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**From:** Amanda Kirby [REDACTED]  
**Sent:** 2/6/2015 12:59:44 PM  
**To:** PWMUS AMLKYC [REDACTED]  
**Subject:** RE: FW: [REDACTED] rdc alert [I]

Classification: **For internal use only**

Hi,

Yes. This is part of the same suit which was settled in 2008. She was not found guilty of any crime and does not have anything on her record. Both alerts pertain to the same case. It was resolved and she was cleared

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**From:** Monifa Crawford **On Behalf Of** PWMUS AMLKYC  
**Sent:** Friday, February 06, 2015 12:55 PM  
**To:** Amanda Kirby  
**Cc:** PWMUS AMLKYC  
**Subject:** RE: FW: [REDACTED] rdc alert [I]

Classification: For internal use only

Thanks.

Do you have any information on the second alert from the client? It does not appear that this was prior addressed in previous clearances. Has the sex offense suit been resolved?

MC

☞ Amanda Kirby---02/06/2015 12:48:35 PM---Classification: For internal use only Yes. This is still correct. She is only the beneficiary of the account and not opening he

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**From:** Amanda Kirby/db/dbcom@DBCOEX  
**To:** PWMUS AMLKYC/db/dbcom@DBAmericas,  
**Date:** 02/06/2015 12:48 PM  
**Subject:** RE: FW: [REDACTED] rdc alert [I]

Classification: **For internal use only**

Yes. This is still correct. She is only the beneficiary of the account and not opening her own account.

**From:** Monifa Crawford **On Behalf Of** PWMUS AMLKYC  
**Sent:** Friday, February 06, 2015 12:45 PM  
**To:** Amanda Kirby  
**Cc:** PWMUS AMLKYC  
**Subject:** Re: FW: [REDACTED] rdc alert [I]

Classification: For internal use only

Hi Amanda: