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**From:** Monifa Crawford [REDACTED]  
**on behalf of** PWMUS AMLKYC [REDACTED]  
**Sent:** 2/6/2015 12:54:49 PM  
**To:** Amanda Kirby [REDACTED]  
**CC:** PWMUS AMLKYC [REDACTED]  
**Subject:** RE: FW: [REDACTED] rdc alert [I]  
**Attachments:** pic32030.gif; pic32516.gif; pic13940.gif; pic09389.jpg; pic30870.jpg; pic19598.jpg; pic07994.jpg; pic16999.jpg; pic12926.jpg; pic05075.jpg; pic24504.jpg

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

**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 [REDACTED]  
**Subject:** Re: FW: [REDACTED] rdc alert [I]

Classification: For internal use only

Hi Amanda:

The last time the alert was reviewed [REDACTED] was named as one of the beneficiaries of a trust where Mr. Epstein was the Grantor of (Butterfly Trust). [REDACTED] was not opening an account and has no authority on the trust account.

Please advise if this is still her current status on the accounts with the Private Bank.

Kind Regards,  
MC

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