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**From:** Jj Litchford [REDACTED]  
**Sent:** 10/5/2015 1:00:14 PM  
**To:** PWMUS AMLKYC [REDACTED]  
**CC:** Armen Brash [REDACTED]; Vaishali-P Mehta [REDACTED]  
**Subject:** RE: PCR Alert - Jeffrey Epstein [I]

Classification: **For internal use only**

Per my call with Rene Salhi, please make this a rush.

Thanks,  
JJ



JJ Litchford  
Associate Banker

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*Passion to Perform*

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**From:** Jj Litchford  
**Sent:** Monday, October 05, 2015 10:24 AM  
**To:** PWMUS AMLKYC  
**Cc:** Armen Brash; Vaishali-P Mehta  
**Subject:** FW: PCR Alert - Jeffrey Epstein [I]  
**Importance:** High

Classification: **For internal use only**

Hi AML--

This is a rush request. We need to reopen an account that was auto-closed today and are waiting on the KYC.

Please clear the following PCR alert on Jeffrey Epstein (KYC 01469735). This alert is for Jeffrey S. Epstein, our client is Jeffrey Edward Epstein, so this is a false positive. Passport and alert attached.

Thanks,  
JJ



JJ Litchford  
Associate Banker