

Private Wealth Management - AML Compliance  
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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 [REDACTED]). 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

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*Passion to Perform*

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**From:** Akshay Davera  
**Sent:** Monday, October 05, 2015 10:14 AM  
**To:** Jj Litchford  
**Cc:** PWM BIS-Research; PWMUS AMLKYC  
**Subject:** PCR Alert - Jeffrey Epstein [I]

Classification: **For internal use only**

Hello

Attached is the alerts for the party mentioned above. Please note that clearance from compliance is required prior to KYC approval.