
From: Monifa Crawford [REDACTED]
on behalf of PWMUS AMLKYC [REDACTED]
Sent: 2/6/2015 4:08:43 PM
To: Amanda Kirby [REDACTED]
CC: PWMUS AMLKYC [REDACTED]
Subject: CLEARED [REDACTED] rdc alert [I]
Attachments: pic16109.gif; pic01669.gif; pic03573.gif; pic05553.jpg; pic14919.jpg; pic05975.jpg; pic25886.jpg; pic15507.jpg; pic25805.jpg; pic19840.jpg; pic26542.jpg; pic29442.gif; pic32603.gif; pic23424.gif; pic24304.jpg; pic31409.jpg; pic11307.jpg; pic25783.jpg; pic00666.jpg; pic01808.jpg; pic00318.jpg; pic22065.jpg; [REDACTED] RDC Clearance.pdf; [REDACTED] rdc alert.pdf

Classification: For internal use only

Hi Amanda:
AML Compliance has reviewed the attached alerts for Ms. [REDACTED]. The alerts are a positive match to [REDACTED]. The first alert refers to [REDACTED]. The second alert refers a [REDACTED].

The attached clearance and senior management approval issued by AML Compliance on 12/4/2013 is applicable as clearance for the alerts. The new alerts came about as there is an update to KYC 1133113. AML Compliance also confirmed that the relationship is still marked as High Risk, and [REDACTED] is one of several beneficiaries of a trust where Mr. Epstein is the Grantor of (Butterfly Trust). [REDACTED] is not opening an account and has no authority on the trust account. As such, the attached clearance is still applicable for both alerts.

Kind Regards,
MC

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Monifa Crawford, JD
Associate | AML Compliance Officer

Deutsche Bank Securities Inc.
Private Wealth Management - AML Compliance

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(Embedded image moved to file: pic01669.gif)cid:image002.gif@01D0420B.30F6D2A0

----- Forwarded by Monifa Crawford [REDACTED] on 02/06/2015 03:23 PM -----

From: Amanda Kirby [REDACTED]
To: PWMUS AMLKYC [REDACTED]
Date: 02/06/2015 12:59 PM