

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 [REDACTED]. 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.

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]

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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

(Embedded image moved to file: pic03573.gif)Inactive hide details for 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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cid:image003.png@01D042 Amanda Kirby/db/dbcom@DBCOEX  
0C.C47C8500  
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Date:

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to file: pic19840.jpg) cid:image004.png@01D0420C.C47C8500  
cid:image003.png@01D042 RE: FW: [REDACTED] rdc alert [I]  
0C.C47C8500  
Subject:

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