

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  
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

---

(Embedded image moved to file: pic29442.gif)cid:image001.gif@01D0420B.30F6D2A0

Monifa Crawford, JD  
Associate | AML Compliance Officer

Deutsche Bank Securities Inc.  
Private Wealth Management - AML Compliance

[REDACTED]

Visit us: <http://www.db.com>

(Embedded image moved to file: pic32603.gif)cid:image002.gif@01D0420B.30F6D2A0

(Embedded image moved to file: pic23424.gif)Inactive hide details for Amanda Kirby---02/06/2015 09:56:42 AM---Classification: For internal use only These alerts are from 2Amanda Kirby---02/06/2015 09:56:42 AM---Classification: For internal use only These alerts are from 2008. I requested research after October 2013 as the below had alre

(Embedded image moved to file: pic24304.jpg) (Embedded image moved to file: pic31409.jpg)  
cid:image005.png@01D0420B.30F6D2A0 cid:image006.png@01D0420B.30F6D2A0  
cid:image005.png@01D042 Amanda Kirby [REDACTED]  
0B.30F6D2A0  
From:

(Embedded image moved to file: pic11307.jpg) (Embedded image moved to file: pic25783.jpg)  
cid:image005.png@01D042 PWMUS AMLKYC, [REDACTED]  
0B.30F6D2A0  
To:

(Embedded image moved to file: pic01808.jpg)