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**From:** Dimitra Manley [REDACTED]  
**on behalf of** PWMUS AMLKYC [REDACTED]  
**Sent:** 2/19/2015 4:48:32 PM  
**To:** Amanda Kirby [REDACTED]  
**CC:** PWMUS AMLKYC [REDACTED]  
**Subject:** CLEARED: FW: Portfolio Alert - Butterfly Trust [I]  
**Attachments:** pic01152.gif; pic04202.gif; grid\_alert\_DB12000P\_2686835\_11547720\_20150109\_000030.pdf;  
grid\_alert\_DB12000P\_2694212\_11547720\_20150112\_035400.pdf

Classification: For internal use only

Hello,

AML Compliance reviewed the alerts pertaining to Ghislaine Maxwell. She is a beneficiary of a trust wherein Jeffrey Epstein is the grantor. According to the business, Ms. Maxwell is only a beneficiary and is not a client. She has no authority on the trust account. The alert involves allegations against Ms. Maxwell of being a co-conspirator in Epstein's illegal activities. Given that the on-boarding of Jeffrey Epstein has been previously cleared, AML Compliance is comfortable clearing this alert as the account is already marked as high risk and has been cleared from a reputational and AML risk perspective.

Kind regards,  
Dimitra Manley

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(Embedded image moved to file: pic01152.gif)

Dimitra Manley  
AML Compliance Officer

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(Embedded image moved to file: pic04202.gif)

**From:** Amanda Kirby/db [REDACTED]  
**To:** PWMUS AMLKYC/db/[REDACTED]  
**Date:** 02/19/2015 03:51 PM  
**Subject:** FW: Portfolio Alert - Butterfly Trust [I]

Classification: For internal use only  
Hi,

This alert is in regards to Ghislaine Maxwell in approved KYC #01344537. Butterfly Trust was an existing account and the KYC was done to update the trustees (she was approved in the previous KYC #01133113). Ghislaine is one of the beneficiaries of the trust and is not our client. These alerts do pertain to her but only mention that she has allegedly aided Jeffrey Epstein (who is our client). She has never been charged nor convicted. Please clear as she does not have a relationship with the bank, is only a beneficiary and has not been charged.

Best,