
From: Amanda Kirby [REDACTED]
Sent: 10/9/2013 3:55:47 PM
To: PWMUS AMLKYC [REDACTED]
Subject: Re: Fw: [REDACTED] rdc alert [I]
Attachments: pic13998.gif; pic21952.gif; pic29923.gif; pic31393.gif; pic30562.gif; pic28896.gif

Classification: For internal use only

Thank you!

Best,
Amanda Kirby

(Embedded image moved to file: pic13998.gif)

Amanda Kirby
Associate

Deutsche Bank Trust Company Americas
345 Park Avenue, 27th Fl
New York, NY, USA, 10154-0004
Tel. [REDACTED]
Fax [REDACTED]
Email [REDACTED]

(Embedded image moved to file: pic21952.gif)

From: PWMUS AMLKYC/db/dbcom
To: [REDACTED],
Cc: [REDACTED]
Date: 10/09/2013 03:49 PM
Subject: Re: Fw: [REDACTED] rdc alert [I]

Classification: For internal use only

Hi Amanda,

AML Compliance reviewed the attached PCR alerts dated 10/9/2013 relating to [REDACTED]. The alert pertains to the wife of a former Wisconsin Sheriff, [REDACTED]. According to the business, our client is in her early [REDACTED] and lives in NYC; whereas, the alert pertains to a [REDACTED] that is in her 60's and lives in Wisconsin. Accordingly, AML Compliance CLEARS this alert as a false positive.

Kind regards,
Andrew Kisz

(Embedded image moved to file: pic29923.gif)

Andrew Kisz
Associate | AML Compliance Officer

DB Services New Jersey, Inc.
Asset & Wealth Management