

5022 Gate Parkway, Suite 400, 32256 Jacksonville, USA

Tel. [REDACTED]  
Email [REDACTED]

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From: Amanda Kirby/[REDACTED]  
To: PWMUS AMLKYC/[REDACTED],  
Cc: Andrew Kisz/[REDACTED], Jacqueline Lightbody/[REDACTED], Paul Morris/[REDACTED]  
Date: 10/08/2013 12:42 PM  
Subject: Fw: [REDACTED] rdc alert [I]

Classification: For internal use only

Hi,

This PCR alert does not pertain to our client. This [REDACTED] is in her 60's and lives in Wisconsin. Our [REDACTED] is in her early [REDACTED] and lives in NYC. Please clear alert

Best,  
Amanda Kirby

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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]

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----- Forwarded by Amanda Kirby/[REDACTED] on 10/08/2013 12:39 PM -----

From: PWM BIS-Research/[REDACTED]  
To: Amanda Kirby/[REDACTED],  
Cc: PWMUS AMLKYC/[REDACTED]  
Date: 10/08/2013 10:00 AM  
Subject: [REDACTED] rdc alert [I]

Classification: For internal use only

Hello

Attached is an alert for the party mentioned above. Please note that