

From: PWMUS AMLKYC/db/dbcom
To: Amanda Kirby/db/dbcom@DBAMERICAS,
Cc: PWMUS AMLKYC/db/dbcom@DBAmericas, Jacqueline Lightbody/db/dbcom@DBAMERICAS
Date: 10/09/2013 03:49 PM
Subject: Re: Fw: [REDACTED] rdc alert [1]

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 [REDACTED] whereas, the alert pertains to a [REDACTED]. Accordingly, AML Compliance CLEARS this alert as a false positive.

Kind regards,
Andrew Kisz



Andrew Kisz
Associate | AML Compliance Officer

DB Services New Jersey, Inc.
Asset & Wealth Management
5022 Gate Parkway, Suite 400, 32256 Jacksonville, USA
[REDACTED]

Passion to Perform

From: Amanda Kirby/db/dbcom
To: PWMUS AMLKYC/db/dbcom@DBAmericas,
Cc: Andrew Kisz/db/dbcom@DBAMERICAS, Jacqueline Lightbody/db/dbcom@DBAMERICAS, Paul Morris/db/dbcom@DBAMERICAS
Date: 10/08/2013 12:42 PM
Subject: Fw: [REDACTED] rdc alert [1]

Classification: For internal use only

Hi,

This PCR alert does not pertain to our client. This [REDACTED].
Our [REDACTED] Please clear alert

Best,
Amanda Kirby