
From: Monifa Crawford [REDACTED]
on behalf of PWMUS AMLKYC [REDACTED]
Sent: 2/6/2015 4:08:43 PM
To: Amanda Kirby [REDACTED]
CC: PWMUS AMLKYC [REDACTED]
Subject: CLEARED: [REDACTED] rdc alert [1]
Attachments: [REDACTED] RDC Clearance.pdf; [REDACTED] rdc alert.pdf

Classification: For internal use only

Hi Amanda:

AML Compliance has reviewed the attached alerts for Ms. [REDACTED]. The alerts are a positive match to Ms. [REDACTED]. The first alert refers to a civil racketeering lawsuit, to which Ms. [REDACTED] was cleared of all charges. The second alert refers to a 2008 suit in which Ms. [REDACTED] was named as a defendant which alleged that Mr. Epstein sexually abused underage girls. This suit was dropped, and Mr. Epstein plead guilty to soliciting prostitution and served a year in jail.

The attached clearance and senior management approval issued by AML Compliance on 12/4/2013 is applicable as clearance for the alerts. The new alerts came about as there is an update to KYC [REDACTED]. AML Compliance also confirmed that the relationship is still marked as High Risk, and Ms. [REDACTED] is one of several beneficiaries of a trust where Mr. Epstein is the Grantor of (Butterfly Trust). Ms. [REDACTED] is not opening an account and has no authority on the trust account. As such, the attached clearance is still applicable for both alerts.

(See attached file: [REDACTED] rdc alert.pdf)(See attached file: [REDACTED] RDC Clearance.pdf)

Kind Regards,
MC



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Passion to Perform

----- Forwarded by Monifa Crawford/db/dbcom on 02/06/2015 03:23 PM -----

From: Amanda Kirby/db/dbcom@DBCOEX
To: PWMUS AMLKYC/db/dbcom@DBAmericas,
Date: 02/06/2015 12:59 PM
Subject: RE: FW: [REDACTED] rdc alert [1]