

Classification: For internal use only

Hi Amanda,

Please find the below approved clearance for [REDACTED]

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

----- Forwarded by Andrew Kisz/db/dbcom on 12/04/2013 01:58 PM -----

From: Jacqueline Lightbody/db/dbcom
To: Andrew Kisz/db/dbcom@DBAMERICAS,
Cc: PWMUS AMLKYC/db/dbcom@DBAmericas
Date: 12/04/2013 01:45 PM
Subject: Re: ESCALATION_ [REDACTED]

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Hi Andrew,

In reviewing the alert against [REDACTED] and the previous attached approval by senior management for Jeffrey Epstein, I agree with your assessment. This alert can be cleared. I also recommend that the relationship be marked as "High Risk" to be consistent with the existing relationship with Jeffrey Epstein. Thanks.

Kind regards,

Jacqueline Lightbody



Jacqueline Lightbody