
From: Amanda Kirby [REDACTED]
Sent: 6/12/2013 10:54:32 AM
To: PWMUS AMLKYC [REDACTED]
Subject: Fw: Jeffrey Epstein __RDC Alert,Jeffrey Epstein__PCR Alert [I]
Attachments: pic25062.gif; Jeffrey Epstein __RDC Alert.pdf; Jeffrey Epstein __RDC Alert.1.pdf; Jeffrey Epstein__PCR Alert.pdf; Jeffrey Epstein __PCR Alert 2.pdf; Jeffrey Epstein__PCR Alert.1.pdf

Classification: For internal use only

Hi,

Please see RDC Alerts below:

RDC Alert #1:

- This is our client. The accounts which we will be opening will not be in Jeffrey Epstein's name. They will be in the name of 2 companies he controls and should not pose a reputational risk

PCR Alert #1 and #2:

- Not our client. Our client is Jeffrey E Epstein and these alerts pertain to Jeffrey S Epstein.

Please approve clearance

Kind regards,
Amanda Kirby

(Embedded image moved to file: pic25062.gif)

Amanda Kirby
Associate

Deutsche Asset & Wealth Management
345 Park Avenue 10154-0004 New York, NY, USA
[REDACTED]

Securities offered through Deutsche Bank Securities Inc.
----- Forwarded by Amanda Kirby/db/dbcom on 06/12/2013 10:52 AM -----

From: PWM BIS-Research/db/dbcom@DBAPAC
To: Amanda Kirby/db/dbcom@DBAMERICAS,
Cc: PWMUS AMLKYC/db/dbcom@DBAmericas
Date: 05/29/2013 11:43 AM
Subject: Jeffrey Epstein __RDC Alert,Jeffrey Epstein__PCR Alert [I]

Classification: For internal use only

Hi Amanda,

Attached is an alert for the party mentioned above. Please note that clearance from compliance is required prior to KYC approval.