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**From:** Priyanka Rathore [REDACTED]  
**on behalf of** PWM BIS-Research [REDACTED]  
**Sent:** 2/5/2018 4:13:39 PM  
**To:** Cynthia Rodriguez [REDACTED]  
**CC:** PWM BIS-Research [REDACTED]; PWMUS AMLKYC [REDACTED]  
**Subject:** RDC Alert\_ Jeffrey Edward Epstein And The 2017 Caterpillar Trust  
**Attachments:** RDC alert\_ Jeffrey Edward Epstein.pdf; RDC alert\_ 1 Jeffrey Edward Epstein.pdf; RDC alert\_ The 2017 Caterpillar Trust.pdf; RDC alert\_ 1 The 2017 Caterpillar Trust.pdf

Hello

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

Please follow the instructions below:

Forward explanation of whether the alert pertains to your client directly to compliance.

Receive confirmation from compliance that alert can be removed from the queue.

Include copies of all responses along with your KYC

Kind regards,

Priyanka Rathore



Priyanka Rathore

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