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**From:** Renee Salhi [REDACTED]  
**on behalf of** PWMUS AMLKYC [REDACTED]  
**Sent:** 10/12/2016 5:13:06 PM  
**To:** Cynthia Rodriguez [REDACTED]; Akash-Kumar Gomesh [REDACTED]  
**CC:** PWM BIS-Research [REDACTED] PWMUS AMLKYC [REDACTED]  
**Subject:** RE: RDC alert\_James R. French, Jeffrey Epstein and PCR alert\_Jeffrey Epstein [I]

Classification: **For internal use only**

The alerts for Epstein have not.

Kind regards,  
Renée Salhi



Renée Salhi  
Associate | AML Compliance Officer

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**From:** Cynthia Rodriguez  
**Sent:** Wednesday, October 12, 2016 5:12 PM  
**To:** Akash-Kumar Gomesh  
**Cc:** PWM BIS-Research; PWMUS AMLKYC  
**Subject:** RE: RDC alert\_James R. French, Jeffrey Epstein and PCR alert\_Jeffrey Epstein [I]

This has been cleared. Thanks.

Kind regards,  
Cynthia Rodriguez



Cynthia Rodriguez  
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