

----- Forwarded by Amanda Kirby/[REDACTED] on 08/12/2013 05:38 PM -----

From: Amanda Kirby/[REDACTED]
To: PWMUS AMLKYC/[REDACTED]
Date: 06/12/2013 10:54 AM
Subject: Fw: Jeffrey Epstein __RDC Alert,Jeffrey Epstein__PCR Alert [I]

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
- Also attached is an email from Chip Packard saying that he does not believe that there is any reputational risk in taking this client on.

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



Amanda Kirby
Associate

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Securities offered through Deutsche Bank Securities Inc.

----- Forwarded by Amanda Kirby/[REDACTED] on 06/12/2013 10:52 AM -----

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