



**CLEARED\_Jeffrey Epstein \_\_RDC Alert,Jeffrey Epstein\_\_PCR Alert [I]**

PWMUS AMLKYC to: Amanda Kirby

08/13/2013 05:25 PM

Sent by: **Andrew Kisz**

Cc: PWMUS AMLKYC, Jacqueline Lightbody

History: This message has been forwarded.

Classification: For internal use only

Hi Amanda,

AML Compliance has reviewed the RDC and PCR alerts dated 5/28/2013 pertaining to our prospective client, Jeffrey Epstein. The RDC Alerts are positive matches for our prospect as it pertains to negative information based on reputation. However, AML Compliance clears these alerts based on the attached email approval from Chip Packard with the support of senior management on an AML reputational and legal perspective to onboard the prospective client, Jeffrey Epstein.

The two PCR alerts involve a Jeffrey S Epstein that lives in Massachusetts. Our prospective client has a different middle name, Edward, and resides in New York and Florida. Accordingly, AML Compliance CLEARS these PCR alerts as false positives.

Best regards,  
Andrew J. Kisz



**Andrew J. Kisz**

Associate | AML Compliance Officer

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*Passion to Perform*

Amanda Kirby

Classification: For internal use only Hi, I realize...

08/12/2013 05:42:37 PM

From: [REDACTED]  
To: [REDACTED]  
Cc: [REDACTED]  
Date: 08/12/2013 05:42 PM  
Subject: Fw: Jeffrey Epstein \_\_RDC Alert,Jeffrey Epstein\_\_PCR Alert [I]

Classification: For internal use only

Hi,