

I realized I never heard back for the below clearance approval. Please let me know as soon as possible as we are now moving ahead with this client and would like to open accounts ASAP.

Thank you,  
Amanda

----- Forwarded by Amanda Kirby/db/dbcom on 08/12/2013 05:38 PM -----

From: [REDACTED]  
To: [REDACTED]  
Date: 06/12/2013 10:54 AM  
Subject: Fw: Jeffrey Epstein \_\_RDC Alert,Jeffrey Epstein\_\_PCR Alert [1]

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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 [REDACTED] on 06/12/2013 10:52 AM -----

From: [REDACTED]