



Renée Salhi  
Associate | AML Compliance Officer

Deutsche Bank Securities Inc.  
Private Wealth Management - AML Compliance  
5201 Gate Parkway, 2<sup>nd</sup> floor  
Jacksonville, FL 32256

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**From:** Cynthia Rodriguez  
**Sent:** Thursday, October 13, 2016 10:25 AM  
**To:** PWMUS AMLKYC  
**Subject:** RDC alert\_Jeffrey Epstein and PCR alert\_Jeffrey Epstein [I]

Dear AML Compliance,

Attached are RDC/PCR alerts for Jeffrey Epstein, a current client at DB. He is grantor in the Butterfly Trust, which we are doing a KYC Update on the new beneficiaries. See case 01650218. The attached alerts reference Mr. Epstein as a sex offender, serving a 21 month sentence for fraud, sexual assault, solicitation of prostitution and paying a settlement total of \$437,00 in disgorgement of trading profits, prejudgement interest and civil penalties . These alerts have previously been cleared with AML compliance. No new alerts have come up. Please provide clearance. Thank you.

Kind regards,

Cynthia Rodriguez



Cynthia Rodriguez  
Assistant Vice President

Deutsche Bank Trust Company Americas  
Deutsche Asset & Wealth Management  
345 Park Avenue, 10154-0004 New York, NY, USA

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**From:** Akash-Kumar Gimesh  
**Sent:** Wednesday, October 12, 2016 5:02 PM  
**To:** Cynthia Rodriguez  
**Cc:** PWM BIS-Research; PWMUS AMLKYC  
**Subject:** RDC alert\_James R. French, Jeffrey Epstein and PCR alert\_Jeffrey Epstein [I]