

Subject: Re: Fw: RDC ALERT - [REDACTED] [I]
From: Amanda Kirby <amanda.kirby@db.com>
Date: Tue, 05 Nov 2013 12:58:00 -0500
To: Amanda Kirby [REDACTED]
Cc: Andrew Kisz <[REDACTED]>
PWMUS AMLKYC
Michael Vila
Paul Morris <[REDACTED]>

Classification: For internal use only

Hi,

Is there an update on this alert? Or more that you need from our end? This has been nearly a month. Please let me know what else (if anything) is required

Best,
Amanda Kirby

(Embedded image moved to file: pic24522.gif)

Amanda Kirby
Associate

Deutsche Bank Trust Company Americas
345 Park Avenue, 27th Fl
New York, NY, USA, 10154-0004
Tel. [REDACTED]
Fax [REDACTED]
Email [REDACTED]

(Embedded image moved to file: pic19549.gif)

From: Amanda Kirby/db/dbcom

To: Andrew Kisz/db/dbcom@DBAMERICAS,

Cc: PWMUS AMLKYC/db/dbcom@DBAMERICAS

Date: 10/28/2013 01:50 PM

Subject: Re: Fw: RDC ALERT - [REDACTED] [I]

Classification: For internal use only

Hi Andrew,

Any update on the below?

Best,
Amanda Kirby

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Amanda Kirby
Associate

Deutsche Bank Trust Company Americas
345 Park Avenue, 27th Fl
New York, NY, USA, 10154-0004
Tel. [REDACTED]
Fax [REDACTED]
Email [REDACTED]

(Embedded image moved to file: pic15974.gif)

From: Amanda Kirby/db/dbcom

To: PWMUS AMLKYC/db/dbcom@DBAmericas,

Cc: Andrew Kisz/db/dbcom@DBAMERICAS, PWMUS AMLKYC/db/dbcom@DBAMERICAS

Date: 10/09/2013 04:50 PM

Subject: Re: Fw: RDC ALERT - [REDACTED] [I]

Classification: For internal use only

Hi Andrew,

This is part of the Jeffrey Epstein relationship. She is named as one of the beneficiaries of a trust that he is the Grantor of (Butterfly Trust). She is not opening an account and has no authority on the trust account

Best,
Amanda Kirby

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Amanda Kirby
Associate

Deutsche Bank Trust Company Americas
345 Park Avenue, 27th Fl
New York, NY, USA, 10154-0004
Tel. [REDACTED]
Fax [REDACTED]
Email [REDACTED]

(Embedded image moved to file: pic11874.gif)

From: PWMUS AMLKYC/db/dbcom

To: Amanda Kirby/db/dbcom@DBAMERICAS,

Cc: PWMUS AMLKYC/db/dbcom@DBAmericas

Date: 10/09/2013 04:44 PM

Subject: Re: Fw: RDC ALERT - [REDACTED] [I]

Classification: For internal use only

Hi Amanda,

Is this part of the Jeffrey Epstein relationship or is [REDACTED] opening a new account?

Kind regards,
Andrew Kisz

(Embedded image moved to file: pic17603.gif)

Andrew Kisz
Associate | AML Compliance Officer

DB Services New Jersey, Inc.
Asset & Wealth Management
5022 Gate Parkway, Suite 400, 32256 Jacksonville, USA
Tel. [REDACTED]
Email [REDACTED]

(Embedded image moved to file: pic27589.gif)

From: Amanda Kirby/db/dbcom

To: PWMUS AMLKYC/db/dbcom@DBAmericas,

Cc: Michael Vila/db/dbcom@DBAMERICAS, Andrew Kisz/db/dbcom@DBAMERICAS,
Andrea Klingenberg/db/dbcom@DBAMERICAS

Date: 10/08/2013 01:29 PM

Subject: Fw: RDC ALERT - [REDACTED] [I]

Classification: For internal use only

Hi,

The attached alert does pertain to our client. [REDACTED] was accused as a co-conspirator in a case but was never brought to trial nor ever convicted. She will also never have her own personal account here at DB. The account for which she will be associated is a trust account which names her as a beneficiary. She will have no authority over this account and will not be a client of the bank. Please clear this alert or let me know if you require further information (i.e. trust agreement)

Best,
Amanda Kirby

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Amanda Kirby
Associate

Deutsche Bank Trust Company Americas
345 Park Avenue, 27th Fl
New York, NY, USA, 10154-0004
Tel. [REDACTED]
Fax [REDACTED]
Email [REDACTED]

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----- Forwarded by Amanda Kirby/db/dbcom on 10/08/2013 01:25 PM -----

From: PWM BIS-Research/db/dbcom@DBAPAC

To: amanda.kirby@db.com,

Cc: PWMUS AMLKYC/db/dbcom@DBAmericas

Date: 10/07/2013 03:52 PM

Subject: RDC ALERT - [REDACTED] [I]

Classification: For internal use only

Hello,

Attached is an alert for the party mentioned above. Please note that clearance from compliance is required prior to KYC approval.

Please follow the instructions below:

Forward explanation of whether the alert pertains to your client directly to compliance.

Receive confirmation from compliance that alert can be removed from the queue. Include copies of all responses along with your KYC.

[attachment "[REDACTED] Alert 1.pdf" deleted by Amanda Kirby/db/dbcom]
[attachment "[REDACTED] Alert.pdf" deleted by Amanda Kirby/db/dbcom]

Thanks,
Ahsan Manzoor