

Subject: Jeffrey Epstein __RDC Alert, Jeffrey Epstein__PCR Alert [I]
From: PWM BIS-Research <[REDACTED]>
Date: Wed, 29 May 2013 11:43:22 -0400
To: Amanda Kirby <[REDACTED]>
Cc: PWMUS AMLKYC <[REDACTED]>

Classification: For internal use only

Hi Amanda,

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.

Jeffrey Epstein __RDC Alert

(See attached file: Jeffrey Epstein __RDC Alert.pdf) (See attached file: Jeffrey Epstein __RDC Alert.1.pdf)

Jeffrey Epstein__PCR Alert

(See attached file: Jeffrey Epstein__PCR Alert.pdf) (See attached file: Jeffrey Epstein __PCR Alert 2.pdf) (See attached file: Jeffrey Epstein__PCR Alert.1.pdf)

Thanks
Ashish