

Subject: FW: Portfolio Alert - Butterfly Trust [I]
From: Amanda Kirby <[REDACTED]>
Date: Thu, 19 Feb 2015 15:51:38 -0500
To: PWMUS AMLKYC [REDACTED]

Classification: For internal use only

Hi,

This alert is in regards to Ghislaine Maxwell in approved KYC [REDACTED]. Butterfly Trust was an existing account and the KYC was done to update the trustees (she was approved in the previous KYC [REDACTED]). Ghislaine is one of the beneficiaries of the trust and is not our client. These alerts do pertain to her but only mention that she has allegedly aided Jeffrey Epstein (who is our client). She has never been charged nor convicted. Please clear as she does not have a relationship with the bank, is only a beneficiary and has not been charged.

Best,

Amanda

From: Paul Morris
Sent: Thursday, February 19, 2015 11:25 AM
To: Amanda Kirby
Subject: Fw: Portfolio Alert - Butterfly Trust [I]

Classification: For Internal Use Only

From: PWM BIS-Research
Sent: Wednesday, February 18, 2015 02:20 PM
To: Paul Morris
Cc: PWMUS AMLKYC
Subject: Portfolio Alert - Butterfly Trust [I]

Classification: For internal use only

Hello

Attached is lookback alert for the party mentioned below.

(See attached file: grid_alert_DB12000P_2686835_11547720_20150109_000030.pdf) -

(See attached file: grid_alert_DB12000P_2694212_11547720_20150112_035400.pdf)

Thanks

Prachi