

Subject: RE: FW: [REDACTED] rdc alert [I]
From: PWMUS AMLKYC [REDACTED]
Date: Fri, 06 Feb 2015 12:54:49 -0500
To: Amanda Kirby [REDACTED]
Cc: PWMUS AMLKYC [REDACTED]

Classification: For internal use only

Thanks.

Do you have any information on the second alert from the client? It does not appear that this was prior addressed in previous clearances. Has the sex offense suit been resolved?

MC

{Inactive hide details for Amanda Kirby---02/06/2015 12:48:35 PM---
Classification: For internal use only Yes. This is still corr}Amanda
Kirby---02/06/2015 12:48:35 PM---Classification: For internal use only Yes.
This is still correct. [REDACTED] is only the beneficiary of the account and not
opening [REDACTED]

From:

Amanda Kirby/db [REDACTED]

To:

PWMUS AMLKYC/db [REDACTED]

Date:

02/06/2015 12:48 PM

Subject:

RE: FW: [REDACTED] rdc alert [I]

Classification: For internal use only

Yes. This is still correct. She is only the beneficiary of the account and not opening her own account.

From: Monifa Crawford On Behalf Of PWMUS AMLKYC
Sent: Friday, February 06, 2015 12:45 PM
To: Amanda Kirby
Cc: PWMUS AMLKYC
Subject: Re: FW: ██████████ rdc alert [I]
Classification: For internal use only

Hi Amanda:

The last time the alert was reviewed, ██████████ was named as one of the beneficiaries of a trust where Mr. Epstein was the Grantor of (Butterfly Trust). ██████████ was not opening an account and has no authority on the trust account.

Please advise if this is still ██████████ current status on the accounts with the Private Bank.

Kind Regards,
MC

{cid:image001.gif@01D0420B.30F6D2A0}

Monifa Crawford, JD
Associate | AML Compliance Officer

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Visit us: <http://www.db.com>

{cid:image002.gif@01D0420B.30F6D2A0}

{Inactive hide details for Amanda Kirby---02/06/2015 09:56:42 AM---
Classification: For internal use only These alerts are from 2}Amanda
Kirby---02/06/2015 09:56:42 AM---Classification: For internal use only These
alerts are from 2008. I requested research after October 2013 as the below
had alre

{cid:image005.png@01D0420B.30F6D2A0} From:

{cid:image006.png@01D0420B.30F6D2A0}
Amanda Kirby/db/ [REDACTED] X
{cid:image005.png@01D0420B.30F6D2A0} To:
{cid:image006.png@01D0420B.30F6D2A0}
PWMUS AMLKYC/db/ [REDACTED] ;
{cid:image005.png@01D0420B.30F6D2A0} Date:
{cid:image006.png@01D0420B.30F6D2A0}
02/06/2015 09:56 AM
{cid:image005.png@01D0420B.30F6D2A0} Subject:
{cid:image006.png@01D0420B.30F6D2A0}
FW [REDACTED] rdc alert [I]

Classification: For internal use only
These alerts are from 2008. I requested research after October 2013 as the below had already been cleared in the last KYC. Please clear again. Attached is the prior clearance.

From: Urvashi Lavania On Behalf Of PWM BIS-Research
Sent: Friday, February 06, 2015 9:52 AM
To: Amanda Kirby
Cc: PWMUS AMLKYC
Subject: [REDACTED] rdc alert [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.

(See attached file: [REDACTED] rdc alert.pdf)(See attached file: [REDACTED]
[REDACTED] rdc alert_1.pdf)(See attached file: [REDACTED] rdc alert_2.pdf)

Regards

Urvashi[attachment "[REDACTED] rdc alert.pdf" deleted by Monifa Crawford/-db/dbcom] [attachment "[REDACTED] rdc alert_1.pdf" deleted by Monifa

Crawford [redacted] [attachment [redacted] rdc_alert_2.pdf" deleted by
Monifa Crawford/[redacted] [attachment [redacted] RDC Clearance.pdf"
deleted by Monifa Crawford/[redacted]