

Subject: RE: FW: [REDACTED] rdc alert [I]  
From: Amanda Kirby [REDACTED]  
Date: Fri, 06 Feb 2015 12:59:44 -0500  
To: PWMUS AMLKYC [REDACTED]

Classification: For internal use only

Hi,

Yes. This is part of the same suit which was settled in 2008. She was not found guilty of any crime and does not have anything on her record. Both alerts pertain to the same case. It was resolved and she was cleared

From: Monifa Crawford On Behalf Of PWMUS AMLKYC  
Sent: Friday, February 06, 2015 12:55 PM  
To: Amanda Kirby  
Cc: PWMUS AMLKYC  
Subject: RE: FW: [REDACTED] rdc alert [I]

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. She is only the beneficiary of the account and not  
opening he

{cid:image003.png@01D0420C.C47C8500}

From:

{cid:image004.png@01D0420C.C47C8500}  
Amanda Kirby/db/dbcom@DBC0EX

{cid:image003.png@01D0420C.C47C8500}

To:

{cid:image004.png@01D0420C.C47C8500}  
PWMUS AMLKYC/db/dbcom@DBAmericas,

{cid:image003.png@01D0420C.C47C8500}

Date:

{cid:image004.png@01D0420C.C47C8500}  
02/06/2015 12:48 PM

{cid:image003.png@01D0420C.C47C8500}

Subject:

{cid:image004.png@01D0420C.C47C8500}  
RE: FW: [REDACTED] rdc alert [I]

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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 [REDACTED]  
Subject: Re: FW: [REDACTED] rdc alert [I]

Classification: For internal use only

Hi Amanda:

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

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

Kind Regards,  
MC

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

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Associate | AML Compliance Officer

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Private Wealth Management - AML Compliance  
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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/dbcom@DBC0EX

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

To:

{cid:image006.png@01D0420B.30F6D2A0}  
PWMUS AMLKYC/db/dbcom@DBAmericas,

{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]

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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/db/dbcom] [attachment "[REDACTED] rdc alert\_2.pdf" deleted by  
Monifa Crawford/db/dbcom] [attachment "[REDACTED] RDC Clearance.pdf"  
deleted by Monifa Crawford/db/dbcom]