

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

From: Amanda Kirby/db/dbcom@DBCOEX
To: PWMUS AMLKYC/db/dbcom@DBAmericas,
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: [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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Monifa Crawford, JD
Associate | AML Compliance Officer

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(Embedded image moved to file: pic13940.gif)Inactive hide details for Amanda Kirby---02/06/2015 09:56:42 AM---Classification: For internal use only These alerts are from 2Amanda 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

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cid:image005.png@01D0420B.30F6D2A0 cid:image006.png@01D0420B.30F6D2A0
cid:image005.png@01D042 Amanda Kirby/db/dbcom@DBCOEX
0B.30F6D2A0
From:

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cid:image005.png@01D0420B.30F6D2A0 cid:image006.png@01D0420B.30F6D2A0
cid:image005.png@01D042 PWMUS AMLKYC/db/dbcom@DBAmericas,
0B.30F6D2A0
To:

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cid:image005.png@01D0420B.30F6D2A0 cid:image006.png@01D0420B.30F6D2A0
cid:image005.png@01D042 02/06/2015 09:56 AM
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Date:

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cid:image005.png@01D0420B.30F6D2A0 cid:image006.png@01D0420B.30F6D2A0
cid:image005.png@01D042 FW: [REDACTED] rdc alert [I]
0B.30F6D2A0
Subject:

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] 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]