

Subject: Fw: Jeffrey Epstein __RDC Alert, Jeffrey Epstein__PCR Alert [I]
From: Amanda Kirby <[REDACTED]>
Date: Wed, 12 Jun 2013 10:54:32 -0400
To: PWMUS AMLKYC <[REDACTED]>

Classification: For internal use only

Hi,

Please see RDC Alerts below:

RDC Alert #1:

- This is our client. The accounts which we will be opening will not be in Jeffrey Epstein's name. They will be in the name of 2 companies he controls and should not pose a reputational risk

PCR Alert #1 and #2:

- Not our client. Our client is Jeffrey E Epstein and these alerts pertain to Jeffrey S Epstein.

Please approve clearance

Kind regards,
Amanda Kirby

(Embedded image moved to file: pic25062.gif)

Amanda Kirby
Associate

Deutsche Asset & Wealth Management
345 Park Avenue, 10154-0004 New York, NY, USA

Email [REDACTED]

Securities offered through Deutsche Bank Securities Inc.

----- Forwarded by Amanda Kirby/db/dbcom on 06/12/2013 10:52 AM -----

From: PWM BIS-Research/db/dbcom@DBAPAC

To: Amanda Kirby/db/dbcom@DBAMERICAS,

Cc: PWMUS AMLKYC/db/dbcom@DBAmericas

Date: 05/29/2013 11:43 AM

Subject: Jeffrey Epstein __RDC Alert, Jeffrey Epstein__PCR Alert [I]

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