

Subject: CLEARED: RDC Alert Jeffrey Edward Epstein [I]
From: PWMUS AMLKYC [REDACTED]
Date: Fri, 01 Jun 2018 09:32:46 -0400
To: Vijay-A Sawant [REDACTED]
Cc: PWMUS AMLKYC [REDACTED]
Bradley Gillin [REDACTED]
Stewart Oldfield <[REDACTED]>

Classification: For internal use only

Good morning Vijay,

AML Compliance has reviewed the RDC Alerts generated 5/30/18 for Jeffrey Edward Epstein, UBO/signatory for Prytanee, LLC, existing client of the Private Bank. Both alerts contain the same subject material.

AML Compliance previously reviewed the subject matter of this alert and provided clearance on August 13, 2013 and October 13, 2016 for KYC [REDACTED]. I have attached the clearance for your reference. Please attach all attachments to the KYC.

Regards,

Carl Timcke

{cid:1__=0ABBF490DFF5ECF48f9e8a93df9386909@db.com}

Carl Timcke
Associate | AML Compliance Officer

DB USA Core Corporation
Regulation, Compliance and Anti-Financial Crime

Anti-Financial Crime

5201 Gate Parkway, 2nd floor
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{cid:image002.png@01D16A61.6AA97F00}

From:

Sent: Friday, June 01, 2018 5:17 AM

To: PWMUS AMLKYC <pwmus.amlkyc@db.com>

Cc: <[REDACTED]>; [REDACTED]

Subject: Clearance Required on RDC Alert _ Jeffrey Edward Epstein

Hello Team,

We are seeking your updated approval for the attached RDC alert on Jeffrey Epstein, relating to KYC Case# [REDACTED]

Previous approvals also attached in this email for your reference, thanks in advance.

Regards,

{cid:1__=C7BBF707DF9B04F18f9e8a93df9386909@db.com}

Vijay Sawant

KYC Case Representative

Deutsche CIB Centre Private Limited - Deutsche Bank Group

Wealth Management

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Tel. [REDACTED]

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[REDACTED]