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**From:** Monifa Crawford [REDACTED]  
**on behalf of** PWMUS AMLKYC [REDACTED]  
**Sent:** 2/6/2015 4:08:43 PM  
**To:** Amanda Kirby [REDACTED]  
**CC:** [REDACTED]  
**Subject:** CLEARED [REDACTED] alert [I]  
**Attachments:** [REDACTED] RDC Clearance.pdf; [REDACTED] rdc alert.pdf

Classification: For internal use only

Hi Amanda:

AML Compliance has reviewed the attached alerts for [REDACTED]. The alerts are a positive match to [REDACTED]. The first alert refers to a civil racketeering lawsuit, to which [REDACTED] was cleared of all charges. The second alert refers to a 2008 suit in which [REDACTED] was named as a defendant which alleged that Mr. Epstein sexually abused underage girls. This suit was dropped, and Mr. Epstein plead guilty to soliciting prostitution and served a year in jail.

The attached clearance and senior management approval issued by AML Compliance on 12/4/2013 is applicable as clearance for the alerts. The new alerts came about as there is an update to KYC 1133113. AML Compliance also confirmed that the relationship is still marked as High Risk, and [REDACTED] is one of several beneficiaries of a trust where Mr. Epstein is the Grantor of (Butterfly Trust). [REDACTED] is not opening an account and has no authority on the trust account. As such, the attached clearance is still applicable for both alerts.

(See attached file: [REDACTED] alert.pdf)(See attached file: [REDACTED] RDC Clearance.pdf)

Kind Regards,  
MC



Monifa Crawford, JD  
Associate | AML Compliance Officer

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

*Passion to Perform*

----- Forwarded by Monifa [REDACTED] on 02/06/2015 03:23 PM -----

**From:** [REDACTED]  
**To:** [REDACTED]  
**Date:** 02/06/2015 12:59 PM  
**Subject:** RE: FW: [REDACTED] alert [I]

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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: ██████████ 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

☞ 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

From: ██████████  
To: ██████████  
Date: 02/06/2015 12:48 PM  
Subject: RE: FW: ██████████ 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  
**Subject:** Re: FW: ██████████ rdc alert [I]

Classification: For internal use only

Hi Amanda:

The last time the alert was reviewed, Ms. ██████████ was named as one of the beneficiaries of a trust where Mr. Epstein was the Grantor of (Butterfly Trust). Ms. ██████████ 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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▼ 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

From: [REDACTED]@dbcom@DBCOEX  
To: PWMUS AMLKYC/db/dbcom@DBAmericas,  
Date: 02/06/2015 09:56 AM  
Subject: 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: ██████████ rdc alert.pdf)(See attached file: ██████████ rdc alert\_1.pdf)(See attached file: ██████████ rdc alert\_2.pdf)

Regards

Urvashi[attachment "██████████ rdc alert.pdf" deleted by Monifa Crawford/db/dbcom] [attachment "██████████ rdc alert\_1.pdf" deleted by Monifa Crawford/db/dbcom] [attachment "██████████ rdc alert\_2.pdf" deleted by Monifa Crawford/db/dbcom] [attachment "██████████ RDC Clearance.pdf" deleted by Monifa Crawford/db/dbcom]