

Hi Amanda,

Is this part of the Jeffrey Epstein relationship or is [REDACTED] opening a new account?

Kind regards,
Andrew Kisz

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Andrew Kisz
Associate | AML Compliance Officer

DB Services New Jersey, Inc.
Asset & Wealth Management

[REDACTED]

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From: Amanda Kirby/db/dbcom
To: PWMUS AMLKYC/db/dbcom@DBAmericas,
Cc: Michael Vila/db/dbcom@DBAMERICAS, Andrew Kisz/db/dbcom@DBAMERICAS, Andrea Klingenberg/db/dbcom@DBAMERICAS
Date: 10/08/2013 01:29 PM
Subject: Fw: RDC ALERT - [REDACTED] [I]

Classification: For internal use only

Hi,

The attached alert does pertain to our client. [REDACTED] was accused as a co-conspirator in a case but was never brought to trial nor ever convicted. She will also never have her own personal account here at DB. The account for which she will be associated is a trust account which names her as a beneficiary. She will have no authority over this account and will not be a client of the bank. Please clear this alert or let me know if you require further information (i.e. trust agreement)

Best,
Amanda Kirby

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Amanda Kirby
Associate

Deutsche Bank Trust Company Americas