
From: Monifa Crawford [REDACTED]
on behalf of PWMUS AMLKYC [REDACTED]
Sent: 2/6/2015 12:44:45 PM
To: Amanda Kirby [REDACTED]
CC: PWMUS AMLKYC [REDACTED]
Subject: Re: FW: [REDACTED] rdc alert [I]
Attachments: pic04834.gif; pic18859.gif

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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(Embedded image moved to file: pic18859.gif)

From: Amanda [REDACTED]
To: PWMUS [REDACTED],
Date: 02/06/2015 09:56 AM
Subject: FW: [REDACTED] rdc alert [I]

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