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**From:** Cynthia Rodriguez [REDACTED]  
**Sent:** 6/23/2017 2:38:56 PM  
**To:** PWMUS AMLKYC [REDACTED]  
**Subject:** RDC/PCR Alerts for Jeffrey Epstein and Darren Indyke [I]  
**Attachments:** Darren K. Indyke PLLC PCR ALERT\_1.pdf; Darren K. Indyke PLLC PCR ALERT.PDF; PCR Alert 1 - Darren Indyke.pdf; Darren K. Indyke PLLC PCR ALERT.PDF; PCR HIT \_ Jeffrey Epstein.pdf; PCR HIT 1\_ Jeffrey Epstein.pdf; RDAlert \_ Jeffrey Epstein.pdf; PCR Alert - Darren Indyke.pdf; Darren Indyke Clearance.pdf; CLEARED J Epstein.pdf

Classification: **For internal use only**

Dear AML Compliance,

Attached are RDC/PCR alerts for Jeffrey Epstein and Darren Indyke, part of KYC remediation case 01790820. These alerts have previously been cleared on 10/2016. Attached are the clearances. Please provide updated clearance. Thank you,

Kind regards,

Cynthia Rodriguez



Cynthia Rodriguez  
Assistant Vice President

Deutsche Bank Trust Company Americas  
Deutsche Bank Wealth Management  
345 Park Avenue, 24th Fl 10154-0004 New York, NY, USA  
[REDACTED]

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**From:** Darnetta Chandler-Johnson  
**Sent:** Thursday, June 22, 2017 4:48 PM  
**To:** Cynthia Rodriguez  
**Cc:** Stewart Oldfield; Daphne Cales; Patrick Harris; Vaishali-P Mehta  
**Subject:** KYC Remediation - Southern Financial Relationship [I]

Classification: **For internal use only**

Hello Cynthia,

The following KYC's are being assigned to you. Please review and comment, edit where necessary. The Volcker needs to be completed for all required parties. Please review PEP classification on all parties. Please review the research on checklist and make comments where needed.

- KYC needs to be submitted to the KYC team first and not AML. The KYC team will forward accordingly.