
From: Paul Morris [REDACTED]
Sent: 10/8/2013 10:38:59 AM
To: Amanda Kirby [REDACTED]
Subject: Re: Fw [REDACTED] rdc alert [I]
Attachments: pic03072.gif; pic31056.gif

Classification: For internal use only

same [REDACTED]

Paul Morris
Managing Director
Deutsche Bank Private Bank
345 Park Avenue, 27th Floor
New York, NY 10154
Office: [REDACTED]
Cell: [REDACTED]

From: Amanda Kirby/db/dbcom
To: Paul Morris/db/dbcom@DBAMERICAS,
Date: 10/08/2013 10:26 AM
Subject: Fw: [REDACTED] rdc alert [I]

Classification: For internal use only

Paul -- This is an alert for [REDACTED] it says that she is married to a PEP, "Politically Exposed Person". Her husband is [REDACTED] who was the secretary of the Wisconsin Department of Corrections. This could very well not be here but I will have to check with Harry. This also isn't a big deal in terms of alerts. They just like to know if anyone has connections to a PEP

Best,
Amanda Kirby

(Embedded image moved to file: pic03072.gif)

Amanda Kirby
Associate

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Tel [REDACTED]
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Email [REDACTED]

(Embedded image moved to file: pic31056.gif)

----- Forwarded by Amanda Kirby/db/dbcom on 10/08/2013 10:13 AM -----

From: PWM BIS-Research/db/dbcom@DBAPAC
To: Amanda Kirby/db/dbcom@DBAMERICAS,
Cc: PWMUS AMLKYC/db/dbcom@DBAmericas
Date: 10/08/2013 10:00 AM