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**From:** Jj Litchford [redacted]  
**Sent:** 10/5/2015 1:40:36 PM  
**To:** Kimberly Hart [redacted]; Andrew Gallivan [redacted]  
**Subject:** RUSH KYC approval [I]

**Importance:** High

Classification: **For internal use only**

Hi Kim and/or Andrew--

We have a rush [redacted] in for an account [redacted] we need re-opened ASAP (it was auto-closed by BO).

The KYC is almost exactly the same as the last time. Can one of you push it through for me? They are expecting it.

Thanks,  
JJ



JJ Litchford  
Associate Banker

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*Passion to Perform*

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**From:** Vaishali-P Mehta  
**Sent:** Monday, October 05, 2015 1:36 PM  
**To:** Jj Litchford; PWMUS AMLKYC  
**Cc:** Armen Brash  
**Subject:** RE: CLEARED: PCR Alert - Jeffrey Epstein [I]

Classification: **For internal use only**

Thanks Jj

I will forward it to compliance as soon as it hits my queue – currently with Office Director

Regards,

Vaishali Mehta  
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