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**From:** Melisa Venegas [REDACTED]  
**Sent:** 2/3/2016 1:12:43 PM  
**To:** Armen Brash [REDACTED]; Andrew Gallivan [REDACTED]; Michael S Jacoby [REDACTED]; Lee Hutter [REDACTED]; Mark LaRoe [REDACTED]  
**CC:** Vaishali-P Mehta [REDACTED]  
**Subject:** Feb 2016 AML/KYC Escalation Reports [1]  
**Attachments:** COVERAGE\_Domestic.xlsx

Classification: **For internal use only**

All,

Included below is the monthly AML/KYC escalation report for overdue and coming due items. Please review and address accordingly. Thank you.

Regards,

**Melisa Venegas**

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