
From: Patrick Campion [REDACTED]
Sent: 7/8/2019 7:26:25 PM
To: Kimberly Hart [REDACTED]
Subject: RE: Epstein

Classification: Confidential

What was the catalyst for our decision last year to exit?

Kind regards,
Patrick Campion



Patrick Campion
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From: Kimberly Hart
Sent: Monday, July 08, 2019 6:28 PM
To: Patrick Campion <[REDACTED]>
Subject: Epstein

Classification: Confidential

Jeffrey Epstein has been a client since 2013 – which is after his conviction in 2008 for which he was sentenced to 18 months in prison and served 13 months. At the time he was onboarded, the potential reputational risk concerns were escalated to regional management by Chip Packard, Head WM Americas, including John Caruso, Head AML Compliance Americas. Chip was given the go ahead to proceed “so long as nothing further is identified through KYC and AML client adoption”. Email from 2013 is attached.

A number of KYC updates have been processed for Mr. Epstein since 2013 and all alerts have been cleared – often relying on the original clearance by Chip Packard and John Caruso. Sample of an RDC clearance from 2016 is attached.

If you let me know the exact date of the alert I can see if I can find the clearance.



Kimberly Hart
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