
From: Armen Brash [REDACTED]
Sent: 9/4/2013 3:10:25 PM
To: Jacqueline Lightbody [REDACTED]; Janice Franklin [REDACTED]; Michael Vila
CC: Amanda Kirby [REDACTED]
Subject: KYC 01121718 [I]
Attachments: pic00314.gif; pic20457.gif

Classification: For internal use only

Team,

The above named KYC has been sent to your queue; this is a high risk relationship due to the negative media and criminal convictions for Mr. Epstein. Please see previous KYC 01082293 for escalation and details.

Best,
Armen

(Embedded image moved to file: pic00314.gif)

Armen Brash

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