

Just wanted to follow up on the below. Attached is the Dismissal Notice for the latest lawsuit filed against Jeffrey Epstein. Compliance has asked that we obtain your approval to continue the KYC approval process.

Please let me know if you have any questions or would like to discuss.

Thank You,  
Rich

Richard Iarossi  
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**From:** Richard Iarossi  
**Sent:** Thursday, October 18, 2018 5:22 PM  
**To:** Kimberly Hart <[REDACTED]>  
**Cc:** Bradley Gillin <[REDACTED]>; Stewart Oldfield <[REDACTED]>  
**Subject:** RE: Epstein - negative media [I]

Classification: **For internal use only**

Hi Kim,

AML Compliance (Yoonsun) has requested that we receive your approval to move forward on all Southern Financial/Epstein KYC remediation's.

As per your discussions with Stew regarding the latest lawsuit against Jeffrey, please find the attached 'Notice of Dismissal' dated 10/5/18.

As this occurred after your approval on 10/2/17, please confirm again that we are comfortable moving forward.

Thank You,  
Rich

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**From:** Kimberly Hart  
**Sent:** Tuesday, October 09, 2018 12:15 PM  
**To:** Stewart Oldfield <[REDACTED]>  
**Cc:** Bradley Gillin <[REDACTED]>  
**Subject:** RE: Epstein - negative media [I]