

**Cc:** Bradley Gillin [REDACTED]  
**Subject:** Epstein - negative media

Kim,

This just surfaced in our latest KYC reviews. Let's discuss what info I need from the client and then next steps. Thanks

[http://www.classactionsreporter.com/sites/default/files/towers\\_ponzi\\_scheme\\_complaint.pdf](http://www.classactionsreporter.com/sites/default/files/towers_ponzi_scheme_complaint.pdf)



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