

Cc: Bradley Gillin <[REDACTED]>  
Subject: RE: Epstein - negative media [!]

Classification: **For internal use only**

Was this returned as an RDC alert – or part of the regular Lexis/Nexis due diligence?



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**From:** Stewart Oldfield  
**Sent:** Tuesday, October 09, 2018 11:03 AM  
**To:** Kimberly Hart <[REDACTED]>  
**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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