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**From:** Stewart Oldfield [REDACTED]  
**Sent:** 7/10/2019 12:27:38 PM  
**To:** Patrick Campion [REDACTED]  
**BCC:** [REDACTED]; [REDACTED]  
**Subject:** FW: Epstein [C]  
**Attachments:** RDC Alert\_Jeffrey Epstein.pdf; RESEARCH\_Jeffrey Epstein.pdf; AML Alert Clearance Email\_Jeffrey Epstein.pdf; Epstein KYC August 2013.pdf

Classification: **Confidential**

Very brief mention of Financial Trust at the bottom of the KYC with a note that alerts were cleared by compliance and all prior court cases closed.

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**From:** Natalie Barak  
**Sent:** Wednesday, July 10, 2019 11:31 AM  
**To:** Stewart Oldfield <[REDACTED]>  
**Subject:** Epstein [I]

Classification: **For internal use only**

Here's a few docs to get you started

I will keep looking

Janice Franklin still works here – she may have the email that Chip wrote which was attached to the AML clearance.



**Natalie Barak**

Vice President | Relationship Officer  
Deutsche Bank Wealth Management

Deutsche Bank Trust Company Americas  
[REDACTED]

Email [REDACTED]

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