

Fax 1 [REDACTED]  
Email [REDACTED]

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**From:** Stewart Oldfield  
**Sent:** Friday, November 16, 2018 1:00 PM  
**To:** Yoonsun Chung <[REDACTED]>; Bradley Gillin <[REDACTED]>  
**Cc:** Emily Craig <[REDACTED]>; Daphne Cales <[REDACTED]>  
**Subject:** RE: Epstein Insurance Trust [I]

Actually, turns out that the client plans to close this account prior to year end. Can we just move it to the exclusion list? They also plan to close Mort, Inc, but we've already done that KYC.

Thanks

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**From:** Yoonsun Chung  
**Sent:** Friday, November 16, 2018 12:38 PM  
**To:** Stewart Oldfield <[REDACTED]>; Bradley Gillin <[REDACTED]>  
**Subject:** RE: Epstein Insurance Trust [I]

Classification: **Public**  
Sounds good. If you can get his ID, that would be the easiest. Thank you.



Yoonsun Chung  
Vice President | AML Compliance

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**From:** Stewart Oldfield  
**Sent:** Friday, November 16, 2018 12:37 PM  
**To:** Yoonsun Chung <[REDACTED]>; Bradley Gillin <[REDACTED]>  
**Subject:** RE: Epstein Insurance Trust [I]

I think he is friends with those people, but I've never thought he was exerting political influence or should be deemed a PEP. Maybe we should tackle that issue at a later date assuming I can just get an ID for Mark