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From: Yoonsun Chung
Sent: Friday, November 16, 2018 1:02 PM
To: Stewart Oldfield <[REDACTED]>; Bradley Gillin <[REDACTED]>
Cc: Emily Craig <[REDACTED]>; Daphne Cales <[REDACTED]>
Subject: RE: Epstein Insurance Trust [I]

Classification: **Public**

Emily?

I think we can. I will close both cases?



Yoonsun Chung
Vice President | AML Compliance

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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]>
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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

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