

Classification: **Public**

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



Yoonsun Chung

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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

From: Yoonsun Chung
Sent: Friday, November 16, 2018 12:17 PM
To: Stewart Oldfield <[REDACTED]>; Bradley Gillin <[REDACTED]>
Subject: RE: Epstein Insurance Trust [I]

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Hello,

So we need name, address, DOB and nationality. Then we need to verify him. In this case, the settlor is a PEP so we need ID.

Do we think he is still a PEP? Is he still associated with prince Andrew? If you make a good case where he is no longer a PEP... then we can verify him in an alternative means – Lexis smartlinx—which you get when you run full searches. If you want to go this route, I would send an email to Andrew Gallivan stating why you think he should no longer be a PEP. He is technically an RCA (relative and close associate) to Prince Andrew and Bill Clinton. Is he still associated with them? To the best of your knowledge, do you think he is exerting influence based on his connection to these PEPs? Etc. Once Andrew approves, please forward the email to me.

If you believe he is still associated, then we need a government issued ID.

Thank you