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**From:** Stewart Oldfield [REDACTED]  
**Sent:** 7/16/2019 12:24:58 PM  
**To:** Patrick Campion [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**

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**From:** Stewart Oldfield  
**Sent:** Wednesday, July 10, 2019 12:28 PM  
**To:** Patrick Campion <[REDACTED]>  
**Subject:** FW: Epstein [C]

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  
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