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Was this returned as an RDC alert – or part of the regular Lexis/Nexis due diligence?



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Securities offered through Deutsche Bank Securities Inc.

From: Stewart Oldfield

Sent: Tuesday, October 09, 2018 11:03 AM

To: Kimberly Hart

Cc: Bradley Gillin

Subject: Epstein - negative media

Kim,

This just surfaced in our latest KYC reviews. Let's discuss what info I need from the client and then next steps. Thanks

http://www.classactionsreporter.com/sites/default/files/towers_ponzi_scheme_complaint.pdf



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