

Subject: Re: KYC [REDACTED] [I]
From: Amanda Kirby <[REDACTED]>
Date: Wed, 04 Sep 2013 15:12:29 -0400
To: Armen Brash <[REDACTED]>

Classification: For internal use only

Thanks Armen. I have a few more business accounts for Mr. Epstein that I will be submitting KYC updates for by the end of the week. What is easiest for your team? An update or a new KYC referencing the old approved one?

From: Armen Brash [REDACTED]
To: Jacqueline Lightbody [REDACTED], Janice Franklin [REDACTED], Michael Vila [REDACTED]
Cc: Amanda Kirby [REDACTED]
Date: 09/04/2013 03:10 PM
Subject: KYC [REDACTED] [I]

Classification: For internal use only

Team,

The above named KYC has been sent to your queue; this is a high risk relationship due to the negative media and criminal convictions for Mr. Epstein. Please see previous KYC [REDACTED] for escalation and details.

Best,
Armen

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Armen Brash

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