

Subject: Re: KYC 01121718 [I]  
From: Amanda Kirby <[REDACTED]>  
Date: Thu, 05 Sep 2013 15:53:32 -0400  
To: Jacqueline Lightbody <[REDACTED]>,  
Janice Franklin <[REDACTED]>,  
Michael Vila <[REDACTED]>  
Cc: Armen Brash <[REDACTED]>

Classification: For internal use only

H1 Team,

As promised I'm sending the KYC #'s of the ones now in your queue. They are all owned by Jeffrey Epstein who was approved in KYC 01082293. See below for the KYC's in your queue and let me know if you have any questions:

Jeepers Inc: [REDACTED]  
Haze Trust: [REDACTED]  
J.Epstein Virgin Islands Foundation: [REDACTED]

Best,  
Amanda Kirby

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Amanda Kirby  
Associate

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New York, NY, USA, 10154-0004  
Tel. [REDACTED]  
Fax [REDACTED]  
Email [REDACTED]

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From: Armen Brash/[REDACTED]/dbcom

To: Jacqueline Lightbody/[REDACTED]/dbcom@DBAMERICAS, Janice Franklin/[REDACTED]/dbcom@DBAmericas, Michael Vila/[REDACTED]/dbcom@DBAMERICAS,

Cc: Amanda Kirby/[REDACTED]/dbcom@DBAMERICAS

Date: 09/04/2013 03:10 PM

Subject: KYC 01121718 [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 01082293 for escalation and details.

Best,  
Armen

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Armen Brash

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