

Subject: Re: KYC 01121718 [I]
From: Amanda Kirby <[REDACTED]>
Date: Wed, 04 Sep 2013 16:43:31 -0400
To: Armen Brash <[REDACTED]>
Cc: Jacqueline Lightbody <[REDACTED]>,
Janice Franklin <[REDACTED]>,
Michael Vila <[REDACTED]>

Classification: For internal use only

Thank you, Armen.

KYC 01121881 will also be coming to your queue shortly. It is another company owned by Mr. Epstein who was approved in KYC 01082293. I am doing separate KYC's for his different companies to save from the complications of KYC updates. I'll notify you of future KYC #'s for this relationship as they come.

Thank you

From: Armen [REDACTED]
To: Jacqueline [REDACTED], Janice [REDACTED], Michael Vila/db/dbcom@DBAMERICAS,
Cc: Amanda [REDACTED]
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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