

Subject: KYC [REDACTED] [I]  
From: Armen Brash [REDACTED]  
Date: Wed, 04 Sep 2013 15:10:25 -0400  
To: Jacqueline Lightbody [REDACTED]  
Janice Franklin [REDACTED]  
Michael Vila <[REDACTED]>  
Cc: Amanda Kirby <[REDACTED]>

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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