

Subject: FW: Epstein [C]
From: Stewart Oldfield <[REDACTED]>
Date: Wed, 10 Jul 2019 12:27:38 -0400
To: Patrick Campion <[REDACTED]>
Bcc: [REDACTED],
[REDACTED]

Classification: Confidential

Very brief mention of Financial Trust at the bottom of the KYC with a note that alerts were cleared by compliance and all prior court cases closed.

From: Natalie Barak
Sent: Wednesday, July 10, 2019 11:31 AM
To: Stewart Oldfield <[REDACTED]>
Subject: Epstein [I]

Classification: For internal use only

Here's a few docs to get you started

I will keep looking

Janice Franklin still works here – she may have the email that Chip wrote which was attached to the AML clearance.

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Natalie Barak
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