

Subject: FW: Epstein [C]
From: Stewart Oldfield <[REDACTED]>
Date: Tue, 16 Jul 2019 12:24:58 -0400
To: Patrick Campion [REDACTED]

Classification: Confidential

From: Stewart Oldfield
Sent: Wednesday, July 10, 2019 12:28 PM
To: Patrick Campion [REDACTED]
Subject: FW: Epstein [C]

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.

{logo}

Natalie Barak
Vice President | Relationship Officer

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