

CC: Jacqueline Lightbody, [REDACTED] AS, Janice Franklin/[REDACTED] S, Michael Vila, [REDACTED]

Date: 09/04/2013 04:43 PM

Subject: Re: KYC [REDACTED] [I]

Classification: For internal use only

Thank you, Armen.

KYC [REDACTED] will also be coming to your queue shortly. It is another company owned by Mr. Epstein who was approved in KYC [REDACTED]. 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 Brash, [REDACTED]

To: Jacqueline Lightbody, [REDACTED] S, Janice Franklin/db [REDACTED] S, Michael Vila, [REDACTED]

CC: Amanda Kirby, [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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