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Subject: JPMorgan Kept Jeffrey Epstein as a Client Despite Internal Warnings

Date: Thu, 08 Aug 2019 14:53:15 +0000

Have we gotten anything yet from JPMC? Any indication of why they ended their relationship with him in 2013?

As I'm sure you've seen, NYT has a piece up on the relationship which suggests executives at JPMC overruled compliance efforts to kick him out back in 2008-09 but the article doesn't suggest any financial misconduct or even red flags in his JPMC accounts, just the fact of his prior conviction.

<https://www.nytimes.com/2019/08/08/business/jeffrey-epstein-jpmorgan.html?action=click&module=Top%20Stories&pgtype=Homepage>