
From: Kimberly Hart
Sent: Tuesday, October 09, 2018 12:15 PM
To: Stewart Oldfield [REDACTED]
Cc: Bradley Gillin [REDACTED]
Subject: RE: Epstein - negative media [I]

Classification: **For internal use only**

Was this returned as an RDC alert – or part of the regular Lexis/Nexis due diligence?

<image001.gif>

Kimberly Hart
Managing Director | Divisional Control Officer
Wealth Management Americas

Deutsche Bank Trust Company Americas
345 Park Avenue, 14th floor, New York, NY 10154



Securities offered through Deutsche Bank Securities Inc.

From: Stewart Oldfield
Sent: Tuesday, October 09, 2018 11:03 AM
To: Kimberly Hart [REDACTED]
Cc: Bradley Gillin [REDACTED]
Subject: Epstein - negative media

Kim,

This just surfaced in our latest KYC reviews. Let's discuss what info I need from the client and then next steps. Thanks

http://www.classactionsreporter.com/sites/default/files/towers_ponzi_scheme_complaint.pdf

<image002.png>

Stewart Oldfield, CFA, CAIA
Director

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
345 Park Avenue, New York, NY 10154



Securities offered through Deutsche Bank Securities Inc.

<Gerber Notice of Dismissal.pdf>