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**From:** Richard Iarossi [REDACTED]  
**Sent:** 10/18/2018 4:12:33 PM  
**To:** Stewart Oldfield [REDACTED]  
**CC:** Bradley Gillin [REDACTED]  
**Subject:** RE: Epstein - negative media [I]  
**Attachments:** Gerber Notice of Dismissal.pdf

Classification: **For internal use only**

Hi Stew,

Wasn't sure if you connected with Kim once we got this dismissal letter.

AML has kicked back the KYC case asking for Kim's approval to move forward and I didn't want to reach out to her if you already have an email thread I can use.

Thanks,  
Rich

Richard Iarossi  
Assistant Vice President

Deutsche Bank Wealth Management  
345 Park Avenue, 24th Floor  
New York, NY 10154  
[REDACTED]

Securities offered through Deutsche Bank Securities Inc.

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**From:** Bradley Gillin  
**Sent:** Wednesday, October 10, 2018 2:06 PM  
**To:** Richard Iarossi <[REDACTED]>  
**Subject:** FW: Epstein - negative media [I]

Classification: **For internal use only**

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**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?



Kimberly Hart  
Managing Director | Divisional Control Officer