
From: Stewart Oldfield [REDACTED]
Sent: 11/20/2018 3:50:26 PM
To: Daniel-E Kaiser [REDACTED]; Alan Brody [REDACTED] Liam Osullivan [REDACTED]
CC: Andrew Gallivan [REDACTED]
BCC: [REDACTED]
Subject: Epstein clearance

As discussed, this one was cleared last week. Looking to open new brokerage account for Butterfly Trust as soon as we can.

Thanks

From: Kimberly Hart
Sent: Wednesday, November 14, 2018 8:17 AM
To: Yoonsun Chung <[REDACTED]> Mayur Rathod <[REDACTED]>
Cc: Andrew Gallivan [REDACTED]; Stewart Oldfield <[REDACTED]> Richard Iarossi <[REDACTED]> Bradley Gillin [REDACTED]
Subject: FW: Epstein - negative media [I] [C]

Classification: **Confidential**

Yoonsun/Mayur --

I received the below email from Andrew Gallivan confirming his comfort with continuing the Epstein relationship. I do not see any new allegations that have not been previously considered and risk accepted. The recent lawsuit appears to be unfounded and was promptly withdrawn. Please let me know if you are seeing something additional that should be considered and escalated. Otherwise, I think that we can proceed based on the previous clearance.

Regards,
Kim



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: Andrew Gallivan
Sent: Tuesday, November 13, 2018 10:38 AM
To: Stewart Oldfield <[REDACTED]> Kimberly Hart <[REDACTED]>
Cc: Bradley Gillin <[REDACTED]> Richard Iarossi <[REDACTED]>
Subject: RE: Epstein - negative media [I] [C]