

- (1) <!--[if !supportLists]--><!--[endif]-->Why was this suit brought against Mr. Epstein? What was his connection to Hoffenberg?
- (2) <!--[if !supportLists]--><!--[endif]-->What was told to you by Mr. Epstein or his representatives regarding the claims? Did he serve as a "consultant" to TFC?
- (3) <!--[if !supportLists]--><!--[endif]-->Why were the claims dismissed?
- (4) <!--[if !supportLists]--><!--[endif]-->Has Andrew reviewed the information and is he comfortable maintaining the relationship with Mr. Epstein and his related entities?

---

<image001.gif>

**Kimberly Hart**  
Managing Director | Divisional Control Officer  
Wealth Management Americas

Deutsche Bank Trust Company Americas  
345 Park Avenue, 14<sup>th</sup> floor, New York, NY 10154  
Tel. + [REDACTED]  
Fax + [REDACTED]  
Mobil [REDACTED]  
Email [REDACTED]

Securities offered through Deutsche Bank Securities Inc.

---

**From:** Richard Iarossi  
**Sent:** Monday, October 22, 2018 1:36 PM  
**To:** Kimberly Hart <[REDACTED]>  
**Cc:** Bradley Gillin <[REDACTED]>; Stewart Oldfield <[REDACTED]>  
**Subject:** RE: Epstein - negative media [1]

Classification: **For internal use only**

Hi Kim,

I hope you had a nice weekend.

Just wanted to follow up on the below. Attached is the Dismissal Notice for the latest lawsuit filed against Jeffrey Epstein. Compliance has asked that we obtain your approval to continue the KYC approval process.

Please let me know if you have any questions or would like to discuss.

Thank You,  
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.

---

**From:** Richard Iarossi  
**Sent:** Thursday, October 18, 2018 5:22 PM