

Securities offered through Deutsche Bank Securities Inc.

On Oct 31, 2018, at 9:00 PM, Kimberly Hart <[REDACTED]> wrote:

Were you able to obtain the additional details from the client as discussed with Andrew?

Kimberly Hart
Managing Director | Divisional Control Officer
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[REDACTED]

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On Oct 22, 2018, at 3:39 PM, Stewart Oldfield
<[REDACTED]> wrote:

Might be easiest to discuss. Please let me know when

From: Kimberly Hart
Sent: Monday, October 22, 2018 2:30 PM
To: Richard Iarossi <[REDACTED]>
Cc: Bradley Gillin <[REDACTED]> Stewart Oldfield <[REDACTED]>; Andrew Gallivan <[REDACTED]>
Subject: FW: Epstein - negative media [I]

Classification: **For internal use only**

It is hard for me to comment without additional information. I am comforted by the fact that the case was dismissed but it would be helpful to know the following:

- (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?