
From: Kimberly Hart [REDACTED]
Sent: 10/22/2018 3:42:36 PM
To: Stewart Oldfield [REDACTED]; Richard Iarossi [REDACTED]
CC: Bradley Gillin [REDACTED]; Andrew Gallivan [REDACTED]
Subject: RE: Epstein - negative media [I]

Classification: **For internal use only**

OK – but will need it documented as well.



Kimberly Hart
Managing Director | Divisional Control Officer
Wealth Management Americas

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

[REDACTED]

Securities offered through Deutsche Bank Securities Inc.

From: Stewart Oldfield
Sent: Monday, October 22, 2018 3:40 PM
To: Kimberly Hart <[REDACTED]>; Richard Iarossi <[REDACTED]>
Cc: Bradley Gillin <[REDACTED]>; Andrew Gallivan <[REDACTED]>
Subject: RE: Epstein - negative media [I]

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 <stewart.oldfield@db.com>; 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) Why was this suit brought against Mr. Epstein? What was his connection to Hoffenberg?
- (2) What was told to you by Mr. Epstein or his representatives regarding the claims? Did he serve as a “consultant” to TFC?
- (3) Why were the claims dismissed?
- (4) Has Andrew reviewed the information and is he comfortable maintaining the relationship with Mr. Epstein and his related entities?