
From: Stewart Oldfield [REDACTED]
Sent: 7/10/2019 9:49:01 AM
To: Patrick Campion [REDACTED]
BCC: [REDACTED]; [REDACTED]
Subject: FW: Epstein - negative media [C]
Attachments: Gerber Notice of Dismissal.pdf

Classification: **Confidential**

Original lawsuit linked below. Subsequent dismissal (dated within weeks of the lawsuit) attached.

Financial Trust Co appears to be a hedge fund that JE ran
Lawsuit alleged that JE and FTC received funds from a Ponzi scheme dating to the 1980s for which Steven Hoffenberg was convicted in 1997
No mention of DB that I can see

The lawsuit is a quick read with some interesting history (whether accurate or not)

Will look to see if this was ever flagged in an old KYC. Given that he was never accused of anything at the time, all I can see here is that he ran a hedge fund that went out of business and pursued some enormous deals in the 1980s and 1990s which is consistent with his role as a prominent financier of the time.

Thanks

From: Stewart Oldfield
Sent: Tuesday, October 09, 2018 11:03 AM
To: Kimberly Hart <[REDACTED]>
Cc: Bradley Gillin <[REDACTED]>
Subject: Epstein - negative media

Kim,

This just surfaced in our latest KYC reviews. Let's discuss what info I need from the client and then next steps. Thanks

http://www.classactionsreporter.com/sites/default/files/towers_ponzi_scheme_complaint.pdf



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