

Mobile [REDACTED]  
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**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]

Classification: **Confidential**

Based on the below I approve continuing this relationship

Regards,  
Andrew Gallivan



Andrew Gallivan

Deutsche Bank Trust Company Americas  
345 Park Avenue, 10154-0004 New York, NY, USA



#PositiveImpact

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**From:** Stewart Oldfield  
**Sent:** Wednesday, November 07, 2018 5:12 PM  
**To:** Andrew Gallivan [REDACTED]; Kimberly Hart [REDACTED]  
**Cc:** Bradley Gillin [REDACTED]; Richard Iarossi [REDACTED]  
**Subject:** FW: Epstein - negative media [I]

I have more info as outlined below based on a conversation with Jeffrey's lawyer.

Andrew – please confirm that you remain comfortable with the business risk here.  
Kim – please forward as necessary

Summary of situation:

This was a frivolous lawsuit that was quickly withdrawn by the plaintiff attorneys upon response from Epstein's lawyers. The person ultimately behind the lawsuit was Steven Hoffenberg, who was convicted of fraud and served a long jail sentence.

Hoffenberg was called "unstable" and "manic" by the judge that sentenced him. He repeatedly filed lawsuits against the government from jail and against other people (including his lawyers), all of which were dismissed.

He convinced the plaintiffs to file this suit as a class action. That way Hoffenberg wouldn't be the plaintiff himself.