

[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]  
Mobile [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]>  
<[REDACTED]>  
**Cc:** Bradley Gillin  
<[REDACTED]>  
>; Stewart Oldfield  
<[REDACTED]>