

Subject: RE: Epstein - negative media [C]
From: Samantha Harmon <[REDACTED]>
Date: Wed, 10 Jul 2019 09:57:33 -0400
To: Patrick Campion <[REDACTED]>

Classification: Confidential

I've tried a couple of different iterations in DbForce, but nothing comes up.

Kind regards,
Samantha Harmon

{<https://brandportal.intranet.db.com/img/modules/logogrey.gif>}

Samantha Harmon
Business Manager for Patrick Campion

Deutsche Bank Trust Company Americas
WM Americas
345 Park Avenue, 10154-0004 New York, NY, USA
Tel. +1 212 454-7720
Mobile +1 [REDACTED]
Email [REDACTED]

{https://brandportal.intranet.db.com/img/2_DB_CC_Signatur_PB_MieMor_EN.jpg}

From: Patrick Campion
Sent: Wednesday, July 10, 2019 9:51 AM
To: Samantha Harmon <[REDACTED]>
Subject: FW: Epstein - negative media [C]

Classification: Confidential

See attached. Please run Financial Trust Corp through our WM databases and see if that entity ever showed up historically as a client or prospect.

Kind regards,
Patrick Campion

{cid:image001.gif@01CFC874.A3462B00}

Patrick Campion
Managing Director | Head of Wealth Management Americas

Deutsche Bank Trust Company Americas
Wealth Management - Americas
345 Park Avenue, 10154-0004 New York, NY, USA
Tel. +1 212 454-0438
Mobile +1 [REDACTED]
Email [REDACTED]

From: Stewart Oldfield
Sent: Wednesday, July 10, 2019 9:49 AM
To: Patrick Campion <[REDACTED]>
Subject: FW: Epstein - negative media [C]

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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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Stewart Oldfield, CFA, CAIA

EFTA01410747

Director

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
345 Park Avenue, New York, NY 10154
Tel. 212 454-2881
Mobile [REDACTED]
Email [REDACTED]

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