

Subject: Re: Epstein - negative media [I]  
From: Stewart Oldfield <[REDACTED]>  
Date: Thu, 18 Oct 2018 16:41:09 -0400  
To: Richard Iarossi <[REDACTED]>  
Cc: Bradley Gillin <[REDACTED]>

Didn't think we needed to clear something through Kim that turned out to be a non-event. Seems silly. But please reach out to her.

Stewart Oldfield, CFA, CAIA  
Director

Deutsche Bank Trust Company Americas  
Deutsche Bank Wealth Management  
345 Park Avenue, New York, NY 10154

[REDACTED]  
[REDACTED]  
Email [REDACTED]

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On Oct 18, 2018, at 1:12 PM, Richard Iarossi <[REDACTED]> wrote:

> Classification: For internal use only

Hi Stew,

Wasn't sure if you connected with Kim once we got this dismissal letter.

AML has kicked back the KYC case asking for Kim's approval to move forward and I didn't want to reach out to her if you already have an email thread I can use.

Thanks,

Rich

Richard Iarossi  
Assistant Vice President

Deutsche Bank Wealth Management  
345 Park Avenue, 24th Floor  
New York, NY 10154  
[REDACTED]  
[REDACTED]

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From: Bradley Gillin  
Sent: Wednesday, October 10, 2018 2:06 PM  
To: Richard Iarossi <[REDACTED]>  
Subject: FW: Epstein - negative media [I]

Classification: For internal use only

From: Kimberly Hart  
Sent: Tuesday, October 09, 2018 12:15 PM  
To: Stewart Oldfield <[REDACTED]>  
Cc: Bradley Gillin <[REDACTED]>  
Subject: RE: Epstein - negative media [I]

Classification: For internal use only

Was this returned as an RDC alert – or part of the regular Lexis/Nexis due diligence?

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<image001.gif>

Kimberly Hart  
Managing Director | Divisional Control Officer

Wealth Management Americas

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

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From: Stewart Oldfield  
Sent: Tuesday, October 09, 2018 11:03 AM  
To: Kimberly Hart <kimberly.hart@db.com>  
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](http://www.classactionsreporter.com/sites/default/files/-towers_ponzi_scheme_complaint.pdf)

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<image002.png>

Stewart Oldfield, CFA, CAIA

EFTA01413982

Director

Deutsche Bank Trust Company Americas  
Deutsche Bank Wealth Management  
345 Park Avenue, New York, NY 10154

[REDACTED]  
[REDACTED]  
Email [REDACTED]

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<Gerber Notice of Dismissal.pdf>