

Subject: RE: Epstein - negative media [I]
From: Richard Iarossi <[REDACTED]>
Date: Thu, 18 Oct 2018 16:12:33 -0400
To: Stewart Oldfield <[REDACTED]>
Cc: Bradley Gillin <[REDACTED]>

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

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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]

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

{https://brandportal.intranet.db.com/img/modules/-DAWM_logo_metallic_46x46.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

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

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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

{cid:image003.png@01D45FC9.226B9C90}

Stewart Oldfield, CFA, CAIA
Director

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Deutsche Bank Wealth Management
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Email [REDACTED]

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