

Subject: RE: Epstein - negative media [I]
From: Bradley Gillin <[REDACTED]>
Date: Tue, 09 Oct 2018 12:48:10 -0400
To: Kimberly Hart <[REDACTED]>,
Stewart Oldfield <[REDACTED]>

Classification: For internal use only

Kim,

Part of the regular research report – page 89.

Regards,
Brad

{cid:image001.gif@01D45FCD.A698C070}

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Deutsche Bank Wealth Management
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Tel. [REDACTED]
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Securities offered through Deutsche Bank Securities Inc.

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?

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

Kimberly Hart
Managing Director | Divisional Control Officer

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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

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