

Subject: RE: Epstein - negative media [I]  
From: Stewart Oldfield <[REDACTED]>  
Date: Thu, 11 Oct 2018 16:43:51 -0400  
To: Kimberly Hart <[REDACTED]>  
Cc: Bradley Gillin <[REDACTED]>, Daphne Cales <[REDACTED]>

FYI, I understand that this suit was withdrawn or dismissed. Will get some documentation so we can clean up the last KYC point here. Sorry for the false alarm. Thanks

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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Kimberly Hart  
Managing Director | Divisional Control Officer

Wealth Management Americas

Deutsche Bank Trust Company Americas  
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[REDACTED]  
[REDACTED]  
[REDACTED]  
Email [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](http://www.classactionsreporter.com/sites/default/files/-towers_ponzi_scheme_complaint.pdf)

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