

Subject: RE: Epstein - negative media [I]
From: Stewart Oldfield <[REDACTED]>
Date: Fri, 12 Oct 2018 10:56:49 -0400
To: Bradley Gillin <[REDACTED]>, Kimberly Hart <[REDACTED]>
Bcc: [REDACTED],

Case dismissal attached. Thanks

From: Bradley Gillin
Sent: Tuesday, October 09, 2018 12:48 PM
To: Kimberly Hart <[REDACTED]>; Stewart Oldfield <[REDACTED]>
Subject: RE: Epstein - negative media [I]

Classification: For internal use only

Kim,

Part of the regular research report – page 89.

Regards,
Brad

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

Bradley Gillin
Vice President
Deutsche Bank Wealth Management
345 Park Avenue, 24th Fl
New York, NY 10154
Tel. [REDACTED]
Fax [REDACTED]
Email [REDACTED]

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

Wealth Management Americas

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

Tel. [REDACTED]

Email [REDACTED]

Securities offered through Deutsche Bank Securities Inc.

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
Director

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