

Subject: RE: Frieze London & Frieze Masters 11am Preview invitation
From: Sarah Rafferty [REDACTED]
Date: Tue, 15 Aug 2017 11:19:05 -0400
To: Stewart Oldfield <[REDACTED]>

Hi Stewart, FYI, Ali Rashid has registered to attend the Fair on Saturday, Oct 7 with a guest. Please make sure you submit in Compliance Direct now that they have confirmed. Thanks.

Regards,

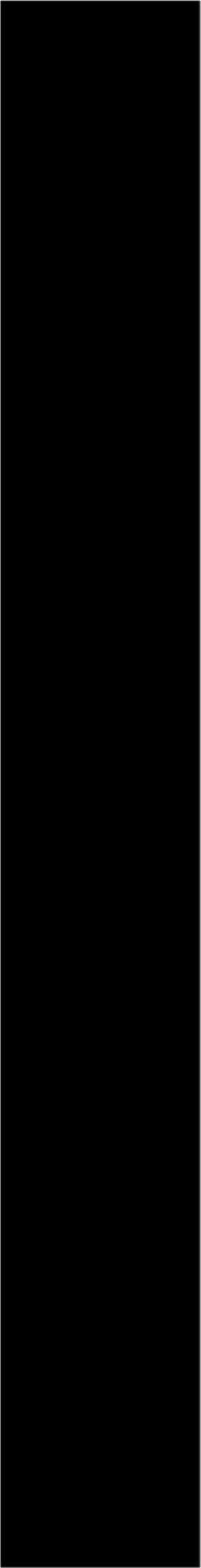
Sarah

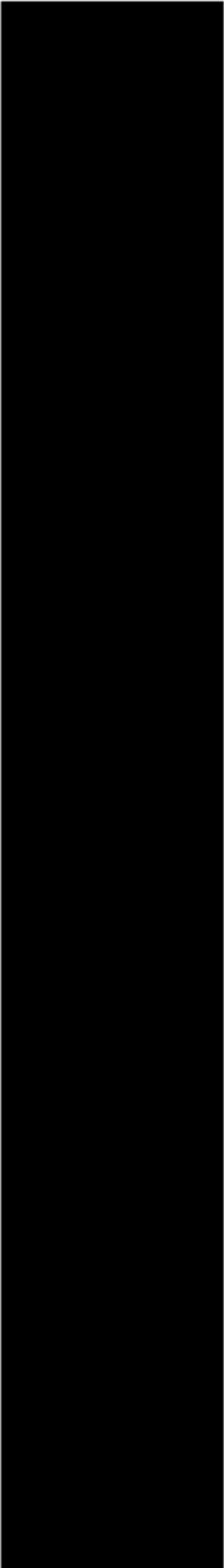
Sarah Rafferty
Director | Marketing, Wealth Management-Americas

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From: Sarah Rafferty
Sent: Monday, July 24, 2017 4:40 PM
To: Stewart Oldfield <[REDACTED]>
Subject: Frieze London & Frieze Masters 11am Preview invitation

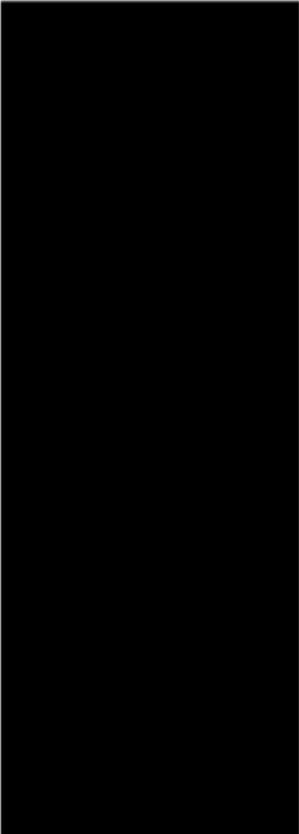
Please find below the official invitation for Frieze London & Frieze Masters 2017 -11am Preview to forward to you list below.





Jeffrey

Epstein



As a reminder, compliance instructions are below.

Compliance

As long as the client meets the below criteria, you can enter them in compliance direct only if they confirm attendance.

Criteria:

- Invitees should be limited to the wealth management client (or prospect) and/or their family members
- No sensitive counterparts (including public officials, regulatory agencies, etc.)
- DB payment of client travel & accommodation is not permitted

- Pending business at the time of invite is not permitted (i.e. specific discussions pertaining to investment type and amount have occurred and decision or action is pending with client, or discussion on moving assets from bank x to DB).

- Prospective business is ok – general relationship building.

If they confirm, please use the following link to do this: <http://lonccasp0002.uk.db.com:14711/en/home>

- The costs associated with this ticket type are: 11am Preview – €306

- Enter in comments section - Parent ID: [REDACTED]

Guests will collect their Lounge pass and Fair ticket upon arrival at the DBWM Lounge reception desk at either Frieze London or Frieze Masters

Invitation:

We hope you will be available to join us for the Preview of Frieze London. Below is the invitation which includes a registration link if you would like to reserve tickets. If you have any questions, please let me know.

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