
From: Paul Morris [REDACTED]
Sent: 5/15/2013 12:15:55 PM
To: [REDACTED]
Subject: Fw: Epstein [I]

Classification: For internal use only

fyi

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----- Forwarded by Paul Morris/db/dbcom on 05/15/2013 12:15 PM -----

From: Chip Packard [REDACTED]
To: Paul Morris [REDACTED]
Cc: Patrick Harris [REDACTED]
Date: 05/14/2013 06:42 PM
Subject: Epstein [I]

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Spoke with both Caruso and Polizzotto. Neither suggest this requires rep risk and we can move ahead so long as nothing further is identified through KYC and AML client adoption.

Chip Packard
Managing Director
Co-Head, Wealth Management Americas
Deutsche Asset and Wealth Management
[REDACTED]

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