

Subject: Fw: Epstein [I]
From: Paul Morris <[REDACTED]>
Date: Wed, 15 May 2013 12:15:55 -0400
To: [REDACTED]

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fyi

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----- Forwarded by Paul Morris/db/dbcom on 05/15/2013 12:15 PM -----
From: Chip Packard/db/dbcom To: Paul Morris/db/dbcom, Cc: Patrick Harris/db/dbcom 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
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