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[REDACTED]

On 15 Jul 2019, at 12:06, Kimberly Hart [REDACTED] wrote:

Michael -  
Does 2pm CET work for you (3pm Frankfurt/9am NY)? If yes, I will send invite.

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Securities offered through Deutsche Bank Securities Inc

On Jul 15, 2019, at 2:20 AM, Wolfram Lange [REDACTED] wrote:

Kim, Michael

Looking forward to speaking later today. Early afternoon eg 2pm CET would work best.

Here a couple of thoughts - need refinement and challenge...

Problem statement:

Find client cases where we rely on some prior decision and do not question a 'borderline' client relationship - example Epstein where clearance was given again and again despite negative media and other alerts always referring back to Packard/Caruso onboarding decision (even though both had long since left DB).

Potential solutions: