
From: Paul Morris [REDACTED]
Sent: 8/15/2013 9:38:50 AM
To: Amanda Kirby [REDACTED]
Subject: Re: ACAT [I]

Classification: For internal use only

are the account open for epstein?

Paul Morris
Managing Director
Deutsche Bank Private Bank
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Office: 212-454-0701
Cell: 917-971-2507

From: Amanda Kirby/db/dbcom
To: Paul Morris/db [REDACTED]
Date: 08/14/2013 02:00 PM
Subject: ACAT [I]

Classification: For internal use only

Paul,

I've attached the ACAT form. We need a copy of their latest statement to attach to the ACAT and so that we can determine which, if any, holdings we cannot accept. Once we fill out the ACAT we send to the client for the signature and then off to the other bank.

[attachment "Blank ACAT.pdf" deleted by Paul Morris/db/dbcom]