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**From:** Amanda Kirby [REDACTED]  
**Sent:** 8/15/2013 9:40:34 AM  
**To:** Paul Morris [REDACTED]  
**Subject:** Re: ACAT [I]

Classification: For internal use only

Not yet. Hoping to have account numbers by early afternoon, though

**From:** Paul Morris/db/dbcom  
**To:** Amanda Kirby/db/dbcom@DBAMERICAS,  
**Date:** 08/15/2013 09:38 AM  
**Subject:** Re: ACAT [I]

Classification: For internal use only

are the account open for epstein?

Paul Morris  
Managing Director  
Deutsche Bank Private Bank  
345 Park Avenue, 27th Floor  
New York, NY 10154  
[REDACTED]

**From:** Amanda Kirby/db/dbcom  
**To:** Paul Morris/db/dbcom@DBAMERICAS,  
**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]