
From: Daniel Sabba [REDACTED]
Sent: 1/21/2016 3:36:31 PM
To: Paul Morris [REDACTED]
CC: Todd Stevens [REDACTED]; Vahe Stepanian [REDACTED]; Ariane Dwyer [REDACTED]; Mark Frankel [REDACTED]
Subject: RE: Epstein account opening [I]
Attachments: Request for Research Enhanced Due Diligence(1).docx

Paul – I am Ccing Mark Frankel, who is the best person to answer any questions on this document, as it was produced by his division.

Mark, can you please connect with Paul Morris with regards to his questions?

Best regards,
Daniel

From: Paul Morris
Sent: Thursday, January 21, 2016 3:13 PM
To: Daniel Sabba
Cc: Todd Stevens; Vahe Stepanian; Ariane Dwyer
Subject: RE: Epstein account opening [I]

Classification: **For internal use only**

Daniel, can you or Todd please call me to explain this document? Thanks

Paul Morris
Managing Director
Deutsche Bank Private Bank
Office [REDACTED]
Cell: [REDACTED]

From: Daniel Sabba
Sent: Thursday, January 21, 2016 11:03 AM
To: Paul Morris
Cc: Todd Stevens; Vahe Stepanian; Ariane Dwyer
Subject: Epstein account opening

Paul,

Per our conversation, the reputational risk committee has requested an external due diligence report as a step towards the approval for opening an account for Gratitude America. This report takes about eight business days to be completed, but we need you to please complete the attached request form to get it started.

The committee has informed us DB personnel cannot disclose to the client this matter is being evaluated for reputation matters. They have asked that, when inquired, we communicate to the client “we are in the process of internal due diligence to review the opening of this account, as it is done with all new accounts”.

Ari can help fill in any information you need in this form.

Thank you in advance,
Daniel

Daniel Sabba