
From: Paul Morris [REDACTED]
Sent: 4/9/2015 2:11:57 PM
To: Amanda Kirby [REDACTED]
Subject: Re: Leon Black [I]

Classification: For Internal Use Only

He may not know a bank account is opened

----- Original Message -----

From: Amanda Kirby
Sent: Thursday, April 09, 2015 10:58 AM
To: Paul Morris
Subject: RE: Leon Black [I]

Will do. I'm sending him an email and will include that

-----Original Message-----

From: Paul Morris
Sent: Thursday, April 09, 2015 1:56 PM
To: Amanda Kirby
Subject: Re: Leon Black [I]

Classification: For Internal Use Only

If u talk with Brad again, mention our deposit and cd rates, he's not focused on investments now but tell him our family office clients find it attractive for excess cash and current rate environment and he has bank account opened

----- Original Message -----

From: Amanda Kirby
Sent: Thursday, April 09, 2015 10:31 AM
To: Paul Morris; Daniel Sabba
Subject: RE: Leon Black [I]

Yes. I spoke with Vahe. He has an account opened in his name. Just waiting to hear back from Brad for a few follow up questions before sending over additional paperwork to add JE as POA and a few additional items

-----Original Message-----

From: Paul Morris
Sent: Thursday, April 09, 2015 1:26 PM
To: Daniel Sabba; Amanda Kirby
Subject: Re: Leon Black [I]

Classification: For Internal Use Only

Amanda, I think u did most of the work last year on this thx

----- Original Message -----

From: Daniel Sabba
Sent: Thursday, April 09, 2015 10:05 AM
To: Paul Morris; Chip Packard; Todd Stevens
Subject: Leon Black [I]

Classification: For Internal Use Only

FYI - we just heard from his family office. They want to proceed setting up and funding the account. They confirmed Jeffrey Epstein will have authority to transact on Leon's behalf.