
From: Todd Stevens [REDACTED]
Sent: 1/25/2016 7:51:25 PM
To: Paul Morris [REDACTED]
Subject: Re: Epstein account opening [1]

Your call. I don't want to put his other balances with us a risk.

On Jan 22, 2016, at 9:55 AM, Paul Morris <[REDACTED]> wrote:

Classification: **For internal use only**

Todd, is it worth going through this exercise? he's not getting coverage from your team anyway, it costs \$1000 per entity and I would not expect a lot of trading from this account. Let me know your thoughts and we can discuss. Thanks

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
Deutsche Bank Securities Inc.
[REDACTED]
[REDACTED]
[REDACTED]

<Request for Research Enhanced Due Diligence(1).docx.secure>