

**Cc:** Todd Stevens; Vahe Stepanian; Ariane Dwyer; Mark Frankel  
**Subject:** RE: Epstein account opening [I]

Daniel, isn't Gratitude America a 501-3c? Epstein is not an officer of this and don't think was funded with his \$. I'll be back in NY Thursday. If we still need to do the external due diligence on this one let me know and I can do over the phone with Ari and you can submit. Thanks

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

**From:** Daniel Sabba  
**Sent:** Monday, January 25, 2016 04:40 PM Eastern Standard Time  
**To:** Daniel Sabba; Paul Morris  
**Cc:** Todd Stevens; Vahe Stepanian; Ariane Dwyer; Mark Frankel  
**Subject:** RE: Epstein account opening [I]

Hi Paul – I hope all is well. We wanted to circle back on this form. Thank you, Daniel

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**From:** Daniel Sabba  
**Sent:** Thursday, January 21, 2016 3:37 PM  
**To:** Paul Morris  
**Cc:** Todd Stevens; Vahe Stepanian; Ariane Dwyer; Mark Frankel  
**Subject:** RE: Epstein account opening [I]

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

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**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]

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**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