

---

**From:** Melinda Roy [REDACTED]  
**Sent:** 4/21/2016 11:53:00 AM  
**To:** Paul Morris [REDACTED]  
**Subject:** RE: Entity CRP Form and Guidance [C]  
**Attachments:** Entity Self Certification Gratitude America.pdf; Entity Self Certification Haze Trust.pdf; Entity Self Certification Insurance Trust.pdf; Entity Self Certification Jeepers.pdf; Entity Self Certification JEGE.pdf; Entity Self Certification Mort Inc.pdf; Individual Self-Certification Epstein.pdf; Intital Letter Epstein.docx

Classification: **Confidential**

Paul,

See attached for initial client outreach letter + all the forms they need to complete. You also need to brief the client on the phone before we can send these out. I addressed the letter to Jeffrey using the VI address. Not sure if you wanted it to go to the [REDACTED] office address.

Let me know if you want anything changed.

---

**From:** Paul Morris  
**Sent:** Thursday, April 21, 2016 11:14 AM  
**To:** Melinda Roy  
**Subject:** FW: Entity CRP Form and Guidance [C]

Classification: **Confidential**

Entity form

Paul Morris  
Managing Director  
Deutsche Bank Private Bank  
[REDACTED]

---

**From:** Armen Brash  
**Sent:** Sunday, April 17, 2016 10:59 PM  
**To:** USPWM Private Bankers and Assistants  
**Subject:** Entity CRP Form and Guidance [C]

Classification: **Confidential**

All,

As promised, the final Entity form and guidance document are attached, to be obtained for new accounts as well as outreach to existing clients.

Please also find attached an updated training deck which contains an update to Day 2 process (p 9) and additional guidance specific to the Entity form (p 12-13).

These have all been posted to our mydb site: <https://mydb.intranet.db.com/docs/DOC-295946>

Please let me know if you have any questions.

Best,  
Armen