

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

**From:** Daniel Sabba  
**Sent:** Tuesday, January 26, 2016 01:17 PM Eastern Standard Time  
**To:** Paul Morris  
**Cc:** Todd Stevens; Vahe Stepanian; Ariane Dwyer; Mark Frankel  
**Subject:** RE: Epstein account opening [I]

Paul, thank you for your note. We just double checked and Gratitude America's formation docs lists JE as president and the entity's KYC lists JE as source of funds. Please complete the request form whenever possible – Ari can help. Thank you, Daniel

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**From:** Paul Morris  
**Sent:** Tuesday, January 26, 2016 12:59 PM  
**To:** Daniel Sabba  
**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**