
From: Ariane Dwyer [REDACTED]
Sent: 1/26/2016 2:33:49 PM
To: Daniel Sabba [REDACTED]
CC: Vahe Stepanian [REDACTED]
Subject: FW: Epstein account opening [I]

Just called Rich but no answer. I sent him an email and asked him to call me back.

From: Daniel Sabba
Sent: Tuesday, January 26, 2016 1:39 PM
To: Paul Morris
Cc: Todd Stevens; Vahe Stepanian; Ariane Dwyer; Mark Frankel
Subject: RE: Epstein account opening [I]

No problem. Ari will liaise with Rich and report back. Safe travels.

From: Paul Morris
Sent: Tuesday, January 26, 2016 1:36 PM
To: Daniel Sabba
Cc: Todd Stevens; Vahe Stepanian; Ariane Dwyer; Mark Frankel
Subject: RE: Epstein account opening [I]

No one is here this week so if you can help would be appreciated

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

From: Paul Morris
Sent: Tuesday, January 26, 2016 01:31 PM Eastern Standard Time
To: Daniel Sabba
Cc: Todd Stevens; Vahe Stepanian; Ariane Dwyer; Mark Frankel
Subject: RE: Epstein account opening [I]

Please have someone on your team call Rich to confirm details

-----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

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]