

Paul Morris  
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**From:** Ariane Dwyer  
**Sent:** Friday, January 29, 2016 1:59 PM  
**To:** Paul Morris; Daniel Sabba  
**Cc:** Todd Stevens; Vahe Stepanian; Mark Frankel  
**Subject:** RE: Epstein account opening [I]

Hi Paul,

That is correct.

Best,  
Ari

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**From:** Paul Morris  
**Sent:** Friday, January 29, 2016 1:54 PM  
**To:** Ariane Dwyer; Daniel Sabba  
**Cc:** Todd Stevens; Vahe Stepanian; Ariane Dwyer; Mark Frankel  
**Subject:** RE: Epstein account opening [I]

Classification: **For internal use only**

So Ari we confirmed that JE is not an officer and not source of funding of this foundation correct? I'll look at form you sent over now. thx

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**From:** Daniel Sabba  
**Sent:** Tuesday, January 26, 2016 1:18 PM  
**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