
From: Paul Morris [REDACTED]
Sent: 1/26/2016 2:00:27 PM
To: Ariane Dwyer [REDACTED]
Subject: RE: Epstein account opening [I]

Yes of course I'm cell now [REDACTED] but have meeting shortly

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

From: Ariane Dwyer
Sent: Tuesday, January 26, 2016 01:50 PM Eastern Standard Time
To: Paul Morris
Subject: RE: Epstein account opening [I]

Hi Paul – happy to help! Do you have a minute for me to call you this afternoon?

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