

Subject: FW: Gratitude America - 2015 Form 990 [C]
From: Stewart Oldfield <[REDACTED]>
Date: Tue, 19 Mar 2019 11:23:30 -0400
To: Michelle Gabriel <[REDACTED]>
Bcc: [REDACTED],
[REDACTED]

Classification: Confidential

Michelle,

As discussed, the initial inflow of \$10mm came from BV70 to Gratitude America in 2015. Gratitude America was set up as a foundation and received a contribution from one of Epstein's business relationships. They filed tax forms (attached) publicly to disclose the contribution.

We closed the Gratitude America accounts as part of our relationship exit (letter attached). Looks like Epstein used the Plan D account to return the contribution last year to the same BV70 entity.

BV70 was set up by a US person for the purpose of managing some tax matters, including this contribution to the foundation. Given the public nature of the tax filing, the entity was used to protect the identity of the person making the donation. If necessary, I can share that info with you.

Thanks,

Stew

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