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**From:** Caitlin Carey [REDACTED]  
**Sent:** 1/19/2016 12:03:02 PM  
**To:** Paul Morris [REDACTED]  
**CC:** Amanda Kirby [REDACTED]; Dave Williams [REDACTED]  
**Subject:** Jeffrey Epstein [I]

Classification: **For internal use only**

Paul,

Dave Williams in Lending asked me to confirm if Jeffrey Epstein has any loans with us, perhaps under a different entity name? It looks like he is your client so perhaps you can check your records in DBforce. Thanks!

Kind regards,  
Caitlin Carey



Caitlin Carey  
Associate

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[REDACTED]

*Passion to Perform*