
From: Dave Williams [REDACTED]
Sent: 1/19/2016 8:21:25 PM
To: Paul Morris [REDACTED]
Subject: Re: Jeffrey Epstein [I]

Classification: For Internal Use Only

Thanks Paul, sorry for any confusion.

David C. Williams
Director

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Mobile [REDACTED]
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From: Paul Morris
Sent: Tuesday, January 19, 2016 03:07 PM
To: Paul Morris
Cc: Dave Williams
Subject: RE: Jeffrey Epstein [I]

Hi Dave, please feel free to call me to discuss, no loans that I'm aware of.

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

From: Caitlin Carey
Sent: Tuesday, January 19, 2016 12:03 PM Eastern Standard Time
To: Paul Morris
Cc: Amanda Kirby; Dave Williams
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

