
From: Dave Williams [REDACTED]
Sent: 1/20/2016 12:42:26 PM
To: Paul Morris [REDACTED]
Subject: RE: Jeffrey Epstein [I]

Classification: **For internal use only**

I received an inquiry from CRM...for whatever reason, they thought Rosemary covered this name. Since my team and I manage most of her credit book, they asked me if it was a name I was familiar with. I told them it was not, but that I would check with her team to be sure.

It is not uncommon to get these types of inquiries from them as they review the credit book from time-to-time.

Dave

From: Paul Morris
Sent: Tuesday, January 19, 2016 9:11 PM
To: Dave Williams
Subject: RE: Jeffrey Epstein [I]

Dave, no problem, why the inquiry?

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

From: Dave Williams
Sent: Tuesday, January 19, 2016 08:21 PM Eastern Standard Time
To: Paul Morris
Subject: Re: Jeffrey Epstein [I]

Classification: For Internal Use Only

Thanks Paul, sorry for any confusion.

David C. Williams
Director

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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]