

From: "[REDACTED]" <[REDACTED]>
To: "[REDACTED] (NY) (FBI)" <[REDACTED]>
Cc: "[REDACTED] (USANY)" <[REDACTED]>
Subject: RE: Epstein Account Documents
Date: Wed, 06 Oct 2021 20:12:16 +0000

Hi [REDACTED],

Thanks very much. Could you please send us the account statements for a few months after these documents were executed? It would be helpful to see the balances.

Thanks!

From: [REDACTED] <[REDACTED]>
Sent: Monday, October 4, 2021 8:27 AM
To: [REDACTED] <[REDACTED]>
Subject: Epstein Account Documents

[REDACTED]

As a follow up to our conversation regarding Epstein accounts where Ghislaine Maxwell was a signer on the account, I have compiled the attached documents for your review.

If you have any question, please contact me.

Best

[REDACTED]

[REDACTED]
Forensic Accountant
FBI New York Field Office
26 Federal Plaza
NYC, NY 10278
Office: [REDACTED]