

From: "[REDACTED]" <[REDACTED]>
To: "[REDACTED] (NY) (FBI)" <[REDACTED]>
Cc: "[REDACTED] (USANYS)" <[REDACTED]>

Subject: RE: Epstein Account Documents

Date: Thu, 07 Oct 2021 16:57:06 +0000

Attachments: GX-504_-_JPM-SDNY-00005512.pdf; GX-502_-_June_2007_statement_for_Ghislaine_Maxwell_(JPM-SDNY-00052158_-_JPM-SDNY-00052165).pdf

Thanks! Could you please send me the account opening/signature/KYC documents for the two accounts attached here?

From: [REDACTED] <[REDACTED]>
Sent: Thursday, October 7, 2021 7:38 AM
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) [Contractor] <[REDACTED]>
Subject: RE: Epstein Account Documents

[REDACTED],

I have uploaded the account statement to DOJ USA File Exchange site. I have give you, [REDACTED] and [REDACTED] access rights to the folder.

If you have any questions, please contact me.

Best

[REDACTED]

From: [REDACTED] <[REDACTED]>
Sent: Wednesday, October 6, 2021 4:12 PM
To: [REDACTED] (NY) (FBI) <[REDACTED]>
Cc: [REDACTED] (USANYS) <[REDACTED]>
Subject: [EXTERNAL EMAIL] - RE: Epstein Account Documents

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.

EFTA00029227

If you have any question, please contact me.

Best

[REDACTED]

[REDACTED] [REDACTED]

Forensic Accountant

FBI New York Field Office

[REDACTED]

[REDACTED]

[REDACTED]