

From: [REDACTED] (NY) (FBI)" [REDACTED]

To: "Kristi Jarboe" <[REDACTED]>

Subject: RE: WU FILE #961677 - Western Union Restricted

Date: Mon, 26 Aug 2019 12:37:51 +0000

Importance: Normal

Kristi,

Thank you for your assistance.

Best

[REDACTED]

From: Kristi Jarboe [mailto:Kristi.Jarboe@westernunion.com]

Sent: Monday, August 19, 2019 3:38 PM

To: Lubin, Mark M. (NY) (FBI) <mmlubin@fbi.gov>

Subject: WU FILE #961677 - Western Union Restricted

Mark -

A search of Western Union records was conducted based on the attached subpoena. The research revealed no Western Union transactions matching the identifiers provided. If you have any questions, please contact me at [REDACTED]

Reference: GHISLAINE MAXWELL

Thank you,

Kristi Jarboe

Fraud Investigator, J.D., CFCS

Western Union

Global Compliance – DTC 3

7001 E. Belleview Ave., Suite 680

Denver, CO 80237

[REDACTED]

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