

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

Subject: RE: JP Morgan

Date: Thu, 05 Dec 2019 20:27:14 +0000

Importance: Normal

Alison,

I queried the FinCen database utilizing BSARs and CTRs filed by JP Morgan Chase which reference Epstein's SSN. The query produced 14 SARs (8 with attachments) and 89 CTRs. I have copied those files to a DVD which I have left for Andrew to pick up. Additionally, I have included a document index on the DVD.

If you have any questions, please contact me.

Best

Mark

From: [REDACTED] (USANYS) [mailto:[REDACTED]]
Sent: Monday, December 02, 2019 2:52 PM
To: [REDACTED] (NY) (FBI) [REDACTED]
Cc: [REDACTED] (USANYS) [REDACTED] (USANYS)
<[REDACTED]>
Subject: JP Morgan

Hi Mark,

Hope you had a nice Thanksgiving. When you have a moment, could you please email us all the SARs/CTRs filed by JP Morgan for Epstein's accounts?

Thanks,

Alison

[REDACTED]
Assistant United States Attorney
Southern District of New York
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New York, NY 10007
[REDACTED]