

**From:** [REDACTED]

**To:** [REDACTED]

**Cc:** [REDACTED]

**Subject:** [EXTERNAL EMAIL] - Re: JP Morgan Records

**Date:** Wed, 29 Sep 2021 13:03:39 +0000

**Importance:** Normal

---

Thanks, [REDACTED] could you please pull these and send them to me? If they're too big to email, feel free to stash them in the exhibits folder and send me a link.

On Sep 29, 2021, at 8:59 AM, [REDACTED] wrote:

[REDACTED]

I have uploaded account and due diligence documents to the folder Air Ghislaine Docs in USFX file exchange.

Please contact me if you have any questions.

Best

[REDACTED]

---

**Subject:** [EXTERNAL EMAIL] - JP Morgan Records

[REDACTED]

Hope you're doing well. Could you please help me identify the account ownership/KYC documents for the Air Ghislaine account [REDACTED] in June 2007? Looking for account ownership information that corresponds with [REDACTED]

Thanks!

[REDACTED]  
Assistant United States Attorney  
Southern District of New York  
One Saint Andrew's Plaza  
New York, NY 10007  
[REDACTED]