

To: "[REDACTED], [REDACTED] (USANYS)" <[REDACTED]>

Cc: "[REDACTED], [REDACTED] (NY) (FBI)" <[REDACTED]>, "[REDACTED], [REDACTED] (NYPD)" <[REDACTED]>

Subject: RE: signature card

Date: Wed, 23 Jun 2021 15:09:47 +0000

Importance: Normal

The following is derived the JPMC Jeffery Epstein production.

Description	Beginning Bates Number	Ending Bates Number	Comment
JPMC - Hyperion Air Account Documents (account [REDACTED])	1788	1813	Ghislaine Maxwell listed as Treasurer and authorized account signer - bates # 1793
Jeffery Epstein Account Documents (account [REDACTED])	2376	2396	Ghislaine Maxwell listed as authorized account signer - bates # - 2380
Freedom Air International Inc. / Ghislaine Air Inc. Account/ Hyperion Air Inc. Documents (accounts [REDACTED], 739474324)	2399	2469	Ghislaine Maxwell listed as president and authorized account signer (account 7391744324) - bates # 2410 - 2411 Ghislaine Maxwell listed as Treasurer and authorized account signer (account [REDACTED]) - bates # 2443, 2449, 2462
JEGE Inc. Account Documents (account [REDACTED])	2470	2486	Ghislaine Maxwell listed as authorized account signer - bates # - 2470, 2474, 2478
Ghislaine Maxwell Account Document (account [REDACTED])	2545	2556	

The following is derived from the JPMC Ghislaine Maxwell production. (copy attached of referenced items)

Description	Comment
Ghislaine Maxwell (account [REDACTED])	Ghislaine Maxwell listed on signature card - bates # 6
116 East 65th Street LLC (account [REDACTED])	Ghislaine Maxwell listed on signature card - bates # 1

Terra Mar Project Inc (account [REDACTED])	Ghislaine Maxwell listed on signature card - bates # 15
Max Hotel Services Corp (account [REDACTED])	Ghislaine Maxwell listed on signature card - bates # 11

I will send you references to KYC documents in a separate email.

If you have any questions, please contact me.

Best

[REDACTED]

From: [REDACTED], [REDACTED] (USANYS) <[REDACTED]>
Sent: Wednesday, June 23, 2021 11:03 AM
To: [REDACTED], [REDACTED] (NY) (FBI) <[REDACTED]>
Cc: [REDACTED], [REDACTED] (NY) (FBI) <[REDACTED]>; [REDACTED], [REDACTED] (NYPD) <[REDACTED]>
Subject: [EXTERNAL EMAIL] - RE: signature card

Thanks! If you're able to send any other account ownership/KYC documents, that would be helpful.

From: [REDACTED] <[REDACTED]>
Sent: Wednesday, June 23, 2021 10:42 AM
To: [REDACTED], [REDACTED] (USANYS) <[REDACTED]>
Cc: [REDACTED], [REDACTED] (NY) (FBI) <[REDACTED]>; [REDACTED]
Subject: RE: signature card

[REDACTED]

Attached is the FTC October 1999 account statement. The \$18,300,000 transfer to Maxwell is shown on bates number 36868. On that same page, a deposit of \$18,300,000 is made sourced from the sale of JP Morgan Institutional Prime Money Market Fund.

If you have any questions, please contact me.

Best

[REDACTED]

From: [REDACTED], [REDACTED] (USANYS) <[REDACTED]>
Sent: Wednesday, June 23, 2021 10:14 AM
To: [REDACTED], [REDACTED] (NY) (FBI) <[REDACTED]>
Cc: [REDACTED], [REDACTED] (NY) (FBI) <[REDACTED]>; [REDACTED], [REDACTED] (NYPD) <[REDACTED]>; [REDACTED]
(USANYS) [REDACTED] (USANYS) [REDACTED]
(USANYS) [REDACTED]
Subject: [EXTERNAL EMAIL] - FW: signature card

[REDACTED]

