

From: [REDACTED]

To: [REDACTED]

Subject: [EXTERNAL EMAIL] - RE: Epstein Account Documents

Date: Thu, 07 Oct 2021 16:53:40 +0000

Importance: Normal

Thanks so much for adding me to the folder, [REDACTED]! Really appreciate your help on this.

From: [REDACTED]

Sent: Thursday, October 7, 2021 7:38 AM

To: [REDACTED]

Cc: [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]

Sent: Wednesday, October 6, 2021 4:12 PM

To: [REDACTED]

Cc: [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]

Sent: Monday, October 4, 2021 8:27 AM

To: [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.

If you have any question, please contact me.

Best



Forensic Accountant
FBI New York Field Office
26 Federal Plaza
NYC, NY 10278
Office: 