

**From:** [REDACTED]

**To:** [REDACTED]

**Cc:** [REDACTED]

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

**Date:** Thu, 07 Oct 2021 16:53:18 +0000

**Importance:** Normal

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[REDACTED] do you want me to save these on the shared somewhere specific? Thanks!

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**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, Lara and Annie access rights to the folder.

If you have any questions, please contact me.

Best

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**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!

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**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.

EFTA01655086

If you have any question, please contact me.

Best

[REDACTED]

[REDACTED]

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