

To: [REDACTED]

Cc: [REDACTED]

Subject: RE: Epstein Account Documents

Date: Thu, 07 Oct 2021 21:10:26 +0000

Importance: Normal

[REDACTED]

I have uploaded the documents I was able to come across in the Epstein Account Document Folder. You

From: [REDACTED]

Sent: Thursday, October 7, 2021 12:57 PM

To: [REDACTED]

Cc: [REDACTED]

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

Thanks! Could you please send me the account opening/signature/KYC documents for the two accounts attached here?

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

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!

EFTA01655090

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

[REDACTED]

[REDACTED]

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