

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

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

Subject: RE: JP Morgan Records

Date: Wed, 29 Sep 2021 15:26:55 +0000

Importance: Normal

[REDACTED],

There are account opening documents in the latest JPMC production that I received today. I will look for additional Air Ghislaine documents. Hopefully, I will be able to go through the production by the middle of next week.

Best

[REDACTED]

From: [REDACTED], [REDACTED] (USANYS) <[REDACTED]>

Sent: Wednesday, September 29, 2021 9:04 AM

To: [REDACTED], [REDACTED] (NY) (FBI) <[REDACTED]>

Cc: [REDACTED], [REDACTED] (USANYS) [Contractor] <[REDACTED]>

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

Thanks, [REDACTED]! [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] <[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]

From: [REDACTED], [REDACTED] (USANYS) <[REDACTED]>

Sent: Tuesday, September 28, 2021 8:36 PM

To: [REDACTED], [REDACTED] (NY) (FBI) <[REDACTED]>

Subject: [EXTERNAL EMAIL] - JP Morgan Records

Hi [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 JPM-SDNY-00008789.

Thanks!

