

From: [REDACTED] (USANYS) [Contractor]" [REDACTED]

To: [REDACTED] (NY) (FBI)" [REDACTED]

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

Date: Wed, 29 Sep 2021 14:15:06 +0000

Importance: Normal

Thank you so much for your prompt help, [REDACTED] I was able to download with no issues. Thanks again!

From: [REDACTED]

Sent: Wednesday, September 29, 2021 10:13 AM

To: [REDACTED] (USANYS) [Contractor] [REDACTED]

Cc: [REDACTED] (USANYS) [REDACTED]

Subject: RE: JP Morgan Records

[REDACTED]

I just sent you the link. Let me know if you have any issues.

Best

[REDACTED]

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

Sent: Wednesday, September 29, 2021 9:50 AM

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

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

Hi [REDACTED],

I don't believe I have access to this USAfx folder. When you have a moment, could you please add me to the folder?

Thanks so much!

[REDACTED] [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: 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

██████

From: █████, █████ (USANYS) <████████████████████>

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

To: █████, █████ Milton (NY) (FBI) <████████████████████>

Subject: [EXTERNAL EMAIL] - JP Morgan Records

Hi █████,

Hope you're doing well. Could you please help me identify the account ownership/KYC documents for the Air Ghislaine account ██████████ in June 2007? Looking for account ownership information that corresponds with JPM-SDNY-00008789.

Thanks!

██████ █████

Assistant United States Attorney

Southern District of New York

One Saint Andrew's Plaza

New York, NY 10007

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