

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

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

Subject: [EXTERNAL EMAIL] - RE: tomorrow

Date: Mon, 15 Nov 2021 23:09:42 +0000

Importance: Normal

Attachments: GX-501_-_June_2007_statement_for_Air_Ghislaire_(JPM-SDNY-00008788_-_JPM-SDNY-00008791).pdf

-----Original Message-----

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

Sent: Monday, November 15, 2021 5:55 PM

To: [REDACTED] <[REDACTED]>

Subject: RE: tomorrow

Hi [REDACTED],

Thanks for looking into this. As we discussed, the number is [REDACTED]. Thanks.

-----Original Message-----

From: [REDACTED] <[REDACTED]>

Sent: Monday, November 15, 2021 4:47 PM

To: [REDACTED], [REDACTED] (USANYS) <AMoe@usa.doj.gov>

Subject: RE: tomorrow

[REDACTED],

We have been asked to leave the building. I will call you later today. I will have the documents you sent me. My FBI Cell is [REDACTED].

Best

[REDACTED]

-----Original Message-----

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

Sent: Monday, November 15, 2021 1:49 PM

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

Subject: [EXTERNAL EMAIL] - Re: tomorrow

Thanks, I'm free for a call after 5 today.

> On Nov 15, 2021, at 11:04 AM, [REDACTED] <[REDACTED]> wrote:

>

> [REDACTED],

>

> I took another look at the documents. I was not able to come up with any different account [REDACTED] documents from what I previously sent to you. Attached are the documents that were previously sent.

>

> Best

>
> [REDACTED]
>
>
>
>
> From: [REDACTED], [REDACTED] (NY) (FBI)
> Sent: Monday, November 15, 2021 8:58 AM
> To: [REDACTED], [REDACTED] (USANYS) <[REDACTED]>
> Subject: RE: tomorrow

>
> [REDACTED],
>
> I am not available from 1:00 to 5:00. Does a 5:00 or later call work for you?
>
> I do not recall if I provided that signature card/docs to you or if it is available. I will look for the signature card/docs for account [REDACTED] and get back to you.

>
> Best

> [REDACTED]
>
> From: [REDACTED], [REDACTED] (USANYS) <[REDACTED]><mailto:[REDACTED]>>
> Sent: Monday, November 15, 2021 8:46 AM
> To: [REDACTED], [REDACTED] (NY) (FBI) <[REDACTED]><mailto:[REDACTED]>>
> Subject: [EXTERNAL EMAIL] - Re: tomorrow

>
> Thanks! I'm a bit delayed, so my plan of chatting before I run to court was perhaps too ambitious. Can I call you this afternoon? In brief, I wanted to know if we have the account opening/signature card docs for the [REDACTED] account statement I attached to my email. I also have a separate question about a notation on the other two records.

>
> On Nov 15, 2021, at 6:38 AM, [REDACTED] [REDACTED] <[REDACTED]><mailto:[REDACTED]>> wrote:

> [REDACTED],
>
> I am available to talk at either of those times.

>
> Best

> [REDACTED]
>
> From: [REDACTED], [REDACTED] (USANYS) <[REDACTED]><mailto:[REDACTED]>>
> Sent: Sunday, November 14, 2021 6:45 PM
> To: [REDACTED], [REDACTED] (NY) (FBI) <[REDACTED]><mailto:[REDACTED]>>
> Subject: [EXTERNAL EMAIL] - tomorrow

>
> Hi [REDACTED],
>
> Are you free for a quick call tomorrow morning at 845 or 9? I wanted to ask you a question about the attached exhibits.

>
> Thanks,
>
> [REDACTED]

>
> [REDACTED]
> Assistant United States Attorney
> Southern District of New York
> One Saint Andrew's Plaza
> New York, NY 10007
> [REDACTED]
>
>
> <[REDACTED] Account Docs.pdf>