

From:

To:

Cc:

Subject: financial exhibits

Date: Wed, 29 Sep 2021 00:08:19 +0000

Importance: Normal

Attachments: October_1999_FTC_Stmt.pdf; JPM-SDNY-00005512.tif; JPM-SDNY-00001937.tif

Hi team,

Could you please mark the following exhibits from the JP Morgan subpoena returns? I just have the JP Morgan bates ranges – I don't know the corresponding discovery bates numbers.

- JPM-SDNY-00001937 (financial entity account application for Financial Trust Company) (attached)
- JPM-SDNY-00036863 through JPM-SDNY-00036869 (1999 account statement for Financial Trust Company) (attached)
- JPM-SDNY-00005512 (2002 wire transfer record) (attached) (please pull and mark the full 9 page document – JP Morgan produced this as 9 different tif files. The folder this is in is:

██████████ and I have been discussing one additional financial transaction from 2007, and we'll let you know as soon as we can whether we decide to offer those records.

Thanks!

██████████
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