

From: [REDACTED]

To: [REDACTED]

Cc: [REDACTED]

Subject: Financial Trust Co - Ownership

Date: Fri, 25 Jun 2021 16:09:09 +0000

[REDACTED]

The referenced document are from the JPMC production regarding Jeffery Epstein.

Description	Beginning Bates Number	Ending Bates Number	Comment
Financial Trust Company Inc. corporate documents & email regarding ownership	2587	2594	Certificate Of Secretary of Financial Trust Company, Inc. states that Jeffery E Epstein is the sole shareholder
Document regarding Citibank, NA v Epstein et al	2641	2641	
Due diligence document re Jeffery Epstein	2713	2721	

If you have any questions, please contact me.

Best

[REDACTED]

[REDACTED]

Forensic Accountant
FBI New York Field Office

[REDACTED]

[REDACTED]

[REDACTED]