



Subject: RE: JP Morgan

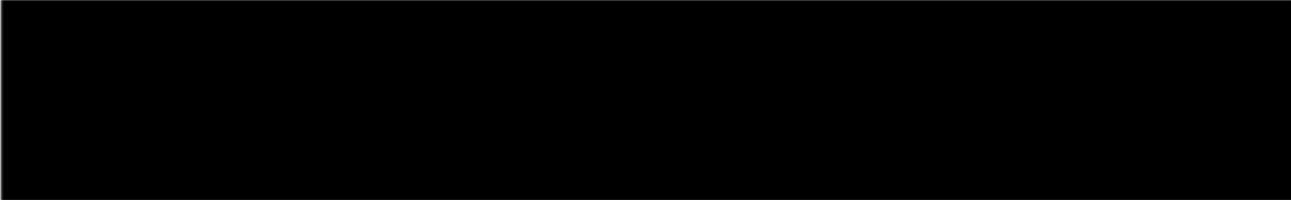
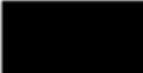
Date: Thu, 05 Dec 2019 20:33:09 +0000



I queried the FinCen database utilizing BSARs and CTRs filed by JP Morgan Chase which reference Epstein's SSN. The query produced 14 SARs (8 with attachments) and 89 CTRs. I have copied those files to a DVD which I will leave for Andrew to pick up. Additionally, I have included a document index in the DVD.

If you have any questions, please contact me.

Best



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Hi 

Hope you had a nice Thanksgiving. When you have a moment, could you please email us all the SARs/CTRs filed by JP Morgan for Epstein's accounts?

Thanks,

