

From: [REDACTED])" <[REDACTED]>
To: " [REDACTED] (USANYS) [Contractor]" <[REDACTED]>
Subject: RE: Epstein Account Documents
Date: Thu, 07 Oct 2021 16:57:21 +0000

All set, thanks!

From: [REDACTED] (USANYS) [Contractor] <[REDACTED]>
Sent: Thursday, October 7, 2021 12:53 PM
To: [REDACTED] (NY) (FBI) <[REDACTED]>; [REDACTED) <[REDACTED]>
Cc: [REDACTED] (USANYS) <[REDACTED]>
Subject: RE: Epstein Account Documents

[REDACTED], do you want me to save these on the shared somewhere specific? Thanks!

From: [REDACTED] <[REDACTED]>
Sent: Thursday, October 7, 2021 7:38 AM
To: [REDACTED) <[REDACTED]>
Cc: [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) [Contractor] <[REDACTED]>
Subject: RE: Epstein Account Documents

[REDACTED],

I have uploaded the account statement to DOJ USA File Exchange site. I have give you, [REDACTED] and [REDACTED] access rights to the folder.

If you have any questions, please contact me.

Best

[REDACTED]

From: [REDACTED]) <[REDACTED]>
Sent: Wednesday, October 6, 2021 4:12 PM
To: [REDACTED] (NY) (FBI) <[REDACTED]>
Cc: [REDACTED] (USANYS) <[REDACTED]>
Subject: [EXTERNAL EMAIL] - RE: Epstein Account Documents

Hi [REDACTED],

Thanks very much. Could you please send us the account statements for a few months after these documents were executed? It would be helpful to see the balances.

Thanks!

From: [REDACTED] <[REDACTED]>
Sent: Monday, October 4, 2021 8:27 AM
To: [REDACTED]) <[REDACTED]>
Subject: Epstein Account Documents

EFTA00015137

[REDACTED]
As a follow up to our conversation regarding Epstein accounts where Ghislaine Maxwell was a signer on the account, I have compiled the attached documents for your review.

If you have any question, please contact me.

Best

[REDACTED]
[REDACTED]
Forensic Accountant
FBI New York Field Office
26 Federal Plaza
NYC, NY 10278
Office: [REDACTED]