

**From:** "██████████)" <██████████>  
**To:** "██████████ (NY) (FBI)" <██████████>  
**Cc:** "██████████ (USANYS)" <██████████>  
**Subject:** RE: Epstein Account Documents  
**Date:** Wed, 06 Oct 2021 20:12:16 +0000

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Hi █████,

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!

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**From:** █████ <██████████>  
**Sent:** Monday, October 4, 2021 8:27 AM  
**To:** █████ <██████████>  
**Subject:** Epstein Account Documents

██████████

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

██████████

██████████  
Forensic Accountant  
FBI New York Field Office  
26 Federal Plaza  
NYC, NY 10278  
Office: █████

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