

**From:** "████████") <████████>  
**To:** "████████ (NY) (FBI)" <████████>  
**Cc:** "████████ (USANYS)" <████████>

**Subject:** RE: Epstein Account Documents

**Date:** Thu, 07 Oct 2021 16:57:06 +0000

**Attachments:** GX-504\_-JPM-SDNY-00005512.pdf; GX-502\_-June\_2007\_statement\_for\_Ghislaine\_Maxwell\_(JPM-SDNY-00052158\_-JPM-SDNY-00052165).pdf

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Thanks! Could you please send me the account opening/signature/KYC documents for the two accounts attached here?

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

████████,

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

If you have any questions, please contact me.

Best

████████

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

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

[REDACTED]

[REDACTED]

Forensic Accountant  
FBI New York Field Office

[REDACTED]

[REDACTED]

[REDACTED]