

**From:** [REDACTED]

**To:** [REDACTED]

**Subject:** RE: JP Morgan Records

**Date:** Wed, 29 Sep 2021 12:59:32 +0000

**Importance:** Normal

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[REDACTED]

I have uploaded account and due diligence documents to the folder Air Ghislaine Docs in USFX file exchange.

Please contact me if you have any questions.

Best

[REDACTED]

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**From:** [REDACTED]

**Sent:** Tuesday, September 28, 2021 8:36 PM

**To:** [REDACTED]

**Subject:** [EXTERNAL EMAIL] - JP Morgan Records

Hi [REDACTED]

Hope you're doing well. Could you please help me identify the account ownership/KYC documents for the Air Ghislaine account ([REDACTED] in June 2007? Looking for account ownership information that corresponds with JPM-SDNY-00008789.

Thanks!

[REDACTED]  
Assistant United States Attorney  
Southern District of New York  
One Saint Andrew's Plaza  
New York, NY 10007  
[REDACTED]