

From: "Lubin, Mark M. (NY) (FBI)" <[REDACTED]>
To: "Moe, Alison (USANYS)" <[REDACTED]>
Cc: "Rossmiller, Alexander (USANYS)" <[REDACTED]>, "Comey, Maurene (USANYS)" <[REDACTED]>, "Young, Amanda N. (NY) (FBI)" <[REDACTED]>, "Paul Byrne" <[REDACTED]>, "Picarello, Joseph A. (NY) (OGA)" <[REDACTED]>, "Andrew (USANYS) Hamilton [Contractor] ([REDACTED])" <[REDACTED]>

Subject: RE: JP Morgan

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

Importance: Normal

Alison,

I queried the FinCen database utilizing [REDACTED] and CTRs filed by JP Morgan Chase which reference Epstein's SSN. The query produced 14 [REDACTED] (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

Mark

From: Moe, Alison (USANYS) [mailto:[REDACTED]]
Sent: Monday, December 02, 2019 2:52 PM
To: Lubin, Mark M. (NY) (FBI) <[REDACTED]>
Cc: Rossmiller, Alexander (USANYS) <[REDACTED]>; Comey, Maurene (USANYS) <[REDACTED]>
Subject: JP Morgan

Hi Mark,

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

Thanks,

Alison

Alison Moe
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