

To: [REDACTED] (NY) (FBI)" [REDACTED]

Cc: [REDACTED] (NY) (FBI)" <[REDACTED]>
[REDACTED] (NY) (OGA)" [REDACTED] (NY) (FBI)"
[REDACTED] (FBI) [REDACTED]
[REDACTED]

Subject: Epstein - Financial Update

Date: Tue, 03 Sep 2019 19:05:33 +0000

Importance: Normal

Sean,

Per your request:

Subpoenas served:

1. PayPal/Venmo - [REDACTED]
2. Experian - [REDACTED]
3. MoneyGram - [REDACTED]
4. JP Morgan Chase - [REDACTED]
5. PayPal/Venmo - Ghislaine Maxwell

Subpoena Productions Received

1. Experian - [REDACTED]
2. MoneyGram - [REDACTED]

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