

**From:** "[REDACTED]. (NY) (FBI)" <[REDACTED]>

**To:** "Betzhold, Ashley" <[REDACTED]>

**Subject:** RE: PayPal subpoenas

**Date:** Tue, 03 Sep 2019 18:17:09 +0000

**Importance:** Normal

**Inline-Images:** image001.png

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Thank you!

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**From:** Betzhold, Ashley [mailto:[REDACTED]]

**Sent:** Tuesday, September 03, 2019 1:49 PM

**To:** [REDACTED]. (NY) (FBI) <[REDACTED]>

**Cc:** [REDACTED]. (NY) (FBI) <[REDACTED]>

**Subject:** RE: PayPal subpoenas

Hello [REDACTED],

I've located your submissions, and I'll get the records sent out as soon as possible.

Thank you,

**Ashley Betzhold**

Analyst Global Law Enforcement Fulfillment

Global Investigations

Global Financial Crime and Customer Protection

Risk, Regulatory, and Protection Services (RRPS)

Phone: [REDACTED]



9999 N. 90<sup>th</sup> St.

Scottsdale, AZ 85258

**Law Enforcement Resources:**

<https://www.paypal.com/us/webapps/mpp/law-enforcement>

<http://safetyhub.paypal.com>

**CONFIDENTIALITY NOTICE:** This message is intended only for the use of the individual or entity to which it is addressed, and may contain information that is privileged, confidential and exempt from disclosure under applicable law. If you have received this message by error, please delete it from your records.

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**From:** [REDACTED]. (NY) (FBI) <[REDACTED]>

**Sent:** Tuesday, September 03, 2019 10:45 AM

**To:** Betzhold, Ashley <[REDACTED]>

**Cc:** [REDACTED]. (NY) (FBI) <[REDACTED]>

**Subject:** RE: PayPal subpoenas

Ashley,

Earlier today, the attached subpoenas (PayPal/Venmo) were submitted for processing via the PayPal Portal.

Thank you for your assistance.

Best

[REDACTED]

EFTA01654093

**From:** Betzhold, Ashley [mailto: [REDACTED]]  
**Sent:** Friday, August 30, 2019 12:01 PM  
**To:** [REDACTED]. (NY) (FBI) < [REDACTED] >  
**Cc:** [REDACTED]. (NY) (FBI) < [REDACTED] >  
**Subject:** PayPal subpoenas

Hello,

My name is Ashley and I'm with the Law Enforcement Fulfillment Team at PayPal. I received and fulfilled your request for records with our case reference 791064 (Jeffrey Epstein).

I just wanted to reach out to let you know that I can be your point of contact for this case. If you have additional subpoenas or questions in regards to this investigation you can submit your requests via our Safety Hub, then call or email me so I can expedite your request.

Let me know if you have any questions

Thank you,

**Ashley Betzhold**

Analyst Global Law Enforcement Fulfillment  
Global Investigations  
Global Financial Crime and Customer Protection  
Risk, Regulatory, and Protection Services (RRPS)  
Phone: [REDACTED]



9999 N. 90<sup>th</sup> St.  
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