

From: "[REDACTED], [REDACTED] (USANYS) [Contractor]" <[REDACTED]>

To: "[REDACTED], [REDACTED] (NY) (FBI)" <[REDACTED]>

Subject: RE: Epstein Returns

Date: Thu, 23 Apr 2020 18:50:45 +0000

Importance: Normal

Thank you [REDACTED], you as well!

From: [REDACTED], [REDACTED] (NY) (FBI) <[REDACTED]>

Sent: Thursday, April 23, 2020 1:44 PM

To: [REDACTED], [REDACTED] (USANYS) [Contractor] <AHamilton@usa.doj.gov>

Subject: Re: Epstein Returns

Andy,

It has been a pleasure working with you.

Good luck

[REDACTED]

[REDACTED] CPA, CFE

Forensic Accountant

FBI New York Field Office

26 Federal Plaza

NYC, NY 10278

Office: [REDACTED]

[REDACTED]

From: [REDACTED], [REDACTED] (USANYS) [Contractor] <[REDACTED]>

Sent: Thursday, April 23, 2020 1:41:30 PM

To: [REDACTED], [REDACTED] (NY) (FBI) <[REDACTED]>; [REDACTED] (NY) (FBI) [REDACTED]

Cc: [REDACTED] (USANYS) [Contractor] [REDACTED] (USANYS)

[REDACTED]

Subject: RE: Epstein Returns

Thanks, [REDACTED]. My last day at SDNY is this Friday, so you can coordinate with Madison Dunbar (Cc'd), who is taking over my role on the case. Thanks!

From: [REDACTED], [REDACTED] (NY) (FBI) <[REDACTED]>

Sent: Monday, April 20, 2020 7:53 AM

To: [REDACTED], [REDACTED] (USANYS) [Contractor] [REDACTED]

Cc: [REDACTED] (NY) (FBI) [REDACTED]

Subject: Re: Epstein Returns

[REDACTED]

I am not allowed to attached a hard drive to the computer system which holds the financial productions.

EFTA01654640

Let me discuss with the special agent and get back to you.

Best

██████

From: ██████, ██████ (USANYS) [Contractor] <████████████████████>
Sent: Sunday, April 19, 2020 8:05 PM
To: ██████, ██████ ██████. (NY) (FBI) <████████████████████>
Subject: Epstein Returns

Hi ██████,

Hope you're doing well! Would it be possible to get a hard drive of all of the returns you've received for the Epstein case? I know you've given me them on discs, but we were hoping to get them all on one drive to make sure we have a complete set in one place.

Not sure if you're in the office, but I will be this week. No worries if you need some time to get it to us. We can also get you a hard drive if necessary.

Thanks,

██████

██████ ██████
Paralegal Specialist
United States Attorney's Office
Southern District of New York
Office: ████████████████
Cell: ████████████████