

To: [REDACTED]

Cc: [REDACTED]

Subject: Re: Epstein Returns

Date: Mon, 20 Apr 2020 11:48:24 +0000

Importance: Normal

[REDACTED]

Please prepare and return subpoenas for Western Union, MoneyGram, JP Morgan Chase, CITI and Experian. I have attached riders for the subpoenas. I will serve the subpoenas.

Please disregard my 3/6/20 requesting Western Union, MoneyGram and Experian subpoenas (I have updated the identifiers in the attached subpoenas.)

Additionally, please utilize the following text in the subpoenas:

If you have any questions, please contact [REDACTED] or [REDACTED].

Please forward the results in an electronic format to Special Agent [REDACTED] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278, telephone [REDACTED].

If you have any questions or comments, please contact me.

Thanks

[REDACTED]

We are not allowed to attach hard drives to t

From: [REDACTED]

Sent: Sunday, April 19, 2020 8:05 PM

To: [REDACTED]

Subject: Epstein Returns

Hi [REDACTED]

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,
Andy

