

From: [REDACTED] (USANYS)" <[REDACTED]>
To: [REDACTED] (NY) (CON) (FBI)" <[REDACTED]>
Cc: [REDACTED] (USANYS)" <[REDACTED]>, [REDACTED] (USANYS)" <[REDACTED]>
[REDACTED] (USANYS) [Contractor]" <[REDACTED]>

Subject: RE: Epstein investigation, subpoena returns

Date: Thu, 11 Jun 2020 19:07:13 +0000

Importance: Normal

Thanks very much.

From: [REDACTED] (NY) (CON) <[REDACTED]>
Sent: Thursday, June 11, 2020 15:07
To: [REDACTED] (USANYS) <[REDACTED]>
Cc: [REDACTED] (USANYS) <[REDACTED]>, [REDACTED] (USANYS) <[REDACTED]>
(USANYS) [Contractor] <[REDACTED]>
Subject: Re: Epstein investigation, subpoena returns

Yes 😊

[REDACTED]
Squad C-40 (FAST) Senior Financial Investigator (SFI)

(o) [REDACTED]
(c) [REDACTED]

From: [REDACTED] (USANYS) <[REDACTED]>
Sent: Thursday, June 11, 2020 2:59 PM
To: [REDACTED] (NY) (CON) <[REDACTED]>
Cc: [REDACTED] (USANYS) <[REDACTED]>, [REDACTED] (USANYS) <[REDACTED]>
[REDACTED] (USANYS) [Contractor] <[REDACTED]>
Subject: RE: Epstein investigation, subpoena returns

Got it, thanks. Just so we don't miss anything on our end, have you now sent everything you got from Albany, USVI, and Delaware? I think yes but wanted to check – thanks again!

From: [REDACTED] (NY) (CON) <[REDACTED]>
Sent: Thursday, June 11, 2020 06:33
To: [REDACTED] (USANYS) <[REDACTED]>
Cc: [REDACTED] (USANYS) <[REDACTED]>, [REDACTED] (USANYS) <[REDACTED]>
(USANYS) [Contractor] <[REDACTED]>
Subject: Re: Epstein investigation, subpoena returns

Good morning, [REDACTED]

Here are the Delaware records for LSJ LLC.

Thanks.

S [REDACTED]
Squad C-40 (FAST)
Senior Financial Investigator (SFI)
(o) [REDACTED]
(c) [REDACTED]

From: [REDACTED] (USANYS) [REDACTED]
Sent: Wednesday, June 10, 2020 3:04 PM
To: [REDACTED] (NY) (CON) [REDACTED]
Cc: [REDACTED] (USANYS) [REDACTED] (USANYS) [REDACTED]
[REDACTED] (USANYS) [Contractor] [REDACTED]
Subject: RE: Epstein investigation, subpoena returns

[REDACTED] got it – thanks very much for sending. And no problem about the Delaware returns, and no particular rush, just if you could send them to us whenever you're back in the office. We'll keep it on the radar.

thanks again,
[REDACTED]

From: [REDACTED] (NY) (CON) [REDACTED]
Sent: Wednesday, June 10, 2020 14:23
To: [REDACTED] (USANYS) [REDACTED]
Cc: [REDACTED] (USANYS) [REDACTED] (USANYS) [REDACTED]
[REDACTED] (USANYS) [Contractor] [REDACTED]
Subject: Re: Epstein investigation, subpoena returns

Strike that last email.

[REDACTED]
Squad C-40 (FAST)
Senior Financial Investigator (SFI)
(o) [REDACTED]
(c) [REDACTED]

From: [REDACTED] (NY) (CON) [REDACTED]
Sent: Wednesday, June 10, 2020 2:18 PM
To: [REDACTED] (USANYS) [REDACTED]
Cc: [REDACTED] (USANYS) [REDACTED] (USANYS) [REDACTED]
[REDACTED] (USANYS) [Contractor] [REDACTED]
Subject: Re: Epstein investigation, subpoena returns

I just realized that I do not have NAUTILUS entity records (from St Thomas) either.

They could be at my office.

[REDACTED]
Squad C-40 (FAST)
Senior Financial Investigator (SFI)

(o [REDACTED]
(c [REDACTED]

From: [REDACTED] (USANYS) <[REDACTED]>
Sent: Wednesday, June 10, 2020 1:15 PM
To: [REDACTED] (NY) (CON)
Cc: [REDACTED] (USANYS); [REDACTED] (USANYS); [REDACTED] (USANYS) [Contractor]; [REDACTED]

Subject: RE: Epstein investigation, subpoena returns

[REDACTED]

Hope you're doing well these days. We wanted to reach out in connection with the Epstein investigation because there are some subpoenas that we served that were returnable to you, but for which we don't have returns. I've listed them below and also attached them for your convenience and reference.

If you've gotten returns for these, could you please send them to us? And if they're too large to email, our paralegal [REDACTED] copied here, can set up a USAFX file-sharing portal for you to just upload them to us.

And for any that you haven't gotten returns yet, could you please follow up with the subpoena recipient so we make sure we have everything?

The subpoenas were to:

- 1) Albany Division of Corporations, dated July 10, 2019
- 2) USVI (2x), Corporations and Trademarks, dated July 23, 2019 and dated August 7, 2019
- 3) State of Delaware, Division of Corporations, dated August 9, 2019

Please let us know if any questions or issues, and thanks very much.

[REDACTED]

[REDACTED]
Assistant U.S. Attorney
Southern District of New York
[REDACTED]