

**From:** "[REDACTED] (NY) (CON)" [REDACTED]  
**To:** "[REDACTED] (BA) (FBI)" [REDACTED] (BA) (FBI)"  
<[REDACTED]>

**Subject:** Re: State of Delaware - Division of Corporations - Grand Jury Subpoena

**Date:** Mon, 12 Aug 2019 15:56:49 +0000

**Importance:** Normal

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Thanks

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

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**From:** [REDACTED] (BA) (FBI) [REDACTED]  
**Sent:** Monday, August 12, 2019 10:47:47 AM  
**To:** [REDACTED] (NY) (CON) [REDACTED] (BA) (FBI) [REDACTED]  
**Subject:** Re: State of Delaware - Division of Corporations - Grand Jury Subpoena

Just assign it to me for now VCAC squad C9 Baltimore.

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On Aug 12, 2019 10:40 AM, [REDACTED] (NY) (CON)" [REDACTED] wrote:

Hi [REDACTED]  
Can you provide the name, squad, RA, etc of someone who I can name in the lead?  
Tx

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

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**From:** [REDACTED] (BA) (FBI) [REDACTED]  
**Sent:** Monday, August 12, 2019 10:36:50 AM  
**To:** [REDACTED] (NY) (CON) [REDACTED] (BA) (FBI) [REDACTED]  
**Subject:** State of Delaware - Division of Corporations - Grand Jury Subpoena

Hey [REDACTED] given the short turn around on this could you please assign someone up there to serve this? Ill forward the original email with the attachment. If not please advise.

Thanks,

[REDACTED]

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On Aug 12, 2019 10:28 AM, [REDACTED] (NY) (CON)" [REDACTED] wrote:

Good morning

I am assisting New York Squad C20 (Crimes Against Children) in the financial investigation of Jeffrey Epstein.

I am setting a priority lead to Baltimore Office to serve a grand jury subpoena to obtain records for a Delaware corporation.

Attached is a courtesy copy of the subpoena.

Thanks.

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

(o) [REDACTED]

(c) [REDACTED]