

**From:** [REDACTED]

**To:** [REDACTED]

**Cc:** [REDACTED]

**Subject:** RE: Subpoena Contact

**Date:** Wed, 31 Jul 2019 21:56:29 +0000

**Importance:** Normal

**Attachments:** Epstein\_Subpoena\_Index.xlsx

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Hi [REDACTED],

Attached is an index listing the subpoenas we have sent out and an indication of whether we have received a response. I only marked an entry as non-responsive if we received nothing from the entity. For instance, if we received a letter stating a lack of records, that was still marked as yes. So for any entry labeled "No", we received nothing. If you have any records we are missing please send them over, and if we have any outstanding subpoenas the AUSAs are hoping you can check in with the entities.

Let me know if you have any questions, or if I can be of any help.

Thanks,

Andy [REDACTED]

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**From:** [REDACTED]

**Sent:** Thursday, July 25, 2019 6:51 AM

**To:** [REDACTED]

**Subject:** RE: Subpoena Contact

1030 works. My desk number is [REDACTED].

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On Jul 24, 2019 4:42 PM, [REDACTED] wrote:

Hi [REDACTED],

Does 10:30 work for you?

Thanks,

[REDACTED]

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**From:** [REDACTED]

**Sent:** Wednesday, July 24, 2019 4:34 PM

**To:** [REDACTED]

**Subject:** RE: Subpoena Contact

[REDACTED]

I will be in the office around 9 tomorrow morning. Let me know what time is good for you.

[REDACTED]

On Jul 24, 2019 1:15 PM, "[REDACTED]" wrote:

Hi [REDACTED]

Thanks again for helping with this project. By way of introduction, I've copied [REDACTED], a paralegal in our unit. If you could please connect with [REDACTED] to discuss this project, that would be great. I've spoken with him about what we're hoping to accomplish, so he can bring you up to speed, but if either of you have questions, please let us know.

Thanks--

[REDACTED]

Alison Moe  
Assistant United States Attorney  
Southern District of New York  
One Saint Andrew's Plaza  
New York, NY 10007

[REDACTED]

[REDACTED]

-----Original Message-----

From: [REDACTED]

Sent: Wednesday, July 24, 2019 1:01 PM

To: [REDACTED]

Cc: [REDACTED]

Subject: Subpoena Contact

Hey Alison,

I just wanted to let you know that our [REDACTED] will be the point of contact for the subpoena info to coordinate with your paralegal. She is cc'd on this email.

[REDACTED]

Special Agent  
FBI New York  
VCAC/Human Trafficking

[REDACTED]