

From: "[REDACTED]"
To: "[REDACTED]"
Cc: "[REDACTED]"; "[REDACTED]";
"[REDACTED]"; "[REDACTED]";
"[REDACTED]"; "[REDACTED]";
"[REDACTED]"; "[REDACTED]";
"[REDACTED]"

Subject: RE: Epstein Subpoena Tracker
Date: Mon, 21 Oct 2019 16:52:52 +0000

And just to add, we've been contacted by counsel for [REDACTED], respectively so if there are any follow up questions for any of those, please let us know so we can coordinate with the attorneys -- we shouldn't contact those banks directly since they're represented (and we can serve any additional subpoenas to those entities directly to their counsel).

thanks,
[REDACTED].

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

From: [REDACTED]
Sent: Monday, October 21, 2019 12:46
To: [REDACTED]; [REDACTED]
[REDACTED]
Cc: [REDACTED]; [REDACTED]; [REDACTED];
[REDACTED]; [REDACTED]; [REDACTED];
[REDACTED]; [REDACTED]; [REDACTED];
Subject: RE: Epstein Subpoena Tracker

[REDACTED].

For the copies of the approximately 20 returns that you've received that we haven't yet gotten, if they'll all fit on one or two CDs, that sounds fine, but if it's many CDs we'd prefer to receive them via USAFex, which our paralegal can help facilitate (or on a hard drive) so they're all together and to avoid having to upload from a ton of different CDs.

The subpoenas are attached -- I believe they're the same as the versions that were in the initial productions for both entities that we previously sent, but let me know if you need any additional info. For the [REDACTED] materials themselves, our paralegal [REDACTED] (cc'd) can send you the full current production -- it's approximately 5 GB so the easiest way to transmit is via USAFex, which we should be able to do this evening (we have to wait until server traffic dies down a little, after-hours). We'll include the most up-to-date production index with that as well.

thanks,
[REDACTED].

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

From: [REDACTED]
Sent: Monday, October 21, 2019 07:53
To: [REDACTED]; [REDACTED]
[REDACTED]; [REDACTED]

