

From: [REDACTED]
To: [REDACTED]
Subject: RE: A question
Date: Mon, 26 Apr 2021 20:34:38 +0000

Well then, you've got me.

[REDACTED]
[REDACTED]
United States Attorney's Office
Southern District of New York
[REDACTED]

From: [REDACTED]
Sent: Monday, April 26, 2021 4:30 PM
To: [REDACTED]
Subject: RE: A question

Not to my knowledge. JPMC, then DB I believe.

From: [REDACTED]
Sent: Monday, April 26, 2021 3:56 PM
To: [REDACTED]
Subject: Re: A question

A bank client asked her where they could "direct people." And it turns out [REDACTED] at HSBC asked MLARS the same question, so I'm guessing it was HSBC asking [REDACTED] Why anyone is asking the bank I'm not sure - did Epstein have money there maybe?

Sent from my iPhone

On Apr 26, 2021, at 2:39 PM, [REDACTED] wrote:

Out of sheer curiosity, were you able to learn any more about [REDACTED] interest in this?

From: [REDACTED]
Sent: Tuesday, April 20, 2021 10:14 AM
To: [REDACTED]
Subject: FW: A question

See below - is there anything we've said publicly about this that I can share?

[REDACTED]
[REDACTED]
United States Attorney's Office
Southern District of New York

[REDACTED]

From: [REDACTED]
Sent: Monday, April 19, 2021 11:39 PM
To: [REDACTED]
Subject: A question

Are there any efforts by SDNY or DOJ to recover funds on behalf of Jeffrey Epstein's victims? I know there is a fund through the Attorney General of the US Virgin Islands who sued the Epstein estate in January 2020 (after Epstein's death). Are there also asset forfeiture/restitution efforts in the SDNY, such as through the Maxwell prosecution?

Thanks for any information you can provide.

[REDACTED]

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New York, NY 10004-2498

[REDACTED]

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