

From: "[REDACTED]" <[REDACTED]>
To: "[REDACTED]" <[REDACTED]>
Subject: Re: bank records
Date: Mon, 01 Jun 2020 20:32:24 +0000

Perfect, thanks!

Sent from my iPhone

On Jun 1, 2020, at 4:25 PM, [REDACTED] <[REDACTED]> wrote:

The files were able to be loaded to USAfx. I am going to share them with [REDACTED] and let her know that they are uploaded.

From: [REDACTED] <[REDACTED]>
Sent: Monday, June 1, 2020 3:00 PM
To: [REDACTED] <[REDACTED]>
Subject: Re: bank records

Just these ones, thanks.

Sent from my iPhone

On Jun 1, 2020, at 2:08 PM, [REDACTED] <[REDACTED]> wrote:

Are we planning to leave just these FirstBank Puerto Rico records or are there other bank records that we want to leave?

From: [REDACTED] <[REDACTED]>
Sent: Monday, June 1, 2020 11:12 AM
To: [REDACTED] <[REDACTED]>
Subject: bank records

Hi [REDACTED],

For the Epstein case, are you able to assist with getting a copy of some recent bank subpoena returns to our case agent, [REDACTED] [REDACTED]? We were hoping to leave a copy for her downstairs at 1 Saint Andrews sometime this week. I'm not sure who might be in the office to handle this, but if you could possibly coordinate that, it would be extremely helpful.

Thanks!

The returns are saved here:

[REDACTED] 2018 SDNY
investigation\Subpoena Returns\FirstBank Puerto Rico

Much appreciated—

[REDACTED]

[REDACTED]
Assistant United States Attorney
Southern District of New York
One Saint Andrew's Plaza
New York, NY 10007
[REDACTED]