

**From:** "[REDACTED]" <[REDACTED]>  
**To:** "[REDACTED]" <[REDACTED]>  
**Cc:** "[REDACTED]" <[REDACTED]>, "[REDACTED]" <[REDACTED]>, "[REDACTED]" <[REDACTED]>

**Subject:** Re: Epstein investigation, subpoena returns

**Date:** Wed, 10 Jun 2020 18:22:48 +0000

**Attachments:** Cust\_Records\_USVI\_for\_Nautilus\_Inc.pdf; Nautilus\_Inc\_USVI\_Corporation\_Records.pdf; Delaware\_Division\_of\_Corp\_LSJ\_LLC\_records.pdf

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Strike that last email.

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

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**From:** [REDACTED] <[REDACTED]>  
**Sent:** Wednesday, June 10, 2020 2:18 PM  
**To:** [REDACTED] <[REDACTED]>  
**Cc:** [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>  
**Subject:** Re: Epstein investigation, subpoena returns

I just realized that I do not have NAUTILUS entity records (from St Thomas) either.

They could be at my office.

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

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**From:** [REDACTED] <[REDACTED]>  
**Sent:** Wednesday, June 10, 2020 1:15 PM  
**To:** [REDACTED] <[REDACTED]>  
**Cc:** [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>  
**Subject:** RE: Epstein investigation, subpoena returns

[REDACTED],

Hope you're doing well these days. We wanted to reach out in connection with the Epstein investigation because there are some subpoenas that we served that were returnable to you, but for which we don't have returns. I've listed them below and also attached them for your convenience and reference.

If you've gotten returns for these, could you please send them to us? And if they're too large to email, our paralegal Will, copied here, can set up a USAFX file-sharing portal for you to just upload them to us.

And for any that you haven't gotten returns yet, could you please follow up with the subpoena recipient so we make sure we have everything?

The subpoenas were to:

- 1) Albany Division of Corporations, dated July 10, 2019
- 2) USVI (2x), Corporations and Trademarks, dated July 23, 2019 and dated August 7, 2019
- 3) State of Delaware, Division of Corporations, dated August 9, 2019

Please let us know if any questions or issues, and thanks very much.

█.

█  
Assistant U.S. Attorney  
Southern District of New York  
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