

From: "[REDACTED]" <[REDACTED]>
To: "[REDACTED]. (NY) (FBI)" <[REDACTED]>, "[REDACTED], [REDACTED] (USANYS)" <[REDACTED]>
Cc: "[REDACTED] (USANYS)" <[REDACTED]>, "[REDACTED]" <[REDACTED]>
Subject: RE: Mark Epstein
Date: Tue, 26 May 2020 21:52:50 +0000

[REDACTED],

I know his lawyer is asking to speak with you, here is some info on what was done.

The phone numbers come back to VoIP lines and I am trying to determine where to send the subpoena request to. I have a emergency disclosure request with legal@signalwire.com for subscriber and IP Logs for the phone numbers. I can follow up tomorrow with a subpoena rider once they respond.

The email's are originating from fastmail.com which is an Australian based company. I sent an emergency disclosure request for subscriber and IP logs regarding the user. Awaiting to see if they will respond if not the only other recourse would be an MLAT request.

On another note, I did a simple google search and his email address and phone popped right up.

On May 26, 2020 4:18 PM, "[REDACTED], [REDACTED] (USANYS)" <[REDACTED]> wrote:
Thanks [REDACTED].

Jose, nice to meet you. We're still waiting to hear from our supervisors about whether we (or other AUSAs) will be handling the investigation, but we are happy to get started on any subpoenas or process you need in the meantime.

From: [REDACTED]. (NY) (FBI) <[REDACTED]>
Sent: Tuesday, May 26, 2020 2:43 PM
To: [REDACTED], [REDACTED] (USANYS) <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>
Subject: Mark Epstein

[REDACTED] -

[REDACTED] (cc'd) will be looking into the matter...

[REDACTED]

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