

From: "[REDACTED]" <[REDACTED]>

To: "[REDACTED]" <[REDACTED]>, "[REDACTED]" <[REDACTED]>

Subject: RE: EOUSA-2019-004341 - Bloomberg News

Date: Tue, 29 Oct 2019 19:07:00 +0000

Inline-Images: image001.png

FYI, [REDACTED] told me that [REDACTED] [REDACTED] is now handling all of the FOIA requests for this case directly, so he doesn't need us to do anything with this.

From: [REDACTED], [REDACTED] (USANYS) <[REDACTED]>

Sent: Monday, October 28, 2019 3:59 PM

To: [REDACTED] <[REDACTED]>

Subject: EOUSA-2019-004341 - Bloomberg News

Hi [REDACTED],

We have this FOIA request from Bloomberg News. This is very likely covered by exemption. When you have a few minutes, may we discuss?

Request Summary:

This request concerns the criminal case against Jeffrey Epstein brought by the U.S. Attorney for the Southern District of New York in July of 2019. I am interested in records or communications between SDNY and a bank, referred to as "Institution-1" in a court filing from July 12. The case number is 19-cr-00490, and the filing I'm referring to is Document 11 (attached). The references to the unnamed financial institution are on pages 4 and 5 of this filing and concern the assets controlled by Mr. Epstein, who has since died. I am primarily interested in the name of this financial institution. Thank you.

Thanks,

[REDACTED]



UNITED STATES ATTORNEY'S OFFICE
Southern District of New York