

From: "[REDACTED]" <[REDACTED]>
To: "[REDACTED]. (NY) (FBI)" <[REDACTED]>

Subject: RE: financial documents (Epstein)

Date: Tue, 23 Jul 2019 14:34:23 +0000

Attachments: 2019-07-11,_subpoena_to_Deutsche_Bank.pdf; 2019-07-11,_subpoena_to_American_Express_(AmEx).pdf

The subpoenas are attached. Thanks!

From: [REDACTED]. (NY) (FBI) <[REDACTED]>

Sent: Thursday, July 18, 2019 7:33 PM

To: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] N. (NY) (FBI) <[REDACTED]>

Cc: [REDACTED] <[REDACTED]>

Subject: RE: financial documents (Epstein)

[REDACTED]

Looking forward to working with you as well. My Tuesday is open. Set a time that works for you.

Best

[REDACTED]

From: [REDACTED] [[mailto:\[REDACTED\]](mailto:[REDACTED])]

Sent: Thursday, July 18, 2019 6:58 PM

To: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] N. (NY) (FBI) <[REDACTED]>; [REDACTED]. (NY) (FBI) <[REDACTED]>

Cc: [REDACTED] <[REDACTED]>

Subject: RE: financial documents (Epstein)

Hi [REDACTED]—looking forward to working with you again! Aside from a court conference at 11 on Tuesday, I can make any time work. Thanks.

From: [REDACTED] <[REDACTED]>

Sent: Thursday, July 18, 2019 6:56 PM

To: [REDACTED] <[REDACTED]>; [REDACTED] N. (NY) (FBI) <[REDACTED]>; [REDACTED]. (NY) (FBI) <[REDACTED]>

Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>

Subject: RE: financial documents (Epstein)

[REDACTED], great to have you onboard, welcome – and as of now I don't have anything scheduled for Tuesday.

From: [REDACTED] <[REDACTED]>

Sent: Thursday, July 18, 2019 16:49

To: Hamilton, [REDACTED] [Contractor] <[REDACTED]>

Cc: [REDACTED] <[REDACTED]>; [REDACTED] N. (NY) (FBI) <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED]. (NY) (FBI) <[REDACTED]>

<[REDACTED]>

Subject: Re: financial documents (Epstein)

I've CC'd the forensic accountant [REDACTED] in our squad who will be assisting in this investigation. Let's try and plan a day next week to meet briefly and discuss a game plan. Are you guys around Tuesday to chat?

On Jul 18, 2019, at 11:17 [REDACTED] [Contractor] <[REDACTED]> wrote:

I have the discs, where should I bring them?

From: [REDACTED] <[REDACTED]>

Sent: Wednesday, July 17, 2019 8:47 PM

To: Hamilton, [REDACTED] [Contractor] <[REDACTED]>

Cc: [REDACTED] N. (NY) (FBI) <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>

Subject: RE: financial documents (Epstein)

Andy,

Tomorrow morning could you please burn the following folders to a disc:

[REDACTED]

and put the disc in an envelope addressed to:

Special Agent [REDACTED]

Detective [REDACTED]

If it's possible to get the disc by 11:30, we'll give the disc to [REDACTED] and [REDACTED] at the conference, or if not, if you could put the envelope with security and reply all that it's ready, they can pick up when convenient.

thanks,

[REDACTED]

[REDACTED]
Assistant U.S. Attorney
Southern District of New York

[REDACTED]