

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

**Subject:** FW: EOUSA-2019-004341 - Bloomberg News

**Date:** Mon, 28 Oct 2019 20:32:40 +0000

**Attachments:** Document\_11\_with\_highlights.pdf

**Inline-Images:** image003.png

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Hi [REDACTED],

Happy to discuss, and thanks for letting us know about the request. I've copied the rest of the team here, so that we can sort this out. Would it be possible to set up a call for tomorrow to discuss with the team?

Thanks,

[REDACTED]

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**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*

