

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

**Subject:** RE: Epstein Subpoena Tracker  
**Date:** Mon, 21 Oct 2019 16:46:19 +0000

**Attachments:** 2019-07-11,\_subpoena\_to\_Deutsche\_Bank.pdf; 2019-07-11,\_subpoena\_to\_American\_Express\_(AmEx).pdf

[REDACTED]

For the copies of the approximately 20 returns that you've received that we haven't yet gotten, if they'll all fit on one or two CDs, that sounds fine, but if it's many CDs we'd prefer to receive them via USAFxx, which our paralegal can help facilitate (or on a hard drive) so they're all together and to avoid having to upload from a ton of different CDs.

The subpoenas are attached -- I believe they're the same as the versions that were in the initial productions for both entities that we previously sent, but let me know if you need any additional info. For the Deutsche Bank materials themselves, our paralegal [REDACTED] (cc'd) can send you the full current production -- it's approximately 5 GB so the easiest way to transmit is via USAFxx, which we should be able to do this evening (we have to wait until server traffic dies down a little, after-hours). We'll include the most up-to-date production index with that as well.

thanks,  
[REDACTED]

-----Original Message-----

**From:** [REDACTED] >  
**Sent:** Monday, October 21, 2019 07:53  
**To:** [REDACTED] >; [REDACTED] >  
[REDACTED] >; [REDACTED] >  
**Cc:** [REDACTED] >; [REDACTED] >; [REDACTED] >; [REDACTED] >  
[REDACTED] > <[REDACTED]>; [REDACTED] >; [REDACTED] >  
**Subject:** RE: Epstein Subpoena Tracker

[REDACTED]

On Thursday, when you are at the FBI offices, I will give you provide you CDs of the productions.

Please provide me the Deutsche Bank third productions and the subpoenas that were issued to AMEX and Deutsche Bank.

Best  
[REDACTED]

-----Original Message-----

From: [REDACTED]  
Sent: Friday, October 18, 2019 10:11 PM  
To: [REDACTED]  
Cc: [REDACTED]; [REDACTED]; [REDACTED]  
Subject: RE: Epstein Subpoena Tracker

[REDACTED]

Thanks very much for this. Can you please let us know how you'd like to get us copies of what has been received - I imagine it's easiest to just burn copies to a drive and send them over but let us know if you prefer something else.

thanks,  
[REDACTED]

-----Original Message-----

From: [REDACTED]  
Sent: Wednesday, October 16, 2019 12:42  
To: [REDACTED]; [REDACTED]  
Cc: [REDACTED]; [REDACTED]; [REDACTED]  
Subject: Epstein Subpoena Tracker

Attached for your review is a summary of the financial subpoenas that I served.

If you have any questions, please contact me.

Best

[REDACTED]

[REDACTED]  
Forensic Accountant  
FBI New York Field Office  
[REDACTED]  
[REDACTED]  
[REDACTED]