

**From:** [REDACTED] (NY) (FBI)" [REDACTED]  
**To:** [REDACTED] (NY) (FBI)" [REDACTED]  
**Cc:** [REDACTED] (NY) (FBI)" [REDACTED]  
[REDACTED] (NY) (OGA)" [REDACTED] (NY) (FBI)"  
"[REDACTED] (NY) (FBI)" <[REDACTED]>

**Subject:** Epstein - Financial Update  
**Date:** Tue, 03 Sep 2019 19:16:49 +0000  
**Importance:** Normal

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Sean,

Per your request:

Subpoenas served:

1. PayPal/Venmo - [REDACTED]
2. Experian - [REDACTED]
3. MoneyGram - [REDACTED]
4. JP Morgan Chase - [REDACTED]
5. PayPal/Venmo - Ghislaine Maxwell

Subpoena Productions Received

1. Experian - [REDACTED]
2. MoneyGram - [REDACTED]
3. MoneyGram - Ghislaine Maxwell (no records found)

Best

[REDACTED]  
[REDACTED]  
Forensic Accountant  
FBI New York Field Office  
26 Federal Plaza  
NYC, NY 10278  
Office: [REDACTED]