

From: "[REDACTED]" <[REDACTED]>
To: [REDACTED]
Cc: [REDACTED], [REDACTED], [REDACTED]
Subject: Re: [REDACTED]: Property located at [REDACTED]
Date: Wed, 02 Oct 2019 12:40:58 +0000
Importance: Normal

Excellent.
Thanks.

[REDACTED]
Squad [REDACTED] (FAST) Senior Financial Investigator (SFI)
([REDACTED])
[REDACTED]

From: [REDACTED] >
Sent: Wednesday, October 2, 2019 7:52:03 AM
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED], [REDACTED], [REDACTED] >
Subject: RE: [REDACTED]: Property located at [REDACTED]

[REDACTED],
We recently received the CITI records for [REDACTED].

Best
[REDACTED]

From: [REDACTED]
Sent: Tuesday, October 01, 2019 9:40 AM
To: [REDACTED] >
Cc: [REDACTED], [REDACTED], [REDACTED] >
Subject: Fw: [REDACTED]: Property located at [REDACTED]

Hi [REDACTED]
You may have already done this on [REDACTED] (?)

I'm wondering if SDNY would consider forfeiture of [REDACTED] based upon getting "proceeds" from Epstein, not just "facilitation" (property used for sex assaults).
If they would, we could subpoena Citibank records for [REDACTED].

[REDACTED]
Squad [REDACTED] (FAST) Senior Financial Investigator (SFI)
([REDACTED])
[REDACTED]

From: [REDACTED]

Sent: Monday, September 30, 2019 2:42 PM

To: [REDACTED], [REDACTED] >

Subject: [REDACTED]: Property located at [REDACTED]

Hi [REDACTED]

I am guessing you have her as a target(?)

There are FinCEN hits on [REDACTED] ([REDACTED]) [REDACTED].
Epstein wired her money (See attached JPMC SAR **highlighted text**).

[REDACTED] signed as both the "Grantor" and "Grantee" on the Deed to [REDACTED], for property: [REDACTED]
[REDACTED]

This property has a Citibank mortgage. We may consider subpoena for mortgage records to see if [REDACTED] and [REDACTED] used Epstein's money to fund the property.

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[REDACTED]
Squad [REDACTED] (FAST) Senior Financial Investigator (SFI)
([REDACTED])
[REDACTED]