

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

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

**Subject:** FW: Epstein Update REVISION --- UNCLASSIFIED

**Date:** Thu, 22 Aug 2019 19:18:17 +0000

**Importance:** Normal

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Classification: UNCLASSIFIED  
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[REDACTED]  
**Intelligence Analyst**  
**ID-13/C-20**  
**FBI New York**

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**From:** [REDACTED]. (NY) (FBI)

**Sent:** Friday, August 16, 2019 4:22 PM

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

[REDACTED]. (NY) (OGA) <[REDACTED]>

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

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

**Subject:** RE: Epstein Update REVISION

[REDACTED],

I will be out next week. However, I did the following since the last update was sent out. You may want to use this for your update next week.

Subpoenas Served;

2. [REDACTED] - Wells Fargo, CITI, Experian, MoneyGram and Western Union
3. Jeffery Epstein – PayPal/VENMO
4. Ghislaine Maxwell – Chase, UBS Financial Services, MoneyGram, Western Union, Experian

Best

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**From:** [REDACTED]. (NY) (FBI)

**Sent:** Friday, August 16, 2019 4:08 PM

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

[REDACTED]. (NY) (OGA) <[REDACTED]>

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

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

**Subject:** Epstein Update

[REDACTED]

I will be out next week. However, I did the following since the last update was sent out. You may want to use this for your update next week.

Subpoenas Served;

2. [REDACTED] - Wells Fargo, CITI, Experian, MoneyGram and Western Union
3. Jeffery Epstein - PayPal/VENMO

Subpoenas In Process

2. Ghislaine Maxwell - Chase, UBS Financial Services, MoneyGram, Western Union, Experian

Best

[REDACTED]

[REDACTED]

FoA1 Forensic Accountant

New York Office ([REDACTED])

Office: [REDACTED]

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Classification: UNCLASSIFIED