

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

**Subject:** Re: Epstein - Subpoena Tracker  
**Date:** Wed, 10 Jun 2020 15:03:11 +0000

---

[REDACTED]  
As a follow up to our conversation, after you review the productions on hand, I will provide you any productions that are need.

Please make the necessary arrangements for me to gain access to USAfx.

Best

[REDACTED]

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

---

**From:** [REDACTED]  
**Sent:** Wednesday, June 10, 2020 9:59 AM  
**To:** [REDACTED]  
**Cc:** [REDACTED] <[REDACTED]>; [REDACTED]  
<[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED]  
<[REDACTED]>  
**Subject:** Re: Epstein - Subpoena Tracker

Hi [REDACTED]

I've been working to get all of the subpoena returns organized for this case. In going through the tracker of bank subpoenas and returns that you sent over on June 2<sup>nd</sup>, I was unable to find any corresponding returns on our shared drive. I understand that in the past you have been sending them over on discs but given the circumstances would you be able to also have them uploaded to USAfx?

Thanks,

[REDACTED]  
[REDACTED]  
Paralegal Specialist  
U.S. Attorney's Office | SDNY  
1 St. Andrew's Plaza

EFTA00016316

New York, NY 10007

Offic [REDACTED]

Cell: [REDACTED]