

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

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])
[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 2nd, 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

New York, NY 10007

Office

Cell: