

From: "██████████)" <██████████>
To: "██████████)" <██████████>, "██████████)" <██████████>
Subject: FW: financial documents (Epstein)
Date: Tue, 23 Jul 2019 14:31:28 +0000

██████████ just called me to check in. Is there a time this afternoon that works for everyone? He's around.

From: ██████████>
Sent: Thursday, July 18, 2019 7:33 PM
To: ██████████) <██████████>; ██████████) <██████████>; ██████████>; ██████████) <██████████>; ██████████) (FBI) <██████████>
Cc: ██████████) <██████████>
Subject: RE: financial documents (Epstein)

██████████
Looking forward to working with you as well. My Tuesday is open. Set a time that works for you.

Best

██████████
From: ██████████) [mailto:██████████]
Sent: Thursday, July 18, 2019 6:58 PM
To: ██████████) <██████████>; ██████████, ██████████) <██████████>; ██████████>; ██████████) (FBI) <██████████>; ██████████>
Cc: ██████████) <██████████>
Subject: RE: financial documents (Epstein)

Hi ██████████—looking forward to working with you again! Aside from a court conference at 11 on Tuesday, I can make any time work. Thanks.

From: ██████████) <██████████>
Sent: Thursday, July 18, 2019 6:56 PM
To: ██████████, ██████████) <██████████>; ██████████) (FBI) <██████████>; ██████████>
Cc: ██████████) <██████████>; ██████████) <██████████>
Subject: RE: financial documents (Epstein)

██████████, great to have you onboard, welcome – and as of now I don't have anything scheduled for Tuesday.

From: ██████████, ██████████>
Sent: Thursday, July 18, 2019 16:49
To: ██████████, ██████████) [Contractor] <██████████>
Cc: ██████████) <██████████>; ██████████) (FBI) <██████████>; ██████████>; ██████████) <██████████>; ██████████>
Subject: Re: financial documents (Epstein)

I've CC'd the forensic accountant [REDACTED] in our squad who will be assisting in this investigation. Let's try and plan a day next week to meet briefly and discuss a game plan. Are you guys around Tuesday to chat?

On Jul 18, 2019, at 11:17, [REDACTED] [Contractor] <[REDACTED]> wrote:

I have the discs, where should I bring them?

From: [REDACTED] <[REDACTED]>
Sent: Wednesday, July 17, 2019 8:47 PM
To: [REDACTED] [Contractor] <[REDACTED]>
Cc: [REDACTED] (FBI) <[REDACTED]>; [REDACTED], [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: RE: financial documents (Epstein)

[REDACTED]
Tomorrow morning could you please burn the following folders to a disc:

<\\Usa.doj.gov\cloud\NYS\StAndrews\Shared\USvEpstein-2018R01618\Investigation\# 2018 SDNY investigation\Subpoena Returns\American Express>

<\\Usa.doj.gov\cloud\NYS\StAndrews\Shared\USvEpstein-2018R01618\Investigation\# 2018 SDNY investigation\Subpoena Returns\Deutsche Bank>

and put the disc in an envelope addressed to:

Special Agent [REDACTED]
Detective [REDACTED]

If it's possible to get the disc by 11:30, we'll give the disc to [REDACTED] at the conference, or if not, if you could put the envelope with security and reply all that it's ready, they can pick up when convenient.

thanks,

[REDACTED]

[REDACTED]
Assistant U.S. Attorney
Southern District of New York
212.637.2415

EFTA00025520