

**From:** "[REDACTED]" <[REDACTED]>  
**To:** "[REDACTED]. (NY) (FBI)" <[REDACTED]>, "[REDACTED]" <[REDACTED]>, "[REDACTED]" <[REDACTED]>, "[REDACTED]" <[REDACTED]>, "[REDACTED]" <[REDACTED]>  
**Cc:** "[REDACTED]" <[REDACTED]>  
**Subject:** RE: financial documents (Epstein)  
**Date:** Tue, 23 Jul 2019 14:53:45 +0000

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Hi [REDACTED],

With apologies for the delay in scheduling this, would a call at 1:30 today work? Thanks.

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**From:** [REDACTED]. (NY) (FBI) <[REDACTED]>  
**Sent:** Thursday, July 18, 2019 7:33 PM  
**To:** [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] N. (NY) (FBI) <[REDACTED]>  
**Cc:** [REDACTED] <[REDACTED]>  
**Subject:** RE: financial documents (Epstein)

Alison,

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

Best

[REDACTED]

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

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

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**From:** [REDACTED] <[REDACTED]>  
**Sent:** Thursday, July 18, 2019 6:56 PM  
**To:** [REDACTED] <[REDACTED]>; [REDACTED] N. (NY) (FBI) <[REDACTED]>; [REDACTED]. (NY) (FBI) <[REDACTED]>  
**Cc:** [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>  
**Subject:** RE: financial documents (Epstein)

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

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**From:** [REDACTED] <[REDACTED]>  
**Sent:** Thursday, July 18, 2019 16:49  
**To:** Hamilton, [REDACTED] [Contractor] <[AHamilton@usa.doj.gov](mailto:AHamilton@usa.doj.gov)>

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

**Subject:** Re: financial documents (Epstein)

I've CC'd the forensic accountant [REDACTED] Lubin 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, Hamilton, [REDACTED] [Contractor] <[REDACTED]> wrote:

I have the discs, where should I bring them?

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**From:** [REDACTED] <[REDACTED]>

**Sent:** Wednesday, July 17, 2019 8:47 PM

**To:** Hamilton, [REDACTED] [Contractor] <AHamilton@usa.doj.gov>

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

**Subject:** RE: financial documents (Epstein)

Andy,

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 Amanda Young  
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

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