

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

Hi █████,

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

From: █████. (NY) (FBI) <██████████>
Sent: Thursday, July 18, 2019 7:33 PM
To: █████ <██████████>; █████ <██████████>; █████
████ <██████████>; █████ N. (NY) (FBI) <██████████>
Cc: █████ <██████████>
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

From: █████ [mailto:██████████]
Sent: Thursday, July 18, 2019 6:58 PM
To: █████ <██████████>; █████ <██████████>; █████
████ N. (NY) (FBI) <██████████>; █████. (NY) (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: █████ <██████████>; █████ N. (NY) (FBI) <██████████>; █████. (NY) (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: Hamilton, █████ [Contractor] <AHamilton@usa.doj.gov>

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

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?

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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