

**From:** "██████████)" <██████████>  
**To:** "Moyné, Parvin" <██████████>  
**Cc:** "DiPiero, Joseph" <██████████> "Moyer, Thomas" <██████████>  
"██████████)" <██████████>; "██████████)" <██████████>

**Subject:** RE: Epstein accounts

**Date:** Mon, 10 Aug 2020 15:23:40 +0000

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Received and understood, thanks.

██████████

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**From:** Moyné, Parvin <██████████>  
**Sent:** Monday, August 10, 2020 10:49  
**To:** ██████████) <██████████>  
**Cc:** DiPiero, Joseph <██████████> Moyer, Thomas <██████████>; ██████████)  
<██████████>; ██████████) <██████████>  
**Subject:** Re: Epstein accounts

Thanks █████ I don't think not disclosing the subpoena will be an issue - we are taking that stance with respect to other DOJ subpoenas as well.

Best,  
Parvin

On Aug 10, 2020, at 10:39 AM, █████ <██████████> wrote:

Parvin,

We don't have a view on the production of any substantive Deutsche Bank materials that may have been produced in connection with our subpoena, but given the ongoing criminal grand jury investigation that gave rise to the issuance of the subpoena, we request that the subpoena itself not be disclosed. To the extent the requestor has an issue with that, please feel free to refer them to us.

thanks,  
██████████

██████████  
Assistant U.S. Attorney  
Southern District of New York  
██████████

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**From:** Moyné, Parvin <██████████>  
**Sent:** Monday, August 03, 2020 18:59  
**To:** █████ <██████████>  
**Cc:** DiPiero, Joseph <██████████>; Moyer, Thomas <██████████>; █████)  
<██████████>; █████ <██████████>  
**Subject:** RE: Epstein accounts

EFTA00031413

End of week is fine – we'll check in then if we haven't heard back.

Thanks [REDACTED].

**Parvin Daphne Moyne**

**AKIN GUMP STRAUSS HAUER & FELD LLP**

Direct: [REDACTED] Internal: [REDACTED]

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

**Sent:** Monday, August 3, 2020 6:57 PM

**To:** Moyne, Parvin <[REDACTED]>

**Cc:** DiPiero, Joseph <[REDACTED]>; Moyer, Thomas <[REDACTED]>; [REDACTED]

<[REDACTED]>; [REDACTED] <[REDACTED]>

**Subject:** RE: Epstein accounts

**\*\*EXTERNAL Email\*\***

Parvin,

Thanks for letting us know, that's helpful. We're hoping to get you an answer to your questions in the coming days; if you haven't heard back from us by the end of the week, or if you need a response sooner than that, please ping us to remind.

thanks,

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**From:** Moyne, Parvin [REDACTED]

**Sent:** Monday, August 03, 2020 12:12

**To:** [REDACTED] <[REDACTED]>

**Cc:** DiPiero, Joseph [REDACTED]; Moyer, Thomas <[REDACTED]>; [REDACTED]

<[REDACTED]>; [REDACTED] <[REDACTED]>

**Subject:** RE: Epstein accounts

[REDACTED] –

I hope you are well and getting some time "off" this summer. I'm reaching out via email as it may be the most efficient way to tee-up the inquiry we have received, but we can circulate a dial-in at a convenient time for you if you'd like to discuss anything.

Deutsche Bank has received a third-party subpoena from the Attorney General's Office of the U.S. Virgin Islands in connection with a pending civil suit they have filed against Jeffrey Epstein's estate, the executors of the estate, and others. One of the requests is for a copy of any government subpoenas received by the Bank relating to Epstein, and a copy of any productions made pursuant to the subpoenas. Do we have your permission to disclose your subpoena and our production to you to the U.S.V.I. AG? Would you prefer us to refer the office to you directly or provide you with contact information? I'm happy to send you a copy of the U.S.V.I. AG subpoena if helpful in evaluating the request.

Best,  
Parvin

**Parvin Daphne Moyne**

**AKIN GUMP STRAUSS HAUER & FELD LLP**

Direct: [REDACTED] Internal: [REDACTED]

EFTA00031414

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