

**From:** "[REDACTED]" <[REDACTED]>  
**To:** "[REDACTED]" <[REDACTED]>, "[REDACTED]. (NY) (FBI)" <[REDACTED]>, "[REDACTED]" <[REDACTED]>  
**Cc:** "[REDACTED]" <[REDACTED]>, "[REDACTED]" <[REDACTED]>  
**Subject:** RE: financial documents (Epstein)  
**Date:** Thu, 18 Jul 2019 22:55:47 +0000

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

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■  
Assistant U.S. Attorney  
Southern District of New York  
212.637.2415