

From: "[REDACTED]" <[REDACTED]>
To: "[REDACTED]" <[REDACTED]>, "[REDACTED]" <[REDACTED]>
Subject: RE: financial documents (Epstein)
Date: Tue, 23 Jul 2019 14:53:13 +0000

I think you had said you wanted to talk about the scope of the financial investigation, but I don't have a view on this. Happy to schedule it as a call.

From: [REDACTED] <[REDACTED]>
Sent: Tuesday, July 23, 2019 10:45 AM
To: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: RE: financial documents (Epstein)

Is there an agenda for this? If so, I have no problem meeting in person, but if we just expect it to be like 10 minutes of introducing ourselves then I'd personally vote phone call.

From: [REDACTED] <[REDACTED]>
Sent: Tuesday, July 23, 2019 10:45
To: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: RE: financial documents (Epstein)

Same here, thanks. Would you guys prefer in person or by phone? I have no preference.

From: [REDACTED] <[REDACTED]>
Sent: Tuesday, July 23, 2019 10:41 AM
To: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: RE: financial documents (Epstein)

That works for me

From: [REDACTED] <[REDACTED]>
Sent: Tuesday, July 23, 2019 10:40
To: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: RE: financial documents (Epstein)

1:30?

From: [REDACTED] <[REDACTED]>
Sent: Tuesday, July 23, 2019 10:31 AM
To: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: FW: financial documents (Epstein)

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

From: [REDACTED], [REDACTED] M. (NY) (FBI) <[REDACTED]>
Sent: Thursday, July 18, 2019 7:33 PM
To: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED]

[REDACTED] <[REDACTED]> [REDACTED] (NY) (FBI) <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>
Subject: RE: financial documents (Epstein)

[REDACTED]

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

Best

[REDACTED]

From: [REDACTED] [mailto:[REDACTED]]
Sent: Thursday, July 18, 2019 6:58 PM
To: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]> [REDACTED]
[REDACTED] (NY) (FBI) <[REDACTED]>; [REDACTED], [REDACTED] M. (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.

From: [REDACTED] <[REDACTED]>
Sent: Thursday, July 18, 2019 6:56 PM
To: [REDACTED] <[REDACTED]>; [REDACTED] (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.

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

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