

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

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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:** ██████████) <██████████>  
**Sent:** Tuesday, July 23, 2019 10:45 AM  
**To:** ██████████) <██████████>; ██████████) <██████████>  
**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:** ██████████) <██████████>  
**Sent:** Tuesday, July 23, 2019 10:45  
**To:** ██████████) <██████████>; ██████████) <██████████>  
**Subject:** RE: financial documents (Epstein)

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

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

That works for me

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

1:30?

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

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

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

[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

From: [REDACTED] [mailto:[REDACTED]]

Sent: Thursday, July 18, 2019 6:58 PM

To: [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], [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]>

Subject: RE: financial documents (Epstein)

EFTA00021368

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]

EFTA00021369