

From: [REDACTED]

To: [REDACTED]

Cc: [REDACTED]

Subject: FW: SDNY Investigation

Date: Tue, 07 Jul 2020 21:24:42 +0000

Attachments: WinZip_Extraction_Directions.pdf; disclaim.txt

Inline-Images: image001.png

Hi [REDACTED]

In a moment, I'll forward you two emails with subpoena returns from UBS. Could you please unzip the files (password below), save them in the Epstein shared, update the subpoena tracker, and reach out to [REDACTED] to provide him with a copy?

Thanks!

[REDACTED]

From: [REDACTED]

Sent: Tuesday, July 7, 2020 5:22 PM

To: [REDACTED]

Cc: [REDACTED]

Subject: RE: SDNY Investigation

You're welcome. The password for all is Max_0707. Winzip directions are attached and 7-zip.org is also useful for opening files.

[REDACTED]

From: [REDACTED] <[REDACTED]>

Sent: Tuesday, July 7, 2020 4:17 PM

To: Canter, Nicole <nicole.canter@ubs.com>

Cc: [REDACTED] <[REDACTED]>; [REDACTED]

<[REDACTED]>; Wills, Theodore <theodore.wills@ubs.com>

Subject: [External] RE: SDNY Investigation

[REDACTED]
Received, and thanks very much.

Best,

[REDACTED]

From: nicole.canter@ubs.com <nicole.canter@ubs.com>

Sent: Tuesday, July 7, 2020 5:13 PM

EFTA00024490

To: [REDACTED]

Cc: [REDACTED]

Subject: SDNY Investigation

Counsel,

I am sending, in multiple emails, account statements for 2020. Once I receive confirmation of receipt, I will send the password.

I have also requested a CD containing account statements for 2018 and 2019; I anticipate overnigting it tomorrow for delivery on Thursday.



[REDACTED]
Paralegal – Authorized Officer

UBS Group AG
Legal - SLG
[REDACTED]

Nashville, TN 37238
[REDACTED]

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