

From: "[REDACTED]" <[REDACTED]>
To: "[REDACTED]" (USANYS) <[REDACTED]> [REDACTED]
<[REDACTED]>
Cc: "[REDACTED]" <[REDACTED]>, "[REDACTED]"
<[REDACTED]>
Subject: RE: Epstein accounts
Date: Mon, 10 Aug 2020 14:33:15 +0000

Thanks, will do.

From: [REDACTED] <[REDACTED]>
Sent: Thursday, August 06, 2020 14:57
To: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: RE: Epstein accounts

I would recommend we push back on them producing the subpoena itself. I don't know if we listed a statute in our subpoena that would trigger the mandatory non-disclosure provision USVI was able to rely on, but if we listed money laundering that would get us there.

As for the documents we received pursuant to subpoena, I don't really see a basis to push back on that, but let me know if you disagree.

From: [REDACTED] <[REDACTED]>
Sent: Thursday, August 6, 2020 2:31 PM
To: [REDACTED] (USANYS) <[REDACTED]> [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: Re: Epstein accounts

Refreshing this — please let us know? Or happy to discuss if necessary. Thanks.

On Aug 3, 2020, at 18:56, [REDACTED] <[REDACTED]> wrote:

FYI, below – the AG's office at USVI is basically just trying to copy our investigation. Do we care if DB provides our subpoenas, what they produced to us, to USVI AG?

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]

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