

**From:** "██████████)" <██████████>  
**To:** "██████████" <██████████>, "██████████. (NY) (FBI)"  
<██████████>, "██████████"  
**Cc:** "██████████)" <██████████>, "██████████)"  
<██████████>

**Subject:** RE: financial documents (Epstein)

**Date:** Thu, 18 Jul 2019 22:55:47 +0000

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██████████, great to have you onboard, welcome – and as of now I don't have anything scheduled for Tuesday.

**From:** █████ <██████████>

**Sent:** Thursday, July 18, 2019 16:49

**To:**

**Cc:** █████ <██████████>; █████. (NY) (FBI) <██████████>; █████  
██████████ <██████████>; █████ <██████████>; █████  
██████████ >

**Subject:** Re: financial documents (Epstein)

I've CC'd the forensic accountant █████ 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, █████ > wrote:

I have the discs, where should I bring them?

**From:** █████ <██████████>

**Sent:** Wednesday, July 17, 2019 8:47 PM

**To:** Hamilton, █████ [Contractor] <[AHamilton@usa.doj.gov](mailto:AHamilton@usa.doj.gov)>

**Cc:** █████. (NY) (FBI) <██████████>; █████ <██████████>; █████  
<██████████>; █████ <██████████>

**Subject:** RE: financial documents (Epstein)

██████████

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 █████  
Detective █████

If it's possible to get the disc by 11:30, we'll give the disc to █████ 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.

EFTA00014611

thanks,

[REDACTED]

[REDACTED]  
Assistant U.S. Attorney  
Southern District of New York  
212.637.2415