

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

Subject: RE: financial documents (Epstein)

Date: Tue, 23 Jul 2019 15:06:48 +0000

████████,
1:30 works for me. If possible, I would like █████ to be on the call.

Best

████████

From: █████ [mailto:████████]
Sent: Tuesday, July 23, 2019 10:54 AM
To: █████. (NY) (FBI) <████████>; █████ <████████>;
████ <████████>; █████. (NY) (FBI) <████████>
Cc: █████ <████████>
Subject: RE: financial documents (Epstein)

Hi █████,

With apologies for the delay in scheduling this, would a call at 1:30 today work? Thanks.

From: █████. (NY) (FBI) <████████>
Sent: Thursday, July 18, 2019 7:33 PM
To: █████ <████████>; █████ <████████>; █████
████ <████████>; █████. (NY) (FBI) <████████>
Cc: █████ <████████>
Subject: RE: financial documents (Epstein)

████████,

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

Best

████████

From: █████ [mailto:████████]
Sent: Thursday, July 18, 2019 6:58 PM
To: █████ <████████>; █████ <████████>; █████
████. (NY) (FBI) <████████>; █████. (NY) (FBI) <████████>
Cc: █████ <████████>
Subject: RE: financial documents (Epstein)

EFTA00030628

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: Hamilton, [REDACTED] [Contractor] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED]. (NY) (FBI) <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED]. (NY) (FBI) <[REDACTED]>
Subject: Re: financial documents (Epstein)

I've CC'd the forensic accountant [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, Hamilton, [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)

[REDACTED]
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,

Assistant U.S. Attorney
Southern District of New York