

**From:** "[REDACTED], (NY) (CON)" <[REDACTED]>  
**To:** "[REDACTED], [REDACTED] N. (NY) (FBI)" <[REDACTED]>  
**Cc:** "[REDACTED]" <[REDACTED]>  
**Subject:** Re: [REDACTED]: [REDACTED]  
**Date:** Mon, 30 Sep 2019 18:47:56 +0000  
**Importance:** Normal

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[REDACTED]  
Squad C-40 (FAST) Senior Financial Investigator (SFI)  
([REDACTED])  
[REDACTED]

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**From:** [REDACTED], [REDACTED] N. (NY) (FBI) <[REDACTED]>  
**Sent:** Monday, September 30, 2019 2:45:41 PM  
**To:** [REDACTED], (NY) (CON) <[REDACTED]>  
**Cc:** [REDACTED] <[REDACTED]>  
**Subject:** [REDACTED]: [REDACTED]

Hi [REDACTED],

Thanks for sending. Yes she is one of our targets. [REDACTED] has been working on the financials for some of the co-conspirators and has [REDACTED] some institutions. I've cc'd him here to connect you.

[REDACTED]

On Sep 30, 2019 2:42 PM, "[REDACTED], (NY) (CON)" <[REDACTED]> wrote:  
Hi [REDACTED]

I am guessing you have her as a target(?)

There are [REDACTED]  
Epstein wired her money ([REDACTED]).

[REDACTED] signed as both the "Grantor" and "Grantee" on the Deed to [REDACTED]  
[REDACTED]

This property has a Citibank mortgage. We may consider subpoena for mortgage records to see if [REDACTED] and [REDACTED] used Epstein's money to fund the property.

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[REDACTED]  
Squad C-40 (FAST) Senior Financial Investigator (SFI)  
([REDACTED])  
[REDACTED]