

**From:** "Rossmiller, Alexander (USANYS)" <[REDACTED]>

**To:** "Lubin, Mark M. (NY) (FBI)" <[REDACTED]>

**Subject:** RE: Epstein (FinCEN records)

**Date:** Wed, 07 Aug 2019 22:32:44 +0000

**Importance:** Normal

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Thank you!

-----Original Message-----

From: Lubin, Mark M. (NY) (FBI) <[REDACTED]>

Sent: Wednesday, August 07, 2019 15:00

To: Rossmiller, Alexander (USANYS) <[REDACTED]>

Cc: Moe, Alison (USANYS) <[REDACTED]>; Comey, Maurene (USANYS) <[REDACTED]>;

Young, Amanda N. (NY) (FBI) <[REDACTED]>; Paul Byrne <[REDACTED]>

Subject: RE: Epstein (FinCEN records)

Alex,

Will do.

Thanks

Mark

-----Original Message-----

From: Rossmiller, Alexander (USANYS) [mailto:[REDACTED]]

Sent: Tuesday, August 06, 2019 5:43 PM

To: Lubin, Mark M. (NY) (FBI) <[REDACTED]>

Cc: Moe, Alison (USANYS) <[REDACTED]>; Comey, Maurene (USANYS)

<[REDACTED]>; Young, Amanda N. (NY) (FBI) <[REDACTED]>; Paul Byrne

<[REDACTED]>

Subject: FW: Epstein (FinCEN records)

Mark,

Could you please pull the FinCEN records listed below and circulate to the team? It sounds like they're potentially useful so we'd like to review. Thank you!

Alex.

-----Original Message-----

From: Martin, Ann <[REDACTED]>

Sent: Tuesday, August 06, 2019 11:53

To: Boynton, Magdalena <[REDACTED]>; Rossmiller, Alexander (USANYS)

<[REDACTED]>

Cc: Moe, Alison (USANYS) <[REDACTED]>

Subject: RE: Epstein

Alex,

We wanted to make sure you all were aware of several records. See below - a list of relevant document IDs that

will allow you to pull the records up in FinCEN Query or cross-reference with your files. Please let me know if you have any issues.

BSA IDs:

[REDACTED]

Thanks,

Ann S. Martin

[REDACTED]

-----Original Message-----

From: Boynton, Magdalena <[REDACTED]>  
Sent: Monday, August 5, 2019 9:45 AM  
To: 'Rossmiller, Alexander (USANYS)' <[REDACTED]>; Martin, Ann <[REDACTED]>  
Cc: Moe, Alison (USANYS) <[REDACTED]>  
Subject: RE: Epstein

Alex:

Sorry I was inartful. Yes, my understanding is that we have information to send your way. Ann can confirm that.

Magdalena Boynton  
Assistant Chief Counsel  
Financial Crimes Enforcement Network

[REDACTED]

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-----Original Message-----

From: Rossmiller, Alexander (USANYS) <[REDACTED]>  
Sent: Monday, August 5, 2019 9:43 AM  
To: Martin, Ann <[REDACTED]>  
Cc: Moe, Alison (USANYS) <[REDACTED]>; Boynton, Magdalena <[REDACTED]>  
Subject: [EXTERNAL] RE: Epstein

Hi Ann,

I had the impression from Alex Wilson's email that you had particular documents or reports you were looking to send our way ("so you can coordinate with them to make sure they have already seen any [REDACTED] information you guys are looking at") -- if so, we would be grateful for you to send whatever it is you think would be useful. Or please let us know if that's not correct (when Magdalena says "the relevant [REDACTED] information" I'm not sure what that's referring to), and if so what it was you were envisioning.

thanks,  
Alex.

-----Original Message-----

From: Boynton, Magdalena <[REDACTED]>  
Sent: Monday, August 05, 2019 09:18  
To: Rossmiller, Alexander (USANYS) <[REDACTED]>; Martin, Ann <[REDACTED]>  
Cc: Moe, Alison (USANYS) <[REDACTED]>  
Subject: RE: Epstein

Alex:

We just want to ensure you have the relevant [REDACTED] information you need. To that end, I'm copying Ann Martin of our Intelligence Division, with whom you can liaise directly if necessary.

Best,

Magdalena

Magdalena Boynton  
Assistant Chief Counsel  
Financial Crimes Enforcement Network  
[REDACTED]  
[REDACTED]

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-----Original Message-----

From: Rossmiller, Alexander (USANYS) <[REDACTED]>  
Sent: Sunday, August 4, 2019 7:44 PM  
To: Boynton, Magdalena <[REDACTED]>  
Cc: Moe, Alison (USANYS) <[REDACTED]>  
Subject: [EXTERNAL] RE: Epstein

Magdalena,

Thanks for reaching out, and let us know how we can best proceed.

thanks again,  
Alex.

-----Original Message-----

From: Boynton, Magdalena <[REDACTED]>  
Sent: Friday, August 02, 2019 20:17  
To: Wilson, Alexander (USANYS) 3 <[REDACTED]>  
Cc: Rossmiller, Alexander (USANYS) <[REDACTED]>; Moe, Alison (USANYS) <[REDACTED]>  
Subject: Re: Epstein

Thanks so much for the introduction, Alex. I'll have the folks on my end reach out to confirm the status of this.

Thanks again and nice weekend to all.

Magdalena

From: "Wilson, Alexander (USANYS) 3"  
<[REDACTED]>>  
Date: Friday, August 2, 2019 at 7:00:36 PM  
To: "Boynton, Magdalena" <[REDACTED]>>  
Cc: "Rossmiller, Alexander (USANYS)"  
<[REDACTED]>>, "Moe, Alison (USANYS)"  
<[REDACTED]>>  
Subject: [EXTERNAL] Epstein

Magdalena,

As discussed, I'm cc'ing a couple of the AUSAs on the Epstein team so you can coordinate with them to make sure they have already seen any [REDACTED] information you guys are looking at, or pass it over if they haven't.

Guys, Magdalena is with FinCEN counsel (formerly the Office's best friend at OIA), and has some information FinCEN has seen and wants to make sure we're aware of.

Thanks,  
Alex

Alexander Wilson  
Co-Chief, Money Laundering and Transnational Criminal Enterprises Unit  
Asset Forfeiture Coordinator  
United States Attorney's Office  
Southern District of New York  
Tel: [REDACTED]  
Fax: [REDACTED]