

From: "[REDACTED]" <[REDACTED]>

To: Kristina Lee Hendrickson <[REDACTED]>

Subject: RE: American Express Referral

Date: Fri, 24 Jan 2020 16:02:39 +0000

Inline-Images: image001.jpg; image002.jpg

Kristina,

Yes, that would be very helpful, thank you. In fact if you're able to send the [REDACTED] as soon as possible, even if the supporting documentation follows later, we would be grateful.

thanks very much,
[REDACTED]

From: Kristina Lee Hendrickson <[REDACTED]>

Sent: Friday, January 24, 2020 10:51

To: [REDACTED] <[REDACTED]>

Subject: American Express Referral

Hello Mr. Rossmiller,

We spoke last year regarding Mr. Epstein and the activity on his American Express accounts. I am reaching out again as we have file [REDACTED] and I wanted to see if you are interested in receiving a copy of the [REDACTED] and the supporting documentation. Please let me know if you have any additional questions.

Thank you,

Kristina

KRISTINA HENDRICKSON | MANAGER - SPECIAL INVESTIGATIONS
FINANCIAL INTELLIGENCE UNIT
AMERICAN EXPRESS

18850 N. 56th Street | PHOENIX, AZ 85058
MAIL CODE: AZ08-02-04

[REDACTED]



American Express made the following annotations

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American Express a ajouté le commentaire suivant

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