

From: "[REDACTED]" <[REDACTED]>
To: [REDACTED] <[REDACTED]>, "[REDACTED]"
(USANYS) <[REDACTED]>, "[REDACTED]"
<[REDACTED]>
Subject: RE: American Express Referral
Date: Fri, 23 Apr 2021 22:29:07 +0000
Inline-Images: image001.jpg; image002.jpg

Thanks.

From: [REDACTED] <[REDACTED]>
Sent: Friday, April 23, 2021 5:41 PM
To: [REDACTED] <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>; [REDACTED]
<[REDACTED]>
Subject: FW: American Express Referral

I received the below email this week from American Express.

From: [REDACTED] <[REDACTED]@aexp.com>
Sent: Wednesday, April 21, 2021 11:55 AM
To: [REDACTED] <[REDACTED]>
Subject: American Express Referral

Mr. [REDACTED]

I know when we were talking about Jeffrey Epstein, I had mentioned we [REDACTED]. I could not find that I provided you with the [REDACTED] so wanted to reach out with that information.

The [REDACTED] can be found in [REDACTED].

Please let me know if you have any questions.

[REDACTED]

[REDACTED] | MANAGER - SPECIAL INVESTIGATIONS
FINANCIAL INTELLIGENCE UNIT
AMERICAN EXPRESS
18850 N. 56th Street | PHOENIX, AZ 85058
MAIL CODE: AZ08-02-04
O [REDACTED] | E [REDACTED]



American Express made the following annotations

"This message and any attachments are solely for the intended recipient and may contain confidential or privileged information. If you are not the intended recipient, any disclosure, copying, use, or distribution of the information included in this message and any attachments is prohibited. If you have received this communication in error, please notify us by reply e-mail and immediately and permanently delete this message and any attachments. Thank you."

American Express a ajouté le commentaire suivant

Ce courrier et toute pièce jointe qu'il contient sont réservés au seul destinataire indiqué et peuvent contenir des renseignements confidentiels et privilégiés. Si vous n'êtes pas le destinataire prévu, toute divulgation, duplication, utilisation ou distribution du courrier ou de toute pièce jointe est interdite. Si vous avez reçu cette communication par erreur, veuillez nous en aviser par courrier et détruire immédiatement le courrier et les pièces jointes. Merci.
