

From: "[REDACTED]" <[REDACTED]>
To: [REDACTED]
Cc: "[REDACTED]" <[REDACTED]>, "[REDACTED]" <[REDACTED]>, "[REDACTED]" <[REDACTED]>, "[REDACTED]" <[REDACTED]>, "[REDACTED]" <[REDACTED]>
Subject: RE: Epstein (FinCEN records)
Date: Tue, 13 Aug 2019 18:58:51 +0000

[REDACTED]

Following up on the below -- could you please circulate?

thanks,
[REDACTED]

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

From: [REDACTED]
Sent: Wednesday, August 07, 2019 15:00
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: RE: Epstein (FinCEN records)

[REDACTED]

Will do.

Thanks

[REDACTED]

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

From: [REDACTED] [mailto:[REDACTED]]
Sent: Tuesday, August 06, 2019 5:43 PM
To: [REDACTED]
Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: FW: Epstein (FinCEN records)

[REDACTED]

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!

[REDACTED]

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

From: [REDACTED]
Sent: Tuesday, August 06, 2019 11:53
To: [REDACTED]; [REDACTED]

<[REDACTED]>
Cc: [REDACTED] <[REDACTED]>
Subject: RE: Epstein

[REDACTED],
We wanted to make sure you all were aware of several records. See below - [REDACTED] 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]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Thanks,

[REDACTED]
[REDACTED]

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

From: [REDACTED] <[REDACTED]>
Sent: Monday, August 5, 2019 9:45 AM
To: '[REDACTED]' <[REDACTED]>; [REDACTED]
[REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>
Subject: RE: Epstein

[REDACTED]:

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

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

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

From: [REDACTED] <[REDACTED]>
Sent: Monday, August 5, 2019 9:43 AM
To: [REDACTED]
Cc: [REDACTED] <[REDACTED]>; [REDACTED]
[REDACTED]
Subject: [EXTERNAL] RE: Epstein

Hi [REDACTED],

I had the impression from [REDACTED] [REDACTED] 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 SAR 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 [REDACTED] says "the relevant SAR information" I'm not sure what that's referring to), and if so what it was you were envisioning.

thanks,

[REDACTED]

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

From: [REDACTED] >
Sent: Monday, August 05, 2019 09:18
To: [REDACTED] <[REDACTED]>; [REDACTED] >
Cc: [REDACTED] <[REDACTED]>
Subject: RE: Epstein

[REDACTED]:

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

Best,

[REDACTED]

[REDACTED]

Assistant Chief Counsel
Financial Crimes Enforcement Network

[REDACTED]

[REDACTED]

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

From: [REDACTED] <[REDACTED]>

Sent: Sunday, August 4, 2019 7:44 PM

To: [REDACTED] >

Cc: [REDACTED] <[REDACTED]>

Subject: [EXTERNAL] RE: Epstein

[REDACTED],

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

thanks again,

[REDACTED].

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

From: [REDACTED] >

Sent: Friday, August 02, 2019 20:17

To: [REDACTED] (USANYS) 3 <[REDACTED]>

Cc: [REDACTED] <[REDACTED]>; [REDACTED]

<[REDACTED]>

Subject: Re: Epstein

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

Thanks again and nice weekend to all.

[REDACTED]

From: [REDACTED] (USANYS) 3"

<[REDACTED]> <mailto:[REDACTED]>>

Date: Friday, August 2, 2019 at 7:00:36 PM

To: "[REDACTED]" <mailto:[REDACTED]>>

Cc: "[REDACTED]"

<[REDACTED]> <mailto:[REDACTED]>>, "[REDACTED]"

<[REDACTED]> <mailto:[REDACTED]>>

Subject: [EXTERNAL] Epstein

[REDACTED],

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

Guys, [REDACTED] 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,

[REDACTED]

[REDACTED]

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]