

From: Kristina Lee Hendrickson <[REDACTED]>

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

Subject: RE: Epstein Accounts

Date: Mon, 15 Jul 2019 23:33:19 +0000

Inline-Images: image001.png

Thank you [REDACTED]

From: [REDACTED] <[REDACTED]>

Sent: Monday, July 15, 2019 4:32 PM

To: Kristina Lee Hendrickson <[REDACTED]>; [REDACTED]

<[REDACTED]>; [REDACTED] <[REDACTED]>

Cc: Tara J Frazier [REDACTED]

Subject: RE: Epstein Accounts

Hi Kristina,

We will not be sending a freeze order for that account—thank you for checking.

[REDACTED]

From: Kristina Lee Hendrickson <[REDACTED]>

Sent: Monday, July 15, 2019 12:46

To: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>;

[REDACTED] <[REDACTED]>

Cc: [REDACTED]

Subject: Epstein Accounts

Good Afternoon,

I am reaching out to determine if you will be sending a freeze order for the \$2 million in Epstein's High-Yield Personal Savings account. If you are not, the funds would be released.

Thank you,

Kristina

KRISTINA HENDRICKSON | MANAGER – GROWTH ASSIGNMENT LEADING SPECIAL INVESTIGATIONS, FINANCIAL INTELLIGENCE UNIT
GLOBAL FINANCIAL CRIMES COMPLIANCE
AMERICAN EXPRESS

[REDACTED]



American Express made the following annotations

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