

**From:** "[REDACTED]" <[REDACTED]>  
**To:** "[REDACTED]" <[REDACTED]>, "[REDACTED]" <[REDACTED]>  
**Cc:** "[REDACTED] (USANYS) [Contractor]" <[REDACTED]>, "[REDACTED] (USANYS)" <[REDACTED]>

**Subject:** RE: Invitation to view the folder "Epstein (Kristina Hendrickson)"

**Date:** Wed, 19 Aug 2020 17:27:09 +0000

**Inline-Images:** image001.jpg; image002.jpg; image003.png

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I'm sorry, a very brief follow-up to the below – the other file listed in the screen-shot email below in addition to the ones I mentioned, the "IR\_MED" doc, was also already in the share, here:



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**From:** [REDACTED]  
**Sent:** Wednesday, August 19, 2020 12:52  
**To:** [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>  
**Cc:** [REDACTED] (USANYS) [Contractor] <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>  
**Subject:** RE: Invitation to view the folder "Epstein (Kristina Hendrickson)"

The short answer is that for me, the link to download the .vsf file is no longer active. We certainly could re-request it from AmEx if that's useful. The longer answer is, though, and with apologies for the slight delay this morning (confirming all this took a while), we actually already addressed this (or tried to) back in July 2019. When the .vsf files didn't work, I contacted AmEx and they sent the below email:

**From:** kristina.l.hendrickson@aexp.com



Authenticated by americanexpress.com Valid Signature (Help)

**To:** [Redacted]

**Sent:** Sat Jul 13, 2019 11:02 PM

**Subject:** RE: Epstein

**Attached:** IR\_MED-1BQH60C3X60-0001\_Completed Level 2 Review\_071219.PDF (1,735 kb) - [View](#), [Download](#)  
Key Transactions.xlsx (144 kb) - [View](#), [Download](#)  
Epstein Mainframes & Additional Accounts (not card accounts).zip (755 kb) - [View](#), [Download](#)

Hi Alex,

I am not sure why the .vsf file won't open but I will send the documents through email. Again, the documents I provide are for investigative use and not for court proceedings.

I am going to send a total of three emails including this one which will be the files from the AmexDrive that you were not able to access minus the below files. Did Yui Chow send you the documents listed below? If you don't have the documents listed below, I will have to send them via USB drive since they are too large to send through email.

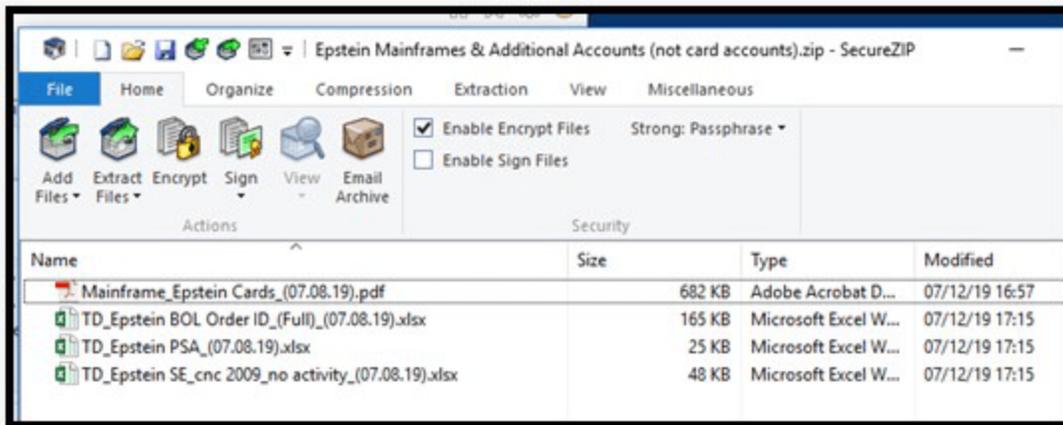
- Name
- TD\_CM11(37272093086)\_(Business Plum Card)\_cnc 2017\_(07.09.19).xlsx
- TD\_CM11\_37138182593\_(Epstein Platinum Card)\_cnc\_no activity\_(07.08.19).xlsx
- TD\_CM11\_37156578143\_(Epstein Centurion)\_cnc 2011\_(07.08.19).xlsx
- TD\_CM11\_37184636884\_(Epstein Gold Card)\_(07.08.19).xlsx
- TD\_CM11\_37271928803(Business Plum Card)\_(07.09.19).xlsx
- TD\_CM11\_37272610800\_(Business Plum)\_(07.09.19).xlsx
- TD\_CM11\_37276863326\_Epstein Gold Card\_(07.09.19).xlsx
- TD\_CM11\_37676579028\_(Centurion)\_cnc 2011\_no relevant activity\_(07.09.19).xlsx
- TD\_CM11\_37676584001\_Epstein Centurion Card (edited)\_(07.09.19).xlsx
- TD\_CM11\_37676584001\_Epstein Centurion Card\_(07.09.19).xlsx
- TD\_CM11\_37957966928\_(Blue Cash Card)\_(07.09.19).xlsx
- TD\_CM1137271625684\_(Business Gold Card)\_cnc 2006\_no activity\_(07.08.19).xlsx
- TD\_Epstein\_ALL CM11s (07.11.19).xlsx

Nearly all of those files referenced are already in the share. To go through them, for the sake of a fully complete record, the following folder contains 11 of the 13 excel docs, with the exceptions of the first entry (the first Business Plum) and the fourth from the bottom (the "edited" centurion card):

[\\Usa.doj.gov\cloud\NYS\StAndrews\Shared\USvEpstein-2018R01618\Investigation\# 2018 SDNY investigation\Subpoena Returns\American Express \(AMEX\)\2019-07-12 \(Friday 08.55\) production \(produced\)](#)

To the extent we want to go back to AmEx to ask for them to email those two Excel files, we can do that. (Alternatively, is there anything wrong with just producing the .vsf file to defense counsel?? If it's just similar to a .zip file, I imagine they have a better ability to open it than we do. I wouldn't have an issue with that.)

The .zip folder listed in that email has the following contents, all of which are also in the above folder:



The final attachment is an Excel file titled "Key transactions." I think it's possible we didn't include save that in the subpoena returns folder because it was analysis that AmEx did of particular people, rather than primary source documents that were responsive to the subpoena. But it's attached here in case you guys think that should be produced nevertheless.

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**From:** [REDACTED] <[REDACTED]>  
**Sent:** Wednesday, August 19, 2020 10:32  
**To:** [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>  
**Cc:** [REDACTED] (USANYS) [Contractor] <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>  
**Subject:** FW: Invitation to view the folder "Epstein (Kristina Hendrickson)"

Hey guys,

Do either of you have Amex credentials? I've never downloaded anything from Amex, so I can't log in to get the originals of this production. Will and I are working with Eric to try to get the files from this production open, and we need to try logging back on to this link to do so.

Thanks,  
Maurene

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**From:** [REDACTED]  
**Sent:** Wednesday, August 19, 2020 10:23 AM  
**To:** [REDACTED] (USANYS) <[REDACTED]>  
**Cc:** [REDACTED] (USANYS) [Contractor] <[REDACTED]>  
**Subject:** FW: Invitation to view the folder "Epstein (Kristina Hendrickson)"

**From:** [Kristina.L.Hendrickson@aexp.com](mailto:Kristina.L.Hendrickson@aexp.com) <[Kristina.L.Hendrickson@aexp.com](mailto:Kristina.L.Hendrickson@aexp.com)>

**Sent:** Saturday, July 13, 2019 1:57 PM

**To:** [REDACTED] <[REDACTED]>

**Subject:** Invitation to view the folder "Epstein (Kristina Hendrickson)"



AMEXDRIVE

## Invitation to view shared folder

[Kristina Hendrickson](#) used AmexDrive to share a folder with you. To view the shared folder, click on the button below.

[Epstein \(Kristina Hendrickson\)](#)

Sharing expires on Jul 12, 2020

We will be happy to answer any questions you may have.

The AmexDrive Team

<https://square.americanexpress.com/community/tools-programs/amexdrive>

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 le

Ce courrier et toute pièce jointe qu'il contient sont réservés au seul destinataire indiqué et peuvent renfermer 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.

EFTA00084704

