

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

Subject: RE: Epstein

Date: Mon, 26 Jul 2021 20:29:29 +0000

Inline-Images: image002.jpg; image006.jpg; image007.jpg; image008.jpg; image009.gif

I will certainly assist if I am able.

[REDACTED]
Director/Investigations
American Express Global Security
New York Office
200 Vesey St,
New York, NY 10285-010201
Direct Line: [REDACTED]
Fax: [REDACTED]



From: [REDACTED] <[REDACTED]>
Sent: Monday, July 26, 2021 4:21 PM
To: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Cc: [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: RE: Epstein

Hello,

The documentation that the FIU produces is for SAR supporting documentation and are not certified records. I believe [REDACTED] in Global Security did certify records that he provided you so he may be able to help you with your questions.

[REDACTED] – can you assist? Let me know if I can help with anything.

Thank you,

[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]

From: [REDACTED] <[REDACTED]>
Sent: Friday, July 23, 2021 3:16 PM
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: [External] RE: Epstein

Hi [REDACTED],

Hope all is well with you. Are you available for a call sometime early next week? I was hoping to ask you a few questions to follow up on an earlier document production.

Thanks very much,

[REDACTED]

[REDACTED]
Assistant United States Attorney
Southern District of New York
One Saint Andrew's Plaza
New York, NY 10007
[REDACTED]

From: [REDACTED] <[REDACTED]>
Sent: Monday, June 29, 2020 11:08 AM
To: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Cc: Yui Cheung Chow <Yui.C.Chow@aexp.com>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: RE: Epstein

Hello,

Hope all is going well for you! When I open the link for the subpoena, it says it is not available.

[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]



From: [REDACTED] <[REDACTED]>
Sent: Monday, June 29, 2020 6:33 AM
To: [REDACTED] <[REDACTED]>
Cc: Yui Cheung Chow <Yui.C.Chow@aexp.com>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: RE: Epstein



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[Click here](#) by 2020-07-09 13:33 UTC to read your message.
After that, open the attachment.

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American Express made the following annotations

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American Express a ajouté le commentaire suivant

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American Express a ajouté le commentaire suivant

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