

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

**Subject:** RE: Epstein  
**Date:** Mon, 26 Jul 2021 21:33:01 +0000

**Inline-Images:** image001.jpg; image002.jpg; image004.jpg; image005.jpg; image006.gif

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Yes and yes.

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



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**From:** [REDACTED] <[REDACTED]>  
**Sent:** Monday, July 26, 2021 5:26 PM  
**To:** [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>  
**Cc:** [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] <[REDACTED]>  
**Subject:** [External] RE: Epstein

Thanks very much. Could we plan to speak at 4:30 tomorrow afternoon? Is the direct line below the best number to reach you?

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**From:** [REDACTED] <[REDACTED]>  
**Sent:** Monday, July 26, 2021 5:23 PM  
**To:** [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>  
**Cc:** [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] <[REDACTED]>  
**Subject:** RE: Epstein

Yes, all day.

[REDACTED]  
Director/Investigations  
American Express Global Security  
New York Office  
200 Vesey St,

New York, NY 10285-010201

Direct Line: [REDACTED]

Fax: [REDACTED]



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**From:** [REDACTED] <[REDACTED]>  
**Sent:** Monday, July 26, 2021 4:34 PM  
**To:** [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>  
**Cc:** [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] <[REDACTED]>  
**Subject:** [External] RE: Epstein

Thanks very much. My question is about additional records we may be seeking, based on what we've learned from the prior production. It would be helpful to talk through the categories of materials we are seeking, to get a sense of what records American Express might have. Are you available for a call tomorrow to discuss?

Thanks,

[REDACTED]

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**From:** [REDACTED] <[REDACTED]>  
**Sent:** Monday, July 26, 2021 4:29 PM  
**To:** [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>  
**Cc:** [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] <[REDACTED]>  
**Subject:** RE: Epstein

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]



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**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. 56<sup>th</sup> Street | PHOENIX, AZ 85058  
MAIL CODE: AZ08-02-04  
O: [REDACTED] | E: [REDACTED]

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**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]

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**From:** [REDACTED] <[REDACTED]>  
**Sent:** Monday, June 29, 2020 11:08 AM  
**To:** [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>  
**Cc:** [REDACTED] <[REDACTED]>; [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. 56<sup>th</sup> 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: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>

Subject: RE: Epstein



This is a secure message.

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

[More Info](#)

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American Express a ajouté le commentaire suivant

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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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jointes. Merci.

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