

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

**Subject:** RE: Epstein

**Date:** Mon, 29 Jun 2020 13:32:24 +0000

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

---

[REDACTED]

Been a while since we were last in touch about a year ago – I hope you're well these days, particularly given all the current circumstances. We wanted to reach out because I'm going to send you a relatively narrow subpoena, relating to one particular Amex account for one customer, for a short period of time. Our systems require us to send it via secure email, so please let me know if you haven't received it and been able to access it this morning.

The subpoena requests a narrower range of information than we normally request, and in particular if it would be at all possible to get just the account statements (a little over six months) this week, that would be very helpful.

As always, please don't hesitate to call ([REDACTED]) or email if any issues, let me know if you don't get the encrypted email with the subpoena this morning, and thanks very much.

[REDACTED]

[REDACTED]  
Assistant U.S. Attorney  
Southern District of New York  
[REDACTED]

---

**From:** [REDACTED] <[REDACTED]>  
**Sent:** Sunday, July 14, 2019 11:42  
**To:** [REDACTED] <[REDACTED]>  
**Cc:** [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>  
**Subject:** RE: Epstein

[REDACTED]

Good morning. Sorry about your difficulty accessing the documents. I tried calling your number but no answer.

I re-sent one email that was again encrypted and I sent one clear but took out the one account number in the body of the e-mail.

I hope that helps.

I am in all day tomorrow to discuss.

[REDACTED] [REDACTED]  
Director/Investigations  
American Express Global Security  
New York

[REDACTED]

---

**From:** [REDACTED] [mailto:[REDACTED]]

**Sent:** Saturday, July 13, 2019 10:36 PM

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

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

**Subject:** RE: Epstein

[REDACTED],

I received, I think, five emails with links to AmEx materials: one from Yui Chow, two from you, and two from [REDACTED]. I was able to access the folder "[REDACTED]" and download the 15 documents in that folder. I was also able to access a folder from [REDACTED] and download a file titled "Epstein Docs\_zip.vsf" though I haven't yet been able to open the .vsf file.

Regarding the other three emails, I had issues accessing the links – basically every time I went to the link, it would prompt me to create an account (even though I already have one) but never actually provide access. Any thoughts on how to put all the documents in one place? I had the easiest time with the Yui Chow docs, for whatever that's worth, but not sure why.

I'm reachable all weekend ([REDACTED]) if you happen to get this before Monday; if not, can talk then. Sorry for the tech issues, and thanks for your help.

[REDACTED]

---

**From:** [REDACTED] <[REDACTED]>

**Sent:** Friday, July 12, 2019 09:00

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

**Subject:** RE: Epstein

[REDACTED],

The folder was just sent to you from Yui C Chow of my office. Let me know if you receive it. I had a few technical issues but I think we worked them out.

[REDACTED] [REDACTED]  
Director/Investigations  
American Express Global Security  
New York  
[REDACTED]

---

**From:** [REDACTED] [mailto:[REDACTED]]

**Sent:** Friday, July 12, 2019 12:30 AM

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

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

**Subject:** FW: Epstein

[REDACTED], good to be in touch again – we've corresponded before on a couple of my cases. Looking forward to talking tomorrow, and thank you for your help on this!

**From:** [REDACTED] <[REDACTED]>  
**Sent:** Friday, July 12, 2019 00:25  
**To:** [REDACTED] <[REDACTED]>  
**Cc:** [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>  
**Subject:** RE: Epstein

American Express Global Security contact:

[REDACTED]  
[REDACTED]  
[REDACTED]

I am working on sending him all the information I have now.

[REDACTED] | MANAGER, GROWTH ASSIGNMENT LEADING – SPECIAL INVESTIGATIONS, FINANCIAL INTELLIGENCE UNIT  
GLOBAL FINANCIAL CRIMES COMPLIANCE  
AMERICAN EXPRESS  
20022 N 31<sup>st</sup> Avenue | Phoenix, AZ 85027  
O: [REDACTED] | E: [REDACTED]



*DON'T live life WITHOUT IT™*

**From:** [REDACTED] <[REDACTED]>  
**Sent:** Thursday, July 11, 2019 6:20 PM  
**To:** [REDACTED] <[REDACTED]>  
**Cc:** [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>  
**Subject:** RE: Epstein



This is a secure message.

[Click here](#) by 2019-07-22 01:19 UTC to read your message.  
After that, open the attachment.

[More Info](#)

Disclaimer: This email and its content are confidential and intended solely for the use of the addressee. Please notify the sender if you have received this email in error or simply delete it.

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.

---

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.

---

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.

---