

From: Kristina Lee Hendrickson <[REDACTED]>

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

Subject: American Express Referral

Date: Fri, 24 Jan 2020 15:31:10 +0000

Inline-Images: image001.jpg; image003.jpg

Hello [REDACTED]

We spoke last year regarding Mr. Epstein and the activity on his American Express accounts. I am reaching out again as we have filed a SAR on [REDACTED] and I wanted to see if you are interested in receiving a copy of the SAR and the supporting documentation. Please let me know if you have any additional questions.

Thank you,

Kristina

KRISTINA HENDRICKSON | MANAGER - SPECIAL INVESTIGATIONS
FINANCIAL INTELLIGENCE UNIT
AMERICAN EXPRESS

18850 N. 56th Street | PHOENIX, AZ 85058
MAIL CODE: AZ08-02-04

[REDACTED]



American Express made the following annotations

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American Express a ajouté le commentaire suivant

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