

**From:** Kristina Lee Hendrickson <[REDACTED]>  
**To:** "[REDACTED]" <[REDACTED]>  
**Subject:** RE: American Express Referral  
**Date:** Tue, 28 Jan 2020 17:30:31 +0000  
**Attachments:** Law\_Enforcement\_Guidance\_Memo.pdf  
**Inline-Images:** image001.jpg; image004.jpg; image002.jpg

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Hello,  
Regarding the supporting documentation for internal reference number [REDACTED] you will receive an email from "[REDACTED]" with directions on how to download the documentation from a shared drive. I have attached a memo explaining the spreadsheets to this email.

The documents are encrypted and zipped via Voltage SecureFile (vsf). By entering your email address and following the necessary steps, you will be able to decrypt and unzip the folder. I think we may have had issues with you being able to receive documents previously, if that is the case in this matter I can overnight a CD with the information to you tomorrow.

Upon review of the documents, feel free to call me with any questions. As a reminder, all documents are for investigative use and must be subpoenaed if they are to be used in any court proceedings.

Kristina  
[KRISTINA HENDRICKSON](#) | MANAGER - SPECIAL INVESTIGATIONS  
FINANCIAL INTELLIGENCE UNIT  
AMERICAN EXPRESS  
18850 N. 56<sup>th</sup> Street | PHOENIX, AZ 85058  
MAIL CODE: AZ08-02-04

[REDACTED]



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

**Sent:** Friday, January 24, 2020 9:03 AM  
**To:** Kristina Lee Hendrickson [REDACTED]  
**Subject:** RE: American Express Referral

Kristina,  
Yes, that would be very helpful, thank you. In fact if you're able to send the SAR as soon as possible, even if the supporting documentation follows later, we would be grateful.

thanks very much,  
[REDACTED]

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**From:** Kristina Lee Hendrickson [REDACTED]  
**Sent:** Friday, January 24, 2020 10:31  
**To:** [REDACTED] <[REDACTED]>  
**Subject:** American Express Referral

Hello Mr. Rossmiller,

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. 56<sup>th</sup> 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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American Express made the following annotations

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