

**From:** "[REDACTED]" <[REDACTED]>  
**To:** "[REDACTED]" <[REDACTED]>, "[REDACTED]" <[REDACTED]>  
**Cc:** "[REDACTED]" <[REDACTED]>  
**Subject:** RE: Epstein  
**Date:** Mon, 05 Aug 2019 13:17:46 +0000

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[REDACTED]:

We just want to ensure you have the relevant SAR information you need. To that end, I'm copying [REDACTED] of our Intelligence Division, with whom you can liaise directly if necessary.

Best,

[REDACTED]

[REDACTED] [REDACTED]  
Assistant Chief Counsel  
Financial Crimes Enforcement Network  
[REDACTED]  
[REDACTED]

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-----Original Message-----  
**From:** [REDACTED] <[REDACTED]>  
**Sent:** Sunday, August 4, 2019 7:44 PM  
**To:** [REDACTED] <[REDACTED]>  
**Cc:** [REDACTED] <[REDACTED]>  
**Subject:** [EXTERNAL] RE: Epstein

[REDACTED],

Thanks for reaching out, and let us know how we can best proceed.

thanks again,  
[REDACTED].

-----Original Message-----  
**From:** [REDACTED] <[REDACTED]>  
**Sent:** Friday, August 02, 2019 20:17

To: [REDACTED] <[REDACTED]>  
Cc: [REDACTED] <[REDACTED]>, [REDACTED]  
<[REDACTED]>  
Subject: Re: Epstein

Thanks so much for the introduction, [REDACTED]. I'll have the folks on my end reach out to confirm the status of this.

Thanks again and nice weekend to all.

[REDACTED]

From: "[REDACTED]"  
<[REDACTED]>>  
Date: Friday, August 2, 2019 at 7:00:36 PM  
To: "[REDACTED]" <mailto:[REDACTED]>>  
Cc: "[REDACTED]"  
<[REDACTED] <mailto:[REDACTED]>>, "[REDACTED]"  
<[REDACTED] <mailto:[REDACTED]>>  
Subject: [EXTERNAL] Epstein

[REDACTED]

As discussed, I'm cc'ing a couple of the AUSAs on the Epstein team so you can coordinate with them to make sure they have already seen any SAR information you guys are looking at, or pass it over if they haven't.

Guys, [REDACTED] is with FinCEN counsel (formerly the Office's best friend at OIA), and has some information FinCEN has seen and wants to make sure we're aware of.

Thanks,

[REDACTED]

[REDACTED]

Co-Chief, Money Laundering and Transnational Criminal Enterprises Unit  
Asset Forfeiture Coordinator  
United States Attorney's Office  
Southern District of New York  
Tel: [REDACTED]  
Fax: [REDACTED]