

From: [REDACTED]

To: <[REDACTED]>

Subject: Re: As per our conversation

Date: Tue, 10 Mar 2020 19:57:58 +0000

Mr [REDACTED],

They use to pay via American Express as per what I recollect

Regards,
[REDACTED]

In a message dated 3/10/2020 3:50:50 PM Eastern Standard Time, [REDACTED] writes:

[REDACTED]

Thank you for speaking with me this afternoon and for sending the invoice information you had, based on our request for information relating to Jeffrey Epstein and his associates. As promised, I wanted to respond so you have my full contact information – I can be reached anytime at this email address or via phone at [REDACTED].

One brief follow-up question – do you know how these invoices were paid? That is, by a particular credit card, bank account, etc.

thank you,

[REDACTED].

[REDACTED]

Assistant U.S. Attorney

Southern District of New York

[REDACTED]

From: [REDACTED]

Sent: Tuesday, March 10, 2020 15:29

To: [REDACTED]

Subject: Fwd: As per our conversation

Regards



Documents attached