

From: Robert T Curran <robert.t.curran@aexp.com>

To: "[REDACTED]" >

Subject: FW: Jeffrey Epstein

Date: Sun, 14 Jul 2019 15:38:23 +0000

Attachments: Law_Enforcement_Guidance_Memo.pdf

Inline-Images: image002.png; image003.png

Bob Curran
Director/Investigations
American Express Global Security
New York
212 640 4769

From: Kristina Lee Hendrickson
Sent: Friday, July 12, 2019 1:46 AM
To: Robert T Curran <robert.t.curran@aexp.com>
Subject: RE: Jeffrey Epstein

Attached is a memo which explains all the tabs on the spreadsheets.

From: Kristina Lee Hendrickson
Sent: Thursday, July 11, 2019 10:44 PM
To: Robert T Curran <robert.t.curran@aexp.com>
Cc: Jewel Jay Threet <Jewel.J.Threet@aexp.com>; Tara J Frazier <Tara.J.Frazier@aexp.com>; Raymond A Duncan <RAYMOND.A.DUNCAN@aexp.com>; Cornelia M Gatz <cornelia.m.gatz@aexp.com>
Subject: Jeffrey Epstein

Hi Bob,

I spoke with [REDACTED] tonight (11:30 EST) and he provided me with a subpoena (attached). They are working on finalizing the bail memo which is due tomorrow and were hoping to be provided some information to potentially use.

I am going to send you a file through AmexDrive which will contain the following:

- Mainframes – they were interested in his income.
 - WCCST shows \$3M as of 6/2019
- Transactional data – the main spreadsheets are going to be
 - TD_Epstein_ALL CM11s – this is all his card accounts
 - Note that supplemental cardholder, Larry Visoski ([REDACTED]), made a keyed charge on 7/10/19 for ~\$14k at Jeppesen Dataplan, an aviation company. The transaction only show on CAS as of right now.
 - There are flights on the airline tab with departures for the month of July.
 - TD_Epstein PSA
 - TD_Epstein BOL Order ID_(Full)
- The other Excel spreadsheets are the CM11s individually

I provided [REDACTED] with your information so he knows that you may be contacting him. The AUSA's information is below.

[REDACTED] [REDACTED] [REDACTED]
[REDACTED] [REDACTED] [REDACTED]
[REDACTED] [REDACTED] [REDACTED]

Please let me know if you need any additional information or have any questions.

Kristina

KRISTINA HENDRICKSON | COMPLIANCE ANALYST – SPECIAL INVESTIGATIONS, FINANCIAL INTELLIGENCE UNIT
GLOBAL FINANCIAL CRIMES COMPLIANCE
AMERICAN EXPRESS

20022 N 31st Avenue | Phoenix, AZ 85027

O: 602-537-2541 | E: kristina.l.hendrickson@aexp.com



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American Express a ajouté le commentaire suivant le

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