

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

**To:** "[REDACTED]. (NY) (FBI)" <[REDACTED]>

**Subject:** RE: Forfeiture/FinCEN checks

**Date:** Fri, 21 Jun 2019 21:19:54 +0000

**Importance:** Normal

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Thanks! As [REDACTED] mentioned, we'll be working over the weekend, so feel free to reach out if anything comes up. Otherwise, I'll plan to catch you Monday afternoon, if that still works (assuming the evidence arrived this afternoon).

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**From:** [REDACTED]. (NY) (FBI) <[REDACTED]>

**Sent:** Friday, June 21, 2019 5:17 PM

**To:** [REDACTED] <[REDACTED]>; [REDACTED]

**Cc:** [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>

**Subject:** Re: Forfeiture/FinCEN checks

I'll look into the forfeiture contact on Monday and get back to you on his/her info.

And, we currently have one of our analysts doing a workup to include SARs, etc. We will get that to you as well.

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On Jun 21, 2019 4:43 PM, "[REDACTED]" <[REDACTED]> wrote:

[REDACTED] and [REDACTED],

Is there someone at FBI who is the point of contact for forfeiture issues on this case? If so, could you please put us in touch? As we prep for some forfeiture-related issues, I wanted to check in with your point of contact to ask a few questions.

Separately, have you recently run Epstein in FinCEN? Our chiefs asked us if there were any SARs or CTRs on file, so I wanted to check with you.

Thanks—

[REDACTED]

[REDACTED]  
Assistant United States Attorney  
Southern District of New York

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]