

**From:** [REDACTED]@aexp.com>

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

**Subject:** American Express Referral

**Date:** Fri, 24 Jan 2020 15:31:10 +0000

**Inline-Images:** image001.jpg; image003.jpg

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Hello Mr. [REDACTED]

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 [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,

[REDACTED] | MANAGER - SPECIAL INVESTIGATIONS

FINANCIAL INTELLIGENCE UNIT

AMERICAN EXPRESS

18850 N. 56<sup>th</sup> Street | PHOENIX, AZ 85058

MAIL CODE: AZ08-02-04

O [REDACTED] American Express made the following annotations



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American Express a ajouté le commentaire suivant

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