

From: "[REDACTED] (CID) (FBI)" <[REDACTED]>
To: "[REDACTED] (NY) (FBI)" <[REDACTED]>, "[REDACTED] (NY) (FBI)" <[REDACTED]>
Cc: "[REDACTED] (CID) (FBI)" <[REDACTED]>, "[REDACTED] (NY) (TFO)" <[REDACTED]>, "[REDACTED] (NY) (FBI)" <[REDACTED]>, "[REDACTED] (NY) (TFO)" <[REDACTED]>

Subject: RE: URGENT - Deconfliction request

Date: Tue, 04 Apr 2023 14:31:19 +0000

Importance: Normal

Ok, I will inform FinCEN. Thanks for your help.

[REDACTED]
Supervisory Special Agent
FBI FinCEN Liaison Officer
(O) [REDACTED]
(M) [REDACTED]

From: [REDACTED] (NY) (FBI) <[REDACTED]>
Sent: Tuesday, April 4, 2023 10:30 AM
To: [REDACTED] (CID) (FBI) <[REDACTED]>; [REDACTED] (NY) (FBI) <[REDACTED]>
Cc: [REDACTED] (CID) (FBI) <[REDACTED]>; [REDACTED] (NY) (TFO) <[REDACTED]>; [REDACTED] (NY) (FBI) <[REDACTED]>; [REDACTED] (NY) (TFO) <[REDACTED]>
Subject: RE: URGENT - Deconfliction request

No, however keep in mind that USAO has not been releasing anything related to her or Epstein due to a pending appeal.

From: [REDACTED] (CID) (FBI) <[REDACTED]>
Sent: Tuesday, April 4, 2023 10:26 AM
To: [REDACTED] (NY) (FBI) <[REDACTED]>; [REDACTED] (NY) (FBI) <[REDACTED]>
Cc: [REDACTED] (CID) (FBI) <[REDACTED]>; [REDACTED] (NY) (TFO) <[REDACTED]>; [REDACTED] (NY) (FBI) <[REDACTED]>; [REDACTED] (NY) (TFO) <[REDACTED]>
Subject: RE: URGENT - Deconfliction request

Hi Amanda,

Just to confirm, there is no objection, including those mentioning Ghislaine Maxwell, correct?

[REDACTED]
Supervisory Special Agent
FBI FinCEN Liaison Officer
(O) [REDACTED]
(M) [REDACTED]

From: [REDACTED] (NY) (FBI) <[REDACTED]>
Sent: Tuesday, April 4, 2023 10:16 AM
To: [REDACTED] (CID) (FBI) <[REDACTED]>; [REDACTED] (NY) (FBI) <[REDACTED]>
Cc: [REDACTED] (CID) (FBI) <[REDACTED]>; [REDACTED] (NY) (TFO) <[REDACTED]>; [REDACTED] (NY) (FBI) <[REDACTED]>; [REDACTED] (NY) (TFO) <[REDACTED]>
Subject: RE: URGENT - Deconfliction request

EFTA00144234

I apologize for the delay. USAO has not been releasing information due to an appeal pending regarding Ghislaine Maxwell. However, we don't necessarily have an objection to release. If you'd like to discuss further, feel free to give me a call.

Special Agent [REDACTED]
FBI New York Field Office
Child Exploitation/Human Trafficking
Desk: [REDACTED]

From: [REDACTED] (CID) (FBI) <[REDACTED]>
Sent: Tuesday, April 4, 2023 8:17 AM
To: [REDACTED] (NY) (FBI) <[REDACTED]>; [REDACTED] (NY) (FBI) <[REDACTED]>
Cc: [REDACTED] (CID) (FBI) <[REDACTED]>; [REDACTED] (NY) (TFO) <[REDACTED]>; [REDACTED] (NY) (FBI) <[REDACTED]>; [REDACTED] (NY) (TFO) <[REDACTED]>
Subject: RE: URGENT - Deconfliction request

Hi [REDACTED],

Here are 10 additional names provided by FinCEN to deconflict. Provide your response by **COB tomorrow, 4/5/2023**.

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
Nautilus Inc
Sothebys
Trivers, Robert
[REDACTED]

Thank you.

[REDACTED]
Supervisory Special Agent
FBI FinCEN Liaison Officer
(O) [REDACTED]
(M) [REDACTED]

From: [REDACTED] (CID) (FBI)
Sent: Wednesday, March 29, 2023 4:13 PM
To: [REDACTED] (NY) (FBI) <[REDACTED]>; [REDACTED] (NY) (TFO) <[REDACTED]>; [REDACTED] (NY) (FBI) <[REDACTED]>; [REDACTED] (NY) (TFO) <[REDACTED]>
Cc: [REDACTED] (CID) (FBI) <[REDACTED]>; [REDACTED] (NY) (FBI) <[REDACTED]>
Subject: FW: URGENT - Deconfliction request

Hello,

I am following up on this request. If you need additional time, let me know. If no response is received, we will have to respond, "no objection".

Thank you.

[REDACTED]
Supervisory Special Agent
FBI FinCEN Liaison Officer
(O) [REDACTED]
(M) [REDACTED]

From: [REDACTED] (CID) (FBI)
Sent: Tuesday, March 28, 2023 3:21 PM
To: [REDACTED] (NY) (FBI) <[REDACTED]>; [REDACTED] (NY) (TFO) <[REDACTED]>; [REDACTED] (NY) (FBI) <[REDACTED]>; [REDACTED] (NY) (TFO) <[REDACTED]>
Cc: [REDACTED] (CID) (FBI) <[REDACTED]>
Subject: URGENT - Deconfliction request

Hello,

As way of background, there is a civil lawsuit in the Federal District Court for the SDNY against banks based on the banks' provision of financial services to sex offender Jeffrey Epstein. Specifically, an unnamed Epstein victim (and a claimed class of victims, "Doe") are suing both JP Morgan Chase and Deutsche Bank. The government of the U.S. Virgin Islands is separately suing JP Morgan. Both the USVI and JP Morgan are seeking disclosure of the SARs in that matter, and all parties are seeking disclosure in the Doe matters.

FinCEN has been asked to release several SARs related to Epstein. FinCEN expects that initially, just the attorneys representing the banks and the attorneys for the plaintiffs will have access to the SARs. But they anticipate further authorization to disclose the reports to the plaintiffs themselves (i.e., for Deutsche Bank to see the JPMorgan reports and vice versa), and witnesses (e.g., expert witnesses, bank employees) will occurred. Many of the involved SARs referred to transactions that took place over a decade ago, though some of the reports themselves were not filed until roughly a decade later, after Epstein's arrest. Although FinCEN normally does not authorize the disclosure of reports in civil litigation, this litigation presents special circumstances, and the presiding judge has indicated he may order the reports' disclosure if FinCEN does not authorize it.

As a result, FinCEN reached out to the FBI to deconflict. Attached you will find a file with names of individuals and entities referenced in your investigation (NY-3027571). Please review the names and let me know if you object the release of information related to any of the names indicated.

This is an urgent request from FinCEN since they must respond to the judge. **Therefore, due to the urgency of the matter, please reply to me by COB 3/29/2023.**

Let me know if you have any questions and thanks in advance for your help.

[REDACTED]
Supervisory Special Agent
FBI FinCEN Liaison Officer
(O) [REDACTED]
(M) [REDACTED]