

**From:** "[REDACTED] (CID) (FBI)" <[REDACTED]>

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

**Subject:** Fw: [OFFICIAL] [EXTERNAL EMAIL] - RE: Dissemination for FBI

**Date:** Fri, 11 Sep 2020 13:00:03 +0000

**Importance:** Normal

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[REDACTED],

Please see below information for accessing the FinCEN data on [REDACTED]. Please let me know if your team is not able to access it.

Thanks,

[REDACTED]

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**From:** [REDACTED] - TOPAZ <[REDACTED]>

**Sent:** Thursday, September 10, 2020 8:45 PM

**To:** [REDACTED] (CID) (FBI) <[REDACTED]>

**Cc:** [REDACTED]

**Subject:** RE: [OFFICIAL] [EXTERNAL EMAIL] - RE: Dissemination for FBI

**OFFICIAL**

[REDACTED],

FinCEN should have this intel on [REDACTED] as of today, marked up for onwards dissemination to your unit. Give me a shout if you can't retrieve it. A search on '[REDACTED]' and '[REDACTED]' by FinCEN should do it. Our unique reference number is DP214135 but that might not mean anything in the US system.

Regards,

[REDACTED].

[REDACTED]

International Liaison Officer – Washington D.C.

National Crime Agency

British Embassy, 3100 Massachusetts Avenue NW, Washington, DC 20008

[REDACTED]

[REDACTED]

[REDACTED]

[www.nationalcrimeagency.gov.uk](http://www.nationalcrimeagency.gov.uk)

NCA mission: Leading the UK's fight to cut serious and organised crime

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**From:** [REDACTED] - TOPAZ

**Sent:** 27 August 2020 16:56

**To:** [REDACTED] (CID) (FBI)

**Cc:** [REDACTED] (CID) (FBI); [REDACTED] (CID) (FBI); [REDACTED]

**Subject:** RE: [OFFICIAL] [EXTERNAL EMAIL] - RE: Dissemination for FBI

**OFFICIAL**

[REDACTED]

Further to the below the intel will be pushed out via our UKFIU to FinCEN and is marked for your attention (rather than disseminated as an embassy letter). If you haven't received it in a week or two from FinCEN give me a call and we'll find out where it is in the system.

Regards,

██████████.

██████████  
International Liaison Officer – Washington D.C.  
National Crime Agency  
British Embassy, 3100 Massachusetts Avenue NW, Washington, DC 20008

██████████  
██████████  
██████████  
[www.nationalcrimeagency.gov.uk](http://www.nationalcrimeagency.gov.uk)

NCA mission: Leading the UK's fight to cut serious and organised crime

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**From:** ██████████ - TOPAZ

**Sent:** 26 August 2020 22:06

**To:** ██████████ (CID) (FBI)'

**Cc:** ██████████ (CID) (FBI); ██████████. (CID) (FBI); ██████████

**Subject:** RE: [OFFICIAL] [EXTERNAL EMAIL] - RE: Dissemination for FBI

OFFICIAL

██████████.

Thanks for the clarification regarding IVEAGH.

I'll ask the UK to formally provide you with the intel we have on ██████████.

Regards,

██████████.

██████████  
International Liaison Officer – Washington D.C.  
National Crime Agency  
British Embassy, 3100 Massachusetts Avenue NW, Washington, DC 20008

██████████  
██████████  
██████████  
[www.nationalcrimeagency.gov.uk](http://www.nationalcrimeagency.gov.uk)

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**From:** ██████████ (CID) (FBI) [mailto:██████████]

**Sent:** 26 August 2020 17:25

**To:** ██████████ - TOPAZ

**Cc:** ██████████ (CID) (FBI); ██████████. (CID) (FBI)

**Subject:** RE: [EXTERNAL EMAIL] - RE: [OFFICIAL] Dissemination for FBI

██████████.

Please see attached response, and please let us know if you have any questions.

Thanks,

EFTA00148681

[REDACTED]  
[REDACTED]  
Unit Chief  
Federal Bureau of Investigation  
Crimes Against Children and Human Trafficking Unit  
[REDACTED]  
[REDACTED]

----- Forwarded message -----

From: "[REDACTED] - TOPAZ" <[REDACTED]>  
Date: Aug 3, 2020 9:27 AM  
Subject: [EXTERNAL EMAIL] - RE: [OFFICIAL] Dissemination for FBI  
To: "[REDACTED]. (CID) (FBI)" <[REDACTED]>  
Cc: [REDACTED]

OFFICIAL

Just wondered if you had any thoughts on the attached, specifically whether any internal NSPCC investigation into IVEAGH would adversely affect your investigation?

Also we have some financial intelligence regarding EPSTEIN's [REDACTED], [REDACTED]. I think you will be well aware of this information as it is a US bank account but if this would be of interest we can route to you via FinCEN, just let me know.

Regards,

[REDACTED]  
International Liaison Officer – Washington D.C.  
National Crime Agency  
British Embassy, 3100 Massachusetts Avenue NW, Washington, DC 20008

[www.nationalcrimeagency.gov.uk](http://www.nationalcrimeagency.gov.uk)

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**From:** [REDACTED] - TOPAZ  
**Sent:** 30 June 2020 23:05  
**To:** [REDACTED] (CID) (FBI); [REDACTED]. (CID) (FBI)  
**Cc:** [REDACTED] - TOPAZ; [REDACTED]. (IOD) (FBI); [REDACTED]  
**Subject:** RE: [OFFICIAL] Dissemination for FBI

OFFICIAL

Thank you [REDACTED], I appreciate the introduction. Keeping very well here thanks.

[REDACTED], very nice to meet you. I work for [REDACTED] who is Head of the Western Hemisphere region for NCA. If we can assist with this or anything else please let us know.

Regards,

█████.

██████████  
International Liaison Officer – Washington D.C.  
National Crime Agency  
British Embassy, 3100 Massachusetts Avenue NW, Washington, DC 20008

██████████  
██████████  
██████████  
[www.nationalcrimeagency.gov.uk](http://www.nationalcrimeagency.gov.uk)

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**From:** ██████████ (CID) (FBI) [<mailto:jjimenez@fbi.gov>]  
**Sent:** 30 June 2020 22:51  
**To:** ██████████ - TOPAZ  
**Cc:** ██████████ - TOPAZ; [WashingtonT1@soca.local](mailto:WashingtonT1@soca.local); ██████████. (IOD) (FBI); ██████████. (CID) (FBI)  
**Subject:** [OFFICIAL] Dissemination for FBI

Thank you ██████! I hope you are staying safe and healthy. I have copied DAD ██████ ██████ on this email as he took over Branch I when I moved over to the white collar crime branch. I appreciate the info. Stay safe!

v/r - ██████

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█████ ██████  
Deputy Assistant Director - Branch II  
FBI Criminal Investigative Division

On Jun 30, 2020 5:45 PM, "██████████ - TOPAZ" <██████████> wrote:  
**OFFICIAL**  
Dear ██████,

I hope you are keeping well. Further to our meeting last January, regarding the FBI/DOJ enquiry into Jeffrey EPSTEIN, please see attached additional dissemination (NCAWAS-20-081). I also attach our previous dissemination on this subject (NCAWAS-20-001) for your convenience.

Please don't hesitate to contact me or ██████ if you would like to discuss further.

Regards,

█████.

██████████  
International Liaison Officer – Washington D.C.  
National Crime Agency  
British Embassy, 3100 Massachusetts Avenue NW, Washington, DC 20008

██████████  
██████████  
██████████  
[www.nationalcrimeagency.gov.uk](http://www.nationalcrimeagency.gov.uk)

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