

From: "[REDACTED] (NY) (FBI)" <[REDACTED]>

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

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

Date: Mon, 14 Sep 2020 18:57:27 +0000

Importance: Normal

Thanks [REDACTED]

From: [REDACTED] (CID) (FBI)

Sent: Monday, September 14, 2020 1:46 PM

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

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

FYSA...additional follow up from NCA.

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

Sent: Friday, September 11, 2020 10:09 AM

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

Cc: [REDACTED] <[REDACTED]>

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

OFFICIAL

Thanks [REDACTED]. I'd be interested to know if the information turns out to be new to you; the assumption at our end previously has been that FBI will know it already given the US financial institutions/entities. However, it may be that the reporting is only being filed in the jurisdiction of the UK due to their legal obligations. If that's the case I'll get the UKFIU to put a marker on anything coming in to make sure nothing slips through the gaps.

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

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

From: [REDACTED] (CID) (FBI) [[mailto:\[REDACTED\]](mailto:[REDACTED])]

Sent: 11 September 2020 09:01

To: [REDACTED] - TOPAZ

Cc: [REDACTED]

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

[REDACTED]

EFTA00148721

Thank you for sending this to me. As always, we appreciate our partnership with your agency.

Thanks,

[REDACTED]

From: [REDACTED] - TOPAZ <[REDACTED]>
Sent: Thursday, September 10, 2020 8:45 PM
To: [REDACTED] (CID) (FBI) <[REDACTED]>
Cc: [REDACTED] <[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
NCA mission: Leading the UK's fight to cut serious and organised crime

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,

[REDACTED]

[REDACTED]

International Liaison Officer – Washington D.C.

National Crime Agency
British Embassy, 3100 Massachusetts Avenue NW, Washington, DC 20008

[REDACTED]
[REDACTED]
[REDACTED]

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

From: [REDACTED] - TOPAZ
Sent: 26 August 2020 22:06
To: [REDACTED] (CID) (FBI)
Cc: [REDACTED] (CID) (FBI); [REDACTED] (CID) (FBI); [REDACTED]
Subject: RE: [OFFICIAL] [EXTERNAL EMAIL] - RE: Dissemination for FBI

OFFICIAL

[REDACTED]

Thanks for the clarification regarding IVEAGH.

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

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

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

From: [REDACTED] (CID) (FBI) [[mailto:\[REDACTED\]](mailto:[REDACTED])]
Sent: 26 August 2020 17:25
To: [REDACTED] - TOPAZ
Cc: [REDACTED] (CID) (FBI); [REDACTED] (CID) (FBI)
Subject: RE: [EXTERNAL EMAIL] - RE: [OFFICIAL] Dissemination for FBI

[REDACTED]

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

Thanks,

[REDACTED]

[REDACTED]

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

[REDACTED],
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 former pilot, [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

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

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,

[REDACTED]
International Liaison Officer – Washington D.C.
National Crime Agency

EFTA00148724

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

www.nationalcrimeagency.gov.uk

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

From: [REDACTED] (CID) (FBI) [<mailto:jjimenez@fbi.gov>]

Sent: 30 June 2020 22:51

To: [REDACTED] - TOPAZ

Cc: [REDACTED] - TOPAZ; [REDACTED]; [REDACTED]. (IOD) (FBI); [REDACTED]. (CID) (FBI)

Subject: [OFFICIAL] Dissemination for FBI

Thank you [REDACTED]! I hope you are staying safe and healthy. I have copied DAD [REDACTED] [REDACTED] 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 - [REDACTED]

[REDACTED]
Deputy Assistant Director - Branch II
FBI Criminal Investigative Division

On Jun 30, 2020 5:45 PM, "[REDACTED] - TOPAZ" <[REDACTED]> wrote:

OFFICIAL

Dear [REDACTED],

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 [REDACTED] if you would like to discuss further.

Regards,

[REDACTED]
International Liaison Officer – Washington D.C.

National Crime Agency

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

www.nationalcrimeagency.gov.uk

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

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EFTA00148725

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