

**Date:** Tue, 10 Mar 2020 7:36:57 PM (UTC)

**Sent:** Tue, 10 Mar 2020 7:36:55 PM (UTC)

**Subject:** Shoppers Travel

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

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

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t/c with Seth Rosenberg, they don't represent Shoppers Travel

- not highly sophisticated, may need some assistance
- [REDACTED], Raghu Sud

t/c with Raghud Sud

- 2006 or 2007, stopped dealing with them
- June 2006, \$6,000 payment from Epstein to Rosenberg
- have a printout from April 2016, summary of travel, names and invoice numbers and amounts
  - o 19 pages, starting from January 4, 1999, through Dec. 13, 2006
  - o a few from 2007-09
    - put him into contact with Darren Indyke, who put in touch with Rosenberg
    - believe [REDACTED] did travel for Maxwell (or possibly [REDACTED])

[REDACTED]  
Assistant U.S. Attorney  
Southern District of New York  
[REDACTED]

**CONFIDENTIAL**

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