

From: "██████████)" <██████████>
To: "██████████ (USANYS) [Contractor] 1" <██████████>
Cc: "██████████, ██████████) 1" <██████████>
Subject: RE: Human trafficking
Date: Wed, 18 Dec 2019 22:39:48 +0000

Thanks very much – we do happen to have this one, but please don't hesitate to send along anything you see on the Epstein case, we appreciate it.

thanks again,

████.

From: ██████████ (USANYS) [Contractor] 1 <██████████>
Sent: Monday, December 16, 2019 15:27
To: ██████████) <██████████>
Cc: ██████████, ██████████) 1 <██████████>
Subject: Human trafficking

████,
I believe you have the associated investigation related to this SAR. It does not show a law enforcement contact, so I wanted to make sure you have seen it.

██████████
Financial Investigator
Money Laundering & Transnational Criminal Enterprises Unit
United States Attorney's Office Southern District of New York
██████████
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