

From: "[REDACTED]" <[REDACTED]>
To: "[REDACTED] (USANYS) [Contractor] 1" <[REDACTED]>
Cc: "[REDACTED], [REDACTED]" 1 <[REDACTED]>
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,

[REDACTED].

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

[REDACTED],
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.

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