

From: "[REDACTED]" >

To: [REDACTED]

Subject: Fwd: RE: Private Sector guy

Date: Tue, 01 Oct 2019 15:44:21 +0000

Importance: Normal

Attachments: WesternUnion_Report52367550.pdf; Transactions_Report52367550.xlsx

Inline-Images: image001.jpg

FYI, per our conversation.

Password to follow.

[REDACTED]
FBI - NYO DSAC Coordinator
[REDACTED]
[REDACTED]
[REDACTED]

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

From: Jennifer Clark <Jennifer.Clark@westernunion.com>

Date: Sep 20, 2019 11:49 AM

Subject: RE: Private Sector guy

To: "[REDACTED]" >

Cc: "[REDACTED]" >

Thank you,

I really appreciate your assistance. Both attachments have been encrypted for security. Password will follow shortly. Do let me know if you have any questions or concerns.

Thanks,

Jen

Jennifer Clark, CAMS

FIU - Law Enforcement Outreach and Investigations – North America
720-332-2528

From: [REDACTED] >

Sent: Friday, September 20, 2019 9:21 AM

To: [REDACTED]; Jennifer Clark <Jennifer.Clark@westernunion.com>

Subject: RE: Private Sector guy

Please send it to me and I will ensure it gets to the proper squad.

[REDACTED]
FBI - NYO DSAC Coordinator
[REDACTED]
[REDACTED]
[REDACTED]

On Sep 20, 2019 11:19 AM, Jennifer Clark <Jennifer.Clark@westernunion.com> wrote:

Good morning,

I wanted to circle back to let you know our investigations team has completed their open source investigation and a report has been filed. Who would be the best person to forward this to?

Thanks,

Jen

Jennifer Clark, CAMS

FIU - Law Enforcement Outreach and Investigations – North America
720-332-2528

From: [REDACTED] >

Sent: Friday, August 30, 2019 12:09 PM

To: Jennifer Clark <Jennifer.Clark@westernunion.com>

Subject: RE: Private Sector guy

Thanks Jen!

From: Jennifer Clark [<mailto:Jennifer.Clark@westernunion.com>]

Sent: Friday, August 30, 2019 11:11 AM

To: [REDACTED] >; [REDACTED] >

Subject: RE: Private Sector guy

Good morning,

To follow up and provide a bit more context for you:

Our Financial Intelligence Unit (FIU) includes an investigative group who reviews news articles that might mention activity with a Western Union touch. I believe that is what happened in this case – our news sweeps team picked up information from an open source article, completed an investigation, and are in the process of filing a regulatory report. Once filed, I would like to proactively share the report to law enforcement for review. Any assistance you can provide would be greatly appreciated.

Thanks,

Jen

Jennifer Clark, CAMS

FIU - Law Enforcement Outreach and Investigations – North America
720-332-2528

From: Jennifer Clark

Sent: Tuesday, August 27, 2019 2:22 PM

To: [REDACTED] >; [REDACTED] >

Subject: RE: Private Sector guy

Hi [REDACTED],

Our investigation started from a news article referral.

Jennifer Clark, CAMS

FIU - Law Enforcement Outreach and Investigations – North America
720-332-2528

From: [REDACTED] >
Sent: Tuesday, August 27, 2019 1:56 PM
To: [REDACTED] >; Jennifer Clark <Jennifer.Clark@westernunion.com>
Subject: RE: Private Sector guy

Jennifer,

Can you further identify what if information might refer to, response to a subpoena, or something else. What the information relates to will direct best POC here in NYO.

Thanks

[REDACTED]
DSAC / Private Sector Coordinator
FBI - New York Office
[REDACTED]
[REDACTED]
[REDACTED]

From: [REDACTED]
Sent: Tuesday, August 27, 2019 3:30 PM
To: Clark, Jennifer (Western Union) <Jennifer.Clark@westernunion.com>
Cc: [REDACTED] >
Subject: RE: Private Sector guy

Jen,

I have copied SA [REDACTED], the private sector coordinator in our NY Field Office. He should be able to provide you guidance on who to get that report to in NY.

[REDACTED]

From: Jennifer Clark [<mailto:Jennifer.Clark@westernunion.com>]
Sent: Tuesday, August 27, 2019 10:23 AM
To: [REDACTED] >
Subject: RE: Private Sector guy

Hey [REDACTED],

I am hoping you can help me with a contact for FBI NYC? I am looking for a good contact to get a report over to him/her related to the Epstein investigation. We are not quite finished on our end, but I would like to have a contact lined up when we are.

Thanks!

Jen

Jennifer Clark, CAMS

FIU - Law Enforcement Outreach and Investigations – North America
720-332-2528

From: [REDACTED] >
Sent: Monday, August 5, 2019 8:49 PM
To: Jennifer Clark <Jennifer.Clark@westernunion.com>
Subject: Private Sector guy

Thanks Jen. I hope you too are having a great summer. Let's try and touch base in person again soon.

On Aug 5, 2019 1:18 PM, Jennifer Clark <Jennifer.Clark@westernunion.com> wrote:

Hi [REDACTED],

I hope all is well with you and that you've had a great summer!

I wanted to let you know that I was in Chicago last week where I participated in an IPR conference. One of the attendees is a newly assigned agent to the Denver office – John M (forget the rest of his last name). Anywho, it sounds like he will be working IP cases and was interested in any private sector companies who might be able to bring him some business. I threw out your name 😊

As always, please let me know if there's ever anything I can do to help you!

Thanks,

Jen

Jennifer Clark, CAMS

Senior Manager

FIU - Law Enforcement Outreach and
Investigations – North America

Direct: 720 332 2528

Cell: 720 695 1384

Jennifer.clark@westernunion.com

7979 E Tufts Avenue

Denver, CO 80237

General Law Enforcement Inquiries:

LEOI@westernunion.com

720 332 2300



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