

From: "████████ (NY) (FBI)" <████████>
To: "████████ (NY) (FBI)" <████████>, "████████"
<████████>
Cc: "████████" <████████>
Subject: Fwd: JE

Date: Tue, 04 Aug 2020 13:08:51 +0000

Importance: Normal

Attachments: NCAWAS-20-081_-_Intel_for_FBI.PDF

████████,

See below, can you discuss this with the team at SDNY. Let me know what message we want to send back, I'll be in the office tomorrow.

████████

FBI New York

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

From: "████████>"
Date: Aug 3, 2020 11:43 AM
Subject: JE
To: "████████ (NY) (FBI)" <████████>
Cc: "████████ (CID) (FBI)" <████████>
████████

I hope all is good in NY.

Please see attached document provided by NCA. Additionally, please advise whether any internal NSPCC investigation into Clare Iveyagh would adversely affect your investigation.

Also, NCA has some financial intelligence regarding Epstein's ██████████. NCA believes FBINY might already be aware of this information as it is a U.S. bank account, but if this would be of interest, NCA can route to you via FinCEN.

Please let us know how we can coordinate with NCA on your behalf.

Thanks,

████████

EFTA00037469