

From: "████████. (NY) (FBI)" <████████>
To: █████ <████████>, "████████ (NY) (FBI)" <████████>
Subject: FW: JE
Date: Tue, 18 Aug 2020 21:29:15 +0000
Importance: Normal

SDNY does not see an issue with them proceeding on an internal investigation into Clare Iveagh.

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On Aug 18, 2020 3:04 PM, "████████ (NY) (FBI)" <████████> wrote:
[I need to get back to FBIHQ on this, have you discussed it with SDNY?](#)

From: █████ (CID) (FBI)
Sent: Monday, August 17, 2020 9:39 AM
To: █████ (NY) (FBI) <████████>
Cc: █████ (CID) (FBI) <████████>
Subject: RE: JE

Just following up on this so that we can circle back with NCA.

From: █████ (NY) (FBI) <████████>
Sent: Tuesday, August 4, 2020 9:07 AM
To: █████ (CID) (FBI) <████████>
Cc: █████ (CID) (FBI) <████████>
Subject: JE

Thank you █████ I will discuss this with the investigative team and get back to you.

████████
FBI New York

On Aug 3, 2020 11:43 AM, "████████ (CID) (FBI)" <████████> wrote:

████████

I hope all is good in NY.

Please see attached document provided by NCA. Additionally, please advise whether any internal NSPCC investigation into Clare Iveagh 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,

████████

EFTA00037499

