

**From:** "[REDACTED] (USANYS)" <[REDACTED]>  
**To:** "[REDACTED] (CID) (FBI)" <[REDACTED]>  
**Cc:** "[REDACTED] (USANYS)" <[REDACTED]>  
**Subject:** Re:  
**Date:** Fri, 08 May 2020 19:21:04 +0000

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Great, thanks. And likewise. Have a good weekend.

Sent from my iPhone

On May 8, 2020, at 1:41 PM, [REDACTED] (CID) (FBI) <[REDACTED]> wrote:

Guys,  
My desk number is [REDACTED], look forward to speaking with you.  
[REDACTED]

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**From:** [REDACTED] (USANYS) [mailto:[REDACTED]]  
**Sent:** Thursday, May 07, 2020 6:21 PM  
**To:** [REDACTED] (CID) (FBI) <[REDACTED]>  
**Cc:** [REDACTED] (USANYS) <[REDACTED]>  
**Subject:** RE:

That works for us. Let us know were/how best to reach you. Thanks

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**From:** [REDACTED] (CID) (FBI) <[REDACTED]>  
**Sent:** Thursday, May 7, 2020 5:12 PM  
**To:** [REDACTED] (USANYS) <[REDACTED]>  
**Cc:** [REDACTED] (USANYS) <[REDACTED]>  
**Subject:** RE:

How about Monday 11am?  
[REDACTED]

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On May 7, 2020 17:10, "[REDACTED] (USANYS)" <[REDACTED]> wrote:  
Great. We're still working remotely, but perhaps we could set up a call for early next week? Would Monday or Tuesday work for you?

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**From:** [REDACTED] (CID) (FBI) <[REDACTED]>  
**Sent:** Thursday, May 7, 2020 5:09 PM  
**To:** Ponder, [REDACTED] J. (NY) (FBI) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>  
**Cc:** [REDACTED] (USANYS) <[REDACTED]>  
**Subject:** RE:

[REDACTED]

Let me know what works for you and [REDACTED], I am back from DC and am available to meet anytime.

On May 7, 2020 17:06, "[REDACTED] (USANYS)" <[REDACTED]> wrote:  
Thanks very much, [REDACTED]. And thanks for the virtual introduction. [REDACTED], welcome and very much look forward to working with you. Once you're settled, [REDACTED] and I would love to set up a time to talk through this and some of the other cases we have going with your squads.

And thanks very much for everything over the past few months, [REDACTED]. Really appreciate it. I have no doubt we will continue to talk regularly about MCC and our other cases together.

Best,

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**From:** Ponder, [REDACTED] J. (NY) (FBI) <[REDACTED]>  
**Sent:** Thursday, May 7, 2020 10:53 AM  
**To:** [REDACTED] (USANYS) <[REDACTED]>  
**Cc:** [REDACTED] (CID) (FBI) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>  
**Subject:**

[REDACTED],  
Thank you for the call and the update on the Epstein investigation with regard to charging Ghislaine Maxwell.

As I mentioned, [REDACTED] [REDACTED] (copied) has been chosen as the permanent ASAC for the NYO's Violent Crime/Gang Branch of the Criminal Division. [REDACTED] will be coordinating with you, [REDACTED], and the rest of the team as we move forward.

To rehash some of the points regarding Maxwell to get [REDACTED] up to speed with the latest:  
SDNY is close to a final decision on charging Maxwell regarding her complicity in Epstein's sex trafficking  
FBI believes (as of January) that Maxwell is still living with a friend in the Boston suburb of Manchester by the Sea  
Confirmed by historical pen register with cell site location and subpoenas to Amazon for delivery location  
Since traditional surveillance, including a pole camera, are not suitable due to the secluded location, and in order to get more recent information, you propose getting a renewed pen register and Amazon subpoena. Additionally, you and the team may seek to get a mail cover.

[REDACTED], It was a pleasure working with you, [REDACTED], and the team for the last several months.

Good luck moving forward with the case.

Best regards,

[REDACTED]  
Supervisory Special Agent  
FBI New York  
[REDACTED]  
[REDACTED]