

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

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

Sent from my iPhone

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

Guys,
My desk number is █████, look forward to speaking with you.
████

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

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

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

How about Monday 11am?
████

On May 7, 2020 17:10, "████████ (USANYS)" <████████> 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?

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

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

On May 7, 2020 17:06, "████████ (USANYS)" <████████> wrote:
Thanks very much, █████. And thanks for the virtual introduction. █████, welcome and very much look forward to working with you. Once you're settled, █████ 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, █████. Really appreciate it. I have no doubt we will continue to talk regularly about MCC and our other cases together.

Best,

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

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

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

To rehash some of the points regarding Maxwell to get █████ 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.

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

Good luck moving forward with the case.

Best regards,

████
Supervisory Special Agent
FBI New York
████████

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