

From: "███████████ (NY) (FBI)" <██████████>
To: "██████████)" <██████████>, "██████████"
<██████████>
Cc: "██████████)" <██████████>, "██████████"
(USANYS) <██████████>

Subject: RE: New Investigation

Date: Thu, 06 Dec 2018 23:08:39 +0000

Attachments: export_report.pdf

Thanks! Attached is the clear report.

From: ██████████) [mailto:██████████]
Sent: Thursday, December 06, 2018 5:46 PM
To: ██████████ (NY) (FBI) <██████████>; ██████████ <██████████>
Cc: ██████████) <██████████>; ██████████ (USANYS)
<██████████>
Subject: RE: New Investigation

Thanks for taking the time to meet today—attached are the documents we mentioned.

From: ██████████ (NY) (FBI) <██████████>
Sent: Thursday, December 6, 2018 1:40 PM
To: ██████████ <██████████>; ██████████) <██████████>
Cc: ██████████) <██████████>; ██████████ (USANYS) <██████████>
Subject: Re: New Investigation

I am still in NJ. I have everything we have downloaded to CD. █ at the office. I can bring it when we meet.

----- Original message -----

From: "██████████" <██████████>
Date: 12/6/18 1:38 PM (GMT-05:00)
To: "██████████)" <██████████>
Cc: "██████████)" <██████████>; "██████████", ██████████ (USANYS)
<██████████>; "██████████ (NY) (FBI)" <██████████>
Subject: Re: New Investigation

I'm in the proffer and do not have the disc with me. If I'm not mistaken █ may still be in NJ. If I finish up over here earlier than expected I'll ran back and grab it.

On Dec 6, 2018, at 12:59, ██████████) <██████████> wrote:

Hi all—looking forward to meeting this afternoon. If you're able to bring over a copy of the files on this case (we'll take as much stuff as possible!), we'd really appreciate it. CD or drive are both fine.

Thanks!

EFTA00031384

From: [REDACTED] <[REDACTED]>
Sent: Tuesday, December 4, 2018 7:19 PM
To: [REDACTED], [REDACTED] <[REDACTED]>; [REDACTED], [REDACTED] (USANYS) <[REDACTED]>; [REDACTED], [REDACTED] (NY) (FBI) <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>
Subject: RE: New Investigation

No worries at all, and I'll make 4:30 work.

From: [REDACTED], [REDACTED] <[REDACTED]>
Sent: Tuesday, December 04, 2018 19:16
To: [REDACTED] <[REDACTED]>; [REDACTED], [REDACTED] (USANYS) <[REDACTED]>; [REDACTED], [REDACTED] (NY) (FBI) <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>
Subject: Re: New Investigation

I have child care issues in the mornings typically, and getting in by 11:00 is often difficult as I live in Suffolk County. 4:30 works better for me. Sorry about that!

Detective [REDACTED]
NYPD / FBI
Child Exploitation Human Trafficking Task Force
[REDACTED]

From: [REDACTED] <[REDACTED]>
Sent: Tuesday, December 4, 2018 7:06:28 PM
To: [REDACTED], [REDACTED]; [REDACTED], [REDACTED] (USANYS); [REDACTED], [REDACTED] (NY) (FBI)
Cc: [REDACTED]
Subject: RE: New Investigation

I unfortunately have calls at 4:00 and 4:30. Could we do earlier before 11:00? I'm also concerned that if the proffer ends up going late we'll be out of luck. Or I can move the 4:30 if [REDACTED] preferable for everybody. Sorry about that.

From: [REDACTED], [REDACTED] <[REDACTED]>
Sent: Tuesday, December 04, 2018 19:04
To: [REDACTED] <[REDACTED]>; [REDACTED], [REDACTED] (USANYS) <[REDACTED]>; [REDACTED], [REDACTED] (NY) (FBI) <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>
Subject: Re: New Investigation

11:00 will not work for me. Me and [REDACTED] are good for 4:00 on Thursday though. The proffer should be done by then.

Detective [REDACTED]
NYPD / FBI
Child Exploitation Human Trafficking Task Force
[REDACTED]

From: [REDACTED] <[REDACTED]>
Sent: Tuesday, December 4, 2018 6:34:53 PM
To: [REDACTED]; [REDACTED] (USANYS); [REDACTED], [REDACTED] (NY) (FBI)
Cc: [REDACTED]
Subject: RE: New Investigation

■ do Thursday, particularly since schedules seem to be tough next week. ■, would it make sense to meet before your proffer, so we can have a specified time? We could meet at 11:00.

thanks,

From: [REDACTED] <[REDACTED]>
Sent: Tuesday, December 04, 2018 15:54
To: [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (NY) (FBI) <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: Re: New Investigation

Hey guys,

Thursday I have a proffer at SNDY with SA [REDACTED] at 12:00. I can meet after that if you guys want depending on how long this proffer goes. That may be the best option for us because Monday-Wednesday of next week we may be tied up with a take down in the office.

Detective [REDACTED]
NYPD / FBI
Child Exploitation Human Trafficking Task Force

From: [REDACTED], [REDACTED] (USANYS) <[REDACTED]>
Sent: Tuesday, December 4, 2018 3:30:14 PM
To: [REDACTED], [REDACTED] (NY) (FBI); [REDACTED], [REDACTED]
Cc: [REDACTED]); [REDACTED])
Subject: RE: New Investigation

Thursday works for me.

Next week I am good Monday-Tuesday and Thursday-Friday.

From: [REDACTED] (NY) (FBI) <[REDACTED]>
Sent: Tuesday, December 04, 2018 3:23 PM
To: [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] ([REDACTED]) <[REDACTED]>
Cc: [REDACTED] ([REDACTED]) <[REDACTED]>; [REDACTED] ([REDACTED]) <[REDACTED]>
Subject: RE: New Investigation

Hey [REDACTED],

The only day I'd be free this week would be Thursday. Next Wednesday is not good, but any other day next week I should be ok right now.

I'm also working on putting everything we currently have onto a disk for you, so I should have that for you when we meet.

From: [REDACTED], [REDACTED] (USANYS) [mailto:[REDACTED]]

Sent: Tuesday, December 04, 2018 2:14 PM

To: [REDACTED], [REDACTED] (NY) (FBI) <[REDACTED]>; [REDACTED], [REDACTED] (NY) (OGA) <[REDACTED]>

Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]> <[REDACTED]>

Subject: RE: New Investigation

[REDACTED], good speaking with you. I understand that you and [REDACTED] were just assigned the case yesterday and are just starting to dig in. As we discussed I think it makes sense for us all to get into a room together son and chat.

When works for you guys?

From: [REDACTED], [REDACTED] (USANYS)

Sent: Monday, December 03, 2018 5:51 PM

To: [REDACTED], [REDACTED] (NY) (FBI) <[REDACTED]>; [REDACTED], [REDACTED] (NY) (OGA) (FBI) <[REDACTED]>

Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]> <[REDACTED]>

Subject: New Investigation

[REDACTED] and [REDACTED],

We got the package you dropped off today. Thank you. CC'ing the other members of the team on this email.

Best,

[REDACTED]

[REDACTED] [REDACTED]

Assistant United States Attorney
Human Trafficking Co-Coordinator
Violent & Organized Crime
Southern District of New York
[REDACTED]

EFTA00031387