

**From:** "[REDACTED], [REDACTED] (NY) (FBI)" <[REDACTED]>  
**To:** "[REDACTED]" <[REDACTED]>, "[REDACTED], [REDACTED]" <[REDACTED]>  
**Cc:** "[REDACTED]" <[REDACTED]>, "[REDACTED], [REDACTED]" <[REDACTED]>, "[REDACTED], [REDACTED]" <[REDACTED]> (USANYS) <[REDACTED]>

**Subject:** RE: New Investigation

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

**Attachments:** export\_report.pdf

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Thanks! Attached is the clear report.

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

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

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

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

----- Original message -----  
**From:** "[REDACTED], [REDACTED]" <[REDACTED]>  
**Date:** 12/6/18 1:38 PM (GMT-05:00)  
**To:** "[REDACTED]" <[REDACTED]>  
**Cc:** "[REDACTED]" <[REDACTED]>, "[REDACTED], [REDACTED]" <[REDACTED]> (USANYS) <[REDACTED]>, "[REDACTED], [REDACTED] (NY) (FBI)" <[REDACTED]>  
**Subject:** Re: New Investigation

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

On Dec 6, 2018, at 12:59, [REDACTED] <[REDACTED]> 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

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

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

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**From:** [REDACTED], [REDACTED] <[REDACTED]>  
**Sent:** Tuesday, December 04, 2018 19:16  
**To:** [REDACTED] <[REDACTED]>; [REDACTED], [REDACTED] (USANYS) <[REDACTED]>; [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**

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**From:** [REDACTED] <[REDACTED]>  
**Sent:** Tuesday, December 4, 2018 7:06:28 PM  
**To:** [REDACTED], [REDACTED]; [REDACTED], [REDACTED] (USANYS); [REDACTED], [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.

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**From:** [REDACTED], [REDACTED] <[REDACTED]>  
**Sent:** Tuesday, December 04, 2018 19:04  
**To:** [REDACTED] <[REDACTED]>; [REDACTED], [REDACTED] (USANYS) <[REDACTED]>; [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]  
[REDACTED]  
[REDACTED]

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

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

thanks,  
[REDACTED]

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**From:** [REDACTED], [REDACTED] <[REDACTED]>  
**Sent:** Tuesday, December 04, 2018 15:54  
**To:** [REDACTED], [REDACTED] (USANYS) <[REDACTED]>; [REDACTED], [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**

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**From:** [REDACTED], [REDACTED] (USANYS) <[REDACTED]>  
**Sent:** Tuesday, December 4, 2018 3:30:14 PM  
**To:** [REDACTED], [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.

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

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**From:** [REDACTED], [REDACTED] (USANYS) [[mailto:\[REDACTED\]](mailto:[REDACTED])]  
**Sent:** Tuesday, December 04, 2018 2:14 PM  
**To:** [REDACTED], [REDACTED] [REDACTED] (NY) (FBI) <[REDACTED]>; [REDACTED], [REDACTED] [REDACTED] (NY) (OGA) <[REDACTED]>  
**Cc:** [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 soon and chat.

When works for you guys?

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**From:** [REDACTED], [REDACTED] (USANYS)  
**Sent:** Monday, December 03, 2018 5:51 PM  
**To:** [REDACTED], [REDACTED] [REDACTED] (NY) (FBI) <[REDACTED]>; [REDACTED], [REDACTED] [REDACTED] (NY) (OGA) (FBI) <[REDACTED]>  
**Cc:** [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]