

From: "[REDACTED] (USANYS)" <[REDACTED]>

To: "[REDACTED] (USANYS)" <[REDACTED]>

Subject: Re: Fwd:

Date: Thu, 07 May 2020 22:11:54 +0000

Yes

Sent from my iPhone

On May 7, 2020, at 5:23 PM, [REDACTED] (USANYS) <[REDACTED]> wrote:

Good for me. Work for you?

Sent from my iPhone

Begin forwarded message:

From: "[REDACTED] (CID) (FBI)" <[REDACTED]>

Date: May 7, 2020 at 5:11:45 PM EDT

To: "[REDACTED] (USANYS)" <[REDACTED]>

Cc: "[REDACTED] (USANYS)" <[REDACTED]>

Subject: RE:

How about Monday 11am?

[REDACTED]

-

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?

From: [REDACTED] (CID) (FBI) <[REDACTED]>

Sent: Thursday, May 7, 2020 5:09 PM

To: [REDACTED] (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.

[REDACTED]

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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,

[REDACTED]

From: [REDACTED] (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]