

From: "██████████)" <██████████>
To: "██████████)" <██████████>, "████, █████ (████)"
<██████████>

Subject: RE: New Investigation

Date: Thu, 06 Dec 2018 23:21:56 +0000

Importance: Normal

Same, can chat in person tomorrow and was a brief but good meeting with the agents.

-----Original Message-----

From: █████) <██████████>
Sent: Thursday, December 06, 2018 18:10
To: █████ <██████████>
Cc: █████) <██████████>
Subject: RE: New Investigation

No worries, happy to talk any time.

-----Original Message-----

From: █████, █████ (████) <██████████>
Sent: Thursday, December 6, 2018 6:04 PM
To: █████) <██████████>
Cc: █████) <██████████>
Subject: Re: New Investigation

Sorry I missed this. I am super annoyed. Just got out of mag court. Running home to feed the baby. But I am around later tonight or tomorrow afternoon when I come back from white plains.

Sent from my iPhone

> On Dec 6, 2018, at 5:46 PM, █████) <██████████> wrote:

>

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

>

> From: █████, █████ N. (NY) (FBI) <██████████>

> Sent: Thursday, December 6, 2018 1:40 PM

> To: █████, █████ <██████████>; █████) <██████████>

> Cc: █████) <██████████>; █████ (████)
<██████████>

> Subject: Re: New Investigation

>

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

>

>

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>

>

> ----- Original message -----

> From: "████, █████" <██████████> <mailto:██████████>>

> Date: 12/6/18 1:38 PM (GMT-05:00)
> To: "██████████)" <██████████><mailto:██████████>>>
> Cc: "██████████)"
<██████████><mailto:██████████>>>, "██████████, ██████████ (██████████)"
<██████████><mailto:██████████>>>
> 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 then expected I'll ran back and grab it.
>
> On Dec 6, 2018, at 12:59, █████
<██████████><mailto:██████████>> 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!
>
> From: █████<██████████><mailto:██████████>>>
> Sent: Tuesday, December 4, 2018 7:19 PM
> To: █████, █████ <██████████><mailto:██████████>>>; █████, █████
(██████████) <██████████><mailto:██████████>>>; █████, █████ N. (NY) (FBI)
<██████████><mailto:██████████>>>
> Cc: █████<██████████><mailto:██████████>>>
> Subject: RE: New Investigation
>
> No worries at all, and I'll make 4:30 work.
>
>
> From: █████, █████ <██████████><mailto:██████████>>>
> Sent: Tuesday, December 04, 2018 19:16
> To: █████<██████████><mailto:██████████>>>; █████, █████
(NY) (FBI) <██████████><mailto:██████████>>>
> Cc: █████<██████████><mailto:██████████>>>
> 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 █████
>
> NYPD / FBI
>
> Child Exploitation Human Trafficking Task Force
>
> Office: █████
>
> Cell: █████
>
> Fax: █████

>
>
> From: [REDACTED])
<[REDACTED]<mailto:[REDACTED]>>
> Sent: Tuesday, December 4, 2018 7:06:28 PM
> To: [REDACTED], [REDACTED]; [REDACTED], [REDACTED] ([REDACTED]); [REDACTED], [REDACTED] N. (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 that's preferable for everybody. Sorry about that.
>
>
>
>
>
> From: [REDACTED], [REDACTED] <[REDACTED]<mailto:[REDACTED]>>
> Sent: Tuesday, December 04, 2018 19:04
> To: [REDACTED]) <[REDACTED]<mailto:[REDACTED]>>; [REDACTED], [REDACTED] N.
(NY) (FBI) <[REDACTED]<mailto:[REDACTED]>>
> Cc: [REDACTED]) <[REDACTED]<mailto:[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
>
> Office: [REDACTED]
>
> Cell: [REDACTED]
>
> Fax: [REDACTED]
>
> _____
>
> From: [REDACTED])
<[REDACTED]<mailto:[REDACTED]>>
> Sent: Tuesday, December 4, 2018 6:34:53 PM
> To: [REDACTED], [REDACTED]; [REDACTED], [REDACTED] ([REDACTED]); [REDACTED], [REDACTED] N. (NY) (FBI)
> Cc: [REDACTED])
> Subject: RE: New Investigation
>

>
>
> Let's 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: █, █ <████████><mailto:████████>>
> Sent: Tuesday, December 04, 2018 15:54
> To: █, █ (█) <████████><mailto:████████>>; █, █
N. (NY) (FBI) <████████><mailto:████████>>
> Cc: █ (█) <████████><mailto:████████>>;
████████ <████████><mailto:████████>>
> Subject: Re: New Investigation
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>
>
> Hey guys,
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>
> Thursday I have a proffer at SNDY with SA █ 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 █
>
> NYPD / FBI
>
> Child Exploitation Human Trafficking Task Force
>
> Office: █
>
> Cell: █
>
> Fax: █
>
> _____
>
> From: █, █ (█) <████████><mailto:████████>>
> Sent: Tuesday, December 4, 2018 3:30:14 PM
> To: █, █ N. (NY) (FBI); █, █
> Cc: █ (█); █ (█)
> Subject: RE: New Investigation
>
>

>
> Thursday works for me.
>
>
>
> Next week I am good Monday-Tuesday and Thursday-Friday.
>
>
>
> From: [REDACTED], [REDACTED] N. (NY) (FBI) <[REDACTED]><mailto:[REDACTED]>>
> Sent: Tuesday, December 04, 2018 3:23 PM
> To: [REDACTED], [REDACTED] ([REDACTED]) <[REDACTED]><mailto:[REDACTED]>>; [REDACTED]
([REDACTED]) <mailto:[REDACTED]><mailto:[REDACTED]>>
> Cc: [REDACTED] ([REDACTED]) <mailto:[REDACTED]><mailto:[REDACTED]>>;
[REDACTED] ([REDACTED]) <mailto:[REDACTED]><mailto:[REDACTED]>>
> Subject: RE: New Investigation
>
>
>
> Hey [REDACTED]
>
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>
> 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] ([REDACTED]) [mailto:[REDACTED]]
> Sent: Tuesday, December 04, 2018 2:14 PM
> To: [REDACTED], [REDACTED] N. (NY) (FBI) <[REDACTED]><mailto:[REDACTED]>>; [REDACTED], [REDACTED] (NY)
(OGA) <[REDACTED]><mailto:[REDACTED]>>
> Cc: [REDACTED] ([REDACTED])
<mailto:[REDACTED]><mailto:[REDACTED]>>; [REDACTED] ([REDACTED])
<mailto:[REDACTED]><mailto:[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] ([REDACTED])

> Sent: Monday, December 03, 2018 5:51 PM
> To: [REDACTED] N. (NY) (FBI) <[mailto:\[REDACTED\]](mailto:[REDACTED])>>; [REDACTED] (NY)
(OGA) (FBI) <[mailto:\[REDACTED\]](mailto:[REDACTED])>>
> Cc: [REDACTED]) <[mailto:\[REDACTED\]](mailto:[REDACTED])>>;
[REDACTED]) <[mailto:\[REDACTED\]](mailto:[REDACTED])>>
> Subject: New Investigation
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>
> [REDACTED] and [REDACTED],
>
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>
> We got the package you dropped off today. Thank you. CC'ing the other members of the team on this email.
>
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>
>
> Best,
>
>
>
> [REDACTED]
>
>
>
> [REDACTED] . [REDACTED]
>
> Assistant United States Attorney
>
> Human Trafficking Co-Coordinator
>
> Violent & Organized Crime
>
> Southern District of New York
>
> [REDACTED]
>
>
> <Palm Beach Police Reports.pdf>
> <Epstein Blackbook.pdf>
> <Flight Logs.pdf>