

**From:** "████████>  
**To:** "████████>; "████████>;  
"████████>

**Subject:** FW: RE:

**Date:** Fri, 30 Nov 2018 18:40:32 +0000

**Importance:** Normal

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I unfortunately am in another meeting at 3:30 today, but feel free to go ahead without me.

████████: Not sure if you had talked to █████ about this, but after the news reports, █████ and I were trying to do some additional digging to see if there was a way that we could reopen this investigation given that some of the conduct seems to have touched on New York.

Thanks,  
████████

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**From:** █████

**Sent:** Friday, November 30, 2018 1:39 PM

**To:** █████>

**Cc:** █████>; █████>; █████>; █████>

**Subject:** Re: RE:

Either of those times work for me. █████ and I have a meeting at 2 so 3:30 would be better if possible.

Sent from my iPhone

On Nov 30, 2018, at 1:35 PM, █████> wrote:

All,

We've been able to gather some information on the Jeff Epstein matter and I'd suggest we have a call to determine the way forward. Does 3:00 or 3:30 today work?

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**From:** █████

**Sent:** Thursday, November 29, 2018 4:40 PM

**To:** █████>

**Subject:** FW:

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**From:** █████ [mailto:████████]  
████████

**Sent:** Thursday, November 29, 2018 1:36 PM

**To:** █████>

**Cc:** Kim, █████ (USANYS) 4 <████████>

**Subject:**

████████

EFTA00023179

Have you seen this article?

<https://www.miamiherald.com/news/local/article220097825.html>

Have any insight? From the article it sounds like he cooperated in a financial fraud case and was non-prosd.

■ and I can chat whenever.

Thanks,

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

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