

From: "██████████)" <████████>
To: "████████ (USANYS)" <████████>
Cc: "████████)" <████████>

Subject: RE: New Investigation

Date: Thu, 06 Dec 2018 23:09:37 +0000

Importance: Normal

No worries, happy to talk any time.

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

From: █████, █████ (USANYS) <████████>
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: █████, █████ █████. (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. It's at the office. I can bring it when we meet.
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> ----- Original message -----

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

EFTA00031372

>
> On Dec 6, 2018, at 12:59, [REDACTED])
<[REDACTED]<mailto:[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!
>
> From: [REDACTED])<[REDACTED]<mailto:[REDACTED]>>
> Sent: Tuesday, December 4, 2018 7:19 PM
> To: [REDACTED], [REDACTED]<[REDACTED]>>; [REDACTED], [REDACTED]<[REDACTED]>>
(USANYS)<[REDACTED]><mailto:[REDACTED]>>; [REDACTED], [REDACTED]<[REDACTED]>>. (NY) (FBI)
<[REDACTED]><mailto:[REDACTED]>>
> Cc: [REDACTED])<[REDACTED]><mailto:[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]><mailto:[REDACTED]>>;
[REDACTED], [REDACTED]<[REDACTED]><mailto:[REDACTED]>>; [REDACTED], [REDACTED]<[REDACTED]>>
(NY) (FBI)<[REDACTED]><mailto:[REDACTED]>>
> Cc: [REDACTED])<[REDACTED]><mailto:[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!
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>
> Detective [REDACTED]
>
> NYPD / FBI
>
> Child Exploitation Human Trafficking Task Force
>
> [REDACTED]
> [REDACTED]
> [REDACTED]
>
>
> From: [REDACTED])
<[REDACTED]><mailto:[REDACTED]>>
> Sent: Tuesday, December 4, 2018 7:06:28 PM
> To: [REDACTED], [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]> <mailto:[REDACTED]>>; [REDACTED], [REDACTED] [REDACTED].
> [REDACTED], [REDACTED] (USANYS) <[REDACTED]> <mailto:[REDACTED]>>; [REDACTED], [REDACTED] [REDACTED].
> (NY) (FBI) <[REDACTED]> <mailto:[REDACTED]>>
> Cc: [REDACTED]) <[REDACTED]> <mailto:[REDACTED]>>
> Subject: Re: New Investigation

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> 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.

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>
> Detective [REDACTED]

>
> NYPD / FBI

>
> Child Exploitation Human Trafficking Task Force

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>
> [REDACTED]
> [REDACTED]
> [REDACTED]
>

> From: [REDACTED])
<[REDACTED]> <mailto:[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

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>

> Let's 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.

>
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>
> thanks,
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> [REDACTED].

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

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

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

> Thursday works for me.
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> Next week I am good Monday-Tuesday and Thursday-Friday.
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> From: [REDACTED], [REDACTED] (NY) (FBI) <[REDACTED]><mailto:[REDACTED]>>

> Sent: Tuesday, December 04, 2018 3:23 PM
> To: [REDACTED] (USANYS) <[mailto:\[REDACTED\]](mailto:[REDACTED])>>;
([mailto:\[REDACTED\]](mailto:[REDACTED])) <[mailto:\[REDACTED\]](mailto:[REDACTED])>>;
> Cc: [REDACTED] <[mailto:\[REDACTED\]](mailto:[REDACTED])>>
> Subject: RE: New Investigation
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>
> 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.
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> 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] (USANYS) [mailto:[REDACTED]]
> Sent: Tuesday, December 04, 2018 2:14 PM
> To: [REDACTED] (NY) (FBI) <[mailto:\[REDACTED\]](mailto:[REDACTED])>>; [REDACTED] W. (NY)
(OGA) <[mailto:\[REDACTED\]](mailto:[REDACTED])>>
> Cc: [REDACTED] <[mailto:\[REDACTED\]](mailto:[REDACTED])>>; [REDACTED]
<[mailto:\[REDACTED\]](mailto:[REDACTED])>>
> Subject: RE: New Investigation
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>
> [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.
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>
> When works for you guys?
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> From: [REDACTED] (USANYS)
> Sent: Monday, December 03, 2018 5:51 PM
> To: [REDACTED] (NY) (FBI) <[mailto:\[REDACTED\]](mailto:[REDACTED])>>; [REDACTED] W. (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,
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>
> [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>
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