

From: [REDACTED]
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>, [REDACTED] (USANYS)
<[REDACTED]>

Subject: RE: Follow Up Call

Date: Fri, 07 May 2021 18:13:17 +0000

No worries. I just dialed in. I don't think anyone is on the line yet. Let me know if you are and I just am not using this properly.

From: [REDACTED] <[REDACTED]>
Sent: Friday, May 7, 2021 12:03 PM
To: [REDACTED]
Cc: [REDACTED] <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>
Subject: RE: Follow Up Call

[REDACTED]
[REDACTED]
Apologies, I'm stuck on a call running a few minutes behind, but I'll dial in momentarily.

Thanks,

From: [REDACTED]
Sent: Friday, May 7, 2021 12:56 PM
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>
Subject: RE: Follow Up Call

In advance of our call, attached is an article that recently ran locally on this issue:

[REDACTED]
[REDACTED]
From: [REDACTED]
Sent: Wednesday, May 5, 2021 9:26 AM
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>
Subject: RE: Follow Up Call

I have asked my PIO to find out if there is a deadline on this reporting that will necessitate moving up the timing of this call. I will let you know if that turns out to be the case.

Below are the details for the conference call in number and participant code:

EFTA00019183

Phone Number: 866-880-0098

Participant code: 8704649#

From: [REDACTED] <[REDACTED]>
Sent: Wednesday, May 5, 2021 8:29 AM
To: [REDACTED]
Cc: [REDACTED] <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>
Subject: RE: Follow Up Call

Thanks for the advanced notice, we should definitely discuss, particularly since there are rules about press contacts in our pending case that we're mindful of. 2:15 p.m. works for us. On timing, do you have a sense of when you anticipate this happening?

From: [REDACTED]
Sent: Wednesday, May 5, 2021 10:21 AM
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>
Subject: RE: Follow Up Call

As an FYI, I am really calling to get the contact information for your PIO since there will be reporting in our local news and my USA wants to make a statement, but we want to run this by you all and your PIO first. As for time, does 2:15pm ET work for you all? If so, I can get a conference line set up for that time.

H

From: [REDACTED] <[REDACTED]>
Sent: Wednesday, May 5, 2021 8:13 AM
To: [REDACTED]
Cc: [REDACTED] <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>
Subject: RE: Follow Up Call

H [REDACTED]

Since our whole team will join to keep everyone looped in, it would be helpful to schedule a call at a particular time, if possible. Could we pick a time on Friday afternoon and use a conference line?

Thanks,

[REDACTED]

From: [REDACTED]
Sent: Wednesday, May 5, 2021 10:03 AM
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>
Subject: RE: Follow Up Call

[REDACTED]

I will reach out on Friday shortly after 2pm ET. What number should I call?

Best,

EFTA00019184

From: [REDACTED] <[REDACTED]>

Sent: Tuesday, May 4, 2021 7:11 PM

To: [REDACTED]

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

Subject: Re: Follow Up Call

Hi [REDACTED]

Hope you're doing well. We're free for a call on Friday anytime after 2 p.m. ET.

Thanks,

On May 4, 2021, at 5:00 PM, [REDACTED]

All-

Please let me know when one of you have a moment to chat briefly about this matter.

Thanks,

From: [REDACTED] <[REDACTED]>

Sent: Monday, July 20, 2020 4:55 PM

To: [REDACTED]

Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>

Subject: RE: Follow Up Call

That's perfect, thanks very much. You can call my cellphone at [REDACTED] as I will likely be working remotely.

Thanks,

From: [REDACTED]

Sent: Monday, July 20, 2020 6:54 PM

To: [REDACTED] <[REDACTED]>

Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>

Subject: RE: Follow Up Call

No worries about the delay. I know that it is especially difficult to keep all the balls in the air right now. I am fairly sure I am dropping some as I type this email. I can do a call on Thursday at 1pm MT/ 3Pm ET. Should I call the office number listed in your signature block below?

From: [REDACTED] <[REDACTED]>

Sent: Monday, July 20, 2020 4:51 PM

To: [REDACTED]

EFTA00019185

Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: RE: Follow Up Call

[REDACTED]
Apologies for the delay, and thank you for following up. I am available for a call any time after 1 p.m. Eastern on Thursday 7/23. Please let me know if there is a convenient time for a call that afternoon.

Thanks,
[REDACTED]

[REDACTED]
Assistant United States Attorney
Southern District of New York
1 St. Andrew's Plaza
New York, NY 10007
[REDACTED]

From: [REDACTED]
Sent: Monday, July 20, 2020 6:40 PM
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: RE: Follow Up Call

All-

I am just following up on the below email request for a brief phone call. Please let me know when you have availability.

[REDACTED]

From: [REDACTED]
Sent: Wednesday, July 15, 2020 8:41 AM
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: RE: Follow Up Call

Greetings from DNM,

Well done on the new indictment against Ms. Maxwell. We were pleased to see that conduct in New Mexico formed the basis of one of your overt acts. I know that you all are very busy, but if you a moment for a brief call to discuss the impact, if any, of the new indictment on seizure/forfeiture of Epstein's NM property, I would appreciate it. As you are aware, this is an issue my US Attorney, John Anderson, has asked me to track.

Thanks,
[REDACTED]

From: [REDACTED] <[REDACTED]>
Sent: Tuesday, November 19, 2019 1:59 PM
To: [REDACTED]

EFTA00019186

Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]> [REDACTED]

Subject: RE: Follow Up Call

That works, thanks. You can reach me at my desk—212-637-2324.

[REDACTED]
Assistant United States Attorney
Southern District of New York
1 St. Andrew's Plaza
New York, NY 10007
[REDACTED]
[REDACTED]

From: [REDACTED]
Sent: Tuesday, November 19, 2019 3:58 PM
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; Fyffe, Brandon (USANM) <bfyffe@usa.doj.gov>
Subject: RE: Follow Up Call

Could you do a call in 30 minutes -- 2:30pm MT/ 4:30 ET?

[REDACTED]

From: [REDACTED] <[REDACTED]>
Sent: Tuesday, November 19, 2019 12:03 PM
To: [REDACTED]
Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: RE: Follow Up Call

Hi [REDACTED]

I'm happy to chat today if you're available in the next few hours. Otherwise, I could do later in the day on Thursday.

Thanks,

[REDACTED]
Assistant United States Attorney
Southern District of New York
1 St. Andrew's Plaza
New York, NY 10007
[REDACTED]
[REDACTED]

EFTA00019187

From: [REDACTED]
Sent: Tuesday, November 19, 2019 10:33 AM
To: [REDACTED] <[REDACTED]>
Subject: RE: Follow Up Call

[REDACTED]

When you have a moment, can you let me know when we can conduct a call to discuss the reporting concerning Jane Doe 15?

Subject: 'Jane Doe 15' Alleges Jeffrey Epstein Raped Her As A Teen, Referenced 'Good Friend' Bill Clinton – CBS Los Angeles

<https://losangeles.cbslocal.com/2019/11/18/jeffrey-epstein-bill-clinton-gloria-allred/>

Thanks,
[REDACTED]

From: [REDACTED] <[REDACTED]>
Sent: Friday, October 11, 2019 2:46 PM
To: [REDACTED]
Subject: RE: Follow Up Call

Received, thanks very much [REDACTED]. You're correct that we cover these topics during interviews, but it is helpful to keep in mind the information you are interested in as well.

Best,
[REDACTED]

[REDACTED]
Assistant United States Attorney
Southern District of New York
1 St. Andrew's Plaza
New York, NY 10007
[REDACTED]
[REDACTED]

From: [REDACTED]
Sent: Friday, October 11, 2019 1:25 PM
To: [REDACTED] <[REDACTED]>
Subject: RE: Follow Up Call

[REDACTED]

When we last spoke, you expressed a willingness to review New Mexico-specific questions that we would like to be included in future interviews of Epstein victims. While I am certain that you already cover the pertinent questions, we did not want to turn down the invitation to submit a set of proposed questions, which I have attached.

EFTA00019188

I hope all is well with you and the ongoing investigation. As we mentioned on the phone, we are here to assist with any investigation into New Mexico-related matters, including the submission of any application for a search warrant.

Best,

From: [REDACTED] <[REDACTED]>
Sent: Monday, September 09, 2019 10:49 AM
To: [REDACTED]
[REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>
Subject: RE: Follow Up Call

You can call my desk at [REDACTED]

Thanks.

[REDACTED]
Assistant United States Attorney
Southern District of New York
1 St. Andrew's Plaza
New York, NY 10007
[REDACTED]

From: [REDACTED]
Sent: Monday, September 9, 2019 11:27 AM
To: [REDACTED] <[REDACTED]>; [REDACTED]
[REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>
Subject: RE: Follow Up Call

[REDACTED]
Thank you for the response and the additional information about the NM AG's office. We look forward to speaking with you on Thursday. What number should we call?

Thanks,

From: [REDACTED] <[REDACTED]>
Sent: Sunday, September 08, 2019 3:15 PM
To: [REDACTED]
[REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>
Subject: RE: Follow Up Call

Hi [REDACTED]

Yes, a call on 9/12 at 1:30 MT / 3:30 ET will work for us, thanks very much.

As a preview in response to [REDACTED] email, we spoke with the New Mexico AG's office back in July 2019. In essence, they agreed to cease any investigation into sex trafficking and share whatever they had gathered to date regarding sex trafficking activity with our office. We agreed that they were free to proceed with whatever other investigations (unrelated to sex trafficking) they may have concerning Epstein and told them that at the conclusion of our case, we would pass along any information we may have gathered about state crimes that were committed in their jurisdiction. We have not communicated with anyone from the New Mexico AG's office since that conversation in July 2019.

Best,

[REDACTED]
Assistant United States Attorney
Southern District of New York
1 St. Andrew's Plaza
New York, NY 10007
[REDACTED]
[REDACTED]

From: [REDACTED]
Sent: Friday, September 6, 2019 5:28 PM
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: RE: Follow Up Call

[REDACTED]

I just wanted to confirm that you all are able to do the phone call next Thursday, September 12th at 1:30 MT / 3:30 ET? Please let me know what number we should call.

Thanks,

From: [REDACTED]
Sent: Thursday, September 05, 2019 12:11 PM
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: RE: Follow Up Call

FYI: state authorities in New Mexico are moving forward with their own plans with respect to the Epstein property. Yesterday the state land commissioner revoked leases held by Cypress Inc.

<https://www.abqjournal.com/1362185/land-commissioner-voids-epsteins-nm-grazing-leases.html>

The linked news coverage quotes the New Mexico Attorney General as saying that he is conducting a criminal investigation at the state level "in coordination with" the SDNY. Here are a few sentences from late in the article:

The [State] Attorney General's Office is investigating whether crimes took place on Zorro Ranch. [State Land Commissioner Stephanie] Garcia Richard said Wednesday her office had notified [State] Attorney General Hector Balderas to provide notice if any criminal activity was found to have occurred on the trust land leased by Epstein "because we were looking for a reason to cancel these leases and criminal activity would have given us the perfect reason."

....

Balderas did issue a statement saying he was pleased Garcia Richard was "taking back lands that should be managed to best serve the State and for the benefit of New Mexico school children." Public schools are one beneficiary of state trust land revenue. Balderas added: "We continue to investigate this matter at the state level in coordination with U.S. Attorney's Office for the Southern District of New York."

Jonathon

[REDACTED]

Fraud and Public Corruption Section
U.S. Attorney's Office – District of New Mexico

[REDACTED]

From: [REDACTED]
Sent: Wednesday, September 4, 2019 4:12 PM
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED]
[REDACTED] <[REDACTED]>
Subject: RE: Follow Up Call

[REDACTED]

Thank you for the speedy response. Next week works for us. Can you all do the call next Thursday, September 12th at 1:30 MT / 3:30 ET?

From: [REDACTED] <[REDACTED]>
Sent: Wednesday, September 04, 2019 3:41 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: Follow Up Call

Hi [REDACTED]

Hope you're doing well. This week is a bit tough for us. Are there dates next week that would work for you? We are traveling Monday through Wednesday, but could talk Thursday or Friday.

Thanks,

[REDACTED]

EFTA00019191

From: [REDACTED]

Sent: Wednesday, September 4, 2019 4:28 PM

To: [REDACTED] <[REDACTED]>

Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>

Subject: RE: Follow Up Call

[REDACTED]
[REDACTED] and I were hoping to schedule a follow up call with you concerning Epstein's New Mexico conduct and property sometime this week. We are both available tomorrow morning (9-12 MT / 11-2 ET) or Friday any time after 12pm MT / 2pm ET. Do you all have availability for a follow up call on either of these days?

Thanks,

From: [REDACTED] <[REDACTED]>

Sent: Saturday, August 17, 2019 12:46 PM

To: Kastrin, Holland S. (USANM) <HKastrin@usa.doj.gov>

Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>

Subject: RE: Follow Up Call

[REDACTED]
We certainly can be in touch. I'm copying my colleagues on the case, Alison and Maurene, because I have a trial starting August 26 so I'll be mostly unavailable next week, but it should be possible to find a time for one or both of them to chat. If you send a couple possible times for next week we can figure it out.

thanks,

[REDACTED]

From: [REDACTED]

Sent: Friday, August 16, 2019 14:01

To: [REDACTED] <[REDACTED]>

Subject: Follow Up Call

[REDACTED]
Would you have a couple of minutes to chat with me and one of my colleagues about some NM-related Epstein matters this afternoon or early next week? If today works for you, I am available any time after 1:30 MT/ 3:30 ET today. It is nothing urgent.

Thanks,

[REDACTED]

EFTA00019192