

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

**Subject:** Re: New Investigation

**Date:** Fri, 07 Dec 2018 01:33:52 +0000

**Importance:** Normal

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Ok sounds good. I will be back from white plains hopefully by noon and will reach out.

Sent from my iPhone

> On Dec 6, 2018, at 6:21 PM, █████) <████████> wrote:

>

> 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: █████, █████ (USANYS) <████████>

> Cc: █████) <████████>

> Subject: RE: New Investigation

>

> 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.

>>

>>

>>  
>> -  
>>  
>>  
>> ----- Original message -----  
>> From: "████████, █████" <████████>>  
>> Date: 12/6/18 1:38 PM (GMT-05:00)  
>> To: "████████") <████████><mailto:████████>>  
>> Cc: "████████")  
<████████><mailto:████████>>, "████████, █████ (USANYS)"  
<████████><mailto:████████>>, "████████, █████ (NY) (FBI)"  
<████████>>  
>> 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: █████ <████████>>  
>> Sent: Tuesday, December 4, 2018 7:19 PM  
>> To: █████, █████ <████████>>; █████, █████  
(USANYS) <████████>>; █████, █████ (NY) (FBI)  
<████████>>  
>> Cc: █████ <████████>>  
>> Subject: RE: New Investigation  
>>  
>> No worries at all, and I'll make 4:30 work.  
>>  
>>  
>> From: █████, █████ <████████>>  
>> Sent: Tuesday, December 04, 2018 19:16  
>> To: █████ <████████>>; █████, █████ <████████>>;  
████████, █████ (USANYS) <████████>>; █████, █████  
(NY) (FBI) <████████>>  
>> Cc: █████ <████████>>  
>> 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

>>> [REDACTED]

>>> [REDACTED]

>>> [REDACTED]

>>>

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

>>> Sent: Tuesday, December 4, 2018 7:06:28 PM

>>> To: [REDACTED], [REDACTED]; [REDACTED] (USANYS); [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 that's preferable for everybody. Sorry about that.

>>>

>>>

>>>

>>>

>>>

>>> From: [REDACTED], [REDACTED] <[REDACTED]>>>

>>> Sent: Tuesday, December 04, 2018 19:04

>>> To: [REDACTED]) <[REDACTED]>>>; [REDACTED], [REDACTED] (NY) (FBI) <[REDACTED]>>>

>>> Cc: [REDACTED]) <[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

>>>

>>> [REDACTED]

>>> [REDACTED]

>>> [REDACTED]

>>>

>>>

>>> \_\_\_\_\_

>>>

>>> From: [REDACTED])

<mailto:[REDACTED]>>  
>> Sent: Tuesday, December 4, 2018 6:34:53 PM  
>> To: [REDACTED], [REDACTED]; [REDACTED], [REDACTED] (USANYS); [REDACTED], [REDACTED] (NY) (FBI)  
>> Cc: [REDACTED])  
>> Subject: RE: New Investigation  
>>  
>>  
>>  
>> 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.  
>>  
>>  
>>  
>> thanks,  
>>  
>> [REDACTED].  
>>  
>>  
>>  
>> From: [REDACTED], [REDACTED] <mailto:[REDACTED]>>  
>> Sent: Tuesday, December 04, 2018 15:54  
>> To: [REDACTED], [REDACTED] (USANYS) <mailto:[REDACTED]>>; [REDACTED],  
[REDACTED] (NY) (FBI) <mailto:[REDACTED]>>  
>> Cc: [REDACTED] ) <mailto:[REDACTED]>>;  
[REDACTED] ) <mailto:[REDACTED]>>  
>> Subject: Re: New Investigation  
>>  
>>  
>>  
>> Hey guys,  
>>  
>>  
>>  
>> 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.  
>>  
>>  
>>  
>> Detective [REDACTED]  
>>  
>> NYPD / FBI  
>>  
>> Child Exploitation Human Trafficking Task Force  
>>  
>> [REDACTED]  
>> [REDACTED]  
>> [REDACTED]  
>>  
>> \_\_\_\_\_  
>>  
>> From: [REDACTED], [REDACTED] (USANYS) <mailto:[REDACTED]>>

>> Sent: Tuesday, December 4, 2018 3:30:14 PM  
>> To: [REDACTED], [REDACTED] (NY) (FBI); [REDACTED], [REDACTED]  
>> Cc: [REDACTED]; [REDACTED]

>> Subject: RE: New Investigation

>>  
>>  
>>

>> Thursday works for me.

>>  
>>  
>>

>> Next week I am good Monday-Tuesday and Thursday-Friday.

>>  
>>  
>>

>> From: [REDACTED], [REDACTED] (NY) (FBI) <[REDACTED]>>  
>> Sent: Tuesday, December 04, 2018 3:23 PM  
>> To: [REDACTED], [REDACTED] (USANYS) <[REDACTED]>>; [REDACTED]<[REDACTED]>>  
>> Cc: [REDACTED] <[REDACTED]><[REDACTED]>>; [REDACTED]

>> Subject: RE: New Investigation

>>  
>>

>> Hey [REDACTED].

>>  
>>  
>>

>> 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] (USANYS) [mailto:[REDACTED]]  
>> Sent: Tuesday, December 04, 2018 2:14 PM  
>> To: [REDACTED], [REDACTED] (NY) (FBI) <[REDACTED]>>; [REDACTED], [REDACTED] (NY)  
>> (OGA) <[REDACTED]>>  
>> Cc: [REDACTED] <mailto:[REDACTED]>>; [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] (USANYS)  
>> Sent: Monday, December 03, 2018 5:51 PM  
>> To: [REDACTED], [REDACTED] (NY) (FBI) <[REDACTED]>>; [REDACTED], [REDACTED] (NY)  
(OGA) (FBI) <[REDACTED]>>  
>> Cc: [REDACTED] ) <[REDACTED]>>;  
>> [REDACTED] ) <[REDACTED]>>  
>> Subject: New Investigation  
>>  
>>  
>>  
>> [REDACTED] and [REDACTED],  
>>  
>>  
>>  
>>  
>> We got the package you dropped off today. Thank you. CC'ing the other members of the team on this email.  
>>  
>>  
>>  
>>  
>> 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>