

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

**Subject:** Re: New Investigation

**Date:** Thu, 06 Dec 2018 23:04:05 +0000

**Importance:** Normal

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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: █████, █████ ) <████████>; █████, █████ (USANYS)  
<████████>  
> Subject: Re: New Investigation  
>  
> I am still in NJ. I have everything we have downloaded to CD. █ 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:████████>>>, "████████, █████ N. (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.  
>

> 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:████████>>>

EFTA00031378

> Sent: Tuesday, December 4, 2018 7:19 PM  
> To: [REDACTED], [REDACTED] <[REDACTED]>>; [REDACTED], [REDACTED] N. (NY) (FBI)  
(USANYS) <[REDACTED]> <mailto:[REDACTED]>>; [REDACTED], [REDACTED] N. (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] N.  
(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!  
>  
>  
>  
> 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] (USANYS); [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 [REDACTED] preferable for everybody. Sorry about that.  
>  
>  
>  
>  
>  
> From: [REDACTED], [REDACTED] <[REDACTED]>>

> Sent: Tuesday, December 04, 2018 19:04  
> To: [REDACTED] <[REDACTED]> <mailto:[REDACTED]>>; [REDACTED] N.  
[REDACTED], [REDACTED] (USANYS) <[REDACTED]> <mailto:[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  
>

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

> From: [REDACTED] <mailto:[REDACTED]>>  
> Sent: Tuesday, December 4, 2018 6:34:53 PM  
> To: [REDACTED], [REDACTED]; [REDACTED], [REDACTED] (USANYS); [REDACTED], [REDACTED] N. (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] <[REDACTED]>>  
> Sent: Tuesday, December 04, 2018 15:54  
> To: [REDACTED], [REDACTED] (USANYS) <[REDACTED]> <mailto:[REDACTED]>>; [REDACTED], [REDACTED]  
N. (NY) (FBI) <[REDACTED]> <mailto:[REDACTED]>>  
> Cc: [REDACTED] <[REDACTED]> <mailto:[REDACTED]>>;  
[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]  
[REDACTED]  
[REDACTED]

>

>

> From: [REDACTED], [REDACTED] (USANYS) <[REDACTED]<mailto:[REDACTED]>>>  
> Sent: Tuesday, December 4, 2018 3:30:14 PM  
> To: [REDACTED], [REDACTED] N. (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] N. (NY) (FBI) <[REDACTED]<mailto:[REDACTED]>>>  
> Sent: Tuesday, December 04, 2018 3:23 PM  
> To: [REDACTED], [REDACTED] (USANYS) <[REDACTED]<mailto:[REDACTED]>>>; [REDACTED]  
> ( [REDACTED] >) <[REDACTED]<mailto:[REDACTED]>>>;  
> Cc: [REDACTED] <[REDACTED]<mailto:[REDACTED]>>>;  
> [REDACTED] <[REDACTED]<mailto:[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] N. (NY) (FBI) <[REDACTED]<mailto:[REDACTED]>>>; [REDACTED], [REDACTED] W. (NY)  
(OGA) <[REDACTED]>>>  
> Cc: [REDACTED])  
<[REDACTED]<mailto:[REDACTED]>>>; [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] N. (NY) (FBI) <[REDACTED]<mailto:[REDACTED]>>>; [REDACTED], [REDACTED] W. (NY)  
(OGA) (FBI) <[REDACTED]>>>  
> Cc: [REDACTED]) <[REDACTED]<mailto:[REDACTED]>>>;  
[REDACTED]) <[REDACTED]<mailto:[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>