

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

Subject: Re: New Investigation

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

Importance: Normal

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, [REDACTED] <[REDACTED]> wrote:

> Thanks for taking the time to meet today—attached are the documents we mentioned.

> From: [REDACTED], [REDACTED] N. (NY) (FBI) <[REDACTED]>

> Sent: Thursday, December 6, 2018 1:40 PM

> To: [REDACTED], [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>

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

> <[REDACTED]>

> Subject: Re: New Investigation

> I am still in NJ. I have everything we have downloaded to CD. [REDACTED] at the office. I can bring it when we meet.

> ----- Original message -----

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

> Date: 12/6/18 1:38 PM (GMT-05:00)

> To: "[REDACTED]" <[REDACTED] <mailto:[REDACTED]>>>

> Cc: "[REDACTED]"

> <[REDACTED] <mailto:[REDACTED]>>, "[REDACTED], [REDACTED] (USANYS)"

> <[REDACTED] <mailto:[REDACTED]>>, "[REDACTED], [REDACTED] N. (NY) (FBI)"

> <[REDACTED] <mailto:[REDACTED]>>>

> Subject: Re: New Investigation

> I'm in the proffer and do not have the disc with me. If I'm not mistaken [REDACTED] may still be in NJ. If I finish up over here earlier then expected I'll run back and grab it.

> 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]
(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]
(USANYS) <[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

> 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], [REDACTED] (USANYS) <[REDACTED]> <mailto:[REDACTED]>>; [REDACTED], [REDACTED] N.
(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
>
> [REDACTED]
> [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] N. (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]
N. (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]
[REDACTED]
[REDACTED]

>
>

> From: [REDACTED], [REDACTED] (USANY) <[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

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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] N. (NY) (FBI) <[REDACTED]<mailto:[REDACTED]>>
> Sent: Tuesday, December 04, 2018 3:23 PM
> To: [REDACTED], [REDACTED] (USANY) <[REDACTED]<mailto:[REDACTED]>>; [REDACTED]
> ([REDACTED]<[REDACTED]>) <[REDACTED]<mailto:[REDACTED]>>
> Cc: [REDACTED] <[REDACTED]<mailto:[REDACTED]>>;
> [REDACTED] <[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.

>

>

>

> From: [REDACTED], [REDACTED] (USANY) [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 soon and chat.

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> When works for you guys?

>

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> From: [REDACTED], [REDACTED] (USANY)

> 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

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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]
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>
> [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>