

From: "████████>"

To: "████████>"

Subject: Re: FW: RE:

Date: Fri, 30 Nov 2018 19:31:17 +0000

Importance: Normal

Ok

Sent from my iPhone

On Nov 30, 2018, at 2:11 PM, █████> wrote:

July 2001. Talked to █████ briefly before coming here. I can't join the 3:30 but keep me posted!

████ Kim
Assistant United States Attorney
Southern District of New York
212-637-2038

On Nov 30, 2018, at 1:56 PM, █████> wrote:

Agreed. Remind me of what we said regarding SOL in Cosby?

Sent from my iPhone

On Nov 30, 2018, at 1:52 PM, █████> wrote:

I think we should be on this. It's trafficking.

From: █████ (USANYS)

Sent: Friday, November 30, 2018 1:44 PM

To: █████>; █████>

Cc: █████ (USANYS) <████>

Subject: FW: RE:

Hey guys,

We've had a bunch of discussions with brass in last day about this and assigned █████ to look at things, including what effect (if any) the Florida NPA has on us (legally it turns out none). Meant to loop you in today – let's also chat separately.

From: █████, █████ (USANYS)

Sent: Friday, November 30, 2018 1:39 PM

To: █████, █████ A. (NY) (FBI) <████>

Cc: █████>; █████ (USANYS) <████>; █████>

████ (USANYS) <████>; █████, █████ A. (NY) (FBI) <████>

Subject: Re: RE:

EFTA00018651

Either of those times work for me. [REDACTED] and I have a meeting at 2 so 3:30 would be better if possible.

Sent from my iPhone

On Nov 30, 2018, at 1:35 PM, [REDACTED], [REDACTED] A. (NY) (FBI) <[REDACTED]> wrote:

All,

We've been able to gather some information on the Jeff Epstein matter and I'd suggest we have a call to determine the way forward. Does 3:00 or 3:30 today work?

From: [REDACTED], [REDACTED] A. (NY) (FBI)
Sent: Thursday, November 29, 2018 4:40 PM
To: [REDACTED], [REDACTED] A. (NY) (FBI) <[REDACTED]>
Subject: FW:

From: [REDACTED], [REDACTED] (USANYS) [mailto:[REDACTED]]
Sent: Thursday, November 29, 2018 1:36 PM
To: [REDACTED], [REDACTED] A. (NY) (FBI) <[REDACTED]>
Cc: Kim, [REDACTED] (USANYS) 4 <[REDACTED]>
Subject:

[REDACTED]
Have you seen this article?

<https://www.miamiherald.com/news/local/article220097825.html>

Have any insight? From the article it sounds like he cooperated in a financial fraud case and was non-prosd.

[REDACTED] and I can chat whenever.

Thanks,

[REDACTED]

[REDACTED]. [REDACTED]
Assistant United States Attorney
Human Trafficking Co-Coordinator
Violent & Organized Crime
Southern District of New York
[REDACTED]

EFTA00018652