

From: "[REDACTED] (CID) (FBI)" <[REDACTED]>
To: "[REDACTED] (USANYS)" <[REDACTED]>
Cc: "[REDACTED] (USANYS)" <[REDACTED]>
Subject: RE:
Date: Thu, 07 May 2020 22:23:30 +0000

Ok, I will shoot you an email tomorrow with my desk number.
[REDACTED]

-
On May 7, 2020 18:22, "[REDACTED] (USANYS)" <[REDACTED]> wrote:
[That works for us. Let us know where/how best to reach you. Thanks](#)

From: [REDACTED] (CID) (FBI) <[REDACTED]>
Sent: Thursday, May 7, 2020 5:12 PM
To: [REDACTED] (USANYS) <[REDACTED]>
Cc: [REDACTED] (USANYS) <[REDACTED]>
Subject: RE:

How about Monday 11am?
[REDACTED]

-
On May 7, 2020 17:10, "[REDACTED] (USANYS)" <[REDACTED]> wrote:
[Great. We're still working remotely, but perhaps we could set up a call for early next week? Would Monday or Tuesday work for you?](#)

From: [REDACTED] (CID) (FBI) <[REDACTED]>
Sent: Thursday, May 7, 2020 5:09 PM
To: [REDACTED] (NY) (FBI) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>
Cc: [REDACTED] (USANYS) <[REDACTED]>
Subject: RE:

[REDACTED],
Let me know what works for you and [REDACTED], I am back from DC and am available to meet anytime.
[REDACTED]

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On May 7, 2020 17:06, "[REDACTED] (USANYS)" <[REDACTED]> wrote:
[Thanks very much, \[REDACTED\]. And thanks for the virtual introduction. \[REDACTED\], welcome and very much look forward to working with you. Once you're settled, \[REDACTED\] and I would love to set up a time to talk through this and some of the other cases we have going with your squads.](#)

[And thanks very much for everything over the past few months, \[REDACTED\]. Really appreciate it. I have no doubt we will continue to talk regularly about MCC and our other cases together.](#)

Best,

■

From: ■ (NY) (FBI) <■>
Sent: Thursday, May 7, 2020 10:53 AM
To: ■ (USANYS) <■>
Cc: ■ (CID) (FBI) <■>; ■ (USANYS) <■>
Subject:

■,
Thank you for the call and the update on the Epstein investigation with regard to charging Ghislaine Maxwell.

As I mentioned, ■ (copied) has been chosen as the permanent ASAC for the NYO's Violent Crime/Gang Branch of the Criminal Division. ■ will be coordinating with you, ■, and the rest of the team as we move forward.

To rehash some of the points regarding Maxwell to get ■ up to speed with the latest:
SDNY is close to a final decision on charging Maxwell regarding her complicity in Epstein's sex trafficking
FBI believes (as of January) that Maxwell is still living with a friend in the Boston suburb of Manchester by the Sea
Confirmed by historical pen register with cell site location and subpoenas to Amazon for delivery location
Since traditional surveillance, including a pole camera, are not suitable due to the secluded location, and in order to get more recent information, you propose getting a renewed pen register and Amazon subpoena. Additionally, you and the team may seek to get a mail cover.

■, It was a pleasure working with you, ■, and the team for the last several months.

Good luck moving forward with the case.

Best regards,

■
Supervisory Special Agent
FBI New York
■
■