

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

To: [REDACTED]
[REDACTED]

Cc: [REDACTED]
[REDACTED]

Subject: To-do list

Date: Thu, 12 Dec 2019 16:40:32 +0000

[REDACTED],

Following up on yesterday's meeting, below is a list of items that we would like to get done before charging Maxwell. [REDACTED], and I can take the lead in coordinating interviews, but we would appreciate it if you guys would please take the lead on preparing a photobook/array, tracking down the records, and reviewing the search warrant materials. Please let us know what subpoenas, etc. you need to track down the records.

Prepare Photobook/Photo array containing photo of [REDACTED] from the 90s, together with photos of females of similar age and appearance.

Records:

- Interlochen records re [REDACTED], Epstein, Maxwell
- [REDACTED] school records for Palm Beach & New York
- Maxwell ins/outs for US & UK 1994-1998
- [REDACTED] ins/outs for US & UK 1994-1996
- Maxwell domestic flights 1994-1998
- [REDACTED] domestic flights 1994-1998
- [REDACTED] domestic flights 1995-1996

Search Warrant Returns:

- Search for photos of [REDACTED], [REDACTED], [REDACTED]
- Search all documents/emails/communications for [REDACTED], [REDACTED], and [REDACTED] names
- Search all documents/emails/communications for Maxwell

Interviews:

- [REDACTED]
 - [REDACTED] mother
 - [REDACTED] brother
 - Ask for any records/photos from 194-98
- [REDACTED]
 - [REDACTED] mother
 - Ask for emails with JE/others, any other records/photos from 1994-96
- [REDACTED]
 - Ask for [REDACTED] journal & any other records/photos from 1995-96
 - [REDACTED] mother
 - [REDACTED] sister
 - [REDACTED] former boyfriend
- [REDACTED] [REDACTED]

- [REDACTED]
 - Ask for complete set of flight logs and any related records
- [REDACTED]
 - Ask for emails/records related to [REDACTED], [REDACTED], [REDACTED], Maxwell 1994-98

Thanks very much,

[REDACTED]

[REDACTED]
Assistant United States Attorney
Southern District of New York
1 St. Andrew's Plaza
New York, NY 10007

[REDACTED]

[REDACTED]