

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

Subject: Re: New Investigation

Date: Fri, 07 Dec 2018 01:33:52 +0000

Importance: Normal

Ok sounds good. I will be back from white plains hopefully by noon and will reach out.

Sent from my iPhone

> On Dec 6, 2018, at 6:21 PM, [REDACTED] <[REDACTED]> wrote:

>
> Same, can chat in person tomorrow and was a brief but good meeting with the agents.
>

> -----Original Message-----

> From: [REDACTED] <[REDACTED]>
> Sent: Thursday, December 06, 2018 18:10
> To: [REDACTED], [REDACTED] (USANYS) <[REDACTED]>
> Cc: [REDACTED] <[REDACTED]>
> Subject: RE: New Investigation

> No worries, happy to talk any time.

> -----Original Message-----

> From: [REDACTED], [REDACTED] (USANYS) <[REDACTED]>
> Sent: Thursday, December 6, 2018 6:04 PM
> To: [REDACTED] <[REDACTED]>
> Cc: [REDACTED] <[REDACTED]>
> Subject: Re: New Investigation

> 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] (NY) (FBI) <[REDACTED]>
>> Sent: Thursday, December 6, 2018 1:40 PM
>> To: [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. It's at the office. I can bring it when we meet.

>>
>> -
>>
>>
>> ----- Original message -----
>> From: "[REDACTED]" <[REDACTED]>
>> Date: 12/6/18 1:38 PM (GMT-05:00)
>> To: "[REDACTED]" <[REDACTED]> <mailto:[REDACTED]>
>> Cc: "[REDACTED]"
><[REDACTED]> <mailto:[REDACTED]>, "[REDACTED]" (USANYS)"
><[REDACTED]> <mailto:[REDACTED]>, "[REDACTED]" (NY) (FBI)"
><[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 than 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]>
>> Sent: Tuesday, December 4, 2018 7:19 PM
>> To: [REDACTED] <[REDACTED]>, [REDACTED]
(USANYS) <[REDACTED]>, [REDACTED] (NY) (FBI)
><[REDACTED]>
>> Cc: [REDACTED] <[REDACTED]>
>> Subject: RE: New Investigation
>>
>> No worries at all, and I'll make 4:30 work.
>>
>>
>> From: [REDACTED] <[REDACTED]>
>> Sent: Tuesday, December 04, 2018 19:16
>> To: [REDACTED] <[REDACTED]>, [REDACTED]
(USANYS) <[REDACTED]>, [REDACTED]
(NY) (FBI) <[REDACTED]>
>> Cc: [REDACTED] <[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]> [REDACTED] <mailto:[REDACTED]>>
>> Sent: Tuesday, December 4, 2018 7:06:28 PM
>> To: [REDACTED]; [REDACTED]; [REDACTED] (USANYS); [REDACTED], [REDACTED] [REDACTED] (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 that's preferable for everybody. Sorry about that.
>>
>>
>>
>>
>>

>> From: [REDACTED], [REDACTED] <[REDACTED]>>
>> Sent: Tuesday, December 04, 2018 19:04
>> To: [REDACTED] <[REDACTED]>; [REDACTED], [REDACTED] (USANYS) <[REDACTED]>; [REDACTED], [REDACTED] [REDACTED] (NY) (FBI) <[REDACTED]>>
>> Cc: [REDACTED] <[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]

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

>> Sent: Tuesday, December 4, 2018 6:34:53 PM

>> To: [REDACTED], [REDACTED]; [REDACTED], [REDACTED] (USANYS); [REDACTED], [REDACTED] (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]>; [REDACTED],

[REDACTED] (NY) (FBI) <[REDACTED]>>

>> Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>>

[REDACTED] <[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] (NY) (FBI); [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] [REDACTED]. (NY) (FBI) <[REDACTED]>>

>> Sent: Tuesday, December 04, 2018 3:23 PM

>> To: [REDACTED] (USANYS) <[REDACTED]>>; [REDACTED]
([REDACTED]) <[REDACTED]>>
>> Cc: [REDACTED] <[REDACTED]>>;
[REDACTED] <[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] (NY) (FBI) <[REDACTED]>; [REDACTED], [REDACTED] (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.

>>
>> When works for you guys?
>>
>>
>>
>> From: [REDACTED], [REDACTED] (USANYS)
>> Sent: Monday, December 03, 2018 5:51 PM
>> To: [REDACTED], [REDACTED], [REDACTED] (NY) (FBI) <[REDACTED]>; [REDACTED], [REDACTED] (NY)
>> (OGA) (FBI) <[REDACTED]>
>> Cc: [REDACTED] <[REDACTED]> <[REDACTED]>;
>> [REDACTED] <[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]
>>
>> 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>