

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

Subject: RE: New Investigation

Date: Thu, 06 Dec 2018 22:46:02 +0000

Importance: Normal

Attachments: Palm_Beach_Police_Reports.pdf; Epstein_Blackbook.pdf; Flight_Logs.pdf

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

From: [REDACTED] <[REDACTED]>
Sent: Thursday, December 6, 2018 1:40 PM
To: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[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]>
Cc: "[REDACTED]" <[REDACTED]>, "[REDACTED]" <[REDACTED]>, "[REDACTED]" <[REDACTED]>, "[REDACTED]" <[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 ran back and grab it.

On Dec 6, 2018, at 12:59, [REDACTED] <[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] <[REDACTED]>; [REDACTED] <[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] <[REDACTED]>; [REDACTED] <[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

From: [REDACTED] <[REDACTED]>
Sent: Tuesday, December 4, 2018 7:06:28 PM
To: [REDACTED]; [REDACTED]; [REDACTED]
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]>
Sent: Tuesday, December 04, 2018 19:04
To: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[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

From: [REDACTED] <[REDACTED]>
Sent: Tuesday, December 4, 2018 6:34:53 PM
To: [REDACTED]; [REDACTED]; [REDACTED]
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]>

Sent: Tuesday, December 04, 2018 15:54

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

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

Subject: Re: New Investigation

Hey guys,

Thursday I have a proffer at SNDY with [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]

From: [REDACTED] <[REDACTED]>

Sent: Tuesday, December 4, 2018 3:30:14 PM

To: [REDACTED]; [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]>

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

To: [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] [mailto:[REDACTED]]

Sent: Tuesday, December 04, 2018 2:14 PM

EFTA00031460

To: [REDACTED] <[REDACTED]>; [REDACTED] W. (NY) (OGA) <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[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]
Sent: Monday, December 03, 2018 5:51 PM
To: [REDACTED] <[REDACTED]>; [REDACTED] W. (NY) (OGA) (FBI) <[REDACTED]>
Cc: [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]