

the time. I was taken to an underground location. I was blindfolded so I would not know exactly where I was at. It was dark, and when we went through doors. We went downstairs, there was also an elevator in the location. I was kept in a stall, it looked like a horse stall that had short walls on the sides so you could see inside. It wasn't really to keep me and the other little girls inside it was to make it where we could be viewed. Epstein would walk past each girl including myself with a lot of men following him, and they would judge us. He told me I was "fat and ugly". So that's what he called me. [REDACTED], and he said I had to pretend it was him to see if I performed well. He said if I performed well I could be his girlfriend, then I would be allowed to be upstairs he called it. He said the girls upstairs were pretty and they were his girlfriends. He then raped me, and said I was evil because I liked it. I couldn't make my body stop feeling, so he said I had to go to the holding place to pray hard enough to be able to be upstairs with the other girls. There were a lot of pictures of girls naked all over the walls. I had to pray hard to be like them he said. The girls that he said performed well enough, went with the line of all of the men and they left. [REDACTED].

In Virgin Islands, I was [REDACTED], they stopped there. I was 17 years old, [REDACTED] was blindfolded and taken to an underground location. It had steps that went down. I was raped by Jeffery Epstein, there were other men that raped me. I was kept in a stall so that men could look at me. He said I was an animal and that he was perfect, if I had sex with him that I wouldn't be such an animal. [REDACTED]. He said I wanted to be raped because I wanted to be more like him.

2. Please state your full name and date of birth. [REDACTED]
[REDACTED]

3. Please state your current address and phone number. [REDACTED]
[REDACTED]

4. Please give physical description of yourself: HT, WT, hair and eye color, ethnicity, glasses, tattoos, scars, habits (smoking, drinking).
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

13. When you were trafficked, did you or anyone (trafficker) receive benefit (compensation) for your services? [REDACTED] g. [REDACTED]
[REDACTED].

14. If you refused to have sex with men, did your trafficker(s) physically or psychologically harm you? [REDACTED]
[REDACTED]

15. Have you seen a counselor or social worker? (Where and when?) [REDACTED]
[REDACTED].

16. How long ago were you trafficked? [REDACTED]

17. How did your trafficker control you and where were you kept while under the trafficker's control?

18. At what point were you rescued and at what age? [REDACTED].

19. In what areas did the trafficking occur? (States, countries) United States, KY , TN, TX, FL

20. Were the police notified? By whom? When? Is there a police report? [REDACTED]
[REDACTED]
[REDACTED].

21. Have your trafficker(s) been arrested and prosecuted? [REDACTED]

22. Are there others known to you still being trafficked by him or others? [REDACTED]

23. Name of trafficker(s) and descriptions. Jeffery Epstein, in his 60's

[REDACTED] I don't know what they look like now.

24. Specific to Mr. Epstein: when, how, and where did you meet him? Did he have other men or women with him and were you forced to have sex with him and the others? I was brought to him by my traffickers [REDACTED]. He then trafficked me for sex with the men he had with him.

25. What type of sexual intercourse did Mr. Epstein have with you? How often? Was he physically violent? Did he attempt to photograph or video the sexual activity? I was raped by Jeffery Epstein. Multiple times. He was threatening to kill and harm other children if I didn't do what he said. He had video cameras he said, and if I didn't do what he said they would see that I caused the other children to get hurt. Then I would be put in jail.

26. Did Mr. Epstein have any physical features you can recall that would be identifiable only to him? (moles, scars, tattoos,) not that I remember

27. Did Mr. Epstein call you any certain names or refer to you by name? (i.e., sweetie, honey, baby) fat and ugly. He called some of the children that he chose to go places with him "his girlfriend".

28. Have you been arrested in the U.S.? If yes, on what charge, prosecuted? no

29. Are you employed? (We will not contact your employer unless we cannot locate you for further contact.) [REDACTED]

30. Are you willing to take a polygraph administered by a federal agency? yes

While certain federal crimes carry a five-year limitation on prosecution, there does not exist a statute of limitation on Human Trafficking within 18 US 1591. Please note that while these questions are invasive, they are necessary and there may be follow-up questions as well. When responding to the above questions, please print or type.

Here's the document that Flood, [REDACTED] (DO) (FBI) shared with you.



This link only works for the direct recipients of this message.



Epstein-Case

Open



Microsoft OneDrive

Microsoft respects your privacy. To learn more, please read our [Privacy Statement](#).
Microsoft Corporation, One Microsoft Way, Redmond, WA 98052

[REDACTED]
[REDACTED]
Subject: Fwd: warrant

Date: Thu, 08 Aug 2019 19:55:28 +0000

Importance: Normal

Attachments: USVI_SW.v3.docx

----- Forwarded message -----
[REDACTED]

Date: Aug 8, 2019 3:47 PM

Subject: warrant
[REDACTED]

Cc:
[REDACTED]

Could you please review the attached application closely and give me a call when you're finished? Thanks.

[REDACTED]
Assistant United States Attorney
Southern District of New York
One Saint Andrew's Plaza
New York, NY 10007
[REDACTED]
[REDACTED]

From: "██████████, ██████████ (NY) (FBI)" <████████>
To: "████████ (████████)" <████████>

Subject: flights

Date: Wed, 07 Aug 2019 21:19:28 +0000

Importance: Normal

Attachments: Epstein_Travel_1.12015_to_4.21.2019.pdf; Epstein_Travel_7.1.2017_to_1.14.2015.pdf;
Epstein_Travel_7.2017_to_4.21.2019.pdf; Flight_Logs.pdf;
Flight_log_April_to_June_2019.pdf

SA ██████████
FBI New York
VCAC/Human Trafficking
O: ██████████
C: ██████████

From: [REDACTED] >
To: [REDACTED] >
Subject: Fwd: USVI search warrant
Date: Sat, 10 Aug 2019 22:46:58 +0000
Importance: Normal
Attachments: USVI SW.v6.docx; ATT00001.htm

-- Forwarded message -----

From: "██████████"
Date: Aug 10, 2019 6:40 PM
Subject: Fwd: USVI search warrant
To: "██████████"
Cc:

Attached for your review. Thanks.

Assistant United States Attorney

Southern District of New York

卷之三

From: "████████>

To: "████████>

Subject: Fwd: USVI search warrant

Date: Sat, 10 Aug 2019 22:40:03 +0000

Importance: Normal

Attachments: USVI_SW.v6.docx; ATT00001.htm

Attached for your review. Thanks.

████████

Assistant United States Attorney

Southern District of New York

████████

████████

████████

████████

EFTA00037910

From: [REDACTED]
[REDACTED]
[REDACTED]

Subject: Re: Epstein Victims

Date: Tue, 23 Jun 2020 23:57:12 +0000

Importance: Normal

Inline-Images: image001.png; 1509392718701_EP.png

No worries. We can make any day next week work. Just let me know what is best and I will let [REDACTED] and [REDACTED] know.



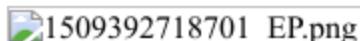
Trial Attorney

425 North Andrews Avenue, Suite 2
Fort Lauderdale, Florida 33301

[REDACTED] | www.epllc.com

On Jun 23, 2020, at 7:05 PM, [REDACTED] > wrote:

Thank you,



Trial Attorney

425 North Andrews Avenue, Suite 2
Fort Lauderdale, Florida 33301

[REDACTED] | www.epllc.com



[REDACTED]
[REDACTED]
Subject: transcript

Date: Tue, 23 Jun 2020 20:21:08 +0000

Importance: Normal

Attachments: Maxwell,_Ghislaine_Transcript_(04-22-16).pdf; Maxwell,_Ghislaine_Transcript_(07-22-16).pdf

[REDACTED]
Assistant United States Attorney
Southern District of New York
One Saint Andrew's Plaza
New York, NY 10007
[REDACTED]

From: "████████>

Subject: Re: JE CART evidence

Date: Tue, 23 Jun 2020 17:59:26 +0000

Importance: Normal

Attachments: EpsteinNYEvidence.xlsx

I have this sheet that I gave to █████, maybe this helps? It's tough to help as I don't have access to look at the items till tomorrow AM. Just remember, some items had multiple hard drives in them, so some items might map back to the same 1B.

████████
FBI NY CART Coordinator
Senior Examiner
████████

From: █████>
Sent: Tuesday, June 23, 2020 1:21 PM
To: █████>
Subject: JE CART evidence

Hey █████,

I attached the sheet that █████ went over with you with CART numbers. I can't match up all the numbers with 1B numbers-some of the cart numbers for the island I don't even have so I'm not sure where the mix up is. Are you able to identify what items these are? Any info would be helpful.

Thanks,
████████

EFTA00037913

From: "████████>

To: "████████>

Subject: JE CART evidence

Date: Tue, 23 Jun 2020 17:21:08 +0000

Importance: Normal

Attachments: JE_EVIDENCE_CART.docx

Hey █████,

I attached the sheet that █████ went over with you with CART numbers. I can't match up all the numbers with 1B numbers- some of the cart numbers for the island I don't even have so I'm not sure where the mix up is. Are you able to identify what items these are? Any info would be helpful.

Thanks,
████████

50D-NY-3027571 – JEFFREY EPSTEIN - NEW YORK EVIDENCE

Hard Drives labeled as Evidence in the original Florida case

- NYC024349 1B35 1 Seagate Path/100 Hard Drives
- NYC024350 1B36 1 Seagate Path/100 Hard Drives
- NYC024348 1B37 1 Seagate Path/100 Hard Drives

MAC Computers from New York ([REDACTED] stated there are still more that needed processing)

- NYC024327 1B28 Silver Apple Desktop Computer
- NYC024332 1B70 1 Apple Desktop Computer

Windows Computers

- NYC024323
- NYC024321 1B61 1 Dell Precision Tower 5810
- NYC024324
- NYC024326 1B41 HP Compaq Machine Elite 8300
- NYC024334 1B59 MSI PC Computer in Brown Box
- NYC024336
- NYC024337

Loose Media (to include things like a camera, thumb drives etc)

- NYC024339 1B44 Silicone Power Micro SD Adapter 16GB SD card
- NYC024340
- NYC024341 1B46 EMTEC 16GB USB
- NYC024342
- NYC024343
- NYC024344
- NYC024345
- NYC024346
- NYC024347

ISLAND EVIDENCE

Windows Computers

- NYC024368 1B97 HP Laptop w/charger S/N cnd81368v5
- NYC024370 1B99 Red Nikon Camera
- NYC024386
- NYC024388
- NYC024390
- NYC024394
- NYC027908
- NYC027910
- NYC027911
- NYC027913

MAC Computers ([REDACTED] said there were more that had to be processed)

- NYC024369 1B98 Silver desktop Mac w/ keyboard
- NYC024369_1
- NYC024372 1B107 Silver Mac desktop model A1311
- NYC024384 1B121 Mac desktop s/n w89524czspj

DVR

- NYC024392

CELL PHONE EXTRACTIONS (I believe you guys already have these)

- 1B69
- 1B83
- 1B84
- 1B67
- 1B68
- 1B71
- 1B72

Statistics for [REDACTED]**2020-05-01 00:00:00 through 2020-05-27 23:59:59**

Outgoing Voice Call Attempts = 5

Incoming Voice Call Attempts = 3

Outgoing Texts = 4

Incoming Texts = 10

Duplicate call records (from additional switches) = 2

HLR Records (not reported to TA) =

Detailed Analysis for Call Attempts

| Associate | Attempts | Total Duration (secs) |
|------------|----------|-----------------------|
| [REDACTED] | 1 | 516 |
| [REDACTED] | 1 | 18 |
| [REDACTED] | 1 | 41 |
| [REDACTED] | 4 | 165 |
| [REDACTED] | 1 | 27 |

Detailed Analysis for Text**Messaging**

| Associate | Number of Texts |
|------------|-----------------|
| | 4 |
| [REDACTED] | 6 |
| [REDACTED] | 4 |

From: "/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP
(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=72708F8BC5354F44958B87907FF0BCDB-[REDACTED]

To: [REDACTED]

Subject: Maxwell Passports

Date: Tue, 23 Jun 2020 20:33:27 +0000

Importance: Normal

Ghislaine Maxwell

- US Passport # [REDACTED]
- UK/Foreign Passport # [REDACTED]

Statistics for [REDACTED]**2020-05-01 00:00:00 through 2020-06-11 23:59:59**

Outgoing Voice Call Attempts = 6

Incoming Voice Call Attempts = 23

Outgoing Texts = 10

Incoming Texts = 29

Duplicate call records (from additional switches) = 6

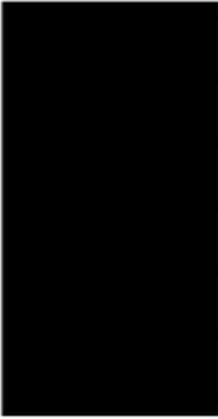
HLR Records (not reported to TA) = 2

Detailed Analysis for Call Attempts

| Associate | Attempts | Total Duration (secs) |
|------------|----------|-----------------------|
| [REDACTED] | 1 | 19 |
| [REDACTED] | 1 | 516 |
| [REDACTED] | 1 | 18 |
| [REDACTED] | 1 | 11 |
| [REDACTED] | 3 | 51 |
| [REDACTED] | 1 | 41 |
| [REDACTED] | 3 | 86 |
| [REDACTED] | 1 | 50 |
| [REDACTED] | 4 | 165 |
| [REDACTED] | 1 | 0 |
| [REDACTED] | 2 | 18 |
| [REDACTED] | 1 | 20 |
| [REDACTED] | 1 | 88 |
| [REDACTED] | 1 | 27 |
| [REDACTED] | 3 | 89 |
| [REDACTED] | 1 | 9 |
| [REDACTED] | 1 | 8 |
| [REDACTED] | 2 | 24 |

Detailed Analysis for Text Messaging

| Associate | Number of Texts |
|------------|-----------------|
| [REDACTED] | 10 |



| |
|----|
| 1 |
| 12 |
| 1 |
| 2 |
| 9 |
| 4 |

From: [REDACTED]

To: [REDACTED]

Subject: Epstein message pad scans

Date: Wed, 04 Sep 2019 18:30:59 +0000

Importance: Normal

Hey [REDACTED],

Are you in the office today? I wanted to check in about the message pad scans; I know that they are rather large. I want to get them down drafted and on a disc or hard drive to get over to the AUSA's office before we proffer a witness next week.

Also, do you have an estimate of the entire size of all that you scanned so I have a better idea of what device SDNY will need to store everything?

Can you email me or give me a call [REDACTED] when you have a chance.

Thanks,

[REDACTED]

From: [REDACTED]
[REDACTED]
[REDACTED]

Subject: RE: Epstein Victims

Date: Tue, 30 Jun 2020 23:33:06 +0000

Importance: Normal

Inline-Images: image001.png

Hey [REDACTED]

No problem and no rush. Early next week is great. They are both on standby and with a day or so notice can make anytime work.



Trial Attorney

425 North Andrews Avenue, Suite 2
Fort Lauderdale, Florida 33301

[REDACTED] | www.epllc.com

From: [REDACTED] >

Sent: Tuesday, June 30, 2020 7:22 PM

To: [REDACTED] [REDACTED]

Subject: RE: Epstein Victims

Hey [REDACTED]

I apologize but I'm pretty swamped this week. Are your clients able to talk early next week?

-

On Jun 27, 2020 1:53 PM, [REDACTED] <[REDACTED]> wrote:

Hey [REDACTED],

Just circling back on this. Are you available any day next week to speak with [REDACTED] and [REDACTED]?

Also wanted to check in on the possibility of obtaining 302's or another form of verification that a victim has interviewed with you.

Have a great weekend,



Trial Attorney

425 North Andrews Avenue, Suite 2
Fort Lauderdale, Florida 33301

[REDACTED] | www.epllc.com

From: [REDACTED] >

Sent: Tuesday, June 23, 2020 7:05 PM

To: [REDACTED] <[REDACTED]>

Cc: [REDACTED]

Subject: RE: Epstein Victims

Hi [REDACTED],

I apologize for the delay in response but I wanted to check on scheduling. As of right now, I'm not going to be available on Monday. Is there another day that would be possible?

Thanks,

[REDACTED]
Special Agent [REDACTED]
FBI New York Field Office
Child Exploitation/Human Trafficking

From: [REDACTED] [mailto:[REDACTED]]

Sent: Tuesday, June 23, 2020 5:45 AM

To: [REDACTED] >

Cc: [REDACTED]

Subject: Epstein Victims

[REDACTED],
Does Monday, June 29 work for you to speak with the following victims:

1. [REDACTED]
2. [REDACTED]

If so, let me know what times work best for you.

Thank you,



Trial Attorney

425 North Andrews Avenue, Suite 2
Fort Lauderdale, Florida 33301

[REDACTED] | www.epllc.com

From: [REDACTED]
To: [REDACTED]

Subject:

Date: Wed, 01 Jul 2020 11:59:11 +0000

Importance: Normal

Attachments: Maxwell_Triggerfish_Application.docx

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

From: [REDACTED]
To: [REDACTED]

Subject: Amended GPS warrant

Date: Wed, 01 Jul 2020 13:12:29 +0000

Importance: Normal

Attachments: Amended_GPS_warrant.pdf

Hi [REDACTED],

See attached.

[REDACTED]

From: [REDACTED]
[REDACTED]
[REDACTED]

Subject: RE: Epstein Victims

Date: Tue, 30 Jun 2020 23:21:55 +0000

Importance: Normal

Inline-Images: image001.png

Hey [REDACTED],

I apologize but I'm pretty swamped this week. Are your clients able to talk early next week?

-

On Jun 27, 2020 1:53 PM, [REDACTED] <[REDACTED]> wrote:

Hey [REDACTED],

Just circling back on this. Are you available any day next week to speak with [REDACTED] and [REDACTED]?

Also wanted to check in on the possibility of obtaining 302's or another form of verification that a victim has interviewed with you.

Have a great weekend,



From: [REDACTED] >

Sent: Tuesday, June 23, 2020 7:05 PM

To: [REDACTED] <[REDACTED]>

Cc: [REDACTED]

Subject: RE: Epstein Victims

Hi [REDACTED],

I apologize for the delay in response but I wanted to check on scheduling. As of right now, I'm not going to be available on Monday. Is there another day that would be possible?

Thanks,

[REDACTED]

EFTA00037927

Special Agent [REDACTED]
FBI New York Field Office
Child Exploitation/Human Trafficking
[REDACTED]

From: [REDACTED] [REDACTED] ([mailto:\[REDACTED\]](mailto:[REDACTED]))

Sent: Tuesday, June 23, 2020 5:45 AM

To: [REDACTED] >

Cc: [REDACTED]

Subject: Epstein Victims

[REDACTED]

Does Monday, June 29 work for you to speak with the following victims:

- [REDACTED]
- [REDACTED]

If so, let me know what times work best for you.

Thank you,



[REDACTED]
[REDACTED]
Trial Attorney

425 North Andrews Avenue, Suite 2
Fort Lauderdale, Florida 33301

[REDACTED]
[REDACTED]
[REDACTED] | www.epllc.com

[REDACTED]
[REDACTED]
Subject: new draft

Date: Tue, 30 Jun 2020 20:20:09 +0000

Importance: Normal

Attachments: Revised_Application_for_Maxwell_GPS_Combo_v2.docx

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

[REDACTED]
[REDACTED]

Subject: FW; Revised GPS SW

Date: Tue, 30 Jun 2020 19:39:31 +0000

Importance: Normal

Attachments: Revised_Application_for_Maxwell_GPS_Combo_v1.docx

From: [REDACTED] (USANYS) [mailto:[REDACTED]]

Sent: Tuesday, June 30, 2020 3:34 PM

To: [REDACTED]>

Subject: Revised GPS SW

Attached

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

This way we can share and have access as needed



This link only works for the direct recipients of this message.



Epstein

Open



Microsoft OneDrive

Microsoft respects your privacy. To learn more, please read our [Privacy Statement](#).
Microsoft Corporation, One Microsoft Way, Redmond, WA 98052

From: "██████████ (USANYS) [Contractor]" <████████>

To: "████████. (NY) (FBI)" <████████>

Subject: Epstein Letter

Date: Fri, 20 Sep 2019 19:26:59 +0000

Importance: Normal

Attachments: 2019.09.06_Epstein_Letter.pdf

Hi █████

Attached is another letter from the public in the Epstein case. Is there a good time today for me to come by and drop off the physical copy?

Thanks,

████████

████████
Paralegal Specialist

United States Attorney's Office

Southern District of New York

Office: █████

Cell: █████

From: [REDACTED]

To: [REDACTED]

Cc: [REDACTED]

Subject: RE: Attorneys at briefing

Date: Fri, 04 Oct 2019 14:53:28 +0000

Importance: Normal

Attachments: RSVP_Questionnaire.docx

Yes, we will need their info to enter the buildings – but are we providing attorneys transportation/hotel/reimbursements?

From: [REDACTED]
Sent: Friday, October 04, 2019 10:43 AM

To: [REDACTED]
Cc: [REDACTED]

Subject: Attorneys at briefing

Hi [REDACTED] - I am getting the impression most of the attorneys are planning on attending. Should we ask them for their information to get into the building as well?

[REDACTED]

-

From:

To:

Subject: Re: Epstein Victim Meeting in NY

Date: Fri, 04 Oct 2019 15:25:53 +0000

Importance: Normal

Attachments: RSVP_Questionnaire_-_Google_Docs.htm

Good morning,

Attached is the RSVP Questionnaire.

Thank you,

From: [REDACTED]

[REDACTED]
[REDACTED]

Cc: [REDACTED]

Subject: RE: Epstein Victim Interviews

Date: Thu, 03 Oct 2019 22:23:07 +0000

Importance: Normal

Inline-Images: image001.png

Great thank you [REDACTED]!

-
On Oct 3, 2019 6:22 PM, [REDACTED] <[REDACTED]> wrote:

[REDACTED]

I emailed you earlier about [REDACTED] and [REDACTED], so you have already connected them with HQ and I believe sent the questionnaire. I just emailed you and copied [REDACTED], so you can send to her now as well. I will also send you an email connecting Pralaya momentarily.

Thank you!



Trial Attorney

425 North Andrews Avenue, Suite 2
Fort Lauderdale, Florida 33301
Direct Dial: 954-323-2074
Office: 954-524-2820 | Facsimile: 954-524-2822
[REDACTED] | www.epllc.com

From: [REDACTED] >

Sent: Thursday, October 3, 2019 6:18 PM

To: [REDACTED] <[REDACTED]> | [REDACTED] >

Cc: Brad Edwards <brad@epllc.com>

Subject: RE: Epstein Victim Interviews

[REDACTED] – do I need to send any of these the questionnaire?

From: [REDACTED] [mailto:[REDACTED]]

Sent: Thursday, October 03, 2019 6:16 PM

To: [REDACTED] >

Cc: Brad Edwards <brad@epllc.com>; [REDACTED] >

Subject: Epstein Victim Interviews

[REDACTED]

We represent the following additional victims who are now ready to speak with you regarding their experiences with Jeffrey Epstein:



All four will be present at the victim briefing in New York on October 23. Would it be possible to schedule meetings with you later that day (October 23) or the following day (October 24)? If you want or need any information on these victims in the meantime, we are happy to set up a time to discuss.

Hope you are doing well,



Trial Attorney

425 North Andrews Avenue, Suite 2
Fort Lauderdale, Florida 33301
Direct Dial: 954-323-2074
Office: 954-524-2820 | Facsimile: 954-524-2822
[REDACTED] | www.epllc.com

From: "████████>"

To: "████████" <████████>

Cc: "████████"

Subject: Epstein Victim Interviews

Date: Fri, 04 Oct 2019 09:40:03 +0000

Importance: Normal

Inline-Images: image001.png

Hi █████.

That's not a problem at all! I'm glad that they would like to meet with us. We would be happy to sit down with them. We've already set aside those days in case we had people who wanted to talk with us.

It would also be great to set up a time to discuss with you just a little bit of their background prior to going in to meet with them. Thanks!

-████

On Oct 3, 2019 6:16 PM, █████ █████ <████████> wrote:

████████.

We represent the following additional victims who are now ready to speak with you regarding their experiences with Jeffrey Epstein:

████████
████████
████████
████████

All four will be present at the victim briefing in New York on October 23. Would it be possible to schedule meetings with you later that day (October 23) or the following day (October 24)? If you want or need any information on these victims in the meantime, we are happy to set up a time to discuss.

Hope you are doing well,



[REDACTED] | [REDACTED]
Trial Attorney

425 North Andrews Avenue, Suite 2
Fort Lauderdale, Florida 33301

Direct Dial: [REDACTED]

[REDACTED] | e: 954-524-2822

[REDACTED] | www.epllc.com

From:

To:

Cc:

Subject: RE: Interview of Security on Premises

Date: Tue, 07 Jul 2020 19:38:59 +0000

Importance: Normal

Great, thank you.

-----Original Message-----

From:

Sent: Tuesday, July 07, 2020 15:00

Subject: RE: Interview of Security on Premises

Notes are attached.

-----Original Message-----

From:

Sent: Tuesday, July 7, 2020 2:26 PM

Subject: RE: Interview of Security on Premises

Thanks very much for this. Are there any hand-written notes? If so we'll add those to the file as well. Thanks again.

-----Original Message-----

From:

Sent: Tuesday, July 07, 2020 18:02

Subject: Interview of Security on Premises

Hi all,

I wanted to get this out to you so you had it. It's the interview of the individual who provided Maxwell security on the premises.

Have a good night!

EFTA00037941

From: [REDACTED]

To: [REDACTED]
[REDACTED]
[REDACTED]

Subject: Maxwell Arraignment and Bail Hearing (By Video)

Date: Tue, 07 Jul 2020 23:41:22 +0000

Importance: Normal

Attachments: unnamed

Event: Maxwell Arraignment and Bail Hearing (By Video)

Start Date: 2020-07-14 17:00:00 +0000

End Date: 2020-07-14 19:00:00 +0000

Organizer: [REDACTED]

Class: X-PERSONAL

Date Created: 2020-07-07 23:41:43 +0000

Date Modified: 2020-07-07 23:50:02 +0000

Priority: 5

DTSTAMP: 2020-07-07 23:41:19 +0000

Attendee: [REDACTED]
[REDACTED]

Alarm: Display the following message 15m before start

| Reminder

From: "/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=72708F8BC5354F44958B87907FF0BCDB-[REDACTED]

To: [REDACTED]

Cc: [REDACTED]
[REDACTED]

Subject: Request approval for travel for Op

Date: Mon, 29 Jun 2020 21:40:06 +0000

Importance: Normal

Hi [REDACTED],

I'm writing to request travel approval to arrest a target in the Epstein investigation; we believe her to be in Massachusetts. [REDACTED] and I, along with our two supervisors would be going up tomorrow and returning the following day. We will be driving up, and possibly escorting the target back to NY. Estimated expenses are below.

Hotel: \$161 per night (\$644)

Per diem: \$91.5 (\$366)

Parking: \$50

Total for 4: \$1060

From: "████████>

To: "████████>, "████████>"

Subject: Re: Fw: Amazon Ref. No. CRIM1048721 2020 DS Ghislaine Maxwell (External Case No. 2018R01618)

Date: Fri, 12 Jun 2020 01:31:28 +0000

Importance: Normal

Thank you

Detective █████

NYPD / FBI

Child Exploitation Human Trafficking Task Force

From: █████>

Sent: Thursday, June 11, 2020 8:35 PM

To: █████>

Cc: █████>

Subject: Re: Fw: Amazon Ref. No. CRIM1048721 2020 DS Ghislaine Maxwell (External Case No. 2018R01618)

Batch search for numbers called

████████

Administrative Specialist

FBI- New York Field Office

Supporting CAST/DIVRT

ASAC Criminal Branch C

████████
New York, NY 10278
████████

To Request CAST Assistance:

<https://forms.fbi.gov/cast>

From: █████>

Sent: Thursday, June 11, 2020 6:17 PM

To: █████>

Cc: █████ <████████>

Subject: Fwd: Fw: Amazon Ref. No. CRIM1048721 2020 DS Ghislaine Maxwell (External Case No. 2018R01618)

Hey █,

█ said there was some problems in sending and receiving emails. Attached is the amazon records.

----- Forwarded message -----

From: "████████>"
Date: May 27, 2020 5:51 PM
Subject: Fw: Amazon Ref. No. CRIM1048721 2020 DS Ghislaine Maxwell (External Case No. 2018R01618)
To: █████
Cc:

From: █████
Sent: Friday, February 7, 2020 4:35 PM
To: █████>; █████
████████>; █████>
Cc: █████ (████████) <████████>
Subject: FW: Amazon Ref. No. CRIM1048721 2020 DS Ghislaine Maxwell (External Case No. 2018R01618)

Amazon records.

From: subpoena-criminal@amazon.com [mailto:subpoena-criminal@amazon.com]
Sent: Friday, January 31, 2020 7:22 PM
To: █████>
Subject: Amazon Ref. No. CRIM1048721 2020 DS Ghislaine Maxwell (External Case No. 2018R01618)

Attached please find Amazon's response to the above-referenced request. For privacy and other legal reasons, we have redacted the titles of expressive materials. Amazon reserves any and all objections that Amazon may have with respect to this law enforcement request, including that the information and/or records requested are unusually voluminous in nature and that compliance with such order otherwise would cause an undue burden on Amazon.

Sincerely,

████████
Law Enforcement Response Specialist
Amazon.com, Inc.

NOTICE: This communication might contain privileged and/or confidential information. If you are not the intended recipient or you believe that you have received this communication in error, please delete this message and do not print, share, or otherwise use this message or its contents in any way. Please also indicate by reply email that you have received this communication in error and that you have deleted it.

From: "███████████. (NY) (FBI)" <████████>

To: "████████" <████████>

Subject: Re: EPSTEIN CASE

Date: Thu, 18 Jun 2020 23:25:54 +0000

Importance: Normal

Hello Ms. █████,

I'm available anytime from 10AM forward tomorrow and relatively open next week. You can reach me on my cell phone █████.

I look forward to speaking with you.

Special Agent █████

FBI New York

Child Exploitation/Human Trafficking

C: █████

From: █████ <████████>

Sent: Thursday, June 18, 2020 11:12 AM

To: █████. (NY) (FBI) <████████>

Subject: EPSTEIN CASE

Dear Ms. █████,

I was given your name by Attorney Sigrid McCawley with whom I spoke with yesterday concerning the above. She suggested that I get in touch with you to arrange a time to talk.

Please let me know your availability and number.

Thank you so much.

Best regards,

████████

EFTA00037947

From: "████████>
To: █████>
Cc: "████████>

Subject: [EXTERNAL EMAIL] - Requested jail calls

Date: Tue, 28 Jul 2020 20:24:36 +0000

Importance: Normal

Hey █████,

I'd like to request any and all jail calls and emails for the following inmate:

Ghislaine Maxwell
BOP# 02879-509

Can you send them to myself and my partner █████ CC'd here. Can you please continue to send those as they become available as you guys have done for us in the past.

Thanks again,

-████

Detective █████
NYPD / FBI
Child Exploitation Human Trafficking Task Force
████████

EFTA00037948

[REDACTED]
[REDACTED]
Subject: warrants

Date: Mon, 29 Jun 2020 21:41:55 +0000

Importance: Normal

Attachments: Warrant_2.pdf; Warrant_1.pdf

[REDACTED]
Assistant United States Attorney
Southern District of New York
One Saint Andrew's Plaza
New York, NY 10007
[REDACTED]

From: "

To:

Ceci: "

Subject: Stamped Indictment & Arrest Warrant

Date: Tue, 30 Jun 2020 16:20:33 +0000

Importance: Normal

Attachments: Maxwell_Indictment_20_Cr_330_-_signed_&_stamped.pdf; Maxwell_Arrest_Warrant_-_signed_&_stamped.pdf

Just got these from the clerk's office.

Thanks,

**Assistant United States Attorney
Southern District of New York**

From: [REDACTED] >

To: [REDACTED]

Cc: [REDACTED]

Subject: Corrected Arrest Warrant

Date: Mon, 29 Jun 2020 18:49:59 +0000

Importance: Normal

Attachments: Maxwell_arrest_warrant_signed.pdf

Attached—sorry again about that.

[REDACTED]
Assistant United States Attorney
Southern District of New York
[REDACTED]
[REDACTED]
[REDACTED]

From: [REDACTED]

To: [REDACTED]

Subject: Fwd: Warrant

Date: Mon, 29 Jun 2020 17:59:34 +0000

Importance: Normal

Attachments: Exhibit_A_-_Maxwell_signed_indictment.pdf; ATT00001.htm; Exhibit_B_-_Maxwell_arrest_warrant_signed.pdf; ATT00002.htm

Sent from my iPhone

Begin forwarded message:

From: [REDACTED]

Subject: RE: Warrant

Dear Judge Parker,

Attached please find signed copies of the indictment and arrest warrant referenced in the warrant application. AUSA [REDACTED] will be available to call the Court at 2pm with the agent on the line to swear out the warrant.

Respectfully submitted,

From: [REDACTED]

Sent: Monday, June 29, 2020 9:33 AM

Subject: RE: Warrant

Dear Judge Parker,

Thank you very much. I will send a pdf of the signed documents as soon as I have them, and I will call the number provided below with the agent on the line around noon.

Respectfully,

EFTA00037952

From: [REDACTED]
Sent: Monday, June 29, 2020 8:29 AM
[REDACTED]
Subject: Warrant

Dear [REDACTED]

I have reviewed the warrant. After the Indictment and arrest warrant are signed (around 11:30), please send me a pdf of the signed documents. I can then swear out the warrant around noon. Please call me with the agent on the line at [REDACTED]

Best,
Judge Parker
USMJ

Get [Outlook for iOS](#)

UNITED STATES DISTRICT COURT
for the
Southern District of New York

United States of America

v.

) Case No.

)

)

)

Ghislaine Maxwell

)

Defendant

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay

(name of person to be arrested) Ghislaine Maxwell,

who is accused of an offense or violation based on the following document filed with the court:

- Indictment Superseding Indictment Information Superseding Information Complaint
 Probation Violation Petition Supervised Release Violation Petition Violation Notice Order of the Court

This offense is briefly described as follows:

Title 18, United States Code, Section 371 (conspiracy to entice minors)
Title 18, United States Code, Sections 2422 and 2 (enticement of a minor)
Title 18, United States Code, Section 371 (conspiracy to transport minors)
Title 18, United States Code, Sections 2423(a) and 2 (transportation of a minor)
Title 18, United States Code, Section 1623 (perjury)



Date: 06/29/2019

Issuing officer's signature

City and state: White Plains, NY

Hon. Lisa Margaret Smith, U.S. Magistrate Judge

Printed name and title

Return

This warrant was received on (date) _____, and the person was arrested on (date) _____
at (city and state) _____.

Date: _____

Arresting officer's signature

Printed name and title

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Subject: Final Maxwell Indictment

Date: Sun, 28 Jun 2020 23:11:32 +0000

Importance: Normal

Attachments: Maxwell_Indictment_FINAL.pdf

The final version of the indictment is attached.

Thanks,

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

From: "██████████">

To: "██████████">

Subject: GPS Combo for Review

Date: Sun, 28 Jun 2020 22:58:12 +0000

Importance: Normal

Attachments: Maxwell_GPS_Combo_v2.docx

Hi █████

Would you please review the attached affidavit tonight and give me a call if you have any edits? My goal is to send this to the judge later this evening so she can have extra time to review.

Thanks so much,

██████████

From:

To:

Cc:

Subject: Maxwell Catch up Case number 031E-NY-3027571

Date: Tue, 30 Jun 2020 16:06:13 +0000

Importance: Normal

Attachments: data_tmobile_and_att.xlsx; Copy_of_9785258484_my_work.xlsx; locates_my_work.xlsx; RE_GPS_warrants.zip; Re_New_H.jpg

I am adding the 3 of you to the espa files. I have 2 up the newer one has just the ATT phone to have a seperate mapping of the batch search. I have also Cced the Case agent and NYPD TFO working the case.

Attached are

- pic- receipt from old credit card charges from Scott Borgerson. Maxwell's Boyfriend. Shows NH connection
- Data tmobile att excel - show the common calls between old phone and new phone. Important to know that they include; Her Lawyer, Boyfriend, sister and Brian Yurasits who worked at her foundation.
- Next two excel files are my workups of the ATT historicals received yesterday. They include batch searches and Pivot tables for top Lat Longs
- ATT historical returns

[REDACTED]
Administrative Specialist

FBI- New York Field Office

Supporting CAST/DIVRT

ASAC Criminal Branch C

290 Broadway rm 932

New York, NY 10278

[REDACTED]

To Request CAST Assistance:

<https://forms.fbi.gov/cast>

From: [REDACTED] >

Sent: Tuesday, June 30, 2020 10:33 AM

To: [REDACTED] >

Subject:

< Sent

New Hampshire

^ v

Borgerson's New Hampshire transactions from USAA checking and credit card.

3/10/19 – COMMON MAN HOOKSET – HOOKSET NH

3/10/19 - SALT HILL PUB – NEWBURY NH

3/10/19 – SUNAPEE LODGE SKI SHOP – NEWBURY NH

4/6/19 - COMMON MAN HOOKSET – HOOKSET NH

5/20/19 – ATM WITHDRAWAL – PEOPLES UNITED CENTER – EXETER NH

5/20/19 – PETSMART – SEABROOK NH

5/20/19 – PAWS PET BOUTIQ – EXETER NH

7/7/19 – FLOWERS BY MARIANN – HAMPTON FALLS NH

7/7/19 – PANERA BREAD – SEABROOK NH

8/22/19 – CIRCLE K – OSSIPPEE NH

8/23/19 – WALMART – CONWAY NH

8/24/19 - CONWAY SCENIC RAIL – CONWAY NH

9/13/19 – SUNOCO – CONTOOCOOK NH

9/15/19 – COMMON MAN HOOKSET – HOOKSET NH

9/27/19 – COMMON MAN HOOKSET – HOOKSET NH

9/29/19 – COMMON MAN HOOKSET – HOOKSET NH

For your reference distance between Sutton and the cities mentioned above

Hookset – 26 miles



From:

To:

Subject: Fw: SDNY Triggerfish Court Bundle copy

Date: Wed, 01 Jul 2020 18:10:33 +0000

Importance: Normal

Attachments: SDNY_Triggerfish_Court_Bundle_copy.pdf; ATT00001.txt

Attached is the Triggerfish bundle. Everything is attached in this pdf.

[REDACTED]

From:

Sent: Wednesday, July 1, 2020 1:57 PM

To:

Subject: Fw: SDNY Triggerfish Court Bundle copy

From:

Sent: Wednesday, July 1, 2020 1:37 PM

To:

Cc:

Subject: FW: SDNY Triggerfish Court Bundle copy

FYI.

[REDACTED]

-----Original Message-----

From:

Sent: Wednesday, July 1, 2020 1:32 PM

To:

Subject: SDNY Triggerfish Court Bundle copy

Signed documents attached.

EFTA00037959

[REDACTED]
[REDACTED]
Subject: Revised GPS SW

Date: Tue, 30 Jun 2020 19:33:48 +0000

Importance: Normal

Attachments: Revised_Application_for_Maxwell_GPS_Combo_v1.docx

Attached
[REDACTED]

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

From: [REDACTED]>
To: [REDACTED]>
Cc: [REDACTED]

Subject: Maxwell Triggerfish

Date: Tue, 30 Jun 2020 17:30:41 +0000

Importance: Normal

Attachments: Maxwell_Triggerfish_v2.docx

Attached.

Assistant United States Attorney
Southern District of New York

[REDACTED]
[REDACTED]

Subject: Fwd: Draft SW

Date: Thu, 02 Jul 2020 00:22:23 +0000

Importance: Normal

Attachments: New_Hampshire_Premises_SW_Affidavit.docx

----- Forwarded message -----
[REDACTED]

Date: Jul 1, 2020 8:18 PM

Subject: Draft SW
[REDACTED]

Cc:
Attached
[REDACTED]
[REDACTED]

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

[REDACTED]
[REDACTED]
Subject: Draft SW

Date: Thu, 02 Jul 2020 00:17:53 +0000

Importance: Normal

Attachments: New_Hampshire_Premises_SW_Affidavit.docx

Attached
[REDACTED]

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

From: "████████>
To: "████████>
Cc: "████████>

Subject: RE: [EXTERNAL EMAIL] - USDOJ Office of Professional Responsibility Matter for your review

Date: Wed, 16 Sep 2020 19:22:03 +0000

Importance: Normal

Hi █████,

Yes I'll be done by tomorrow. Finishing up with it today.

Special Agent █████
FBI New York Field Office
Child Exploitation/Human Trafficking
████████

From: █████>
Sent: Wednesday, September 16, 2020 3:04 PM
To: █████>
Cc: █████>
Subject: RE: [EXTERNAL EMAIL] - USDOJ Office of Professional Responsibility Matter for your review

Hi █████,

████████ just spoke with INSD, and they advised that this OPR will be published. We just wanted to follow up on your review. I'm sorry we sprung this on you the last minute, but will you have your review complete tomorrow or should we explore an extension?

Thanks,

████

████████

Government Information Specialist
LSU/RIDS/IMD – FBI
████████

Confidentiality Statement:

This message is transmitted to you by the Information Management Division, Litigation Support Unit, of the Federal Bureau of Investigation. The message, along with any attachments, may be confidential and legally privileged. If you are not the intended recipient of this message, please destroy it promptly without further retention or dissemination (unless otherwise required by law). Please notify the sender of the error by a separate e-mail or by calling (540) 868-1696

From: [REDACTED] >
Sent: Tuesday, September 15, 2020 1:15 PM
To: [REDACTED] >
Cc: [REDACTED] >
Subject: RE: [EXTERNAL EMAIL] - USDOJ Office of Professional Responsibility Matter for your review

This is the first I've seen this. I'll read through this and let you know.

Thanks for sending,

Special Agent [REDACTED]
FBI New York Field Office
Child Exploitation/Human Trafficking
[REDACTED]

From: [REDACTED] >
Sent: Tuesday, September 15, 2020 5:12 AM
To: [REDACTED] >
Cc: [REDACTED] >
Subject: FW: [EXTERNAL EMAIL] - USDOJ Office of Professional Responsibility Matter for your review
Importance: High

Good Morning SA [REDACTED]. I am going to follow up this email with 4 attachments of an upcoming OPR report re: 2006-08 Epstein Investigation. OPR forwarded to us for review to make sure our 7A stance is not impacted.

I am going to begin to review this today, but I wanted to forward for you, as well. If you have not reviewed this yet, please let us know if anything within the report could impact any ongoing investigations.

We have until this Friday to respond.

Feel free to email or call with any questions.

Thanks,

From: [REDACTED] >
Sent: Monday, September 14, 2020 8:21 PM
To: [REDACTED] >
Subject: Fw: [EXTERNAL EMAIL] - USDOJ Office of Professional Responsibility Matter for your review

Hey [REDACTED],

Please take a look at the attached docs and let me know if release of info in this report will impact our 7A position.

Thanks,

EFTA00037965

From: [REDACTED]
Sent: Thursday, September 10, 2020 1:55 PM
To: [REDACTED]
Subject: RE: [EXTERNAL EMAIL] - USDOJ Office of Professional Responsibility Matter for your review

[REDACTED]
I just had a conversation with SC [REDACTED] about this. We have until next Friday to respond. I'll look into it tomorrow, as I have a few other deadlines I'm dealing with today. Just keeping you posted.

Thanks,

[REDACTED]
Unit Chief
Litigation Support Unit/RIDS
[REDACTED]
[REDACTED]

From: [REDACTED]>
Sent: Thursday, September 10, 2020 9:18 AM
To: [REDACTED]
Subject: FW: [EXTERNAL EMAIL] - USDOJ Office of Professional Responsibility Matter for your review

#4

From: [REDACTED]>
Sent: Wednesday, September 9, 2020 2:55 PM
To: [REDACTED]>
Subject: FW: [EXTERNAL EMAIL] - USDOJ Office of Professional Responsibility Matter for your review

From: [REDACTED])
Sent: Thursday, September 3, 2020 5:43 PM
To: [REDACTED]
[REDACTED]) [REDACTED]
Subject: FW: [EXTERNAL EMAIL] - USDOJ Office of Professional Responsibility Matter for your review

4 of 4

----- Forwarded message -----

From: [REDACTED]
Date: Sep 2, 2020 1:19 PM
Subject: [EXTERNAL EMAIL] - USDOJ Office of Professional Responsibility Matter for your review
To: [REDACTED]
Cc:
[REDACTED]
Assistant Director and General Counsel

EFTA00037966

Office of General Counsel
FBI Headquarters
Washington, D.C.

Mr. [REDACTED] –

Attached is a letter from Department of Justice Office of Professional Responsibility (OPR) Director [REDACTED], transmitting to you, for a sensitivity review, OPR's draft report in the Southern District of Florida's handling of the Jeffrey Epstein matter during 2006-2008. We've found that the draft report is too large to email, so will set it separately in two parts. We ask that it be treated with confidentiality. The letter is self-explanatory, but please do not hesitate to let us know if you have any questions.

With regards,

[REDACTED]
Counsel
Office of Professional Responsibility
U.S. Department of Justice
950 Pennsylvania Avenue, N.W. – Room 3266
Washington, D.C. 20530
[REDACTED]
[REDACTED]

EFTA00037967

From: "██████████, ██████████">

To: "██████████)" <██████████>, "██████████">

Subject: RE: [EXTERNAL EMAIL] - USDOJ Office of Professional Responsibility Matter for your review

Date: Tue, 15 Sep 2020 18:03:24 +0000

Importance: Normal

Absolutely will do.

Special Agent █████
FBI New York Field Office
Child Exploitation/Human Trafficking
██████████

From: ██████████) <██████████>

Sent: Tuesday, September 15, 2020 2:01 PM

To: █████, ██████████>; ██████████>

Subject: RE: [EXTERNAL EMAIL] - USDOJ Office of Professional Responsibility Matter for your review

Hello █████,

Given the sensitivity, please treat with confidentiality.

Thanks,

██████████
Unit Chief
Litigation Support Unit/RIDS
██████████
██████████

From: █████, ██████████>

Sent: Tuesday, September 15, 2020 1:15 PM

To: ██████████>

Cc: ██████████) <██████████>

Subject: RE: [EXTERNAL EMAIL] - USDOJ Office of Professional Responsibility Matter for your review

This is the first I've seen this. I'll read through this and let you know.

Thanks for sending,

██████████
Special Agent █████
FBI New York Field Office

EFTA00037968

Child Exploitation/Human Trafficking

From: [REDACTED] >
Sent: Tuesday, September 15, 2020 5:12 AM
To: [REDACTED], [REDACTED] >
Cc: [REDACTED]) <[REDACTED]>
Subject: FW: [EXTERNAL EMAIL] - USDOJ Office of Professional Responsibility Matter for your review
Importance: High

Good Morning SA [REDACTED]. I am going to follow up this email with 4 attachments of an upcoming OPR report re: 2006-08 Epstein Investigation. OPR forwarded to us for review to make sure our 7A stance is not impacted.

I am going to begin to review this today, but I wanted to forward for you, as well. If you have not reviewed this yet, please let us know if anything within the report could impact any ongoing investigations.

We have until this Friday to respond.

Feel free to email or call with any questions.

Thanks,
[REDACTED]

From: [REDACTED]) <[REDACTED]>
Sent: Monday, September 14, 2020 8:21 PM
To: [REDACTED] >
Subject: Fw: [EXTERNAL EMAIL] - USDOJ Office of Professional Responsibility Matter for your review

Hey [REDACTED],

Please take a look at the attached docs and let me know if release of info in this report will impact our 7A position.

Thanks,

[REDACTED]
From: [REDACTED])
Sent: Thursday, September 10, 2020 1:55 PM
To: [REDACTED] >
Cc: [REDACTED] >
Subject: RE: [EXTERNAL EMAIL] - USDOJ Office of Professional Responsibility Matter for your review

[REDACTED]
I just had a conversation with SC [REDACTED] about this. We have until next Friday to respond. I'll look into it tomorrow, as I have a few other deadlines I'm dealing with today. Just keeping you posted.

Thanks,

Unit Chief
Litigation Support Unit/RIDS

From: [REDACTED] >
Sent: Thursday, September 10, 2020 9:18 AM
To: [REDACTED]
[REDACTED] >
Subject: FW: [EXTERNAL EMAIL] - USDOJ Office of Professional Responsibility Matter for your review

#4

From: [REDACTED]) < [REDACTED] >
Sent: Wednesday, September 9, 2020 2:55 PM
To: [REDACTED] >
Subject: FW: [EXTERNAL EMAIL] - USDOJ Office of Professional Responsibility Matter for your review

From: [REDACTED])
Sent: Thursday, September 3, 2020 5:43 PM
To: [REDACTED] >
Cc: [REDACTED]
[REDACTED]
Subject: FW: [EXTERNAL EMAIL] - USDOJ Office of Professional Responsibility Matter for your review

4 of 4

----- Forwarded message -----

From: " [REDACTED] >
Date: Sep 2, 2020 1:19 PM
Subject: [EXTERNAL EMAIL] - USDOJ Office of Professional Responsibility Matter for your review
To: " [REDACTED] >
Cc:
[REDACTED]

Assistant Director and General Counsel
Office of General Counsel
FBI Headquarters
Washington, D.C.

Mr. [REDACTED] -

Attached is a letter from Department of Justice Office of Professional Responsibility (OPR) Director [REDACTED], transmitting to you, for a sensitivity review, OPR's draft report in the Southern District of Florida's handling of the Jeffrey Epstein matter during 2006-2008. We've found that the draft report is too large to email, so will set it separately in two parts. We ask that it be treated with confidentiality. The letter is self-explanatory, but please do not hesitate to let us know if you have any questions.

With regards,

EFTA00037970

[REDACTED]
Counsel
Office of Professional Responsibility
U.S. Department of Justice
950 Pennsylvania Avenue, N.W. – Room 3266
Washington, D.C. 20530
[REDACTED]
[REDACTED]

From: "████████>
To: "████████>
Subject: RE: Volunteer
Date: Wed, 29 Jul 2020 23:23:17 +0000
Importance: Normal

Friday in the Afternoon sounds great.

Take care

-
On Jul 29, 2020 7:21 PM, "████████> wrote:
No problem! I'm free anytime tomorrow morning before 1145 and late Friday afternoon after 2pm. And free to chat anytime early next week as of right now. Let me know what's convenient for you.

Thanks,

From: █████████>
Sent: Wednesday, July 29, 2020 7:04 PM
To: █████████>
Subject: RE: Volunteer

I really want to help out. I would be more than happy to talk a little bit more so I can figure out a way to assist you guys and fulfill my SOG shifts. Let me know when is a good day/time to talk.

Take care,

-
On Jul 29, 2020 6:48 PM, "████████> wrote:
Hey █████, thanks for being willing to help. We are looking for people to help with prepping and organizing evidence for discovery, along with assistance reviewing some items and listening to recordings. If you have time for that and are still interested, let me know. Happy to talk over the phone as well if you have questions or would like a more in depth overview.

Thanks,

████████
Special Agent █████
FBI New York Field Office
Child Exploitation/Human Trafficking
C: █████

From: [REDACTED]>
Sent: Wednesday, July 29, 2020 3:41 PM
To: [REDACTED]>
Subject: Volunteer

Good afternoon SA Young,

I'm interested in assisting with this ongoing investigation. At the time I'm part of SOG but wanted to know how I could assist you and the squad.

Respectfully,

SA [REDACTED]
SO-4

-All-

Squad C-20 (VCAC/HT) is looking for assistance related to the ongoing Epstein/Maxwell investigation. This is a unique opportunity to assist with a high profile case.

If you are available, please contact SA [REDACTED].(she is cc'd).

EFTA00037973

From: "████████. (NY) (FBI)" <████████>
To: "████████. (NY) (FBI)" <████████>, "████████ (NY) (FBI)"
<████████>
Subject: RE: Request for assistance - C-20
Date: Wed, 29 Jul 2020 23:30:53 +0000
Importance: Normal

No worries and completely understandable! Thanks!

-
On Jul 29, 2020 7:28 PM, "████████ (NY) (FBI)" <████████> wrote:
Hi █████.

Unfortunately the time commitment will be too much with my C14 duties coming up to a critical time.

Apologies again! If you guys ever have any short term needs you need support for keep me in mind!

████████

-
On Jul 29, 2020 7:15 PM, "████████. (NY) (FBI)" <████████> wrote:
Hi █████,

Not a bother! We are currently working on a few projects in prepping for discovery. One of the projects has a turnaround time of end of August. I understand your squad responsibilities take priority and I have had other volunteers, so no worries if the time commitment would not work out. We have a large volume of evidence we are working through so it likely would take some time. Happy to talk more in depth over the phone as well.

████████

████████
FBI New York Field Office
Child Exploitation/Human Trafficking
████████

From: █████ (NY) (FBI) <████████>
Sent: Wednesday, July 29, 2020 2:37 PM
To: █████. (NY) (FBI) <████████>; █████. (NY) (FBI) <████████>
Subject: Request for assistance - C-20

Thanks █████ -

SA █████ the request email we were sent does not have much detail. Could you provide estimated time commitment and activity?

Sorry to bother!

EFTA00037974

[REDACTED]

-

On Jul 29, 2020 2:31 PM, "[REDACTED] (NY) (FBI)" <[REDACTED]> wrote:

Hi [REDACTED],

Please let me know what the time commitment would be.

Thank you,

[REDACTED]

[REDACTED]
Supervisory Special Agent
FBI New York Office
Public Corruption
[REDACTED]
[REDACTED]

On Jul 29, 2020 2:29 PM, "[REDACTED] (NY) (FBI)" <[REDACTED]> wrote:
SA [REDACTED],

I'm happy to assist if my SSA approves.

[REDACTED]

-

On Jul 29, 2020 2:25 PM, "[REDACTED] (NY) (FBI)" <[REDACTED]> wrote:
Squad C-20 (VCAC/HT) is looking for assistance related to the ongoing Epstein/Maxwell investigation. This is a unique opportunity to assist with a high profile case. If you are available, please contact SA [REDACTED] and copy your respective SSA.

[REDACTED] - for your visibility and any Agents in the NADP who may be available.

Thank you,

[REDACTED]

[REDACTED]
FBI - New York Office
[REDACTED]
[REDACTED]

EFTA00037975

From: [REDACTED]

To: [REDACTED] (epstein-assist)

Subject: Epstein assist

Date: Thu, 30 Jul 2020 10:13:20 +0000

Importance: Normal

Good morning ma'am,

I am currently working on SO but my schedule is flexible if you need help. I just need to give my boss a heads up a week in advance. Thank you for reaching out!

Respectfully,

[REDACTED]

-

EFTA00037976

From: "████████ (NY) (FBI)" <████████>
To: "████████. (NY) (FBI)" <████████>
Subject: RE: Request for assistance - C-20
Date: Wed, 29 Jul 2020 20:32:07 +0000
Importance: Normal

████████
-
On Jul 29, 2020 4:31 PM, "████████. (NY) (FBI)" <████████> wrote:
Best number to reach you?

From: █████ (NY) (FBI) <████████>
Sent: Wednesday, July 29, 2020 4:18 PM
To: █████. (NY) (FBI) <████████>
Subject: RE: Request for assistance - C-20

I am available now if you'd like

-

On Jul 29, 2020 3:33 PM, "████████. (NY) (FBI)" <████████> wrote:
Thanks for your help █████! Let me know when would be a good time to chat to give you an overview of what we are working on and need help with.

Thanks again,
████████

████████
FBI New York Field Office
Child Exploitation/Human Trafficking
████████

From: █████ (NY) (FBI) <████████>
Sent: Wednesday, July 29, 2020 2:30 PM
To: █████. (NY) (FBI) <████████>; █████. (NY) (FBI) <████████>
Subject: Request for assistance - C-20

I am available.

-

On Jul 29, 2020 2:25 PM, "████████. (NY) (FBI)" <████████> wrote:
Squad C-20 (VCAC/HT) is looking for assistance related to the ongoing Epstein/Maxwell investigation. This is a unique opportunity to assist with a high profile case. If you are available, please contact SA █████ and copy your respective SSA.

[REDACTED] - for your visibility and any Agents in the NADP who may be available.

Thank you,

[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

-

From: "[REDACTED]"

To: "[REDACTED]"

Subject: FBINET to UNET Uploaded Files

Date: Thu, 02 Jul 2020 21:55:49 +0000

Importance: Normal

Attachments: U_FOUO_Interview_of_[REDACTED].pdf

From: [REDACTED]

To: [REDACTED]

Subject: Fwd: USM78-Ghislaine Maxwell

Date: Thu, 02 Jul 2020 21:46:44 +0000

Importance: Normal

Attachments: usm78-maxwell.pdf

----- Forwarded message -----

From: [REDACTED]

Date: Jul 2, 2020 10:06 AM

Subject: USM78-Ghislaine Maxwell

To: [REDACTED]

Cc: "

Form has been submitted to USMS. Attaching in email to you as well in the event they don't receive it.

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Please consider conserving our natural resources before printing this e-mail and/or any attachments.

This electronic message and any attachments may contain information that is confidential and/or legally privileged in accordance with NH RSA 91-A and other applicable laws or regulations. It is intended only for the use of the person and/or entity identified as recipient(s) in the message. If you are not an intended recipient of this message, please notify the sender immediately and delete the material. Do not print, deliver, distribute or copy this message, and do not disclose its contents or take any action in reliance on the information it contains unless authorized to do so. Thank you.

EFTA00037980

From: [REDACTED]

To: [REDACTED]

Subject: Volunteer

Date: Wed, 29 Jul 2020 19:41:24 +0000

Importance: Normal

Good afternoon SA [REDACTED]

I'm interested in assisting with this ongoing investigation. At the time I'm part of [REDACTED] but wanted to know how I could assist you and the squad.

Respectfully,

[REDACTED]

-All-

Squad C-20 (VCAC/HT) is looking for assistance related to the ongoing Epstein/Maxwell investigation. This is a unique opportunity to assist with a high profile case.

If you are available, please contact SA [REDACTED] (she is cc'd).

From: "████████>

To: "████████>

Cc: "████████>, "████████

Subject: draft remarks

Date: Wed, 03 Jul 2019 16:29:40 +0000

Importance: Normal

Attachments: 07-02-2019_Sex_trafficking_arrest.docx

████████.

Please see the attached draft and review for accuracy and victim language. Happy to discuss.

Thank you,

████████
Office of Public Affairs
████████
████████

From: "dropbox@ic.fbi.gov" <dropbox@ic.fbi.gov>

To: [REDACTED]

Subject: FBINET to UNET Uploaded Files

Date: Wed, 03 Jul 2019 22:15:44 +0000

Importance: Normal

Attachments: Operations_Order_Form_Main_Ops_Order.pdf



Operations Order Form

Caution Statement :

ie. ARMED & DANGEROUS, ESCAPE RISK, etc.

ARMED & DANGEROUS **ESCAPE RISK**

1. Case Title :

Epstein, Jeffrey; Child Sex Trafficking

2. Case File Number :

31E-NY-3027571

3. Squad :

C-20

4. Date Prepared :

7/2/2019

5. Case Agent :

SA [REDACTED] & Detective [REDACTED]

6. Brief Synopsis of Case :

In both NY and FL, from approximately 2002 through 2005, Jeffrey Epstein enticed and recruited dozens of minor girls, ages 14 to 17, to engage in sex acts with him. Afterwards, Epstein paid the victims hundreds of dollars in cash. Victims were initially recruited to perform massages, which would turn sexual in nature. Victims would have to perform the "massages" nude or partially nude, and Epstein would masturbate while he asked victims to touch him and touched the victims' genitals with his hands and/or sex toys . Epstein encouraged his victims to recruit additional girls, then would pay both the victim and victim-recruiter in cash. Epstein had employees who would set up the appointments. Victims in New York and Florida usually were contacted via telephone by individuals who worked for Epstein to arrange his "massages."

On July 2, 2019, Epstein was indicted for 18 USC 1591 (a), (b)(2), and (2) and 18 USC 371. An arrest warrant has been issued out of SDNY. A search warrant for Epstein's residence at 9 East 71st Street, New York, New York will be sworn out the day of arrest.

7. Scheduled Date and Time of Ops :**8. Type of Ops :**

Arrest

To change time, highlight the time and type in correct time. (ie. 3:00pm)

[Large empty rectangular box for notes or signatures.]

9. Participating Agencies / Specialized Units :

(ie. SWAT, SCUBA, ERT, DEA, ICE, NYPD, etc.)

FBI/NYPD

10. Concept of the Operation :

(REQUIRED - succinct explanation as to how plan will be executed and, if site has been designated Subject's "Primary Residence," provide explanation as to how that was established, i.e. CON-ED & VERIZON lists SUBJ#1 as subscriber, FISUR on [DATE/TIME] had SUBJ#1 enter location, etc.)

Epstein is presently out of the country. A silent hit notification with CBP has been put into effect for his return to the US. Upon Epstein's return to the US, CBP will detain him at an airport. Agents and NYPD detectives will coordinate with FBI Newark and CBP, then respond to effect the arrest of Epstein.

Once Epstein is in custody, a search warrant for his premises in New York will be sworn out. Agents and NYPD detectives will knock and announce their presence at the subject premises. Upon entry, the subject premises will be secured and the search warrant will be executed. Teams will then break off to conduct interviews.

11. Administrative :

(All emergencies are to be reported to the on scene, ASAC and duty agent, OPC (212)384-3910

[Handcuffs, Weapons, Vests, Radio, Flashlight, Badge, Raid Jacket]

12. Tactical Briefing Information :

| | a. Briefing | b. Date | c. Time | d. Location |
|---|---------------|----------|-------------|-----------------|
| 1 | Initial Brief | 7/8/2019 | 12:00:00 PM | C-20 squad area |
| 2 | Pre-brief | | | TBD |

To add more information click on the blue down arrow.

13. On Scene Commander :

SS [REDACTED]
NYPD Lt [REDACTED]

14. Prosecutor :

| | a. Name of AUSA or ADA | b. District/Office | c. Contact #'s |
|---|------------------------|--------------------|----------------|
| 1 | [REDACTED] | SDNY | [REDACTED] |
| 2 | [REDACTED] | SDNY | [REDACTED] |
| 3 | [REDACTED] | SDNY | [REDACTED] |

To add more information click on the blue down arrow.

Attach Section 2 documents.

| | |
|--|--|
| Attached File : | Subject Name : |
| 1  Subject.xml XML Document 2.64 MB | Jeffrey Epstein Swat <input type="checkbox"/> Yes <input type="checkbox"/> No |
| Attach Additional Documents : (ie. Medical Annex) | |
| 1  LTL Policy.pdf Adobe Acrobat Document 14.0 KB | |

From:

To:

Cc:

Subject: epstein victim list

Date: Thu, 26 Sep 2019 18:42:58 +0000

Importance: Normal

Attachments: Copy_of_Vic_List_September_Epstein.xlsx

[REDACTED] - let me know what you think. I am still trying to get few attorneys.
Thank you for your help!
[REDACTED]

[REDACTED] MS

Victim Specialist
New York Field Office
[REDACTED]

From: "████████>

To: "████████
████████

Subject: Request for assistance - C-20

Date: Wed, 29 Jul 2020 18:37:25 +0000

Importance: Normal

Thanks █ -

SA █ the request email we were sent does not have much detail. Could you provide estimated time commitment and activity?

Sorry to bother!

████

-

On Jul 29, 2020 2:31 PM, "████████> wrote:

Hi █,

Please let me know what the time commitment would be.

Thank you,

████

████████
████████
████████
████████
████████
████████

On Jul 29, 2020 2:29 PM, "████████> wrote:

SA █,

I'm happy to assist if my SSA approves.

████

-

On Jul 29, 2020 2:25 PM, "████████> wrote:

Squad C-20 (VCAC/HT) is looking for assistance related to the ongoing Epstein/Maxwell investigation. This is a unique opportunity to assist with a high profile case. If you are available, please contact SA █ and copy your respective SSA.

████ - for your visibility and any Agents in the NADP who may be available.

Thank you,

████

EFTA00037988

[REDACTED]

From: "████████>

To: "████████>

Subject: FBINET to UNET Uploaded Files

Date: Fri, 10 Jul 2020 14:37:55 +0000

Importance: Normal

Attachments: Arrest_of_GHISLAINE_MAXWELL_1.pdf

From:

To:

Cc:

Subject: detention hearing

Date: Fri, 10 Jul 2020 03:03:25 +0000

Importance: Normal

Attachments: 2020.07.09_Scheduling_Order.pdf

Hi [REDACTED]

Attached is the Court's order for the conference, which includes dial-in information for accessing the audio feed of the conference.



From:

To:

Subject: Automatic reply: [EXTERNAL EMAIL] - Fwd: Ghislaine Maxwell

Date: Wed, 29 Jul 2020 16:22:09 +0000

Importance: Normal

I am out of the office returning on January 21, 2020. If you need immediate assistance please email [REDACTED]

Thank you,

[REDACTED]

Victim Witness Coordinator

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

Subject: Request for assistance - C-20

Date: Wed, 29 Jul 2020 18:29:13 +0000

Importance: Normal

SA [REDACTED],

I'm happy to assist if my SSA approves.

[REDACTED]

-
On Jul 29, 2020 2:25 PM, "[REDACTED]"> wrote:
Squad C-20 (VCAC/HT) is looking for assistance related to the ongoing Epstein/Maxwell investigation. This is a unique opportunity to assist with a high profile case. If you are available, please contact SA [REDACTED] and copy your respective SSA.

[REDACTED] - for your visibility and any Agents in the NADP who may be available.

Thank you,

[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

-

EFTA00037993

From: [REDACTED]
To: "[REDACTED]">
Subject: Fwd: Epstein / Maxwell Case...
Date: Fri, 17 Jul 2020 15:02:51 +0000
Importance: Normal

Received. Thank you

-

On Jul 17, 2020 9:59 AM, "[REDACTED]"> wrote:
Another one that might be a tad off.

Sent from my iPhone

Begin forwarded message:

From: [REDACTED]>
Date: July 17, 2020 at 8:22:19 AM EDT
To: "[REDACTED]">
Subject: Re: Epstein / Maxwell Case...

Hello again,

I just wanted to reach out to see if I should still expect someone to contact me. I know it's only been a few days since you've last contacted me but I've started to have second thoughts and I'm getting paranoid about my safety. Im sure it's just in my head but I've been targeted by him in the past so it wouldn't be that far fetched. I know he's dead but i didn't realize how far stretching this was until after I reached out. I just don't want to chicken out.

I've seen on tv that others have come forward and I know the attorneys are busy. So I'm not even sure if they'll want to speak with me or they have gathered enough from the others. As I mentioned, this whole thing gives me a paralyzing amount of anxiety and fear... so I figured I'd email you to see if you can provide me with more information.

If they don't plan on contacting me, I can go back to pretending this all never happened. If they do, Ive thought about it and I'm willing to speak with them using whatever communication method is the safest.

Thanks,

[REDACTED]

On Jul 13, 2020 at 2:29 PM, <[REDACTED]> wrote:

Thank you.

EFTA00037994

On Jul 13, 2020 at 2:22 PM, <[REDACTED]> wrote:

I believe an FBI agent will email you in the near future.

[REDACTED]

From: [REDACTED] >
Sent: Monday, July 13, 2020 1:41 PM
To: [REDACTED] >
Subject: Re: Epstein / Maxwell Case...

Thank you. Will someone contact me? As you can imagine, this topic gives me a lot of anxiety and one way that I've learned to cope with it is to have an idea of what to expect so that I can properly prepare myself mentally / emotionally.

I don't want anything but I would help if I can.

On Jul 13, 2020 at 1:24 PM, <[REDACTED]> wrote:

Ms. [REDACTED],

Thank you for your email. I know it must have been very difficult for you to write. We appreciate the information.

I have forwarded your email with the Assistant United States Attorney's that have been working on the Epstein/Maxwell case.

If I can be of any assistance to you going forward please email me.

[REDACTED]

[REDACTED]

Victim Witness Coordinator
United States Attorney's Office
Southern District of New York
1 St. Andrews Plaza
New York, New York 10007
Tel. [REDACTED]

From: [REDACTED] >
Sent: Monday, July 13, 2020 1:03 PM
To: [REDACTED] >
Subject: Epstein / Maxwell Case...

Hello,

I've debated whether to send this email a thousand times. In fact, I've written it numerous times. Hopefully I will be brave enough to send it this time.

My name is [REDACTED]. I was sexually assaulted when I was barely 18 years old in a NYC restaurant / club. At the time, I was too scared and confused and... well traumatized to do anything about it.

EFTA00037995

My life pretty much crumbled after that. And by the time I pulled myself together, it was too late to do anything about it... Or at least I felt it was. I had done such a good job, eradicating anything associated with that part of my life and scrubbing my mind of the memories that I no longer remembered the details like the name of the girl that invited me along and introduced me to the person who assaulted me as well as the name or location of the venue. So I did nothing...

A few months ago, I saw Epstein's face on the news and I put everything altogether... I was sexually assaulted by Jeffery Epstein.

He's dead now... so I'm not really sure why I'm emailing or even bringing it up now but I just felt like I should let someone know. If I can be of help in anyway, I'd like to be. However, I don't really have proof and I can't really offer anything as far as Maxwell's case goes. She could have been there as well as I do remember there being a "woman" there along with numerous other "girls". I remember making a mental note to myself how it was weird that there that I was probably the oldest one out of the girls that were there except for the one woman that was sitting with the other men.

Anyway, for now, I'd prefer to talk via email but if it makes sense, I'd be okay chatting with you in the future if you think it makes sense. Again, I'm not sure if I can be of any help or if it even makes sense to reach out anymore... but I just felt like I'd never forgive myself if I stayed silent again this time.

Thank you.

Sincerely,

[REDACTED] [REDACTED]

From: [REDACTED]>
To: "[REDACTED]">
Cc: [REDACTED]>
Subject: Re: Epstein Victims
Date: Wed, 15 Jul 2020 17:02:28 +0000
Importance: Normal

Hey [REDACTED],

Just called you with [REDACTED]. Let us know if you are available. [REDACTED] is ready now and [REDACTED] will be ready at 2.

Thanks so much!

[REDACTED].

Edwards Pottinger LLC
425 North Andrews Ave, Suite 2
Fort Lauderdale, FL 33301
www.epllccom

On Jul 13, 2020, at 12:37 PM, [REDACTED]> wrote:

Hey [REDACTED],

Wednesday works great.

Special Agent [REDACTED]
FBI New York Field Office
Child Exploitation/Human Trafficking
C: [REDACTED]

From: [REDACTED]>
Sent: Sunday, July 12, 2020 8:21 PM
To: [REDACTED]>
Cc: [REDACTED]>
Subject: Re: Epstein Victims

[REDACTED]
[REDACTED] and [REDACTED] are both free on Wednesday between 12-3pm. Let us know if that works for you.

Thanks!

[REDACTED].
Edwards Pottinger LLC
425 North Andrews Ave, Suite 2

EFTA00037997

Fort Lauderdale, FL 33301
www.epllc.com

On Jul 9, 2020, at 11:11 AM, [REDACTED] > wrote:

No worries! The only day that does not work for me is Tuesday. I can make any other day work next week.

Special Agent [REDACTED]
FBI New York Field Office
Child Exploitation/Human Trafficking
C: [REDACTED]

From: [REDACTED] >
Sent: Thursday, July 9, 2020 9:12 AM
To: [REDACTED] >
Cc: [REDACTED] >; [REDACTED] >
Subject: RE: Epstein Victims

[REDACTED]
Sorry about the delay this week. I have had trouble coordinating with one of the girls. Can we pick a day next week? Whatever works for you.

<image001.png>
[REDACTED] | [REDACTED]
Trial Attorney
425 North Andrews Avenue, Suite 2
Fort Lauderdale, Florida 33301
[REDACTED] | [REDACTED]
[REDACTED] | www.epllc.com

From: [REDACTED] >
Sent: Tuesday, July 7, 2020 3:43 PM
To: [REDACTED] >
Cc: [REDACTED] >; [REDACTED] >
Subject: RE: Epstein Victims

Hey [REDACTED],

Thank you for being flexible. I wanted to reach out to get these interviews set up. As of right now, I'm flexible the rest of the days this week.

Let me know what would work for you.

Thanks,
[REDACTED]

EFTA00037998

Special Agent [REDACTED]
FBI New York Field Office
Child Exploitation/Human Trafficking
C: [REDACTED]

From: [REDACTED] >
Sent: Tuesday, June 30, 2020 7:33 PM
To: [REDACTED] >
Cc: [REDACTED] >; [REDACTED] >
Subject: RE: Epstein Victims

Hey [REDACTED],

No problem and no rush. Early next week is great. They are both on standby and with a day or so notice can make anytime work.

<image001.png>

[REDACTED] [REDACTED]

Trial Attorney

425 North Andrews Avenue, Suite 2
Fort Lauderdale, Florida 33301

[REDACTED] | [REDACTED]
[REDACTED] | www.epllc.com

From: [REDACTED] >
Sent: Tuesday, June 30, 2020 7:22 PM
To: [REDACTED] >
Cc: [REDACTED] >; [REDACTED] >
Subject: RE: Epstein Victims

Hey [REDACTED],

I apologize but I'm pretty swamped this week. Are your clients able to talk early next week?

-

On Jun 27, 2020 1:53 PM, [REDACTED] > wrote:
Hey [REDACTED]

Just circling back on this. Are you available any day next week to speak with [REDACTED] and [REDACTED]?

Also wanted to check in on the possibility of obtaining 302's or another form of verification that a victim has interviewed with you.

Have a great weekend,

<image001.png>

EFTA00037999

[REDACTED] [REDACTED]
Trial Attorney

425 North Andrews Avenue, Suite 2
Fort Lauderdale, Florida 33301

[REDACTED] | [REDACTED]
[REDACTED] | www.epllc.com

From: [REDACTED] >
Sent: Tuesday, June 23, 2020 7:05 PM
To: [REDACTED] >
Cc: [REDACTED] >; [REDACTED] >
Subject: RE: Epstein Victims

Hi [REDACTED]

I apologize for the delay in response but I wanted to check on scheduling. As of right now, I'm not going to be available on Monday. Is there another day that would be possible?

Thanks,
[REDACTED]

Special Agent [REDACTED]
FBI New York Field Office
Child Exploitation/Human Trafficking
C: [REDACTED]

From: [REDACTED] [mailto:[REDACTED]]
Sent: Tuesday, June 23, 2020 5:45 AM
To: [REDACTED] >
Cc: [REDACTED] >; [REDACTED] >
Subject: Epstein Victims

[REDACTED]
Does Monday, June 29 work for you to speak with the following victims:

1. [REDACTED]
2. [REDACTED]

If so, let me know what times work best for you.

Thank you,

<image001.png>

[REDACTED] [REDACTED]
Trial Attorney

425 North Andrews Avenue, Suite 2
Fort Lauderdale, Florida 33301

[REDACTED] | [REDACTED]
[REDACTED] | www.epllc.com

From:

To:

Subject: Re: Interview of Security on Premises

Date: Fri, 03 Jul 2020 20:21:03 +0000

Importance: Normal

I did not get a chance to run that plate myself but [REDACTED] notes in the 302 that the F-150 is registered to [REDACTED]

[REDACTED]

From:

Sent: Friday, July 3, 2020 12:40 PM

Subject: RE: Interview of Security on Premises

Thanks! The interview notes he was sent to run errands in a black car with a particular plate -- who is that registered to?

-----Original Message-----

From:

Sent: Thursday, July 2, 2020 6:02 PM

Subject: Interview of Security on Premises

Hi all,

I wanted to get this out to you so you had it. It's the interview of the individual who provided Maxwell security on the premises.

Have a good night!

EFTA00038001

From: [REDACTED]

Subject: RE: Interview of Security on Premises

Date: Fri, 03 Jul 2020 16:40:18 +0000

Importance: Normal

Thanks! The interview notes he was sent to run errands in a black car with a particular plate -- who is that registered to?

-----Original Message-----

From: [REDACTED]

Sent: Thursday July 2, 2020 6:02 PM

Subject: Interview of Security on Premises

Hi all,

I wanted to get this out to you so you had it. It's the interview of the individual who provided Maxwell security on the premises.

Have a good night!

EFTA00038002

From:

To:

Cc:

Subject: USMS

Date: Mon, 06 Jul 2020 16:09:49 +0000

Importance: Normal

Hi [REDACTED],

I received a call from the marshals this morning regarding the personal property that was transported with Maxwell, which includes her clothes, jewelry, credit card, and phone. We are releasing these items to defense counsel. However, Maxwell was also transported with security footage from the local jail where she was held, and the marshals would like someone to pick it up, because BOP will not keep it. Could you please pick this up from the marshals at 500 Pearl, and keep it in your files? If you have any questions, please feel free to call the marshal I spoke with [REDACTED]
[REDACTED]

Thanks,

[REDACTED]

[REDACTED] [REDACTED]
Assistant United States Attorney
Southern District of New York
One Saint Andrew's Plaza
New York, NY 10007
[REDACTED]

EFTA00038003

From: [REDACTED]
To: [REDACTED]

Subject: Ghislaine Maxwell real estate closing attorney

Date: Mon, 06 Jul 2020 15:56:20 +0000

Importance: Normal

[REDACTED]
I understand that you are the working the case on Ghislaine Maxwell. Maxwell's real estate attorney, [REDACTED] reach out to me about her dealings with Maxwell and wanted to provide information about Maxwell. I will be forwarding you the email that I received for [REDACTED]. I have not spoken to Ms. [REDACTED]. I am not sure exactly what it is that she wants to provide, I will let you follow up directly.

Please let me know if you have any questions or need additional information or assistance.

Hope all is well,

[REDACTED]
Special Agent
Federal Bureau of Investigation – Boston
[REDACTED]
[REDACTED]

From: [REDACTED]

To: [REDACTED]

Cc: [REDACTED]

Subject: RE: Interview of Security on Premises

Date: Thu, 02 Jul 2020 22:22:23 +0000

Importance: Normal

Thanks very much.

-----Original Message-----

From: [REDACTED]

Sent: Thursday, July 2, 2020 6:02 PM

[REDACTED]

Subject: Interview of Security on Premises

Hi all,

I wanted to get this out to you so you had it. It's the interview of the individual who provided Maxwell security on the premises.

Have a good night!

[REDACTED]

EFTA00038005

From: [REDACTED]

[REDACTED]

[REDACTED]

Subject: Re: Epstein Victims

Date: Mon, 13 Jul 2020 16:41:04 +0000

Importance: Normal

Great. We will call you on Wednesday at 1pm with [REDACTED] and Wednesday at 2pm with [REDACTED].

Thanks!

[REDACTED].

Edwards Pottinger LLC
425 North Andrews Ave, Suite 2
Fort Lauderdale, FL 33301
www.epllc.com

On Jul 13, 2020, at 12:37 PM, [REDACTED] > wrote:

Hey [REDACTED]

Wednesday works great.

Special Agent [REDACTED]
FBI New York Field Office
Child Exploitation/Human Trafficking
C: [REDACTED]

From: [REDACTED] <[REDACTED]>
Sent: Sunday, July 12, 2020 8:21 PM
To: [REDACTED]
Cc: [REDACTED]>
Subject: Re: Epstein Victims

[REDACTED]

[REDACTED] and [REDACTED] are both free on Wednesday between 12-3pm. Let us know if that works for you.

Thanks!

[REDACTED].

Edwards Pottinger LLC
425 North Andrews Ave, Suite 2
Fort Lauderdale, FL 33301
www.epllc.com

EFTA00038006

On Jul 9, 2020, at 11:11 AM, [REDACTED] > wrote:

No worries! The only day that does not work for me is Tuesday. I can make any other day work next week.

Special Agent [REDACTED]
FBI New York Field Office
Child Exploitation/Human Trafficking
C: [REDACTED]

From: [REDACTED] <[REDACTED]>
Sent: Thursday, July 9, 2020 9:12 AM
To: [REDACTED]
Cc: [REDACTED]; [REDACTED]>
Subject: RE: Epstein Victims

[REDACTED]
Sorry about the delay this week. I have had trouble coordinating with one of the girls. Can we pick a day next week? Whatever works for you.

<image001.png>
[REDACTED] | [REDACTED]
Trial Attorney
425 North Andrews Avenue, Suite 2
Fort Lauderdale, Florida 33301
[REDACTED]
[REDACTED] | www.epllc.com

From: [REDACTED] >
Sent: Tuesday, July 7, 2020 3:43 PM
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED]; [REDACTED]>
Subject: RE: Epstein Victims

Hey [REDACTED],

Thank you for being flexible. I wanted to reach out to get these interviews set up. As of right now, I'm flexible the rest of the days this week.

Let me know what would work for you.

Thanks,
[REDACTED]

Special Agent [REDACTED]

EFTA00038007

FBI New York Field Office
Child Exploitation/Human Trafficking
C: [REDACTED]

From: [REDACTED] <[REDACTED]>
Sent: Tuesday, June 30, 2020 7:33 PM
To: [REDACTED]
Cc: [REDACTED]; [REDACTED]>
Subject: RE: Epstein Victims

Hey [REDACTED],

No problem and no rush. Early next week is great. They are both on standby and with a day or so notice can make anytime work.

<image001.png>

[REDACTED]
Trial Attorney
425 North Andrews Avenue, Suite 2
Fort Lauderdale, Florida 33301
[REDACTED]
[REDACTED] | www.epllc.com

From: [REDACTED]>
Sent: Tuesday, June 30, 2020 7:22 PM
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED]; [REDACTED]>
Subject: RE: Epstein Victims

Hey [REDACTED],

I apologize but I'm pretty swamped this week. Are your clients able to talk early next week?

-

On Jun 27, 2020 1:53 PM, [REDACTED] <[REDACTED]> wrote:
Hey [REDACTED]

Just circling back on this. Are you available any day next week to speak with [REDACTED] and [REDACTED]?

Also wanted to check in on the possibility of obtaining 302's or another form of verification that a victim has interviewed with you.

Have a great weekend,

<image001.png>

[REDACTED]
Trial Attorney
425 North Andrews Avenue, Suite 2
Fort Lauderdale, Florida 33301

EFTA00038008

From: [REDACTED]>
Sent: Tuesday, June 23, 2020 7:05 PM
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED]>; [REDACTED]>
Subject: RE: Epstein Victims

Hi [REDACTED]

I apologize for the delay in response but I wanted to check on scheduling. As of right now, I'm not going to be available on Monday. Is there another day that would be possible?

Thanks,

[REDACTED]
Special Agent [REDACTED]
FBI New York Field Office
Child Exploitation/Human Trafficking
C: [REDACTED]

From: [REDACTED] [mailto:[REDACTED]]
Sent: Tuesday, June 23, 2020 5:45 AM
To: [REDACTED]>
Cc: [REDACTED]>; [REDACTED]>
Subject: Epstein Victims

[REDACTED]
Does Monday, June 29 work for you to speak with the following victims:

1. [REDACTED]
2. [REDACTED]

If so, let me know what times work best for you.

Thank you,

<image001.png>

[REDACTED]
Trial Attorney
425 North Andrews Avenue, Suite 2
Fort Lauderdale, Florida 33301
[REDACTED]

From: "████████ (BS) (FBI)" <████████>

To: "████████ (FBI)" <████████>

Cc: ██████████>

Subject: Thank you

Date: Thu, 02 Jul 2020 20:27:56 +0000

Importance: Normal

Any time █████. Honored to be able to assist in such an important case.

I am so happy for NYFO, NYPD, and the FBI overall. Good for all of you staying tenacious and ensuring MAXWELL was brought to justice.

Hit me up if you need anything in BS division or New Hampshire. Safe travels back.

Stay safe.

████

-

On Jul 2, 2020 4:24 PM, "████████ (FBI)" <████████> wrote:

████,

I don't know if you were on the initial appearance call, but Maxwell consented to remand and she's pending transfer to NY.

Thank you and your team for all your help over the past couple days. I know it was a long couple days. Please feel free to pass along our thanks to everyone on your team that helped with this operation. We are grateful for all the coordination and assistance you provided.

If you ever need anything in NY dont hesitate to hit us up.

Thanks again,

████

-

EFTA00038010

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

Subject: Thank you

Date: Thu, 02 Jul 2020 20:23:57 +0000

Importance: Normal

[REDACTED],

I don't know if you were on the initial appearance call, but Maxwell consented to remand and she's pending transfer to NY.

Thank you and your team for all your help over the past couple days. I know it was a long couple days. Please feel free to pass along our thanks to everyone on your team that helped with this operation. We are grateful for all the coordination and assistance you provided.

If you ever need anything in NY dont hesitate to hit us up.

Thanks again,

[REDACTED]

-

EFTA00038011

From: "████████>

To: "████████>

Subject: News

Date: Thu, 02 Jul 2020 19:06:31 +0000

Importance: Normal

████████,

I saw the news regarding the charges on Maxwell--just wanted to say thrilled to hear it. Thank you for your continued work on the case.

As always, you need something out here, let me know.

████████

████████
Associate Division Counsel

FBI Albuquerque Division
████████

(cell)

This communication and any attachments may contain privileged and sensitive attorney-client and attorney work product material. If you are not the intended recipient of this message, please destroy it promptly without further retention or dissemination, unless otherwise required by law. Please notify the sender of the error by separate email or by calling ██████████.

EFTA00038012

From: "████████ (USANYS) 1" <████████>

To: "████████. (NY) (FBI)" <████████>

Subject: Maxwell

Date: Thu, 02 Jul 2020 14:02:27 +0000

Importance: Normal

Great work!

████████

Assistant United States Attorney
United States Attorney's Office for the Southern District of New York

Tel: ██████████

EFTA00038013

From: "████████ (NY) (FBI)" <████████>
To: "████████. (NY) (FBI)" <████████>

Subject: Fwd: RE: FBI Victim Services Division Briefing for Victims of Jeffrey Epstein

Date: Wed, 02 Oct 2019 14:35:12 +0000

Importance: Normal

Attachments: RSVP_Questionnaire.docx

See below

----- Forwarded message -----

From: VictimServices <victimservices@fbi.gov>

Date: Oct 2, 2019 10:26 AM

Subject: RE: FBI Victim Services Division Briefing for Victims of Jeffrey Epstein

To: ██████████

Cc:

Good Morning,

Thank you for your response.

If you live farther than 50 miles from your selected location, your transportation and lodging will be arranged at no cost to you. If you choose to drive to the location, mileage and parking can be reimbursed. As the briefing will be held in a federal building, we are requesting some personal information needed to meet security requirements. Please complete and return the attached 'RSVP Questionnaire' so we can better assist you.

Respectfully,
FBI Victim Services Division

From: ██████████ [mailto:████████]
Sent: Tuesday, October 01, 2019 9:13 PM
To: VictimServices <victimservices@fbi.gov>
Subject: Re: FBI Victim Services Division Briefing for Victims of Jeffrey Epstein

I should be able to make it.

████████
I will be coming with another victim ██████████

Miami location

Thanks!

Sent from my iPhone

On Sep 27, 2019, at 5:12 PM, VictimServices <victimservices@fbi.gov> wrote:

EFTA00038014

Federal Bureau of Investigation
Victim Assistance Program
New York Division

September 27, 2019

RE: Case Number: NY-3027571

Dear [REDACTED],

The FBI Victim Services Division invites you to attend a meeting with FBI Victim Services representatives and members of the FBI NY Field Office and the U.S. Attorney's Office for the Southern District of New York to learn more about the victim services that may be available to you. While we will not be able to provide specific details about the active investigation, we will provide you with information about the types of services we can provide and that you are entitled to, and Victim Specialists will be on site to try to address any specific questions you may have.

These meetings will be held in two different locations, New York and Florida. Please choose which meeting you prefer to attend:

Date: October 15, 2019

Time: 10:00 AM

Location: 2030 SW 145th Avenue, Miramar, FL 33027

Date: October 23, 2019

Time: 10:00 AM

Location: 290 Broadway, New York, NY 10007

Participation is limited to you and one support person. If you are interested in attending, please respond by October 4, 2019 to VictimServices@fbi.gov with your name, and if you choose, the name of one support person who will accompany you, as well as the meeting location you wish to attend. We will follow up with additional information to finalize your attendance.

Thank you,

FBI Victim Services Division

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

Subject: RE: Maxwell's 6/30/20 Account Balances

Date: Mon, 13 Jul 2020 09:49:07 +0000

Importance: Normal

[REDACTED],

I will update my analysis and send it to you.

Best

[REDACTED]

-----Original Message-----

From: [REDACTED]

Sent: Friday, July 10, 2020 5:02 PM

To: [REDACTED]>

Cc: [REDACTED]

[REDACTED]

Subject: RE: Maxwell's 6/30/20 Account Balances

[REDACTED],

Thank you. Are you able to update this with the new information from UBS? In particular, it would be helpful to know how the Montpelier Trust was funded, and what expenditures it is making.

Thanks!

-----Original Message-----

From: [REDACTED]>

Sent: Friday, July 10, 2020 1:34 PM

To: [REDACTED]

[REDACTED]

Subject: Maxwell's 6/30/20 Account Balances

[REDACTED],

I have attached an analysis of Maxwell's related accounts as of 6/30/20. I will updated the analysis once I have received additional productions from UBS. The attached draft analysis is to be used for discussion purposes only and is subject to change.

If you have any questions, please contact me.

EFTA00038016

Best

[REDACTED]

[REDACTED]

Forensic Accountant

FBI New York Field Office

[REDACTED]

[REDACTED]

From: "████████>
To: "████████>
Cc: ██████████

Subject: International Travel Question and Request

Date: Thu, 24 Sep 2020 16:19:28 +0000

Importance: Normal

Hey █████,

I wanted to reach out about traveling internationally. █████ and I, along with 2 AUSAs from SDNY were hoping to travel to █████ back in March to interview an important witness in the Epstein/Maxwell investigation, but due to Covid that was not possible. We spoke with her briefly today via video and she is not comfortable talking at length unless it is in person. What is the possibility of getting approval to travel within the next month or so? Separately, I understand we would also have to get IOD approval?

Happy to chat via phone too if you have time.

Thanks,

████████
Special Agent █████
FBI New York Field Office
Child Exploitation/Human Trafficking
C: █████

From: [REDACTED] (USANYS) <[REDACTED]@usdoj.gov>
To: " [REDACTED] (NY) (FBI)" <[REDACTED]@fbi.gov> <[REDACTED]@nypd.org>
<[REDACTED]@nypd.org>
Cc: [REDACTED] (USANYS) <[REDACTED]@usdoj.gov>, " [REDACTED] (USANYS)"
<[REDACTED]@usdoj.gov>

Subject: RE: tip to the Manhattan DA's office

Date: Sun, 12 Jul 2020 20:15:42 +0000

Importance: Normal

[REDACTED]
I got a call last week from the Manhattan DA's office, conveying that they had received a brief tip on their voicemail system, without a name or phone number (and not traceable via phone number on their system), saying that a [REDACTED] and a non-disclosure agreement with an underage girl, and that Maxwell had facilitated the NDA. Passing this along pursuant to our practice.

thanks,
[REDACTED]

[REDACTED]
Assistant U.S. Attorney
Southern District of New York
[REDACTED]

From: "████████. (NY) (FBI)" <████████>
To: "████████ (NY) (FBI)" <████████>
Cc: "████████ (NY) (FBI)" <████████>

Subject: C-20 Request for assistance
Date: Tue, 20 Oct 2020 14:27:07 +0000

Importance: Normal

Thank you █████.

████████, thanks for being available to assist. I'll send out a separate email shortly to you and cc our AUSA to link you two.

-████████

On Oct 19, 2020 9:07 PM, "████████ (NY) (FBI)" <████████> wrote:

Hi █████
SA █████ is available to assist on Friday.

-

On Oct 19, 2020 6:18 PM, "████████. (NY) (FBI)" <████████> wrote:

Hi █████

This has been scheduled and rescheduled multiple times due to the availability of defense counsel. It has now been scheduled for Maxwell and her attorneys to review discovery items this Friday, 10/23/2020. █████ is still available to assist but █████ is unavailable. Would you mind canvassing for one agent to assist █████ for Friday from 8am – 3p at the MDC?

Thank you!

████████

Special Agent █████
FBI New York Field Office
Child Exploitation/Human Trafficking
C: █████

From: █████ (NY) (FBI) <████████>
Sent: Thursday, October 1, 2020 9:24 AM
To: █████ (SI) (FBI) <████████>; █████. (NY) (FBI) <████████>; █████. (NY) (FBI) <████████>
Subject: Fwd: C-20 request for assistance next week

Hi █████

SA █████ and SA █████ can assist

-

EFTA00038020

----- Forwarded message -----

From: "██████████ (NY) (FBI)" <██████████>

Date: Oct 1, 2020 8:39 AM

Subject: C-20 request for assistance next week

To: NY-NADP <██████████>

Cc: "██████████. (NY) (FBI)" <██████████>, "██████████ (NYPD)" <██████████>

All-

Squad C-20 is requesting assistance from two agents for the Maxwell investigation. They are looking for 2 volunteers to help out one day next week, possibly Wednesday or Thursday. They have to show some discovery to Maxwell and her defense team at MDC. It is digital evidence so a laptop and hard drive would have to be shown to them at MDC. It could potentially be several hours waiting while Maxwell and her team review the materials. Please let me know if you are able to assist

Thanks,

██████████

-

EFTA00038021

From: [REDACTED] >
To: [REDACTED]
[REDACTED]

Subject: RE: Epstein Briefing Follow-up

Date: Tue, 20 Oct 2020 13:41:53 +0000

Importance: Normal

I have 1pm. I'll send out the conference line.

From: [REDACTED] >
Sent: Tuesday, October 20, 2020 9:41 AM
To: [REDACTED] >; [REDACTED] >;
[REDACTED], [REDACTED] >
Subject: [EXTERNAL EMAIL] - RE: Epstein Briefing Follow-up

Hi all,

I am sorry I cannot recall if we settled a time but I am free most of the day, except for 10-10:30 and 12-1.

Thank you,

[REDACTED]

[REDACTED]
[REDACTED]

From: [REDACTED])
Sent: Monday, October 19, 2020 5:39 PM
To: [REDACTED] >; [REDACTED]) <[REDACTED]>; [REDACTED]
[REDACTED] >
Subject: RE: Epstein Briefing Follow-up

Good afternoon,

I am awaiting clearance from other DOJ components on the November 12 date. I have attached a draft of the invitation/RSVP with preliminary comments. We can discuss these tomorrow.

Thanks

From: [REDACTED] >
Sent: Monday, October 19, 2020 3:14 PM
To: [REDACTED]) <[REDACTED]>; [REDACTED]) <[REDACTED]>; [REDACTED], [REDACTED]
[REDACTED] >
Subject: Re: Epstein Briefing Follow-up

Hello,

EFTA00038022

Hope everyone is doing well. Checking in to see if there are any updates regarding the November 12 date as well as a draft for the invitation?

Thanks!

[REDACTED]
Program Manager
FBI Victim Services Division
[REDACTED]
[REDACTED]

From: [REDACTED])
Sent: Friday, October 16, 2020 2:45 PM
To: [REDACTED]>; [REDACTED]>; [REDACTED]
[REDACTED]>
Subject: Epstein Briefing Follow-up

Hello,

Following up on today's phone call on a few things:

- The Miami FO has the All-Employee Conference Room is available for November 5 and 12 (November 11 is Veteran's Day).
- Suggestions for invitation:
 - Clear identification of the briefing purpose;
 - Date, location of briefing (Time TBD);
 - Inclusion of support person language;
 - COVID precautions (see below);
 - RSVD deadline; and
 - Request any questions from victims in advance and have them send by a certain date.
- Please find attached a few documents from our briefing last fall:
 - RSVP Questionnaire Blank
 - Template Letter for 2019 briefings
 - Name tag key
- Miami COVID procedures to enter the building (see attached documents)
 - Temperature checks
 - CDC screening questions
 - Social distancing
 - Mandatory face masks

Please let me know the confirmed date ASAP so I can begin my canvass of the field for Victim Specialists to assist in Miami. I look forward to seeing your DRAFT invitation letter.

Thanks,

EFTA00038023

[REDACTED]

From: "████████. (DO) (FBI)" <████████>
To: "████████. (ODAG) (JMD)" <████████>, "████████ (CRT)"
<████████>, "████████. (DO) (FBI)" <████████>, "████████.
████████. (NY) (FBI)" <████████>

Subject: Epstein Briefing Check-In

Date: Tue, 20 Oct 2020 13:44:21 +0000

Importance: Normal

Attachments: unnamed

Good Morning,

Here is the dial-in information for today's call:

Phone: ██████████

Guest Passcode: ██████████

Thanks,

████████

EFTA00038025

From: "████████ (NY) (FBI)" <████████>
To: "████████. (NY) (FBI)" <████████>

Subject: C-20 Request for assistance
Date: Tue, 20 Oct 2020 00:03:28 +0000

Importance: Normal

Hi █████, I will send it out to see if someone is available

-
On Oct 19, 2020 6:18 PM, "████████. (NY) (FBI)" <████████> wrote:
Hi █████,

This has been scheduled and rescheduled multiple times due to the availability of defense counsel. It has now been scheduled for Maxwell and her attorneys to review discovery items this Friday, 10/23/2020. █████ is still available to assist but █████ is unavailable. Would you mind canvassing for one agent to assist █████ for Friday from 8am – 3p at the MDC?

Thank you!

████████
Special Agent █████
FBI New York Field Office
Child Exploitation/Human Trafficking
C: █████

From: █████ (NY) (FBI) <████████>
Sent: Thursday, October 1, 2020 9:24 AM
To: █████, █████ (SI) (FBI) <████████>; █████. (NY) (FBI) <████████>; █████. (NY) (FBI) <████████>
Subject: Fwd: C-20 request for assistance next week

Hi █████

SA █████ and SA █████ can assist

-
----- Forwarded message -----

From: "████████ (NY) (FBI)" <████████>
Date: Oct 1, 2020 8:39 AM
Subject: C-20 request for assistance next week
To: NY-NADP <████████>
Cc: "████████. (NY) (FBI)" <████████>, "████████ (NYPD)" <████████>
All-

Squad C-20 is requesting assistance from two agents for the Maxwell investigation. They are looking for 2 volunteers to help out one day next week, possibly Wednesday or Thursday. They have to show some discovery to Maxwell and her defense team at MDC. It is digital evidence so a laptop and hard drive would have to be shown to them at MDC. It could

potentially be several hours waiting while Maxwell and her team review the materials. Please let me know if you are able to assist

Thanks,

[REDACTED]

-

From: "dropbox@ic.fbi.gov" <dropbox@ic.fbi.gov>

To: [REDACTED]

Subject: FBINET to UNET Uploaded Files

Date: Tue, 06 Oct 2020 19:36:13 +0000

Importance: Normal

Attachments: U_On_08_17_2020_at_3_32_p.m._Eastern_Time_[REDACTED]
8.pdf

From:

To:

Subject: [EXTERNAL EMAIL] - Warrant

Date: Mon, 05 Oct 2020 21:12:21 +0000

Importance: Normal

Attachments: 2020-06-26,_search_warrant,_20_mag_6719.pdf



From: "████████">>
To: "████████">>
Cc: "████████">>

Subject: London Travel

Date: Fri, 02 Oct 2020 16:45:35 +0000

Importance: Normal

Attachments: London_Travel.docx

████████
As discussed, see attached. Please confirm when AD IOD approval is obtained and we can proceed with booking flights/hotels as well as obtain quarantine waiver's from Legat London.

Let me know if there are any questions.

Thanks again

A/SSA █████ █████
FBI NY
W █████
C █████

Case # 50D-NY-3027571

FBI New York, in coordination with the Southern District of New York's United States Attorney's Office, has been investigating the sexual exploitation and abuse of minors committed by JEFFREY EPSTEIN. EPSTEIN was charged and arrested with sex trafficking and conspiracy in July 2019. In addition to EPSTEIN, co-conspirators have also been investigated, including GHISLAINE MAXWELL. MAXWELL assisted, facilitated, and contributed to EPSTEIN's abuse of minors by recruiting, grooming, and abusing minors they knew to be under the age of 18. MAXWELL was charged and arrested in July 2020 with enticement of a minor, transportation of a minor, conspiracy to entice a minor, conspiracy to transport a minor, and perjury.

During the course of the investigation, a witness, [REDACTED] date of birth [REDACTED] who resides in London and is a UK citizen, has been identified to have information into the crimes committed by EPSTEIN and MAXWELL. [REDACTED] is represented by counsel, JILL GREENFIELD, and has readily and voluntarily agreed to speak with the FBI. FBI agents, along with Assistant United States Attorneys, intend to travel to the UK to interview [REDACTED] with her counsel present. [REDACTED] expressed that all communication should be coordinated through counsel. GREENFIELD's information is as follows:

Jill Greenfield

Fieldfisher LLP

Email: [REDACTED]

D: [REDACTED]

M: [REDACTED]

Legat London (ALAT [REDACTED]) concurs with this travel and is currently working to assist FBI New York in arranging this travel and interview.

Names of FBI NY travelers:

SA: [REDACTED]

Det: [REDACTED] – NYPD TFO

Event: Epstein: Miami Brief Final Call

Start Date: 2019-10-11 14:00:00 +0000

End Date: 2019-10-11 15:00:00 +0000

Organizer: [REDACTED]

Location: 9th Floor Conf Room or Conf Line

Class: X-PERSONAL

Date Created: 2019-10-10 14:18:09 +0000

Date Modified: 2019-10-10 19:21:45 +0000

Priority: 5

DTSTAMP: 2019-10-08 19:27:43 +0000

Attendee: [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Alarm: Display the following message 15m before start

| Reminder

Please use the following information to dial-in:

[REDACTED]
Guest Code: [REDACTED]

Event: Epstein: Miami Brief Final Call

Start Date: 2019-10-11 14:00:00 +0000

End Date: 2019-10-11 15:00:00 +0000

Organizer: [REDACTED]. (DO) (FBI) <[REDACTED]>

Location: 9th Floor Conf Room or Conf Line

Class: X-PERSONAL

Date Created: 2019-10-10 14:18:09 +0000

Date Modified: 2019-10-10 15:18:06 +0000

Priority: 5

DTSTAMP: 2019-10-08 19:27:43 +0000

Attendee: [REDACTED]. (NY) (FBI) <[REDACTED]>; [REDACTED]
<[REDACTED]>; [REDACTED] (NY) (FBI) <[REDACTED]>; [REDACTED]. (DO)
(FBI) <[REDACTED]>; [REDACTED]. (NY) (FBI) <[REDACTED]>; [REDACTED].
(NY) (OGA) <[REDACTED]>; [REDACTED] (DO) (FBI) <[REDACTED]>;
[REDACTED]; [REDACTED]. (DO) (CON) <[REDACTED]>; [REDACTED].
(DO) (FBI) <[REDACTED]>

Alarm: Display the following message 15m before start

| Reminder

Please use the following information to dial-in:

[REDACTED]

Guest Code: [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Subject: [EXTERNAL EMAIL] - Material from civilian

Date: Thu, 03 Sep 2020 17:29:37 +0000

Importance: Normal

Hi [REDACTED],

Per our usual practice, I am sending to [REDACTED] attention two letters I received from a civilian regarding the Epstein/Maxwell case.

Thanks,

[REDACTED]

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

From: [REDACTED]
To: [REDACTED]
Subject: Fwd: Hotline Notification
Date: Mon, 13 Jul 2020 21:15:51 +0000
Importance: Normal
Attachments: LOG_2020-0187[REDACTED].doc; ATT00001.htm

See attached lead regarding Epstein

Sent from my iPhone

Begin forwarded message:

From: "██████████"
Date: July 13, 2020 at 16:49:44 EDT
To: "██████████"
Subject: Fw: Hotline Notification

■: Good afternoon. I tried to call you earlier in regards to the attached Rape Hotline Notification. I spoke with [REDACTED] who informed me that I should contact you. I can be reached at the numbers below.

Stay safe,

From: [REDACTED]
Sent: Monday, July 13, 2020 11:43 AM
To: [REDACTED]>
Subject: Hotline Notification

SENT BY: [REDACTED]

SPECIAL VICTIMS DIVISION IRT/LER UNIT

EFTA00038035

SPECIAL VICTIMS DIVISION



HOTLINE NOTIFICATION WORKSHEET

SELECT: BY HIGHLIGHTING, CIRCLING, OR UNDERLINING
HOSPITAL, 911, HUMAN TRAFFICKING HOTLINE, PCT
UNIVERSITY/COLLEGE, BROOKLYN DIOCESE
RAPE HOTLINE LOG# 2020-0187

DATE: 07/13/2020

DAY: Monday

TIME: 1010 hrs

SVD: [REDACTED]

NOTIFICATION RECEIVED FROM

NAME: [REDACTED]

CALL BACK #: [REDACTED]

PLACE AN "X" IN APPROPRIATE CRIME:

RAPE

CHILD PORN

OTHER SEXUAL CRIMES

CSA

FORCIBLE TOUCHING

OTHER NON SEXUAL

SEX ABUSE

PUBLIC LEWDNESS

NO CRIME STATED

(specify other sexual/non sexual crimes in the narrative)

HOW DID THE CALLER LEARN ABOUT THE HOTLINE:

NEWS CHANNEL

HOSPITAL

OTHER(specify in narrative)

INTERNET SEARCH

POLICE OFFICER

NOT ASCERTAINED

NYPD AD

SOCIAL MEDIA

(indicate reason why not obtained in narrative)

DATE & PLACE OF OCCURRENCE: 1992 Manhattan, NY

VICTIMS NAME: [REDACTED]

DOB: [REDACTED]

VICTIMS CONTACT: [REDACTED]

VICTIMS ADDRESS: [REDACTED]

SPECIAL VICTIMS SQUAD NOTIFIED

TIME: 1139 hrs

DNA

MOS NOTIFIED: [REDACTED]

MOS ASSIGNED:

61#:

CASE#:

DISPOSITION:

EMAIL SENT BY: [REDACTED]

ADDITIONAL DETAILS

In 1992, C/V states when she was 17 y/o she met an unknown female in Central Park who offered her a dog walking position. C/v states the female brought her back to a residence at Central Park West to meet her boss (Jeffrey Epstein) to be interviewed. C/v states while there she was offered something to drink. Afterwards, c/v states she felt dizzy and shaky. C/V states she remembers feeling tired and leaning back. C/v states she remembers waking up in a room with someone heavy on her chest. C/v states she fell asleep again and remembers being brought to the bathroom to wash up. C/v states there was bleeding in her vaginal area. C/v states 2 women helped her get dressed and being sent away in a cab.

C/v got Rape Hotline number from a Sexual Assault Hotline

From: "████████>
To: "████████>," ██████████
Subject: [EXTERNAL EMAIL] - Re: ██████████
Date: Tue, 21 Jul 2020 18:09:27 +0000
Importance: Normal
Inline-Images: image001.png; image002.png

Thank you

Detective █████
NYPD / FBI
Child Exploitation Human Trafficking Task Force
████████

From: █████████>
Sent: Monday, July 20, 2020 11:12 AM
To: ██████████
Subject: FW: ██████████

New email.

From: █████████>
Sent: Friday, July 17, 2020 11:56 AM
To: █████████>
Subject: ██████████

Dear Ms. █████,

I hope you are doing well. Apologies if this is the incorrect email for information related to the Epstein/Maxwell cases and I would appreciate it if it could be forwarded to the appropriate federal prosecutor.

Like many Americans, I have been intrigued by the Epstein/Maxwell web of cruelty. I noticed a name on one Epstein flight log -- the █████████. I had read █████████ travel blog years before, and when I went back to check, █████████ mentioned Epstein, █████████ and Maxwell by name in an account of sex trafficking to and from New York, Palm Beach and █████████ in 2011.

That passage from July 2011 is here, on Ms. █████████ website | █████████ | paged=3 :

a fast growing number of men in a slow rebellion revolution whom are fed up with the perfect young girl without the brains and experience that prefer the older women, whom are much more fun to be around, not so boring as their younger sisters and are more healthy conscious and looking after themselves, better company and influence for what a man's aging bodies need. Great! I have something to look forward to. I am appalled that it is the magazine editors, and moguls, such as an example represented by meryl streep in The Devil Wears Prada, and the likes of Anna Wintour, Emanuelle Alt, whom are much older themselves, although fearfully good at their jobs and brilliant but cannot have the power to put fourth their vision because she dreads that the men financing everything will make her loose her job and replace her to someone who will jump at their request. Hence we still live in a man's world.

Anyway, back to the dream job that could have launched the beginning of a career for me. I was with Ford models. I was sent to a casting in NewYork, but organized through someone from my agency in Milano. I was to see the man who owned and was the financier of Victoria's Secret, La Senza, Pink, etc, of the Limited brands. Best mate with the CEO and founder, Mr [REDACTED].



I was met by a very sweet and kind Ghislaine Maxwell, that I later came to know was the daughter of the mysteriously deceased media titan, whom looked at my photo portofolio and confirmed the casting with the LTD people.

I saw two people and the meeting went very well. Subsequently I came back to [REDACTED] where season in [REDACTED] was about to start and awaited me. I was chosen to be the next Victoria Secret model. I was flown back to New York, no strings attached and put in my very own apartment for a few days in Manhattan and flown on a private jet to Palm Beach where I was going to meet the photographer.

I was told that I had a better body than the top models already in the campaign, that they had cellulite and drooping breasts, wide hips, etc, that I, at least wouldn't have to be airbrushed and photoshopped as much and would be better for the catwalks as one of the angels. Also, I got involved with intellectual conversations with the man in charge and he was very impressed, asking me why would I want to do modeling after he saw my art and dancing and that he invested in people, why didn't I come live in N.Y. and study at Julliard?

Anyway, Just before the models arrived, I was made an advance/ a pass. I, being very naive, didn't know how those industries worked, and reacted very badly and offended. and because I didn't return the sudden 'affection', the very next day I was on a flight back to [REDACTED].

That incident put me off the modeling world and the whole entertainment industry so badly, that I stopped modeling for two years. In my prime, (however I have been told I look better now than then, and am known as 'the body' in the South african modeling industry). It reassured what I had heard and feared.

I thought I could not tell my story to anyone. Who would believe me? That is until a few years later I heard of a documentary about a BBC reporter that went undercover as a top photographer to Milano and exposed the industry there. How much abuse of power goes on.

I am not saying that every top or super model had to go through sleeping with someone to get that job. But it does leave me wondering what most had to do to reach where they are now.

And as for the man who recruited Victoria Secret models, has recently been exposed and jailed for sleeping with under aged girls and is dragging prince Andrew's name down with him.

[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]

I hope that is helpful and helps establish more of the horrid sex trafficking map Maxwell and Epstein established.

While Ms. [REDACTED] blog stops in 2015, it appears she still lives in [REDACTED] and may be worth reaching out to: [REDACTED]

Sincerely,

[REDACTED]

From: "████████>

To: "████████"

Subject: GM conference

Date: Tue, 14 Jul 2020 15:43:35 +0000

Importance: Normal

Attachments: 2020.07.09_Scheduling_Order.pdf

Special Agent ██████████

FBI New York Field Office

Child Exploitation/Human Trafficking

C: ██████████

From:

To:

Subject: JE Taint review search terms

Date: Thu, 16 Jul 2020 17:11:55 +0000

Importance: Normal

Attachments: Epstein_Priv_terms.docx

Hi everyone,

Attached are the search terms for the taint review. I will be out next week, but I'll have my phone around so if you have questions feel free to give me a call. [REDACTED] will also be available to answer questions you may have. And my partner Det. [REDACTED], who sits next to me will be in as well so he will be able to answer questions as they come up.

Please don't hesitate to reach out. Thanks for your help. It's appreciated.

[REDACTED]
Special Agent [REDACTED]
FBI New York Field Office
Child Exploitation/Human Trafficking
C: [REDACTED]

From:

To:

Cc:

Subject: RE: Interview of Security on Premises

Date: Tue, 07 Jul 2020 19:00:16 +0000

Importance: Normal

Attachments: [REDACTED]-notes.pdf

Notes are attached.

-----Original Message-----

From: [REDACTED]

Sent: Tuesday, July 7, 2020 2:26 PM

[REDACTED]

Subject: RE: Interview of Security on Premises

Thanks very much for this. Are there any hand-written notes? If so we'll add those to the file as well. Thanks again.

-----Original Message-----

From: [REDACTED]

Sent: Thursday, July 02, 2020 18:02

[REDACTED]

Subject: Interview of Security on Premises

Hi all,

I wanted to get this out to you so you had it. It's the interview of the individual who provided Maxwell security on the premises.

Have a good night!

[REDACTED]

EFTA00038042

From: [REDACTED]
To: [REDACTED]
Subject: RE: Volunteer
Date: Sat, 01 Aug 2020 00:08:21 +0000
Importance: Normal

Same here, Monday sounds great. Take care

-
On Jul 31, 2020 8:06 PM, '[REDACTED]' wrote:
Hey sorry [REDACTED] Was swamped today. Happy to chat whenever. Can also touch base monday.

-
On Jul 31, 2020 4:35 PM, "[REDACTED]. (TD) (FBI)" <[REDACTED]> wrote:
Hi [REDACTED]

Let me know if you have a time to chat.

Regards,

[REDACTED]

-
On Jul 29, 2020 7:21 PM, "[REDACTED]. (NY) (FBI)" <[REDACTED]> wrote:
No problem! I'm free anytime tomorrow morning before 1145 and late Friday afternoon after 2pm. And free to chat anytime early next week as of right now. Let me know what's convenient for you.

Thanks,

[REDACTED]

From: [REDACTED]. (TD) (FBI) <[REDACTED]>
Sent: Wednesday, July 29, 2020 7:04 PM
To: [REDACTED]. (NY) (FBI) <[REDACTED]>
Subject: RE: Volunteer

I really want to help out. I would be more than happy to talk a little bit more so I can figure out a way to assist you guys and fulfill my SOG shifts. Let me know when is a good day/time to talk.

Take care,

[REDACTED]

-
On Jul 29, 2020 6:48 PM, "[REDACTED]. (NY) (FBI)" <[REDACTED]> wrote:
Hey [REDACTED], thanks for being willing to help. We are looking for people to help with prepping and organizing evidence for discovery, along with assistance reviewing some items and listening to recordings. If you have time for that and are still

interested, let me know. Happy to talk over the phone as well if you have questions or would like a more in depth overview.

Thanks,

[REDACTED]
Special Agent [REDACTED]
FBI New York Field Office
Child Exploitation/Human Trafficking
C: [REDACTED]

From: [REDACTED]. (TD) (FBI) <[REDACTED]>
Sent: Wednesday, July 29, 2020 3:41 PM
To: [REDACTED]. (NY) (FBI) <[REDACTED]>
Subject: Volunteer

Good afternoon SA [REDACTED],

I'm interested in assisting with this ongoing investigation. At the time I'm part of SOG but wanted to know how I could assist you and the squad.

Respectfully,

SA [REDACTED]
SO-4

-All-

Squad C-20 (VCAC/HT) is looking for assistance related to the ongoing Epstein/Maxwell investigation. This is a unique opportunity to assist with a high profile case.

If you are available, please contact SA [REDACTED].(she is cc'd).

EFTA00038044

From: "██████████. (DO) (FBI)" <████████>
To: "████████. (ODAG) (JMD)" <████████>, "████████ (CRT)"
<████████>, "████████. (NY) (FBI)" <████████>

Subject: Epstein Briefing Call

Date: Fri, 16 Oct 2020 14:03:28 +0000

Importance: Normal

Attachments: unnamed

Hello,

I spoke with SA █████ yesterday afternoon and she should be able to join us for the call. I have this call for 1 hour although we probably won't use the entire hour. Please find the dial-in information below.

CALL 303-586-4335 OR 1-877-446-3914

Guest Passcode: █████

Thanks,

████████

EFTA00038045

Event: Epstein Briefing Call

Start Date: 2020-10-16 16:00:00 +0000

End Date: 2020-10-16 17:00:00 +0000

Organizer: [REDACTED]. (DO) (FBI) <[REDACTED]>

Class: X-PERSONAL

Date Created: 2020-10-16 14:03:29 +0000

Date Modified: 2020-10-16 14:51:17 +0000

Priority: 5

DTSTAMP: 2020-10-16 14:03:27 +0000

Attendee: [REDACTED]. (ODAG) (JMD) <[REDACTED]>; [REDACTED] (CRT) <[REDACTED]>; [REDACTED]. (NY) (FBI) <[REDACTED]>

Alarm: Display the following message 15m before start

| Reminder

Hello,

I spoke with SA [REDACTED] yesterday afternoon and she should be able to join us for the call. I have this call for 1 hour although we probably won't use the entire hour. Please find the dial-in information below.

CALL 303-586-4335 OR 1-877-446-3914

Guest Passcode: [REDACTED]

Thanks,
[REDACTED]

From: [REDACTED]

To: [REDACTED]

Subject: Fw: FBINET to UNET Uploaded Files

Date: Mon, 15 Jul 2019 19:55:26 +0000

Importance: Normal

Attachments: HOTLINE_TRACKER.xlsx

Inline-Images: Outlook-1510171437.png; Outlook-1510171974.jpg

[REDACTED]
**NYPD Detective Bureau Child Exploitation/ Human Trafficking Task Force
N.Y. FBI Squad C20**

Office
Desk
Fax
Cell
[REDACTED]



From: [REDACTED]
Sent: Monday, July 15, 2019 12:39 PM
To: [REDACTED]
Subject: FW: FBINET to UNET Uploaded Files

Here is the updated spreadsheet.

-----Original Message-----

From: dropbox@ic.fbi.gov [mailto:dropbox@ic.fbi.gov]

Sent: Monday, July 15, 2019 12:37 PM

To: [REDACTED]

Subject: FBINET to UNET Uploaded Files

From: [REDACTED]

Cc: "[REDACTED]">

Subject: Re: [REDACTED] Arrest

Date: Fri, 05 Jul 2019 22:00:26 +0000

Importance: Normal

Attachments: TravelerList-8226863899.pdf

Attached is the manifest.

----- Original message -----

From: "[REDACTED]">

Date: 7/5/19 5:57 PM (GMT-05:00)

To: "[REDACTED]">

Subject: [REDACTED] Arrest

[REDACTED],

When you have the manifest, would you mind emailing it to me?

Attached is the arrest warrant.

Thanks,

[REDACTED]

SA [REDACTED]

FBI New York

VCAC/HT

C: [REDACTED]

EFTA00038048

From: "████████>
To: "████████>;
"████████>;
"████████>,"████████>

Subject: RE: Subject possibly flying into Teterboro

Date: Fri, 05 Jul 2019 17:10:55 +0000

Importance: Normal

Attachments: 19_Cr_490_Epstein_Arrest_Warrant_(002).pdf

Hi all,

We received a hit notification that our sub will be landing at Teterboro at 1720 tomorrow, 7/6/2019. I've attached a copy of the arrest warrant. Identifiers are below.

Sub: Jeffrey Epstein

DOB: 1/20/1953

Tail #: N212JE

Thank you for your assistance with this. Please let me know if there is anything else you'd need. We'd like to plan to meet at Teterboro around 3:30pm to be there early in case of an earlier landing.

Thanks again,

████████
SA █████
FBI New York
VCAC/Human Trafficking
C: █████

From: █████ [mailto:████████]
Sent: Monday, July 01, 2019 11:28 AM

To: █████>; █████>; █████>

████████>

Cc: █████>

Subject: RE: Subject possibly flying into Teterboro

Good morning all,

Please let me know as soon as you're aware of his pending arrival/departure from Teterboro. In dealing with private/charter aircraft notifications, our systems don't always identify a specific subject correctly.

My pleasure,

████████>

From: █████>

Sent: Monday, July 1, 2019 11:18 AM

To: █████>; █████>

Cc: █████>; █████>

████████>

Subject: Re: Subject possibly flying into Teterboro

EFTA00038049

Hey [REDACTED] and [REDACTED],

Allow me to electronically introduce you to [REDACTED] [REDACTED] of FBI-NY (contact info below). Please see her below email. If this turns out to be an International flight, as is anticipated, this will technically be an arrest made by CBP, who will TOT FBI, and your role will largely be to coordinate and facilitate.

Thanks in advance,

--[REDACTED]

P.S. I have also taking the liberty of cc'ing CBP TFO [REDACTED] [REDACTED] who is assigned to our VCMO squad. [REDACTED], whatever assistance you can land is greatly appreciated, as always.

On Jul 1, 2019 11:09 AM, "[REDACTED]" > wrote:

Hi [REDACTED]

It was good to chat with you on the phone. Just wanted to give you a quick overview. We are looking to indict our subject possibly tomorrow. He has his own plane and is a frequent flier out of Teterboro. Ideally we would like to pick him up when he arrives. We usually will get approximately 24 hours' notice when he flies back into the country. In the event that happens, I just want to do whatever coordination necessary to ensure his arrest goes as smooth as possible. We have his identifiers to include tail number. Please let me know what information you will need and I'm happy to provide it.

Thanks for your help!

[REDACTED]
SA [REDACTED]
FBI New York
VCAC/Human Trafficking
O: [REDACTED]
C: [REDACTED]

EFTA00038050

UNITED STATES DISTRICT COURT
for the
Southern District of New York

United States of America

v.

) Case No.

Jeffrey Epstein

Defendant

19 CRIM 490

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay
(name of person to be arrested) Jeffrey Epstein,
who is accused of an offense or violation based on the following document filed with the court:

- Indictment Superseding Indictment Information Superseding Information Complaint
 Probation Violation Petition Supervised Release Violation Petition Violation Notice Order of the Court

This offense is briefly described as follows:

Title 18, United States Code, Section 371 (sex trafficking conspiracy)
Title 18, United States Code, Sections 1591(a), (b)(2), and (2) (sex trafficking of minors)

Date: 07/02/2019


Issuing officer's signature

City and state: New York, NY

The Honorable Barbara Moses, U.S. Magistrate Judge

Printed name and title

Return

This warrant was received on (date) _____, and the person was arrested on (date) _____
at (city and state) _____

Date: _____

Arresting officer's signature

Printed name and title

From: "████████>

To: "████████>

Subject: FBINET to UNET Uploaded Files

Date: Wed, 03 Jul 2019 22:33:39 +0000

Importance: Normal

Attachments: Epstein_Jeffrey_Child_Sex_Trafficking_.xml

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solutionVersion="1.0.0.136" PIVersion="1.0.0.0" href="https://-  
internal.fbinet.fbi/teamsites/NY/infopath/Operations%20Order%20Form/Forms/-  
template.xsn?OpenIn=PreferClient&NoRedirect=true&XsnLocation=/-  
teamsites/NY/infopath/Operations%20Order%20Form/Forms/template.xsn"  
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myXSD-2009-02-17T13-19-24" productVersion="15.0.0" ?><?mso-application  
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    <my:Case_File_Number>31E-NY-3027571</my:Case_File_Number>  
    <my:Squad>C-20</my:Squad>  
    <my:Date_Prepared>2019-07-02</my:Date_Prepared>  
    <my:Case_Agent>SA [REDACTED] & Detective [REDACTED]</-  
my:Case_Agent>  
    <my:Synopsis_of_Case>In both NY and FL, from approximately 2002  
through 2005, Jeffrey Epstein enticed and recruited dozens of minor girls,  
ages 14 to 17, to engage in sex acts with him. Afterwards, Epstein paid the  
victims hundreds of dollars in cash. Victims were initially recruited to  
perform massages, which would turn sexual in nature. Victims would have to  
perform the "massages" nude or partially nude, and Epstein would masturbate  
while he asked victims to touch him and touched the victims' genitals with  
his hands and/or sex toys . Epstein encouraged his victims to recruit  
additional girls, then would pay both the victim and victim-recruiter in  
cash. Epstein had employees who would set up the appointments. Victims in  
New York and Florida usually were contacted via telephone by individuals who  
worked for Epstein to arrange his "massages."
```

On July 2, 2019, Epstein was indicted for 18 USC 1591 (a), (b)(2), and (2) and 18 USC 371. The indictment is sealed. An arrest warrant has been issued out of SDNY. A search warrant for Epstein's residence at 9 East 71st Street, New York, New York will be sworn out the day of arrest. </-
my:Synopsis_of_Case>

```
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    <my:opstype_other></my:opstype_other>  
    <my:and></my:and>  
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```

<my:EscapeRisk>false</my:EscapeRisk>

<my:Execution><div xmlns="http://www.w3.org/1999/xhtml">

<div>Epstein is presently out of the country. A silent hit notification with CBP has been put into effect for his return to the US. Epstein's expected return to the US is unknown at this time. Hit notifications are received approximately 12 to 24 hours in advance. In the event that Epstein returns to Teterboro Airport, CBP will detain him at the airport. Agents and NYPD detectives will coordinate with FBI Newark and CBP, then respond to effect the arrest of Epstein. </div>

<div> </div>

<div>Once Epstein is in custody, a search warrant for his premises in New York will be sworn out. Agents and NYPD detectives will knock and announce their presence at the subject premises. Upon entry, the subject premises will be secured and the search warrant will be executed. Teams will then break off to conduct interviews.</div></div>

<div xmlns="http://www.w3.org/1999/xhtml"> </div></my:Execution>

<my:Required_Equipment>[Handcuffs, Weapons, Vests, Radio, Flashlight, Badge, Raid Jacket]</my:Required_Equipment>

<my:Tactical-Briefing>

<my:briefing>Initial Brief</my:briefing>

<my:tbtime>12:00:00-04:00</my:tbtime>

<my:tblocation>C-20 squad area</my:tblocation>

<my:tb-date>2019-07-08</my:tb-date>

</my:Tactical-Briefing>

<my:Tactical-Briefing>

<my:briefing>Pre-brief</my:briefing>

<my:tbtime xsi:nil="true"></my:tbtime>

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<my:tb-date xsi:nil="true"></my:tb-date>

</ ->

my:Tactical-Briefing><my:Prosecutor>

<my:AUSA-ada>████████████████████</my:AUSA-ada>

<my:district>SDNY</my:district>

<my:contact>████████████████████</my:contact>

</my:Prosecutor>

<my:Prosecutor>

<my:AUSA-ada>████████████████████</my:AUSA-ada>

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</ ->

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<my:district>SDNY</my:district>

<my:contact>[REDACTED]</my:contact>

</-

my:Prosecutor><my:On_SceneCom><div xmlns="http://www.w3.org/1999/xhtml">SSA
[REDACTED]</div>

<div xmlns="http://www.w3.org/1999/xhtml">NYPD Lt [REDACTED]</div></-

my:On_SceneCom>

<my:tac-Briefingsummary></my:tac-Briefingsummary>

<my:group7>

<my:group8>

<my:section-2-subjectnameattach>Jeffrey Epstein</-

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P2gKz9fQaoNGrh6QmdwExS5gg/-
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</my:group12>
 <my:ESUyesno>No</my:ESUyesno>
</my:myFields>

From: "████████>

To: "████████>

Subject: FBINET to UNET Uploaded Files

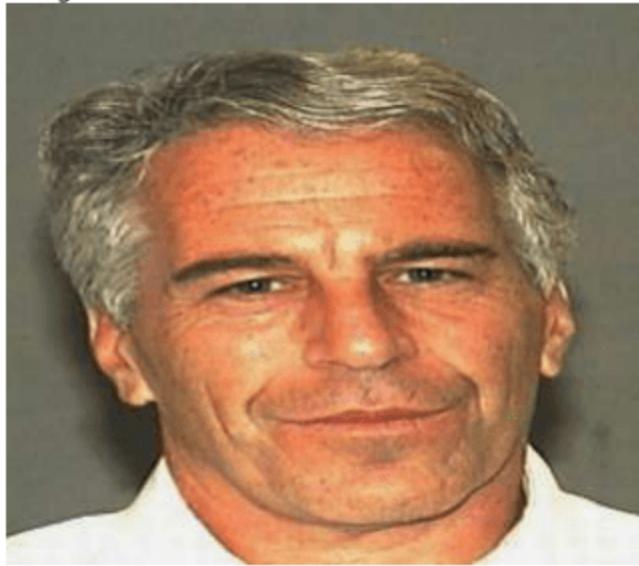
Date: Wed, 03 Jul 2019 22:16:18 +0000

Importance: Normal

Attachments: Ops_Order_Section_2_Revised_Main_Ops_Order.pdf

Operations Order Form Section 2

Image :



Subject Information :

Name : Jeffrey Epstein

Alias : Jeffrey Edwards

Nationality : White

Date of Birth : 1/20/1953

Age : 66

Sex : male

female

Height/Weight : 6'0" / 180 lbs

Eyes/Hair : Blue / Gray

Criminal Record : yes no

Criminal Record Summary : Registered Sex Offender. Pled guilty to one count of solicitation of prostitution and one count of solicitation of prostitution with a minor in Florida in 2008.

Reason for Caution Statement :

(i.e. "CHS observed SUBJ#1 carrying a 9mm handgun", etc)

Site Survey :

(Particularly describe the targeted location to include: i.e. Building marked with "1001" over main entrance; apt. door is red and clearly marked in black with "A-4"; whether Subject's associates reside at the location; whether dogs, elderly persons and or children are present at the site; possible escape routes; fire escapes; roof access; stairs vs. elevator; etc)

Location 1: Teterboro Airport (111 Industrial Ave, Teterboro, NJ 07068)

Location 2: 9 East 71st Street, New York, New York

The Subject Premises to be searched are described as a nearly 19,000 square foot multi-story single-family residence.

Location (Site) of the Operation :

(Complete the site survey page for each location identified below :)

| | a. Borough | b. County | c. Building/House | d. Street Name | e. Apt # | f. City | g. State | h. Safe-t-net:(POS. or NEG.) |
|---|------------|---------------|-------------------|----------------|----------|-----------|----------|------------------------------|
| 1 | Teterboro | Bergen Cou... | 111 | Industrial... | | Teterb... | NJ | |
| 2 | New York | New York | 9 | East 71st St | | NY | NY | |

To add more information click on the blue down arrow.

Vehicle Description :

| | a. Driven By : | a. Year : | b. Color : | c. Make : | d. Model : | e. License Plate(s) : | f. Other Identifying features (ie. Tints, damage, etc.) |
|---|----------------|-----------|------------|-----------|------------|-----------------------|---|
| 1 | | 2016 | Black | Chevrolet | Suburb... | HCP5713 | |

To add more information click on the blue down arrow.

Type of Operation :Arrest**Description of Operation :**

Epstein is presently out of the country. A silent hit notification with CBP has been put into effect for his return to the US. Upon Epstein's return to the US, CBP will detain him at an airport. Agents and NYPD detectives will coordinate with FBI Newark and CBP, then respond to effect the arrest of Epstein.

Once Epstein is in custody, a search warrant for his premises in New York will be sworn out. Agents and NYPD detectives will knock and announce their presence at the subject premises. Upon entry, the subject premises will be secured and the search warrant will be executed. Teams will then break off to conduct interviews.

Personnel Team Assignments :

(*Required assignments: Notifications; Emergency Transport (with transport vehicle description); Entry Team designation - "ET #1," etc.)

To add more information click on the blue down arrow.

Communications :

| | a. Primary CH | b. AltCHs | c. NYPD TAC | d. SO CHs : | e. Transmitter or KEL : |
|---|---------------|-----------|-------------|-------------|-------------------------|
| 1 | TBD | | | | |

To add more information click on the blue down arrow.

CS :**Confidential Source/UCE Descriptive Information :**

| | | | | | |
|----------------------|--|---|----------------------|----------------------|----------------------|
| Nationality | Race | Sex | Height | Weight | Hair |
| <input type="text"/> | <input type="text"/> | <input type="checkbox"/> Male <input type="checkbox"/> Female | <input type="text"/> | <input type="text"/> | <input type="text"/> |
| Eyes : | Wired | CM Authorized (?) : | Clothing | | |
| <input type="text"/> | <input type="checkbox"/> yes <input type="checkbox"/> no | <input type="checkbox"/> yes <input type="checkbox"/> no | <input type="text"/> | | |

Distress Signal**Verbal :****Visual :**

Hospital Trauma Information :

1 MANHATTAN - NEW YORK PRESBYTERIAN/CORNELL MEDICAL CENTER 525 EAST 68TH STREET AT YORK AVENUE

To add more information click on the blue down arrow.

Police Precinct Information :

1 NEW YORK - 19TH PRECINCT 153 EAST 67TH STREET NEW YORK, NY 10003

To add more information click on the blue down arrow.

Notifications :

RA Notification :

Select...

USMS Notification : Select...

Additional Information :

Additional Maps :



FBI DEADLY FORCE POLICY

Law enforcement officers of the Department of Justice may use deadly force only when necessary, that is, when the officer has a reasonable belief that the subject of such force poses an imminent danger of death or serious physical injury to the officer or to another person.

- A. Deadly force may not be used solely to prevent the escape of a fleeing suspect.
- B. Firearms may not be fired solely to disable moving vehicles.
- C. If feasible, and if to do so would not increase the danger to the officer or others, a verbal warning to submit to the authority of the officer shall be given prior to the use of deadly force.
- D. Warning shots are not permitted.
- E. Officers will be trained in alternative methods and tactics for handling resisting subjects, which must be used when the use of deadly force is not authorized by this policy.

This policy is not intended to, and does not, create any right or benefit, substantive or procedural, enforceable at law or in equity, against the United States, its departments, agencies, or other entities, its officers or employees, or any other person.

From: "dropbox@ic.fbi.gov" <dropbox@ic.fbi.gov>

To: [REDACTED]

Subject: FBINET to UNET Uploaded Files

Date: Wed, 03 Jul 2019 22:33:13 +0000

Importance: Normal

Attachments: Epstein_Op_Order_2.pdf

From: "/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=72708F8BC5354F44958B87907FF0BCDB
- [REDACTED] >
To: [REDACTED]
Cc: [REDACTED]
Subject: Ops Order
Date: Wed, 03 Jul 2019 22:25:02 +0000
Importance: Normal
Attachments: Epstein_Op_Order.pdf; Epstein_Op_Order_2.pdf

See attached.

[REDACTED]
Special Agent
FBI New York
VCAC/Human Trafficking
C: [REDACTED]



Operations Order Form

Caution Statement :

ie. ARMED & DANGEROUS, ESCAPE RISK, etc.

ARMED & DANGEROUS **ESCAPE RISK**

1. Case Title :

Epstein, Jeffrey; Child Sex Trafficking

2. Case File Number :

31E-NY-3027571

3. Squad :

C-20

4. Date Prepared :

7/2/2019

5. Case Agent :

[REDACTED]

6. Brief Synopsis of Case :

In both NY and FL, from approximately 2002 through 2005, Jeffrey Epstein enticed and recruited dozens of minor girls, ages 14 to 17, to engage in sex acts with him. Afterwards, Epstein paid the victims hundreds of dollars in cash. Victims were initially recruited to perform massages, which would turn sexual in nature. Victims would have to perform the "massages" nude or partially nude, and Epstein would masturbate while he asked victims to touch him and touched the victims' genitals with his hands and/or sex toys . Epstein encouraged his victims to recruit additional girls, then would pay both the victim and victim-recruiter in cash. Epstein had employees who would set up the appointments. Victims in New York and Florida usually were contacted via telephone by individuals who worked for Epstein to arrange his "massages."

On July 2, 2019, Epstein was indicted for 18 USC 1591 (a), (b)(2), and (2) and 18 USC 371. The indictment is sealed. An arrest warrant has been issued out of SDNY. A search warrant for Epstein's residence at 9 East 71st Street, New York, New York will be sworn out the day of arrest.

7. Scheduled Date and Time of Ops :

[REDACTED] **8. Type of Ops :**

Arrest

To change time, highlight the time and type in correct time. (ie. 3:00pm)

[REDACTED]

9. Participating Agencies / Specialized Units :

(ie. SWAT, SCUBA, ERT, DEA, ICE, NYPD, etc.)

FBI/NYPD

10. Concept of the Operation :

(REQUIRED - succinct explanation as to how plan will be executed and, if site has been designated Subject's "Primary Residence," provide explanation as to how that was established, i.e. CON-ED & VERIZON lists SUBJ#1 as subscriber, FISUR on [DATE/TIME] had SUBJ#1 enter location, etc.)

Epstein is presently out of the country. A silent hit notification with CBP has been put into effect for his return to the US. Epstein's expected return to the US is unknown at this time. Hit notifications are received approximately 12 to 24 hours in advance. In the event that Epstein returns to Teterboro Airport, CBP will detain him at the airport. Agents and NYPD detectives will coordinate with FBI Newark and CBP, then respond to effect the arrest of Epstein.

Once Epstein is in custody, a search warrant for his premises in New York will be sworn out. Agents and NYPD detectives will knock and announce their presence at the subject premises. Upon entry, the subject premises will be secured and the search warrant will be executed. Teams will then break off to conduct interviews.

11. Administrative :

(All emergencies are to be reported to the on scene, ASAC and duty agent, OPC [REDACTED])

[Handcuffs, Weapons, Vests, Radio, Flashlight, Badge, Raid Jacket]

12. Tactical Briefing Information :

| | a. Briefing | b. Date | c. Time | d. Location |
|---|---------------|----------|-------------|-----------------|
| 1 | Initial Brief | 7/8/2019 | 12:00:00 PM | C-20 squad area |
| 2 | Pre-brief | | | TBD |

To add more information click on the blue down arrow.

13. On Scene Commander :

[REDACTED]

14. Prosecutor :

| | a. Name of AUSA or ADA | b. District/Office | c. Contact #'s |
|---|------------------------|--------------------|----------------|
| 1 | [REDACTED] | [REDACTED] | [REDACTED] |
| | [REDACTED] | [REDACTED] | [REDACTED] |
| | [REDACTED] | [REDACTED] | [REDACTED] |

To add more information click on the blue down arrow.

Attach Section 2 documents.

| Attached File : | Subject Name : |
|---|--|
| 1  Epstein.xml XML Document 2.64 MB | Jeffrey Epstein Swat <input type="checkbox"/> Yes <input type="checkbox"/> No |

Attach Additional Documents :

(ie. Medical Annex)

| | |
|--|--|
| 1  LTL Policy.pdf Adobe Acrobat Document 14.0 KB | |
|--|--|

From: [REDACTED]
[REDACTED]
[REDACTED]

Subject: RE: Victim's meeting and information

Date: Wed, 02 Oct 2019 20:55:03 +0000

Importance: Normal

Hi [REDACTED],

Could you let me know a good time to call to discuss?

Thanks!

-
On Oct 2, 2019 4:39 PM, [REDACTED] > wrote:

Great – thank you!

[REDACTED]
[REDACTED]

Partner

BOIES SCHILLER FLEXNER LLP

401 E. Las Olas Blvd. Suite 1200
Fort Lauderdale, FL, 33301

([REDACTED])

www.bsflip.com

From: [REDACTED]

Sent: Wednesday, October 2, 2019 4:33 PM

To: [REDACTED] >

Cc: [REDACTED] >

Subject: Victim's meeting and information

Hi [REDACTED] - I just spoke to [REDACTED] about this; and she will touch base with you in regards to next steps.

[REDACTED]

-
On Oct 2, 2019 3:43 PM, [REDACTED] > wrote:

Hello [REDACTED],

I am copying my client [REDACTED] on this email. [REDACTED] is an Epstein victim that has retained my firm for representation. [REDACTED] would like to be included in any notifications being issued by the United States Government. She is presently living in [REDACTED] and I have included her address below. [REDACTED]

[REDACTED] As we discussed, to the extent you can be helpful with providing her information about getting a visa and other travel arrangements for [REDACTED] and [REDACTED] such that they might be able to attend the victim's meeting she would be interested in learning that information.

[REDACTED]

Thank you in advance for all of your help.

Best,

[REDACTED]

[REDACTED] [REDACTED]

Partner

BOIES SCHILLER FLEXNER LLP

401 E. Las Olas Blvd. Suite 1200

Fort Lauderdale, FL, 33301

([REDACTED])

[REDACTED]

www.bsflp.com

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From: "████████. (NY) (FBI)" <████████>
To: "████████ (SI) (FBI)" <████████>, "████████. (NY) (FBI)"
<████████>

Subject: RE: C-20 request for assistance next week

Date: Mon, 05 Oct 2020 19:19:21 +0000

Importance: Normal

Copy thank you

████████
Special Agent
FBI - New York - SO-9
████████

On Oct 5, 2020 3:11 PM, "████████. (NY) (FBI)" <████████> wrote:
Hey █████ and █████

Thanks for being willing to help out. I am still waiting on confirmation on which day defense and MDC are able to schedule. Hopefully will have a better idea today.

Thanks,

████████
Special Agent █████
FBI New York Field Office
Child Exploitation/Human Trafficking
C: █████

From: █████. (NY) (FBI) <████████>
Sent: Thursday, October 1, 2020 1:25 PM
To: █████ (SI) (FBI) <████████>; █████. (NY) (FBI) <████████>
Subject: Fwd: C-20 request for assistance next week

Hi █████

Please let us know which day next week you need us to be available.

Best,

████████
████████
Special Agent
FBI - New York - SO-9
████████

On Oct 1, 2020 9:23 AM, "████████ (NY) (FBI)" <████████> wrote:
Hi █████

EFTA00038105

SA [REDACTED] Conroy and SA [REDACTED] can assist

-
----- Forwarded message -----

From: "[REDACTED] (NY) (FBI)" <[REDACTED]>
Date: Oct 1, 2020 8:39 AM
Subject: C-20 request for assistance next week
To: NY-NADP <[REDACTED]>
Cc: "[REDACTED]. (NY) (FBI)" <[REDACTED]>, "[REDACTED] (NYPD)" <[REDACTED]>
All-

Squad C-20 is requesting assistance from two agents for the Maxwell investigation. They are looking for 2 volunteers to help out one day next week, possibly Wednesday or Thursday. They have to show some discovery to Maxwell and her defense team at MDC. It is digital evidence so a laptop and hard drive would have to be shown to them at MDC. It could potentially be several hours waiting while Maxwell and her team review the materials. Please let me know if you are able to assist

Thanks,
[REDACTED]

From: "████████>
To: "████████>
Cc: "████████>

Subject: C-20 request for assistance

Date: Thu, 01 Oct 2020 11:25:15 +0000

Importance: Normal

Hi █████

I will send it out.

-

On Sep 30, 2020 5:48 PM, "████████> wrote:
Hey █████

We are looking for some assistance regarding our Maxwell investigation. We are looking for 2 volunteers to help us out one day next week, possibly Wednesday or Thursday. We have to show some discovery to Maxwell and her defense team at MDC. It is digital evidence so we would have a laptop and hard drive that would have to be shown to them at MDC. It could potentially be several hours waiting while Maxwell and her team review the materials. I'm happy to discuss more in depth if there are questions. Would you mind sending this request out to agents to see if anyone would be willing?

Thanks for your help,

████████
Special Agent █████
FBI New York Field Office
Child Exploitation/Human Trafficking
C: █████

EFTA00038107

From: "████████ (NY) (FBI)" <████████>
To: "████████ (SI) (FBI)" <████████>
Cc: "████████. (NY) (FBI)" <████████>

Subject: C-20 request for assistance next week

Date: Thu, 01 Oct 2020 12:44:24 +0000

Importance: Normal

Okay great, please reach out to
SA █████ on C-20

-
On Oct 1, 2020 8:40 AM, "████████ (SI) (FBI)" <████████> wrote:
I'm available.

████████
On Oct 1, 2020 8:39 AM, "████████ (NY) (FBI)" <████████> wrote:
All-

Squad C-20 is requesting assistance from two agents for the Maxwell investigation. They are looking for 2 volunteers to help out one day next week, possibly Wednesday or Thursday. They have to show some discovery to Maxwell and her defense team at MDC. It is digital evidence so a laptop and hard drive would have to be shown to them at MDC. It could potentially be several hours waiting while Maxwell and her team review the materials. Please let me know if you are able to assist

Thanks,
████████

EFTA00038108

From:

To: Sigrid McCawley

Cc: Artistic WhistleBl

[REDACTED], Sigrid McCawley

Subject:

Date: Mon, 30 Sep 2019 20:44:30 +0000

Importance: Normal

Hi Sigrid and [REDACTED] I will work on locating a trauma therapist in your new area; and will hope to get back to you with a few days with some options.

Until then here is the link to the New York State Crime Victims Compensation. If you can complete the application and get it back to me - I will submit it with the FBI support letter.

Www.ovs.ny.gov

Let me know if you have any questions about it.

[REDACTED] my desk is [REDACTED] if you have any questions. I will be at it all day tomorrow.

Talk to you soon-

On Sep 30, 2019 4:30 PM, Sigrid McCawley [REDACTED] wrote:

Hell [REDACTED]

My client [REDACTED] who I have copied on this email, was very encouraged that you may be able to get her a trauma therapist to help her. I am clipping her new address below. She is also very interested in applying for any other type of aid that might be available to her. Epstein attack on [REDACTED] after she went to authorities was relentless and it ruined her art career which was her livelihood and has caused her significant trauma. She has struggled incredibly as a result of Epstein's conduct. I would like to help her apply for anything she is eligible to receive including possibly lost wages if that is available.

We both greatly appreciate your help and dedication to these victims. If you need to reach her [REDACTED] ell number is

Best,
Sigrid

Sigrid McCawley
Partner

BOIES SCHILLER FLEXNER LLP

EFTA00038109

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From [REDACTED]

To [REDACTED]

Subject [REDACTED]

Date: Mon, 30 Sep 2019 20:56:43 +0000

Importance: Normal

Fyi below

----- Forwarded message -----

From: Artistic WhistleBlower [REDACTED]

Date: Sep 30, 2019 4:47 PM

Subj:

To: [REDACTED]

Cc: Sigrid McCawley [REDACTED]

Thank you [REDACTED]
[REDACTED]

On Mon, Sep 30, 2019, 3:44 [REDACTED] (FBI) <[REDACTED]> wrote:
Hi Sigrid and [REDACTED]. I will work on locating a trauma therapist in your new area; and will hope to get back to you with a few days with some options.

Until then here is the link to the New York State Crime Victims Compensation. If you can complete the application and get it back to me - I will submit it with the FBI support letter.

[Www.ovs.ny.gov](http://www.ovs.ny.gov)

Let me know if you have any questions about it.

[REDACTED] my desk [REDACTED] if you have any questions. I will be at it all day tomorrow.

Talk to you soon-[REDACTED]

On Sep 30, 2019 4:30 PM, Sigrid McCawley <[REDACTED]> wrote:

Hello [REDACTED]

My client [REDACTED] who I have copied on this email, was very encouraged that you may be able to get her a trauma therapist to help her. I am clipping her new address below. She is also very interested in applying for any other type of aid that might be available to her. Epstein attack on [REDACTED] after she went to authorities was relentless and it ruined her art career which was her livelihood and has caused her significant trauma. She has struggled incredibly as a result of Epstein's conduct. I would like to help her apply for anything she is eligible to receive including possibly lost wages if that is available.

EFTA00038111

We both greatly appreciate your help and dedication to these victims. If you need to reach her [REDACTED]
cell number is [REDACTED]



Best,

Sigrid

Sigrid McCawley

Partner

BOIES SCHILLER FLEXNER LLP

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From: "dropbox@ic.fbi.gov" <dropbox@ic.fbi.gov>

To: [REDACTED]

Subject: FBINET to UNET Uploaded Files

Date: Thu, 05 Sep 2019 14:03:29 +0000

Importance: Normal

Attachments: [REDACTED] application.pdf

From: "████████>

To: "████████>

Subject: FBINET to UNET Uploaded Files

Date: Thu, 05 Sep 2019 14:02:51 +0000

Importance: Normal

Attachments: LSJ_SW.pdf

From: [REDACTED]

To: [REDACTED]

Subject: Fwd: FW: Epstein calls

Date: Tue, 03 Sep 2019 21:25:09 +0000

Importance: Normal

Attachments: Voice_Message_Attached_from [REDACTED].eml;
Voice_Message_Attached_from [REDACTED].eml;

----- Forwarded message -----

From: [REDACTED]

Date: Aug 29, 2019 10:49 AM

Subject: FW: Epstein calls

To: [REDACTED]

Cc: [REDACTED]

The attached are voicemails our office has received regarding Epstein. There are actually a few that I think merit a call back and might be of investigative value. Would you please handle, or pass along to whoever has been handling the FBI tip line?

Thanks,

EFTA00038115

F

[REDACTED]
Sent: Thursday, August 29, 2019 10:01 AM

[REDACTED]
To: [REDACTED] (MANNS) [REDACTED]

[REDACTED]
Subject: Epstein calls
[REDACTED]

I just want to be sure that you received all of these previous calls.
[REDACTED]

From: "████████>
To: "████████>; "████████>;
████████>
Cc: "████████>"

Subject: [EXTERNAL EMAIL] - RE: Help with Maxwell discovery

Date: Thu, 08 Oct 2020 17:24:18 +0000

Importance: Normal

Thanks very much.

From: ██████████>
Sent: Thursday, October 8, 2020 1:22 PM
To: ██████████>; ██████████>;
████████>
Cc: ██████████>
Subject: RE: Help with Maxwell discovery

Yes it's the data we received from the carriers. I'll take a look when we receive it from our evidence unit. I don't really have control over the format, but I'll take a look before sending over to you.

From: ██████████>
Sent: Thursday, October 8, 2020 1:18 PM
To: ██████████>; ██████████>;
████████>
Cc: ██████████>
Subject: [EXTERNAL EMAIL] - RE: Help with Maxwell discovery

Thanks ██████████. I think those were GPS data for Maxwell's phone, is that right? If so, the blu-rays had the data in a format I'd never seen before, so not sure if there's a different format you can use.

From: ██████████>
Sent: Thursday, October 8, 2020 12:59 PM
To: ██████████>; ██████████>;
████████>
Cc: ██████████>
Subject: RE: Help with Maxwell discovery

Hey ██████████ and ██████████,

Just FYI, regarding those blu rays that were not working, we are having new copies pulled and made for you. It should take a day or two. I'll let you know when they are complete.

████████
████████
████████
████████

From: [REDACTED] >
Sent: Tuesday, October 6, 2020 1:08 PM
To: [REDACTED] >; [REDACTED] >;
[REDACTED] >
Cc: [REDACTED] >
Subject: [EXTERNAL EMAIL] - RE: Help with Maxwell discovery

Hi [REDACTED],

Happy to discuss! You can give me a call at [REDACTED] whenever is convenient for you this afternoon.

Thanks!

[REDACTED]

From: [REDACTED] >
Sent: Tuesday, October 6, 2020 1:00 PM
To: [REDACTED] >; [REDACTED] >;
[REDACTED] >
Cc: [REDACTED] >
Subject: RE: Help with Maxwell discovery

[REDACTED] or [REDACTED], do you mind giving me a call when you have a second? I want to make sure I know exactly which discs you are referring to. Thanks!

From: [REDACTED] >
Sent: Tuesday, October 6, 2020 9:43 AM
To: [REDACTED] >; [REDACTED]
[REDACTED] >
Cc: [REDACTED] >; [REDACTED] >
Subject: [EXTERNAL EMAIL] - RE: Help with Maxwell discovery

Good morning, [REDACTED] and [REDACTED],

I hope you are both well! I'm following up on [REDACTED] message below. We are still having difficulty viewing the files on Blu-Ray discs 102, 103, and 104. I'd really appreciate it if you would be able to connect me with whomever prepared those Blu-Ray discs for us, so we can figure out the best way to access them.

Thank you very much for your help!

[REDACTED] [REDACTED]

From: [REDACTED] >
Sent: Friday, October 2, 2020 7:26 PM
To: [REDACTED] >; [REDACTED]
[REDACTED] >
Cc: [REDACTED] >; [REDACTED] <[REDACTED]>
Subject: RE: Help with Maxwell discovery

Got it, thanks very much for figuring that out! These came from [REDACTED] and [REDACTED] at the FBI, though there may be someone else at the FBI who handled the preparation of these files. I'm cc'ing [REDACTED] and [REDACTED] here.

[REDACTED] / [REDACTED], we are having issues with the files that you guys produced on the Blu-Ray discs labeled 102, 103, and 104. Would you mind connecting [REDACTED] with whoever at FBI prepared those discs so we can figure out how to view them?

Thanks so much,
[REDACTED]

From: [REDACTED] >
Sent: Friday, October 2, 2020 4:20 PM
To: [REDACTED] >; [REDACTED] >
Subject: FW: Help with Maxwell discovery

Hi [REDACTED]!

Just looping you in – [REDACTED] thinks that these files can't really be opened. Instead, the name of each zip file seems to point to a specific location hit, and what's inside each zip file seems to be the metadata of that hit.

Do you happen to know the agent who provided these files? It might be best for us to reach out to them directly to confirm this, and possibly have them compile the data in a spreadsheet (or something like that) instead of thousands of individual zip files.

Thanks so much!
[REDACTED]

From: [REDACTED] >
Sent: Friday, October 2, 2020 3:58 PM
To: [REDACTED] >; [REDACTED] >
Cc: [REDACTED] >
Subject: RE: Help with Maxwell discovery

I've never heard of this type of file and the internet points to something about 5G cellular networks. These may be some type of system file in a cellular network and not meant to be opened. I'll have to research more.

From: [REDACTED] >
Sent: Friday, October 02, 2020 3:06 PM
To: [REDACTED] >; [REDACTED] >
Cc: [REDACTED] >
Subject: FW: Help with Maxwell discovery

Hi [REDACTED] and [REDACTED]

[REDACTED], [REDACTED], and I are having difficulty figuring out how to open these files below ([REDACTED] thinks they're GPS data for a cell phone). It looks like the files that should open are .3GPP1IRI files, but I'm not sure how to best view them. [REDACTED] suggested Quick Time Plus, and while it did open the file, it showed only a single line of text. I'm not sure if that's the correct application for viewing GPS files such as these. Would you be able to point us to a specific app or converter we should use for this?

Thanks so much for your help! We really appreciate it.

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

From: [REDACTED] >

Sent: Friday, October 2, 2020 6:05 AM

To: [REDACTED] >; [REDACTED] >

Subject: [REDACTED] >; [REDACTED] >

Subject: RE: Help with Maxwell discovery

Sorry for all the emails. I think I figured out what these are – I'm pretty sure they are GPS data for Maxwell's cellphone. Would one of you please be able to figure that out? Once that's confirmed, the Blu-Ray folders 102, 103, and 104 can all be moved into the TO BE PRODUCED folder for the Fifth Production. Thanks!

From: [REDACTED] > [REDACTED] ([REDACTED])

Sent: Friday, October 2, 2020 4:27 AM

To: [REDACTED] >; [REDACTED] >

Subject: [REDACTED] >; [REDACTED] >

Subject: RE: Help with Maxwell discovery

Correction, I was able to view the files in the folder entitled "Blu-Ray 105," but I can't figure out how to open the files in the other 3 folders. Any help would be much appreciated, thank you!

From: [REDACTED] > [REDACTED] ([REDACTED])

Sent: Thursday, October 1, 2020 9:29 PM

To: [REDACTED] >; [REDACTED] >

Subject: [REDACTED] >; [REDACTED] >

Subject: FW: Help with Maxwell discovery

Hey guys, I can't figure out how to open any of the files located here:

<\\Usa.doj.gov\cloud\NYS\StAndrews\Shared\USvEpstein-2018R01618\Investigation\FBI NY Case File as of August 2020\1D Items\Blu-Ray DVDs>

Would one of you please take a look and see if you can?

From: [REDACTED] >

Sent: Wednesday, September 23, 2020 2:45 PM

To: [REDACTED] >

Cc: [REDACTED] >; [REDACTED] >

Subject: [REDACTED] >

Subject: Re: Help with Maxwell discovery

Data has been copied to share folder.

Sent from my iPhone

On Sep 23, 2020, at 1:13 PM, [REDACTED] > wrote:

Yes perfect, thanks!

EFTA00038120

From: [REDACTED]>
Sent: Wednesday, September 23, 2020 1:13 PM
To: [REDACTED]>; [REDACTED]>
Cc: [REDACTED]>
Subject: RE: Help with Maxwell discovery

Per [REDACTED] initial email (see below), they can be saved here:

<\\Usa.doj.gov\cloud\NYS\StAndrews\Shared\USvEpstein-2018R01618\Investigation\Items provided by REITER\VHS & Cassettes>

Thanks!

From: [REDACTED]>
Sent: Wednesday, September 23, 2020 12:52 PM
To: [REDACTED]>; [REDACTED]>
[REDACTED]>
Cc: [REDACTED]>
Subject: RE: Help with Maxwell discovery

[REDACTED], the audio/video conversion are done. They are small enough to be put on the a share. If you send me a link I can copy them up today.

From: [REDACTED]>
Sent: Thursday, September 10, 2020 10:35 AM
To: [REDACTED]>; [REDACTED]>
Cc: [REDACTED]>
Subject: RE: Help with Maxwell discovery

Thank you all so much.

From: [REDACTED]>
Sent: Thursday, September 10, 2020 9:25 AM
To: [REDACTED]>; [REDACTED]>
Cc: [REDACTED]>
Subject: RE: Help with Maxwell discovery

Awesome, I'll pick them up today. Thank you so much!

From: [REDACTED]>
Sent: Thursday, September 10, 2020 9:24 AM
To: [REDACTED]>; [REDACTED]>
[REDACTED]>
Cc: [REDACTED]>
Subject: RE: Help with Maxwell discovery

Also the 4 Blu-Ray's can be picked up in room 307.

From: [REDACTED])
Sent: Thursday, September 10, 2020 9:23 AM
To: [REDACTED]>; [REDACTED]>
[REDACTED]>

EFTA00038121

Cc: [REDACTED] >

Subject: RE: Help with Maxwell discovery

See below

There is a box on my desk containing 15 VHS tapes and 39 cassette tapes. Would you please work with IT to get them all saved on the share here: <\\Usa.doj.gov\cloud\NYS\StAndrews\Shared\USvEpstein-2018R01618\Investigation\Items> provided by REITER\VHS & Cassettes

**The above was sent to our vendor [REDACTED] for processing. Should be completed by Oct 1st.
FEDEX Priority Overnight Tracking [REDACTED]**

Next to the box is an envelope with "SDNY" written on it. Inside the envelope are four discs (entitled 1D2, 1D3, 1D4, and 1D5), which are all on blu-ray and won't open on my computer. Would you please work with IT to get the contents of these discs saved on the share here: <\\Usa.doj.gov\cloud\NYS\StAndrews\Shared\USvEpstein-2018R01618\Investigation\FBI NY Case File as of August 2020\1D Items>

Blu-Rays were copied to link:

<\\Usa.doj.gov\cloud\NYS\StAndrews\Shared\USvEpstein-2018R01618\Investigation\FBI NY Case File as of August 2020\1D Items\Blu-Rays>

From: [REDACTED] >

Sent: Thursday, September 10, 2020 9:09 AM

To: [REDACTED] >; [REDACTED]-IT Services <[REDACTED]>

Cc: [REDACTED] >

Subject: RE: Help with Maxwell discovery

Good morning,

I'm writing to check in on the status of the project below, cc'ing [REDACTED] so he's in the loop if there are any issues with this.

Thanks,

From: [REDACTED]

Sent: Friday, September 4, 2020 9:32 AM

To: [REDACTED] <[REDACTED]>

Subject: FW: Help with Maxwell discovery

Hi [REDACTED]/IT,

Could you please help fulfill [REDACTED] request below? I [REDACTED] bring this box and envelope down to 307 today. Thank you.

Best,

From: [REDACTED] >

Sent: Thursday, September 3, 2020 10:50 PM

To: [REDACTED] >

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

[REDACTED]>
Subject: Help with Maxwell discovery

Hi [REDACTED],

Would you be able to help out with some more projects on the Maxwell case when you're next in the office, please? I left a box and an envelope on my desk in my office, both of which contain items we need help processing as detailed below.

- There is a box on my desk containing 15 VHS tapes and 39 cassette tapes. Would you please work with IT to get them all saved on the share here: <\\Usa.doj.gov\\cloud\\NYS\\StAndrews\\Shared\\USvEpstein-2018R01618\\Investigation\\Items provided by REITER\\VHS & Cassettes>
- Next to the box is an envelope with "SDNY" written on it. Inside the envelope are four discs (entitled 1D2, 1D3, 1D4, and 1D5), which are all on blu-ray and won't open on my computer. Would you please work with IT to get the contents of these discs saved on the share here: <\\Usa.doj.gov\\cloud\\NYS\\StAndrews\\Shared\\USvEpstein-2018R01618\\Investigation\\FBI NY Case File as of August 2020\\1D Items>

Please let me know if you have any questions, and thank you so much for your help.

[REDACTED]

From: "████████>
To: "████████>
Cc: "████████>

Subject: FW: [EXTERNAL EMAIL] - Epstein again

Date: Mon, 05 Oct 2020 14:05:09 +0000

Importance: Normal

Good morning █████,

My name is █████. I recently transferred from NY to Boston. In NY I was on CD-10, and spoke with █████ on one occasion. He sent me this email Saturday. I didn't want to cold call you, but I'm available pretty much all day today if you'd like to speak about him.

My desk is █████. Cell is █████, but I'm in the scif, so desk is best.

Thanks,

-████

████████
Special Agent
FBI – Boston
████████

From: █████ <████████>
Sent: Saturday, October 3, 2020 9:24 PM
To: █████>
Subject: [EXTERNAL EMAIL] - Epstein again

████████
Yesterday Capucci reposted the Epstein interview I did from May:

In May, Prof Alan Dershowitz told me that he was calling on Harvard to further investigate him, so that he would be exonerated completely of any wrongdoing in connection with Epstein. In a follow-up to the letter to President Bacow at Harvard, I asked his office recently whether they have any status update on that investigation Prof Dershowitz mentioned to me. It's a good question.

You may have seen that Scott Bergerson (Ghislaine Maxwell's reputed husband) resigned from his tech startup. That leads me to believe the Maxwell deposition is likely to be unsealed. It will be interesting to see what's in there--among other things, perhaps more insight into the activities of various faculty members and administrators at MIT and Harvard. We'll see.

If you wouldn't mind, do tell any of your colleagues who may be interested in the interview about it.

EFTA00038124

Thanks,

[REDACTED]

--

Old Member, Christ Church, Oxford

[In the Spirit](#) (John Hunt Publishing, in preparation)

[Before God: Exercises in Subjectivity](#) (Rowman & Littlefield, 2020)

[Phenomenology in France](#) (Routledge, 2019)

[3:16 Interview with \[REDACTED\]](#)

["Being Oneself: Husserl and Henry on Self-Consciousness"](#) in *Sabah Ülkesi*

From: [REDACTED] >
To: [REDACTED] >
Cc: [REDACTED]
[REDACTED]

Subject: [EXTERNAL EMAIL] - Call

Date: Wed, 23 Sep 2020 21:22:44 +0000

Importance: Normal

Attachments: 2020-04-10, [REDACTED], _Interview_302.pdf

Hey [REDACTED].

Would you give me a call about the witness in the attached 302 when you have a minute, please?

Thanks,

Assistant United States Attorney
Southern District of New York

007

From:

To:

Subject: FW: Epstein Image/Video File Review Protocol

Date: Mon, 19 Oct 2020 20:32:12 +0000

Importance: Normal

Attachments: 2020-06-26,_search_warrant_application,_20_mag_6719.pdf; 2020-06-26,_search_warrant,_20_mag_6719.pdf; 2020.10.19_Epstein_devices_responsiveness_review_protocol_-_image_&_video_files.pdf; Maxwell_Superseding_Indictment_-_S1_20_Cr_330_(AJN)_(_docketed).pdf

FYI...

Deadline: reviewed by October 31.

From:

Sent: Monday, October 19, 2020 4:08 PM

Subject: [EXTERNAL EMAIL] - Epstein Image/Video File Review Protocol

All,

Attached please find the review protocol for the image and video files from Epstein's devices. The protocol asks that all reviewers read the warrant and supporting affidavit, which are both attached here as well. I am also attaching a copy of the Maxwell indictment, which contains a photograph of Epstein and Maxwell.

Once the USAO and FBI review teams are assembled, please let me know when would be a good time for me to have a call with them to talk through the review and answer any questions.

In the first instance, we would ask that the FBI team review the following devices:

- NYC024363
- NYC024394
- NYC024326
- NYC024368
- NYC024390
- NYC024334
- NYC027910
- NYC024323
- NYC024355
- NYC027908

Depending on how quickly the FBI and USAO teams move through the review, we may reassign some devices between the teams.

Thanks very much,

EFTA00038127



From: [REDACTED]>
To: [REDACTED]>
Subject: FW: Epstein Briefing Follow-up
Date: Tue, 20 Oct 2020 13:44:57 +0000
Importance: Normal
Attachments: Draft_Invitation.docx; 2020_RSVP_Questionnaire_v1.docx

Here is their draft. I'll send you my markups as well. Let me know if you have any input.

From: [REDACTED]>
Sent: Monday, October 19, 2020 5:39 PM
To: [REDACTED]>; [REDACTED]>; [REDACTED]>
Subject: [EXTERNAL EMAIL] - RE: Epstein Briefing Follow-up

Good afternoon,

I am awaiting clearance from other DOJ components on the November 12 date. I have attached a draft of the invitation/RSVP with preliminary comments. We can discuss these tomorrow.

Thanks

From: [REDACTED]>
Sent: Monday, October 19, 2020 3:14 PM
To: [REDACTED]>; [REDACTED]>; [REDACTED]>
Subject: Re: Epstein Briefing Follow-up

Hello,

Hope everyone is doing well. Checking in to see if there are any updates regarding the November 12 date as well as a draft for the invitation?

Thanks!

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

From: [REDACTED])
Sent: Friday, October 16, 2020 2:45 PM
To: [REDACTED]>; [REDACTED]>; [REDACTED]>
Subject: Epstein Briefing Follow-up

EFTA00038129

Hello,

Following up on today's phone call on a few things:

- The Miami FO has the All-Employee Conference Room is available for November 5 and 12 (November 11 is Veteran's Day).
- Suggestions for invitation:
 - Clear identification of the briefing purpose;
 - Date, location of briefing (Time TBD);
 - Inclusion of support person language;
 - COVID precautions (see below);
 - RSVD deadline; and
 - Request any questions from victims in advance and have them send by a certain date.
- Please find attached a few documents from our briefing last fall:
 - RSVP Questionnaire Blank
 - Template Letter for 2019 briefings
 - Name tag key
- Miami COVID procedures to enter the building (see attached documents)
 - Temperature checks
 - CDC screening questions
 - Social distancing
 - Mandatory face masks

Please let me know the confirmed date ASAP so I can begin my canvass of the field for Victim Specialists to assist in Miami. I look forward to seeing your DRAFT invitation letter.

Thanks,



From: "████████>
To: "████████>
Cc: "████████>

Subject: Epstein related Safetnets

Date: Thu, 29 Aug 2019 18:46:27 +0000

Importance: Normal

Attachments: █████ PDF.pdf; accurint.xps; accurint(1).xps; accurint(2).xps; ACCURINT.xps; accurint(3).xps

Detective █████

NYPD / FBI

Child Exploitation Human Trafficking Task Force

████████
████████



Advanced Person Search

| | | |
|---|--|--|
| MAXWELL | GHISLAINE | Middle Name |
| <input type="checkbox"/> Include similar-sounding names | <input type="checkbox"/> Strict Search | <input type="checkbox"/> Include name variations |
| <input type="checkbox"/> Include Full Address History | | |
| [REDACTED] | SSN | LexID |
| Street Address | City | FL |
| ZIP Code | Radius (miles) | Date First Seen - Date Last Seen |

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Important:
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2019 at 04:31 PM EDT.

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Results 1 to 10 of 10

Last Name: MAXWELL; First Name: GHISLAINE; State: FL; DOB: [REDACTED]

FURTHER RESEARCH

No Images Available

Reports for this Record

| | |
|-------------------------------|-----------------------------------|
| Comprehensive Report | Custom Comprehensive Report |
| Finder Report | Address Report |
| Contact Card Report | Virtual Identity Report |
| Asset Report | Summary Report |
| Relatives | Neighbors |
| Associates | Relatives, Neighbors & Associates |
| Business Link Report | Location Report |
| Relavint Visual Link Analysis | |

[See report type examples](#)

Alerts for this Record

Setup Person Alert

| ALL | NAME | SSN | ADDRESS | PHONE(S) | INDICATORS |
|-----|---|---|------------|----------|---|
| 1. | GHISLAINE NOELLE MAXWELL GHISLAINE N MAXWELL GHISLAINE MAXWELL GHISLAINE MAXWELL G MAXWELL GHISLAINE BORGERSON GHISLAINE MAWELL MAXWELL GHISLAINE DOB: [REDACTED] Age: 57 Gender - Female *View Sources (~8) | SSN: [REDACTED] <input checked="" type="checkbox"/> LexID: 1640360439 DL: [REDACTED] DL State: FL Issue Date: [REDACTED] Exp Date: [REDACTED] DL: [REDACTED] DL State: MA Issue Date: [REDACTED] Exp Date: [REDACTED] | [REDACTED] | |  |

| ALL | NAME | SSN | ADDRESS Map | PHONE(S) | INDICATORS |
|-----|----------------------------------|-----|--------------------------------|------------|------------|
| | | | [REDACTED] | | |
| 2. | <u>G MAXWELL</u> | | [REDACTED] | [REDACTED] | |
| 3. | <u>G MAXWELL</u> | | [REDACTED] | [REDACTED] | |
| 4. | <u>G MAXWELL</u> | | [REDACTED] | [REDACTED] | |
| 5. | <u>G MAXWELL</u> | | [REDACTED] | [REDACTED] | |
| 6. | <u>G MAXWELL</u> | | [REDACTED] | [REDACTED] | |
| 7. | <u>G MAXWELL</u> | | [REDACTED] | [REDACTED] | |
| 8. | <u>G MAXWELL</u> | | [REDACTED] | [REDACTED] | |
| 9. | <u>G MAXWELL</u> | | [REDACTED] | [REDACTED] | |
| 10. | <u>G MAXWELL</u> | | [REDACTED] | [REDACTED] | |

Results 1 to 10 of 10

Last Name: MAXWELL; First Name: GHISLAINE; State: FL; DOB: [REDACTED]

Your DPPA Permissible Use: Court, Law Enforcement, or Government Agencies

Your GLBA Permissible Use: Law Enforcement Purposes

Your DMF Permissible Use: No Permissible Purpose

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RECEIVED AT 07/02/2019 20:00:15



DR.MARMV0000

20:00 07/02/2019 11270
20:00 07/02/2019 00379 NY10100T2
*04204707CB

TXT

NAME: GHISLAINE NOELLE MAXWELL

RESIDENCE ADDRESS: 139A CHARLES ST; BOSTON,MA 02114

PRIMARY CONTACT ADDRESS: 139A CHARLES ST; BOSTON,MA 02114

DATE OF BIRTH: 1961-12-25

SSN: 133784883

HEIGHT: 508

GENDER: F

*** DRIVER LICENSE DETAILS ***

DRIVER AUTHORIZATION ID: S27548592

JURISDICTION AUTHORITY CODE: MA

ISSUE DATE: 2018-09-27

EXPIRATION DATE: 2022-12-25

DRIVER LICENSE NON-COMMERCIAL CLASS: D

DRIVER LICENSE NON-COMMERCIAL STATUS: ACT

*** DRIVER ALIASES ***

GHISLAINE NOELLE MAXWELL

*** ADDITIONAL INFORMATION ***

FIELD NAME: Military

FIELD VALUE: 0

FIELD NAME: Drivers Ed.

FIELD VALUE: 0

Unauthorized access, reproduction, or dissemination is prohibited.



EFTA00038135

To: [REDACTED]

Subject: Fwd: Ghislaine Maxwell Siblings

Date: Tue, 01 Dec 2020 14:20:29 +0000

Importance: Normal

----- Forwarded message -----

From: " [REDACTED] >

Date: Jul 1, 2020 2:54 PM

Subject: Ghislaine Maxwell Siblings

To: " [REDACTED] >, [REDACTED]

Cc:

1. Christine Maxwell
 - DOB: [REDACTED]
 - Address: [REDACTED] Dallas, TX 75206
2. Isabel Maxwell
 - DOB: [REDACTED]
 - Address: [REDACTED] Sausalito, CA 94965
3. Karine Maxwell
 - DOB: [REDACTED]
 - Deceased
4. Ann (Anne) Maxwell (Anne Holve)
 - DOB: [REDACTED]
 - Married Lawrence Holve
 - No identified residence in US
 - UK PP [REDACTED]
 - i. OUTBOUND flight on 5/23/2015 to UK
5. ***Kevin Maxwell
 - DOB: [REDACTED]
 - No identified residence in US
 - UK PP [REDACTED]
 - i. INBOUND flight on 2/29/2020 to Boston from London
6. Michael Maxwell
 - DOB: [REDACTED]
 - Deceased
7. Ian Maxwell
 - DOB: [REDACTED]
 - No identified residence in US

- UK PP [REDACTED]
 - i. OUTBOUND flight on 12/27/2017 to London from Boston

8. Philip Maxwell

- DOB: [REDACTED]
- No travel history
- No identified residence in US

Let me know if you need anything else!

[REDACTED]

Date: Tue, 01 Dec 2020 14:20:30 +0000

Importance: Normal

Ghislaine Maxwell was arrested pursuant to a federal arrest warrant issued out of the SDNY. She was indicted on June 29, 2020 for

Identifiers are below:

-Name: Ghislaine Maxwell

· DOB: [REDACTED]

· SSN: [REDACTED]

· [REDACTED] Passport: [REDACTED]

· Known [REDACTED] Passport: [REDACTED]

To: [REDACTED] (NY) (CON)" [REDACTED]

Cc: [REDACTED]

Subject: Re: Little St James Island - Last Deed of Record

Date: Tue, 01 Dec 2020 14:19:50 +0000

Importance: Normal

On Aug 8, 2019 10:59 AM, [REDACTED] (NY) (CON)" [REDACTED] wrote:

PS:

Re: Search Warrant

If you know the date(s) of travel (to Little St James), please let me know asap, so I can get necessary approvals to travel.

Are you guys bringing cameras?

I will need to inventory and photograph any assets of value, especially if the assets were used to facilitate the violations.

[REDACTED]
Squad C-40 (FAST)
Senior Financial Investigator (SFI)
(o) [REDACTED]
(c) [REDACTED]

From [REDACTED] (NY) (CON) [REDACTED]

Sent: Thursday, August 8, 2019 9:13:52 AM

To: [REDACTED] (NY) (FBI) [REDACTED]

Subject: Re: Little St James Island - Last Deed of Record

Hi [REDACTED]

If you look at the Quitclaim Deed dated 12/23/2011, see the below paragraph. The "Grantor" in 2011 is L.S.J LLC (Epstein).

I could not pull the 1998 Deed on line, but clearly, L.S.J LLC (Grantor) first received the title on 04/27/1998.



Squad C-40 (FAST)
Senior Financial Investigator (SFI)
(o) [REDACTED]
(c) [REDACTED]

From: [REDACTED] (NY) (FBI) [REDACTED]
Sent: Wednesday, August 7, 2019 3:45:55 PM
To: [REDACTED] (NY) (CON) [REDACTED]
Subject: RE: Little St James Island - Last Deed of Record

Hey [REDACTED]

Are you able to pull the deed from the time period 2002-2005?

From: [REDACTED] (NY) (CON)
Sent: Wednesday, August 07, 2019 9:51 AM
To: [REDACTED] (USANYS) [REDACTED] (NY) (FBI) [REDACTED]
Subject: Little St James Island - Last Deed of Record

Attached is Last Deed of Record for Little St James Island, dated 12/23/2011, from L.S.J. LLC to Nautilus Inc.

The sole beneficial owner and President of Nautilus Inc is Jeffrey E. Epstein.

[REDACTED]
Squad C-40 (FAST) Senior Financial Investigator (SFI)
(o) [REDACTED]
(c) [REDACTED]

To: "████████>

Cc: "████████>

Subject: Request for Travel Approval for Epstein investigation

Date: Tue, 01 Dec 2020 14:20:10 +0000

Importance: Normal

Hi █████,

I just wanted to follow up from the email █████ sent about traveling to California for the Epstein investigation. We are looking to travel tomorrow Nov 13 through Friday Nov 15. Are we approved for travel?

Thanks,

████████

-

EFTA00038141

To: "████████>

Subject: Great St Jim LLC

Date: Tue, 01 Dec 2020 14:19:57 +0000

Importance: Normal

At this point we do not have

-

On Aug 15, 2019 1:59 PM, "████████> wrote:

Hi █████

I have a question about the locations where the assaults occurred.
Did any assaults happen on Great St Jim , aka "Great St James Island"?

This island was acquired on January 18th and January 21st, 2016, in two separate deeds by "Great St Jim LLC", which I believe is an Epstein entity.

████████
Squad C-40 (FAST)
Senior Financial Investigator (SFI)
(o) █████
(c) █████

From: [REDACTED]
To: [REDACTED]
[REDACTED] >

Subject: Updates on Maxwell/Epstein
Date: Tue, 24 Nov 2020 15:30:24 +0000

Importance: Normal

Good morning,

Our Exec Management is asking if there arw any significant case updates as ot pertains to the Epstein/Maxwell investigation. If there are none, please advise so. Thank you.

Best,

[REDACTED]
SSA [REDACTED]
FBIHQ/CID - Violent Crimes Section
Crimes Against Children and Human Trafficking Unit
[REDACTED]

From:

To:

Subject: Canceled: ODAG Epstein Debrief

Date: Mon, 16 Nov 2020 18:21:57 +0000

Importance: High

Attachments: unnamed

invite already sent

Event: Canceled: ODAG Epstein Debrief

Start Date: 2020-11-16 20:30:00 +0000

End Date: 2020-11-16 21:30:00 +0000

Organizer: [REDACTED] >

Class: X-PERSONAL

Date Created: 2020-11-16 18:22:01 +0000

Date Modified: 2020-11-16 18:22:02 +0000

Priority: 1

DTSTAMP: 2020-11-16 18:21:57 +0000

Attendee: [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED] >

invite already sent

Event: Canceled: ODAG Epstein Debrief

Start Date: 2020-11-16 20:30:00 +0000

End Date: 2020-11-16 21:30:00 +0000

Organizer: [REDACTED] >

Class: X-PERSONAL

Date Created: 2020-11-16 18:21:37 +0000

Date Modified: 2020-11-17 14:53:36 +0000

Priority: 1

DTSTAMP: 2020-11-16 18:21:57 +0000

Attendee: [REDACTED]

[REDACTED]

invite already sent

From: "████████>

To: "████████>

Subject: Re: Discovery laptop

Date: Mon, 16 Nov 2020 17:53:27 +0000

Importance: Normal

Hi █████,

Thanks for coordinating everything with Maxwell.

Is it okay if I bring the laptop back up to your desk today?

SA █████ █████

████████
FBI - NY

From: █████>

Sent: Thursday, November 12, 2020 3:13 PM

To: █████>

Subject: Re: Discovery laptop

I don't think you need to wear a suit. I would talk to █████. She's helped us with this before. But casual wear should be fine

-

On Nov 12, 2020 10:24 AM, "████████>" wrote:

Hi █████,

Just wondering, what is the dress code for the meeting? Suite and tie I presume?

Thanks!

SA █████ █████

████████

FBI - NY

From: █████>

Sent: Thursday, November 12, 2020 9:03 AM

To: █████>; █████>; █████()

(████████>)

Subject: Discovery laptop

Hey █████ and █████.

I am out of the office today but I wanted to connect you with our analyst on this case. █████ will have the discovery laptop and hard drive so please coordinate with her to get it for tomorrow.

Tomorrow the defense has asked to review from 10am-3p. I will also cc you on an email to the AUSA.

EFTA00038147

Thanks again for helping out. We appreciate it.

[REDACTED]

-

From:

To:

Subject: ODAG Epstein Debrief

Date: Mon, 16 Nov 2020 18:21:33 +0000

Importance: Normal

Attachments: unnamed

CALL [REDACTED]

Guest Passcode: [REDACTED]

Event: ODAG Epstein Debrief

Start Date: 2020-11-16 20:30:00 +0000

End Date: 2020-11-16 21:30:00 +0000

Organizer: [REDACTED] >

Class: X-PERSONAL

Date Created: 2020-11-16 18:21:37 +0000

Date Modified: 2020-11-16 18:22:03 +0000

Priority: 5

DTSTAMP: 2020-11-16 18:21:33 +0000

Attendee: [REDACTED]

[REDACTED]

Alarm: Display the following message 5m before start

| Reminder

CALL [REDACTED]

Guest Passcode: [REDACTED]

From: [REDACTED] >
To: [REDACTED] >
Cc: [REDACTED] >; [REDACTED] >

Subject: RE: [EXTERNAL EMAIL] - RE: Confirmation of devices and responsive files

Date: Tue, 03 Nov 2020 18:44:25 +0000

Importance: Normal

Great, thank you!

From: [REDACTED] >
Sent: Tuesday, November 3, 2020 1:43 PM
To: [REDACTED] >
Cc: [REDACTED] >; [REDACTED] >
Subject: [EXTERNAL EMAIL] - RE: Confirmation of devices and responsive files

[REDACTED]
I was out yesterday. I will get this information to you later today when I am able to be at my computer so I can make sure you get the most accurate info.

-
On Nov 3, 2020 10:13 AM, "[REDACTED]" > wrote:
[REDACTED]

In addition to the information requested below, I have questions regarding a few particular files that I was unable to open on the drive of responsive materials from the FBI (I received an error message saying that the file was either too large, damaged, or corrupted to view). There were six files in total that I was unable to open, listed below with the device they were on.

NYC024326 → f_003a1d, f_003a1f, f_0039eb, f_00394b, f_003994
NYC024355 → 2b2cf6a7acb1a26fa73bc8d0e28a25119968507e

Please let us know at your earliest convenience about these files as well as my questions in my email yesterday (i.e., the number of highly confidential files and how we can get the responsive materials from the remaining devices that the FBI was assigned to review-- NYC024334, NYC027908, NYC024394, NYC024363).

Thanks so much,
[REDACTED]

From: [REDACTED]]
Sent: Monday, November 2, 2020 1:11 PM
To: [REDACTED] >
Cc: [REDACTED] >; [REDACTED] >
Subject: Confirmation of devices and responsive files

[REDACTED]

EFTA00038151

Hope you're well and had a nice weekend! I am writing to confirm which devices had responsive materials (and how many responsive materials were on each device) for the Maxwell photo/video responsiveness review.

The drive which you gave me on Friday contains five folders, one for each of the following devices (NYC024323, NYC024326, NYC024355, NYC024368, NYC027910), each of which contains confidential material. Can you please let us know how many highly confidential images and video files were identified for these devices?

Additionally, can you please let us know whether the following devices (NYC024334, NYC027908, NYC024394) had any responsive material on them or not? These are devices that were initially assigned to the FBI to review but were not included on the hard drive given to us on Friday. If these devices do have responsive confidential material on them, we need to get that material from you ASAP, please.

Finally, the device highlighted below (**NYC024363**) is the one we spoke about last week which you said would not be ready on Friday to provide us with the responsive materials. Please let us know when this is done and how we can best get these materials from you.

In sum, we need you to please confirm the contents of all of the cells below marked with an "x" at your earliest convenience. Let us know if you have any questions.

Thanks,

[REDACTED]

| Device | CONFIDENTIAL-images | CONFIDENTIAL-videos | HIGHLY CONFIDENTIAL-images | HIGHLY CONFIDENTIAL-videos |
|------------------|---------------------|---------------------|----------------------------|----------------------------|
| NYC024323 | 398 | 0 | x | x |
| NYC024326 | 97 | 3 | x | x |
| NYC024355 | 5,222 | 15 | x | x |
| NYC024368 | 24 | 1 | x | x |
| NYC027910 | 28 | 0 | x | x |
| NYC024363 | x | x | x | x |
| NYC024334 | x | x | x | x |
| NYC027908 | x | x | x | x |
| NYC024394 | x | x | x | x |

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

From: "████████>
To: Sigrid McCawley <████████>
Cc: "████████>
Subject: RE: [EXTERNAL EMAIL] - RE: DOJ invites/ Epstein victims
Date: Tue, 03 Nov 2020 23:36:11 +0000
Importance: Normal

Sigrid- I'm sorry I was trying to find a time for us all three to chat but the time got away from me.

████ - do you want to chat with Sigrid alone? If not what time can all three of us jump on a quick call tomorrow?

████

-
On Nov 2, 2020 3:09 PM, Sigrid McCawley <████████> wrote:
Yes – Can you send me a number where I can reach you? Thanks.

Sigrid McCawley

Partner

BOIES SCHILLER FLEXNER LLP

████████
Fort Lauderdale, FL, 33301

(t) █████
(m) █████

www.bsflp.com

From: █████
Sent: Monday, November 2, 2020 2:31 PM
To: Sigrid McCawley <████████>
Cc: █████>
Subject: RE: [EXTERNAL EMAIL] - RE: DOJ invites/ Epstein victims

CAUTION: External email. Please do not respond to or click on links/attachments unless you recognize the sender.

Hi Sigrid- I am on the phone with DOJ and they have a RSVP from █████ █████ who is not on your original client list. Can we discuss?

Thanks Sigrid!

████

-
On Nov 1, 2020 12:43 PM, Sigrid McCawley <████████> wrote:

EFTA00038153

Sorry for the delay in responding – I missed this email on Friday. The clients who want to participate but can't travel are in the following locations:

New York
New Jersey
Texas
Spain
South Africa
Australia

Best,
Sigrid

Sigrid McCawley

Partner

BOIES SCHILLER FLEXNER LLP

Fort Lauderdale, FL, 33301

(t) [REDACTED]
(m) [REDACTED]

www.bsflp.com

From: [REDACTED]
Sent: Friday, October 30, 2020 9:56 AM
To: Sigrid McCawley <[REDACTED]>
Cc: [REDACTED]
Subject: RE: [EXTERNAL EMAIL] - RE: DOJ invites/ Epstein victims

CAUTION: External email. Please do not respond to or click on links/attachments unless you recognize the sender.

Sigrid- I am on a call with DOJ and discussing if there any alternative locations/ ways for victims to participate that can not travel. Can you give me the locations of your clients who would like to participate and unable to travel?

Thanks

[REDACTED]

-
On Oct 29, 2020 11:52 AM, Sigrid McCawley <[REDACTED]> wrote:
Understood. Thank you. I plan to be present at the meeting in person.

Thank you,
Sigrid

Sigrid McCawley

Partner

BOIES SCHILLER FLEXNER LLP

Duplicate

Duplicate

Event: Asac Meeting re Epstein resources

Start Date: 2020-11-04 17:00:00 +0000

End Date: 2020-11-04 18:00:00 +0000

Organizer: [REDACTED]. (NY) (FBI) <[REDACTED]>

Class: X-PERSONAL

Date Created: 2020-11-03 14:19:54 +0000

Date Modified: 2020-11-04 17:29:23 +0000

Priority: 5

DTSTAMP: 2020-11-04 14:50:49 +0000

Attendee: [REDACTED] [REDACTED]. (NY) (FBI) <[REDACTED]>

From: [REDACTED] >

To: [REDACTED] >

Subject: FW: [EXTERNAL EMAIL] - USDOJ Office of Professional Responsibility Matter for your review

Date: Tue, 27 Oct 2020 20:21:48 +0000

Importance: High

From: [REDACTED] >

Sent: Tuesday, September 15, 2020 5:12 AM

To: [REDACTED] >

Cc: [REDACTED] >

Subject: FW: [EXTERNAL EMAIL] - USDOJ Office of Professional Responsibility Matter for your review

Importance: High

Good Morning SA [REDACTED]. I am going to follow up this email with 4 attachments of an upcoming OPR report re: 2006-08 Epstein Investigation. OPR forwarded to us for review to make sure our 7A stance is not impacted.

I am going to begin to review this today, but I wanted to forward for you, as well. If you have not reviewed this yet, please let us know if anything within the report could impact any ongoing investigations.

We have until this Friday to respond.

Feel free to email or call with any questions.

Thanks,

[REDACTED]

From: [REDACTED] >

Sent: Monday, September 14, 2020 8:21 PM

To: [REDACTED] >

Subject: Fw: [EXTERNAL EMAIL] - USDOJ Office of Professional Responsibility Matter for your review

Hey [REDACTED],

Please take a look at the attached docs and let me know if release of info in this report will impact our 7A position.

Thanks,

[REDACTED]

From: [REDACTED] >

Sent: Thursday, September 10, 2020 1:55 PM

To: [REDACTED] >

Cc: [REDACTED] >

Subject: RE: [EXTERNAL EMAIL] - USDOJ Office of Professional Responsibility Matter for your review

[REDACTED]
I just had a conversation with SC Seiler about this. We have until next Friday to respond. I'll look into it tomorrow, as I have a few other deadlines I'm dealing with today. Just keeping you posted.

Thanks,

[REDACTED]
Unit Chief
Litigation Support Unit/RIDS
[REDACTED]
[REDACTED]

From: [REDACTED] >
Sent: Thursday, September 10, 2020 9:18 AM
To: [REDACTED] >
Cc: [REDACTED] >
Subject: FW: [EXTERNAL EMAIL] - USDOJ Office of Professional Responsibility Matter for your review

#4

From: [REDACTED] >
Sent: Wednesday, September 9, 2020 2:55 PM
To: [REDACTED] >
Subject: FW: [EXTERNAL EMAIL] - USDOJ Office of Professional Responsibility Matter for your review

From: [REDACTED])
Sent: Thursday, September 3, 2020 5:43 PM
To: [REDACTED]
[REDACTED] >
Subject: FW: [EXTERNAL EMAIL] - USDOJ Office of Professional Responsibility Matter for your review

4 of 4

----- Forwarded message -----

From: " [REDACTED] >
Date: Sep 2, 2020 1:19 PM
Subject: [EXTERNAL EMAIL] - USDOJ Office of Professional Responsibility Matter for your review
To: [REDACTED]
[REDACTED]

Assistant Director and General Counsel
Office of General Counsel
FBI Headquarters
Washington, D.C.

Mr. [REDACTED] –

EFTA00038159

Attached is a letter from Department of Justice Office of Professional Responsibility (OPR) Director [REDACTED], transmitting to you, for a sensitivity review, OPR's draft report in the Southern District of Florida's handling of the Jeffrey Epstein matter during 2006-2008. We've found that the draft report is too large to email, so will set it separately in two parts. We ask that it be treated with confidentiality. The letter is self-explanatory, but please do not hesitate to let us know if you have any questions.

With regards,

[REDACTED]
Counsel
Office of Professional Responsibility
U.S. Department of Justice
950 Pennsylvania Avenue, N.W. – Room 3266
Washington, D.C. 20530
[REDACTED]

From: "████████ (CRT)" <████████>
To: "████████. (ODAG)" <████████>, "████████. (DO) (FBI)" <████████>, "████████. (DO) (FBI)" <████████>, "████████. (DO) (FBI)" <████████>, "████████. (DO) (FBI)" <████████>
Cc: "████████. (NY) (FBI)" <████████>, "████████ (DO) (FBI)" <████████>

Subject: [EXTERNAL EMAIL] - RE: ODAG/FBI Briefing Conference Call

Date: Mon, 02 Nov 2020 19:04:17 +0000

Importance: Normal

Attachments: Survivor_Briefing_Invitees_ODAG_Master_List.xlsx

Pls see survivor master list for discussion. Thanks all!

████████

████████

████████
Mobile: ██████████

From: █████████. (ODAG)
Sent: Monday, November 2, 2020 1:44 PM
To: █████████. (DO) (FBI) <████████>; █████████. (ODAG) <████████>; █████████. (CRT) <████████>; █████████. (DO) (FBI) <████████>; █████████. (DO) (FBI) <████████>; █████████. (NY) (FBI) <████████>
Cc: █████████. (NY) (FBI) <████████>; █████████. (DO) (FBI) <████████>
Subject: RE: ODAG/FBI Briefing Conference Call

Hi all,

Attached is a copy of the RSVP tracking spreadsheet for this afternoon's call. This includes RSVP and travel information for responses received to date.

Thank you,

████████
████████

-----Original Appointment-----

From: █████████. (DO) (FBI) <████████>
Sent: Monday, November 2, 2020 9:28 AM
To: █████████. (DO) (FBI); █████████. (ODAG); █████████. (CRT); █████████. (ODAG); █████████. (DO) (FBI); █████████. (DO) (FBI); █████████. (NY) (FBI)
Cc: █████████. (NY) (FBI); █████████. (DO) (FBI)
Subject: ODAG/FBI Briefing Conference Call
When: Monday, November 2, 2020 2:00 PM-3:00 PM (UTC-05:00) Eastern Time (US & Canada).
Where:

Please use the line below to dial-in:

EFTA00038161

CALL [REDACTED] OR [REDACTED]

Guest Passcode: [REDACTED]

From: "████████ (CRT)" <████████>
To: "████████. (ODAG)" <████████>, "████████. (DO) (FBI)" <████████>, "████████. (DO) (FBI)" <████████>, "████████. (DO) (FBI)" <████████>, "████████. (DO) (FBI)" <████████>
Cc: "████████. (NY) (FBI)" <████████>, "████████ (DO) (FBI)" <████████>

Subject: [EXTERNAL EMAIL] - RE: ODAG/FBI Briefing Conference Call

Date: Mon, 02 Nov 2020 19:54:54 +0000

Importance: Normal

Attachments: Survivor_Briefing_Invitees_ODAG_Master_List.xlsx

Hi all,

Thanks again for the call. Here attached is the updated Survivor Master list, with green and yellow highlighting in Column H ("Other Notes") assigning issuing of invitations by telephone, and the outstanding victims for whom we still don't have contact info still red-highlighted.

FBI folks, thank you also for following up with Sigrid re her victim list; and the Dubai request.

Thank you,

████████

████████ + ██████████

Mobile: ██████████

From: █████████. (ODAG)

Sent: Monday, November 2, 2020 1:44 PM

To: █████████. (DO) (FBI) <████████>; █████████. (ODAG) <████████>; █████████ (CRT) <████████>; █████████. (DO) (FBI) <████████>; █████████. (DO) (FBI) <████████>; █████████ (NY) (FBI) <████████>

Cc: █████████. (NY) (FBI) <████████>; █████████ (DO) (FBI) <████████>

Subject: RE: ODAG/FBI Briefing Conference Call

Hi all,

Attached is a copy of the RSVP tracking spreadsheet for this afternoon's call. This includes RSVP and travel information for responses received to date.

Thank you,

████████
████████

-----Original Appointment-----

From: █████████. (DO) (FBI) <████████>

Sent: Monday, November 2, 2020 9:28 AM

To: █████████. (DO) (FBI); █████████. (ODAG); █████████ (CRT); █████████. (ODAG); █████████.

EFTA00038163

(DO) (FBI); [REDACTED] (DO) (FBI); [REDACTED] (NY) (FBI)

Cc: [REDACTED] (NY) (FBI); [REDACTED] (DO) (FBI)

Subject: ODAG/FBI Briefing Conference Call

When: Monday, November 2, 2020 2:00 PM-3:00 PM (UTC-05:00) Eastern Time (US & Canada).

Where:

Please use the line below to dial-in:

CALL [REDACTED] OR [REDACTED]

Guest Passcode: [REDACTED]

From: [REDACTED]
[REDACTED]
[REDACTED]

Subject: RE: Victim's meeting and information

Date: Thu, 03 Oct 2019 22:18:21 +0000

Importance: Normal

Great thank you.

[REDACTED]
Partner
BOIES SCHILLER FLEXNER LLP
401 E. Las Olas Blvd. Suite 1200
Fort Lauderdale, FL, 33301
([REDACTED]
[REDACTED]
www.bsflp.com

Sent by Boxer

On October 3, 2019 at 6:16:58 PM EDT, [REDACTED] > wrote:

Thanks. I have reached out to our Legat office there and will keep you posted.

From: [REDACTED] [mailto:[REDACTED]]
Sent: Thursday, October 03, 2019 6:09 PM
To: [REDACTED]>; [REDACTED]>
Subject: RE: Victim's meeting and information

No. She was born in [REDACTED].

[REDACTED]
Partner

BOIES SCHILLER FLEXNER LLP
401 E. Las Olas Blvd. Suite 1200
Fort Lauderdale, FL, 33301
([REDACTED]
[REDACTED]
www.bsflp.com

From: [REDACTED]
Sent: Thursday, October 3, 2019 6:04 PM
To: [REDACTED] <[REDACTED]>; [REDACTED]>
Subject: RE: Victim's meeting and information

EFTA00038165

Hi [REDACTED] – is the individual an American citizen?
[REDACTED]

From: [REDACTED] [mailto:[REDACTED]]

Sent: Wednesday, October 02, 2019 6:30 PM

To: [REDACTED]>; [REDACTED]>

Subject: RE: Victim's meeting and information

Hi [REDACTED] – sorry in the crazy email traffic of the day I missed this. I can speak now but I have to leave at 7:00 to get home to my little ones. I will also be in tomorrow morning. Feel free to call anytime.

Best,

[REDACTED]
Partner

BOIES SCHILLER FLEXNER LLP

401 E. Las Olas Blvd. Suite 1200

Fort Lauderdale, FL, 33301

([REDACTED])
[REDACTED]

www.bsflp.com

From: [REDACTED]

Sent: Wednesday, October 2, 2019 4:55 PM

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

Subject: RE: Victim's meeting and information

Hi [REDACTED],

Could you let me know a good time to call to discuss?

Thanks!

-
On Oct 2, 2019 4:39 PM, [REDACTED] <[REDACTED]> wrote:

Great – thank you!

[REDACTED]
Partner

BOIES SCHILLER FLEXNER LLP

401 E. Las Olas Blvd. Suite 1200

Fort Lauderdale, FL, 33301

([REDACTED])
[REDACTED]

www.bsflp.com

From: [REDACTED]

Sent: Wednesday, October 2, 2019 4:33 PM

To: [REDACTED]<[REDACTED]>

Cc: [REDACTED] >

Subject: Victim's meeting and information

Hi [REDACTED] - I just spoke to [REDACTED] about this; and she will touch base with you in regards to next steps.

[REDACTED]

-
On Oct 2, 2019 3:43 PM, [REDACTED] <[REDACTED]> wrote:

Hello [REDACTED],

I am copying my client [REDACTED] on this email. [REDACTED] is an Epstein victim that has retained my firm for representation. [REDACTED] would like to be included in any notifications being issued by the United States Government. She is presently living in [REDACTED] and I have included her address below. [REDACTED]

[REDACTED] As we discussed, to the extent you can be helpful with providing her information about getting a visa and other travel arrangements for [REDACTED] and [REDACTED] such that they might be able to attend the victim's meeting she would be interested in learning that information.

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Thank you in advance for all of your help.

Best,

[REDACTED]

Partner

BOIES SCHILLER FLEXNER LLP

401 E. Las Olas Blvd. Suite 1200
Fort Lauderdale, FL, 33301

[REDACTED]
[REDACTED]
[REDACTED]

www.bsflip.com

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EFTA00038167

From: "████████, █████ (NY) (FBI)" <████████>
To: "████████>"
Subject: Fwd: RE: RE: [EXTERNAL EMAIL] - Miami meeting
Date: Mon, 02 Nov 2020 03:29:22 +0000

Importance: Normal
Inline-Images: image001.png; image002.png; image003.png

----- Forwarded message -----

From: "████████, █████ (NY) (FBI)" <████████>
Date: Nov 1, 2020 4:23 PM
Subject: RE: RE: [EXTERNAL EMAIL] - Miami meeting
To: "████████ (CRT)" <████████>
Cc:

████████ - her travel with us from our victim invite last year had her as ██████████. All of the attorneys are emailing me asking questions about the invite and RSVPs since they are familiar with me. Maybe it would help avoid any confusion if you send a follow up email copying me that they should reach out to that email address directly for all questions and rsvp's and can copy █████ like how █████ and █████ did; that way I am not the middle man. What do you think?

████████

-
On Nov 1, 2020 3:55 PM, "████████ (CRT)" <████████> wrote:
Hi █████

Please note we have her listed as █████ not █████ as you had written below to Gloria – just trying to be careful about transcription to avoid confusion.

Also, you have said that you have her listed as █████ on "your list" but so far as I know you never sent us a list with an █████, so can you confirm whether we are missing a list?

Thank you!

████████

████████
Mobile: █████

From: "████████, █████ (NY) (FBI)" <████████>
Sent: Sunday, November 1, 2020 3:50 PM
To: "████████ (CRT)" <████████>
Subject: Fwd: RE: [EXTERNAL EMAIL] - Miami meeting

████████ see below. She is going to send her formal name tomorrow.

EFTA00038168

----- Forwarded message -----

From: Gloria Allred <[REDACTED]>

Date: Nov 1, 2020 3:37 PM

Subject: RE: [EXTERNAL EMAIL] - Miami meeting

To: "[REDACTED], [REDACTED] (NY) (FBI)" <[REDACTED]>; Diane Aldrich <[REDACTED]>

Cc: "[REDACTED]" <[REDACTED]>

I think that [REDACTED] [REDACTED] is her stage name. I believe you have booked her travel previously to New York under her legal name ,which is the other name, but rather than my guessing re the spelling of her legal name ,I just want Diane to check.

Gloria Allred

Allred, Maroko & Goldberg

[REDACTED]
Los Angeles, CA 90048
[REDACTED]

www.amglaw.com

www.gloriaallred.com



[Inducted into National Women's Hall of Fame - 2019](#)

From: [REDACTED], [REDACTED] (NY) (FBI) <[REDACTED]>

Sent: Sunday, November 1, 2020 12:34 PM

To: Gloria Allred <[REDACTED]>; Diane Aldrich <[REDACTED]>

Cc: [REDACTED] <[REDACTED]>

Subject: RE: [EXTERNAL EMAIL] - Miami meeting

I told them we met with you botj but our list has her as [REDACTED] [REDACTED] which is different that on your client list. If Diane can send tonorrow to reflect the same that would be great.

Thanks Gloria!

-
On Nov 1, 2020 3:26 PM, Gloria Allred <[REDACTED]> wrote:

It is the same person and she is our client. Diane will provide you with her correct legal name tomorrow when she resumes work.. [REDACTED] has spoken to prosecutors in New York , after the last FBI meeting with victims there.

Gloria Allred

EFTA00038169

Allred, Maroko & Goldberg

[REDACTED]
Los Angeles, CA 90048
[REDACTED]

www.amglaw.com
www.gloriaallred.com



Inducted into National Women's Hall of Fame - 2019

From: [REDACTED], [REDACTED] (NY) (FBI) <[REDACTED]>
Sent: Sunday, November 1, 2020 12:00 PM
To: Gloria Allred <[REDACTED]>; Diane Aldrich <[REDACTED]>
Cc: [REDACTED]>
Subject: RE: [EXTERNAL EMAIL] - Miami meeting

Hi Gloria- sorry to bother you on Sunday but DOJ just sent me an email. They are confused by me connecting [REDACTED] to them. They stated you do not have her listed on your client list but have another [REDACTED]?

[REDACTED]

-

On Oct 30, 2020 9:22 PM, Gloria Allred <[REDACTED]> wrote:

Wonderful. Thank you for passing along my concerns and ideas for options for victims , [REDACTED]. I hope you have a great weekend as well.

Gloria Allred

Allred, Maroko & Goldberg

[REDACTED]
Los Angeles, CA 90048
[REDACTED]

www.amglaw.com
www.gloriaallred.com



[Inducted into National Women's Hall of Fame - 2019](#)

From: [REDACTED], [REDACTED] (NY) (FBI) <[REDACTED]>
Sent: Friday, October 30, 2020 6:15 PM
To: Gloria Allred <[REDACTED]>; Diane Aldrich <[REDACTED]>
Cc: [REDACTED]
Subject: RE: [EXTERNAL EMAIL] - Miami meeting

Gloria - I sent your comments to DOJ. They are talking to the Miami office to see if there are any secure options; and we are hoping to have more answers on Monday. I will let you know soon as I have more answers.

Have a great weekend!

[REDACTED]

-

On Oct 30, 2020 9:07 PM, Gloria Allred <[REDACTED]> wrote:

Is there any decision yet regarding a secure telephone line for those who are unable to fly to Miami to be there in person, [REDACTED]?

Gloria Allred

Allred, Maroko & Goldberg

Los Angeles, CA 90048

www.amglaw.com
www.gloriaallred.com



[Inducted into National Women's Hall of Fame - 2019](#)

From: [REDACTED], [REDACTED] (NY) (FBI) <[REDACTED]>
Sent: Friday, October 30, 2020 6:02 PM
To: Diane Aldrich <[REDACTED]>; Briefing RSVP (ODAG) (JMD) <[REDACTED]>
Cc: Gloria Allred <[REDACTED]>; [REDACTED] <[REDACTED]>; Briefing RSVP (ODAG) (JMD)
Subject: [EXTERNAL EMAIL] - Miami meeting

Hi Diane- I have copied the RSVP email that will assist in making the travel arrangements. They will send her a form to complete similar to the event last year. My cell is [REDACTED] in case she needs to contact me.

Thanks for your help coordinating with your office's clients!

[REDACTED]

On Oct 30, 2020 8:56 PM, Diane Aldrich <[REDACTED]> wrote:

Hello, [REDACTED],

Our client, [REDACTED] would like to attend the meeting in Miami, please. She would like to have her boyfriend, [REDACTED], join her for support. I will have [REDACTED] get in touch with you directly to make the travel arrangements, and/or you can connect her to the correct person to help her. In addition to giving [REDACTED] your email, is there a phone number I should give her as well?

Many thanks for your help.

Diane

ALLRED MAROKO GOLDBERG

JUSTICE | INTEGRITY | REPUTATION

Diane Aldrich
Executive Assistant to Gloria Allred
[REDACTED]

Los Angeles, CA 90048

[REDACTED], Facsimile
www.amglaw.com

Duplicate

Duplicate

Duplicate

From: "████████>
To: "████████>; "████████")"
<████████>; "
Cc: "████████>"

Subject: RE: [EXTERNAL EMAIL] - RE: outstanding discovery issues

Date: Fri, 23 Oct 2020 22:31:59 +0000

Importance: Normal

Great, thank you!

From: █████>
Sent: Friday, October 23, 2020 6:26 PM
To: █████) <████████>; █████>; █████>
<████████>
Cc: █████>
Subject: [EXTERNAL EMAIL] - RE: outstanding discovery issues

We will separate them out and keep them with the others.

-
On Oct 23, 2020 5:49 PM, "████████>" wrote:
Hi █████,

Wanted to make sure this didn't slip through the cracks. Where are you planning to keep the scans of images from the Florida boxes? Ideally, we would like them maintained together with the other nude images so that if/when defense counsel comes to review nude images at the FBI, they will all be in one place.

Thanks,

From: █████)
Sent: Thursday, October 22, 2020 8:25 PM
To: █████>; █████>; █████>
<████████>
Cc: █████>
Subject: RE: outstanding discovery issues

Thanks very much, █████

What is the plan for the black and white scans of images from the Florida boxes?

From: █████>
Sent: Thursday, October 22, 2020 8:17 PM
To: █████>; █████)<████████>
Cc: █████)<████████>; █████>
Subject: RE: outstanding discovery issues

See below.

EFTA00038175

From: [REDACTED] >
Sent: Thursday, October 22, 2020 12:16 PM
To: [REDACTED] >; [REDACTED] <[REDACTED]>
Cc: [REDACTED] >; [REDACTED] >
Subject: [EXTERNAL EMAIL] - outstanding discovery issues

[REDACTED] and [REDACTED],

Following up on my conversation with [REDACTED] this morning about several discovery items that are outstanding, I wanted to send [REDACTED] list of the outstanding items for discovery. I know you're aware of these and working on them, but I wanted to make it easier for us all to keep track of what's outstanding. If you could please send us an email at the end of today letting us know where we are on these, it would be extremely helpful:

1. Locating six images of child pornography in the Florida boxes. [Located. They're black and white scans of images.](#)
2. Putting us in touch with [REDACTED] contact at FBI who can help us discuss converting the grand jury audio to [REDACTED] readable format. [Another agent will be looking at this tomorrow](#)
3. Putting us in touch with [REDACTED] contact at FBI who can help us discuss getting [REDACTED] version of the GPS/1D data from Maxwell's phone in [REDACTED] readable format. The data we have is unreadable. [I figured out the problem. You received the raw data which is why it is unreadable. My apologies. I'll have the viewable data tomorrow for you. It is the IP data from the pen.](#)
4. Putting us in touch with the agents who are conducting the responsiveness review of the images, so that we can have [REDACTED] brief call with them to discuss the protocol.
5. Doing [REDACTED] final sweep of media in the files, so we can make absolutely sure we've reviewed everything. [I'm going through the boxes/files to find any additional media.](#)

When we talk at 3 today, please let us know if you have any questions about these items, happy to discuss.

Thanks,

[REDACTED]

EFTA00038176

From: [REDACTED]
To: [REDACTED]
Subject: RE: January 24, 2020 Amex Return
Date: Wed, 19 Aug 2020 17:46:31 +0000
Importance: Normal

Let me check with [REDACTED]; all financials were turned over to him. I'll get back to you on this, hopefully by end of day today.

From: [REDACTED]
Sent: Wednesday, August 19, 2020 10:34 AM
To: [REDACTED]
Subject: [EXTERNAL EMAIL] - January 24, 2020 Amex Return

Hey [REDACTED],

We're working on getting discovery out for Maxwell and have run into a bit of a snag with the Amex returns. Some of them contain vsf files which we cannot unencrypt without a password of some sort. I believe that the returns from 1/24/20 came to you; do you have a record of the password or even a version of the documents that is unencrypted?

Thanks,

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Event: Epstein Briefing Conference Call

Start Date: 2020-10-23 18:30:00 +0000

End Date: 2020-10-23 19:30:00 +0000

Organizer: [REDACTED] >

Class: X-PERSONAL

Date Created: 2020-10-23 12:57:47 +0000

Date Modified: 2020-10-23 18:33:23 +0000

Priority: 5

DTSTAMP: 2020-10-23 12:57:44 +0000

Attendee: [REDACTED]

Alarm: Display the following message 15m before start

| Reminder

Hello Team,

We're scheduled to have a call today to discuss a few things:

- Invitation/RSPV sent?
- Individualized Packets - what would DOJ like to see as far as contents?
- Providing refreshments? Funding source?

Please use the following dial-in:

CALL [REDACTED]

Guest Passcode: [REDACTED]

Looking forward to speaking with everyone later this afternoon.

Thanks,

[REDACTED]

From: [REDACTED]

To: [REDACTED]

Subject: NY Post article

Date: Thu, 12 Nov 2020 15:16:56 +0000

Importance: Normal

<https://nypost.com/2020/11/12/fbi-sharing-jeffrey-epstein-probe-findings-with-victims-report/>

-

EFTA00038179

From: "████████. (NY) (FBI)" <████████>

To: "████████ (NY) (FBI)" <████████>

Cc: "████████ (SI) (FBI)" <████████>

Subject: Fwd: C-20 request for assistance 11/13

Date: Thu, 12 Nov 2020 00:54:36 +0000

Importance: Normal

Great! Thanks so much █████ for helping again.

████ I also heard from █████ so we are now good.

Thanks for sending this out.

-

On Nov 11, 2020 7:52 PM, "████████ (NY) (FBI)" <████████> wrote:

Hi █████,

SA █████ is able to assist on Friday.

████

-

----- Forwarded message -----

From: "████████ (NY) (FBI)" <████████>

Date: Nov 11, 2020 3:50 PM

Subject: C-20 request for assistance 11/13

To: NY-NADP <████████>

Cc: "████████. (NY) (FBI)" <████████>

All

Squad C-20 is requesting the assistance of two agents for the Maxwell investigation. They are looking for 2 volunteers to help out on Friday 11/13 from 9:00 am - 3:00 pm. You would have to show some discovery to Maxwell and her defense team at MDC. It is digital evidence so a laptop and hard drive would be shown to them.

If you are able to assist, please reach out to SA █████ (she is cc'd)

-

EFTA00038180

From: "████████>
To: "████████)" <████████>
Cc: "████████>

Subject: RE: epstein victim list

Date: Thu, 26 Sep 2019 18:58:55 +0000

Importance: Normal

Can you call me real quick

Regards,

████

FBI - Victim Services Division
Unit Chief
Case Support Unit
████████

-----Original Message-----

From: █████
Sent: Thursday, September 26, 2019 2:43 PM
To: █████>
Cc: █████>
Subject: epstein victim list

████ - let me know what you think. I am still trying to get few attorneys.
Thank you for your help!

████, MS
Victim Specialist
New York Field Office
████████

EFTA00038181

From: "████████>
To: "████████>
Cc: "████████>

Subject: Re: Epstein related Safetnets
Date: Thu, 29 Aug 2019 19:19:03 +0000

Importance: Normal

THANKS!

Detective █████
NYPD / FBI
Child Exploitation Human Trafficking Task Force
████████
████████

From: █████>
Sent: Thursday, August 29, 2019 3:11:04 PM
To: █████>
Cc: █████>
Subject: Re: Epstein related Safetnets

SAFETNET #s:
████████

Ghislaine Maxwell █████
████████
████████
████████
████████
████████
████████

Detective
HTTF
████████

From: █████>
Sent: Thursday, August 29, 2019 2:46:27 PM
To: █████>
Cc: █████>
Subject: Epstein related Safetnets

EFTA00038182

Detective [REDACTED]

NYPD / FBI

Child Exploitation Human Trafficking Task Force

[REDACTED]

From: [REDACTED] >
To: [REDACTED] >
Cc: [REDACTED] >

Subject: FBI Meeting for Victims of Epstein

Date: Thu, 26 Sep 2019 18:25:39 +0000

Importance: Normal

Dear Mr. [REDACTED] - it was a pleasure just speaking with you. Below is my contact information; and in addition my cell phone is [REDACTED]. The email invitation should go out by Monday. Please let me know if you have any questions.

I look forward to meeting you-

Victim Specialist
New York Field Office

From: [REDACTED]

To: [REDACTED]

Subject: Accepted: Epstein Victim Briefings

Date: Thu, 26 Sep 2019 17:15:27 +0000

Importance: Normal

Attachments: unnamed

Event: Accepted: Epstein Victim Briefings

Start Date: 2019-10-02 17:00:00 +0000

End Date: 2019-10-02 18:00:00 +0000

Organizer: [REDACTED]

Location: 290 9th Floor Conference Room

Class: X-PERSONAL

Comment:

Date Created: 2019-09-26 17:15:24 +0000

Date Modified: 2019-09-26 17:49:03 +0000

Priority: 5

DTSTAMP: 2019-09-26 17:15:25 +0000

Event: Epstein Victim Briefings

Start Date: 2019-10-02 17:00:00 +0000

End Date: 2019-10-02 18:00:00 +0000

Organizer: [REDACTED]

Location: 290 9th Floor Conference Room

Class: X-PERSONAL

Date Created: 2019-09-26 15:49:56 +0000

Date Modified: 2019-09-26 17:15:23 +0000

Priority: 5

DTSTAMP: 2019-09-26 15:50:30 +0000

Attendee: [REDACTED]
[REDACTED]
[REDACTED]

Alarm: Display the following message 15m before start

| Reminder

Sorry it is 1pm not 1:30

From: "████████. (NY) (FBI)" <████████>
To: "████████ (USANYS) [Contractor]" <████████>
Subject: RE: Epstein Letter
Date: Mon, 23 Sep 2019 18:59:10 +0000
Importance: Normal

I'll be right down

From: █████ (USANYS) [Contractor] [mailto:████████]
Sent: Monday, September 23, 2019 2:57 PM
To: █████. (NY) (FBI) <████████>
Subject: Re: Epstein Letter

I'm in the lobby, is there somewhere I should leave it or are you coming down?

Sent from my iPhone

On Sep 23, 2019, at 14:48, █████. (NY) (FBI) <████████> wrote:

Yes no problem

From: █████ (USANYS) [Contractor] [mailto:████████]
Sent: Monday, September 23, 2019 2:45 PM
To: █████. (NY) (FBI) <████████>
Subject: RE: Epstein Letter

Perfect. Does 10 minutes from now work?

From: █████. (NY) (FBI) <████████>
Sent: Monday, September 23, 2019 1:32 PM
To: █████ (USANYS) [Contractor] <████████>
Subject: RE: Epstein Letter

Anytime should be fine. I'm here all day.

-

On Sep 23, 2019 12:25 PM, "████████ (USANYS) [Contractor]" <████████> wrote:

Hi █████

Is there a good time today for me to drop off the letter?

Thanks,

████████

From: █████ (USANYS) [Contractor]
Sent: Friday, September 20, 2019 4:16 PM

EFTA00038188

To: '[REDACTED] (NY) (FBI)' <[REDACTED]>
Subject: RE: Epstein Letter

That works for me, let's connect Monday. Have a good weekend.

From: [REDACTED] (NY) (FBI) <[REDACTED]>
Sent: Friday, September 20, 2019 4:11 PM
To: [REDACTED] (USANYS) [Contractor] <[REDACTED]>
Subject: Epstein Letter

I'm not in the office. I'll be back monday so we could arrange a time for that day.

-
On Sep 20, 2019 12:52 PM, "[REDACTED] (USANYS) [Contractor]" <[REDACTED]> wrote:

Hi [REDACTED]

Attached is another letter from the public in the Epstein case. Is there a good time today for me to come by and drop off the physical copy?

Thanks,

[REDACTED]

[REDACTED]
Paralegal Specialist
United States Attorney's Office
Southern District of New York
Office: [REDACTED]
Cell: [REDACTED]

EFTA00038189

From:

To:

Cc:

Subject: RE: following up

Date: Mon, 23 Sep 2019 20:13:03 +0000

Importance: Normal

See below...

From:

Sent: Monday, September 23, 2019 3:17 PM

To:

Cc:

Subject: following up

Hi [REDACTED],

A few small follow-up items:

- For the trip to [REDACTED], I'm going to confirm our meeting with [REDACTED] at 9:30 on October 11th in [REDACTED], but let me know before I do if there are any issues with that timing.
That should be fine for me. She is the only interview? I just need to get back to NYC that night; so 9:30 interview should be good.
- For the photo(s) of [REDACTED] hat were seized during search warrants, could you please pull them from evidence to check if there are dates on the photos?
Yes we can pull them. May take a few days to pull out of storage. Will let you know.
- I think you mentioned an analyst was looking at flight records. If it would be possible to get a summary analysis of Maxwell's flights, as well as [REDACTED] (noting any overlap), that would be great. If possible, it would be great to have a rough summary sometime in the next week or so, but let us know what timeline is feasible.
I've asked [REDACTED] to help with this. We will take a look at this and see the overlap. Keep in mind this is only international flights. Manifests that we may have from the previous case for Epstein's flights may not go back to the 90's. Make take a few days to pull; but we will let you know when we have it.
- On VNS stuff, could you please double check that [REDACTED]
[REDACTED] are all in VNS?
They should all be in minus [REDACTED], but I will double check on all to make sure.
- FYI, we've reached out to [REDACTED], who told us he would send us the emails [REDACTED] mentioned. We'll pass those along when we get them.
That's great. Thank you.
- We'll add you to the calendar invitation for the meeting with [REDACTED] attorney, whenever that is rescheduled. Our meeting with [REDACTED] attorneys is scheduled for October 8th at 10 a.m., and you're welcome to join us for that.
Thank you; that would be great. I'd be interested in hearing what they have to say.

Thanks!

EFTA00038190

[REDACTED]
Assistant United States Attorney
Southern District of New York

[REDACTED]

[REDACTED]

[REDACTED]

Event: mtg w/ Maxwell attorneys

Start Date: 2019-10-08 13:00:00 +0000

End Date: 2019-10-08 15:00:00 +0000

Organizer: [REDACTED] >

Location: conf room 638

Class: X-PERSONAL

Date Created: 2019-09-23 18:17:52 +0000

Date Modified: 2019-10-08 15:22:13 +0000

Priority: 5

DTSTAMP: 2019-10-04 15:57:25 +0000

Attendee: [REDACTED]
[REDACTED]
[REDACTED]

Event: mtg w/ Maxwell attorneys

Start Date: 2019-10-08 13:00:00 +0000

End Date: 2019-10-08 15:00:00 +0000

Organizer: [REDACTED]

Location: conf room 638

Class: X-PERSONAL

Date Created: 2019-09-23 18:17:52 +0000

Date Modified: 2019-10-08 12:47:51 +0000

Priority: 5

DTSTAMP: 2019-10-04 15:57:25 +0000

Attendee: [REDACTED]; [REDACTED];
[REDACTED]; [REDACTED];
[REDACTED]

Alarm: Display the following message 15m before start

| Reminder

From:

To:

Subject: Victim-1

Date: Wed, 18 Sep 2019 19:24:22 +0000

Importance: Normal

https://www.washingtonpost.com/national-security/jeffrey-epsteins-alleged-abuse-of-teenage-girl-detailed-in-lawsuit-against-his-estate-executors/2019/09/18/d241654c-da1f-11e9-ac63-3016711543fe_story.html

Sent from my iPhone

From: "████████ N. (NY) (FBI)" <████████>
To: "████████. (NY) (FBI)" <████████>
Cc: "████████. (NY) (FBI)" <████████>

Subject: C-20 request for assistance 11/13

Date: Wed, 11 Nov 2020 23:16:43 +0000

Importance: Normal

Thank you █████, yes I am still looking so thats great. I will touch base with you tomorrow afternoon about theogisgics of it.

Thanks again for your assistance!

████████

-

On Nov 11, 2020 6:12 PM, "████████. (NY) (FBI)" <████████> wrote:
Hi SA █████,

I would be able to assist with sharing the evidence on Friday if you are still looking for someone.

Warmest regards,

SA █████
████████
FBI - NY

On Nov 11, 2020 3:50 PM, "████████ (NY) (FBI)" <████████> wrote:
All

Squad C-20 is requesting the assistance of two agents for the Maxwell investigation. They are looking for 2 volunteers to help out on Friday 11/13 from 9:00 am - 3:00 pm. You would have to show some discovery to Maxwell and her defense team at MDC. It is digital evidence so a laptop and hard drive would be shown to them.

If you are able to assist, please reach out to SA █████ (she is cc'd)

-

From: "████████. (NY) (FBI)" <████████>

To: "████████ (NY) (FBI)" <████████>

Subject: C-20 request for assistance - GM discovery

Date: Wed, 11 Nov 2020 20:44:19 +0000

Importance: Normal

████████
Sorry to bother again with this. Do you mind sending another canvas out for this Friday 11/13? Showing discovery to Maxwell at MDC from 9am-3pm.

Thank you!
████████

-
On Nov 5, 2020 9:48 AM, "████████ (NY) (FBI)" <████████> wrote:
Okay I can send it out and see what happens

-
On Nov 5, 2020 9:47 AM, "████████. (NY) (FBI)" <████████> wrote:
I have one agent who responded that can help. If we could get one more that would be great

-
On Nov 5, 2020 9:42 AM, "████████ (NY) (FBI)" <████████> wrote:
Hi █████. Did you get anyone for this? I can send it out again.

----- Forwarded message -----

From: "████████ (NY) (FBI)" <████████>

Date: Nov 4, 2020 12:49 PM

Subject: C-20 request for assistance

To: NY-NADP <████████>

Cc: "████████. (NY) (FBI)" <████████>

All,

Squad C-20 is requesting assistance from two agents for the Maxwell investigation. They are looking for 2 volunteers to help out on Friday 11/6 from 8:00 am - 3:00 pm. You would have to show some discovery to Maxwell and her defense team at MDC. It is digital evidence so a laptop and hard drive would be shown to them.

Thanks,
████████

EFTA00038196

From: "████████>

To: "████████>

Subject: Re: Tomorrow - MDC

Date: Tue, 10 Nov 2020 15:14:07 +0000

Importance: Normal

I'm actually working tomorrow.

Thank you

-

On Nov 10, 2020 10:10 AM, "████████> wrote:

Hey,

Are either of you available to show this laptop again tomorrow at MDC same time frame as last time? I know tomorrow is a holiday so definitely understand if the answer is no. If you could let me know as soon as possible I'd appreciate it.

Thanks,

████████

From: █████>

Sent: Friday, November 6, 2020 3:24 PM

To: █████>

Cc: █████>

Subject: Tomorrow - MDC

Thank you.

-

On Nov 6, 2020 3:24 PM, "████████> wrote:

Thank you both! Glad it went smooth.

Case number is 50D-NY-3027571.

Thanks again! Enjoy your weekend!

-

On Nov 6, 2020 3:21 PM, "████████> wrote:

We just finished, everything went smooth, and SA █████ kept the computer, he will give it to you next week. Also, if you can send us the case number and if there is a file number I would really appreciate it so we can put it in our log.

Thank you and have a great weekend.

-

On Nov 5, 2020 1:29 PM, "████████> wrote:

EFTA00038197

[REDACTED]
Copied here are SA [REDACTED] and SA [REDACTED] to assist at MDC tomorrow. I informed them that the new time was from 9:15am – 3pm. Let me know if you need anything else from me.

Thank you [REDACTED]

Thanks,
[REDACTED]

Special Agent [REDACTED]
FBI New York Field Office
Child Exploitation/Human Trafficking
C: [REDACTED]

From: "████████>

To: ██████████

Subject: Re: Tomorrow - MDC

Date: Tue, 10 Nov 2020 15:57:35 +0000

Importance: Normal

Sorry █████, I won't be available tomorrow. Thanks for reaching out to us though 😎.

-████

On Nov 10, 2020 10:10, "████████> wrote:

Hey,

Are either of you available to show this laptop again tomorrow at MDC same time frame as last time? I know tomorrow is a holiday so definitely understand if the answer is no. If you could let me know as soon as possible I'd appreciate it.

Thanks,

████

From: █████>

Sent: Friday, November 6, 2020 3:24 PM

To: █████>

Cc: █████>

Subject: Tomorrow - MDC

Thank you.

-

On Nov 6, 2020 3:24 PM, "████████> wrote:

Thank you both! Glad it went smooth.

Case number is 50D-NY-3027571.

Thanks again! Enjoy your weekend!

-

On Nov 6, 2020 3:21 PM, "████████> wrote:

We just finished, everything went smooth, and SA █████ kept the computer, he will give it to you next week. Also, if you can send us the case number and if there is a file number I would really appreciate it so we can put it in our log.

Thank you and have a great weekend.

On Nov 5, 2020 1:29 PM, "████████" > wrote:
Maurene,

Copied here are SA █████ and SA █████ to assist at MDC tomorrow. I informed them that the new time was from 9:15am – 3pm. Let me know if you need anything else from me.

Thank you █████.

Thanks,
████████

Special Agent █████
FBI New York Field Office
Child Exploitation/Human Trafficking
C: █████

From: "████████>
To: "████████>; "████████>
Cc: "████████>
Subject: [EXTERNAL EMAIL] - RE: Confirmation of devices and responsive files
Date: Wed, 04 Nov 2020 14:26:55 +0000
Importance: Normal

Thanks so much, █████! I'm in the office now and will be until this afternoon; I'm happy to meet whenever is convenient for you.

From: █████>
Sent: Tuesday, November 3, 2020 8:08 PM
To: █████>
Cc: █████>; █████>
Subject: RE: Confirmation of devices and responsive files

Will do. I'll touch base in the morning to figure out the best time.

From: █████>
Sent: Tuesday, November 3, 2020 8:07 PM
To: █████>
Cc: █████>; █████>
Subject: [EXTERNAL EMAIL] - RE: Confirmation of devices and responsive files

Great, thanks so much, █████. Let us know tomorrow what works best for you to get that last device to us.

████████
From: █████>
Sent: Tuesday, November 3, 2020 8:02 PM
To: █████>
Cc: █████>; █████>
Subject: RE: Confirmation of devices and responsive files

████████
I'll have those files you were having trouble with re-exported. And I'll be able to give you the last device tomorrow. See below on updated numbers. Let me know if you have questions.

| Device | CONFIDENTIAL-images | CONFIDENTIAL-videos | HIGHLY CONFIDENTIAL-images | HIGHLY CONFIDENTIAL-videos |
|-----------|---------------------|---------------------|----------------------------|----------------------------|
| NYC024323 | 398 | 0 | 0 | 0 |
| NYC024326 | 97 | 3 | 0 | 0 |
| NYC024355 | 5,222 | 15 | 236 | 5 |
| NYC024368 | 24 | 1 | 0 | 0 |

| | | | | |
|-----------|--------|-----|-----|----|
| NYC027910 | 28 | 0 | 0 | 0 |
| NYC024363 | 11,205 | 126 | 881 | 15 |
| NYC024334 | 0 | 0 | 0 | 0 |
| NYC027908 | 0 | 0 | 0 | 0 |
| NYC024394 | 0 | 0 | 0 | 0 |

From: [REDACTED] >
Sent: Tuesday, November 3, 2020 10:13 AM
To: [REDACTED] >
Cc: [REDACTED] >; [REDACTED]
[REDACTED] >
Subject: [EXTERNAL EMAIL] - RE: Confirmation of devices and responsive files

[REDACTED]

In addition to the information requested below, I have questions regarding a few particular files that I was unable to open on the drive of responsive materials from the FBI (I received an error message saying that the file was either too large, damaged, or corrupted to view). There were six files in total that I was unable to open, listed below with the device they were on.

NYC024326 → f_003a1d, f_003a1f, f_0039eb, f_00394b, f_003994
NYC024355 → 2b2cf6a7acb1a26fa73bc8d0e28a25119968507e

Please let us know at your earliest convenience about these files as well as my questions in my email yesterday (i.e., the number of highly confidential files and how we can get the responsive materials from the remaining devices that the FBI was assigned to review-- NYC024334, NYC027908, NYC024394, NYC024363).

Thanks so much,
[REDACTED]

From: [REDACTED]
Sent: Monday, November 2, 2020 1:11 PM
To: [REDACTED] >
Cc: [REDACTED] >; [REDACTED] >
Subject: Confirmation of devices and responsive files

[REDACTED]

Hope you're well and had a nice weekend! I am writing to confirm which devices had responsive materials (and how many responsive materials were on each device) for the Maxwell photo/video responsiveness review.

The drive which you gave me on Friday contains five folders, one for each of the following devices (NYC024323, NYC024326, NYC024355, NYC024368, NYC027910), each of which contains confidential material. Can you please let us know how many highly confidential images and video files were identified for these devices?

Additionally, can you please let us know whether the following devices (NYC024334, NYC027908, NYC024394) had any responsive material on them or not? These are devices that were initially assigned to the FBI to review but were not included on the hard drive given to us on Friday. If these devices do have responsive confidential material on them, we need to get that material from you ASAP, please.

Finally, the device highlighted below (NYC024363) is the one we spoke about last week which you said would not be ready on Friday to provide us with the responsive materials. Please let us know when this is done and how we can best get

these materials from you.

In sum, we need you to please confirm the contents of all of the cells below marked with an "x" at your earliest convenience. Let us know if you have any questions.

Thanks,

[REDACTED]

| Device | CONFIDENTIAL-images | CONFIDENTIAL-videos | HIGHLY CONFIDENTIAL-images | HIGHLY CONFIDENTIAL-videos |
|-----------|---------------------|---------------------|----------------------------|----------------------------|
| NYC024323 | 398 | 0 | x | x |
| NYC024326 | 97 | 3 | x | x |
| NYC024355 | 5,222 | 15 | x | x |
| NYC024368 | 24 | 1 | x | x |
| NYC027910 | 28 | 0 | x | x |
| NYC024363 | x | x | x | x |
| NYC024334 | x | x | x | x |
| NYC027908 | x | x | x | x |
| NYC024394 | x | x | x | x |

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

From: "████████ (NY) (FBI)" <████████>

To: "████████. (NY) (FBI)" <████████>

Subject: RE: C-20 request for assistance

Date: Thu, 05 Nov 2020 15:13:00 +0000

Importance: Normal

Sounds good.

-

On Nov 5, 2020 9:57 AM, "████████. (NY) (FBI)" <████████> wrote:

Ok great. I'm in trial prep this morning and I'll reach out when I'm done. Should be early afternoon and we can touch base

-

On Nov 4, 2020 7:55 PM, "████████ (NY) (FBI)" <████████> wrote:

I do SO so om available at all time.

Thank you

-

On Nov 4, 2020 6:54 PM, "████████. (NY) (FBI)" <████████> wrote:

Thank you! I can give you a call tomorrow to discuss in more detail. Will you be in the office?

-████████

Special Agent █████

FBI New York Field Office

Child Exploitation/Human Trafficking

C: █████

From: █████ (NY) (FBI) <████████>

Sent: Wednesday, November 4, 2020 1:35 PM

To: █████. (NY) (FBI) <████████>

Subject: C-20 request for assistance

I would live to help. Thank you

-

On Nov 4, 2020 12:49 PM, "████████ (NY) (FBI)" <████████> wrote:

All,

Squad C-20 is requesting assistance from two agents for the Maxwell investigation. They are looking for 2 volunteers to help out on Friday 11/6 from 8:00 am - 3:00 pm. You would have to show some discovery to Maxwell and her defense team at MDC. It is digital evidence so a laptop and hard drive would be shown to them.

EFTA00038204

Thanks,
[REDACTED]

-

From: "████████. (NY) (FBI)" <████████>
To: "████████ (NY) (FBI)" <████████>
Subject: RE: C-20 Request for assistance - Maxwell case
Date: Wed, 04 Nov 2020 17:32:36 +0000
Importance: Normal

Thanks █████ told me he was not available for Friday, so if the other two would be available, that would be great.

From: █████ (NY) (FBI) <████████>
Sent: Wednesday, November 4, 2020 12:32 PM
To: █████. (NY) (FBI) <████████>
Cc: █████ (NY) (FBI) <████████>
Subject: RE: C-20 Request for assistance - Maxwell case

Hi █████,

I sent it to █████ and █████ to see if they were available. I am aware that █████ is not available but I am not sure about █████ yet. I have two others I can send it to before I send it out to the whole group.

████████

From: █████. (NY) (FBI)
Sent: Tuesday, November 03, 2020 8:00 PM
To: █████ (NY) (FBI) <████████>
Subject: RE: C-20 Request for assistance - Maxwell case

Hi █████,

Would you mind canvassing for C-20 assistance for Friday? Maxwell's defense is asking to review discovery materials at MDC on Friday. Same request as before where it would be from 8am-3pm. It is digital evidence so a laptop and hard drive would have to be shown to them at MDC. It could potentially be several hours waiting while Maxwell and her team review the materials.

Thanks!

████████
Special Agent █████
FBI New York Field Office
Child Exploitation/Human Trafficking
C: █████

From: █████ (NY) (FBI) <████████>
Sent: Wednesday, October 28, 2020 3:33 PM
To: █████. (NY) (FBI) <████████>
Subject: C-20 Request for assistance - Maxwell case

No problem

EFTA00038206

On Oct 28, 2020 3:30 PM, "████████. (NY) (FBI)" <████████> wrote:

Hi █████

Sorry to be a bother. Maxwell's attorneys have requested to view the laptop and hard drive again this Friday from 11am to 2pm at MDC. Would you mind canvassing to see if 2 agents would be willing to assist?

Thank you!

████████
Special Agent █████
FBI New York Field Office
Child Exploitation/Human Trafficking
C: █████

From: █████. (NY) (FBI)
Sent: Tuesday, October 20, 2020 10:27 AM
To: █████ (NY) (FBI) <████████>
Cc: █████ (NY) (FBI) <████████>
Subject: C-20 Request for assistance

Thank you █████.

████████, thanks for being available to assist. I'll send out a separate email shortly to you and cc our AUSA to link you two.

-████████

On Oct 19, 2020 9:07 PM, "████████ (NY) (FBI)" <████████> wrote:

Hi █████

SA █████ Ambrosini is available to assist on Friday.

On Oct 19, 2020 6:18 PM, "████████. (NY) (FBI)" <████████> wrote:

Hi █████

This has been scheduled and rescheduled multiple times due to the availability of defense counsel. It has now been scheduled for Maxwell and her attorneys to review discovery items this Friday, 10/23/2020. █████ is still available to assist but █████ is unavailable. Would you mind canvassing for one agent to assist █████ for Friday from 8am – 3p at the MDC?

Thank you!

████████
Special Agent █████
FBI New York Field Office
Child Exploitation/Human Trafficking
C: █████

EFTA00038207

From: [REDACTED] (NY) (FBI) <[REDACTED]>
Sent: Thursday, October 1, 2020 9:24 AM
To: [REDACTED] (SI) (FBI) <[REDACTED]>; [REDACTED]. (NY) (FBI) <[REDACTED]>; [REDACTED]. (NY) (FBI) <[REDACTED]>
Subject: Fwd: C-20 request for assistance next week

Hi [REDACTED]

SA [REDACTED] and SA [REDACTED] Chang can assist

-

----- Forwarded message -----

From: "[REDACTED] (NY) (FBI)" <[REDACTED]>
Date: Oct 1, 2020 8:39 AM
Subject: C-20 request for assistance next week
To: NY-NADP <[REDACTED]>
Cc: "[REDACTED]. (NY) (FBI)" <[REDACTED]>, "[REDACTED] (NYPD)" <[REDACTED]>
All-

Squad C-20 is requesting assistance from two agents for the Maxwell investigation. They are looking for 2 volunteers to help out one day next week, possibly Wednesday or Thursday. They have to show some discovery to Maxwell and her defense team at MDC. It is digital evidence so a laptop and hard drive would have to be shown to them at MDC. It could potentially be several hours waiting while Maxwell and her team review the materials. Please let me know if you are able to assist

Thanks,
[REDACTED]

-

EFTA00038208

From: "████████ (NY) (FBI)" <████████>
To: "████████. (NY) (FBI)" <████████>
Subject: Fwd: C-20 request for assistance
Date: Thu, 05 Nov 2020 14:48:13 +0000
Importance: Normal

Okay I can send it out and see what happens

-
On Nov 5, 2020 9:47 AM, "████████. (NY) (FBI)" <████████> wrote:
I have one agent who responded that can help. If we could get one more that would be great

-
On Nov 5, 2020 9:42 AM, "████████ (NY) (FBI)" <████████> wrote:
Hi █████. Did you get anyone for this? I can send it out again.

-
----- Forwarded message -----

From: "████████ (NY) (FBI)" <████████>
Date: Nov 4, 2020 12:49 PM
Subject: C-20 request for assistance
To: NY-NADP <████████>
Cc: "████████. (NY) (FBI)" <████████>
All,

Squad C-20 is requesting assistance from two agents for the Maxwell investigation. They are looking for 2 volunteers to help out on Friday 11/6 from 8:00 am - 3:00 pm. You would have to show some discovery to Maxwell and her defense team at MDC. It is digital evidence so a laptop and hard drive would be shown to them.

Thanks,
████████

From: "████████ (NY) (FBI)" <████████>

To: "████████. (NY) (FBI)" <████████>

Subject: RE: C-20 request for assistance

Date: Thu, 05 Nov 2020 00:55:28 +0000

Importance: Normal

I do SO so om available at all time.

Thank you

-

On Nov 4, 2020 6:54 PM, "████████. (NY) (FBI)" <████████> wrote:

Thank you! I can give you a call tomorrow to discuss in more detail. Will you be in the office?

-████████

Special Agent █████
FBI New York Field Office
Child Exploitation/Human Trafficking
C: █████

From: █████ (NY) (FBI) <████████>

Sent: Wednesday, November 4, 2020 1:35 PM

To: █████. (NY) (FBI) <████████>

Subject: C-20 request for assistance

I would live to help. Thank you

-

On Nov 4, 2020 12:49 PM, "████████ (NY) (FBI)" <████████> wrote:

All,

Squad C-20 is requesting assistance from two agents for the Maxwell investigation. They are looking for 2 volunteers to help out on Friday 11/6 from 8:00 am - 3:00 pm. You would have to show some discovery to Maxwell and her defense team at MDC. It is digital evidence so a laptop and hard drive would be shown to them.

Thanks,

-████████

EFTA00038210

From: "████████>
To: Sigrid McCawley <████████>
Cc: "████████>
Subject: RE: [EXTERNAL EMAIL] - RE: DOJ invites/ Epstein victims
Date: Thu, 29 Oct 2020 15:54:11 +0000
Importance: Normal

Great- █████ and I will both be there too.

-
On Oct 29, 2020 11:52 AM, Sigrid McCawley <████████> wrote:
Understood. Thank you. I plan to be present at the meeting in person.

Thank you,
Sigrid

Sigrid McCawley
Partner

BOIES SCHILLER FLEXNER LLP

████████
Fort Lauderdale, FL, 33301
(t) █████
(m) █████
████████
www.bsflp.com

From: █████
Sent: Thursday, October 29, 2020 11:46 AM
To: Sigrid McCawley <████████>
Cc: █████>
Subject: RE: [EXTERNAL EMAIL] - RE: DOJ invites/ Epstein victims

CAUTION: External email. Please do not respond to or click on links/attachments unless you recognize the sender.

Sigrid- due to the nature of the discussion there will not be a zoom option. My understanding is they will send out the information after.

-
On Oct 29, 2020 11:17 AM, Sigrid McCawley <████████> wrote:
One of my clients who is overseas asked if she could participate by Zoom or some other on-line method. Will that be available as an option due to overseas travel restrictions?

Best,
Sigrid

Sigrid McCawley
Partner

BOIES SCHILLER FLEXNER LLP

Fort Lauderdale, FL, 33301
(t) [REDACTED]
(m) [REDACTED]

www.bsflip.com

From: [REDACTED]
Sent: Thursday, October 29, 2020 11:12 AM
To: Sigrid McCawley <[REDACTED]>
Cc: [REDACTED]>
Subject: [EXTERNAL EMAIL] - RE: DOJ invites/ Epstein victims

CAUTION: External email. Please do not respond to or click on links/attachments unless you recognize the sender.

Hi Sigrid- yes this is about that investigation. Feel free to call me if you have any more questions. [REDACTED].

[REDACTED]
-
On Oct 29, 2020 9:08 AM, Sigrid McCawley <[REDACTED]> wrote:
Hello [REDACTED],

I received it and will let my clients know about the meeting. Thank you. I am sure they are going to have a lot of questions. Am I correct in my understanding that this meeting is intended to go over what occurred during the earlier 2006 investigation?

Thank you for the notification and I hope you and [REDACTED] are both doing great.
Best,
Sigrid

Sigrid McCawley
Partner

BOIES SCHILLER FLEXNER LLP

Fort Lauderdale, FL, 33301
(t) [REDACTED]
(m) [REDACTED]

www.bsflip.com

From: [REDACTED]
Sent: Tuesday, October 27, 2020 7:26 PM
To: [REDACTED]>

Cc: [REDACTED] >
Subject: DOJ invites/ Epstein victims

CAUTION: External email. Please do not respond to or click on links/attachments unless you recognize the sender.

Hi Sigrid- I haven't spoken to you in awhile- I hope you are doing ok! I am reaching out to confirm that you received this invite on behalf of your clients? Can you please confirm and let me know if there are any names missing soon as you can.

Please let me know if you have any questions.

Thanks so much!

[REDACTED]

-

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From: [REDACTED]

To: [REDACTED]

Subject: Epstein Image/Video File Review Protocol

Date: Wed, 28 Oct 2020 12:21:04 +0000

Importance: Normal

Yea go ahead and keep doing that. We can remove later if need be

-
On Oct 28, 2020 7:06 AM, [REDACTED] wrote:

Hey [REDACTED] I've been marking screen shots of maps as confidential because I thought it related to travel. Should I keep doing that?

Thanks,

[REDACTED]

-
On Oct 22, 2020 12:38 PM, "Young, [REDACTED]" wrote:
Hey all,

I wanted to send a follow-up email about the device review. See below on who is covering what device. Happy to talk through and sit down with those of you I haven't. Everyone should be set up by end of day today to have access to the case. The AUSAs have asked that you read through the attachments to be familiar with it. They would also like to set up a call sometime later today to touch base with all of you about the review. Is there a time everyone could get on a call, maybe around 3:30 or a little later?

Let me know.

Thanks!

[REDACTED]

From: [REDACTED]

Sent: Wednesday, October 21, 2020 1:51 PM

[REDACTED]
Subject: Epstein Image/Video File Review Protocol

Hi everyone,

EFTA00038214

Thank you all for your help! Please see below regarding the Image/video file review. Please note that we need to have this completed by next Friday. We have ten devices to review at this time. I hope to have each of you set up with access to CAIR today and you'll be able to review this from your desk. I will sit down with each of you to help you navigate the system and the devices. I've already bookmarked the folders for the devices so all you will have to do is put the images/videos into the designated folders. In each of these categories, there are multiple devices; please be sure to only click on the device you are working on. I have bookmarked folders in different devices to keep the location of items found organized by device. I've split up the devices below. This is how they are labeled in the system. Let's keep in touch as you finish each device so we know when each device is complete.

NY-3027571_Safe

- NYC024355 -

NY-3027571_21597

- NYC024323 -
- NYC024326 -
- NYC024334 -

NY-3027571_21940

- NYC024368 -
- NYC024394 -
- NYC024390 -
- NYC027908 -
- NYC027910 -

NY-3027571_MAC L

- NYC024363 -

I'll be around to assist/help as needed and answer any questions that may come up. Please feel free to reach out with questions.

Thanks,

Mandy

From:

Sent: Monday, October 19, 2020 4:08 PM

Subject: [EXTERNAL EMAIL] - Epstein Image/Video File Review Protocol

All,

Attached please find the review protocol for the image and video files from Epstein's devices. The protocol asks that all reviewers read the warrant and supporting affidavit, which are both attached here as well. I am also attaching a copy of

EFTA00038215

the Maxwell indictment, which contains a photograph of Epstein and Maxwell.

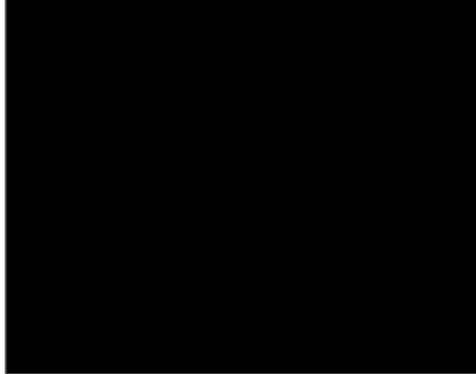
Once the USAO and FBI review teams are assembled, please let me know when would be a good time for me to have a call with them to talk through the review and answer any questions.

In the first instance, we would ask that the FBI team review the following devices:

- NYC024363
- NYC024394
- NYC024326
- NYC024368
- NYC024390
- NYC024334
- NYC027910
- NYC024323
- NYC024355
- NYC027908

Depending on how quickly the FBI and USAO teams move through the review, we may reassign some devices between the teams.

Thanks very much,



From: "████████>

To: ██████████

Subject: Fwd: RE: Private Sector guy

Date: Tue, 01 Oct 2019 15:44:21 +0000

Importance: Normal

Attachments: WesternUnion_Report52367550.pdf; Transactions_Report52367550.xlsx

Inline-Images: image001.jpg

FYI, per our conversation.

Password to follow.

████████
FBI - NYO DSAC Coordinator
████████
████████

----- Forwarded message -----

From: Jennifer Clark <Jennifer.Clark@westernunion.com>

Date: Sep 20, 2019 11:49 AM

Subject: RE: Private Sector guy

To: "████████>"

Cc: "████████>"

Thank you,

I really appreciate your assistance. Both attachments have been encrypted for security. Password will follow shortly.
Do let me know if you have any questions or concerns.

Thanks,

Jen

Jennifer Clark, CAMS

FIU - Law Enforcement Outreach and Investigations – North America
720-332-2528

From: █████████>

Sent: Friday, September 20, 2019 9:21 AM

To: █████████>; Jennifer Clark <Jennifer.Clark@westernunion.com>

Subject: RE: Private Sector guy

Please send it to me and I will ensure it gets to the proper squad.

████████
FBI - NYO DSAC Coordinator
████████
████████
████████

On Sep 20, 2019 11:19 AM, Jennifer Clark <Jennifer.Clark@westernunion.com> wrote:

EFTA00038217

Good morning,

I wanted to circle back to let you know our investigations team has completed their open source investigation and a report has been filed. Who would be the best person to forward this to?

Thanks,

Jen

Jennifer Clark, CAMS

FIU - Law Enforcement Outreach and Investigations – North America
720-332-2528

From: [REDACTED] >

Sent: Friday, August 30, 2019 12:09 PM

To: Jennifer Clark <Jennifer.Clark@westernunion.com>

Subject: RE: Private Sector guy

Thanks Jen!

From: Jennifer Clark [<mailto:Jennifer.Clark@westernunion.com>]

Sent: Friday, August 30, 2019 11:11 AM

To: [REDACTED] >; [REDACTED] >

Subject: RE: Private Sector guy

Good morning,

To follow up and provide a bit more context for you:

Our Financial Intelligence Unit (FIU) includes an investigative group who reviews news articles that might mention activity with a Western Union touch. I believe that is what happened in this case – our news sweeps team picked up information from an open source article, completed an investigation, and are in the process of filing a regulatory report. Once filed, I would like to proactively share the report to law enforcement for review. Any assistance you can provide would be greatly appreciated.

Thanks,

Jen

Jennifer Clark, CAMS

FIU - Law Enforcement Outreach and Investigations – North America
720-332-2528

From: Jennifer Clark

Sent: Tuesday, August 27, 2019 2:22 PM

To: [REDACTED] >; [REDACTED] >

Subject: RE: Private Sector guy

Hi [REDACTED],

Our investigation started from a news article referral.

Jennifer Clark, CAMS

FIU - Law Enforcement Outreach and Investigations – North America
720-332-2528

From: [REDACTED] >
Sent: Tuesday, August 27, 2019 1:56 PM
To: [REDACTED]; Jennifer Clark <Jennifer.Clark@westernunion.com>
Subject: RE: Private Sector guy

Jennifer,

Can you further identify what if information might refer to, response to a subpoena, or something else.
What the information relates to will direct best POC here in NYO.

Thanks

[REDACTED]
DSAC / Private Sector Coordinator
FBI - New York Office
[REDACTED]

From: [REDACTED])
Sent: Tuesday, August 27, 2019 3:30 PM
To: Clark, Jennifer (Western Union) <Jennifer.Clark@westernunion.com>
Cc: [REDACTED]>
Subject: RE: Private Sector guy

Jen,

I have copied SA [REDACTED], the private sector coordinator in our NY Field Office. He should be able to provide you guidance on who to get that report to in NY.

[REDACTED]

From: Jennifer Clark [<mailto:Jennifer.Clark@westernunion.com>]
Sent: Tuesday, August 27, 2019 10:23 AM
To: [REDACTED]>
Subject: RE: Private Sector guy

Hey [REDACTED],

I am hoping you can help me with a contact for FBI NYC? I am looking for a good contact to get a report over to him/her related to the Epstein investigation. We are not quite finished on our end, but I would like to have a contact lined up when we are.

Thanks!

Jen

Jennifer Clark, CAMS
FIU - Law Enforcement Outreach and Investigations – North America
720-332-2528

From: [REDACTED] >
Sent: Monday, August 5, 2019 8:49 PM
To: Jennifer Clark <Jennifer.Clark@westernunion.com>
Subject: Private Sector guy

EFTA00038219

Thanks Jen. I hope you too are having a great summer. Let's try and touch base in person again soon.

-

On Aug 5, 2019 1:18 PM, Jennifer Clark <Jennifer.Clark@westernunion.com> wrote:

Hi [REDACTED],

I hope all is well with you and that you've had a great summer!

I wanted to let you know that I was in Chicago last week where I participated in an IPR conference. One of the attendees is a newly assigned agent to the Denver office – John M (forget the rest of his last name). Anywho, it sounds like he will be working IP cases and was interested in any private sector companies who might be able to bring him some business. I threw out your name 😊

As always, please let me know if there's ever anything I can do to help you!

Thanks,

Jen

Jennifer Clark, CAMS

Senior Manager

FIU - Law Enforcement Outreach and
Investigations – North America

Direct: 720 332 2528

Cell: 720 695 1384

Jennifer.clark@westernunion.com

7979 E Tufts Avenue

Denver, CO 80237

General Law Enforcement Inquiries:

LEOI@westernunion.com

720 332 2300



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From: "████████>
To: █████
Subject: Fwd: RE: Private Sector guy
Date: Tue, 01 Oct 2019 15:45:59 +0000
Importance: Normal
Inline-Images: image001.jpg

Password,

Let me know if I can further assist.

████████
FBI - NYO DSAC Coordinator
████████
████████

----- Forwarded message -----

From: Jennifer Clark <Jennifer.Clark@westernunion.com>
Date: Sep 20, 2019 11:49 AM
Subject: RE: Private Sector guy
To: "████████>
Cc: "████████>

████████
Jennifer Clark, CAMS

FIU - Law Enforcement Outreach and Investigations – North America
720-332-2528

From: Jennifer Clark
Sent: Friday, September 20, 2019 9:48 AM
To: █████>
Cc: █████>
Subject: RE: Private Sector guy

Thank you,

I really appreciate your assistance. Both attachments have been encrypted for security. Password will follow shortly.
Do let me know if you have any questions or concerns.

Thanks,
Jen

Jennifer Clark, CAMS
FIU - Law Enforcement Outreach and Investigations – North America
720-332-2528

From: █████>
Sent: Friday, September 20, 2019 9:21 AM

EFTA00038222

To: [REDACTED] >; Jennifer Clark <Jennifer.Clark@westernunion.com>
Subject: RE: Private Sector guy

Please send it to me and I will ensure it gets to the proper squad.

[REDACTED]
FBI - NYO DSAC Coordinator
[REDACTED]
[REDACTED]

On Sep 20, 2019 11:19 AM, Jennifer Clark <Jennifer.Clark@westernunion.com> wrote:

Good morning,

I wanted to circle back to let you know our investigations team has completed their open source investigation and a report has been filed. Who would be the best person to forward this to?

Thanks,
Jen

Jennifer Clark, CAMS

FIU - Law Enforcement Outreach and Investigations – North America
720-332-2528

From: [REDACTED] >
Sent: Friday, August 30, 2019 12:09 PM
To: Jennifer Clark <Jennifer.Clark@westernunion.com>
Subject: RE: Private Sector guy

Thanks Jen!

From: Jennifer Clark [<mailto:Jennifer.Clark@westernunion.com>]
Sent: Friday, August 30, 2019 11:11 AM
To: [REDACTED] >; [REDACTED] >
Subject: RE: Private Sector guy

Good morning,

To follow up and provide a bit more context for you:

Our Financial Intelligence Unit (FIU) includes an investigative group who reviews news articles that might mention activity with a Western Union touch. I believe that is what happened in this case – our news sweeps team picked up information from an open source article, completed an investigation, and are in the process of filing a regulatory report. Once filed, I would like to proactively share the report to law enforcement for review. Any assistance you can provide would be greatly appreciated.

Thanks,
Jen

Jennifer Clark, CAMS

FIU - Law Enforcement Outreach and Investigations – North America
720-332-2528

From: Jennifer Clark
Sent: Tuesday, August 27, 2019 2:22 PM

To: [REDACTED]>; [REDACTED]>
Subject: RE: Private Sector guy

Hi [REDACTED],

Our investigation started from a news article referral.

Jennifer Clark, CAMS

FIU - Law Enforcement Outreach and Investigations – North America
720-332-2528

From: [REDACTED]>
Sent: Tuesday, August 27, 2019 1:56 PM
To: [REDACTED]>; Jennifer Clark <Jennifer.Clark@westernunion.com>
Subject: RE: Private Sector guy

Jennifer,

Can you further identify what if information might refer to, response to a subpoena, or something else.
What the information relates to will direct best POC here in NYO.

Thanks

[REDACTED]
DSAC / Private Sector Coordinator
FBI - New York Office
[REDACTED]

From: [REDACTED])
Sent: Tuesday, August 27, 2019 3:30 PM
To: Clark, Jennifer (Western Union) <Jennifer.Clark@westernunion.com>
Cc: [REDACTED]>
Subject: RE: Private Sector guy

Jen,

I have copied SA Wikstrom, the private sector coordinator in our NY Field Office. He should be able to provide you guidance on who to get that report to in NY.

- [REDACTED]
From: Jennifer Clark [<mailto:Jennifer.Clark@westernunion.com>]
Sent: Tuesday, August 27, 2019 10:23 AM
To: [REDACTED]>
Subject: RE: Private Sector guy

Hey [REDACTED],

I am hoping you can help me with a contact for FBI NYC? I am looking for a good contact to get a report over to him/her related to the Epstein investigation. We are not quite finished on our end, but I would like to have a contact lined up when we are.

Thanks!

EFTA00038224

Jen

Jennifer Clark, CAMS

FIU - Law Enforcement Outreach and Investigations – North America
720-332-2528

From: [REDACTED] >

Sent: Monday, August 5, 2019 8:49 PM

To: Jennifer Clark <Jennifer.Clark@westernunion.com>

Subject: Private Sector guy

Thanks Jen. I hope you too are having a great summer. Let's try and touch base in person again soon.

-

On Aug 5, 2019 1:18 PM, Jennifer Clark <Jennifer.Clark@westernunion.com> wrote:

Hi [REDACTED],

I hope all is well with you and that you've had a great summer!

I wanted to let you know that I was in Chicago last week where I participated in an IPR conference. One of the attendees is a newly assigned agent to the Denver office – John M (forget the rest of his last name). Anywho, it sounds like he will be working IP cases and was interested in any private sector companies who might be able to bring him some business. I threw out your name 😊

As always, please let me know if there's ever anything I can do to help you!

Thanks,

Jen

Jennifer Clark, CAMS

Senior Manager

FIU - Law Enforcement Outreach and
Investigations – North America

Direct: 720 332 2528

Cell: 720 695 1384

Jennifer.clark@westernunion.com

7979 E Tufts Avenue

Denver, CO 80237

General Law Enforcement Inquiries:

LEOI@westernunion.com

720 332 2300



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From: "/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=72708F8BC5354F44958B87907FF0BCDB-[REDACTED]>
To: "[REDACTED]>
Subject: Epstein briefing
Date: Tue, 08 Oct 2019 15:26:13 +0000
Importance: Normal

Analysis of digital evidence

The review/analysis of digital analysis is limited at this time due to the taint team still reviewing.

Co-conspirators

[REDACTED]: Attorney proffer scheduled on 10/18/19

Ghislaine Maxwell: Attorney proffer on 10/8/19

[REDACTED]: Attorney proffer on 10/7/19. Proffer with [REDACTED] scheduled for 10/11/19.

[REDACTED]: Nothing further scheduled at this time.

[REDACTED]: Cooperating. Two proffers have been conducted.

Victims

Approximately 80 victims have been identified, with 100s unidentified.

Two briefings scheduled in Miami and NYC.

[REDACTED],

Let me know if you want additional info.

-[REDACTED]

From:

To:

Subject: RE: Epstein Victim Meeting in NY

Date: Mon, 07 Oct 2019 14:16:01 +0000

Importance: Normal

Good morning,

We are able to see the information in [REDACTED] submission. We will provide additional information, shortly.
Thank you for following-up.

Respectfully,

Victim Services Division

From: [REDACTED]

Sent: Friday, October 04, 2019 12:12 PM

To:

Subject: RE: Epstein Victim Meeting in NY

[REDACTED] asked me to confirm that you were able to see the info in the form she submitted?

Thanks

[REDACTED]
Partner

EFTA00038228

From:

To:

Subject: Accepted: mtg w/ Maxwell attorneys

Date: Tue, 08 Oct 2019 12:47:54 +0000

Importance: Normal

Attachments: unnamed

Event: Accepted: mtg w/ Maxwell attorneys

Start Date: 2019-10-08 13:00:00 +0000

End Date: 2019-10-08 15:00:00 +0000

Location: conf room 638

Class: X-PERSONAL

Date Created: 2019-10-08 12:47:53 +0000

Date Modified: 2019-10-08 12:47:54 +0000

Priority: 5

DTSTAMP: 2019-10-08 12:47:53 +0000

Attendee: [REDACTED]

From:

To:

Subject: [EXTERNAL EMAIL] - Call w/ SDNY re: discovery, Epstein investigation

Date: Thu, 22 Oct 2020 16:34:24 +0000

Importance: Normal

Attachments: unnamed

Event: [EXTERNAL EMAIL] - Call w/ SDNY re: discovery, Epstein investigation

Start Date: 2020-10-23 15:00:00 +0000

End Date: 2020-10-23 15:30:00 +0000

Organize: [REDACTED]

Location: [REDACTED]

Class: X-PERSONAL

Date Created: 2020-10-22 16:37:24 +0000

Date Modified: 2020-10-22 23:35:24 +0000

Priority: 5

DTSTAMP: 2020-10-22 16:34:21 +0000

[REDACTED]

Alarm: Display the following message 15m before start

| Reminder

[REDACTED]

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
Electronic Communication**Title:** (U) Opening EC**Date:** 07/26/2019**From:** NEW YORK
NY-C19**Contact:** [redacted]b6 -2,3
b7C -2,3
b7A -1
b7E -11**Approved By:** [redacted]**Drafted By:** [redacted]**Case ID #:** 9A-NY-3144791

(U) UNKNOWN SUBJECT;

[redacted]
- victim;
AGGRAVATED/OVERT THREATS
[redacted]
(U) EPSTEIN, JEFFREY; CHILD SEX
TRAFFICKING**Synopsis:** (U) To request a full investigation be opened and assigned to
Special Agent [redacted]b6 -2
b7C -2**Enclosure(s):** Enclosed are the following items:

1. (U) Email from the [redacted]
2. (U) Copies of threat provided by the [redacted]
3. (U) Copies of response to threat provided by the [redacted]

b3 -4
b7E -5**Details:**

On July 25, 2019, at approximately 12:01 UTC, an anonymous user on the Darknet posted on DEEPPASTE about a planned execution of [redacted] subject JEFFREY EPSTEIN's [redacted] and [redacted]. The poster also asked other readers to provide names, addresses, phone numbers, and other information that would help locate the remaining EPSTEIN victims so they could "take everyone out."

b6 -3
b7C -3

It is requested that a full investigation be opened and assigned to

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Opening EC
Re: 9A-NY-3144791, 07/26/2019

Special Agent

b6 -2
b7C -2

♦♦

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
Electronic Communication**Title:** (U) Request for [redacted]**Date:** 08/01/2019**b7E -5****From:** NEW YORK

NY-C19

Contact: [redacted]**b6 -2,3****b7C -2,3****b7E -11****Approved By:** A/SSA [redacted]

ASAC [redacted]

A/SAC [redacted]

Drafted By: [redacted]**Case ID #:** 9A-NY-3144791

(U) UNKNOWN SUBJECT;

[redacted] -
victim;
AGGRAVATED/OVERT THREATS**b6 -2**
b7C -2
b7E -1,5**Synopsis:** (U) To request [redacted] in support of the captioned investigation as a targeted, limited undercover capacity, specifically to [redacted]**Details:**

Special Agent (SA) [redacted] requests the support of [redacted]
[redacted] in the captioned investigation. It is requested that [redacted] engage in a limited undercover capacity, specifically [redacted]

The captioned investigation concerns threats posted to the DEEPPASTE chat forum on the Darknet stating the poster's intentions to execute the victims [redacted] abuse committed by JEFFREY EPSTEIN. The post specifically named [redacted] and requested other readers provide name, addresses, phone numbers, and other information that would help locate the remaining EPSTEIN victims so the poster could "take everyone out."

b6 -3
b7C -3

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Request for [redacted]
Re: 9A-NY-3144791, 08/01/2019

b7E 1,5

[redacted] identifying information regarding
the poster and determine the extent of the potential threat to the
victims by [redacted] in which s/he will attempt
to [redacted]

b7E -1,5

Due to the immediate risk to the life of the victims, both named and
those unnamed, and the innate difficulties of identifying subjects and
conducting information on the Darknet, [redacted]

♦♦

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U) FDR to Legat Canberra**Date:** 08/02/2019**CC:**
b6 -2
b7C -2

D6-VCU

D6-VCU (UC)

CANBERRA (LEGAT)

D6-AU (UC)

From: NEW YORK

NY-C19

Contact:
b6 -2,3
b7C -2,3
b7A -1
b7E -11**Approved By:** A/SSA
Drafted By:**Case ID #:** 9A-NY-3144791

(U) UNKNOWN SUBJECT;

victim;

AGGRAVATED/OVERT THREATS

(U) EPSTEIN, JEFFREY; CHILD SEX
TRAFFICKING**FOREIGN DISSEMINATION LEGAL STATEMENT**

(U//~~FOUO~~) Pursuant to Attorney General Guidelines, for Domestic FBI Operations (AGG-Dom), Part VI.B.1.d., the dissemination of the enclosed information is in the interest of the national security of the United States. The information is relevant to the recipient's authorized responsibilities, its dissemination is consistent with the national security interests of the United States, and the FBI has considered the effect such dissemination may reasonably be expected to have on any identifiable U.S. person.

(U//~~FOUO~~) If required by policy, either the Office of the Chief Division Counsel (CDC) or the Office of the General Counsel (OGC) has reviewed the information contained in the enclosed communication. Passage of this information is

UNCLASSIFIED//REL TO USA, AUS

UNCLASSIFIED//REL TO USA, AUS

Title: (U) FDR to Legat Canberra
Re: 9A-NY-3144791, 08/02/2019

consistent with the standards for dissemination of U.S. person information to foreign authorities as authorized in the AGG-Dom.

(U//~~FOUO~~) The FBI will undertake reasonable steps to ensure that any intelligence information that the FBI disseminates pursuant to this authorization is not and will not be used for either assassination prohibited under Executive Order 12333 or torture, as defined in U.S. criminal law. To this end, the FBI shall take the following actions:

- (1) (U) The FBI shall notify the recipient entity that unless otherwise provided herein or expressly authorized by FBIHQ in a separate communication, the information in this document is for intelligence and lead purposes only, and the recipient's government may not use the information in any legal proceedings, disseminate the information to any other government, person or entity, or take any overt investigative steps (including but not limited to formal legal process or direct contact with referenced persons/entities or their associates) based on the information in this document;
- (2) (U//~~FOUO~~) LEGAT shall coordinate as required by any applicable agreements or memoranda of understanding prior to the dissemination of the information in the tearline; and
- (3) (U//~~FOUO~~) LEGAT shall report to the FBIHQ operational division and International Operations Division any indication that the recipient entity to which this information has been provided did not honor the caveat regarding use or dissemination of this information, or used the information for either assassination or torture.

Synopsis: (U) To provide information to Legat Canberra regarding the captioned investigation

Administrative Notes:

b7E -12

UNCLASSIFIED//REL TO USA, AUS

UNCLASSIFIED//REL TO USA, AUS

Title: (U) FDR to Legat Canberra
 Re: 9A-NY-3144791, 08/02/2019

b6 -2,3
 b7C -2,3
 b7E -5,12

Details:

On July 25, 2019, at approximately 12:01 UTC, an anonymous user on the Darknet posted on DEEPPASTE about a planned execution of [REDACTED] subject JEFFREY EPSTEIN's [REDACTED]

[REDACTED]. The poster also asked other readers to provide names, addresses, phone numbers, and other information that would help locate the remaining EPSTEIN victims so they could "take everyone out." To date, [REDACTED] the identity of the person who made the post have been unsuccessful.

On July 26, 2019, FBI-New York Special Agent (SA) [REDACTED] telephonically communicated the existence of the post to [REDACTED] lawyer, [REDACTED] in the presence of Assistant United States Attorney [REDACTED]. [REDACTED] later told SA [REDACTED] that [REDACTED] reached out to [REDACTED] to notify them of the post.

b6 -2,3,5,6
 b7C -2,3,5,6
 b7D -3
 b7E -12

It is requested that Legat Canberra confer and deconflict with the [REDACTED], as [REDACTED] has requested an FBI contact at Legat Canberra. Any questions can be directed to Case Agent [REDACTED] or SA [REDACTED]

b6 -2,3
 b7C -2,3
 b7D -3
 b7E -11

-----Tearline Admin Section-----

Dissemination directly by HQ substantive desk without LEGAT action:

No

Dissemination Countries:

AUS - AUSTRALIA (CANBERRA)

Guidance:

(U) All information included in this report is non-USPER, non-FISA, and unclassified in nature.

-----Begin Tearline-----

UNCLASSIFIED//REL TO USA, AUS

UNCLASSIFIED//REL TO USA, AUS

Title: (U) FDR to Legat Canberra
 Re: 9A-NY-3144791, 08/02/2019

UNCLASSIFIED//REL TO USA, AUS

(U) UNLESS OTHERWISE PROVIDED HEREIN OR EXPRESSLY AUTHORIZED BY FEDERAL BUREAU OF INVESTIGATION (FBI) HEADQUARTERS IN A SEPARATE COMMUNICATION, THE INFORMATION IN THIS DOCUMENT IS FOR INTELLIGENCE AND LEAD PURPOSES ONLY, AND YOUR GOVERNMENT MAY NOT USE THE INFORMATION IN ANY LEGAL PROCEEDINGS, DISSEMINATE THE INFORMATION TO ANY OTHER GOVERNMENT, PERSON OR ENTITY, OR TAKE ANY OVERT INVESTIGATIVE STEPS (INCLUDING BUT NOT LIMITED TO FORMAL LEGAL PROCESS OR DIRECT CONTACT WITH REFERENCED PERSONS/ENTITIES OR THEIR ASSOCIATES) BASED ON THE INFORMATION IN THIS DOCUMENT.

(U) Dissemination to Legat Canberra

On July 25, 2019, an anonymous user on the Darknet posted about a planned execution of victims [REDACTED] subject JEFFREY EPSTEIN, to include [REDACTED]. The poster also asked for personal identifying information so s/he could "take everyone out." The poster has not yet been identified.

b6 -3
b7C -3

[REDACTED], an American citizen residing in [REDACTED] Australia, is currently represented by legal counsel [REDACTED]. Upon learning about the post, [REDACTED] contacted [REDACTED]. This information is being sent to Legat [REDACTED] for conferral and deconfliction with the [REDACTED]. All information included in this report is non-FISA and unclassified in nature.

b6 -3,5
b7C -3,5
b7D -3

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-----End Tearline-----

(U//~~FOUO~~) Questions regarding this communication should be directed to [REDACTED]b6 -2
b7C -2
b7E -11

♦♦

UNCLASSIFIED//REL TO USA, AUS

FEDERAL BUREAU OF INVESTIGATIONDate of entry 08/08/2019

On [REDACTED] [REDACTED] an anonymous poster on the
dark web forum Deep Paste. [REDACTED]
the anonymous poster. [REDACTED]

b7E -5

Investigation on 07/30/2019 at New York, New York, United States (, Other (Dark Web Forum))

File # 9A-NY-3144791

Date drafted 07/31/2019

by [REDACTED]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b7E -5

EFTA00038243

UNCLASSIFIED//REL TO USA, AUS

United States Department of Justice

Federal Bureau of Investigation

Tracking #: 187916546
Case File #: NY-3144791
Precedence: Routine
Date: 04-Sep-2019

Office of the Legal Attaché
 United States Consulate Sydney
 [redacted]

b7E 11

International Criminal Policing Organization (INTERPOL)
 National Central Bureau of Australia, Canberra

(U) UNLESS OTHERWISE PROVIDED HEREIN OR EXPRESSLY AUTHORIZED BY FEDERAL BUREAU OF INVESTIGATION (FBI) HEADQUARTERS IN A SEPARATE COMMUNICATION, THE INFORMATION IN THIS DOCUMENT IS FOR INTELLIGENCE AND LEAD PURPOSES ONLY, AND YOUR GOVERNMENT MAY NOT USE THE INFORMATION IN ANY LEGAL PROCEEDINGS, DISSEMINATE THE INFORMATION TO ANY OTHER GOVERNMENT, PERSON OR ENTITY, OR TAKE ANY OVERT INVESTIGATIVE STEPS (INCLUDING BUT NOT LIMITED TO FORMAL LEGAL PROCESS OR DIRECT CONTACT WITH REFERENCED PERSONS/ENTITIES OR THEIR ASSOCIATES) BASED ON THE INFORMATION IN THIS DOCUMENT.

(U) Anonymous threat against [redacted]

b6 -3
b7C -3

On July 25, 2019, an anonymous user on a Darknet message board posted that they planned to execute victims [redacted] subject JEFFREY EPSTEIN, to include [redacted]. The poster asked for personal identifying information so they could "take everyone out." The poster has not yet been identified.

[redacted], an American citizen residing in [redacted], is currently represented by legal counsel [redacted]. Upon learning about the post, [redacted] reportedly contacted [redacted] [redacted]. An inquiry with [redacted] has not identified that contact.

b6 -3,5
b7C -3,5
b7D -3
b7E -12

This information is provided to [redacted] for discretionary action. In the

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EFTA00038244

UNCLASSIFIED//REL TO USA, AUSb6 -2
b7C -2
b7D -3

event that [] or other Australian agencies develop additional information related to this threat, it is requested that information be provided to our Legal Attache Office in Canberra.

Sincerely,

A rectangular redaction box containing a signature that is too faint to be legible.**UNCLASSIFIED//REL TO USA, AUS**

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
Electronic Communication**Title:** (U) Updated [redacted] activity**Date:** 05/04/2020
b6 -2,3
b7C -2,3
b7E -5,11**From:** NEW YORK

NY-C19

Contact: [redacted]**Approved By:** A/SSA [redacted]**Drafted By:** [redacted]**Case ID #:** 9A-NY-3144791

(U) UNKNOWN SUBJECT;

[redacted]
victim;
AGGRAVATED/OVERT THREATS**Synopsis:** (U) To document OCE's attempts to elicit additional information regarding captioned investigation**Details:**

In January 2020, [redacted] informed Special Agent (SA) [redacted] [redacted] that there was only one additional post made on the DEEPPASTE forum where the threats underlying the captioned investigation were made, and that post was irrelevant to the initial post. [redacted]
[redacted]

Additionally, on March 12, 2020, [redacted] told SA [redacted] that the DEEPPASTE forum [redacted] was either offline temporarily or permanently.

b6 -2
b7C -2
b7E -1,5b6 -2
b7C -2
b7E -5

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Updated activity
Re: 9A-NY-3144791, 05/04/2020

b7E -5

♦♦

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
Electronic Communication**Title:** (U) Closing EC**Date:** 05/12/2020**From:** NEW YORK

NY-C19

Contact: [redacted]b6 -2,3
b7C -2,3
b7E -11**Approved By:** A/SSA [redacted]**Drafted By:** [redacted]**Case ID #:** 9A-NY-3144791

(U) UNKNOWN SUBJECT;

[redacted]
victim;
AGGRAVATED/OVERT THREATS**Applied to all Subfiles:** Yes**Synopsis:** (U) To request the captioned investigation be closed**Details:**

On July 25, 2019, at approximately 12:01 UTC, an anonymous user on the Darknet posted on DEEPPASTE about a planned execution of two of subject JEFFREY EPSTEIN's [redacted]

b6 -3
b7C -3

[redacted]. The poster also asked other readers to provide names, addresses, phone numbers, and other information that would help locate the remaining EPSTEIN victims so they could "take everyone out."

[redacted] attempted to [redacted]

b7E -1,5

UNCLASSIFIED

EFTA00038248

UNCLASSIFIED

Title: (U) Closing EC
Re: 9A-NY-3144791, 05/12/2020

It is therefore requested that the captioned investigation be closed. There are no outstanding leads or evidence and no further investigative activity remains.

♦♦

UNCLASSIFIED

From: [REDACTED]
[REDACTED]

Subject: Fw: 20-cv-01527 - Clemente v. FBI -- Epstein FOIA Litigation

Date: Mon, 16 Nov 2020 15:59:49 +0000

Importance: High

Attachments: 163G.pdf

Including this one along with the 9A-NY file.

Thank you!

From: [REDACTED])

Sent: Monday, November 16, 2020 10:37 AM

To: [REDACTED]>

Cc: [REDACTED]>

Subject: 20-cv-01527 - Clemente v. FBI -- Epstein FOIA Litigation

Good Morning SSA [REDACTED]

The attached processed document is responsive to an ongoing FOIA litigation on subject Jeffrey Epstein. We have reviewed and processed for release. The upcoming release date is next Monday. The file this document was pulled from is a closed file, but we wanted to double check that if released, this document would not impact any ongoing investigations, that you are aware of.

Thank you,

[REDACTED]

FBI IMD - Litigation Support Unit.

EFTA00038250

UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION**
Import Form**Form Type:** FD-1057**Date:** 09/28/2016**Title:** (U//~~FOUO~~) VCAC Jeffrey Epstein**Approved By:** A/LEGATb6 -2
b7C -2**Drafted By:****Case ID #:**(U) Violent Incident Crime Matters
Internationalb3 -4
b7E -5**Synopsis:** (U//~~FOUO~~) Notification of traveling Child Sex Offender (CSO) Jeffrey Edward Epstein. CSO Epstein is planning to travel to France on September 24, 2016, and is scheduled to depart October 5, 2016

♦♦

UNCLASSIFIED//~~FOUO~~

EFTA00038251



UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

Child Sex Tourism Travel Advisory
Traveling Child Sex Offender
Violent Crimes Against Children Section, Major Case Coordination Unit
September 26, 2016

UNCLASSIFIED

To: Legat Paris

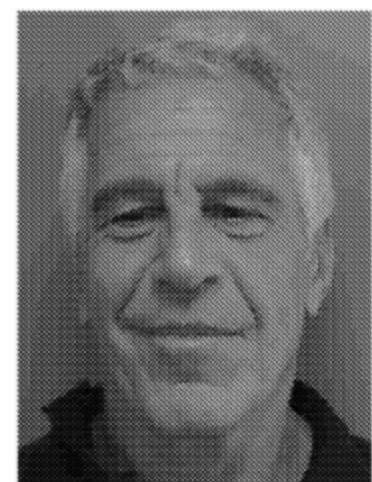
Subject: Child Sex Tourism (CST) Initiative Person of Interest

Summary: (U) Notification of traveling Child Sex Offender (CSO) Jeffrey Edward Epstein. CSO Epstein is planning to travel to France on September 24, 2016, and is scheduled to depart October 5, 2016.

Details: (U) On June 30, 2008, Jeffrey Edward Epstein was convicted of procuring a person under the age of 18 for prostitution. Epstein is planning to visit France and provided 22 Avenue Foch, Paris France.

Itinerary: 24 September 2016 Epstein is departing from New York, New York by private aircraft bearing U.S. registration number N212JE and expects to arrive at Le Bourget Airport in Paris, France on 24 September 2016 at approximately 8:30 pm local time. Epstein is returning on 05 October 2016.

FBI Analyst Comment: (U) No action is required. This message is only intended to advise you that this individual, previously convicted of a sex crime against a child, is traveling to your country, and for any follow-up deemed necessary.



(U) *Jeffrey Edward Epstein*
DOB: 1/20/1953 (63 yrs.old)
Height: 6'0"; Weight: 180 lbs.
Hair: Gray; Eyes: Blue
U.S. Passport: 516923892

UNCLASSIFIED

This Travel Advisory was prepared by the Violent Crimes Against Children Section of the FBI. Comments or questions may be addressed to SSA [redacted]

b6 -2
b7C -2
b7E -11

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EFTA00038252

| Maxwell Review Drives from SDNY 2020.11.20 - Originals and Responsive | | | |
|---|---|-------------------------------|-------|
| Drive Number/Identifier | Contents (Device Serial Numbers) | Responsive/Original Materials | Notes |
| | NYC024363 NYC024372 | | |
| 1 | NYC024392 | Original | |
| 2 | NYC024369_1 | Original | |
| | NYC024324 NYC024326 NYC024339 NYC024342 | | |
| 3 | NYC024384 | Original | |
| | NYC024369 NYC024340 | | |
| 4 | NYC024341 | Original | |
| | NYC024332 | | |
| 5 | NYC024390 | Original | |
| | NYC024327 NYC024334 NYC024344 NYC024370 NYC024386 | | |
| 6 | NYC027910 | Original | |
| | NYC024323 NYC024336 NYC024337 NYC024343 NYC024345 | | |
| 7 | NYC024388 | Original | |
| | NYC024321 NYC024347 NYC024351 NYC024354 NYC024355 NYC027908 NYC027911 | | |
| 8 | NYC027913 | Original | |
| | NYC024329 | | |
| 9 | NYC024353 | Original | |
| | NYC024328 NYC024365 NYC024366 NYC024371 | | |
| 10 | NYC024383 (videos only) | Original | |
| 11 | NYC024383 (photos only) | Original | |

| | | | |
|---|--|------------|-----------------|
| | NYC024348 NYC024349 12 NYC024350 | Original | |
| | NYC024348 13 NYC024350 | Original | |
| | NYC024362 14 NYC024364 | Original | |
| | NYC024323 NYC024326 NYC024355 NYC024368 15 NYC027910 | Responsive | |
| | NYC024329 16 NYC024353 (partial) | Responsive | |
| | 17 NYC024353 (partial) | Responsive | |
| | 18 Miscellaneous | Responsive | PW: [REDACTED]! |
| | 19 Miscellaneous | Responsive | PW: [REDACTED]! |
| Disc labeled "NYC024348 Responsive" | NYC024348 (partial) | Responsive | PW: [REDACTED]! |
| Envelope with thumb drive labeled "Drive from [REDACTED]" | NYC024326 (partial) NYC024355 (partial) NYC024363 | Responsive | |
| Large hard drive labeled "[REDACTED] 05-19" | NYC024363 NYC024369 NYC024369_1 NYC024372 NYC024384 NYC024392 | Original | |
| Large hard drive labeled "F2750344" | NYC024321, NYC024323, NYC024324, NYC024326, NYC024327, NYC024332, NYC024334, NYC024336, NYC024337, NYC024339, NYC024340, NYC024341, NYC024342, NYC024343, NYC024344, NYC024345, NYC024346, NYC024347, NYC024351, NYC024354, NYC024355, NYC024368, NYC024370, NYC024386, NYC024388, NYC024390, NYC024394, NYC027908, NYC027910, NYC027911, NYC027913 | Original | |

From: "████████>
To: "████████>
Cc: "████████>

Subject: Epstein meeting

Date: Wed, 21 Oct 2020 20:39:27 +0000

Importance: Normal

Hi █████ - I was just speaking to █████ about the meeting and funding came up. Do █████ and █████ need to request case funds or is another division paying for them? █████ also briefed the C20 A/SSA about the meeting - but is there something in writing she can give him so management has specific details?

Thanks █████!

From: "████████>
To: "████████>
Subject: [EXTERNAL EMAIL] - Fw: Epstein case
Date: Wed, 21 Oct 2020 16:54:49 +0000
Importance: Normal

Do we recognize any of these names?

Detective [REDACTED]
NYPD / FBI
Child Exploitation Human Trafficking Task Force

From: [REDACTED] >
Sent: Wednesday, October 21, 2020 11:53 AM
To: [REDACTED] >
Subject: Epstein case

Hi [REDACTED] -

We have had some nonsensical Cybertipline reports for this case that have not been something that we thought to forward you; however, today one of my analysts is working on a CT that she feels may want to be looked at.

I wanted to check with you to see if you want it before I have her forward it to you. The analyst listened to the phone call to our call center, and she said that the woman sounds normal and organized in her thoughts, but who really knows 😊

She has named a few other people in the tip. I wanted to pass these names by you before my analyst does any searches on them to see if you think it is necessary. I don't want to waste a lot of time on this if she just watched the Netflix series, and had a dream.. ugh.

The Reporting Party (RP) is [REDACTED].

These are the people she is mentioning in the report:

[REDACTED]

Just let me know how you want us to handle.

I hope all is well with you!

Supervisor, Child Sex Trafficking Team
[National Center for Missing & Exploited Children](#)

 http://www.rockonesock.org/sig/N
CMEC_email_signature.png

CONFIDENTIALITY NOTICE--This e-mail is intended for the sole use of the individual or entity to which it is addressed and may contain confidential and sensitive material. This message is for the sole use of the intended recipient(s). Any review, distribution or copying of this communication by others is strictly prohibited. If you are not an intended recipient and received this communication in error, please notify the sender by return e-mail and delete this message and any attachments. Thank you.

From: [REDACTED]

To: [REDACTED]

Cc: [REDACTED]

Subject: [EXTERNAL EMAIL] - subpoenas

Date: Thu, 27 Aug 2020 13:56:07 +0000

Importance: Normal

[REDACTED]
[REDACTED]
We'd like to issue subpoenas to three chefs who worked for Epstein – can you please confirm that the following spellings are right before we issue them?

[REDACTED]
[REDACTED]
Thanks,

[REDACTED]

From:

To:

Subject: [EXTERNAL EMAIL] - September Travel

Date: Tue, 25 Aug 2020 18:08:32 +0000

Importance: Normal

Hey [REDACTED]

Myself and [REDACTED] plan to travel between September 28- October 2 for the Epstein investigation to West Palm Beach Florida. Below are the following estimated costs of travel:

Flights: \$600 (2 round trip flights)

Hotel: \$980 (2 rooms for 4 nights each)

Car Rental: \$145 (1 car)

ME & I: \$610 (2 people 5 days each)

Taxis: \$300

Parking: \$136 (4 nights)

Total for 2 people: **\$2,771**

Let us know if this is ok.

Thanks,

- [REDACTED]

Detective [REDACTED]

NYPD / FBI

Child Exploitation Human Trafficking Task Force

EFTA00038259

From: [REDACTED]>
To: [REDACTED]>
Cc: [REDACTED]>

Subject: DOJ Invite / Epstein victims

Date: Tue, 27 Oct 2020 23:47:12 +0000

Importance: Normal

Hi Bob - I am reaching out regarding our conversation earlier today. Can you please confirm you received invites on behalf of your clients at your earliest convenience? Can you also let us know if any names are missing.

Please let me know if you have any questions.

Thanks again-

[REDACTED]

-

From: "████████>

To: "████████>

Subject: FBINET to UNET Uploaded Files

Date: Fri, 23 Oct 2020 13:42:35 +0000

Importance: Normal

Attachments: U_On_08_17_2020_at_3_32_p.m._Eastern_Time
████████
8_1.pdf

From: "██████████" <████████>

To: "████████. (NY) (FBI)" <████████>

Subject: FBINET to UNET Uploaded Files

Date: Fri, 23 Oct 2020 13:42:17 +0000

Importance: Normal

Attachments: U_On_08_17_2020_at_3_03_PM_Eastern_Time████████_date_of_birth████████_1.pdf

From: [REDACTED] >

To: [REDACTED]
[REDACTED]
[REDACTED]

Subject: mtg w/ Maxwell attorneys

Date: Fri, 04 Oct 2019 15:57:28 +0000

Importance: Normal

Attachments: unnamed

Event: mtg w/ Maxwell attorneys

Start Date: 2019-10-08 13:00:00 +0000

End Date: 2019-10-08 15:00:00 +0000

Organizer: [REDACTED] >

Location: conf room 638

Class: X-PERSONAL

Date Created: 2019-10-04 15:58:17 +0000

Date Modified: 2019-10-08 12:47:50 +0000

Priority: 5

DTSTAMP: 2019-10-04 15:57:25 +0000

Attendee: [REDACTED]
[REDACTED]
[REDACTED]

Alarm: Display the following message 15m before start

| Reminder



U.S. Department of Justice

Location: FBI Miami Field Office

[REDACTED]
Miramar, FL 33027

Date: November 12, 2020

Time: 9:00 a.m. EST to 12:00 p.m. EST
~ Please arrive no later than 8:30 a.m. ~

RSVP: Please advise whether you will be attending by sending your completed RSVP questionnaire to [REDACTED] by November 2, 2020

Point of contact: Please direct all communication related to this briefing to [REDACTED]. We will do our best to respond within 24 hours. Please use this email address only to communicate about scheduling and travel logistics. Please do not use this email address to submit substantive comments about any prior or ongoing criminal case, or to report any details of abuse or other criminal conduct.

The United States Department of Justice (DOJ) invites you to participate in a meeting for the purpose of providing you with information about the 2006 to 2008 federal criminal investigation conducted by the U.S. Attorney's Office for the Southern District of Florida (USAO) of Jeffrey Epstein. The meeting will include discussion of the U.S. Attorney's Office's interactions with victims. During this meeting, we will be unable to discuss any ongoing investigations, prosecutions or litigation. A Department representative will provide information verbally and will also provide a written summary. There will be an opportunity for invitees to ask questions at the conclusion of the briefing.

Important information about content of meeting:

- **Focus of meeting:** The Department of Justice will provide information on decisions made by federal prosecutors between 2006 and 2008 relating to the USAO's investigation of Jeffrey Epstein. This briefing will not focus on federal law enforcement agents or their activities, state prosecutors, or state law enforcement officials.
- **No information on ongoing investigations, prosecutions and litigation.** We will be unable to discuss or answer questions about any ongoing investigations, prosecutions, or litigation.

Information about meeting participants:

- **Meeting participants:** Meeting participants will consist solely of Department of Justice and FBI representatives, crime victims, crime victims' legal representatives, and, potentially, support persons.
- **Attorneys:** If you would like your legal representative to attend the meeting, they are welcome to do so. Please include their information on the RSVP form.
- **Support persons:** If you would like to travel with a support person, you are welcome to do so. To comply with applicable COVID-19 safety restrictions, however, the FBI will need to limit the number of people allowed access to the FBI building and the meeting. We are committed to providing a safe environment. Whether a support person will be allowed into the FBI building and the meeting will depend on the number of participants able to attend. We will inform you whether support persons will be allowed in the building and the meeting after the RSVP deadline.
- **Therapist and victim assistance specialists:** Due to the difficult subject matter, the Department plans to have a therapist and federal victim assistant professionals available for those who may choose to take a break from the conversation and may like some support.

Important information about meeting logistics:

- **Location:** If travel to the Miami, Florida, location is not possible, please contact us so we can make alternative arrangements, if possible.
- **Written material:** If you do not plan to participate but would like to receive written material after the November 12 meeting, please let us know.
- **What you need to bring:** a cloth face covering or medical grade face covering and your government issued identification for verification and building access.
- **COVID-19 Precautions:** Prior to entering FBI space, guests must be wearing a cloth face covering and must be able to answer "no" to the questions below. If a guest answers "yes" to either question, they will be denied entry.
 - Do you currently have a fever, cough, shortness of breath or difficulty breathing, repeated shaking from chills, muscle pain, sore throat, new loss of taste or smell, or any other flu-like symptoms?
 - In the past 14 days, have you been in close (less than 6 feet) and prolonged (more than 15 minutes) contact with someone with presumptive or confirmed COVID-19 without wearing a face covering or mask?

- Temperature Screening: By entering the screening area of FBI space, guests consent to have their temperature taken. The screener will use a no-touch, infrared thermometer placed one inch from the forehead. If a guest's temperature is below 100.4°F, they can enter the facility. If the temperature is at or above 100.4°F, the guest will be denied entry.
- Masks and Social Distancing: All meeting participants must wear face coverings throughout the meeting and at all times while in the FBI building. The meeting space will be set up to maintain social distancing with a minimum distance of six feet between participants.
- **No devices:** Pursuant to FBI policy, cellular devices, cameras, and any electronic communications devices will not be allowed in the building. Please leave your devices in your vehicle, home or hotel in a secure place.

Information about arranging travel and covering the costs of travel:

- The U.S. Department of Justice will provide transportation (air/bus/train travel and one checked bag) and lodging costs of meeting invitees and, if desired, a support person. Ground transportation will be reimbursed with receipts. Please retain receipts if you intend to request reimbursement. More information will be provided at the briefing.
- The U.S. Department of Justice will not cover the costs of food, per diem, or any other expenses during your travel. Please contact us if this is a concern.
- Parking is available in the visitors' lot of the FBI building. Additional spaces will be available should the visitor lot reach capacity. FBI personnel will be present outside to help you find your way to the meeting space.

If last minute changes arise regarding your itinerary or if you have additional questions, please submit updates and questions to [REDACTED]. We will respond to any concerns as soon as possible.

From: [REDACTED] >

To: [REDACTED] >

Subject: FW: [EXTERNAL EMAIL] - USDOJ Office of Professional Responsibility Matter for your review

Date: Tue, 27 Oct 2020 20:22:56 +0000

Importance: Normal

Attachments: JR_Transmittal_Letter_2_FBI_GC_455936.pdf

From: [REDACTED] >

Sent: Tuesday, September 15, 2020 5:13 AM

To: [REDACTED] >

Subject: FW: [EXTERNAL EMAIL] - USDOJ Office of Professional Responsibility Matter for your review

From: [REDACTED] >

Sent: Monday, September 14, 2020 8:21 PM

To: [REDACTED] >

Subject: Fw: [EXTERNAL EMAIL] - USDOJ Office of Professional Responsibility Matter for your review

From: [REDACTED] >

Sent: Thursday, September 10, 2020 9:18 AM

To: [REDACTED] >

Cc: [REDACTED] >

Subject: FW: [EXTERNAL EMAIL] - USDOJ Office of Professional Responsibility Matter for your review

#4

From: [REDACTED] >

Sent: Wednesday, September 9, 2020 2:55 PM

To: [REDACTED] >

Subject: FW: [EXTERNAL EMAIL] - USDOJ Office of Professional Responsibility Matter for your review

From: [REDACTED] >

Sent: Thursday, September 3, 2020 5:43 PM

To: [REDACTED] >

[REDACTED] >

Subject: FW: [EXTERNAL EMAIL] - USDOJ Office of Professional Responsibility Matter for your review

----- Forwarded message -----

From: "████████>
Date: Sep 2, 2020 1:19 PM
Subject: [EXTERNAL EMAIL] - USDOJ Office of Professional Responsibility Matter for your review
To: "████████
████████

Assistant Director and General Counsel
Office of General Counsel
FBI Headquarters
Washington, D.C.

Mr. █████ -

Attached is a letter from Department of Justice Office of Professional Responsibility (OPR) Director █████ transmitting to you, for a sensitivity review, OPR's draft report in the Southern District of Florida's handling of the Jeffrey Epstein matter during 2006-2008. We've found that the draft report is too large to email, so will set it separately in two parts. We ask that it be treated with confidentiality. The letter is self-explanatory, but please do not hesitate to let us know if you have any questions.

With regards,

████████
Counsel
Office of Professional Responsibility
U.S. Department of Justice
950 Pennsylvania Avenue, N.W. – Room 3266
Washington, D.C. 20530
████████
████████

EFTA00038269



U.S. Department of Justice

Office of Professional Responsibility

*950 Pennsylvania Avenue, N.W., Suite 3266
Washington, D.C. 20530*

September 2, 2020

CONFIDENTIAL / VIA EMAIL

[REDACTED]

[REDACTED]

Federal Bureau of Investigation
935 Pennsylvania Ave., NW
Washington, D.C. 20535

Re: The Office of Professional Responsibility's Draft Report of Investigation into the U.S. Attorney's Office for the Southern District of Florida's Resolution of Its 2006–2008 Federal Criminal Investigation of Jeffrey Epstein and Its Interactions with Victims during the Investigation

Dear Mr. [REDACTED]:

The Office of Professional Responsibility has been investigating allegations that prosecutors in the U.S. Attorney's Office for the Southern District of Florida improperly resolved a federal criminal investigation of Jeffrey Epstein by negotiating and executing a federal non-prosecution agreement (NPA) in 2007, and into judicial criticism of the government for failing to consult with the victims of Epstein's crimes before the NPA was signed and by misleading them regarding the status of the federal investigation after the NPA was signed.

OPR has completed its investigation and has drafted a report setting forth its findings and conclusions and the bases for them. Because of the congressional, victim, and public interest in the investigation, OPR plans to release its final report to Congress and expects that its report will be released to the public. Because the Federal Bureau of Investigation (FBI) was the investigating agency and some of its work and special agents are mentioned in the report, OPR is providing you with its draft report for a sensitivity review.

Please advise OPR if you have objections to the public release of information contained in the draft report. *Please note that the sourcing citations in the footnotes will be removed from the final report.* Therefore, names that appear in those footnotes, but which are otherwise not identified in the text of the report, will not appear in the final report. FBI personnel are not identified by name in the text of the report.

OPR would appreciate receiving your comments by Monday, September 14, 2020. Because OPR's draft report is confidential, please share it only with those members of your staff needed to evaluate the report's impact, if any, on your office's work. If you have any questions, please contact me at [REDACTED]
[REDACTED]

Sincerely,

[REDACTED]

[REDACTED]
Director and Chief Counsel

Attachment

From:

To:

Cc:

Subject: Epstein Image/Video File Review Protocol

Date: Thu, 22 Oct 2020 16:38:47 +0000

Importance: Normal

Attachments: 2020-06-26,_search_warrant_application,_20_mag_6719.pdf; 2020-06-26,_search_warrant,_20_mag_6719.pdf; 2020.10.19_Epstein_devices_responsiveness_review_protocol_-_image_&_video_files.pdf; Maxwell_Superseding_Indictment_-_S1_20_Cr_330_(AJN)_docketed.pdf

Hey all,

I wanted to send a follow-up email about the device review. See below on who is covering what device. Happy to talk through and sit down with those of you I haven't. Everyone should be set up by end of day today to have access to the case. The AUSAs have asked that you read through the attachments to be familiar with it. They would also like to set up a call sometime later today to touch base with all of you about the review. Is there a time everyone could get on a call, maybe around 3:30 or a little later?

Let me know.

Thanks!

From:

Sent: Wednesday, October 21, 2020 1:51 PM

Subject: Epstein Image/Video File Review Protocol

Hi everyone,

Thank you all for your help! Please see below regarding the Image/video file review. Please note that we need to have this completed by next Friday. We have ten devices to review at this time. I hope to have each of you set up with access to CAIR today and you'll be able to review this from your desk. I will sit down with each of you to help you navigate the system and the devices. I've already bookmarked the folders for the devices so all you will have to do is put the images/videos into the designated folders. In each of these categories, there are multiple devices; please be sure to only click on the device you are working on. I have bookmarked folders in different devices to keep the location of items found

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organized by device. I've split up the devices below. This is how they are labeled in the system. Let's keep in touch as you finish each device so we know when each device is complete.

NY-3027571_Safe

- NYC024355

NY-3027571_21591

- NYC024323
- NYC024326
- NYC024334

NY-3027571_21940

- NYC024368
- NYC024394
- NYC024390
- NYC027908
- NYC027910

NY-3027571_MAC

- NYC024363

I'll be around to assist/help as needed and answer any questions that may come up. Please feel free to reach out with questions.

Thanks,

[REDACTED]

From:

Sent: Monday, October 19, 2020 4:08 PM

Subject: [EXTERNAL EMAIL] - Epstein Image/Video File Review Protocol

All,

Attached please find the review protocol for the image and video files from Epstein's devices. The protocol asks that all reviewers read the warrant and supporting affidavit, which are both attached here as well. I am also attaching a copy of the Maxwell indictment, which contains a photograph of Epstein and Maxwell.

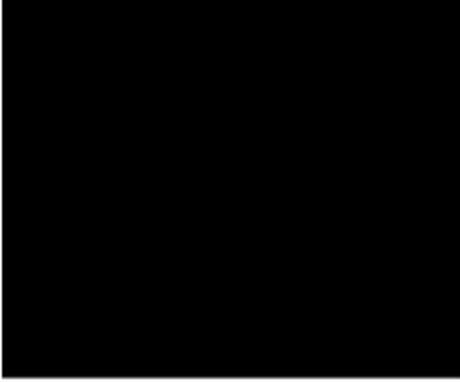
Once the USAO and FBI review teams are assembled, please let me know when would be a good time for me to have a call with them to talk through the review and answer any questions.

In the first instance, we would ask that the FBI team review the following devices:

- NYC024363
- NYC024394
- NYC024326
- NYC024368
- NYC024390
- NYC024334
- NYC027910
- NYC024323
- NYC024355
- NYC027908

Depending on how quickly the FBI and USAO teams move through the review, we may reassign some devices between the teams.

Thanks very much.

A large black rectangular redaction box covers the majority of the page below the text "Thanks very much.", starting just below the text and ending at approximately [48, 330, 460, 460].

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Subject: Fw: Civilian Crime Report from A. Lombardino suggesting a prisoner has info about Epstein

Date: Mon, 24 Aug 2020 16:43:21 +0000

Importance: Normal

Attachments: Anthony_Lombardino_CCR_Submission_07_17_20.pdf

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Subject: [EXTERNAL EMAIL] - FW: Civilian Crime Report from A. Lombardino suggesting a prisoner has info about Epstein

[REDACTED],
Forwarding this per our usual practice of conveying Epstein/Maxwell tips to the FBI.

Thanks,

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Subject: Civilian Crime Report from A. Lombardino suggesting a prisoner has info about Epstein

Attached is a Civilian Crime Report for you to review. We sent our usual letter with the form to be completed, but this particular submission does not really fit that so we might not get anything more, but let us know if we do that you want to see it. [REDACTED], please make a note in the log. Thank you. [REDACTED]

Lombardino & Nektalov
Attorneys at Law

101-05 Lefferts Boulevard
Richmond Hill, New York 11419

[REDACTED]

Anthony V. Lombardino, Esq.
Boris R. Nektalov, Esq.

July 17, 2020

United States Attorney's Office
The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007

Attn: Audrey Strauss
Acting United States Attorney

Re: [REDACTED]
91A1040

Dear Ms. Strauss:

Please be advised that I have represented [REDACTED] who is currently an inmate at Clinton Correctional Facility. By way of background [REDACTED] is a former Special Agent with the FBI and a former decorated Lt. Colonel and helicopter pilot who served our country with honor and distinction during the Vietnam War. [REDACTED] has informed me he believes he possesses important information relative to the death of Jeffrey Epstein along with information regarding Ghislaine Maxwell and he possesses relevant information to an individual named J. Doe who visited him while an inmate in prison.

I am respectfully requesting as a former Assistant United States Attorney and a present practicing attorney that you utilize your good office to interview [REDACTED] who seeks to lend you assistance in this investigation. It is my respectful opinion that [REDACTED] possesses important and vital information that can assist in the interest of justice.

Thank you for your consideration in this matter.

Respectfully submitted,

Anthony V. Lombardino
ANTHONY V. LOMBARDINO

To: "████████ (CRT)" <████████>, "████████. (DO) (FBI)" <████████>, "████████ (NY) (FBI)" <████████>
Cc: "████████. (DO) (FBI)" <████████>, "████████. (ODAG) (JMD)" <████████>

Subject: RE: Revised meeting invitation and RSVP questionnaire

Date: Tue, 27 Oct 2020 23:12:49 +0000

Importance: Normal

FYI....

████████ is actually ██████████. Not two separate people.

I have a phone number for ██████████ but she wanted no further contact regarding this case the last we spoke. Let me know if you'd like the number.

I can go through and see if I can find contact information for some of the others that are missing.

-████████

From: ██████████ (CRT) <████████>
Sent: Tuesday, October 27, 2020 6:44 PM
To: ██████████. (NY) (FBI) <████████>; ██████████. (DO) (FBI) <████████>; ██████████ (NY) (FBI) <████████>
Cc: ██████████. (DO) (FBI) <████████>; ██████████. (ODAG) (JMD) <████████>
Subject: [EXTERNAL EMAIL] - RE: Revised meeting invitation and RSVP questionnaire

Thank you. There are now about 13 listed victims with no contact information, plus a couple with questions about how to contact. (See all red-highlighted cells in Survivor Master List tab, attached.)

Thanks again,

████████

████████
Mobile: ██████████

From: ██████████. (NY) (FBI) <████████>
Sent: Tuesday, October 27, 2020 6:27 PM
To: ██████████ (CRT) <████████>; ██████████. (DO) (FBI) <████████>; ██████████ (NY) (FBI) <████████>
Cc: ██████████. (DO) (FBI) <████████>; ██████████. (ODAG) <████████>
Subject: RE: Revised meeting invitation and RSVP questionnaire

Yes, that is the same person. ██████████ married name is ██████████.

-████████

Special Agent ██████████

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FBI New York Field Office
Child Exploitation/Human Trafficking
C: [REDACTED]

From: [REDACTED] (CRT) <[REDACTED]>
Sent: Tuesday, October 27, 2020 6:24 PM
To: [REDACTED]. (DO) (FBI) <[REDACTED]>; [REDACTED] (NY) (FBI) <[REDACTED]>
Cc: [REDACTED]. (DO) (FBI) <[REDACTED]>; [REDACTED]. (ODAG) (JMD) <[REDACTED]>; [REDACTED]
[REDACTED]. (NY) (FBI) <[REDACTED]>
Subject: [EXTERNAL EMAIL] - RE: Revised meeting invitation and RSVP questionnaire

Hello,

Sorry one more question on below. Based on the email below, can you please confirm that [REDACTED] and [REDACTED] are the same person? They were previously listed as separate people on the list, sorry if I missed a communication about that.

Thank you,

[REDACTED]

[REDACTED]
Mobile: [REDACTED]

From: [REDACTED]. (DO) (FBI) <[REDACTED]>
Sent: Tuesday, October 27, 2020 4:48 PM
To: [REDACTED] (CRT) <[REDACTED]>; [REDACTED] (NY) (FBI) <[REDACTED]>
Cc: [REDACTED]. (DO) (FBI) <[REDACTED]>; [REDACTED]. (ODAG) <[REDACTED]>; [REDACTED]
[REDACTED]. (NY) (FBI) <[REDACTED]>
Subject: Re: Revised meeting invitation and RSVP questionnaire

Here you are:

[REDACTED]
[REDACTED]

From: [REDACTED] (CRT) <[REDACTED]>
Sent: Tuesday, October 27, 2020 4:44 PM
To: [REDACTED] (NY) (FBI) <[REDACTED]>
Cc: [REDACTED]. (DO) (FBI) <[REDACTED]>; [REDACTED]. (DO) (FBI) <[REDACTED]>; [REDACTED].
(ODAG) (JMD) <[REDACTED]>; [REDACTED]. (NY) (FBI) <[REDACTED]>
Subject: [EXTERNAL EMAIL] - Re: Revised meeting invitation and RSVP questionnaire

Hi [REDACTED],

Thanks. Can you please confirm the email provided for Ms [REDACTED] below? It is the same as for the prior-listed victim.
Thank you!

[REDACTED]

Sent from my iPhone

EFTA00038278

On Oct 27, 2020, at 4:21 PM, [REDACTED] (NY) (FBI) <[REDACTED]> wrote:

Hi [REDACTED] – I believe most of these are represented by Bob Josefsberg's office. I am waiting on him to send me his current client list and will forward to you all soon as I have it.
[REDACTED]

From: [REDACTED]. (DO) (FBI)
Sent: Tuesday, October 27, 2020 4:05 PM
To: [REDACTED] (CRT) <[REDACTED]>; [REDACTED]. (DO) (FBI) <[REDACTED]>;
[REDACTED]. (ODAG) (JMD) <[REDACTED]>; [REDACTED]. (NY) (FBI)
<[REDACTED]>
Cc: [REDACTED] (NY) (FBI) <[REDACTED]>
Subject: RE: Revised meeting invitation and RSVP questionnaire

[REDACTED],
I've cc'd VS [REDACTED] [REDACTED]. More information below – [REDACTED] / [REDACTED] can you please confirm that none of the others are represented by counsel?

[REDACTED]
(Represented by Robert Glassman per SA [REDACTED])
(Represented by Bob Josefverg)

[REDACTED].com

Thanks,
[REDACTED]

From: [REDACTED] (CRT) <[REDACTED]>
Sent: Tuesday, October 27, 2020 3:13 PM
To: [REDACTED]. (DO) (FBI) <[REDACTED]>; [REDACTED]. (DO) (FBI)
<[REDACTED]>; [REDACTED]. (ODAG) (JMD) <[REDACTED]>; [REDACTED].
(NY) (FBI) <[REDACTED]>
Subject: [EXTERNAL EMAIL] - RE: Revised meeting invitation and RSVP questionnaire

Hi [REDACTED],

This appears to be the same as the list already included in the Excel spreadsheet (see tab G), which [REDACTED] sent us a week or so ago. But please let us know if you spot any difference.

Thanks,
[REDACTED]

[REDACTED]
Mobile: [REDACTED]

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From: [REDACTED] (DO) (FBI) <[REDACTED]>
Sent: Tuesday, October 27, 2020 3:10 PM
To: [REDACTED] (CRT) <[REDACTED]>; [REDACTED] (DO) (FBI) <[REDACTED]>;
[REDACTED] (ODAG) <[REDACTED]>; [REDACTED] (NY) (FBI) <[REDACTED]>
Subject: RE: Revised meeting invitation and RSVP questionnaire

[REDACTED] and [REDACTED],

Please find attached a list of clients from Brittany Henderson. Victim Specialist [REDACTED] [REDACTED] is working on obtaining the most recent list of clients from Bob Josefverg.

Can you let us know which victims you are still missing an email address for after we send over?

Thanks,

THIS DOCUMENT IS INTERNAL AND MAY NOT BE RELEASED OUTSIDE THE FBI WITHOUT PRIOR AUTHORIZATION

CONFIDENTIALITY NOTICE -- This e-mail (including attachments) is covered by the Electronic Communication Privacy Act, 18 U.S.C. sections 2510-2512, is for the sole use of the intended recipient(s) to which it is addressed and may contain confidential and sensitive material that requires protection from unauthorized disclosures. Recipients shall not disclose any Personally Identifiable Information (PII) contained in this email (including attachments) without the prior written or electronic consent of the FBI and shall take such actions as are necessary to prevent unauthorized access to such information by a person other than the intended recipient(s). Do not disseminate this email, or its contents, to anyone who does not have an official need for access. If you are not an intended recipient and received this communication in error, you are hereby notified that any retention, review, dissemination, distribution, or copying of this communication is strictly prohibited. Please notify the sender by a separate e-mail and delete this message and any attachments. Any misuse of unauthorized disclosure can result in both civil and criminal penalties.

From: [REDACTED] (CRT) <[REDACTED]>
Sent: Monday, October 26, 2020 7:44 PM
To: [REDACTED] (DO) (FBI) <[REDACTED]>; [REDACTED] (DO) (FBI) <[REDACTED]>;
[REDACTED] (ODAG) (JMD) <[REDACTED]>; [REDACTED] (NY) (FBI) <[REDACTED]>
Subject: [EXTERNAL EMAIL] - RE: Revised meeting invitation and RSVP questionnaire

Hello again,

This is to confirm that the invitation was sent via email this afternoon to 14 attorneys, with requests to pass on to their clients; 6 victims; and a family member of one of the deceased victims. I've added a column "Invite sent for Nov 12 meeting."

The victims for whom column G ("Contact information") is red-highlighted have not yet received an invitation via email, either directly or through a request to their attorneys to pass it on. If you have any additional thoughts on how to reach those individuals for whom no phone number or mailing address is listed, we would appreciate your advice.

Thank you,
[REDACTED]

[REDACTED]
Mobile: [REDACTED]

From: [REDACTED] (CRT)
Sent: Monday, October 26, 2020 1:26 PM
To: [REDACTED]. (DO) (FBI) <[REDACTED]>; [REDACTED]. (DO) (FBI)
<[REDACTED]>; [REDACTED]. (ODAG) <[REDACTED]>; [REDACTED]. (NY) (FBI)
<[REDACTED]>
Subject: RE: Revised meeting invitation and RSVP questionnaire

Hi [REDACTED],

There are 14 attorney email addresses on our list. We have direct email addresses only for 6 victims, plus for the sister of one of the two deceased victims.

Thanks,
[REDACTED]

[REDACTED]
Mobile: [REDACTED]

From: [REDACTED]. (DO) (FBI) <[REDACTED]>
Sent: Monday, October 26, 2020 12:11 PM
To: [REDACTED] (CRT) <[REDACTED]>; [REDACTED]. (DO) (FBI) <[REDACTED]>;
[REDACTED]. (ODAG) <[REDACTED]>; [REDACTED]. (NY) (FBI) <[REDACTED]>
Subject: Re: Revised meeting invitation and RSVP questionnaire

Hi [REDACTED],

Can you let me know if they went out and how many victims and attorneys the invitation letter was sent to? It would be helpful for me to report some firm numbers up to my management.

Thanks,
[REDACTED]

[REDACTED]
Program Manager
FBI Victim Services Division
Office: [REDACTED]
Mobile: [REDACTED]
Email: [REDACTED]

From: [REDACTED] (CRT) <[REDACTED]>
Sent: Monday, October 26, 2020 10:02 AM
To: [REDACTED]. (DO) (FBI) <[REDACTED]>; [REDACTED]. (ODAG) (JMD)
<[REDACTED]>; [REDACTED]. (DO) (FBI) <[REDACTED]>; [REDACTED].

(NY) (FBI) <[REDACTED]>

Subject: [EXTERNAL EMAIL] - RE: Revised meeting invitation and RSVP questionnaire

Hi [REDACTED],

Thank you very, very much! I am not sure if the invitations have gone out but [REDACTED] can confirm. For most survivors on the master list, we did not have direct email addresses. For many survivors, they also had multiple attorneys (i.e. different attorneys mentioned on different lists) so I was not sure who the most current was.

Thanks,

[REDACTED]

[REDACTED]
Mobile: [REDACTED]

From: [REDACTED]. (DO) (FBI) <[REDACTED]>

Sent: Sunday, October 25, 2020 5:08 PM

To: [REDACTED] (CRT) <[REDACTED]>; [REDACTED]. (ODAG) <[REDACTED]>; [REDACTED]

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

Subject: Re: Revised meeting invitation and RSVP questionnaire

Hi [REDACTED],

Here you are. When we send the invitations, we send the PDF (paper) and fillable. The PDF just makes it so nothing can modified. I also attached the working document - I removed the meta data so no one will know who saved it last or where the document is being stored, and you can use this at a template in the future.

Have a great week ahead,

[REDACTED]

From: [REDACTED] (CRT) <[REDACTED]>

Sent: Friday, October 23, 2020 10:13 PM

To: [REDACTED]. (ODAG) (JMD) <[REDACTED]>; [REDACTED]. (DO) (FBI) <[REDACTED]>;

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

Subject: [EXTERNAL EMAIL] - RE: Revised meeting invitation and RSVP questionnaire

Hi [REDACTED],

Please let us know if you are able to turn the RSVP Questionnaire into a fillable PDF form? Thank you!

[REDACTED]

[REDACTED]
Mobile: [REDACTED]

From: [REDACTED]. (ODAG)

Sent: Friday, October 23, 2020 2:41 PM

EFTA00038282

To: [REDACTED]. (DO) (FBI) <[REDACTED]>; [REDACTED] (CRT) <[REDACTED]>; [REDACTED]. (DO) (FBI) <[REDACTED]>; [REDACTED]. (NY) (FBI) <[REDACTED]>
Subject: RE: Revised meeting invitation and RSVP questionnaire

Final approved documents

From: [REDACTED]. (DO) (FBI) <[REDACTED]>
Sent: Thursday, October 22, 2020 3:26 PM
To: [REDACTED]. (ODAG) <[REDACTED]>; [REDACTED] (CRT) <[REDACTED]>; [REDACTED]. (DO) (FBI) <[REDACTED]>; [REDACTED]. (NY) (FBI) <[REDACTED]>
Subject: RE: Revised meeting invitation and RSVP questionnaire

Great. I'd like to include another person – she is newer to our division and is shadowing. It's going to be a good learning experience for her. Do you or [REDACTED] have any objections?

From: [REDACTED]. (ODAG) <[REDACTED]>
Sent: Thursday, October 22, 2020 3:20 PM
To: [REDACTED]. (DO) (FBI) <[REDACTED]>; [REDACTED] (CRT) <[REDACTED]>; [REDACTED]. (DO) (FBI) <[REDACTED]>; [REDACTED]. (NY) (FBI) <[REDACTED]>
Subject: [EXTERNAL EMAIL] - RE: Revised meeting invitation and RSVP questionnaire

Yes

From: [REDACTED]. (DO) (FBI) <[REDACTED]>
Sent: Thursday, October 22, 2020 3:15 PM
To: [REDACTED] (CRT) <[REDACTED]>; [REDACTED]. (ODAG) <[REDACTED]>; [REDACTED]. (DO) (FBI) <[REDACTED]>; [REDACTED]. (NY) (FBI) <[REDACTED]>
Subject: RE: Revised meeting invitation and RSVP questionnaire

[REDACTED],

No need to change the poster – it's good to go.

Is everyone good for a 2:30 – 3:30 pm call tomorrow?

[REDACTED]

From: [REDACTED] (CRT) <[REDACTED]>
Sent: Thursday, October 22, 2020 2:12 PM
To: [REDACTED]. (ODAG) (JMD) <[REDACTED]>; [REDACTED]. (DO) (FBI) <[REDACTED]>; [REDACTED]. (DO) (FBI) <[REDACTED]>; [REDACTED]. (NY) (FBI) <[REDACTED]>
Subject: [EXTERNAL EMAIL] - RE: Revised meeting invitation and RSVP questionnaire

Hi there,

Just FYI here is the latest clean versions of both documents that [REDACTED] is sending through clearance.

Can I ask what you were proposing with re a more friendly "advisory" title for the COVID poster, which is currently titled "Temperature Screening in Progress for Visitors." I was not sure it needed changing but if so, can you clarify how you wanted it to read and do you have a word version for adjusting it?

I am not free tomorrow morning but can also be available after 2:30 PM.

Thank you!
[REDACTED]

Mobile: [REDACTED]

From: [REDACTED]. (ODAG)
Sent: Thursday, October 22, 2020 11:37 AM
To: [REDACTED]. (DO) (FBI) <[REDACTED]>; [REDACTED] (CRT) <[REDACTED]>; [REDACTED] (DO) (FBI) <[REDACTED]>; [REDACTED]. (NY) (FBI) <[REDACTED]>
Subject: RE: Revised meeting invitation and RSVP questionnaire

Unfortunately, the letters will probably not go out until tomorrow. They are still going through the clearance process.

I have availability tomorrow to discuss the individualized packets. I'm free between 10-12:30 and after 2:00 p.m.

From: [REDACTED]. (DO) (FBI) <[REDACTED]>
Sent: Thursday, October 22, 2020 11:04 AM
To: [REDACTED] (CRT) <[REDACTED]>; [REDACTED]. (ODAG) <[REDACTED]>; [REDACTED] (DO) (FBI) <[REDACTED]>; [REDACTED]. (NY) (FBI) <[REDACTED]>
Subject: RE: Revised meeting invitation and RSVP questionnaire

Good Morning All,

Hope everyone is doing well. A few questions:

- [REDACTED], when you get a chance can you send over the clean copies you plan on sending out via email? Also, are we still on the timeline to send out the email today?
- When would be a good time for both of you to chat again this week? We'd like to start discussing what you'd DOJ would like in the individualized packets. Our hope is to create them here at FBI HQ and Fed-Ex to the Miami Field Office.

Thanks,
[REDACTED]

From: [REDACTED] (CRT) <[REDACTED]>
Sent: Wednesday, October 21, 2020 5:00 PM
To: [REDACTED]. (DO) (FBI) <[REDACTED]>; [REDACTED]. (ODAG) (JMD) <[REDACTED]>; [REDACTED] (DO) (FBI) <[REDACTED]>; [REDACTED]. (NY) (FBI) <[REDACTED]>
Subject: [EXTERNAL EMAIL] - RE: Revised meeting invitation and RSVP questionnaire

Hi [REDACTED], and all,

Thank you so much. Can you remind us what approach you took distributing invitations the last time? Were you able to email or mail to the victims directly for the most part?

Thanks,
[REDACTED]

[REDACTED]
Mobile: [REDACTED]

From: [REDACTED]. (DO) (FBI) <[REDACTED]>

Sent: Wednesday, October 21, 2020 3:52 PM

To: [REDACTED]. (ODAG) <[REDACTED]>; [REDACTED] (CRT) <[REDACTED]>; [REDACTED]

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

Subject: RE: Revised meeting invitation and RSVP questionnaire

Hello,

Here are FBI's edits off of [REDACTED] version for the invitation letter and the RSVP. Thanks!

[REDACTED]
From: [REDACTED]. (ODAG) <[REDACTED]>

Sent: Wednesday, October 21, 2020 3:00 PM

To: [REDACTED] (CRT) <[REDACTED]>; [REDACTED]. (DO) (FBI) <[REDACTED]>; [REDACTED]

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

Subject: [EXTERNAL EMAIL] - RE: Revised meeting invitation and RSVP questionnaire

Attached are my revisions to the documents. If there are no other revisions I will have these documents cleared so they can be sent out.

From: [REDACTED] (CRT) <[REDACTED]>

Sent: Wednesday, October 21, 2020 2:24 PM

To: [REDACTED]. (DO) (FBI) <[REDACTED]>; [REDACTED]. (DO) (FBI) <[REDACTED]>; [REDACTED]

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

Cc: [REDACTED]. (ODAG) <[REDACTED]>

Subject: FW: Revised meeting invitation and RSVP questionnaire

Hi FBI friends,

I wanted to check in if you've had a chance to review. [REDACTED] has set up the email address which is

[REDACTED]

Thanks!

[REDACTED]

[REDACTED]
Mobile: [REDACTED]

From: [REDACTED] (CRT)

Sent: Tuesday, October 20, 2020 2:52 PM

To: [REDACTED]. (DO) (FBI) <[REDACTED]>; [REDACTED]. (DO) (FBI) <[REDACTED]>; [REDACTED]

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

Subject: Revised meeting invitation and RSVP questionnaire

Hi all,

EFTA00038285

Thanks for the parking info which I've dropped in. Please see both documents attached and let us know if any other suggestions or confirm if it looks good to go. Thank you again for all your invaluable help!

[REDACTED], it was recommended that during clearance you run these items by OPA as well, in case any part of it may become public.

Thanks all,

[REDACTED]

Mobile: [REDACTED]

From: [REDACTED]. (DO) (FBI) <[REDACTED]>

Sent: Tuesday, October 20, 2020 2:33 PM

To: [REDACTED]. (DO) (FBI) <[REDACTED]>; [REDACTED]. (ODAG) <[REDACTED]>; [REDACTED] (CRT) <[REDACTED]>; [REDACTED]. (NY) (FBI) <[REDACTED]>

Subject: Re: Epstein Briefing

Here is our reminder email we send the Friday before the event.

Thanks,

[REDACTED]

From: [REDACTED]. (DO) (FBI) <[REDACTED]>

Sent: Tuesday, October 20, 2020 1:42 PM

To: [REDACTED]. (ODAG) (JMD) <[REDACTED]>; [REDACTED] (CRT) <[REDACTED]>; [REDACTED] (NY) (FBI) <[REDACTED]>; [REDACTED]. (DO) (FBI) <[REDACTED]>

Subject:

[Draft Invitation - \[REDACTED\] edits.docx](#)

[REDACTED] [REDACTED]

Program Manager

FBI Victim Services Division

Office: [REDACTED]

Mobile: [REDACTED]

Email: [REDACTED]

EFTA00038286

From:

To:

Subject: Fwd: [EXTERNAL EMAIL] - Call w/ SDNY re: discovery, Epstein investigation

Date: Thu, 22 Oct 2020 23:35:24 +0000

Importance: Normal

Attachments: unnamed

FYI

-
----- Forwarded message -----

From:

Date: Oct 22, 2020 12:37 PM

Subject: [EXTERNAL EMAIL] - Call w/ SDNY re: discovery, Epstein investigation

Cc:

Event: Fwd: [EXTERNAL EMAIL] - Call w/ SDNY re: discovery, Epstein investigation

Start Date: 2020-10-23 15:00:00 +0000

End Date: 2020-10-23 15:30:00 +0000

Organizer: [REDACTED]

Location: [REDACTED]

Class: X-PERSONAL

Date Created: 2020-10-22 23:35:24 +0000

Date Modified: 2020-10-23 02:04:37 +0000

Priority: 5

DTSTAMP: 2020-10-22 16:34:21 +0000

Attendee: [REDACTED]

Alarm: Display the following message 15m before start

| Reminder

FYI

----- Forwarded message -----

From: [REDACTED]

Date: Oct 22, 2020 12:37 PM

Subject: [EXTERNAL EMAIL] - Call w/ SDNY re: discovery, Epstein investigation

[REDACTED]
cc.

From: [REDACTED]

To: [REDACTED]

Subject: RE: Epstein Image/Video File Review Protocol

Date: Thu, 22 Oct 2020 16:41:09 +0000

Importance: Normal

3:30 works for me.

From: [REDACTED]

Sent: Thursday, October 22, 2020 12:39 PM

[REDACTED]
Subject: Epstein Image/Video File Review Protocol

Hey all,

I wanted to send a follow-up email about the device review. See below on who is covering what device. Happy to talk through and sit down with those of you I haven't. Everyone should be set up by end of day today to have access to the case. The AUSAs have asked that you read through the attachments to be familiar with it. They would also like to set up a call sometime later today to touch base with all of you about the review. Is there a time everyone could get on a call, maybe around 3:30 or a little later?

Let me know.

Thanks!

From: [REDACTED]

Sent: Wednesday, October 21, 2020 1:51 PM

[REDACTED]
Subject: Epstein Image/Video File Review Protocol

Hi everyone,

Thank you all for your help! Please see below regarding the Image/video file review. Please note that we need to have this completed by next Friday. We have ten devices to review at this time. I hope to have each of you set up with access to CAIR today and you'll be able to review this from your desk. I will sit down with each of you to help you navigate the system and the devices. I've already bookmarked the folders for the devices so all you will have to do is put the images/videos into the designated folders. In each of these categories, there are multiple devices; please be sure to only

EFTA00038290

click on the device you are working on. I have bookmarked folders in different devices to keep the location of items found organized by device. I've split up the devices below. This is how they are labeled in the system. Let's keep in touch as you finish each device so we know when each device is complete.

NY-3027571_Safe

- NYC024355

NY-3027571_21597

- NYC024323
- NYC024326
- NYC024334

NY-3027571_21940

- NYC024368
- NYC024394
- NYC024390
- NYC027908
- NYC027910

NY-3027571_MAC

- NYC024363

I'll be around to assist/help as needed and answer any questions that may come up. Please feel free to reach out with questions.

Thanks,

From:

Sent: Monday, October 19, 2020 4:08 PM

Subject: [EXTERNAL EMAIL] - Epstein Image/Video File Review Protocol

All,

Attached please find the review protocol for the image and video files from Epstein's devices. The protocol asks that all reviewers read the warrant and supporting affidavit, which are both attached here as well. I am also attaching a copy of the Maxwell indictment, which contains a photograph of Epstein and Maxwell.

Once the USAO and FBI review teams are assembled, please let me know when would be a good time for me to have a call with them to talk through the review and answer any questions.

EFTA00038291

In the first instance, we would ask that the FBI team review the following devices:

- NYC024363
- NYC024394
- NYC024326
- NYC024368
- NYC024390
- NYC024334
- NYC027910
- NYC024323
- NYC024355
- NYC027908

Depending on how quickly the FBI and USAO teams move through the review, we may reassign some devices between the teams.

Thanks very much.



From: "████████ (USANYS) [Contractor]" <████████>
To: "████████ (USANYS)" ██████████ "████████ (USANYS)
[Contractor]" <████████>
Cc: "████████ (NYPD)" <████████>, "████████. (NY) (FBI)"
<████████>, "████████S" <████████>,
"████████")" <████████>

Subject: [EXTERNAL EMAIL] - RE: in the office?

Date: Thu, 22 Oct 2020 16:46:30 +0000

Importance: Normal

I'm in and would be happy to receive it.

From: █████ (USANYS) <████████>
Sent: Thursday, October 22, 2020 12:45 PM
To: █████ (USANYS) [Contractor] <████████>; █████ (USANYS) [Contractor]
<████████>
Cc: █████ (NYPD) <████████>; █████. (NY) (FBI) <████████>; Comey, Maurene
(USANYS) <████████>; █████ <████████>
Subject: in the office?

Hi █████ and █████,

Detective █████ has a thumb drive of materials for us in the Maxwell case, and he can swing by the office today -- any chance you (or another paralegal) might be in the office and able to receive it from █████? I'm copying █████ here to make this easier to coordinate.

Thanks!

████████

EFTA00038293

Event: Epstein scheduling conference

Start Date: 2019-07-31 15:00:00 +0000

End Date: 2019-07-31 16:00:00 +0000

Organizer: [REDACTED]

Class: X-PERSONAL

Date Created: 2019-07-18 16:12:25 +0000

Date Modified: 2019-07-23 00:47:05 +0000

Priority: 5

DTSTAMP: 2019-07-18 16:11:36 +0000

Attendee: [REDACTED]
[REDACTED]
[REDACTED]

Alarm: Display the following message 15m before start

| Reminder

Event: Epstein scheduling conference

Start Date: 2019-07-31 15:00:00 +0000

End Date: 2019-07-31 16:00:00 +0000

Organizer: [REDACTED]

Class: X-PERSONAL

Date Created: 2019-07-31 14:45:04 +0000

Date Modified: 2019-09-04 00:54:31 +0000

Priority: 5

DTSTAMP: 2019-07-18 16:11:36 +0000

Attendee: [REDACTED]
[REDACTED]

Alarm: Display the following message 15m before start

| Reminder

From: "████████>

To: "████████>

Cc: ██████████

Subject: Epstein CART items

Date: Fri, 09 Aug 2019 23:20:27 +0000

Importance: Normal

Thank you!

-

On Aug 9, 2019 7:18 PM, "████████> wrote:

Rough estimate. 3 iPads sent for unlocking. 1 iPhone sent for unlocking, 1 iMac locked and not able to be imaged. 1 external hard drive imaged but encrypted. 2 iMac imaged and processed. 1 iMac imaged and yet to be processed. 2 windows boxes imaged and processed, 1 laptop imaged and processed. A bunch of loose media (hard drives, thumb drives, etc) imaged and processed. To date nothing has been reviewed pending a taint review. Call me to clarify if necessary. When we get back from the impending search, I can get you a better status.

████████
FBI NY CART Coordinator
████████

On Aug 9, 2019 6:53 PM, "████████> wrote:

Hey there,

Off the top of your head, do you happen to know how many electronic items were proceesed by cart? How many were analyzed? Anything pending? How many encrypted and cant be read?

████████
████████

EFTA00038296

From: [REDACTED]
To: [REDACTED]
Subject: Fwd: [EXTERNAL EMAIL] - Follow-up call re Epstein
Date: Tue, 27 Oct 2020 19:35:18 +0000
Importance: Normal
Attachments: Scan.pdf

----- Forwarded message -----

From: [REDACTED]
Date: Oct 25, 2020 1:42 PM
Subject: [EXTERNAL EMAIL] - Follow-up call re Epstein
[REDACTED]

Thanks very much for sending along your papers regarding the Epstein case. I've reviewed all of them, and just had a couple questions about the attached. Is there a time this week when we could have a call to discuss, please?

Thanks,

[REDACTED]

From: "████████ (NY) (FBI)" <████████>
To: "████████. (DO) (FBI)" <████████>, "████████. (DO) (FBI)"
<████████>
Cc: "████████. (NY) (FBI)" <████████>
Subject: Fwd: [EXTERNAL EMAIL] - EP_Client_List DOJ.pdf
Date: Tue, 27 Oct 2020 15:56:22 +0000
Importance: Normal
Attachments: EP_Client_List DOJ_.pdf

Attached is Brittany's client list. Bob is sending me theirs shortly.

-
----- Forwarded message -----

From: Brittany Henderson <████████>
Date: Oct 27, 2020 11:53 AM
Subject: [EXTERNAL EMAIL] - EP_Client_List DOJ.pdf
To: "████████ (NY) (FBI)" <████████>
Cc:

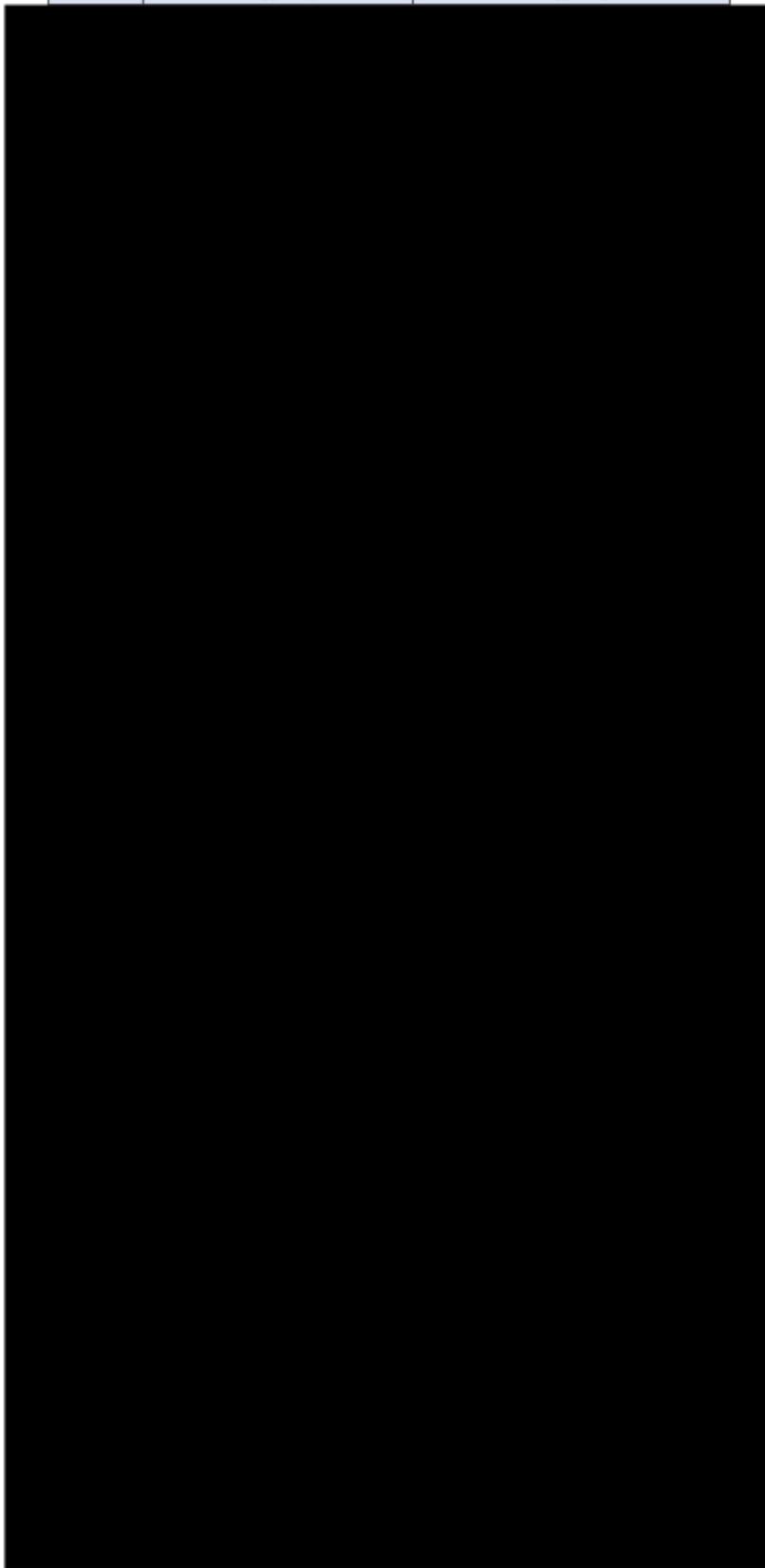
████████

I have attached our client list. Let me know if you need anything else.

Thanks!

PRIVILEGED AND CONFIDENTIAL
EDWARDS POTTINGER EPSTEIN CLIENTS

| # | Claimant First Name | Claimant Last Name |
|---|---------------------|--------------------|
|---|---------------------|--------------------|





From: "████████>

To: ██████████

Subject: FW: FBINET to UNET Uploaded Files

Date: Mon, 26 Oct 2020 13:59:23 +0000

Importance: Normal

Attachments: Case_Evidence_Report-20201026-0948.xlsx

From: ██████████

Sent: Monday, October 26, 2020 9:50 AM

To: █████████>

Subject: FBINET to UNET Uploaded Files

From: "████████>

To: ██████████

Subject: FBINET to UNET Uploaded Files

Date: Mon, 26 Oct 2020 13:50:12 +0000

Importance: Normal

Attachments: Case_Evidence_Report-20201026-0948.xlsx

4 Stages of Emotions and Treatment After Sexual Trauma

April 18, 2018 • Contributed by Camila Williams, PhD



There may be many emotions to sort through after experiencing sexual trauma. These emotions are typically painful, so it is natural to want to avoid them. The problem is, these emotions don't tend to go away—they fester until you allow the time and space to work through them.

A common cycle of emotions after surviving sexual trauma is: (1) guilt and shame, (2) blame and anger, (3) grieving/mourning, and (4) fear and anxiety. This cycle by no means captures everyone's experience after a trauma but is a general outline of common reactions. Let's consider them in more depth.

1. GUILT AND SHAME

There can be a lot of secrecy surrounding sexual trauma. Victims who come forward are often made to feel like they did something wrong. Some are advised to keep their experience quiet. People often blame the victim by outlining things they "should" or "should not" have done.

Survivors of sexual trauma may internalize these messages and feel guilt and shame. They may replay in their minds the things they could have done to prevent or escape the trauma, even if they couldn't have done anything differently. They may feel guilty for having not stopped the abuse and ashamed for having been a victim of it.

Learning to challenge these messages is one of the first hurdles of trauma treatment. Treatment at this stage focuses on self-compassion, understanding, and most importantly: accepting that sexual trauma is *never* the victim's fault.

2. BLAME AND ANGER

Along with guilt and shame come blame and anger. Many times, survivors of sexual trauma will blame themselves for what happened and will direct anger at themselves. They beat themselves up with critical, hurtful, and mean thoughts and comments. Some may even engage in self-harming behaviors such as cutting as a coping strategy.

A goal at this stage of treatment is to separate responsibility from blame. Again, no matter what happened, it is never a person's intention to get abused! Treatment focuses on challenging the blame; challenging the hurtful, critical thoughts; and learning to look at things from a new perspective and generate healthier, more adaptive thoughts. The blame and anger then shift to the perpetrator, as it should.

Unfortunately, many people become stuck at this stage, fuming in anger and unable to move forward. Anger can make us feel more in control. When we are angry, people listen, do what we say, or leave us alone. There is power in anger that makes it hard to let go of. There can also be a fear that if one lets go of the anger, it means it was okay that the trauma happened (of course, it's not!).

Over time, chronic anger can lead to isolation, loneliness, and depression. Treatment focuses on validating the anger, understanding why it's there, recognizing anger as a protective warning sign, and learning to manage it before it escalates into verbal or physical aggression.

3. GRIEVING/MOURNING

Grieving can help a survivor of sexual trauma to get unstuck and begin to move forward. There may be many things to grieve: loss of innocence; loss of childhood; loss of feeling safe; grief over mistrusting others and always feeling like something is "too good to be true"; grief over loss of time (for school, relationships, jobs, or time spent self-medicating and in depression); and grief over "what could have been." Grief can make us feel helpless, powerless, vulnerable, and weak.

**It is natural to want to fast-forward through grief or, better yet, stuff it.
Unfortunately, there are no shortcuts through grieving.**

It is natural to want to fast-forward through grief or, better yet, stuff it. Unfortunately, there are no shortcuts through grieving. The more you try to avoid it, the more out-of-control your emotions may feel. You may begin to fear crying or "losing it" when something triggers you. A common complaint is "overreacting" to small things. But remember, your body is not just reacting to the most recent "small thing"; it is also reacting to all the stressful events you experienced and stuffed away.

Unpacking, unstuffing, and letting it all out is part of the grieving process. It is especially important that you set up a support system and a regular schedule of self-care activities. Treatment at this stage focuses on helping you establish the space, time, support to grieve and mourn. Treatment also helps you learn how to manage intense emotions so you are the one in control, not the emotions.

4. FEAR AND ANXIETY

After working through the guilt, shame, blame, and anger, and taking time to grieve and mourn, many survivors of sexual trauma are left with a feeling of emptiness. All those emotions that were stuffed away used to take up that space. Now that they are gone, many ask, "Now what?"

This phase of treatment focuses on building a life worth living. It is important to fill that hole with new relationships, activities, goals, and emotions, as staying in that empty place can put you at risk for becoming depressed and isolated. This process may bring a new set of challenges, as people—regardless of whether they have experienced trauma—generally hesitate to step out of their comfort zones to try something new.

Trying to build a new life tends to raise many fears and anxieties. Fears that your efforts won't work, that others will reject you, that your most critical thoughts were true. Anxiety about going to new places, being out in crowds, starting relationships, and trying unfamiliar things.

Treatment at this stage attempts to help survivors of sexual trauma learn how to face their fears; to set healthy boundaries; to problem-solve and work toward specific and measurable goals; and to manage the natural anxieties that come with trying new approaches.

CONCLUSION

There is hope after sexual trauma. Recovery is possible. It takes a lot of courage to reach out for support, but it is the first step in learning to trust yourself and the recovery process.

April is Sexual Assault Awareness Month. Whatever the nature and scope of your trauma, this is a time to remind yourself that you are not alone. Many colleges, hospitals, and groups throughout the country are holding walks, fairs, clothesline projects, rallies, and other events. Look one up in your area, discover the community you deserve, and contact a therapist if you want support.

From:

To:

Cc:

Subject: FW: Epstein Image/Video File Review Protocol

Date: Thu, 22 Oct 2020 19:01:22 +0000

Importance: Normal

Attachments: 2020-06-26,_search_warrant_application,_20_mag_6719.pdf; 2020-06-26,_search_warrant,_20_mag_6719.pdf; 2020.10.19_Epstein_devices_responsiveness_review_protocol_-_image_&_video_files.pdf; Maxwell_Superseding_Indictment_-_S1_20_Cr_330_(AJN)_(_docketed).pdf

Hey guys,

So nice to meet you all. Thank you for your help! It's very appreciated! Below are the devices we are responsible for reviewing. If you could take those 4 devices highlighted, this would be so helpful – the NYC024334 has less than 20,000 images so should be little quicker for ya. Let me know if you have any questions!

NY-3027571_Safe

- NYC024355

NY-3027571_2159

- NYC024323
- NYC024326
- **NYC024334**

NY-3027571_2194

- **NYC024368**
- **NYC024394**
- NYC024390
- NYC027908
- **NYC027910**

NY-3027571_MAC

- NYC024363

From:

Sent: Thursday, October 22, 2020 12:39 PM

Subject: Epstein Image/Video File Review Protocol

Hey all,

I wanted to send a follow-up email about the device review. See below on who is covering what device. Happy to talk through and sit down with those of you I haven't. Everyone should be set up by end of day today to have access to the case. The AUSAs have asked that you read through the attachments to be familiar with it. They would also like to set up a

call sometime later today to touch base with all of you about the review. Is there a time everyone could get on a call, maybe around 3:30 or a little later?

Let me know.

Thanks!



From: [REDACTED]
Sent: Wednesday, October 21, 2020 1:51 PM

[REDACTED]
Subject: Epstein Image/Video File Review Protocol

Hi everyone,

Thank you all for your help! Please see below regarding the Image/video file review. Please note that we need to have this completed by next Friday. We have ten devices to review at this time. I hope to have each of you set up with access to CAIR today and you'll be able to review this from your desk. I will sit down with each of you to help you navigate the system and the devices. I've already bookmarked the folders for the devices so all you will have to do is put the images/videos into the designated folders. In each of these categories, there are multiple devices; please be sure to only click on the device you are working on. I have bookmarked folders in different devices to keep the location of items found organized by device. I've split up the devices below. This is how they are labeled in the system. Let's keep in touch as you finish each device so we know when each device is complete.

NY-3027571_Safe

- NYC024355

NY-3027571_21597

- NYC024323
- NYC024326
- NYC024334

NY-3027571_21940

- NYC024368
- NYC024394
- NYC024390
- NYC027908
- NYC027910

NY-3027571_MAC

- NYC024363

I'll be around to assist/help as needed and answer any questions that may come up. Please feel free to reach out with questions.

Thanks,



From: [REDACTED]
Sent: Monday, October 19, 2020 4:08 PM

[REDACTED]

Subject: [EXTERNAL EMAIL] - Epstein Image/Video File Review Protocol

All,

Attached please find the review protocol for the image and video files from Epstein's devices. The protocol asks that all reviewers read the warrant and supporting affidavit, which are both attached here as well. I am also attaching a copy of the Maxwell indictment, which contains a photograph of Epstein and Maxwell.

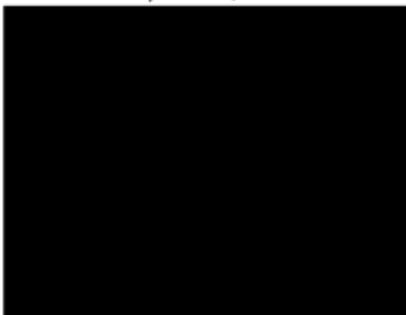
Once the USAO and FBI review teams are assembled, please let me know when would be a good time for me to have a call with them to talk through the review and answer any questions.

In the first instance, we would ask that the FBI team review the following devices:

- NYC024363
- NYC024394
- NYC024326
- NYC024368
- NYC024390
- NYC024334
- NYC027910
- NYC024323
- NYC024355
- NYC027908

Depending on how quickly the FBI and USAO teams move through the review, we may reassign some devices between the teams.

Thanks very much,



From: [REDACTED]
[REDACTED]

Subject: Fwd: FW: FBI Victim Services Briefing

Date: Tue, 08 Oct 2019 18:51:57 +0000

Importance: Normal

Attachments: DM_Signed_Form.pdf; MW_Signed_Form.pdf

Inline-Images: image001.png

See below should we allow this?

-

----- Forwarded message -----

From: Diane Aldrich <daldrich@amglaw.com>

Date: Oct 8, 2019 2:49 PM

Subject: FW: FBI Victim Services Briefing

To: VictimServices <victimservices@fbi.gov>

Cc:

Hello, all –

Enclosed are questionnaires for [REDACTED], co-counsel to Gloria and our related Epstein clients.

They are both based in New York, and one of them will attend the meeting on October 23rd but aren't sure which one yet.

Many thanks,

Diane

ALLRED MAROKO GOLDBERG

JUSTICE | INTEGRITY | REPUTATION

Diane Aldrich

Executive Assistant to Gloria Allred

6300 Wilshire Boulevard, Suite 1500

Los Angeles, CA 90048

(323) 653-6530

(323) 653-1660, Facsimile

www.amglaw.com

This message is CONFIDENTIAL and may contain legally privileged information intended only for the addressee. If you are not the addressee you may not use, forward, copy or disclose to anyone any information contained in this message. IF YOU RECEIVED THIS COMMUNICATION IN ERROR, PLEASE NOTIFY ALLRED, MAROKO & GOLDBERG IMMEDIATELY BY TELEPHONING THE SENDER NAMED ABOVE AT 323-653-6530. Thank you.

From: "dropbox@ic.fbi.gov" <dropbox@ic.fbi.gov>

To: [REDACTED]

Subject: FBINET to UNET Uploaded Files

Date: Tue, 08 Oct 2019 18:22:05 +0000

Importance: Normal

Attachments: [REDACTED] Interview.pdf

From: VictimServices <victimservices@fbi.gov>

To: [REDACTED] (NY) (FBI)" <[REDACTED]>, " [REDACTED] (DO) (FBI)"

Cc: [REDACTED] (BA) (FBI)" <[REDACTED]>

Subject: Fw: FBI Briefing 10/23

Date: Mon, 14 Oct 2019 16:44:37 +0000

Importance: Normal

This came though and will need a response. Please see below, and forward to the appropriate person.

Thank you,

[REDACTED]

From: Jillian Gonzales <JGonzales@zoco.com>

Sent: Monday, October 14, 2019 11:24 AM

To: VictimServices <victimservices@fbi.gov>

Cc: Jennifer DiRossi <jdirossi@zoco.com>

Subject: FBI Briefing 10/23

Hi there,

I am Jillian Gonzales I work for Dr. Oz. I am reaching out in regards to the FBI Briefing being held in NYC on October 23rd for survivors of Jeffrey Epstein.

What is the objective of this briefing? Is this meeting open to the public or the media?

I look forward to your response.

Best,

Jillian Gonzales

Associate Producer | The Dr. Oz Show

C: 908-462-4207 | O: 212-591-1548

jgonzales@zoco.com

EFTA00038312

From: [REDACTED]

To: " [REDACTED]

Subject: Accepted: Epstein: Miami Brief Final Call

Date: Thu, 10 Oct 2019 14:18:14 +0000

Importance: Normal

Attachments: unnamed

Event: Accepted: Epstein: Miami Brief Final Call

Start Date: 2019-10-11 14:00:00 +0000

End Date: 2019-10-11 15:00:00 +0000

Organizer: [REDACTED]

Location: [REDACTED] Conf Room or Conf Line

Class: X-PERSONAL

Comment:

Date Created: 2019-10-10 14:18:11 +0000

Date Modified: 2019-10-10 19:49:03 +0000

Priority: 5

DTSTAMP: 2019-10-10 14:18:11 +0000

From: "████████>

To: "████████>

Subject: FBINET to UNET Uploaded Files

Date: Mon, 21 Oct 2019 23:25:11 +0000

Importance: Normal

Attachments: 20190709maxwelldocs075817.pdf

From: [REDACTED]@fbi.gov>

To: [REDACTED]@fbi.gov>

Cc: [REDACTED]@fbi.gov> [REDACTED]

Subject: RE: [REDACTED]

Date: Mon, 18 Nov 2019 19:27:43 +0000

Importance: Normal

Thanks [REDACTED] for following up. I actually spoke to OVS a couple of weeks ago to make sure that her application was with the other Epstein victims; and they gave this to me.

Thanks for your help.
[REDACTED]

-
On Nov 18, 2019 2:19 PM, [REDACTED]@fbi.gov> wrote:

Hello [REDACTED],

Please find [REDACTED] OVS Acceptance letter and assignment of case number. She is initially eligible for \$9,999.99 worth of counseling services paid because, on the advice of her attorney, she declined to disclose any financial information. When/If she gets to this threshold she could provide the information then for additional compensation.

Please let me know if I can be of further assistance.

[REDACTED]

From: [REDACTED] (NY) (FBI)

Sent: Monday, November 04, 2019 2:29 PM

To: [REDACTED] (NY) (FBI) <[REDACTED]@fbi.gov>

Cc: [REDACTED] (DO) (FBI) <[REDACTED]@fbi.gov>; [REDACTED] (NY) (FBI) <[REDACTED]@fbi.gov>; [REDACTED]

Subject: [REDACTED]

Apologies for the confusion, I was asked to complete the application with [REDACTED] if there was specific language that needed to go in, I'm sure I could have done that if provided with the language.

If there is a glitch, I'm sure it could be recovered especially if we keep the lines of communication open.

Wishing you all well.

[REDACTED]
On Nov 4, 2019 2:24 PM, [REDACTED]@fbi.gov> wrote:

[REDACTED] - thanks for the quick response but as I told you previously all of the ovs forms were to be submitted together from the FBI; that was the agreement I had with them. I am confused on why you got the form completed without speaking to me. OVS asked for specific language on the form. Let's hope it goes through.

[REDACTED] is asking for EVAF to cover the therapist today; which I am working on.

[REDACTED]

-

On Nov 4, 2019 2:20 PM, [REDACTED] (NY) (FBI)" <[REDACTED]@fbi.gov> wrote:
Hi [REDACTED]

Unfortunately, this appears to be a bad case of telephone. I spoke with [REDACTED] who only had wonderful things to say about [REDACTED] my colleague from the state police. As you know I needed to go out unexpectedly. I discussed options with [REDACTED] before I left and the option she chose was to meet with my colleague in the state police where she resides and do her ovs application there.

The "strange" thing that was told to [REDACTED] was that at some point the therapist will have to attest that he/she is seeing [REDACTED] and that it is related to her victimization. This we all know and is common. In an effort I believe to provide all possible information to [REDACTED] advised [REDACTED] that if her treatment was no longer related to her victimization then she could be billed for it. A therapist can theoretically state portions are victim related and some are not. Although technically true, unlikely.

My colleague is capable of submitting the application directly to ovs online and was willing to meet with [REDACTED] right away and get it done in the most expeditious manner. The FBI form was provided by [REDACTED] and I forwarded it to her to complete the package.

Since my colleague works for the state police she submits volumes of ovs applications and I consider her extremely knowledgeable and capable. [REDACTED] is out this week so I can check in whether she submitted the FBI form with the application. [REDACTED] informed me she forwarded you a copy of her ovs application via email already.

[REDACTED] has her first appointment with a therapist today.

Let me know if I can be of further assistance.

[REDACTED]

-

On Nov 4, 2019 1:24 PM, [REDACTED] (NY) (FBI)" <[REDACTED]@fbi.gov> wrote:
Hey [REDACTED] - I apologize for reaching out with you being out; but I received calls from both [REDACTED] and her attorney regarding the ovs claim. They said that you referred her to meet with someone else who told her some strange things about the counseling reimbursement.

[REDACTED] also told me this person is submitting the OVS claim which is needed to be submitted by me with the FBI form. Please let me know who this is so they do not submit the form.

Thanks
[REDACTED]

EFTA00038317

[REDACTED]>
[REDACTED]
"Gloria Allred"
<GAllred@amglaw.com>,[REDACTED]

Subject: RE: Urgent. I have a new alleged victim of E I have a new client who was a victim of Epstein. She is willing to fly to New York for the victim meeting on Oct. 23. May I call you at 5:45 P.M. to discuss ?

Date: Mon, 21 Oct 2019 15:40:13 +0000

Importance: Normal

Inline-Images: image001.jpg; image002.png

Hi Gloria,

Is this client [REDACTED]? I know you've already forward [REDACTED] information to Victim Services. If it is not [REDACTED], and your client wants to attend, we will need that info ASAP. Can you let me know.

Thanks,

[REDACTED]
FBI New York
VCAC/Human Trafficking
[REDACTED]

Sent: Monday, October 21, 2019 9:40 AM

To: Gloria Allred <GAllred@amglaw.com>,[REDACTED]

Subject: RE: Urgent. I have a new alleged victim of E I have a new client who was a victim of Epstein. She is willing to fly to New York for the victim meeting on Oct. 23. May I call you at 5:45 P.M. to discuss ?

Gloria,

We will make ourselves available to meet with your new client on 10/23. Because the victim meeting is being run by the FBI, their victim services folks are handling travel logistics. I'm cc'ing [REDACTED] [REDACTED], who should be able to hopefully help coordinate travel. Would you please provide [REDACTED] with your new client's name as it appears on her ID, date of birth, email address, and phone number?

Thanks,

[REDACTED]
Assistant United States Attorney

EFTA00038318

Southern District of New York
1 St. Andrew's Plaza
New York, NY 10007

[REDACTED]
[REDACTED]

From: Gloria Allred <GAllred@amglaw.com>

Sent: Friday, October 18, 2019 5:02 PM

[REDACTED]
[REDACTED]

Subject: Urgent. I have a new alleged victim of E I have a new client who was a victim of Epstein. She is willing to fly to New York for the victim meeting on Oct. 23. May I call you at 5:45 P.M. to discuss ?

Gloria Allred
Allred, Maroko & Goldberg
6300 Wilshire Blvd., Suite 1500
Los Angeles, CA 90048

[REDACTED]
[REDACTED]



This message is CONFIDENTIAL and may contain legally privileged information intended only for the addressee. If you are not the addressee you may not use, forward, copy or disclose to anyone any information contained in this message. IF YOU RECEIVED THIS COMMUNICATION IN ERROR, PLEASE NOTIFY ALLRED, MAROKO & GOLDBERG IMMEDIATELY BY TELEPHONING THE SENDER NAMED ABOVE AT [REDACTED]. Thank you.

From: "████████." <████████>

To: VictimServices <████████>, "████████ (NY) (FBI)" <████████>, "████████ (NY) (FBI)" <████████>, Sigrid McCawley <████████>

Subject: Support Companion

Date: Sat, 19 Oct 2019 23:15:34 +0000

Importance: Normal

Attachments: RSVP_Questionnaire.docx

Hello,

I am grateful to now be able to have a support companion with me this week in NY. She will not need travel arrangements. I attached the RSVP form with her information.

Thank you!

Kind regards,

████████



Federal Bureau of Investigation
Victim Services Division



Epstein Briefing RSVP
October 15, 2019 - Miami, FL || October 23, 2019 - New York, NY

Please fill out the following form and return to the [REDACTED] mailbox by October 4, 2019.

Full Name: Click here to enter full name

Email Address: Click here to enter email address

Phone Number: Click here to enter phone number

Social Security Number: Click here to enter SSN

Address 1: Click here to enter address 1

Address 2: Click here to enter address 2

City: Click here to enter city **State:** Click here to enter state

Zip: Click here to enter zip

Citizenship: Click here to enter citizenship

Country of Birth: Click here to enter country of birth

If you have spoken with a FBI Victim Specialist, please provide their name: Click here to enter VS name

Can you attend?

Yes, I will attend No, I cannot attend

If yes, which location will you attend?

10/15/2019 Miami, FL 10/23/2019 New York, NY

You are authorized to bring one support person. Will you be bringing a support person with you to the briefing?

Yes, I will bring one support person No, I will not bring a support person

Will you need travel arrangements?

Yes, I will need travel arrangements No, I will not need travel arrangements

If yes, which mode of transportation do you prefer?

Air Rail
 Bus Mileage reimbursement (if you are utilizing your own vehicle)

Only economy, roundtrip fares and one checked luggage bag per person will be authorized. You will be responsible for any incidental charges incurred such as in-flight snacks, Pay-Per-View, Wi-Fi, etc.

Date of Birth (required by airlines): Click here to enter date of birth

Airport of origin:

Preferred time of travel: Click here to enter preferred time of travel

Click here to enter departure airport name

Do you require lodging?

Only two nights of lodging will be authorized and only hotel room cost and tax will be authorized. You will be required to provide a credit card for incidental charges upon check in. You will be responsible for any incidental charges incurred such as snacks, mini bar, Pay-Per-View, phone charges, etc.

Yes, I will require lodging No, I will not require lodging

Do you require airport transportation?

Yes, I will require transportation to/from the airport
 No, I will not require transportation to/from the airport

Support person information

Support Person's Name: [REDACTED]

Relationship: Friend

Email Address: [REDACTED]

Phone Number: [REDACTED]

Social Security Number: [REDACTED]

Address 1: [REDACTED]

Address 2: [Click here to enter address 2](#)

City: New York State: NY Zip: 10033

Citizenship: US Country of Birth: USA

Will your support person need travel arrangements?

Yes, my support person will need travel arrangements No, my support person will not need travel arrangements

If yes, which mode of transportation do they prefer?

Air

Rail

Bus

Mileage reimbursement (if they are utilizing their own vehicle)

Only economy, roundtrip fares and one checked luggage bag per person will be authorized. You will be responsible for any incidental charges incurred such as in-flight snacks, Pay-Per-View, Wi-Fi, etc.

Date of Birth (required by airlines): [Click here to enter date of birth](#)

Airport of origin:

Preferred time of travel: [Click here to enter preferred time of travel](#)

[Click here to enter departure airport name](#)

If bringing a support person, will your support person require separate lodging?

Only two nights of lodging will be authorized and only hotel room cost and tax will be authorized. You will be required to provide a credit card for incidental charges upon check in. You will be responsible for any incidental charges incurred such as snacks, mini bar, Pay-Per-View, phone charges, etc.

Yes, my support person will require separate lodging No, my support person will not require separate lodging

If bringing a support person, will your support person require airport transportation?

Yes, my support person will require transportation to/from the airport

No, my support person will not require transportation to/from the airport

Acknowledgement and Signature

By checking and signing below, I acknowledge I have read and understand that only lodging, lodging taxes, mileage, and commercial transportation expenses (airfare, bus, train, and hotel transportation only) will be authorized as outlined above. I understand that the following will **not** be included/provided in the authorized expenses: meals, rental vehicle, entertainment, or other incidental charges.

Yes, I acknowledge the above statement [REDACTED]

10/19/2019

From: "████████>

To: "████████>

Subject: FW: Dollar Bill posting on TNA claiming knowledge on Epstein suicide

Date: Tue, 03 Dec 2019 18:19:49 +0000

Importance: Normal

Attachments: epstein_lead.bmp

Inline-Images: image001.png

Hey █████,

Passing this along to you in case you want to follow up.

-████

From: ██████]

Sent: Tuesday, December 03, 2019 1:15 PM

To: ██████

Subject: Fw: Dollar Bill posting on TNA claiming knowledge on Epstein suicide

Detective █████

NYPD / FBI

Child Exploitation Human Trafficking Task Force

████████
████████
████████

From: █████>

Sent: Tuesday, December 3, 2019 11:43 AM

To: █████>

Subject: Dollar Bill posting on TNA claiming knowledge on Epstein suicide

Hi █████,

Hope all is well. Someone we work with who does a lot of intel-gathering on john review boards saw the following post on a review board called TNA. "Dollar Bill" is William Mersey. We prosecuted him for a felony promoting prostitution conspiracy; he had a federal case as well. Don't want to waste your time and this may be complete bs, but I didn't want to ignore it, and █████ suggested that I forward it to you.

Best,

████████

ADA █████

Chief, Human Trafficking Response Unit

New York County District Attorney's Office

████████

EFTA00038323

Hey [REDACTED],

We saw this post on TNA Board today - poster alleges to be Dollar Bill:

We all know his penchant for hyperbole, but initial details seem to check out - not sure where this intel should go.

Full thread here: <https://www.tnaboard.com/showthread.php?1631326-dollar-bill>

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From: "████████>

To: "████████>

Subject: Fw: Dollar Bill posting on TNA claiming knowledge on Epstein suicide

Date: Tue, 03 Dec 2019 18:14:44 +0000

Importance: Normal

Attachments: epstein_lead.bmp

Inline-Images: Outlook-image.png.gif

████████
NYPD / FBI

Child Exploitation Human Trafficking Task Force
████████

From: ██████████>

Sent: Tuesday, December 3, 2019 11:43 AM

To: ██████████>

Subject: Dollar Bill posting on TNA claiming knowledge on Epstein suicide

Hi █████,

Hope all is well. Someone we work with who does a lot of intel-gathering on john review boards saw the following post on a review board called TNA. "Dollar Bill" is William Mersey. We prosecuted him for a felony promoting prostitution conspiracy; he had a federal case as well. Don't want to waste your time and this may be complete bs, but I didn't want to ignore it, and █████ suggested that I forward it to you.

Best,

████████

ADA █████

██████ Human Trafficking Response Unit
New York County District Attorney's Office
████████

Hey █████,

We saw this post on TNA Board today - poster alleges to be Dollar Bill:

EFTA00038325

We all know his penchant for hyperbole, but initial details seem to check out - not sure where this intel should go.

Full thread here: <https://www.tnaboard.com/showthread.php?1631326-dollar-bill>

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From: "██████████" >

To: "

Subject: Maxwell IG

Date: Sat, 07 Dec 2019 18:16:18 +0000

Importance: Normal

Inline-Images: image1.jpeg

Hey guys we came across his IG page which we believe is Maxwell's and should like to Subpoena (with NDO).

Also just FYI we received the response from Facebook on the 2 accounts we subpoenaed that we thought may have been Maxwell's. It doesn't appear as though neither of them are associated with her according to IP locations and general content on the page.

<https://instagram.com/ghislainemaxwell?igshid=q7bp6pp8x2y3>



ghislainemaxwell

...

30
Posts230
Followers370
Following

Ghislaine Maxwell
bit.ly/oceanpassport

Follow

This Account is Private

Follow this account to see their photos
and videos.



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Executive Affiliations (2)
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User Search Terms

Last Name: maxwell
First Name: ghislaine

Subject

MAXWELL, GHISLAINE

SSN: [REDACTED] - issued in NY between 1992-1993
Gender: FEMALE

AKAs:

- 1) MAXWELL, GHISLAINE NOELLE ([REDACTED]; DOB: [REDACTED]) TransUnion, Historic Credit Bureau
- 2) MAXWELL, GHISLAINE N TransUnion, Experian, Equifax
- 3) MAXWELL, GHISLAINE NOELLE TransUnion, Historic Credit Bureau, Driver's Licenses
- 4) MAXWELL, GHISLAINNE Utility Listing
- 5) MAXWELL, GHISLAINE N ([REDACTED]; DOB: [REDACTED]) Experian
- 6) MAWELL, GHISLAINE Experian
- 7) MAXWELL, G Experian
- 8) BORGERSON, GHISLAINE Experian

| | |
|--|---------------------------|
| 9) MAX, G (██████████) | Utility Listing |
| 10) MAXWELL, GHISLAINE N (DOB: ████████) | Address Compilation |
| 11) MAXWELL, GHISLAINE NOELLE (DOB: ████████) | Driver's Licenses |
| 12) MAXWELL, GHISLAINE N (DOB: ████████) | Household Listing |
| 13) MAXWELL, GHISLAINE N (██████████) | Equifax, Experian Gateway |
| 14) MAXWELL, GHISLANE (██████████) | Historic Credit Bureau |
| 15) MAXWELL, G (██████████) | Experian Gateway |
| 16) MAXWELL, GHISLANE N (██████████) | Experian Gateway |
| 17) MAXWELL, GLISLAINE | Experian Gateway |
| 18) MAWELL, GHISLAINE (██████████) | Experian Gateway |
| 19) BORGERSON, GHISLAINE (██████████) | Experian Gateway |

DOB (Age): ████████ (57)

Drivers License? **YES (FL; DL Number:
██████████)**

Marriage(s)? **NO** Divorce(s)? **NO**

Professional License(s)? **NO** Recreational License(s)? **NO**

Work Affiliation(s)? YES

1.) **Business:** TERRAMAR PROJECT, INC. ; **Title:** PRESIDENT

Possible Addresses Associated with Subject

| Address | Source(s) | Reported Date(s) |
|--|-----------|-------------------------|
| 1) ██████████ ██████████ BOSTON, MA 02114-3252 SUFFOLK COUNTY | Experian | 05/04/2018 - 06/19/2018 |

| | | | |
|----|--|--|--|
| 2) | [REDACTED] [REDACTED] BOSTON, MA 02114 SUFFOLK COUNTY Phone: [REDACTED] Line Type: Residence Phone: [REDACTED] Line Type: Residence Phone: [REDACTED] Line Type: Cellular | Experian Experian Gateway | 05/04/2018 - 06/19/2018 05/04/2018 - 06/19/2018 |
| 3) | [REDACTED] [REDACTED] BOSTON, MA 02114 SUFFOLK COUNTY | Experian Equifax | 05/04/2018 - 06/19/2018 05/01/2018 - 05/31/2018 |
| 4) | [REDACTED] NEW YORK, NY 10065-7007 NEW YORK COUNTY Phone: [REDACTED] Phone: [REDACTED] | Phone Record TransUnion Vehicle | 02/16/2017 - 02/16/2017 05/13/2016 - 05/13/2016 11/05/2015 - 11/05/2015 |
| 5) | PO BOX [REDACTED] TEANECK, NJ 07666-0308 BERGEN COUNTY | Phone Record Utility Listing Experian Equifax | 02/16/2017 - 02/16/2017 09/30/2009 - 12/14/2016 05/20/2016 - 06/28/2016 05/01/2016 - 05/31/2016 |
| 6) | [REDACTED] NEW YORK, NY 10065 NEW YORK COUNTY | Utility Listing TransUnion Experian | 10/31/2008 - 12/14/2016 10/02/2015 - 10/02/2015 10/29/2008 - 07/18/2015 |

| | | |
|--|---|---|
| Phone: | Experian Gateway Household Listing Equifax Vehicle Address Compilation | 10/29/2008 - 07/18/2015 01/01/2006 - 10/31/2012 01/01/2009 - 01/31/2009 10/12/2007 - 10/12/2007 Not Available |
| 7) [REDACTED] TEANECK, NJ 07666-5529 BERGEN COUNTY | New Movers Equifax Experian Experian Gateway TransUnion Household Listing | 08/22/2016 - 08/22/2016 07/01/2016 - 07/31/2016 07/22/2016 - 07/22/2016 07/22/2016 - 07/22/2016 05/13/2016 - 05/13/2016 01/01/2016 - 04/30/2016 |
| 8) [REDACTED] MANCHESTER, MA 01944-1540 ESSEX COUNTY | Experian | 07/20/2016 - 07/20/2016 |
| 9) [REDACTED] MIAMI, FL 33139-1043 MIAMI-DADE COUNTY Phone: [REDACTED] | Phone Record Equifax Experian Experian Gateway Driver's Licenses Vehicle TransUnion Household Listing | 01/01/2015 - 01/01/2015 05/01/2013 - 05/31/2013 01/09/2012 - 01/09/2012 01/09/2012 - 01/09/2012 01/05/2012 - 01/05/2012 01/05/2012 - 01/05/2012 11/01/2011 - 12/07/2011 01/01/2009 - 11/30/2011 |
| 10) [REDACTED] MIAMI BEACH, FL 33139-1331 MIAMI-DADE COUNTY | Experian Experian Gateway TransUnion Phone Record Vehicle Driver's Licenses | 08/10/2009 - 04/09/2012 08/10/2009 - 04/09/2012 11/01/2011 - 12/07/2011 11/24/2010 - 11/24/2010 10/27/2010 - 11/01/2010 02/09/2006 - 02/09/2006 |
| 11) [REDACTED] PALM BEACH, FL 33480-4730 PALM BEACH COUNTY Phone: [REDACTED] | Equifax Experian Experian Gateway Utility Listing Vehicle TransUnion Phone Record Historic Credit Bureau Motor Vehicle Service & Warranty Records | 10/01/2010 - 10/31/2010 08/07/1995 - 08/02/2010 08/07/1995 - 08/02/2010 05/31/2007 - 02/29/2008 11/09/2005 - 11/21/2006 06/01/1995 - 01/23/2003 06/28/2001 - 06/28/2001 01/01/1995 - 12/31/1995 Not Available |
| 12) PO BOX [REDACTED] LA JOLLA, CA 92038-[REDACTED] SAN DIEGO COUNTY | Experian Equifax | 12/23/2009 - 12/23/2009 09/01/2009 - 09/30/2009 |

| | | | |
|-----|---|--|--|
| 13) | [REDACTED] LA JOLLA, CA 92038-[REDACTED] SAN DIEGO COUNTY | Experian | 12/23/2009 - 12/23/2009 |
| 14) | [REDACTED] [REDACTED] NEW YORK, NY 10065-6298 NEW YORK COUNTY | Equifax Experian Experian Gateway | 09/01/2009 - 09/30/2009 02/21/2009 - 02/21/2009 02/21/2009 - 02/21/2009 |
| 15) | [REDACTED] [REDACTED] MIAMI BEACH, FL 33139 MIAMI-DADE COUNTY | Equifax | 03/01/2009 - 03/31/2009 |
| 16) | [REDACTED] [REDACTED] ST THOMAS, VI 00802-1348 SAINT THOMAS COUNTY | Equifax Experian Experian Gateway | 02/01/2009 - 02/28/2009 12/22/2008 - 12/22/2008 12/22/2008 - 12/22/2008 |
| 17) | [REDACTED] [REDACTED] NEW YORK, NY 10022-6843 NEW YORK COUNTY Phone: [REDACTED] | Utility Listing | 10/31/2008 - 01/31/2009 |
| 18) | [REDACTED] [REDACTED] ST THOMAS, VI 00802-1348 SAINT THOMAS COUNTY | Experian | 12/22/2008 - 12/22/2008 |
| 19) | [REDACTED] NEW YORK, NY 10022-6843 NEW YORK COUNTY | Experian Experian Gateway TransUnion Historic Credit Bureau | 03/18/1992 - 03/01/2008 03/18/1992 - 03/01/2008 02/01/1995 - 03/26/2004 01/01/1993 - 12/31/1995 |
| 20) | [REDACTED] NEW YORK, NY 10065-6531 NEW YORK COUNTY | TransUnion Historic Credit Bureau | 11/13/2000 - 01/23/2003 Not Available |
| 21) | [REDACTED] YONKERS, NY 10710-3603 WESTCHESTER COUNTY | TransUnion Historic Credit Bureau Experian | 01/01/1995 - 01/23/2003 01/01/1995 - 12/31/1995 01/12/1995 - 01/12/1995 |
| 22) | [REDACTED] NEW YORK, NY 10019-1415 NEW YORK COUNTY | Historic Credit Bureau | Not Available |

| | | |
|-----|--------------------|---------------|
| 23) | Phone Record | Not Available |
| | MIAMI, FL 33176 | |
| 24) | Phone Record | Not Available |
| | NEW YORK, NY 10028 | |

Work Affiliations

BUSINESS AFFILIATION: TERRAMAR PROJECT, INC.

| | | | |
|-----------------------|---|--------|------------|
| Name: | GHISLAINE MAXWELL | Title: | PRESIDENT |
| Name: | ROBERT FOOS | Title: | DIRECTOR |
| Business Affiliation: | TERRAMAR PROJECT, INC. Related Name(s): | | |
| Business Address: | [REDACTED] | Phone: | [REDACTED] |
| | NEW YORK, NY 10065 | | |
| County: | NEW YORK | | |

Utility Services

| | | | |
|------------------------|----------------------------|------------------------------------|---|
| Name: | MAXWELL, GHISLAINE | Driver's License (State & Number): | [REDACTED] |
| SSN(s): | [REDACTED] | Partial SSN(s): | [REDACTED] |
| Service Address: | NEW YORK, NY 10065-7007 | Billing Address: | PO BOX [REDACTED] TEANECK, NJ 07666-0308 |
| Service Address Phone: | | Work Phone: | |
| Service Connect Date: | 12/14/2016 | Reported Date: | 09/30/2009 |
| Utility Service(s): | CONVENIENCE | | |
| Name: | MAXWELL, GHISLAINE | Driver's License (State & Number): | [REDACTED] |
| SSN(s): | [REDACTED] | Partial SSN(s): | [REDACTED] |
| Service Address: | NEW YORK, NY 10065-7007 | Billing Address: | NEW YORK, NY 10065-7007 |
| Service Address Phone: | | Work Phone: | [REDACTED] |
| Service Connect Date: | 05/08/2014 | Reported Date: | 05/08/2014 |
| Utility Service(s): | CONVENIENCE | | |
| Name: | MAXWELL, GHISLAINE | Driver's License (State & Number): | [REDACTED] |
| SSN(s): | [REDACTED] | Partial SSN(s): | [REDACTED] |
| Service Address: | | Billing Address: | NEW YORK, NY 10065-7007 |
| Service Address Phone: | | Work Phone: | [REDACTED] |
| Service Connect Date: | 06/30/2010 | Reported Date: | 09/30/2009 |
| Utility Service(s): | CONVENIENCE | | |

| | | | |
|------------------------|----------------------------|------------------------------------|--|
| Name: | MAX, G | Driver's License (State & Number): | |
| SSN(s): | [REDACTED] | Partial SSN(s): | [REDACTED] |
| Service Address: | [REDACTED] | Billing Address: | [REDACTED] APT |
| | NEW YORK, NY 10065-7007 | | [REDACTED] NEW YORK, NY 10022-6843 |
| Service Address Phone: | [REDACTED] | Work Phone: | |
| Service Connect Date: | 01/31/2009 | Reported Date: | 10/31/2008 |
| Utility Service(s): | CONVENIENCE | | |
| Name: | MAXWELL, GHISLAINNE | Driver's License (State & Number): | |
| SSN(s): | | Partial SSN(s): | |
| Service Address: | | Billing Address: | [REDACTED] PALM BEACH, FL 33480-4730 |
| Service Address Phone: | | Work Phone: | |
| Service Connect Date: | 02/29/2008 | Reported Date: | 05/31/2007 |
| Utility Service(s): | CONVENIENCE | | |

Phone Numbers Associated with Subject

| Phone Number | Source |
|--------------|------------------------------------|
| [REDACTED] | Utility Listing, Experian Gateway |
| [REDACTED] | Phone Record, Experian Gateway |
| [REDACTED] | Experian Gateway |
| [REDACTED] | Phone Record |
| [REDACTED] | Phone Record |
| [REDACTED] | Phone Record |
| [REDACTED] | TransUnion |
| [REDACTED] | TransUnion, Historic Credit Bureau |
| [REDACTED] | Utility Listing |
| [REDACTED] | Dun & Bradstreet |

Quick Analysis Flags

POSSIBLE QUICK ANALYSIS FLAGS

| | |
|---|-----|
| Associate with OFAC, Global Sanction or PEP listing | No |
| OFAC listing | No |
| World-Check Listing | No |
| Global Sanctions | No |
| Residential Address Used as a Business Address | YES |
| Prison Address on Record | No |
| P.O. Box listed as Address | YES |
| Bankruptcy | No |
| Person Associated with Marijuana Related Business | No |
| Associate or Relative With a Residential Address Used as a Business Address | YES |
| Associate or Relative with a Prison Address on Record | No |
| Associate or Relative with P.O. Box listed as Address | YES |
| Criminal Record | No |

| | |
|--|----|
| Multiple SSNs | No |
| SSN Matches multiple individuals | No |
| Recorded as Deceased | No |
| Age Younger than SSN Issue Date | No |
| SSN Format is Invalid | No |
| Address 1ST Reported <90 Days | No |
| Telephone Number Inconsistent with Address | No |
| Healthcare Sanction | No |
| Arrest Record | No |

Phone Listings for Subject's Addresses

[REDACTED] NEW YORK, NY 10022

NEW YORK COUNTY

| | |
|------------|----------------|
| Phone # | Name |
| [REDACTED] | EPSTEIN, PAULA |

[REDACTED] NEW YORK, NY 10065

NEW YORK COUNTY

| | |
|------------|--------------------|
| Phone # | Name |
| [REDACTED] | MAXWELL, GHISLAINE |
| [REDACTED] | MAXWELL, GHISLAINE |

[REDACTED] MANCHESTER, MA 01944

ESSEX COUNTY

| | |
|------------|--------------------|
| Phone # | Name |
| [REDACTED] | BORGERSON, SCOTT G |

[REDACTED] NEW YORK, NY 10065

NEW YORK COUNTY

| | |
|------------|--------------------|
| Phone # | Name |
| [REDACTED] | MAXWELL, GHISLAINE |

Driver's Licenses

[REDACTED] APT 801, MIAMI BEACH, FL 33139

| | | | |
|--------------|--------------------|---------------------|------------|
| Name: | MAXWELL, GHISLAINE | SSN: | |
| | NOELLE | | |
| DOB: | [REDACTED] | DOD: | None |
| DL Number: | [REDACTED] | Personal ID Number: | |
| Issue State: | FL | Report Date: | 02/04/2012 |
| Gender: | FEMALE | Race: | WHITE |
| Height: | 5'08" | Weight: | |
| Hair Color: | | Eye Color: | |

License Type: REGULAR LICENCE
 Original Issue Date: 02/19/1993
 Issue Date: 01/05/2012 Expiration Date: [REDACTED]

[REDACTED], MIAMI BEACH, FL 33139
 Name: MAXWELL, GHISLAINE SSN:
 NOELLE
 DOB: [REDACTED] DOD: None
 DL Number: [REDACTED] Personal ID Number:
 Issue State: FL Report Date: 06/24/2010
 Gender: FEMALE Race: WHITE
 Height: 5'08" Weight:
 Hair Color:

License Type: REGULAR LICENCE
 Original Issue Date: 02/19/1993
 Issue Date: 02/09/2006 Expiration Date: [REDACTED]/2012

Political Donors

GHISLAINE MAXWELL Registration Issued: NY
 Name: GHISLAINE MAXWELL
 Address: [REDACTED]
 NEW YORK, NY
 10065-7007
 Employer: Occupation:
 Date of First Contribution: 04/10/2002 First Amount Contributed: \$125.00
 Date of Last Contribution: 04/10/2002 Last Amount Contributed: \$125.00
 Last Party Contributed to: Candidate/Committee/Political
 Action Committee Name:
 Total Amount Contributed: \$125.00
 Total Contributions to Democratic Party:
 Total Contributions to Republican Party:

GHISLAINE MAXWELL Registration Issued: NY
 Name: GHISLAINE MAXWELL
 Address: [REDACTED]
 NEW YORK, NY 10021
 Employer: Occupation:
 Date of First Contribution: 04/10/2002 First Amount Contributed: \$125.00
 Date of Last Contribution: 04/10/2002 Last Amount Contributed: \$125.00
 Last Party Contributed to: Candidate/Committee/Political
 Action Committee Name: ANDREW CUOMO FOR
 ATTORNEY GENERAL INC

Total Amount Contributed: \$125.00
Total Contributions to Democratic Party:
Total Contributions to Republican Party:

Executive Affiliations

BUSINESS AFFILIATIONS

TERRAMAR PROJECT INC

| | | | |
|------------------------|-------------------------------------|----------------------|---|
| Business Name: | TERRAMAR PROJECT INC | Parent Company Name: | TERRAMAR PROJECT INC |
| Taxpayer I.D. (FEIN): | [REDACTED] | DUNS: | [REDACTED] |
| Business Address: | [REDACTED] NEW YORK, NY 10065 | | |
| Executive's Name: | GHISLAINE MAXWELL | Executive Title: | PRESIDENT |
| SIC: | [REDACTED] | SIC Description: | FUND RAISING ORGANIZATION, NON-FEE BASIS |
| Source of Information: | DEPARTMENT OF TREASURY - TAX EXEMPT | | |

TERRAMAR PROJECT INC

| | | | |
|------------------------|--|----------------------|---|
| Business Name: | TERRAMAR PROJECT INC | Parent Company Name: | TERRAMAR PROJECT INC |
| Taxpayer I.D. (FEIN): | [REDACTED] | DUNS: | [REDACTED] |
| Business Address: | C/O MARKS PANETH LLP-685 3RD A NEW YORK, NY 10017 | | |
| Executive's Name: | GHISLAINE MAXWELL | Executive Title: | PRESIDENT |
| SIC: | [REDACTED] | SIC Description: | FUND RAISING ORGANIZATION, NON-FEE BASIS |
| Source of Information: | DEPARTMENT OF TREASURY - TAX EXEMPT | | |

D&B Market Identifier Records

[REDACTED], NEW YORK, NY 10065
NEW YORK COUNTY

| | | |
|------------------------|------------------------|-------------------------|
| Business Name: | TERRAMAR PROJECT, INC. | Related Name(s): |
| Date of Incorporation: | | State of Incorporation: |
| Year Started: | 2012 | |
| Business Address: | [REDACTED] | Phone: |
| County: | NEW YORK, NY 10065 | [REDACTED] |
| | NEW YORK COUNTY | |

| | | | |
|----------------------------|------------------------------|-----------------------------------|--|
| Executive Name: | GHISLAINE MAXWELL | Executive Title: | PRESIDENT |
| Executive Name: | ROBERT FOOS | Executive Title: | DIRECTOR |
| Line of Business: | SOCIAL SERVICES | Industry Group: | SERVICES - PROFESSIONAL |
| Primary SIC: | [REDACTED] | SIC Description: | SOCIAL SERVICES, NEC, NSK |
| Primary SIC: | [REDACTED] [REDACTED] | SIC Description: | FUND RAISING ORGANIZATION, NON-FEE BASIS |
| Annual Sales: | \$6,974-ACTUAL | Annual Sales Revision Date: | 06/01/2019 |
| 1-Yr-Ago: | \$6,974 | | |
| 3-Yr-Ago: | \$24,567 | | |
| Sales Growth: | -(71)% | Sales Territory: | |
| Number of Accounts: | | Net Worth: | -\$(539,474) |
| Employees Total: | 3 | Employees Here: | 3-ACTUAL |
| 1-Yr-Ago: | 3 | Employment Growth: | |
| 3-Yr-Ago: | 3 | | |
| MSA Code: | [REDACTED] | MSA Name: | NEW YORK, NY |
| Square Footage: | | Occupancy Type: | |
| Bank Name: | | Bank DUNS Number: | |
| Accounting Firm: | MARKS PANETH LLP NEW YORK NY | | |
| Business Is A: | SINGLE LOCATION | Establishment Is: | US OWNED |
| DUNS: | [REDACTED] | | |
| Parent Company Name: | | Parent Company DUNS Number: | |
| Ultimate Company Name: | | Ultimate Company DUNS Number: | |
| Headquarters Company Name: | | Headquarters Company DUNS Number: | |
| Last Update to Record: | 06/21/2017 | | |

Businesses Registered at Subject's Addresses

BOSTON, MA 02114

[REDACTED], BOSTON, MA 02114

SUFFOLK COUNTY

| | | | |
|------------------------|--------------------------|-------------------------|-------------------------------------|
| Business Name: | SOADEX, INC. | Related Name(s): | |
| Date of Incorporation: | | State of Incorporation: | |
| Year Started: | 2010 | | |
| Business Address: | [REDACTED] [REDACTED] | Phone: | [REDACTED] |
| County: | BOSTON, MA 02114 | | |
| Executive Name: | SUFFOLK COUNTY | | |
| Line of Business: | FATEH ABOUHILAL | Executive Title: | PRESIDENT |
| | COMPUTER RELATED | Industry Group: | SERVICES - NON |
| | SERVICES | | PROFESSIONAL |
| Primary SIC: | [REDACTED] | SIC Description: | COMPUTER RELATED SERVICES, NEC, NSK |

| | | | |
|----------------------------|-----------------------------------|-----------------------------------|-------------------------------------|
| Primary SIC: | [REDACTED] 0000 | SIC Description: | COMPUTER RELATED SERVICES, NEC, NSK |
| Annual Sales: | \$95,000-ESTIMATED | Annual Sales Revision Date: | 06/01/2019 |
| 1-Yr-Ago: | \$ NOT AVAILABLE | | |
| 3-Yr-Ago: | \$ NOT AVAILABLE | | |
| Sales Growth: | | Sales Territory: | |
| Number of Accounts: | | Net Worth: | |
| Employees Total: | 1 | Employees Here: | 1-ACTUAL |
| 1-Yr-Ago: | 1 | Employment Growth: | |
| 3-Yr-Ago: | 1 | | |
| MSA Code: | [REDACTED] | MSA Name: | BOSTON, MA-NH |
| Square Footage: | | Occupancy Type: | |
| Bank Name: | | Bank DUNS Number: | |
| Accounting Firm: | | | |
| Business Is A: | SINGLE LOCATION SMALL BUSINESS | Establishment Is: | US OWNED |
| DUNS: | [REDACTED] | | |
| Parent Company Name: | | Parent Company DUNS Number: | |
| Ultimate Company Name: | | Ultimate Company DUNS Number: | |
| Headquarters Company Name: | | Headquarters Company DUNS Number: | |
| Last Update to Record: | 11/03/2019 | | |

[REDACTED], BOSTON, MA 02114
SUFFOLK COUNTY

| | | | |
|------------------------|-----------------------|-----------------------------|--|
| Business Name: | MASS PROBIOTICS, INC. | Related Name(s): | GOLIVE |
| Date of Incorporation: | | State of Incorporation: | |
| Year Started: | 2009 | | |
| Business Address: | [REDACTED] | Phone: | [REDACTED] |
| County: | BOSTON, MA 02114 | | |
| Executive Name: | SUFFOLK COUNTY | | |
| Line of Business: | TIMOTHY MCKEOWN | Executive Title: | PRESIDENT |
| Primary SIC: | WHOL GROCERIES | Industry Group: | WHOLESALE TRADE |
| | [REDACTED] | SIC Description: | GROCERIES AND RELATED PRODUCTS, NEC, NSK |
| Primary SIC: | [REDACTED] [REDACTED] | SIC Description: | BEVERAGE CONCENTRATES |
| Annual Sales: | \$2,400,000-ACTUAL | Annual Sales Revision Date: | 07/15/2019 |
| 1-Yr-Ago: | \$ NOT AVAILABLE | | |
| 3-Yr-Ago: | \$ NOT AVAILABLE | | |
| Sales Growth: | | Sales Territory: | U.S. |
| Number of Accounts: | 120 | Net Worth: | \$1,300,000 |
| Employees Total: | 7 | Employees Here: | 7-ACTUAL |
| 1-Yr-Ago: | 7 | Employment Growth: | 250% |
| 3-Yr-Ago: | 2 | | |
| MSA Code: | [REDACTED] | MSA Name: | BOSTON, MA-NH |

| | | | |
|----------------------------|---|-----------------------------------|----------|
| Square Footage: | 5000 | Occupancy Type: | RENTED |
| Bank Name: | | Bank DUNS Number: | |
| Accounting Firm: | | | |
| Business Is A: | SINGLE LOCATION SMALL BUSINESS [REDACTED] | Establishment Is: | US OWNED |
| DUNS: | | | |
| Parent Company Name: | | Parent Company DUNS Number: | |
| Ultimate Company Name: | | Ultimate Company DUNS Number: | |
| Headquarters Company Name: | | Headquarters Company DUNS Number: | |
| Last Update to Record: | 07/15/2019 | | |

[REDACTED], BOSTON, MA 02114
SUFFOLK COUNTY

| | | | |
|------------------------|---|-------------------------------|---------------------------------------|
| Business Name: | GREGORY CSIKOS, CPA | Related Name(s): | |
| Date of Incorporation: | | State of Incorporation: | |
| Year Started: | 2018 | | |
| Business Address: | [REDACTED] STE [REDACTED] [REDACTED] BOSTON, MA 02114 | Phone: | [REDACTED] |
| County: | SUFFOLK COUNTY | | |
| Executive Name: | GREGORY CSIKOS | Executive Title: | PRINCIPAL |
| Line of Business: | ACCOUNTING/AUDITING/BOOKKEEPING | Industry Group: | SERVICES - PROFESSIONAL |
| Primary SIC: | [REDACTED] | SIC Description: | ACCOUNTING, AUDITING, AND BOOKKEEPING |
| Primary SIC: | [REDACTED] | SIC Description: | CERTIFIED PUBLIC ACCOUNTANT |
| Annual Sales: | \$33,693-ESTIMATED | Annual Sales Revision Date: | 06/01/2019 |
| 1-Yr-Ago: | \$ NOT AVAILABLE | | |
| 3-Yr-Ago: | \$ NOT AVAILABLE | | |
| Sales Growth: | | Sales Territory: | |
| Number of Accounts: | | Net Worth: | |
| Employees Total: | 1 | Employees Here: | 1-ESTIMATED |
| 1-Yr-Ago: | NOT AVAILABLE | Employment Growth: | |
| 3-Yr-Ago: | NOT AVAILABLE | | |
| MSA Code: | [REDACTED] | MSA Name: | BOSTON, MA-NH |
| Square Footage: | | Occupancy Type: | |
| Bank Name: | | Bank DUNS Number: | |
| Accounting Firm: | | | |
| Business Is A: | SINGLE LOCATION SMALL BUSINESS [REDACTED] | Establishment Is: | US OWNED |
| DUNS: | | | |
| Parent Company Name: | | Parent Company DUNS Number: | |
| Ultimate Company Name: | | Ultimate Company DUNS Number: | |
| Headquarters Company | | Headquarters Company DUNS | |

Name: _____
 Last Update to Record: 01/14/2019

Number: _____

[REDACTED] [REDACTED], BOSTON, MA 02114
SUFFOLK COUNTY

| | | | |
|----------------------------|--|-----------------------------------|---------------------------------------|
| Business Name: | PATHFINDER INC | Related Name(s): | |
| Date of Incorporation: | | State of Incorporation: | |
| Year Started: | 2018 | | |
| Business Address: | [REDACTED] [REDACTED] BOSTON, MA 02114 | Phone: | [REDACTED] |
| County: | SUFFOLK COUNTY | | |
| Line of Business: | ELEMENTARY/SECONDARY SCHOOL | Industry Group: | SERVICES - PROFESSIONAL |
| Primary SIC: | 8211 | SIC Description: | ELEMENTARY AND SECONDARY SCHOOLS |
| Primary SIC: | 8211 0000 | SIC Description: | ELEMENTARY AND SECONDARY SCHOOLS, NSK |
| Annual Sales: | \$37,468-ESTIMATED | Annual Sales Revision Date: | 06/01/2019 |
| 1-Yr-Ago: | \$ NOT AVAILABLE | | |
| 3-Yr-Ago: | \$ NOT AVAILABLE | | |
| Sales Growth: | | Sales Territory: | |
| Number of Accounts: | | Net Worth: | |
| Employees Total: | 2 | Employees Here: | 2-ESTIMATED |
| 1-Yr-Ago: | NOT AVAILABLE | Employment Growth: | |
| 3-Yr-Ago: | NOT AVAILABLE | | |
| MSA Code: | [REDACTED] | MSA Name: | BOSTON, MA-NH |
| Square Footage: | | Occupancy Type: | |
| Bank Name: | | Bank DUNS Number: | |
| Accounting Firm: | | | |
| Business Is A: | SINGLE LOCATION | Establishment Is: | US OWNED |
| DUNS: | [REDACTED] | | |
| Parent Company Name: | | Parent Company DUNS Number: | |
| Ultimate Company Name: | | Ultimate Company DUNS Number: | |
| Headquarters Company Name: | | Headquarters Company DUNS Number: | |
| Last Update to Record: | 10/16/2018 | | |

[REDACTED] PMB 382, BOSTON, MA 02114
SUFFOLK COUNTY

| | | | |
|------------------------|---------------------|-------------------------|------------|
| Business Name: | HUGHES RISKAPPS LLC | Related Name(s): | |
| Date of Incorporation: | | State of Incorporation: | |
| Year Started: | 2014 | | |
| Business Address: | [REDACTED] PMB 382 | Phone: | [REDACTED] |

| | | | |
|----------------------------|-----------------------------------|-----------------------------------|-----------------------------|
| | BOSTON, MA 02114 | | |
| County: | SUFFOLK COUNTY | | |
| Executive Name: | BRIAN DROHAN | Executive Title: | PRESIDENT |
| Executive Name: | SHERWOOD HUGHES | Executive Title: | CHIEF OPERATING OFFICER |
| Executive Name: | BRUCE LIN | Executive Title: | MEMBER |
| Executive Name: | KEVIN HUGHES | Executive Title: | MEMBER |
| Line of Business: | PREPACKAGED SOFTWARE SERVICES | Industry Group: | SERVICES - NON PROFESSIONAL |
| Primary SIC: | [REDACTED] | SIC Description: | PREPACKAGED SOFTWARE |
| Primary SIC: | [REDACTED] 0000 | SIC Description: | PREPACKAGED SOFTWARE, NSK |
| Annual Sales: | \$309,218-ESTIMATED | Annual Sales Revision Date: | 06/01/2019 |
| 1-Yr-Ago: | \$ NOT AVAILABLE | | |
| 3-Yr-Ago: | \$ NOT AVAILABLE | | |
| Sales Growth: | | Sales Territory: | |
| Number of Accounts: | | Net Worth: | |
| Employees Total: | 4 | Employees Here: | 4-ACTUAL |
| 1-Yr-Ago: | 4 | Employment Growth: | |
| 3-Yr-Ago: | 4 | | |
| MSA Code: | [REDACTED] | MSA Name: | BOSTON, MA-NH |
| Square Footage: | 24000 | Occupancy Type: | RENTED |
| Bank Name: | | Bank DUNS Number: | |
| Accounting Firm: | | | |
| Business Is A: | SINGLE LOCATION SMALL BUSINESS | Establishment Is: | US OWNED |
| DUNS: | [REDACTED] | | |
| Parent Company Name: | | Parent Company DUNS Number: | |
| Ultimate Company Name: | | Ultimate Company DUNS Number: | |
| Headquarters Company Name: | | Headquarters Company DUNS Number: | |
| Last Update to Record: | 09/09/2018 | | |

Vehicles Registered to Subject

2007 CADILLAC ESCALADE ESV

| | | | |
|------------------------|----------------------------|--------------------------|------------|
| Registered Owner: | MESH AUTO LLC | DOB: | |
| Owner Type: | REGISTRANT | Plate Registration Date: | 05/22/2008 |
| Plate Expiration Date: | 05/31/2012 | Plate Renewal Date: | 05/11/2010 |
| License Plate: | [REDACTED] | Decal Number: | |
| License Plate State: | NY | Previous Plate: | [REDACTED] |
| Plate Type: | PRIVATE | Previous Plate State: | NY |
| Mailing Address: | LA JOLLA, CA 92038-2409 | | |

Year:

Make/Model:

20070000

CADILLAC ESCALADE

ESV

Style:

SUV 4D 7P

Series:

VIN:

[REDACTED]

BASE

Number of Axles:

Type:

PASSENGER CAR

Vehicle Weight:

lbs

Vehicle Length:

Color:

Last Time Registered to Subject

Previous Owner:

MAXWELL, GHISLAINE

DOB:

[REDACTED]

Title Transfer Date:

UNKNOWN

Plate Expiration Date:

10/11/2009

License Plate:

[REDACTED]

Plate Renewal Date:

10/12/2007

License Plate State:

NY

Previous License Plate:

[REDACTED]

Plate Type:

PRIVATE

Previous License Plate State:

FL

Previous Owner Mailing Address:

NEW YORK, NY

10065-7007

2008 LEXUS LS600H L

Registered Owner:

MAXWELL, GHISLAINE

DOB:

[REDACTED]

Owner Type:

REGISTRANT

Plate Registration Date:

11/01/2010

Plate Expiration Date:

[REDACTED]/2011

Plate Renewal Date:

11/01/2010

License Plate:

[REDACTED]

Decal Number:

[REDACTED]

License Plate State:

FL

Previous Plate:

[REDACTED]

Plate Type:

PRIVATE

Previous Plate State:

NY

Mailing Address:

MIAMI BEACH, FL

33139-1331

Year:

20080000

Make/Model:

LEXUS LS600H L

Style:

SEDAN 4D 5P

Series:

BASE

VIN:

[REDACTED]

PASSENGER CAR

Number of Axles:

lbs

Vehicle Length:

Vehicle Weight:

Color:

2005 MERCEDES BENZ SL CLASS

Registered Owner:

MAXWELL, GHISLAINE

DOB:

[REDACTED]

Owner Type:

REGISTRANT

Plate Registration Date:

10/27/2010

Plate Expiration Date:

[REDACTED]/2011

Plate Renewal Date:

10/27/2010

License Plate:

[REDACTED]

Decal Number:

[REDACTED]

License Plate State:

FL

Previous Plate:

[REDACTED]

Plate Type:

PRIVATE

Previous Plate State:

CA

[REDACTED] APT

Mailing Address:

[REDACTED]
MIAMI BEACH, FL
33139-1331

| | | | |
|------------------|-------------|-----------------|------------------------|
| Year: | 20050000 | Make/Model: | MERCEDES BENZ SL CLASS |
| Style: | ROADSTER 2D | Series: | SL65 AMG |
| VIN: | [REDACTED] | Type: | PASSENGER CAR |
| Number of Axles: | | Vehicle Length: | |
| Vehicle Weight: | lbs | Color: | BLACK |

2005 CADILLAC ESCALADE ESV

| | | | |
|------------------------|--------------------|--------------------------|-----------------------|
| Registered Owner: | MAXWELL, GHISLAINE | DOB: | [REDACTED] |
| | N. | | |
| Owner Type: | REGISTRANT | Plate Registration Date: | 11/11/2004 |
| Plate Expiration Date: | [REDACTED]/2006 | Plate Renewal Date: | 11/09/2005 |
| License Plate: | [REDACTED] | Decal Number: | [REDACTED] |
| License Plate State: | FL | Previous Plate: | [REDACTED] |
| Plate Type: | PRIVATE | Previous Plate State: | FL |
| Mailing Address: | PALM BEACH, FL | | |
| | 33480-4730 | | |
| Year: | 20050000 | Make/Model: | CADILLAC ESCALADE ESV |
| Style: | SUV 4D 8P | Series: | BASE |
| VIN: | [REDACTED] | Type: | PASSENGER CAR |
| Number of Axles: | | Vehicle Length: | |
| Vehicle Weight: | lbs | Color: | BLACK |

2007 CADILLAC ESCALADE ESV

| | | | |
|------------------|------------|-----------------|-----------------------|
| Year: | 20070000 | Make/Model: | CADILLAC ESCALADE ESV |
| Style: | SUV 4D 7P | Series: | BASE |
| VIN: | [REDACTED] | Type: | PASSENGER CAR |
| Number of Axles: | | Vehicle Length: | |
| Vehicle Weight: | lbs | Color: | BLACK |

Last Time Registered to Subject

| | | | |
|----------------------|------------------------------|-------------------------------|-----------------|
| Previous Owner: | MAXWELL, GHISLAINE NOELLE | DOB: | [REDACTED] |
| Title Transfer Date: | UNKNOWN | Plate Expiration Date: | [REDACTED]/2016 |
| License Plate: | [REDACTED] | Plate Renewal Date: | 11/05/2015 |
| License Plate State: | FL | Previous License Plate: | [REDACTED] |
| Plate Type: | PRIVATE | Previous License Plate State: | FL |

Previous Owner Mailing Address:

[REDACTED]
NEW YORK, NY
10065-7007

2001 CHEVROLET SUBURBAN

Registered Owner:

MAXWELL, GHISLAINE

DOB: [REDACTED]

NOELLE

Owner Type:

REGISTRANT

Plate Registration Date:

01/19/2006

Plate Expiration Date:

[REDACTED]/2007

Plate Renewal Date:

11/21/2006

License Plate:

[REDACTED]

Decal Number:

[REDACTED]

License Plate State:

FL

Previous Plate:

[REDACTED]

Plate Type:

PRIVATE

Previous Plate State:

FL

Mailing Address:

PALM BEACH, FL

33480-4730

Year:

20010000

Make/Model:

CHEVROLET SUBURBAN

Style:

SUV UTILITY 4D

Series:

2500 BASE 2500 LS 2500

VIN:

Type:

LT

Number of Axles:

Vehicle Length:

PASSENGER CAR

Vehicle Weight:

lbs

Color:

2007 DUCATI MONSTER 695

Registered Owner:

BROSE, KYLE LEVI

DOB:

07/10/1989

Owner Type:

REGISTRANT

Plate Registration Date:

04/09/2015

Plate Expiration Date:

07/10/2016

Plate Renewal Date:

04/09/2015

License Plate:

[REDACTED]

Decal Number:

[REDACTED]

License Plate State:

FL

Previous Plate:

[REDACTED]

Plate Type:

MOTORCYCLE

Previous Plate State:

FL

Mailing Address:

JACKSONVILLE, FL

32210-1344

Year:

20070000

Make/Model:

DUCATI MONSTER
695

Style:

MC

Series:

BASE

VIN:

[REDACTED]

Type:

MOTORCYCLE

Number of Axles:

Vehicle Length:

Vehicle Weight:

lbs

Color:

BLACK

Last Time Registered to Subject

Previous Owner:

MAXWELL, GHISLAINE

DOB:

[REDACTED]

Title Transfer Date:

UNKNOWN

Plate Expiration Date:

[REDACTED]/2011

| | | | |
|---------------------------------|---|-------------------------------|------------|
| License Plate: | [REDACTED] | Plate Renewal Date: | 10/27/2010 |
| License Plate State: | FL | Previous License Plate: | [REDACTED] |
| Plate Type: | MOTORCYCLE | Previous License Plate State: | CA |
| Previous Owner Mailing Address: | [REDACTED] MIAMI BEACH, FL 33139-1331 | | |

Motor Vehicle Service & Warranty Records

2007 CADILLAC ESCALADE
ESV BASE

Vehicle Information

| | | | |
|------------|------------|---------|--------------|
| VIN: | [REDACTED] | Year: | 2007 |
| Make: | CADILLAC | Series: | BASE |
| Body Type: | SUV | Model: | ESCALADE ESV |

Transaction Information

Purchase Type:
Lien Status:
Mileage:

Owner/Registrant Information

| | | | |
|----------|------------------------------|-----------------|------------|
| Name: | MAXWELL, GHISLAINE | DOB: | [REDACTED] |
| Gender: | [REDACTED] | Marital Status: | [REDACTED] |
| Address: | PALM BEACH, FL 33480 4730 | County: | PALM BEACH |

| | | | |
|-------------------|------------|-----------------------|------------|
| Address Type: | Street | Latitude: | [REDACTED] |
| Residence Type: | [REDACTED] | Longitude: | [REDACTED] |
| Ownership Status: | [REDACTED] | Deliverable Address: | [REDACTED] |
| Phone: | [REDACTED] | Mobile Phone: | [REDACTED] |
| Email: | [REDACTED] | Mobile Phone Carrier: | [REDACTED] |

2005 CADILLAC ESCALADE
ESV BASE

Vehicle Information

| | | | |
|------------|-------------|---------|--------------|
| VIN: | [REDACTED] | Year: | 2005 |
| Make: | CADILLAC | Series: | BASE |
| Body Type: | AWD 4DR SUV | Model: | ESCALADE ESV |

Transaction Information

Purchase Type:
Lien Status:
Mileage:

Owner/Registrant Information

| | | | |
|-------|--------------------|------|------------|
| Name: | MAXWELL, GHISLAINE | DOB: | [REDACTED] |
|-------|--------------------|------|------------|

| | | | |
|-------------------|------------------------------|-----------------------|------------|
| Gender: | | Marital Status: | |
| Address: | PALM BEACH, FL 33480 4730 | County: | PALM BEACH |
| Address Type: | Street | Latitude: | |
| Residence Type: | SINGLE FAMILY DWELLING | Longitude: | |
| Ownership Status: | | Deliverable Address: | |
| Phone: | | Mobile Phone: | YES |
| | | Mobile Phone Carrier: | |

Unclaimed Assets

| | | | |
|---------------------|----------------------------------|----------------|------|
| Owner Name: | MAXWELL GHISLAINE | | |
| Last Known Address: | [REDACTED] NEW YORK, NY 10017 | | |
| Asset Holder: | NYS DEPT OF TAX & FINANCE | Asset Number: | |
| Asset Type: | NYS UNCASHED CHECKS | Reported Date: | 2015 |
| Asset Value: | Number of Shares: | | |

Relatives

MAXWELL, G

| | | | |
|--------------|--------------------|-----------------------|---|
| Relative of: | MAXWELL, GHISLAINE | Degree of Separation: | 1 |
| SSN: | | DOB: | |

* Match with one of the subject's addresses

| Date Range | Address | Phone # |
|-------------------------|---|---------|
| 03/01/2009 - 03/01/2009 | [REDACTED] MIAMI BEACH FL 33139 MIAMI-DADE COUNTY | |
| 12/30/2008 - 12/30/2008 | [REDACTED] NEW YORK NY 10065 NEW YORK COUNTY | |

MAXWELL, G

| | | | |
|--------------|--------------------|-----------------------|---|
| Relative of: | MAXWELL, GHISLAINE | Degree of Separation: | 1 |
| SSN: | | DOB: | |

* Match with one of the subject's addresses

| Date Range | Address | Phone # |
|-------------------------|----------------------|---------|
| 03/01/2009 - 03/01/2009 | * | |
| | [REDACTED] | |
| | MIAMI BEACH FL 33139 | |
| | MIAMI-DADE COUNTY | |
| 12/30/2008 - 12/30/2008 | * | |
| | [REDACTED] | |
| | NEW YORK NY 10065 | |
| | NEW YORK COUNTY | |

Associates

[REDACTED] BOSTON, MA 02114
SUFFOLK COUNTY

1. OLSON, DEANNA

SSN: [REDACTED] - issued in PA between 1957-1960
DOB (Age): [REDACTED] (78)

| Date Range | Address | Phone # |
|-------------------------|------------|------------|
| 07/16/2019 - 07/16/2019 | [REDACTED] | |
| 01/01/2002 - 04/30/2019 | [REDACTED] | [REDACTED] |
| 12/27/2018 - 01/31/2019 | [REDACTED] | |
| 01/01/2014 - 10/31/2018 | [REDACTED] | |
| 10/27/2010 - 10/29/2018 | [REDACTED] | |
| 01/01/2006 - 07/01/2018 | [REDACTED] | [REDACTED] |
| 12/01/2009 - 10/10/2012 | [REDACTED] | |

12/01/2009 - 10/27/2010



11/04/2002 - 01/15/2009

08/10/2004 - 04/10/2007

09/02/2004 - 09/02/2004

06/13/1990 - 01/23/2003



11/13/2000 - 01/23/2003



01/01/1992 - 01/23/2003



09/16/2002 - 09/16/2002

01/01/1990 - 12/31/1990

2. MARTINSON, HOLLY S

SSN: [REDACTED] - issued in NY between 1977-1979

DOB (Age): [REDACTED] (55)

Date Range

01/01/2019 - 01/31/2019

Address



Phone #

05/30/2018 - 11/10/2018

07/06/2018 - 07/06/2018



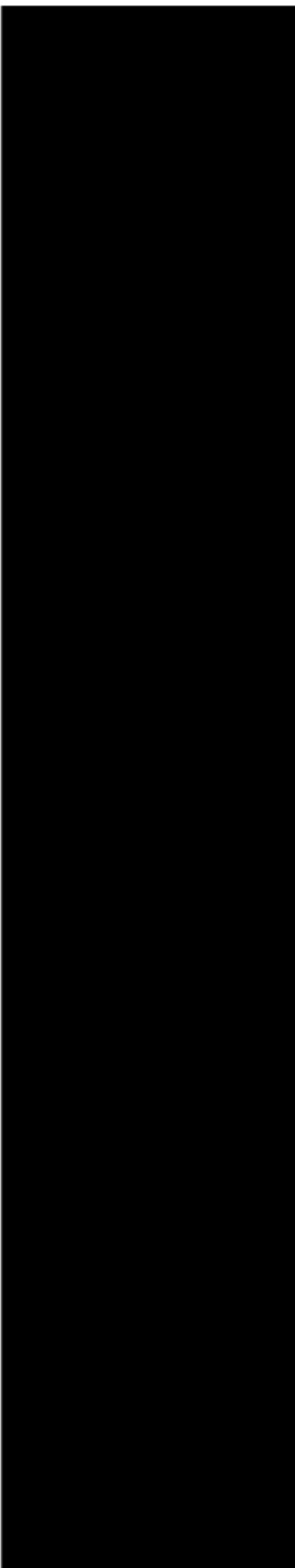
05/01/2018 - 05/31/2018



05/30/2018 - 05/30/2018



01/01/2007 - 10/15/2016



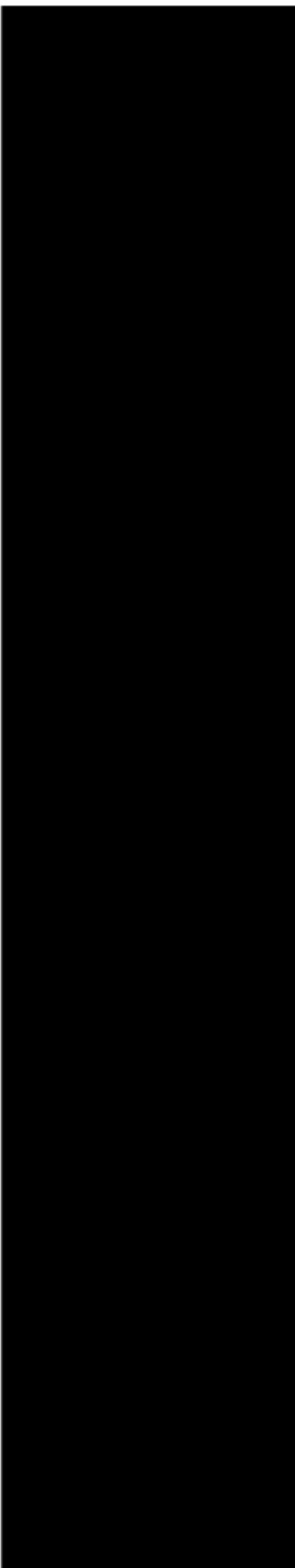
05/31/2004 - 05/08/2007



10/15/2005 - 10/31/2005



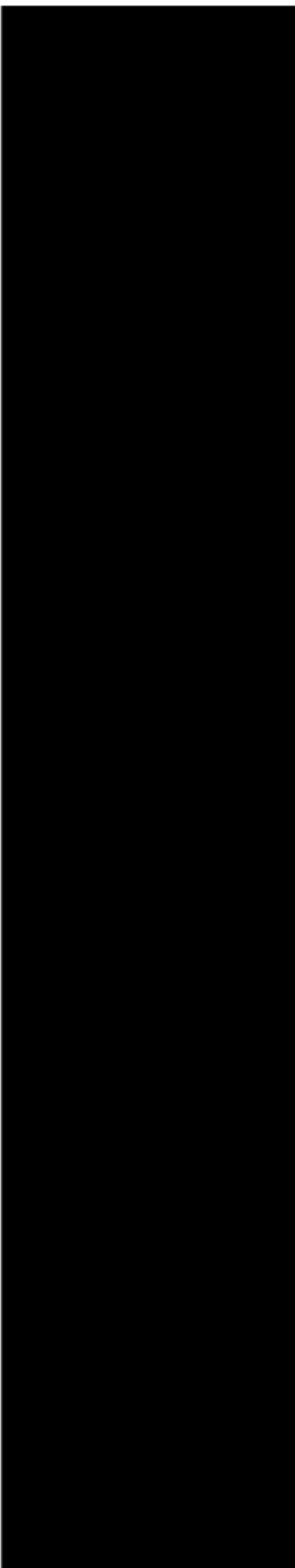
03/31/2004 - 03/31/2004



02/01/1999 - 09/10/2003



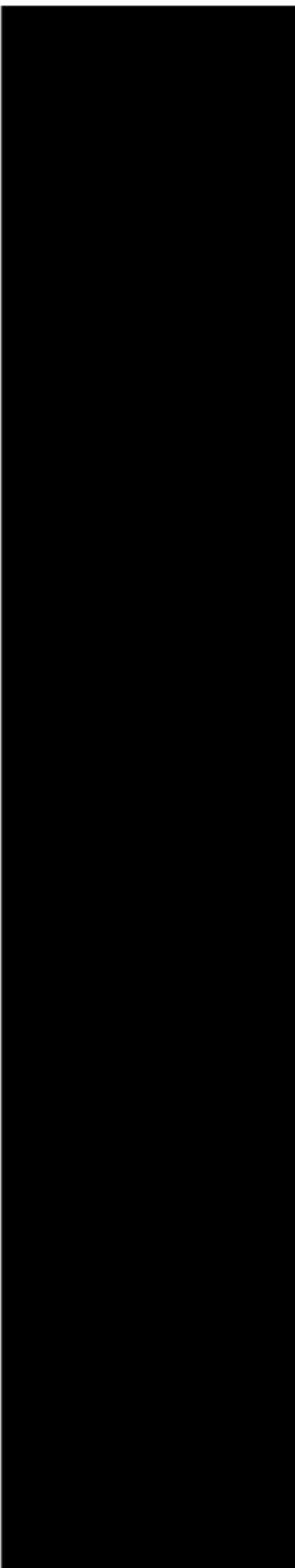
07/13/2001 - 01/24/2003



02/01/1999 - 01/23/2003



01/01/1995 - 01/23/2003



09/01/1994 - 01/23/2003



09/08/1991 - 01/23/2003

78

[REDACTED]

07/13/2001 - 01/23/2003

[REDACTED]

07/01/1999 - 07/31/1999

02/01/1999 - 02/01/1999

[REDACTED]

01/01/1993 - 02/21/1995

01/01/1992 - 12/31/1992

Not available

Not available

Not available

Not available

3. POINTER, MATTHEW P

SSN: [REDACTED] - issued in CT between 1989-1990

DOB (Age): [REDACTED] (39)

Date Range

01/01/2015 - 10/10/2018

Address

[REDACTED]

Phone #

[REDACTED]
[REDACTED]
[REDACTED]

10/24/2013 - 08/11/2018



01/01/2012 - 04/12/2018

07/01/1998 - 01/01/2014

12/01/2013 - 12/31/2013

09/01/2011 - 09/04/2012

01/01/2005 - 05/31/2011

09/01/2005 - 01/13/2007

07/19/2005 - 09/30/2005

02120



11/22/2003 - 12/19/2004



04/16/2004 - 04/16/2004



Not available

Not available

4. TURNER, JENNIFER

SSN:

Date Range

06/19/2018 - 06/19/2018

Address

Phone #

07/22/2016 - 04/30/2017

05/20/2016 - 05/20/2016

12/03/2010 - 12/03/2010

5. LOWENTHAL, YVETTE

SSN:

[REDACTED] - issued in FL in 1971

DOB (Age): [REDACTED] (50)

Date Range

05/17/2019 - 05/17/2019

Address

Phone #

01/01/2018 - 12/31/2018

01/01/2010 - 10/31/2018

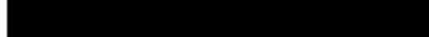
05/01/2009 - 07/01/2018

05/08/2008 - 10/12/2017

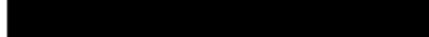
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[REDACTED]

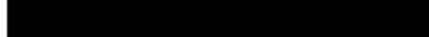
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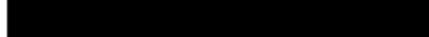
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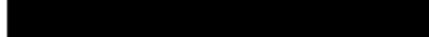
09/08/2007 - 06/30/2010



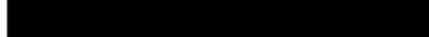
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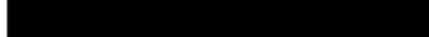
04/01/2006 - 01/31/2009



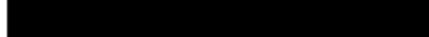
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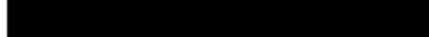
03/28/2008 - 03/28/2008



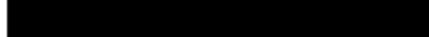
11/08/2003 - 02/17/2006



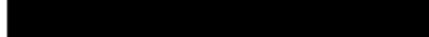
10/01/2005 - 12/31/2005



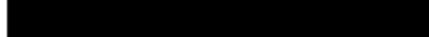
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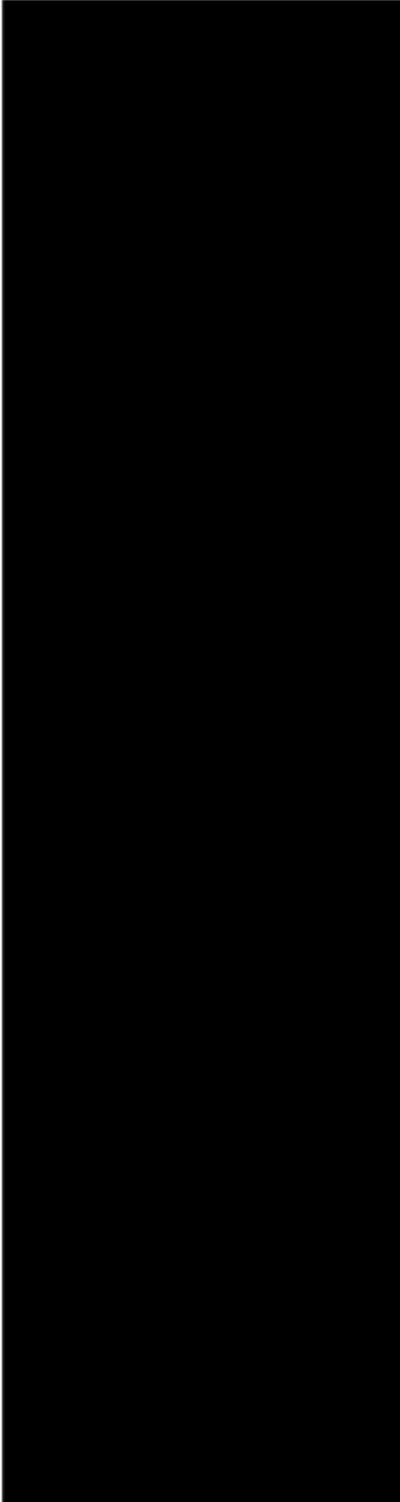
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08/15/2001 - 07/14/2005



08/27/2001 - 03/31/2005



11/26/2002 - 08/16/2004



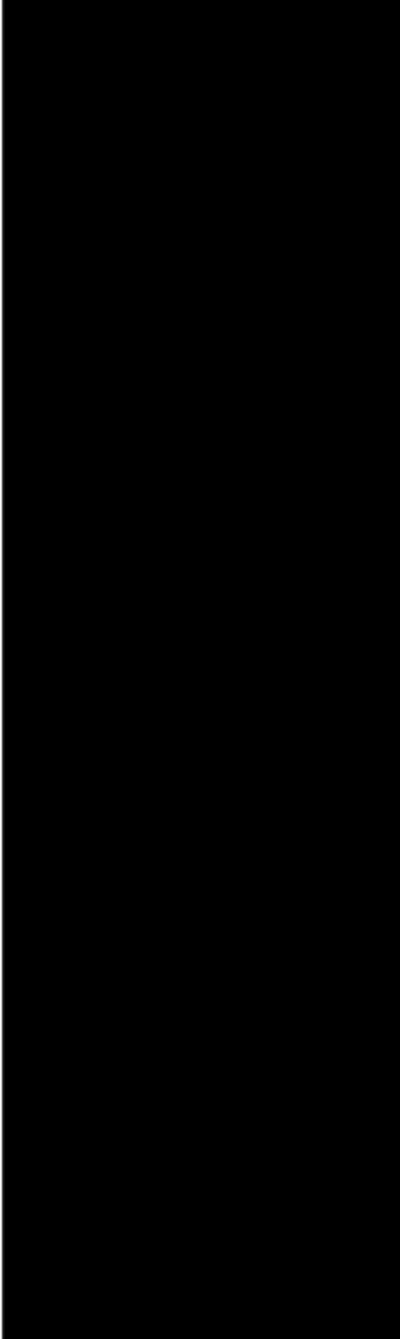
03/17/2004 - 03/31/2004



12/30/2001 - 10/08/2003



01/07/1997 - 01/23/2003



08/25/1992 - 01/23/2003



11/13/2000 - 01/23/2003



12/19/1997 - 01/23/2003



03/19/1999 - 01/09/2002

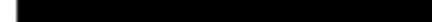


Not available

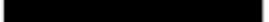


6. TARNEY, ROBERT J

SSN:



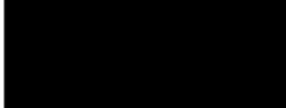
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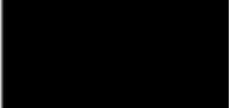
Date Range

11/30/2008 - 06/24/2019

Address



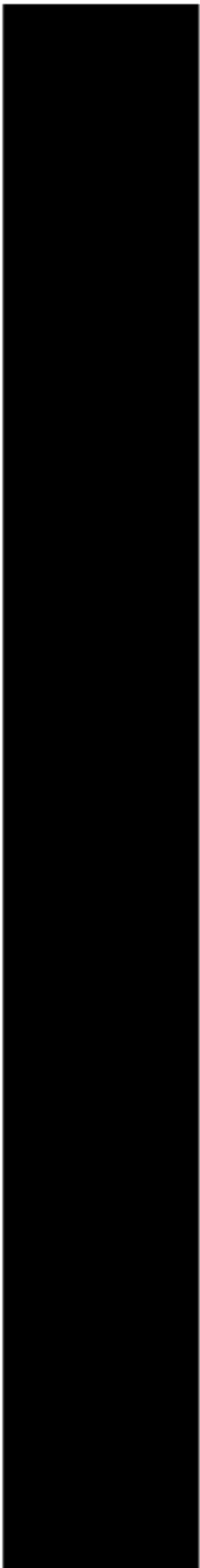
Phone #



01/01/2016 - 02/20/2017



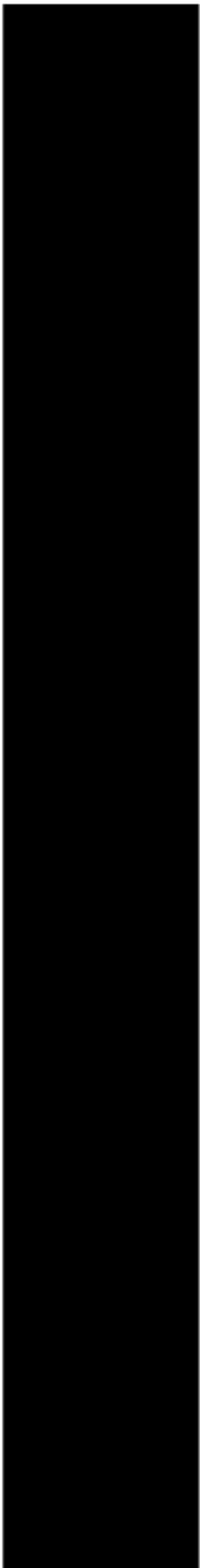
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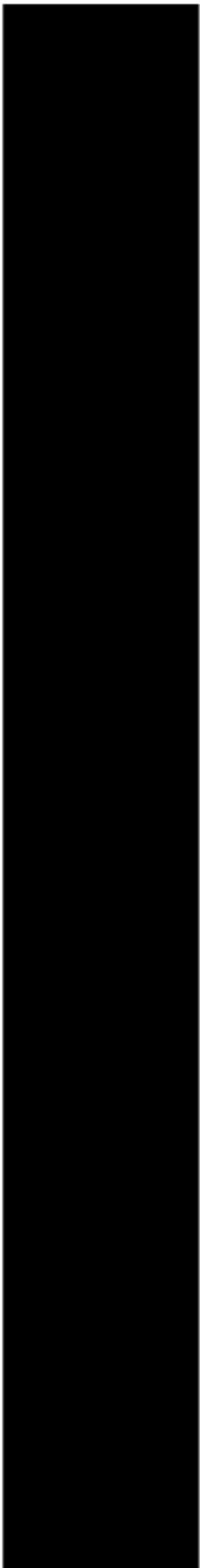
02/17/2016 - 05/23/2016



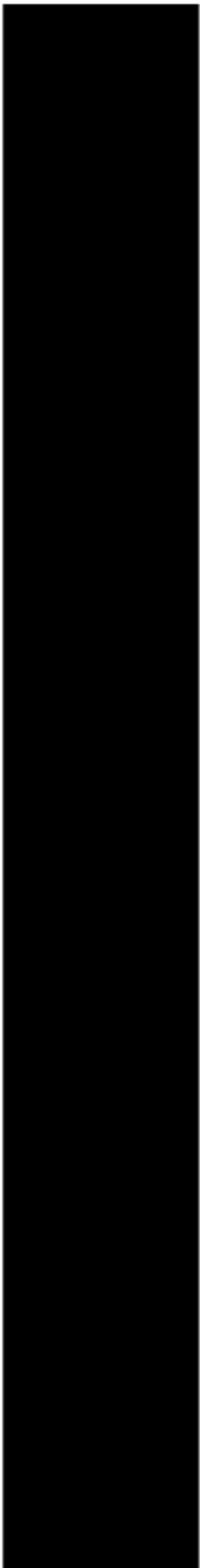
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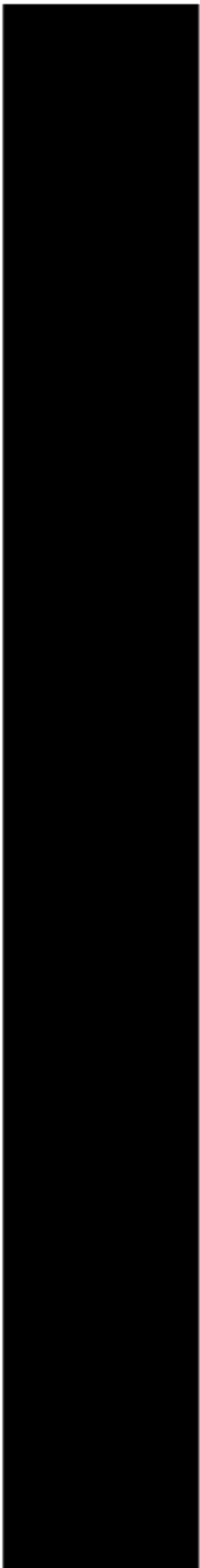
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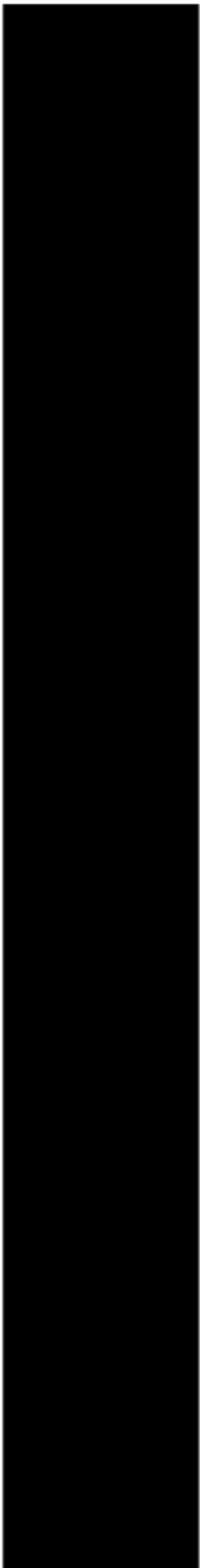
01/01/2014 - 04/30/2015



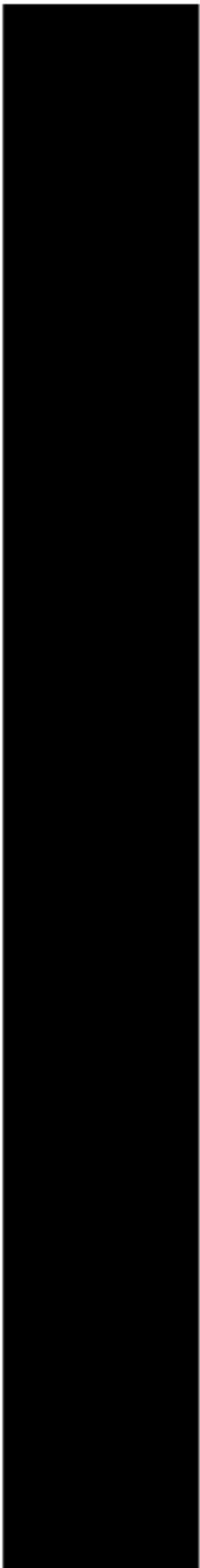
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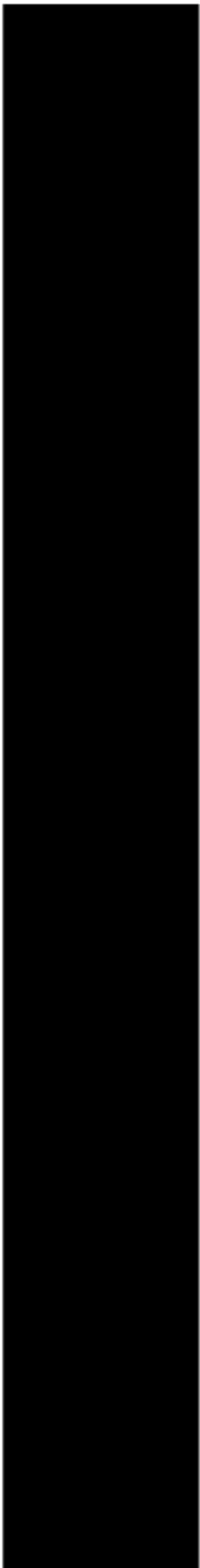
12/15/2014 - 12/26/2014



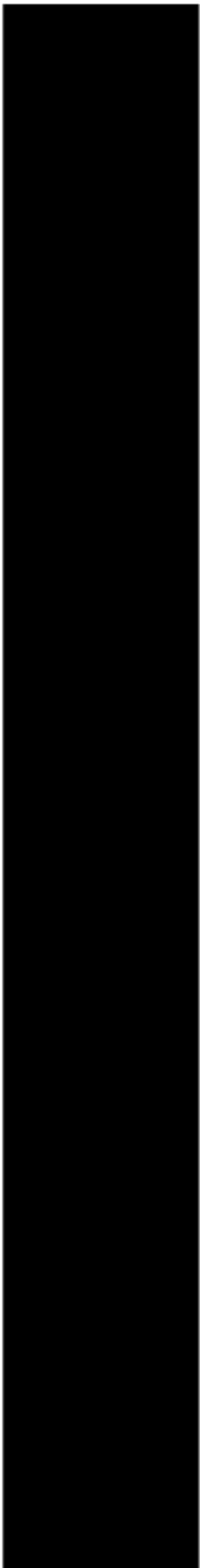
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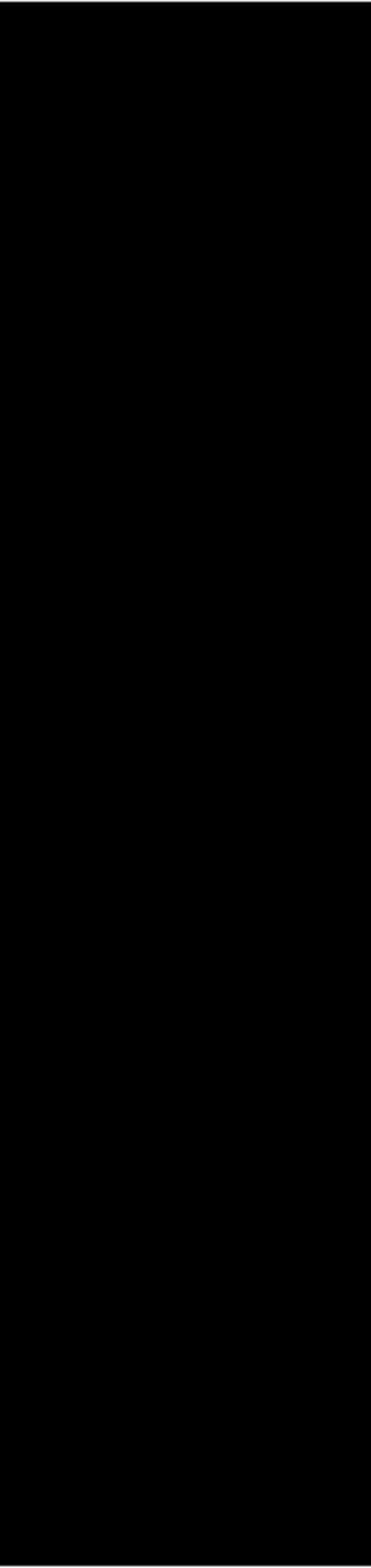
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01/01/2004 - 02/28/2013



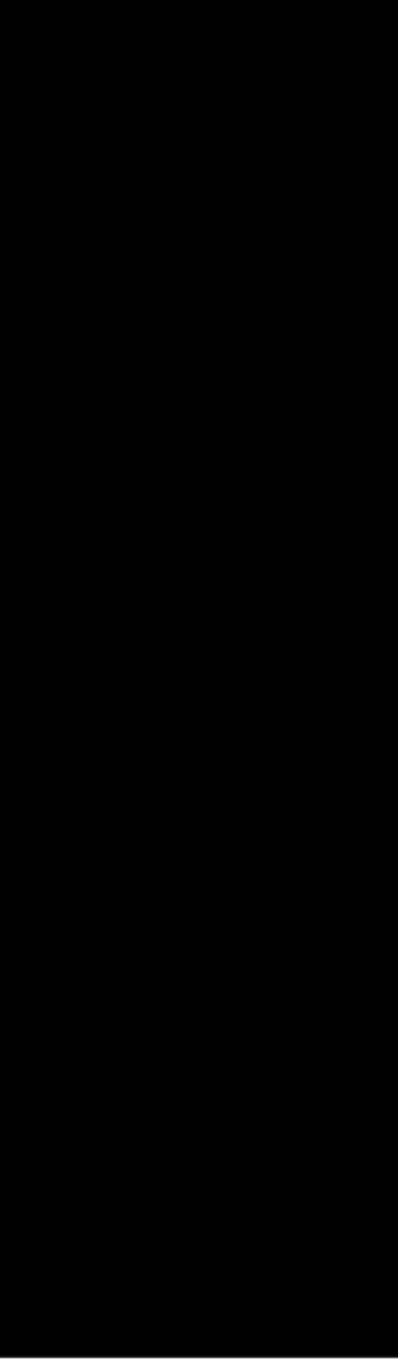
05/03/1999 - 05/05/2004



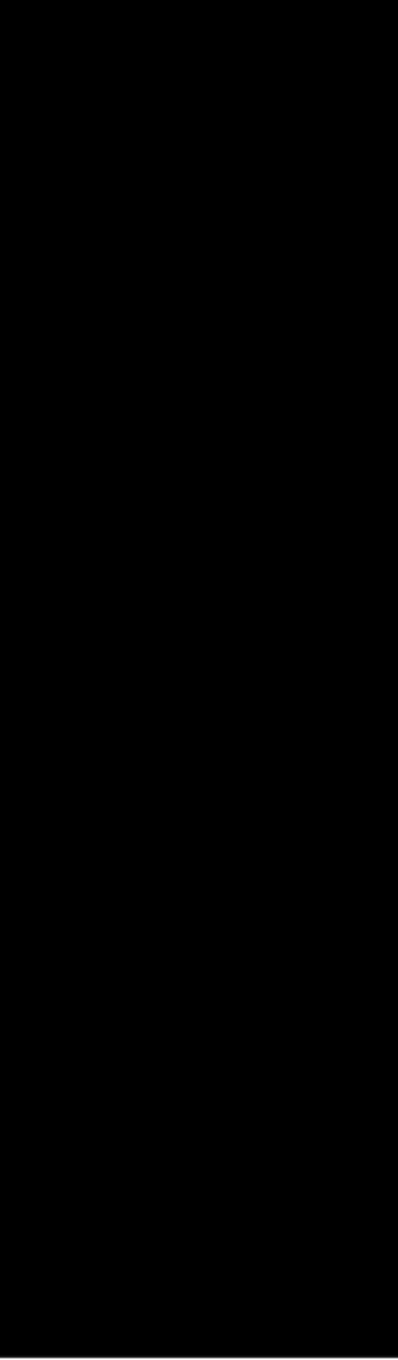
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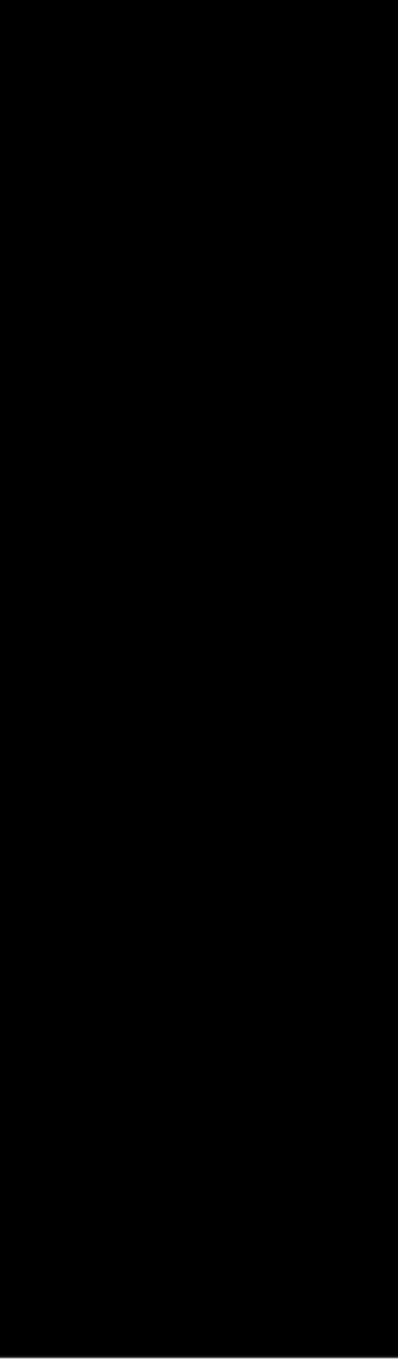
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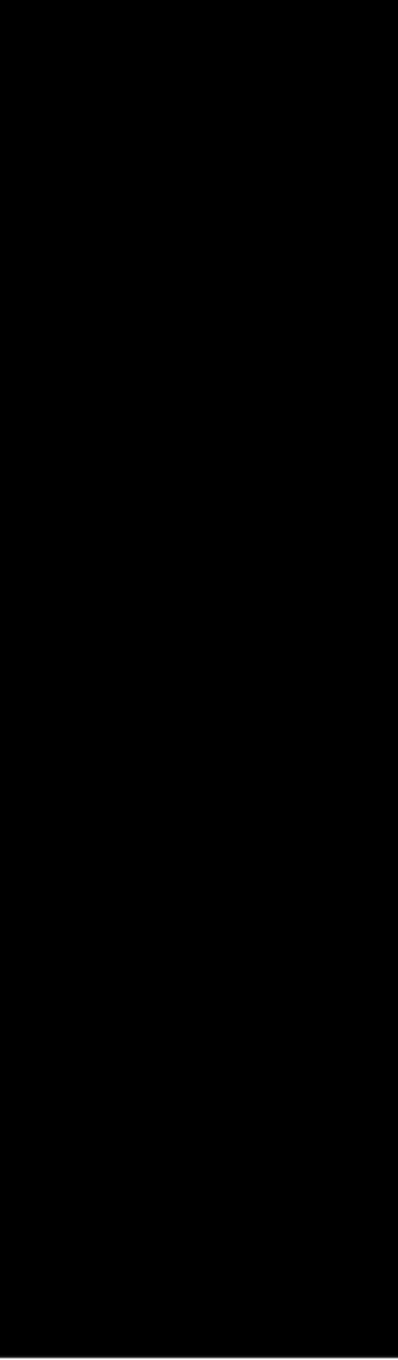
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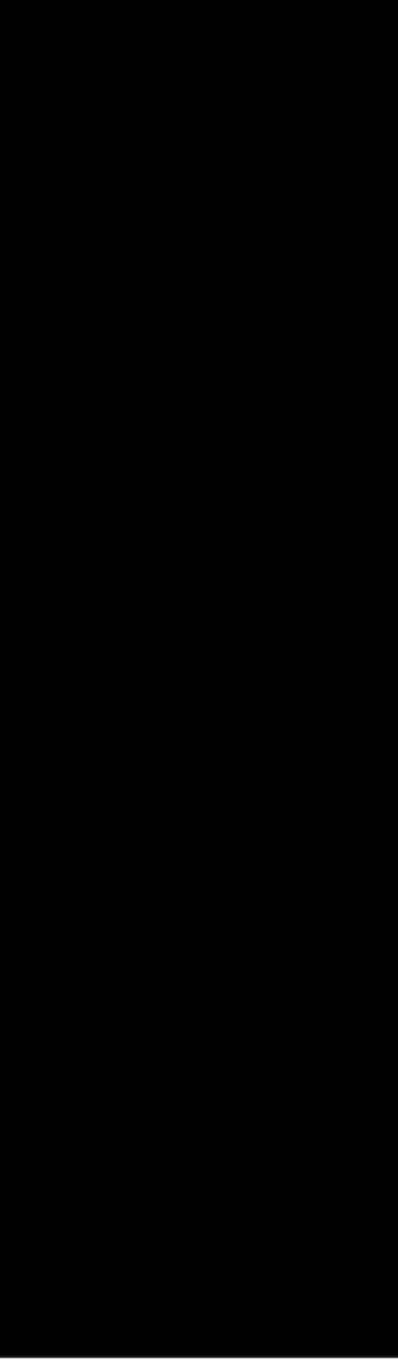
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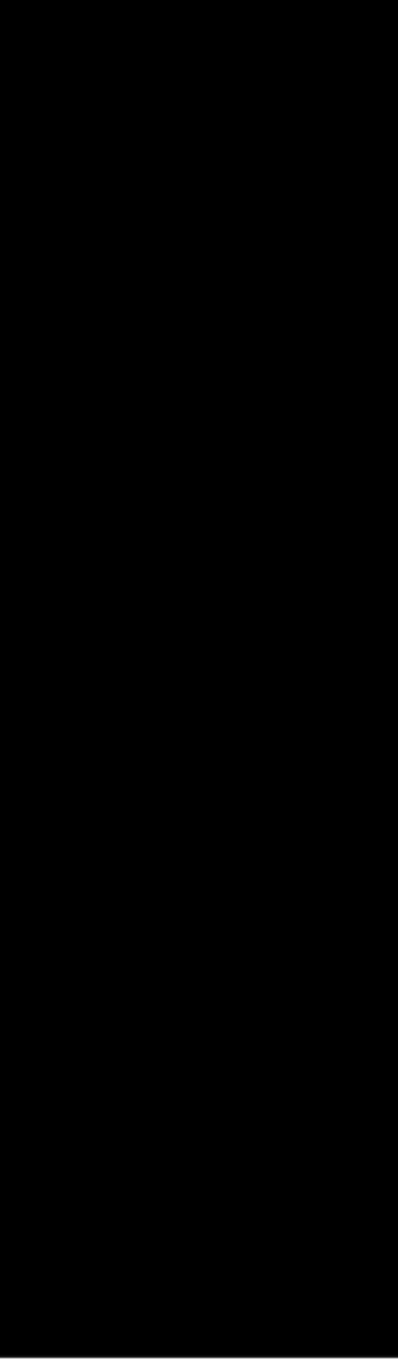
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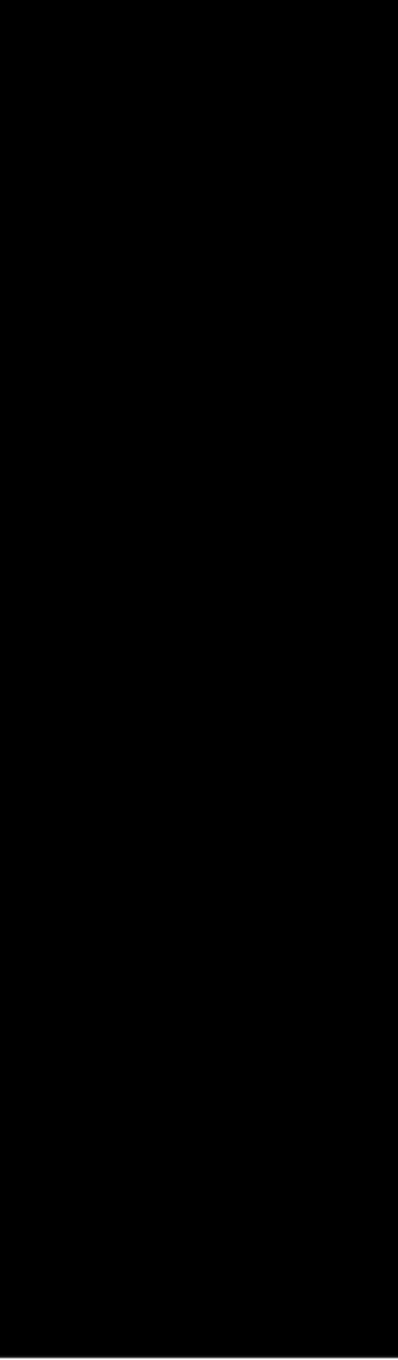
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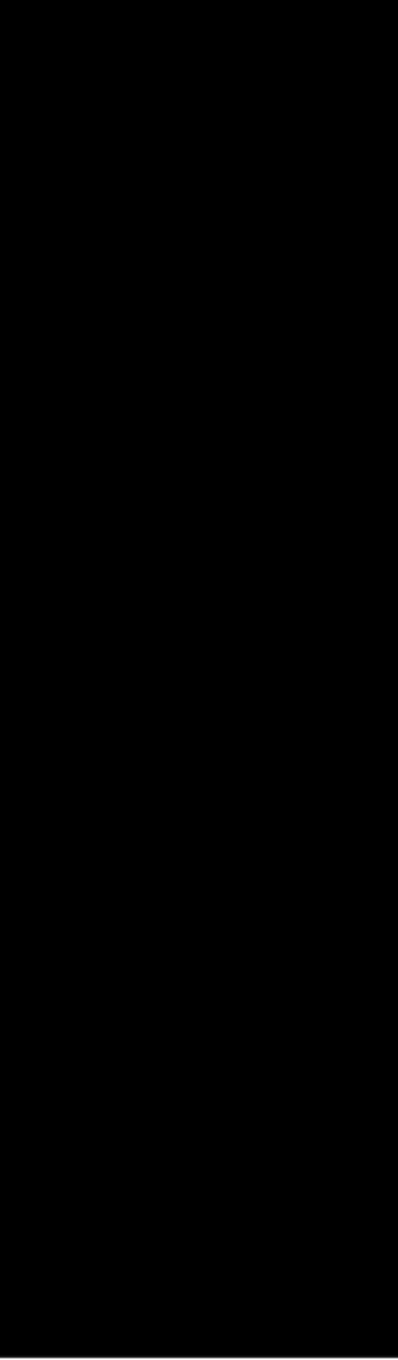
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7. [REDACTED]

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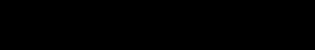
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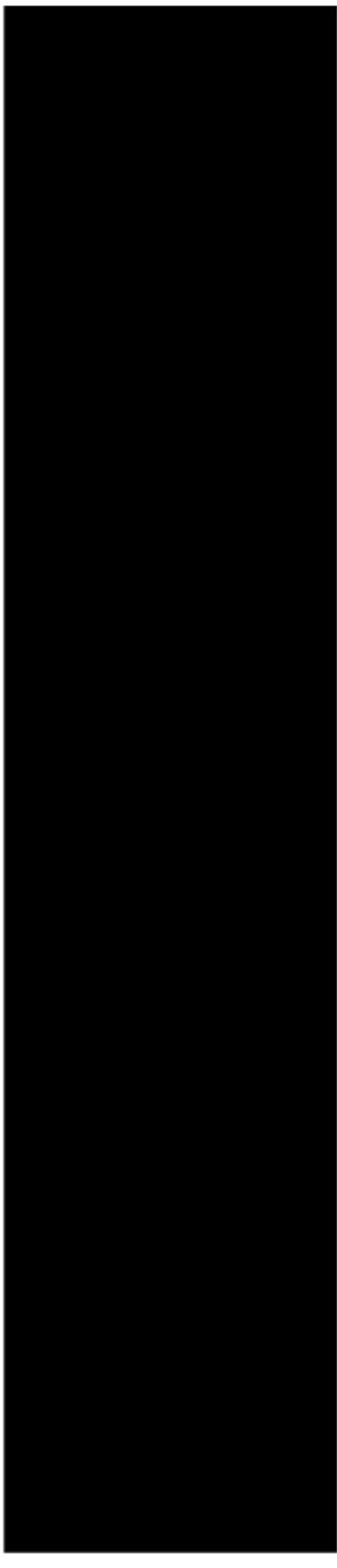
Date Range

02/01/2019 - 05/07/2019

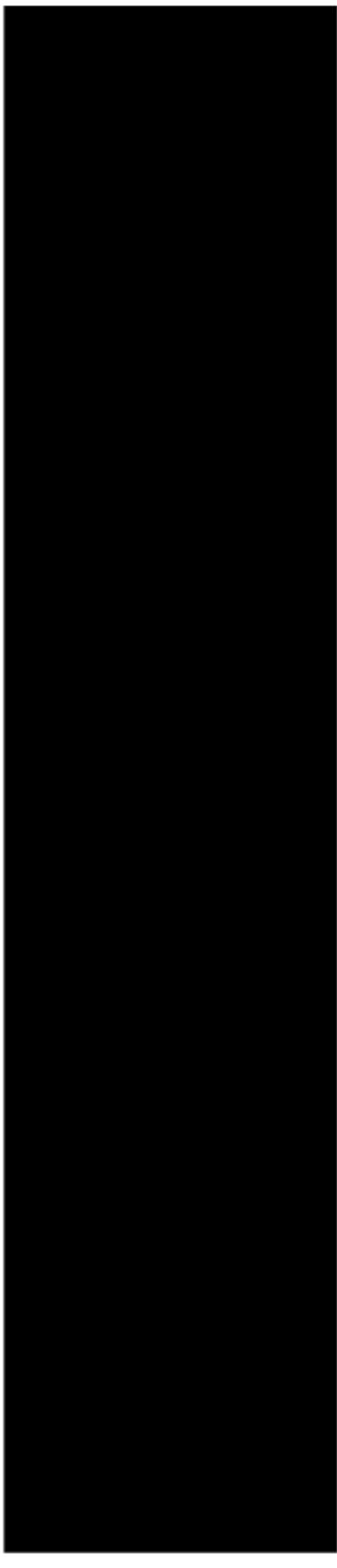
Address



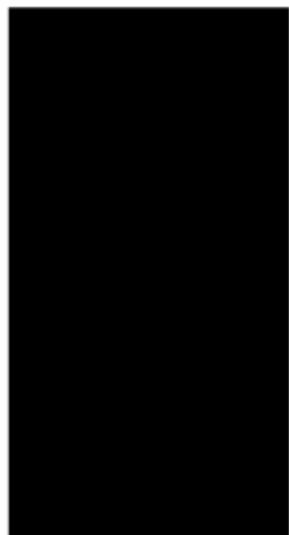
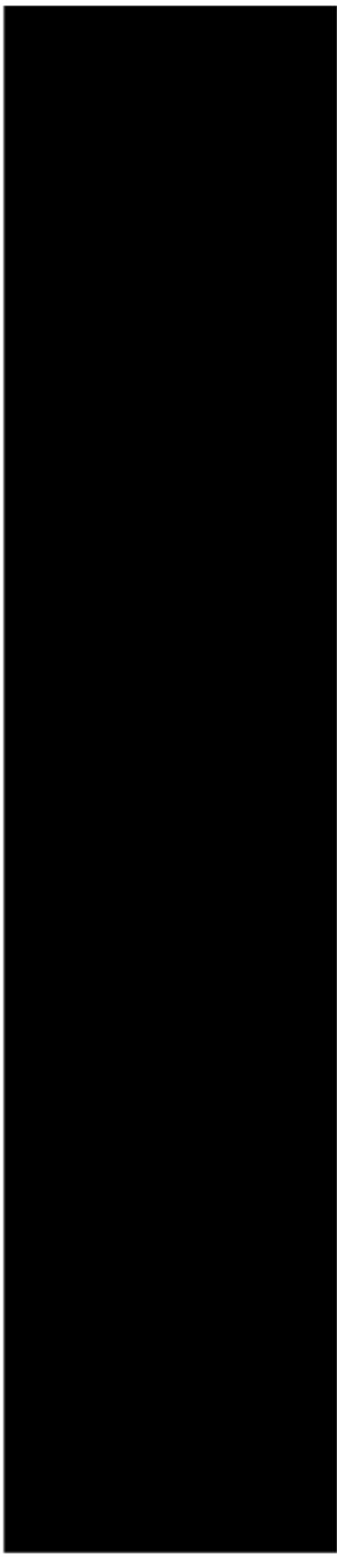
01/01/2011 - 04/26/2019



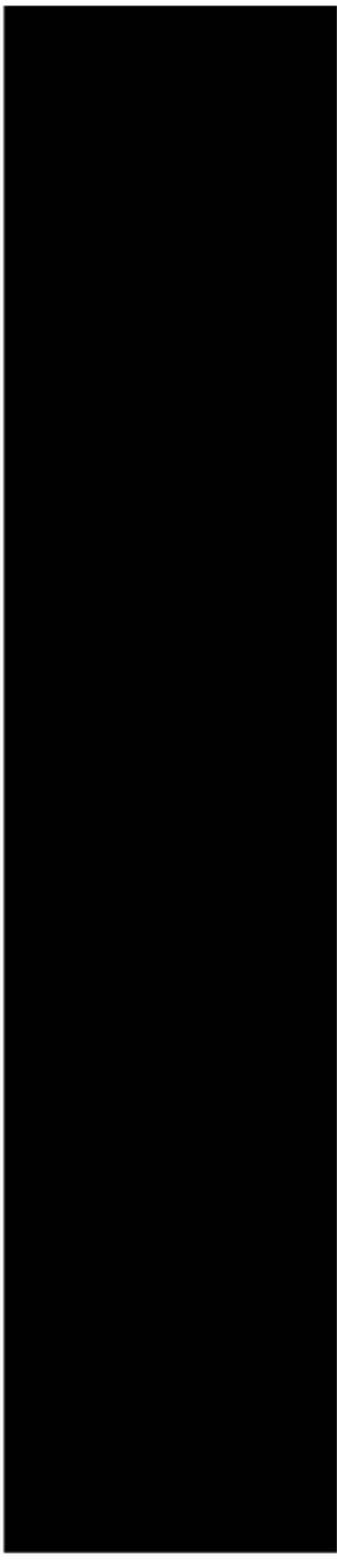
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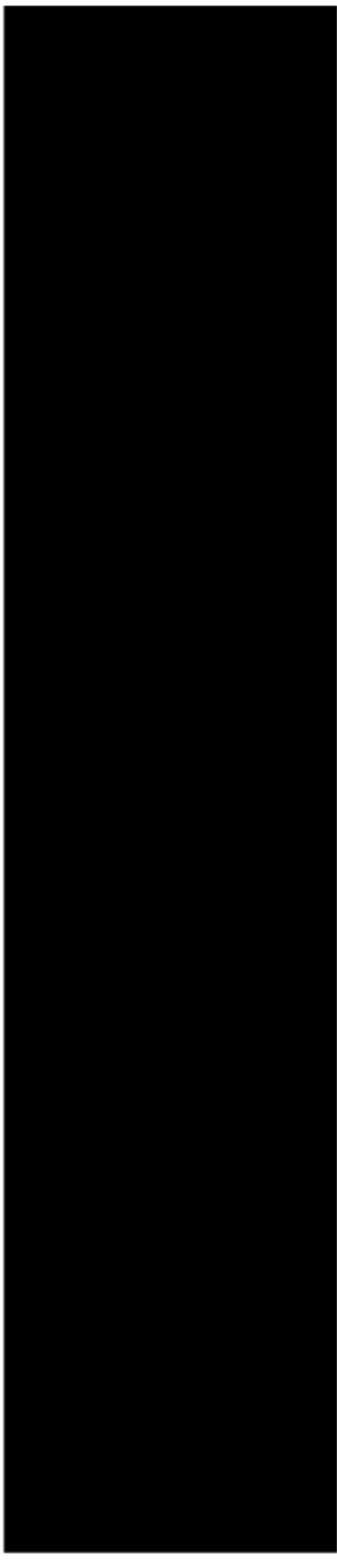
06/19/2018 - 06/19/2018



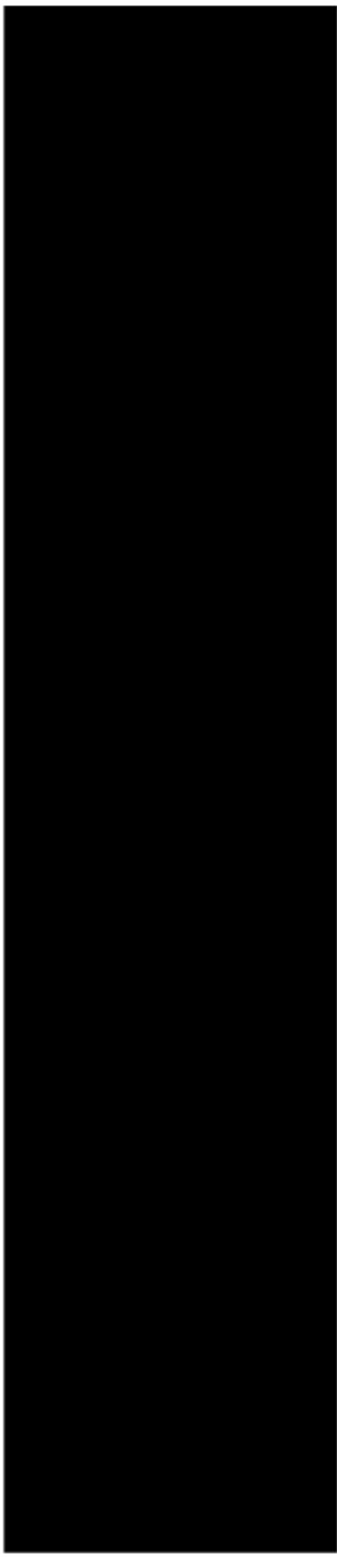
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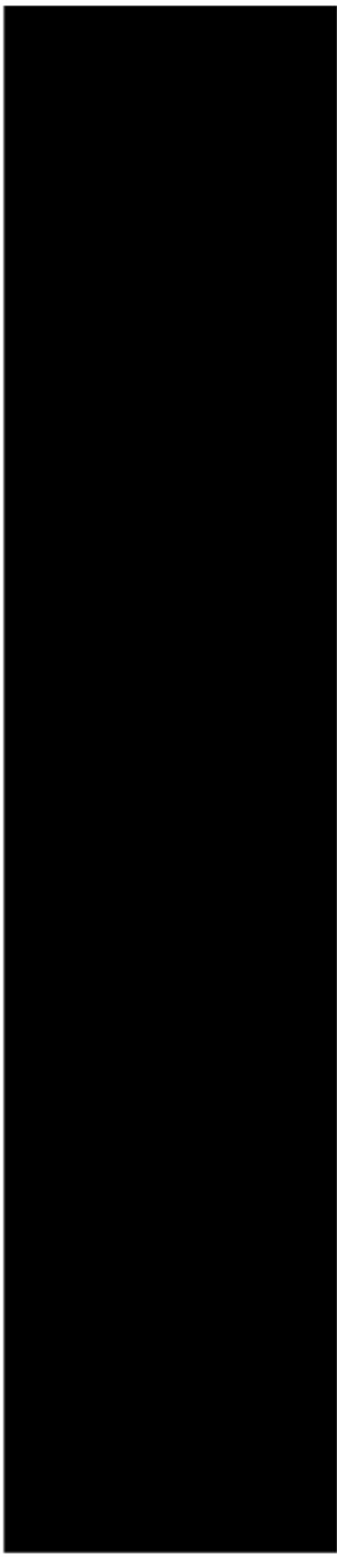
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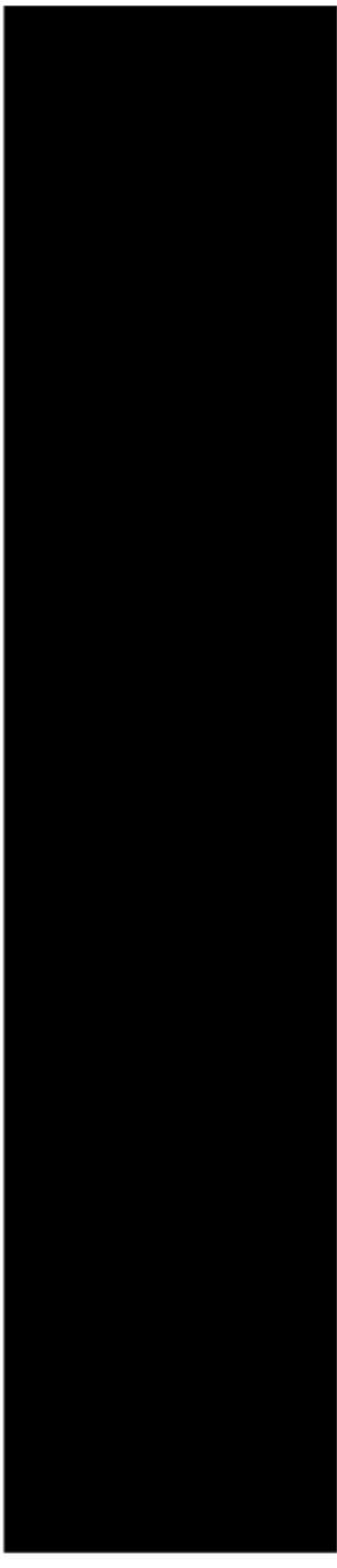
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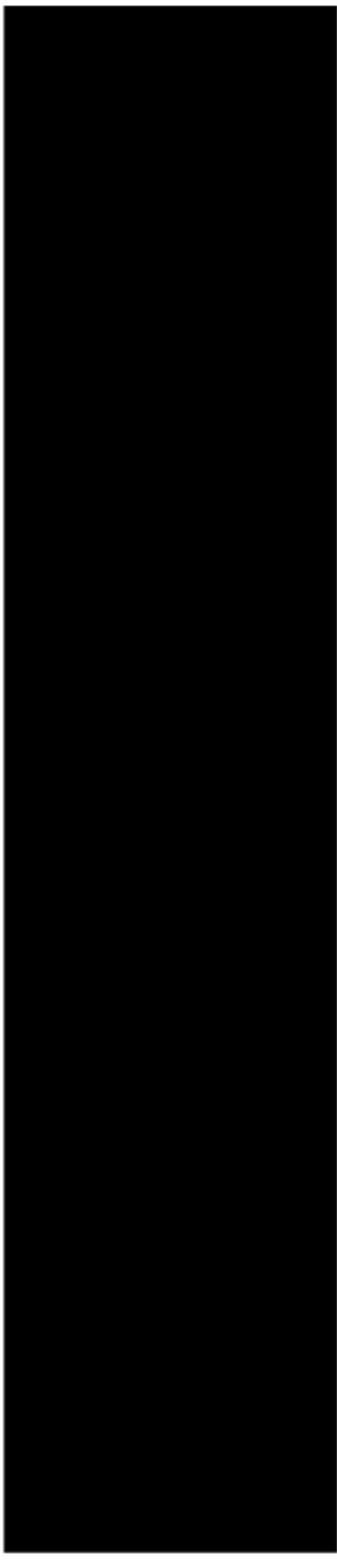
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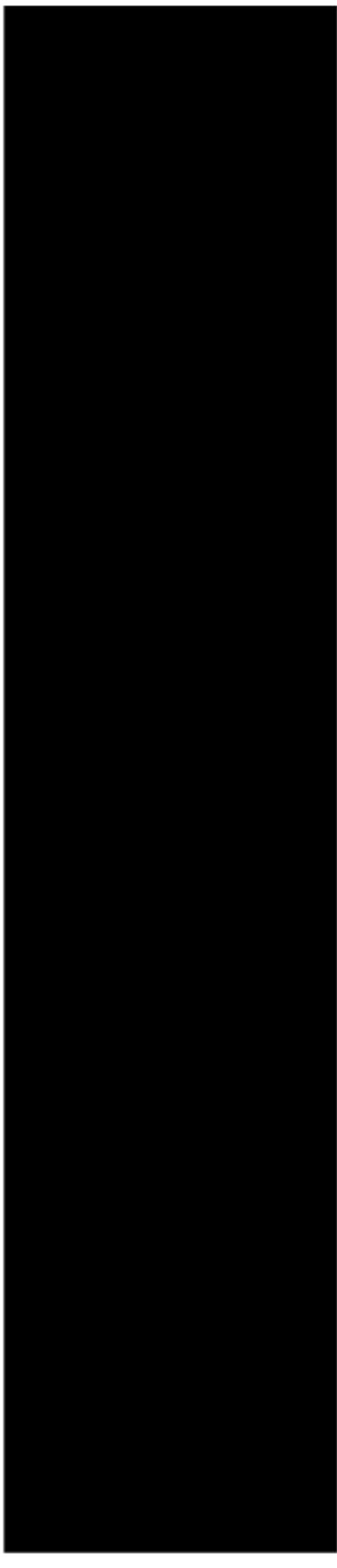
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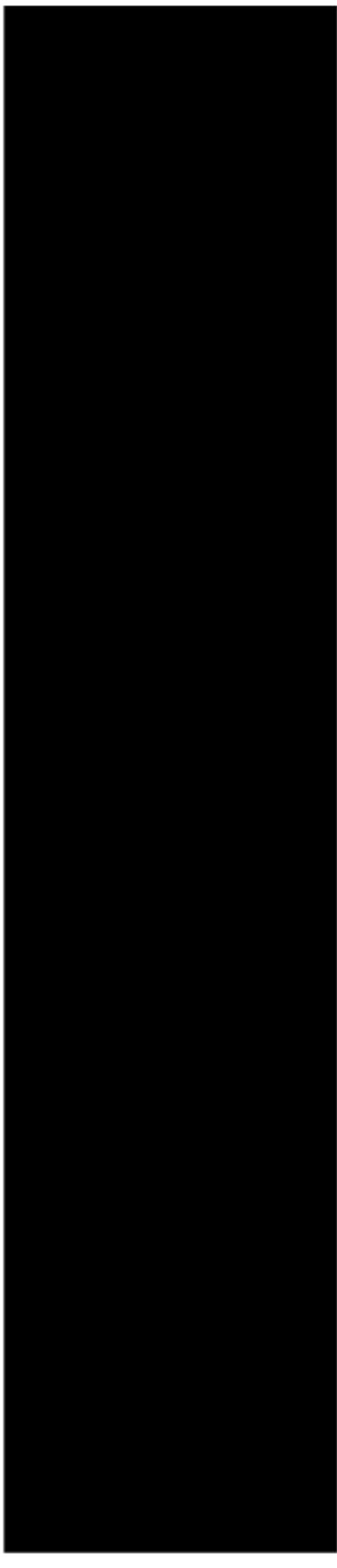
01/27/2004 - 01/27/2004



01/27/2004 - 01/27/2004



05/02/1997 - 05/02/1997



Not available

8. VATANEN, TOMMI M

SSN:

DOB (Age):

Date Range

01/05/2017 - 11/30/2018

Address

Phone #

01/01/2017 - 11/30/2018

12/26/2016 - 10/31/2018

12/01/2016 - 09/30/2018

01/01/2016 - 01/05/2017

01/01/2017 - 01/01/2017

09/25/2016 - 11/11/2016

01/01/2016 - 08/08/2016

01/01/2015 - 04/02/2016

01/01/2015 - 12/15/2015

9. TURNER, JENNIFER

SSN:

Date Range

06/19/2018 - 06/19/2018

Address

Phone #

07/22/2016 - 04/30/2017

05/20/2016 - 05/20/2016

12/03/2010 - 12/03/2010

10 [REDACTED]

SSN:

DOB (Age):

Date Range

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01/01/2011 - 04/26/2019

05/11/2013 - 04/26/2019

06/19/2018 - 06/19/2018

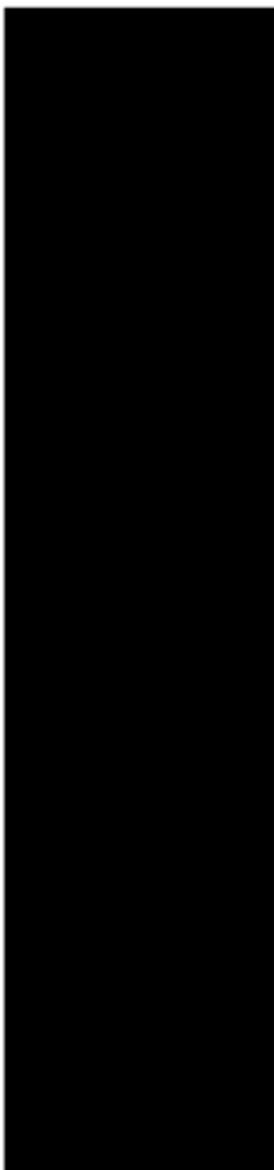
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08/03/2013 - 03/27/2014



06/27/2005 - 12/31/2011



08/18/2006 - 07/27/2009



01/27/2004 - 01/27/2004



01/27/2004 - 01/27/2004



05/02/1997 - 05/02/1997



Not available

11. NEMROW, JULIE

SSN:



DOB (Age):



Date Range

01/01/1976 - 11/02/2018



Address

01/07/2008 - 06/26/2018



Phone #



11/01/2009 - 06/26/2018



11/01/2017 - 11/01/2017



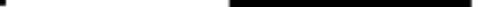
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05/01/2012 - 05/31/2012



05/01/2012 - 05/31/2012



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04/01/2007 - 08/31/2007



04/03/2007 - 08/31/2007



07/03/2006 - 08/31/2006



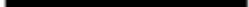
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10/01/2002 - 05/29/2006



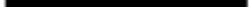
04/06/1999 - 01/23/2003



12/20/1999 - 01/23/2003



07/13/2001 - 01/23/2003



01/01/1986 - 12/31/1986

12. COLLETTE, COURTNEY J

SSN:

DOB (Age):

Date Range

01/01/2018 - 02/28/2019

Address

Phone #

09/30/2009 - 10/31/2018

06/01/2018 - 06/30/2018

06/01/2018 - 06/30/2018

03/01/2018 - 04/06/2018

09/01/2014 - 01/24/2018

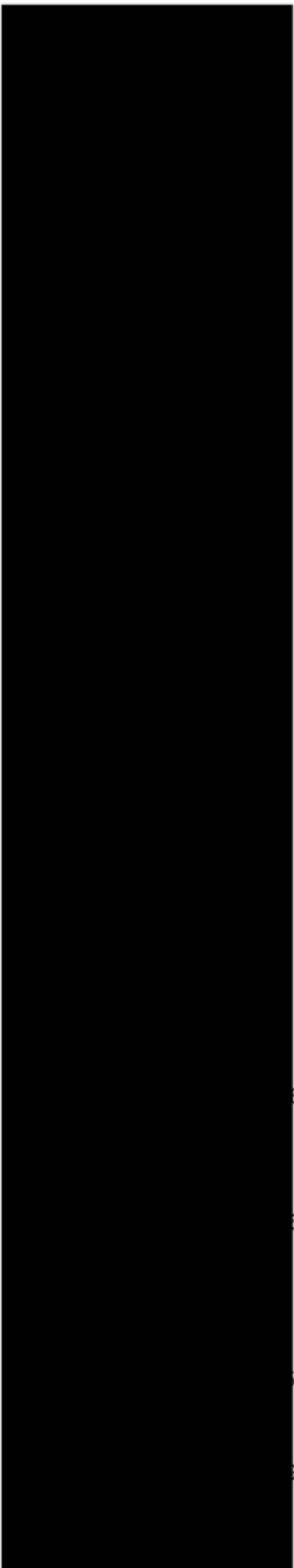
11/13/2017 - 11/13/2017

09/01/2017 - 10/05/2017

09/01/2014 - 09/30/2014

04/15/2005 - 06/14/2014

09/01/2010 - 09/30/2010



12/03/2009 - 12/03/2009



11/23/2009 - 11/23/2009



11/23/2009 - 11/23/2009



11/21/2006 - 12/06/2006



08/01/2004 - 06/10/2005



02/26/2005 - 02/26/2005



08/21/2003 - 04/30/2004



01/26/2004 - 01/26/2004



10/04/2002 - 03/27/2003



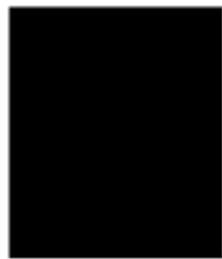
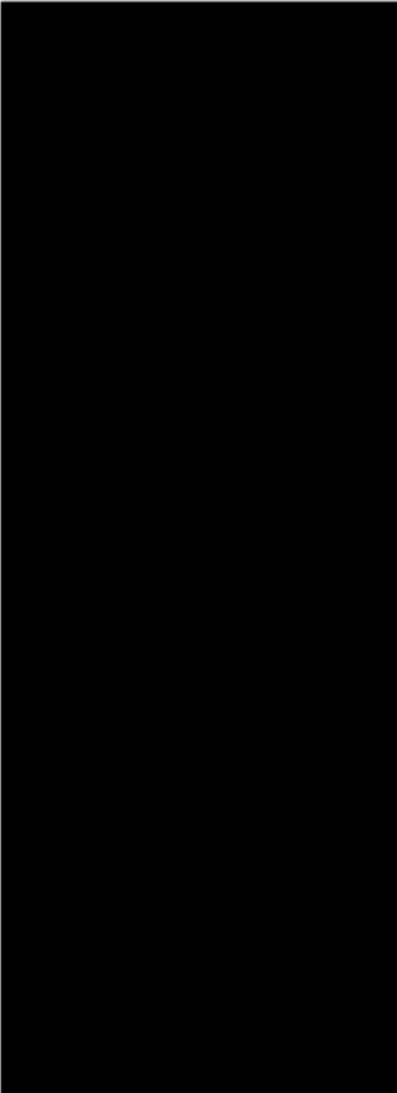
10/22/2002 - 03/14/2003



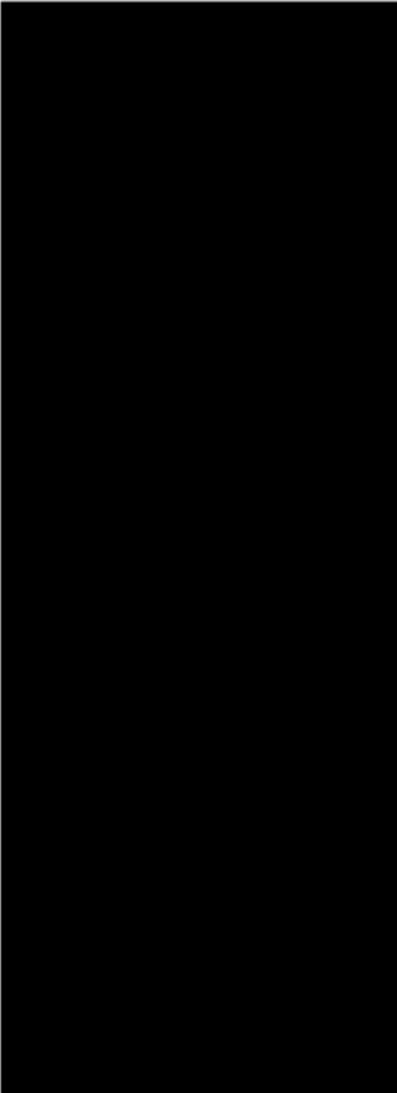
11/20/1999 - 01/23/2003



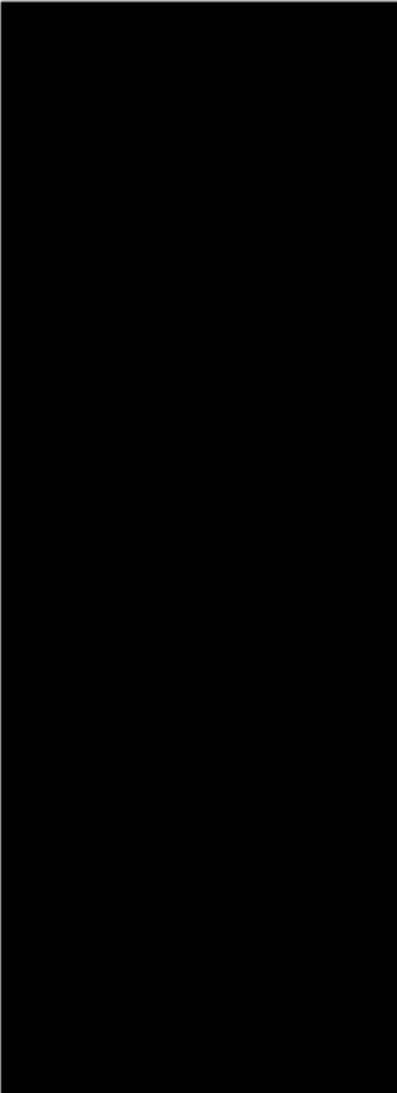
07/01/2000 - 01/23/2003



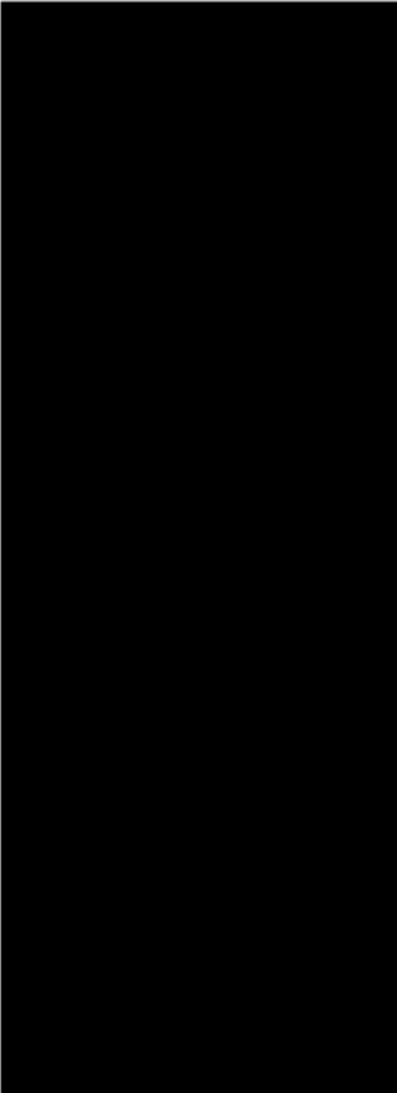
02/17/2000 - 01/23/2003



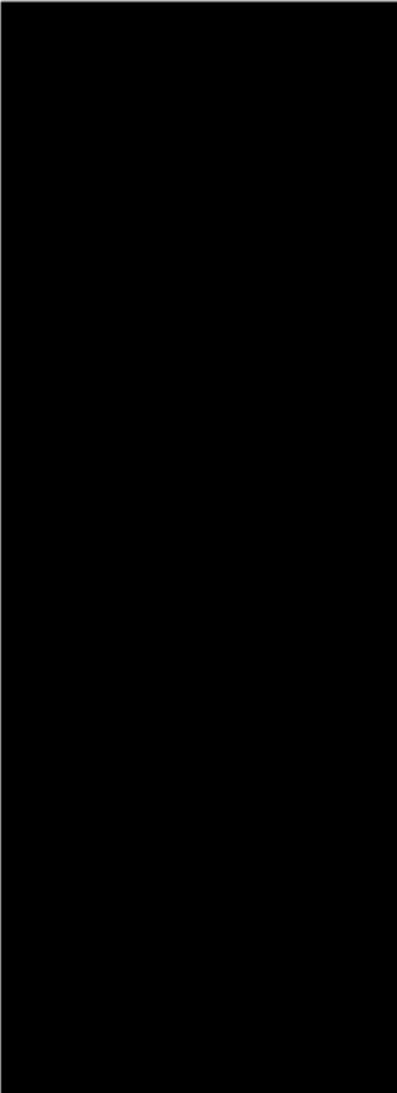
06/05/2002 - 07/03/2002



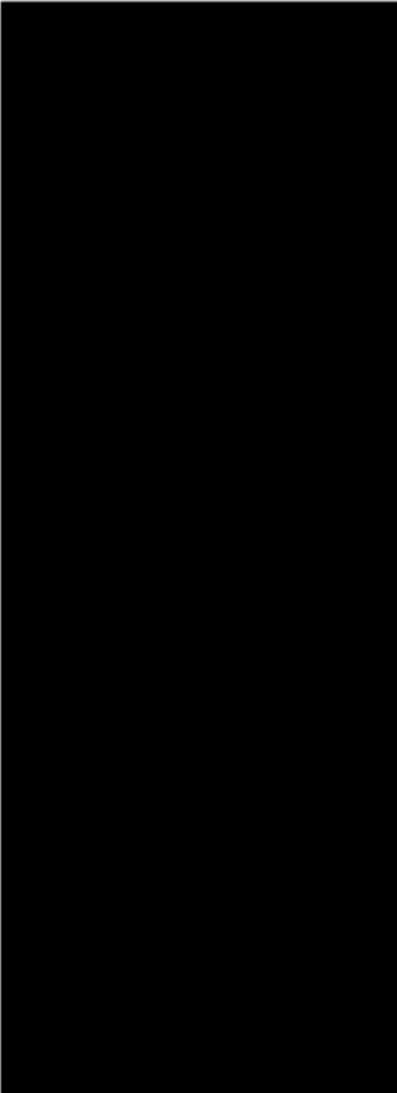
06/14/2001 - 04/28/2002



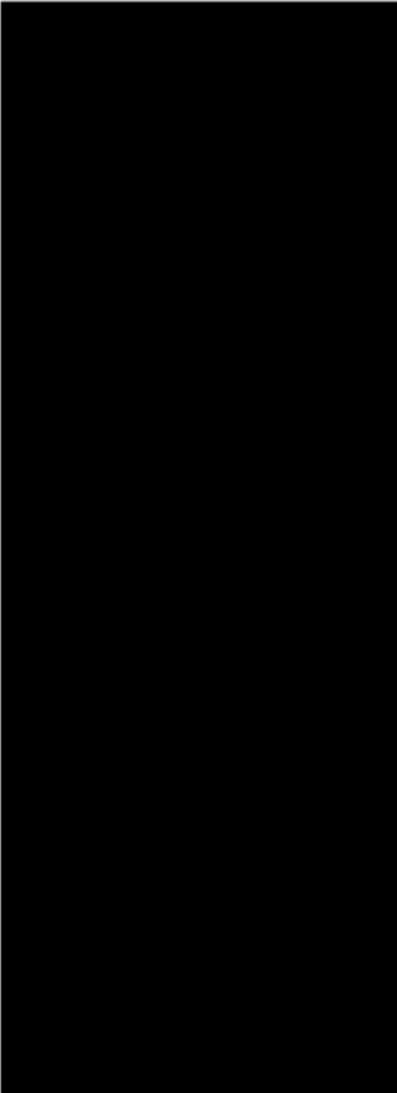
06/08/2000 - 11/21/2001



Not available



Not available



13. VATANEN, TOMMI M

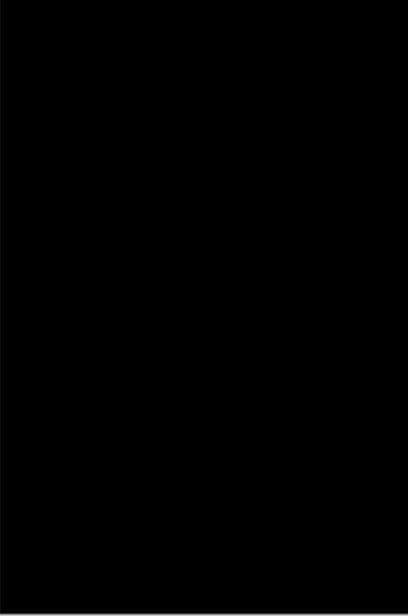
SSN:

DOB (Age):



Date Range

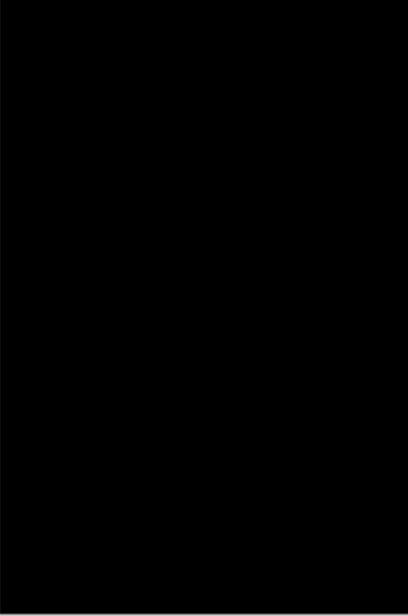
01/05/2017 - 11/30/2018



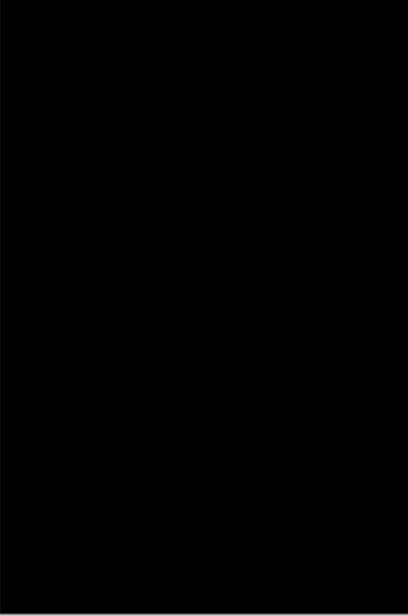
Address

Phone #

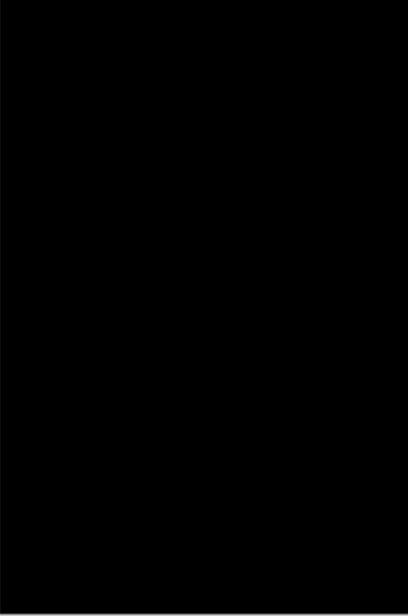
01/01/2017 - 11/30/2018



12/26/2016 - 10/31/2018



12/01/2016 - 09/30/2018



01/01/2016 - 01/05/2017



01/01/2017 - 01/01/2017

09/25/2016 - 11/11/2016

01/01/2016 - 08/08/2016

01/01/2015 - 04/02/2016

01/01/2015 - 12/15/2015



Associate Analytics Chart

| ASSOCIATION | WORLD-CHECK? | GLOBAL SANCTIONS? | OFAC? | ARREST RECORDS? | CRIMINAL RECORDS? | BANKRUPTCY? |
|-------------------|--------------|-------------------|-------|-----------------|-------------------|-------------|
| RELATIVES | | | | | | |
| Maxwell, G | NO | NO | NO | NO | NO | NO |
| Maxwell, G | NO | NO | NO | NO | NO | NO |
| ASSOCIATES | | | | | | |
| [REDACTED] | NO | NO | NO | NO | NO | NO |
| Heiden, Lisa A | NO | NO | NO | NO | NO | NO |
| Koffler, Adam H | NO | NO | NO | NO | NO | NO |
| Turner, Jennifer | NO | NO | NO | NO | NO | NO |

Neighbor Listings for Subject's Address

[REDACTED] BOSTON, MA 02114 SUFFOLK COUNTY

Name

Street Address

Phone Number

HIBBARD, JULIA



STENGLE, LAURA E
BLAIKIE, ANNA
BROWN, MACKENZIE L
USAKLIGIL, CICEK
TERK, JESSICA
DRISCOLL, BRIAN
DRISCOLL, THERESE C
CORBETT, IAN
HOWE, ELEANOR
CHAGANTI, ADITYA
GROSSHEIM, GRETCHEN
INDELICATO, JASON F
VIR, VIRA
ECK, ALISSA
KHEIRKHAH, AHMAD
BROWN, MACKENZIE L
BROWN, MACKENZIE L
PARK, THOMAS
ECK, ALISSA
ZELENKO, ALISSA
CORDEIRO, EVAN
SHMORHUN, NELYA
LIBBEY, BARBARA
MCDONALD, ASHLEY
MCDONALD, ASHLEY
ZELENKO, ALISSA
SHARPLESS, SELENA
SCHULZ, BRIAN
MC GUIRE, ROBIN
RANA, RADHIKA
ROIX, JEFFREY J
JARVEOJA, DAGNE
UK, IRINA
BAE, MOON
CHAN, EUGENE Y
BAE, MOON Z
CHAN, CANDICE
LANG, GAVIN
BASINGER, DEVIN
BASINGER, ASHLEY
MOONEY, WARD K
MOONEY, WARD K
DRISCOLL, BRIAN
GRAVA, DERRICK
MOONEY, WARD K.
HOOD, NANCY J
MCGARVA, PAMELA S
BROWN, SARAH

BOSTON, MA 02114 SUFFOLK COUNTY

| Name | Street Address | Phone Number |
|----------------------|----------------|--------------|
| VATANEN, TOMMI M | | |
| FISHER, ANTON | | |
| LANE, CHRISTIAN | | |
| SOGHOIAN, DAMIEN | | |
| MORGAN, MICHAEL L | | |
| KIM, CHRISTINA | | |
| NAVARRO, ADRIANO | | |
| JUSTO, ISABELA | | |
| DIVNEY, KEVIN | | |
| BROWN, KARA | | |
| MCAULIFFE, CHEYENNE | | |
| MCAULIFFE, CHEYENNE | | |
| ROMANO, JOSEPH | | |
| PINEDA, JUAN C | | |
| MEADS, SARAH M | | |
| DEBUS, RICK | | |
| BAUGH, CHRISTOPHER A | | |
| ARISTIDE, DAVID | | |
| STANFORD, FATIMA | | |
| STANFORD, COREY | | |
| PARKER, JENNY A | | |
| BARGANTINE, RON | | |
| ENRIQUEZ, JOSE | | |
| ROMANO, JOSEPH | | |
| MADER, BARBARA | | |
| ENRIQUEZ, SASHA | | |
| ODELSON, PAUL B | | |
| KOCUREK, JAMES | | |
| KOWACK, KJERSTAN T | | |
| PINEDA, JUAN C | | |
| MCCONNELL, NANCY | | |
| THOMAS, ALDINE | | |
| JONES, JOEL | | |
| ARISTIDE, DAVID | | |
| MUHAMMED, ALI A | | |
| JONES, JEFFERY W | | |
| MUHAMMED, ALI | | |
| SINANIS, MARIA | | |
| NAVARRO, ADRIANO | | |
| MARTINSON, HOLLY | | |
| SERA, RAZ | | |
| USALIS, KARLA | | |
| MARTINSON, HOLLY | | |
| IZADI, AZADE | | |
| WHITE, BRYAN M | | |

OLSON, DEANNA
GRACE, ROBERT E.
SINANIS, MARIA
TARNEY, ROBERT
POINTER, MATTHEW P
KANDAWALLA, SPENTA
BOSLETT, BRYN
MAXWELL, GHISLAINE NOELLE
COLLETTE, COURTNEY
OZBUN, JUDY A
TURNER, JENNIFER
LUND, KIMBERLY
CALUPE, ROLAND
MCDERMOTT, PAUL D
[REDACTED]

NEMROW, JULIE
BROWNE, ERNEST C
MARTINSON, HOLLY
GRISONICH, CHRIS L
ODELSON, PAUL B
MCCOY, ROBERT E JR.
MARDEN, SUSAN P
MARDEN, STEVEN
COLLETTE, COURTNEY
MARTINSON, HOLLY
BINA, BABAK
EPHRAIM, BELINDA
SERAJ, SATGIN
HAMRAH, SATGIN
NEMROW, JULIE
SCHULTZE, SARAH A
MCGARVA, PAMELA S
HARTFORD, KENNETH
KEATING, CANDICE A
HARTFORD, KENNETH

Report section(s) with no matches

Death Records, SSN & Current Address Fraud Alerts, Other SSNs Associated with Subject, Other Records/Names Associated with Subject's SSN, Canadian White Pages, Email Addresses, Marriage Records, Divorce Records, Professional & Recreational Licenses, Marijuana Related Business Records, Military Records, Voter Registrations, Licensed Drivers at Subject's Addresses, Global Sanctions, Excluded Parties List System, World-Check Profiles, OFAC Infractions, Criminal Records, Warrants, and Traffic Citations, Possible Real-Time Incarceration & Arrest Records, Arrest Records, Significant Shareholders, Liens & Judgments, Bankruptcy Records, Lawsuit Records, Docket Records, Corporate Filings, UCC Filings, Real Property & Deed Transfers, Waterfront Residency, Property Owners of Subject's Addresses, Real Property Pre-Foreclosure Records, Real-Time Vehicles, Vehicle Registered at Subject's Addresses, Watercraft, FAA Aircraft Registrations

From: "████████>

To: "████████>

Subject: FBINET to UNET Uploaded Files

Date: Wed, 27 Nov 2019 16:40:38 +0000

Importance: Normal

Attachments: Proffer_of_████████_Interview_231.pdf

From: "██████████" <████████>
To: "████████. (NY) (FBI)" <████████>
Subject: FBINET to UNET Uploaded Files
Date: Wed, 27 Nov 2019 16:40:18 +0000
Importance: Normal
Attachments: ██████████.pdf

From: "/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP
(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=72708F8BC5354F44958B87907FF0BCDB-[REDACTED]

To: [REDACTED]

Subject: Maxwell

Date: Wed, 30 Oct 2019 15:32:21 +0000

Importance: Normal

Hey [REDACTED],

A subpoena was issued for tolls on Maxwell's phone; we are currently waiting on the results. The PRTT went active yesterday, October 29. Yesterday the IP was hitting in Pawtucket, Rhode Island. No new location hits as of today.

- [REDACTED]

From: "████████>
To: "████████>," "████████")"
<████████>, "████████>"
Subject: RE: Attorney email
Date: Mon, 21 Oct 2019 18:28:51 +0000
Importance: Normal

All 3 have been present at different points for interviews of their clients. Two would be preferable but I don't want to not include anyone. At this point, it's fine.

From: VictimServices
Sent: Monday, October 21, 2019 1:46 PM
To: █████><████████>; █████>; █████>
Cc: █████>
Subject: RE: Attorney email

████████,
Are you good with the █████ folks bringing the party of 3?

Thanks,

From: █████
Sent: Friday, October 18, 2019 6:00 PM
To: █████>; █████>; █████>
Cc: █████>
Subject: Attorney email

I'm fine with it as long as █████ and █████ are good with it.

████████
████████
FBI Victim Services Division
████████
████████

On Oct 18, 2019 5:59 PM, "████████>" wrote:
I think █████ said it's ok since it's only a few days away. Is that correct █████?

-
On Oct 18, 2019 5:44 PM, █████> wrote:
Hello,

I did not send the below reminder email to the █████ folks as we are not certain all three should attend. Note for Monday to decide. The two other firms attending have two representatives each.

████ Attorney

████████

████████

EFTA00038375

Attorney
Attorney

[REDACTED]

[REDACTED]

--
Reminder: FBI Victim Services Division Briefing for Victims of Jeffrey Epstein - Legal Counsel

Good evening,

Thank you for your interest in the upcoming meeting. Please be sure to bring your government issued identification for verification and building access. Electronic devices, to include cell phones, laptops/tablets, and recording devices are not permitted in FBI space. If you must bring those items into the building, secure storage will be available to you and you may retrieve your items at the conclusion of the meeting. The FBI entrance is on [REDACTED] and you will have to go through building security, so please plan to arrive by 9:30. You will then be escorted to the meeting space.

Parking:

New York City parking is limited but there is a parking lot on the corner of [REDACTED]. The best transportation is the train [REDACTED]. FBI personnel will be present outside to help you find your way to the meeting space.

If last minute changes arise, regarding your itinerary or should you have additional questions, please submit updates/questions to the [REDACTED] inbox. A staff member will monitor the emails, should you need assistance.

Date: October 23, 2019

Time: 10:00 AM

Location: [REDACTED]

Lastly, please be respectful of the intention of the meeting. Thank you for your cooperation in this matter.

Respectfully,
FBI Victim Services Division

--

Happy weekend,
[REDACTED]

EFTA00038376

From: "/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=72708F8BC5354F44958B87907FF0BCDB
[REDACTED]>

To: [REDACTED]

Cc: [REDACTED]

Subject: [REDACTED] notes

Date: Fri, 11 Oct 2019 20:11:10 +0000

Importance: Normal

Attachments: Provided_by_[REDACTED]153718.pdf; [REDACTED]interview_notes154256.pdf; _image_154139.pdf; _image_154154.pdf

Hi all,

Here are the notes from today's interview along with the photos provided.

Also, [REDACTED] is available on Tuesday at 10:30am.

Have a good weekend.

[REDACTED]

From: [REDACTED]

To: [REDACTED]

Subject: FBINET to UNET Uploaded Files

Date: Fri, 11 Oct 2019 20:03:18 +0000

Importance: Normal

Attachments: _image_154139.pdf

Charity Recipients

Philip Diaz, Alfredo, Steve, Security ⁴⁵⁷ \$52

Politicians: Peter Mandelson, Gov. Richardson, Cecille,
Sheriff New Mexico

Business: Tess, Leon, Howard Zuckerman, Glen D.,

House Staff: K+B, L+M, L+J, Rich.

[REDACTED], Acosta, Governor Stefanie's letter

Religious People

Academics: Henri Rosofski, Lawrence Kraus, Howard Gardner
Seth Lloyd, Lee Smolin, Richard Axel, J. Adelman,
Murray Gellman,

Jeffrey E. Epstein

Prison
Ray Danner

From: "/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=72708F8BC5354F44958B87907FF0BCDB-[REDACTED]" <[REDACTED]>
To: "[REDACTED] (USANYS)" <[REDACTED]>
Cc: "[REDACTED] ([REDACTED])" <[REDACTED]>
Subject: FW: Subpoena requests
Date: Fri, 06 Dec 2019 20:32:05 +0000
Importance: Normal

Any uber and lyft accounts associated with Ghislaine Maxwell, DOB [REDACTED]. Or associated with phone number [REDACTED] and email address [REDACTED]

Could we also see if there are accounts associated with the below addresses?

[REDACTED], Boston, MA 02114

[REDACTED], Boston, MA 02108

[REDACTED], Manchester by the Sea, Massachusetts 01944

-----Original Message-----

From: [REDACTED] (NY) (FBI)
Sent: Thursday, December 05, 2019 7:06 PM
To: [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>
<[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>
Cc: [REDACTED] ([REDACTED]) <[REDACTED]>
Subject: Subpoena requests

Hey all,

Could we get some subpoenas for the below agencies for Ghislaine Maxwell, DOB [REDACTED]

Uber
Uber Technologies, Inc.
1455 Market Street, 4th Floor
San Francisco, CA 94103

Lyft
185 Berry Street Suite 5000
San Francisco, CA 94107

Thanks!

From:

To:

Cc:

Subject: assistance with victim in [REDACTED]

Date: Fri, 06 Dec 2019 15:32:15 +0000

Importance: Normal

Hi [REDACTED] - I am reaching out again to see how to proceed with the below? The victim has just reached out again looking for assistance. She lives outside [REDACTED]. If there is someone else I should reach out please let me know.

Thank you again for your assistance!

[REDACTED]
On Nov 26, 2019 2:35 PM, "[REDACTED]" > wrote:

Hi [REDACTED] - I am a Victim Specialist in New York and am reaching out in hopes that you can assist or guide me in the right direction. As you may have seen we have an open case regarding Jeffrey Epstein for trafficking charges. There is an identified victim who lives in [REDACTED] and she is asking for counseling assistance. How would I connect her to appropriate referrals? I have asked her where she lives and am waiting to hear back. Any assistance is greatly appreciated. I have copied the Case Agent [REDACTED] if you have any questions.

Thanks in advance! And Happy Thanksgiving!

[REDACTED]
FBI Victim Specialist
New York Field Office
[REDACTED]
[REDACTED]

EFTA00038381

From: [REDACTED]

To: [REDACTED]

Subject: 眇撇◆佃樞脤久鐸鯈, 故晦敲°溼瑳槎◆

Date: Mon, 25 Nov 2019 22:30:59 +0000

Importance: Normal

Sent from my iPhone

Begin forwarded message:

From: [REDACTED]

Date: November 21, 2019 at 5:59:13 AM MST

To: [REDACTED]

Subject: CONFIDENTIAL: Jeffrey Epstein

Reply-To: [REDACTED]

Edward,

This is sensitive, so it will be the first and last email depending on your discretion. You can choose to take it or trash it but this comes from a person that has been there and seen it all, as a former staff at the Zorro.

The material below was taken from Jeffrey Epstein home as my insurance in case of future litigation against Epstein. SORRY NO QUESTIONS.

What is damning about Jeffrey Epstein is yet to be written. Did you know [REDACTED]

[REDACTED]

Here are the video footage of Jeffrey Epstein:

1. Link <truncated> 13min.57secs (sex video with minor)
2. Link <truncated> 27min.03secs threesomes (video)
3. Link <truncated> 12min.54secs threesomes (video)
4. Link <truncated> 19mins.22secs underage girl (sex video)
5. Link <truncated> 7mins.31secs underage girl ([REDACTED] video)
6. Link <truncated> 23mins.48secs underage girl (rape fantasy video)
7. Link <truncated> 15mins.19secs Girl [REDACTED] Madam G (audio)

Please arrange for **1 bitcoin (btc)** by 6pm EDT today, Thursday 11.22.19 to the btc wallet address: [REDACTED]

The USB will be sent anonymously to your attention by overnight courier upon receipt of the funds. You have my assurance this is exclusive, never shared before. No attorneys. No samples. No questions please. Confirm asap.

EFTA00038382



Sent with [ProtonMail](#) Secure Email.

EFTA00038383

From:

To:

Cc:

Subject: RE: Maxwell Facebook subpoena

Date: Tue, 26 Nov 2019 18:38:04 +0000

Importance: Normal

Thanks [REDACTED]

From: [REDACTED] (USANYS) [mailto:[REDACTED]]

Sent: Tuesday, November 26, 2019 10:28 AM

To: [REDACTED] <[REDACTED]>

Cc: [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS)

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

Subject: RE: Maxwell Facebook subpoena

Could you please serve the attached subpoena & NDO? Thanks!

From: [REDACTED] <[REDACTED]>

Sent: Thursday, November 21, 2019 7:44 PM

To: [REDACTED] (USANYS) <[REDACTED]>

Cc: [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>;

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

Subject: Re: Maxwell Facebook subpoena

Ok thanks

On Nov 21, 2019, at 17:51, [REDACTED] (USANYS) <[REDACTED]> wrote:

Thanks very much for checking. I'm dropping off an application for an NDO now, so it should come back from the court by Monday at the latest.

From: [REDACTED] <[REDACTED]>

Sent: Thursday, November 21, 2019 5:22 PM

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

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

Subject: Maxwell Facebook subpoena

[REDACTED],

As you requested we checked for common or repeat IP addresses in the Maxwell cell phone pen trap with negative results. We did find some random IP addresses in the pen trap that come back to facebook. This leads us to believe she either has a facebook page, or has been accessing facebook from her phone. We ran all of the phone numbers we've known to be associated with Maxwell through facebook's law enforcement portal and found two of them to be associated with facebook accounts. Through the portal we are not able to view the actual account but were able to see that there at least once existed an account that was connected to these phone numbers.

Would you be able to cut us a facebook subpoena for subscriber and recent login information associated with the following phone numbers.

[REDACTED]

Thanks!

[REDACTED]

Detective [REDACTED]

NYPD / FBI

Child Exploitation Human Trafficking Task Force

Office: [REDACTED]

Cell: [REDACTED]

Fax: [REDACTED]

From: [REDACTED]

To: [REDACTED]

Cc: "[REDACTED]"
[REDACTED]

Subject: RE: Maxwell Facebook subpoena

Date: Tue, 26 Nov 2019 15:28:04 +0000

Importance: Normal

Attachments: 2019-11-26,_subpoena_and_NDO_to_Facebook,_re_Maxwell_identifiers.pdf

Could you please serve the attached subpoena & NDO? Thanks!

From: "██████████" <████████>
To: NY STATE POLICE INTEL CENTER <████████>
Cc: "████████>, ██████████>
Subject: Information Request
Date: Tue, 10 Dec 2019 16:53:23 +0000

Importance: Normal

Attachments: NYSIC_Ghislaine_N_Maxwell.doc; NYSIC_Scott_G_Borgerson.doc;
NYSIC_MA_████.doc

Inline-Images: Outlook-1510171437.png; Outlook-1510171974.jpg

Please refer to the attached request forms. Thanks.

Detective █████
NYPD Detective Bureau Child Exploitation/ Human Trafficking Task Force
N.Y. FBI Squad C20

Office
████████████████████
Desk
████████████████████
Fax
████████████████████
Cell
████████████████████





REQUEST FOR INFORMATION FORM

| DATE & TIME OF REQUEST | MEMBER/ANALYST ASSIGNED | | | | | | | | | |
|--|--------------------------------------|----------------|----------------------|------------------------------|--------------------|--------------------|-------|-------|-------|------------|
| RICS Control #: | Rank: | | | | | | | | | |
| Received/Entered By: | Last Name: | | | | | | | | | |
| Date: _____ | Time: _____ | Tax / SS#: | | | | | | | | |
| REQUESTOR'S INFORMATION | | | | | | | | | | |
| Agency Name and ORI: | NY03030C9 | Command/Unit: | Child Exploit T/F | Investigation Type: | Child Exploitation | | | | | |
| Workplace (Full Address): | 26 Federal Plaza, New York, NY 10278 | | | | | | | | | |
| Last Name | _____ | First Name: | _____ | Rank/Title: | Detective | | | | | |
| Tax # NYPD Only: | _____ | SSN: | Date of Appointment: | | | 08/30/1993 | | | | |
| Office #: | _____ | Fax #: | _____ | Pager/Cell#: | _____ | Pin: | | | | |
| TZS/Pet. Of Occ.: | Compl#: | Case#: | 2017-212 | Conferred w/ Requestor Date: | _____ | Time: | | | | |
| Supervisor's Rank/Full Name: | LT | | | | Phone Number: | _____ | | | | |
| SUBJECT INFORMATION | | | | | | | | | | |
| Last Name: | Maxwell | First Name: | Ghislaine | Middle: | N | Aliases: | | | | |
| DOB: | _____ | Age: | 57 | Sex: | F | Race: | W | POB: | _____ | Gang Name: |
| Bldg# | _____ | Street: | | | | Apt: | _____ | City: | _____ | |
| State: | _____ | ZIP Code: | | | | Tel#: | _____ | SSN#: | _____ | |
| Driver License#: | _____ | State/Country: | | | FL | Arrest: | | | _____ | |
| FBI#: | _____ | NYSID#: | | | Other State SID#: | | | | _____ | |
| BUSINESS LOCATION & FINANCIAL INFORMATION | | | | | | | | | | |
| Business Name: | Bldg: | Street: | | | | | | | | |
| City | _____ | State: | _____ | Zip Code | _____ | Tel#: | _____ | | | |
| Last Name: | First Name: | | | | (Circle One) | Owner/Mgr/Employee | | | | |
| Tax ID#: | Financial Institution: | | | | Account Type: | | | | | _____ |
| VEHICLE INFORMATION | | | | | | | | | | |
| Plate #: | State/Country: | | | Year: | Make: | Model: | | | | |
| No. Doors/Body Style: | Color: | | | Gray | VIN#: | | | | | |
| REMARKS | | | | | | | | | | |
| What have you (Requestor) done? | | | | | | | | | | |
| What needs to be done by NYSIC personnel? | | | | | | | | | | |
| I am requesting a CIAS search of the above named female for the past one year. | | | | | | | | | | |
| EMAIL Request to NYSIC: [REDACTED] OR FAX Request to NYSIC: [REDACTED] (You MUST call [REDACTED] to verify that your FAX was received!) | | | | | | | | | | |



REQUEST FOR INFORMATION FORM

| DATE & TIME OF REQUEST | MEMBER/ANALYST ASSIGNED | | | | | |
|--|--------------------------------------|----------------|----------------------|------------------------------|--------------------|------------|
| RICS Control #: | Rank: | | | | | |
| Received/Entered By: | Last Name: | | | | | |
| Date: _____ | Time: _____ | Tax / SS#: | | | | |
| REQUESTOR'S INFORMATION | | | | | | |
| Agency Name and ORI: | NY03030C9 | Command/Unit: | Child Exploit T/F | Investigation Type: | Child Exploitation | |
| Workplace (Full Address): | 26 Federal Plaza, New York, NY 10278 | | | | | |
| Last Name | _____ | First Name: | _____ | Rank/Title: | Detective | |
| Tax # NYPD Only: | _____ | SSN: | Date of Appointment: | | | 08/30/1993 |
| Office #: | _____ | Fax #: | _____ | Pager/Cell#: | _____ | Pin: |
| TZS/Pet. Of Occ.: | Compl#: | Case#: | 2017-212 | Conferred w/ Requestor Date: | _____ | Time: |
| Supervisor's Rank/Full Name: | LT | | | | Phone Number: | _____ |
| SUBJECT INFORMATION | | | | | | |
| Last Name: | Borgerson | First Name: | Scott | Middle: | G Aliases: | |
| DOB: | Age: 44 | Sex: M | Race: W | POB: | Gang Name: | |
| Bldg# | Street: | Apt: | | City: | | |
| State: | ZIP Code: | Tel#: | | SSN#: | | |
| Driver License#: | _____ | State/Country: | MA | Arrest: | | |
| FBI#: | _____ | NYSID#: | Other State SID#: | | | |
| BUSINESS LOCATION & FINANCIAL INFORMATION | | | | | | |
| Business Name: | Bldg: | Street: | | | | |
| City | State: | Zip Code | | Tel#: | | |
| Last Name: | First Name: | (Circle One) | | Owner/Mgr/Employee | | |
| Tax ID#: | Financial Institution: | Account Type: | | | | |
| VEHICLE INFORMATION | | | | | | |
| Plate #: | State/Country: | Year: | Make: | Model: | | |
| No. Doors/Body Style: | Color: | Gray | VIN#: | | | |
| REMARKS | | | | | | |
| What have you (Requestor) done? | | | | | | |
| What needs to be done by NYSIC personnel? | | | | | | |
| I am requesting a CIAS search of the above named male for the past one year. | | | | | | |
| _____ | | | | | | |
| _____ | | | | | | |
| EMAIL Request to NYSIC: ciu@nysic.ny.gov OR FAX Request to NYSIC: [REDACTED] (You MUST call [REDACTED] to verify that your FAX was received!) | | | | | | |



REQUEST FOR INFORMATION FORM

| DATE & TIME OF REQUEST | | MEMBER/ANALYST ASSIGNED | | |
|--|--------------------------------------|---------------------------------|----------------------|------------------------------------|
| RICS Control #: | Rank: | | | |
| Received/Entered By: | Last Name: | | | |
| Date: _____ | Time: _____ | Tax / SS#: | | |
| REQUESTOR'S INFORMATION | | | | |
| Agency Name and ORI: | NY03030C9 | Command/Unit: | Child Exploit T/F | Investigation Type: |
| Workplace (Full Address): | 26 Federal Plaza, New York, NY 10278 | | | |
| Last Name | ██████████ | First Name: | ██████████ | Rank/TITLE: |
| Tax # NYPD Only: | ██████████ | SSN: | Date of Appointment: | |
| Office #: | ██████████ | Fax #: | ██████████ | Pin: |
| TZS/Pet. Of Occ.: | Compl#: | Case#: | 31E-NY-302870 | Conferred w/ Requestor Date: Time: |
| Supervisor's Rank/Full Name: | LT | ██████████ | ██████████ | Phone Number: |
| SUBJECT INFORMATION | | | | |
| Last Name: | First Name: | Middle: | Aliases: | |
| DOB: | Age: | Sex | Race: | POB: |
| Bldg# | Street: | Apt: | City: | |
| State: | ZIP Code: | Tel# | SSN# | |
| Driver License#: | State/Country: | | | Arrest: |
| FBI#: | NYSID#: | Other State SID#: | | |
| BUSINESS LOCATION & FINANCIAL INFORMATION | | | | |
| Business Name: | Bldg: | Street: | | |
| City | State: | Zip Code | Tel#: | |
| Last Name: | First Name: | (Circle One) Owner/Mgr/Employee | | |
| Tax ID#: | Financial Institution: | Account Type: | | |
| VEHICLE INFORMATION | | | | |
| Plate #: | ██████████ | State/Country: | MA | Year: 19 |
| No. Doors/Body Style: | ██████████ | Color: | Gray | VIN#: |
| REMARKS | | | | |
| What have you (Requestor) done? | | | | |
| What needs to be done by NYSIC personnel? | | | | |
| I am requesting the assistance of the NYSP regarding a CIAS check as well as NYSP , LPR's, . | | | | |
| . | | | | |
| EMAIL Request to NYSIC: ciu@nysic.ny.gov OR | | | | |

FAX Request to NYSIC: [REDACTED] (You MUST call [REDACTED] to verify that your FAX was received!)

From: "dropbox@ic.fbi.gov" <dropbox@ic.fbi.gov>

To: [REDACTED]

Subject: FBINET to UNET Uploaded Files

Date: Tue, 10 Dec 2019 16:31:50 +0000

Importance: Normal

Attachments: Interview_of_[REDACTED]_on_9_19_2019.pdf

From: [REDACTED]

To: [REDACTED]

Subject: Ghislaine Maxwell FL DL

Date: Mon, 09 Dec 2019 23:28:59 +0000

Importance: Normal

Attachments: Ghislaine_N_Maxwell_FL_DL_Image.pdf

Inline-Images: Outlook-1510171437.png; Outlook-1510171974.jpg

Detective [REDACTED]

NYPD Detective Bureau Child Exploitation/ Human Trafficking Task Force

N.Y. FBI Squad C20



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RECEIVED AT 12/09/2019 16:24:58



DR.FL037045V

16:24 12/09/2019 00000

16:24 12/09/2019 04316 NY10100T2

*0467475810

TXT

[REDACTED]
GHISLAINE, NOELLE, MAXWELL

55 MONTEREY AVE

1000 VENETIAN WAY APT 801

TYPE LIC: CLASS E OPERATOR

CURRENT LICENSE ISSUED: 01/05/2012 EXPIRES: 12/25/2020 REP. LIC. ISSUED 11/16/17

VALID LICENSE

TEANECK

NJ 07666

MIAMI BEACH

FL 33139

DOB: 12/25/1961 HT: 508 RACE: W SEX: F

SOC SEC: [REDACTED]

END OF DDL/DHSMV RESPONSE.

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From: "/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=72708F8BC5354F44958B87907FF0BCDB-[REDACTED]>

To: "[REDACTED]">

Cc: [REDACTED]

Subject: GM Facebook logins

Date: Thu, 19 Dec 2019 21:09:53 +0000

Importance: Normal

Hey [REDACTED],

It looks like Maxwell's ISP for Facebook was on 11/13 and 11/14.

From: "/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=72708F8BC5354F44958B87907FF0BCDB-[REDACTED]>
To: [REDACTED]
[REDACTED]
Subject: RE: David Rodgers
Date: Wed, 08 Jan 2020 15:35:32 +0000
Importance: Normal

Sounds good. Thanks for the update!

From: [REDACTED] (USANYS) [mailto:[REDACTED]]
Sent: Tuesday, January 07, 2020 5:34 PM
To: [REDACTED]
[REDACTED]
Subject: David Rodgers

Team,

Just so everyone is in the loop, I got a call from David Rodgers' attorney (in response to our email requesting an interview). Rodgers wants to be cooperative and will come in for an interview, but he is currently on a cruise, and his lawyers will need to talk to/meet with him after he gets back. They think late January/early February is a good timeframe to aim for.

We discussed logistics (because his attorneys are here in NYC), and they want us to fly him up, which shouldn't be a problem.

We'll check in with his attorney in a week or so and let you know.

[REDACTED]
[REDACTED]
Assistant United States Attorney
Southern District of New York
One Saint Andrew's Plaza
New York, NY 10007
[REDACTED]
[REDACTED]

Event: FBI / SDNY Epstein update mtg

Start Date: 2020-01-08 18:00:00 +0000

End Date: 2020-01-08 19:00:00 +0000

Organizer: [REDACTED] >

Location: 1SA (conf room TBD)

Class: X-PERSONAL

Date Created: 2020-01-06 23:07:29 +0000

Date Modified: 2020-01-07 21:45:13 +0000

Priority: 5

DTSTAMP: 2020-01-06 23:06:57 +0000

Attendee: [REDACTED]

[REDACTED]

Alarm: Display the following message 15m before start

| Reminder

From: "

To: "

Cc: "

<

<

Subject: Re: flight records

Date: Mon, 06 Jan 2020 15:34:33 +0000

Importance: Normal

Thank you.

> On Jan 6, 2020, at 10:28 [REDACTED] wrote:

> [REDACTED]

> [REDACTED]

> Counsel for [REDACTED] sent us the attached flight records (for 1991-2006) this morning. I haven't had a chance to review them yet, but wanted to pass along right away.

>

[REDACTED]

Event: David Rodgers interview

Start Date: 2020-02-07 14:30:00 +0000

End Date: 2020-02-07 17:30:00 +0000

Organizer: [REDACTED]

Location: 1SA

Class: X-PERSONAL

Date Created: 2020-02-03 16:58:19 +0000

Date Modified: 2020-02-07 20:38:24 +0000

Priority: 5

DTSTAMP: 2020-02-05 02:23:55 +0000

Attendee: [REDACTED]
[REDACTED]

From: [REDACTED]

[REDACTED]>

To: [REDACTED]

Cc: [REDACTED]

Subject: Maxwell identifiers

Date: Thu, 02 Jan 2020 21:01:02 +0000

Importance: Normal

Emails:

[REDACTED]
[REDACTED]
[REDACTED]

Numbers:

Mobile: [REDACTED]

[REDACTED]
[REDACTED]

From: [REDACTED]

Subject: RE: Tasks for Case Number: no ref , T-Mobile US, Inc. Tracking ID: [REDACTED]

Date: Tue, 31 Dec 2019 05:34:09 +0000

Importance: Normal

Perfect, thanks -- I sent the application to the court today so hopefully will have it in a couple days. And certainly encouraging that the phone is registered to Maxwell's organization.

-----Original Message-----

From: [REDACTED] >

Sent: Monday, December 30, 2019 17:04

To: [REDACTED]

Cc: [REDACTED]

Subject: FW: Tasks for Case Number: no ref , T-Mobile US, Inc. Tracking ID: [REDACTED]

Hey [REDACTED],

Subscriber records are attached.

-----Original Message-----

From: LERRecords@T-Mobile.com [mailto:LERRecords@T-Mobile.com]

Sent: Friday, November 08, 2019 10:41 AM

To: [REDACTED] >

Subject: Tasks for Case Number: no ref , T-Mobile US, Inc. Tracking ID: [REDACTED]

From: "████████>

To: "████████>

Subject: GM Facebook logins

Date: Fri, 20 Dec 2019 14:09:16 +0000

Importance: Normal

Okay send me those up addresses

-

On Dec 19, 2019 6:20 PM, "████████> wrote:
Hey █,

It looks like Maxwell's ISP for Facebook was on 11/13 and 11/14.

From: [/redacted]

To: [/redacted] >

Cc: [/redacted]

Subject: RE: Keep Open Letter - USAA

Date: Mon, 02 Mar 2020 20:18:19 +0000

Importance: Normal

Hey Alex, see below regarding identifiers.

Ghislaine Maxwell aka Ghislaine Borgerson
[REDACTED]
[REDACTED]

Scott Borgerson
[REDACTED]
[REDACTED]

USAA Account number
[REDACTED]

Thanks!

-----Original Message-----

From: [/redacted]

Sent: Monday, March 02, 2020 3:00 PM

To: [/redacted]

Cc: [/redacted]

Subject: RE: Keep Open Letter - USAA

Mandy, I think you mentioned on the phone earlier that they need the names and SSNs of the people we're asking to keep open -- obviously I know Maxwell's name but could you please send any other info we need for her, as well as any other names and info for anybody else? And I'll get this letter to you today. Thanks.

-----Original Message-----

From: [/redacted] >

Sent: Monday, March 02, 2020 13:31

To: [/redacted]

Cc: [/redacted]

Subject: Keep Open Letter - USAA

Hey all,

EFTA00038404

Could you provide a Keep Open Letter for USAA bank?

I've attached a template provided by USAA.

USAA; CASE NUMBER [REDACTED]

The individual I've been speaking with is James C. Castaño, who is the Manager of AML Investigations and Compliance.
[REDACTED]
[REDACTED]

If you could send me the letter when completed and I'll send it over to James.

Thank you,
Mandy

[REDACTED]
Special Agent
FBI New York
VCAC/Human Trafficking
[REDACTED]
[REDACTED]

From: "/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=72708F8BC5354F44958B87907FF0BCDB-[REDACTED]>

To: [REDACTED]

Subject: RE: Epstein victim

Date: Mon, 02 Mar 2020 19:45:24 +0000

Importance: Normal

Thank [REDACTED] I let [REDACTED] know. Let me know if there is anything you need.

Thanks!

From: [REDACTED])

Sent: Monday, March 02, 2020 2:36 PM

To: [REDACTED]

Subject: RE: Epstein victim

[REDACTED] my desk phone but I think some other main line for number appears. Just give her my name and we've met so she may remember me from the meeting at the law firm.

Thanks!

From: [REDACTED]>

Sent: Monday, March 2, 2020 11:34 AM

To: [REDACTED]

Subject: RE: Epstein victim

Sure.

[REDACTED]
[REDACTED]

I'd like to give her a heads up on... [REDACTED] what number would you be reaching out on?

From: [REDACTED])

Sent: Monday, March 02, 2020 1:26 PM

To: [REDACTED]) <CFMILLS@fbi.gov>

Cc: [REDACTED]>

Subject: Epstein victim

[REDACTED] can you give this to [REDACTED]?

Thank you !

On Mar 2, 2020 1:25 PM, "██████████)" <CFMILLS@fbi.gov> wrote:
Sure. What's the victim's contact info?

Thanks,
██████████

-

On Mar 2, 2020 10:11 AM, "██████████)" <██████████> wrote:
Hi █████ - I hope you are doing well! I am reaching out regarding a victim that you met last fall with █████. █████ was in LA last week where she met with █████; and she is now requesting therapy referrals. We are hoping that you could assist her with this. █████ said if you have any questions that she can update you.

She is also eligible for NY State Crime Comp - www.ovs.ny.gov. She will just need to complete an application and send to me directly.

Please let me know if you have any questions.

We really appreciate your assistance!

██████████, MS
FBI Victim Specialist
New York Field Office
██████████
██████████

From: "████████ (NY) (FBI)" <████████>
To: "rjosefsberg@podhurst.com" <rjosefsberg@podhurst.com>, Brittany Henderson <brrittany@epllc.com>
Cc: ██████████ (NY) (FBI)" <████████>
Subject: Re: Epstein Victims
Date: Tue, 28 Apr 2020 19:26:46 +0000
Importance: Normal

Hi Bob- hope you are doing ok! I believe you were at the meeting in Miami where it was discussed that the FBI Victim Assistance would pay for up to six sessions of counseling for these victims. There is now for those victims that reside in Florida a cap of 12 counseling sessions; but all must be approved by the case agent prior to any sessions.

Please feel free to call my cell at ██████████ if you have any further questions.

Stay safe!
████████

-

On Apr 26, 2020 11:45 AM, "ROBERT C. JOSEFSBERG" <RJOSEFSBERG@PODHURST.com> wrote:
████████ - I have your phone # back at my office - and I'm not allowed back there - so. -please call me - no rush - anytime between 10-10 on any day. My cell Is ██████████. Bob

Robert C. Josefsberg, Esq.
Sent from my iPhone

> On Apr 26, 2020, at 11:38 AM, Brittany Henderson <brrittany@epllc.com> wrote:
>
> victims of Jeffrey Epstein. He would like to set up a telephone call with you to discuss the therapeutic services that are available through

From: [REDACTED]

To: [REDACTED]

Cc: [REDACTED]

Subject: Fwd: New Victim for treatment

Date: Fri, 24 Apr 2020 17:49:27 +0000

Importance: Normal

Hi [REDACTED] - please see below. Has she met with you?

Thanks

[REDACTED]

-

----- Forwarded message -----

From: [REDACTED] >

Date: Apr 24, 2020 1:27 PM

Subject: New Victim for treatment

To: [REDACTED]

[REDACTED]

Cc:

Good afternoon everyone,

I hope you and your families are all safe. I wanted to inform you that [REDACTED] requested a therapy appointment as a result of her victimization by Mr. Epstein. I wanted to get your approval for the 12 sessions prior to her appointment next week. I believe she had met and interviewed with the FBI already. If you need any further information or have any questions, please do not hesitate to reach out. Thank you so much for your assistance and support!

[REDACTED]

Licensed Psychotherapist

[REDACTED]

[REDACTED]

EFTA00038409

From:

To:

Cc:

Subject: Fwd: My clients/Jeffrey Epstein victims

Date: Wed, 20 May 2020 21:14:59 +0000

Importance: Normal

Hi [REDACTED] - I spoke to the other Attorney in Florida today; and she is representing the below victims. They are requesting the 12 counseling sessions.

Can you confirm they are identified victims?

Thanks

----- Forwarded message -----

From: [REDACTED]

Date: May 20, 2020 4:49 PM

Subject: My clients/Jeffrey Epstein victims

To: [REDACTED]

Cc: [REDACTED]

[REDACTED]:

Thank you so much for giving me a call today to discuss the therapy options for my three clients who were among the original plaintiffs who filed civil lawsuits against Jeffrey Epstein in South Florida. As I mentioned, 2 are still in the [REDACTED] and 1 is now living in [REDACTED]. All three are in need of counseling services.

You mentioned that you will double-check the list of known JE victims to confirm they are eligible for therapy assistance. I am providing these names to you confidentiality with the understanding that they will never become part of a public record and will otherwise remain confidential due to the women's statuses as victims of child sexual abuse by Jeffrey Epstein. They have never been publicly identified in any court records or media.

1. [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

In the event that one or more of these women has not been previously identified to the FBI, please let me know what information you need to determine their eligibility and I will get it to you in short order.

I would ask that all contact about these three women be through me (or my office) rather than with the women directly. As we discussed on the phone, among the lingering effects for each of them is a fundamental distrust of anyone trying to obtain information Epstein. He was not above lying and trickery during the course of the lawsuits and he certainly had enough resources to buy real-looking

fake credentials for people to pose as FBI agents, so as sad as it is, they all assume that anyone who contacts them has to be lying about their identities and motives. Also, as I mentioned, none of them

[REDACTED], [REDACTED]
[REDACTED] It is probably best for everyone that I'm the communications conduit for everything.

Please let me know what you need to get the counseling for each up and running. I will contact the therapist that I know in the [REDACTED] area that [REDACTED] was interested in seeing to see if she takes credit cards, and I will also do some homework on [REDACTED] that you mentioned. [REDACTED] will definitely need some referrals or recommendations if you have them; she does not have any particular therapist in mind at this time.

Thanks again. And please know that I remain committed to assisting your team with their investigation in any way that I can, even if it does not involve my clients specifically. Between [REDACTED] and I, we probably have the best combined institutional knowledge of the case through 2011. I will readily admit that [REDACTED] is a much better resource for everything post-2011. But if I can assist in any way, please let me know.

[REDACTED]
[REDACTED]
Of Counsel
[REDACTED]

From: "████████>
To: "████████>
Cc: "████████>

Subject: Fwd: Epstein victims therapy resources in Florida

Date: Wed, 13 May 2020 20:27:43 +0000

Importance: Normal

████ - see below. Do you know who she is?

----- Forwarded message -----

From: █████>
Date: May 13, 2020 12:25 PM
Subject: Epstein victims therapy resources in Florida
To: "████████>
Cc:
████:

I am working on some of the Jeffrey Epstein matters with █████' office. I have a couple of clients in South Florida that are in serious need of some counseling resources and I understand from █████ that the FBI has made some options available to those in NY, including to one of our other clients in The City.

Would you be able to provide me with information about the options available to those who are still living in the West Palm Beach area? Or could you direct me to a counterpart in that office who could assist me? Any assistance you can provide would be greatly appreciated. Thank you.

████
████.
Of Counsel
████

From: [REDACTED]

To: [REDACTED]

Cc: [REDACTED]

Subject: Re: New Victim for treatment

Date: Fri, 08 May 2020 14:31:26 +0000

Importance: Normal

Yes I will forward you [REDACTED] email.

-

On May 8, 2020 7:45 AM, [REDACTED] wrote:

Hi [REDACTED],

If [REDACTED] has confirmed she is a known victim in this case and does not have access to crime victims comp due to [REDACTED] regulations, she is approved.

[REDACTED], I'll add her to SP.

[REDACTED]

From: "████████>
To: "████████>
Cc: "████████>; "████████>

Subject: Counseling for Florida Victims of Epstein

Date: Mon, 04 May 2020 20:14:53 +0000

Importance: Normal

Hi █████ - it was great speaking with you today! As discussed due to Florida Crime Victims Compensation not being available to victims where the crime was committed in Florida; the FBI Victim Services Division has approved to pay up to 12 counseling sessions for these individuals.

If you have a client that would like to utilize this assistance - please send us their name for approval prior to any therapy. We can not pay for sessions that were not approved prior. All requests must be approved by the Case Agent █████. If they have not been confirmed a victim by the FBI prior; █████ must confirm that they are a victim in this case.

After they are approved - we can connect with the requested therapist to coordinate payment.

Please let me know if you have any questions.

Stay well-

████████

████████
Victim Specialist
FBI New York Office
████████
████████

EFTA00038415

From: "████████>
To: "████████>
Subject: Re: RE:
Date: Tue, 21 Apr 2020 17:13:27 +0000
Importance: Normal

Thanks █████ - I think they need a specific month and year. I bcc you on the email to █████.

-

On Apr 21, 2020 1:12 PM, "████████> wrote:
Hey █████, if I recall correctly it started when █████ was 14 and lasted until she was an adult. I can double check her 302 when I go into the office tomorrow.

From: █████>
Sent: Tuesday, April 21, 2020 12:51:49 PM
To: █████>
Subject: Fwd: RE:

████ - how are you?? So se below regarding █████ █████ claim. I just left █████ a message asking for the dates. I didnt think she gave us any the time we met; did she?

-
----- Forwarded message -----

From: "████████>"
Date: Apr 21, 2020 12:40 PM
Subject: RE:
To: "████████>"
Cc:
Kind of lol The dates can be 10 years ago, but we still need the dates. Without the info, it will be rejected

From: █████>
Sent: Tuesday, April 21, 2020 12:39 PM
To: █████>
Subject: RE:

ATTENTION: This email came from an external source. Do not open attachments or click on links from unknown senders or unexpected emails.

Thanks █████! This should not have been rejected because it is an Epstein victim and the understanding was that the dates could be 10 years ago; an I incorrect about that? I will give them a call.

Thank you!

-

On Apr 21, 2020 12:34 PM, "████████> wrote:
Oops, sorry. The █████ is on medical phase. █████ is rejected currently. The claimant did reach out to █████ yesterday about claim number. Cathy A had previously attempted to reach out to you. We are missing county of crime, date

reported, and date of crime. This can be sent to [REDACTED] or you can call the 800 number. We have a worker in the file room every day except Friday now. Usually about 10-3p
Thanks!

From: [REDACTED]>
Sent: Tuesday, April 21, 2020 12:23 PM
To: [REDACTED]>
Subject:

ATTENTION: This email came from an external source. Do not open attachments or click on links from unknown senders or unexpected emails.

Thank you so much [REDACTED]!! So just checking does the medical team need anything from me ? Oh I just realized is this the 305 case or claim [REDACTED]?

[REDACTED]

-

On Apr 21, 2020 8:22 AM, "[REDACTED]"> wrote:
Good morning [REDACTED],

The above claim is closed- awarded, so our medical team has been working on her bills. If it is a different victim, let me know. I can look up that claim and let the Investigator know.

Thanks!!

From: [REDACTED]>
Sent: Monday, April 20, 2020 3:34 PM
To: [REDACTED]>; [REDACTED]>
Subject: Re: 305D-NY-3017276; OVS claim [REDACTED]

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Hi [REDACTED] - I hope all of you are doing well during this! I know that OVS is also working from home as we are. One of the Epstein victims emailed me that OVS told her they left me a message needing information. Her claim number is [REDACTED]. I am not sure who to tell but if you wouldn't mind letting your colleagues know that I am at home and can be reached at this email or my cell [REDACTED] if they have questions for me.

I really appreciate all of your help!
Stay safe!

[REDACTED]
[REDACTED], MS
Victim Specialist
FBI New York Office
[REDACTED]
[REDACTED]

From: [REDACTED]>
Sent: Thursday, March 19, 2020 9:42:39 AM
To: [REDACTED]>; [REDACTED]>
Subject: RE: 305D-NY-3017276; OVS claim [REDACTED]

Hi [REDACTED],

EFTA00038417

We are all out of the office and the supervisors have the ability to work from home. I put her name into our system and I do not find anything. Do you have her birthday or SSN?
Thanks!

From: [REDACTED] >
Sent: Wednesday, March 18, 2020 5:45 PM
To: [REDACTED] >
Cc: [REDACTED] >
Subject: RE: 305D-NY-3017276; OVS claim [REDACTED]

ATTENTION: This email came from an external source. Do not open attachments or click on links from unknown senders or unexpected emails.

Hi [REDACTED] - I hope you are staying safe and well! I just received a call from [REDACTED] asking when she would hear from OVS. I sent her paperwork in several weeks ago. I wanted to see if anything is missing like the other one I reached out regarding last week.

Thank you for your help!
Stay well!
[REDACTED]

-

On Mar 13, 2020 3:48 PM, "[REDACTED]" > wrote:
Good Afternoon,

I am not assigned to the [REDACTED] claim ([REDACTED]). Right now in our system the claim is rejected for date of crime not listed. If you could please call [REDACTED] with Processing at [REDACTED] to firm up that missing information, and from there I believe the claim will be assigned to an investigator.

[REDACTED]
Crime Victim Specialist I

New York State Office of Victim Services
[REDACTED]
[REDACTED]
[REDACTED] | [REDACTED]

www.ovs.ny.gov

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From: [REDACTED] >
Sent: Friday, March 13, 2020 3:42 PM
To: [REDACTED] >
Subject: RE: 305D-NY-3017276; OVS claim [REDACTED]

EFTA00038418

ATTENTION: This email came from an external source. Do not open attachments or click on links from unknown senders or unexpected emails.

Thanks again for your help !

On Feb 24, 2020 3:59 PM, "████████> wrote:
Disregard. RECEIVED! Awesome! Thank you again for your assistance

From: [REDACTED] (OVS)
Sent: Monday, February 24, 2020 2:00 PM
To: [REDACTED]>
Subject: RE: 305D-NY-3017276; OVS claim

Good Afternoon,

I just wanted to follow up from the other day. I still haven't received any copy of the CJAR for [REDACTED] O. Maybe sending via mail is the best option? Again here are our fax numbers:

Investigation Unit: [REDACTED]
Processing Unit: [REDACTED]

If mailing:
NYS Office of Victim Services

Thanks again and hopefully the issue settles.

Crime Victim Specialist I

New York State Office of Victim Services

www.ovs.ny.gov

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From: [REDACTED] >
Sent: Thursday, February 20, 2020 4:02 PM
To: [REDACTED] >
Subject: RE: 305D-NY-3017276; OVS claim [REDACTED]

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-

On Feb 20, 2020 4:00 PM, "[REDACTED]" wrote:
Understood. Yeah, I don't know either because when I checked with processing there were other case documents in fax that came through for me.

From: [REDACTED] >
Sent: Thursday, February 20, 2020 3:58 PM
To: [REDACTED] >
Subject: RE: 305D-NY-3017276; OVS claim [REDACTED]

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thers.

-

On Feb 20, 2020 3:56 PM, "[REDACTED]" wrote:
I regret to inform a negative. If you are able to attach file to this email that would be the last resort, or sending document through mail.

From: [REDACTED] >
Sent: Thursday, February 20, 2020 3:43 PM
To: [REDACTED] >
Subject: RE: 305D-NY-3017276; OVS claim [REDACTED]

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Just tried again

From: [REDACTED] (OVS) [mailto:[REDACTED]]
Sent: Thursday, February 20, 2020 3:27 PM
To: [REDACTED] >
Cc: [REDACTED] >
Subject: RE: 305D-NY-3017276; OVS claim [REDACTED]

Negative. Not sure what is up. If you want you can try our processing unit fax: [REDACTED]

From: [REDACTED] >
Sent: Thursday, February 20, 2020 3:17 PM
To: [REDACTED] >
Cc: [REDACTED] >
Subject: RE: 305D-NY-3017276; OVS claim [REDACTED]

EFTA00038420

ATTENTION: This email came from an external source. Do not open attachments or click on links from unknown senders or unexpected emails.

Hi [REDACTED] – I just refaxed the one for [REDACTED]. Let me know if you still don't receive it.

Thanks-

From: [REDACTED] [REDACTED] (OVS) [mailto:[REDACTED]]

Sent: Thursday, February 20, 2020 2:52 PM

To: [REDACTED]>

Cc: [REDACTED]>

Subject: RE: 305D-NY-3017276; OVS claim [REDACTED]

Received thank you, I will pass the new claim apps on to our processing unity, and have them reviewed by my supervisor upon her return to office.

From: [REDACTED]>

Sent: Thursday, February 20, 2020 2:15 PM

To: [REDACTED]>

Cc: [REDACTED]>

Subject: 305D-NY-3017276; OVS claim [REDACTED]

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[REDACTED]

As discussed the two child pornography are submitting for minor victims. Please let me know if I did anything incorrectly or you need more information.

Thanks again for your help!

[REDACTED]

-

On Jan 31, 2020 5:16 PM, "[REDACTED]> wrote:

Hi [REDACTED] - I apologize for just responding but have been out of the office sick. Can we talk Monday when I am back at my desk?

Thanks -

[REDACTED]

-

On Jan 30, 2020 4:12 PM, "[REDACTED]> wrote:

Good Afternoon,

I am reaching out to discuss a claim OVS is investigating for victims compensation. Notably, the course in which OVS may receive a copy of the CJ report relating to the dates of crime. I have CC'ed my supervisor [REDACTED] Brock on this email. Thank you for your time and consideration on this matter.

[REDACTED] [REDACTED]
Crime Victim Specialist I

EFTA00038421

New York State Office of Victim Services

[REDACTED]

[REDACTED] | [REDACTED]

www.ovs.ny.gov

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From: "██████████">

To: "██████████">

Date: Mon, 30 Dec 2019 20:07:43 +0000

Importance: Normal

Attachments: ██████████.docx; ██████████interview_December.docx;
██████████.docx; ██████████.docx; ██████████.docx

From: [REDACTED]
To: [REDACTED]
[REDACTED]

Subject: Re: Epstein Victim Question
Date: Tue, 24 Mar 2020 14:10:47 +0000
Importance: Normal

Perfect! Thank you for the quick response-

Take care!

From: [REDACTED]
Sent: Tuesday, March 24, 2020 10:06:02 AM
To: [REDACTED]
[REDACTED]
Subject: Epstein Victim Question

H [REDACTED].

Yes I can confirm. Both are victims in this case.

Stay well!
[REDACTED]

-
On Mar 24, 2020 9:50 AM, [REDACTED] wrote:
Hi ladies,

This isn't urgent but I wanted to see if either of you could confirm whether or not [REDACTED] and/or [REDACTED] [REDACTED] are victims in our case? We have invoices from a service provider, for them, but [REDACTED] and I don't recognize the names...they were not in attendance at our briefings which doesn't mean they aren't victims but we haven't seen email traffic on them aside from these invoices.

Can either of you confirm?

Thank you and hope you're both holding up ok. Stay safe!

[REDACTED]
Victim Program Management Unit
Victim Services Division
[REDACTED]

From: "████████>
To: "████████" <████████>
Cc: "████████>, "████████>,
"████████>,"████████>"

Subject: Epstein Victims

Date: Mon, 13 Jan 2020 18:26:11 +0000

Importance: Normal

Inline-Images: image001.png

Hi Brittany - it was great speaking with you! As discussed here is the contact for the Crime Victims Treatment Center - █████. Chris Bronson is the Executive Director that you met. Veronica answers the phone and makes appointments. Please let the girls know to use my name as a reference if they speak to Veronica.

The New York Crime Victims Compensation link is www.ovs.ny.gov. please have them complete an application and send to me. I will forward directly with the FBI paperwork.

For the individuals in Florida - please have their identified therapist contact me and we will request for the 6 sessions to be covered through our emergency victim assistance funds.

And lastly regarding the individual located in India. If you can get me her address and contact information; I will coordinate with our colleagues at the embassy there.

Please call me if you have any additional questions

████████

-
On Jan 13, 2020 12:05 PM, Brittany Henderson <████████> wrote:

████████

We have a number of clients who are very interested in therapy. I have separated them by state below.

Florida

- █████
- █████

New York

- █████
- █████
- █████
- █████

Remind me of the name of the Center near Wall Street. I think that would be perfect for █ and █.

Finally - █ █ is currently living in India. Is there anything that can be done to help her? Would she still be eligible to receive 6 free sessions over there? Are there any resources that can be offered in India?

Let me know when you have a few minutes to talk.

Thank you!



Brittany Henderson
Trial Attorney

[REDACTED]
Fort Lauderdale, Florida 33301

Direct Dial: [REDACTED]

Office: [REDACTED] | Facsimile: [REDACTED]

[REDACTED] | www.epllc.com

From: "████████>

To: "████████>

Subject: FBINET to UNET Uploaded Files

Date: Tue, 28 Jan 2020 16:57:59 +0000

Importance: Normal

Attachments: Interview_of_████████.pdf

From: "dropbox@ic.fbi.gov" <dropbox@ic.fbi.gov>

To: [REDACTED]

Subject: FBINET to UNET Uploaded Files

Date: Fri, 13 Dec 2019 21:09:57 +0000

Importance: Normal

Attachments: Interview_of_[REDACTED].pdf

From: "dropbox@ic.fbi.gov" <dropbox@ic.fbi.gov>

To: [REDACTED]

Subject: FBINET to UNET Uploaded Files

Date: Fri, 13 Dec 2019 21:09:12 +0000

Importance: Normal

Attachments: Interview_of [REDACTED].pdf

From:

To:

Subject: FBINET to UNET Uploaded Files

Date: Fri, 13 Dec 2019 21:09:38 +0000

Importance: Normal

Attachments: Interview_of_[REDACTED].pdf

From: [REDACTED]

To: [REDACTED]

Subject: FBINET to UNET Uploaded Files

Date: Fri, 13 Dec 2019 21:07:54 +0000

Importance: Normal

Attachments: [REDACTED] Interview.pdf

From: "████████>
To: "████████>
Cc: "████████>

Subject: Ghislaine Maxwell

Date: Tue, 21 Apr 2020 21:41:00 +0000

Importance: Normal

Thanks █████. Nah, let's hold off for right now. With no idea when we will have a grand jury, things are up in the air right now. I'll keep you posted when we are likely to go forward. Thanks for your help with this.

-
On Apr 21, 2020 1:44 PM, "████████> wrote:

████████,
I told █████ it was a detective who told me in passing, and this was before you contacted us. It's a small town, and when we ask the PD it will get around. Are you getting ready to arrest? If so, we can make contact with the PD.
████████

-
On Apr 21, 2020 11:57 AM, "████████> wrote:
Good morning,

Hope you're doing well. I wanted to reach out and touch base about possible sightings of Ghislaine Maxwell in Manchester. I know we spoke earlier this year about it and I believe you had mentioned that a local PD had seen her around town. Our AUSAs are asking about those sightings and requesting more detailed info- where she was seen and how often/how many times and how recently that had been. Any information you could provide about that would be helpful.

Thank you,
████████

████████
FBI New York
VCAC/Human Trafficking
C: █████

From: "████████>
To: "████████>
Cc: "████████>

Subject: RE: assisting with Maxwell case

Date: Thu, 30 Jul 2020 18:40:55 +0000

Importance: Normal

Thanks for connecting us, █████!

Hey █████, you may remember me from around this time last year when I catalogued and scanned a bunch of Miami evidence for the Epstein case. I'm now out on the JFK Airport squad, and I've been talking with █████ about trying to get more involved in the FO's human trafficking work since I'm sure a lot of it moves through the airports. I'm hoping to maybe establish some stronger airport tripwires for it, so any human trafficking case experience I can get now to help me to understand the violation better would be great.

So if you need people to help coming up, let me know. I'd still have to run it past my supervisor, but things are pretty flexible out here schedule-wise. So just let me know the details if you still need people!

Best,

████████

From: █████
Sent: Wednesday, July 29, 2020 7:31 PM
To: █████>
Cc: █████>
Subject: RE: assisting with Maxwell case

Hey █████ - I connecting you to █████. She said she would be happy to assist with the discovery prep.

████████

-
On Jul 29, 2020 7:16 PM, "████████>" wrote:
Good evening, █████!

Sorry for my late response; I was out of the office yesterday and I shifted my schedule late today because I'm just about to rotate in as the duty agent, so I'm just catching up now.

But thank you, I'll definitely reach out to █████ about that training!

And yes, I actually helped out with the Epstein case a little bit when I was on Applicants, and I'd definitely be up to help out again! That would be great experience since I haven't done discovery from the Agent side yet. Thanks so much for thinking of me! 😊

I also have it on my list to message █████ from █████ to reach out in the same way I've done with █████, so that could be very timely. Will let you know if I make some headway!

Best,

EFTA00038433

From: [REDACTED]
Sent: Tuesday, July 28, 2020 7:39 PM
To: [REDACTED] >
Subject: Human Trafficking Training Materials

Hey [REDACTED] - that's great you met with [REDACTED]. [REDACTED] and I have a trafficking training that we have used; maybe you can reach out to her.

I just left 290 with the case agents on Epstein/ maxwell case. They are going to canvas for agents to help them this coming month for discovery. I asked them if I could tell you in case you are interested. I'm gn to go to [REDACTED] tomorrow and try to catch up. Feel free to call me.

[REDACTED]
-
On Jul 27, 2020 4:13 PM, "[REDACTED]" > wrote:
Good afternoon, [REDACTED]!

Hope you've been doing well, enjoying the summer, and staying healthy! Just wanted to follow-up on the conversation we had earlier in the year talking about me possibly getting hooked up with the human trafficking squads to assist them now that I'm out at the airport. I actually spent a day at LIRA last week and got to meet some of the [REDACTED] team to discuss how I might be able to supplement the work of their squad, and it was great to be able to chat with them.

Unfortunately it turns out that most of the flight-tracking tools used by the JTTF are for international flights, whereas [REDACTED]'s subjects are mostly flying domestic, which is kind of a bummer since we don't have a lot of ways to track that kind of movement. But I'm still trying to think of ways I can use my position at the airport to be helpful, and that brought me back to our discussion where we touched on the idea of providing trainings to staff at the airport, to hopefully establish better tripwires and/or encourage staff to call the airport squad when they see something potentially suspicious. I know you said you've given trainings on human trafficking before and you're familiar with the kind of training that would work at the airport, and I'm definitely interested in pursuing this idea to hopefully put it into action once airport operations start to return to normal. In the meantime, I want to brush up on the topic as much as I can. Would you happen to have access to any Bureau-created or law enforcement-specific training materials besides what would come up on a basic Google search? There's certainly a lot available via open sources, but if we have any internal presentation or training materials that you could direct me to I would love to take a look at them. Or if you have any recommendations for open source websites or articles, etc. on human trafficking that you've found particularly helpful, that would be great to know.

Thanks as always for your help and advice!

Best,
[REDACTED]

EFTA00038434

From: "████████>
To: "████████>
Subject: Fw: Epstein Victim
Date: Wed, 22 Apr 2020 16:54:20 +0000
Importance: Normal
Attachments: 001_[Untitled].pdf; ATT00001.txt

████████
Victim Specialist
FBI New York Office
████████

From: Brittany Henderson <brittany@epllc.com>
Sent: Wednesday, March 4, 2020 1:09 PM
To: █████>
Subject: Epstein Victim

████████,
I have attached █████'s application.

Let me know if you need anything else!



How to Apply for Compensation

Who can apply for compensation?

Innocent victims of crime, certain relatives, dependents, legal guardians and eligible Good Samaritans can apply to the Office of Victim Services (OVS) for compensation of out-of-pocket expenses not covered by insurance or other resources.

What kind of expenses can I get compensated for?

OVS offers compensation related to personal injury, death and loss of essential personal property.

The specific expenses OVS may cover include:

- Medical, pharmacy and counseling expenses
- Loss of Essential Personal Property (*up to \$500, including \$100 for cash*)
- Burial or Funeral Expenses (*up to \$6,000*)
- Lost Wages or Lost Support (*up to \$30,000*)
(Parents or guardians of hospitalized minor children may be eligible for this benefit.)
- Transportation (court/medical)
- Occupational/Vocational Rehabilitation
- Security Devices and DV Shelter Costs
- Crime scene clean-up (*up to \$2,500*)
- Good Samaritan property losses (*up to \$5,000*)
- Moving expenses (*up to \$2,500*)

How do I ask for compensation?

Send us your completed OVS application along with copies of:

- Police reports
- Medical bills
- Correspondence with insurance companies or benefits plan saying if they will cover your loss
- Insurance cards
- Receipts for essential personal property
- Death certificate and funeral contract
- Victim's birth certificate
- Proof of age (driver's license, birth certificate etc.)
- Legal guardianship papers

What if I don't have some of the papers OVS needs?

Send your application in right away. You can send the other documents later.

What if my property was lost, damaged or destroyed because of the crime?

If you are under 18, 60 or over, disabled or were injured, you may apply for benefits to replace your *essential* personal property or cash that was not covered by any other resource.

Essential means necessary for your health and welfare, like eyeglasses and clothes.

What if I move?

Send OVS a signed letter right away. Tell us your new address and phone number. Also let us know if your email address changes.

Who can sign the claim?

Generally, the victim must sign the claim. However, if the victim is under 18, or is physically or mentally incapable of signing, then the legal guardian (the person receiving the benefits) must fill out section 2 of the claim and sign the claim.

If the victim died, the person asking for benefits must fill out section 2 of the claim and sign the claim.

Is there another way to apply?

Yes. Visit ovs.ny.gov to access the secure Victim Service Portal (VSP) and file an application online.

Do I have to fill out the attached HIPPA form?

Yes. Fill out one HIPAA form for **each** service provider. You can photocopy a blank form to make extra copies.

80 S. Swan Street
Albany, NY 12210-8002
(518) 457-8727

ovs.ny.gov

55 Hanson Place
Brooklyn, NY 11217-1523
(718) 923-4325

800-247-8035

Court Ordered Restitution Information

What is restitution?

Restitution is compensation paid to a victim by the perpetrator of a criminal offense for the losses or injuries incurred as a result of the criminal offense. It must be ordered by the Court at the time of sentencing, and is considered part of the sentence.

Restitution is **NOT** for payment of damages for future losses, mental anguish or "pain and suffering."

When the District Attorney's (DA) office advises the Court that you have requested restitution or when the victim impact statement contained in the probation investigation report (pre-sentence, pre-plea or pre-disposition report) indicates that the victim seeks restitution, the Court must order restitution unless the interests of justice dictate otherwise. When the judge does not order restitution, the judge must clearly state his/her reasons on the record.

What can I request as restitution?

You can ask for any expense you incur as a result of the criminal offense – even for items the OVS may not be able to reimburse. Restitution may include, but is not limited to, reimbursement for medical bills, counseling expenses, loss of earnings, funeral expenses, insurance deductibles and the replacement of stolen or damaged property.

Who is entitled to restitution?

Anyone who has been the victim of a criminal offense and has suffered injuries, economic losses or damages can seek restitution. Many times, victims who deserve restitution do not request it. This can occur because victims are not aware that they are entitled to restitution, or do not know what steps to take to go about receiving the restitution they deserve.

How do I ask for restitution?

You should contact the DA's office and advise them of the extent of your injury, your out-of-pocket losses and the amount of damages you are requesting.

It is your responsibility to give the police, DA and, upon request, the local probation department copies of the bills and other documents showing the extent of your injuries, your out-of-pocket losses and the amount of damages you want considered by the Court. Your claim for restitution will be included in any probation investigation report (pre-sentence, pre-plea or pre-disposition report). Be sure to:

- Keep accurate records such as original receipts of any expenses you have as a direct result of the criminal offense.
- Give copies of these receipts to the police, DA and local probation department.

You need to clearly explain your need for restitution as soon as possible to the DA, the victim/witness advocate, and the probation department. Plea agreements can occur within days of the actual criminal offense. If this information is not provided before the plea agreement and sentencing, you may have to pursue the perpetrator in Civil Court.

The DA is under an obligation to petition the Court to order restitution on your behalf.

In all felony criminal cases, many misdemeanor criminal cases and all juvenile delinquency and persons in need of supervision (PINS) cases, a pre-sentence or predisposition investigation report is required. The local probation department will contact you about the issue of restitution as it pertains to your case.

How is restitution determined?

The amount of restitution is based on proof of your out-of-pocket losses incurred as a result of the criminal offense. The perpetrator has a right to object to the amount of restitution. The Court may hold a hearing on the issue of restitution where the Court may consider the perpetrator's ability to pay. The DA's office may contact you and ask you to testify at the restitution hearing. If you have a concern about appearing personally in Court, you should explore alternatives with the DA assigned to your case.

If the OVS has paid your bills, the Court may order that restitution payments be made to the OVS for those paid items. It is important that you advise the DA's Office that you filed a claim with the OVS.

If you filed a claim with the OVS, it is important that you advise the OVS if the Court orders the perpetrator to pay restitution.

Read
How to Apply for
Compensation before
filling out this form.

Application for Compensation
New York State Office of Victim Services

Please print. Answer all questions. It is a crime to file a false claim!



Victim Assistance Program Use Only

| | | |
|-------------|--------------------|---------------------|
| OVS VAP ID# | Program Name/Phone | Advocate Name/Email |
|-------------|--------------------|---------------------|

1 Tell us about the victim.

Street Apt. # (or P.O. Box) City County State (or Foreign Country) Zip Code

Race/Ethnicity: White Black Asian Hispanic American Indian/Alaskan Native Pacific Islander/Native Hawaiian Other Multi-Race

Marital Status: Single Married Divorced Separated Widowed Lives with partner

Gender: Male Female Was the victim disabled at the time of the crime? Yes No Unknown

How did you first hear about the Office of Victim Services?

Police Hospital District Attorney Victim Assistance Program Radio/TV Brochure/Poster Internet Other

2 If you are not the victim, and you are signing this claim, you are the claimant. Tell us about you. (See "Who can sign the claim?" on the instructions page.)

| | | | | |
|-----------|------------|----|--|---------------|
| Last Name | First Name | MI | Social Security # <input type="checkbox"/> Check here if you do not have one. | Date of Birth |
|-----------|------------|----|--|---------------|

Mailing Address:

Street Apt. # (or P.O. Box) City County State (or Foreign Country) Zip Code

What is your relationship to the victim? (Check **only** one.)

Parent Spouse Child Legal Guardian Attorney Other (Explain): _____

3 Tell us about the crime. (Check **only one.)**

The victim died because of:

- Motor Vehicle (DUI/DWI)
 Motor Vehicle (Other)
 Terrorism
 Arson
 Human Trafficking
 Other Homicide: _____

The victim was injured because of:

- Assault Stalking
 Sexual Assault Kidnapping
 Child Physical Abuse/Neglect Terrorism
 Child Sexual Abuse Arson
 Motor Vehicle (DUI/DWI) Robbery
 Motor Vehicle (not DUI/DWI) Human Trafficking
 Child Pornography
 Other (Explain): _____

The victim lost essential personal property

- because of:
 Burglary Arson
 Motor Vehicle (DUI/DWI) Criminal
 Motor Vehicle (not DUI/DWI) Mischief
 Human Trafficking Fraud/Financial
 Robbery (No injury) Crime
 Other (Explain): _____

Where did the crime happen? (Check **only** one.) Work Owned residence Apt. Bldg. Public Street

Subway/Bus Parking Lot Restaurant/Bar School/School grounds Shopping Mall Other (Explain): _____

Was this a crime related to domestic violence? Yes No Unknown

Was this a crime related to bullying? Yes No Unknown

Was this a crime related to elder abuse/neglect? Yes No Unknown

Was this a hate crime? Yes No Unknown

Was the victim driving a livery cab when the crime happened? Yes No Unknown

Was the victim's property lost or damaged while trying to prevent or stop a crime against someone else or while helping the authorities stop the crime? Yes No

Crime Report #: _____ Police or criminal justice agency reported to: _____

County where crime happened: _____ Date of crime: _____ Date crime was reported: _____

If more than 7 days between the date of crime and date the crime was reported, explain why: _____

If more than 1 year between the date of crime and the date you are filing this claim, explain why: _____

Describe the crime in your own words: _____

Rev. September 2015

EFTA00038438

4 Tell us about the suspect. Suspect's name (if you know): *I am a victim of Jeffrey Epstein*

Has the suspect been arrested for this crime? Yes No
Has the suspect been prosecuted for this crime? Yes No Not Yet
Does the suspect live in the same house as the victim
OR is the suspect a member of the victim's family? Yes No
Has the court issued an order of protection in this case? Yes No (If Yes, attach a copy.)
Has the DA asked the court to order restitution? Yes No Not Yet
Did the court order the suspect to pay restitution? Yes (Amount \$ _____) No Not Yet

NOTE - If you are eligible for compensation, the OVS may be able to reimburse for the expenses listed below. These items should also be requested as part of court ordered restitution. Applicants are encouraged to share this information with prosecutors if there is a criminal case. See the Court Ordered Restitution Information page for important information about restitution.

5 Tell us about your expenses related to this crime. (Check all that apply.)

| | | | |
|---|--|--|---|
| <input type="checkbox"/> Medical/Ambulance | <input type="checkbox"/> Loss of Support | <input type="checkbox"/> Lost Wages | Personal Transportation |
| <input type="checkbox"/> Crime Scene Cleanup | (Death Claim Only) | <input type="checkbox"/> DV Shelter | <input type="checkbox"/> Medical/Counseling |
| <input type="checkbox"/> Security Device/System | <input type="checkbox"/> Vocational/Rehabilitation | <input type="checkbox"/> Moving/Storage | <input type="checkbox"/> Court |
| <input type="checkbox"/> Counseling | <input type="checkbox"/> Funeral/Burial | <input type="checkbox"/> Essential Personal Property | |
| <input type="checkbox"/> Other (Explain): _____ | | | |

6 List any essential personal property, like cash, eyeglasses, or clothing that needs to be replaced because of this crime. (If none, skip to 7.)

| Describe what was lost/damaged: | Cost | Describe what was lost/damaged: | Cost |
|---------------------------------|----------|---------------------------------|----------|
| 1. _____ | \$ _____ | 3. _____ | \$ _____ |
| 2. _____ | \$ _____ | 4. _____ | \$ _____ |
| 3. _____ | \$ _____ | 6. _____ | \$ _____ |

| | | |
|------------------------------------|----------------|---------------|
| Homeowner/Renter Insurance Company | Policy or ID # | Deductible \$ |
| Auto/Other Insurance Company | Policy or ID # | Deductible \$ |

— If there were no injuries and you are only asking for essential personal property benefits, skip to 15. —

7 Tell us about the victim's or the parent's employment and insurance for Lost Wages.

If you do not want us to contact your employer, you cannot ask to be reimbursed for Lost Wages. (Skip to 8.)

Was the victim/parent of hospitalized minor victim employed when the crime happened? Yes No (If No, skip to 8.)

Did the victim/parent of hospitalized minor victim miss work because of the crime? Yes No

Was the victim/parent self-employed? Yes No (If Yes, attach copies of last year's federal tax return and all schedules.)

Employer's Name, Address, and Phone #:

| | | | | | | |
|----------|--------|------|-------|----------|----------|---------|
| Employer | Street | City | State | Zip Code | () | Phone # |
|----------|--------|------|-------|----------|----------|---------|

Other Employer's Name, Address, and Phone #:

| | | | | | | |
|----------|--------|------|-------|----------|----------|---------|
| Employer | Street | City | State | Zip Code | () | Phone # |
|----------|--------|------|-------|----------|----------|---------|

Name, Address, and Phone # of doctor who certified victim could not go to work:

| | | | | | | |
|--------|--------|------|-------|----------|----------|---------|
| Doctor | Street | City | State | Zip Code | () | Phone # |
|--------|--------|------|-------|----------|----------|---------|

Tell us about any insurance company that will cover the victim's lost time at work. (If none, write "None" below and skip to 8.)

| Policy or ID # or "None" | | Policy or ID # or "None" |
|---------------------------|--|--|
| 1. Unemployment Insurance | | 5. Workers' Compensation |
| 2. Disability Insurance | | 6. Other insurance |
| 3. Pension Plan | | 7. Social Security Benefits (ssn required) |
| 4. Other insurance | | 8. SSI Benefits (ssn required) |

8 If the victim died, fill out below if you have any burial expenses. (If not, skip to 9.)

Also, attach a copy of the funeral home contract, other bills for burial expenses, and a photocopy of the Death Certificate, if you have them.

Name of Funeral Home: _____ Phone #: () _____

Address: _____ Street _____ City _____ State _____ Zip Code _____

- 9 If the victim was injured or died because of this crime, fill out below.

Describe the victim's injuries, briefly:

Did the victim receive any medical treatment? Yes No (If No, skip to section 10.)

Tell us about the health professionals who treated the victim for injuries related to this crime:

Full Name

Complete Address

Phone #

First Hospital

[View Details](#)

1

Other Hospital

(not in hospital)

()

First Dentist

()

Victim's Counselor

The victim's dependents or

23

- 10 Tell us about the victim's dependents or others who depended on the victim for support. (If none, skip to 11.)**

| | | | | |
|-----------------|---------|-------------------|---------------|--|
| Dependent | Name | Social Security # | Date of Birth | Relationship to Victim |
| | Address | | | Are you the legal guardian? <input type="checkbox"/> Yes <input type="checkbox"/> No |
| Other Dependent | Name | Social Security # | Date of Birth | Relationship to Victim |
| | Address | | | Are you the legal guardian? <input type="checkbox"/> Yes <input type="checkbox"/> No |
| Other Dependent | Name | Social Security # | Date of Birth | Relationship to Victim |
| | Address | | | Are you the legal guardian? <input type="checkbox"/> Yes <input type="checkbox"/> No |

If more than 3 dependents, attach a separate sheet and check here:

- 11 Did anyone besides the victim receive counseling because of this crime? (If no, skip to 12.)

| | | | |
|--|------------------------|---|----------------|
| Who received counseling? | Relationship to Victim | Insurance company billed for counseling | Policy or ID # |
| Counselor's name, address and phone #: | | | |
| Who else received counseling? | Relationship to Victim | Insurance company billed for counseling | Policy or ID # |
| Counselor's name, address and phone #: | | | |

If more than 2 people received counseling because of this crime, check here and attach a separate sheet to describe.

- 12 List any insurance covering the victim or the victim's dependents. If no insurance, write "None" below. If you have applied but are not covered yet, write "Pending" under Policy or ID #.**

| | Policy or ID # | Name of person(s) covered by this insurance: |
|---|----------------|--|
| Primary Insurance Company | | |
| Major Medical Insurance Company | | |
| Other Insurance (Union, Dental, Vision, etc.) | | |
| Medicare | | |
| Medicaid | | |
| Workers' Compensation | | |
| Auto Insurance | | |
| Other insurance | | |

13 If the victim died, tell us about any life insurance and death benefits.

(If the victim did not die, or does not have any life insurance or death benefits, skip to 14.)

| Company Name | Address | Phone # | Policy or ID # |
|-----------------------|---------|---------|----------------|
| Life Insurance | | () | |
| Pension Plan | | () | |
| Other | | () | |
| Insurance/Plan | | () | |
| Medicaid | | () | |
| Workers' Compensation | | () | |

If any other insurance or death benefits, list here: _____

Do any of these policies cover the victim's burial expenses? Yes No

Has anyone applied for the Social Security Death Benefit? Yes No

14 Tell us about your financial situation. You MUST fill out ALL sections below. If none, enter zero (0).

How many dependents do you have? _____

What is your total annual income (from ALL sources)? If you are not sure, estimate: \$ _____

List ALL your assets and ALL your debts below. If you are not sure, estimate. Attach additional pages, if needed.

| Your Assets – If none, enter zero (0). | | Your Debts – How much do you owe now? | |
|--|----|---------------------------------------|--------------------------|
| Savings, stocks, bonds | \$ | | If none, enter zero (0). |
| Real Property (house, etc.) | \$ | Mortgage | \$ |
| Proceeds from life insurance | \$ | Loans | \$ |

15 Is a private lawyer (not DA) representing you? Yes No

If Yes: OVS Claim Civil Suit Both

Lawyer's Name Address Phone #

16 Authorization to speak with representative:

If you would like to give permission to a family member, friend or other person to speak to OVS regarding your claim, enter here. _____

Name of Person Address Phone #

17 Victim/Claimant's Authorization:

I ACKNOWLEDGE that accepting an award from the Office of Victim Services (OVS) creates a lien in favor of the State of New York on any recovery relating to the crime upon which this claim is based, including any judgment, settlement or order of restitution. I further authorize any funeral director, attorney, employer, police or other public authority, insurance company or any person who rendered services to the above, or having knowledge of the same, to furnish the OVS or its representatives the following information: Workers' Compensation records, information relating to the crime or any injuries or death suffered as the result of the crime, and information relating to this claim. If an award is made, I authorize the OVS to make payments directly to the provider of services. I also authorize the OVS to share my information and records compiled for this claim with the local Victim Assistance Program (VAP) in order for the VAP to assist the OVS in processing my claim and making its determination. If a private lawyer has been indicated above, I also authorize the OVS to share my information and records compiled for this claim with the lawyer in order for him/her to act as my representative. I understand a separate Notice of Appearance from my lawyer will be needed in addition to this authorization. If a family member, friend or other person is indicated above, I authorize the OVS to share my information and records

Interpreter Needed: Yes No

Traditional Chinese Haitian Creole Italian Korean

Russian Other _____

To process your claim, mail us the following documents. (Keep a copy for your records.)

- All bills and receipts for services listed on this form
- Your completed, signed claim form
- One completed HIPAA form for **each service provider** listed on this form (You can photocopy the HIPAA form.)
- Letters from any insurers denying or authorizing payment for the services listed on this form.

Remember: You must bill your insurance company or benefits plan **before** the OVS can pay.

Mail your documents to: New York State Office of Victim Services
AE Smith Building
80 S. Swan Street
Albany, NY 12210-8002



AUTHORIZATION FOR RELEASE OF HEALTH INFORMATION PURSUANT TO HIPAA

(This form is also available from the New York State Department of Health)

I, or my authorized representative, request that health information regarding my care and treatment be released as set forth on this form.

In accordance with New York State Law and the Privacy Rule of the Health Insurance Portability and Accountability Act of 1996 (HIPAA), I understand that:

1. This authorization may include disclosure of information relating to **ALCOHOL** and **DRUG ABUSE, MENTAL HEALTH TREATMENT**, except psychotherapy notes, and **CONFIDENTIAL HIV* RELATED INFORMATION** only if I place my initials on the appropriate line in Item 9(a). In the event the health information described below includes any of these types of information, and I initial the line on the box in Item 9(a), I specifically authorize release of such information to the person(s) indicated in Item 8
2. If I am authorizing the release of HIV-related, alcohol or drug treatment, or mental health treatment information, the recipient is prohibited from redisclosing such information without my authorization unless permitted to do so under federal or state law. I understand that I have the right to request a list of people who may receive or use my HIV-related information without authorization. If I experience discrimination because of the release or disclosure of HIV-related information, I may contact the New York State Division of Human Rights at (212) 480-2493 or the New York City Commission of Human Rights at (212) 306-7450. These agencies are responsible for protecting my rights.
3. I have the right to revoke this authorization at any time by writing to the health care provider listed below. I understand that I may revoke this authorization except to the extent that action has already been taken based on this authorization.
4. I understand that signing this authorization is voluntary. My treatment, payment, enrollment in a health plan, or eligibility for benefits will not be conditioned upon my authorization of this disclosure.
5. Information disclosed under this authorization might be redisclosed by the recipient (except as noted above in Item 2), and this redisclosure may no longer be protected by federal or state law.
6. **THIS AUTHORIZATION DOES NOT AUTHORIZE YOU TO DISCUSS MY HEALTH INFORMATION OR MEDICAL CARE WITH ANYONE OTHER THAN THE ATTORNEY OR GOVERNMENTAL AGENCY SPECIFIED IN ITEM 9 (b).**

7. Name and address of health provider or entity to release this information:

8. Name and address of person(s) or category of person to whom this information will be sent:

NYS OFFICE OF VICTIM SERVICES – AE SMITH BLDG., 80 S. SWAN ST., ALBANY, NY 12210-8002

9(a). Specific information to be released:

- Medical Record from (insert date) _____ to (insert date) _____
 Entire Medical Record, including patient histories, office notes (except psychotherapy notes), test results, radiology studies, films, referrals, consults, billing records, insurance records, and records sent to you by other health care providers.
 Other: _____

Include: (Indicate by Initialing)

- _____ Alcohol/Drug Treatment
 _____ Mental Health Information
 _____ HIV-Related Information

Authorization to Discuss Health Information

(b) By initialing here _____ I authorize _____ Name of individual health care provider

to discuss my health information with my attorney, or a governmental agency, listed here:

NEW YORK STATE OFFICE OF VICTIM SERVICES

(Attorney/Firm Name or Governmental Agency Name)

10. Reason for release of information:

*At request of the individual for purposes of establishing
eligibility for New York State Office of Victim Services
benefits.*

11. Date or event on which this authorization will expire:

*This authorization will expire upon the termination of the
individual's eligibility for Office of Victim Services benefits.*

12. If not the patient, name of person signing form:

13. Authority to sign on behalf of patient:

* Human Immunodeficiency Virus that causes AIDS. The New York State Public Health Law protects information which reasonably could identify someone as having HIV symptoms or infection and information regarding a person's contacts.

From: [REDACTED]>
To: "[REDACTED]. ([REDACTED]>," [REDACTED]>,
[REDACTED]>, "[REDACTED]>," [REDACTED]>,
[REDACTED]>

Subject: Fw: USAO Victim Rights Language for 50D/31E-NY-3027571

Date: Wed, 01 Jul 2020 15:33:03 +0000

Importance: Normal

Hey [REDACTED] - I know you are busy but wanted to touch base regarding the list.

I looked over it and I do think it's current. But there are a couple on there we never interviewed but were invited to the briefing. Should they be notified?

[REDACTED]

-

On Jun 26, 2020 12:13 PM, "[REDACTED]. ([REDACTED]>" wrote:
updated: with note of being in VNS

[contact list only 31E-NY-3027571 6.26.2020.xlsx](#)

From: [REDACTED]. ([REDACTED]>
Sent: Friday, June 26, 2020 11:26 AM
To: [REDACTED]
([REDACTED]>
Subject: Re: USAO Victim Rights Language for 50D/31E-NY-3027571

Here is the contact list with their legal representation

From: [REDACTED]>
Sent: Friday, June 26, 2020 11:19 AM
To: [REDACTED]
([REDACTED]>
Subject: USAO Victim Rights Language for 50D/31E-NY-3027571

Good Morning,

Here is the USAO language from their charges filed letter:

Victims of all crimes under federal investigation are entitled to services under the Victims' Rights and Restitution Act (VRRA), including notification of court events. For further details, please refer to Title 34 United States Code section 20141 or the VRRA link posted at <https://www.notify.usdoj.gov>.

Now that charges have been filed in federal court, victims of the charges filed are, in addition, entitled to the following

rights, according to the Crime Victims' Rights Act, Title 18 United States Code section 3771: (1) The right to be reasonably protected from the accused; (2) The right to reasonable, accurate, and timely notice of any public court proceeding, or any parole proceeding, involving the crime or of any release or escape of the accused; (3) The right not to be excluded from any such public court proceeding, unless the court, after receiving clear and convincing evidence, determines that testimony by the victim would be materially altered if the victim heard other testimony at that proceeding; (4) The right to be reasonably heard at any public proceeding in the district court involving release, plea, sentencing, or any parole proceeding; (5) The reasonable right to confer with the attorney for the Government in the case; (6) The right to full and timely restitution as provided in law; (7) The right to proceedings free from unreasonable delay; (8) The right to be treated with fairness and with respect for the victim's dignity and privacy; (9) The right to be informed in a timely manner of any plea bargain or deferred prosecution agreement; and (10) The right to be informed of the rights under this section and the services described in section 503(c) of the Victims' Rights and Restitution Act of 1990 (34 U.S.C. 20141(c)) and provided contact information for the Office of the Victims' Rights Ombudsman of the Department of Justice. If you want to inform the prosecutors of your views regarding any aspect of the case, please contact one of the prosecutors listed above or me at [REDACTED].

Please understand that these rights apply only to victims of the counts charged in federal court, and thus you may not be able to exercise all of these rights if the crime of which you are a victim was not charged. In any event, we will continue to provide you with notifications and services unless you tell us not to. We will make our best efforts to ensure you are provided the rights and services to which you are entitled. You may contact the Victim/Witness Coordinator at the office listed above if you have questions about the progress of your case, your rights or the services to which you are entitled, or how you can assert them during the proceedings. If you believe that a Justice Department employee has not provided you with these rights, you may file a complaint with the Justice Department's Victims' Rights Ombudsman. For more information, go to <http://www.justice.gov/usao/resources/crime-victims-rights-ombudsman>. If you have questions about filing a complaint against an employee, you may contact the Ombudsman by email at usaeo.VictimOmbudsman@usdoj.gov. Questions concerning this case should be directed to office listed above.

It is important to keep in mind that the defendant(s) are presumed innocent until proven guilty and that presumption requires both the Court and our office to take certain steps to ensure that justice is served. While our office cannot act as your attorney or provide you with legal advice, you can seek the advice of an attorney with respect to the rights above or other related legal matters.

Thank you,

[REDACTED]
Victim Notification Analyst
Case Support Unit
FBI Victim Services Division
HQ Room 3329
[REDACTED]

For shell requests, password resets, or general questions, please email the VNS team at: HQ-DIV42-VSD-VNS

From: "████████>
To: ██████████>
Subject: █████ 302 February 2020
Date: Wed, 04 Mar 2020 03:26:49 +0000
Importance: Normal
Attachments: █████ 302_february_2020.docx

Finally done. I typed pages 14-29 of the notes.

See attached

Detective █████
NYPD / FBI
Child Exploitation Human Trafficking Task Force
Office: █████
Cell: █████
Fax: █████

From: "████████>
To: "████████>
Subject: Fwd: RE: Human Trafficking Training Materials
Date: Wed, 29 Jul 2020 23:27:54 +0000
Importance: Normal

This █. She said she helped with Epstein when she was on a4.

----- Forwarded message -----

From: "████████>
Date: Jul 29, 2020 7:16 PM
Subject: RE: Human Trafficking Training Materials
To: "████████>
Cc:
Good evening, █ !

Sorry for my late response; I was out of the office yesterday and I shifted my schedule late today because I'm just about to rotate in as the duty agent, so I'm just catching up now.

But thank you, I'll definitely reach out to █ about that training!

And yes, I actually helped out with the Epstein case a little bit when I was on Applicants, and I'd definitely be up to help out again! That would be great experience since I haven't done discovery from the Agent side yet. Thanks so much for thinking of me! 😊

I also have it on my list to message █ from █ to reach out in the same way I've done with █, so that could be very timely. Will let you know if I make some headway!

Best,

█

From: █████
Sent: Tuesday, July 28, 2020 7:39 PM
To: █████>
Subject: Human Trafficking Training Materials

Hey █ - that's great you met with █. █ and I have a trafficking training that we have used; maybe you can reach out to her.

I just left 290 with the case agents on Epstein/ maxwell case. They are going to canvas for agents to help them this coming month for discovery. I asked them if I could tell you in case you are interested. I'm gn to go to █ tomorrow and try to catch up. Feel free to call me.

█

-
On Jul 27, 2020 4:13 PM, "████████> wrote:

EFTA00038446

Good afternoon, [REDACTED]!

Hope you've been doing well, enjoying the summer, and staying healthy! Just wanted to follow-up on the conversation we had earlier in the year talking about me possibly getting hooked up with the human trafficking squads to assist them now that I'm out at the airport. I actually spent a day at LIRA last week and got to meet some of the [REDACTED] team to discuss how I might be able to supplement the work of their squad, and it was great to be able to chat with them.

Unfortunately it turns out that most of the flight-tracking tools used by the JTTF are for international flights, whereas [REDACTED]'s subjects are mostly flying domestic, which is kind of a bummer since we don't have a lot of ways to track that kind of movement. But I'm still trying to think of ways I can use my position at the airport to be helpful, and that brought me back to our discussion where we touched on the idea of providing trainings to staff at the airport, to hopefully establish better tripwires and/or encourage staff to call the airport squad when they see something potentially suspicious. I know you said you've given trainings on human trafficking before and you're familiar with the kind of training that would work at the airport, and I'm definitely interested in pursuing this idea to hopefully put it into action once airport operations start to return to normal. In the meantime, I want to brush up on the topic as much as I can. Would you happen to have access to any Bureau-created or law enforcement-specific training materials besides what would come up on a basic Google search? There's certainly a lot available via open sources, but if we have any internal presentation or training materials that you could direct me to I would love to take a look at them. Or if you have any recommendations for open source websites or articles, etc. on human trafficking that you've found particularly helpful, that would be great to know.

Thanks as always for your help and advice!

Best,

[REDACTED]

EFTA00038447

From:

To:

Subject: RE: KEEP ACCOUNT OPEN LETTER AND SAR BACK UP REQUEST

Date: Mon, 02 Mar 2020 22:10:15 +0000

Importance: Normal

Attachments: 2020-03-02_JE_keep_account_open_letter_USAA.pdf

Hi [REDACTED],

It was great speaking with you as well.

I've attached the Keep Open Letter as requested. Please let me know if you have any questions.

Thank you,

[REDACTED]

[REDACTED] [REDACTED]

Special Agent

FBI New York

Child Exploitation &
Human Trafficking

C: [REDACTED]

O: [REDACTED]

From: [REDACTED]

Sent: Monday, March 02, 2020 12:41 PM

To: [REDACTED]

Subject: KEEP ACCOUNT OPEN LETTER AND SAR BACK UP REQUEST

Hi [REDACTED]

Great speaking with you today.

Attached is a copy of a KAO template. I know you have to rely on the USAO, but I would appreciate if you could have the letter by Thursday or Friday.

The SAR has not been filed yet. Once the SAR is filed you can request the back up by sending an email to Information Sharing team with USAA AMLI at [REDACTED] requesting the backup documentation for USAA case number, C2002421770 and DCN, (TBD; once the SAR is filed).

Sincerely,

[REDACTED]

[REDACTED]
AML FIU, Enterprise Risk and Compliance
USAA, Tampa Crosstown
9527 Delaney Creek Blvd., Tampa, FL 33619

EFTA00038448



U.S. Department of Justice

*United States Attorney
Southern District of New York*

*The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007*

March 2, 2020

VIA EMAIL

USAA – AML FIU
Attn: [REDACTED]
9527 Delaney Creek Blvd.
Tampa, FL 33619
[REDACTED]

**Re: Keep Accounts Open Request,
CASE NUMBER C2002421770**

To Whom it May Concern:

As discussed with Federal Bureau of Investigation Special Agent [REDACTED], with respect to case number C2002421770, the Government respectfully requests that USAA Bank keep open until further notice bank accounts associated with the following individuals and account numbers, in connection to the prior grand jury subpoena served upon USAA Bank:

Individuals:

- Ghislaine Maxwell, a/k/a Ghislaine Borgerson
DOB: 12/25/1961
SSN: [REDACTED]
- Scott Borgerson
DOB: 09-03-1975
SSN: [REDACTED]

Account Number:

- [REDACTED]

The start period for this request is as of the date of this letter, March 2, 2020. While we are aware that USAA Bank has the ultimate decision to keep open or close these accounts, we advise that closing the accounts would impact the progress of a criminal grand jury investigation.

This request is made for a period of six months, and we request that USAA Bank provide notice if it intends to close any accounts referenced herein.

Very truly yours,

[REDACTED]
Acting United States Attorney

By: [REDACTED]

[REDACTED]
Assistant United States Attorney
[REDACTED]

-

EFTA00038451

From: [REDACTED]

To: [REDACTED]

Subject: Fwd: Epstein vic in LHC

Date: Tue, 16 Jun 2020 20:43:13 +0000

Importance: Normal

[REDACTED] - what is LHC? Also [REDACTED] called me. Fyi.

-
----- Forwarded message -----

From: [REDACTED]

Date: Jun 16, 2020 4:41 PM

Subject: Epstein vic in LHC

To: [REDACTED]

Cc:

Hi [REDACTED],

Can you call me on my cell when you have a chance?

Thanks,

[REDACTED]

EFTA00038452

From: "████████>

To: ██████████
████████

Subject: Fwd: West Palm Beach Epstein Victims - ██████████

Date: Thu, 27 Feb 2020 16:56:49 +0000

Importance: Normal

Inline-Images: image001.png

I recognize all of them. Feel free to give me a call to discuss.

-

On Feb 27, 2020 8:48 AM, "████████>" wrote:

Hi █████ and █████ - please see below. Have we received an answer on the extended sessions?

Mandy - can look at these names and confirm all? I dont recognize the last one.

Thanks

████████

-

----- Forwarded message -----

From: "████████>"

Date: Feb 27, 2020 11:40 AM

Subject: West Palm Beach Epstein Victims - ██████████

To: "████████>"

Cc:
████████

The following Epstein victims have been treating with therapist █████ in West Palm Beach. I understand that some have exceeded the 6 sessions that are covered by the FBI, but that the FBI may be covering additional sessions. Do you have any info on that? Also, do you know if █████ has been reimbursed for the sessions that she has conducted with each of these victims?

████████
████████
████████
████████
████████
████████

I know that you are crazy busy, so let me know how I can help on this, or if there is someone else in your office that you want me to reach out to.

As always, thank you so much for everything that you do.



Brittany Henderson

Trial Attorney

425 North Andrews Avenue, Suite 2
Fort Lauderdale, Florida 33301
Direct Dial: 954-323-2074
Office: 954-524-2820 | Facsimile: 954-524-2822
brittany@epllc.com | www.epllc.com

From: "████████>

To: "████████>

Subject: Fwd: omg look.at this / do you watch this?

Date: Thu, 11 Jun 2020 15:08:41 +0000

Importance: Normal

I'll have to watch it. I haven't seen it

-
On Jun 11, 2020 12:35 AM, "████████> wrote:

I didn't want to text so late hope your phone is silent. I've been binging the good fight and I am floored what I'm watching right now. They are investigating epsteins death!

-
----- Forwarded message -----

From: █████>

Date: Jun 11, 2020 12:33 AM

Subject:

To: "████████>

Cc:

https://www.cbs.com/shows/the-good-fight/video/UycnWWGkWItAJw_lb_BXJxg_VFDb_FKC/the-good-fight-the-gang-discovers-who-killed-jeffrey-epstein/

Sent from my iPhone

EFTA00038455

From: "████████>

To: ██████████

Cc: ██████████

Subject: Fw: Epstein try two

Date: Thu, 02 Jul 2020 00:50:48 +0000

Importance: Normal

Attachments: contact_list_only_31E-NY-3027571_6.26.2020.xlsx

I asked █████ to add the second tab with attorney information and representation. I'd like to send this one if you're okay with it, █████.

████████
Program Manager
FBI Victim Services Division
████████
████████
████████

From: █████████>

Sent: Wednesday, July 1, 2020 8:48 PM

To: █████████>

Subject: Epstein try two

Check this out! its another tab

Thank you,
████████

████████
████████
Victim Outreach Strategist
Case Support Unit
FBI - Victim Services Division
████████

From: [REDACTED]
To: [REDACTED]
Subject: 302s to review
Date: Tue, 31 Mar 2020 17:49:18 +0000
Importance: Normal
Attachments: [REDACTED]

Hey....here's some 302s to review.

From: "/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=72708F8BC5354F44958B87907FF0BCDB-[REDACTED]" <[REDACTED]>

To: "[REDACTED]"

Subject: Request for foreign travel IOD approval to London for Epstein investigation

Date: Tue, 10 Mar 2020 18:02:34 +0000

Importance: Normal

[REDACTED],

Can you send this request for foreign travel up the chain to the ADIC for approval? Due to travel restrictions, AD IOD has been granting approval for international travel directly to field division heads. CACHTU will support this request with funding. Summary below.

This email is to request the foreign travel to London for two agents, accompanied by SDNY AUSA's for the week of March 16th, in furtherance of the Jeffrey Epstein investigation. We expect to leave on the 17th and return on the 20th. The purpose of this trip is to interview a crucial witness in this investigation. The witness is [REDACTED], who could prove especially crucial since it is believed this witness was the target subject's personal assistant and was an eyewitness to the sexual abuse of a minor, therefore this witness could significantly corroborate the victim's accounts. The time and location for this interview has been arranged by the witness' attorney who has been historically difficult about changes. Both the witness and [REDACTED] attorney reside in London and are not currently willing to travel to the US. This interview could prove to be vital to the indictment of one of Jeffrey Epstein co-conspirators.

Thank you,

[REDACTED]
Special Agent
FBI New York
VCAC/Human Trafficking
[REDACTED]

EFTA00038458

From: [REDACTED]

To: [REDACTED]

Subject: NY Search warrant 302 (1)

Date: Mon, 18 May 2020 23:56:37 +0000

Importance: Normal

Attachments: Search_Warrant_Executed_at_[REDACTED]1.pdf;
ATT00001.htm

Begin forwarded message:

From: "dropbox@ic.fbi.gov" <dropbox@ic.fbi.gov>

Date: May 18, 2020 at 19:55:46 EDT

To: [REDACTED]

Subject: FBINET to UNET Uploaded Files

From: "██████████">>
To: "██████████">>
Subject: 302's reviewed
Date: Fri, 10 Apr 2020 14:40:30 +0000

Importance: Normal

Attachments:

I've reviewed and made minor grammatical changes to these 302's. On some of them I've made some edits that I've highlighted for your review but for the most part everything looked good and I did not edit anything relating to substance.

On Wed, Apr 8, 2020 at 5:18 PM [REDACTED] > wrote:

NYPD / FBI
Child Exploitation Human Trafficking Task Force
Office: [REDACTED]
Cell: [REDACTED]
Fax: [REDACTED]

From: "dropbox@ic.fbi.gov" <dropbox@ic.fbi.gov>

To: [REDACTED]

Subject: FBINET to UNET Uploaded Files

Date: Fri, 31 Jan 2020 14:52:39 +0000

Importance: Normal

Attachments: Phone_conversation_with_[REDACTED].pdf

From: "██████████"
To: ██████████>
Subject: Fwd: [EXTERNAL EMAIL] - Epstein Victim
Date: Thu, 01 Oct 2020 16:21:36 +0000
Importance: Normal
Inline-Images: image001.png

Just sent it

-

On Oct 1, 2020 10:54 AM, ██████████ wrote:
If you're not too swamped that would be great

-

On Oct 1, 2020 11:36 AM, "██████████" wrote:
I can email introduce you to █████ want me to ?

-

On Oct 1, 2020 10:35 AM, ██████████> wrote:
Sounds good. Thanks █████ !

Yes we are heading to PA tomorrow. Should I reach out to █████

-

On Oct 1, 2020 11:12 AM, ██████████ wrote:
OK great. I will tell █████ you will coordinate with █████

Also are you going to PA tomorrow?

-

On Oct 1, 2020 9:43 AM, ██████████> wrote:
This is the one █████ mentioned. We have not spoken with her yet.

So we need to speak to her and █████ So 2 that Brittany/Brad represent we need to interview

-

On Oct 1, 2020 10:24 AM, ██████████> wrote:
██████████ - see below. et me know is havd we spoken to her?

----- Forwarded message -----

From: Maria Kelljchian <██████████>
Date: Oct 1, 2020 8:59 AM
Subject: [EXTERNAL EMAIL] - Epstein Victim

EFTA00038462

To: [REDACTED]
Cc: Brittany Henderson <[REDACTED]>
Good morning [REDACTED] I have a client who is a Florida victim and she is interested in trying to obtain FBI assistance with her therapy expenses. She has started sessions and the counselor has agreed to wait for payment. Her name is [REDACTED]. Please let me know how we need to proceed. She currently resides in Ohio and I can assist in coordinating a time for her statement.

Thank you!

Maria K



Maria W. Kellchian
Florida Registered Paralegal

[REDACTED]
[REDACTED]

Direct Dial: [REDACTED]

Office: [REDACTED]

| www.epllc.com

From: "████████>

To: "████████>

Subject: Digital evidence

Date: Fri, 22 May 2020 17:06:31 +0000

Importance: Normal

Attachments: Epstein_digital_evidence_tracker.docx

See attached

Special Agent █████

FBI-New York

C-20 Child Exploitation/Human Trafficking Task Force

████████
████████

CART EVIDENCE (Jeffrey Epstein)

50D-NY-30227571

| 1B# | Item Description | CART Serial # |
|------|--|---------------|
| 1B28 | Silver Apple Desktop Computer with Keyboard and mouse | |
| 1B29 | 1 Seagate Path/ 100 Hard Drives | |
| 1B30 | 1 Seagate Path/ 100 Hard Drives | |
| 1B31 | 1 Seagate Path/100 Hard Drives | |
| 1B32 | 1 Seagate Path/100 Hard Drives | |
| 1B33 | 1 Seagate Path/100 Hard Drives | |
| 1B34 | 1 Seagate Path/100 Hard Drives | |
| 1B35 | 1 Seagate Path/100 Hard Drives | |
| 1B36 | 1 Seagate Path/100 Hard Drives | |
| 1B37 | 1 Seagate Path/100 Hard Drives | |
| 1B38 | One cellophane containing one (1) Data Traveler 4GB USB | |
| 1B39 | One cellophane containing one (1) Data Traveler 4GB USB | |
| 1B40 | One cellophane containing one (1) Mentor Media 32 GB USB | |
| 1B41 | 1 HP Compaq Machine | |
| 1B42 | 1 Cube 9000 Siteserver, (BLACK/SILVER) | |
| 1B43 | 1 Dell Machine | |
| 1B44 | 1 Silicone Power Microw SD Adapter with 16GB SD CARD | |
| 1B45 | 10 Assorted cd's | |

| | | |
|------|--|--|
| 1B46 | 1 EMTEC 16 GB USB | |
| 1B47 | 1 Blue EMTEC 16 GB USB | |
| 1B48 | 1 Cruzer Guide 32GB USB | |
| 1B49 | 1 Cruzer Guide 32GB USB | |
| 1B50 | 1 Cruzer Guide 32 GB USB | |
| 1B51 | 1 Cruzer Guide 32 GB USB | |
| 1B52 | 1 SPIEF 2014 Silver USB | |
| 1B53 | 1 Apple Desktop Computer with keyboard and mouse | |
| 1B54 | 1 Apple Desktop Computer with keyboard and mouse | |
| 1B55 | One cellophane containing one (1) White Apple iphone 5 | |
| 1B56 | 1 Seagate Backup Plus Portable Drive-1TB | |
| 1B57 | 1 Gray Apple Desktop Computer with keyboard and mouse | |
| 1B58 | 1 Sony Camera with black case | |
| 1B59 | 1 MSI PC computer in a brown box | |
| 1B60 | 1 Seagate Barracuda 7200 harddrive 80GB | |
| 1B61 | 1 Dell Precision Tower 5810 | |
| 1B62 | 1 Sony Vaio Laptop | |
| 1B63 | 45 Assorted Cd's | |
| 1B64 | 1 Sony BM-560 Recorder | |
| 1B65 | 1 Silver Olympus Recorder | |
| 1B66 | 1 Black Radio Shack Recorder | |
| 1B67 | 1 Space Gray Apple Ipad | |
| 1B68 | 1 Space Gray Apple Ipad | |
| 1B69 | 1 Silver Ipad-64GB | |
| 1B70 | 1 Apple Desktop Computer | |
| 1B71 | One (1) black iphone with IMEI number 357201093322785 | |
| 1B72 | One (1) silver Ipad with serial number DLXQGM3KGMW3 | |
| 1B73 | Black Hard Drive | |
| 1B74 | Black Hard Drive | |
| 1B75 | Two Blue Binders with 58 Discs inside | |

| | | |
|-------|---|--|
| 1B78 | 4 binders with 68 discs inside | |
| 1B80 | Mac Desktop labeled "Kitchen Mac"-grey | |
| 1B81 | Silver Mac Laptop labeled JE BIG LAPTOP" "Black Bag" in black bag | |
| 1B82 | Silver Macbook Pro S/N C02QM0GUGWDP | |
| 1B83 | Silver Ipad Model A1567 S/NDMPQL25NG5YPY | |
| 1B84 | Silver Ipad Model A1567 S/N DMPQL1RMG5Y in case | |
| 1B85 | Silver Mac Desktop with mouse and keyboard S/N C02NM1M0FY14 | |
| 1B87 | Silver Mac Desktop | |
| 1B96 | Toshiba Laptop with charger | |
| 1B97 | HP laptop with charger S/N CND81368V5 | |
| 1B98 | Silver Desktop Mac with Keyboard | |
| 1B99 | Red Nikon camera | |
| 1B102 | Silver Macbook Desktop with keyboard | |
| 1B103 | Apple ipod shuffle on watch band | |
| 1B106 | Dell Inspiron tower with power cord Reg Model:D19MQCHFA335 | |
| 1B107 | Silver Mac desktop Model A1311 S/N W804736DDAS | |
| 1B108 | Olympus Digital Voice Recorder | |
| 1B109 | Unifi Cloud Key, M/N: UN-CK, FCCID:SWX-UCCK, IC 6545A- UCCK. MAC ID:1843KB4FBE4D30C69- dcRgm9 | |
| 1B111 | Unifi video, M/N:UVC-NVR- 2TB, MAC ID:1829FB4FEBE426EA90 | |
| 1B112 | Unifi Server, MAC ID:1735K788A20463234- | |

| | | |
|--|--|--|
| | | |
| | | |

From:

To:

Subject:

Date: Fri, 22 May 2020 15:37:49 +0000

Importance: Normal

Attachments: NY_seizure_items.xlsx; Book1.xlsx

From:

To:

Subject: FW: As per our conversation

Date: Tue, 10 Mar 2020 19:44:24 +0000

Importance: Normal

Attachments: Travel_Report_-_Epstein.pdf

FYI, from the Shoppers Travel travel agency. Unfortunately this only goes back to 1999, which is brutal – just a couple more years would be so helpful! But, three [REDACTED] flights in 2000 and 2001 (for the enterprising searchers, don't miss [REDACTED] on page 11), plus one of [REDACTED], as well as various other folks we know well. Also note that they don't have itineraries, just traveler and date of ticket issue (not date of travel).

From:

Sent: Tuesday, March 10, 2020 15:29

To:

Subject: Fwd: As per our conversation

Regards

Raghu Sud

Documents attached

10:46 AM

04/27/16

Accrual Basis

SHOPPERS TRAVEL, INC.

Find Report

All Transactions

| Type | Date | Num | Name | Amount | Balance |
|---------|------------|-------|------|-----------|------------|
| Invoice | 12/13/2006 | 67822 | | 1,769.00 | 1,769.00 |
| Invoice | 8/1/2006 | 67178 | | 361.00 | 2,130.00 |
| Invoice | 7/31/2006 | 67169 | | 2,536.00 | 4,666.00 |
| Invoice | 7/28/2006 | 67162 | | 1,094.00 | 5,760.00 |
| Invoice | 7/25/2006 | 67143 | | 550.00 | 6,310.00 |
| Invoice | 7/25/2006 | 67144 | | 550.00 | 6,860.00 |
| Invoice | 7/20/2006 | 67121 | | 539.00 | 7,399.00 |
| Invoice | 7/18/2006 | 67112 | | 339.00 | 7,738.00 |
| Invoice | 7/12/2006 | 67091 | | 489.70 | 8,227.70 |
| Invoice | 6/15/2006 | 66963 | | 1,543.00 | 9,770.70 |
| Invoice | 6/9/2006 | 66937 | | 1,843.87 | 11,614.57 |
| Invoice | 6/8/2006 | 66932 | | 14,907.04 | 26,521.61 |
| Invoice | 6/8/2006 | 66933 | | 14,907.04 | 41,428.65 |
| Invoice | 6/7/2006 | 66927 | | 965.50 | 42,394.15 |
| Invoice | 6/5/2006 | 66906 | | 248.00 | 42,642.15 |
| Invoice | 6/5/2006 | 66907 | | 248.00 | 42,890.15 |
| Invoice | 5/19/2006 | 66849 | | 2,188.62 | 45,078.77 |
| Invoice | 5/12/2006 | 66819 | | 1,000.00 | 46,078.77 |
| Invoice | 5/11/2006 | 66814 | | 0.00 | 46,078.77 |
| Invoice | 5/10/2006 | 66806 | | 5,786.67 | 51,865.44 |
| Invoice | 5/10/2006 | 66807 | | 2,213.89 | 54,079.33 |
| Invoice | 4/27/2006 | 66752 | | 397.00 | 54,476.33 |
| Invoice | 3/30/2006 | 66595 | | 1,837.89 | 56,314.22 |
| Invoice | 3/29/2006 | 66588 | | 3,725.00 | 60,039.22 |
| Invoice | 3/29/2006 | 66589 | | 2,046.00 | 62,085.22 |
| Invoice | 3/22/2006 | 66563 | | 1,886.64 | 63,971.86 |
| Invoice | 3/15/2006 | 66529 | | 2,289.00 | 66,260.86 |
| Invoice | 1/24/2006 | 66271 | | 719.02 | 66,979.88 |
| Invoice | 1/5/2006 | 66179 | | 1,398.00 | 68,377.88 |
| Invoice | 12/22/2005 | 66142 | | 1,409.00 | 69,786.88 |
| Invoice | 12/12/2005 | 66098 | | 684.29 | 70,471.17 |
| Invoice | 12/12/2005 | 66099 | | 2,887.00 | 73,358.17 |
| Invoice | 11/29/2005 | 66039 | | 1,761.76 | 75,119.93 |
| Invoice | 11/14/2005 | 65992 | | 1,248.20 | 76,368.13 |
| Invoice | 11/9/2005 | 65965 | | 175.00 | 76,543.13 |
| Invoice | 11/9/2005 | 65966 | | 640.00 | 77,183.13 |
| Invoice | 11/3/2005 | 65943 | | 7,951.10 | 85,134.23 |
| Invoice | 10/26/2005 | 65882 | | 1,474.15 | 86,608.38 |
| Invoice | 10/13/2005 | 65833 | | 289.20 | 86,897.58 |
| Invoice | 10/12/2005 | 65824 | | 1,992.00 | 88,889.58 |
| Invoice | 10/4/2005 | 65786 | | 7,398.00 | 96,287.58 |
| Invoice | 9/29/2005 | 65769 | | 877.00 | 97,164.58 |
| Invoice | 9/29/2005 | 65772 | | 393.20 | 97,557.78 |
| Invoice | 9/26/2005 | 65754 | | 750.00 | 98,307.78 |
| Invoice | 9/26/2005 | 65755 | | 750.00 | 99,057.78 |
| Invoice | 9/26/2005 | 65756 | | 750.00 | 99,807.78 |
| Invoice | 9/22/2005 | 65740 | | 349.00 | 100,156.78 |
| Invoice | 9/20/2005 | 65727 | | 0.00 | 100,156.78 |
| Invoice | 9/20/2005 | 65728 | | 485.20 | 100,641.98 |
| Invoice | 9/20/2005 | 65729 | | 483.20 | 101,125.18 |
| Invoice | 9/20/2005 | 65730 | | 690.20 | 101,815.38 |
| Invoice | 9/8/2005 | 65680 | | 899.00 | 102,714.38 |
| Invoice | 8/19/2005 | 65614 | | 100.00 | 102,814.38 |
| Invoice | 8/19/2005 | 65615 | | 879.00 | 103,693.38 |
| Invoice | 8/18/2005 | 65612 | | 380.00 | 104,073.38 |
| Invoice | 8/11/2005 | 65561 | | 1,299.00 | 105,372.38 |
| Invoice | 7/29/2005 | 65494 | | 4,254.95 | 109,627.33 |
| Invoice | 7/28/2005 | 65493 | | 0.00 | 109,627.33 |
| Invoice | 7/20/2005 | 65455 | | 1,344.00 | 110,971.33 |
| Invoice | 7/14/2005 | 65447 | | 1,942.00 | 112,913.33 |
| Invoice | 7/14/2005 | 65448 | | 1,942.00 | 114,855.33 |
| Invoice | 7/14/2005 | 65449 | | 414.00 | 115,269.33 |
| Invoice | 7/14/2005 | 65450 | | 1,996.00 | 117,265.33 |
| Invoice | 7/14/2005 | 65451 | | 1,996.00 | 119,261.33 |
| Invoice | 7/8/2005 | 65419 | | 3,302.40 | 122,563.73 |
| Invoice | 7/8/2005 | 65420 | | 1,977.40 | 124,541.13 |
| Invoice | 7/8/2005 | 65421 | | 1,977.40 | 126,518.53 |

10:46 AM

04/27/16

Accrual Basis

SHOPPERS TRAVEL, INC.

Find Report

All Transactions

| Type | Date | Num | Name | Amount | Balance |
|---------|------------|-------|------|----------|------------|
| Invoice | 7/1/2005 | 65400 | | 5,783.00 | 132,301.53 |
| Invoice | 6/22/2005 | 65354 | | 3,158.00 | 135,459.53 |
| Invoice | 5/27/2005 | 65187 | | 6,422.00 | 141,881.53 |
| Invoice | 5/23/2005 | 65141 | | 3,420.00 | 145,301.53 |
| Invoice | 5/13/2005 | 65069 | | 1,609.76 | 146,911.29 |
| Invoice | 5/13/2005 | 65070 | | 1,609.76 | 148,521.05 |
| Invoice | 5/13/2005 | 65071 | | 1,609.76 | 150,130.81 |
| Invoice | 5/13/2005 | 65072 | | 1,609.76 | 151,740.57 |
| Invoice | 5/13/2005 | 65073 | | 1,609.76 | 153,350.33 |
| Invoice | 5/13/2005 | 65074 | | 1,609.76 | 154,960.09 |
| Invoice | 5/5/2005 | 65019 | | 554.00 | 155,514.09 |
| Invoice | 5/5/2005 | 65021 | | 225.00 | 155,739.09 |
| Invoice | 5/5/2005 | 65022 | | 225.00 | 155,964.09 |
| Invoice | 4/27/2005 | 64942 | | 90.00 | 156,054.09 |
| Invoice | 4/26/2005 | 64925 | | 1,695.00 | 157,749.09 |
| Invoice | 4/26/2005 | 64928 | | 1,569.00 | 159,318.09 |
| Invoice | 4/26/2005 | 64929 | | 3,764.00 | 163,082.09 |
| Invoice | 3/28/2005 | 64669 | | 989.00 | 164,071.09 |
| Invoice | 3/23/2005 | 64636 | | 449.00 | 164,520.09 |
| Invoice | 3/7/2005 | 64524 | | 768.72 | 165,288.81 |
| Invoice | 2/28/2005 | 64474 | | 339.20 | 165,628.01 |
| Invoice | 2/24/2005 | 64454 | | 529.00 | 166,157.01 |
| Invoice | 2/18/2005 | 64412 | | 2,145.00 | 168,302.01 |
| Invoice | 2/18/2005 | 64413 | | 1,588.10 | 169,890.11 |
| Invoice | 1/28/2005 | 64225 | | 950.23 | 170,840.34 |
| Invoice | 1/28/2005 | 64230 | | 889.00 | 171,729.34 |
| Invoice | 1/27/2005 | 64223 | | 508.00 | 172,237.34 |
| Invoice | 1/27/2005 | 64224 | | 459.00 | 172,696.34 |
| Invoice | 1/25/2005 | 64206 | | 853.95 | 173,550.29 |
| Invoice | 1/24/2005 | 64171 | | 636.00 | 174,186.29 |
| Invoice | 1/24/2005 | 64193 | | 0.00 | 174,186.29 |
| Invoice | 1/24/2005 | 64194 | | 0.00 | 174,186.29 |
| Invoice | 1/21/2005 | 64168 | | 308.00 | 174,494.29 |
| Invoice | 1/12/2005 | 64061 | | 370.60 | 174,864.89 |
| Invoice | 12/23/2004 | 63926 | | 1,233.00 | 176,097.89 |
| Invoice | 12/10/2004 | 63845 | | 2,700.00 | 178,797.89 |
| Invoice | 12/9/2004 | 63832 | | 6,123.00 | 184,920.89 |
| Invoice | 11/24/2004 | 63721 | | 949.00 | 185,869.89 |
| Invoice | 11/19/2004 | 63694 | | 189.00 | 186,058.89 |
| Invoice | 11/18/2004 | 63686 | | 352.00 | 186,410.89 |
| Invoice | 11/17/2004 | 63678 | | 286.00 | 186,696.89 |
| Invoice | 11/16/2004 | 63675 | | 1,590.00 | 188,286.89 |
| Invoice | 11/15/2004 | 63655 | | 455.00 | 188,741.89 |
| Invoice | 11/11/2004 | 63618 | | 539.30 | 189,281.19 |
| Invoice | 11/10/2004 | 63605 | | 644.00 | 189,925.19 |
| Invoice | 10/20/2004 | 63434 | | 7,308.60 | 197,233.79 |
| Invoice | 10/20/2004 | 63439 | | 328.00 | 197,561.79 |
| Invoice | 10/18/2004 | 63408 | | 2,704.00 | 200,265.79 |
| Invoice | 10/18/2004 | 63414 | | 899.00 | 201,164.79 |
| Invoice | 10/15/2004 | 63407 | | 8,717.27 | 209,882.06 |
| Invoice | 10/14/2004 | 63387 | | 1,553.00 | 211,435.06 |
| Invoice | 10/12/2004 | 63360 | | 857.00 | 212,292.06 |
| Invoice | 10/7/2004 | 63325 | | 100.00 | 212,392.06 |
| Invoice | 10/7/2004 | 63326 | | 100.00 | 212,492.06 |
| Invoice | 10/7/2004 | 63327 | | 705.10 | 213,197.16 |
| Invoice | 10/6/2004 | 63305 | | 299.80 | 213,496.96 |
| Invoice | 10/6/2004 | 63306 | | 399.00 | 213,895.96 |
| Invoice | 10/6/2004 | 63314 | | 100.00 | 213,995.96 |
| Invoice | 10/5/2004 | 63297 | | 488.80 | 214,484.76 |
| Invoice | 10/5/2004 | 63298 | | 403.00 | 214,887.76 |
| Invoice | 10/5/2004 | 63299 | | 494.80 | 215,382.56 |
| Invoice | 10/4/2004 | 63288 | | 654.40 | 216,036.96 |
| Invoice | 10/4/2004 | 63289 | | 140.00 | 216,176.96 |
| Invoice | 10/1/2004 | 63257 | | 1,662.00 | 217,838.96 |
| Invoice | 10/1/2004 | 63258 | | 493.70 | 218,332.66 |
| Invoice | 10/1/2004 | 63263 | | 470.00 | 218,802.66 |
| Invoice | 10/1/2004 | 63264 | | 470.00 | 219,272.66 |
| Invoice | 10/1/2004 | 63265 | | 470.00 | 219,742.66 |

10:46 AM

04/27/16

Accrual Basis

SHOPPERS TRAVEL, INC.

Find Report

All Transactions

| Type | Date | Num | Name | Amount | Balance |
|---------|------------|-------|------|-----------|------------|
| Invoice | 10/1/2004 | 63266 | | 470.00 | 220,212.66 |
| Invoice | 10/1/2004 | 63267 | | 470.00 | 220,682.66 |
| Invoice | 10/1/2004 | 63268 | | 470.00 | 221,152.66 |
| Invoice | 10/1/2004 | 63269 | | 470.00 | 221,622.66 |
| Invoice | 10/1/2004 | 63270 | | 470.00 | 222,092.66 |
| Invoice | 9/30/2004 | 63247 | | 1,592.80 | 223,685.46 |
| Invoice | 9/30/2004 | 63248 | | 2,896.60 | 226,582.06 |
| Invoice | 9/30/2004 | 63249 | | 413.80 | 226,995.86 |
| Invoice | 9/24/2004 | 63197 | | 274.00 | 227,269.86 |
| Invoice | 9/22/2004 | 63182 | | 899.00 | 228,168.86 |
| Invoice | 9/15/2004 | 63129 | | 200.00 | 228,368.86 |
| Invoice | 9/9/2004 | 63089 | | 429.00 | 228,797.86 |
| Invoice | 8/19/2004 | 62949 | | 676.00 | 229,473.86 |
| Invoice | 8/19/2004 | 62950 | | 395.00 | 229,868.86 |
| Invoice | 8/19/2004 | 62954 | | 1,047.78 | 230,916.64 |
| Invoice | 8/16/2004 | 62912 | | 778.00 | 231,694.64 |
| Invoice | 8/12/2004 | 62891 | | 512.00 | 232,206.64 |
| Invoice | 8/9/2004 | 62860 | | 1,053.00 | 233,259.64 |
| Invoice | 8/6/2004 | 62852 | | 1,249.00 | 234,508.64 |
| Invoice | 8/5/2004 | 62842 | | 862.20 | 235,370.84 |
| Invoice | 8/3/2004 | 62809 | | 958.00 | 236,328.84 |
| Invoice | 8/3/2004 | 62818 | | 1,358.00 | 237,686.84 |
| Invoice | 7/20/2004 | 62702 | | 899.00 | 238,585.84 |
| Invoice | 7/19/2004 | 62695 | | 399.00 | 238,984.84 |
| Invoice | 7/14/2004 | 62651 | | 835.51 | 239,820.35 |
| Invoice | 7/9/2004 | 62623 | | 9,170.19 | 248,990.54 |
| Invoice | 7/9/2004 | 62624 | | 818.70 | 249,809.24 |
| Invoice | 6/24/2004 | 62508 | | 1,249.00 | 251,058.24 |
| Invoice | 6/21/2004 | 62483 | | 4,332.00 | 255,390.24 |
| Invoice | 6/17/2004 | 62455 | | 1,238.00 | 256,628.24 |
| Invoice | 6/7/2004 | 62365 | | 1,120.00 | 257,748.24 |
| Invoice | 6/7/2004 | 62366 | | 6,928.00 | 264,676.24 |
| Invoice | 5/28/2004 | 62305 | | 2,275.00 | 266,951.24 |
| Invoice | 5/28/2004 | 62306 | | 2,699.00 | 269,650.24 |
| Invoice | 5/28/2004 | 62307 | | 6,493.74 | 276,143.98 |
| Invoice | 5/28/2004 | 62314 | | 5,128.83 | 281,272.81 |
| Invoice | 5/27/2004 | 62299 | | 529.00 | 281,801.81 |
| Invoice | 5/26/2004 | 62284 | | 938.00 | 282,739.81 |
| Invoice | 5/24/2004 | 62259 | | 798.00 | 283,537.81 |
| Invoice | 5/19/2004 | 62213 | | 1,188.00 | 284,725.81 |
| Invoice | 5/11/2004 | 62140 | | 6,693.88 | 291,419.69 |
| Invoice | 4/30/2004 | 62058 | | 6,044.32 | 297,464.01 |
| Invoice | 4/27/2004 | 62028 | | 912.00 | 298,376.01 |
| Invoice | 4/22/2004 | 61986 | | 1,189.00 | 299,565.01 |
| Invoice | 3/17/2004 | 61640 | | 1,149.00 | 300,714.01 |
| Invoice | 3/12/2004 | 61598 | | 100.00 | 300,814.01 |
| Invoice | 3/12/2004 | 61599 | | 100.00 | 300,914.01 |
| Invoice | 3/10/2004 | 61570 | | 560.00 | 301,474.01 |
| Invoice | 3/10/2004 | 61571 | | 560.00 | 302,034.01 |
| Invoice | 3/1/2004 | 61487 | | 550.00 | 302,584.01 |
| Invoice | 3/1/2004 | 61488 | | 122.60 | 302,706.61 |
| Invoice | 3/1/2004 | 61497 | | 4,791.80 | 307,498.41 |
| Invoice | 2/19/2004 | 61381 | | 100.00 | 307,598.41 |
| Invoice | 2/19/2004 | 61386 | | 1,402.39 | 309,000.80 |
| Invoice | 2/18/2004 | 61377 | | 2,250.00 | 311,250.80 |
| Invoice | 2/6/2004 | 61278 | | 11,167.00 | 322,417.80 |
| Invoice | 1/16/2004 | 61061 | | 250.00 | 322,667.80 |
| Invoice | 1/15/2004 | 61046 | | 1,200.00 | 323,867.80 |
| Invoice | 12/19/2003 | 60844 | | 589.00 | 324,456.80 |
| Invoice | 12/17/2003 | 60828 | | 1,734.00 | 326,190.80 |
| Invoice | 12/12/2003 | 60789 | | 1,144.00 | 327,334.80 |
| Invoice | 12/11/2003 | 60762 | | 999.00 | 328,333.80 |
| Invoice | 11/21/2003 | 60578 | | 189.00 | 328,522.80 |
| Invoice | 11/20/2003 | 60567 | | 1,342.40 | 329,865.20 |
| Invoice | 11/7/2003 | 60456 | | 1,698.00 | 331,563.20 |
| Invoice | 10/31/2003 | 60397 | | 722.60 | 332,285.80 |
| Invoice | 10/30/2003 | 60380 | | 990.91 | 333,276.71 |
| Invoice | 10/30/2003 | 60387 | | 4,999.00 | 338,275.71 |

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Accrual Basis

SHOPPERS TRAVEL, INC.

Find Report

All Transactions

| Type | Date | Num | Name | Amount | Balance |
|---------|------------|-------|------|----------|------------|
| Invoice | 10/30/2003 | 60388 | | 0.00 | 338,275.71 |
| Invoice | 10/30/2003 | 60392 | | 902.60 | 339,178.31 |
| Invoice | 10/23/2003 | 60303 | | 2,399.00 | 341,577.31 |
| Invoice | 10/17/2003 | 60261 | | 1,050.00 | 342,627.31 |
| Invoice | 10/17/2003 | 60262 | | 350.00 | 342,977.31 |
| Invoice | 10/9/2003 | 60187 | | 580.00 | 343,557.31 |
| Invoice | 10/7/2003 | 60162 | | 903.34 | 344,460.65 |
| Invoice | 10/7/2003 | 60163 | | 6,396.84 | 350,857.49 |
| Invoice | 10/6/2003 | 60149 | | 232.00 | 351,089.49 |
| Invoice | 10/3/2003 | 60133 | | 620.00 | 351,709.49 |
| Invoice | 9/29/2003 | 60056 | | 235.00 | 351,944.49 |
| Invoice | 9/29/2003 | 60060 | | 235.00 | 352,179.49 |
| Invoice | 9/25/2003 | 60039 | | 3,546.00 | 355,725.49 |
| Invoice | 9/24/2003 | 60019 | | 486.00 | 356,211.49 |
| Invoice | 9/24/2003 | 60020 | | 899.00 | 357,110.49 |
| Invoice | 9/24/2003 | 60023 | | 125.00 | 357,235.49 |
| Invoice | 9/24/2003 | 60024 | | 125.00 | 357,360.49 |
| Invoice | 9/23/2003 | 60011 | | 1,999.00 | 359,359.49 |
| Invoice | 9/23/2003 | 60012 | | 1,999.00 | 361,358.49 |
| Invoice | 9/19/2003 | 59971 | | 235.00 | 361,593.49 |
| Invoice | 9/17/2003 | 59942 | | 0.00 | 361,593.49 |
| Invoice | 9/17/2003 | 59943 | | 235.00 | 361,828.49 |
| Invoice | 9/15/2003 | 59921 | | 890.00 | 362,718.49 |
| Invoice | 9/12/2003 | 59911 | | 138.80 | 362,857.29 |
| Invoice | 9/11/2003 | 59896 | | 3,596.00 | 366,453.29 |
| Invoice | 9/2/2003 | 59799 | | 601.00 | 367,054.29 |
| Invoice | 9/2/2003 | 59807 | | 4,517.24 | 371,571.53 |
| Invoice | 8/27/2003 | 59751 | | 1,850.00 | 373,421.53 |
| Invoice | 8/27/2003 | 59752 | | 2,796.00 | 376,217.53 |
| Invoice | 8/20/2003 | 59675 | | 740.00 | 376,957.53 |
| Invoice | 8/12/2003 | 59636 | | 1,159.00 | 378,116.53 |
| Invoice | 8/11/2003 | 59621 | | 1,203.00 | 379,319.53 |
| Invoice | 8/8/2003 | 59587 | | 1,846.14 | 381,165.67 |
| Invoice | 8/4/2003 | 59555 | | 100.00 | 381,265.67 |
| Invoice | 8/4/2003 | 59556 | | 100.00 | 381,365.67 |
| Invoice | 8/4/2003 | 59557 | | 100.00 | 381,465.67 |
| Invoice | 7/23/2003 | 59430 | | 4,200.00 | 385,665.67 |
| Invoice | 7/22/2003 | 59393 | | 3,780.00 | 389,445.67 |
| Invoice | 7/22/2003 | 59395 | | 920.00 | 390,365.67 |
| Invoice | 7/17/2003 | 59365 | | 799.00 | 391,164.67 |
| Invoice | 7/7/2003 | 59266 | | 1,293.00 | 392,457.67 |
| Invoice | 6/24/2003 | 59161 | | 624.00 | 393,081.67 |
| Invoice | 6/23/2003 | 59156 | | 1,646.11 | 394,727.78 |
| Invoice | 6/6/2003 | 59017 | | 1,119.06 | 395,846.84 |
| Invoice | 6/5/2003 | 59007 | | 1,032.00 | 396,878.84 |
| Invoice | 5/30/2003 | 58945 | | 1,762.66 | 398,641.50 |
| Invoice | 5/23/2003 | 58876 | | 799.00 | 399,440.50 |
| Invoice | 5/23/2003 | 58877 | | 799.00 | 400,239.50 |
| Invoice | 5/23/2003 | 58878 | | 799.00 | 401,038.50 |
| Invoice | 5/20/2003 | 58817 | | 532.00 | 401,570.50 |
| Invoice | 5/14/2003 | 58761 | | 1,196.00 | 402,766.50 |
| Invoice | 5/7/2003 | 58662 | | 5,747.00 | 408,513.50 |
| Invoice | 5/5/2003 | 58616 | | 599.00 | 409,112.50 |
| Invoice | 5/5/2003 | 58623 | | 1,199.00 | 410,311.50 |
| Invoice | 4/17/2003 | 58435 | | 890.40 | 411,201.90 |
| Invoice | 4/11/2003 | 58364 | | 3,642.06 | 414,843.96 |
| Invoice | 4/4/2003 | 58289 | | 3,844.90 | 418,688.86 |
| Invoice | 3/31/2003 | 58230 | | 549.00 | 419,237.86 |
| Invoice | 3/26/2003 | 58178 | | 355.00 | 419,592.86 |
| Invoice | 3/26/2003 | 58182 | | 175.00 | 419,767.86 |
| Invoice | 3/20/2003 | 58131 | | 976.00 | 420,743.86 |
| Invoice | 3/19/2003 | 58124 | | 1,017.95 | 421,761.81 |
| Invoice | 3/14/2003 | 58087 | | 689.00 | 422,450.81 |
| Invoice | 3/5/2003 | 57957 | | 469.00 | 422,919.81 |
| Invoice | 3/5/2003 | 57959 | | 200.00 | 423,119.81 |
| Invoice | 3/4/2003 | 57935 | | 1,370.00 | 424,489.81 |
| Invoice | 3/3/2003 | 57925 | | 7,949.83 | 432,439.64 |
| Invoice | 2/27/2003 | 57874 | | 1,062.00 | 433,501.64 |

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Accrual Basis

SHOPPERS TRAVEL, INC.

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All Transactions

| Type | Date | Num | Name | Amount | Balance |
|---------|------------|-------|------|----------|------------|
| Invoice | 2/25/2003 | 57849 | | 1,451.65 | 434,953.29 |
| Invoice | 2/19/2003 | 57801 | | 602.15 | 435,555.44 |
| Invoice | 2/12/2003 | 57725 | | 637.00 | 436,192.44 |
| Invoice | 2/12/2003 | 57733 | | 323.00 | 436,515.44 |
| Invoice | 2/12/2003 | 57735 | | 1,845.40 | 438,360.84 |
| Invoice | 2/11/2003 | 57716 | | 899.00 | 439,259.84 |
| Invoice | 2/10/2003 | 57700 | | 4,570.75 | 443,830.59 |
| Invoice | 1/17/2003 | 57439 | | 100.00 | 443,930.59 |
| Invoice | 1/15/2003 | 57412 | | 499.00 | 444,429.59 |
| Invoice | 1/15/2003 | 57422 | | 328.00 | 444,757.59 |
| Invoice | 1/13/2003 | 57388 | | 1,394.40 | 446,151.99 |
| Invoice | 12/27/2002 | 57218 | | 100.00 | 446,251.99 |
| Invoice | 12/26/2002 | 57216 | | 1,285.00 | 447,536.99 |
| Invoice | 12/26/2002 | 57217 | | 898.82 | 448,435.81 |
| Invoice | 12/23/2002 | 57200 | | 708.00 | 449,143.81 |
| Invoice | 12/19/2002 | 57175 | | 917.62 | 450,061.43 |
| Invoice | 12/18/2002 | 57162 | | 0.00 | 450,061.43 |
| Invoice | 12/17/2002 | 57161 | | 639.23 | 450,700.66 |
| Invoice | 12/13/2002 | 57119 | | 929.00 | 451,629.66 |
| Invoice | 12/13/2002 | 57120 | | 989.00 | 452,618.66 |
| Invoice | 12/11/2002 | 57040 | | 100.00 | 452,718.66 |
| Invoice | 12/10/2002 | 57029 | | 651.50 | 453,370.16 |
| Invoice | 12/10/2002 | 57031 | | 3,000.00 | 456,370.16 |
| Invoice | 12/10/2002 | 57037 | | 1,949.00 | 458,319.16 |
| Invoice | 12/7/2002 | 57008 | | 1,280.00 | 459,599.16 |
| Invoice | 12/5/2002 | 56987 | | 1,564.00 | 461,163.16 |
| Invoice | 12/5/2002 | 56990 | | 282.00 | 461,445.16 |
| Invoice | 12/5/2002 | 56991 | | 4,107.00 | 465,552.16 |
| Invoice | 12/4/2002 | 56978 | | 1,175.50 | 466,727.66 |
| Invoice | 11/27/2002 | 56914 | | 0.00 | 466,727.66 |
| Invoice | 11/27/2002 | 56916 | | 404.00 | 467,131.66 |
| Invoice | 11/25/2002 | 56889 | | 315.00 | 467,446.66 |
| Invoice | 11/21/2002 | 56838 | | 616.23 | 468,062.89 |
| Invoice | 11/21/2002 | 56843 | | 1,142.00 | 469,204.89 |
| Invoice | 11/21/2002 | 56852 | | 639.00 | 469,843.89 |
| Invoice | 11/19/2002 | 56799 | | 592.87 | 470,436.76 |
| Invoice | 11/19/2002 | 56806 | | 207.00 | 470,643.76 |
| Invoice | 11/15/2002 | 56761 | | 2,124.00 | 472,767.76 |
| Invoice | 11/14/2002 | 56746 | | 449.00 | 473,216.76 |
| Invoice | 11/8/2002 | 56695 | | 1,595.00 | 474,811.76 |
| Invoice | 11/6/2002 | 56657 | | 489.00 | 475,300.76 |
| Invoice | 11/5/2002 | 56633 | | 1,260.00 | 476,560.76 |
| Invoice | 10/31/2002 | 56591 | | 279.00 | 476,839.76 |
| Invoice | 10/31/2002 | 56592 | | 298.00 | 477,137.76 |
| Invoice | 10/30/2002 | 56571 | | 461.00 | 477,598.76 |
| Invoice | 10/30/2002 | 56573 | | 461.00 | 478,059.76 |
| Invoice | 10/28/2002 | 56545 | | 478.00 | 478,537.76 |
| Invoice | 10/28/2002 | 56546 | | 478.50 | 479,016.26 |
| Invoice | 10/25/2002 | 56523 | | 517.00 | 479,533.26 |
| Invoice | 10/24/2002 | 56505 | | 765.00 | 480,298.26 |
| Invoice | 10/24/2002 | 56506 | | 568.00 | 480,866.26 |
| Invoice | 10/23/2002 | 56483 | | 287.50 | 481,153.76 |
| Invoice | 10/22/2002 | 56465 | | 660.00 | 481,813.76 |
| Invoice | 10/21/2002 | 56458 | | 1,918.00 | 483,731.76 |
| Invoice | 10/18/2002 | 56436 | | 599.00 | 484,330.76 |
| Invoice | 10/16/2002 | 56407 | | 475.00 | 484,805.76 |
| Invoice | 10/15/2002 | 56394 | | 400.00 | 485,205.76 |
| Invoice | 10/14/2002 | 56383 | | 1,174.00 | 486,379.76 |
| Invoice | 10/14/2002 | 56389 | | 205.00 | 486,584.76 |
| Invoice | 10/11/2002 | 56364 | | 1,156.00 | 487,740.76 |
| Invoice | 10/9/2002 | 56326 | | 207.50 | 487,948.26 |
| Invoice | 10/8/2002 | 56306 | | 100.00 | 488,048.26 |
| Invoice | 10/4/2002 | 56260 | | 307.50 | 488,355.76 |
| Invoice | 10/2/2002 | 56211 | | 828.93 | 489,184.69 |
| Invoice | 9/27/2002 | 56154 | | 249.00 | 489,433.69 |
| Invoice | 9/27/2002 | 56157 | | 1,488.00 | 490,921.69 |
| Invoice | 9/26/2002 | 56134 | | 2,865.40 | 493,787.09 |
| Invoice | 9/26/2002 | 56138 | | 1,493.42 | 495,280.51 |

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Accrual Basis

SHOPPERS TRAVEL, INC.

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All Transactions

| Type | Date | Num | Name | Amount | Balance |
|---------|-----------|-------|------------|----------|------------|
| Invoice | 9/19/2002 | 56021 | [REDACTED] | 308.67 | 495,589.18 |
| Invoice | 9/19/2002 | 56029 | [REDACTED] | 307.50 | 495,896.68 |
| Invoice | 9/18/2002 | 56001 | [REDACTED] | 1,879.38 | 497,776.06 |
| Invoice | 9/18/2002 | 56011 | [REDACTED] | 8,073.37 | 505,849.43 |
| Invoice | 9/17/2002 | 55996 | [REDACTED] | 515.00 | 506,364.43 |
| Invoice | 9/16/2002 | 55973 | [REDACTED] | 4,002.02 | 510,366.45 |
| Invoice | 9/14/2002 | 55957 | [REDACTED] | 589.00 | 510,955.45 |
| Invoice | 9/12/2002 | 55936 | [REDACTED] | 400.00 | 511,355.45 |
| Invoice | 9/11/2002 | 55910 | [REDACTED] | 0.00 | 511,355.45 |
| Invoice | 9/11/2002 | 55915 | [REDACTED] | 249.00 | 511,604.45 |
| Invoice | 9/11/2002 | 55916 | [REDACTED] | 439.00 | 512,043.45 |
| Invoice | 9/11/2002 | 55922 | [REDACTED] | 939.00 | 512,982.45 |
| Invoice | 9/10/2002 | 55895 | [REDACTED] | 639.00 | 513,621.45 |
| Invoice | 9/6/2002 | 55857 | [REDACTED] | 658.50 | 514,279.95 |
| Invoice | 9/6/2002 | 55871 | [REDACTED] | 599.00 | 514,878.95 |
| Invoice | 9/6/2002 | 55874 | [REDACTED] | 420.00 | 515,298.95 |
| Invoice | 9/5/2002 | 55843 | [REDACTED] | 410.50 | 515,709.45 |
| Invoice | 8/29/2002 | 55773 | [REDACTED] | 200.00 | 515,909.45 |
| Invoice | 8/22/2002 | 55677 | [REDACTED] | 839.00 | 516,748.45 |
| Invoice | 8/22/2002 | 55685 | [REDACTED] | 484.00 | 517,232.45 |
| Invoice | 8/21/2002 | 55661 | [REDACTED] | 6,999.00 | 524,231.45 |
| Invoice | 8/21/2002 | 55662 | [REDACTED] | 2,814.00 | 527,045.45 |
| Invoice | 8/21/2002 | 55668 | [REDACTED] | 2,998.00 | 530,043.45 |
| Invoice | 8/19/2002 | 55630 | [REDACTED] | 795.00 | 530,838.45 |
| Invoice | 8/16/2002 | 55619 | [REDACTED] | 200.00 | 531,038.45 |
| Invoice | 8/15/2002 | 55597 | [REDACTED] | 550.00 | 531,588.45 |
| Invoice | 8/13/2002 | 55558 | [REDACTED] | 525.00 | 532,113.45 |
| Invoice | 8/13/2002 | 55569 | [REDACTED] | 478.50 | 532,591.95 |
| Invoice | 8/13/2002 | 55570 | [REDACTED] | 774.00 | 533,365.95 |
| Invoice | 8/13/2002 | 55571 | [REDACTED] | 791.00 | 534,156.95 |
| Invoice | 8/12/2002 | 55544 | [REDACTED] | 471.00 | 534,627.95 |
| Invoice | 8/12/2002 | 55545 | [REDACTED] | 1,864.50 | 536,492.45 |
| Invoice | 8/12/2002 | 55552 | [REDACTED] | 858.22 | 537,350.67 |
| Invoice | 8/12/2002 | 55555 | [REDACTED] | 2,022.00 | 539,372.67 |
| Invoice | 8/12/2002 | 55556 | [REDACTED] | 2,640.00 | 542,012.67 |
| Invoice | 8/12/2002 | 55557 | [REDACTED] | 3,990.20 | 546,002.87 |
| Invoice | 8/9/2002 | 55529 | [REDACTED] | 1,774.10 | 547,776.97 |
| Invoice | 8/9/2002 | 55530 | [REDACTED] | 180.50 | 547,957.47 |
| Invoice | 8/9/2002 | 55533 | [REDACTED] | 1,670.00 | 549,627.47 |
| Invoice | 8/6/2002 | 55484 | [REDACTED] | 517.00 | 550,144.47 |
| Invoice | 8/6/2002 | 55486 | [REDACTED] | 916.00 | 551,060.47 |
| Invoice | 8/2/2002 | 55440 | [REDACTED] | 742.00 | 551,802.47 |
| Invoice | 8/2/2002 | 55441 | [REDACTED] | 629.50 | 552,431.97 |
| Invoice | 8/2/2002 | 55445 | [REDACTED] | 845.00 | 553,276.97 |
| Invoice | 8/2/2002 | 55450 | [REDACTED] | 591.50 | 553,868.47 |
| Invoice | 8/1/2002 | 55422 | [REDACTED] | 1,406.07 | 555,274.54 |
| Invoice | 7/31/2002 | 55406 | [REDACTED] | 340.00 | 555,614.54 |
| Invoice | 7/31/2002 | 55410 | [REDACTED] | 227.50 | 555,842.04 |
| Invoice | 7/26/2002 | 55355 | [REDACTED] | 0.00 | 555,842.04 |
| Invoice | 7/26/2002 | 55357 | [REDACTED] | 2,398.65 | 558,240.69 |
| Invoice | 7/25/2002 | 55350 | [REDACTED] | 776.00 | 559,016.69 |
| Invoice | 7/24/2002 | 55333 | [REDACTED] | 668.00 | 559,684.69 |
| Invoice | 7/24/2002 | 55335 | [REDACTED] | 915.50 | 560,600.19 |
| Invoice | 7/24/2002 | 55336 | [REDACTED] | 160.00 | 560,760.19 |
| Invoice | 7/24/2002 | 55337 | [REDACTED] | 2,708.00 | 563,468.19 |
| Invoice | 7/11/2002 | 55163 | [REDACTED] | 1,075.00 | 564,543.19 |
| Invoice | 7/10/2002 | 55136 | [REDACTED] | 550.00 | 565,093.19 |
| Invoice | 7/9/2002 | 55125 | [REDACTED] | 889.00 | 565,982.19 |
| Invoice | 7/9/2002 | 55126 | [REDACTED] | 889.00 | 566,871.19 |
| Invoice | 7/3/2002 | 55076 | [REDACTED] | 739.00 | 567,610.19 |
| Invoice | 7/1/2002 | 55040 | [REDACTED] | 28.00 | 567,638.19 |
| Invoice | 6/28/2002 | 55017 | [REDACTED] | 978.00 | 568,616.19 |
| Invoice | 6/28/2002 | 55018 | [REDACTED] | 308.00 | 568,924.19 |
| Invoice | 6/24/2002 | 54948 | [REDACTED] | 1,705.00 | 570,629.19 |
| Invoice | 6/24/2002 | 54963 | [REDACTED] | 100.00 | 570,729.19 |
| Invoice | 6/20/2002 | 54923 | [REDACTED] | 272.50 | 571,001.69 |
| Invoice | 6/12/2002 | 54789 | [REDACTED] | 648.00 | 571,649.69 |
| Invoice | 6/11/2002 | 54767 | [REDACTED] | 324.00 | 571,973.69 |

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Accrual Basis

SHOPPERS TRAVEL, INC.

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All Transactions

| Type | Date | Num | Name | Amount | Balance |
|---------|------------|-------|------------|----------|------------|
| Invoice | 5/29/2002 | 54612 | [REDACTED] | 2,216.25 | 574,189.94 |
| Invoice | 5/29/2002 | 54613 | [REDACTED] | 2,216.25 | 576,406.19 |
| Invoice | 5/29/2002 | 54614 | [REDACTED] | 2,316.09 | 578,722.28 |
| Invoice | 3/18/2002 | 53589 | [REDACTED] | 2,503.50 | 581,225.78 |
| Invoice | 3/18/2002 | 53611 | [REDACTED] | 1,194.00 | 582,419.78 |
| Invoice | 3/15/2002 | 53585 | [REDACTED] | 1,197.00 | 583,616.78 |
| Invoice | 3/13/2002 | 53531 | [REDACTED] | 600.50 | 584,217.28 |
| Invoice | 3/7/2002 | 53439 | [REDACTED] | 6,302.53 | 590,519.81 |
| Invoice | 3/6/2002 | 53399 | [REDACTED] | 303.00 | 590,822.81 |
| Invoice | 3/6/2002 | 53401 | [REDACTED] | 0.00 | 590,822.81 |
| Invoice | 3/6/2002 | 53417 | [REDACTED] | 417.00 | 591,239.81 |
| Invoice | 3/1/2002 | 53349 | [REDACTED] | 399.00 | 591,638.81 |
| Invoice | 2/28/2002 | 53335 | [REDACTED] | 641.00 | 592,279.81 |
| Invoice | 2/28/2002 | 53338 | [REDACTED] | 857.00 | 593,136.81 |
| Invoice | 2/27/2002 | 53313 | [REDACTED] | 0.00 | 593,136.81 |
| Invoice | 2/27/2002 | 53314 | [REDACTED] | 178.50 | 593,315.31 |
| Invoice | 2/27/2002 | 53330 | [REDACTED] | 178.50 | 593,493.81 |
| Invoice | 2/27/2002 | 53332 | [REDACTED] | 424.53 | 593,918.34 |
| Invoice | 2/25/2002 | 53262 | [REDACTED] | 969.00 | 594,887.34 |
| Invoice | 2/22/2002 | 53246 | [REDACTED] | 1,674.30 | 596,561.64 |
| Invoice | 2/22/2002 | 53247 | [REDACTED] | 1,221.50 | 597,783.14 |
| Invoice | 2/20/2002 | 53194 | [REDACTED] | 2,483.30 | 600,266.44 |
| Invoice | 2/15/2002 | 53102 | [REDACTED] | 527.00 | 600,793.44 |
| Invoice | 2/14/2002 | 53088 | [REDACTED] | 5,034.75 | 605,828.19 |
| Invoice | 2/12/2002 | 53028 | [REDACTED] | 266.70 | 606,094.89 |
| Invoice | 2/11/2002 | 53002 | [REDACTED] | 207.50 | 606,302.39 |
| Invoice | 2/11/2002 | 53003 | [REDACTED] | 187.50 | 606,489.89 |
| Invoice | 2/11/2002 | 53012 | [REDACTED] | 0.00 | 606,489.89 |
| Invoice | 2/11/2002 | 53025 | [REDACTED] | 484.65 | 606,974.54 |
| Invoice | 2/7/2002 | 52965 | [REDACTED] | 3,563.40 | 610,537.94 |
| Invoice | 2/7/2002 | 52968 | [REDACTED] | 4,872.00 | 615,409.94 |
| Invoice | 2/6/2002 | 52952 | [REDACTED] | 1,726.00 | 617,135.94 |
| Invoice | 2/6/2002 | 52957 | [REDACTED] | 552.00 | 617,687.94 |
| Invoice | 2/1/2002 | 52872 | [REDACTED] | 770.95 | 618,458.89 |
| Invoice | 2/1/2002 | 52873 | [REDACTED] | 770.95 | 619,229.84 |
| Invoice | 1/31/2002 | 52839 | [REDACTED] | 461.45 | 619,691.29 |
| Invoice | 1/31/2002 | 52841 | [REDACTED] | 1,172.00 | 620,863.29 |
| Invoice | 1/31/2002 | 52846 | [REDACTED] | 625.00 | 621,488.29 |
| Invoice | 1/31/2002 | 52848 | [REDACTED] | 1,372.50 | 622,860.79 |
| Invoice | 1/31/2002 | 52849 | [REDACTED] | 0.00 | 622,860.79 |
| Invoice | 1/30/2002 | 52828 | [REDACTED] | 410.00 | 623,270.79 |
| Invoice | 1/30/2002 | 52829 | [REDACTED] | 205.52 | 623,476.31 |
| Invoice | 1/29/2002 | 52804 | [REDACTED] | 3,026.00 | 626,502.31 |
| Invoice | 1/29/2002 | 52810 | [REDACTED] | 185.00 | 626,687.31 |
| Invoice | 1/28/2002 | 52791 | [REDACTED] | 4,273.25 | 630,960.56 |
| Invoice | 1/25/2002 | 52766 | [REDACTED] | 99.10 | 631,059.66 |
| Invoice | 1/25/2002 | 52779 | [REDACTED] | 1,914.00 | 632,973.66 |
| Invoice | 1/24/2002 | 52736 | [REDACTED] | 479.00 | 633,452.66 |
| Invoice | 1/24/2002 | 52739 | [REDACTED] | 479.00 | 633,931.66 |
| Invoice | 1/23/2002 | 52719 | [REDACTED] | 6,995.20 | 640,926.86 |
| Invoice | 1/22/2002 | 52689 | [REDACTED] | 0.00 | 640,926.86 |
| Invoice | 1/22/2002 | 52691 | [REDACTED] | 100.00 | 641,026.86 |
| Invoice | 1/19/2002 | 52662 | [REDACTED] | 691.00 | 641,717.86 |
| Invoice | 1/19/2002 | 52663 | [REDACTED] | 629.00 | 642,346.86 |
| Invoice | 1/18/2002 | 52643 | [REDACTED] | 350.00 | 642,696.86 |
| Invoice | 1/18/2002 | 52652 | [REDACTED] | 1,076.00 | 643,772.86 |
| Invoice | 1/17/2002 | 52609 | [REDACTED] | 150.00 | 643,922.86 |
| Invoice | 1/17/2002 | 52624 | [REDACTED] | 1,841.00 | 645,763.86 |
| Invoice | 1/16/2002 | 52588 | [REDACTED] | 0.00 | 645,763.86 |
| Invoice | 1/16/2002 | 52589 | [REDACTED] | 479.00 | 646,242.86 |
| Invoice | 1/16/2002 | 52600 | [REDACTED] | 537.95 | 646,780.81 |
| Invoice | 1/7/2002 | 52456 | [REDACTED] | 965.42 | 647,746.23 |
| Invoice | 1/5/2002 | 52447 | [REDACTED] | 804.05 | 648,550.28 |
| Invoice | 1/4/2002 | 52414 | [REDACTED] | 184.75 | 648,735.03 |
| Invoice | 1/4/2002 | 52416 | [REDACTED] | 100.00 | 648,835.03 |
| Invoice | 1/3/2002 | 52401 | [REDACTED] | 1,928.20 | 650,763.23 |
| Invoice | 1/2/2002 | 52371 | [REDACTED] | 603.45 | 651,366.68 |
| Invoice | 12/31/2001 | 52341 | [REDACTED] | 0.00 | 651,366.68 |

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Accrual Basis

SHOPPERS TRAVEL, INC.

Find Report

All Transactions

| Type | Date | Num | Name | Amount | Balance |
|---------|------------|-------|------|----------|------------|
| Invoice | 12/31/2001 | 52347 | | 958.55 | 652,325.23 |
| Invoice | 12/31/2001 | 52348 | | 790.30 | 653,115.53 |
| Invoice | 12/28/2001 | 52329 | | 990.70 | 654,106.23 |
| Invoice | 12/27/2001 | 52303 | | 209.75 | 654,315.98 |
| Invoice | 12/27/2001 | 52305 | | 0.00 | 654,315.98 |
| Invoice | 12/27/2001 | 52306 | | 0.00 | 654,315.98 |
| Invoice | 12/21/2001 | 52267 | | 3,955.58 | 658,271.56 |
| Invoice | 12/21/2001 | 52273 | | 567.45 | 658,839.01 |
| Invoice | 12/19/2001 | 52237 | | 603.55 | 659,442.56 |
| Invoice | 12/17/2001 | 52212 | | 538.55 | 659,981.11 |
| Invoice | 12/14/2001 | 52184 | | 1,513.20 | 661,494.31 |
| Invoice | 12/14/2001 | 52186 | | 510.75 | 662,005.06 |
| Invoice | 12/14/2001 | 52187 | | 101.75 | 662,106.81 |
| Invoice | 12/13/2001 | 52161 | | 999.00 | 663,105.81 |
| Invoice | 12/13/2001 | 52166 | | 350.70 | 663,456.51 |
| Invoice | 12/13/2001 | 52167 | | 498.42 | 663,954.93 |
| Invoice | 12/12/2001 | 52143 | | 210.50 | 664,165.43 |
| Invoice | 12/12/2001 | 52147 | | 0.00 | 664,165.43 |
| Invoice | 12/11/2001 | 52121 | | 742.55 | 664,907.98 |
| Invoice | 12/6/2001 | 52064 | | 69.00 | 664,976.98 |
| Invoice | 12/5/2001 | 52047 | | 1,842.40 | 666,819.38 |
| Invoice | 12/5/2001 | 52060 | | 664.91 | 667,484.29 |
| Invoice | 12/5/2001 | 52062 | | 0.00 | 667,484.29 |
| Invoice | 12/3/2001 | 51982 | | 428.00 | 667,912.29 |
| Invoice | 11/30/2001 | 51963 | | 407.76 | 668,320.05 |
| Invoice | 11/28/2001 | 51898 | | 0.00 | 668,320.05 |
| Invoice | 11/26/2001 | 51862 | | 204.75 | 668,524.80 |
| Invoice | 11/16/2001 | 51740 | | 539.50 | 669,064.30 |
| Invoice | 11/16/2001 | 51749 | | 285.00 | 669,349.30 |
| Invoice | 11/14/2001 | 51715 | | 538.00 | 669,887.30 |
| Invoice | 11/12/2001 | 51667 | | 0.00 | 669,887.30 |
| Invoice | 11/12/2001 | 51668 | | 204.75 | 670,092.05 |
| Invoice | 11/8/2001 | 51627 | | 377.58 | 670,469.63 |
| Invoice | 11/8/2001 | 51635 | | 652.58 | 671,122.21 |
| Invoice | 11/5/2001 | 51568 | | 1,063.20 | 672,185.41 |
| Invoice | 10/29/2001 | 51419 | | 941.10 | 673,126.51 |
| Invoice | 10/26/2001 | 51384 | | 404.75 | 673,531.26 |
| Invoice | 10/22/2001 | 51279 | | 117.75 | 673,649.01 |
| Invoice | 10/22/2001 | 51280 | | 636.80 | 674,285.81 |
| Invoice | 10/20/2001 | 51262 | | 746.65 | 675,032.46 |
| Invoice | 10/18/2001 | 51219 | | 489.50 | 675,521.96 |
| Invoice | 10/18/2001 | 51220 | | 489.50 | 676,011.46 |
| Invoice | 10/18/2001 | 51221 | | 585.25 | 676,596.71 |
| Invoice | 10/18/2001 | 51222 | | 244.75 | 676,841.46 |
| Invoice | 10/16/2001 | 51184 | | 779.98 | 677,621.44 |
| Invoice | 10/12/2001 | 51131 | | 437.55 | 678,058.99 |
| Invoice | 10/5/2001 | 51014 | | 98.75 | 678,157.74 |
| Invoice | 10/5/2001 | 51025 | | 687.25 | 678,844.99 |
| Invoice | 9/28/2001 | 50905 | | 5,895.65 | 684,740.64 |
| Invoice | 9/28/2001 | 50906 | | 5,587.65 | 690,328.29 |
| Invoice | 9/10/2001 | 50635 | | 5,493.80 | 695,822.09 |
| Invoice | 9/10/2001 | 50642 | | 2,296.00 | 698,118.09 |
| Invoice | 9/8/2001 | 50623 | | 0.00 | 698,118.09 |
| Invoice | 9/8/2001 | 50625 | | 1,189.34 | 699,307.43 |
| Invoice | 9/8/2001 | 50626 | | 425.31 | 699,732.74 |
| Invoice | 9/7/2001 | 50612 | | 417.00 | 700,149.74 |
| Invoice | 8/27/2001 | 50329 | | 3,606.60 | 703,756.34 |
| Invoice | 8/27/2001 | 50333 | | 279.00 | 704,035.34 |
| Invoice | 8/20/2001 | 50214 | | 656.50 | 704,691.84 |
| Invoice | 8/17/2001 | 50153 | | 271.75 | 704,963.59 |
| Invoice | 8/17/2001 | 50156 | | 0.00 | 704,963.59 |
| Invoice | 8/11/2001 | 50048 | | 1,121.57 | 706,085.16 |
| Invoice | 8/10/2001 | 50042 | | 0.00 | 706,085.16 |
| Invoice | 8/6/2001 | 49912 | | 514.00 | 706,599.16 |
| Invoice | 8/6/2001 | 49919 | | 175.75 | 706,774.91 |
| Invoice | 8/6/2001 | 49920 | | 175.75 | 706,950.66 |
| Invoice | 8/6/2001 | 49928 | | 550.00 | 707,500.66 |
| Invoice | 8/6/2001 | 49935 | | 677.04 | 708,177.70 |

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Accrual Basis

SHOPPERS TRAVEL, INC.

Find Report

All Transactions

| Type | Date | Num | Name | Amount | Balance |
|---------|-----------|-------|------|-----------|------------|
| Invoice | 8/6/2001 | 49936 | | 19,034.82 | 727,212.52 |
| Invoice | 8/4/2001 | 49908 | | 383.25 | 727,595.77 |
| Invoice | 8/3/2001 | 49893 | | 300.75 | 727,896.52 |
| Invoice | 8/2/2001 | 49864 | | 279.75 | 728,176.27 |
| Invoice | 8/1/2001 | 49817 | | 845.55 | 729,021.82 |
| Invoice | 7/31/2001 | 49797 | | 391.55 | 729,413.37 |
| Invoice | 7/31/2001 | 49798 | | 400.25 | 729,813.62 |
| Invoice | 7/31/2001 | 49810 | | 1,035.06 | 730,848.68 |
| Invoice | 7/31/2001 | 49811 | | 813.06 | 731,661.74 |
| Invoice | 7/31/2001 | 49812 | | 4,024.26 | 735,686.00 |
| Invoice | 7/26/2001 | 49710 | | 808.98 | 736,494.98 |
| Invoice | 7/26/2001 | 49716 | | 547.50 | 737,042.48 |
| Invoice | 7/25/2001 | 49691 | | 601.55 | 737,644.03 |
| Invoice | 7/24/2001 | 49658 | | 499.00 | 738,143.03 |
| Invoice | 7/24/2001 | 49659 | | 1,842.20 | 739,985.23 |
| Invoice | 7/24/2001 | 49660 | | 921.10 | 740,906.33 |
| Invoice | 7/23/2001 | 49630 | | 690.00 | 741,596.33 |
| Invoice | 7/20/2001 | 49588 | | 2,499.75 | 744,096.08 |
| Invoice | 7/19/2001 | 49567 | | 728.57 | 744,824.65 |
| Invoice | 7/17/2001 | 49526 | | 204.75 | 745,029.40 |
| Invoice | 7/17/2001 | 49531 | | 421.50 | 745,450.90 |
| Invoice | 7/13/2001 | 49448 | | 1,184.50 | 746,635.40 |
| Invoice | 7/12/2001 | 49423 | | 7,017.80 | 753,653.20 |
| Invoice | 7/12/2001 | 49424 | | 5,748.90 | 759,402.10 |
| Invoice | 7/12/2001 | 49425 | | 7,017.80 | 766,419.90 |
| Invoice | 7/12/2001 | 49426 | | 4,951.80 | 771,371.70 |
| Invoice | 7/10/2001 | 49374 | | 1,075.10 | 772,446.80 |
| Invoice | 7/10/2001 | 49375 | | 580.00 | 773,026.80 |
| Invoice | 7/3/2001 | 49274 | | 1,814.36 | 774,841.16 |
| Invoice | 7/2/2001 | 49262 | | 5,493.80 | 780,334.96 |
| Invoice | 6/29/2001 | 49233 | | 720.80 | 781,055.76 |
| Invoice | 6/28/2001 | 49194 | | 1,144.35 | 782,200.11 |
| Invoice | 6/28/2001 | 49196 | | 2,546.82 | 784,746.93 |
| Invoice | 6/27/2001 | 49188 | | 745.55 | 785,492.48 |
| Invoice | 6/27/2001 | 49189 | | 601.55 | 786,094.03 |
| Invoice | 6/26/2001 | 49153 | | 0.00 | 786,094.03 |
| Invoice | 6/26/2001 | 49154 | | 0.00 | 786,094.03 |
| Invoice | 6/21/2001 | 49089 | | 569.43 | 786,663.46 |
| Invoice | 6/20/2001 | 49042 | | 1,498.03 | 788,161.49 |
| Invoice | 6/19/2001 | 49007 | | 295.27 | 788,456.76 |
| Invoice | 6/13/2001 | 48903 | | 583.00 | 789,039.76 |
| Invoice | 6/8/2001 | 48831 | | 408.75 | 789,448.51 |
| Invoice | 6/8/2001 | 48832 | | 408.75 | 789,857.26 |
| Invoice | 6/7/2001 | 48811 | | 786.00 | 790,643.26 |
| Invoice | 6/7/2001 | 48812 | | 307.50 | 790,950.76 |
| Invoice | 6/5/2001 | 48741 | | 499.00 | 791,449.76 |
| Invoice | 6/4/2001 | 48726 | | 2,400.52 | 793,850.28 |
| Invoice | 6/1/2001 | 48682 | | 0.00 | 793,850.28 |
| Invoice | 5/24/2001 | 48542 | | 1,869.20 | 795,719.48 |
| Invoice | 5/22/2001 | 48483 | | 226.75 | 795,946.23 |
| Invoice | 5/17/2001 | 48410 | | 10,043.06 | 805,989.29 |
| Invoice | 5/17/2001 | 48411 | | 10,595.06 | 816,584.35 |
| Invoice | 5/17/2001 | 48412 | | 3,215.53 | 819,799.88 |
| Invoice | 5/17/2001 | 48413 | | 2,982.53 | 822,782.41 |
| Invoice | 5/16/2001 | 48368 | | 226.75 | 823,009.16 |
| Invoice | 5/11/2001 | 48274 | | 199.50 | 823,208.66 |
| Invoice | 5/9/2001 | 48217 | | 0.00 | 823,208.66 |
| Invoice | 5/9/2001 | 48232 | | 899.00 | 824,107.66 |
| Invoice | 5/7/2001 | 48138 | | 276.75 | 824,384.41 |
| Invoice | 5/4/2001 | 48118 | | 478.00 | 824,862.41 |
| Invoice | 5/4/2001 | 48121 | | 226.75 | 825,089.16 |
| Invoice | 5/2/2001 | 48051 | | 494.75 | 825,583.91 |
| Invoice | 5/2/2001 | 48062 | | 7,402.79 | 832,986.70 |
| Invoice | 5/1/2001 | 48028 | | 1,064.10 | 834,050.80 |
| Invoice | 4/27/2001 | 47978 | | 175.75 | 834,226.55 |
| Invoice | 4/25/2001 | 47893 | | 969.10 | 835,195.65 |
| Invoice | 4/24/2001 | 47876 | | 439.00 | 835,634.65 |
| Invoice | 4/23/2001 | 47833 | | 0.00 | 835,634.65 |

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Accrual Basis

SHOPPERS TRAVEL, INC.

Find Report

All Transactions

| Type | Date | Num | Name | Amount | Balance |
|---------|-----------|-------|------|----------|------------|
| Invoice | 4/23/2001 | 47834 | | 478.10 | 836,112.75 |
| Invoice | 4/23/2001 | 47835 | | 1,087.10 | 837,199.85 |
| Invoice | 4/23/2001 | 47837 | | 0.00 | 837,199.85 |
| Invoice | 4/20/2001 | 47791 | | 1,199.00 | 838,398.85 |
| Invoice | 4/19/2001 | 47756 | | 781.35 | 839,180.20 |
| Invoice | 4/19/2001 | 47757 | | 2,174.20 | 841,354.40 |
| Invoice | 4/19/2001 | 47766 | | 413.50 | 841,767.90 |
| Invoice | 4/19/2001 | 47768 | | 353.50 | 842,121.40 |
| Invoice | 4/11/2001 | 47581 | | 1,123.41 | 843,244.81 |
| Invoice | 4/11/2001 | 47598 | | 542.80 | 843,787.61 |
| Invoice | 4/4/2001 | 47459 | | 465.00 | 844,252.61 |
| Invoice | 3/31/2001 | 47406 | | 0.00 | 844,252.61 |
| Invoice | 3/31/2001 | 47408 | | 781.75 | 845,034.36 |
| Invoice | 3/30/2001 | 47387 | | 365.00 | 845,399.36 |
| Invoice | 3/30/2001 | 47405 | | 2,059.17 | 847,458.53 |
| Invoice | 3/29/2001 | 47367 | | 175.75 | 847,634.28 |
| Invoice | 3/26/2001 | 47265 | | 278.75 | 847,913.03 |
| Invoice | 3/24/2001 | 47258 | | 226.75 | 848,139.78 |
| Invoice | 3/23/2001 | 47256 | | 234.50 | 848,374.28 |
| Invoice | 3/21/2001 | 47188 | | 286.75 | 848,661.03 |
| Invoice | 3/21/2001 | 47192 | | 1,692.20 | 850,353.23 |
| Invoice | 3/21/2001 | 47213 | | 796.00 | 851,149.23 |
| Invoice | 3/19/2001 | 47153 | | 469.50 | 851,618.73 |
| Invoice | 3/17/2001 | 47142 | | 0.00 | 851,618.73 |
| Invoice | 3/17/2001 | 47143 | | 5,593.80 | 857,212.53 |
| Invoice | 3/17/2001 | 47144 | | 1,169.80 | 858,382.33 |
| Invoice | 3/16/2001 | 47088 | | 688.14 | 859,070.47 |
| Invoice | 3/12/2001 | 46965 | | 226.75 | 859,297.22 |
| Invoice | 3/5/2001 | 46832 | | 229.75 | 859,526.97 |
| Invoice | 3/5/2001 | 46833 | | 331.00 | 859,857.97 |
| Invoice | 3/5/2001 | 46836 | | 1,047.60 | 860,905.57 |
| Invoice | 3/5/2001 | 46837 | | 537.30 | 861,442.87 |
| Invoice | 3/5/2001 | 46840 | | 547.00 | 861,989.87 |
| Invoice | 3/2/2001 | 46792 | | 226.75 | 862,216.62 |
| Invoice | 3/2/2001 | 46794 | | 200.00 | 862,416.62 |
| Invoice | 3/2/2001 | 46797 | | 226.75 | 862,643.37 |
| Invoice | 3/2/2001 | 46804 | | 190.75 | 862,834.12 |
| Invoice | 3/1/2001 | 46756 | | 1,464.70 | 864,298.82 |
| Invoice | 3/1/2001 | 46757 | | 293.50 | 864,592.32 |
| Invoice | 3/1/2001 | 46758 | | 0.00 | 864,592.32 |
| Invoice | 3/1/2001 | 46760 | | 1,699.00 | 866,291.32 |
| Invoice | 2/28/2001 | 46728 | | 1,699.00 | 867,990.32 |
| Invoice | 2/27/2001 | 46680 | | 0.00 | 867,990.32 |
| Invoice | 2/27/2001 | 46696 | | 341.50 | 868,331.82 |
| Invoice | 2/23/2001 | 46635 | | 299.75 | 868,631.57 |
| Invoice | 2/22/2001 | 46610 | | 1,486.51 | 870,118.08 |
| Invoice | 2/21/2001 | 46572 | | 395.00 | 870,513.08 |
| Invoice | 2/20/2001 | 46519 | | 768.55 | 871,281.63 |
| Invoice | 2/20/2001 | 46520 | | 746.55 | 872,028.18 |
| Invoice | 2/20/2001 | 46522 | | 923.10 | 872,951.28 |
| Invoice | 2/17/2001 | 46491 | | 742.55 | 873,693.83 |
| Invoice | 2/16/2001 | 46485 | | 281.25 | 873,975.08 |
| Invoice | 2/15/2001 | 46454 | | 544.50 | 874,519.58 |
| Invoice | 2/14/2001 | 46402 | | 330.99 | 874,850.57 |
| Invoice | 2/14/2001 | 46409 | | 748.50 | 875,599.07 |
| Invoice | 2/12/2001 | 46336 | | 1,842.20 | 877,441.27 |
| Invoice | 2/12/2001 | 46337 | | 1,335.00 | 878,776.27 |
| Invoice | 2/1/2001 | 46155 | | 3,780.04 | 882,556.31 |
| Invoice | 2/1/2001 | 46168 | | 152.75 | 882,709.06 |
| Invoice | 2/1/2001 | 46171 | | 173.75 | 882,882.81 |
| Invoice | 1/31/2001 | 46121 | | 173.75 | 883,056.56 |
| Invoice | 1/31/2001 | 46122 | | 226.75 | 883,283.31 |
| Invoice | 1/29/2001 | 46052 | | 0.00 | 883,283.31 |
| Invoice | 1/24/2001 | 45963 | | 144.75 | 883,428.06 |
| Invoice | 1/22/2001 | 45908 | | 1,279.00 | 884,707.06 |
| Invoice | 1/18/2001 | 45858 | | 189.50 | 884,896.56 |
| Invoice | 1/11/2001 | 45710 | | 0.00 | 884,896.56 |
| Invoice | 1/11/2001 | 45716 | | 2,094.62 | 886,991.18 |

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Accrual Basis

SHOPPERS TRAVEL, INC.

Find Report

All Transactions

| Type | Date | Num | Name | Amount | Balance |
|---------|------------|-------|------|-----------|------------|
| Invoice | 1/10/2001 | 45700 | | 522.00 | 887,513.18 |
| Invoice | 1/10/2001 | 45704 | | 707.00 | 888,220.18 |
| Invoice | 1/10/2001 | 45705 | | 707.00 | 888,927.18 |
| Invoice | 1/5/2001 | 45619 | | 921.10 | 889,848.28 |
| Invoice | 12/20/2000 | 45359 | | 139.50 | 889,987.78 |
| Invoice | 12/18/2000 | 45336 | | 385.15 | 890,372.93 |
| Invoice | 12/15/2000 | 45225 | | 884.00 | 891,256.93 |
| Invoice | 12/15/2000 | 45289 | | 485.15 | 891,742.08 |
| Invoice | 12/14/2000 | 45204 | | 303.30 | 892,045.38 |
| Invoice | 12/14/2000 | 45205 | | 1,023.30 | 893,068.68 |
| Invoice | 12/14/2000 | 45218 | | 2,006.61 | 895,075.29 |
| Invoice | 12/14/2000 | 45219 | | 75.00 | 895,150.29 |
| Invoice | 12/13/2000 | 45185 | | 1,122.61 | 896,272.90 |
| Invoice | 12/13/2000 | 45192 | | 0.00 | 896,272.90 |
| Invoice | 12/8/2000 | 45099 | | 407.00 | 896,679.90 |
| Invoice | 12/8/2000 | 45110 | | 1,056.50 | 897,736.40 |
| Invoice | 12/8/2000 | 45112 | | 269.50 | 898,005.90 |
| Invoice | 12/7/2000 | 45065 | | 517.00 | 898,522.90 |
| Invoice | 12/7/2000 | 45066 | | 1,663.30 | 900,186.20 |
| Invoice | 12/6/2000 | 45018 | | 933.00 | 901,119.20 |
| Invoice | 12/5/2000 | 44984 | | 50.00 | 901,169.20 |
| Invoice | 12/5/2000 | 45013 | | 650.00 | 901,819.20 |
| Invoice | 12/4/2000 | 44968 | | 1,042.50 | 902,861.70 |
| Invoice | 12/4/2000 | 44974 | | 515.00 | 903,376.70 |
| Invoice | 12/4/2000 | 44981 | | 0.00 | 903,376.70 |
| Invoice | 12/2/2000 | 44954 | | 955.75 | 904,332.45 |
| Invoice | 11/30/2000 | 44917 | | 75.00 | 904,407.45 |
| Invoice | 11/30/2000 | 44918 | | 75.00 | 904,482.45 |
| Invoice | 11/29/2000 | 44867 | | 1,164.00 | 905,646.45 |
| Invoice | 11/28/2000 | 44842 | | 229.50 | 905,875.95 |
| Invoice | 11/20/2000 | 44730 | | 558.00 | 906,433.95 |
| Invoice | 11/20/2000 | 44731 | | 558.00 | 906,991.95 |
| Invoice | 11/20/2000 | 44732 | | 900.00 | 907,891.95 |
| Invoice | 11/20/2000 | 44736 | | 1,720.12 | 909,612.07 |
| Invoice | 11/16/2000 | 44648 | | 309.00 | 909,921.07 |
| Invoice | 11/10/2000 | 44532 | | 431.00 | 910,352.07 |
| Invoice | 11/8/2000 | 44469 | | 1,924.50 | 912,276.57 |
| Invoice | 11/7/2000 | 44453 | | 0.00 | 912,276.57 |
| Invoice | 11/1/2000 | 44285 | | 3.00 | 912,279.57 |
| Invoice | 11/1/2000 | 44286 | | 1,044.30 | 913,323.87 |
| Invoice | 11/1/2000 | 44287 | | 1,044.30 | 914,368.17 |
| Invoice | 10/20/2000 | 44030 | | 632.00 | 915,000.17 |
| Invoice | 10/20/2000 | 44051 | | 386.00 | 915,386.17 |
| Invoice | 10/19/2000 | 43994 | | 584.40 | 915,970.57 |
| Invoice | 10/19/2000 | 43999 | | 2,089.00 | 918,059.57 |
| Invoice | 10/18/2000 | 43964 | | 228.50 | 918,288.07 |
| Invoice | 10/17/2000 | 43938 | | 1,590.15 | 919,878.22 |
| Invoice | 10/16/2000 | 43915 | | 579.50 | 920,457.72 |
| Invoice | 10/13/2000 | 43879 | | 1,651.36 | 922,109.08 |
| Invoice | 10/13/2000 | 43880 | | 10,584.80 | 932,693.88 |
| Invoice | 10/13/2000 | 43881 | | 9,710.24 | 942,404.12 |
| Invoice | 10/13/2000 | 43890 | | 499.00 | 942,903.12 |
| Invoice | 10/13/2000 | 43895 | | 778.80 | 943,681.92 |
| Invoice | 10/12/2000 | 43851 | | 499.00 | 944,180.92 |
| Invoice | 10/11/2000 | 43832 | | 746.30 | 944,927.22 |
| Invoice | 10/4/2000 | 43682 | | 440.00 | 945,367.22 |
| Invoice | 9/29/2000 | 43593 | | 741.50 | 946,108.72 |
| Invoice | 9/29/2000 | 43594 | | 499.00 | 946,607.72 |
| Invoice | 9/29/2000 | 43595 | | 631.30 | 947,239.02 |
| Invoice | 9/29/2000 | 43596 | | 551.50 | 947,790.52 |
| Invoice | 9/29/2000 | 43597 | | 301.50 | 948,092.02 |
| Invoice | 9/28/2000 | 43567 | | 499.00 | 948,591.02 |
| Invoice | 9/27/2000 | 43534 | | 931.15 | 949,522.17 |
| Invoice | 9/21/2000 | 43392 | | 105.50 | 949,627.67 |
| Invoice | 9/21/2000 | 43393 | | 959.00 | 950,586.67 |
| Invoice | 9/21/2000 | 43410 | | 171.50 | 950,758.17 |
| Invoice | 9/20/2000 | 43364 | | 564.00 | 951,322.17 |
| Invoice | 9/12/2000 | 43208 | | 216.50 | 951,538.67 |

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Accrual Basis

SHOPPERS TRAVEL, INC.

Find Report

All Transactions

| Type | Date | Num | Name | Amount | Balance |
|---------|-----------|-------|------|-----------|--------------|
| Invoice | 9/12/2000 | 43214 | | 4,560.40 | 956,099.07 |
| Invoice | 9/12/2000 | 43215 | | 4,512.29 | 960,611.36 |
| Invoice | 9/6/2000 | 43087 | | 900.00 | 961,511.36 |
| Invoice | 9/6/2000 | 43093 | | 669.00 | 962,180.36 |
| Invoice | 9/6/2000 | 43095 | | 678.00 | 962,858.36 |
| Invoice | 8/31/2000 | 43002 | | 1,024.30 | 963,882.66 |
| Invoice | 8/30/2000 | 42977 | | 5,242.01 | 969,124.67 |
| Invoice | 8/30/2000 | 42978 | | 4,381.53 | 973,506.20 |
| Invoice | 8/30/2000 | 42980 | | 3,303.65 | 976,809.85 |
| Invoice | 8/28/2000 | 42941 | | 405.00 | 977,214.85 |
| Invoice | 8/25/2000 | 42906 | | 2,877.00 | 980,091.85 |
| Invoice | 8/25/2000 | 42912 | | 499.00 | 980,590.85 |
| Invoice | 8/24/2000 | 42881 | | 1,498.00 | 982,088.85 |
| Invoice | 8/24/2000 | 42882 | | 558.00 | 982,646.85 |
| Invoice | 8/21/2000 | 42787 | | 216.50 | 982,863.35 |
| Invoice | 8/18/2000 | 42744 | | 812.30 | 983,675.65 |
| Invoice | 8/18/2000 | 42745 | | 266.50 | 983,942.15 |
| Invoice | 8/18/2000 | 42749 | | 418.00 | 984,360.15 |
| Invoice | 8/18/2000 | 42762 | | 963.80 | 985,323.95 |
| Invoice | 8/17/2000 | 42723 | | 491.00 | 985,814.95 |
| Invoice | 8/17/2000 | 42724 | | 539.50 | 986,354.45 |
| Invoice | 8/17/2000 | 42737 | | 0.00 | 986,354.45 |
| Invoice | 8/17/2000 | 42738 | | 0.00 | 986,354.45 |
| Invoice | 8/17/2000 | 42743 | | 2,557.00 | 988,911.45 |
| Invoice | 8/14/2000 | 42680 | | 1,018.40 | 989,929.85 |
| Invoice | 8/11/2000 | 42637 | | 1,235.50 | 991,165.35 |
| Invoice | 8/11/2000 | 42638 | | 689.50 | 991,854.85 |
| Invoice | 8/11/2000 | 42639 | | 1,160.00 | 993,014.85 |
| Invoice | 8/9/2000 | 42582 | | 374.00 | 993,388.85 |
| Invoice | 8/3/2000 | 42475 | | 1,438.50 | 994,827.35 |
| Invoice | 8/2/2000 | 42429 | | 1,376.00 | 996,203.35 |
| Invoice | 7/31/2000 | 42377 | | 1,438.50 | 997,641.85 |
| Invoice | 7/28/2000 | 42323 | | 965.00 | 998,606.85 |
| Invoice | 7/27/2000 | 42296 | | 606.40 | 999,213.25 |
| Invoice | 7/26/2000 | 42273 | | 599.00 | 999,812.25 |
| Invoice | 7/24/2000 | 42240 | | 505.00 | 1,000,317.25 |
| Invoice | 7/22/2000 | 42209 | | 1,324.63 | 1,001,641.88 |
| Invoice | 7/20/2000 | 42162 | | 635.00 | 1,002,276.88 |
| Invoice | 7/19/2000 | 42140 | | 150.00 | 1,002,426.88 |
| Invoice | 7/18/2000 | 42111 | | 0.00 | 1,002,426.88 |
| Invoice | 7/18/2000 | 42114 | | 1,857.09 | 1,004,283.97 |
| Invoice | 7/14/2000 | 42017 | | 4,600.92 | 1,008,884.89 |
| Invoice | 7/14/2000 | 42020 | | 2,877.00 | 1,011,761.89 |
| Invoice | 7/14/2000 | 42034 | | 0.00 | 1,011,761.89 |
| Invoice | 7/14/2000 | 42044 | | 1,099.00 | 1,012,860.89 |
| Invoice | 7/13/2000 | 41960 | | 534.00 | 1,013,394.89 |
| Invoice | 7/12/2000 | 41930 | | 236.00 | 1,013,630.89 |
| Invoice | 7/7/2000 | 41828 | | 812.30 | 1,014,443.19 |
| Invoice | 7/7/2000 | 41832 | | 4,601.93 | 1,019,045.12 |
| Invoice | 7/7/2000 | 41833 | | 3,457.22 | 1,022,502.34 |
| Invoice | 7/7/2000 | 41834 | | 795.00 | 1,023,297.34 |
| Invoice | 7/6/2000 | 41813 | | 499.00 | 1,023,796.34 |
| Invoice | 6/30/2000 | 41705 | | 1,158.00 | 1,024,954.34 |
| Invoice | 6/30/2000 | 41723 | | 511.15 | 1,025,465.49 |
| Invoice | 6/30/2000 | 41724 | | 636.15 | 1,026,101.64 |
| Invoice | 6/29/2000 | 41689 | | 296.50 | 1,026,398.14 |
| Invoice | 6/29/2000 | 41696 | | 198.50 | 1,026,596.64 |
| Invoice | 6/28/2000 | 41635 | | 626.40 | 1,027,223.04 |
| Invoice | 6/23/2000 | 41531 | | 521.00 | 1,027,744.04 |
| Invoice | 6/23/2000 | 41546 | | 284.50 | 1,028,028.54 |
| Invoice | 6/23/2000 | 41551 | | 534.40 | 1,028,562.94 |
| Invoice | 6/22/2000 | 41515 | | 514.15 | 1,029,077.09 |
| Invoice | 6/22/2000 | 41516 | | 699.00 | 1,029,776.09 |
| Invoice | 6/20/2000 | 41468 | | 1,441.00 | 1,031,217.09 |
| Invoice | 6/20/2000 | 41469 | | 689.50 | 1,031,906.59 |
| Invoice | 6/20/2000 | 41470 | | 1,160.00 | 1,033,066.59 |
| Invoice | 6/19/2000 | 41436 | | 0.00 | 1,033,066.59 |
| Invoice | 6/19/2000 | 41437 | | 11,956.80 | 1,045,023.39 |

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Accrual Basis

SHOPPERS TRAVEL, INC.

Find Report

All Transactions

| Type | Date | Num | Name | Amount | Balance |
|---------|-----------|-------|------|----------|--------------|
| Invoice | 6/16/2000 | 41392 | | 267.76 | 1,045,291.15 |
| Invoice | 6/14/2000 | 41320 | | 4,586.06 | 1,049,877.21 |
| Invoice | 6/14/2000 | 41321 | | 5,706.90 | 1,055,584.11 |
| Invoice | 6/14/2000 | 41322 | | 4,895.40 | 1,060,479.51 |
| Invoice | 6/14/2000 | 41323 | | 5,706.90 | 1,066,186.41 |
| Invoice | 6/13/2000 | 41265 | | 2,877.00 | 1,069,063.41 |
| Invoice | 6/12/2000 | 41236 | | 1,228.50 | 1,070,291.91 |
| Invoice | 6/9/2000 | 41200 | | 150.00 | 1,070,441.91 |
| Invoice | 6/9/2000 | 41201 | | 499.00 | 1,070,940.91 |
| Invoice | 6/7/2000 | 41131 | | 171.50 | 1,071,112.41 |
| Invoice | 6/6/2000 | 41094 | | 521.00 | 1,071,633.41 |
| Invoice | 6/5/2000 | 41062 | | 1,883.54 | 1,073,516.95 |
| Invoice | 6/5/2000 | 41067 | | 432.30 | 1,073,949.25 |
| Invoice | 6/5/2000 | 41069 | | 818.30 | 1,074,767.55 |
| Invoice | 5/30/2000 | 40915 | | 75.00 | 1,074,842.55 |
| Invoice | 5/26/2000 | 40882 | | 465.23 | 1,075,307.78 |
| Invoice | 5/26/2000 | 40883 | | 465.23 | 1,075,773.01 |
| Invoice | 5/26/2000 | 40899 | | 375.00 | 1,076,148.01 |
| Invoice | 5/24/2000 | 40831 | | 4,574.00 | 1,080,722.01 |
| Invoice | 5/23/2000 | 40796 | | 209.00 | 1,080,931.01 |
| Invoice | 5/22/2000 | 40777 | | 8,993.06 | 1,089,924.07 |
| Invoice | 5/18/2000 | 40717 | | 405.00 | 1,090,329.07 |
| Invoice | 5/18/2000 | 40718 | | 405.00 | 1,090,734.07 |
| Invoice | 5/18/2000 | 40720 | | 2,882.50 | 1,093,616.57 |
| Invoice | 5/18/2000 | 40725 | | 564.00 | 1,094,180.57 |
| Invoice | 5/18/2000 | 40726 | | 3,838.40 | 1,098,018.97 |
| Invoice | 5/18/2000 | 40727 | | 4,364.40 | 1,102,383.37 |
| Invoice | 5/18/2000 | 40732 | | 50.00 | 1,102,433.37 |
| Invoice | 5/16/2000 | 40666 | | 417.00 | 1,102,850.37 |
| Invoice | 5/12/2000 | 40605 | | 1,145.00 | 1,103,995.37 |
| Invoice | 5/12/2000 | 40607 | | 664.00 | 1,104,659.37 |
| Invoice | 5/11/2000 | 40595 | | 484.00 | 1,105,143.37 |
| Invoice | 5/9/2000 | 40495 | | 1,051.00 | 1,106,194.37 |
| Invoice | 5/9/2000 | 40501 | | 482.20 | 1,106,676.57 |
| Invoice | 5/9/2000 | 40509 | | 2,858.00 | 1,109,534.57 |
| Invoice | 5/9/2000 | 40513 | | 5,732.44 | 1,115,267.01 |
| Invoice | 5/5/2000 | 40402 | | 578.00 | 1,115,845.01 |
| Invoice | 5/5/2000 | 40429 | | 1,485.20 | 1,117,330.21 |
| Invoice | 5/5/2000 | 40437 | | 1,124.00 | 1,118,454.21 |
| Invoice | 5/4/2000 | 40379 | | 499.00 | 1,118,953.21 |
| Invoice | 5/4/2000 | 40387 | | 930.00 | 1,119,883.21 |
| Invoice | 4/19/2000 | 40051 | | 499.00 | 1,120,382.21 |
| Invoice | 4/18/2000 | 40030 | | 1,523.00 | 1,121,905.21 |
| Invoice | 4/17/2000 | 40014 | | 343.00 | 1,122,248.21 |
| Invoice | 4/14/2000 | 39954 | | 0.00 | 1,122,248.21 |
| Invoice | 4/14/2000 | 39977 | | 549.00 | 1,122,797.21 |
| Invoice | 4/14/2000 | 39982 | | 1,430.30 | 1,124,227.51 |
| Invoice | 4/12/2000 | 39917 | | 917.15 | 1,125,144.66 |
| Invoice | 4/10/2000 | 39860 | | 201.00 | 1,125,345.66 |
| Invoice | 4/8/2000 | 39841 | | 75.00 | 1,125,420.66 |
| Invoice | 4/8/2000 | 39842 | | 945.40 | 1,126,366.06 |
| Invoice | 4/7/2000 | 39821 | | 0.00 | 1,126,366.06 |
| Invoice | 4/7/2000 | 39823 | | 0.00 | 1,126,366.06 |
| Invoice | 4/7/2000 | 39825 | | 0.00 | 1,126,366.06 |
| Invoice | 4/7/2000 | 39829 | | 0.00 | 1,126,366.06 |
| Invoice | 4/7/2000 | 39833 | | 262.50 | 1,126,628.56 |
| Invoice | 4/7/2000 | 39834 | | 3,019.10 | 1,129,647.66 |
| Invoice | 4/7/2000 | 39837 | | 97.75 | 1,129,745.41 |
| Invoice | 4/5/2000 | 39761 | | 739.30 | 1,130,484.71 |
| Invoice | 4/3/2000 | 39694 | | 75.00 | 1,130,559.71 |
| Invoice | 4/3/2000 | 39707 | | 571.61 | 1,131,131.32 |
| Invoice | 4/3/2000 | 39708 | | 1,099.00 | 1,132,230.32 |
| Invoice | 3/31/2000 | 39658 | | 0.00 | 1,132,230.32 |
| Invoice | 3/31/2000 | 39683 | | 0.00 | 1,132,230.32 |
| Invoice | 3/31/2000 | 39684 | | 0.00 | 1,132,230.32 |
| Invoice | 3/31/2000 | 39685 | | 0.00 | 1,132,230.32 |
| Invoice | 3/30/2000 | 39611 | | 0.00 | 1,132,230.32 |
| Invoice | 3/30/2000 | 39612 | | 4,378.15 | 1,136,608.47 |

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Accrual Basis

SHOPPERS TRAVEL, INC.

Find Report

All Transactions

| Type | Date | Num | Name | Amount | Balance |
|---------|-----------|-------|------|----------|--------------|
| Invoice | 3/30/2000 | 39613 | | 0.00 | 1,136,608.47 |
| Invoice | 3/30/2000 | 39615 | | 270.94 | 1,136,879.41 |
| Invoice | 3/30/2000 | 39616 | | 658.00 | 1,137,537.41 |
| Invoice | 3/21/2000 | 39420 | | 405.00 | 1,137,942.41 |
| Invoice | 3/20/2000 | 39402 | | 181.00 | 1,138,123.41 |
| Invoice | 3/15/2000 | 39312 | | 525.00 | 1,138,648.41 |
| Invoice | 3/15/2000 | 39314 | | 0.00 | 1,138,648.41 |
| Invoice | 3/15/2000 | 39315 | | 0.00 | 1,138,648.41 |
| Invoice | 3/15/2000 | 39316 | | 0.00 | 1,138,648.41 |
| Invoice | 3/15/2000 | 39317 | | 1,292.00 | 1,139,940.41 |
| Invoice | 3/15/2000 | 39321 | | 1,514.60 | 1,141,455.01 |
| Invoice | 3/14/2000 | 39275 | | 1,692.60 | 1,143,147.61 |
| Invoice | 3/9/2000 | 39187 | | 439.00 | 1,143,586.61 |
| Invoice | 3/9/2000 | 39193 | | 201.00 | 1,143,787.61 |
| Invoice | 3/9/2000 | 39194 | | 202.00 | 1,143,989.61 |
| Invoice | 3/8/2000 | 39142 | | 1,230.30 | 1,145,219.91 |
| Invoice | 3/8/2000 | 39158 | | 410.00 | 1,145,629.91 |
| Invoice | 3/7/2000 | 39113 | | 611.15 | 1,146,241.06 |
| Invoice | 3/7/2000 | 39141 | | 816.00 | 1,147,057.06 |
| Invoice | 3/6/2000 | 39095 | | 533.50 | 1,147,590.56 |
| Invoice | 3/6/2000 | 39108 | | 633.95 | 1,148,224.51 |
| Invoice | 3/3/2000 | 39063 | | 533.50 | 1,148,758.01 |
| Invoice | 3/2/2000 | 39031 | | 5,934.52 | 1,154,692.53 |
| Invoice | 3/1/2000 | 38997 | | 690.00 | 1,155,382.53 |
| Invoice | 3/1/2000 | 39015 | | 510.00 | 1,155,892.53 |
| Invoice | 2/26/2000 | 38952 | | 936.00 | 1,156,828.53 |
| Invoice | 2/25/2000 | 38920 | | 739.77 | 1,157,568.30 |
| Invoice | 2/24/2000 | 38910 | | 703.50 | 1,158,271.80 |
| Invoice | 2/23/2000 | 38880 | | 360.40 | 1,158,632.20 |
| Invoice | 2/22/2000 | 38848 | | 150.00 | 1,158,782.20 |
| Invoice | 2/14/2000 | 38680 | | 135.50 | 1,158,917.70 |
| Invoice | 2/11/2000 | 38628 | | 175.00 | 1,159,092.70 |
| Invoice | 2/10/2000 | 38605 | | 959.60 | 1,160,052.30 |
| Invoice | 2/10/2000 | 38612 | | 358.40 | 1,160,410.70 |
| Invoice | 2/8/2000 | 38566 | | 499.00 | 1,160,909.70 |
| Invoice | 2/4/2000 | 38495 | | 1,849.50 | 1,162,759.20 |
| Invoice | 2/2/2000 | 38466 | | 391.00 | 1,163,150.20 |
| Invoice | 2/2/2000 | 38467 | | 355.99 | 1,163,506.19 |
| Invoice | 2/2/2000 | 38469 | | 250.00 | 1,163,756.19 |
| Invoice | 1/31/2000 | 38414 | | 1,578.85 | 1,165,335.04 |
| Invoice | 1/31/2000 | 38420 | | 85.00 | 1,165,420.04 |
| Invoice | 1/31/2000 | 38421 | | 262.00 | 1,165,682.04 |
| Invoice | 1/29/2000 | 38412 | | 75.00 | 1,165,757.04 |
| Invoice | 1/29/2000 | 38413 | | 458.00 | 1,166,215.04 |
| Invoice | 1/28/2000 | 38381 | | 0.00 | 1,166,215.04 |
| Invoice | 1/28/2000 | 38382 | | 3,262.40 | 1,169,477.44 |
| Invoice | 1/28/2000 | 38383 | | 3,363.06 | 1,172,840.50 |
| Invoice | 1/28/2000 | 38395 | | 2,047.88 | 1,174,888.38 |
| Invoice | 1/26/2000 | 38323 | | 474.87 | 1,175,363.25 |
| Invoice | 1/26/2000 | 38335 | | 0.00 | 1,175,363.25 |
| Invoice | 1/26/2000 | 38336 | | 154.50 | 1,175,517.75 |
| Invoice | 1/26/2000 | 38337 | | 471.00 | 1,175,988.75 |
| Invoice | 1/25/2000 | 38287 | | 75.00 | 1,176,063.75 |
| Invoice | 1/20/2000 | 38193 | | 669.40 | 1,176,733.15 |
| Invoice | 1/20/2000 | 38194 | | 278.15 | 1,177,011.30 |
| Invoice | 1/20/2000 | 38200 | | 50.00 | 1,177,061.30 |
| Invoice | 1/14/2000 | 38074 | | 437.00 | 1,177,498.30 |
| Invoice | 1/14/2000 | 38078 | | 5,587.52 | 1,183,085.82 |
| Invoice | 1/14/2000 | 38081 | | 3,032.32 | 1,186,118.14 |
| Invoice | 1/14/2000 | 38109 | | 499.00 | 1,186,617.14 |
| Invoice | 1/11/2000 | 38016 | | 494.50 | 1,187,111.64 |
| Invoice | 1/11/2000 | 38017 | | 211.50 | 1,187,323.14 |
| Invoice | 1/10/2000 | 37965 | | 0.00 | 1,187,323.14 |
| Invoice | 1/10/2000 | 37966 | | 4,188.34 | 1,191,511.48 |
| Invoice | 1/10/2000 | 37976 | | 533.75 | 1,192,045.23 |
| Invoice | 1/8/2000 | 37959 | | 437.00 | 1,192,482.23 |
| Invoice | 1/7/2000 | 37922 | | 387.17 | 1,192,869.40 |
| Invoice | 1/7/2000 | 37923 | | 494.50 | 1,193,363.90 |

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Accrual Basis

SHOPPERS TRAVEL, INC.

Find Report

All Transactions

| Type | Date | Num | Name | Amount | Balance |
|---------|------------|-------|------|----------|--------------|
| Invoice | 1/7/2000 | 37924 | | 50.00 | 1,193,413.90 |
| Invoice | 1/6/2000 | 37892 | | 569.50 | 1,193,983.40 |
| Invoice | 12/23/1999 | 37717 | | 515.75 | 1,194,499.15 |
| Invoice | 12/22/1999 | 37688 | | 7,841.55 | 1,202,340.70 |
| Invoice | 12/20/1999 | 37653 | | 0.00 | 1,202,340.70 |
| Invoice | 12/17/1999 | 37637 | | 478.00 | 1,202,818.70 |
| Invoice | 12/15/1999 | 37611 | | 624.75 | 1,203,443.45 |
| Invoice | 12/15/1999 | 37612 | | 262.95 | 1,203,706.40 |
| Invoice | 12/14/1999 | 37591 | | 840.95 | 1,204,547.35 |
| Invoice | 12/13/1999 | 37569 | | 599.00 | 1,205,146.35 |
| Invoice | 12/13/1999 | 37574 | | 4,259.54 | 1,209,405.89 |
| Invoice | 12/10/1999 | 37514 | | 790.95 | 1,210,196.84 |
| Invoice | 12/10/1999 | 37515 | | 611.95 | 1,210,808.79 |
| Invoice | 12/10/1999 | 37540 | | 1,197.95 | 1,212,006.74 |
| Invoice | 12/9/1999 | 37506 | | 0.00 | 1,212,006.74 |
| Invoice | 12/8/1999 | 37466 | | 0.00 | 1,212,006.74 |
| Invoice | 12/8/1999 | 37467 | | 0.00 | 1,212,006.74 |
| Invoice | 12/8/1999 | 37470 | | 781.20 | 1,212,787.94 |
| Invoice | 12/8/1999 | 37472 | | 847.20 | 1,213,635.14 |
| Invoice | 12/7/1999 | 37439 | | 499.50 | 1,214,134.64 |
| Invoice | 12/7/1999 | 37451 | | 448.00 | 1,214,582.64 |
| Invoice | 12/7/1999 | 37453 | | 1,115.95 | 1,215,698.59 |
| Invoice | 12/3/1999 | 37380 | | 1,666.50 | 1,217,365.09 |
| Invoice | 12/3/1999 | 37399 | | 1,135.25 | 1,218,500.34 |
| Invoice | 12/3/1999 | 37401 | | 790.95 | 1,219,291.29 |
| Invoice | 12/3/1999 | 37402 | | 424.75 | 1,219,716.04 |
| Invoice | 11/30/1999 | 37320 | | 499.00 | 1,220,215.04 |
| Invoice | 11/29/1999 | 37285 | | 928.50 | 1,221,143.54 |
| Invoice | 11/24/1999 | 37240 | | 263.50 | 1,221,407.04 |
| Invoice | 11/23/1999 | 37209 | | 266.25 | 1,221,673.29 |
| Invoice | 11/22/1999 | 37180 | | 75.00 | 1,221,748.29 |
| Invoice | 11/22/1999 | 37184 | | 615.00 | 1,222,363.29 |
| Invoice | 11/18/1999 | 37120 | | 184.25 | 1,222,547.54 |
| Invoice | 11/18/1999 | 37140 | | 1,616.50 | 1,224,164.04 |
| Invoice | 11/17/1999 | 37109 | | 166.25 | 1,224,330.29 |
| Invoice | 11/17/1999 | 37110 | | 166.25 | 1,224,496.54 |
| Invoice | 11/17/1999 | 37112 | | 0.00 | 1,224,496.54 |
| Invoice | 11/17/1999 | 37113 | | 1,873.25 | 1,226,369.79 |
| Invoice | 11/16/1999 | 37083 | | 536.00 | 1,226,905.79 |
| Invoice | 11/13/1999 | 37049 | | 0.00 | 1,226,905.79 |
| Invoice | 11/13/1999 | 37050 | | 750.50 | 1,227,656.29 |
| Invoice | 11/12/1999 | 37003 | | 152.25 | 1,227,808.54 |
| Invoice | 11/12/1999 | 37004 | | 719.00 | 1,228,527.54 |
| Invoice | 11/12/1999 | 37006 | | 263.50 | 1,228,791.04 |
| Invoice | 11/12/1999 | 37012 | | 795.50 | 1,229,586.54 |
| Invoice | 11/11/1999 | 36990 | | 685.66 | 1,230,272.20 |
| Invoice | 11/10/1999 | 36951 | | 346.66 | 1,230,618.86 |
| Invoice | 11/10/1999 | 36952 | | 5,347.37 | 1,235,986.23 |
| Invoice | 11/9/1999 | 36920 | | 5,427.58 | 1,241,393.81 |
| Invoice | 11/8/1999 | 36897 | | 871.13 | 1,242,264.94 |
| Invoice | 11/8/1999 | 36902 | | 417.00 | 1,242,681.94 |
| Invoice | 11/8/1999 | 36903 | | 825.35 | 1,243,507.29 |
| Invoice | 11/5/1999 | 36878 | | 482.25 | 1,243,989.54 |
| Invoice | 11/5/1999 | 36881 | | 424.50 | 1,244,414.04 |
| Invoice | 11/5/1999 | 36886 | | 813.50 | 1,245,227.54 |
| Invoice | 11/3/1999 | 36823 | | 75.00 | 1,245,302.54 |
| Invoice | 11/2/1999 | 36784 | | 75.00 | 1,245,377.54 |
| Invoice | 11/2/1999 | 36789 | | 378.00 | 1,245,755.54 |
| Invoice | 11/2/1999 | 36792 | | 1,171.68 | 1,246,927.22 |
| Invoice | 10/26/1999 | 36689 | | 219.00 | 1,247,146.22 |
| Invoice | 10/22/1999 | 36633 | | 0.00 | 1,247,146.22 |
| Invoice | 10/21/1999 | 36590 | | 883.90 | 1,248,030.12 |
| Invoice | 10/21/1999 | 36595 | | 482.25 | 1,248,512.37 |
| Invoice | 10/19/1999 | 36544 | | 1,408.29 | 1,249,920.66 |
| Invoice | 10/19/1999 | 36560 | | 1,687.83 | 1,251,608.49 |
| Invoice | 10/15/1999 | 36495 | | 579.00 | 1,252,187.49 |
| Invoice | 10/15/1999 | 36516 | | 611.95 | 1,252,799.44 |
| Invoice | 10/15/1999 | 36519 | | 412.50 | 1,253,211.94 |

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Accrual Basis

SHOPPERS TRAVEL, INC.

Find Report

All Transactions

| Type | Date | Num | Name | Amount | Balance |
|---------|------------|-------|------|-----------|--------------|
| Invoice | 10/14/1999 | 36459 | | 6,751.32 | 1,259,963.26 |
| Invoice | 10/14/1999 | 36460 | | 1,548.83 | 1,261,512.09 |
| Invoice | 10/13/1999 | 36434 | | 266.25 | 1,261,778.34 |
| Invoice | 10/13/1999 | 36435 | | 499.00 | 1,262,277.34 |
| Invoice | 10/12/1999 | 36407 | | 525.33 | 1,262,802.67 |
| Invoice | 10/12/1999 | 36418 | | 166.25 | 1,262,968.92 |
| Invoice | 10/8/1999 | 36358 | | 408.00 | 1,263,376.92 |
| Invoice | 10/8/1999 | 36366 | | 226.25 | 1,263,603.17 |
| Invoice | 10/7/1999 | 36341 | | 7,070.55 | 1,270,673.72 |
| Invoice | 10/7/1999 | 36344 | | 2,411.25 | 1,273,084.97 |
| Invoice | 10/5/1999 | 36290 | | 499.00 | 1,273,583.97 |
| Invoice | 9/30/1999 | 36226 | | 1,998.66 | 1,275,582.63 |
| Invoice | 9/28/1999 | 36154 | | 500.63 | 1,276,083.26 |
| Invoice | 9/28/1999 | 36176 | | 0.00 | 1,276,083.26 |
| Invoice | 9/28/1999 | 36179 | | 591.80 | 1,276,675.06 |
| Invoice | 9/24/1999 | 36101 | | 998.00 | 1,277,673.06 |
| Invoice | 9/24/1999 | 36105 | | 1,065.14 | 1,278,738.20 |
| Invoice | 9/24/1999 | 36118 | | 7,571.30 | 1,286,309.50 |
| Invoice | 9/22/1999 | 36038 | | 514.00 | 1,286,823.50 |
| Invoice | 9/22/1999 | 36045 | | 829.00 | 1,287,652.50 |
| Invoice | 9/22/1999 | 36050 | | 323.50 | 1,287,976.00 |
| Invoice | 9/22/1999 | 36064 | | 630.00 | 1,288,606.00 |
| Invoice | 9/16/1999 | 35912 | | 0.00 | 1,288,606.00 |
| Invoice | 9/16/1999 | 35914 | | 7,122.80 | 1,295,728.80 |
| Invoice | 9/16/1999 | 35915 | | 9,230.70 | 1,304,959.50 |
| Invoice | 9/13/1999 | 35850 | | 2,462.70 | 1,307,422.20 |
| Invoice | 9/13/1999 | 35851 | | 831.90 | 1,308,254.10 |
| Invoice | 9/13/1999 | 35852 | | 701.48 | 1,308,955.58 |
| Invoice | 9/10/1999 | 35794 | | 165.00 | 1,309,120.58 |
| Invoice | 9/10/1999 | 35796 | | 326.00 | 1,309,446.58 |
| Invoice | 9/8/1999 | 35765 | | 4,001.12 | 1,313,447.70 |
| Invoice | 9/8/1999 | 35768 | | 309.00 | 1,313,756.70 |
| Invoice | 9/3/1999 | 35716 | | 1,132.00 | 1,314,888.70 |
| Invoice | 9/1/1999 | 35643 | | 225.00 | 1,315,113.70 |
| Invoice | 8/31/1999 | 35612 | | 1,020.00 | 1,316,133.70 |
| Invoice | 8/31/1999 | 35628 | | 372.00 | 1,316,505.70 |
| Invoice | 8/27/1999 | 35556 | | 226.00 | 1,316,731.70 |
| Invoice | 8/24/1999 | 35494 | | 480.00 | 1,317,211.70 |
| Invoice | 8/24/1999 | 35495 | | 6,155.68 | 1,323,367.38 |
| Invoice | 8/24/1999 | 35496 | | 3,976.00 | 1,327,343.38 |
| Invoice | 8/24/1999 | 35498 | | 2,304.80 | 1,329,648.18 |
| Invoice | 8/24/1999 | 35499 | | 0.00 | 1,329,648.18 |
| Invoice | 8/20/1999 | 35455 | | 123.75 | 1,329,771.93 |
| Invoice | 8/20/1999 | 35463 | | 202.00 | 1,329,973.93 |
| Invoice | 8/19/1999 | 35429 | | 492.00 | 1,330,465.93 |
| Invoice | 8/19/1999 | 35432 | | 1,182.95 | 1,331,648.88 |
| Invoice | 8/19/1999 | 35433 | | 1,125.00 | 1,332,773.88 |
| Invoice | 8/18/1999 | 35383 | | 829.50 | 1,333,603.38 |
| Invoice | 8/18/1999 | 35389 | | 1,198.00 | 1,334,801.38 |
| Invoice | 8/18/1999 | 35390 | | 581.00 | 1,335,382.38 |
| Invoice | 8/16/1999 | 35337 | | 0.00 | 1,335,382.38 |
| Invoice | 8/16/1999 | 35338 | | 0.00 | 1,335,382.38 |
| Invoice | 8/16/1999 | 35341 | | 544.00 | 1,335,926.38 |
| Invoice | 8/16/1999 | 35352 | | 1,628.00 | 1,337,554.38 |
| Invoice | 8/13/1999 | 35277 | | 383.00 | 1,337,937.38 |
| Invoice | 8/13/1999 | 35278 | | 1,048.00 | 1,338,985.38 |
| Invoice | 8/13/1999 | 35281 | | 5,883.06 | 1,344,868.44 |
| Invoice | 8/13/1999 | 35282 | | 10,505.71 | 1,355,374.15 |
| Invoice | 8/10/1999 | 35197 | | 670.00 | 1,356,044.15 |
| Invoice | 8/10/1999 | 35204 | | 2,037.96 | 1,358,082.11 |
| Invoice | 8/10/1999 | 35205 | | 761.00 | 1,358,843.11 |
| Invoice | 8/5/1999 | 35112 | | 1,032.00 | 1,359,875.11 |
| Invoice | 8/5/1999 | 35113 | | 2,779.40 | 1,362,654.51 |
| Invoice | 8/5/1999 | 35118 | | 1,491.32 | 1,364,145.83 |
| Invoice | 8/5/1999 | 35134 | | 0.00 | 1,364,145.83 |
| Invoice | 8/3/1999 | 35065 | | 4,655.40 | 1,368,801.23 |
| Invoice | 8/3/1999 | 35066 | | 2,066.40 | 1,370,867.63 |
| Invoice | 8/3/1999 | 35067 | | 4,729.60 | 1,375,597.23 |

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04/27/16

Accrual Basis

SHOPPERS TRAVEL, INC.

Find Report

All Transactions

| Type | Date | Num | Name | Amount | Balance |
|---------|-----------|-------|------|-----------|--------------|
| Invoice | 7/30/1999 | 35012 | | 791.00 | 1,376,388.23 |
| Invoice | 7/29/1999 | 34995 | | 4,655.40 | 1,381,043.63 |
| Invoice | 7/29/1999 | 34997 | | 225.00 | 1,381,268.63 |
| Invoice | 7/29/1999 | 35002 | | 1,068.60 | 1,382,337.23 |
| Invoice | 7/28/1999 | 34966 | | 1,038.60 | 1,383,375.83 |
| Invoice | 7/28/1999 | 34973 | | 832.90 | 1,384,208.73 |
| Invoice | 7/28/1999 | 34974 | | 829.19 | 1,385,037.92 |
| Invoice | 7/27/1999 | 34934 | | 1,115.90 | 1,386,153.82 |
| Invoice | 7/27/1999 | 34935 | | 175.00 | 1,386,328.82 |
| Invoice | 7/27/1999 | 34936 | | 1,584.90 | 1,387,913.72 |
| Invoice | 7/27/1999 | 34938 | | 100.00 | 1,388,013.72 |
| Invoice | 7/23/1999 | 34867 | | 213.00 | 1,388,226.72 |
| Invoice | 7/23/1999 | 34871 | | 2,771.87 | 1,390,998.59 |
| Invoice | 7/23/1999 | 34872 | | 1,995.00 | 1,392,993.59 |
| Invoice | 7/23/1999 | 34884 | | 953.00 | 1,393,946.59 |
| Invoice | 7/23/1999 | 34886 | | 953.00 | 1,394,899.59 |
| Invoice | 7/23/1999 | 34887 | | 953.00 | 1,395,852.59 |
| Invoice | 7/23/1999 | 34889 | | 1,956.00 | 1,397,808.59 |
| Invoice | 7/22/1999 | 34843 | | 1,044.00 | 1,398,852.59 |
| Invoice | 7/22/1999 | 34859 | | 169.00 | 1,399,021.59 |
| Invoice | 7/21/1999 | 34831 | | 3,928.40 | 1,402,949.99 |
| Invoice | 7/21/1999 | 34832 | | 4,723.87 | 1,407,673.86 |
| Invoice | 7/14/1999 | 34661 | | 145.00 | 1,407,818.86 |
| Invoice | 7/8/1999 | 34539 | | 1,240.88 | 1,409,059.74 |
| Invoice | 7/2/1999 | 34456 | | 461.00 | 1,409,520.74 |
| Invoice | 7/2/1999 | 34475 | | 16,963.26 | 1,426,484.00 |
| Invoice | 7/2/1999 | 34477 | | 2,003.76 | 1,428,487.76 |
| Invoice | 7/1/1999 | 34422 | | 480.00 | 1,428,967.76 |
| Invoice | 7/1/1999 | 34424 | | 2,774.96 | 1,431,742.72 |
| Invoice | 7/1/1999 | 34425 | | 1,995.00 | 1,433,737.72 |
| Invoice | 7/1/1999 | 34434 | | 8,319.52 | 1,442,057.24 |
| Invoice | 6/30/1999 | 34401 | | 399.00 | 1,442,456.24 |
| Invoice | 6/25/1999 | 34296 | | 415.00 | 1,442,871.24 |
| Invoice | 6/24/1999 | 34266 | | 226.00 | 1,443,097.24 |
| Invoice | 6/24/1999 | 34267 | | 100.00 | 1,443,197.24 |
| Invoice | 6/23/1999 | 34242 | | 398.00 | 1,443,595.24 |
| Invoice | 6/23/1999 | 34245 | | 404.00 | 1,443,999.24 |
| Invoice | 6/22/1999 | 34193 | | 163.00 | 1,444,162.24 |
| Invoice | 6/22/1999 | 34202 | | 833.90 | 1,444,996.14 |
| Invoice | 6/22/1999 | 34221 | | 0.00 | 1,444,996.14 |
| Invoice | 6/21/1999 | 34162 | | 0.00 | 1,444,996.14 |
| Invoice | 6/21/1999 | 34163 | | 482.00 | 1,445,478.14 |
| Invoice | 6/21/1999 | 34169 | | 226.00 | 1,445,704.14 |
| Invoice | 6/21/1999 | 34184 | | 642.07 | 1,446,346.21 |
| Invoice | 6/19/1999 | 34150 | | 786.00 | 1,447,132.21 |
| Invoice | 6/17/1999 | 34098 | | 133.00 | 1,447,265.21 |
| Invoice | 6/17/1999 | 34102 | | 4,345.35 | 1,451,610.56 |
| Invoice | 6/17/1999 | 34107 | | 499.00 | 1,452,109.56 |
| Invoice | 6/15/1999 | 34035 | | 1,993.80 | 1,454,103.36 |
| Invoice | 6/10/1999 | 33970 | | 480.00 | 1,454,583.36 |
| Invoice | 6/8/1999 | 33911 | | 792.00 | 1,455,375.36 |
| Invoice | 6/7/1999 | 33887 | | 222.50 | 1,455,597.86 |
| Invoice | 6/7/1999 | 33888 | | 918.00 | 1,456,515.86 |
| Invoice | 6/7/1999 | 33891 | | 572.90 | 1,457,088.76 |
| Invoice | 6/7/1999 | 33893 | | 501.00 | 1,457,589.76 |
| Invoice | 6/2/1999 | 33802 | | 426.00 | 1,458,015.76 |
| Invoice | 6/2/1999 | 33803 | | 784.40 | 1,458,800.16 |
| Invoice | 5/28/1999 | 33725 | | 4,799.13 | 1,463,599.29 |
| Invoice | 5/27/1999 | 33698 | | 970.00 | 1,464,569.29 |
| Invoice | 5/26/1999 | 33677 | | 6,968.71 | 1,471,538.00 |
| Invoice | 5/26/1999 | 33681 | | 2,141.13 | 1,473,679.13 |
| Invoice | 5/26/1999 | 33682 | | 1,780.42 | 1,475,459.55 |
| Invoice | 5/26/1999 | 33683 | | 1,584.90 | 1,477,044.45 |
| Invoice | 5/26/1999 | 33684 | | 2,217.00 | 1,479,261.45 |
| Invoice | 5/25/1999 | 33635 | | 1,078.00 | 1,480,339.45 |
| Invoice | 5/20/1999 | 33554 | | 314.00 | 1,480,653.45 |
| Invoice | 5/19/1999 | 33529 | | 396.00 | 1,481,049.45 |
| Invoice | 5/19/1999 | 33546 | | 555.08 | 1,481,604.53 |

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04/27/16

Accrual Basis

SHOPPERS TRAVEL, INC.

Find Report

All Transactions

| Type | Date | Num | Name | Amount | Balance |
|---------|-----------|-------|------|----------|--------------|
| Invoice | 5/17/1999 | 33507 | | 480.00 | 1,482,084.53 |
| Invoice | 5/12/1999 | 33432 | | 499.00 | 1,482,583.53 |
| Invoice | 5/11/1999 | 33389 | | 120.00 | 1,482,703.53 |
| Invoice | 5/11/1999 | 33395 | | 311.00 | 1,483,014.53 |
| Invoice | 5/10/1999 | 33380 | | 4,671.80 | 1,487,686.33 |
| Invoice | 5/10/1999 | 33381 | | 7,694.54 | 1,495,380.87 |
| Invoice | 5/10/1999 | 33382 | | 5,644.40 | 1,501,025.27 |
| Invoice | 5/6/1999 | 33328 | | 75.00 | 1,501,100.27 |
| Invoice | 5/5/1999 | 33306 | | 560.00 | 1,501,660.27 |
| Invoice | 5/4/1999 | 33271 | | 1,293.70 | 1,502,953.97 |
| Invoice | 5/4/1999 | 33272 | | 528.00 | 1,503,481.97 |
| Invoice | 4/29/1999 | 33184 | | 261.20 | 1,503,743.17 |
| Invoice | 4/29/1999 | 33193 | | 753.25 | 1,504,496.42 |
| Invoice | 4/29/1999 | 33194 | | 622.90 | 1,505,119.32 |
| Invoice | 4/29/1999 | 33195 | | 1,195.80 | 1,506,315.12 |
| Invoice | 4/28/1999 | 33173 | | 522.50 | 1,506,837.62 |
| Invoice | 4/28/1999 | 33170 | | 611.95 | 1,507,449.57 |
| Invoice | 4/26/1999 | 33128 | | 314.00 | 1,507,763.57 |
| Invoice | 4/23/1999 | 33101 | | 413.00 | 1,508,176.57 |
| Invoice | 4/23/1999 | 33109 | | 0.00 | 1,508,176.57 |
| Invoice | 4/22/1999 | 33086 | | 1,207.20 | 1,509,383.77 |
| Invoice | 4/20/1999 | 33047 | | 535.16 | 1,509,918.93 |
| Invoice | 4/20/1999 | 33059 | | 413.00 | 1,510,331.93 |
| Invoice | 4/20/1999 | 33060 | | 614.95 | 1,510,946.88 |
| Invoice | 4/19/1999 | 33035 | | 431.95 | 1,511,378.83 |
| Invoice | 4/19/1999 | 33041 | | 649.05 | 1,512,027.88 |
| Invoice | 4/16/1999 | 32991 | | 3,749.70 | 1,515,777.58 |
| Invoice | 4/16/1999 | 33007 | | 215.00 | 1,515,992.58 |
| Invoice | 4/16/1999 | 33008 | | 416.95 | 1,516,409.53 |
| Invoice | 4/16/1999 | 33014 | | 621.95 | 1,517,031.48 |
| Invoice | 4/15/1999 | 32976 | | 2,488.30 | 1,519,519.78 |
| Invoice | 4/15/1999 | 32977 | | 530.00 | 1,520,049.78 |
| Invoice | 4/14/1999 | 32950 | | 0.00 | 1,520,049.78 |
| Invoice | 4/14/1999 | 32965 | | 1,367.65 | 1,521,417.43 |
| Invoice | 4/13/1999 | 32933 | | 6,452.78 | 1,527,870.21 |
| Invoice | 4/13/1999 | 32937 | | 460.00 | 1,528,330.21 |
| Invoice | 4/12/1999 | 32914 | | 970.00 | 1,529,300.21 |
| Invoice | 4/9/1999 | 32884 | | 487.00 | 1,529,787.21 |
| Invoice | 4/8/1999 | 32851 | | 329.00 | 1,530,116.21 |
| Invoice | 4/2/1999 | 32796 | | 520.40 | 1,530,636.61 |
| Invoice | 3/31/1999 | 32762 | | 3,591.00 | 1,534,227.61 |
| Invoice | 3/29/1999 | 32733 | | 0.00 | 1,534,227.61 |
| Invoice | 3/29/1999 | 32740 | | 580.00 | 1,534,807.61 |
| Invoice | 3/25/1999 | 32685 | | 3,046.54 | 1,537,854.15 |
| Invoice | 3/25/1999 | 32686 | | 2,188.00 | 1,540,042.15 |
| Invoice | 3/25/1999 | 32692 | | 780.95 | 1,540,823.10 |
| Invoice | 3/23/1999 | 32650 | | 0.00 | 1,540,823.10 |
| Invoice | 3/23/1999 | 32651 | | 783.95 | 1,541,607.05 |
| Invoice | 3/23/1999 | 32658 | | 780.95 | 1,542,388.00 |
| Invoice | 3/23/1999 | 32659 | | 2,342.85 | 1,544,730.85 |
| Invoice | 3/23/1999 | 32660 | | 1,561.90 | 1,546,292.75 |
| Invoice | 3/23/1999 | 32661 | | 780.95 | 1,547,073.70 |
| Invoice | 3/23/1999 | 32662 | | 3,056.00 | 1,550,129.70 |
| Invoice | 3/19/1999 | 32608 | | 304.00 | 1,550,433.70 |
| Invoice | 3/19/1999 | 32618 | | 196.00 | 1,550,629.70 |
| Invoice | 3/19/1999 | 32619 | | 547.71 | 1,551,177.41 |
| Invoice | 3/19/1999 | 32624 | | 368.00 | 1,551,545.41 |
| Invoice | 3/19/1999 | 32625 | | 351.71 | 1,551,897.12 |
| Invoice | 3/17/1999 | 32565 | | 482.00 | 1,552,379.12 |
| Invoice | 3/17/1999 | 32567 | | 601.95 | 1,552,981.07 |
| Invoice | 3/16/1999 | 32546 | | 490.95 | 1,553,472.02 |
| Invoice | 3/16/1999 | 32547 | | 1,561.90 | 1,555,033.92 |
| Invoice | 3/12/1999 | 32517 | | 896.00 | 1,555,929.92 |
| Invoice | 3/12/1999 | 32530 | | 475.00 | 1,556,404.92 |
| Invoice | 3/11/1999 | 32497 | | 216.00 | 1,556,620.92 |
| Invoice | 3/11/1999 | 32498 | | 145.00 | 1,556,765.92 |
| Invoice | 3/11/1999 | 32510 | | 307.39 | 1,557,073.31 |
| Invoice | 3/10/1999 | 32475 | | 209.00 | 1,557,282.31 |

10:46 AM

04/27/16

Accrual Basis

SHOPPERS TRAVEL, INC.

Find Report

All Transactions

| Type | Date | Num | Name | Amount | Balance |
|---------|-----------|-------|------|--------------|--------------|
| Invoice | 3/10/1999 | 32479 | | 497.00 | 1,557,779.31 |
| Invoice | 3/9/1999 | 32449 | | 372.27 | 1,558,151.58 |
| Invoice | 3/9/1999 | 32461 | | 799.00 | 1,558,950.58 |
| Invoice | 3/9/1999 | 32462 | | 899.00 | 1,559,849.58 |
| Invoice | 3/8/1999 | 32428 | | 941.00 | 1,560,790.58 |
| Invoice | 3/8/1999 | 32433 | | 0.00 | 1,560,790.58 |
| Invoice | 3/8/1999 | 32434 | | 1,006.00 | 1,561,796.58 |
| Invoice | 3/8/1999 | 32440 | | 0.00 | 1,561,796.58 |
| Invoice | 3/4/1999 | 32368 | | 145.00 | 1,561,941.58 |
| Invoice | 3/3/1999 | 32364 | | 488.00 | 1,562,429.58 |
| Invoice | 3/1/1999 | 32333 | | 50.00 | 1,562,479.58 |
| Invoice | 3/1/1999 | 32337 | | 555.00 | 1,563,034.58 |
| Invoice | 2/26/1999 | 32307 | | 314.20 | 1,563,348.78 |
| Invoice | 2/26/1999 | 32318 | | 145.00 | 1,563,493.78 |
| Invoice | 2/25/1999 | 32302 | | 288.00 | 1,563,781.78 |
| Invoice | 2/24/1999 | 32265 | | 2,661.14 | 1,566,442.92 |
| Invoice | 2/24/1999 | 32267 | | 860.40 | 1,567,303.32 |
| Invoice | 2/24/1999 | 32271 | | 693.00 | 1,567,996.32 |
| Invoice | 2/23/1999 | 32256 | | 325.00 | 1,568,321.32 |
| Invoice | 2/23/1999 | 32259 | | 0.00 | 1,568,321.32 |
| Invoice | 2/19/1999 | 32228 | | 552.78 | 1,568,874.10 |
| Invoice | 2/19/1999 | 32229 | | 11,726.30 | 1,580,600.40 |
| Invoice | 2/18/1999 | 32204 | | 499.00 | 1,581,099.40 |
| Invoice | 2/17/1999 | 32196 | | 256.00 | 1,581,355.40 |
| Invoice | 2/17/1999 | 32197 | | 385.00 | 1,581,740.40 |
| Invoice | 2/12/1999 | 32146 | | 485.00 | 1,582,225.40 |
| Invoice | 2/12/1999 | 32148 | | 181.00 | 1,582,406.40 |
| Invoice | 2/9/1999 | 32089 | | 1,173.20 | 1,583,579.60 |
| Invoice | 2/9/1999 | 32090 | | 772.20 | 1,584,351.80 |
| Invoice | 2/9/1999 | 32091 | | 145.00 | 1,584,496.80 |
| Invoice | 2/8/1999 | 32069 | | 7,183.81 | 1,591,680.61 |
| Invoice | 2/8/1999 | 32070 | | 624.00 | 1,592,304.61 |
| Invoice | 2/8/1999 | 32071 | | 476.72 | 1,592,781.33 |
| Invoice | 2/5/1999 | 32034 | | 540.00 | 1,593,321.33 |
| Invoice | 2/5/1999 | 32046 | | 490.20 | 1,593,811.53 |
| Invoice | 2/5/1999 | 32047 | | 604.20 | 1,594,415.73 |
| Invoice | 2/4/1999 | 32027 | | 143.00 | 1,594,558.73 |
| Invoice | 2/4/1999 | 32028 | | 444.50 | 1,595,003.23 |
| Invoice | 2/4/1999 | 32029 | | 444.50 | 1,595,447.73 |
| Invoice | 2/4/1999 | 32030 | | 444.50 | 1,595,892.23 |
| Invoice | 2/4/1999 | 32031 | | 444.50 | 1,596,336.73 |
| Invoice | 2/3/1999 | 32010 | | 1,354.00 | 1,597,690.73 |
| Invoice | 1/25/1999 | 31899 | | 1,364.00 | 1,599,054.73 |
| Invoice | 1/22/1999 | 31860 | | 7,633.26 | 1,606,687.99 |
| Invoice | 1/22/1999 | 31861 | | 324.00 | 1,607,011.99 |
| Invoice | 1/22/1999 | 31875 | | 404.00 | 1,607,415.99 |
| Invoice | 1/22/1999 | 31876 | | 1,605.84 | 1,609,021.83 |
| Invoice | 1/19/1999 | 31832 | | 348.00 | 1,609,369.83 |
| Invoice | 1/19/1999 | 31834 | | 1,648.00 | 1,611,017.83 |
| Invoice | 1/19/1999 | 31835 | | 871.00 | 1,611,888.83 |
| Invoice | 1/15/1999 | 31806 | | 133.00 | 1,612,021.83 |
| Invoice | 1/14/1999 | 31773 | | 3,503.80 | 1,615,525.63 |
| Invoice | 1/14/1999 | 31781 | | 638.00 | 1,616,163.63 |
| Invoice | 1/13/1999 | 31749 | | 910.40 | 1,617,074.03 |
| Invoice | 1/11/1999 | 31734 | | 222.50 | 1,617,296.53 |
| Invoice | 1/8/1999 | 31703 | | 166.00 | 1,617,462.53 |
| Invoice | 1/8/1999 | 31708 | | 755.43 | 1,618,217.96 |
| Invoice | 1/8/1999 | 31709 | | 482.90 | 1,618,700.86 |
| Invoice | 1/8/1999 | 31712 | | 0.00 | 1,618,700.86 |
| Invoice | 1/8/1999 | 31713 | | 10,142.83 | 1,628,843.69 |
| Invoice | 1/6/1999 | 31662 | | 198.00 | 1,629,041.69 |
| Invoice | 1/5/1999 | 31633 | | 7,645.12 | 1,636,686.81 |
| Invoice | 1/5/1999 | 31634 | | 0.00 | 1,636,686.81 |
| Invoice | 1/5/1999 | 31647 | | 323.00 | 1,637,009.81 |
| Invoice | 1/4/1999 | 31628 | | 297.50 | 1,637,307.31 |
| Total | | | | 1,637,307.31 | 1,637,307.31 |

From: "████████>

To: "████████>

Subject: Fwd: Fw: FW: VI Daily News: AG says Epstein lawyers have agreed to revise victim compensation fund protocol

Date: Tue, 02 Jun 2020 14:00:32 +0000

Importance: Normal

Inline-Images: image002.jpg

This is the first I've heard about this too. No idea what this is about.

-
On Jun 2, 2020 9:42 AM, "████████> wrote:
████████ see below. I have no idea what this about co you?

----- Forwarded message -----

From: "████████>"

Date: Jun 2, 2020 8:38 AM

Subject: Fw: FW: VI Daily News: AG says Epstein lawyers have agreed to revise victim compensation fund protocol

To: "████████>"

Cc:

Do you know anything about this? Does █████?

From: █████>

Sent: Tuesday, June 2, 2020 8:37 AM

To: █████
████████; █████>

Subject: Fwd: FW: VI Daily News: AG says Epstein lawyers have agreed to revise victim compensation fund protocol

This is the first I'm hearing about this.

-
On Jun 2, 2020 7:30 AM, "████████> wrote:

I asked █████ and █████ if they were aware of the provision built in for the FBI victim assistance piece and they are not aware of this.

If anyone has knowledge as to the history of that being added in that would be helpful.

Thanks,

████

████████
████████

EFTA00038491

Child Victim Services Unit
[REDACTED]

On Jun 2, 2020 7:25 AM, "[REDACTED]" > wrote:

Hi all,

Hope you are all well and having a good week.

I know prior to [REDACTED] leaving she was working with you on this case. So I apologize if I dropped the ball after she left, I didn't have it in my out brief to follow up on.

[REDACTED] has asked me if I was aware of the revision of the victim assistance compensation protocol and the role of VSD. Would you mind looping me in?

Thank you for your help.

Best,
[REDACTED]

----- Forwarded message -----

From: "[REDACTED]" >

Date: Jun 1, 2020 5:38 PM

Subject: Fwd: FW: VI Daily News: AG says Epstein lawyers have agreed to revise victim compensation fund protocol

To: "[REDACTED]" >

Cc:

Tiff,

Are you aware of this through VSD?

Thanks,
[REDACTED]

----- Forwarded message -----

From: "[REDACTED]" >

Date: Jun 1, 2020 5:36 PM

Subject: FW: VI Daily News: AG says Epstein lawyers have agreed to revise victim compensation fund protocol

To: "[REDACTED]" >

Cc:

Hey [REDACTED]!

Can you provide me more details on the below and FBI's role in this settlement?

Thanks

From: [REDACTED] >

Sent: Monday, June 1, 2020 8:04 AM

To: [REDACTED] >

Subject: FW: VI Daily News: AG says Epstein lawyers have agreed to revise victim compensation fund protocol

See below: access to FBI Victim Services is part of the settlement??

How does that work?

AG says Epstein lawyers have agreed to revise victim compensation fund protocol

- Jun 1, 2020

Attorneys for sex offender Jeffrey Epstein's estate and the Virgin Islands government have resolved disputes over a proposed victims' compensation fund, and V.I. Attorney General Denise George said she "will allow the release of a portion of estate funds for the victims so that the program may proceed."

George issued the written statement Friday, saying that her office has reached an "agreement in principle" for a victim compensation program with the estate's and victims' attorneys.

The estate proposed the fund in November as a way for Epstein's victims to receive compensation without having to go to court, after Epstein died by suicide in a Manhattan jail cell on Aug. 10 while awaiting trial on new charges.

In January, George filed a civil enforcement action under the territory's Criminally Influenced and Corrupt Organizations Act against Epstein's estate and six of his companies, claiming that Epstein and his attorneys used the Economic Development Commission's tax benefit program to save millions of dollars that helped fund his criminal sex trafficking operation.

As part of that action, George placed liens on the more than \$600 million estate that have restricted his attorneys from paying settlements to victims, and argued that the terms of the compensation fund are illegal and help protect others who conspired with Epstein to abuse dozens of women over the last two decades.

V.I. Superior Court Judge Carolyn Hermon-Purcell has said she cannot move forward with probate until George and Epstein's attorneys resolved their differences, and George lifts the liens.

George said in the statement Friday that she's now willing to do that, and "the Attorney General's Office, working closely with Epstein's victims and their counsel, have now reached an agreement upon the terms of the fund, which include a set of reforms that provide a process that will be more fair, credible, and victim-oriented."

George said she's always supported the existence of such a fund, which "would allow victims to avoid the publicity and trauma of a trial and provide them, promptly, with a measure of justice and closure," according to the statement. "The victim compensation fund as it stands now, is a substantial improvement from the original victims' claim fund proposed by the estate."

According to George, the victim compensation fund now includes:

- Involvement of victim advocate [REDACTED] and the country's preeminent expert and advocate on child sexual abuse issues. This will help ensure that the decisions of the fund administrator are fully informed by and sensitive to the unique experiences and needs of survivors of trafficking and sexual abuse.
- Dedicated funding to ensure that victims who have not yet come forward or who are not satisfied with the claims process or award can opt-out without sacrificing the chance of a judgment or recovery.
- Protections to ensure that information shared by victims in the claims process is not provided to the estate and, potentially, used against the claimant or other victims.
- Access to counseling and referral services through the FBI Victim Services program and Child USA.

- Approval of the program's administrative budget by the Probate Court and monthly reporting to the Attorney General's Office and the Probate Court on the number and value of claim awards.

"The attorney general opposed the estate's initial demand that, in order to obtain funds under the program, victims be required to sign broad releases to protect other individuals who sexually abused them. With that broad release in place, the Fund could not ensure a fundamentally fair and legally sufficient process for victims who choose to participate," according to the statement. "The parties now agree, and the program administrator has committed, that no information obtained solely through the program by the estate will be disclosed publicly or used by the estate in defending itself from any claim, regardless of forum."

The estate "has agreed that there is no assertion that the attorney general's release of compensation program funds does not act as a waiver of any ability by the government to object to the program's administrative expenses, including those paid with these initial funds," according to the statement.

"I continue to admire the tremendous bravery and strength of the women who have come forward to work with my office on this process," George said. "I'm hopeful the agreement will receive final approval, so these women are able to receive the help they need. My office will forcefully continue its work to hold accountable Epstein's criminal enterprise through the Government's CICO lawsuit and send a clear message that the USVI is not, and will not, be a safe haven for sex traffickers or sexual abuse."

[REDACTED]

U.S. Attorney for the Virgin Islands

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

<https://www.justice.gov/usao-vi>



From:

To:

Subject: FBINET to UNET Uploaded Files

Date: Thu, 14 May 2020 17:25:13 +0000

Importance: Normal

Attachments: Interview_of [REDACTED] on_10_25_19.pdf

11/1/19



Matwell file

Depo under seal



02-05

uncle S.

Lawyer ->

R



EFTA00038497

[REDACTED]

red shorts, blue shirt, glasses

Title - property manager

Monday - Friday 9-5pm

~~had~~ tasked on Sunday to get items for sale
[REDACTED] - has possession of
safe materials.

N-painter

[REDACTED]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property

Case ID: 31E-NY-3027571
On (date) 7/11/2019

item (s) listed below were:

- Collected/Seized
 Received From
 Returned To
 Released To

(Name) [REDACTED]

(Street) [REDACTED]

(City) _____

Description of Item (s): _____

(1) BLUE IN COLOR ZERO HALLIBURTON Hard COVER SUITCASE (SECURED)
(1) BLACK IN COLOR SAMSONITE SOFT CANVAS SUITCASE

Received By: [REDACTED]

Received F: [REDACTED]

Printed Name: [REDACTED]

Printed Na: [REDACTED]

From: [REDACTED]

To: [REDACTED]

Subject: FBINET to UNET Uploaded Files

Date: Thu, 23 Apr 2020 19:45:44 +0000

Importance: Normal

Attachments: Interview_of_[REDACTED].pdf

From:

To:

Cc:

Subject: GM Travel 1990-present

Date: Thu, 23 Jan 2020 19:42:29 +0000

Importance: Normal

Attachments: Maxwell_travel_from_1.1.1990_to_1.1.2000.pdf; Travel_from_1.1.2000_to_9.23.19.pdf

Hey all,

Attached is Maxwell's in/out of US travel from 1990 to present.





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|-----------|-------------------------|------------|----------|-----------------|------------------|--------------|--------------|-----|------|-------------------------------------|------|--------------|-----|---------|---------|
| MAXWELL | GHISLAINE NOELLE | [REDACTED] | P | [REDACTED] | 06/11/2019 21:42 | | 215 | I | A041 | APC AUTOMATED PASSPORT CONTROL, BOS | APIS | ON BOARD | | BOS | LHR |
| MAXWELL | GHISLAINE NOELLE MARION | [REDACTED] | P | [REDACTED] | 06/02/2019 00:00 | | 212 | O | | | APIS | ON BOARD | | LHR | BOS |
| MAXWELL | GHISLAINE NOELLE | [REDACTED] | P | [REDACTED] | 12/27/2018 17:08 | | 8 | I | A041 | APC AUTOMATED PASSPORT CONTROL, BOS | APIS | ON BOARD | | BOS | NRT |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 12/17/2018 00:00 | | 7 | O | | | APIS | ON BOARD | | NRT | BOS |
| MAXWELL | GHISLAINE NOELLE MARION | [REDACTED] | P | [REDACTED] | 08/29/2018 00:00 | | 743 | I | | | APIS | NOT ON BOARD | | BOS | DOH |
| MAXWELL | GHISLAINE NOELLE | [REDACTED] | P | [REDACTED] | 08/15/2018 12:05 | | 59 | I | A041 | APC AUTOMATED PASSPORT CONTROL, BOS | APIS | ON BOARD | | BOS | LHR |
| MAXWELL | GHISLAINE NOELLE | [REDACTED] | P | [REDACTED] | 08/01/2018 00:00 | | 58 | O | | | APIS | ON BOARD | | LHR | BOS |
| MAXWELL | GHISLAINE NOELLE | [REDACTED] | P | [REDACTED] | 05/30/2018 13:20 | | 213 | I | A041 | APC AUTOMATED PASSPORT CONTROL, BOS | APIS | ON BOARD | | BOS | LHR |
| MAXWELL | GHISLAINE NOELLE MARION | [REDACTED] | P | [REDACTED] | 05/21/2018 00:00 | | 744 | O | | | APIS | ON BOARD | | DOH | BOS |
| MAXWELL | GHISLAINE NOELLE | [REDACTED] | P | [REDACTED] | 11/28/2017 11:46 | | 59 | I | A041 | APC AUTOMATED PASSPORT CONTROL, BOS | APIS | ON BOARD | | BOS | LHR |
| MAXWELL | GHISLAINE NOELLE | [REDACTED] | P | [REDACTED] | 11/21/2017 00:00 | | 12 | O | | | APIS | ON BOARD | | LHR | BOS |
| MAXWELL | GHISLAINE NOELLE | [REDACTED] | P | [REDACTED] | 09/09/2017 12:32 | | 59 | I | A041 | APC AUTOMATED PASSPORT CONTROL, BOS | APIS | ON BOARD | | BOS | LHR |
| MAXWELL | GHISLAINE NOELLE MAR | [REDACTED] | P | [REDACTED] | 08/22/2017 00:00 | | 58 | O | | Name No Name, No | APIS | ON BOARD | | LHR | BOS |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 01/08/2017 21:32 | | 11 | I | A041 | APC AUTOMATED PASSPORT CONTROL, BOS | APIS | ON BOARD | | BOS | LHR |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 01/02/2017 00:00 | | 12 | O | | | APIS | ON BOARD | | LHR | BOS |

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| MAXWELL | GHISLAINE NOELLE | [REDACTED] | P | [REDACTED] | 11/20/2016 13:42 | | 213 | I | A041 | APC AUTOMATED PASSPORT CONTROL, BOS | APIS | ON BOARD | | BOS | LHR |
| MAXWELL | GHISLAINE NOELLE | [REDACTED] | P | [REDACTED] | 11/13/2016 00:00 | | 212 | O | | Name No Name, No | APIS | ON BOARD | | LHR | BOS |
| MAXWELL | GHISLAINE NOELLE | [REDACTED] | P | [REDACTED] | 08/18/2016 15:57 | | 11 | I | A041 | APC AUTOMATED PASSPORT CONTROL, BOS | APIS | ON BOARD | | BOS | LHR |
| MAXWELL | GHISLAINE NOELLE | [REDACTED] | P | [REDACTED] | 07/25/2016 00:00 | | 12 | O | | Name No Name, No | APIS | ON BOARD | | LHR | BOS |
| MAXWELL | GHISLAINE NOELLE | [REDACTED] | P | [REDACTED] | 11/27/2015 15:30 | | | I | L382 | [REDACTED] | VEHICLE | | | | |
| MAXWELL | GHISLAINE NOELLE | [REDACTED] | P | [REDACTED] | 08/28/2015 13:26 | | 213 | I | A041 | APC AUTOMATED PASSPORT CONTROL, BOS | APIS | ON BOARD | | BOS | LHR |
| MAXWELL | GHISLAINE NOELLE | [REDACTED] | P | [REDACTED] | 08/18/2015 00:00 | | 112 | O | | Name No Name, No | APIS | ON BOARD | | LHR | JFK |
| MAXWELL | GHISLAINE NOELLE | [REDACTED] | P | [REDACTED] | 07/02/2015 19:07 | | 9 | I | A471 | APC AUTOMATED PASSPORT CONTROL, JFK | APIS | ON BOARD | | JFK | LHR |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 06/15/2015 00:00 | | 474 | O | | Name No Name, No | APIS | ON BOARD | | VCE | JFK |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 03/29/2015 11:15 | | 4363 | I | A741 | APC AUTOMATED PASSPORT CONTROL, NAS | APIS | ON BOARD | | MIA | NAS |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 03/27/2015 00:00 | | 4270 | O | | Name No Name, No | APIS | NOT ON BOARD | | NAS | MIA |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 11/19/2014 04:57 | | 1048 | I | A471 | [REDACTED] | APIS | PASSENGER | | JFK | LTN |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 11/19/2014 00:00 | | 193 | I | | Name No Name, No | APIS | NOT ON BOARD | | DFW | LHR |
| MAXWELL | GHISLAINE NOELLE | [REDACTED] | P | [REDACTED] | 11/15/2014 00:00 | | 214 | O | | Name No Name, No | APIS | ON BOARD | | LHR | BOS |
| MAXWELL | GHISLAINE NOELLE | [REDACTED] | P | [REDACTED] | 11/09/2014 17:35 | | 7462 | I | A792 | APC AUTOMATED PASSPORT CONTROL, YUL | APIS | ON BOARD | | LGA | YUL |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 11/07/2014 00:00 | | 5089 | O | | Name No Name, No | APIS | ON BOARD | | YUL | LGA |
| MAXWELL | GHISLAINE NOELLE | [REDACTED] | P | [REDACTED] | 11/02/2014 18:22 | | 615 | I | A472 | [REDACTED] | APIS | ON BOARD | | JFK | KEF |
| MAXWELL | GHISLAINE NOELLE | [REDACTED] | P | [REDACTED] | 10/29/2014 00:00 | | 630 | O | | Name No Name, No | APIS | ON BOARD | | KEF | BOS |

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| MAXWELL | GHISLAINE NOELLE | [REDACTED] | P | [REDACTED] | 09/01/2014 20:22 | | 215 | I | A041 | APC AUTOMATED PASSPORT CONTROL, BOS | APIS | ON BOARD | | BOS | LHR |
| MAXWELL | GHISLAINE NOELLE MAR | [REDACTED] | P | [REDACTED] | 07/30/2014 00:00 | | 292 | O | | Name No Name, No | APIS | ON BOARD | | LHR | IAD |
| MAXWELL | GHISLAINE NOELLE | [REDACTED] | P | [REDACTED] | 01/04/2014 16:37 | | 45 | I | A471 | APC AUTOMATED PASSPORT CONTROL, JFK | APIS | ON BOARD | | JFK | LHR |
| MAXWELL | GHISLAINE NOELLE | [REDACTED] | P | [REDACTED] | 12/27/2013 00:00 | | 5 | I | | Name No Name, No | APIS | NOT ON BOARD | | MIA | LHR |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 12/27/2013 00:00 | | 1487 | O | | Name No Name, No | APIS | NOT ON BOARD | | SXM | JFK |
| MAXWELL | GHISLAINE NOELLE | [REDACTED] | P | [REDACTED] | 12/26/2013 00:00 | | 175 | I | | Name No Name, No | APIS | NOT ON BOARD | | JFK | LHR |
| MAXWELL | GHISLAINE NOELLE | [REDACTED] | P | [REDACTED] | 12/09/2013 00:00 | | 208 | O | | Name No Name, No | APIS | ON BOARD | | LHR | MIA |
| MAXWELL | GHISLAINE NOELLE | [REDACTED] | P | [REDACTED] | 11/09/2013 16:00 | | 45 | I | A471 | APC AUTOMATED PASSPORT CONTROL, JFK | APIS | ON BOARD | | JFK | LHR |
| MAXWELL | GHISLAINE NOELLE | [REDACTED] | P | [REDACTED] | 10/30/2013 00:00 | | 10 | O | | Name No Name, No | APIS | REQUEST | | LHR | JFK |
| MAXWELL | GHISLAINE | [REDACTED] | P | | 10/29/2013 00:00 | | 22 | O | | Name No Name, No | APIS | NOT ON BOARD | | LHR | IAD |
| MAXWELL | GHISLAINE NOELLE | [REDACTED] | P | [REDACTED] | 10/14/2013 19:30 | | 617 | I | A472 | [REDACTED] | APIS | ON BOARD | | JFK | KEF |
| MAXWELL | GHISLAINE NOELLE | [REDACTED] | P | [REDACTED] | 10/09/2013 00:00 | | 614 | O | | Name No Name, No | APIS | ON BOARD | | KEF | JFK |
| MAXWELL | GHISLAINE NOELLE | [REDACTED] | P | [REDACTED] | 09/02/2013 12:16 | | 3 | I | A471 | [REDACTED] | APIS | ON BOARD | | JFK | LHR |
| MAXWELL | GHISLAINE NOELLE | [REDACTED] | P | [REDACTED] | 07/18/2013 00:00 | | 46 | O | | Name No Name, No | APIS | ON BOARD | | LHR | JFK |
| MAXWELL | GHISLAINE NOELLE | [REDACTED] | P | [REDACTED] | 06/22/2013 12:33 | | 7732 | I | A795 | [REDACTED] | APIS | ON BOARD | | LGA | YOW |
| MAXWELL | GHISLAINE NOELLE | [REDACTED] | P | [REDACTED] | 06/21/2013 00:00 | | 7733 | O | | Name No Name, No | APIS | ON BOARD | | YOW | LGA |
| MAXWELL | GHISLAINE NOELLE | [REDACTED] | P | [REDACTED] | 06/19/2013 12:36 | | 25 | I | A471 | [REDACTED] | APIS | NOT ON BOARD | | JFK | LHR |
| MAXWELL | GHISLAINE NOELLE | [REDACTED] | P | [REDACTED] | 06/19/2013 00:00 | | 3 | I | | Name No Name, No | APIS | ON BOARD | | JFK | LHR |
| MAXWELL | GHISLAINE NOELLE | [REDACTED] | P | [REDACTED] | 06/03/2013 00:00 | | 10 | O | | Name No Name, No | APIS | ON BOARD | | LHR | JFK |
| MAXWELL | GHISLAINE NOELLE | [REDACTED] | P | | 06/01/2013 00:00 | | 10 | O | | Name No Name, No | APIS | NOT ON BOARD | | LHR | JFK |

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| MAXWELL | GHISLAINE NOELLE | [REDACTED] | P | [REDACTED] | 04/05/2013 22:51 | | 183 | I | A472 | [REDACTED] | APIS | | | JFK | LHR |
| MAXWELL | GHISLAINE NOELLE | [REDACTED] | P | [REDACTED] | 03/22/2013 00:00 | | 22 | O | | Name No Name, No | APIS | | | LHR | IAD |
| MAXWELL | GHISLAINE NOELLE MAR | [REDACTED] | P | [REDACTED] | 03/14/2013 00:00 | | 177 | I | | Name No Name, No | APIS | | | JFK | LHR |
| MAXWELL | GHISLAINE | [REDACTED] | P | | 02/08/2013 00:00 | | 687 | O | | Name No Name, No | APIS | | | SXM | MIA |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 01/07/2013 14:52 | | 9103 | I | A151 | [REDACTED] | APIS | | | ILM | SXM |
| MAXWELL | GHISLAINE | [REDACTED] | P | | 01/02/2013 00:00 | | 2144 | I | A52B | Name No Name, No | APIS | | | MIA | SXM |
| MAXWELL | GHISLAINE NOELLE MAR | [REDACTED] | P | [REDACTED] | 12/22/2012 00:00 | | 177 | I | AB52 | Name No Name, No | APIS | | | JFK | LHR |
| MAXWELL | GHISLAINE | [REDACTED] | P | | 11/16/2012 00:00 | | 845 | O | | Name No Name, No | APIS | | | HKG | JFK |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 11/15/2012 00:00 | | 841 | O | | Name No Name, No | APIS | | | HKG | JFK |
| MAXWELL | GHISLAINE NOELLE | [REDACTED] | P | [REDACTED] | 11/14/2012 00:00 | | 10 | O | | Name No Name, No | APIS | | | LHR | JFK |
| MAXWELL | GHISLAINE NOELLE | [REDACTED] | P | [REDACTED] | 10/03/2012 03:52 | | 1031 | I | A27G | [REDACTED] | APIS | | | LAX | LTN |
| MAXWELL | GHISLAINE NOELLE | [REDACTED] | P | [REDACTED] | 10/03/2012 00:00 | | 1031 | I | A27F | Name No Name, No | APIS | | | LAX | LTN |
| MAXWELL | GHISLAINE NOELLE | [REDACTED] | P | | 10/03/2012 00:00 | | 17 | I | AB5J | Name No Name, No | APIS | | | EWR | LHR |
| MAXWELL | GHISLAINE NOELLE | [REDACTED] | P | [REDACTED] | 10/02/2012 00:00 | | 1031 | I | A27F | Name No Name, No | APIS | | | LAX | LTN |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 09/28/2012 00:00 | | 78 | O | | Name No Name, No | APIS | | | LHR | DFW |
| MAXWELL | GHISLAINE NOELLE | [REDACTED] | P | [REDACTED] | 09/28/2012 00:00 | | 738 | O | | Name No Name, No | APIS | | | YYZ | SFO |
| MAXWELL | GHISLAINE | [REDACTED] | P | | 09/03/2012 00:00 | | 83 | I | AB52 | Name No Name, No | APIS | | | JFK | NCE |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 08/30/2012 13:22 | | MFALC | I | | [REDACTED] | APIS | | | BGR | XXX |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 08/30/2012 00:00 | | MFALC | I | | Name No Name, No | APIS | | | TEB | XXX |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 06/15/2012 00:00 | | 8057 | O | | Name No Name, No | APIS | | | GIG | MIA |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 05/29/2012 16:35 | | 45 | I | A471 | [REDACTED] | APIS | | | JFK | LHR |
| MAXWELL | GHISLAINE | [REDACTED] | P | | 05/21/2012 00:00 | | 172 | O | | Name No Name, No | APIS | | | LHR | JFK |
| MAXWELL | GHISLAINE | [REDACTED] | P | | 04/12/2012 00:00 | | 7 | O | | Name No Name, No | APIS | | | CDG | JFK |

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| MAXWELL | GHISLAINE NOELLE | [REDACTED] | P | [REDACTED] | 01/05/2012 18:26 | | 5239 | I | A461 | [REDACTED] | APIS | | | TEB | DAV |
| MAXWELL | GHISLAINE | [REDACTED] | P | | 01/05/2012 00:00 | | 2192 | I | ABFT | Name No Name, No | APIS | | | MIA | PTY |
| MAXWELL | GHISLAINE | [REDACTED] | P | | 12/28/2011 00:00 | | 687 | O | | Name No Name, No | APIS | | | SXM | MIA |
| MAXWELL | GHISLAINE NOELLE | [REDACTED] | P | [REDACTED] | 12/21/2011 18:06 | | 219 | I | A337 | [REDACTED] | APIS | | | DEN | LHR |
| MAXWELL | GHISLAINE NOELLE | [REDACTED] | P | | 12/09/2011 00:00 | | 286 | O | | Name No Name, No | APIS | | | LHR | SFO |
| MAXWELL | GHISLAINE | [REDACTED] | P | | 10/29/2011 00:00 | | 268 | O | | Name No Name, No | APIS | | | TLV | JFK |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 08/28/2011 18:55 | | 1078 | I | A524 | [REDACTED] | APIS | | | MIA | BGI |
| MAXWELL | GHISLAINE NOELLE | [REDACTED] | P | | 07/27/2011 00:00 | | 182 | O | | Name No Name, No | APIS | | | LHR | JFK |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 05/08/2011 00:00 | | N2767 | I | | Name No Name, No | APIS | | | BGR | XXX |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 05/07/2011 00:00 | | N2767 | I | | Name No Name, No | APIS | | | BGR | XXX |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 04/29/2011 00:00 | | N2767 | O | | Name No Name, No | APIS | | | XXX | NUQ |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 04/26/2011 19:04 | | 1078 | I | A524 | [REDACTED] | APIS | | | MIA | BGI |
| MAXWELL | GHISLAINE NOELLE | [REDACTED] | P | [REDACTED] | 04/20/2011 00:00 | | 871 | O | | Name No Name, No | APIS | | | BGI | JFK |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 03/28/2011 13:10 | | 3 | I | A471 | [REDACTED] | APIS | | | JFK | LHR |
| MAXWELL | GHISLAINE NOELLE | [REDACTED] | P | [REDACTED] | 02/14/2011 16:14 | | 45 | I | A471 | SUCARI-MUTT, KARENA | APIS | | | JFK | LHR |
| MAXWELL | GHISLAINE NOELLE | [REDACTED] | P | [REDACTED] | 02/14/2011 00:00 | | 3 | I | AB52 | Name No Name, No | APIS | | | JFK | LHR |
| MAXWELL | GHISLAINE NOELLE | [REDACTED] | P | | 02/09/2011 00:00 | | 46 | O | | Name No Name, No | APIS | | | LHR | JFK |
| MAXWELL | GHISLAINE NOELLE | [REDACTED] | P | [REDACTED] | 11/06/2010 21:29 | | 179 | I | A472 | [REDACTED] | APIS | | | JFK | LHR |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 10/29/2010 00:00 | | 262 | O | | Name No Name, No | APIS | | | AMM | JFK |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 10/01/2010 15:43 | | N923CL | I | | [REDACTED] | APIS | | | TEB | XXX |
| MAXWELL | GHISLAINE NOELLE | [REDACTED] | P | [REDACTED] | 10/01/2010 14:09 | | 923CL | I | A10D | [REDACTED] | AIRLINE (NOT API) | | | TEB | |

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|-----------|------------------|------------|----------|-----------------|------------------|--------------|--------------|-----|------|------------------|-------------------|--------|-----|---------|---------|
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 10/01/2010 00:00 | | N923CL | I | | Name No Name, No | APIS | | | | TEB XXX |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 09/28/2010 00:00 | | N923CL | O | | Name No Name, No | APIS | | | | XXX TEB |
| MAXWELL | GHISLAINE NOELLE | [REDACTED] | P | [REDACTED] | 08/29/2010 20:11 | | 183 | I | A472 | [REDACTED] | APIS | | | | JFK LHR |
| MAXWELL | GHISLAINE NOELLE | [REDACTED] | P | [REDACTED] | 08/29/2010 00:00 | | 115 | I | AB52 | Name No Name N | APIS | | | | JFK LHR |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 08/01/2010 00:00 | | N17ND | O | | Name No Name N | APIS | | | | XXX TEB |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 07/26/2010 01:29 | | N17ND | I | | [REDACTED] | APIS | | | | APA XXX |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 07/12/2010 00:00 | | N17ND | O | | Name No Name N | APIS | | | | XXX TEB |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 07/11/2010 00:00 | | N17ND | O | | Name No Name N | APIS | | | | XXX TEB |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 07/10/2010 00:00 | | N17ND | I | | Name No Name N | APIS | | | | FRG XXX |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 06/21/2010 00:00 | | N17ND | O | | Name No Name N | APIS | | | | XXX TEB |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 06/12/2010 11:54 | | N17ND | I | | [REDACTED] | APIS | | | | IAD XXX |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 06/11/2010 00:00 | | N17ND | O | | Name No Name N | APIS | | | | XXX IAD |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 04/16/2010 22:06 | | N17ND | I | A276 | [REDACTED] | AIRLINE (NOT API) | | | | PSP |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 04/16/2010 00:00 | | N17ND | I | | Name No Name N | APIS | | | | PSP XXX |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 04/05/2010 00:00 | | N17ND | O | | Name No Name N | APIS | | | | XXX SAN |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 03/21/2010 18:46 | | N17ND | I | | [REDACTED] | APIS | | | | SAN XXX |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 03/20/2010 00:00 | | N17ND | I | | Name No Name N | APIS | | | | SAN XXX |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 03/16/2010 00:00 | | N17ND | O | | Name No Name N | APIS | | | | XXX OPF |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 03/03/2010 17:24 | | N17ND | I | | [REDACTED] | APIS | | | | TEB XXX |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 03/03/2010 17:13 | | 17ND | I | A10D | [REDACTED] | AIRLINE (NOT API) | | | | TEB |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 03/03/2010 00:00 | | N17ND | I | | Name No Name N | APIS | | | | HPN XXX |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 03/01/2010 00:00 | | N17ND | O | | Name No Name N | APIS | | | | XXX SAN |

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|-----------|------------------|------------|----------|-----------------|------------------|--------------|--------------|-----|------|----------------|-------------------|--------|-----|---------|---------|
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 01/22/2010 23:48 | | N17ND | I | | [REDACTED] | APIS | | | TEB | XXX |
| MAXWELL | GHISLAINE NOELLE | [REDACTED] | P | [REDACTED] | 01/22/2010 23:43 | | N17ND | I | A10D | [REDACTED] | AIRLINE (NOT API) | | | TEB | |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 01/22/2010 00:00 | | N17ND | I | | Name No Name N | APIS | | | HPN | XXX |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 01/19/2010 00:00 | | N17ND | O | | Name No Name N | APIS | | | XXX | KSA |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 01/07/2010 21:23 | | N17ND | I | | [REDACTED] | APIS | | | HPN | XXX |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 01/06/2010 00:00 | | N17ND | I | | Name No Name N | APIS | | | HPN | XXX |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 12/27/2009 00:00 | | N17ND | O | | Name No Name N | APIS | | | XXX | KSA |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 11/14/2009 17:20 | | N17ND | I | | [REDACTED] | APIS | | | SAN | XXX |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 11/08/2009 00:00 | | N17ND | O | | Name No Name N | APIS | | | XXX | PAN |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 10/31/2009 10:12 | | N17ND | I | | [REDACTED] | APIS | | | HPN | XXX |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 10/30/2009 00:00 | | N17ND | I | | Name No Name N | APIS | | | HPN | XXX |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 10/28/2009 00:00 | | N17ND | O | | Name No Name N | APIS | | | XXX | KIA |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 08/13/2009 00:00 | | N17ND | I | | Name No Name N | APIS | | | SAN | XXX |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 07/30/2009 00:00 | | N17ND | I | | Name No Name N | APIS | | | SAN | XXX |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 07/19/2009 00:00 | | N17ND | O | | Name No Name N | APIS | | | XXX | KSA |
| MAXWELL | GHISLAINE NOELLE | [REDACTED] | P | [REDACTED] | 07/18/2009 22:07 | | 269 | I | A273 | [REDACTED] | APIS | | | LAX | LHR |
| MAXWELL | GHISLAINE NOELLE | [REDACTED] | P | [REDACTED] | 07/11/2009 00:00 | | 278 | O | | Name No Name N | APIS | | | LHR | LAX |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 07/08/2009 00:00 | | N17ND | O | | Name No Name N | APIS | | | XXX | KOM |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 07/05/2009 00:00 | | N17ND | O | | Name No Name N | APIS | | | XXX | KDS |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 06/28/2009 00:00 | | N17ND | I | | Name No Name N | APIS | | | SAN | XXX |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 06/15/2009 00:00 | | N17ND | O | | Name No Name N | APIS | | | XXX | KSA |
| MAXWELL | GHISLAINE NOELLE | [REDACTED] | P | [REDACTED] | 05/03/2009 12:37 | | N17ND | I | A262 | [REDACTED] | AIRLINE (NOT API) | | | TUS | |

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|-----------|----------------------|------------|----------|-----------------|------------------|--------------|--------------|-----|------|----------------|-------------------|--------|-----|---------|---------|
| MAXWELL | GHISLAINENOELLE | [REDACTED] | P | [REDACTED] | 06/12/2008 19:02 | | 10 | I | A477 | [REDACTED] | APIS | | | JFK | CDG |
| MAXWELL | GHISLAINE NOELLE MAR | [REDACTED] | P | [REDACTED] | 06/06/2008 00:00 | | 112 | O | | Name No Name N | APIS | | | LHR | JFK |
| MAXWELL | GHISLAINE | [REDACTED] | 000 | [REDACTED] | 06/02/2008 21:35 | | 17 | I | A10D | [REDACTED] | AIRLINE (NOT API) | | | TEB | |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 04/30/2008 10:26 | | 428WT | I | A10D | [REDACTED] | AIRLINE (NOT API) | | | TEB | |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 01/24/2008 18:31 | | 428WT | I | A10D | [REDACTED] | AIRLINE (NOT API) | | | TEB | |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 11/17/2007 09:53 | | 614RD | I | A523 | [REDACTED] | AIRLINE (NOT API) | | | PBI | |
| MAXWELL | GHISLAINE NOELLE | [REDACTED] | P | [REDACTED] | 08/22/2007 00:00 | | 208 | O | | Name No Name N | APIS | | | LHR | MIA |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 04/21/2007 13:23 | | 1 | I | A471 | [REDACTED] | APIS | | | JFK | STN |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 01/01/2007 16:41 | | UNKN | I | A511 | [REDACTED] | AIRLINE (NOT API) | | | | |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 12/23/2006 10:19 | | N908 | I | A511 | [REDACTED] | AIRLINE (NOT API) | | | STT | |
| MAXWELL | GHISLAINE | [REDACTED] | C | [REDACTED] | 09/26/2006 14:21 | | 2 | I | A52B | [REDACTED] | AIRLINE (NOT API) | | | MIA | |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 06/28/2006 22:51 | | 4 | I | A52B | [REDACTED] | AIRLINE (NOT API) | | | MIA | |
| MAXWELL | GHISLAINE NOELLE | [REDACTED] | P | [REDACTED] | 05/28/2006 16:39 | | 279 | I | A273 | [REDACTED] | APIS | | | LAX | LHR |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 01/02/2006 11:57 | | 401WJ | I | A511 | [REDACTED] | AIRLINE (NOT API) | | | STT | |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 12/22/2005 14:22 | | 491GM | I | A511 | [REDACTED] | AIRLINE (NOT API) | | | STT | |
| MAXWELL | GHISLAINE NOELLE MAR | [REDACTED] | P | [REDACTED] | 11/20/2005 00:00 | | 268 | O | | Name No Name N | APIS | | | LHR | LAX |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 10/17/2005 09:18 | | 312P | I | A311 | [REDACTED] | AIRLINE (NOT API) | | | ANC | |
| MAXWELL | GHISLAINE NOELLE | [REDACTED] | P | [REDACTED] | 07/04/2005 00:00 | | 182 | O | | Name No Name N | APIS | | | LHR | JFK |

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|-----------|----------------------|------------|----------|-----------------|------------------|--------------|--------------|-----|------|----------------|-------------------|--------|-----|---------|---------|
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 06/29/2005 11:56 | | 401WJ | I | A523 | [REDACTED] | AIRLINE (NOT API) | | | PBI | |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 06/04/2005 16:51 | | 1 | I | A492 | [REDACTED] | AIRLINE (NOT API) | | | SJU | |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 05/29/2005 18:17 | | 909JE | I | A523 | [REDACTED] | AIRLINE (NOT API) | | | PBI | |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 02/19/2005 20:13 | | 909JE | I | A523 | [REDACTED] | AIRLINE (NOT API) | | | PBI | |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 02/12/2005 20:48 | | | I | A52B | [REDACTED] | AIRLINE (NOT API) | | | | |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 01/02/2005 13:19 | | 401WJ | I | A523 | [REDACTED] | AIRLINE (NOT API) | | | PBI | |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 08/25/2004 17:42 | | 908JE | I | A523 | [REDACTED] | AIRLINE (NOT API) | | | PBI | |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 07/18/2004 22:03 | | 9 | I | A471 | [REDACTED] | APIS | | | JFK | LHR |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 07/11/2004 00:00 | | 46 | O | | Name No Name N | APIS | | | LHR | JFK |
| MAXWELL | GHISLAINE NOELLE MAR | [REDACTED] | P | [REDACTED] | 06/04/2004 00:00 | | 174 | O | | Name No Name N | APIS | | | LHR | JFK |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 05/12/2004 21:10 | | 8 | I | A477 | [REDACTED] | AIRLINE (NOT API) | | | JFK | CDG |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 02/07/2004 14:43 | | 207 | I | A520 | [REDACTED] | APIS | | | MIA | LHR |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 01/02/2004 18:03 | | 1 | I | A523 | [REDACTED] | AIRLINE (NOT API) | | | PBI | |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 12/24/2003 17:52 | | 909JE | I | A523 | [REDACTED] | AIRLINE (NOT API) | | | PBI | |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 11/02/2003 00:00 | | 23 | O | | Name No Name N | APIS | | | CDG | JFK |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 10/08/2003 19:09 | | 115 | I | A472 | [REDACTED] | APIS | | | JFK | LHR |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 09/30/2003 00:00 | | 2 | O | | Name No Name N | APIS | | | LHR | JFK |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 06/14/2003 20:29 | | 909JE | I | A523 | [REDACTED] | APIS | | | PBI | |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 05/29/2003 17:43 | | 1 | I | A472 | [REDACTED] | APIS | | | JFK | LHR |

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|-----------|------------|------------|----------|-----------------|------------------|--------------|--------------|-----|------|----------------|-------------------|--------|-----|---------|---------|
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 04/11/2003 00:45 | | 1 | I | A523 | [REDACTED] | APIS | | | | PBI |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 04/01/2003 14:38 | | 491GM | I | A511 | [REDACTED] | APIS | | | | STT |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 03/23/2003 21:43 | | 909JE | I | A523 | [REDACTED] | APIS | | | | PBI |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 02/21/2003 09:33 | | 1 | I | A471 | [REDACTED] | APIS | | | | JFK LHR |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 01/02/2003 00:00 | | 615A | T | A491 | Name No Name N | APIS | | | | STT EIS |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 12/31/2002 00:00 | | 222 | T | A491 | Name No Name N | APIS | | | | SBH STT |
| MAXWELL | GHISLAINE | [REDACTED] | A | [REDACTED] | 08/30/2002 12:50 | | 672 | I | A512 | [REDACTED] | AIRLINE (NOT API) | | | | |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 08/04/2002 19:00 | | 283 | I | 2720 | [REDACTED] | APIS | | | | LAX LHR |
| MAXWELL | GHISLAINE | [REDACTED] | A | [REDACTED] | 04/18/2002 17:57 | | 908JE | I | A523 | [REDACTED] | AIRLINE (NOT API) | | | | |
| MAXWELL | GHISLAINE | [REDACTED] | A | [REDACTED] | 03/18/2002 09:45 | | 5 | I | A511 | [REDACTED] | AIRLINE (NOT API) | | | | |
| MAXWELL | GHISLAINE | [REDACTED] | A | [REDACTED] | 01/13/2002 20:59 | | 1 | I | A523 | [REDACTED] | AIRLINE (NOT API) | | | | |
| MAXWELL | GHISLAINE | [REDACTED] | A | [REDACTED] | 12/23/2001 16:21 | | | I | A511 | [REDACTED] | AIRLINE (NOT API) | | | | |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 10/01/2001 18:20 | | 209 | I | 5206 | [REDACTED] | APIS | | | | MIA LHR |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 08/01/2001 18:31 | | 6 | I | 4701 | [REDACTED] | APIS | | | | JFK CDG |
| MAXWELL | GHISLAINE | [REDACTED] | A | [REDACTED] | 07/01/2001 15:04 | | 1 | I | A511 | [REDACTED] | AIRLINE (NOT API) | | | | |
| MAXWELL | GHISLAINE | [REDACTED] | A | [REDACTED] | 06/29/2001 00:36 | | 909 | I | A511 | [REDACTED] | AIRLINE (NOT API) | | | | |
| MAXWELL | GHISLAINE | [REDACTED] | A | [REDACTED] | 02/21/2001 14:02 | | 672 | I | A511 | [REDACTED] | AIRLINE (NOT API) | | | | |
| MAXWELL | GHISLAINE | [REDACTED] | A | [REDACTED] | 09/05/2000 18:15 | | 115 | I | A472 | [REDACTED] | AIRLINE (NOT API) | | | | |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 07/17/2000 17:59 | | 115 | I | 4701 | [REDACTED] | APIS | | | | JFK LHR |

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|-----------|------------|------------|----------|-----------------|------------------|--------------|--------------|-----|------|------------|-------------------|--------|-----|---------|---------|
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 06/23/2000 09:22 | | 1 | I | 4701 | [REDACTED] | APIS | | | JFK | LHR |
| MAXWELL | GHISLAINE | [REDACTED] | A | [REDACTED] | 04/16/2000 20:59 | | 733TA | I | A523 | [REDACTED] | AIRLINE (NOT API) | | | | |
| MAXWELL | GHISLAINE | [REDACTED] | P | [REDACTED] | 03/09/2000 13:28 | | 175 | I | 4701 | [REDACTED] | APIS | | | JFK | LHR |
| MAXWELL | GHISLAINE | [REDACTED] | A | [REDACTED] | 02/05/2000 15:34 | | 2070U | I | A511 | [REDACTED] | AIRLINE (NOT API) | | | | |
| MAXWELL | GHISLAINE | [REDACTED] | A | [REDACTED] | 01/21/2000 23:35 | | 505LS | I | A523 | [REDACTED] | AIRLINE (NOT API) | | | | |

Total Number of Records: 203

Legend

Loc

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EFTA00038512



**U.S. Customs and Border Protection
U.S. Department of Homeland Security
TECS - Person Encounter List**

09/23/2019 14:20 EDT

Generated By: [REDACTED]

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| Codes | Value |
|--------------|--------------------------------------|
| YOW | OTTAWA |
| NAS | NASSAU INTL |
| LAX | LOS ANGELES, CA INTL |
| OPF | OPA LOCKA |
| CDG | PARIS, CH. DE GAULLE |
| SXM | ST MAARTEN, PRINCE JULIANA |
| ILM | NEW HANOVER COUNTY |
| STN | LONDON, STANSTED |
| JFK | JOHN F KENNEDY INTL |
| NRT | NARITA, TOKYO |
| STT | C.E. KING |
| DFW | DALLAS/FT WORTH INTL |
| PBI | WEST PALM BEACH |
| KDS | KDS |
| DOH | DOHA# INTERNATIONAL, QATAR |
| AMM | QUEEN ALIA INTL |
| KIA | KIA |
| MIA | MIAMI INTL, FL |
| GIG | RIO DE JANEIRO |
| HKG | HONG KONG |
| BGI | BARBADOS, GRANTLEY ADAMS INTL |
| BOS | BOSTON / LOGAN INTL |
| LGA | LA GUARDIA |
| BGR | BANGOR |
| PSP | PALM SPRINGS |
| KEF | REYKJAVIK / KEFLAVIK INTL |
| IAD | DULLES INTL |
| EIS | BEEF ISLAND, VIRGIN ISLAND (BRITISH) |
| YUL | DORVAL, MONTREAL |
| NCE | COTE D'AZUR |
| ANC | ANCHORAGE |
| VCE | MARCO POLO |
| YYZ | TORONTO, PEARSON INTERNATIONAL |
| SAN | LINDBERG FLD S.DIEGO |
| LTN | LUTON INTERNATIONAL |
| HPN | WESTCHESTER |
| PTY | PANAMA, OMAR TORRIJOS H |
| LHR | LONDON / HEATHROW INTL |
| KSA | KOSRAE, CAROLINE IS.#ARPT,P. OCEAN |

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EFTA00038513



**U.S. Customs and Border Protection
U.S. Department of Homeland Security
TECS - Person Encounter List**

09/23/2019 14:20 EDT

Generated By: [REDACTED]

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| Codes | Value |
|--------------|--|
| SBH | ST. BARTHELEMY#ARPT, GUADELOUPE |
| XXX | UNKNOWN AIRPORT (USED ONLY WHEN THE AIRPORT CODE IS UNKNOWN) |
| SFO | SAN FRANCISCO INTL AIRPORT |
| TLV | BEN GURION INTL |
| SJU | SAN JUAN, LUIS MUNOZ MARIN INTL |
| EWR | NEWARK INTERNATIONAL |
| KOM | KOM |
| NUQ | MOFFETT FIELD |
| DEN | DENVER INTERNATIONAL AIRPORT |
| TEB | TEREBORO |
| APA | ARAPAHOE CO |
| TUS | TUCSON |
| DAV | ENRIQUE MALEK |
| FRG | REPUBLIC FIELD |
| PAN | PAN |

Doc Type

| Codes | Value |
|--------------|----------------------------------|
| P | P - PASSPORT |
| 000 | 000 |
| A | A - U.S. ALIEN REGISTRATION CARD |
| C | C - PERMANENT RESIDENT CARD |

Site Code

For Official Use Only / Law Enforcement Sensitive

EFTA00038514



**U.S. Customs and Border Protection
U.S. Department of Homeland Security
TECS - Person Encounter List**

09/23/2019 14:20 EDT

Generated By: [REDACTED]

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| Codes | Value |
|--------------|---------------------------------------|
| L382 | L382 - CBP-DETROIT, WINDSOR TUNNEL |
| AB5J | AB5J - INS-NEWARK ASYLUM *HIST* |
| A524 | A524 - CBP-MIAMI, AIRPORT CNTRL TERML |
| A523 | A523 - CBP-PALM BEACH, INTERNATIONAL |
| A520 | A520 - CBP-MIAMI, AIRPORT N TERMINAL |
| A741 | A741 - CBP-NASSAU, BAHAMAS PRECLEAR |
| A461 | A461 - CBP-TEREBORO, AIRPT HANGER 2 |
| A041 | A041 - CBP-BOSTON, LOGAN AIRPORT |
| A262 | A262 - CBP-TUCSON, IAP ARRIVALS |
| 2720 | 2720 - 2720 |
| 4701 | 4701 - 4701 |
| A27F | A27F - CBP-LOS ANGELES, ATLANTIC AVN |
| A27G | A27G - CBP-LOS ANGELES, LANDMARK GAF |
| AB52 | AB52 - INS-JFK AIRPORT |
| A337 | A337 - CBP-DENVER, INTL AIRPORT |
| A511 | A511 - CBP-CYRIL E KING, INTL AIRPORT |
| A512 | A512 - CBP-ST THOMAS, VI PREDEPARTURE |
| A795 | A795 - OTTAWA, MCDONALD-CARTIER INTL |
| A311 | A311 - CBP-ANCHORAGE, INTL AIRPORT |
| A477 | A477 - NEW YORK, JFK AIRPORT, TERM 1 |
| A276 | A276 - CBP-PALM SPRINGS, REGIONAL APT |
| A472 | A472 - NEW YORK, JFK AIRPORT, TERM 7 |
| A792 | A792 - MONTREAL CD, DORVAL, PRECLEAR |
| ABFT | ABFT - INS-MIAMI OGC *HIST* |
| A151 | A151 - CBP-WILMINGTON, INT'L AIRPORT |
| A492 | A492 - CBP-SAN JUAN, MUÑOZ MARIN IAP |
| A471 | A471 - NEW YORK, JFK AIRPORT, TERM 4 |
| A273 | A273 - LOS ANGELES, BRADLEY AP LAX |
| A491 | A491 - SAN JUAN, PASSENGER BRANCH |
| A52B | A52B - MIAMI, AIRPORT, GEN AVIATION |
| A10D | A10D - CBP-TEREBORO, JET AVIATION |
| 5206 | 5206 - 5206 |

For Official Use Only / Law Enforcement Sensitive

EFTA00038515

From: [REDACTED]

To: [REDACTED]

Subject: FBINET to UNET Uploaded Files

Date: Thu, 23 Jan 2020 19:38:33 +0000

Importance: Normal

Attachments: Travel_from_1.1.2000_to_9.23.19.pdf

From: "████████, █████" <████████>
To: "████████)" <████████>
Cc:
████████ >

Subject: [EXTERNAL EMAIL] - Re: Maxwell Finances

Date: Wed, 09 Dec 2020 17:57:12 +0000

Importance: Normal

2 is good for all of us yes.

On Dec 9, 2020, at 12:44, [REDACTED] <[REDACTED]> wrote:

Hey [REDACTED],

All of us are free at 2pm. Would that work for [redacted]?

If so, we can use the below dial-in:

Dial-in: [REDACTED]

Code: 707522

Thanks,

On Dec 9, 2020, at 12:37 PM, [REDACTED] > wrote:

Works for me, thanks.

From: [REDACTED] >

Sent: Wednesday, December 09, 2020 12:32 PM

To: [REDACTED], [REDACTED] <[REDACTED]>

Cc: [REDACTED]

Subject: Re: Maxwell Finances

Thanks very much, ████. I'm available for the next hour. ████, you want to jump on a call with ████? I can circulate a dial-in if so.

On Dec 9, 2020, at 12:16 PM, [REDACTED] <[REDACTED]> wrote:

Hey guys,

We spoke with [REDACTED] briefly this morning about his review of the recent bail submission and he would like to set up a time to speak with you guys about it. We are all free to chat for about the next 2 hours if you would like to chat over phone or video conference. You guys are also welcome to come hop into a conference room at our office to discuss. If today doesn't work we can try and set something up for tomorrow or sometime Friday.

-[REDACTED]

Detective [REDACTED]

NYPD / FBI

Child Exploitation Human Trafficking Task Force

Office: [REDACTED]

Cell: [REDACTED]

Fax: [REDACTED]

From: "███████████" <███████████@██████████.com>

To: "██████████">>

Cc:

Subject: [EXTERNAL EMAIL] - Re: Maxwell Finances

Date: Wed, 09 Dec 2020 17:44:12 +0000

Importance: Normal

Hey [REDACTED],

All of us are free at 2pm. Would that work for [REDACTED]?

If so, we can use the below dial-in:

Dial-in: [REDACTED]

Code: 707522

Thanks,

On Dec 9, 2020, at 12:37 PM, [REDACTED] > wrote:

Works for me, thanks.

From: [REDACTED], [REDACTED] (USANYS) <[REDACTED]>

Sent: Wednesday, December 09, 2020 12:32 PM

To: [REDACTED], [REDACTED] <[REDACTED]>

Cc: [REDACTED], [REDACTED]

Subject: Re: Maxwell Finances

Thanks very much, [REDACTED]. I'm available for the next hour. Lara/[REDACTED], you want to jump on a call with [REDACTED]? I can circulate a dial-in if so.

On Dec 9, 2020, at 12:16 PM, [REDACTED] <[REDACTED]> wrote:

Hey guys,

We spoke with [REDACTED] briefly this morning about his review of the recent bail submission and he would like to set up a time to speak with you guys about it. We are all free to chat for about the next 2 hours if you would like to chat over phone or video conference. You guys are also welcome to come hop into a conference room at our office to discuss. If today doesn't work we can try and set something up for tomorrow or sometime Friday.

[REDACTED]

Detective [REDACTED] [REDACTED]

NYPD / FBI

Child Exploitation Human Trafficking Task Force

Office: [REDACTED]

Cell: [REDACTED]

Fax: [REDACTED]

From: "████████>

To: ██████████

Cc: ██████████

Subject: [EXTERNAL EMAIL] - RE: Maxwell Finances

Date: Wed, 09 Dec 2020 17:37:54 +0000

Importance: Normal

Works for me, thanks.

From: █████████>

Sent: Wednesday, December 09, 2020 12:32 PM

To: █████, █████ <████████>

Cc: ██████████

Subject: Re: Maxwell Finances

Thanks very much, █████. I'm available for the next hour. █████, you want to jump on a call with █████? I can circulate a dial-in if so.

On Dec 9, 2020, at 12:16 PM, █████, █████ <████████> wrote:

Hey guys,

We spoke with █████ briefly this morning about his review of the recent bail submission and he would like to set up a time to speak with you guys about it. We are all free to chat for about the next 2 hours if you would like to chat over phone or video conference. You guys are also welcome to come hop into a conference room at our office to discuss. If today doesn't work we can try and set something up for tomorrow or sometime Friday.

-████

Detective █████ █████

NYPD / FBI

Child Exploitation Human Trafficking Task Force

Office: ██████████

Cell: ██████████

Fax: ██████████

From: "██████████>

To:

Subject: [EXTERNAL EMAIL] - Maxwell Finances

Date: Wed, 09 Dec 2020 17:16:13 +0000

Importance: Normal

Hey guys,

We spoke with [REDACTED] briefly this morning about his review of the recent bail submission and he would like to set up a time to speak with you guys about it. We are all free to chat for about the next 2 hours if you would like to chat over phone or video conference. You guys are also welcome to come hop into a conference room at our office to discuss. If today doesn't work we can try and set something up for tomorrow or sometime Friday.

-

Detective [REDACTED]
NYPD / FBI
Child Exploitation Human Trafficking Task Force
Office: [REDACTED]
Cell: [REDACTED]
Fax: [REDACTED]

From: "████████>

To: "████, █████" <████████>

Cc: ██████████
████████>

Subject: [EXTERNAL EMAIL] - Re: Maxwell Finances

Date: Wed, 09 Dec 2020 17:31:49 +0000

Importance: Normal

Thanks very much, █████. I'm available for the next hour. █████, you want to jump on a call with █████? I can circulate a dial-in if so.

On Dec 9, 2020, at 12:16 PM, █████, █████ <████████> wrote:

Hey guys,

We spoke with █████ briefly this morning about his review of the recent bail submission and he would like to set up a time to speak with you guys about it. We are all free to chat for about the next 2 hours if you would like to chat over phone or video conference. You guys are also welcome to come hop into a conference room at our office to discuss. If today doesn't work we can try and set something up for tomorrow or sometime Friday.

-████

Detective █████

NYPD / FBI

Child Exploitation Human Trafficking Task Force

Office: █████

Cell: █████

Fax: █████

From: "████████. (NY) (FBI)" <████████>
To: "████████. (DN) (FBI)" <████████>
Cc: "████████. (DN) (FBI)" <████████>

Subject: Re: Epstein victim

Date: Fri, 26 Feb 2021 14:28:25 +0000

Importance: Normal

Ok. Thanks █████.

Special Agent █████ █████
FBI New York Field Office

On Feb 26, 2021 9:19 AM, "████████. (DN) (FBI)" <████████> wrote:
It was fairly late when █████ co firmed for today. She said yesterday "was just a bad day". She has so.wthine this morning I got and said she could be to our office by 11.

Thanks
████████

-
On Feb 24, 2021 10:24 AM, "████████. (NY) (FBI)" <████████> wrote:
Ok no problem

Special Agent █████ █████
FBI New York Field Office

On Feb 24, 2021 12:19 PM, "████████. (DN) (FBI)" <████████> wrote:
████████ just texted she will be here before 11. So we might be a little late.

-
On Feb 23, 2021 4:47 PM, "████████. (NY) (FBI)" <████████> wrote:
Great news! Thanks so much for coordinating. I'll send out a video link

Special Agent █████ █████
FBI New York Field Office

On Feb 23, 2021 6:33 PM, "████████. (DN) (FBI)" <████████> wrote:
After a few attempts we finally made contact with █████. She will be here at 1030 tomorrow morning.
████████

-
On Feb 18, 2021 7:31 PM, "████████. (NY) (FBI)" <████████> wrote:
Hi █████, yes I can be available. That shouldn't be a problem. What time works best?

Special Agent █████ █████
FBI New York Field Office

On Feb 18, 2021 8:44 PM, "██████████. (DN) (FBI)" <████████> wrote:
████

Would you be available next Tuesday (preferably) or Wednesday morning to do this interview?

-
On Feb 3, 2021 1:02 PM, "██████████. (NY) (FBI)" <████████> wrote:
Thanks █████.

████, do you mind if I give you a call to discuss?

Thanks,
████

Special Agent █████
New York Field Office
Child Exploitation/Human Trafficking
C: █████

From: █████. (DN) (FBI) <████████>
Sent: Wednesday, February 3, 2021 12:42 PM
To: █████, █████ (NY) (FBI) <████████>; █████. (NY) (FBI) <████████>
Cc: █████. (DN) (FBI) <████████>
Subject: Epstein victim

████
I'm in forensic interviews all day. SA █████ (cc'd on this) is an agent in the █████ office. He's actually met █████. Mayne touch base with him to detail what yall need.?

Thanks
████

-
-
-
On Feb 3, 2021 9:58 AM, "██████████. (NY) (FBI)" <████████> wrote:
████,

I can chat anytime. When is a good time to call?

████
Special Agent █████
FBI New York Field Office

On Feb 2, 2021 5:38 PM, "██████████. (DN) (FBI)" <████████> wrote:
Give me a call on this. I'm actually on my way to █████. We have an fbi office there. But it's 7 hours from where I'm stationed. Would love to address if we can while I'm there.

On Feb 2, 2021 2:40 PM, "████████, █████ (NY) (FBI)" <████████> wrote:

████ - happy new year! I hope you are doing ok! I am reaching out regarding █ who you assisted us with last year. She has resurfaced and is asking for a trauma focused therapist. I told her I would reach back out to you since I know you had given this information to her before.

We are hoping to try to interview her sooner than later and wanted to ask if you know of any office locations close to her in █████? Any suggestions would be greatly appreciated!

Thanks again for all of your help! We really appreciate it!

From: "████████. (DN) (FBI)" <████████>
To: "████████. (NY) (FBI)" <████████>
Cc: "████████. (DN) (FBI)" <████████>

Subject: Re: Epstein victim

Date: Fri, 26 Feb 2021 14:19:37 +0000

Importance: Normal

It was fairly late when █████ co firmed for today. She said yesterday "was just a bad day". She has so. whine this morning I got and said she could be to our office by 11.

Thanks
████████

-
On Feb 24, 2021 10:24 AM, "████████. (NY) (FBI)" <████████> wrote:
Ok no problem

Special Agent █████ █████
FBI New York Field Office

-
On Feb 24, 2021 12:19 PM, "████████. (DN) (FBI)" <████████> wrote:
████████ just texted she will be here before 11. So we might be a little late.

-
On Feb 23, 2021 4:47 PM, "████████. (NY) (FBI)" <████████> wrote:
Great news! Thanks so much for coordinating. I'll send out a video link

Special Agent █████ █████
FBI New York Field Office

-
On Feb 23, 2021 6:33 PM, "████████. (DN) (FBI)" <████████> wrote:
After a few attempts we finally made contact with █████. She will be here at 1030 tomorrow morning.
████████

-
On Feb 18, 2021 7:31 PM, "████████. (NY) (FBI)" <████████> wrote:
Hi █████, yes I can be available. That shouldn't be a problem. What time works best?

Special Agent █████ █████
FBI New York Field Office

-
On Feb 18, 2021 8:44 PM, "████████. (DN) (FBI)" <████████> wrote:
████████

Would you be available next Tuesday (preferably) or Wednesday morning to do this interview?

-

On Feb 3, 2021 1:02 PM, "████████. (NY) (FBI)" <████████> wrote:
Thanks █████.

████, do you mind if I give you a call to discuss?

Thanks,

████
Special Agent █████ █████
New York Field Office
Child Exploitation/Human Trafficking
C: █████

From: █████. (DN) (FBI) <████>
Sent: Wednesday, February 3, 2021 12:42 PM
To: █████ (NY) (FBI) <████>; █████. (NY) (FBI) <████>
Cc: █████. (DN) (FBI) <████>
Subject: Epstein victim

████
I'm in forensic interviews all day. SA █████ (cc'd on this) is an agent in the █████ office. He's actually met █████. Mayne touch base with him to detail what yall need.?

Thanks

On Feb 3, 2021 9:58 AM, "████████. (NY) (FBI)" <████████> wrote:
████,

I can chat anytime. When is a good time to call?

████
Special Agent █████ █████
FBI New York Field Office

On Feb 2, 2021 5:38 PM, "████████. (DN) (FBI)" <████████> wrote:
Give me a call on this. I'm actually on my way to █████. We have an fbi office there. But it's 7 hours from where I'm stationed. Would love to address if we can while I'm there.

On Feb 2, 2021 2:40 PM, "████████ (NY) (FBI)" <████████> wrote:
████ - happy new year! I hope you are doing ok! I am reaching out regarding █████ who you assisted us with last year. She has resurfaced and is asking for a trauma focused therapist. I told her I would reach back out to you

since I know you had given this information to her before.

We are hoping to try to interview her sooner than later and wanted to ask if you know of any office locations close to her in [REDACTED]? Any suggestions would be greatly appreciated!

Thanks again for all of your help! We really appreciate it!
[REDACTED]

From: "████████. (DN) (FBI)" <████████>
To: "████████. (NY) (FBI)" <████████>
Subject: RE: Epstein victim
Date: Wed, 24 Feb 2021 15:16:32 +0000
Importance: Normal

O.k., we should probably test to make sure we can use Webex before the meeting. I would hate to have technical difficulties when she arrives.

████

From: █████. (NY) (FBI) <████████>
Sent: Wednesday, February 24, 2021 8:11 AM
To: █████. (DN) (FBI) <████████>
Subject: RE: Epstein victim

Hey █████,

We are going to be using Webex. I'm going to send the link to you as soon as I get it from the AUSA. Completely up to you if you want to sit in; you're helping us out. You do not need to sit in though, so don't feel you have to.

I should have the link shortly.

From: █████. (DN) (FBI) <████████>
Sent: Wednesday, February 24, 2021 10:07 AM
To: █████. (NY) (FBI) <████████>
Subject: RE: Epstein victim

████

What system are you planning to use for the video conference? Do you want me to sit in with █████ on this end? If you do that is fine, and if you don't that is fine, just let me know.

Thanks,

████

From: █████. (NY) (FBI) <████████>
Sent: Tuesday, February 23, 2021 4:48 PM
To: █████. (DN) (FBI) <████████>; █████, █████ (NY) (FBI) <████████>
Cc: █████. (DN) (FBI) <████████>
Subject: Re: Epstein victim

Great news! Thanks so much for coordinating. I'll send out a video link

Special Agent █████
FBI New York Field Office

On Feb 23, 2021 6:33 PM, "████████. (DN) (FBI)" <████████> wrote:
After a few attempts we finally made contact with █████. She will be here at 1030 tomorrow morning.

EFTA00038530

[REDACTED]

-

On Feb 18, 2021 7:31 PM, "████████. (NY) (FBI)" <████████> wrote:
Hi █████, yes I can be available. That shouldn't be a problem. What time works best?

Special Agent █████
FBI New York Field Office

On Feb 18, 2021 8:44 PM, "████████. (DN) (FBI)" <████████> wrote:
████████

Would you be available next Tuesday (preferably) or Wednesday morning to do this interview?

-

On Feb 3, 2021 1:02 PM, "████████. (NY) (FBI)" <████████> wrote:
Thanks █████.

████████, do you mind if I give you a call to discuss?

Thanks,
████████

Special Agent █████
New York Field Office
Child Exploitation/Human Trafficking
C: █████

From: █████. (DN) (FBI) <████████>
Sent: Wednesday, February 3, 2021 12:42 PM
To: █████, █████ (NY) (FBI) <████████>; █████. (NY) (FBI) <████████>
Cc: █████. (DN) (FBI) <████████>
Subject: Epstein victim

████████

I'm in forensic interviews all day. SA █████ (ccd on this) is an agent in the █████ office. He's actually met █████. Mayne touch base with him to detail what yall need.?

Thanks
████████

-

-

On Feb 3, 2021 9:58 AM, "████████. (NY) (FBI)" <████████> wrote:
████████,

I can chat anytime. When is a good time to call?

[REDACTED]
Special Agent [REDACTED] [REDACTED]
FBI New York Field Office

On Feb 2, 2021 5:38 PM, "[REDACTED]. (DN) (FBI)" <[REDACTED]> wrote:

Give me a call on this. I'm actually on my way to [REDACTED]. We have an fbi office there. But it's 7 hours from where I'm stationed. Would love to address if we can while I'm there.

-
On Feb 2, 2021 2:40 PM, "[REDACTED], [REDACTED] (NY) (FBI)" <[REDACTED]> wrote:

[REDACTED] - happy new year! I hope you are doing ok! I am reaching out regarding [REDACTED] who you assisted us with last year. She has resurfaced and is asking for a trauma focused therapist. I told her I would reach back out to you since I know you had given this information to her before.

We are hoping to try to interview her sooner than later and wanted to ask if you know of any office locations close to her in [REDACTED]? Any suggestions would be greatly appreciated!

Thanks again for all of your help! We really appreciate it!

[REDACTED]

-

EFTA00038532

From: "████████. (NY) (FBI)" <████████>
To: "████████. (DN) (FBI)" <████████>, "████████ (NY) (FBI)"
<████████>
Cc: "████████. (DN) (FBI)" <████████>

Subject: Re: Epstein victim

Date: Wed, 24 Feb 2021 17:24:08 +0000

Importance: Normal

Ok no problem

Special Agent █████ █████
FBI New York Field Office

On Feb 24, 2021 12:19 PM, "████████. (DN) (FBI)" <████████> wrote:
████ just texted she will be here before 11. So we might be a little late.

-

On Feb 23, 2021 4:47 PM, "████████. (NY) (FBI)" <████████> wrote:
Great news! Thanks so much for coordinating. I'll send out a video link

Special Agent █████ █████
FBI New York Field Office

On Feb 23, 2021 6:33 PM, "████████. (DN) (FBI)" <████████> wrote:
After a few attempts we finally made contact with █████. She will be here at 1030 tomorrow morning.

████

-

On Feb 18, 2021 7:31 PM, "████████. (NY) (FBI)" <████████> wrote:
Hi █████, yes I can be available. That shouldn't be a problem. What time works best?

Special Agent █████ █████
FBI New York Field Office

On Feb 18, 2021 8:44 PM, "████████. (DN) (FBI)" <████████> wrote:
████

Would you be available next Tuesday (preferably) or Wednesday morning to do this interview?

-

On Feb 3, 2021 1:02 PM, "████████. (NY) (FBI)" <████████> wrote:
Thanks █████.

████, do you mind if I give you a call to discuss?

EFTA00038533

Thanks,

[REDACTED]

Special Agent [REDACTED] [REDACTED]

New York Field Office

Child Exploitation/Human Trafficking

C: [REDACTED]

From: [REDACTED]. (DN) (FBI) <[REDACTED]>

Sent: Wednesday, February 3, 2021 12:42 PM

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

Cc: [REDACTED]. (DN) (FBI) <[REDACTED]>

Subject: Epstein victim

[REDACTED]

I'm in forensic interviews all day. SA [REDACTED] (cc'd on this) is an agent in the [REDACTED] office. He's actually met [REDACTED]. Mayne touch base with him to detail what yall need.?

Thanks

[REDACTED]

-

On Feb 3, 2021 9:58 AM, "[REDACTED]. (NY) (FBI)" <[REDACTED]> wrote:
[REDACTED],

I can chat anytime. When is a good time to call?

[REDACTED]

Special Agent [REDACTED] [REDACTED]
FBI New York Field Office

On Feb 2, 2021 5:38 PM, "[REDACTED]. (DN) (FBI)" <[REDACTED]> wrote:

Give me a call on this. I'm actually on my way to [REDACTED]. We have an fbi office there. But it's 7 hours from where I'm stationed. Would love to address if we can while I'm there.

On Feb 2, 2021 2:40 PM, "[REDACTED], [REDACTED] (NY) (FBI)" <[REDACTED]> wrote:

[REDACTED] - happy new year! I hope you are doing ok! I am reaching out regarding [REDACTED] who you assisted us with last year. She has resurfaced and is asking for a trauma focused therapist. I told her I would reach back out to you since I know you had given this information to her before.

We are hoping to try to interview her sooner than later and wanted to ask if you know of any office locations close to her in [REDACTED]? Any suggestions would be greatly appreciated!

Thanks again for all of your help! We really appreciate it!

[REDACTED]

EFTA00038534

From: "████████. (DN) (FBI)" <████████>
To: "████, █████ (NY) (FBI)" <████████>, "████████. (NY) (FBI)"
<████████>
Cc: "████████. (DN) (FBI)" <████████>

Subject: Re: Epstein victim

Date: Wed, 24 Feb 2021 17:19:18 +0000

Importance: Normal

████ just texted she will be here before 11. So we might be a little late.

-

On Feb 23, 2021 4:47 PM, "████████. (NY) (FBI)" <████████> wrote:
Great news! Thanks so much for coordinating. I'll send out a video link

Special Agent █████ █████
FBI New York Field Office

On Feb 23, 2021 6:33 PM, "████████. (DN) (FBI)" <████████> wrote:
After a few attempts we finally made contact with █████. She will be here at 1030 tomorrow morning.

████

-

On Feb 18, 2021 7:31 PM, "████████. (NY) (FBI)" <████████> wrote:
Hi █████, yes I can be available. That shouldn't be a problem. What time works best?

Special Agent █████ █████
FBI New York Field Office

On Feb 18, 2021 8:44 PM, "████████. (DN) (FBI)" <████████> wrote:

████

Would you be available next Tuesday (preferably) or Wednesday morning to do this interview?

-

On Feb 3, 2021 1:02 PM, "████████. (NY) (FBI)" <████████> wrote:
Thanks █████.

████, do you mind if I give you a call to discuss?

Thanks,

████

Special Agent █████ █████
New York Field Office

EFTA00038536

Child Exploitation/Human Trafficking

C: [REDACTED]

From: [REDACTED] (DN) (FBI) <[REDACTED]>

Sent: Wednesday, February 3, 2021 12:42 PM

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

Cc: [REDACTED] (DN) (FBI) <[REDACTED]>

Subject: Epstein victim

[REDACTED]

I'm in forensic interviews all day. SA [REDACTED] (cc'd on this) is an agent in the [REDACTED] office. He's actually met [REDACTED]. Mayne touch base with him to detail what y'all need.?

Thanks

[REDACTED]

-

-

On Feb 3, 2021 9:58 AM, "[REDACTED]. (NY) (FBI)" <[REDACTED]> wrote:
[REDACTED],

I can chat anytime. When is a good time to call?

[REDACTED]

Special Agent [REDACTED]
FBI New York Field Office

On Feb 2, 2021 5:38 PM, "[REDACTED]. (DN) (FBI)" <[REDACTED]> wrote:
Give me a call on this. I'm actually on my way to [REDACTED]. We have an fbi office there. But it's 7 hours from where I'm stationed. Would love to address if we can while I'm there.

On Feb 2, 2021 2:40 PM, "[REDACTED], [REDACTED] (NY) (FBI)" <[REDACTED]> wrote:
[REDACTED] - happy new year! I hope you are doing ok! I am reaching out regarding [REDACTED] who you assisted us with last year. She has resurfaced and is asking for a trauma focused therapist. I told her I would reach back out to you since I know you had given this information to her before.

We are hoping to try to interview her sooner than later and wanted to ask if you know of any office locations close to her in [REDACTED]? Any suggestions would be greatly appreciated!

Thanks again for all of your help! We really appreciate it!

[REDACTED]

-

From: "████████. (DN) (FBI)" <████████>
To: "████████. (NY) (FBI)" <████████>
Subject: RE: Epstein victim
Date: Wed, 24 Feb 2021 15:06:42 +0000
Importance: Normal

████████

What system are you planning to use for the video conference? Do you want me to sit in with █████ on this end? If you do that is fine, and if you don't that is fine, just let me know.

Thanks,

████████

From: █████, █████. (NY) (FBI) <████████>
Sent: Tuesday, February 23, 2021 4:48 PM
To: █████, █████ A. (DN) (FBI) <████████>; █████ (NY) (FBI) <████████>
Cc: █████, █████. (DN) (FBI) <████████>
Subject: Re: Epstein victim

Great news! Thanks so much for coordinating. I'll send out a video link

Special Agent █████ █████
FBI New York Field Office

On Feb 23, 2021 6:33 PM, "████████ A. (DN) (FBI)" <████████> wrote:
After a few attempts we finally made contact with █████. She will be here at 1030 tomorrow morning.

████████

-

On Feb 18, 2021 7:31 PM, "████████. (NY) (FBI)" <████████> wrote:
Hi █████, yes I can be available. That shouldn't be a problem. What time works best?

Special Agent █████ █████
FBI New York Field Office

On Feb 18, 2021 8:44 PM, "████████ A. (DN) (FBI)" <████████> wrote:
████████

Would you be available next Tuesday (preferably) or Wednesday morning to do this interview?

On Feb 3, 2021 1:02 PM, "████████. (NY) (FBI)" <████████> wrote:
Thanks █████.

████████, do you mind if I give you a call to discuss?

EFTA00038538

Thanks,

[REDACTED]

Special Agent [REDACTED]
New York Field Office
Child Exploitation/Human Trafficking
C: [REDACTED]

From: [REDACTED] A. (DN) (FBI) <[REDACTED]>
Sent: Wednesday, February 3, 2021 12:42 PM
To: [REDACTED] (NY) (FBI) <[REDACTED]>; [REDACTED], [REDACTED]. (NY) (FBI) <[REDACTED]>
Cc: [REDACTED], [REDACTED]. (DN) (FBI) <[REDACTED]>
Subject: Epstein victim

[REDACTED]

[REDACTED] in forensic interviews all day. SA [REDACTED] (cc'd on this) is an agent in the [REDACTED] office. He's actually met [REDACTED]. Mayne touch base with him to detail what yall need.?

Thanks

[REDACTED]

-

-

On Feb 3, 2021 9:58 AM, "[REDACTED], [REDACTED]. (NY) (FBI)" <[REDACTED]> wrote:

[REDACTED],

I can chat anytime. When is a good time to call?

[REDACTED]

Special Agent [REDACTED]
FBI New York Field Office

On Feb 2, 2021 5:38 PM, "[REDACTED] A. (DN) (FBI)" <[REDACTED]> wrote:

Give me a call on this. [REDACTED] actually on my way to [REDACTED]. We have an fbi office there. But it's 7 hours from where [REDACTED] stationed. Would love to address if we can while [REDACTED] there.

-

On Feb 2, 2021 2:40 PM, "[REDACTED] (NY) (FBI)" <[REDACTED]> wrote:

[REDACTED] - happy new year! I hope you are doing ok! I am reaching out regarding [REDACTED] who you assisted us with last year. She has resurfaced and is asking for a trauma focused therapist. I told her I would reach back out to you since I know you had given this information to her before.

We are hoping to try to interview her sooner than later and wanted to ask if you know of any office locations close to her in [REDACTED]? Any suggestions would be greatly appreciated!

Thanks again for all of your help! We really appreciate it!

EFTA00038539

EFTA00038540

From: "████████. (DN) (FBI)" <████████>
To: "████████ (NY) (FBI)" <████████>, "████████. (NY) (FBI)"
<████████>
Cc: "████████. (DN) (FBI)" <████████>
Subject: Re: Epstein victim
Date: Tue, 23 Feb 2021 23:33:42 +0000
Importance: Normal

After a few attempts we finally made contact with █████. She will be here at 1030 tomorrow morning.

████████

-

On Feb 18, 2021 7:31 PM, "████████. (NY) (FBI)" <████████> wrote:
Hi █████, yes I can be available. That shouldn't be a problem. What time works best?

Special Agent █████
FBI New York Field Office

On Feb 18, 2021 8:44 PM, "████████. (DN) (FBI)" <████████> wrote:
████████

Would you be available next Tuesday (preferably) or Wednesday morning to do this interview?

-

On Feb 3, 2021 1:02 PM, "████████. (NY) (FBI)" <████████> wrote:
Thanks █████.

████████, do you mind if I give you a call to discuss?

Thanks,

-████████

Special Agent █████
New York Field Office
Child Exploitation/Human Trafficking
C: █████

From: █████. (DN) (FBI) <████████>
Sent: Wednesday, February 3, 2021 12:42 PM
To: █████ (NY) (FBI) <████████>; █████. (NY) (FBI) <████████>
Cc: █████. (DN) (FBI) <████████>
Subject: Epstein victim

████████

EFTA00038541

I'm in forensic interviews all day. SA [REDACTED] (cc'd on this) is an agent in the [REDACTED] office. He's actually met [REDACTED]. Mayne touch base with him to detail what yall need.?

Thanks
[REDACTED]

[REDACTED]
On Feb 3, 2021 9:58 AM, "[REDACTED] (NY) (FBI)" <[REDACTED]> wrote:
[REDACTED],

I can chat anytime. When is a good time to call?
[REDACTED]

Special Agent [REDACTED]
FBI New York Field Office

On Feb 2, 2021 5:38 PM, "[REDACTED] (DN) (FBI)" <[REDACTED]> wrote:
Give me a call on this. I'm actually on my way to [REDACTED]. We have an fbi office there. But it's 7 hours from where I'm stationed. Would love to address if we can while I'm there.

[REDACTED]
On Feb 2, 2021 2:40 PM, "[REDACTED] (NY) (FBI)" <[REDACTED]> wrote:
[REDACTED] - happy new year! I hope you are doing ok! I am reaching out regarding [REDACTED] who you assisted us with last year. She has resurfaced and is asking for a trauma focused therapist. I told her I would reach back out to you since I know you had given this information to her before.

We are hoping to try to interview her sooner than later and wanted to ask if you know of any office locations close to her in [REDACTED]? Any suggestions would be greatly appreciated!

Thanks again for all of your help! We really appreciate it!
[REDACTED]

From: [REDACTED]
To: [REDACTED]

Subject: RE: [REDACTED]

Date: Mon, 22 Feb 2021 17:58:12 +0000

Importance: Normal

Sure. Her details are below. The case number is [REDACTED]

[REDACTED]

Thanks for following up!

Special Agent [REDACTED]
FBI New York Field Office
Child Exploitation/Human Trafficking
Desk: [REDACTED]

From: [REDACTED]
Sent: Monday, February 22, 2021 11:43 AM
To: [REDACTED]
Subject: [REDACTED]

[REDACTED]
It sounds like our VS is having a hard time getting in touch with [REDACTED]. Can you send me her full name, DOB, and your case# so I can run her in NCIC and maybe she has been arrested recently somewhere.

Thanks,

[REDACTED]
Durango RA

EFTA00038543

From: "████████. (DN) (FBI)" <████████>
To: "████████ (NY) (FBI)" <ajackson1@fbi.gov>, "████████. (NY) (FBI)"
<████████>
Cc: "████████. (DN) (FBI)" <████████>
Subject: Re: Epstein victim
Date: Fri, 19 Feb 2021 02:44:22 +0000
Importance: Normal

I still need to talk to █████. Stay tuned.

-

On Feb 18, 2021 7:31 PM, "████████. (NY) (FBI)" <████████> wrote:
Hi █████, yes I can be available. That shouldn't be a problem. What time works best?

Special Agent █████
FBI New York Field Office

On Feb 18, 2021 8:44 PM, "████████. (DN) (FBI)" <████████> wrote:
████

Would you be available next Tuesday (preferably) or Wednesday morning to do this interview?

-

On Feb 3, 2021 1:02 PM, "████████. (NY) (FBI)" <████████> wrote:
Thanks █████.

████, do you mind if I give you a call to discuss?

Thanks,

-████

Special Agent █████
New York Field Office
Child Exploitation/Human Trafficking
C: █████

From: █████. (DN) (FBI) <████████>
Sent: Wednesday, February 3, 2021 12:42 PM
To: █████ (NY) (FBI) <ajackson1@fbi.gov>; █████. (NY) (FBI) <████████>
Cc: █████. (DN) (FBI) <████████>
Subject: Epstein victim

████

I'm in forensic interviews all day. SA █████ (cc'd on this) is an agent in the █████ office. He's actually met █████. Mayne touch base with him to detail what yall need.?

Thanks
[REDACTED]

[REDACTED]
On Feb 3, 2021 9:58 AM, "██████████. (NY) (FBI)" <██████████> wrote:
██████████,

I can chat anytime. When is a good time to call?
██████████

Special Agent █████
FBI New York Field Office

[REDACTED]
On Feb 2, 2021 5:38 PM, "██████████. (DN) (FBI)" <██████████> wrote:
Give me a call on this. I'm actually on my way to █████. We have an fbi office there. But it's 7 hours from where I'm stationed. Would love to address if we can while I'm there.

[REDACTED]
On Feb 2, 2021 2:40 PM, "██████████ (NY) (FBI)" <ajackson1@fbi.gov> wrote:
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We are hoping to try to interview her sooner than later and wanted to ask if you know of any office locations close to her in █████? Any suggestions would be greatly appreciated!

Thanks again for all of your help! We really appreciate it!
██████████

From: "████████. (NY) (FBI)" <████████>
To: "████████. (DN) (FBI)" <████████>, "████████ (NY) (FBI)"
<████████>
Cc: "████████. (DN) (FBI)" <████████>
Subject: Re: Epstein victim
Date: Fri, 19 Feb 2021 02:31:11 +0000
Importance: Normal

Hi █████, yes I can be available. That shouldn't be a problem. What time works best?

Special Agent █████
FBI New York Field Office

On Feb 18, 2021 8:44 PM, "████████. (DN) (FBI)" <████████> wrote:
████████

Would you be available next Tuesday (preferably) or Wednesday morning to do this interview?

-
On Feb 3, 2021 1:02 PM, "████████. (NY) (FBI)" <████████> wrote:
Thanks █████.

████████, do you mind if I give you a call to discuss?

Thanks,
- █████

Special Agent █████
New York Field Office
Child Exploitation/Human Trafficking
C: █████

From: █████. (DN) (FBI) <████████>
Sent: Wednesday, February 3, 2021 12:42 PM
To: █████ (NY) (FBI) <████████>; █████. (NY) (FBI) <████████>
Cc: █████. (DN) (FBI) <████████>
Subject: Epstein victim

████████
I'm in forensic interviews all day. SA █████ (cc'd on this) is an agent in the █████ office. He's actually met █████. Mayne touch base with him to detail what yall need.?

Thanks
████████

On Feb 3, 2021 9:58 AM, "██████████. (NY) (FBI)" <██████████> wrote:
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I can chat anytime. When is a good time to call?
██████████

Special Agent █████
FBI New York Field Office

On Feb 2, 2021 5:38 PM, "██████████. (DN) (FBI)" <██████████> wrote:
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We are hoping to try to interview her sooner than later and wanted to ask if you know of any office locations close to her in █████? Any suggestions would be greatly appreciated!

Thanks again for all of your help! We really appreciate it!
██████████

From:

To:

Cc:

Subject: [EXTERNAL EMAIL] - Maxwell Follow Up

Date: Wed, 17 Feb 2021 16:34:53 +0000

Importance: Normal

Hi [REDACTED]

I hope you both are well. We wanted to follow up on a few additional items:

- Contact Victoria Secret and FedEx regarding retention of documents/how far back they keep materials
- Review of images for photos of [REDACTED]
- Follow up with ALAT regarding UK travel records for Maxwell and Epstein

Happy to discuss if you have any questions.

Thanks very much,

From: "████████. (DN) (FBI)" <████████>
To: "████████. (NY) (FBI)" <████████>, "████████. (DN) (FBI)"
<████████>, "████████ (NY) (FBI)" <████████>

Subject: RE: Epstein victim

Date: Wed, 03 Feb 2021 20:18:38 +0000

Importance: Normal

Yes, you can call me anytime.

Thanks,

████████
████████
████████)

From: █████. (NY) (FBI) <████████>

Sent: Wednesday, February 3, 2021 1:02 PM

To: █████. (DN) (FBI) <████████>; █████ (NY) (FBI) <████████>

Cc: █████. (DN) (FBI) <████████>

Subject: Re: Epstein victim

Thanks █████.

████, do you mind if I give you a call to discuss?

Thanks,

-████

Special Agent █████
New York Field Office
Child Exploitation/Human Trafficking
C: █████

From: █████. (DN) (FBI) <████████>

Sent: Wednesday, February 3, 2021 12:42 PM

To: █████ (NY) (FBI) <████████>; █████. (NY) (FBI) <████████>

Cc: █████. (DN) (FBI) <████████>

Subject: Epstein victim

████-

I'm in forensic interviews all day. SA █████ (cc'd on this) is an agent in the █████ office. He's actually met █████. Mayne touch base with him to detail what yall need.?

Thanks

████

-

EFTA00038549

On Feb 3, 2021 9:58 AM, "██████████. (NY) (FBI)" <████████> wrote:
████

I can chat anytime. When is a good time to call?
████

Special Agent █████
FBI New York Field Office

On Feb 2, 2021 5:38 PM, "████████. (DN) (FBI)" <████████> wrote:

Give me a call on this. I'm actually on my way to █████. We have an fbi office there. But it's 7 hours from where I'm stationed. Would love to address if we can while I'm there.

On Feb 2, 2021 2:40 PM, "████████ (NY) (FBI)" <████████> wrote:

████ - happy new year! I hope you are doing ok! I am reaching out regarding █████ who you assisted us with last year. She has resurfaced and is asking for a trauma focused therapist. I told her I would reach back out to you since I know you had given this information to her before.

We are hoping to try to interview her sooner than later and wanted to ask if you know of any office locations close to her in █████? Any suggestions would be greatly appreciated!

Thanks again for all of your help! We really appreciate it!
████

From: "████████. (DN) (FBI)" <████████>
To: "████████ (NY) (FBI)" <████████>, "████████. (NY) (FBI)"
<████████>
Cc: "████████. (DN) (FBI)" <████████>

Subject: Re: Epstein victim

Date: Fri, 19 Feb 2021 01:44:06 +0000

Importance: Normal

████████-
Would you be available next Tuesday (preferably) or Wednesday morning to do this interview?

-
On Feb 3, 2021 1:02 PM, "████████. (NY) (FBI)" <████████> wrote:
Thanks █████.

████████, do you mind if I give you a call to discuss?

Thanks,

-████████

Special Agent █████
New York Field Office
Child Exploitation/Human Trafficking
C: █████

From: █████. (DN) (FBI) <████████>
Sent: Wednesday, February 3, 2021 12:42 PM
To: █████ (NY) (FBI) <████████>; █████. (NY) (FBI) <████████>
Cc: █████. (DN) (FBI) <████████>
Subject: Epstein victim

████████-
I'm in forensic interviews all day. SA █████ (cc'd on this) is an agent in the █████ office. He's actually met █████. Mayne touch base with him to detail what yall need.?

Thanks

████████

-
-
On Feb 3, 2021 9:58 AM, "████████. (NY) (FBI)" <████████> wrote:
████████,

I can chat anytime. When is a good time to call?

[REDACTED]
Special Agent [REDACTED]
FBI New York Field Office

On Feb 2, 2021 5:38 PM, " [REDACTED]. (DN) (FBI)" <[REDACTED]> wrote:
Give me a call on this. I'm actually on my way to [REDACTED]. We have an fbi office there. But it's 7 hours from where I'm stationed. Would love to address if we can while I'm there.

-
On Feb 2, 2021 2:40 PM, " [REDACTED] (NY) (FBI)" <[REDACTED]> wrote:
[REDACTED] - happy new year! I hope you are doing ok! I am reaching out regarding [REDACTED] who you assisted us with last year. She has resurfaced and is asking for a trauma focused therapist. I told her I would reach back out to you since I know you had given this information to her before.

We are hoping to try to interview her sooner than later and wanted to ask if you know of any office locations close to her in [REDACTED]? Any suggestions would be greatly appreciated!

Thanks again for all of your help! We really appreciate it!
[REDACTED]

From: "████████. (NY) (FBI)" <████████>
To: "████████. (DN) (FBI)" <████████>, "████████ (NY) (FBI)"
<████████>
Cc: "████████. (DN) (FBI)" <████████>

Subject: Re: Epstein victim

Date: Wed, 03 Feb 2021 20:02:11 +0000

Importance: Normal

Thanks █████.

████, do you mind if I give you a call to discuss?

Thanks,

-████

Special Agent █████
New York Field Office
Child Exploitation/Human Trafficking
C: █████

From: █████. (DN) (FBI) <████████>
Sent: Wednesday, February 3, 2021 12:42 PM
To: █████ (NY) (FBI) <████████>; █████. (NY) (FBI) <████████>
Cc: █████. (DN) (FBI) <████████>
Subject: Epstein victim

████
I'm in forensic interviews all day. SA █████ (cc'd on this) is an agent in the █████ office. He's actually met █████. Mayne touch base with him to detail what yall need.?

Thanks

████

-

-

On Feb 3, 2021 9:58 AM, "████████. (NY) (FBI)" <████████> wrote:
████,

I can chat anytime. When is a good time to call?

████

Special Agent █████
FBI New York Field Office

EFTA00038553

On Feb 2, 2021 5:38 PM, "████████. (DN) (FBI)" <████████> wrote:
Give me a call on this. I'm actually on my way to █████. We have an fbi office there. But it's 7 hours from where I'm stationed. Would love to address if we can while I'm there.

-

On Feb 2, 2021 2:40 PM, "████████ (NY) (FBI)" <████████> wrote:
████ - happy new year! I hope you are doing ok! I am reaching out regarding █████ who you assisted us with last year. She has resurfaced and is asking for a trauma focused therapist. I told her I would reach back out to you since I know you had given this information to her before.

We are hoping to try to interview her sooner than later and wanted to ask if you know of any office locations close to her in █████? Any suggestions would be greatly appreciated!

Thanks again for all of your help! We really appreciate it!
████

From: "████████. (NY) (FBI)" <████████>
To: "████████. (DN) (FBI)" <████████>, "████████ (NY) (FBI)"
<████████>
Subject: Epstein victim
Date: Wed, 03 Feb 2021 16:58:53 +0000
Importance: Normal

█████,

I can chat anytime. When is a good time to call?

█████

Special Agent █████
FBI New York Field Office

On Feb 2, 2021 5:38 PM, "████████. (DN) (FBI)" <████████> wrote:
Give me a call on this. I'm actually on my way to █████. We have an fbi office there. But it's 7 hours from where I'm stationed. Would love to address if we can while I'm there.

-

On Feb 2, 2021 2:40 PM, "████████ (NY) (FBI)" <████████> wrote:
█████ - happy new year! I hope you are doing ok! I am reaching out regarding █████ who you assisted us with last year. She has resurfaced and is asking for a trauma focused therapist. I told her I would reach back out to you since I know you had given this information to her before.

We are hoping to try to interview her sooner than later and wanted to ask if you know of any office locations close to her in █████? Any suggestions would be greatly appreciated!

Thanks again for all of your help! We really appreciate it!

█████

-

EFTA00038555

From: "████████. (DN) (FBI)" <████████>
To: "████████ (NY) (FBI)" <████████>, "████████. (NY) (FBI)"
<████████>
Cc: "████████. (DN) (FBI)" <████████>

Subject: Epstein victim

Date: Wed, 03 Feb 2021 17:42:14 +0000

Importance: Normal

████████
I'm in forensic interviews all day. SA █████ (cc'd on this) is an agent in the █████ office. He's actually met █████. Mayne touch base with him to detail what yall need?

Thanks
████████

-
On Feb 3, 2021 9:58 AM, "████████. (NY) (FBI)" <████████> wrote:
████████,

I can chat anytime. When is a good time to call?

████████
Special Agent █████ █████
FBI New York Field Office

On Feb 2, 2021 5:38 PM, "████████. (DN) (FBI)" <████████> wrote:
Give me a call on this. I'm actually on my way to █████. We have an fbi office there. But it's 7 hours from where I'm stationed. Would love to address if we can while I'm there.

-
On Feb 2, 2021 2:40 PM, "████████ (NY) (FBI)" <████████> wrote:
████████ - happy new year! I hope you are doing ok! I am reaching out regarding █████ who you assisted us with last year. She has resurfaced and is asking for a trauma focused therapist. I told her I would reach back out to you since I know you had given this information to her before.

We are hoping to try to interview her sooner than later and wanted to ask if you know of any office locations close to her in █████? Any suggestions would be greatly appreciated!

Thanks again for all of your help! We really appreciate it!
████████

From: "████████. (DN) (FBI)" <████████>
To: "████████ (NY) (FBI)" <████████>
Cc: "████████. (NY) (FBI)" <████████>

Subject: Epstein victim

Date: Tue, 02 Feb 2021 22:38:08 +0000

Importance: Normal

Give me a call on this. I'm actually on my way to █████. We have an fbi office there. But it's 7 hours from where I'm stationed. Would love to address if we can while I'm there.

-

On Feb 2, 2021 2:40 PM, "████████ (NY) (FBI)" <████████> wrote:
████ - happy new year! I hope you are doing ok! I am reaching out regarding ████ who you assisted us with last year. She has resurfaced and is asking for a trauma focused therapist. I told her I would reach back out to you since I know you had given this information to her before.

We are hoping to try to interview her sooner than later and wanted to ask if you know of any office locations close to her in █████? Any suggestions would be greatly appreciated!

Thanks again for all of your help! We really appreciate it!
████

-

From: "████████, █████ (NY) (FBI)" <████████>
To: "████████, █████. (DN) (FBI)" <████████>
Cc: "████████, █████. (NY) (FBI)" <████████>

Subject: Epstein victim

Date: Tue, 02 Feb 2021 21:40:16 +0000

Importance: Normal

████ - happy new year! I hope you are doing ok! I am reaching out regarding █ who you assisted us with last year. She has resurfaced and is asking for a trauma focused therapist. I told her I would reach back out to you since I know you had given this information to her before.

We are hoping to try to interview her sooner than later and wanted to ask if you know of any office locations close to her in █████? Any suggestions would be greatly appreciated!

Thanks again for all of your help! We really appreciate it!

████

-

EFTA00038558

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Subject: [EXTERNAL EMAIL] - Re: Maxwell Opinion

Date: Sat, 17 Apr 2021 01:00:33 +0000

Importance: Normal

Thank you.

On Apr 16, 2021, at 19:47, [REDACTED] > wrote:

[REDACTED]
Please see the attached opinion from Judge Nathan, which addresses almost all of the pretrial motions we've been litigating.

Have a great weekend—

[REDACTED]
[REDACTED]
Assistant United States Attorney
Southern District of New York
One Saint Andrew's Plaza
New York, NY 10007
[REDACTED]

<Opinion.pdf>
<ATPFile_CE6EEE48-3663-4393-AEBB-9A55F7C1723F.token>

From: "████████. (NY) (FBI)" <████████>

To: "████████ (NY) (FBI)" <████████>

Subject: C-20 request to assist with Maxwell case

Date: Thu, 15 Apr 2021 14:30:48 +0000

Importance: Normal

Hey █████,

This review is now going into tomorrow. Do you mind canvassing to see if an agent can assist for tomorrow. It'll be 8-4:30 with the possibility of ending a few hours early.

Thank you.

Special Agent █████
FBI New York Field Office

On Apr 8, 2021 8:40 AM, "████████ (NY) (FBI)" <████████> wrote:
All,

Squad C-20 advised that if you are able to assist on just one of the days that would also work. Any assistance is greatly appreciated.

Please let me know if you are able to assist on 4/13, 4/14 or 4/15

████████

Squad C-20 is requesting two or three agents to assist with Maxwell and her defense team reviewing evidence at 500 Pearl Street from Tuesday April 13 through Thursday April 15. This will be from 9:00am and continue for the entire day for all three days. AUSA █████ will be present as well for the review. Please see below for additional info.

- Maxwell and her defense team will all be present in the proffer room area on the 5th floor of the 500 Pearl Street courthouse for the primary review. This review will begin on April 13, 2021 and will continue every day thereafter until the review is complete. The logistics for this review are as follows:
 - o The Marshals will produce Maxwell to 500 Pearl Street each morning by approximately 9:30am. Defense counsel are expected to arrive each morning at approximately 9:30am. We will need at least one FBI agent with a handcuff key who is responsible for pulling Maxwell from the Marshal cellblock and monitoring her (the same way an agent would monitor any proffering inmate at 500 Pearl) throughout the day. Please note that an agent will likely need to escort Maxwell to the bathroom during the day as well.
 - o AUSA █████ has reserved three proffer rooms for this review: The largest will be where the FBI can put the evidence for review. The second largest will be where the defense can meet privately, without any of the evidence items, to confer among themselves. The smallest will be a break area available for any agents and/or AUSAs who are not currently monitoring the evidence review or maintaining custody of Maxwell.

From: "████████. (NY) (FBI)" <████████>

To: "████████. (NY) (FBI)" <████████>

Subject: RE: C-20 request to assist with Maxwell case

Date: Fri, 09 Apr 2021 17:43:39 +0000

Importance: Normal

Will do, thank you █████.

-
Special Agent █████
Federal Bureau of Investigation
New York Field Office
████████

On Apr 9, 2021 1:17 PM, "████████. (NY) (FBI)" <████████> wrote:
No worries. Let me know if you want to chat later or have questions.

From: █████. (NY) (FBI) <████████>

Sent: Friday, April 9, 2021 1:15 PM

To: █████. (NY) (FBI) <████████>

Subject: RE: C-20 request to assist with Maxwell case

Hey █████,

I'm at an IA so I won't be able to get on the call.

-
Special Agent █████
Federal Bureau of Investigation
New York Field Office
████████

On Apr 9, 2021 12:06 PM, "████████. (NY) (FBI)" <████████> wrote:
If you are able to, let's get on a quick call around 1:30pm. Below is the dial in.

1-8777-████████

Passcode: █████

If you can't get on the call, no worries. I can touch base with anyone else that has questions at another time.

Thanks,
████████

-----Original Message-----

From: █████. (NY) (FBI)

Sent: Thursday, April 8, 2021 6:04 PM

To: █████. (NY) (FBI) <████████>; █████. (NY) (FBI) <████████>; █████. (NY) (FBI)
<████████>; █████. (NY) (FBI) <████████>; █████. (NY) (FBI)
<████████>; █████. (NY) (FBI) <████████>; █████. (NY) (FBI)

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

Cc: [REDACTED]. (NY) (FBI) <[REDACTED]>

Subject: RE: C-20 request to assist with Maxwell case

Hey all,

I thought it might be easier if we were able to get on a quick call to talk a little logistics next week and answer any questions you have. I'm sure everyone is busy but if at least someone who is helping each day does not mind jumping on a call tomorrow that might be helpful. I'm not sure who has or has not pulled a prisoner from Marshal custody so we can go over those logistics as well on the phone. Let me know if sometime tomorrow works for you.

Thanks!

[REDACTED]

-----Original Message-----

From: [REDACTED]. (NY) (FBI)

Sent: Thursday, April 8, 2021 5:08 PM

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

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

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

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

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

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

Subject: RE: C-20 request to assist with Maxwell case

Thanks [REDACTED]!

Hello everyone,

Thank you so much for helping out next week. I don't anticipate we will need four agents for Tuesday and Thursday so if anyone has something else pressing feel free to bow out. I'll be sending you all another email shortly and cc'ing AUSA [REDACTED] who will be present at 500 Pearl all three days. She will meet you at 500 Pearl on the designated date at around 9am or shortly before. Maxwell and her team will be arriving at 9:30am. The evidence unit is transporting all evidence to 500 Pearl and that has already been coordinated. Please make sure to have a handcuff key on you. The review of evidence each day will last until 4:30pm. The evidence unit will transport evidence back so none of you need to worry about any evidence being transported.

SOS [REDACTED] will also be present all three days and has been working this case so she is familiar with everything. Feel free to reach out to her as well. She is cc'd on this email.

That's the short overview. Feel free to reach out to me on my cell with any concerns or questions. [REDACTED] will be in touch with you all as well. Thank you all for assisting with this. This is a huge help.

[REDACTED]

Special Agent [REDACTED] Young

FBI New York Field Office

Child Exploitation/Human Trafficking

Desk: [REDACTED]

C: [REDACTED]

EFTA00038562

-----Original Message-----

From: [REDACTED] (NY) (FBI) <[REDACTED]>
Sent: Thursday, April 8, 2021 12:36 PM
To: [REDACTED]. (NY) (FBI) <[REDACTED]>
Cc: [REDACTED]. (NY) (FBI) <[REDACTED]>; [REDACTED]. (NY) (FBI)
<[REDACTED]>; [REDACTED]. (NY) (FBI) <[REDACTED]>; [REDACTED]. (NY) (FBI)
<[REDACTED]>; [REDACTED]. (NY) (FBI) <[REDACTED]>; [REDACTED]. (NY) (FBI) <[REDACTED]>
Subject: RE: C-20 request to assist with Maxwell case

Hi [REDACTED],

Below is an updated list of agents who are able to assist. All are cc'd on this email.

4/13

SA [REDACTED]
SA [REDACTED]
SA [REDACTED]
SA [REDACTED]

4/14

SA [REDACTED]
SA [REDACTED]

4/15

SA [REDACTED]
SA [REDACTED]
SA [REDACTED]
SA [REDACTED]

-----Original Message-----

From: [REDACTED] (NY) (FBI)
Sent: Thursday, April 08, 2021 10:41 AM
To: NY-NADP <[REDACTED]>
Cc: [REDACTED]. (NY) (FBI) <[REDACTED]>
Subject: C-20 request to assist with Maxwell case

All,

Squad C-20 advised that if you are able to assist on just one of the days that would also work. Any assistance is greatly appreciated.

Please let me know if you are able to assist on 4/13, 4/14 or 4/15

[REDACTED]

Squad C-20 is requesting two or three agents to assist with Maxwell and her defense team reviewing evidence at 500

EFTA00038563

Pearl Street from Tuesday April 13 through Thursday April 15. This will be from 9:00am and continue for the entire day for all three days. AUSA [REDACTED] will be present as well for the review. Please see below for additional info.

- Maxwell and her defense team will all be present in the proffer room area on the 5th floor of the 500 Pearl Street courthouse for the primary review. This review will begin on April 13, 2021 and will continue every day thereafter until the review is complete. The logistics for this review are as follows:
 - o The Marshals will produce Maxwell to 500 Pearl Street each morning by approximately 9:30am. Defense counsel are expected to arrive each morning at approximately 9:30am. We will need at least one FBI agent with a handcuff key who is responsible for pulling Maxwell from the Marshal cellblock and monitoring her (the same way an agent would monitor any proffering inmate at 500 Pearl) throughout the day. Please note that an agent will likely need to escort Maxwell to the bathroom during the day as well.
 - o AUSA [REDACTED] has reserved three proffer rooms for this review: The largest will be where the FBI can put the evidence for review. The second largest will be where the defense can meet privately, without any of the evidence items, to confer among themselves. The smallest will be a break area available for any agents and/or AUSAs who are not currently monitoring the evidence review or maintaining custody of Maxwell.

From: "████████. (NY) (FBI)" <████████>
To: "████████. (NY) (FBI)" <████████>
Cc: "████████ (NY) (FBI)" <████████>

Subject: RE: C-20 request to assist with Maxwell case

Date: Fri, 09 Apr 2021 12:05:57 +0000

Importance: Normal

Hi █████.

I am not sure about everyone else's availability today, but I know SA █████ (cc'd on this email) and I are both doing a PSI today from 9:30am - 12:30pm and are available for a call anytime outside of that window. We are both doing the Thursday 4/15/21 shift.

Let me know when works best for you and everyone else to get on a call.

Thanks!

████████
Special Agent
Federal Bureau of Investigation

Desk: █████

-----Original Message-----

From: █████. (NY) (FBI)
Sent: Thursday, April 08, 2021 6:04 PM
To: █████. (NY) (FBI) <████████>; █████. (NY) (FBI) <████████>
Cc: █████. (NY) (FBI) <████████>
Subject: RE: C-20 request to assist with Maxwell case

Hey all,

I thought it might be easier if we were able to get on a quick call to talk a little logistics next week and answer any questions you have. I'm sure everyone is busy but if at least someone who is helping each day does not mind jumping on a call tomorrow that might be helpful. I'm not sure who has or has not pulled a prisoner from Marshal custody so we can go over those logistics as well on the phone. Let me know if sometime tomorrow works for you.

Thanks!

-----Original Message-----

From: █████. (NY) (FBI)
Sent: Thursday, April 8, 2021 5:08 PM
To: █████ (NY) (FBI) <████████>

EFTA00038565

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

Subject: RE: C-20 request to assist with Maxwell case

Thanks [REDACTED]!

Hello everyone,

Thank you so much for helping out next week. I don't anticipate we will need four agents for Tuesday and Thursday so if anyone has something else pressing feel free to bow out. I'll be sending you all another email shortly and cc'ing AUSA [REDACTED] who will be present at 500 Pearl all three days. She will meet you at 500 Pearl on the designated date at around 9am or shortly before. Maxwell and her team will be arriving at 9:30am. The evidence unit is transporting all evidence to 500 Pearl and that has already been coordinated. Please make sure to have a handcuff key on you. The review of evidence each day will last until 4:30pm. The evidence unit will transport evidence back so none of you need to worry about any evidence being transported.

SOS [REDACTED] will also be present all three days and has been working this case so she is familiar with everything. Feel free to reach out to her as well. She is cc'd on this email.

That's the short overview. Feel free to reach out to me on my cell with any concerns or questions. [REDACTED] will be in touch with you all as well. Thank you all for assisting with this. This is a huge help.

Special Agent [REDACTED]
FBI New York Field Office
Child Exploitation/Human Trafficking
Desk: [REDACTED]
C: [REDACTED]

-----Original Message-----

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

Sent: Thursday, April 8, 2021 12:36 PM

To: ██████████, (NY) (FBI) <██████████>

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

10 of 10 (NY) (FBI) < [REDACTED] (NY) (FBI) < [REDACTED]

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

1 (NY) (FBI) 2 (NY)

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

Subject: RE: C-20 request to assist with Maxwell case

7

Below is an updated list of agents who are able to assist you if you need help on this claim.

SA

SA

SA

SA [REDACTED]
SA [REDACTED]

4/14

SA [REDACTED]
SA [REDACTED]

4/15

SA [REDACTED]
SA [REDACTED]
SA [REDACTED]
SA [REDACTED]

-----Original Message-----

From: [REDACTED] (NY) (FBI)
Sent: Thursday, April 08, 2021 10:41 AM
To: NY-NADP <[REDACTED]>
Cc: [REDACTED]. (NY) (FBI) <[REDACTED]>
Subject: C-20 request to assist with Maxwell case

All,

Squad C-20 advised that if you are able to assist on just one of the days that would also work. Any assistance is greatly appreciated.

Please let me know if you are able to assist on 4/13, 4/14 or 4/15

[REDACTED]

Squad C-20 is requesting two or three agents to assist with Maxwell and her defense team reviewing evidence at 500 Pearl Street from Tuesday April 13 through Thursday April 15. This will be from 9:00am and continue for the entire day for all three days. AUSA [REDACTED] will be present as well for the review. Please see below for additional info.

- Maxwell and her defense team will all be present in the proffer room area on the 5th floor of the 500 Pearl Street courthouse for the primary review. This review will begin on April 13, 2021 and will continue every day thereafter until the review is complete. The logistics for this review are as follows:
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 - o AUSA [REDACTED] has reserved three proffer rooms for this review: The largest will be where the FBI can put the evidence for review. The second largest will be where the defense can meet privately, without any of the evidence items, to confer among themselves. The smallest will be a break area available for any agents and/or AUSAs who are not currently monitoring the evidence review or maintaining custody of Maxwell.

From: [REDACTED] (NY) (FBI)" <[REDACTED]>
To: "[REDACTED]. (NY) (FBI)" <[REDACTED]>
Subject: RE: C-20 request to assist with Maxwell case
Date: Thu, 08 Apr 2021 23:15:46 +0000
Importance: Normal

Hi [REDACTED],

I am free any time after 12 tomorrow.

Best,

[REDACTED]

-
On Apr 8, 2021 6:03 PM, "[REDACTED]. (NY) (FBI)" <[REDACTED]> wrote:
Hey all,

I thought it might be easier if we were able to get on a quick call to talk a little logistics next week and answer any questions you have. I'm sure everyone is busy but if at least someone who is helping each day does not mind jumping on a call tomorrow that might be helpful. I'm not sure who has or has not pulled a prisoner from Marshal custody so we can go over those logistics as well on the phone. Let me know if sometime tomorrow works for you.

Thanks!

[REDACTED]

-----Original Message-----

From: [REDACTED]. (NY) (FBI)
Sent: Thursday, April 8, 2021 5:08 PM
To: [REDACTED] (NY) (FBI) <[REDACTED]>
Cc: [REDACTED] I. (NY) (FBI) <[REDACTED]>; [REDACTED] (NY) (FBI) <[REDACTED]>; [REDACTED]. (NY) (FBI) <[REDACTED]>; [REDACTED] (NY) (FBI) <[REDACTED]>; [REDACTED]. (NY) (FBI) <[REDACTED]>; [REDACTED]. (NY) (FBI) <[REDACTED]>; [REDACTED]. (NY) (FBI) <[REDACTED]>; [REDACTED]. (NY) (FBI) <[REDACTED]>
Subject: RE: C-20 request to assist with Maxwell case

Thanks [REDACTED]!

Hello everyone,

Thank you so much for helping out next week. I don't anticipate we will need four agents for Tuesday and Thursday so if anyone has something else pressing feel free to bow out. I'll be sending you all another email shortly and cc'ing AUSA [REDACTED] who will be present at 500 Pearl all three days. She will meet you at 500 Pearl on the designated date at around 9am or shortly before. Maxwell and her team will be arriving at 9:30am. The evidence unit is transporting all evidence to 500 Pearl and that has already been coordinated. Please make sure to have a handcuff key on you. The review of evidence each day will last until 4:30pm. The evidence unit will transport evidence back so none of you need to worry about any evidence being transported.

SOS [REDACTED] will also be present all three days and has been working this case so she is familiar with everything. Feel free to reach out to her as well. She is cc'd on this email.

EFTA00038568

That's the short overview. Feel free to reach out to me on my cell with any concerns or questions. Maurene will be in touch with you all as well. Thank you all for assisting with this. This is a huge help.

[REDACTED]
Special Agent [REDACTED]
FBI New York Field Office
Child Exploitation/Human Trafficking
Desk: [REDACTED]
C: [REDACTED]

-----Original Message-----

From: [REDACTED] (NY) (FBI) <[REDACTED]>
Sent: Thursday, April 8, 2021 12:36 PM
To: [REDACTED]. (NY) (FBI) <[REDACTED]>
Cc: [REDACTED], [REDACTED] I. (NY) (FBI) <[REDACTED]>; [REDACTED] (NY) (FBI) <[REDACTED]>; [REDACTED]. (NY) (FBI) <[REDACTED]>
Subject: RE: C-20 request to assist with Maxwell case

Hi [REDACTED],

Below is an updated list of agents who are able to assist. All are cc'd on this email.

4/13

SA [REDACTED]
SA [REDACTED]
SA [REDACTED]
SA [REDACTED]

4/14

SA [REDACTED]
SA [REDACTED]

4/15

SA [REDACTED]
SA [REDACTED]
SA [REDACTED]
SA [REDACTED]

-----Original Message-----

From: [REDACTED] (NY) (FBI)
Sent: Thursday, April 08, 2021 10:41 AM
To: NY-NADP [REDACTED] v>
Cc: [REDACTED]. (NY) (FBI) <[REDACTED]>
Subject: C-20 request to assist with Maxwell case

All,

Squad C-20 advised that if you are able to assist on just one of the days that would also work. Any assistance is greatly appreciated.

EFTA00038569

Please let me know if you are able to assist on 4/13, 4/14 or 4/15

[REDACTED]

Squad C-20 is requesting two or three agents to assist with Maxwell and her defense team reviewing evidence at 500 Pearl Street from Tuesday April 13 through Thursday April 15. This will be from 9:00am and continue for the entire day for all three days. AUSA [REDACTED] will be present as well for the review. Please see below for additional info.

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 - o AUSA [REDACTED] has reserved three proffer rooms for this review: The largest will be where the FBI can put the evidence for review. The second largest will be where the defense can meet privately, without any of the evidence items, to confer among themselves. The smallest will be a break area available for any agents and/or AUSAs who are not currently monitoring the evidence review or maintaining custody of Maxwell.

From: "██████████" <████████>
To: "████████>"
Cc: "████████>"
Subject: RE: [EXTERNAL EMAIL] - victim notification
Date: Wed, 07 Apr 2021 20:16:26 +0000
Importance: Normal

Hi █████ and █████,

I hope that you are doing well. █████ is speaking with an immigration lawyer and wants to go forward with the T visa application. I will give you more information about the status of that as I get more info from the immigration lawyer. Also, █████ filed a claim w the Epstein Victims Compensation Fund. She had her interview w the fund managers yesterday. I believe it went well. I am not sure how the process works but just wanted to give you a heads up in case they contact you for confirmation or information regarding her victimization.

I also wanted to thank both of you again for all of your kindness toward █████.

Please feel free to contact me if you have any questions.

Thanks!

Very truly yours,
Erica

Erica T. Dubno, Esq.
Fahringer & Dubno
43 West 43rd Street, Suite 261
New York, New York 10036
www.fahringerlaw.com

████████ (fax)

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From: █████>
Sent: Wednesday, September 2, 2020 4:06 PM
To: Erica T. Dubno, Esq. <████████>
Cc: █████>
Subject: Re: [EXTERNAL EMAIL] - victim notification

Hi Erica - since these are all handled through USCIS we really are unable to speak on the best route. I would speak to an Immigration Attorney who routinely works these types of cases; they would have a better idea the number of visas approved each year and the timeframe.

I could connect you someone at Legal Aid who works on these all of the time- would you like me to connect you to her?

████████

EFTA00038571

On Sep 2, 2020 3:42 PM, "Erica T. Dubno, Esq." <[REDACTED]> wrote:
We are trying to figure out whether you think she has a chance to get the T. Thanks!

Very truly yours,
Erica

Erica T. Dubno, Esq.
Fahringer & Dubno
[43 West 43rd Street, Suite 261](#)
[New York, New York 10036](#)
[www.fahringerlaw.com](#)
[REDACTED]
[REDACTED] (fax)

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On Sep 2, 2020, at 1:55 PM, [REDACTED] > wrote:

Hi Erica – hope you are doing well too! I believe you said that your office has an Immigration attorney who will assist her; is that still the case or do you need Immigration referrals? I know we discussed both options previously the last time the three of us spoke; but wanted to see if you have any additional questions and would like to talk again?

Let me know what works best-

From: Erica T. Dubno, Esq. [[mailto:\[REDACTED\]](#)]
Sent: Tuesday, September 01, 2020 1:58 PM
To: [REDACTED]>
Cc: [REDACTED]>
Subject: Re: [EXTERNAL EMAIL] - victim notification

Hi [REDACTED] and [REDACTED],

I hope you guys are doing well and managed to relax a little this summer. [REDACTED] would like to start the process for the U (preferred) or T visa. Please let me know if you have any suggestions on this. Thanks so much.

Very truly yours,
Erica

Erica T. Dubno, Esq.
Fahringer & Dubno
[43 West 43rd Street, Suite 261](#)
[New York, New York 10036](#)
[www.fahringerlaw.com](#)

EFTA00038572

[REDACTED] (fax)

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On Aug 10, 2020, at 2:40 PM, [REDACTED] > wrote:

Hi Erica,

Glad to hear that it worked out. I'm copying [REDACTED] on this as well.

Is the form you're referring to for OVS or immigration?

Thanks,

[REDACTED]
Special Agent [REDACTED]
FBI New York Field Office
Child Exploitation/Human Trafficking
C: [REDACTED]

From: [REDACTED] <[REDACTED]>
Sent: Friday, August 7, 2020 6:53 PM
To: [REDACTED]
Subject: [EXTERNAL EMAIL] - victim notification

Hi [REDACTED],

[REDACTED] managed to get the stamp. We are going to start the visa application process.
We are also filling out the victim forms.

How can we obtain a notification of identified victim letter for [REDACTED]?

Thank you and [REDACTED] again for everything. We really appreciate your dedication and compassion.

Very truly yours,
Erica

Erica T. Dubno, Esq.
Fahringer & Dubno
43 West 43rd Street, Suite 261
New York, New York 10036
www.fahringerlaw.com

[REDACTED] (fax)

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EFTA00038573

From: [REDACTED] >

Sent: Monday, August 3, 2020 3:01 PM

To: Erica T. Dubno, Esq. <[REDACTED]>

Subject: Forms

Hi Erica,

Attached are the forms that were filled out when [REDACTED] came to the office. We can talk more in depth tomorrow about the deferred action process.

[REDACTED]

From: [REDACTED]
To: [REDACTED]
Subject: Re: GM Evidence Review
Date: Thu, 08 Apr 2021 18:18:22 +0000
Importance: Normal

Thank you so much!

Get [Outlook for iOS](#)

From: [REDACTED]
Sent: Thursday, April 8, 2021 2:15:03 PM
To: [REDACTED]
Subject: GM Evidence Review

Hey [REDACTED]

I attached the three spreadsheets showing what is likely to be transported to 500 Pearl. Below is some of the logistical information.

- Maxwell and her defense team will all be present in the proffer room area on the 5th floor of the 500 Pearl Street courthouse for the primary review. This review will begin on April 13, 2021 and will continue every day thereafter until the review is complete. The logistics for this review are as follows:
 - The Marshals will produce Maxwell to 500 Pearl Street each morning by approximately 9:30am. Defense counsel are expected to arrive each morning at approximately 9:30am.
 - There are three proffer rooms for this review: The largest will be where the FBI can put the evidence for review. The second largest will be where the defense can meet privately, without any of the evidence items, to confer among themselves. The smallest will be a break area available for any agents and/or AUSAs who are not currently monitoring the evidence review or maintaining custody of Maxwell.
 - There are three annotated spreadsheets of the evidence in this case. Each day, the FBI will need to plan to produce all of the evidence with the notation "500 Pearl" in the column entitled "Plan for Review by Defense" in each of the three attached spreadsheets.
 - At least one agent and at least one AUSA should plan to be in the room whenever the defense is reviewing the evidence. The AUSA will field any questions from the defense.
 - At the end of each review day, the AUSA plans to ask the defense to identify any items that do not need to be brought back to 500 Pearl the next day, which will hopefully make each subsequent review day less burdensome for the FBI.
- Three members of the defense team plan to travel to the Bronx warehouse to review evidence that the FBI is not producing to 500 Pearl Street. The logistics for that review are as follows:
 - This will be Monday, April 12th.
 - For this review, the defense team will be looking to review all evidence with the notation "Bronx Warehouse" in the column entitled "Plan for Review by Defense" in each of the three attached spreadsheets.
 - At least one agent and at least one AUSA will be present to monitor the review. The AUSA will field any questions from the defense.
 - The defense team will bring a camera to photograph certain of the items to be reviewed.

Thank you for assisting with this!
Feel free to reach out with any questions!

Thanks,
[REDACTED]

Special Agent [REDACTED]
FBI New York Field Office
Child Exploitation/Human Trafficking
Desk: [REDACTED]

[New York Evidence List - Annotated by AUSA.xlsx](#) [Florida Evidence Sub-Item List - Annotated by AUSA.xlsx](#) [Florida Evidence List - Annotated by AUSA.xlsx](#)

From: "████████ (NY) (FBI)" <████████>
To: "████████. (NY) (FBI)" <████████>
Cc: "████████. (NY) (FBI)" <████████>, "████████ (NY) (FBI)"
<████████>, "████████ (NY) (FBI)" <████████>, "████████,
████████ (NY) (FBI)" <████████>, "████████ (NY) (FBI)"
<████████>, "████████ (NY) (FBI)" <████████>, "████████ (NY) (FBI)"
<████████>

Subject: FW: C-20 request to assist with Maxwell case

Date: Thu, 08 Apr 2021 15:16:37 +0000

Importance: Normal

Hi █████,

The below agents can assist. All are cc'd on this email.
I will let you know if anyone else is able to assist on 4/14

4/13

SA █████
SA █████
SA █████
SA █████

4/14

SA █████

4/15

SA █████
SA █████
SA █████
SA █████

-----Original Message-----

From: █████ (NY) (FBI)
Sent: Thursday, April 08, 2021 10:41 AM
To: NY-NADP <████████>
Cc: █████. (NY) (FBI) <████████>
Subject: C-20 request to assist with Maxwell case

All,

Squad C-20 advised that if you are able to assist on just one of the days that would also work. Any assistance is greatly appreciated.

Please let me know if you are able to assist on 4/13, 4/14 or 4/15

████████

EFTA00038577

Squad C-20 is requesting two or three agents to assist with Maxwell and her defense team reviewing evidence at 500 Pearl Street from Tuesday April 13 through Thursday April 15. This will be from 9:00am and continue for the entire day for all three days. AUSA [REDACTED] will be present as well for the review. Please see below for additional info.

- Maxwell and her defense team will all be present in the proffer room area on the 5th floor of the 500 Pearl Street courthouse for the primary review. This review will begin on April 13, 2021 and will continue every day thereafter until the review is complete. The logistics for this review are as follows:
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 - o AUSA [REDACTED] has reserved three proffer rooms for this review: The largest will be where the FBI can put the evidence for review. The second largest will be where the defense can meet privately, without any of the evidence items, to confer among themselves. The smallest will be a break area available for any agents and/or AUSAs who are not currently monitoring the evidence review or maintaining custody of Maxwell.

From: [REDACTED]
To: [REDACTED]
Subject: RE: Request for assistance C-20
Date: Thu, 08 Apr 2021 14:03:02 +0000
Importance: Normal

I definitely understand that. That would work. Thanks for canvassing.

Special Agent [REDACTED]
FBI New York Field Office

On Apr 8, 2021 9:50 AM, [REDACTED] wrote:

Hi [REDACTED]

Since it might be tough for agents to assist for three days, I can send this out to see if anyone can give a day for it if that works for you guys? You might get two different people helping each day.
Let me know and I can resend the request.

From: [REDACTED]
Sent: Wednesday, April 07, 2021 3:54 PM
To: [REDACTED]
Subject: Request for assistance C-20

Hey Tracy,

Could you canvas for at least two agents, possibly three to assist with Maxwell and her defense team reviewing evidence at 500 Pearl Street from Tuesday April 13 through Thursday April 15. This will be from 9:00am and continue for the entire day for all three days. AUSA [REDACTED] will be present as well for the review. Please see below for additional info.

- Maxwell and her defense team will all be present in the proffer room area on the 5th floor of the 500 Pearl Street courthouse for the primary review. This review will begin on April 13, 2021 and will continue every day thereafter until the review is complete. The logistics for this review are as follows:
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 - AUSA [REDACTED] has reserved three proffer rooms for this review: The largest will be where the FBI can put the evidence for review. The second largest will be where the defense can meet privately, without any of the evidence items, to confer among themselves. The smallest will be a break area available for any agents and/or AUSAs who are not currently monitoring the evidence review or maintaining custody of Maxwell.

Thanks!

[REDACTED]
Special Agent [REDACTED]

EFTA00038579

FBI New York Field Office
Child Exploitation/Human Trafficking

Des: [REDACTED]
Cell: [REDACTED]

From: [REDACTED]

To: [REDACTED]

Subject: RE: [EXTERNAL EMAIL] - 72 Case -- Physical Evidence

Date: Thu, 08 Apr 2021 04:17:10 +0000

Importance: Normal

Ok no problem.

Special Agent [REDACTED]
FBI New York Field Office

On Apr 8, 2021 12:15 AM, "[REDACTED]" wrote:
Sorry, I'm still writing responses to Maxwell letters/briefing/etc. Will call you tomorrow on the evidence review stuff.

From: [REDACTED]
Sent: Thursday, April 8, 2021 12:06 AM

To: [REDACTED]

Cc: [REDACTED]

Subject: [EXTERNAL EMAIL] - 72 Case -- Physical Evidence

Thanks for the reminder. I'll check on the status of this in the am.

Special Agent [REDACTED]
FBI New York Field Office

On Apr 7, 2021 11:27 PM, "[REDACTED]" wrote:
Hi [REDACTED]

Since I know you're juggling a bunch and also about to be traveling for the next two weeks, I wanted to check in on the status of the request for the physical evidence from the 72 case. Is that in transit?

Thanks so much,

[REDACTED]

EFTA00038581

From: "██████████ (USANYS)" <██████████>

To:

Subject: [EXTERNAL EMAIL] - FW: Tomorrow's meeting

Date: Thu, 01 Apr 2021 14:55:27 +0000

Importance: Normal

FYI

From: Mariann Wang [REDACTED] >

Sent: Thursday, April 1, 2021 10:53 AM

To: [REDACTED] (USANYS) <[REDACTED]>

Cc: Gloria Allred <[REDACTED]>

Subject: Tomorrow's meeting

[REDACTED],
Our client has requested that we cancel tomorrow's meeting. She has now had to recount her interaction with Epstein one too many times, and since it's her understanding that it's unlikely that any of her information in fact materially advance your current prosecutions, she'd prefer to forego another interview.

Marijuana

From: [REDACTED]

To: [REDACTED]

Subject: Accepted: [EXTERNAL EMAIL] - Review Maxwell Physical Evidence

Date: Tue, 30 Mar 2021 18:43:44 +0000

Importance: Normal

Attachments: unnamed

Event: Accepted: [EXTERNAL EMAIL] - Review Maxwell Physical Evidence

Start Date: 2021-03-31 15:30:00 +0000

End Date: 2021-03-31 21:00:00 +0000

Class: X-PERSONAL

Date Created: 2021-03-30 18:44:00 +0000

Date Modified: 2021-03-30 20:10:44 +0000

Priority: 5

DTSTAMP: 2021-03-30 18:42:53 +0000

Attendee: [REDACTED]

From: [REDACTED]

To: [REDACTED]

Subject: C-4 CBP Case

Date: Tue, 30 Mar 2021 13:14:46 +0000

Importance: Normal

Hi [REDACTED] – I hope all is well. I am sure you are swamped with your case, so I don't want to take up too much of your time.

After we interviewed Larry Visoski in November for our case, we have been trying to coordinate with our HSI partners to interview our subject, in an effort to close the loop on our case. We have finally set a date and are traveling to South Carolina next week to interview him. (Our subject is a CBP employee who previously covered St. Thomas airport, and supposedly knew/socialized with Epstein).

Just in case, I wanted to check in with you to see if there was anything in particular that you would want me to ask our subject while we have him, if it helps you.

Best regards,

[REDACTED]
Special Agent
FBI New York Office
[REDACTED]

EFTA00038585

From: [REDACTED]
To: [REDACTED]
Subject: Re: [EXTERNAL EMAIL] - [REDACTED]
Date: Fri, 19 Mar 2021 19:27:06 +0000
Importance: Normal

[REDACTED]
It was nice to speak with you. Thank you for sending.

Best,

[REDACTED]
Special Agent [REDACTED]
FBI New York Field Office
Child Exploitation/Human Trafficking
Desk: [REDACTED]

From: [REDACTED] <[REDACTED]>
Sent: Friday, March 19, 2021 3:12 PM
To: [REDACTED]
Subject: [EXTERNAL EMAIL] - [REDACTED]

Thank you
for your time today, [REDACTED]
Here's my list info with the link to [REDACTED] pic at the bottom.

[REDACTED]
[REDACTED]
[REDACTED]
• Worked for Epstein
from 1991 to at least 1998

• Recruited me for
Epstein in July 1991

• Worked with and knew
Ghislaine Maxwell well. The roommate after me said Maxwell called the apartment all of the time and
[REDACTED] would drop everything, cancel plans and be out the door to go to Epstein.

• Bragged about massaging
Prince Andrew twice on Martha's Vineyard in the early to mid-90's

EFTA00038586

Birthday: July 1967-69,
approximately

• Originally from Minneapolis,
MN

• Mother's name: [REDACTED]
[REDACTED]

• Our former apartment
address: [REDACTED] (early 90's)

• [REDACTED], her sister, cell #: [REDACTED] Owner of pilates studio in NYC:
[REDACTED]

• Picture of [REDACTED] on staff at this NY Yoga Studio as recent as December
2018: [REDACTED]

--
Best,

From:

To:

Cc:

Subject: [EXTERNAL EMAIL] - bail opinion

Date: Thu, 31 Dec 2020 03:33:10 +0000

Importance: Normal

Attachments: 2020.12.28_20cr330_Opinion_&_Order_re_bail.pdf

Hey guys,

Attached is the publicly filed bail opinion, which ended up not having any redactions. Thanks so much for your help on this!



From:

To:

Cc:

Subject: Maxwell IRA Stmt 6-30-20 - 12-31-19

Date: Tue, 15 Dec 2020 16:28:20 +0000

Importance: Normal

Attachments: Mawell_UBS_IRA_Acct_Stmt_6-30-20_and_12-31-19.pdf

[REDACTED]
Forensic Accountant
FBI New York Field Office
26 Federal Plaza
NYC, NY 10278
Office: [REDACTED]



UBS Financial Services Inc.
Private Wealth Management
299 Park Avenue
[REDACTED]

ANP7006285871 0620X123 Y1 0

Retirement Account Resource Management Account

June 2020

[REDACTED]
GHISLAINE MAXWELL IRA

Account name: GHISLAINE MAXWELL IRA

Friendly account name: Indiv. IRA

Account type: Individual Retirement Account

Account number: Y1 23697 55

Your Financial Advisor:

SCOTT STACKMAN/YLE C ASRIEL

Phone: 212-821-7000/800-308-3140

Questions about your statement?

Call your Financial Advisor or the
RMA ResourceLine at 800-RMA-1000,
[REDACTED]

| Value of your account | |
|------------------------------|--------------------|
| on May 29 (\$) | on June 30 (\$) |
| 59,039.04 | 59,039.62 |
| Your assets | Your liabilities |
| 0.00 | 0.00 |
| Value of your account | \$59,039.04 |
| | \$59,039.62 |

Visit our website:

www.ubs.com/financialservices

Items for your attention

- Help protect yourself from fraud and review bank, credit card, and brokerage statements regularly. Also, get your free credit report annually from www.annualcreditreport.com.

Tracking the value of your account

\$ Thousands



Sources of your account growth during 2020

| Value of your account at year end 2019 | \$59,030.64 |
|--|--------------------|
| Your investment return: | |
| Dividend and interest income | \$8.98 |
| Change in market value | \$0.00 |
| Value of your account on Jun 30, 2020 | \$59,039.62 |



**UBS Financial Services Inc.
Private Wealth Management**

Resource Management Account

January 2020

Retirement Account

ANP70056089190120 Y10

GHISLAINE MAXWELL IRA

Account name: GHISLAINE MAXWELL IRA

Friend's account name: Indiv IBA

卷之三

Account number: Y1 23697 55

Your Financial Advisor:

Phone: 212-821-7000/800-308-3140

Questions about your statement?

Questions about your statement?
Call your Financial Advisor or the

RMA ResourceLine at 800-RMA-1000,

BECOMING

Visit our website:

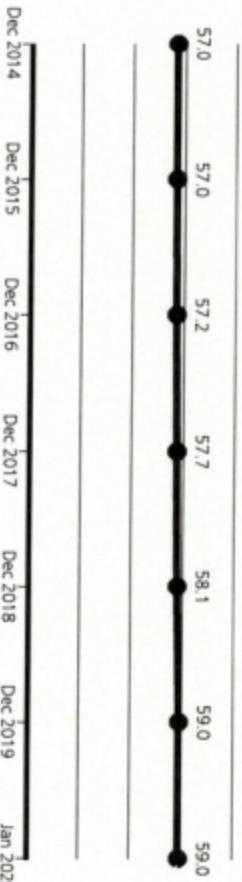
www.ubs.com/marclabservices

Value of your account

| | On December 31 (\$) | on January 31 (\$) |
|------------------------------|---------------------|--------------------|
| Your assets | 59,030.64 | 59,033.28 |
| Your liabilities | 0.00 | 0.00 |
| Value of your account | \$59,030.64 | \$59,033.28 |

- Help protect yourself from fraud and review bank, credit card, and brokerage statements regularly. Also, get your free credit report annually from www.annualcreditreport.com.

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Tracking the value of your account

Sources of your account growth

| | |
|---|--------------------|
| Value of your account at year end 2019 | \$59,030.64 |
| Your investment return: | |
| Dividend and interest income | \$2.64 |
| Change in market value | \$0.00 |
| Value of your account on Jan 31, 2020 | \$59,033.28 |

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

To: "██████████")<██████████>"

Ce:

Digitized by srujanika@gmail.com

Subject: [EXTERNAL EMAIL] - Re: Maxw

Date: Wed, 09

Importance: Normal

Please feel free to contact [REDACTED] at [REDACTED] if you have any questions.

P-1-13

Detective

NYPD / FBI
Child Exploitation Human Trafficking Task Force

Child E
Officer

Office Skills

Cell.

From: [REDACTED]

Sent: Wednesday, December 9, 2020 12:57 PM

To: [REDACTED] <[REDACTED]>

Cc:

Subject: Re: Maxwell Finances

2 is good for all of us yes.

On Dec 9, 2020, at 12:44, [REDACTED] <[REDACTED]> wrote:

Hey [REDACTED],

All of us are free at 2pm. Would that work for [redacted]?

If so, we can use the below dial-in:

Dial-in: [REDACTED]

Code: 707522

Thanks,

On Dec 9, 2020, at 12:37 PM, [REDACTED] > wrote:

Works for me, thanks.

From: [REDACTED] >

Sent: Wednesday, December 09, 2020 12:32 PM

To: [REDACTED], [REDACTED] <[REDACTED]>

Cc: [REDACTED]
[REDACTED] >

Subject: Re: Maxwell Finances

Thanks very much, [REDACTED]. I'm available for the next hour. [REDACTED], you want to jump on a call with [REDACTED]? I can circulate a dial-in if so.

On Dec 9, 2020, at 12:16 PM, [REDACTED], [REDACTED] <[REDACTED]> wrote:

Hey guys,

We spoke with [REDACTED] briefly this morning about his review of the recent bail submission and he would like to set up a time to speak with you guys about it. We are all free to chat for about the next 2 hours if you would like to chat over phone or video conference. You guys are also welcome to come hop into a conference room at our office to discuss. If today doesn't work we can try and set something up for tomorrow or sometime Friday.

- [REDACTED]

Detective [REDACTED] [REDACTED]

NYPD / FBI

Child Exploitation Human Trafficking Task Force

Office: [REDACTED]

Cell: [REDACTED]

Fax: [REDACTED]

EFTA00038593

From: [REDACTED]

To: [REDACTED]

Cc: [REDACTED]

Subject: Draft Analysis Of 2019 2018 2017 Tx Returns

Date: Sun, 13 Dec 2020 16:49:55 +0000

Importance: Normal

Attachments: 2019_2018_2017_Tax_Return_Analysis_V1_12-13-20.pdf;
Cohen_and_Gresser_Page_9_Schedule_V2.pdf

The attached analyses are for discussion purposes only.

[REDACTED]
Forensic Accountant
FBI New York Field Office
26 Federal Plaza
NYC, NY 10278
Office: [REDACTED]

From: [REDACTED]
To: "[REDACTED]"
[REDACTED] >

Subject: Read: RE: [EXTERNAL EMAIL] - RE: US v. Maxwell - [conferral re photo and other discovery deficiencies]

Date: Mon, 03 May 2021 16:35:27 +0000

Importance: Normal

From: [REDACTED]

To: [REDACTED]

[REDACTED]

Subject: Read: RE: [EXTERNAL EMAIL] - RE: US v. Maxwell - [conferral re photo and other discovery deficiencies]

Date: Mon, 03 May 2021 16:31:28 +0000

Importance: Normal

From: "████████>

To: "████████>

████████>

Subject: Read: RE: [EXTERNAL EMAIL] - RE: US v. Maxwell - [conferral re photo and other discovery deficiencies]

Date: Mon, 03 May 2021 13:29:03 +0000

Importance: Normal

From:

To:

Subject: [EXTERNAL EMAIL] - Canceled: Hold for Maxwell witness meetings

Date: Thu, 29 Apr 2021 02:11:05 +0000

Importance: Normal

Attachments: unnamed

Event: [EXTERNAL EMAIL] - Canceled: Hold for Maxwell witness meetings

Start Date: 2021-04-29 14:00:00 +0000

End Date: 2021-04-29 15:30:00 +0000

Organizer: [REDACTED]

Class: X-PERSONAL

Date Created: 2021-04-29 02:11:22 +0000

Date Modified: 2021-04-29 02:11:22 +0000

Priority: 5

DTSTAMP: 2021-04-29 02:11:04 +0000

Attendee: [REDACTED]
[REDACTED]

From:

To:

Cc:

Subject: [EXTERNAL EMAIL] - Maxwell team call

Date: Fri, 23 Apr 2021 22:37:57 +0000

Importance: Normal

Attachments: unnamed

Event: [EXTERNAL EMAIL] - Maxwell team call

Start Date: 2021-04-26 19:00:00 +0000

End Date: 2021-04-26 20:00:00 +0000

Organizer: [REDACTED]

Location: Dial-in: [REDACTED]

Class: X-PERSONAL

Date Created: 2021-04-23 22:38:15 +0000

Date Modified: 2021-04-26 19:02:38 +0000

Priority: 5

DTSTAMP: 2021-04-23 22:37:55 +0000

Attendee: [REDACTED]
[REDACTED]

Alarm: Display the following message 15m before start

| Reminder

From:

To:

Cc:

Subject: [EXTERNAL EMAIL] - Trial Subpoena

Date: Wed, 12 May 2021 19:29:54 +0000

Importance: Normal

Attachments: 2021.05.12_Court_Subpoena_-_[REDACTED].pdf

[REDACTED]
See attached trial subpoena.

Thanks again for your help,

[REDACTED]
NYPD / FBI
Child Exploitation Human Trafficking Task Force
Office [REDACTED]
Cell: [REDACTED]
Fax: [REDACTED]

From:

To:

Cc:

Subject: [EXTERNAL EMAIL] - conference

Date: Fri, 23 Apr 2021 14:20:10 +0000

Importance: Normal

Attachments: 2021.04.19_Scheduling_Order.pdf

[REDACTED]

I'm attaching the order with the dial-in information for today's conference, in case you want to listen in. Hope the trip is going well.

[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Subject: [EXTERNAL EMAIL] - Maxwell Opinion

Date: Fri, 16 Apr 2021 23:47:30 +0000

Importance: Normal

Attachments: Opinion.pdf

[REDACTED]

Please see the attached opinion from Judge Nathan, which addresses almost all of the pretrial motions we've been litigating.

Have a great weekend—

[REDACTED]
[REDACTED]
Assistant United States Attorney
Southern District of New York
One Saint Andrew's Plaza
New York, NY 10007
[REDACTED]

From: [REDACTED]

To: [REDACTED]

Subject: GM Evidence Review

Date: Thu, 08 Apr 2021 18:15:03 +0000

Importance: Normal

Attachments: Florida_Evidence_List_-_Annotated_by_AUSA.xlsx; Florida_Evidence_Sub-Item_List_-_Annotated_by_AUSA.xlsx; New_York_Evidence_List_-_Annotated_by_AUSA.xlsx

Hey [REDACTED]

I attached the three spreadsheets showing what is likely to be transported to 500 Pearl. Below is some of the logistical information.

- Maxwell and her defense team will all be present in the proffer room area on the 5th floor of the 500 Pearl Street courthouse for the primary review. This review will begin on April 13, 2021 and will continue every day thereafter until the review is complete. The logistics for this review are as follows:
 - The Marshals will produce Maxwell to 500 Pearl Street each morning by approximately 9:30am. Defense counsel are expected to arrive each morning at approximately 9:30am.
 - There are three proffer rooms for this review: The largest will be where the FBI can put the evidence for review. The second largest will be where the defense can meet privately, without any of the evidence items, to confer among themselves. The smallest will be a break area available for any agents and/or AUSAs who are not currently monitoring the evidence review or maintaining custody of Maxwell.
 - There are three annotated spreadsheets of the evidence in this case. Each day, the FBI will need to plan to produce all of the evidence with the notation "500 Pearl" in the column entitled "Plan for Review by Defense" in each of the three attached spreadsheets.
 - At least one agent and at least one AUSA should plan to be in the room whenever the defense is reviewing the evidence. The AUSA will field any questions from the defense.
 - At the end of each review day, the AUSA plans to ask the defense to identify any items that do not need to be brought back to 500 Pearl the next day, which will hopefully make each subsequent review day less burdensome for the FBI.
- Three members of the defense team plan to travel to the Bronx warehouse to review evidence that the FBI is not producing to 500 Pearl Street. The logistics for that review are as follows:
 - This will be Monday, April 12th.
 - For this review, the defense team will be looking to review all evidence with the notation "Bronx Warehouse" in the column entitled "Plan for Review by Defense" in each of the three attached spreadsheets.
 - At least one agent and at least one AUSA will be present to monitor the review. The AUSA will field any questions from the defense.
 - The defense team will bring a camera to photograph certain of the items to be reviewed.

Thank you for assisting with this!

Feel free to reach out with any questions!

Thanks,

Special Agent [REDACTED]

EFTA00038605

FBI New York Field Office
Child Exploitation/Human Trafficking
Desk: [REDACTED]

From: [REDACTED]

To: [REDACTED]

Subject: FBINET to UNET Uploaded Files

Date: Tue, 30 Mar 2021 22:38:33 +0000

Importance: Normal

Attachments: [REDACTED] 302.docx

From: [REDACTED]

To: [REDACTED]

Subject: Fw: Human Trafficking/Child exploitation related SD FIU Germany (FinCEN 301188) - J. Epstein

Date: Thu, 25 Mar 2021 22:20:18 +0000

Importance: Normal

Attachments: 210317_OSI_2020_2021_US_LV_IT_GB_FR_LT_SK_PL_ES_MC_RS_disseminate.pdf

Good Afternoon -

Hope all is well. The FBI received the attached SD from Germany on Jeffrey Epstein. Password [REDACTED]

Please note that the information provided is for intelligence purposes only and is law enforcement sensitive material. By accepting this information, the FBI agrees to the following terms:

- To be responsible for maintaining the confidentiality of the attached information at all times.
- Not to release or otherwise disclose this information to any person/entity outside those specified here.
- Will use this information only for investigative/intelligence purposes.

Please reach out if you have any questions.

Thanks!

[REDACTED]

From:

To:

Subject: FBINET to UNET Uploaded Files

Date: Mon, 15 Mar 2021 22:43:57 +0000

Importance: Normal

Attachments: Case_Evidence_Report-20210315-1809_-_NY.xlsx

From: [REDACTED]

To: [REDACTED]

Subject: [EXTERNAL EMAIL] - CO approval

Date: Wed, 10 Mar 2021 18:01:03 +0000

Importance: Normal

Attachments: CO_travel_approval_email.docx

See attached approval to travel.

Detective [REDACTED]

NYPD / FBI

Child Exploitation Human Trafficking Task Force

Office [REDACTED]

Cell: [REDACTED]

Fax: [REDACTED]

Classification: UNCLASSIFIED

=====

Good evening,

Your EAN Request has been approved. Please use EAN 579119.1; Program: RI; Subprogram: RI.

Good luck and stay safe.

Best,

From: [REDACTED]
Sent: Monday, March 08, 2021 2:29 PM
To: [REDACTED]
Subject: RE: Request Travel Approval for Maxwell --- UNCLASSIFIED

Classification: UNCLASSIFIED

=====

Approved

From: [REDACTED]
Sent: Monday, March 08, 2021 2:01 PM
To: [REDACTED]
Subject: FW: Request Travel Approval for Maxwell --- UNCLASSIFIED

Classification: UNCLASSIFIED

=====

Hey Boss,

For your approval regarding EAN request for operational travel for NYFO on the Epstein/Maxwell investigation.

Please let me know if you have any questions.

Best,

From: [REDACTED]
Sent: Monday, March 08, 2021 1:52 PM
To: [REDACTED]
Subject: Request Travel Approval for Maxwell --- UNCLASSIFIED

Classification: UNCLASSIFIED

=====

TRANSITORY RECORD

EFTA00038611

Hi [REDACTED]

Below is a request for travel approval.

EAN Request Form

Date of Request: 3/8/2021

Field Office/Task Force: NYO/C20

PCOR/TF Supervisor: SSA [REDACTED]

Case #: 50D-NY-3027571

Projected Date(s) of Travel (Provide justification if extended travel): 3/17/2021-3/19/2021

Where traveling: Durango, CO

Case Summary:

FBI New York, in coordination with the Southern District of New York's United States Attorney's Office, has been investigating the sexual exploitation and abuse of minors committed by JEFFREY EPSTEIN and his co-conspirators. EPSTEIN was charged and arrested with sex trafficking and conspiracy in July 2019. In addition to EPSTEIN, co-conspirators have also been investigated, including GHISLAINE MAXWELL. MAXWELL assisted, facilitated, and contributed to EPSTEIN's abuse of minors by recruiting, grooming, and abusing minors they knew to be under the age of 18. MAXWELL was charged and arrested in July 2020 with enticement of a minor, transportation of a minor, conspiracy to entice a minor, conspiracy to transport a minor, and perjury.

Purpose of Travel (victim interview(s); witness interview(s); search warrant; arrest warrant; etc.):

We will be meeting with a victim and to conduct an interview pertaining to her abuse by EPSTEIN and MAXWELL. Victim has been interviewed over video conference in the past but we hope to conduct a more in depth interview in person as she may be chosen as a trial witness against MAXWELL.

Has a CAFI been consulted if interviewing minor(s)? If no, explain? N/A

Name(s) of Personnel Traveling (If requesting more than one Agent/TFO from the field office, please provide justification. ex: pending state charges; multiple victims; rapport with victim(s)/witness(es); etc.):

SA [REDACTED] & TFO [REDACTED] are expecting to interview a victim over a 1-2 day period. Due to the likelihood of a possible superseding indictment and eventual trial and the rapport we have developed with this witness, both case agents are requesting permission to travel. Victim has previously met with FBI victim specialist and it has been determined that she will benefit more from an in-person interview.

Estimated Expenses:

Airfare: \$639.40 (2=\$1278.80)

M&IE: \$ 177.50 (2=\$355)

Lodging: \$102 night/ 2 nights (plus tax) = \$225.22 (2=\$450.44)

Rental car: \$174.70

Parking: \$250

Baggage: \$120

Total Estimated Expenses: \$ 2628.94

HQ Approval:

EAN: Program/Subprogram:

Thanks,
[REDACTED]

[REDACTED]
NYPD/FBI-New York, C-20
Cell: [REDACTED]
Desk: [REDACTED]

=====

Classification: UNCLASSIFIED

=====

Classification: UNCLASSIFIED

=====

Classification: UNCLASSIFIED

=====

Classification: UNCLASSIFIED

From: [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Importance: Normal

Attachments: Copy_of_Spreadsheet_of_Epstein_Electronic_Devices_in_SWs.xlsx

Attached is an evidence list correlating 1B number with CART number.

[REDACTED]

From: [REDACTED]

To: [REDACTED]

Subject: Trial gov exhibits

Date: Tue, 25 Feb 2025 16:21:45 +0000

Importance: Normal

Attachments: 2021.11.16_US_v._Maxwell_Government_Exhibit_Index.pdf

Special Agent [REDACTED]
FBI Baltimore/Delaware
Violent Crime Safe Streets Task Force

From: "████████>
To: "████████>
Subject: Fw:

Date: Wed, 19 Feb 2025 15:07:45 +0000

Importance: Normal

Attachments: JE_GM_investigation_timeline.docx; Epstein_Summary_-_Approved_7-17-2024.docx

From: █████>
Sent: Tuesday, February 18, 2025 7:56:46 PM
To: █████>
Subject:

Respectfully,

████████
Crimes Against Children & Human Trafficking Unit
Criminal Investigative Division
Desk: █████
Mobile: █████



CRIMINAL INVESTIGATIVE DIVISION

FEDERAL BUREAU OF INVESTIGATION

Approved by CID A/AD on 7/17/2024

Epstein Investigation Summary & Timeline

FBI Miami investigation:

- In 2005, the West Palm Beach Police Department, and then FBI Miami, initiated an investigation of Epstein after parents of a victim reported to law enforcement that Epstein had sexually abused their daughter from 2002-2005.
- Those investigations spanned approximately two years and included, among other things, interviews with approximately 35 victims, a search warrant executed on Epstein's Florida (FL) residence, and detailed analysis of various phone and flight records.

FBI New York investigation:

- On December 6, 2018, FBI NY initiated a case after Southern District of New York (SDNY) contacted FBI NY regarding several victims that had been sexually abused by Jeffrey Epstein in the mid 2000's.
- Beginning in at least 2002, Epstein enticed and recruited dozens of minor girls to engage in sex acts with him, for which he paid the victims hundreds of dollars in cash. Some of his victims were as young as 14.
- He undertook this activity in at least two different locations, including his mansion in Manhattan, New York and his estate in Palm Beach, Florida.
- Searches were executed at both locations and it bears noting that, contrary to some news reports, these searches did not reveal any cameras in any of the bedrooms or massage rooms at Epstein's residences.
- In creating and maintaining a network of minor victims whom he abused, Epstein worked with others, including employees and associates who facilitated his exploitation of minors by, among other things, contacting victims and scheduling their sexual encounters with Epstein, both in New York and in Florida.

Indictment of Epstein

- From January 2019 through June 2019 multiple victim witness interviews were conducted in New York and Florida
- The identified victims' ages ranged from approximately 14 to 17, with the majority having been approximately 15 or 16 when they were recruited to perform sex acts for and with Epstein. In addition to the sex acts, victims would have to perform massages on Epstein nude or partially nude. Victims were paid approximately \$200 to \$300 each time they went to Epstein's residence.



CRIMINAL INVESTIGATIVE DIVISION

FEDERAL BUREAU OF INVESTIGATION

Approved by CID A/AD on 7/17/2024

- On July 2, 2019, a federal grand jury in the SDNY returned a sealed indictment Jeffrey Epstein with one count of sex trafficking of minors, in violation of 18 U.S.C. § 1591, and one count of conspiracy to commit sex trafficking of minors, in violation of 18 U.S.C. § 371.
- On July 6, 2019, Epstein was arrested in NJ at Teterboro Airport and transported to NY without incident. The same day, a search warrant was executed at Epstein's residence in Manhattan, NY upon which several items were seized.
- There was a small number of CSAM images found on one of Epstein's devices.

Post-indictment of Epstein

- In July 2019, multiple individuals associated to Epstein were served GJ subpoenas. Among those served included Ghislaine Maxwell, [REDACTED], [REDACTED], [REDACTED], [REDACTED], [REDACTED], [REDACTED], Jean Luc Brunel, [REDACTED], [REDACTED] (pilot), [REDACTED] (pilot), [REDACTED] (JE/GM chief engineer)
- On July 8, 2019, Epstein pled not guilty during his initial appearance in federal court.
- On July 11, 2019, an additional search warrant for digital items was executed at Epstein's residence in Manhattan.
- On July 15, 2019, Epstein was denied bail during his detention hearing.
- On July 22, 2019, FBI and SDNY interviewed Dr. [REDACTED] by telephone. [REDACTED] [REDACTED] Bill Clinton during a trip to Africa in 2002 on Epstein's plane. [REDACTED] said that there were no minors on the flight, and he did not observe any sexual misconduct.
- On July 23, 2019, SDNY advised Epstein was found unconscious in his cell with red marks on his neck. When staff was able to revive Epstein, he couldn't recall what happened.
 - (U//LES) Epstein's cellmate, Nick Tartaglione (**not public knowledge**), denied knowing anything and said he was just sitting on his bunk with earphones on. Tartaglione, is a former police officer and subject of a FBI NY Hudson Valley Resident Agency quadruple homicide who has been approved for the death penalty. Epstein was removed from his cell and has been medically evaluated. The Metropolitan Correctional Center (MCC) initiated an investigation per their SOPs. Per SDNY, the Washington Post has made an inquiry of the incident.
- On July 29, 2019, FBI and SDNY met with Epstein's attorneys, who, in very general terms, discussed the possibility of a resolution of the case, and the possibility of the defendant's cooperation.
- On August 10, 2019, at approximately 7:30am, FBI NY was notified that Epstein committed suicide in his jail cell at the MCC in Manhattan, NY. NY VCT squad C-19 launched an investigation into the possible assault of a federal inmate. C-19 began coordinating with BOP, as well as the NY State Office of the Medical Examiner (OCME).



CRIMINAL INVESTIGATIVE DIVISION

FEDERAL BUREAU OF INVESTIGATION

Approved by CID A/AD on 7/17/2024

Post Epstein's suicide

- Following Epstein's death, FBI and SDNY continued the investigation into potential coconspirators. In particular, that investigation focused on Ghislaine Maxwell (Maxwell), [REDACTED].
- The Manhattan District Attorney's office looked into allegations against Leon Black.
- In October 2019, attorneys for Maxwell provided an attorney proffer. Maxwell was not present for this meeting.
- [REDACTED] was interviewed pursuant to a proffer agreement approximately three times.
- On June 29, 2020, a federal grand jury in the SDNY returned a sealed indictment against Ghislaine Maxwell with one count of enticement of a minor in violation of 18 U.S.C. § 2422, one count of conspiracy to entice minors in violation of 18 U.S.C. § 371, one count of transportation of a minor in violation of 18 U.S.C. § 2423, one count of conspiracy to transport a minor in violation of 18 U.S.C. § 371, and two counts of perjury in violation of 18 U.S.C. §1623.
- On July 2, 2020, Maxwell was arrested without incident at her home in New Hampshire.
- On March 29, 2021, a federal grand jury in the SDNY returned a sealed superseding indictment against Ghislaine Maxwell with one count of sex trafficking of minors, in violation of 18 U.S.C. § 1591, one count of conspiracy to commit sex trafficking of minors, in violation of 18 U.S.C. § 371.
- On November 29, 2021, the trial United States v. Ghislaine Maxwell began.
- On December 30, 2021, Maxwell was convicted on 5 counts.
- On June 28, 2022, Maxwell was sentenced to 20 years.

From: [REDACTED] (BA) (FBI)" <[REDACTED]>
To: " [REDACTED]. (NY) (FBI)" [REDACTED]v>
Subject: Masseuse List, black book, flight logs
Date: Tue, 18 Feb 2025 23:19:50 +0000
Importance: Normal
Attachments: USGME01088970_(masseuse_list).doc

The attached item titled "Masseuses" was going to initially be a trial exhibit but was not used at the Maxwell trial. It was located on one of Epstein's digital devices seized from his Manhattan residence. The names listed are believed to be women and girls, some of which were identified minors, who were contacted by Epstein, Maxwell, and his staff to massage Epstein.

Separately, the black book was seized by Miami -Palm Beach during the course of their 72 investigation. It is an address book that included identified minors under "massage". Sections of this book were a trial exhibit.

The flight logs were kept and provided by Epstein's pilot [REDACTED] This was a trial exhibit.

At trial, the black book and the flight logs had minor victims redacted from the public.

Let me know if you have any questions or need anything further.
[REDACTED]

Special Agent [REDACTED]
FBI Baltimore/Delaware
Violent Crime Safe Streets Task Force

From: [REDACTED]

To: [REDACTED]

Subject: Fw: Victim Name List for RIDS

Date: Tue, 18 Mar 2025 21:55:51 +0000

Importance: Normal

Attachments: 50DNY3027571_Master_Victim_List_from_Sentinel.xlsx; Epstein_Combined_Victim_List_03182025 @_1727.xlsx; 31E-NY-3027571.pdf; Victim_List_3.18.2025.docx; (U_FOUO)_Victim_List_Provided_by_CACHTU_(Sentinel_Entities_Excluded).xlsx; contact_list_only_31E-NY-3027571_6.26.2020.xlsx

Inline-Images: Outlook-lgvdns35.png

Classification: UNCLASSIFIED//FOUO

For your information.

Classification: UNCLASSIFIED//FOUO

Sincerely,



[REDACTED]
Special Agent, Child Exploitation and Human Trafficking Task Force
Federal Bureau of Investigation
Email: [REDACTED]
Office: [REDACTED] | Mobile: [REDACTED]

From: [REDACTED]
Sent: Tuesday, March 18, 2025 5:50 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: Victim Name List for RIDS

Classification: UNCLASSIFIED//FOUO

Hey [REDACTED]

I'm reattaching the master list I compiled along with all of the source documents for RIDS. While I was going through all of the names, I saw that there were different versions of names on the different documents. For the ETS list, RIDS or someone down there in Virginia should go through the lists slowly to make sure we are searching for all permutations of victims names so nothing accidentally gets left un-readacted.

EFTA00038621

[REDACTED]

Classification: UNCLASSIFIED//FOUO

All Victim List - Investigative Case: 31E-NY-3027571

| Investigative Case Title | Investigative Program | Subject Description | Case Status | Charges Filed | Investigative Agent | Responsible for Notification | Office |
|--|-----------------------|---------------------|----------------------|---------------|---------------------|------------------------------|----------------|
| WHITE SLAVE TRAFFIC ACT - CHILD PROSTITUTION | XXXX | | Investigation Closed | Y | [REDACTED] | | FBI - New York |

Total Victims: 58

| Victim Name | Notify | Verified Email | Inv. Rights | Received ID/PIN | Main Contact | Alt. Contacts Opted In |
|-------------|--------|----------------|-------------|-----------------|--------------|------------------------|
| [REDACTED] | No | No | No | No | [REDACTED] | 1 |
| | No | No | No | Yes | [REDACTED] | 0 |
| | No | No | No | No | [REDACTED] | 3 |
| | Yes | No | Yes | Yes | [REDACTED] | 0 |
| | Yes | Yes | No | Yes | [REDACTED] | 0 |
| | No | No | No | No | [REDACTED] | 1 |
| | No | No | No | No | [REDACTED] | 1 |
| | No | No | No | No | [REDACTED] | 1 |
| | No | No | No | No | [REDACTED] | 1 |
| | Yes | No | No | Yes | [REDACTED] | 0 |
| | No | No | No | No | [REDACTED] | 1 |
| | No | No | No | No | [REDACTED] | 1 |
| | No | No | No | No | [REDACTED] | 1 |
| | Yes | No | No | Yes | [REDACTED] | 0 |
| | No | No | No | No | [REDACTED] | 1 |
| | No | No | No | No | [REDACTED] | 1 |
| | No | No | No | No | [REDACTED] | 1 |
| | No | No | No | No | [REDACTED] | 1 |
| | Yes | No | No | Yes | [REDACTED] | 0 |
| | Yes | No | No | Yes | [REDACTED] | 1 |
| | Yes | No | No | Yes | [REDACTED] | 0 |
| | Yes | No | No | Yes | [REDACTED] | 0 |
| | No | No | No | No | [REDACTED] | 1 |

| | | | | | |
|-----|-----|----|-----|--|---|
| Yes | No | No | Yes | | 1 |
| No | No | No | No | | 1 |
| No | No | No | No | | 1 |
| No | No | No | No | | 1 |
| No | No | No | Yes | | 0 |
| No | No | No | No | | 1 |
| No | No | No | Yes | | 1 |
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| Yes | No | No | Yes | | 0 |
| Yes | No | No | Yes | | 0 |
| Yes | No | No | Yes | | 0 |
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| No | No | No | Yes | | 0 |
| Yes | Yes | No | Yes | | 2 |
| No | No | No | No | | 1 |
| Yes | No | No | Yes | | 0 |
| No | No | No | No | | 1 |
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| No | No | No | No | | 1 |
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| No | No | No | Yes | | 0 |
| No | No | No | No | | 1 |
| No | No | No | Yes | | 0 |
| No | No | No | No | | 1 |
| Yes | No | No | Yes | | 0 |
| Yes | Yes | No | Yes | | 0 |
| No | No | No | No | | 1 |
| No | No | No | No | | 1 |
| No | No | No | No | | 1 |

| | | | | | |
|----|----|----|----|------------|---|
| No | No | No | No | [REDACTED] | 1 |
| No | No | No | No | [REDACTED] | 1 |
| No | No | No | No | [REDACTED] | 1 |

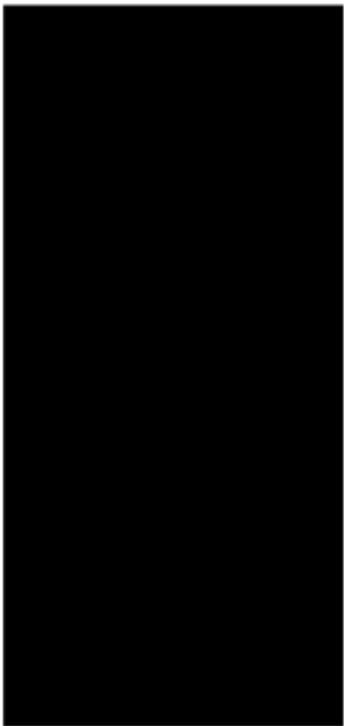
The Following are Listed as Child Victims:





Victims – Age Unknown:





From: "████████>
To: "████████>
Subject: Re: Masseuse List, black book, flight logs
Date: Wed, 19 Feb 2025 00:04:32 +0000
Importance: Normal

Thank you, this is extremely helpful!

From: █████████>
Sent: Tuesday, February 18, 2025 6:19:50 PM
To: █████████>
Subject: Masseuse List, black book, flight logs

The attached item titled "Masseuses" was going to initially be a trial exhibit but was not used at the Maxwell trial. It was located on one of Epstein's digital devices seized from his Manhattan residence. The names listed are believed to be women and girls, some of which were identified minors, who were contacted by Epstein, Maxwell, and his staff to massage Epstein.

Separately, the black book was seized by Miami -Palm Beach during the course of their 72 investigation. It is an address book that included identified minors under "massage". Sections of this book were a trial exhibit.

The flight logs were kept and provided by Epstein's pilot █████████. This was a trial exhibit.

At trial, the black book and the flight logs had minor victims redacted from the public.

Let me know if you have any questions or need anything further.
████████

Special Agent █████████
FBI Baltimore/Delaware
Violent Crime Safe Streets Task Force

From: [REDACTED]

To: [REDACTED]

([REDACTED])

Subject: Fw: Maxwell trial docs under seal

Date: Mon, 24 Mar 2025 20:00:12 +0000

Importance: Normal

Attachments: unnamed

Special Agent [REDACTED]
FBI Baltimore/Delaware
Violent Crime Safe Streets Task Force

From: [REDACTED]

Sent: Monday, March 24, 2025 3:18:49 PM

To: [REDACTED]

Subject: Maxwell trial docs under seal

When: Monday, March 24, 2025 4:00 PM-4:30 PM.

Where: Microsoft Teams Meeting

Will 4 pm ET today work for everyone's calendar to talk about identifying the Maxwell trial exhibits admitted under seal where they are located in the FBI's Sentinel files?

Microsoft Teams [Need help?](#)

[Join the meeting now](#)

Meeting ID: 992 590 258 641

Passcode: [REDACTED]

Dial in by phone

[REDACTED] United States, Non Geographic

[Find a local number](#)

Phone conference ID: 547 396 8#

For organizers: [Meeting options](#) | [Reset dial-in PIN](#)

Event: Fw: Maxwell trial docs under seal

Start Date: 2025-03-24 20:00:00 +0000

End Date: 2025-03-24 20:30:00 +0000

Organizer: [REDACTED]

Location: Microsoft Teams Meeting

Class: X-PERSONAL

Date Created: 2025-03-24 19:59:54 +0000

Date Modified: 2025-03-24 20:00:14 +0000

Priority: 5

DTSTAMP: 2025-03-24 19:18:32 +0000

Attendee: [REDACTED]
[REDACTED]

Alarm: Display the following message 15m before start

| Reminder

Special Agent [REDACTED]
FBI Baltimore/Delaware
Violent Crime Safe Streets Task Force

From: [REDACTED]

Sent: Monday, March 24, 2025 3:18:49 PM

To: [REDACTED]
[REDACTED]

Subject: Maxwell trial docs under seal

When: Monday, March 24, 2025 4:00 PM-4:30 PM.

Where: Microsoft Teams Meeting

Will 4 pm ET today work for everyone's calendar to talk about identifying the Maxwell trial exhibits admitted under seal where they are located in the FBI's Sentinel files?

Microsoft Teams [Need help?](#)

[Join the meeting now](#)

Meeting ID: 992 590 258 641

Passcode: { [REDACTED]}

Dial in by phone

[REDACTED] [5473968#](#) United States, Non Geographic

[Find a local number](#)

Phone conference ID: 547 396 8#

For organizers: [Meeting options](#) | [Reset dial-in PIN](#)

From: "

To: "

Subject: Downdraft file GX Sealed List.xlsx is attached to this Email.

Date: Wed, 26 Mar 2025 21:48:50 +0000

Importance: Normal

Attachments: GX_Sealed_List.xlsx

Your file "GX Sealed List.xlsx" has been attached to this email.

From:

To:

Subject: FW: Epstein/Maxwell Discovery; [REDACTED] Email Comms 1 of 5

Date: Mon, 13 Sep 2021 21:53:26 +0000

Importance: Normal

Attachments: UHTXAJ.PDF

Embedded: mime-attachment

[REDACTED] – VS [REDACTED] [REDACTED] (SE) sent individual emails....this is 1 of 5.

Thank you,

[REDACTED]
[REDACTED]
*Program Manager
Victim Program Management Unit
FBI Victim Services Division
Phone: [REDACTED]
Cell: [REDACTED]
Email: [REDACTED]*

From: [REDACTED] (SE) (FBI) <[REDACTED]>
Sent: Monday, September 13, 2021 4:30 PM
To: [REDACTED] (VSD) (FBI) <[REDACTED]>
Subject: Epstein/Maxwell Discovery; [REDACTED] Email Comms 1 of 5

[REDACTED]:

We are having some technical difficulties in our office at present. As a result I am forwarding you each of my archived messages, either to or from victim [REDACTED] (in temporal order). Included here is message 1 of 5.

Please let me know if you have any questions.

[REDACTED]
Seattle FBI – Bellingham RA
[REDACTED] cell

From: [REDACTED] (SE) (FBI) <[REDACTED]>
Sent: Monday, September 13, 2021 1:22 PM
To: [REDACTED] (SE) (FBI) <[REDACTED]>
Subject: Oct 19 2020 FW: New York Flight Itinerary & Lodging Accommodations

[REDACTED], [REDACTED]
Seattle FBI – Bellingham RA
[REDACTED] cell

From: [REDACTED] <[REDACTED]>
Sent: Saturday, October 19, 2019 3:16 PM

EFTA00038634

To: [REDACTED] (SE) (FBI) <[REDACTED]>
Subject: Fwd: New York Flight Itinerary & Lodging Accommodations

I booked a flight via Expedia from NY to [REDACTED] (it was significantly cheaper).
I prefer to leave in the late afternoon/evening.

Thanks so much!

Best,

[REDACTED]
Sent from my iPhone

Begin forwarded message:

From: VictimServices <[REDACTED]>
Date: October 18, 2019 at 2:11:16 PM PDT
To: " [REDACTED]" <[REDACTED]>
Cc: VictimServices <[REDACTED]>
Subject: New York Flight Itinerary & Lodging Accommodations

Good Evening,

Attached you will find your flight itinerary and lodging accommodations for your upcoming trip to New York. We did our best to accommodate your departure preferences however in some instances, flights were unavailable at your preferred time. Please let us know by tomorrow, October 19, if there are any errors on your reservation and/or if your travel plans have changed. Lodging reservations have been made under your name at the Moxy NYC Downtown. Your hotel room and taxes will be covered however any other expenses must be covered by the guest.

Please use Uber or a taxi for transport during your stay and keep all receipts for reimbursement, which can take up to four weeks. If you are unable to pay for these expenses out of pocket, please email us back so we can make the proper arrangements for you. We will only cover transportation costs to and from the airport and hotel as well as to and from the field office for the meeting.

JFK:
JFK International Airport
Jamaica, NY 11430

Hotel:
26 Ann Street
New York, NY 10038

FBI New York Field Office:
290 Broadway
New York, NY 10007

Thank you,
Victim Services Division

EFTA00038635

From: " [REDACTED]

To: VictimServices <[REDACTED]>

Subject: FW: Reservation Confirmation [REDACTED] for Moxy NYC Downtown

Date: Fri, 18 Oct 2019 20:48:32 +0000

Importance: Normal

From: MOXY HOTELS Reservations [mailto:[REDACTED]]

Sent: Friday, October 18, 2019 4:47 PM

To: [REDACTED] >

Subject: Reservation Confirmation : [REDACTED] for Moxy NYC Downtown

[ENHANCE YOUR STAY](#) | [SUMMARY OF CHARGES](#) | [CONTACT US](#)



[Moxy NYC Downtown](#)

A [REDACTED]

EFTA00038636

Thank you for booking directly with us, I [REDACTED]

Let the fun begin.

Tue, Oct 22, 2019 – Thu, Oct 24, 2019

Confirmation Number: [REDACTED] 

 Moxy NYC Downtown

Check-In: Tuesday, October 22, 2019 04:00 PM

Check-Out: Thursday, October 24, 2019 11:00 AM

| | |
|------------------|-------------|
| Number of rooms | 1 Room |
| Guests per room | 1 Adult |
| Guarantee Method | 6:00pm hold |

Room 1

Room Type

Guest room, 1 Queen

Guaranteed Requests:

None

[ALL REQUESTS](#)

[**Modify or Cancel Reservation**](#)

Enhance your stay

Hang out at Recreation, a 5000-sq-ft co-working & play space

Coffee & tea by day; cocktails, live music and bar bites by night

[Learn More](#)

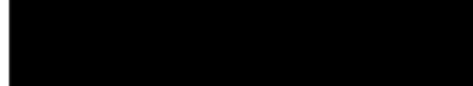


PLAY ON

At the Moxy, we save on space and splurge on experience. It all starts with check-in at the bar, complete with a cocktail on the house. Enjoy the playful public space perfect for plugging in or chilling out, small but smart rooms, and Marriott Bonvoy™ perks.



Member Benefits



You could earn 11,380 points during your stay.



Members get free nights, room upgrades, free Wi-Fi, exclusive offers, Member Rates and more.

[Join](#)

Summary Of Charges

Tuesday, October 22, 2019 – Thursday, October 24, 2019

2 Nights

Negotiated Local rate

Additional fees may apply. Plus tax when applicable.

Other Charges

Off-site parking, fee: 48 USD daily

Rate Details & Cancellation Policy

- We will need a credit card number to reserve your room.
- **You may cancel your reservation for no charge until Sunday, October 20, 2019 (2 day[s] before arrival).**
- Please note that we will assess a fee of 656.43 USD if you must cancel after this deadline.

- Please be prepared to show proof of eligibility for your rate (such as a membership card, corporate or government identification card, or proof of your age).
- Your current rate may be available if your modified reservation still includes: A stay of 3 night(s) or more.
- Please note that a change in the length or dates of your reservation may result in a rate change.

Rate Guarantee Limitation(s)

- Changes in taxes or fees implemented after booking will affect the total room price.

Additional Information

- Upon check-in an authorization request will be placed on your credit/debit card in an amount equal to the cost of the room, tax and incidental charges for the length of your stay (up to seven nights). If your stay exceeds seven nights, an additional authorization may be requested for the entire amount of your stay (room, tax and incidentals). Upon check-out, your payment card will be charged for the actual amount incurred during your stay.

Enjoy instant benefits because you booked directly with us



[Member Rates](#)



[Free Wi-Fi](#)



[Mobile Check-In](#)

[Learn More](#)

Contact Us

Phone Numbers

Call [REDACTED] in the US and Canada

[For everywhere else, call our Worldwide Telephone Numbers](#)

FREQUENTLY ASKED QUESTIONS



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From: [REDACTED] >

To: [REDACTED]
[REDACTED] >

Subject: FW: Epstein/Maxwell Discovery; [REDACTED] Email Comms 2 of 5

Date: Mon, 13 Sep 2021 21:54:29 +0000

Importance: Normal

Attachments: Victim_Reimbursement_Form-Blank.docx; Victim_Reimbursement_Form-Fillable.docx

VS [REDACTED] [REDACTED] (SE) 2 of 5 emails.

Thanks

[REDACTED]

[REDACTED] [REDACTED]
Program Manager
Victim Program Management Unit
FBI Victim Services Division
Phone: [REDACTED]
Cell: [REDACTED]
Email: [REDACTED]

From: [REDACTED] [REDACTED] (SE) (FBI) <[REDACTED]>

Sent: Monday, September 13, 2021 4:32 PM

To: [REDACTED] >

Subject: Epstein/Maxwell Discovery; [REDACTED] Email Comms 2 of 5

[REDACTED] [REDACTED], Ph.D.
Seattle FBI – Bellingham RA
[REDACTED] cell

From: [REDACTED] [REDACTED] (SE) (FBI) <[REDACTED]>

Sent: Monday, September 13, 2021 1:21 PM

To: [REDACTED] [REDACTED] (SE) (FBI) <[REDACTED]>

Subject: Oct 21 2020 FW: Updated Itinerary

[REDACTED] [REDACTED], Ph.D.
Seattle FBI – Bellingham RA
[REDACTED] cell

From: [REDACTED] [REDACTED] (SE) (FBI)

Sent: Monday, October 21, 2019 6:18 PM

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

Cc: VictimServices <[REDACTED]>

Subject: Updated Itinerary

[REDACTED] --

EFTA00038643

Here's what I received from my HQ folks and was asked to pass along. If you have any questions let me know, otherwise see you on Wednesday!

Your flight itinerary has been updated to reflect the cancellation of your trip back to Bellingham. Your record locator number remained the same but will now illustrate only your trip to NY. Please be aware that lodging and additional expenses beyond your original departure (10/24/19) will be your responsibility. Also, you can be reimbursed for the flight you purchased by filling out either of the attached reimbursement forms and including your receipt from the airline/website you purchased the ticket from; credit card statements will not be accepted.

Safe travels and we look forward to seeing you.

[REDACTED] Ph.D.

FBI
Seattle Division
Bellingham Resident Agency
[REDACTED] mobile

From: "████████>
To: "████████>
Subject: Re: Maxwell
Date: Mon, 27 Jun 2022 21:51:50 +0000
Importance: Normal

Let me know when your free or call me when you are.

██████ MS
Victim Specialist
FBI New York
██████

From: █████>
Sent: Monday, June 27, 2022 5:07:00 PM
To: █████>
Subject: Re: Maxwell

Hey I'm not in today either. Feel free to give me a call when you can and we can chat.

Special Agent █████
FBI New York Field Office
Child Exploitation/Human Trafficking

From: █████>
Sent: Monday, June 27, 2022 3:18:46 PM
To: █████>
Subject: Maxwell

Hey █████ - I'm not in but wanted to check in about tomorrow. █████ said █████ put her on some list but just text me asking if I will be there to help get in.

Let me know - thank you!

██████ MS
Victim Specialist
FBI New York
██████

| | |
|--------------------|---|
| From: | [REDACTED] |
| To: | [REDACTED] |
| Cc: | [REDACTED] |
| Subject: | [EXTERNAL EMAIL] - Re: Congratulations! |
| Date: | Thu, 23 Jun 2022 19:12:59 +0000 |
| Importance: | Normal |

Haha thank you [REDACTED] !!

On Jun 23, 2022, at 14:00 [REDACTED] > wrote:

CAUTION! EXTERNAL SENDER

STOP WHEN UNSURE. Never click on links or open attachments if sender is unknown, and never provide user ID or password. **Suspicious?** Please report to this email address: [REDACTED]

Congratulations [REDACTED] you deserve this!! Now you just need another Epstein case to get you grade one detective!
😊

[REDACTED]
Victim Specialist
FBI New York
[REDACTED]

From: "████████>
To: "████████>
Subject: RE: Info
Date: Wed, 06 Mar 2024 21:51:54 +0000
Importance: Normal

FYI...I don't see that name in the file.

Special Agent █████ █████
FBI New York Field Office
Child Exploitation/Human Trafficking
Desk: █████

From: █████>
Sent: Wednesday, March 6, 2024 4:12 PM
To: █████ <████████>; █████>
Subject: [EXTERNAL EMAIL] - Re: Info

Not in the office today but I'll check the file to see if we have anything. I'll let you know.

-████

On Mar 6, 2024, at 15:17, █████ <████████> wrote:

Good afternoon, Detective █████

I was informed by Lt. █████ that he cc'd you in regard to █████. I doubt he was involved with Jeffrey Epstein I would appreciate any information you may be able to provide. Thank you and be safe.

████████
Special Victims Division
Office █████
Cell █████

EFTA00038647

From: "████████>
To: "████████>
Cc: "████████>
Subject: [EXTERNAL EMAIL] - Re: Info
Date: Wed, 06 Mar 2024 23:37:08 +0000
Importance: Normal

Did you get my voicemail?

On Mar 6, 2024, at 18:24, █████> wrote:

Thank you. I appreciate it. Have a good evening.

████████
Special Victims Division
Office █████
Cell █████

From: █████>
Sent: Wednesday, March 6, 2024 4:11 PM
To: █████>; █████>
Subject: Re: Info

Not in the office today but I'll check the file to see if we have anything. I'll let you know.

████

On Mar 6, 2024, at 15:17, █████> wrote:

Good afternoon, Detective █████

I was informed by Lt. Picarello that he cc'd you in regard to █████. I doubt he was involved with Jeffrey Epstein I would appreciate any information you may be able to provide. Thank you and be safe.

████████
Special Victims Division
Office █████
Cell █████

From:

To:

Cc:

Subject: New Epstein Lawsuit

Date: Thu, 26 Sep 2024 14:43:01 +0000

Importance: Normal

Attachments: Doe_(D.D.C.).pdf

Hello all,

As an FYI, the Merson Law claimants, who have been sending us admin claims every other day, have filed suit in the District of D.C. I am not sure if you were tracking the SDNY lawsuit, but the Plaintiffs' voluntarily dismissed their lawsuit last month after the court denied their motions to proceed anonymously.

I will keep you updated.

Thanks,

Assistant General Counsel
Litigation Branch | OGC
Federal Bureau of Investigation
935 Pennsylvania Ave NW, Room 10140
Washington, DC 20535

Confidentiality Statement:

This message is being sent by or on behalf of an attorney in the Office of the General Counsel of the Federal Bureau of Investigation, and may be legally privileged, confidential or otherwise exempt from disclosure. If you are not the intended recipient, you are not authorized to read, print, retain, distribute or copy this message. If you have received this message in error, please notify the sender and erase all copies immediately.

From: [REDACTED] >

To: [REDACTED]

Subject: [EXTERNAL EMAIL] - Fwd: Activity in Case 1:17-cv-03956-PGG Radar Online LLC v. Federal Bureau Of Investigation Order on Motion for Summary Judgment

Date: Tue, 03 Sep 2024 20:53:01 +0000

Importance: Normal

Attachments: 2024.06.25_Radar_Online_Opinion_and_Order.pdf

From: [REDACTED] >

Sent: Tuesday, June 25, 2024 5:09:42 PM

To: [REDACTED] >

Subject: FW: Activity in Case 1:17-cv-03956-PGG Radar Online LLC v. Federal Bureau Of Investigation Order on Motion for Summary Judgment

FYI—thanks for your help with the declaration!

From: [REDACTED])

Sent: Tuesday, June 25, 2024 5:08 PM

To: [REDACTED]

Subject: FW: Activity in Case 1:17-cv-03956-PGG Radar Online LLC v. Federal Bureau Of Investigation Order on Motion for Summary Judgment

FYI, Judge Gardephe granted our renewed summary judgment motion in the FOIA case in which the FBI withheld Epstein's investigative file in full under 7(A) based on the Maxwell prosecution. We also asserted some other exemptions, but he only decided 7(A).

From: NYSD_ECF_Pool@nysd.uscourts.gov <NYSD_ECF_Pool@nysd.uscourts.gov>

Sent: Tuesday, June 25, 2024 4:23 PM

To: CourtMail@nysd.uscourts.gov

Subject: Activity in Case 1:17-cv-03956-PGG Radar Online LLC v. Federal Bureau Of Investigation Order on Motion for Summary Judgment

This is an automatic e-mail message generated by the CM/ECF system. Please DO NOT RESPOND to this e-mail because the mail box is unattended.

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U.S. District Court

Southern District of New York

Notice of Electronic Filing

The following transaction was entered on 6/25/2024 at 4:22 PM EDT and filed on 6/25/2024

Case Name: Radar Online LLC v. Federal Bureau Of Investigation

Case Number: [1:17-cv-03956-PGG](https://www.nysd.uscourts.gov/case/1:17-cv-03956-PGG)

Filer:

Document Number:64

Docket Text:

ORDER granting [56] Motion for Summary Judgment; denying [61] Motion for Summary Judgment. For the reasons stated above, Defendant's motion for summary judgment (Dkt. No. 56) is granted, and Plaintiffs' cross-motion for summary judgment (Dkt. No. 61) is denied. The Clerk of Court is directed to terminate the motions (Dkt. Nos. 56, 61) and to close this case. SO ORDERED. (Signed by Judge Paul G. Gardephe on 6/25/2024) (ks) Transmission to Orders and Judgments Clerk for processing.

1:17-cv-03956-PGG Notice has been electronically mailed to:

Kirti Vaidya Reddy kirti.reddy@quarles.com, USANYS.ECF@USDOJ.GOV

Daniel Richard Novack dan@novackmedialaw.com

Allison [REDACTED], CaseView.ECF@usdoj.gov, USANYS.ECF@USDOJ.GOV

1:17-cv-03956-PGG Notice has been delivered by other means to:

The following document(s) are associated with this transaction:

Document description:Main Document

Original filename:n/a

Electronic document Stamp:

[STAMP dcecfStamp_ID=1008691343 [Date=6/25/2024] [FileNumber=31487806-0] [3603ceaf8e95eb0a3ecc53af7253b58bbddd43c4edc208f90389e3b0cc421df3a63bbeb3707ec7e7501af61668dc6b1e3d7c3a231b3b9a0962cb1aeaded7cb5f]]

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

RADAR ONLINE LLC and JAMES
ROBERTSON,

Plaintiffs,

- against -

FEDERAL BUREAU OF
INVESTIGATION,

Defendant.

ORDER

17 Civ. 3956 (PGG)

PAUL G. GARDEPHE, U.S.D.J.:

Plaintiffs Radar Online LLC and James Robertson bring this action under the Freedom of Information Act (“FOIA”), seeking records related to the FBI’s investigation and prosecution of financier Jeffrey Epstein for child sex trafficking crimes. (See Am. Cmplt. (Dkt. No. 12)) Plaintiff Radar Online is an online investigative news outlet and Plaintiff Robertson is one of its senior editors. (Id. ¶¶ 2-3)

Plaintiffs submitted their FOIA request to the Federal Bureau of Investigation (“FBI”) on April 20, 2017. (Id. ¶ 10) Plaintiffs received no response, and filed this action on May 25, 2017. (Cmplt. (Dkt. No. 1)) The Amended Complaint was filed on August 28, 2017. (Am. Cmplt. (Dkt. No. 12)) After an initial case management conference on September 7, 2017, the FBI agreed to begin producing documents at a rate of 500 pages per month. The FBI has now processed 11,571 responsive pages, most of which were redacted in part or withheld in full based on certain exemptions to disclosure under FOIA. (Second Seidel Decl. (Dkt. No. 58) ¶ 3)

In July 2019, Jeffrey Epstein was arrested and charged with new Federal offenses, at which point the FBI asserted Exemption 7(A) to FOIA – the exemption for “records or information compiled for law enforcement purposes[,] . . . [the disclosure of which] could

reasonably be expected to interfere with enforcement proceedings” 5 U.S.C. § 552(b)(7)(A) – over pages that were previously processed and withheld and over all “remaining responsive records.” (Id. ¶ 7)

On December 10, 2020, this Court directed the parties to file cross-motions for summary judgment. (Dkt. No. 26) In a September 19, 2023 order (the “Summary Judgment Order”), this Court granted in part and denied in part each side’s cross-motion. (Summary Judgment Order (Dkt. No. 51)) In its Order, this Court directed the parties to file a joint letter addressing next steps, including a proposed schedule for the FBI’s revised declarations and any renewed motions for summary judgment. (Id. at 54)¹ On October 3, 2023, this Court set a briefing schedule for the parties’ renewed cross-motions for summary judgment. (Dkt. No. 53)

For the reasons stated below, the FBI’s motion for summary judgment will be granted, and Plaintiffs’ motion for summary judgment will be denied.

BACKGROUND²

I. **FACTS**

In support of its renewed summary judgment motion, the FBI submitted a revised declaration from Maureen Comey, an Assistant United States Attorney (“AUSA”) in the United States Attorney’s Office for the Southern District of New York. (Third Comey Decl. (Dkt. No. 59) ¶ 1), and a revised declaration from Michael G. Seidel, the Section Chief of the Record/Information Dissemination Section (“RIDS”) of the FBI’s Information Management Division (“IMD”). (Second Seidel Decl. (Dkt. No. 58) ¶ 1)

¹ The page numbers referenced in this opinion correspond to the page numbers designated by this District’s Electronic Case Files (“ECF”) system.

² The relevant facts and procedural history are set forth in greater detail in the Summary Judgment Order and are only summarized below. (Summary Judgment Order (Dkt. No. 51)) Familiarity with the Summary Judgment Order is assumed.

A. Plaintiffs' FOIA Request and the Instant Action

Epstein was a financier who in June 2008 pleaded guilty to “a criminal charge of procuring prostitution of a minor,” and served thirteen months of an eighteen-month sentence. (Second Seidel Decl. (Dkt. No. 58) ¶ 6) On April 20, 2017, Plaintiff Robertson submitted a FOIA request to the FBI seeking “all documents relating to the FBI’s investigation and prosecution” of Epstein. (First Seidel Decl., Ex. A. (FOIA Request) (Dkt. No. 50-1) at 4)

On July 2, 2019, Epstein was indicted by a federal grand jury in this District on “one count of conspiracy to commit sex trafficking . . . [and] one count of sex trafficking.” (Second Seidel Decl. (Dkt. No. 58) ¶ 6 (citing United States v. Epstein, 19 Cr. 490 (RMB) (S.D.N.Y.), Indictment (Dkt. No. 2))) After the July 2, 2019 indictment, the FBI “began to categorically assert Exemption 7(A) with respect to information in the remaining documents it was processing . . . on the basis that release could negatively impact the then-pending prosecution of Jeffrey Epstein and any related investigations.” (Id. ¶ 7) The FBI further “asserted Exemption 7(A) over all information that had been withheld under other exemptions prior to that date.” (Id.)

Epstein committed suicide at the Metropolitan Correction Center in Manhattan on August 10, 2019, while the charges against him were pending. (Id. (citing United States v. Epstein, 19 Cr. 490 (RMB), Nolle Prosequi (Dkt. No. 52)))

B. The Prosecution of Ghislaine Maxwell

On June 29, 2020, Ghislaine Maxwell was indicted by a grand jury in this District on “one count of conspiracy to entice minors to travel to engage in illegal sex acts”; “one count of enticement of a minor to travel to engage in illegal sex acts”; “one count of conspiracy to transport minors with intent to engage in criminal sexual activity”; “one count of transportation

of a minor with intent to engage in criminal sexual activity”; “and two counts of perjury.” (Third Comey Decl. (Dkt. No. 59) ¶ 6)

On December 29, 2021, a jury found Maxwell guilty of enticing a minor to travel to engage in illegal sex acts, transporting minors with the intent to engage in criminal sexual activity, and three related conspiracy counts. (Third Comey Decl. (Dkt. No. 59) ¶ 8; 20 Cr. 330, Dkt. Sheet at Dec. 29, 2021) On June 28, 2022, Maxwell was sentenced to 20 years’ imprisonment. (Third Comey Decl. (Dkt. No. 59) ¶ 8; 20 Cr. 330, Judgment (Dkt. No. 696))

On July 7, 2022, Maxwell appealed her conviction to the Second Circuit. (Third Comey Decl. (Dkt. No. 59) ¶ 9) Maxwell seeks, inter alia, “a new trial based on alleged juror misconduct and alleged evidentiary issues.” (*Id.*) Her appeal remains pending. (*Id.* ¶ 8)

II. THE SEPTEMBER 19, 2023 SUMMARY JUDGMENT ORDER

In its September 19, 2023 Order, this Court granted the FBI summary judgment as to records withheld under Exemption 3 pursuant to the Child Victims’ Act (Summary Judgment Order (Dkt. No. 51) at 26); Exemption 5 for attorney work-product privilege (*id.* at 31-33); Exemptions 6 and 7(C) to protect persons from an unwarranted invasion of personal privacy (*id.* at 33-42); Exemption 7(D) to protect confidential information provided by local law enforcement agencies (*id.* at 47-48); and Exemption 7(E) to protect against disclosure of law enforcement techniques, procedures, and guidelines. (*Id.* at 48-51)

As to Exemption 7(A), this Court found that the FBI’s invocation of this Exemption was timely and that the requested records were compiled for law enforcement purposes and related to a pending or prospective law enforcement proceeding. (*Id.* at 11-18) The FBI, however, “ha[d] not explicitly linked any of the document categories – whether Seidel’s or Comey’s – to the four types of potential harm cited in the 2021 Comey declaration.”

(*Id.* at 21) As a result, this Court denied the FBI’s motion for summary judgment without prejudice as to Exemption 7(A) because the FBI had not demonstrated that the disclosure of the requested records would interfere with pending or prospective law enforcement proceedings.

(*Id.* at 18-25)

This Court also denied without prejudice the FBI’s motion for summary judgment as to records withheld under Exemption 3 pursuant to the Juvenile Justice and Delinquency Act, 18 U.S.C. § 5038, which shields the arrest information and criminal history of third-party juveniles, and Fed. R. Crim. P. 6(e), which shields matters occurring before the grand jury. (*Id.* at 26-31)

Finally, this Court denied without prejudice the FBI’s motion for summary judgment as to records withheld under Exemption 7(D) for the protection of information provided under an explicit or implicit assurance of confidentiality, and for information provided by foreign agencies. (*Id.* at 42-47)

As noted above, in the Summary Judgment Order, this Court directed the parties to submit a joint letter as to next steps, and to propose a “schedule for the FBI’s submission of revised declarations, as well as any renewed motions for summary judgment.” (*Id.* at 54) After the parties submitted a joint letter (Dkt. No. 52), this Court issued an October 3, 2023 order setting a briefing schedule for the parties’ renewed cross-motions for summary judgment. (Dkt. No. 53)

On January 30, 2024, the parties filed their renewed cross-motions for summary judgment. (Dkt. Nos. 56, 61)

DISCUSSION

I. LEGAL STANDARDS

A. Rule 56 Standard

Summary judgment is warranted where the moving party shows that “there is no genuine dispute as to any material fact” and that it “is entitled to judgment as a matter of law.” Fed. R. Civ. P. 56(a). “A dispute about a ‘genuine issue’ exists for summary judgment purposes where the evidence is such that a reasonable jury could decide in the non-movant’s favor.” Beyer v. County of Nassau, 524 F.3d 160, 163 (2d Cir. 2008). “When no rational jury could find in favor of the nonmoving party because the evidence to support its case is so slight, there is no genuine issue of material fact and a grant of summary judgment is proper.” Gallo v. Prudential Residential Servs., Ltd. P’ship, 22 F.3d 1219, 1224 (2d Cir. 1994) (citing Dister v. Cont'l Grp., Inc., 859 F.2d 1108, 1114 (2d Cir. 1988)).

In deciding a summary judgment motion, the Court “‘resolve[s] all ambiguities, and credit[s] all factual inferences that could rationally be drawn, in favor of the party opposing summary judgment.’” Spinelli v. City of New York, 579 F.3d 160, 166 (2d Cir. 2009) (quoting Brown v. Henderson, 257 F.3d 246, 251 (2d Cir. 2001) (internal quotation marks and citation omitted)). However, a “‘party may not rely on mere speculation or conjecture as to the true nature of the facts to overcome a motion for summary judgment. . . . [M]ere conclusory allegations or denials . . . cannot by themselves create a genuine issue of material fact where none would otherwise exist.’” Hicks v. Baines, 593 F.3d 159, 166 (2d Cir. 2010) (alterations in original) (quoting Fletcher v. Atex, Inc., 68 F.3d 1451, 1456 (2d Cir. 1995)).

“The same standard[s] appl[y] where, as here, the parties file[] cross-motions for summary judgment. . . .” Morales v. Quintel Entm’t, Inc., 249 F.3d 115, 121 (2d Cir. 2001).

“[W]hen both parties move for summary judgment, asserting the absence of any genuine issues of material fact, a court need not enter judgment for either party. Rather, each party’s motion must be examined on its own merits, and in each case all reasonable inferences must be drawn against the party whose motion is under consideration.” Id. (internal citations omitted).

B. Summary Judgment in FOIA Cases

“Summary judgment is the procedural vehicle by which most FOIA actions are resolved.” Jones-Edwards v. Appeal Bd. of Nat. Sec. Agency Cent. Sec. Agency, 352 F. Supp. 2d 420, 423 (S.D.N.Y. 2005). “In order to prevail on a motion for summary judgment in a FOIA case, the defending agency has the burden of showing that [1] its search was adequate[,] and [2] any withheld documents fall within an exemption to the FOIA.” Carney v. U.S. Dept. of Justice, 19 F.3d 807, 812 (2d Cir. 1994).

A government agency may sustain its burden through “[a]ffidavits or declarations [that] supply[] facts indicating that the agency has conducted a thorough search and [that] giv[e] reasonably detailed explanations why any withheld documents fall within an exemption.”” Associated Press v. U.S. Dept. of Justice, 2007 WL 737476, at *3 (S.D.N.Y. Mar. 7, 2007) (quoting Carney, 19 F.3d at 812); accord Garcia v. U.S. Dept. of Justice, Office of Info. & Privacy, 181 F. Supp. 2d 356, 366 (S.D.N.Y. 2002). “[T]he general rule in this Circuit is that in FOIA actions, agency affidavits alone will support a grant of summary judgment,’ and Local Civil Rule 56.1 statements are not required.” N.Y. Times Co. v. U.S. Dept. of Justice, 872 F. Supp. 2d 309, 314 (S.D.N.Y. 2012) (quoting Ferguson v. FBI, 1995 WL 329307, at *2 (S.D.N.Y.

June 1, 1995), aff'd, 83 F.3d 41 (2d Cir. 1996)). “Affidavits submitted by an agency are presumed to have been made in good faith.” Garcia, 181 F. Supp. 2d at 366.

“[D]iscovery relating to the agency’s search and the exemptions it claims for withholding records generally is unnecessary if the agency’s submissions are adequate on their face.” Carney, 19 F.3d at 812. “A district court . . . may grant summary judgment in favor of an agency ‘on the basis of agency affidavits if they contain reasonable specificity of detail rather than merely conclusory statements, and if they are not called into question by contradictory evidence in the record or by evidence of agency bad faith.’” Grand Cent. P'ship, Inc. v. Cuomo, 166 F.3d 473, 478 (2d Cir. 1999) (emphasis in original) (quoting Gallant v. N.L.R.B., 26 F.3d 168, 171 (D.C. Cir. 1994)). A plaintiff may avoid summary judgment and obtain discovery where, “once the agency has satisfied its burden, the plaintiff . . . make[s] a showing of bad faith on the part of the agency . . . or provide[s] some tangible evidence that an exemption claimed by the agency should not apply.” Conti v. U.S. Dept. of Homeland Sec., 2014 WL 1274517, at *10 (S.D.N.Y. Mar. 24, 2014).

II. FOIA EXEMPTION 7(A)

The FBI again argues that all of the withheld records responsive to Plaintiffs’ FOIA request were properly withheld under Exemption 7(A) to FOIA. (See Def. Br. (Dkt. No. 57) at 10-21; Second Comey Decl. (Dkt. No. 47); Third Comey Decl. (Dkt. No. 59)) Plaintiff responds that the FBI’s declarations do not link any of the document categories to potential harms. (Pltf. Br. (Dkt. No. 62) at 3-4) According to Plaintiffs, “[w]hile [the FBI declarations] now divide[] the material at issue into a greater number of categories, [they] offer[] nothing to substantiate how releasing records within that category will likely result in harm.” (Id. at 3 (emphasis in original))

A. Applicable Law

Exemption 7(A) to FOIA permits government agencies to withhold “records or information compiled for law enforcement purposes” where “the production of such law enforcement records or information . . . could reasonably be expected to interfere with enforcement proceedings.” 5 U.S.C. § 552(b)(7)(A). “This exemption ‘prevent[s] harm to the government’s case in court by not allowing litigants earlier or greater access to agency investigatory files than they would otherwise have.’” N.Y. Times Co. v. United States Dept. of Justice, 2016 WL 5946711, at *7 (S.D.N.Y. Aug. 18, 2016) (quoting Conti, 2014 WL 1274517, at *22). “[I]f the exemption applies, it ‘will justify denial of release, not only to the objects of the investigation and any pending or prospective enforcement actions, but to third parties as well.’” Stein v. U.S. Sec. & Exch. Comm’n, 2017 WL 3141903, at *11 (D.D.C. July 24, 2017) (quoting Kanter v. IRS, 433 F. Supp. 812, 817 (N.D. Ill. 1977)).

In order to demonstrate that Exemption 7(A) applies, the government must show that (1) “the requested records were compiled for law enforcement purposes,” Local 32B-32J, Serv. Employees Int’l Union, AFL-CIO v. Gen. Servs. Admin., 1998 WL 726000, at *7 (S.D.N.Y. Oct. 15, 1998) (internal quotation marks omitted); (2) “a law enforcement proceeding is pending or prospective,” Amnesty Int’l USA v. C.I.A., 728 F. Supp. 2d 479, 525 (S.D.N.Y. 2010); and (3) “release of the information could reasonably be expected to cause some articulable harm.” Id.

“[A]lthough [courts] give deference to an agency’s predictive judgment of the harm that will result from disclosure of information, it is not sufficient for the agency to simply assert that disclosure will interfere with enforcement proceedings; it must rather demonstrate how disclosure will do so.”” Stein, 2017 WL 3141903, at *9 (quoting Citizens for Responsibility

& Ethics in Wash. v. U.S. Dept. of Justice (“CREW I”), 746 F.3d 1082, 1096 (D.C. Cir. 2014)) (emphasis in CREW I). “Ultimately, the government must ‘allow[] the court to trace a rational link between the nature of the document and the alleged likely interference.’” N.Y. Times Co., 2016 WL 5946711, at *7 (quoting Ctr. for Nat’l Sec. Studies v. U.S. Dept. of Justice, 331 F.3d 918, 940 (D.C. Cir. 2003)).

B. Interference with Law Enforcement Proceedings and the Applicability of Exemption 7(A)

The FBI contends that “the records responsive to the FOIA requests withheld in full or in part . . . [a]ll . . . fall within the scope of Exemption 7(A)” (Third Comey Decl. (Dkt. No. 59) ¶ 11), because their “public disclosure . . . could reasonably be expected to interfere with the pending prosecution of [Ghislaine] Maxwell.” (Id. ¶ 12)

In previously denying the FBI summary judgment as to the applicability of Exemption 7(A), this Court noted that (1) the Seidel and Comey Declarations submitted in support of this request categorized the documents at issue inconsistently; and (2) “the FBI has not explicitly linked any of the document categories . . . to the four types of potential harm cited in the [First] Comey declaration.” (Summary Judgment Order (Dkt. No. 51) at 21)

The First Comey Declaration grouped the responsive records sought by Plaintiffs and withheld by the FBI into three categories: (1) “[i]nterview forms, reports and notes . . . of interviews with individuals, including victims”; (2) “Federal Grand Jury Subpoenas and Subpoenaed information”; and (3) “documents provided by state and local law enforcement agencies, . . . background information for witnesses . . . and subjects for the investigation[,] communications within the FBI [and between the FBI and other agencies] regarding the investigation[,] organizational documents, . . . the sources from and techniques through which

such information and evidence was gathered[,] . . . the methods used to analyze the information and evidence, . . . and the focus of the investigation.” (First Comey Decl. (Dkt. No. 39) ¶ 11)

The First Seidel Declaration – on the other hand – speaks of nine “types of responsive records”³ and three “functional categories of information”:

- (1) “Evidentiary/Investigative Materials,” including “confidential witness statements” and “information exchanged between the FBI and its local law enforcement partners”;
- (2) “Administrative [M]aterials,” including internal agency “reporting communications” pertaining to an investigation, and other “standardized forms used for a variety of purposes”; and
- (3) “public source material,” including news articles and court transcripts which have already been “released . . . to Plaintiffs.” (First Seidel Decl. (Dkt. No. 50) ¶¶ 58-68 (capitalization altered)) This Court pointed out that “[t]he document categories in the [First] Seidel [D]eclaration and in the [First] Comey Declaration do not match, and documents falling within each of the Comey categories likely span multiple categories described by Seidel.” (Summary Judgment Order (Dkt. No. 51) at 21)

The FBI now relies on the First Seidel Declaration’s three “functional categories of information” – (1) Evidentiary/Investigative materials, (2) Administrative Materials, and (3) Public Source/Non-Investigative Harm. (First Seidel Decl. (Dkt. No. 50) ¶ 59) – and the Third Comey Declaration submitted in support of the FBI’s instant motion adopts the same categorization. (See Third Comey Decl. (Dkt. No. 59) 13) With the Government’s

³ (1) “FD-1057 - Electronic Communication”; (2) “Interview Forms (FD-302)”; (3) “Handwritten Interview Notes”; (4) “State and Local Law Enforcement Documents”; (5) ”Documents Implementing Sensitive Investigative Techniques”; (6) “Federal Grand Jury Subpoenas/Subpoenaed Information”; (7) “FD-340, IA Envelopes”; (8) “Other Investigative Documents”; and (9) “Internet Printouts.” (First Seidel Decl. (Dkt. No. 50) ¶¶ 58-68 (formatting altered))

categorization of responsive documents now consistent, this Court can move on to consider whether the FBI has linked these document categories to potential harms and explained how those harms could “reasonably be expected to interfere with enforcement proceedings.” 5 U.S.C. § 552(b)(7)(A).

As to the harm that would result from disclosure, the FBI notes that “the Maxwell criminal prosecution is still pending on appeal,” and “[i]f the Second Circuit grants Maxwell the relief she seeks, there could be a new trial.” (Third Comey Decl. (Dkt. No. 59) ¶ 12) Accordingly, “public disclosure of the FBI’s records relating to the investigation and prosecution of Epstein that were withheld in full or in part under Exemption 7(A) could reasonably be expected to interfere with the pending prosecution of Maxwell.” (Id.)

As discussed below, in the FBI’s revised declarations filed in support of the instant motion, the Bureau now lists the potential harms that may arise from public disclosure, and does so as to each category of documents.

The first category of documents – Evidentiary/Investigative Materials – “includes copies of records or evidence, analysis of that evidence, and derivative communications summarizing or otherwise referencing evidence.” (Third Comey Decl. (Dkt. No. 59) ¶ 14) This category includes business records and “documents and evidence provided by witnesses to law enforcement,” as well as information regarding those witnesses. (Id.)

The second category of documents – Administrative Materials – consists of internal communications among investigators within the FBI providing updates regarding the status of the investigation, including witness interviews and discussion of evidence gathered during the investigation; communications between the FBI and other government agencies regarding the investigation; grand jury subpoenas identifying the names of witnesses and documents sought during the investigation; and organizational documents such as envelopes used to organize and store documents and other evidentiary documents, bulky exhibit

cover sheets, transmittal forms, and letter routing slips, some of which contain the names of witnesses, including victim-witnesses, and subjects of the investigation.

(*Id.* ¶ 15)

As for the harm that would result from disclosure of the Evidentiary/Investigative Materials and the Administrative Materials, the FBI states that disclosure would (1) impact witness testimony, (2) impact witnesses' willingness to testify, (3) prejudice the jury pool "so as to hinder the Government's ability to present its case in court,"⁴ (4) provide Maxwell with greater access "to the investigatory files than she would otherwise have during the criminal

⁴ In connection with its previous summary judgment motion, the FBI described the harm that would result from disclosure as "impair[ing] the Government's (and the defendant's) ability to seat a fair and impartial jury in Maxwell." (First Comey Decl. (Dkt. No. 39) ¶¶ 17-19) In denying the FBI's motion as to Exemption 7(A), this Court noted that "the FBI's concerns regarding the effects of disclosure on jury impartiality are properly raised under Exemption 7(B), and not under Exemption 7(A)." (Summary Judgment Order (Dkt. No. 51) at 22 n.10) "Exemption 7(B) applies . . . when the disclosure of law enforcement records would deprive a person of the right to 'a fair trial or an impartial adjudication[,] . . . [and] the word 'trial' means the ultimate determination of factual and legal claims by judge or jury in a judicial proceeding.'" Chiquita Brands Int'l Inc. v. S.E.C., 805 F.3d 289, 295 (D.C. Cir. 2015) (quoting 5 U.S.C. § 552(b)(7)(B)); see also Washington Post Co. v. U.S. Dep't of Just., 863 F.2d 96, 101 (D.C. Cir. 1988) ("The exemption[] . . . was meant to prevent disclosures from conferring an unfair advantage upon one party to an adversary proceeding or leading to prejudicial publicity in pending cases that might inflame jurors or distort administrative judgment.").

In connection with its current motion, the FBI states that "the harm the government is articulating through a risk of prejudicing the jury pool is the harm of prejudicing the government's ability to present its criminal case in court." (Def. Br. (Dkt. No. 57) at 17-18 (emphasis in original)) In this regard, the Government states that because the "majority of records in this category . . . were not admitted into evidence at Maxwell's first trial[,] . . . the jury may wonder why those materials were absent from the trial and may suspect the government of trying to hide evidence from the jury, causing jurors to draw an unwarranted adverse inference against the government." (*Id.* at 16 (citing Third Comey Decl. (Dkt. No. 59) ¶ 14(c))) Accordingly, the harm now identified by the FBI is not prejudice to the parties' right to a fair and impartial jury, but instead unfair prejudice to the Government in presenting its case. This type of potential harm is properly raised under Exemption 7(A).

discovery process,” and (5) violate the Protective Order entered in the underlying case. (Id. ¶¶ 14(a)-(e), 15(a)-(d))

In response, Plaintiffs renew their argument that the FBI has not linked the document categories to any potential harm. (Pltf. Br. (Dkt. No. 62) at 3) According to Plaintiffs, “the FBI insists that these are simply the kinds of documents that would tend to cause harm if released, without engaging the reality on the ground that the target of the investigation has seen millions of records and was convicted in one of the most high-profile trials in U.S. history.” (Id.) Plaintiffs also point out that “there is no new substantive factual information offered” in the revised declarations or the FBI’s current motion for summary judgment. (Id.)

The standard for application of Exemption 7(A) is not whether the “target of the investigation has seen millions of records,” however, or whether an agency has proffered “substantive factual information” in support of a claimed exemption. Instead, an agency “must explain to the court how the release of each category would interfere with enforcement proceedings.” Tipograph v. Dep’t of Just., 83 F. Supp. 3d 234, 239 (D.D.C. 2015) (quoting Bevis v. Dep’t of State, 801 F.2d 1386, 1389-90 (D.C.Cir. 1986)). “The agency need not justify the withholding of each document with specific facts,” however. Robbins Geller Rudman & Dowd LLP v. United States Sec. & Exch. Comm’n, 419 F. Supp. 3d 523, 530 (E.D.N.Y. 2019). Instead, the agency need only make a showing that “allow[s] the court to be able to ‘trace a rational link between the nature of the document and the alleged likely interference.’” Id. (quoting N.Y. Times Co., 2016 WL 5946711, at *7).

The FBI has met that burden here. Unlike in its previous motion (see Summary Judgment Order (Dkt. No. 51) at 22-23), the FBI has described the contents of each category and linked specific harms that would result from the public disclosure of the documents in each

category. For example, the FBI has explained that public disclosure of the Evidentiary/Investigative Materials “could influence the testimony of witnesses by providing the opportunity for witnesses to shape their testimony to conform with other evidence gathered during the investigation, including both records and witness statements.” (Third Comey Decl. (Dkt. No. 59) ¶ 14(a)) Disclosure of the Evidentiary/Investigative Materials could also have a chilling effect on witnesses because “[t]he public release of this information could lead to the identification and intimidation of witnesses, who may decline to cooperate with the parties and be disinclined to testify if their personal information is released to the public.” (Id. ¶ 14(b)) Public disclosure could also cause unfair prejudice to the Government at a retrial, based on the fact that certain documents were available to the Government but not offered at the first trial. Finally, public disclosure would provide Maxwell with greater access to investigatory materials than she would otherwise have. (Id. ¶¶ 14(c)-(e), 15(a)-(d))

“Ultimately, an agency's justification for invoking a FOIA exemption is sufficient if it appears logical or plausible.” Larson v. Dep't of State, 565 F.3d 857, 862 (D.C. Cir. 2009) (internal citation and quotations omitted). Given the information contained within each category, and the potential harm that could result from public disclosure – as described in the Second Seidel Declaration and the Third Comey Declaration – the FBI has adequately demonstrated the necessary logical and plausible connection between disclosure and harm.

Plaintiffs argue, however, that

- (1) much of the evidence is already the subject of public record from the prior trial and other civil proceedings; (2) much of the evidence is otherwise in the public domain; and (3) the government makes no effort to segregate this material or particularize how the exposure of this material would influence witness testimony.

(Pltf. Br. (Dkt. No. 62) at 3)

The FBI has explained, however, that the exhibits admitted at trial “represent a small fraction of the documents contained in [the Evidentiary/Investigative Materials] category.” The Government further represents that it “has made available to the press upon request copies of all publicly admitted exhibits from the trial” and is willing to “provide a copy of those publicly filed exhibits to the Plaintiffs upon request.” (Third Comey Decl. (Dkt. No. 59) ¶ 14(f)) In connection with the instant FOIA application, the FBI has also reviewed responsive records “on a document-by-document basis” (Second Seidel Decl. (Dkt. No. 58) at 2) and has separated “publicly available news reporting and other open source materials that are already accessible online through public sources” into a third category that “ha[s] already been produced to Plaintiffs.” (Third Comey Decl. (Dkt. No. 59) ¶ 16) Finally, “an agency may satisfy its burden of proof ‘by grouping documents in categories and offering generic reasons for withholding the documents in each category.’” CREW I, 746 F.3d at 1098 (quoting Maydak, 218 F.3d at 765).

Where an agency

wishes to adopt the generic approach, [it] has a three-fold task. First, it must define its categories functionally. Second, it must conduct a document-by-document review in order to assign documents to the proper category. Finally, it must explain to the court how the release of each category would interfere with enforcement proceedings.

Id., 746 F.3d at 1098 (quoting Bevis, 801 F.2d at 1389-90). As discussed above, the FBI has “defined its categories functionally”; it has performed “a document-by-document review in order to assign documents to the proper category”; and it has explained how the disclosure of each category would interfere with enforcement proceedings.

In connection with the harm element, the FBI has explained that the public disclosure of the materials at issue could influence witness testimony by “providing the opportunity for witnesses to shape their testimony to conform with [what is set forth in the non-public records].” (Third Comey Decl. (Dkt. No. 59) ¶¶ 14(a), 15(a)) “Courts allow withholding

under Exemption 7(A) [where] . . . ‘[p]ublic disclosure of information could result in destruction of evidence, chilling and intimidation of witnesses, and revelation of the scope and nature of the Government’s investigation.’” Tipograph, 83 F. Supp. 3d at 239 (quoting Solar Sources, Inc. v. United States, 142 F.3d 1033, 1039 (7th Cir. 1998)). Indeed, “Exemption 7 was designed to prevent harm to the government’s case in court by not allowing litigants earlier or greater access to agency investigatory files than they would otherwise have.” Conti, 2014 WL 1274517, at *22 (citing Robbins Tire & Rubber Co., 437 U.S. at 224-25); see also New York Times, 2016 WL 5946711, at *13 (“Such explanations are sufficient to establish that the withholdings conceal records compiled for law enforcement purposes that disclose techniques and procedures for law enforcement investigations, and, therefore, justify nondisclosure.”).

These paradigmatic harms are among the harms that the FBI now alleges would result from disclosure of the Evidentiary/Investigative Materials and the Administrative Materials. While the FBI previously failed to link these potential harms to each document category, it has now done so. There is no need for the FBI to further “particularize how the exposure of this material would influence witness testimony.” (Pltf. Br. (Dkt. No. 62) at 3) “[T]he record establishes that the release of the requested information could reasonably be expected to cause articulable harm.” Cui v. Fed. Bureau of Investigation, 551 F. Supp. 3d 4, 24 (E.D.N.Y. 2021)

This Court concludes that “[t]he [revised] declarations provide[] sufficient detail for the Court to trace a rational link between the information contained in the records and the potential interference with law enforcement proceedings,” id. at 24, and the FBI has thus met its burden for withholding disclosure of the records under Exemption 7(A). Because “Exemption

7(A) continues to be asserted to protect all redacted information,” (Second Seidel Decl. (Dkt. No. 58) ¶ 8), this Court need not evaluate the applicability of the other Exemptions.

III. SEGREGABILITY

“FOIA . . . provides that ‘[a]ny reasonably segregable portion of a record shall be provided to any person requesting such record after deletion of the portions which are exempt.’” Conti, 2014 WL 1274517, at *25 (quoting 5 U.S.C. § 552(b)). “[T]he agency must provide a detailed justification for its decision that non-exempt material is not segregable,” but “is entitled to a presumption that it complied with its obligation to disclose reasonably segregable material.” Id. (citing Mead Data Cent., Inc. v. U.S. Dept. of Air Force, 566 F.2d 242, 261 (D.C. Cir. 1977)). “[T]o justify withholding an entire document[,] the DOJ . . . must demonstrate that [it] cannot delineate between exempt and non-exempt information therein.” Ayyad v. U.S. Dept. of Justice, 2002 WL 654133, at *2 (S.D.N.Y. Apr. 18, 2002).

Here, the FBI states that it has reviewed responsive records on a “document-by-document basis” and conducted a segregability review concerning 11,571 responsive pages. (Second Seidel Decl. (Dkt. No. 58) at 2, 20-21). The FBI further represents that “to the extent there is non-exempt information contained in the records withheld under Exemption 7(A), that information is intertwined with exempt information and cannot reasonably be segregated without risking interference with the Maxwell prosecution, referencing the harms described [previously].” (Def. Br. (Dkt. No. 57) at 30; Third Comey Decl. (Dkt. No. 59) ¶ 17) According to the FBI, “[t]he media coverage of speculation and theories about Maxwell’s association with Epstein makes the segregation of any possibly non-exempt information particularly difficult because providing information pertaining to Epstein without complete context can reasonably be

expected to contribute to the dissemination of speculation and theories about the Maxwell case.”

(Third Comey Decl. (Dkt. No. 59) ¶ 17)

“An agency’s explanation that records are exempt in their entirety is sufficient to satisfy its segregability obligations with respect to the documents withheld under Exemption 7(A).” New York Times Co. v. United States Dep’t of Just., 390 F. Supp. 3d 499, 519 (S.D.N.Y. 2019); Stein v. U.S. Sec. & Exch. Comm’n, 266 F. Supp. 3d 326, 353 (D.D.C. 2017) (“[T]he SEC has sufficiently described two categories of documents that it has withheld under Exemption 7(A) in their entirety, and explained that it is not possible to segregate non-exempt information from these documents, except as the Court has described above. This is sufficient to satisfy the agency’s segregability obligations with respect to the documents withheld under Exemption 7(A).”); Dillon v. Dep’t of Just., 102 F. Supp. 3d 272, 298 (D.D.C. 2015) (concluding that the FBI satisfied its segregability obligation under FOIA by stating that it had “carefully reviewed the material withheld” and explained that “segregability is not possible because [the records] are exempt from disclosure [in their entirety] pursuant to Exemption 7(A)” (second alteration in original)). This Court concludes that the FBI has satisfied its segregability burden with respect to the documents withheld in full under Exemption 7(A).

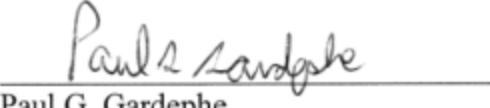
CONCLUSION

For the reasons stated above, Defendant's motion for summary judgment (Dkt. No. 56) is granted, and Plaintiffs' cross-motion for summary judgment (Dkt. No. 61) is denied.

The Clerk of Court is directed to terminate the motions (Dkt. Nos. 56, 61) and to close this case.

Dated: New York, New York
June 25, 2024

SO ORDERED.



Paul G. Gardephe
United States District Judge

From: [REDACTED]

To: [REDACTED]

Subject: FW: Epstein victim

Date: Tue, 12 Nov 2024 14:54:59 +0000

Importance: Normal

Attachments: 1000000359.png

FYI...

From: [REDACTED]

Sent: Friday, November 8, 2024 8:05 PM

To: [REDACTED]

Cc: [REDACTED]

Subject: Epstein victim

Good evening,

I'm working with a victim in an HT case run by [REDACTED], completely separate from Epstein.

This victim texted me tonight regarding a victim from Epstein. [REDACTED] I've attached her message so you can address it appropriately.

[REDACTED] ~ for your awareness.

Sincerely,

[REDACTED]

Victim Specialist

Federal Bureau of Investigation | New York Division

26 Federal Plaza, 29th Fl., NY, NY 10278

(c) [REDACTED]

EFTA00038672

From:

To:

Cc:

Subject: Epstein victim

Date: Sat, 09 Nov 2024 01:05:05 +0000

Importance: Normal

Attachments: 1000000359.png

Good evening,

I'm working with a victim in an HT case run by [REDACTED], completely separate from Epstein.

This victim texted me tonight regarding a victim from Epstein. [REDACTED] I've attached her message so you can address it appropriately.

[REDACTED] ~ for your awareness.

Sincerely,

[REDACTED]
Victim Specialist

Federal Bureau of Investigation | New York Division
26 Federal Plaza, 29th Fl., NY, NY 10278

(c) [REDACTED]

EFTA00038673

From:

To: [REDACTED]

Subject: [EXTERNAL EMAIL] - Additional Potential Victim for Case NY-3027571

Date: Tue, 22 Oct 2024 15:27:46 +0000

Importance: Normal

Special Agent [REDACTED],

I am a Threat Intake Examiner (TIE) at the FBI National Threat Operations Center (NTOC) Unit where we receive information from the public regarding criminal activity and threats to national security. The following information is being forwarded for your situational awareness and any action deemed appropriate.

On 10/22/2024, at 7:54 a.m. Eastern Time, [REDACTED], date of birth [REDACTED], telephone number [REDACTED] account , address [REDACTED] called the FBI National Threat Operations Center (NTOC) to reporting allegation of being a victim of human trafficking involving Jeffrey Epstein.

[REDACTED] provided the following information:

Synopsis:

[REDACTED] ([REDACTED]) is reporting that she was being human trafficked. It started when she was five years old when she was taken from an apartment she was living in and cut in the throat. At seven years old she was moved to Fresno, CA and was taken again when she was 12-13 years old. During that time [REDACTED] reported she was a virgin when she was taken and was brought to Paris to do it in the most "romantic" place in the world and was raped by three men. The men were a part of an organization that would take naked photos of young girls and used [REDACTED] photo where she flew to Ireland for politicians and notable men. They would have sex with the young women and she was taken from Ireland and brought to Jeffery Epstein Island when she was 13 years old. [REDACTED] reported that she was there when Prince Edward was there and when Tony Hawk got married on the island. [REDACTED] said the only way to get off the island was to take naked photos or pose that is why there are so many photos laying around the house. [REDACTED] said in one of the group photos that she is the girl in the white tank top, white purse, and is holding a water bottle. [REDACTED] reports that she has photos that she can prove that she was on the island and will provide them if necessary. [REDACTED] said that she has reported to multiple FBI offices before and they would get her information and "kick" her out. [REDACTED] is currently in Germany and is seeking asylum.

Entity Information:

Complainant Information

First Name: [REDACTED]

Middle Name:

Last Name: [REDACTED]

DOB: [REDACTED]

Phone Type: Cell

International: True

Phone Number: [REDACTED]

Phone Ext:

Type: Residential

Address: [REDACTED]

City: [REDACTED]

State:

Zip: [REDACTED]

Subject Information

First Name: Jeffrey

Middle Name:

Last Name: Epstein

DOB:

Please advise an NTOC SSA if you need further assistance concerning this matter via telephone at [REDACTED] or via email at [REDACTED] reference transaction number mpvj623r. A Guardian containing this information can be drafted by the FBI NTOC upon request of the New York Field Office (NY).

Respectfully,

NTOC

From: [REDACTED]

To: [REDACTED]

Subject: [EXTERNAL EMAIL] - NTOC2024: Information Pertaining to Sentinel Case XXX-NY-3027571.

Date: Wed, 21 Aug 2024 19:49:11 +0000

Importance: Normal

Special Agent Young,

I am a Threat Intake Examiner (TIE) at the FBI National Threat Operations Center (NTOC) Unit where we receive information from the public regarding criminal activity and threats to national security. The following information is being forwarded for your situational awareness and any action deemed appropriate.

On 08/21/2024, at 1:12 p.m. Eastern Time, [REDACTED], date of birth [REDACTED], international telephone number [REDACTED], international address [REDACTED] called the FBI National Threat Operations Center (NTOC) to report they were a victim of sex trafficking by Jeffrey Epstein between 1989 and 1996 in Manhattan, NY.

[REDACTED] provided the following information:

Synopsis:

[REDACTED] advised she is a victim of Jeffrey Epstein who sex trafficked her between 1989 and 1996 in Manhattan, NY alongside [REDACTED]. [REDACTED] advised that [REDACTED] is the one who trafficked her out of Sweden and scared her out of her marriage and to this day it has ruined her life in Sweden. [REDACTED] advised Epstein's crew has blackmailed her and her father [REDACTED] before he died in 2011 and has prevented her from getting healthcare by bribing Swedish authorities. [REDACTED] advised that [REDACTED] came to her apartment in 1990 holding a stun gun and advised her she was also a victim of Epstein. [REDACTED] advised she has also been assaulted by the Epstein crew.

Entity Information:

Complainant Information

First Name: [REDACTED]

Middle Name:

Last Name: [REDACTED]

DOB: [REDACTED]

Phone Type: Cell

International: True

Phone Number: [REDACTED]

Phone Ext:

Type: Residential

Address: [REDACTED]

City: [REDACTED]

State:

Zip: [REDACTED]

Type: Residential

Address: [REDACTED]

City: [REDACTED]

State:

Zip: [REDACTED]

Subject Information

First Name: Jeffrey

Middle Name:

Last Name: Epstein

DOB:

Subject Information

First Name: [REDACTED]

Middle Name:

Last Name: [REDACTED]

DOB:

Victim Information

First Name: [REDACTED]

Middle Name:

Last Name: [REDACTED]

DOB:

Victim Information

First Name: [REDACTED]

Middle Name:

Last Name: [REDACTED]

DOB:

Deceased: True

Please advise an NTOC SSA if you need further assistance concerning this matter via telephone at [REDACTED] or via email at [REDACTED], reference transaction number px7oe6mr. A Guardian containing this information can be drafted by the FBI NTOC upon request of the New York Field Office (NY).

Respectfully,

NTOC

From:

To:

Cc:

Subject: RE: Epstein victim

Date: Fri, 15 Nov 2024 20:45:55 +0000

Importance: Normal

[REDACTED] thanks for sending this. [REDACTED] was represented by Gloria Allred who was provided all victim resource information. Allred made it difficult speaking with individuals she represented as we could not speak with them without her. Even with that block, resources and information were provided to her. [REDACTED] is welcome to reach out to us if she is looking for additional services, so you're welcome to pass along that information. I don't have her current contact information as she refused to provide it and all correspondence went through Allred.

Thanks,

Special Agent [REDACTED]
FBI New York Field Office
Child Exploitation/Human Trafficking
Desk [REDACTED]

From: [REDACTED]
Sent: Friday, November 8, 2024 8:05 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: Epstein victim

Good evening,

I'm working with a victim in an HT case run by [REDACTED], completely separate from Epstein.

This victim texted me tonight regarding a victim from Epstein. [REDACTED], I've attached her message so you can address it appropriately.

[REDACTED] ~ for your awareness.

Sincerely,

[REDACTED]
Victim Specialist
Federal Bureau of Investigation | New York Division
26 Federal Plaza, 29th Fl., NY, NY 10278
(c) [REDACTED]

EFTA00038678

From: [REDACTED]

To: [REDACTED]

Subject: Automatic reply: Epstein victim

Date: Fri, 15 Nov 2024 20:45:56 +0000

Importance: Normal

I will be on leave this Friday, November 15.

For post-indictment victim assistance, please contact:

Victim Witness Coordinator [REDACTED]

Victim Witness Coordinator [REDACTED]

For admin support with victim indexing:

VNS Contractor [REDACTED]

For assistance with reporting Suspicion of Child Abuse, Maltreatment, or Neglect:

NY State Central Registry: [REDACTED] (24 hours)

NYC Administration for Children's Services (ACS) Criminal Justice Coordinator [REDACTED] [REDACTED]

For **direct service victim assistance** needs that cannot wait until my return on Monday, November 18, please contact Victim Specialist [REDACTED]

Sincerely,

[REDACTED]

EFTA00038679

From:

To:

Subject: FBINET to UNET Uploaded Files

Date: Wed, 02 Jun 2021 19:59:45 +0000

Importance: Normal

Attachments: 1A_Report_-_72-MM-113327.xlsx

To:

Cc: "████████>"

Subject: RE: Florida Materials

Date: Wed, 02 Jun 2021 20:12:55 +0000

Importance: Normal

Attachments: 1A_Report_-_72-MM-113327.xlsx

From: ██████████
Sent: Wednesday, June 2, 2021 3:54 PM

To: ██████████

Cc: █████████>
Subject: [EXTERNAL EMAIL] - RE: Florida Materials

Thanks, █████. Are you able to create an excel spreadsheet for this evidence, similar to the ones you created for the NY/FL evidence? Thanks!

From: █████████>

Sent: Wednesday, June 2, 2021 1:43 PM

To: ██████████

Cc: ██████████
Subject: RE: Florida Materials

Index attached.

From: ██████████

Sent: Wednesday, June 2, 2021 11:42 AM

To: ██████████

Cc: █████████>
Subject: [EXTERNAL EMAIL] - RE: Florida Materials

Hi █████

Thanks so much for coordinating the 72 case evidence—really great that we've got it in New York now. Could you please send us an index of the items that we can produce to the defense? I think we're hoping to produce something similar to what we produced the last time.

Thanks,

From: ██████████
Sent: Thursday, May 27, 2021 2:02 PM

EFTA00038681

To: [REDACTED]

Cc: [REDACTED]
Subject: Florida Materials

Items from the 72 case have arrived. Give me a call if you'd like to discuss.

Thanks,

[REDACTED]
Special Agent [REDACTED]
FBI New York Field Office
Child Exploitation/Human Trafficking
Desk: [REDACTED]

From: [REDACTED]

To: [REDACTED]

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[REDACTED]

© [REDACTED]

Subject: [EXTERNAL EMAIL] - Maxwell Juror Questionnaire Administration

Date: Fri, 27 Aug 2021 23:03:51 +0000

Importance: Normal

Attachments: unnamed

Event: [EXTERNAL EMAIL] - Maxwell Juror Questionnaire Administration

Start Date: 2021-11-12 05:00:00 +0000

End Date: 2021-11-13 05:00:00 +0000

Organizer: [REDACTED]

Location: 40 Foley Courthouse

Class: X-PERSONAL

Date Created: 2021-08-27 23:05:59 +0000

Date Modified: 2021-08-27 23:05:59 +0000

Priority: 5

DTSTAMP: 2021-08-27 23:03:49 +0000

Attendee: [REDACTED]
[REDACTED]

Alarm: Display the following message 18h before start

| Reminder

From:

To:

Subject: [EXTERNAL EMAIL] - Maxwell Juror Questionnaire Administration

Date: Fri, 27 Aug 2021 23:03:14 +0000

Importance: Normal

Attachments: unnamed

Event: [EXTERNAL EMAIL] - Maxwell Juror Questionnaire Administration

Start Date: 2021-11-04 04:00:00 +0000

End Date: 2021-11-06 04:00:00 +0000

Organizer: [REDACTED]

Location: 40 Foley Courthouse

Class: X-PERSONAL

Date Created: 2021-08-27 23:03:28 +0000

Date Modified: 2021-08-27 23:03:28 +0000

Priority: 5

DTSTAMP: 2021-08-27 23:03:12 +0000

Attendee: [REDACTED]
[REDACTED]

Alarm: Display the following message 18h before start

| Reminder

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Subject: [EXTERNAL EMAIL] - photobook for Maxwell witnesses

Date: Wed, 16 Jun 2021 00:48:38 +0000

Importance: Normal

Hi [REDACTED]

Following up on my conversation with [REDACTED] just now, would you please put together a photobook for us to show to trial witnesses with photos and fillers for the following individuals?

- Epstein
- Maxwell
- [REDACTED]
- [REDACTED]

As I mentioned to [REDACTED], I think it would be ideal to get formal photos like from a license or passport from the late 1990s or early 2000s for each of these individuals. That way we can use the NYPD database to find fillers who appear similar.

Thanks,

[REDACTED]

From:

To:

Cc:

Subject: [EXTERNAL EMAIL] - 2021.07.12 Court Subpoena - [REDACTED]

Date: Mon, 12 Jul 2021 17:42:03 +0000

Importance: Normal

Attachments: 2021.07.12_Court_Subpoena_-[REDACTED]

From: [REDACTED]

To: [REDACTED]

Subject: Subpoena

Date: Tue, 13 Jul 2021 15:53:28 +0000

Importance: Normal

Attachments: 2021.07.13_Court_Subpoena_- [REDACTED]

Special Agent [REDACTED]
FBI New York Field Office

From:

To:

Cc:

Subject: [EXTERNAL EMAIL] - FW: signature card

Date: Wed, 23 Jun 2021 14:14:05 +0000

Importance: Normal

Attachments: Financial_Trust_Co_Acct_Docs.pdf

[REDACTED]

Thanks for sending. For this account, could you please send us the account statements surrounding the 10/19/99 transfer to Maxwell that we discussed? It would be helpful to understand what the source is of the funds for the transfer. In addition, could you please let me know the bates range for the account documents for this account? I'm having difficulty locating them in the production. If you're able to flag any other KYC documents in the file, that would be extremely helpful.

Thanks,

[REDACTED]

From:

Sent: Wednesday, June 23, 2021 10:04 AM

Subject: RE: signature card

[REDACTED]

Attached are the account documents for the Financial Trust Company. In the production, I did not see a signature card for these accounts. However, there is a J.P. Morgan Entity Resolution form which schedules authorized signers (bates # 1934).

If you have any questions, please contact me.

Best

[REDACTED]

From:

Sent: Tuesday, June 22, 2021 3:14 PM

To:

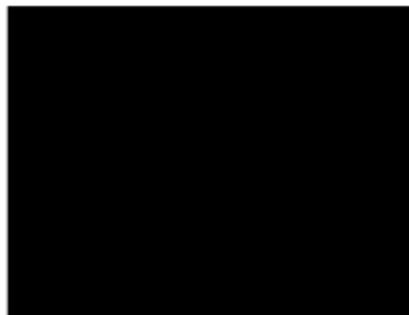
Subject: [EXTERNAL EMAIL] - signature card

Hi

EFTA00038690

When you have a moment, could you please send me the signature card for the JP Morgan account ending in 5001? It's the Financial Trust Co. account. I wasn't able to easily locate it in the production, so wanted to check with you.

Thanks!



From: "████████>

To: "████████>

Cc: ██████████
████████

Subject: Email Re FTC

Date: Fri, 25 Jun 2021 14:10:32 +0000

Importance: Normal

Attachments: 3.30.2007_Email_Re_FTC_Ownership.pdf

████████

I will be sending you more FTC documents. I thought you would find this one helpful.

Best

████████

████████
Forensic Accountant
FBI New York Field Office
████████
████████
████████

EFTA00038692

Malhan, Vinu (Exchange)

From: Deuel, Deborah (Exchange)
Sent: Friday, March 30, 2007 10:55 AM
To: Malhan, Vinu (Exchange)
Subject: FW: Jeepers, Inc.

From: [REDACTED]
Sent: Friday, March 30, 2007 10:51 AM
To: Zicherman, Ira (Exchange)
Subject: Jeepers, Inc.

Mr. Ira Zicherman
Bear Stearns

Dear Mr. Zicherman:

This is to certify that Financial Trust Company, Inc.(Bear Stearns Acct No. [REDACTED]), a USVI corporation, is the sole stockholder of Jeepers, Inc. (Bear Stearns Acct No. [REDACTED]), which is also a USVI corporation. As you know, Jeffrey E. Epstein (Bear Stearns Acct No. [REDACTED]) is the sole stockholder of Financial Trust Company, Inc. and, through his holdings of Financial Trust Company, Inc. stock, is the beneficial owner of Jeepers, Inc.

Please feel free to contact me if you require further information.

Darren K. Indyke
Attorney-At-Law
[REDACTED]

[REDACTED] Any advice contained herein was not intended or written to be used, and cannot be used, for the purpose of avoiding U.S. federal, state, or local tax penalties. Unless otherwise specifically indicated above, you should assume that any statement in this email relating to any U.S. federal, state, or local tax matter was written in connection with the promotion or marketing by other parties of the transaction(s) or matter(s) addressed in this email. Each taxpayer should seek advice based on the taxpayer's particular circumstances from an independent tax advisor.

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=====

From:

To:

Subject: Re: Maxwell Trial Prep - Travel to Florida

Date: Fri, 09 Jul 2021 21:00:35 +0000

Importance: Normal

[REDACTED]
All well here. Hope this finds you well. Thank you. As always let us know if you need anything...
Warm regards,
[REDACTED]

From:

Sent: Friday, July 9, 2021 1:42:06 PM

To:

Subject: Maxwell Trial Prep - Travel to Florida

Hey [REDACTED]

Hope you're doing well. Wanted to give you a heads up that we will be traveling to Florida from Sunday to Thursday to trial prep with several witnesses.

[REDACTED]
Special Agent [REDACTED]

FBI New York Field Office

Child Exploitation/Human Trafficking

Desk: [REDACTED]

EFTA00038694

From:

To:

Cc:

Subject:

Date: Sun, 01 Aug 2021 19:13:53 +0000

Importance: Normal

Attachments: 2019-12-15 [REDACTED] interview_302.pdf

[REDACTED]
[REDACTED]
Can you please send the photos referenced in the attached 302? The 302 says they are attached in a 1A.

Also, can you please let me know of [REDACTED] place of birth and citizenship? I think both are the UK, but would appreciate you checking tomorrow. [REDACTED]

Thanks

[REDACTED]

From:

To:

Cc:

Subject: [REDACTED] Birth Certificate

Date: Wed, 28 Jul 2021 22:02:15 +0000

Importance: Normal

Attachments: [REDACTED]1.pdf;
U_Missouri_Birth_Certificate_Identified_and_obtained.pdf

See attached.



UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Missouri Birth Certificate Identified
and obtained

Date: 07/19/2021

CC: [REDACTED]

From: KANSAS CITY
KC-24
Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 50D-NY-3027571 (U) EPSTEIN, JEFFREY; CHILD SEX
TRAFFICKING

Synopsis: (U) Missouri birth record identified and obtained for [REDACTED]

Enclosure(s): Enclosed are the following items:

1. (U) [REDACTED] Certified Birth Certificate
2. (U) Copy of FedEx shipment with tracking number 774263190664

Details:

The following investigation was conducted by [REDACTED] on July 8, 2021 in Jefferson City, MO:

[REDACTED] Supervisor, Missouri Department of Health (MDH), Bureau of Vital Statistics [REDACTED] Missouri, telephone number [REDACTED] provided a copy of standard certificate of live birth, [REDACTED] issued on [REDACTED]. This certificate recorded the birth of [REDACTED] Springfield, Missouri. Her mother was identified as [REDACTED]. Her [REDACTED]

UNCLASSIFIED

EFTA00038698

UNCLASSIFIED

Title: (U) Missouri Birth Certificate Identified and obtained
Re: 50D-NY-3027571, 07/19/2021

father was identified at [REDACTED]

The physical copy of the certified birth certificate for [REDACTED] will be maintained as a 1A package as both physical and digital copy. The physical 1A will be mailed to the case agent.

♦♦

UNCLASSIFIED

From: [REDACTED]

To: [REDACTED]

Subject: FBINET to UNET Uploaded Files

Date: Wed, 28 Jul 2021 21:49:02 +0000

Importance: Normal

Attachments: U_Interview_of_[REDACTED]1.pdf

From:

To:

Subject: [EXTERNAL EMAIL]

Date: Wed, 21 Jul 2021 20:39:16 +0000

Importance: Normal

Attachments: Epstein_Blackbook.pdf; USGME01088970_(masseuse_list).doc



From:

To:

Subject: [EXTERNAL EMAIL] - profer exhibits

Date: Fri, 14 May 2021 19:28:19 +0000

Importance: Normal

Attachments: USGME01088970.doc; Epstein_Blackbook.pdf

Attached are the two documents I showed – could you please attach them to the notes? Thanks.



From: [REDACTED]

To: [REDACTED]

Subject: FBINET to UNET Uploaded Files

Date: Fri, 10 Sep 2021 23:23:20 +0000

Importance: Normal

Attachments: ADG_immigration_form192707.pdf

Attached is the Form I-918B, which needs to be completed and signed by the law enforcement agency. I have completed the parts I need to complete, but please make sure that the FBI completes the following:

1. Part 2. Agency Information:

- a. (questions 1-3) Please complete the full name and title of the FBI agent signing the Form.
- b. (questions 4.2.-5.h.) include the name of the Head of the FBI and the address for the FBI Office
- c. (question 9.) include the court case number for defendant Ghislaine Maxwell

2. Part 3. Criminal Acts:

- a. (question 1.-3) I listed sexual exploitation and trafficking as the criminal activity for parts 2.a.-2.d. please list the dates the criminal activity occurred as alleged in the Indictment and the section of the USC code she is charged with
- b. (question 4.b.) list the city and state where the violations occurred
- c. (question 6.) Please describe the criminal activity being investigated according to the charges and allegations in the indictment
- d. (question 7) describe the injury to Ms. [REDACTED]

3. Part 6. Certification

- a. Have the FBI agent sign, date and include his telephone and fax number



Supplement B, U Nonimmigrant Status Certification

Department of Homeland Security
U.S. Citizenship and Immigration Services

USCIS
Form I-918
OMB No. 1615-0144
Expires 04/30/2024

For
USCIS
Use
Only

Remarks

► START HERE - Type or print in black or blue ink.

Part 1. Victim Information

1. Alien Registration Number (A-Number) (if any)

► A-

2.a. Family Name
(Last Name)

2.b. Given Name
(First Name)

2.c. Middle Name

Other Names Used (Include maiden names, nicknames, and aliases, if applicable.)

If you need extra space to provide additional names, use the space provided in Part 7. Additional Information.

3.a. Family Name
(Last Name)

3.b. Given Name
(First Name)

3.c. Middle Name

4. Date of Birth (mm/dd/yyyy)

5. Gender Male Female

Part 2. Agency Information

1. Name of Certifying Agency

Federal Bureau of Investigations

Name of Certifying Official

2.a. Family Name
(Last Name)

2.b. Given Name
(First Name)

2.c. Middle Name

3. Title and Division/Office of Certifying Official

Name of Head of Certifying Agency

4.a. Family Name
(Last Name)

4.b. Given Name
(First Name)

4.c. Middle Name

Agency Address

5.a. Street Number
and Name

5.b. Apt. Ste. Flr.

5.c. City or Town

5.d. State

4.f. ZIP Code

5.f. Province

5.g. Postal Code

5.h. Country

Other Agency Information

6. Agency Type

Federal State Local

7. Case Status

On-going Completed

Other

8. Certifying Agency Category

Judge Law Enforcement Prosecutor

Other

9. Case Number

10. FBI Number or SID Number (if applicable)

Part 3. Criminal Acts

If you need extra space to complete this section, use the space provided in **Part 7. Additional Information**.

- 1.** The petitioner is a victim of criminal activity involving a violation of one of the following Federal, state, or local criminal offenses (or any similar activity). (Select all applicable boxes)

| | |
|---|---|
| <input type="checkbox"/> Abduction | <input type="checkbox"/> Manslaughter |
| <input type="checkbox"/> Abusive Sexual Contact | <input type="checkbox"/> Murder |
| <input type="checkbox"/> Attempt to Commit Any of the Named Crimes | <input type="checkbox"/> Obstruction of Justice |
| <input type="checkbox"/> Being Held Hostage | <input type="checkbox"/> Peonage |
| <input type="checkbox"/> Blackmail | <input type="checkbox"/> Perjury |
| <input type="checkbox"/> Conspiracy to Commit Any of the Named Crimes | <input type="checkbox"/> Prostitution |
| <input type="checkbox"/> Domestic Violence | <input checked="" type="checkbox"/> Rape |
| <input type="checkbox"/> Extortion | <input type="checkbox"/> Sexual Assault |
| <input type="checkbox"/> False Imprisonment | <input checked="" type="checkbox"/> Sexual Exploitation |
| <input type="checkbox"/> Felonious Assault | <input type="checkbox"/> Slave Trade |
| <input type="checkbox"/> Female Genital Mutilation | <input type="checkbox"/> Solicitation to Commit Any of the Named Crimes |
| <input type="checkbox"/> Fraud in Foreign Labor Contracting | <input type="checkbox"/> Stalking |
| <input type="checkbox"/> Incest | <input type="checkbox"/> Torture |
| <input type="checkbox"/> Involuntary Servitude | <input checked="" type="checkbox"/> Trafficking |
| <input type="checkbox"/> Kidnapping | <input type="checkbox"/> Unlawful Criminal Restraint |
| | <input type="checkbox"/> Witness Tampering |

Provide the dates on which the criminal activity occurred.

- | | |
|---|----------------------|
| 2.a. Date (mm/dd/yyyy) | <input type="text"/> |
| 2.b. Date (mm/dd/yyyy) | <input type="text"/> |
| 2.c. Date (mm/dd/yyyy) | <input type="text"/> |
| 2.d. Date (mm/dd/yyyy) | <input type="text"/> |
| 3. List the statutory citations for the criminal activity being investigated or prosecuted, or that was investigated or prosecuted. | |

- 4.a.** Did the criminal activity occur in the United States (including Indian country and military installations) or the territories or possessions of the United States?

Yes No

- 4.b. If you answered "Yes," where did the criminal activity occur?

Did the criminal activity violate a Federal extraterritorial jurisdiction statute? Yes No

Yes No

- 5.b.** If you answered "Yes," provide the statutory citation providing the authority for extraterritorial jurisdiction.

6. Briefly describe the criminal activity being investigated and/or prosecuted and the involvement of the petitioner named in Part 1. Attach copies of all relevant reports and findings.

7. Provide a description of any known or documented injury to the victim. Attach copies of all relevant reports and findings.

Part 4. Helpfulness Of The Victim

For the following questions, if the victim is under 16 years of age, incompetent or incapacitated, then a parent, guardian, or next friend may act on behalf of the victim.

1. Does the victim possess information concerning the criminal activity listed in Part 3.? Yes No
 2. Has the victim been helpful, is the victim being helpful, or is the victim likely to be helpful in the investigation or prosecution of the criminal activity detailed above? Yes No
 3. Since the initiation of cooperation, has the victim refused or failed to provide assistance reasonably requested in the investigation or prosecution of the criminal activity detailed above? Yes No

If you answer "Yes" to **Item Numbers 1. - 3.**, provide an explanation in the space below. If you need extra space to complete this section, use the space provided in **Part 7**.

Additional Information.

4. Other. Include any additional information you would like to provide.

Part 5. Family Members Culpable In Criminal Activity

1. Are any of the victim's family members culpable or believed to be culpable in the criminal activity of which the petitioner is a victim? Yes No

If you answered "Yes," list the family members and their criminal involvement. (If you need extra space to complete this section, use the space provided in Part 7. Additional Information.)

| | | |
|-------|----------------------------|------------|
| 2.a. | Family Name (Last Name) | [Redacted] |
| 2.b. | Given Name (First Name) | [Redacted] |
| 2.c. | Middle Name | [Redacted] |
| 2.d. | Relationship | [Redacted] |
| 2.e. | Involvement | [Redacted] |
| <hr/> | | |
| 3.a. | Family Name (Last Name) | [Redacted] |
| 3.b. | Given Name (First Name) | [Redacted] |
| 3.c. | Middle Name | [Redacted] |
| 3.d. | Relationship | [Redacted] |
| 3.e. | Involvement | [Redacted] |
| <hr/> | | |
| 4.a. | Family Name (Last Name) | [Redacted] |
| 4.b. | Given Name (First Name) | [Redacted] |
| 4.c. | Middle Name | [Redacted] |
| 4.d. | Relationship | [Redacted] |
| 4.e. | Involvement | [Redacted] |

Part 6. Certification

I am the head of the agency listed in Part 2, or I am the person in the agency who was specifically designated by the head of the agency to issue a U Nonimmigrant Status Certification on behalf of the agency. Based upon investigation of the facts, I certify, under penalty of perjury, that the individual identified in Part 1, is or was a victim of one or more of the crimes listed in Part 3. I certify that the above information is complete, true, and correct to the best of my knowledge, and that I have made and will make no promises regarding the above victim's ability to obtain a visa from U.S. Citizenship and Immigration Services (USCIS), based upon this certification. I further certify that if the victim unreasonably refuses to assist in the investigation or prosecution of the qualifying criminal activity of which he or she is a victim, I will notify USCIS.

1. Signature of Certifying Official (sign in ink)



2. Date of Signature (mm/dd/yyyy)

| |
|------------|
| [Redacted] |
|------------|

3. Daytime Telephone Number

| |
|------------|
| [Redacted] |
|------------|

4. Fax Number

| |
|------------|
| [Redacted] |
|------------|

Part 7. Additional Information

If you need extra space to complete any item within this supplement, use the space below or attach a separate sheet of paper; type or print the agency's name, petitioner's name, and the Alien Registration Number (A-Number) (if any) at the top of each sheet; indicate the **Page Number, Part Number, and Item Number** to which your answer refers; and sign and date each sheet. If you need more space than what is provided, you may also make copies of this page to complete and file with this supplement.

- 1. Agency Name**

Federal Bureau of Investigation

Petitioner's Name

- 2.a. Family Name
(Last Name)**

- 2.b. Given Name
(First Name)**

- 2.c. Middle Name**

- 3. A-Number (if any)**

► A- [] [] [] [] [] [] [] []

- 4.a. Page Number**

- 10

- 4.d.

- 5.a.** Page Number **5.b.** Part Number **5.c.** Item Number

- 5.g.

- 6.a. Page Number** **6.b. Part Number** **6.c. Item Number**

- 6 d

From: [REDACTED]

To: [REDACTED]

<

Cc: [REDACTED]

<

Subject: [EXTERNAL EMAIL] - RE: Jeffrey Epstein Hotline Notes

Date: Fri, 10 Sep 2021 16:04:22 +0000

Importance: Normal

Thanks! If there are any new notes, could you please send them along on a rolling basis?

Thanks,

[REDACTED]

From: [REDACTED]

Sent: Friday, September 10, 2021 11:17 AM

To: [REDACTED]

Cc: [REDACTED]

Subject: Jeffrey Epstein Hotline Notes

Good morning,

Attached are the notes Detective [REDACTED] [REDACTED] lled out for the Hotline after Epstein's arrest.

Thanks,

[REDACTED]

EFTA00038710

From:

To:

Cc:

Subject: Jeffrey Epstein Hotline Notes

Date: Fri, 10 Sep 2021 15:20:32 +0000

Importance: Normal

Attachments: _image_180656.pdf; _image_181036.pdf; _image_182129.pdf; _image_182259.pdf

Good morning,

Attached are the notes Detective [REDACTED] filled out for the Hotline after Epstein's arrest.

Thanks,

[REDACTED]

EFTA00038711

[REDACTED]
[REDACTED]

Subject: [EXTERNAL EMAIL] - RE: Printing

Date: Thu, 02 Sep 2021 17:36:45 +0000

Importance: Normal

Attachments: [REDACTED].docx

This is for printing this morning. Thanks!

[REDACTED]

Sent: Wednesday, September 1, 2021 12:23 PM

[REDACTED]

Subject: Printing

Could you please print this tomorrow? I'll send you the other items tomorrow when I finish writing. Thanks!

[REDACTED]
[REDACTED]

Subject: [EXTERNAL EMAIL] - Printing

Date: Wed, 01 Sep 2021 16:23:29 +0000

Importance: Normal

Attachments: 127129707371.pdf

Could you please print this tomorrow? I'll send you the other items tomorrow when I finish writing. Thanks!

From:

To:

Cc:

Subject: [EXTERNAL EMAIL] - FW: Voice Message Attached from [REDACTED] - name unavailable

Date: Wed, 11 Aug 2021 16:55:30 +0000

Importance: Normal

Attachments: [REDACTED]_20210811_120731.wav

Passing this along per our standard practice.

-----Original Message-----

From: [REDACTED]

Sent: Wednesday, August 11, 2021 12:30 PM

To: [REDACTED]

Subject: FW: Voice Message Attached from [REDACTED] - name unavailable

Re Maxwell.

-----Original Message-----

From: [REDACTED]

Sent: Wednesday, August 11, 2021 12:08 PM

To: [REDACTED]

Subject: Voice Message Attached from [REDACTED] - name unavailable

Time: Aug 11, 2021 12:07:31 PM

Click attachment to listen to Voice Message

From: [REDACTED]
To: [REDACTED]
Subject: FW: Voice Message Attached from [REDACTED] - name unavailable
Date: Wed, 18 Aug 2021 18:07:28 +0000
Importance: Normal
Attachments: [REDACTED] 20210811_120731.wav

-----Original Message-----

From: [REDACTED]
Sent: Wednesday, August 11, 2021 12:56 PM
To: [REDACTED]
Cc: [REDACTED]>
Subject: [EXTERNAL EMAIL] - FW: Voice Message Attached from [REDACTED] - name unavailable

Passing this along per our standard practice.

-----Original Message-----

From: [REDACTED]
Sent: Wednesday, August 11, 2021 12:30 PM
To: [REDACTED]
Subject: FW: Voice Message Attached from [REDACTED] - name unavailable

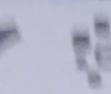
Re Maxwell.

-----Original Message-----

From: [REDACTED]
Sent: Wednesday, August 11, 2021 12:08 PM
To: [REDACTED]>
Subject: Voice Message Attached from [REDACTED] - name unavailable

Time: Aug 11, 2021 12:07:31 PM
Click attachment to listen to Voice Message

4:06



G G

LTE



E

Epstein Jef



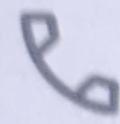
Call



Text



Video



[REDACTED]
Mobile



Edit contact



EFTA00038716

From: [REDACTED] (USANYS)" [REDACTED]
To: "U.S. Attorney's Office - New York (NY) (FBI)" [REDACTED]"
Cc: [REDACTED] (USANYS)" [REDACTED] (USANYS)"
Subject: [EXTERNAL EMAIL] - [REDACTED]

Date: Wed, 15 Sep 2021 21:15:43 +0000

Importance: Normal

Attachments: 2021.09.15_Court_Subpoena_ [REDACTED] 2005-11-
25, [REDACTED] sworn_statement.pdf

Hi [REDACTED]

One more for you: would you serve the attached subpoena on [REDACTED] and see when she's free for a call? Ms. [REDACTED] was the court reporter for [REDACTED] sworn statement, and we may need to call her to admit some of those statements. I've attached a copy of the statement, which hopefully will help track her down.

Thanks,
Andrew

[REDACTED]
Assistant United States Attorney
Southern District of New York
1 Saint Andrews Plaza
New York, New York 10007
[REDACTED]

EFTA00038717

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO: [REDACTED]

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the United States District Court for the Southern District of New York, 40 Foley Square, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

Appearance Date: November 29, 2021 Appearance Time: 9:00 a.m.

Appearance Place: 40 Foley Square, Courtroom 906

to testify and give evidence in the following matter:

United States v. Ghislaine Maxwell, 20 Cr. 330 (AJN)

and not to depart the Court without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

PERSONAL APPEARANCE IS REQUIRED

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
September 15, 2021


AUDREY STRAUSS
*United States Attorney for the
Southern District of New York*


[REDACTED]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007
Email: [REDACTED]
Telephone: [REDACTED]



From: [REDACTED]
To: [REDACTED]
Subject: [EXTERNAL EMAIL] - Fwd: This is fun
Date: Tue, 21 Sep 2021 01:58:42 +0000
Importance: Normal
Embedded: mime-attachment

More lists of her friends including Ghislaine. [REDACTED]

"Kindness Matters"

Begin forwarded message:

From: [REDACTED] >
Date: September 4, 2021 at 10:26:59 PM PDT
To: [REDACTED]
Subject: Fw: This is fun

From: [REDACTED] >

Sent: Monday, October 7, 2002 2:31 AM

To: [REDACTED]

[REDACTED] Ghislaine Maxwell [REDACTED]

Subject: Fw: This is fun

----- Forwarded Message: -----

From: " [REDACTED] >

To: [REDACTED]

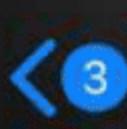
EFTA00038719

[REDACTED]
[REDACTED]
Subject: Fw: This is fun
Date: Sat, 5 Oct 2002 15:33:00 +0100

----- Original Message -----

From: "Kirsty McDonald" <[REDACTED]>
To: "[REDACTED]"
Sent: Tuesday, October 01, 2002 12:40 PM
Subject: Fwd: This is fun

>
> *** There is an attachment in this mail. ***
>
>
> Free email, web pages, news, entertainment, weather and MORE!
> Check out -----> <http://wowmail.com>
>
>
> Select your own custom email address for FREE! Get you@yourchoice.com w/No
Ads, 6MB, POP & more! <http://www.everyone.net/selectmail?campaign=tag>
>



Wed, Jul 14, 17:50

Hi [REDACTED] here.

[REDACTED] is in an extensive meeting with DCF. She has been given the ultimatum of the case or leaving her children. This new case has caused her to relapse and we are sending her to trauma therapy. She is not mentally able to handle the case and issues with her children right now. Maybe in a month we can try again. But, I am kindly asking that I be notified so I can prepare her. I apologize for any inconvenience. Any questions, please feel free to reach out to me. I am a protector of my children, more so when they are in a crisis situation.

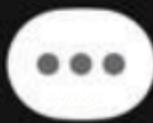
Tue, Aug 24, 09:34

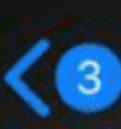
Give me a call when you get this I want to verify that you got my voicemail

I'll call you back shortly



Text Message





>

voicemail

I'll call you back shortly

Ok, TY

Tue, Aug 24, 10:54

Please call and advise me of latest developments as if we are not leaving today I'm going to go proceed and do other things for the day just somebody let me know what the newest latest update is please

Need new itinerary; J ,



f

Not Delivered

rrive 25th leave 26.

Dorothy Hallie Annalynn



Text Message





>

I sent you hotel confirmation, When the flights get ticketed I'll forward to you, it takes a bit after they book for them to get ticketed and paid for

Ok

Tue, Aug 24, 18:41

Did you receive the updated flight info?

Yes I did now do we have the flights arranged that the children are flying back with me on the 29th

Please note they must sit with me

Sorry I'm giving you such a hard time but I am just making sure that everything goes smoothly and is all together I am structured

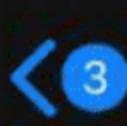
Ok no problem

Wed, Aug 25, 06:33



Text Message





Text Message
Jan 22, 2020, 11:59

[REDACTED] please call me back when you
have a chance this is Detective [REDACTED]
[REDACTED] with the NYPD we met in July

Jan 22, 2020, 14:16

I was with my partner from the fbi
special agent [REDACTED]

And AUSA [REDACTED]



Text Message



3

H

Mon, Jul 12, 10:39

Good morning, Lyft should be to you around 11, I text you the cars info when I know it

Ok

Still here 😂

Josh in a Toyota Camry will be there in 5 minutes

COOL

In car

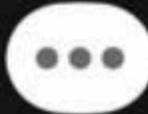
Smoking cig by conference center entrance

Ok

Thu, Jul 15, 13:20



Text Message



iMessage

Aug 11, 2020, 16:52

[REDACTED] here. Call me when you can re: a witness you are trying to reach.

Wed, Aug 11, 12:35

Can I call you later?

I'll text you the info.

Ok thanks

B@bdg100.com

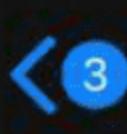
That's her email address. She knows you are going to email her and that you are good.

Ok another note, Several of [REDACTED] friends are turning on her because of this case. She wanted me to talk with you about some of



iMessage





Tony >

Text Message
Aug 19, 2020, 16:14

We are still good for 6 PM... what's your skype name?

Uh let me see i didnt see a name
hold up ill check



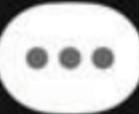
Organization sign-in address



Advanced options



Text Message



Re: Subpoena Epstein investigation

From: [REDACTED] >
To: [REDACTED] >
Cc: [REDACTED] >
Date: Thu, 03 Sep 2020 16:44:28 -0400

Thank you,

I look forward to hearing from you about the dates and helping where if I can.

Is this something a lawyer is needed for? Sorry I have never had to do something like this. I saw the subpoena mentioned I could but wasn't sure if it was necessary or not.

Thanks

[REDACTED]
On Thu, Sep 3, 2020, 2:52 PM [REDACTED] > wrote:

[REDACTED],
See attached subpoena. As per our conversation you DO NOT have to appear on that date listed on the subpoena as you agreed to speak with us over video conference. You can retain this though for your records. We will be in touch with some proposed times and dates.

Thanks again,

[REDACTED]
Detective [REDACTED]
NYPD / FBI
Child Exploitation Human Trafficking Task Force
[REDACTED]

Video Conference

From: [REDACTED] >
To: [REDACTED]
Cc: [REDACTED] >
Date: Mon, 10 Aug 2020 17:50:25 -0400

Hello [REDACTED],

Was nice speaking with you earlier and wishing you a speedy recovery from your oral surgery. I will contact the prosecutors on the case and see what everyone's availability is for the next couple of weeks and we will go from there. If you decide that you prefer to have Sigrid involved that is fine just have her reach out to either myself or the prosecutors.

Thanks again,

[REDACTED]
[REDACTED]
Detective [REDACTED] [REDACTED]
NYPD / FBI
Child Exploitation Human Trafficking Task Force
Office: [REDACTED]
[REDACTED]

Re: Video Conference

From: [REDACTED] >
To: [REDACTED] >
Cc: [REDACTED] >
Date: Fri, 22 Jan 2021 09:35:02 -0500

[REDACTED],

We have a bit of a conflict in timing on our end that I did not initially realize for next Friday. I do apologize but is there any chance you can speak with us earlier that morning (around 10-11am New York time) instead of 2pm? Are you still living in Arizona? If this is too early we can also try and arrange some other timing during the week if you know your work schedule better by now. I don't expect our conversation to be much more than an hour.

Sorry again and please let me know,

[REDACTED]

> On Jan 18, 2021, at 22:40, [REDACTED] > wrote:
>
> That works for me. Will look forward to more details as it approaches.
> Thanks,
> [REDACTED]
>
>> On Jan 18, 2021, at 4:27 PM, [REDACTED] > wrote:
>>
>> [REDACTED],
>>
>> How does Friday January 29th at 2pm (New York time) work for you?
>>
>> Let us know,
>>
>> - [REDACTED]
>>
>>> On Jan 16, 2021, at 20:07, [REDACTED] > wrote:
>>>
>>> Hey [REDACTED],
>>>
>>> As per our conversation I've CC'd my partner [REDACTED] from the FBI. We look forward to
speaking with you something during the week of January 25th. Good luck next week and let us know
what works best for you.
>>>
>>> Thanks,
>>>
>>> - [REDACTED]

Fw: Itinerary

From: "██████████">
To: ██████████
Date: Tue, 24 Aug 2021 14:22:18 -0400
Attachments: KMTUFY.pdf (40.87 kB)

This is itinerary for ██████████ and the 3 kids.

*Detective ██████████
NYPD / FBI
Child Exploitation Human Trafficking Task Force
Office: ██████████*

From: ██████████
Sent: Tuesday, August 24, 2021 11:47 AM
To: ██████████ <██████████>
Subject: Itinerary

Re: Interview

From: [REDACTED] >
To: [REDACTED] >
Cc: [REDACTED] >
Date: Mon, 11 Jan 2021 10:43:40 -0500

Good morning [REDACTED].

I apologize for the delayed response on this. By all means your attorney is welcome on this call. In fact if this is your preference we will reschedule until he is available to be a part of it. We can do a call today anytime from 3PM on into the evening if that works for him. Also most anytime tomorrow works for us. If you or he has any questions feel free to have him call me directly by cell.

[REDACTED]

| On Jan 10, 2021, at 14:49, [REDACTED] > wrote:

Hi [REDACTED]

I am now in your fair city. I can do the 5.30pm tomorrow as [REDACTED] wont be on the call. I should mention that [REDACTED] has been a friend of mine and the [REDACTED] family for 25 years. She said that if either you or [REDACTED] needed a character reference on me, she would be happy to give one. I spoke to her in LA just now.

Have a great rest of the weekend.

Regards

[REDACTED]
Sent from my iPad

| On 7 Jan 2021, at 17:08, [REDACTED] > wrote:

Hello [REDACTED],

I've spoken with the team they are going to be available on Monday afternoon at 5:30 for a meeting with you. I know you had mentioned being in New York that day and meeting with us in person but as of now it will work best for our team to conduct a virtual interview. If you are comfortable with that we can schedule you for 5:30 PM on Monday 1/11. You would receive email instructions on how to log into the secure video line from either your cell phone or computer.

Please let me know and thanks again,

[REDACTED]

Detective [REDACTED] [REDACTED]

NYPD / FBI

Child Exploitation Human Trafficking Task Force

Office: [REDACTED]

Fax: [REDACTED]

Re: Video Conference

From: [REDACTED] >
To: [REDACTED]
Cc: [REDACTED] >
Date: Wed, 12 Aug 2020 11:37:37 -0400

Hello [REDACTED],

Hope you are feeling well. How does the afternoon of Monday 8/24 work for you for a video conference? I've spoken with our team and that seems to be the best date for us right now. If that doesn't work please let us know any other dates that may be better for you.

Thanks again,

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Detective [REDACTED]
NYPD / FBI
Child Exploitation Human Trafficking Task Force

Office: [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
From: [REDACTED], [REDACTED]
Sent: Monday, August 10, 2020 5:50 PM
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] >
Subject: Video Conference

Hello [REDACTED],

Was nice speaking with you earlier and wishing you a speedy recovery from your oral surgery. I will contact the prosecutors on the case and see what everyone's availability is for the next couple of weeks and we will go from there. If you decide that you prefer to have Sigrid involved that is fine just have her reach out to either myself or the prosecutors.

Thanks again,

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Detective [REDACTED]
NYPD / FBI
Child Exploitation Human Trafficking Task Force

Office: [REDACTED]
[REDACTED]
[REDACTED]

Re: Video Conference

From: [REDACTED] >
To: [REDACTED] >
Date: Fri, 21 Aug 2020 21:35:24 -0400

Ok. 12:00 noon for me. That is fine. Will I be able to do this on my iPhone?
Sorry, I'm not very computer savvy.

Sent from my iPhone

On Aug 21, 2020, at 7:57 PM, [REDACTED] > wrote:

I'm sorry I meant eastern time.

On Aug 21, 2020, at 20:51, [REDACTED] > wrote:

Yes, that's fine. Central time?

Sent from my iPhone

On Aug 21, 2020, at 6:32 PM, [REDACTED] > wrote:

How does 1 pm work for you?

On Aug 21, 2020, at 13:14, [REDACTED] > wrote:

Hi [REDACTED]:

I am fairly certain Monday afternoon will work unless there is a change with [REDACTED].
Do you have a specific time in mind?

Best,

[REDACTED]

Sent from my iPhone

On Aug 20, 2020, at 7:28 PM, [REDACTED] > wrote:

[REDACTED],

Hope all is well. Just checking in to see how next week is looking and if
you are going to be available for the 24th. No pressure if you're not
able to swing it for that date, just wanted to check in.

Thanks,

-[REDACTED]

Detective [REDACTED]

NYPD / FBI
Child Exploitation Human Trafficking Task Force
Office: [REDACTED]
[REDACTED]
[REDACTED]
From: [REDACTED] >
Sent: Wednesday, August 12, 2020 6:13 PM
To: [REDACTED] >
Subject: Re: Video Conference

[REDACTED],
Not a problem at all. We're wishing you guys the best. Let us know as we get closer if anything changes with that date and your schedule.

- [REDACTED]
Detective [REDACTED] [REDACTED]
NYPD / FBI
Child Exploitation Human Trafficking Task Force
Office: [REDACTED]
[REDACTED]
[REDACTED]
From: [REDACTED] >
Sent: Wednesday, August 12, 2020 4:53 PM
To: [REDACTED] >
Subject: Re: Video Conference

Hello [REDACTED]:
At this time I have the 24th available. However, [REDACTED] starts radiation next Wednesday and I will not have the upcoming schedule until then. I will stay in touch.
Best,
[REDACTED]

Sent from my iPhone

On Aug 12, 2020, at 10:37 AM, [REDACTED] > wrote:

Hello [REDACTED],
Hope you are feeling well. How does the afternoon of Monday 8/24 work for you for a video conference? I've spoken with our team and that seems to be the best date for us right now. If that doesn't work please let us know any other dates that may be better for you.

Thanks again,

- [REDACTED]

Detective [REDACTED] [REDACTED]
NYPD / FBI
Child Exploitation Human Trafficking Task Force
Office: [REDACTED]
[REDACTED]
[REDACTED]

From: [REDACTED], [REDACTED]
Sent: Monday, August 10, 2020 5:50 PM
To: [REDACTED]>
Cc: [REDACTED]>
Subject: Video Conference

Hello [REDACTED],

Was nice speaking with you earlier and wishing you a speedy recovery from your oral surgery. I will contact the prosecutors on the case and see what everyone's availability is for the next couple of weeks and we will go from there. If you decide that you prefer to have Sigrid involved that is fine just have her reach out to either myself or the prosecutors.

Thanks again,

- [REDACTED]

Detective [REDACTED] [REDACTED]
NYPD / FBI
Child Exploitation Human Trafficking Task Force
Office: [REDACTED]
[REDACTED]
[REDACTED]

Re: Video Interview

From: [REDACTED]>
To: [REDACTED]>
Date: Sun, 31 Jan 2021 15:52:22 -0500

Hey [REDACTED],

I'm just double checking to see that you received the invitation for tomorrow's 3:30 interview.

Please let me know thanks,

[REDACTED]

On Jan 28, 2021, at 10:37, [REDACTED]> wrote:

That makes it easy! Anytime tomorrow or Monday, but just Thursday morning. I'll look for the invitation. Thanks

[REDACTED]
From: [REDACTED]>
Sent: Thursday, January 28, 2021 10:32:40 AM
To: [REDACTED]>
Subject: Re: Video Interview

Hi [REDACTED],

Glad things have calmed down a bit for you.

In general I think it's best for everyone to do this over video conference. It's the fastest and safest way for us to connect in these times.

You will not require any special technology or apps to connect. If you have a smart phone or any computer with a camera/ webcam that will work. We will send you a secure email link which will open right up in your web browser. There is an option to download an app on your phone but it's not necessary.

I will check with the rest of the team on connecting with you either tomorrow, Monday or Thursday. Mornings work best for you? How's 10 am work on any of those days?

[REDACTED]

On Jan 28, 2021, at 10:01, [REDACTED]> wrote:

Good morning [REDACTED],

Things have calmed down a bit here and I have time to get back to you.

A couple of questions:

The email says we can have a video conference for a few hours. What type of video/computer capability would I need?

Would you rather I speak with Grand Jury in NYC? Do to Covid, I'd rather not come up.

Can I meet with the FBI in DC instead?

And, if it's possible to do a zoom meeting, I'll be at my computer tomorrow, Monday and Thursday morning. Please let me know ASAP as I have to arrange my schedule.

Thanks, [REDACTED]

[REDACTED]
From: [REDACTED] >
Sent: Tuesday, January 19, 2021 3:33:25 PM
To: [REDACTED] >
Cc: [REDACTED] >
Subject: Re: Video Interview

Hi [REDACTED],

Again I'm sorry to hear about your family issues. We also totally understand the need to want to do this interview in the safest possible way.

Unfortunately you still remain an important witness to this investigation and it is becoming time sensitive. That being said we are issuing you the attached Grand Jury Subpoena to speak with us. In lieu of appearing in a Grand Jury in New York on the listed time and date we are still ok with you blocking off a few hours to speak with us over video conference sometime in near future.

Please see attached to the subpoena your Advice of Rights.

Thanks again,

-[REDACTED]

Re: Video Conference

From: [REDACTED]>
To: [REDACTED]>
Date: Sat, 22 Aug 2020 09:02:20 -0400

Ok great. The prosecutors on the case will send out an email invite to you for the meeting which will include them, myself and another agent. There will be a link in the email with instructions how to join the meeting.

In my experience it's generally easier if you have a laptop with a camera. When you open the email you will have the option to just click on a link which will open the meeting up in your web browser.

If you choose to do it in your phone the link in your email may prompt you to download "cisco WebEx" app.

Either way we can walk you through it on Monday. See you then.

[REDACTED]

On Aug 21, 2020, at 21:35, [REDACTED]> wrote:

Ok. 12:00 noon for me. That is fine. Will I be able to do this on my iPhone?
Sorry, I'm not very computer savvy.

Sent from my iPhone

On Aug 21, 2020, at 7:57 PM, [REDACTED]> wrote:

I'm sorry I meant eastern time.

On Aug 21, 2020, at 20:51, [REDACTED]> wrote:

Yes, that's fine. Central time?

Sent from my iPhone

On Aug 21, 2020, at 6:32 PM, [REDACTED]> wrote:

How does 1 pm work for you?

On Aug 21, 2020, at 13:14, [REDACTED]> wrote:

Hi [REDACTED]:

I am fairly certain Monday afternoon will work unless there is a change with [REDACTED]. Do you have a specific time in mind?

Best,

Sent from my iPhone

On Aug 20, 2020, at 7:28 PM, [REDACTED] > wrote:

[REDACTED],

Hope all is well. Just checking in to see how next week is looking and if you are going to be available for the 24th. No pressure if you're not able to swing it for that date, just wanted to check in.

Thanks,

[REDACTED]

Detective [REDACTED] [REDACTED]

NYPD / FBI

Child Exploitation Human Trafficking Task Force

Office: [REDACTED]

[REDACTED]
[REDACTED]

From: [REDACTED] >

Sent: Wednesday, August 12, 2020 6:13 PM

To: [REDACTED] >

Subject: Re: Video Conference

[REDACTED],

Not a problem at all. We're wishing you guys the best. Let us know as we get closer if anything changes with that date and your schedule.

[REDACTED]

Detective [REDACTED] [REDACTED]

NYPD / FBI

Child Exploitation Human Trafficking Task Force

Office: [REDACTED]

[REDACTED]
[REDACTED]

From: [REDACTED] >

Sent: Wednesday, August 12, 2020 4:53 PM

To: [REDACTED] >

Subject: Re: Video Conference

Hello [REDACTED]:

At this time I have the 24th available. However, [REDACTED] starts radiation next Wednesday and I will not have the upcoming schedule until then. I will stay in touch.

Best,

[REDACTED]

EFTA00038741

Sent from my iPhone

On Aug 12, 2020, at 10:37 AM, [REDACTED]
[REDACTED] > wrote:

Hello [REDACTED],

Hope you are feeling well. How does the afternoon of Monday 8/24 work for you for a video conference? I've spoken with our team and that seems to be the best date for us right now. If that doesn't work please let us know any other dates that may be better for you.

Thanks again,

- [REDACTED]

Detective [REDACTED] [REDACTED]

NYPD / FBI

Child Exploitation Human Trafficking Task Force

Office: [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

From: [REDACTED], [REDACTED]

Sent: Monday, August 10, 2020 5:50 PM

To: [REDACTED] >

Cc: [REDACTED]) < [REDACTED] >

Subject: Video Conference

Hello [REDACTED],

Was nice speaking with you earlier and wishing you a speedy recovery from your oral surgery. I will contact the prosecutors on the case and see what everyone's availability is for the next couple of weeks and we will go from there. If you decide that you prefer to have Sigrid involved that is fine just have her reach out to either myself or the prosecutors.

Thanks again,

- [REDACTED]

Detective [REDACTED] [REDACTED]

NYPD / FBI

Child Exploitation Human Trafficking Task Force

Office: [REDACTED]

[REDACTED]

[REDACTED]

EFTA00038742

Re: Video Conference

From: [REDACTED]>
To: [REDACTED]>
Date: Fri, 21 Aug 2020 19:32:13 -0400

How does 1 pm work for you?

| On Aug 21, 2020, at 13:14, [REDACTED] wrote:

Hi [REDACTED]:

I am fairly certain Monday afternoon will work unless there is a change with [REDACTED]. Do you have a specific time in mind?

Best,

[REDACTED]

Sent from my iPhone

On Aug 20, 2020, at 7:28 PM, [REDACTED] wrote:

[REDACTED],

Hope all is well. Just checking in to see how next week is looking and if you are going to be available for the 24th. No pressure if you're not able to swing it for that date, just wanted to check in.

Thanks,

-[REDACTED]

Detective [REDACTED]
NYPD / FBI
Child Exploitation Human Trafficking Task Force

Office: [REDACTED]

[REDACTED]

From: [REDACTED]>
Sent: Wednesday, August 12, 2020 6:13 PM
To: [REDACTED]>
Subject: Re: Video Conference

[REDACTED],

Not a problem at all. We're wishing you guys the best. Let us know as we get closer if anything changes with that date and your schedule.

-[REDACTED]

Detective [REDACTED]
NYPD / FBI
Child Exploitation Human Trafficking Task Force
Office: [REDACTED]

Cell: [REDACTED]
From: [REDACTED]>
Sent: Wednesday, August 12, 2020 4:53 PM
To: [REDACTED]>
Subject: Re: Video Conference

Hello [REDACTED]:

At this time I have the 24th available. However, [REDACTED] starts radiation next Wednesday and I will not have the upcoming schedule until then. I will stay in touch.

Best,

[REDACTED]
Sent from my iPhone

On Aug 12, 2020, at 10:37 AM, [REDACTED]> wrote:

Hello [REDACTED],

Hope you are feeling well. How does the afternoon of Monday 8/24 work for you for a video conference? I've spoken with our team and that seems to be the best date for us right now. If that doesn't work please let us know any other dates that may be better for you.

Thanks again,

[REDACTED]
[REDACTED]
Detective [REDACTED]
NYPD / FBI
Child Exploitation Human Trafficking Task Force
Office: [REDACTED]
Cell: [REDACTED]
From: [REDACTED], [REDACTED]
Sent: Monday, August 10, 2020 5:50 PM
To: [REDACTED]>
Cc: [REDACTED]>
Subject: Video Conference

Hello [REDACTED],

Was nice speaking with you earlier and wishing you a speedy recovery from your oral surgery. I will contact the prosecutors on the case and see what everyone's availability is for the next couple of weeks and we will go from there. If you decide that you prefer to have Sigrid involved that is fine just have her reach out to either myself or the prosecutors.

Thanks again,

[REDACTED]
[REDACTED]
Detective [REDACTED]
NYPD / FBI
Child Exploitation Human Trafficking Task Force
Office: [REDACTED]
Cell: [REDACTED]
[REDACTED]

EFTA00038744

Re: Video Conference

From: [REDACTED]>
To: [REDACTED]>
Date: Wed, 12 Aug 2020 18:13:20 -0400

[REDACTED],
Not a problem at all. We're wishing you guys the best. Let us know as we get closer if anything changes with that date and your schedule.

[REDACTED]
Detective [REDACTED]
NYPD / FBI
Child Exploitation Human Trafficking Task Force

Office: [REDACTED]

From: [REDACTED]>
Sent: Wednesday, August 12, 2020 4:53 PM
To: [REDACTED]>
Subject: Re: Video Conference

Hello [REDACTED]:

At this time I have the 24th available. However, [REDACTED] starts radiation next Wednesday and I will not have the upcoming schedule until then. I will stay in touch.

Best,

Sent from my iPhone

On Aug 12, 2020, at 10:37 AM, [REDACTED]> wrote:

Hello [REDACTED],

Hope you are feeling well. How does the afternoon of Monday 8/24 work for you for a video conference? I've spoken with our team and that seems to be the best date for us right now. If that doesn't work please let us know any other dates that may be better for you.

Thanks again,

[REDACTED]

Detective [REDACTED]
NYPD / FBI
Child Exploitation Human Trafficking Task Force
Office: [REDACTED]
[REDACTED]
[REDACTED]
From: [REDACTED], [REDACTED]
Sent: Monday, August 10, 2020 5:50 PM
To: [REDACTED]>
Cc: [REDACTED]>
Subject: Video Conference

Hello [REDACTED],

Was nice speaking with you earlier and wishing you a speedy recovery from your oral surgery. I will contact the prosecutors on the case and see what everyone's availability is for the next couple of weeks and we will go from there. If you decide that you prefer to have Sigrid involved that is fine just have her reach out to either myself or the prosecutors.

Thanks again,

[REDACTED]

Detective [REDACTED] [REDACTED]

NYPD / FBI

Child Exploitation Human Trafficking Task Force

Office: [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

Re: Hello

From: [REDACTED] >
To: [REDACTED] >
Date: Mon, 29 Mar 2021 13:26:53 -0400

H [REDACTED]

I've thought about it, and I think I'd like to hear what the lawyers say before I agree to an interview, and for me to ask some questions etc.

I am available in the morning on Thursday at 6am TX time, or tomorrow morning at 11am TX time, or I can do a Wednesday morning time if those don't work?

Thanks!

[REDACTED]
Sent from my iPhone

| On Mar 24, 2021, at 1:50 PM, [REDACTED] > wrote:

Please let me know what date and time works for you.

Thanks!

[REDACTED]
Detective [REDACTED]
NYPD / FBI
Child Exploitation Human Trafficking Task Force
Office: [REDACTED]
[REDACTED]

Video Interview

From: [REDACTED] >
To: [REDACTED]
Cc: [REDACTED] >
Date: Tue, 08 Dec 2020 12:04:51 -0500

[REDACTED]
Thanks for calling be back today. I've CC'd my partner in this investigation FBI Special Agent [REDACTED]. Looking at the calendar it looks like Tuesday January 5th is a good day to aim for. Lets try for 1PM. I will have the prosecutors send out a calendar invite shortly for that time and date, and if we need to change as we get closer please let us know.

Thank [REDACTED]

[REDACTED]
Paul

Detective [REDACTED]

NYPD / FBI

Child E [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

Re: Video Interview

From: [REDACTED] >
To: [REDACTED] >
Cc: [REDACTED] >
Date: Tue, 05 Jan 2021 10:04:08 -0500

Hi [REDACTED],

I'm on vacation with my husband now, and think in the next couple of weeks it will be a problem because my first cousin (who is like a sister) is in hospice. So sad as she is so young.

The last week of January should be fine. Do you have time then?

Thanks, [REDACTED]

[REDACTED]
From: [REDACTED] >
Sent: Monday, January 4, 2021 6:30:14 PM
To: [REDACTED] >
Cc: [REDACTED] >
Subject: Re: Video Interview

[REDACTED]
I'm sorry to hear you had to cancel tomorrow's interview. Is there any day in the next couple of days/weeks that work for you to reschedule? We are able to be available for most all of this week and next week if you want to let us know what day/days work best.

Thanks again,

[REDACTED]
Detective [REDACTED]
NYPD / FBI
Child Exploitation Human Trafficking Task Force
Office: [REDACTED]

[REDACTED]
From: [REDACTED], [REDACTED]
Sent: Tuesday, December 8, 2020 12:04 PM
To: [REDACTED] >
Cc: [REDACTED] >
Subject: Video Interview

[REDACTED]
Thanks for calling me back today. I've CC'd my partner in this investigation FBI Special Agent [REDACTED]. Looking at the calendar it looks like Tuesday January 5th is a good day to aim for. Let's try for 1PM. I will have the prosecutors send out a calendar invite shortly for that time and date, and if we need to change as we get closer please let us know.

Thanks you again,

[REDACTED]
Detective [REDACTED]
NYPD / FBI
Child Exploitation Human Trafficking Task Force

Office [REDACTED]

[REDACTED]

[REDACTED] updated flights

From: [REDACTED]
To: [REDACTED]
Date: Tue, 24 Aug 2021 17:21:11 -0400
Attachments: THTZUW.pdf (40.57 kB)

Re: Video Conference

From: [REDACTED]
To: [REDACTED] <[REDACTED]>
Date: Fri, 21 Aug 2020 20:57:07 -0400

I'm sorry I meant eastern time.

| On Aug 21, 2020, at 20:51, [REDACTED] <[REDACTED]> wrote:

Yes, that's fine. Central time?

Sent from my iPhone

On Aug 21, 2020, at 6:32 PM, [REDACTED], [REDACTED] <[REDACTED]> wrote:

How does 1 pm work for you?

| On Aug 21, 2020, at 13:14, [REDACTED] <[REDACTED]> wrote:

Hi [REDACTED]:

I am fairly certain Monday afternoon will work unless there is a change with [REDACTED]. Do you have a specific time in mind?

Best,

[REDACTED]

Sent from my iPhone

On Aug 20, 2020, at 7:28 PM, [REDACTED], [REDACTED] <[REDACTED]> wrote:

[REDACTED],

Hope all is well. Just checking in to see how next week is looking and if you are going to be available for the 24th. No pressure if you're not able to swing it for that date, just wanted to check in.

Thanks,

[REDACTED]

Detective [REDACTED] [REDACTED]

NYPD / FBI

Child Exploitation Human Trafficking Task Force

Office: [REDACTED]

[REDACTED]

From: [REDACTED], [REDACTED] <[REDACTED]>

Sent: Wednesday, August 12, 2020 6:13 PM

To: [REDACTED] <[REDACTED]>

Subject: Re: Video Conference

[REDACTED],

Not a problem at all. We're wishing you guys the best. Let us know as we get closer if anything changes with that date and your schedule.

[REDACTED]

Detective [REDACTED] [REDACTED]

NYPD / FBI

Child Exploitation Human Trafficking Task Force

Office: [REDACTED]

[REDACTED]
[REDACTED]

From: [REDACTED] <[REDACTED]>

Sent: Wednesday, August 12, 2020 4:53 PM

To: [REDACTED], [REDACTED] <[REDACTED]>

Subject: Re: Video Conference

Hello [REDACTED]:

At this time I have the 24th available. However, [REDACTED] starts radiation next Wednesday and I will not have the upcoming schedule until then. I will stay in touch.

Best,

[REDACTED]

Sent from my iPhone

On Aug 12, 2020, at 10:37 AM, [REDACTED], [REDACTED] <[REDACTED]> wrote:

Hello [REDACTED],

Hope you are feeling well. How does the afternoon of Monday 8/24 work for you for a video conference? I've spoken with our team and that seems to be the best date for us right now. If that doesn't work please let us know any other dates that may be better for you.

Thanks again,

[REDACTED]

Detective [REDACTED] [REDACTED]

NYPD / FBI

Child Exploitation Human Trafficking Task Force

Office: [REDACTED]

[REDACTED]
[REDACTED]

From: [REDACTED], [REDACTED]

Sent: Monday, August 10, 2020 5:50 PM

To: [REDACTED] <[REDACTED]>

Cc: [REDACTED] <[REDACTED]>

Subject: Video Conference

Hello [REDACTED],

EFTA00038753

Was nice speaking with you earlier and wishing you a speedy recovery from your oral surgery. I will contact the prosecutors on the case and see what everyone's availability is for the next couple of weeks and we will go from there. If you decide that you prefer to have Sigrid involved that is fine just have her reach out to either myself or the prosecutors. Thanks again,

[REDACTED]
[REDACTED]
[REDACTED]

Detective [REDACTED] [REDACTED]

NYPD / FBI

Child Exploitation Human Trafficking Task Force

Office: [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

Video Conference

From: [REDACTED] >
To: [REDACTED] >
Date: Mon, 24 Aug 2020 18:25:06 -0400

Hello [REDACTED],

Thanks for taking my call today. We will be in touch within the next week to finalize a time and date to chat. When we have that figured out an invitation will be sent to this email address.

Detective [REDACTED]
NYPD / FBI
Child Exploitation Human Trafficking Task Force
Office: [REDACTED]

Re: Interview

From: [REDACTED] <[REDACTED]>
To: " [REDACTED], [REDACTED]" <[REDACTED]>
Cc: [REDACTED], [REDACTED] <[REDACTED]>
Date: Mon, 11 Jan 2021 15:39:22 -0500

Cool...

Sent from my iPad

On 11 Jan 2021, at 15:38, [REDACTED], [REDACTED] <[REDACTED]> wrote:

Ok sounds good,
I will have a calendar sent out with instructions for 5:30.
Thanks,
[REDACTED]

On Jan 11, 2021, at 15:33, [REDACTED] <[REDACTED]> wrote:

Hi [REDACTED]
There is no need for David to attend.
I am good for 5.30 today.
Yours
[REDACTED]

Sent from my iPad

On 11 Jan 2021, at 10:43, [REDACTED], [REDACTED] <[REDACTED]> wrote:

Good morning [REDACTED],
I apologize for the delayed response on this. By all means your attorney is welcome on this call. In fact if this your preference we will reschedule until he is available to be a part of it. We can do a call today anytime from 3PM on into the evening if that works for him. Also most anytime tomorrow works for us. If you or he has any questions feel free to have him call me directly by cell.
[REDACTED]

On Jan 10, 2021, at 14:49, [REDACTED] <[REDACTED]> wrote:

Hi [REDACTED]

I am now in your fair city. I can do the 5.30pm tomorrow as [REDACTED] wont be on the call.

I should mention that [REDACTED] has been a friend of mine and the [REDACTED] family for 25 years. She said that if either you or [REDACTED] needed a character reference on me, she would be happy to give one. I spoke to her in LA just now. Have a great rest of the weekend.

Regards

[REDACTED]
Sent from my iPad

| On 7 Jan 2021, at 17:08, [REDACTED], [REDACTED] <[REDACTED]> wrote:

Hello [REDACTED],

I've spoken with the team they are going to available on Monday afternoon at 5:30 for a meeting with you. I know you had mentioned being in New York that day and meeting with us in person but as of now it will work best for our team to conduct a virtual interview. If you are comfortable with that we can schedule you for 5:30 PM on Monday 1/11. You would receive email instructions on how to log into the secure video line from either your cell phone or computer.

Please let me know and thanks again,

- [REDACTED]

Detective [REDACTED] [REDACTED]

NYPD / FBI

Child Exploitation Human Trafficking Task Force

Office: [REDACTED]

EFTA00038757

Re: Interview

From: [REDACTED]
To: [REDACTED] <[REDACTED]>
Cc: " [REDACTED] N. (NY) (FBI)" <[REDACTED]>
Date: Mon, 11 Jan 2021 15:38:02 -0500

Ok sounds good,

I will have a calendar sent out with instructions for 5:30.

Thanks,

[REDACTED]

| On Jan 11, 2021, at 15:33, [REDACTED] <[REDACTED]> wrote:

Hi [REDACTED]
There is no need for [REDACTED] to attend.
I am good for 5.30 today.
Yours
[REDACTED]

Sent from my iPad

| On 11 Jan 2021, at 10:43, [REDACTED], [REDACTED] <[REDACTED]> wrote:

Good morning [REDACTED].
I apologize for the delayed response on this. By all means your attorney is welcome on this call. In fact if this your preference we will reschedule until he is available to be a part of it. We can do a call today anytime from 3PM on into the evening if that works for him. Also most anytime tomorrow works for us. If you or he has any questions feel free to have him call me directly by cell.
[REDACTED]

| On Jan 10, 2021, at 14:49, [REDACTED] <[REDACTED]> wrote:

Hi [REDACTED]
I am now in your fair city. I can do the 5.30pm tomorrow as [REDACTED] Lancaster wont be on the call.
I should mention that [REDACTED] has been a friend of mine and the [REDACTED] family for 25 years. She said that if either you or [REDACTED] needed a character reference on me, she would be happy to give one. I spoke to her in LA just now.
Have a great rest of the weekend.
Regards

[REDACTED]
Sent from my iPad

On 7 Jan 2021, at 17:08, [REDACTED] <[REDACTED]> wrote:

Hello [REDACTED],

I've spoken with the team they are going to available on Monday afternoon at 5:30 for a meeting with you. I know you had mentioned being in New York that day and meeting with us in person but as of now it will work best for our team to conduct a virtual interview. If you are comfortable with that we can schedule you for 5:30 PM on Monday 1/11. You would receive email instructions on how to log into the secure video line from either your cell phone or computer.

Please let me know and thanks again,

[REDACTED]

Detective [REDACTED] [REDACTED]

NYPD / FBI

Child Exploitation Human Trafficking Task Force

Office: [REDACTED]

[REDACTED]
[REDACTED]

EFTA00038759

RE: Epstein investigation

From: Jill Greenfield <jill.greenfield@fieldfisher.com>
To: "████████" <████████>
Cc: "████████ N. (NY) (FBI)" <████████>, "████████ (USANYS)"
"████████", "████████ (USANYS)"
<████████>, ██████████, Louise Scott
<louise.scott@fieldfisher.com>
Date: Sat, 01 Feb 2020 12:55:02 -0500

Hello █████

I note that I did not hear.

Shall we try to schedule something next week?

Kind regards,

Jill

Jill Greenfield

Partner

D: +44 207 861 4557
M: +44 7739 664765

Personal Injury Team of the Year - Solicitors Journal Awards 2017



From: Jill Greenfield
Sent: Tuesday, January 28, 2020 6:12 PM
To: '████████' <████████>
Cc: "████████ N. (NY) (FBI)" <████████>; "████████ (USANYS)"
<████████>; "████████ (USANYS)" <████████>;
████████ >
Subject: RE: Epstein investigation

Many thanks █████,

I am available until tomorrow from 2.00 at 5.45 GMT and then again on Friday afternoon from about 3.00.

Please let me know if any of these work.

Best
Jill

From: [REDACTED] <[REDACTED]>
Sent: Tuesday, January 28, 2020 5:59 PM
To: Jill Greenfield <Jill.Greenfield@fieldfisher.com>
Cc: [REDACTED] N. (NY) (FBI) <[REDACTED]>; [REDACTED] (USANYS)
<[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>;
[REDACTED]
Subject: Re: Epstein investigation

Jill,

Thank you for reaching out to me about your client and we appreciate your assistance in the matter. I've CC'd some of the members of our team including the prosecutors from the Southern District of New York. We agree that a call may be a good idea to hash out some of these details and questions you may have. Is there a particular time that works for you?

[REDACTED]

Detective [REDACTED]
NYPD / FBI
Child Exploitation Human Trafficking Task Force
Office: [REDACTED]
[REDACTED]

From: Jill Greenfield <Jill.Greenfield@fieldfisher.com>
Sent: Tuesday, January 28, 2020 12:34 PM
To: [REDACTED] W. (NY) (OGA) <PWBYRNE@fbi.gov>
Subject: Epstein investigation

Dear [REDACTED]

My client has been in contact regarding the possibility of an interview to take place in London. Please note that my client is entitled to automatic anonymity under UK Statute as herself a victim of sexual assault that occurred in the UK and she does not waive her right to that anonymity.

I very much look forward to hearing from you in order that we may set up a convenient time for you to meet with my client but perhaps before that it would be useful if you could confirm the parameters of your interest in my client.

A call may be a good idea.

Kind Regards

Jill

Jill Greenfield
Partner
D: +44 207 861 4557
M: +44 7739 664765

Personal Injury Team of the Year - Solicitors Journal Awards 2017

EFTA00038761



Fieldfisher, Riverbank House, 2 Swan Lane, London EC4R 3TT.

www.fieldfisher.com

We do not intend to change our bank details. If you receive any communication that any of our bank details have changed, telephone us and speak to your contact at our office before transferring any funds. We do not accept responsibility for monies paid into a wrong bank account in any circumstances.

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Re: Video Conference

From: [REDACTED]
To: [REDACTED]>
Cc: [REDACTED]>
Date: Tue, 19 Jan 2021 06:24:58 -0500

Great. We will have an email with calendar invite and instructions emailed to you soon.

Look forward to speaking with you.

[REDACTED]

> On Jan 18, 2021, at 22:40, [REDACTED] > wrote:
>
> That works for me. Will look forward to more details as it approaches.
> Thanks,
> [REDACTED]
>
>> On Jan 18, 2021, at 4:27 PM, BYRNE, [REDACTED] <[REDACTED]> wrote:
>>
>> [REDACTED],
>>
>> How does Friday January 29th at 2pm (New York time) work for you?
>>
>> Let us know,
>>
>> - [REDACTED]
>>
>>> On Jan 16, 2021, at 20:07, BYRNE, [REDACTED] <[REDACTED]> wrote:
>>>
>>> Hey [REDACTED],
>>>
>>> As per our conversation I've CC'd my partner Mandy Young from the FBI. We look forward to
speaking with you something during the week of January 25th. Good luck next week and let us know
what works best for you.
>>>
>>> Thanks,
>>>
>>> - [REDACTED]

Hope you are feeling well. How does the afternoon of Monday 8/24 work for you for a video conference? I've spoken with our team and that seems to be the best date for us right now. If that doesn't work please let us know any other dates that may be better for you.

Thanks again,

- [REDACTED]

Detective [REDACTED] [REDACTED]

NYPD / FBI

Child Exploitation Human Trafficking Task Force

Office: [REDACTED]
[REDACTED]
[REDACTED]

From: [REDACTED]

Sent: Monday, August 10, 2020 5:50 PM

To: [REDACTED] <[REDACTED]>

Cc: [REDACTED] N. (NY) (FBI) [REDACTED] >

Subject: Video Conference

Hello [REDACTED],

Was nice speaking with you earlier and wishing you a speedy recovery from your oral surgery. I will contact the prosecutors on the case and see what everyone's availability is for the next couple of weeks and we will go from there. If you decide that you prefer to have Sigrid involved that is fine just have her reach out to either myself or the prosecutors.

Thanks again,

- [REDACTED]

Detective [REDACTED] [REDACTED]

NYPD / FBI

Child Exploitation Human Trafficking Task Force

Office: [REDACTED]
[REDACTED]
[REDACTED]

EFTA00038765

Re: Interview

From: [REDACTED] <[REDACTED]>
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED]
Date: Mon, 11 Jan 2021 17:29:20 -0500

Excellent thank you. An email will be sent out shortly for 3PM tomorrow.

Detective [REDACTED]
NYPD / FBI
Child Exploitation Human Trafficking Task Force
Offi [REDACTED]

From: [REDACTED] <[REDACTED]>
Sent: Monday, January 11, 2021 5:20 PM
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED]
Subject: Re: Interview

Hi [REDACTED]
No worries
Tomorrow afternoon is fine.
Yours

Sent from my iPad

On 11 Jan 2021, at 17:07, [REDACTED] <[REDACTED]> wrote:

I'm sorry about the back and forth with this but unfortunately some of the members of our team are not going to be able to make it on tonight's call. Are you available at all tomorrow afternoon?

Again I'm sorry about having to cancel tonight.

Detective [REDACTED]
NYPD / FBI
Child Exploitation Human Trafficking Task Force
Office: [REDACTED]
[REDACTED]
[REDACTED]
From: [REDACTED] <[REDACTED]>
Sent: Monday, January 11, 2021 3:39 PM
To: [REDACTED] <[REDACTED]>

Cc: [REDACTED] >

Subject: Re: Interview

Cool...

Sent from my iPad

On 11 Jan 2021, at 15:38, [REDACTED] <[REDACTED]> wrote:

Ok sounds good,
I will have a calendar sent out with instructions for 5:30.
Thanks,
[REDACTED]

On Jan 11, 2021, at 15:33, [REDACTED] <[REDACTED]> wrote:

Hi [REDACTED]
There is no need for [REDACTED] to attend.
I am good for 5.30 today.
Yours
[REDACTED]

Sent from my iPad

On 11 Jan 2021, at 10:43, [REDACTED] <[REDACTED]> wrote:

Good morning [REDACTED],
I apologize for the delayed response on this. By all means your attorney is welcome on this call. In fact if this your preference we will reschedule until he is available to be a part of it. We can do a call today anytime from 3PM on into the evening if that works for him. Also most anytime tomorrow works for us. If you or he has any questions feel free to have him call me directly by cell.
[REDACTED]

On Jan 10, 2021, at 14:49, [REDACTED] <[REDACTED]> wrote:

Hi [REDACTED]
I am now in your fair city. I can do the 5.30pm tomorrow as [REDACTED] [REDACTED] wont be on the call.
I should mention that [REDACTED] has been a friend of mine and the [REDACTED] family for 25 years. She said that if either you or [REDACTED] needed a character reference on me, she would be happy to give one. I spoke to her in LA just now.

EFTA00038767

Have a great rest of the weekend.

Regards

[REDACTED]

Sent from my iPad

On 7 Jan 2021, at 17:08, [REDACTED] <[REDACTED]>
wrote:

Hello [REDACTED],

I've spoken with the team they are going to available on Monday afternoon at 5:30 for a meeting with you. I know you had mentioned being in New York that day and meeting with us in person but as of now it will work best for our team to conduct a virtual interview. If you are comfortable with that we can schedule you for 5:30 PM on Monday 1/11. You would receive email instructions on how to log into the secure video line from either your cell phone or computer.

Please let me know and thanks again,

- [REDACTED]

Detective [REDACTED] [REDACTED]

NYPD / FBI

Child Exploitation Human Trafficking Task Force

Office: [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

EFTA00038768

Re: Video Interview

From: [REDACTED]
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>
Date: Tue, 19 Jan 2021 15:24:03 -0500

Hi [REDACTED],

Again I'm sorry to hear about your family issues. We also totally understand the need to want to do this in the safest possible way. Unfortunately you are an important witness to this investigation and it is becoming time sensitive. That being said we're going to issue you the attached Grand Jury Subpoena. In lieu of appearing in New York on the listed time and date we will still be ok with you blocking off a few hours to speak with us over video conference. Also attached to the subpoena you will see your

| On Jan 14, 2021, at 08:50, [REDACTED] <[REDACTED]> wrote:

Hi [REDACTED],

Doesn't look like the 26th will work - still having a lot of family issues. Having access to a computer/video in a private area is also an issue. It might be better to wait until I can meet with you all in person. Hopefully, the vaccine will be widely available soon.

Stay safe and healthy, [REDACTED]

[REDACTED]
From: [REDACTED], [REDACTED] <[REDACTED]>
Sent: Tuesday, January 5, 2021 10:27:31 AM
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED], [REDACTED] N. (NY) (FBI) <[REDACTED]>
Subject: Re: Video Interview

Hi [REDACTED],

So sorry to hear about your cousin. This interview can certainly wait until the last week of January. Take this time to be with her and enjoy your vacation.
Let's schedule a date for that week and I'll send out a calendar invite. How's Tuesday the 26th in the afternoon work for you? Feel free to throw out another day or time if that's no good. As of now we are mostly available that week.

[REDACTED]

| On Jan 5, 2021, at 10:04, [REDACTED] <[REDACTED]> wrote:

Hi [REDACTED],

I'm on vacation with my husband now, and think in the next couple of weeks it will be a problem because my first cousin (who is like a sister) is in hospice. So sad as

she is so [REDACTED].

The last week of January should be fine. Do you have time then?
Thanks, [REDACTED]

[REDACTED]
From: [REDACTED], [REDACTED] <[REDACTED]>
Sent: Monday, January 4, 2021 6:30:14 PM
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED], [REDACTED] N. (NY) (FBI) <[REDACTED]>
Subject: Re: Video Interview

[REDACTED],
I'm sorry to hear you had to cancel tomorrow's interview. Is there any day in the next couple of days/weeks that work for you to reschedule? We are able to be available for most all of this week and next week if you want to let us know what day/days work best.

Thanks again,

[REDACTED]
Detective [REDACTED] [REDACTED]
NYPD / FBI

Child Exploitation Human Trafficking Task Force

Office: [REDACTED]

[REDACTED]
From: [REDACTED], [REDACTED]
Sent: Tuesday, December 8, 2020 12:04 PM
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED], [REDACTED] N. (NY) (FBI) <[REDACTED]>
Subject: Video Interview

[REDACTED],
Thanks for calling back today. I've CC'd my partner in this investigation FBI Special Agent [REDACTED] [REDACTED]. Looking at the calendar it looks like Tuesday January 5th is a good day to aim for. Lets try for 1PM. I will have the prosecutors send out a calendar invite shortly for that time and date, and if we need to change as we get closer please let us know.

Thanks you again,

[REDACTED]
Detective [REDACTED] [REDACTED]
NYPD / FBI

Child Exploitation Human Trafficking Task Force

Office: [REDACTED]

EFTA00038770

Re: Video Interview

From: "████████" <████████>
To: ██████████ <████████>
Date: Fri, 05 Feb 2021 15:31:37 -0500

Great,
I'm glad you were able to connect.
Safe travels!

████████
Detective ██████████
NYPD / FBI
Child Exploitation Human Trafficking Task Force
Office: ██████████
Cell: ██████████
Fax: ██████████ <████████>
Sent: Friday, February 5, 2021 3:23 PM
To: ██████████ <████████>
Subject: Re: Video Interview

Thanks █████ - I'm traveling today (that's why I was trying to do yesterday). I asked him if we could talk Monday. Thanks!

████████
From: ██████████ <████████>
Sent: Friday, February 5, 2021 11:25:06 AM
To: ██████████ <████████>
Subject: Re: Video Interview

Hi █████,
I'm writing to inform you that attorney Don Duboulay is currently trying to reach out to you in order to start the process of court appointment. He is looking to do that today if possible. Please call him at █████. His email address is dondubesq@aol.com.

Thank you,

████████
Detective ██████████
NYPD / FBI
Child Exploitation Human Trafficking Task Force
Office: ██████████
Cell: ██████████
Fax: ██████████
From: ██████████ <████████>
Sent: Monday, February 1, 2021 9:11 AM
To: ██████████ <████████>
Subject: Re: Video Interview

Yes and I Rsvp'd. Hopefully the snow won't knock out our power here....

████████

From: [REDACTED] <[REDACTED]>
Sent: Sunday, January 31, 2021 3:52:22 PM
To: [REDACTED] <[REDACTED]>
Subject: Re: Video Interview

Hey [REDACTED],

I'm just double checking to see that you received the invitation for tomorrow's 3:30 interview.
Please let me know thanks,

[REDACTED]

On Jan 28, 2021, at 10:37, [REDACTED] <[REDACTED]> wrote:

That makes it easy! Anytime tomorrow or Monday, but just Thursday morning. I'll look for the invitation. Thanks

[REDACTED]

From: [REDACTED] <[REDACTED]>
Sent: Thursday, January 28, 2021 10:32:40 AM
To: [REDACTED] <[REDACTED]>
Subject: Re: Video Interview

Hi [REDACTED],

Glad things have calmed down a bit for you.

In general I think it's best for everyone to do this over video conference. It's the fastest and safest way for us to connect in these times.

You will not require any special technology or apps to connect. If you have a smart phone or any computer with a camera/ webcam that will work. We will send you a secure email link which will open right up in your web browser. There is an option to download an app on your phone but it's not necessary.

I will check with the rest of the team on connecting with you either tomorrow, Monday or Thursday. Mornings work best for you? How's 10 am work on any of those days?

[REDACTED]

On Jan 28, 2021, at 10:01, [REDACTED] <[REDACTED]> wrote:

Good morning [REDACTED],

Things have calmed down a bit here and I have time to get back to you.

A couple of questions:

The email says we can have a video conference for a few hours. What type of video/computer capability would I need?

Would you rather I speak with Grand Jury in NYC? Do to Covid, I'd rather not come up.

Can I meet with the FBI in DC instead?

And, if it's possible to do a zoom meeting, I'll be at my computer tomorrow, Monday and Thursday morning. Please let me know ASAP as I have to arrange my schedule.

Thanks, [REDACTED]

[REDACTED]
From: [REDACTED] <[REDACTED]>
Sent: Tuesday, January 19, 2021 3:33:25 PM
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>
Subject: Re: Video Interview

Hi [REDACTED],

Again I'm sorry to hear about your family issues. We also totally understand the need to want to do this interview in the safest possible way.

Unfortunately you still remain an important witness to this investigation and it is becoming time sensitive. That being said we are issuing you the attached Grand Jury Subpoena to speak with us. In lieu of appearing in a Grand Jury in New York on the listed time and date we are still ok with you blocking off a few hours to speak with us over video conference sometime in near future.

Please see attached to the subpoena your Advice of Rights.

Thanks again,

- [REDACTED]

EFTA00038773

Re: Video Conference

From: [REDACTED] <[REDACTED]>
To: " [REDACTED]" <[REDACTED]>
Date: Sat, 23 Jan 2021 15:10:45 -0500

Hi [REDACTED],

No worries about the change in timing. Earlier Friday morning works fine for me. I am indeed still living in Arizona, so 10-11am NY time will be 8-9am here.

Thanks,
[REDACTED]

On Fri, Jan 22, 2021 at 6:35 AM [REDACTED] <[REDACTED]> wrote:

[REDACTED],

We have a bit of a conflict in timing on our end that I did not initially realize for next Friday. I do apologize but is there any chance you can speak with us earlier that morning (around 10-11am New York time) instead of 2pm? Are you still living in Arizona? If this is too early we can also try and arrange some other timing during the week if you know your work schedule better by now. I don't expect our conversation to be much more than an hour.

Sorry again and please let me know,

[REDACTED]

> On Jan 18, 2021, at 22:40, [REDACTED] <[REDACTED]> wrote:

>

> That works for me. Will look forward to more details as it approaches.

> Thanks,

> [REDACTED]

>

>> On Jan 18, 2021, at 4:27 PM, [REDACTED] <[REDACTED]> wrote:

>>

>> [REDACTED],

>>

>> How does Friday January 29th at 2pm (New York time) work for you?

>>

>> Let us know,

>>

>> - [REDACTED]

>>

>>> On Jan 16, 2021, at 20:07, [REDACTED] <[REDACTED]> wrote:

>>>

>>> Hey [REDACTED].

>>>

>>> As per our conversation I've CC'd my partner Mandy Young from the FBI. We look forward to speaking with you something during the week of January 25th. Good luck next week and let us know what works best for you.

>>>

>>> Thanks,

>>>

>>> - [REDACTED]

Re: Video Interview

From: [REDACTED] <[REDACTED]>
To: "████████" <[REDACTED]>
Date: Thu, 28 Jan 2021 10:36:57 -0500

That makes it easy! Anytime tomorrow or Monday, but just Thursday morning. I'll look for the invitation. Thanks

[REDACTED]
From: [REDACTED] <[REDACTED]>
Sent: Thursday, January 28, 2021 10:32:40 AM
To: [REDACTED] <[REDACTED]>
Subject: Re: Video Interview

Hi [REDACTED],
Glad things have calmed down a bit for you.
In general I think it's best for everyone to do this over video conference. It's the fastest and safest way for us to connect in these times.
You will not require any special technology or apps to connect. If you have a smart phone or any computer with a camera/ webcam that will work. We will send you a secure email link which will open right up in your web browser. There is an option to download an app on your phone but it's not necessary.
I will check with the rest of the team on connecting with you either tomorrow, Monday or Thursday.
Mornings work best for you? How's 10 am work on any of those days?
[REDACTED]

On Jan 28, 2021, at 10:01, [REDACTED] <[REDACTED]> wrote:

Good morning [REDACTED],
Things have calmed down a bit here and I have time to get back to you.

A couple of questions:
The email says we can have a video conference for a few hours. What type of video/computer capability would I need?

Would you rather I speak with Grand Jury in NYC? Due to Covid, I'd rather not come up.

Can I meet with the FBI in DC instead?

And, if it's possible to do a zoom meeting, I'll be at my computer tomorrow, Monday and Thursday morning. Please let me know ASAP as I have to arrange my schedule.

Thanks, [REDACTED]

[REDACTED]

From: [REDACTED] <[REDACTED]>
Sent: Tuesday, January 19, 2021 3:33:25 PM
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED]
Subject: Re: Video Interview

Hi [REDACTED],

Again I'm sorry to hear about your family issues. We also totally understand the need to want to do this interview in the safest possible way.

Unfortunately you still remain an important witness to this investigation and it is becoming time sensitive. That being said we are issuing you the attached Grand Jury Subpoena to speak with us. In lieu of appearing in a Grand Jury in New York on the listed time and date we are still ok with you blocking off a few hours to speak with us over video conference sometime in near future.

Please see attached to the subpoena your Advice of Rights.

Thanks again,

[REDACTED]

EFTA00038776

Re: Video Conference

From: [REDACTED] <[REDACTED]>
To: " [REDACTED]" <[REDACTED]>
Cc: [REDACTED]
Date: Mon, 18 Jan 2021 22:40:28 -0500

That works for me. Will look forward to more details as it approaches.
Thanks,

[REDACTED]

> On Jan 18, 2021, at 4:27 PM, [REDACTED] <[REDACTED]> wrote:
>
> [REDACTED],
>
> How does Friday January 29th at 2pm (New York time) work for you?
>
> Let us know,
>
> - [REDACTED]
>
>> On Jan 16, 2021, at 20:07, [REDACTED] <[REDACTED]> wrote:
>>
>> Hey [REDACTED].
>>
>> As per our conversation I've CC'd my partner Mandy Young from the FBI. We look forward to
speaking with you something during the week of January 25th. Good luck next week and let us know
what works best for you.
>>
>> Thanks,
>>
>> - [REDACTED]

Re: Epstein investigation

From: [REDACTED]
To: Jill Greenfield <jill.greenfield@fieldfisher.com>
Cc: [REDACTED] (USANYS)"
<[REDACTED]> [REDACTED], Louise Scott
<louise.scott@fieldfisher.com>
Date: Sat, 01 Feb 2020 14:29:13 -0500

Jill I'm glad that you noted that as the AUSA's sent you two emails this week that we weren't sure or not if you had received. Must be some issue with the governments servers. Either way no worries, when are you available for a phone call this week? I can just email with you directly if this thread is the technical issue.

[REDACTED]

On Feb 1, 2020, at 12:55, Jill Greenfield <jill.Greenfield@fieldfisher.com> wrote:

Hello [REDACTED]

I note that I did not hear.

Shall we try to schedule something next week?

Kind regards,

Jill

Jill Greenfield

Partner

D: +44 207 861 4557
M: +44 7739 664765

Personal Injury Team of the Year - Solicitors Journal Awards 2017



From: Jill Greenfield
Sent: Tuesday, January 28, 2020 6:12 PM
To: '[REDACTED], [REDACTED]' <[REDACTED]>
Cc: [REDACTED]
<[REDACTED]> (USANYS) <[REDACTED]>
Subject: RE: Epstein investigation

Many thanks [REDACTED].

I am available until tomorrow from 2.00 at 5.45 GMT and then again on Friday afternoon from about 3.00.

Please let me know if any of these work.

Best
Jill

From: [REDACTED], [REDACTED] <[REDACTED]>
Sent: Tuesday, January 28, 2020 5:59 PM
To: Jill Greenfield <Jill.Greenfield@fieldfisher.com>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
<[REDACTED]> (USANYS) <[REDACTED]>
Subject: Re: Epstein investigation

Jill,

Thank you for reaching out to me about your client and we appreciate your assistance in the matter. I've CC'd some of the members of our team including the prosecutors from the Southern District of New York. We agree that a call may be a good idea to hash out some of these details and questions you may have. Is there a particular time that works for you?

[REDACTED]

Detective [REDACTED]
NYPD / FBI
Child Exploitation Human Trafficking Task Force
Office: [REDACTED]
[REDACTED]

From: Jill Greenfield <Jill.Greenfield@fieldfisher.com>
Sent: Tuesday, January 28, 2020 12:34 PM
To: [REDACTED] <[REDACTED]>
Subject: Epstein investigation

Dear [REDACTED]

My client has been in contact regarding the possibility of an interview to take place in London. Please note that my client is entitled to automatic anonymity under UK Statute as herself a victim of sexual assault that occurred in the UK and she does not waive her right to that anonymity.

I very much look forward to hearing from you in order that we may set up a convenient time for you to meet with my client but perhaps before that it would be useful if you could confirm the parameters of your interest in my client.

A call may be a good idea.

Kind Regards

EFTA00038779

Jill

Jill Greenfield

Partner

D: +44 207 861 4557

M: +44 7739 664765

Personal Injury Team of the Year - Solicitors Journal Awards 2017



Fieldfisher, Riverbank House, 2 Swan Lane, London EC4R 3TT.

www.fieldfisher.com

We do not intend to change our bank details. If you receive any communication that any of our bank details have changed, telephone us and speak to your contact at our office before transferring any funds. We do not accept responsibility for monies paid into a wrong bank account in any circumstances.

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Re: Video Interview

From: [REDACTED]>
To: [REDACTED]>
Date: Fri, 05 Feb 2021 11:25:06 -0500

Hi [REDACTED],

I'm writing to inform you that attorney Don Duboulay is currently trying to reach out to you in order to start the process of court appointment. He is looking to do that today if possible. Please call him at [REDACTED]. His email address is dondubesq@aol.com.

Thank you,

[REDACTED]
Detective [REDACTED] [REDACTED]
NYPD / FBI

Child Exploitation Human Trafficking Task Force

Office: [REDACTED]

Cell: [REDACTED]

Fax: [REDACTED]

From: [REDACTED]>

Sent: Monday, February 1, 2021 9:11 AM

To: [REDACTED]>

Subject: Re: Video Interview

Yes and I Rsvp'd. Hopefully the snow won't knock out our power here....

[REDACTED]
From: [REDACTED]>
Sent: Sunday, January 31, 2021 3:52:22 PM
To: [REDACTED]>
Subject: Re: Video Interview

Hey [REDACTED],

I'm just double checking to see that you received the invitation for tomorrow's 3:30 interview. Please let me know thanks,

[REDACTED]

| On Jan 28, 2021, at 10:37, [REDACTED]> wrote:

That makes it easy! Anytime tomorrow or Monday, but just Thursday morning. I'll look for the invitation. Thanks

[REDACTED]
From: [REDACTED]>
Sent: Thursday, January 28, 2021 10:32:40 AM
To: [REDACTED]>
Subject: Re: Video Interview

Hi [REDACTED],

Glad things have calmed down a bit for you.

In general I think it's best for everyone to do this over video conference. It's the fastest and safest way for us to connect in these times.

You will not require any special technology or apps to connect. If you have a smart phone or any computer with a camera/ webcam that will work. We will send you a secure email link which will open right up in your web browser. There is an option to download an app on your phone but it's not necessary.

I will check with the rest of the team on connecting with you either tomorrow, Monday or Thursday. Mornings work best for you? How's 10 am work on any of those days?

[REDACTED]

On Jan 28, 2021, at 10:01, [REDACTED] > wrote:

Good morning [REDACTED],

Things have calmed down a bit here and I have time to get back to you.

A couple of questions:

The email says we can have a video conference for a few hours. What type of video/computer capability would I need?

Would you rather I speak with Grand Jury in NYC? Due to Covid, I'd rather not come up.

Can I meet with the FBI in DC instead?

And, if it's possible to do a zoom meeting, I'll be at my computer tomorrow, Monday and Thursday morning. Please let me know ASAP as I have to arrange my schedule.

Thanks, [REDACTED]

[REDACTED]
From: [REDACTED] >

Sent: Tuesday, January 19, 2021 3:33:25 PM

To: [REDACTED] >

Cc: [REDACTED] >

Subject: Re: Video Interview

Hi [REDACTED],

Again I'm sorry to hear about your family issues. We also totally understand the need to want to do this interview in the safest possible way.

Unfortunately you still remain an important witness to this investigation and it is becoming time sensitive. That being said we are issuing you the attached Grand Jury Subpoena to speak with us. In lieu of appearing in a Grand Jury in New York on the listed time and date we are still ok with you blocking off a few hours to speak with us over video conference sometime in near future.

Please see attached to the subpoena your Advice of Rights.

Thanks again,

[REDACTED]

EFTA00038782

EFTA00038783

Re: Video Interview

From: [REDACTED]>
To: [REDACTED]>
Date: Thu, 14 Jan 2021 08:50:39 -0500

Hi [REDACTED],

Doesn't look like the 26th will work - still having a lot of family issues. Having access to a computer/video in a private area is also an issue. It might be better to wait until I can meet with you all in person. Hopefully, the vaccine will be widely available soon.

Stay safe and healthy, [REDACTED]

[REDACTED]
From: [REDACTED]>
Sent: Tuesday, January 5, 2021 10:27:31 AM
To: [REDACTED]>
Cc: [REDACTED]. (NY) (FBI) <[REDACTED]>
Subject: Re: Video Interview

Hi [REDACTED],

So sorry to hear about your cousin. This interview can certainly wait until the last week of January. Take this time to be with her and enjoy your vacation. Let's schedule a date for that week and I'll send out a calendar invite. How's Tuesday the 26th in the afternoon work for you? Feel free to throw out another day or time if that's no good. As of now we are mostly available that week.
[REDACTED]

On Jan 5, 2021, at 10:04, [REDACTED] > wrote:

Hi [REDACTED],

I'm on vacation with my husband now, and think in the next couple of weeks it will be a problem because my first cousin (who is like a sister) is in hospice. So sad as she is so young.

The last week of January should be fine. Do you have time then?

Thanks, [REDACTED]

[REDACTED]
From: [REDACTED]>
Sent: Monday, January 4, 2021 6:30:14 PM
To: [REDACTED]>
Cc: [REDACTED]. (NY) (FBI) <[REDACTED]>
Subject: Re: Video Interview

[REDACTED],

I'm sorry to hear you had to cancel tomorrow's interview. Is there any day in the next couple of days/weeks that work for you to reschedule? We are able to be available for most all of this week and next week if you want to let us know what day/days work best.

Thanks again,

[REDACTED]

Detective [REDACTED] [REDACTED]

NYPD / FBI

Child Exploitation Human Trafficking Task Force

Office: [REDACTED]

Cell: [REDACTED]

Fax: [REDACTED]

From: [REDACTED], [REDACTED]

Sent: Tuesday, December 8, 2020 12:04 PM

To: [REDACTED] >

Cc: [REDACTED]. (NY) (FBI) <[REDACTED]>

Subject: Video Interview

[REDACTED],

Thanks for calling be back today. I've CC'd my partner in this investigation FBI Special Agent [REDACTED]. Looking at the calendar it looks like Tuesday January 5th is a good day to aim for. Lets try for 1PM. I will have the prosecutors send out a calendar invite shortly for that time and date, and if we need to change as we get closer please let us know.

Thanks you again,

[REDACTED]

Detective [REDACTED] [REDACTED]

NYPD / FBI

Child Exploitation Human Trafficking Task Force

Office: [REDACTED]

Cell: [REDACTED]

Fax: [REDACTED]

EFTA00038785

Interview

From: "████████" <████████>
To: ██████████
Cc: ██████████
Date: Thu, 07 Jan 2021 17:08:31 -0500

Hello █████,

I've spoken with the team they are going to available on Monday afternoon at 5:30 for a meeting with you. I know you had mentioned being in New York that day and meeting with us in person but as of now it will work best for our team to conduct a virtual interview. If you are comfortable with that we can schedule you for 5:30 PM on Monday 1/11. You would receive email instructions on how to log into the secure video line from either your cell phone or computer.

Please let me know and thanks again,

████████
Detective █████ █████
NYPD / FBI
Child Exploitation Human Trafficking Task Force
Office: ██████████
Cell: ██████████
Fax: ██████████

Re: Hello

From: [REDACTED] >
To: [REDACTED] >
Date: Mon, 29 Mar 2021 14:44:16 -0400

No problem,

I'll reach out to the team and see what days work for them. I'll get back to you as soon as I know.

Thanks,

[REDACTED]
[REDACTED]
[REDACTED]
Detective [REDACTED]
NYPD / FBI
Child Exploitation Human Trafficking Task Force
Office: [REDACTED]
Cell: [REDACTED]
Fax: [REDACTED]
From: [REDACTED] >
Sent: Monday, March 29, 2021 1:26 PM
To: [REDACTED] >
Subject: Re: Hello

Hi [REDACTED],

I've thought about it, and I think I'd like to hear what the lawyers say before I agree to an interview, and for me to ask some questions etc.

I am available in the morning on Thursday at 6am TX time, or tomorrow morning at 11am TX time, or I can do a Wednesday morning time if those don't work?

Thanks!

[REDACTED]
Sent from my iPhone

| On Mar 24, 2021, at 1:50 PM, [REDACTED] > wrote:

Please let me know what date and time works for you.

Thanks!

[REDACTED]
[REDACTED]
[REDACTED]
Detective [REDACTED]
NYPD / FBI
Child Exploitation Human Trafficking Task Force
Office: [REDACTED]
Cell: [REDACTED]
Fax: [REDACTED]

Re: Video Conference

From: [REDACTED]
To: [REDACTED] <[REDACTED]>
Date: Mon, 25 Jan 2021 12:37:13 -0500

Thanks [REDACTED],

You should have received an email invitation for this Friday at 10 am (New York time). Thanks for being flexible on this. Look forward to speaking with you.

[REDACTED]

| On Jan 23, 2021, at 15:11, [REDACTED] <[REDACTED]> wrote:

Hi [REDACTED],

No worries about the change in timing. Earlier Friday morning works fine for me. I am indeed still living in Arizona, so 10-11am NY time will be 8-9am here.

Thanks,

On Fri, Jan 22, 2021 at 6:35 AM BYRNE, [REDACTED] <[REDACTED]> wrote:

[REDACTED],

We have a bit of a conflict in timing on our end that I did not initially realize for next Friday. I do apologize but is there any chance you can speak with us earlier that morning (around 10-11am New York time) instead of 2pm? Are you still living in Arizona? If this is too early we can also try and arrange some other timing during the week if you know your work schedule better by now. I don't expect our conversation to be much more than an hour.

Sorry again and please let me know,

[REDACTED]

> On Jan 18, 2021, at 22:40, [REDACTED] <[REDACTED]> wrote:

>

> That works for me. Will look forward to more details as it approaches.

> Thanks,

> [REDACTED]

>

>> On Jan 18, 2021, at 4:27 PM, BYRNE, [REDACTED] <[REDACTED]> wrote:

>>

>> [REDACTED].

>>

>> How does Friday January 29th at 2pm (New York time) work for you?

>>

>> Let us know,

>>

>> - [REDACTED]

>>
>>> On Jan 16, 2021, at 20:07, BYRNE, [REDACTED] <[REDACTED]> wrote:
>>
>>> Hey [REDACTED].
>>
>>> As per our conversation I've CC'd my partner [REDACTED] from the FBI. We look
forward to speaking with you something during the week of January 25th. Good luck next
week and let us know what works best for you.
>>
>>> Thanks,
>>
>>> - [REDACTED]

Re: Hello

From: "████████" <████████>
To: ██████████ <████████>
Date: Fri, 16 Apr 2021 16:44:25 -0400

Hey █████,

Please give me a call if you get a chance. Just wanted to check in on our last conversation.
Hope all is well!

████████
Detective █████ █████
NYPD / FBI
Child Exploitation Human Trafficking Task Force
Office: █████
Cell: █████
Fax: █████
From: █████, █████
Sent: Monday, March 29, 2021 7:09 PM
To: █████ <████████>
Subject: Re: Hello

Great,
Yes I'll have a link sent to you from the team. See you tomorrow!

On Mar 29, 2021, at 18:44, █████ █████ <████████> wrote:

Hi █████, that will work. Will you send me a link?

Sent from my iPhone

On Mar 29, 2021, at 5:31 PM, █████ █████ <████████> wrote:

We're available tomorrow at 11 am Texas time. Is that time still good for you?

On Mar 29, 2021, at 13:26, █████ █████ <████████> wrote:

Hi █████,

I've thought about it, and I think I'd like to hear what the lawyers say before I agree to an interview, and for me to ask some questions etc.

I am available in the morning on Thursday at 6am TX time, or tomorrow morning at 11am TX time, or I can do a Wednesday morning time if those don't work?

Thanks!

[REDACTED]
Sent from my iPhone

On Mar 24, 2021, at 1:50 PM, [REDACTED], [REDACTED] <[REDACTED]> wrote:

Please let me know what date and time works for you.

Thanks!

[REDACTED]
Detective [REDACTED]
NYPD / FBI
Child Exploitation Human Trafficking Task Force
Office: [REDACTED]
Cell: [REDACTED]
Fax: [REDACTED]

Re: Hello

From: [REDACTED]
To: [REDACTED] <[REDACTED]>
Date: Mon, 29 Mar 2021 18:31:18 -0400

We're available tomorrow at 11 am Texas time. Is that time still good for you?

| On Mar 29, 2021, at 13:26, [REDACTED] <[REDACTED]> wrote:

Hi [REDACTED],

I've thought about it, and I think I'd like to hear what the lawyers say before I agree to an interview, and for me to ask some questions etc.

I am available in the morning on Thursday at 6am TX time, or tomorrow morning at 11am TX time, or I can do a Wednesday morning time if those don't work?

Thanks!

[REDACTED]
Sent from my iPhone

| On Mar 24, 2021, at 1:50 PM, BYRNE, [REDACTED] <[REDACTED]> wrote:

Please let me know what date and time works for you.

Thanks!

- [REDACTED]

Detective [REDACTED] Byrne
NYPD / FBI
Child Exploitation Human Trafficking Task Force
Office: [REDACTED]
[REDACTED]

Re: Video Conference

From: [REDACTED] <[REDACTED]>
To: " [REDACTED], [REDACTED]" <[REDACTED]>
Date: Wed, 12 Aug 2020 16:53:53 -0400

Hello [REDACTED]:

At this time I have the 24th available. However, [REDACTED] starts radiation next Wednesday and I will not have the upcoming schedule until then. I will stay in touch.

Best,

Sent from my iPhone

On Aug 12, 2020, at 10:37 AM, [REDACTED], [REDACTED] <[REDACTED]> wrote:

Hello [REDACTED],

Hope you are feeling well. How does the afternoon of Monday 8/24 work for you for a video conference? I've spoken with our team and that seems to be the best date for us right now. If that doesn't work please let us know any other dates that may be better for you.

Thanks again,

[REDACTED]

Detective [REDACTED]
NYPD / FBI
Child Exploitation Human Trafficking Task Force
Office: [REDACTED]
Cell: [REDACTED]
Fax: [REDACTED]
From: [REDACTED], [REDACTED]
Sent: Monday, August 10, 2020 5:50 PM
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] N. (NY) (FBI) <[REDACTED]>
Subject: Video Conference

Hello [REDACTED],

Was nice speaking with you earlier and wishing you a speedy recovery from your oral surgery. I will contact the prosecutors on the case and see what everyone's availability is for the next couple of weeks and we will go from there. If you decide that you prefer to have Sigrid involved that is fine just have her reach out to either myself or the prosecutors.

Thanks again,

[REDACTED]

Detective [REDACTED]
NYPD / FBI
Child Exploitation Human Trafficking Task Force

Office: [REDACTED]

Cell: [REDACTED]

Fax: [REDACTED]

Re: Interview

From: [REDACTED] >
To: [REDACTED] >
Cc: [REDACTED]
Date: Fri, 08 Jan 2021 17:37:02 -0500

Hi [REDACTED]
Sorry for the late reply and Hi [REDACTED]
Happy to chat virtually next week. Would you mind if my attorney [REDACTED] listens in? Can we make the call earlier than 5.30pm which is a bit late in UK?
Very best regards
[REDACTED]

Sent from my iPad

| On 7 Jan 2021, at 22:08, [REDACTED] > wrote:

Hello [REDACTED],
I've spoken with the team they are going to available on Monday afternoon at 5:30 for a meeting with you. I know you had mentioned being in New York that day and meeting with us in person but as of now it will work best for our team to conduct a virtual interview. If you are comfortable with that we can schedule you for 5:30 PM on Monday 1/11. You would receive email instructions on how to log into the secure video line from either your cell phone or computer.

Please let me know and thanks again,

[REDACTED]
Detective [REDACTED]
NYPD / FBI
Child Exploitation Human Trafficking Task Force
Office: [REDACTED]
[REDACTED]



U.S. Department of Justice

*United States Attorney
Southern District of New York*

*The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007*

January 19, 2021

Re: Grand Jury Subpoena

Please be advised that the accompanying grand jury subpoena has been issued in connection with an official criminal investigation of a suspected felony being conducted by a federal grand jury. The Government hereby requests that you voluntarily refrain from disclosing the existence of the subpoena to any third party. While you are under no obligation to comply with our request, we are requesting you not to make any disclosure in order to preserve the confidentiality of the investigation and because disclosure of the existence of this investigation might interfere with and impede the investigation.

Moreover, if you intend to disclose the existence of this subpoena to a third party, please let me know before making any such disclosure.

Thank you for your cooperation in this matter.

Very truly yours,

AUDREY STRAUSS
United States Attorney

By:

Alison S. Moore
[REDACTED]
Assistant United States Attorneys
[REDACTED]

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO: [REDACTED]

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, 40 Foley Square, Room 220, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

Appearance Date: February 25, 2021 Appearance Time: **10:00 a.m.**

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 1591, 2421, 2422, 2423, 371, 1623

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

See attached Rider and Advice of Rights

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
January 19, 2021

/s

AUDREY STRAUSS
*United States Attorney for the
Southern District of New York*

Alison S. Moore

[REDACTED]
Assistant United States Attorneys
One St. Andrew's Plaza
New York, New York 10007
Telephone: [REDACTED]



Advice of Rights

1. You may refuse to answer any question if a truthful answer to the question would tend to incriminate you.
2. Anything that you do say may be used against you by the grand jury or in a subsequent legal proceeding.
3. If you have a lawyer, the grand jury will permit you a reasonable opportunity to step outside the grand jury room to consult with your lawyer if you so desire.
4. If you would like a lawyer but do not have funds to retain one, you may make an application to the United States Magistrate Judge who will decide whether to appoint a lawyer to represent you.

Re: Video Conference

From: [REDACTED] >
To: [REDACTED]
Cc: [REDACTED] >
Date: Mon, 18 Jan 2021 18:27:24 -0500

[REDACTED],
How does Friday January 29th at 2pm (New York time) work for you?

Let us know,

[REDACTED]

> On Jan 16, 2021, at 20:07, [REDACTED] > wrote:
>
> Hey [REDACTED].
>
> As per our conversation I've CC'd my partner [REDACTED] from the FBI. We look forward to
speaking with you something during the week of January 25th. Good luck next week and let us know
what works best for you.
>
> Thanks,
>
> - [REDACTED]

Re: Video Interview

From: [REDACTED] >
To: [REDACTED]
Cc: [REDACTED] >
Date: Mon, 04 Jan 2021 18:30:14 -0500

[REDACTED],
I'm sorry to hear you had to cancel tomorrow's interview. Is there any day in the next couple of days/weeks that work for you to reschedule? We are able to be available for most all of this week and next week if you want to let us know what day/days work best.

Thanks again,

[REDACTED]
[REDACTED]
[REDACTED]
Detective [REDACTED] [REDACTED]
NYPD / FBI
Child Exploitation Human Trafficking Task Force
Office: [REDACTED]
Cell: [REDACTED]
Fax: [REDACTED]
From: [REDACTED], [REDACTED]
Sent: Tuesday, December 8, 2020 12:04 PM
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] >
Subject: Video Interview

[REDACTED],
Thanks for calling be back today. I've CC'd my partner in this investigation FBI Special Agent [REDACTED]. Looking at the calendar it looks like Tuesday January 5th is a good day to aim for. Lets try for 1PM. I will have the prosecutors send out a calendar invite shortly for that time and date, and if we need to change as we get closer please let us know.

Thanks you again,

[REDACTED]
[REDACTED]
[REDACTED]
Detective [REDACTED] [REDACTED]
NYPD / FBI
Child Exploitation Human Trafficking Task Force
Office: [REDACTED]
Cell: [REDACTED]
Fax: [REDACTED]

Re: Video Interview

From: [REDACTED]
To: [REDACTED]>
Cc: [REDACTED]>
Date: Tue, 19 Jan 2021 15:33:23 -0500
Attachments: 2021-01-19, GM, individual subpoena, [REDACTED] (181.88 kB); ATT00001.htm (10.31 kB)

Hi [REDACTED],

Again I'm sorry to hear about your family issues. We also totally understand the need to want to do this interview in the safest possible way.

Unfortunately you still remain an important witness to this investigation and it is becoming time sensitive. That being said we are issuing you the attached Grand Jury Subpoena to speak with us. In lieu of appearing in a Grand Jury in New York on the listed time and date we are still ok with you blocking off a few hours to speak with us over video conference sometime in near future.

Please see attached to the subpoena your Advice of Rights.

Thanks again,

[REDACTED]

Re: Interview

From: [REDACTED] <[REDACTED]>
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] N. (NY) (FBI)" <[REDACTED]>
Date: Sun, 10 Jan 2021 14:49:08 -0500

Hi [REDACTED]

I am now in your fair city. I can do the 5.30pm tomorrow as [REDACTED] wont be on the call. I should mention that [REDACTED] has been a friend of mine and the [REDACTED] family for 25 years. She said that if either you or [REDACTED] needed a character reference on me, she would be happy to give one. I spoke to her in LA just now.

Have a great rest of the weekend.

Regards

[REDACTED]
Sent from my iPad

On 7 Jan 2021, at 17:08, [REDACTED] <[REDACTED]> wrote:

Hello [REDACTED],

I've spoken with the team they are going to available on Monday afternoon at 5:30 for a meeting with you. I know you had mentioned being in New York that day and meeting with us in person but as of now it will work best for our team to conduct a virtual interview. If you are comfortable with that we can schedule you for 5:30 PM on Monday 1/11. You would receive email instructions on how to log into the secure video line from either your cell phone or computer.

Please let me know and thanks again,

- [REDACTED]

Detective [REDACTED] [REDACTED]

NYPD / FBI

Child Exploitation Human Trafficking Task Force

Office: [REDACTED]

Re: Epstein investigation

From: Jill Greenfield <jill.greenfield@fieldfisher.com>
To: [REDACTED]>
Cc: [REDACTED]
[REDACTED]
<[REDACTED]>, Louise Scott
<louise.scott@fieldfisher.com>
Date: Sat, 01 Feb 2020 18:12:49 -0500

Not received I'm afraid. I will check my diary tomorrow and come back to you
Thanks [REDACTED]
Jill

Jill Greenfield

Partner

D: +44 207 861 4557
M: +44 7739 664765

Personal Injury Team of the Year - Solicitors Journal Awards 2017



Sent from my iPhone

On 1 Feb 2020, at 19:29, [REDACTED]> wrote:

Jill I'm glad that you noted that as the AUSA's sent you two emails this week that we weren't sure or not if you had received. Must be some issue with the governments servers. Either way no worries, when are you available for a phone call this week? I can just email with you directly if this thread is the technical issue.
[REDACTED]

On Feb 1, 2020, at 12:55, Jill Greenfield <jill.Greenfield@fieldfisher.com> wrote:

Hello [REDACTED]

I note that I did not hear.

Shall we try to schedule something next week?

Kind regards,

Jill

Jill Greenfield

Partner

D: +44 207 861 4557

M: +44 7739 664765

Personal Injury Team of the Year - Solicitors Journal Awards 2017



From: Jill Greenfield

Sent: Tuesday, January 28, 2020 6:12 PM

To: [REDACTED] >

Cc: Young, Amanda N. (NY) (FBI) <anyoung2@fbi.gov>; Moe, Alison (USANYS)

<[REDACTED]>)

<[REDACTED]>

Subject: RE: Epstein investigation

Many thanks [REDACTED],

I am available until tomorrow from 2.00 at 5.45 GMT and then again on Friday afternoon from about 3.00.

Please let me know if any of these work.

Best

Jill

From: [REDACTED] >

Sent: Tuesday, January 28, 2020 5:59 PM

To: Jill Greenfield <Jill.Greenfield@fieldfisher.com>

Cc: Young, [REDACTED]

<[REDACTED]>)

<[REDACTED]>

Subject: Re: Epstein investigation

Jill,

Thank you for reaching out to me about your client and we appreciate your assistance in the matter. I've CC'd some of the members of our team including the prosecutors from the Southern District of New York. We agree that a call may be a good idea to hash out some of these details and questions you may have. Is there a particular time that works for you?

[REDACTED]

Detective [REDACTED] [REDACTED]

NYPD / FBI

Child Exploitation Human Trafficking Task Force

Office: [REDACTED]

EFTA00038804

Cell: [REDACTED]
Fax: [REDACTED]

From: Jill Greenfield <Jill.Greenfield@fieldfisher.com>
Sent: Tuesday, January 28, 2020 12:34 PM
To: [REDACTED], [REDACTED] [REDACTED]>
Subject: Epstein investigation

Dear [REDACTED]

My client has been in contact regarding the possibility of an interview to take place in London. Please note that my client is entitled to automatic anonymity under UK Statute as herself a victim of sexual assault that occurred in the UK and she does not waive her right to that anonymity.

I very much look forward to hearing from you in order that we may set up a convenient time for you to meet with my client but perhaps before that it would be useful if you could confirm the parameters of your interest in my client.

A call may be a good idea.

Kind Regards

Jill

Jill Greenfield

Partner

D: +44 207 861 4557
M: +44 7739 664765

Personal Injury Team of the Year - Solicitors Journal Awards 2017



Fieldfisher, Riverbank House, 2 Swan Lane, London EC4R 3TT.

www.fieldfisher.com

We do not intend to change our bank details. If you receive any communication that any of our bank details have changed, telephone us and speak to your contact at our office before transferring any funds. We do not accept responsibility for monies paid into a wrong bank account in any circumstances.

This email and any attachments are confidential and may also be privileged. If you receive this message in error, please contact the sender immediately, destroy the email and any attachments and do not use, copy, store or disclose this email and any attachments for any purpose. Fieldfisher does not accept service of documents by electronic means without express prior agreement.

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Re: Interview

From: [REDACTED]>
To: "[REDACTED], [REDACTED]" <[REDACTED]>
Cc: [REDACTED]>
Date: Mon, 11 Jan 2021 17:20:09 -0500

Hi [REDACTED]
No worries
Tomorrow afternoon is fine.
Yours
[REDACTED]

Sent from my iPad

| On 11 Jan 2021, at 17:07, [REDACTED], [REDACTED] <[REDACTED]> wrote:

[REDACTED],
I'm sorry about the back and forth with this but unfortunately some of the members of our team are not going to be able to make it on tonight's call. Are you available at all tomorrow afternoon?

Again I'm sorry about having to cancel tonight.

[REDACTED]
Detective [REDACTED] [REDACTED]
NYPD / FBI
Child Exploitation Human Trafficking Task Force
Office: [REDACTED]
Cell: [REDACTED]
Fax: [REDACTED]
From: [REDACTED]>
Sent: Monday, January 11, 2021 3:39 PM
To: [REDACTED], [REDACTED] <[REDACTED]>
Cc: [REDACTED]>
Subject: Re: Interview

Cool...

Sent from my iPad

| On 11 Jan 2021, at 15:38, [REDACTED], [REDACTED] <[REDACTED]> wrote:

Ok sounds good,
I will have a calendar sent out with instructions for 5:30.
Thanks,

[REDACTED]

On Jan 11, 2021, at 15:33, [REDACTED] > wrote:

Hi [REDACTED]
There is no need for [REDACTED] to attend.
I am good for 5.30 today.
Yours
[REDACTED]

Sent from my iPad

On 11 Jan 2021, at 10:43, [REDACTED], [REDACTED] <[REDACTED]> wrote:

Good morning [REDACTED],
I apologize for the delayed response on this. By all means your attorney is welcome on this call. In fact if this your preference we will reschedule until he is available to be a part of it. We can do a call today anytime from 3PM on into the evening if that works for him. Also most anytime tomorrow works for us. If you or he has any questions feel free to have him call me directly by cell.

[REDACTED]

On Jan 10, 2021, at 14:49, [REDACTED] > wrote:

Hi [REDACTED]
I am now in your fair city. I can do the 5.30pm tomorrow as [REDACTED] Lancaster wont be on the call.
I should mention that [REDACTED] [REDACTED] has been a friend of mine and the [REDACTED] family for 25 years. She said that if either you or [REDACTED] needed a character reference on me, she would be happy to give one. I spoke to her in LA just now.
Have a great rest of the weekend.
Regards
[REDACTED]

Sent from my iPad

On 7 Jan 2021, at 17:08, [REDACTED], [REDACTED] <[REDACTED]> wrote:

Hello [REDACTED],
I've spoken with the team they are going to available on Monday afternoon at 5:30 for a meeting with you. I know you had

mentioned being in New York that day and meeting with us in person but as of now it will work best for our team to conduct a virtual interview. If you are comfortable with that we can schedule you for 5:30 PM on Monday 1/11. You would receive email instructions on how to log into the secure video line from either your cell phone or computer.

Please let me know and thanks again,

- [REDACTED]

Detective [REDACTED] [REDACTED]

NYPD / FBI

Child Exploitation Human Trafficking Task Force

Office: [REDACTED]

Cell: [REDACTED]

Fax: [REDACTED]

Re: Video Interview

From: [REDACTED]>
To: "[REDACTED], [REDACTED]" <[REDACTED]>
Date: Fri, 05 Feb 2021 15:23:29 -0500

Thanks [REDACTED] - I'm traveling today (that's why I was trying to do yesterday). I asked him if we could talk Monday. Thanks!

[REDACTED]
From: [REDACTED], [REDACTED] <[REDACTED]>
Sent: Friday, February 5, 2021 11:25:06 AM
To: [REDACTED]>
Subject: Re: Video Interview

Hi [REDACTED],
I'm writing to inform you that attorney Don Duboulay is currently trying to reach out to you in order to start the process of court appointment. He is looking to do that today if possible.
Please call him at [REDACTED]. His email address is dondubesq@aol.com.
Thank you,

[REDACTED]
Detective [REDACTED] [REDACTED]
NYPD / FBI
Child Exploitation Hu [REDACTED]

[REDACTED]
From: [REDACTED]>
Sent: Monday, February 1, 2021 9:11 AM
To: [REDACTED], [REDACTED] <[REDACTED]>
Subject: Re: Video Interview

Yes and I Rsvp'd. Hopefully the snow won't knock out our power here....

[REDACTED]
From: [REDACTED], [REDACTED] <[REDACTED]>
Sent: Sunday, January 31, 2021 3:52:22 PM
To: [REDACTED]>
Subject: Re: Video Interview

Hey [REDACTED],
I'm just double checking to see that you received the invitation for tomorrow's 3:30 interview.
Please let me know thanks,

| On Jan 28, 2021, at 10:37, [REDACTED]> wrote:

That makes it easy! Anytime tomorrow or Monday, but just Thursday morning. I'll look for the invitation. Thanks

[REDACTED]
From: [REDACTED], [REDACTED] <[REDACTED]>
Sent: Thursday, January 28, 2021 10:32:40 AM
To: [REDACTED]>
Subject: Re: Video Interview

Hi [REDACTED],

Glad things have calmed down a bit for you.

In general I think it's best for everyone to do this over video conference. It's the fastest and safest way for us to connect in these times.

You will not require any special technology or apps to connect. If you have a smart phone or any computer with a camera/ webcam that will work. We will send you a secure email link which will open right up in your web browser. There is an option to download an app on your phone but it's not necessary.

I will check with the rest of the team on connecting with you either tomorrow, Monday or Thursday. Mornings work best for you? How's 10 am work on any of those days?

[REDACTED]

On Jan 28, 2021, at 10:01, [REDACTED] > wrote:

Good morning [REDACTED],

Things have calmed down a bit here and I have time to get back to you.

A couple of questions:

The email says we can have a video conference for a few hours. What type of video/computer capability would I need?

Would you rather I speak with Grand Jury in NYC? Do to Covid, I'd rather not come up.

Can I meet with the FBI in DC instead?

And, if it's possible to do a zoom meeting, I'll be at my computer tomorrow, Monday and Thursday morning. Please let me know ASAP as I have to arrange my schedule.

Thanks, [REDACTED]

[REDACTED]
From: [REDACTED], [REDACTED] <[REDACTED]>
Sent: Tuesday, January 19, 2021 3:33:25 PM
To: [REDACTED]>
Cc: [REDACTED]>
Subject: Re: Video Interview

Hi [REDACTED],

EFTA00038810

Again I'm sorry to hear about your family issues. We also totally understand the need to want to do this interview in the safest possible way.

Unfortunately you still remain an important witness to this investigation and it is becoming time sensitive. That being said we are issuing you the attached Grand Jury Subpoena to speak with us. In lieu of appearing in a Grand Jury in New York on the listed time and date we are still ok with you blocking off a few hours to speak with us over video conference sometime in near future.

Please see attached to the subpoena your Advice of Rights.

Thanks again,

- [REDACTED]

Re: Video Interview

From: [REDACTED]>
To: [REDACTED]>
Date: Mon, 01 Feb 2021 09:11:54 -0500

Yes and I Rsvp'd. Hopefully the snow won't knock out our power here....

[REDACTED]
From: [REDACTED]>
Sent: Sunday, January 31, 2021 3:52:22 PM
To: [REDACTED]>
Subject: Re: Video Interview

Hey [REDACTED],
I'm just double checking to see that you received the invitation for tomorrow's 3:30 interview.
Please let me know thanks,
[REDACTED]

| On Jan 28, 2021, at 10:37, [REDACTED]> wrote:

That makes it easy! Anytime tomorrow or Monday, but just Thursday morning. I'll look for the invitation. Thanks

[REDACTED]
From: [REDACTED]>
Sent: Thursday, January 28, 2021 10:32:40 AM
To: [REDACTED]>
Subject: Re: Video Interview

Hi [REDACTED],
Glad things have calmed down a bit for you.
In general I think it's best for everyone to do this over video conference. It's the fastest and safest way for us to connect in these times.
You will not require any special technology or apps to connect. If you have a smart phone or any computer with a camera/ webcam that will work. We will send you a secure email link which will open right up in your web browser. There is an option to download an app on your phone but it's not necessary.
I will check with the rest of the team on connecting with you either tomorrow, Monday or Thursday. Mornings work best for you? How's 10 am work on any of those days?
[REDACTED]

| On Jan 28, 2021, at 10:01, [REDACTED]> wrote:

Good morning [REDACTED].

Things have calmed down a bit here and I have time to get back to you.

A couple of questions:

The email says we can have a video conference for a few hours. What type of video/computer capability would I need?

Would you rather I speak with Grand Jury in NYC? Do to Covid, I'd rather not come up.

Can I meet with the FBI in DC instead?

And, if it's possible to do a zoom meeting, I'll be at my computer tomorrow, Monday and Thursday morning. Please let me know ASAP as I have to arrange my schedule.

Thanks, [REDACTED]

[REDACTED]
From: [REDACTED] >
Sent: Tuesday, January 19, 2021 3:33:25 PM
To: [REDACTED] >
Cc: [REDACTED] >
Subject: Re: Video Interview

Hi [REDACTED],

Again I'm sorry to hear about your family issues. We also totally understand the need to want to do this interview in the safest possible way.

Unfortunately you still remain an important witness to this investigation and it is becoming time sensitive. That being said we are issuing you the attached Grand Jury Subpoena to speak with us. In lieu of appearing in a Grand Jury in New York on the listed time and date we are still ok with you blocking off a few hours to speak with us over video conference sometime in near future.

Please see attached to the subpoena your Advice of Rights.

Thanks again,

-[REDACTED]

EFTA00038813

Re: Interview

From: "████████" <████████>
To: ██████████ <████████>
Cc: ██████████ <████████>
Date: Mon, 11 Jan 2021 17:06:59 -0500

████████,

I'm sorry about the back and forth with this but unfortunately some of the members of our team are not going to be able to make it on tonight's call. Are you available at all tomorrow afternoon?

Again I'm sorry about having to cancel tonight.

████████

Detective ██████████
NYPD / FBI
Child Exploitation Human Trafficking Task Force

Office: ██████████
Cell: ██████████
Fax: ██████████
From: ██████████ <████████>
Sent: Monday, January 11, 2021 3:39 PM
To: ██████████, ██████████ <████████>
Cc: ██████████ <████████>
Subject: Re: Interview

Cool...

Sent from my iPad

On 11 Jan 2021, at 15:38, ██████████ <████████> wrote:

Ok sounds good,
I will have a calendar sent out with instructions for 5:30.
Thanks,
████████

On Jan 11, 2021, at 15:33, ██████████ <████████> wrote:

Hi ██████████
There is no need for ██████████ to attend.
I am good for 5.30 today.
Yours
████████

Sent from my iPad

On 11 Jan 2021, at 10:43, [REDACTED] <[REDACTED]> wrote:

Good morning [REDACTED],

I apologize for the delayed response on this. By all means your attorney is welcome on this call. In fact if this your preference we will reschedule until he is available to be a part of it. We can do a call today anytime from 3PM on into the evening if that works for him. Also most anytime tomorrow works for us. If you or he has any questions feel free to have him call me directly by cell.

[REDACTED]

On Jan 10, 2021, at 14:49, [REDACTED] <[REDACTED]> wrote:

Hi [REDACTED]

I am now in your fair city. I can do the 5.30pm tomorrow as [REDACTED] Lancaster wont be on the call.

I should mention that [REDACTED] has been a friend of mine and the [REDACTED] family for 25 years. She said that if either you or [REDACTED] needed a character reference on me, she would be happy to give one. I spoke to her in LA just now. Have a great rest of the weekend.

Regards

[REDACTED]

Sent from my iPad

On 7 Jan 2021, at 17:08, [REDACTED] <[REDACTED]> wrote:

Hello [REDACTED],

I've spoken with the team they are going to available on Monday afternoon at 5:30 for a meeting with you. I know you had mentioned being in New York that day and meeting with us in person but as of now it will work best for our team to conduct a virtual interview. If you are comfortable with that we can schedule you for 5:30 PM on Monday 1/11. You would receive email instructions on how to log into the secure video line from either your cell phone or computer.

Please let me know and thanks again,

[REDACTED]

Detective [REDACTED] [REDACTED]

NYPD / FBI

Child Exploitation Human Trafficking Task Force

Office: [REDACTED]

Cell: [REDACTED]

Fax: [REDACTED]

EFTA00038815

Re: Hello

From: [REDACTED] >
To: "████████" <[REDACTED]>
Date: Mon, 29 Mar 2021 18:44:41 -0400

Hi █████, that will work. Will you send me a link?

Sent from my iPhone

| On Mar 29, 2021, at 5:31 PM, █████, █████ <[REDACTED]> wrote:

We're available tomorrow at 11 am Texas time. Is that time still good for you?

| On Mar 29, 2021, at 13:26, █████ > wrote:

Hi █████,

I've thought about it, and I think I'd like to hear what the lawyers say before I agree to an interview, and for me to ask some questions etc.

I am available in the morning on Thursday at 6am TX time, or tomorrow morning at 11am TX time, or I can do a Wednesday morning time if those don't work?

Thanks!

[REDACTED]

Sent from my iPhone

| On Mar 24, 2021, at 1:50 PM, █████, █████ <[REDACTED]> wrote:

Please let me know what date and time works for you.

Thanks!

-████

Detective █████ █████

NYPD / FBI

Child Exploitation Human Trafficking Task Force

Office: █████

[REDACTED]
[REDACTED]

RE: Epstein investigation

From: Jill Greenfield <jill.greenfield@fieldfisher.com>

To: < >

Cgr

Date: Tue, 28 Jan 2020 13:11:54 -0500

Many thanks [redacted].

I am available until tomorrow from 2.00 at 5.45 GMT and then again on Friday afternoon from about 3.00.

Please let me know if any of these work.

Best
Jill

Jill Greenfield

Partner

D: +44 207 861 4557

M: +44 7739 664765

Personal Injury Team of the Year - Solicitors Journal Awards 2017



From: [REDACTED], [REDACTED] <[REDACTED]>

Sent: Tuesday, January 28, 2020 5:59 PM

To: Jill Greenfield <Jill.Greenfield@fieldfisher.com>

Cc: Young, Amanda N. (NY) (FBI) <anyoung2@fbi.gov>; Moe, Alison (USANYS)

<Alison.Moe@usdoj.gov>; Rossmiller, Alexander (USANYS) <Alexander.Rossmiller@usdoj.gov>;

Allyson Moe <alison.moe@usdoj.com>

Subject: Re: Epstein investigation

Jill,

Thank you for reaching out to me about your client and we appreciate your assistance in the matter. I've CC'd some of the members of our team including the prosecutors from the Southern District of New York. We agree that a call may be a good idea to hash out some of these details and questions you may have. Is there a particular time that works for you?

Detective ■ ■
NYPD / FBI

Child Exploitation Human Trafficking Task Force

Office: [REDACTED]

From: Jill Greenfield <Jill.Greenfield@fieldfisher.com>
Sent: Tuesday, January 28, 2020 12:34 PM
To: [REDACTED], [REDACTED] [REDACTED]>
Subject: Epstein investigation

Dear [REDACTED]

My client has been in contact regarding the possibility of an interview to take place in London. Please note that my client is entitled to automatic anonymity under UK Statute as herself a victim of sexual assault that occurred in the UK and she does not waive her right to that anonymity.

I very much look forward to hearing from you in order that we may set up a convenient time for you to meet with my client but perhaps before that it would be useful if you could confirm the parameters of your interest in my client.

A call may be a good idea.

Kind Regards

Jill

Jill Greenfield

Partner

D: +44 207 861 4557
M: +44 7739 664765

[Personal Injury Team of the Year - Solicitors Journal Awards 2017](#)



Fieldfisher, Riverbank House, 2 Swan Lane, London EC4R 3TT.

www.fieldfisher.com

We do not intend to change our bank details. If you receive any communication that any of our bank details have changed, telephone us and speak to your contact at our office before transferring any funds. We do not accept responsibility for monies paid into a wrong bank account in any circumstances.

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www.fieldfisher.com.

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Re: Video Interview

From: [REDACTED] <[REDACTED]>
To: "████████" <[REDACTED]>
Date: Thu, 28 Jan 2021 10:01:28 -0500

Good morning █████,

Things have calmed down a bit here and I have time to get back to you.

A couple of questions:

The email says we can have a video conference for a few hours. What type of video/computer capability would I need?

Would you rather I speak with Grand Jury in NYC? Do to Covid, I'd rather not come up.

Can I meet with the FBI in DC instead?

And, if it's possible to do a zoom meeting, I'll be at my computer tomorrow, Monday and Thursday morning. Please let me know ASAP as I have to arrange my schedule.

Thanks, █████

[REDACTED]
From: [REDACTED], [REDACTED] <[REDACTED]>
Sent: Tuesday, January 19, 2021 3:33:25 PM
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] >
Subject: Re: Video Interview

Hi █████,

Again I'm sorry to hear about your family issues. We also totally understand the need to want to do this interview in the safest possible way.

Unfortunately you still remain an important witness to this investigation and it is becoming time sensitive. That being said we are issuing you the attached Grand Jury Subpoena to speak with us. In lieu of appearing in a Grand Jury in New York on the listed time and date we are still ok with you blocking off a few hours to speak with us over video conference sometime in near future.

Please see attached to the subpoena your Advice of Rights.

Thanks again,

[REDACTED]

Re: Hello

From: [REDACTED]
To: [REDACTED] >
Date: Mon, 29 Mar 2021 19:09:32 -0400

Great,

Yes I'll have a link sent to you from the team. See you tomorrow!

[REDACTED]

On Mar 29, 2021, at 18:44, [REDACTED] > wrote:

Hi [REDACTED], that will work. Will you send me a link?

Sent from my iPhone

On Mar 29, 2021, at 5:31 PM, [REDACTED], [REDACTED] <[REDACTED]> wrote:

We're available tomorrow at 11 am Texas time. Is that time still good for you?

On Mar 29, 2021, at 13:26, [REDACTED] > wrote:

Hi [REDACTED],

I've thought about it, and I think I'd like to hear what the lawyers say before I agree to an interview, and for me to ask some questions etc.

I am available in the morning on Thursday at 6am TX time, or tomorrow morning at 11am TX time, or I can do a Wednesday morning time if those don't work?

Thanks!

[REDACTED]

Sent from my iPhone

On Mar 24, 2021, at 1:50 PM, [REDACTED], [REDACTED] <[REDACTED]> wrote:

Please let me know what date and time works for you.

Thanks!

[REDACTED]

Detective [REDACTED] [REDACTED]

NYPD / FBI
Child Exploitation Human Trafficking Task Force
Office: [REDACTED]
[REDACTED]

Re: Video Conference

From: [REDACTED] <[REDACTED]>
To: "████████" <[REDACTED]>
Date: Fri, 21 Aug 2020 20:51:29 -0400

Yes, that's fine. Central time?

Sent from my iPhone

On Aug 21, 2020, at 6:32 PM, [REDACTED], [REDACTED] <[REDACTED]> wrote:

How does 1 pm work for you?

On Aug 21, 2020, at 13:14, [REDACTED] <[REDACTED]> wrote:

Hi [REDACTED]:

I am fairly certain Monday afternoon will work unless there is a change with [REDACTED]. Do you have a specific time in mind?

Best,

[REDACTED]

Sent from my iPhone

On Aug 20, 2020, at 7:28 PM, [REDACTED], [REDACTED] <[REDACTED]> wrote:

[REDACTED],

Hope all is well. Just checking in to see how next week is looking and if you are going to be available for the 24th. No pressure if you're not able to swing it for that date, just wanted to check in.

Thanks,

-[REDACTED]

Detective [REDACTED] [REDACTED]

NYPD / FBI

Child Exploitation Human Trafficking Task Force

Office: [REDACTED]

Cell: [REDACTED]

Fax: [REDACTED]

From: [REDACTED], [REDACTED] <[REDACTED]>

Sent: Wednesday, August 12, 2020 6:13 PM

To: [REDACTED] <[REDACTED]>

Subject: Re: Video Conference

[REDACTED],

Not a problem at all. We're wishing you guys the best. Let us know as we get closer if anything changes with that date and your schedule.

[REDACTED]
Detective [REDACTED] [REDACTED]
NYPD / FBI
Child Exploitation Human Trafficking Task Force
Office: [REDACTED]
Cell: [REDACTED]
Fax: [REDACTED]
From: [REDACTED] <[REDACTED]>
Sent: Wednesday, August 12, 2020 4:53 PM
To: [REDACTED], [REDACTED] <[REDACTED]>
Subject: Re: Video Conference

Hello [REDACTED]:

At this time I have the 24th available. However, [REDACTED] starts radiation next Wednesday and I will not have the upcoming schedule until then. I will stay in touch.

Best,

[REDACTED]

Sent from my iPhone

On Aug 12, 2020, at 10:37 AM, [REDACTED], [REDACTED] <[REDACTED]> wrote:

Hello [REDACTED],

Hope you are feeling well. How does the afternoon of Monday 8/24 work for you for a video conference? I've spoken with our team and that seems to be the best date for us right now. If that doesn't work please let us know any other dates that may be better for you.

Thanks again,

[REDACTED]

Detective [REDACTED] [REDACTED]
NYPD / FBI
Child Exploitation Human Trafficking Task Force
Office: [REDACTED]
Cell: [REDACTED]
Fax: [REDACTED]
From: [REDACTED], [REDACTED]
Sent: Monday, August 10, 2020 5:50 PM
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED]
Subject: Video Conference

Hello [REDACTED],

Was nice speaking with you earlier and wishing you a speedy recovery from your oral surgery. I will contact the prosecutors on the case and see what everyone's availability is for the next couple of weeks and we will go from there. If you decide that you prefer to have Sigrid involved that is fine just have her reach out to either myself or the prosecutors.

Thanks again,

[REDACTED]

Detective [REDACTED] [REDACTED]

EFTA00038823

NYPD / FBI
Child Exploitation Human Trafficking Task Force
Office: [REDACTED]
Cell: [REDACTED]
Fax: [REDACTED]

Re: Interview

From: [REDACTED]>
To: "[REDACTED], [REDACTED]" <[REDACTED]>
Cc: [REDACTED]>
Date: Mon, 11 Jan 2021 15:33:05 -0500

Hi [REDACTED]

There is no need for [REDACTED] to attend.

I am good for 5.30 today.

Yours

[REDACTED]
Sent from my iPad

| On 11 Jan 2021, at 10:43, [REDACTED], [REDACTED] <[REDACTED]> wrote:

Good morning [REDACTED],

I apologize for the delayed response on this. By all means your attorney is welcome on this call.

In fact if this your preference we will reschedule until he is available to be a part of it. We can do a call today anytime from 3PM on into the evening if that works for him. Also most anytime tomorrow works for us. If you or he has any questions feel free to have him call me directly by cell.

[REDACTED]

| On Jan 10, 2021, at 14:49, [REDACTED] > wrote:

Hi [REDACTED]

I am now in your fair city. I can do the 5.30pm tomorrow as [REDACTED] [REDACTED] wont be on the call.

I should mention that [REDACTED] has been a friend of mine and the [REDACTED] family for 25 years. She said that if either you or [REDACTED] needed a character reference on me, she would be happy to give one. I spoke to her in LA just now.

Have a great rest of the weekend.

Regards

[REDACTED]

Sent from my iPad

| On 7 Jan 2021, at 17:08, [REDACTED], [REDACTED] <[REDACTED]> wrote:

Hello [REDACTED],

I've spoken with the team they are going to available on Monday afternoon at 5:30 for a meeting with you. I know you had mentioned being in New York that day and meeting with us in person but as of now it will work best for our team to conduct a virtual interview. If you are comfortable with that we can schedule you for 5:30 PM on Monday 1/11. You would receive email instructions on how to log into the secure video line from either your cell phone or computer.

Please let me know and thanks again,

[REDACTED]
Detective [REDACTED] [REDACTED]
NYPD / FBI
Child Exploitation Human Trafficking Task Force
Office: [REDACTED]
[REDACTED]
[REDACTED]

Re: Video Interview

From: [REDACTED]>
To: [REDACTED]>
Cc: [REDACTED]>
Date: Wed, 20 Jan 2021 11:43:47 -0500

Okay [REDACTED] - my cousin passed away last night, the last of the family. Just give me a week or so...

[REDACTED]
From: [REDACTED]>
Sent: Tuesday, January 19, 2021 3:33:25 PM
To: [REDACTED]>
Cc: [REDACTED]>
Subject: Re: Video Interview

Hi [REDACTED],

Again I'm sorry to hear about your family issues. We also totally understand the need to want to do this interview in the safest possible way.

Unfortunately you still remain an important witness to this investigation and it is becoming time sensitive. That being said we are issuing you the attached Grand Jury Subpoena to speak with us. In lieu of appearing in a Grand Jury in New York on the listed time and date we are still ok with you blocking off a few hours to speak with us over video conference sometime in near future.

Please see attached to the subpoena your Advice of Rights.

Thanks again,

[REDACTED]

Re: Video Conference

From: [REDACTED] >
To: "[REDACTED, REDACTED]" <[REDACTED]>
Date: Fri, 21 Aug 2020 13:14:40 -0400

Hi [REDACTED]:

I am fairly certain Monday afternoon will work unless there is a change with [REDACTED]. Do you have a specific time in mind?

Best,

[REDACTED]
Sent from my iPhone

On Aug 20, 2020, at 7:28 PM, [REDACTED], [REDACTED] <[REDACTED]> wrote:

[REDACTED],
Hope all is well. Just checking in to see how next week is looking and if you are going to be available for the 24th. No pressure if you're not able to swing it for that date, just wanted to check in.

Thanks,

[REDACTED]
- [REDACTED]
Detective [REDACTED]
NYPD / FBI
Child Exploitation Human Trafficking Task Force
Office: [REDACTED]
Cell: [REDACTED]
Fax: [REDACTED]
From: [REDACTED], [REDACTED] <[REDACTED]>
Sent: Wednesday, August 12, 2020 6:13 PM
To: [REDACTED]>
Subject: Re: Video Conference

[REDACTED],
Not a problem at all. We're wishing you guys the best. Let us know as we get closer if anything changes with that date and your schedule.

[REDACTED]
- [REDACTED]
Detective [REDACTED]
NYPD / FBI
Child Exploitation Human Trafficking Task Force
Office: [REDACTED]
Cell: [REDACTED]
Fax: [REDACTED]
From: [REDACTED]>
Sent: Wednesday, August 12, 2020 4:53 PM
To: [REDACTED], [REDACTED] <[REDACTED]>
Subject: Re: Video Conference

Hello [REDACTED]:

At this time I have the 24th available. However, [REDACTED] starts radiation next Wednesday and I will not have the upcoming schedule until then. I will stay in touch.

Best,

[REDACTED]
Sent from my iPhone

On Aug 12, 2020, at 10:37 AM, [REDACTED], [REDACTED] <[REDACTED]> wrote:

Hello [REDACTED],

Hope you are feeling well. How does the afternoon of Monday 8/24 work for you for a video conference? I've spoken with our team and that seems to be the best date for us right now. If that doesn't work please let us know any other dates that may be better for you.

Thanks again,

[REDACTED]

Detective [REDACTED] [REDACTED]

NYPD / FBI

Child Exploitation Human Trafficking Task Force

Office: [REDACTED]

Cell: [REDACTED]

Fax: [REDACTED]

From: [REDACTED], [REDACTED]

Sent: Monday, August 10, 2020 5:50 PM

To: [REDACTED] >

Cc: [REDACTED] >

Subject: Video Conference

Hello [REDACTED],

Was nice speaking with you earlier and wishing you a speedy recovery from your oral surgery. I will contact the prosecutors on the case and see what everyone's availability is for the next couple of weeks and we will go from there. If you decide that you prefer to have Sigrid involved that is fine just have her reach out to either myself or the prosecutors.

Thanks again,

[REDACTED]

Detective [REDACTED] [REDACTED]

NYPD / FBI

Child Exploitation Human Trafficking Task Force

Office: [REDACTED]

Cell: [REDACTED]

Fax: [REDACTED]

Re: Video Interview

From: [REDACTED] <[REDACTED]>
To: [REDACTED] <[REDACTED]>
Date: Thu, 28 Jan 2021 10:32:40 -0500

Hi [REDACTED],

Glad things have calmed down a bit for you.

In general I think it's best for everyone to do this over video conference. It's the fastest and safest way for us to connect in these times.

You will not require any special technology or apps to connect. If you have a smart phone or any computer with a camera/ webcam that will work. We will send you a secure email link which will open right up in your web browser. There is an option to download an app on your phone but it's not necessary.

I will check with the rest of the team on connecting with you either tomorrow, Monday or Thursday. Mornings work best for you? How's 10 am work on any of those days?

[REDACTED]

On Jan 28, 2021, at 10:01, [REDACTED] <[REDACTED]> wrote:

Good morning [REDACTED],

Things have calmed down a bit here and I have time to get back to you.

A couple of questions:

The email says we can have a video conference for a few hours. What type of video/computer capability would I need?

Would you rather I speak with Grand Jury in NYC? Due to Covid, I'd rather not come up.

Can I meet with the FBI in DC instead?

And, if it's possible to do a zoom meeting, I'll be at my computer tomorrow, Monday and Thursday morning. Please let me know ASAP as I have to arrange my schedule.

Thanks, [REDACTED]

[REDACTED]
From: [REDACTED] <[REDACTED]>
Sent: Tuesday, January 19, 2021 3:33:25 PM
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] >
Subject: Re: Video Interview

Hi [REDACTED],

Again I'm sorry to hear about your family issues. We also totally understand the need to want to do this interview in the safest possible way.

Unfortunately you still remain an important witness to this investigation and it is becoming time sensitive. That being said we are issuing you the attached Grand Jury Subpoena to speak with us. In lieu of appearing in a Grand Jury in New York on the listed time and date we are still ok with you blocking off a few hours to speak with us over video conference sometime in near future.

Please see attached to the subpoena your Advice of Rights.

Thanks again,

[REDACTED]

From: [REDACTED] >
To: [REDACTED] >
Cc: [REDACTED]
[REDACTED]

Subject: [EXTERNAL EMAIL] - RE: [EXTERNAL] Us v maxwell

Date: Thu, 28 Oct 2021 20:25:57 +0000

Importance: Normal

Hi [REDACTED],

Thanks for the email. If we need to ask you to testify, it will need to be in person, but we don't yet know whether that will be necessary. We'll get back to you with more information as soon as we can.

If you have more questions, please reach out to Special Agent [REDACTED], and we'll get back to you.

Thanks,

-----Original Message-----

From: [REDACTED] >
Sent: Tuesday, October 26, 2021 2:23 PM
To: [REDACTED] >
Subject: [EXTERNAL] Us v maxwell

I'm writing re the summons to appear in this case. Do I need to appear or can it be a zoom deposition?

[REDACTED]
Sent from my iPhone

From: "████████, █████ (USANYS) [Contractor]" <████████>
To: "████████, █████ (NY) (FBI)" <████████>
Subject: [EXTERNAL EMAIL] - RE: Hotline tracking spreadsheets?
Date: Fri, 08 Oct 2021 23:30:18 +0000
Importance: Normal

Thanks [REDACTED], we will let you know.

From: [REDACTED] <[REDACTED]>
Sent: Friday, October 8, 2021 2:51 PM
To: [REDACTED] (USANYS) [Contractor] <[REDACTED]>
Subject: RE: Hotline tracking spreadsheets?

Hey [REDACTED],

I just uploaded a bunch of the email tips sent over from SDNY. Kimberly helped me compile the list. Let me know if you come across any issues.

From: [REDACTED] (USANYS) [Contractor] <[REDACTED]>
Sent: Thursday, October 7, 2021 11:58 PM
To: [REDACTED], [REDACTED] (NY) (FBI) <[REDACTED]>
Subject: [EXTERNAL EMAIL] - RE: Hotline tracking spreadsheets?

Hey [REDACTED],

Following up on the below—sorry for not thinking to ask about this earlier today. Let me know if you need any more info from me to get these email tips sent our way for the AUSAs to review.

Thanks so much,

From: [REDACTED] (USANYS) [Contractor]
Sent: Tuesday, October 5, 2021 12:13 PM
To: [REDACTED] <[REDACTED]>
Subject: RE: Hotline tracking spreadsheets?

Hey [REDACTED],

[REDACTED] and [REDACTED] would like the emails for the SDNY leads in the updated Maxwell hotline spreadsheet. I've made a USAfx folder for them to be uploaded to, since it's probably too many to send via email:

If you could please help us get these together as soon as possible, that would be really helpful.

Thanks again.

From: [REDACTED] <[REDACTED]>
Sent: Tuesday, October 5, 2021 7:06 AM
To: [REDACTED] (USANYS) [Contractor] <[REDACTED]>
Subject: Re: Hotline tracking spreadsheets?

Yea give me a call when you're free.

Special Agent [REDACTED]
FBI New York Field Office
Child Exploitation/Human Trafficking

From: [REDACTED] (USANYS) [Contractor] <[REDACTED]>
Sent: Monday, October 4, 2021 10:12:59 PM
To: [REDACTED] (NY) (FBI) <[REDACTED]>
Subject: [EXTERNAL EMAIL] - RE: Hotline tracking spreadsheets?

Thanks, [REDACTED]. I have a few questions about these, can I give you a call tomorrow (Tuesday) morning?

From: [REDACTED] <[REDACTED]>
Sent: Monday, October 4, 2021 2:29 PM
To: [REDACTED] (USANYS) [Contractor] <[REDACTED]>
Subject: RE: Hotline tracking spreadsheets?

The two are attached.

From: [REDACTED] (USANYS) [Contractor] <[REDACTED]>
Sent: Sunday, October 3, 2021 6:53 PM
To: [REDACTED] (NY) (FBI) <[REDACTED]>
Subject: [EXTERNAL EMAIL] - Hotline tracking spreadsheets?

Hi [REDACTED],

Hope you're doing well. Do you have up-to-date copies of the tracking spreadsheets for the tipline/hotlines for Maxwell and Epstein that you could please send to me as soon as possible? I think the last ones we have from FBI are from last summer (one of which is attached) so just want to do extra due diligence on my end to make sure we have what we need to produce in 3500. If you could send those spreadsheets as soon as possible, that would be great.

Thank you,

[REDACTED]

EFTA00038834

From: "████████>

To: "████████

Cc: "████████>

Subject: [EXTERNAL EMAIL] - RE: Testifying Witness 3500

Date: Fri, 08 Oct 2021 20:19:29 +0000

Importance: Normal

Thank you!!

From: █████>

Sent: Friday, October 8, 2021 3:12 PM

To: █████

Cc: █████

Subject: RE: Testifying Witness 3500

Both of these notes were located in MM13. █████' notes were in the folder marked "Flight Records FAA-AMOC".
█████ notes were in the folder marked "████████".

Both sets of notes are attached for your convenience.

Special Agent █████

FBI New York Field Office

Child Exploitation/Human Trafficking

Desk: █████

From: █████>

Sent: Wednesday, October 6, 2021 8:53 PM

To: █████

Cc: █████

Subject: [EXTERNAL EMAIL] - Testifying Witness 3500

████████

I know I emailed you about this earlier this week, but I wanted to follow up. We haven't yet found handwritten notes for the below interviews, and need your help to determine if we have these in our possession. We will email you as more questions come up as we are preparing 3500 materials for Monday's deadline.

- █████ – 8/17/2006 interview notes
- █████ – 8/15/2006 interview notes

Thanks,

████

████████

Assistant United States Attorney

United States Attorney's Office
Southern District of New York
One St. Andrew's Plaza
New York, New York 10007
Tel: [REDACTED]

From: "████████, █████ (USANYS) [Contractor]" <████████>
To: "████████, █████>"
Subject: [EXTERNAL EMAIL] - RE: Hotline tracking spreadsheets?
Date: Fri, 08 Oct 2021 03:58:24 +0000
Importance: Normal

Hey [REDACTED]

Following up on the below—sorry for not thinking to ask about this earlier today. Let me know if you need any more info from me to get these email tips sent our way for the AUSAs to review.

Thanks so much,

From: [REDACTED] (USANYS) [Contractor]
Sent: Tuesday, October 5, 2021 12:13 PM
To: [REDACTED] <[REDACTED]>
Subject: RE: Hotline tracking spreadsheets?

Hey [REDACTED]

[REDACTED] and [REDACTED] would like the emails for the SDNY leads in the updated Maxwell hotline spreadsheet. I've made a USAfx folder for them to be uploaded to, since it's probably too many to send via email:

If you could please help us get these together as soon as possible, that would be really helpful.

Thanks again,

From: [REDACTED] <[REDACTED]>
Sent: Tuesday, October 5, 2021 7:06 AM
To: [REDACTED] (USANYS) [Contractor] <[REDACTED]>
Subject: Re: Hotline tracking spreadsheets?

Yea give me a call when you're free.

Special Agent [REDACTED]
FBI New York Field Office
Child Exploitation/Human Trafficking

From: [REDACTED] (USANYS) [Contractor] <[REDACTED]>
Sent: Monday, October 4, 2021 10:12:59 PM
To: [REDACTED], [REDACTED] >
Subject: [EXTERNAL EMAIL] - RE: Hotline tracking spreadsheets?

Thanks, [REDACTED]. I have a few questions about these, can I give you a call tomorrow (Tuesday) morning?

From: [REDACTED] <[REDACTED]>
Sent: Monday, October 4, 2021 2:29 PM

To: [REDACTED] (USANYS) [Contractor] <[REDACTED]>
Subject: RE: Hotline tracking spreadsheets?

The two are attached.

From: [REDACTED] (USANYS) [Contractor] <[REDACTED]>
Sent: Sunday, October 3, 2021 6:53 PM
To: [REDACTED], [REDACTED] <[REDACTED]>
Subject: [EXTERNAL EMAIL] - Hotline tracking spreadsheets?

Hi [REDACTED]

Hope you're doing well. Do you have up-to-date copies of the tracking spreadsheets for the tipline/hotlines for Maxwell and Epstein that you could please send to me as soon as possible? I think the last ones we have from FBI are from last summer (one of which is attached) so just want to do extra due diligence on my end to make sure we have what we need to produce in 3500. If you could send those spreadsheets as soon as possible, that would be great.

Thank you,

[REDACTED]

From: "████████>

To: ██████████

Cc: ██████████

Subject: [EXTERNAL EMAIL] - Testifying Witness 3500

Date: Thu, 07 Oct 2021 00:53:26 +0000

Importance: Normal

████████.

I know I emailed you about this earlier this week, but I wanted to follow up. We haven't yet found handwritten notes for the below interviews, and need your help to determine if we have these in our possession. We will email you as more questions come up as we are preparing 3500 materials for Monday's deadline.

- █████ – 8/17/2006 interview notes
- █████ – 8/15/2006 interview notes

Thanks,

████

████████
Assistant United States Attorney
United States Attorney's Office
Southern District of New York
One St. Andrew's Plaza
New York, New York 10007
Tel: █████

From: "████████" <████████>
To: █████ <████████>, █████ <████████>
Subject: [EXTERNAL EMAIL] - Re: evidence
Date: Wed, 06 Oct 2021 19:42:59 +0000
Importance: Normal

Thank you!

Detective █████
NYPD / FBI
Child Exploitation Human Trafficking Task Force
Office: █████

From: █████ <████████>
Sent: Wednesday, October 6, 2021 3:25 PM
To: █████ <████████>; █████ <████████>
Subject: Re: evidence

I had actually returned that to DN ECR this morning and set priority lead for it to be sent to NY ECR.

████

From: █████ <████████>
Sent: Wednesday, October 6, 2021 12:06 PM
To: █████, █████ L. (DN) (FBI) <████████>; █████, █████ █████ (NY) (FBI) <████████>
Subject: [EXTERNAL EMAIL] - Re: evidence

Hey █████,

Thanks so much for helping us out with this evidence. Hopefully it wasn't too annoying for you guys. Can you please send the boots back to us? The AUSA's are requesting that you guys send the evidence back so they can mark the exhibits.

Let me know if there is anything I need to do on my end. Much appreciated.

-████

Detective █████
NYPD / FBI
Child Exploitation Human Trafficking Task Force
Office: █████

From: █████ <████████>
Sent: Wednesday, August 18, 2021 2:38 PM
To: █████ <████████>
Subject: Re: evidence

Thanks for the heads up.

████

EFTA00038840

From: [REDACTED] <[REDACTED]>
Sent: Wednesday, August 18, 2021 12:01 PM
To: [REDACTED], [REDACTED] L. (DN) (FBI) <[REDACTED]>
Subject: [EXTERNAL EMAIL] - Re: evidence

I've squared it away with our evidence. They assigned the lead to someone who is on vacation. They should have it shipped out by tomorrow sorry about that.

Detective [REDACTED]
NYPD / FBI
Child Exploitation Human Trafficking Task Force
Office: [REDACTED]

From: [REDACTED] <[REDACTED]>
Sent: Tuesday, August 17, 2021 3:06 PM
To: [REDACTED] <[REDACTED]>
Subject: Re: evidence

I think something is messed up with the lead to ship.
Call me, [REDACTED]

From: [REDACTED] <[REDACTED]>
Sent: Tuesday, August 17, 2021 12:42 PM
To: [REDACTED], [REDACTED] L. (DN) (FBI) <[REDACTED]>
Subject: [EXTERNAL EMAIL] - Re: evidence

31E-NY-[REDACTED]

On Aug 17, 2021, at 14:40, [REDACTED] <[REDACTED]> wrote:

Great.

50D-NY-[REDACTED]

On Aug 17, 2021, at 14:33, [REDACTED] <[REDACTED]> wrote:

CAUTION! EXTERNAL SENDER

STOP WHEN UNSURE. Never click on links or open attachments if sender is unknown, and never provide user ID or password. **Suspicious?** Please report to this email address: reportphishing@nypd.org

I got the thumb drive.
What is the case number?
I need it to check my ECR to see if we received the evidence.

SA [REDACTED]
FBI - Denver Division
[REDACTED] - Office
[REDACTED] - Desk
[REDACTED]

From: "████████. (DN) (FBI)" <████████>
To: "████, █████ (NYPD)" <████████>, "████, █████ █████ (NY) (FBI)"
<████████>
Subject: Re: evidence
Date: Wed, 06 Oct 2021 19:25:52 +0000
Importance: Normal

I had actually returned that to DN ECR this morning and set priority lead for it to be sent to NY ECR.

████

From: █████, █████ <████████>
Sent: Wednesday, October 6, 2021 12:06 PM
To: █████. (DN) (FBI) <████████>; █████, █████ █████ (NY) (FBI) <████████>
Subject: [EXTERNAL EMAIL] - Re: evidence

Hey █████,

Thanks so much for helping us out with this evidence. Hopefully it wasn't too annoying for you guys. Can you please send the boots back to us? The AUSA's are requesting that you guys send the evidence back so they can mark the exhibits.

Let me know if there is anything I need to do on my end. Much appreciated.

-████

*Detective █████
NYPD / FBI
Child Exploitation Human Trafficking Task Force
Office: █████*

From: █████, █████ <████████>
Sent: Wednesday, August 18, 2021 2:38 PM
To: █████, █████ <████████>
Subject: Re: evidence

Thanks for the heads up.

████

From: █████, █████ <████████>
Sent: Wednesday, August 18, 2021 12:01 PM
To: █████. (DN) (FBI) <████████>
Subject: [EXTERNAL EMAIL] - Re: evidence

I've squared it away with our evidence. They assigned the lead to someone who is on vacation. They should have it shipped out by tomorrow sorry about that.

*Detective █████
NYPD / FBI
Child Exploitation Human Trafficking Task Force*

EFTA00038843

Office: [REDACTED]

From: [REDACTED] <[REDACTED]>
Sent: Tuesday, August 17, 2021 3:06 PM
To: [REDACTED], [REDACTED] <[REDACTED]>
Subject: Re: evidence

I think something is messed up with the lead to ship.

Call me, [REDACTED]

From: [REDACTED], [REDACTED] <[REDACTED]>
Sent: Tuesday, August 17, 2021 12:42 PM
To: [REDACTED]. (DN) (FBI) <[REDACTED]>
Subject: [EXTERNAL EMAIL] - Re: evidence

61E-NY-[REDACTED]

On Aug 17, 2021, at 14:40, [REDACTED], [REDACTED] <[REDACTED]> wrote:

Great.

50D-NY-[REDACTED]

On Aug 17, 2021, at 14:33, [REDACTED], [REDACTED] <[REDACTED]> wrote:

CAUTION! EXTERNAL SENDER

STOP WHEN UNSURE. Never click on links or open attachments if sender is unknown, and never provide user ID or password. **Suspicious?** Please report to this email address: reportphishing@nypd.org

I got the thumb drive.

What is the case number?

I need it to check my ECR to see if we received the evidence.

SA [REDACTED]
FBI - Denver Division
[REDACTED] - Office
[REDACTED] - Desk
[REDACTED]

From: "████████, █████" <████████>
To: █████ <████████>, "████████. (NY) (FBI)" <████████>
Subject: [EXTERNAL EMAIL] - Re: evidence
Date: Wed, 06 Oct 2021 18:06:51 +0000
Importance: Normal

Hey █████,

Thanks so much for helping us out with this evidence. Hopefully it wasn't too annoying for you guys. Can you please send the boots back to us? The AUSA's are requesting that you guys send the evidence back so they can mark the exhibits.

Let me know if there is anything I need to do on my end. Much appreciated.

-████

Detective █████
NYPD / FBI
Child Exploitation Human Trafficking Task Force
Office: █████

From: █████ <████████>
Sent: Wednesday, August 18, 2021 2:38 PM
To: █████ <████████>
Subject: Re: evidence

Thanks for the heads up.

████

From: █████, █████ <████████>
Sent: Wednesday, August 18, 2021 12:01 PM
To: █████, █████ L. (DN) (FBI) <████████>
Subject: [EXTERNAL EMAIL] - Re: evidence

I've squared it away with our evidence. They assigned the lead to someone who is on vacation. They should have it shipped out by tomorrow sorry about that.

Detective █████
NYPD / FBI
Child Exploitation Human Trafficking Task Force
Office: █████

From: █████ <████████>
Sent: Tuesday, August 17, 2021 3:06 PM
To: █████ <████████>
Subject: Re: evidence

I think something is messed up with the lead to ship.

Call me, █████

EFTA00038845

From: [REDACTED], [REDACTED] <[REDACTED]>
Sent: Tuesday, August 17, 2021 12:42 PM
To: [REDACTED], [REDACTED] L. (DN) (FBI) <[REDACTED]>
Subject: [EXTERNAL EMAIL] - Re: evidence

[REDACTED]
31E-NY-[REDACTED]

On Aug 17, 2021, at 14:40, [REDACTED], [REDACTED] <[REDACTED]> wrote:

Great.

50D-NY-[REDACTED]

On Aug 17, 2021, at 14:33, [REDACTED] <[REDACTED]> wrote:

CAUTION! EXTERNAL SENDER

STOP WHEN UNSURE. Never click on links or open attachments if sender is unknown, and never provide user ID or password. **Suspicious?** Please report to this email address: reportphishing@nypd.org

I got the thumb drive.

What is the case number?

I need it to check my ECR to see if we received the evidence.

SA [REDACTED]
FBI - Denver Division
[REDACTED] - Office
[REDACTED] - Desk
[REDACTED]

From: [REDACTED]
To: [REDACTED]>
Subject: Fwd: GM - Witnesses
Date: Tue, 05 Oct 2021 16:52:11 +0000
Importance: Normal

FBI New York Field Office
Child Exploitation/Human Trafficking

From: [REDACTED] >
Sent: Monday, October 4, 2021, 2:46 PM
To: [REDACTED])
Cc: [REDACTED])
Subject: [EXTERNAL EMAIL] - GM - Witnesses

Below is the list of potential testifying witnesses as discussed. Please run rap sheets as discussed. Do you think you could get them to us by Wednesday or Thursday? Call if you have any questions, thanks!

Assistant United States Attorney
United States Attorney's Office
Southern District of New York

[REDACTED]

| | |
|--------------------|--|
| From: | [REDACTED] |
| To: | [REDACTED] |
| Subject: | [EXTERNAL EMAIL] - Fwd: Please Help Us Support Jeffrey Epstein Victims |
| Date: | Tue, 09 Nov 2021 22:45:37 +0000 |
| Importance: | Normal |

Sent from my iPhone

Begin forwarded message:

From: Children of the Night <[REDACTED]>

Date: November 9, 2021 at 12:39:12 EST

To: [REDACTED]

Subject: Please Help Us Support Jeffrey Epstein Victims

Reply-To: [REDACTED]

You don't often get email from [REDACTED] [Learn why this is important](#)

CAUTION! EXTERNAL SENDER

STOP WHEN UNSURE. Never click on links or open attachments if sender is unknown, and never provide user ID or password. **Suspicious?** Please report to this email address: reportphishing@nypd.org



I'm Asking You to Help Us Support Victims of
Jeffrey Epstein
Children Who Were Raped and Tortured by
Very Powerful Men

Dr. Lois Lee



Please follow the activities of Jeffrey Epstein's
Child Victims of Rape and Torture

Please click the links below to follow them on

FaceBook

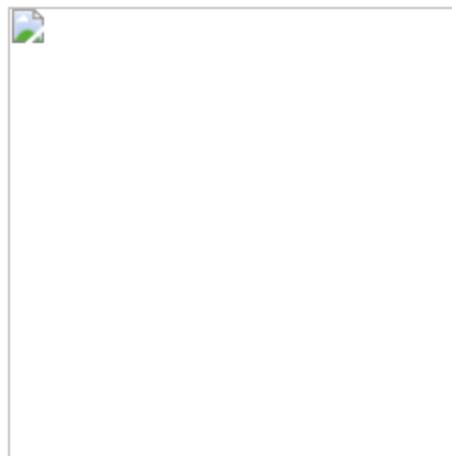
Twitter

Instagram

until 12/4.

Please follow the Victims of
Jeffrey Epstein to stay current on their
challenges.

<https://www.epsteinjustice.org/>



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TUTORING

TUTORING IN
THE UNITED
STATES

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Case Management

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**ZOOM Tutoring in
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1.800.551.1300



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[Twitter](#)



Children of the Night | [REDACTED] | www.childrenofthenight.org



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Sent to [REDACTED] by [REDACTED]

EFTA00038853

From: [REDACTED] >

To: [REDACTED]

Cc: [REDACTED]

Subject: RE: photo project

Date: Thu, 30 Sep 2021 20:30:59 +0000

Importance: Normal

Attachments: Photos_for_Trial_Prep_with_Location_Info.xlsx

Hi [REDACTED]-

The photo sourcing project is completed and attached.

I added 3 columns: Evidence Item #, Name of CD and Location of Item.

Thanks,

[REDACTED]

From: [REDACTED] >

Sent: Monday, September 27, 2021 6:26 PM

To: [REDACTED] >

Cc: [REDACTED] >

Subject: [EXTERNAL EMAIL] - photo project

Hi [REDACTED],

Just checking in on the photo sourcing project. Do you think you'll be able to send us that spreadsheet in the next few days?

Thanks so much for helping with this.

[REDACTED]

Assistant United States Attorney

Southern District of New York

[REDACTED]

[REDACTED]

[REDACTED]

From: [REDACTED]

To: [REDACTED]

Subject: FBINET to UNET Uploaded Files

Date: Tue, 28 Sep 2021 19:08:10 +0000

Importance: Normal

Attachments: U_On_9_23_2021_at_9_58_AM_Eastern_Time [REDACTED]
3.pdf

From: "████████>
To: "████████>, "████████>

Subject: Re: Travel for Trial Prep

Date: Tue, 02 Nov 2021 12:30:18 +0000

Importance: Normal

EAN request sent on red side

Thanks

From: █████████>

Sent: Tuesday, November 2, 2021, 8:10 AM

To: █████████ Nicole (NY) (FBI)

Cc: Clarke, Seamus F. (NY) (FBI)

Subject: Re: Travel for Trial Prep

Hi █████████.

Can you send me an EAN Request,,?

From: █████████>

Sent: Monday, November 1, 2021 8:36:27 PM

To: █████████>

Cc: █████████>

Subject: Travel for Trial Prep

Hi █████████,

I'm writing to request travel approval for the purpose of prepping a victim/witness for the upcoming Maxwell trial. This was a last minute arrangement due to availability of the victim/witness. Travel would be leaving tomorrow evening 11/2 to California and taking a late evening return flight Wednesday night 11/3.

Flight: \$600

Car Rental: \$100

Parking: \$150

Hotel: \$168

MIE: \$111

Total: \$1129

Thanks,

████████

Special Agent █████████

FBI New York Field Office

Child Exploitation/Human Trafficking

Desk: █████████

EFTA00038856

From: "████████>
To: "████████]" <████████>
Subject: RE: Hotline tracking spreadsheets?
Date: Mon, 04 Oct 2021 18:28:34 +0000
Importance: Normal
Attachments: HOTLINE_TRACKER.xlsx; MAXWELL_HOTLINE_TRACKER.xlsx

The two are attached.

From: ██████] <████████>
Sent: Sunday, October 3, 2021 6:53 PM
To: ██████████
Subject: [EXTERNAL EMAIL] - Hotline tracking spreadsheets?

Hi █████,

Hope you're doing well. Do you have up-to-date copies of the tracking spreadsheets for the tipline/hotlines for Maxwell and Epstein that you could please send to me as soon as possible? I think the last ones we have from FBI are from last summer (one of which is attached) so just want to do extra due diligence on my end to make sure we have what we need to produce in 3500. If you could send those spreadsheets as soon as possible, that would be great.

Thank you,
████████

From: " [REDACTED] >

To:

Subject: [EXTERNAL EMAIL] - Fwd: FYI

Date: Thu, 02 Dec 2021 19:22:22 +0000

Importance: Normal

Begin forwarded message:

From: "██████████" <██████████@██████████.com>

Date: December 2, 2021 at 1:43:59 PM EST

To: "

ANSWER *See page 10.*

Subject: FYI

The following individual, [REDACTED] contacted our office's main number and provided the following information in sum and substance:

That he has information about a female in Wisconsin who is allegedly trying to interfere in the ongoing Maxwell trial.

claimed that he can be reached at [REDACTED] after 2:00pm.

The SSO who spoke to [REDACTED] is [REDACTED]. For whatever action you deem appropriate!.

From:

To:

Subject: [EXTERNAL EMAIL] - RE: Exhibit List

Date: Tue, 16 Nov 2021 19:55:48 +0000

Importance: Normal

Attachments: 2021.11.16_US_v._Maxwell_Government_Exhibit_Index_(Defense).pdf

Hi [REDACTED], Here is the most recent copy of the index.

On another note, as you may have heard from the case team, my last day at SDNY will this Friday, as I'm leaving for another opportunity. [REDACTED] will be the paralegal on the case from here on out, and I'm confident she will do an incredible job.

I wanted to say what an absolute privilege it has been to have worked with you and [REDACTED] on this incredibly important case! Your hard work and unwavering dedication is inspiring, and it's been a pleasure working with you. I look forward to watching you all carry this case forward in the coming weeks!

All the best,

From: [REDACTED]
Sent: Tuesday, November 16, 2021 2:45 PM
[REDACTED]

Subject: Exhibit List

Hey [REDACTED]

I know you guys are swamped, but would you mind sending over a copy of the exhibit list when you have a moment? Just so we have it for reference if you don't mind.

Thanks,

[REDACTED]
FBI New York Field Office
Child Exploitation/Human Trafficking
Desk: [REDACTED]

EFTA00038859

From: [REDACTED]

To: [REDACTED]

Cc: [REDACTED]

Subject: Re: Contact at AT&T

Date: Tue, 16 Nov 2021 15:34:00 +0000

Importance: Normal

Attachments: 2021.11.11_Subpoena_to_AT&T.pdf

I'm just trying to get subscriber records. They sent me phone records but didn't send me subscriber info. I followed up to the general email but haven't heard back. Attached is the subpoena.

Special Agent [REDACTED]
FBI New York Field Office
Child Exploitation/Human Trafficking

From: [REDACTED]

Sent: Tuesday, November 16, 2021 12:46:50 AM

To: [REDACTED]

Cc: [REDACTED]

Subject: Re: Contact at AT&T

Yes Send me the warrant i could see what he could do

[REDACTED]
CAST Program Analyst
Criminal Investigative Division/CAST (Cellular Analysis Survey Team)
FBI- HQ/New York Field Office
290 Broadway office 937
New York, NY 10278
[REDACTED]

To Request CAST Assistance:

<https://forms.fbi.gov/cast>

From: [REDACTED]

Sent: Monday, November 15, 2021 4:26 PM

To: [REDACTED]

Cc: [REDACTED]

Subject: Contact at AT&T

He [REDACTED]

Do you have a law enforcement contact or know someone at AT&T? I'm trying to get some records quickly and just seeing if there is someone I could speak to direct. If not, no worries.

Thanks,

EFTA00038860

[REDACTED]
Special Agent [REDACTED]
FBI New York Field Office
Child Exploitation/Human Trafficking
Desk [REDACTED]

From: [REDACTED]

To: [REDACTED]

Subject: Fwd: civilian complaint

Date: Wed, 10 Nov 2021 12:54:29 +0000

Importance: Normal

Embedded: unnamed

Special Agent [REDACTED]
FBI New York Field Office
Child Exploitation/Human Trafficking

From: [REDACTED]

Sent: Wednesday, November 10, 2021 6:57:29 AM

To: [REDACTED]

Cc: [REDACTED]

Subject: [EXTERNAL EMAIL] - civilian complaint

[REDACTED]
Passing this on per our standard practice. Thanks.

[REDACTED]
Assistant United States Attorney
Southern District of New York
One Saint Andrew's Plaza
New York, NY 10007
[REDACTED]

EFTA00038862

From:

To:

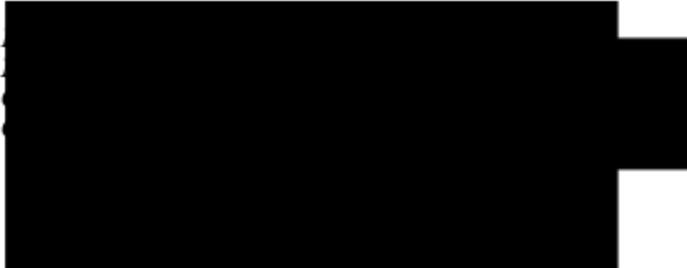
Subject: [EXTERNAL EMAIL] - Scanned black book & yellow pages of notes

Date: Thu, 28 Oct 2021 23:18:31 +0000

Importance: Normal

Attachments: black_book174042.pdf; yellow_pages173901.pdf

See attached.



From:

To:

Cc:

Subject: New serials

Date: Tue, 26 Oct 2021 21:54:16 +0000

Importance: Normal

Attachments: (U)_Call_with [REDACTED] (U)_Collect_evidence.pdf;
(U)_Interview [REDACTED].pdf;
(U)_Materials_from_Palm_Beach_Police_Department.pdf;
(U)_Reimbursement_of_expenses_incurred_for_trial.pdf;
2021.10.07+Subpoena+to+PBPD.pdf; FD-794-[REDACTED]-meal.pdf;
PBPD+Property+Receipt+10.8.21.pdf; PBPDTrash++Pull+100-PAR+11.6.06.pdf;
Receipt_01Jul2021_230610.pdf; Reports+from++PBPD+-+Received+10.8.21.pdf;
Trash+Pull+100-PAR+(PBPD).pdf;
U_FOUO_Accusations_of_Rape_and_human_trafficking.pdf

Attached are new serials and their attachments. Let me know if there are questions.

[REDACTED]

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-794 - Payment Authorization Form

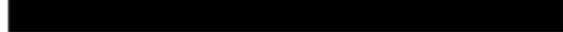
Date: 10/25/2021

Title: (U) Reimbursement of expenses incurred for trial

Approved By:



Drafted By:



Case ID #: 50D-NY-3027571

(U) EPSTEIN, JEFFREY; CHILD SEX
TRAFFICKING

Synopsis: (U) To request the reimbursement of trial witness related expenses incurred on 6/23/2021

Enclosure(s): Enclosed are the following items:

1. (U) Receipt
2. (U) 794

♦♦

UNCLASSIFIED

EFTA00038870

FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST

The collection of information on this form is authorized by 5 U.S.C. 301 (FBI authorized to create and retain agency records) and 28 U.S.C. 530C(b)(4) (FBI authorized to use appropriated funds for conduct of its authorized activities). Your Social Security Number is solicited as authorized by E.O. 9397 (Nov. 30, 1943), as amended by E.O. 13478 (Nov. 18, 2008). The information sought will be used by the FBI to process your request for an advance payment of funds or request for reimbursement for authorized commercial or source-related expenses. Disclosure of the requested information is mandatory; failure to provide the requested information will delay the processing of your request and may result in its denial. This information is maintained in the FBI Central Records System, Justice/FBI-002, a description of which can be found at <https://go.fbinet.fbi/DO/OGC/LTB/PCLU/PrivacyCivil%20Liberties%20Library/Forms/FB1002.aspx>. This information may be disclosed in accordance with the routine uses referenced in this notice.

Cost Code*: Forfeiture or Drug Related*: Overall Classification of Form*:

3540

 Yes No

Unclassified

Program/Subprogram* (if not listed, type the 4-5 digital code):

(RIRI) Violent Crimes Against Children, Violent Crimes Against Children

Need help? Use the ENIGMA tool online to confirm correct P/SP by case classification.

INFORMATION ABOUT THE REQUESTING EMPLOYEE

Official Bureau Name*: (Last, First, Middle Initial)

UEID*:

Date of Request*:

[REDACTED]

W

[REDACTED]

10/07/21

Division:

Section/RA:

Unit/Squad:

New York

NYO HQ City

C-20

Telephone Number: (include area code)

Case Number*:

[REDACTED]

50D-NY-3027571

Was/will the expense be paid by an alternate employee?

 Yes No

Is this a one time non-symbol source payment*?

 Yes No

If an expense was already incurred, was it paid with personal funds?

If yes, please select your preferred method of reimbursement:

 Yes No

Justification*:

This request is for the reimbursement of expenses incurred by the case team through the purchase of meals for a trial witnesses on 06/23/21.

To be completed by FINANCE OFFICE ONLY.

| Fund: | Organization Level 2: | Program: | Sub Program: | SOC: | Sub SOC: | Description*: | Amount*: |
|----------------|-----------------------|----------|--------------|------|----------|-----------------------|----------|
| | | | | | | Investigative Expense | |
| Total Request: | | | | | | | |

To be completed by FINANCE OFFICE ONLY.

| BBFY: | EBFY: | Project: | User Dimension 4: | User Dimension 5: |
|-------|-------|----------|-------------------|-------------------|
| | | | | |

FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST

APPROVAL

HQ Only

Signature / Date

Requestor Supervisor:

Next Level Supervisor:

Field Only

Supervisor Initials:

SAC/ASAC/AO/SAS:

Digitally Approved via Sentinel

Procurement Authority:

**FINANCE OFFICE ONLY
SETTLEMENT OF ADVANCE**

| | Creator | FOS Approver | |
|------------------------------|----------------|---------------------|-------|
| Document Number: | Date: | Initials: | Date: |
| Commitment: | | | |
| Obligation: | | | |
| Advance: | | | |
| Expense: | | | |
| Cash Receipt: | | | |
| Cash Receipt - OTCnet (CRO): | | | |
| OTCnet Deposit Ticket #: | | | |

Thanks for tipping, [REDACTED]

Here's your updated receipt for Go Sushi.

| | |
|-------|---------|
| Total | \$56.68 |
|-------|---------|

| | |
|---|--------|
| [1] Pork Gyoza | \$6.90 |
| [1] Spicy Tuna Roll Choice of Preparation Roll \$0.00 | \$8.05 |
| [1] Spicy Tuna Tempura | \$9.20 |
| [1] Shrimp Tempura Roll Choice of Preparation Roll \$0.00 | \$8.05 |
| [1] Spicy Salmon Tempura | \$9.20 |

| | |
|---------------------|---------|
| Subtotal | \$41.40 |
| Tax | \$2.90 |
| Service Fee | \$4.50 |
| Delivery Fee | \$0.49 |
| Delivery person tip | \$7.39 |

Amount Charged



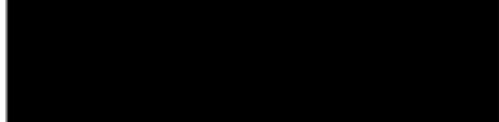
\$56.68

You ordered from Go Sushi

Picked up from

4595 Okeechobee Blvd, West Palm Beach, FL
33417, US

Delivered by



EFTA00038873

FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST

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Cost Code*: Forfeiture or Drug Related*: Overall Classification of Form*:

3540

 Yes No

Unclassified

Program/Subprogram* (if not listed, type the 4-5 digital code):

(RIRI) Violent Crimes Against Children, Violent Crimes Against Children

Need help? Use the ENIGMA tool online to confirm correct P/SP by case classification.

INFORMATION ABOUT THE REQUESTING EMPLOYEE

Official Bureau Name*: (Last, First, Middle Initial)

UEID*:

Date of Request*:

10/07/21

Division:

Section/RA:

Unit/Squad:

New York

NYO HQ City

C-20

Telephone Number: (include area code)

Case Number*:

31E-NY-3027571

Was/will the expense be paid by an alternate employee?

 Yes No

Is this a one time non-symbol source payment*?

 Yes No

If an expense was already incurred, was it paid with personal funds?

If yes, please select your preferred method of reimbursement:

 Yes No

Justification*:

This request is for the reimbursement of expenses incurred by the case team through the purchase of meals for a trial witnesses on 06/23/21.

To be completed by FINANCE OFFICE ONLY.

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|----------------|-----------------------|----------|--------------|------|----------|---------------|----------|
| | | | | | | | |
| Total Request: | | | | | | | |

[Add New Row](#)[Remove Row](#)

To be completed by FINANCE OFFICE ONLY.

| BBFY: | EBFY: | Project: | User Dimension 4: | User Dimension 5: |
|-------|-------|----------|-------------------|-------------------|
| | | | | |

FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST

APPROVAL

HQ Only

Signature / Date

Requestor Supervisor:

Next Level Supervisor:

Field Only

Supervisor Initials:

SAC/ASAC/AO/SAS:

Digitally Approved via Sentinel

Procurement Authority:

**FINANCE OFFICE ONLY
SETTLEMENT OF ADVANCE**

| | Creator | FOS Approver | | |
|------------------------------|----------------|---------------------|-------|-----------|
| Document Number: | Date: | Initials: | Date: | Initials: |
| Commitment: | | | | |
| Obligation: | | | | |
| Advance: | | | | |
| Expense: | | | | |
| Cash Receipt: | | | | |
| Cash Receipt - OTCnet (CRO): | | | | |
| OTCnet Deposit Ticket #: | | | | |

From:

To:

Cc:

Subject: Re: FOIA requests that seek historical flight data for Jeffrey Epstein aircraft

Date: Fri, 10 Dec 2021 18:55:36 +0000

Importance: Normal

Inline-Images: image001.jpg

Thank you for letting me know. I appreciate it.

Special Agent [REDACTED]
FBI New York Field Office
Child Exploitation/Human Trafficking

From: [REDACTED]
Sent: Wednesday, December 1, 2021 2:32:33 PM

To: [REDACTED]
Cc: [REDACTED]

Subject: FW: FOIA requests that seek historical flight data for Jeffrey Epstein aircraft

Good Afternoon SA [REDACTED]

I'm a Unit Chief within the FOIA program and handle program coordination with other government agencies. We received the below forwarded email from FAA detailing FAA flight records that were inadvertently released as part of a FAA FOIA production. Prior to FAA's inadvertent release, FAA had been withholding all Epstein flight data per our request. We wanted to make you aware of the situation as you are listed as case agent in the 50D investigation. Please advise if I can do anything to assist.

Thanks,

[REDACTED]
Unit Chief/FOU-4
Information Management Division
Federal Bureau of Investigation



From: [REDACTED]
Sent: Monday, November 29, 2021 5:31 PM
To: [REDACTED]
Subject: [EXTERNAL EMAIL] - FOIA requests that seek historical flight data for Jeffrey Epstein aircraft
Importance: High

[REDACTED]

The FAA has previously received FOIA requests seeking historical flight data for aircraft owned or operated by Jeffrey Epstein, specifically N908JE, N909JE, N212JE, and N120JE and these are FOIA requests for which we have consulted with the FBI. One of those requesters, Angela Wang from Business Insider, submitted two requests in 2020 that sought the flight records for those four aircraft from January 1, 1990 to July 6, 2019. Both times, she was denied those records under exemption 7A because of the FBI's criminal investigation. Ms. Wang recently published an article (see link below) in which she references another FOIA request which sought all aircraft flights that are stored in the FAA Traffic Flow Management System (TFMS) repository, which is where the FAA stores historical flight data. The records that were released in response to that FOIA request inadvertently included flights involving N908JE, N909JE, N212JE, and N120JE. We have implemented measures to keep flight data from being released for N908JE, N909JE, N212JE, and N120JE in response to future FOIA requests that seek the entire TFMS repository.

<https://www.businessinsider.com/faa-accidentally-released-jeffrey-epsteins-flight-records-2021-10>

Please let me know if you have any questions.

[REDACTED]
Manager
FAA Air Traffic Organization FOIA Program
[REDACTED]

EFTA00038877

From: [REDACTED]

To: [REDACTED]

Cc: [REDACTED]

<

Subject: Re: FOIA requests that seek historical flight data for Jeffrey Epstein aircraft

Date: Fri, 10 Dec 2021 18:52:00 +0000

Importance: Normal

Inline-Images: image001.jpg

Thank you for letting me know.

Special Agent [REDACTED]
FBI New York Field Office
Child Exploitation/Human Trafficking

From: [REDACTED]
Sent: Wednesday, December 1, 2021 2:32:33 PM

To: [REDACTED]

Cc: [REDACTED]

Subject: FW: FOIA requests that seek historical flight data for Jeffrey Epstein aircraft

Good Afternoon SA [REDACTED],

I'm a Unit Chief within the FOIA program and handle program coordination with other government agencies. We received the below forwarded email from FAA detailing FAA flight records that were inadvertently released as part of a FAA FOIA production. Prior to FAA's inadvertent release, FAA had been withholding all Epstein flight data per our request. We wanted to make you aware of the situation as you are listed as case agent in the 50D investigation. Please advise if I can do anything to assist.

Thanks,



Unit Chief/FOU-4
Information Management Division
Federal Bureau of Investigation
[REDACTED]



IMD

EFTA00038878

From: [REDACTED]
Sent: Monday, November 29, 2021 5:31 PM
To: [REDACTED]
Subject: [EXTERNAL EMAIL] - FOIA requests that seek historical flight data for Jeffrey Epstein aircraft
Importance: High

[REDACTED]

The FAA has previously received FOIA requests seeking historical flight data for aircraft owned or operated by Jeffrey Epstein, specifically N908JE, N909JE, N212JE, and N120JE and these are FOIA requests for which we have consulted with the FBI. One of those requesters, Angela Wang from Business Insider, submitted two requests in 2020 that sought the flight records for those four aircraft from January 1, 1990 to July 6, 2019. Both times, she was denied those records under exemption 7A because of the FBI's criminal investigation. Ms. Wang recently published an article (see link below) in which she references another FOIA request which sought all aircraft flights that are stored in the FAA Traffic Flow Management System (TFMS) repository, which is where the FAA stores historical flight data. The records that were released in response to that FOIA request inadvertently included flights involving N908JE, N909JE, N212JE, and N120JE. We have implemented measures to keep flight data from being released for N908JE, N909JE, N212JE, and N120JE in response to future FOIA requests that seek the entire TFMS repository.

<https://www.businessinsider.com/faa-accidentally-released-jeffrey-epsteins-flight-records-2021-10>

Please let me know if you have any questions.

[REDACTED]
Manager
FAA Air Traffic Organization FOIA Program
[REDACTED]

EFTA00038879



GOVERNMENT
EXHIBIT
342
S2 20 Cr. 330 (AJN)

EFTA00038880



GOVERNMENT
EXHIBIT
343
52 20 Cr. 330 (AJN)

EFTA00038881

From: "██████████ (NY) (FBI)" <████████>
To: "████████, █████ (USANYS)" <████████>
Cc: "

Subject: Re: Good news (and time sensitive request)

Date: Mon, 11 Apr 2022 12:39:51 +0000

Importance: Normal

Oh wow thank you! That's a really nice honor.

Sorry just seeing this.

Special Agent [REDACTED]
FBI New York Field Office
Child Exploitation/Human Trafficking

From: [REDACTED], [REDACTED] (USANYS) <[REDACTED]>

Sent: Sunday, April 10, 2022 11:17:35 PM

To: [REDACTED], [REDACTED] [REDACTED] (NY) (FBI) <[REDACTED]>

Cc: [REDACTED]

Subject: [EXTERNAL EMAIL] - Good news (and time sensitive request)

I hope you had a great weekend! We are writing to let you know that our Office is nominating you for the WIFLE (Women in Federal Law Enforcement) award in recognition of your outstanding work on Maxwell and various other cases. Can you please send us your DOB and the last 4 digits of your social security number before 9 am tomorrow? We need to forward that information along to our supervisors before 9 am. Congratulations—this is so well deserved!!

1

Event: [EXTERNAL EMAIL] - GM: juror 50 hearing

Start Date: 2022-03-08 15:00:00 +0000

End Date: 2022-03-08 18:30:00 +0000

Organizer: [REDACTED]>

Location: Courtroom 110, 40 Foley

Class: X-PERSONAL

Date Created: 2022-03-04 02:03:28 +0000

Date Modified: 2022-03-04 02:09:36 +0000

Priority: 5

DTSTAMP: 2022-03-04 02:01:06 +0000

Attendee: [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Alarm: Display the following message 15m before start

| Reminder

Docket Text:

ORDER as to Ghislaine Maxwell. As noted in this Court's prior order, a hearing on the Defendant's motion for a new trial is scheduled for March 8, 2022, at 10:00 a.m. Dkt. No. 610. The hearing location is hereby changed to Courtroom 110 of the Thurgood Marshall United States Courthouse, 40 Centre Street, New York, New York....[*** See this Order ***]... Per the S.D.N.Y. Response to COVID-19, anyone who appears at any S.D.N.Y. courthouse must complete a questionnaire on the date of the proceeding prior to entering the courthouse. Only persons who meet the entry requirements established by the questionnaire will be allowed to enter the courthouse. All visitors must wear an N95, KN95, or KF94 mask at all times. Surgical masks, cloth masks, bandannas, gaiters, and masks with valves are not permitted. If a person does not have an approved mask, a screener will provide one. Anyone who fails to comply with the COVID-19 protocols that have been adopted by the Court will be required to leave the

courthouse. There are no exceptions. For more information, please see
<https://www.nysd.uscourts.gov/covid-19-coronavirus>. SO ORDERED. (Signed by Judge Alison J. Nathan on 3/3/2022)(bw)

From: "████████>
To: "████████>
Subject: FW: [EXTERNAL EMAIL] - victim notification
Date: Tue, 15 Feb 2022 20:47:40 +0000
Importance: Normal

From: ██████████ <████████>
Sent: Wednesday, April 7, 2021 4:16 PM
To: █████████>
Cc: █████████>
Subject: RE: [EXTERNAL EMAIL] - victim notification

Hi █████ and █████,

I hope that you are doing well. █████ is speaking with an immigration lawyer and wants to go forward with the T visa application. I will give you more information about the status of that as I get more info from the immigration lawyer. Also, █████ filed a claim w the Epstein Victims Compensation Fund. She had her interview w the fund managers yesterday. I believe it went well. I am not sure how the process works but just wanted to give you a heads up in case they contact you for confirmation or information regarding her victimization.

I also wanted to thank both of you again for all of your kindness toward █████.

Please feel free to contact me if you have any questions.

Thanks!

Very truly yours,
Erica

Erica T. Dubno, Esq.
Fahringer & Dubno
43 West 43rd Street, Suite 261
New York, New York 10036
www.fahringerlaw.com

████████ (fax)

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From: █████>
Sent: Wednesday, September 2, 2020 4:06 PM
To: Erica T. Dubno, Esq. <████████>
Cc: █████>
Subject: Re: [EXTERNAL EMAIL] - victim notification

Hi Erica - since these are all handled through USCIS we really are unable to speak on the best route. I would speak to an Immigration Attorney who routinely works these types of cases; they would have a better idea the number of visas approved each year and the timeframe.

I could connect you someone at Legal Aid who works on these all of the time- would you like me to connect you to her?

[REDACTED]

-

On Sep 2, 2020 3:42 PM, "Erica T. Dubno, Esq." <[REDACTED]> wrote:
We are trying to figure out whether you think she has a chance to get the T. Thanks!

Very truly yours,
Erica

Erica T. Dubno, Esq.
Fahringer & Dubno
43 West 43rd Street, Suite 261
New York, New York 10036
www.fahringerlaw.com
[REDACTED]
[REDACTED] (fax)

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On Sep 2, 2020, at 1:55 PM, [REDACTED] > wrote:

Hi Erica – hope you are doing well too! I believe you said that your office has an Immigration attorney who will assist her; is that still the case or do you need Immigration referrals? I know we discussed both options previously the last time the three of us spoke; but wanted to see if you have any additional questions and would like to talk again?

Let me know what works best-

[REDACTED]

From: Erica T. Dubno, Esq. [[mailto:\[REDACTED\]](mailto:[REDACTED])]
Sent: Tuesday, September 01, 2020 1:58 PM
To: [REDACTED]>
Cc: [REDACTED]>
Subject: Re: [EXTERNAL EMAIL] - victim notification

Hi [REDACTED] and [REDACTED],

I hope you guys are doing well and managed to relax a little this summer. [REDACTED] would like to start the process for the U (preferred) or T visa. Please let me know if you have any suggestions on this. Thanks so much.

Very truly yours,
Erica

EFTA00038886

Erica T. Dubno, Esq.
Fahringer & Dubno
[43 West 43rd Street, Suite 261](#)
[New York, New York 10036](#)
[www.fahringerlaw.com](#)

[REDACTED] (fax)

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On Aug 10, 2020, at 2:40 PM, [REDACTED] > wrote:

Hi Erica,

Glad to hear that it worked out. I'm copying [REDACTED] on this as well.

Is the form you're referring to for OVS or immigration?

Thanks,

[REDACTED]
Special Agent [REDACTED] [REDACTED]
FBI New York Field Office
Child Exploitation/Human Trafficking
C: [REDACTED]

From: [REDACTED] <[REDACTED]>
Sent: Friday, August 7, 2020 6:53 PM
To: [REDACTED]
Subject: [EXTERNAL EMAIL] - victim notification

Hi [REDACTED],

[REDACTED] managed to get the stamp. We are going to start the visa application process.
We are also filling out the victim forms.

How can we obtain a notification of identified victim letter for [REDACTED]?

Thank you and [REDACTED] again for everything. We really appreciate your dedication and compassion.

Very truly yours,
Erica

Erica T. Dubno, Esq.
Fahringer & Dubno
43 West 43rd Street, Suite 261

EFTA00038887

New York, New York 10036

www.fahringerlaw.com

[REDACTED] (fax)

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From: [REDACTED] >

Sent: Monday, August 3, 2020 3:01 PM

To: Erica T. Dubno, Esq. <[REDACTED]>

Subject: Forms

Hi Erica,

Attached are the forms that were filled out when [REDACTED] came to the office. We can talk more in depth tomorrow about the deferred action process.

[REDACTED]

EFTA00038888

From: "████████>
To: "████████>
Cc: "████████>

Subject: Fwd: [EXTERNAL EMAIL] - victim notification

Date: Wed, 27 Apr 2022 03:20:58 +0000

Importance: Normal

We need to discuss this.

████ - I want to fill you in about the below. █████ knew about this. We applied for CP by AUSA request which HQ denied because she is not a trafficking victim; which we discussed with the AUSA both prior to applying and after it was denied. . This is related to Jeffrey Epstein case.

████ MS
Victim Specialist
FBI New York
████

From: █████ <████>
Sent: Tuesday, April 26, 2022, 10:56 AM
To: █████>
Cc: █████>
Subject: RE: [EXTERNAL EMAIL] - victim notification

Hi █████ and █████

I hope that you are both doing well. I am in the final (hopefully!) few days of COVID recovery. Thank goodness for vaccinations!

Sanctuary for Families is working with █████ for a T-Visa application. In that regard, they have requested a letter/statement from your office regarding certain information.

Please let me know the best way of handling this (who to work with, best way to communication info, etc).

We really appreciate everything that you have done and your willingness to help █████ finally move on with her life and heal.

I look forward to hearing from you.

Very truly yours,
Erica

Erica T. Dubno, Esq.
Fahringer & Dubno
43 West 43rd Street, Suite 261
New York, New York 10036
www.fahringerlaw.com

████ (fax)

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EFTA00038889

From: [REDACTED] <[REDACTED]>

Sent: Thursday, February 24, 2022 3:03 PM

To: [REDACTED]

Cc: [REDACTED]

Subject: RE: [EXTERNAL EMAIL] - victim notification

Hi [REDACTED] and [REDACTED]

I just had a good call with [REDACTED] and [REDACTED]. I am so glad that this matter has come to an end and that they recently spoke with you about addressing [REDACTED] immigration issue.

She has been conferring with an immigration lawyer. We still need a little time to get everything together. However, I just wanted to re-open the dialog with you guys and let you know we are still working on this.

Please feel free to reach out to me if you have any questions or suggestions.

Thanks!

Erica

Erica T. Dubno, Esq.
Fahringer & Dubno
43 West 43rd Street, Suite 261
New York, New York 10036
www.fahringerlaw.com

[REDACTED] (fax)

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From: [REDACTED] >

Sent: Wednesday, September 2, 2020 4:06 PM

To: Erica T. Dubno, Esq. <[REDACTED]>

Cc: [REDACTED]

Subject: Re: [EXTERNAL EMAIL] - victim notification

Hi Erica - since these are all handled through USCIS we really are unable to speak on the best route. I would speak to an Immigration Attorney who routinely works these types of cases; they would have a better idea the number of visas approved each year and the timeframe.

I could connect you someone at Legal Aid who works on these all of the time- would you like me to connect you to her?

[REDACTED]

-

EFTA00038890

On Sep 2, 2020 3:42 PM, "Erica T. Dubno, Esq." <[REDACTED]> wrote:
We are trying to figure out whether you think she has a chance to get the T. Thanks!

Very truly yours,
Erica

Erica T. Dubno, Esq.
Fahringer & Dubno
43 West 43rd Street, Suite 261
New York, New York 10036
www.fahringerlaw.com
[REDACTED]
[REDACTED] (fax)

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Let me know what works best-

From: Erica T. Dubno, Esq. [[mailto:\[REDACTED\]](mailto:[REDACTED])]
Sent: Tuesday, September 01, 2020 1:58 PM
To: [REDACTED] >
Cc: [REDACTED] >
Subject: Re: [EXTERNAL EMAIL] - victim notification

Hi [REDACTED] and [REDACTED],

I hope you guys are doing well and managed to relax a little this summer. [REDACTED] would like to start the process for the U (preferred) or T visa. Please let me know if you have any suggestions on this. Thanks so much.

Very truly yours,
Erica

Erica T. Dubno, Esq.
Fahringer & Dubno
43 West 43rd Street, Suite 261
New York, New York 10036
www.fahringerlaw.com
[REDACTED]
[REDACTED] (fax)

EFTA00038891

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On Aug 10, 2020, at 2:40 PM, [REDACTED] > wrote:

Hi Erica,

Glad to hear that it worked out. I'm copying [REDACTED] on this as well.

Is the form you're referring to for OVS or immigration?

Thanks,

[REDACTED]
Special Agent [REDACTED] [REDACTED]
FBI New York Field Office
Child Exploitation/Human Trafficking
C: [REDACTED]

From: [REDACTED] <[REDACTED]>
Sent: Friday, August 7, 2020 6:53 PM
To: [REDACTED]
Subject: [EXTERNAL EMAIL] - victim notification

Hi [REDACTED],

[REDACTED] managed to get the stamp. We are going to start the visa application process.
We are also filling out the victim forms.
How can we obtain a notification of identified victim letter for [REDACTED]?

Thank you and Angie again for everything. We really appreciate your dedication and compassion.

Very truly yours,
Erica

Erica T. Dubno, Esq.
Fahringer & Dubno
43 West 43rd Street, Suite 261
New York, New York 10036
www.fahringerlaw.com

[REDACTED] (fax)

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EFTA00038892

From: [REDACTED]>
Sent: Monday, August 3, 2020 3:01 PM
To: Erica T. Dubno, Esq. <[REDACTED]>
Subject: Forms

Hi Erica,

Attached are the forms that were filled out when [REDACTED] came to the office. We can talk more in depth tomorrow about the deferred action process.

[REDACTED]

Event: FW: 227815.002 USA V GHISLAINE MAXWELL 20 CR 330 (AJN)

Start Date: 2021-11-24 19:00:00 +0000

End Date: 2021-11-24 19:30:00 +0000

Organizer: [REDACTED] >

Location: att prep call

Class: X-PERSONAL

Date Created: 2021-11-24 15:25:53 +0000

Date Modified: 2021-11-24 19:01:57 +0000

Priority: 5

DTSTAMP: 2021-11-23 17:41:37 +0000

Attendee: [REDACTED]
[REDACTED]

-----Original Appointment-----

From: [REDACTED] >

Sent: Tuesday, November 23, 2021 12:43 PM

To: [REDACTED]

Subject: 227815.002 USA V GHISLAINE MAXWELL 20 CR 330 (AJN)

When: Wednesday, November 24, 2021 2:00 PM-2:30 PM (UTC-05:00) Eastern Time (US & Canada).

Where: att prep call

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)



[Find a local number](#) | [Reset PIN](#)

[Learn More](#) | [Help](#) | [Meeting options](#)

From:

Subject: RE: Approved List

Date: Mon, 15 Nov 2021 17:10:37 +0000

Importance: Normal

Additional individuals to add for bridge access...

I don't anticipate we will need all these names but I don't know who will be able to assist on what day, so I wanted to get all these names over to you just in case. Let me know if there are any issues.

From: [REDACTED]
Sent: Monday, November 15, 2021 11:57 AM
To: [REDACTED]
Subject: [EXTERNAL EMAIL] - FW: Approved Li

From: [REDACTED] >
Sent: Monday, November 15, 2021 11:42 AM
To: [REDACTED] >
Cc: [REDACTED]
[REDACTED]
Subject: RE: Approved List

Just checking in on this request. I need to get a final list to the Marshal by 1:00 p.m.

From: [REDACTED]
Sent: Friday, November 12, 2021 1:46 PM
To: [REDACTED]
Cc: [REDACTED]
[REDACTED]
Subject: Approved List

[REDACTED], Here is the list that I put together for the Maxwell trial related to the 40 Foley Bridge. Please let me know if I am missing anyone. Please carefully review the FBI agents to include case agents and agents helping with witnesses. If agents are not on the list, they could have an issue passing through.

The individuals allowed to use the bridge for Maxwell case are:

[REDACTED]
[REDACTED]

From: [REDACTED]

Sent: Monday, November 8, 2021 12:17 PM

To: [REDACTED] >

Cc: [REDACTED]

Subject: RE: bridge

Yes. Starting the 16th.

From: [REDACTED] >

Sent: Monday, November 8, 2021 12:15 PM

To: [REDACTED] >

Cc: [REDACTED]

Subject: bridge

Hi Eric,

Thanks so much for your help working out the logistics regarding the bridge. We have a hearing scheduled for Wednesday, as well as jury selection next week. Will we be able to use the bridge on those days?

Thanks,

[REDACTED]

[REDACTED]

Assistant United States Attorney
Southern District of New York
One Saint Andrew's Plaza
New York, NY 10007

EFTA00038898

From: "████████>"
To: "████████"
Subject: [EXTERNAL EMAIL] - Fwd: █████
Date: Sun, 16 Jan 2022 00:24:57 +0000
Importance: Normal
Attachments: █████; Outlook-5mw2e0rt.jpg

████████.
See below

Sent from my iPhone

Begin forwarded message:

From: "████████>"
Date: January 15, 2022 at 19:09:11 EST
To: "████████>"
Cc: Vice Enforcement Division <████████>
Subject: █████

Hey boss how are you? Not sure if you got a chance to look at this LER that came in, but i spoke to victims Grand mother who lives out of NY, says that her grand daughter is mentally challenged and its seems that she's hanging out or trafficked by some wealthy men who were possibly involved with Jeffreys Epstein. █████ the grandmother also said that █████ is believed to be staying at 300 East 66 street NY NY, and apparently the building is owned by Epstein's brother. █████ also gets sent to NJ in different casinos to pleasure men.

Let us know if you would be taking this If so █████

Det. █████.
New York City Police Department
Vice Human Trafficking Unit
Cell: █████
████████

From: SUAZO, MONA <████████>
Sent: Saturday, January 15, 2022 10:10 AM
To: █████ <████████>
Subject: FW: 7272 NOTIFICATION

From: [REDACTED]>

Sent: Saturday, January 15, 2022 10:10:09 AM (UTC-05:00) Eastern Time (US & Canada)

To: Vice Enforcement Division

Subject: 7272 NOTIFICATION

Sent by: [REDACTED]

Special Victims Unit - LER/IRTU

130 Avenue C

New York, NY10009

EFTA00038900

SPECIAL VICTIMS UNIT



HOTLINE NOTIFICATION WORKSHEET

SELECT: BY HIGHLIGHTING, CIRCLING, OR UNDERLINING
HOSPITAL, 911, HUMAN TRAFFICKING HOTLINE / 7272 LINE, PCT
UNIVERSITY/COLLEGE, BROOKLYN DIOCESE

DATE: 01/15/2022

DAY: SATURDAY

TIME: 0950

SVU MOS NOTIFIED: [REDACTED]

NOTIFICATION RECEIVED FROM

NAME: [REDACTED]

CONTACT#: [REDACTED]

HOSPITAL: N/A

DATE & PLACE OF OCCURRENCE: ON GOING/ LAST SEEN AT 700 FORT WASHINGTON AVE NY NY (34PCT)

VICTIMS NAME: [REDACTED] **DOB:** [REDACTED])

VICTIMS CONTACT: [REDACTED]

VICTIMS ADDRESS: [REDACTED]

VICTIMS EMAIL: [REDACTED]

SPECIAL VICTIMS SQUAD NOTIFIED

TIME: 0955

MOS NOTIFIED: [REDACTED]

MOS ASSIGNED: (VICE)

61#:

CASE#:

DISPOSITION:

NARRATIVE

REPORTER STATES SHE AND C/VS MOTHER [REDACTED] ARE VERY CONCERNED FOR CV BECAUSE SHE IS MENTALLY ILL AND HAS THE MENTALITY OF A 13Y/O AS WELL AS BORDERLINE PERSONALITY DISORDER AMONGST OTHER ILLNESSES. THEY HAVE REASON TO BELIEVE CV IS BEING SEX TRAFFICKED, BECAUSE CV LEAVES WITH "OLD AND RICH" MEN AND GETS MONEY FROM THESE ENCOUNTERS, AS WELL AS INSTAGRAM MESSAGES CONFIRMING THAT CVS IS AT LOCATION THEY BELIEVE TO BE A BROTHEL.

From:

To:

Subject: [EXTERNAL EMAIL] - Maxwell Sentencing

Date: Fri, 14 Jan 2022 22:26:28 +0000

Importance: Normal

Attachments: unnamed

The following transaction was entered on 1/14/2022 at 5:18 PM EST and filed on 1/14/2022

Case Name: USA v. Maxwell

Case Number: [1:20-cr-00330-AJN](#)

Filer:

Document Number: [577](#)

Docket Text:

ORDER as to Ghislaine Maxwell. The Court is in receipt of the parties' joint letter regarding a schedule for sentencing and resolution of the severed perjury counts. Dkt. No. 574. The Court hereby schedules the sentencing in this matter for June 28, 2022, at 11:00 a.m. The Court will delay ordering the preparation of a presentence investigation report until April 2022. The Court previously set the schedule for briefing on the new trial motion as well as all other post-verdict motions. Dkt. No. 571. That schedule remains in place. The Court adopts the parties proposal that the scheduling of any proceedings related to the severed perjury counts be deferred until the post-verdict motions are resolved. By January 18, 2022, the Government shall indicate in a joint letter whether it is seeking an exclusion of time under the Speedy Trial Act for the perjury counts and the basis for any requested exclusion. In the joint letter, the defense shall indicate whether it consents to the proposed exclusion of time (Sentencing set for 6/28/2022 at 11:00 AM before Judge Alison J. Nathan.) (Signed by Judge Alison J. Nathan on 1/14/22)(jw)

Event: [EXTERNAL EMAIL] - Maxwell Sentencing

Start Date: 2022-06-28 15:00:00 +0000

End Date: 2022-06-28 19:00:00 +0000

Organizer: [REDACTED]

Class: X-PERSONAL

Date Created: 2022-01-14 22:32:43 +0000

Date Modified: 2022-01-14 22:32:43 +0000

Priority: 5

DTSTAMP: 2022-01-14 22:26:26 +0000

Attendee: [REDACTED]
[REDACTED]

Alarm: Display the following message 15m before start

| Reminder

The following transaction was entered on 1/14/2022 at 5:18 PM EST and filed on 1/14/2022

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Case Number: [1:20-cr-00330-AJN](#)

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whether it consents to the proposed exclusion of time (Sentencing set for 6/28/2022 at 11:00 AM before Judge Alison J. Nathan.) (Signed by Judge Alison J. Nathan on 1/14/22)(jw)

From: [REDACTED]

To: [REDACTED]

Subject: FBINET to UNET Uploaded Files

Date: Wed, 15 Dec 2021 18:52:38 +0000

Importance: Normal

Attachments: 31E-MM-108062--119.WPD

From: [REDACTED]
To: [REDACTED]
<
'
[REDACTED]
Subject: [EXTERNAL EMAIL] - FW: [EXTERNAL] Attorney for Epstein Victim [REDACTED] re [REDACTED]
Date: Wed, 22 Dec 2021 14:39:13 +0000
Importance: Normal
Attachments: [REDACTED] - _LinkedIn_(10-8-19).pdf

FYSA

From: Eric Lerner [REDACTED]
Sent: Tuesday, December 21, 2021 10:21 PM
To: [REDACTED]
Subject: [EXTERNAL] Attorney for Epstein Victim [REDACTED]

Dear Ms. [REDACTED]

I am one of the attorneys for [REDACTED] and met you in 2019.

Ms. [REDACTED] and I were both away last week or I would have emailed you sooner.

It was brought to our attention that [REDACTED] was called as a character witness for the defense last week. From our understanding, Ms. [REDACTED] gave a shining picture of Ms. Maxwell, and claimed that she was only at Epstein's residence once in the years she worked for him.

According to Ms. [REDACTED], however, from 2001-2002, when she was 14-15 years old, in addition to [REDACTED] Ms. [REDACTED] would call her on the phone to schedule the sexual encounters with Mr. Epstein and would give her explicit instructions to follow upon arrival. She would then see Ms. [REDACTED] at the property after speaking to her on the phone. See

Attached is a screenshot of Ms. ██████████ LinkedIn profile two days prior to our filing suit against her. It was taken down immediately upon our filing the lawsuit naming her.

Ms. ██████████ dropped her lawsuit against Ms. ██████████, Ms. ██████████ and Ms. Maxwell, only because it was a required condition of her settlement with the Epstein Estate.

I hope this information is useful.

Very truly yours,

Of Counsel
Lerner & Lerner, P.C.

Office:

Cell:

Fax: (

Join nowSign in

Irvine, California · 354 connections

 Personal Website 

[Join to Connect](#)

Experience



Oct 2012 – Present · 7 years 1 month

Irvine



Sep 2003 – Present · 16 years 2 months



Jan 2010 – Jul 2012 · 2 years 7 months



while being proactive in determining what requests and circumstances require the attention of Executives and Senior staff, often resolving issues myself.

Organize and execute Sales Meetings and Events including, Sales Conferences and Award...

Show more

Jul 2008 – Jan 2009 · 7 months

Screened all phone calls and maintained complex calendars and e-mails through on-line reporting systems.

Planned and managed all executive meetings, teleconferences and conference connections.

Research, schedule and arrange all travel arrangements and prepare itineraries.

Hired, trained, and supervised estate staff of multiple residences.

Perform as a supervisory liaison between the homeowners, house guests, outside vendors and contractors, as the Estate Manager.

Implemented...

Show more

Dec 2005 – Jul 2008 · 2 years 8 months

Communicate directly with clients on behalf of the CEO for this registered investment advisory firm.

Attributed to a 200% increase of revenue within the first two years of employment by enabling the President to be regularly out of the office to promote the business.

Created and managed corporate files in compliance with The Securities and Exchange Commission.

[REDACTED]
[REDACTED]
Oct 1996 – Jan 2003 · 6 years 4 months

Key contact for all business and personal communications for this high profile, high net worth Entrepreneur.

Maintain all scheduling and appointments.

Organize special events and dinner parties, including invitations, menus and outside contractors.

Arrange for the purchasing, delivery and restoration of furniture, antiques and art for the estates.

Act as an authoritative liaison with auction houses, such as Christie's and Sotheby's.

Recruited, managed and coordinated a staff of approximately 40 people for 7 personal estates worldwide, including executing background checks and confidentiality agreements.

Implemented maintenance schedules and coordinated special projects of the estates.

Manage 11 corporate apartments, including guest arrivals.

Arrange for the shipping, crating, purchasing and restoration of furniture, antiques, art and household items for the estates.

Responsible for maintaining insurance policy and files for all purchases, including automobiles.

Show less

Education

[REDACTED]

Groups

[REDACTED]

[Join now](#)[Sign in](#)

Recommendations

A preview of what LinkedIn members have to say about [REDACTED]

"[REDACTED] was an absolute pleasure to work with when buying my home. She was knowledgeable and forthcoming during the whole process. I felt confident enough working with her to put an offer on a home that only she had viewed while I was traveling. I have and will continue to refer [REDACTED] anyone looking to buy a home.

1 person has recommended [REDACTED]

[Join now to view](#)

[View \[REDACTED\] full profile to](#)

See who you know in common

Get introduced

Contact [REDACTED] directly

[Join to view full profile](#)

People also viewed



[Join now](#)[Sign in](#)

tomer to deliver complex software

Learn the skills [REDACTED] has



Introduction to Commercial Real Estate Analysis



Excel: Analyzing Your Sales Pipeline



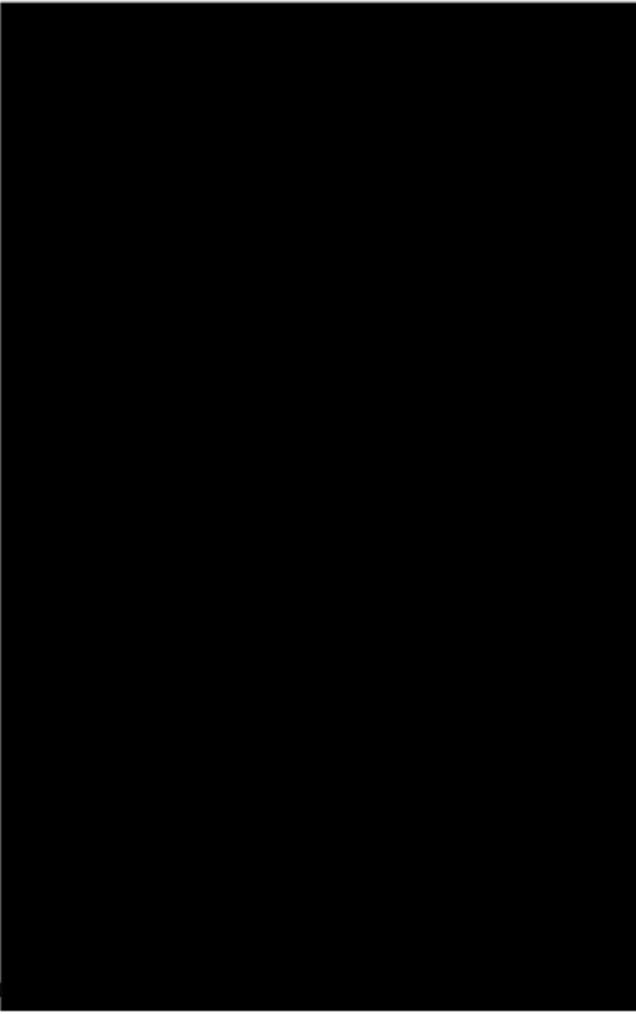
Salesforce Winter '19 Release First Look

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. Master of Business Administration - MBA at Strayer University

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08/13/2007

Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED] was interviewed by the Federal Bureau of Investigation (FBI). After being advised of the identity of the interviewing agents and purpose of the interview, [REDACTED] voluntarily provided the following information:

[REDACTED], at age 14, was introduced to Jeffrey Epstein by a 17 year old girl named [REDACTED] Last Name Unknown([REDACTED]). [REDACTED] began dating [REDACTED] in December 2000. [REDACTED], [REDACTED] former boyfriend and father of her child, was friends with [REDACTED] boyfriend [REDACTED].

Soon after [REDACTED] began dating [REDACTED], [REDACTED] approached [REDACTED] at a party and asked her if she would like to make \$300.00. [REDACTED] explained that [REDACTED] could make \$300.00 by providing a man in Palm Beach with a massage.

[REDACTED] told [REDACTED] she could make a lot of money real fast. She needed to dress sexy and provide a massage for an hour and she would make \$300.00. [REDACTED] told [REDACTED] that Epstein might ask her to remove her shirt but she could keep her bra on. [REDACTED] told [REDACTED], "If you don't like something let me know." [REDACTED] told [REDACTED] she would massage Epstein with her.

[REDACTED] met Epstein for the first time when she traveled to his Palm Beach residence with [REDACTED]. [REDACTED] noticed an older lady with short black hair and an unknown accent at Epstein's residence. [REDACTED] led [REDACTED] to the upstairs steam room area of the residence. [REDACTED] and [REDACTED] met Epstein upstairs, he was wearing only a towel. Epstein told [REDACTED] she was pretty. Epstein asked [REDACTED] her age. [REDACTED] uttered "four" and then said 17. Epstein responded by saying, "so you are fourteen." [REDACTED] was previously instructed by [REDACTED] to tell Epstein she was 17. He told [REDACTED] that they would not tell anyone.

[REDACTED] and [REDACTED] simultaneously performed the massage on Epstein. [REDACTED] massaged his legs while [REDACTED] massaged his back. Ten to 20 minutes prior to the end of the massage, Epstein stated to [REDACTED], "take off your shirt" and "take off your pants." [REDACTED] got naked and [REDACTED] undressed to her bra and panties. Epstein asked [REDACTED] to walk around the massage table at which time he reached for [REDACTED]. [REDACTED] sat on a couch located in Epstein's steam room area. As [REDACTED] watched, [REDACTED] and Epstein had sexual intercourse on the massage table which was located directly in front of the couch where [REDACTED] was seated. Epstein and [REDACTED] were looking at [REDACTED] as they were having sex. Epstein paid [REDACTED] \$300.00 at the end of the massage. Epstein also asked [REDACTED] for her cell phone number.

[REDACTED] stated [REDACTED] has been missing for a long time. On one occasion, Epstein indicated to [REDACTED] that [REDACTED] was in Thailand and has started a family of her own.

[REDACTED] obtained Epstein's phone number from a telephone book and called to schedule a massage session by leaving a message with [REDACTED]. Epstein returned [REDACTED] call.

On [REDACTED] second visit to Epstein's residence, her former boyfriend [REDACTED] drove her to Epstein's residence. [REDACTED] waited in the car while [REDACTED] entered the residence alone. [REDACTED] has met Epstein on one occasion. She sat in the kitchen and the chef asked if she was

EFTA00038915

hungry. [REDACTED] was there and led her upstairs. [REDACTED] placed towels on the massage table. [REDACTED] disrobed to her underwear and massaged Epstein.

Epstein touched her breasts and he began masturbating. [REDACTED] was paid \$300.00 at the conclusion of the massage.

[REDACTED] went to Epstein's residence over 100 times for approximately three years beginning when she was 14 years old. She regularly used Yellow Cab to travel to Epstein's residence. [REDACTED] would call [REDACTED] from New York to schedule the massage appointments for Epstein. Massage appointments were usually scheduled for the evening.

[REDACTED] removed her bra during every massage session after her second visit. Near the end of the massage sessions Epstein would ask [REDACTED] to undress. Epstein would ask, "Are you going to get comfortable?" At a later occasion he stated, "Why are you going to keep your panties on?" He offered her an additional \$100.00 for her to remove her panties. [REDACTED] was paid \$400.00 on two occasions.

Of all the massages [REDACTED] provided to Epstein, only three were "regular" massages. The others involved, at a minimum, Epstein masturbating. Epstein requested [REDACTED] to pinch his nipples while he masturbated. He always climaxed, fully exposed. [REDACTED] stated Epstein has a hairy body and that his penis is unusual. Epstein's urethra is located on the side of his penis instead of on the tip. [REDACTED] never touched Epstein's penis.

During a massage session which took place a couple of months after [REDACTED] first visit, Epstein introduced an unidentified female to [REDACTED]. He stated, "I'd like you to meet my friend." [REDACTED] and the unknown female both got down on their knees on the floor and the unidentified female began providing oral sex to [REDACTED] as Epstein simultaneously had sexual intercourse with the unidentified female. The unidentified female didn't speak much English and was described as being tan and having dark brown hair. [REDACTED] stated she would recognize the unidentified female.

Epstein has touched [REDACTED] breasts and vagina. Epstein did not penetrate [REDACTED] vagina. He touched her vagina on two occasions and both times [REDACTED] backed away from him. On one occasion, Epstein attempted to use a massager on [REDACTED] vagina and she told him, "We aren't doing all that." [REDACTED] wanted the money but did not want Epstein to touch her. [REDACTED] took Xanax to ease her anxiety. [REDACTED] also stated that she smoked marijuana and used cocaine during the time period she was providing massages to Epstein. After [REDACTED] did not allow Epstein to touch her vagina he began paying her \$200.00 for the massage sessions.

According to [REDACTED], if a girl felt uncomfortable and did not want to comply with Epstein's requests he would ask them to bring other girls. He asked [REDACTED], "Do you have any friends that might be interested." He also asked [REDACTED] if she had any younger friends.

Epstein paid [REDACTED] \$100.00 for each girl she brought.

[REDACTED], age 22, went to Epstein's residence one time. Epstein tried to get her to remove her clothing. She was uncomfortable with the situation and only stayed for half an hour. [REDACTED] was paid \$200.00.

Epstein did not express any further interest in [REDACTED].

[REDACTED] received gifts from Epstein to include Victoria's Secret bras and underwear, massage oils and a book titled "Massage for Dummies."

The items were sent to [REDACTED] by Epstein via FedEx when she lived at Suwanee Drive, West Palm Beach, Florida. Epstein also gave [REDACTED] two tickets to a concert featuring the band Incubus at the Sound Advice Amphitheater. [REDACTED] called [REDACTED] to inform her that Epstein left the concert tickets for her. Two older ladies brought the tickets to [REDACTED] at the amphitheater. [REDACTED] voluntarily provided the "Massage for Dummies" book she had received from Jeffrey Epstein to the interviewing agents. A copy of the executed FD-597 Receipt for Property was provided to [REDACTED] and the original FD-597 was placed in a 1A envelope of case file.

The item [REDACTED] provided was entered into evidence.

Epstein offered to take [REDACTED] to Paris, France. He told her he had to go to Paris for business and asked her if she wanted to come with him. She declined the offer.

[REDACTED] stole \$200.00 from Epstein one day to "get back at him" for making her friend, [REDACTED] [REDACTED], feel uncomfortable. [REDACTED] was uncomfortable because she was left alone with Epstein during a massage session after Epstein requested [REDACTED] to leave. [REDACTED] was paid \$300.00 and [REDACTED] left with \$500.00 including the extra \$200.00 she had taken.

[REDACTED] did not know the extent of [REDACTED] interaction with Epstein. [REDACTED] and [REDACTED] were best friends but their relationship ended when [REDACTED] had an affair with [REDACTED] boyfriend [REDACTED].

[REDACTED] recruited [REDACTED] Last Name Unknown([REDACTED]) to provide massages to Epstein. [REDACTED] stated [REDACTED] has a son. [REDACTED] went to Epstein's residence once with [REDACTED]. [REDACTED] did not know the extent of [REDACTED] interaction with Epstein but believed more may have happened between [REDACTED] and Epstein. [REDACTED] mother worked in the adult industry.

On one occasion, when [REDACTED] was approximately 16 years old, [REDACTED] called [REDACTED] and told her Epstein wanted [REDACTED] to take photographs of her. [REDACTED] took a series of nude photographs of [REDACTED] at Epstein's Palm Beach residence. [REDACTED] posed by the pool, by the intracoastal waterway, in the living room, in the upstairs bathroom and in the balcony area. [REDACTED] used a digital camera to take the photographs. [REDACTED] was paid \$500.00 for posing but never received any of the photographs. [REDACTED] also indicated to [REDACTED] that Epstein takes pictures of the girls.

Although [REDACTED] never observed any hidden cameras at Epstein's residence, she felt like there were hidden cameras there. [REDACTED] stated that Epstein had many laptop computers.

[REDACTED] stopped going to Epstein's residence because she had other things to do that were more important to her. She stated she always felt dirty when she left Epstein's residence. She felt that she was taken advantage of. Epstein told [REDACTED] he would never tell on her.

[REDACTED] heard rumors that there were people watching Epstein's residence from a house across the street.

At age 16, [REDACTED] became pregnant and subsequently traveled to Georgia in June 2003. Her son was born on March 12, 2004. The baby's father is [REDACTED].

[REDACTED] [REDACTED], a friend of [REDACTED], brought a girl named [REDACTED] to provide a massage to Epstein. [REDACTED] never met [REDACTED] [REDACTED].

[REDACTED] provided the following telephone numbers: Mother's cell, [REDACTED]; Possible former house: [REDACTED]; [REDACTED] cell, [REDACTED]
[REDACTED]; [REDACTED], [REDACTED]; [REDACTED] ([REDACTED] aunt), [REDACTED]
[REDACTED]; [REDACTED] Stepfather [REDACTED]: [REDACTED]. [REDACTED] email
address is [REDACTED].

[REDACTED] mentioned that during one of her visits to Epstein's residence she spoke to [REDACTED] [REDACTED] over the telephone.

Subject: [EXTERNAL EMAIL] - FW: Maxwell

Date: Mon, 03 Jan 2022 17:45:19 +0000

Importance: Normal

FYSA

-----Original Message-----

From: Jack Scarola <JSX@SearcyLaw.com>
Sent: Wednesday, December 29, 2021 6:23 PM
To: [REDACTED] >
Subject: [EXTERNAL] Maxwell

I have issued the following statement in response to multiple press inquiries:

The conviction of Ghislaine Maxwell is a welcome confirmation of the veracity of the charges brought against her on behalf of the very brave young women whom she directly participated in abusing. Speaking for the women I have been privileged to represent over the past decade, I thank the prosecutors of the US Attorney's Office for the Southern District of New York for their unwavering dedication to achieving justice in this case, and I express my confidence in their continued dedication.

Satisfaction with Maxwell's conviction is tempered by the knowledge that other co-conspirators have yet to be held responsible for their involvement in Jeffrey Epstein's extraordinary criminal enterprise. Doors closed by Epstein's death may be opened by the very strong motivation Maxwell now has to unlock every door to which she holds a key.

Privileged and Confidential | Electronic communication is not a secure mode of communication and may be accessed by unauthorized persons. This communication originates from the law firm of Searcy Denney Scarola Barnhart & Shipley, P.A. and is protected under the Electronic Communication Privacy Act, 18 U.S.C. S2510-2521. The information contained in this E-mail message is privileged and confidential under Fla. R. Jud. Admin. 2.420 and information intended only for the use of the individual(s) named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, or copy of this communication is strictly prohibited. Personal messages express views solely of the sender and shall not be attributed to the law firm. If you received this communication in error, please notify the sender immediately by e-mail or by telephone at (800) 780-8607 and destroy all copies of the original message. Thank you. *****

From: [REDACTED]

To: [REDACTED]

Subject: [EXTERNAL EMAIL] - [REDACTED]

Date: Mon, 03 Jan 2022 00:25:50 +0000

Importance: Normal

FYI

<https://usg02.safelinks.protection.office365.us/?url=https%3A%2F%2Fwww.dailymail.co.uk%2Fnews%2Farticle-10359467%2FMother-Ghislaine-Maxwell-victim-asks-questions-haunted-her.html&data=04%7C01%7Canyoung2%40fbi.gov%7C8e566dc2c00844e59ce808d9ceb87bec%7C022914a9b95f4b7bbace551ce1a04071%7C0%7C637768114030317125%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000&sdata=Nw85YpzT8jRI5g9VOy6%2FfmZLOmgN6DE%2BHIA0GQ4rvvw%3D&reserved=0>

Subject: [EXTERNAL EMAIL] - Re: Congratulations

Date: Thu, 30 Dec 2021 00:44:28 +0000

Importance: Normal

Thank you so much for the praise about the case and conviction. It's been a very long 3 years for us since we opened the case, but we're glad it's over. We've been getting many calls of congratulations tonight, largely from victims of Maxwell and Epstein. It's a great end to the case and closure for everyone involved.

Hope for a large sentence for her to come soon.

> On Dec 29, 2021, at 19:31, [REDACTED] > wrote:
>
> [REDACTED]. Excellent job. Had both [REDACTED] and [REDACTED] in office Knew by their knowledge and expertise of subject matter they would get job done !! Congrats and thx for great work !!!
>
> Sent from my iPhone
>
>> On Dec 29, 2021, at 7:02 PM, [REDACTED] > wrote:
>>
>> Fantastic and dedicated work by all. Job well done on this important and international case. Great Effort = Great Results! Thanks
>> [REDACTED]
>>
>> [REDACTED]
>> Detective Bureau
>> Specialty Enforcement Teams
>> [REDACTED]
>> Mission: Success!
>> Sent from my iPhone
>>
>>
>>> On Dec 29, 2021, at 18:35, [REDACTED] > wrote:
>>>

>>> Absolutely, the work and effort by all involved is duly recognized and worthy of merit. Thank you for the great investigation performed and the results that followed. To our federal partners great results when both our agencies work towards one goal!!

>>>

>>>

>>> New York Police Department

>>> Comm

>>> Email-
[REDACTED]

>>> Office-[REDACTED]
>>>
>>>
>>>
>>> -----Original Message-----

>>> From: [REDACTED]>

>>> Sent: Wednesday, December 29, 2021 6:29 PM

>>> To: [REDACTED]

[REDACTED]

>>> Cc: [REDACTED]

>>> Subject: Congratulations

>>>

>>> Just wanted to congratulate [REDACTED] and [REDACTED] on a job well done with the guilty verdict of Ghislaine Maxwell. Not many people saw the sacrifices made by you guys during the last few years regarding this case, but it did not go unnoticed with me. You both truly made a difference and I am sure those victims feel the same.

>>>

>>> Keep up the great work!

>>>

>>> Sent from my iPhone

From: "

To: "

<

Cc: "

Subject: [EXTERNAL EMAIL] - Farmer 3500

Date: Tue, 05 Oct 2021 22:48:45 +0000

Importance: Normal

Attachments: 2021-09-17 [REDACTED] 302.pdf

Can you please send the 1As referenced in the attached 302?



From:

To:

Subject: FBINET to UNET Uploaded Files

Date: Tue, 05 Oct 2021 18:22:26 +0000

Importance: Normal

Attachments: [REDACTED] - 31E-MM-108062-GJ-1A4.pdf

ATTENTION: [REDACTED]

FAX: [REDACTED]

FROM: [REDACTED]

[REDACTED] HOURS

9/6/03 SAT 12:30-1:30 1 HOUR AIRPORT PICK-UP COOK

9/9/03 TUES 9:00-4:00 7 HOURS HOUSE SIT WORKERS

9/10/03 WED 9:00-2:00 5 HOURS "

9/11/03 THURS 10:00-12:30 2 1/2 HOURS "

9/12/03 FRI 1:00-2:00 1 HOUR "

9/15/03 MON 9:00-6:00 9 HOURS "(PEADON'S CLEANING)

9/16/03 TUES 9:00-4:00 7 HOURS "(PC COMPUTER WORKER)

9/17/03 WED 11:30 - 6:30 7 HOURS "(DRAPE HANGER NO SHOW/ PC WORKER)

TOTAL: * 39.5 HOURS X 20= \$ 790.00

10/20/03 MON 10:00 AM-8:00 PM 10 HOURS (PEADON'S)

10 HOURS X 20= \$200

NEW TOTAL = \$990.00

*WORKERS AT HOUSE: CASSIDY-AIR- (RERAIR WORK & CHANGE AIR FILTERS),
PAINTER, CARPENTER, ELECTRICIAN, PC COMPUTER WORKER, PEADON'S CLEANING,
LARRY & CHRISTOF FOR CARS, GEROME (OUTSIDE LANDSCAPE & YARD WORK)
24/9 HOURS *

PLEASE FED-X CHECK TO:

[REDACTED]

[REDACTED] PLEASE CALL ME TO CONFIRM THAT YOU RECEIVED THIS FAX- THANKS
SO MUCH

ATTENTION: [REDACTED]
FAX: 212-879-8204

FROM:

HOURS

11/09/03 SUN 1 HOUR COLLECT MAIL & PUT IN STAFF HOUSE & CHECK HOUSE

11/10/03 MON 1 HOUR COLLECT MAIL & PUT IN STAFF HOUSE & CHECK HOUSE

11/11/03 TUES

11/12/03 WED

11/13/03 THURSDAY 9:00 A.M.- 4:00 P.M., PEADONS, COMPUTER WORKER IN CABANA & GROCERY SHOPPING (CARMINES)

11 HOURS X \$20.00 = \$ 220.00

PLEASE FED-X CHECK TO:

PLEASE CALL ME TO CONFIRM THAT YOU RECEIVED THIS FAX- - THANKS

ATTENTION:
FAX

FROM:

[REDACTED] HOURS

12/01/03 MON 8:00 AM- 8:00 PM 12 HOURS

HOUSE SIT- WORKERS: PEADON CLEANERS, PAINTER, ARCHITECT (DOUGLAS),
NATIONAL POOL, MAC GRAY, LENNY ELECTRICIAN, BISHOP WATER & BRENT
(CHEF) STAYING IN GUEST HOUSE

12/02/03 TUES 8:00 AM- 8:30 PM 12.5 HOURS

HOUSE SIT- WORKERS: PEADON CLEANERS ARICHTECT & WAITED FOR PLUMBER-

12/03/03 WED 8:00 AM- 4:00 PM 8 HOURS

HOUSE SIT- PEADON CLEANERS PEST EXTERMINATOR, PAINTER, & PLUMBER

32.5 HOURS X \$20.00= \$ 650.00 TOTAL

Please Fed-x check

THANK YOU VERY MUCH.....HAPPY HOLIDAYS!!!!!!

EFTA00038927

ATTENTION: [REDACTED]
FAX: [REDACTED]

FROM: [REDACTED]

[REDACTED] HOURS

| | | |
|---------------|------------------|--|
| 1/27/04 TUES | 1:00 PM- 9:00 PM | HOUSE SIT (WORKERS-PEADON CLEANERS & GEROME) |
| 1/28/04 WED | 9:00 AM- 9:00PM | HOUSE SIT (WORKERS-PEADONS, LENNY FIXED GARDEN LIGHT & PUT PANEL IN A/C UNIT & GEROME) |
| 1/29/04 THURS | 9:00 AM- 6:30PM | HOUSE SIT (WORKERS-PEADON'S, GEROME, ALAN FROM CASSIDY AIR & INSPECTOR TO CHECK A/C)- ALSO PUT MERCEDES IN FRONT OF HOUSE FOR JEFFERY'S FRIEND TO BORROW |
| 1/30/04 FRI | 1 HOUR | GET MAIL & CHECK HOUSE |
| 1/31/04 SAT | 1 HOUR | GET MAIL & CHECK HOUSE |
| 2/1/04 SUN | 1 HOUR | CHECK HOUSE |
| 2/2/04 MON | 1 HOUR | GET MAIL, CHECK HOUSE & PUT MERCEDES BACK IN GARAGE |

TOTAL HOURS =33 1/2 HOURS X \$20 = \$670.00

PLEASE FED-X OR MAIL CHECK TO [REDACTED]

*** THANK YOU!!**

ATTENTION: [REDACTED]
FA: [REDACTED]

FROM: [REDACTED]

| | | <u>HOURS</u> |
|---|------|-------------------------|
| <u>6/24/04</u> | THUR | 1 HOUR |
| GET DOOR CODE FROM (WPB) STAFF AND VERIFY WHAT IS NEEDED WHILE STAFF OUT OF TOWN | | |
| <u>6/28/04</u> | MON | 1 HOUR |
| BRING MAIL IN STAFF HOUSE AND CHECK ON MAIN HOUSE | | |
| <u>6/30/04</u> | WED | 1 HOUR |
| BRING MAIL IN STAFF HOUSE AND CHECK ON MAIN HOUSE | | |
| <u>7/02/04</u> | FRI | 1 HOUR |
| SEND MAIL IN FED-X BOX TO NY AND CHECK ON MAIN HOUSE | | |
| <u>7/04/04</u> | SUN | 11:00 AM-12:00PM 1 HOUR |
| GREET NEW YORK STAFF AND GIVE DOOR CODE | | |

5 HOURS X \$20.00 = \$100.00 TOTAL

Please MAIL check to: [REDACTED] STAFF HOUSE
[REDACTED]

THANK YOU!

EFTA00038929

ATTENTION: [REDACTED]
FAX: 212-879-8204

FROM: [REDACTED]

[REDACTED] HOURS

8/24/04 TUES 12:00 NOON-5:00 PM

LYNN AND JOJO- OUT FOR THE DAY

PEADON'S CLEANING

JOHN C CASSIDY AIR CAME AND CHANGED AIR FILTER

COLLECTED MAIL AND PUT IN STAFF HOUSE

SENT LUCIA AND RUSHIA THEIR MAIL AND GAVE POST OFFICE THEIR NEW ADDRESS

CALLED CABLE COMPANY TO SET APPOINTMENT TO FIX TV IN BLUE ROOM

CALLED SHUTTER COMPANY AND MADE APPOINTMENT TO FIX SHUTTER

8/25/04 WED - 1 HOUR

CALLED BOTH CABLE COMPANY AND SHUTTER COMPANY TO CANCEL

SINCE MR. EPSTEIN IN TOWN ON THURSDAY

8/27/04

FRI- 4:00 PM- 6:00 PM

MET WITH MS. MAXWELL TO DISCUSS WHAT NEEDS TO BE FIXED AROUND
HOUSE-SHE PAID ME \$1,000 TOWARDS MY HOURS. STILL OWES \$380 AND
MONEY FOR SHOPPING AT CARMINES

8/31/04

TUES (NO CHARGE)

CALLED AND HAD WATER DELIVERED

CONFIRMED WITH SARAH THAT SHE WANTED LENNY TO FIX SHUTTERS
HAD SARAH FAX LENNY A PAPER CONFIRMING THE QUOTE WAS
APPROVED

8 HOURS x 20.00= \$160.00

Please MAIL check to:

ELL TO DIS

\$1,000 FOR

WHAT C

THANK YOU!

ATTENTION: [REDACTED] MS. MAXWELL
FAX: [REDACTED]

FROM: [REDACTED]

[REDACTED] HOURS

10/21/04 THUR (2 HOURS)

PICKED UP CHRISTOPH AND DROVE TO HOUSE TO GET MERCEDES UNLOCKED HOUSE AND TURNED OFF ALARM THEN RESET ALARM FOLLOWED CHRISTOPH TO REPAIR SHOP AND DROVE HIM BACK TO JET AVIATION CALLED BISHOP WATER COMPANY TO CONFIRM THAT WATER WILL BE DELIVERED TODAY

2 HOURS x 20.00= \$40.00

LE HESSE

COLE HESSE

Please MAIL check to: [REDACTED]
(NEW ADDRESS UNTIL HOUSE IS BUILT)

[REDACTED]
REF ALM
SCH
TO CONFER

THANK YOU!

D. COLE HESSE

EFTA00038931

ATTENTION: [REDACTED] MS. MAXWELL

FAX: [REDACTED]

FROM: [REDACTED]

[REDACTED] HOURS

8/04/05 THUR (1 HOURS) 7:00-8:00 PM

Received call from Benham Securities and checked entire house and grounds
Tried to reset alarm

8/05/05 FRI (2 HOURS) 1:00-3:00 PM

Spoke to Richard and was asked to reset alarm
Called alarm company and a technician explained how to reset alarm
Alarm was reset and house is fine

3 HOURS x 20.00 = \$60.00

NICOLE [REDACTED]

Please MAIL check to:
(ADDRESS UNTIL HOUSE IS BUILT)
[REDACTED]

THANK YOU!

EFTA00038932

Epstein House

Main House 4312

Staff 4313

Alarm 7509

Password-Paula

LYNN & JOJO

MAIL NEEDS TO BE SENT
VIA ~~REG~~ FED-X ON
THUR.

I CALL 1.800.463.3339
I A PICK UP. JUST
IP TOP COPY.
I WILL GIVE YOU A
K UP #. AND PICK
UP BY BACK SERVICE
~~REG~~ DOOR.

I-5

Thanks

~~John Kno~~

Lynn & JoJo

- ① I sent Lucian & Rushia's mail to their correct address and called Post office to make sure all future mail will be sent to them
- ② I scheduled the cable company to come on Thursday. This is their soonest appointment. Ghislaine asked me to make ^{an} appointment because the TV in the Blue Room does not get a clear reception.
- ③ SHUTTER COMPANY WILL COME EARLY THURSDAY TO MEASURE SHUTTER NEXT TO GHISLAINE'S DESK. THE SHUTTER WILL NOT ROLL DOWN. ■ ■ ■

* BOTH CABLE COMPANY & SHUTTER COMPANY
will CALL ME ON MY CELL PHONE TO
MAKE SURE JEFFREY & GHISLAINE ARE NOT
HERE.

Jeffrey E. Epstein

[REDACTED]

From: "████████ (USANYS)" <████████>
To: "████████ (NY) (FBI)" <████████>, "████████"
 <████████>
Cc: "████████ (USANYS)" <████████>, "████████"
 (USANYS) <████████>, "████████ (USANYS)"
 ████████

Subject: [EXTERNAL EMAIL] - jury selection

Date: Sat, 23 Oct 2021 14:54:08 +0000

Importance: Normal

Attachments: 2021.10.23_order_re_jury_selection_process.pdf

████████
Attached is the Court's order regarding the schedule for jury selection. It's what Judge Nathan reviewed with the parties during the conference this week, but I'm passing it along in case it's helpful to have a written overview of the schedule.

████████
Assistant United States Attorney
Southern District of New York

████████
New York, NY 10007
████████

From: "████████>
To: ██████████
Cc: "████████>

Subject: [EXTERNAL EMAIL] - scheduling info

Date: Wed, 20 Oct 2021 18:26:14 +0000

Importance: Normal

Attachments: 2021.10.19_Order_re_October_21_Teleconference.pdf

Hi █████,

Attached is the scheduling order with dial-in information for tomorrow's court conference, in case you want to call in. It's a telephone conference – we're not appearing in court. Our final pretrial conference is on November 1st at 11 a.m., in person.

From: "██████████ (NY) (FBI)" <██████████>

To: "

Cc: "██████████" >

Subject: PBPD Trash Pull & Records

Date: Sat, 09 Oct 2021 02:30:03 +0000

Importance: Normal

Attachments: PBPD_Property_Receipt_10.8.21.pdf; PBPDTrash_Pull_100-PAR_11.6.06.pdf; Reports_from_PBPD_-_Received_10.8.21.pdf; Trash_Pull_100-PAR_(PBPD).pdf

Hey guys,

Attached is the PBPD Trash Pull along with the records Paul received today.

1

**PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT**

CONTRIBUTOR'S COPY

PBPD Form #52

EFTA00038939

From:

To:

Cc:

Subject: Phone Numbers Searched in Relativity

Date: Thu, 18 Nov 2021 23:24:04 +0000

Importance: Normal

Attachments: Phone_Checks_in_Relativity.docx

Good evening-

Regarding the list of numbers to be queried in Relativity I've completed the first 4. There are several "hits" but not all are exact matches and need to be sorted through.

I organized the info in a Word Doc reflecting results under the first section US vs Epstein as "JE" and the second part with the search warrants as "JE SW". Each positive match has the control number and a brief description of what it consists of.

As I continue to work on it I will send it with updated results.

Thanks,

Relativity Searches

11/18/2021

1. [REDACTED]

JE

- EPS001-27924-28579 (Bill Log for [REDACTED])
- EPS001-9109-9236 (Bill Usage for [REDACTED])
- EPS001-9237-9293 (Epstein multi-line records for Account [REDACTED])
- EPS001-9294-9347 (Epstein multi-line records for Account [REDACTED])
- EPS001-9497-9551 (Epstein multi-line records for Account [REDACTED])
- EPS002-028943 (Epstein multi-line records for Account [REDACTED])
- EPS002-029000 (Epstein multi-line records for Account [REDACTED])
- EPS002-029203 (Epstein multi-line records for Account [REDACTED])
- EPS002-033921 (ATT records [REDACTED])
- EPS002-034080 (Epstein multi-line records for Account [REDACTED])
- EPS002-034137 (Epstein multi-line records for Account [REDACTED])
- EPS002-034340 (Epstein multi-line records for Account [REDACTED])
- EPS002-034511 (ATT records [REDACTED])
- EPS002-034670 (Epstein multi-line records for Account [REDACTED])
- EPS002-034727 (Epstein multi-line records for Account [REDACTED])
- EPS002-034930 (Epstein multi-line records for Account [REDACTED])
- EPS002-110332 (ATT records [REDACTED])
- USGME01830664 (Subpoena Request)
- USGME01840128 (black book)
- USGME01848764 (black book)
- USGME01848772 (black book)
- USVP00001032 (list of girl's names and black book)
- USVP00157304 (black book)
- USVP00193337 (Subpoena Request)
- USVP00207049 (black book)
- USVP00207989 (Listed as [REDACTED] in Excel doc under Florida Massage)
- USVP00264892 (Listed in Black Book)
- USVP00342213 (Southern District of Florida/black book)
- USVP00343169 (black book)
- USVP00352026 (black book)
- USVP00352029 (subpoena request)

2. [REDACTED]

JE

- CASSELL 006927
- EPS002-064013 (listed in identified phone records and other phone records)
- EPS002-075002 (listed in identified phone records and other phone records)
- EPS002-075014 (listed in identified phone records and other phone records)
- EPS002-075065 (listed in identified phone records and other phone records)

- GIUFFRE001573 (list of girls' names and black book. Listed as [REDACTED] in black book)
- USGME01830664 (subpoena request)
- USVP00000813(black book)
- USVP00001032 (list of girls' names and black book)
- USVP00001095 (list of girls' names and black book)
- USVP00001105 (list of girls' names and black book)
- USVP00001234 (list of girls' names and black book)
- USVP00001543 (list of girls' names and black book)
- USVP00193337 (subpoena request)
- USVP00342213 (Southern District of Florida/black book)
- USVP00352026 (list of girls' names and black book)
- USVP00352029 (subpoena request)

JE SW:

- USGME01088970 (on list of masseuses)

3. [REDACTED]

JE

- 1,102 hits (several clicked on were not matches)

JE SW

- USGME01088970 (listed on document with list of masseuses; associated to [REDACTED])

4. [REDACTED]

JE

- EPS001-1200-1204 (2007 [REDACTED] interview)
- EPS001-1209-1255 (2007 Accurint report)
- EPS001-14683-14687 (200 [REDACTED] interview)
- EPS001-14688-14692 (200 [REDACTED] interview)
- EPS001-27924-28579 (Bill info for [REDACTED])
- EPS002-013073 (2007 [REDACTED] interview)
- EPS002-013079 (2007 [REDACTED] interview)
- EPS002-013494 (2007 [REDACTED] interview)
- EPS002-013499 (2007 [REDACTED] interview)
- EPS002-041015 (2007 [REDACTED] interview)
- EPS002-041025 (2007 [REDACTED] interview)
- EPS002-041759 (2007 [REDACTED] interview)
- EPS002-041769 (2007 Accurint report)
- EPS002-084127 (2007 [REDACTED] to interview)
- EPS002-084544 (2007 [REDACTED] to interview)
- GIUFFRE001573 (black book; listed as [REDACTED])
- USGME01840128 (black book)
- USGME01848772 (black book)
- USVP00000082 (2018 interview [REDACTED])
- USVP00000910 (black book)

- USVP00001032 (list of girls' names and black book)
- USVP00001095 (list of girls' names and black book)
- USVP00001105 (list of girls' names and black book)
- USVP00001225 (list of girls' names and black book)
- USVP00001234 (list of girls' names and black book)
- USVP00001346 (list of girls' names and black book)
- USVP00001543 (list of girls' names and black book)
- USVP00001556 (list of girls' names and black book)
- USVP00001590 (list of girls' names and black book)
- USVP00157304 (black book)
- USVP00342213 (DOJ letter identifying victims in 2008 and black book)
- USVP00343169 (black book)
- USVP00351961 (FL Case information for victims)
- USVP00351963 (FL Case information for victims)
- USVP00352026 (black book)
- USVP00352086 (FL Case information/victims/victim witnesses)

JE SW

- USGME01099266 (message pads entries)
- USGME01157771 (won't open)

To:

Cc: "██████████">>

Subject: New intakes to file

Date: Thu, 18 Nov 2021 18:29:00 +0000

Importance: Normal

Attachments: (U) On 11_14_2021, at 4_24_p.m. Eastern Time, [REDACTED] [PROTECT_IDENTITY],_cellular.pdf;
(U) On 11_16_2021, at 1_52_p.m. Eastern Time, [REDACTED] [PROTECT_IDENTITY].pdf;
(U) On 11_16_2021, at 11_35_a.m. Eastern Time, [REDACTED],_date_of_birth [REDACTED]
[REDACTED].pdf

Attached are a few new intakes received to the case file.

-8-

From: "████████>

To: "████████>

Subject: [EXTERNAL EMAIL] - RE: Hotline tracking spreadsheets?

Date: Tue, 05 Oct 2021 02:12:59 +0000

Importance: Normal

Thanks, █████. I have a few questions about these, can I give you a call tomorrow (Tuesday) morning?

From: █████>

Sent: Monday, October 4, 2021 2:29 PM

To: █████>

Subject: RE: Hotline tracking spreadsheets?

The two are attached.

From: █████>

Sent: Sunday, October 3, 2021 6:53 PM

To: █████>

Subject: [EXTERNAL EMAIL] - Hotline tracking spreadsheets?

Hi █████,

Hope you're doing well. Do you have up-to-date copies of the tracking spreadsheets for the tipline/hotlines for Maxwell and Epstein that you could please send to me as soon as possible? I think the last ones we have from FBI are from last summer (one of which is attached) so just want to do extra due diligence on my end to make sure we have what we need to produce in 3500. If you could send those spreadsheets as soon as possible, that would be great.

Thank you,

████████

EFTA00038945

From: [REDACTED]>
To: [REDACTED]>
Subject: [EXTERNAL EMAIL] - RE: Hotline tracking spreadsheets?
Date: Tue, 05 Oct 2021 16:13:26 +0000
Importance: Normal

Hey [REDACTED],

[REDACTED] and [REDACTED] would like the emails for the SDNY leads in the updated Maxwell hotline spreadsheet. I've made a USAfx folder for them to be uploaded to, since it's probably too many to send via email:
[REDACTED]

If you could please help us get these together as soon as possible, that would be really helpful.

Thanks again,
[REDACTED]

From: [REDACTED]>
Sent: Tuesday, October 5, 2021 7:06 AM
To: [REDACTED], [REDACTED] (USANYS) [Contractor] <[REDACTED]>
Subject: Re: Hotline tracking spreadsheets?

Yea give me a call when you're free.

Special Agent [REDACTED]
FBI New York Field Office
Child Exploitation/Human Trafficking

From: [REDACTED]>
Sent: Monday, October 4, 2021 10:12:59 PM
To: [REDACTED]>
Subject: [EXTERNAL EMAIL] - RE: Hotline tracking spreadsheets?

Thanks, [REDACTED]. I have a few questions about these, can I give you a call tomorrow (Tuesday) morning?

From: [REDACTED]>
Sent: Monday, October 4, 2021 2:29 PM
To: [REDACTED], [REDACTED] (USANYS) [Contractor] <[REDACTED]>
Subject: RE: Hotline tracking spreadsheets?

The two are attached.

From: [REDACTED]>
Sent: Sunday, October 3, 2021 6:53 PM
To: [REDACTED]>
Subject: [EXTERNAL EMAIL] - Hotline tracking spreadsheets?

Hi [REDACTED],

EFTA00038946

Hope you're doing well. Do you have up-to-date copies of the tracking spreadsheets for the tipline/hotlines for Maxwell and Epstein that you could please send to me as soon as possible? I think the last ones we have from FBI are from last summer (one of which is attached) so just want to do extra due diligence on my end to make sure we have what we need to produce in 3500. If you could send those spreadsheets as soon as possible, that would be great.

Thank you,

[redacted]

From: "████████>
To: "████████>
Subject: Re: Hotline tracking spreadsheets?
Date: Tue, 05 Oct 2021 11:06:23 +0000
Importance: Normal

Yea give me a call when you're free.

Special Agent ██████████
FBI New York Field Office
Child Exploitation/Human Trafficking

From: █████████>
Sent: Monday, October 4, 2021 10:12:59 PM
To: █████████>
Subject: [EXTERNAL EMAIL] - RE: Hotline tracking spreadsheets?

Thanks, ██████████. I have a few questions about these, can I give you a call tomorrow (Tuesday) morning?

From: █████████ <████████>
Sent: Monday, October 4, 2021 2:29 PM
To: Drescher, █████████ (USANYS) [Contractor] <SDrescher@usa.doj.gov>
Subject: RE: Hotline tracking spreadsheets?

The two are attached.

From: █████████>
Sent: Sunday, October 3, 2021 6:53 PM
To: █████████>
Subject: [EXTERNAL EMAIL] - Hotline tracking spreadsheets?

Hi █████████

Hope you're doing well. Do you have up-to-date copies of the tracking spreadsheets for the tipline/hotlines for Maxwell and Epstein that you could please send to me as soon as possible? I think the last ones we have from FBI are from last summer (one of which is attached) so just want to do extra due diligence on my end to make sure we have what we need to produce in 3500. If you could send those spreadsheets as soon as possible, that would be great.

Thank you,
████████

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

To: "██████████")<██████████>"

Cc:

Subject: [EXTERNAL EMAIL] - RE: Amazon records

Date: Wed, 15 Sep 2021 14:28:58 +0000

Importance: Normal

Hi [REDACTED]

I hope you're all well! I just added you to a "Maxwell Amazon Records" folder on USAfx, linked here:

<https://usafx.box.com/s/xwzacvu1pgwl929zi5b0q91xkg9e0zh4>

I uploaded two zip files – one entitled “Original Returns” and one entitled “SDNY_GM_00000966-976 (Amazon)”. The original returns are the returns in their original format as we received them, and the SDNY folder contains the converted and Bates stamped versions of those original files. They are identical, but I uploaded them (a) for your reference and (b) because the Bates stamped versions are not password protected, making them easier to quickly review.

Thanks very much! If you have any issues, please let me know.

From:

From: [REDACTED]

Sent: Tuesday, September 14, 2021 6:55 PM

To: [REDACTED]

Cc [REDACTED]

[Home](#) | [About Us](#) | [Services](#) | [Contact Us](#)

Subject: Amazon records

Hi [REDACTED]

Could you please send [REDACTED] a copy of all of our Amazon returns in the Maxwell case? USAfx should be fine, thanks.

Assistant United States Attorney
Southern District of New York
One Saint Andrew's Plaza
New York, NY 10007

From: [REDACTED]
To: [REDACTED]
Subject: [EXTERNAL EMAIL] - Fwd: CBP witness
Date: Wed, 15 Dec 2021 15:41:54 +0000
Importance: Normal
Attachments: GX-609.pdf; SDNY_GM_00000815-SDNY_GM_00000819.pdf

Begin forwarded message:

From: [REDACTED]
Date: December 14, 2021 at 8:07:00 PM EST
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: CBP witness

Thanks, [REDACTED] We already have a call at 10 am on the calendar. Any chance we can do 10:45 am? Attaching two documents to discuss on the call.

-----Original Message-----

From: [REDACTED]
Sent: Tuesday, December 14, 2021 7:49 PM
To: [REDACTED]
Cc: [REDACTED]

Subject: [EXTERNAL] RE: CBP witness

[REDACTED] - the name of the new CBP witness is Supervisory Customs and Border Protection Officer [REDACTED]
[REDACTED]

Does 10 or 1030 work on your end? If so, please forward call-in information or let me know and I can send a Webex invite.

Thanks,

[REDACTED]
Senior Attorney
Office of the Associate Chief Counsel, New York U.S. Customs and Border Protection One World Trade Center, 50th Floor New York, NY 10007
[REDACTED]

OCC NE Homepage

I am currently teleworking. You may reach me by email or cell [REDACTED]

-----Original Message-----

EFTA00038950

From: [REDACTED]
Sent: Tuesday, December 14, 2021 6:52 PM
To: JUDKA, ALEXANDER L. <alexander.l.judka@cbp.dhs.gov>
Cc: [REDACTED]
[REDACTED]
Subject: CBP witness

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. If you feel this is a suspicious-looking email, please report by using the Report Phish button option.

Hi [REDACTED]

Thanks for chatting earlier. Can you please let us know the name of the new CBP witness and your availability to speak with us tomorrow morning/early afternoon?

Thanks!

[REDACTED]

From: [REDACTED]

To: [REDACTED]

Subject: Research

Date: Tue, 14 Dec 2021 19:49:50 +0000

Importance: Normal

Attachments: 31000201353855_transcript.pdf

[REDACTED]
Forensic Accountant

FBI New York Field Office

26 Federal Plaza

NYC, NY 10278

Office: [REDACTED]

From: [REDACTED] >

To: [REDACTED] >

Subject: [EXTERNAL EMAIL] - RE: RE: question for award application

Date: Fri, 24 Jun 2022 18:19:54 +0000

Importance: Normal

Attachments: FBI,_Non-USAO_Supervisor_Concurrence_Form_(Epstein_-_Maxwell).pdf

And I got her info, so updated concurrence is attached. Progress :)

From: [REDACTED] >

Sent: Friday, June 24, 2022 13:21

To: [REDACTED] >

Subject: RE: RE: question for award application

Much appreciated. Thanks [REDACTED]!

From: [REDACTED] >

Sent: Friday, June 24, 2022 1:04 PM

To: [REDACTED] >

Subject: [EXTERNAL EMAIL] - FW: RE: question for award application

Importance: High

FYI, all good! As soon as I get her info, I'll send you the updated form and summary.

From: [REDACTED])

Sent: Friday, June 24, 2022 13:03

To: [REDACTED] >

Subject: RE: question for award application

Importance: High

Dear [REDACTED],

Been a while, so I hope you're well these days! I wanted to send a quick email because our office is nominating the Epstein / Maxwell case for a Director's Award in the category of Superior Performance by a Litigation Team. Doing a nomination for that award in particular allows the office to include law enforcement partners as well, so we're thrilled to have the full team in the application, including in recognition of your extensive efforts with victims. I've reached out to [REDACTED] and [REDACTED], and so also wanted to ask you if you could please either email, or give me a quick call to tell me, your:

- DOB
- Last four of SSN
- Your GS scale
- Whether you've won any DOJ or other professional awards in the past three years

That's all! I'm reachable anytime at this email or by phone at [REDACTED]. If it's possible to chat today, that would be great, or if not then whenever you're able.

thanks again,

[REDACTED]

EFTA00038953

[REDACTED]
Assistant U.S. Attorney
Southern District of New York
[REDACTED]

From:

To:

Subject: FBINET to UNET Uploaded Files

Date: Mon, 11 Apr 2022 17:22:45 +0000

Importance: Normal

Attachments: 1515030.pdf

From: "████████>"
To: "████████>"
Subject: Re: Maxwell
Date: Mon, 27 Jun 2022 20:22:10 +0000
Importance: Normal

From: ██████████>
Sent: Monday, June 27, 2022 3:18:46 PM
To: ██████████>
Subject: Maxwell

Hey █████ - I'm not in but wanted to check in about tomorrow. █████ said █████ put her on some list but just text me asking if I will be there to help get in.

Let me know - thank you!

██████ MS
Victim Specialist
FBI New York
████████

From: [REDACTED]>
To: [REDACTED]>
Subject: RE: RE: question for award application
Date: Fri, 24 Jun 2022 20:14:30 +0000
Importance: Normal

Thanks! I passed it along for concurrence. I'll send it back to you when I have it.

From: [REDACTED]>
Sent: Friday, June 24, 2022 2:20 PM
To: [REDACTED]>
Subject: [EXTERNAL EMAIL] - RE: RE: question for award application

And I got her info, so updated concurrence is attached. Progress :)

From: [REDACTED]>
Sent: Friday, June 24, 2022 13:21
To: [REDACTED]>
Subject: RE: RE: question for award application

Much appreciated. Thanks [REDACTED]!

From: [REDACTED]>
Sent: Friday, June 24, 2022 1:04 PM
To: [REDACTED]>
Subject: [EXTERNAL EMAIL] - FW: RE: question for award application
Importance: High

FYI, all good! As soon as I get her info, I'll send you the updated form and summary.

From: [REDACTED])
Sent: Friday, June 24, 2022 13:03
To: [REDACTED]>
Subject: RE: question for award application
Importance: High

Dear [REDACTED],

Been a while, so I hope you're well these days! I wanted to send a quick email because our office is nominating the Epstein / Maxwell case for a Director's Award in the category of Superior Performance by a Litigation Team. Doing a nomination for that award in particular allows the office to include law enforcement partners as well, so we're thrilled to have the full team in the application, including in recognition of your extensive efforts with victims. I've reached out to [REDACTED] and [REDACTED], and so also wanted to ask you if you could please either email, or give me a quick call to tell me, your:

- DOB
- Last four of SSN
- Your GS scale
- Whether you've won any DOJ or other professional awards in the past three years

That's all! I'm reachable anytime at this email or by phone at [REDACTED]. If it's possible to chat today, that would be great, or if not then whenever you're able.

thanks again,

[REDACTED]

[REDACTED]
[REDACTED]
Assistant U.S. Attorney
Southern District of New York
[REDACTED]

EFTA00038958

From: "██████████)" <██████████>

To: "██████████">

Subject: [EXTERNAL EMAIL] - FW: RE: question for award application

Date: Fri, 24 Jun 2022 17:04:03 +0000

Importance: High

FYI, all good! As soon as I get her info, I'll send you the updated form and summary.

From: ██████████)

Sent: Friday, June 24, 2022 13:03

To: ██████████>

Subject: RE: question for award application

Importance: High

Dear █████,

Been a while, so I hope you're well these days! I wanted to send a quick email because our office is nominating the Epstein / Maxwell case for a Director's Award in the category of Superior Performance by a Litigation Team. Doing a nomination for that award in particular allows the office to include law enforcement partners as well, so we're thrilled to have the full team in the application, including in recognition of your extensive efforts with victims. I've reached out to █████ and █████, and so also wanted to ask you if you could please either email, or give me a quick call to tell me, your:

- DOB
- Last four of SSN
- Your GS scale
- Whether you've won any DOJ or other professional awards in the past three years

That's all! I'm reachable anytime at this email or by phone at █████. If it's possible to chat today, that would be great, or if not then whenever you're able.

thanks again,

████.

████████
Assistant U.S. Attorney
Southern District of New York
████████

EFTA00038959

From: "████████>
To: "████████") <████████>

Subject: RE: RE: question for award application

Date: Fri, 24 Jun 2022 17:20:32 +0000

Importance: Normal

Much appreciated. Thanks █████!

From: █████) <████████>

Sent: Friday, June 24, 2022 1:04 PM

To: █████>

Subject: [EXTERNAL EMAIL] - FW: RE: question for award application

Importance: High

FYI, all good! As soon as I get her info, I'll send you the updated form and summary.

From: █████)

Sent: Friday, June 24, 2022 13:03

To: █████, █████ (NY) (FBI) <████████>

Subject: RE: question for award application

Importance: High

Dear █████,

Been a while, so I hope you're well these days! I wanted to send a quick email because our office is nominating the Epstein / Maxwell case for a Director's Award in the category of Superior Performance by a Litigation Team. Doing a nomination for that award in particular allows the office to include law enforcement partners as well, so we're thrilled to have the full team in the application, including in recognition of your extensive efforts with victims. I've reached out to █████ and █████, and so also wanted to ask you if you could please either email, or give me a quick call to tell me, your:

- DOB
- Last four of SSN
- Your GS scale
- Whether you've won any DOJ or other professional awards in the past three years

That's all! I'm reachable anytime at this email or by phone at █████. If it's possible to chat today, that would be great, or if not then whenever you're able.

thanks again,

████.

████ Rossmiller
Assistant U.S. Attorney
Southern District of New York
████

EFTA00038960

From: "████████>
To: "████████>

Subject: Re: RE: question for award application

Date: Fri, 24 Jun 2022 17:12:01 +0000

Importance: Normal

From: ██████████>

Sent: Friday, June 24, 2022 1:04:03 PM

To: ██████████>

Subject: [EXTERNAL EMAIL] - FW: RE: question for award application

FYI, all good! As soon as I get her info, I'll send you the updated form and summary.

From: ██████████ (USANYS)

Sent: Friday, June 24, 2022 13:03

To: ██████████>

Subject: RE: question for award application

Importance: High

Dear █████,

Been a while, so I hope you're well these days! I wanted to send a quick email because our office is nominating the Epstein / Maxwell case for a Director's Award in the category of Superior Performance by a Litigation Team. Doing a nomination for that award in particular allows the office to include law enforcement partners as well, so we're thrilled to have the full team in the application, including in recognition of your extensive efforts with victims. I've reached out to █████ and █████, and so also wanted to ask you if you could please either email, or give me a quick call to tell me, your:

- DOB
- Last four of SSN
- Your GS scale
- Whether you've won any DOJ or other professional awards in the past three years

That's all! I'm reachable anytime at this email or by phone at █████. If it's possible to chat today, that would be great, or if not then whenever you're able.

thanks again,

████.

████████
Assistant U.S. Attorney
Southern District of New York
████████

From:

To:

Cc:

Subject: [EXTERNAL EMAIL] - FW: Activity in Case 1:20-cr-00330-AJN USA v. Maxwell Memorandum & Opinion

Date: Fri, 29 Apr 2022 21:29:50 +0000

Importance: Normal

Attachments: 2022.04.29_Opinion_and_Order.pdf

[REDACTED]
Attached is Judge Nathan's order on the last round of post-trial motions. I'm happy to report that this now means that all post-trial motions are resolved, and we are proceeding to sentencing as scheduled.

Have a great weekend—
[REDACTED]

From: [REDACTED] <[REDACTED]>

Sent: Friday, April 29, 2022 4:54 PM

To: [REDACTED]

Subject: Activity in Case 1:20-cr-00330-AJN USA v. Maxwell Memorandum & Opinion

This is an automatic e-mail message generated by the CM/ECF system. Please DO NOT RESPOND to this e-mail because the mail box is unattended.

*****NOTE TO PUBLIC ACCESS USERS*** There is no charge for viewing opinions.**

U.S. District Court

Southern District of New York

Notice of Electronic Filing

The following transaction was entered on 4/29/2022 at 4:54 PM EDT and filed on 4/29/2022

Case Name: USA v. Maxwell

Case Number: [1:20-cr-00330-AJN](#)

Filer:

Document Number: [657](#)

Docket Text:

OPINION & ORDER as to Ghislaine Maxwell....[* See this Opinion & Order ***]... V. Conclusion. For the foregoing reasons, the Court denies the Defendant's Rule 29 motion because the jury's guilty verdicts were supported by the witness testimony and documentary evidence presented at trial. The Court denies the Defendant's motion based on constructive amendment or**

variance because the jury instructions, the Government's evidence at trial, and summation all captured the core of criminality charged in the Indictment, and the Defendant was not prejudiced by any alleged variance. Further, because the Government neither intentionally delayed its prosecution nor was the Defendant prejudiced by any delay, the Court also denies the Defendant's motion based on pre-indictment delay. Finally, the Court grants the Defendant's motion as to multiplicity. The Government concedes that Count One is multiplicitous with Count Three, and the Court further concludes that Count Five is multiplicitous with Count Three. Count Five, like Counts One and Three, charged the Defendant's participation in the same decade-long unlawful agreement with the Defendant's continuous coconspirator, Jeffrey Epstein, to groom and sexually abuse underage girls. Accordingly, the Court will enter judgment of conviction on Counts Three, Four, and Six. The Defendant's sentencing date remains scheduled for June 28, 2022. The Court previously set a schedule for sentencing submissions that remains in effect. Dkt. No. 656. This resolves Dkt. No. 599. SO ORDERED. (Signed by Judge Alison J. Nathan on 4/29/2022)(bw)

1:20-cr-00330-AJN-1 Notice has been electronically mailed to:

David Boies, II [REDACTED]

Patrick J. Smith [REDACTED]

Jeffrey S. Pagliuca [REDACTED]

Laura A. Menninger [REDACTED]
[REDACTED]

Bobbi C Sternheim [REDACTED]

Christian R. Everdell [REDACTED]

Mark Stewart Cohen [REDACTED]
[REDACTED]

Sigrid S. McCawley [REDACTED]
[REDACTED]

[REDACTED] [REDACTED] [REDACTED]
[REDACTED] [REDACTED] [REDACTED]
[REDACTED] [REDACTED] [REDACTED]
[REDACTED] [REDACTED] [REDACTED]

Katielynn Boyd Townsend [REDACTED]

1:20-cr-00330-AJN-1 Notice has been delivered by other means to:

The following document(s) are associated with this transaction:

Document description:Main Document

Original filename:n/a

Electronic document Stamp:

[STAMP_dcecfStamp_ID=1008691343 [Date=4/29/2022] [FileNumber=27635391-0] [258d685fd4a9ec9f557e63041f6c60de8f7c700a96b11818b855f78a5161d633f3964ecfa40697c597b6aa61010e8faa4638295652406c73c181d6fc5ff1c21b]]

From: "████████>
To: "████████>

Subject: Re: RE: question for award application

Date: Wed, 29 Jun 2022 20:53:19 +0000

Importance: Normal

Attachments: Directors_Award_Supervisor_Concurrence.pdf

Got it! Sorry for the delay.

Special Agent ██████████
FBI New York Field Office
Child Exploitation/Human Trafficking

From: █████████>

Sent: Wednesday, June 29, 2022 11:02:04 AM

To: █████████>

Subject: [EXTERNAL EMAIL] - RE: RE: question for award application

Hey █████ -- in the spirit of closure (!), any luck on the concurrence form? I have █████ from NYPD, so now that sentencing is done I think the office will submit as soon as possible (it's due Friday, but I think because of the upcoming holiday weekend they'd love to submit today or tomorrow). Thanks!

From: █████ (USANYS)

Sent: Friday, June 24, 2022 14:20

To: █████ <████████>

Subject: RE: RE: question for award application

And I got her info, so updated concurrence is attached. Progress :)

From: █████ <████████>

Sent: Friday, June 24, 2022 13:21

To: █████ (USANYS) <████████>

Subject: RE: RE: question for award application

Much appreciated. Thanks █████!

From: █████>

Sent: Friday, June 24, 2022 1:04 PM

To: █████>

Subject: [EXTERNAL EMAIL] - FW: RE: question for award application

Importance: High

FYI, all good! As soon as I get her info, I'll send you the updated form and summary.

From: █████ (USANYS)

Sent: Friday, June 24, 2022 13:03

To: █████>

EFTA00038965

Subject: RE: question for award application

Importance: High

Dear [REDACTED],

Been a while, so I hope you're well these days! I wanted to send a quick email because our office is nominating the Epstein / Maxwell case for a Director's Award in the category of Superior Performance by a Litigation Team. Doing a nomination for that award in particular allows the office to include law enforcement partners as well, so we're thrilled to have the full team in the application, including in recognition of your extensive efforts with victims. I've reached out to [REDACTED] and [REDACTED], and so also wanted to ask you if you could please either email, or give me a quick call to tell me, your:

- DOB
- Last four of SSN
- Your GS scale
- Whether you've won any DOJ or other professional awards in the past three years

That's all! I'm reachable anytime at this email or by phone at [REDACTED]. If it's possible to chat today, that would be great, or if not then whenever you're able.

thanks again,

[REDACTED]

[REDACTED]
[REDACTED]
Assistant U.S. Attorney
Southern District of New York
[REDACTED]

EFTA00038966

2022 Director's Awards
Non-USAO Supervisor Concurrence Form

I have read and reviewed the United States Attorneys Offices' Director's Award Nomination of

Special Agent [REDACTED] a [REDACTED]; Task Force Officer [REDACTED], Staff Operations Specialist [REDACTED] [REDACTED], and Victim Specialist [REDACTED] a [REDACTED] of the Federal Bureau of Investigation.

and concur with the submission of the nominee(s).

[REDACTED]
[REDACTED] ASAC

Name & Title

Instructions

Enter the relevant award nominees' names in the blank above. Then replace "Name & Title" with the supervisor's information. This form may be electronically signed in Acrobat, or you may print and sign the form.

From: [REDACTED] >

To: [REDACTED] >

Subject: [EXTERNAL EMAIL] - RE: RE: question for award application

Date: Wed, 29 Jun 2022 15:02:04 +0000

Importance: Normal

Attachments: FBI,_Non-USAO_Supervisor_Concurrence_Form_(Epstein_-_Maxwell).pdf

Hey [REDACTED] -- in the spirit of closure (!), any luck on the concurrence form? I have [REDACTED] from NYPD, so now that sentencing is done I think the office will submit as soon as possible (it's due Friday, but I think because of the upcoming holiday weekend they'd love to submit today or tomorrow). Thanks!

From: [REDACTED] (USANYS)

Sent: Friday, June 24, 2022 14:20

To: [REDACTED] >

Subject: RE: RE: question for award application

And I got her info, so updated concurrence is attached. Progress :)

From: [REDACTED] >

Sent: Friday, June 24, 2022 13:21

To: [REDACTED] (USANYS) <[REDACTED]>

Subject: RE: RE: question for award application

Much appreciated. Thanks [REDACTED]!

From: [REDACTED] >

Sent: Friday, June 24, 2022 1:04 PM

To: [REDACTED] >

Subject: [EXTERNAL EMAIL] - FW: RE: question for award application

Importance: High

FYI, all good! As soon as I get her info, I'll send you the updated form and summary.

From: [REDACTED] (USANYS)

Sent: Friday, June 24, 2022 13:03

To: [REDACTED] >

Subject: RE: question for award application

Importance: High

Dear [REDACTED],

Been a while, so I hope you're well these days! I wanted to send a quick email because our office is nominating the Epstein / Maxwell case for a Director's Award in the category of Superior Performance by a Litigation Team. Doing a nomination for that award in particular allows the office to include law enforcement partners as well, so we're thrilled to have the full team in the application, including in recognition of your extensive efforts with victims. I've reached out to [REDACTED] and [REDACTED], and so also wanted to ask you if you could please either email, or give me a quick call to tell me, your:

- DOB

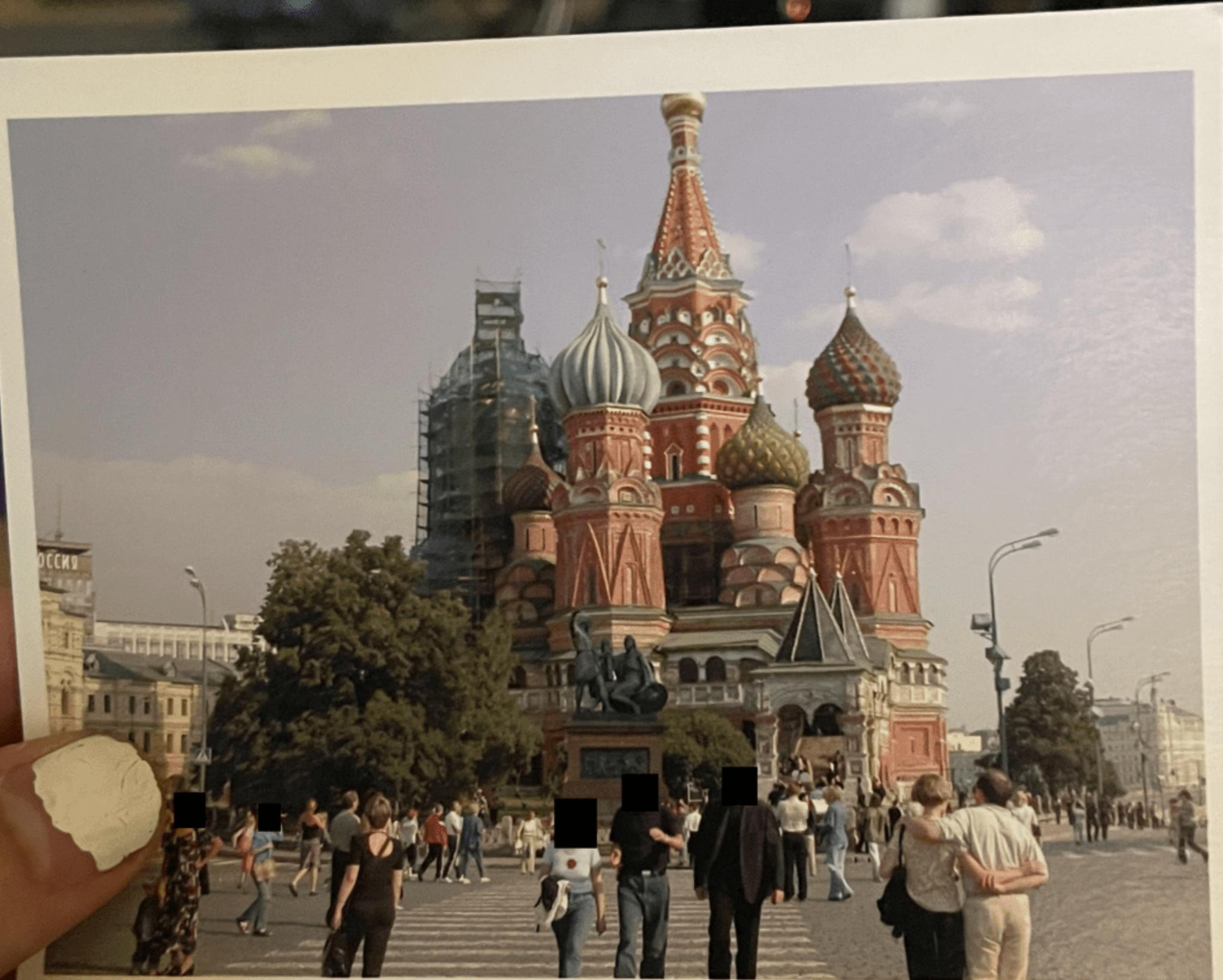
- Last four of SSN
- Your GS scale
- Whether you've won any DOJ or other professional awards in the past three years

That's all! I'm reachable anytime at this email or by phone at [REDACTED]. If it's possible to chat today, that would be great, or if not then whenever you're able.

thanks again,

[REDACTED]

[REDACTED]
[REDACTED]
Assistant U.S. Attorney
Southern District of New York
[REDACTED]



EFTA00038970

From: "██████████"

To: "██████████"

Subject: Invoice

Date: Fri, 24 Jun 2022 20:12:47 +0000

Importance: Normal

Attachments: FBI_INVOICE_6-24-22_U.S._V._MAXWELL.pdf

Special Agent ██████████

FBI New York Field Office

Child Exploitation/Human Trafficking

Desk: ██████████

From: "██████████ (NY) (FBI)" <████████>
To: "████████, █████ (USANYS)" <████████>, "████████")
 <████████>
Cc: █████>, "████████ (USANYS)"
 <████████>

Subject: RE: Testifying Witness 3500

Date: Fri, 08 Oct 2021 19:11:51 +0000

Importance: Normal

Attachments: [REDACTED]

Both of these notes were located in MM13. [REDACTED] notes were in the folder marked "Flight Records FAA-AMOC". [REDACTED] notes were in the folder marked "[REDACTED] [REDACTED] [REDACTED]".

Both sets of notes are attached for your convenience.

Special Agent [REDACTED]
FBI New York Field Office
Child Exploitation/Human Trafficking
Desk: [REDACTED]

From: [REDACTED], [REDACTED] (USANYS) <[REDACTED]>
Sent: Wednesday, October 6, 2021 8:53 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: [EXTERNAL EMAIL] - Testifying Witness 3500

I know I emailed you about this earlier this week, but I wanted to follow up. We haven't yet found handwritten notes for the below interviews, and need your help to determine if we have these in our possession. We will email you as more questions come up as we are preparing 3500 materials for Monday's deadline.

- [REDACTED] – 8/17/2006 interview notes
 - [REDACTED] – 8/15/2006 interview notes

Thanks,

Assistant United States Attorney
United States Attorney's Office
Southern District of New York
One St. Andrew's Plaza
New York, New York 10007
Tel: [REDACTED]

| | |
|-----------------------|--|
| From: | "[REDACTED]" <[REDACTED]> |
| To: | "[REDACTED]" <[REDACTED]> |
| Subject: | [EXTERNAL EMAIL] - Fwd: Maxwell Trial sketches |
| Date: | Wed, 09 Feb 2022 13:25:31 +0000 |
| Importance: | Normal |
| Inline-Images: | image0.jpeg; image1.jpeg; image2.jpeg; image3.jpeg |

Begin forwarded message:

From: "[REDACTED]" <[REDACTED]>
Date: February 9, 2022 at 06:03:44 EST
To: ELIZABETH WILLIAMS <[REDACTED]>
Cc: ELIZABETH STUDIO EMAIL <[REDACTED]>
Subject: Re: Maxwell Trial sketches

Great!

I'm around Thursday to chat. You can call me at my cell [REDACTED] anytime. We can discuss options. Ideally I'd prefer the originals.

Are any of these 4 attached sketches ones you drew?

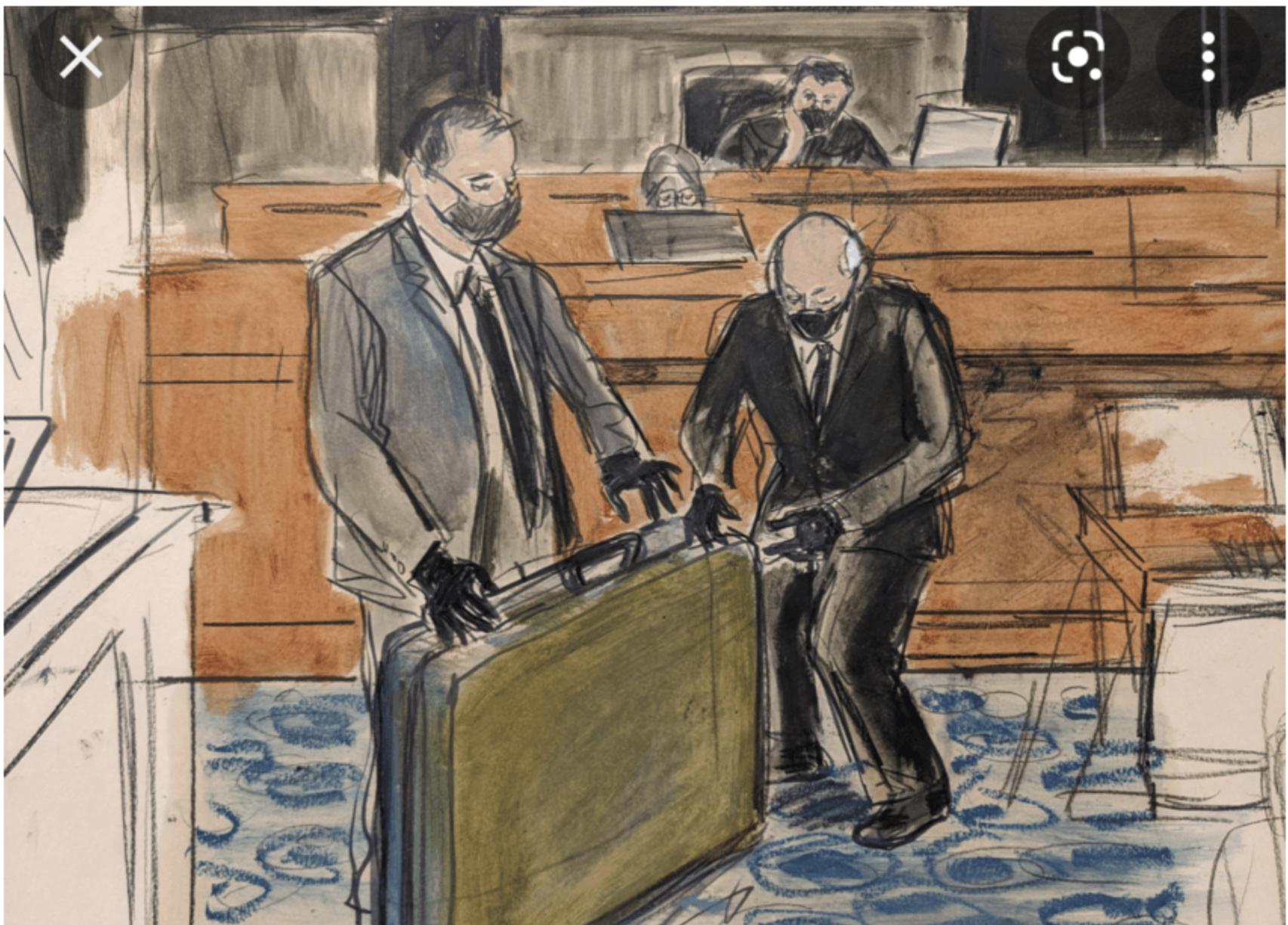
Thanks!

- [REDACTED]

EFTA00038973



EFTA00038974



EFTA00038975

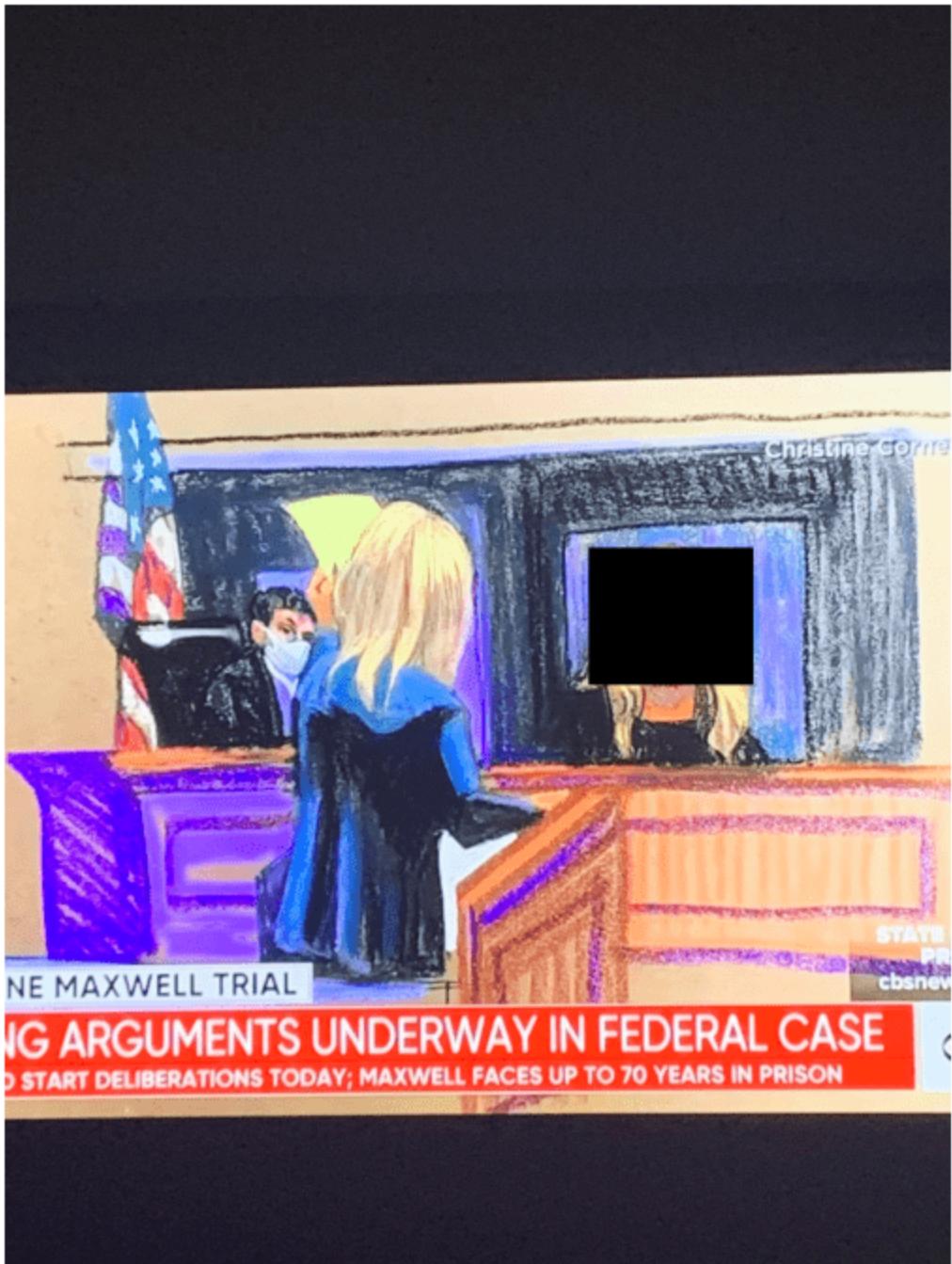


X

X

:

EFTA00038976



On Feb 8, 2022, at 22:29, ELIZABETH WILLIAMS <[REDACTED]> wrote:

You don't often get email from [REDACTED] [Learn why this is important](#)

CAUTION! EXTERNAL SENDER

STOP WHEN UNSURE. Never click on links or open attachments if sender is unknown, and never provide user ID or password.
Suspicious? Please report to this email address: reportphishing@nypd.org

Hi [REDACTED],

Yes, that was my work.

Are you seeking prints or originals?

I'm at the Sarah Palin trial tomorrow but should be available on Thursday if you'd like to discuss further.

Thanks!

Elizabeth

On Tue, Feb 8, 2022, 9:33 AM [REDACTED], [REDACTED] <[REDACTED]> wrote:

EFTA00038977

Hello,

I'm looking to track down who did sketches of myself and my partner [REDACTED] during the Maxwell trial. She was called to testify for the defense when sketched and I was sketched while setting up the massage table. We are looking to purchase some of these sketches. Please let me know if that was you or you can assist me in my search.

Thanks !

[REDACTED]

EFTA00038978

From:

To:

Cc:

Subject: RE: Witnesses

Date: Mon, 13 Dec 2021 22:55:44 +0000

Importance: Normal

Attachments: [REDACTED].docx

Good evening,

Attached is the work up for [REDACTED]

[REDACTED]

From: [REDACTED]

Sent: Monday, December 13, 2021 5:05 PM

To: [REDACTED]

Cc: [REDACTED]

Subject: Witnesses

Special Agent [REDACTED]

FBI New York Field Office

Child Exploitation/Human Trafficking

Desk: [REDACTED]

EFTA00038979

[REDACTED]

(U//FOUO) Travel Checks

- (U//FOUO) Last known flight OUTBOUND from Boston to London on 12/29/2017.
- (U//FOUO) Passport Photo with DOB [REDACTED]



Last Name:

First Name:

Birth Date:

Encntr Date:



(U) Open Source

- Robert Maxwell daughter Ghislaine embroiled in Prince Andrew scandal | Daily Mail Online
 - [REDACTED]

○ [REDACTED]

- [REDACTED] - freelance | LinkedIn
 - [REDACTED]
 - [REDACTED]

○ [REDACTED]

LinkedIn People ▾ Lucy Clive



London, England, United Kingdom · 500+ connections

Join to Connect

 freelance

 Personal Website ↗

Activity

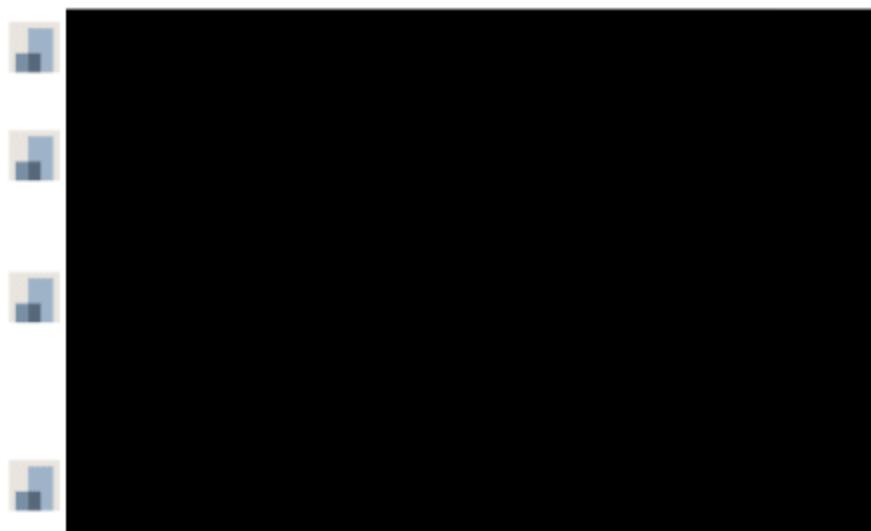


Men's Make-up
Liked by [REDACTED]

Followers

LinkedIn People ▾ Lucy Clive

Experience



London, United Kingdom

EFTA00038981

- Contact – [REDACTED]
 - Possible website [REDACTED]

A screenshot of a contact form page. At the top, there's a navigation bar with icons for back, forward, search, and other browser functions. Below it is a header with a menu icon (three horizontal lines) and a large blacked-out area. The main content starts with a "Contact Us." section containing placeholder text: "Send us an e-mail via the form, or just send us an e-mail directly at [REDACTED]". To the right is a large blacked-out area. Below this is a "Name." input field followed by an "Email." input field. At the bottom is a "Message." input area.

- PressReader.com - Digital Newspaper & Magazine Subscriptions
 - Listed as a [REDACTED]

From: [REDACTED]

To: [REDACTED]

<
<
<

Cc: [REDACTED]

[REDACTED]
<

Subject: Witnesses

Date: Mon, 13 Dec 2021 22:04:31 +0000

Importance: Normal

Attachments: [REDACTED]

Special Agent [REDACTED]

FBI New York Field Office

Child Exploitation/Human Trafficking

Desk: [REDACTED]

From:

To:

Subject:

Date: Sun, 12 Dec 2021 20:35:46 +0000

Importance: Normal

Attachments: [REDACTED].docx

Attached is info for [REDACTED]

[REDACTED]

[REDACTED]
(U//FOUO) Accurint

- [REDACTED]
- SSN: [REDACTED]
- Address [REDACTED] (Nov 2013-Nov 2021)
 - [REDACTED] (June 1999-Jan 2000)
 - [More addresses in between above in CA and 2 in NV]
- Phones: [REDACTED]
- Email: [REDACTED]

(U//FOUO) Ejustice/NCIC: Negative

(U) Open Source:

- [REDACTED] | Facebook
- [REDACTED] / Twitter
- [Flight Manifests page 49 – Epstein's Black Book \(epsteinsblackbook.com\)](#)
 - Listed on flights

From: "██████████" >

To: "██████████>

Cc: "██████████">>

Subject: [EXTERNAL EMAIL] - NTOC2023 - ETIP - Allegations of Murder of Jeffrey Epstein in [REDACTED]
[REDACTED], [REDACTED] (NY)

Date: Thu, 23 Feb 2023 03:33:36 +0000

Importance: Normal

Special Agent [REDACTED],

I am a Threat Intake Examiner (TIE) at the FBI National Threat Operations Center (NTOC) Unit where we receive information from the public regarding criminal activity and threats to national security. The following information is being forwarded for your situational awareness and any action deemed appropriate.

On 02/22/2023, at 6:24 p.m. Eastern Time, Mark Epstein, date of birth [REDACTED], cellular telephone number [REDACTED], email account [REDACTED], residential address [REDACTED] [REDACTED], Internet Protocol (IP) address [REDACTED], which resolves to [REDACTED], submitted an online tip to the FBI National Threat Operations Center (NTOC) via tips.fbi.gov, regarding allegations of murder of Jeffrey Epstein in [REDACTED], [REDACTED].

Date Submitted: 02/22/2023 06:24:42 PM EST

Transaction Number: [REDACTED]

Violation: Other

Emergency: False

Threat To Life: False

Submitted Text:

Jeffrey Epstein w

Violation Questions

What was the exact

When did the crime/incident occur? (Please provide date and time)

Where did the crime/incident occur? (Please provide the specific location/address if possible): ECC

Manhattan

East Valley

DOB:

Phone Type: Other

International: False

Phone Number:

Phone Ext:

Additional Info: feel free to contact me

How is Contact Known: obvious

Victim Information

First Name: jeffrey

Middle Name:

Last Name: epstein (deceased)

DOB: 1/20/1953

Phone Type: Other

International: False

Phone Number:

Phone Ext:

Type: Other

Address: deceased

City: deceased

State: ■■■

Zip: 33365

Additional Info:

Complainant Information

First Name: mark

Middle Name:

Last Name: epstein

DOB: ■■■■■

Phone Type: Cell

International: False

Phone Number: [REDACTED]

Phone Ext: na

Email: [REDACTED]

Type: Residential

Address: [REDACTED]

City: [REDACTED]

State: [REDACTED]

Zip: [REDACTED]

Additional Info:

Submitter IP Address: [REDACTED]

Remote Host: [REDACTED]

Http Referrer: <https://www.justice.gov/>

[REDACTED]
[REDACTED]

Latitude: [REDACTED]

Longitude: [REDACTED]

Country: US

Region: [REDACTED]

City: [REDACTED]

Postal Code: [REDACTED]

Timezone: -05:00

Please advise an NTOC SSA if you need further assistance concerning this matter via telephone at [REDACTED] or via email at [REDACTED]. A Guardian containing this information can be drafted by the FBI NTOC upon request of the New York Division.

Sincerely,

NTOC

| | |
|--------------------|---------------------------------|
| From: | "[REDACTED]"> |
| To: | [REDACTED] |
| Subject: | [EXTERNAL EMAIL] - Fw: Hello |
| Date: | Tue, 28 Mar 2023 15:45:16 +0000 |
| Importance: | Normal |

Hey Alison, hope all is well. Let me know if you're free today to chat quick about this email. I think I know the answer, but just wanted to run it by you.

Detective [REDACTED]
NYPD / FBI
Child Exploitation Human Trafficking Task Force
Office: [REDACTED]

From: [REDACTED]>
Sent: Monday, March 27, 2023 12:16 AM
To: [REDACTED]>
Subject: Re: Hello

CAUTION! EXTERNAL SENDER

STOP WHEN UNSURE. Never click on links or open attachments if sender is unknown, and never provide user ID or password. **Suspicious?** Please report to this email address: reportphishing@nypd.org

Hi [REDACTED],

It's been a while and seems like things on this case worked out where some of the people who should be locked up are locked up.

I'm wondering if you know of a way I could ever talk to Ghislaine who's in prison. I have questions and words, and while don't assume there'd be closure for me in asking her these questions and talking to her, I'm hoping it might do something in my heart at least.

Do you know if or how these things would even work if possible in the first place?

I don't have the spare cash or time to fly to NY, but even if I did, is that how one would go about talking to someone like that in prison? So so out of my wheelhouse of things I'd ever considered even thinking about...

I apologize for not testifying. I was afraid and didn't want my name more associated with them than it was, and I'd spent a long time trying to distance myself from it all...not that that works fully but it was what I was capable of at the time. Still. I'm sorry.

Thanks [REDACTED],

[REDACTED]

Sent from my iPhone

On Apr 16, 2021, at 3:44 PM, [REDACTED] > wrote:

Hey [REDACTED],

Please give me a call if you get a chance. Just wanted to check in on our last conversation. Hope all is well!

[REDACTED]

Detective [REDACTED]
NYPD / FBI
Child Exploitation Human Trafficking Task Force
[REDACTED]

From: [REDACTED]
Sent: Monday, March 29, 2021 7:09 PM
To: [REDACTED] >
Subject: Re: Hello

Great,

Yes I'll have a link sent to you from the team. See you tomorrow!

[REDACTED]

On Mar 29, 2021, at 18:44, [REDACTED] > wrote:

Hi [REDACTED], that will work. Will you send me a link?

Sent from my iPhone

On Mar 29, 2021, at 5:31 PM, [REDACTED] > wrote:

We're available tomorrow at 11 am [REDACTED] time. Is that time still good for you?

On Mar 29, 2021, at 13:26, [REDACTED] > wrote:

Hi [REDACTED],

I've thought about it, and I think I'd like to hear what the lawyers say before I agree to an interview, and for me to ask some questions etc.

I am available in the morning on Thursday at 6am █ time, or tomorrow morning at 11am █ time, or I can do a Wednesday morning time if those don't work?

Thanks!
█

Sent from my iPhone

On Mar 24, 2021, at 1:50 PM, █> wrote:

Please let me know what date and time works for you.

Thanks!

-█

**Detective █
NYPD / FBI
Child Exploitation Human Trafficking Task Force**
█
█

EFTA00038991

Event: In re Epstein: FBI ([REDACTED]) Video Review

Start Date: 2023-05-23 20:00:00 +0000

End Date: 2023-05-23 21:00:00 +0000

Organizer: [REDACTED]>

Location: Patterson Belknap, [REDACTED]

Class: X-PERSONAL

Date Created: 2023-05-16 21:28:24 +0000

Date Modified: 2023-05-23 21:55:50 +0000

Priority: 5

DTSTAMP: 2023-05-16 21:27:56 +0000

Attendee: [REDACTED]
[REDACTED]

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EFTA00038993

From: "Ruzumna, Daniel (x[REDACTED])" <
[REDACTED]>
To: [REDACTED] "Doxey, Lauren (x[REDACTED])"
<[REDACTED]>
Subject: [EXTERNAL EMAIL] - In re Epstein: FBI ([REDACTED]) Video Review
Date: Tue, 16 May 2023 21:27:59 +0000
Importance: Normal
Attachments: unnamed

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Event: [EXTERNAL EMAIL] - In re Epstein: FBI ([REDACTED]) Video Review

Start Date: 2023-05-23 20:00:00 +0000

End Date: 2023-05-23 21:00:00 +0000

Organizer: Ruzumna, Daniel [REDACTED] >

Location: Patterson Belknap, [REDACTED]

Class: X-PERSONAL

Date Created: 2023-05-16 21:28:24 +0000

Date Modified: 2023-11-27 23:04:35 +0000

Priority: 5

DTSTAMP: 2023-05-16 21:27:56 +0000

Attendee: [REDACTED]; Doxey, Lauren (x2) [REDACTED]
[REDACTED]

Alarm: Display the following message 15m before start

| Reminder

Privileged/Confidential Information may be contained in this message. If you are not the addressee indicated in this message (or responsible for delivery of the message to such person), you may not copy or deliver this message to anyone. In such case, you should destroy this message and kindly notify the sender by reply email. Please advise immediately if you or your employer do not consent to receiving email messages of this

kind.

From: "McDonnell, Hilary" <[REDACTED]>
To: [REDACTED]
Cc: "Wang, Wilson" <[REDACTED]>
Subject: [EXTERNAL EMAIL] - RE: Epstein Estate
Date: Thu, 18 May 2023 15:15:48 +0000
Importance: Normal

[REDACTED]

I hope you are well. We have completed our review of videos from the Epstein Estate and flagged some additional videos that could be potential CSAM. I know that you are visiting Patterson Belknap next Tuesday. Are you available to come Hughes Hubbard's office again next Wednesday or Thursday?

Thanks very much,
Hilary

Hilary McDonnell | Associate
She/Her

Hughes Hubbard & Reed LLP
One Battery Park Plaza, 15th floor | New York | NY 10004-1482
Office [REDACTED] | Cell [REDACTED]
[REDACTED] | bio

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From: [REDACTED]
Sent: Thursday, April 20, 2023 4:09 PM
To: McDonnell, Hilary <[REDACTED]>
Cc: Weiner, Daniel H. <[REDACTED]>; Weinstein, Marc A. <[REDACTED]>
Subject: RE: Epstein Estate

CAUTION: This email was sent by someone outside of the Firm.

Hilary,

It was nice speaking with you as well. My partner, Detective [REDACTED] will be joining me.

We will see you on Monday.

Thanks,

[REDACTED]
Special Agent [REDACTED] [REDACTED]
FBI New York Field Office
Child Exploitation/Human Trafficking

EFTA00038997

Desk: [REDACTED]

From: McDonnell, Hilary <[REDACTED]>
Sent: Thursday, April 20, 2023 3:51 PM
To: [REDACTED], [REDACTED] Nicole (NY) (FBI) <[REDACTED]>
Cc: Weiner, Daniel H. <[REDACTED]>; Weinstein, Marc A. <[REDACTED]>
Subject: [EXTERNAL EMAIL] - RE: Epstein Estate

Hi [REDACTED],

It was nice speaking with you today. This email confirms our meeting on Monday, April 24 at 4:00 PM at Hughes Hubbard. Our address is One Battery Park Plaza, New York, NY 10004.

Please let me know if anyone else will be joining you, so I can give their names to reception.

Best,
Hilary

Hilary McDonnell | Associate
She/Her

Hughes Hubbard & Reed LLP

One Battery Park Plaza, 15th floor | New York | NY 10004-1482
Office [REDACTED] | Cell [REDACTED]

[REDACTED] | [bio](#)

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From: [REDACTED]>
Sent: Wednesday, April 19, 2023 7:42 PM
To: Ruzumna, Daniel (x2034) <[REDACTED]>
Cc: Weiner, Daniel H. <[REDACTED]>; Weinstein, Marc A.
<[REDACTED]>; McDonnell, Hilary <[REDACTED]>; Norris, Tara (x2847) <[REDACTED]>; Lau, Sean (x2742) <[REDACTED]>
Subject: Re: Epstein Estate

CAUTION: This email was sent by someone outside of the Firm.

Yes that works for me.

Special Agent [REDACTED]
FBI New York Field Office
Child Exploitation/Human Trafficking

From: Ruzumna, Daniel (x2034) <[REDACTED]>
Sent: Wednesday, April 19, 2023 7:35:24 PM
To: [REDACTED], [REDACTED] Nicole (NY) (FBI) <[REDACTED]>
Cc: Weiner, Daniel H. <[REDACTED]>; Weinstein, Marc A.
<[REDACTED]>; McDonnell, Hilary <[REDACTED]>; Norris, Tara

(x2847) <[REDACTED]>; Lau, Sean (x2742) <[REDACTED]>
Subject: [EXTERNAL EMAIL] - Re: Epstein Estate

[REDACTED], are you free for a call at 3:00 p.m. tomorrow (Thursday)?

Sent from my iPad

On Apr 19, 2023, at 3:46 PM, [REDACTED] > wrote:

Caution: External Email!

Mr. Ruzumna,

Thank you for reaching out regarding the potential discovery of CSAM. I have some questions and I'd like to chat by phone to discuss in further detail about next steps. Could you let me know a time that would work for you? I'm available the rest of today and pretty open tomorrow. My cell, [REDACTED], is the best way to reach me.

Thanks and I look forward to speaking with you.
[REDACTED]

Special Agent [REDACTED]
FBI New York Field Office
Child Exploitation/Human Trafficking
Desk: [REDACTED]

From: Ruzumna, Daniel (x2034) <[REDACTED]>
Sent: Wednesday, April 19, 2023 3:22 PM
To: [REDACTED], [REDACTED] Nicole (NY) (FBI) <[REDACTED]>
Cc: Weiner, Daniel H. <[REDACTED]>; Weinstein, Marc A.
<[REDACTED]>; McDonnell, Hilary <[REDACTED]>; Norris, Tara (x2847) <[REDACTED]>; Lau, Sean (x2742) <[REDACTED]>
Subject: [EXTERNAL EMAIL] - Epstein Estate

Dear Special Agent [REDACTED],

As you have apparently heard from AUSA [REDACTED] [REDACTED], we represent one of the two co-executors of the Estate of Jeffrey Epstein. Hughes Hubbard & Reed represents the other. Recently, we have been responding to requests/demands for documents in connection with a settlement that the Estate entered into with the Government of the U.S. Virgin Islands and in response to subpoenas issued in litigations pending before the U.S. District Court for the Southern District of New York. The Estate is not a party to the SDNY litigation.

As part of the Estate's document production obligations, we are reviewing approximately 1,100 videos that were pulled from Epstein's emails and other files. Because of the potential existence of child pornography in those videos, we worked out a protocol with the parties to whom we owed document production obligations, and that protocol gave our reviewers protection and comfort in undertaking the review. The protocol was

submitted to the SDNY Court (Judge Jed Rakoff), who signed the “Order regarding Review of Videomaterials.” (Attached).

During the review yesterday, our co-counsel at Hughes Hubbard came across a video that may contain child pornography. Apparently the relevant video was shared with Epstein by an individual who was convicted of a child pornography-type offense and it depicted one or two topless women. In an abundance of caution, we halted the review and reached out to [REDACTED]. Co-counsel at Hughes Hubbard (Dan Weiner and Hilary McDonnell) can correct any misstatements in my description of the review since I heard the account secondhand.

We would appreciate any guidance that you may have. We have been careful not to download videos to the respective law firms' servers, but the videos were processed (without review) by a document collection vendor.

Thanks and we look forward to hearing from you.

Best,
Daniel Ruzumna
Daniel S. Ruzumna
Patterson Belknap Webb & Tyler LLP
1133 Avenue of the Americas
New York, New York 10036
Phone: [REDACTED]
Fax: [REDACTED]

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From: "Ruzumna, Daniel (x2034)" <[REDACTED]>
To: "[REDACTED]" <[REDACTED]>
Cc: "Weiner, Daniel H." <[REDACTED]>, "Weinstein, Marc A." <[REDACTED]>, "McDonnell, Hilary" <[REDACTED]>, "Norris, Tara (x2847)" <[REDACTED]>, "Lau, Sean (x2742)" <[REDACTED]>
Subject: [EXTERNAL EMAIL] - Epstein Estate
Date: Wed, 19 Apr 2023 19:21:55 +0000

Importance: Normal

Attachments: 22cv10904_Doc_112_Order_Re_Estate's_Review_of_Videomaterials_re_CSAM.pdf

Dear Special Agent [REDACTED],

As you have apparently heard from AUSA [REDACTED] [REDACTED], we represent one of the two co-executors of the Estate of Jeffrey Epstein. Hughes Hubbard & Reed represents the other. Recently, we have been responding to requests/demands for documents in connection with a settlement that the Estate entered into with the Government of the U.S. Virgin Islands and in response to subpoenas issued in litigations pending before the U.S. District Court for the Southern District of New York. The Estate is not a party to the SDNY litigation.

As part of the Estate's document production obligations, we are reviewing approximately 1,100 videos that were pulled from Epstein's emails and other files. Because of the potential existence of child pornography in those videos, we worked out a protocol with the parties to whom we owed document production obligations, and that protocol gave our reviewers protection and comfort in undertaking the review. The protocol was submitted to the SDNY Court (Judge Jed Rakoff), who signed the "Order regarding Review of Videomaterials." (Attached).

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We would appreciate any guidance that you may have. We have been careful not to download videos to the respective law firms' servers, but the videos were processed (without review) by a document collection vendor.

Thanks and we look forward to hearing from you.

Best,
Daniel Ruzumna
Daniel S. Ruzumna
Patterson Belknap Webb & Tyler LLP
1133 Avenue of the Americas
New York, New York 10036
Phone: [REDACTED]
Fax: [REDACTED]

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EFTA00039001

should destroy this message and kindly notify the sender by reply email. Please advise immediately if you or your employer do not consent to receiving email messages of this kind.

From: [REDACTED]

To: [REDACTED]

Subject: FBINET to UNET Uploaded Files

Date: Tue, 07 Feb 2023 22:18:44 +0000

Importance: Normal

Attachments: Post_Arrest_Spontaneous_Utterances_made_by_Defendant_JFFREY_E_EPSTEIN.pdf

From: "████████████████">
To: "McDonnell, Hilary" <████████████████>
Cc: "Weiner, Daniel H." <████████████████>, "Weinstein, Marc A." <████████████████>
Subject: RE: Epstein Estate
Date: Thu, 20 Apr 2023 20:09:04 +0000
Importance: Normal

Hilary,

It was nice speaking with you as well. My partner, Detective ██████████ will be joining me.

We will see you on Monday.

Thanks,

████████████████
Special Agent ██████████
FBI New York Field Office
Child Exploitation/Human Trafficking
Desk: ██████████

From: McDonnell, Hilary <████████████████>
Sent: Thursday, April 20, 2023 3:51 PM
To: ██████████ <████████████████>
Cc: Weiner, Daniel H. <████████████████>; Weinstein, Marc A. <████████████████>
Subject: [EXTERNAL EMAIL] - RE: Epstein Estate

Hi ██████████,

It was nice speaking with you today. This email confirms our meeting on Monday, April 24 at 4:00 PM at Hughes Hubbard. Our address is One Battery Park Plaza, New York, NY 10004.

Please let me know if anyone else will be joining you, so I can give their names to reception.

Best,
Hilary

Hilary McDonnell | Associate
She/Her

Hughes Hubbard & Reed LLP
One Battery Park Plaza, 15th floor | New York | NY 10004-1482
Office ██████████ | Cell ██████████
████████████████ | [bio](#)

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EFTA00039004

From: [REDACTED] <[REDACTED]>
Sent: Wednesday, April 19, 2023 7:42 PM
To: Ruzumna, Daniel (x2034) <[REDACTED]>
Cc: Weiner, Daniel H. <[REDACTED]>; Weinstein, Marc A.
<[REDACTED]>; McDonnell, Hilary <[REDACTED]>; Norris, Tara
(x2847) <[REDACTED]>; Lau, Sean (x2742) <[REDACTED]>
Subject: Re: Epstein Estate

CAUTION: This email was sent by someone outside of the Firm.

Yes that works for me.

Special Agent [REDACTED]
FBI New York Field Office
Child Exploitation/Human Trafficking

From: Ruzumna, Daniel (x2034) <[REDACTED]>
Sent: Wednesday, April 19, 2023 7:35:24 PM
To: [REDACTED], [REDACTED] <[REDACTED]>
Cc: Weiner, Daniel H. <[REDACTED]>; Weinstein, Marc A.
<[REDACTED]>; McDonnell, Hilary <[REDACTED]>; Norris, Tara
(x2847) <[REDACTED]>; Lau, Sean (x2742) <[REDACTED]>
Subject: [EXTERNAL EMAIL] - Re: Epstein Estate

[REDACTED], are you free for a call at 3:00 p.m. tomorrow (Thursday)?

Sent from my iPad

On Apr 19, 2023, at 3:46 PM, [REDACTED] <[REDACTED]> wrote:

Caution: External Email!

Mr. Ruzumna,

Thank you for reaching out regarding the potential discovery of CSAM. I have some questions and I'd like to chat by phone to discuss in further detail about next steps. Could you let me know a time that would work for you? I'm available the rest of today and pretty open tomorrow. My cell, [REDACTED], is the best way to reach me.

Thanks and I look forward to speaking with you.
[REDACTED]

Special Agent [REDACTED]
FBI New York Field Office
Child Exploitation/Human Trafficking
Desk: [REDACTED]

EFTA00039005

From: Ruzumna, Daniel (x2034) <[REDACTED]>
Sent: Wednesday, April 19, 2023 3:22 PM
To: [REDACTED]
Cc: Weiner, Daniel H. <[REDACTED]>; Weinstein, Marc A. <[REDACTED]>; McDonnell, Hilary <[REDACTED]>; Norris, Tara (x2847) <[REDACTED]>; Lau, Sean (x2742) <[REDACTED]>
Subject: [EXTERNAL EMAIL] - Epstein Estate

Dear Special Agent [REDACTED],

As you have apparently heard from AUSA [REDACTED] [REDACTED], we represent one of the two co-executors of the Estate of Jeffrey Epstein. Hughes Hubbard & Reed represents the other. Recently, we have been responding to requests/demands for documents in connection with a settlement that the Estate entered into with the Government of the U.S. Virgin Islands and in response to subpoenas issued in litigations pending before the U.S. District Court for the Southern District of New York. The Estate is not a party to the SDNY litigation.

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We would appreciate any guidance that you may have. We have been careful not to download videos to the respective law firms' servers, but the videos were processed (without review) by a document collection vendor.

Thanks and we look forward to hearing from you.

Best,
Daniel Ruzumna
Daniel S. Ruzumna
Patterson Belknap Webb & Tyler LLP
1133 Avenue of the Americas
New York, New York 10036
Phone: [REDACTED]
Fax: [REDACTED]

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EFTA00039006

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From: "McDonnell, Hilary" <[REDACTED]>
To: [REDACTED] <[REDACTED]>
Cc: "Weiner, Daniel H." <[REDACTED]>, "Weinstein, Marc A."
<[REDACTED]>
Subject: [EXTERNAL EMAIL] - RE: Epstein Estate
Date: Thu, 20 Apr 2023 19:51:27 +0000
Importance: Normal

Hi [REDACTED],

It was nice speaking with you today. This email confirms our meeting on Monday, April 24 at 4:00 PM at Hughes Hubbard. Our address is One Battery Park Plaza, New York, NY 10004.

Please let me know if anyone else will be joining you, so I can give their names to reception.

Best,
Hilary

Hilary McDonnell | Associate
She/Her

Hughes Hubbard & Reed LLP

One Battery Park Plaza, 15th floor | New York | NY 10004-1482
Office [REDACTED] | Cell [REDACTED]

[REDACTED] | bio

This message contains confidential information and is intended only for the individual named. If you are not the named addressee you should not disseminate, distribute or copy this e-mail. Please notify the sender immediately by e-mail if you have received this e-mail by mistake and delete this e-mail from your system. E-mail transmission cannot be guaranteed to be secure or error-free as information could be intercepted, corrupted, lost, destroyed, arrive late or incomplete, or contain viruses. The sender therefore does not accept liability for any errors or omissions in the contents of this message, which arise as a result of e-mail transmission. If verification is required please request a hard-copy version.

From: [REDACTED] <[REDACTED]>
Sent: Wednesday, April 19, 2023 7:42 PM
To: Ruzumna, Daniel (x2034) <[REDACTED]>
Cc: Weiner, Daniel H. <[REDACTED]>; Weinstein, Marc A.
<[REDACTED]>; McDonnell, Hilary <[REDACTED]>; Norris, Tara (x2847) <[REDACTED]>; Lau, Sean (x2742) <[REDACTED]>
Subject: Re: Epstein Estate

CAUTION: This email was sent by someone outside of the Firm.

Yes that works for me.

Special Agent [REDACTED]
FBI New York Field Office
Child Exploitation/Human Trafficking

From: Ruzumna, Daniel (x2034) <[REDACTED]>
Sent: Wednesday, April 19, 2023 7:35:24 PM

EFTA00039008

To: [REDACTED] >
Cc: Weiner, Daniel H. <[REDACTED]>; Weinstein, Marc A.
<[REDACTED]>; McDonnell, Hilary <[REDACTED]>; Norris, Tara
(x2847) <[REDACTED]>; Lau, Sean (x2742) <[REDACTED]>
Subject: [EXTERNAL EMAIL] - Re: Epstein Estate

[REDACTED], are you free for a call at 3:00 p.m. tomorrow (Thursday)?

Sent from my iPad

On Apr 19, 2023, at 3:46 PM, [REDACTED] <[REDACTED]> wrote:

[Caution: External Email!]

Mr. Ruzumna,

Thank you for reaching out regarding the potential discovery of CSAM. I have some questions and I'd like to chat by phone to discuss in further detail about next steps. Could you let me know a time that would work for you? I'm available the rest of today and pretty open tomorrow. My cell, [REDACTED], is the best way to reach me.

Thanks and I look forward to speaking with you.

Special Agent [REDACTED]
FBI New York Field Office
Child Exploitation/Human Trafficking
Desk: [REDACTED]

From: Ruzumna, Daniel (x2034) <[REDACTED]>
Sent: Wednesday, April 19, 2023 3:22 PM
To: [REDACTED] <[REDACTED]>
Cc: Weiner, Daniel H. <[REDACTED]>; Weinstein, Marc A.
<[REDACTED]>; McDonnell, Hilary <[REDACTED]>; Norris, Tara
(x2847) <[REDACTED]>; Lau, Sean (x2742) <[REDACTED]>
Subject: [EXTERNAL EMAIL] - Epstein Estate

Dear Special Agent [REDACTED],

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Thanks and we look forward to hearing from you.

Best,
Daniel Ruzumna
Daniel S. Ruzumna
Patterson Belknap Webb & Tyler LLP
1133 Avenue of the Americas
New York, New York 10036
Phone: [REDACTED]
Fax: [REDACTED]

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From: [REDACTED] >
To: "Ruzumna, Daniel (x2034)" <[REDACTED]>
Cc: "Weiner, Daniel H." <[REDACTED]>, "Weinstein, Marc A."
<[REDACTED]>, "McDonnell, Hilary"
<[REDACTED]>, "Norris, Tara (x2847)" <[REDACTED]>, "Lau,
Sean (x2742)" <[REDACTED]>
Subject: Re: Epstein Estate
Date: Wed, 19 Apr 2023 23:42:11 +0000
Importance: Normal

Yes that works for me.

Special Agent [REDACTED]
FBI New York Field Office
Child Exploitation/Human Trafficking

From: Ruzumna, Daniel (x2034) <[REDACTED]>
Sent: Wednesday, April 19, 2023 7:35:24 PM
To: [REDACTED]
Cc: Weiner, Daniel H. <[REDACTED]>; Weinstein, Marc A.
<[REDACTED]>; McDonnell, Hilary <[REDACTED]>; Norris, Tara
(x2847) <[REDACTED]>; Lau, Sean (x2742) <[REDACTED]>
Subject: [EXTERNAL EMAIL] - Re: Epstein Estate

[REDACTED], are you free for a call at 3:00 p.m. tomorrow (Thursday)?

Sent from my iPad

On Apr 19, 2023, at 3:46 PM, [REDACTED] <[REDACTED]> wrote:

[Caution: External Email!]

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Thanks and I look forward to speaking with you.
[REDACTED]

Special Agent [REDACTED]
FBI New York Field Office

From: Ruzumna, Daniel (x2034) <[REDACTED]>
Sent: Wednesday, April 19, 2023 3:22 PM
To: [REDACTED]
Cc: Weiner, Daniel H. <[REDACTED]>; Weinstein, Marc A.
<[REDACTED]>; McDonnell, Hilary <[REDACTED]>; Norris, Tara
(x2847) <[REDACTED]>; Lau, Sean (x2742) <[REDACTED]>
Subject: [EXTERNAL EMAIL] - Epstein Estate

Dear Special Agent [REDACTED],

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Thanks and we look forward to hearing from you.

Best,
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Daniel S. Ruzumna
Patterson Belknap Webb & Tyler LLP
1133 Avenue of the Americas
New York, New York 10036
Phone: [REDACTED]
Fax: [REDACTED]

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From: "Ruzumna, Daniel (x2034)" <[REDACTED]>
To: [REDACTED] <[REDACTED]>
Cc: "Weiner, Daniel H." <[REDACTED]>, "Weinstein, Marc A."
<[REDACTED]>, "McDonnell, Hilary"
<[REDACTED]>, "Norris, Tara (x2847)" <[REDACTED]>, "Lau,
Sean (x2742)" <[REDACTED]>
Subject: [EXTERNAL EMAIL] - Re: Epstein Estate
Date: Wed, 19 Apr 2023 23:15:30 +0000
Importance: Normal

[REDACTED], thanks for the message. Let me see what works with my colleagues and we'll propose times for tomorrow. Thanks!

Dan

Sent from my iPhone

On Apr 19, 2023, at 3:46 PM, [REDACTED] <[REDACTED]> wrote:

Caution: External Email!

Mr. Ruzumna,

Thank you for reaching out regarding the potential discovery of CSAM. I have some questions and I'd like to chat by phone to discuss in further detail about next steps. Could you let me know a time that would work for you? I'm available the rest of today and pretty open tomorrow. My cell, [REDACTED], is the best way to reach me.

Thanks and I look forward to speaking with you.
[REDACTED]

Special Agent [REDACTED]
FBI New York Field Office
Child Exploitation/Human Trafficking
Desk: [REDACTED]

From: Ruzumna, Daniel (x2034) <[REDACTED]>
Sent: Wednesday, April 19, 2023 3:22 PM
To: [REDACTED] <[REDACTED]>
Cc: Weiner, Daniel H. <[REDACTED]>; Weinstein, Marc A.
<[REDACTED]>; McDonnell, Hilary <[REDACTED]>; Norris, Tara
(x2847) <[REDACTED]>; Lau, Sean (x2742) <[REDACTED]>
Subject: [EXTERNAL EMAIL] - Epstein Estate

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Daniel S. Ruzumna
Patterson Belknap Webb & Tyler LLP
1133 Avenue of the Americas
New York, New York 10036
Phone: [REDACTED]
Fax: [REDACTED]

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From: "Ruzumna, Daniel (x2034)" <[REDACTED]>
To: [REDACTED]
Cc: "Weiner, Daniel H." <[REDACTED]>, "Weinstein, Marc A."
<[REDACTED]>, "McDonnell, Hilary"
<[REDACTED]>, "Norris, Tara (x2847)" <[REDACTED]>, "Lau,
Sean (x2742)" <[REDACTED]>
Subject: [EXTERNAL EMAIL] - Re: Epstein Estate
Date: Wed, 19 Apr 2023 23:35:24 +0000
Importance: Normal

[REDACTED], are you free for a call at 3:00 p.m. tomorrow (Thursday)?

Sent from my iPad

On Apr 19, 2023, at 3:46 PM, [REDACTED] > wrote:

[Caution: External Email!]

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Thanks and I look forward to speaking with you.
[REDACTED]

Special Agent [REDACTED] Young
FBI New York Field Office
Child Exploitation/Human Trafficking
Desk: [REDACTED]

From: Ruzumna, Daniel (x2034) <[REDACTED]>
Sent: Wednesday, April 19, 2023 3:22 PM
To: Young, [REDACTED] (NY) (FBI) <[REDACTED]>
Cc: Weiner, Daniel H. <[REDACTED]>; Weinstein, Marc A.
<[REDACTED]>; McDonnell, Hilary <[REDACTED]>; Norris, Tara
(x2847) <[REDACTED]>; Lau, Sean (x2742) <[REDACTED]>
Subject: [EXTERNAL EMAIL] - Epstein Estate

Dear Special Agent Young,

As you have apparently heard from AUSA [REDACTED] [REDACTED], we represent one of the two co-executors of the Estate of Jeffrey Epstein. Hughes Hubbard & Reed represents the other. Recently, we have been responding to requests/demands for documents in connection with a settlement that the Estate entered into with the Government of the U.S. Virgin Islands and in response to subpoenas issued in litigations pending before the U.S. District Court for the Southern District of New York. The Estate is not a party to the SDNY litigation.

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Daniel S. Ruzumna
Patterson Belknap Webb & Tyler LLP
1133 Avenue of the Americas
New York, New York 10036
Phone: [REDACTED]
Fax: [REDACTED]

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From: "████████████████"> **To:** "Ruzumna, Daniel (x2034)" <████████>
Cc: "Weiner, Daniel H." <████████>, "Weinstein, Marc A."
<████████>, "McDonnell, Hilary"
<████████>, "Norris, Tara (x2847)" <████████>, "Lau,
Sean (x2742)" <████████>
Subject: RE: Epstein Estate
Date: Wed, 19 Apr 2023 19:46:36 +0000
Importance: Normal

Mr. Ruzumna,

Thank you for reaching out regarding the potential discovery of CSAM. I have some questions and I'd like to chat by phone to discuss in further detail about next steps. Could you let me know a time that would work for you? I'm available the rest of today and pretty open tomorrow. My cell, ██████████, is the best way to reach me.

Thanks and I look forward to speaking with you.
████████

Special Agent █████████
FBI New York Field Office
Child Exploitation/Human Trafficking
Desk: █████████

From: Ruzumna, Daniel (x2034) <████████>
Sent: Wednesday, April 19, 2023 3:22 PM
To: █████████ <████████>
Cc: Weiner, Daniel H. <████████>; Weinstein, Marc A.
<████████>; McDonnell, Hilary <████████>; Norris, Tara
(x2847) <████████>; Lau, Sean (x2742) <████████>
Subject: [EXTERNAL EMAIL] - Epstein Estate

Dear Special Agent █████████,

As you have apparently heard from AUSA █████████, we represent one of the two co-executors of the Estate of Jeffrey Epstein. Hughes Hubbard & Reed represents the other. Recently, we have been responding to requests/demands for documents in connection with a settlement that the Estate entered into with the Government of the U.S. Virgin Islands and in response to subpoenas issued in litigations pending before the U.S. District Court for the Southern District of New York. The Estate is not a party to the SDNY litigation.

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Daniel S. Ruzumna
Patterson Belknap Webb & Tyler LLP
1133 Avenue of the Americas
New York, New York 10036
Phone: [REDACTED]
Fax: [REDACTED]

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From:

To:

Subject: Re: Epstein Victim

Date: Tue, 10 Oct 2023 19:28:11 +0000

Importance: Normal

Attachments: unnamed

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Or call in (audio only)

[REDACTED] United States, Bridgeport

Phone Conference ID: [REDACTED] #

[Find a local number](#) | [Reset PIN](#)

The Toll Free option for this Teams meeting [REDACTED]

[Learn More](#) | [Meeting options](#)

Event: Re: Epstein Victim

Start Date: 2023-10-10 19:30:00 +0000

End Date: 2023-10-10 20:00:00 +0000

Organizer: [REDACTED]

Location: Microsoft Teams Meeting

Class: X-PERSONAL

Date Created: 2023-10-10 19:28:15 +0000

Date Modified: 2024-07-17 19:43:18 +0000

Priority: 5

DTSTAMP: 2023-10-10 19:28:08 +0000

Attendee: [REDACTED]
[REDACTED]

Alarm: Display the following message 15m before start

| Reminder

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Or call in (audio only)

+1 [REDACTED] United States, Bridgeport

Phone Conference ID: [REDACTED]

[Find a local number](#) | [Reset PIN](#)

The Toll Free option for this Teams meeting: [REDACTED]

[Learn More](#) | [Meeting options](#)

From: [REDACTED]
To: [REDACTED]
Subject: Fwd: 819319 [REDACTED]
Date: Wed, 28 Jun 2023 20:29:48 +0000
Importance: Normal

[REDACTED] - see my response below. I will give you a call when I'm on break.

From: [REDACTED]
Sent: Wednesday, June 28, 2023 3:25:10 PM
To: [REDACTED]
Subject: Re: 819319 [REDACTED]

Hi [REDACTED] - I'm so sorry I have been meaning to touch base with everything you are helping me with; but I have been non stop traveling for work. I'm in new Orleans till Friday for training. Let me call the case agent to see if she has a copy of the ovs/fbi form that she could send you.

I'm out on vacation next week but when I'm at my desk I do want to go over one taste and anything else you may need from me.

Thank you for all of your help with one taste too. Did you see there was an arrest made on this case?

[REDACTED]
From: [REDACTED]
Sent: Wednesday, June 28, 2023 3:04:06 PM
To: [REDACTED]
Subject: [EXTERNAL EMAIL] - 819319 [REDACTED] [REDACTED]

Good Afternoon [REDACTED],

I am still in need of an FBI Verification form for the above victim. We spoke briefly about her before. You were able to confirm that she was a vetted victim of Epstein. If you get a chance, can you please send that over?

Thank you!

New York State Office of Victim Services
Alfred E. Smith State Office Building
80 South Swan Street, 2nd Floor
Albany, NY 12210-8002

www.ovs.ny.gov

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