

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

Subject: Re: Please add to 6(e) Letter

Date: Mon, 17 Mar 2025 11:52:08 +0000

Importance: Normal

Inline-Images: image001.png

100%. That being said, all 6e is redacted. So when the subfile comes up (we are only in the main file w 1as right now), act accordingly.

Thanks.

A/SAC [REDACTED], [REDACTED]
FBI NY Criminal Division
Cell: [REDACTED]

From: [REDACTED], [REDACTED] [REDACTED] (NY) (FBI) <[REDACTED]>
Sent: Sunday, March 16, 2025 10:00:41 PM
To: [REDACTED], [REDACTED] [REDACTED] (NY) (FBI) <[REDACTED]>
Cc: [REDACTED], [REDACTED] [REDACTED] (NY) (FBI) <[REDACTED]>; [REDACTED], [REDACTED] [REDACTED] (NY) (FBI) <[REDACTED]>
Subject: Fw: Please add to 6(e) Letter

Sir,

Please see details below in reference to GJ material. Please advise.

Thank you.

From: [REDACTED], [REDACTED] (USANYS) <[REDACTED]>
Sent: Saturday, March 15, 2025 9:50:36 PM
To: [REDACTED], [REDACTED] [REDACTED] (NY) (FBI) <[REDACTED]>
Cc: [REDACTED], [REDACTED] [REDACTED] (NY) (FBI) <[REDACTED]>; [REDACTED], [REDACTED] [REDACTED] (NY) (FBI) <[REDACTED]>; [REDACTED], [REDACTED] [REDACTED] (NY) (FBI) <[REDACTED]>; [REDACTED], [REDACTED] (USANYS) <[REDACTED]>; Sobelman, [REDACTED] (USANYS) <[REDACTED]>
Subject: [EXTERNAL EMAIL] - RE: Please add to 6(e) Letter

Hi [REDACTED],

I consulted with my supervisors, and our office understands Rule 6(e) to require that any agent who receives access to grand jury material must (1) be included in a notification to the Court in the relevant district, and (2) receive instructions from the relevant USAO about grand jury secrecy.

Based on that understanding, we propose the following for each case you listed:

- For 50D-NY-3027571 (the main Epstein case file) and 90A-NY-3151227 (Epstein death investigation), please send my supervisor, Rob Sobelman (cc'd), the names and email addresses of all personnel who will be given access to the file. Rob will handle the 6(e) process for each new name you provide and will continue to do so as you send him new names throughout the review process.

- For 90C-NY-3154599 (MCC corruption case), our understanding is that this case focused on bribery and contraband smuggling in the MCC unrelated to Epstein. The defendants prosecuted in that case included violent gang members, and none of the conduct had any connection to Epstein to our knowledge. We do not understand why this case would be part of the review, and we would have a number of concerns about witness and cooperator safety if this file were to be released. If it turns out this file needs to be reviewed as part of this project, Rob can handle the 6(e) letters, but we would ask to discuss with the relevant decisionmaker before this case file is included in the review, please.
- For 31E-MM-108062 (the Miami Epstein Investigative file), my contact at SDFL was Tony LaCosta, who I believe is the Managing AUSA of SDFL's West Palm Beach office. His email address is [REDACTED] and his work phone is 561-209-1015.

To reiterate our prior request, we ask that the case agents and/or line AUSAs who handled the New York Epstein/Maxwell investigation be permitted to propose protections for victim information before any new material is released to the public. We also ask that a process be considered, consistent with the Crime Victim Rights Act, for providing notice to victims that materials relating to them may be released to the public.

Thanks,

From: [REDACTED] <[REDACTED]>
Sent: Thursday, March 13, 2025 5:08 PM
To: [REDACTED], [REDACTED] (USANYS) <[REDACTED]>
Cc: [REDACTED], [REDACTED], [REDACTED] (NY) (FBI) <[REDACTED]>; [REDACTED], [REDACTED], [REDACTED] (NY) (FBI) <[REDACTED]>; [REDACTED], [REDACTED] (NY) (FBI) <[REDACTED]>
Subject: Re: Please add to 6(e) Letter

Hi [REDACTED],

Thank you for your time. The relevant case numbers for determination if we need 6(e) letters are:

50D-NY-3027571- the main Epstein case file.
31E-MM-108062- Miami Epstein Investigative file.
90A-NY-3151227- Epstein death investigation
90C-NY-3154599- Possible- MCC corruption case.

If you could provide a POC for the prosecutors of the other cases it would be greatly appreciated so I can reach out to them regarding 6(e) material.

Sincerely,



[REDACTED]
Special Agent, Child Exploitation and Human Trafficking Task Force
Federal Bureau of Investigation

Email: [REDACTED]

Office: [REDACTED] | Mobile: [REDACTED]

From: [REDACTED], [REDACTED] (USANYS) <[REDACTED]>
Sent: Friday, February 28, 2025 12:18 PM
To: [REDACTED], [REDACTED] (NY) (FBI) <[REDACTED]>
Cc: [REDACTED], [REDACTED], [REDACTED] (NY) (FBI) <[REDACTED]>; [REDACTED], [REDACTED] (NY) (FBI) <[REDACTED]>; [REDACTED], [REDACTED] (NY) (FBI) <[REDACTED]>; [REDACTED], [REDACTED] (USANYS) <[REDACTED]>; [REDACTED], [REDACTED] (USANYS) <[REDACTED]>
Subject: [EXTERNAL EMAIL] - RE: Please add to 6(e) Letter

Hi [REDACTED],

Maxwell has until April 10, 2025 to file a Writ of Certiorari with the Supreme Court. If she files a writ (which seems likely), it will remain pending until the Supreme Court either grants or denies certiorari, which could take months.

If the Supreme Court denies certiorari, then that will conclude her direct appeal (though she will have the option of seeking habeas review under 28 USC 2255 within one year of the denial of certiorari). If the Supreme Court grants certiorari, then her case will be briefed and calendared for oral argument, and we'll likely have to wait about a year or so for a ruling from the Court.

Thanks,
[REDACTED]

From: [REDACTED], [REDACTED] <[REDACTED]>
Sent: Friday, February 28, 2025 12:09 PM
To: [REDACTED], [REDACTED] (USANYS) <[REDACTED]>
Cc: [REDACTED], [REDACTED], [REDACTED] (NY) (FBI) <[REDACTED]>; [REDACTED], [REDACTED] (NY) (FBI) <[REDACTED]>; [REDACTED], [REDACTED] (NY) (FBI) <[REDACTED]>; [REDACTED], [REDACTED] (USANYS) <[REDACTED]>; [REDACTED], [REDACTED] (USANYS) <[REDACTED]>
Subject: Re: Please add to 6(e) Letter

Hi [REDACTED],

Thank you very much. Quick follow up question - do you know when the date of appeals expires for Maxwell?

Thanks,
[REDACTED]

From: [REDACTED], [REDACTED] (USANYS) <[REDACTED]>
Sent: Friday, February 28, 2025 11:49:36 AM
To: [REDACTED], [REDACTED] (NY) (FBI) <[REDACTED]>
Cc: [REDACTED], [REDACTED], [REDACTED] (NY) (FBI) <[REDACTED]>; [REDACTED], [REDACTED] (NY) (FBI) <[REDACTED]>; [REDACTED], [REDACTED] (NY) (FBI) <[REDACTED]>; [REDACTED], [REDACTED] (USANYS) <[REDACTED]>; [REDACTED], [REDACTED] (USANYS) <[REDACTED]>
Subject: [EXTERNAL EMAIL] - RE: Please add to 6(e) Letter

Hi [REDACTED],

I am sending the 6(e) letter to the Chief Judge in a moment. Attached please find 6(e) notification letters for all three additions, who I've added to this email chain. [REDACTED] also cc'ing the other two AUSAs assigned to this matter.

Please let me know if you need anything else.

Best,
[REDACTED]

[REDACTED] [REDACTED]
Assistant United States Attorney
Southern District of New York
26 Federal Plaza, 37th Floor
New York, NY 10278
[REDACTED]
[REDACTED]

From: [REDACTED] [REDACTED] <[REDACTED]>
Sent: Thursday, February 27, 2025 4:18 PM
To: [REDACTED], [REDACTED] (USANYS) <[REDACTED]>
Cc: [REDACTED], [REDACTED], [REDACTED]. (NY) (FBI) <[REDACTED]>
Subject: Please add to 6(e) Letter

Hi [REDACTED],

Please add:

[REDACTED] [REDACTED] - Special Agent- FBI New York
[REDACTED] [REDACTED] - Supervisory Special Agent- FBI New York
[REDACTED] [REDACTED] - Assistant Special Agent in Charge- FBI New York

to the 6(e) letter for the Epstein/Maxwell case.

Sincerely,

[REDACTED] [REDACTED]
Special Agent
FBI- New York
[REDACTED]