

From: [REDACTED] <[REDACTED]>

To: "[REDACTED], [REDACTED] L. (DO) (FBI)" <[REDACTED]>

Subject: Fwd: RE: FW: VNS

Date: Thu, 25 Jul 2019 17:57:28 +0000

Importance: Normal

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

From: "[REDACTED], [REDACTED] (FFD) (CON)" <[REDACTED]>

Date: Jul 25, 2019 9:36 AM

Subject: RE: FW: VNS

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

Cc:

I will update her information on the spreadsheet.

Thanks.

[REDACTED] M. [REDACTED]
Victim Notification Analyst
Case Support Unit
FBI Victim Services Division
HQ Room 3329
Ph: [REDACTED]

From: [REDACTED], [REDACTED] (NY) (FBI)

Sent: Wednesday, July 24, 2019 7:21 PM

To: [REDACTED], [REDACTED] (NY) (FBI) <[REDACTED]>; [REDACTED], [REDACTED] (FFD) (CON) <[REDACTED]>; [REDACTED], [REDACTED] (USANYS) <[REDACTED], [REDACTED] (NY) (FBI) <[REDACTED]>

Subject: RE: FW: VNS

We have a new phone number for [REDACTED]. She is represented by counsel. But her new number is [REDACTED].

From: [REDACTED], [REDACTED] (NY) (FBI)

Sent: Wednesday, July 24, 2019 6:04 PM

To: [REDACTED], [REDACTED] (FFD) (CON) <[REDACTED]>; [REDACTED], [REDACTED] (USANYS) <[REDACTED], [REDACTED] (NY) (FBI) <[REDACTED]>

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

Subject: RE: FW: VNS

Thank you [REDACTED]!

-
On Jul 24, 2019 3:29 PM, "[REDACTED], [REDACTED] (FFD) (CON)" <[REDACTED]> wrote:

Hello everyone,

I will get this final list sent to Laura Briatico, who handles our large scale manual entries. We should be able to get the names in by COB Friday.

Please let me know if that time frame works.

Thanks.

[REDACTED]
Victim Notification Analyst
Case Support Unit
FBI Victim Services Division
HQ Room 3329
Ph: [REDACTED]

For shell requests, password resets, or general questions, please email the VNS Team at: HQ-DIV42-VSD-VNS

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], [REDACTED] (NY) (FBI)
Sent: Wednesday, July 24, 2019 2:27 PM
To: [REDACTED], [REDACTED] (USANYS) <[REDACTED]>, [REDACTED] (NY) (FBI) <[REDACTED]>
Cc: [REDACTED], [REDACTED] (FFD) (CON) <[REDACTED]>; [REDACTED], [REDACTED] (NY) (FBI) <[REDACTED]>
Subject: RE: FW: VNS

Thank you SO much Kim!

[REDACTED]
-
On Jul 24, 2019 1:04 PM, "[REDACTED], [REDACTED] (NY) (FBI)" <[REDACTED]> wrote:

Hello,

I updated the spreadsheet with the address and phone numbers for the missing victims, [REDACTED] and [REDACTED].

Thanks,

[REDACTED]

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

Sent: Wednesday, July 24, 2019 8:52 AM

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

Cc: [REDACTED], [REDACTED] (FFD) (CON) <[REDACTED]>; [REDACTED], [REDACTED]. (NY) (FBI) <[REDACTED]>

Subject: RE: FW: VNS

Thanks for everyone's help!

[REDACTED]

Victim-Witness Assistant

U.S. Attorney's Office – SDNY

1 St. Andrews Plaza

New York, NY 10007

[REDACTED]

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

Sent: Tuesday, July 23, 2019 6:14 PM

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

Cc: [REDACTED], [REDACTED] (FFD) (CON) (FBI) <[REDACTED]>; [REDACTED], [REDACTED]. (NY) (FBI) <[REDACTED]>

Subject: RE: FW: VNS

Thank you Kim!

-

On Jul 23, 2019 6:13 PM, "[REDACTED], [REDACTED]. (NY) (FBI)" <[REDACTED]> wrote:

Hey [REDACTED],

I will double check the additional names are added tomorrow. I think there are only two I will try to find addresses for.

[REDACTED]

From: [REDACTED], [REDACTED] (NY) (FBI)

Sent: Tuesday, July 23, 2019 5:16 PM

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

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

[REDACTED], [REDACTED] (FFD) (CON) <[REDACTED]>

Subject: RE: FW: VNS

Ok will do. I will touch base with you Thursday before I leave for vacation Friday. [REDACTED] is at HQ and helping is enter the names into VNS.

Have a great night!

[REDACTED]

On Jul 23, 2019 5:11 PM, "[REDACTED], [REDACTED] (USANYS)" <[REDACTED]> wrote:

Thanks [REDACTED], I'm doing well thanks! Hope you are too!

I suggest just having FBI enter it so we're not inputting it twice, just in case. I'll then send the updated list to the AUSAs and cc you to confirm the list. Thanks again!

From: [REDACTED], [REDACTED] (NY) (FBI) <[REDACTED]>
Sent: Tuesday, July 23, 2019 4:57 PM
To: [REDACTED], [REDACTED] (USANYS) <[REDACTED]>
Cc: [REDACTED], [REDACTED]. (NY) (FBI) <[REDACTED]>; [REDACTED], [REDACTED]. (NY) (FBI) <[REDACTED]>
Subject: Fwd: FW: VNS

Hi [REDACTED] - hope you are doing well! I was going to reach out to you this week regarding this. I know we have an updated spreadsheet that the case agent has given new victim info to Kim; who has been maintaining the spreadsheet. We are in the process of entering it into VNS. Would you like us not to enter into vns and send you a copy of the spreadsheet?

Let me know what works best.

Thanks

[REDACTED]

-

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

From: "[REDACTED], [REDACTED] (USANYS)" <[REDACTED]>
Date: Jul 23, 2019 4:49 PM
Subject: FW: VNS
To: "[REDACTED], [REDACTED] (NY) (FBI)" <[REDACTED]>
Cc:

Hi [REDACTED]! Attached is our updated list for US v. Epstein. The AUSAs gave us names of victims but we don't have contact info for them. They are listed below. Do you have their contact info? Or can you ask the case agents?

Thanks for your help!

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

From: [REDACTED], [REDACTED] (USANYS) <[REDACTED]>
Sent: Tuesday, July 23, 2019 4:42 PM
To: [REDACTED], [REDACTED] (USANYS) <[REDACTED]>
Cc: [REDACTED], [REDACTED] (USANYS) <[REDACTED]>; [REDACTED], [REDACTED] (USANYS) <[REDACTED]>; [REDACTED], [REDACTED] (USANYS) <[REDACTED]>
Subject: RE: VNS

Hi [REDACTED],

Thanks for making those changes. Looks like you weren't able to get contact information for several of the victims. What is the easiest way to accomplish that—do you want to touch base with our case agents? Or should we take certain steps? Thanks.

From: [REDACTED], [REDACTED] (USANYS) <[REDACTED]>
Sent: Tuesday, July 23, 2019 4:23 PM
To: [REDACTED], [REDACTED] (USANYS) <[REDACTED]>
Cc: [REDACTED], [REDACTED] (USANYS) <[REDACTED]>; [REDACTED], [REDACTED] (USANYS) <[REDACTED]>; [REDACTED], [REDACTED] (USANYS) <[REDACTED]>
Subject: RE: VNS

Hi [REDACTED], attached is the updated victim list. Please look it over and let me know if it's accurate.

Also attached is the notification that will be sent to these victims. Can it go out? Thank you.

From: [REDACTED], [REDACTED] (USANYS) <[REDACTED]>
Sent: Friday, July 19, 2019 5:25 PM
To: [REDACTED], [REDACTED] (USANYS) <[REDACTED]>; [REDACTED], [REDACTED] (USANYS) <[REDACTED]>
Cc: [REDACTED], [REDACTED] (USANYS) <[REDACTED]>; [REDACTED], [REDACTED] (USANYS) <[REDACTED]>
Subject: RE: VNS

Apologies—there is one more victim who should be added: that's [REDACTED] [REDACTED], also represented by Brad Edwards. Thanks.

From: [REDACTED], [REDACTED] (USANYS)
Sent: Friday, July 19, 2019 5:21 PM
To: [REDACTED], [REDACTED] (USANYS) <[REDACTED]>; [REDACTED], [REDACTED] (USANYS) <[REDACTED]>
Cc: [REDACTED], [REDACTED] (USANYS) <[REDACTED]>; [REDACTED], [REDACTED] (USANYS) <[REDACTED]>
Subject: RE: VNS

Hi [REDACTED],

Thanks! I know everyone has been moving quickly on this, so understandably there are some errors in the system. Is it possible to make the following corrections to the VNS system? In addition, I've listed below several victims who should be added— are you able to coordinate with FBI to get their contact information, or should we ask them to add them to the system?

Edits:

- [REDACTED] is represented by counsel. Letters should go to:

Daniel J. Rose, P.A.
323 NE 6th Avenue
Delray Beach, Florida 33483
[REDACTED]

- [REDACTED] [REDACTED] is listed with a typo in her name (she's listed as [REDACTED])

- [REDACTED] is represented by Brad Edwards, not Boies Schiller. The contact info for Brad Edwards is:

Brad Edwards, Esq.
425 North Andrews Ave, Suite 2
Fort Lauderdale, FL 33301

-Sigrid McCawley, the attorney who represents several victims, is misspelled "Singrid"

Victims to add:

- [REDACTED]
- [REDACTED] [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED] (represented by Brad Edwards, contact information above)
- [REDACTED] (represented by Brad Edwards, contact information above)
- [REDACTED] (represented by Brad Edwards, contact information above)

From: [REDACTED], [REDACTED] (USANYS) <[REDACTED]>
Sent: Friday, July 19, 2019 5:05 PM
To: [REDACTED], [REDACTED] (USANYS) <[REDACTED]>; [REDACTED], [REDACTED] (USANYS) <[REDACTED]>
Cc: [REDACTED], [REDACTED] (USANYS) <[REDACTED]>; [REDACTED], [REDACTED] (USANYS) <[REDACTED]>
Subject: RE: VNS

Hi [REDACTED], you're welcome! Please see attached. The list was pulled from VNS and I edited it the best I can. Let me know if you want it in a Word version and I'll work on that next week.

[REDACTED] [REDACTED]
Victim-Witness Assistant
U.S. Attorney's Office – SDNY
1 St. Andrews Plaza
New York, NY 10007
[REDACTED]

From: [REDACTED], [REDACTED] (USANYS) <[REDACTED]>
Sent: Friday, July 19, 2019 4:41 PM
To: [REDACTED]
[REDACTED]
[REDACTED]
Subject: VNS

[REDACTED] and [REDACTED],

Thanks for putting together the next round of notifications. Would it be possible to email us the list of victims you have indexed (and their attorneys, for notification purposes)? Because of the volume of victims, it would be great if we could double check that everything made it into the system, and also check some of the spellings.

Thanks!

[REDACTED]

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

