

From: [REDACTED] <[REDACTED]>

To: "[REDACTED] (CID) (FBI)" <[REDACTED]>

Subject: Re: RE: 31E-MM-108062 victim Report

Date: Mon, 29 Jul 2019 12:57:59 +0000

Importance: Normal

[REDACTED] thank you so much! I'm 6 hours ahead but call me if you have any questions.

I also sent to [REDACTED] so he was aware you are assisting us with this case.

On Jul 29, 2019 2:51 PM, "[REDACTED] (CID) (FBI)" <[REDACTED]> wrote:

Good morning all,

Thanks for your patience as I've provided a delayed response. I was out of the office a bit earlier than usual last Friday, but am glad to be back and take on a new assignment. My high side is currently having issues and I am on hold with e1500 but look forward to reviewing the additional documents/information that was previously sent.

I will contact you as questions arise and again, greatly appreciate being looped into this assignment. Thank you.

Respectfully,

[REDACTED]
Federal Bureau of Investigation
Honors Intern | New York Division
Crisis Management OS-17
cell: [REDACTED]

From: [REDACTED] (DO) (FBI)

Sent: Friday, July 26, 2019 3:28 PM

To: [REDACTED], [REDACTED] (NY) (FBI); [REDACTED] (CID) (FBI)

Cc: [REDACTED], [REDACTED] N. (NY) (FBI)

Subject: RE: RE: 31E-MM-108062 victim Report

Hi Candice,

Congrats on being able to gain experience through such a case!

Attached is the 'Contact Report' from VNS. VNS is the Victim Notification System which allows us to meet our legal obligation to notify and provide rights to victims of federal crimes. The system is tied to FBI, USAO, BOP, USPIS and the Marshalls. Victims only need one login and password to track the entire legal life of the case.

The **contact report** shows all the information that is currently recorded in VNS. The **TOTAL VICTIM** list is from SA [REDACTED] and contains all victims that have been identified. The **review** is what I was working on, on the high side. The details I need are on the high side email I will send you shortly after this email.

Our goal on the victim services side is to make sure all victims are in VNS and that [REDACTED] has worked her magic with them. The 'math' is the **Total Victim** sheet (all victims) minus **contact report** victims (already in VNS) equals the **review** spreadsheet (still need to be added to VNS, and has missing data).

I am here today until 5:30 so please feel free to call if you want to talk through anything.

Thank you,

From: [REDACTED], [REDACTED] (NY) (FBI)
Sent: Friday, July 26, 2019 3:09 PM
To: [REDACTED] (CID) (FBI) <[REDACTED]>; [REDACTED] (DO) (FBI) <[REDACTED]>
Cc: [REDACTED], [REDACTED] N. (NY) (FBI) <[REDACTED]>
Subject: Fwd: RE: 31E-MM-108062 victim Report

Hi [REDACTED] and [REDACTED] - I was wondering if you could assist is with the below? Laura -canduce is an intern in our office and has been assisting us with the victim list?

Is there a way you could pull both lists and have [REDACTED] cross check?

All of your assistance is greatly appreciated!!

Thank you both!

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

From: "[REDACTED], [REDACTED] (NY) (FBI)" <[REDACTED]>
Date: Jul 26, 2019 1:59 PM
Subject: RE: 31E-MM-108062 victim Report
To: "[REDACTED] (DO) (FBI)" <[REDACTED]>, "[REDACTED] (NY) (FBI)" <[REDACTED]>, "[REDACTED] (CID) (FBI)" <[REDACTED]>
Cc: "[REDACTED] (DO) (FBI)" <[REDACTED]>, "[REDACTED] (NY) (FBI)" <[REDACTED]>

Hi [REDACTED] - we have the identified victims in VNS that the case agent has told us to put into vns. You do not need to do anything with VNS.

Thanks for reaching out-

On Jul 26, 2019 1:45 PM, "[REDACTED] (NY) (FBI)" <[REDACTED]> wrote:

Thanks [REDACTED], yes we will want to import the Miami list but I would like to have our VS coordinate that with you. [REDACTED] [REDACTED] is cc'd.
[REDACTED]

From: [REDACTED] (DO) (FBI)
Sent: Friday, July 26, 2019 10:17 AM
To: [REDACTED], [REDACTED] (CID) (FBI) <[REDACTED]>; [REDACTED] (NY) (FBI) <[REDACTED]>
Subject: Fwd: 31E-MM-108062 victim Report

Hi [REDACTED] and [REDACTED],
Attached is the list I pulled from our Victim Notification System for the MM Epstein victims. I've not cross checked it with the list [REDACTED] provided but expect it's the same. [REDACTED] if you want the MM victim list imported into the NY case let me know. I'm happy to help with that if needed.

Thanks for all the attention to the victims in both of these cases. I'll be in touch with both VSs from the current and former case to make sure they have the support needed from VSD.

As always let me know if there is anything I can do to assist.

Best,
[REDACTED]

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

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