

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

To: [REDACTED]

Subject: RE: OVS cases

Date: Wed, 15 Jan 2020 18:48:14 +0000

Importance: Normal

Hi [REDACTED] - do you have a second to talk?

Thanks

[REDACTED]

-

On Jan 9, 2020 3:57 PM, "[REDACTED]" <[REDACTED]> wrote:

The victim in this case asked for a few things in addition to counseling, so I sent her a letter requesting info we would need for those requests. If those documents are not received, I will proceed with an Eligibility Award. There should be no problem whatsoever with this claim. But the victim can have her counselor bill us at any time with her claim number [REDACTED]

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

Sent: Thursday, January 9, 2020 3:52 PM

To: [REDACTED]

Subject: RE: OVS cases

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Great! Do you know when it will be approved and the victim can use towards counseling expenses?

Thank you!

[REDACTED]

-

On Jan 9, 2020 3:12 PM, "[REDACTED]" <[REDACTED]> wrote:

I got it!

Thank you!

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

Sent: Thursday, January 9, 2020 2:04 PM

To: [REDACTED]

Subject: RE: OVS cases

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I just faxed it. Let me know if you didn't receive it or have questions.

Thank you!

-

On Jan 9, 2020 11:34 AM, "[REDACTED]" > wrote:
Yes, [REDACTED]

From: [REDACTED] (NY) (FBI) [REDACTED]
Sent: Thursday, January 9, 2020 11:21 AM
To: [REDACTED] (OVS) <[REDACTED]>
Subject: RE: OVS cases

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Hi [REDACTED] - I'm with the case agent today and have the form. Can I fax it to you?

[REDACTED]

-

On Jan 2, 2020 1:19 PM, [REDACTED] (OVS)" <[REDACTED]> wrote:
I just double checked with [REDACTED] the initial email from 11/7/19 only had pages 2-4 of the application and a Buyer Estimated Closing Statement. In your original email you state you will send it when it is signed by the Agent. I'm sorry if this is wrong and you did send it, we can't seem to find it.
Thank you

From: [REDACTED] (NY) (FBI) [REDACTED]
Sent: Thursday, January 2, 2020 1:10 PM
To: [REDACTED] (OVS) <[REDACTED]>
Subject: RE: OVS cases

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[REDACTED] that was sent awhile back; I thought with the initial application. If you do not have it - I will ask the case agent to re do.

Thanks
[REDACTED]

-

On Jan 2, 2020 1:07 PM, [REDACTED] > wrote:
Hi [REDACTED]
She did get the first page of the application but did not receive the law enforcement verification. Could you forward it to me?
Thank you!

[REDACTED]

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From: [REDACTED] (NY) (FBI) [REDACTED]
Sent: Thursday, January 2, 2020 12:47 PM
To: [REDACTED] (OVS) <[REDACTED]>
Subject: OVS cases

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Hi [REDACTED] - yes I sent that to [REDACTED] Please me know if she did not receive it.

Thanks for your help!
[REDACTED]

On Jan 2, 2020 11:59 AM, [REDACTED] > wrote:

Hi [REDACTED]

I am taking over all of the Epstein cases we receive. For [REDACTED] I wanted to see if we received the verification form from the assigned Agent yet?

Thanks!

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