

To:

Cc:

Subject: RE: Subpoena returns from 11.11.21 subpoena

Date: Tue, 16 Nov 2021 21:16:03 +0000

Importance: Normal

Attachments: [REDACTED]_frequency.xlsx

Good afternoon-

Attached are the frequency results for telephone number [REDACTED]. Based on the dates of the toll data received, two frequency analysis' were conducted on the originating number and terminating number. Accurint checks are also listed.

Thanks,

Kimberly

From: [REDACTED]

Sent: Tuesday, November 16, 2021 12:21 PM

To: [REDACTED]

Cc: [REDACTED]

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I spoke to AT&T and was told there is no subscriber information for the time period we requested. The phone number was a landline but there was no billing subscriber.

I also ran known numbers against the records. [REDACTED]'s cell number was listed. [REDACTED] is doing an analysis on the records today; she is cc'd.

[REDACTED]

Special Agent [REDACTED]

FBI New York Field Office

Child Exploitation/Human Trafficking

Desk: [REDACTED]

From: [REDACTED]

Sent: Monday, November 15, 2021 4:28 PM

To: [REDACTED]

Cc: [REDACTED]

Subject: RE: Subpoena returns from 11.11.21 subpoena

I reached out yesterday and still waiting on a response. We will keep following up.

EFTA01653763

From: [REDACTED]
Sent: Monday, November 15, 2021 1:42 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: [EXTERNAL EMAIL] - RE: Subpoena returns from 11.11.21 subpoena

[REDACTED]

If you could check with AT&T on this today, that would be great. In addition, as we discussed, it would be helpful to know if these tolls hit on any Epstein/Maxwell numbers. Are you able to run that data today?

Thanks!

From: [REDACTED]
Sent: Friday, November 12, 2021 4:44 PM
To: [REDACTED]
(US
Cc: [REDACTED]
Subject: RE: Subpoena returns from 11.11.21 subpoena

Mandy,

Thanks so much. They didn't include subscriber records. Could you please follow up with AT&T?

From: [REDACTED] >
Sent: Friday, November 12, 2021 4:38 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: Subpoena returns from 11.11.21 subpoena

Attached are the records just received from AT&T.