

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

Subject: RE: New Hampshire

Date: Tue, 30 Jun 2020 11:23:43 +0000

Importance: Normal

Paul,

[REDACTED] New Hampshire transactions from USAA checking and credit card.

3/10/19 – COMMON MAN HOOKSET – HOOKSET NH
3/10/19 - SALT HILL PUB – NEWBURY NH
4/6/19 - COMMON MAN HOOKSET – HOOKSET NH
5/20/19 – ATM WITHDRAWAL – PEOPLES UNITED CENTER – EXTER NH
5/20/19 – PETSMART – SEABROOK NH
5/20/19 – PAWS PET BOUTIQ – EXETER NH
7/7/19 – FLOWERS BY MARIANN – HAMPTON NH
7/7/19 – PANERA BREAD – SEABROOK NH
8/22/19 – CIRCLE K – OSSIPEE NH
8/23/19 – WALMART – CONWAY NH
8/24/19 - CONWAY SCENIC RAIL – CONWAY NH
9/13/19 – SUNOCO

From: [REDACTED] [mailto:[REDACTED]]

Sent: Monday, June 29, 2020 9:28 PM

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

Subject: New Hampshire

Hey [REDACTED],

Can you search our records to see if Maxwell or [REDACTED] (or Epstein) had or has any connection financially to Sutton NH? Our targets cell phone has been hitting in that area for the past 30 days (at least). Looking to see if there is any possible address we may know of there to help narrow our search.

Much appreciate... please Let me know,

-Paul

Detective Paul Byrne

NYPD / FBI

Child Exploitation Human Trafficking Task Force

Office: [REDACTED]

Cell: [REDACTED]

Fax: [REDACTED]

EFTA01654924