

From: "[REDACTED] (USANYS)" <[REDACTED]>
To: "[REDACTED] (USANYS)" <[REDACTED]>, "[REDACTED]. (NY) (FBI)" <[REDACTED]>
Cc: "[REDACTED], [REDACTED] (USANYS) 4" <[REDACTED]>, "[REDACTED] (USANYS)" <[REDACTED]>, "[REDACTED]. (NY) (FBI)" <[REDACTED]>

Subject: RE: RE:

Date: Fri, 30 Nov 2018 19:10:06 +0000

Importance: Normal

330 is good.

From: [REDACTED] (USANYS)
Sent: Friday, November 30, 2018 1:39 PM
To: [REDACTED]. (NY) (FBI) <[REDACTED]>
Cc: [REDACTED], [REDACTED] (USANYS) 4 <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>; [REDACTED]. (NY) (FBI) <[REDACTED]>
Subject: Re: RE:

Either of those times work for me. [REDACTED] and I have a meeting at 2 so 3:30 would be better if possible.

Sent from my iPhone

On Nov 30, 2018, at 1:35 PM, [REDACTED]. (NY) (FBI) <[REDACTED]> wrote:

All,
We've been able to gather some information on the Jeff Epstein matter and I'd suggest we have a call to determine the way forward. Does 3:00 or 3:30 today work?

From: [REDACTED]. (NY) (FBI)
Sent: Thursday, November 29, 2018 4:40 PM
To: [REDACTED]. (NY) (FBI) <[REDACTED]>
Subject: FW:

From: [REDACTED] (USANYS) [mailto:[REDACTED]]
Sent: Thursday, November 29, 2018 1:36 PM
To: [REDACTED]. (NY) (FBI) <[REDACTED]>
Cc: [REDACTED], [REDACTED] (USANYS) 4 <[REDACTED]>
Subject:

Tommy,

Have you seen this article?

<https://www.miamiherald.com/news/local/article220097825.html>

Have any insight? From the article it sounds like he cooperated in a financial fraud case and was non-prosd.

████ and I can chat whenever.

Thanks,

████

████████████████████
Assistant United States Attorney

████████████████████
Violent & Organized Crime
Southern District of New York
████████████████████