

From: [REDACTED]
Subject: [REDACTED]
To: [REDACTED]
Cc: [REDACTED]
Sent: January 3, 2020 12:01 PM (UTC-05:00)
Fantastic!

We're happy to help with anything you guys need.

Thanks,

[REDACTED]

[REDACTED]
Assistant Special Agent in Charge
Las Vegas Field Office

[REDACTED] esk
[REDACTED] ell

From [REDACTED]
Sent: Friday, January 3, 2020 8:38:32 AM
To [REDACTED]
Cc [REDACTED]
Subject: RE: [REDACTED] -- UNCLASSIFIED//LES

Classification: UNCLASSIFIED//LES
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[REDACTED]

Thanks for reaching out! I'm new in this role, but I'm aware of our HQ squad C20 having the [open investigation](#) you reference below. Not sure of the status of that investigation, though. Looping in the SSA of C20 [REDACTED]

Maybe sometime next week we can all chat.

V/r,

[REDACTED]

Acting Assistant Special Agent in Charge

[REDACTED] fc
[REDACTED]

From [REDACTED]
Sent: Thursday, January 02, 2020 7:23 PM

[REDACTED]

Cc [REDACTED]
Subject: FW: [REDACTED] -- UNCLASSIFIED//LES

Classification: UNCLASSIFIED//LES
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Happy New Year's NY crew, hope everything was quiet.

I'm forwarding the below both for your visibility and setting the stage for a follow-up conversation whenever you're free.

We've had some interest from our USAO, dating back to September when we did some quick checks and determined

[REDACTED]
[REDACTED] Before we do anything, I want us to chat, because I'm not seeing a big Vegas nexus here, but don't want to miss any opportunities for you guys or the bigger case.

Copyin [REDACTED] our A/SSA over the HT stuff.

Thanks and we'll talk soon,

[REDACTED]

[REDACTED]

Assistant Special Agent in Charge

ada

esk

obile

From [REDACTED]

Sent: Tuesday, September 10, 2019 1:32 PM

To [REDACTED]

Subject: FW: Nygard --- UNCLASSIFIED//LES

Classification: UNCLASSIFIED//LES
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Hi!

Just wanted you to know that [REDACTED] helped our squad out a lot today (see below) [REDACTED] called me regarding some time-sensitive checks on a high profile individual tied to Epstein. We were out on our search though so I asked [REDACTED] if she could help out. I think she spent most of her morning pulling stuff on [REDACTED] and determined the scope of his nexus to Vegas. She did an awesome job finding everything even though some of it was gross/disturbing to read.

It was a high priority for EM this morning, and I know [REDACTED] as super grateful, so just figured you should know too!

Thanks,

[REDACTED]

From [REDACTED]

Sent: Tuesday, September 10, 2019 12:54 PM

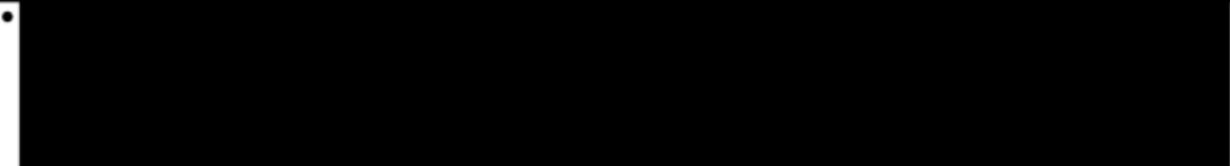
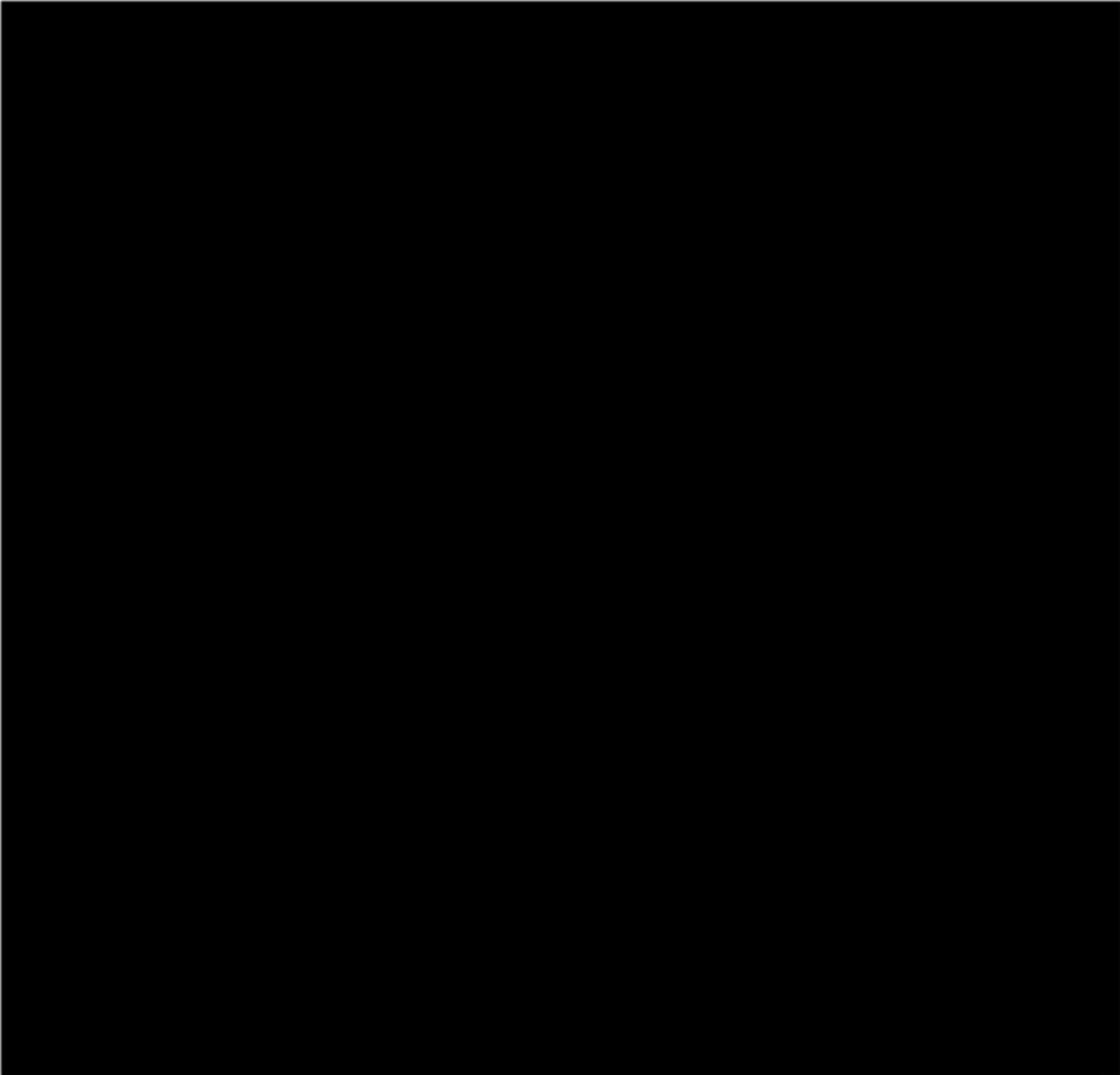
To [REDACTED]

Subject: FW [REDACTED] - UNCLASSIFIED//LES

I tried to narrow down the scope of [REDACTED] ties to the Las Vegas AOR with a Sentinel search and the information below is what I have found. I think this information will be helpful.

For your reference, see below e-mail for initial write up. Also just finished up another mini write up identifying ties to Vegas (attached). Let me know if you (or [REDACTED]) have any further questions!

<< File: U..LES [REDACTED].ocx >>



[Redacted]
[Redacted] Desk)
[Redacted] BuPhone)
Field Intelligence Group/SOS
FBI Las Vegas Field Office

[Redacted]

From [Redacted]
Sent: Tuesday, September 10, 2019 10:45 AM

[Redacted]

Cc [Redacted]
Subject [Redacted] -- UNCLASSIFIED//LES

Classification: UNCLASSIFIED//LES
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Hi there!

I apologize in advance, this was an extremely quickly drafted "write-up" of [Redacted] I can absolutely find additional information, but please see the attached word document (with supporting LV-HSI documentation). I have included a financial record from DIVS in this mini write-up so please keep that in mind when if further dissemination of any sort is considered. Reach out if you have any questions, or need any additional checks completed.

<< File [Redacted] V AOR ties.docx >>

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[Redacted]
[Redacted] Desk)
[Redacted] BuPhone)
Field Intelligence Group/SOS
FBI Las Vegas Field Office

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