

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***

esk
ell

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

Classification: UNCLASSIFIED//LES
=====

[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

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

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 our A/SSA over the HT stuff.

Thanks and we'll talk soon,

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

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,

From [REDACTED]

EFTA01731198

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

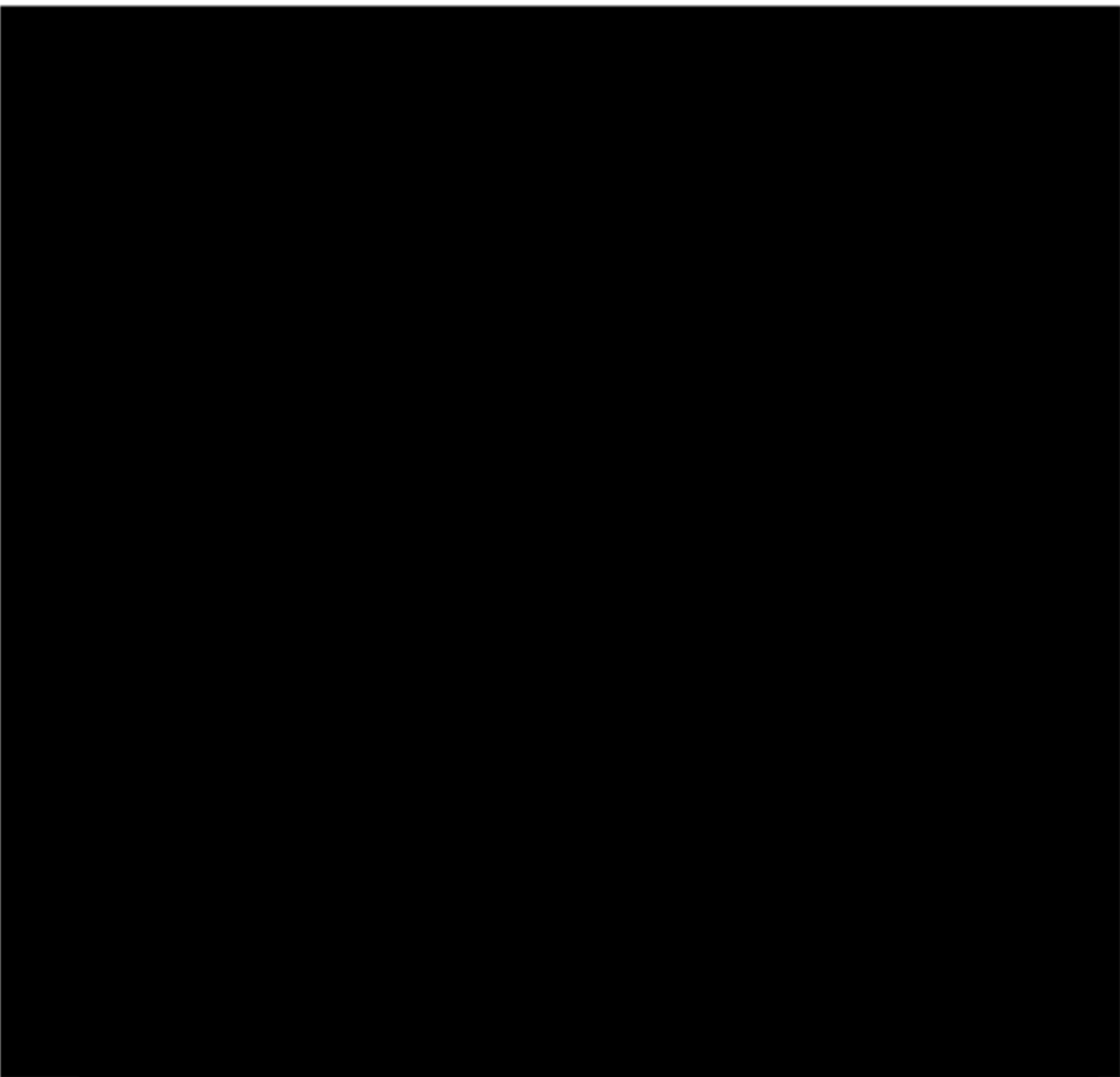
To [REDACTED]

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

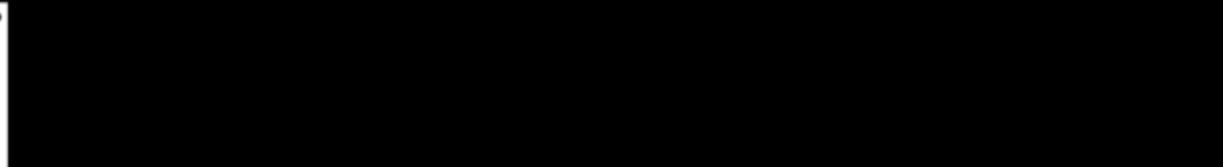
I tried to narrow down the scope of [REDACTED] ties to the Las Vegas AOR with a Sentinel search and the information below is what I have found. I think this information will be helpful.

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
=====

Hi there!

I apologize in advance, this was an extremely quickly drafted "write-up" o [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 >>

(U) LAW ENFORCEMENT SENSITIVE: The information marked (U//LES) in this document is the property of FBI and may be distributed within the Federal Government (and its contractors), US intelligence, law enforcement, public safety or protection officials and individuals with a need to know. Distribution beyond these entities without FBI authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access. Information bearing the LES caveat may not be used in legal proceedings without first receiving authorization from the originating agency. Recipients are prohibited from subsequently posting the information marked LES on a website or an unclassified network.

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

=====
Classification: UNCLASSIFIED//LES

=====
Classification: UNCLASSIFIED//LES

=====
Classification: UNCLASSIFIED//LES