

From: "[REDACTED]" >
To: "[REDACTED]" >
Cc: "[REDACTED]" >
Subject: RE:
Date: Thu, 29 Nov 2018 21:07:41 +0000

Never heard about the case but looked it up and see it's a pending inactive case out of Miami and there are also several old newspaper articles in the case file about how people did not the deal Epstein got in 2011.

From: [REDACTED]
Sent: Thursday, November 29, 2018 1:36 PM
To: [REDACTED] >
Cc: [REDACTED] >
Subject:

[REDACTED]
Have you seen this article?

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

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

[REDACTED] and I can chat whenever.

Thanks,

[REDACTED]
Assistant United States Attorney
Human Trafficking Co-Coordinator
Violent & Organized Crime
Southern District of New York
[REDACTED]