

From: "[REDACTED]" <[REDACTED]>

To: "Alleyne, Darlene (USANYS)" <DAlleyne@usa.doj.gov>

Subject: RE: travel approval request

Date: Wed, 12 Feb 2020 19:01:10 +0000

Inline-Images: image001.png

Hi Darlene,

Thanks! Our meeting in Pensacola hasn't been fully confirmed yet, so I'm holding off booking for now, but in the meantime if you're able to send a few sample travel itineraries, that would be great. Thanks!

From: Alleyne, Darlene (USANYS) <DAlleyne@usa.doj.gov>

Sent: Wednesday, February 12, 2020 1:18 PM

To: [REDACTED] <[REDACTED]>

Subject: RE: travel approval request

Importance: High

Good afternoon Alison,

I was able to make [REDACTED] reservations for your upcoming trip to Pensacola, FL from 2/18 – 2/19/20. Have you chosen your preferred flight options, or would you like me to send you a few? Let me know so I can complete your flight reservations as well. Thanks as always.

Darlene Alleyne

U.S. Attorney's Office (SDNY)

Legal Assistant, Public Corruption

(212) 637-2437

From: Duncan, Michele (USANYS) <[REDACTED]>

Sent: Wednesday, February 12, 2020 12:11 PM

To: Alleyne, Darlene (USANYS) <DAlleyne@usa.doj.gov>; [REDACTED] <[REDACTED]>

Cc: [REDACTED] <[REDACTED]>

Subject: RE: travel approval request

Inquiries/ assistance from a live agent at CWT are free.

The charge is only incurred if they actually book it for you.

CWT 877-905-9644 option 1,1,5

From: Alleyne, Darlene (USANYS) <DAlleyne@usa.doj.gov>

Sent: Wednesday, February 12, 2020 10:49 AM

To: [REDACTED] <[REDACTED]>

Cc: [REDACTED] <[REDACTED]>; Duncan, Michele (USANYS) <[REDACTED]>

Subject: RE: travel approval request

Importance: High

Maurene, I was in the midst of making your travel reservations, but I'm unable to see the return flight from PNS – LGA departing at 6:44pm on 2/19, arriving at 12:03am on 2/20 that you requested in the attached email below. I assume that it's no longer available.

The latest flight returning to LGA is leaving at 4:06pm, which I assume is too early. The latest return flight time I found that's fully refundable is departing PNS at 5:53pm, arriving in JFK at 1:24am on 2/20/20. Let me know if this flight is okay to book and I'll reserve it ASAP. Thanks.

2/19/2020: PNS – JFK (leaving late afternoon / evening)

American Airlines 

ed, Feb 19

nsacola, FL (PNS), 5:53 PM

ami, FL (MIA), 8:35 PM

0 miles

\ 3427 (Operated by ENVOY AIR AS AMERICAN EAGLE)

ach Unrestricted

raer ERJ-145

view seat map

Layover (1h 53m)

Miami, FL (MIA)

American Airlines 

ed, Feb 19

ami, FL (MIA), 10:28 PM

w York, NY (JFK), 1:24 AM Different date Thu, Feb 20

92 miles

\ 1357

ach Unrestricted

eing 737-800

view seat map

Top of Form

All available fares for Option 25

\$188.20

-DG

Govt non-contract fare limited availability

Bottom of Form

Darlene Alleyne
U.S. Attorney's Office (SDNY)
Legal Assistant, Public Corruption
(212) 637-2437

From: [REDACTED] <[REDACTED]>
Sent: Wednesday, February 12, 2020 10:03 AM
To: Alleyne, Darlene (USANYS) <DAleyne@usa.doj.gov>
Cc: [REDACTED] <[REDACTED]>; Duncan, Michele (USANYS) <[REDACTED]>
Subject: FW: travel approval request

Hi Darlene,

Would you please help us book travel to Pensacola, FL and back for next week? I'd like refundable tickets for the following flights, please:

- Tuesday 2/18 American Airlines flight from LGA to PNS, departing 5:00 PM, arriving 9:03 PM (layover in DCA)
- Wednesday 2/19 American Airlines flight from PNS to LGA, departing 6:44 PM, arriving 12:03 AM (layover in CLT)

Please make sure the tickets are refundable just in case we need to move things around. We are still waiting to hear back from the agents about where exactly we should be staying for the hotel, so we'd like to just book the flights for now, and

I'll let you know when we have a more precise location for the hotel.

Thanks very much,
Maurene

From: Tyrrell, Edward (USANYS) <[REDACTED]>
Sent: Wednesday, February 12, 2020 6:43 AM
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; Alleyne, Darlene (USANYS) <DAAlleyne@usa.doj.gov>; Perez, Cynthia (USANYS) <CPerez3@usa.doj.gov>; Duncan, Michele (USANYS) <[REDACTED]>
Subject: Re: travel approval request

Approved

Sent from my iPad

On Feb 11, 2020, at 7:53 PM, [REDACTED] <[REDACTED]> wrote:

Ed,

Similar to prior requests in connection with the Epstein investigation (2018R01618), Alison and I would like to please request permission for the two of us to travel next week for an interview of a witness in Pensacola, Florida on 2/19. We'd plan to fly down on 2/18 and fly back on 2/19. Also, similar to prior requests, we'd like to request approval to get a conference room on 2/19.

Thank you,
Maurene

From: Tyrrell, Edward (USANYS) <[REDACTED]>
Sent: Tuesday, January 21, 2020 2:56 PM
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; Alleyne, Darlene (USANYS) <DAAlleyne@usa.doj.gov>; Perez, Cynthia (USANYS) <CPerez3@usa.doj.gov>; Duncan, Michele (USANYS) <[REDACTED]>
Subject: RE: travel approval request

Approved

From: [REDACTED] <[REDACTED]>
Sent: Tuesday, January 21, 2020 2:49 PM
To: Tyrrell, Edward (USANYS) <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; Alleyne, Darlene (USANYS) <DAAlleyne@usa.doj.gov>
Subject: RE: travel approval request

Ed,

Similar to prior requests in connection with the Epstein investigation (2018R01618), but with an added international element, we'd like to please request permission for the team to travel next week for an interview near Stockholm, Sweden, next week on January 29th and/or 30th. We expect to be traveling, respectively, some combination of the 27th (overnight) to the 31st, depending on when the interview ends up being scheduled, and we'll put final dates on our

formal applications. Also similar to prior trips, we'd like to request approval to get a conference room for one of those days at a hotel for the interview itself.

Also based on our discussion earlier we'll be mindful of looking for domestic (or domestic-flagged) carrier flights, as well as the costs of any alternatives, in looking at possible specific bookings. Thanks as always for your help and input on that.

thank you,
Alex.

From: [REDACTED]
Sent: Wednesday, December 11, 2019 09:58
To: Tyrrell, Edward (USANYS) <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; Darlene A. Alleyne ([REDACTED]) <[REDACTED]>
Subject: RE: travel approval request

Ed,

Similar to prior requests in connection with the Epstein investigation (2018R01618), we'd like to please request permission for the team to travel next week for an interview (or possibly interviews) in Los Angeles on December 16 and/or 17. We expect to be traveling, respectively, some combination of the 15th to the 18th. Also similar to prior trips, we'd like to request approval to get a conference room for one of those days.

thank you,
Alex.

From: [REDACTED]
Sent: Tuesday, November 05, 2019 16:53
To: Tyrrell, Edward (USANYS) <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; Darlene A. Alleyne ([REDACTED]) <[REDACTED]>
Subject: RE: travel approval request

Ed,

Similar to prior requests in connection with the Epstein investigation (2018R01618), we'd like to please request permission for the team to travel next week for an interview in Los Angeles on November 14. We expect to be traveling, respectively, some combination of the 13th to the 15th (and no conference room necessary for this trip).

thanks,
Alex.

From: [REDACTED]
Sent: Tuesday, October 22, 2019 13:55
To: Tyrrell, Edward (USANYS) <[REDACTED]>
Cc: Duncan, Michele (USANYS) <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; Darlene A. Alleyne ([REDACTED]) <[REDACTED]>
Subject: RE: travel approval request

Ed,

Similar to prior requests in connection with the Epstein investigation (2018R01618), we'd like to please request permission to travel next week for an interview in West Palm Beach on November 4. It will just be me and Maurene, and we'll travel some combination of the 3rd to the 5th. And also same as last time, we'd like to ask permission to reserve a conference room at the hotel on that Monday for the interview, please.

thanks very much,
Alex.

From: [REDACTED]
Sent: Wednesday, June 12, 2019 14:51
To: Tyrrell, Edward (USANYS) <[REDACTED]>
Cc: Duncan, Michele (USANYS) <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: RE: travel approval request

Ed,

Again in connection with the Epstein investigation (2018R01618), we'd like to please request permission to travel next week for a victim interview in Los Angeles. As of now we tentatively expect to fly down Wednesday and return no later than Friday (and will keep the timeframe as short as scheduling allows). The trip will be some combination of me, Alison, and/or Maurene, as previously. And also same as last time, we'd like to ask permission to reserve a conference room at the hotel on Thursday for the interview, please.

thanks very much,
Alex.

From: [REDACTED]
Sent: Friday, May 24, 2019 14:57
To: Tyrrell, Edward (USANYS) <[REDACTED]>
Cc: Duncan, Michele (USANYS) <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: RE: travel approval request

Ed,

Again in connection with the Epstein investigation, we'd like to please request permission to travel for approximately three days next week for meetings and interviews in West Palm Beach, Florida. As of now we tentatively expect to fly down Tuesday night and return on Wednesday or Thursday (and will keep the timeframe as short as scheduling allows).

Unfortunately we're still trying to pin down timing for interviewing the victims, so depending on the timing it will either be me and Alison or Alison and Maurene, but we wanted to ask for permission now either way so we weren't doing it super last minute after the holiday on Tuesday. And also same as last time, we'd like to ask permission to reserve a conference room at the hotel for the interviews, please.

thanks very much,
Alex.

From: [REDACTED]
Sent: Wednesday, April 03, 2019 20:57

To: Tyrrell, Edward (USANYS) <[REDACTED]>
Subject: RE: travel approval request

Thank you

From: Tyrrell, Edward (USANYS) <[REDACTED]>
Sent: Wednesday, April 03, 2019 20:46
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; Duncan, Michele (USANYS) <[REDACTED]>
Subject: Re: travel approval request

Approved

Sent from my iPad

On Apr 3, 2019, at 8:02 PM, [REDACTED] <[REDACTED]> wrote:

Ed,

For the same case as below, *United States v. Epstein*, 2018R01618, an investigation relating to enticement of minors for sexual activity, Alison and I would like to please request permission to travel for approximately three days next week for meetings and interviews in West Palm Beach, Florida. As of now we tentatively expect to fly down Tuesday night and return on Friday, though we will shorten the timeframe if scheduling allows.

Please let us know if any other information would be helpful, and thanks very much.

Alex.

From: [REDACTED]
Sent: Thursday, March 14, 2019 18:32
To: Tyrrell, Edward (USANYS) <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>
Subject: travel approval request

Ed,

[REDACTED] and I would like to please request permission for travel for *United States v. Epstein*, 2018R01618, an investigation relating to enticement of minors for sexual activity, for two days of meetings and interviews in West Palm Beach and/or Fort Lauderdale, Florida. As of now we're hoping to fly down next Wednesday night and return on Saturday.

Please let us know if any other information would be helpful, and thanks as always.

Alex.

[REDACTED]
Assistant U.S. Attorney
Southern District of New York
212.637.2415