

From: "[REDACTED]" <[REDACTED]>
To: "[REDACTED], [REDACTED] (USANYS)" <[REDACTED]>
Subject: RE: witness travel
Date: Sun, 28 Jul 2019 19:16:08 +0000

No problem – sorry for the miscommunication :) And thank you as always!

From: [REDACTED], [REDACTED] (USANYS) <[REDACTED]>
Sent: Saturday, July 27, 2019 19:58
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: Re: witness travel

Thank you that is what I needed.

I need a clarification because auditors are killing me lately.
All is good.

Sent from my iPhone

On Jul 27, 2019, at 7:51 PM, [REDACTED] <[REDACTED]> wrote:

I think this is just an inadvertent semantics issue — we've been generally referring to these interactions as "interviews" but that's not formally accurate for some of the folks we're talking to — anyone we come to you about is someone we're talking to for purposes of grand jury (and eventual trial) testimony. Sorry about that confusion, and these victims are definitely GJ (and trial) meetings.

Sent from my iPhone

On Jul 27, 2019, at 19:33, [REDACTED], [REDACTED] (USANYS) <[REDACTED]> wrote:

Cost doesn't matter to fact witness account.

You all have to travel I would say talk to [REDACTED] about travel but they are difficult travel arrangements and budget does not access to hotel and car service.
So it has to be GJ pre trial or trial.

Sent from my iPhone

On Jul 27, 2019, at 1:15 PM, [REDACTED] <[REDACTED]> wrote:

And this is part of an ongoing grand jury investigation, as well as preparation for an expected trial in the Epstein case. Although we don't know for sure which witnesses we will ultimately call to testify, these meetings are part of both our ongoing grand jury investigation and our trial preparation.

[REDACTED]
Assistant United States Attorney
Southern District of New York
1 St. Andrew's Plaza

EFTA00082045

New York, NY 10007

[REDACTED]
[REDACTED]

From: [REDACTED] <[REDACTED]>
Sent: Saturday, July 27, 2019 11:53 AM
To: [REDACTED], [REDACTED] (USANYS) <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: Re: witness travel

Hi [REDACTED],

Is there an issue with these witnesses traveling to meet with us? It is substantially less expensive than our whole team flying out to meet them.

Thanks,

[REDACTED]

Sent from my iPhone

On Jul 27, 2019, at 11:02 AM, [REDACTED], [REDACTED] (USANYS) <[REDACTED]> wrote:

Why are these [REDACTED] coming into SDNY
Interviews are not acceptable
pre gj gj pre trial or trial.

For interviews you have to travel to the witness.

I

Sent from my iPhone

Begin forwarded message:

From: Diane Aldrich <[REDACTED]>
Date: July 26, 2019 at 10:22:17 PM EDT
To: "[REDACTED], [REDACTED] (USANYS)" <[REDACTED]>
Subject: RE: witness travel

[REDACTED] —

As I just did itineraries for the two witnesses, just a summary of what I see needs to be completed on Monday/or next week, and double checking a couple of details.

You have already set a car service for [REDACTED] and for [REDACTED] from JFK to the hotel.

You will please set up a car for [REDACTED] on Wednesday to and from the interview. I have it at 1pm at the Lotte New York Palace (where Gloria is staying) at 455 Madison Avenue at 50th. Gloria will arrange a

private space to meet in.

You will please set up a car for [REDACTED] on Thursday to and from the interview. I have it at noon at the Lotte New York Palace, as above.

You will please set up a car for each for them to return to the airport.

Please let me know what time I should relay pick up will be for each of these trips.

I think that's it. Please let me know if I can help you help the clients.

Best,
Diane

<image001.png>

Diane Aldrich
Executive Assistant to Gloria Allred

[REDACTED]
[REDACTED], Facsimile
[REDACTED]

From: Diane Aldrich

Sent: Friday, July 26, 2019 3:57 PM

To: [REDACTED], [REDACTED] (USANYS) <[REDACTED]>

Subject: RE: witness travel

Just spoke to [REDACTED]. [REDACTED] friend hasn't yet gotten back to [REDACTED] but [REDACTED] said that the hotel is not too far from where [REDACTED] will stay Monday night.

So we can leave the destination for the car service as arranged taking [REDACTED] to [REDACTED] hotel – pick up at the airport on Monday and drop off at the 50 Bowery. [REDACTED] will deal with it from there.

Also, I just noticed that the hotel for [REDACTED] is set for Tuesday through Friday, but should be Tuesday through Thursday, please. If it's possible for [REDACTED] to get a late check out on Thursday, that would be great [REDACTED] said – less stress for [REDACTED] and [REDACTED]'s very grateful if at all possible.

Thanks again for your help and consideration.

Diane

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

Sent: Friday, July 26, 2019 2:48 PM

To: Diane Aldrich <[REDACTED]>

Subject: Re: witness travel

Diane

You cannot call concord and make a reservation. This is a government account and you are not authorized.

If [REDACTED] can give you the address today I can arrange.

Sent from my iPhone

On Jul 26, 2019, at 5:34 PM, Diane Aldrich <[REDACTED]> wrote:

I was waiting to send you [REDACTED] drop off address for Monday, but [REDACTED] hasn't yet sent it to me despite several requests.

Her cell is [REDACTED]. Worse to worse, [REDACTED] can direct them to the correct drop off location for [REDACTED] from the airport on Monday.

I'm hoping I will still get the address today, and I will contact Concord directly with the update.

Thanks for your help and everything you've done to make this process a little easier for these witnesses. They both expressed relief and gratitude that they didn't have to fly the same night they would be interviewed. We are all so appreciative of your sensitivity and care.

Best,
Diane

From: [REDACTED], [REDACTED] (USANYS) <[REDACTED]>
Sent: Thursday, July 25, 2019 12:51 PM
To: Diane Aldrich <[REDACTED]>
Subject: RE: witness travel

We can send a car to pick [REDACTED] up at the airport. While in NY [REDACTED] can take Uber, taxi or mass transit to the hotel.

From: Diane Aldrich <[REDACTED]>
Sent: Thursday, July 25, 2019 3:48 PM
To: [REDACTED], [REDACTED] (USANYS) <[REDACTED]>
Subject: RE: witness travel

I should have the address where [REDACTED] is staying for Monday night today, as last night [REDACTED] promised it to me soon. I will give you [REDACTED] cell number when I send the information.

My question -

For which of the following will you kindly arrange a car service, so I'm clear-

From the airport on Monday to [REDACTED] friend's place?

From [REDACTED] friend's place to her hotel on Tuesday?

I know you will arrange a car to and from the interview, as well as from her hotel to the airport on Friday.

Thanks for the clarification.
Diane

From: [REDACTED], [REDACTED] (USANYS) <[REDACTED]>
Sent: Wednesday, July 24, 2019 1:37 PM
To: Diane Aldrich <[REDACTED]>
Subject: RE: witness travel

Diane,

I need a cell number for the witnesses for the car service. I will not use the number. I just need to give Concord a number. She arrives 8AM is she going to require a car?

I need the address she is going to stay at for Concord car service.

Thanks,

[REDACTED]

From: Diane Aldrich <[REDACTED]>
Sent: Tuesday, July 23, 2019 10:06 PM
To: [REDACTED], [REDACTED] (USANYS) <[REDACTED]>
Subject: RE: witness travel

Hi [REDACTED] –

Here are details for the first witness:

[REDACTED]

Sunday 7/28 11:59 pm redeye – Las Vegas to JFK on Jet Blue, arriving 8:13 am Monday 7/29.
Return Thursday 8/1 – JFK to Las Vegas, 7:46 pm Jet Blue, arriving 10:49 pm

[REDACTED] prefers aisle seat, and especially most important is more leg room and would prefer sitting in the exit row.

You can use our address as below my signature block as needed.

Once [REDACTED] ticket is done, [REDACTED] can go into the record to add her email for notifications.

I'm waiting for a little more information before giving you the details for the second witness.
Hopefully will have it tomorrow when I arrive at 11 am PT.

Thank you,

Diane

<image001.png>

Diane Aldrich
Executive Assistant to Gloria Allred

[REDACTED]

[REDACTED]

[REDACTED], Facsimile

www.amglaw.com

From: [REDACTED], [REDACTED] (USANYS) <[REDACTED]>
Sent: Tuesday, July 23, 2019 12:37 PM
To: Diane Aldrich <[REDACTED]>
Subject: RE: witness travel

[REDACTED], Facsimile
www.amglaw.com

From: [REDACTED], [REDACTED] (USANYS) <[REDACTED]>
Sent: Tuesday, July 23, 2019 12:10 PM
To: Diane Aldrich <[REDACTED]>
Subject: RE: witness travel

Diane,

Just need the name exactly as it is on picture identification and DOB.

I can call you or them and they can pick whatever flight they want.

[REDACTED]

From: Diane Aldrich <[REDACTED]>
Sent: Tuesday, July 23, 2019 3:05 PM
To: [REDACTED], [REDACTED] (USANYS) <[REDACTED]>; Gloria Allred <[REDACTED]>; [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: RE: witness travel

Hello, [REDACTED] –
Gathering all the needed information and will reach out as soon as possible.
Thank you,
Diane

<image001.png>

Diane Aldrich
Executive Assistant to Gloria Allred

[REDACTED]

[REDACTED], Facsimile
www.amglaw.com

From: [REDACTED], [REDACTED] (USANYS) <[REDACTED]>
Sent: Tuesday, July 23, 2019 8:34 AM
To: Gloria Allred <[REDACTED]>; [REDACTED] <[REDACTED]>
Cc: Diane Aldrich <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: RE: witness travel

Diane,

Please call me at [REDACTED].

Thank you,

[REDACTED]
[REDACTED]
[REDACTED]
Victim Witness Coordinator
United States Attorney's Office
Southern District of New York
1 St. Andrews Plaza
New York, New York 10007
Tel. [REDACTED]

From: Gloria Allred <[REDACTED]>
Sent: Tuesday, July 23, 2019 11:05 AM
To: [REDACTED] <[REDACTED]>
Cc: Diane Aldrich <[REDACTED]>; [REDACTED], [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: RE: witness travel

Thank you. Diane will get in touch with [REDACTED] to provide information for travel later today.

Gloria Allred
Allred, Maroko & Goldberg

[REDACTED]
[REDACTED]
www.amglaw.com
www.gloriaallred.com
<image002.jpg>
<image003.png>

From: [REDACTED] <[REDACTED]>
Sent: Tuesday, July 23, 2019 7:57 AM
To: Gloria Allred <[REDACTED]>
Cc: Diane Aldrich <[REDACTED]>; [REDACTED], [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
<[REDACTED]>
Subject: witness travel

Hi Gloria,

As we discussed, I've copied [REDACTED] [REDACTED], the victim witness coordinator for our office. I've spoken with [REDACTED], who is up to speed on the plan for your clients to travel to New York to meet with us on July 31st, and she has kindly agreed to assist with travel arrangements.

Please feel free to email directly with [REDACTED] to arrange for travel for your clients.

Thanks,

[REDACTED]

[REDACTED]

Assistant United States Attorney
Southern District of New York
One Saint Andrew's Plaza
New York, NY 10007

[REDACTED]

[REDACTED]

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