

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

To: "[REDACTED]" <[REDACTED]>

Subject: FW: birth certificates

Date: Wed, 07 Jul 2021 00:25:29 +0000

Attachments: 2021.07.07_Court_Subpoena_-_NYS_Department_of_Health.docx

Hope you are enjoying your time off. Figured I could send this to [REDACTED] while you are away. Any issues with me sending the attached to [REDACTED] tomorrow? Just wanted to check in case you had something else in mind.

From: [REDACTED] <[REDACTED]>

Sent: Tuesday, July 6, 2021 1:29 PM

To: [REDACTED] <[REDACTED]>; [REDACTED]

Cc: [REDACTED] <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>;

[REDACTED] <[REDACTED]>

Subject: RE: birth certificates

[REDACTED]

Can I get a trial subpoena for birth certificate for the following:

New York State Department of Health
Vital Records Certification Unit
Albany, NY 12220

[REDACTED]
DOB: [REDACTED]

Likely going to need one for California as well, but I'm waiting to hear back on who to direct the subpoena. Will let you know.

Thanks,

[REDACTED]

Special Agent [REDACTED]
FBI New York Field Office
Child Exploitation/Human Trafficking
Desk: [REDACTED]

From: [REDACTED] (NY) (FBI)

Sent: Wednesday, June 30, 2021 3:40 PM

To: [REDACTED] <[REDACTED]>; [REDACTED] (NYPD) <[REDACTED]>

Cc: [REDACTED] <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>;

[REDACTED] <[REDACTED]>

Subject: RE: birth certificates

Thanks for flagging this [REDACTED]. We will work on getting these. We are likely going to need trial subpoenas. I'll let you know.

From: [REDACTED] <[REDACTED]>
Sent: Wednesday, June 30, 2021 3:05 PM
To: [REDACTED] (NYPD) <[REDACTED]>; [REDACTED] (NY) (FBI) <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: [EXTERNAL EMAIL] - RE: birth certificates

Just checking in on this. I know folks have been traveling, so I didn't want this to get lost in the shuffle. Thanks!

From: [REDACTED]
Sent: Friday, June 18, 2021 2:59 PM
To: [REDACTED]; [REDACTED] (NY) (FBI) <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: birth certificates

[REDACTED] and [REDACTED],

We've been compiling lists of trial exhibits/items we'll need to gather for trial, and one item we wanted to touch base with you about is gathering birth certificates for the victims. Could you please take the lead on gathering birth certificates for the four victims in the indictment, and also for [REDACTED]? If you need any trial subpoenas, just let us know who to address them to, as I imagine these records will be located at a variety of municipal agencies. We won't do an MLAT for any victims born abroad, so we can forego those.

Thanks,

[REDACTED]

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