

From: [REDACTED]
To: [REDACTED]
Cc: [REDACTED]

Subject: RE: Fwd: Request for Files
Date: Tue, 14 May 2019 20:06:39 +0000
Importance: Normal

Thanks—and let me know if it's helpful for me to join a call or anything, I'd be happy to explain what we have in mind. In particular, I think we'd like the boxes to come to our office, because it will make dealing with a vendor much easier. We can put the files in a conference room here and coordinate vendor access here.

From: [REDACTED]
Sent: Tuesday, May 14, 2019 10:35 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: Re: Fwd: Request for Files

I'll follow up

-

On May 13, 2019 7:58 PM, [REDACTED] wrote:

Hi [REDACTED],

Have you heard from him?

Sent from my iPhone

Begin forwarded message:

From: [REDACTED] >
Date: May 13, 2019 at 7:46:31 PM EDT
To: [REDACTED]
Cc: [REDACTED]
Subject: Re: Request for Files

Hi [REDACTED],

The case agent here is supposed to be coordinating with the NY case agent to ship the materials. I spoke with him last week.

Thanks,

[REDACTED]

-

On May 13, 2019 7:40 PM, [REDACTED] wrote:

Hi [REDACTED].

Following up on this request, we were hoping you might be able to provide us with a timeframe for shipping the records to SDNY.

Thanks,

[REDACTED]

On May 7, 2019, at 2:12 PM, [REDACTED]
[REDACTED] wrote:

Hi [REDACTED],

Thanks for your assistance with this request. As we discussed, SDNY has an open investigation into Jeffrey Epstein. We are working on this investigation in partnership with FBI New York. The case agents—[REDACTED] and [REDACTED]—are copied here, along with my colleague, AUSA [REDACTED].

We would like to request that FBI Florida ship the case files to SDNY—specifically, to the U.S. Attorney's Office—so that we may have a vendor copy the files and associated media. We would return the files to Florida as soon as the vendor completes the copying process.

We are requesting the files so that we can be sure to have a complete copy of all case records. This is necessary as part of our investigation, but in addition we will need to make sure we have a copy of all FBI materials so that we can be confident we can comply with our discovery applications, should this investigation result in criminal charges.

As to the scope of materials we are requesting, our understanding is that there are a number of boxes containing the official case files for both the investigation of Epstein and the related investigation of [REDACTED]. In addition to the official case files, we also understand that there are several boxes of agent work-product, and we would like those boxes to be shipped as well.

Thanks very much in advance, we very much appreciate your help on this request.

Best,

[REDACTED]

[REDACTED]

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

[REDACTED]