

**From:** Jeffrey Pop <[REDACTED]>  
**To:** "[REDACTED]" <[REDACTED]>  
**Subject:** Re: SDNY investigation, [REDACTED]  
**Date:** Thu, 06 Feb 2020 22:01:16 +0000

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That will be fine.

Jeff Pop  
Sent from my iPhone

On Feb 6, 2020, at 1:57 PM, [REDACTED] <[REDACTED]> wrote:

That would be fine, thanks. I'll give you a call tomorrow at 4:00 – I'll plan to call your office number unless you prefer otherwise.

[REDACTED]

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**From:** Jeffrey Pop <[REDACTED]>  
**Sent:** Thursday, February 06, 2020 16:55  
**To:** [REDACTED] <[REDACTED]>  
**Cc:** Magaly Jimenez <[REDACTED]>  
**Subject:** Re: SDNY investigation, [REDACTED]

Yes . How about 4:00 EST? If that does not work I have some flexibility up to 6:30 EST.

Thanks

Jeff Pop  
Sent from my iPhone

On Feb 6, 2020, at 11:26 AM, [REDACTED] <[REDACTED]> wrote:

Jeff,

Would it be convenient to talk sometime tomorrow? Let me know what would be good for you and I'm happy to chat about those questions.

thanks,

[REDACTED]

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**From:** Jeffrey Pop <[REDACTED]>  
**Sent:** Wednesday, February 05, 2020 16:17  
**To:** [REDACTED] <[REDACTED]>  
**Cc:** [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>  
**Subject:** RE: SDNY investigation, [REDACTED]

█:

I think it would be beneficial for us to have a short telephone conference regarding the proposed interview of Ms. █. What is a good day and time for us to connect?

I would like to provide a fair but detailed explanation to my client of the areas to be covered so that she can make an informed decision about the meeting.

I anticipate that Ms. █ will cooperate if we can limit the scope of the meeting to avoid causing her additional trauma.

Let me know.

Jeff

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<image001.jpg>

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**From:** █) [<mailto:█>]  
**Sent:** Tuesday, February 04, 2020 10:40 AM  
**To:** Jeffrey Pop  
**Cc:** █); █)  
**Subject:** RE: SDNY investigation, █, █

Jeff,

We wanted to circle back with you from our discussions and correspondence last month – again, we very much appreciate the information you conveyed and it is helpful to our investigation. Based on her recollections, we do think it would be additional useful for us to speak with her, if she’s willing – and I want to note especially that we have no interest in causing her to be re-victimized or to cause her additional trauma. We have approached our interviews with victims with great care and sensitivity, and we would be happy to speak with you in advance to whatever extent would be helpful. In particular, we would not need to discuss with her the specific abuse she suffered; rather, we would be hoping to follow up on some of the more logistical and atmospheric aspects of her account. Among other things, we are hoping to be able to follow up with her about Epstein talking with her about Maxwell (including the comment that she was the “original girl finder”); her understanding of █ role, including the possible victimization; and then more generally, and to the extent we’re able to provide a comfort level for her to convey this to us, any names she recalls of other girls she was directed to have contact with (not to get them in trouble, but rather to be able to corroborate the accounts of other individuals we’ve spoken to), as well as the friends of Epstein that he directed her to.

The agents who spoke with her mentioned that she seemed willing, and even potentially eager, to assist in the investigation, and we certainly would be grateful for her help, and would treat it with the same sensitivity we have for every other victim in the case as well. And as I mentioned, happy to discuss with you in real time if that's useful.

We are tentatively planning to try to be in the Los Angeles area around February 19, and perhaps a day or two longer than that, if that might be a possibility? Please let us know at your convenience, thanks again, and looking forward to being in touch.

█.

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**From:** Jeffrey Pop <█>  
**Sent:** Saturday, January 04, 2020 00:29  
**To:** █ <█>  
**Cc:** █ <█>; █ <█>  
**Subject:** Re: SDNY investigation, █ █

█,

Thank you for your acknowledgment of receipt of the proffer.

Ms. █ will welcome your initial reaction. This will help her rest a bit more comfortably.

Certainly if you have follow up questions I am sure she can respond promptly unless my trial calendar interferes.

Hopefully, for her sake, we can avoid an in person interview which will be more invasive psychologically.

Please don't misinterpret this reluctance but possibly her response to follow up questions, if any, can minimize additional emotional damage from again reliving this terrible chapter in █ life .

Thank you again for your prompt response.

Sincerely,

Jeff

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On Jan 3, 2020, at 8:36 PM, █ <█> wrote:

Jeff,

Thank you for this – it's extremely thorough and helpful, especially for an initial description, and we appreciate you sending it so promptly. We also appreciate Ms. [REDACTED] willingness to share this information with us, which is obviously very personal but which meaningfully assists our investigation.

In the first instance, on an initial read, I wanted to advise that this information does not alter our view, which I also conveyed via email on December 24, that we do not currently have reason to believe Ms. [REDACTED] has criminal exposure based on what we are aware of in connection with her interactions with Epstein. Additionally, I do expect we likely will have some follow-up queries; we'll circle back with you in more detail next week, but in the interim I wanted to acknowledge receipt and thank you for conveying. We'll be in touch again soon.

[REDACTED]

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

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**From:** Jeffrey Pop <[REDACTED]>  
**Sent:** Friday, January 03, 2020 18:35  
**To:** [REDACTED] <[REDACTED]>  
**Cc:** [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>  
**Subject:** RE: SDNY investigation, [REDACTED] [REDACTED]

Dear [REDACTED]:

Attached, in letter format, please find a version of an Attorney Proffer regarding [REDACTED] [REDACTED] and her involvement with Epstein. At the end, I have also included an outline of [REDACTED] current perception as to how he operated.

The foregoing is a culmination of a series of interviews with my client and I believe that it represents her potential testimony. Obviously, I am not certain whether any of the information presented is new to you or helpful to your investigation.

My take away is that there is no doubt that [REDACTED] is a victim; she suffers to this day. At the same time there were other people looking to introduce girls to Epstein. This pattern apparently was ongoing for decades.

[REDACTED] introduction involvement was only in New York and not with minors. [REDACTED] was shocked when she found out that Epstein was arrested in Florida.

Should you feel that an interview is necessary, please propose a couple of dates before January 20, 2020 (I have an upcoming trial in late January). I will make my conference room available for the interview.

Let me know if you have any questions.

Sincerely,

Jeff

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**From:** [REDACTED] ([mailto:\[REDACTED\]](mailto:[REDACTED]))  
**Sent:** Monday, December 23, 2019 9:34 PM  
**To:** Jeffrey Pop  
**Cc:** [REDACTED]; [REDACTED]  
**Subject:** RE: SDNY investigation, [REDACTED] [REDACTED]

Jeff,

Following up on our phone conversation today, I wanted to memorialize that, as discussed, we do not currently have reason to believe Ms. [REDACTED] has criminal exposure based on what we are aware of in connection with her interactions with Jeffrey Epstein, and your brief attorney proffer regarding the circumstances of those interactions are consistent with that view. In your further discussions with Ms. [REDACTED] in advance of a further attorney proffer to address the general nature of her relationship with Mr. Epstein, as well as his employees or relevant close associates, if you have any concerns about additional possible exposure you should please feel free to be in touch with us again. As we also discussed, I believe any non-federal offenses would be well outside the relevant statute(s) of limitation, but of course if you wish to further research that issue, or consult with criminal counsel, we defer to you entirely.

Please let us know if any other information would be useful at this stage, and hopefully we can be in touch in the coming weeks about productive next steps.

thank you,  
[REDACTED].

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