

From: "[REDACTED]" <[REDACTED]>
To: Jill Greenfield <[REDACTED]>, Kyle Phillips <[REDACTED]>
Cc: Louise Scott <[REDACTED]>, "[REDACTED]" <[REDACTED]>, "[REDACTED]" <[REDACTED]>
Subject: RE: Epstein investigation
Date: Thu, 06 Feb 2020 21:53:10 +0000

Ms. Greenfield,

Thank you again for speaking with us earlier today regarding our interest in talking with your client in connection with our investigation into the conduct of Jeffrey Epstein.

As requested, we wanted to briefly memorialize our current views and understandings of your client, and also to reiterate our interest in approaching any discussion with great care and sensitivity, particularly to avoid adding to her trauma or causing re-victimization.

As we mentioned on the phone, your client is not a target of our investigation—it sounds like the analogue in [REDACTED] may be the “suspect” category—and we currently do not have reason to believe that she has committed any U.S. federal crime.

As we discussed, our knowledge of your client specifically is somewhat limited, having never spoken to her—and therefore knowing about her only through other witnesses and records—but it certainly has been our experience that the overwhelming majority of young women and girls who were in the orbit of Jeffrey Epstein during the relevant periods were subject to his abuse. It does not surprise us, nor do we have any trouble believing, that your client was similarly a victim. I hope that is helpful in understanding the capacity in which we hope to speak with her.

Separately, and as we also discussed, any discussion with our team would be entirely voluntary—and that extends not just to whether she would be willing to meet with us at all, but also including her ability to decline to discuss particular topics or even particular questions, and to talk with her counsel at any time, to take any breaks that would be beneficial while we’re meeting, etc.

In terms of topic areas, we would be hoping to learn about the general narrative of her interactions with Epstein and his other associates and employees, including Ghislaine Maxwell, whom we understand [REDACTED]

That would broadly include how she came to be in contact with them, the nature and scope of her employment, any instructions she was given relating to other women or girls, and just generally her experiences and observations in interacting with them. We ordinarily would also be interested in understanding the general nature of the abuse she was subjected to, but I want to emphasize that we would not need to discuss with her the specifics if she weren’t comfortable with that, and in particular we often don’t even broach that subject in a first meeting.

Please let us know if you have any additional questions, and in particular whether any other information from us would be useful, and we look forward to speaking with you again soon.

Regards,

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