

From: "[REDACTED]" <[REDACTED]>
To: "[REDACTED]" <[REDACTED]>
Cc: "[REDACTED]" <[REDACTED]>, "[REDACTED]" <[REDACTED]>, [REDACTED]

Subject: RE: travel approval request (Hotel Options)

Date: Fri, 24 Jan 2020 17:57:07 +0000

Importance: High

Inline-Images: image001.jpg; image002.jpg

[REDACTED] an Administrative Officer is the only one who could approve hotel overage. I've already contacted [REDACTED] and [REDACTED] and [REDACTED] regarding this issue. I'm awaiting approval of hotel overage from [REDACTED], but he hasn't informed me yet that I have approval to book a hotel over the government per diem. For this trip. Once he gives approval, then I'll be able to reserve a hotel for you. Is Sheraton Stockholm Hotel a good option for you? It's in Stockholm Sweden and a subsidiary of Marriott hotels. Let me know.

For your convenience, I'm cc'ing [REDACTED] to expedite the process.

[REDACTED]
[REDACTED]
U.S. Attorney's Office (SDNY)
[REDACTED]
[REDACTED]

From: [REDACTED] <[REDACTED]>
Sent: Friday, January 24, 2020 12:47 PM
To: [REDACTED]
Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: RE: travel approval request (Hotel Options)

[REDACTED],

Unfortunately all of these are well over the per diem threshold (except for one, which is inaccurate on the map – it's actually more than an hour and a half away from downtown Sweden). Do you know the process or protocol for getting approval for going over the hotel per diem?

thanks,

From: [REDACTED] <[REDACTED]>
Sent: Friday, January 24, 2020 09:12
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: RE: travel approval request (Hotel Options)
Importance: High

Good morning all,

I've searched previously in anticipation of your trip to Stockholm, Sweden between the original dates between 1/27 – 1/31/20, and a few were within per diem, but those same hotels now are either sold out, or over per diem. I've screen captured a few of the hotels that popped up in my search this morning. I've hid the sold out hotels within the Stockholm area.

Select a hotel

* Airport, city, or address

* Check in

* Check out

Rooms

* = required

[Current location](#)



248 of 283 hotels

Sort by Price

Property Filters

[Reset Property Filters](#)

☒ Hide sold out

☐ Hide out of policy

Distance from: Stockholm, Sweden

Hotel name

Amenities

- ☐ ADA accessible (26)
- ☐ Airport shuttle (15)
- ☐ Breakfast included (126)
- ☐ Coffee in room (107)
- ☐ Eco friendly (31)
- ☐ Executive floors (6)
- ☐ Fitness room (99)
- ☐ In room safe (70)
- ☐ Laundry services (88)
- ☐ Mini refrigerator (56)
- ☐ Non-smoking property (143)
- ☐ Non-smoking rooms (207)
- ☐ Parking offered (170)
- ☐ Restaurant on site (139)
- ☐ Room service (69)
- ☐ Swimming pool (25)
- ☐ Translation services (5)
- ☐ Wheelchair accessible (99)
- ☐ WiFi in public spaces (105)
- ☐ WiFi in rooms included (122)

	WAERD SHU SET GAMMEL TAMMEN Oesterbybruks Hengard Oesterbybruk 116 46 Sweden 0.3 miles S Map Amenities	Skr800 \$84 per diem Skr1,896 \$196
	SHERATON STOCKHOLM HOTEL Tegelbacken 6-Box 195 Stockholm 10123 Sweden 0.4 miles NW Map Amenities	Skr2,495 \$262 per diem Skr1,896 \$196
	HOTEL GAMLA STAN Skeppsbron 22 Stockholm 11130 Sweden 0.1 miles NW Map Amenities	Skr2,561 \$269 per diem Skr1,896 \$196
	HOTEL HELLSTEN LUNTMARKGAT 68 Stockholm Sweden 0.6 miles NW Map Amenities	Skr2,690 \$283 per diem Skr1,896 \$196
	FIRST HOTEL NORRTULL SAINT ERIKSGATAN 119 STOCKHOLM 111 57 Sweden 0.7 miles NW Map Amenities	Skr2,695 \$283 per diem Skr1,896 \$196
	HOTEL KUNG CARL Birger Jarlgatan 21 Stockholm 11187 Sweden 0.7 miles N Map Amenities	Skr2,790 \$293 per diem Skr1,896 \$196
	SCANDIC KLARA Slodgatan 7 Stockholm 11157 Sweden 0.6 miles NW Map Amenities	Skr2,890 \$304 per diem Skr1,896 \$196

In my opinion, the best hotel option is Sheraton Stockholm Hotel that's about \$66 over per diem. Since it's out of our control, we'll need to book a hotel over per diem. If you agree that I should reserve the Sheraton Stockholm Hotel, I'll inform [REDACTED] of the issue so we could get approval to reserve a hotel over per diem and fill out the forms to give to him to sign. In the meantime, I'll see if I could reserve your preferred flights so they don't get sold out either.

Thanks for informing me.

U.S. Attorney's Office (SDNY)

From: [REDACTED] <[REDACTED]>
Sent: Thursday, January 23, 2020 11:37 PM
To: [REDACTED]
Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: RE: travel approval request

[REDACTED], similar request from me for the same trip, if you could please book the following [refundable](#) tickets –

- Monday, 2/3, Delta, 6:40 p.m. departure from JFK, landing at 11:55 a.m. in Stockholm (ARN) on 2/4, with a layover in Paris
- Friday, 2/7, Delta, 12:45 p.m. departure from Stockholm (ARN), landing at 9:55 p.m. at JFK, with a layover in Paris

Note that it appears this set of flights is only available in premium economy but those seats are *cheaper* than any other flights on those days in regular economy seating. Please let me know if e2 or EOUSA says we have to fly regular economy (and therefore spend more money) and I can look at other flight times.

Separately, could you also please take a look at hotel options in downtown Sweden that are within the per diem allowance? We generally need to be in this area, downtown:



I looked for a long time and literally didn't see anything at \$196 or below, so if you could please take a look and let us know three or four options, we can take a look at those.

thanks very much,

From: [REDACTED] <[REDACTED]>
Sent: Thursday, January 23, 2020 17:54
To: [REDACTED]
Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: RE: travel approval request

Hi [REDACTED],

For this trip, could you please help with booking flights? If you could please book the following [refundable](#) ticket, that would be very much appreciated:

EFTA00096291

- Monday, 2/3, 8:15 p.m. departure from JFK, landing at 2:25 p.m. in Stockholm on 2/4, with a layover in London (American Airlines)
- Thursday, 2/6, 11:40 a.m. departure from Stockholm, landing at 7:30 p.m. at JFK, with a layover in London (American Airlines)
- Frequent flier #: [REDACTED]

Thanks!

From: [REDACTED] <[REDACTED]>
Sent: Tuesday, January 21, 2020 2:56 PM
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: RE: travel approval request

Approved

From: [REDACTED] <[REDACTED]>
Sent: Tuesday, January 21, 2020 2:49 PM
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: RE: travel approval request

[REDACTED]

Similar to prior requests in connection with the Epstein investigation (2018R01618), but with an added international element, we'd like to please request permission for the team to travel next week for an interview near Stockholm, Sweden, next week on January 29th and/or 30th. We expect to be traveling, respectively, some combination of the 27th (overnight) to the 31st, depending on when the interview ends up being scheduled, and we'll put final dates on our formal applications. Also similar to prior trips, we'd like to request approval to get a conference room for one of those days at a hotel for the interview itself.

Also based on our discussion earlier we'll be mindful of looking for domestic (or domestic-flagged) carrier flights, as well as the costs of any alternatives, in looking at possible specific bookings. Thanks as always for your help and input on that.

thank you,

From: [REDACTED]
Sent: Wednesday, December 11, 2019 09:58
To: [REDACTED]
Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: RE: travel approval request

[REDACTED]

Similar to prior requests in connection with the Epstein investigation (2018R01618), we'd like to please request permission for the team to travel next week for an interview (or possibly interviews) in Los Angeles on December 16 and/or 17. We expect to be traveling, respectively, some combination of the 15th to the 18th. Also similar to prior trips, we'd like to request approval to get a conference room for one of those days.

thank you,

From: [REDACTED]
Sent: Tuesday, November 05, 2019 16:53
To: [REDACTED]
Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: RE: travel approval request

Similar to prior requests in connection with the Epstein investigation (2018R01618), we'd like to please request permission for the team to travel next week for an interview in Los Angeles on November 14. We expect to be traveling, respectively, some combination of the 13th to the 15th (and no conference room necessary for this trip).

thanks,

From: [REDACTED]
Sent: Tuesday, October 22, 2019 13:55
To: [REDACTED]
Cc: [REDACTED]; [REDACTED] <[REDACTED]>; [REDACTED]
<[REDACTED]>; [REDACTED] ([REDACTED]) <[REDACTED]>
Subject: RE: travel approval request

Similar to prior requests in connection with the Epstein investigation (2018R01618), we'd like to please request permission to travel next week for an interview in West Palm Beach on November 4. It will just be me and [REDACTED], and we'll travel some combination of the 3rd to the 5th. And also same as last time, we'd like to ask permission to reserve a conference room at the hotel on that Monday for the interview, please.

thanks very much,

From: [REDACTED]
Sent: Wednesday, June 12, 2019 14:51
To: [REDACTED]
Cc: [REDACTED]; [REDACTED] <[REDACTED]>
Subject: RE: travel approval request

Again in connection with the Epstein investigation (2018R01618), we'd like to please request permission to travel next week for a victim interview in Los Angeles. As of now we tentatively expect to fly down Wednesday and return no later than Friday (and will keep the timeframe as short as scheduling allows). The trip will be some combination of me, [REDACTED], and/or [REDACTED], as previously. And also same as last time, we'd like to ask permission to reserve a conference room at the hotel on Thursday for the interview, please.

thanks very much,

From: [REDACTED]
Sent: Friday, May 24, 2019 14:57
To: [REDACTED]
Cc: [REDACTED]; [REDACTED] <[REDACTED]>; [REDACTED]
<[REDACTED]>
Subject: RE: travel approval request

Again in connection with the Epstein investigation, we'd like to please request permission to travel for approximately three days next week for meetings and interviews in West Palm Beach, Florida. As of now we tentatively expect to fly down Tuesday night and return on Wednesday or Thursday (and will keep the timeframe as short as scheduling allows).

Unfortunately we're still trying to pin down timing for interviewing the victims, so depending on the timing it will either be me and [REDACTED] or [REDACTED] and [REDACTED], but we wanted to ask for permission now either way so we weren't doing it super last minute after the holiday on Tuesday. And also same as last time, we'd like to ask permission to reserve a conference room at the hotel for the interviews, please.

thanks very much,

■.

From: ■)

Sent: Wednesday, April 03, 2019 20:57

To: ■ >

Subject: RE: travel approval request

Thank you

From: ■ >

Sent: Wednesday, April 03, 2019 20:46

To: ■) <■ >

Cc: ■) <■ >; ■ >

Subject: Re: travel approval request

Approved

Sent from my iPad

On Apr 3, 2019, at 8:02 PM, ■) <■ > wrote:

■,

For the same case as below, *United States v. Epstein*, 2018R01618, an investigation relating to enticement of minors for sexual activity, ■ and I would like to please request permission to travel for approximately three days next week for meetings and interviews in West Palm Beach, Florida. As of now we tentatively expect to fly down Tuesday night and return on Friday, though we will shorten the timeframe if scheduling allows.

Please let us know if any other information would be helpful, and thanks very much.

■.

From: ■)

Sent: Thursday, March 14, 2019 18:32

To: ■ >

Cc: ■) <■ >

Subject: travel approval request

■,

■ and I would like to please request permission for travel for *United States v. Epstein*, 2018R01618, an investigation relating to enticement of minors for sexual activity, for two days of meetings and interviews in West Palm Beach and/or Fort Lauderdale, Florida. As of now we're hoping to fly down next Wednesday night and return on Saturday.

Please let us know if any other information would be helpful, and thanks as always.

■.

■
Assistant U.S. Attorney

Southern District of New York
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