

From: "[REDACTED]" <[REDACTED]>

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

Subject: RE: travel approval request (New Fully Refundable Flight & Hotel Itinerary)

Date: Mon, 27 Jan 2020 15:51:01 +0000

Inline-Images: image001.jpg

[REDACTED],

None of this changes the fact that you left the office without telling us in the middle of us all trying to schedule this trip, and then scheduled me on a non-refundable flight after I specifically said that we need refundable flights.

In any event, the flight that [REDACTED] is on does not work for me, so if I'm not allowed to take the flight you originally booked for me, please send me a list of **ALL** refundable flight tickets that are within the allowable price range for departure on February 3 (arriving February 4) and departing February 7. Please don't just put me on flights without checking with me if they work.

Thank you.

From: [REDACTED] <[REDACTED]>

Sent: Monday, January 27, 2020 08:26

To: [REDACTED] <[REDACTED]>

Subject: RE: travel approval request (New Fully Refundable Flight & Hotel Itinerary)

Importance: High

Good morning [REDACTED],

Fortunately, there's was a 24 hour policy when booking a non-refundable trip so I knew that if any issues transpired, we could void the trip by COB today. Since the cost of the non-refundable trip previously reserved is astronomically high, I voided it and booked the same departing flight as [REDACTED] with the same return date from the old itinerary that's **fully refundable** and much lower than the flight itinerary chosen.

If you need to make any further amendments, you can now be assured that you'll be able to without penalty fees. Also, the new flight itinerary will be ticketed on 1/29/20, so you have even more time to make any adjustments before your trip to Stockholm, Sweden. Sorry for the inconvenience.

[REDACTED] [REDACTED]

U.S. Attorney's Office (SDNY)

[REDACTED]
[REDACTED]

From: [REDACTED] <[REDACTED]>

Sent: Friday, January 24, 2020 7:43 PM

To: [REDACTED] <[REDACTED]>

Subject: RE: travel approval request

[REDACTED], I wish you would have told us that you were leaving early today – we had a lot of travel issues and thought you would be assisting this afternoon. In particular, in my email about flights, I specifically asked to get a refundable fare, and you got me a non-refundable, so I had to call the government travel people tonight to switch it, since international travel **must** be refundable. The ticket will now be more expensive but it's required for us for international flights.

From: [REDACTED]

Sent: Friday, January 24, 2020 13:31

To: [REDACTED] <[REDACTED]>

Subject: RE: travel approval request

[REDACTED],

[REDACTED] mentioned to me that you told her I had purchased refundable flights, but that's not quite right – I had asked you to make sure to get refundable tickets on the flights I listed below. Could you please double check and confirm that the flights you got for me are in fact refundable tickets?

thanks,

[REDACTED].

From: [REDACTED]

Sent: Thursday, January 23, 2020 23:37

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: ██████████ <██████████>
Sent: Thursday, January 23, 2020 17:54
To: ██████████ <██████████>
Cc: ██████████ <██████████>; ██████████ <██████████>
Subject: RE: travel approval request

Hi ██████████,

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:

- 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 #: ██████████

Thanks!

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

Approved

From: [REDACTED] <[REDACTED]>

Sent: Tuesday, January 21, 2020 2:49 PM

To: [REDACTED]

Cc: [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,

[REDACTED].

From: [REDACTED]

Sent: Wednesday, December 11, 2019 09:58

To: [REDACTED]

Cc: [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,

[REDACTED].

From: [REDACTED]

Sent: Tuesday, November 05, 2019 16:53

To: [REDACTED]

Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED]
[REDACTED] <[REDACTED]>

Subject: RE: travel approval request

[REDACTED],

EFTA00096388

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: ■
Sent: Tuesday, October 22, 2019 13:55
To: ■>
Cc: ■ <■>; ■ <■>; ■ <■>; ■ <■>; ■ <■>; ■ <■>>
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 ■, 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: ■
Sent: Wednesday, June 12, 2019 14:51
To: ■>
Cc: ■ <■>; ■ <■>>
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, ■, and/or ■, 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: ■
Sent: Friday, May 24, 2019 14:57
To: ■>
Cc: ■ <■>; ■ <■>; ■ <■>; ■ <■>>
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,
[REDACTED].

From: [REDACTED]
Sent: Wednesday, April 03, 2019 20:57
To: [REDACTED] >
Subject: RE: travel approval request

Thank you

From: [REDACTED] >
Sent: Wednesday, April 03, 2019 20:46
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: Re: travel approval request

Approved

Sent from my iPad

On Apr 3, 2019, at 8:02 PM, [REDACTED] <[REDACTED]> wrote:

[REDACTED],

For the same case as below, *United States v. Epstein*, 2018R01618, an investigation relating to enticement of minors for sexual activity, [REDACTED] 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.

[REDACTED].

From: [REDACTED]
Sent: Thursday, March 14, 2019 18:32
To: [REDACTED] >
Cc: [REDACTED] <[REDACTED]>
Subject: travel approval request

[REDACTED],

[REDACTED] 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.

[REDACTED]

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