

From: "Tyrrell, Edward (USANYS)" <[REDACTED]>
To: "[REDACTED]" <[REDACTED]>
Cc: "[REDACTED] (USANYS)" <[REDACTED]>, "[REDACTED] (USANYS)" <[REDACTED]>, "[REDACTED]" <[REDACTED]>, "[REDACTED]" <[REDACTED]>, "[REDACTED]" <[REDACTED]>, "Alleyne, Darlene (USANYS)" <DAlleyne@usa.doj.gov>
Subject: RE: travel approval request
Date: Wed, 11 Mar 2020 16:32:13 +0000

This is definitely off.

From: [REDACTED] <[REDACTED]>
Sent: Wednesday, March 11, 2020 11:56 AM
To: Tyrrell, Edward (USANYS) <[REDACTED]>
Cc: [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; Alleyne, Darlene (USANYS) <DAlleyne@usa.doj.gov>
Subject: RE: travel approval request

Following up – please let us know if any additional info would be helpful? We'd like to get started on memos, bookings, etc. Thank you!

From: [REDACTED]
Sent: Tuesday, March 10, 2020 11:29
To: Tyrrell, Edward (USANYS) <[REDACTED]>
Cc: [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; Alleyne, Darlene (USANYS) <DAlleyne@usa.doj.gov>
Subject: RE: travel approval request

Wanted to circle back on this – FBI is in the process of getting their approvals as well, so we wanted to make sure we're okay on our end? And then can start the OIA and EOUSA processes. Thanks!

From: [REDACTED]
Sent: Thursday, March 05, 2020 19:19
To: Tyrrell, Edward (USANYS) <[REDACTED]>
Cc: [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; Alleyne, Darlene (USANYS) <DAlleyne@usa.doj.gov>
Subject: Re: travel approval request

Thank you! Alison has a valid official passport and mine is currently in DC for renewal.

Sent from my iPhone

On Mar 5, 2020, at 18:58, Tyrrell, Edward (USANYS) <[REDACTED]> wrote:

Move forward. We will begin considering this on Monday. Passports?

Sent from my iPad

On Mar 5, 2020, at 6:29 PM, [REDACTED] <[REDACTED]> wrote:

Ed, Russell, Ted,

Following a process of more than six months of attempting to be in contact with a key witness located in the United Kingdom, including more than two months of intensive discussion and negotiation with the witness's UK-based counsel, just yesterday her counsel advised us that the witness, Emmy Taylor, is willing to meet us in London on March 19.

Other than the sole statutory victim, Taylor is potentially the most critical person in the case—she is the former assistant to Ghisaine Maxwell, our current top target subject, and when she left that job she was replaced by Sarah Kellen, who is the only other individual we currently are considering charging. The main victim also recalls that Taylor was present during instances of sexual abuse, which could make Taylor the only witness to that conduct other than the victim, potentially including instances when Maxwell was present. And Taylor worked for Maxwell for years during the key period we are hoping to charge.

We realize that our ask for permission for two people to travel to London this month is challenging both because it is international travel for two individuals and because of the Coronavirus concerns, but we wouldn't be doing our jobs if we didn't make the request – this is a crucial witness whom we've been trying to get to talk with us for many months, and it could be extraordinarily valuable to speak to her before making a final charging decision, which we hope to do by the end of the month. And because she's so critical, we want to have at least two members of the team to be able to ask her questions, evaluate her credibility, etc. Taylor could be of exceptional, unique importance to the case.

Our draft memo is attached – if we can get approval, we'll want to get the various necessary approvals ASAP, but obviously wanted to start with you guys.

thanks very much,
Alex.

From: [REDACTED]
Sent: Tuesday, January 21, 2020 14:49
To: Tyrrell, Edward (USANYS) <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; Darlene A. Alleyne ([REDACTED]) <[REDACTED]>
Subject: RE: travel approval request

Ed,

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.

EFTA00106063

thank you,
Alex.

From: [REDACTED]
Sent: Wednesday, December 11, 2019 09:58
To: Tyrrell, Edward (USANYS) <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; Darlene A.
.Alleyne ([REDACTED]) <[REDACTED]>
Subject: RE: travel approval request

Ed,

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,
Alex.

From: [REDACTED]
Sent: Tuesday, November 05, 2019 16:53
To: Tyrrell, Edward (USANYS) <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; Darlene A.
.Alleyne ([REDACTED]) <[REDACTED]>
Subject: RE: travel approval request

Ed,

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,
Alex.

From: [REDACTED]
Sent: Tuesday, October 22, 2019 13:55
To: Tyrrell, Edward (USANYS) <[REDACTED]>
Cc: Duncan, Michele (USANYS) <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; Darlene A. .Alleyne ([REDACTED]) <[REDACTED]>
Subject: RE: travel approval request

Ed,

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 Maurene, 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,
Alex.

From: [REDACTED]
Sent: Wednesday, June 12, 2019 14:51
To: Tyrrell, Edward (USANYS) <[REDACTED]>
Cc: Duncan, Michele (USANYS) <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: RE: travel approval request

Ed,

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, Alison, and/or Maurene, 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,
Alex.

From: [REDACTED]
Sent: Friday, May 24, 2019 14:57
To: Tyrrell, Edward (USANYS) <[REDACTED]>
Cc: Duncan, Michele (USANYS) <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: RE: travel approval request

Ed,

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 Alison or Alison and Maurene, 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,
Alex.

From: [REDACTED]
Sent: Wednesday, April 03, 2019 20:57
To: Tyrrell, Edward (USANYS) <[REDACTED]>
Subject: RE: travel approval request

Thank you

From: Tyrrell, Edward (USANYS) <[REDACTED]>
Sent: Wednesday, April 03, 2019 20:46
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; Duncan, Michele (USANYS) <[REDACTED]>
Subject: Re: travel approval request

Approved

Sent from my iPad

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

Ed,

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

Alex.

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

Ed,

[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.

Alex.

[REDACTED]
Assistant U.S. Attorney
Southern District of New York
212.637.2415

<2020-03-03, JE, travel memo UK.docx>