

From: [REDACTED] (NY) (FBI) [REDACTED]
To: [REDACTED]. (NY)
[REDACTED] (FBI)" [REDACTED] (NY) (FBI)" [REDACTED]
[REDACTED]
Cc: [REDACTED] (NY) (FBI)" [REDACTED] (NY) (FBI)"
[REDACTED]

Subject: RE: Epstein SAR
Date: Mon, 12 Aug 2019 13:35:35 +0000
Importance: Normal

[REDACTED]

[REDACTED] has been tasked with prepare a periodic update for management. Below, is what I provided [REDACTED] last Friday. In the future, I will CC you on my status reports (which will be on the high side).

Per your request, highlights of activities performed to date.

1. Productions received:
 - a. AMEX
 - b. Deutsche Bank - Received three productions

2. Analysis
 - a. Deutsche Bank – Initial review has been performed on the first two productions
 - b. AMEX – Initial analysis has been performed. Please note that airline passenger information is included in the production.
 - c. Initiated review of FinCEN filings including SARs and FBARs
 - d. Initial link diagram has been prepared

Best
[REDACTED]

From: [REDACTED]
Sent: Friday, August 09, 2019 6:44 PM
To: [REDACTED] (NY) (FBI) [REDACTED] (NY) (FBI) [REDACTED]
[REDACTED] (NY) (FBI) [REDACTED]
Subject: Re: Epstein SAR

[REDACTED]

Do you guys have any idea how many electronic items were sent to cart? How many were analyzed? Anything pending? How many encrypted and cant be read?

[REDACTED]

Can you give us a paragraph in regards to what you have done with the financials, and what you are working on now.

Thanks

NYPD/FBI
Child Exploitation and Human Trafficking Task Force

Work Cell [REDACTED]

Work Email: [REDACTED]

From: [REDACTED] (NY) (FBI) [REDACTED]

Sent: Friday, August 9, 2019 6:13:34 PM

To: [REDACTED] (NY) (FBI) [REDACTED]

Subject: RE: Epstein SAR

Updates. Please let me know if you need anything further.

Forfeiture: A certified appraisal was completed for the NY residence. The certified value on 7/13/19 was \$86,250,000. Notice of pendency was filed for the NY residence. Multiple subpoenas have been served on EPSTEIN's LLC companies, which are based in the VI.

Public Corruption: Nothing to report

Victims: To date, approximately 60 victims have been identified, with potentially hundreds unidentified. We have interviewed over 20 victims, with the rest of the identified victims having been contacted. Information that victims have provided have been corroborated with what other victims have reported. Victims have reported being sexually abused at multiple residences, including New York, Florida, Little St. James, and New Mexico. Approximately 6 victims have been identified in relation to being abused in NY. Multiple victims have been identified as having received calls from New York to set up massages.

Hotline: Of the many calls made to the hotline, four of those individuals have been identified as victims and were successfully interviewed.

Co-conspirators: All were served except one, who resides in London. Contact has been made with our counterparts in London to conduct an interview of her. We have met with one co-conspirator and her attorney, who has been cooperative and provided corroborating information. A second meeting with her will be planned in the upcoming weeks. Communication with the other co-conspirators and their attorneys is ongoing.

-----Original Message-----

From: [REDACTED] (NY) (FBI)

Sent: Friday, August 09, 2019 3:56 PM

To: [REDACTED] (NY) (FBI) [REDACTED]

Subject: Epstein SAR

SSA [REDACTED]
Squad C-20
Crimes Against Children/Human Trafficking FBI New York
[REDACTED] office
[REDACTED] mobile