

**From:** Jeffrey Carrie <[REDACTED]>

**To:** "[REDACTED] (NY) (FBI)" <[REDACTED]>, "[REDACTED] (NY) (FBI)" <[REDACTED]>

**Subject:** RE: Conversation Overhear-8/16/19

**Date:** Thu, 22 Aug 2019 14:06:00 +0000

**Importance:** Normal

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Thanks, [REDACTED].

I've only retired on paper. I still feel like I'm part of the Bureau.

Jeff

Jeffrey P. Carrie, CPP, CHS-IV, CHEP  
Director of Security & Emergency Management

Weill Cornell Medical Center  
[REDACTED]  
[REDACTED]

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

**From:** [REDACTED] (NY) (FBI) <[REDACTED]>

**Sent:** Thursday, August 22, 2019 9:55 AM

**To:** [REDACTED] (NY) (FBI) <[REDACTED]>

**Cc:** Jeffrey Carrie <[REDACTED]>

**Subject:** [EXTERNAL] RE: Conversation Overhear-8/16/19

10-4, Jeff I see you haven't lost your skills from special ops!! If there's any additional information I should know please don't hesitate to give me a call, we'll run this down.

Thanks,  
[REDACTED]

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

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

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

**Sent:** Thursday, August 22, 2019 8:52 AM

**To:** [REDACTED] (NY) (FBI) <[REDACTED]>

**Cc:** Jeffrey Carrie <[REDACTED]>

**Subject:** FW: Conversation Overhear-8/16/19

[REDACTED],  
Jeff Carrie is a former agent (retired in 3/07) who now works for Diego up at NYP. On 8/16/2019, he and his wife were at the De Novo Bar in Montclair, NJ when he overheard two ladies referencing the Epstein case. Jeff

heard parts of the conversation but was concerned by a couple things she said. Specifically, she said after he died and the picture was on Facebook, money was sent to a Swiss bank account. She also said there were four BOP employees involved who can retire within the next year. Lastly, she said a couple things were done wrong including moving the cellmate out of his cell and the COs not doing proper checks. Jeff went outside and took pictures (see attached) of the ladies as they were leaving and the one with grey hair (she was doing all the talking) in her car with the license plate.

Please get this to the team and vet it for any connections to our players. Jeff isn't sure if this is pertinent but wanted to make sure we had it in case it was at all valuable to the case. If you have any questions, I've copied him on the email. Jeff, chime in if I've mischaracterized anything.

Thanks

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

From: Jeffrey Carrie [mailto: ]  
Sent: Wednesday, August 21, 2019 7:34 PM  
To: . (NY) (FBI) < >  
Subject: Conversation Overhear-8/16/19

Good evening, .

Attached are the photos that we discussed this afternoon. The woman whom I paraphrased is the one with the light-colored hair. She departed in the Acura.

Let me know if you need anything else from me.

Thanks,

Jeff

Jeffrey P. Carrie, CPP, CHS-IV, CHEP  
Director of Security & Emergency Management

Weill Cornell Medical Center  
[Redacted]  
[Redacted]

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code:d34y