

From: "[REDACTED]" >

To: "[REDACTED]" >

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

Date: Thu, 22 Aug 2019 18:22:02 +0000

Importance: Normal

Attachments: [REDACTED].pdf

This woman does not appear to have any involvement and was likely reporting what she heard from the media. She is negative for BOP employment, and as far as I know Epstein did not have an account with Morgan Stanley.

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

From: [REDACTED]

Sent: Thursday, August 22, 2019 1:15 PM

To: [REDACTED] >

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

Hi [REDACTED],

It appears the license goes back to [REDACTED], DOB [REDACTED] (photo attached). Her current address is [REDACTED]. [REDACTED] NCIC/III and FBI database searches yielded negative results. Social media searches of telephone numbers [REDACTED], [REDACTED], and [REDACTED] yielded negative results. According to CLEAR and open source, [REDACTED] is in the finance world and possibly Associate Vice President in Morgan Stanley. Unfortunately, I could not identify any social media profiles. I am still searching other avenues to see if I can identify any social media profiles.

Please see attached supporting documents.

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

From: [REDACTED]

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

To: [REDACTED] <[REDACTED]>

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

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

From: Osborn, [REDACTED] A. (NY) (FBI)

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

To: [REDACTED] >

Cc: [REDACTED]

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

[REDACTED] is a former agent (retired in [REDACTED]) 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. [REDACTED] 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. [REDACTED] chime in if I've mischaracterized anything.

Thanks

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

From: [REDACTED]
Sent: Wednesday, August 21, 2019 7:34 PM
To: [REDACTED] >
Subject: Conversation Overhear-8/16/19

Good evening, [REDACTED].

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,

[REDACTED]

[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

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