

**From:** "[REDACTED]. (IMD) (FBI)" <[REDACTED]>  
**To:** "[REDACTED] (NY) (FBI)" <[REDACTED]>, "[REDACTED] (USANYS)" <[REDACTED]>  
**Cc:** "[REDACTED] (USANYS)" <[REDACTED]>, "[REDACTED] (USANYS)" <[REDACTED]>, "[REDACTED]. (NY) (FBI)" <[REDACTED]>

**Subject:** RE: case records scanning  
**Date:** Tue, 02 Jul 2019 16:40:17 +0000  
**Importance:** Normal

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I need a case ID and I'll write the scan request for you and send it on the high side.

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**From:** [REDACTED] (NY) (FBI)  
**Sent:** Tuesday, July 02, 2019 10:39 AM  
**To:** [REDACTED] (USANYS) <[REDACTED]>; [REDACTED]. (IMD) (FBI) <[REDACTED]>  
**Cc:** [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>; [REDACTED]. (IMD) (FBI) <[REDACTED]>; [REDACTED]. (NY) (FBI) <[REDACTED]>  
**Subject:** RE: case records scanning

My apologies, apparently with a Fedex pickup this size an appointment had to be setup. The pickup was scheduled for today and will arrive in VA tomorrow, tracking number 4744 7647 0418.  
Thanks,  
Sean

SSA [REDACTED]  
Squad C-20  
VCAC/Human Trafficking  
FBI New York  
[REDACTED]  
[REDACTED]

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**From:** [REDACTED] (USANYS) [mailto:[REDACTED]]  
**Sent:** Monday, July 01, 2019 10:46 PM  
**To:** [REDACTED]. (IMD) (FBI) <[REDACTED]>; [REDACTED] (NY) (FBI) <[REDACTED]>  
**Cc:** [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>  
**Subject:** RE: case records scanning

Quickly following up on this, can we confirm the boxes went out last week?

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**From:** [REDACTED]. (IMD) (FBI) <[REDACTED]>  
**Sent:** Monday, July 01, 2019 11:23  
**To:** [REDACTED] (NY) (FBI) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>  
**Cc:** [REDACTED] (USANYS) <AMoe@usa.doj.gov>  
**Subject:** RE: case records scanning

I just want to follow-up that the boxes were shipped. Fedex is not showing anything in-bound for us today.

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**From:** [REDACTED] (NY) (FBI)  
**Sent:** Friday, June 28, 2019 12:02 PM  
**To:** [REDACTED]. (IMD) (FBI) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>  
**Cc:** [REDACTED] (USANYS) <[REDACTED]>  
**Subject:** RE: case records scanning

The boxes will be shipped via Fedex this afternoon.

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**From:** [REDACTED]. (IMD) (FBI)  
**Sent:** Friday, June 28, 2019 8:28 AM  
**To:** [REDACTED] (USANYS) <[REDACTED]>  
**Cc:** [REDACTED] (NY) (FBI) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>  
**Subject:** RE: case records scanning

Let me know as soon as the boxes ship. Thanks!

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**From:** [REDACTED] (USANYS) [mailto:[REDACTED]]  
**Sent:** Thursday, June 27, 2019 2:16 PM  
**To:** [REDACTED]. (IMD) (FBI) <[REDACTED]>  
**Cc:** [REDACTED] (NY) (FBI) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>  
**Subject:** RE: case records scanning

[REDACTED]

Thanks very much for chatting earlier today, and as promised wanted to send an email so you have our full contact info. My colleague [REDACTED] and I are the prosecutors working on the investigation – she’s also copied here, and we’re available anytime via email, or by phone at:

[REDACTED]  
[REDACTED]

It’s our understanding that there are approximately 23 boxes of papers, give or take, and that they include approximately two boxes from FBI case file 72-MM-113327 and the remainder from FBI case file 31E-MM-108062. Please don’t hesitate to reach out if anything comes up at all, or if we can be of any help, and thanks very much for putting this at the top of your list, we really appreciate it.

thanks again,

[REDACTED]

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