

From: [REDACTED]

To: [REDACTED]

Subject: RE: Jeffrey Epstein island search UPDATE

Date: Wed, 07 Aug 2019 14:36:00 +0000

Importance: Normal

31E-NY-3027571

From: [REDACTED]

Sent: Wednesday, August 07, 2019 8:33 AM

To: [REDACTED]

Subject: RE: Jeffrey Epstein island search UPDATE

Morning,

What is the case number for this?

[REDACTED]
FBI New York

Rapid Deployment Team
[REDACTED]

On Aug 6, 2019 9:25 PM, [REDACTED] wrote:

[REDACTED] is the case agent [REDACTED] will be going down Thursday however they are having trouble finding hotels.

[REDACTED]
FBI New York

On Aug 6, 2019 7:17 PM, "[REDACTED] (NY) (FBI)" [REDACTED] wrote:

Evening,

I have found lodging to at least get us started; Sugar Bay Resort. It's under reconstruction but so far the only Gov rate. If I find better by Friday I will let you know. This was the place the RA said try.

I can't try a regular place for the masses till I'm on the ground.

[REDACTED]
How many advance bodies? Will they get thier own rental vehicle?

And, can you give me a POC for the investigative side for handling required paperwork? Its straight up admin but necessary for the flight, hotel, and tracking.

Cheers,
[REDACTED]
[REDACTED]

EFTA00147851

FBI New York
Rapid Deployment Team

On Aug 6, 2019 6:19 PM, [REDACTED] wrote:

After speaking with ASAC [REDACTED], A/ASAC [REDACTED] and SSRA [REDACTED] we have agreed on the below general timeline. Various efforts are underway to lock down specifics re personnel, lodging, boat transport, vehicles, etc.

[REDACTED]

[REDACTED]

From: [REDACTED] (NY) (FBI)
Sent: Tuesday, August 06, 2019 10:49 AM
To: [REDACTED]
Cc: [REDACTED]

Subject: RE: Jeffrey Epstein island search UPDATE

For everyone's [REDACTED]. I received a call this morning from SDNY advising that they're drafting the affidavit for the search of LSJ Island and are reaching out to the USAO to coordinate getting it sworn out this week (likely Thursday). At 11:00 today, I'm meeting with my team here in NY to sketch out a plan.

[REDACTED]
I was thinking that we could talk through the plan with you guys early this afternoon and then once we all agree, we can begin to execute. Does 1:30 work? If not, let us know and we'll make ourselves available.

[REDACTED]
Let us know if you want someone from CID on the call.

More at COB
Thanks

[REDACTED]

From: [REDACTED]

Sent: Friday, August 02, 2019 1:41 PM

To: [REDACTED]

Cc: [REDACTED]

Subject: RE: Jeffrey Epstein island search UPDATE

For everyone's [REDACTED].

- NY has a planned conference call with SDNY on Tuesday to discuss probable cause re Little St. James (LSJ) island. The results of that meeting will be significant re the scope and timing of a search.
- I had a good call with ASAC [REDACTED] and SSA [REDACTED] this morning. CBP has agreed to support re transportation between St. Thomas and LSJ. We just need to provide specs on the anticipated weight of equipment and number of people. Once we get into next week, we'll address the personnel count. [REDACTED] thoughts on equipment weight? It's likely a standard search so we'll have paper, boxes, tape, digital evidence, cameras, other small misc items...and the water. But, I don't anticipate heavy containers/equipment. Are we missing anything here?
- ASAC [REDACTED]' team has a very good relationship with the hotel industry and has engaged Marriott so we shouldn't have a problem with lodging. ASAC [REDACTED] is still working to determine if we have USG lodging available on St. Thomas. NOTE: Due to the hurricane, the options on St. Thomas are still very limited.
- ASAC [REDACTED] warned us about the need to prepare for the intense heat and humidity. We'll be searching indoors so that will provide significant relief but we'll anticipate moving significant cases of water from St. Thomas to LSJ.

We'll give update after the Tuesday meeting.

Thanks again to [REDACTED] for the help.

From: [REDACTED]

Sent: Saturday, July 27, 2019 5:24 PM

To: [REDACTED]

Cc: [REDACTED]

Subject: Jeffrey Epstein island search

It was nice to talk to you. We will provide as much assistance as needed. I am copying ASAC [REDACTED] who oversees the STT and STX islands as well as SSA [REDACTED] who is our VCAC PCOR is [REDACTED] and SSRA [REDACTED] who covers the islands. SSA [REDACTED] will be covering for me in the next two weeks. He will make sure to serve as a POC and coordinate with SSRA [REDACTED], ASAC [REDACTED] and our LEO partners such as CBP and USCG. I will be in Quantico thus available via phone or email.

Regards,

[REDACTED]

Best,

[REDACTED]

[REDACTED]

New York Field Office
Criminal - Branch C

[REDACTED] Desk
[REDACTED] Cell