

From: "[REDACTED]" >

To: "[REDACTED]" >

Subject: Fwd: JE

Date: Mon, 22 Jun 2020 18:53:23 +0000

Importance: Normal

10-4. Thanks

-
On Jun 22, 2020 2:51 PM, "[REDACTED]" > wrote:
That's what we are going to discuss during the conference call

SSA [REDACTED]
FBI New York

On Jun 22, 2020 2:49 PM, "[REDACTED]" > wrote:
Hi [REDACTED],
Do you happen to have an anticipated date for the indictment?

Thanks,
[REDACTED]

-
On Jun 22, 2020 2:16 PM, "[REDACTED]" > wrote:
We will be charging her a via indictment, The following charges are likely:

1. 18 USC 371 (conspiracy to entice)
2. 18 USC 2422 (enticement)
3. 18 USC 371 (conspiracy to transport minors)
4. 18 USC 2423(a) (transportation)
5. 18 USC 1623 (perjury)
6. 18 USC 1623 (perjury)

We believe she is in Massachusetts based on phone records and online purchase activity. We believe she is quarantining at the boyfriend's house. We developed two possible mobile phones for her which we will go up on GPS as soon as we get the arrest warrant.

SSA [REDACTED]
FBI New York

On Jun 22, 2020 12:47 PM, "[REDACTED]" > wrote:
Adding in [REDACTED]. I'm about to get on a plane, so please respond to both of us as she with be providing the update for the DD.

-
On Jun 22, 2020 10:12 AM, "[REDACTED]" > wrote:
[REDACTED],

Thanks,



-