

From: "[REDACTED]" >

To: "[REDACTED]" >

Subject: Fwd: JE

Date: Mon, 22 Jun 2020 18:51:54 +0000

Importance: Normal

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.

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

[REDACTED],

Please see below additional questions.

Thanks,

[REDACTED]

-

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From: "[REDACTED]" >
Date: Jun 22, 2020 9:51 AM
Subject: Fwd: JE
To: "[REDACTED]" >
Cc:
Thanks [REDACTED]

Are we charging via complaint or indictment?
Do we know her location?
Presuming she's OCONUS, what is the plan for extradition?

Thanks.

[REDACTED]

-

On Jun 22, 2020 10:16 AM, "[REDACTED]" > wrote:
Please see NY's below response.

-

----- Forwarded message -----

From: "[REDACTED]" >
Date: Jun 22, 2020 9:12 AM
Subject: JE
To: "[REDACTED]" >
Cc: "[REDACTED]" >

We are in the process of charging Maxwell. We are going to be arresting her at some point in the near future, initially we thought August however we have a conference call w SDNY today and we are going to discuss moving it up and possibly doing it within the next few weeks. I'm sure I will know more about our plan after the conference call, I'll circle back with you. Also, after her arrest we are going to need to do some travel to conduct follow up interviews.

SSA [REDACTED]
FBI New York

On Jun 22, 2020 9:53 AM, "[REDACTED]" > wrote:

[REDACTED],

The DD had the following question this morning:

1) Jeffery Epstein - Where does this stand? What's left to be done? Etc.

Please let us know as soon as you can.

Thanks,

[REDACTED]

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