

From: [REDACTED]

To: [REDACTED]

Subject: Re: Request approval for travel for Op

Date: Thu, 02 Jul 2020 13:04:51 +0000

Importance: Normal

Got it, was the SW for the location she was at? Where was she arrested (city, state)?

Thanks,

[REDACTED]

SSA [REDACTED]
Crimes Against Children and Human Trafficking Unit
FBIHQ/CID/VCS
[REDACTED] (Cell)
[REDACTED] (Office)
[REDACTED] (Fax)

From: [REDACTED]
Sent: Thursday, July 2, 2020 8:47 AM
To: [REDACTED]
Subject: Re: Request approval for travel for Op

In custody

SSA [REDACTED]
FBI New York

On Jul 2, 2020 8:03 AM, [REDACTED] wrote:
Got it, thanks.

-

On Jul 2, 2020 8:00 AM, [REDACTED] wrote:
We are waiting on the search warrant to be signed, then we're executing. I'll keep you posted

SSA [REDACTED]
FBI New York

On Jul 1, 2020 2:37 PM, [REDACTED] wrote:
You're welcome.

-

On Jul 1, 2020 2:36 PM, [REDACTED] wrote:
Thanks [REDACTED]

SSA [REDACTED]
FBI New York

On Jul 1, 2020 2:36 PM, [REDACTED] wrote:
Approved.

Please use EAN 564339.1

-
On Jul 1, 2020 2:17 PM [REDACTED] wrote:
Approximately 3 people @ \$175 per person. \$525 total

SSA [REDACTED]
FBI New York

On Jul 1, 2020 12:51 PM, [REDACTED] wrote:
Hi [REDACTED],

Will you send me a cost estimate and number of people you need to cover?

Thanks and sorry,

[REDACTED]
SSA [REDACTED]
Crimes Against Children and Human Trafficking Unit
FBIHQ/CID/VCS

[REDACTED] (Cell)
[REDACTED] (Office)
[REDACTED] (Fax)
[REDACTED]

From: [REDACTED]
Sent: Wednesday, July 1, 2020 12:03 PM
To: [REDACTED]
Subject: Re: Request approval for travel for Op

[REDACTED] we might have to move some technical assets from Boston and Newark to assist in the location of Maxwell's phone. This would require some lodging expenses etc. Do you approve and if so can you give me an EAN?

SSA [REDACTED]
FBI New York

On Jun 30, 2020 8:39 AM, [REDACTED] wrote:
Thank you.

-
On Jun 30, 2020 8:35 AM, [REDACTED] wrote:

[REDACTED] we are still waiting on GPS pings however historical on the phone indicates it's in New Hampshire. So we are going to have to shift gears, I'll keep you posted

SSA [REDACTED]
FBI New York

On Jun 30, 2020 12:38 AM, [REDACTED] wrote:
Hi [REDACTED]

Please let me know as soon as the arrest is made and any other significant activity that takes place. I have been asked to submit an SCN as soon as the arrest happens.

Thanks,

[REDACTED]
SSA [REDACTED]
Crimes Against Children and Human Trafficking Unit
FBIHQ/CID/VCS
[REDACTED] (Cell)
[REDACTED] (Office)
[REDACTED] (Fax)
[REDACTED]

From: [REDACTED]
Sent: Monday, June 29, 2020 6:30 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: Request approval for travel for Op

Hi [REDACTED],

I'm writing to request travel approval to arrest a target in the Epstein investigation; we believe her to be in Massachusetts. [REDACTED] and I, along with our two supervisors would be going up tomorrow and returning the following day. We will be driving up, and possibly escorting the target back to NY. Estimated expenses are below.

Hotel: \$161 per night (\$644)
Per diem: \$91.5 (\$366)
Parking: \$50

Total for 4: \$1060