

**From:** "[REDACTED] (USANYYS)" <[REDACTED]>  
**To:** "[REDACTED] (NY) (FBI)" <[REDACTED]>  
**Cc:** "[REDACTED] (NY) (FBI)" <[REDACTED]>, "[REDACTED] (FFD) (CON) (FBI)" <[REDACTED]>, "[REDACTED] (NY) (FBI)" <[REDACTED]>

**Subject:** Re: Jeffrey Epstein victims  
**Date:** Mon, 01 Jul 2019 17:07:42 +0000  
**Importance:** Normal

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Hi [REDACTED], of course. Is 2:30 ok?

Sent from my iPhone

On Jul 1, 2019, at 1:02 PM, [REDACTED] (NY) (FBI) <[REDACTED]<mailto:[REDACTED]>>> wrote:

Hi [REDACTED] - I'm on the phone with [REDACTED]. Are you free to talk this afternoon?  
Thanks  
[REDACTED]

-  
On Jun 28, 2019 2:52 PM, "[REDACTED] (NY) (FBI)" <[REDACTED]<mailto:[REDACTED]>>> wrote:

Hi [REDACTED] - I am meeting with Mandy on Monday to discuss this case. They have not interviewed most of those victims; just received names from various places. We will make sure that the appropriate ones for vns pre arrest are ready and listed.

I'm still on my way back from Oklahoma but will be in the office Monday.

Thanks for your help [REDACTED]!  
[REDACTED]

-  
On Jun 28, 2019 1:26 PM, "[REDACTED] (NY) (FBI)" <[REDACTED]<mailto:[REDACTED]>>> wrote:  
Okay never mind it let me export (I think) without the attorney names we'll see if it goes through. I also exported [REDACTED]; [REDACTED]; and [REDACTED]. There are in total 31 names of victims, most have no contact information, a couple have telephone numbers but declined interviews or were told by their attorney (No contact information) not to discuss case – so I don't want to export them yet.

[REDACTED] & [REDACTED] – Your input would be helpful on some of these.

[REDACTED] – FYI

[REDACTED]  
NYO/HVRA WPC/Victim Assistance  
[REDACTED]

From: [REDACTED] (USANYYS) [mailto:[REDACTED]]  
Sent: Friday, June 28, 2019 12:26 PM  
To: [REDACTED] (NY) (FBI) <[REDACTED]<mailto:[REDACTED]>>>

Subject: RE: FW: Jeffrey Epstein victims

Hi [REDACTED], can you please let me know if the following victims have or will be entered on your end? Thanks and have a good weekend!

[REDACTED] (formerly [REDACTED], based in New York, and [REDACTED]

[REDACTED], and [REDACTED], all based in Florida.

[REDACTED]  
[REDACTED]  
U.S. Attorney's Office – SDNY  
1 St. Andrews Plaza  
New York, NY 10007  
Office: [REDACTED]

From: [REDACTED] (NY) (FBI) <[REDACTED]<mailto:[REDACTED]>>  
Sent: Tuesday, June 25, 2019 2:28 PM  
To: [REDACTED] (USANYS) <[REDACTED]<mailto:[REDACTED]>>  
Cc: [REDACTED] (USANYS) <JBagoyo@usa.doj.gov<mailto:JBagoyo@usa.doj.gov>>; [REDACTED] (NY) (FBI) <[REDACTED]<mailto:[REDACTED]>>; [REDACTED] (NY) (FBI) <[REDACTED]<mailto:[REDACTED]>>  
Subject: Re: FW: Jeffrey Epstein victims

Hi [REDACTED] - I just reached out to the case agent regarding this. We will make sure we have everything ready for you.

[REDACTED] - I will touch base with you to make sure all is transferred on your side.

Thanks for reaching out. Please me know if you need me to do anything else.

[REDACTED]

-  
On Jun 25, 2019 1:16 PM, "[REDACTED] (USANYS)" <[REDACTED]<mailto:[REDACTED]>> wrote:  
[REDACTED],

Please make sure [REDACTED] [REDACTED] has all the relevant information on all the victims that have been identified by the FBI. They should all be in VNS when the arrest is announced WE MUST be able to send out to ALL the victims identified charges filed. This is extremely important to the USAO/SDNY. If you have any question you can email [REDACTED] he is aware of the situation.

Your cooperation is appreciated.

[REDACTED]  
[REDACTED]  
United States Attorney's Office  
Southern District of New York  
1 St. Andrews Plaza  
New York, New York 10007  
Tel. [REDACTED]

From: [REDACTED]. (NY) (FBI) <[REDACTED]<mailto:[REDACTED]>>  
Sent: Tuesday, June 25, 2019 1:33 PM  
To: [REDACTED]. (NY) (FBI) <[REDACTED]<mailto:[REDACTED]>>; [REDACTED]  
<[REDACTED]<mailto:[REDACTED]>>; Meder, Kimberly R. (NY) (FBI)  
<[REDACTED]<mailto:[REDACTED]>>; [REDACTED]. (NY) (FBI)  
<[REDACTED]<mailto:[REDACTED]>>  
Cc: [REDACTED] (NY) (FBI) <[REDACTED]<mailto:[REDACTED]>>; [REDACTED] (USANYS)  
<[REDACTED]<mailto:[REDACTED]>>; [REDACTED] (NY) (FBI)  
<[REDACTED]<mailto:[REDACTED]>>; [REDACTED]  
<[REDACTED]<mailto:[REDACTED]>>  
Subject: Re: Jeffrey Epstein victims

Hi, again!  
My bad! This case is assigned to [REDACTED].  
[REDACTED] will coordinate with [REDACTED].

Have a great week ahead,  
[REDACTED]

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On Jun 25, 2019 11:52 AM, "[REDACTED]. (NY) (FBI)" <[REDACTED]<mailto:[REDACTED]>> wrote:  
Good Afternoon, Everyone.

[REDACTED] [REDACTED], the [REDACTED], and I discussed this case today.

I am now aware that there is an upcoming arrest.

After the arrest, SDNY will have a press release and an 800 # for victims to self-identify and provide contact information.

[REDACTED] and her team will compile the victim information as it comes in and send it to the team here, minus [REDACTED].

It is imperative that we stay on top of this victim list so that we can notify victims of their rights ASAP.

- 1) In order to achieve this, please let me know if there are any victims already indexed in VNS.
- 2) [REDACTED], I am in Oklahoma for work and won't be back in the office until July 3. Can you kindly please export whatever victims may already be indexed and any victims that are indexed until July 3?
- 3) For those who index victims, please include the full name, address, and complete guardian information for minors (the correct VNS relationship is "X IS THE GUARDIAN OF Y." Without the guardian information, we cannot contact the victim. If you have an email address for a vic/guardian, please include it because we can send notifications via Email.
- 4) Please let [REDACTED] or I know if you need any assistance with indexing. As [REDACTED] sends the victim information over to us, [REDACTED] and I can enter them into Sentinel yet we need to export a victim ASAP in order to open up a victim case in the Victim Notification System.

5) As with all victim cases, please keep me in the loop regarding the case status, especially in a higher profile case such as this one. By keeping me in the loop, I am in the best position to make sure you stay in compliance with federal law.

6) Please let [REDACTED] and I know of any specific victims who may need particular attention due to specific needs. That's what we are here for. :)

Please don't hesitate to ask any questions at any time.

Thank you for your partnership.

Sincerely,

[REDACTED]

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