

To: [REDACTED]  
[REDACTED]  
[REDACTED]

**Subject:** RE: next steps

**Date:** Thu, 13 Dec 2018 22:07:18 +0000

**Importance:** Normal

**Attachments:** [REDACTED]

**Inline-Images:** image001.png

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That would be correct. At least that is what CLEAR is reporting. Attached is the report for [REDACTED] – her most recent address comes back to Beverly Hills.

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**From:** [REDACTED]  
**Sent:** Thursday, December 13, 2018 4:50 PM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** RE: next steps

So is it right that on Jeffrey Epstein's sex offender registration he lists a number that is subscribed to not in his name but to "[REDACTED]" . . . and linked not to the address of his New York City residence, or the residence purportedly owned by [REDACTED], but an apartment on St. Marks Place . . . that appears – at least preliminarily – to be associated with The Limited, the company owned by his good buddy Les Wexner?

Huh.  
Can we do a workup on Ms. [REDACTED] to just see who that is? I don't see much from a quick google search.

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**From:** [REDACTED] >  
**Sent:** Thursday, December 13, 2018 16:31  
**To:** [REDACTED] >; Moe, [REDACTED] >  
**Cc:** [REDACTED]; [REDACTED]  
**Subject:** RE: next steps

Below is the information for telephone # [REDACTED]. The apartment was run through our systems and generated thousands of records. A lot of records are individuals with foreign passports entering the country and putting that address as their destination address. Ages for those individuals is a wide range from teenagers to adults to seniors.

Source: TransUnion Detail  
Name: [REDACTED]  
Phone: [REDACTED]  
Historic Phone: [REDACTED]  
Address:  
[11 SAINT MARKS PL](#)  
[NEW YORK, NY 10003](#) 📍  
Phone: [REDACTED]

Source: Phone Record Detail

Business Name: [THE LIMITED EXE](#)

Address/Phone

[11 SAINT MARKS PL](#)  
[NEW YORK, NY 10003](#)

Phone: [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

NEW YORK, NY 10009

Phone: [REDACTED]

Source: Reverse Phone Gateway Detail

Name: [WIRELESS CALLER](#)

Phone: [REDACTED]

Line Status: Active wireless

Ported: Y

Operating Company

Name: [New Cingular Wireless PCS, LLC - DC](#)

Affiliated To: [AT&T Wireless](#)

Phone: [REDACTED]

Fax: [REDACTED]

Operating Company Contact

Contact Name: AT&T Wireless National Compliance Center

Contact Address:

[REDACTED]

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From: [REDACTED]

Sent: Thursday, December 13, 2018 4:24 PM

To: [REDACTED]; [REDACTED]

Cc: [REDACTED]; [REDACTED]

[REDACTED]

Subject: Re: next steps

Attached is the negative results for [REDACTED] search of phone number [REDACTED].

Additionally I've attached a DAS search for 301 E 66 Street which contains over 2000 records. Be mindful that this is a 13 story apartment building so many of these results may be irrelevant. If we have a particular name or apartment number I can do another search for that.

[REDACTED]

**NYPD / FBI**

**Child Exploitation Human Trafficking Task Force**

[REDACTED]

[REDACTED]

[REDACTED]

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From: [REDACTED]

Sent: Thursday, December 13, 2018 12:35:46 PM

To: [REDACTED]

Cc: [REDACTED]

Subject: next steps

Team,

Hope you're recovering well from yesterday! Whenever you have a moment, we were wondering if you could take a look at the following:

Could you please send us provider information for the phone number listed in the SORNA registration? Looks like the relevant number is [REDACTED].

For the [REDACTED] number, could you please run that through [REDACTED], and take screen shots of any account that pops up associated with that number?

In addition, could you please run database searches on 301 E. 66<sup>th</sup> Street? This is the address for a property that appears to be owned at least in part by Epstein, and where models for Mc2 may have been provided housing.

Thanks!

[REDACTED]

[REDACTED]

Assistant United States Attorney  
Southern District of New York  
One Saint Andrew's Plaza  
New York, NY 10007

[REDACTED]

[REDACTED]