

**From:** "[REDACTED]. (NY) (FBI)" <[REDACTED]>

**To:** "[REDACTED]. (CID) (FBI)" <[REDACTED]>

**Cc:** "[REDACTED]. (NY) (FBI)" <[REDACTED]>

**Subject:** Re: International Travel Request for Approval

**Date:** Tue, 06 Oct 2020 15:47:41 +0000

**Importance:** Normal

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Good morning,

We would be landing on Tuesday in the UK – we would be traveling with 2 AUSAs. The plan is to interview the witness, who is represented by counsel, over a 3 day period. The witness did not want to discuss anything at length over video conference. The witness was a part of Epstein and Maxwell's circle for several years, so we anticipate the witness being able to provide a lot of information. Specifically, the witness was [REDACTED]

[REDACTED]. We were hoping to gather as much information in one visit as possible. And of course, if we were able to finish with the witness in a shorter time span, we would make arrangements to leave earlier.

[REDACTED]  
FBI New York Field Office  
Child Exploitation/Human Trafficking  
C: [REDACTED]

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**From:** [REDACTED]. (CID) (FBI) <[REDACTED]>

**Sent:** Tuesday, October 6, 2020 10:58 AM

**To:** [REDACTED]. (NY) (FBI) <[REDACTED]>

**Cc:** [REDACTED]. (NY) (FBI) <[REDACTED]>; [REDACTED]. (CID) (FBI) <[REDACTED]>

**Subject:** Fw: International Travel Request for Approval

Good morning,

Your request for funding for operational travel was forwarded to the UC for approval. The UC is asking for additional justification for the length of travel requested. Please respond with why you are requesting the length of time requested below.

Thank you.

Best,

[REDACTED]

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**From:** [REDACTED]. (CID) (FBI) <[REDACTED]>

**Sent:** Tuesday, October 6, 2020 7:15 AM

**To:** [REDACTED] (CID) (FBI) <[REDACTED]>

**Subject:** Fw: International Travel Request for Approval

EFTA00152631

Hi [REDACTED],

Requesting approval for the below operational travel for NYFO.

October 12 through October 17.

Flight: \$600

Baggage: \$60

Lodging: \$303 plus taxes (\$1212)

MIE: \$185 (\$1017.50)

Taxi/Transport: \$100

Parking: \$100

Total: \$3089.50 (2 People - \$6179)

They are looking to travel to interview a witness in the Epstein/Maxwell investigation who may provide information that is testimonial.

Please let me know if you need anything additional from me.

Thank you,

[REDACTED]

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

From: "[REDACTED]. (NY) (FBI)" <[REDACTED]>

Date: Sep 30, 2020 3:56 PM

Subject: RE: International Travel Question and Request

To: "[REDACTED] (CID) (FBI)" <[REDACTED]>

Cc: [REDACTED], "[REDACTED]. (CID) (FBI)" <[REDACTED]>

[REDACTED], thanks for the update and your help with this.

[REDACTED], below is the cost estimate for the trip to the UK. When I last spoke with [REDACTED], he mentioned that we did not have EAN numbers yet for FY21. We are looking to travel October 12 through October 17.

Flight: \$600

Baggage: \$60

Lodging: \$303 plus taxes (\$1212)

MIE: \$185 (\$1017.50)

Taxi/Transport: \$100

Parking: \$100

Total: \$3089.50 (2 People - \$6179)

Thanks,

[REDACTED]

[REDACTED]  
FBI New York Field Office

Child Exploitation/Human Trafficking

C: [REDACTED]

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From: [REDACTED] (CID) (FBI) <[REDACTED]>

Sent: Friday, September 25, 2020 7:59 AM

EFTA00152632

To: [REDACTED]. (NY) (FBI) <[REDACTED]>  
Cc: [REDACTED] ([REDACTED]) <[REDACTED]>; [REDACTED]. (CID) (FBI) <[REDACTED]>  
Subject: Re: International Travel Question and Request

Hi [REDACTED],

From a financial standpoint it shouldn't be a problem at all. All we need is a good cost estimate to run up the chain for approval. As far as traveling goes...as long as your division SAC and IOD approve then you will be good to go. I will be leaving the unit soon and [REDACTED] (cc'd) will be taking over next week. Be sure to include her on the cost estimate email. Let us know if you need anything else.

Take care,

[REDACTED]

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

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From: [REDACTED]. (NY) (FBI) <[REDACTED]>  
Sent: Thursday, September 24, 2020 12:19 PM  
To: [REDACTED]. (CID) (FBI) <[REDACTED]>  
Cc: [REDACTED] ([REDACTED]) <[REDACTED]>  
Subject: International Travel Question and Request

Hey [REDACTED],

I wanted to reach out about traveling internationally. [REDACTED] and I, along with 2 AUSAs from SDNY were hoping to travel to London back in March to interview an important witness in the Epstein/Maxwell investigation, but due to Covid that was not possible. We spoke with her briefly today via video and she is not comfortable talking at length unless it is in person. What is the possibility of getting approval to travel within the next month or so? Separately, I understand we would also have to get IOD approval?

Happy to chat via phone too if you have time.

Thanks,

[REDACTED]

[REDACTED]  
FBI New York Field Office  
Child Exploitation/Human Trafficking  
C: [REDACTED]