

From: "[REDACTED], [REDACTED]" <[REDACTED]>

To: "[REDACTED]" <[REDACTED]>

Subject: [REDACTED]

Date: Wed, 01 Apr 2020 21:43:14 +0000

Importance: Normal

Attachments: [REDACTED].docx

Inline-Images: image0.jpeg; image1.jpeg

I've also attached pictures of the specific section of notes that I had issues transcribing (I've highlighted those sections in the word document).

Thanks!

- [REDACTED]

Detective [REDACTED]
NYPD / FBI
Child Exploitation Human Trafficking Task Force
Office: [REDACTED]
Cell: [REDACTED]
Fax: [REDACTED]

From: [REDACTED], [REDACTED] <[REDACTED]>

Sent: Wednesday, April 1, 2020 5:14 PM

To: [REDACTED], [REDACTED] <[REDACTED]>

Subject: [REDACTED] notes

10/18/19

Michael Reiter

laptop kitchen counter - imaged
phone msgs I hadn't seen by

An employee stealing from JE
JE called FBPD

donated 40,000 to help/machine for review of security

← wrote check 90,000 for fingerprint |
didn't cash

same
time
1st vic
came

Michelle Licata 1x went out screaming

Stepmom of vic

Scholarship fund children police
JE donated to it - donated more than others

Jerry Goldsmith

↳ I asked who JE is

↳ he said JE support LE &

important guy

- we checked him out
- New Yorker article

I became
police chief
2001

early
2000's

maybe
2003

tipline attractive women coming in & out
surveilled

2 Sep. women stopped students
adults said working for him PB u

I retire - 6 mo later contacted by pi who
said safety a concern

↓ represent
Brad Ed.

- Igor (JE trainer)

old < - I had bought a townhouse & Igor
had moved in 2 houses over

my
nboe

GC

- calling about target letter you received
- told me oh you dont have to worry, JE
not in PB, sold his house,
which wasnt true
Weird call

Referred case

- we introduced vics to FBI
everyone very motivated