

From: "[REDACTED], [REDACTED]" <[REDACTED]>
To: "[REDACTED], [REDACTED]. (MM) (FBI)" <[REDACTED]>
Cc: "[REDACTED], [REDACTED]. (MM) (FBI)" <[REDACTED]>, "[REDACTED], [REDACTED]. (NY) (FBI)" <[REDACTED]>

Subject: [EXTERNAL EMAIL] - Re: Subpoena and address for [REDACTED] [REDACTED]

Date: Wed, 20 Jan 2021 20:16:31 +0000

Importance: Normal

Thank you so much for the assistance with this [REDACTED]!

This is very helpful.

-[REDACTED]

On Jan 20, 2021, at 15:13, [REDACTED], [REDACTED]. (MM) (FBI) <[REDACTED]> wrote:

Good Afternoon,

Attached is [REDACTED] NCIC.

Looking at this, there are 4 felony convictions (listed below). I can get the reports from the Sheriff's Office for you if you're interested. [REDACTED] and I are embedded and have access to these reports. The other agency is North Palm PD and [REDACTED] I believe has the contact info for a Detective we work with up there.

10/14/2010 – Possession of Cocaine (Palm Beach Sheriff's Office)

4/20/2011 – Possession of Cocaine (Palm Beach Sheriff's Office)

3/7/2013 – False Owner Info Pawn Items Less Than 300 Dols and Dealing/Traffic Stolen Property (2 felony convictions – North Palm PD)

Please let me know if you need anything further on this.

Thank you,

[REDACTED]

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

Sent: Wednesday, January 20, 2021 9:57 AM

To: [REDACTED], [REDACTED]. (MM) (FBI) <[REDACTED]>; [REDACTED], [REDACTED]. (NY) (FBI) <[REDACTED]>; [REDACTED], [REDACTED]. (MM) (FBI) <[REDACTED]>

Subject: [EXTERNAL EMAIL] - Re: RE: Subpoena and address for [REDACTED] [REDACTED]

HAHA thanks [REDACTED] for the help!

-[REDACTED]

Detective [REDACTED] [REDACTED]

NYPD / FBI

Child Exploitation Human Trafficking Task Force

Office: [REDACTED]

Cell: [REDACTED]

Fax: [REDACTED]

From: [REDACTED], [REDACTED] (MM) (FBI) <[REDACTED]>

Sent: Wednesday, January 20, 2021 9:51 AM

To: [REDACTED], [REDACTED] <[REDACTED]>; [REDACTED], [REDACTED] (NY) (FBI) <[REDACTED]>; [REDACTED], [REDACTED] (MM) (FBI) <[REDACTED]>

Subject: Re: RE: Subpoena and address for [REDACTED] [REDACTED]

Hahaha, thanks for catching that. We spoke on the phone this morning to make sure she was in the office, and then I got distracted and didn't cc her.

[REDACTED] - Take 2. Thanks!

[REDACTED]

SA [REDACTED] [REDACTED]
Palm Beach County RA
Miami Division
[REDACTED] (desk)
[REDACTED] (cell)

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

Sent: Wednesday, January 20, 2021 9:47 AM

To: [REDACTED], [REDACTED] (MM) (FBI) <[REDACTED]>; [REDACTED], [REDACTED] (NY) (FBI) <[REDACTED]>

Subject: [EXTERNAL EMAIL] - Re: RE: Subpoena and address for [REDACTED] [REDACTED]

Ok excellent thank you! [REDACTED] is actually not CC'd on this email did you mean to attach her?

Detective [REDACTED] [REDACTED]

NYPD / FBI

Child Exploitation Human Trafficking Task Force

Office: [REDACTED]

Cell: [REDACTED]

Fax: [REDACTED]

From: [REDACTED], [REDACTED] (MM) (FBI) <[REDACTED]>

Sent: Wednesday, January 20, 2021 9:38 AM

To: [REDACTED], [REDACTED] <[REDACTED]>; [REDACTED], [REDACTED] (NY) (FBI) <[REDACTED]>

Subject: Re: RE: Subpoena and address for [REDACTED] [REDACTED]

Hi [REDACTED],

Sure, no problem. I'm out of town (up in PA) this week, but our SOS [REDACTED] [REDACTED] is available at the office today to work on this for you. [REDACTED] - thanks for handling.

Since we are embedded with the HTTF, we should be able to track these down even if not detailed in FCIC. We'll be back in touch soon.

thanks,

[REDACTED]

SA [REDACTED] [REDACTED]
Palm Beach County RA
Miami Division
[REDACTED] (desk)
[REDACTED] (cell)

From: [REDACTED], [REDACTED] <[REDACTED]>
Sent: Wednesday, January 20, 2021 9:25 AM
To: [REDACTED], [REDACTED] [REDACTED] (MM) (FBI) <[REDACTED]>; [REDACTED], [REDACTED] (NY) (FBI) <[REDACTED]>
Subject: [EXTERNAL EMAIL] - Re: RE: Subpoena and address for [REDACTED] [REDACTED]

Hey [REDACTED],

Hope all is well. We have a favor to request of you or perhaps one of your TFO's can help assist. It's somewhat in continuation to [REDACTED] [REDACTED] request. [REDACTED] was dating a victim of ours from back in the early 2000's and we need a full understanding of her criminal history. We know she has 3 felony convictions in Florida but when we run it through E-Justice we are not able to find them. Are you able to pull her criminal history from the local records down there?

Her name is [REDACTED] DOB [REDACTED].

Gimme a call if you would like to discuss further!

Thanks,

[REDACTED]

Detective [REDACTED] [REDACTED]

NYPD / FBI

Child Exploitation Human Trafficking Task Force

Office: [REDACTED]

Cell: [REDACTED]

Fax: [REDACTED]

From: [REDACTED], [REDACTED] (MM) (FBI) <[REDACTED]>
Sent: Tuesday, December 22, 2020 1:43 PM
To: [REDACTED], [REDACTED] <[REDACTED]>
Subject: Re: RE: Subpoena and address for [REDACTED] [REDACTED]

Consider it done!

SA [REDACTED] [REDACTED]
Palm Beach County RA
Miami Division
[REDACTED] (desk)
[REDACTED] (cell)

From: [REDACTED], [REDACTED] <[REDACTED]>
Sent: Tuesday, December 22, 2020 1:34 PM
To: [REDACTED], [REDACTED] (MM) (FBI) <[REDACTED]>; [REDACTED], [REDACTED] W. (NY) (TFO) <[REDACTED]>; [REDACTED], [REDACTED] (NY) (FBI) <[REDACTED]>
Subject: [EXTERNAL EMAIL] - Re: RE: Subpoena and address for [REDACTED] [REDACTED]

Hey [REDACTED],

If you don't mind doing an extremely brief 302 just stating you guys were able to connect and serve him with the subpoena that would be great. The case # is 31E-NY-3027571. Thanks again for all of your help.

-[REDACTED]

Detective [REDACTED] [REDACTED]

NYPD / FBI

Child Exploitation Human Trafficking Task Force

Office: [REDACTED]

Cell: [REDACTED]

Fax: [REDACTED]

From: [REDACTED], [REDACTED] (MM) (FBI) <[REDACTED]>
Sent: Saturday, December 19, 2020 8:36 AM
To: [REDACTED], [REDACTED] <[REDACTED]>; [REDACTED], [REDACTED] W. (NY) (TFO) <[REDACTED]>; [REDACTED], [REDACTED] (NY) (FBI) <[REDACTED]>
Subject: Re: RE: Subpoena and address for [REDACTED] [REDACTED]

Great, glad you guys were able to connect. I never asked if you wanted a short 302 to document our meeting and service of the GJ subpoena. The attachment didn't appear to have the proof of service page, so let me know how you want me to handle. If you want a short 302, just send me the case #.

Best,

[REDACTED]

SA [REDACTED] [REDACTED]

Palm Beach County RA
Miami Division

[REDACTED] (desk)
[REDACTED] (cell)

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

Sent: Friday, December 18, 2020 5:58 PM

To: [REDACTED], [REDACTED] (MM) (FBI) <[REDACTED]>; [REDACTED], [REDACTED] W. (NY) (TFO) <[REDACTED]>; [REDACTED], [REDACTED] (NY) (FBI) <[REDACTED]>

Subject: [EXTERNAL EMAIL] - Re: RE: Subpoena and address for [REDACTED] [REDACTED]

Thanks again I'm in touch with him now.

Detective [REDACTED] [REDACTED]

NYPD / FBI

Child Exploitation Human Trafficking Task Force

Office: [REDACTED]

Cell: [REDACTED]

Fax: [REDACTED]

From: [REDACTED], [REDACTED] (MM) (FBI) <[REDACTED]>

Sent: Friday, December 18, 2020 4:32 PM

To: [REDACTED], [REDACTED] <[REDACTED]>; [REDACTED], [REDACTED] W. (NY) (TFO) <[REDACTED]>; [REDACTED], [REDACTED] (NY) (FBI) <[REDACTED]>

Subject: Fwd: RE: Subpoena and address for [REDACTED] [REDACTED]

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

From: "[REDACTED], [REDACTED] (MM) (FBI)" <[REDACTED]>

Date: Dec 17, 2020 11:00 AM

Subject: RE: Subpoena and address for [REDACTED] [REDACTED]

To: "[REDACTED], [REDACTED] (MM) (FBI)" <[REDACTED]>

Cc:

Attached is the DAVID for [REDACTED] [REDACTED], showing the same address.

Accurant is showing that address as most current. I also identified the following current telephone numbers – [REDACTED] [REDACTED] and [REDACTED].

LinX identified a report for a car accident in Sept 2020 in which [REDACTED] was a passenger. It shows address [REDACTED] [REDACTED] (wondering if this is just a typo) and he gave the [REDACTED] telephone number. I identified social media but it does not show any recent posts since 2016.

Let me know if you need anything further on this.

Thanks!

From: [REDACTED], [REDACTED] (MM) (FBI) <[REDACTED]>
Sent: Thursday, December 17, 2020 9:48 AM
To: [REDACTED], [REDACTED] (MM) (FBI) <[REDACTED]>
Subject: Fw: Subpoena and address for [REDACTED] [REDACTED]

In case I didn't tell you, I have to find this guy this afternoon with [REDACTED]. He is a witness on the Epstein case. NYO thinks the address below is good. He is not on probation, as I already checked. Can you just please run him for all logical to include social media in the next 2-3 hours or so to find me the best location for him?

Thanks very much,
[REDACTED]

SA [REDACTED] [REDACTED]
Palm Beach County RA
Miami Division
[REDACTED] (desk)
[REDACTED] (cell)

From: [REDACTED], [REDACTED] (NY) (FBI) <[REDACTED]>
Sent: Friday, December 11, 2020 10:25 AM
To: [REDACTED], [REDACTED] (MM) (FBI) <[REDACTED]>
Cc: [REDACTED], [REDACTED] (NYPD) <[REDACTED]>
Subject: Subpoena and address for [REDACTED] [REDACTED]

Hey [REDACTED],

Hope you're doing well. [REDACTED] told me you're helping us out in serving a witness subpoena. Thanks for your help! Attached is the subpoena. Below is information regarding [REDACTED] address.

[2020-12-01, GM, individual subpoena, \[REDACTED\], \[REDACTED\]](#)

[REDACTED] was released from DOC [REDACTED] with a stated address of:

[REDACTED]
[REDACTED]

[REDACTED]

There are no current reports in PBSO systems or the clerks system.

Let me know if there is anything else you need.

Thanks again,
[REDACTED]

Special Agent [REDACTED] [REDACTED]
FBI New York Field Office
Child Exploitation/Human Trafficking
[REDACTED]

<[REDACTED] NCIC.docx>