

**From:** "[REDACTED]" >

**To:** [REDACTED]  
[REDACTED]

**Cc:** "[REDACTED]" >

**Subject:** Re: Case Question

**Date:** Wed, 08 Jan 2025 17:18:22 +0000

**Importance:** Normal

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Hey [REDACTED]! I've cc'd the case agents as they'd have a much better idea than I. And best of luck at HQ.

[REDACTED], please see email below and respond accordingly. I won't be back until the office to check Sentinel until Monday. Any insight you can provide would be appreciated.

Thanks,

[REDACTED]

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**From:** [REDACTED] >

**Sent:** Wednesday, January 8, 2025 11:51:31 AM

**To:** [REDACTED] >

**Cc:** [REDACTED] >

**Subject:** Case Question

Hi [REDACTED],

Wanted to touch base on C-20's Epstein investigation, which I know happened before your time leading the squad. We received a referral from SDNY regarding allegations that a person is falsely claiming to be an Epstein victim in order to receive funds from a class-action settlement administered by SDNY. I ran the name through Sentinel, [REDACTED], and it did not ping on any of C-20's investigations but I wanted to double check. It would be helpful to know if this individual was identified in C-20's investigation in any capacity as we evaluate a case opening and initial investigatory steps.

Adding my primary to this email because I'm heading down to HQ for an 18-month TDY at the end of this week, and [REDACTED] will be picking up the baton for a bit until a term SSA can be selected.

Thanks for the help on this!

[REDACTED]

[REDACTED]  
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