

From: "[REDACTED]" >

To: [REDACTED]
[REDACTED]

Cc: [REDACTED]

Subject: Re: Travel Request 10.18.21

Date: Tue, 12 Oct 2021 21:33:28 +0000

Importance: Normal

Hi [REDACTED]

Your EAN Request has been approved. Please use EAN 591018.1, Program/Subprogram: RI/RI.
Good luck and safe travels.

Best,

[REDACTED]

From: [REDACTED] >

Sent: Tuesday, October 12, 2021 5:23:42 PM

To: [REDACTED]; [REDACTED]

Cc: [REDACTED]

Subject: [EXTERNAL EMAIL] - Travel Request 10.18.21

EAN Request Form

HQ Approval:

EAN: Program/Subprogram:

Date of Request: 10/12/2021

Field Office/Task Force: NYO/C20

PCOR/TF Supervisor: SSA [REDACTED]

Case #: 50D-NY-3027571

Projected Date(s) of Travel (Provide justification if extended travel): 10/8/2021

Where traveling: West Palm Beach, FL

Case Summary:

FBI New York, in coordination with the Southern District of New York's United States Attorney's Office, has been investigating the sexual exploitation and abuse of minors committed by JEFFREY EPSTEIN and his co-conspirators. EPSTEIN was charged and arrested with sex trafficking and conspiracy in July 2019. In addition to EPSTEIN, co-conspirators have also been investigated, including GHISLAINE MAXWELL. MAXWELL assisted, facilitated, and contributed to EPSTEIN's abuse of minors by recruiting, grooming, and abusing minors they knew to be under the age of 18. MAXWELL was charged and arrested in July 2020 with enticement of a minor, transportation of a minor, conspiracy to entice a minor, conspiracy to transport a minor, and perjury. Maxwell's trial is set for November 29, 2021 with jury selection scheduled November 15, 2021.

Purpose of Travel (victim interview(s); witness interview(s); search warrant; arrest warrant; etc.):

TFO [REDACTED] and SA [REDACTED] to travel to West Palm Beach to interview a witness of sex trafficking.

Has a CAFI been consulted if interviewing minor(s)? If no, explain? N/A

Name(s) of Personnel Traveling (If requesting more than one Agent/TFO from the field office, please provide justification. ex: pending state charges; multiple victims; rapport with victim(s)/witness(es); etc.):

[REDACTED] along with [REDACTED] of SDNY.

Estimated Expenses:

Airfare: \$700.00

M&IE: \$ 213.50

Lodging: \$242.00
Rental car: \$ 130.54
Taxi: \$250
Parking: \$200
Baggage: \$0.00

Total: \$1736.04

Detective Paul Byrne
NYPD / FBI
Child Exploitation Human Trafficking Task Force
Office: 212-384-8267