

To: "[REDACTED]"
[REDACTED] >
Cc: "[REDACTED]" >

Subject: RE: Epstein Claims

Date: Tue, 29 Aug 2023 17:38:49 +0000

Importance: Normal

You're welcome. When we first opened the NY investigation we tried looking more into it. We contacted the Miami agents that were involved in the early 2000s investigation, they had this FD-71. Both of us were only aware of this FD-71. I couldn't find anything else associated to it.

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

From: [REDACTED] >
Sent: Tuesday, August 29, 2023 10:14 AM
To: [REDACTED]
[REDACTED] >
Cc: [REDACTED] >
Subject: RE: Epstein Claims

Thanks! Do we know if this report was investigated or if any action took place after receiving the complaint?

[REDACTED]
Assistant General Counsel
Litigation Branch | OGC
Federal Bureau of Investigation
[REDACTED]
Washington, DC 20535
[REDACTED]
[REDACTED]

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From: [REDACTED] >
Sent: Tuesday, August 29, 2023 9:07 AM

To: [REDACTED]; [REDACTED]; [REDACTED]
[REDACTED]
Cc: [REDACTED]
Subject: Re: Epstein Claims

The report was a written FD-71 which I've attached to this email.

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

From: [REDACTED]
Sent: Tuesday, August 29, 2023 8:57:58 AM
To: [REDACTED]; [REDACTED]
Cc: [REDACTED]; [REDACTED]
Subject: RE: Epstein Claims

Good morning everyone,

[REDACTED] an alleged victim of Epstein, claims she submitted a report to the FBI in 1996. I have looked through Sentinel and have not come across this report, likely due to age. Does anyone have any insight on whether this report existed and if we have documentation on it? I will be traveling for work for the next few days, but would be happy to set up a call to discuss on Friday or next week if that would help.

Thanks,

[REDACTED]

[REDACTED]
Assistant General Counsel
Litigation Branch | OGC
Federal Bureau of Investigation

[REDACTED]
Washington, DC 20535

[REDACTED]
[REDACTED]

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From: [REDACTED]
Sent: Monday, August 7, 2023 11:04 AM
To: [REDACTED]; [REDACTED]
Cc: [REDACTED]; [REDACTED]
Subject: RE: Epstein Claims

Hello again,

I was just informed that the Miami file (31E-MM-108062) was transferred to NY in or about 2019. Please make sure that file is also preserved.

Thanks,

[REDACTED]
Assistant General Counsel
Litigation Branch | OGC
Federal Bureau of Investigation
[REDACTED]
Washington, DC 20535
[REDACTED]
[REDACTED]

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From: [REDACTED] >
Sent: Monday, August 7, 2023 9:22 AM
To: [REDACTED] >; [REDACTED] >
Cc: [REDACTED] >; [REDACTED] >
Subject: RE: Epstein Claims

Thanks, [REDACTED].

[REDACTED], please see below.

From: [REDACTED] >
Sent: Monday, August 7, 2023 9:16 AM
To: [REDACTED] >; [REDACTED] >
Subject: Epstein Claims

Good morning,

Our office received another SF95 from [REDACTED] and another victim, [REDACTED], alleging negligence related to the Epstein investigations. I have attached the claim for reference. There is currently a litigation hold related to [REDACTED]. As an FYI, I will be amending the litigation hold or sending out new litigation holds. To the extent there are any physical files regarding the relevant investigations into Epstein/Maxwell (50D-NY-3027571), please make sure they are not destroyed.

Thank you,

[REDACTED]

[REDACTED]

Assistant General Counsel

Litigation Branch | OGC

Federal Bureau of Investigation

[REDACTED]

Washington, DC 20535

[REDACTED]

[REDACTED]

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