

[REDACTED]

From: [REDACTED] (NY) (FBI)
Sent: Monday, July 15, 2019 9:39 AM
To: [REDACTED] (USANYS)
Subject: Re: evidence in safe

No values are attached just 48 certificates, average 2 carat diamonds

[REDACTED]
Special Agent
FBI-New York
Child Exploitation/Human Trafficking Task Force

[REDACTED]

On Jul 15, 2019 9:22 AM, "[REDACTED]" wrote:
If possible that would be great, thanks!

Sent from my iPhone

On Jul 15, 2019, at 9:19 AM, [REDACTED] wrote:

There were certificates but I did not examine them, I can go back over and get it

From [REDACTED]
Sent: Monday, July 15, 2019 9:17 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: evidence in safe

Hi [REDACTED] —
Did the evidence in the safe include certificates for the diamonds? We were wondering if you could please check to see if there is a value listed. Thanks!

[REDACTED]
Assistant United States Attorney
Southern District of New York
One Saint Andrew's Plaza
New York, NY 10007
[REDACTED]

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

Maguire, Kelly (NY) (FBI)

From: [REDACTED] (NY) (FBI)
Sent: Monday, July 15, 2019 5:49 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: cash amount in safe?

Unfortunately I'll be in Boston tomorrow so I won't be able to assist. I believe the money and diamonds are in the blue suitcase. Combination lock is 301. The diamond certificates are in the black suitcase

Call me if you guys need anything, I'll be available
Best of Luck

[REDACTED]
Special Agent
FBI-New York
Child Exploitation/Human Trafficking Task Force

[REDACTED]

[REDACTED]