

Date: Thu, 29 Apr 2021 4:12:59 PM (UTC)

Subject: note to file: 2021.04.29 telephone conference with [REDACTED]

From: [REDACTED]

To: [REDACTED]

On April 29, 2021, we had a phone conversation with [REDACTED] to discuss trial prep in advance of calling her to testify at trial regarding the search of the NY residence. During the call, I asked [REDACTED] what aspects of the Epstein/Maxwell investigation she assisted with as a member of C20. She said that off the top of her head, she remembered that she was involved in:

- The search of Epstein's property in NY
- The search of Epstein's property in the USVI
- Some phone interviews with witnesses (including an air traffic controller)
- Assisting [REDACTED] and [REDACTED] with the review of some discs the day after the search of the NY property
- Assisting with an interview of [REDACTED]. She recalls [REDACTED] was the AUSA present for that interview.
- She recalled she also had a phone conversation with Richard Kahn regarding a suitcase seized from the NY property. When the FBI went back to the property for a second search, the house manager (Merwin Delacruz), he told the agents he was instructed to give some of the items that were the subject of the search to Richard Kahn, and he gave the agents Kahn's number. [REDACTED] reached out to Kahn to get those items.

I asked [REDACTED] to preserve all potential 3500 material relating to this case, including but not limited to any electronic communications she may have had regarding this case.

[REDACTED]
Assistant United States Attorney
Southern District of New York

3520-016
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SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

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