

From:	"██████████" <██████████>
To:	██████████ <██████████>
Cc:	██████████ <██████████>
Subject:	[EXTERNAL EMAIL] - Re: Delayed Travel Request
Date:	Tue, 12 Oct 2021 20:04:44 +0000
Importance:	Normal

Thank you!

Detective ██████████
NYPD / FBI
Child Exploitation Human Trafficking Task Force
Office: ██████████

From: ██████████ <██████████>
Sent: Tuesday, October 12, 2021 3:46 PM
To: ██████████ <██████████>
Cc: ██████████ <██████████>
Subject: Re: Delayed Travel Request

Hi ██████████,
Your EAN Request has been approved. Please use EAN 591001.1. Program/Subprogram: RI/RI.

From: ██████████ <██████████>
Sent: Tuesday, October 12, 2021 1:14:21 PM
To: ██████████. (CID) (FBI) <██████████>
Cc: ██████████ (NY) (FBI) <██████████>
Subject: [EXTERNAL EMAIL] - Re: Delayed Travel Request

Great thank you!

See below:

EAN Request Form

Date of Request: 10/12/2021
Field Office/Task Force: NYO/C20
PCOR/TF Supervisor: SSA ██████████
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,

HQ Approval:

EAN: Program/Subprogram:

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] to travel to West Palm Beach to pick up 2 boxes of evidence out of Palm Beach PD's storage warehouse.

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.):

TFO [REDACTED]

Estimated Expenses:

Airfare: \$307.79
M&IE: \$ 51.75
Lodging: \$0.00
Rental car: \$ 69.38
Parking: \$42
Baggage: \$0.00

Total: \$470.92

**Detective [REDACTED]
NYPD / FBI
Child Exploitation Human Trafficking Task Force
Office: [REDACTED]**

From: [REDACTED] <[REDACTED]>
Sent: Tuesday, October 12, 2021 12:57 PM
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>
Subject: Re: Delayed Travel Request

You don't often get email from [REDACTED] [Learn why this is important](#)

CAUTION! EXTERNAL SENDER

STOP WHEN UNSURE. Never click on links or open attachments if sender is unknown, and never provide user ID or password. **Suspicious?** Please report to this email address: reportphishing@nypd.org

Hi [REDACTED],
Yes we will approve it. Go ahead and send it through.
Best,
[REDACTED]

From: [REDACTED] <[REDACTED]>
Sent: Tuesday, October 12, 2021 12:45:01 PM
To: [REDACTED]. (CID) (FBI) <[REDACTED]>
Cc: [REDACTED] (NY) (FBI) <[REDACTED]>
Subject: [EXTERNAL EMAIL] - Delayed Travel Request

Hey [REDACTED],

I have a delayed travel request on a trip I took last week to Florida for the Epstein case. We got notified the evening of Thursday 10/7 by SDNY that there was a box of evidence found at the Palm beach Police Departments storage warehouse, pertaining to this investigation, that needed to be brought up to NY and sorted through prior to the discovery deadline (Monday 10/11). I received SSA and ASAC approval and booked a 1 day turn around flight for Friday to pick up the evidence.

I will only need to be reimbursed for the flight, car rental, parking and M & IE. See attached itinerary.

If you are going to approve and give me an EAN # let me know and I can fill out the official request.

Thanks,

- [REDACTED]

Detective [REDACTED]
NYPD / FBI
Child Exploitation Human Trafficking Task Force
Office: [REDACTED]