

From: "[REDACTED] (NY) (FBI)" <[REDACTED]>
To: "[REDACTED] (MM) (FBI)" <[REDACTED]>
Cc: "[REDACTED] (USANYS)" <[REDACTED]>, "[REDACTED] (USANYS)" <[REDACTED]>, [REDACTED]

Subject: Re: [REDACTED] (FBI Interview)27
Date: Thu, 21 Sep 2023 17:08:59 +0000
Importance: Normal
Attachments: [REDACTED] (FBI_Interview)27_(002).pdf
Inline-Images: image001.png

[REDACTED]

See below request from the counsel representing the USVI AG requesting SA [REDACTED] to come to NY and testify at a Federal Civil Court proceeding next month. Copied is AUSA [REDACTED] - SDNY who was the AUSA on the Maxwell trial. [REDACTED] was asking what was the procedure to get SA [REDACTED] to show up to this proceeding next month. Feel free to go direct with [REDACTED].

Thanks

SSA [REDACTED]
FBI NY Child Exploitation & Human Trafficking Task Force
[REDACTED]
[REDACTED]
[REDACTED]

From: [REDACTED] (USANYS) <[REDACTED]>
Sent: Wednesday, September 20, 2023 5:31:57 PM
To: [REDACTED] (NY) (FBI) <[REDACTED]>
Cc: [REDACTED] (USANYS) <[REDACTED]>
Subject: [EXTERNAL EMAIL] - FW: [REDACTED] (FBI Interview)27

Hi [REDACTED],

Hope you're doing well. I received the below request from [REDACTED], who represents the USVI AG's office in an Epstein-related lawsuit. The FBI agent she's referring to is SA [REDACTED], who testified at the Maxwell trial after being subpoenaed by the defense, and who I believe still works in Florida. Do you have time in the next day or so for a call to discuss?

Thanks,
[REDACTED]

[REDACTED]
Co-Chief, Public Corruption Unit
United States Attorney's Office
Southern District of New York

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

From: [REDACTED] >
Sent: Wednesday, September 20, 2023 5:19 PM
To: [REDACTED] >
Subject: [EXTERNAL] [REDACTED] (FBI Interview)27

[REDACTED]:

As we discussed, we believe that we likely will need the testimony of the FBI agent who drafted this interview summary to lay the foundation for admitting the document in the US Virgin Island's action against JPMorgan for violations of the Trafficking Victims Protection Act. *USVI v. JPMorgan*, 1:22-cv-10904-JSR. The trial is set to start October 23rd before Judge Rakoff in the SDNY.

We would not need the agent to disclose or confirm the contents of the statement, but to establish that Ms. [REDACTED] was interviewed on that date as part of an ongoing investigation.

I am sorry to trouble you and the FBI with this request, but would appreciate if you could convey it to the Bureau. We are happy to work with the Bureau on the least inconvenient time for the appearance.

With best wishes,

[REDACTED]



[REDACTED] Attorney at Law
[REDACTED]
[REDACTED]
[REDACTED]

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