

From: "[REDACTED] (USANYS)" <[REDACTED]>
To: "[REDACTED], [REDACTED] F. (NY) (FBI)" <[REDACTED]>
Cc: "[REDACTED] (USANYS)" <[REDACTED]>
Subject: [EXTERNAL EMAIL] - RE: [REDACTED] (FBI Interview)27
Date: Thu, 21 Sep 2023 01:18:04 +0000

Importance: Normal
Inline-Images: image001.png

Thanks [REDACTED], I'll call you tomorrow.

From: [REDACTED] <[REDACTED]>
Sent: Wednesday, September 20, 2023 6:45 PM
To: [REDACTED] (USANYS) <[REDACTED]>
Cc: [REDACTED] (USANYS) <[REDACTED]>
Subject: Re: [REDACTED] (FBI Interview)27

Give a call whenever. Im around this evening or tomorrow. Cell works. Thanks

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

From: [REDACTED] (USANYS) <[REDACTED]>
Sent: Wednesday, September 20, 2023 5:31:20 PM
To: [REDACTED], [REDACTED] F. (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 Linda Singer, 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
1 St. Andrew's Plaza
New York, NY 10007
[REDACTED]

[REDACTED]

From: Singer, Linda <[REDACTED]>
Sent: Wednesday, September 20, 2023 5:19 PM
To: [REDACTED] (USANYS) <[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,
Linda



Linda Singer Attorney at Law

401 9th St. NW, Suite 630, Washington, DC 20004

o. [REDACTED] f. [REDACTED]
[REDACTED]

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