

From: [REDACTED]
To: [REDACTED]
Subject: Re: [REDACTED] 001234 (FBI Interview)27
Date: Tue, 26 Sep 2023 17:13:59 +0000
Importance: Normal
Inline-Images: image001.png

Thanks for the update. Please send [REDACTED] and the rest of the crew my regards.

Take care,

[REDACTED]

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From: [REDACTED]
Sent: Tuesday, September 26, 2023 11:51:05 AM
To: [REDACTED] >
Subject: Fwd: [REDACTED] 001234 (FBI Interview)27

I know you were looking forward to coming to NY. Sorry to disappoint.

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

From: [REDACTED]
Sent: Tuesday, September 26, 2023 11:14:39 AM
To: [REDACTED]
Subject: [EXTERNAL EMAIL] - RE: [REDACTED] 001234 (FBI Interview)27

Hi [REDACTED],

I just got a call from counsel for the USVI confirming that they have settled their case, so they no longer need SA [REDACTED]'s testimony. No need to do anything further on this, as the USVI has withdrawn its request. I'm cc'ing [REDACTED] so that he is also aware.

Thank you very much for your help.

Best,
[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

From: [REDACTED]
Sent: Friday, September 22, 2023 11:41 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: [REDACTED] 001234 (FBI Interview)27

Thanks [REDACTED]. That would be very helpful. Would you please give me a call when you have a minute?

SSA [REDACTED]
Chief Division Counsel
FBI – New York

From: [REDACTED]
Sent: Friday, September 22, 2023 10:27 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: [EXTERNAL EMAIL] - RE: [REDACTED] 001234 (FBI Interview)27

Hi [REDACTED]

Thanks very much for your help. A couple supervisors in SDNY's Civil Division have helped out with various Touhy requests arising out of this case. I'm happy to connect you with them if that would be useful.

[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

From: [REDACTED]

Sent: Friday, September 22, 2023 9:34 AM

To: [REDACTED]

Cc: [REDACTED]

Subject: RE: [REDACTED] 001234 (FBI Interview)27

Thanks, [REDACTED]. NY will handle.

Hi [REDACTED]. ADC [REDACTED] who was handling the Touhys in this civil litigation is now a SAUSA w/ EDNY and no longer in the legal unit. Do you know if there is a civil AUSA who is assisting with the USVI requests? FBI received a Touhy in January, which I believe we denied, but I don't have a copy of the denial letter.

Thanks.

[REDACTED]

SSA [REDACTED]
Chief Division Counsel
FBI – New York
[REDACTED]

From: [REDACTED]

Sent: Thursday, September 21, 2023 4:36 PM

To: [REDACTED]

Cc: [REDACTED]

Subject: [EXTERNAL EMAIL] - RE: [REDACTED] 001234 (FBI Interview)27

Thanks all. Once you let me know the process, I'm happy to connect the relevant point of contact with counsel for the USVI. I'm also happy to hop on a call if useful.

Best,
[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]

From: [REDACTED]

Sent: Thursday, September 21, 2023 1:16 PM

To: [REDACTED]

Cc: [REDACTED]

Subject: Re: [REDACTED] 001234 (FBI Interview)27

Thanks. Typically, the CDC office where the testimony will occur handles the Touhy process.

[REDACTED]

Are you good with taking this on?

[REDACTED]

Please let me know if you want to discuss.

Thanks again,

[REDACTED]

SSA [REDACTED]
Acting Chief Division Counsel
FBI, Miami

This communication may be privileged. It may contain attorney work product, attorney/client communication, and/or a deliberative process.

From: [REDACTED]
Sent: Thursday, September 21, 2023 1:08:59 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: Re: [REDACTED] 001234 (FBI Interview)27

Hillary

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]

From: [REDACTED]
Sent: Wednesday, September 20, 2023 5:31:57 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: [EXTERNAL EMAIL] - FW: [REDACTED] 001234 (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]
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]

From: [REDACTED]
Sent: Wednesday, September 20, 2023 5:19 PM
To: [REDACTED]
Subject: [EXTERNAL] [REDACTED] 01234 (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] Attorney at Law

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

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