

From: "[REDACTED]" >
To: "[REDACTED]" >
Subject: RE:
Date: Tue, 13 Aug 2019 21:07:27 +0000
Importance: Normal

She has apparently used multiple locations for a variety of reasons. I will try to get more details but it seems she freely used several of his properties for her address.

From: [REDACTED]
Sent: Tuesday, August 13, 2019 4:57 PM
To: [REDACTED] >
Subject: Re:

No worries. I passed along.

[REDACTED]
Assistant Director in Charge
FBI New York Field Office
[REDACTED]
[REDACTED]

From: [REDACTED] >
Sent: Tuesday, August 13, 2019 4:52:57 PM
To: [REDACTED] >
Subject: RE:

I just asked [REDACTED] and [REDACTED] and will get back to you shortly

From: [REDACTED]
Sent: Tuesday, August 13, 2019 4:32 PM
To: [REDACTED] >
Subject: Re:

Thx. Should be fine. Do you happen to know - Used the VI address or NYC one? Or perhaps his French one.

[REDACTED]
Assistant Director in Charge
FBI New York Field Office
[REDACTED]
[REDACTED]

From: [REDACTED] >
Sent: Tuesday, August 13, 2019 4:25:32 PM
To: [REDACTED] >
Subject: RE:

[REDACTED]

Let me know if this is adequate

Regarding [REDACTED]:

- * At this time, we have no information to suggest she is a co-conspirator.
- * DOB is [REDACTED]
- * POB is [REDACTED]
- * She is a naturalized US citizen
- * She entered the US in 2009 for medical school
- * She frequently traveled with Epstein and uses his addresses as her own.
- * She is known to have been associated with Epstein for approximately five years.
- * She last departed the US on 6/14/2019, using her Belatus passport, and was traveling from Teterboro airport in New Jersey to Paris, France via Epstein's plane.

After her telephone number was identified as the number called by Epstein, we reached out to set up an interview. She requested we speak to her attorney. SDNY has been in contact with the attorney and she is tentatively scheduled to be interviewed on Friday.

Best Regards,

[REDACTED]

[REDACTED]
Special Agent in Charge
Criminal Division
FBI New York Office

[REDACTED]
[REDACTED]

From: [REDACTED]
Sent: Tuesday, August 13, 2019 2:07 PM
To: [REDACTED]
Subject:

DD looking for short summary on girlfriend. Where from, what do we know about her, hoped for timeline on future interview plan....

[REDACTED]
Assistant Director in Charge
FBI New York Field Office

[REDACTED]
[REDACTED]