

From: "[REDACTED]" >

To: "[REDACTED]" >, "[REDACTED]" >

Cc: "[REDACTED]" >

Subject: RE: March Travel to London --- UNCLASSIFIED

Date: Tue, 10 Mar 2020 18:13:45 +0000

Importance: Normal

Classification: UNCLASSIFIED
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Sent for Approval for RECORD//Sentinel Case NON-RECORD / PERSONAL EMAIL

Hi [REDACTED],

This does not include IOD approval. Please proceed as discussed to obtain IOD approval.

Take care,

[REDACTED]

[REDACTED]

Criminal Investigative Division / Violent Crime Section
Crimes Against Children and Human Trafficking Unit (CACTU)

[REDACTED]

[REDACTED]

From: [REDACTED] >

Sent: Tuesday, March 10, 2020 1:42 PM

To: [REDACTED] >; [REDACTED] >

Cc: [REDACTED] >

Subject: RE: March Travel to London --- UNCLASSIFIED

Classification: UNCLASSIFIED
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Does this include IOD approval? Legat London advised that we needed to have a waiver for international travel right now for them to concur.

From: [REDACTED] >

Sent: Tuesday, March 10, 2020 11:49 AM

To: [REDACTED] >; [REDACTED] >

Cc: [REDACTED] >

Subject: RE: March Travel to London --- UNCLASSIFIED

Classification: UNCLASSIFIED
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Sent for Approval for RECORD//Sentinel Case NON-RECORD / PERSONAL EMAIL

Hi,

EFTA00174956

You are approved to use EAN 564347.1 for 2 people to travel from NY to London for an interview in case # [REDACTED]. Let me know if you need anything else.

Take care,

[REDACTED]

[REDACTED]

Criminal Investigative Division / Violent Crime Section
Crimes Against Children and Human Trafficking Unit (CACTU)

[REDACTED]

[REDACTED]

From: [REDACTED] >

Sent: Tuesday, March 10, 2020 10:57 AM

To: [REDACTED] >; [REDACTED] >

Cc: [REDACTED] >

Subject: RE: March Travel to London --- UNCLASSIFIED

Classification: UNCLASSIFIED

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In sum, the main target is Ghislaine Maxwell. The UK witness we hope to interview is [REDACTED] who was Maxwell's assistant for many years, including the time period where the main victim, [REDACTED] was sexually abused. It is believed that [REDACTED] was an eyewitness to this abuse, and therefore would be key in corroborating the victim's accounts. [REDACTED] is represented by counsel, Jill Greenfield.

Let me know what additional information you may need.

Thanks,

[REDACTED]

From: [REDACTED] >

Sent: Friday, March 06, 2020 4:10 PM

To: [REDACTED] >

Cc: [REDACTED]

Subject: RE: March Travel to London --- UNCLASSIFIED

Classification: UNCLASSIFIED

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Hi all,

I was advised that before we approve, we will need names of all parties involved...witness, victim, potential co-conspirators involved in order to be prepared to answer questions from EM.

Sorry for the delay,

[REDACTED]

[REDACTED]

Criminal Investigative Division / Violent Crime Section
Crimes Against Children and Human Trafficking Unit (CACTU)

[REDACTED]

[REDACTED]

From: [REDACTED] >
Sent: Friday, March 06, 2020 1:58 PM
To: [REDACTED] >
Cc: [REDACTED]
Subject: March Travel to London --- UNCLASSIFIED

Classification: UNCLASSIFIED
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Hey [REDACTED],

This e-mail is to request approval for the planned foreign travel of Myself and [REDACTED] Myself and [REDACTED] will be traveling to London, England, to interview a critical witness in connection with an investigation into possible violations of 18 U.S.C. §§ 2422 and 2423, among other offenses. We plan to travel between March 17 and March 20, 2020, including expected meetings on March 19, 2020.

In connection with the investigation of criminal conduct undertaken by Jeffrey Epstein and certain of his associates, we are investigating whether certain individuals undertook actions within the United States that involved the enticement and/or transportation of minors for the purpose of engaging in illicit sexual activity. The witness we intend to interview is a citizen and resident of the United Kingdom and is a potentially crucial witness in our investigation, including being extremely relevant for our imminent determination of whether to charge our main target suspect.

Specifically, the witness was the former personal assistant of the target subject and is believed to be an eyewitness of certain sex abuse perpetrated against the sole statutory victim in our investigation. The witness therefore may be able to significantly corroborate the victim as well as to provide additional relevant information, including information required to meet certain elements of the crimes being investigated.

Given the critical importance of the witness, and the need to fully debrief the witness over a one-day interview, and potentially a subsequent follow-up interview the following day, it is necessary for both myself and [REDACTED] to travel to the United Kingdom to participate in the interview as soon as possible. The victim is represented by attorneys located in the United Kingdom, who have identified March 19, 2020, as being the date available to meet with their client in the near future. We expect to be joined by AUSA [REDACTED] for this interview pending their approval.

Below are the following travel expenses we expect to incur:

Airfare: \$696 x 2 (\$1392)
Hotel: \$304 x 2 (\$608)
Parking: \$70 x 2 (\$140)
Taxi: \$100 x 2 (\$200)
M&IE: \$651 x 2 (\$1302)

Total: **\$4,250**

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Classification: UNCLASSIFIED

EFTA00174958

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