

From: "PARKER, MARTHA E. (CID) (FBI)" <MEPARKER@fbi.sgov.gov>
To: "WATSON, SEAN P. (NY) (FBI)" <SPWATSON@fbi.sgov.gov>
Subject: RE: New York CACHT significant activities --- UNCLASSIFIED
Date: Thu, 18 Jul 2019 18:39:44 +0000
Importance: Normal

Classification: UNCLASSIFIED
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Thanks Sean!

From: WATSON, SEAN P. (NY) (FBI)
Sent: Thursday, July 18, 2019 2:27 PM
To: PARKER, MARTHA E. (CID) (FBI) <MEPARKER@fbi.sgov.gov>
Cc: BEDFORD, CHRISTINA M. (CID) (FBI) <CMBEDFORD@fbi.sgov.gov>
Subject: FW: New York CACHT significant activities --- UNCLASSIFIED

Classification: UNCLASSIFIED
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FYI Marty

From: WATSON, SEAN P. (NY) (FBI)
Sent: Thursday, July 18, 2019 2:14 PM
To: BEDFORD, CHRISTINA M. (CID) (FBI) <CMBEDFORD@fbi.sgov.gov>
Cc: CARTER, ERICA D. (NY) (FBI) <EDCARTER@fbi.sgov.gov>; ADAMCZYK, LESLIE (NY) (FBI) <LADAMCZYK@fbi.sgov.gov>; DERAGON, MATTHEW D. (NY) (FBI) <MDDERAGON@fbi.sgov.gov>; GANDER, BRIAN G. (NY) (FBI) <BGGANDER@fbi.sgov.gov>; GRAVES, RACHEL L. (NY) (FBI) <RLGRAVES@fbi.sgov.gov>; JENSEN, ELIZABETH (NY) (FBI) <EJENSEN2@fbi.sgov.gov>; MAGUIRE, KELLY (NY) (FBI) <KMAGUIRE@fbi.sgov.gov>; MITCHELL, BRIAN S. (NY) (FBI) <BSMITCHELL@fbi.sgov.gov>; SERRA, KRISTOPHER (NY) (FBI) <KSERRA@fbi.sgov.gov>; SPIVACK, AARON E. (NY) (FBI) <AESPIVACK@fbi.sgov.gov>; THOMPSON, THOMAS A. (NY) (FBI) <TATHOMPSON2@fbi.sgov.gov>; YOUNG, AMANDA N. (NY) (FBI) <ANYOUNG2@fbi.sgov.gov>; BECK, NATALIE M. (NY) (FBI) <NMBECK@fbi.sgov.gov>; CASILLAS, CANDICE (NY) (FBI) <CCASILLAS@fbi.sgov.gov>; MEDER, KIMBERLY R. (NY) (FBI) <KRMEDER@fbi.sgov.gov>; RODRIGUEZ, EDWIN (NY) (FBI) <ERODRIGUEZ2@fbi.sgov.gov>; BYRNE, PAUL W. (NY) (OGA) <PWBYRNE@fbi.sgov.gov>; HARKINS, WALTER E. (NY) (OGA) <WEHARKINS@fbi.sgov.gov>; MUCKENTHALER, ROSEMARIE (NY) (OGA) <RMUCKENTHALER@fbi.sgov.gov>; MUNOZ, GEORGE (NY) (OGA) <GMUNOZ2@fbi.sgov.gov>; PICARELLO, JOSEPH A. (NY) (OGA) <JAPICARELLO@fbi.sgov.gov>; ZERAFA, JOHN J. (NY) (OGA) <JJZERAFA@fbi.sgov.gov>
Subject: New York CACHT significant activities --- UNCLASSIFIED

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C20, 31E-NY-3027571; EPSTEIN, JEFFREY; CHILD SEX TRAFFICKING; SA Amanda Young/TFO Paul Byrne: On 07/11/2019, a search warrant was executed at Epstein's residence at 9 East 71st Street, New York, New York. This was an expanded warrant based on finding images of child erotica during the search warrant executed on 07/11/2019. The warrant included seizing computers, digital media, and electronic devices, and as a result several computers, hard drives, DVD/CDs, and storage media were seized. Those items will be submitted to CART for analysis.

On 07/18/2019, the judge ruled that Epstein should be remanded to the custody of the U.S. Marshals pending trial.

On 07/16/2019, SA Young and TFO Byrne traveled to Florida to conduct victim interviews. The 1-800-CALL-FBI hotline for the Epstein case is still being managed by C-20 and potential victims/witnesses continue to be vetted out.

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Squad C-20
VCAC/Human Trafficking
FBI New York

██████████ office
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