

From: [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Subject: Re: [EXTERNAL EMAIL] - FW: Maxwell lead?

Date: Fri, 14 May 2021 00:42:55 +0000

Fine with me as well.

On May 13, 2021, at 20:00, [REDACTED] > wrote:

That works fine.

Special Agent [REDACTED]

FBI New York Field Office

On May 13, 2021 7:39 PM, "[REDACTED]" > wrote:

Thanks – they just asked for 9:30 am instead. Let me know if that presents an issue?

From: [REDACTED] >

Sent: Thursday, May 13, 2021 7:38 PM

To: [REDACTED]

[REDACTED]

[REDACTED]

Subject: RE: [EXTERNAL EMAIL] - FW: Maxwell lead?

I can make that work.

Special Agent [REDACTED]

FBI New York Field Office

On May 13, 2021 6:39 PM, "[REDACTED]" > wrote:

Thursday morning at 10 am ok?

From: [REDACTED] >

Sent: Thursday, May 13, 2021 10:24 AM

To: [REDACTED] >

Cc: [REDACTED]

[REDACTED] >

Subject: Re: [EXTERNAL EMAIL] - FW: Maxwell lead?

We have an interview Tuesday morning but will be free in the afternoon. Wednesday and Thursday are totally free other than what we have scheduled with you guys already. [REDACTED] is at training on Friday.

[REDACTED]

NYPD / FBI

Child Exploitation Human Trafficking Task Force

Office: [REDACTED]

[REDACTED]

[REDACTED]

From: [REDACTED] >

Sent: Thursday, May 13, 2021 10:19 AM

To: [REDACTED] >

Cc: [REDACTED]

Subject: RE: [EXTERNAL EMAIL] - FW: Maxwell lead?

I can't do Monday after 12 unfortunately. What's your availability the rest of the week?

From: [REDACTED] >

Sent: Wednesday, May 12, 2021 9:26 PM

To: [REDACTED] >

Cc: [REDACTED]

Subject: Re: [EXTERNAL EMAIL] - FW: Maxwell lead?

Monday I'm good anytime after 12.

On May 12, 2021, at 20:49, [REDACTED] > wrote:

Are you free Monday at 10 am for a WebEx on this?

On Apr 30, 2021, at 8:01 PM, [REDACTED] > wrote:

From [REDACTED]

[REDACTED]

NYPD / FBI

Child Exploitation Human Trafficking Task Force

Office: [REDACTED]

[REDACTED]

[REDACTED]

From: [REDACTED] >

Sent: Thursday, April 29, 2021 6:57 PM

To: [REDACTED] >

Cc: [REDACTED]
[REDACTED]

Subject: Re: [EXTERNAL EMAIL] - FW: Maxwell lead?

Thanks, [REDACTED]. Can you please ask [REDACTED] who [REDACTED] attorney is?

On Apr 29, 2021, at 1:09 PM, [REDACTED] > wrote:

I just spoke with [REDACTED]. He works security for the [REDACTED] family and advised me that [REDACTED] would like to meet with us to discuss her knowledge of Jeffrey Epstein and his finances as she also works in finance. He states she has a lot of information to give in regards various to financial relationships. She lives on [REDACTED] and would prefer if we came to her to meet but could travel to us if necessary. Her schedule appears to be wide open. [REDACTED] advised me that she has an attorney but is ok to speak to us without one present.

For anyone concerned he advised me that everyone there is fully vaccinated.

Let me know what you guys want to do and I can arrange the meeting through [REDACTED]

[REDACTED]

[REDACTED]

NYPD / FBI

Child Exploitation Human Trafficking Task Force

Office: [REDACTED]

[REDACTED]

[REDACTED]

From: [REDACTED] >

Sent: Monday, April 26, 2021 10:12 PM

To: [REDACTED] >

Cc: [REDACTED];
[REDACTED]

Subject: Re: [EXTERNAL EMAIL] - FW: Maxwell lead?

Thanks! Please keep us posted.

On Apr 26, 2021, at 8:01 PM, [REDACTED] > wrote:

I left a message with [REDACTED] with no call back as of yet.

From: [REDACTED] >

Sent: Monday, April 26, 2021 6:47 PM

To: [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Subject: RE: [EXTERNAL EMAIL] - FW: Maxwell lead?

[REDACTED] and [REDACTED],

Have you guys had a chance to look into the below?

Thanks,

[REDACTED]

From: [REDACTED] >

Sent: Wednesday, April 14, 2021 12:08 PM

To: [REDACTED]; [REDACTED] >

Cc: [REDACTED]

[REDACTED] >

Subject: [EXTERNAL EMAIL] - FW: Maxwell lead?

Yes no problem

Special Agent [REDACTED]

FBI New York Field Office

On Apr 14, 2021 10:02 AM, "[REDACTED]" > wrote:

Hi [REDACTED] and [REDACTED],

Please see below. When you have a chance, would someone from the FBI be able to look into this?

Thanks,

[REDACTED]

From: [REDACTED] >

Sent: Wednesday, April 14, 2021 11:58 AM

To: [REDACTED]
[REDACTED]

[REDACTED] >

Subject: Maxwell lead?

Hi and hope all is well.

My brother is a Lieutenant in the NYPD. One of his former detectives, [REDACTED], works in private security for [REDACTED] [REDACTED], who have homes here and in Florida and the Bahamas. They claim to have information and documents to share regarding Jeffrey Epstein and Ghislaine Maxwell (about what, I do not know). If you wish to put an agent in touch with them, here is [REDACTED] contact info: mobile # [REDACTED] or email [REDACTED]. He can provide or gather whatever information you need to follow up as you wish.

Best,

[REDACTED]

[REDACTED]

Assistant United States Attorney
United States Attorney's Office
Southern District of New York

[REDACTED]

[REDACTED]

[REDACTED] (direct dial)

<IMG_2726.jpeg>