

**From:** "[REDACTED] (USANYS)" <[REDACTED]>  
**To:** "[REDACTED] (USANYS) [Contractor]" <[REDACTED]>, "[REDACTED] (USANYS) [Contractor]" <[REDACTED]>, "[REDACTED] (USANYS) [Contractor]" <[REDACTED]>  
**Cc:** "[REDACTED]" <[REDACTED]>, "[REDACTED]" <[REDACTED]>

**Subject:** FW: Following up re outstanding GM items

**Date:** Wed, 23 Dec 2020 01:50:42 +0000

**Attachments:** [REDACTED];  
[REDACTED];  
[REDACTED];  
larry visoski notes141531.pdf; [REDACTED];  
[REDACTED]; [REDACTED]

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Hi – Can one of you please save these notes on the shared drive in witness folders using the same naming conventions we have used (e.g., 2020-09-25, [REDACTED] interview notes)? Some of these individuals do not yet have folders so please create folders for them. Let me know if you have any questions. Thanks!

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**From:** [REDACTED] <[REDACTED]>  
**Sent:** Tuesday, December 22, 2020 5:22 PM  
**To:** [REDACTED] <[REDACTED]>; [REDACTED]. (NY) (FBI) <[REDACTED]>  
**Cc:** [REDACTED] <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>  
**Subject:** Re: Following up re outstanding GM items

Hey guys,

[REDACTED] is on vacation for the rest of the week but I'll be in for today and tomorrow if you need anything please let me know. To answer your questions [REDACTED]:

- These 302's are still in process and hopefully completed by next week if not in the new year.
- See attached copies of the notes I have since July of this year. [REDACTED] will be able to follow up with the rest of the notes next week after her vacation.
- I spoke with CART and these video files are still in process. They expect to be completed in the new year.
- Today we made indirect contact with [REDACTED] who is aware that we need to speak with her about this case going to trial. She is busy with the holiday season but agreed to call us after the new year at which time we will set a time and date for a phone call with you guys.

[REDACTED]

**Detective** [REDACTED]  
**NYPD / FBI**  
**Child Exploitation Human Trafficking Task Force**  
**Office:** [REDACTED]  
**Cell:** [REDACTED]  
**Fax:** [REDACTED]

**From:** [REDACTED] <[REDACTED]>  
**Sent:** Tuesday, December 22, 2020 11:32 AM  
**To:** [REDACTED]. (NY) (FBI) <[REDACTED]>; [REDACTED] <[REDACTED]>  
**Cc:** [REDACTED] <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>  
**Subject:** Following up re outstanding GM items

Hi [REDACTED] and [REDACTED],

Just wanted to check in on the status of the below items for Maxwell. When you have a chance, would you please update us on these?

- 302 documenting the number of highly confidential items identified responsive during the searches of Epstein's devices and documenting where those images/videos are being stored;
- Providing AUSAs with copies of all outstanding notes and 302s from interviews;
- FBI CART attempts to get the video files from the [REDACTED] materials to play; and
- Setting up a call with [REDACTED].

Thanks very much,

[REDACTED]

[REDACTED]  
Assistant United States Attorney  
Southern District of New York

[REDACTED]