

From: "[REDACTED] (USANYS) [Contractor]" <[REDACTED]>

To: "[REDACTED] (NY) (FBI)" <[REDACTED]>

Subject: RE: [EXTERNAL EMAIL] - RE: Maxwell To-dos

Date: Wed, 28 Jul 2021 20:09:28 +0000

Importance: Normal

Hey, forgot that I still have your drive here. Shall I leave it downstairs in the CSO tent?

From: [REDACTED] <[REDACTED]>

Sent: Tuesday, July 6, 2021 4:24 PM

To: [REDACTED] (USANYS) [Contractor] <[REDACTED]>

Subject: RE: [EXTERNAL EMAIL] - RE: Maxwell To-dos

Ok walking over now. Be there shortly

Special Agent [REDACTED]
FBI New York Field Office

On Jul 6, 2021 4:20 PM, "[REDACTED] (USANYS) [Contractor]" <[REDACTED]> wrote:
That works for me.

From: [REDACTED] <[REDACTED]>

Sent: Tuesday, July 6, 2021 4:18 PM

To: [REDACTED]; [REDACTED] (USANYS) [Contractor] <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>

Cc: [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>

Subject: [EXTERNAL EMAIL] - RE: Maxwell To-dos

I can bring them over now if that still works.

Special Agent [REDACTED]
FBI New York Field Office

On Jul 6, 2021 2:35 PM, "[REDACTED] (USANYS) [Contractor]" <[REDACTED]> wrote:
I have not. [REDACTED], I'll be around the rest of the day today and the whole week. Let me know when you're free to drop the files off.

From: [REDACTED] (USANYS) <[REDACTED]>

Sent: Tuesday, July 6, 2021 2:06 PM

To: [REDACTED] (USANYS) [Contractor] <[REDACTED]>; [REDACTED] (NY) (FBI) <[REDACTED]>; [REDACTED]

Cc: [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>

Subject: RE: Maxwell To-dos

Checking in on this—Will, were you able to get these files from [REDACTED]?

From: [REDACTED] (USANYS) [Contractor] <[REDACTED]>

Sent: Friday, July 2, 2021 10:03 AM

To: [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (NY) (FBI) <[REDACTED]>; [REDACTED]

Cc: [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>
Subject: RE: Maxwell To-dos

Sure thing! [REDACTED] – I'll be around until 230 today if you're available to drop them off.

From: [REDACTED], [REDACTED] (USANYS) <[REDACTED]>
Sent: Friday, July 2, 2021 9:55 AM
To: [REDACTED] (NY) (FBI) <[REDACTED]>; [REDACTED]; [REDACTED] (USANYS) [Contractor]
<[REDACTED]>
Cc: [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>
Subject: RE: Maxwell To-dos

Thanks [REDACTED]!

Will, would you please coordinate getting these from [REDACTED], then circle up with me to discuss prepping for production?

From: [REDACTED] <[REDACTED]>
Sent: Thursday, July 1, 2021 3:23 PM
To: [REDACTED], [REDACTED] (USANYS) <[REDACTED]>; [REDACTED]; [REDACTED] (USANYS) [Contractor]
<[REDACTED]>
Cc: [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>
Subject: RE: Maxwell To-dos

We have the files from CART.

Will, let me know a good time to coordinate to turn them over to you.

- [REDACTED]

Special Agent [REDACTED]
FBI New York Field Office
Child Exploitation/Human Trafficking
Desk: [REDACTED]

From: [REDACTED], [REDACTED] (USANYS) <[REDACTED]>
Sent: Friday, June 4, 2021 12:47 PM
To: [REDACTED] (NYPD) <[REDACTED]>
Cc: [REDACTED] (NY) (FBI) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>; [REDACTED]
[REDACTED] (USANYS) <[REDACTED]>
Subject: [EXTERNAL EMAIL] - RE: Maxwell To-dos

Thanks!

From: [REDACTED] <[REDACTED]>
Sent: Friday, June 4, 2021 10:12 AM
To: [REDACTED], [REDACTED] (USANYS) <[REDACTED]>
Cc: [REDACTED] (NY) (FBI) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>; [REDACTED]
(USANYS) <[REDACTED]>
Subject: Re: Maxwell To-dos

Sure let me check on that today when I'm in.

On Jun 3, 2021, at 21:57, [REDACTED] (USANYS) <[REDACTED]> wrote:

Hi [REDACTED],

Checking in again on the .avi files from CART. Any update?

Thanks,
[REDACTED]

From: [REDACTED] (USANYS)
Sent: Monday, April 19, 2021 2:40 PM
To: [REDACTED] <[REDACTED]>; [REDACTED]. (NY) (FBI) <[REDACTED]>
Cc: [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>
Subject: RE: Maxwell To-dos

Hi [REDACTED],

Any update from CART regarding the .avi files, please? And any luck with the review of images for [REDACTED]?

Thanks,
[REDACTED]

From: [REDACTED] <[REDACTED]>
Sent: Thursday, February 4, 2021 1:24 PM
To: [REDACTED] (USANYS) <[REDACTED]>; [REDACTED]. (NY) (FBI) <[REDACTED]>
Cc: [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>
Subject: Re: Maxwell To-dos

Hey guys,

To answer your questions:

- [REDACTED] you should have [REDACTED] 302's from [REDACTED] by now.
- These photos are still under review.
- We have not forgotten about the .avi files they are also still being processed.
- Palm Beach PD Captain [REDACTED] is the POC for this task. His phone number is [REDACTED] (cell) [REDACTED] (office) and email is [REDACTED]

We will let you know as soon as the photo and video tasks are completed. Let us know if there's anything else.

-[REDACTED]

Detective [REDACTED] [REDACTED]

NYPD / FBI

Child Exploitation Human Trafficking Task Force

Office: [REDACTED]

Cell: [REDACTED]

Fax: [REDACTED]

From: [REDACTED], [REDACTED] (USANYS) <[REDACTED]>

Sent: Tuesday, February 2, 2021 4:03 PM

To: [REDACTED]. (NY) (FBI) <[REDACTED]>; [REDACTED] <[REDACTED]>

Cc: [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>

Subject: Maxwell To-dos

Hi [REDACTED] and [REDACTED],

Just wanted to check in on a few tasks for Maxwell. Not a huge rush, but wanted to make sure these stay on your radar:

- Please send me the draft 302s from the 1/20 and 1/21 interviews of [REDACTED] [REDACTED] for review
- Review of images in FBI office for photos of [REDACTED]
- The .avi files from Reiter ([REDACTED], I know CART has been under water with the Capitol investigation, but wanted to ping on this to make sure we don't forget it)
- Finding PBPD witness who can authenticate the message pads and other items that were seized from Epstein's Palm Beach residence. On this, I've gone through the reports, and below are the PBPD personnel who I think might be able to provide this testimony. If you could please get me contact information for a point of contact at PBPD, I'm happy to hound them for contact info for these individuals (ranked in order of how likely they are to be useful witnesses for these purposes):
 - Evidence Specialist [REDACTED] (inventory return, documentation of property receipts, and collection and bagging of evidence – ideally we could just call her to authenticate everything that was seized from the property)
 - [REDACTED] (searched garage, towel closet and pantry off the kitchen, kitchen phone message book, office room, green bathroom on first floor, closet by green bathroom, two bedrooms on second floor with sex toys, pool cabana, Banasiak's living quarters)
 - [REDACTED] (searched garage, towel closet and pantry off the kitchen, kitchen phone message book, officer room, green bathroom on first floor, closet by green bathroom, two bedrooms on second floor with sex toys, pool cabana, Banaskiak's living quarters)
 - [REDACTED] (read warrant, video scene)
 - CSI [REDACTED] (photographer)
 - [REDACTED] (pantry next to kitchen, yellow and blue room with photos, main entrance, blue room with photos, sliding glass door room, cars)
 - Detective [REDACTED] (pantry next to kitchen, yellow and blue room with photos, main entrance, blue room with photos, sliding glass door room, cars)
 - [REDACTED] (electronic devices)

Thanks very much,

[REDACTED]

[REDACTED] [REDACTED]

Assistant United States Attorney
Southern District of New York
1 St. Andrew's Plaza
New York, NY 10007

[REDACTED]

[REDACTED]