**From:** "████████████████████████)" <████████████████>

**To:** "████████████████████████> 

**Cc:** ████████████████████████████████████████████
(████████████████████>

**Subject:** RE: Assistance Request --- UNCLASSIFIED

**Date:** Thu, 08 Aug 2019 14:00:22 +0000

**Importance:** Normal

Classification: UNCLASSIFIED
=========================================================

██,

We are going to be out of pocket next week for this case, but when I return I can reach out. The thought process was to allow the local police department to conduct the interview, if they wish. If she declines, so be it. We were hoping to hold off on an MLAT unless they decide to charge her.

If the local PD won't do the interview without an MLAT, we can discuss with the AUSAs to see if that is feasible.

I have cc'd the case agents on the case as well.

Thank you,

██

---

**From:** ████████████████)
**Sent:** Thursday, August 08, 2019 4:15 AM
**To:** ████████████████) <████████████>
**Cc:** ████████████████>
**Subject:** RE: Assistance Request --- UNCLASSIFIED

Classification: UNCLASSIFIED
=========================================================

████████,

I have your FDR.  However, as this is a subject interview, you will likely need an MLAT. Please reach out at your convenience so we may discuss the way forward.

Kind regards,
██

---

**From:** ████████████████)
**Sent:** Thursday, July 11, 2019 12:54 PM
**To:** ████████████████>
**Cc:** ████████████████>
**Subject:** Assistance Request --- UNCLASSIFIED

Good morning!

My squad is investigating Jeffrey Epstein for human trafficking. Part of the investigation was identifying potential victims/co-conspirators. We've identified one, ████████, DOB ███████, who we believe may be working for mastercard and living in London. Could you potentially use local resources to find a known location for her? And if so, we'd like your office to conduct a knock and talk. I can send over a detailed EC, along with a lead, if this is possible.

We believe ████ likely is a co-conspirator, and would need to be served with a Grand Jury Subpoena.

Thank you,

████████████

Special Agent
FBI New York – Squad C-20
████████████
████████████