

From: "████████" <████████>
To: "████████)" <████████>, "████████)"
<████████>
Cc: "████████" <████████>, "████████"
<████████>, "████████ (USANYS)" <████████>

Subject: RE: Wednesday's WebEx

Date: Tue, 17 Nov 2020 13:21:22 +0000

Attachments: 2020.11.12_Proffer_Agreement_Executed.pdf

████████ --- sorry for the delay. Here is the executed proffer agreement from our last meeting.

Best,

████████

Managing Partner, New York Office

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COVID-19 Questions or Concerns? See [Crowell & Moring's COVID-19 Resource Center](#)

From: ██████████) <████████>
Sent: Wednesday, November 11, 2020 1:43 PM
To: ██████████ <████████>; ██████████) <████████>
Cc: ██████████ <████████>; ██████████ <████████>; ██████████ (USANYS)
<████████>
Subject: RE: Wednesday's WebEx

External Email

████████

We will be joined by two FBI agents who are focusing on the CBP topics that we have previously discussed. I expect one of those agents will take the lead on questioning Mr. ██████████. The topics we expect to cover include:

- The identities of any CBP employees Mr. ██████████ recalls interacting with Jeffrey Epstein in the Virgin Islands.
- Any steps Mr. ██████████ recalls any CBP employees in the Virgin Islands taking to help Epstein and those traveling with Epstein to enter the country, including any steps that allowed Epstein or those traveling with him to avoid processing that travelers would normally undergo.
- Any favors Mr. ██████████ recalls Epstein doing for CBP employees in the Virgin Islands, such as trips to Epstein's island.

Thanks,

████████

████████
Assistant United States Attorney
Southern District of New York

From: [REDACTED] <[REDACTED]>

Sent: Tuesday, November 10, 2020 1:16 PM

To: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>

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

<[REDACTED]>

Subject: RE: Wednesday's WebEx

[REDACTED] --- just wanted to circle back with you in advance of Thursday's meeting. We want [REDACTED] to be fully prepared, so if there is any more granularity on this topic (or any additional topic or topics), please let us know.

Thanks,

[REDACTED]

[REDACTED] | **Crowell & Moring LLP**

Managing Partner, New York Office

[REDACTED] | www.crowell.com | [Web Bio](#)

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From: [REDACTED] <[REDACTED]>

Sent: Monday, October 26, 2020 6:19 PM

To: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>

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

<[REDACTED]>

Subject: RE: Wednesday's WebEx

External Email

Thanks very much, [REDACTED]. Let's plan for 1pm on Thursday, 11/12. I will circulate a WebEx invitation shortly.

We expect to ask Mr. [REDACTED] about his interactions with [REDACTED], the U.S. Customs and Border Protection employee who worked in Saint Thomas and who had Mr. [REDACTED] listed as a contact in his phone. I expect we will ask for an approximate timeline of when Mr. [REDACTED] met and interacted with [REDACTED], the nature of those interactions, and any interactions [REDACTED] may have had with Epstein (to the best of Mr. [REDACTED] knowledge).

Best,

[REDACTED]

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

EFTA00015007

[REDACTED]

From: [REDACTED] <[REDACTED]>
Sent: Monday, October 26, 2020 11:58 AM
To: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] (USANYS)
<[REDACTED]>
Subject: RE: Wednesday's WebEx

[REDACTED] -

Sorry for the delay. Looks like we can do between 11 a.m. and 2 p.m. on Tuesday, 11/10, or any time on Thursday, 11/12. Let us know if anything in that range will work.

So as to make sure Mr. [REDACTED] is prepared, can you give us an overview of what you expect to cover?

Thanks,

[REDACTED]

[REDACTED] | **Crowell & Moring LLP**
Managing Partner, New York Office
[REDACTED]
[REDACTED] | www.crowell.com | [Web Bio](#)

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From: [REDACTED] <[REDACTED]>
Sent: Thursday, October 22, 2020 10:33 AM
To: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] (USANYS)
<[REDACTED]>
Subject: RE: Wednesday's WebEx

External Email

[REDACTED]

As I believe we mentioned when we last spoke, we would like to schedule time for a second interview with Mr. [REDACTED] via WebEx. Are there any days the week of November 9th when your team and Mr. [REDACTED] would be available? We would expect this proffer to be much shorter than our first, and certainly no more than two hours at most.

Thanks,

[REDACTED]

Assistant United States Attorney
Southern District of New York

From: [REDACTED] <[REDACTED]>
Sent: Friday, October 9, 2020 4:42 PM
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] (USANYS)
<[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: RE: Wednesday's WebEx

Hi [REDACTED],

Thanks very much. I'm attaching the fully executed copy.

Thanks,

From: [REDACTED] <[REDACTED]>
Sent: Thursday, October 8, 2020 9:31 AM
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] (USANYS)
<[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: RE: Wednesday's WebEx

Hi all.

Attached please find the signed proffer agreement. It was nice seeing everyone yesterday.

Thanks,

[REDACTED] | **Crowell & Moring LLP**
Managing Partner, New York Office
[REDACTED]
[REDACTED] | www.crowell.com | [Web Bio](#)

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From: [REDACTED] <[REDACTED]>
Sent: Monday, October [REDACTED], 2020 4:14 PM
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] (USANYS)

EFTA00015009

<[REDACTED]>|[REDACTED])<[REDACTED]>

Subject: RE: Wednesday's WebEx

External Email

Hi [REDACTED],

Not a problem at all -- I've added everyone to the calendar invitation. Please let us know if any other tech issues crop up, and we'd be happy to work through them.

Thanks,

[REDACTED]

From: [REDACTED] <[REDACTED]>
Sent: Monday, October [REDACTED], 2020 12:48 PM
To: [REDACTED) <[REDACTED]>; [REDACTED) <[REDACTED]>; [REDACTED]
(USANYS) <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>;
[REDACTED] <[REDACTED]>
Subject: Wednesday's WebEx

[REDACTED], [REDACTED], [REDACTED],

Thanks for sending the WebEx invitation for Wednesday's meeting to me. For whatever reason, the system is not permitting me to forward the invite, so I would ask that you separately invite those copied on this e-mail: [REDACTED] and Mr. [REDACTED], but also Josh Morrissey who is in our IT group and will make sure we are good to go for our meeting.

Thanks,

[REDACTED]

[REDACTED] | **Crowell & Moring LLP**
Managing Partner, New York Office
[REDACTED]
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