

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

Subject: RE: [EXTERNAL] Re: GM - Witnesses

Date: Wed, 06 Oct 2021 21:19:56 +0000

Thanks! Could you please send us these files in PDF format? I'm having a hard time opening them.

From: █████ <████>
Sent: Wednesday, October 6, 2021 5:13 PM
To: █████ <████>; █████ <████>
Cc: █████ <████>; █████
Subject: RE: [EXTERNAL] Re: GM - Witnesses

Good evening,

Attached is a word document containing the Accurint/Ejustice queries for the list of below individuals. Also attached are the Ejustice/NCIC records for any positive result.

Thanks!

██████████

From: █████ <████>
Sent: Wednesday, October 6, 2021 3:51 PM
To: █████ <████>
Cc: █████ <████>; █████ <████>; █████ <████>
Subject: [EXTERNAL EMAIL] - Re: [EXTERNAL] Re: GM - Witnesses

██████████

On Oct 6, 2021, at 3:42 PM, █████ <████> wrote:

Is █████ testifying as a custodian for a particular company/organization?

Detective █████
NYPD / FBI
Child Exploitation Human Trafficking Task Force
Office: █████

From: █████ <████>
Sent: Wednesday, October 6, 2021 3:33 PM
To: █████ <████>; █████ <████>; █████
████ <████>

EFTA00015084

Cc: [REDACTED] <[REDACTED]>

Subject: RE: GM - Witnesses

Thanks so much, [REDACTED]! I don't have other info on [REDACTED]. Here is [REDACTED] current address and number:

[REDACTED]
[REDACTED]

From: [REDACTED] <[REDACTED]>

Sent: Wednesday, October 6, 2021 2:28 PM

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

[REDACTED] <[REDACTED]>

Cc: [REDACTED] <[REDACTED]>

Subject: [EXTERNAL] Re: GM - Witnesses

Hey guys,

Can you provide us with a little more information on the following witnesses. DOB's would be great or approximate age but if not maybe who they are, why they are testifying, city or state they are from? [REDACTED] is attached to this email, and she is assisting us with doing all the checks for the witnesses.

Thanks!

1. [REDACTED]

[REDACTED]

Detective [REDACTED]

NYPD / FBI

Child Exploitation Human Trafficking Task Force

Office: [REDACTED]

From: [REDACTED] <[REDACTED]>

Sent: Monday, October 4, 2021 2:45 PM

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

Cc: [REDACTED] <[REDACTED]>

Subject: GM - Witnesses

CAUTION! EXTERNAL SENDER

STOP WHEN UNSURE. Never click on links or open attachments if sender is unknown, and never provide user ID or password. **Suspicious?** Please report to this email address: reportphishing@nypd.org

[REDACTED]

EFTA00015085

Below is the list of potential testifying witnesses as discussed. Please run rap sheets as discussed. Do you think you could get them to us by Wednesday or Thursday? Call if you have any questions, thanks!

1. [REDACTED]
- [REDACTED]
18. [REDACTED]
19. [REDACTED]
20. [REDACTED]

[REDACTED]
Assistant United States Attorney
United States Attorney's Office
Southern District of New York
One St. Andrew's Plaza
New York, New York 10007
Tel: [REDACTED]