

From: "[REDACTED] (USANYS)" <[REDACTED]>
To: "[REDACTED] (USANYS)" <[REDACTED]>
Subject: RE: Epstein/Maxwell
Date: Wed, 19 Aug 2020 21:12:20 +0000

Sure, that makes sense. I haven't. If we get it tonight, maybe, but Monday would probably also be ok.

From: [REDACTED] (USANYS) <[REDACTED]>
Sent: Wednesday, August 19, 2020 5:10 PM
To: [REDACTED] (USANYS) <[REDACTED]>
Subject: FW: Epstein/Maxwell

Hmm. Seems like maybe we should reach out in the first instance given that it's the crim div chief?

Also, team never responded on the draft of the letter. Have you heard anything from them? I don't think there's any way we get it filed by Friday at this point, but I suppose there is no magic to that date.

From: [REDACTED] (ODAG) <[REDACTED]>
Sent: Wednesday, August 19, 2020 5:08 PM
To: [REDACTED] (USANYS) <[REDACTED]>
Cc: [REDACTED] (USANYS) <[REDACTED]>
Subject: RE: Epstein/Maxwell

[REDACTED],

Thanks again for all of the valuable information you provided this morning. I will keep you informed as we finalize plans for the victim meeting.

As for your request, you should reach out to [REDACTED] in the SDFL. Ms. [REDACTED] is the Criminal Chief and is prepared to assist you in locating all criminal files still located in the District. She can be reached at [REDACTED] or [REDACTED]. She is awaiting your reach out. Please let me know if I can be of further assistance.

[REDACTED]

From: [REDACTED] (USANYS) <[REDACTED]>
Sent: Tuesday, August 18, 2020 12:03 PM
To: [REDACTED] (ODAG) <[REDACTED]>
Cc: [REDACTED] (USANYS) <[REDACTED]>
Subject: RE: Epstein/Maxwell

[REDACTED] – Thanks again for your help on this a few weeks ago. We've since had a number of productive conversations with the folks at OPR you pointed us to, and we think it would be helpful to also make contact with someone at SDFL purely for the purpose of ascertaining what hard-copy materials they still have related to the case down there and how we could best arrange to obtain and review copies. We have had very limited contact with [REDACTED], an AUSA in the SDFL civil division who we understand was the primary point of contact on issues related to the CVRA litigation. Do you know, does he remain the best point of contact for the issues we hope to discuss, or is there someone else in that office we should reach out to?

Thanks so much,

From: [REDACTED] (ODAG) <[REDACTED]>
Sent: Wednesday, July 22, 2020 2:33 PM
To: [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (ODAG) <[REDACTED]>
Cc: [REDACTED] (USANYS) <[REDACTED]>
Subject: RE: Epstein/Maxwell

Thursday at noon is perfect. Should I give you a call?

From: [REDACTED] (USANYS) <[REDACTED]>
Sent: Wednesday, July 22, 2020 1:39 PM
To: [REDACTED] (ODAG) <[REDACTED]>; [REDACTED] (ODAG) <[REDACTED]>
Cc: [REDACTED] (USANYS) <[REDACTED]>
Subject: RE: Epstein/Maxwell

Thanks, [REDACTED]. Would 12pm tomorrow (Thursday) work for you? If not, we also have availability Friday morning, from 10-12:30 if anything in there works for you. Best, [REDACTED]

From: [REDACTED] (ODAG) <[REDACTED]>
Sent: Wednesday, July 22, 2020 1:03 PM
To: [REDACTED] (ODAG) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>
Cc: [REDACTED] (USANYS) <[REDACTED]>
Subject: RE: Epstein/Maxwell

Hi [REDACTED],

I'm happy to assist you. I'm available Thursday or Friday to discuss what documents you are trying to locate. Please let me know if you have availability on either of those days.

Thanks,

From: [REDACTED] (ODAG) <[REDACTED]>
Sent: Wednesday, July 22, 2020 12:49 PM
To: [REDACTED] (USANYS) <[REDACTED]>
Cc: [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (ODAG) <[REDACTED]>
Subject: RE: Epstein/Maxwell

Thanks. OPR and [REDACTED] may have a better sense on document custodians than do I. [REDACTED]

From: [REDACTED] (USANYS) <[REDACTED]>
Sent: Wednesday, July 22, 2020 12:41 PM
To: [REDACTED] (ODAG) <[REDACTED]>
Cc: [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (ODAG) <[REDACTED]>
Subject: RE: Epstein/Maxwell

Thanks, [REDACTED]. Among our questions was who, whether at ODAG, SDFL, or NDGA we should be in touch with at this point regarding documents. I also know OPR did a significant document collection last year.

We will reach back to OPR, but if there is a particular point of contact at SDFL or NDGA on issues related to document collection, in particular, please let us know. And if a call on those issues would be helpful, happy to set one up.

Thanks very much,

[REDACTED]

From: [REDACTED] (ODAG) <[REDACTED]>
Sent: Wednesday, July 22, 2020 10:56 AM
To: [REDACTED] (USANYS) <[REDACTED]>
Cc: [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (ODAG) <[REDACTED]>
Subject: RE: Epstein/Maxwell

Happy to talk, but my only real role related to recusal issues and consequences. Now that the CVRA litigation is over, you probably are best going directly to SDFL, as I don't have any of their documents. Thanks, [REDACTED].

[REDACTED]
Associate Deputy Attorney General
Office: [REDACTED]
Cell: [REDACTED]
[REDACTED]

From: [REDACTED] (USANYS) <[REDACTED]>
Sent: Tuesday, July 21, 2020 6:23 PM
To: [REDACTED] (ODAG) <[REDACTED]>
Cc: [REDACTED] (USANYS) <[REDACTED]>
Subject: Epstein/Maxwell

[REDACTED] – Hope all is well. We had spoken last summer, after the Epstein case was charged, about some potential document/discovery requests related to the SDFL investigation and the NPA, in particular. Those conversations were largely at mooted at the time by Epstein's death, but as I'm sure you know, we've recently charged Ghislaine Maxwell and, anticipating potentially similar issues, we were hoping to revisit those conversations. Do you have time later this week for a quick call? If so, please let us know what might work for you.

Thanks very much,

[REDACTED]

[REDACTED]
Chief, Public Corruption Unit
U.S. Attorney's Office for the
Southern District of New York
Tel. [REDACTED]