

From: [REDACTED]
To: [REDACTED]
Cc: [REDACTED]
[REDACTED]
[REDACTED]

Subject: Re: following up

Date: Tue, 22 Dec 2020 16:26:58 +0000

2pm works for us. Speak with you then.

[REDACTED]

Sent from my iPhone

On Dec 22, 2020, at 9:24 AM, [REDACTED] wrote:

We are flexible this afternoon. How about 2pm?

We can use the below dial-in:

Dial-in: [REDACTED]

Code: [REDACTED]

Thanks,

[REDACTED]

On Dec 21, 2020, at 10:40 PM, [REDACTED] wrote:

[REDACTED] I was busy and just saw this. What time would be good?

[REDACTED]

Sent from my iPhone

On Dec 21, 2020, at 2:52 PM, [REDACTED] wrote:

Hi all,

Would you be available for a call tomorrow?

Thanks,

[REDACTED]

[REDACTED]

Assistant United States Attorney

Southern District of New York

1 St. Andrew's Plaza

New York, NY 10007

[REDACTED]
[REDACTED]

From: [REDACTED]

Sent: Wednesday, December 16, 2020 3:57 PM

To: [REDACTED]

Cc: [REDACTED]

Subject: RE: following up

Trying again

From: [REDACTED]

Sent: Wednesday, December 16, 2020 3:55 PM

To: [REDACTED]

Cc: [REDACTED]
[REDACTED]

Subject: Re: following up

Thanks! We are on the line when you're ready.

Sent from my iPhone

On Dec 16, 2020, at 3:52 PM, [REDACTED] > wrote:

No problem! Will call in right now

Sent from my iPhone

On Dec 16, 2020, at 3:51 PM, [REDACTED] > wrote:

Would it be possible to jump on the same line we used earlier today? I'm having tech issues merging the lines.
Thanks!

Sent from my iPhone

On Dec 16, 2020, at 3:43 PM, [REDACTED] > wrote:

Why don't you call me at your convenience? [REDACTED]

From: [REDACTED] >

Sent: Wednesday, December 16, 2020 2:05 PM

To: [REDACTED] >

Cc: [REDACTED]
[REDACTED]

Subject: Re: following up

Hi [REDACTED]

We'd be happy to talk that through— we are available from 3 p.m. onwards today for a call.

Sent from my iPhone

On Dec 16, 2020, at 1:23 PM, [REDACTED] > wrote:

Can you let us know how you calculated the guidelines?

Thanks,

[REDACTED]

Sent from my iPhone

On Dec 16, 2020, at 11:34 AM, [REDACTED] > wrote:

That's fine, thanks: [REDACTED]

From: [REDACTED] >

Sent: Wednesday, December 16, 2020 11:20 AM

To: [REDACTED] >

Cc: [REDACTED]
[REDACTED]

Subject: RE: following up

Should we use the same call-in number as last time?

From: [REDACTED] >

Sent: Tuesday, December 15, 2020 12:10 PM

To: [REDACTED] >

Cc: [REDACTED]
[REDACTED]

Subject: Re: following up

Noon tomorrow works for us, thanks.

Sent from my iPhone

On Dec 15, 2020, at 11:55 AM, [REDACTED] > wrote:

[REDACTED]

Can we move our call to tomorrow? How about noon tomorrow? If that doesn't work let us know a different time that works tomorrow.

Thanks,

[REDACTED]

From: [REDACTED] >

Sent: Monday, December 14, 2020 10:32 PM

To: [REDACTED] >

Cc: [REDACTED]
[REDACTED]

Subject: Re: following up

3 tomorrow works, thanks.

Sent from my iPhone

On Dec 14, 2020, at 4:57 PM, [REDACTED] > wrote:

We can't do earlier unfortunately but could speak at 3 or 4.

From: [REDACTED] >

Sent: Monday, December 14, 2020 3:35 PM

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

Cc: [REDACTED]
[REDACTED]

Subject: RE: following up

Hi [REDACTED]

[REDACTED] would be happy to speak tomorrow morning. Would it be possible to speak sometime before 11 a.m.? We unfortunately have a conflict at 11, but could speak any time before then.

Thanks,

Cc: [REDACTED]

Hi

Thanks,

To:

Cc:

All,

Thanks,

EFTA00019317

Through the process of arranging and facilitating massage appointments for Epstein, █████ met dozens of underage victims, who ranged in age from 14 to 17 years old. For example, when minor victims arrived for the appointments at Palm Beach, █████ sometimes met them, walked them up to the massage room, and set up the massage table for the appointment. After some of the appointments, █████ paid minor victims in cash. Epstein encouraged minor victims to bring other girls to massage him, which led to an increasing number of victims coming to massage Epstein at his residences.

None of those victims told █████ that they were underage. █████ did know that some of those victims did not have their own cars, and █████ arranged for a driver to pick them up and take them to their appointments with Epstein. Additionally, some of those victims told █████ they could not attend certain appointment times because they were attending school. Epstein also told █████ that at least one of those victims was studying for the SATs.

During some of the massage appointments with minor girls that █████ scheduled, Epstein sexually abused the minor girls by, among other things, █████

█████ In addition, the Government would be prepared to prove that █████ witnessed some of the sexual abuse that occurred. In particular, one victim ("Victim-1") has informed law enforcement that █████ was present for and participated in one massage when Victim-1 was a minor, during which Epstein touched Victim-1's █████ Another victim ("Victim-2") has informed law enforcement that █████ walked in on one instance in which Victim-2, a minor, was █████ Epstein. Another victim ("Victim-3") has informed law enforcement that █████ walked in when Victim-3 was a minor and was █████ in Epstein's massage room. █████ has informed the U.S. Attorney's Office that she denies participating in any of the incidents described by Victim-1, Victim-2, and Victim-3.

In or about 2005, █████ learned that law enforcement was investigating Epstein for sex crimes involving minors, arising from the massage appointments, some of which █████ had scheduled. After learning about the investigation into Epstein, at Epstein's direction, █████ called multiple minor victims and encouraged them to "help" Epstein and conveyed that Epstein would help them if they helped him. █████ encouraged them to talk to Epstein's investigator, offered that Epstein would pay for an attorney for them, and, in one or two cases, █████ offered financial incentives to victims. █████ understood that by asking her to make these calls, Epstein intended to dissuade the victims from speaking to law enforcement, and by agreeing to make the calls and take these steps, she was aiding him in this objective. Beginning in approximately 2006, multiple minor victims were interviewed by federal law enforcement officers who were conducting a criminal investigation of Epstein and his associates for sex trafficking of minors, among other federal offenses. During those interviews, minor victims reported to federal agents that Epstein paid them for sexualized massages while they were underage girls, including during massages that █████ scheduled.