

From: "[REDACTED]" >
To: "[REDACTED]" >, "[REDACTED]" >
Cc: "[REDACTED]" >, "[REDACTED]" >

Subject: RE: travel approval request

Date: Tue, 28 May 2019 14:37:47 +0000

Importance: Normal

No problem, just wanted to check – thanks everybody for letting me know!

From: [REDACTED] >
Sent: Tuesday, May 28, 2019 10:37
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] >; [REDACTED] >; [REDACTED] <[REDACTED]>
Subject: RE: travel approval request

Okay, thanks for informing me [REDACTED]. I'll know for the future if this situation arises again.

[REDACTED], as per the attached email from [REDACTED], unfortunately the Government won't be able to refund the cancellation fee.

[REDACTED]
U.S. Attorney's Office (SDNY)
Legal Assistant, Public Corruption
[REDACTED]

From: [REDACTED] <[REDACTED]>
Sent: Tuesday, May 28, 2019 10:31 AM
To: [REDACTED] >
Cc: [REDACTED] >; [REDACTED] >; [REDACTED] <[REDACTED]>
Subject: RE: travel approval request

Regretfully, he cannot received a refund from the government.

From: [REDACTED] >
Sent: Tuesday, May 28, 2019 10:18 AM
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] >; [REDACTED] >; [REDACTED] <[REDACTED]>
Subject: FW: travel approval request
Importance: High

Good morning all,

[REDACTED] clarified that the San Francisco trip below was actually a personal trip. He is asking about receiving a credit card refund for cancelling his San Francisco trip due to a work-related business trip occurring the same day. Would he be able to receive reimbursement for the \$100 cancellation fee he received?

If possible, would I need to fill out a SF-1164 to process his reimbursement, or is there another form I would need to fill out? Any info on how to proceed is appreciated. Thanks as always!

[REDACTED]
U.S. Attorney's Office (SDNY)
Legal Assistant, Public Corruption
[REDACTED]

From: [REDACTED]
Sent: Tuesday, May 28, 2019 9:49 AM
To: [REDACTED] >
Subject: RE: travel approval request

Just a quick question regarding the cancelled trip for this Thursday (5/30/19). Was this trip booked through CWT by phone or online? If either scenario, I'll need the cancelled record locator to see if it's refundable, and ask them to send me a document stating it was refunded to your government travel card. Thanks.

[REDACTED]
U.S. Attorney's Office (SDNY)
Legal Assistant, Public Corruption
[REDACTED]

From: [REDACTED] >
Sent: Sunday, May 26, 2019 2:31 PM
To: [REDACTED] >
Subject: FW: travel approval request

Hi [REDACTED],

I have a trip scheduled for this week that just got final approval late Friday night, so I made reservations on E2 this weekend and wanted to let you know in case you need to do things for authorization and/or if you want to consolidate the reservations (unfortunately I couldn't figure out how to do everything together so ended up with three different reservations—I'm sorry about that!).

Because I had a previously-scheduled trip to San Francisco on this Thursday, [REDACTED] approved my second leg flight to go straight there (rather than coming back to NYC). The reservations I made are:

Tuesday, May 28, flight from LGA to PBI
- JetBlue, departing 1:27 p.m. (arriving 4:25 p.m.)

Tuesday, May 28, hotel in West Palm Beach
- Hilton West Palm Beach, from May 28 to May 30

Thursday, May 30, flight from PBI to **SFO** (with layover in ATL)
- Delta, departing 5:30 a.m. (arriving ATL at 7:12 a.m., departing ATL at 8:10 a.m.) arriving SFO at 10:22 a.m.

If these need to be canceled and re-booked as one itinerary, that's totally fine, I just didn't want to wait until the day before to at least make the reservations.

Last question is, I had to cancel my New York to San Francisco flight previously scheduled for Thursday morning (because there were no flights late enough to be after our final interviews in Florida on Wednesday, or early enough to get me back

to New York on Thursday) which incurred a \$100 cancellation fee. Is it possible to be reimbursed for that?

Please let me know if any questions at all, apologies again for any inconvenience, and thanks as always.

From: [REDACTED] <[REDACTED]>

Sent: Friday, May 24, 2019 21:24

To: [REDACTED] >

Cc: [REDACTED] >

Subject: Re: travel approval request

Approved

Sent from my iPad

On May 24, 2019, at 7:21 PM, [REDACTED] > wrote:

[REDACTED] -- I have previously-scheduled travel to San Francisco next Thursday for a wedding, and the way our victims have asked to schedule our meetings for our Florida trip, there's no flight back to New York after we expect the interviews to end on Wednesday (so I couldn't get back to NYC to catch my Thursday morning flight). Is it permissible for me to just book the second leg of the work trip straight to San Francisco, rather than back to New York? I'd have to take a 5:30 a.m. flight but that way we could do the interviews with all the victims we'd like to meet with. Sorry for any inconvenience but wanted to check – thank you!

From: [REDACTED]

Sent: Friday, May 24, 2019 16:01

To: [REDACTED] <[REDACTED]>

Subject: RE: travel approval request

Thanks [REDACTED] – have a great weekend.

From: [REDACTED] <[REDACTED]>

Sent: Friday, May 24, 2019 15:55

To: [REDACTED] >

Cc: [REDACTED]; [REDACTED]; [REDACTED]

[REDACTED] <[REDACTED]>

Subject: Re: travel approval request

All approved.

Sent from my iPad

On May 24, 2019, at 2:57 PM, [REDACTED] > wrote:

[REDACTED],

Again in connection with the Epstein investigation, we'd like to please request permission to travel for approximately three days next week for meetings and interviews in West Palm Beach, Florida. As of now we tentatively expect to fly down Tuesday night and return on Wednesday or Thursday (and will keep the timeframe as short as scheduling allows).

Unfortunately we're still trying to pin down timing for interviewing the victims, so depending on the timing it will either be me and [REDACTED] or [REDACTED] and [REDACTED], but we wanted to ask for permission now either way so we weren't doing it super last minute after the holiday on Tuesday. And also same as last time, we'd like to ask permission to reserve a conference room at the hotel for the interviews, please.

thanks very much,
[REDACTED].

From: [REDACTED]
Sent: Wednesday, April 03, 2019 20:57
To: [REDACTED] <[REDACTED]>
Subject: RE: travel approval request

Thank you

From: [REDACTED] <[REDACTED]>
Sent: Wednesday, April 03, 2019 20:46
To: [REDACTED]
Cc: [REDACTED]; [REDACTED]
Subject: Re: travel approval request

Approved

Sent from my iPad

On Apr 3, 2019, at 8:02 PM, [REDACTED] > wrote:

[REDACTED].

For the same case as below, *United States v. Epstein*, 2018R01618, an investigation relating to enticement of minors for sexual activity, [REDACTED] and I would like to please request permission to travel for approximately three days next week for meetings and interviews in West Palm Beach, Florida. As of now we tentatively expect to fly down Tuesday night and return on Friday, though we will shorten the timeframe if scheduling allows.

Please let us know if any other information would be helpful, and thanks very much.

[REDACTED].

From: [REDACTED]
Sent: Thursday, March 14, 2019 18:32
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED]
Subject: travel approval request

[REDACTED].

[REDACTED] and I would like to please request permission for travel for *United States v. Epstein*, 2018R01618, an investigation relating to enticement of minors for sexual activity, for two days of meetings and interviews in West Palm Beach and/or Fort Lauderdale, Florida. As of now we're hoping to fly down next Wednesday night and return on Saturday.

Please let us know if any other information would be helpful, and thanks as always.

[REDACTED]

[REDACTED]

Assistant U.S. Attorney
Southern District of New York

[REDACTED]