

**To:** "██████████)" <██████████>, "██████████>

**Cc:** "██████████>

**Subject:** RE: Material Witness PA

**Date:** Thu, 16 Apr 2020 16:01:03 +0000

**Importance:** Normal

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I recognize these are difficult times with social distancing and lack of time in the office, but I need to be made aware of developments like this. I was asked about it by the front office about it yesterday and told them it was false. Now I need to clarify that. I think it goes without saying, I am not a micro-manager but I

**From:** ██████████)

**Sent:** Thursday, April 16, 2020 11:50 AM

**To:** █████████>; █████████>

**Cc:** █████████>

**Subject:** Re: Material Witness PA

Yes, SDNY had mentioned they would be sending one. I was talking with one of the ALATs in London as well; so he is aware it is in the works.

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**From:** █████████>

**Sent:** Thursday, April 16, 2020 11:26:43 AM

**To:** ██████████

**Cc:** █████████>

**Subject:** FW: Material Witness PA

██████████

Were you aware of this MLAT that was sent to the UK requesting information from Prince Andrew?

██████████

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**From:** ██████████)

**Sent:** Thursday, April 16, 2020 11:12 AM

**To:** █████████>

**Subject:** FW: Material Witness PA

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**From:** ██████████)

**Sent:** Friday, April 03, 2020 8:46 PM

**To:** ██████████

**Subject:** FW: Material Witness PA

FYI – our Office is sending the attached MLAT to Prince Andrew related to the Epstein and Nygard investigations.

Give me a call if you have any questions.

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**From:** █████████>

**Sent:** Friday, April 3, 2020 7:34 PM

EFTA00037454

To: [REDACTED]

Cc: [REDACTED]

**Subject:** Fwd: Material Witness PA

See below from [REDACTED]. Attached is the final approved version of the MLAT.

Begin forwarded message:

**From:** "[REDACTED]">

**Date:** April 3, 2020 at 7:30:58 PM EDT

**To:** "[REDACTED]">

**Subject:** Material Witness PA

[REDACTED]

I've attached the request. As I mentioned, I plan to send it over with a very brief cover letter on Tuesday, after discussions with the Deputy Chief of Mission, the Ambassador (but only if he requests), and the Home Office. Also, as I mentioned, [REDACTED] recommends that there are no public announcements about the delivery of the request until after the witness declines a voluntary interview.

I will follow this up next week with an email explaining the process which usually follows after the Home Office receives an MLA request.

Have a great weekend.

Best,

[REDACTED]

EFTA00037455