

From: "[REDACTED]" <[REDACTED]>
To: "[REDACTED], [REDACTED] (CRM)" <[REDACTED]>
Cc: "[REDACTED]" <[REDACTED]>, "[REDACTED]" <[REDACTED]>
Subject: RE: Epstein
Date: Thu, 26 Sep 2019 15:10:35 +0000

Hi [REDACTED]

My cellphone showed a voicemail from what I think is your number, but it's not allowing me to play the message. I'm back at my desk if you'd like to call now – [REDACTED].

Thanks,
[REDACTED]

[REDACTED]
Assistant United States Attorney
Southern District of New York
1 St. [REDACTED] Plaza
New York, NY 10007
[REDACTED]
[REDACTED]

From: [REDACTED]
Sent: Wednesday, September 25, 2019 1:54 PM
To: [REDACTED], [REDACTED] (CRM) <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: RE: Epstein

Perfect, thanks. Can you call my cell at [REDACTED] at 11am tomorrow morning?

Best,
[REDACTED]

[REDACTED]
Assistant United States Attorney
Southern District of New York
1 St. [REDACTED] Plaza
New York, NY 10007
[REDACTED]
[REDACTED]

From: [REDACTED], [REDACTED] (CRM) <[REDACTED]>
Sent: Wednesday, September 25, 2019 10:56 AM
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: RE: Epstein

Sure, thanks. I could do 11am EDT?

[REDACTED]
[REDACTED]
DOJ Attaché/Magistrat de liaison américain
U.S. Embassy, Paris
[REDACTED]
[REDACTED]
[REDACTED]

From: [REDACTED]
Sent: Tuesday, September 24, 2019 1:47 PM
To: [REDACTED], [REDACTED] (CRM) <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: Re: Epstein

[REDACTED]

Thank you very much for forwarding and translating. Given their inability to guarantee confidentiality, we will not be able to share any witness statements or identities.

I'm happy to schedule a call to discuss other possibilities. Would Thursday work for you?

Thanks,

[REDACTED]

On Sep 24, 2019, at 5:53 AM, [REDACTED], [REDACTED] (CRM) <[REDACTED]> wrote:

[REDACTED]:

I received an email back from the Paris prosecutor's office in response to my request to learn more about confidentiality. The original French is below. Here is my translation...in *italics*. Could we discuss? My takeaway and suggestion is that if your office would approve of an informal—perhaps telephonic exchange—we could communicate the information we discussed in a way that would alert the investigators to what we have (or don't have) and would make it less likely that this information would be provided to those outside of the prosecutors/investigators.

Let me know what you think. Thx, [REDACTED]

Following up on our phone call with Aude Groualle from September 4th, I can confirm the following:

The paris prosecutor's office has entrusted a criminal inquiry to the central group of minor victims of the central office for the repression of violence against persons since August 23, 2019, in relation to acts of rape et sexual aggression committed against minors.

This preliminary inquiry is, according to the rules contained in Article 11 of the French code of criminal procedure, covered by secrecy, in the sense that only the investigators and prosecutor's office have access to witness interviews in

From: [REDACTED]
Sent: Tuesday, September 10, 2019 12:02 PM
To: [REDACTED], [REDACTED] (CRM) <[REDACTED]>
Subject: Re: Epstein

That's fine, thanks. Talk soon.

On Sep 10, 2019, at 2:40 AM, [REDACTED], [REDACTED] (CRM) <[REDACTED]> wrote:

[REDACTED]: if you are okay with it, I'd like to have Paris ALAT [REDACTED] join me this afternoon, as FBI is getting request for information as well. - [REDACTED]

[REDACTED]
[REDACTED]
DOJ Attaché/Magistrat de liaison américain
U.S. Embassy, Paris
[REDACTED]
[REDACTED]
[REDACTED]

From: [REDACTED]
Sent: Monday, September 9, 2019 4:23 PM
To: [REDACTED], [REDACTED] (CRM) <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: RE: Epstein

9:30 eastern tomorrow (Tuesday) will work for me, thanks. Can you call my desk at [REDACTED], please?

Thanks,
[REDACTED]

[REDACTED]
Assistant United States Attorney
Southern District of New York
1 St. [REDACTED] Plaza
New York, NY 10007
[REDACTED]
[REDACTED]

From: [REDACTED], [REDACTED] (CRM) <[REDACTED]>
Sent: Monday, September 9, 2019 1:00 AM
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: RE: Epstein

Sure. I have 10am eastern open today (Monday), and 9:30 eastern tomorrow (Tuesday). Would either of those times work?

[REDACTED]
[REDACTED]
DOJ Attaché/Magistrat de liaison américain
U.S. Embassy, Paris

[REDACTED]
[REDACTED]
[REDACTED]

From: [REDACTED]
Sent: Sunday, September 8, 2019 10:43 PM
To: [REDACTED], [REDACTED] (CRM) <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: RE: Epstein

Hi [REDACTED]

I think it would be helpful for us to have a call with you first before we have direct contact with the Paris prosecutor's office. Are there some times this week that would work for you for a call with us?

Thanks,
[REDACTED]

[REDACTED]
Assistant United States Attorney
Southern District of New York
1 St. [REDACTED] Plaza
New York, NY 10007
[REDACTED]
[REDACTED]

From: [REDACTED], [REDACTED] (CRM) <[REDACTED]>
Sent: Friday, September 6, 2019 2:27 AM
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: Epstein

[REDACTED]:

I had a follow up call with the Paris prosecutor's office about their Epstein investigation.

In terms of confidentiality, they explained that information we share would stay confidential. This would be the case until a criminal defendant is placed under examination, at which point that person would have access to the investigative file; but they are not at that stage yet. She added that the press could not have access to the investigative file at this time. I am waiting on a written follow up from them on this point.

They are preparing to execute search warrants, possible as early as next week, and don't want to interfere with the US case. Though, I imagine they may obtain some information that could be helpful for your case as well.

In the meantime, with the investigation ramping up here, I think it could be productive to put you in touch. Is that something you would be open to? Perhaps a call to start? - [REDACTED]

[REDACTED] [REDACTED]
DOJ Attaché/Magistrat de liaison américain
U.S. Embassy, Paris

[REDACTED]
[REDACTED]
[REDACTED]

From: [REDACTED], [REDACTED] (CRM)

Sent: Wednesday, September 4, 2019 11:15 AM

To: [REDACTED] <[REDACTED]>

Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>

Subject: RE: [REDACTED] Extradition

Hi, [REDACTED].

Just to update you on my interactions with the French on this, I am scheduled to have a call today with the Paris prosecutor's office to discuss the confidentiality of any information we are able to share with them. Once I get a sense of what level of confidentiality they can afford any information we share, I hope to come back to you to discuss the mechanics of sharing information with the French. - [REDACTED]

[REDACTED]
[REDACTED]
DOJ Attaché/Magistrat de liaison américain
U.S. Embassy, Paris
[REDACTED]
[REDACTED]
[REDACTED]

From: [REDACTED]

Sent: Friday, August 16, 2019 9:50 PM

To: [REDACTED], [REDACTED] (CRM) <[REDACTED]>

Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>

Subject: RE: [REDACTED] Extradition

I'm available at 10:30am on Tuesday and happy to chat then. Want to call my desk at [REDACTED]?

Thanks,
[REDACTED]

[REDACTED]
Assistant United States Attorney
Southern District of New York
1 St. [REDACTED] Plaza
New York, NY 10007
[REDACTED]
[REDACTED]

From: [REDACTED], [REDACTED] (CRM) <[REDACTED]>

Sent: Friday, August 16, 2019 3:47 PM

To: [REDACTED] <[REDACTED]>

Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>

Subject: Re: [REDACTED] Extradition

Hi [REDACTED]. I appreciate you and your colleagues fitting me in, I'm sure things are very busy on your end.

EFTA00084095

Would anyone have time to talk on Tuesday at 10:30 am Eastern?

On Aug 16, 2019, at 6:20 PM, [REDACTED] <[REDACTED]> wrote:

[REDACTED]

[REDACTED] passed along your email inquiring about the Epstein investigation. [REDACTED] [REDACTED], and I are the SDNY team who have been handling the investigation into Epstein and his co-conspirators. We'd be happy to have a call to discuss the inquiry from the Paris prosecutor's office whenever works for you.

Best,

[REDACTED]

[REDACTED]
Assistant United States Attorney
Southern District of New York
1 St. [REDACTED] Plaza
New York, NY 10007
[REDACTED]
[REDACTED]

From: [REDACTED], [REDACTED] (CRM) <[REDACTED]>

Sent: Friday, August 16, 2019 6:53 AM

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

Subject: RE: [REDACTED] Extradition

[REDACTED]:

On a totally unrelated matter, would you be able to connect me with your colleagues who are working on the Epstein investigation?

I've received an inquiry from the Paris prosecutor's office about Epstein's potential connections to France, and I am trying to figure out if we would be in a position to share anything with the French that could advance their investigation.

Thanks in advance if you have any thoughts. - [REDACTED]

[REDACTED] [REDACTED]
DOJ Attaché/Magistrat de liaison américain
U.S. Embassy, Paris
[REDACTED]
[REDACTED]
[REDACTED]