

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.**Date:** 12/04/2018**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: Precedence: ROUTINE Date: 07/24/2006 To: Miami Attn: SSA [REDACTED]
 [REDACTED] From: Miami Squad PB-2, PBCRA Contact: SA [REDACTED]
 [REDACTED] Approved By: [REDACTED] Drafted By: [REDACTED]
 [REDACTED] enk Case ID #: 31E-MM-108062 (Pending) Title: JEFFREY EPSTEIN; [REDACTED] WSTA - CHILD PROSTITUTION
 Synopsis: To request case be opened and assigned. Details: From March 2005 through February 2006, the Palm Beach County Police Department conducted an investigation involving the Subjects, Jeffrey Epstein, DOB 01/20/1953, [REDACTED] DOB [REDACTED] and [REDACTED] DOB [REDACTED]. Multiple underage females, who all attend or attended one local area high school, [REDACTED] High School, were recruited by [REDACTED] for the purposes of engaging in sexual activity with Jeffery Epstein. The sexual activity between Epstein and the minors occurred at Epstein's residence, 358 El Brillo Way, Palm Beach, Florida. [REDACTED] received monetary compensation for her recruitment and, in some incidents, her delivery of the underage females. Appointments were arranged for Epstein by his personal assistant, [REDACTED]. Once the underage females arrived at Epstein's residence, they would be introduced to [REDACTED], who in turn would take their names and telephone numbers. The underage females would then be taken to Epstein's bedroom where they were instructed by Epstein to remove partial or all of their clothing and provide Epstein a massage. In some cases, as the minor provided the massage, Epstein would rub his fingers on the minor's vagina. On occasion, Epstein would introduce a vibrator/massager and use it to rub the minors' vaginas. On at least three occasions, Epstein had intercourse and inserted his penis/fingers into the vaginas of different underage females. At the conclusion of the sexual activity, the minors were paid sums of money ranging from \$200.00 - \$1,000.00. It is requested by SA [REDACTED] that the above captioned case be opened and assigned.

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Title: (U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.

Re: 31E-MM-NEW, 12/04/2018

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.**Date:** 12/04/2018**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: Precedence: ROUTINE Date: 07/24/2006 To: Miami Attn: SSA

[REDACTED] From: Miami Squad PB-2, PBCRA Contact: SA [REDACTED]

[REDACTED] Approved By: [REDACTED] Drafted By:

[REDACTED] :enk Case ID #: 31E-MM-108062 (Pending) Title:

JEFFREY EPSTEIN; [REDACTED]; [REDACTED]; WSTA - CHILD PROSTITUTION

Synopsis: To request case be opened and assigned. Details: From March 2005 through February 2006, the Palm Beach County Police Department conducted an investigation involving the Subjects, Jeffrey Epstein, DOB 01/20/1953, [REDACTED], DOB [REDACTED] and [REDACTED], DOB [REDACTED]

[REDACTED] Multiple underage females, who all attend or attended one local area high school, [REDACTED] High School, were recruited by [REDACTED] for the purposes of engaging in sexual activity with Jeffery Epstein. The sexual activity between Epstein and the minors occurred at Epstein's residence, 358 El Brillo Way, Palm Beach, Florida. [REDACTED] received monetary compensation for her recruitment and, in some incidents, her delivery of the underage females. Appointments were arranged for Epstein by his personal assistant, [REDACTED]. Once the underage females arrived at Epstein's residence, they would be introduced to [REDACTED] who in turn would take their names and telephone numbers. The underage females would then be taken to Epstein's bedroom where they were instructed by Epstein to remove partial or all of their clothing and provide Epstein a massage. In some cases, as the minor provided the massage, Epstein would rub his fingers on the minor's vagina. On occasion, Epstein would introduce a vibrator/massager and use it to rub the minors' vaginas. On at least three occasions, Epstein had intercourse and inserted his penis/fingers into the vaginas of different underage females. At the conclusion of the sexual activity, the minors were paid sums of money ranging from \$200.00 - \$1,000.00. It is requested by SA [REDACTED] that the above captioned case be opened and assigned.

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Title: (U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.

Re: 31E-MM-NEW, 12/04/2018

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) PROBABLE CAUSE
AFFIDAVIT\JEFFREY EPSTEIN

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: *No Details Provided*

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) PROBABLE CAUSE AFFIDAVIT/ [REDACTED]
[REDACTED]

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: *No Details Provided*

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) MYSTERY MONEY MAN FACES
SOLICITING CHARGE

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: *No Details Provided*

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) INDICTMENT: BILLIONAIRE
SOLICITED 3 TIMES

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: *No Details Provided*

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) AFTER LONG PROBE BILLIONARE
FACES SOLICITATION CHARGE

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: *No Details Provided*

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) POLICE SAY LAWYER TRIED TO
DISCREDIT TEENAGE GIRLS

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: *No Details Provided*

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) TO REQUEST THE OPENING OF SUB-FILES IN CAPTIONED CASE.

Date: 12/04/2018

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31E-MM-NEW (U) EPSTEIN, JEFFREY [REDACTED]

Details: Precedence: ROUTINE Date: 08/01/2006 To: Miami Attn: IMA /PB2 From: Miami PB2/PBCRA Contact: SA [REDACTED]

[REDACTED] **Approved By:** [REDACTED] **Drafted By:** [REDACTED] **Case ID**

#: 31E-MM-108062 (Pending) **Title:** JEFFREY EPSTEIN; [REDACTED]; [REDACTED]; WSTA - CHILD PROSTITUTION **Synopsis:** To request the opening of sub-files in captioned case. **Details:** It is requested that the following sub-files be opened to assist in document management in captioned case. SUB - SBP to capture subpoena request. SUB - FF to capture forfeiture related materials.

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) HE WAS 50. AND THEY WERE GIRLS

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: *No Details Provided*

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) TO DOCUMENT VICTIM INFORMATION.
PLEASE REFER TO THE**Date:** 12/04/2018**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: Precedence: ROUTINE Date: 08/08/2006 To: Miami From: Miami
 PB2/Palm Beach County Resident Agency Contact: [REDACTED]
 [REDACTED] Approved By: [REDACTED] Drafted By: [REDACTED] Case ID
 #: 31E-MM-108062 (Pending) 188B-MM-105207-C (Pending) Title: VICTIM
 NOTIFICATION FORM Synopsis: To document victim information. Please
 refer to the Victim Notification System for the additional pertinent
 information on the following victims: [REDACTED]

[REDACTED] and [REDACTED]

Reference: 31E-MM-108062 Serial 1 Details: VnsCase#: 31E-MM-
 108062 CAgtName: [REDACTED] PContact: Guardian BusName :
 BusEIN : BusAcct : VicFirN : [REDACTED] VicMidN : VicLastN: [REDACTED] SSAN :
 VicDate : 20060725 VicDOD : VicMinor: Y DOB : [REDACTED] Race : W Sex :
 F Addr : [REDACTED] : City : [REDACTED]
 State : [REDACTED] Country : US Zip : [REDACTED] Email : HPhone : [REDACTED] Fax :
 VWrkAddr: VWrkadd2: VWrkCity: VWrkSt : VWrkCtry: VWrkZip : WEmail :
 WPhone : WFax : VicPager: NOKFirN : NOKMidN : NOKLastN: NOKRel :
 NOKAddr : NOKAddr2: NOKCity : NOKState: NOKCtry : NOKZip : NOKHEmal:
 NOKWEmal: NOKHPho : NOKWPho : NOKHFax : NOKWFax : NOKPager: GrdFirN :
 [REDACTED] GrdMidN : GrdLastN: [REDACTED] GrdRel : Parent GrdAddr : [REDACTED]
 [REDACTED] GrdAddr2: GrdCity : [REDACTED] GrdState: [REDACTED]
 GrdCtry : US GrdZip : GrdHEmal: GrdWEmal: GrdHPho : 5613837542 GrdWPho
 : GrdHFax : GrdWFax : GrdPager: PropRet : N TotLoss : 000000000 Lang.
 : EN Disable :

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Title: (U//FOUO) TO DOCUMENT VICTIM INFORMATION. PLEASE REFER TO THE
Re: 31E-MM-NEW, 12/04/2018

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) EXPERT: IGNORANCE OF AGE ISN'T
DEFENSE IN SEX CHARGES

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: *No Details Provided*

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) PALM BEACH CHIEF FOCUS OF FIRE
IN EPSTEIN CASE

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: *No Details Provided*

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) THE MAN WHO HAD EVERYTHING

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: *No Details Provided*

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) RE: VICTIM ASSISTANCE PROGRAM**Date:** 12/04/2018**Drafted By:** Missing**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: U.S. Department of Justice Federal Bureau of Investigation
FBI - West Palm Beach Suite 500 505 South Flagler Drive West Palm
Beach, FL 33401 Phone: (561) 833-7517 Fax: (561) 833-7970 August 28,
2006 [REDACTED] Re:
Case Number: 31E-MM-108062 Dear [REDACTED]: You have requested to
receive notifications for [REDACTED]. Your name was referred to
the FBI's Victim Assistance Program as being a possible victim of a
federal crime. We appreciate your assistance and cooperation while we
are investigating this case. We would like to make you aware of the
victim services that may be available to you and to answer any
questions you may have regarding the criminal justice process
throughout the investigation. Our program is part of the FBI's effort
to ensure the victims are treated with respect and are provided
information about their rights under federal law. These rights include
notification of the status of the case. The enclosed brochures provide
information about the FBI's Victim Assistance Program, resources and
instructions for accessing the Victim Notification System (VNS). VNS
is designed to provide you with information regarding the status of
your case. This case is currently under investigation. This can be a
lengthy process and we request your continued patience while we
conduct a thorough investigation. As a crime victim, you have the
following rights under 18 United States Code 3771: (1) The right to be
reasonably protected from the accused; (2) The right to reasonable,
accurate, and timely notice of any public court proceeding, or any
parole proceeding, involving the crime or of any release or escape of
the accused; (3) The right not to be excluded from any such public
court proceeding, unless the court, after receiving clear and
convincing evidence, determines that testimony by the victim would be
materially altered if the victim heard other testimony at that
proceeding; (4) The right to be reasonably heard at any public
proceeding in the district court involving release, plea, sentencing,
or any parole proceeding; (5) The reasonable right to confer with the
attorney for the Government in the case; (6) The right to full and
timely restitution as provided in law; (7) The right to proceedings
free from unreasonable delay; (8) The right to be treated with

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Title: (U//FOUO) RE: VICTIM ASSISTANCE PROGRAM

Re: 31E-MM-NEW, 12/04/2018

fairness and with respect for the victim's dignity and privacy. We will make our best efforts to ensure you are accorded the rights described. Most of these rights pertain to events occurring after the arrest or indictment of an individual for the crime, and it will become the responsibility of the prosecuting United States Attorney's Office to ensure you are accorded those rights. You may also seek the advice of a private attorney with respect to these rights. The Victim Notification System (VNS) is designed to provide you with direct information regarding the case as it proceeds through the criminal justice system. You may obtain current information about this matter on the Internet at WWW.Notify.USDOJ.GOV or from the VNS Call Center at 1-866-DOJ-4YOU (1-866-365-4968) (TDD/TTY: 1-866-228-4619) (International: 1-502-213-2767). In addition, you may use the Call Center or Internet to update your contact information and/or change your decision about participation in the notification program. If you update your information to include a current email address, VNS will send information to that address. You will need the following Victim Identification Number (VIN) '1541976' and Personal Identification Number (PIN) '8877' anytime you contact the Call Center and the first time you log on to VNS on the Internet. In addition, the first time you access the VNS Internet site, you will be prompted to enter your last name (or business name) as currently contained in VNS. The name you should enter is [REDACTED]. If you have additional questions which involve this matter, please contact the office listed above. When you call, please provide the file number located at the top of this letter. Please remember, your participation in the notification part of this program is voluntary. In order to continue to receive notifications, it is your responsibility to keep your contact information current. Sincerely, [REDACTED] Victim Specialist U.S. Department of Justice Federal Bureau of Investigation FBI - West Palm Beach Suite 500 505 South Flagler Drive West Palm Beach, FL 33401 Phone: (561) 833-7517 Fax: (561) 833-7970 August 28, 2006 [REDACTED]

[REDACTED] Re: Case Number: 31E-MM-108062 Dear [REDACTED] Your name was referred to the FBI's Victim Assistance Program as being a possible victim of a federal crime. We appreciate your assistance and cooperation while we are investigating this case. We would like to make you aware of the victim services that may be available to you and to answer any questions you may have regarding the criminal justice process throughout the investigation. Our program is part of the FBI's effort to ensure the victims are treated with respect and are provided information about their rights under federal law. These rights include notification of

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Title: (U//FOUO) RE: VICTIM ASSISTANCE PROGRAM

Re: 31E-MM-NEW, 12/04/2018

the status of the case. The enclosed brochures provide information about the FBI's Victim Assistance Program, resources and instructions for accessing the Victim Notification System (VNS). VNS is designed to provide you with information regarding the status of your case. This case is currently under investigation. This can be a lengthy process and we request your continued patience while we conduct a thorough investigation. As a crime victim, you have the following rights under 18 United States Code 3771: (1) The right to be reasonably protected from the accused; (2) The right to reasonable, accurate, and timely notice of any public court proceeding, or any parole proceeding, involving the crime or of any release or escape of the accused; (3) The right not to be excluded from any such public court proceeding, unless the court, after receiving clear and convincing evidence, determines that testimony by the victim would be materially altered if the victim heard other testimony at that proceeding; (4) The right to be reasonably heard at any public proceeding in the district court involving release, plea, sentencing, or any parole proceeding; (5) The reasonable right to confer with the attorney for the Government in the case; (6) The right to full and timely restitution as provided in law; (7) The right to proceedings free from unreasonable delay; (8) The right to be treated with fairness and with respect for the victim's dignity and privacy. We will make our best efforts to ensure you are accorded the rights described. Most of these rights pertain to events occurring after the arrest or indictment of an individual for the crime, and it will become the responsibility of the prosecuting United States Attorney's Office to ensure you are accorded those rights. You may also seek the advice of a private attorney with respect to these rights. The Victim Notification System (VNS) is designed to provide you with direct information regarding the case as it proceeds through the criminal justice system. You may obtain current information about this matter on the Internet at WWW.Notify.USDOJ.GOV or from the VNS Call Center at 1-866-DOJ-4YOU (1-866-365-4968) (TDD/TTY: 1-866-228-4619) (International: 1-502-213-2767). In addition, you may use the Call Center or Internet to update your contact information and/or change your decision about participation in the notification program. If you update your information to include a current email address, VNS will send information to that address. You will need the following Victim Identification Number (VIN) `1548851' and Personal Identification Number (PIN) `4650' anytime you contact the Call Center and the first time you log on to VNS on the Internet. In addition, the first time you access the VNS Internet site, you will be prompted to enter your last name (or business name) as currently contained in VNS.

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Title: (U//FOUO) RE: VICTIM ASSISTANCE PROGRAM

Re: 31E-MM-NEW, 12/04/2018

The name you should enter is [REDACTED] If you have additional questions which involve this matter, please contact the office listed above. When you call, please provide the file number located at the top of this letter. Please remember, your participation in the notification part of this program is voluntary. In order to continue to receive notifications, it is your responsibility to keep your contact information current. Sincerely, [REDACTED] Victim Specialist
U.S. Department of Justice Federal Bureau of Investigation FBI - West Palm Beach Suite 500 505 South Flagler Drive West Palm Beach, FL 33401
Phone: (561) 833-7517 Fax: (561) 833-7970 August 28, 2006 [REDACTED]

[REDACTED] Re: Case Number: 31E-MM-108062 Dear [REDACTED] Your name was referred to the FBI's Victim Assistance Program as being a possible victim of a federal crime. We appreciate your assistance and cooperation while we are investigating this case. We would like to make you aware of the victim services that may be available to you and to answer any questions you may have regarding the criminal justice process throughout the investigation. Our program is part of the FBI's effort to ensure the victims are treated with respect and are provided information about their rights under federal law. These rights include notification of the status of the case. The enclosed brochures provide information about the FBI's Victim Assistance Program, resources and instructions for accessing the Victim Notification System (VNS). VNS is designed to provide you with information regarding the status of your case. This case is currently under investigation. This can be a lengthy process and we request your continued patience while we conduct a thorough investigation. As a crime victim, you have the following rights under 18 United States Code 3771: (1) The right to be reasonably protected from the accused; (2) The right to reasonable, accurate, and timely notice of any public court proceeding, or any parole proceeding, involving the crime or of any release or escape of the accused; (3) The right not to be excluded from any such public court proceeding, unless the court, after receiving clear and convincing evidence, determines that testimony by the victim would be materially altered if the victim heard other testimony at that proceeding; (4) The right to be reasonably heard at any public proceeding in the district court involving release, plea, sentencing, or any parole proceeding; (5) The reasonable right to confer with the attorney for the Government in the case; (6) The right to full and timely restitution as provided in law; (7) The right to proceedings free from unreasonable delay; (8) The right to be treated with fairness and with respect for the victim's dignity and privacy. We will make our best efforts to ensure you are

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Title: (U//FOUO) RE: VICTIM ASSISTANCE PROGRAM

Re: 31E-MM-NEW, 12/04/2018

accorded the rights described. Most of these rights pertain to events occurring after the arrest or indictment of an individual for the crime, and it will become the responsibility of the prosecuting United States Attorney's Office to ensure you are accorded those rights. You may also seek the advice of a private attorney with respect to these rights. The Victim Notification System (VNS) is designed to provide you with direct information regarding the case as it proceeds through the criminal justice system. You may obtain current information about this matter on the Internet at WWW.Notify.USDOJ.GOV or from the VNS Call Center at 1-866-DOJ-4YOU (1-866-365-4968) (TDD/TTY: 1-866-228-4619) (International: 1-502-213-2767). In addition, you may use the Call Center or Internet to update your contact information and/or change your decision about participation in the notification program. If you update your information to include a current email address, VNS will send information to that address. You will need the following Victim Identification Number (VIN) '1548852' and Personal Identification Number (PIN) '9661' anytime you contact the Call Center and the first time you log on to VNS on the Internet. In addition, the first time you access the VNS Internet site, you will be prompted to enter your last name (or business name) as currently contained in VNS. The name you should enter is [REDACTED]. If you have additional questions which involve this matter, please contact the office listed above. When you call, please provide the file number located at the top of this letter. Please remember, your participation in the notification part of this program is voluntary. In order to continue to receive notifications, it is your responsibility to keep your contact information current. Sincerely, [REDACTED] Victim Specialist

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) RE: VICTIM ASSISTANCE PROGRAM**Date:** 12/04/2018**Drafted By:** Missing**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: U.S. Department of Justice Federal Bureau of Investigation
FBI - West Palm Beach Suite 500 505 South Flagler Drive West Palm
Beach, FL 33401 Phone: (561) 833-7517 Fax: (561) 833-7970 September 1,
2006 [REDACTED]

Re: Case Number: 31E-MM-108062 Dear [REDACTED]: Your name was referred to the FBI's Victim Assistance Program as being a possible victim of a federal crime. We appreciate your assistance and cooperation while we are investigating this case. We would like to make you aware of the victim services that may be available to you and to answer any questions you may have regarding the criminal justice process throughout the investigation. Our program is part of the FBI's effort to ensure the victims are treated with respect and are provided information about their rights under federal law. These rights include notification of the status of the case. The enclosed brochures provide information about the FBI's Victim Assistance Program, resources and instructions for accessing the Victim Notification System (VNS). VNS is designed to provide you with information regarding the status of your case. This case is currently under investigation. This can be a lengthy process and we request your continued patience while we conduct a thorough investigation. As a crime victim, you have the following rights under 18 United States Code 3771: (1) The right to be reasonably protected from the accused; (2) The right to reasonable, accurate, and timely notice of any public court proceeding, or any parole proceeding, involving the crime or of any release or escape of the accused; (3) The right not to be excluded from any such public court proceeding, unless the court, after receiving clear and convincing evidence, determines that testimony by the victim would be materially altered if the victim heard other testimony at that proceeding; (4) The right to be reasonably heard at any public proceeding in the district court involving release, plea, sentencing, or any parole proceeding; (5) The reasonable right to confer with the attorney for the Government in the case; (6) The right to full and timely restitution as provided in law; (7) The right to proceedings free from unreasonable delay; (8) The right to be treated with fairness and with respect for the victim's dignity and privacy. We

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Title: (U//FOUO) RE: VICTIM ASSISTANCE PROGRAM

Re: 31E-MM-NEW, 12/04/2018

will make our best efforts to ensure you are accorded the rights described. Most of these rights pertain to events occurring after the arrest or indictment of an individual for the crime, and it will become the responsibility of the prosecuting United States Attorney's Office to ensure you are accorded those rights. You may also seek the advice of a private attorney with respect to these rights. The Victim Notification System (VNS) is designed to provide you with direct information regarding the case as it proceeds through the criminal justice system. You may obtain current information about this matter on the Internet at WWW.Notify.USDOJ.GOV or from the VNS Call Center at 1-866-DOJ-4YOU (1-866-365-4968) (TDD/TTY: 1-866-228-4619) (International: 1-502-213-2767). In addition, you may use the Call Center or Internet to update your contact information and/or change your decision about participation in the notification program. If you update your information to include a current email address, VNS will send information to that address. You will need the following Victim Identification Number (VIN) `1552490' and Personal Identification Number (PIN) `6166' anytime you contact the Call Center and the first time you log on to VNS on the Internet. In addition, the first time you access the VNS Internet site, you will be prompted to enter your last name (or business name) as currently contained in VNS. The name you should enter is [REDACTED]. If you have additional questions which involve this matter, please contact the office listed above. When you call, please provide the file number located at the top of this letter. Please remember, your participation in the notification part of this program is voluntary. In order to continue to receive notifications, it is your responsibility to keep your contact information current. Sincerely, [REDACTED] Victim Specialist

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) EPSTEIN CAMP CALLS FEMALE
ACCUSERS LIARS

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY 

Details: *No Details Provided*

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) TO REQUEST ANALYTICAL ASSISTANCE REGARDING**Date:** 12/04/2018**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: Precedence: ROUTINE Date: 09/13/2006 To: Miami Attn: SSA [REDACTED] Jr Miami-FIG SIA [REDACTED] From: Miami Squad PB-2, PBCRA Contact: SA E. [REDACTED] Approved By: [REDACTED] Drafted By: [REDACTED] enk Case ID #: 31E-MM-108062 (Pending) Title: JEFFREY EPSTEIN; [REDACTED]; [REDACTED] WSTA - CHILD PROSTITUTION Synopsis: To request analytical assistance regarding telephone toll records. Enclosure(s): 1) A CDrom containing Cingular telephone toll records for [REDACTED] cellular telephone (917)855-3363. 2) Hard copies of [REDACTED] Cingular telephone toll records from the dates of March 2005 to December 2005. (not included on CDrom. 2) A list of all identified (561) area code telephone numbers, primarily those of the underage victims. Details: An ongoing federal investigation has revealed that underage females were recruited/enticed to engage in sexual activity with Jeffrey Epstein, a prominent business man who has a residence in Palm Beach County. The underage females, all who attended or attend local area High Schools, were paid by Epstein to perform massages which involved sexual acts. In most cases, the underage females had contact via the cellular telephone with Epstein's personal assistant, [REDACTED], to arrange and confirm appointments for the massages. Enclosed for analytical review are the 2004 and 2005 cellular toll records for [REDACTED] cellular number [REDACTED]. It is requested to ascertain how much contact was made with the underage females over the two year period. The primary focus should be on the identification and frequency of the (561) area code numbers listed on [REDACTED] toll records. Please contact SA [REDACTED] at [REDACTED] should any further information be needed.

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) BILLIONAIRE FACES CHARGE OF
SOLICITATION OF MINORS

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: *No Details Provided*

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) TO SET LEAD FOR CAPTIONED INVESTIGATION.**Date:** 12/04/2018**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: Precedence: ROUTINE Date: 09/18/2006 To: New York Attn: Crimes Against Children SSA [REDACTED] Squad C-20 From: Miami PB2 /PBCRA Contact: SA [REDACTED] Approved By: [REDACTED] Drafted By: [REDACTED] Case ID #: 31E-MM-108062 (Pending) Title: JEFFREY EPSTEIN; [REDACTED] WSTA - CHILD PROSTITUTION Synopsis: To set lead for captioned investigation. Enclosure(s): One Grand Jury Subpoena for the Dalton School located at 108 East 89th Street, New York, NY. Details: On 07/24/2006 the Federal Bureau of Investigation (FBI), Palm Beach County Resident Agency (PBCRA), opened an investigation involving multi-millionaire Jeffery Epstein and captioned subjects. The investigation involves numerous underage females, who attended local high schools, who were recruited for the purpose of engaging in sexual activity with Epstein. At the conclusion of the sexual activity, the minors were paid sums of money ranging from \$200.00 - \$1,000.00. In addition to Palm Beach, Epstein maintains residences in New York, U.S. Virgin Islands and New Mexico. Epstein was born 01/20/1953 and raised in Coney Island. He graduated from Lafayette High School in Brooklyn. The investigation has revealed that he took some classes in physics at Cooper Union from 1969 to 1971. He left Cooper Union in 1971 and attended NYU's Courant Institute, where he took courses in mathematical physiology of the heart, leaving that school too, without a degree. Between 1973 and 1975, Epstein taught calculus and physics at the Dalton School in Manhattan. In 1976, Epstein left Dalton for a job at Bear Stearns, a global investment bank and securities firm. FBI Miami, PBCRA, request a detailed interview of the administration office for the Dalton School to determine a complete employment history for Epstein; to include, the year(s) that Epstein was employed at Dalton? What was his prior employment listed as? How did he obtain employment at Dalton without a college degree? Any disciplinary actions while employed at Dalton? Any reason for leaving the school? et cetera. Any questions or concerns contact SA [REDACTED] Miami Division, PBCRA, [REDACTED]

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Title: (U//FOUO) TO SET LEAD FOR CAPTIONED INVESTIGATION.

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Epstein's biographical information is the following: Name Jeffrey E. Epstein DOB 01/20/1953 SSAN [REDACTED] Hair Grey Eyes Blue Height 6'0 Weight 175 lbs LEAD(s): Set Lead 1: (Action) NEW YORK AT NEW YORK It is requested that FBI New York conduct a logical employment history interview for Jeffrey Epstein at the Dalton School located at 108 East 89th Street, New York, NY, 10128. In addition, if needed, serve the enclosed subpoena.

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) AUTOMATED SERIAL PERMANENT
CHARGE-OUT

Date: 12/04/2018

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31E-MM-NEW (U) EPSTEIN, JEFFREY [REDACTED]

Details: Automated Serial Permanent Charge-Out FD-5a (1-5-94) Date:
06/21/07 Time: 14:03 Case ID: 31E-MM-108062 Serial: 20 Description of
Document: Type : OTHER Date : 09/21/06 To : DALTON SCHOOL From : US
DIST COURT Topic: EXECUTED FGJ SUBPOENA Reason for Permanent Charge-
Out: transfer to subpoena sub Transferred to: Case ID: 31E-MM-108062-
SBP Serial: 62 Employee: [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) INTERVIEW OF [REDACTED]

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: 31E-MM-108062 TRS:trs Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED], a victim, was interviewed by the FBI. Beale's identifying information is recorded below: Name: [REDACTED] Race: White Sex: Female
 DOB: [REDACTED] SSAN: [REDACTED] Home Address: [REDACTED]
 [REDACTED] Mother's Address: [REDACTED]
 [REDACTED] Cellular telephone: [REDACTED] Residence telephone: [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) INTERVIEW OF [REDACTED]

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: 31E-MM-108062 TRS:trs Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED] was interviewed by the FBI. [REDACTED] identifying information is recorded below: Name: [REDACTED] Race: White Sex: Female DOB: [REDACTED] SSAN: [REDACTED] Address: [REDACTED] Cellular telephone: [REDACTED] Miscellaneous: Student at [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) INTERVIEW OF [REDACTED] **Date:** 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW (U) EPSTEIN, JEFFREY [REDACTED]

Details: 31E-MM-108062 TRS:trs Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED] a victim, was interviewed by the FBI. [REDACTED] identifying information is recorded below: Name: [REDACTED] Race: White Sex: Female DOB: [REDACTED] SSAN: [REDACTED] Home: [REDACTED] Cellular telephone: [REDACTED] Miscellaneous: Student at [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) INTERVIEW OF [REDACTED]

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: 31E-MM-108062 TRS:trs Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED] was interviewed by the FBI. [REDACTED] identifying information is recorded below: Name: [REDACTED] Race: White Sex: Female DOB: [REDACTED] SSAN: [REDACTED] Home Address: [REDACTED] [REDACTED] Cellular telephone: [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) LEAD COVERED FOR CAPTIONED
INVESTIGATION; GRAND JURY**Date:** 12/04/2018**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: Precedence: ROUTINE Date: 10/17/2006 To: Miami Attn: SA [REDACTED] PB2/PBCRA From: New York Squad C-20 Contact: SA [REDACTED] Approved By: [REDACTED] Drafted By: [REDACTED] W:rwd Case ID #: 31E-MM-108062 (Pending) Title: JEFFREY EPSTEIN; [REDACTED]; WSTA- CHILD PROSTITUTION

Synopsis: Lead covered for captioned investigation; Grand Jury subpoena served at the Dalton School for records regarding Jeffrey Epstein's term of employment there. Reference: 31E-MM-108062 Serial 19

Enclosure(s): Enclosed for Miami is the server copy of the referenced Grand Jury subpoena issued by the United States District Court, Southern District of Florida on 10/06/2006 and served at the Dalton School on 10/16/2006. Details: On 10/16/2006, SA [REDACTED] received from SA [REDACTED] via Federal Express delivery service, the referenced Grand Jury subpoena. On that date, SA [REDACTED] and SA [REDACTED] went to the Dalton School, located at 108 East 89 Street, New York, New York. Upon arrival, SAs [REDACTED] and [REDACTED] met with Ellen Stein, the Head of School at the Dalton School. Upon hearing the purpose of the agents's visit, Ms. Stein advised that she would not release any information without consulting the school's attorneys. Ms. Stein accepted service of the Grand Jury subpoena, the Appearance Notice, the Certification of Business Records and Appendix A, (Document Inventory). She stated that she would consult the school's attorneys, then contact SA [REDACTED] at the telephone number provided on the Grand Jury subpoena. Ms. Stein was directed to do so prior to 10/20/2006, and was told that if she did not provide the records described in the subpoena, she would be required to appear at the United States District Courthouse located at 701 Clematis Street, West Palm Beach, Florida. At this time, no further action will be taken by the New York Office in this matter. Lead is covered.

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Title: (U//FOUO) LEAD COVERED FOR CAPTIONED INVESTIGATION; GRAND JURY
Re: 31E-MM-NEW, 12/04/2018

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) INTERVIEW OF [REDACTED]**Date:** 12/04/2018**Drafted By:** Missing**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: 09/13/2006 Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED] was interviewed by the Federal Bureau of Investigation (FBI). Zalis provided the following information: [REDACTED] was introduced to Jeffery Epstein during her sophomore year at [REDACTED] high school by [REDACTED]. [REDACTED] told [REDACTED] she could make \$200.00 for massaging Epstein. On [REDACTED] first visit to Epstein's residence she was driven by [REDACTED]. [REDACTED] recalled that she did not have a driver's license at the time. [REDACTED] told [REDACTED] that Epstein may ask you too take your shirt off. Epstein may also try to touch you, if you are uncomfortable tell him no, and if he asks, tell him you are eighteen. Upon arriving at the residence, [REDACTED] and [REDACTED] entered through the kitchen. They were met by [REDACTED], previously identified as [REDACTED] who [REDACTED] believed to be Epstein assistant. [REDACTED] escorted [REDACTED] and [REDACTED] via the stairway in the kitchen, to the massage room up stairs. Once inside the massage room, they set up the massage tables, obtained towels and set out the massage lotion. [REDACTED] exited the room, leaving [REDACTED] and [REDACTED] alone. A short time later, Epstein entered the room and said "hi" and [REDACTED] introduced herself. Epstein and [REDACTED] exited the massage room and Epstein returned alone wearing sweat pants and a tee-shirt. Epstein removed his tee-shirt and laid face down on the table. Epstein told [REDACTED] to start by massaging his calf and/or back. [REDACTED] was very nervous and visibly shaking. Epstein inquired to why she was so nervous and she told him she had a boyfriend. During the massage, Epstein was repeatedly grabbing and pulling her in an attempt to get her closer. [REDACTED] finished the massage and Epstein asked for her telephone number before she left. [REDACTED] was paid \$200.00 by Epstein. [REDACTED] was wearing shorts and a shirt and did not remove her clothing. A short time later, [REDACTED] called and left a message on [REDACTED] cellular telephone. [REDACTED] again made arrangements for her and [REDACTED] to massage Epstein. [REDACTED] and [REDACTED] traveled to the Epstein residence and were greeted by Epstein downstairs. [REDACTED] remained in the kitchen and [REDACTED] walked upstairs alone. Epstein entered the massage room wearing a robe and immediately removed the robe and wrapped a blue towel around his waist. Epstein laid face down on the table and [REDACTED]

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began massaging his calves. Epstein was on and off the telephone during the massage. During the massage, ██████████ was wearing jeans and a shirt. ██████████ finished the massage and was paid \$200.00. Also, ██████████ was paid \$200.00 for bringing ██████████. ██████████ did not return to the Epstein residence until the spring of her junior year at ██████████ high school. ██████████ explained that she and ██████████ had a disagreement and did not become friends again until her junior year. Again, ██████████ invited ██████████ to return to the residence to massage Epstein. ██████████ and ██████████ were met by ██████████ in the kitchen. ██████████ walked ██████████ up stairs to the massage room where they set up a green massage table, and set out towels. Epstein entered the room and introduced himself as Jeffrey. ██████████ was not aware if he remembered her or not. Epstein laid face down on the table and ██████████ massaged his back. At one point, Epstein rolled over and she began massaging his chest. Epstein attempted to pull her closer and she told him no. ██████████ finished the massage and was paid \$200.00. ██████████ began frequenting the Epstein residence on a regular basis. Each time ██████████ returned to the residence, she removed more and more clothing. Finally, she provided the massages in her underwear and many times naked. Additionally, each visit became more and more sexual in nature. Epstein would masturbate on almost every visit. Epstein would ask to have his nipples pinched and vice versa. Epstein eventually touched her vagina by rubbing his fingers on her. On more than one occasion, Epstein inserted his fingers inside her vagina. Furthermore, Epstein would rub a large vibrator/back massager on ██████████ vagina. ██████████ described the vibrator/back massager as white with a grey tip. On more than one occasion, Epstein would ask ██████████ to straddle him naked, while he lay on his back. Epstein would reach between ██████████ legs and masturbate himself. Epstein on occasion would attempt to rub his penis on ██████████ vagina, but never penetrated her. ██████████ was usually contacted by ██████████ via her cellular telephone, to set up appointments. ██████████ would call from New York and/or the U.S. Virgin Islands stating "we will be coming into town, can you work?" On some occasions, ██████████ would call and state "we are in town, can you work tonight." Also, ██████████ would call and state "we are going out of town and will be back in a week." On several occasions, ██████████ would call ██████████ and make arrangements. Epstein provided ██████████ with three Victoria Secret matching bra and underwear sets. Additionally, Epstein gave ██████████ a "Rock Pocket" vibrator for her birthday. The vibrator was a birthday gift and given in a black gift bag. Zalis described the vibrator as beige in color with gold bumps at the top, which required twisting to remove the batteries.

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Title: (U//FOUO) INTERVIEW OF [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) INTERVIEW OF [REDACTED]
[REDACTED]**Date:** 12/04/2018**Drafted By:** Missing**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: 08/21/2006 Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED], was interviewed by the Federal Bureau of Investigation (FBI). [REDACTED] provided the following information: [REDACTED] here after referred to as [REDACTED], attended [REDACTED] High School from 2000 to 2004. In her senior year, [REDACTED] was introduced to Jeffrey Epstein by [REDACTED]. Between January and May of [REDACTED] senior year, she visited Epstein's Palm Beach residence on three or more separate occasions. On the first visit, [REDACTED] traveled to Epstein's residence with [REDACTED] and [REDACTED]. [REDACTED] was introduced to [REDACTED], white female in her twenties, in the kitchen of Epstein residence. [REDACTED] appeared to work as a personal assistant to Epstein. After a short time, Epstein entered the kitchen wearing a robe. [REDACTED] introduced herself to Epstein and they exchanged pleasantries. [REDACTED] went upstairs while [REDACTED] and [REDACTED] stayed in the kitchen. [REDACTED] asked [REDACTED] for her telephone number while they spoke with Epstein's chef. During this visit, [REDACTED] was paid \$200.00 for massaging Epstein. On the second visit, [REDACTED] accompanied [REDACTED], [REDACTED], and [REDACTED] to Epstein's residence. Upon arriving at the residence, [REDACTED] was escorted upstairs by [REDACTED]. [REDACTED] returned sometime later and was paid \$300.00 for massaging Epstein. On the third visit, [REDACTED] accompanied [REDACTED] and [REDACTED] to Epstein's residence. Prior to this visit, [REDACTED] called [REDACTED] and told her to bring a new girl. [REDACTED] advised that the new girl was [REDACTED]. On this visit, [REDACTED] provided Epstein a massage for \$200.00. After leaving the Epstein residence, [REDACTED] was "freaking out," stating Epstein was disgusting. [REDACTED] stated that Epstein tried to have sex with her. On another visit, [REDACTED] recalled [REDACTED] being upset that Epstein did not pay her. During the massage [REDACTED] got in an argument over something. After leaving the residence, [REDACTED] called Epstein. During the telephone conversation, Epstein refused to pay [REDACTED] and she yelled "whatever" and hung up. Epstein called her back and told her to come

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Title: (U//FOUO) INTERVIEW OF [REDACTED]

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get her money. They returned to the residence and [REDACTED] was paid approximately \$400.00. [REDACTED] understood that massaging Epstein would pay \$200.00. If you would do anything more that, you would be paid more money. [REDACTED] described Epstein's residence as located in Palm Beach. The residence was located on a dead-end street and was the last one on the left. Additionally, there was a black SUV in the driveway.

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) INTERVIEW OF [REDACTED]**Date:** 12/04/2018**Drafted By:** Missing**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: 08/22/2006 [REDACTED] was interviewed at a local park in Royal Palm Beach, Florida regarding a federal investigation involving the sexual exploitation of minors. Also present during the interview was DETECTIVE [REDACTED] PALM BEACH POLICE DEPARTMENT. After being advised of the identity of the interviewing agents and the nature of the interview, [REDACTED] provided the following information: [REDACTED] was first approached by [REDACTED], a friend, to see if she was interested in providing massages to JEFFREY EPSTEIN. [REDACTED] believed [REDACTED] approached her during the summer she was working at the Wellington Mall. [REDACTED] was sixteen when she first met JEFFREY EPSTEIN. Over the next year and a half to two years, [REDACTED] was paid by EPSTEIN to perform massages which escalated to multiple sex acts requested by EPSTEIN. [REDACTED] stated that the sexual acts included digital penetration, the use of toys i.e. vibrators, oral sex, and on at least one occasion, against [REDACTED] wishes, sexual intercourse. EPSTEIN also requested [REDACTED] perform oral sex on [REDACTED]. [REDACTED] stated that at first she did not want to, but EPSTEIN offered an additional \$200.00 if [REDACTED] would perform oral sex for five minutes on [REDACTED]. [REDACTED] agreed and EPSTEIN paid [REDACTED] an additional two hundred dollars. [REDACTED] stated that the sexual activity between she and [REDACTED] had occurred less than five times with at least one of those times on or around EPSTEIN's birthday. [REDACTED] stated that EPSTEIN asked her how old she was and she responded that she was eighteen. [REDACTED] said that EPSTEIN told her that he knew she was not eighteen. [REDACTED] told the interviewing agents that EPSTEIN knew she went to High School. On one occasion, EPSTEIN sent two dozen roses to the [REDACTED]'s High School for a school play [REDACTED] was performing in. According to [REDACTED] the roses were delivered to the school by ALFRED LNU. EPSTEIN also paid for a trip to New York for [REDACTED]'s eighteenth birthday. [REDACTED] picked up an envelope filled with money from the house in Palm Beach to finance the trip. [REDACTED] believed she flew on JET BLUE out of West Palm Beach into LaGuardia Airport. While staying in New York, [REDACTED] was also treated to a night out at the theater to see Phantom Of The Opera by EPSTEIN. EPSTEIN did not accompany [REDACTED] during her trip to New York. Interviewing agents inquired about how [REDACTED] would be contacted to work

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Title: (U//FOUO) INTERVIEW OF [REDACTED]

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for EPSTEIN. [REDACTED] stated that EPSTEIN asked for her telephone number after the first massage. [REDACTED] stated she wrote her cellular telephone number on a note pad located in EPSTEIN's bathroom. [REDACTED] described the note pad as having EPSTEIN's name on the bottom of the pad. [REDACTED] stated that ninety five percent of the time [REDACTED], EPSTEIN's personal assistant, would call her, only on occasion would EPSTEIN call. [REDACTED] stated that [REDACTED] would telephone and tell her when they would be coming into town and asked if she was available to come over. Interviewing agents asked if [REDACTED] ever telephoned from out of state. [REDACTED] stated, "yes". [REDACTED] further explained that [REDACTED] would let her know when they were expected and, sometimes, [REDACTED] would let [REDACTED] know when they would be coming back. [REDACTED] said that going to EPSTEIN's house was always prearranged and set up in advance. [REDACTED] stated that she would go to EPSTEIN's house usually after school. [REDACTED] told the interviewing agents that in addition to the trip to New York, EPSTEIN gave her the following gifts: - a Louis Vuitton purse - a bathing suit - Victoria Secret bra and panty sets - Cash gifts At approximately 5:00 p.m., the interviewing agents asked [REDACTED] to view a photo array. [REDACTED] immediately pointed to the bottom right photograph and identified the female depicted as [REDACTED]. [REDACTED] wrote her first initial and last name as well as the date next to the photo. The photo array was placed in a 1A envelope. [REDACTED] was shown another photograph depicting two females in a bath tub. [REDACTED] stated she was not one of the females in the photograph.

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) INTERVIEW OF [REDACTED]

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: 31E-MM-108062 ENK:ld 1 Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED], a victim, was interviewed by the FBI. at her sister's residence. [REDACTED] identifying information is recorded below: Name: [REDACTED] Race: White Sex: Female DOB: [REDACTED] Home Address: [REDACTED] [REDACTED] Cellular telephone: [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) INTERVIEW OF [REDACTED]

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: 31E-MM-108062 ENK:ld 1 Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED] a victim, was interviewed by the FBI. [REDACTED]'s identifying information is recorded below: Name: [REDACTED] Race: White Sex: Female DOB: [REDACTED] Home Address: [REDACTED] Cellular telephone: [REDACTED] Mother's address: [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) INTERVIEW OF [REDACTED]**Date:** 12/04/2018**Drafted By:** Missing**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: 08/22/2006 [REDACTED] was interviewed in Wellington, Florida regarding a federal investigation involving the sexual exploitation of minors. After being advised of the identity of the interviewing agents and the nature of the interview, [REDACTED] provided the following information: [REDACTED] believed she first met JEFFREY EPSTEIN when she was sixteen. [REDACTED] stated that she may have just turned seventeen, but believed she was still sixteen. A friend of [REDACTED]'s, [REDACTED], told [REDACTED] about performing massages for JEFFREY EPSTEIN and asked if she was interested. [REDACTED] accompanied [REDACTED] to EPSTEIN's residence twice to perform massages. The first time she massaged EPSTEIN, [REDACTED] was with her for most of the massage. The second time [REDACTED] told [REDACTED] that "they" had asked for [REDACTED] to come back. It was approximately one month later when she performed the second massage for EPSTEIN, this time, by herself. During the second massage EPSTEIN told [REDACTED] to remove all of her clothing. After about 15-20 minutes of giving EPSTEIN a massage, EPSTEIN took a back massager and rubbed it on [REDACTED]'s vagina. [REDACTED] described the back massager as green with a flat head. [REDACTED] also believed EPSTEIN had touched her breast. [REDACTED] stated that EPSTEIN ejaculated and the massage was over. Interviewing agents inquired if EPSTEIN knew [REDACTED]'s age. [REDACTED] stated that EPSTEIN was aware she attended High School because they discussed her plans to go on to college. [REDACTED] also stated that EPSTEIN knew she had not yet obtained her driver's license. [REDACTED] stated she never provided her phone number to EPSTEIN or EPSTEIN's personal assistant, [REDACTED]. [REDACTED] never flew on any of EPSTEIN's planes nor did she receive any gifts from EPSTEIN.

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) TO REQUEST TRAVEL REFERENCE
CAPTIONED CASE.**Date:** 12/04/2018**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: Precedence: ROUTINE Date: 11/14/2006 To: Charlotte Attn:
SSA [REDACTED] RA San Antonio Attn: SSA [REDACTED]

[REDACTED] RA From: Miami PB2/PBCRA Contact: SA [REDACTED]

[REDACTED] Approved By: [REDACTED] Drafted By: [REDACTED]

ID #: 31E-MM-108062 (Pending) Title: JEFFREY EPSTEIN; [REDACTED]

[REDACTED] WSTA - CHILD PROSTITUTION Synopsis: To request travel reference captioned case. Administrative: Reference telcall between SA [REDACTED] and SSA [REDACTED] and SSA [REDACTED] on 11/14/2006. Details: On 07/24/2006 the Federal Bureau of Investigation (FBI), Palm Beach County Resident Agency (PBCRA), opened an investigation involving multi-millionaire Jeffery Epstein and captioned subjects. The investigation involves numerous underage females, who attended local high schools, who were recruited for the purpose of engaging in sexual activity with Epstein. At the conclusion of the sexual activity, the minors were paid sums of money ranging from \$200.00 - \$1,000.00. FBI Miami, PBCRA, request travel concurrence with FBI Charlotte and San Antonio for the purpose of interviewing Witness/Victim, [REDACTED] and [REDACTED]. [REDACTED] is currently residing in [REDACTED] and [REDACTED] resides in [REDACTED]. SA's [REDACTED] will travel on 11/14/2006 and anticipate interviewing [REDACTED] in [REDACTED] on captioned date. It is anticipated that SA [REDACTED] and SA [REDACTED] will travel on 11/15/2006 to [REDACTED] to interview [REDACTED] and return to West Palm, FL on 11/16/2006. LEAD(s): Set Lead 1: (Info) CHARLOTTE AT GREENSBORO, NC FBI Miami request travel concurrence from FBI Charlotte to conduct victim interview. Set Lead 2: (Info) SAN ANTONIO AT AUSTIN, TX FBI Miami request travel concurrence from FBI San Antonio to conduct victim interview.

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) REQUEST THAT SA [REDACTED] **Date:** 12/04/2018
[REDACTED] WITH SOC# 263-

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31E-MM-NEW (U) EPSTEIN, JEFFREY [REDACTED]

Details: Precedence: ROUTINE Date: 11/09/2006 To: Miami From: Miami
PB2/West Palm Beach RA Contact: SA [REDACTED]
Approved By: [REDACTED] Drafted By: [REDACTED]
Case ID #: 31E-MM-108062 Title: JEFFREY EPSTEIN; [REDACTED]; [REDACTED]
[REDACTED]; WSTA - CHILD PROSTITUTION Synopsis: Request that SA [REDACTED]
[REDACTED] with SOC# 263- 51-9315 receive holiday pay on November 10,
2006, Veteran's Day, a Federal Holiday. Details: SA [REDACTED] will
be working on gathering data for the Intelligent Analyst that will be
coming to the Palm Beach RA on Monday.

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) INTERVIEW OF [REDACTED]**Date:** 12/04/2018**Drafted By:** Missing**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: 08/31/2006 [REDACTED] was interviewed pursuant to a federal investigation regarding the sexual exploitation of minors. After being advised of the identities of the interviewing agents and the nature of the interview, [REDACTED] provided the following information: In the spring of 2004, [REDACTED]'s junior year at [REDACTED] High School, she worked at [REDACTED] in the Wellington Mall. While employed at [REDACTED] worked with a girl named [REDACTED] previously identified by the interviewing agents as [REDACTED], who was providing massages to Jeffery Epstein, hereafter referred to as Epstein. [REDACTED] disclosed to [REDACTED] that she could make some extra money by massaging Epstein. The massages may have to be provided naked; however, if Epstein asked her to take her clothes off and she didn't want to, she didn't have too. Shortly after meeting [REDACTED], [REDACTED] accompanied her to Epstein's residence in Palm Beach. On [REDACTED] first visit, [REDACTED] was taken upstairs by [REDACTED] to Epstein's room to provide a massage. [REDACTED] described Epstein as a really respectful guy who would converse with her. [REDACTED] was wearing shorts and a tee-shirt. Epstein walked into the room wearing only a towel. Epstein said hi to [REDACTED] and [REDACTED] and directed [REDACTED] to leave the room. Epstein laid down on his stomach and [REDACTED] began to rub his legs. Epstein asked [REDACTED] to remove her clothing, which she was uncomfortable, so she only removed her shirt leaving her shorts, bra and underwear on. [REDACTED] completed the massage and was paid \$200.00. At one point, Epstein inquired about [REDACTED] attending college in the future. [REDACTED] provided Epstein with her cellular telephone number after completing the massage and before leaving the residence. [REDACTED] estimated she returned to Epstein's residence approximately fifteen times. On the third visit, Epstein asked her to remove her clothing and she obliged. [REDACTED] completed the massage completely naked and again was paid the standard \$200.00. Each visit after, the massages became more sexual in nature and Epstein would try to go farther each time. [REDACTED] would say "no" verbally and on occasion move his hand from areas she did not want touched. Epstein would sometimes inquire why she was stopping his advances and she told him she was uncomfortable. During one of the visits Epstein asked her to touch his penis and she told him no. At one point, Epstein touched

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Title: (U//FOUO) INTERVIEW OF [REDACTED]

Re: 31E-MM-NEW, 12/04/2018

her breast and vagina with his hand, while she was completely naked. [REDACTED] stated that on two or three separate occasions, Epstein touched her vagina with no penetration and frequently fondled her breast. On approximately four occasions, Epstein introduced a large back massager that vibrates. [REDACTED] described the massager as grey and white with a large handle. Epstein would place the massager directly on [REDACTED] vagina while he masturbated. On at least two occasions, Epstein introduced his girlfriend/assistant, [REDACTED] who would provide massages accompanying [REDACTED]. Initially, [REDACTED] and [REDACTED] had set up the massage room together and [REDACTED] remained in the room. [REDACTED] was surprised when [REDACTED] stayed in the room and began removing her clothing. [REDACTED] was never asked if she was okay with Nada being in the room. While all three were naked in the room, Epstein and Nada performed sexual acts on each other. The acts included the use of the massager on [REDACTED]'s vagina and oral sex. [REDACTED] touched [REDACTED]'s vagina with her hand with no penetration. [REDACTED] also attempted to place [REDACTED]'s hand on [REDACTED]'s vagina. [REDACTED] pulled her hand away after a brief second. On more than one occasion, [REDACTED] placed the massager directly on [REDACTED]'s vagina. [REDACTED] stated she was usually contacted by [REDACTED] via cellular telephone, to set up appointments to massage Epstein. [REDACTED] would state that they were going to be in town this weekend and would ask [REDACTED] to come over. [REDACTED] knew Epstein to travel frequently in his personal plane. [REDACTED] typically worked at the Epstein residence on weekends, but had on occasion worked weekdays. On a few occasions, [REDACTED] contacted Epstein and/or [REDACTED] if she had an emergency. In the summer of 2005, [REDACTED] was on her senior high school trip in Cancun, Mexico, and called Epstein because she needed some money. Epstein wired at least \$200.00 to [REDACTED]. [REDACTED] originally told Epstein she was eighteen, but on her eighteenth birthday Epstein gave her four tickets to see David Copperfield in Fort Lauderdale, Florida. Epstein would frequently provide advice on [REDACTED] bad credit, dealing with her parents, and school. On [REDACTED] first or second visit to Epstein residence, Epstein gave her a Brazilian bathing suit that he had obtained while in Brazil. [REDACTED] voluntarily provided SA [REDACTED] with the bathing suit and was given an FBI FD-597, property receipt, documenting the same. Prior to this investigation, [REDACTED] stated she reported being raped by an unnamed male and received medical treatment. [REDACTED] acknowledged what Epstein did to her was wrong, but [REDACTED] felt she was not forced to commit the sexual acts.

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Title: (U//FOUO) INTERVIEW OF [REDACTED]

Re: 31E-MM-NEW, 12/04/2018

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) INTERVIEW OF [REDACTED]

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: 31E-MM-108062 TRS:trs Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED], was interviewed by the FBI. [REDACTED]'s identifying information is recorded below: Name: [REDACTED] Race: White Sex: Female DOB: [REDACTED]

SSAN: [REDACTED]

Address: [REDACTED]

Cellular telephone: [REDACTED]

Residence telephone: [REDACTED]

Miscellaneous: Student at [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) INTERVIEW OF [REDACTED]
[REDACTED]**Date:** 12/04/2018**Drafted By:** Missing**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: 10/11/2006 [REDACTED] was interviewed pursuant to a federal investigation regarding the sexual exploitation of minors. After being advised of the identity of the interviewing agent, [REDACTED] provided the following information: [REDACTED] was contacted by [REDACTED], Jeffrey Epstein's personal assistant, to arrange massage appointments for Epstein. [REDACTED] would call [REDACTED] cellular telephone from New York and state she and Epstein were traveling to Palm Beach, was [REDACTED] available to work. [REDACTED] explained that work meant providing Epstein massages and which included sexual activity. Additionally, [REDACTED] would call [REDACTED] s cellular telephone and state she and Epstein are in town, was [REDACTED] available to work. Occasionally, [REDACTED] would call on behalf of [REDACTED] or Epstein and arrange appointments. [REDACTED] would usually call from the Epstein residence in Palm Beach. During her frequent visits to the Epstein residence, Epstein was well aware of her age. At one point, Epstein asked how old she was and she replied seventeen, but getting close to eighteen. Before [REDACTED] turned eighteen, Epstein wished her a happy eighteenth birthday pending the actual day. For [REDACTED] s eighteenth birthday, Epstein provided [REDACTED] with two or three sets of Victoria Secret underwear and bras. Furthermore, during their relationship, Epstein, purchased [REDACTED] a new Olympic digital camera and photography book. [REDACTED] stated her and Epstein had sexual intercourse on one occasion, when she was seventeen. On frequent occasions, Epstein put a large vibrator /massager directly on her vagina. At one point, prior to [REDACTED] 's eighteenth birthday, Epstein invited [REDACTED] to participate in sexual activity with himself and [REDACTED]. [REDACTED] advised she and [REDACTED] kissed and touched each other's breast and buttocks.

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) INCIDENT REPORT

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: *No Details Provided*

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) TO REQUEST ASSIGNMENT OF CO-CASE AGENT AND SUBMIT**Date:** 12/04/2018**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 31E-MM-NEW (U) EPSTEIN, JEFFREY [REDACTED]**Details:** Precedence: ROUTINE Date: 12/05/2006 To: Miami Attn: SSA

[REDACTED] From: Miami Squad PB-2, PBCRA Contact: SA [REDACTED]

[REDACTED] Approved By: [REDACTED]

Drafted By: [REDACTED]:enk Case ID #: 31E-MM-108062 Title: CHANGED JEFFREY EPSTEIN; [REDACTED]; [REDACTED]; GHISLAINE N. MAXWELL WSTA - CHILD PROSTITUTION Synopsis: To request assignment of co-case agent and submit documents to case file. Previous Title: Title marked "Changed" to reflect additional subjects and the removal of [REDACTED] from case title. Title previously carried as "JEFFREY EPSTEIN; [REDACTED]; [REDACTED]; WSTA - CHILD PROSTITUTION."

Details: It is requested that SA [REDACTED] be assigned as co-case agent to the above captioned case. The documents attached to this electronic communication are for submission to the main case file. Included in the attachment are the Palm Beach Police Department's Incident Reports and Property Receipts.

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) RE: VICTIM ASSISTANCE PROGRAM**Date:** 12/04/2018**Drafted By:** Missing**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: U.S. Department of Justice Federal Bureau of Investigation
FBI - West Palm Beach Suite 500 505 South Flagler Drive West Palm
Beach, FL 33401 Phone: [REDACTED] Fax: [REDACTED] December 8,
2006 [REDACTED]

Re: Case Number: 31E-MM-108062 Dear [REDACTED] Your name was referred to the FBI's Victim Assistance Program as being a possible victim of a federal crime. We appreciate your assistance and cooperation while we are investigating this case. We would like to make you aware of the victim services that may be available to you and to answer any questions you may have regarding the criminal justice process throughout the investigation. Our program is part of the FBI's effort to ensure the victims are treated with respect and are provided information about their rights under federal law. These rights include notification of the status of the case. The enclosed brochures provide information about the FBI's Victim Assistance Program, resources and instructions for accessing the Victim Notification System (VNS). VNS is designed to provide you with information regarding the status of your case. This case is currently under investigation. This can be a lengthy process and we request your continued patience while we conduct a thorough investigation. As a crime victim, you have the following rights under 18 United States Code 3771: (1) The right to be reasonably protected from the accused; (2) The right to reasonable, accurate, and timely notice of any public court proceeding, or any parole proceeding, involving the crime or of any release or escape of the accused; (3) The right not to be excluded from any such public court proceeding, unless the court, after receiving clear and convincing evidence, determines that testimony by the victim would be materially altered if the victim heard other testimony at that proceeding; (4) The right to be reasonably heard at any public proceeding in the district court involving release, plea, sentencing, or any parole proceeding; (5) The reasonable right to confer with the attorney for the Government in the case; (6) The right to full and timely restitution as provided in law; (7) The right to proceedings free from unreasonable delay; (8) The right to be treated with fairness and with respect for the victim's dignity and privacy. We

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Title: (U//FOUO) RE: VICTIM ASSISTANCE PROGRAM

Re: 31E-MM-NEW, 12/04/2018

will make our best efforts to ensure you are accorded the rights described. Most of these rights pertain to events occurring after the arrest or indictment of an individual for the crime, and it will become the responsibility of the prosecuting United States Attorney's Office to ensure you are accorded those rights. You may also seek the advice of a private attorney with respect to these rights. The Victim Notification System (VNS) is designed to provide you with direct information regarding the case as it proceeds through the criminal justice system. You may obtain current information about this matter on the Internet at WWW.Notify.USDOJ.GOV or from the VNS Call Center at 1-866-DOJ-4YOU (1-866-365-4968) (TDD/TTY: 1-866-228-4619) (International: 1-502-213-2767). In addition, you may use the Call Center or Internet to update your contact information and/or change your decision about participation in the notification program. If you update your information to include a current email address, VNS will send information to that address. You will need the following Victim Identification Number (VIN) `1632156' and Personal Identification Number (PIN) `7855' anytime you contact the Call Center and the first time you log on to VNS on the Internet. In addition, the first time you access the VNS Internet site, you will be prompted to enter your last name (or business name) as currently contained in VNS. The name you should enter is [REDACTED]. If you have additional questions which involve this matter, please contact the office listed above. When you call, please provide the file number located at the top of this letter. Please remember, your participation in the notification part of this program is voluntary. In order to continue to receive notifications, it is your responsibility to keep your contact information current. Sincerely, [REDACTED] Victim Specialist

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) RE: [REDACTED]

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: 31E-MM-108062 ENK:enk Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED], a victim, was interviewed by the FBI. [REDACTED]'s identifying information is recorded below: Name: [REDACTED] Race: White Sex: Female DOB: [REDACTED] Home Address: [REDACTED] Telephone: [REDACTED] Cellular Telephone: [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) RE: [REDACTED]

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW (U) EPSTEIN, JEFFREY [REDACTED]

Details: 31E-MM-108062 ENK:enk Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED] a victim, was interviewed by the FBI. [REDACTED]'s identifying information is recorded below: Name: [REDACTED] Race: White Sex: Female DOB: [REDACTED]
Home Address: [REDACTED]
Telephone: [REDACTED] Cellular Telephone: [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) RE: [REDACTED]

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW (U) EPSTEIN, JEFFREY [REDACTED]

Details: 31E-MM-108062 ENK:enk Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED], a past employee of JEFFREY EPSTEIN, was interviewed by the FBI. [REDACTED]'s identifying information is recorded below: Name: [REDACTED] Race: White Sex: Female DOB: [REDACTED] Home Address: [REDACTED] Telephone: [REDACTED] Cellular Telephone: [REDACTED] Husband's Name: [REDACTED] Cellular Telephone: [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) INTERVIEW OF [REDACTED]**Date:** 12/04/2018**Drafted By:** Missing**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: 10/24/2006 [REDACTED] was interviewed in West Palm Beach, Florida, regarding a federal investigation involving the sexual exploitation of minors. After being advised of the identity of the interviewing agents and the nature of the interview, [REDACTED] provided the following information: [REDACTED] stated she was seventeen years old when she first started providing JEFFREY EPSTEIN with massages. EPSTEIN asked [REDACTED] how old she was, and [REDACTED] responded that she would turn eighteen in May. According to [REDACTED], EPSTEIN said that when she turned eighteen he wanted to take her on vacation with him. [REDACTED] went to EPSTEIN's residence approximately eight to ten times. [REDACTED] believed that one of the last times she went to EPSTEIN's residence was after Hurricane Wilma in 2005. [REDACTED] recalled discussing the damage Hurricane Wilma had caused to his Palm Beach home. When the interviewing agent inquired as to why [REDACTED] had stopped providing EPSTEIN with massages, [REDACTED] stated that she felt disgusted by what she was doing and that she was not into it. [REDACTED] stated that she did not want to talk dirty to him anymore. She said that EPSTEIN began to inquire if she was "ok" and she would respond by telling him that she was fine. However, [REDACTED] said that her actions were totally different from what she would say to him. According to [REDACTED] it was then that "they stopped calling". [REDACTED] stated that EPSTEIN asked for her telephone number after the first massage. Located in EPSTEIN's room was a pink and green couch, and an orange book. Beside the orange book was a pad of personalized note paper. EPSTEIN's name was written out on the note pad. [REDACTED] believed his name was on the top of the note pad. EPSTEIN wrote [REDACTED] telephone number on the note pad. [REDACTED] stated that [REDACTED] (known to the agent as [REDACTED]) was the individual that primarily called her to arrange the massages for EPSTEIN. She believed [REDACTED] (known to the agent as [REDACTED]) telephoned her on one occasion to make an appointment. [REDACTED] would set up the appointments in advance, sometimes a day, sometimes days in advance. [REDACTED] believed occasionally when [REDACTED] would call to set up an appointment, EPSTEIN was still to arrive in town. [REDACTED] informed the interviewing agent that she had [REDACTED]'s telephone number in her cellular telephone. [REDACTED] provided the telephone number (917)855-3363 as [REDACTED]'s cellular telephone number

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Title: (U//FOUO) INTERVIEW OF [REDACTED]
Re: 31E-MM-NEW, 12/04/2018

and displayed it for the interviewing agent to observe. [REDACTED] stated that while providing EPSTEIN with a massage, EPSTEIN has touched her breast and bottom and that he has digitally penetrated her vagina. [REDACTED] also stated that EPSTEIN has used a vibrator on her vagina. EPSTEIN did not provide [REDACTED] with any material gifts nor did she accompany him on any out of town trips.

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) INTERVIEW OF [REDACTED]**Date:** 12/04/2018**Drafted By:** Missing**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: 11/03/2006 [REDACTED] was interviewed in West Palm Beach, Florida, regarding a federal investigation involving the sexual exploitation of minors. After being advised of the identity of the interviewing agents and the nature of the interview, [REDACTED] provided the following information: [REDACTED] stated that she had been approached by YOLANDA GARCIA about providing a massage to JEFFREY EPSTEIN. [REDACTED] stated in December 2004 she was driven to EPSTEIN's residence by GARCIA. GARCIA advised [REDACTED] that should anyone ask her age, she should say she was eighteen years old. [REDACTED] said that she was never asked her age but that EPSTEIN knew she attended high school. [REDACTED] only went to the EPSTEIN residence on one other occasion. [REDACTED] stated she never received any gifts from EPSTEIN nor had she traveled anywhere with EPSTEIN. Once at the residence, [REDACTED] was taken upstairs to provide a massage to EPSTEIN. She started with EPSTEIN's calves and feet. He later asked [REDACTED] to massage his lower back. EPSTEIN told [REDACTED] to go lower and lower. [REDACTED] told the interviewing agent that she thought to herself, "Oh my God don't say any lower". EPSTEIN told [REDACTED] to go down to her underwear and bra. She did as she was told and thought to her self, "Ok, I knew that". [REDACTED] advised that she knew she may have to remove some of her clothing. EPSTEIN proceeded to turn over onto his back where he exposed his penis. EPSTEIN told her as he unfastened her bra, "we're gonna take this off". EPSTEIN unfastened [REDACTED] bra which had the clasp located in the front. He told her how beautiful she was and that her breasts were beautiful. At one point, EPSTEIN pulled her thong underwear to the side and stroke her vagina. [REDACTED] stated that EPSTEIN inserted two fingers inside her vagina. EPSTEIN commented that [REDACTED] had a "hard clit". During the massage EPSTEIN told her to pinch his nipples. EPSTEIN also licked his hand and stroked his penis. [REDACTED] believed he stopped the massage because he climaxed. [REDACTED] told the interviewing agent that during the massage, [REDACTED] kept thinking, "How am I going to get out of here" and "Please hurry up". [REDACTED] stated that the whole incident "freaked her out". When [REDACTED] and [REDACTED] left the residence, [REDACTED] asked [REDACTED] what had happened. [REDACTED] asked if EPSTEIN had ever touched any of the other girls. [REDACTED]

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Title: (U//FOUO) INTERVIEW OF [REDACTED]

Re: 31E-MM-NEW, 12/04/2018

stated that EPSTEIN had "fingered" one of her other really "hot friends". [REDACTED] was upset that she had not been told that prior to giving the massage to EPSTEIN. [REDACTED] never returned to the residence and did not speak to [REDACTED] again. [REDACTED] was asked by EPSTEIN to leave her telephone number. [REDACTED] believed that [REDACTED] may have giving her number to EPSTEIN or his assistant but they never telephoned her. [REDACTED] stated that she was sexually active at the time she provided a massage to EPSTEIN. [REDACTED] said that she was paid \$200.00 by EPSTEIN and he had given her an extra \$100.00 to give to [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication**

Title: (U//FOUO) TO REQUEST TRAVEL REFERENCE
CAPTIONED CASE.

Date: 12/04/2018

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: Precedence: ROUTINE Date: 11/13/2006 To: New York Attn: SSA [REDACTED] Squad 20 Newark SSA [REDACTED] RBRA-2 From: Miami PB2/PBCRA Contact: SA [REDACTED] Approved By: [REDACTED] Drafted By: [REDACTED] Case ID #: 31E-MM-108062 (Pending) Title: JEFFREY EPSTEIN; [REDACTED]; [REDACTED]; GHISLAINE N. MAXWELL WSTA - CHILD PROSTITUTION Synopsis: To request travel reference captioned case. Administrative: Reference telcall between SA [REDACTED] and SSA [REDACTED] and SSA [REDACTED] on 12/07/2006. Details: On 07/24/2006 the Federal Bureau of Investigation (FBI), Palm Beach County Resident Agency (PBCRA), opened an investigation involving multi-millionaire Jeffrey Epstein and captioned subjects. The investigation involves numerous underage females, who attended local high schools, who were recruited for the purpose of engaging in sexual activity with Epstein. At the conclusion of the sexual activity, the minors were paid sums of money ranging from \$200.00 - \$1,000.00. FBI Miami, PBCRA, request travel concurrence with FBI New York and Newark for the purpose of interviewing pertinent witnesses. SA's [REDACTED] and AUSA [REDACTED] will travel on 12/14/2006 and anticipate interviewing witnesses from 12/14/2006 - 12/17/2006. It is anticipated that SA's [REDACTED] and AUSA [REDACTED] will return to West Palm, FL on 12/17/2006. LEAD (s): Set Lead 1: (Info) NEW YORK AT NEW YORK, NEW YORK FBI Miami request travel concurrence from FBI New York to conduct witness interviews. Set Lead 2: (Info) NEWARK AT REDBANK, NEW JERSEY FBI Miami request travel concurrence from FBI Newark to conduct witness interviews.

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) INTERVIEW OF [REDACTED]**Date:** 12/04/2018**Drafted By:** Missing**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: 11/28/2006 Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED] was interviewed by the Federal Bureau of Investigation (FBI). [REDACTED] provided the following information: [REDACTED] met Jeffrey Epstein in her junior year of high school, while residing with her mother in Phoenix, Arizona. [REDACTED] met Epstein during her Christmas break after being invited to travel to New York by Epstein. [REDACTED] older sister, [REDACTED], was employed by Epstein while residing and working in New York. Due to the relationship Epstein developed with [REDACTED], Epstein voluntarily became interested in supporting and assisting [REDACTED] with her college applications and tuition fees. During her Christmas break, Epstein purchased [REDACTED] a ticket to fly from Phoenix, Arizona to New York. [REDACTED] flew into LaGuardia Airport and stayed with her sister, [REDACTED] in West Village. Prior to meeting Epstein, he requested [REDACTED] and [REDACTED] get "dressed up", because he had a surprise for them. [REDACTED] and [REDACTED] traveled to the Epstein's residence and were greeted by Epstein. Epstein and the sisters exchanged pleasantries and were provided with a bottle of champagne. Epstein inquired about [REDACTED]'s junior year in high school and the application process for college. Epstein inquired about which schools [REDACTED] had applied to and was pushing University of California, Los Angeles. Epstein encouraged [REDACTED] to consider traveling abroad to participate in volunteer work, which would increase her qualifications for her college applications. Epstein highly recommended Asia for her volunteer work and offered to assist in paying for the trip. Later that evening, Epstein provided [REDACTED] and [REDACTED] with tickets to the Phantom of the Opera. They were driven by limousine to and from the theatre. The limousine was driven by an Asian male driver and contained another bottle of champagne for the sisters enjoyment. After the completion of the opera, the limousine dropped off [REDACTED] and [REDACTED] at [REDACTED]'s apartment. At another point during the trip, [REDACTED] and [REDACTED] were at the Epstein residence and he gave them a tour of the house. [REDACTED] remembers Jeffrey emphasizing how big his shower was in the master suite. Later that day, Epstein took [REDACTED] and [REDACTED] to see "Five Monkeys" the movie starring Brad Pitt. During the movie, Epstein

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sat in the middle of [REDACTED] and [REDACTED]. At one point, Epstein reached over and held [REDACTED]'s hand. [REDACTED] became very uncomfortable by the inappropriate touching, but was too scared to pulled away. Epstein continued holding and caressing [REDACTED]'s hand for the majority of the movie. Before leaving New York and returning to Phoenix, Epstein told [REDACTED] "don't worry about school." [REDACTED] was under the impression that Epstein would pay for a summer volunteer trip overseas and assist with her college plans. [REDACTED] stated between her trip to New York and the spring of her junior year in high school, Ghislaine Maxwell, Epstein's girlfriend, telephonically contacted [REDACTED]'s mother in Phoenix to arrange a trip for [REDACTED] to fly to Epstein's ranch in New Mexico. [REDACTED] was under the impression the trip was for Epstein and Maxwell to get to know her better and finalize her summer plans for traveling to Thailand. Originally, [REDACTED] was going to accompany [REDACTED] to New Mexico; however, Epstein or Maxwell was responsible for cancelling [REDACTED]'s trip at the last minute. Epstein and/or Maxwell bought an airline ticket for [REDACTED] to travel from Phoenix, Arizona to Santa Fe, New Mexico. [REDACTED] believed she flew Southwest Airline. When she arrived in Santa Fe, [REDACTED] was picked up at the airport by the ranch manager. [REDACTED] described the ranch manager as a white male, 30- 40 years of age, dark hair and dressed like a cowboy. When she arrived at the ranch, there was some discussion about where she was going to stay on the property and Epstein made it clear that she would be staying with them. [REDACTED] stated she was the only guest at the ranch other than the staff. [REDACTED] surmised Epstein and Maxwell were a couple, because of their interactions and behaviors. During her visit, Epstein and Maxwell took [REDACTED] to town for some shopping. They purchased food, hair wash and other miscellaneous products to include a pair of cowboy boots. The price of the cowboy boots was over \$100.00. They spent a significant amount of time horse back riding on the ranch. During the evening, Epstein asked if [REDACTED] would provide him a foot massage. [REDACTED] was taken back by the request and Maxwell agreed to give [REDACTED] a demonstration. Initially, Maxwell was rubbing one foot and [REDACTED] the other. Eventually, Maxwell concluded her demonstration and [REDACTED] was doing it alone. During the foot massage, Epstein, Maxwell and [REDACTED] were making small talk. At one point, Epstein asked [REDACTED] if she had ever had a massage. [REDACTED] stated she had not, and Maxwell stood up and stated she would give [REDACTED] one (meaning a massage). Maxwell lead [REDACTED] to a room with a massage table set up. Maxwell told [REDACTED] to take her clothes off and get on the table. [REDACTED] felt uncomfortable with removing her clothing; however, she did so leaving only her underwear on. [REDACTED] wrapped herself in a sheet and laid down on the

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massage table. [REDACTED] remembers observing several massage oils in the room. Maxwell began massaging [REDACTED] on her back and legs. Sometime during the massage, Maxwell instructed [REDACTED] to roll over and Maxwell pulled down the sheet, exposing her breasts. Epstein was always near by and continued to hold a conversation with [REDACTED] throughout the massage. [REDACTED] was very self-conscious and uncomfortable with Epstein looking at her exposed body. Epstein asked [REDACTED] if she liked the massage by stating "aren't massages great." Maxwell completed the massage by rubbing her upper body, to include her breast. No other sexual activity occurred and [REDACTED] removed herself from the table and got dressed. The next morning, Epstein came into her room and got into bed with her. [REDACTED] was wearing her pajamas and Epstein was wearing sweat pants and a tee shirt. Epstein got under the covers and stated he felt like "cuddling". During the cuddling, Epstein was constantly hugging and "spooning" her. Epstein spent some time talking about what they were going to do that day. Maxwell did enter the room and observe Epstein in the bed and under the covers with [REDACTED]. During that day, Epstein and Maxwell took [REDACTED] on a tour of the ranch. [REDACTED] remembers there being some type of old western set located on the ranch. Additionally, Maxwell assisted [REDACTED] with her term paper for one of her high school classes and complete some note cards. The chef prepared dinner and all three ate together. In the evening, Epstein and Maxwell took [REDACTED] to a movie, Primal Fear. While waiting for the movie, Epstein and Maxwell were acting very silly and overly sexual with each other. By way of explanation, [REDACTED] explained, they were continually poking, playing and touching each other. Once inside the movie, they purchased popcorn and cokes while Epstein sat between Maxwell and [REDACTED]. During the movie, Epstein reached over and held [REDACTED] hand. Epstein continually stroked and caressed her hand. At one point, he placed his hand on her thigh leaving it there for an extended period of time. After returning to the ranch that night, [REDACTED] stated Epstein came into her room and sat on the bed with her. Epstein stoked her hair and told her how beautiful and pretty she was. At this point in the interview, [REDACTED] became visibly disturbed and was unable to recall the remainder of events for that evening at the ranch. Before she left the ranch, Epstein provided [REDACTED] with a pair of his sweat pants. After returning home to Phoenix, Epstein called at least once to see how she was doing. During the summer of the captioned year, Epstein and Maxwell sent, via mail, a ticket and several hundred dollars to [REDACTED] for her travel to Thailand. [REDACTED] explained that she volunteered for Global Routes, an organization providing North American youths an opportunity to volunteer in

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community service overseas. Annie explained she never told anyone initially, because she did not want to mess things up for her sister, [REDACTED], who was employed by Epstein. She further explained that she very young and did not want to ruin her sponsored summer trip volunteering for Global Routes. Additionally, she thought of Epstein and Maxwell as role models and parental figures.

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) INTERVIEW OF LARRY VISOSKI**Date:** 12/04/2018**Drafted By:** Missing**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: 12/04/2006 Larry Visoski, date of birth [REDACTED], Social Security Account Number (SSAN) [REDACTED] home telephone number [REDACTED] cellular telephone number [REDACTED] residing at [REDACTED] was interviewed at the Federal Bureau of Investigation (FBI), Palm Beach County Resident Agency (PBCRA), located at 505 South Flagler, West Palm Beach, Florida. After being advised of the identity of the interviewing agents and the nature of the interview, Visoski provided the following information: Visoski has two daughters, ages thirteen and sixteen. He is currently employed by Jeffrey Epstein, NES LLC, as chief captain pilot. Visoski was hired by Epstein in 1990 for \$55,000.00 a year. Prior to being chief captain, Visoski was a captain for Epstein and Dave Rodgers was chief captain. Visoski has been employed as chief captain for approximately two years. He replaced Rogers as chief captain because, Epstein preferred Visoski's communication skills and flying techniques. Prior to his employment with Epstein, Visoski worked as a pilot for Glimcher Real Estate Developer located in Columbus, Ohio. Glimcher was based next door to the Limited Corporation, owned by Leslie Wexner, Epstein's good friend. Visoski stated that Epstein's primary residence is located in the U.S. Virgin Islands (U.S.V.I.) and utilizes his ranch in New Mexico as a vacation retreat, four or five times a year. Epstein has not been to his Palm Beach residence since some time in 2005, due to the damage of the residence after hurricane Wilma. On a regular basis, Epstein travels to his New York office/residence, Monday through Wednesday. When traveling to the USVI, the pilots stay at the Marriot, Frenchmans Reef or Holiday Inn Express in St. Thomas. After arriving in the U.S.V.I., Epstein travels to his island by helicopter or boat. On occasion, Visoski will fly the helicopter, tail number N491GM, or he utilizes pilots from Air Center Helicopters. Bruce White, telephone number [REDACTED], is Epstein's boat captain for the U.S.V.I.. While in New York, the pilots stay in corporate apartments. Visoski advised that Epstein does not allow any liquor, drinking nor smoking on any of his aircrafts. Visoski has never seen any woman and/or girls under the age of twenty on Epstein's aircraft. He has never observed any

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inappropriate behavior or anything of a sexual nature by Epstein. As a practical joke, Epstein asked Visoski to purchase a box of condoms to place on Donald Trump's seat after he found out Trump's girlfriend was pregnant. The primary item that Epstein request to be on his aircraft is Evian water. Visoski has never seen Epstein with a girlfriend or known him to be romantically involved with anyone. The flight arrangements were usually set up by [REDACTED], who would call Visoski and provide flight dates, times and travel location. On occasion, Visoski would get a call directly from Epstein or Ghislaine Maxwell. Prior to the departure of every flight, the captain of the flight filled out the flight manifest log and aircraft log. The individual flight captain is usually rotated between pilots. The manifests are faxed to [REDACTED] in the New York office every two to three weeks. The aircraft logs are turned in on an annual basis. Visoski stated he provided the 2005 flight manifest and Dave Rogers provided the 2004, which were requested in the issued grand jury subpoena. Visoski described Epstein as having obtained his wealth from managing money. Epstein has a successful business relationship with Leslie Wexner. Visoski defined Ghislaine Maxwell as Epstein's best friend. In addition to Visoski's flight duties, he provided Epstein with advice on home entertainment centers and vehicles. Visoski installed a home theater system in Epstein's Palm Beach residence and his ranch in New Mexico. The palm beach residence has rooms identified by individual color. Visoski recalled the green room, blue room and pink room. In addition, in Palm Beach, Epstein currently owns a black Chevrolet Suburban, three black Mercedes Benz, a turquoise Harley Davidson, and a 1972-chopper motorcycle. Visoski has heard that Epstein is provided two massages a day. When asked whom Visoski heard that from, he responded by stating it is just rumored that he gets two a day. He further described Epstein as having back problems and on occasion utilizes heating pads. When at the ranch in New Mexico, Epstein is provided massages by both male and females. Bryce LNU, ranch manager, arranges masseuses from "Ten Thousand Waves" salon in Santa Fe, to provide massages to Epstein and Maxwell. Visoski received a \$15,000.00 Christmas bonus this year and a \$10,000.00 bonus last year. Visoski stated he received the monies in cash and later clarified the bonuses came by company check. Visoski stated he had only had two disagreements with Epstein and both were over maintenance for the aircrafts. Visoski provided Epstein's cellular telephone, (646) 541-1751, and email, JEEPROJECT@Yahoo.com. The below list of current and past employees were provided by Visoski: [REDACTED] - Personal Assistant [REDACTED] (Black Berry, T Mobile), email -

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[REDACTED] Lesley LNU - Secretary in New York Office [REDACTED]
[REDACTED] Miles Alexander - Island Manager (U.S.V.I.) [REDACTED]
Bryce LNU - Ranch Manager (New Mexico) [REDACTED] Ghislaine
Maxwell - Business Manager/Best Friend Bruce White - Boat Captain (U.S.
V.I.) [REDACTED] [REDACTED] - House Staff (PB) John Michael/Sally Egor
Zinoviev - Russian fitness instructor Lance Callaway - Current Chef
Roberto LNU - Prior Chef David Mullen - Prior Chef [REDACTED]
Brent Tidwell - Prior Chef Adam Perrylang - Prior Chef [REDACTED]
[REDACTED] - Personal Assistant [REDACTED] Andrea Musinska -
Personal Assistant [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) INTERVIEW OF [REDACTED]

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: 31E-MM-108062 TRS:trs Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED], a victim, was interviewed by the FBI. [REDACTED]'s identifying information is recorded below: Name [REDACTED] Race White Sex Female DOB [REDACTED] [REDACTED] SSAN [REDACTED] Home Address [REDACTED] Texas Residence telephone [REDACTED] Cellular telephone [REDACTED] [REDACTED] Parents telephone [REDACTED] (Phoenix)

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) TO SET LEADS FOR CAPTIONED INVESTIGATION.**Date:** 12/04/2018**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: Precedence: PRIORITY Date: 12/06/2006 To: Albuquerque Santa Fe RA Jacksonville Pensacola RA San Juan St. Thomas RA From: Miami Squad PB-2, PBCRA Contact: SA [REDACTED] [REDACTED] Approved By: [REDACTED] Drafted By: [REDACTED] ID #: 31E-MM-108062 (Pending) Title: JEFFREY EPSTEIN; [REDACTED]; [REDACTED]; GHISLAINE N. MAXWELL WSTA - CHILD PROSTITUTION Synopsis: To set leads for captioned investigation. Details: On 07/24/2006 the Federal Bureau of Investigation (FBI), Palm Beach County Resident Agency (PBCRA), began investigating Jeffrey Epstein, a part-time resident of Palm Beach, along with his personal assistants, [REDACTED] [REDACTED] and Ghislaine Maxwell. PBCRA obtained information from the City of Palm Beach Police Department (PBPD) that a fourteen-year-old girl who lives in [REDACTED] in the [REDACTED], and who attended [REDACTED] High School, provided Epstein "sexual massages". The fourteen-year-old girl informed PBPD that she had been paid \$300.00 by Jeffrey Epstein to perform a "sexual massage", which entailed providing a massage to Epstein while he was naked and the fourteen-year-old was wearing only her thong panties. During the massage, Epstein masturbated himself and touched the fourteen-year-old's vagina over her thong panties with a vibrator/massager. Following the receipt of the case files from the PBPD, PBCRA began interviewing a series of girls, ranging in age from fourteen through mid to early twenties, who reported a similar series of events. In particular, the girls described how contact was made via telephone, primarily with [REDACTED], Epstein's assistant, to arrange times for the girls to "work" at Epstein's home in Palm Beach. The girls would travel to Epstein's residence, usually in the company of another girl. The girls would enter Epstein's home via the kitchen, where they would be met by Epstein and/or [REDACTED]. The girls would be escorted up to Epstein's bedroom where a massage table was accessible. The girls were told to undress - some undressed only partially and some undressed completely. Epstein would enter the room partially

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dressed, usually wearing only a towel. He would get onto the massage table face down. While lying face down, Epstein instructed the girl how to massage him. After a period of time when the girl massaged Epstein's back, he would turn over and lie face up. While lying face up, Epstein would continue to instruct the girl on how to conduct the massage. Epstein also would masturbate himself and, occasionally, manually fondle the vaginal area of the girl - sometimes over the panties, sometimes under the panties, and sometimes penetrating the girl's vagina. On most instances, Epstein also used a vibrator or massager on the girl's vaginal area, again sometimes over the panties and sometimes under the panties. When Epstein ejaculated, the "massage" was over and the girl was instructed to get dressed and to return to the downstairs area of the residence. The girls received between \$200 and \$300 for the sexual massages. In addition to these sexual massages, some of the girls were paid additional sums to perform more sexual activity, for example, engaging in sexual activity with another female Epstein employee, [REDACTED], while Epstein watched. During the course of PBCRA's investigation, a search warrant for Epstein's home was obtained and executed. Many of Epstein's belongings were removed from the home prior to the execution of the search warrant - for example, the computer processing units (CPUs) were removed from the house but the computer screens, keyboards, cords, etc. were left behind. The missing CPU's were never recovered. During the search, several telephone message pads were recovered. These message pads show messages taken from several of the girls who were interviewed and admitted to engaging in sexual massages or other sexual activity with Epstein. The messages contained text such as "I have a female for him" and "has girl for tonight." Some of the messages from the girls were addressed to Epstein and others were addressed to [REDACTED], Epstein's assistant. Additional messages recovered during the search contained text confirming appointment times. During the PBCRA's investigation, the girls related that [REDACTED] would contact the girls while [REDACTED] and Epstein were still in New York or elsewhere, in order to arrange "massage" times upon his arrival in Palm Beach. The PBCRA's investigation has collected the flight manifest for Epstein's two private planes during the period of January 2004 through December 2005 as well as cellular phone records for [REDACTED], Epstein, and the majority of girls. The investigation revealed that prior to the flights to Palm Beach, [REDACTED] would contact some of the girls via cell phone. The message pads show evidence that the girls responded to those telephone calls and in some instances appointment confirmations were left for Epstein. In addition to the

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home in Palm Beach, Epstein also maintains a residence in the U.S. Virgin Islands, New York and New Mexico. To date, the PBCRA continues to develop witnesses and victims from across the United States. Due to the media coverage, unknown status of the state investigation, vulnerability of the young female victims, and political influences, the AUSAs and Case Agents have a target date of January 2007 for indictment. Based on the ongoing criminal investigation, the PBCRA is requesting the assistance in establishing Epstein's criminal activity utilizing interstate commerce and the travel in interstate commerce to engage in illicit sexual conduct and prostitution. Prior to conducting captioned leads, it is requested that the lead agent(s) contact SA [REDACTED] FBI Miami, West Palm RA, [REDACTED] or SA [REDACTED] [REDACTED] for investigative direction and questions. LEAD(s): Set Lead 1: (Action) ALBUQUERQUE AT SANTA FE , NM Interview Bryce Gordon, ranch manager for Jeffrey Epstein's, Zorro Ranch, 49 Zorro Ranch Road, Stanley, New Mexico. Set Lead 2: (Action) SAN JUAN AT ST. THOMAS, U.S.V.I. Interview Miles Alexander, cellular telephone number of [REDACTED], residence telephone number [REDACTED] [REDACTED], house manager for Jeffrey Epstein located on the island of Little St. James. Alexander was born in Capetown, South Africa. Set Lead 3: (Action) SAN JUAN AT ST. THOMAS, U.S.V.I. Locate and Interview Bruce White, boat captain, telephone number [REDACTED] This is the only information FBI Miami currently has on Mr. White. Set Lead 4: (Discretionary) JACKSONVILLE AT PENSACOLA, FL Interview [REDACTED] [REDACTED] housekeeper, W/F, [REDACTED] [REDACTED] [REDACTED] Set Lead 5: (Action) JACKSONVILLE AT PENSACOLA, FL Interview [REDACTED] [REDACTED] housekeeper, W/F, DOB [REDACTED] [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) TO DOCUMENT ASSISTANCE PROVIDED
TO INTELLIGENCE**Date:** 12/04/2018**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: Precedence: ROUTINE Date: 12/20/2006 To: Miami From: Miami
FIG-5 Contact: [REDACTED] Approved By: [REDACTED]
[REDACTED] Drafted By: [REDACTED]:sr Case ID #: 31E-MM-108062 (Pending) 800A-
MM-C102437-AS34 (Pending) Title: CREATION OF i2 ANALYST NOTEBOOK
CHARTS Synopsis: To document assistance provided to Intelligence
Analyst (IA) [REDACTED] in the creation of i2 Analyst Notebook
Charts. Details: Intelligence Assistant (Ia) [REDACTED] provided
assistance in the creation of i2 Analyst Notebook Charts for the above-
mentioned case. The charts were produced according to the
specifications of SA [REDACTED] The charts depicted the
arrival and departure dates of the target and included the phone calls
that were made the day prior of his arrival, during his stay and the
day after his departure. Ia [REDACTED] created a total of 16 charts.
The charts ranged in date from 02/10/2005 through 10/06/2005.

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) INTERVIEW OF [REDACTED]**Date:** 12/04/2018**Drafted By:** Missing**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: 08/22/2006 [REDACTED] was interviewed at her residence in [REDACTED] regarding a federal investigation involving the sexual exploitation of minors. After being advised of the identity of the interviewing agents and the nature of the interview, [REDACTED] provided the following information: [REDACTED] was employed as the House Manager for JEFFREY EPSTEIN's residence on the island of Palm Beach, Florida. She began working for EPSTEIN approximately three years ago. [REDACTED] stated GHISLAINE MAXWELL (believed by [REDACTED] to be EPSTEIN's girlfriend at the time) was the person who hired her. It was through [REDACTED] sister, [REDACTED] and her association with MAXWELL and EPSTEIN that [REDACTED] came to be employed at the EPSTEIN residence. According to [REDACTED] it was while [REDACTED] was working at one of the salons on Palm Beach she met both MAXWELL and EPSTEIN. [REDACTED] stated that [REDACTED] provided massages to EPSTEIN. While employed at the EPSTEIN residence, [REDACTED]'s primary responsibilities were to have the house ready for the arrival of either EPSTEIN or MAXWELL and their guests. [REDACTED] ensured the house was stocked with food, beverages, and fresh flowers. [REDACTED] would also help in the arrangement of transportation to and from the airport. [REDACTED] stated that there was a high rate of turnover among the staff employed at the EPSTEIN residence because EPSTEIN, MAXWELL, and others were not very nice to the hired help. [REDACTED] stated EPSTEIN was nice in the beginning but became "mean." [REDACTED] believed she was fired because she got married. [REDACTED] was given \$3000.00 in severance pay. [REDACTED] was never at the residence when EPSTEIN was having a massage. [REDACTED] stated she had taken many messages from girls who wanted to work for EPSTEIN. The girls would want to know when EPSTEIN was coming to town and they would want her to take a message, so EPSTEIN could return their call. [REDACTED] would leave the messages on the counter so that when EPSTEIN would arrive in from out of town he could review them. One Christmas, [REDACTED] was asked to call 5 or 6 of EPSTEIN's "massage girls" and relay to them that they could stop to pick up their Christmas gift. Although not positive, [REDACTED] believed she was asked to do this task around Christmas 2004. [REDACTED] told the interviewing agent of an incident that occurred at the EPSTEIN's residence either late summer or early fall.

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[REDACTED] was unsure of the year but knew it must have been in 2003, 2004 or 2005. The cleaning crew, [REDACTED] were working at the time of the incident as well. A unidentified female(UF), who looked under the age of eighteen, entered the residence demanding money. She had arrived at the residence in a taxi cab. [REDACTED] described her as trashy and desperate. [REDACTED] told the UF she was unaware of any money that had been left for the UF, but that she would call the New York Office. The UF stated that she thought EPSTEIN was going to be at the residence today. [REDACTED] contacted the New York Office and they instructed [REDACTED] to pay the UF. The New York Office stated that [REDACTED] could find \$200.00 in EPSTEIN's desk draw and she was to use that to pay the UF. Once the UF received the money she departed the residence. [REDACTED] stated to the interviewing agents, that at one point she told the UF she was going to call the police if the UF did not leave, but the UF responded that she would call the police if she did not get her money. [REDACTED] believed that EPSTEIN was trying to help girls make it big in the modeling industry. [REDACTED]'s sister, told [REDACTED] that EPSTEIN would give money to girls to help them go to college or get them started in modeling. [REDACTED] stated that she may have been naive but she thought he was trying to help these girls. [REDACTED] stated that she knew EPSTEIN liked women and that women would visit the residence even when MAXWELL was not there. [REDACTED] believed there were naked photographs of women throughout the residence. [REDACTED] provided her sister's contact information as the following: [REDACTED] telephone number [REDACTED] and cellular telephone number [REDACTED]. According to [REDACTED], the [REDACTED]'s phone numbers are cellular telephone number [REDACTED] and [REDACTED]. [REDACTED] also provided to the interviewing agents a copy of some of the hours she worked at EPSTEIN's residence as well as some notes made by [REDACTED] at her time of employment with EPSTEIN. Those documents have been placed in a FD-340, a 1-A envelope, and are maintained with the case file.

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) INTERVIEW OF DAVID RICHARD
MULLEN**Date:** 12/04/2018**Drafted By:** Missing**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: 12/13/2006 Pursuant to a federal investigation regarding the sexual exploitation of minors, David Richard Mullen, was interviewed by the Federal Bureau of Investigation (FBI). After being advised of the identity of the interviewing agents and purpose of the interview, Mullen voluntarily provided the following information: Mullen was formerly employed as a chef at Daniel, a four star restaurant in New York, New York. He was also formerly employed as a chef by Jeffrey Epstein. Mullen was seeking employment and obtained the opportunity for employment with Epstein from a headhunter. Mullen's pre-employment interview for the position was conducted by Epstein and Ghislaine Maxwell approximately three years ago. Mullen was employed by Epstein for approximately one year and five months before he sought employment elsewhere. Mullen signed a confidentiality clause at the termination of his employment with Epstein. Mullen worked at Epstein's New York residence and was on stand-by to travel at request. He prepared meals for Epstein's guests more frequently than he prepared meals for Epstein. Epstein's favorite food item was a toasted peanut butter and jelly sandwich. Mullen was responsible for keeping food available on the various properties where Epstein traveled. One item that Mullen was required to have available at all times was Eli's seven grain bread purchased from 63rd or 65th Street in New York. Mullen used Epstein's vehicles, including a Mercedes Benz and a Chevrolet Suburban, to obtain food as needed for preparation at Epstein's Palm Beach, Florida residence. Epstein provided Mullen with a residence located at 301 East 66th Street, Apartment 317, New York, New York, as a component of Mullen's salary. Mullen traveled frequently with Epstein to his properties in Palm Beach, Florida, the U.S. Virgin Islands (USVI), New Mexico and New York. Mullen also traveled to Paris, France with Epstein. Epstein owned a Gulfstream aircraft and a larger Boeing 727 aircraft. The Boeing 727 had a kitchen onboard that Mullen used to prepare food for Epstein and his guests. During Mullen's travels, the most notable guests to travel on Epstein's aircraft were John Kerry and Aaron Barak. Epstein instructed Mullen to refrain from socializing with any guests on the aircraft. Young females frequently traveled on the two private aircraft with

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Title: (U//FOUO) INTERVIEW OF DAVID RICHARD MULLEN

Re: 31E-MM-NEW, 12/04/2018

Epstein. Mullen believed most of the females were from Spain or Russia and were 18 years of age or older, although some of their ages were questionable. Several of the females lived in the apartment building located at 301 East 66th Street, New York, New York. Mullen believed the females traveled with Epstein so they could be associated with a person of wealth. The majority of the females were aspiring models who met Epstein through Jean Luc and his modeling agency. Epstein was controlling toward the females and would not allow them to associate with other individuals. Mullen described the women as "not very bright" referring to their intelligence. Mullen believed [REDACTED] was a personal assistant to Maxwell and Epstein. Mullen described [REDACTED] as an attractive, nice girl in her 20's. [REDACTED] was responsible for preparing Epstein's travel arrangements. [REDACTED] Last Name Unknown (LNU) was another individual who worked as an assistant to Maxwell. Mullen believed Maxwell and Epstein's relationship was nothing more than friendship. Mullen believed Epstein had feelings for Maxwell but they frequently did not get along. Mullen provided Maxwell's contact information stored in his cellular telephone: email [REDACTED] com, work telephone [REDACTED] home telephone [REDACTED] mobile telephone [REDACTED] and PIN [REDACTED]. Mullen was unaware of what the PIN represented. One unknown male, 20's in age, frequently brought local teenaged females to Epstein's residence in Palm Beach, Florida. Mullen believed the unknown male drove a red Honda Accord. Mullen estimated that approximately four or five teenaged females would visit Epstein's Palm Beach residence daily. Sometimes the females at the residence would go upstairs with Epstein and sometimes they would gather and talk in the living room area. Mullen was aware that Epstein received massages every day. In addition to massages provided by massage therapists (masseuses), local teenaged females also gave Epstein massages. Mullen explained that it was easy to distinguish between the masseuses and the local teenaged females based on their appearance and demeanor. Mullen was unaware of what occurred between the teenaged females and Epstein behind closed doors, but opined that Epstein was receiving more than just massages based on the number of teenaged females that were going upstairs with him. Mullen did not know of the local teens to ever stay at Epstein's Palm Beach residence overnight. Mullen did not have conversations with the teenaged females beyond being polite and asking if they needed anything. Mullen did not engage in relationships with the females associated with Epstein. Mullen reviewed a series of images and was asked if he recognized the individuals depicted. He recognized [REDACTED], an assistant to Epstein who is married to a man in Miami, Florida. He also recognized

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Title: (U//FOUO) INTERVIEW OF DAVID RICHARD MULLEN

Re: 31E-MM-NEW, 12/04/2018

██████████, ██████████ and ██████████, believed to be Epstein's girlfriend. Adam Perrylang, owner of a barbeque restaurant in New York City was employed as a chef for Epstein prior to Mullen. Perrylang was a former line cook at Daniel Restaurant, New York, New York. Mullen was aware that Epstein had other chefs before and after his employment but he was unable to recall their names. Miles Alexander manages Epstein's St. Thomas, USVI property. Epstein travels to St. Thomas on his private aircraft and then takes a helicopter to his property. He also owns a four- engine speed boat he purchased at auction. The boat is used as a pleasure craft and is also used as a shuttle for Epstein's staff. ██████████ and ██████████ a Filipino couple, manage Epstein's New York residence. Len and ██████████ may reside in the 301 East 66th Street apartment building. Richard Barnett is responsible for security at Epstein's New York residence. On one occasion, Barnett gave Mullen a tour of Epstein's New York residence which Mullen believed was a former high school. Bryce LNU and ██████████ are the property managers of Epstein's New Mexico ranch located near Santa Fe. Mullen recalled a Russian man named Yohan (phonetic) LNU who worked at Epstein's Palm Beach residence. Epstein also had a cleaning crew for the Palm Beach residence but Mullen was unaware of the crew member's names. Mullen heard stories of girls who attempted to steal items from Epstein's residence and were sent home and not allowed to return. Mullen did not observe or hear any disturbances during his employment for Epstein.

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) INTERVIEW OF DAVID RICHARD MULLEN

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: 31E-MM-108062 JRR:jrr 1 Pursuant to a federal investigation regarding the sexual exploitation of minors, David Richard Mullen was interviewed by the FBI. Mullen's identifying information is recorded below: Name: David Richard Mullen Race: White Sex: Male DOB [REDACTED] Home Address: [REDACTED] Cellular Telephone: [REDACTED] Employment: Chef, Ritz Carlton 100 South Ocean Drive Manalapan, Florida Phone: [REDACTED] Fax: [REDACTED]

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(Overall Document Classification Required)

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) AUTOMATED SERIAL PERMANENT
CHARGE-OUT

Date: 12/04/2018

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: Automated Serial Permanent Charge-Out FD-5a (1-5-94) Date:
06/21/07 Time: 13:39 Case ID: 31E-MM-108062 Serial: 54 Description of
Document: Type : FD909 Date : 01/04/07 To : T-MOBIL USA INC From :
MIAMI Topic: REQUEST FOR ALL ACCOUNT AND BILLING INFORMATION Reason
for Permanent Charge-Out: transfer to subpoena sub Transferred to:
Case ID: 31E-MM-108062-SBP Serial: 57 Employee: [REDACTED]

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(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) AUTOMATED SERIAL PERMANENT
CHARGE-OUT

Date: 12/04/2018

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: Automated Serial Permanent Charge-Out FD-5a (1-5-94) Date:
06/21/07 Time: 13:41 Case ID: 31E-MM-108062 Serial: 55 Description of
Document: Type : FD909 Date : 01/15/07 To : T-MOBILE USA INC From :
MIAMI Topic: REQUEST FOR ALL ACCOUNT AND BILLING INFORMATION Reason
for Permanent Charge-Out: transfer to subpoena sub Transferred to:
Case ID: 31E-MM-108062-SBP Serial: 58 Employee: [REDACTED]

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(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) AUTOMATED SERIAL PERMANENT
CHARGE-OUT

Date: 12/04/2018

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: Automated Serial Permanent Charge-Out FD-5a (1-5-94) Date:
06/21/07 Time: 13:44 Case ID: 31E-MM-108062 Serial: 56 Description of
Document: Type : FD909 Date : 01/15/07 To : CINGULAR WIRELESS From :
MIAMI Topic: REQUEST FOR ALL ACCOUNT AND BILLING INFORMATION Reason
for Permanent Charge-Out: transfer to subpoena sub Transferred to:
Case ID: 31E-MM-108062-SBP Serial: 59 Employee: [REDACTED]

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(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) TO REQUEST FUNDS FOR EXPENSES
ASSOCIATED TO THE ABOVE**Date:** 12/04/2018**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: Precedence: ROUTINE Date: 01/25/2007 To: Miami Attn: Third Party Draft From: Miami Squad PB-2 Contact: SA [REDACTED], (561)822-5946 Approved By: [REDACTED] Drafted By: [REDACTED]
[REDACTED]:enk Case ID #: 31E-MM-108062 (Pending) Title: JEFFREY EPSTEIN; [REDACTED]; [REDACTED]; GHISLAINE N. MAXWELL WSTA - CHILD PROSTITUTION Synopsis: To request funds for expenses associated to the above captioned case. Enclosure(s): Enclosed for Miami Third Party Draft: Original Sprint bill with associated FD-794 and Original Washington Mutual bill with associated FD-794. Details: SA [REDACTED] requests Third Party Draft provide payment in the amount of \$205.00 to Sprint for Detail Call Reports that provided pertinent information on individuals of interest in the ongoing federal investigation. This expense incurred due to the extensive record search requested by the case agent. It should be noted that the Detail Call Reports are not verbatim toll records. Prior authorization was obtained from ASAC [REDACTED] SA [REDACTED] requests Third Party Draft provide payment in the amount of \$18.25 to Washington Mutual for administrative fees incurred while providing bank and credit card records pertaining to individuals of interest in the ongoing federal investigation. LEAD(s): Set Lead 1: (Info) MIAMI AT MIAMI Third Party Draft shall issue and submit payment in the amount of \$205.00 to Sprint and \$18.25 to Washington Mutual to pay expenses associated with the captioned case.

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) INTERVIEW OF DAVID ROGERS**Date:** 12/04/2018**Drafted By:** Missing**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: 08/18/2006 DAVID ROGERS, dob [REDACTED] residing at [REDACTED] [REDACTED] telephone number(s) [REDACTED] and [REDACTED] (cellular), was interviewed at the FEDERAL BUREAU OF INVESTIGATION, PALM BEACH COUNTY RESIDENT AGENCY's Office, West Palm Beach, Florida. Also present at the interview was ROGERS' attorney, BRUCE M. LYONS of LYONS AND SANDERS, 600 Northeast 3rd Avenue, Ft. Lauderdale, Florida 33304, telephone number(s) [REDACTED] and [REDACTED] (cellular). After being advised of the identity of the interviewing agents and the nature of the interview, ROGERS provided the following information: ROGERS has been employed as a pilot for JEFFREY EPSTEIN since July 1991. His current salary is \$165,000.00 plus benefits. Prior to his employment with EPSTEIN, ROGERS sold aircraft for GLIMCHER, a company located near THE LIMITED Flight Department. ROGERS was employed there from 1987 to 1991. According to ROGERS, EPSTEIN has two other full time pilots, LARRY VISOSKI, and BILL HAMMOND. EPSTEIN also has a full time flight engineer, LARRY MORRISON. On occasion, in 2004 and 2005, a contracted pilot, GARY ROXBURGH, was required to assist with flying EPSTEIN to different locations. ROGERS was the Chief Captain for EPSTEIN until January 2005. LARRY VISOSKI took over the responsibilities of Chief Pilot after a continual disagreement between EPSTEIN and ROGERS on landing techniques. This was a demotion and a decrease in pay for ROGERS. ROGERS stated that EPSTEIN was unhappy with the method in which ROGERS landed the aircraft when arriving at Palm Beach International Airport. ROGERS provided the interviewing agents, via a Grand Jury Subpoena, a copy of his 2004 and 2005 personal aircraft log book and passenger manifest forms. The passenger manifest forms were for all flights during 2004 and 2005 for a Boeing 727, tail number N908JE,, and a Gulfstream, tail number N909JE. According to ROGERS, the passenger manifest forms were filled out by the Captain or Co-pilot every time either aircraft was used for travel. If ROGERS or the other pilots were unable to obtain the names of the individuals traveling with EPSTEIN, they would list the individuals on the passenger manifest form by gender, "male" or "female", or "passenger" or "pax". ROGERS stated that it was seldom that he would pilot either aircraft without

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Title: (U//FOUO) INTERVIEW OF DAVID ROGERS

Re: 31E-MM-NEW, 12/04/2018

EPSTEIN being a passenger on the planes. The Boeing 727, tail number N908JE, is owned by a subsidiary company of EPSTEIN, JEJE, INCORPORATED, and can fly up to 26 passengers. The Gulfstream, tail number N909JE, is owned and operated by another of EPSTEIN's subsidiary companies, HYPERION AIR, INCORPORATED, and can fly up to 12 passengers. ROGERS believes EPSTEIN has separate entities for each plane for liability reasons. ROGERS stated that EPSTEIN also owned a six passenger Helicopter, Bel 407, tail number 491GM. RODGERS stated that he would usually receive notification from VISOSKI or from EPSTEIN's office when flight arrangements were being made. Lead time for a trip most commonly was between eight to twenty-four hours. [REDACTED] EPSTEIN's personal assistant, was responsible for coordinating travel arrangements for EPSTEIN. ROGERS believed that [REDACTED] took over primary duties as EPSTEIN's personal assistant from GHISLAINE MAXWELL in late 2001. [REDACTED] would handle setting up the staff for EPSTEIN's visits to his multi residences as well as transportation needs to and from the airports. ROGERS advised that he had never witnessed any underage females aboard the aircrafts. However ROGERS did state that there had been too many to count when it came to females ranging in age from 21 to 23. ROGERS also said that he had never observed any sex toys aboard either of EPSTEIN's aircraft. When the interviewing agents asked ROGERS for specific telephone numbers for several individuals, ROGERS provided the information from a personal digital assistant (PDA). The below list of individuals, primarily, current and past employees of EPSTEIN, were provided by ROGERS: JEFFREY EPSTEIN - New York Residence, telephone number [REDACTED]; London residence, telephone number [REDACTED]; cellular telephone number [REDACTED] 4143; Columbus, Ohio residence telephone numbers (614)371-4444 and [REDACTED]; Cambridge, Massachusetts [REDACTED] MILES ALEXANDER - Property Manager for EPSTEIN's residence in the U.S. Virgin Islands, telephone number [REDACTED] and cellular telephone number [REDACTED] BRYCE GORDON - Ranch Manager for EPSTEIN's residence in New Mexico, telephone number [REDACTED] JANUSZ BANASIAK - House manager for EPSTEIN's residence in Palm Beach, BANASIAK employed for possibly a year or longer, telephone number [REDACTED], cellular telephone number [REDACTED]. ALFREDO Last Name Unknown(LNU) - Prior House Manager for EPSTEIN's residence in Palm Beach, Florida MICHAEL LNU and SALLY LNU - prior House Managers for EPSTEIN's residence in Palm Beach, Florida LESLIE GROFF - Executive Assistant to EPSTEIN, [REDACTED] [REDACTED] - Personal Assistant to EPSTEIN, cellular telephone number [REDACTED], old cellular telephone number [REDACTED] [REDACTED] - girlfriend of EPSTEIN, cellular telephone number [REDACTED]

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Title: (U//FOUO) INTERVIEW OF DAVID ROGERS

Re: 31E-MM-NEW, 12/04/2018

██████████, believed to be residing at 301 E. 66th Street, New York, New York. ██████████ - possible Assistant to EPSTEIN regarding construction projects, cellular telephone number ██████████ ██████████ - possible employee to either EPSTEIN or GHILISINE MAXWELL, Assistant to ██████████, associate for the last two years ██████████ personal assistant (ROGERS has not seen in awhile) ██████████ - Possible employee JEAN BRUNEL - associated to an Italian Modeling Agency IGOR ZINOVIEV - Personal trainer to EPSTEIN LANCE CALLOWAY - EPSTEIN's chef for the last year DAVID MULLEN - EPSTEIN's chef prior to CALLOWAY BRENT TINDALL - EPSTEIN's chef in 2004

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) INTERVIEW OF WILLIAM HAMMOND**Date:** 12/04/2018**Drafted By:** Missing**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: 12/01/2006 WILLIAM HAMMOND, date of birth [REDACTED] place of birth Columbus, Ohio, residing at 2965 [REDACTED] [REDACTED] home telephone number [REDACTED] cellular telephone numbers [REDACTED] and [REDACTED] was interviewed at the FEDERAL BUREAU OF INVESTIGATION (FBI) PALM BEACH COUNTY RESIDENT AGENCY (PBCRA), located at 505 S. Flagler Drive, West Palm Beach, Florida. Also present at the interview was Attorney BRUCE M. LYONS of LYONS AND SANDERS, 600 Northeast 3rd Avenue, Ft. Lauderdale, Florida 33304, telephone number(s) [REDACTED] and [REDACTED] [REDACTED] (cellular) and Attorney JACK GOLDBERGER of ATTERBURY GOLDBERGER & WEISS, P.A., 250 Australian Avenue, #1400, West Palm Beach, Florida 33401, telephone number [REDACTED]. After being advised of the identity of the interviewing agents and the nature of the interview, HAMMOND provided the following information: HAMMOND is currently a full time pilot employed by JEFFREY EPSTEIN as a captain for EPSTEIN's airplanes. HAMMOND has been employed by EPSTEIN since January 2005. Prior employment included piloting as a captain for The Limited Brands, specifically LESLIE WEXNER. He began working for WEXNER in 1985 and remained there until the Spring of 2004. HAMMOND was offered an opportunity to advance and took a piloting job, flying executives for the Venetian Hotels, Las Vegas, Nevada. Due to difficulties with the Chairman of the Board, HAMMOND was terminated in December 2004. Through HAMMOND's association with LARRY MORRISON, EPSTEIN's airplane engineer, and HAMMOND's contact with EPSTEIN while working for WEXNER, HAMMOND was offered his current employment. HAMMOND stated that while piloting for WEXNER he had not seen any young females passengers. HAMMOND stated his current salary is \$150,000 - \$155,000. HAMMOND was paid a Christmas bonus of \$5000.00, gross income. HAMMOND stated that EPSTEIN has three full time captains with one being the chief captain, LARRY VISOSKI. HAMMOND stated that in his position he would be "on call." HAMMOND continued explaining that VISOSKI would contact him providing short notice, usually a days notice, when EPSTEIN would need him to pilot an aircraft. When piloting an aircraft for EPSTEIN, HAMMOND or the co-pilot would always complete two forms. The first form, required by the FAA, was a

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Title: (U//FOUO) INTERVIEW OF WILLIAM HAMMOND

Re: 31E-MM-NEW, 12/04/2018

maintenance log, which would record the date of flight, as well as; air time for the aircraft. The other form was a flight manifest which, among other items, listed number of passengers, in some cases identity of passengers, departure and arrival destinations as well as date and time of flight. The flight manifest is not required by law; however, both forms are completed by the designated captain of the flight. These responsibilities are rotated amongst the pilots. The forms are sent to the office on a monthly basis. HAMMOND has never observed underage girls (under twenty) as passengers on EPSTEIN's airplanes. HAMMOND did state that once or twice children accompanied by adults were passengers on the airplanes. HAMMOND stated that he has strictly a business relationship with EPSTEIN. HAMMOND believed that EPSTEIN is a financial money manager. HAMMOND has never socially been to any of EPSTEIN's residences. HAMMOND interviewed for his current job at EPSTEIN's Palm Beach residence. HAMMOND provided, EPSTEIN's assistant, [REDACTED] cellular telephone number as [REDACTED] HAMMOND provided the following address as a past residence: [REDACTED]
[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) INTERVIEW OF [REDACTED]**Date:** 12/04/2018**Drafted By:** Missing**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: 11/01/2006 [REDACTED] was interviewed near her residence in [REDACTED], [REDACTED] regarding a federal investigation involving the sexual exploitation of minors. After being advised of the identity of the interviewing agents and the nature of the interview, [REDACTED] provided the following information: [REDACTED] believed she first began providing massages to EPSTEIN at his residence in Palm Beach, Florida in June 2004. She was sixteen years old and thought she would be providing EPSTEIN with a massage or possibly modeling lingerie for him. [REDACTED] first traveled to EPSTEIN's Palm Beach residence by Yellow Cab, [REDACTED] with another female, [REDACTED]. During the massage, EPSTEIN touched [REDACTED] vagina on the outside of her panties. After the massage was over, EPSTEIN's employee, described as having darker skin and looking foreign, took the two girls back to their homes. [REDACTED] contacted [REDACTED] once they were home and wanted to call the police. [REDACTED] was upset and did not understand why [REDACTED] would take her to EPSTEIN's residence if she knew it involved more than providing a massage or modeling lingerie. [REDACTED] discouraged [REDACTED] from reporting EPSTEIN to the authorities. [REDACTED] believed she went to EPSTEIN's residence on at least three occasions, all visits were made over approximately a one month time period. On the second visit she took a friend, [REDACTED]. [REDACTED] did not disrobe completely, she believed she stayed in her bra and panties. EPSTEIN touched her all over her body including her vagina on the outside of her panties. On the third visit, she went to EPSTEIN's residence with [REDACTED]. On this visit, EPSTEIN instructed [REDACTED] to take her bra and panties off. He told her that she was here for that reason. [REDACTED] removed all of her clothing and performed the massage in the nude. During the massage, EPSTEIN rubbed [REDACTED] body and stroked her vagina. [REDACTED] was told by EPSTEIN that she was not to tell anyone what had happened during the massages. [REDACTED] began avoiding telephone calls from EPSTEIN and EPSTEIN's assistant, [REDACTED]. [REDACTED] stated that on each of the visits to EPSTEIN's residence she had taken a Xanax. However, [REDACTED] stated that she knows clearly what EPSTEIN did to her in regards to him touching her inappropriately.

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Title: (U//FOUO) INTERVIEW OF [REDACTED]

Re: 31E-MM-NEW, 12/04/2018

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) INTERVIEW OF [REDACTED]

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW (U) EPSTEIN, JEFFREY [REDACTED]

Details: 31E-MM-108062 ENK:enk Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED] a victim, was interviewed by the FBI. [REDACTED] identifying information is recorded below: Name: [REDACTED] Race: White Sex: Female DOB: [REDACTED] Home Address: [REDACTED] Telephone: [REDACTED] Cellular Telephone: [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) INTERVIEW OF [REDACTED]
[REDACTED]**Date:** 12/04/2018**Drafted By:** Missing**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: 31E-MM-108062 TRS:trs Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED], was interviewed by the FBI. Davis's identifying information is recorded below: Name: [REDACTED] Race: White Sex: Female DOB: [REDACTED]

[REDACTED] SSAN: [REDACTED] Address: [REDACTED]

[REDACTED] Cellular telephone: [REDACTED] Miscellaneous:

Student at Palm Beach CC The captioned identifying information is current to date and replaces previously serialized insert #22.

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) AUTOMATED SERIAL PERMANENT
CHARGE-OUT

Date: 12/04/2018

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: Automated Serial Permanent Charge-Out FD-5a (1-5-94) Date:
02/06/07 Time: 14:34 Case ID: 31E-MM-108062 Serial: 63 Description of
Document: Type : OTHER Date : 01/23/07 To : [REDACTED] From : US
DISR COURT Topic: EXECUTIVE FGJ SUBPOENA FOR [REDACTED] Reason for
Permanent Charge-Out: transfer to the sub sbp Transferred to: Case ID:
31E-MM-108062-SBP Serial: 3 Employee: [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) AUTOMATED SERIAL PERMANENT
CHARGE-OUT

Date: 12/04/2018

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: Automated Serial Permanent Charge-Out FD-5a (1-5-94) Date:
02/06/07 Time: 14:35 Case ID: 31E-MM-108062 Serial: 64 Description of
Document: Type : INLET Date : 01/24/07 To : JAMES L EISENBERG ESQ From
: US ATTORNEY Topic: FGJ SUBPOENA FOR [REDACTED] Reason for
Permanent Charge-Out: transfer to sub sbp Transferred to: Case ID: 31E-
MM-108062-SBP Serial: 4 Employee: [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) AUTOMATED SERIAL PERMANENT
CHARGE-OUT

Date: 12/04/2018

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: Automated Serial Permanent Charge-Out FD-5a (1-5-94) Date:
02/06/07 Time: 14:36 Case ID: 31E-MM-108062 Serial: 65 Description of
Document: Type : OTHER Date : 01/23/07 To : [REDACTED] From : US
DIST COURT Topic: EXECUTIVE FGJ SUBPOENA FOR [REDACTED] Reason for
Permanent Charge-Out: transfer to sbp sub Transferred to: Case ID: 31E-
MM-108062-SBP Serial: 5 Employee: [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) AUTOMATED SERIAL PERMANENT
CHARGE-OUT

Date: 12/04/2018

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: Automated Serial Permanent Charge-Out FD-5a (1-5-94) Date:
02/06/07 Time: 14:37 Case ID: 31E-MM-108062 Serial: 66 Description of
Document: Type : INLET Date : 01/24/07 To : BRUCE M LYONS From : US
ATTORNEY Topic: RE: FGJ SUBPOENA SERVED ON [REDACTED] Reason for
Permanent Charge-Out: transfer to sbp sub Transferred to: Case ID: 31E-
MM-108062-SBP Serial: 6 Employee: [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) TO REPORT RESULTS OF COVERED
LEAD.**Date:** 12/04/2018**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: Precedence: ROUTINE Date: 02/15/2007 To: Miami Attn: Palm
Beach County RA SA [REDACTED] From: Albuquerque Squad 13/ Santa
Fe RA Contact: SA [REDACTED] Approved By: [REDACTED]

[REDACTED] Drafted By: [REDACTED]:aes Case ID #: 31E-MM-108062

(Pending) Title: JEFFREY EPSTEIN; [REDACTED]; [REDACTED]
GHISLAINE N. MAXWELL WSTA-CHILD PROSTITUTION Synopsis: To report
results of covered lead. Enclosure(s): Enclosed are the original and
one copy of FD-302 interview of Brice Gordon and agent's original
notes. Details: An interview of Brice M. Gordon was conducted on 02/08
/2007 at 49 Zorro Ranch Road, Stanley, New Mexico. Results of the
interview are contained in the enclosed FD-302. Pending further
direction from Miami, Santa Fe RA considers this lead covered. LEAD
(s): Set Lead 1: (Info) MIAMI AT PALM BEACH COUNTY RA Read and clear.

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) DRAFT REQUEST FOR \$18.25

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: *No Details Provided*

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) DRAFT REQUEST FOR \$205.00

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: *No Details Provided*

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) INTERVIEW OF BRICE GORDON**Date:** 12/04/2018**Drafted By:** Missing**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: 02/13/2007 BRICE M. GORDON, date of birth [REDACTED] Social Security Account Number [REDACTED], of 49 Zorro Ranch Road, Stanley, New Mexico was interviewed at the guest house of ZORRO RANCH, Stanley, New Mexico. After being advised of the identity of the interviewing agents, and the nature of the interview, GORDON provided the following information: GORDON and his wife, [REDACTED], have been managing the ZORRO RANCH for JEFFREY EPSTEIN for approximately 4 years. There are 5 to 6 full-time staff at the ranch as well as some seasonal employees. EPSTEIN spends approximately fifty (50) days a year at the ranch during his down time, mostly in the summer. In the summer, EPSTEIN generally spends 2 to 3 weeks at a time at the ranch and is shuttled around by helicopter. The last time EPSTEIN was at the ranch was Thanksgiving 2006. EPSTEIN normally flies into either Albuquerque or Santa Fe and is driven to the ranch. Very little notice is given before EPSTEIN flies to the ranch, usually 24 to 48 hours. EPSTEIN usually brings his personal assistant, [REDACTED] his bodyguard, friends, personal trainer, and sometimes his masseuses. The masseuses are not normally flown to the ranch, but are hired by [REDACTED] keeps the financial records and usually arranges the massages. The names of the masseuses are obtained from TEN THOUSAND WAVES DAY SPA or by referrals. [REDACTED] said that the masseuses are all checked out and that they are professionals who are licensed massage therapists. There have been approximately 5 different therapists used in the past. [REDACTED] could provide the names of the therapists used, and the amounts paid to them, but that we needed to go to the office to meet with her. Upon arriving at the office and greeting [REDACTED] received a phone call from the "main office" that told him they were no longer allowed to speak with us. The interview was immediately ended. A records check of [REDACTED] provided the following information: Race: White Sex: Female Date of birth: [REDACTED] Social Security Number: [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) AUTOMATED SERIAL PERMANENT
CHARGE-OUT

Date: 12/04/2018

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: Automated Serial Permanent Charge-Out FD-5a (1-5-94) Date:
03/06/07 Time: 11:04 Case ID: 31E-MM-108062 Serial: 71 Description of
Document: Type : OTHER Date : 02/02/06 To : HYPERION AIR INC From :
MIAMI Topic: EXECUTED FGJ SUBPOENA Reason for Permanent Charge-Out:
transfer to subpoena sub Transferred to: Case ID: 31E-MM-108062-SBP
Serial: 7 Employee: [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) INTERVIEW OF DR THOMAS AQUINAS
ROFRANO**Date:** 12/04/2018**Drafted By:** Missing**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: 03/07/2007 Dr. Thomas Aquinas Rofrano, chiropractor, date of birth September 10, 1959, Social Security Account Number [REDACTED] was interviewed at his place of employment, Natural Medicine Center, Inc., 9850 Alt. A1A Highway, Suite 509, Palm Beach Gardens, Florida, telephone [REDACTED]. Rofrano was advised of the identity of the interviewing agent and purpose of the interview. Rofrano voluntarily provided the following information: Rofrano performed chiropractic treatments for Jeffrey Epstein on approximately 3 or 4 occasions. Epstein visited the Natural Medicine Center once and Rofrano traveled to Epstein's Palm Beach, Florida residence two or three times to treat Epstein's back and knee. Epstein's knee suffered a meniscus injury. The treatments at Epstein's residence were conducted in the first floor living room area which overlooked the swimming pool. Rofrano could not recall specific names of other individuals he encountered at Epstein's residence but advised that Epstein's secretary (name unknown) was present and went upstairs to receive a massage from [REDACTED]. Females in their mid-20's and unknown staff members were also observed at the residence during [REDACTED]'s home visits. [REDACTED] telephone [REDACTED], performed massage therapy for Epstein and his staff members on numerous occasions. [REDACTED] was frequently requested based on her skills as a massage therapist. Fees were approximately \$100.00 for a massage conducted by [REDACTED] and \$300.00 or higher for an adjustment by [REDACTED]. At the conclusion of the interview, Rofrano was served with a Federal Grand Jury Subpoena for his appearance, with documents, at the U.S. District Courthouse, 701 Clematis Street, West Palm Beach, Florida, on March 13, 2007.

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) TO REMOVE WRITER AS CO-CASE AGENT.

Date: 12/04/2018

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: Precedence: ROUTINE Date: 03/12/2007 To: Miami From: Miami
 PB2/PBCRA Contact: SA [REDACTED] Approved By: [REDACTED]
 Drafted By: [REDACTED] ID #: 31E-MM-108062 (Pending) Title:
 JEFFREY EPSTEIN; [REDACTED]; [REDACTED]; GHISLAINE N. MAXWELL
 WSTA - CHILD PROSTITUTION Synopsis: To remove writer as co-case agent.
 Details: Due to writer's transfer from the Miami Division, PBCRA, to
 FBIHQ, effective March 16, 2007, it is requested that writer be
 removed as co-case agent.

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) TO REQUEST TRAVEL REFERENCE
CAPTIONED MATTER.**Date:** 12/04/2018**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: Precedence: ROUTINE Date: 03/21/2007 To: Tampa Attn: SSA

[REDACTED] RA From: Miami PB-2/PBCRA Contact: SA [REDACTED]

[REDACTED] Approved By: [REDACTED] Jr Drafted By: [REDACTED]

jrr Case ID #: 31E-MM-108062 (Pending) Title: JEFFREY EPSTEIN; [REDACTED]

[REDACTED]; [REDACTED]; GHISLANE MAXWELL; WSTA - CHILD PROSTITUTION

Synopsis: To request travel reference captioned matter.

Administrative: Reference telcall between SA [REDACTED] and SSA

[REDACTED] on 03/21/2007. Details: On 07/24/2006 the Federal Bureau

of Investigation (FBI), Palm Beach County Resident Agency (PBCRA),

opened an investigation involving multi-millionaire Jeffrey Epstein

and captioned subjects. The investigation involves numerous underage

females who attended local high schools and were recruited for the

purpose of engaging in sexual activity with Epstein. At the conclusion

of the sexual activity, the minors were paid sums of money ranging

from \$200.00-\$1,000.00. FBI Miami, PBCRA, request travel concurrence

with FBI Tampa, Orlando RA for the purpose of interviewing Victim

/Witness [REDACTED] is currently residing in Orlando,

Florida. SA's [REDACTED] and [REDACTED] will travel

on 03/22/2007 to interview [REDACTED] LEAD(s): Set Lead 1: (Info) TAMPA

AT ORLANDO, FL FBI Miami request travel concurrence from FBI Tampa to

conduct victim/witness interview.

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) INTERVIEW OF ALFREDO RODRIGUEZ**Date:** 12/04/2018**Drafted By:** Missing**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: 01/23/2007 ALFREDO RODRIGUEZ was interviewed in the town of Palm Beach, Florida regarding a federal investigation involving the sexual exploitation of minors. After being advised of the identity of the interviewing agents and the nature of the interview, RODRIGUEZ provided the following information: RODRIGUEZ was employed as a Chauffeur/Butler/House Manager for JEFFREY EPSTEIN at EPSTEIN's residence, 358 Embrillo Street, Palm Beach, Florida, in August or September 2004. RODRIGUEZ worked for EPSTEIN for approximately six months. RODRIGUEZ stated that when EPSTEIN was in town he was an early riser. RODRIGUEZ was expected to be available at all times, seeing to EPSTEIN's needs and the needs of EPSTEIN's guest. When EPSTEIN hired RODRIGUEZ, EPSTEIN told RODRIGUEZ that he had many girlfriends and that he must be discreet. RODRIGUEZ's salary and the chef's, DAVID Last Name Unknown(LNU), salary were paid from the New York Office. RODRIGUEZ hired [REDACTED], the cleaning lady. RODRIGUEZ was responsible for paying [REDACTED] and the gardener, Jerome LNU. When EPSTEIN would come to town, RODRIGUEZ was to have \$8000.00 cash, and \$8000.00 in a checking account. RODRIGUEZ had a visa in his name with a \$3000.00 credit line. The credit card and checking account were both with Colonial Bank. Another responsibility of RODRIGUEZ was to keep \$200.00 - \$300.00 in each vehicle. He described himself as a human ATM. Also prior to EPSTEIN's arrival to the residence, RODRIGUEZ was to take \$100.00 bills and fan them out on a table near EPSTEIN's bed located upstairs in EPSTEIN's master bedroom. RODRIGUEZ was also to place a gun between EPSTEIN's mattress in a holster that was always positioned between the mattresses. Once EPSTEIN departed the residence, RODRIGUEZ would return the weapon to the safe. RODRIGUEZ stated that there was a manual written by an employee of EPSTEIN on the duties and responsibilities of each of EPSTEIN's residences. According to RODRIGUEZ, [REDACTED] was EPSTEIN's personal assistant. She would travel everywhere with EPSTEIN. RODRIGUEZ was not allowed to address EPSTEIN directly. RODRIGUEZ would either have to contact [REDACTED] located out of the New York Office or speak with [REDACTED] regarding matters that concerned EPSTEIN. RODRIGUEZ liked [REDACTED] but said that he felt like she had a hard start in life. RODRIGUEZ said

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Title: (U//FOUO) INTERVIEW OF ALFREDO RODRIGUEZ

Re: 31E-MM-NEW, 12/04/2018

that Christmas time was hard for [REDACTED] and that she was not fond of that time of year. RODRIGUEZ compared [REDACTED] with a female companion of EPSTEIN, [REDACTED]. RODRIGUEZ thought [REDACTED] could show a "mean" side, but [REDACTED], a "Polish girl", was more naive. RODRIGUEZ said that EPSTEIN was trying to make [REDACTED] more sophisticated. RODRIGUEZ stated that there were many females that would come to the residence. A lot of the females that traveled with EPSTEIN looked European or Foreign. RODRIGUEZ stated that the local girls who visited the residence appeared to be younger than those that EPSTEIN traveled with. RODRIGUEZ was not sure of the local girls' ages. When asked by the interviewing agent if they were under eighteen, RODRIGUEZ stated that he delivered flowers to a girl at [REDACTED] High School and that some of the girls had car pooled together. The interviewing agent inquired of RODRIGUEZ if that meant he believed some of the girls were underage. RODRIGUEZ nodded his head, affirming that he believed some of the girls were under the age of eighteen. RODRIGUEZ stated that EPSTEIN had directed him to purchase roses for a local female, RODRIGUEZ was unable to remember her name. The Unidentified Female(UF) was appearing in a high school drama play. RODRIGUEZ purchased the roses from Extra Touch Flowers and delivered them to [REDACTED] High School. RODRIGUEZ also took the same UF to her residence two or three times. RODRIGUEZ said that under EPSTEIN's instruction, RODRIGUEZ had also rented a vehicle for the UF. He said it was a Dodge Neon. RODRIGUEZ stated that he recalled one female that traveled with EPSTEIN that looked very young. He believed her name was Cinta(sp) LNU and that she was from California. RODRIGUEZ remembered her only staying at the residence on that one occasion. CINTA LNU enjoyed flying, so RODRIGUEZ was instructed by EPSTEIN to take CINTA LNU to get a flying lesson. RODRIGUEZ took CINTA LNU to an airport in LANTANA, Florida. He believed her full name may be found on documents that were filled out prior to CINTA LNU receiving the lesson. RODRIGUEZ said that EPSTEIN overall was a very private individual. RODRIGUEZ said that EPSTEIN would get massages everyday, sometimes morning and night. RODRIGUEZ was asked on occasion by [REDACTED] to pay the girls for the massage they had provided to EPSTEIN. He would pay \$300.00 or \$400.00 dollars from his petty cash. RODRIGUEZ specifically remembered paying a masseuse by the name of [REDACTED]. RODRIGUEZ stated that he did not go upstairs while the girls performed massages on EPSTEIN. Afterwards though, he would go upstairs and clean up. RODRIGUEZ wiped down vibrators used during the massage and would put them away. He would also throw tissues in the trash and take towels to be laundered. On more than one occasion, RODRIGUEZ recalled seeing

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Title: (U//FOUO) INTERVIEW OF ALFREDO RODRIGUEZ

Re: 31E-MM-NEW, 12/04/2018

used condoms. RODRIGUEZ said that he would wear gloves when cleaning up after a massage. RODRIGUEZ did not witness any sexual activity between the females and EPSTEIN. When asked by the interviewing agent if RODRIGUEZ had ever purchased any sex toys for EPSTEIN, RODRIGUEZ stated that he believed [REDACTED] had purchased sex toys, but that he had not. According to RODRIGUEZ, other than receiving massages, EPSTEIN enjoyed getting ice cream from a local ice cream parlor with the girls. Under EPSTEIN's direction, RODRIGUEZ and sometimes [REDACTED] would take the girls shopping. If EPSTEIN accompanied them he would stay in the vehicle. The girls would shop, find something they liked, place the items on hold, and later RODRIGUEZ would purchase the items. RODRIGUEZ also had traveled to the Wellington Mall where he bought other gifts for the girls, i.e. Ipods or MP3 players. RODRIGUEZ stated that on occasion, EPSTEIN would allow some of the girls to drive one of his vehicles. RODRIGUEZ stated that he had taken messages from females calling regarding providing massages to EPSTEIN. He also stated that an older female possibly in her thirties, named [REDACTED] would call the residence. She would tell RODRIGUEZ to let EPSTEIN know that she had females for him. RODRIGUEZ could provide no other information about [REDACTED]. RODRIGUEZ said that GHISLAINE MAXWELL traveled to the residence with EPSTEIN on occasion. RODRIGUEZ believed MAXWELL to be EPSTEIN's girlfriend, at first. However, when other females accompanied EPSTEIN, MAXWELL would take another bedroom in the residence. RODRIGUEZ said that he thought MAXWELL also would try to find females for EPSTEIN. On one occasion, MAXWELL told RODRIGUEZ that there was \$30,000.00 in the safe and that was her money. RODRIGUEZ said that the only male visitor he could recall accompanying EPSTEIN to the residence was JEAN LUC LNU. RODRIGUEZ believed JEAN LUC LNU owned a modeling agency possibly named KARINA MODELS. RODRIGUEZ stated that he believed EPSTEIN wanted to be the center of attention with his female companions. RODRIGUEZ told the interviewing agents that on one occasion, RODRIGUEZ was preparing several of the females something to eat in the kitchen. The females were laughing and appeared to be having a good time. EPSTEIN entered the kitchen and asked the females to join him in the other room. RODRIGUEZ said that he believed EPSTEIN was jealous. RODRIGUEZ also stated that he believed many of EPSTEIN's female companions were looking to make something of themselves and were seeking EPSTEIN's assistance. RODRIGUEZ stated that he believed, in reality, they were accomplishing nothing.

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Title: (U//FOUO) INTERVIEW OF ALFREDO RODRIGUEZ

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) INTERVIEW OF JANUSZ BANASIAK**Date:** 12/04/2018**Drafted By:** Missing**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: 02/04/2007 JANUSZ BANASIAK was interviewed in West Palm Beach, Florida regarding a federal investigation involving the sexual exploitation of minors. Also present during the interview was BANASIAK's Attorney MICHAEL SALNICK of the LAW OFFICES OF SALNICK, FUCHS & BERTISCH, P.A. and Assistant United States Attorney [REDACTED] of the UNITED STATES ATTORNEY'S OFFICE. After being advised of the identity of the interviewing agents and the nature of the interview, BANASIAK provided the following information: JANUSZ BANASIAK was born in Poland and arrived in the United States in 1990. BANASIAK stated that he became a U.S. citizen in 1994-95. He applied for many jobs via the internet. BANASIAK met JEFFREY EPSTEIN in November 2004 when an employment agency in Maryland, DEA (DOMESTIC EMPLOYMENT AGENCY), arranged for an interview with EPSTEIN in New York. EPSTEIN did not provide BANASIAK with a written contract but paid him a monthly salary. Due to the fact that EPSTEIN dealt with a lot of financial records, BANASIAK stated that he was required to sign Confidentiality Agreement. In February 2005, BANASIAK began working for EPSTEIN as the Property Manager of EPSTEIN's Palm Beach residence. His responsibilities included ensuring that everything was in order and running properly; household maintenance, lawn maintenance, and the grocery shopping were completed. BANASIAK was provided with written instructions, approximately a twenty page booklet, on how to manage the property. According to BANASIAK, EPSTEIN traveled to Palm Beach via EPSTEIN's aircrafts, the Gulfstream or the Boeing 727. BANASIAK was not aware of EPSTEIN ever flying a commercial airline to Palm Beach. EPSTEIN visited his residence in Palm Beach once, twice and sometimes even three times a month. EPSTEIN would stay for three or four days at a time. EPSTEIN traveled less to his Palm Beach residence in the summer months. EPSTEIN spent the most time at his Palm Beach and U.S. Virgin Islands residences. EPSTEIN has another residence in New Mexico and an apartment in Paris. BANASIAK stated that EPSTEIN primarily traveled to Palm Beach with [REDACTED] and a Chef, currently LANCE CALLOWAY. BANASIAK said that the Chef prior to CALLOWAY was DAVID LNU. BANASIAK said that the Chef would stay in the Guest House with him. [REDACTED] and [REDACTED] would stay

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Title: (U//FOUO) INTERVIEW OF JANUSZ BANASIAK

Re: 31E-MM-NEW, 12/04/2018

upstairs in the main house. According to BANASIAK, the main house has six bedrooms and the Guest House has three bedrooms. Another individual that would come on a regular basis to the residence was [REDACTED]. BANASIAK believed that [REDACTED] was no longer employed by EPSTEIN. EPSTEIN would, on occasion, bring other guests with him when traveling to Palm Beach. If BANASIAK had any questions concerning his job he would contact [REDACTED] or the NY Office. BANASIAK maintained a Petty Cash fund of \$1500.00 for household expenditures. The account was with Colonial Bank located on Worth Avenue in Palm Beach. The signatures on the account were EPSTEIN, MAXWELL and BANASIAK. BANASIAK was aware that many females would come to EPSTEIN's residence to provide EPSTEIN with massages. BANASIAK stated that EPSTEIN would receive one or two massages a day, sometimes even three. The massage times would be spread throughout the day. BANASIAK would assist with the clean up after EPSTEIN received a massage. He would fold up the massage table which was set up in EPSTEIN's upstairs master bathroom. He would collect towels and wipe down massage equipment. BANASIAK described one of the massagers as white/grey, approximately twenty inches long, a round handle and rubber plastic end. BANASIAK said that he had never seen any sex toys or used condoms when cleaning up after a massage. BANASIAK said that none of the females providing EPSTEIN with a massage ever appeared upset. BANASIAK stated that he believed EPSTEIN's assistants, [REDACTED] and [REDACTED] arranged EPSTEIN's appointments for massages with the females. BANASIAK said some of the females who provided massages to EPSTEIN would leave messages. Messages were taken on message pads. On one occasion, when EPSTEIN and [REDACTED] were in town, [REDACTED] asked BANASIAK to rent a car for one of the girls. She told BANASIAK that the female would be coming by the residence to pick up the vehicle. On another occasion BANASIAK delivered a gift bag to [REDACTED]. BANASIAK said he took the gift to a trailer park located off of Haverhill. BANASIAK stated that EPSTEIN has a chiropractic table, as well as, a massage table. The chiropractic table would be set up in the living room. BANASIAK said that his predecessor was named ALFREDO RODRIGUEZ. According to BANASIAK, he was let go because "they" did not like the way RODRIGUEZ conducted himself. BANASIAK continued stating that RODRIGUEZ could not remember to finish one task if he were asked to complete another task at or during the same time. BANASIAK stated EPSTEIN had two guns and two shot guns that he kept in the safe. When EPSTEIN came to town, BANASIAK would place one of the guns in a holster that was between the mattresses of EPSTEIN's bed located upstairs in the EPSTEIN's master bedroom. Pursuant to a Grand Jury

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Title: (U//FOUO) INTERVIEW OF JANUSZ BANASIAK

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Subpoena, BANASIAK supplied the interviewing agents with a copy of his Petty Cash reports. Upon review of the report with BANASIAK, he provided the following information: 9) 2/27/2005 All Star Taxi \$22.00 Taxi fare - on occasion BANASIAK would use a taxi and other times the females would arrive/depart by taxi. 15) 3/1/2005 JE \$500.00 [REDACTED] - Per EPSTEIN, [REDACTED] told BANASIAK to pay [REDACTED] Last Name Unknown (LNU). Neither EPSTEIN nor [REDACTED] were present when [REDACTED] picked up the money. 14) 3/14/2004 \$400.00 Cash for Alexandria - KELLEN called and asked BANASIAK to pay ALEXANDRIA LNU the money. 7) 3/15/2005 Alexandria \$300.00 Cash req. by JE - EPSTEIN asked BANASIAK for cash to pay ALEXANDRIA LNU. 4) 3/30/2005 Beverly \$200.00 Cash req. by JE - EPSTEIN asked BANASIAK for cash to pay BEVERLY LNU. 25) 4/20/2005 [REDACTED] \$300.00 Cash req. by JE - EPSTEIN asked BANASIAK for cash to pay [REDACTED]. 1) 5/7/2005 [REDACTED] \$200.00 Cash - BANASIAK said that [REDACTED] probably called requesting him to pay [REDACTED]. 17) 6/13/2005 [REDACTED] \$300.00 Cash - EPSTEIN or [REDACTED] requested BANASIAK to pay [REDACTED]. 17) 6/20/2005 [REDACTED] \$100.00 Cash - EPSTEIN or [REDACTED] requested BANASIAK to pay [REDACTED]. 40) 6/26/2005 Down \$200.00 Cash req. by GM - BANASIAK stated that the name should have been [REDACTED] and GHISLAINE MAXWELL requested that he pay [REDACTED]. 4) 9/26/2005 [REDACTED] \$200.00 Cash - EPSTEIN or [REDACTED] requested BANASIAK to pay [REDACTED]. 12) 12/12/2005 Jerome \$500.00 Bonus - JEROME PIERRE performed heavy work outside the house. 16) 3/19/2006 Toys R us \$21.29 Toys for [REDACTED] - see next entry. 17) 3/19/2006 Babies R us \$15.97 Toys for [REDACTED] - According to BANASIAK, [REDACTED] called and asked BANASIAK to buy [REDACTED] a baby gift. [REDACTED] told BANASIAK that she would let him know whether to deliver them or not. To date, the gifts have not been delivered. Note: Other entries inquired about but not limited to included airline entries - BANASIAK's personal business; taxi entries - BANASIAK and unidentified females utilized to come and go from the residence; Bed Bath and Beyond - Household goods; Francis - extra cleaning service; vehicle entries - maintenance and specified amounts of monies kept in vehicles at all time. [REDACTED] was a cleaning lady and LUBA LNU was a possible Russian Masseuse. BANASIAK stated that EPSTEIN has only returned to Palm Beach once for an overnight stay to attend State court. According to BANASIAK, the last time EPSTEIN was at the Palm Beach residence was prior to the execution of the State search warrant. BANASIAK also said that approximately three weeks before the execution of the State search warrant [REDACTED] and PAUL LNU came to the residence and removed all but one of the computer towers.

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Title: (U//FOUO) INTERVIEW OF JANUSZ BANASIAK

Re: 31E-MM-NEW, 12/04/2018

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) INTERVIEW OF JANUSZ BANASIAK**Date:** 12/04/2018**Drafted By:** Missing**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: 01/22/2007 Janusz Banasiak, date of birth [REDACTED] Social Security Account Number (SSAN) [REDACTED] residing at [REDACTED] was contacted at his residence. After being advised of the identity of the interviewing agents and the nature of the interview, Banasiak provided the following information: Banasiak is a naturalized United States Citizen of Polish decent. Banasiak has been employed by Jeffery Epstein since approximately February 2005. Banasiak was hired by Epstein through an employment agency in Maryland. Banasiak's primary responsibility is the "house manager" for Epstein's residence in Palm Beach, Florida. His duties include, shopping for groceries, flowers, driver and managing cleaning /lawn care personnel. Prior to the arrival of Epstein, Banasiak would usually receive a call from [REDACTED] Epstein's assistant, one day in advance with Epstein's travel itinerary. In turn, Banasiak would travel to Carmines, a grocery store on PGA Boulevard, Just Flowers for floral arrangements, and to the Palm Beach county airport to pick-up Epstein and guests. Banasiak identified [REDACTED] and [REDACTED] as Epstein's assistants. Banasiak stated when a female guest arrived at the residence, the door bell rings in the guest house. Upon greeting the guest, he would notify [REDACTED] someone was here to see Mr. Epstein. Banasiak believed some of the girls were at the residence to provide Epstein with a massage. Banasiak remembered between 10-15 different local girls arriving at the residence. Banasiak recalled some girls were more frequent guests than others. One girl Banasiak identified from memory was [REDACTED]. The girls would stay at the residence between approximately 45-60 minutes. He recalled paying one of the girls for Epstein from his petty cash fund. Banasiak documented every purchase or transaction he made for Epstein. Banasiak stated he had current copies of his expenses reports filed in his desk drawer. When asked to produce those records, Banasiak wanted to speak to his attorney before releasing the documents. Banasiak contacted Michael Salnick, Law Offices of Salnick, Fuchs & Bertisch, P.A., telephone number [REDACTED] 250 South Australian Avenue, Suite 1203, West Palm Beach, Florida. After a brief telephone conversation with Salnick, Banasiak stated Salnick would like to speak with one of the

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Title: (U//FOUO) INTERVIEW OF JANUSZ BANASIAK

Re: 31E-MM-NEW, 12/04/2018

agents. SA [REDACTED] spoke briefly with Salnick and explained the nature of visit. Salnick agreed that Banasiak would voluntarily place the documents/reports in a sealed envelope and be escorted to Salnick's office. Voluntarily, Banasiak and the agents drove with the captioned records to Salnick's office. The envelope was hand delivered by Banasiak to Salnick for the purpose of preserving the records.

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) DELAYS IN EPSTEIN CASE UNUSUAL
LAWYERS SAY

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: *No Details Provided*

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) RE: UPDATE TO THE CASE**Date:** 12/04/2018**Drafted By:** Missing**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: U.S. Department of Justice Federal Bureau of Investigation
FBI - West Palm Beach Suite 500 505 South Flagler Drive West Palm
Beach, FL 33401 Phone: [REDACTED] Fax: [REDACTED] March 21,
2007 [REDACTED]

Re: Case Number: 31E-MM-108062 Dear [REDACTED]: This case is currently under investigation. This can be a lengthy process and we request your continued patience while we conduct a thorough investigation. As a crime victim, you have the following rights under 18 United States Code 3771: (1) The right to be reasonably protected from the accused; (2) The right to reasonable, accurate, and timely notice of any public court proceeding, or any parole proceeding, involving the crime or of any release or escape of the accused; (3) The right not to be excluded from any such public court proceeding, unless the court, after receiving clear and convincing evidence, determines that testimony by the victim would be materially altered if the victim heard other testimony at that proceeding; (4) The right to be reasonably heard at any public proceeding in the district court involving release, plea, sentencing, or any parole proceeding; (5) The reasonable right to confer with the attorney for the Government in the case; (6) The right to full and timely restitution as provided in law; (7) The right to proceedings free from unreasonable delay; (8) The right to be treated with fairness and with respect for the victim's dignity and privacy. We will make our best efforts to ensure you are accorded the rights described. Most of these rights pertain to events occurring after the arrest or indictment of an individual for the crime, and it will become the responsibility of the prosecuting United States Attorney's Office to ensure you are accorded those rights. You may also seek the advice of a private attorney with respect to these rights. The Victim Notification System (VNS) is designed to provide you with direct information regarding the case as it proceeds through the criminal justice system. You may obtain current information about this matter on the Internet at WWW.Notify.USDOJ.GOV or from the VNS Call Center at 1-866-DOJ-4YOU (1-866-365- 4968) (TDD/TTY: 1-866-228-4619) (International: 1-502-213-2767). In addition, you may use the Call Center or Internet to update your contact information and/or

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Title: (U//FOUO) RE: UPDATE TO THE CASE

Re: 31E-MM-NEW, 12/04/2018

change your decision about participation in the notification program. If you update your information to include a current email address, VNS will send information to that address. You will need the following Victim Identification Number (VIN) `1552490' and Personal Identification Number (PIN) `6166' anytime you contact the Call Center and the first time you log on to VNS on the Internet. In addition, the first time you access the VNS Internet site, you will be prompted to enter your last name (or business name) as currently contained in VNS. The name you should enter is [REDACTED]. If you have additional questions which involve this matter, please contact the office listed above. When you call, please provide the file number located at the top of this letter. Please remember, your participation in the notification part of this program is voluntary. In order to continue to receive notifications, it is your responsibility to keep your contact information current. Sincerely, [REDACTED] Victim Specialist

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) RE: VICTIM ASSISTANCE PROGRAM**Date:** 12/04/2018**Drafted By:** Missing**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: U.S. Department of Justice Federal Bureau of Investigation
FBI - West Palm Beach Suite 500 505 South Flagler Drive West Palm
Beach, FL 33401 Phone: [REDACTED] Fax: [REDACTED] April 6,
2007 [REDACTED] Re:

Case Number: 31E-MM-108062 Dear [REDACTED]: Your name was referred to the FBI's Victim Assistance Program as being a possible victim of a federal crime. We appreciate your assistance and cooperation while we are investigating this case. We would like to make you aware of the victim services that may be available to you and to answer any questions you may have regarding the criminal justice process throughout the investigation. Our program is part of the FBI's effort to ensure the victims are treated with respect and are provided information about their rights under federal law. These rights include notification of the status of the case. The enclosed brochures provide information about the FBI's Victim Assistance Program, resources and instructions for accessing the Victim Notification System (VNS). VNS is designed to provide you with information regarding the status of your case. This case is currently under investigation. This can be a lengthy process and we request your continued patience while we conduct a thorough investigation. As a crime victim, you have the following rights under 18 United States Code 3771: (1) The right to be reasonably protected from the accused; (2) The right to reasonable, accurate, and timely notice of any public court proceeding, or any parole proceeding, involving the crime or of any release or escape of the accused; (3) The right not to be excluded from any such public court proceeding, unless the court, after receiving clear and convincing evidence, determines that testimony by the victim would be materially altered if the victim heard other testimony at that proceeding; (4) The right to be reasonably heard at any public proceeding in the district court involving release, plea, sentencing, or any parole proceeding; (5) The reasonable right to confer with the attorney for the Government in the case; (6) The right to full and timely restitution as provided in law; (7) The right to proceedings free from unreasonable delay; (8) The right to be treated with fairness and with respect for the victim's dignity and privacy. We

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Title: (U//FOUO) RE: VICTIM ASSISTANCE PROGRAM

Re: 31E-MM-NEW, 12/04/2018

will make our best efforts to ensure you are accorded the rights described. Most of these rights pertain to events occurring after the arrest or indictment of an individual for the crime, and it will become the responsibility of the prosecuting United States Attorney's Office to ensure you are accorded those rights. You may also seek the advice of a private attorney with respect to these rights. The Victim Notification System (VNS) is designed to provide you with direct information regarding the case as it proceeds through the criminal justice system. You may obtain current information about this matter on the Internet at WWW.Notify.USDOJ.GOV or from the VNS Call Center at 1-866-DOJ-4YOU (1-866-365- 4968) (TDD/TTY: 1-866-228-4619) (International: 1-502-213-2767). In addition, you may use the Call Center or Internet to update your contact information and/or change your decision about participation in the notification program. If you update your information to include a current email address, VNS will send information to that address. You will need the following Victim Identification Number (VIN) `1725542' and Personal Identification Number (PIN) `1317' anytime you contact the Call Center and the first time you log on to VNS on the Internet. In addition, the first time you access the VNS Internet site, you will be prompted to enter your last name (or business name) as currently contained in VNS. The name you should enter is [REDACTED]. If you have additional questions which involve this matter, please contact the office listed above. When you call, please provide the file number located at the top of this letter. Please remember, your participation in the notification part of this program is voluntary. In order to continue to receive notifications, it is your responsibility to keep your contact information current. Sincerely, [REDACTED] Victim Specialist U.S. Department of Justice Federal Bureau of Investigation FBI - West Palm Beach Suite 500 505 South Flagler Drive West Palm Beach, FL 33401
Phone: [REDACTED] Fax: [REDACTED] April 6, 2007 [REDACTED]
[REDACTED] Re: Case Number: 31E-MM-108062 Dear [REDACTED]: Your name was referred to the FBI's Victim Assistance Program as being a possible victim of a federal crime. We appreciate your assistance and cooperation while we are investigating this case. We would like to make you aware of the victim services that may be available to you and to answer any questions you may have regarding the criminal justice process throughout the investigation. Our program is part of the FBI's effort to ensure the victims are treated with respect and are provided information about their rights under federal law. These rights include notification of the status of the case. The enclosed brochures provide information

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Title: (U//FOUO) RE: VICTIM ASSISTANCE PROGRAM

Re: 31E-MM-NEW, 12/04/2018

about the FBI's Victim Assistance Program, resources and instructions for accessing the Victim Notification System (VNS). VNS is designed to provide you with information regarding the status of your case. This case is currently under investigation. This can be a lengthy process and we request your continued patience while we conduct a thorough investigation. As a crime victim, you have the following rights under 18 United States Code 3771: (1) The right to be reasonably protected from the accused; (2) The right to reasonable, accurate, and timely notice of any public court proceeding, or any parole proceeding, involving the crime or of any release or escape of the accused; (3) The right not to be excluded from any such public court proceeding, unless the court, after receiving clear and convincing evidence, determines that testimony by the victim would be materially altered if the victim heard other testimony at that proceeding; (4) The right to be reasonably heard at any public proceeding in the district court involving release, plea, sentencing, or any parole proceeding; (5) The reasonable right to confer with the attorney for the Government in the case; (6) The right to full and timely restitution as provided in law; (7) The right to proceedings free from unreasonable delay; (8) The right to be treated with fairness and with respect for the victim's dignity and privacy. We will make our best efforts to ensure you are accorded the rights described. Most of these rights pertain to events occurring after the arrest or indictment of an individual for the crime, and it will become the responsibility of the prosecuting United States Attorney's Office to ensure you are accorded those rights. You may also seek the advice of a private attorney with respect to these rights. The Victim Notification System (VNS) is designed to provide you with direct information regarding the case as it proceeds through the criminal justice system. You may obtain current information about this matter on the Internet at WWW.Notify.USDOJ.GOV or from the VNS Call Center at 1-866-DOJ-4YOU (1-866-365- 4968) (TDD/TTY: 1-866-228-4619) (International: 1-502-213-2767). In addition, you may use the Call Center or Internet to update your contact information and/or change your decision about participation in the notification program. If you update your information to include a current email address, VNS will send information to that address. You will need the following Victim Identification Number (VIN) `1725543' and Personal Identification Number (PIN) `7186' anytime you contact the Call Center and the first time you log on to VNS on the Internet. In addition, the first time you access the VNS Internet site, you will be prompted to enter your last name (or business name) as currently contained in VNS. The name you should enter is [REDACTED]. If you have additional questions

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Title: (U//FOUO) RE: VICTIM ASSISTANCE PROGRAM

Re: 31E-MM-NEW, 12/04/2018

which involve this matter, please contact the office listed above. When you call, please provide the file number located at the top of this letter. Please remember, your participation in the notification part of this program is voluntary. In order to continue to receive notifications, it is your responsibility to keep your contact information current. Sincerely, [REDACTED] Victim Specialist U.S. Department of Justice Federal Bureau of Investigation FBI - West Palm Beach Suite 500 505 South Flagler Drive West Palm Beach, FL 33401

Phone: [REDACTED] Fax: [REDACTED] April 6, 2007 [REDACTED]

[REDACTED] Re: Case Number: 31E-MM-108062 Dear [REDACTED]: Your name was referred to the FBI's Victim Assistance Program as being a possible victim of a federal crime. We appreciate your assistance and cooperation while we are investigating this case. We would like to make you aware of the victim services that may be available to you and to answer any questions you may have regarding the criminal justice process throughout the investigation. Our program is part of the FBI's effort to ensure the victims are treated with respect and are provided information about their rights under federal law. These rights include notification of the status of the case. The enclosed brochures provide information about the FBI's Victim Assistance Program, resources and instructions for accessing the Victim Notification System (VNS). VNS is designed to provide you with information regarding the status of your case. This case is currently under investigation. This can be a lengthy process and we request your continued patience while we conduct a thorough investigation. As a crime victim, you have the following rights under 18 United States Code 3771: (1) The right to be reasonably protected from the accused; (2) The right to reasonable, accurate, and timely notice of any public court proceeding, or any parole proceeding, involving the crime or of any release or escape of the accused; (3) The right not to be excluded from any such public court proceeding, unless the court, after receiving clear and convincing evidence, determines that testimony by the victim would be materially altered if the victim heard other testimony at that proceeding; (4) The right to be reasonably heard at any public proceeding in the district court involving release, plea, sentencing, or any parole proceeding; (5) The reasonable right to confer with the attorney for the Government in the case; (6) The right to full and timely restitution as provided in law; (7) The right to proceedings free from unreasonable delay; (8) The right to be treated with fairness and with respect for the victim's dignity and privacy. We will make our best efforts to ensure you are accorded the rights described. Most of these rights pertain to events

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Re: 31E-MM-NEW, 12/04/2018

occurring after the arrest or indictment of an individual for the crime, and it will become the responsibility of the prosecuting United States Attorney's Office to ensure you are accorded those rights. You may also seek the advice of a private attorney with respect to these rights. The Victim Notification System (VNS) is designed to provide you with direct information regarding the case as it proceeds through the criminal justice system. You may obtain current information about this matter on the Internet at WWW.Notify.USDOJ.GOV or from the VNS Call Center at 1-866-DOJ-4YOU (1-866-365- 4968) (TDD/TTY: 1-866-228-4619) (International: 1-502-213-2767). In addition, you may use the Call Center or Internet to update your contact information and/or change your decision about participation in the notification program. If you update your information to include a current email address, VNS will send information to that address. You will need the following Victim Identification Number (VIN) '1725544' and Personal Identification Number (PIN) '7019' anytime you contact the Call Center and the first time you log on to VNS on the Internet. In addition, the first time you access the VNS Internet site, you will be prompted to enter your last name (or business name) as currently contained in VNS. The name you should enter is [REDACTED]. If you have additional questions which involve this matter, please contact the office listed above. When you call, please provide the file number located at the top of this letter. Please remember, your participation in the notification part of this program is voluntary. In order to continue to receive notifications, it is your responsibility to keep your contact information current. Sincerely, [REDACTED] Victim Specialist U.S. Department of Justice Federal Bureau of Investigation FBI - West Palm Beach Suite 500 505 South Flagler Drive West Palm Beach, FL 33401
Phone: [REDACTED] Fax: [REDACTED] April 6, 2007 [REDACTED]
[REDACTED] Re: Case Number: 31E-MM-108062 Dear [REDACTED]: Your name was referred to the FBI's Victim Assistance Program as being a possible victim of a federal crime. We appreciate your assistance and cooperation while we are investigating this case. We would like to make you aware of the victim services that may be available to you and to answer any questions you may have regarding the criminal justice process throughout the investigation. Our program is part of the FBI's effort to ensure the victims are treated with respect and are provided information about their rights under federal law. These rights include notification of the status of the case. The enclosed brochures provide information about the FBI's Victim Assistance Program, resources and instructions for accessing the Victim Notification System (VNS). VNS is designed to provide you

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Title: (U//FOUO) RE: VICTIM ASSISTANCE PROGRAM

Re: 31E-MM-NEW, 12/04/2018

with information regarding the status of your case. This case is currently under investigation. This can be a lengthy process and we request your continued patience while we conduct a thorough investigation. As a crime victim, you have the following rights under 18 United States Code 3771: (1) The right to be reasonably protected from the accused; (2) The right to reasonable, accurate, and timely notice of any public court proceeding, or any parole proceeding, involving the crime or of any release or escape of the accused; (3) The right not to be excluded from any such public court proceeding, unless the court, after receiving clear and convincing evidence, determines that testimony by the victim would be materially altered if the victim heard other testimony at that proceeding; (4) The right to be reasonably heard at any public proceeding in the district court involving release, plea, sentencing, or any parole proceeding; (5) The reasonable right to confer with the attorney for the Government in the case; (6) The right to full and timely restitution as provided in law; (7) The right to proceedings free from unreasonable delay; (8) The right to be treated with fairness and with respect for the victim's dignity and privacy. We will make our best efforts to ensure you are accorded the rights described. Most of these rights pertain to events occurring after the arrest or indictment of an individual for the crime, and it will become the responsibility of the prosecuting United States Attorney's Office to ensure you are accorded those rights. You may also seek the advice of a private attorney with respect to these rights. The Victim Notification System (VNS) is designed to provide you with direct information regarding the case as it proceeds through the criminal justice system. You may obtain current information about this matter on the Internet at WWW.Notify.USDOJ.GOV or from the VNS Call Center at 1-866-DOJ-4YOU (1-866-365- 4968) (TDD/TTY: 1-866-228-4619) (International: 1-502-213-2767). In addition, you may use the Call Center or Internet to update your contact information and/or change your decision about participation in the notification program. If you update your information to include a current email address, VNS will send information to that address. You will need the following Victim Identification Number (VIN) '1725545' and Personal Identification Number (PIN) '9780' anytime you contact the Call Center and the first time you log on to VNS on the Internet. In addition, the first time you access the VNS Internet site, you will be prompted to enter your last name (or business name) as currently contained in VNS. The name you should enter is [REDACTED]. If you have additional questions which involve this matter, please contact the office listed above. When you call, please provide the file number located at the top of

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Title: (U//FOUO) RE: VICTIM ASSISTANCE PROGRAM

Re: 31E-MM-NEW, 12/04/2018

this letter. Please remember, your participation in the notification part of this program is voluntary. In order to continue to receive notifications, it is your responsibility to keep your contact information current. Sincerely, [REDACTED] Victim Specialist

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) TO REQUEST ASSIGNMENT OF CO-CASE AGENT.

Date: 12/04/2018

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: Precedence: ROUTINE Date: 03/13/2007 To: Miami Attn: SSRA
[REDACTED] From: Miami Palm Beach County RA/PB-2 Contact: SA
[REDACTED] Approved By: [REDACTED] Drafted By:
[REDACTED] :enk Case ID #: 31E-MM-108062 (Pending) Title:
JEFFREY EPSTEIN; [REDACTED]; [REDACTED]; GHISLAINE N. MAXWELL;
WSTA - CHILD PROSTITUTION Synopsis: To request assignment of co-case
agent. Details: It is requested that SA [REDACTED] be assigned
as co-case agent to above captioned case.

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) RE: MEETING WITH [REDACTED]**Date:** 12/04/2018**Drafted By:** Missing**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: 03/16/2007 Pursuant to an ongoing federal investigation involving the sexual exploitation of minors, [REDACTED] met with SAs [REDACTED] and [REDACTED]. Present at the meeting was also AUSA [REDACTED] of the United States Attorney's Office. The meeting took place in Wellington, Florida. [REDACTED] provided the following information: [REDACTED] JEFFREY EPSTEIN's assistant, was not the only individual to contact [REDACTED] and arrange massage appointments for EPSTEIN. [REDACTED] Last Name Unknown(LNU) would also call [REDACTED] on her cellular telephone to set up massage appointments for EPSTEIN. [REDACTED] believed [REDACTED] telephoned her twice during the period of time that [REDACTED] provided EPSTEIN with massages. [REDACTED] took a ten-day trip to San Diego, California, to visit friends. [REDACTED] telephoned [REDACTED] around that time period to see how her trip was going or how it had gone. [REDACTED] was unable to say with certainty when [REDACTED] placed the second call to her. She believed it was at Christmas time. Again, [REDACTED] was calling to see how [REDACTED] was getting along. [REDACTED] stated that while on her trip to San Diego, California, [REDACTED] wired her some money to help her out. [REDACTED] believed the sum was \$200.00.

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) INTERVIEW OF JEFFREY EPSTEIN**Date:** 12/04/2018**Drafted By:** Missing**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: 03/26/2007 Pursuant to an ongoing federal investigation involving the sexual exploitation of minors, [REDACTED] was interviewed for further clarification regarding gifts she received from JEFFREY EPSTEIN. After being advised of the identity of the interviewing agent and the nature of the interview, [REDACTED] provided the following information: [REDACTED] believed that on or around her eighteenth birthday, EPSTEIN told her that he had something for her. The next time [REDACTED] came to EPSTEIN's residence, EPSTEIN had a gift box waiting for [REDACTED] upstairs in EPSTEIN's master bathroom. Inside the gift box were matching Victoria Secret bra and panty sets. [REDACTED] stated that EPSTEIN was aware of her birthday as well as the birthday of her close friend, [REDACTED]. [REDACTED] received a massage around the same time. According to [REDACTED], EPSTEIN also offered to fly both girls to his residence in the U.S. Virgin Islands. [REDACTED] was unable to remember if EPSTEIN knew it was her eighteenth birthday. EPSTEIN never asked [REDACTED] her age and she never told him. [REDACTED] stated that EPSTEIN had provided her with another gift, a vibrator. She believed he gave the vibrator to her around the end of July, beginning of August 2005. EPSTEIN told [REDACTED] that she would definitely like the gift. She was given a black bag by a Unidentified White Female (UWF). [REDACTED] did not open the bag until she departed EPSTEIN's residence. That was when [REDACTED] realized the gift EPSTEIN had given her was a vibrator. The UWF was not [REDACTED], EPSTEIN's Assistant. According to [REDACTED], [REDACTED] inquired of EPSTEIN about a gift for her since [REDACTED] had received a gift. EPSTEIN replied that this was not her type of gift and that it was more suited for [REDACTED]. [REDACTED] also told the interviewing agent about another friend of hers, [REDACTED]. [REDACTED] stated that she recalled on one occasion, [REDACTED] had come to her and was concerned because she had mentioned her High School prom to EPSTEIN. According to [REDACTED], [REDACTED] was concerned because she thought EPSTEIN may not believe she was eighteen. [REDACTED] stated that she never heard another word about it.

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) TO REQUEST INTELLIGENCE ANALYST
(IA) [REDACTED]**Date:** 12/04/2018**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: Precedence: ROUTINE Date: 04/20/2007 To: Criminal
 Investigative Attn: Crimes Against Children Unit UC [REDACTED] IA
 [REDACTED] From: Miami PB-2/PBCRA Contact: SA [REDACTED]
 Approved By: [REDACTED] Drafted By: [REDACTED] : jrr Case ID
 #: 31E-MM-108062 (Pending) Title: JEFFREY EPSTEIN; [REDACTED]; [REDACTED]
 [REDACTED]; GHISLAINE MAXWELL; WSTA - CHILD PROSTITUTION Synopsis: To
 request Intelligence Analyst (IA) [REDACTED] travel to Palm Beach RA
 to assist with analysis for captioned case. Details: On 07/24/2006 the
 Federal Bureau of Investigation (FBI), Palm Beach County Resident
 Agency (PBCRA), opened an investigation involving billionaire Jeffrey
 Epstein and captioned subjects. The investigation involves numerous
 underage females who attended local high schools and were recruited
 for the purpose of engaging in sexual activity with Epstein. At the
 conclusion of the sexual activity, the minors were paid sums of money
 ranging from \$200.00 - \$1,000.00. FBI Miami, PBCRA, requests the
 travel of IA [REDACTED] Crimes Against Children Unit (CACU), for the
 purpose of assisting with telephone analysis for captioned case. LEAD
 (s): Set Lead 1: (Action) CRIMINAL INVESTIGATIVE AT WASHINGTON, DC
 Approve the travel of IA [REDACTED] to Miami - Palm Beach County RA
 to assist with analysis for captioned case in anticipation of an
 indictment on 05/15/2007

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) RE: VICTIM ASSISTANCE PROGRAM**Date:** 12/04/2018**Drafted By:** Missing**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: U.S. Department of Justice Federal Bureau of Investigation
FBI - West Palm Beach Suite 500 505 South Flagler Drive West Palm
Beach, FL 33401 Phone: [REDACTED] Fax: [REDACTED] April 30,
2007 [REDACTED]

Re: Case Number: 31E-MM-108062 Dear [REDACTED]: Your name was referred to the FBI's Victim Assistance Program as being a possible victim of a federal crime. We appreciate your assistance and cooperation while we are investigating this case. We would like to make you aware of the victim services that may be available to you and to answer any questions you may have regarding the criminal justice process throughout the investigation. Our program is part of the FBI's effort to ensure the victims are treated with respect and are provided information about their rights under federal law. These rights include notification of the status of the case. The enclosed brochures provide information about the FBI's Victim Assistance Program, resources and instructions for accessing the Victim Notification System (VNS). VNS is designed to provide you with information regarding the status of your case. This case is currently under investigation. This can be a lengthy process and we request your continued patience while we conduct a thorough investigation. As a crime victim, you have the following rights under 18 United States Code 3771: (1) The right to be reasonably protected from the accused; (2) The right to reasonable, accurate, and timely notice of any public court proceeding, or any parole proceeding, involving the crime or of any release or escape of the accused; (3) The right not to be excluded from any such public court proceeding, unless the court, after receiving clear and convincing evidence, determines that testimony by the victim would be materially altered if the victim heard other testimony at that proceeding; (4) The right to be reasonably heard at any public proceeding in the district court involving release, plea, sentencing, or any parole proceeding; (5) The reasonable right to confer with the attorney for the Government in the case; (6) The right to full and timely restitution as provided in law; (7) The right to proceedings free from unreasonable delay; (8) The right to be treated with fairness and with respect for the victim's dignity and privacy. We

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Title: (U//FOUO) RE: VICTIM ASSISTANCE PROGRAM

Re: 31E-MM-NEW, 12/04/2018

will make our best efforts to ensure you are accorded the rights described. Most of these rights pertain to events occurring after the arrest or indictment of an individual for the crime, and it will become the responsibility of the prosecuting United States Attorney's Office to ensure you are accorded those rights. You may also seek the advice of a private attorney with respect to these rights. The Victim Notification System (VNS) is designed to provide you with direct information regarding the case as it proceeds through the criminal justice system. You may obtain current information about this matter on the Internet at WWW.Notify.USDOJ.GOV or from the VNS Call Center at 1-866-DOJ-4YOU (1-866-365- 4968) (TDD/TTY: 1-866-228-4619) (International: 1-502-213-2767). In addition, you may use the Call Center or Internet to update your contact information and/or change your decision about participation in the notification program. If you update your information to include a current email address, VNS will send information to that address. You will need the following Victim Identification Number (VIN) `1763845' and Personal Identification Number (PIN) `4959' anytime you contact the Call Center and the first time you log on to VNS on the Internet. In addition, the first time you access the VNS Internet site, you will be prompted to enter your last name (or business name) as currently contained in VNS. The name you should enter is [REDACTED]. If you have additional questions which involve this matter, please contact the office listed above. When you call, please provide the file number located at the top of this letter. Please remember, your participation in the notification part of this program is voluntary. In order to continue to receive notifications, it is your responsibility to keep your contact information current. Sincerely, [REDACTED] Victim Specialist

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) RE: VICTIM ASSISTANCE PROGRAM**Date:** 12/04/2018**Drafted By:** Missing**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: U.S. Department of Justice Federal Bureau of Investigation
FBI - West Palm Beach Suite 500 505 South Flagler Drive West Palm
Beach, FL 33401 Phone: [REDACTED] Fax: [REDACTED] April 30,
2007 [REDACTED]

33412 Re: Case Number: 31E-MM-108062 Dear [REDACTED]: Your name was referred to the FBI's Victim Assistance Program as being a possible victim of a federal crime. We appreciate your assistance and cooperation while we are investigating this case. We would like to make you aware of the victim services that may be available to you and to answer any questions you may have regarding the criminal justice process throughout the investigation. Our program is part of the FBI's effort to ensure the victims are treated with respect and are provided information about their rights under federal law. These rights include notification of the status of the case. The enclosed brochures provide information about the FBI's Victim Assistance Program, resources and instructions for accessing the Victim Notification System (VNS). VNS is designed to provide you with information regarding the status of your case. This case is currently under investigation. This can be a lengthy process and we request your continued patience while we conduct a thorough investigation. As a crime victim, you have the following rights under 18 United States Code 3771: (1) The right to be reasonably protected from the accused; (2) The right to reasonable, accurate, and timely notice of any public court proceeding, or any parole proceeding, involving the crime or of any release or escape of the accused; (3) The right not to be excluded from any such public court proceeding, unless the court, after receiving clear and convincing evidence, determines that testimony by the victim would be materially altered if the victim heard other testimony at that proceeding; (4) The right to be reasonably heard at any public proceeding in the district court involving release, plea, sentencing, or any parole proceeding; (5) The reasonable right to confer with the attorney for the Government in the case; (6) The right to full and timely restitution as provided in law; (7) The right to proceedings free from unreasonable delay; (8) The right to be treated with fairness and with respect for the victim's dignity and privacy. We

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Title: (U//FOUO) RE: VICTIM ASSISTANCE PROGRAM

Re: 31E-MM-NEW, 12/04/2018

will make our best efforts to ensure you are accorded the rights described. Most of these rights pertain to events occurring after the arrest or indictment of an individual for the crime, and it will become the responsibility of the prosecuting United States Attorney's Office to ensure you are accorded those rights. You may also seek the advice of a private attorney with respect to these rights. The Victim Notification System (VNS) is designed to provide you with direct information regarding the case as it proceeds through the criminal justice system. You may obtain current information about this matter on the Internet at WWW.Notify.USDOJ.GOV or from the VNS Call Center at 1-866-DOJ-4YOU (1-866-365- 4968) (TDD/TTY: 1-866-228-4619) (International: 1-502-213-2767). In addition, you may use the Call Center or Internet to update your contact information and/or change your decision about participation in the notification program. If you update your information to include a current email address, VNS will send information to that address. You will need the following Victim Identification Number (VIN) `1764160' and Personal Identification Number (PIN) `9140' anytime you contact the Call Center and the first time you log on to VNS on the Internet. In addition, the first time you access the VNS Internet site, you will be prompted to enter your last name (or business name) as currently contained in VNS. The name you should enter is [REDACTED]. If you have additional questions which involve this matter, please contact the office listed above. When you call, please provide the file number located at the top of this letter. Please remember, your participation in the notification part of this program is voluntary. In order to continue to receive notifications, it is your responsibility to keep your contact information current. Sincerely, [REDACTED] Victim Specialist

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) TO REQUEST SUPERVISORY SPECIAL AGENT (SSA) [REDACTED]**Date:** 12/04/2018**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: Precedence: ROUTINE Date: 05/02/2007 To: Criminal Investigative Attn: Gang/Criminal Enterprise Section SC [REDACTED] [REDACTED] ASC [REDACTED] UC [REDACTED] SSA [REDACTED]

From: Miami PB-2/PBCRA Contact: SA [REDACTED]

Approved By: [REDACTED] Drafted By: [REDACTED] R:jrr Case ID #: 31E-MM-108062 (Pending) Title: JEFFREY EPSTEIN; [REDACTED]; [REDACTED] GHISLAINE M. MAXWELL; WSTA - CHILD PROSTITUTION Synopsis: To request Supervisory Special Agent (SSA) [REDACTED] travel to Palm Beach RA for the purpose of assisting with indictment preparation, document preparation, chart finalization and to provide testimony at detention hearing. Details: On 07/24/2006, the Federal Bureau of Investigation (FBI), Palm Beach County Resident Agency (PBCRA), opened an investigation involving billionaire Jeffrey Epstein and captioned subjects. The investigation involves numerous underage females who attended local high schools and were recruited for the purpose of engaging in sexual activity with Epstein. At the conclusion of the sexual activity, the minors were paid sums of money ranging from \$200.00 - \$1,000.00. FBI Miami, PBCRA, is anticipating an upcoming indictment and arrests of captioned subjects. FBI Miami, PBCRA, requests the travel of SSA [REDACTED], Gang/Criminal Enterprise Section, from 05/09/2007 to 05/18/2007, for the purpose of assisting with indictment preparation, document preparation, chart finalization and to provide testimony at detention hearing. LEAD(s): Set Lead 1: (Action) CRIMINAL INVESTIGATIVE AT WASHINGTON, DC Approval request for the travel of SSA [REDACTED] to Miami Division, PBCRA from 05/09/2007 to 05/18/2007 for the purpose of assisting with indictment preparation, document preparation, chart finalization and to provide testimony at detention hearing.

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication**

Title: (U//FOUO) TO REQUEST TRAVEL REFERENCE
CAPTIONED MATTER.

Date: 12/04/2018

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: Precedence: ROUTINE Date: 05/17/2007 To: Tampa Attn: SSA

[REDACTED] Orlando RA From: Miami PB-2/PBCRA Contact: SA [REDACTED]

[REDACTED] Approved By: [REDACTED] Drafted By: [REDACTED] R:

jrr Case ID #: 31E-MM-108062 (Pending) Title: JEFFREY EPSTEIN; [REDACTED]
[REDACTED]; [REDACTED]; GHISLANE MAXWELL; WSTA - CHILD PROSTITUTION

Synopsis: To request travel reference captioned matter.

Administrative: Reference telcall between SA [REDACTED]
and Primary Relief Supervisor [REDACTED] on 05/17/2007.

Details: On 07/24/2006 the Federal Bureau of Investigation (FBI), Palm Beach County Resident Agency (PBCRA), opened an investigation involving multi-millionaire Jeffrey Epstein and captioned subjects. The investigation involves numerous underage females who attended local high schools and were recruited for the purpose of engaging in sexual activity with Epstein. At the conclusion of the sexual activity, the minors were paid sums of money ranging from \$200.00-\$1,000.00 FBI Miami, PBCRA, request travel concurrence with FBI Tampa, Orlando RA for the purpose of interviewing a Victim/Witness. SA's [REDACTED] and [REDACTED] will travel on 05/18/2007 to interview the Victim/Witness. LEAD(s): Set Lead 1: (Info) TAMPA AT ORLANDO, FL FBI Miami requests travel concurrence from FBI Tampa to conduct victim/witness interview.

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) AUTOMATED SERIAL PERMANENT
CHARGE-OUT

Date: 12/04/2018

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: Automated Serial Permanent Charge-Out FD-5a (1-5-94) Date:
02/14/08 Time: 13:28 Case ID: 31E-MM-108062 Serial: 89 Description of
Document: Type : OTHER Date : 08/02/06 To : DTG OPERATIONS From : US
DIST COURT Topic: SUBPOENA TO TESTIFY BEFORE GRAND JURY Reason for
Permanent Charge-Out: serialized in the wrong file Transferred to:
Case ID: 31E-MM-108062-GJ Serial: 39 Employee: [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) INTERVIEW OF [REDACTED]**Date:** 12/04/2018**Drafted By:** Missing**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: 04/26/2007 [REDACTED] was interviewed in West Palm Beach, Florida, regarding a federal investigation involving the sexual exploitation of minors. After being advised of the identity of the interviewing agent and the nature of the interview, [REDACTED] provided the following information: [REDACTED] met JEFFREY EPSTEIN when she was sixteen years old and was attending [REDACTED] High School. [REDACTED] believed she was a Freshman at the time. [REDACTED], an individual [REDACTED] knew from school, approached her about providing a massage to EPSTEIN to make some extra money. [REDACTED] informed [REDACTED] that EPSTEIN might attempt to touch her but that if she did not want him to, she did not have to allow it. [REDACTED] said he might touch himself but that he does not do that with everybody that provides him a massage. [REDACTED] also told [REDACTED] that if EPSTEIN asked her age that she should say she was eighteen. EPSTEIN never asked [REDACTED] her age. [REDACTED] told [REDACTED] that she would not allow EPSTEIN to touch her. [REDACTED] drove [REDACTED] over to EPSTEIN's residence located in Palm Beach, Florida. They entered the residence through the kitchen and EPSTEIN's Assistant, [REDACTED] Last Name Unknown (now identified as [REDACTED]), took [REDACTED] upstairs. [REDACTED] believed that [REDACTED] may live at the residence. Once upstairs, [REDACTED] set up for the massage and then left the room. EPSTEIN entered the room wearing a towel. [REDACTED] said she looked away when EPSTEIN took the towel off and entered the sauna. When EPSTEIN exited the sauna, he put his towel back on and laid face down on the massage table. EPSTEIN talked on the phone while [REDACTED] performed the massage. [REDACTED] massaged EPSTEIN's shoulders, back, and legs. EPSTEIN made small talk with [REDACTED] while she did this. He asked her if she had a boyfriend, and what kind of things she liked to do. [REDACTED] told EPSTEIN of her interest in massages and owning her own spa one day. EPSTEIN eventually turned over onto his back and [REDACTED] began to massage his chest. [REDACTED] stated that when EPSTEIN turned over he began to masturbate. [REDACTED] never saw EPSTEIN's penis but could tell he was masturbating under his towel. EPSTEIN asked [REDACTED] to take off her clothes. [REDACTED] stated that she did not feel comfortable. EPSTEIN responded saying something like "oh,ok". As the

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Title: (U//FOUO) INTERVIEW OF [REDACTED]

Re: 31E-MM-NEW, 12/04/2018

massage continued, EPSTEIN began pulling at [REDACTED] and touched her "butt". EPSTEIN also attempted to touch [REDACTED]'s breast. [REDACTED] stated again that she did not feel comfortable. [REDACTED] said that she sensed that EPSTEIN was getting a little frustrated with her. EPSTEIN soon ended the massage by shrugging his shoulders and throwing cash down on the table. [REDACTED] believed it was either \$200.00 or \$300.00. [REDACTED] took the money and walked out. [REDACTED] believed EPSTEIN paid her that amount of money because he knew she was upset and uncomfortable and that he had continued to push her during the massage. [REDACTED] stated that [REDACTED] told her later that EPSTEIN informed [REDACTED] that he did not want [REDACTED] to come back because she did not do what he wanted her to do. A few weeks later or possible a month later, [REDACTED] needed money and returned to EPSTEIN's residence to give him a massage. She reiterated again to [REDACTED] that she did not feel comfortable with him touching her and told [REDACTED], "this time I'm not letting him do anything." [REDACTED] told her that she should know that he would try to do the same thing. [REDACTED] was aware via [REDACTED] that the more one was willing to do the more one could make. The second massage was much like the first one. [REDACTED] escorted [REDACTED] upstairs and set up the room for the massage. EPSTEIN entered wearing only a towel. [REDACTED] did not believe that EPSTEIN remembered her from the first massage. [REDACTED] began by massaging EPSTEIN's back and the back of his legs. EPSTEIN, again, took business calls during the massage. They discussed [REDACTED]'s interest in massage therapy. After approximately fifteen minutes, EPSTEIN turned over onto his back and began to masturbate under the towel. He again requested [REDACTED] to remove her clothing. EPSTEIN pulled at her clothes. This time he touched her "butt" and her breasts. [REDACTED] told EPSTEIN, "no, I don't think so", or something to that effect. According to [REDACTED], EPSTEIN could see that she did not want to continue. The massage ended and EPSTEIN paid her \$200.00. [REDACTED] stated that EPSTEIN did not ejaculate during the first massage and she does not think he ejaculated during the second massage. [REDACTED] never performed another massage for EPSTEIN nor did she ever bring or receive payment for bringing anyone to provide EPSTEIN a massage. [REDACTED] could not remember for sure but believed she may have accompanied [REDACTED] to Epstein on one occasion. [REDACTED] stated that she knew what he was doing was wrong. She said that there were many girls providing him with massages and they were doing much more than she did. [REDACTED] was aware that [REDACTED] received money for bringing her. EPSTEIN nor [REDACTED] ever asked for [REDACTED]'s phone number. [REDACTED] stated that [REDACTED] arranged the massage

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Title: (U//FOUO) INTERVIEW OF [REDACTED]

Re: 31E-MM-NEW, 12/04/2018

appointments for EPSTEIN through [REDACTED]. EPSTEIN never provided [REDACTED] with any gifts nor offer to fly her anywhere. [REDACTED] said during the massages she tried, in her mind, to be somewhere else.

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) [REDACTED]'S IDENTIFYING INFORMATION

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: 31E-MM-108062 ENK:enk 1 Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED], a victim, was interviewed by the FBI. [REDACTED]'s identifying information is recorded below: Name: [REDACTED]
Race: White Sex: Female DOB: [REDACTED] Home Address: [REDACTED]
[REDACTED] Cellular Telephone: [REDACTED]

Work: [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) [REDACTED]'S IDENTIFYING INFORMATION

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: 31E-MM-108062 JRR:jrr 1 Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED] was interviewed by the FBI. [REDACTED] is a student at Florida Atlantic University, Boca Raton, Florida and currently resides with her boyfriend, [REDACTED], residence [REDACTED], telephone [REDACTED] Murphy's identifying information is recorded below: Name: Lauren Ashley Murphy Race: White Sex: Female DOB: [REDACTED] SSAN: [REDACTED] Home Address: [REDACTED] Cellular Telephone: Current: [REDACTED] Former (2005): [REDACTED] Parents: Father - [REDACTED] Mother - [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) INTERVIEW OF [REDACTED]**Date:** 12/04/2018**Drafted By:** Missing**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: 05/21/2007 [REDACTED] met with the interviewing agents at her place of employment. Also present during the meeting was Federal Bureau of Investigation Intelligence Analyst [REDACTED]. [REDACTED] voluntarily provided gifts she had received from Jeffrey Epstein. The gifts included a book titled "An Invitation to Poetry" and a Victoria's Secret bra and panties set. A copy of the executed FD-597 Receipt for Property was provided to [REDACTED] and the original FD-597 was placed in a 1A envelope of case file. The items [REDACTED] provided were entered into evidence.

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) INTERVIEW OF [REDACTED]**Date:** 12/04/2018**Drafted By:** Missing**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: 05/25/2007 Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED], was interviewed by the Federal Bureau of Investigation (FBI). After being advised of the identity of the interviewing agents and purpose of the interview, [REDACTED] voluntarily provided the following information: [REDACTED] provided more than five but less than ten massages for Jeffrey Epstein at his Palm Beach, Florida residence. She provided multiple massages topless. [REDACTED] called [REDACTED] to arrange the appointments. If [REDACTED] was unavailable, [REDACTED] would call to see if [REDACTED] friends were available to work. [REDACTED] Last Name Unknown (LNU) called to arrange at least one appointment for [REDACTED] to work. On [REDACTED]'s final massage for Epstein, he touched her butt and touched her vagina over her panties. Epstein also touched [REDACTED]'s bare breasts. He complimented how nice her breasts were. [REDACTED] pulled away from Epstein when he touched her vagina and the session was ended. He commented by saying something similar to, "why don't you like it?" [REDACTED] stopped providing massages to Epstein following the incident he touched her vagina. Other comments [REDACTED] recalled Epstein saying during her visits to Epstein's residence were "come closer", "rub my chest" and "take your clothes off." Toward the end of [REDACTED]'s visits, once or twice Epstein did not cover himself when he masturbated. [REDACTED] did not look at Epstein while he masturbated. [REDACTED] stated she did not tell investigators the complete facts initially because she had tried to erase the incidents and it was difficult bringing it all back.

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) INTERVIEW OF [REDACTED]

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW (U) EPSTEIN, JEFFREY [REDACTED]

Details: 31E-MM-108062 JRR:jrr 1 Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED] was interviewed by the FBI. [REDACTED] is a student at Valencia Community College, Orlando, Florida and currently resides at [REDACTED]
[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) RE: LIST OF NATIONS THAT HAVE
EXTRADITION TREATIES

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: 31E-MM-108062 JRR:jrr 1 On 05/25/2007, SSA [REDACTED]
[REDACTED], FBI liaison at the Department of Justice, Office of
International Affairs, provided a document listing nations that
currently have extradition treaties with the United States. A copy of
the list is attached to, and becomes part of, this document.

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) TO REQUEST TRAVEL REFERENCE
CAPTIONED MATTER.**Date:** 12/04/2018**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: Precedence: ROUTINE Date: 06/11/2007 To: Tampa Attn: SSA
[REDACTED] Orlando RA From: Miami PB-2/PBCRA Contact: SA [REDACTED]

Approved By: [REDACTED] Drafted By: [REDACTED]

jrr Case ID #: 31E-MM-108062 (Pending) Title: JEFFREY EPSTEIN;
[REDACTED]; [REDACTED]; GHISLANE MAXWELL; WSTA - CHILD PROSTITUTION

Synopsis: To request travel reference captioned matter.

Administrative: Reference telcall between SA [REDACTED] and SSA

[REDACTED] on 06/12/2007. Details: On 07/24/2006 the Federal
Bureau of Investigation (FBI), Palm Beach County Resident Agency
(PBCRA), opened an investigation involving multi-millionaire Jeffrey
Epstein and captioned subjects. The investigation involves numerous
underage females who attended local high schools and were recruited
for the purpose of engaging in sexual activity with Epstein. At the
conclusion of the sexual activity, the minors were paid sums of money
ranging from \$200.00-\$1,000.00 FBI Miami, PBCRA, requests travel
concurrence with FBI Tampa, Orlando RA for the purpose of interviewing
a Victim/Witness. SA's [REDACTED] and [REDACTED]
will travel on 06/12/2007 to interview the Victim/Witness. LEAD(s):
Set Lead 1: (Info) TAMPA AT ORLANDO, FL FBI Miami requests travel
concurrence from FBI Tampa to conduct victim/witness interview.

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) TO REQUEST THE OPENING OF SUB-FILES IN CAPTIONED CASE.

Date: 12/04/2018

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: Precedence: ROUTINE Date: 06/22/2007 To: Miami Attn: IMA /PB2 From: Miami PB2/PBCRA Contact: SA [REDACTED]

[REDACTED] Approved By: [REDACTED] Drafted By: [REDACTED]

Case ID #: 31E-MM-108062 (Pending) Title: JEFFREY EPSTEIN; [REDACTED]; [REDACTED]; WSTA - CHILD PROSTITUTION Synopsis: To request the opening of sub-files in captioned case. Details: It is requested that the following sub-files be opened to assist in document management in captioned case. SUB - GJ Federal Grand Jury

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) TO REQUEST TRAVEL REFERENCE
CAPTIONED MATTER.**Date:** 12/04/2018**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: Precedence: ROUTINE Date: 08/17/2007 To: New York Attn:

SSA [REDACTED] From: Miami PB-2/PBCRA Contact: SA [REDACTED]

Approved By: [REDACTED] Drafted By: [REDACTED] R:

jrr Case ID #: 31E-MM-108062 (Pending) Title: JEFFREY EPSTEIN; [REDACTED]

[REDACTED]; [REDACTED]; GHISLAINE MAXWELL; WSTA - CHILD PROSTITUTION

Synopsis: To request travel reference captioned matter.

Administrative: Reference telcall between SA [REDACTED] and SA [REDACTED] on 08/15/2007. Details: On 07/24/2006 the Federal Bureau of Investigation (FBI), Palm Beach County Resident Agency (PBCRA), opened an investigation involving multi-millionaire Jeffrey Epstein and captioned subjects. The investigation involves numerous underage females who attended local high schools and were recruited for the purpose of engaging in sexual activity with Epstein. At the conclusion of the sexual activity, the minors were paid sums of money ranging from \$200.00-\$1,000.00 FBI Miami, PBCRA, requests travel concurrence with FBI New York for the purpose of interviewing witnesses and serving target letters on two subjects. SA's [REDACTED] and [REDACTED] will travel to New York from 08/20/2007 to 08/24/2007. No assistance from FBI New York is anticipated at this time. LEAD(s): Set Lead 1: (Info) TAMPA AT NEW YORK, NY FBI Miami requests travel concurrence from FBI New York to conduct witness interviews and serve target letters on subjects. **

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) ATTEMPT TO SERVE TARGET LETTER
ON TWO FEMALES BY SA [REDACTED]**Date:** 12/04/2018**Drafted By:** [REDACTED]**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: 31E-MM-108062 MW:mw The following investigation was conducted by SA [REDACTED]: On 08/27/2007 at approximately 8:26 AM, this writer received a telephone call from SA [REDACTED]. SA [REDACTED] advised she had just been notified that Jeffrey Epstein's private plane, bearing tail number N909JE, was due to take off from St. Thomas' airport, Cyril E. King Airport, within the next five minutes. This writer advised SA [REDACTED] he would make some phone calls to see if he could have the flight delayed while he responded to the airport. At approximately 8:27 AM, this writer then contacted [REDACTED] Federal Security Director, U.S. Department of Homeland Security, United States Virgin Islands. This writer asked if there was any way to delay a flight from taking off due to the possibility of that flight bearing targets of interest in a criminal investigation. [REDACTED] advised the only way he could delay a flight if there was a threat to the safety of the flight. This writer informed [REDACTED] this case did not meet that criteria. [REDACTED] then provided this writer with the phone number to Air Traffic Control (ATC). This writer then contacted ATC [REDACTED] or [REDACTED] and spoke with E.Y., (the code name used by the individual working at the tower). I identified myself to E.Y. and asked him the status of the flight for N909JE. E.Y. advised the plane had filed a flight plan that showed estimated departure as being four minutes prior to our conversation. E. Y. advised the plane was still processing through customs at this time. I asked E.Y. if he had the capability of delaying the flight due to the plane possibly transporting targets of interest in a criminal investigation. E.Y. advised he could delay the flight a few minutes by informing the pilot of our approach, should the pilot request permission to take off prior to my arrival. This writer then departed for Cyril E. King Airport. While in route to the airport, this writer contacted SST [REDACTED] FBI St. Thomas, and requested she contact United States Customs and Border Patrol (CBP) and inform them of my impending arrival. This writer then contacted SA [REDACTED] and informed her of my departure to the airport. At approximately 8:44 AM, this writer received a telephone call from [REDACTED], Supervisor, CBP. This writer told [REDACTED] there were possibly two female targets

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Title: (U//FOUO) ATTEMPT TO SERVE TARGET LETTER ON TWO FEMALES BY SA [REDACTED]

Re: 31E-MM-NEW, 12/04/2018

getting ready to take off on the aforementioned plane. [REDACTED] told this writer to meet him at the cargo entrance of the airport. Upon arriving at the airport's cargo entrance, this writer was met by [REDACTED] and two of his co-workers. This writer followed [REDACTED] to the aforementioned plane, which was parked in a waiting area with the engines off. This writer showed [REDACTED] and his co-workers the picture of the two female targets and explained the purpose was to serve the two females with target letters. [REDACTED] stepped away and went to speak with the pilot of the aircraft. This conversation between [REDACTED] and the pilot occurred out of this writer's range of hearing. [REDACTED] returned and advised the pilot informed him that Epstein was the only passenger scheduled on this flight. [REDACTED] informed me he was going to check the plane as part of their custom's check and asked me to accompany him. [REDACTED] advised they had the legal authority to board any aircraft going to the United States. I boarded the plane along with [REDACTED] and the other two CBP personnel. We walked the length of the plane and ascertained there was no one on board. We then disembarked the plane. [REDACTED] had one of his personnel go into the airport to ensure the female targets were not present inside the terminal. The CBP officer returned and advised Epstein was alone and was still processing through customs. At Approximately 8:55 AM, this writer contacted E.Y. at ATC. This writer told E.Y. the plane had been checked. E.Y. advised he did not have to delay the plane or take any action to delay the flight as the pilot never requested permission to take off. At Approximately 8:59 AM, this writer contacted SA [REDACTED] and informed her Epstein was traveling alone. SA [REDACTED] advised she had just obtained that information from another source. NOTE: All times referenced in this insert were taken from this writer's cellular telephone call history.

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication**

Title: (U//FOUO) PLACING OF [REDACTED] & [REDACTED] ON WATCH LIST **Date:** 12/04/2018

Drafted By: [REDACTED]

Case ID #: 31E-MM-NEW (U) EPSTEIN, JEFFREY [REDACTED]

Details: 31E-MM-108062 MW:mw The following investigation was conducted by SA [REDACTED]: On 08/27/2007 at approximately 10:00 AM, this writer contacted [REDACTED], Supervisor, U.S. Customs and Border Protection (CBP). This writer had been told by [REDACTED], Supervisor, CBP, that a "watch" could be placed on an individual and if that individual were to respond to the airport and go through U.S. Customs, this writer would be contacted by CBP. This writer requested that [REDACTED] place [REDACTED] and [REDACTED] on the aforementioned "watch" list. [REDACTED] reiterated this "watch" would only consist of my being notified should either party be traveling and would cause no undue hardship to the traveler. I provided [REDACTED] with all the pertinent information regarding [REDACTED] and [REDACTED]. This writer later received a telephone call from SA [REDACTED], FBI - Miami, who requested that [REDACTED] and [REDACTED] be removed from the "watch" list. On 08/27/2007 at approximately 5:00 PM, this writer contacted CBP and spoke with [REDACTED]. [REDACTED] was informed of my desire to have [REDACTED] and [REDACTED] removed from the "watch" list. [REDACTED] advised this writer only the person who entered the individuals had the authority to remove them from the list. [REDACTED] further advised [REDACTED] was gone for the day and would not return until the following day. [REDACTED] informed this writer he could take all the pertinent information on the individuals to be removed and he would provide it to [REDACTED]. I provided [REDACTED] with all the pertinent information regarding [REDACTED] and [REDACTED]. [REDACTED] reiterated he would provide the information to [REDACTED] and the individuals would be removed from the "watch" list the following day.

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) RE: VICTIM ASSISTANCE PROGRAM**Date:** 12/04/2018**Drafted By:** Missing**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: U.S. Department of Justice Federal Bureau of Investigation
FBI - West Palm Beach Suite 500 505 South Flagler Drive West Palm
Beach, FL 33401 Phone: [REDACTED] Fax: [REDACTED] October 12,
2007 [REDACTED]

Re: Case Number: 31E-MM-108062 Dear [REDACTED]: Your name was referred to the FBI's Victim Assistance Program as being a possible victim of a federal crime. We appreciate your assistance and cooperation while we are investigating this case. We would like to make you aware of the victim services that may be available to you and to answer any questions you may have regarding the criminal justice process throughout the investigation. Our program is part of the FBI's effort to ensure the victims are treated with respect and are provided information about their rights under federal law. These rights include notification of the status of the case. The enclosed brochures provide information about the FBI's Victim Assistance Program, resources and instructions for accessing the Victim Notification System (VNS). VNS is designed to provide you with information regarding the status of your case. This case is currently under investigation. This can be a lengthy process and we request your continued patience while we conduct a thorough investigation. As a crime victim, you have the following rights under 18 United States Code 3771: (1) The right to be reasonably protected from the accused; (2) The right to reasonable, accurate, and timely notice of any public court proceeding, or any parole proceeding, involving the crime or of any release or escape of the accused; (3) The right not to be excluded from any such public court proceeding, unless the court, after receiving clear and convincing evidence, determines that testimony by the victim would be materially altered if the victim heard other testimony at that proceeding; (4) The right to be reasonably heard at any public proceeding in the district court involving release, plea, sentencing, or any parole proceeding; (5) The reasonable right to confer with the attorney for the Government in the case; (6) The right to full and timely restitution as provided in law; (7) The right to proceedings free from unreasonable delay; (8) The right to be treated with fairness and with respect for the victim's dignity and privacy. We

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Title: (U//FOUO) RE: VICTIM ASSISTANCE PROGRAM

Re: 31E-MM-NEW, 12/04/2018

will make our best efforts to ensure you are accorded the rights described. Most of these rights pertain to events occurring after the arrest or indictment of an individual for the crime, and it will become the responsibility of the prosecuting United States Attorney's Office to ensure you are accorded those rights. You may also seek the advice of a private attorney with respect to these rights. The Victim Notification System (VNS) is designed to provide you with direct information regarding the case as it proceeds through the criminal justice system. You may obtain current information about this matter on the Internet at WWW.Notify.USDOJ.GOV or from the VNS Call Center at 1-866-DOJ-4YOU (1-866-365- 4968) (TDD/TTY: 1-866-228-4619) (International: 1-502-213-2767). In addition, you may use the Call Center or Internet to update your contact information and/or change your decision about participation in the notification program. If you update your information to include a current email address, VNS will send information to that address. You will need the following Victim Identification Number (VIN) `1881450' and Personal Identification Number (PIN) `4773' anytime you contact the Call Center and the first time you log on to VNS on the Internet. In addition, the first time you access the VNS Internet site, you will be prompted to enter your last name (or business name) as currently contained in VNS. The name you should enter is [REDACTED]. If you have additional questions which involve this matter, please contact the office listed above. When you call, please provide the file number located at the top of this letter. Please remember, your participation in the notification part of this program is voluntary. In order to continue to receive notifications, it is your responsibility to keep your contact information current. Sincerely, [REDACTED] Victim Specialist

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) INTERVIEW OF [REDACTED]**Date:** 12/04/2018**Drafted By:** Missing**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: 07/02/2007 [REDACTED], date of birth [REDACTED], Social Security Account Number [REDACTED] was interviewed in the vicinity of his apartment located at [REDACTED]. [REDACTED] approached the interviewing agent's vehicle to determine the nature of the agent's presence. The agent did not indicate who was being sought until [REDACTED] approached the agent's vehicle a second time and asked if the agent was looking for apartment [REDACTED]. [REDACTED] was concerned because an investigator had already attempted to locate [REDACTED]'s girlfriend. It was determined that [REDACTED] was [REDACTED]'s current boyfriend. [REDACTED] was advised of the identity of the interviewing agent and purpose of the interview. [REDACTED] voluntarily provided the following information: [REDACTED] has been [REDACTED]'s boyfriend for approximately six months. [REDACTED] had a business card in his possession and stated that the individual listed on the card was attempting to contact [REDACTED]. Concerned for [REDACTED]'s safety, [REDACTED] advised [REDACTED] not to meet with the individual unless the meeting took place at an office. The business card listed the following information: Robert Myers RHM Investigations 19931 SW 82 Place, Miami, FL 33189 A2200190 Phone: [REDACTED] Fax: [REDACTED] Email: [REDACTED] is currently employed as a bartender at Platinum Gold, telephone [REDACTED] (address: 3675 S. Federal Highway #A, Boynton Beach, Florida 33435). He believed she was going to contact the private investigator (PI) because he provided her with the PI's telephone number.

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) INTERVIEW OF ANTHONY LUIS ZAC FIGUEROA**Date:** 12/04/2018**Drafted By:** Missing**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: 01/10/2007 ANTHONY LUIS ZAC FIGUEROA was interviewed in West Palm Beach, Florida, regarding a federal investigation involving the sexual exploitation of minors. After being advised of the identity of the interviewing agents and the nature of the interview, FIGUEROA provided the following information: FIGUEROA first met JEFFREY EPSTEIN through his girlfriend [REDACTED], date of birth [REDACTED] or 1983. FIGUEROA and [REDACTED] dated prior to both of them dropping out of school. [REDACTED] left school first and FIGUEROA stopped attending [REDACTED] High School around his 10th grade year. They began dating again when, through a mutual friend, they ran into each other. [REDACTED] had not yet turned eighteen and FIGUEROA believed it may have been in the month of May. [REDACTED] was residing at [REDACTED] an apartment complex located in Royal Palm Beach, [REDACTED] on the left side of the street. FIGUEROA moved in with [REDACTED] approximately one month later. FIGUEROA stated that EPSTEIN paid the rent for the apartment. FIGUEROA believed the rent was between \$980.00 - \$1200.00. [REDACTED], who had no other job, was EPSTEIN's Personal Assistant. FIGUEROA stated [REDACTED] provided massages to EPSTEIN. [REDACTED] was also to locate additional females to perform massages for EPSTEIN. According to FIGUEROA, [REDACTED] traveled with EPSTEIN, accompanying him on trips frequently. FIGUEROA stated that [REDACTED] had just returned from a trip with EPSTEIN when he and [REDACTED] reunited. FIGUEROA believed [REDACTED] was with EPSTEIN in New York or at EPSTEIN's island. When asked by the interviewing agent if [REDACTED] was sexual involved with EPSTEIN, FIGUEROA stated he never asked her, but that he was not stupid. FIGUEROA continued stating, "if your girlfriend was sucking another man's dick would you want to know." FIGUEROA said that [REDACTED] was paid well and they both benefitted from the money EPSTEIN was paying [REDACTED]. FIGUEROA stated that he transported females to the EPSTEIN residence so they could provide EPSTEIN with a massage. FIGUEROA would be paid \$200.00 by EPSTEIN for driving or bringing females to the EPSTEIN residence. He drove a red Dodge Dakota or sometimes he used a white Pontiac Grand AM to transport the females. On occasion, FIGUEROA had friends that would drive with him. FIGUEROA also found other females to perform massages

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for EPSTEIN. FIGUEROA said they would find females at different places: the mall, the clubs or the schools. FIGUEROA said that LESLIE LNU (area code 212) or GHISALINE MAXWELL would also call and ask him to pick up a specific girl and bring them to EPSTEIN's residence. FIGUEROA believed MAXWELL was EPSTEIN's wife at first, but he knows now that was not the case. FIGUEROA stated that when he was at the EPSTEIN's residence, while waiting for a female, he would, on occasion, see EPSTEIN's chef. FIGUEROA described him as a Spanish guy with dark hair. FIGUEROA said that sometimes after he had taken the females to EPSTEIN's residence, he would not receive the \$200.00 fee from EPSTEIN. FIGUEROA explained stating that the females would either go on their own or they would bring a new female. FIGUEROA could only remember the names of two girls, [REDACTED] and [REDACTED], that he had taken to EPSTEIN's residence. When asked by the interviewing agent if he recalled someone by the name of [REDACTED], he stated that she had attended [REDACTED] High School and she was another one of the females working for EPSTEIN. He said that he and [REDACTED] had recruited [REDACTED] to work for EPSTEIN. FIGUEROA said that when [REDACTED] was twenty EPSTEIN paid for her to travel to Thailand to attend a school specializing in massages. FIGUEROA said after [REDACTED] was there for a month, he received a letter from [REDACTED] that she would not be returning and that they were over as a couple. FIGUEROA has not seen nor heard from [REDACTED] since that time. FIGUEROA stated that he still has her dog. FIGUEROA also went on to say that he has a \$3000.00 telephone bill that his parents had to pay. [REDACTED] told FIGUEROA that she would take care of phone bill upon her return from Thailand. FIGUEROA had not worried about the bill because of [REDACTED] association with EPSTEIN. FIGUEROA said that he would like [REDACTED] to reimburse his parents. FIGUEROA eventually stopped working for EPSTEIN mainly due to the fact that [REDACTED] did not return from Thailand. FIGUEROA said that EPSTEIN would call and inquire about [REDACTED] whereabouts and if he had heard from [REDACTED]. FIGUEROA believed that EPSTEIN knew where [REDACTED] was because he was the one responsible for sending her to Thailand. FIGUEROA stated that he had loved [REDACTED] and that he and EPSTEIN had argued about [REDACTED] not returning. FIGUEROA said that EPSTEIN told him to make sure the females the he brought to him were eighteen. FIGUEROA said he was the driver and working for EPSTEIN was an easy way to make \$200.00 for 30-45 minutes work. FIGUEROA said that he had never been upstairs in EPSTEIN's residence. FIGUEROA has also never traveled with EPSTEIN. FIGUEROA said that EPSTEIN had given him \$500.00 in cash to help pay off car tickets.

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) INTERVIEW OF [REDACTED]**Date:** 12/04/2018**Drafted By:** Missing**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: 02/27/2007 [REDACTED] was interviewed in Loxahatchee, Florida, regarding a federal investigation involving the sexual exploitation of minors. Also present during the interview was ASSISTANT UNITED STATES ATTORNEY [REDACTED]. Prior to beginning the interview, Agents told [REDACTED] that they had the statement that she had provided the Palm Beach Police Department (PBPB) and that she was going to be asked some follow up questions regarding that statement. After being advised of the identity of the interviewing agents and the nature of the interview, [REDACTED] provided the following information: [REDACTED] left [REDACTED] High School during her 9th grade year to attend [REDACTED] for a short period of time. She then transferred to [REDACTED] High School. [REDACTED] acknowledged the interview was conducted by DETECTIVE [REDACTED] of the Palm Beach Police Department (PBPB). [REDACTED] stated that her Therapist, KATHY BACK, was there initially and it was only after she left the room that [REDACTED] began to tell DETECTIVE [REDACTED] what happened at JEFFREY EPSTEIN's residence. [REDACTED] also mentioned that she had made a couple of telephone calls to [REDACTED] (identified as [REDACTED]) under the direction of DETECTIVE [REDACTED]. [REDACTED] stated that she had testified in front of the Grand Jury regarding what had occurred at the EPSTEIN's residence. [REDACTED] said that there was a guy (identified as DETECTIVE [REDACTED] of the PBPB) whom she believed was also waiting to testify in front of the Grand Jury regarding the same matter. [REDACTED] her father, [REDACTED], and DET. [REDACTED] were waiting together in a nearby room. When asked by the interviewing agent if [REDACTED] had reviewed her statement prior to testifying, [REDACTED] stated that she had not reviewed nor listened to the previous statement she had provided to the PBPB. [REDACTED] had not practiced nor reviewed any testimony with the Assistant State Attorney (ASA) prior to testifying either. [REDACTED] said "that lady" referring to the ASA, had made her nervous. [REDACTED] said that it was through her ex-boyfriend, ZACK (identified as ZACK BRYAN), that she had met [REDACTED]. [REDACTED] stated that she does not hang out with BRYAN anymore. They are friendly and say Hi and "stuff" but they don't talk about what happened. [REDACTED] said that BRYAN hated her because of her

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involvement in the EPSTEIN incident. Although now, according to ██████████, there is "no rudeness" between them. ██████████ said that the day before she went to EPSTEIN's residence, ██████████ was on her cellular telephone describing ██████████. ██████████ described ██████████ as short, long dark hair, and cute. ██████████ does not believe ██████████ told the individual (identified as ██████████) ██████████'s age. However, ██████████ did provide ██████████ some instructions regarding the issue of age. ██████████ said if asked by EPSTEIN that she should say she was eighteen and that she attended ██████████ High School. BRYAN, ██████████'s boyfriend at the time, was mad at ██████████ for involving ██████████. BRYAN told ██████████ that ██████████ was only fourteen. ██████████ said it was up to ██████████ if she wanted to go or not. ██████████ and BRYAN went to the bathroom to continue the argument. ██████████ and BRYAN ended up leaving but not before ██████████ told ██████████ that she would go with her to EPSTEIN's residence the next day. ██████████ told ██████████ to wear casual clothes, "like you were going to the mall." According to ██████████, the next day ██████████ came to pick up ██████████. ██████████ asked ██████████'s dad for gas money, \$5.00 to \$10.00. ██████████ believed she was wearing blue jeans, and a white t-shirt. ██████████ stated that she tried to look nice because she was going to Palm Beach. ██████████ was told by ██████████ that she would be providing EPSTEIN with a massage. ██████████ said that EPSTEIN may "jack off" in front of you. ██████████ told ██████████ she should not worry if EPSTEIN goes behind a door that she would still get paid. ██████████ did not know until they were parked in EPSTEIN's driveway that she might have to remove her shirt. ██████████ stated that ██████████ said that EPSTEIN might ask her to remove her shirt but that she could stay in her bra. ██████████ said the ██████████ never told her she would have to take her clothes off. According to ██████████, other than EPSTEIN masturbating in front of her, ██████████ had not informed her about any other sex acts. Once at EPSTEIN's residence, ██████████ was taken upstairs by a lady who set up the massage table. When EPSTEIN entered the room they made "small talk." ██████████ said that she was eighteen. ██████████ was not sure how the subject came up. During the massage, it was EPSTEIN's idea for her to get on top of him and straddle his back, sitting on his "butt", while she performed the massage. EPSTEIN laid on his stomach with a towel over his "butt" exposing his lower back. Later, EPSTEIN left the room for a minute, he was making noises. ██████████ believed that EPSTEIN was masturbating. When EPSTEIN returned he laid back down without his towel over him. During the massage, EPSTEIN asked ██████████ if he could use a vibrator on her. ██████████ described the vibrator as purple and white with a tip that vibrated. She further described it as

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having a white skinny handle and a purple top. When the interviewing agents asked if he used the vibrator on the top of her panties or underneath, [REDACTED] stated that she did not think she had panties on but she could not recall how and when they were removed. [REDACTED] said that she had one leg on the couch and another leg on the massage table. [REDACTED] stated that she was very embarrassed. At this point in the interview, [REDACTED] was asked by the interviewing agents if she recalled telling [REDACTED] upon leaving EPSTEIN's residence, that EPSTEIN had "fingered" her. [REDACTED] got emotionally upset and began to cry. GONZALEZ said that no one but [REDACTED] knew that she had been "fingered" by EPSTEIN. [REDACTED] thought that [REDACTED] would not ever tell anyone. [REDACTED] then admitted that EPSTEIN had "fingered" her for approximately ten minutes. The last three to four minutes he started "jerking off." EPSTEIN told [REDACTED] that he had given her an extra \$100.00 because he had "fingered" her and used a vibrator on her. According to [REDACTED], earlier EPSTEIN had asked her if he could use a vibrator on her but he never asked if he could digitally penetrate her. When he began to penetrate [REDACTED]'s vagina with his fingers, [REDACTED] looked at EPSTEIN "funny" but he did not stop. EPSTEIN asked sarcastically, "what's a matter." At that point, [REDACTED] just looked away in another direction. When asked if Epstein ejaculated, [REDACTED] stated that she had seen him wiping himself off. Afterwards when [REDACTED] and [REDACTED] departed the residence, [REDACTED] learned for the first time that she could have said "no" to EPSTEIN if she was uncomfortable with something he was doing. [REDACTED] stated that after [REDACTED] clarified that she could say "no", she thought if she returned again and did not do that (referring to the sexual activity that occurred during the massage) she could still get paid \$200.00. [REDACTED] said that EPSTEIN told her he was a poor cab driver that had gone into real-estate and become rich. EPSTEIN also told [REDACTED] a story involving a young, pretty girl that he had become sexually involved with while coming home from a business party. Her parents were in the front seat and he and their daughter were having sex in the back seat. EPSTEIN said that he was conversing with the parents while he was having sex with the girl. [REDACTED] was aware that [REDACTED] received money too. [REDACTED] believed that the reason she was making recorded calls to [REDACTED], under Det. [REDACTED]'s supervision, was to arrange another appointment, and discuss what had happened at EPSTEIN's residence. [REDACTED] believed she may have actually set up another appointment to massage EPSTEIN through the calls she had made to [REDACTED]. [REDACTED] stated that EPSTEIN never telephoned her and that she had never telephoned him. [REDACTED] stated that at Grand Jury she

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was shown a Myspace Profile that she created. [REDACTED] said that she did not recognize it. [REDACTED] could not say for sure but believed that EPSTEIN or EPSTEIN's people could be responsible for creating it. [REDACTED] was shown a photograph displaying three females dressed in black. She was asked by the interviewing agent if she recognized anyone in the photograph. [REDACTED] stated that the lady who had taken her upstairs was really blonde and pretty. She stated that the female on the left was tall and blonde. [REDACTED] stated that she could not be sure but that she looked a lot like her. The photograph shown to [REDACTED] was placed into a FD-340 and maintained as part of the case file.

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) RE: EXPLOITATION OF MINORS
[REDACTED]

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: 31E-MM-108062 JRR:jrr 1 Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED] was interviewed by the FBI. [REDACTED]'s identifying information is recorded below: Name: [REDACTED] Race: White Sex: Female DOB: [REDACTED] SSAN: [REDACTED] Home Address: [REDACTED] Cellular Telephone: [REDACTED]
[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) INTERVIEW OF [REDACTED]**Date:** 12/04/2018**Drafted By:** Missing**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: 03/20/2007 Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED], was interviewed by the Federal Bureau of Investigation (FBI). After being advised of the identity of the interviewing agents and purpose of the interview, [REDACTED] voluntarily provided the following information:

[REDACTED] attended [REDACTED] High School and [REDACTED] School. After graduating high school, she attended Valencia Community College in Orlando, Florida where she roomed with [REDACTED]. [REDACTED] met [REDACTED] through [REDACTED]. [REDACTED] and [REDACTED] attended [REDACTED] High School together. [REDACTED] moved into the residence with [REDACTED] after [REDACTED] moved out. [REDACTED] is currently attending Florida Atlantic University, Boca Raton, Florida and is living with [REDACTED]. In the Spring of 2005, [REDACTED] was introduced to Jeffrey Epstein by [REDACTED]. [REDACTED] told her Epstein gives girls money for massages. [REDACTED] and [REDACTED] met through [REDACTED]'s boyfriend. The first time [REDACTED] visited Epstein's residence she waited downstairs while [REDACTED] provided a massage to Epstein upstairs. [REDACTED] provided a massage to Epstein on her next visit to his residence. From Spring 2005 to Fall 2005, [REDACTED] provided approximately 5-10 massages for Epstein at his Palm Beach residence. The first massage she provided was arranged by [REDACTED] who had been contacted by [REDACTED]. Later appointments were arranged by [REDACTED] telephonically contacting [REDACTED] and asking her if she wanted to "work." [REDACTED] contacted [REDACTED] by cell phone and also from an unknown private number. Some of the calls placed to [REDACTED] occurred while [REDACTED] was away from the Palm Beach area. [REDACTED] and [REDACTED] went to Epstein's residence together when [REDACTED] provided her first massage. They entered the residence and waited in the kitchen until [REDACTED] directed [REDACTED] upstairs. [REDACTED] treated [REDACTED] like she was an employee. [REDACTED] and [REDACTED] set up the massage table and arranged the towels. [REDACTED] left the room after the massage equipment was in place. Epstein entered, removed a bath robe and laid on the massage table wearing a towel around his waist. Epstein instructed [REDACTED] to massage his feet and asked her age, to which she replied truthfully, 18. She massaged his feet, legs and back before he turned over and she began massaging his stomach. He was

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viewing her chest as she massaged his stomach area. She was wearing a black tank top, leather jacket and jeans. [REDACTED] provided the massage fully clothed and Epstein made no attempts to touch her or himself. He engaged in conversation with [REDACTED] while she provided the massage discussing his association with people from Harvard. The majority of the massages took place in the upstairs sauna/bathroom area of Epstein's residence. [REDACTED] provided the first three massages fully clothed and after the third massage Epstein told [REDACTED] that she would make more money if she removed her clothing. During the fourth massage Epstein asked [REDACTED] to remove her clothes. [REDACTED] took her shirt off, leaving her bra on. Epstein later requested her to remove her pants, which she did. Disrobed to her bra and panties, [REDACTED] provided the massage to Epstein with her arms outstretched. He asked her what was wrong, grabbed her arms and pulled her closer toward him. [REDACTED] advised that during the massage he masturbated and stated, "you're so hot" and "you're gorgeous." [REDACTED] explained that Epstein always pushed a little more and talked dirtier with each visit. [REDACTED] never observed Epstein ejaculate although he would masturbate in an attempt to get an erection. [REDACTED] did not think she aroused Epstein because she did not express an interest in him. [REDACTED] observed Epstein's penis and believed it was circumcised. The last time [REDACTED] provided a massage, Epstein asked her sex related questions. He asked her if she had ever "done anal." She stated no and Epstein asked her "why not?" She dropped the subject. Epstein discussed a sex toy called "The Rabbit" described as a vibrator with extra pieces on it that resembled rabbit ears. On one occasion, [REDACTED] went to Epstein's residence to socialize by the pool. She observed [REDACTED] in the pool topless. While at the pool, [REDACTED] provided a hand or foot massage to Epstein. [REDACTED] was paid \$200.00 for the first two clothed massages. She believed he paid her \$300.00 on the third clothed massage because it occurred near her birthday. [REDACTED] was paid \$300.00 for each of approximately two or three massages she provided wearing her bra and panties. [REDACTED] stopped going to Epstein's residence when he became the subject of a police investigation. [REDACTED] told [REDACTED] that following a New Years Eve party, December 31, 2005, [REDACTED] purse was missing and a vibrator Epstein had given her was in the purse. [REDACTED] was also aware that Epstein had provided [REDACTED] with Victoria's Secret bra and panties sets and a rented Nissan Sentra. [REDACTED] indicated that she was going to ask Epstein for a vehicle because she shared a car with her mother. [REDACTED] drove the rented Nissan Sentra for approximately three or four months. Epstein's assistants made arrangements for the Nissan Sentra's routine maintenance. On one occasion at Epstein's residence, [REDACTED] received a

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Title: (U//FOUO) INTERVIEW OF [REDACTED]

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message from an unknown tall, thin, blonde, female masseuse who had an unknown accent. [REDACTED] received the massage while [REDACTED] was upstairs with Epstein. Epstein commented about traveling to his private island located in the U.S. Virgin Islands and engaging in sexual activity with females. Epstein invited [REDACTED] and [REDACTED] to travel to the island with him for their June birthdays which they declined. [REDACTED] was contacted by two private investigators (PIs) The first PI, Paul Last Name Unknown (LNU), met with [REDACTED] in Orlando and was attempting to obtain [REDACTED]' telephone number. The PI told [REDACTED], "Jeffrey's not trying to get anybody to lie, he just wants to know the truth." The PI was trying to determine the names, ages and statements of the girls who had talked to the police. The PI asked [REDACTED] if [REDACTED]'s parents were seeking prosecution of Epstein. The PI opined that, "All these girls want is the money." He added that Epstein has done nothing but try to help the girls. Another PI, Bill LNU, met with [REDACTED] at the Palm Beach Gardens Mall in December 2006.

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) INTERVIEW OF [REDACTED]

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: 31E-MM-108062 ENK:enk Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED], a victim, was interviewed by the FBI. [REDACTED]'s identifying information is recorded below: Name: [REDACTED] Race: White Sex: Female DOB: [REDACTED] Husband: [REDACTED] Home Address: [REDACTED] [REDACTED] Cellular Telephone: [REDACTED] [REDACTED] Cellular Telephone: [REDACTED] (husband) Work: [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) INTERVIEW OF [REDACTED]**Date:** 12/04/2018**Drafted By:** Missing**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: 04/26/2007 [REDACTED] was interviewed in West Palm Beach, Florida, regarding a federal investigation involving the sexual exploitation of minors. After being advised of the identity of the interviewing agent and the nature of the interview, [REDACTED] provided the following information: [REDACTED], a good friend, told [REDACTED] that she could make \$200.00 for providing a massage. The only instructions she received from [REDACTED] was to wear something sexy and to say that she was eighteen if asked. [REDACTED] remembered being told about providing massages to EPSTEIN around Senior Skip Day. [REDACTED] and [REDACTED] were [REDACTED]'s good friends and the girls she knew the most at that time. [REDACTED] first met EPSTEIN upon their, [REDACTED] and [REDACTED], arrival to the EPSTEIN residence. EPSTEIN was downstairs at the time. EPSTEIN acknowledged [REDACTED] by saying "Hi" and asking how she was doing. [REDACTED] Last Name Unknown (LNU) (identified as [REDACTED]) took [REDACTED] upstairs to provide EPSTEIN the massage. [REDACTED] removed the massage table from the closet and set it up. She also set out the lotions to be used during the massage. EPSTEIN entered the room wearing a towel. He laid face down on the massage table. During the massage EPSTEIN asked [REDACTED] to take her shirt off. He also commented that [REDACTED] was beautiful. EPSTEIN asked [REDACTED] if she was eighteen. She told him that she was eighteen. A couple visits later, EPSTEIN began asking her questions about her birthday and if she had any plans. He said something similar to, "So you're going to be eighteen?" [REDACTED] acknowledged that she would be turning eighteen. According to [REDACTED], EPSTEIN called her on it and said, "So you're really not eighteen." [REDACTED] laughed a little and they continued on with the massage session. After the first massage, EPSTEIN asked [REDACTED] for her phone number. [REDACTED] remembered writing her phone number on EPSTEIN's letterhead. [REDACTED] described it as a note pad with EPSTEIN's name on it. [REDACTED] stated that during the first massage that became more sexual, EPSTEIN asked her to straddle him while she massaged his chest. EPSTEIN asked [REDACTED] to pinch and rub his nipples. He continued to masturbate reaching through [REDACTED]'s legs to stroke himself. On another occasion, [REDACTED] was providing the

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Title: (U//FOUO) INTERVIEW OF [REDACTED]

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massage to EPSTEIN without any clothes on. EPSTEIN licked his hand and rubbed [REDACTED]'s vagina, digitally penetrating her. [REDACTED] pulled and backed away. EPSTEIN told her that he wanted to touch her and that he wanted to taste her. Later in the same massage, he digitally penetrated her again and this time she let him. [REDACTED] stated that EPSTEIN had used a back massager on her vagina twice.

[REDACTED] said it was not an item that could be inserted inside you. [REDACTED] described the back massager as having a blue head and the word "Brookstone" written on it. She told EPSTEIN that she did not like it. EPSTEIN told her that she was scared to have pleasure. On the second to the last visit [REDACTED] made to the EPSTEIN residence, she and EPSTEIN had sexual intercourse on his bed upstairs. She had begun the massage when EPSTEIN took her into the bedroom. Prior to EPSTEIN using the phone, EPSTEIN told [REDACTED] to get completely undressed and lay on the bed naked so that he could look at her. Once off the phone, EPSTEIN rubbed [REDACTED]'s breast, he performed oral sex on her, and EPSTEIN and [REDACTED] had sexual intercourse. [REDACTED] does not know if EPSTEIN wore a condom or not. She tended to think that he did not. She does believe EPSTEIN ejaculated. [REDACTED] said that she felt very dirty after having sex with EPSTEIN. So [REDACTED] decided that the next time she went to EPSTEIN's residence would be her last. The last time she went to EPSTEIN's residence, EPSTEIN caught her looking at the clock during the massage. [REDACTED] told him that her boyfriend was waiting for her. He told her that she was ruining his massage. [REDACTED] told him that she would not be back. [REDACTED] said that EPSTEIN had given her cash ranging from \$300.00 - \$600.00. He also provided her with gifts, a book about poetry and Victoria's Secret lingerie. EPSTEIN offered her David Copperfield tickets. On one occasion, [REDACTED] spoke with COPPERFIELD on the phone. She had come over and EPSTEIN was on the phone with him. EPSTEIN asked her if she would like to speak with him. EPSTEIN offered her tickets but [REDACTED]'s parents had grounded her during the same time that Copperfield was performing. On another occasion, EPSTEIN called [REDACTED] during Christmas time, 2004. EPSTEIN gave her money for Christmas. EPSTEIN telephoned [REDACTED] and told her to go to Western Union and get her present. The gift was \$200.00. According to [REDACTED], EPSTEIN did call her a few times directly, but for the most part, [REDACTED] contacted [REDACTED] when arranging massage appointments for EPSTEIN. [REDACTED] would contact [REDACTED] ahead of time to advise [REDACTED] of the dates when EPSTEIN would be in Palm Beach and also to see her availability. [REDACTED] believed that [REDACTED] called approximately 2 days after the first massage to book

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Re: 31E-MM-NEW, 12/04/2018

another massage appointment for EPSTEIN. [REDACTED] stated that when she was grounded by her parents, EPSTEIN would send a car to pick her up to bring her to the residence. Usually this occurred when [REDACTED] would call to arrange a massage appointment and [REDACTED]'s parents had taken her truck away as a form of punishment. EPSTEIN arranged for a private taxi company, specifically a black Lincoln Town Car, to pick her up. [REDACTED] recalled the driver's name as DENNIS Last Name Unknown(LNU). [REDACTED] stated that due to the length of time between residences and the multiple times that DENNIS LNU picked her up, she and DENNIS LNU got to know each other. She described DENNIS LNU as a skinny black male. [REDACTED] was asked repeatedly by EPSTEIN to bring other girls over to provide him with massages. He asked her more frequently during the last times that she provided him with massages. [REDACTED] brought [REDACTED] to provide EPSTEIN a massage. [REDACTED] was paid \$200.00 and [REDACTED] who did not finish the massage, was given \$100.00. [REDACTED] does not recalled who paid her. [REDACTED] stated if she provided massages to EPSTEIN during the week she would go to his residence after school. [REDACTED] was involved in the Early Release Program at school so she would get out around 11:00 am. [REDACTED] provided EPSTEIN with massages completely nude a few times. She was seventeen when she first started going to EPSTEIN's residence and providing him with massages. He always instructed her on what to do. During the massages EPSTEIN told her about his ranch and they talked about horses. [REDACTED] said that EPSTEIN had never kissed her on the lips. [REDACTED] stated that she held back and minimized what had happened to her when the Palm Beach Detectives came to interview her. They interviewed her at her parent's house and she was terrified that her Dad would be coming home any minute. She did not want him to know about EPSTEIN and what had occurred at the his residence.

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) RE: INTELLIGENCE REQUEST RE:
[REDACTED]**Date:** 12/04/2018**Drafted By:** Missing**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: 31E-MM-108062 JRR:jrr 1 On 05/10/2007, SA Jason R. Richards faxed an intelligence request to Palm Beach County Sheriff's Office Intelligence Analyst [REDACTED]. Information sought included current employment and residences for [REDACTED], [REDACTED] and [REDACTED]. Neighbors received results from the Florida Department of Law Enforcement on 05/24/2007 and forwarded the results to SA [REDACTED] via TFO [REDACTED]. The results are attached to, and become part of, this document.

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) INTERVIEW OF [REDACTED]**Date:** 12/04/2018**Drafted By:** Missing**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: 05/21/2007 [REDACTED] was interviewed in West Palm Beach, Florida, regarding a federal investigation involving the sexual exploitation of minors. After being advised of the identity of the interviewing agent and the nature of the interview, [REDACTED] provided the following information: According to [REDACTED], [REDACTED] told [REDACTED] that she could make \$200.00 by providing JEFFREY EPSTEIN with a massage and that she should wear something sexy. [REDACTED] and [REDACTED] accompanied [REDACTED] to EPSTEIN's residence. [REDACTED] took [REDACTED] upstairs bathroom. [REDACTED] set up the room for the massage. [REDACTED] also advised [REDACTED] to provide him with a massage and have conversation with him. EPSTEIN came in the room wearing a towel. He laid down on the massage table. [REDACTED] removed her shirt, performing the massage in her bra and shorts. During the massage, EPSTEIN flipped over and exposed himself. He did not cover himself. EPSTEIN asked her to rub his nipples. He told her that she was very pretty. EPSTEIN also asked her what turned her on. EPSTEIN asked her to play with his nipples the way she would like someone to play with her nipples. EPSTEIN cupped her breasts and grabbed her breasts. EPSTEIN would also rub [REDACTED]'s legs. EPSTEIN asked [REDACTED] to get naked and [REDACTED] told him she was not comfortable. EPSTEIN masturbated during the massage. After the massage, [REDACTED] took money out of a glass jar by the sink and then left the room. Earlier, [REDACTED] had viewed EPSTEIN place the money in the jar. During the massage session, [REDACTED] told EPSTEIN that she was a senior at [REDACTED] High School. EPSTEIN asked her how old she was and she told him she was 19. When EPSTEIN talked to [REDACTED], [REDACTED] said that we, referring to her and the other girls, knew it was either about money or a girl. [REDACTED] stated that when at the residence they would hardly ever see EPSTEIN unless he wanted to talk to [REDACTED] or [REDACTED]. [REDACTED] was never personally introduced to [REDACTED] but would see her when she was at the EPSTEIN residence. [REDACTED] was at the residence approximately 4 times. [REDACTED] brought [REDACTED] to the EPSTEIN residence. [REDACTED] told [REDACTED] that she could make \$200.00 for providing EPSTEIN with a massage. She also told [REDACTED] that EPSTEIN may try to touch her but he may not. After [REDACTED] completed the massage on EPSTEIN, [REDACTED] told [REDACTED] that EPSTEIN had touched her but

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Title: (U//FOUO) INTERVIEW OF ██████████

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she did not go into details. ██████████ stated that ██████████ did not seem upset after she finished the massage. She and ██████████ both received money for the massage that ██████████ provided to EPSTEIN. Another girl, ██████████, told ██████████ that she was offered \$1000.00 if she were to sleep with EPSTEIN. Later, ██████████ told ██████████ that she received a \$1000.00 from EPSTEIN because she had sex with him. ██████████ believed ██████████ was also aware of ██████████ having sex with EPSTEIN. On one occasion, ██████████ took ██████████ over to EPSTEIN's residence. ██████████ told ██████████ that she needed to go over to the EPSTEIN residence just to talk to EPSTEIN. ██████████ said they were at the residence for approximately one hour. When ██████████ came downstairs she told ██████████ she was ready to go and that she did not want to talk about what had happened. ██████████ did not press her. ██████████ stated that EPSTEIN had also rented a vehicle for ██████████, another girl who provided EPSTEIN with a massage, received an extra \$100.00 for letting him touch her. According to ██████████, ██████████ told ██████████ who told ██████████ who told ██████████ that ██████████ had received an extra \$50.00 for performing oral sex on EPSTEIN. ██████████ told the interviewing agents that she had been scared and did not wish to remember the time she spent at the EPSTEIN residence. ██████████ stated she had already been through too much in her life. ██████████ wanted to put that part of her life behind her.

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) INTERVIEW OF [REDACTED]**Date:** 12/04/2018**Drafted By:** Missing**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: 06/11/2007 [REDACTED], [REDACTED] High School (RPBHS) Assistant Principal, telephone [REDACTED], was interviewed at [REDACTED].

[REDACTED] was advised of the identity of the interviewing agents and purpose of the interview. [REDACTED] voluntarily provided the following information: [REDACTED] recalled an incident which occurred at [REDACTED] during the 2004-2005 school year. [REDACTED] and another female student were involved in a physical fight on campus. Neither [REDACTED] nor the other female sustained any injuries during the fight. The two girls were caught "out of area" on campus, meaning they were in an unauthorized area of campus. The girls were caught by an adult hall monitor and brought to [REDACTED]. [REDACTED] is the administrator in charge of discipline for [REDACTED] and she is permitted by school policy to search students if they are found out of area. The search was conducted by having the students empty their own pockets. During the search [REDACTED] discovered [REDACTED] had \$300.00 in cash. [REDACTED] could not recall the reason [REDACTED] provided for possessing the cash. [REDACTED] contacted one of [REDACTED]'s parents who concurred with the reason [REDACTED] provided for having the cash. [REDACTED] and the other female were disciplined by receiving three- day suspensions.

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) INTERVIEW OF [REDACTED]**Date:** 12/04/2018**Drafted By:** Missing**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: 06/12/2007 [REDACTED] date of birth [REDACTED]
 [REDACTED] Social Security Account Number [REDACTED] telephone [REDACTED]
 [REDACTED], e-mail addresses [REDACTED] and [REDACTED]
 [REDACTED] was interviewed at her place of employment, [REDACTED]
 High School. [REDACTED] was advised of the identity of the interviewing
 agents and the purpose of the interview. [REDACTED] voluntarily provided
 the following information: [REDACTED] was the former drama instructor at
 [REDACTED] High School. [REDACTED] was a student in [REDACTED]'
 first period drama class during the 2004-2005 school year. [REDACTED] was
 cast as "Catherine Simms" in "The Foreigner", the school play which
 ran from January 27 to January 29, 2005. [REDACTED] was the coordinator for
 the Drama Department and described Hall as a great actress. [REDACTED] did
 well in the play and received an award at the end of the school year
 for her performance. [REDACTED] provided photocopies of items in her
 scrapbook which reflected [REDACTED]'s name or image. On June 4, 2007, [REDACTED]
 e-mailed additional photographs of [REDACTED]. The scrapbook photocopies, e-
 mail and copies of attached photographs were placed in a 1A envelope
 of case file. [REDACTED] described her relationship with [REDACTED] as "tenuous
 at best." [REDACTED] described [REDACTED] as deceptive, manipulative and not
 trustworthy. [REDACTED] was into things that were not appropriate for her
 age. [REDACTED] frequently entered [REDACTED]' first period class disheveled.
 [REDACTED] would bring her breakfast and coffee into the classroom. [REDACTED]
 would also apply her make-up during class. [REDACTED] did not have direct
 knowledge of any drug use by [REDACTED] or her family but heard through
 another student that pot smoking may exist in [REDACTED]'s home. On June 8,
 2007, [REDACTED] telephonically contacted investigators to provide
 additional information regarding [REDACTED]. During [REDACTED]'s Senior year, [REDACTED]
 made comments about a man who was going to fund her college education.
 Bate's replied to [REDACTED], "You've gotta be kidding me, he must want
 something in return." [REDACTED] could not recall the man's name but stated
 he was very wealthy and lived in Palm Beach, Florida. Billy Hart was a
 close friend of [REDACTED]'s and played the role of the Foreigner in the
 school play. [REDACTED] is currently serving in the U.S. Army. Scott Parker
 was another close friend of [REDACTED]'s who is also serving in the
 military.

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Title: (U//FOUO) INTERVIEW OF [REDACTED]

Re: 31E-MM-NEW, 12/04/2018

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) INTERVIEW OF [REDACTED]**Date:** 12/04/2018**Drafted By:** Missing**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: 06/12/2007 [REDACTED] was interviewed in West Palm Beach, Florida, regarding a federal investigation involving the sexual exploitation of minors. After being advised of the identity of the interviewing agent and the nature of the interview, [REDACTED] provided the following information: [REDACTED] was introduced to JEFFREY EPSTEIN by a friend of hers, "TONY" (identified as TONY FIGUEROA). [REDACTED] stated that she knew FIGUEROA through her neighbors. She had known FIGUEROA for about a year when he said that she could make some easy money providing a massage to a guy who lived in Palm Beach. [REDACTED] said that FIGUEROA used the name "JEFFREY". She was aware of EPSTEIN's last name only because she saw it in a Vanity Fair magazine she was looking at on her second visit to Epstein's Palm Beach residence. FIGUEROA told [REDACTED] that she would make \$200.00 for providing the massage. He also told her if asked her age she was to say she was eighteen. Prior to going to the residence with FIGUEROA, [REDACTED] stated that she had "smoked weed" with FIGUEROA to calm her down. [REDACTED] said that during that time in her life she believed she was also using Cocaine and Ecstasy. Once at the residence, EPSTEIN walked her through the house and upstairs to the spa/bathroom. One of two Unidentified White Females (UWFs) she had met previously downstairs was upstairs preparing the room for the massage. The UWF, who was topless, set out some lotions to be used during the massage. THE UWF "coached" [REDACTED] and had her remove her shirt and bra. [REDACTED] was very nervous and tensed up. The UWF started to perform the massage on EPSTEIN. Later, [REDACTED] began providing EPSTEIN with the massage and the UWF left the room. EPSTEIN began the massage by lying on his stomach and instructing [REDACTED] to perform the massage harder and lower down on his back. At one point, EPSTEIN asked [REDACTED] to take off his towel. After a short time EPSTEIN turned over and [REDACTED] continued the massage. EPSTEIN soon began to masturbate while [REDACTED] was performing the massage. Epstein asked [REDACTED] if she was nervous because she did not watch him while he masturbated. [REDACTED] said that she was feeling uncomfortable. During the massage, EPSTEIN told [REDACTED] that she had nice shaped breasts. EPSTEIN fondled her breasts. [REDACTED] told EPSTEIN again that she was uncomfortable and he responded by telling her to relax. EPSTEIN told

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Title: (U//FOUO) INTERVIEW OF [REDACTED]
Re: 31E-MM-NEW, 12/04/2018

[REDACTED] several times to relax. EPSTEIN also insinuated that he wanted [REDACTED] to touch him. [REDACTED] stated that she believed EPSTEIN wanted her to do more than just massage him. She said that EPSTEIN propositioned her when he told her that she would get more money if she did more. She understood that to mean sex. [REDACTED] viewed EPSTEIN climax and the massage was over. [REDACTED] believed EPSTEIN got up and took a shower. [REDACTED] did not provide EPSTEIN with any further massages because she did not want to be put in that position again. [REDACTED] was unsure who paid her the \$200.00 she received for providing EPSTEIN with the massage. [REDACTED] said that FIGUEROA was also paid \$200.00. This was the only time [REDACTED] provided EPSTEIN with a massage. After departing the residence, FIGUEROA stated that she could make more money if she was willing to do more. According to [REDACTED] FIGUEROA spoke of an exgirlfriend, [REDACTED] (identified as [REDACTED] [REDACTED]) who had gone to EPSTEIN's residence on many occasions. FIGUEROA said that was the reason that [REDACTED] had so much money and was able to support him. [REDACTED] stated that [REDACTED] had a nice apartment and nice clothes. [REDACTED] believed [REDACTED] had sex with EPSTEIN. [REDACTED] and FIGUEROA approached one of [REDACTED]'s friend, [REDACTED] (identified as [REDACTED]). [REDACTED] told [REDACTED] that she took her shirt off when providing EPSTEIN with the massage and that she might have to do the same. She told [REDACTED] that if asked her age she should say she was eighteen and that if she were called back she could receive more money. FIGUEROA and [REDACTED] sat by the pool while [REDACTED] went upstairs to provide EPSTEIN with the massage. [REDACTED] received \$50.00 from FIGUEROA's \$200.00 he received for bringing [REDACTED] to EPSTEIN. [REDACTED] went to [REDACTED] HIGH SCHOOL where she completed tenth grade and a few classes during her eleventh grade year. [REDACTED] was unable to recall her exact age at the time she provided EPSTEIN with a massage. However, [REDACTED] recalled that she had provided EPSTEIN with a massage shortly before she approached [REDACTED] about massaging EPSTEIN. [REDACTED] left her jewelry on a bench at EPSTEIN's residence during one of her visits to the EPSTEIN residence. She and FIGUEROA returned to the residence to retrieve her jewelry. [REDACTED] described one of the UWFs as tan with long brown hair. The other UWF was described as having short, bobbed, blonde hair. [REDACTED] said that both UWFs spoke with an accent. [REDACTED] believed that an individual named [REDACTED], who is FIGUEROA's age, also provided EPSTEIN with massages. She believed she drove a Jeep Cherokee. [REDACTED] knew of only one other female she believed may have provided EPSTEIN with massages. Her name was [REDACTED]. She was a student at [REDACTED] who died of a drug overdose. EPSTEIN told [REDACTED] that he was a

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) RE: ANTHONY LUIS ZAC FIGUEROA

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: 31E-MM-108062 ENK:enk Pursuant to a federal investigation regarding the sexual exploitation of minors, ANTHONY FIGUEROA was interviewed by the FBI. FIGUEROA's identifying information is recorded below: Name: ANTHONY LUIS ZAC FIGUEROA Race: White Sex: Male DOB: [REDACTED]
[REDACTED] Girlfriend's Address: [REDACTED] on [REDACTED] Friend's Telephone: [REDACTED]
Sammy LNU [REDACTED] Parents: Richard and Mara Figueroa Boulder Creek, GA ([REDACTED]) Possible Employment: [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) INTERVIEW OF [REDACTED]**Date:** 12/04/2018**Drafted By:** Missing**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: 06/25/2007 Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED] was interviewed by the Federal Bureau of Investigation (FBI). After being advised of the identity of the interviewing agents and purpose of the interview, [REDACTED] voluntarily provided the following information: [REDACTED] met Jeffrey Epstein during her junior year of high school. [REDACTED] attended [REDACTED] High School her sophomore year and transferred to [REDACTED] High School for her junior and senior years. A girl, whose name began with the letter T (hereafter referred to as T), told [REDACTED] she could make \$200.00 by providing Epstein with a massage. T told [REDACTED] she may have to perform the massage wearing only her underwear. According to [REDACTED] T's sister, name unknown, was a stripper who was supposedly Epstein's "main girl" and introduced T to Epstein. The first time [REDACTED] traveled to Epstein's Palm Beach, Florida residence she went with T. When they arrived at the residence, [REDACTED] observed pictures of naked women throughout the residence and saw two naked females lying by the pool. T took [REDACTED] upstairs and went back downstairs to wait for [REDACTED]. Epstein entered and [REDACTED] was surprised at how old he looked. T previously told [REDACTED] that Epstein was about 42 years old but he appeared much older to [REDACTED]. Epstein laid face down on the massage table with a towel covering his buttocks. Prior to Epstein's entrance, [REDACTED] removed her clothing and was wearing only her bra and panties. She massaged his back with Bath and Body Works lotion Epstein instructed her to obtain from his drawer of lotions. She also observed a vibrating back massager in the room. Epstein turned over, fully exposing himself to [REDACTED] and he attempted to masturbate. [REDACTED] was uncomfortable and stated, "I'm not like this." The massage ended and Epstein asked [REDACTED] "Do you have any friends that would do this?" He told her she could make money for bringing her friends to him. [REDACTED] mentioned some names to him and he indicated that he already knew some of them. She mentioned [REDACTED] and he stated, "She was a bitch and she was heavier and I don't want to deal with that." Epstein's request to [REDACTED] was to bring girls that are "cute like you." [REDACTED] was paid \$200.00, the money had

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Title: (U//FOUO) INTERVIEW OF [REDACTED]

Re: 31E-MM-NEW, 12/04/2018

been placed on the table prior to the start of the massage. He instructed [REDACTED] to leave her phone number with his assistant. [REDACTED] gave her phone number to Epstein's blonde assistant, [REDACTED] Last Name Unknown (LNU). [REDACTED] told [REDACTED] they would be back to Palm Beach in three weeks and she would call [REDACTED]. [REDACTED] mentioned to [REDACTED] that Epstein met [REDACTED] in the Bahamas. The second time [REDACTED]'s went to Epstein's residence, she traveled there with her friend [REDACTED]. Epstein's assistant contacted [REDACTED] telephonically and asked her to bring a friend. [REDACTED] was reluctant to go but agreed to go to Epstein's residence. [REDACTED] and [REDACTED] took Xanax prior to their arrival. [REDACTED] stated the Xanax helped her go to the residence. When they arrived [REDACTED] noticed a Ford Explorer parked in front of the residence and an unknown female walking into the guest area of the residence. [REDACTED] and [REDACTED] went upstairs and Epstein entered wearing a robe. [REDACTED] and [REDACTED] removed their clothing wearing only their panties. They initially began massaging Epstein together then [REDACTED] went downstairs to wait for [REDACTED]. [REDACTED] came downstairs with \$200.00 for herself and \$200.00 for [REDACTED]. [REDACTED] did not discuss what occurred with Epstein after the massage. On [REDACTED]'s third visit, she massaged Epstein topless wearing only her thong underwear. Epstein asked her to turn around so he could look at her while she was wearing only her thong. He commented, "God you're so sexy." During the massage, Epstein reached for a vibrating back massager and placed it on [REDACTED]'s vagina over her panties. [REDACTED] stated, "I don't want that dude" and that it was hurting her. Epstein stopped using the vibrator. Epstein digitally penetrated [REDACTED]'s vagina with his fingers and she pulled away. Epstein wanted [REDACTED] to touch his penis. As she began to reach down toward his penis, Epstein used his hand to direct her hand toward his penis. [REDACTED] stated Epstein had a little penis and it was partially erect while she briefly touched the head. Epstein began masturbating and made a movement toward [REDACTED] as he ejaculated into his hand. [REDACTED] was paid \$300.00. On [REDACTED] fourth visit, she massaged Epstein topless wearing only her thong underwear. During the massage, [REDACTED] straddled Epstein's lap as he masturbated and Epstein digitally penetrated her vagina. He later ejaculated into his hand. [REDACTED] was paid \$200.00. [REDACTED] primarily used a cab when traveling to and from Epstein's residence. [REDACTED] stated Epstein's house employees would pay the cab driver when she arrived at the residence and they would make the cab arrangements for her to be taken home from Epstein's residence. On one occasion, Epstein gave [REDACTED] \$50.00 for her cab ride home. [REDACTED] believed Epstein genuinely liked her. [REDACTED] did

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not return to Epstein's residence after her fourth visit because she began dating her boyfriend. On one occasion, Epstein called [REDACTED] and asked her to come over with her friends to have some drinks with him in his sauna. [REDACTED] declined the invitation. During the four visits to Epstein's residence, [REDACTED] had discussions with Epstein. One time she jokingly asked about what someone would have to do to get more money from Epstein. Epstein indicated that he has a girl he pays \$600.00 for anal sex. Other discussions included [REDACTED]'s relationship with her parents and her interests. [REDACTED] stated that she told Epstein her true age and Epstein knew that she was in high school. Epstein told [REDACTED] when she turned 18 he would take her to Los Angeles. Epstein told [REDACTED], "I'll give you a place to say when you're 18, I'll take you everywhere." Epstein told [REDACTED] he was a brain surgeon. Epstein complimented [REDACTED] on several occasions, stating "you're so beautiful," "you have the greatest body ever and "let me see you whole body, you're beautiful." Epstein told [REDACTED] he loves women. [REDACTED] said Epstein referred to the girls that massaged him as his "clientele." He told [REDACTED] he had never done drugs or drank alcohol. When asked about her previous statement to Palm Beach Police Department, [REDACTED] told the interviewing agents that she was not comfortable talking to them about what occurred between her and Epstein. She wanted the whole thing to go away. She stated she felt embarrassed and dirty. She wished she had never done it. [REDACTED] stated that during a massage, she closed her eyes and thought about the \$200.00. She said she became money hungry. [REDACTED] stated at this point in her life she was experimenting with drugs to include Xanax and cocaine. She said it was a difficult time in her life. Several times, during the interview with agents, [REDACTED] became visibly upset and began crying. [REDACTED] was aware of the following females who had been to Epstein's residence: [REDACTED] and [REDACTED]. According to [REDACTED] introduced [REDACTED] and [REDACTED] to Epstein. [REDACTED] believed [REDACTED] had sex with Epstein. [REDACTED] explained that she did not previously provide a complete account of what occurred at Epstein's residence to police because she was not comfortable discussing the topic with the two male detectives. The interviewing agents provided [REDACTED] with a Victim/Witness letter from the United States Attorney's Office, Southern District of Florida.

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Title: (U//FOUO) INTERVIEW OF [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) AUTOMATED SERIAL PERMANENT
CHARGE-OUT

Date: 12/04/2018

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: Automated Serial Permanent Charge-Out FD-5a (1-5-94) Date:
11/07/07 Time: 11:09 Case ID: 31E-MM-108062 Serial: 117 Description of
Document: Type : FD909 Date : 12/22/06 To : CINGULAR WIRELESS/ATT WIR
From : MIAMI Topic: REQUEST FOR ALL ACCOUNT AND BILLING INFORMATION
Reason for Permanent Charge-Out: TRANSFER TO THE SUBPOENA SUB
Transferred to: Case ID: 31E-MM-108062-SBP Serial: 80 Employee:
[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) NOTICE OF HEARING

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: *No Details Provided*

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) INTERVIEW OF [REDACTED]**Date:** 12/04/2018**Drafted By:** Missing**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: 08/13/2007 Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED] was interviewed by the Federal Bureau of Investigation (FBI). After being advised of the identity of the interviewing agents and purpose of the interview, [REDACTED] voluntarily provided the following information: [REDACTED], at age 14, was introduced to Jeffrey Epstein by a 17 year old girl named [REDACTED] Last Name Unknown(LNU). [REDACTED] began dating [REDACTED] in December 2000. [REDACTED], [REDACTED]'s former boyfriend and father of her child, was friends with [REDACTED] boyfriend Tony LNU. Soon after [REDACTED] began dating [REDACTED], [REDACTED] approached [REDACTED] at a party and asked her if she would like to make \$300.00. [REDACTED] explained that [REDACTED] could make \$300.00 by providing a man in Palm Beach with a massage. [REDACTED] told [REDACTED] she could make a lot of money real fast. She needed to dress sexy and provide a massage for an hour and she would make \$300.00. [REDACTED] told [REDACTED] that Epstein might ask her to remove her shirt but she could keep her bra on. [REDACTED] told [REDACTED] "If you don't like something let me know." [REDACTED] told [REDACTED] she would massage Epstein with her. [REDACTED] met Epstein for the first time when she traveled to his Palm Beach residence with [REDACTED]. [REDACTED] noticed an older lady with short black hair and an unknown accent at Epstein's residence. [REDACTED] led [REDACTED] to the upstairs steam room area of the residence. [REDACTED] and [REDACTED] met Epstein upstairs, he was wearing only a towel. Epstein told [REDACTED] she was pretty. Epstein asked [REDACTED] her age. [REDACTED] uttered "four" and then said 17. Epstein responded by saying, "so you are fourteen." [REDACTED] was previously instructed by [REDACTED] to tell Epstein she was 17. He told Andriano that they would not tell anyone. [REDACTED] and [REDACTED] simultaneously performed the massage on Epstein. [REDACTED] massaged his legs while [REDACTED] massaged his back. Ten to 20 minutes prior to the end of the massage, Epstein stated to [REDACTED] "take off your shirt" and "take off your pants." [REDACTED] got naked and [REDACTED] undressed to her bra and panties. Epstein asked [REDACTED] to walk around the massage table at which time he reached for [REDACTED]. [REDACTED] sat on a couch located in Epstein's steam room area. As [REDACTED] watched,

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[REDACTED] and Epstein had sexual intercourse on the massage table which was located directly in front of the couch where [REDACTED] was seated. Epstein and [REDACTED] were looking at [REDACTED] as they were having sex. Epstein paid [REDACTED] \$300.00 at the end of the massage. Epstein also asked [REDACTED] for her cell phone number. [REDACTED] stated [REDACTED] has been missing for a long time. On one occasion, Epstein indicated to [REDACTED] that [REDACTED] was in Thailand and has started a family of her own. [REDACTED] obtained Epstein's phone number from a telephone book and called to schedule a massage session by leaving a message with [REDACTED]. Epstein returned [REDACTED]'s call. On [REDACTED]'s second visit to Epstein's residence, her former boyfriend [REDACTED] drove her to Epstein's residence. [REDACTED] waited in the car while [REDACTED] entered the residence alone. [REDACTED] has met Epstein on one occasion. She sat in the kitchen and the chef asked if she was hungry. [REDACTED] was there and led her upstairs. [REDACTED] placed towels on the massage table. [REDACTED] disrobed to her underwear and massaged Epstein. Epstein touched her breasts and he began masturbating. [REDACTED] was paid \$300.00 at the conclusion of the massage. [REDACTED] went to Epstein's residence over 100 times for approximately three years beginning when she was 14 years old. She regularly used Yellow Cab to travel to Epstein's residence. [REDACTED] would call [REDACTED] from New York to schedule the massage appointments for Epstein. Massage appointments were usually scheduled for the evening. [REDACTED] removed her bra during every massage session after her second visit. Near the end of the massage sessions Epstein would ask [REDACTED] to undress. Epstein would ask, "Are you going to get comfortable?" At a later occasion he stated, "Why are you going to keep your panties on?" He offered her an additional \$100.00 for her to remove her panties. [REDACTED] was paid \$400.00 on two occasions. Of all the massages [REDACTED] provided to Epstein, only three were "regular" massages. The others involved, at a minimum, Epstein masturbating. Epstein requested [REDACTED] to pinch his nipples while he masturbated. He always climaxed, fully exposed. [REDACTED] stated Epstein has a hairy body and that his penis is unusual. Epstein's urethra is located on the side of his penis instead of on the tip. [REDACTED] never touched Epstein's penis. During a massage session which took place a couple of months after [REDACTED]'s first visit, Epstein introduced an unidentified female to [REDACTED]. He stated, "I'd like you to meet my friend." [REDACTED] and the unknown female both got down on their knees on the floor and the unidentified female began providing oral sex to [REDACTED] as Epstein simultaneously had sexual intercourse with the unidentified female. The unidentified female didn't speak much English and was described as being tan and

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Title: (U//FOUO) INTERVIEW OF [REDACTED]

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having dark brown hair. [REDACTED] stated she would recognize the unidentified female. Epstein has touched [REDACTED]'s breasts and vagina. Epstein did not penetrate [REDACTED]'s vagina. He touched her vagina on two occasions and both times [REDACTED] backed away from him. On one occasion, Epstein attempted to use a massager on [REDACTED]'s vagina and she told him, "We aren't doing all that." [REDACTED] wanted the money but did not want Epstein to touch her. [REDACTED] took Xanax to ease her anxiety. [REDACTED] also stated that she smoked marijuana and used cocaine during the time period she was providing massages to Epstein. After [REDACTED] did not allow Epstein to touch her vagina he began paying her \$200.00 for the massage sessions. According to [REDACTED], if a girl felt uncomfortable and did not want to comply with Epstein's requests he would ask them to bring other girls. He asked [REDACTED], "Do you have any friends that might be interested." He also asked [REDACTED] if she had any younger friends. Epstein paid [REDACTED] \$100.00 for each girl she brought. [REDACTED], age 22, went to Epstein's residence one time. Epstein tried to get her to remove her clothing. She was uncomfortable with the situation and only stayed for half an hour. [REDACTED] was paid \$200.00. Epstein did not express any further interest in [REDACTED]. [REDACTED] received gifts from Epstein to include Victoria's Secret bras and underwear, massage oils and a book titled "Massage for Dummies." The items were sent to [REDACTED] by Epstein via FedEx when she lived at [REDACTED]. Epstein also gave [REDACTED] two tickets to a concert featuring the band Incubus at the Sound Advice Amphitheater. [REDACTED] called [REDACTED] to inform her that Epstein left the concert tickets for her. Two older ladies brought the tickets to [REDACTED] at the amphitheater. [REDACTED] voluntarily provided the "Massage for Dummies" book she had received from Jeffrey Epstein to the interviewing agents. A copy of the executed FD-597 Receipt for Property was provided to [REDACTED] and the original FD-597 was placed in a 1A envelope of case file. The item [REDACTED] provided was entered into evidence. Epstein offered to take [REDACTED] to Paris, France. He told her he had to go to Paris for business and asked her if she wanted to come with him. She declined the offer. [REDACTED] stole \$200.00 from Epstein one day to "get back at him" for making her friend, [REDACTED] feel uncomfortable. [REDACTED] was uncomfortable because she was left alone with Epstein during a massage session after Epstein requested [REDACTED] to leave. [REDACTED] was paid \$300.00 and [REDACTED] left with \$500.00 including the extra \$200.00 she had taken. [REDACTED] did not know the extent of [REDACTED]'s interaction with Epstein. [REDACTED] and [REDACTED] were best friends but their relationship ended when [REDACTED] had an affair with [REDACTED]'s

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Title: (U//FOUO) INTERVIEW OF [REDACTED]

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boyfriend [REDACTED]. [REDACTED] recruited [REDACTED] Last Name Unknown (LNU) to provide massages to Epstein. [REDACTED] stated [REDACTED] has a son. [REDACTED] went to Epstein's residence once with [REDACTED] did not know the extent of [REDACTED]'s interaction with Epstein but believed more may have happened between [REDACTED] and Epstein. [REDACTED]'s mother worked in the adult industry. On one occasion, when [REDACTED] was approximately 16 years old, [REDACTED] called [REDACTED] and told her Epstein wanted [REDACTED] to take photographs of her. [REDACTED] took a series of nude photographs of [REDACTED] at Epstein's Palm Beach residence. [REDACTED] posed by the pool, by the intracoastal waterway, in the living room, in the upstairs bathroom and in the balcony area. [REDACTED] used a digital camera to take the photographs. [REDACTED] was paid \$500.00 for posing but never received any of the photographs. [REDACTED] also indicated to [REDACTED] that Epstein takes pictures of the girls. Although [REDACTED] never observed any hidden cameras at Epstein's residence, she felt like there were hidden cameras there. [REDACTED] stated that Epstein had many laptop computers. [REDACTED] stopped going to Epstein's residence because she had other things to do that were more important to her. She stated she always felt dirty when she left Epstein's residence. She felt that she was taken advantage of. Epstein told [REDACTED] he would never tell on her. [REDACTED] heard rumors that there were people watching Epstein's residence from a house across the street. At age 16, [REDACTED] became pregnant and subsequently traveled to [REDACTED] in June 2003. Her son was born on [REDACTED]. The baby's father is [REDACTED]. Brian LNU, a friend of [REDACTED], brought a girl named Kim LNU to provide a massage to Epstein. Andriano never met [REDACTED] provided the following telephone numbers: Mother's cell, [REDACTED]; Possible former house: [REDACTED]; [REDACTED] cell, [REDACTED]; [REDACTED] (Shawn Haught's aunt), 561-471-3984; Andriano's Stepfather Ray Sabet: [REDACTED]. [REDACTED]'s email address is [REDACTED]. [REDACTED] mentioned that during one of her visits to Epstein's residence she spoke to Michael Jackson over the telephone.

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) [REDACTED] **Date:** 12/04/2018
IDENTIFYING INFORMATION

Drafted By: Missing

Case ID #: 31E-MM-NEW (U) EPSTEIN, JEFFREY [REDACTED]

Details: 31E-MM-108062 JRR:jrr 1 Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED] was interviewed by the FBI. [REDACTED]'s identifying information is recorded below: Name: [REDACTED] Race: White Sex: Female DOB: [REDACTED] SSAN: [REDACTED] Address: [REDACTED] Mother's Telephone: [REDACTED] Stepfather's Telephone: [REDACTED] Email: [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) INTERVIEW OF [REDACTED]**Date:** 12/04/2018**Drafted By:** Missing**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: 03/23/2007 [REDACTED] was interviewed in Orlando, Florida regarding a federal investigation involving the sexual exploitation of minors. After being advised of the identity of the interviewing agents and the nature of the interview, [REDACTED] provided the following information: In the Spring of 2004, [REDACTED] Junior year attending [REDACTED] High School, [REDACTED] approached [REDACTED] about providing a massage to a guy in Palm Beach. [REDACTED] identified that individual as JEFFREY EPSTEIN. [REDACTED] said that EPSTEIN was looking for girls to give him massages. [REDACTED] stated that [REDACTED] could make \$200.00 for providing the massage. [REDACTED] also told [REDACTED] that she just needed to dress and look cute. [REDACTED] advised [REDACTED] that EPSTEIN might try to touch her but if she felt uncomfortable she could tell him to stop or she could leave. [REDACTED] told [REDACTED] that if EPSTEIN asked her age she should say she was eighteen. [REDACTED] does not recall EPSTEIN ever asking her age. [REDACTED] drove [REDACTED] to EPSTEIN's residence the first time [REDACTED] provided EPSTEIN a massage. [REDACTED] was sitting in the kitchen when EPSTEIN's Assistant, [REDACTED] Last Name Unknown (identified as [REDACTED]) came in and took [REDACTED] upstairs. [REDACTED] showed her how to setup for the massage. [REDACTED] left and [REDACTED] waited alone in the room for EPSTEIN. EPSTEIN entered the room wearing a towel. He laid on his stomach on the massage table. [REDACTED] had told [REDACTED] to massage EPSTEIN's calves and feet. According to [REDACTED] EPSTEIN was really nice. He asked her about college and what she wanted to do for a career. EPSTEIN asked her to massage his shoulders and later when he turned over he asked her to massage his chest. EPSTEIN told her repeatedly that she did not have to be shy. EPSTEIN asked her to take off her clothes, but she did not. As [REDACTED] massaged EPSTEIN, he grabbed her butt and he pulled her close. [REDACTED] would back away from him when he would pull her close. [REDACTED] got really nervous when he reached under his towel and began touching himself. EPSTEIN told [REDACTED] how pretty she was and he commented about her shyness. The massage ended when EPSTEIN said "that was enough for today." [REDACTED] was unsure if EPSTEIN ejaculated. [REDACTED] was paid \$200.00 for the massage. After the massage, EPSTEIN told [REDACTED] that she could also make money if she brought any of her pretty friends to

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Title: (U//FOUO) INTERVIEW OF [REDACTED]

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provide him with a massage. EPSTEIN said that [REDACTED] would get [REDACTED]'s telephone number prior to [REDACTED] leaving the residence. [REDACTED] said that EPSTEIN told her before she left that she could make more money if she would do more. [REDACTED] believed that [REDACTED] was the one that paid [REDACTED] for bringing [REDACTED] to perform the massage on EPSTEIN. [REDACTED] did not know exactly how much money [REDACTED] was paid. [REDACTED] believed she stayed in the kitchen on the 2nd visit. EPSTEIN's chef, described as Spanish looking with dark hair, made her something to eat. The third or fourth massage that [REDACTED] provided EPSTEIN was much more sexual in nature. EPSTEIN was in a towel and he asked her to take her clothes off. EPSTEIN asked her to take her shirt off and she did. He told her that she did not have to be shy. EPSTEIN told [REDACTED] that she was pretty and that she had a nice body. EPSTEIN was looking at her in her bra. He told her to take her bra off which she declined to do. However, during one massage, [REDACTED] recalled pulling her bra down. EPSTEIN touched [REDACTED]'s butt and breast. She could feel movement and she observed EPSTEIN's hand moving under the towel. EPSTEIN started making noises, moaning while touching himself. EPSTEIN appeared to be masturbating. He was touching her butt while he masturbated. She believed he was finished with the massage once he ejaculated. [REDACTED] was paid \$200.00. EPSTEIN stated that he would like to see her again. [REDACTED] returned to provide EPSTEIN a massage on one other occasion. She stated that she needed money. Once upstairs at EPSTEIN's residence, EPSTEIN told her to stop being shy and asked her to take off her clothes. She said that she had a boyfriend and that she did not feel comfortable. EPSTEIN said, "You should know what to expect when you come here." He was referring to his request for her to remove her clothing. His tone was frustrated or irritated. According to [REDACTED], this was the first time he had been that way. [REDACTED] did take off her clothes but left her bra and underwear on. During the massage, EPSTEIN attempted to take her bra off. He pulled [REDACTED]'s bra down and he grabbed her breast. He continued to touch her throughout the massage. At one point, he reached for her vagina and she pulled away. EPSTEIN masturbated during the massage. [REDACTED] never shed tears in front of EPSTEIN, but she believed EPSTEIN knew she was upset because of her behavior and actions. [REDACTED] pulled away from him and continued not to look at him during the massage. He would stare at her and make noises while he masturbated. EPSTEIN asked her to pinch his chest while she massaged him. Throughout the massage, he continued to give [REDACTED] compliments. On the last visit was when EPSTEIN displayed the most aggressive behavior. During one of the massages, EPSTEIN asked [REDACTED], "Do you have sex with your boyfriend". [REDACTED] told him

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she was still a virgin. He responded "you don't like sex?" On another occasion, EPSTEIN inquired if [REDACTED] liked to travel. He stated that he had a friend that was the head of a cruise ship. [REDACTED] went to EPSTEIN's residence approximately ten times but only gave EPSTEIN a massage 3-4 times. [REDACTED] was the one who would primarily called to set up the appointments. [REDACTED] recalled on the second or third time, [REDACTED] Last Name Unknown called to arrange the massage appointment with [REDACTED]. When [REDACTED] called, she would say something similar to "We're coming into town, can you work?" [REDACTED] also advised that she believed sometimes when [REDACTED] called, they were already in town. [REDACTED] made excuses to [REDACTED] about why she could not work, school etc. [REDACTED] also relayed to [REDACTED] during [REDACTED] second visit to EPSTEIN's residence that if she brought any of her pretty friends she would get paid. [REDACTED] brought [REDACTED] and [REDACTED] who was 20 or 21 at the time. [REDACTED] only went once. [REDACTED] would pay [REDACTED] gas money to take her to EPSTEIN's residence. [REDACTED] was paid \$200.00 by [REDACTED] for bringing each girl. [REDACTED] and [REDACTED] were [REDACTED]'s close friends during the time she was in contact with EPSTEIN and his assistant, [REDACTED]. [REDACTED] was uncertain of who went first, [REDACTED] or herself. [REDACTED] would call and ask [REDACTED] if she would call [REDACTED] and/or give [REDACTED] a ride to EPSTEIN's house. [REDACTED] dad would take her cell phone from her, so sometimes [REDACTED] was difficult to reach. As well as on multiple occasions, [REDACTED] would not have a car or she would have car trouble so [REDACTED] would drive her to EPSTEIN's residence. [REDACTED] recalled one instance where she was waiting for [REDACTED] to finish providing Epstein with his massage, when [REDACTED] said, "Haven't seen you in a while, do you want to work?" [REDACTED] stated that she was "pretty sure" EPSTEIN knew [REDACTED] was not 18. EPSTEIN was aware that [REDACTED] and [REDACTED] were good friends. EPSTEIN would ask [REDACTED] about [REDACTED] told EPSTEIN that she [REDACTED] was a junior at [REDACTED] High School. She believed it was the second time she gave EPSTEIN a massage. [REDACTED] recalled telling EPSTEIN that she and [REDACTED] were in the same class together at school. [REDACTED] also believed that EPSTEIN knew how old [REDACTED] was because EPSTEIN and [REDACTED] were so close and they talked a lot on the phone. According to [REDACTED], on [REDACTED]' birthday EPSTEIN sent [REDACTED] flowers and gave her items from Victoria's Secret. [REDACTED] was unsure which birthday [REDACTED] received the gifts from EPSTEIN. [REDACTED] told [REDACTED] that EPSTEIN had offered to take [REDACTED] and [REDACTED] on a trip for their 18th birthdays. [REDACTED] believed that the destination may have been NY but stated that it could be the Island. At one point, EPSTEIN provided ZALIS with a car. [REDACTED] also told [REDACTED] that [REDACTED] had received some

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Title: (U//FOUO) INTERVIEW OF ██████████

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kind of sex toy from EPSTEIN. ██████████ believed ██████████ told her about ZALIS receiving the vibrator sometime prior to Spring 2005 but she could not be sure. ██████████ was disgusted and upset by the stories she heard of what other girls were doing during their massages with EPSTEIN. ██████████ stated she was uncomfortable after hearing the stories. ██████████ had relayed to ██████████ that a girl had performed a massage naked and they also discussed EPSTEIN using a vibrator during the massages. After high school ██████████ moved to Orlando, Florida. ██████████ was her roommate first and then ██████████ moved in with ██████████ after ██████████ left. ██████████ has since left the apartment. ██████████ stated that ██████████ was the person who brought ██████████ to EPSTEIN's residence for the first time. ██████████ was upset with ██████████ for taking ██████████. ██████████ also believed that ██████████ was the one who first brought ██████████ to EPSTEIN's residence. ██████████ stated that ██████████ was upset about the situation with EPSTEIN as well as two other girls who ██████████ EPSTEIN with massages: ██████████. PAUL LNU was the Private Investigator (PI) ██████████ spoke with in Orlando, Florida. He asked her about EPSTEIN and what had happened. ██████████ did not tell the PI about getting undressed. The PI asked if her parents were going to press charges against EPSTEIN.

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) INTERVIEW OF [REDACTED]**Date:** 12/04/2018**Drafted By:** Missing**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: 10/04/2007 [REDACTED], date of birth [REDACTED],
Social Security Account Number [REDACTED], telephone number [REDACTED]
[REDACTED] was contacted telephonically regarding a federal investigation
involving the sexual exploitation of minors. After being advised of
the identity of the interviewing agent and the nature of the
interview, [REDACTED] stated that she would not provide any information
regarding JEFFREY EPSTEIN. The interviewing agent provided [REDACTED] with
FBI contact information. [REDACTED] was informed to contact the FBI should
she decide to cooperate with authorities. It should be noted that
[REDACTED] had an active warrant with the State of Florida for failure to
appear regarding an arrest for shoplifting.

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) INTERVIEW OF [REDACTED]
[REDACTED]**Date:** 12/04/2018**Drafted By:** Missing**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: 10/04/2007 [REDACTED] date of birth [REDACTED]
[REDACTED] Social Security Account Number [REDACTED], cellular telephone
number [REDACTED], [REDACTED]'s telephone number [REDACTED]
[REDACTED] was interviewed telephonically regarding a federal
investigation involving the sexual exploitation of minors. After being
advised of the identity of the interviewing agent and the nature of
the interview, [REDACTED] provided the following information: [REDACTED]
currently resides with her husband, [REDACTED], at [REDACTED]
located in [REDACTED]. The interviewing agent inquired if [REDACTED]
was able to speak freely over the phone with her husband in the car
with her. [REDACTED] stated she was fine. When [REDACTED] was asked about
JEFFREY EPSTEIN, she told the interviewing agent that she believed she
knew an EPSTEIN that had been a math teacher in the middle school she
had attended. [REDACTED] stated that she could not recall traveling with
her friend [REDACTED] to EPSTEIN's Palm Beach residence. [REDACTED]
stated that she could not recall providing EPSTEIN with a massage. She
asked the interviewing agent if she could take some time to think
about it. At this time, [REDACTED] was advised that she was not in any
trouble but that she needed to be completely honest with the
interviewing agent. [REDACTED] stated that she was unable to remember
any details regarding a JEFFREY EPSTEIN that resided in Palm Beach.
The interview was concluded.

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) INTERVIEW OF [REDACTED]**Date:** 12/04/2018**Drafted By:** Missing**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: 10/10/2007 [REDACTED] was interviewed in Royal Palm Beach, Florida regarding a federal investigation involving the sexual exploitation of minors. After being advised of the identity of the interviewing agents and the nature of the interview, [REDACTED] provided the following information: [REDACTED] was first approached to provide massages to JEFFREY EPSTEIN by her brother's friend, TONY FIGUEROA. FIGUEROA told [REDACTED] that she would receive \$200.00 for providing the massage. The only other instruction [REDACTED] was told by FIGUEROA was that she should say she was eighteen if asked by EPSTEIN. [REDACTED] stated that she provided EPSTEIN with less than ten massages. [REDACTED] was paid \$200.00 for each massage. After the first massage EPSTEIN asked [REDACTED] for her number. [REDACTED] was unsure of how she provided EPSTEIN with her phone number. [REDACTED] believed that FIGUEROA was paid for bring her to the residence. [REDACTED] provided EPSTEIN with a false name, Veronica. EPSTEIN later called her on providing a false name to him. She believed EPSTEIN's assistant discovered her true name when leaving her [REDACTED] a message regarding massage appointments. [REDACTED] could not remember the cellular telephone number she was using at that time. [REDACTED] said as the massages with EPSTEIN progressed they became more and more sexual. During the second to last massage [REDACTED] provided to EPSTEIN, EPSTEIN digitally penetrated [REDACTED]. EPSTEIN would also masturbate during the massages. The last time [REDACTED] went to EPSTEIN's residence she brought two friends (later identified as [REDACTED] and [REDACTED]). Both of [REDACTED]'s friends refused EPSTEIN's sexual requests. [REDACTED] stated that EPSTEIN called her upstairs and was upset with her because her friends refused him. Upon leaving EPSTEIN's residence, [REDACTED] and her friends contacted ROYAL PALM BEACH POLICE DEPARTMENT (RPBPD). RPBPD referred them to PALM BEACH POLICE DEPARTMENT. [REDACTED] was unable to recall what official they spoke with regarding what had transpired between EPSTEIN and the girls. [REDACTED] also stated that they had provided false names when making the report.

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Title: (U//FOUO) INTERVIEW OF [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) INTERVIEW OF [REDACTED]**Date:** 12/04/2018**Drafted By:** Missing**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: 10/09/2007 [REDACTED], date of birth [REDACTED], was telephonically interviewed regarding a federal investigation involving the sexual exploitation of minors. After being advised of the identity of the interviewing agent and the nature of the interview, [REDACTED] provided the following information: [REDACTED] believed she first met JEFFREY EPSTEIN during the end of her Junior Year. [REDACTED] was attending the [REDACTED] School located near [REDACTED]. [REDACTED] Last Name Unknown (LNU) told [REDACTED] she could make a lot of money providing a quick massage. [REDACTED] was taken by [REDACTED] to EPSTEIN's residence. [REDACTED] only provided EPSTEIN with a massage on one occasion. EPSTEIN told [REDACTED] that he would pay her to find and bring him other girls. [REDACTED] believed she was paid \$200.00. [REDACTED] stated that there were other girls she was aware of that had provided EPSTEIN with massages prior to her. [REDACTED] attended [REDACTED] High School, [REDACTED]. ENISA LNU who was at least a year younger than [REDACTED] also attended [REDACTED] High School. [REDACTED], who was taught from home, brought [REDACTED] and [REDACTED] [REDACTED], date of birth [REDACTED], old cellular telephone number [REDACTED] [REDACTED], like [REDACTED], was also being taught from home. [REDACTED] stated that [REDACTED] would go to EPSTEIN's residence weekly. [REDACTED] stated that [REDACTED] would be paid more money by EPSTEIN. [REDACTED] believed the amount was \$300.00. [REDACTED] told the interviewing agents that [REDACTED] has had a difficult time dealing with her past contacts with EPSTEIN. [REDACTED] stated that they would telephone [REDACTED] or LESLIE LNU, EPSTEIN's assistants, to schedule appointments with EPSTEIN. LESLIE LNU would also contact [REDACTED] to set up appointments. EPSTEIN told [REDACTED] that he could trust her to find new girls. EPSTEIN would also ask [REDACTED], "When are you getting more girls?"

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) INTERVIEW OF [REDACTED]**Date:** 12/04/2018**Drafted By:** Missing**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: 10/04/2007 [REDACTED], date of birth [REDACTED], Social Security Account Number [REDACTED], cellular telephone number [REDACTED]

[REDACTED]'s mother, [REDACTED] cellular number [REDACTED]

[REDACTED] was interviewed telephonically regarding a federal investigation involving the sexual exploitation of minors. After being advised of the identity of the interviewing agent and the nature of the interview, [REDACTED] provided the following information: [REDACTED] informed the interviewing agent that she was at her new job, GROUND WORKS, a landscaping business, and did not want to get involved in an investigation regarding JEFFREY EPSTEIN. The interviewing agent attempted to set up a better time for the interview but [REDACTED] did not want to be interviewed. However, [REDACTED] confirmed that she first met JEFFREY EPSTEIN when she was fifteen or sixteen years old. She was taken to EPSTEIN's residence in Palm Beach by one of her good friends. [REDACTED] stated that she provided EPSTEIN with massages and that she had provided these massages alone. [REDACTED] stated that EPSTEIN had not inappropriately touched her and that EPSTEIN had not masturbated in her presence. [REDACTED] said that her friend was paid more so she thought more was taking place between her friend and EPSTEIN. [REDACTED] again stated to the interviewing agent that she did not want to get involved and was not going to provide anymore information. [REDACTED] said, "good luck with the case" and disconnected from the line.

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) INTERVIEW OF [REDACTED]**Date:** 12/04/2018**Drafted By:** Missing**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: 08/14/2007 [REDACTED] was interviewed in West Palm Beach, Florida, regarding a federal investigation involving the sexual exploitation of minors. After being advised of the identity of the interviewing agents and the nature of the interview, [REDACTED] provided the following information: In 2003 or 2004 [REDACTED] was introduced to JEFFREY EPSTEIN for the purpose of providing him with personal massages. [REDACTED] was approached at a party by a female she believed was named [REDACTED]. She described the female as having brown hair and taller. The female was later identified as [REDACTED]. [REDACTED] told [REDACTED] and [REDACTED]'s friend, [REDACTED], that they could make money by providing massages to EPSTEIN. [REDACTED] told [REDACTED] that she could provide the massages with her clothes on or off. [REDACTED] who was fifteen years old, believed that she was close to turning sixteen when she first met EPSTEIN. However, during [REDACTED]'s first contact with EPSTEIN, she told him that she had just turned eighteen. [REDACTED] and [REDACTED] traveled to EPSTEIN's residence in Palm Beach by taxi. [REDACTED] was pregnant at the time. Once at the residence, [REDACTED] took [REDACTED] upstairs. EPSTEIN entered the room wearing only a robe. Once EPSTEIN had removed the robe, both [REDACTED] and [REDACTED] provided EPSTEIN with a massage. Both [REDACTED] and [REDACTED] had removed their clothing and remained only in their underwear. EPSTEIN asked [REDACTED] to leave. Once alone with [REDACTED], EPSTEIN began to masturbate. [REDACTED] was uncomfortable. After EPSTEIN climaxed the massage was over. [REDACTED] believed that [REDACTED] had mentioned EPSTEIN might masturbate during the massage but she was still very surprised when he masturbated. EPSTEIN paid [REDACTED] \$200.00. EPSTEIN did not touch [REDACTED] during that massage. [REDACTED] departed EPSTEIN's residence with two men that worked for EPSTEIN. They drove [REDACTED] to a Shell Gas Station located near Okeechobee Boulevard and the Florida Turnpike. Prior to departing the residence, [REDACTED] provided her telephone number to one of EPSTEIN's assistants, [REDACTED]. [REDACTED] described her as a very pretty Hispanic female in her early twenties, with long brown hair, and approximately 5'5" to 5'6" tall. [REDACTED] stated that [REDACTED], another of EPSTEIN's assistants, or EPSTEIN would usually contact her. [REDACTED] would telephone and ask if she was available or if she had any other girls she could bring. When

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Title: (U//FOUO) INTERVIEW OF [REDACTED]

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EPSTEIN telephoned, he usually asked for [REDACTED] to come over. According to [REDACTED], EPSTEIN's house telephone number began with the digits [REDACTED]. She would call sometimes and leave a message. [REDACTED] stated that when they telephoned her they would inform her of when they would be coming back to town and if she might have anyone new. [REDACTED] did not believe that EPSTEIN ever really liked her. [REDACTED] traveled to the EPSTEIN's residence during 2003 and 2004 over twenty five times. [REDACTED] believed that she provided EPSTEIN with approximately 10-15 massages. EPSTEIN initially started out touching [REDACTED]'s breasts but gradually the massages became more sexual. EPSTEIN would instruct [REDACTED] on how and what to do during the massages. He would request [REDACTED] to rub his chest and nipples. [REDACTED] stated that on approximately two occasions, EPSTEIN asked that [REDACTED] remove her underwear and provide the massage nude. [REDACTED] complied. [REDACTED] stated that EPSTEIN would make her feel that she had the option to do what she wanted. During one massage, [REDACTED] stated that she had been giving EPSTEIN a massage for approximately 30-40 minutes when instead of EPSTEIN turning over to masturbate, EPSTEIN brought another female into the massage area. [REDACTED] described the female as a beautiful blonde girl, a "Cameron Diaz" type, 19 years of age, bright blue eyes, and speaking with an accent. EPSTEIN had [REDACTED] straddle the female on the massage table. EPSTEIN wanted [REDACTED] to touch the females breast. According to [REDACTED], EPSTEIN "pleasured" the female while [REDACTED] was straddled on top of the female. [REDACTED] stated she could hear what she believed to be a vibrator. [REDACTED] said for EPSTEIN it was all about pleasuring the female. After the female climaxed, EPSTEIN patted [REDACTED] on the shoulder and she removed herself from the table. The female got up from the table and went into the spa/sauna. EPSTEIN commented to [REDACTED] that in a few minutes the female would realize what had just happened to her. [REDACTED] received \$200.00. [REDACTED] advised the interviewing agents that EPSTEIN had used a back massager on her vagina. EPSTEIN asked her first if he could use the massager on her. [REDACTED] stated that she had held her breath when EPSTEIN used the back massager on her. [REDACTED] stated that at no time during any of the massages had EPSTEIN caused her to climax. During another massage, [REDACTED] believed by this time she was seventeen. EPSTEIN placed his hand on [REDACTED]'s vagina, touching [REDACTED]'s clitoris. [REDACTED] was uncomfortable and told him to stop. EPSTEIN complied. [REDACTED] stated that the incident freaked her out. [REDACTED] stated that EPSTEIN was upset because she was upset. [REDACTED] never return to the residence. [REDACTED] stated that she did not deal with EPSTEIN anymore after that incident. EPSTEIN gave both [REDACTED] and [REDACTED] each a book entitled "Massage for Dummies". They received the books on the same visit. EPSTEIN also commented how

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Title: (U//FOUO) INTERVIEW OF [REDACTED]

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strong [REDACTED]'s hands were when it came to her providing his massages. On another occasion, [REDACTED] mentioned to EPSTEIN that she was looking at a car, a Toyota Corolla. EPSTEIN provided [REDACTED] with \$600.00 - \$700.00. [REDACTED] stated that EPSTEIN gave her the money after the incident with the other female. According to [REDACTED], EPSTEIN would ask her to bring him other girls. [REDACTED], who started dancing at strip clubs when she was 16, brought girls from the club as well as from other sources. [REDACTED] stated she brought girls from fifteen years of age to twenty-five years of age. [REDACTED] stated that EPSTEIN would get frustrated with her if she did not have new females for him. On one instance, EPSTEIN hung up on her because she could not provide him with anyone new. [REDACTED] stated that EPSTEIN's preference was short, little, white girls. [REDACTED] stated that EPSTEIN was upset when one of the other girls brought a black girl. [REDACTED] stated that EPSTEIN did not want black girls or girls with tatoos. [REDACTED] stated that one of the girls she stayed with on occasion, [REDACTED], also started providing EPSTEIN with massages. A telephone number for [REDACTED] was [REDACTED]. [REDACTED] said that her family resides in [REDACTED] possibly [REDACTED] [REDACTED] also stayed with [REDACTED] during this same time period. However, [REDACTED] never went to EPSTEIN's house or provided him with massages. [REDACTED] has a [REDACTED] address. Another girl that [REDACTED] had taken to EPSTEIN's residence was [REDACTED] Last Name Unknown(LNU). According to [REDACTED] EPSTEIN liked [REDACTED] a lot. [REDACTED] said that she was never a favorite of EPSTEIN. EPSTEIN offered [REDACTED] \$300.00 to bring [REDACTED]. [REDACTED] was a couple years younger than [REDACTED] believed that she was either 16 or 17 when she first went to EPSTEIN's residence. [REDACTED] said that [REDACTED] went 2-3 times but that she did not want any part of it after that. [REDACTED] believes she could identify [REDACTED] if she saw her photograph. [REDACTED] also stated that [REDACTED] at one time attended [REDACTED] HIGH SCHOOL. [REDACTED] also believed that they had met through a group of friends while attending [REDACTED] - a dropout prevention school. [REDACTED] mentioned another girl by the name of [REDACTED]. EPSTEIN distinguished the two [REDACTED] by referring to [REDACTED] [REDACTED] worked at an ice cream shop. [REDACTED] stated that she did not like [REDACTED] and that [REDACTED] was a storyteller and a bad liar. [REDACTED] stated that [REDACTED] never really wanted to go to EPSTEIN's residence but she went anyway. [REDACTED] said that she had not taken a good look at EPSTEIN's penis. [REDACTED] explained that it seemed like he would always try and hide his penis. [REDACTED] stated that EPSTEIN never asked her for sex. [REDACTED] started dancing when she was sixteen at PLATINUM SHOWGIRLS. The owner, MATT BARROW, let her dance. [REDACTED] has also worked at CURVES CABARET located off of Old

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Boynton in Boynton Beach, Florida. [REDACTED] used illegal drugs during the years she provided EPSTEIN with massages. [REDACTED] said that EPSTEIN tried to provide her with advice regarding controlled substances. [REDACTED] stated that she met with EPSTEIN's attorneys, BOB MEYERS and a unidentified female(UF), at the ALE HOUSE RESTAURANT. [REDACTED] met with them after she contacted [REDACTED], who confirmed that they were really working for EPSTEIN. [REDACTED] stated that [REDACTED] also talked of her twin boys and stated that she was living in Manhattan. [REDACTED] found out that MEYERS and the UF are employed by RHM INVESTIGATIONS. They asked a lot of questions. They specifically asked about [REDACTED] and a [REDACTED]. [REDACTED] reiterated her dislike for [REDACTED]. [REDACTED] also informed the interviewing agents that she had spoken to [REDACTED] she believed before the fourth of July. [REDACTED] told [REDACTED] that she had met with investigators and that they had videoed her. [REDACTED] confirmed her association to the following telephone numbers: Old cellular number - [REDACTED] Possibly an old cellular number - [REDACTED] telephone number - [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) INTERVIEW OF [REDACTED]**Date:** 12/04/2018**Drafted By:** Missing**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: 10/29/2007 [REDACTED], date of birth [REDACTED] Social Security Account Number [REDACTED], cellular telephone number [REDACTED], telephone number [REDACTED] (aunt), and telephone number [REDACTED] (father), was interviewed in West Palm Beach, Florida, regarding a federal investigation involving the sexual exploitation of minors. After being advised of the identity of the interviewing agents and the nature of the interview, [REDACTED] provided the following information: [REDACTED] believed she was first approached about providing JEFFREY EPSTEIN with a massage during her Junior year in High School. [REDACTED] stated that she was sixteen or seventeen when she first met EPSTEIN. [REDACTED]'s friend, [REDACTED] told her she could make at least \$200.00 by providing a massage. [REDACTED] drove [REDACTED] and another friend, [REDACTED] to EPSTEIN's residence. EPSTEIN gave them a tour of the house. [REDACTED] recalled naked photographs of girls, especially in the room upstairs where she would later provide EPSTEIN with a massage. On [REDACTED]'s first visit, she and [REDACTED] stayed downstairs and waited while [REDACTED] went upstairs. A few days to a week later, [REDACTED] returned to EPSTEIN's residence with [REDACTED] [REDACTED] was taken upstairs by EPSTEIN. [REDACTED] began the massage by massaging EPSTEIN's feet and lower legs. EPSTEIN wearing only a towel was lying on his stomach and talking on the telephone. After approximately 10-15 minutes on the telephone, EPSTEIN hung up and turned over. EPSTEIN asked [REDACTED] if she had been told that she should remove her shirt when providing him the massage. [REDACTED] told EPSTEIN that she was not told that and that she would not remove her shirt. EPSTEIN stood up completely naked. [REDACTED] uneasy and upset, told EPSTEIN, "I'm done." [REDACTED] was paid \$100.00. Approximately ten minutes after leaving EPSTEIN's residence [REDACTED] and [REDACTED] dialed 911 to get the police department's phone number. [REDACTED] was unsure of which police department they contacted to report the incident that had occurred with EPSTEIN. [REDACTED] stated that there were no telephone calls to or from EPSTEIN or his assistants.

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Title: (U//FOUO) INTERVIEW OF [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) INTERVIEW OF [REDACTED]**Date:** 12/04/2018**Drafted By:** Missing**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: 10/26/2007 [REDACTED] maiden name HEDRICK, dob [REDACTED]

[REDACTED] cellular telephone [REDACTED] was interviewed telephonically regarding a federal investigation involving the sexual exploitation of minors. After being advised of the identity of the interviewing agents and the nature of the interview, [REDACTED] provided the following information: [REDACTED] learned through friends that there was a rich guy in Palm Beach that had a lot of models at his house and that his house was a place to hang out and have fun. [REDACTED] and a friend, [REDACTED] [REDACTED] traveled to JEFFREY EPSTEIN's residence in Palm Beach via a taxi cab. [REDACTED] believed this occurred during her 10th grade year, while attending [REDACTED] High School. [REDACTED] stated that [REDACTED] (identified as [REDACTED]), answered the door and showed the girls around the house. Eventually, [REDACTED] took [REDACTED] and [REDACTED] upstairs. The girls were sitting on the couch when EPSTEIN entered the room. He told them he had just come from a run and needed to shower. After showering, EPSTEIN entered the room wearing a towel. EPSTEIN conversed with [REDACTED] and [REDACTED]. [REDACTED] stated that when EPSTEIN asked her age she told him her true age at that time. She believed she was sixteen when she went to his residence. Later during the massage, EPSTEIN asked both girls to remove their tops. [REDACTED] complied with EPSTEIN's request. [REDACTED] stated that [REDACTED] refused. [REDACTED] believed that [REDACTED] was self conscious about being heavy. Both girls continued to massage EPSTEIN. At one point, EPSTEIN turned over on to his back and began to masturbate while the girls massaged him. He instructed them to massage and touch his chest. EPSTEIN rubbed and touched the girls legs and buttocks during the massage. [REDACTED] believed the massage lasted approximately twenty to thirty minutes. On the second visit to EPSTEIN's residence, [REDACTED] believed she accompanied her friends, [REDACTED] and [REDACTED]. EPSTEIN again took a shower and wore a towel. Per EPSTEIN's request, [REDACTED] provided EPSTEIN with a massage wearing only her underwear. During the massage, EPSTEIN put [REDACTED] on the table, pulled her underwear to side, and stroked her vagina. EPSTEIN also fondled [REDACTED]s breasts. [REDACTED] stated that EPSTEIN climaxed during both massages and that he would

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make really weird noises while masturbating. [REDACTED] said that [REDACTED] and EPSTEIN argued. [REDACTED] believed [REDACTED] stood up for herself regarding the payment of a girl [REDACTED] brought to EPSTEIN to provide him with a massage. [REDACTED] received \$200.00 each time she provided EPSTEIN with a massage. She believed [REDACTED] received the same amount. According to [REDACTED] [REDACTED] may have paid their taxi fare. [REDACTED] stated that [REDACTED] would call her once in a while on her cellphone to see if she was available to provide a massage. [REDACTED] said that EPSTEIN told her that he was a Brain Scientist.

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) INTERVIEW OF LESLIE GROFF**Date:** 12/04/2018**Drafted By:** Missing**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: 01/09/2008 LESLIE GROFF, date of birth [REDACTED], home telephone [REDACTED], was interviewed at her residence, [REDACTED] regarding a federal investigation involving the sexual exploitation of minors. After being advised of the identity of the interviewing agents and the nature of the interview, GROFF provided the following information: GROFF advised that she began working as a personal assistant to JEFFREY EPSTEIN in February 2001. GROFF was an event planner and had her resume on www.monster.com. She was interviewed by JEFFREY EPSTEIN, GHISLAINE MAXWELL and KIMBERLY FOLEY for the position. Her current job responsibilities include scheduling EPSTEIN's personal and business appointments, answering e-mails and organizing/planning EPSTEIN's day. EPSTEIN's office is located at 457 Madison Avenue, New York, New York, telephone 212-750-9895. GROFF described EPSTEIN as a good boss. GROFF confirmed [REDACTED] was employed by EPSTEIN. According to GROFF, [REDACTED] works as EPSTEIN's travel assistant. The interview was interrupted when GROFF attended to her child and when she received incoming telephone calls. After the final call she accepted, Groff requested to speak with an attorney at which point the interview was concluded. The agents then served Groff with a Federal Grand Jury subpoena.

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) RE: VICTIM RIGHTS**Date:** 12/04/2018**Drafted By:** Missing**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: U.S. Department of Justice Federal Bureau of Investigation
FBI - West Palm Beach Suite 500 505 South Flagler Drive West Palm
Beach, FL 33401 Phone: [REDACTED] Fax: [REDACTED] January 10,
2008 [REDACTED] Re:
Case Number: 31E-MM-108062 Dear [REDACTED]: This case is
currently under investigation. This can be a lengthy process and we
request your continued patience while we conduct a thorough
investigation. As a crime victim, you have the following rights under
18 United States Code 3771: (1) The right to be reasonably protected
from the accused; (2) The right to reasonable, accurate, and timely
notice of any public court proceeding, or any parole proceeding,
involving the crime or of any release or escape of the accused; (3)
The right not to be excluded from any such public court proceeding,
unless the court, after receiving clear and convincing evidence,
determines that testimony by the victim would be materially altered if
the victim heard other testimony at that proceeding; (4) The right to
be reasonably heard at any public proceeding in the district court
involving release, plea, sentencing, or any parole proceeding; (5) The
reasonable right to confer with the attorney for the Government in the
case; (6) The right to full and timely restitution as provided in law;
(7) The right to proceedings free from unreasonable delay; (8) The
right to be treated with fairness and with respect for the victim's
dignity and privacy. We will make our best efforts to ensure you are
accorded the rights described. Most of these rights pertain to events
occurring after the arrest or indictment of an individual for the
crime, and it will become the responsibility of the prosecuting United
States Attorney's Office to ensure you are accorded those rights. You
may also seek the advice of a private attorney with respect to these
rights. The Victim Notification System (VNS) is designed to provide
you with direct information regarding the case as it proceeds through
the criminal justice system. You may obtain current information about
this matter on the Internet at WWW.Notify.USDOJ.GOV or from the VNS
Call Center at 1-866-DOJ-4YOU (1-866-365- 4968) (TDD/TTY: 1-866-228-
4619) (International: 1-502-213-2767). In addition, you may use the
Call Center or Internet to update your contact information and/or

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Title: (U//FOUO) RE: VICTIM RIGHTS

Re: 31E-MM-NEW, 12/04/2018

change your decision about participation in the notification program. If you update your information to include a current email address, VNS will send information to that address. You will need the following Victim Identification Number (VIN) '1941700' and Personal Identification Number (PIN) '3822' anytime you contact the Call Center and the first time you log on to VNS on the Internet. In addition, the first time you access the VNS Internet site, you will be prompted to enter your last name (or business name) as currently contained in VNS. The name you should enter is [REDACTED]. If you have additional questions which involve this matter, please contact the office listed above. When you call, please provide the file number located at the top of this letter. Please remember, your participation in the notification part of this program is voluntary. In order to continue to receive notifications, it is your responsibility to keep your contact information current. Sincerely, [REDACTED] Victim Specialist
U.S. Department of Justice Federal Bureau of Investigation FBI - West Palm Beach Suite 500 505 South Flagler Drive West Palm Beach, FL 33401
Phone: [REDACTED] Fax: [REDACTED] January 10, 2008 [REDACTED]

[REDACTED] Re: Case Number: 31E-MM-108062 Dear [REDACTED]: This case is currently under investigation. This can be a lengthy process and we request your continued patience while we conduct a thorough investigation. As a crime victim, you have the following rights under 18 United States Code 3771: (1) The right to be reasonably protected from the accused; (2) The right to reasonable, accurate, and timely notice of any public court proceeding, or any parole proceeding, involving the crime or of any release or escape of the accused; (3) The right not to be excluded from any such public court proceeding, unless the court, after receiving clear and convincing evidence, determines that testimony by the victim would be materially altered if the victim heard other testimony at that proceeding; (4) The right to be reasonably heard at any public proceeding in the district court involving release, plea, sentencing, or any parole proceeding; (5) The reasonable right to confer with the attorney for the Government in the case; (6) The right to full and timely restitution as provided in law; (7) The right to proceedings free from unreasonable delay; (8) The right to be treated with fairness and with respect for the victim's dignity and privacy. We will make our best efforts to ensure you are accorded the rights described. Most of these rights pertain to events occurring after the arrest or indictment of an individual for the crime, and it will become the responsibility of the prosecuting United States Attorney's Office to ensure you are accorded those rights. You may also seek the

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Re: 31E-MM-NEW, 12/04/2018

advice of a private attorney with respect to these rights. The Victim Notification System (VNS) is designed to provide you with direct information regarding the case as it proceeds through the criminal justice system. You may obtain current information about this matter on the Internet at WWW.Notify.USDOJ.GOV or from the VNS Call Center at 1-866-DOJ-4YOU (1-866-365- 4968) (TDD/TTY: 1-866-228-4619) (International: 1-502-213-2767). In addition, you may use the Call Center or Internet to update your contact information and/or change your decision about participation in the notification program. If you update your information to include a current email address, VNS will send information to that address. You will need the following Victim Identification Number (VIN) `1941701' and Personal Identification Number (PIN) `7923' anytime you contact the Call Center and the first time you log on to VNS on the Internet. In addition, the first time you access the VNS Internet site, you will be prompted to enter your last name (or business name) as currently contained in VNS. The name you should enter is [REDACTED]. If you have additional questions which involve this matter, please contact the office listed above. When you call, please provide the file number located at the top of this letter. Please remember, your participation in the notification part of this program is voluntary. In order to continue to receive notifications, it is your responsibility to keep your contact information current. Sincerely, [REDACTED] Victim Specialist U.S. Department of Justice Federal Bureau of Investigation FBI - West Palm Beach Suite 500 505 South Flagler Drive West Palm Beach, FL 33401 Phone: [REDACTED] January 10, 2008 [REDACTED]

[REDACTED] Re: Case Number: 31E-MM-108062 Dear [REDACTED] This case is currently under investigation. This can be a lengthy process and we request your continued patience while we conduct a thorough investigation. As a crime victim, you have the following rights under 18 United States Code 3771: (1) The right to be reasonably protected from the accused; (2) The right to reasonable, accurate, and timely notice of any public court proceeding, or any parole proceeding, involving the crime or of any release or escape of the accused; (3) The right not to be excluded from any such public court proceeding, unless the court, after receiving clear and convincing evidence, determines that testimony by the victim would be materially altered if the victim heard other testimony at that proceeding; (4) The right to be reasonably heard at any public proceeding in the district court involving release, plea, sentencing, or any parole proceeding; (5) The reasonable right to confer with the attorney for the Government in the case; (6) The right

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Re: 31E-MM-NEW, 12/04/2018

to full and timely restitution as provided in law; (7) The right to proceedings free from unreasonable delay; (8) The right to be treated with fairness and with respect for the victim's dignity and privacy. We will make our best efforts to ensure you are accorded the rights described. Most of these rights pertain to events occurring after the arrest or indictment of an individual for the crime, and it will become the responsibility of the prosecuting United States Attorney's Office to ensure you are accorded those rights. You may also seek the advice of a private attorney with respect to these rights. The Victim Notification System (VNS) is designed to provide you with direct information regarding the case as it proceeds through the criminal justice system. You may obtain current information about this matter on the Internet at WWW.Notify.USDOJ.GOV or from the VNS Call Center at 1-866-DOJ-4YOU (1-866-365- 4968) (TDD/TTY: 1-866-228-4619) (International: 1-502-213-2767). In addition, you may use the Call Center or Internet to update your contact information and/or change your decision about participation in the notification program. If you update your information to include a current email address, VNS will send information to that address. You will need the following Victim Identification Number (VIN) '1941702' and Personal Identification Number (PIN) '6628' anytime you contact the Call Center and the first time you log on to VNS on the Internet. In addition, the first time you access the VNS Internet site, you will be prompted to enter your last name (or business name) as currently contained in VNS. The name you should enter is [REDACTED]. If you have additional questions which involve this matter, please contact the office listed above. When you call, please provide the file number located at the top of this letter. Please remember, your participation in the notification part of this program is voluntary. In order to continue to receive notifications, it is your responsibility to keep your contact information current. Sincerely, [REDACTED] Victim Specialist U.S. Department of Justice Federal Bureau of Investigation FBI - West Palm Beach Suite 500 505 South Flagler Drive West Palm Beach, FL 33401 Phone: [REDACTED] Fax: [REDACTED] January 10, 2008 [REDACTED] [REDACTED] Re: Case Number: 31E-MM-108062 Dear [REDACTED]: This case is currently under investigation. This can be a lengthy process and we request your continued patience while we conduct a thorough investigation. As a crime victim, you have the following rights under 18 United States Code 3771: (1) The right to be reasonably protected from the accused; (2) The right to reasonable, accurate, and timely notice of any public court proceeding, or any parole proceeding, involving the crime or of any

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Re: 31E-MM-NEW, 12/04/2018

release or escape of the accused; (3) The right not to be excluded from any such public court proceeding, unless the court, after receiving clear and convincing evidence, determines that testimony by the victim would be materially altered if the victim heard other testimony at that proceeding; (4) The right to be reasonably heard at any public proceeding in the district court involving release, plea, sentencing, or any parole proceeding; (5) The reasonable right to confer with the attorney for the Government in the case; (6) The right to full and timely restitution as provided in law; (7) The right to proceedings free from unreasonable delay; (8) The right to be treated with fairness and with respect for the victim's dignity and privacy. We will make our best efforts to ensure you are accorded the rights described. Most of these rights pertain to events occurring after the arrest or indictment of an individual for the crime, and it will become the responsibility of the prosecuting United States Attorney's Office to ensure you are accorded those rights. You may also seek the advice of a private attorney with respect to these rights. The Victim Notification System (VNS) is designed to provide you with direct information regarding the case as it proceeds through the criminal justice system. You may obtain current information about this matter on the Internet at WWW.Notify.USDOJ.GOV or from the VNS Call Center at 1-866-DOJ-4YOU (1-866-365- 4968) (TDD/TTY: 1-866-228-4619) (International: 1-502-213-2767). In addition, you may use the Call Center or Internet to update your contact information and/or change your decision about participation in the notification program. If you update your information to include a current email address, VNS will send information to that address. You will need the following Victim Identification Number (VIN) '1941720' and Personal Identification Number (PIN) '6654' anytime you contact the Call Center and the first time you log on to VNS on the Internet. In addition, the first time you access the VNS Internet site, you will be prompted to enter your last name (or business name) as currently contained in VNS. The name you should enter is [REDACTED]. If you have additional questions which involve this matter, please contact the office listed above. When you call, please provide the file number located at the top of this letter. Please remember, your participation in the notification part of this program is voluntary. In order to continue to receive notifications, it is your responsibility to keep your contact information current. Sincerely, [REDACTED] Victim Specialist U.S. Department of Justice Federal Bureau of Investigation FBI - West Palm Beach Suite 500 505 South Flagler Drive West Palm Beach, FL 33401
Phone: [REDACTED] Fax: [REDACTED] January 10, 2008 [REDACTED]

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Title: (U//FOUO) RE: VICTIM RIGHTS

Re: 31E-MM-NEW, 12/04/2018

[REDACTED] Re: Case Number: 31E-MM-108062 Dear [REDACTED] This case is currently under investigation. This can be a lengthy process and we request your continued patience while we conduct a thorough investigation. As a crime victim, you have the following rights under 18 United States Code 3771: (1) The right to be reasonably protected from the accused; (2) The right to reasonable, accurate, and timely notice of any public court proceeding, or any parole proceeding, involving the crime or of any release or escape of the accused; (3) The right not to be excluded from any such public court proceeding, unless the court, after receiving clear and convincing evidence, determines that testimony by the victim would be materially altered if the victim heard other testimony at that proceeding; (4) The right to be reasonably heard at any public proceeding in the district court involving release, plea, sentencing, or any parole proceeding; (5) The reasonable right to confer with the attorney for the Government in the case; (6) The right to full and timely restitution as provided in law; (7) The right to proceedings free from unreasonable delay; (8) The right to be treated with fairness and with respect for the victim's dignity and privacy. We will make our best efforts to ensure you are accorded the rights described. Most of these rights pertain to events occurring after the arrest or indictment of an individual for the crime, and it will become the responsibility of the prosecuting United States Attorney's Office to ensure you are accorded those rights. You may also seek the advice of a private attorney with respect to these rights. The Victim Notification System (VNS) is designed to provide you with direct information regarding the case as it proceeds through the criminal justice system. You may obtain current information about this matter on the Internet at WWW.Notify.USDOJ.GOV or from the VNS Call Center at 1-866-DOJ-4YOU (1-866-365- 4968) (TDD/TTY: 1-866-228-4619) (International: 1-502-213-2767). In addition, you may use the Call Center or Internet to update your contact information and/or change your decision about participation in the notification program. If you update your information to include a current email address, VNS will send information to that address. You will need the following Victim Identification Number (VIN) '1941721' and Personal Identification Number (PIN) '9946' anytime you contact the Call Center and the first time you log on to VNS on the Internet. In addition, the first time you access the VNS Internet site, you will be prompted to enter your last name (or business name) as currently contained in VNS. The name you should enter is [REDACTED]. If you have additional questions which involve this matter, please contact the office listed above. When you

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call, please provide the file number located at the top of this letter. Please remember, your participation in the notification part of this program is voluntary. In order to continue to receive notifications, it is your responsibility to keep your contact information current. Sincerely, [REDACTED] Victim Specialist U.S. Department of Justice Federal Bureau of Investigation FBI - West Palm Beach Suite 500 505 South Flagler Drive West Palm Beach, FL 33401
Phone: [REDACTED] Fax: [REDACTED] January 10, 2008 [REDACTED]

[REDACTED] Re: Case Number: 31E-MM-108062 Dear [REDACTED]: This case is currently under investigation. This can be a lengthy process and we request your continued patience while we conduct a thorough investigation. As a crime victim, you have the following rights under 18 United States Code 3771: (1) The right to be reasonably protected from the accused; (2) The right to reasonable, accurate, and timely notice of any public court proceeding, or any parole proceeding, involving the crime or of any release or escape of the accused; (3) The right not to be excluded from any such public court proceeding, unless the court, after receiving clear and convincing evidence, determines that testimony by the victim would be materially altered if the victim heard other testimony at that proceeding; (4) The right to be reasonably heard at any public proceeding in the district court involving release, plea, sentencing, or any parole proceeding; (5) The reasonable right to confer with the attorney for the Government in the case; (6) The right to full and timely restitution as provided in law; (7) The right to proceedings free from unreasonable delay; (8) The right to be treated with fairness and with respect for the victim's dignity and privacy. We will make our best efforts to ensure you are accorded the rights described. Most of these rights pertain to events occurring after the arrest or indictment of an individual for the crime, and it will become the responsibility of the prosecuting United States Attorney's Office to ensure you are accorded those rights. You may also seek the advice of a private attorney with respect to these rights. The Victim Notification System (VNS) is designed to provide you with direct information regarding the case as it proceeds through the criminal justice system. You may obtain current information about this matter on the Internet at WWW.Notify.USDOJ.GOV or from the VNS Call Center at 1-866-DOJ-4YOU (1-866-365- 4968) (TDD/TTY: 1-866-228-4619) (International: 1-502-213-2767). In addition, you may use the Call Center or Internet to update your contact information and/or change your decision about participation in the notification program. If you update your information to include a current email address, VNS will

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send information to that address. You will need the following Victim Identification Number (VIN) `1941722' and Personal Identification Number (PIN) `3927' anytime you contact the Call Center and the first time you log on to VNS on the Internet. In addition, the first time you access the VNS Internet site, you will be prompted to enter your last name (or business name) as currently contained in VNS. The name you should enter is [REDACTED]. If you have additional questions which involve this matter, please contact the office listed above. When you call, please provide the file number located at the top of this letter. Please remember, your participation in the notification part of this program is voluntary. In order to continue to receive notifications, it is your responsibility to keep your contact information current. Sincerely, Twiler Smith Victim Specialist U.S. Department of Justice Federal Bureau of Investigation FBI - West Palm Beach Suite 500 505 South Flagler Drive West Palm Beach, FL 33401
Phone: [REDACTED] Fax: [REDACTED] January 10, 2008 [REDACTED]

[REDACTED] Re: Case Number: 31E-MM-108062 Dear [REDACTED]: This case is currently under investigation. This can be a lengthy process and we request your continued patience while we conduct a thorough investigation. As a crime victim, you have the following rights under 18 United States Code 3771: (1) The right to be reasonably protected from the accused; (2) The right to reasonable, accurate, and timely notice of any public court proceeding, or any parole proceeding, involving the crime or of any release or escape of the accused; (3) The right not to be excluded from any such public court proceeding, unless the court, after receiving clear and convincing evidence, determines that testimony by the victim would be materially altered if the victim heard other testimony at that proceeding; (4) The right to be reasonably heard at any public proceeding in the district court involving release, plea, sentencing, or any parole proceeding; (5) The reasonable right to confer with the attorney for the Government in the case; (6) The right to full and timely restitution as provided in law; (7) The right to proceedings free from unreasonable delay; (8) The right to be treated with fairness and with respect for the victim's dignity and privacy. We will make our best efforts to ensure you are accorded the rights described. Most of these rights pertain to events occurring after the arrest or indictment of an individual for the crime, and it will become the responsibility of the prosecuting United States Attorney's Office to ensure you are accorded those rights. You may also seek the advice of a private attorney with respect to these rights. The Victim Notification System (VNS) is designed to provide you with direct

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information regarding the case as it proceeds through the criminal justice system. You may obtain current information about this matter on the Internet at WWW.Notify.USDOJ.GOV or from the VNS Call Center at 1-866-DOJ-4YOU (1-866-365- 4968) (TDD/TTY: 1-866-228-4619)

(International: 1-502-213-2767). In addition, you may use the Call Center or Internet to update your contact information and/or change your decision about participation in the notification program. If you update your information to include a current email address, VNS will send information to that address. You will need the following Victim Identification Number (VIN) `1941723' and Personal Identification Number (PIN) `9942' anytime you contact the Call Center and the first time you log on to VNS on the Internet. In addition, the first time you access the VNS Internet site, you will be prompted to enter your last name (or business name) as currently contained in VNS. The name you should enter is [REDACTED]. If you have additional questions which involve this matter, please contact the office listed above. When you call, please provide the file number located at the top of this letter. Please remember, your participation in the notification part of this program is voluntary. In order to continue to receive notifications, it is your responsibility to keep your contact information current. Sincerely, Twiler Smith Victim Specialist U.S. Department of Justice Federal Bureau of Investigation FBI - West Palm Beach Suite 500 505 South Flagler Drive West Palm Beach, FL 33401
Phone: [REDACTED] Fax: [REDACTED] January 10, 2008 [REDACTED]

[REDACTED] Re: Case Number: 31E-MM-108062 Dear [REDACTED]: This case is currently under investigation. This can be a lengthy process and we request your continued patience while we conduct a thorough investigation. As a crime victim, you have the following rights under 18 United States Code 3771: (1) The right to be reasonably protected from the accused; (2) The right to reasonable, accurate, and timely notice of any public court proceeding, or any parole proceeding, involving the crime or of any release or escape of the accused; (3) The right not to be excluded from any such public court proceeding, unless the court, after receiving clear and convincing evidence, determines that testimony by the victim would be materially altered if the victim heard other testimony at that proceeding; (4) The right to be reasonably heard at any public proceeding in the district court involving release, plea, sentencing, or any parole proceeding; (5) The reasonable right to confer with the attorney for the Government in the case; (6) The right to full and timely restitution as provided in law; (7) The right to proceedings free from unreasonable delay; (8) The right to be treated

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with fairness and with respect for the victim's dignity and privacy. We will make our best efforts to ensure you are accorded the rights described. Most of these rights pertain to events occurring after the arrest or indictment of an individual for the crime, and it will become the responsibility of the prosecuting United States Attorney's Office to ensure you are accorded those rights. You may also seek the advice of a private attorney with respect to these rights. The Victim Notification System (VNS) is designed to provide you with direct information regarding the case as it proceeds through the criminal justice system. You may obtain current information about this matter on the Internet at WWW.Notify.USDOJ.GOV or from the VNS Call Center at 1-866-DOJ-4YOU (1-866-365- 4968) (TDD/TTY: 1-866-228-4619) (International: 1-502-213-2767). In addition, you may use the Call Center or Internet to update your contact information and/or change your decision about participation in the notification program. If you update your information to include a current email address, VNS will send information to that address. You will need the following Victim Identification Number (VIN) `1941724' and Personal Identification Number (PIN) `7107' anytime you contact the Call Center and the first time you log on to VNS on the Internet. In addition, the first time you access the VNS Internet site, you will be prompted to enter your last name (or business name) as currently contained in VNS. The name you should enter is [REDACTED]. If you have additional questions which involve this matter, please contact the office listed above. When you call, please provide the file number located at the top of this letter. Please remember, your participation in the notification part of this program is voluntary. In order to continue to receive notifications, it is your responsibility to keep your contact information current. Sincerely, [REDACTED] Victim Specialist U.S. Department of Justice Federal Bureau of Investigation FBI - West Palm Beach Suite 500 505 South Flagler Drive West Palm Beach, FL 33401
Phone: [REDACTED] Fax: [REDACTED] January 10, 2008 [REDACTED]

[REDACTED] Re: Case Number: 31E-MM-108062 Dear [REDACTED]: This case is currently under investigation. This can be a lengthy process and we request your continued patience while we conduct a thorough investigation. As a crime victim, you have the following rights under 18 United States Code 3771: (1) The right to be reasonably protected from the accused; (2) The right to reasonable, accurate, and timely notice of any public court proceeding, or any parole proceeding, involving the crime or of any release or escape of the accused; (3) The right not to be excluded from any such public court proceeding, unless the court, after

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receiving clear and convincing evidence, determines that testimony by the victim would be materially altered if the victim heard other testimony at that proceeding; (4) The right to be reasonably heard at any public proceeding in the district court involving release, plea, sentencing, or any parole proceeding; (5) The reasonable right to confer with the attorney for the Government in the case; (6) The right to full and timely restitution as provided in law; (7) The right to proceedings free from unreasonable delay; (8) The right to be treated with fairness and with respect for the victim's dignity and privacy. We will make our best efforts to ensure you are accorded the rights described. Most of these rights pertain to events occurring after the arrest or indictment of an individual for the crime, and it will become the responsibility of the prosecuting United States Attorney's Office to ensure you are accorded those rights. You may also seek the advice of a private attorney with respect to these rights. The Victim Notification System (VNS) is designed to provide you with direct information regarding the case as it proceeds through the criminal justice system. You may obtain current information about this matter on the Internet at WWW.Notify.USDOJ.GOV or from the VNS Call Center at 1-866-DOJ-4YOU (1-866-365- 4968) (TDD/TTY: 1-866-228-4619) (International: 1-502-213-2767). In addition, you may use the Call Center or Internet to update your contact information and/or change your decision about participation in the notification program. If you update your information to include a current email address, VNS will send information to that address. You will need the following Victim Identification Number (VIN) '1941725' and Personal Identification Number (PIN) '5438' anytime you contact the Call Center and the first time you log on to VNS on the Internet. In addition, the first time you access the VNS Internet site, you will be prompted to enter your last name (or business name) as currently contained in VNS. The name you should enter is [REDACTED]. If you have additional questions which involve this matter, please contact the office listed above. When you call, please provide the file number located at the top of this letter. Please remember, your participation in the notification part of this program is voluntary. In order to continue to receive notifications, it is your responsibility to keep your contact information current. Sincerely, [REDACTED] Victim Specialist U.S. Department of Justice Federal Bureau of Investigation FBI - West Palm Beach Suite 500 505 South Flagler Drive West Palm Beach, FL 33401
Phone: [REDACTED] Fax: [REDACTED] January 10, 2008 [REDACTED]
[REDACTED] Re: Case Number: 31E-MM-108062 Dear [REDACTED]: This case is currently under

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investigation. This can be a lengthy process and we request your continued patience while we conduct a thorough investigation. As a crime victim, you have the following rights under 18 United States Code 3771: (1) The right to be reasonably protected from the accused; (2) The right to reasonable, accurate, and timely notice of any public court proceeding, or any parole proceeding, involving the crime or of any release or escape of the accused; (3) The right not to be excluded from any such public court proceeding, unless the court, after receiving clear and convincing evidence, determines that testimony by the victim would be materially altered if the victim heard other testimony at that proceeding; (4) The right to be reasonably heard at any public proceeding in the district court involving release, plea, sentencing, or any parole proceeding; (5) The reasonable right to confer with the attorney for the Government in the case; (6) The right to full and timely restitution as provided in law; (7) The right to proceedings free from unreasonable delay; (8) The right to be treated with fairness and with respect for the victim's dignity and privacy. We will make our best efforts to ensure you are accorded the rights described. Most of these rights pertain to events occurring after the arrest or indictment of an individual for the crime, and it will become the responsibility of the prosecuting United States Attorney's Office to ensure you are accorded those rights. You may also seek the advice of a private attorney with respect to these rights. The Victim Notification System (VNS) is designed to provide you with direct information regarding the case as it proceeds through the criminal justice system. You may obtain current information about this matter on the Internet at WWW.Notify.USDOJ.GOV or from the VNS Call Center at 1-866-DOJ-4YOU (1-866-365- 4968) (TDD/TTY: 1-866-228-4619) (International: 1-502-213-2767). In addition, you may use the Call Center or Internet to update your contact information and/or change your decision about participation in the notification program. If you update your information to include a current email address, VNS will send information to that address. You will need the following Victim Identification Number (VIN) `1941735' and Personal Identification Number (PIN) `5018' anytime you contact the Call Center and the first time you log on to VNS on the Internet. In addition, the first time you access the VNS Internet site, you will be prompted to enter your last name (or business name) as currently contained in VNS. The name you should enter is [REDACTED]. If you have additional questions which involve this matter, please contact the office listed above. When you call, please provide the file number located at the top of this letter. Please remember, your participation in the notification part

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of this program is voluntary. In order to continue to receive notifications, it is your responsibility to keep your contact information current. Sincerely, [REDACTED] Victim Specialist U.S. Department of Justice Federal Bureau of Investigation FBI - West Palm Beach Suite 500 505 South Flagler Drive West Palm Beach, FL 33401 Phone: [REDACTED] Fax: [REDACTED] January 10, 2008 [REDACTED]

[REDACTED] Re: Case Number: 31E-MM-108062 Dear [REDACTED]

This case is currently under investigation. This can be a lengthy process and we request your continued patience while we conduct a thorough investigation. As a crime victim, you have the following rights under 18 United States Code 3771: (1) The right to be reasonably protected from the accused; (2) The right to reasonable, accurate, and timely notice of any public court proceeding, or any parole proceeding, involving the crime or of any release or escape of the accused; (3) The right not to be excluded from any such public court proceeding, unless the court, after receiving clear and convincing evidence, determines that testimony by the victim would be materially altered if the victim heard other testimony at that proceeding; (4) The right to be reasonably heard at any public proceeding in the district court involving release, plea, sentencing, or any parole proceeding; (5) The reasonable right to confer with the attorney for the Government in the case; (6) The right to full and timely restitution as provided in law; (7) The right to proceedings free from unreasonable delay; (8) The right to be treated with fairness and with respect for the victim's dignity and privacy. We will make our best efforts to ensure you are accorded the rights described. Most of these rights pertain to events occurring after the arrest or indictment of an individual for the crime, and it will become the responsibility of the prosecuting United States Attorney's Office to ensure you are accorded those rights. You may also seek the advice of a private attorney with respect to these rights. The Victim Notification System (VNS) is designed to provide you with direct information regarding the case as it proceeds through the criminal justice system. You may obtain current information about this matter on the Internet at WWW.Notify.USDOJ.GOV or from the VNS Call Center at 1-866-DOJ-4YOU (1-866-365- 4968) (TDD/TTY: 1-866-228-4619) (International: 1-502-213-2767). In addition, you may use the Call Center or Internet to update your contact information and/or change your decision about participation in the notification program. If you update your information to include a current email address, VNS will send information to that address. You will need the following Victim Identification Number (VIN) '1941736' and Personal Identification

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Number (PIN) `5771' anytime you contact the Call Center and the first time you log on to VNS on the Internet. In addition, the first time you access the VNS Internet site, you will be prompted to enter your last name (or business name) as currently contained in VNS. The name you should enter is [REDACTED]. If you have additional questions which involve this matter, please contact the office listed above. When you call, please provide the file number located at the top of this letter. Please remember, your participation in the notification part of this program is voluntary. In order to continue to receive notifications, it is your responsibility to keep your contact information current. Sincerely, [REDACTED] Victim Specialist U.S. Department of Justice Federal Bureau of Investigation FBI - West Palm Beach Suite 500 505 South Flagler Drive West Palm Beach, FL 33401

Phone: [REDACTED] Fax: [REDACTED] January 10, 2008 [REDACTED]

[REDACTED] Re: Case Number: 31E-MM-108062 Dear [REDACTED]:

This case is currently under investigation. This can be a lengthy process and we request your continued patience while we conduct a thorough investigation. As a crime victim, you have the following rights under 18 United States Code 3771: (1) The right to be reasonably protected from the accused; (2) The right to reasonable, accurate, and timely notice of any public court proceeding, or any parole proceeding, involving the crime or of any release or escape of the accused; (3) The right not to be excluded from any such public court proceeding, unless the court, after receiving clear and convincing evidence, determines that testimony by the victim would be materially altered if the victim heard other testimony at that proceeding; (4) The right to be reasonably heard at any public proceeding in the district court involving release, plea, sentencing, or any parole proceeding; (5) The reasonable right to confer with the attorney for the Government in the case; (6) The right to full and timely restitution as provided in law; (7) The right to proceedings free from unreasonable delay; (8) The right to be treated with fairness and with respect for the victim's dignity and privacy. We will make our best efforts to ensure you are accorded the rights described. Most of these rights pertain to events occurring after the arrest or indictment of an individual for the crime, and it will become the responsibility of the prosecuting United States Attorney's Office to ensure you are accorded those rights. You may also seek the advice of a private attorney with respect to these rights. The Victim Notification System (VNS) is designed to provide you with direct information regarding the case as it proceeds through the criminal justice system. You may obtain current information about this matter

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Title: (U//FOUO) RE: VICTIM RIGHTS

Re: 31E-MM-NEW, 12/04/2018

on the Internet at WWW.Notify.USDOJ.GOV or from the VNS Call Center at 1-866-DOJ-4YOU (1-866-365- 4968) (TDD/TTY: 1-866-228-4619) (International: 1-502-213-2767). In addition, you may use the Call Center or Internet to update your contact information and/or change your decision about participation in the notification program. If you update your information to include a current email address, VNS will send information to that address. You will need the following Victim Identification Number (VIN) `1941737' and Personal Identification Number (PIN) `5502' anytime you contact the Call Center and the first time you log on to VNS on the Internet. In addition, the first time you access the VNS Internet site, you will be prompted to enter your last name (or business name) as currently contained in VNS. The name you should enter is Wild. If you have additional questions which involve this matter, please contact the office listed above. When you call, please provide the file number located at the top of this letter. Please remember, your participation in the notification part of this program is voluntary. In order to continue to receive notifications, it is your responsibility to keep your contact information current. Sincerely, [REDACTED] Victim Specialist U.S. Department of Justice Federal Bureau of Investigation FBI - West Palm Beach Suite 500 505 South Flagler Drive West Palm Beach, FL 33401 Phone: [REDACTED] Fax: [REDACTED] January 10, 2008 [REDACTED]

[REDACTED] Re: Case Number: 31E-MM-108062 Dear James Eisenberg: You have requested to receive notifications for [REDACTED] This case is currently under investigation. This can be a lengthy process and we request your continued patience while we conduct a thorough investigation. As a crime victim, you have the following rights under 18 United States Code 3771: (1) The right to be reasonably protected from the accused; (2) The right to reasonable, accurate, and timely notice of any public court proceeding, or any parole proceeding, involving the crime or of any release or escape of the accused; (3) The right not to be excluded from any such public court proceeding, unless the court, after receiving clear and convincing evidence, determines that testimony by the victim would be materially altered if the victim heard other testimony at that proceeding; (4) The right to be reasonably heard at any public proceeding in the district court involving release, plea, sentencing, or any parole proceeding; (5) The reasonable right to confer with the attorney for the Government in the case; (6) The right to full and timely restitution as provided in law; (7) The right to proceedings free from unreasonable delay; (8) The right to be treated with fairness and with respect for the victim's

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Title: (U//FOUO) RE: VICTIM RIGHTS
Re: 31E-MM-NEW, 12/04/2018

dignity and privacy. We will make our best efforts to ensure you are accorded the rights described. Most of these rights pertain to events occurring after the arrest or indictment of an individual for the crime, and it will become the responsibility of the prosecuting United States Attorney's Office to ensure you are accorded those rights. You may also seek the advice of a private attorney with respect to these rights. The Victim Notification System (VNS) is designed to provide you with direct information regarding the case as it proceeds through the criminal justice system. You may obtain current information about this matter on the Internet at WWW.Notify.USDOJ.GOV or from the VNS Call Center at 1-866-DOJ-4YOU (1-866-365- 4968) (TDD/TTY: 1-866-228-4619) (International: 1-502-213-2767). In addition, you may use the Call Center or Internet to update your contact information and/or change your decision about participation in the notification program. If you update your information to include a current email address, VNS will send information to that address. You will need the following Victim Identification Number (VIN) `1941741' and Personal Identification Number (PIN) `7760' anytime you contact the Call Center and the first time you log on to VNS on the Internet. In addition, the first time you access the VNS Internet site, you will be prompted to enter your last name (or business name) as currently contained in VNS. The name you should enter is [REDACTED]. If you have additional questions which involve this matter, please contact the office listed above. When you call, please provide the file number located at the top of this letter. Please remember, your participation in the notification part of this program is voluntary. In order to continue to receive notifications, it is your responsibility to keep your contact information current. Sincerely, [REDACTED] Victim Specialist
U.S. Department of Justice Federal Bureau of Investigation FBI - West Palm Beach Suite 500 505 South Flagler Drive West Palm Beach, FL 33401
Phone: [REDACTED] Fax: [REDACTED] January 10, 2008 [REDACTED]
[REDACTED] Re: Case Number: 31E-MM-108062 Dear [REDACTED] This case is currently under investigation. This can be a lengthy process and we request your continued patience while we conduct a thorough investigation. As a crime victim, you have the following rights under 18 United States Code 3771: (1) The right to be reasonably protected from the accused; (2) The right to reasonable, accurate, and timely notice of any public court proceeding, or any parole proceeding, involving the crime or of any release or escape of the accused; (3) The right not to be excluded from any such public court proceeding, unless the court, after receiving clear and convincing evidence, determines that testimony by

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Title: (U//FOUO) RE: VICTIM RIGHTS

Re: 31E-MM-NEW, 12/04/2018

the victim would be materially altered if the victim heard other testimony at that proceeding; (4) The right to be reasonably heard at any public proceeding in the district court involving release, plea, sentencing, or any parole proceeding; (5) The reasonable right to confer with the attorney for the Government in the case; (6) The right to full and timely restitution as provided in law; (7) The right to proceedings free from unreasonable delay; (8) The right to be treated with fairness and with respect for the victim's dignity and privacy. We will make our best efforts to ensure you are accorded the rights described. Most of these rights pertain to events occurring after the arrest or indictment of an individual for the crime, and it will become the responsibility of the prosecuting United States Attorney's Office to ensure you are accorded those rights. You may also seek the advice of a private attorney with respect to these rights. The Victim Notification System (VNS) is designed to provide you with direct information regarding the case as it proceeds through the criminal justice system. You may obtain current information about this matter on the Internet at WWW.Notify.USDOJ.GOV or from the VNS Call Center at 1-866-DOJ-4YOU (1-866-365- 4968) (TDD/TTY: 1-866-228-4619) (International: 1-502-213-2767). In addition, you may use the Call Center or Internet to update your contact information and/or change your decision about participation in the notification program. If you update your information to include a current email address, VNS will send information to that address. You will need the following Victim Identification Number (VIN) '1941759' and Personal Identification Number (PIN) '4827' anytime you contact the Call Center and the first time you log on to VNS on the Internet. In addition, the first time you access the VNS Internet site, you will be prompted to enter your last name (or business name) as currently contained in VNS. The name you should enter is [REDACTED]. If you have additional questions which involve this matter, please contact the office listed above. When you call, please provide the file number located at the top of this letter. Please remember, your participation in the notification part of this program is voluntary. In order to continue to receive notifications, it is your responsibility to keep your contact information current. Sincerely, [REDACTED] Victim Specialist

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) TO REQUEST FUNDS FOR EXPENSES
ASSOCIATED TO THE**Date:** 12/04/2018**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: Precedence: ROUTINE Date: 11/07/2007 To: Miami Attn: Third Party Draft From: Miami PB-2, PBCRA Contact: SA E. [REDACTED]
 Approved By: [REDACTED] Drafted By: [REDACTED] :enk Case
 ID #: 31E-MM-108062 Title: JEFFREY EPSTEIN; [REDACTED]; [REDACTED]
 M [REDACTED]; GHISLAINE N. MAXWELL WSTA - CHILD PROSTITUTION Synopsis:
 To request funds for expenses associated to the above captioned case.
 Enclosure(s): Enclosed for the Miami Third Party Draft is an original bill from American Express dated October 10, 2007 and the associated FD-794. Details: SA [REDACTED] requests Third Party Draft provide payment in the amount of \$306.50 to American Express/DATAMARK for financial records that provided pertinent information on the individuals of interest in the ongoing federal investigation. This expense incurred due to labor and the extensive time spent in the reproduction of records. LEAD(s): Set Lead 1: (Action) MIAMI AT MIAMI Third Party Draft shall issue a check in the amount of \$306.50 to pay for expenses incurred by American Express/ DATAMARK. A money order will then be obtained by Agent [REDACTED] for payment to American Express/DATAMARK. **

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) DRAFT REQUEST \$ 306.50

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: *No Details Provided*

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) TO SET LEADS FOR CAPTIONED INVESTIGATION.**Date:** 12/04/2018**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: Precedence: ROUTINE Date: 02/06/2008 To: New York Attn: SSA [REDACTED] Squad C-20 From: Miami PB-2/PBCRA Contact: SA [REDACTED] Approved By: [REDACTED] Drafted By: [REDACTED] enk Case ID #: 31E-MM-108062 (Pending)

Title: JEFFREY EPSTEIN; [REDACTED]; GHISLAINE N. MAXWELL; WSTA - CHILD PROSTITUTION Synopsis: To set leads for captioned investigation. Reference: 31E-MM-108062 Serial 125 Enclosure (s): Enclosed for New York is a copy of referenced serial, FD-302 of [REDACTED]. Details: On 07/24/2006 the Federal Bureau of Investigation (FBI), Palm Beach County Resident Agency (PBCRA), began investigating Jeffrey Epstein, a part-time resident of Palm Beach, along with his personal assistants, [REDACTED] and Ghislaine Maxwell. PBCRA obtained information from the City of Palm Beach Police Department (PBPD) that a fourteen-year-old girl who lives in Loxahatchee, Florida, in the Southern District of Florida, and who attended [REDACTED] High School, provided Epstein "sexual massages". The fourteen-year-old girl informed PBPD that she had been paid \$300.00 by Jeffrey Epstein to perform a "sexual massage", which entailed providing a massage to Epstein while he was naked and the fourteen-year-old was wearing only her thong panties. During the massage, Epstein masturbated himself, digitally penetrated and used a vibrator/massager on the fourteen-year-old's vagina. Following the receipt of the case files from the PBPD, PBCRA began interviewing a series of girls, ranging in age from fourteen through mid to early twenties, who reported a similar series of events. In particular, the girls described how contact was made via telephone, primarily with [REDACTED], Epstein's assistant, to arrange times for the girls to "work" at Epstein's home in Palm Beach. The girls would travel to Epstein's residence, usually in the company of another girl. The girls would enter Epstein's home via the kitchen, where they would be met by Epstein and/or [REDACTED]. The girls would be escorted up to Epstein's bedroom where a massage table was accessible.

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Title: (U//FOUO) TO SET LEADS FOR CAPTIONED INVESTIGATION.

Re: 31E-MM-NEW, 12/04/2018

The girls were told to undress - some undressed only partially and some undressed completely. Epstein would enter the room partially dressed, usually wearing only a towel. He would get onto the massage table face down. While lying face down, Epstein instructed the girl how to massage him. After a period of time when the girl massaged Epstein's back, he would turn over and lie face up. While lying face up, Epstein would continue to instruct the girl on how to conduct the massage. Epstein also would masturbate himself and, occasionally, manually fondle the vaginal area of the girl - sometimes over the panties, sometimes under the panties, and sometimes digitally penetrating the girl's vagina. On some instances, Epstein also used a vibrator or massager on the girl's vaginal area. When Epstein ejaculated, the "massage" was over. The girls received between \$200 and \$300 for the sexual massages. In addition to these sexual massages, some of the girls were paid additional sums to perform more sexual activity, for example, engaging in sexual activity with another female Epstein employee, [REDACTED], while Epstein watched. During the course of PBPB's investigation, a search warrant for Epstein's home was obtained and executed. Many of Epstein's belongings were removed from the home prior to the execution of the search warrant - for example, the computer processing units (CPUs) were removed from the house but the computer screens, keyboards, cords, etc. were left behind. The missing CPU's were never recovered. During the search, several telephone message pads were recovered. These message pads show messages taken from several of the girls who were interviewed and admitted to engaging in sexual massages or other sexual activity with Epstein. The messages contained text such as "I have a female for him" and "has girl for tonight." Some of the messages from the girls were addressed to Epstein and others were addressed to [REDACTED], Epstein's assistant. Additional messages recovered during the search contained text confirming appointment times. During the PBCRA's investigation, the girls related that [REDACTED] would contact the girls while [REDACTED] and Epstein were still in New York or elsewhere, in order to arrange "massage" times upon his arrival in Palm Beach. The PBCRA's investigation has collected the flight manifest for Epstein's two private planes during the period of January 2004 through December 2005 as well as cellular phone records for Epstein and his assistants. The investigation revealed that prior to the flights to Palm Beach, [REDACTED] would contact some of the girls via cell phone. The message pads show evidence that the girls responded to those telephone calls and in some instances appointment confirmations were left for Epstein. In addition to the home in Palm

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Title: (U//FOUO) TO SET LEADS FOR CAPTIONED INVESTIGATION.

Re: 31E-MM-NEW, 12/04/2018

Beach, Epstein also maintains residences in the U.S. Virgin Islands, New Mexico and his New York residence, 9 E. 71st Street, New York, NY 10021. Based on the ongoing criminal investigation, the PBCRA is requesting assistance in establishing Epstein's criminal activity utilizing interstate commerce and the travel in interstate commerce to engage in illicit sexual conduct and prostitution. On 10/05/2007, [REDACTED] was telephonically interviewed. [REDACTED] advised that she and additional minor females had participated in similar activity with Epstein in the New York area. Epstein utilized the same modus operandi which has been documented in multiple interviews of minor females in the Palm Beach, Florida area. Prior to conducting captioned leads, it is requested that the lead agent(s) contact SA [REDACTED] [REDACTED] for investigative direction and questions.

LEAD(s): Set Lead 1: (Action) NEW YORK AT NEW YORK, NY Locate and interview [REDACTED] DOB [REDACTED] cellular telephone [REDACTED], Choicepoint database reflects her most recent address as [REDACTED]

[REDACTED]. Determine from [REDACTED] any additional minor females who may have interacted with captioned subjects. Set Lead 2: (Action) NEW YORK AT MASTIC, NY Locate and interview [REDACTED] DOB [REDACTED] telephone [REDACTED], Choicepoint database reflects her most recent address as [REDACTED]. Determine from [REDACTED] any additional minor females who may have interacted with captioned subjects. **

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication**

Title: (U//FOUO) THIS EC WAS ORIGINALLY
SUBMITTED ON 5/1/07 BUT NOT

Date: 12/04/2018

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: Precedence: PRIORITY Date: 03/05/2008 To: Miami Attn:

[REDACTED] Third Party Draft Attn: SA [REDACTED] PB-2
/PBCRA From: Miami PB-1/PBCRA Contact: AFI [REDACTED]

[REDACTED] Approved By: [REDACTED] Drafted By: [REDACTED]

[REDACTED]:ecm Case ID #: 31E-MM-108062 (Pending) Title: JEFFREY

EPSTEIN; [REDACTED]; WSTA - CHILD PROSTITUTION

Synopsis: This EC was originally submitted on 5/1/07 but not uploaded or filed and is therefore being resubmitted. Request advance of \$946.00 to pay for certified copies of corporate records regarding Hyperion Air, Inc. reference captioned case. Enclosure(s): Enclosed for Third Party Draft is a copy of a certification request sheet for corporate records to be submitted to the State of Delaware, Division of Corporations. Details: On 4/27/07, Assistant U.S. Attorney [REDACTED] requested that AFI [REDACTED] obtain certified copies of all corporate records for Hyperion Air, Inc. for the purpose of prosecution of captioned case and potential seizure of aircraft registered to Hyperion Air, Inc. 5/1/07, AFI [REDACTED] telephonically contacted the State of Delaware, Division of Corporations (DEDOC) regarding the procedure for obtaining certified corporate records. The DEDOC representative advised that a check must be sent with the request sheet for corporate records and that no invoice could be provided to the FBI in advance of their receipt of the request. The representative advised that an invoice would accompany the certified copies of the records which would be provided to the FBI upon request on the certification request sheet. The DEDOC representative also confirmed that no taxes are charged for these records (as the FBI is a tax exempt entity). The DEDOC indicated that a "Priority 7" day certification request would take approximately two weeks to process. In addition, the DEDOC gave a quote for the various records and a total amount for the corporate records to be requested outlined as follows: Certified Copy of All Charter Documents: \$102.00 Short Form Good Standing: \$30.00 Certified Copies of All Annual Reports: \$814.00

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Title: (U//FOUO) THIS EC WAS ORIGINALLY SUBMITTED ON 5/1/07 BUT NOT
Re: 31E-MM-NEW, 12/04/2018

Total: \$946.00 Third Party Draft is requested to issue AFI [REDACTED]
[REDACTED] an advance check in the amount of \$946.00 made payable to
"Delaware Secretary of State" in order to obtain certified copies of
corporate records for Hyperion Air, Inc. AFI [REDACTED] will provide an
invoice for these records once obtained from the Delaware Secretary of
State. It should be noted that the receipt of the invoice will take 14
to 20 days. For information of Third Party Draft in order to create a
vendor account for the DEDOC: Delaware Secretary of State Division of
Corporations John G. Townsend Building 401 Federal Street Suite 4
Dover, DE 19901 tel: [REDACTED] LEAD(s): Set Lead 1: (Info) MIAMI
AT MIAMI, FL Miami Third Party Draft is requested to issue AFI
[REDACTED] an advance check in the amount of \$946.00 made
payable to "Delaware Secretary of State" in order to obtain certified
copies of corporate records for Hyperion Air, Inc. AFI [REDACTED] will
provide an invoice for these records once obtained from the Delaware
Secretary of State. It should be noted that the receipt of the invoice
will take 14 to 20 days.

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) THIS EC WAS ORIGINALLY
SUBMITTED ON 5/1/07 BUT NOT**Date:** 12/04/2018**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: Precedence: PRIORITY Date: 03/05/2008 To: Miami Attn:
[REDACTED] Third Party Draft Attn: SA [REDACTED] PB-2
/PBCRA From: Miami PB-1/PBCRA Contact: AFI [REDACTED]
[REDACTED] Approved By: [REDACTED] Drafted By: [REDACTED]C:ecm Case ID #: 31E-MM-108062 (Pending) Title: JEFFREY
EPSTEIN; [REDACTED]; WSTA - CHILD PROSTITUTION

Synopsis: This EC was originally submitted on 5/1/07 but not uploaded or filed and is therefore being resubmitted. Request advance of \$340.00 to pay for certified copies of corporate records regarding JEGE, Inc. reference captioned case. Enclosure(s): Enclosed for Third Party Draft is a copy of a certification request sheet for corporate records to be submitted to the State of Delaware, Division of Corporations. Details: On 4/27/07, Assistant U.S. Attorney [REDACTED] requested that AFI [REDACTED] obtain certified copies of all corporate records for JEGE, Inc. for the purpose of prosecution of captioned case and potential seizure of aircraft registered to JEGE, Inc. 5/1/07, AFI [REDACTED] telephonically contacted the State of Delaware, Division of Corporations (DEDOC) regarding the procedure for obtaining certified corporate records. The DEDOC representative advised that a check must be sent with the request sheet for corporate records and that no invoice could be provided to the FBI in advance of their receipt of the request. The representative advised that an invoice would accompany the certified copies of the records which would be provided to the FBI upon request on the certification request sheet. The DEDOC representative also confirmed that no taxes are charged for these records (as the FBI is a tax exempt entity). The DEDOC indicated that a "Priority 7" day certification request would take approximately two weeks to process. In addition, the DEDOC gave a quote for the various records and a total amount for the corporate records to be requested outlined as follows: Certified Copy of All Charter Documents: \$34.00 Short Form Good Standing: \$30.00 Certified Copies of All Annual Reports: \$276.00

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Title: (U//FOUO) THIS EC WAS ORIGINALLY SUBMITTED ON 5/1/07 BUT NOT
Re: 31E-MM-NEW, 12/04/2018

Total: \$340.00 Third Party Draft is requested to issue AFI [REDACTED]
[REDACTED] an advance check in the amount of \$340.00 made payable to
"Delaware Secretary of State" in order to obtain certified copies of
corporate records for JEGE, Inc. AFI [REDACTED] will provide an invoice
for these records once obtained from the Delaware Secretary of State.
It should be noted that the receipt of the invoice will take 14 to 20
days. For information of Third Party Draft in order to create a vendor
account for the DEDOC: Delaware Secretary of State Division of
Corporations John G. Townsend Building 401 Federal Street Suite 4
Dover, DE 19901 tel: [REDACTED] LEAD(s): Set Lead 1: (Info) MIAMI
AT MIAMI, FL Miami Third Party Draft is requested to issue AFI
[REDACTED] an advance check in the amount of \$340.00 made
payable to "Delaware Secretary of State" in order to obtain certified
copies of corporate records for JEGE, Inc. AFI [REDACTED] will provide
an invoice for these records once obtained from the Delaware Secretary
of State. It should be noted that the receipt of the invoice will take
14 to 20 days.

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) INTERVIEW OF STUART PIVAR**Date:** 12/04/2018**Drafted By:** Missing**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: 09/04/2007 Stuart Pivar, date of birth [REDACTED] was interviewed at his residence [REDACTED]

[REDACTED] Pivar was advised of the identity of the interviewing agents and the purpose of the interview. Pivar voluntarily provided the following information: Pivar has known Jeffrey Epstein since the 1980's when they were both associated with the New York Academy of Arts. Epstein left the New York Academy of the Arts when he believed inappropriate financial activity was occurring. Epstein is a strong supporter of scientific research and has donated 15 to 30 million dollars to Harvard. He has also funded approximately 150 additional scientists including Nobel Prize winner John Watson, co-founder of DNA. Epstein's scientific interests include the functioning of the brain, life creation and eternal life. Pivar believes Epstein is plotting to monopolize scientific research. Epstein is an owner of Seed Media Group which maintains an internet scientific web log(blog). On the blog, a scientist who reviewed Pivar's book "Lifecode" referred to Pivar as a "crackpot scientist." Pivar is suing Epstein and Seed Media Group for libel and is seeking 15 million dollars in damages. Pivar indicated that journalist John Connolly may be able to provide more information regarding Epstein. Connolly is an independent journalist who had formerly written a Vanity Fair magazine article about Epstein. Pivar stated Epstein does not always tell the truth and lacks a "guilt gene." He stated Epstein is not a good person and described him as a contrarian. Pivar mentioned that Epstein had recently suffered a financial loss of approximately 130 million dollars with a Bear Stearns hedge fund.

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) INTERVIEW OF EILEEN GUGGENHEIM**Date:** 12/04/2018**Drafted By:** Missing**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: 09/11/2007 Pursuant to a federal investigation regarding the sexual exploitation of minors, Eileen Guggenheim was interviewed by the Federal Bureau of Investigation (FBI). Present during the interview was Guggenheim's husband, Russell Wilkinson, and Assistant United States Attorney [REDACTED]. After being advised of the identity of the interviewing agents and purpose of the interview, Guggenheim voluntarily provided the following information: Guggenheim, current Chairman of the New York Academy of Arts (NYAA) board, met Jeffrey Epstein through NYAA functions. In the 1990's, the time period she met Epstein, Guggenheim was lecturing and working with student services at the NYAA. Epstein was a former NYAA board member. Guggenheim stated her husband, Russell Wilkinson, could provide additional information regarding Epstein and his association to the NYAA at which time Wilkinson engaged in conversation with the interviewing agents. Wilkinson advised that Epstein was a NYAA board member in the 1980's into the early 1990's. Epstein was a social acquaintance with artist Andy Warhol. Epstein allowed the board to have meetings at his apartment as well as his office space located in the Villard House, corner of Madison Avenue and 53rd Street, New York, New York. Epstein attended NYAA parties and supported the school financially but he was not considered to be part of the "inner circle." Wilkinson stated Epstein was in the "social orbit of the school" meaning Epstein was more involved socially with the school than intellectually. Epstein frequently purchased artwork at the NYAA auctions and sponsored benefit tables. Epstein was consistent in his support of NYAA events. Epstein left the NYAA in the 1990's. The founder of the school, Stuart Pivar, "got out of hand" and did not get reelected to the board. Wilkinson opined that Epstein resigned because his main contact with the board, Pivar, was not reelected to the NYAA board. Epstein's long time girlfriend was Ghislaine Maxwell. Following the information provided by Wilkinson, Guggenheim then continued the interview. Guggenheim estimated Epstein's contributions to the NYAA at \$5,000-\$20,000 per year. Epstein showed no particular interest in any type of art. Epstein had a patron relationship with Guggenheim's former babysitter, [REDACTED]. Epstein was a "sponsor patron"

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Title: (U//FOUO) INTERVIEW OF EILEEN GUGGENHEIM

Re: 31E-MM-NEW, 12/04/2018

providing for [REDACTED] so she could finish her education and paint. She traveled to Epstein's residence in Ohio and returned very upset. Guggenheim did not know the details but believed she was hurt possibly by a verbal suggestion made by Epstein. [REDACTED] painted portraits of Guggenheim's daughter, Isabel. Guggenheim stated she was viewing one of the paintings of Isabel as she was talking to the interviewing agents. The painting she was viewing depicted Isabel crouched up in her underwear. She described the painting as odd, slightly risque but well done. [REDACTED] had taken photographs of Isabel and used them for her paintings. Guggenheim stated that Epstein had no interaction with Isabel. Guggenheim traveled to Santa Fe, New Mexico in approximately July 1998. A group of approximately six students, including [REDACTED], Jeff Lauren and Robin Buxton, traveled to Santa Fe to attend an art workshop on the human figure. The instructor for the workshop was Eric Fisher (phonetic). Guggenheim believed the students were selected to attend the workshop based on merit. Guggenheim visited Epstein at his residence. Architect Jack Robertson built the town where Epstein's New Mexico residence is located and the town is the entrance to Epstein's property. Guggenheim provided her email address, [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) INTERVIEW OF [REDACTED]**Date:** 12/04/2018**Drafted By:** Missing**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: 10/05/2007 [REDACTED], date of birth [REDACTED]
Social Security Account Number [REDACTED], cellular telephone [REDACTED]
[REDACTED], residence [REDACTED]
currently employed by the YMCA Boys and Girls Club of Wellington,
Florida was interviewed at Starbucks, Wellington, Florida. [REDACTED] was
advised of the identity of the interviewing agent and purpose of the
interview. [REDACTED] voluntarily provided the following information: [REDACTED]
was asked by the interviewing agent if she had knowledge of a man
named Jeffrey Epstein. She believed she recognized the name Jeffrey
Epstein and described him as a Vice Principal at [REDACTED] High
School [REDACTED]. She believed he was in his late 20's and also coached a
sport at [REDACTED]. [REDACTED] has had no contact with a man named Jeffrey
Epstein, in his 50's, who lived in Palm Beach, Florida. [REDACTED] was
unaware of any other individuals who have had any contact with Jeffrey
Epstein of Palm Beach, Florida.

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) INTERVIEW OF [REDACTED]**Date:** 12/04/2018**Drafted By:** Missing**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: 10/18/2007 Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED] was interviewed by the Federal Bureau of Investigation (FBI). After being advised of the identity of the interviewing agents and purpose of the interview, [REDACTED] voluntarily provided the following information: In the Spring of [REDACTED] Junior year of high school, [REDACTED] drove [REDACTED] to Jeffrey Epstein's Palm Beach, Florida residence. Epstein answered the door and [REDACTED] and [REDACTED] went inside the residence. Epstein engaged in conversation with [REDACTED] Epstein asked about [REDACTED] life plans and her interests. Epstein was aware [REDACTED] and [REDACTED] were in high school because he wanted to know what high school they attended. [REDACTED] and [REDACTED] both attended [REDACTED] High School. [REDACTED] described the house as maze-like and "kind of creepy." It appeared that Epstein had girls living at the residence with him. [REDACTED] also observed many vehicles at the residence. [REDACTED] walked through the main part of the house and sat on a couch where she began reading a magazine to try to learn a little bit about Epstein. While she was seated on the couch [REDACTED] met [REDACTED] Last Name Unknown (LNU). [REDACTED] went upstairs with [REDACTED] to an area that had two glass showers, a massage table and a couch. There were pictures of naked girls on a shelf located next to the couch in the shower room. [REDACTED] knew what to do for Epstein and told [REDACTED] to remove her clothing. [REDACTED] and [REDACTED] were wearing only their thong panties when Epstein entered the shower area wearing his sweat pants and a T-shirt. Epstein disrobed and was wearing a towel when he laid down on the massage table. [REDACTED] gave [REDACTED] guidance and they both began massaging Epstein's legs. Epstein later asked [REDACTED] to leave. [REDACTED] put her clothes on and left [REDACTED] alone with Epstein. After [REDACTED] left the shower area, [REDACTED] continued massaging Epstein's legs. Epstein told [REDACTED] to "come here" and he began masturbating. Epstein began touching [REDACTED] body all over. [REDACTED] thought to herself, "Oh my god, I'm gonna throw up." Epstein grabbed her butt, touched her breasts and tried to pull her panties off. [REDACTED] was very uneasy and pulled away from Epstein when he touched her. [REDACTED] stated that when Epstein noticed she was uneasy he would pull her back closer to him. Epstein continued

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Title: (U//FOUO) INTERVIEW OF [REDACTED]

Re: 31E-MM-NEW, 12/04/2018

to touch [REDACTED] and digitally penetrated her vagina. Epstein also placed a vibrating massager on [REDACTED]'s vagina. [REDACTED] estimated that Epstein touched her for approximately 2-5 minutes. [REDACTED] described the massager as a large, white back massager. Epstein told [REDACTED] "don't be nervous." Epstein made a comment about how much he liked [REDACTED]'s body and how good it felt. Epstein commented that he liked her large, firm breasts and firm butt. [REDACTED] had no knowledge that Epstein might attempt to touch her the way he did and she believed she would only provide him a massage in her underwear. At the conclusion of the massage, Epstein paid [REDACTED] \$200-\$300 in one hundred dollar bills and he asked, "does [REDACTED] have your number?" [REDACTED] does not recall providing her former telephone number, [REDACTED], to anyone at the Epstein residence. [REDACTED] was also paid \$200-\$300 by someone at the residence. [REDACTED] only went to Epstein's residence on one occasion. [REDACTED] believed [REDACTED] had been to Epstein's residence multiple times. [REDACTED] believed [REDACTED] may have gone to Epstein's residence a couple of times. [REDACTED] married [REDACTED]. [REDACTED] is serving in the military and may be based in North Carolina. [REDACTED] formerly lived at [REDACTED]. [REDACTED] is pregnant and due in a couple of months. [REDACTED] or [REDACTED] (phonetic) may have also gone to Epstein's residence. Pitts later heard that Epstein sometimes had multiple massage sessions in a day and would masturbate during each massage but would not ejaculate until the final massage of the day. [REDACTED] stated Epstein's penis was really little and there wasn't much there. [REDACTED] stated she went to a Florida Marlins baseball game the weekend after her visit to Epstein's residence.

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) INTERVIEW OF [REDACTED]**Date:** 12/04/2018**Drafted By:** Missing**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: 10/23/2007 Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED], maiden name [REDACTED], was interviewed by the Federal Bureau of Investigation (FBI). After being advised of the identity of the interviewing agent and purpose of the interview, [REDACTED] voluntarily provided the following information: [REDACTED] met Jeffrey Epstein when she was approximately 16 or 17 years old and a sophomore at [REDACTED] High School [REDACTED] Wellington, Florida. She learned that she could get money for massaging Epstein. [REDACTED] was unable to recall who told her about Epstein but advised that there were several girls at [REDACTED] who were aware that Epstein was paying girls for massages. [REDACTED] went to Epstein's Palm Beach residence one time. She traveled to the residence with her friend [REDACTED] in a taxi cab. [REDACTED] telephoned Epstein's residence to get driving directions. [REDACTED] and [REDACTED] entered the residence through the front door. [REDACTED] and [REDACTED] were led upstairs to a massage room by [REDACTED] Last Name Unknown (LNU). The massage room was dimly lit and had mirrors, a couch, a sauna and a massage table. [REDACTED] noticed a picture of a naked woman in the massage room. [REDACTED] provided [REDACTED] and [REDACTED] with a bottle of lotion to use during the massage. [REDACTED] and [REDACTED] sat down on the couch and waited for Epstein. Epstein entered the massage room wearing a pair of grey sweat pants. Epstein disrobed and took a shower as [REDACTED] and [REDACTED] watched from the couch. Prior to entering the shower, Epstein told [REDACTED] and [REDACTED], "you guys can undress." [REDACTED] undressed to her bra and underwear and [REDACTED] removed her shirt. [REDACTED] was wearing her bra and a pair of blue jeans. Following his shower, Epstein placed a towel around his waist and laid down on the massage table. [REDACTED] and [REDACTED] massaged Epstein's back, hands and feet for approximately one hour. Prior to the conclusion of the massage, Epstein turned over, removed the towel, exposed his penis and began masturbating. [REDACTED] stated she did not look directly at Epstein's penis but described it as small. Epstein attempted to reach down the back of [REDACTED]'s blue jeans. She told him she was uncomfortable and backed away. [REDACTED] observed the rest of the massage from behind [REDACTED]. Epstein instructed [REDACTED] to play with his

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Title: (U//FOUO) INTERVIEW OF [REDACTED]

Re: 31E-MM-NEW, 12/04/2018 [REDACTED]

nipples as he masturbated. Epstein masturbated for a couple of minutes before he ejaculated onto himself. After Epstein ejaculated, he instructed the [REDACTED] and [REDACTED] to get dressed. Prior to leaving Epstein's residence, [REDACTED] and [REDACTED] were each paid \$200 by Epstein at the front door area of his residence. Epstein also paid their taxi cab fare. [REDACTED] was freaked out about the activity that occurred. Epstein told [REDACTED] and [REDACTED] during conversation that he was a brain scientist. [REDACTED] attempted to contact [REDACTED] multiple times to set up additional appointments. [REDACTED] declined her requests. [REDACTED] did not recall providing her telephone number to Epstein or [REDACTED] but believed her number may have been displayed on Epstein's caller ID at his residence from the call she made to obtain directions. [REDACTED] formerly worked for Epstein by answering telephone calls. [REDACTED] did not know if [REDACTED] was sexually involved with Epstein. [REDACTED] did not have any contact information for [REDACTED] but advised that [REDACTED] husband is in the United States Air Force.

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) [REDACTED]'S IDENTIFYING INFORMATION

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: 31E-MM-108062 JRR:jrr 1 Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED] was interviewed by the FBI. [REDACTED]'s identifying information is recorded below: Name: [REDACTED]
Name [REDACTED] Race: White Sex: Female DOB: [REDACTED]
SSAN: [REDACTED] Home Address: [REDACTED]
[REDACTED] Home Telephone: [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) INTERVIEW OF [REDACTED]
[REDACTED]**Date:** 12/04/2018**Drafted By:** Missing**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: 10/29/2007 Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED] was interviewed by the Federal Bureau of Investigation (FBI). After being advised of the identity of the interviewing agents and purpose of the interview, [REDACTED] voluntarily provided the following information: [REDACTED] was introduced to Jeffrey Epstein when she was approximately 16 or 17 years old. During the beginning of [REDACTED] 11th grade year at [REDACTED] High School, [REDACTED] told [REDACTED] about a "filthy rich" guy who would pay girls for giving him a massage. [REDACTED] told [REDACTED] she could make \$300 by giving Epstein a massage. [REDACTED] traveled with [REDACTED] to Epstein's residence in a taxi cab. [REDACTED] sat in the kitchen area of the residence prior to going upstairs. [REDACTED] noticed pictures of naked women in the upstairs room. She also observed a massage table and a shower/sauna area in the room. Epstein entered the massage room wearing a robe and told [REDACTED] he was going to take a shower. Epstein disrobed and took a shower as [REDACTED] waited. He finished showering and placed a towel around his waist. Epstein laid on his back on the massage table. Epstein inquired about [REDACTED] interests and she told him she wanted to be a Pharmaceutical Representative. Epstein offered to send her books regarding Pharmaceutical Representatives. Epstein instructed [REDACTED] to massage his chest and asked her to remove her shirt. During the massage, [REDACTED] was wearing her sports bra, a skirt and thong panties. [REDACTED] stated she was very uncomfortable. Epstein also asked [REDACTED] to remove her underwear. Epstein removed his towel exposing his penis and began masturbating. Epstein fondled [REDACTED] by reaching under her skirt and touching her butt and rubbing her vagina over her underwear. Epstein pulled her underwear to the side and rubbed her vagina. [REDACTED] backed away from Epstein multiple times but he continued persuading her. Epstein stated, "this is normal, nothing's wrong." Epstein fondled [REDACTED] for approximately 5-10 minutes as he masturbated. Epstein ejaculated and paid [REDACTED] \$200-\$300. [REDACTED] observed Epstein get the cash from a desk. [REDACTED] left the residence with [REDACTED] in a taxi cab. On the cab ride home [REDACTED] told [REDACTED] that she also was paid that evening. [REDACTED] told [REDACTED], "if you bring someone you'll get \$200."

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Title: (U//FOUO) INTERVIEW OF [REDACTED]

Re: 31E-MM-NEW, 12/04/2018

[REDACTED] was upset with [REDACTED] and did not talk much on the cab ride home. Approximately one week later, Epstein's assistant named [REDACTED] called [REDACTED]. [REDACTED] invited [REDACTED] to come back to the residence and told her if you come back with a friend he will pay you. [REDACTED] believed [REDACTED] obtained her telephone number from [REDACTED]. [REDACTED] telephone number may have been [REDACTED] or [REDACTED]. [REDACTED] called 2-3 more times. [REDACTED] told [REDACTED] she had moved out of state to get [REDACTED] to stop calling. [REDACTED] did not return to Epstein's residence. [REDACTED] was aware that [REDACTED] and [REDACTED] had been to Epstein's residence. [REDACTED] also heard rumors that [REDACTED] who was older than [REDACTED], had sex with Epstein. [REDACTED] stated her mother was suspicious about a text message that [REDACTED] had sent her. The text message was in reference to going to Jeffrey's house at a certain time and the time the cab would pick her up. [REDACTED] told her mother she was going downtown. Approximately two months ago, [REDACTED] was contacted by private investigators working on behalf of Epstein. She met with a female and a male investigator and told them the details of her relationship with Epstein. She described the male private investigator as an older man.

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) [REDACTED] [REDACTED] IDENTIFYING INFORMATION

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: 31E-MM-108062 JRR:jrr 1 Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED] [REDACTED], was interviewed by the FBI. [REDACTED] identifying information is recorded below: Name: [REDACTED] Race: [REDACTED] Sex: [REDACTED] DOB: [REDACTED] SSAN: [REDACTED] Mailing Address: [REDACTED] [REDACTED] Cellular Telephone: [REDACTED] Emergency Contact: Aunt: [REDACTED] Home- [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) [REDACTED] IDENTIFYING INFORMATION

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: 31E-MM-108062 JRR:jrr 1 Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED] was interviewed by the FBI. [REDACTED] identifying information is recorded below: Name: [REDACTED] Race: [REDACTED] Sex: [REDACTED] DOB: [REDACTED] SSAN: [REDACTED] Address: [REDACTED] Cellular Telephone: [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) INTERVIEW OF [REDACTED]**Date:** 12/04/2018**Drafted By:** Missing**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: 11/06/2007 [REDACTED] mother of [REDACTED] telephone [REDACTED] was interviewed telephonically after she left a voice mail message on the undersigned agent's cellular telephone. [REDACTED] daughter [REDACTED] asked the case agents to contact her mother regarding private investigators who had visited [REDACTED] residence. [REDACTED] was advised of the identity of the interviewing agent and purpose of the interview. [REDACTED] voluntarily provided the following information: On November 2, 2007, private investigator Robert Myers and a Hispanic, well dressed female visited [REDACTED] residence. Initially Myers was asking for [REDACTED] and another name [REDACTED] could not recall, before he said [REDACTED]. Myers was working on behalf of attorney's for Jeffrey Epstein. Myers asked [REDACTED] if the FBI or the original detectives ever said anything to her or her daughter about a monetary settlement. [REDACTED] told Myers that she and her daughter had not been approached by the FBI nor the original detectives regarding a monetary settlement. Myers last remarks were, well you should get a lawyer and get one soon.

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) INTERVIEW OF [REDACTED]**Date:** 12/04/2018**Drafted By:** Missing**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: 11/29/2007 [REDACTED] date of birth [REDACTED]
 [REDACTED] Social Security Account Number [REDACTED] residence [REDACTED]
 [REDACTED] cellular telephone [REDACTED],
 student at [REDACTED], was interviewed
 telephonically pursuant to a federal investigation regarding the
 sexual exploitation of minors. [REDACTED] was advised of the identity of
 the interviewing agent and purpose of the interview. [REDACTED] voluntarily
 provided the following information: [REDACTED] was 17 years old when she
 met Jeffrey Epstein through her friend [REDACTED]. [REDACTED] was Epstein's
 "unofficial girlfriend." [REDACTED] met Epstein when she was approximately
 20 years old after Epstein approached her in New York. Epstein
 provided [REDACTED] a free place to stay in return for sex. [REDACTED]
 frequently traveled with Epstein. [REDACTED] and [REDACTED] modeled together in
 Milan and New York. [REDACTED] invited [REDACTED] to travel to Epstein's
 residence in Palm Beach, Florida. She believed she first visited
 Epstein's residence on a Tuesday. Once at the residence, [REDACTED] met
 Epstein and he seemed nice. Epstein requested to see [REDACTED] modeling
 book and told her he could get her into the modeling profession.
 Epstein gave [REDACTED] and [REDACTED] \$400.00 to go shopping. [REDACTED] and [REDACTED]
 drove to a Target department store in Epstein's Cadillac Escalade.
 [REDACTED] told [REDACTED] about Epstein's "creepy fetishes." While at Target,
 [REDACTED] commented that she needed to pick up some stockings because
 Epstein liked her to dress like a school girl. [REDACTED] also told [REDACTED]
 that Epstein did not like her to wear makeup. [REDACTED] and [REDACTED] later
 traveled to the mall and went to Victoria's Secret to purchase
 lingerie. [REDACTED] purchased a grey bra and thong. [REDACTED] mentioned to
 [REDACTED] that Epstein prefers colorful lingerie and dislikes red and
 black lingerie. [REDACTED] and [REDACTED] returned to Epstein's residence after
 they went shopping. [REDACTED] and [REDACTED] met with Epstein and [REDACTED]
 [REDACTED] was described as a tall, thin, blonde with blue eyes and
 very "Barbie doll-like." Epstein told [REDACTED] and [REDACTED] "I want to see
 what you guys got." Epstein instructed [REDACTED] to put the lingerie on.
 [REDACTED] looked to [REDACTED] and [REDACTED] to see what their response was and
 they commented, "we've all done it." [REDACTED] changed into the lingerie
 and modeled the lingerie for Epstein. Epstein instructed [REDACTED] to turn

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Title: (U//FOUO) INTERVIEW OF [REDACTED] [REDACTED]

Re: 31E-MM-NEW, 12/04/2018

around as he viewed her modeling the lingerie. After [REDACTED] modeled the lingerie, she changed back into her clothes. [REDACTED] was uncomfortable with the situation. Before leaving the residence, [REDACTED] invited [REDACTED] to return to Epstein's residence to receive a massage at a later date. The day following [REDACTED] first contact with Epstein, believed to be a Wednesday, [REDACTED], [REDACTED] went to a comedy club in West Palm Beach, Florida, with Epstein and 2-4 other girls. All of the girls in the group were attractive and some looked like strippers. Epstein had very little interaction with [REDACTED] but was hanging on the rest of the girls. Epstein did place his hand on the small of [REDACTED] back at one point and caressed her shoulder. The next day, [REDACTED] believed to be a Thursday, [REDACTED] went to Epstein's residence to receive a free massage. [REDACTED] went to an upstairs guest room area of the residence where a massage table had been placed. The guest room overlooked the driveway of the residence. [REDACTED] removed her clothing at the instruction of the masseuse, leaving only her panties on. Epstein entered the room during [REDACTED] massage and insisted that she turn over while she was topless. [REDACTED] eventually complied with Epstein's request for her to turn over and she covered her breasts with her hands. Epstein pulled one of her hands away exposing her breast. [REDACTED] was very uncomfortable with the situation and felt set up and violated. During their interaction in the guest room, Epstein applied pressure to [REDACTED] shoulder and hip in a twisting motion popping [REDACTED] back. [REDACTED] advised that Epstein did not expose himself to her. Epstein told [REDACTED] that she was out of shape and needed to workout if she wanted to make it in the modeling business. [REDACTED] stated Epstein forced [REDACTED] to run and work out. Epstein would make sexual comments toward [REDACTED] and [REDACTED] [REDACTED] could not recall any specific comments but she advised that Epstein would twist things into a sexual nature. Epstein kissed many of the girls. [REDACTED] stated Epstein's residence had a black and white kitchen. [REDACTED] met a chef but could not recall his name or appearance. [REDACTED] telephonically contacted [REDACTED] on several additional occasions inviting [REDACTED] back to Epstein's residence and offering to go skydiving. [REDACTED] declined [REDACTED] invitations.

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) PALM BEACH MAN FACES LAWSUIT IN
TEEN SEX CASE

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: *No Details Provided*

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) PART-TIME PALM BEACHER FACES
ANOTHER SEX SUIT

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: *No Details Provided*

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) GIRL DROPS LAWSUIT AGAINST PALM
BEACH MAN

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: *No Details Provided*

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(Overall Document Classification Required)

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) ANOTHER SUIT ALLEGES SEX DURING
MESSAGE

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: *No Details Provided*

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) AUTOMATED SERIAL PERMANENT
CHARGE-OUT

Date: 12/04/2018

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31E-MM-NEW (U) EPSTEIN, JEFFREY [REDACTED]

Details: Automated Serial Permanent Charge-Out FD-5a (1-5-94) Date:
04/02/08 Time: 13:21 Case ID: 31E-MM-108062 Serial: 152 Description of
Document: Type : FD302 Date : 03/20/08 To : MIAMI From : [REDACTED]

Topic: [REDACTED] WAS INTERVIEWED AT THE NEW YORK Reason
for Permanent Charge-Out: Error in serializing. Employee: [REDACTED]

[REDACTED]

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(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) AUTOMATED SERIAL PERMANENT
CHARGE-OUT

Date: 12/04/2018

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31E-MM-NEW (U) EPSTEIN, JEFFREY [REDACTED]

Details: Automated Serial Permanent Charge-Out FD-5a (1-5-94) Date:
04/02/08 Time: 13:21 Case ID: 31E-MM-108062 Serial: 153 Description of
Document: Type : EC Date : 03/27/08 To : MIAMI From : NEW YORK Topic:
TO COVER LEAD SET BY THE MIAMI DIVISION, SERIAL 134, LEAD 1 Reason for
Permanent Charge-Out: Error in serializing. Employee: [REDACTED]
[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication**

Title: (U//FOUO) [REDACTED] WAS
INTERVIEWED AT THE NEW YORK OFFICE

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: 03/24/2008 [REDACTED] (hereafter referred to as [REDACTED], date of birth [REDACTED] address [REDACTED] [REDACTED] cellular telephone number [REDACTED] [REDACTED] was interviewed at the New York Office of the Federal Bureau of Investigation (FBI), located at 26 Federal Plaza, New York, NY 10278. After being advised of the identity of the interviewing agents and the nature of the interview, [REDACTED] provided the following information: [REDACTED] stated she is currently employed at the [REDACTED] [REDACTED] (located at that address) in New York, NY and is also a student at [REDACTED] studying to be an actor. [REDACTED] added that prior to that she was a student at the [REDACTED] [REDACTED] located on [REDACTED] between [REDACTED] avenues in New York City (NYC). [REDACTED] added she was not living with her parents while attending high school; she lived with her then boyfriend, [REDACTED] (he was in a boy band called [REDACTED]) and her friend [REDACTED]. All three lived in an apartment located at [REDACTED] between [REDACTED] and [REDACTED] avenues in NYC. [REDACTED] had a best friend by the name of [REDACTED]. He attended a high school (name unknown) in Queens, NY and it was through [REDACTED] that [REDACTED] met a girl by the name of [REDACTED] [REDACTED] and [REDACTED] [REDACTED] had met at middle school (name unknown) also in Queens, NY and since they both had moved from Brazil to NYC, they had this bond and became very close friends. [REDACTED] was about 17 years of age when she met [REDACTED] who was about 14 or 15 years old at the time, but who was very street savvy. [REDACTED] stated that [REDACTED] hung out with an older crowd and was smart beyond her years. [REDACTED] stated that she actually deferred to her whenever they went out "to party" because [REDACTED] seemed to know everyone in the club scene. [REDACTED] stated she and [REDACTED] began hanging out with [REDACTED] and her friend [REDACTED]. She recalled that sometime after her 18th birthday (maybe sometime in November 2004), [REDACTED] AND [REDACTED] were taking a cab to a club. [REDACTED] and [REDACTED] were talking about something in a quiet tone and [REDACTED] asked them what was going on. After some hesitation, [REDACTED] told the girls that she and [REDACTED] knew a man by the name of JEFFREY LNU who would pay \$300.00 to girls who would give

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Title: (U//FOUO) [REDACTED] WAS INTERVIEWED AT THE NEW YORK OFFIC

Re: 31E-MM-NEW, 12/04/2018

him a massage. [REDACTED] told [REDACTED] and [REDACTED] that it was very legitimate and that he never touched them, he just wanted to see a pretty girl giving him a massage at home. [REDACTED] was suspicious and wondered why he would pay so much money just for a just a massage. [REDACTED] told her it was very easy money and she was not required to do anything else but massage him. [REDACTED] told [REDACTED] that JEFFREY just wanted to have pretty young girls around him. About a week later, [REDACTED] called [REDACTED] and told her that she had made an appointment for [REDACTED] to go to JEFFREY's house to give him a massage. [REDACTED] had never agreed to this but felt obligated to go to the appointment now that [REDACTED] had set it up. [REDACTED] gave her the address of JEFFREY's apartment which was located on 63rd street at Central Park East (from what she can recall). She also remembered the apartment was adjacent to the Ralph Lauren store in the Upper East Side, NYC. [REDACTED] was still apprehensive about going but since the appointment was during the day she figured nothing bad could happen. She recalled that the apartment was a four story brownstone and when she pressed the buzzer a maid answered the door. She noticed two security cameras facing the front doorstep. The maid asked her to sit in the foyer and then the maid left. [REDACTED] was very nervous and she sent a text to [REDACTED] telling her that she was nervous and was thinking about leaving. After five minutes she got up to leave but just then the maid showed up and told her that JEFFREY would be with her shortly and not to leave. In a minute or so JEFFREY came downstairs and introduced himself. She described him as a man in his 60's with salt and pepper hair and about 5'9". He then led her to an elevator where they went up to the fourth floor. He then took her to a room that was set up like a massage parlor complete with massage table and an assortment of massage oils, lotions, and other aroma-therapy products. JEFFREY then explained that he wanted her to strip to her underwear and massage him. [REDACTED] declined but did take some of her clothes off. She left on a tank top and what she called "booty shorts" which she was wearing underneath her clothes. JEFFREY then left the room and returned fully undressed with the exception of a towel he had wrapped around his waist. JEFFREY laid down on the massage table face down and kept the towel on. [REDACTED] then massaged his back and legs. JEFFREY at no time touched her or disrobed in front of her. After 20 minutes of being massaged he got off the table and paid her \$300.00 in \$100.00 bills. (It should be noted that JEFFREY always paid her using \$100.00 bills only). After the massage was over, JEFFREY told [REDACTED] he did not want her to massage him again because she reminded him of his niece. He told her that he wanted her to bring him other girls instead. At no

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Title: (U//FOUO) [REDACTED] WAS INTERVIEWED AT THE NEW YORK OFFIC

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time did he discuss her age or asked about the ages of her friends. He did not ask that he bring a girl with a specific hair color or age but did ask for slim and petite girls. About a week later, [REDACTED] called [REDACTED] again and told her she had set up another appointment. [REDACTED] had told [REDACTED] about it and said that she should go with her and they could both make some easy money. [REDACTED] told [REDACTED] about her experience and since he never touched her or tried anything sexual with her, she thought it was okay to get [REDACTED] involved. The girls then went to JEFFREY's apartment and he again led them to the massage room. He asked them both to take their clothes off which they refused. They came to a compromise and they agreed to strip down to their bras and panties. JEFFREY then went to the other room, and came back undressed with a towel wrapped around his waist. The girls then began to massage him and then JEFFREY asked [REDACTED] to leave the room and for [REDACTED] to stay. After some time, [REDACTED] went back into the room and she noticed that both [REDACTED] and JEFFREY were nude. JEFFREY was on the massage table and [REDACTED] was closer to the door. JEFFREY then paid each girl \$400.00 in \$100.00 bills. The girls got dressed and left JEFFREY's home. [REDACTED] refused to tell [REDACTED] what had happened in the room but she seemed upset. About a week later, [REDACTED] received a call from a LESLIE LNU, who identified herself as calling on behalf of JEFFREY EPSTEIN's office. She left a message on [REDACTED] cell phone (which is the same number she has currently) telling her that she needed to call LESLIE back as soon as possible. [REDACTED] did not return her call as she did not know who these people were. A few minutes later, [REDACTED] called [REDACTED] told her LESLIE LNU worked at JEFFREY EPSTEIN's office and he was the same JEFFREY that she had met and had massaged. [REDACTED] told her to give LESLIE a call to make an appointment. [REDACTED] called the number on her caller ID and it was the business number for JEFFREY's office. A woman by the name of [REDACTED] called and said LESLIE would call her right back. LESLIE immediately called [REDACTED] and told her that she needed to contact [REDACTED] to make another appointment and needed her cell phone number which [REDACTED] provided. A few minutes later, [REDACTED] called [REDACTED] and asked that she go with her to JEFFREY's house. [REDACTED] agreed and it was the same scenario as the previous visit. Once again, after a few minutes of [REDACTED] in the massage room she was asked to leave. When she returned to the room, [REDACTED] and JEFFREY were both nude. This time they got paid \$300.00 each. [REDACTED] again refused to tell [REDACTED] what happened once she left the room. [REDACTED] recalled going with [REDACTED] to JEFFREY's house a total of three times. [REDACTED] knew from talking to the other girls like [REDACTED] and [REDACTED] that

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Title: (U//FOUO) [REDACTED] WAS INTERVIEWED AT THE NEW YORK OFFIC

Re: 31E-MM-NEW, 12/04/2018

[REDACTED] was still going to JEFFREY's house even after [REDACTED] stopped going. On one occasion [REDACTED] went to see JEFFREY and she came home crying. She stated that JEFFREY had asked [REDACTED] to straddle him on the massage table and simulate sexual intercourse with him. [REDACTED] became very upset and JEFFREY ended up throwing the money at her and yelled for her to get out of his home. [REDACTED] added JEFFREY called her directly on her cell phone and asked her to refer more girls to him. [REDACTED] stopped taking calls from JEFFREY or any of his assistants because she did not want to refer any other girls to JEFFREY. She stated she had made a mistake by giving out [REDACTED] number to LESLIE in the first place and did not want to make the same mistake again. [REDACTED] recalls getting paid about \$1000.00 in the few months she had visited JEFFREY's home. [REDACTED] stated that her apartment was like a revolving door where all her friends stopped by. [REDACTED] would hear things about JEFFREY once the girls and some of the boys (like [REDACTED] and [REDACTED]). She recalled that one of [REDACTED] friends, [REDACTED], who was about 15 at the time, would also give JEFFREY massages. [REDACTED] did not know her very well but knew that she also lived in Queens, NY. It is her belief that [REDACTED] was recruited by another female (name unknown) who went to high school in Queens, NY, [REDACTED] never met this other female. [REDACTED] then seemed to be the one recruiting more girls for JEFFREY by the time [REDACTED] met [REDACTED] did not graduate high school and seemed content enough to make money giving [REDACTED] massages. [REDACTED] heard through [REDACTED] that [REDACTED] and [REDACTED] "would do things with JEFFREY". When asked what she meant by that she replied they would have sex with him. Moreover, [REDACTED] went with [REDACTED] to JEFFREY's office to collect money he owed her. She described the building being located on 53rd street between Madison and Park avenues in NYC. She remembered seeing the exterior of the building as marble with large columns on either side. She believes this was the only occasion she was ever in his office building. When [REDACTED] was asked whether she had ever been asked to take trips with JEFFREY outside of NYC she stated she had not. However, she had overheard [REDACTED] brag to the other girls about going on a trip with JEFFREY to West Palm Beach, Florida. She was going on about going to West Palm Beach on a boat and having a great time in Florida. [REDACTED] believes that [REDACTED] probably went on a trip if not several trips with JEFFREY to Miami and West Palm Beach, FL but did not have further information on this matter. Once [REDACTED] disassociated herself from those girls, she never heard anymore details of the trips. She stated that once she refused to take LESLIE's or JEFFREY's calls and did not refer any more girls to his

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Title: (U//FOUO) [REDACTED] WAS INTERVIEWED AT THE NEW YORK OFFIC

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house, she stopped hanging around so much with the other girls who did. The last time she saw MARINA was at a club when [REDACTED] was 19 years old. She does not keep in contact with her but she knows that [REDACTED] is still very good friends with [REDACTED] stated that JEFFREY EPSTEIN used to like to boast about all the celebrities he knew and loved to "name drop" and make calls to celebrities in the movie industry while he was getting a massage. JEFFREY at one point had claimed to know, GELSEY KIRKLAND, a famous ballet star, KIERA KNIGHTLY among others. He thought this would impress her but since [REDACTED] mother was in show business for a long time she was not easily impressed. Nonetheless, [REDACTED] is cognizant that JEFFREY has a lot of money and power and now that this has come to light, she fears him and fears for her safety. [REDACTED] stated she was not in contact with most of the girls aforementioned but stated that [REDACTED] cell phone number [REDACTED] would probably have contact information for [REDACTED] provided the number for LESLIE LNU, JEFFREY's assistant as [REDACTED] which she believes was JEFFREY's office number and [REDACTED] number which is [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) [REDACTED]
TELEPHONICALLY CONTACTED SA MARIA**Date:** 12/04/2018**Drafted By:** Missing**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: 03/26/2008 [REDACTED] (hereafter referred to as [REDACTED] date of birth [REDACTED] address [REDACTED] [REDACTED] cellular telephone number [REDACTED] [REDACTED] telephonically contacted Special Agent (SA) [REDACTED] of the New York Division of the Federal Bureau of Investigation (FBI). [REDACTED] provided the following information: DANIELLE stated her friend [REDACTED] had called her after [REDACTED] had spoken to FBI agents on March 20, 2008. She stated they spoke briefly about captioned investigation but did not "swap notes" about details of the information they provided to interviewing agents. [REDACTED] informed SA [REDACTED] that she was concerned about providing the correct time frame regarding her involvement with JEFFREY EPSTEIN. [REDACTED] stated [REDACTED] had told her it was sometime in the summer months of 2004 when she first met JEFFREY EPSTEIN because she recalled it was hot and sunny outside. [REDACTED] then remembered purchasing a summer sleeveless dress during that time frame and she had worn tank tops and short skirts whenever she visited JEFFREY at his home. [REDACTED] apologized for the confusion of the time line. If this time line is correct, she was 17 years old when she first met JEFFREY. [REDACTED] stated she had also recalled a particularly embarrassing situation she had not disclosed to interviewing agents when she first spoke to them (SAs [REDACTED] AND [REDACTED]) on March 20, 2008. She stated she wanted to block that memory because she was ashamed. [REDACTED] added that on the second occasion when she had gone to JEFFREY's home, by herself to give him a massage, he had masturbated in front of her. [REDACTED] stated he had disrobed in front of her and laid down on the massage table with a towel around his mid-section face down. After a few minutes, JEFFREY had placed his hand underneath him and started stroking his penis. He began making sounds and she stopped massaging him. He then asked her if she was uncomfortable and she answered "yes". He then got upset, stopped masturbating, and paid her \$300.00. She asked if she could leave and he told her that he did not want her to massage him anymore. However, he offered to pay her \$200.00 if she referred other girlfriends to massage him. He told her she could accompany any of the girls she referred. After that second time of going by herself, she

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Title: (U//FOUO) [REDACTED] TELEPHONICALLY CONTACTED SA
MARIA

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decided not to return by herself and that is when she took [REDACTED]
with her for the third session with JEFFREY. [REDACTED] claimed she did
not refer other girls to JEFFREY because all her other friends were
from the Performing Arts School and they were very "straightlaced kids
with good morals and good upbringing". The only friend she referred to
JEFFREY was [REDACTED] [REDACTED] was asked if she ever heard about
JEFFREY taking pictures or videos of the girls who provided massage
services. She stated she had no knowledge regarding that aspect of
JEFFREY EPSTEIN's life.

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) TO COVER LEAD SET BY THE MIAMI
DIVISION, SERIAL 134**Date:** 12/04/2018**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: Precedence: ROUTINE Date: 03/27/2008 To: Miami Attn: PB-2
/PBCRA SA [REDACTED] From: New York C-20 Contact: [REDACTED].

[REDACTED] Approved By: [REDACTED] Drafted By:

[REDACTED] Case ID #: 31E-MM-108062 (Pending) Title: JEFFREY
EPSTEIN; [REDACTED]; GHISLAINE N. MAXWELL; WSTA - CHILDPROSTITUTION; Synopsis: To cover lead set by the Miami Division,
serial 134 lead 1. Enclosure(s): For the Miami Division the following
documents have been enclosed: 1. One original and two copies of FD-302
reflecting interview with [REDACTED] dated 03/20/2008 with
original notes in a 1-A envelope. 2. One original and two copies of FD-
302 reflecting interview with [REDACTED] dated 03/25/2008with original notes in a 1-A envelope. Details: [REDACTED]
was interviewed at the NYO FBI office on 03/20/2008. [REDACTED] then
contacted writer telephonically after the first interview to provide
additional information on 03/25/2008. Some of most salient facts that
were discovered during these interviews are as follows: 1. [REDACTED]
met Jeffrey Epstein in the summer of 2004, which would make her 17
years of age at the time of the first meeting. 2. [REDACTED] was paid
\$300.00 for each massage she gave Jeffrey Epstein. When she referred
another friend, [REDACTED] to Jeffrey she was paid \$400.00 on that
occasion. Moreover she was offered \$200.00 by Jeffrey to refer more
friends to him. She claimed she only referred [REDACTED]. 3. Jeffrey
attempted to masturbate during the second massage provided by
[REDACTED]When she voiced that she was uncomfortable he told her to
leave and paid her \$300.00. After this day, she did not massage him by
herself. She would accompany [REDACTED] to Jeffrey's house and get paid
\$300.00. 4. [REDACTED] was introduced to Jeffrey by a female known to
her as [REDACTED] Last Name Unknown (LNU), who was 14-15 years old when
they first met. According to [REDACTED] LNU and another female
minor, [REDACTED], not only provided Jeffrey with massages but they
also engaged in sexual activities with Jeffrey. 5. [REDACTED] might
have traveled with Jeffrey to West Palm Beach, FL during the 2004-2005

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Title: (U//FOUO) TO COVER LEAD SET BY THE MIAMI DIVISION, SERIAL 134
Re: 31E-MM-NEW, 12/04/2018

time frame. The NYO considers this lead covered. However, given the fact that there is the possibility that other minors are involved in the NY territory, investigation continues in this matter.

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) [REDACTED]**Date:** 12/04/2018**Drafted By:** Missing**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: 03/22/2008 [REDACTED] [REDACTED]
cell phone [REDACTED] date of birth [REDACTED] was advised of the identities of the interviewing agents and the purpose of the interview and provided the following information: [REDACTED] used to live on the Upper East Side of Manhattan with friend/roommate [REDACTED] describes [REDACTED] as a party girl. [REDACTED] was a singer in a "girl-band" and was employed as a club promoter. [REDACTED] told [REDACTED] she was making \$300 per session for giving a massage to JEFFREY EPSTEIN. [REDACTED] was introduced to massages for EPSTEIN through a girl named [REDACTED] (Last Name Unknown) who lives in Queens, New York. EPSTEIN brings girls into his home, which [REDACTED] described as a mansion on the east side of Manhattan, and has them give him massages in a spa-like room. Girls who bring in new girls to give massages, such as [REDACTED] when she brought [REDACTED] in, can earn an additional \$200 for recruits. Initially [REDACTED] found the proposal to get involved with massages as "disgusting". [REDACTED] was aware that EPSTEIN would request that the masseuses disrobe at least down to their underwear. [REDACTED] estimates that she went to the EPSTEIN residence approximately six or seven times. During the first several sessions [REDACTED] insisted that [REDACTED] stay in the room with her. [REDACTED] claims she made it clear from the beginning that she would never remove all her clothing and she would not allow him to touch her. [REDACTED] believes [REDACTED] allowed for more physical interaction. EPSTEIN had [REDACTED] leave the room during the first massage and [REDACTED] presumes that EPSTEIN ejaculated with [REDACTED] in the room. In future visits, [REDACTED] was present when EPSTEIN would masturbate and [REDACTED] was asked to leave. [REDACTED] recalls EPSTEIN attempting to use a vibrator on her but she refused. [REDACTED] occasionally removed her bra during these sessions. [REDACTED] was always paid \$300 for massages. On the occasions that [REDACTED] went to the house without [REDACTED], the appointments were scheduled by EPSTEIN's assistant, known to [REDACTED] as "Leslie". [REDACTED] described EPSTEIN as "always on the phone" throughout the duration of the massage. He apparently knew a lot of celebrities. He claimed he could get [REDACTED] into modeling. [REDACTED] knew very little of EPSTEIN's life while she was involved in giving him massages but learned more about him from the internet. [REDACTED] was inattentive toward the names and ages of girls she knew of that

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Title: (U//FOUO) [REDACTED]

Re: 31E-MM-NEW, 12/04/2018

were involved in these massages but, in retrospect, she believes some would have been underage. [REDACTED] believes [REDACTED] was underage when she started out with EPSTEIN. [REDACTED] does not like [REDACTED]. [REDACTED] estimates that these sessions spanned a four to five month period. [REDACTED] stopped working at EPSTEIN's residence in July, 2005. [REDACTED] was not a minor when she was dealing with EPSTEIN. [REDACTED] was unaware of locations or residences beyond Manhattan and was never asked to travel to another state for EPSTEIN.

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) RESPONSE TO LEAD AT MASTIC, NEW YORK, TO INTERVIEW**Date:** 12/04/2018**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: Precedence: ROUTINE Date: 04/22/2008 To: Miami Attn: SA [REDACTED]

[REDACTED] From: New York C41 Contact: SA [REDACTED]

[REDACTED] Approved By: [REDACTED] Drafted By: [REDACTED]

Case ID #: 31E-MM-108062 (Pending) Title: JEFFREY EPSTEIN;

[REDACTED]; [REDACTED] GHISLAINE N. MAXWELL; WSTA-CHILD

PROSTITUTION Synopsis: Response to lead at Mastic, New York, to interview [REDACTED] FD-302 attached. This lead is completed.

Details: [REDACTED] was interviewed regarding above captioned matter.

Results set forth in attached FD-302. LEAD(s): Set Lead 1: (Action)

MIAMI AT PBCRA Read and Clear.

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) SEARCH WARRANT

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: *No Details Provided*

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) SEARCH WARRANT

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: *No Details Provided*

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) GIRL SUES EPSTEIN, TWO OTHERS
SHE SAYS CONSPIRED IN MESSAGES

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: *No Details Provided*

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) TO DOCUMENT SERVICE OF GRAND
JURY SUBPOENA TO MARINA**Date:** 12/04/2018**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: Precedence: ROUTINE Date: 05/31/2008 To: Miami Attn: PB-2 /PBCRA SA [REDACTED] From: New York C-20 Contact: [REDACTED]
[REDACTED] Approved By: [REDACTED] Drafted By: [REDACTED]
[REDACTED] Case ID #: 31E-MM-108062 (Pending) Title: JEFFREY EPSTEIN; [REDACTED]; GHISLAINE N. MAXWELL; WSTA - CHILD PROSTITUTION; Synopsis: To document service of Grand Jury Subpoena to [REDACTED]. Enclosure(s): For the Miami Division the following documents have been enclosed: 1. One original and two copies of FD-302 reflecting interview with [REDACTED] dated 05/29/2008. 2. One original Grand Jury Subpoena return dated 05/29/2008 in a 1-A envelope. Details: On May 29, 2008, Special Agents (SAs) [REDACTED] and [REDACTED] of the Federal Bureau of Investigation (FBI) met with [REDACTED] at her residence at [REDACTED]. [REDACTED] was advised of the identity of the interviewing agents and before agents could state the purpose of the interview, [REDACTED] stated she did not want to speak to the agents and wanted to speak to her attorney. [REDACTED] then provided agents with her attorney's business card. [REDACTED] attorney as listed on the business card is DIARMUID WHITE, (White and White Law Firm), [REDACTED] telephone number [REDACTED]. Agents explained they were not there to arrest [REDACTED] and stated she was not a target of any FBI investigation but were there to interview [REDACTED]. She was then provided with a copy of a Grand Jury Subpoena issued by the Southern District of Florida, United States District Court, 701 Clematis Street, West Palm Beach, Florida 33401 to appear before the grand jury on June 3, 2008. [REDACTED] stated that she would speak to her attorney and understood the consequences of not showing up to the grand jury in Florida. Agents provided contact information for [REDACTED] should she later want to contact agents regarding this matter. It should be noted that [REDACTED] did call SA [REDACTED] later that same day and stated she wanted to know why agents wanted to talk to her so that she in turn could consult her attorney in this matter. SA [REDACTED]

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Title: (U//FOUO) TO DOCUMENT SERVICE OF GRAND JURY SUBPOENA TO MARINA
Re: 31E-MM-NEW, 12/04/2018

replied that this was regarding JEFFREY EPSTEIN. SA [REDACTED] then asked [REDACTED] "well you are familiar with JEFFREY EPSTEIN right?". [REDACTED] then answered "OK...", and then asked about travel arrangements to Florida for grand jury. [REDACTED] was then referred to the printed material that was included with the subpoena regarding her travel and answered [REDACTED] questions. [REDACTED] added that her 10 year old sister was in town and her uncle was also supposed to visit and stay with her but she would do her best to make arrangements for them. She added that her husband [REDACTED] (last name not provided) would probably be traveling with her. [REDACTED] provided no further information at this time. The return of service for the Grand Jury Subpoena was placed in a 1-A envelope.

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) [REDACTED]**Date:** 12/04/2018**Drafted By:** Missing**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: 05/29/2008 On May 29, 2008, Special Agents (SAs) [REDACTED] and [REDACTED] of the Federal Bureau of Investigation (FBI) met with [REDACTED] at her residence at [REDACTED] Astoria, New York. [REDACTED] was advised of the identity of the interviewing agents and before agents could state the purpose of the interview, [REDACTED] stated she did not want to speak to the agents and wanted to speak to her attorney. [REDACTED] then provided agents with her attorney's business card. [REDACTED] attorney as listed on the business card is DIARMAID WHITE, (White and White Law Firm), [REDACTED] [REDACTED] telephone number [REDACTED]. Agents explained they were not there to arrest [REDACTED] and stated she was not a target of any FBI investigation but were there to interview [REDACTED]. She was then provided with a copy of a Grand Jury Subpoena issued by the Southern District of Florida, United States District Court, 701 Clematis Street, West Palm Beach, Florida 33401 to appear before the grand jury on June 3, 2008. [REDACTED] stated that she would speak to her attorney and understood the consequences of not showing up to the grand jury in Florida. Agents provided contact information for [REDACTED] should she later want to contact agents regarding this matter. It should be noted that [REDACTED] did call SA [REDACTED] later that same day and stated she wanted to know why agents wanted to talk to her so that she in turn could consult her attorney in this matter. SA [REDACTED] replied that this was regarding JEFFREY EPSTEIN. SA [REDACTED] then asked [REDACTED] "well you are familiar with JEFFREY EPSTEIN right?". [REDACTED] then answered "OK...", and then asked about travel arrangements to Florida for grand jury. [REDACTED] was then referred to the printed material that was included with the subpoena regarding her travel and answered [REDACTED] questions. [REDACTED] added that her 10 year old sister was in town and her uncle was also supposed to visit and stay with her but she would do her best to make arrangements for them. She added that her husband [REDACTED] (last name not provided) would probably be traveling with her. [REDACTED] provided no further information at this time.

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Title: (U//FOUO) [REDACTED]

Re: 31E-MM-NEW, 12/04/2018

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) RE: VICTIM ASSISTANCE PROGRAM**Date:** 12/04/2018**Drafted By:** Missing**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: U.S. Department of Justice Federal Bureau of Investigation
FBI - West Palm Beach Suite 500 505 South Flagler Drive West Palm
Beach, FL 33401 Phone: [REDACTED] Fax: [REDACTED] May 30, 2008

[REDACTED] Re: Case
Number: 31E-MM-108062 Dear [REDACTED]: Your name was referred to
the FBI's Victim Assistance Program as being a possible victim of a
federal crime. We appreciate your assistance and cooperation while we
are investigating this case. We would like to make you aware of the
victim services that may be available to you and to answer any
questions you may have regarding the criminal justice process
throughout the investigation. Our program is part of the FBI's effort
to ensure the victims are treated with respect and are provided
information about their rights under federal law. These rights include
notification of the status of the case. The enclosed brochures provide
information about the FBI's Victim Assistance Program, resources and
instructions for accessing the Victim Notification System (VNS). VNS
is designed to provide you with information regarding the status of
your case. This case is currently under investigation. This can be a
lengthy process and we request your continued patience while we
conduct a thorough investigation. As a crime victim, you have the
following rights under 18 United States Code 3771: (1) The right to be
reasonably protected from the accused; (2) The right to reasonable,
accurate, and timely notice of any public court proceeding, or any
parole proceeding, involving the crime or of any release or escape of
the accused; (3) The right not to be excluded from any such public
court proceeding, unless the court, after receiving clear and
convincing evidence, determines that testimony by the victim would be
materially altered if the victim heard other testimony at that
proceeding; (4) The right to be reasonably heard at any public
proceeding in the district court involving release, plea, sentencing,
or any parole proceeding; (5) The reasonable right to confer with the
attorney for the Government in the case; (6) The right to full and
timely restitution as provided in law; (7) The right to proceedings
free from unreasonable delay; (8) The right to be treated with
fairness and with respect for the victim's dignity and privacy. We

(Overall Document Classification Required)

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Title: (U//FOUO) RE: VICTIM ASSISTANCE PROGRAM

Re: 31E-MM-NEW, 12/04/2018

will make our best efforts to ensure you are accorded the rights described. Most of these rights pertain to events occurring after the arrest or indictment of an individual for the crime, and it will become the responsibility of the prosecuting United States Attorney's Office to ensure you are accorded those rights. You may also seek the advice of a private attorney with respect to these rights. The Victim Notification System (VNS) is designed to provide you with direct information regarding the case as it proceeds through the criminal justice system. You may obtain current information about this matter on the Internet at WWW.Notify.USDOJ.GOV or from the VNS Call Center at 1-866-DOJ-4YOU (1-866-365- 4968) (TDD/TTY: 1-866-228-4619) (International: 1-502-213-2767). In addition, you may use the Call Center or Internet to update your contact information and/or change your decision about participation in the notification program. If you update your information to include a current email address, VNS will send information to that address. You will need the following Victim Identification Number (VIN) [REDACTED] and Personal Identification Number (PIN) [REDACTED] anytime you contact the Call Center and the first time you log on to VNS on the Internet. In addition, the first time you access the VNS Internet site, you will be prompted to enter your last name (or business name) as currently contained in VNS. The name you should enter is [REDACTED]. If you have additional questions which involve this matter, please contact the office listed above. When you call, please provide the file number located at the top of this letter. Please remember, your participation in the notification part of this program is voluntary. In order to continue to receive notifications, it is your responsibility to keep your contact information current. Sincerely, [REDACTED] Victim Specialist

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(Overall Document Classification Required)

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) PALM BEACHER PLEADS IN SEX CASE

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: *No Details Provided*

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(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) RICH MAN FOUGHT THE LAW AND HE
MOSTLY WON

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: *No Details Provided*

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(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) BID TO BURN EPSTEIN PLEA

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: *No Details Provided*

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(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) YOUR NAME WAS REFERRED TO FBI'S
VICTIM NOTIFICATION PROGRAM**Date:** 12/04/2018**Drafted By:** Missing**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: U.S. Department of Justice Federal Bureau of Investigation
FBI - West Palm Beach Suite 500 505 South Flagler Drive West Palm
Beach, FL 33401 Phone: [REDACTED] Fax: [REDACTED] July 23,
2008 ALAT [REDACTED] US Embassy Bogota Calle 24-BIS #48-50 Santafe
DeBogota Colombia Re: Case Number: 31E-MM-108062 Dear ALAT [REDACTED] You
have requested to receive notifications for [REDACTED] Your name
was referred to the FBI's Victim Assistance Program as being a
possible victim of a federal crime. We appreciate your assistance and
cooperation while we are investigating this case. We would like to
make you aware of the victim services that may be available to you and
to answer any questions you may have regarding the criminal justice
process throughout the investigation. Our program is part of the FBI's
effort to ensure the victims are treated with respect and are provided
information about their rights under federal law. These rights include
notification of the status of the case. The enclosed brochures provide
information about the FBI's Victim Assistance Program, resources and
instructions for accessing the Victim Notification System (VNS). VNS
is designed to provide you with information regarding the status of
your case. As a crime victim, you have the following rights under 18
United States Code 3771: (1) The right to be reasonably protected from
the accused; (2) The right to reasonable, accurate, and timely notice
of any public court proceeding, or any parole proceeding, involving
the crime or of any release or escape of the accused; (3) The right
not to be excluded from any such public court proceeding, unless the
court, after receiving clear and convincing evidence, determines that
testimony by the victim would be materially altered if the victim
heard other testimony at that proceeding; (4) The right to be
reasonably heard at any public proceeding in the district court
involving release, plea, sentencing, or any parole proceeding; (5) The
reasonable right to confer with the attorney for the Government in the
case; (6) The right to full and timely restitution as provided in law;
(7) The right to proceedings free from unreasonable delay; (8) The
right to be treated with fairness and with respect for the victim's
dignity and privacy. We will make our best efforts to ensure you are
accorded the rights described. Most of these rights pertain to events

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(Overall Document Classification Required)

Title: (U//FOUO) YOUR NAME WAS REFERRED TO FBI'S VICTIM NOTIFICATION PROGRAM

Re: 31E-MM-NEW, 12/04/2018

occurring after the arrest or indictment of an individual for the crime, and it will become the responsibility of the prosecuting United States Attorney's Office to ensure you are accorded those rights. You may also seek the advice of a private attorney with respect to these rights. The Victim Notification System (VNS) is designed to provide you with direct information regarding the case as it proceeds through the criminal justice system. You may obtain current information about this matter on the Internet at WWW.Notify.USDOJ.GOV or from the VNS Call Center at 1-866-DOJ-4YOU (1-866-365- 4968) (TDD/TTY: 1-866-228-4619) (International: 1-502-213-2767). In addition, you may use the Call Center or Internet to update your contact information and/or change your decision about participation in the notification program. If you update your information to include a current email address, VNS will send information to that address. You will need the following Victim Identification Number (VIN) [REDACTED] and Personal Identification Number (PIN) [REDACTED] anytime you contact the Call Center and the first time you log on to VNS on the Internet. In addition, the first time you access the VNS Internet site, you will be prompted to enter your last name (or business name) as currently contained in VNS. The name you should enter is [REDACTED]. If you have additional questions which involve this matter, please contact the office listed above. When you call, please provide the file number located at the top of this letter. Please remember, your participation in the notification part of this program is voluntary. In order to continue to receive notifications, it is your responsibility to keep your contact information current. Sincerely, [REDACTED] Victim Specialist

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(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) RE: VICTIM ASSISTANCE PROGRAM**Date:** 12/04/2018**Drafted By:** Missing**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: U.S. Department of Justice Federal Bureau of Investigation
FBI - West Palm Beach Suite 500 505 South Flagler Drive West Palm
Beach, FL 33401 Phone: [REDACTED] Fax: [REDACTED] July 23,
2008 [REDACTED] US Embassy Bogota Calle - Attn: ALAT [REDACTED]
24-BIS #48-50 SantaFe Degota Colombia Re: Case Number: 31E-MM-108062
Dear [REDACTED] Your name was referred to the FBI's Victim
Assistance Program as being a possible victim of a federal crime. We
appreciate your assistance and cooperation while we are investigating
this case. We would like to make you aware of the victim services that
may be available to you and to answer any questions you may have
regarding the criminal justice process throughout the investigation.
Our program is part of the FBI's effort to ensure the victims are
treated with respect and are provided information about their rights
under federal law. These rights include notification of the status of
the case. The enclosed brochures provide information about the FBI's
Victim Assistance Program, resources and instructions for accessing
the Victim Notification System (VNS). VNS is designed to provide you
with information regarding the status of your case. As a crime victim,
you have the following rights under 18 United States Code 3771: (1)
The right to be reasonably protected from the accused; (2) The right
to reasonable, accurate, and timely notice of any public court
proceeding, or any parole proceeding, involving the crime or of any
release or escape of the accused; (3) The right not to be excluded
from any such public court proceeding, unless the court, after
receiving clear and convincing evidence, determines that testimony by
the victim would be materially altered if the victim heard other
testimony at that proceeding; (4) The right to be reasonably heard at
any public proceeding in the district court involving release, plea,
sentencing, or any parole proceeding; (5) The reasonable right to
confer with the attorney for the Government in the case; (6) The right
to full and timely restitution as provided in law; (7) The right to
proceedings free from unreasonable delay; (8) The right to be treated
with fairness and with respect for the victim's dignity and privacy.
We will make our best efforts to ensure you are accorded the rights
described. Most of these rights pertain to events occurring after the

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Title: (U//FOUO) RE: VICTIM ASSISTANCE PROGRAM

Re: 31E-MM-NEW, 12/04/2018

arrest or indictment of an individual for the crime, and it will become the responsibility of the prosecuting United States Attorney's Office to ensure you are accorded those rights. You may also seek the advice of a private attorney with respect to these rights. The Victim Notification System (VNS) is designed to provide you with direct information regarding the case as it proceeds through the criminal justice system. You may obtain current information about this matter on the Internet at WWW.Notify.USDOJ.GOV or from the VNS Call Center at 1-866-DOJ-4YOU (1-866-365- 4968) (TDD/TTY: 1-866-228-4619) (International: 1-502-213-2767). In addition, you may use the Call Center or Internet to update your contact information and/or change your decision about participation in the notification program. If you update your information to include a current email address, VNS will send information to that address. You will need the following Victim Identification Number (VIN) [REDACTED] and Personal Identification Number (PIN) [REDACTED] anytime you contact the Call Center and the first time you log on to VNS on the Internet. In addition, the first time you access the VNS Internet site, you will be prompted to enter your last name (or business name) as currently contained in VNS. The name you should enter is [REDACTED]. If you have additional questions which involve this matter, please contact the office listed above. When you call, please provide the file number located at the top of this letter. Please remember, your participation in the notification part of this program is voluntary. In order to continue to receive notifications, it is your responsibility to keep your contact information current. Sincerely, [REDACTED] Victim Specialist CC:
ALAT [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) TO DELIVER VICTIM NOTIFICATION
LETTER AND BROCHURES.**Date:** 12/04/2018**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: Precedence: ROUTINE Date: 07/25/2008 To: Bogota Attn: ALAT
[REDACTED] - Columbia From: Miami PB2/Palm Beach County
Resident Agency Contact: [REDACTED] [REDACTED] Approved By:
[REDACTED] Drafted By: [REDACTED] Case ID #: 188B-MM-105207-D
(Pending) 31E-MM-108062 (Pending) Title: Victim Assistance Program
Victim Notification Letter and Brochures 7/25/2008 Synopsis: To
deliver Victim Notification Letter and brochures. Enclosure(s): Victim
Notification Letter Brochure/Help for Victims of Crime Brochure/The
Victim Notification System Details: Per our conversation, that was
conducted on Monday, July 21, 2008 please provide [REDACTED] with
the enclosed Victim Notification Letter and brochures. LEAD(s): Set
Lead 1: (Action) [REDACTED] - Columbia Please deliver the
enclosed letter and brochures to [REDACTED] In addition, please
confirm completion of this matter. Read and Clear **

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) TO DOCUMENT REQUEST FOR
DELIVERY OF VICTIM**Date:** 12/04/2018**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: Precedence: ROUTINE Date: 08/07/2008 To: [REDACTED] Attn:
ALAT [REDACTED] - Australia From: Miami PB2/Palm Beach
County Resident Agency Contact: [REDACTED] Approved
By: [REDACTED] Drafted By: [REDACTED] Case ID #: 31E-MM-
108062 (Pending) 188B-MM-105207-D (Pending) Title: Victim Assistance
Program Victim Notification Letter and Brochure 8/7/2008 Synopsis: To
document request for delivery of Victim Notification Letter and
brochure. Enclosure(s): Victim Notification Letter Brochure/Help for
Victims of Crime Brochure/The Victim Notification System Details: Per
our conversation, that was conducted on Wednesday, July 23, 2008 it's
very important that [REDACTED] DOB: [REDACTED] receives a Victim
Notification Letter explaining her rights as a crime victim. SA
[REDACTED] has no physical address for her, but she can be
reached at the following numbers: [REDACTED] and/or [REDACTED]
[REDACTED] According to Special Agent [REDACTED], on 07/24/2006,
the Federal Bureau of Investigation (FBI), Palm Beach Resident Agency
(PBCRA) opened an investigation involving multi-millionaire Jeffrey
Epstein. At the conclusion of the sexual activity, the minors were
paid sums of money ranging from \$200.00-\$1,000.00. Testimony from
multiple witnesses indicate that [REDACTED] a minor at the time,
was one of Jeffrey Epstein's victims. Mr. Epstein is believed to have
had contact with [REDACTED] during the years of 1998/99 - 2003
/04. In addition, SA [REDACTED] indicated that she believes that
[REDACTED] is a dual citizen. LEAD(s): Set Lead 1: (Action)
[REDACTED] AT SYDNEY AUSTRALIA Please deliver the enclosed letter and
brouchures to [REDACTED] In addition, please confirm completion
of this matter. Read and Clear **

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) RE: VICTIM ASSISTANCE PROGRAM**Date:** 12/04/2018**Drafted By:** Missing**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: U.S. Department of Justice Federal Bureau of Investigation
FBI - West Palm Beach Suite 500 505 South Flagler Drive West Palm
Beach, FL 33401 Phone: ([REDACTED]) Fax: ([REDACTED]) August 8,
2008 ALAT [REDACTED] United States Consulate Level 59 MLC Centre 19-
29 Martin Place Australia Re: Case Number: 31E-MM-108062 Dear ALAT

[REDACTED]: You have requested to receive notifications for [REDACTED].
[REDACTED] Your name was referred to the FBI's Victim Assistance Program
as being a possible victim of a federal crime. We appreciate your
assistance and cooperation while we are investigating this case. We
would like to make you aware of the victim services that may be
available to you and to answer any questions you may have regarding
the criminal justice process throughout the investigation. Our program
is part of the FBI's effort to ensure the victims are treated with
respect and are provided information about their rights under federal
law. These rights include notification of the status of the case. The
enclosed brochures provide information about the FBI's Victim
Assistance Program, resources and instructions for accessing the
Victim Notification System (VNS). VNS is designed to provide you with
information regarding the status of your case. As a crime victim, you
have the following rights under 18 United States Code 3771: (1) The
right to be reasonably protected from the accused; (2) The right to
reasonable, accurate, and timely notice of any public court
proceeding, or any parole proceeding, involving the crime or of any
release or escape of the accused; (3) The right not to be excluded
from any such public court proceeding, unless the court, after
receiving clear and convincing evidence, determines that testimony by
the victim would be materially altered if the victim heard other
testimony at that proceeding; (4) The right to be reasonably heard at
any public proceeding in the district court involving release, plea,
sentencing, or any parole proceeding; (5) The reasonable right to
confer with the attorney for the Government in the case; (6) The right
to full and timely restitution as provided in law; (7) The right to
proceedings free from unreasonable delay; (8) The right to be treated
with fairness and with respect for the victim's dignity and privacy.
We will make our best efforts to ensure you are accorded the rights

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Title: (U//FOUO) RE: VICTIM ASSISTANCE PROGRAM

Re: 31E-MM-NEW, 12/04/2018

described. Most of these rights pertain to events occurring after the arrest or indictment of an individual for the crime, and it will become the responsibility of the prosecuting United States Attorney's Office to ensure you are accorded those rights. You may also seek the advice of a private attorney with respect to these rights. The Victim Notification System (VNS) is designed to provide you with direct information regarding the case as it proceeds through the criminal justice system. You may obtain current information about this matter on the Internet at WWW.Notify.USDOJ.GOV or from the VNS Call Center at 1-866-DOJ-4YOU (1-866-365- 4968) (TDD/TTY: 1-866-228-4619) (International: 1-502-213-2767). In addition, you may use the Call Center or Internet to update your contact information and/or change your decision about participation in the notification program. If you update your information to include a current email address, VNS will send information to that address. You will need the following Victim Identification Number (VIN) [REDACTED] and Personal Identification Number (PIN) [REDACTED] anytime you contact the Call Center and the first time you log on to VNS on the Internet. In addition, the first time you access the VNS Internet site, you will be prompted to enter your last name (or business name) as currently contained in VNS. The name you should enter is [REDACTED]. If you have additional questions which involve this matter, please contact the office listed above. When you call, please provide the file number located at the top of this letter. Please remember, your participation in the notification part of this program is voluntary. In order to continue to receive notifications, it is your responsibility to keep your contact information current. Sincerely, [REDACTED] Victim Specialist

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U) REQUEST AFP'S ASSISTANCE IN
DELIVERING A VICTIM NOTIFICATION**Date:** 12/04/2018**Drafted By:** [REDACTED]**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: U.S. Department of Justice Federal Bureau of Investigation File No. 31E-MM-108062 & 188B-MM-105207-D 25 August 2008 [REDACTED] Federal Agent Australian Federal Police Americas, Europe and Middle East Desk [REDACTED] ACT, Australina Dear Federal Agent Reeve:, The Miami Division of the Federal Bureau of Investigation (FBI) requests the assistance of the Australian Federal Police (AFP) in delivering a Victim Notification Letter and brochure to [REDACTED] [REDACTED] date of birth [REDACTED] who has been contacted in the past at [REDACTED] and/or [REDACTED]. On 24 July 2006, the Federal Bureau of Investigation (FBI), Palm Beach Resident Agency (PBCRA) opened an investigation involving the illegal sexual activity between multi-millionaire Jeffrey Epstein and minor aged children. At the conclusion of the sexual activity, the minors were paid sums of money ranging from \$200.00-\$1,000.00. Testimony from multiple witnesses indicate hat [REDACTED] a minor at the time, was one of Jeffrey Epstein's victims. Mr. Epstein is believed to have had contact with [REDACTED] during the years of 1998/99 - 2003/04. [REDACTED] is a dual citizen US and Australian citizen. Under United States Code Title 18 Section 3771, a victim of a crime in the United States has a number of rights which are detailed in the enclosed letter and brochures. It is requested that the Australian Federal Police locate [REDACTED] and deliver the enclosed letter and brochure. If you have any questions regarding this request, please contact Assistant Legal Attache [REDACTED] at [REDACTED]. Sincerely, [REDACTED] LEGAL ATTACHE by: [REDACTED] Assistant Legal Attache

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) TO REQUEST HAND DELIVERY OF
VICTIM NOTIFICATION**Date:** 12/04/2018**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: Precedence: ROUTINE Date: 10/07/2008 To: [REDACTED] Attn:
ALAT [REDACTED] Attn: ALAT [REDACTED] From: Miami Squad PB-
2, PBCRA Contact: SA [REDACTED] Approved
By: [REDACTED] Drafted By: [REDACTED] Case ID #:
31E-MM-108062 (Pending) Title: JEFFREY EPSTEIN; [REDACTED]
[REDACTED] GHISLAINE MAXWELL; WSTA - CHILD PROSTITUTION Synopsis: To
request hand delivery of Victim Notification Letters from the United
States Attorney's Office to victims residing overseas. Enclosure(s):
1) Enclosed for [REDACTED] a letter addressed to Ms. [REDACTED], C
/O Asst Legal Attache [REDACTED] United States Embassy, Sydney,
Australia 2) Enclosed for [REDACTED] a letter addressed to Ms. [REDACTED]
[REDACTED] C/O Asst. Legal Attache [REDACTED] United States Embassy,
Bogota, Columbia Details: Per the request of the United States
Attorney's Office, the above referenced letters need to be hand
delivered to [REDACTED] dob 08/09/1993, of
Canberra, Australia; and [REDACTED], dob 09/21/1986, of Bogato,
Columbia. The letters reference the outcome of a Non-Prosecution
Agreement entered into by the US Government and Mr. Epstein. The
letters provide the victims with the terms of the Agreement and
contact information should the victims have any questions. Mr. Epstein
is currently incarcerated at the Palm Beach County Stockade serving an
18 month prison sentence, followed by a year of house arrest. Mr.
Epstein will also be a life time registered sex offender. LEAD(s): Set
Lead 1: (Action) [REDACTED] AUSTRALIA Please deliver the
enclosed USAO letter to [REDACTED] dob [REDACTED]
[REDACTED] Her telephone numbers are as follows: [REDACTED] and [REDACTED]
[REDACTED] Set Lead 2: (Action) [REDACTED] COLUMBIA Please
deliver the enclosed USAO letter to [REDACTED], dob [REDACTED]

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Title: (U//FOUO) TO REQUEST HAND DELIVERY OF VICTIM NOTIFICATION

Re: 31E-MM-NEW, 12/04/2018

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) VICTIM [REDACTED] PROVIDED
WITH VICTIM**Date:** 12/04/2018**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: Precedence: ROUTINE Date: 10/19/2008 To: Miami Attn:
[REDACTED] PB2/Palm Beach County RA SA International Operations
Attn: Americas Unit From: Bogota Contact: ALAT [REDACTED]
[REDACTED] Approved By: [REDACTED] Drafted By: [REDACTED]:rf
Case ID #: 188B-MM-105207-D (Pending) 31E-MM-108062 (Pending) Title:
Victim Assistance Program Victim Notification Letter and Brochures 7/25
/2008 Synopsis: Victim [REDACTED] provided with Victim
Notification Letter Brochure/Help for Victims of Crime Brochure/The
Victim Notification System. Administrative: This EC clears lead set in
31E-MM-108062 Serial 170. Details: On 10/08/08, [REDACTED] was
personally handed the above brochures by ALAT [REDACTED] at her place of
employment and were she attends college, [REDACTED]
[REDACTED] Bogota Colombia.
Her work number is [REDACTED] and her cell number is [REDACTED]
[REDACTED] Bogota considers this lead covered. Set Lead 1: (Info) ALL
RECEIVING OFFICES Read and clear.

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) ARREST: JEFFREY ESPTEIN

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: *No Details Provided*

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) CHILD VICTIM INFORMATION:
[REDACTED]

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: *No Details Provided*

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) CHILD VICTM INFO: [REDACTED]
[REDACTED]

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW (U) EPSTEIN, JEFFREY [REDACTED]

Details: *No Details Provided*

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) CHILD VICTIM INFO: [REDACTED] **Date:** 12/04/2018
[REDACTED]

Drafted By: Missing

Case ID #: 31E-MM-NEW (U) EPSTEIN, JEFFREY [REDACTED]

Details: *No Details Provided*

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) CHILD VICTIM INFO: [REDACTED]
[REDACTED]

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: *No Details Provided*

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) CHILD VICTIM INFO: [REDACTED] **Date:** 12/04/2018
[REDACTED]

Drafted By: Missing

Case ID #: 31E-MM-NEW (U) EPSTEIN, JEFFREY [REDACTED]

Details: *No Details Provided*

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(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) CHILD VICTIM INFO: [REDACTED] **Date:** 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW (U) EPSTEIN, JEFFREY [REDACTED]

Details: *No Details Provided*

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DRAFT

(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) CHILD VICTIM INFO: [REDACTED] **Date:** 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW (U) EPSTEIN, JEFFREY [REDACTED]

Details: *No Details Provided*

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(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) CHILD VICTIM INFO: [REDACTED]

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: *No Details Provided*

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(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) CHILD VICTIM INFO: [REDACTED]
[REDACTED]

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW (U) EPSTEIN, JEFFREY [REDACTED]

Details: *No Details Provided*

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(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) CHILD VICTIM INFO: [REDACTED]
[REDACTED]

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW (U) EPSTEIN, JEFFREY [REDACTED]

Details: *No Details Provided*

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(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) CHILD VICTIM INFO: [REDACTED]
[REDACTED]

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW (U) EPSTEIN, JEFFREY [REDACTED]

Details: *No Details Provided*

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) CHILD VICTIM INFO: [REDACTED]
[REDACTED]

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW (U) EPSTEIN, JEFFREY [REDACTED]

Details: *No Details Provided*

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(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) CHILD VICTIM INFO: [REDACTED]

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: *No Details Provided*

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(Overall Document Classification Required)

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) CHILD VICTIM INFO: [REDACTED] **Date:** 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW (U) EPSTEIN, JEFFREY [REDACTED]

Details: *No Details Provided*

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(Overall Document Classification Required)

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) CHILD VICTIM INFO: [REDACTED]
[REDACTED]

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW (U) EPSTEIN, JEFFREY [REDACTED]

Details: *No Details Provided*

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(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) CHILD VICTIM INFO: [REDACTED]
[REDACTED]

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: *No Details Provided*

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) CHILD VICTIM INFO: [REDACTED]
[REDACTED]

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW (U) EPSTEIN, JEFFREY [REDACTED]

Details: *No Details Provided*

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(Overall Document Classification Required)

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) CHILD VICTIM INFO: [REDACTED]
[REDACTED]

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW (U) EPSTEIN, JEFFREY [REDACTED]

Details: *No Details Provided*

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(Overall Document Classification Required)

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) CHILD VICTIM INFO: [REDACTED]
[REDACTED]

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW (U) EPSTEIN, JEFFREY [REDACTED]

Details: *No Details Provided*

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(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) CHILD VICTIM INFO: [REDACTED] **Date:** 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW (U) EPSTEIN, JEFFREY [REDACTED]

Details: *No Details Provided*

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(Overall Document Classification Required)

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) CHILD VICTIM INFO:

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: *No Details Provided*

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(Overall Document Classification Required)

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) CHILD VICTIM INFO: [REDACTED]
[REDACTED]

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW (U) EPSTEIN, JEFFREY [REDACTED]

Details: *No Details Provided*

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(Overall Document Classification Required)

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) CHILD VICTIM INFO: [REDACTED] **Date:** 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW (U) EPSTEIN, JEFFREY [REDACTED]

Details: *No Details Provided*

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) CHILD VICTIM INFO: [REDACTED]
[REDACTED]

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW (U) EPSTEIN, JEFFREY [REDACTED]

Details: *No Details Provided*

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(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) CHILD VICTIM INFO: [REDACTED] **Date:** 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW (U) EPSTEIN, JEFFREY [REDACTED]

Details: *No Details Provided*

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DRAFT

(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) CHILD VICTIM INFO: [REDACTED] **Date:** 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW (U) EPSTEIN, JEFFREY [REDACTED]

Details: *No Details Provided*

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(Overall Document Classification Required)

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) CHILD VICTIM INFO: [REDACTED] **Date:** 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW (U) EPSTEIN, JEFFREY [REDACTED]

Details: *No Details Provided*

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DRAFT

(Overall Document Classification Required)

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) CHILD VICTIM INFO: [REDACTED]

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: *No Details Provided*

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(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) CHILD VICTIM INFO: [REDACTED] **Date:** 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW (U) EPSTEIN, JEFFREY [REDACTED]

Details: *No Details Provided*

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(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) CHILD VICTIM INFO: [REDACTED] **Date:** 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW (U) EPSTEIN, JEFFREY [REDACTED]

Details: *No Details Provided*

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(Overall Document Classification Required)

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) CHILD VICTIM INFO: [REDACTED]

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW (U) EPSTEIN, JEFFREY [REDACTED]

Details: *No Details Provided*

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(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) CHILD VICTIM INFO: [REDACTED] **Date:** 12/04/2018
[REDACTED]

Drafted By: Missing

Case ID #: 31E-MM-NEW (U) EPSTEIN, JEFFREY [REDACTED]

Details: *No Details Provided*

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(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) CHILD VICTIM INFO: [REDACTED]
[REDACTED]

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW (U) EPSTEIN, JEFFREY [REDACTED]

Details: *No Details Provided*

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(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION**Electronic Communication**

Title: (U//FOUO) VICTIM [REDACTED] PROVIDED **Date:** 12/04/2018
 WITH USAO LETTER.

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31E-MM-NEW (U) EPSTEIN, JEFFREY [REDACTED]

Details: Precedence: ROUTINE Date: 11/25/2008 To: Miami Attn: SA [REDACTED]
 [REDACTED] PB2/Palm Beach County RA International Operations
 Attn: Americas Unit From: Bogota Contact: ALAT [REDACTED]
 [REDACTED] Approved By: [REDACTED] Drafted By: [REDACTED]
 Case ID #: 31E-MM-108062 (Pending) Title: JEFFREY EPSTEIN; [REDACTED]
 [REDACTED]; GHISLAINE MAXWELL; WSTA - CHILD PROSTITUTION
 Synopsis: Victim [REDACTED] provided with USAO letter. Enclosure:
 Colombian Departamento Administrativo (DAS) report 1- 2007- 679603-11-
 DAS-DGOP-UNAE dated 10/7/08. Administrative: This EC clears lead set
 to Bogota in 31E-MM- 108062 Serial 174. Details: On 11/25/08, ALAT
 [REDACTED] spoke with [REDACTED] concerning delivery to her of USAO
 letter. [REDACTED] did not want to pick up the letter nor did she feel
 she needed to meet with anyone for delivery of the letter. She
 requested the letter be sent to the university she attends and her
 place of employment, [REDACTED]
 [REDACTED] Bogota Colombia, work number [REDACTED]
 [REDACTED] cell number in Colombia is [REDACTED]. On
 11/25/08 the letter was delivered to the above address. The enclosed
 DAS report with photo is in reference to lead set for Bogota in 31E-MM-
 108062, Serial 170. DAS identifies [REDACTED] as [REDACTED]
 [REDACTED] dob [REDACTED] Colombian [REDACTED] resident of [REDACTED]
 [REDACTED] (direccion antigua), Bogota
 - Colombia. Bogota considers this lead covered. Set Lead 1: (Info) ALL
 RECEIVING OFFICES Read and clear.

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(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U) REQUEST AFP DELIVER USAO LETTER TO [REDACTED]**Date:** 12/04/2018**Drafted By:** [REDACTED]**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency. Embassy of the United States of America Office of the Legal Attache US Consulate Level 59 MLC Centre 19-29 Martin Place Sydney NSW 2000 File No. 31E-MM-108062\174 03 December 2008 Mr. Vic Sulkowski Acting Coordinator Americas, Europe, Middle East & Africa Desk Australian Federal Police Canberra, ACT Australia Re: Jeffrey Epstein Dear Mr. [REDACTED] The United States Attorney's Office, West Palm Beach, Florida, requests the assistance of the Australian Federal Police (AFP) in delivering the enclosed letter to [REDACTED] [REDACTED] DOB [REDACTED] of Canberra, Australia; telephone numbers [REDACTED] and [REDACTED]. The letter references the outcome of a Non-Prosecution Agreement entered into by the U.S. Government and Mr. Jeffrey Epstein. The letter provides [REDACTED] with the terms of the Agreement and contact information should she have any questions. On 24/07/06, the Federal Bureau of Investigation (FBI) Palm Beach Resident Agency (PBRA) opened an investigation involving the illegal sexual activity between multimillionaire Jeffrey Epstein and minor aged children. At the conclusion of the sexual activity, the minors were paid sums of money ranging from \$200 - \$1,000. Testimony from multiple witnesses indicate that [REDACTED] a minor at the time, was one of Jeffrey Epstein's victims. [REDACTED] is a dual US/Australian citizen. Mr. Epstein is currently incarcerated at the Palm Beach County Stockade serving an 18 month prison sentence, followed by a year of house arrest. Mr. Epstein will also be a life time registered sex offender. If you have any questions regarding this request, please contact Assistant Legal Attache [REDACTED] [REDACTED] at telephone [REDACTED]. Sincerely yours, [REDACTED]

Legal Attache By: [REDACTED] Assistant Legal Attache Enc. 1

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U) LEAD SET TO LEGAT CANBERRA COVERED BY
THE SYDNEY SUB**Date:** 12/04/2018**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: Precedence: ROUTINE Date: 12/08/2008 To: International
Operations Attn: Asia Unit UC [REDACTED] SSA [REDACTED] FOS [REDACTED]

[REDACTED] Miami Attn: SA [REDACTED] PB-2, PBCRA From:

Canberra Sydney Sub-Office Contact: ALAT [REDACTED]

[REDACTED] Approved By: [REDACTED] Drafted By: [REDACTED] ids Case ID

#: 31E-MM-108062 (Pending) Title: JEFFREY EPSTEIN; [REDACTED]

[REDACTED]; GHISLAINE MAXWELL; WSTA - CHILD PROSTITUTION Synopsis:

Lead set to Legat Canberra covered by the Sydney Sub Office.

Reference: 31E-MM-108062 Serial 174 Details: Reference Miami EC

directed Legat Canberra to deliver the enclosed USAO letter to [REDACTED]

[REDACTED] DOB [REDACTED] On 12/05/2008, Assistant
Legal Attache (ALAT) [REDACTED], Sydney Sub Office delivered theletter to the Australian Federal Police (AFP) and requested them to
deliver the USAO letter to [REDACTED] Legat Canberra considers lead174 covered. LEAD(s): Set Lead 1: (Info) ALL RECEIVING OFFICES Read
and clear. **

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(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) BILLIONAIRE SEX OFFENDER LEAVES
JAIL SIX DAYS A WEEK FOR WOR

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: *No Details Provided*

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(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) WOMAN SUES BILLIONAIRE
INVESTOR, SAYS THEY HAD SEX WHEN SHE

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: *No Details Provided*

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(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) LETTER TO MS [REDACTED]

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: DOWNLOAD PDF DOCUMENT RE AFP LETTER

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(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U) LEAD SET TO LEGAT CANBERRA COVERED BY
THE SYDNEY SUB**Date:** 12/04/2018**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: Precedence: ROUTINE Date: 02/17/2009 To: International
Operations Attn: Asia Unit A/UC [REDACTED] FOS [REDACTED] Miami
Attn: SA [REDACTED] PB-2, PBCRA From: [REDACTED] Sub-
Office Contact: ALAT [REDACTED], [REDACTED] Approved By:
[REDACTED] Drafted By: [REDACTED] jds Case ID #: 31E-MM-108062
(Pending) Title: JEFFREY EPSTEIN; [REDACTED]; [REDACTED];
GHISLAINE MAXWELL; WSTA - CHILD PROSTITUTION Synopsis: Lead set to
Legat Canberra covered by the Sydney Sub Office. Reference: 31E-MM-
108062 Serial 174 Enclosure(s): Enclosed for Miami is an original
communication from the Australian Federal Police (AFP) and the
original Acknowledgment of Service form signed by [REDACTED]
Details: Reference Miami EC directed Legat Canberra to deliver the
enclosed USAO letter to Ms. [REDACTED] DOB [REDACTED]
[REDACTED] On 01/15/2009, Federal Agents from the Australian Federal
Police (AFP) appeared at a residence in [REDACTED] and spoke with
Ms [REDACTED]. She was served with the letter from
the U.S. Attorney's Office. Legat [REDACTED] considers lead 174 covered.
LEAD(s): Set Lead 1: (Info) ALL RECEIVING OFFICES Read and clear. **

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(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) SUIT ACCUSES JAILED TYCOON OF
SEX CRIME

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: *No Details Provided*

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(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) WOMEN WANT SEX PLEA DEAL
UNSEALED

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: *No Details Provided*

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(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) INMATE PHONE CALLS LOG

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: *No Details Provided*

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(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) DRIVER LICENSE'S INFO: [REDACTED] **Date:** 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW (U) EPSTEIN, JEFFREY [REDACTED]

Details: *No Details Provided*

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(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) TO REQUEST TRANSFER OF ABOVE
CAPTIONED CASE DUE TO

Date: 12/04/2018

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31E-MM-NEW (U) EPSTEIN, JEFFREY [REDACTED]

Details: Precedence: ROUTINE Date: 01/08/2010 To: Miami Attn: SSA
[REDACTED] From: Miami PB-1, Palm Beach County RA Contact: SA
[REDACTED] Approved By: [REDACTED]
Drafted By: [REDACTED] Case ID #: 31E-MM-108062 Title:
JEFFREY EPSTEIN; [REDACTED]; [REDACTED] GHISLAINE MAXWELL;
WSTA - CHILD PROSTITUTION Synopsis: To request transfer of above
captioned case due to agent's transfer to another squad. Details: Due
to SA [REDACTED] transfer to Squad PB-1, please reassign the above
captioned case.

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) EX-EPSTEIN WORKER FACES
OBSTRUCTION OF JUSTICE

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: *No Details Provided*

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(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) JUDSGE RULES EPSTEIN ATTORNEYS
CAN SUBPOENA ABORTION RECORDS

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: *No Details Provided*

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(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) INTERVIEW OF [REDACTED]**Date:** 12/04/2018**Drafted By:** Missing**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: 05/30/2008 Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED] was interviewed by the Federal Bureau of Investigation (FBI). After being advised of the identity of the interviewing agents and purpose of the interview, [REDACTED] voluntarily provided the following information: [REDACTED] met Jeffrey Epstein when she was 14 or 15 years old. [REDACTED] repeated eighth grade several times and was attending [REDACTED] during the time period she met Epstein. She estimated that she went to Epstein's residence approximately 25 times from the age of 14 or 15 until the age of 16 or 17. [REDACTED] was introduced to Epstein by her friend [REDACTED]. [REDACTED] met [REDACTED] at a middle school in Jupiter, Florida, but they did not become friends until later when they lived near each other in West Palm Beach, Florida. While talking to each other at the Sticks and Stones Bar, now known as Victory Billiards, [REDACTED] asked [REDACTED] if she wanted to give a guy a massage and make easy money. [REDACTED] declined [REDACTED] initial invitation but later went to Epstein's Palm Beach residence with [REDACTED]. [REDACTED] told [REDACTED] that she would have to get naked during the massage and that Epstein would touch her. [REDACTED] first visited Epstein's residence by traveling there by taxi cab with [REDACTED]. [REDACTED] believed they went to Epstein's residence during the summer. [REDACTED] and [REDACTED] were led by [REDACTED] Last Name Unknown (LNU), upstairs, through a bedroom and into an area that had two showers. There were nude pictures throughout the residence. [REDACTED] noticed there were no faces shown on the nude pictures at the residence. Epstein walked into the room a short time later wearing a towel. [REDACTED] began removing her clothes and Epstein told [REDACTED], "You can undress." [REDACTED] and [REDACTED] were both naked and began massaging Epstein together. [REDACTED] later left the room and Epstein gave her \$200.00. [REDACTED] stated that when [REDACTED] left the room it seemed planned. [REDACTED] believed [REDACTED] was given the money because she brought [REDACTED] to Epstein. When [REDACTED] was alone with Epstein, he requested her to rub his chest and squeeze his nipples as he masturbated to ejaculation. Epstein touched [REDACTED] chest and stomach area as he masturbated. Epstein got in the shower after he ejaculated. [REDACTED] was paid \$200.00 by Epstein and he told her he had fun. Epstein

(Overall Document Classification Required)

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Title: (U//FOUO) INTERVIEW OF [REDACTED]

Re: 31E-MM-NEW, 12/04/2018

asked for her telephone number and she wrote it down on a notepad that had his name printed on it. During their conversation, Epstein asked [REDACTED] who she lived with, if she had a boyfriend and he asked her age. [REDACTED] silently mouthed to [REDACTED], "don't lie," when Epstein asked [REDACTED] age. [REDACTED] told Epstein her true age which she believed was 14 or 15. At a later contact, Epstein asked [REDACTED] about her birthday. [REDACTED] told Epstein she was 16, which was about a year older than her true age. Epstein replied by telling her it was ok and he did not care how old she was. Epstein told [REDACTED] that he did not like girls that were older than 18 years old. Epstein told [REDACTED] that when he first saw [REDACTED] he really liked her and that he "fucked her." Epstein told [REDACTED] that he no longer wanted [REDACTED] to come to his residence because she was pregnant. [REDACTED] brought many other girls to Epstein including [REDACTED] cousin, [REDACTED]. [REDACTED] went to Epstein's residence once when she was approximately 20 years old. Epstein did not like her and did not want her brought again. [REDACTED] added that [REDACTED] was a heavy drug user. [REDACTED] also introduced [REDACTED] Last Name Unknown (LNU), aka [REDACTED] to Epstein. [REDACTED] LNU was younger than [REDACTED] and visited Epstein's residence one time. [REDACTED] LNU had a [REDACTED] last name and was described as short with long brown hair, freckles and light colored eyes. [REDACTED] LNU attended [REDACTED] [REDACTED] LNU went to Epstein's residence prior to [REDACTED] first contact with him. During one of their conversations, Epstein asked [REDACTED] "Do you know that girl [REDACTED] that [REDACTED] brought?" At the conclusion of the interview, [REDACTED] directed the interviewing agents to [REDACTED] LNU's residence, [REDACTED] [REDACTED] located in the [REDACTED] [REDACTED] was usually paid \$200.00 to \$300.00 for the sessions with Epstein. She was given \$100.00 one time for no reason. [REDACTED] was usually contacted telephonically by [REDACTED] LNU to make arrangements to go to Epstein's residence. [REDACTED] LNU would call a day or two ahead of their scheduled arrival in Palm Beach. Epstein also called [REDACTED] occasionally from his Palm Beach residence. Another female, named [REDACTED] LNU, who was described as tall with straight brown hair and having an unknown accent, also set appointments for [REDACTED] to be with Epstein. Sometimes Epstein's massage equipment was already in place when [REDACTED] arrived at Epstein's residence and other times she had to get the massage table out of a closet and lotions out of a dresser drawer. During one of [REDACTED] visits to Epstein's residence, Epstein offered to pay her \$400.00 for oral sex or \$500 to \$600 for sexual intercourse, [REDACTED] declined both. [REDACTED] also declined a later request by Epstein to have sexual intercourse.

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Title: (U//FOUO) INTERVIEW OF [REDACTED]

Re: 31E-MM-NEW, 12/04/2018

Epstein masturbated all but one or two of the occasions [REDACTED] was with him. [REDACTED] did not engage in oral sex or sexual intercourse with Epstein. [REDACTED] advised that Epstein had fondled her breasts and legs and digitally penetrated her vagina. Epstein also used a white vibrating device directly on her vagina during one of her visits. Epstein asked [REDACTED] if she liked it when he touched her. [REDACTED] has touched Epstein's penis and described it as bigger at the top than at the bottom. [REDACTED] also stated Epstein has a hairy chest. [REDACTED] traveled to Epstein's residence by herself after her first meeting with Epstein. She primarily traveled to the residence by taxi. Epstein, [REDACTED] LNU or the aforementioned girl with the unknown accent paid [REDACTED] taxi cab fares. [REDACTED] was aware that her friend, [REDACTED], had been to Epstein's residence. [REDACTED] previously lived with [REDACTED] at [REDACTED] grandmother's house. [REDACTED] went to Epstein's residence prior to [REDACTED] first contact with him. [REDACTED] was also friends with [REDACTED] advised that she met with private investigators for Epstein's attorneys and that the same investigators had contacted [REDACTED]. The private investigators inquired about [REDACTED] age when she was with Epstein and how much money she was paid by Epstein. They also asked [REDACTED] about her drug use. The private investigators revisited [REDACTED] a few months ago and she asked them to leave. [REDACTED] has also observed them driving by her residence in a sport utility vehicle. [REDACTED] was a marijuana user but she did not use drugs during her visits to Epstein's residence. [REDACTED] did not use Xanax and cocaine until later in her life. At age 17, [REDACTED] crashed her grandmother's car and her grandmother pressed charges. [REDACTED] was ordered to a drug program at [REDACTED]. [REDACTED] stated she was in the drug program for 5 months, one week and 3 days. Epstein offered to pay an extra \$100.00 to [REDACTED] if she brought additional girls to him. Epstein asked [REDACTED] to provide a massage to [REDACTED] LNU but the massage never took place. [REDACTED] advised that her former home telephone number was [REDACTED] and her former cellular telephone number was [REDACTED]. [REDACTED] believes Epstein should be prosecuted for his actions.

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) THE BILLIONAIRE PEDOPHILES SEX
DEN

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: *No Details Provided*

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(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) BILLIONAIRE PEDOPHILE GOES FREE

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: *No Details Provided*

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(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) FOIPA REQUEST

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: *No Details Provided*

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(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) DELTA SERIAL: S-00023871-A-011

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: UNCLASSIFIED FEDERAL BUREAU OF INVESTIGATION CHS REPORTING DOCUMENT Form Classification: UNCLASSIFIED Source Id: S-00023871 Date: 2010-11-26 Case Agent Name: [REDACTED] Field Office: Jacksonville Squad: 10 Date of Contact: 2010-11-15 Participants/Witnesses: SA [REDACTED] Type of Contact: In Person Location Country: UNITED STATES City: Jacksonville State: Florida Date of Report 2010-11-26 Substantive Case File Number: 31E-MM-108062 Source Reporting: Source information received to date on [REDACTED] referred to Miami Division on 11/26 /2010 re 31E-MM-108062. UNCLASSIFIED

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) DELTA SERIAL: S-00000640-A-012

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: UNCLASSIFIED FEDERAL BUREAU OF INVESTIGATION CHS REPORTING DOCUMENT Form Classification: UNCLASSIFIED Source Id: S-00000640 Date: 2010-11-26 Case Agent Name: [REDACTED] Field Office: Jacksonville Squad: 10 Date of Contact: 2010-11-12 Participants/Witnesses: SA [REDACTED] Type of Contact: In Person Location Country: UNITED STATES City: Jacksonville State: Florida Date of Report 2010-11-26 Substantive Case File Number: 31E-MM-108062 Source Reporting: Source information received to date on [REDACTED] referred to Miami Division re 31E-MM-108062 on 11/26/2010. UNCLASSIFIED

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U) PROVIDING INFORMATION TO THE MIAMI
DIVISION RE CO-**Date:** 12/04/2018**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: Precedence: ROUTINE Date: 11/24/2010 To: Jacksonville
 Attn: CFR Miami Attn: SA [REDACTED] From: Jacksonville Squad 10
 Contact: SA [REDACTED], 7437 Approved By: [REDACTED]
 Drafted By: [REDACTED] Case ID #: 802R-JK-52669 (Closed) 31E-MM-
 108062 (Pending) Title: [REDACTED] SLOVAKIAN CITIZEN; POTENTIAL
 CONFIDENTIAL HUMAN SOURCE; HUMAN TRAFFICKING; CI; JACKSONVILLE
 DIVISION JEFFREY EPSTEIN; [REDACTED] GHISLAINE
 MAXWELL; WSTA-CHILD PROSTITUTION Synopsis: Providing information to
 the Miami Division re co- subject [REDACTED] Reference: 31E-MM-
 108062 Serial 226 Details: On 10/27/2010, Jacksonville sources
 reported [REDACTED] was attending flight training at ATP-
 Jacksonville, Craig Airport, Jacksonville, Florida. Brief contact was
 made with [REDACTED] and captioned 802R file was opened. However,
 sources reported that [REDACTED] received all of her flight training
 and departed the Jacksonville area sometime during the week of 11/15
 /2010. Captioned 802R file was subsequently closed on 11/22/2010.
 After contact with MM case agents, Jacksonville case agent believes
 that information obtained during this brief 802R assessment may be
 beneficial to Miami's captioned 31E investigation. This EC directs
 copies of all 11 serials and enclosures to be forwarded to 31E-MM-
 108062 for case agents review and for informational purposes. The
 highlights of this brief assessment revealed the following: While
 attending ATP-Jacksonville, [REDACTED] received her flight instructor
 certificates in single and multi-engine aircraft as well as her
 instrument instructor rating. While flying, [REDACTED] made statements
 indicating she was going to fly a Gulfstream-2 for her modeling agency
 (it is believed Jeffrey Epstein owns a G-2) when she completes her
 training. [REDACTED] mentioned she was going to spend some time in New
 York briefly before returning home. [REDACTED] provided ATP-
 Jacksonville with her home address as Epstein's 358 El Brillo Way,
 Palm Beach, Florida residence. While in Jacksonville, [REDACTED] drove
 a white, 2011 Cadillac SUV bearing Florida registration [REDACTED] It is

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Title: (U) PROVIDING INFORMATION TO THE MIAMI DIVISION RE CO-
Re: 31E-MM-NEW, 12/04/2018

a short- term lease from EAN Trust, [REDACTED]
[REDACTED] She resided at a Sheridan Hotel during her stay in
Jacksonville. It appears [REDACTED] still has close ties to Epstein
for several additional reasons. [REDACTED] wears many different and
extremely expensive watches. Some of these watches have emergency
transmitters which, upon activation, can transmit an emergency signal
to the United States Coast Guard on 121.5 mhz. [REDACTED] after
hours routine included shopping at very expensive stores in
Jacksonville. Additionally, [REDACTED] mentioned she was going to
attend a space shuttle launch (later cancelled) in NASA's VIP section
upon receiving an invitation from a senior (unknown) NASA astronaut.
In closing, Jacksonville requests Miami notify Jacksonville if
information is received indicating [REDACTED] is returning to ATP-
Jacksonville to possibly receive her Airline Pilot Transport
certificate. This would be the next logical certificate for her.
Jacksonville has a well placed source that [REDACTED] began to confide
in while she was here. Jacksonville believes this source could be
extremely valuable to Miami's case if needed. LEAD(s): Set Lead 1:
(Action) JACKSONVILLE AT JACKSONVILLE, FL Request to copy all serials
and enclosures in 802R-JK- 52669 and forward to case agent SA [REDACTED]
[REDACTED] Miami Division, Palm Beach RA, re: 31E-MM-108062. Set Lead
2: (Info) MIAMI AT PALM BEACH, FL For information purposes only. **

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U) FORWARDING CURRENT PHOTOGRAPHS OF [REDACTED]**Date:** 12/04/2018**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: Precedence: ROUTINE Date: 12/10/2010 To: Miami From: Jacksonville Squad 10 Contact: [REDACTED] 7437 Approved By: [REDACTED] Drafted By: [REDACTED] Case ID #: 802R-JK-52669 (Closed) 31E-MM-108062 (Pending) S-23871 (Pending) Title: [REDACTED] [REDACTED] ET AL; MIAMI DIVISION Synopsis: Forwarding current photographs of [REDACTED] Enclosure(s): Forwarding copies of seven recent photographs obtained by S-23871 of [REDACTED] Also enclosed is a photograph of N909JE and an FAA registry printout. Details: Recently, photographs were forwarded in an email by [REDACTED] to several flight instructors at ATP-Jacksonville. S-23871 obtained this email and forwarded it to JK. According to the email, [REDACTED] is using the email address of [REDACTED] Several of these photographs show [REDACTED] next to a Gulfstream II corporate jet. Although the N-number (United States Registration Number) is hidden, the exterior paint is very unique. An internet search of photographs of Gulfstream IIs revealed this aircraft is very likely N909JE (possibly for Jeffrey Epstein). According to FAA databases, N909JE is registered to HYPERION AIR, INC., 103 Foulk Road STE 202, Wilmington, Delaware, 19803. LEAD(s): Set Lead 1: (Info) MIAMI AT PALM BEACH, FL Forwarding [REDACTED] current email address and photographs of [REDACTED] next to several aircraft. One of the aircraft appears to possibly belong to a company with ties to JEFFREY EPSTEIN. **

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U) DELTA SERIAL: S-00023871-A-012**Date:** 12/04/2018**Drafted By:** Missing**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: UNCLASSIFIED FEDERAL BUREAU OF INVESTIGATION CHS REPORTING DOCUMENT Form Classification: UNCLASSIFIED Source Id: S-00023871 Date: 2010-12-10 Case Agent Name: [REDACTED] Field Office: Jacksonville Squad: 10 Date of Contact: 2010-12-10 Participants/Witnesses: SA [REDACTED] Type of Contact: In Person Location Country: UNITED STATES City: Jacksonville State: Florida Date of Report 2010-12-10 Substantive Case File Number: 31E-MM-108062 Source Reporting: Source provided current email address for [REDACTED] as [REDACTED] Source also has received 8 current photographs of [REDACTED] that were forwarded by [REDACTED] to ATP-Jacksonville recently. These will be forwarded to MM under separate cover. UNCLASSIFIED

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) JANE DOE#1 AND JANE DOE#2 VS
US, NO 09-80736

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: *No Details Provided*

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) REQUEST COUNTRY CLEARANCE AND TRAVEL AUTHORITY FOR TWO**Date:** 12/04/2018**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: Precedence: ROUTINE Date: 03/12/2011 To: Criminal Investigative Attn: Violent Crime Section Crimes Against Children Unit SSA [REDACTED] To: Canberra Attn: LEGAT [REDACTED] ALAT [REDACTED] From: Miami Squad PB-2 / Palm Beach County RA Contact: SA [REDACTED]

[REDACTED] Approved By: [REDACTED]

Drafted By: [REDACTED] Case ID #: 31E-MM-108062 (Pending)

Title: JEFFREY EPSTEIN; [REDACTED] GHISLAINE MAXWELL; WSTA - CHILD PROSTITUTION Synopsis: Request country clearance and travel authority for two Miami Agents to travel to Sydney, Australia from 03/14/2011 to 03/21/2011 to interview United States Citizen, [REDACTED] Details: : Captioned matter was initiated in July 2006 after the Palm Beach Police Department (PBPB) requested the assistance of the FBI. PBPB reported that they had an ongoing investigation regarding EPSTEIN procuring underage girls from local high schools to perform massages and sexual acts at his residence. The victims were usually recruited by other underage females and after performing various acts were paid sums of money in the \$200- \$1000 range. During the FBI investigation a victim, [REDACTED] was identified. It was reported [REDACTED] was working at a local resort when she was approached by MAXWELL to meet EPSTEIN at his residence. [REDACTED] agreed and soon began traveling with EPSTEIN to various locations outside the state of Florida. An identified victim, [REDACTED] at age 14, was introduced to EPSTEIN by [REDACTED] who was 17 at the time. During their first meeting, [REDACTED] and [REDACTED] simultaneously performed a massage on EPSTEIN. During the massage, EPSTEIN asked [REDACTED] to remove her clothing and [REDACTED] disrobed. [REDACTED] observed EPSTEIN have sexual intercourse with [REDACTED]. EPSTEIN paid [REDACTED] \$300.00 at the conclusion of their meeting. [REDACTED] advised that [REDACTED] had been missing for a long time. On one occasion, EPSTEIN indicated to [REDACTED] that [REDACTED] was in Thailand and had started a family of her own. [REDACTED] former boyfriend, ANTHONY LUIS ZAC FIGUEROA, was interviewed and advised that EPSTEIN paid for

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Title: (U//FOUO) REQUEST COUNTRY CLEARANCE AND TRAVEL AUTHORITY FOR TWO
Re: 31E-MM-NEW, 12/04/2018

an apartment for [REDACTED] at [REDACTED] in Royal Palm Beach, Florida. FIGUEROA described [REDACTED] as EPSTEIN's personal assistant. [REDACTED] provided massages to EPSTEIN and located additional females to provide massages. FIGUEROA knew [REDACTED] traveled with EPSTEIN frequently. EPSTEIN paid for [REDACTED] at age 20 to travel to Thailand to attend a school specializing in massages. [REDACTED] was interviewed and explained that FIGUEROA told her of his ex-girlfriend, ROBERTS. FIGUEROA told [REDACTED] that [REDACTED] had been to EPSTEIN's residence on many occasions and said that was the reason [REDACTED] had so much money and was able to support him. On 03/04/2011 [REDACTED] contacted the United States Attorney's Office in West Palm Beach, FL and expressed her willingness to speak further with investigators about her activities with EPSTEIN. [REDACTED] indicated that EPSTEIN had instructed her to have sex with numerous associates of his both in the United States and overseas. [REDACTED] identified several subjects by name and indicated she had records to support her allegations. [REDACTED] further advised she could identify several other women that were underage and had engaged in sexual situations with EPSTEIN. [REDACTED] was aware of the investigation and was served a letter by Legat Canberra in 2008 notifying her she was a victim of a crime. Miami Division requests country clearance for two case agents to travel to Sydney, Australia on 03/14/2011 to interview [REDACTED] victim in captioned matter. [REDACTED] currently lives outside Sydney, Australia and is a US Citizen. [REDACTED] is the victim of a sex crime and a face to face interview at the American Consulate in Sydney would be the most appropriate forum to obtain her information. Agents with the most knowledge of the matter will be able to review documents that [REDACTED] has and evaluate them quickly. A. Bureau Travelers: Name: [REDACTED] [REDACTED] (SA) DOB: [REDACTED] SSAN: [REDACTED] PASS: Official [REDACTED] Expires: 03/27/2013 Clearance: [REDACTED] Name: [REDACTED] [REDACTED] (SA) DOB: [REDACTED] SSAN: [REDACTED] PASS: Official [REDACTED] Expires: 07/09/2015 Clearance: [REDACTED] B. Dates of travel: The travel for Miami personnel is scheduled from March 14, 2011 to March 21, 2011. C. Points of travel: The agents will travel from West Palm Beach, Florida to Sydney Australia, and return to West Palm Beach, Florida. D. Purpose of travel: SA [REDACTED] and SA [REDACTED] will travel to Sydney, Australia to interview [REDACTED] about her sexual abuse. E. Other agencies involved: N/A F. Dates of previous travel: None SA [REDACTED] and SA [REDACTED] have completed Overseas Awareness training, and Personnel Recovery 1 training. LEAD(s): Set Lead 1: (Action) CRIMINAL INVESTIGATIVE AT WASHINGTON, DC CAC Unit is requested to coordinate and obtain appropriate approvals for proposed

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Title: (U//FOUO) REQUEST COUNTRY CLEARANCE AND TRAVEL AUTHORITY FOR TWO
Re: 31E-MM-NEW, 12/04/2018

international travel of the listed Miami personnel. Set Lead 2:
(Action) CANBERRA AT CANBERRA, AUSTRALIA LEGAT Canberra is requested
to obtain concurrence from the Chief of Mission (COM) in obtaining
country clearance for the travel of the listed Miami personnel.

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) REQUEST LEGAT CANBERRA
FACILITATE INTERVIEW OF VICTIM,**Date:** 12/04/2018**Approved By:** CHOUCAIR DENA ELAINE**Drafted By:** RICHARDS JASON R**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: Precedence: ROUTINE Date: 03/12/2011 To: Criminal Investigative Attn: Violent Crime Section Crimes Against Children Unit SSA [REDACTED] To: Canberra Attn: LEGAT [REDACTED] ALAT [REDACTED] From: Miami Squad PB-2 / Palm Beach County RA Contact: SA [REDACTED] Approved By: [REDACTED] Drafted By: [REDACTED] Case ID #: 31E-MM-108062 (Pending) Title: JEFFREY EPSTEIN; [REDACTED]; [REDACTED]; GHISLAINE MAXWELL; WSTA - CHILD PROSTITUTION Synopsis: Request Legat Canberra facilitate interview of victim, [REDACTED] (married name [REDACTED], through the Australian Federal Police. Details: : Captioned matter was initiated in July 2006 after the Palm Beach Police Department (PBPD) requested the assistance of the FBI. PBPD reported that they had an ongoing investigation regarding EPSTEIN procuring underage girls from local high schools to perform massages and sexual acts at his residence. The victims were usually recruited by other underage females and after performing various acts were paid sums of money in the \$200- \$1000 range. During the FBI investigation a victim, [REDACTED] (married name [REDACTED], was identified. It was reported [REDACTED] was working at a local resort when she was approached by MAXWELL to meet EPSTEIN at his residence. [REDACTED] agreed and soon began traveling with EPSTEIN to various locations outside the state of Florida. An identified victim, [REDACTED] at age 14, was introduced to EPSTEIN by [REDACTED] who was 17 at the time. During their first meeting, [REDACTED] and [REDACTED] simultaneously performed a massage on EPSTEIN. During the massage, EPSTEIN asked [REDACTED] to remove her clothing and [REDACTED] disrobed. [REDACTED] observed EPSTEIN have sexual intercourse with [REDACTED]. EPSTEIN paid [REDACTED] \$300.00 at the conclusion of their meeting. [REDACTED] advised that [REDACTED] had been missing for a long time. On one occasion, EPSTEIN indicated to [REDACTED] that [REDACTED] was in Thailand and had started a family of her own. [REDACTED] former boyfriend, ANTHONY LUIS ZAC FIGUEROA, was interviewed and advised that EPSTEIN paid for an apartment for [REDACTED]

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(Overall Document Classification Required)

Title: (U//FOUO) REQUEST LEGAT CANBERRA FACILITATE INTERVIEW OF VICTIM,
Re: 31E-MM-NEW, 12/04/2018

at [REDACTED] in Royal Palm Beach, Florida. FIGUEROA described [REDACTED] as EPSTEIN's personal assistant. [REDACTED] provided massages to EPSTEIN and located additional females to provide massages. FIGUEROA knew [REDACTED] traveled with EPSTEIN frequently. EPSTEIN paid for [REDACTED] at age 20 to travel to Thailand to attend a school specializing in massages. [REDACTED] was interviewed and explained that FIGUEROA told her of his ex-girlfriend, ROBERTS. FIGUEROA told [REDACTED] that [REDACTED] had been to EPSTEIN's residence on many occasions and said that was the reason [REDACTED] had so much money and was able to support him. On 03/04/2011 [REDACTED] contacted the United States Attorney's Office in West Palm Beach, FL and expressed her willingness to speak further with investigators about her activities with EPSTEIN. [REDACTED] indicated that EPSTEIN had instructed her to have sex with numerous associates of his both in the United States and overseas. [REDACTED] identified several subjects by name and indicated she had records to support her allegations. [REDACTED] further advised she could identify several other women that were underage and had engaged in sexual situations with EPSTEIN. [REDACTED] was aware of the investigation and was served a letter by Legat Canberra in 2008 notifying her she was a victim of a crime. On 03/11/2011, [REDACTED] was contacted telephonically by AUSA [REDACTED] and agreed to meet with writer and SA [REDACTED] at the U.S. Consulate in Sydney, Australia on Thursday, 03/17/2011 at 11:00 a.m. (local time Sydney, Australia). Miami Division requests Legat Canberra facilitate the interview of [REDACTED] through the Australian Federal Police. [REDACTED] DOB [REDACTED] SOC [REDACTED] a U.S. Citizen, currently resides at [REDACTED] telephone [REDACTED], email [REDACTED] [REDACTED] is the victim of a sex crime and is not considered a subject or facing any charges in captioned matter. LEAD(s): Set Lead 1: (Info) CRIMINAL INVESTIGATIVE AT WASHINGTON, DC For info only. Set Lead 2: (Action) CANBERRA AT CANBERRA, AUSTRALIA LEGAT Canberra is requested to facilitate the interview of [REDACTED] (married name [REDACTED] through the Australian Federal Police to occur at the U.S. Consulate, Sydney, Australia on 03/17/2011 at 11:00 a.m.

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication**

Title: (U//FOUO) TO ADVISE MIAMI DIVISION OF
CACU CONCURRENCE OF THE TRAVEL

Date: 12/04/2018

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: Precedence: ROUTINE Date: 03/14/2011 To: Miami Attn: Squad
PB-2/Palm Beach County RA SA [REDACTED] SSA [REDACTED] To:
Canberra Attn: LEGAT [REDACTED] ALAT [REDACTED] From: Criminal
Investigative Crimes Against Children Unit Contact: SSA [REDACTED]

[REDACTED] Approved By: [REDACTED] Drafted By: [REDACTED]

[REDACTED] Case ID #: 31E-MM-108062 (Pending) Title: JEFFREY EPSTEIN;

[REDACTED] GHISLAINE MAXWELL; WSTA - CHILD
PROSTITUTION Synopsis: To advise Miami Division of CACU concurrence of
the travel request of two Miami Agents to travel to Sydney, Australia
from 03/14/2011 to 03/21/2011 to interview United States Citizen,

[REDACTED] Details: CACU concurs with Miami Divisions request
for two Miami Agents to travel to Sydney, Australia from 03/14/2011 to
03/21/2011 to interview United States Citizen, [REDACTED] In
addition, per email dated 03/14/2011, Criminal Investigative Division,
Deputy Assistant Director, [REDACTED] concurs with Miami
Division's International travel request. CACU advises Miami Division
to conduct all appropriate Country Clearance requirements regarding
official travel to Foreign Countries as set forth by the Office of
International Operations (OIO) regarding International Travel
requirements for FBI employees. The following procedures are required
to be completed by travelers prior to official FBI travel overseas:
STEPS 1 AND 2 SHOULD BE DONE SIMULTANEOUSLY AND EARLY COORDINATION
WITH THE RESPECTIVE LEGAT IS STRONGLY ENCOURAGED. 1. An EC to the
responsible Legat office indicating intended travel to its Area of
Responsibility(AOR) with personnel information, the purpose of the
proposed travel, and as much detail as possible. One EC is sufficient
for multiple individuals traveling to the same AOR for the same
purpose. In addition to the Legat office, leads should also be set to
the region-specific operational unit in the Office of International
Operations (OIO) for informational purposes (see Intranet FBI webpages
for Legat AORs and OIO operational units), the Security Division to
request passage of the travelers' clearances to the respective

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Title: (U//FOUO) TO ADVISE MIAMI DIVISION OF CACU CONCURRENCE OF THE TRAVEL

Re: 31E-MM-NEW, 12/04/2018

embassies, and to CIRG at SIOC for the purpose of requesting inclusion on the SIOC Foreign Travel Report. 2. Completion and submission of an electronic Country Clearance (eCC) request through the Department of State (DoS) internet: <https://ecc.state.gov>. Step by step instructions on how to complete the eCC can be found on the OIO website: <http://oio.fbinet.fbi/Deployments/>. Multiple travelers can be included in the same eCC request as long they have the same itineraries. The travelers are responsible for completing and submitting their eCC requests via the internet. 3. Completion and submission of the Clearance Passage Worksheet to the Clearance Passage, Contractor, and Law Enforcement Reinvestigations Unit (CPCLERU). The Clearance Passage Worksheet can be found at: http://secd.fbinet.fbi/iss/cpcleru/items_clearance.htm. One worksheet can be filled out for a maximum of ten people and can be submitted electronically. This procedure is required to forward your clearance to the respective embassy. It should be noted that providing sufficient and relevant information in the EC will provide the Legat office a thorough understanding of the proposed travel should any questions arise from the Embassy. The granting of the Country Clearance is ultimately the responsibility of the Chief of Mission at that embassy and the Country Clearance approval will be coordinated by the Legat office. When submitting the eCC, all information should be unclassified. Thus, specific details regarding the specific purpose of travel, the operational assistance or activity to be conducted, etc., should be included only in the secure/classified environment of the FBI EC. IF THE PURPOSE OF YOUR TRAVEL IS SENSITIVE IN NATURE AND SUBMITTING ANY INFORMATION VIA THE PUBLIC DOMAIN COULD COMPROMISE YOUR REASON FOR TRAVEL, CONTACT THE LEGAT OFFICE IMMEDIATELY TO MAKE THE APPROPRIATE ARRANGEMENTS TO OBTAIN COUNTRY CLEARANCE. Both the EC and the eCC are required to ensure all parties involved in the granting of country clearances and the coordination/assistance of the travelers' activities in-country are fully coordinated and approved prior to the travel. LEAD(s): Set Lead 1: (Action) MIAMI AT MIAMI, FLORIDA Conduct all appropriate Country Clearance requirements regarding official travel to Foreign Countries as highlighted in this communication. CID /CACU concurs with travel. Set Lead 2: (Information) CANBERRA AT CANBERRA, AUSTRALIA Read and Clear. **

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U) INTERVIEW OF U.S. CITIZEN [REDACTED]**Date:** 12/04/2018**Drafted By:** [REDACTED]**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency. Embassy of the United States of America Office of the Legal Attache US Consulate MLC Centre, 19-29 Martin Place Sydney NSW 2000 Tel. [REDACTED] File No. 31E-MM-108062 14 March 2011 Coordinator [REDACTED] International Network Coordination and Support Team (INCS) Serious & Organised Crime Australian Federal Police Canberra, ACT Australia Via email: [REDACTED]

Re: Interview of U.S. Citizen [REDACTED] Dear [REDACTED] The Federal Bureau of Investigation Miami Field Office (FBI Miami) is assisting the Palm Beach Police Department in Florida with an ongoing investigation into JEFFREY EPSTEIN, a US citizen.. Along with associates, EPSTEIN is believed to have manipulated underage girls from local high schools to perform massages and sexual acts at his residence. The victims were usually recruited by other underage females and after performing various acts were paid sums of money in the \$200- \$1000 . Investigation in Miami identified a victim named [REDACTED] married name [REDACTED] born 9 August 1983. [REDACTED] is a U.S. citizen and the victim of a sex crime; she is not considered a subject, nor is she facing charges in the investigation described below. FBI Miami believes [REDACTED] was working at a local resort when she was approached to meet EPSTEIN at his residence. [REDACTED] agreed and soon began traveling with EPSTEIN to various locations outside the state of Florida. Several witness have corroborated [REDACTED] travel with EPSTEIN. FBI Miami also has evidence EPSTEIN paid [REDACTED] and provided her an apartment in exchange for sex. In addition to the accounts of travel, FBI Miami has obtained a witness statement from one of EPSTEIN's victims. This victim, who was 14 at the time of the incident, observed EPSTEIN have sexual intercourse with [REDACTED] who was 17 at the time. EPSTEIN later indicated to this victim that [REDACTED] was in Thailand and had started a family of her own. In 2008, FBI Miami conducted investigation which determined [REDACTED] was residing in Australia. Accordingly, FBI Miami coordinated with the FBI Legal Attache Office in Canberra for a letter

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Title: (U) INTERVIEW OF U.S. CITIZEN [REDACTED]

Re: 31E-MM-NEW, 12/04/2018

to be delivered to [REDACTED] notifying her she was a victim of a crime. [REDACTED] is believed by FBI Miami to currently reside at [REDACTED] telephone [REDACTED] email [REDACTED]. On 03/04/2011, [REDACTED] contacted the United States Attorney's Office (USAO) in West Palm Beach, Florida and expressed her willingness to speak further with investigators about her activities with EPSTEIN. In further conversations with the USAO, [REDACTED] indicated EPSTEIN had instructed her to have sex with numerous associates in the both the United States and overseas. [REDACTED] identified several subjects by name and indicated she had records to support her allegations. [REDACTED] further advised she could identify several other women that were underage and had engaged in sexual situations with EPSTEIN. Finally, [REDACTED] agreed to meet FBI personnel to the U.S. Consulate in Sydney, Australia on Thursday, 17 March 2011, to be interviewed in detail and to provide copies of the records she possesses regarding the above investigation. REQUEST OF AFP The AFP is respectfully notified that FBI Miami intends to fly two agents familiar with the details of the above investigation to Sydney, Australia. These agents will meet [REDACTED] at the U.S. Consulate in Sydney, Australia to conduct an in-depth interview on Thursday, 17 March 2011 regarding the investigation described above. FBI personnel may contact [REDACTED] via her mobile telephone number of [REDACTED] for final coordination of the interview. FBI personnel will not otherwise conduct operational activity in this investigation. Please refer to the above captioned Legal Attache file number when contacting this office regarding this matter. Inquiries and/or responses should be directed to Assistant Legal Attache [REDACTED] office telephone number [REDACTED] mobile telephone number [REDACTED] [REDACTED] or e-mail address [REDACTED]. It is requested that written responses be sent via e-mail. As always your assistance in this matter is greatly appreciated. Sincerely yours, [REDACTED]
[REDACTED] Legal Attache By: [REDACTED] Assistant Legal Attache

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U) TO DOCUMENT LIAISON AND INVESTIGATION
IN AUSTRALIA**Date:** 12/04/2018**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: Precedence: ROUTINE Date: 03/22/2011 To: Criminal Investigative Attn: SSA [REDACTED] Violent Crime Section CAC Unit International Operations Attn: Unit Chief [REDACTED] SSA [REDACTED] SSA [REDACTED] FOS [REDACTED] Asia Unit Miami Attn: SA Jason Richards Squad PB-2 From: Canberra Sydney Sub Office Contact: ALAT [REDACTED] [REDACTED] Approved By: [REDACTED]

Drafted By: [REDACTED]; [REDACTED] Case ID #: 31E-MM-108062 (Pending) Title: JEFFREY EPSTEIN; [REDACTED] [REDACTED] GHISLAINE MAXWELL; WSTA - CHILD PROSTITUTION Synopsis: To document liaison and investigation in Australia and to cover lead set in referenced serial. Reference: 31E-MM-108062 Serial 235 Details: On 03/12/2011 in referenced serial, Miami provided an overview of captioned matter and advised [REDACTED] (PROTECT IDENTITY), a victim of captioned subjects, currently resides in Australia. On 03/04/2011, [REDACTED] had contacted the United States Attorney's Office in West Palm Beach, Florida to express willingness to provide information pertinent to captioned matter. An interview of [REDACTED] was subsequently arranged to occur at the U.S. Consulate in Sydney, Australia. Miami conducted coordination for SA [REDACTED] and SA [REDACTED] to travel to Sydney to conduct the interview of [REDACTED] Miami set a lead in referenced serial for Canberra to facilitate the interview of [REDACTED] in Australia. On 03/14/2011, Canberra developed a letter to the Australian Federal Police (AFP) advising of an FBI interview of [REDACTED] to take place at the U.S. Consulate in Sydney, Australia on 03/17/2011. The writer contacted Federal Agent (F/A) [REDACTED] Coordinator, AFP International Network Coordination and Support Team, via telephone and confirmed AFP awareness and concurrence for this interview. On 03/16/2011, Sydney Sub-Office personnel briefed SA [REDACTED] and SA [REDACTED] on logistical arrangements made for the interview of [REDACTED] On 03/17/2011, SA [REDACTED] and SA [REDACTED] conducted the interview of [REDACTED] at the U.S. Consulate, Sydney. Following the interview, SA [REDACTED] advised the writer [REDACTED] had

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Title: (U) TO DOCUMENT LIAISON AND INVESTIGATION IN AUSTRALIA

Re: 31E-MM-NEW, 12/04/2018

photos at her residence which could be pertinent to captioned matter. [REDACTED] was willing to be further interviewed at her residence and provide the photos. On 03/17/2011, the writer telephonically contacted F/A [REDACTED] regarding FBI agents conducting a further interview of [REDACTED] at her residence. F/A [REDACTED] concurred with this course of action. The writer, SA [REDACTED] and SA [REDACTED] then traveled to [REDACTED] residence, [REDACTED] [REDACTED] completed the additional interview and obtained the relevant photos. Canberra considers covered the lead set in referenced serial. LEAD(s): Set Lead 1: (Info) ALL RECEIVING OFFICES Read and clear. **

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication**

Title: (U//FOUO) EC REQUESTING REIMBURSEMENT
FROM CASE FUNDS FOR

Date: 12/04/2018

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: Precedence: ROUTINE Date: 04/07/2011 To: Miami Attn: Third
Party Draft From: Miami PB-2/PBCRA Contact: SA [REDACTED] (561)
822-5949 Approved By: [REDACTED] Drafted By: [REDACTED]:

cjp Case ID #: 31E-MM-108062 (Pending) Title: JEFFREY EPSTEIN; [REDACTED]
[REDACTED]; GHISLAINE MAXWELL; WSTA-CHILD PROSTITUTION

Synopsis: EC requesting reimbursement from case funds for purchase of
supplies Enclosure(s): Original receipt, copy of receipt, and FD-759

Details: After the close of regular business hours on Friday, March
11, 2011, it was discovered that the color UNET printer was out of
black ink and was not functional. SA [REDACTED] inquired with SSA [REDACTED]
as to replacement cartridges. While there were several color
replacement cartridges, no black cartridges were found in the squad
supply area. SAs [REDACTED] and [REDACTED] were scheduled to depart for
Sydney, Australia, on Monday, March 14, 2011 to interview a sexual
assault victim. Printed documents and photographs from the Unet
machines were needed for use in the interview. Due to the exigent
travel requirements and with the situation occurring over the weekend,
a replacement cartridge was purchased from Staples. SA [REDACTED] purchased
one (1) Hewlett Packard Model Q6000A black toner cartridge for use in
the UNET unclassified printer on March 13, 2011. Reimbursement in the
amount of \$90.09 is requested.

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) FUNDS REQUEST \$90.09

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: *No Details Provided*

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication**

Title: (U//FOUO) [REDACTED] MET **Date:** 12/04/2018
 WITH SA'S AND AUSA

Drafted By: Missing**Case ID #:** 31E-MM-NEW (U) EPSTEIN, JEFFREY [REDACTED]

Details: 02/08/2008 On Thursday, January 31, 2008, [REDACTED] met with Assistant United States Attorney [REDACTED] UNITED STATES ATTORNEY'S OFFICE (USAO) and Attorney [REDACTED] UNITED STATES DEPARTMENT OF JUSTICE (DOJ), CRIMINAL DIVISION. Also present at the meeting were Special Agents [REDACTED] and [REDACTED] FEDERAL BUREAU OF INVESTIGATION. The meeting was arranged pursuant to a federal investigation regarding the sexual exploitation of minors. During the course of the meeting, [REDACTED] provided the following additional or clarifying information not previously documented in earlier FD-302s: [REDACTED] worked at [REDACTED] making approximately \$100.00 - \$150.00 a week when she heard about providing massages to JEFFREY EPSTEIN for money. [REDACTED] and [REDACTED] (identified as [REDACTED] and [REDACTED] told [REDACTED] she could make some extra money. [REDACTED] stated that \$200.00 was more money than she made in a week. [REDACTED] stated that she keep going back because of the money. [REDACTED] said that [REDACTED] identified as [REDACTED] first brought [REDACTED] who then brought [REDACTED] to EPSTEIN's residence to provide massages. [REDACTED] (identified as [REDACTED] also was a part of that "click". [REDACTED] did not care much for them and referred to them as "back stabbing sluts". According to [REDACTED] would spread rumors about [REDACTED]. [REDACTED] stated that [REDACTED] was a virgin the day she graduated from high school. [REDACTED] also stole [REDACTED] boyfriend. About a week after senior skip day which was sometime between September and November, [REDACTED] began providing EPSTEIN with massages. [REDACTED] stated that EPSTEIN was very nice and charming. EPSTEIN would ask her questions about herself and what she wanted to do with her life. They discussed [REDACTED] interest of horses and his properties, the ranch and the island. [REDACTED] stated that EPSTEIN knew, through their conversations, that she was in high school. [REDACTED] said in other conversations, they would discuss politics and the fact that he was friends with JOHN KERRY and BILL CLINTON. They also talked about [REDACTED] on again and off again relationship with her boyfriend. EPSTEIN told [REDACTED] that she would be over her boyfriend in six months. On one occasion, EPSTEIN had a Lexus dropped off at his house.

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Title: (U//FOUO) [REDACTED] MET WITH SA'S AND AUSA
Re: 31E-MM-NEW, 12/04/2018

[REDACTED] was allowed to test drive the vehicle. During the test drive [REDACTED] hit a curb and EPSTEIN commented that cars could be replaced and that they were just things. [REDACTED] stated that the car was not yet available for purchase in the United States. [REDACTED] stopped going to EPSTEIN's house because she had a boyfriend and she felt really guilty. EPSTEIN paid [REDACTED] \$300.00 for the massages. EPSTEIN asked [REDACTED] not tell other girls that she was getting \$300.00. EPSTEIN also provided [REDACTED] with lingerie and a book on Poetry. During Christmas EPSTEIN wired money through Western Union. EPSTEIN also gave [REDACTED] \$500.00 because she said that she needed a new phone. [REDACTED] said there was a picture of a little boy and the EPSTEIN told her that the little boy was his nephew. [REDACTED] believed that [REDACTED] lived at the residence in Palm Beach, Florida. EPSTEIN was not the only one that would pay [REDACTED] when she provided him with massages. [REDACTED] paid her as well as one of EPSTEIN's grounds keeper. The grounds keeper also paid for [REDACTED] taxi service on occasion. When [REDACTED] would contact [REDACTED] about working, [REDACTED] would say that EPSTEIN would be coming into town and inquire about [REDACTED] availability. According to [REDACTED] EPSTEIN would always ask her if she could bring him new girls. [REDACTED] stated that he wanted young pretty girls, girls like her. [REDACTED] brought a girl by the name of [REDACTED] she was a couple years older than [REDACTED]. EPSTEIN asked [REDACTED] to remove her shirt and she said no. [REDACTED] left without finishing the massage. [REDACTED] stated that she really did not have any friends that would do what EPSTEIN wanted them to do. [REDACTED] said the EPSTEIN is an arrogant man. She does not feel that he will stop his behavior but that he may just go to another country.

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) [REDACTED] MET WITH SA'S AND
AUSA**Date:** 12/04/2018**Drafted By:** Missing**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: 02/08/2008 On Thursday, February 01, 2008, [REDACTED] met Assistant United States Attorney [REDACTED], UNITED STATES ATTORNEY'S OFFICE (USAO) and Attorney [REDACTED] UNITED STATES DEPARTMENT OF JUSTICE (DOJ), CRIMINAL DIVISION. Also present at the meeting were Special Agents [REDACTED] and [REDACTED] [REDACTED] FEDERAL BUREAU OF INVESTIGATION. The meeting was arranged pursuant to a federal investigation regarding the sexual exploitation of minors. During the course of the meeting, [REDACTED] provided the following additional or clarifying information not previously documented in earlier FD-302s: The first time [REDACTED] was taken to EPSTEIN's residence she was driven there by [REDACTED] was driving a red truck. After the first massage, EPSTEIN asked for her telephone number. [REDACTED] wrote her number on a pad. [REDACTED] stated that she did not return to EPSTEIN residence for four or five months. [REDACTED] said that it felt like a year. [REDACTED] did not think that EPSTEIN remembered her because so much time had passed between visits. EPSTEIN would become more perverted with each visit. He would always ask her to take more clothes off. [REDACTED] stated that she was insecure with her body so it took a while before she would take off her underwear. [REDACTED] was asked by the interviewing agent if more sexual activity, specifically sexual intercourse, had occurred with EPSTEIN. [REDACTED] stated that she had not had sexual intercourse with EPSTEIN. [REDACTED] was visibly upset throughout the interview.

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) [REDACTED] CONTACTED SA'S
AND PROVIDED INFO**Date:** 12/04/2018**Drafted By:** Missing**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: 02/08/2008 Pursuant to a federal investigation regarding the sexual exploitation of minors, at approximately 11:25am, [REDACTED] telephonically contacted the interviewing agent and provided the following information: [REDACTED] initiated the conversation with the interviewing agent by stating that she was too embarrassed and upset early that day to answer questions about the sexual activity that had occurred between JEFFREY EPSTEIN and herself. [REDACTED] stated that EPSTEIN would have her "on all fours" and use a vibrator on her clitoris while he "fingered" her. On one occasion she did go into EPSTEIN's bedroom. EPSTEIN had [REDACTED] straddle him on his bed. [REDACTED] maintained that EPSTEIN did not have sexual intercourse with her. [REDACTED] stated that EPSTEIN had placed his mouth on her clitoris. [REDACTED] said that as the sexual activity increased EPSTEIN began paying her \$300.00 instead of \$200.00.

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) [REDACTED] MET WITH SA'S AND
AUSA**Date:** 12/04/2018**Drafted By:** Missing**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: 02/08/2008 On Thursday, January 31, 2008, [REDACTED] met Assistant United States Attorney [REDACTED] UNITED STATES ATTORNEY'S OFFICE (USAO) and Attorney [REDACTED] UNITED STATES DEPARTMENT OF JUSTICE (DOJ), CRIMINAL DIVISION. Also present at the meeting were Special Agents [REDACTED] and [REDACTED] FEDERAL BUREAU OF INVESTIGATION. The meeting was arranged pursuant to a federal investigation regarding the sexual exploitation of minors. During the course of the meeting, [REDACTED] provided the following additional or clarifying information not previously documented in earlier FD-302s: [REDACTED] stated that she was an As, Bs, and Cs student when she was attending [REDACTED] HIGH SCHOOL. [REDACTED] was also a cheerleader during those years. [REDACTED] has a close relationship with her parents. [REDACTED] stated that a her friend, [REDACTED] (identified as [REDACTED]) stated that she could make \$200.00 for providing a millionaire/billionaire a massage. [REDACTED] informed [REDACTED] that she might be asked to remove her top. [REDACTED] stated that she was surprised that a friend would ask her to do something like this. [REDACTED] stressed that [REDACTED] stated that she "might" have to remove her shirt. [REDACTED] said that she had been to EPSTEIN's residence approximately twenty times. [REDACTED] stated that she met the following individuals while providing massages to JEFFREY EPSTEIN: [REDACTED] (identified as [REDACTED]), [REDACTED] who was ANOTHER OF EPSTEIN'S ASSISTANTS (IDENTIFIED AS [REDACTED]), and a chef, possibly named KEVIN Last Name Unknown. [REDACTED] was not positive when she first started going to EPSTEIN's residence. [REDACTED] believed that she already had her license to drive when she started going to EPSTEIN's residence. At one point, [REDACTED] stated that it could have been the end of Junior year, summer, or the Spring of her Junior year. [REDACTED] believed she continued through her senior year. [REDACTED] stated that she provided EPSTEIN with a picture of herself. On the back she wrote something similar to "3 months til I'm eighteen." [REDACTED] said that EPSTEIN wanted to take her with him to Paris, France, but he could not because he said she had to be 18 years of age. During the time that [REDACTED] was providing EPSTEIN with massages, she told him that she wanted to be a model or a nurse. EPSTEIN told [REDACTED] that he knew models.

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Title: (U//FOUO) [REDACTED] MET WITH SA'S AND AUSA

Re: 31E-MM-NEW, 12/04/2018

Modeling was the reason he told [REDACTED] that he wanted to take her to Paris, France, when she turned eighteen. [REDACTED] believed she and [REDACTED] may have first gone to EPSTEIN's residence on a Saturday. She also believed that she may have been employed at the [REDACTED] located at the [REDACTED] when she first started providing EPSTEIN with massages. [REDACTED] said she went to EPSTEIN's residence two or three times with [REDACTED] and [REDACTED] would start out providing the massage together but that then one of them would leave. At one point, [REDACTED] recalled telling EPSTEIN that she had wrecked her Toyota Corolla on the turnpike. [REDACTED] believed that EPSTEIN gave her additional money that time. [REDACTED] drove her dad's van. According to [REDACTED] during the massage sessions, EPSTEIN kept pushing the sexual activity and kept asking [REDACTED] to have intercourse. [REDACTED] said that she was uncomfortable and that was the reason why she stop taking [REDACTED] phone calls. [REDACTED] brought two friends on separate occasions. [REDACTED] told them that they would have to perform the massage naked and that EPSTEIN may try to use a toy on them. [REDACTED] told them that they could say "no" to EPSTEIN. Her friends went once and they were disgusted. [REDACTED] stated that EPSTEIN thought that one of her friends' breasts were not large enough and that she was not "into it". According to [REDACTED], her other friend was fine with EPSTEIN but she refused to go back. [REDACTED] was the female friend that EPSTEIN liked and [REDACTED] was the one he did not. [REDACTED] believed both friends were seventeen at the time. EPSTEIN told [REDACTED] that he wanted her to bring girls that look like [REDACTED] provided EPSTEIN with her telephone number. [REDACTED] recalled writing her number on a piece of white paper with something written on the top. [REDACTED] believed it may have been EPSTEIN's name. [REDACTED] stated that [REDACTED] called her within a week or so to return to the residence to provide EPSTEIN with another massage. [REDACTED] said [REDACTED] had shown her an orange colored book where EPSTEIN maintained famous peoples' phone numbers. [REDACTED] said that BILL CLINTON and DONALD TRUMPS' telephone numbers were in the book as well as many others. EPSTEIN provided advise to [REDACTED] about the following: what to eat, salad; not to drink or smoke; to drink lots of water; and to exercise. [REDACTED] was involved in DCT her senior year in school. She would attend school for a half day and work a half day. [REDACTED] worked at the [REDACTED] EPSTEIN showed [REDACTED] lingerie that she believed he brought back from Paris. [REDACTED] telephoned her to see how she made out during Hurricane Wilma and to inform her that they would be coming to town. [REDACTED] stated that she called later to see if she could work. [REDACTED] said that [REDACTED] would say something like "He's coming in from New York tonight can you come tomorrow". [REDACTED] said she was always paid

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Title: (U//FOUO) ██████████ MET WITH SA'S AND AUSA

Re: 31E-MM-NEW, 12/04/2018

\$200.00. ██████ said that EPSTEIN would sometimes pay her prior to her providing the massage and sometimes it would be afterwards. ██████ stated that EPSTEIN was never affectionate towards her. ██████ continued stating that EPSTEIN was friendly until it was time for him to start masturbating. ██████ said that EPSTEIN would want her to talk dirty to him. EPSTEIN would tell her "stuff" to say like, "fuck me harder". EPSTEIN asked her to masturbate him and ██████ complied. ██████ described EPSTEIN as having soft feet, a little belly and hairy. EPSTEIN wanted her to go to a premier located in either Ft. Lauderdale or Miami but then said she could not go because of her age. Throughout the meeting, ██████ would become emotional and tearful when discussing her interactions with EPSTEIN.

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) INTERVIEW RE: [REDACTED]**Date:** 12/04/2018**Drafted By:** Missing**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: 02/08/2008 On Thursday, January 31, 2008, [REDACTED] met with Assistant United States Attorney [REDACTED], UNITED STATES ATTORNEY'S OFFICE (USAO) and Attorney [REDACTED], UNITED STATES DEPARTMENT OF JUSTICE (DOJ), CRIMINAL DIVISION. Also present at the meeting were Special Agents [REDACTED] and [REDACTED] FEDERAL BUREAU OF INVESTIGATION. The meeting was arranged pursuant to a federal investigation regarding the sexual exploitation of minors. During the course of the meeting, [REDACTED] provided the following additional or clarifying information not previously documented in earlier FD-302s: JEFFREY EPSTEIN and his assistants, [REDACTED] and [REDACTED] identified as [REDACTED] and [REDACTED] would contact [REDACTED] to set up appointments for EPSTEIN's massages. According to [REDACTED] would call and say that EPSTEIN was on a flight and inquire about scheduling work for [REDACTED]. Life was not going well for [REDACTED] during the time she was providing EPSTEIN with massages. [REDACTED] was buying and taking drugs, i.e. Xanax, Lorcets, and Percosets. [REDACTED] said that she stayed on pills. [REDACTED] explained that she wanted to feel numb. [REDACTED] stopped attending school at age fifteen. Her parents were addicted to crack and cocaine. Prior to her parent's drug use, [REDACTED] was in the band, a cheerleader, and a straight "A" student. [REDACTED] played the trumpet for the school band. When her parent's drug habits got bad, things went downhill, they lost everything. [REDACTED] became a dancer the day before her sixteenth birthday at [REDACTED]. She worked there for six months, up until the employer found out she was underage. Later, [REDACTED] worked for [REDACTED] which she did for 6 months. [REDACTED] stopped seeing EPSTEIN during that time. [REDACTED] stated that she brought up to twenty, twenty-five, or thirty different girls. [REDACTED] said all of the girls but maybe ten of them were underage. Some of the females [REDACTED] brought for EPSTEIN were dancers. [REDACTED] said that EPSTEIN did not care for all of the girls she brought to him. [REDACTED] explained that EPSTEIN did not care for some of the dancers, the older females, and the females with tattoos. [REDACTED] said that during the massages EPSTEIN would push further and further regarding the sexual activity. According to [REDACTED] EPSTEIN never asked, "is this okay," he would just see how far one would let him go. [REDACTED] recalled seeing

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Title: (U//FOUO) INTERVIEW RE: [REDACTED]

Re: 31E-MM-NEW, 12/04/2018

sculptures of naked women and lots of pictures of kids in the library. [REDACTED] stated that everybody thought Epstein was a neurologist. [REDACTED] also stated that [REDACTED] has twin boys.

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) PRICE ANDREW AND THE 17-YEAR
OLD GIRL HIS SEX OFFENDER FRIEN

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: *No Details Provided*

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DRAFT

(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) THE EVIDENCE PERSON WAS UNABLE
TO LOOK TO SEE IF ANYTHING WA

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: *No Details Provided*

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DRAFT

(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) PROSTITUTION RING LEADER
SENTENCED TO 21 MONTHS

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: *No Details Provided*

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DRAFT

(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) CURRENCY TRANSACTION REPORT

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: *No Details Provided*

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DRAFT

(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) SIDES ARGUE WHETHER JEFFREY
EPSTEIN'S NONPROSECUTION DEAL VI

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: *No Details Provided*

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DRAFT

(Overall Document Classification Required)



FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/05/2013

[REDACTED] maiden name [REDACTED], date of birth [REDACTED], Social Security Account Number [REDACTED], United States Citizen and Australian Permanent Resident, residence [REDACTED]. [REDACTED] was interviewed at the United States Consulate in Sydney, Australia. [REDACTED] was advised of the identity of the interviewing agents and purpose of the interview. Present during the interview was Federal Bureau of Investigation Special Agent [REDACTED], [REDACTED] husband, [REDACTED], and via telephone, Assistant United States Attorney [REDACTED]. [REDACTED] provided the following information:

[REDACTED] was born in Sacramento, California to parents [REDACTED] and [REDACTED], [REDACTED] father, [REDACTED] date of birth [REDACTED], [REDACTED] currently resides in California and her mother, [REDACTED] date of birth [REDACTED], [REDACTED] currently resides in Colorado. [REDACTED] moved to Palm Beach County, Florida with her parents when she was four years old and returned to California at age 11. She returned to Florida at age 13 and was placed in a rehabilitation or foster care facility in West Palm Beach, Florida.

[REDACTED] ran away from the rehabilitation facility when she was approximately 14 years old, and while living on the streets in Miami, Florida, she met RON EPPINGER. EPPINGER was in his 60's and owned an escort service called "The Perfect 10." EPPINGER recruited young Yugoslavian females to become escorts and would arrange for them to obtain fraudulent United States passports. EPPINGER had seven to nine females between the ages of 16 and 24 living with him at his three bedroom apartment in downtown Miami, Florida. EPPINGER had a modeling agency that helped him recruit young females, and he was not shy about producing pornography. EPPINGER frequently produced pornography of lesbian sexual activity. EPPINGER liked young girls and kept them on a specific diet to keep them thin. EPPINGER engaged in sexual activity with [REDACTED] from the first day they met throughout their four to six month relationship. EPPINGER was training [REDACTED] to be an escort and referred to her as "his baby." EPPINGER gave [REDACTED] a life off of the streets which made her feel

Investigation on 03/17/2011 at Sydney, Australia (In Person)

File # 31E-MM-108062

Date drafted 07/05/2013

by [REDACTED]

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like she was locked into the relationship. EPPINGER gave [REDACTED] pharmaceutical drugs toward the end of their relationship.

EPPINGER was well connected in wealthy social circles and had many famous clients. Some of the clients would take the escorts to a club or dinner before engaging in sexual activity with the women. Some clients were known to rent yachts as a place to take the women.

[REDACTED] relationship with EPPINGER ended while she was at a private ranch near Ocala, Florida. [REDACTED] telephonically contacted a childhood friend, ANTHONY "Tony" FIGUEROA, from a telephone at the ranch. [REDACTED] knew FIGUEROA from elementary school and called him at the home telephone of his parents MARA and RICHARD FIGUEROA. [REDACTED] told FIGUEROA she was very lonely, and FIGUEROA asked her why she did not leave EPPINGER. EPPINGER learned of [REDACTED] telephone conversation with FIGUEROA and became angry. EPPINGER entered the recreational vehicle (RV) [REDACTED] was staying in at the ranch and yelled, "What are you doing to me?" He did not strike her but was loud and intimidating toward her. He had someone pack her belongings and told her she was going to live with another man.

EPPINGER sent her by limousine to a man she knew as Charlie LNU who was the owner of the club HOT CHOCOLATES in Fort Lauderdale, Florida. [REDACTED] felt that she was sent to CHARLIE LNU as a favor but did not know the specifics of the arrangement. [REDACTED] engaged in sexual activity with CHARLIE LNU who was described as a white male in his 40's. [REDACTED] stated CHARLIE LNU was aware of her true age. [REDACTED] stayed with CHARLIE LNU for approximately one or two weeks before the police located her and returned her to her parents. [REDACTED] was interviewed by a male detective. [REDACTED] parents were still married at the time and lived near Royal Palm Beach, Florida. [REDACTED] believed there was an FBI investigation related to EPPINGER and that he fled the country. She never saw EPPINGER again after he transported her to CHARLIE LNU.

In approximately June 1998 or 1999, [REDACTED] began working at Donald Trump's Mar-A-Lago Club in Palm Beach, Florida. [REDACTED] father worked at Mar-A-Lago as a maintenance supervisor and was able to help her gain employment as a baby sitter and later as a locker room attendant at the club. [REDACTED] started studying for her GED and wanted to become a massage therapist. In August, [REDACTED] was reading an anatomy/massage book and was approached by GHISLAINE MAXWELL at Mar-A-Lago. MAXWELL explained that she was looking for a traveling masseuse. MAXWELL offered to pay her \$200 per hour and help her get her masseuse accreditation. MAXWELL explained that she and her companion, JEFFREY EPSTEIN, traveled around the world.

[REDACTED] consulted her father about the opportunity and at approximately 5:00 p.m. the same day, her father drove her to a residence at El Brillo

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Way, Palm Beach, Florida. MAXWELL spoke with [REDACTED] father and told him it was a wonderful opportunity for [REDACTED]. [REDACTED] met the housekeepers, JUAN and MARIA ALESSI, also known as JOHN and MARY. [REDACTED] was led upstairs by MAXWELL and observed numerous photographs throughout the house of young women in the nude or wearing bikinis. Some of the photographs appeared to be professional and others were snapshots. All of the women in the photographs were beautiful and described as model types.

Once upstairs in EPSTEIN's bedroom, EPSTEIN was already on the massage table lying on his stomach face down. EPSTEIN was nude or partially covered with a towel. MAXWELL instructed [REDACTED] to wash her hands prior to beginning the massage. The massage began and MAXWELL demonstrated massage techniques to [REDACTED].

During the course of the massage, MAXWELL and EPSTEIN questioned [REDACTED] about her past, including her time as a runaway. [REDACTED] was also asked if she took birth control.

EPSTEIN then rolled over onto his back on the massage table and was completely nude. MAXWELL undressed and began to undress [REDACTED]. EPSTEIN and MAXWELL laughed at the printed pattern of [REDACTED] underwear.

[REDACTED] was given instruction and began kissing EPSTEIN's nipples and performed oral sex on EPSTEIN including licking EPSTEIN's testicles. Both MAXWELL and EPSTEIN digitally penetrated [REDACTED] vagina. MAXWELL also performed oral sex on [REDACTED]. [REDACTED] engaged in vaginal intercourse with EPSTEIN, whereby [REDACTED] straddled EPSTEIN while he lay on his back on the massage table with [REDACTED] facing him. EPSTEIN did not wear a condom. The intercourse continued until EPSTEIN neared the point of ejaculation. Just prior to EPSTEIN climaxing, he pulled out, and [REDACTED] stimulated him until he ejaculated.

At the conclusion, MAXWELL instructed [REDACTED] to obtain two warm wash clothes. One wash cloth was used to clean EPSTEIN's genitals, and the second was to be laid on his genital area to help him relax. [REDACTED] described EPSTEIN's penis as a normal looking, circumcised penis. EPSTEIN and [REDACTED] then moved to the steam room and shower where [REDACTED] massaged EPSTEIN's feet and cleaned him with soap and a loofah in the shower.

At the conclusion of the shower, [REDACTED] went downstairs and MAXWELL paid [REDACTED] \$200.00 in cash which [REDACTED] believed was obtained from a black duffel bag from EPSTEIN's office. JUAN ALESSI was also present. Arrangements were made for [REDACTED] to return to the house the following day after work. [REDACTED] cellular phone number was given to EPSTEIN and MAXWELL.

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The same routine and pattern of massages and sexual activity between EPSTEIN, MAXWELL, and [REDACTED] continued for between one and two weeks. At times, MAXWELL used vibrators and massagers on [REDACTED]. The vibrators and massagers were pink or black in color and were kept in a drawer near EPSTEIN's bed. EPSTEIN and MAXWELL offered [REDACTED] the option to quit her job at Mar-A-Lago and travel with EPSTEIN full time as his masseuse. There was also discussion of [REDACTED] receiving massage training. [REDACTED] was to be paid \$200.00 per day for travel and \$200.00 per hour for massages.

Early in her relationship with EPSTEIN, [REDACTED] met [REDACTED] who was 17 years old at the time. [REDACTED] was from an area outside of London, England and was introduced as MAXWELL's assistant.

[REDACTED] soon began traveling with EPSTEIN. For the initial six months, [REDACTED] traveled with EPSTEIN around the United States and Caribbean, including California, New York City, New Mexico, and various business trips. During those trips, EPSTEIN continued to engage in sexual acts with [REDACTED].

Six to nine months after [REDACTED] began working for EPSTEIN, EPSTEIN informed [REDACTED] that she would get her first massage client. [REDACTED] was introduced to [REDACTED] LNU, a former model, and her husband, GLENN DUBIN, in Palm Beach, Florida. [REDACTED] LNU was a former girlfriend of EPSTEIN's and was pregnant at the time. [REDACTED] met the couple at a condominium next to the Breakers hotel. The condominium was bought for [REDACTED] LNU by EPSTEIN and was a unit that required the use of a elevator to access it. In the condominium, [REDACTED] provided a normal massage to [REDACTED] LNU. Shortly thereafter, [REDACTED] LNU went to sleep in another room and [REDACTED] provided an erotic massage to GLENN DUBIN. [REDACTED] undressed and performed oral sex on DUBIN. [REDACTED] and DUBIN also engaged in sexual intercourse, with DUBIN ejaculating. [REDACTED] cleaned DUBIN in a similar fashion as she cleaned EPSTEIN. She was paid cash by DUBIN, totaling several hundred dollars. In addition, EPSTEIN paid [REDACTED] for her encounter with DUBIN the following day. [REDACTED] was 16 years old at the time she had sex with DUBIN.

[REDACTED] advised that TONY FIGUEROA introduced her to the drug Xanax. She explained that Xanax helped her escape from reality but allowed her to still function normally. Xanax helped her go forward with what she was doing with EPSTEIN and others. Her habit went from two pills per day up to eight pills per day.

[REDACTED] second client was an academic of some sort described as an older American male with a white beard and glasses. EPSTEIN sent [REDACTED] from Miami International Airport to his private island in the United States Virgin Islands (USVI) by commercial airline. [REDACTED] was picked up at the airport by MILES ALEXANDER and then taken to the island by boat. [REDACTED]

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pointed out that GHISLAINE MAXWELL had a helicopter that she would frequently fly in the USVI. EPSTEIN instructed [REDACTED] to entertain the client as if she was the man's girlfriend. The client was goofy and wanted to ride jet skis and participate in other island activities besides the sexual activity that was expected. [REDACTED] spent two days on the island with the client. [REDACTED] assumes the client also traveled to the USVI commercially.

During the following several months, [REDACTED] traveled internationally with EPSTEIN. Prior to her traveling abroad, EPSTEIN assisted [REDACTED] in getting her passport. [REDACTED] got passport photographs of herself and provided them to EPSTEIN. The remaining paperwork was taken care of by EPSTEIN or someone on his behalf. [REDACTED] traveled to Paris, France, the South of France, London, England, Africa, and Spain. While in Paris, [REDACTED] recalled staying at a hotel overlooking the Champs-Elysees. While traveling with EPSTEIN, [REDACTED] traveled on EPSTEIN's private planes including a 727 aircraft and a black plane. During the international travel, EPSTEIN and [REDACTED] engaged in sexual activity in all locations. At times, [REDACTED] would engage in sexual activity with EPSTEIN and other girls, and at times, she would have sex with other girls while EPSTEIN was present. Rarely a day would pass where EPSTEIN and [REDACTED] would not engage in some type of sexual contact.

"Mail on Sunday" journalist SHARON CHURCHER contacted [REDACTED] through SKY ROBERTS' girlfriend, LISA WALKER and explained that she was following the JEFFREY EPSTEIN case and wanted to talk to [REDACTED] about EPSTEIN, MAXWELL, and PRINCE ANDREW (ANDREW ALBERT CHRISTIAN EDWARD), DUKE OF YORK. CHURCHER told [REDACTED] that she wanted a quick story about PRINCE ANDREW and offered [REDACTED] a contract. [REDACTED] agreed to the contract for her story and was paid \$140,000 for the story, \$10,000 when the article was printed, and another \$10,000 to be wired into [REDACTED] account in May 2011. The contract prevented [REDACTED] from talking to any other press for a specified period. [REDACTED] advised that she provided CHURCHER with detailed information that she did not believe CHURCHER would publish.

[REDACTED] met [REDACTED] after [REDACTED] began working for EPSTEIN. [REDACTED] was one of EPSTEIN's very close girls, though she was not around EPSTEIN as much as [REDACTED]. [REDACTED] frequently traveled with EPSTEIN and was pursuing an acting career in California. EPSTEIN got rid of [REDACTED] because she had a cocaine habit. One of the house maids at EPSTEIN's island found cocaine, and EPSTEIN sent [REDACTED] back to the UNITED STATES. [REDACTED] was a couple of years older than [REDACTED].

One of EPSTEIN's associates, JEAN LUC BRUNEL, was a model recruiter and was frequently around EPSTEIN. BRUNEL would bring girls to EPSTEIN. Many

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of the girls BRUNEL brought to EPSTEIN had poor English language skills and appeared to be very young. [REDACTED] estimated some of the girls were as young as 16 years old. The young girls were promised modeling contracts or acting careers.

EPSTEIN promised [REDACTED] an acting career. At age 16, [REDACTED] met [REDACTED] at a blue waterfront beach cottage in Malibu, California that EPSTEIN had purchased for [REDACTED]. [REDACTED] believed she and [REDACTED] were approximately the same age. [REDACTED] and [REDACTED] had a sexual encounter as directed by EPSTEIN. [REDACTED] was also recruiting additional females for EPSTEIN. On the taxi ride back to the airport, EPSTEIN bragged that he had just purchased a girl from her mother. The girl was Czechoslovakian or Yugoslavian, and her father had recently passed away. EPSTEIN owned a residence in the Los Angeles area near a famous former model. He had also purchased residences for other unknown females.

EPSTEIN was very selective and preferred young, compliant, beautiful, fun girls with no tattoos or piercings. EPSTEIN did not like African American females. EPSTEIN liked to be nurtured, and [REDACTED] would dress him, rub his toes, and brush his hair. EPSTEIN did not want to ask for what he wanted.

A Turkish girl named [REDACTED] frequently traveled with EPSTEIN. [REDACTED] was in love with EPSTEIN. [REDACTED] was saving herself and would not have vaginal intercourse with EPSTEIN. Although [REDACTED] would not engage in vaginal intercourse, she would frequently engage in anal sex with EPSTEIN. [REDACTED] became jealous of [REDACTED] and EPSTEIN ended his relationship with [REDACTED]. If a girl became clingy and exhibited feelings for EPSTEIN, he would end the relationship.

EPSTEIN wanted to have a child with [REDACTED] though EPSTEIN explained the he wished to continue to be with other women. [REDACTED] provided an erotic massage to LESLIE WEXNER in New York, New York. EPSTEIN and WEXNER were close friends and had regular contact. [REDACTED] described WEXNER as a creep.

An unknown individual sent EPSTEIN three 12 year-old girls from France as a birthday gift. [REDACTED] saw the three girls when she arrived at EPSTEIN's Palm Beach residence. The girls provided EPSTEIN with an erotic massage. [REDACTED] had foreplay with the girls as directed by EPSTEIN. [REDACTED] said that day was a low stage in her relationship with EPSTEIN because she could not believe EPSTEIN's excited expression. The young girls seemed to have been prepped for what they were doing with EPSTEIN. The 12 year-old girls had pubic hair and some breast development. [REDACTED] never

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saw the girls again. [REDACTED] believed the girls may have been provided by JEAN LUC BRUNEL because BRUNEL was at the residence at the time, but [REDACTED] was not certain of BRUNEL's involvement.

[REDACTED] had a picture of herself she wanted to give EPSTEIN for his birthday. MAXWELL did not like the photo and took more photographs of [REDACTED] in an alluring pose. MAXWELL frequently took nude or alluring photographs of the girls around EPSTEIN. The photographs were often artistic pornographic photographs. MAXWELL had a professional camera and printed numerous photographs that filled multiple boxes at MAXWELL's residence EPSTEIN had purchased for her in 1999 or 2000. EPSTEIN did not take photographs of the girls himself but enjoyed the photographs given to him by MAXWELL.

[REDACTED] described some of the unique interior areas of EPSTEIN's Manhattan residence. The first floor had a surveillance room that displayed approximately 50 cameras on the premises. Also on the first floor was a study where many photographs were displayed. The home was dimly lit, castle-like, and decorated in an ornate fashion. The floors were tan marble, and the main staircase was marble with a wooden railing. In addition to the main staircase, there was a hidden staircase that led to EPSTEIN's massage room on the second floor. In the hidden stairwell, there were eyeballs embedded into the wall along the staircase. The dimly lit massage room, which [REDACTED] referred to as "the dungeon," had a massage table in the middle of the room and a separate corridor with a shower and sauna that led to other rooms. [REDACTED] attorneys indicated that some of the activity that occurred in "the dungeon" may have been recorded. The guest rooms were located on the third and fourth floors, which was where [REDACTED] stayed. The top floor was EPSTEIN's room and had a large glass atrium above the shower.

While in New York, [REDACTED] also stayed at an apartment on 66th street that EPSTEIN provided. [REDACTED] was aware of EPSTEIN having additional apartments in the same building. According to SHARON CHURCHER, the apartment building on [REDACTED] was owned by MARK EPSTEIN. [REDACTED] advised that she had a photograph of the interior of the [REDACTED] apartment among other photos of her time with EPSTEIN.

[REDACTED] advised that some of her photographs that were provided to her civil attorneys by her family were not returned. One of the missing photos depicted [REDACTED] wearing a pink dress while seated on a quad bike.

[REDACTED] LNU was an Asian female that formerly lived in the Greenwich Village area of New York and engaged in sexual activity with EPSTEIN. [REDACTED]

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LNU and [REDACTED] went shopping together and purchased clothing and sex toys. [REDACTED] explained that EPSTEIN enjoyed using a vibrating massager on the girls.

EPSTEIN had computers in his office, study, and library. She recalled him having at least one desktop computer. MAXWELL had several laptop computers.

EPSTEIN used TONY FIGUEROA as a driver to bring females to the Palm Beach residence. EPSTEIN thought FIGUEROA was a schmuck. FIGUEROA was [REDACTED] boyfriend at the time, and he would frequently drive her to EPSTEIN's residence. FIGUEROA did not mind what [REDACTED] was doing because of the money she was getting from EPSTEIN. [REDACTED] recalled a few of the females she had recruited for EPSTEIN. [REDACTED] was a 17 year-old with blonde hair and brown eyes. [REDACTED] ANTHONY FIGUEROA's sister, was not accepted by EPSTEIN because she had tattoos. [REDACTED] 16-18 years old, had freckles and naturally curly light brown hair. EPSTEIN requested [REDACTED] to find young, pretty, white females to bring to him. EPSTEIN paid her \$400 per hour if she brought females to him. [REDACTED] used a cellular telephone provided by EPSTEIN. She believed it was a New York City number but could not recall the number. [REDACTED] and [REDACTED] were sent to clubs and shops in New York to recruit females for EPSTEIN. MAXWELL continued to recruit females for EPSTEIN as well. [REDACTED] could only remember faces of the females not their names. [REDACTED] did not procure any females for EPSTEIN in New Mexico, but she did try unsuccessfully to get females for him in St. Thomas, United States Virgin Islands (USVI).

[REDACTED] recalled two aircraft owned by EPSTEIN, a 727 and a black Gulfstream. The Gulfstream had some type of slogan on it, but she could not recall the wording. One of the pilots of the aircraft was LARRY LNU. [REDACTED] advised that sex acts occurred while traveling on the aircraft. EPSTEIN also had smaller aircraft and helicopters.

[REDACTED] traveled with EPSTEIN to a self-help conference at a hotel in New Orleans, Louisiana. The hotel was near the Hard Rock Café in New Orleans. [REDACTED] traveled the world with EPSTEIN including the USVI, New York, Santa Fe, Palm Beach, France, Africa, Spain and the United Kingdom.

EPSTEIN traveled to Europe for approximately six weeks with an architect to get construction design ideas. [REDACTED] recalled visiting Alhambra Castle in Spain. The architect left toward the end of the trip. EPSTEIN, MAXWELL, and [REDACTED] eventually traveled to the United Kingdom and

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while there, MAXWELL approached [REDACTED] in a very excited manner and told her they had to go shopping to pick out a dress because [REDACTED] would be dancing with the Queen's son, referring to PRINCE ANDREW, Duke of York.

[REDACTED] and MAXWELL went shopping and purchased makeup, clothing, and a Burberry bag. The items were purchased with MAXWELL's credit card. [REDACTED] and MAXWELL returned to MAXWELL's townhome in London, and MAXWELL instructed [REDACTED] to get ready. When [REDACTED] came down after getting ready, she was introduced to PRINCE ANDREW with a traditional English greeting. MAXWELL, EPSTEIN, and PRINCE ANDREW talked gossip and poked fun at SARAH "FERGIE" FERGUSON's weight. EPSTEIN and MAXWELL asked PRINCE ANDREW to guess [REDACTED] age. PRINCE ANDREW responded, "17," which was [REDACTED] correct age. EPSTEIN and MAXWELL's responded, "You're right there." PRINCE ANDREW had two security guards and a driver with him who traveled from MAXWELL's residence to CLUB TRAMP in London. EPSTEIN, MAXWELL, and [REDACTED] traveled to CLUB TRAMP in a separate vehicle. [REDACTED] danced with PRINCE ANDREW at CLUB TRAMP and stated he is the worst dancer in the world. PRINCE ANDREW was grabbing her waist and fondling her on the dance floor. PRINCE ANDREW's security personnel were outside the club. It seemed that no one at the club recognized him. They stayed at CLUB TRAMP for an hour or hour and a half and drank a couple of cocktails before returning to MAXWELL's residence. [REDACTED] had not received any direction from EPSTEIN or MAXWELL on what to do with PRINCE ANDREW other than be very pleasant and energetic. After returning to MAXWELL's residence, [REDACTED] requested EPSTEIN to take a photograph of her with PRINCE ANDREW. [REDACTED] advised that she still had the original photograph in her possession and would provide it to the interviewing agents. [REDACTED] proceeded with PRINCE ANDREW into a bathroom where they engaged in foreplay. [REDACTED] advised that PRINCE ANDREW has a foot fetish and touched her feet. Following the foreplay in the bathroom, [REDACTED] and PRINCE ANDREW entered a bedroom where they engaged in oral sex and sexual intercourse. PRINCE ANDREW climaxed and departed MAXWELL's residence a short time later.

Approximately two months later, [REDACTED] met PRINCE ANDREW again at EPSTEIN's Manhattan residence where she gave PRINCE ANDREW an erotic massage. They engaged in foreplay, and she provided oral sex to PRINCE ANDREW until he climaxed. PRINCE ANDREW did not touch her feet as he did during their first sexual encounter. [REDACTED] recalled one of EPSTEIN's assistants, [REDACTED] being at the residence. MAXWELL had purchased a puppet resembling PRINCE ANDREW to give to him as a gift. The group joked after the puppet's hand was placed on one of the girls' breasts and then PRINCE ANDREW mimicked the puppet by placing his hand on another female's breast. [REDACTED] recalled MAXWELL joking about trading [REDACTED] in because she was getting too old.

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[REDACTED] recalled meeting PRINCE ANDREW a third time on EPSTEIN's private island in the USVI. [REDACTED] was using Xanax heavily at the time, and her recollection was not clear. She remembered there were many models on the island that did not speak English along with a modeling person who had an unknown accent.

EPSTEIN's private island had a main house with a television room, dining room, office, and kitchen. There was also a pool surrounded by four cottages where females stayed. EPSTEIN's quarters were down a spiral staircase that lead to a master suite. The island property had numerous outdoor activities including a trampoline on the water, boats, jet skis, and quad bikes. [REDACTED] observed a desktop computer in the office EPSTEIN and MAXWELL shared.

EPSTEIN did not have a problem with [REDACTED] using prescription drugs. EPSTEIN did not do drugs or alcohol and was described by [REDACTED] as a health freak. EPSTEIN had a chef, ADAM LNU, that prepared meals. ADAM LNU observed females walking around EPSTEIN's residences naked. ADAM LNU had short brown hair, blue eyes, and was soft spoken. ADAM LNU had a wife and newborn baby.

EPSTEIN's main driver in New York was "JOJO" (TRUE NAME UNKNOWN), an Asian male. EPSTEIN also had a ranch employee in New Mexico, but [REDACTED] could not recall his name. She did have a photograph of the ranch employee.

[REDACTED] met numerous famous people while she was with EPSTEIN including academics, politicians, and celebrities. She met BILL CLINTON and AL GORE and TIPPER GORE at EPSTEIN's private island. [REDACTED] did not engage in sexual activity with CLINTON or GORE.

[REDACTED] received many gifts from EPSTEIN including jewelry, watches, bags, shoes, make up, clothing, and home furnishings. EPSTEIN gave her a couch from France that had terry cloth upholstery with goose down feathers. [REDACTED] left all of the items behind when she traveled to Thailand to receive massage training.

In August 2002, [REDACTED] traveled by commercial airline to Bangkok, Thailand and began her massage training at [REDACTED] School [REDACTED] where she received her massage certification. She stayed at the Princess Hotel in Thailand and was instructed to procure a female for EPSTEIN but never did. [REDACTED] met her future husband, [REDACTED], during her visit to Thailand. [REDACTED] contacted EPSTEIN telephonically and told him she had fallen in love with someone. EPSTEIN's response before abruptly hanging up the phone was, "Have a good life."

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[REDACTED] had not heard from EPSTEIN until he became concerned about an investigation into his sexual activity with minors. [REDACTED] received a telephone call from [REDACTED]. During that call, [REDACTED] stated he was an FBI agent. He was trying to determine what she knew about EPSTEIN's activities. She did not tell [REDACTED] anything about her knowledge of EPSTEIN's activities. She also received another telephone call from a person that indicated he was an FBI agent. She did not tell that individual anything either. She also received a call from an attorney that was trying to determine if she had spoken with anyone or was willing to speak to anyone about her relationship with EPSTEIN. The attorney advised that EPSTEIN would take care of her if she did not talk to anyone. She explained that she was receiving telephone calls from people whom she did not know and that she was uncomfortable telling them anything over the telephone.

One or two weeks later, an unknown attorney and EPSTEIN contacted [REDACTED] telephonically. EPSTEIN explained that if she did not say anything to investigators he would take care of her.

[REDACTED] was using a cellular telephone belonging to her husband. She nor her husband could recall the telephone number but advised that the carrier was OPTUS telephone company.

[REDACTED] reviewed a series of photographs of individuals and identified the following:

Page 1, number 1, ALAN DERSHOWITZ

Page 1, number 2, JUAN LNU, a.k.a. "JOHN"

Page 2, number 1, [REDACTED]

Page 2, number 6, ANTHONY "TONY" FIGUEROA

Page 3, number 2, AL GORE

Page 4, number 3, [REDACTED]

Page 4, number 7, GLEN DUBIN

Page 4, number 8, LESLIE WEXNER

Page 5, number 1, JEAN LUC BRUNEL

[REDACTED] advised that the following were familiar to her, but she could not recall their names or her association to them:

31E-MM-108062

Continuation of FD-302 of [REDACTED], On 03/17/2011, Page 12 of 12

Page 1, number 4

Page 2, numbers 7 and 8

Page 3, number 8

Page 4, number 1

Page 5, numbers 5 and 8

The images reviewed by [REDACTED] were placed in a 1A envelope of the case file.

When questioned about United States Customs and Border (CBP) Patrol records of her entries into the United States, [REDACTED] advised that her January 2001 record was the return from her London, England trip where she had her first sexual encounter with PRINCE ANDREW. The April 2001 CBP record was her return to the United States just prior to her second sexual encounter with PRINCE ANDREW. [REDACTED] could not recall her travel from March and May 2001 CPB records. [REDACTED] advised that her United States Passport was turned over to the United States Consulate in Sydney, Australia.

On March 18, 2011, writer, SA [REDACTED] and Sydney ALAT [REDACTED] traveled to [REDACTED] residence where she provided 20 photographs and her ITM massage school certification. FD-597 Receipts for Property were executed for the items and a copy was provided to [REDACTED]. It is noted that the receipts were dated based on the United States Eastern Standard Time Zone date. The photographs, certification and original FD-597s were placed in a 1A envelopes of case file.

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Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062
Serial 251
Package: 1A87
Stored Location: None
Summary: (U) Photo array shown to
[REDACTED]
Acquired By: [REDACTED]
Acquired On: 2011-03-17
Attachment: (U) Photo array shown to
[REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062
Serial 251
Package: 1A88
Stored Location: None
Summary: (U) Original notes re
interview of [REDACTED]
[REDACTED]
Acquired By: [REDACTED]
Acquired On: 2011-03-17
Attachment: (U) Original notes re
interview of [REDACTED]
[REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062
Serial 251

Package: 1A89

Stored Location: None

Summary: (U) 20 photographs
received from [REDACTED]
[REDACTED] and FD-597.

Acquired By: [REDACTED]

Acquired On: 2011-03-18

Attachment: (U) 20 photographs
received from [REDACTED]
[REDACTED] and FD-597.

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062
Serial 251

Package: 1A90

Stored Location: None

Summary: (U) [REDACTED] school
certification for
[REDACTED]
[REDACTED] and FD-597

Acquired By: [REDACTED]

Acquired On: 2011-03-18

Attachment: (U) [REDACTED] school
certification for
[REDACTED]
[REDACTED] and FD-597

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**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 07/05/2013**Title:** (U) Items received from Brad Edwards**Approved By:** SSA [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 31E-MM-108062 (U) EPSTEIN, JEFFREY [REDACTED]

Synopsis: (U) To document items received by SA [REDACTED]. Original EC was not successfully uploaded prior to FBI Sentinel. This document serves as a repository for the original EC and items collected.

Enclosure(s): Enclosed are the following items:

1. (U) Items received from attorney Brad Edwards

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Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062
Serial 252

Package: 1A91

Stored Location: None

Summary: (U) Items received from
attorney Brad Edwards

Acquired By: [REDACTED]

Acquired On: 2011-03-09

Acquired From: (U) Brad Edwards

Attachment: (U) Items received from
attorney Brad Edwards

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 03/11/2011

To: Miami

Attn: ASAC
SSA
SA

From: Miami

PB-3/PBCRA

Contact:

Approved By:

Drafted By:

E:web

Case ID #: 31E-MM-108062 (pending)

Title: JEFFREY EPSTEIN;

GHISLAINE MAXWELL;
WSTA - CHILD PROSTITUTION

Synopsis: Update case file as to interview conducted by writer on March 9, 2011.

Details: On March 7, 2011, PB-3 SSA and CE-1 Branch ASAC concurred with two requests from AUSA to have writer join her in a telephone call to in Australia on March 7, 2011 and accompany AUSA to an interview on March 9, 2011 with Civil Attorneys Brad Edwards (protect identity) and Steve Jaffe (protect identity).

On the evening of March 7, 2011, AUSA and writer placed a telephone call to indicated she is willing to cooperate fully with any FBI investigation involving JEFFREY EPSTEIN and others. She has requested to meet with FBI Agents in Sydney, Australia, along with the Australian police for the debriefing.

On March 9, 2011, AUSA Civil Attorneys Edwards and Jaffe, Private Investigator Mike Fisten (protect identity) and writer met for the interview at the United States Attorney's Office in Fort Lauderdale, Florida.

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To: Miami From: Miami
Re: ??31E-MM-108062, 03/11/2011

Edwards, Jaffee and Fisten provided information about crimes uncovered during the lengthy civil investigation of EPSTEIN by Mr. Edwards' office. These allegations include possible perjury charges against EPSTEIN, which is outlined in the February 17, 2010 deposition transcript; possible allegations of human trafficking of underage females by EPSTEIN to high-level public officials and others; and obstruction of justice.

██████████ has also made contact with Edwards about her relationship with EPSTEIN, to include allegations of human trafficking and child exploitation, not previously known by investigators and prosecutors. Edwards explained that ██████████ would like to make a formal statement to the Federal Bureau of Investigation and cooperate in any criminal investigation.

Edwards provided documents obtained during the civil investigation for review. Below is the list of items produced to writer:

1 CD containing:

1. Deposition of Mark Epstein
2. Deposition of ██████████ (Vol I and II)
3. Deposition of Larry Visoski
4. Deposition of Larry Morrison (Vol I only)
5. Deposition of David Rogers (no transcript)
6. Deposition of Janusz Banasiak
7. Deposition of Alfredo Rodriguez (both parts)
8. Deposition of ██████████
9. Deposition of ██████████
10. Deposition of ██████████ (Vol I, II and III)
11. Deposition of Juan Alessi (Vol II only)
12. Statement of Maritza Vaquez
13. Confidentiality agreement with Ghislaine Maxwell
14. Jeffrey Epstein Probation File

Hard copies of the following documents:

1. Complete flight logs from Jeffrey Epstein plane
2. Non-Prosecution Agreement
3. Transcript of Jeffrey Epstein Deposition taken on February 17, 2010 (L.M. vs. Epstein)
4. Court Reporter Affidavit (not signed)

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To: Miami From: Miami
Re: ??31E-MM-108062, 03/11/2011

5. Copy of portion of Jeffrey Epstein probation file showing Jean Luc Brunel staying at Jeffrey Epstein residence
6. Violation of Probation of Jeffrey Epstein

Two DVDs containing the videotaped Deposition of Jeffrey Epstein on February 17, 2010

Evidence obtained during interview will be turned over to case agent SA [REDACTED]

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To: Miami From: Miami
Re: ???31E-MM-108062, 03/11/2011

LEAD(s) :

Set Lead 1: (Info)

MIAMI

AT MIAMI, FLORIDA

Read and clear.

Set Lead 2: (Action)

MIAMI

AT WEST PALM BEACH, FLORIDA (PB-2)

Determine if follow-up interview of [REDACTED] in
Sydney, Australia is warranted. Contact Legat [REDACTED] in
Canberra for interview if appropriate.

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EFTA02858268

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U) EC for submission of victim/witness work files to case file.

Date: 07/08/2013

From: MIAMI

MM-PB3

Contact: [REDACTED]

Approved By: A/SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062 (U) EPSTEIN, JEFFREY [REDACTED]

Synopsis: (U) To submit victim/witness work files to the case file.

Full Investigation Initiated: 07/25/2006

Enclosure(s): Enclosed are the following items:

1. (U) Biographical file for [REDACTED] dob [REDACTED]
2. (U) Biographical file for [REDACTED] dob [REDACTED]
3. (U) Biographical file for [REDACTED] dob [REDACTED]
4. (U) Biographical file, MySpace information and original notes for [REDACTED] dob [REDACTED]
5. (U) Biographical file for [REDACTED] dob [REDACTED]
6. (U) Biographical file, MySpace information and original notes for [REDACTED] dob [REDACTED]
7. (U) Biographical file for [REDACTED] dob [REDACTED]
8. (U) Biographical file for [REDACTED] dob [REDACTED]
9. (U) Biographical file for [REDACTED] dob [REDACTED]
10. (U) Biographical file for [REDACTED] dob [REDACTED]
11. (U) Biographical file for [REDACTED] dob [REDACTED]
12. (U) Biographical file, MySpace information and original notes for [REDACTED] dob [REDACTED]
13. (U) Biographical file, MySpace information and original notes for [REDACTED] dob [REDACTED]
14. (U) Biographical file, and MySpace information for [REDACTED] dob [REDACTED]
15. (U) Biographical file, MySpace information and original notes for [REDACTED] dob [REDACTED]

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Title: (U) EC for submission of victim/witness work files to case file.
Re: 31E-MM-108062, 07/08/2013

16. (U) Biographical file for [REDACTED], dob [REDACTED]
17. (U) Biographical file and original notes for [REDACTED], dob [REDACTED]
18. (U) Biographical files and original notes for [REDACTED], dob [REDACTED] and [REDACTED], dob [REDACTED]
19. (U) Biographical file for [REDACTED], dob [REDACTED]
20. (U) Biographical file, MySpace information and original notes for [REDACTED], dob [REDACTED]
21. (U) Biographical file, MySpace information and original notes for [REDACTED], dob [REDACTED]
22. (U) Biographical file, and MySpace information for [REDACTED], dob [REDACTED]
23. (U) Biographical file, and original notes for [REDACTED], dob [REDACTED]
24. (U) Biographical file for [REDACTED], dob [REDACTED]
25. (U) Biographical file for [REDACTED], dob [REDACTED]
26. (U) Biographical file and original notes for [REDACTED], dob [REDACTED]
27. (U) Biographical file, MySpace information and original notes for [REDACTED], dob [REDACTED]
28. (U) Biographical file and original notes for [REDACTED], dob [REDACTED]
29. (U) Biographical file, MySpace information and original notes for [REDACTED], dob [REDACTED]
30. (U) Biographical file and MySpace information for [REDACTED], dob [REDACTED]
31. (U) Biographical file and original notes for [REDACTED], dob [REDACTED]
32. (U) Biographical file for [REDACTED], dob [REDACTED]
33. (U) Biographical file and MySpace information for [REDACTED], dob [REDACTED]
34. (U) Biographical file, MySpace information, and original notes for [REDACTED], dob [REDACTED]
35. (U) Biographical file for [REDACTED], dob [REDACTED]
36. (U) Biographical file, and MySpace information for [REDACTED], dob [REDACTED]
37. (U) Biographical file for [REDACTED], dob [REDACTED]
38. (U) Biographical file for [REDACTED], dob [REDACTED]
39. (U) Biographical file for [REDACTED], dob [REDACTED]

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Title: (U) EC for submission of victim/witness work files to case file.
Re: 31E-MM-108062, 07/08/2013

- 40. (U) Biographical file for [REDACTED] dob [REDACTED]
- 41. (U) Biographical file and MySpace information for [REDACTED]
dob [REDACTED]
- 42. (U) Biographical file for [REDACTED] dob [REDACTED]
- 43. (U) Biographical file, MySpace information, and original notes for [REDACTED]
dob [REDACTED]
- 44. (U) Biographical file for [REDACTED] dob [REDACTED]
- 45. (U) Biographical file and original notes for [REDACTED] dob [REDACTED]
- 46. (U) Biographical file for [REDACTED] dob [REDACTED]
- 47. (U) Biographical file, MySpace information, and original notes for [REDACTED]
dob [REDACTED]
- 48. (U) Biographical file for [REDACTED] dob [REDACTED]
- 49. (U) Biographical file, MySpace information, and original notes for [REDACTED]
dob [REDACTED]
- 50. (U) Biographical files for [REDACTED] dob [REDACTED] and [REDACTED]
[REDACTED] dob [REDACTED] and [REDACTED] dob [REDACTED]

Details:

The following is a list of the victim/witness work files which are being submitted to the case file:

(The victim/witness work files contain biographical information i.e. a copy of the victim/witness Driver's License photo, a Accurint/Lexus Nexus Report, and/or a NCIC/FCIC Report. Also included in some of the victim/witness work files are MySpace information and/or original interview notes.)

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Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062
Serial 253

Package: 1A92

Stored Location: None

Summary: (U) Biographical file
for [REDACTED]
dob [REDACTED]

Acquired By: [REDACTED]

Acquired On: 2008-01-01

Attachment: (U) Biographical file
for [REDACTED]
dob [REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062
Serial 253

Package: 1A93

Stored Location: None

Summary: (U) Biographical file
for [REDACTED]
dob [REDACTED]

Acquired By: [REDACTED]

Acquired On: 2007-01-01

Attachment: (U) Biographical file
for [REDACTED]
dob [REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062
Serial 253

Package: 1A94

Stored Location: None

Summary: (U) Biographical file
for [REDACTED]
dob [REDACTED]

Acquired By: [REDACTED]

Acquired On: 2007-01-01

Attachment: (U) Biographical file
for [REDACTED]
dob [REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062
Serial 253

Package: 1A95

Stored Location: None

Summary: (U) Biographical file,
MySpace information and
original notes for
[REDACTED] dob

Acquired By: [REDACTED]

Acquired On: 2006-01-01

Attachment: (U) Biographical file,
MySpace information and
original notes for
[REDACTED], dob
[REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062
Serial 253

Package: 1A96

Stored Location: None

Summary: (U) Biographical file
for [REDACTED] dob
[REDACTED]

Acquired By: [REDACTED]

Acquired On: 2006-01-01

Attachment: (U) Biographical file
for [REDACTED] dob
[REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062
Serial 253

Package: 1A97

Stored Location: None

Summary: (U) Biographical file,
MySpace information and
original notes for
[REDACTED] dob
[REDACTED]

Acquired By: [REDACTED]

Acquired On: 2008-01-01

Attachment: (U) Biographical file,
MySpace information and
original notes for
[REDACTED] dob
[REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062
Serial 253

Package: 1A98

Stored Location: None

Summary: (U) Biographical file
for [REDACTED]
dob [REDACTED]

Acquired By: [REDACTED]

Acquired On: 2006-01-01

Attachment: (U) Biographical file
for [REDACTED]
dob [REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062
Serial 253

Package: 1A99

Stored Location: None

Summary: (U) Biographical file
for [REDACTED], dob
[REDACTED]

Acquired By: [REDACTED]

Acquired On: 2006-01-01

Attachment: (U) Biographical file
for [REDACTED], dob
[REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062
Serial 253

Package: 1A100

Stored Location: None

Summary: (U) Biographical file
for [REDACTED], dob
[REDACTED]

Acquired By: [REDACTED]

Acquired On: 2007-01-01

Attachment: (U) Biographical file
for [REDACTED], dob
[REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062
Serial 253

Package: 1A101

Stored Location: None

Summary: (U) Biographical file
for [REDACTED]
dob [REDACTED]

Acquired By: [REDACTED]

Acquired On: 2007-01-01

Attachment: (U) Biographical file
for [REDACTED],
dob [REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062
Serial 253
Package: 1A102
Stored Location: None
Summary: (U) Biographical file
for [REDACTED], dob
[REDACTED]
Acquired By: [REDACTED]
Acquired On: 2006-01-01
Attachment: (U) Biographical file
for [REDACTED], dob
[REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062
Serial 253

Package: 1A103

Stored Location: None

Summary: (U) Biographical file,
MySpace information and
original notes for
[REDACTED] dob
[REDACTED]

Acquired By: [REDACTED]

Acquired On: 2006-01-01

Attachment: (U) Biographical file,
MySpace information and
original notes for
[REDACTED] dob
[REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062
Serial 253

Package: 1A104

Stored Location: None

Summary: (U) Biographical file,
MySpace information and
original notes for [REDACTED]
[REDACTED], dob [REDACTED]

Acquired By: [REDACTED]

Acquired On: 2006-01-01

Attachment: (U) Biographical file,
MySpace information and
original notes for [REDACTED]
[REDACTED] dob [REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062
Serial 253

Package: 1A105

Stored Location: None

Summary: (U) Biographical file,
and MySpace information
for [REDACTED] dob
[REDACTED]

Acquired By: [REDACTED]

Acquired On: 2006-01-01

Attachment: (U) Biographical file,
and MySpace information
for [REDACTED] dob
[REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062
Serial 253

Package: 1A106

Stored Location: None

Summary: (U) Biographical file,
MySpace information and
original notes for
[REDACTED] dob
[REDACTED]

Acquired By: [REDACTED]

Acquired On: 2006-01-01

Attachment: (U) Biographical file,
MySpace information and
original notes for
[REDACTED] dob
[REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062
Serial 253
Package: 1A107
Stored Location: None
Summary: (U) Biographical file
for [REDACTED] dob
[REDACTED]
Acquired By: [REDACTED]
Acquired On: 2007-01-01
Attachment: (U) Biographical file
for [REDACTED] dob
[REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062
Serial 253

Package: 1A108

Stored Location: None

Summary: (U) Biographical file
and original notes for
[REDACTED] dob
[REDACTED]

Acquired By: [REDACTED]

Acquired On: 2007-01-01

Attachment: (U) Biographical file
and original notes for
[REDACTED] dob
[REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062
Serial 253

Package: 1A109

Stored Location: None

Summary: (U) Biographical files
and original notes for
[REDACTED] dob
[REDACTED] and [REDACTED]
[REDACTED]

Acquired By: [REDACTED]

Acquired On: 2006-01-01

Attachment: (U) Biographical files
and original notes for
[REDACTED], dob
[REDACTED] and [REDACTED]
[REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062
Serial 253

Package: 1A110

Stored Location: None

Summary: (U) Biographical file
for [REDACTED] dob
[REDACTED]

Acquired By: [REDACTED]

Acquired On: 2006-01-01

Attachment: (U) Biographical file
for [REDACTED] dob
[REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062
Serial 253

Package: 1A111

Stored Location: None

Summary: (U) Biographical file,
MySpace information and
original notes for [REDACTED]
[REDACTED]

Acquired By: [REDACTED]

Acquired On: 2006-01-01

Attachment: (U) Biographical file,
MySpace information and
original notes for [REDACTED]
[REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062
Serial 253

Package: 1A112

Stored Location: None

Summary: (U) Biographical file,
MySpace information and
original notes for
[REDACTED], dob
[REDACTED]

Acquired By: [REDACTED]

Acquired On: 2006-01-01

Attachment: (U) Biographical file,
MySpace information and
original notes for
[REDACTED], dob
[REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062
Serial 253

Package: 1A113

Stored Location: None

Summary: (U) Biographical file,
and MySpace information
for [REDACTED] dob
[REDACTED]

Acquired By: [REDACTED]

Acquired On: 2006-01-01

Attachment: (U) Biographical file,
and MySpace information
for [REDACTED], dob
[REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062
Serial 253

Package: 1A114

Stored Location: None

Summary: (U) Biographical file,
and original notes for
[REDACTED], dob
[REDACTED]

Acquired By: [REDACTED]

Acquired On: 2007-01-01

Attachment: (U) Biographical file,
and original notes for
[REDACTED], dob
[REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062
Serial 253

Package: 1A115

Stored Location: None

Summary: (U) Biographical file
for [REDACTED], dob
[REDACTED]

Acquired By: [REDACTED]

Acquired On: 2007-01-01

Attachment: (U) Biographical file
for [REDACTED], dob
[REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062
Serial 253

Package: 1A116

Stored Location: None

Summary: (U) Biographical file
for [REDACTED], dob
[REDACTED]

Acquired By: [REDACTED]

Acquired On: 2008-01-01

Attachment: (U) Biographical file
for [REDACTED], dob
[REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062
Serial 253

Package: 1A117

Stored Location: None

Summary: (U) Biographical file
and original notes for
[REDACTED], dob
[REDACTED]

Acquired By: [REDACTED]

Acquired On: 2006-01-01

Attachment: (U) Biographical file
and original notes for
[REDACTED], dob
[REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062
Serial 253

Package: 1A118

Stored Location: None

Summary: (U) Biographical file,
MySpace information and
original notes for
[REDACTED] dob
[REDACTED]

Acquired By: [REDACTED]

Acquired On: 2006-01-01

Attachment: (U) Biographical file,
MySpace information and
original notes for
[REDACTED] dob
[REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062
Serial 253

Package: 1A119

Stored Location: None

Summary: (U) Biographical file
and original notes for
[REDACTED], dob
[REDACTED]

Acquired By: [REDACTED]

Acquired On: 2007-01-01

Attachment: (U) Biographical file
and original notes for
[REDACTED], dob
[REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062
Serial 253

Package: 1A120

Stored Location: None

Summary: (U) Biographical file,
MySpace information and
original notes for
[REDACTED], dob
[REDACTED]

Acquired By: [REDACTED]

Acquired On: 2006-01-01

Attachment: (U) Biographical file,
MySpace information and
original notes for
[REDACTED], dob
[REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062
Serial 253

Package: 1A121

Stored Location: None

Summary: (U) Biographical file
and MySpace information
for [REDACTED], dob
[REDACTED]

Acquired By: [REDACTED]

Acquired On: 2006-01-01

Attachment: (U) Biographical file
and MySpace information
for [REDACTED], dob
[REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062
Serial 253

Package: 1A122

Stored Location: None

Summary: (U) Biographical file
and original notes for
[REDACTED] dob
[REDACTED]

Acquired By: [REDACTED]

Acquired On: 2006-01-01

Attachment: (U) Biographical file
and original notes for
[REDACTED] dob
[REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062
Serial 253
Package: 1A123
Stored Location: None
Summary: (U) Biographical file
for T [REDACTED] dob
[REDACTED]
Acquired By: [REDACTED]
Acquired On: 2006-01-01
Attachment: (U) Biographical file
for [REDACTED], dob
[REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062
Serial 253

Package: 1A124

Stored Location: None

Summary: (U) Biographical file
and MySpace information
for [REDACTED] dob
[REDACTED]

Acquired By: [REDACTED]

Acquired On: 2006-01-01

Attachment: (U) Biographical file
and MySpace information
for [REDACTED] dob
[REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062
Serial 253

Package: 1A125

Stored Location: None

Summary: (U) Biographical file,
MySpace information, and
original notes for
[REDACTED] dob

Acquired By: [REDACTED]

Acquired On: 2006-01-01

Attachment: (U) Biographical file,
MySpace information, and
original notes for
[REDACTED], dob
[REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062
Serial 253

Package: 1A126

Stored Location: None

Summary: (U) Biographical file
for [REDACTED], dob
[REDACTED]

Acquired By: [REDACTED]

Acquired On: 2007-01-01

Attachment: (U) Biographical file
for [REDACTED], dob
[REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062
Serial 253

Package: 1A127

Stored Location: None

Summary: (U) Biographical file,
and MySpace information
for [REDACTED], dob
[REDACTED]

Acquired By: [REDACTED]

Acquired On: 2006-01-01

Attachment: (U) Biographical file,
and MySpace information
for [REDACTED], dob
[REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062
Serial 253
Package: 1A128
Stored Location: None
Summary: (U) Biographical file
for [REDACTED],
dob [REDACTED]
Acquired By: [REDACTED]
Acquired On: 2006-01-01
Attachment: (U) Biographical file
for [REDACTED],
dob [REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062
Serial 253
Package: 1A129
Stored Location: None
Summary: (U) Biographical file
for [REDACTED], dob
[REDACTED]
Acquired By: [REDACTED]
Acquired On: 2006-01-01
Attachment: (U) Biographical file
for [REDACTED] dob
[REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062
Serial 253
Package: 1A130
Stored Location: None
Summary: (U) Biographical file
for [REDACTED], dob
[REDACTED]
Acquired By: [REDACTED]
Acquired On: 2007-01-01
Attachment: (U) Biographical file
for [REDACTED] dob
[REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062
Serial 253

Package: 1A131

Stored Location: None

Summary: (U) Biographical file
for [REDACTED]
dob [REDACTED]

Acquired By: [REDACTED]

Acquired On: 2007-01-01

Attachment: (U) Biographical file
for [REDACTED]
dob [REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062
Serial 253

Package: 1A132

Stored Location: None

Summary: (U) Biographical file
and MySpace information
for [REDACTED] dob
[REDACTED]

Acquired By: [REDACTED]

Acquired On: 2006-01-01

Attachment: (U) Biographical file
and MySpace information
for [REDACTED], dob
[REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062
Serial 253

Package: 1A133

Stored Location: None

Summary: (U) Biographical file
for [REDACTED]
dob [REDACTED]

Acquired By: [REDACTED]

Acquired On: 2006-01-01

Attachment: (U) Biographical file
for [REDACTED],
dob [REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062
Serial 253

Package: 1A134

Stored Location: None

Summary: (U) Biographical file,
MySpace information, and
original notes for
[REDACTED], dob
[REDACTED]

Acquired By: [REDACTED]

Acquired On: 2006-01-01

Attachment: (U) Biographical file,
MySpace information, and
original notes for
[REDACTED] dob
[REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062
Serial 253

Package: 1A135

Stored Location: None

Summary: (U) Biographical file
for [REDACTED] dob
[REDACTED]

Acquired By: [REDACTED]

Acquired On: 2006-01-01

Attachment: (U) Biographical file
for [REDACTED] dob
[REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062
Serial 253

Package: 1A136

Stored Location: None

Summary: (U) Biographical file
and original notes for
[REDACTED] dob

Acquired By: [REDACTED]

Acquired On: 2007-01-01

Attachment: (U) Biographical file
and original notes for
[REDACTED] dob

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062
Serial 253
Package: 1A137
Stored Location: None
Summary: (U) Biographical file
for [REDACTED] dob
[REDACTED]
Acquired By: [REDACTED]
Acquired On: 2006-01-01
Attachment: (U) Biographical file
for [REDACTED] dob
[REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062
Serial 253

Package: 1A138

Stored Location: None

Summary: (U) Biographical file,
MySpace information, and
original notes for
[REDACTED] dob
[REDACTED]

Acquired By: [REDACTED]

Acquired On: 2006-01-01

Attachment: (U) Biographical file,
MySpace information, and
original notes for
[REDACTED], dob
[REDACTED]

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Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062
Serial 253

Package: 1A139

Stored Location: None

Summary: (U) Biographical file
for [REDACTED] dob
[REDACTED]

Acquired By: [REDACTED]

Acquired On: 2006-01-01

Attachment: (U) Biographical file
for [REDACTED] dob
[REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062
Serial 253

Package: 1A140

Stored Location: None

Summary: (U) Biographical file,
MySpace information, and
original notes for
[REDACTED] dob
[REDACTED]

Acquired By: [REDACTED]

Acquired On: 2006-01-01

Attachment: (U) Biographical file,
MySpace information, and
original notes for
[REDACTED] dob
[REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062
Serial 253

Package: 1A141

Stored Location: None

Summary: (U) Biographical files
for [redacted] dob
[redacted] and [redacted]
[redacted], and
[redacted] dob

Acquired By: [redacted]

Acquired On: 2008-01-01

Attachment: (U) Biographical files
for [redacted] dob
[redacted] and [redacted]
[redacted] dob [redacted], and
[redacted] a, dob
[redacted]

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) EC for submission of Administrative Subpoena returns to case file.

Date: 07/12/2013

From: MIAMI

MM-PB3

Contact: [REDACTED]

Approved By: A/SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062 (U) EPSTEIN, JEFFREY [REDACTED]

Synopsis: (U) To submit Administrative Subpoena returns to case file.

Full Investigation Initiated: 07/25/2006

Enclosure(s): Enclosed are the following items:

1. (U) Palm Beach County Health Department - Certificate of Birth for [REDACTED] dob [REDACTED]
2. (U) Metro PCS [REDACTED] - Subscriber Information
3. (U) Bell South [REDACTED] - Subscriber and Toll Information
4. (U) At&t [REDACTED] - Subscriber and Toll Information
5. (U) T-Mobile USA, Inc. [REDACTED] - Subscriber Information

Details:

The following is a list of the Administrative Subpoenas and the associated returns which are being submitted to the case file:

- Palm Beach County Health Department - Certificate of Birth for [REDACTED] dob [REDACTED]
- Metro PCS [REDACTED] - Subscriber Information
- Bell South [REDACTED] - Subscriber and Toll Information
- At&t [REDACTED] - Subscriber and Toll Information
- T-Mobile USA, Inc. [REDACTED] - Subscriber Information

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Title: (U) EC for submission of Administrative Subpoena returns to case file.

Re: 31E-MM-108062, 07/12/2013

The Administrative Subpoena returns are maintained in the 1A Section of the main case file.

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Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062
Serial 254

Package: 1A142

Stored Location: None

Summary: (U) Palm Beach County
Health Department -
Certificate of Birth for
[REDACTED], dob
[REDACTED]

Acquired By: [REDACTED]

Acquired On: 2006-09-01

Attachment: (U) Palm Beach County
Health Department -
Certificate of Birth for
[REDACTED], dob
[REDACTED]

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Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062
Serial 254

Package: 1A143

Stored Location: None

Summary: (U) Metro PCS [REDACTED]
[REDACTED] - Subscriber
Information

Acquired By: [REDACTED]

Acquired On: 2007-08-24

Attachment: (U) Metro PCS [REDACTED]
[REDACTED] - Subscriber
Information

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062
Serial 254
Package: 1A144
Stored Location: None
Summary: (U) Bell South [REDACTED]
[REDACTED] - Subscriber and
Toll Information
Acquired By: [REDACTED]
Acquired On: 2007-08-15
Attachment: (U) Bell South [REDACTED]
[REDACTED] - Subscriber and
Toll Information

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062
Serial 254

Package: 1A145

Stored Location: None

Summary: (U) At&t [REDACTED] -
Subscriber and Toll
Information

Acquired By: [REDACTED]

Acquired On: 2008-03-06

Attachment: (U) At&t [REDACTED] -
Subscriber and Toll
Information

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Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062
Serial 254

Package: 1A146

Stored Location: None

Summary: (U) T-Mobile USA, Inc.
[REDACTED]
Subscriber Information

Acquired By: [REDACTED]

Acquired On: 2008-06-20

Attachment: (U) T-Mobile USA, Inc.
[REDACTED]
Subscriber Information

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 03/11/2015

Title: (U) FOIA REQUEST LETTER

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062 (U) EPSTEIN, JEFFREY [REDACTED]

Synopsis: (U) FOIA REQUEST FOR PICTURES, VIDEOS AND DOCUMENTS RELATING TO [REDACTED]

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UNCLASSIFIED

Sigrid S. McCawley, Esq.
Email: smccawley@bsflp.com

February 26, 2015

Via Federal Express

Federal Bureau of Investigation
Attn: FOI/PA Request
Record/Information Dissemination Section
170 Marcel Drive
Winchester, VA 22602-4843

Federal Bureau of Investigation
Department of Justice
505 S. Flagler Drive, Suite 500
West Palm Beach, Florida 33401
Attn: FOIA Officer

RE: FOIA Request for pictures, videos and documents relating to [REDACTED]

Dear FOIA Officer,

I represent [REDACTED] (a.k.a. [REDACTED]) and pursuant to the federal Freedom of Information Act, 5 U.S.C. §552, we are requesting the copies of materials relating to [REDACTED]. Specifically, [REDACTED] was interviewed by the FBI on March 17, 2011. A FD-302 report was entered on July 5, 2013. See Exhibit A.

During the interview process, the FBI agents informed [REDACTED] that they had retrieved from Jeffrey Epstein's homes, video tapes, CDs and DVDs, pictures and documents, that include video tapes of [REDACTED] pictures of [REDACTED] and documents (including but not limited to e-mails and other records) discussing [REDACTED]. It is our understanding that these images include naked images of [REDACTED] and included images of [REDACTED] who was a minor at the time, being forced to engage in sexual acts with adults and other minors. We are requesting copies of these materials. It is our understanding that the materials were collected from the following residences owned by Jeffrey Epstein.

- 1) 358 El Brillo Way
Palm Beach, Florida 33480
- 2) Little St. James
6100 Red Hook Quarters, Suite B3
St. Thomas, Virgin Islands 00802

Letter to Federal Bureau of Investigation
February 26, 2015
Page 2


- 3) 9 E. 71st Street
New York, NY 10021-4102
- 4) 49 Zorro Ranch Rd.
Stanley, New Mexico 87056
- 5) 22 Avenue Foch Apt 2DD
Paris, France 75116

This request covers the time period of June 1999 to December 2002. We agree to pay reasonable duplication fees for the processing of this request in an amount not to exceed \$5000, without prior authorization.

If our request is denied in whole or in part, we ask that you justify all deletions by reference to specific exemptions in the act. We will also expect that you will release all segregable portions of otherwise exempt material. We of course, reserve the right to appeal your decision to withhold any information.

We have included in our submission a Certification of Identity from our client [REDACTED] such that records can be released to Sigrid McCawley, her attorney.

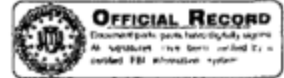
Sincerely,



Sigrid S. McCawley

SSM
Enclosures

EXHIBIT A



FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/05/2013

[redacted] maiden name [redacted], date of birth [redacted] [redacted] United States Citizen and Australian Permanent Resident, [redacted]

[redacted] was interviewed at [redacted] [redacted] was advised of the identity of the interviewing agents and purpose of the interview. Present during the interview was Federal Bureau of Investigation Special Agent [redacted] and via telephone, Assistant United States Attorney [redacted] [redacted] provided the following information:

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[redacted] was born in [redacted] to parents [redacted] [redacted] date of birth [redacted] [redacted] currently resides in [redacted] and [redacted] date of birth [redacted] [redacted] currently resides in [redacted] [redacted] moved to [redacted]

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[redacted]

[redacted]

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[redacted] was training [redacted] to be an escort [redacted] [redacted] gave [redacted] a life off of the streets which made her feel

Investigation on 03/17/2011 at [redacted]
File # 31E-MM-108062 Date drafted 07/05/2013
by [redacted]

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

31E-MM-108062

Continuation of FD-302 of [redacted], On 03/17/2011, Page 2 of 12

like she was locked into the relationship. [redacted] gave [redacted] pharmaceutical drugs toward the end of their relationship.

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[redacted]

[redacted] relationship with [redacted] ended while she was at a [redacted] [redacted] telephonically contacted a childhood friend, [redacted] from a telephone a [redacted] [redacted] knew [redacted] from elementary school and called him at the home telephone of his parents [redacted] told [redacted] she was very lonely, and [redacted] asked her why she did not leave [redacted] telephone conversation with [redacted] the recreational vehicle (RV) [redacted] was staying in at the ranch [redacted] did not strike her [redacted] pack her belongings and told her she was going to live with another man.

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[redacted]

[redacted] felt that she was sent to [redacted] but did not know the specifics of the arrangement. [redacted] engaged in sexual activity with [redacted] who was described as a white male [redacted] [redacted] stated [redacted] stayed with [redacted] LNU for approximately one or two weeks before the police located her and returned her to her parents. [redacted] was interviewed by a male detective. [redacted] parents were still married at the time and lived near [redacted] Florida. [redacted] believed there was an FBI investigation related to [redacted] She never saw [redacted] again after [redacted]

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[redacted] began working at Donald Trump's Mar-A-Lago Club in Palm Beach, Florida. [redacted] father [redacted] was able to help her gain employment [redacted] at the club. [redacted] started studying for her GED and wanted to become a massage therapist. In August, [redacted] was reading an anatomy/massage book and was approached by [redacted] and help her get her masseuse accreditation. [redacted]

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[redacted] consulted her father about the opportunity and at approximately 5:00 p.m. the same day, her father drove her to a residence at [redacted]

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Continuation of FD-302 of [redacted], On 03/17/2011, Page 3 of 12

[redacted] Florida [redacted] spoke with [redacted] father and told him it was a wonderful opportunity for [redacted] met [redacted] also known as [redacted] was led upstairs [redacted]

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[redacted]

Once upstairs in [redacted] [redacted] instructed [redacted] to wash her hands prior to beginning the massage. The massage began [redacted] demonstrated massage techniques to [redacted]

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During the course of the massage, [redacted] questioned [redacted] about her past, including her time as a [redacted]. [redacted] was also asked if she took birth control.

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[redacted]

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[redacted] was given instruction and began kissing [redacted]

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At the conclusion, [redacted] instructed [redacted] to obtain two warm wash clothes. One wash cloth was used to clean [redacted] second was [redacted] to help him relax. [redacted] describe [redacted] and [redacted] then moved to the steam room and shower where G [redacted] massaged [redacted] with soap and a loofah in the shower.

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At the conclusion of the shower, [redacted] went downstairs and [redacted] Arrangements were made for [redacted] to return to the house the following day after work. [redacted] cellular phone number was given to [redacted]

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Continuation of FD-302 of _____, On 03/17/2011, Page 4 of 12

The same routine and pattern of massages and sexual activity between _____ and G _____ continued for between one and two weeks. At times, _____ offered _____ the option to quit her job at Mar-A-Lago and travel _____ There was also discussion of _____ receiving massage training. _____ was to be paid \$200.00 per day for travel and \$200.00 per hour for massages.

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Early in her relationship with _____ met _____

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_____ and was introduced as _____ assistant.

_____ soon began traveling _____ For the initial six months, _____ traveled _____ around the United States and Caribbean, including California, New York City, New Mexico, and various business trips. During those trips, _____

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Six to nine months after _____ began working for _____

_____ was introduced to _____ LNU, _____ in _____ Florida. _____ at the time. _____ met the couple at a condominium next to the _____ The condominium was bought _____ and was a _____ in the condominium, _____ provided a normal massage to _____ LNU. Shortly thereafter, _____ LNU provided an erotic massage to _____ and _____ cleaned _____ She was paid cash _____ In addition, _____ paid _____ was 16 years old at the time _____

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_____ advised _____ introduced her to the drug Xanax. She explained that Xanax helped her escape from reality but allowed her to still function normally. Xanax helped her go forward with what she was doing with _____ and others. Her habit went from two pills per day up to eight pills per day.

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_____ second client was an academic of some sort described as an older American male _____ ent _____ from Miami International Airport to _____ by commercial airline. _____ was picked up at the airport by _____ and then taken to the island by boat. _____

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Continuation of FD-302 of [REDACTED], On 03/17/2011, Page 5 of 12

pointed out that [REDACTED] instructed [REDACTED] to entertain the client [REDACTED] and wanted to ride jet skis and participate in other island activities [REDACTED] spent two days on the island with the client. [REDACTED] assumes the client also traveled [REDACTED] commercially.

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During the following several months, [REDACTED] traveled internationally [REDACTED] Prior to her traveling abroad [REDACTED] assisted [REDACTED] in getting her passport. [REDACTED] got passport photographs of herself and provided them to [REDACTED] the remaining paperwork was taken care of by [REDACTED] traveled to Paris, France, the South of France, London, England, Africa, and Spain. While in Paris, [REDACTED] recalled staying at a hotel overlooking the Champs-Elysees. While traveling [REDACTED] traveled on [REDACTED] a black plane. During the international travel, [REDACTED] At times, [REDACTED] would [REDACTED]

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Rarely a day would pass [REDACTED]

[REDACTED] contacted [REDACTED] through [REDACTED] and wanted to talk to [REDACTED] about [REDACTED] and [REDACTED] offered [REDACTED] a contract. [REDACTED] agreed to the contract for her story and was paid \$140,000 for the story, \$10,000 when the article was printed, and another \$10,000 to be wired into [REDACTED] account in May 2011. The contract prevented [REDACTED] from talking to any other press for a specified period. [REDACTED] advised that she provided [REDACTED] with detailed information [REDACTED]

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[REDACTED]

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[REDACTED]

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Continuation of FD-302 of _____, On 03/17/2011, Page 6 of 12

[REDACTED]

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[REDACTED] At age 16, [REDACTED] met [REDACTED] [REDACTED] believed she and [REDACTED] were approximately the same age. [REDACTED] and [REDACTED]

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[REDACTED]

[REDACTED] would dress [REDACTED]

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[REDACTED]

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[REDACTED] though [REDACTED] explained [REDACTED] provided an [REDACTED] described [REDACTED]

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An unknown individual [REDACTED] saw [REDACTED] when she arrived at [REDACTED] had [REDACTED] said that day was a low stage in her relationship because she could not believe [REDACTED] never

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31E-MM-108062

Continuation of FD-302 of [redacted], On 03/17/2011, Page 7 of 12

saw [redacted] believed the girls may have been [redacted] but [redacted] was not certain of [redacted] involvement.

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[redacted] had a picture of herself she wanted to give [redacted]

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[redacted] described some of the unique interior areas of [redacted]

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[redacted] which [redacted] referred to [redacted]

[redacted] which was where

[redacted] stayed.

While in New York, [redacted] also stayed at an apartment on 66th street [redacted] was aware of [redacted] additional apartments in the same building. According to [redacted] the apartment building on 66th street was owned by [redacted] advised that she had a photograph of the interior of the 66th Street apartment among other photos [redacted]

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[redacted] advised that some of her photographs that were provided to her civil attorneys by her family were not returned. One of the missing photos depicted [redacted] wearing [redacted]

[redacted] NU was [redacted] female that formerly lived in [redacted]

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31E-MM-108062

Continuation of FD-302 of _____, On 03/17/2011, Page 8 of 12

LNU and _____ went shopping together and purchased clothing and sex toys. _____ explained that _____

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[REDACTED]

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_____ used a cellular telephone _____ She believed it was a New York City number but could not recall the number. _____ and _____

_____ could only remember faces _____ not their names. _____ did not _____ but she did try unsuccessfully to get _____

_____ recalled _____ but she could not recall the wording. _____ LNU. _____ advised _____

b6
b7C

_____ traveled _____ to a self-help conference at a hotel in New Orleans, Louisiana. The hotel was near the Hard Rock Café in New Orleans. _____ traveled the world _____ including the USVI, New York, Santa Fe, Palm Beach, France, Africa, Spain and the United Kingdom.

b6
b7C

_____ recalled visiting Alhambra Castle in Spain. _____ eventually traveled to the United Kingdom and _____

b6
b7C

31E-MM-108062

Continuation of FD-302 of [redacted], On 03/17/2011, Page 9 of 12

while there [redacted] approached [redacted] in a very excited manner and told her they had to go shopping to pick out a dress because [redacted] would be dancing with [redacted]

b6
b7C

[redacted] and [redacted] went shopping and purchased makeup, clothing, and a Burberry bag. The items were purchased with [redacted] and [redacted] returned [redacted] instructed [redacted] to get ready. When [redacted] came down after getting ready, she was introduced to [redacted]

b6
b7C

[redacted]

[redacted] traveled to CLUB TRAMP [redacted] danced [redacted] at CLUB TRAMP [redacted]

[redacted]

[redacted] stayed at CLUB TRAMP for an hour or hour and a half and drank a couple of cocktails before returning to [redacted] [redacted] had not received any direction from [redacted]

[redacted] After returning to [redacted] requested [redacted] to take a photograph of her [redacted] advised that she still had the original photograph in her possession and would provide it to the interviewing agents. [redacted] proceeded with [redacted]

[redacted]

Approximately two months later, [redacted] met [redacted] at [redacted]

[redacted]

b6
b7C

[redacted] recalled [redacted] LNU, [redacted]

[redacted] recalled [redacted] joking about trading [redacted] in because she was getting too old.

31E-MM-108062

Continuation of FD-302 of _____, On 03/17/2011, Page 10 of 12

_____ recalled meeting _____ was using Xanax heavily at the time, and her recollection was not clear. She remembered there were many models on the island that did not speak English along with a modeling person who had an unknown accent.

b6
b7C

b6
b7C

_____ did not have a problem with _____ using prescription drugs. _____ was described by _____ as a

b6
b7C

_____ (TRUE NAME UNKNOWN) _____ a ranch employee in _____ but _____ could not recall his name. She did have a photograph of the ranch employee.

b6
b7C

_____ met numerous famous people _____ including academics, politicians, and celebrities. She met _____ and _____

b6
b7C

_____ received many gifts _____ including jewelry, watches, bags, shoes, make up, clothing, and home furnishings.

b6
b7C

_____ left all of the items behind when she traveled to _____ to receive massage training.

In _____, _____ traveled by commercial airline to _____ _____ at International Training Massage _____ she stayed at _____

_____ but never did. _____ met her future husband, _____ during her visit to _____ _____ contacted _____ telephonically and told him she had fallen in love with someone.

b6
b7C

31E-MM-108062

Continuation of FD-302 of [redacted], On 03/17/2011, Page 11 of 12

[redacted] had not heard from [redacted]. [redacted] received a telephone call from [redacted]. During that call, [redacted] stated he was an FBI agent. He was trying to determine what she knew about [redacted]. She did not tell [redacted] anything about her knowledge of [redacted]. She also received another telephone call from a person that indicated he was an FBI agent. She did not tell that individual anything either. She also received a call from an attorney that was trying to determine if she had spoken with anyone or was willing to speak to anyone [redacted]. She explained that she was receiving telephone calls from people whom she did not know and that she was uncomfortable telling them anything over the telephone.

b6
b7C

One or two weeks later, an unknown attorney and [redacted] contacted [redacted] telephonically. [redacted]

b6
b7C

[redacted] was using a cellular telephone belonging to her husband. She nor her husband could recall the telephone number but advised that the carrier was OPTUS telephone company.

[redacted] reviewed a series of photographs of individuals and identified the following:

- Page 1, number 1, [redacted]
- Page 1, number 2, [redacted] LNU, a.k.a. [redacted]
- Page 2, number 1, [redacted]
- Page 2, number 6, [redacted]
- Page 3, number 2, [redacted]
- Page 4, number 3, [redacted] LNU
- Page 4, number 7, [redacted]
- Page 4, number 8, [redacted]
- Page 5, number 1, [redacted]

b6
b7C

[redacted] advised that the following were familiar to her, but she could not recall their names or her association to them:



Privacy Act Statement. In accordance with 28 CFR Section 16.41(d) personal data sufficient to identify the individuals submitting requests by mail under the Privacy Act of 1974, 5 U.S.C. Section 552a, is required. The purpose of this solicitation is to ensure that the records of individuals who are the subject of U.S. Department of Justice systems of records are not wrongfully disclosed by the Department. Requests will not be processed if this information is not furnished. False information on this form may subject the requester to criminal penalties under 18 U.S.C. Section 1001 and/or 5 U.S.C. Section 552a(i)(3)

Public reporting burden for this collection of information is estimated to average 0.50 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Suggestions for reducing this burden may be submitted to the Office of Information and Regulatory Affairs, Office of Management and Budget, Public Use Reports Project (1103-0016), Washington, DC 20503.

Full Name of Requester ¹ _____

Citizenship Status ² U.S. Citizen Social Security Number ³ _____

Current Address _____

Date of Birth _____ Place of Birth _____

OPTIONAL: Authorization to Release Information to Another Person

This form is also to be completed by a requester who is authorizing information relating to himself or herself to be released to another person.

Further, pursuant to 5 U.S.C. Section 552a(b), I authorize the U.S. Department of Justice to release any and all information relating to me to

Sigrid Stone McCawley, Esq.
Print or Type Name

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct, and that I am the person named above, and I understand that any falsification of this statement is punishable under the provisions of 18 U.S.C. Section 1001 by a fine of not more than \$10,000 or by imprisonment of not more than five years or both, and that requesting or obtaining any record(s) under false pretenses is punishable under the provisions of 5 U.S.C. 552a(i)(3) by a fine of not more than \$5,000.

Signature ⁴ _____ Date 02/25/15

¹ Name of individual who is the subject of the record(s) sought.
² Individual submitting a request under the Privacy Act of 1974 must be either "a citizen of the United States or an alien lawfully admitted for permanent residence," pursuant to 5 U.S.C. Section 552a(a)(2). Requests will be processed as Freedom of Information Act requests pursuant to 5 U.S.C. Section 552, rather than Privacy Act requests, for individuals who are not United States citizens or aliens lawfully admitted for permanent residence.
³ Providing your social security number is voluntary. You are asked to provide your social security number only to facilitate the identification of records relating to you. Without your social security number, the Department may be unable to locate any or all records pertaining to you.
⁴ Signature of individual who is the subject of the record sought

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** (U) Request for ELSUR shipment**Date:** 09/29/2015**From:** MIAMI

MM-FTP

Contact: [REDACTED]**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 31E-MM-108062 (U) EPSTEIN, JEFFREY [REDACTED]**Synopsis:** (U) To request Miami Division ELSUR ship item 1D1 of captioned matter to Records Management Division.**Full Investigation Initiated:** 07/25/2006**Details:**

To address a Freedom of Information Act request, it is requested Miami Division ELSUR Unit ship evidence item 1D1 of captioned matter, one original recording of an interview dated 04/24/07, to the following:

[REDACTED]
Government Information Specialist

FOIPA Unit 4, RIDS, RMD

Room 0-19, ICRC Winchester, VA 22602

Phone [REDACTED]

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Request for ELSUR shipment

Re: 31E-MM-108062, 09/29/2015

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UNCLASSIFIED

2

485

EFTA02858347

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** (U) FY 2018 Name Check Summary File**Date:** 10/13/2017**From:** MIAMI**Contact:** [REDACTED]**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 62F-HQ-C2211627 (U) FY 2018 Name Check Summary File
31E-MM-108062 (U) EPSTEIN, JEFFREY [REDACTED]**Synopsis:** (U) Results of name check concernig Ghislaine Clark**Reference:** 62F-HQ-C2211627 Serial 911**Details:**

Upon review of Miami pending inactive file 31E-MM-108062 concerning Ghislaine Craigie, DOB: [REDACTED] SSN: [REDACTED] POB: United Kingdom, address: [REDACTED] Employer: Edron, INC, Berkeley Lane, GA, Miami reports the following findings:

The Miami pending file 31E-MM-108062 revealed that Ghislaine Maxwell was accused of child prostitution as an accomplice to Jeffrey Epstein.

Miami reports there is no biographical data or additional descriptive information to determine if the Ghislaine Maxwell referenced in Miami file is identical to the Ghislaine Craigie, date of birth: [REDACTED], referenced in EC. Inasmuch as Ghislaine Craigie could not be properly identified, Miami will not provide an LHM.

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UNCLASSIFIED

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (?) TO REQUEST THE OPENING OF SUB-FILES
IN CAPTIONED CASE.**Date:** 12/04/2018**Drafted By:** [REDACTED]**Case ID #:** 31E-MM-108062-FF (U) GENERAL FORFEITURE MATTERS

Details: Precedence: ROUTINE Date: 08/01/2006 To: Miami Attn: IMA
/PB2 From: Miami PB2/PBCRA Contact: [REDACTED] ([REDACTED])
[REDACTED] Approved By: [REDACTED] ID
#: 31E-MM-108062 (Pending) Title: JEFFREY EPSTEIN; [REDACTED]; [REDACTED]
[REDACTED] WSTA - CHILD PROSTITUTION Synopsis: To request the opening of
sub-files in captioned case. Details: It is requested that the
following sub-files be opened to assist in document management in
captioned case. SUB - SBP to capture subpoena request. SUB - FF to
capture forfeiture related materials.

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(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (?) TO UPDATE STATUS OF FORFEITURE
INVESTIGATION.

Date: 12/04/2018

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062-FF (U) GENERAL FORFEITURE MATTERS



(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

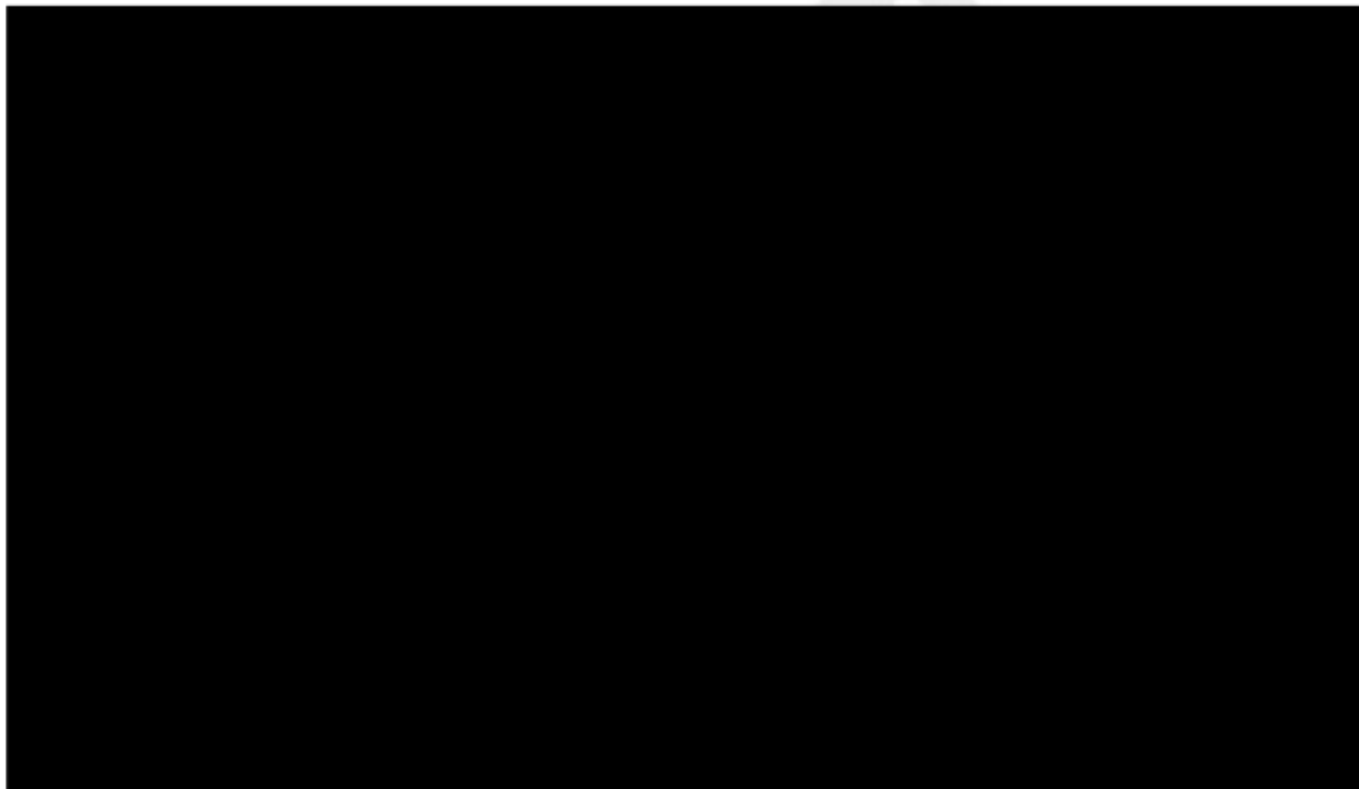
Electronic Communication

Title: (?) TO UPDATE STATUS OF FORFEITURE
INVESTIGATION.

Date: 12/04/2018

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062-FF (U) GENERAL FORFEITURE MATTERS



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(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (?) DRAFT \$150.00 TITLE SEARCH

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-108062-FF (U) GENERAL FORFEITURE MATTERS

Details: *No Details Provided*

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DRAFT

(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (?) UPDATED OWNERSHIP/ENCUMBRANCE REPORT
FOR 358 EL BRILLO WAY

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-108062-FF (U) GENERAL FORFEITURE MATTERS

Details: *No Details Provided*

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(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (?) DRAFT \$946.00 CERTIFIED COPY OF
CORPORATE RECORDS

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-108062-FF (U) GENERAL FORFEITURE MATTERS

Details: *No Details Provided*

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DRAFT

(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (?) DRAFT \$340.00 CERTIFIED COPY OF
CORPORATE RECORDS

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-108062-FF (U) GENERAL FORFEITURE MATTERS

Details: *No Details Provided*

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DRAFT

(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

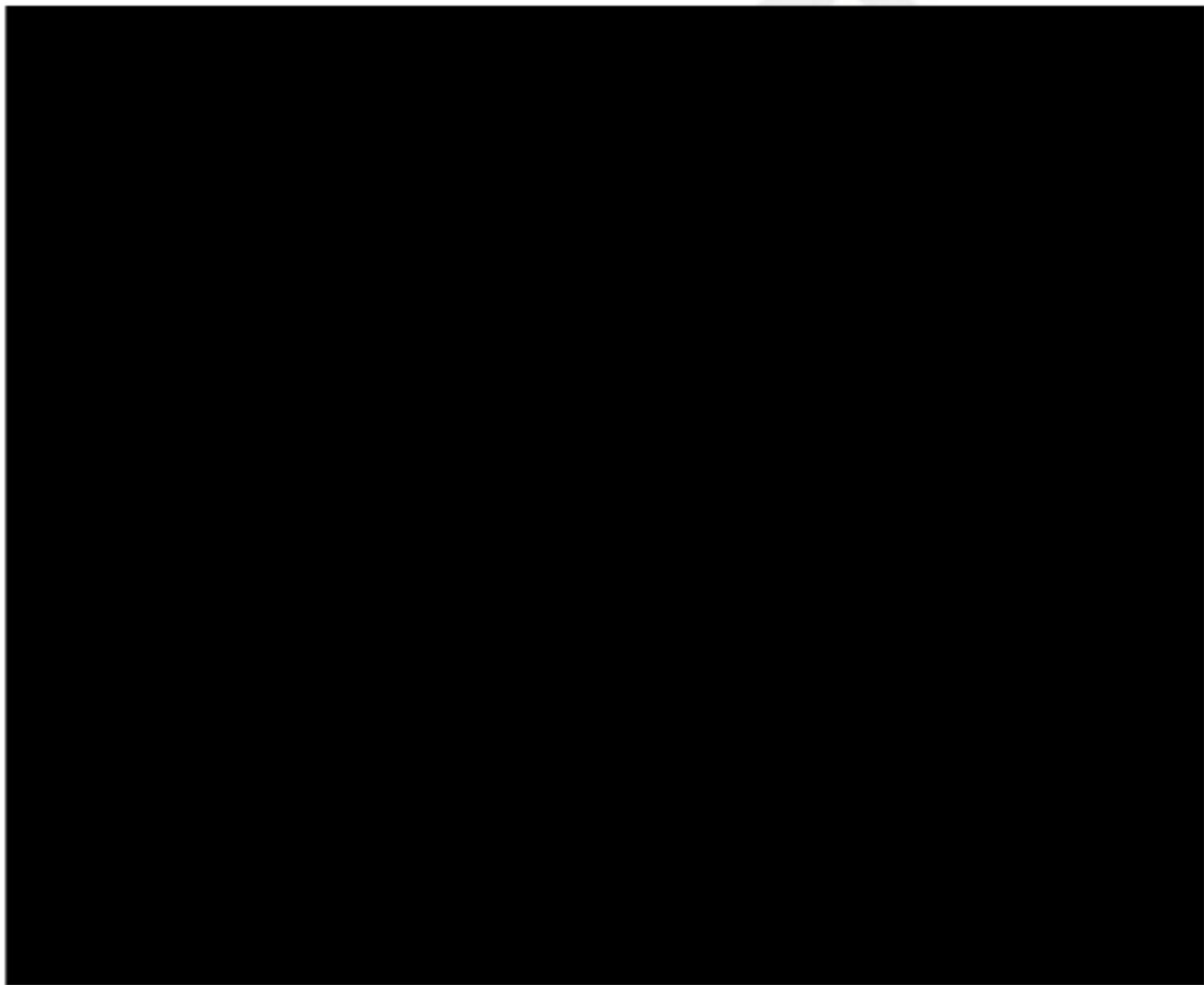
Electronic Communication

Title: (?) REPORT STATUS OF FORFEITURE
INVESTIGATION.

Date: 12/04/2018

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062-FF (U) GENERAL FORFEITURE MATTERS



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(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

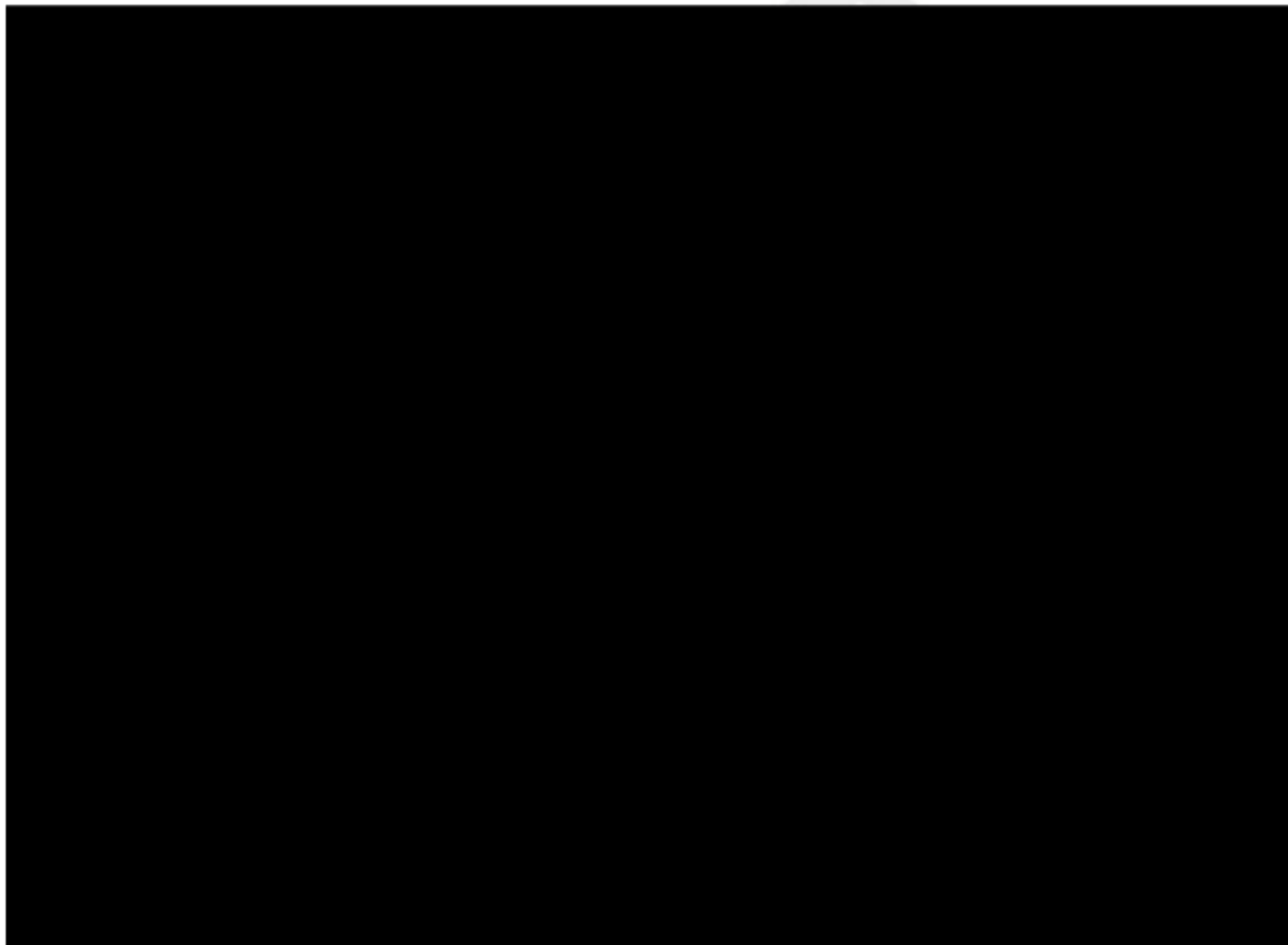
Electronic Communication

Title: (?) REQUEST CLOSING OF FORFEITURE SUBFILE
FF.

Date: 12/04/2018

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062-FF (U) GENERAL FORFEITURE MATTERS



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(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (?) TO REQUEST THE OPENING OF SUB-FILES
IN CAPTIONED CASE.

Date: 12/04/2018

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062-SBP (U) SUBPOENA

Details: Precedence: ROUTINE Date: 08/01/2006 To: Miami Attn: IMA
/PB2 From: Miami PB2/PBCRA Contact: [REDACTED], [REDACTED]

[REDACTED] Approved By: [REDACTED] Case ID

#: 31E-MM-108062 (Pending) Title: JEFFREY EPSTEIN; [REDACTED]; [REDACTED]

[REDACTED] WSTA - CHILD PROSTITUTION Synopsis: To request the opening of
sub-files in captioned case. Details: It is requested that the
following sub-files be opened to assist in document management in
captioned case. SUB - SBP to capture subpoena request. SUB - FF to
capture forfeiture related materials.

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(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (?) REQUEST FOR ALL ACCOUNT AND BILLING
INFORMATION**Date:** 12/04/2018**Drafted By:** Missing**Case ID #:** 31E-MM-108062-SBP (U) SUBPOENA

Details: 31E-MM-108062 Palm Beach County Health Department Office
of Vital Statistics - Custodian of Records 1150 45th Street West Palm
Beach, Florida 33407 [REDACTED] SA [REDACTED] SA [REDACTED]
[REDACTED] 10 September 2006 10:00 A 505 S. Flagler Drive,
#500 West Palm Beach, Florida 33401 S [REDACTED]
[REDACTED] 505 S. Flagler Drive, #500 West Palm
Beach, Florida 33401 [REDACTED], SSA 1 September 2006 Please
provide any and all records pertaining to any children/dependents of
[REDACTED] dob [REDACTED] Records are to include birth
certificates and other documents identifying the biological parents
(specifically the father).

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(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (?) AUTOMATED SERIAL PERMANENT CHARGE-OUT

Date: 12/04/2018

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062-SBP (U) SUBPOENA

Details: Automated Serial Permanent Charge-Out FD-5a (1-5-94) Date: 06/22/07 Time: 12:50 Case ID: 31E-MM-108062-SBP Serial: 3 Description of Document: Type : OTHER Date : 01/23/07 To : [REDACTED] From : US DISR COURT Topic: EXECUTIVE FGJ SUBPOENA FOR [REDACTED] Reason for Permanent Charge-Out: transfer to grand jury sub Transferred to: Case ID: 31E-MM-108062-GJ Serial: 2 Employee: [REDACTED]

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(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (?) AUTOMATED SERIAL PERMANENT CHARGE-OUT

Date: 12/04/2018

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062-SBP (U) SUBPOENA

Details: Automated Serial Permanent Charge-Out FD-5a (1-5-94) Date: 06/22/07 Time: 12:53 Case ID: 31E-MM-108062-SBP Serial: 4 Description of Document: Type : INLET Date : 01/24/07 To : JAMES L EISENBERG ESQ From : US ATTORNEY Topic: FGJ SUBPOENA FOR [REDACTED] Reason for Permanent Charge-Out: transfer to grand jury sub Transferred to: Case ID: 31E-MM-108062-GJ Serial: 3 Employee: [REDACTED]

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(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (?) AUTOMATED SERIAL PERMANENT CHARGE-OUT

Date: 12/04/2018

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062-SBP (U) SUBPOENA

Details: Automated Serial Permanent Charge-Out FD-5a (1-5-94) Date: 06/22/07 Time: 12:55 Case ID: 31E-MM-108062-SBP Serial: 5 Description of Document: Type : OTHER Date : 01/23/07 To : [REDACTED] From : US DIST COURT Topic: EXECUTIVE FGJ SUBPOENA FOR [REDACTED] Reason for Permanent Charge-Out: transfer to the grand jury file Transferred to: Case ID: 31E-MM-108062-GJ Serial: 4 Employee: [REDACTED]

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(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (?) AUTOMATED SERIAL PERMANENT CHARGE-OUT

Date: 12/04/2018

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062-SBP (U) SUBPOENA

Details: Automated Serial Permanent Charge-Out FD-5a (1-5-94) Date: 06/22/07 Time: 12:56 Case ID: 31E-MM-108062-SBP Serial: 6 Description of Document: Type : INLET Date : 01/24/07 To : BRUCE M LYONS From : US ATTORNEY Topic: RE: FGJ SUBPOENA SERVED ON [REDACTED] Reason for Permanent Charge-Out: transfer to the grand jury sub Transferred to: Case ID: 31E-MM-108062-GJ Serial: 5 Employee: [REDACTED]

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(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (?) AUTOMATED SERIAL PERMANENT CHARGE-OUT

Date: 12/04/2018

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062-SBP (U) SUBPOENA

Details: Automated Serial Permanent Charge-Out FD-5a (1-5-94) Date: 06/22/07 Time: 12:58 Case ID: 31E-MM-108062-SBP Serial: 7 Description of Document: Type : OTHER Date : 02/02/06 To : HYPERION AIR INC From : MIAMI Topic: EXECUTED FGJ SUBPOENA Reason for Permanent Charge-Out: transfer to the grand jury sub Transferred to: Case ID: 31E-MM-108062-GJ Serial: 6 Employee: [REDACTED]

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(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (?) AUTOMATED SERIAL PERMANENT CHARGE-OUT

Date: 12/04/2018

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062-SBP (U) SUBPOENA

Details: Automated Serial Permanent Charge-Out FD-5a (1-5-94) Date: 06/22/07 Time: 12:59 Case ID: 31E-MM-108062-SBP Serial: 8 Description of Document: Type : OTHER Date : 08/02/06 To : JEJE INC From : MIAMI Topic: EXECUTED FGJ SUBPOENA Reason for Permanent Charge-Out: transfer to the grand jury sub Transferred to: Case ID: 31E-MM-108062-GJ Serial: 7 Employee: [REDACTED]

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(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (?) AUTOMATED SERIAL PERMANENT CHARGE-OUT

Date: 12/04/2018

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062-SBP (U) SUBPOENA

Details: Automated Serial Permanent Charge-Out FD-5a (1-5-94) Date: 06/22/07 Time: 13:00 Case ID: 31E-MM-108062-SBP Serial: 9 Description of Document: Type : OTHER Date : 08/02/06 To : DAVID NEVILLE RODGERS From : MIAMI Topic: EXECUTED FGJ SUBPOENA Reason for Permanent Charge-Out: transfer to the grand jury sub Transferred to: Case ID: 31E-MM-108062-GJ Serial: 8 Employee: [REDACTED]

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(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (?) AUTOMATED SERIAL PERMANENT CHARGE-OUT

Date: 12/04/2018

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062-SBP (U) SUBPOENA

Details: Automated Serial Permanent Charge-Out FD-5a (1-5-94) Date: 06/22/07 Time: 13:01 Case ID: 31E-MM-108062-SBP Serial: 10 Description of Document: Type : OTHER Date : 09/13/06 To : GOOD SAMARITAN MEDICAL CT From : MIAMI Topic: EXECUTED FGJ SUBPOENA Reason for Permanent Charge-Out: transfer to the grand jury sub Transferred to: Case ID: 31E-MM-108062-GJ Serial: 9 Employee: [REDACTED]

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(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (?) AUTOMATED SERIAL PERMANENT CHARGE-OUT

Date: 12/04/2018

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062-SBP (U) SUBPOENA

Details: Automated Serial Permanent Charge-Out FD-5a (1-5-94) Date: 06/22/07 Time: 13:02 Case ID: 31E-MM-108062-SBP Serial: 11 Description of Document: Type : OTHER Date : 08/02/06 To : COLONIAL BANK From : MIAMI Topic: EXECUTED FGJ SUBPOENA Reason for Permanent Charge-Out: transfer to the grand jury sub Transferred to: Case ID: 31E-MM-108062-GJ Serial: 10 Employee: [REDACTED]

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(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (?) AUTOMATED SERIAL PERMANENT CHARGE-OUT

Date: 12/04/2018

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062-SBP (U) SUBPOENA

Details: Automated Serial Permanent Charge-Out FD-5a (1-5-94) Date: 06/22/07 Time: 13:04 Case ID: 31E-MM-108062-SBP Serial: 12 Description of Document: Type : OTHER Date : 10/23/06 To : EXTRA TOUCH FLOWERS From : MIAMI Topic: EXECUTED FGJ SUBPOENA Reason for Permanent Charge-Out: transfer to the grand jury sub Transferred to: Case ID: 31E-MM-108062-GJ Serial: 11 Employee: [REDACTED]

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(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (?) AUTOMATED SERIAL PERMANENT CHARGE-OUT

Date: 12/04/2018

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062-SBP (U) SUBPOENA

Details: Automated Serial Permanent Charge-Out FD-5a (1-5-94) Date: 06/22/07 Time: 13:59 Case ID: 31E-MM-108062-SBP Serial: 13 Description of Document: Type : OTHER Date : 08/02/06 To : CAPITAL ONE From : MIAMI Topic: EXECUTED FGJ SUBPOENA Reason for Permanent Charge-Out: transfer to grand jury sub Transferred to: Case ID: 31E-MM-108062-GJ Serial: 12 Employee: [REDACTED]

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(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (?) AUTOMATED SERIAL PERMANENT CHARGE-OUT

Date: 12/04/2018

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062-SBP (U) SUBPOENA

Details: Automated Serial Permanent Charge-Out FD-5a (1-5-94) Date: 06/22/07 Time: 14:00 Case ID: 31E-MM-108062-SBP Serial: 14 Description of Document: Type : OTHER Date : 08/02/06 To : DTG OPERRATIONS From : MIAMI Topic: EXECUTED FGJ SUBPOENA Reason for Permanent Charge-Out: transfer to the grand jury sub Transferred to: Case ID: 31E-MM-108062-GJ Serial: 13 Employee: [REDACTED]

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(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (?) AUTOMATED SERIAL PERMANENT CHARGE-OUT

Date: 12/04/2018

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062-SBP (U) SUBPOENA

Details: Automated Serial Permanent Charge-Out FD-5a (1-5-94) Date: 06/22/07 Time: 14:04 Case ID: 31E-MM-108062-SBP Serial: 15 Description of Document: Type : OTHER Date : 08/02/06 To : WASHINGTON MUTUAL From : MIAMI Topic: EXECUTED FGJ SUBPOENA Reason for Permanent Charge-Out: transfer to grand jury sub Transferred to: Case ID: 31E-MM-108062-GJ Serial: 14 Employee: [REDACTED]

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(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (?) AUTOMATED SERIAL PERMANENT CHARGE-OUT

Date: 12/04/2018

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062-SBP (U) SUBPOENA

Details: Automated Serial Permanent Charge-Out FD-5a (1-5-94) Date: 06/22/07 Time: 14:06 Case ID: 31E-MM-108062-SBP Serial: 16 Description of Document: Type : OTHER Date : 08/02/06 To : CHASE From : MIAMI Topic: EXECUTED FJG SUBPOENA Reason for Permanent Charge-Out: transfer to the grand jury sub Transferred to: Case ID: 31E-MM-108062-GJ Serial: 15 Employee: [REDACTED]

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(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (?) AUTOMATED SERIAL PERMANENT CHARGE-OUT

Date: 12/04/2018

Drafted By: ██████████

Case ID #: 31E-MM-108062-SBP (U) SUBPOENA

Details: Automated Serial Permanent Charge-Out FD-5a (1-5-94) Date: 06/22/07 Time: 14:07 Case ID: 31E-MM-108062-SBP Serial: 17 Description of Document: Type : OTHER Date : 09/06/06 To : CLERK OF COURT AND COMP From : MIAMI Topic: EXECUTED FGJ SUBPOENA Reason for Permanent Charge-Out: transfer to the grand jury sub Transferred to: Case ID: 31E-MM-108062-GJ Serial: 16 Employee: ██████████

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(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (?) AUTOMATED SERIAL PERMANENT CHARGE-OUT

Date: 12/04/2018

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062-SBP (U) SUBPOENA

Details: Automated Serial Permanent Charge-Out FD-5a (1-5-94) Date: 06/22/07 Time: 14:08 Case ID: 31E-MM-108062-SBP Serial: 18 Description of Document: Type : OTHER Date : 01/11/07 To : JANUSZ BANASIAK From : MIAMI Topic: EXECUTED FGJ SUBPOENA Reason for Permanent Charge-Out: transfer to the grand jury sub Transferred to: Case ID: 31E-MM-108062-GJ Serial: 17 Employee: [REDACTED]

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(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (?) REQUEST FOR ALL ACCOUNT AND BILLING INFORMATION

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-108062-SBP (U) SUBPOENA

Details: 31E-MM-108062 Bell South Custodian of Records 122 East Lake Drive Decatur, GA 30030 [REDACTED] SA [REDACTED] SA [REDACTED] 10 March 2007 10:00 A 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401 SA [REDACTED] SA [REDACTED] 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401 [REDACTED] SSRA 21 February 2007 Please provide all account records to include subscriber, user and billing information as well s toll records (incoming an outgoing calls) for the following number: [REDACTED] 06/01/2004 to 08/31/2004

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(Overall Document Classification Required)

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (?) REQUEST FOR ALL ACCOUNT AND BILLING INFORMATION

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-108062-SBP (U) SUBPOENA

Details: 31E-MM-108062 Sprint/Nextel Custodian of Records 6480
 Sprint Parkway Overland Park, KS 66251 SA [REDACTED]
 SA [REDACTED] 10 March 2007 10:00 A 505 S.
 Flagler Drive, #500 West Palm Beach, Florida 33401 SA [REDACTED]
 [REDACTED] 505 S. Flagler Drive,
 #500 West Palm Beach, Florida 33401 [REDACTED], SSRA 21
 February 2007 Please provide all account records to include
 subscriber, user and billing information as well as toll records
 (incoming and outgoing calls) for the following number: [REDACTED] 01
 /01/2004 to 12/31/2005

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(Overall Document Classification Required)

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (?) REQUEST FOR ALL ACCOUNT AND BILLING INFORMATION

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-108062-SBP (U) SUBPOENA

Details: 31E-MM-108062 MySpace.com Custodian of Records 505 S. Flagler Drive, #500 West Palm Beach, FL 33401 [REDACTED] SA [REDACTED]
 [REDACTED] SA [REDACTED] 20 March 2007 10:00 A
 505 S. Flagler Drive, #500 West Palm Beach, FL 33401 [REDACTED]
 [REDACTED] 505 S. Flagler Drive, #500 West Palm Beach, FL 33401 E [REDACTED], SSRA 1 March 2007 Records concerning the identity of the user with the following Friend ID numbers to include name, address, e-mail address, date of account creation, IP address at account sign-up, and logs showing IP address and date stamps for account accesses: [REDACTED]
 [REDACTED] **Please provide records in digital format if available

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(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (?) REQUEST FOR ALL ACCOUNT AND BILLING
INFORMATION**Date:** 12/04/2018**Drafted By:** Missing**Case ID #:** 31E-MM-108062-SBP (U) SUBPOENA

Details: 31E-MM-108062 Road Runner / Time Warner Christine Dzujna
209 Harbor Dr. Stamford, CT 06902 [REDACTED]
[REDACTED] 23 March 2007 10:00 A 505 S.
Flagler Drive, #500 West Palm Beach, FL 33401 [REDACTED]
[REDACTED] 505 S. Flagler
Drive, #500 West Palm Beach, FL 33401 [REDACTED], SSRA 2 March
2007 Please provide any screen names and/or user names associated with
the customer utilizing the listed IP Addresses at the listed dates and
times. Also provide the true name, address, account information, other
descriptive information and activity logs for connections. Also
include any additional identities associated with this screen name,
types of service utilized by the subscriber, length of service,
billing information and account service records, if applicable, for
this subscriber. IP ADDRESS DATE TIME [REDACTED] 03/05/2006 9:49 PM
PST **Records needed as soon as possible [REDACTED] 03/26/2006 12:45
AM PST [REDACTED] 03/26/2006 12:52 AM PST

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(Overall Document Classification Required)

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (?) REQUEST FOR ALL ACCOUNT AND BILLING INFORMATION

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-108062-SBP (U) SUBPOENA

Details: 31E-MM-108062 JetBlue Subpoena Compliance Attn: Daymien Villosenor-Grant 718-709-3631 \$ [REDACTED]

[REDACTED] 23 March 2007 10:00 A 505 S. Flagler Drive, #500 West Palm Beach, FL 33401 [REDACTED]

[REDACTED] 505 S. Flagler Drive, #500 West Palm Beach, FL 33401 [REDACTED], SSRA 1 March 2007 Please provide all flight, reservation and billing information regarding the travel of [REDACTED]

[REDACTED] cellular telephone [REDACTED] for the following dates/airports:
 Travel dates: [REDACTED] Departures/Arrivals: Palm Beach International Airport and LaGuardia International Airport

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(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (?) REQUEST FOR ALL ACCOUNTING AND BILLING INFORMATION

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-108062-SBP (U) SUBPOENA

Details: 31E-MM-108062 Cingular Custodian of Records 11760 U.S. Highway 1 Golden Bear Plaza 4th Floor, West Tower, North Palm Beach, FL 33408 [REDACTED]

[REDACTED] 10 March 2007 10:00 A 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401 [REDACTED]

[REDACTED] 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401 [REDACTED] SSRA 21 February 2007 Please provide all account records to include subscriber, user and billing information as well as toll records (incoming and outgoing calls) for the following number: [REDACTED] 06/01/2004 to 12/31/2005

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(Overall Document Classification Required)

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (?) REQUEST FOR ALL ACCOUNT AND BILLING
INFORMATION**Date:** 12/04/2018**Drafted By:** Missing**Case ID #:** 31E-MM-108062-SBP (U) SUBPOENA

Details: 31E-MM-108062 T-Mobile, USA, Inc. Custodian of Records 4
Sylvan Way Parsippany, NJ 07054 [REDACTED]
[REDACTED] 14 March 2007 10:00 A 505 S. Flagler Drive,
#500 West Palm Beach, Florida 33401 [REDACTED]
[REDACTED] 505 S. Flagler Drive, #500 West Palm
Beach, Florida 33401 [REDACTED] SSRA 26 February 2007 Please
provide all account records to include subscriber, user and billing
information as well as toll records (incoming and outgoing calls) for
the following number: [REDACTED] 01/01/2005 to 06/30/2005 **Please
provide records on digital media.

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(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (?) REQUEST FOR ALL ACCOUNT AND BILLING INFORMATION

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-108062-SBP (U) SUBPOENA

Details: 31E-MM-108062 MySpace.com Custodian of Records 505 S. Flagler Drive, #500 West Palm Beach, FL 33401 [REDACTED]
[REDACTED] 23 March 2007 10:00 A
505 S. Flagler Drive, #500 West Palm Beach, FL 33401 [REDACTED]
[REDACTED] 505 S. Flagler Drive, #500 West Palm Beach, FL 33401 [REDACTED], SSRA 5 March 2007 Records concerning the identity of the user with the following Friend ID number to include name, address, e-mail address, date of account creation, IP address at account sign-up, and logs showing IP address and date stamps for account accesses: [REDACTED]

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(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (?) AUTOMATED SERIAL PERMANENT CHARGE-OUT

Date: 12/04/2018

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062-SBP (U) SUBPOENA

Details: Automated Serial Permanent Charge-Out FD-5a (1-5-94) Date: 06/22/07 Time: 14:09 Case ID: 31E-MM-108062-SBP Serial: 27 Description of Document: Type : OTHER Date : 08/18/06 To : [REDACTED] From : US DIST COURT Topic: EXECUTED FGJ SUBPOENA Reason for Permanent Charge-Out: transfer to the grand jury sub Transferred to: Case ID: 31E-MM-108062-GJ Serial: 18 Employee: [REDACTED]

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(Overall Document Classification Required)

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (?) AUTOMATED SERIAL PERMANENT CHARGE-OUT

Date: 12/04/2018

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062-SBP (U) SUBPOENA

Details: Automated Serial Permanent Charge-Out FD-5a (1-5-94) Date: 06/22/07 Time: 14:10 Case ID: 31E-MM-108062-SBP Serial: 28 Description of Document: Type : OTHER Date : 08/23/06 To : [REDACTED] From : US DIST COURT Topic: EXECUTED FGJ SUBPOENA Reason for Permanent Charge-Out: transfer to the grand jury Transferred to: Case ID: 31E-MM-108062-GJ Serial: 19 Employee: [REDACTED]

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(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (?) AUTOMATED SERIAL PERMANENT CHARGE-OUT

Date: 12/04/2018

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062-SBP (U) SUBPOENA

Details: Automated Serial Permanent Charge-Out FD-5a (1-5-94) Date: 06/22/07 Time: 14:11 Case ID: 31E-MM-108062-SBP Serial: 29 Description of Document: Type : OTHER Date : 03/23/06 To : [REDACTED] From : US DIST COURT Topic: EXECUTED FGJ SUBPOENA Reason for Permanent Charge-Out: transfer to the grand jury sub Transferred to: Case ID: 31E-MM-108062-GJ Serial: 20 Employee: [REDACTED]

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(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (?) AUTOMATED SERIAL PERMANENT CHARGE-OUT

Date: 12/04/2018

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062-SBP (U) SUBPOENA

Details: Automated Serial Permanent Charge-Out FD-5a (1-5-94) Date: 06/22/07 Time: 14:11 Case ID: 31E-MM-108062-SBP Serial: 30 Description of Document: Type : OTHER Date : 08/25/06 To : CITY OF PALM BEACH PD From : US DIST COURT Topic: EXECUTED FGJ SUBPOENA Reason for Permanent Charge-Out: transfer to the grand jury sub Transferred to: Case ID: 31E-MM-108062-GJ Serial: 21 Employee: [REDACTED]

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(Overall Document Classification Required)

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (?) AUTOMATED SERIAL PERMANENT CHARGE-OUT

Date: 12/04/2018

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062-SBP (U) SUBPOENA

Details: Automated Serial Permanent Charge-Out FD-5a (1-5-94) Date: 06/22/07 Time: 14:12 Case ID: 31E-MM-108062-SBP Serial: 31 Description of Document: Type : OTHER Date : 09/01/06 To : [REDACTED] From : US DIST COURT Topic: EXECUTED FGJ SUBPOENA Reason for Permanent Charge-Out: transfer to the grand jury sub Transferred to: Case ID: 31E-MM-108062-GJ Serial: 22 Employee: [REDACTED]

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(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (?) AUTOMATED SERIAL PERMANENT CHARGE-OUT

Date: 12/04/2018

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062-SBP (U) SUBPOENA

Details: Automated Serial Permanent Charge-Out FD-5a (1-5-94) Date: 06/22/07 Time: 14:13 Case ID: 31E-MM-108062-SBP Serial: 32 Description of Document: Type : OTHER Date : 10/19/06 To : [REDACTED] From : US DIST COURT Topic: EXECUTED FGJ SUBPOENA Reason for Permanent Charge-Out: transfer to the grand jury sub Transferred to: Case ID: 31E-MM-108062-GJ Serial: 23 Employee: [REDACTED]

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(Overall Document Classification Required)

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (?) AUTOMATED SERIAL PERMANENT CHARGE-OUT

Date: 12/04/2018

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062-SBP (U) SUBPOENA

Details: Automated Serial Permanent Charge-Out FD-5a (1-5-94) Date: 06/22/07 Time: 14:14 Case ID: 31E-MM-108062-SBP Serial: 33 Description of Document: Type : OTHER Date : 01/23/07 To : [REDACTED] From : US DIST COURT Topic: EXECUTED FGJ SUBPOENA Reason for Permanent Charge-Out: transfer to grand jury sub Transferred to: Case ID: 31E-MM-108062-GJ Serial: 24 Employee: [REDACTED]

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(Overall Document Classification Required)

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (?) AUTOMATED SERIAL PERMANENT CHARGE-OUT

Date: 12/04/2018

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062-SBP (U) SUBPOENA

Details: Automated Serial Permanent Charge-Out FD-5a (1-5-94) Date: 06/22/07 Time: 14:15 Case ID: 31E-MM-108062-SBP Serial: 34 Description of Document: Type : OTHER Date : 11/13/06 To : BILL HAMMOND From : US DIST COURT Topic: EXECUTED FGJ SUBPOENA Reason for Permanent Charge-Out: transfer to the grand jury sub Transferred to: Case ID: 31E-MM-108062-GJ Serial: 25 Employee: [REDACTED]

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(Overall Document Classification Required)

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (?) REQUEST FOR ALL ACCOUNT AND BILLING INFORMATION

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-108062-SBP (U) SUBPOENA

Details: 31E-MM-108062 Bell South Custodian of Records 122 East Lake Drive Decatur, GA 30030 4 [REDACTED] SA [REDACTED] 11 April 2007 10:00 A 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401 [REDACTED] 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401 [REDACTED] 28 March 2007 Please provide all account records to include subscriber, user and billing information for the following numbers: [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (?) REQUEST FOR ALL ACCOUNT AND BILLING INFORMATION

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-108062-SBP (U) SUBPOENA

Details: 31E-MM-108062 Metro PCS Custodian of Records 8144 Walnut Hill Lane, #800 Dallas, TX 75231 [REDACTED]

[REDACTED] 10 August 2006 10:00 A 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401 [REDACTED]
[REDACTED] 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401 [REDACTED], SSA 01 August 20 06 Please provide any and all account records to include subscriber and billing information as well as toll records (incoming and outgoing calls) for the following numbers: [REDACTED] 01/01 /2004 to Present [REDACTED] 01/01/2004 to Present Please provide cell tower and location for the toll records.

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(Overall Document Classification Required)

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (?) REQUEST FOR ALL ACCOUNT AND BILLING INFORMATION

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-108062-SBP (U) SUBPOENA

Details: 31E-MM-108062 Verizon Wireless/Cellco Partnership
 Custodian of Records 51 Chubb Way Branchburg, NJ 08879 [REDACTED]
 [REDACTED] 10 August 2006 10:
 00 A 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401 [REDACTED]
 [REDACTED] 505 S.
 Flagler Drive, #500 West Palm Beach, Florida 33401 [REDACTED]
 SSA 01 August 20 06 Please provide any and all account records to
 include subscriber and billing information as well as toll records
 (incoming and outgoing calls) for the following numbers: [REDACTED]
 09/01/2005 to Present [REDACTED] 01/01/2004 to Present **Please
 include cell tower and location for toll records.

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(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (?) REQUEST FOR ALL ACCOUNT AND BILLING INFORMATION

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-108062-SBP (U) SUBPOENA

Details: 31E-MM-108062 Sprint/Nextel Custodian of Records 6480
 Sprint Parkway Overland Park, KS 66251 [REDACTED] SA [REDACTED]
 [REDACTED] 10 August 2006 10:00 A 505 S.
 Flagler Drive, Suite 500 West Palm Beach, Florida 33401 [REDACTED]
 [REDACTED] 505 S. Flagler
 Drive, #500 West Palm Beach, Florida 33401 [REDACTED], SSA 01
 August 20 06 Please provide any and all account records to include
 subscriber and billing information as well as toll records (incoming
 and outgoing calls) for the following numbers: [REDACTED] 01/01
 /2004 to Present [REDACTED] 09/01/2005 to Present [REDACTED] 01
 /01/2004 to Present [REDACTED] 01/01/2004 to Present **Please
 provide cell tower and location for toll records.

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(Overall Document Classification Required)

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (?) REQUEST FOR ALL ACCOUNT AND BILLING INFORMATION

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-108062-SBP (U) SUBPOENA

Details: 31E-MM-108062 T-Mobile USA, Inc. Custodian of Records 4
Sylvan Way Parsippany, NJ 07054 [REDACTED]
[REDACTED] 8 January 2007 10:00 A 505 S.
Flagler Drive, #500 West Palm Beach, FL 33401 [REDACTED]
[REDACTED] 505 S. Flagler
Drive, #500 West Palm Beach, Floirda 33401 [REDACTED] SSA 22
December 20 06 Please provide any and all records to include
subscriber and billing information on the following phone numbers and
associated time periods: [REDACTED] 07/20/2004 - 11/24/2005 [REDACTED]
[REDACTED] 03/25/2004 - 02/01/2005

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (?) REQUEST FOR ALL ACCOUNT AND BILLING INFORMATION

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-108062-SBP (U) SUBPOENA

Details: 31E-MM-108062 Metro PCS Custodian of Records 8144 Walnut Hill Lane, #800 Dallas, Texas 75231 [REDACTED] [REDACTED] 8 January 2007 10:00 A 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401 [REDACTED] [REDACTED] 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401 Jeffrey Favitta, SSRA 22 December 20 06 Please provide any and all records to include subscriber and billing information for the following phone numbers and associated time period: [REDACTED] 05/10/2004 - 05/17/2004 [REDACTED] [REDACTED] 03/07/2005 - 10/02/2005

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(Overall Document Classification Required)

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (?) REQUEST FOR ALL ACCOUNT AND BILLING INFORMATION

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-108062-SBP (U) SUBPOENA

Details: 31E-MM-108062 Sprint/Nextel Custodian of Records 6480
 Sprint Parkway Overland Park, KS 66251 [REDACTED]
 [REDACTED] 8 January 2007 10:00 A 505 S.
 Flagler Drive, #500 West Palm Beach, Florida 33401 [REDACTED]
 [REDACTED] 505 S. Flagler
 Drive, #500 West Palm Beach, FL 33401 [REDACTED] SSA 22
 December 20 06 Please provide any and all account records to include
 subscriber and billing information for the following phone numbers and
 associated time period(toll records not necessary at this time): [REDACTED]
 [REDACTED] 05/08/2005 - 10/08/2005 [REDACTED] 01/09/2004 - 10/03/2005
 (301) 844-3719 [REDACTED] 12/25/2004 - 07/07/2005 [REDACTED] 11/14/2004 - 03/29
 /2005 (301) 844-1199 [REDACTED] 05/18/2005 - 08/18/2005 [REDACTED] 08/06/2004 -
 03/29/2005 ([REDACTED] 07/10/2004 - 10/08/2005

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (?) REQUEST FOR ALL ACCOUNT AND BILLING INFORMATION

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-108062-SBP (U) SUBPOENA

Details: 31E-MM-108062 T-Mobile USA, Inc. Custodian of Records 4
 Sylvan Way Parsippany, NJ 07054 [REDACTED]
 [REDACTED] 1 March 2007 10:00 A 505 S.
 Flagler Drive, #500 West Palm Beach, Florida 33401 [REDACTED]
 [REDACTED] 505 S. Flagler
 Drive, #500 West Palm Beach, Florida 33401 [REDACTED], SSRA 16
 February 20 07 Please provide all account records to include
 subscriber, user, and billing information as well as toll records
 (incoming and outgoing calls) for the following numbers: [REDACTED]
 01/01/2004 to 12/31/2006 [REDACTED] 01/01/2004 to 12/31/2006 ([REDACTED]
 [REDACTED] 01/01/2004 to 12/31/2006 **Please provide records on digital
 media

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (?) AUTOMATED SERIAL PERMANENT CHARGE-OUT

Date: 12/04/2018

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062-SBP (U) SUBPOENA

Details: Automated Serial Permanent Charge-Out FD-5a (1-5-94) Date: 06/22/07 Time: 14:17 Case ID: 31E-MM-108062-SBP Serial: 43 Description of Document: Type : OTHER Date : 03/16/07 To : [REDACTED] From : US DIST COURT Topic: EXECUTED FGJ SUBPOENA Reason for Permanent Charge-Out: transfer to the grand jury sub Transferred to: Case ID: 31E-MM-108062-GJ Serial: 26 Employee: [REDACTED]

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(Overall Document Classification Required)

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (?) AUTOMATED SERIAL PERMANENT CHARGE-OUT

Date: 12/04/2018

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062-SBP (U) SUBPOENA

Details: Automated Serial Permanent Charge-Out FD-5a (1-5-94) Date: 06/22/07 Time: 14:17 Case ID: 31E-MM-108062-SBP Serial: 44 Description of Document: Type : OTHER Date : 03/20/07 To : [REDACTED] From : US DIST COURT Topic: EXECUTED FGJ SUBPOENA Reason for Permanent Charge-Out: transfer to the grand jury sub Transferred to: Case ID: 31E-MM-108062-GJ Serial: 27 Employee: [REDACTED]

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(Overall Document Classification Required)

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (?) REQUEST FOR ALL ACCOUNT AND BILLING INFORMATION

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-108062-SBP (U) SUBPOENA

Details: 31E-MM-108062 Sprint/Nextel Custodian of Records 6480
 Sprint Parkway Overland Park, KS 66251 [REDACTED]
 [REDACTED] 11 April 2007 10:00 A 505 S.
 Flagler Drive, #500 West Palm Beach, FL 33401 [REDACTED]
 [REDACTED] 505 S. Flagler
 Drive, #500 West Palm Beach, FL 33401 [REDACTED] SSRA 28
 March 20 07 Please provide any and all account records to include
 subscriber, billing and mailing information. Please include toll
 records on the following numbers for the time periods listed below:
 [REDACTED] 06/01/2004 - 09/01/2005 [REDACTED] 10/01/2004 - 03/01
 /2005 [REDACTED] 06/01/2004 - 06/01/2005 **Please provide records on
 digital media if possible

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (?) REQUEST FOR ALL ACCOUNT AND BILLING
INFORMATION**Date:** 12/04/2018**Drafted By:** Missing**Case ID #:** 31E-MM-108062-SBP (U) SUBPOENA

Details: 31E-MM-108062 AT&T Custodian of Records 11760 U.S. Hwy 1
Golden Bear Plaza, 4th Flr, West Tower North Palm Beach, FL 33408 [REDACTED]
[REDACTED] 11 April
2007 10:00 A 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401
[REDACTED] 505
S. Flagler Drive, #500 West Palm Beach, FL 33401 [REDACTED] 01/01/2005 -
SSRA 28 March 20 07 Please provide any and all account records to
include subscriber, billing and mailing information. Please include
toll records on the following numbers for the time periods listed
below: [REDACTED] 10/01/2004 - 03/01/2005 [REDACTED] 01/01/2005 -
04/01/2005 [REDACTED] 01/01/2004 - 12/01/2005 **Please provide
records on digital media if possible

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(Overall Document Classification Required)

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (?) REQUEST FOR ALL ACCOUNT AND BILLING INFORMATION

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-108062-SBP (U) SUBPOENA

Details: 31E-MM-108062 Bell South Custodian of Records 122 East Lake Drive Decatur, GA 30030 [REDACTED]
[REDACTED] 27 April 2007 10:00 A 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401 [REDACTED]
[REDACTED] 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401 [REDACTED], SSRA 10 April 2007 Please provide all account records to include subscriber, user and billing information for the following numbers from 01/01/2004 to 12/31/2005:
[REDACTED]

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(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (?) REQUEST FOR ALL ACCOUNT AND BILLING INFORMATION

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-108062-SBP (U) SUBPOENA

Details: 31E-MM-108062 Cingular Custodian of Records 11760 U.S. Highway 1 Golden Bear Plaza 4th Floor, West Tower, North Palm Beach FL 33408 [REDACTED]
27 April 2007 10:00 A 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401 [REDACTED]
[REDACTED] 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401 [REDACTED], SSRA 10 April 2007 Please provide all account records to include subscriber, user and billing information for the following numbers from 01/01/2004 to 12/31/2005: [REDACTED]
[REDACTED]

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(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (?) REQUEST FOR ALL ACCOUNT AND BILLING INFORMATION

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-108062-SBP (U) SUBPOENA

Details: 31E-MM-108062 Sprint/Nextel Custodian of Records 6480 Sprint Parkway Overland Park, KS 66251 [REDACTED]
[REDACTED] 27 April 2007 10:00 A 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401 [REDACTED]
[REDACTED] 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401 [REDACTED], SSRA 10 April 2007 Please provide all account records to include subscriber, user and billing information for the following numbers from 01/01/2004 to 12/31/2005: [REDACTED]

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(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (?) REQUEST FOR ALL ACCOUNT AND BILLING INFORMATION

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-108062-SBP (U) SUBPOENA

Details: 31E-MM-108062 Metro PCS Custodian of Records 8144 Walnut Hill Lane, #800 Dallas, TX 75231 [REDACTED]

[REDACTED] 27 April 2007 10:00 A 505 S. Flagler Driver, #500 West Palm Beach, Florida 33401 [REDACTED]

[REDACTED] 505 S. Flagler Driver, #500 West Palm Beach, Florida 33401 [REDACTED] SSRA

10 April 2007 Please provide all account records to include subscriber, user and billing information for the following number from 01/01/2004 to 12/31/2005: [REDACTED]

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(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (?) REQUEST FOR ALL ACCOUNT AND BILLING INFORMATION

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-108062-SBP (U) SUBPOENA

Details: 31E-MM-108062 T-Mobile, USA, Inc. Custodian of Records 4 Sylvan Way Parsippany, NJ 07054 [REDACTED] [REDACTED] 27 April 2007 10:00 A 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401 [REDACTED] [REDACTED] 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401 [REDACTED], SSRA 10 April 2007 Please provided all account records to include subscriber, user and billing information for the following number from 01/01/2004 to 12/31/2005: [REDACTED]

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(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (?) REQUEST FOR ALL ACCOUNT AND BILLING INFORMATION

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-108062-SBP (U) SUBPOENA

Details: 31E-MM-108062 Cingular Custodian of Records 11760 U.S. Highway 1 Golden Bear Plaza 4th Floor, West Tower, North Palm Beach FL 33408 [REDACTED]
11 April 2007 10:00 A 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401 [REDACTED]
[REDACTED] 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401 [REDACTED]
[REDACTED], SSRA 28 March 2007 Please provide all account records to include subscriber, user and billing information for the following numbers: [REDACTED]

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(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (?) REQUEST FOR ALL ACCOUNT AND BILLING INFORMATION

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-108062-SBP (U) SUBPOENA

Details: 31E-MM-108062 Sprint/Nextel Custodian of Records 6480
 Sprint Parkway Overland Park, KS 66251 [REDACTED]
 [REDACTED] 11 April 2007 10:00 A 505 S.
 Flagler Drive, #500 West Palm Beach, Florida 33401 [REDACTED]
 [REDACTED] 505 S. Flagler
 Drive, #500 West Palm Beach, Florida 33401 [REDACTED], SSRA 28
 March 2007 Please provide all account records to include subscriber,
 user and billing information for the following numbers: [REDACTED]
 [REDACTED]

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(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (?) REQUEST FOR ALL ACCOUNT AND BILLING INFORMATION

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-108062-SBP (U) SUBPOENA

Details: 31E-MM-108062 Metro PCS Custodian of Records 8144 Walnut Hill Lane, #800 Dallas, TX 75231 [REDACTED]

[REDACTED] 11 April 2007 10:00 A 505 S. Flagler Driver, #500 West Palm Beach, Florida 33401 [REDACTED]

[REDACTED] 505 S. Flagler Driver, #500 West Palm Beach, Florida 33401 [REDACTED], SSRA

28 March 2007 Please provide all account records to include subscriber, user and billing information for the following number: [REDACTED]

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(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (?) REQUEST FOR ALL ACCOUNT AND BILLING INFORMATION

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-108062-SBP (U) SUBPOENA

Details: 31E-MM-108062 T-Mobile, USA, Inc. Custodian of Records 4 Sylvan Way Parsippany, NJ 07054 [REDACTED]
[REDACTED] 11 April 2007 10:00 A 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401 [REDACTED]
[REDACTED] 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401 [REDACTED], SSRA 28 March 2007 Please provided all account records to include subscriber, user and billing information for the following number: [REDACTED]

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(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (?) REQUEST FOR ALL ACCOUNT AND BILLING INFORMATION

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-108062-SBP (U) SUBPOENA

Details: 31E-MM-108062 Verizon Wireless/Cellco Partnership
Custodian of Records 51 Chubb Way Branchburg, NJ 08879 [REDACTED]
[REDACTED] 11 April 2007 10:00 A
505 S. Flagler Drive, #500 West Palm Beach, Florida 33401 [REDACTED]
[REDACTED] 505 S.
Flagler Drive, #500 West Palm Beach, Florida 33401 [REDACTED] Jr.,
SSRA 28 March 2007 Please provide all account records to include
subscriber, user and billing information for the following numbers:
[REDACTED]

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(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (?) REQUEST FOR ALL ACCOUNT AND BILLING INFORMATION

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-108062-SBP (U) SUBPOENA

Details: 31E-MM-108062 T-Mobile USA, Inc. Custodian of Records 4 Sylvan Way Parsippany, NJ 07054 [REDACTED]
[REDACTED] 19 January 2007 10:00 A 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401 [REDACTED]
[REDACTED] 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401 [REDACTED] SSRA 4 January 2007 Please provide all account records to include subscriber and billing information as well as toll records (incoming and outgoing calls) for the following numbers: ([REDACTED] 01/01/2004 to 12/31/2005 [REDACTED] 01/01/2004 to 12/31/2005

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(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (?) REQUEST FOR ALL ACCOUNT AND BILLING INFORMATION

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-108062-SBP (U) SUBPOENA

Details: 31E-MM-108062 T-Mobile USA, Inc Custodian of Records 4 Sylvan Way Parsippany, NJ 07054 [REDACTED]

[REDACTED] 30 January 2007 10 A 505 S. Flagler Drive, 500 West Palm Beach, FL 33401 [REDACTED]

[REDACTED] 505 S. Flagler Drive, 500 West Palm Beach, FL 33401 [REDACTED], SSA 15 January 2007 Please provide all account records to include subscriber and billing information as well as toll records (incoming and outgoing calls) for the following number: [REDACTED] 01/01/2004 to 12/31/2005

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(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (?) REQUEST FOR ALL ACCOUNT AND BILLING INFORMATION

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-108062-SBP (U) SUBPOENA

Details: 31E-MM-108062 Cingular Wireless Custodian of Records 801 Northpoint Parkway West Palm Beach, FL 33407 [REDACTED]

[REDACTED] 30 January 2007 10 A 505 S. Flagler Drive #500 West Palm Beach, FL 33401 [REDACTED] 505 S. Flagler Drive #500 West Palm Beach, FL 33401 [REDACTED], SSRA 15 January 2007 Please provide all account records to include subscriber and billing information as well as toll records (incoming and outgoing calls) for the following number: [REDACTED] 01/01/2004 to 12/31/2005

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(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (?) AUTOMATED SERIAL PERMANENT CHARGE-OUT

Date: 12/04/2018

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062-SBP (U) SUBPOENA

Details: Automated Serial Permanent Charge-Out FD-5a (1-5-94) Date: 06/22/07 Time: 14:20 Case ID: 31E-MM-108062-SBP Serial: 60 Description of Document: Type : OTHER Date : 02/14/07 To : PALM BEACH NATIONAL BANK From : US DIST COURT Topic: EXECUTED FGJ SUBPOENA Reason for Permanent Charge-Out: transfer to the grand jury sub Transferred to: Case ID: 31E-MM-108062-GJ Serial: 28 Employee: J [REDACTED]

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(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (?) AUTOMATED SERIAL PERMANENT CHARGE-OUT

Date: 12/04/2018

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062-SBP (U) SUBPOENA

Details: Automated Serial Permanent Charge-Out FD-5a (1-5-94) Date: 06/22/07 Time: 14:21 Case ID: 31E-MM-108062-SBP Serial: 61 Description of Document: Type : OTHER Date : 02/14/07 To : COLONIAL BANK From : US DIST COURT Topic: EXECUTED FGJ SUBPOENA Reason for Permanent Charge-Out: transfer to the grand jury sub Transferred to: Case ID: 31E-MM-108062-GJ Serial: 29 Employee: [REDACTED]

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(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (?) AUTOMATED SERIAL PERMANENT CHARGE-OUT

Date: 12/04/2018

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062-SBP (U) SUBPOENA

Details: Automated Serial Permanent Charge-Out FD-5a (1-5-94) Date: 06/22/07 Time: 14:22 Case ID: 31E-MM-108062-SBP Serial: 62 Description of Document: Type : OTHER Date : 09/21/06 To : DALTON SCHOOL From : US DIST COURT Topic: EXECUTED FGJ SUBPOENA Reason for Permanent Charge-Out: transfer to the grand jury sub Transferred to: Case ID: 31E-MM-108062-GJ Serial: 30 Employee: [REDACTED]

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(Overall Document Classification Required)

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (?) AUTOMATED SERIAL PERMANENT CHARGE-OUT

Date: 12/04/2018

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062-SBP (U) SUBPOENA

Details: Automated Serial Permanent Charge-Out FD-5a (1-5-94) Date: 06/22/07 Time: 14:23 Case ID: 31E-MM-108062-SBP Serial: 63 Description of Document: Type : OTHER Date : 02/14/07 To : WESTERN UNION FINANCIAL From : US DIST COURT Topic: EXECUTED FGJ SUBPOENA Reason for Permanent Charge-Out: transfer to the grand jury sub Transferred to: Case ID: 31E-MM-108062-GJ Serial: 31 Employee: [REDACTED]

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(Overall Document Classification Required)

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (?) AUTOMATED SERIAL PERMANENT CHARGE-OUT

Date: 12/04/2018

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062-SBP (U) SUBPOENA

Details: Automated Serial Permanent Charge-Out FD-5a (1-5-94) Date: 06/22/07 Time: 14:24 Case ID: 31E-MM-108062-SBP Serial: 64 Description of Document: Type : OTHER Date : 02/14/07 To : WESTERN UNION FINANCIAL From : US DIST COURT Topic: EXECUTED FGJ SUBPOENA Reason for Permanent Charge-Out: transfer to the grand jury sub Transferred to: Case ID: 31E-MM-108062-GJ Serial: 32 Employee: [REDACTED]

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(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (?) AUTOMATED SERIAL PERMANENT CHARGE-OUT

Date: 12/04/2018

Drafted By: ██████████

Case ID #: 31E-MM-108062-SBP (U) SUBPOENA

Details: Automated Serial Permanent Charge-Out FD-5a (1-5-94) Date: 06/22/07 Time: 14:24 Case ID: 31E-MM-108062-SBP Serial: 65 Description of Document: Type : OTHER Date : 02/14/07 To : JP MORGAN CHASE From : US DIST COURT Topic: EXECUTED FGJ SUBPOENA Reason for Permanent Charge-Out: transfer to the grand jury sub Transferred to: Case ID: 31E-MM-108062-GJ Serial: 33 Employee: ██████████

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(Overall Document Classification Required)

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (?) AUTOMATED SERIAL PERMANENT CHARGE-OUT

Date: 12/04/2018

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062-SBP (U) SUBPOENA

Details: Automated Serial Permanent Charge-Out FD-5a (1-5-94) Date: 06/22/07 Time: 14:25 Case ID: 31E-MM-108062-SBP Serial: 66 Description of Document: Type : OTHER Date : 03/02/07 To : ROFRANO THOMAS From : US DIST COURT Topic: EXECUTED FGJ SUBPOENA Reason for Permanent Charge-Out: transfer to the grand jury sub Transferred to: Case ID: 31E-MM-108062-GJ Serial: 34 Employee: J [REDACTED]

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(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (?) AUTOMATED SERIAL PERMANENT CHARGE-OUT

Date: 12/04/2018

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062-SBP (U) SUBPOENA

Details: Automated Serial Permanent Charge-Out FD-5a (1-5-94) Date: 06/22/07 Time: 14:26 Case ID: 31E-MM-108062-SBP Serial: 67 Description of Document: Type : OTHER Date : 03/02/07 To : PALM BEACH CO HEALTH DEPT From : US DIST COURT Topic: EXECUTED FGJ SUBPOENA Reason for Permanent Charge-Out: transfer to the grand jury sub Transferred to: Case ID: 31E-MM-108062-GJ Serial: 35 Employee: [REDACTED]

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(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (?) AUTOMATED SERIAL PERMANENT CHARGE-OUT

Date: 12/04/2018

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062-SBP (U) SUBPOENA

Details: Automated Serial Permanent Charge-Out FD-5a (1-5-94) Date: 06/22/07 Time: 14:27 Case ID: 31E-MM-108062-SBP Serial: 68 Description of Document: Type : OTHER Date : 04/20/07 To : ADULT VIDEO WAREHOUSE From : US DIST COURT Topic: EXECUTED FGJ SUBPOENA Reason for Permanent Charge-Out: transfer to the grand jury sub Transferred to: Case ID: 31E-MM-108062-GJ Serial: 36 Employee: [REDACTED]

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(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (?) AUTOMATED SERIAL PERMANENT CHARGE-OUT

Date: 12/04/2018

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062-SBP (U) SUBPOENA

Details: Automated Serial Permanent Charge-Out FD-5a (1-5-94) Date: 06/22/07 Time: 14:28 Case ID: 31E-MM-108062-SBP Serial: 69 Description of Document: Type : OTHER Date : 02/16/07 To : ADULT VIDEO WAREHOUSE From : US DIST COURT Topic: EXECUTED FGJ SUBPOENA Reason for Permanent Charge-Out: transfer to the grand jury sub Transferred to: Case ID: 31E-MM-108062-GJ Serial: 37 Employee: [REDACTED]

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(Overall Document Classification Required)

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (?) REQUEST FOR ALL ACCOUNT AND BILLING INFORMATION

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-108062-SBP (U) SUBPOENA

Details: 31E-MM-108062 JetBlue Subpoena Compliance Attn: Daymien Villosenor-Grant

[REDACTED] 24 May 2007 10:00 A 505 S. Flagler Drive, #500 West Palm Beach, FL 33401

[REDACTED] 505 S. Flagler Drive, #500 West Palm Beach, FL 33401

[REDACTED] SSRA 17 May 2007 Please provide all flight reservation and billing information regarding the travel of [REDACTED]

cellular telephone [REDACTED] for the following dates/airports:

Travel dates: [REDACTED] Departures/Arrivals: Palm Beach International Airport and LaGuardia International Airport

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(Overall Document Classification Required)

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (?) RE:SUBPOENA

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-108062-SBP (U) SUBPOENA

Details: *No Details Provided*

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(Overall Document Classification Required)

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (?) REQUEST FOR ALL ACCOUNT AND BILLING INFORMATION

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-108062-SBP (U) SUBPOENA

Details: 31E-MM-108062 Metro PCS Custodian of Records 8144 Walnut Hill Lane, #800 Dallas, TX 75231 [REDACTED]

[REDACTED] 28 August 2007 10:00 A 505 S. Flagler Dr., Ste. 500 West Palm Beach, FL 33401 [REDACTED]

[REDACTED] 505 S. Flagler Dr., Ste. 500 West Palm Beach, FL 33401 [REDACTED], SSRA 14 August 2007 Please provide all account records to include subscriber, user and billing information for the following numbers: [REDACTED]

[REDACTED]

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(Overall Document Classification Required)

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (?) REQUEST FOR ALL ACCOUNT AND BILLING
INFORMATION**Date:** 12/04/2018**Drafted By:** Missing**Case ID #:** 31E-MM-108062-SBP (U) SUBPOENA

Details: 31E-MM-108062 Sprint/Nextel Custodian of Records 6480
Sprint Parkway Overland Park, KS 66251 [REDACTED]
[REDACTED] 28 August 2007 10:00 A 505 S.
Flagler Drive, #500 West Palm Beach, Florida 33401 [REDACTED]
[REDACTED] 505 S. Flagler
Drive, #500 West Palm Beach, Florida 33401 [REDACTED], SSRA 14
August 2007 Please provide all account records to include subscriber,
user and billing information as well as toll records (outgoing and
incoming calls) for the following number: [REDACTED] 03/01/2004 to 11
/30/2005

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(Overall Document Classification Required)

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (?) REQUEST FOR ALL ACCOUNT AND BILLING INFORMATION

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-108062-SBP (U) SUBPOENA

Details: 31E-MM-108062 Metro PCS Custodian of Records 8144 Walnut Hill Lane, #800 Dallas, TX 75231 [REDACTED]
[REDACTED] 17 August 2007 10:00 A 505 S. Flagler Dr., Ste. 500 West Palm Beach, FL 33401 [REDACTED]
[REDACTED] 505 S. Flagler Dr., Ste. 500 West Palm Beach, FL 33401 [REDACTED], SSRA 08 August 2007 Please provide all account records to include subscriber, user and billing information as well as toll records (incoming and outgoing calls) for the following number: [REDACTED] 09/01/2004 to 01/31/2005

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(Overall Document Classification Required)

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (?) REQUEST FOR ALL ACCOUNT AND BILLING
INFORMATION**Date:** 12/04/2018**Drafted By:** Missing**Case ID #:** 31E-MM-108062-SBP (U) SUBPOENA

Details: 31E-MM-108062 Bell South Custodian of Records 122 East
Lake Drive Decatur, GA 30030 404-378-9269 [REDACTED]
[REDACTED] 17 August 2007 10:00 A 505 S. Flagler Drive,
Ste 500 West Palm Beach, FL 33401 [REDACTED]
7 [REDACTED] 505 S. Flagler Drive, Ste 500 West Palm
Beach, FL 33401 [REDACTED], SSRA 8 August 2007 Please provide
all account records to include subscriber, user and billing
information as well as toll records (incoming and outgoing calls) for
the following number: [REDACTED] 12/01/2004 to 03/31/2005

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(Overall Document Classification Required)

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (?) REQUEST FOR ALL ACCOUNT AND BILLING INFORMATION

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-108062-SBP (U) SUBPOENA

Details: 31E-MM-108062 AT&T/Cingular Wireless Custodian of Records
 801 Northpoint Parkway West Palm Beach, FL 33407 [REDACTED] [REDACTED]
 [REDACTED] 22 August 2007 10:00 A
 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401 [REDACTED]
 [REDACTED] 505 S.
 Flagler Drive, #500 West Palm Beach, Florida 33401 [REDACTED],
 SSRA 8 August 20 07 Please provide all account records to include
 subscriber and billing information as well as toll records (incoming
 and outgoing calls) for the following numbers: Number Toll Record
 Dates [REDACTED] 04/01/2003 to 01/01/2004 [REDACTED] 04/01/2003
 to 11/01/2005

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(Overall Document Classification Required)

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (?) REQUEST FOR ALL ACCOUNT AND BILLING INFORMATION

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-108062-SBP (U) SUBPOENA

Details: 31E-MM-108062 Cingular Wireless Custodian of Records 801 Northpoint Parkway West Palm Beach, FL 33407

[REDACTED] 10 August 2006 10:00 A
505 S. Flagler Drive, #500 West Palm Beach, Florida 33401

[REDACTED] 505 S. Flagler Drive, #500 West Palm Beach, FL 33401 [REDACTED], SSA 1 August 2006 Please provide any and all account information to include subscriber and billing records for the following individuals: Jeffrey Epstein, DOB 01/20/1953, [REDACTED]

[REDACTED] **Please include any Blackberry accounts with the associated e-mail addresses utilized to forward incoming and out going e-mails.

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(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (?) REQUEST FOR ALL ACCOUNT AND BILLING INFORMATION

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-108062-SBP (U) SUBPOENA

Details: 31E-MM-108062 Cingular Wireless Custodian of Records 801 Northpoint Parkway West Palm Beach, FL 33407 [REDACTED]

[REDACTED] 10 August 2006 10:00 A 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401 [REDACTED]

[REDACTED] Flagler Drive, #500 West Palm Beach, Florida 33401 [REDACTED], SSA 1 August 2006 Please provide all account records to include subscriber and billing information as well as toll records (incoming and outgoing calls) for the following numbers: Number Toll Record Dates [REDACTED] 01/01/2004 to Present [REDACTED] 01/01/2004 to Present [REDACTED] 01/01/2004 to Present [REDACTED] 01/01/2004 to Present **Please provide cell tower and location for toll records.

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(Overall Document Classification Required)

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (?) REQUEST FOR ALL ACCOUNT AND BILLING
INFORMATION**Date:** 12/04/2018**Drafted By:** Missing**Case ID #:** 31E-MM-108062-SBP (U) SUBPOENA

Details: 31E-MM-108062 Cingular Wireless Custodian of Records 801
Northpoint Parkway West Palm Beach, FL 33407 [REDACTED]
[REDACTED] 24 May 2007 10:00 A 505
S. Flagler Drive, #500 West Palm Beach, Florida 33401 [REDACTED]
[REDACTED] 505 S. Flagler
Drive, #500 West Palm Beach, Florida 33401 [REDACTED] SSA 17
May 2007 Please provide all account records to include subscriber and
billing information as well as toll records(incoming and outgoing
calls) for the following number: Number Toll Record Dates [REDACTED]
[REDACTED] 01/01/2004 to 06/01/2005

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(Overall Document Classification Required)

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (?) REQUEST FOR ALL ACCOUNT AND BILLING INFORMATION

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-108062-SBP (U) SUBPOENA

Details: 31E-MM-108062 Cingular Wireless/ATT Wireless Custodian of Records 801 Northpoint Parkway West Palm Beach, Florida 33407 [REDACTED]
 [REDACTED] 8 January
 2007 10:00 A 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401
 [REDACTED] 505
 S. Flagler Drive, #500 West Palm Beach, FL 33401 [REDACTED], SSRA
 22 December 2006 Please provide any and all records to include
 subscriber and billing information for the following number: [REDACTED]
 [REDACTED] 01/13/2004 - 09/02/2005

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (?) PROVIDE SUBSCRIBER AND BILLING
INFORMATION FOR 561-685-0544**Date:** 12/04/2018**Drafted By:** Missing**Case ID #:** 31E-MM-108062-SBP (U) SUBPOENA

Details: 31E-MM-108062 Cingular Custodian of Records 11760 U.S.
Highway 1 Golden Bear Plaza 4th Floor, West Tower, North Palm Beach,
Florida 33408 [REDACTED]
[REDACTED] 7 March 2008 10:00 A 505 S. Flagler Drive, #500 West Palm
Beach, Florida 33401 [REDACTED]
[REDACTED] 505 S. Flagler Drive, #500 West Palm Beach,
Florida 33401 A [REDACTED] SSA 22 February 2008 Please provide all
account records to include subscriber, user, and billing information
as well as toll records (incoming and outgoing calls) for the
following number and time period: [REDACTED] 07/01/2003 - 06/01/2004

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (?) SUBSCRIBER AND BILLING INFORMATION
FOR 561-676-5619

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-108062-SBP (U) SUBPOENA

Details: 31E-MM-108062 Verizon Wireless Custodian of Records 180
Washington Valley Road Bedminster, New Jersey 07921 [REDACTED]
[REDACTED] 07 March 2008 10:00 A
505 S. Flagler Drive, #500 West Palm Beach, Florida 33401 SA E.
Nesbitt Kuyrkendall ([REDACTED] [REDACTED] 505 S.
Flagler Drive, #500 West Palm Beach, Florida 33401 A [REDACTED] SSA
25 February 2008 Please provide all account records to include
subscriber, user, and billing information as well as toll records
(incoming and outgoing calls) for the following number and time
period: [REDACTED] 06/01/2004 - 12/31/2004

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (?) SUBSCRIBER AND BILLING INFORMATION
FOR 561-790-5475

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-108062-SBP (U) SUBPOENA

Details: 31E-MM-108062 AT&T(formerly BellSouth) Custodian of
Records 208 S. Akard, 10th floor Dallas, Texas 75202 [REDACTED]
[REDACTED] 7 March 2008 10:00 A
505 S. Flagler Drive, #500 West Palm Beach, Florida 33401 [REDACTED]
[REDACTED] 505 S.
Flagler Drive, #500 West Palm Beach, Florida 33401 [REDACTED], SSA
25 March 2008 Please provide all account records to include subscriber,
user, and billing information as well as long distance toll records
for the following number and specified time period: 5 [REDACTED] 06/01
/2003 - 09/01/2005

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(Overall Document Classification Required)

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (?) PROVIDE SUBSCRIBER AND BILLING INFORMATION

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-108062-SBP (U) SUBPOENA

Details: 31E-MM-108062 T-Mobile USA, Inc. Custodian of Records 4
 Sylvan Way Parsippany, New Jersey 07054 [REDACTED]
 [REDACTED] 8 April 2008 10:00 A 505 S.
 Flagler Drive, #500 West Palm Beach, Florida 33401 [REDACTED]
 [REDACTED] 505 S. Flagler
 Drive, #500 West Palm Beach, Florida 33401 Steven J. BARDISKI, SSRA 1
 April 2008 Please provide any and all account records to include
 subscriber, billing and mailing information as well as toll records on
 the specified dates for the following number: Number: [REDACTED]
 Dates: 01/01/2004 to 12/31/2005

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (?) PROVIDE BILLING AND TOLL INFORMATION

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-108062-SBP (U) SUBPOENA

Details: 31E-MM-108062 T-Mobile USA, Inc. Custodian of Records 4
 Sylvan Way Parsippany, New Jersey 07054 [REDACTED]
 [REDACTED] 18 April 2008 11 A 505 S.
 Flagler Drive, #500 West Palm Beach, Florida 33401 [REDACTED]
 [REDACTED] 505 S. Flagler
 Drive, #500 West Palm Beach, Florida 33401 [REDACTED], SSRA
 11 April 2008 Please provide subscriber information to include account
 and billing information for the following numbers during the following
 time periods: ([REDACTED] January 1, 2004 to December 31, 2005 [REDACTED]
 [REDACTED] January 1, 2004 to December 31, 2005 [REDACTED] January 1,
 2004 to December 31, 2005

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(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (?) PROVIDE TOLL RECORDS AND SUBSCRIBER
INFORMATION ON [REDACTED]

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-108062-SBP (U) SUBPOENA

Details: *No Details Provided*

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(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (?) PROVIDE PHONE AND TOLL RECORDS

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-108062-SBP (U) SUBPOENA

Details: *No Details Provided*

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(Overall Document Classification Required)