

File Number 72-MM-113327-1A9

Field Office Acquiring Evidence Miami/West Palm

Serial # of Originating Document _____

Date Received 11/3/09

From Alfredo Rodriguez
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA 

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure Yes No

Federal Taxpayer Information (FTI) Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
1 bound black address book and
2 stapled handwritten set of documents
on yellow legal pad paper

SDNY_GM_02772282

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

- CONFIDENTIAL -

SDNY_GM_02772283

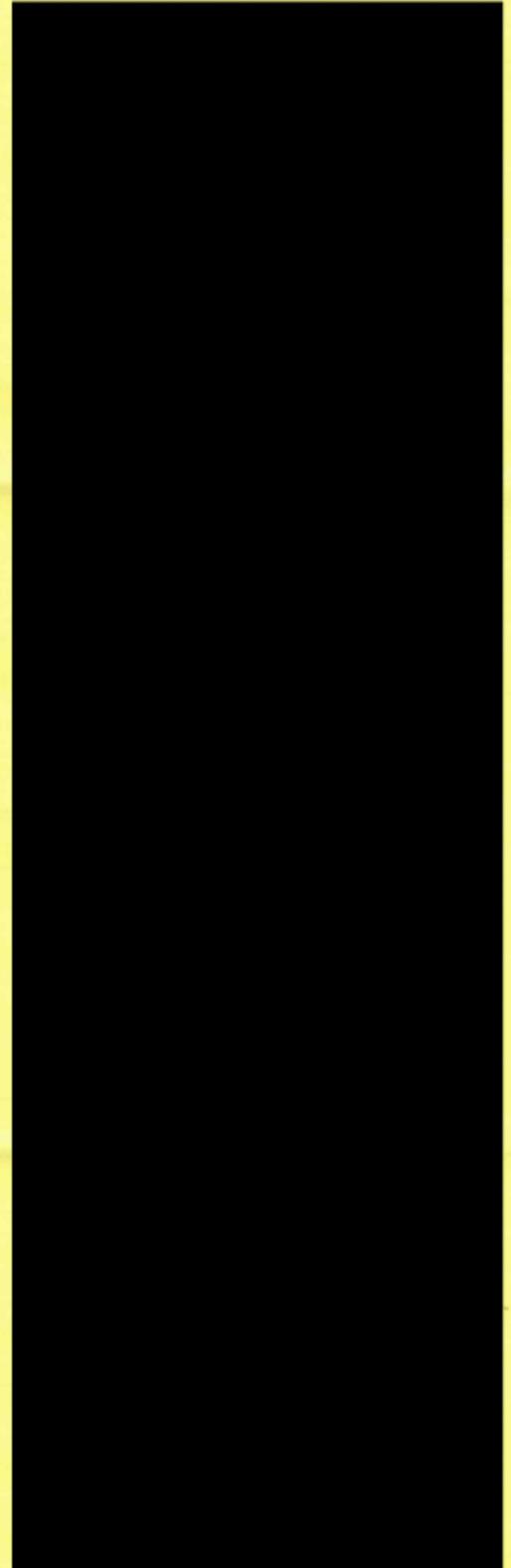
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00259089

EFTA01338387

Visitors Messzgo (P.B)

- Alison Chambers
- Johanna
- Jennifer
- Cerdyn Adriano
- Nicola
- Kristen
- Alice
- Dawn
- Cache (Brazil)
- Paula
- Alicia
- Manuola
- Marie
- Courtney Wild
- Teale
- Nelis
- Srotlanz
- Cheri Lynch
- Britney
- Johanna
- Brittany
- Cache
- Jenny
- Ketyz
- Emmy
- Nina
- Allison



SDNY_GM_02772284

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

- Andres
- Kelly
- Melissa
- Dobie
- Heidi
- Ketye
- Alicia
- * - Carolina



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SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

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- Carollee
 - Nicole
 - Valys
 - David
 - Doree
 - Melissa
 - Kelly
 - [unclear]

1A9
 - 72-MM-113327-

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SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

- CONFIDENTIAL -

SDNY_GM_02772287

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00259093

EFTA01338391

Important e-mail / addresses

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jreproject@yahoo.com (N.Y)
zorrovanch@aol.com (N.M)
epstein@wanadoo.fr (Paris)

* * * Shislaine Maxwell: gmex1@mindspring.com (NY)

- In House -

- Tim Newcombe (Citrix Systems Programmer)
(614) 361-8625 Cell.
(614) 481-7628 H.

Cherley Palmer (Chef - Aureole Restaurant) NYC

- Joe Pegano (Chef - Aspen, CO)

(Important Witness) - Christophe (French Driver) P.B
→ (Jet Aviation)

→ Secret Service Personnel escorting
Mr. Berez, Ehud Former P.M of Israel on
J. Epstein planes.-

* * * → Jean-Luc Brunel "Scout" for young females -
Karin Models

- David Copperfield (Magician)

- Eve Andersson (Former model & mother of the kid pic)
(Dubin)

- David Cook Palm Beach (2004-2005) witness,
interacted and chat daily w/ underage girls.-

SDNY_GM_02772288

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00259094

EFTA01338392