

From: [REDACTED] (NY) (FBI)" <[REDACTED]>

To: [REDACTED] <[REDACTED]>

Subject: RE: Epstein

Date: Tue, 15 Jul 2025 15:59:03 +0000

Importance: Normal

Sir,

The Austrian passport with Epstein's photo match the DOB [REDACTED] and name for MARIUS FORTELNI found in DIVS travel logs.

Thank you.

From: [REDACTED] (NY) (FBI) <[REDACTED]>

Sent: Tuesday, July 15, 2025 11:41 AM

To: [REDACTED] (NY) (FBI) <[REDACTED]>

Subject: Re: Epstein

Copy.

This is the priority. Have them read you the DOB.

Thanks.

[REDACTED]
FBI NY Violent Crime Threat

Cell: [REDACTED]

From: [REDACTED] (NY) (FBI) <[REDACTED]>

Sent: Tuesday, July 15, 2025 11:19:46 AM

To: [REDACTED] (NY) (FBI) <[REDACTED]>

Subject: RE: Epstein

Sir,

I haven't received the passport photos yet to match the DOB. However, the name is very unique. I will follow up with you as soon as I get the photos from WFO.

Thank you.

Best,

[REDACTED]

From: [REDACTED] (NY) (FBI) <[REDACTED]>

Sent: Tuesday, July 15, 2025 11:13 AM

To: [REDACTED] (NY) (FBI) <[REDACTED]>

Subject: Re: Epstein

Any of those match the DOB of the name used in passport?

[REDACTED]
FBI NY Violent Crime Threat

Cell: [REDACTED]

From: [REDACTED] (NY) (FBI) <[REDACTED]>

Sent: Tuesday, July 15, 2025 10:41:36 AM

To: [REDACTED] (NY) (FBI) <[REDACTED]>

Subject: RE: Epstein

Sir,

As per your request please see Sentinel results below.

- **163N-BN-7679651 – 441** Attachment from 10/16/2023 shows the name MARIUS FORTELNI was saved in the contacts.
- **196D-HQ-C1609884- BEC Serial 97** On 01/27/2015, MARIUS FORTELNI was listed as victim of a financial crime.
- **288A-NY-5898197- ForteProp 2 Import document** 01/27/2015 17:43:22 MARIUS FORTELNI filed a report as a victim of a financial crime.
- **281Z-HQ-A5821936 - 56 & 288C-HQ-C2903103-NY – 87** Email import, Business Email Compromise. MARIUS FORTELNI is listed as victim of a financial crime.
- **163E-BN-12273** 05/23/1995 – closed limited information
- **163E-BN-12273-AOHQ** 06/27/1995 - closed limited information
- **163E-BN-12273-AONY** 06/07/1995 - closed limited information
- **288S-SD-2146286 - RESTRICTED - Access Denied**
- Several DIVS records for MARIUS FORTELNI, DOB [REDACTED] Austrian Citizen
Passport Numbers used: [REDACTED] [REDACTED]

Thank you.

Best,
[REDACTED]

From: Horn, Spencer R. (NY) (FBI) <[REDACTED]>

Sent: Tuesday, July 15, 2025 8:17 AM

To: Chacon, Alexandra Margarita (NY) (FBI) <[REDACTED]>

Subject: Epstein

Morning.

Please run the alias in Sentinel and let me know what comes back. Also, fwd the photos of the bio page and all the pages of the passport, including front and back, when we get them.

Thanks.

ASAC Spencer R. Horn
FBI NY Violent Crime Threat
Cell: [REDACTED]

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