

Seri: [REDACTED]

<u>Seri</u>	<u>Date</u>	<u>Type</u>	<u>Author</u>	<u>Title</u>	<u>Synopsis</u>
<u>1</u>	7/24/2006 0:00	EC	[REDACTED]	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.
<u>2</u>	5/1/2006 0:00	OTHER	[REDACTED]	(U//FOUO) PROBABLE CAUSE AFFIDAVIT\JEFFREY EPSTEIN	(U//FOUO) PROBABLE CAUSE AFFIDAVIT\JEFFREY EPSTEIN
<u>3</u>	5/1/2006 0:00	OTHER	[REDACTED]	(U//FOUO) PROBABLE CAUSE AFFIDAVIT [REDACTED]	(U//FOUO) PROBABLE CAUSE AFFIDAVIT [REDACTED]
<u>4</u>	7/24/2006 0:00	NEWSPAPE	[REDACTED]	(U//FOUO) MYSTERY MONEY MAN FACES SOLICITING CHARGE	(U//FOUO) MYSTERY MONEY MAN FACES SOLICITING CHARGE
<u>5</u>	7/25/2006 0:00	NEWSPAPE	[REDACTED]	(U//FOUO) INDICTMENT: BILLIONAIRE SOLICITED 3 TIMES	(U//FOUO) INDICTMENT: BILLIONAIRE SOLICITED 3 TIMES
<u>6</u>	7/26/2006 0:00	NEWSPAPE	[REDACTED]	(U//FOUO) AFTER LONG PROBE BILLIONARE FACES SOLICITATION CHARGE	(U//FOUO) AFTER LONG PROBE BILLIONARE FACES SOLICITATION CHARGE
<u>7</u>	7/29/2006 0:00	NEWSPAPE	[REDACTED]	(U//FOUO) POLICE SAY LAWYER TRIED TO DISCREDIT TEENAGE GIRLS	(U//FOUO) POLICE SAY LAWYER TRIED TO DISCREDIT TEENAGE GIRLS
<u>8</u>	8/1/2006 0:00	EC	[REDACTED]	(U//FOUO) TO REQUEST THE OPENING OF SUB-FILES IN CAPTIONED CASE.	(U//FOUO) TO REQUEST THE OPENING OF SUB-FILES IN CAPTIONED CASE.
<u>9</u>	8/4/2006 0:00	NEWSPAPE	[REDACTED]	(U//FOUO) HE WAS 50. AND THEY WERE GIRLS	(U//FOUO) HE WAS 50. AND THEY WERE GIRLS
<u>10</u>	8/8/2006 0:00	FD919	[REDACTED]	(U//FOUO) TO DOCUMENT VICTIM INFORMATION. PLEASE REFER TO THE	(U//FOUO) TO DOCUMENT VICTIM INFORMATION. PLEASE REFER TO THE

<u>11</u>	8/5/2006 0:00 NEWSPAPE	(U//FOUO) EXPERT: IGNORANCE OF AGE ISN'T DEFENSE IN SEX CHARGES	(U//FOUO) EXPERT: IGNORANCE OF AGE ISN'T DEFENSE IN SEX CHARGES
<u>12</u>	8/14/2006 0:00 NEWSPAPE	(U//FOUO) PALM BEACH CHIEF FOCUS OF FIRE IN EPSTEIN CASE	(U//FOUO) PALM BEACH CHIEF FOCUS OF FIRE IN EPSTEIN CASE
<u>13</u>	8/14/2006 0:00 NEWSPAPE	(U//FOUO) THE MAN WHO HAD EVERYTHING	(U//FOUO) THE MAN WHO HAD EVERYTHING
<u>14</u>	8/28/2006 0:00 OUTLET	(U//FOUO) RE: VICTIM ASSISTANCE PROGRAM	(U//FOUO) RE: VICTIM ASSISTANCE PROGRAM
<u>15</u>	9/1/2006 0:00 OUTLET	(U//FOUO) RE: VICTIM ASSISTANCE PROGRAM	(U//FOUO) RE: VICTIM ASSISTANCE PROGRAM
<u>16</u>	8/8/2006 0:00 NEWSPAPE	(U//FOUO) EPSTEIN CAMP CALLS FEMALE ACCUSERS LIARS	(U//FOUO) EPSTEIN CAMP CALLS FEMALE ACCUSERS LIARS
<u>17</u>	9/13/2006 0:00 EC	[REDACTED] (U//FOUO) TO REQUEST ANALYTICAL ASSISTANCE REGARDING	(U//FOUO) TO REQUEST ANALYTICAL ASSISTANCE REGARDING
<u>18</u>	7/30/2006 0:00 NEWSPAPE	(U//FOUO) BILLIONAIRE FACES CHARGE OF SOLICITATION OF MINORS	(U//FOUO) BILLIONAIRE FACES CHARGE OF SOLICITATION OF MINORS
<u>19</u>	9/18/2006 0:00 EC	[REDACTED] (U//FOUO) TO SET LEAD FOR CAPTIONED INVESTIGATION.	(U//FOUO) TO SET LEAD FOR CAPTIONED INVESTIGATION.
<u>20</u>	6/21/2007 0:00 FD5A	[REDACTED] (U//FOUO) AUTOMATED SERIAL PERMANENT CHARGE-OUT	(U//FOUO) AUTOMATED SERIAL PERMANENT CHARGE-OUT
<u>21</u>	10/16/2006 0:00 INSERT	(U//FOUO) INTERVIEW OF [REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
<u>22</u>	10/16/2006 0:00 INSERT	(U//FOUO) INTERVIEW OF [REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]

<u>23</u>	10/16/2006 0:00 INSERT	(U//FOUO) INTERVIEW OF [REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
<u>24</u>	10/16/2006 0:00 INSERT	(U//FOUO) INTERVIEW OF [REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
<u>25</u>	10/17/2006 0:00 EC	[REDACTED] (U//FOUO) LEAD COVERED FOR CAPTIONED INVESTIGATION; GRAND JURY	(U//FOUO) LEAD COVERED FOR CAPTIONED INVESTIGATION; GRAND JURY
<u>26</u>	8/18/2006 0:00 FD302	(U//FOUO) INTERVIEW OF [REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
<u>27</u>	8/10/2006 0:00 FD302	(U//FOUO) INTERVIEW OF [REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
<u>28</u>	8/18/2006 0:00 FD302	(U//FOUO) INTERVIEW OF [REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
<u>29</u>	10/14/2006 0:00 INSERT	(U//FOUO) INTERVIEW OF [REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
<u>30</u>	10/14/2006 0:00 INSERT	(U//FOUO) INTERVIEW OF [REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
<u>31</u>	8/18/2006 0:00 FD302	(U//FOUO) INTERVIEW OF [REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
<u>32</u>	11/14/2006 0:00 EC	[REDACTED] (U//FOUO) TO REQUEST TRAVEL REFERENCE CAPTIONED CASE.	(U//FOUO) TO REQUEST TRAVEL REFERENCE CAPTIONED CASE.
<u>33</u>	11/9/2006 0:00 EC	[REDACTED] (U//FOUO) REQUEST THAT SA [REDACTED] WITH SOC# [REDACTED]	(U//FOUO) REQUEST THAT SA [REDACTED] WITH SOC# [REDACTED]
<u>34</u>	8/31/2006 0:00 FD302	(U//FOUO) INTERVIEW OF [REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
<u>35</u>	10/11/2006 0:00 INSERT	(U//FOUO) INTERVIEW OF [REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
<u>36</u>	10/10/2006 0:00 FD302	(U//FOUO) INTERVIEW OF [REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
<u>37</u>	7/13/2006 0:00 OTHER	(U//FOUO) INCIDENT REPORT	(U//FOUO) INCIDENT REPORT

38 12/5/2006 0:00 EC

[REDACTED]

(U//FOUO) TO REQUEST ASSIGNMENT OF CO-CASE AGENT AND SUBMIT

(U//FOUO) TO REQUEST ASSIGNMENT OF CO-CASE AGENT AND SUBMIT

39 12/8/2006 0:00 OUTLET

(U//FOUO) RE: VICTIM ASSISTANCE PROGRAM

(U//FOUO) RE: VICTIM ASSISTANCE PROGRAM

40 10/24/2006 0:00 INSERT

(U//FOUO) RE: [REDACTED]

(U//FOUO) RE: [REDACTED]

41 10/24/2006 0:00 INSERT

(U//FOUO) RE: [REDACTED]

(U//FOUO) RE: [REDACTED]

42 10/24/2006 0:00 INSERT

(U//FOUO) RE: [REDACTED]

(U//FOUO) RE: [REDACTED]

43 10/24/2006 0:00 FD302

(U//FOUO) INTERVIEW OF [REDACTED]

(U//FOUO) INTERVIEW OF [REDACTED]

44 11/1/2006 0:00 FD302

(U//FOUO) INTERVIEW OF [REDACTED]

(U//FOUO) INTERVIEW OF [REDACTED]

45 11/13/2006 0:00 EC

[REDACTED]

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

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

46 11/15/2006 0:00 FD302

(U//FOUO) INTERVIEW OF [REDACTED]

(U//FOUO) INTERVIEW OF [REDACTED]

47 11/27/2006 0:00 FD302

(U//FOUO) INTERVIEW OF [REDACTED]

(U//FOUO) INTERVIEW OF [REDACTED]

48 12/18/2006 0:00 INSERT

(U//FOUO) INTERVIEW OF [REDACTED]

(U//FOUO) INTERVIEW OF [REDACTED]

49 12/6/2006 0:00 EC

[REDACTED]

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

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

50 12/20/2006 0:00 EC

[REDACTED]

(U//FOUO) TO DOCUMENT ASSISTANCE PROVIDED TO INTELLIGENCE

(U//FOUO) TO DOCUMENT ASSISTANCE PROVIDED TO INTELLIGENCE

51 8/17/2006 0:00 FD302

(U//FOUO) INTERVIEW OF [REDACTED]

(U//FOUO) INTERVIEW OF [REDACTED]

52 12/13/2006 0:00 FD302

(U//FOUO) INTERVIEW OF [REDACTED]

(U//FOUO) INTERVIEW OF [REDACTED]

<u>53</u>	12/18/2006 0:00 INSERT	(U//FOUO) INTERVIEW OF [REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
<u>54</u>	6/21/2007 0:00 FD5A	[REDACTED] (U//FOUO) AUTOMATED SERIAL PERMANENT CHARGE-OUT	[REDACTED] (U//FOUO) AUTOMATED SERIAL PERMANENT CHARGE-OUT
<u>55</u>	6/21/2007 0:00 FD5A	[REDACTED] (U//FOUO) AUTOMATED SERIAL PERMANENT CHARGE-OUT	[REDACTED] (U//FOUO) AUTOMATED SERIAL PERMANENT CHARGE-OUT
<u>56</u>	6/21/2007 0:00 FD5A	[REDACTED] (U//FOUO) AUTOMATED SERIAL PERMANENT CHARGE-OUT	[REDACTED] (U//FOUO) AUTOMATED SERIAL PERMANENT CHARGE-OUT
<u>57</u>	1/25/2007 0:00 EC	[REDACTED] (U//FOUO) TO REQUEST FUNDS FOR EXPENSES ASSOCIATED TO THE ABOVE	[REDACTED] (U//FOUO) TO REQUEST FUNDS FOR EXPENSES ASSOCIATED TO THE ABOVE
<u>58</u>	8/15/2006 0:00 FD302	(U//FOUO) INTERVIEW OF [REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
<u>59</u>	11/27/2006 0:00 FD302	(U//FOUO) INTERVIEW OF [REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
<u>60</u>	10/30/2006 0:00 FD302	(U//FOUO) INTERVIEW OF [REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
<u>61</u>	12/8/2006 0:00 INSERT	(U//FOUO) INTERVIEW OF [REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
<u>62</u>	1/18/2007 0:00 INSERT	(U//FOUO) INTERVIEW OF [REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
<u>63</u>	2/6/2007 0:00 FD5A	[REDACTED] (U//FOUO) AUTOMATED SERIAL PERMANENT CHARGE-OUT	[REDACTED] (U//FOUO) AUTOMATED SERIAL PERMANENT CHARGE-OUT

<u>64</u>	2/6/2007 0:00 FD5A	[REDACTED]	(U//FOUO) AUTOMATED SERIAL PERMANENT CHARGE-OUT	(U//FOUO) AUTOMATED SERIAL PERMANENT CHARGE-OUT
<u>65</u>	2/6/2007 0:00 FD5A	[REDACTED]	(U//FOUO) AUTOMATED SERIAL PERMANENT CHARGE-OUT	(U//FOUO) AUTOMATED SERIAL PERMANENT CHARGE-OUT
<u>66</u>	2/6/2007 0:00 FD5A	[REDACTED]	(U//FOUO) AUTOMATED SERIAL PERMANENT CHARGE-OUT	(U//FOUO) AUTOMATED SERIAL PERMANENT CHARGE-OUT
<u>67</u>	2/15/2007 0:00 EC	[REDACTED]	(U//FOUO) TO REPORT RESULTS OF COVERED LEAD.	(U//FOUO) TO REPORT RESULTS OF COVERED LEAD.
<u>68</u>	1/23/2007 0:00 FD794		(U//FOUO) DRAFT REQUEST FOR \$18.25	(U//FOUO) DRAFT REQUEST FOR \$18.25
<u>69</u>	1/23/2007 0:00 FD794		(U//FOUO) DRAFT REQUEST FOR \$205.00	(U//FOUO) DRAFT REQUEST FOR \$205.00
<u>70</u>	2/13/2007 0:00 FD302		(U//FOUO) INTERVIEW OF [REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
<u>71</u>	3/6/2007 0:00 FD5A	[REDACTED]	(U//FOUO) AUTOMATED SERIAL PERMANENT CHARGE-OUT	(U//FOUO) AUTOMATED SERIAL PERMANENT CHARGE-OUT
<u>72</u>	3/6/2007 0:00 FD302		(U//FOUO) INTERVIEW OF DR [REDACTED]	(U//FOUO) INTERVIEW OF DR [REDACTED]
<u>73</u>	3/12/2007 0:00 EC	[REDACTED]	(U//FOUO) TO REMOVE WRITER AS CO-CASE AGENT.	(U//FOUO) TO REMOVE WRITER AS CO-CASE AGENT.
<u>74</u>	3/21/2007 0:00 EC	[REDACTED]	(U//FOUO) TO REQUEST TRAVEL REFERENCE CAPTIONED MATTER.	(U//FOUO) TO REQUEST TRAVEL REFERENCE CAPTIONED MATTER.

<u>75</u>	1/18/2007 0:00 FD302	(U//FOUO) INTERVIEW OF [REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
<u>76</u>	2/2/2007 0:00 FD302	(U//FOUO) INTERVIEW OF [REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
<u>77</u>	1/11/2007 0:00 FD302	(U//FOUO) INTERVIEW OF [REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
<u>78</u>	3/13/2007 0:00 NEWSPAPE	(U//FOUO) DELAYS IN EPSTEIN CASE UNUSUAL LAWYERS SAY	(U//FOUO) DELAYS IN EPSTEIN CASE UNUSUAL LAWYERS SAY
<u>79</u>	3/21/2007 0:00 OUTLET	(U//FOUO) RE: UPDATE TO THE CASE	(U//FOUO) RE: UPDATE TO THE CASE
<u>80</u>	4/6/2007 0:00 OUTLET	(U//FOUO) RE: VICTIM ASSISTANCE PROGRAM	(U//FOUO) RE: VICTIM ASSISTANCE PROGRAM
<u>81</u>	3/13/2007 0:00 EC	[REDACTED] (U//FOUO) TO REQUEST ASSIGNMENT OF CO-CASE AGENT.	(U//FOUO) TO REQUEST ASSIGNMENT OF CO-CASE AGENT.
<u>82</u>	3/15/2007 0:00 FD302	(U//FOUO) RE: MEETING WITH [REDACTED]	(U//FOUO) RE: MEETING WITH [REDACTED]
<u>83</u>	3/24/2007 0:00 FD302	(U//FOUO) INTERVIEW OF JEFFREY EPSTEIN	(U//FOUO) INTERVIEW OF JEFFREY EPSTEIN
<u>84</u>	4/20/2007 0:00 EC	[REDACTED] (U//FOUO) TO REQUEST [REDACTED]	(U//FOUO) TO REQUEST INTELLIGENCE [REDACTED]
<u>85</u>	4/30/2007 0:00 OUTLET	(U//FOUO) RE: VICTIM ASSISTANCE PROGRAM	(U//FOUO) RE: VICTIM ASSISTANCE PROGRAM
<u>86</u>	4/30/2007 0:00 OUTLET	(U//FOUO) RE: VICTIM ASSISTANCE PROGRAM	(U//FOUO) RE: VICTIM ASSISTANCE PROGRAM
<u>87</u>	5/2/2007 0:00 EC	[REDACTED] (U//FOUO) TO REQUEST SUPERVISORY SPECIAL AGENT (SSA) [REDACTED]	(U//FOUO) TO REQUEST SUPERVISORY SPECIAL AGENT (SSA) [REDACTED]

<u>88</u>	5/17/2007 0:00 EC	[REDACTED]	(U//FOUO) TO REQUEST TRAVEL REFERENCE CAPTIONED MATTER.	(U//FOUO) TO REQUEST TRAVEL REFERENCE CAPTIONED MATTER.
<u>89</u>	2/14/2008 0:00 FD5A	[REDACTED]	(U//FOUO) AUTOMATED SERIAL PERMANENT CHARGE-OUT	(U//FOUO) AUTOMATED SERIAL PERMANENT CHARGE-OUT
<u>90</u>	4/26/2007 0:00 FD302	[REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
<u>91</u>	4/30/2007 0:00 INSERT	[REDACTED]	(U//FOUO) [REDACTED] IDENTIFYING INFORMATION	(U//FOUO) [REDACTED] IDENTIFYING INFORMATION
<u>92</u>	4/15/2007 0:00 INSERT	[REDACTED]	(U//FOUO) [REDACTED] IDENTIFYING INFORMATION	(U//FOUO) [REDACTED] IDENTIFYING INFORMATION
<u>93</u>	4/30/2007 0:00 FD302	[REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
<u>94</u>	5/18/2007 0:00 FD302	[REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
<u>95</u>	5/29/2007 0:00 INSERT	[REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
<u>96</u>	5/25/2007 0:00 INSERT	[REDACTED]	(U//FOUO) RE: LIST OF NATIONS THAT HAVE EXTRADITION TREATIES	(U//FOUO) RE: LIST OF NATIONS THAT HAVE EXTRADITION TREATIES
<u>97</u>	6/11/2007 0:00 EC	[REDACTED]	(U//FOUO) TO REQUEST TRAVEL REFERENCE CAPTIONED MATTER.	(U//FOUO) TO REQUEST TRAVEL REFERENCE CAPTIONED MATTER.
<u>98</u>	6/22/2007 0:00 EC	[REDACTED]	(U//FOUO) TO REQUEST THE OPENING OF SUB-FILES IN CAPTIONED CASE.	(U//FOUO) TO REQUEST THE OPENING OF SUB-FILES IN CAPTIONED CASE.
<u>99</u>	8/17/2007 0:00 EC	[REDACTED]	(U//FOUO) TO REQUEST TRAVEL REFERENCE CAPTIONED MATTER.	(U//FOUO) TO REQUEST TRAVEL REFERENCE CAPTIONED MATTER.

<u>100</u>	8/27/2007 0:00 INSERT	[REDACTED] (U//FOUO) ATTEMPT TO SERVE TARGET LETTER ON TWO FEMALES BY SA [REDACTED]	(U//FOUO) ATTEMPT TO SERVE TARGET LETTER ON TWO FEMALES BY SA [REDACTED]
<u>101</u>	8/27/2007 0:00 INSERT	[REDACTED] (U//FOUO) PLACING OF [REDACTED] & [REDACTED] ON WATCH LIST	(U//FOUO) PLACING OF [REDACTED] & [REDACTED] ON WATCH LIST
<u>102</u>	10/12/2007 0:00 OUTLET	(U//FOUO) RE: VICTIM ASSISTANCE PROGRAM	(U//FOUO) RE: VICTIM ASSISTANCE PROGRAM
<u>103</u>	7/2/2007 0:00 FD302	(U//FOUO) INTERVIEW OF [REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
<u>104</u>	1/10/2007 0:00 FD302	(U//FOUO) INTERVIEW OF [REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
<u>105</u>	2/26/2007 0:00 FD302	(U//FOUO) INTERVIEW OF [REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
<u>106</u>	3/19/2007 0:00 INSERT	(U//FOUO) RE: EXPLOITATION OF MINORS [REDACTED]	(U//FOUO) RE: EXPLOITATION OF MINORS [REDACTED]
<u>107</u>	3/18/2007 0:00 FD302	(U//FOUO) INTERVIEW OF [REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
<u>108</u>	4/26/2007 0:00 INSERT	(U//FOUO) INTERVIEW OF [REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
<u>109</u>	4/25/2007 0:00 FD302	(U//FOUO) INTERVIEW OF [REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
<u>110</u>	5/10/2007 0:00 INSERT	(U//FOUO) RE: INTELLIGENCE REQUEST RE: [REDACTED]	(U//FOUO) RE: INTELLIGENCE REQUEST RE: [REDACTED]
<u>111</u>	5/18/2007 0:00 FD302	(U//FOUO) INTERVIEW OF [REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
<u>112</u>	6/4/2007 0:00 FD302	(U//FOUO) INTERVIEW OF [REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
<u>113</u>	6/4/2007 0:00 FD302	(U//FOUO) INTERVIEW OF [REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]

<u>114</u>	6/12/2007 0:00 FD302	(U//FOUO) INTERVIEW OF [REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
<u>115</u>	6/20/2007 0:00 INSERT	(U//FOUO) RE: [REDACTED] ZAC [REDACTED]	(U//FOUO) RE: [REDACTED]
<u>116</u>	6/25/2007 0:00 FD302	(U//FOUO) INTERVIEW OF [REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
<u>117</u>	11/7/2007 0:00 FD5A	(U//FOUO) AUTOMATED SERIAL PERMANENT CHARGE-OUT	(U//FOUO) AUTOMATED SERIAL PERMANENT CHARGE-OUT
<u>118</u>	12/4/2007 0:00 OTHER	(U//FOUO) NOTICE OF HEARING	(U//FOUO) NOTICE OF HEARING
<u>119</u>	8/7/2007 0:00 FD302	(U//FOUO) INTERVIEW OF [REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
<u>120</u>	11/1/2007 0:00 INSERT	(U//FOUO) [REDACTED] IDENTIFYING INFORMATION	(U//FOUO) [REDACTED] IDENTIFYING INFORMATION
<u>121</u>	3/22/2007 0:00 FD302	(U//FOUO) INTERVIEW OF [REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
<u>122</u>	10/2/2007 0:00 FD302	(U//FOUO) INTERVIEW OF [REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
<u>123</u>	10/2/2007 0:00 FD302	(U//FOUO) INTERVIEW OF [REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
<u>124</u>	10/10/2007 0:00 FD302	(U//FOUO) INTERVIEW OF [REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
<u>125</u>	10/9/2007 0:00 FD302	(U//FOUO) INTERVIEW OF [REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
<u>126</u>	10/3/2007 0:00 FD302	(U//FOUO) INTERVIEW OF [REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
<u>127</u>	8/7/2007 0:00 FD302	(U//FOUO) INTERVIEW OF [REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]

<u>128</u>	10/3/2007 0:00 FD302	(U//FOUO) INTERVIEW OF [REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
<u>129</u>	10/25/2007 0:00 FD302	(U//FOUO) INTERVIEW OF [REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
<u>130</u>	8/21/2007 0:00 FD302	(U//FOUO) INTERVIEW OF [REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
<u>131</u>	1/10/2008 0:00 OUTLET	(U//FOUO) RE: VICTIM RIGHTS	(U//FOUO) RE: VICTIM RIGHTS
<u>132</u>	11/7/2007 0:00 EC	[REDACTED] (U//FOUO) TO REQUEST FUNDS FOR EXPENSES ASSOCIATED TO THE	(U//FOUO) TO REQUEST FUNDS FOR EXPENSES ASSOCIATED TO THE
<u>133</u>	11/7/2007 0:00 FD794	(U//FOUO) DRAFT REQUEST \$ 306.50	(U//FOUO) DRAFT REQUEST \$ 306.50
<u>134</u>	2/6/2008 0:00 EC	[REDACTED] (U//FOUO) TO SET LEADS FOR CAPTIONED INVESTIGATION.	(U//FOUO) TO SET LEADS FOR CAPTIONED INVESTIGATION.
<u>135</u>	3/5/2008 0:00 EC	[REDACTED] (U//FOUO) THIS EC WAS ORIGINALLY SUBMITTED ON 5/1/07 BUT NOT	(U//FOUO) THIS EC WAS ORIGINALLY SUBMITTED ON 5/1/07 BUT NOT
<u>136</u>	3/5/2008 0:00 EC	[REDACTED] (U//FOUO) THIS EC WAS ORIGINALLY SUBMITTED ON 5/1/07 BUT NOT	(U//FOUO) THIS EC WAS ORIGINALLY SUBMITTED ON 5/1/07 BUT NOT
<u>137</u>	8/23/2007 0:00 FD302	(U//FOUO) INTERVIEW OF [REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
<u>138</u>	9/6/2007 0:00 FD302	(U//FOUO) INTERVIEW OF [REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
<u>139</u>	10/2/2007 0:00 FD302	(U//FOUO) INTERVIEW OF [REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]

<u>140</u>	10/2/2007 0:00 FD302	(U//FOUO) INTERVIEW OF [REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
<u>141</u>	10/19/2007 0:00 FD302	(U//FOUO) INTERVIEW OF [REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
<u>142</u>	10/19/2007 0:00 INSERT	(U//FOUO) [REDACTED] IDENTIFYING INFORMATION	(U//FOUO) [REDACTED] IDENTIFYING INFORMATION
<u>143</u>	10/26/2007 0:00 FD302	(U//FOUO) INTERVIEW OF [REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
<u>144</u>	10/26/2007 0:00 INSERT	(U//FOUO) [REDACTED] IDENTIFYING INFORMATION	(U//FOUO) [REDACTED] IDENTIFYING INFORMATION
<u>145</u>	10/26/2007 0:00 INSERT	(U//FOUO) [REDACTED] IDENTIFYING INFORMATION	(U//FOUO) [REDACTED] IDENTIFYING INFORMATION
<u>146</u>	11/2/2007 0:00 FD302	(U//FOUO) INTERVIEW OF [REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
<u>147</u>	11/28/2007 0:00 FD302	(U//FOUO) INTERVIEW OF [REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
<u>148</u>	1/25/2008 0:00 NEWSPAPE	(U//FOUO) PALM BEACH MAN FACES LAWSUIT IN TEEN SEX CASE	(U//FOUO) PALM BEACH MAN FACES LAWSUIT IN TEEN SEX CASE
<u>149</u>	2/1/2008 0:00 NEWSPAPE	(U//FOUO) PART-TIME PALM BEACHER FACES ANOTHER SEX SUIT	(U//FOUO) PART-TIME PALM BEACHER FACES ANOTHER SEX SUIT
<u>150</u>	2/27/2008 0:00 NEWSPAPE	(U//FOUO) GIRL DROPS LAWSUIT AGAINST PALM BEACH MAN	(U//FOUO) GIRL DROPS LAWSUIT AGAINST PALM BEACH MAN
<u>151</u>	3/6/2008 0:00 NEWSPAPE	(U//FOUO) ANOTHER SUIT ALLEGES SEX DURING MASSAGE	(U//FOUO) ANOTHER SUIT ALLEGES SEX DURING MASSAGE
<u>152</u>	4/2/2008 0:00 FD5A	[REDACTED] (U//FOUO) AUTOMATED SERIAL PERMANENT CHARGE-OUT	(U//FOUO) AUTOMATED SERIAL PERMANENT CHARGE-OUT

<u>153</u>	4/2/2008 0:00 FD5A	[REDACTED] (U//FOUO) AUTOMATED SERIAL PERMANENT CHARGE-OUT	(U//FOUO) AUTOMATED SERIAL PERMANENT CHARGE-OUT
<u>154</u>	3/20/2008 0:00 FD302	(U//FOUO) [REDACTED] [REDACTED] WAS INTERVIEWED AT THE NEW YORK OFFIC	(U//FOUO) [REDACTED] WAS INTERVIEWED AT THE NEW YORK OFFIC
<u>155</u>	3/25/2008 0:00 FD302	(U//FOUO) [REDACTED] [REDACTED] TELEPHONICALLY CONTACTED SA [REDACTED]	(U//FOUO) [REDACTED] HANNAH [REDACTED] TELEPHONICALLY CONTACTED SA [REDACTED]
<u>156</u>	3/27/2008 0:00 EC	[REDACTED] (U//FOUO) TO COVER LEAD SET BY THE MIAMI DIVISION, SERIAL 134	(U//FOUO) TO COVER LEAD SET BY THE MIAMI DIVISION, SERIAL 134
<u>157</u>	4/22/2008 0:00 FD302	(U//FOUO) [REDACTED]	(U//FOUO) [REDACTED]
<u>158</u>	4/22/2008 0:00 EC	[REDACTED] (U//FOUO) RESPONSE TO LEAD AT MASTIC, NEW YORK, TO INTERVIEW	(U//FOUO) RESPONSE TO LEAD AT MASTIC, NEW YORK, TO INTERVIEW
<u>159</u>	3/17/2008 0:00 OTHER	[REDACTED] (U//FOUO) SEARCH WARRANT	(U//FOUO) SEARCH WARRANT
<u>160</u>	3/17/2008 0:00 OTHER	[REDACTED] (U//FOUO) SEARCH WARRANT	(U//FOUO) SEARCH WARRANT
<u>161</u>	3/18/2008 0:00 OTHER	[REDACTED] (U//FOUO) GIRL SUES EPSTEIN, TWO OTHERS SHE SAYS CONSPIRED IN MESSAGES	(U//FOUO) GIRL SUES EPSTEIN, TWO OTHERS SHE SAYS CONSPIRED IN MESSAGES
<u>162</u>	5/31/2008 0:00 EC	[REDACTED] (U//FOUO) TO DOCUMENT SERVICE OF GRAND JURY SUBPOENA TO [REDACTED]	(U//FOUO) TO DOCUMENT SERVICE OF GRAND JURY SUBPOENA TO [REDACTED]
<u>163</u>	5/29/2008 0:00 FD302	(U//FOUO) [REDACTED]	(U//FOUO) [REDACTED]
<u>164</u>	5/30/2008 0:00 OUTLET	(U//FOUO) RE: VICTIM ASSISTANCE PROGRAM	(U//FOUO) RE: VICTIM ASSISTANCE PROGRAM
<u>165</u>	7/1/2008 0:00 NEWSPAPE	(U//FOUO) PALM BEACHER PLEADS IN SEX CASE	(U//FOUO) PALM BEACHER PLEADS IN SEX CASE

<u>166</u>	7/7/2008 0:00 NEWSPAPE	(U//FOUO) RICH MAN FOUGHT THE LAW AND HE MOSTLY WON	(U//FOUO) RICH MAN FOUGHT THE LAW AND HE MOSTLY WON
<u>167</u>	7/21/2008 0:00 NEWSPAPE	(U//FOUO) BID TO BURN EPSTEIN PLEA	(U//FOUO) BID TO BURN EPSTEIN PLEA
<u>168</u>	7/23/2008 0:00 OUTLET	(U//FOUO) YOUR NAME WAS REFERRED TO FBI'S VICTIM NOTIFICATION PROGRAM	(U//FOUO) YOUR NAME WAS REFERRED TO FBI'S VICTIM NOTIFICATION PROGRAM
<u>169</u>	7/23/2008 0:00 OUTLET	(U//FOUO) RE: VICTIM ASSISTANCE PROGRAM	(U//FOUO) RE: VICTIM ASSISTANCE PROGRAM
<u>170</u>	7/25/2008 0:00 EC	[REDACTED] (U//FOUO) TO DELIVER VICTIM NOTIFICATION LETTER AND BROCHURES.	(U//FOUO) TO DELIVER VICTIM NOTIFICATION LETTER AND BROCHURES.
<u>171</u>	8/7/2008 0:00 EC	[REDACTED] (U//FOUO) TO DOCUMENT REQUEST FOR DELIVERY OF VICTIM	(U//FOUO) TO DOCUMENT REQUEST FOR DELIVERY OF VICTIM
<u>172</u>	8/8/2008 0:00 OUTLET	(U//FOUO) RE: VICTIM ASSISTANCE PROGRAM	(U//FOUO) RE: VICTIM ASSISTANCE PROGRAM
<u>173</u>	8/25/2008 0:00 OUTLET	[REDACTED] (U) REQUEST AFP'S ASSISTANCE IN DELIVERING A VICTIM NOTIFICATION	(U) REQUEST AFP'S ASSISTANCE IN DELIVERING A VICTIM NOTIFICATION
<u>174</u>	10/7/2008 0:00 EC	[REDACTED] (U//FOUO) TO REQUEST HAND DELIVERY OF VICTIM NOTIFICATION	(U//FOUO) TO REQUEST HAND DELIVERY OF VICTIM NOTIFICATION
<u>175</u>	10/19/2008 0:00 EC	[REDACTED] (U//FOUO) VICTIM [REDACTED] [REDACTED] PROVIDED WITH VICTIM	(U//FOUO) VICTIM [REDACTED] [REDACTED] PROVIDED WITH VICTIM
<u>176</u>	9/29/2008 0:00 FD515	(U//FOUO) ARREST: JEFFREY ESPTEIN	(U//FOUO) ARREST: JEFFREY ESPTEIN

<u>177</u>	9/29/2008 0:00 FD515	(U//FOUO) CHILD VICTIM INFORMATION: [REDACTED]	(U//FOUO) CHILD VICTIM INFORMATION: [REDACTED]
<u>178</u>	9/29/2008 0:00 FD515	(U//FOUO) CHILD VICTIM INFO: [REDACTED]	(U//FOUO) CHILD VICTIM INFO: [REDACTED]
<u>179</u>	9/29/2008 0:00 FD515	(U//FOUO) CHILD VICTIM INFO: [REDACTED]	(U//FOUO) CHILD VICTIM INFO: [REDACTED]
<u>180</u>	9/29/2008 0:00 FD515	(U//FOUO) CHILD VICTIM INFO: [REDACTED]	(U//FOUO) CHILD VICTIM INFO: [REDACTED]
<u>181</u>	9/29/2008 0:00 FD515	(U//FOUO) CHILD VICTIM INFO: [REDACTED]	(U//FOUO) CHILD VICTIM INFO: [REDACTED]
<u>182</u>	9/29/2008 0:00 FD515	(U//FOUO) CHILD VICTIM INFO: [REDACTED]	(U//FOUO) CHILD VICTIM INFO: [REDACTED]
<u>183</u>	9/29/2008 0:00 FD515	(U//FOUO) CHILD VICTIM INFO: [REDACTED]	(U//FOUO) CHILD VICTIM INFO: [REDACTED]
<u>184</u>	9/29/2008 0:00 FD515	(U//FOUO) CHILD VICTIM INFO: [REDACTED]	(U//FOUO) CHILD VICTIM INFO: [REDACTED]
<u>185</u>	9/29/2008 0:00 FD515	(U//FOUO) CHILD VICTIM INFO: [REDACTED]	(U//FOUO) CHILD VICTIM INFO: [REDACTED]
<u>186</u>	9/29/2008 0:00 FD515	(U//FOUO) CHILD VICTIM INFO: [REDACTED]	(U//FOUO) CHILD VICTIM INFO: [REDACTED]
<u>187</u>	9/29/2008 0:00 FD515	(U//FOUO) CHILD VICTIM INFO: [REDACTED]	(U//FOUO) CHILD VICTIM INFO: [REDACTED]
<u>188</u>	9/29/2008 0:00 FD515	(U//FOUO) CHILD VICTIM INFO: [REDACTED]	(U//FOUO) CHILD VICTIM INFO: [REDACTED]
<u>189</u>	9/29/2008 0:00 FD515	(U//FOUO) CHILD VICTIM INFO: [REDACTED]	(U//FOUO) CHILD VICTIM INFO: [REDACTED]
<u>190</u>	9/29/2008 0:00 FD515	(U//FOUO) CHILD VICTIM INFO: [REDACTED]	(U//FOUO) CHILD VICTIM INFO: [REDACTED]
<u>191</u>	9/29/2008 0:00 FD515	(U//FOUO) CHILD VICTIM INFO: [REDACTED]	(U//FOUO) CHILD VICTIM INFO: [REDACTED]
<u>192</u>	9/29/2008 0:00 FD515	(U//FOUO) CHILD VICTIM INFO: [REDACTED]	(U//FOUO) CHILD VICTIM INFO: [REDACTED]

<u>193</u>	9/29/2008 0:00 FD515	(U//FOUO) CHILD VICTIM INFO: [REDACTED]	(U//FOUO) CHILD VICTIM INFO: [REDACTED]
<u>194</u>	9/29/2008 0:00 FD515	(U//FOUO) CHILD VICTIM INFO: [REDACTED]	(U//FOUO) CHILD VICTIM INFO: [REDACTED]
<u>195</u>	9/29/2008 0:00 FD515	(U//FOUO) CHILD VICTIM INFO: [REDACTED]	(U//FOUO) CHILD VICTIM INFO: [REDACTED]
<u>196</u>	9/29/2008 0:00 FD515	(U//FOUO) CHILD VICTIM INFO: [REDACTED]	(U//FOUO) CHILD VICTIM INFO: [REDACTED]
<u>197</u>	9/29/2008 0:00 FD515	(U//FOUO) CHILD VICTIM INFO:	(U//FOUO) CHILD VICTIM INFO:
<u>198</u>	9/29/2008 0:00 FD515	(U//FOUO) CHILD VICTIM INFO: [REDACTED]	(U//FOUO) CHILD VICTIM INFO: [REDACTED]
<u>199</u>	9/29/2008 0:00 FD515	(U//FOUO) CHILD VICTIM INFO: [REDACTED] [REDACTED]	(U//FOUO) CHILD VICTIM INFO: [REDACTED]
<u>200</u>	9/29/2008 0:00 FD515	(U//FOUO) CHILD VICTIM INFO: [REDACTED]	(U//FOUO) CHILD VICTIM INFO: [REDACTED]
<u>201</u>	9/29/2008 0:00 FD515	(U//FOUO) CHILD VICTIM INFO: [REDACTED]	(U//FOUO) CHILD VICTIM INFO: [REDACTED]
<u>202</u>	9/29/2008 0:00 FD515	(U//FOUO) CHILD VICTIM INFO: [REDACTED]	(U//FOUO) CHILD VICTIM INFO: [REDACTED]
<u>203</u>	9/29/2008 0:00 FD515	(U//FOUO) CHILD VICTIM INFO: [REDACTED]	(U//FOUO) CHILD VICTIM INFO: [REDACTED]
<u>204</u>	9/29/2008 0:00 FD515	(U//FOUO) CHILD VICTIM INFO: [REDACTED]	(U//FOUO) CHILD VICTIM INFO: [REDACTED]
<u>205</u>	9/29/2008 0:00 FD515	(U//FOUO) CHILD VICTIM INFO: [REDACTED] [REDACTED]	(U//FOUO) CHILD VICTIM INFO: [REDACTED]
<u>206</u>	9/29/2008 0:00 FD515	(U//FOUO) CHILD VICTIM INFO: [REDACTED]	(U//FOUO) CHILD VICTIM INFO: [REDACTED]
<u>207</u>	9/29/2008 0:00 FD515	(U//FOUO) CHILD VICTIM INFO: [REDACTED]	(U//FOUO) CHILD VICTIM INFO: [REDACTED]
<u>208</u>	9/29/2008 0:00 FD515	(U//FOUO) CHILD VICTIM INFO: [REDACTED]	(U//FOUO) CHILD VICTIM INFO: [REDACTED]
<u>209</u>	9/29/2008 0:00 FD515	(U//FOUO) CHILD VICTIM INFO: [REDACTED]	(U//FOUO) CHILD VICTIM INFO: [REDACTED]

<u>210</u>	11/25/2008 0:00 EC	[REDACTED]	(U//FOUO) VICTIM [REDACTED] PROVIDED WITH USAO LETTER.	(U//FOUO) VICTIM [REDACTED] PROVIDED WITH USAO LETTER.
<u>211</u>	12/3/2008 0:00 OUTLET	[REDACTED]	(U) REQUEST AFP DELIVER USAO LETTER TO [REDACTED]	(U) REQUEST AFP DELIVER USAO LETTER TO [REDACTED]
<u>212</u>	12/8/2008 0:00 EC	[REDACTED]	(U) LEAD SET TO LEGAT CANBERRA COVERED BY THE SYDNEY SUB	(U) LEAD SET TO LEGAT CANBERRA COVERED BY THE SYDNEY SUB
<u>213</u>	12/11/2008 0:00 NEWSPAPE	[REDACTED]	(U//FOUO) BILLIONAIRE SEX OFFENDER LEAVES JAIL SIX DAYS A WEEK FOR WOR	(U//FOUO) BILLIONAIRE SEX OFFENDER LEAVES JAIL SIX DAYS A WEEK FOR WOR
<u>214</u>	10/17/2007 0:00 NEWSPAPE	[REDACTED]	(U//FOUO) WOMAN SUES BILLIONAIRE INVESTOR, SAYS THEY HAD SEX WHEN SHE	(U//FOUO) WOMAN SUES BILLIONAIRE INVESTOR, SAYS THEY HAD SEX WHEN SHE
<u>215</u>	11/25/2008 0:00 INLET	[REDACTED]	(U) LETTER TO [REDACTED]	(U) LETTER TO MS [REDACTED]
<u>216</u>	2/17/2009 0:00 EC	[REDACTED]	(U) LEAD SET TO LEGAT CANBERRA COVERED BY THE SYDNEY SUB	(U) LEAD SET TO LEGAT CANBERRA COVERED BY THE SYDNEY SUB
<u>217</u>	4/10/2009 0:00 NEWSPAPE	[REDACTED]	(U//FOUO) SUIT ACCUSES JAILED TYCOON OF SEX CRIME	(U//FOUO) SUIT ACCUSES JAILED TYCOON OF SEX CRIME
<u>218</u>	6/10/2009 0:00 NEWSPAPE	[REDACTED]	(U//FOUO) WOMEN WANT SEX PLEA DEAL UNSEALED	(U//FOUO) WOMEN WANT SEX PLEA DEAL UNSEALED
<u>219</u>	6/17/2009 0:00 FAX	[REDACTED]	(U//FOUO) INMATE PHONE CALLS LOG	(U//FOUO) INMATE PHONE CALLS LOG
<u>220</u>	6/11/2009 0:00 OTHER	[REDACTED]	(U//FOUO) DRIVER LICENSE'S INFO: [REDACTED]	(U//FOUO) DRIVER LICENSE'S INFO: [REDACTED]

<u>221</u>	1/8/2010 0:00 EC	[REDACTED] (U) TO REQUEST TRANSFER OF ABOVE CAPTIONED CASE DUE TO	(U) TO REQUEST TRANSFER OF ABOVE CAPTIONED CASE DUE TO
<u>222</u>	1/26/2010 0:00 NEWSPAPE	(U//FOUO) EX-EPSTEIN WORKER FACES OBSTRUCTION OF JUSTICE	(U//FOUO) EX-EPSTEIN WORKER FACES OBSTRUCTION OF JUSTICE
<u>223</u>	1/27/2010 0:00 NEWSPAPE	(U//FOUO) JUDSGE RULES EPSTEIN ATTORNEYS CAN SUBPOENA ABORTION RECORDS	(U//FOUO) JUDSGE RULES EPSTEIN ATTORNEYS CAN SUBPOENA ABORTION RECORDS
<u>224</u>	5/28/2008 0:00 FD302	(U//FOUO) INTERVIEW OF [REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
<u>225</u>	7/22/2010 0:00 NEWSPAPE	(U//FOUO) THE BILLIONAIRE PEDOPHILES SEX DEN	(U//FOUO) THE BILLIONAIRE PEDOPHILES SEX DEN
<u>226</u>	7/20/2010 0:00 NEWSPAPE	(U//FOUO) BILLIONAIRE PEDOPHILE GOES FREE	(U//FOUO) BILLIONAIRE PEDOPHILE GOES FREE
<u>227</u>	4/16/2010 0:00 FAX	(U//FOUO) FOIPA REQUEST	(U//FOUO) FOIPA REQUEST
<u>228</u>	11/26/2010 0:00 FD1023	(U) DELTA SERIAL: [REDACTED]	(U) DELTA SERIAL: [REDACTED]
<u>229</u>	11/26/2010 0:00 FD1023	(U) DELTA SERIAL: [REDACTED]	(U) DELTA SERIAL: [REDACTED]
<u>230</u>	11/24/2010 0:00 EC	[REDACTED] (U) PROVIDING INFORMATION TO THE MIAMI DIVISION RE CO-	(U) PROVIDING INFORMATION TO THE MIAMI DIVISION RE CO-
<u>231</u>	12/10/2010 0:00 EC	(U) FORWARDING CURRENT PHOTOGRAPHS OF [REDACTED]	(U) FORWARDING CURRENT PHOTOGRAPHS OF [REDACTED]
<u>232</u>	12/10/2010 0:00 FD1023	(U) DELTA SERIAL: [REDACTED]	(U) DELTA SERIAL: [REDACTED]

<u>233</u>	3/1/2011 0:00 INLET	(U//FOUO) JANE DOE#1 AND JANE DOE#2 VS US, NO 09-80736	(U//FOUO) JANE DOE#1 AND JANE DOE#2 VS US, NO 09-80736
<u>234</u>	3/12/2011 0:00 EC	[REDACTED] (U//FOUO) REQUEST COUNTRY CLEARANCE AND TRAVEL AUTHORITY FOR TWO	(U//FOUO) REQUEST COUNTRY CLEARANCE AND TRAVEL AUTHORITY FOR TWO
<u>235</u>	3/12/2011 0:00 EC	[REDACTED] (U//FOUO) REQUEST LEGAT CANBERRA FACILITATE INTERVIEW OF VICTIM	(U//FOUO) REQUEST LEGAT CANBERRA FACILITATE INTERVIEW OF VICTIM,
<u>236</u>	3/14/2011 0:00 EC	[REDACTED] (U//FOUO) TO ADVISE MIAMI DIVISION OF CACU CONCURRENCE OF THE TRAVEL	(U//FOUO) TO ADVISE MIAMI DIVISION OF CACU CONCURRENCE OF THE TRAVEL
<u>237</u>	3/14/2011 0:00 OUTLET	[REDACTED] (U) INTERVIEW OF U.S. CITIZEN [REDACTED]	(U) INTERVIEW OF U.S. CITIZEN [REDACTED]
<u>238</u>	3/22/2011 0:00 EC	[REDACTED] (U) TO DOCUMENT LIAISON AND INVESTIGATION IN AUSTRALIA	(U) TO DOCUMENT LIAISON AND INVESTIGATION IN AUSTRALIA
<u>239</u>	4/7/2011 0:00 EC	[REDACTED] (U//FOUO) EC REQUESTING REIMBURSEMENT FROM CASE FUNDS FOR	(U//FOUO) EC REQUESTING REIMBURSEMENT FROM CASE FUNDS FOR
<u>240</u>	4/7/2011 0:00 FD794	(U//FOUO) FUNDS REQUEST \$90.09	(U//FOUO) FUNDS REQUEST \$90.09

<u>241</u>	1/31/2008 0:00 FD302	(U//FOUO) [REDACTED] [REDACTED] MET WITH SA'S AND AUSA	(U//FOUO) [REDACTED] MET WITH SA'S AND AUSA
<u>242</u>	1/31/2008 0:00 FD302	(U//FOUO) [REDACTED] MET WITH SA'S AND AUSA	(U//FOUO) [REDACTED] MET WITH SA'S AND AUSA
<u>243</u>	1/31/2008 0:00 FD302	(U//FOUO) [REDACTED] CONTACTED SA'S AND PROVIDED INFO	(U//FOUO) [REDACTED] CONTACTED SA'S AND PROVIDED INFO
<u>244</u>	1/31/2008 0:00 FD302	(U//FOUO) [REDACTED] [REDACTED] MET WITH SA'S AND AUSA	(U//FOUO) [REDACTED] MET WITH SA'S AND AUSA
<u>245</u>	1/31/2008 0:00 FD302	(U//FOUO) INTERVIEW RE: [REDACTED]	(U//FOUO) INTERVIEW RE: [REDACTED]
<u>246</u>	3/2/2011 0:00 NEWSPAPE	(U//FOUO) PRICE ANDREW AND THE 17-YEAR OLD GIRL HIS SEX OFFENDER FRIEN	(U//FOUO) PRICE ANDREW AND THE 17- YEAR OLD GIRL HIS SEX OFFENDER FRIEN
<u>247</u>	3/22/2011 0:00 FAX	(U//FOUO) THE EVIDENCE PERSON WAS UNABLE TO LOOK TO SEE IF ANYTHING WA	(U//FOUO) THE EVIDENCE PERSON WAS UNABLE TO LOOK TO SEE IF ANYTHING WA

248 3/23/2011 0:00 NEWSPAPE

(U//FOUO) PROSTITUTION RING
LEADER SENTENCED TO 21 MONTHS

(U//FOUO) PROSTITUTION RING LEADER
SENTENCED TO 21 MONTHS

249 7/1/2011 0:00 OTHER

(U//FOUO) CURRENCY
TRANSACTION REPORT

(U//FOUO) CURRENCY TRANSACTION
REPORT

250 8/12/2011 0:00 NEWSPAPE

(U//FOUO) SIDES ARGUE WHETHER
JEFFREY EPSTEIN'S
NONPROSECUTION DEAL VI

(U//FOUO) SIDES ARGUE WHETHER JEFFREY
EPSTEIN'S NONPROSECUTION DEAL VI