

Serial #	Date	Type	Author	Title	Synopsis
702	#####	FD-302	[REDACTED]	(U) Interview	(U) On August 01, 2024, ANALEA O'LEARY (A.O
701	#####	Crisis Intak	[REDACTED]	(U) On 09/2	
700	#####	FD-71A	[REDACTED]	(U) Potential	U DOCUMENT SYNOPSIS CREATED ON 08-28-2
699	#####	Crisis Intak	[REDACTED]	(U//FOUO)	
698	#####	Letter Inco	[REDACTED]	(U) Corresp	(U) Correspondence to Director Wray, AG Me
697	#####	Crisis Intak	[REDACTED]	(U) On 05/2	
696	#####	FD-302	[REDACTED]	(U//FOUO)	(U//FOUO) ROBERT NEUMANN, Chief, Univer
695	#####	FD-1057	[REDACTED]	(U) Sentenc	(U) To document the sentencing of Ghislaine
694	#####	CollectedIt	[REDACTED]	(U) Derivat	(U) Derivative evidence created
693	#####	Crisis Intak	[REDACTED]	(U) On 06/2	
692	#####	FD-1057	[REDACTED]	(U) Mail Re	(U) An envelope containing a letter from the r
691	#####	FD-1057	[REDACTED]	(U) FD1004	(U) The original chain of custody for 50D-NY-3
690	#####	CollectedIt	[REDACTED]	(U) Derivat	(U) Derivative evidence created
689	#####	CollectedIt	[REDACTED]	(U) Derivat	(U) Derivative evidence created
688	#####	Crisis Intak	[REDACTED]	(U) On 05/2	
687	#####	FD-302	[REDACTED]	(U) Phone	[REDACTED]
686	#####	FD-1057	[REDACTED]	(U) Defense	(U) Notes received from Defense after govern
685	#####	IPtacticallr	[REDACTED]	(U//FOUO)	(U//FOUO) This Tactical Intelligence Report (T
684	#####	FD-1023	[REDACTED]	(S) S-00104	(S) Former FB BOD member's possible links w
683	#####	FD-1057	[REDACTED]	(U) Convict	(U) To document the conviction of Ghislaine M
682	#####	LHMFDR	[REDACTED]	(U//REL TO	
681	#####	FDR	[REDACTED]	(U) Reques	(U) Request to obtain information regarding U
680	#####	FD-302	[REDACTED]	(U) Teleph	[REDACTED]
679	#####	FD-302	[REDACTED]	(U) Teleph	[REDACTED]
678	#####	FD-1057	[REDACTED]	(U) Reques	(U) Request NY ECU to transfer evidence to D
677	#####	FD-302	[REDACTED]	(U) Intervi	[REDACTED]
676	#####	Crisis Intak	[REDACTED]	(U) On 11/2	
675	#####	Crisis Intak	[REDACTED]	(U) On 11/2	
674	#####	FD-302	[REDACTED]	(U) Intervi	[REDACTED]
673	#####	Crisis Intak	[REDACTED]	(U) On 11/2	
672	#####	FD-302	[REDACTED]	(U) Intervi	[REDACTED]
671	#####	FD-302	[REDACTED]	(U) Phone	[REDACTED] ontacted Det [REDACTED] on
670	#####	FD-302	[REDACTED]	(U) Call wit	[REDACTED]
669	#####	FD-794	[REDACTED]	(U) Reimbu	(U) To request the reimbursement of trial wit
668	#####	FD-302	[REDACTED]	(U) Intervi	[REDACTED]
667	#####	FD-71A	[REDACTED]	U//FOUO A	U//FOUO DOCUMENT SYNOPSIS CREATED ON
666	#####	CollectedIt	[REDACTED]	(U) Collect	(U) Collect evidence
665	#####	FD-302	[REDACTED]	(U) Materie	(U) On Friday 10/8/202 [REDACTED] was p
664	#####	FD-71A	[REDACTED]	U//FOUO N	U//FOUO DOCUMENT SYNOPSIS CREATED ON
663	#####	FD-71A	[REDACTED]	U NTOC202	U DOCUMENT SYNOPSIS CREATED ON 10-08-2
662	#####	FD-71A	[REDACTED]	U//FOUO N	U//FOUO DOCUMENT SYNOPSIS CREATED ON
661	#####	FD-71A	[REDACTED]	U USPS Ma	U DOCUMENT SYNOPSIS CREATED ON 10-08-2
660	#####	FD-71A	[REDACTED]	U NTOC202	U DOCUMENT SYNOPSIS CREATED ON 10-08-2
659	#####	FD-71A	[REDACTED]	U Email reg	U DOCUMENT SYNOPSIS CREATED ON 10-08-2

658	#####	FD-71A	U//FOUO N U//FOUO DOCUMENT SYNOPSIS CREATED ON
657	#####	FD-1057	(U) Reimbu (U) To request the reimbursement of trial wit
656	#####	FD-1057	(U) Fed-Ex (U) Fed-Ex Delivery Confirmation for items sh
655	#####	FD-71A	U Victim of U DOCUMENT SYNOPSIS CREATED ON 10-07-2
654	#####	FD-1057	(U) Reques (U) Request Transfer of Evidence Item 1B139
653	#####	FD-302	(U) Intervi
652	#####	FD-302	(U) Meetin
651	#####	FD-302	(U) Intervi
650	#####	FD-302	(U) Intervi
649	#####	FD-302	(U) Intervi
648	#####	FD-302	(U) Intervi
647	#####	FD-302	(U) Intervi
646	#####	FD-302	(U) Proffer (U) LESLEY GROFF, date of birth (DOB) [REDACTED]
645	#####	FD-302	(U) Service (U) On Tuesday, September 21, 2021, writer s
644	#####	Crisis Intak	(U) On 9/2:
643	#####	FD-302	(U) Intervi
642	#####	FD-302	(U) Intervi
641	#####	FD-302	(U) Intervi
640	#####	FD-302	(U) Intervi
639	#####	FD-302	(U) Intervi
638	#####	FD-302	(U) Intervi
637	#####	FD-302	(U) Proffer
636	#####	FD-302	(U) Intervi
635	#####	FD-302	(U) Intervi
634	#####	FD-302	(U) Intervi
633	#####	FD-1057	(U) Reques (U) Request to serve three trial subpoenas
632	#####	FD-302	(U) Intervi
631	#####	FD-302	(U) Intervi
630	#####	FD-302	(U) Intervi
629	#####	FD-302	(U) Intervi hereto referred to as [REDACTED]
628	#####	FD-302	(U) Intervi
627	#####	FD-302	(U) Intervi as interviewed over [REDACTED]
626	#####	FD-302	(U) Intervi as interviewed ov [REDACTED]
625	#####	Crisis Intak	(U) On 9/9,
624	#####	FD-302	(U) GWEN [REDACTED]
623	#####	FD-302	(U) Intervi [REDACTED]
622	#####	FD-302	(U) Intervi [REDACTED]
621	#####	Crisis Intak	(U) On 08/6
620	#####	OTHER	(U) Docum (U) Documentation of Services by VS [REDACTED]
619	#####	FD-302	(U) TRIAL S (U) On 07/30/2021, [REDACTED] served a
618	#####	FD-302	(U) Trial Su (U) On Wednesday, July 28, 2021, [REDACTED]
617	#####	Crisis Intak	(U) On 7/26
616	#####	FD-1057	(U) Locate (U) To locate and serve [REDACTED] with
615	#####	FD-1057	(U) Missou (U) Missouri birth record identified and obtain
614	#####	Crisis Intak	(U) On 07/:
613	#####	FD-302	(U) Device (U) On February 14, 2020, in response to MDU
612	#####	FD-1057	(U) Reques (U) Background of Epstein/Maxwell case with

611	#####	EvidenceE	(U) Collecti	(U) Collection of Evidence, Austin, TX
610	#####	FD-302	(U//FOUO)	(U//FOUO) At the request of [REDACTED]
609	#####	Crisis Inta	(U) On 06/2	[REDACTED]
608	#####	Crisis Inta	(U) On 6/10	[REDACTED]
607	#####	FD-1057	(U) 1A Lab	(U) 1A Lab Report Material Upload
606	#####	FD-71A	U Implied T	U DOCUMENT SYNOPSIS CREATED ON 05-19-2
605	#####	FD-302	(U) Intervi	[REDACTED]
604	#####	FD-302	(U) Intervi	[REDACTED]
603	#####	FD-302	(U) Introdu	[REDACTED]
602	#####	LABRPT	(U) 2021-00	(U) 2021-00585-2 Questioned Documents
601	#####	FD-302	(U) Intervie	(U) District Judge [REDACTED] (retired), [REDACTED]
600	#####	FD-1057	(U) Reques	(U) Request item be picked up from victim/wi
599	#####	LHMFDR	(U//REL TO	[REDACTED]
598	#####	FDR	(U) Reques	(U) Request to obtain inbound and outbound
597	#####	OTHER	(U) Docum	(U) Documentation of Services b [REDACTED]
596	#####	FD-302	(U) Intervi	[REDACTED]
595	#####	FD-71A	U NTOC202	U DOCUMENT SYNOPSIS CREATED ON 04-23-2
594	#####	LHMFDR	(U//REL TO	[REDACTED]
593	#####	FD-302	(U) SIMON	[REDACTED]
592	#####	FDR	(U) Reques	(U) Request to obtain inbound and outbound
591	#####	Crisis Inta	(U) On 03/2	[REDACTED]
590	#####	Crisis Inta	(U) On 3/2	[REDACTED]
589	#####	Crisis Inta	(U) On 03/2	[REDACTED]
588	#####	FD-302	(U) Intervie	(U) [REDACTED] (MULLIGAN), date of bi [REDACTED]
587	#####	Crisis Inta	(U) On 03/0	[REDACTED]
586	#####	FD-302	(U) Intervi	[REDACTED]
585	#####	FD-302	(U) Intervi	[REDACTED]
584	#####	FD-302	(U) Intervi	[REDACTED]
583	#####	FD-302	(U) Intervi	[REDACTED]
582	#####	FD-302	(U) Virtual	[REDACTED] date of birth (DOB) [REDACTED]
581	#####	FD-302	(U) Teleph	[REDACTED] date of birth (DOB) [REDACTED]
580	#####	FD-302	(U) Intervie	[REDACTED]
579	#####	FD-302	(U) Intervie	[REDACTED]
578	#####	FD-302	(U) Introdu	[REDACTED] was given an introduc
577	#####	FD-302	(U) Introdu	[REDACTED] was given an introductory me
576	#####	FD-302	(U) Informa	(U) On or about 1/28/21, Attorney [REDACTED]
575	#####	FD-1121	(U) Reques	(U) The Laboratory Division is requested to pe
574	#####	FD-302	(U) Phone	(U) On or about January 13, 2021, [REDACTED]
573	#####	FD-302	(U) Intervie	[REDACTED] date of birth (DOB) [REDACTED]
572	#####	FD-302	(U) Intervie	[REDACTED] date of birth [REDACTED] v
571	#####	FD-302	(U) Intervie	[REDACTED] was interviewed over
570	#####	FD-302	(U) Intervie	[REDACTED]
569	#####	FD-302	(U) Intervie	[REDACTED]
568	#####	FD-302	(U) Intervie	[REDACTED]
567	#####	FD-302	(U) Proffer	[REDACTED]
566	#####	FD-302	(U) Intervie	(U) LARRY VISOSKI (VISOSKI), was interviewed
565	#####	FD-302	(U) Intervie	[REDACTED]

564	#####	FD-302	(U) Interview	[REDACTED]
563	#####	FD-302	(U) Interview	[REDACTED]
562	#####	LHMFDR	(U//REL TO	[REDACTED]
561	#####	FD-302	(U//FOUO) (U//FOUO)	A digital review of evidence proce
560	#####	CollectedIt	(U//FOUO) (U//FOUO)	Highly confidential responsive ma
559	#####	FDR	(U) Reques	(U) Request for foreign assistance from LEGAT
558	#####	FD-1023	(U) S-00095	(U) Chabad's involvement in U.S. Presidential
557	#####	FD-302	(U) Interview	[REDACTED] telephone numb
556	#####	FD-302	(U) Call rec	[REDACTED]
555	#####	FD-302	(U) Interview	[REDACTED]
554	#####	FD-302	(U) Intervi	[REDACTED] was interviewed via video
553	#####	CollectedIt	(U) Ten year	(U) Ten yearbooks received from FBI West Pa
552	#####	FD-302	(U) Intervi	[REDACTED]
551	#####	FD-302	(U) Intervi	[REDACTED]
550	#####	FD-302	(U) Intervi	[REDACTED]
549	#####	FD-302	(U) Intervi	[REDACTED]
548	#####	FD-302	(U) Intervi	[REDACTED]
547	#####	FD-302	(U) Intervi	(U) <di
546	#####	FD-302	(U) Intervi	[REDACTED]
545	#####	FD-302	(U) Intervi	[REDACTED]
544	#####	Crisis Intak	(U) On 12/	[REDACTED]
543	#####	FD-302	(U) Intervi	[REDACTED] w
542	#####	OTHER	(U) Victim S	(U) To document victim outreach support effo
541	#####	FD-302	(U) Intervi	(U) [REDACTED] date of birth [REDACTED]
540	#####	Crisis Intak	(U) On 11/	[REDACTED]
539	#####	FD-1057	(S//NF) SO-	(S//NF) SO-18 Jeffery Epstein Special.
538	#####	FD-1023	(S) S-00095	(S) More information on Masha Drokova
537	#####	Crisis Intak	(U) On 11/	[REDACTED]
536	#####	Crisis Intak	(U) On 10/	[REDACTED]
535	#####	FD-794	(U) Fund Re	(U) To document a request for a reimburseme
534	#####	FD-1057	(U) Fund Re	(U) To document two serials associated with a
533	#####	FD-794	(U) Fund Re	(U) To document a request for a reimburseme
532	#####	FD-1023	(U) S-00095	(U) Foreign influence on U.S. officials by Israe
531	#####	Crisis Intak	(U) On 10/	[REDACTED]
530	#####	Crisis Intak	(U) On 10/	[REDACTED]
529	#####	Crisis Intak	(U) On 10/	[REDACTED]
528	#####	Crisis Intak	(U) On 10/	[REDACTED]
527	#####	FD-1057	(U) Interna	(U) To request country clearance and travel a
526	#####	LHMFDR	(U//REL TO	[REDACTED]
525	#####	FDR	(U) Notifica	(U) Notification and concurrence to Legat Lon
524	#####	FD-302	(U) Intervi	[REDACTED] date of birth [REDACTED] w
523	#####	Court	(U) Cell Phc	(U) On or about June 29, 2020, a war
522	#####	Court	(U) Cell Phc	(U) On or about June 29, 2020, a war
521	#####	Court	(U) Search	(U) On or about September 12, 2019, a search
520	#####	Court	(U) Search	(U) On or about September 12, 2019, a search
519	#####	Court	(U) Search	(U) On or about July 15, 2019, a search warra
518	#####	Court	(U) Search	(U) On July 7, 2019, a search warrant was swc

517	#####	Court	(U) Search	(U) On July 6, 2019, a search warrant was sw
516	#####	Crisis Intak	(U) On 09/	
515	#####	Crisis Intak	(U) On 09/	
514	#####	OTHER	(U) Docum	(U) Documentation of Services by VS Alicia A
513	#####	FD-302	(U) Intervie	
512	#####	FD-302	(U) Intervie	
511	#####	FD-302	(U) Intervie	
510	#####	Crisis Intak	(U) On 08/	
509	#####	Crisis Intak	(U) On 08/	
508	#####	Crisis Intak	(U) On 08/	
507	#####	CollectedIt	(U) 50D-NY	(U) 50D-NY-3027571
506	#####	Crisis Intak	(U) On 08/	
505	#####	Crisis Intak	(U) On 08/	
504	#####	Crisis Intak	(U) On 08/	
503	#####	Crisis Intak	(U) Date Su	
502	#####	OTHER	(U) Docum	(U) To document the provision of victim servi
501	#####	Crisis Intak	(U) On 08/	
500	#####	FD-302	(U) Intervie	
499	#####	FD-302	(U) Intervie	was interviewed over SKY
498	#####	FD-1057	(U) Federal	(U) To document FGJS service to
497	#####	Crisis Intak	(U) On 08/	
496	#####	FD-302	(U) Intervie	
495	#####	FD-302	(U) Intervie	
494	#####	LHMFDR	(U//REL TO	
493	#####	FD-302	(U) Attemp	(U) Contact with was attem
492	#####	Crisis Intak	(U) On 08/	
491	#####	Crisis Intak	(U) On 08/	
490	#####	FDR	(U) Notifica	(U) Notification to Legat London to conduct U
489	#####	Crisis Intak	(U) On 08/	
488	#####	FD-302	(U//FOUO)	(U//FOUO) On July 27, 2020, Starla Waggner,
487	#####	Crisis Intak	(U) On 08/	
486	#####	Crisis Intak	(U) On 08/	
485	#####	Crisis Intak	(U) On 08/	
484	#####	CollectedIt	(U) Aerial S	(U) Aerial Surveillance
483	#####	FD-1057	(U) Grand j	(U) To document grand jury subpoena service
482	#####	Crisis Intak	(U) On 07/	
481	#####	Crisis Intak	(U) On 07/	
480	#####	Crisis Intak	(U) On 07/	
479	#####	Crisis Intak	(U) On 07/	
478	#####	FD-1057	(U) Lead Re	(U) Request assistance in serving grand jury su
477	#####	FD-1057	(U) Lead Re	(U) Request assistance in serving grand jury su
476	#####	FD-1057	(U) Lead Re	(U) Request assistance in serving grand jury su
475	#####	Crisis Intak	(U) Date Su	
474	#####	Crisis Intak	(U) On 07/	
473	#####	FD-1023	(U) S-00095	(U) CHS provided information about Jeffrey E
472	#####	Crisis Intak	(U) On 07/	
471	#####	Crisis Intak	(U) On 07/	

470	#####	Crisis Intak	(U) On 07/				
469	#####	Crisis Intak	(U) On 07/				
468	#####	FD-302	(U//FOUO)				
467	#####	FD-302	(U) Arrest c	(U) Pursuant to an arrest warrant issued in th			
466	#####	Crisis Intak	(U) On 07/				
465	#####	Crisis Intak	(U) On 07/				
464	#####	Crisis Intak	(U) On 07/				
463	#####	Crisis Intak	(U) NTOC20				
462	#####	Crisis Intak	(U//FOUO)				
461	#####	Crisis Intak	(U) On 07/				
460	#####	Crisis Intak	(U) (U) On				
459	#####	FD-1023	(U) S-00015	(U) CHS report on female who went to Jeffrey			
458	#####	Crisis Intak	(U) On 07/				
457	#####	Crisis Intak	(U) Informa				
456	#####	Crisis Intak	(U//FOUO)				
455	#####	FD-1057	(U//FOUO)	(U//FOUO) Contacts of			
454	#####	Crisis Intak	(U) On 07/				
453	#####	FD-712	(U) Pen Reg	(U) To document the pen register on Ghisla			
452	#####	FD-712	(U) Pen Reg	(U) To document the renewal of a pen registe			
451	#####	OTHER	(U) Docum	(U) To document victim services			
450	#####	FD-1057	(U//FOUO)	(U//FOUO) UNUB calling Bradford (NH) Police			
449	#####	FD-302	(U//FOUO)				
448	#####	FD-1057	(U) Ghislair	(U) Mail cover of Ghislaine Maxwell, using 30			
447	#####	FD-712	(U) Pen Reg	(U) To document the renewal of a pen registe			
446	#####	Crisis Intak	(U) On 07/				
445	#####	Crisis Intak	(U) On 07/				
444	#####	Crisis Intak	(U) NTOC20				
443	#####	Crisis Intak	(U) On 07/				
442	#####	Crisis Intak	(U) On 07/				
441	#####	Crisis Intak	(U) On 07/				
440	#####	Crisis Intak	(U) On 07/				
439	#####	Crisis Intak	(U) On 07/				
438	#####	Crisis Intak	(U) (U)On C				
437	#####	Crisis Intak	(U) On 07/				
436	#####	FD-794	(U) Fund Re	(U) To document a request for a reimburseme			
435	#####	FD-712	(U) Pen Reg	(U) To document the pen register on Ghisla			
434	#####	Crisis Intak	(U) On 07/				
433	#####	Crisis Intak	(U) On 07/				
432	#####	Crisis Intak	(U) On 07/				
431	#####	Crisis Intak	(U) On 07/				
430	#####	Crisis Intak	(U) On 07/				
429	#####	Crisis Intak	(U) On 07/				
428	#####	FD-302	(U//FOUO)	(U//FOUO) On June 25, 2020 Special Agent			
427	#####	Crisis Intak	(U) On 07/				
426	#####	Crisis Intak	(U) On 07/				
425	#####	Crisis Intak	(U) On 07/				
424	#####	Crisis Intak	(U) On 07/				

423	#####	Crisis Intak	(U//FOUO)				
422	#####	Crisis Intak	(U) On 07/0				
421	#####	Crisis Intak	(U) On 07/0				
420	#####	Crisis Intak	(U) On 07/0				
419	#####	Crisis Intak	(U) NTOC20				
418	#####	Crisis Intak	(U) On 07/0				
417	#####	Crisis Intak	(U//FOUO)				
416	#####	Crisis Intak	(U) NTOC20				
415	#####	Crisis Intak	(U) On 07/0				
414	#####	Crisis Intak	(U) (U)On C				
413	#####	Crisis Intak	(U) On 07/0				
412	#####	FD-302	(U//FOUO) (U//FOUO)				
410	#####	Crisis Intak	(U) NTOC20				
409	#####	Crisis Intak	(U) On 06/1				
408	#####	Crisis Intak	(U) On 06/1				
406	#####	FD-1064	(U) FD1064 (U) USPS Criminal Investigation Mail Cover Re				
405	#####	FD-302	(U) Informa (U) On or about July 17, 2019, Agents met wit				
404	#####	FD-302	(U) Intervie				
403	#####	FD-302	(U) Intervie				
402	#####	FD-1064	(U) FD1064 (U) REQUEST FOR MAIL COVER - CRIMINAL IN				
401	#####	CollectedIt	(U) 50D-NY (U) 50D-NY-3027571				
400	#####	Crisis Intak	(U) On 03/1				
399	#####	FD-302	(U) Intervie				
398	#####	FD-302	(U) Intervie (U) DAVID RODGERS,				
397	#####	FD-302	(U) Intervie				
396	#####	FD-302	(U) Intervie				
395	#####	FD-302	(U) Intervie				
394	#####	FD-302	(U) Intervie				
393	#####	FD-302	(U) Intervie				
392	#####	FD-302	(U) Intervie				
391	#####	FD-302	(U) Intervie				
390	#####	FD-302	(U) Intervie				
389	#####	FD-302	(U) Intervie				
388	#####	FD-302	(U) Intervie				
387	#####	FD-302	(U) Intervie				
386	#####	FD-302	(U) Intervie				
385	#####	FD-302	(U) Intervie				
384	#####	FD-302	(U) Proffer				
383	#####	FD-302	(U) Proffer				
382	#####	FD-302	(U) Intervie				
381	#####	CollectedIt	(U) 50D-NY (U) 50D-NY-3027571				
380	#####	LHMFDR	(U) Pass inf				
379	#####	FD-302	(U) Intervie				
378	#####	FDR	(U) Share in (U) Share information relating to interview of				
377	#####	FD-302	(U) Intervie				
376	#####	FD-302	(U) Intervie				
375	#####	FD-302	(U) Intervie				

374	#####	FD-302	(U) Interview	[REDACTED]
373	#####	FD-302	(U) Proffer	[REDACTED]
372	#####	FD-302	(U) Interview	(U) JUAN ALESSI, cell phone number [REDACTED]
371	#####	EMAIL	(U) Non-Trans	(U) Non-Transitory/For Record
370	#####	Crisis Intak	(U) On 03/	
369	#####	FD-302	(U) Interview	[REDACTED]
368	#####	FD-1057	(U) Californ	(U) Request approval for NY agent and TFO to
367	#####	Crisis Intak	(U) On 02/	
366	#####	FD-302	(U) Interview	[REDACTED]
365	#####	FD-302	(U) Interview	[REDACTED]
364	#####	Crisis Intak	(U) NTOC20	
363	#####	CollectedIt	(U) 50D-NY	(U) 50D-NY-3027571
362	#####	OTHER	(U) Docum	(U) Documentation of Services by [REDACTED]
361	#####	FD-1057	(U) Reques	(U) To request country clearance and FBIHQ t
360	#####	FDR	(U) Legat C	(U) Legat Copenhagen - Pass information and
359	#####	FD-302	(U) Interview	[REDACTED]
358	#####	OTHER	(U) VSD Do	(U) To document that the VSD Documentatio
357	#####	Crisis Intak	(U) On 01/	
356	#####	FD-1057	(U) Epstein	(U) To document Emergency Victim Assistanc
355	#####	FD-302	(U) Phone c	(U//FOUO) On or about January 8, 2020, writ
354	#####	FD-302	(U) Interview	[REDACTED]
353	#####	FD-302	(U) Interview	[REDACTED]
352	#####	FD-302	(U) Interview	[REDACTED]
351	#####	FD-302	(U) Interview	[REDACTED]
350	#####	FD-302	(U) Phone c	(U) Attorney BRAD EDWARDS was interviewe
349	#####	FD-302	(U) Interview	[REDACTED]
348	#####	FD-302	[REDACTED]	[REDACTED]
347	#####	FD-302	(U) Interview	[REDACTED]
346	#####	FD-302	(U) Interview	[REDACTED]
345	#####	FD-302	(U) Interview	[REDACTED]
344	#####	FD-302	(U) Interview	[REDACTED]
343	#####	FD-1057	(U) Epstein	(U) To document Emergency Victim Assistanc
342	#####	OTHER	(U) Docum	(U) Documentation of Services by VS Alicia A Y
341	#####	Crisis Intak	(U) On 01/	
340	#####	FD-302	(U) Interview	[REDACTED]
339	#####	FD-1057	(U) EmERGE	(U) To document expenditure of Federal Em
338	#####	FD-1057	(U) EmERGE	(U) To document expenditures of Federal Em
337	#####	FD-302	(U) Interview	[REDACTED]
336	#####	FD-1057	(U) Californ	(U) Request approval for NY agent and TFO to
335	#####	FD-302	[REDACTED]	[REDACTED]
334	#####	FD-302	(U) Interview	[REDACTED]
333	#####	FD-302	(U) Interview	[REDACTED]
332	#####	FD-302	(U) Interview	[REDACTED]
331	#####	Crisis Intak	(U) On 12/	
330	#####	FD-302	(U) Intervi	[REDACTED]
329	#####	FD-302	(U) Intervi	[REDACTED]
328	#####	FD-1057	(U) To docu	(U) To document call with journalist Caroline

327	#####	FD-302	(U) Interview	
326	#####	FD-302	(U) Interview	
325	#####	FD-302	(U) Interview	
324	#####	FD-302	(U) Proffer	
323	#####	Crisis Intak	(U) On 11/	
322	#####	OTHER	(U) Victim (U) To document outreach and records of the	
321	#####	FD-1057	(U) Terroris (U) A request for FEVAF assistance by PM Am	
320	#####	FD-1057	(U) The Blo (U) The Bloom Firm contact with FBI Seattle r	
319	#####	Crisis Intak	(U) NTOC2	
318	#####	Crisis Intak	(U) On 11/	
317	#####	FD-1057	(U) Holiday (U) To request holiday pay during the week of	
316	#####	FD-302	(U) Interview	
315	#####	FD-302	(U) Chaunt (U) <di	
314	#####	FD-1057	(U) Terroris (U) U) To document approval and expenditure	
313	#####	FD-1035	(U) Adminis (U) Document FD-1035: Administrative Subpo	
312	#####	FD-302		
311	#####	Crisis Intak	(U) On 08/	
310	#####	Crisis Intak	(U) On 10/	
309	#####	IP Tactical	(U//FOUO) (U//FOUO) This Tactical Intelligence Report (T	
308	#####	IP Tactical	(U//FOUO) (U//FOUO) This Tactical Intelligence Report (T	
307	#####	Crisis Intak	(U) On 10/	
306	#####	FD-1057	(U) Lead Fo (U) This Lead was generated to follow-up on i	
305	#####	Crisis Intak	(U) On 10/	
304	#####	FD-302	(U) Interview (U) <di	
303	#####	FD-1057	(U) Emerge (U) To document expenditure of Federal Eme	
302	#####	IP Tactical	(U//FOUO) (U//FOUO) This Tactical Intelligence Report (T	
301	#####	IP Tactical	(U//FOUO) (U//FOUO) This Tactical Intelligence Report (T	
300	#####	FD-302	(U) Interview	
299	#####	FD-302	(U) Christin	
298	#####	FD-302	(U) <di	
297	#####	FD-302	(U) Interview	
296	#####	FD-302	(U) Interview	
295	#####	Crisis Intak	(U) On 09/	
294	#####	FD-302	(U) Interview	
293	#####	FD-302	(U) XXXXXX (U) XXXXXXXXXXXX	
292	#####	FD-1035	(U) Adminis (U) Document FD-1035: Administrative Subpo	
291	#####	FD-1035	(U) Adminis (U) Document FD-1035: Administrative Subpo	
290	#####	Crisis Intak		
289	#####	FD-302	(U) Interview	
288	#####	FD-1035	(U) Adminis (U) Document FD-1035: Administrative Subpo	
287	#####	Crisis Intak	(U) On 09/	
286	#####	FD-302	(U) Interview (U) <di	
285	#####	FD-302	(U) Device (U) On Sepetember 05, 2019, ITS/Forensic Exa	
284	#####	FD-1057	(U) Californ (U) Request approval for NY agent and TFO to	
283	#####	FD-302	(U) Device (U) On Sepetember 05, 2019, ITS/Forensic Exa	
282	#####	Crisis Intak	(U) On 09/	
281	#####	Crisis Intak	(U) On 09/	

280	#####	Crisis Intak	(U) On 09/				
279	#####	Crisis Intak	(U) On 09/				
278	#####	Crisis Intak	(U) On 09/				
277	#####	Crisis Intak	(U) On 09/				
276	#####	Crisis Intak	(U) On 09/				
275	#####	FD-302	(U) Intervie				
274	#####	FD-302	(U//FOUO)	(U//FOUO)	(U//FOUO)	On August 12, 2019 in	
273	#####	FD-634	(U) New Cr	(U) New Criminal Case: 31E-NY-3027571-FF; S			
272	#####	FD-1057	(U) FBI Nev	(U) Case Enhancement; AM #190904-175728;			
271	#####	FD-1057	(U) Follow-	(U) Thsi report documents inquiries to the Cra			
270	#####	FD-302	(U) Intervie				
269	#####	FD-302	(U) VANESS				
268	#####	FD-302	(U) Search	(U) On August 12, 2019, at approximately 8:5			
267	#####	FD-302	(U) Suppler	(U) On Saturday July 6,2019, the author, SA E			
266	#####	Crisis Intak	(U) On 8/3/				
265	#####	Crisis Intak	(U) On 08/				
264	#####	FD-302	(U//FOUO)				
263	#####	EMAIL	(U) Late sul	(U) Late submission of evidence			
262	#####	Crisis Intak	(U) An ano				
261	#####	FD-302	(U) Phone i				
260	#####	Crisis Intak	(U) On 08/				
259	#####	Crisis Intak	(U) On 08/				
258	#####	FD-71A	U WEXNER	U DOCUMENT SYNOPSIS CREATED ON 08-28-2			
257	#####	FD-71A	U NTOC20	U DOCUMENT SYNOPSIS CREATED ON 08-27-2			
256	#####	Crisis Intak	(U) On 08/				
255	#####	Crisis Intak	(U) (U) On				
254	#####	Crisis Intak	(U) On 08/				
253	#####	Crisis Intak	(U) (U)Date				
252	#####	FD-302	(U//FOUO)				
251	#####	CollectedIt	(U) Search	(U) Search warrant executed on Little St Jame			
250	#####	FD-302	(U) Maria F				
249	#####	CollectedIt	(U) Record	(U) Recorded Interview (Non-Custodial - Over			
248	#####	FD-302	(U) Sigrid M	(U) SIGRID MCCAWLEY (MCCAWLEY), attorne			
247	#####	Crisis Intak	(U) On 08/				
246	#####	FD-302	(U) Invento	(U) A search warrant, issued in the United Sta			
245	#####	EMAIL	(U) Cecilia	(U) On August 19, 2019, LEGAT London notifie			
244	#####	FD-1057	(U) Transfe	(U) To document/request the transfer of evid			
243	#####	FD-302	(U) Amend	(U) On July 31st, 2019, at approximately 6:30			
242	#####	Crisis Intak	(U) On 08/				
241	#####	Crisis Intak	(U) On 08/				
240	#####	Crisis Intak	(U) On 08/				
239	#####	Crisis Intak	(U) On 08/				
238	#####	Crisis Intak	(U) On 8/1				
237	#####	Crisis Intak	(U) On 08/				
236	#####	Crisis Intak	(U) On 08/				
235	#####	Crisis Intak	(U) On 08/				
234	#####	Crisis Intak	(U) On 08/				

233	#####	Crisis Intak	(U) On 08/				
232	#####	Crisis Intak	(U) On 08/				
231	#####	Crisis Intak	(U) On 08/				
230	#####	Crisis Intak	(U) Saulena				
229	#####	Crisis Intak	(U) NTOC20				
228	#####	Crisis Intak	(U) On 08/				
227	#####	Crisis Intak	(U) On 08/				
226	#####	Crisis Intak	(U) On 08/				
225	#####	Crisis Intak	(U) On 8/1				
224	#####	Crisis Intak	(U) On 08/				
223	#####	Crisis Intak	(U) On 08/				
222	#####	FD-1057	(U) Reporti	(U) To submit reporting from S-00017284 (Cl			
221	#####	Crisis Intak	(U) On 08/				
220	#####	Crisis Intak	(U) On 08/				
219	#####	Crisis Intak	(U) On 08/				
218	#####	Crisis Intak	(U) NTOC20				
217	#####	Crisis Intak	(U) On 07/				
216	#####	FD-302	(U//FOUO)				
215	#####	LHMFDR	(U) Cecillia				
214	#####	Crisis Intak	(U) On 08/				
213	#####	Crisis Intak	(U) On 08/				
212	#####	FD-302	(U) Intervie				
211	#####	Crisis Intak	(U) On 08/				
210	#####	FD-302	(U) Device	(U) On July 18, 2019, ITS/Forensic Examiner (P			
209	#####	FDR	(U) Reques	(U) Request for Foreign Assistance from LEGA			
208	#####	FD-302	(U) Intervie				
207	#####	FD-302	(U) Intervie				
206	#####	FD-302	(U) Return	(U) On August 2nd, 2019, Special Agent (SA) K			
205	#####	CollectedIt	(U) Seizure	(U) Seizure of items from safe of 9 East 71st S			
204	#####	Crisis Intak	(U) On 08/				
203	#####	FD-302	(U) Intervie	(U) A search warrant issued in the United Stat			
202	#####	FD-302	(U) Intervie	was interviewed b			
201	#####	Crisis Intak	(U) On 08/				
200	#####	Crisis Intak	(U) On 08/				
199	#####	FDR	(U) FDR to	(U) To provide information to Legat Canberra			
198	#####	Crisis Intak	(U) On 8/1,				
197	#####	Crisis Intak	(U) NTOC20				
196	#####	Crisis Intak	(U) On 08/				
195	#####	Crisis Intak	(U) On 7/3:				
194	#####	FD-302	(U) Post Ar	(U) No Synopsis Available.			
193	#####	FD-888	(U) Op Plan	(U) To document the search op plan on 7/11/			
192	#####	EMAIL	(U) Late sul	(U) Late submission of evidence			
191	#####	FD-888	(U) Arrest/	(U) To document the arrest/search operation			
190	#####	FD-302	(U) Intervie	was			
189	#####	Crisis Intak	(U) On 07/				
188	#####	FD-302	(U) Intervie	as interviewed at			
187	#####	FD-302	(U) Intervie	was interviewed at			

186	#####	FD-302	(U) Interview	[REDACTED] was interviewed at 600 O
185	#####	FD-302	(U) Interview	[REDACTED] as in
184	#####	Crisis Intak	(U) On 07/2	
183	#####	FD-302	(U) Arrest c	(U) Pursuant to an arrest warrant issued in th
182	#####	Crisis Intak	(U) On 07/2	
181	#####	Crisis Intak	(U) On 07/2	
180	#####	Crisis Intak	(U) On 07/2	
179	#####	Crisis Intak	(U) On 07/2	
178	#####	CreateCase	(U) Openin	(U) To request a full investigation be opened a
177	#####	Crisis Intak	(U) On 07/2	
176	#####	Crisis Intak	(U) On 07/2	
175	#####	OTHER	(U) Jeffrey	(U) Arrest paperwork, search warrant, photog
174	#####	Crisis Intak	(U) On 07/2	
173	#####	Crisis Intak	(U) On 07/2	
172	#####	FD-1057	(U) EC to d	(U) Between 7/10-12 [REDACTED] and the
171	#####	FD-302	(U) Interview	[REDACTED]
170	#####	FD-302	(U) Interive	[REDACTED]
169	#####	FD-302	(U) Interive	(U) JEAN LUC BRUNEL, date of birth (DOB)
168	#####	FD-302	(U) Interive	[REDACTED]
167	#####	FD-302	(U) Interview	(U) From 07/09/2019 through 07/11/2019, SA
166	#####	FD-302	(U) Interview	[REDACTED]
165	#####	CollectedIt	(U) Seizure	(U) Seizure of items from safe of 9 East 71st, f
164	#####	Crisis Intak	(U) On 07/2	
163	#####	Crisis Intak	(U) NTOC2	
162	#####	Crisis Intak	(U) On 07/2	
161	#####	Crisis Intak	(U) On 07/2	
160	#####	Crisis Intak	(U) On 07/2	
159	#####	FD-1057	(U) Provide	(U) Provide information for a request to the S
158	#####	Crisis Intak	(U) On 07/2	
157	#####	Crisis Intak	(U) On 07/2	
156	#####	Crisis Intak	(U) On 07/2	
155	#####	Crisis Intak	(U) On 07/2	
154	#####	FD-302	(U) Interive	[REDACTED]
153	#####	Crisis Intak	(U) On 07/2	
152	#####	Crisis Intak	(U) On 07/2	
151	#####	FD-302	(U) Search	(U) A search warrant, issued in the United Sta
150	#####	FD-302	(U) Interive	[REDACTED]
149	#####	FD-302	(U) Attemp	(U) On July 7, 2019, [REDACTED] ar
148	#####	Crisis Intak	(U) On 07/2	
147	#####	FD-302	(U) WILLIA	(U) <di
146	#####	CollectedIt	(U) Items s	(U) Items seized from JEFFREY EPSTEIN during
145	#####	CollectedIt	(U) Search	(U) Search Warrant Executed at 9 East 71st St
144	#####	Crisis Intak	(U) On 07/2	
143	#####	Crisis Intak	(U) On 07/2	
142	#####	Crisis Intak	(U) On 07/2	
141	#####	Crisis Intak	(U) On 07/2	
140	#####	Crisis Intak	(U) On 07/2	

139	#####	Crisis Intak	(U) On 07/				
138	#####	Crisis Intak	(U) On 07/				
137	#####	Crisis Intak	(U) On 07/				
136	#####	Crisis Intak	(U) On 07/				
135	#####	Crisis Intak	(U) On 07/				
134	#####	Crisis Intak	(U) On 07/				
133	#####	Crisis Intak	(U) On 07/				
132	#####	Crisis Intak	(U) On 07/				
131	#####	Crisis Intak	(U) On 07/				
130	#####	Crisis Intak	(U) On 07/				
129	#####	Crisis Intak	(U) On 07/				
128	#####	Crisis Intak	(U) On 07/				
127	#####	Crisis Intak	(U//FOUO)				
126	#####	Crisis Intak	(U) On 07/				
125	#####	Crisis Intak	(U) On 07/				
124	#####	Crisis Intak	(U) On 07/				
123	#####	Crisis Intak	(U) On 07/				
122	#####	Crisis Intak	(U) On 07/				
121	#####	Crisis Intak	(U) On 07/				
120	#####	Crisis Intak	(U) On 07/				
119	#####	Crisis Intak	(U) On 07/				
118	#####	Crisis Intak	(U) On 07/				
117	#####	Crisis Intak	(U) On 07/				
116	#####	Crisis Intak	(U) On 07/				
115	#####	Crisis Intak	(U) On 07/				
114	#####	Crisis Intak	(U) On 07/				
113	#####	Crisis Intak	(U) NTOC20				
112	#####	Crisis Intak	(U) On 07/				
111	#####	Crisis Intak	(U) NTOC20				
110	#####	Crisis Intak	(U) On 07/				
109	#####	Crisis Intak	(U) On 07/				
108	#####	Crisis Intak	(U) (U)On				
107	#####	FD-302	(U) NOEMI (U) <di				
106	#####	FD-302	(U) Interview				
105	#####	Crisis Intak	(U) On 07/				
104	#####	Crisis Intak	(U) On 07/				
103	#####	Crisis Intak	(U) NTOC20				
102	#####	Crisis Intak	(U) On 07/				
101	#####	Crisis Intak	(U) On 07/				
100	#####	Crisis Intak	(U) On 7/10				
99	#####	Crisis Intak	(U) On 07/				
98	#####	Crisis Intak	(U) On 07/				
97	#####	Crisis Intak	(U) On 07/				
96	#####	Crisis Intak	(U) On 07/				
95	#####	Crisis Intak	(U) On 07/				
94	#####	Crisis Intak	(U) On 07/				
93	#####	Crisis Intak	(U) On 07/				

92	#####	Crisis Intak	(U) NTOC20				
91	#####	Crisis Intak	(U) NTOC20				
90	#####	Crisis Intak	(U) On 07/0				
89	#####	Crisis Intak	(U) On 07/0				
88	#####	Crisis Intak	(U) On 07/0				
87	#####	Crisis Intak	(U) On 07/0				
86	#####	Crisis Intak	(U) NTOC20				
85	#####	Crisis Intak	(U) On 07/0				
84	#####	Crisis Intak	(U) On 07/0				
83	#####	Crisis Intak	(U) On 07/0				
82	#####	Crisis Intak	(U) On 07/0				
81	#####	Crisis Intak	(U) On 07/0				
80	#####	Crisis Intak	(U) On 07/0				
79	#####	Crisis Intak	(U) On 07/0				
78	#####	Crisis Intak	(U) On 07/0				
77	#####	Crisis Intak	(U) NTOC20				
76	#####	Crisis Intak	(U) On 07/0				
75	#####	Crisis Intak	(U) On 07/0				
74	#####	Crisis Intak	(U) On 07/0				
73	#####	Crisis Intak	(U) On 07/0				
72	#####	Crisis Intak	(U) On 07/0				
71	#####	Crisis Intak	(U) On 07/0				
70	#####	Crisis Intak	(U) On 07/0				
69	#####	Crisis Intak	(U) On 07/0				
68	#####	Crisis Intak	(U) On 07/0				
67	#####	Crisis Intak	(U) NTOC20				
66	#####	Crisis Intak	(U) On 07/0				
65	#####	Crisis Intak	(U) On 07/0				
64	#####	Crisis Intak	(U) NTOC20				
63	#####	Crisis Intak	(U) On 07/0				
62	#####	Crisis Intak	(U) On 07/0				
61	#####	Crisis Intak	(U) On 07/0				
60	#####	Crisis Intak	(U) On 07/0				
59	#####	Crisis Intak	(U) On 07/0				
58	#####	Crisis Intak	(U) On 07/0				
57	#####	Crisis Intak	(U) On 07/0				
56	#####	Crisis Intak	(U) On 07/0				
55	#####	Crisis Intak	(U) On 07/0				
54	#####	Crisis Intak	(U) On 07/0				
53	#####	Crisis Intak	(U) On 07/0				
52	#####	FD-302	(U) Search (U) A search warrant, issued in the United Sta				
51	#####	Crisis Intak	(U) On 07/0				
50	#####	Crisis Intak	(U) On 07/0				
49	#####	Crisis Intak	(U//FOUO)				
48	#####	Crisis Intak	(U) On 07/0				
47	#####	Crisis Intak	(U) On 07/0				
46	#####	Crisis Intak	(U) On 07/0				

45	#####	Crisis Intak	(U) On 07/0				
44	#####	Crisis Intak	(U) NTOC20				
43	#####	Crisis Intak	(U) On 07/0				
42	#####	Crisis Intak	(U) On 07/0				
41	#####	Crisis Intak	(U) On 07/0				
40	#####	Crisis Intak	(U) NTOC20				
39	#####	Crisis Intak	(U) On 07/0				
38	#####	Crisis Intak	(U) On 07/0				
37	#####	Crisis Intak	(U) On 07/0				
36	#####	Crisis Intak	(U) On 07/0				
35	#####	Crisis Intak	(U) On 07/0				
34	#####	CollectedIt	(U) Search	(U) Search Warrant Executed at 9 East 71st St			
33	#####	Crisis Intak	(U) On 07/0				
32	#####	Crisis Intak	(U) On 07/0				
31	#####	Crisis Intak	(U) On 07/0				
30	#####	FD-1057	(U) 31E-NY	(U) Fed-EX signature confirmation page.			
29	#####	Crisis Intak	(U) (U)On C				
28	#####	Crisis Intak	(U) (U) On				
27	#####	FD-1035	(U) Adminis	(U) Document FD-1035: Administrative Subpo			
26	#####	FD-302	(U) Intervie				
25	#####	FD-302	(U) Intervie				
24	#####	FD-302	(U) Intervie				
23	#####	CollectedIt	(U) Items tr	(U) Items turned over to the FBI during			
22	#####	FD-1057	(U) Florida	(U) Request approval for NY agent and TFO to			
21	#####	FD-302	(U) Intervie		ere to ref		
20	#####	FD-302	(U) Intervie		s intervi		
19	#####	FD-1057	(U//FOUO)	(U//FOUO) To document the issuance of a sile			
18	#####	FD-1057	(U) Reques	(U) To request evidence items in 31E-MM-108			
17	#####	FD-302	(U) Intervie				
16	#####	FD-302	(U) Intervie				
15	#####	FD-1057	(U) Florida	(U) Request approval for NY agent and TFO to			
14	#####	FD-302	(U) Intervie				
13	#####	FD-302	(U) Intervie				
12	#####	FD-302	(U) Intervie				
11	#####	FD-302	(U) Intervie				
10	#####	FD-302	(U) Intervie				
9	#####	FD-1057	(U) Florida	(U) Request approval for NY agent and TFO to			
8	#####	FD-302	(U) Intervie				
7	#####	FD-302	(U) Phone i				
6	#####	FD-302	(U) Intervie	(U) On 02/14/2019,			
5	#####	FD-302	(U) Intervie				
4	#####	FD-1057	(U) Trip to	(U) To document travel to West Palm Beach,			
3	#####	FD-1057	(U) NY req	(U) NY requests LA assistance to confirm victi			
2	#####	FD-1057	(U) Florida	(U) Request approval for NY agent and TFO to			
1	#####	CreateCase	(U) Openin	(U) To request case be opened and assigned.			

D.), birth name [REDACTED]

2023 05:54 PM--SEE GUARDIAN 978710_LR FOR CURRENT ASSESSMENT DATA. On 08/28/2023, Arkansas

rick B. Garland and DOJ IOG Michael E. Horowitz, dated 5/2/2023, from Jennifer Freeman, Esq. of the N

sity of Michigan Police Department(UMPD) email [REDACTED] contacted writer to provide th

manager of the Epstein Residence at 9 East 71st Street, NY, NY 10021 containing a NY ID for an individual
027571 1B26 was inadvertently misplaced. ECT [REDACTED] discovered this and started a continu

[REDACTED] was interviewed telep

IR) details tactical analysis regarding travel information for Jeffrey Epstein, a subject in a child exploitati
th Epstein; BOD member plans to leave due to lack of sufficient USG engagement; China tech acquisitio

[REDACTED] s interviewed telephonically by Spec
[REDACTED] After being advised of the identity of

[REDACTED] was interviewed telephonically by Spec

[REDACTED] was interviewed pursuant to a proffer agreement via video conference. Present for the interv

[REDACTED] was interviewed at [REDACTED] West Palm Beach FL. Present for this interv

[REDACTED] On this call ULF spoke with [REDACTED] egarding his concerns fo

[REDACTED] was interviewed telephonically. After being advis

[REDACTED] email address [REDACTED] was interviewed over video conference. Present via

10-18-2021 01:07 PM--SEE GUARDIAN 762214_NY FOR CURRENT ASSESSMENT DATA. An attorney serv

present with Sgt [REDACTED] at the Town of Palm Beach Police Department. [REDACTED] is currently a

10-08-2021 05:15 PM--SEE GUARDIAN 755162_NY FOR CURRENT ASSESSMENT DATA. On 7/25/2021, a

2021 05:11 PM--SEE GUARDIAN 696289_NY FOR CURRENT ASSESSMENT DATA. On 12/17/2020, at 4:01:

10-08-2021 05:09 PM--SEE GUARDIAN 708478_NY FOR CURRENT ASSESSMENT DATA. On 01/11/2021,

2021 05:07 PM--SEE GUARDIAN 664501_NY FOR CURRENT ASSESSMENT DATA. NYOC receives a USPS le

2021 05:05 PM--SEE GUARDIAN 658904_NY FOR CURRENT ASSESSMENT DATA. On 07/13/2020, at 2:23:

2021 05:03 PM--SEE GUARDIAN 603998_NY FOR CURRENT ASSESSMENT DATA. (U) On 11/25/2019, Edw

10-08-2021 04:59 PM--SEE GUARDIAN 751864_NY FOR CURRENT ASSESSMENT DATA. On 7/12/2021, a

2021 12:51 PM--SEE GUARDIAN 668064_NY FOR CURRENT ASSESSMENT DATA. On 08/20/2020, NELL FE

[REDACTED] was interviewed at [REDACTED] Chatsworth, California. Present for the in

[REDACTED] was interviewed at [REDACTED] New York, New York. Present for the inter

ed at [REDACTED] New York NY. Present for the interview was [REDACTED]'s attorney Geanne Christense

[REDACTED] was interviewed telephonically. After being advised of the identity of the interviewing Agent an

rviewed over video conference by AUSA [REDACTED] AUSA [REDACTED] Special Agent [REDACTED]

ewed at over WEBEX audio on [REDACTED] by AUSA [REDACTED] AUSA [REDACTED] and Det [REDACTED]

[REDACTED] was interviewed pursuant to a proffer agreement at SDNY [REDACTED] New Yo

[REDACTED] was interviewed pursuant to a proffer agreement at [REDACTED], New York, New Yor

erved trial subpoenas to [REDACTED] SUSAN ILENE SHELLING and SANDRA WEBB TOWNSEND at

[REDACTED] was interviewed at [REDACTED] Pasadena, California. Present for the inter

video conference. Present for the interview was Assistant United States Attorneys [REDACTED]

[REDACTED] was interviewed pursuant to a proffer agreement at [REDACTED]

[REDACTED] was interviewed pursuant to a proffer agreement at SDNY [REDACTED] N

(SKI) was interviewed over video conference by AUSA [REDACTED] AUSA [REDACTED] and Detective [REDACTED]

interviewed over video conference by AUSA [REDACTED] AUSA [REDACTED] and Detective [REDACTED]

[REDACTED] was interviewed pursuant to a proffer agreement via video conference. Present for the interv

ewed at the FEDERAL BUREAU OF INVESTIGATION, Los Angeles Field Office. Present for the interview w

y AUSA [REDACTED] AUSA [REDACTED] Detective [REDACTED] and SA [REDACTED] After being advi

y AUSA [REDACTED] AUSA [REDACTED] Detective [REDACTED] and SA [REDACTED] After being advi

in person on 9/2/2021. Present for this interview was [REDACTED]'s attorneys Brad Edwards and Brit

e of birth [REDACTED] was interviewed via video conference. Present via video was [REDACTED]'s attorneys

wed over video conference by AUSA [REDACTED] AUSA [REDACTED] and Detective [REDACTED] Also p

WIE, was interviewed over video conference. Present for this interview was AUSA [REDACTED] AUSA [REDACTED]

[REDACTED] was interviewed over video conference by AUSA [REDACTED], AUSA [REDACTED] De

video conference by AUSA [REDACTED] Detective [REDACTED] and Special Agent [REDACTED] Als

er video conference by AUSA [REDACTED] AUSA [REDACTED] Detective [REDACTED] and Special Agen

[REDACTED] was interviewed at One Saint Andrews Plaza, New York, New York(room#35;645). Present for the

[REDACTED] was interviewed at [REDACTED] by AUSA [REDACTED] Detective [REDACTED] and Det

as interviewed telephonically by AUSA [REDACTED] Detective [REDACTED] and SA [REDACTED] Also p

trial subpoena to the Rhode Island Department of Health, Office of Vital Records, located at 3 Capitol H

BURKE served a trial subpoena on witness CYNTHIA HOPKINS at her residence located at 159 Sierra Circ

JS request #13768, a full file system extraction was performed on the following device using GrayK

TFO [redacted] went to [redacted], Austin, Texas 78721 to retrieve evidence from [redacted]

2021 04:38 PM--SEE GUARDIAN 739010_NY FOR CURRENT ASSESSMENT DATA. Background On April 26, [redacted] interviewed at The Federal Bureau of Investigation in Farmington, New Mexico. P [redacted] was interviewed over video conference. Present for the interview was [redacted]'s le [redacted] was given an introductory meet with the case team over video conference. Present via video was As

[redacted] was interviewed at her residence, [redacted], Middletown, Maryl

[redacted] was interviewed telephonically. After 2021 01:26 PM--SEE GUARDIAN 681124_NY FOR CURRENT ASSESSMENT DATA. On 10/14/2020, at 9:16:

[redacted] was interviewed telephonically by FBI Special

th [redacted] was interviewed over video conference by AUSA [redacted] AUSA [redacted]

f birth (DOB) [redacted] email address [redacted] cellular telephone number [redacted]

[redacted] was interviewed at the [redacted], Jupiter, FL 334 [redacted] was interviewed at the [redacted], Jupiter, FL 334

[redacted] was interviewed over video conference. Present for this interview was Assistant United States Attor

[redacted] was interviewed over video conference. After being advised of the identity of the interview [redacted] was interviewed telephonically. After being advised of the identity of the interviewing Age

[redacted] was interviewed in person in London, England over the course of 3 days spanning from 10/14/2020 to 1

[redacted] was interviewed over video conference. Present on the video call were [redacted]'s attorneys B

atory meet with the case team over video conference. Present via video was Assistant United States Attor

et with the case team over video conference. Present via video was [redacted]'s attorney Tatiana Martins. Als

rds contacted writer and expressed that one of his clients, [redacted] would be willing to speak w

DA contacted writer to ask about the return of her photographs she provided to the FBI. NIDA also expr

[redacted] was interviewed at the [redacted], Jupiter, FL 334

[redacted] was interviewed over video conference by AUSA [redacted] AUSA [redacted] AUSA [redacted]

[redacted] video conference by AUSA [redacted] AUSA [redacted] AUSA [redacted] Detective [redacted]

[redacted] was interviewed over the phone by Special Agent [redacted] and Detective [redacted] Also pres

erviewed over video conference by AUSA [redacted] AUSA [redacted] AUSA [redacted] De [redacted]

[redacted] was interviewed over video conference by AUSA [redacted] AUSA [redacted] AUSA [redacted]

[redacted] interviewed over video conference by AUSA [redacted] AUSA [redacted] AUSA [redacted] D [redacted]

pursuant to a proffer agreement via video conference with hos attorneys Glen McGorty, Daniel Zelenk

[redacted] was interviewed over video conference. Present on the video call was [redacted]'s attorney John

[REDACTED] was interviewed over video conference by AUSA [REDACTED] AUSA [REDACTED] AUSA [REDACTED], Special Agent (DOB) [REDACTED] was interviewed via video conference with her attorneys Gloria Allred, Mariann Wang

ssed by CART for images and videos related to the captioned case was conducted. Images and videos th

London to locate [REDACTED] to ascertain her willingness to meet with US authorities.

pardon petitions and influences from Russia and Israel on President Trump and Jared Kushner

er [REDACTED] was interviewed telephonically. After being advised of the identity of the interview

[REDACTED] contacted SA [REDACTED] to discuss the information she provided from her prior interview.

was interviewed at the FEDERAL BUREAU OF INVESTIGATION at 290 Broadway, New York, New York. Pr

conference. Present on the video call was Assistant United States Attorneys [REDACTED] and [REDACTED]

[REDACTED] was interviewed via video conference. Present on the video call was [REDACTED]'s attorney Ayant

) [REDACTED] cellular telephone number [REDACTED] was interviewed telephonically. After being ad

was via video conference. Present on the video call was [REDACTED]'s legal team including Gloria Allre

[REDACTED] was interviewed via video conference. Present on the video call was [REDACTED]'s legal team incl

) [REDACTED] was interviewed via video conference. Present on the video was [REDACTED]'s lega

[REDACTED] email address [REDACTED], cellular number [REDACTED] was interviewed at tel

[REDACTED] was interviewed via video conference. Present for the interview was [REDACTED]'s leg

[REDACTED] was interviewed over video conference by AUSA [REDACTED] AUSA [REDACTED] Special Agent [REDACTED]

[REDACTED] was interviewed over video conference by AUSA [REDACTED] AUSA [REDACTED] AUSA [REDACTED]

ent of funds spent to purchase five external hard drives for digital evidence for discovery associated for

ent of funds spent to purchase an external hard drive for digital evidence associated with captioned case

[REDACTED] was interviewed over video conference on 8/26/2020. Present on the call was AUSA [REDACTED] A

cell phone location information and pen register information was sworn out in the Southern District of N

cell phone location information and pen register information was sworn out in the Southern District of N

warrant was sworn out in the Southern District of New York by the Honorable James L. Cott for six bind

warrant was sworn out in the Southern District of New York by the Honorable James L. Cott for electro

nt was sworn out in the Southern District of New York by the Honorable Kevin Nathaniel Fox for items se

rn out in the Southern District of New York by the Honorable Barbara Moses for items seized from 9 Ea

rn out in the Southern District of New York by the Honorable Barbara Moses for the residence of 9 East

was interviewed via video conference on 8/19/2020 by Detective [REDACTED] and Special Agent [REDACTED]

was interviewed over video conference by AUSA [REDACTED] AUSA [REDACTED] Detective [REDACTED]

was interviewed over the phone by AUSA [REDACTED] AUSA [REDACTED] Detective [REDACTED]

f birth (DOB) [REDACTED] was interviewed via video conference with her attorneys Jack Scarola and Micha
PE video call on 7/7/2020 by Special Agent [REDACTED] and Detective [REDACTED] After being advise

n [REDACTED] was interviewed telephonically on 7/15/2020. Present on the call was [REDACTED]
[REDACTED] was interviewed telephonically on 7/15/2020. Also present on the call was [REDACTED] s attorneys Brad

pted on August 3, 2020. Based on a Florida Driver and Vehicle Information Database (DAVID) search, it

DOB: [REDACTED] previous name [REDACTED] cellular telephone number [REDACTED] was

[REDACTED] on July 14th, 2020, was interviewed by telephone via [REDACTED]. After being advised of the rights of a defendant by the Southern District of New York, Special Agents and Task Force Officers of the Federal Bureau of Investigation

[REDACTED] on, security personnel for Ghislaine Maxwell at the time of her arrest at 338 East Washington Road, Braintree, Massachusetts

(b) [REDACTED] social security [REDACTED] of [REDACTED] [REDACTED]

[REDACTED] amount of funds spent to purchase an external hard drive for digital evidence associated with 50D-NY-30275

[REDACTED] Matthew C. Knight took aerial photographs of 301 Summer Street Manchester by the Sea, Massachusetts

interviewed at One Saint Andrews Plaza, New York, New York. Present for the interview was AUSA [REDACTED]
[REDACTED] (DOB) [REDACTED] was interviewed pursuant to a proffer agreement at [REDACTED] West P
[REDACTED] was interviewed at [REDACTED] Pensacola, Florida. Present for the interview was AUSA [REDACTED]

[REDACTED] was interviewed at One Saint Andrews Plaza, New York, New York. Present for the interview was A [REDACTED]

[REDACTED] was interviewed at [REDACTED] Los Angeles, California. Present for the interview was AUSA [REDACTED]
[REDACTED] email address [REDACTED], was interviewed at [REDACTED] New York, New York

(DOB) [REDACTED] was interviewed at the Federal Bureau of Investigation in Los Angeles, California. Present

the Fund expenditures for the travel and lodging of victims/attendees of the Miami and New York Epstein
[REDACTED] contacted [REDACTED] date of birth [REDACTED] at [REDACTED] The purpose of the call was to
[REDACTED] interviewed at One Saint Andrews Plaza, New York, New York. Present for the interview was [REDACTED]'s attorney

(B) [REDACTED] was interviewed at 6300 Wilshire Blvd, Suite 1500, Los Angeles, California. Present for the

[REDACTED] interviewed at One Saint Andrews Plaza, New York, New York. Present for the interview was BRUNO's

[REDACTED] was interviewed at One Saint Andrews Plaza, New York, New York. Present for the interview
[REDACTED] over the phone on 11/1/2019. EDWARDS reached out to Detective Byrne in order to relay information

[REDACTED] was interviewed at 6300 Wilshire Blvd, Los Angeles, California. Present for the interview was AUSA [REDACTED]

[REDACTED] was interviewed at the Federal Bureau of Investigation St. Thomas Resident Agency in the Virgin Islands b

[REDACTED] telephone number [REDACTED] was interviewed on the island of Little St. James. After being a

[REDACTED] telephone number [REDACTED] was interviewed on the island of Little St. James. After be

[REDACTED] was interviewed at One Saint Andrews Plaza, New York, New York. Present for the interview was RAN

(B) [REDACTED] was interviewed at 455 Madison Avenue, New York, New York. Present for the interview

the Fund expenditures (including reimbursements) for the travel and lodging of victims/attendees of the N

[REDACTED] was interviewed at 1 St Andrews Plaza New York NY. Present for the interview was AUSA Ma [REDACTED]

[REDACTED] of birth (DOB) [REDACTED] was interviewed at One Saint Andrews Plaza, New York, New York. Present f

[REDACTED] was interviewed at [REDACTED] Santa Monica, California. Present for this interview was De [REDACTED]

[REDACTED] was interviewed at [REDACTED] West Palm Beach, Florida. Present for the interview was [REDACTED]

[REDACTED] was interviewed at [REDACTED], West Palm Beach, Florida. Present for the interview was FBI V [REDACTED]

[REDACTED] was interviewed at [REDACTED], Miramar, Florida. Present for the interview was AUSA [REDACTED]

[REDACTED] was interviewed at [REDACTED] Los Angeles, California. Present for the interview was A [REDACTED]

[REDACTED] was interviewed at [REDACTED] Los Angeles, California. Present for the interview was [REDACTED]

as interviewed at [REDACTED] Los Angeles, California. Present for the interview was [REDACTED]
[REDACTED] date of birth [REDACTED] was interviewed at One Saint Andrews Plaza, New York, New York. Present
A, date of birth (DOB) [REDACTED] cellular telephone number [REDACTED] was interviewed at [REDACTED]
th (DOB) [REDACTED] was interviewed pursuant to a proffer agreement at [REDACTED]

[REDACTED] as was approved by [REDACTED] on 10/11/19. Approval was granted for water and [REDACTED]

[REDACTED] was interviewed at 1 Saint Andrews Plaza, New York, New York. Present for the interview was A [REDACTED]

E, hereinafter [REDACTED], date of birth [REDACTED] social security account number [REDACTED] current [REDACTED]

IR) details tactical analysis regarding travel information for Ghislaine Maxwell a subject in a child sex tra [REDACTED]

IR) details tactical analysis regarding the identity of Ghislaine Maxwell a subject in a child sex trafficking [REDACTED]

information that a USC [REDACTED] is in custody in Mexico, MX, regarding a child sex ring invest [REDACTED]

IR) details tactical analysis regarding travel information for [REDACTED] a subject in a child sex t [REDACTED]

IR) details tactical analysis regarding the identity of [REDACTED] a subject in a child sex traffickin [REDACTED]

birth (DOB) [REDACTED] was interviewed in the vicinity of 92 Greene Street, New York, New York. Also p [REDACTED]

interviewed via Skype while agents and prosecutors were present inside of 1 St Andrews Plaza. Present fo [REDACTED]

[REDACTED] was interviewed at [REDACTED] West Palm Beach, Florida. Present for the interview [REDACTED]

(DOB) [REDACTED] cellular number [REDACTED] was interviewed at her residence at [REDACTED]

[REDACTED] Philadelphia, Pennsylvania, phone number [REDACTED] email address [REDACTED]

the Southern District of New York United States District Attorney's Offices located at 1 Saint Andrews Plaz [REDACTED]

aminer (SFE) John Chan, in response to MDUS request #10398, initiated an unlock on the following [REDACTED]

aminer (SFE) John Chan, in response to MDUS request #10399, initiated an unlock on the following [REDACTED]

keechobee Blvd, West Palm Beach, Florida. Present for the interview was AUSA [REDACTED] Task Force
interviewed at 600 Okeechobee Blvd, West Palm Beach, Florida. Present for the interview were AUSA [REDACTED]

e Southern District of New York, Special Agents and Task Force Officers of the Federal Bureau of Investig

signing agent traveled to West Palm Beach, Florida to contact victim's in the Jeffrey Epstein case.

07/26/1989, was interviewed at the Southern District of New York United States District Attorney's Off

[REDACTED] residence address [REDACTED] was interviewed at her plac

[REDACTED] business address [REDACTED], was

(DOB) [REDACTED] residence address [REDACTED] was interviewed

[REDACTED] and SA [REDACTED] were tasked with locating and attempting to interview the follo

(DOB) [REDACTED] was interviewed at the United States Attorney's Office-Southern District of New York

1949, residence address [REDACTED] telephone number [REDACTED]

tes District Court for the Southern District of New York on 07/11/2019 at 12:50 pm, was executed at 9 E

[REDACTED] residence address [REDACTED], was interviewed at her resi

and SA Thomas Thompson attempted to interview GHISLAINE MAXWELL, date of birth [REDACTED]

interview was Assistant United States Attorney [REDACTED] and Special Agent [REDACTED]. After being interviewed, [REDACTED] was [REDACTED]'s attorney Sigrid McCawley. Also present was Assistant United States Attorneys [REDACTED], along with AUSA [REDACTED], SA [REDACTED] and Detective [REDACTED]. After being advised of

[REDACTED] and Detective [REDACTED]. After being advised of the identity of the above listed individuals and the nature of the interview, [REDACTED]. After being advised of the identity of the interviewing Agents and the nature of the interview, [REDACTED] New York NY. Present for the interview was [REDACTED]'s attorney Jennifer Beidel (remotely over video conference), and [REDACTED]. Present for the proffer was [REDACTED]'s attorney Michael Bachner. Also present for the proffer was Assistant United States Attorneys [REDACTED] at each of these residences. They were advised to contact the Assistant United States Attorney (AUSA) listed below.

[REDACTED] interview was [REDACTED]'s attorneys Brad Edwards and Brittany Henderson. Also present was Assistant United States Attorneys [REDACTED], along with [REDACTED], Special Agent [REDACTED] and Detective [REDACTED], [REDACTED], Ridgewood, New Jersey. Present for the interview was [REDACTED]'s attorney Jennifer Beidel, [REDACTED] New York NY. Present for the interview was SALAZAR's attorney Joseph Nascimento, along with AUSA [REDACTED].

[REDACTED] After being advised of the identity of the above listed individuals and the nature of the interview, [REDACTED]. After being advised of the identity of the above listed individuals and the nature of the interview, [REDACTED] interview was [REDACTED]'s attorney Joseph Nascimento, along with Assistant United States Attorneys [REDACTED] and AUSA [REDACTED], AUSA [REDACTED], Detective [REDACTED] and SA [REDACTED]. After being advised of the identity of the interviewing Agents and the nature of the interview, [REDACTED] provided the following information. After being advised of the identity of the interviewing Agents and the nature of the interview, [REDACTED] provided the following information.

[REDACTED] Brittany Henderson. Also present for this interview was Assistant United States Attorney [REDACTED] and [REDACTED] Brad Edwards and Brittany Henderson. Also present on the call was Assistant United States Attorneys [REDACTED]. Present for this interview was [REDACTED]'s attorneys Britney Henderson and Brad Edwards. After being advised of the identity of the interviewing Agents and the nature of the interview, [REDACTED] Detective [REDACTED] and Special Agent [REDACTED]. Also present for this interview was [REDACTED] Detective [REDACTED] and SA [REDACTED]. Also present for this interview was [REDACTED]'s legal team including [REDACTED]. Present for this interview was [REDACTED]'s attorneys David Schertler and Paola Pinto. After being advised of the identity of the interviewing Agents and the nature of the interview, [REDACTED]. After being advised of the identity of the above listed individuals and the nature of the interview, [REDACTED].

[REDACTED] interview were [REDACTED]'s attorney Donald Duboulay, along with AUSA [REDACTED], AUSA [REDACTED], [REDACTED]. Also present in part for this interview was Investigator [REDACTED]. After being advised of the identity of the interviewing Agents and the nature of the interview, [REDACTED]. Present for this interview was [REDACTED]'s attorney ROBERT GLASSMAN. After being advised of the identity of the interviewing Agents and the nature of the interview, [REDACTED].

[REDACTED] The Office of Vital Records provided a certified copy of a birth certificate for [REDACTED] cell: [REDACTED] alternate cell: [REDACTED]. Before [REDACTED] was advised of the identity of the interviewing Agents and the nature of the interview, [REDACTED].

ER. She provided the evidence consisting of one pair of black women's cowboy boots, size 8, and was is

2021, the Counter Terrorism Unit (CTU) was made aware that an individual by the name of [REDACTED] present for the interview was Assistant United States Attorney [REDACTED] along with Special Agent [REDACTED] legal team including Gloria Allred, Mariann Wang, and Heather Gregorio. Also present on the call was As

Assistant United States Attorneys [REDACTED] and [REDACTED] along with Detective [REDACTED] and. Also present during the interview was Maryland State Police [REDACTED]. After being adv

being advised of the identity of the interviewing Agent and the nature of the interview, [REDACTED] prov
24 AM Eastern Time, Simon Andriesz, date of birth [REDACTED] Home telephone number [REDACTED]

Agents [REDACTED] After being advised of the identities of the

AUSA [REDACTED] Detective [REDACTED] and Special Agent [REDACTED] After being advised of the id

[REDACTED] was interviewed telephonically. After being advised of the identity of the interviewing Agents a

77. Present in person was [REDACTED] s attorneys Jack Scarola and Mike Danchuk. Also present in pers

77. Present in person was [REDACTED] s attorneys Jack Scarola, Chris Rodgers, and Mike Danchuk. Also

y [REDACTED] Detective [REDACTED] Special Agent [REDACTED] and FBI Victim Specialist [REDACTED]

ing Agent and Analyst and the nature of the interview, [REDACTED] rovided the following information:

0/16/2020. Present for this interview was Assistant United States Attorney [REDACTED] Detective [REDACTED]

rad Edwards and Brittany Henderson. Also present via video was Assistant United States Attorneys

orneys [REDACTED] and [REDACTED] along with Detective [REDACTED] and Special Agent [REDACTED]

o present via video was Assistant United States Attorneys [REDACTED] and [REDACTED]

ith the FBI. [REDACTED] provided information regarding [REDACTED] to include that she recalled GHISLAINE MA

essed her upset over [REDACTED] identifying herself as a victim when she knew what was going on. M

77. Present in person was [REDACTED] s attorneys Chris Rodgers and Mike Danchuk. Also present in per

[REDACTED] Detective [REDACTED] and Special Agent [REDACTED] Also present for this interview was LOUTHA

[REDACTED] and Special Agent [REDACTED] Also present for this interview was [REDACTED] s attorneys Lar

ent on this phone call was [REDACTED] s attorney Brittany Henderson. After being advised of the identity

etective [REDACTED] and Special Agent [REDACTED] After being advised of the identity of the interview

[REDACTED] Detective [REDACTED] and Special Agent [REDACTED] Also present for this interview was ES

etective [REDACTED] and Special Agent [REDACTED] Also present for this interview was [REDACTED] s a

p and Danielle Giffuni present. Also present via video was Assistant United States Attorneys [REDACTED]

[REDACTED] Also present on the call was Assistant United States Attorneys [REDACTED] and

After being advised of the identity of the interviewing Agents and the nature of the interview, [REDACTED] and John Cuti present. Also present via video was Assistant United States Attorney [REDACTED] D

present for the interview was [REDACTED]'s attorneys Brad Edwards and Brittany Henderson. Also present for [REDACTED] along with [REDACTED], Detective [REDACTED] and Special Agent [REDACTED] After

na Neal. Also present on the video call was Assistant United States Attorneys [REDACTED] and [REDACTED]. After being advised of the identity of the interviewing Agent and the nature of the interview, [REDACTED] provided information to [REDACTED], Mariann Wang, and Alice Reiter. Also on the video call was Assistant United States Attorneys [REDACTED], including Gloria Allred, Mariann Wang, and Eric Hecker. After being advised of the identity of the interviewing Agent and the nature of the interview, [REDACTED] team, including Gloria Allred, Mariann Wang, and Alice Reiter. Also on video was Assistant United States Attorneys [REDACTED]

phonically. After being advised of the identity of the interviewing Agent and the nature of the interview, [REDACTED] team Gloria Allred and Mariann Wang. Also present via video was Assistant United States Attorneys [REDACTED]

[REDACTED] and Detective [REDACTED] After being advised of the identity of the interviewing Agents and the nature of the interview, [REDACTED]

[REDACTED] Special Agent [REDACTED] and Detective [REDACTED] After being advised of the identity of the interviewing Agents and the nature of the interview, [REDACTED]

USA [REDACTED] AUSA [REDACTED] Detective [REDACTED] and Special Agent [REDACTED] After being advised of the identity of the interviewing Agents and the nature of the interview, [REDACTED]

seized from Jeffrey Epstein at the time of his arrest, along with items seized from 9 East 71st Street

[REDACTED] After being advised of the identity of the interviewing Agents and the nature of the interview
and Special Agent [REDACTED] Also present for this video conference was [REDACTED] s at
and Special Agent [REDACTED] Also on this call was [REDACTED] s attorney AITAN GOELMANA. After bei

ael Danchuk. Also present via video was Assistant United States Attorneys [REDACTED] and [REDACTED]
d of the identity of the interviewing Agents and the nature of the interview, [REDACTED] provided the follo

s attorneys Brad Edwards and Brittany Henderson. After being advised of the identity of the interviewi
Edwards and Brittany Henderson. After being advised of the identity of the interviewing Agent and Ana

was determined that Figueroa's most recent place of residency was [REDACTED]

interviewed at her residence, [REDACTED] Ms. [REDACTED] was interv

identity of the interviewing Task Force Officer and the nature of the interview, [REDACTED] provided the
ation's New York Child Exploitation and Human Trafficking Task Force and Boston Divisions' New Hamp

cell phone [REDACTED] email address [REDACTED] was interviewed at the Bradfo

der [REDACTED], AUSA [REDACTED] AUSA [REDACTED] Detective [REDACTED] and Special Agent [REDACTED]
alm Beach, Florida. Present for the interview was [REDACTED]'s attorney Joseph Nascimento, along with A [REDACTED]
[REDACTED] AUSA [REDACTED] [REDACTED] and Special Agent [REDACTED] After being advised of the identi

USA [REDACTED] AUSA [REDACTED] Special Agent [REDACTED] and Detective [REDACTED] Af

A [REDACTED] [REDACTED], Detective [REDACTED] Special Agent [REDACTED] and [REDACTED]'s attorney Robe
rk. Present for the interview was AUSA [REDACTED] AUSA [REDACTED] and Special Agent [REDACTED]

t for the interview was AUSA [REDACTED] AUSA [REDACTED] and Special Agent [REDACTED] Aft

Victim Briefings. This documentation reflects a GTA charge as well as a refund for the October GTA Sta
ascertain [REDACTED]'s availability in scheduling an in-person interview. [REDACTED] was willing to meet in person to
y Sigrid McCawley, along with AUSA [REDACTED] AUSA [REDACTED] Detective [REDACTED] and Spe
e interview were her attorneys Gloria Allred and Marianne Wong, along with Dan Mullkoff via telephone
legal team, including attorneys Brittany Henderson and Brad Edwards. Also present for the interview w
was AUSA [REDACTED] AUSA [REDACTED] AUSA [REDACTED] [REDACTED], Detective [REDACTED] Speci
n about this investigation that he had deemed relevant. After being advised of the identity of the interv
[REDACTED] AUSA [REDACTED] [REDACTED], Detective [REDACTED] Special Agent [REDACTED] and [REDACTED]'s att
y Detective [REDACTED] and Special Agent [REDACTED] After being advised of the identities of the int
dvised of the identities of the interviewing Agents and the nature of the interview, [REDACTED] provided the
eing advised of the identity of the interviewing Agents and the nature of the interview, [REDACTED] provid
[REDACTED]'s attorney Sigrid McCawley, along with AUSA [REDACTED] AUSA [REDACTED] Special Agent [REDACTED]
was [REDACTED]'s legal team, including attorneys Gloria Allred and Mariann Wang, and paralegal Sammy

ureen [REDACTED] AUSA [REDACTED] and [REDACTED]'s Attorneys Erica Dubno and Aaron MySliviec. After b

or the interview was Assistant United States Attorney [REDACTED] and Special Agent [REDACTED] Aft

ective [REDACTED] Special Agent [REDACTED] AUSA [REDACTED] and AUSA [REDACTED] [REDACTED]. Aft
FBI Victim Specialist [REDACTED], Detective [REDACTED] and Special Agent [REDACTED] After bein
ctim Specialist [REDACTED] [REDACTED], Detective [REDACTED] and Special Agent [REDACTED] After being adv
der [REDACTED], FBI Victim Specialist [REDACTED], Detective [REDACTED] and Special Agent [REDACTED]

JSA [REDACTED] AUSA [REDACTED] [REDACTED], Detective [REDACTED] and Special Agent [REDACTED] A
[REDACTED]'s attorneys, Robert Glassman and Nathan Werksman, along with AUSA [REDACTED] AUSA Alexander

AUSA [REDACTED] AUSA [REDACTED], Detective [REDACTED] Special Agent [REDACTED]
for this interview was AUSA [REDACTED] AUSA [REDACTED] Detective [REDACTED] and Special Agent [REDACTED]
dison Ave, New York, New York. Present for the interview was [REDACTED]'s attorney Gloria Allred, along with [REDACTED]
alm Beach, Florida. Present for the interview was [REDACTED]'s attorney Joseph Nascimento, along with A [REDACTED]

Kleenex utilized by attendees of victim briefings that took place in Miami on 10/15/19 and in New York [REDACTED]

JSA [REDACTED] AUSA [REDACTED] Detective [REDACTED] Special Agent [REDACTED] and CHART [REDACTED]

[REDACTED] ce

stigation by the Mexican authorities, that is purported to include video evidence, held by Mexican law e [REDACTED]

resent for the interview was [REDACTED]'s husband [REDACTED] ([REDACTED]). After being advised of the ide [REDACTED]
r the interview was Task Force Officers, Detective [REDACTED] Detective John Zerafa along with AUSA [REDACTED]

was AUSA [REDACTED] AUSA [REDACTED] Special Agent [REDACTED] and Detective [REDACTED]
ail, Jupiter, Florida. Present for the interview was AUSA [REDACTED] AUSA [REDACTED] Special Ag [REDACTED]

mail.com, date of birth (DOB) [REDACTED] was interviewed by Special Agents Christian Dozier and Chris [REDACTED]

a, New York, NY. Also in attendance for the interview was [REDACTED]'s attorney, Sanford Talcon and AUSA [REDACTED]

ing task force officer and the nature of the interview, [REDACTED] provided the following information:
[REDACTED] of the FBI New York Field Office Evidence Response Team (ERT) conducted a th

ing advised of the identity of the interviewing Agent and Task Force Officer as the nature of the interview
e identities of the interviewing Agents and the nature of the interview, INTERVIEWEE provided the follo
horized by the Honorable Ruth Miller, United States District Court for the District of Virgin Islands, at a .
endant JEFFREY E. EPSTEIN to 26 Federal Plaza, Manhattan, NY, incidental to his arrest at TETERBORO A

current address [REDACTED]

interviewing Agent and the nature of the interview, [REDACTED] provided the following information:

Cleveland Field Office received an email from [REDACTED] telephone [REDACTED], living in Elkana,
p.m. Eastern Time, [REDACTED], email address [REDACTED]

rent address [REDACTED]

ast 71st Street, New York, New York 10021 at 2:35pm on 07/11/2019. During the search, Agents observ

the inventory related to two suitcases that were received by SA [REDACTED] on 07/11/2019 during the exe

Other address

called the FBI National Threat Operations

and she wanted to provide information on GHISLAINE MAXWELL. FERNANDO was willing to testify and she

Israel; the email is attached. [REDACTED] stated that the WEXNER FOUNDATION in Cleveland, OH, had appointed [REDACTED]@gmail.com, phone number [REDACTED] date of birth [REDACTED] submitted a tip to the FBI National

George Tonks. [REDACTED] (also on the telephone call), [REDACTED] date of birth [REDACTED]

on. Two women, one located in New York City and one located elsewhere, have made accusations against

03.58.212, which resolves to Cass Street, Florida, submitted an online tip to the FBI National Threat Operations Center (NTOC) to report information on a possible accountant of Jeffrey Epstein in Los Angeles, California, possible human trafficking in New York, NY. Lee provided the following information: Date Submitted: 01/11/2011. After he received from repeat complainant/Five Points Correctional Facility inmate [REDACTED] DOB [REDACTED] Greg Horvath and Jana Jaffe in New York, NY. ANON provided the following information: ANON believes Greg [REDACTED] offering 7 videos of sexual abuse and the location of two foreign girls buried on Zorro Ranch. (U) On 1

Center (NTOC) to report NOTE: This Guardian is being forwarded to the New York Field Office, where Cor

e requested if the FBI could provide her with a 1998 flight record from St. Thomas to Newark. [REDACTED]

Complainant is currently staying, for domain awareness and any other actions deemed necessary. Thomas p

D was seeking for victim assistance program and flight records would be helpful to her.

e front lobby and explained visiting procedures. It was reported that [REDACTED] asked if he could “ring

ce based on the possible location of Lutnick within the United States. Andriesz provided the following inf

ately 2006. Approximately two years ago, Maxwell hired Lady Victoria Hervey, a resident in the United K

FBI with these accusations previously. Attorney Singer wanted to be sure that the FBI was aware of these

axwell. NOTE: Per SMAPA 59394, This Guardian is provided to the Tampa Field Office for domain awaren
n deemed appropriate. [REDACTED] provided the following information: She used to date the son of an accounta
seSubmitted Text: IC3 Complaint ID: I2101111249530222 Date: 01/11/2021 12:49:53 Filed from: 158.10
s on an unnamed JEWISH GIRL who he reports was raped by her father (no name provided) since the age
fficking in the early 2000's. Horvath and Jaffe currently live in Olympic Tower in New York, but they used
se by Jeffrey Epstein and the location of two foreign girls buried on Zorro Ranch for sale for one bitcoin.

her bell and ask her can she please see me." The Lieutenant advised [REDACTED] of the visiting proced

ormation:Andriesz, calling from the United Kingdom, previously worked for BGC Financial (BGC) and Can

kingdom, to stalk and harass victims of Maxwell and Jeffrey Epstein. Hervey hired two men, one of whom

accusations. In addition, during the course of their investigation they have seen information showing th

ess, dissemination to local authorities or for whatever action deemed appropriate. Date Submitted: 07/2
ant named Drew Bernstein who she believes was an accountant for Jeffrey Epstein and Ghislaine Maxwe
06.223.134 Victim Information Name: [REDACTED] Business Name: DNA Model Management Age: 30 - 3
of 8 years old. [REDACTED] advises that she then became pregnant as a result. At the age of 14 years old, N
Villa Arabesqu Henry Kissinger and other high profile individuals who had ties to Epstein. Ho
The email had a valid wallet (3Cr9TpVeRcgeg4zGhPEdzhC94HzuUScbHN) for the funds. The email had a

h was George Tonks, a conman on probation in Chicago, IL. Tonks made contact with [REDACTED] about two

at Epstein's attorney and accountant were aware of the activities occurring and were helping in perpetu

5/2021 09:36:45 AM ESTTransaction Number: 1k2576jrViolation: Human-TraffickingThreat To Life: FalseS

l. She was around this man between 2005 and 2007, but has not been in contact with him since 2009. S

9 Address: 555 West 25th Street Address (continued): 6 Floor Suite/Apt./Mail Stop: 6 Floor City: New Yo

[REDACTED] claims the unnamed JEWISH GIRL visited JEFFREY EPSTEIN'S mansion and became highly favored

vath and Jaffe owned multiple private jets which they used to fly people to Villa Arabesque, including A

deadline of 11/22/2019. The author states that the information was insurance against future litigation a

left without incident; however, the Lieutenant was aware that [REDACTED] was frequently w

ance for all of North America. Andriesz uncovered fraud, money laundering, Ponzi schemes, and regulat

riting inmate Maxwell and notified CTU of the incident. On April 29, 2021, CTU was notified that [REDACTED]

ory breaches by BGC and CF, so he became a whistleblower. BGC and CF received large fines and there a

