

<u>Serial #</u>	<u>Author</u>	<u>Title</u>
<u>12</u>		(U//FOUO) PALM BEACH CHIEF FOCUS OF FIRE IN EPSTEIN CASE
<u>11</u>		(U//FOUO) EXPERT: IGNORANCE OF AGE ISN'T DEFENSE IN SEX CHARGES
<u>10</u>	[REDACTED]	(U//FOUO) TO DOCUMENT VICTIM INFORMATION. PLEASE REFER TO THE
<u>9</u>		(U//FOUO) HE WAS 50. AND THEY WERE GIRLS
<u>8</u>	[REDACTED]	(U//FOUO) TO REQUEST THE OPENING OF SUB-FILES IN CAPTIONED CASE.
<u>7</u>		(U//FOUO) POLICE SAY LAWYER TRIED TO DISCREDIT TEENAGE GIRLS
<u>6</u>		(U//FOUO) AFTER LONG PROBE BILLIONAIRE FACES SOLICITATION CHARGE
<u>5</u>		(U//FOUO) INDICTMENT: BILLIONAIRE SOLICITED 3 TIMES
<u>4</u>		(U//FOUO) MYSTERY MONEY MAN FACES SOLICITING CHARGE
<u>3</u>		(U//FOUO) PROBABLE CAUSE AFFIDAVIT/[REDACTED]
<u>2</u>		(U//FOUO) PROBABLE CAUSE AFFIDAVIT\JEFFREY EPSTEIN
<u>1</u>	[REDACTED]	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.

<u>Serial #</u>	<u>Author</u>	<u>Title</u>
<u>55</u>	[REDACTED]	(U//FOUO) AUTOMATED SERIAL PERMANENT CHARGE-OUT
<u>54</u>	[REDACTED]	(U//FOUO) AUTOMATED SERIAL PERMANENT CHARGE-OUT
<u>53</u>		(U//FOUO) INTERVIEW OF [REDACTED]
<u>52</u>		(U//FOUO) INTERVIEW OF [REDACTED]
<u>51</u>		(U//FOUO) INTERVIEW OF [REDACTED]
<u>50</u>	[REDACTED]	(U//FOUO) TO DOCUMENT ASSISTANCE PROVIDED TO INTELLIGENCE
<u>49</u>	[REDACTED]	(U//FOUO) TO SET LEADS FOR CAPTIONED INVESTIGATION.
<u>48</u>		(U//FOUO) INTERVIEW OF [REDACTED]
<u>47</u>		(U//FOUO) INTERVIEW OF LARRY VISOSKI
<u>46</u>		(U//FOUO) INTERVIEW OF [REDACTED]
<u>45</u>	[REDACTED]	(U//FOUO) TO REQUEST TRAVEL REFERENCE CAPTIONED CASE.
<u>44</u>		(U//FOUO) INTERVIEW OF [REDACTED]
<u>43</u>		(U//FOUO) INTERVIEW OF [REDACTED]
<u>42</u>		(U//FOUO) RE: [REDACTED]
<u>41</u>		(U//FOUO) RE: [REDACTED]
<u>40</u>		(U//FOUO) RE: [REDACTED]
<u>39</u>		(U//FOUO) RE: VICTIM ASSISTANCE PROGRAM
<u>38</u>	[REDACTED]	(U//FOUO) TO REQUEST ASSIGNMENT OF CO-CASE AGENT AND SUBMIT
<u>37</u>		(U//FOUO) INCIDENT REPORT
<u>36</u>		(U//FOUO) INTERVIEW OF [REDACTED]
<u>35</u>		(U//FOUO) INTERVIEW OF [REDACTED]
<u>34</u>		(U//FOUO) INTERVIEW OF [REDACTED]
<u>33</u>	[REDACTED]	(U//FOUO) REQUEST THAT SA [REDACTED] WITH SOC# [REDACTED]
<u>32</u>	[REDACTED]	(U//FOUO) TO REQUEST TRAVEL REFERENCE CAPTIONED CASE.
<u>31</u>		(U//FOUO) INTERVIEW OF [REDACTED]
<u>30</u>		(U//FOUO) INTERVIEW OF [REDACTED]
<u>29</u>		(U//FOUO) INTERVIEW OF [REDACTED]
<u>28</u>		(U//FOUO) INTERVIEW OF [REDACTED]
<u>27</u>		(U//FOUO) INTERVIEW OF [REDACTED]
<u>26</u>		(U//FOUO) INTERVIEW OF [REDACTED]
<u>25</u>	[REDACTED]	(U//FOUO) LEAD COVERED FOR CAPTIONED INVESTIGATION; GRAND JURY
<u>24</u>		(U//FOUO) INTERVIEW OF [REDACTED]
<u>23</u>		(U//FOUO) INTERVIEW OF [REDACTED]
<u>22</u>		(U//FOUO) INTERVIEW OF [REDACTED]
<u>21</u>		(U//FOUO) INTERVIEW OF [REDACTED]
<u>20</u>	[REDACTED]	(U//FOUO) AUTOMATED SERIAL PERMANENT CHARGE-OUT
<u>19</u>	[REDACTED]	(U//FOUO) TO SET LEAD FOR CAPTIONED INVESTIGATION.
<u>18</u>		(U//FOUO) BILLIONAIRE FACES CHARGE OF SOLICITATION OF MINORS
<u>17</u>	[REDACTED]	(U//FOUO) TO REQUEST ANALYTICAL ASSISTANCE REGARDING
<u>16</u>		(U//FOUO) EPSTEIN CAMP CALLS FEMALE ACCUSERS LIARS
<u>15</u>		(U//FOUO) RE: VICTIM ASSISTANCE PROGRAM
<u>14</u>		(U//FOUO) RE: VICTIM ASSISTANCE PROGRAM
<u>13</u>		(U//FOUO) THE MAN WHO HAD EVERYTHING

<u>Serial #</u>	<u>Author</u>	<u>Title</u>
<u>98</u>	[REDACTED]	(U//FOUO) TO REQUEST THE OPENING OF SUB-FILES IN CAPTIONED CASE.
<u>97</u>	[REDACTED]	(U//FOUO) TO REQUEST TRAVEL REFERENCE CAPTIONED MATTER.
<u>96</u>	[REDACTED]	(U//FOUO) RE: LIST OF NATIONS THAT HAVE EXTRADITION TREATIES
<u>95</u>	[REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
<u>94</u>	[REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
<u>93</u>	[REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
<u>92</u>	[REDACTED]	(U//FOUO) [REDACTED] IDENTIFYING INFORMATION
<u>91</u>	[REDACTED]	(U//FOUO) [REDACTED] IDENTIFYING INFORMATION
<u>90</u>	[REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
<u>89</u>	[REDACTED]	(U//FOUO) AUTOMATED SERIAL PERMANENT CHARGE-OUT
<u>88</u>	[REDACTED]	(U//FOUO) TO REQUEST TRAVEL REFERENCE CAPTIONED MATTER.
<u>87</u>	[REDACTED]	(U//FOUO) TO REQUEST SUPERVISORY SPECIAL AGENT (SSA) [REDACTED]
<u>86</u>	[REDACTED]	(U//FOUO) RE: VICTIM ASSISTANCE PROGRAM
<u>85</u>	[REDACTED]	(U//FOUO) RE: VICTIM ASSISTANCE PROGRAM
<u>84</u>	[REDACTED]	(U//FOUO) TO REQUEST INTELLIGENCE ANALYST (IA) [REDACTED]
<u>83</u>	[REDACTED]	(U//FOUO) INTERVIEW OF JEFFREY EPSTEIN
<u>82</u>	[REDACTED]	(U//FOUO) RE: MEETING WITH [REDACTED]
<u>81</u>	[REDACTED]	(U//FOUO) TO REQUEST ASSIGNMENT OF CO-CASE AGENT.
<u>80</u>	[REDACTED]	(U//FOUO) RE: VICTIM ASSISTANCE PROGRAM
<u>79</u>	[REDACTED]	(U//FOUO) RE: UPDATE TO THE CASE
<u>78</u>	[REDACTED]	(U//FOUO) DELAYS IN EPSTEIN CASE UNUSUAL LAWYERS SAY
<u>77</u>	[REDACTED]	(U//FOUO) INTERVIEW OF JANUSZ BANASIAK
<u>76</u>	[REDACTED]	(U//FOUO) INTERVIEW OF JANUSZ BANASIAK
<u>75</u>	[REDACTED]	(U//FOUO) INTERVIEW OF ALFREDO RODRIGUEZ
<u>74</u>	[REDACTED]	(U//FOUO) TO REQUEST TRAVEL REFERENCE CAPTIONED MATTER.
<u>73</u>	[REDACTED]	(U//FOUO) TO REMOVE WRITER AS CO-CASE AGENT.
<u>72</u>	[REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
<u>71</u>	[REDACTED]	(U//FOUO) AUTOMATED SERIAL PERMANENT CHARGE-OUT
<u>70</u>	[REDACTED]	(U//FOUO) INTERVIEW OF BRICE GORDON
<u>69</u>	[REDACTED]	(U//FOUO) DRAFT REQUEST FOR \$205.00
<u>68</u>	[REDACTED]	(U//FOUO) DRAFT REQUEST FOR \$18.25
<u>67</u>	[REDACTED]	(U//FOUO) TO REPORT RESULTS OF COVERED LEAD.
<u>66</u>	[REDACTED]	(U//FOUO) AUTOMATED SERIAL PERMANENT CHARGE-OUT
<u>65</u>	[REDACTED]	(U//FOUO) AUTOMATED SERIAL PERMANENT CHARGE-OUT
<u>64</u>	[REDACTED]	(U//FOUO) AUTOMATED SERIAL PERMANENT CHARGE-OUT
<u>63</u>	[REDACTED]	(U//FOUO) AUTOMATED SERIAL PERMANENT CHARGE-OUT
<u>62</u>	[REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
<u>61</u>	[REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
<u>60</u>	[REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
<u>59</u>	[REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
<u>58</u>	[REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
<u>57</u>	[REDACTED]	(U//FOUO) TO REQUEST FUNDS FOR EXPENSES ASSOCIATED TO THE ABOVE
<u>56</u>	[REDACTED]	(U//FOUO) AUTOMATED SERIAL PERMANENT CHARGE-OUT

<u>Serial #</u>	<u>Author</u>	<u>Title</u>
<u>138</u>		(U//FOUO) INTERVIEW OF ██████████
<u>137</u>		(U//FOUO) INTERVIEW OF ██████████
<u>136</u>	██████████	(U//FOUO) THIS EC WAS ORIGINALLY SUBMITTED ON 5/1/07 BUT NOT
<u>135</u>	██████████	(U//FOUO) THIS EC WAS ORIGINALLY SUBMITTED ON 5/1/07 BUT NOT
<u>134</u>	██████████	(U//FOUO) TO SET LEADS FOR CAPTIONED INVESTIGATION.
<u>133</u>		(U//FOUO) DRAFT REQUEST \$ 306.50
<u>132</u>	██████████	(U//FOUO) TO REQUEST FUNDS FOR EXPENSES ASSOCIATED TO THE
<u>131</u>		(U//FOUO) RE: VICTIM RIGHTS
<u>130</u>		(U//FOUO) INTERVIEW OF LESLIE GROFF
<u>129</u>		(U//FOUO) INTERVIEW OF ██████████
<u>128</u>		(U//FOUO) INTERVIEW OF ██████████
<u>127</u>		(U//FOUO) INTERVIEW OF ██████████
<u>126</u>		(U//FOUO) INTERVIEW OF ██████████
<u>125</u>		(U//FOUO) INTERVIEW OF ██████████
<u>124</u>		(U//FOUO) INTERVIEW OF ██████████
<u>123</u>		(U//FOUO) INTERVIEW OF ██████████
<u>122</u>		(U//FOUO) INTERVIEW OF ██████████
<u>121</u>		(U//FOUO) INTERVIEW OF ██████████
<u>120</u>		(U//FOUO) ██████████ S IDENTIFYING INFORMATION
<u>119</u>		(U//FOUO) INTERVIEW OF ██████████
<u>118</u>		(U//FOUO) NOTICE OF HEARING
<u>117</u>	██████████	(U//FOUO) AUTOMATED SERIAL PERMANENT CHARGE-OUT
<u>116</u>		(U//FOUO) INTERVIEW OF ██████████
<u>115</u>		(U//FOUO) RE: ██████████
<u>114</u>		(U//FOUO) INTERVIEW OF ██████████
<u>113</u>		(U//FOUO) INTERVIEW OF ██████████
<u>112</u>		(U//FOUO) INTERVIEW OF ██████████
<u>111</u>		(U//FOUO) INTERVIEW OF ██████████
<u>110</u>		(U//FOUO) RE: INTELLIGENCE REQUEST RE: ██████████
<u>109</u>		(U//FOUO) INTERVIEW OF ██████████
<u>108</u>		(U//FOUO) INTERVIEW OF ██████████
<u>107</u>		(U//FOUO) INTERVIEW OF ██████████
<u>106</u>		(U//FOUO) RE: EXPLOITATION OF MINORS ██████████
<u>105</u>		(U//FOUO) INTERVIEW OF ██████████
<u>104</u>		(U//FOUO) INTERVIEW OF ██████████
<u>103</u>		(U//FOUO) INTERVIEW OF ██████████
<u>102</u>		(U//FOUO) RE: VICTIM ASSISTANCE PROGRAM
<u>101</u>	██████████	(U//FOUO) PLACING OF ██████████ & ██████████ ON WATCH LIST
<u>100</u>	██████████	(U//FOUO) ATTEMPT TO SERVE TARGET LETTER ON TWO FEMALES BY SA ██████████
<u>99</u>	██████████	(U//FOUO) TO REQUEST TRAVEL REFERENCE CAPTIONED MATTER.

<u>Serial #</u>	<u>Author</u>	<u>Title</u>
<u>177</u>		(U//FOUO) CHILD VICTIM INFORMATION: [REDACTED]
<u>176</u>		(U//FOUO) ARREST: JEFFREY ESPTEIN
<u>175</u>	[REDACTED]	(U//FOUO) VICTIM [REDACTED] PROVIDED WITH VICTIM
<u>174</u>	[REDACTED]	(U//FOUO) TO REQUEST HAND DELIVERY OF VICTIM NOTIFICATION
<u>173</u>	[REDACTED]	(U) REQUEST AFP'S ASSISTANCE IN DELIVERING A VICTIM NOTIFICATION
<u>172</u>		(U//FOUO) RE: VICTIM ASSISTANCE PROGRAM
<u>171</u>	[REDACTED]	(U//FOUO) TO DOCUMENT REQUEST FOR DELIVERY OF VICTIM
<u>170</u>	[REDACTED]	(U//FOUO) TO DELIVER VICTIM NOTIFICATION LETTER AND BROCHURES.
<u>169</u>		(U//FOUO) RE: VICTIM ASSISTANCE PROGRAM
<u>168</u>		(U//FOUO) YOUR NAME WAS REFERRED TO FBI'S VICTIM NOTIFICATION PROGRAM
<u>167</u>		(U//FOUO) BID TO BURN EPSTEIN PLEA
<u>166</u>		(U//FOUO) RICH MAN FOUGHT THE LAW AND HE MOSTLY WON
<u>165</u>		(U//FOUO) PALM BEACHER PLEADS IN SEX CASE
<u>164</u>		(U//FOUO) RE: VICTIM ASSISTANCE PROGRAM
<u>163</u>		(U//FOUO) [REDACTED]
<u>162</u>	[REDACTED]	(U//FOUO) TO DOCUMENT SERVICE OF GRAND JURY SUBPOENA TO [REDACTED]
<u>161</u>		(U//FOUO) GIRL SUES EPSTEIN, TWO OTHERS SHE SAYS CONSPIRED IN MESSAGES
<u>160</u>		(U//FOUO) SEARCH WARRANT
<u>159</u>		(U//FOUO) SEARCH WARRANT
<u>158</u>	[REDACTED]	(U//FOUO) RESPONSE TO LEAD AT MASTIC, NEW YORK, TO INTERVIEW
<u>157</u>		(U//FOUO) [REDACTED]
<u>156</u>	[REDACTED]	(U//FOUO) TO COVER LEAD SET BY THE MIAMI DIVISION, SERIAL 134
<u>155</u>		(U//FOUO) [REDACTED] TELEPHONICALLY CONTACTED SA [REDACTED]
<u>154</u>		(U//FOUO) [REDACTED] WAS INTERVIEWED AT THE NEW YORK OFFIC
<u>153</u>	[REDACTED]	(U//FOUO) AUTOMATED SERIAL PERMANENT CHARGE-OUT
<u>152</u>	[REDACTED]	(U//FOUO) AUTOMATED SERIAL PERMANENT CHARGE-OUT
<u>151</u>		(U//FOUO) ANOTHER SUIT ALLEGES SEX DURING MASSAGE
<u>150</u>		(U//FOUO) GIRL DROPS LAWSUIT AGAINST PALM BEACH MAN
<u>149</u>		(U//FOUO) PART-TIME PALM BEACHER FACES ANOTHER SEX SUIT
<u>148</u>		(U//FOUO) PALM BEACH MAN FACES LAWSUIT IN TEEN SEX CASE
<u>147</u>		(U//FOUO) INTERVIEW OF [REDACTED]
<u>146</u>		(U//FOUO) INTERVIEW OF [REDACTED]
<u>145</u>		(U//FOUO) [REDACTED] IDENTIFYING INFORMATION
<u>144</u>		(U//FOUO) [REDACTED]'S IDENTIFYING INFORMATION
<u>143</u>		(U//FOUO) INTERVIEW OF [REDACTED]
<u>142</u>		(U//FOUO) [REDACTED]'S IDENTIFYING INFORMATION
<u>141</u>		(U//FOUO) INTERVIEW OF [REDACTED]
<u>140</u>		(U//FOUO) INTERVIEW OF [REDACTED]
<u>139</u>		(U//FOUO) INTERVIEW OF [REDACTED]

Serial #	Author	Title
221	[REDACTED]	(U) TO REQUEST TRANSFER OF ABOVE CAPTIONED CASE DUE TO
220	[REDACTED]	(U//FOUO) DRIVER LICENSE'S INFO: [REDACTED]
219	[REDACTED]	(U//FOUO) INMATE PHONE CALLS LOG
218	[REDACTED]	(U//FOUO) WOMEN WANT SEX PLEA DEAL UNSEALED
217	[REDACTED]	(U//FOUO) SUIT ACCUSES JAILED TYCOON OF SEX CRIME
216	[REDACTED]	(U) LEAD SET TO LEGAT CANBERRA COVERED BY THE SYDNEY SUB
215	[REDACTED]	(U) LETTER TO MS [REDACTED]
214	[REDACTED]	(U//FOUO) WOMAN SUES BILLIONAIRE INVESTOR, SAYS THEY HAD SEX WHEN SHE
213	[REDACTED]	(U//FOUO) BILLIONAIRE SEX OFFENDER LEAVES JAIL SIX DAYS A WEEK FOR WOR
212	[REDACTED]	(U) LEAD SET TO LEGAT CANBERRA COVERED BY THE SYDNEY SUB
211	[REDACTED]	(U) REQUEST AFP DELIVER USAO LETTER TO MS. [REDACTED]
210	[REDACTED]	(U//FOUO) VICTIM [REDACTED] PROVIDED WITH USAO LETTER.
209	[REDACTED]	(U//FOUO) CHILD VICTIM INFO: [REDACTED]
208	[REDACTED]	(U//FOUO) CHILD VICTIM INFO: [REDACTED]
207	[REDACTED]	(U//FOUO) CHILD VICTIM INFO: [REDACTED]
206	[REDACTED]	(U//FOUO) CHILD VICTIM INFO: [REDACTED]
205	[REDACTED]	(U//FOUO) CHILD VICTIM INFO: [REDACTED]
204	[REDACTED]	(U//FOUO) CHILD VICTIM INFO: [REDACTED]
203	[REDACTED]	(U//FOUO) CHILD VICTIM INFO: [REDACTED]
202	[REDACTED]	(U//FOUO) CHILD VICTIM INFO: [REDACTED]
201	[REDACTED]	(U//FOUO) CHILD VICTIM INFO: [REDACTED]
200	[REDACTED]	(U//FOUO) CHILD VICTIM INFO: [REDACTED]
199	[REDACTED]	(U//FOUO) CHILD VICTIM INFO: [REDACTED]
198	[REDACTED]	(U//FOUO) CHILD VICTIM INFO: [REDACTED]
197	[REDACTED]	(U//FOUO) CHILD VICTIM INFO: [REDACTED]
196	[REDACTED]	(U//FOUO) CHILD VICTIM INFO: [REDACTED]
195	[REDACTED]	(U//FOUO) CHILD VICTIM INFO: [REDACTED]
194	[REDACTED]	(U//FOUO) CHILD VICTIM INFO: [REDACTED]
193	[REDACTED]	(U//FOUO) CHILD VICTIM INFO: [REDACTED]
192	[REDACTED]	(U//FOUO) CHILD VICTIM INFO: [REDACTED]
191	[REDACTED]	(U//FOUO) CHILD VICTIM INFO: [REDACTED]
190	[REDACTED]	(U//FOUO) CHILD VICTIM INFO: [REDACTED]
189	[REDACTED]	(U//FOUO) CHILD VICTIM INFO: [REDACTED]
188	[REDACTED]	(U//FOUO) CHILD VICTIM INFO: [REDACTED]
187	[REDACTED]	(U//FOUO) CHILD VICTIM INFO: [REDACTED]
186	[REDACTED]	(U//FOUO) CHILD VICTIM INFO: [REDACTED]
185	[REDACTED]	(U//FOUO) CHILD VICTIM INFO: [REDACTED]
184	[REDACTED]	(U//FOUO) CHILD VICTIM INFO: [REDACTED]
183	[REDACTED]	(U//FOUO) CHILD VICTIM INFO: [REDACTED]
182	[REDACTED]	(U//FOUO) CHILD VICTIM INFO: [REDACTED]
181	[REDACTED]	(U//FOUO) CHILD VICTIM INFO: [REDACTED]
180	[REDACTED]	(U//FOUO) CHILD VICTIM INFO: [REDACTED]
179	[REDACTED]	(U//FOUO) CHILD VICTIM INFO: [REDACTED]
178	[REDACTED]	(U//FOUO) CHILD VICTM INFO: [REDACTED]

Serial Report for Case:

31E-MM-108062

<u>Serial #</u>	<u>Author</u>	<u>Title</u>
<u>258</u>	[REDACTED]	(U) Opening EC
<u>257</u>	[REDACTED]	(U) FY 2018 Name Check Summary File
<u>256</u>	[REDACTED]	(U) Request for ELSUR shipment
<u>255</u>	[REDACTED]	(U) FOIA REQUEST LETTER
<u>254</u>	[REDACTED]	(U) EC for submission of Administrative Subpoena returns to case file.
<u>253</u>	[REDACTED]	(U) EC for submission of victim/witness work files to case file.
<u>252</u>	[REDACTED]	(U) Items received from [REDACTED]
<u>251</u>	[REDACTED]	(U) [REDACTED]
<u>250</u>	[REDACTED]	(U//FOUO) SIDES ARGUE WHETHER JEFFREY EPSTEIN'S NONPROSECUTION DEAL VI
<u>249</u>	[REDACTED]	(U//FOUO) CURRENCY TRANSACTION REPORT
<u>248</u>	[REDACTED]	(U//FOUO) PROSTITUTION RING LEADER SENTENCED TO 21 MONTHS
<u>247</u>	[REDACTED]	(U//FOUO) THE EVIDENCE PERSON WAS UNABLE TO LOOK TO SEE IF ANYTHING WA
<u>246</u>	[REDACTED]	(U//FOUO) PRICE ANDREW AND THE 17-YEAR OLD GIRL HIS SEX OFFENDER FRIEN
<u>245</u>	[REDACTED]	(U//FOUO) INTERVIEW RE: [REDACTED]
<u>244</u>	[REDACTED]	(U//FOUO) [REDACTED] MET WITH SA'S AND AUSA
<u>243</u>	[REDACTED]	(U//FOUO) [REDACTED] CONTACTED SA'S AND PROVIDED INFO
<u>242</u>	[REDACTED]	(U//FOUO) [REDACTED] MET WITH SA'S AND AUSA
<u>241</u>	[REDACTED]	(U//FOUO) [REDACTED] MET WITH SA'S AND AUSA
<u>240</u>	[REDACTED]	(U//FOUO) FUNDS REQUEST \$90.09
<u>239</u>	[REDACTED]	(U//FOUO) EC REQUESTING REIMBURSEMENT FROM CASE FUNDS FOR
<u>238</u>	[REDACTED]	(U) TO DOCUMENT LIAISON AND INVESTIGATION IN AUSTRALIA
<u>237</u>	[REDACTED]	(U) INTERVIEW OF U.S. CITIZEN [REDACTED]
<u>236</u>	[REDACTED]	(U//FOUO) TO ADVISE MIAMI DIVISION OF CACU CONCURRENCE OF THE TRAVEL
<u>235</u>	[REDACTED]	(U//FOUO) REQUEST LEGAT CANBERRA FACILITATE INTERVIEW OF VICTIM,
<u>234</u>	[REDACTED]	(U//FOUO) REQUEST COUNTRY CLEARANCE AND TRAVEL AUTHORITY FOR TWO
<u>233</u>	[REDACTED]	(U//FOUO) JANE DOE#1 AND JANE DOE#2 VS US, NO 09-80736
<u>232</u>	[REDACTED]	(U) DELTA SERIAL: S-00023871-A-012
<u>231</u>	[REDACTED]	(U) FORWARDING CURRENT PHOTOGRAPHS OF [REDACTED]
<u>230</u>	[REDACTED]	(U) PROVIDING INFORMATION TO THE MIAMI DIVISION RE CO-
<u>229</u>	[REDACTED]	(U) DELTA SERIAL: S-00000640-A-012
<u>228</u>	[REDACTED]	(U) DELTA SERIAL: S-00023871-A-011
<u>227</u>	[REDACTED]	(U//FOUO) FOIPA REQUEST
<u>226</u>	[REDACTED]	(U//FOUO) BILLIONAIRE PEDOPHILE GOES FREE
<u>225</u>	[REDACTED]	(U//FOUO) THE BILLIONAIRE PEDOPHILES SEX DEN
<u>224</u>	[REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
<u>223</u>	[REDACTED]	(U//FOUO) JUDSGE RULES EPSTEIN ATTORNEYS CAN SUBPOENA ABORTION RECORDS
<u>222</u>	[REDACTED]	(U//FOUO) EX-EPSTEIN WORKER FACES OBSTRUCTION OF JUSTICE

Sentinel Reports
Serials: 251 - 258
31E-MM-108062



FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/05/2013

[REDACTED] maiden name [REDACTED], date of birth [REDACTED], Social Security Account Number [REDACTED], [REDACTED], [REDACTED], residence [REDACTED], [REDACTED]. [REDACTED] was interviewed at the United States Consulate in Sydney, Australia. [REDACTED] was advised of the identity of the interviewing agents and purpose of the interview. Present during the interview was Federal Bureau of Investigation Special Agent [REDACTED], [REDACTED] husband, [REDACTED], and via telephone, Assistant United States Attorney [REDACTED]. [REDACTED] provided the following information:

[REDACTED] was born in [REDACTED] [REDACTED] to parents [REDACTED] and [REDACTED]. [REDACTED]'s father, [REDACTED], date of birth [REDACTED] currently resides in [REDACTED] and her mother, [REDACTED], date of birth [REDACTED] or [REDACTED], [REDACTED], currently resides in [REDACTED]. [REDACTED] moved to Palm Beach County, Florida with her parents when she was four years old and returned to [REDACTED] at age 11. She returned to Florida at age 13 and was placed in a rehabilitation or foster care facility in West Palm Beach, Florida.

[REDACTED] ran away from the rehabilitation facility when she was approximately 14 years old, and while living on the streets in Miami, Florida, she met RON EPPINGER. EPPINGER was in his 60's and owned an escort service called "The Perfect 10." EPPINGER recruited young Yugoslavian females to become escorts and would arrange for them to obtain fraudulent United States passports. EPPINGER had seven to nine females between the ages of 16 and 24 living with him at his three bedroom apartment in downtown Miami, Florida. EPPINGER had a modeling agency that helped him recruit young females, and he was not shy about producing pornography. EPPINGER frequently produced pornography of lesbian sexual activity. EPPINGER liked young girls and kept them on a specific diet to keep them thin. EPPINGER [REDACTED]. [REDACTED]. EPPINGER was training [REDACTED] to be an escort and referred to her as "his baby." EPPINGER gave [REDACTED] a life off of the streets which made her feel

Investigation on 03/17/2011 at Sydney, Australia (In Person)File # 31E-MM-108062 - 251Date drafted 07/05/2013by [REDACTED]

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like she was locked into the relationship. EPPINGER gave _____ pharmaceutical drugs toward the end of their relationship.

EPPINGER was well connected in wealthy social circles and had many famous clients. Some of the clients would take the escorts to a club or dinner before engaging in sexual activity with the women. Some clients were known to rent yachts as a place to take the women.

_____ relationship with EPPINGER ended while she was at a private ranch near Ocala, Florida. _____ telephonically contacted a childhood friend, _____, from a telephone at the ranch. _____ knew _____ from elementary school and called him at the home telephone of his parents _____ and _____. _____ told _____ she was very lonely, and _____ asked her why she did not leave EPPINGER. EPPINGER learned of _____ telephone conversation with _____ and became angry. EPPINGER entered the recreational vehicle (RV) _____ was staying in at the ranch and yelled, "What are you doing to me?" He did not strike her but was loud and intimidating toward her. He had someone pack her belongings and told her she was going to live with another man.

EPPINGER sent her by limousine to a man she knew as Charlie LNU who was the owner of the club HOT CHOCOLATES in Fort Lauderdale, Florida. _____ felt that she was sent to CHARLIE LNU as a favor but did not know the specifics of the arrangement. _____ CHARLIE LNU who was described as a white male in his 40's. _____ stated CHARLIE LNU was aware of her true age. _____ stayed with CHARLIE LNU for approximately one or two weeks before the police located her and returned her to her parents. _____ was interviewed by a male detective. _____ parents were still married at the time and lived near Royal Palm Beach, Florida. _____ believed there was an FBI investigation related to EPPINGER and that he fled the country. She never saw EPPINGER again after he transported her to CHARLIE LNU.

In approximately June 1998 or 1999, _____ began working at Donald Trump's Mar-A-Lago Club in Palm Beach, Florida. _____ father worked at Mar-A-Lago as a maintenance supervisor and was able to help her gain employment as a baby sitter and later as a locker room attendant at the club. _____ started studying for her GED and wanted to become a massage therapist. In August, _____ was reading an anatomy/massage book and was approached by GHISLAINE MAXWELL at Mar-A-Lago. MAXWELL explained that she was looking for a traveling masseuse. MAXWELL offered to pay her \$200 per hour and help her get her masseuse accreditation. MAXWELL explained that she and her companion, JEFFREY EPSTEIN, traveled around the world.

_____ consulted her father about the opportunity and at approximately 5:00 p.m. the same day, her father drove her to a residence at El Brillo

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Way, Palm Beach, Florida. MAXWELL spoke with [REDACTED] father and told him it was a wonderful opportunity for [REDACTED] [REDACTED] met the housekeepers, [REDACTED] and [REDACTED], also known as [REDACTED] and [REDACTED]. [REDACTED] was led upstairs by MAXWELL and observed numerous photographs throughout the house of young women in the nude or wearing bikinis. Some of the photographs appeared to be professional and others were snapshots. All of the women in the photographs were beautiful and described as model types.

Once upstairs in EPSTEIN's bedroom, EPSTEIN was already on the massage table lying on his stomach face down. EPSTEIN was nude or partially covered with a towel. MAXWELL instructed [REDACTED] to wash her hands prior to beginning the massage. The massage began and MAXWELL demonstrated massage techniques to [REDACTED]

During the course of the massage, MAXWELL and EPSTEIN questioned [REDACTED] about her past, including her time as a runaway. [REDACTED] was also asked if she took birth control.

EPSTEIN then rolled over onto his back on the massage table and was completely nude. [REDACTED]

[REDACTED]

[REDACTED]

At the conclusion of the shower, [REDACTED] went downstairs and MAXWELL paid [REDACTED] \$200.00 in cash which [REDACTED] believed was obtained from a black duffel bag from EPSTEIN's office. JUAN ALESSI was also present. Arrangements were made for [REDACTED] to return to the house the following day after work. [REDACTED] cellular phone number was given to EPSTEIN and MAXWELL.

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The same routine and pattern of massages and sexual activity between EPSTEIN, MAXWELL, and [REDACTED] continued for between one and two weeks. [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] EPSTEIN and MAXWELL offered [REDACTED] the option to quit her job at Mar-A-Lago and travel with EPSTEIN full time as his masseuse. There was also discussion of [REDACTED] receiving massage training. [REDACTED] was to be paid \$200.00 per day for travel and \$200.00 per hour for massages.

Early in her relationship with EPSTEIN, [REDACTED] met [REDACTED], who was 17 years old at the time. [REDACTED] was from an area outside of London, England and was introduced as MAXWELL's assistant.

[REDACTED] soon began traveling with EPSTEIN. For the initial six months, [REDACTED] traveled with EPSTEIN around the United States and Caribbean, including California, New York City, New Mexico, and various business trips. During those trips, EPSTEIN continued to engage in sexual acts with [REDACTED]

Six to nine months after [REDACTED] began working for EPSTEIN, EPSTEIN informed [REDACTED] that she would get her first massage client. [REDACTED] was introduced to [REDACTED], a former model, and her husband, [REDACTED], in Palm Beach, Florida. [REDACTED] was a former girlfriend of EPSTEIN's and was pregnant at the time. [REDACTED] met the couple at a condominium next to the Breakers hotel. The condominium was bought for [REDACTED] by EPSTEIN and was a unit that required the use of a elevator to access it. In the condominium, [REDACTED] provided a normal massage to [REDACTED]. Shortly thereafter, [REDACTED] went to sleep in another room and [REDACTED] provided an [REDACTED] massage to [REDACTED]. [REDACTED] and [REDACTED] also engaged in [REDACTED], [REDACTED]. [REDACTED] cleaned [REDACTED] in a similar fashion as she cleaned EPSTEIN. She was paid cash by [REDACTED], totaling several hundred dollars. In addition, EPSTEIN paid [REDACTED] for her encounter with [REDACTED] the following day. [REDACTED] was 16 years old at the time she had sex with [REDACTED].

[REDACTED] advised that [REDACTED] introduced her to the drug Xanax. She explained that Xanax helped her escape from reality but allowed her to still function normally. Xanax helped her go forward with what she was doing with EPSTEIN and others. Her habit went from two pills per day up to eight pills per day.

[REDACTED] second client was an academic of some sort described as an older American male with a white beard and glasses. EPSTEIN sent [REDACTED] from Miami International Airport to his private island in the United States Virgin Islands (USVI) by commercial airline. [REDACTED] was picked up at the airport by MILES ALEXANDER and then taken to the island by boat. [REDACTED]

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pointed out that GHISLAINE MAXWELL had a helicopter that she would frequently fly in the USVI. EPSTEIN instructed [REDACTED] to entertain the client as if she was the man's girlfriend. The client was goofy and wanted to ride jet skis and participate in other island activities besides the sexual activity that was expected. [REDACTED] spent two days on the island with the client. [REDACTED] assumes the client also traveled to the USVI commercially.

During the following several months, [REDACTED] traveled internationally with EPSTEIN. Prior to her traveling abroad, EPSTEIN assisted [REDACTED] in getting her passport. [REDACTED] got passport photographs of herself and provided them to EPSTEIN. The remaining paperwork was taken care of by EPSTEIN or someone on his behalf. [REDACTED] traveled to Paris, France, the South of France, London, England, Africa, and Spain. While in Paris, [REDACTED] recalled staying at a hotel overlooking the Champs-Elysees. While traveling with EPSTEIN, [REDACTED] traveled on EPSTEIN's private planes including a 727 aircraft and a black plane. During the international travel, EPSTEIN and [REDACTED] engaged in sexual activity in all locations. At times, [REDACTED] would engage in sexual activity with EPSTEIN [REDACTED], and at times, she would [REDACTED] while EPSTEIN was present. Rarely a day would pass where EPSTEIN and [REDACTED] would not engage in some type of sexual contact.

"Mail on Sunday" journalist SHARON CHURCHER contacted [REDACTED] through [REDACTED]'s girlfriend, [REDACTED] and explained that she was following the JEFFREY EPSTEIN case and wanted to talk to [REDACTED] about EPSTEIN, MAXWELL, and PRINCE ANDREW (ANDREW ALBERT CHRISTIAN EDWARD), DUKE OF YORK. CHURCHER told [REDACTED] that she wanted a quick story about PRINCE ANDREW and offered [REDACTED] a contract. [REDACTED] agreed to the contract for her story and was paid \$140,000 for the story, \$10,000 when the article was printed, and another \$10,000 to be wired into [REDACTED] account in May 2011. The contract prevented [REDACTED] from talking to any other press for a specified period. [REDACTED] advised that she provided CHURCHER with detailed information that she did not believe CHURCHER would publish.

[REDACTED] met [REDACTED] after [REDACTED] began working for EPSTEIN. [REDACTED] was one of EPSTEIN's very close girls, though she was not around EPSTEIN as much as [REDACTED]. [REDACTED] frequently traveled with EPSTEIN and was pursuing an acting career in California. EPSTEIN got rid of [REDACTED] because she had a cocaine habit. One of the house maids at EPSTEIN's island found cocaine, and EPSTEIN sent [REDACTED] back to the UNITED STATES. [REDACTED] was a couple of years older than [REDACTED].

One of EPSTEIN's associates, JEAN LUC BRUNEL, was a model recruiter and was frequently around EPSTEIN. BRUNEL would bring girls to EPSTEIN. Many

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of the girls BRUNEL brought to EPSTEIN had poor English language skills and appeared to be very young. [REDACTED] estimated some of the girls were as young as 16 years old. The young girls were promised modeling contracts or acting careers.

EPSTEIN promised [REDACTED] an acting career. At age 16, [REDACTED] met [REDACTED] at a blue waterfront beach cottage in Malibu, California that EPSTEIN had purchased for [REDACTED]. [REDACTED] believed she and [REDACTED] were approximately the same age. [REDACTED] and [REDACTED] had a sexual encounter as directed by EPSTEIN. [REDACTED] was also recruiting additional females for EPSTEIN. On the taxi ride back to the airport, EPSTEIN bragged that he had just purchased a girl from her mother. The girl was Czechoslovakian or Yugoslavian, and her father had recently passed away. EPSTEIN owned a residence in the Los Angeles area near a famous former model. He had also purchased residences for other unknown females.

EPSTEIN was very selective and preferred young, compliant, beautiful, fun girls with no tattoos or piercings. EPSTEIN did not like African American females. EPSTEIN liked to be nurtured, and [REDACTED] would dress him, rub his toes, and brush his hair. EPSTEIN did not want to ask for what he wanted.

A [REDACTED] girl named [REDACTED] frequently traveled with EPSTEIN. [REDACTED] was in love with EPSTEIN. [REDACTED] was saving herself and would not have vaginal intercourse with EPSTEIN. Although [REDACTED] would not engage in vaginal intercourse, she would frequently engage in anal sex with EPSTEIN. [REDACTED] became jealous of [REDACTED] and EPSTEIN ended his relationship with [REDACTED]. If a girl became clingy and exhibited feelings for EPSTEIN, he would end the relationship.

EPSTEIN wanted to have a child with [REDACTED] though EPSTEIN explained the he wished to continue to be with other women. [REDACTED] provided an erotic massage to LESLIE WEXNER in New York, New York. EPSTEIN and WEXNER were close friends and had regular contact. [REDACTED] described WEXNER as a creep.

An unknown individual sent EPSTEIN three 12 year-old girls from France as a birthday gift. [REDACTED] saw the three girls when she arrived at EPSTEIN's Palm Beach residence. The girls provided EPSTEIN with an erotic massage. [REDACTED]. [REDACTED] said that day was a low stage in her relationship with EPSTEIN because she could not believe EPSTEIN's excited expression. The young girls seemed to have been prepped for what they were doing with EPSTEIN. The 12 year-old girls had [REDACTED]. [REDACTED] never

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saw the girls again. [REDACTED] believed the girls may have been provided by JEAN LUC BRUNEL because BRUNEL was at the residence at the time, but [REDACTED] was not certain of BRUNEL's involvement.

[REDACTED] had a picture of herself she wanted to give EPSTEIN for his birthday. MAXWELL did not like the photo and took more photographs of [REDACTED] in an alluring pose. MAXWELL frequently took nude or alluring photographs of the girls around EPSTEIN. The photographs were often artistic pornographic photographs. MAXWELL had a professional camera and printed numerous photographs that filled multiple boxes at MAXWELL's residence EPSTEIN had purchased for her in 1999 or 2000. EPSTEIN did not take photographs of the girls himself but enjoyed the photographs given to him by MAXWELL.

[REDACTED] described some of the unique interior areas of EPSTEIN's Manhattan residence. The first floor had a surveillance room that displayed approximately 50 cameras on the premises. Also on the first floor was a study where many photographs were displayed. The home was dimly lit, castle-like, and decorated in an ornate fashion. The floors were tan marble, and the main staircase was marble with a wooden railing. In addition to the main staircase, there was a hidden staircase that led to EPSTEIN's massage room on the second floor. In the hidden stairwell, there were eyeballs embedded into the wall along the staircase. The dimly lit massage room, which [REDACTED] referred to as "the dungeon," had a massage table in the middle of the room and a separate corridor with a shower and sauna that led to other rooms. [REDACTED]'s attorneys indicated that some of the activity that occurred in "the dungeon" may have been recorded. The guest rooms were located on the third and fourth floors, which was where [REDACTED] stayed. The top floor was EPSTEIN's room and had a large glass atrium above the shower.

While in New York, [REDACTED] also stayed at an apartment on 66th street that EPSTEIN provided. [REDACTED] was aware of EPSTEIN having additional apartments in the same building. According to SHARON CHURCHER, the apartment building on 66th street was owned by MARK EPSTEIN. [REDACTED] advised that she had a photograph of the interior of the 66th Street apartment among other photos of her time with EPSTEIN.

[REDACTED] advised that some of her photographs that were provided to her civil attorneys by her family were not returned. One of the missing photos depicted [REDACTED] wearing a pink dress while seated on a quad bike.

[REDACTED] LNU was an [REDACTED] female that formerly lived in the Greenwich Village area of New York and engaged in sexual activity with EPSTEIN. [REDACTED]

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LNU and _____ went shopping together and purchased clothing and sex toys. _____

EPSTEIN had computers in his office, study, and library. She recalled him having at least one desktop computer. MAXWELL had several laptop computers.

EPSTEIN used _____ as a driver to bring females to the Palm Beach residence. EPSTEIN thought _____ was a schmuck. _____ was _____ boyfriend at the time, and he would frequently drive her to EPSTEIN's residence. _____ did not mind what _____ was doing because of the money she was getting from EPSTEIN. _____ recalled a few of the females she had recruited for EPSTEIN. _____ LNU was a 17 year-old with blonde hair and brown eyes. _____ sister, was not accepted by EPSTEIN because she had tattoos. _____, 16-18 years old, had freckles and naturally curly light brown hair. EPSTEIN requested _____ to find young, pretty, white females to bring to him. EPSTEIN paid her \$400 per hour if she brought females to him. _____ used a cellular telephone provided by EPSTEIN. She believed it was a New York City number but could not recall the number. _____ and _____ were sent to clubs and shops in New York to recruit females for EPSTEIN. MAXWELL continued to recruit females for EPSTEIN as well. _____ could only remember faces of the females not their names. _____ did not procure any females for EPSTEIN in New Mexico, but she did try unsuccessfully to get females for him in St. Thomas, United States Virgin Islands (USVI).

_____ recalled two aircraft owned by EPSTEIN, a 727 and a black Gulfstream. The Gulfstream had some type of slogan on it, but she could not recall the wording. One of the pilots of the aircraft was LARRY LNU. _____ advised that sex acts occurred while traveling on the aircraft. EPSTEIN also had smaller aircraft and helicopters.

_____ traveled with EPSTEIN to a self-help conference at a hotel in New Orleans, Louisiana. The hotel was near the Hard Rock Café in New Orleans. _____ traveled the world with EPSTEIN including the USVI, New York, Santa Fe, Palm Beach, France, Africa, Spain and the United Kingdom.

EPSTEIN traveled to Europe for approximately six weeks with an architect to get construction design ideas. _____ recalled visiting Alhambra Castle in Spain. The architect left toward the end of the trip. EPSTEIN, MAXWELL, and _____ eventually traveled to the United Kingdom and

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while there, MAXWELL approached [REDACTED] in a very excited manner and told her they had to go shopping to pick out a dress because [REDACTED] would be dancing with the Queen's son, referring to PRINCE ANDREW, Duke of York.

[REDACTED] and MAXWELL went shopping and purchased makeup, clothing, and a Burberry bag. The items were purchased with MAXWELL's credit card. [REDACTED] and MAXWELL returned to MAXWELL's townhome in London, and MAXWELL instructed [REDACTED] to get ready. When [REDACTED] came down after getting ready, she was introduced to PRINCE ANDREW with a traditional English greeting. MAXWELL, EPSTEIN, and PRINCE ANDREW talked gossip and poked fun at SARAH "FERGIE" FERGUSON's weight. EPSTEIN and MAXWELL asked PRINCE ANDREW to guess [REDACTED] age. PRINCE ANDREW responded, "17," which was [REDACTED] correct age. EPSTEIN and MAXWELL's responded, "You're right there." PRINCE ANDREW had two security guards and a driver with him who traveled from MAXWELL's residence to CLUB TRAMP in London. EPSTEIN, MAXWELL, and [REDACTED] traveled to CLUB TRAMP in a separate vehicle. [REDACTED] danced with PRINCE ANDREW at CLUB TRAMP and stated he is the worst dancer in the world. PRINCE ANDREW was grabbing her waist and fondling her on the dance floor. PRINCE ANDREW's security personnel were outside the club. It seemed that no one at the club recognized him. They stayed at CLUB TRAMP for an hour or hour and a half and drank a couple of cocktails before returning to MAXWELL's residence. [REDACTED] had not received any direction from EPSTEIN or MAXWELL on what to do with PRINCE ANDREW other than be very pleasant and energetic. After returning to MAXWELL's residence, [REDACTED] requested EPSTEIN to take a photograph of her with PRINCE ANDREW. [REDACTED] advised that she still had the original photograph in her possession and would provide it to the interviewing agents. [REDACTED] proceeded with PRINCE ANDREW into a bathroom where they engaged in foreplay. [REDACTED] advised that PRINCE ANDREW has a foot fetish and touched her feet. [REDACTED] [REDACTED] and departed MAXWELL's residence a short time later.

Approximately two months later, [REDACTED] met PRINCE ANDREW again at EPSTEIN's Manhattan residence where she gave PRINCE ANDREW an erotic massage. They engaged in foreplay, and [REDACTED] [REDACTED] [REDACTED] PRINCE ANDREW did not touch her feet as he did during their first sexual encounter. [REDACTED] recalled one of EPSTEIN's assistants, [REDACTED] being at the residence. MAXWELL had purchased a puppet resembling PRINCE ANDREW to give to him as a gift. The group joked after the puppet's hand was placed on one of the girls' breasts and then PRINCE ANDREW mimicked the puppet by placing his hand on another female's breast. [REDACTED] recalled MAXWELL joking about trading [REDACTED] in because she was getting too old.

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[REDACTED] recalled meeting PRINCE ANDREW a third time on EPSTEIN's private island in the USVI. [REDACTED] was using Xanax heavily at the time, and her recollection was not clear. She remembered there were many models on the island that did not speak English along with a modeling person who had an unknown accent.

EPSTEIN's private island had a main house with a television room, dining room, office, and kitchen. There was also a pool surrounded by four cottages where females stayed. EPSTEIN's quarters were down a spiral staircase that lead to a master suite. The island property had numerous outdoor activities including a trampoline on the water, boats, jet skis, and quad bikes. [REDACTED] observed a desktop computer in the office EPSTEIN and MAXWELL shared.

EPSTEIN did not have a problem with [REDACTED] using prescription drugs. EPSTEIN did not do drugs or alcohol and was described by [REDACTED] as a health freak. EPSTEIN had a chef, ADAM LNU, that prepared meals. ADAM LNU observed females walking around EPSTEIN's residences naked. ADAM LNU had short brown hair, blue eyes, and was soft spoken. ADAM LNU had a wife and newborn baby.

EPSTEIN's main driver in New York was "JOJO" (TRUE NAME UNKNOWN), an Asian male. EPSTEIN also had a ranch employee in New Mexico, but [REDACTED] could not recall his name. She did have a photograph of the ranch employee.

[REDACTED] met numerous famous people while she was with EPSTEIN including academics, politicians, and celebrities. She met BILL CLINTON and AL GORE and TIPPER GORE at EPSTEIN's private island. [REDACTED] did not engage in sexual activity with CLINTON or GORE.

[REDACTED] received many gifts from EPSTEIN including jewelry, watches, bags, shoes, make up, clothing, and home furnishings. EPSTEIN gave her a couch from France that had terry cloth upholstery with goose down feathers. [REDACTED] left all of the items behind when she traveled to Thailand to receive massage training.

In August 2002, [REDACTED] traveled by commercial airline to Bangkok, Thailand and began her massage training at International Training Massage School (ITM) where she received her massage certification. She stayed at the Princess Hotel in Thailand and was instructed to procure a female for EPSTEIN but never did. [REDACTED] met her future husband, [REDACTED] [REDACTED] during her visit to Thailand. [REDACTED] contacted EPSTEIN telephonically and told him she had fallen in love with someone. EPSTEIN's response before abruptly hanging up the phone was, "Have a good life."

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[REDACTED] had not heard from EPSTEIN until he became concerned about an investigation into his sexual activity with minors. [REDACTED] received a telephone call from [REDACTED]. During that call, [REDACTED] stated he was an FBI agent. He was trying to determine what she knew about EPSTEIN's activities. She did not tell [REDACTED] anything about her knowledge of EPSTEIN's activities. She also received another telephone call from a person that indicated he was an FBI agent. She did not tell that individual anything either. She also received a call from an attorney that was trying to determine if she had spoken with anyone or was willing to speak to anyone about her relationship with EPSTEIN. The attorney advised that EPSTEIN would take care of her if she did not talk to anyone. She explained that she was receiving telephone calls from people whom she did not know and that she was uncomfortable telling them anything over the telephone.

One or two weeks later, an unknown attorney and EPSTEIN contacted [REDACTED] telephonically. EPSTEIN explained that if she did not say anything to investigators he would take care of her.

[REDACTED] was using a cellular telephone belonging to her husband. She nor her husband could recall the telephone number but advised that the carrier was OPTUS telephone company.

[REDACTED] reviewed a series of photographs of individuals and identified the following:

Page 1, number 1, ALAN DERSHOWITZ

Page 1, number 2, [REDACTED] a.k.a. [REDACTED]

Page 2, number 1, [REDACTED]

Page 2, number 6, [REDACTED]

Page 3, number 2, AL GORE

Page 4, number 3, [REDACTED]

Page 4, number 7, [REDACTED]

Page 4, number 8, LESLIE WEXNER

Page 5, number 1, JEAN LUC BRUNEL

[REDACTED] advised that the following were familiar to her, but she could not recall their names or her association to them:

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Page 1, number 4

Page 2, numbers 7 and 8

Page 3, number 8

Page 4, number 1

Page 5, numbers 5 and 8

The images reviewed by [REDACTED] were placed in a 1A envelope of the case file.

When questioned about United States Customs and Border (CBP) Patrol records of her entries into the United States, [REDACTED] advised that her January 2001 record was the return from her London, England trip where she had her first sexual encounter with PRINCE ANDREW. The April 2001 CBP record was her return to the United States just prior to her second sexual encounter with PRINCE ANDREW. [REDACTED] could not recall her travel from March and May 2001 CPB records. [REDACTED] advised that her United States Passport was turned over to the United States Consulate in Sydney, Australia.

On March 18, 2011, writer, SA [REDACTED] and Sydney ALAT [REDACTED] traveled to [REDACTED]'s residence where she provided 20 photographs and her ITM massage school certification. FD-597 Receipts for Property were executed for the items and a copy was provided to [REDACTED]. It is noted that the receipts were dated based on the United States Eastern Standard Time Zone date. The photographs, certification and original FD-597s were placed in a 1A envelopes of case file.

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: OTHER

Date: 07/05/2013

Title: (U) Items received from [REDACTED]

Approved By: SSA [REDACTED]

Drafted By: [REDACTED] [REDACTED]

Case ID #: 31E-MM-108062-252 (U) EPSTEIN, JEFFREY [REDACTED]

Synopsis: (U) To document items received by SA [REDACTED].
Original EC was not successfully uploaded prior to FBI Sentinel. This document serves as a repository for the original EC and items collected.

Enclosure(s): Enclosed are the following items:

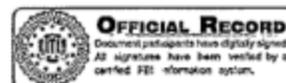
1. (U) Items received from attorney [REDACTED]

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**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

Title: (U) EC for submission of victim/witness
work files to case file.

Date: 07/08/2013

From: MIAMI

MM-PB3

Contact: [REDACTED]

Approved By: A/SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062-253 (U) EPSTEIN, JEFFREY [REDACTED]

Synopsis: (U) To submit victim/witness work files to the case file.

Full Investigation Initiated: 07/25/2006

Enclosure(s): Enclosed are the following items:

1. (U) Biographical file for [REDACTED]
2. (U) Biographical file for [REDACTED]
3. (U) Biographical file for [REDACTED]
4. (U) Biographical file, MySpace information and original notes for [REDACTED]
5. (U) Biographical file for [REDACTED]
6. (U) Biographical file, MySpace information and original notes for [REDACTED]
7. (U) Biographical file for [REDACTED]
8. (U) Biographical file for [REDACTED]
9. (U) Biographical file for [REDACTED]
10. (U) Biographical file for [REDACTED]
11. (U) Biographical file for [REDACTED]
12. (U) Biographical file, MySpace information and original notes for [REDACTED]
13. (U) Biographical file, MySpace information and original notes for [REDACTED]
14. (U) Biographical file, and MySpace information for [REDACTED]
15. (U) Biographical file, MySpace information and original notes for [REDACTED]

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Title: (U) EC for submission of victim/witness work files to case file.
Re: 31E-MM-108062, 07/08/2013

16. (U) Biographical file for [REDACTED]
17. (U) Biographical file and original notes for [REDACTED]
18. (U) Biographical files and original notes for [REDACTED]
19. (U) Biographical file for [REDACTED]
20. (U) Biographical file, MySpace information and original notes for [REDACTED]
21. (U) Biographical file, MySpace information and original notes for [REDACTED]
22. (U) Biographical file, and MySpace information for [REDACTED]
23. (U) Biographical file, and original notes for [REDACTED]
dob [REDACTED]
24. (U) Biographical file for [REDACTED]
25. (U) Biographical file for [REDACTED]
26. (U) Biographical file and original notes for [REDACTED], dob [REDACTED]
27. (U) Biographical file, MySpace information and original notes for [REDACTED]
28. (U) Biographical file and original notes for [REDACTED], dob [REDACTED]
29. (U) Biographical file, MySpace information and original notes for [REDACTED]
30. (U) Biographical file and MySpace information for [REDACTED],
dob [REDACTED]
31. (U) Biographical file and original notes for [REDACTED],
dob [REDACTED]
32. (U) Biographical file for [REDACTED], dob [REDACTED]
33. (U) Biographical file and MySpace information for [REDACTED],
dob [REDACTED]
34. (U) Biographical file, MySpace information, and original notes for [REDACTED], dob [REDACTED]
35. (U) Biographical file for [REDACTED], dob [REDACTED]
36. (U) Biographical file, and MySpace information for [REDACTED],
dob [REDACTED]
37. (U) Biographical file for [REDACTED], dob [REDACTED]
38. (U) Biographical file for [REDACTED], dob [REDACTED]
39. (U) Biographical file for [REDACTED], dob [REDACTED]

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Title: (U) EC for submission of victim/witness work files to case file.
Re: 31E-MM-108062, 07/08/2013

- 40. (U) Biographical file for [REDACTED], dob [REDACTED]
- 41. (U) Biographical file and MySpace information for [REDACTED],
dob [REDACTED]
- 42. (U) Biographical file for [REDACTED], dob [REDACTED]
- 43. (U) Biographical file, MySpace information, and original notes for
[REDACTED], dob [REDACTED]
- 44. (U) Biographical file for [REDACTED], dob [REDACTED]
- 45. (U) Biographical file and original notes for [REDACTED], dob
[REDACTED]
- 46. (U) Biographical file for [REDACTED], dob [REDACTED]
- 47. (U) Biographical file, MySpace information, and original notes for
[REDACTED], dob [REDACTED]
- 48. (U) Biographical file for [REDACTED], dob [REDACTED]
- 49. (U) Biographical file, MySpace information, and original notes for
[REDACTED], dob [REDACTED]
- 50. (U) Biographical files for [REDACTED], dob [REDACTED] and [REDACTED]
[REDACTED], dob [REDACTED], and [REDACTED], dob [REDACTED]

Details:

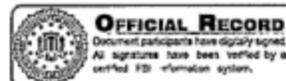
The following is a list of the victim/witness work files which are being submitted to the case file:

(The victim/witness work files contain biographical information i.e. a copy of the victim/witness Driver's License photo, a Accurint/Lexus Nexus Report, and/or a NCIC/FCIC Report. Also included in some of the victim/witness work files are MySpace information and/or original interview notes.)

- [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) EC for submission of Administrative Subpoena returns to case file.

Date: 07/12/2013

From: MIAMI

MM-PB3

Contact: [REDACTED]

Approved By: A/SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062-254 (U) EPSTEIN, JEFFREY [REDACTED]

Synopsis: (U) To submit Administrative Subpoena returns to case file.

Full Investigation Initiated: 07/25/2006

Enclosure(s): Enclosed are the following items:

1. (U) Palm Beach County Health Department - Certificate of Birth for [REDACTED], dob [REDACTED]
2. (U) Metro PCS [REDACTED] - Subscriber Information
3. (U) Bell South [REDACTED] - Subscriber and Toll Information
4. (U) At&t [REDACTED] - Subscriber and Toll Information
5. (U) T-Mobile USA, Inc. [REDACTED] - Subscriber Information

Details:

The following is a list of the Administrative Subpoenas and the associated returns which are being submitted to the case file:

- Palm Beach County Health Department - Certificate of Birth for [REDACTED] dob [REDACTED]
- Metro PCS [REDACTED] - Subscriber Information
- Bell South [REDACTED] - Subscriber and Toll Information
- At&t [REDACTED] - Subscriber and Toll Information
- T-Mobile USA, Inc. [REDACTED] - Subscriber Information

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Title: (U) EC for submission of Administrative Subpoena returns to case file.

Re: 31E-MM-108062, 07/12/2013

The Administrative Subpoena returns are maintained in the 1A Section of the main case file.

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 03/11/2015

Title: (U) FOIA REQUEST LETTER

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062-²⁵⁵ (U) EPSTEIN, JEFFREY [REDACTED]

Synopsis: (U) FOIA REQUEST FOR PICTURES, VIDEOS AND DOCUMENTS RELATING TO [REDACTED]

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Sigrid S. McCawley, Esq.
Email: [REDACTED]

February 26, 2015

Via Federal Express

Federal Bureau of Investigation
Attn: FOI/PA Request
Record/Information Dissemination Section
170 Marcel Drive
Winchester, VA 22602-4843

Federal Bureau of Investigation
Department of Justice
505 S. Flagler Drive, Suite 500
West Palm Beach, Florida 33401
Attn: FOIA Officer

RE: FOIA Request for pictures, videos and documents relating to [REDACTED]

Dear FOIA Officer,

I represent [REDACTED] (a.k.a. [REDACTED]) and pursuant to the federal Freedom of Information Act, 5 U.S.C. §552, we are requesting the copies of materials relating to [REDACTED]. Specifically, [REDACTED] was interviewed by the FBI on March 17, 2011. A FD-302 report was entered on July 5, 2013. *See* Exhibit A.

During the interview process, the FBI agents informed [REDACTED] that they had retrieved from Jeffrey Epstein's homes, video tapes, CDs and DVDs, pictures and documents, that include video tapes of [REDACTED], pictures of [REDACTED] and documents (including but not limited to e-mails and other records) discussing [REDACTED]. It is our understanding that these images include naked images of [REDACTED] and included images of [REDACTED], who was a minor at the time, being forced to engage in sexual acts with adults and other minors. We are requesting copies of these materials. It is our understanding that the materials were collected from the following residences owned by Jeffrey Epstein.

- 1) 358 El Brillo Way
Palm Beach, Florida 33480
- 2) Little St. James
6100 Red Hook Quarters, Suite B3
St. Thomas, Virgin Islands 00802

Letter to Federal Bureau of Investigation
February 26, 2015
Page 2

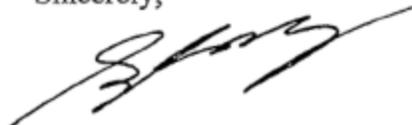
- 3) 9 E. 71st Street
New York, NY 10021-4102
- 4) 49 Zorro Ranch Rd.
Stanley, New Mexico 87056
- 5) 22 Avenue Foch Apt 2DD
Paris, France 75116

This request covers the time period of June 1999 to December 2002. We agree to pay reasonable duplication fees for the processing of this request in an amount not to exceed \$5000, without prior authorization.

If our request is denied in whole or in part, we ask that you justify all deletions by reference to specific exemptions in the act. We will also expect that you will release all segregable portions of otherwise exempt material. We of course, reserve the right to appeal your decision to withhold any information.

We have included in our submission a Certification of Identity from our client [REDACTED] such that records can be released to Sigrid McCawley, her attorney.

Sincerely,



Sigrid S. McCawley

SSM
Enclosures

EXHIBIT A



Privacy Act Statement. In accordance with 28 CFR Section 16.41(d) personal data sufficient to identify the individuals submitting requests by mail under the Privacy Act of 1974, 5 U.S.C. Section 552a, is required. The purpose of this solicitation is to ensure that the records of individuals who are the subject of U.S. Department of Justice systems of records are not wrongfully disclosed by the Department. Requests will not be processed if this information is not furnished. False information on this form may subject the requester to criminal penalties under 18 U.S.C. Section 1001 and/or 5 U.S.C. Section 552a(i)(3)

Public reporting burden for this collection of information is estimated to average 0.50 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Suggestions for reducing this burden may be submitted to the Office of Information and Regulatory Affairs, Office of Management and Budget, Public Use Reports Project (1103-0016), Washington, DC 20503.

Full Name of Requester ¹ _____

Citizenship Status ² U.S. Citizen Social Security Number ³ _____

Current Address _____ Colorado 81240

Date of Birth _____ Place of Birth _____

OPTIONAL: Authorization to Release Information to Another Person

This form is also to be completed by a requester who is authorizing information relating to himself or herself to be released to another person.

Further, pursuant to 5 U.S.C. Section 552(a), I authorize the U.S. Department of Justice to release any and all information relating to me to:

Sigrid Stone McCawley, Esq.
Print or Type Name

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct, and that I am the person named above, and I understand that any falsification of this statement is punishable under the provisions of 18 U.S.C. Section 1001 by a fine of not more than \$10,000 or by imprisonment of not more than five years or both, and that requesting or obtaining any record(s) under false pretenses is punishable under the provisions of 5 U.S.C. 552a(i)(3) by a fine of not more than \$5,000.

Signature ⁴ _____ Date 02/25/15

¹ Name of individual who is the subject of the record(s) sought.

² Individual submitting a request under the Privacy Act of 1974 must be either "a citizen of the United States or an alien lawfully admitted for permanent residence," pursuant to 5 U.S.C. Section 552a(a)(2). Requests will be processed as Freedom of Information Act requests pursuant to 5 U.S.C. Section 552, rather than Privacy Act requests, for individuals who are not United States citizens or aliens lawfully admitted for permanent residence.

³ Providing your social security number is voluntary. You are asked to provide your social security number only to facilitate the identification of records relating to you. Without your social security number, the Department may be unable to locate any or all records pertaining to you.

⁴ Signature of individual who is the subject of the record sought

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Request for ELSUR shipment

Date: 09/29/2015

From: MIAMI

MM-FTP

Contact: [REDACTED] [REDACTED] [REDACTED]

Approved By: SSRA [REDACTED]

Drafted By: [REDACTED] [REDACTED]

Case ID #: 31E-MM-108062⁻²⁵⁶ (U) EPSTEIN, JEFFREY [REDACTED]

Synopsis: (U) To request Miami Division ELSUR ship item 1D1 of captioned matter to Records Management Division.

Full Investigation Initiated: 07/25/2006

Details:

To address a Freedom of Information Act request, it is requested Miami Division ELSUR Unit ship evidence item 1D1 of captioned matter, one original recording of an interview dated 04/24/07, to the following:

[REDACTED]

Government Information Specialist

FOIPA Unit 4, RIDS, RMD

Room 0-19, ICRC Winchester, VA 22602

Phone [REDACTED]

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Title: (U) Request for ELSUR shipment
Re: 31E-MM-108062, 09/29/2015

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FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U) FY 2018 Name Check Summary File

Date: 10/13/2017

From: MIAMI

Contact: [REDACTED], 561-650-6950

Approved By: SIOA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 62F-HQ-C2211627 (U) FY 2018 Name Check Summary File
 31E-MM-108062-257 (U) EPSTEIN, JEFFREY [REDACTED]

Synopsis: (U) Results of name check concernig [REDACTED]

Reference: 62F-HQ-C2211627 Serial 911

Details:

Upon review of Miami pending inactive file 31E-MM-108062 concerning [REDACTED] DOB: [REDACTED] SSN: [REDACTED] POB: United Kingdom, address: [REDACTED] Duluth GA, Employer: Edron, INC, Berkeley Lane, GA, Miami reports the following findings:

The Miami pending file 31E-MM-108062 revealed that Ghislaine Maxwell was accused of child prostitution as an accomplice to Jeffrey Epstein.

Miami reports there is no biographical data or additional descriptive information to determine if the Ghislaine Maxwell referenced in Miami file is identical to the [REDACTED] date of birth: [REDACTED] referenced in EC. Inasmuch as [REDACTED] could not be properly identified, Miami will not provide an LHM.

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FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U) Opening EC

Date: 12/06/2018

CC: [REDACTED]

From: NEW YORK
NY-C20

Contact: [REDACTED] [REDACTED]

[REDACTED] [REDACTED]

[REDACTED] [REDACTED] [REDACTED]

Case ID #: 31E-NY-3027571 (U) EPSTEIN, JEFFREY; CHILD SEX
 31E-MM-108062 ⁻²⁵⁸ (U) EPSTEIN, JEFFREY [REDACTED]
 TRAFFICKING

Synopsis: (U) To request case be opened and assigned.

Details:

Southern District of New York contacted C-20 regarding several victims that had been sexually abused by JEFFREY EPSTEIN in the mid 2000's. EPSTEIN invited minors into his residences, one of which was located in Manhattan, and paid them to provide massages to him which turned sexual in nature.

Once a minor was in the room, EPSTEIN told her to partially or fully take off her clothes and massage him. EPSTEIN would sometimes masturbate while asking the minor to touch him; other times EPSTEIN would touch the minor on her vagina. On some occasions, EPSTEIN had sexual intercourse with the minor. On occasion, EPSTEIN used a vibrator on the minor. Afterwards, EPSTEIN paid the minor \$200 and up. EPSTEIN wanted the minors to bring other minors to massage him. EPSTEIN would also have an assistant in New York set up appointments for minors to go to EPSTEIN's other residences outside of New York.

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Title: (U) Opening EC

Re: 31E-NY-3027571, 12/06/2018

In 2008, EPSTEIN plead guilty in state court in Palm Beach, FL for one count of solicitation of prostitution and one count of solicitation of prostitution with a minor under the age of 18. EPSTEIN served 13 months in prison and is a registered sex offender.

Identifiers:

NAME: JEFFREY EPSTEIN

DOB: 1/20/1953

SSN: [REDACTED]

It is requested that this case be opened and assigned.

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