

Serial Report for Case: [REDACTED]

<u>Serial #</u>	<u>Author</u>	<u>Title</u>
<u>254</u>	[REDACTED]	(U) EC FOR SUBMISSION OF ADMINISTRATIV 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>		(U//FOUO) SIDES ARGUE WHETHER JEFFREY EPSTEIN'S NONPROSECUTION DEAL VI
<u>249</u>		(U//FOUO) CURRENCY TRANSACTION REPORT
<u>248</u>		(U//FOUO) PROSTITUTION RING LEADER SENTENCED TO 21 MONTHS
<u>247</u>		(U//FOUO) THE EVIDENCE PERSON WAS UNABLE TO LOOK TO SEE IF ANYTHING WA
<u>246</u>		(U//FOUO) PRICE ANDREW AND THE 17-YEAR OLD GIRL HIS SEX OFFENDER FRIEN
<u>245</u>		(U//FOUO) INTERVIEW RE: [REDACTED]
<u>244</u>		(U//FOUO) [REDACTED] MET WITH SA'S AND AUSA
<u>243</u>		(U//FOUO) [REDACTED] CONTACTED SA'S AND PROVIDED INFO
<u>242</u>		(U//FOUO) [REDACTED] MET WITH SA'S AND AUSA
<u>241</u>		(U//FOUO) [REDACTED] MET WITH SA'S AND AUSA
<u>240</u>		(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>		(U//FOUO) JANE DOE#1 AND JANE DOE#2 VS US, [REDACTED]
<u>232</u>		(U) DELTA SERIAL: [REDACTED]
<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>		(U) DELTA SERIAL: [REDACTED]
<u>228</u>		(U) DELTA SERIAL: [REDACTED]
<u>227</u>		(U//FOUO) FOIPA REQUEST
<u>226</u>		(U//FOUO) BILLIONAIRE PEDOPHILE GOES FREE
<u>225</u>		(U//FOUO) THE BILLIONAIRE PEDOPHILES SEX DEN
<u>224</u>		(U//FOUO) INTERVIEW OF [REDACTED]
<u>223</u>		(U//FOUO) JUDGE RULES EPSTEIN ATTORNEYS CAN SUBPOENA ABORTION RECORDS
<u>222</u>		(U//FOUO) EX-EPSTEIN WORKER FACES OBSTRUCTION OF JUSTICE
<u>221</u>	[REDACTED]	(U) TO REQUEST TRANSFER OF ABOVE CAPTIONED CASE DUE TO

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220		(U//FOUO) DRIVER LICENSE'S INFO: [REDACTED]
219		(U//FOUO) INMATE PHONE CALLS LOG
218		(U//FOUO) WOMEN WANT SEX PLEA DEAL UNSEALED
217		(U//FOUO) SUIT ACCUSES JAILED TYCOON OF SEX CRIME
216	[REDACTED]	(U) LEAD SET TO LEGAT CANBERRA COVERED BY THE SYDNEY SUB
215		(U) LETTER TO MS [REDACTED]
214		(U//FOUO) WOMAN SUES BILLIONAIRE INVESTOR, SAYS THEY HAD SEX WHEN SHE
213		(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		(U//FOUO) CHILD VICTIM INFO: [REDACTED]
208		(U//FOUO) CHILD VICTIM INFO: [REDACTED]
207		(U//FOUO) CHILD VICTIM INFO: [REDACTED]
206		(U//FOUO) CHILD VICTIM INFO: [REDACTED]
205		(U//FOUO) CHILD VICTIM INFO: [REDACTED]
204		(U//FOUO) CHILD VICTIM INFO: [REDACTED]
203		(U//FOUO) CHILD VICTIM INFO: [REDACTED]
202		(U//FOUO) CHILD VICTIM INFO: [REDACTED]
201		(U//FOUO) CHILD VICTIM INFO: [REDACTED]
200		(U//FOUO) CHILD VICTIM INFO: [REDACTED]
199		(U//FOUO) CHILD VICTIM INFO: [REDACTED]
198		(U//FOUO) CHILD VICTIM INFO: [REDACTED]
197		(U//FOUO) CHILD VICTIM INFO: [REDACTED]
196		(U//FOUO) CHILD VICTIM INFO: [REDACTED]
195		(U//FOUO) CHILD VICTIM INFO: [REDACTED]
194		(U//FOUO) CHILD VICTIM INFO: [REDACTED]
193		(U//FOUO) CHILD VICTIM INFO: [REDACTED]
192		(U//FOUO) CHILD VICTIM INFO: [REDACTED]
191		(U//FOUO) CHILD VICTIM INFO: [REDACTED]
190		(U//FOUO) CHILD VICTIM INFO: [REDACTED]
189		(U//FOUO) CHILD VICTIM INFO: [REDACTED]
188		(U//FOUO) CHILD VICTIM INFO: [REDACTED]
187		(U//FOUO) CHILD VICTIM INFO: [REDACTED]
186		(U//FOUO) CHILD VICTIM INFO: [REDACTED]
185		(U//FOUO) CHILD VICTIM INFO: [REDACTED]
184		(U//FOUO) CHILD VICTIM INFO: [REDACTED]
183		(U//FOUO) CHILD VICTIM INFO: [REDACTED]
182		(U//FOUO) CHILD VICTIM INFO: [REDACTED]
181		(U//FOUO) CHILD VICTIM INFO: [REDACTED]
180		(U//FOUO) CHILD VICTIM INFO: [REDACTED]
179		(U//FOUO) CHILD VICTIM INFO: [REDACTED]
178		(U//FOUO) CHILD VICTM INFO: [REDACTED]

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<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] M	(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 [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] IDENTIFYING INFORMATION
<u>143</u>		(U//FOUO) INTERVIEW OF [REDACTED]
<u>142</u>		(U//FOUO) [REDACTED] 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]

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

<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>		(U//FOUO) RE: LIST OF NATIONS THAT HAVE EXTRADITION TREATIES
<u>95</u>		(U//FOUO) INTERVIEW OF [REDACTED]
<u>94</u>		(U//FOUO) INTERVIEW OF [REDACTED]
<u>93</u>		(U//FOUO) INTERVIEW OF [REDACTED]
<u>92</u>		(U//FOUO) [REDACTED] IDENTIFYING INFORMATION
<u>91</u>		(U//FOUO) [REDACTED] IDENTIFYING INFORMATION
<u>90</u>		(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 [REDACTED]
<u>86</u>		(U//FOUO) RE: VICTIM ASSISTANCE PROGRAM
<u>85</u>		(U//FOUO) RE: VICTIM ASSISTANCE PROGRAM
<u>84</u>	[REDACTED]	(U//FOUO) TO REQUEST [REDACTED]
<u>83</u>		(U//FOUO) INTERVIEW OF JEFFREY EPSTEIN
<u>82</u>		(U//FOUO) RE: MEETING WITH [REDACTED]
<u>81</u>	[REDACTED]	(U//FOUO) TO REQUEST ASSIGNMENT OF CO-CASE AGENT.
<u>80</u>		(U//FOUO) RE: VICTIM ASSISTANCE PROGRAM
<u>79</u>		(U//FOUO) RE: UPDATE TO THE CASE
<u>78</u>		(U//FOUO) DELAYS IN EPSTEIN CASE UNUSUAL LAWYERS SAY
<u>77</u>		(U//FOUO) INTERVIEW OF [REDACTED]
<u>76</u>		(U//FOUO) INTERVIEW OF [REDACTED]
<u>75</u>		(U//FOUO) INTERVIEW OF [REDACTED]
<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>		(U//FOUO) INTERVIEW OF [REDACTED]
<u>71</u>	[REDACTED]	(U//FOUO) AUTOMATED SERIAL PERMANENT CHARGE-OUT
<u>70</u>		(U//FOUO) INTERVIEW OF [REDACTED]
<u>69</u>		(U//FOUO) DRAFT REQUEST FOR \$205.00
<u>68</u>		(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

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64	[REDACTED]	(U//FOUO) AUTOMATED SERIAL PERMANENT CHARGE-OUT
63	[REDACTED]	(U//FOUO) AUTOMATED SERIAL PERMANENT CHARGE-OUT
62	[REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
61	[REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
60	[REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
59	[REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
58	[REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
57	[REDACTED]	(U//FOUO) TO REQUEST FUNDS FOR EXPENSES ASSOCIATED TO THE ABOVE
56	[REDACTED]	(U//FOUO) AUTOMATED SERIAL PERMANENT CHARGE-OUT
55	[REDACTED]	(U//FOUO) AUTOMATED SERIAL PERMANENT CHARGE-OUT
54	[REDACTED]	(U//FOUO) AUTOMATED SERIAL PERMANENT CHARGE-OUT
53	[REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
52	[REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
51	[REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
50	[REDACTED]	(U//FOUO) TO DOCUMENT ASSISTANCE PROVIDED TO INTELLIGENCE
49	[REDACTED]	(U//FOUO) TO SET LEADS FOR CAPTIONED INVESTIGATION.
48	[REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED] E [REDACTED]
47	[REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
46	[REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
45	[REDACTED]	(U//FOUO) TO REQUEST TRAVEL REFERENCE CAPTIONED CASE.
44	[REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
43	[REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
42	[REDACTED]	(U//FOUO) RE: [REDACTED]
41	[REDACTED]	(U//FOUO) RE: [REDACTED]
40	[REDACTED]	(U//FOUO) RE: [REDACTED]
39	[REDACTED]	(U//FOUO) RE: VICTIM ASSISTANCE PROGRAM
38	[REDACTED]	(U//FOUO) TO REQUEST ASSIGNMENT OF CO-CASE AGENT AND SUBMIT
37	[REDACTED]	(U//FOUO) INCIDENT REPORT
36	[REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
35	[REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
34	[REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
33	[REDACTED]	(U//FOUO) REQUEST THAT [REDACTED] WITH [REDACTED]
32	[REDACTED]	(U//FOUO) TO REQUEST TRAVEL REFERENCE CAPTIONED CASE.
31	[REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
30	[REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
29	[REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]

<u>Serial #</u>	<u>Author</u>	<u>Title</u>
<u>28</u>		(U//FOUO) INTERVIEW OF ██████████
<u>27</u>		(U//FOUO) INTERVIEW OF ██████████ K ██████████
<u>26</u>		(U//FOUO) INTERVIEW OF ██████████
<u>25</u>	██████████	(U//FOUO) LEAD COVERED FOR CAPTIONED INVESTIGATION; GRAND JURY
<u>24</u>		(U//FOUO) INTERVIEW OF ██████████
<u>23</u>		(U//FOUO) INTERVIEW OF ██████████
<u>22</u>		(U//FOUO) INTERVIEW OF ██████████
<u>21</u>		(U//FOUO) INTERVIEW OF ██████████
<u>20</u>	██████████	(U//FOUO) AUTOMATED SERIAL PERMANENT CHARGE-OUT
<u>19</u>	██████████	(U//FOUO) TO SET LEAD FOR CAPTIONED INVESTIGATION.
<u>18</u>		(U//FOUO) BILLIONAIRE FACES CHARGE OF SOLICITATION OF MINORS
<u>17</u>	██████████	(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>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>	██████████	(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>	██████████	(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 ██████████
<u>2</u>		(U//FOUO) PROBABLE CAUSE AFFIDAVIT\JEFFREY EPSTEIN
<u>1</u>	██████████	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.

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<u>252</u>	[REDACTED]	(U) ITEMS RECEIVED FROM [REDACTED]
<u>251</u>	[REDACTED]	(U) [REDACTED]
<u>250</u>		(U//FOUO) SIDES ARGUE WHETHER JEFFREY EPSTEIN'S NONPROSECUTION DEAL VI
<u>249</u>		(U//FOUO) [REDACTED]
<u>248</u>		(U//FOUO) PROSTITUTION RING LEADER SENTENCED TO 21 MONTHS
<u>247</u>		(U//FOUO) THE EVIDENCE PERSON WAS UNABLE TO LOOK TO SEE IF ANYTHING WA
<u>246</u>		(U//FOUO) PRICE ANDREW AND THE 17-YEAR OLD GIRL HIS SEX OFFENDER FRIEN
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<u>242</u>		(U//FOUO) [REDACTED] MET WITH SA'S AND AUSA
<u>241</u>		(U//FOUO) [REDACTED] MET WITH SA'S AND AUSA
<u>240</u>		(U//FOUO) FUNDS REQUEST \$90.09
<u>239</u>	[REDACTED]	(U//FOUO) EC REQUESTING REIMBURSEMENT FROM CASE FUNDS FOR
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<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>		(U//FOUO) JANE DOE#1 AND JANE DOE#2 VS US, NO 09-80736
<u>232</u>		(U) DELTA SERIAL: [REDACTED]
<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>		(U) DELTA SERIAL: [REDACTED]
<u>228</u>		(U) DELTA SERIAL: [REDACTED]
<u>227</u>		(U//FOUO) FOIPA REQUEST
<u>226</u>		(U//FOUO) BILLIONAIRE PEDOPHILE GOES FREE
<u>225</u>		(U//FOUO) THE BILLIONAIRE PEDOPHILES SEX DEN
<u>224</u>		(U//FOUO) INTERVIEW OF [REDACTED]
<u>223</u>		(U//FOUO) JUDGE RULES EPSTEIN ATTORNEYS CAN SUBPOENA ABORTION RECORDS
<u>222</u>		(U//FOUO) EX-EPSTEIN WORKER FACES OBSTRUCTION OF JUSTICE
<u>221</u>	[REDACTED]	(U) TO REQUEST TRANSFER OF ABOVE CAPTIONED CASE DUE TO

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

Serial #	Author	Title
<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] IDENTIFYING INFORMATION
<u>143</u>		(U//FOUO) INTERVIEW OF [REDACTED]
<u>142</u>		(U//FOUO) [REDACTED] 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]

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

<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>		(U//FOUO) RE: LIST OF NATIONS THAT HAVE EXTRADITION TREATIES
<u>95</u>		(U//FOUO) INTERVIEW OF [REDACTED]
<u>94</u>		(U//FOUO) INTERVIEW OF [REDACTED]
<u>93</u>		(U//FOUO) INTERVIEW OF [REDACTED]
<u>92</u>		(U//FOUO) [REDACTED] IDENTIFYING INFORMATION
<u>91</u>		(U//FOUO) [REDACTED] IDENTIFYING INFORMATION
<u>90</u>		(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 [REDACTED]
<u>86</u>		(U//FOUO) RE: VICTIM ASSISTANCE PROGRAM
<u>85</u>		(U//FOUO) RE: VICTIM ASSISTANCE PROGRAM
<u>84</u>	[REDACTED]	(U//FOUO) TO REQUEST INTELLIGENCE ANALYST [REDACTED]
<u>83</u>		(U//FOUO) INTERVIEW OF JEFFREY EPSTEIN
<u>82</u>		(U//FOUO) RE: MEETING WITH [REDACTED]
<u>81</u>	[REDACTED]	(U//FOUO) TO REQUEST ASSIGNMENT OF CO-CASE AGENT.
<u>80</u>		(U//FOUO) RE: VICTIM ASSISTANCE PROGRAM
<u>79</u>		(U//FOUO) RE: UPDATE TO THE CASE
<u>78</u>		(U//FOUO) DELAYS IN EPSTEIN CASE UNUSUAL LAWYERS SAY
<u>77</u>		(U//FOUO) INTERVIEW OF [REDACTED]
<u>76</u>		(U//FOUO) INTERVIEW OF [REDACTED]
<u>75</u>		(U//FOUO) INTERVIEW OF [REDACTED]
<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>		(U//FOUO) INTERVIEW OF [REDACTED]
<u>71</u>	[REDACTED]	(U//FOUO) AUTOMATED SERIAL PERMANENT CHARGE-OUT
<u>70</u>		(U//FOUO) INTERVIEW OF [REDACTED]
<u>69</u>		(U//FOUO) DRAFT REQUEST FOR \$205.00
<u>68</u>		(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

Serial #	Author	Title
<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>55</u>	[REDACTED]	(U//FOUO) AUTOMATED SERIAL PERMANENT CHARGE-OUT
<u>54</u>	[REDACTED]	(U//FOUO) AUTOMATED SERIAL PERMANENT CHARGE-OUT
<u>53</u>	[REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
<u>52</u>	[REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
<u>51</u>	[REDACTED]	(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>	[REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
<u>47</u>	[REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
<u>46</u>	[REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
<u>45</u>	[REDACTED]	(U//FOUO) TO REQUEST TRAVEL REFERENCE CAPTIONED CASE.
<u>44</u>	[REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
<u>43</u>	[REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
<u>42</u>	[REDACTED]	(U//FOUO) RE: [REDACTED]
<u>41</u>	[REDACTED]	(U//FOUO) RE: [REDACTED]
<u>40</u>	[REDACTED]	(U//FOUO) RE: [REDACTED]
<u>39</u>	[REDACTED]	(U//FOUO) RE: VICTIM ASSISTANCE PROGRAM
<u>38</u>	[REDACTED]	(U//FOUO) TO REQUEST ASSIGNMENT OF CO-CASE AGENT AND SUBMIT
<u>37</u>	[REDACTED]	(U//FOUO) INCIDENT REPORT
<u>36</u>	[REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
<u>35</u>	[REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
<u>34</u>	[REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
<u>33</u>	[REDACTED]	(U//FOUO) REQUEST THAT SA E. [REDACTED] WITH [REDACTED]
<u>32</u>	[REDACTED]	(U//FOUO) TO REQUEST TRAVEL REFERENCE CAPTIONED CASE.
<u>31</u>	[REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
<u>30</u>	[REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
<u>29</u>	[REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]

Serial #	Author	Title
<u>28</u>		(U//FOUO) INTERVIEW OF ██████████
<u>27</u>		(U//FOUO) INTERVIEW OF ██████████ K ██████████
<u>26</u>		(U//FOUO) INTERVIEW OF ██████████
<u>25</u>	██████████	(U//FOUO) LEAD COVERED FOR CAPTIONED INVESTIGATION; GRAND JURY
<u>24</u>		(U//FOUO) INTERVIEW OF ██████████
<u>23</u>		(U//FOUO) INTERVIEW OF ██████████
<u>22</u>		(U//FOUO) INTERVIEW OF ██████████
<u>21</u>		(U//FOUO) INTERVIEW OF ██████████
<u>20</u>	██████████	(U//FOUO) AUTOMATED SERIAL PERMANENT CHARGE-OUT
<u>19</u>	██████████	(U//FOUO) TO SET LEAD FOR CAPTIONED INVESTIGATION.
<u>18</u>		(U//FOUO) BILLIONAIRE FACES CHARGE OF SOLICITATION OF MINORS
<u>17</u>	██████████	(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>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>	██████████	(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>	██████████	(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 ██████████
<u>2</u>		(U//FOUO) PROBABLE CAUSE AFFIDAVIT\JEFFREY EPSTEIN
<u>1</u>	██████████	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.

Serial Report for Case: [REDACTED]

<u>Serial #</u>	<u>Author</u>	<u>Title</u>
<u>254</u>	[REDACTED]	(U) EC FOR SUBMISSION OF ADMINISTRATIV 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>		(U//FOUO) SIDES ARGUE WHETHER JEFFREY EPSTEIN'S NONPROSECUTION DEAL VI
<u>249</u>		(U//FOUO) [REDACTED]
<u>248</u>		(U//FOUO) PROSTITUTION RING LEADER SENTENCED TO 21 MONTHS
<u>247</u>		(U//FOUO) THE EVIDENCE PERSON WAS UNABLE TO LOOK TO SEE IF ANYTHING WA
<u>246</u>		(U//FOUO) PRICE ANDREW AND THE 17-YEAR OLD GIRL HIS SEX OFFENDER FRIEN
<u>245</u>		(U//FOUO) INTERVIEW RE: [REDACTED]
<u>244</u>		(U//FOUO) [REDACTED] MET WITH SA'S AND AUSA
<u>243</u>		(U//FOUO) [REDACTED] CONTACTED SA'S AND PROVIDED INFO
<u>242</u>		(U//FOUO) [REDACTED] MET WITH SA'S AND AUSA
<u>241</u>		(U//FOUO) [REDACTED] MET WITH SA'S AND AUSA
<u>240</u>		(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] G [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>		(U//FOUO) JANE DOE#1 AND JANE DOE#2 VS US, NO 09-80736
<u>232</u>		(U) DELTA SERIAL: [REDACTED]
<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>		(U) DELTA SERIAL: [REDACTED]
<u>228</u>		(U) DELTA SERIAL: [REDACTED]
<u>227</u>		(U//FOUO) FOIPA REQUEST
<u>226</u>		(U//FOUO) BILLIONAIRE PEDOPHILE GOES FREE
<u>225</u>		(U//FOUO) THE BILLIONAIRE PEDOPHILES SEX DEN
<u>224</u>		(U//FOUO) INTERVIEW OF [REDACTED]
<u>223</u>		(U//FOUO) JUDGE RULES EPSTEIN ATTORNEYS CAN SUBPOENA ABORTION RECORDS
<u>222</u>		(U//FOUO) EX-EPSTEIN WORKER FACES OBSTRUCTION OF JUSTICE
<u>221</u>	[REDACTED]	(U) TO REQUEST TRANSFER OF ABOVE CAPTIONED CASE DUE TO

Serial #	Author	Title
220		(U//FOUO) DRIVER LICENSE'S INFO: [REDACTED]
219		(U//FOUO) INMATE PHONE CALLS LOG
218		(U//FOUO) WOMEN WANT SEX PLEA DEAL UNSEALED
217		(U//FOUO) SUIT ACCUSES JAILED TYCOON OF SEX CRIME
216	[REDACTED]	(U) LEAD SET TO LEGAT CANBERRA COVERED BY THE SYDNEY SUB
215		(U) LETTER TO MS [REDACTED]
214		(U//FOUO) WOMAN SUES BILLIONAIRE INVESTOR, SAYS THEY HAD SEX WHEN SHE
213		(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		(U//FOUO) CHILD VICTIM INFO: [REDACTED]
208		(U//FOUO) CHILD VICTIM INFO: [REDACTED]
207		(U//FOUO) CHILD VICTIM INFO: [REDACTED]
206		(U//FOUO) CHILD VICTIM INFO: [REDACTED]
205		(U//FOUO) CHILD VICTIM INFO: [REDACTED]
204		(U//FOUO) CHILD VICTIM INFO: [REDACTED]
203		(U//FOUO) CHILD VICTIM INFO: [REDACTED]
202		(U//FOUO) CHILD VICTIM INFO: [REDACTED]
201		(U//FOUO) CHILD VICTIM INFO: [REDACTED]
200		(U//FOUO) CHILD VICTIM INFO: [REDACTED]
199		(U//FOUO) CHILD VICTIM INFO: [REDACTED]
198		(U//FOUO) CHILD VICTIM INFO: [REDACTED]
197		(U//FOUO) CHILD VICTIM INFO: [REDACTED]
196		(U//FOUO) CHILD VICTIM INFO: [REDACTED]
195		(U//FOUO) CHILD VICTIM INFO: [REDACTED]
194		(U//FOUO) CHILD VICTIM INFO: [REDACTED]
193		(U//FOUO) CHILD VICTIM INFO: [REDACTED]
192		(U//FOUO) CHILD VICTIM INFO: [REDACTED]
191		(U//FOUO) CHILD VICTIM INFO: [REDACTED]
190		(U//FOUO) CHILD VICTIM INFO: [REDACTED]
189		(U//FOUO) CHILD VICTIM INFO: [REDACTED]
188		(U//FOUO) CHILD VICTIM INFO: [REDACTED]
187		(U//FOUO) CHILD VICTIM INFO: [REDACTED]
186		(U//FOUO) CHILD VICTIM INFO: [REDACTED]
185		(U//FOUO) CHILD VICTIM INFO: [REDACTED]
184		(U//FOUO) CHILD VICTIM INFO: [REDACTED]
183		(U//FOUO) CHILD VICTIM INFO: [REDACTED]
182		(U//FOUO) CHILD VICTIM INFO: [REDACTED]
181		(U//FOUO) CHILD VICTIM INFO: [REDACTED]
180		(U//FOUO) CHILD VICTIM INFO: [REDACTED]
179		(U//FOUO) CHILD VICTIM INFO: [REDACTED]
178		(U//FOUO) CHILD VICTIM INFO: [REDACTED]

Serial #	Author	Title
<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 OFFICE
<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] IDENTIFYING INFORMATION
<u>143</u>		(U//FOUO) INTERVIEW OF [REDACTED]
<u>142</u>		(U//FOUO) [REDACTED] 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
138		(U//FOUO) INTERVIEW OF ██████████
137		(U//FOUO) INTERVIEW OF ██████████
136	██████████	(U//FOUO) THIS EC WAS ORIGINALLY SUBMITTED ON 5/1/07 BUT NOT
135	██████████	(U//FOUO) THIS EC WAS ORIGINALLY SUBMITTED ON 5/1/07 BUT NOT
134	██████████	(U//FOUO) TO SET LEADS FOR CAPTIONED INVESTIGATION.
133		(U//FOUO) DRAFT REQUEST \$ 306.50
132	██████████	(U//FOUO) TO REQUEST FUNDS FOR EXPENSES ASSOCIATED TO THE
131		(U//FOUO).RE: VICTIM RIGHTS
130		(U//FOUO) INTERVIEW OF ██████████
129		(U//FOUO) INTERVIEW OF ██████████
128		(U//FOUO) INTERVIEW OF ██████████
127		(U//FOUO) INTERVIEW OF ██████████
126		(U//FOUO) INTERVIEW OF ██████████
125		(U//FOUO) INTERVIEW OF ██████████
124		(U//FOUO) INTERVIEW OF ██████████
123		(U//FOUO) INTERVIEW OF ██████████
122		(U//FOUO) INTERVIEW OF ██████████
121		(U//FOUO) INTERVIEW OF ██████████
120		(U//FOUO) ██████████ IDENTIFYING INFORMATION
119		(U//FOUO) INTERVIEW OF ██████████
118		(U//FOUO) NOTICE OF HEARING
117	██████████	(U//FOUO) AUTOMATED SERIAL PERMANENT CHARGE-OUT
116		(U//FOUO) INTERVIEW OF ██████████
115		(U//FOUO) RE: ██████████
114		(U//FOUO) INTERVIEW OF ██████████
113		(U//FOUO) INTERVIEW OF ██████████
112		(U//FOUO) INTERVIEW OF ██████████
111		(U//FOUO) INTERVIEW OF ██████████
110		(U//FOUO) RE: INTELLIGENCE REQUEST RE: ██████████
109		(U//FOUO) INTERVIEW OF ██████████
108		(U//FOUO) INTERVIEW OF ██████████
107		(U//FOUO) INTERVIEW OF ██████████
106		(U//FOUO) RE: EXPLOITATION OF MINORS ██████████
105		(U//FOUO) INTERVIEW OF ██████████
104		(U//FOUO) INTERVIEW OF ██████████
103		(U//FOUO) INTERVIEW OF ██████████ A ██████████
102		(U//FOUO) RE: VICTIM ASSISTANCE PROGRAM
101	██████████	(U//FOUO) PLACING OF ██████████ & ██████████ ON WATCH LIST
100		(U//FOUO) ATTEMPT TO SERVE TARGET LETTER ON TWO FEMALES BY ██████████
99	██████████	(U//FOUO) TO REQUEST TRAVEL REFERENCE CAPTIONED MATTER.

<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>		(U//FOUO) RE: LIST OF NATIONS THAT HAVE EXTRADITION TREATIES
<u>95</u>		(U//FOUO) INTERVIEW OF [REDACTED]
<u>94</u>		(U//FOUO) INTERVIEW OF [REDACTED]
<u>93</u>		(U//FOUO) INTERVIEW OF [REDACTED]
<u>92</u>		(U//FOUO) [REDACTED] IDENTIFYING INFORMATION
<u>91</u>		(U//FOUO) [REDACTED] IDENTIFYING INFORMATION
<u>90</u>		(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 [REDACTED]
<u>86</u>		(U//FOUO) RE: VICTIM ASSISTANCE PROGRAM
<u>85</u>		(U//FOUO) RE: VICTIM ASSISTANCE PROGRAM
<u>84</u>	[REDACTED]	(U//FOUO) TO REQUEST INTELLIGENCE ANALYST [REDACTED]
<u>83</u>		(U//FOUO) INTERVIEW OF JEFFREY EPSTEIN
<u>82</u>		(U//FOUO) RE: MEETING WITH [REDACTED]
<u>81</u>	[REDACTED]	(U//FOUO) TO REQUEST ASSIGNMENT OF CO-CASE AGENT.
<u>80</u>		(U//FOUO) RE: VICTIM ASSISTANCE PROGRAM
<u>79</u>		(U//FOUO) RE: UPDATE TO THE CASE
<u>78</u>		(U//FOUO) DELAYS IN EPSTEIN CASE UNUSUAL LAWYERS SAY
<u>77</u>		(U//FOUO) INTERVIEW OF [REDACTED]
<u>76</u>		(U//FOUO) INTERVIEW OF [REDACTED]
<u>75</u>		(U//FOUO) INTERVIEW OF [REDACTED]
<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>		(U//FOUO) INTERVIEW [REDACTED]
<u>71</u>	[REDACTED]	(U//FOUO) AUTOMATED SERIAL PERMANENT CHARGE-OUT
<u>70</u>		(U//FOUO) INTERVIEW OF [REDACTED]
<u>69</u>		(U//FOUO) DRAFT REQUEST FOR \$205.00
<u>68</u>		(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>Serial #</u>	<u>Author</u>	<u>Title</u>
<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>55</u>	[REDACTED]	(U//FOUO) AUTOMATED SERIAL PERMANENT CHARGE-OUT
<u>54</u>	[REDACTED]	(U//FOUO) AUTOMATED SERIAL PERMANENT CHARGE-OUT
<u>53</u>	[REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
<u>52</u>	[REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
<u>51</u>	[REDACTED]	(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>	[REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
<u>47</u>	[REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
<u>46</u>	[REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
<u>45</u>	[REDACTED]	(U//FOUO) TO REQUEST TRAVEL REFERENCE CAPTIONED CASE.
<u>44</u>	[REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
<u>43</u>	[REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
<u>42</u>	[REDACTED]	(U//FOUO) RE: [REDACTED]
<u>41</u>	[REDACTED]	(U//FOUO) RE: [REDACTED]
<u>40</u>	[REDACTED]	(U//FOUO) RE: [REDACTED]
<u>39</u>	[REDACTED]	(U//FOUO) RE: VICTIM ASSISTANCE PROGRAM
<u>38</u>	[REDACTED]	(U//FOUO) TO REQUEST ASSIGNMENT OF CO-CASE AGENT AND SUBMIT
<u>37</u>	[REDACTED]	(U//FOUO) INCIDENT REPORT
<u>36</u>	[REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
<u>35</u>	[REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
<u>34</u>	[REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
<u>33</u>	[REDACTED]	(U//FOUO) REQUEST THAT SA [REDACTED] WITH [REDACTED]
<u>32</u>	[REDACTED]	(U//FOUO) TO REQUEST TRAVEL REFERENCE CAPTIONED CASE.
<u>31</u>	[REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
<u>30</u>	[REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]
<u>29</u>	[REDACTED]	(U//FOUO) INTERVIEW OF [REDACTED]

<u>Serial #</u>	<u>Author</u>	<u>Title</u>
<u>28</u>		(U//FOUO) INTERVIEW OF ██████████
<u>27</u>		(U//FOUO) INTERVIEW OF ██████████ K ██████████
<u>26</u>		(U//FOUO) INTERVIEW OF ██████████
<u>25</u>	██████████	(U//FOUO) LEAD COVERED FOR CAPTIONED INVESTIGATION; GRAND JURY
<u>24</u>		(U//FOUO) INTERVIEW OF ██████████
<u>23</u>		(U//FOUO) INTERVIEW OF ██████████
<u>22</u>		(U//FOUO) INTERVIEW OF ██████████
<u>21</u>		(U//FOUO) INTERVIEW OF ██████████
<u>20</u>	██████████	(U//FOUO) AUTOMATED SERIAL PERMANENT CHARGE-OUT
<u>19</u>	██████████	(U//FOUO) TO SET LEAD FOR CAPTIONED INVESTIGATION.
<u>18</u>		(U//FOUO) BILLIONAIRE FACES CHARGE OF SOLICITATION OF MINORS
<u>17</u>	██████████	(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>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>	██████████	(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>	██████████	(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 ██████████
<u>2</u>		(U//FOUO) PROBABLE CAUSE AFFIDAVIT JEFFREY EPSTEIN
<u>1</u>	██████████	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.