

[REDACTED] JH [REDACTED] [REDACTED]

[REDACTED] [REDACTED]

[REDACTED] [REDACTED]

West
Hollywood

[REDACTED] [REDACTED] [REDACTED]

New
Jersey

[REDACTED] [REDACTED]

Minnesota

[REDACTED] [REDACTED]

[REDACTED] [REDACTED]

[REDACTED] [REDACTED]

[REDACTED] [REDACTED] [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] [REDACTED] [REDACTED]

Palm Coast, FL 32137

-SSN#: [REDACTED] [REDACTED] [REDACTED]

RESTRICTED INFORMATION

ENVELOPE

EMPTY



UNITED STATES POSTAL INSPECTION SERVICE

CRIMINAL INVESTIGATIONS SERVICE CENTER

May 29, 2020

Begin Date: 06/05/2020

End Date: 07/04/2020

[REDACTED]
SPECIAL AGENT
FEDERAL BUREAU OF INVESTIGATION
26 FEDERAL PLZ
NEW YORK NY 10278-0004

Subject: Mail Cover Approved - Reference No.: [REDACTED]

Dear Special [REDACTED]:

Your request for a mail cover on the following subject(s) has been approved and is being implemented for a period of (30) days:

- Ghislaine Maxwell
- Ghislaine Borgerson
- G Max

At the following address:

[REDACTED]
MANCHESTER MA 01944-1540

Results will be furnished to you on a weekly basis. If the subject is a fugitive, you will be notified immediately of any correspondence bearing on the subject.

If the subject is indicted, and is not a fugitive, notify this office immediately and furnish the date of the indictment, as no mail cover information applying to mail received by the subject on or after that date can be furnished. If the fugitive is apprehended, please notify this office immediately.

All PS Forms 2009 and accompanying correspondence must be returned to this office within (60) days of the end date of the mail cover. Please be advised that failure to comply with this requirement may result in your agency being denied future mail cover requests until these particular PS Forms 2009 have been returned.

If you have any questions on any matter in connection with your request, please contact [REDACTED] at [REDACTED]

RESTRICTED INFORMATION

433 W. HARRISON ST. ROOM 3255
CHICAGO, IL 60699-3255
TELEPHONE: 312-669-5673 FAX: 312-669-5651

EFTA01721777

Sincerely,

CISC

Manager

RESTRICTED INFORMATION

[redacted] 15 vics
at least 20 not present

- Jane Doe 1 [redacted]
- Jane Doe 2
- Jane Doe 3
- Jane Doe 4
- Jane Doe 5 [redacted]

[redacted] [redacted]
by GM - wrote book [redacted]
[redacted] [redacted]
[redacted] [redacted] - letter

[redacted] [redacted] - expert

[redacted] [redacted] 5 vics / [redacted] [redacted]
multiple additional

[redacted]
recruited CA to NY am [redacted]
[redacted] [redacted] [redacted] GM
[redacted] [redacted] GM
[redacted] [redacted]
[redacted] [redacted]
[redacted] [redacted]
[redacted] [redacted]

[redacted] [redacted] NY [redacted] [redacted] attorney
Jane Doe 6, 7, 8
represents 4 vics

Gloria Allred
[redacted] [redacted]

- Jane Doe 9
'04 [redacted] flew plane Zorro Ranch
- Jane Doe 10 ~~represented~~
- Jane Doe 11 [redacted]
- Jane Doe 12

MASSEUSES

1. [REDACTED]
2. [REDACTED] friend)
3. [REDACTED]
4. [REDACTED]
5. [REDACTED]
6. [REDACTED] friend)
7. [REDACTED]
8. [REDACTED]
9. (no # [REDACTED] friend [REDACTED])
10. [REDACTED] sister)
11. [REDACTED]
12. [REDACTED] friend)
13. [REDACTED] friend)
14. [REDACTED]
15. [REDACTED] PB
16. [REDACTED] PB or [REDACTED]
17. [REDACTED]
18. [REDACTED] & her friend [REDACTED] (no #)
19. [REDACTED]
20. [REDACTED]
21. (no [REDACTED])
22. [REDACTED]
23. [REDACTED]
24. [REDACTED] (on the island)
25. [REDACTED] (on the island)
26. [REDACTED] (on the island)
27. [REDACTED] friend)
28. [REDACTED] friend)
29. [REDACTED]
30. [REDACTED]
31. [REDACTED] friend)
32. [REDACTED] friend)
33. (in CA) [REDACTED]
34. [REDACTED]
35. [REDACTED]

#2

[REDACTED] - [REDACTED]

² 33yr or VITO Conigliaro

#4

[REDACTED] - [REDACTED]

DOB [REDACTED] ?

#5

[REDACTED] - [REDACTED]

DOB [REDACTED] ? Minneapolis

#6

[REDACTED] - [REDACTED]

DOB [REDACTED] ? STATEN island

~~#9~~

#10

[REDACTED] - [REDACTED]

DOB [REDACTED] ? NY

#11

[REDACTED] - [REDACTED]

DOB [REDACTED] ? Palos Verdes CA

#12

[REDACTED] - [REDACTED]

Venice CA

#13

[REDACTED] - [REDACTED]

[REDACTED] CT?

#14

[REDACTED] - [REDACTED]

Brooklyn

#15

[REDACTED] - [REDACTED]

#16

[REDACTED] - [REDACTED]

FLORIDA

#19

[REDACTED] - [REDACTED]

SSN [REDACTED] NJ

#22

[REDACTED] - [REDACTED]

NJ/NY

#27

[REDACTED] - [REDACTED] [REDACTED] [REDACTED]

NY

#28

[REDACTED] - incomplete #

#30

[REDACTED] - [REDACTED] [REDACTED]

FL

#31

[REDACTED] - [REDACTED]

NY

#32

[REDACTED] - UNKNOWN

#34

[REDACTED] - [REDACTED] West Palm Beach

- 36. [REDACTED]
- 37. [REDACTED]
- 38. [REDACTED] s friend)
- 39. [REDACTED] s friend)
- 40. [REDACTED] or [REDACTED]
- 41. [REDACTED]
- 42. [REDACTED]
- 43. [REDACTED] (no #) [REDACTED] friend - [REDACTED]
- 44. [REDACTED] (in PB) [REDACTED]
- 45. [REDACTED] friend)
- 46. [REDACTED] friend [REDACTED]
- 47. [REDACTED] friend)
- 48. [REDACTED] (no #) [REDACTED]
- 49. [REDACTED] friend [REDACTED]
- 50. [REDACTED]
- 51. [REDACTED]
- 52. [REDACTED] or [REDACTED]
- 53. [REDACTED] or [REDACTED]
- 54. [REDACTED]
- 55. [REDACTED]
- 56. [REDACTED] or [REDACTED] France country code?
- 57. [REDACTED] or [REDACTED]
- 58. [REDACTED]
- 59. [REDACTED] or [REDACTED]
- 60. [REDACTED] or [REDACTED]
- 61. [REDACTED] or [REDACTED]
- 62. [REDACTED]
- 63. [REDACTED] or [REDACTED]
- 64. [REDACTED] or [REDACTED]
- 65. [REDACTED]
- 66. [REDACTED] or [REDACTED]
- 67. [REDACTED] or [REDACTED]
- 68. [REDACTED]
- 69. [REDACTED] or [REDACTED]
- 70. [REDACTED] or [REDACTED]
- 71. [REDACTED] or [REDACTED]
- 72. [REDACTED] or [REDACTED]
- 73. [REDACTED] or [REDACTED]
- 74. [REDACTED] or [REDACTED]
- 75. [REDACTED]

#36

[REDACTED]

- Both Accurat/Clear -

[REDACTED]

Buffalo NY

#37

[REDACTED]

- [REDACTED], [REDACTED], [REDACTED]

NY or NJ

#38

[REDACTED]

- [REDACTED]

NY

#39

[REDACTED]

- incomplete #

#40

[REDACTED]

- [REDACTED]

NY

#41

[REDACTED]

- [REDACTED] in Accurat/Clear, also

[REDACTED]

[REDACTED]

NY

#42

[REDACTED]

- unknown

#44

[REDACTED]

- [REDACTED]

Florida

#45

[REDACTED]

- [REDACTED]

SSN [REDACTED]

? NY

#46

[REDACTED]

- check #

#47

[REDACTED]

- [REDACTED]

NY 2006

#51

[REDACTED]

- [REDACTED]

CA

#53

[REDACTED]

- unknown

#58

Ninca

unknown

#62

[REDACTED] - [REDACTED]

NY

SSN 551-91-1195

#65

[REDACTED] - [REDACTED]

NY & FL

#68

[REDACTED] - [REDACTED]

FL

#69

[REDACTED] - [REDACTED]

FL

- 76. [REDACTED]
- 77. [REDACTED]
- 78. [REDACTED]
- 79. [REDACTED]
- 80. [REDACTED]
- 81. [REDACTED]
- 82. [REDACTED]
- 83. [REDACTED] or [REDACTED]
- 84. [REDACTED]
- 85. [REDACTED] or [REDACTED]
- 86. [REDACTED]
- 87. [REDACTED] or [REDACTED]
- 88. [REDACTED] or [REDACTED]
- 89. [REDACTED]
- 90. [REDACTED]
- 91. [REDACTED]
- 92. [REDACTED] or [REDACTED]
- 93. [REDACTED]
- 94. [REDACTED] or [REDACTED]
- 95. [REDACTED] or [REDACTED]
- 96. [REDACTED] or [REDACTED]
- 97. [REDACTED] or [REDACTED]
- 98. [REDACTED] or [REDACTED]
- 99. [REDACTED] or [REDACTED]
- 100. [REDACTED] (?) [REDACTED] (?)
- 101. [REDACTED]
- 102. [REDACTED]
- 103. [REDACTED] or [REDACTED]
- 104. [REDACTED] or [REDACTED]
- 105. [REDACTED] in [REDACTED]
- 106. [REDACTED] or [REDACTED]
- 107. [REDACTED] or [REDACTED]
- 108. [REDACTED]
- 109. [REDACTED] friend
- 110. [REDACTED] friend
- 111. [REDACTED] friend
- 112. [REDACTED] friend
- 113. [REDACTED] friend
- 114. [REDACTED] or [REDACTED]
- 115. [REDACTED] friend)

- 116. [redacted] friend [redacted]
- 117. [redacted] friend [redacted]
- 118. [redacted] friend [redacted]
- 119. [redacted] or [redacted]
- 120. [redacted] friend [redacted]
- 121. [redacted]
- 122. [redacted] sister [redacted]
- 123. [redacted]
- 124. [redacted]
- 125. [redacted]
- 126. [redacted] friend [redacted]
- 127. [redacted]
- 128. [redacted]
- 129. [redacted] friend [redacted]
- 130. [redacted] friend [redacted]
- 131. [redacted] friend [redacted]
- 132. [redacted] friend [redacted]
- 133. [redacted] friend [redacted]
- 134. [redacted] friend [redacted]
- 135. [redacted] friend [redacted]
- 136. [redacted] friend [redacted]
- 137. [redacted] friend [redacted]
- 138. [redacted] [redacted]
- 139. [redacted]
- 140. [redacted]
- 141. [redacted]
- 142. [redacted]
- 143. [redacted]
- 144. [redacted]
- 145. [redacted] friend [redacted]
- 146. [redacted] friend [redacted]
- 147. [redacted] friend [redacted]
- 148. [redacted] friend [redacted]
- 149. [redacted]
- 150. [redacted] friend [redacted]
- 151. [redacted] friend (She is [redacted])
- 152. [redacted] friend [redacted]
- 153. [redacted]
- 153. [redacted] friend [redacted]
- 154. [redacted]

- 155. [REDACTED] friend
- 156. [REDACTED] friend
- 157. [REDACTED] friend
- 158. [REDACTED] friend
- 159. [REDACTED] friend
- 160. [REDACTED]
- 161. [REDACTED]
- 162. [REDACTED]
- 163. [REDACTED]
- 164. [REDACTED] friend [REDACTED]
- 165. [REDACTED] friend [REDACTED]
- 166. [REDACTED]
- 167. [REDACTED]
- 168. [REDACTED]
- 169. [REDACTED]
- 170. [REDACTED] friend)
- 171. [REDACTED]
- 172. [REDACTED]
- 173. [REDACTED] 10 [REDACTED]
- 174. [REDACTED]
- 175. [REDACTED]
- 176. [REDACTED]
- 177. [REDACTED]
- 178. [REDACTED]
- 179. [REDACTED]
- 180. [REDACTED] 9 [REDACTED]
- 181. [REDACTED]
- 182. [REDACTED] friend
- 183. [REDACTED]
- 184. [REDACTED]
- 185. [REDACTED]
- 186. [REDACTED]
- 187. [REDACTED] friend
- 188. [REDACTED] Jean Luc's [REDACTED]
- 189. [REDACTED]
- 190. [REDACTED]
- 191. [REDACTED]
- 192. [REDACTED]
- 193. [REDACTED]
- 194. [REDACTED]

- 195. [REDACTED]
- 196. [REDACTED] friend)
- 197. [REDACTED] PB
- 198. [REDACTED]
- 199. [REDACTED] friend)
- 200. [REDACTED]
- 201. [REDACTED] s friend)
- 202. [REDACTED]
- 203. [REDACTED]
- 204. [REDACTED]
- 205. [REDACTED]
- 206. [REDACTED]
- 207. [REDACTED]
- 208. [REDACTED]
- 209. [REDACTED]
- 210. [REDACTED]
- 211. [REDACTED]
- 212. [REDACTED] friend)need [REDACTED] to call with #
- 213. [REDACTED]
- 214. [REDACTED]
- 215. [REDACTED]
- 216. [REDACTED]
- 217. [REDACTED]
- 218. [REDACTED]
- 219. [REDACTED]
- 220. [REDACTED] friend
- 221. [REDACTED]
- 222. [REDACTED] s friend)
- 223. [REDACTED] s friend)
- 224. [REDACTED] girl
- 225. [REDACTED]
- 226. [REDACTED]
- 227. [REDACTED] s friend)
- 228. [REDACTED] assistant
- 229. [REDACTED] friend)
- 230. [REDACTED] friend [REDACTED]
- 231. [REDACTED] friend)
- 232. [REDACTED] friend
- 233. [REDACTED]
- 234. [REDACTED]

- 235. [REDACTED] friend)
- 236. [REDACTED] friend)
- 237. [REDACTED] friend)
- 238. [REDACTED])
- 239. [REDACTED]) friend
- 240. [REDACTED])
- 241. [REDACTED]
- 242. [REDACTED]
- 243. [REDACTED] friend [REDACTED]
- 244. [REDACTED] friend [REDACTED])
- 245. [REDACTED] friend)
- 246. [REDACTED] friend [REDACTED]
- 247. [REDACTED])
- 248. [REDACTED] friend)
- 249. [REDACTED] friend)
- 250. #2 ([REDACTED] friend [REDACTED])
- 251. [REDACTED] friend [REDACTED]
- 252. [REDACTED] friend)
- 253. [REDACTED] friend)
- 254. [REDACTED] friend [REDACTED])

-
- SW after 1st 4

3D
◦ CART
- initial extraction paperwork

- gm 302

- [REDACTED] - PINES, pen data

Any non-nude or semi-nude
↓

turned over to defense

hard copies scanned
only clothed
loose images

MPs include

Log of nude images out of total

text messages → victims/witness
Emails Preservation

NYPD → JE & GM

FBI file

tipline notes/logs

* Next week

3D

CART

NYPD search

FBI file

* End of August



physical copies pics

CD's loaded

- non nude
- Keep in file

Trial - EVERYTHING RELEASED

- witnesses 302s
- non witnesses - protective order

Contact → video conference Webex

[REDACTED]

[REDACTED]

[REDACTED] - [REDACTED] friend

Hawkeyc → GPS portion

Pen → ELSUR

1. Held for other agency? Yes No
 Name of Agency:
 2. Certified Mail No.
 3. Investigative Case No.
 4. General Order No.
 5. Exodus Command Center Notified?
 Yes No
 Date: Time:

DEPARTMENT OF HOMELAND SECURITY

No. 1626388

**DETENTION NOTICE AND CUSTODY
 RECEIPT FOR
 DETAINED PROPERTY**

Handbook 5200-09

6. Port Code: 4601
 7. Date of Detention (mm/dd/yyyy): 07/06/2019
 8. Time (Use 24 Hours):
 9. Entry Number:
 10. Detained from:
 11. Seal or Other ID No.:
 Name: EPSTEIN, Jeffrey Edward
 12. Misc. Nos.:
 Address:
 13. Remarks:
 Telephone No. ():
 14. FPF No. (For DHS Lab Use Only):
 15. Point of Contact Information - Send all correspondence to:
 Telephone No. () Fax No. ()
 16. Additional Information/Action Request from Importer/Exporter/Subject:
 17. Reason for Detention: Warrant
 18. Tests or Inquiries to be Conducted:

19. PROPERTY (By Line Item) Attach DHS Form 58 if conveyance

a. Line Item No.	b. Description	c. Packages		d. Measurement	e. Est. Dom. Value	f. Samples Sent to DHG Lab	
		Number	Type	Qty. UM		Date	
001	US Passport			1	\$	Yes <input type="checkbox"/> No <input type="checkbox"/>	/ /
002	Cellphone			1	\$	Yes <input type="checkbox"/> No <input type="checkbox"/>	/ /
003	Ipad			1	\$ 1	Yes <input type="checkbox"/> No <input type="checkbox"/>	/ /
004	Cash				\$ 500	Yes <input type="checkbox"/> No <input type="checkbox"/>	/ /

20. Detaining Officer Name
 [Redacted]
 Print Signature Date: 7/6/19

21. ACCEPTANCE/CHAIN OF CUSTODY

a. Line Item No.	b. Description	c. Print Name/Title/Organization	d. Signature	e. Date
	Lines 001-004	[Redacted]	[Redacted]	7/6/19

Shipments may be detained for up to 30 days, unless statutory authority or interagency agreement mandates that a longer period of time is required, or the importer/exporter/subject requests a longer detention period through the Port Director.

DHS 6051A Continuation Sheet Attached? Yes No

Previous editions are obsolete

Detention Notice and Custody Receipt for Detained Property

BLOCK DESCRIPTIONS (Fill in all sections that apply)

1. Held for other agency Enter an "X" in the appropriate box to indicate yes or no. If yes, provide agency name.
2. Certified Mail No. Enter number from Post Office receipt.
3. Investigative Case No. Enter OI Investigative Case Number or IA File Number Only.
4. General Order No. Enter the 15 digit General Order Number.
5. Exodus Command Center Enter an "X" on the appropriate box to indicate yes or no. If yes, provide date and time. (Export detentions only)
6. Port Code Enter the Port Code.
7. Date of Detention Enter date of detention in month/day/year.
8. Time Enter time of incident in 24-hour format (e.g. 1600).
9. Entry No. Enter the Entry Number.
10. Detained from Enter the name, address and telephone number of the person whose property has been detained.
11. Seal or Other ID No. Enter Baggage Claim Number, Evidence Bag Number, DHS seal, or any other identification attached to the property.
12. Misc. Nos. Enter other agency case number, for example.
13. Remarks Enter any remarks which may be relevant or which may be of assistance in storing or maintaining the property. Reference any previous DHS 6051D number.
14. FPF No. Enter the FPF Number. (For DHS Lab Use Only)
15. Point of Contact Information Enter the local CBP office, SAIC, Port, or FPF address and telephone number, as appropriate.
16. Additional Information Enter the information and/or action request from party-in-interest.
17. Reason for Detention Enter explanation of why the item(s) is/are being detained.
18. Tests or Inquiries to be Conducted Enter the process being conducted to determine if item(s) is/are in violation.

19. Property	Line Item No.	Description	Packages	Measurement	Estimated Domestic Value	Samples Sent to Lab	Detaining Officer Name	Acceptance/Chain of Custody
19a. Line Item No.								
19b. Description								
19c. Packages								
19d. Measurement								

19. Property Enter information in items 19a through 19f.
- 19a. Line Item No. Enter group items by tariff number or SEACATS category code. Life item number corresponds to the line item number in SEACATS.
- 19b. Description Enter brief description of detained item.
- 19c. Packages Enter the number and type of packaging containing the property. (e.g. BX=box, BA=bale, EN=envelope)
- 19d. Measurement The block contains the quantity of the detained item given in the units of measure entered in the Unit of Measurement block. For NARCOTICS, the net weight is entered.
- 19e. Estimated Domestic Value Enter the estimated domestic value of the item seized.
- 19f. Samples Sent to Lab Enter an "X" in the box to determine if a sample was sent to the DHS Lab and list the date sent.
20. Detaining Officer Name Enter printed name of detaining officer, sign and date (first officer taking custody of the property). This initiates the Chain of Custody for all items described in Block 19. Signature is for ALL line items, including any DHS 6051A continuation sheet(s).
21. Acceptance/Chain of Custody
 - 21a. Line Item No. Enter the line item number(s) from Block 19 being accepted. (e.g. 1,2,3 and 5; or 1-3, 5)
 - 21b. Description Enter item(s) being accepted. The word "ALL" or equivalent is NOT acceptable.
 - 21c. Print Name Enter the name/title/organization of the individual accepting custody of item(s).
 - 21d. Signature Have individual accepting custody of item(s) sign in this block.
 - 21e. Date Enter date custody is accepted.

Statements may be detained for up to 30 days. These statements and/or other information may be used for law enforcement purposes. If you are a U.S. citizen, you have the right to stop providing information at any time. If you are a foreign national, you may be detained for up to 30 days. These statements and/or other information may be used for law enforcement purposes. If you are a U.S. citizen, you have the right to stop providing information at any time. If you are a foreign national, you may be detained for up to 30 days.

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6. Port Code Enter the Port Code.
7. Date of Detention Enter date of detention in month/day/year.
8. Time Enter time of incident in 24-hour format (e.g. 1600).
9. Entry No. Enter the Entry Number.
10. Detained from Enter the name, address and telephone number of the person whose property has been detained.
11. Seal or Other ID No. Enter Baggage Claim Number, Evidence Bag Number, DHS seal, or any other identification attached to the property.
12. Misc. Nos. Enter other agency case number, for example.
13. Remarks Enter any remarks which may be relevant or which may be of assistance in storing or maintaining the property. Reference any previous DHS 6051D number.
14. FPF No. Enter the FPF Number. (For DHS Lab Use Only)
15. Point of Contact Information Enter the local CBP office, SAIC, Port, or FPF address and telephone number, as appropriate.
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19f. Samples Sent to Lab	Enter an "X" in the box to determine if a sample was sent to the DHS Lab and list the date sent.

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 - 21b. Description Enter item(s) being accepted. The word "ALL" or equivalent is NOT acceptable.
 - 21c. Print Name Enter the name/title/organization of the individual accepting custody of item(s).
 - 21d. Signature Have individual accepting custody of item(s) sign in this block.
 - 21e. Date Enter date custody is accepted.

[REDACTED]

Counsel [REDACTED]

cell: [REDACTED]

[REDACTED] DOB [REDACTED]

[REDACTED]

[REDACTED]

Madison, MS 39110

[REDACTED] DOB [REDACTED]

[REDACTED]

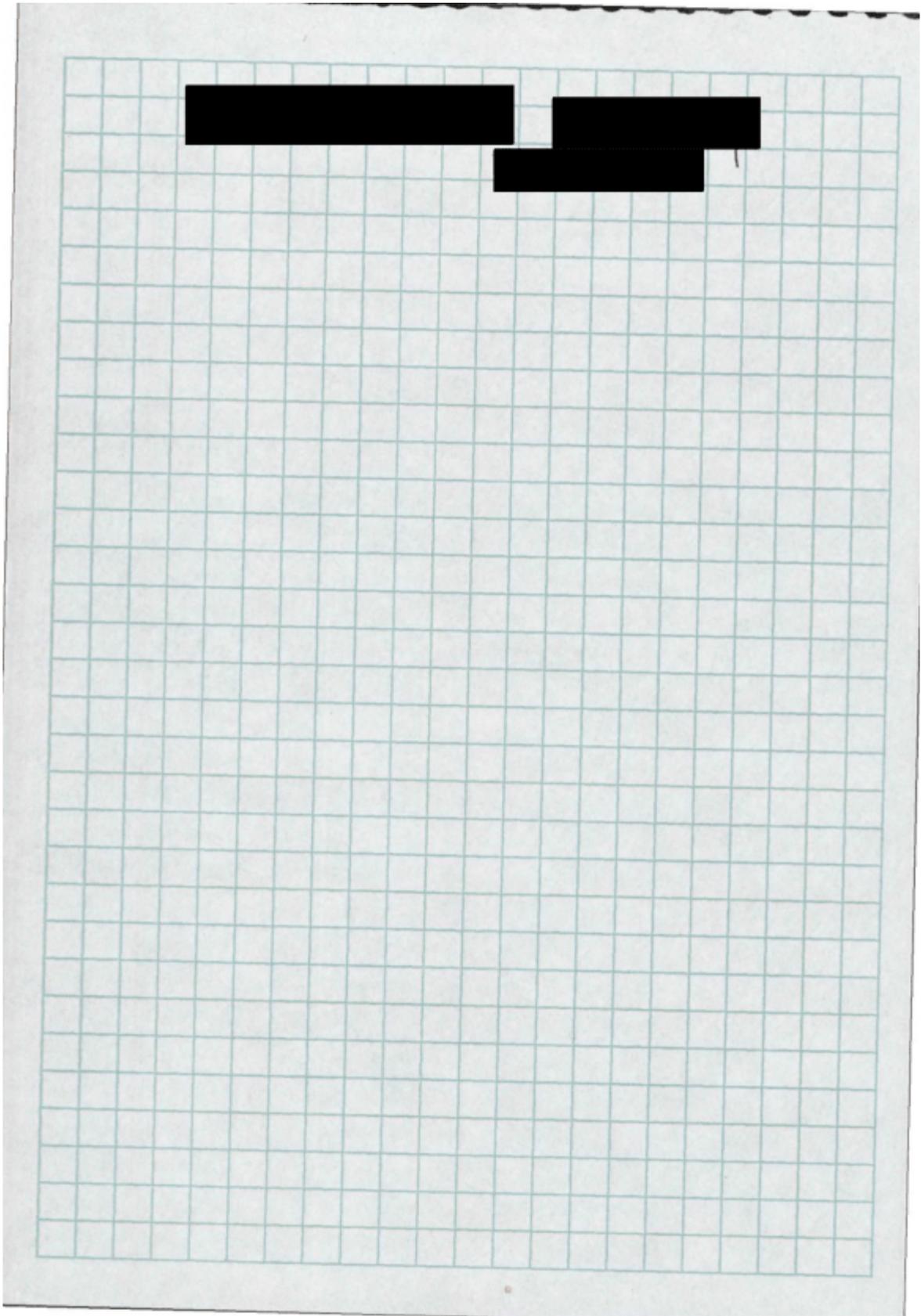
[REDACTED]

[REDACTED]

W Hollywood, CA 90048

[REDACTED] DOB [REDACTED]

[REDACTED]



██████ - last 4 months financials

██████████
CAST = what need to locate
pattern of life
historical pattern

✓ FAA Subpoena = dont need subpoena

Uber / Lyft Subpoena

historical cell site

FAA

SA

Ghislaine Maxwell

Domestic airlines
go thru TSA/Federal Marshal
passenger Manifest

Private jet flights
may/may not file flight plan
they dont have to

(135 operations)
not requirement for company to
keep list of passenger name
FAA does not require to keep
name just # of those on plane

Email [REDACTED]@faa.gov

- registration # will begin with N
- * Serial # , make , model
- company fly on
- friend air craft

Airmen certificate - ✎
Medical certificate - have to report
address

[Redacted] N/A [Redacted]

Lawyer

Jeffrey Pop [Redacted]

Since 2017 Civil Suit

[REDACTED]

FDR

[REDACTED] Travel records

Maxwell

UK records in & out of country
1990's

US records in & out of country

TSA/commercial airlines

[REDACTED]

GM

[REDACTED]

airlines

Santa Fe

FBI



Alias Names (2)

[Redacted]
[Redacted]

Dates of Birth (1)

[Redacted]

IDs (2)

Passport [Redacted]
Passport [Redacted]

Citizenship (2)

Sweden
Iran

Nationality (0)

Place of Birth (0)

Countries of Residence (1)

Sweden

Emails (1)

[Redacted]

Phones (2)

[Redacted]
[Redacted]

Addresses (4)

[Redacted] Valley Village CA, US 91607 1026
[Redacted] Stockholm SE
[Redacted] North Hollywood CA, US 91601 4241
[Redacted] Los Angeles CA, US 90038 3759

Associated Persons (12)

[Redacted]
[Redacted]
[Redacted]
[Redacted]
[Redacted]
[Redacted]



Associated Organizations (0)

Data Sets (2)

Government	Electronic System for Travel Authorization (ESTA)
Travel	I-94 Arrival/Departure Records

Sgt

[REDACTED]

Tues. or Wed afternoon

██████████ wedding Nov 13

- Rhode Island
- Missouri
- New York
- California
- London UK
- Massachusetts

[REDACTED]

DOB: [REDACTED]

New York

New York State Department of Health
Vital Records Certification Unit

Albany, NY 12220

[REDACTED]

DOB: [REDACTED]

Rhode Island

Rhode Island Department of
Health's Center for Vital Records

3 Capitol Hill Providence, RI 02908

[REDACTED]

DOB: [REDACTED]

Missouri

Bureau of Vital Records
Missouri Department of Health & Senior
Services

930 Wildwood Drive Jefferson City, MO
65109

[REDACTED]

DOB: [REDACTED]

Massachusetts

Massachusetts Registry of Vital
Records & Statistics

150 Mount Vernon St 1st Floor
Dorchester, MA 02125

[REDACTED]

DOB: [REDACTED]

California

California Department of Public Health

[REDACTED]

DOB: [REDACTED]

UK



Jane Doe 2340
civil suit



post social media

see Je hotel in London

for 

Show portfolio

told remove her clothes



[REDACTED]

- move to Atlanta

[REDACTED]