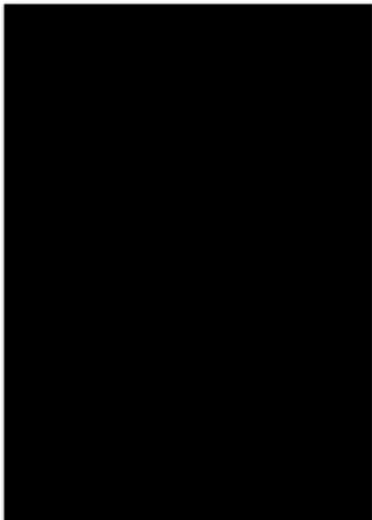




Jeffrey Edward Epstein (USPER)
Also resides in US Virgin Islands
U.S. Passport: [REDACTED]
SSN: [REDACTED]
DOB: [REDACTED]
DL: [REDACTED] FLORIDA
Occupation: Investment Advisor

PHONES



ADDRESS(ES)





CONVICTIONS

(U//FOUO) PROCURING A PERSONAL UNDER AGE OF 18 FOR PROSTITUTION; F.S. 796.03

(U//FOUO) Offense Date: 23 July 2006

(U//FOUO) Conviction Date: 30 June 2008

(U//FOUO) Victim's Age: 14

(U//FOUO) Victim's Sex: F

(U//FOUO) Offender ID: FLSOR1188, FLORIDA

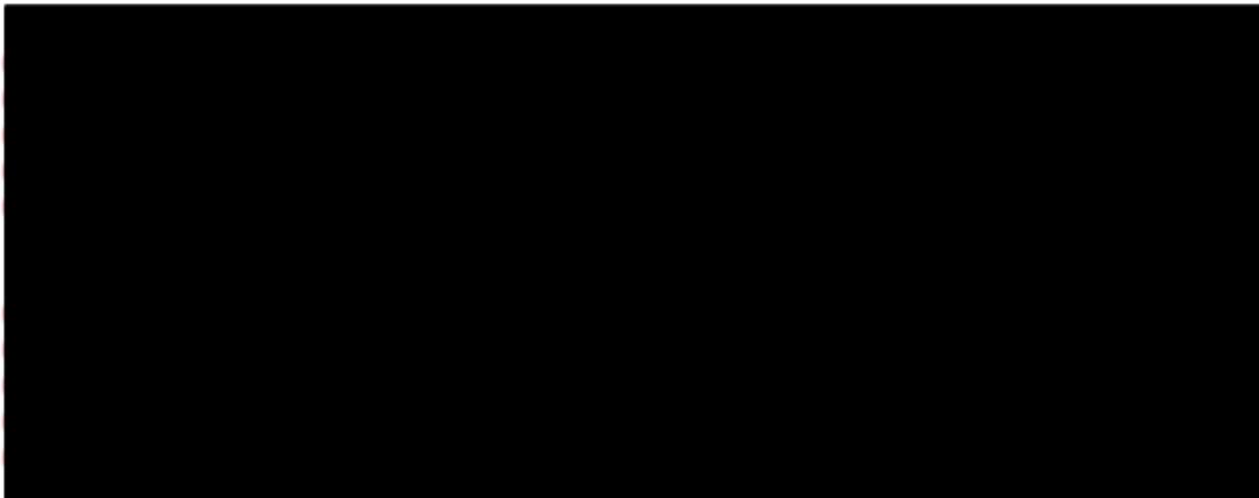
(U//FOUO) Offender ID: 33216, NEW YORK

(U//FOUO) Release Date:

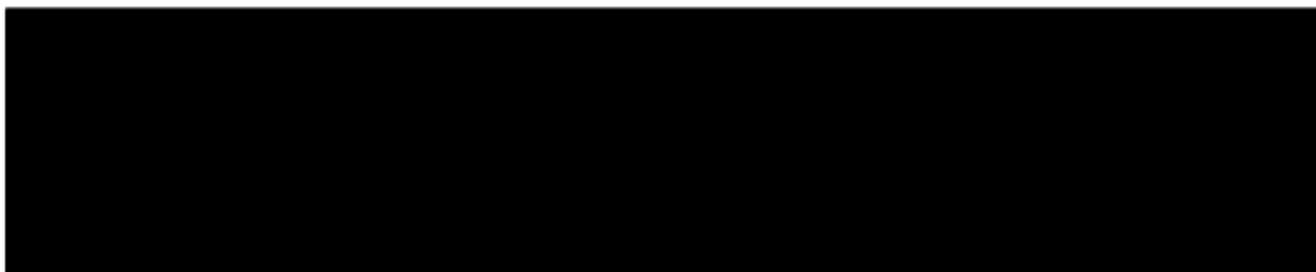
(Source: Accurint)

FBI REPORTING

31E-MM-108062 SERIAL 19 (DATED: 18 September 2006)



31E-MM-108062 (DATED: 24 July 2006)



[REDACTED]

[REDACTED] *Serial 9 (DATED: 28 September 2016)*

(U//FOUO) On June 30, 2008, Jeffrey Edward Epstein was convicted of procuring a person under the age of 18 for prostitution. Epstein is planning to visit France and provided 22 Avenue Foch, Paris France.

(U//FOUO) Itinerary: 24 September 2016 Epstein is departing from New York, New York by private aircraft bearing U.S. registration number N212JE and expects to arrive at Le Bourget Airport in Paris, France on 24 September 2016 at approximately 8:30 pm local time. Epstein is returning on 05 October 2016.

[REDACTED] *SERIAL 7 (DATED: 2 April 2018; [REDACTED])*

[REDACTED]

[REDACTED] *Serial 19 (DATED: 30 May 2017; [REDACTED])*

[REDACTED]

Additional names referenced in [REDACTED] Serial 984 with EPSTEIN (DATED: 1 August 2006)

[REDACTED] DOB [REDACTED]

[REDACTED] DOB [REDACTED] SSAN [REDACTED]

[REDACTED] **Girlfriend of EPSTEIN:** [REDACTED] **DOB** [REDACTED]

[REDACTED]

SLOVAKIAN CITIZEN; IG: [REDACTED] Occupation: Pilot; [REDACTED]

[REDACTED]

Aliases: [REDACTED]

Phones: [REDACTED]

DL: [REDACTED]

[REDACTED] girlfriend of EPSTEIN, cellular telephone number [REDACTED] believed to be residing at [REDACTED]

31E-MM-108062 SERIAL 230 --

The passport expires on [REDACTED] Her Visa references [REDACTED]
Her Florida driver's license [REDACTED] references the address of [REDACTED]
The temporary driver's license, issued [REDACTED] expired [REDACTED]

Additional names referenced in 31E-MM-108062 Serial 58 (DATED: 15 August 2006; Selector: [REDACTED])

[REDACTED] House manager for EPSTEIN's residence in Palm Beach, [REDACTED] employed for possibly a year or longer, telephone number [REDACTED] cellular telephone number [REDACTED]

[REDACTED] possible Assistant to EPSTEIN regarding construction projects, cellular telephone number [REDACTED]

[REDACTED] - Personal trainer to EPSTEIN

(U//FOUO) [REDACTED]

EPSTEIN & [REDACTED] INTERACTIONS, 2015

On 24 July 2015, [REDACTED] contacts EPSTEIN with a request for him to look into the background of a [REDACTED]. According to [REDACTED] is attempting to blackmail powerful businessmen in New York. On 28 July 2015, EPSTEIN replies to [REDACTED] inquiry of [REDACTED] by providing information on her background. EPSTEIN states that [REDACTED] is an escort and that he is surprised by her attempts at blackmail. EPSTEIN informs [REDACTED] that he has attempted to contact her but did not get a response to which [REDACTED] replies that it is unnecessary to reach out to her.

On 29 June 2015, EPSTEIN mentions that he has given [REDACTED] his blessing to a person by the name of [REDACTED]. EPSTEIN refers to [REDACTED] as [REDACTED]. On 30 June 2015, [REDACTED] states that he would like to meet with [REDACTED] during his upcoming trip and would also be interested in meeting with [REDACTED]. EPSTEIN offers to provide contacts, presumably for the [REDACTED] states that he has a contact through Moscow. On 28 June 2015, EPSTEIN suggests names of individuals to attend [REDACTED]

EPSTEIN & [REDACTED] INTERACTIONS, 2014

Many of the interactions from 2014 seem to be communication to set up in person meetings. EPSTEIN seems to be interested in providing contacts in the US for meetings and sometimes provides his opinion on ideas that [REDACTED] perhaps is considering. There is also reference, by EPSTEIN, to create a BRIC virtual currency and also a reference to smart contracts. For instance, on 4 March 2014, EPSTEIN mentions sending a person by the name of [REDACTED] and [REDACTED] (as well as an additional unnamed person) to St. Petersburg for a meeting with [REDACTED]. In response to this email, [REDACTED]

instructs EPSTEIN to get in touch with the following email contact: [REDACTED]
On 28 May 2014, [REDACTED] informs EPSTEIN that he will be in New York and would like to meet; in response, EPSTEIN agrees and offers to send his driver for [REDACTED] On 11 December 2014, [REDACTED] sends EPSTEIN an email

OSINT