

Serial Export Manifest	
Serial Number	Document Type
1	Create Case Request
1	Create Case Request
2	FD-1057 Electronic Communication
2	FD-1057 Electronic Communication
3	FD-1057 Electronic Communication
3	FD-1057 Electronic Communication
4	FD-1057 Electronic Communication
4	FD-1057 Electronic Communication
5	FD-302 Investigative Information / Potential Testimony
5	FD-302 Investigative Information / Potential Testimony
5	Digital Attachment
6	FD-302 Investigative Information / Potential Testimony
6	FD-302 Investigative Information / Potential Testimony
7	FD-302 Investigative Information / Potential Testimony
7	FD-302 Investigative Information / Potential Testimony
8	FD-302 Investigative Information / Potential Testimony
8	FD-302 Investigative Information / Potential Testimony
8	Digital Attachment
9	FD-1057 Electronic Communication
9	FD-1057 Electronic Communication
10	FD-302 Investigative Information / Potential Testimony
10	FD-302 Investigative Information / Potential Testimony
10	Both Digital and Physical Attachment
11	FD-302 Investigative Information / Potential Testimony
11	FD-302 Investigative Information / Potential Testimony
11	Both Digital and Physical Attachment
12	FD-302 Investigative Information / Potential Testimony
12	FD-302 Investigative Information / Potential Testimony
12	Both Digital and Physical Attachment
13	FD-302 Investigative Information / Potential Testimony
13	FD-302 Investigative Information / Potential Testimony
13	Both Digital and Physical Attachment
14	FD-302 Investigative Information / Potential Testimony
14	FD-302 Investigative Information / Potential Testimony
14	Both Digital and Physical Attachment
15	FD-1057 Electronic Communication
15	FD-1057 Electronic Communication
16	FD-302 Investigative Information / Potential Testimony
16	FD-302 Investigative Information / Potential Testimony
16	Both Digital and Physical Attachment
17	FD-302 Investigative Information / Potential Testimony
17	FD-302 Investigative Information / Potential Testimony
17	Both Digital and Physical Attachment

26	FD-302 Investigative Information / Potential Testimony
26	FD-302 Investigative Information / Potential Testimony
26	Both Digital and Physical Attachment
27	External Import
27	External Import
27	Digital Attachment
28	Case Intake Form
28	Case Intake Form
29	Case Intake Form
29	Case Intake Form
30	FD-1057 Electronic Communication
30	FD-1057 Electronic Communication
30	Digital Attachment
31	Case Intake Form
31	Case Intake Form
32	Case Intake Form
32	Case Intake Form
33	Case Intake Form
33	Case Intake Form
34	FD-1087 Evidence Log
34	FD-1087 Evidence Log
35	Case Intake Form
35	Case Intake Form
36	Case Intake Form
36	Case Intake Form
37	Case Intake Form
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38	Case Intake Form
38	Case Intake Form
39	Case Intake Form
39	Case Intake Form
40	Case Intake Form
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41	Case Intake Form
41	Case Intake Form
42	Case Intake Form
42	Case Intake Form
43	Case Intake Form
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46	Case Intake Form
46	Case Intake Form
47	Case Intake Form
47	Case Intake Form

48	Case Intake Form
48	Case Intake Form
49	Case Intake Form
49	Case Intake Form
49	Digital Attachment
50	Case Intake Form
50	Case Intake Form
51	Case Intake Form
51	Case Intake Form
52	FD-302 Investigative Information / Potential Testimony
52	FD-302 Investigative Information / Potential Testimony
52	Both Digital and Physical Attachment
52	Physical Attachment Cover Sheet
52	Both Digital and Physical Attachment
53	Case Intake Form
53	Case Intake Form
54	Case Intake Form
54	Case Intake Form
55	Case Intake Form
55	Case Intake Form
56	Case Intake Form
56	Case Intake Form
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102	Case Intake Form
103	Case Intake Form
103	Case Intake Form
104	Case Intake Form
104	Case Intake Form
105	Case Intake Form
105	Case Intake Form
106	FD-302 Investigative Information / Potential Testimony
106	FD-302 Investigative Information / Potential Testimony
106	Both Digital and Physical Attachment
107	FD-302 Investigative Information / Potential Testimony
107	FD-302 Investigative Information / Potential Testimony
108	Case Intake Form
108	Case Intake Form
109	Case Intake Form
109	Case Intake Form
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114	Case Intake Form
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115	Case Intake Form
116	Case Intake Form
116	Case Intake Form
116	Digital Attachment
117	Case Intake Form
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119	Case Intake Form
119	Case Intake Form
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124	Case Intake Form
125	Case Intake Form
125	Case Intake Form
126	Case Intake Form
126	Case Intake Form
127	Case Intake Form
127	Case Intake Form
127	Digital Attachment
127	Digital Attachment
128	Case Intake Form
128	Case Intake Form
129	Case Intake Form
129	Case Intake Form
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141	Case Intake Form
142	Case Intake Form
142	Case Intake Form
143	Case Intake Form
143	Case Intake Form
144	Case Intake Form
144	Case Intake Form
145	FD-1087 Evidence Log
145	FD-1087 Evidence Log
146	FD-1087 Evidence Log
146	FD-1087 Evidence Log
147	FD-302 Investigative Information / Potential Testimony
147	FD-302 Investigative Information / Potential Testimony
148	Case Intake Form
148	Case Intake Form
149	FD-302 Investigative Information / Potential Testimony
149	FD-302 Investigative Information / Potential Testimony
149	Both Digital and Physical Attachment
150	FD-302 Investigative Information / Potential Testimony
150	FD-302 Investigative Information / Potential Testimony
150	Both Digital and Physical Attachment
151	FD-302 Investigative Information / Potential Testimony
151	FD-302 Investigative Information / Potential Testimony
151	Digital Attachment
151	Digital Attachment
151	Physical Attachment Cover Sheet
152	Case Intake Form
152	Case Intake Form
152	Digital Attachment
153	Case Intake Form
153	Case Intake Form
153	Digital Attachment
153	Digital Attachment
154	FD-302 Investigative Information / Potential Testimony
154	FD-302 Investigative Information / Potential Testimony
155	Case Intake Form
155	Case Intake Form

156	Case Intake Form
156	Case Intake Form
157	Case Intake Form
157	Case Intake Form
158	Case Intake Form
158	Case Intake Form
159	FD-1057 Electronic Communication
159	FD-1057 Electronic Communication
159	Digital Attachment
159	Digital Attachment
160	Case Intake Form
160	Case Intake Form
161	Case Intake Form
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163	Case Intake Form
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164	Case Intake Form
164	Case Intake Form
165	FD-1087 Evidence Log
165	FD-1087 Evidence Log
166	FD-302 Investigative Information / Potential Testimony
166	FD-302 Investigative Information / Potential Testimony
166	Both Digital and Physical Attachment
167	FD-302 Investigative Information / Potential Testimony
167	FD-302 Investigative Information / Potential Testimony
168	FD-302 Investigative Information / Potential Testimony
168	FD-302 Investigative Information / Potential Testimony
168	Digital Attachment
169	FD-302 Investigative Information / Potential Testimony
169	FD-302 Investigative Information / Potential Testimony
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170	FD-302 Investigative Information / Potential Testimony
171	FD-302 Investigative Information / Potential Testimony
171	FD-302 Investigative Information / Potential Testimony
171	Both Digital and Physical Attachment
172	FD-1057 Electronic Communication
172	FD-1057 Electronic Communication
173	Case Intake Form
173	Case Intake Form
174	Case Intake Form
174	Case Intake Form
175	Administrative Upload
175	Administrative Upload
175	Digital Attachment
175	Physical Attachment Cover Sheet

176	Case Intake Form
176	Case Intake Form
177	Case Intake Form
177	Case Intake Form
178	Create Case Request
178	Create Case Request
178	Digital Attachment
178	Digital Attachment
178	Digital Attachment
179	Case Intake Form
179	Case Intake Form
180	Case Intake Form
180	Case Intake Form
181	Case Intake Form
181	Case Intake Form
182	Case Intake Form
182	Case Intake Form
183	FD-302 Investigative Information / Potential Testimony
183	FD-302 Investigative Information / Potential Testimony
183	Both Digital and Physical Attachment
183	Physical Attachment Cover Sheet
184	Case Intake Form
184	Case Intake Form
185	FD-302 Investigative Information / Potential Testimony
185	FD-302 Investigative Information / Potential Testimony
185	Digital Attachment
186	FD-302 Investigative Information / Potential Testimony
186	FD-302 Investigative Information / Potential Testimony
186	Digital Attachment
187	FD-302 Investigative Information / Potential Testimony
187	FD-302 Investigative Information / Potential Testimony
187	Digital Attachment
188	FD-302 Investigative Information / Potential Testimony
188	FD-302 Investigative Information / Potential Testimony
188	Digital Attachment
189	Case Intake Form
189	Case Intake Form
190	FD-302 Investigative Information / Potential Testimony
190	FD-302 Investigative Information / Potential Testimony
190	Digital Attachment
191	FD-1036 Import Form
191	FD-1036 Import Form
191	Digital Attachment
192	FD-1036 Import Form
192	FD-1036 Import Form
192	Digital Attachment
193	FD-1036 Import Form

193	FD-1036 Import Form
193	Digital Attachment
194	FD-302 Investigative Information / Potential Testimony
194	FD-302 Investigative Information / Potential Testimony
194	Digital Attachment
195	Case Intake Form
195	Case Intake Form
196	Case Intake Form
196	Case Intake Form
197	Case Intake Form
197	Case Intake Form
198	Case Intake Form
198	Case Intake Form
199	Foreign Dissemination Request (FDR)
199	Foreign Dissemination Request (FDR)
200	Case Intake Form
200	Case Intake Form
201	Case Intake Form
201	Case Intake Form
202	FD-302 Investigative Information / Potential Testimony
202	FD-302 Investigative Information / Potential Testimony
202	Physical Attachment Cover Sheet
203	FD-302 Investigative Information / Potential Testimony
203	FD-302 Investigative Information / Potential Testimony
203	Physical Attachment Cover Sheet
204	Case Intake Form
204	Case Intake Form
205	FD-1087 Evidence Log
205	FD-1087 Evidence Log
206	FD-302 Investigative Information / Potential Testimony
206	FD-302 Investigative Information / Potential Testimony
206	Physical Attachment Cover Sheet
206	Both Digital and Physical Attachment
206	Both Digital and Physical Attachment
207	FD-302 Investigative Information / Potential Testimony
207	FD-302 Investigative Information / Potential Testimony
207	Both Digital and Physical Attachment
208	FD-302 Investigative Information / Potential Testimony
208	FD-302 Investigative Information / Potential Testimony
208	Both Digital and Physical Attachment
209	Foreign Dissemination Request (FDR)
209	Foreign Dissemination Request (FDR)
210	FD-302 Investigative Information / Potential Testimony
210	FD-302 Investigative Information / Potential Testimony
211	Case Intake Form
211	Case Intake Form
212	FD-302 Investigative Information / Potential Testimony

212	FD-302 Investigative Information / Potential Testimony
212	Both Digital and Physical Attachment
213	Case Intake Form
213	Case Intake Form
214	Case Intake Form
214	Case Intake Form
214	Digital Attachment
215	Letterhead Memorandum (FDR)
215	Letterhead Memorandum (FDR)
216	FD-302 Investigative Information / Potential Testimony
216	FD-302 Investigative Information / Potential Testimony
216	Digital Attachment
216	Both Digital and Physical Attachment
217	Case Intake Form
217	Case Intake Form
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219	Case Intake Form
220	Case Intake Form
220	Case Intake Form
221	Case Intake Form
221	Case Intake Form
222	FD-1057 Electronic Communication
222	FD-1057 Electronic Communication
222	Digital Attachment
223	Case Intake Form
223	Case Intake Form
224	Case Intake Form
224	Case Intake Form
225	Case Intake Form
225	Case Intake Form
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238	Case Intake Form
238	Case Intake Form
238	Digital Attachment
238	Digital Attachment
239	Case Intake Form
239	Case Intake Form
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242	Case Intake Form
242	Case Intake Form
243	FD-302 Investigative Information / Potential Testimony
243	FD-302 Investigative Information / Potential Testimony
244	FD-1057 Electronic Communication
244	FD-1057 Electronic Communication
245	FD-1036 Import Form
245	FD-1036 Import Form
245	Digital Attachment
246	FD-302 Investigative Information / Potential Testimony
246	FD-302 Investigative Information / Potential Testimony
246	Both Digital and Physical Attachment
246	Physical Attachment Cover Sheet
247	Case Intake Form
247	Case Intake Form
248	FD-302 Investigative Information / Potential Testimony
248	FD-302 Investigative Information / Potential Testimony
249	FD-1087 Evidence Log
249	FD-1087 Evidence Log
250	FD-302 Investigative Information / Potential Testimony
250	FD-302 Investigative Information / Potential Testimony
251	FD-1087 Evidence Log
251	FD-1087 Evidence Log
252	FD-302 Investigative Information / Potential Testimony
252	FD-302 Investigative Information / Potential Testimony
252	Both Digital and Physical Attachment
252	Digital Attachment
252	Digital Attachment

253	Case Intake Form
253	Case Intake Form
254	Case Intake Form
254	Case Intake Form
255	Case Intake Form
255	Case Intake Form
256	Case Intake Form
256	Case Intake Form
257	External Import
257	External Import
257	Digital Attachment
258	External Import
258	External Import
258	Digital Attachment
258	Digital Attachment
259	Case Intake Form
259	Case Intake Form
260	Case Intake Form
260	Case Intake Form
261	FD-302 Investigative Information / Potential Testimony
261	FD-302 Investigative Information / Potential Testimony
261	Both Digital and Physical Attachment
262	Case Intake Form
262	Case Intake Form
263	FD-1036 Import Form
263	FD-1036 Import Form
263	Digital Attachment
264	FD-302 Investigative Information / Potential Testimony
264	FD-302 Investigative Information / Potential Testimony
264	Digital Attachment
265	Case Intake Form
265	Case Intake Form
266	Case Intake Form
266	Case Intake Form
267	FD-302 Investigative Information / Potential Testimony
267	FD-302 Investigative Information / Potential Testimony
268	FD-302 Investigative Information / Potential Testimony
268	FD-302 Investigative Information / Potential Testimony
268	Digital Attachment
268	Both Digital and Physical Attachment
268	Both Digital and Physical Attachment
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268	Both Digital and Physical Attachment
268	Both Digital and Physical Attachment

268	Both Digital and Physical Attachment
268	Both Digital and Physical Attachment
268	Both Digital and Physical Attachment
268	Both Digital and Physical Attachment
268	Physical Attachment Cover Sheet
268	Physical Attachment Cover Sheet
268	Both Digital and Physical Attachment
268	Both Digital and Physical Attachment
268	Both Digital and Physical Attachment
268	Both Digital and Physical Attachment
268	Physical Attachment Cover Sheet
268	Both Digital and Physical Attachment
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268	Both Digital and Physical Attachment
268	Both Digital and Physical Attachment
268	Both Digital and Physical Attachment
268	Both Digital and Physical Attachment
268	Both Digital and Physical Attachment
268	Physical Attachment Cover Sheet
268	Both Digital and Physical Attachment
268	Both Digital and Physical Attachment
268	Physical Attachment Cover Sheet
269	FD-302 Investigative Information / Potential Testimony
269	FD-302 Investigative Information / Potential Testimony
269	Physical Attachment Cover Sheet
270	FD-302 Investigative Information / Potential Testimony
270	FD-302 Investigative Information / Potential Testimony
270	Both Digital and Physical Attachment
270	Physical Attachment Cover Sheet
270	Both Digital and Physical Attachment
270	Both Digital and Physical Attachment
270	Both Digital and Physical Attachment
271	FD-1057 Electronic Communication
271	FD-1057 Electronic Communication
271	Both Digital and Physical Attachment
271	Both Digital and Physical Attachment
272	FD-1057 Electronic Communication
272	FD-1057 Electronic Communication
272	Digital Attachment

272	Digital Attachment
272	Digital Attachment
273	FD-1036 Import Form
273	FD-1036 Import Form
273	Digital Attachment
274	FD-302 Investigative Information / Potential Testimony
274	FD-302 Investigative Information / Potential Testimony
274	Physical Attachment Cover Sheet
275	FD-302 Investigative Information / Potential Testimony
275	FD-302 Investigative Information / Potential Testimony
275	Both Digital and Physical Attachment
276	Case Intake Form
276	Case Intake Form
277	Case Intake Form
277	Case Intake Form
278	Case Intake Form
278	Case Intake Form
279	Case Intake Form
279	Case Intake Form
280	Case Intake Form
280	Case Intake Form
281	Case Intake Form
281	Case Intake Form
281	Digital Attachment
282	Case Intake Form
282	Case Intake Form
283	FD-302 Investigative Information / Potential Testimony
283	FD-302 Investigative Information / Potential Testimony
283	Digital Attachment
284	FD-1057 Electronic Communication
284	FD-1057 Electronic Communication

285	FD-302 Investigative Information / Potential Testimony
285	FD-302 Investigative Information / Potential Testimony
285	Digital Attachment
286	FD-302 Investigative Information / Potential Testimony
286	FD-302 Investigative Information / Potential Testimony
286	Digital Attachment
287	Case Intake Form
287	Case Intake Form
288	External Import
288	External Import
288	Digital Attachment
289	FD-302 Investigative Information / Potential Testimony
289	FD-302 Investigative Information / Potential Testimony
289	Both Digital and Physical Attachment
290	Case Intake Form
290	Case Intake Form
291	External Import
291	External Import
291	Digital Attachment
292	External Import
292	External Import
292	Digital Attachment
294	FD-302 Investigative Information / Potential Testimony
294	FD-302 Investigative Information / Potential Testimony
294	Both Digital and Physical Attachment
295	Case Intake Form
295	Case Intake Form
296	FD-302 Investigative Information / Potential Testimony
296	FD-302 Investigative Information / Potential Testimony
296	Digital Attachment
297	FD-302 Investigative Information / Potential Testimony
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299	FD-302 Investigative Information / Potential Testimony
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300	Digital Attachment
301	FD-1036 Import Form
301	FD-1036 Import Form
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302	FD-1036 Import Form
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302	Digital Attachment

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303	FD-1057 Electronic Communication
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304	FD-302 Investigative Information / Potential Testimony
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305	Case Intake Form
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306	FD-1057 Electronic Communication
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306	Digital Attachment
306	Digital Attachment
307	Case Intake Form
307	Case Intake Form
308	FD-1036 Import Form
308	FD-1036 Import Form
308	Digital Attachment
309	FD-1036 Import Form
309	FD-1036 Import Form
309	Digital Attachment
310	Case Intake Form
310	Case Intake Form
311	Case Intake Form
311	Case Intake Form
312	FD-302 Investigative Information / Potential Testimony
312	FD-302 Investigative Information / Potential Testimony
313	External Import
313	External Import
313	Digital Attachment
314	FD-1057 Electronic Communication
314	FD-1057 Electronic Communication
314	Digital Attachment
314	Digital Attachment
315	FD-302 Investigative Information / Potential Testimony
315	FD-302 Investigative Information / Potential Testimony
315	Digital Attachment
316	FD-302 Investigative Information / Potential Testimony
316	FD-302 Investigative Information / Potential Testimony
316	Digital Attachment
317	FD-1057 Electronic Communication

317	FD-1057 Electronic Communication
318	Case Intake Form
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319	Case Intake Form
319	Case Intake Form
320	FD-1057 Electronic Communication
320	FD-1057 Electronic Communication
321	FD-1057 Electronic Communication
321	FD-1057 Electronic Communication
321	Digital Attachment
322	FD-1036 Import Form
322	FD-1036 Import Form
322	Digital Attachment
323	Case Intake Form
323	Case Intake Form
324	FD-302 Investigative Information / Potential Testimony
324	FD-302 Investigative Information / Potential Testimony
324	Digital Attachment
325	FD-302 Investigative Information / Potential Testimony
325	FD-302 Investigative Information / Potential Testimony
325	Both Digital and Physical Attachment
325	Both Digital and Physical Attachment
326	FD-302 Investigative Information / Potential Testimony
326	FD-302 Investigative Information / Potential Testimony
326	Digital Attachment
327	FD-302 Investigative Information / Potential Testimony
327	FD-302 Investigative Information / Potential Testimony
327	Digital Attachment
328	FD-1057 Electronic Communication
328	FD-1057 Electronic Communication
329	FD-302 Investigative Information / Potential Testimony
329	FD-302 Investigative Information / Potential Testimony
329	Both Digital and Physical Attachment
330	FD-302 Investigative Information / Potential Testimony
330	FD-302 Investigative Information / Potential Testimony
330	Digital Attachment
331	Case Intake Form
331	Case Intake Form
332	FD-302 Investigative Information / Potential Testimony
332	FD-302 Investigative Information / Potential Testimony
332	Digital Attachment

343	Digital Attachment
344	FD-302 Investigative Information / Potential Testimony
344	FD-302 Investigative Information / Potential Testimony
344	Both Digital and Physical Attachment
345	FD-302 Investigative Information / Potential Testimony
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345	Both Digital and Physical Attachment
346	FD-302 Investigative Information / Potential Testimony
346	FD-302 Investigative Information / Potential Testimony
346	Both Digital and Physical Attachment
347	FD-302 Investigative Information / Potential Testimony
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347	Both Digital and Physical Attachment
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352	Digital Attachment
353	FD-302 Investigative Information / Potential Testimony
353	FD-302 Investigative Information / Potential Testimony
353	Both Digital and Physical Attachment
354	FD-302 Investigative Information / Potential Testimony
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354	Both Digital and Physical Attachment
355	FD-302 Investigative Information / Potential Testimony
355	FD-302 Investigative Information / Potential Testimony
355	Digital Attachment

369	FD-302 Investigative Information / Potential Testimony
369	FD-302 Investigative Information / Potential Testimony
369	Digital Attachment
370	Case Intake Form
370	Case Intake Form
371	FD-1036 Import Form
371	FD-1036 Import Form
371	Digital Attachment
372	FD-302 Investigative Information / Potential Testimony
372	FD-302 Investigative Information / Potential Testimony
372	Both Digital and Physical Attachment
373	FD-302 Investigative Information / Potential Testimony
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373	Both Digital and Physical Attachment
374	FD-302 Investigative Information / Potential Testimony
374	FD-302 Investigative Information / Potential Testimony
374	Both Digital and Physical Attachment
375	FD-302 Investigative Information / Potential Testimony
375	FD-302 Investigative Information / Potential Testimony
375	Digital Attachment
376	FD-302 Investigative Information / Potential Testimony
376	FD-302 Investigative Information / Potential Testimony
376	Digital Attachment
376	Digital Attachment
377	FD-302 Investigative Information / Potential Testimony
377	FD-302 Investigative Information / Potential Testimony
377	Both Digital and Physical Attachment
378	Foreign Dissemination Request (FDR)
378	Foreign Dissemination Request (FDR)
378	Digital Attachment
379	FD-302 Investigative Information / Potential Testimony
379	FD-302 Investigative Information / Potential Testimony
379	Digital Attachment
380	Letterhead Memorandum (FDR)
380	Letterhead Memorandum (FDR)
380	Digital Attachment
381	FD-1087 Evidence Log
381	FD-1087 Evidence Log
382	FD-302 Investigative Information / Potential Testimony
382	FD-302 Investigative Information / Potential Testimony
382	Both Digital and Physical Attachment
383	FD-302 Investigative Information / Potential Testimony
383	FD-302 Investigative Information / Potential Testimony
383	Digital Attachment
384	FD-302 Investigative Information / Potential Testimony
384	FD-302 Investigative Information / Potential Testimony
384	Both Digital and Physical Attachment

385	FD-302 Investigative Information / Potential Testimony
385	FD-302 Investigative Information / Potential Testimony
385	Digital Attachment
385	Digital Attachment
386	FD-302 Investigative Information / Potential Testimony
386	FD-302 Investigative Information / Potential Testimony
386	Digital Attachment
387	FD-302 Investigative Information / Potential Testimony
387	FD-302 Investigative Information / Potential Testimony
387	Digital Attachment
387	Digital Attachment
388	FD-302 Investigative Information / Potential Testimony
388	FD-302 Investigative Information / Potential Testimony
388	Digital Attachment
389	FD-302 Investigative Information / Potential Testimony
389	FD-302 Investigative Information / Potential Testimony
389	Digital Attachment
390	FD-302 Investigative Information / Potential Testimony
390	FD-302 Investigative Information / Potential Testimony
390	Digital Attachment
390	Physical Attachment Cover Sheet
391	FD-302 Investigative Information / Potential Testimony
391	FD-302 Investigative Information / Potential Testimony
391	Both Digital and Physical Attachment
392	FD-302 Investigative Information / Potential Testimony
392	FD-302 Investigative Information / Potential Testimony
392	Both Digital and Physical Attachment
393	FD-302 Investigative Information / Potential Testimony
393	FD-302 Investigative Information / Potential Testimony
393	Both Digital and Physical Attachment
394	FD-302 Investigative Information / Potential Testimony
394	FD-302 Investigative Information / Potential Testimony
394	Both Digital and Physical Attachment
395	FD-302 Investigative Information / Potential Testimony
395	FD-302 Investigative Information / Potential Testimony
395	Both Digital and Physical Attachment
396	FD-302 Investigative Information / Potential Testimony
396	FD-302 Investigative Information / Potential Testimony
396	Both Digital and Physical Attachment
397	FD-302 Investigative Information / Potential Testimony
397	FD-302 Investigative Information / Potential Testimony
397	Both Digital and Physical Attachment
398	FD-302 Investigative Information / Potential Testimony
398	FD-302 Investigative Information / Potential Testimony
398	Both Digital and Physical Attachment
398	Physical Attachment Cover Sheet
399	FD-302 Investigative Information / Potential Testimony

399	FD-302 Investigative Information / Potential Testimony
399	Both Digital and Physical Attachment
400	Case Intake Form
400	Case Intake Form
401	FD-1087 Evidence Log
401	FD-1087 Evidence Log
402	External Import
402	External Import
402	Digital Attachment
403	FD-302 Investigative Information / Potential Testimony
403	FD-302 Investigative Information / Potential Testimony
403	Both Digital and Physical Attachment
403	Both Digital and Physical Attachment
404	FD-302 Investigative Information / Potential Testimony
404	FD-302 Investigative Information / Potential Testimony
404	Both Digital and Physical Attachment
405	FD-302 Investigative Information / Potential Testimony
405	FD-302 Investigative Information / Potential Testimony
405	Both Digital and Physical Attachment
405	Both Digital and Physical Attachment
405	Both Digital and Physical Attachment
406	External Import
406	External Import
406	Digital Attachment
408	Case Intake Form
408	Case Intake Form
409	Case Intake Form
409	Case Intake Form
410	Case Intake Form
410	Case Intake Form
412	FD-302 Investigative Information / Potential Testimony
412	FD-302 Investigative Information / Potential Testimony
412	Digital Attachment
413	Case Intake Form
413	Case Intake Form
414	Case Intake Form
414	Case Intake Form
415	Case Intake Form
415	Case Intake Form
416	Case Intake Form
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420	Case Intake Form
420	Case Intake Form
421	Case Intake Form
421	Case Intake Form
422	Case Intake Form
422	Case Intake Form
422	Digital Attachment
423	Case Intake Form
423	Case Intake Form
424	Case Intake Form
424	Case Intake Form
425	Case Intake Form
425	Case Intake Form
426	Case Intake Form
426	Case Intake Form
427	Case Intake Form
427	Case Intake Form
428	FD-302 Investigative Information / Potential Testimony
428	FD-302 Investigative Information / Potential Testimony
428	Digital Attachment
429	Case Intake Form
429	Case Intake Form
430	Case Intake Form
430	Case Intake Form
431	Case Intake Form
431	Case Intake Form
432	Case Intake Form
432	Case Intake Form
433	Case Intake Form
433	Case Intake Form
433	Digital Attachment
433	Digital Attachment
433	Digital Attachment
434	Case Intake Form
434	Case Intake Form
435	FD-1036 Import Form
435	FD-1036 Import Form
435	Digital Attachment
436	FD-1036 Import Form
436	FD-1036 Import Form

449	FD-302 Investigative Information / Potential Testimony
449	Digital Attachment
450	FD-1057 Electronic Communication
450	FD-1057 Electronic Communication
450	Digital Attachment
450	Digital Attachment
451	FD-1036 Import Form
451	FD-1036 Import Form
451	Digital Attachment
452	FD-1036 Import Form
452	FD-1036 Import Form
452	Digital Attachment
453	FD-1036 Import Form
453	FD-1036 Import Form
453	Digital Attachment
454	Case Intake Form
454	Case Intake Form
455	FD-1057 Electronic Communication
455	FD-1057 Electronic Communication
456	Case Intake Form
456	Case Intake Form
457	Case Intake Form
457	Case Intake Form
458	Case Intake Form
458	Case Intake Form
459	External Import
459	External Import
459	Digital Attachment
460	Case Intake Form
460	Case Intake Form
461	Case Intake Form
461	Case Intake Form
462	Case Intake Form
462	Case Intake Form
463	Case Intake Form
463	Case Intake Form
464	Case Intake Form
464	Case Intake Form
465	Case Intake Form
465	Case Intake Form
466	Case Intake Form
466	Case Intake Form
467	FD-302 Investigative Information / Potential Testimony
467	FD-302 Investigative Information / Potential Testimony
467	Both Digital and Physical Attachment
467	Both Digital and Physical Attachment
467	Both Digital and Physical Attachment

467	Both Digital and Physical Attachment
467	Digital Attachment
468	FD-302 Investigative Information / Potential Testimony
468	FD-302 Investigative Information / Potential Testimony
468	Both Digital and Physical Attachment
469	Case Intake Form
469	Case Intake Form
469	Digital Attachment
470	Case Intake Form
470	Case Intake Form
471	Case Intake Form
471	Case Intake Form
472	Case Intake Form
472	Case Intake Form
473	External Import
473	External Import
473	Digital Attachment
474	Case Intake Form
474	Case Intake Form
475	Case Intake Form
475	Case Intake Form
475	Digital Attachment
475	Digital Attachment
475	Digital Attachment
476	FD-1057 Electronic Communication
476	FD-1057 Electronic Communication
476	Digital Attachment
476	Digital Attachment
476	Digital Attachment
477	FD-1057 Electronic Communication
477	FD-1057 Electronic Communication
477	Digital Attachment
477	Digital Attachment
477	Digital Attachment
478	FD-1057 Electronic Communication
478	FD-1057 Electronic Communication
478	Digital Attachment
478	Digital Attachment
478	Digital Attachment
479	Case Intake Form
479	Case Intake Form
480	Case Intake Form
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481	Case Intake Form

481	Case Intake Form
482	Case Intake Form
482	Case Intake Form
483	FD-1057 Electronic Communication
483	FD-1057 Electronic Communication
484	FD-1087 Evidence Log
484	FD-1087 Evidence Log
485	Case Intake Form
485	Case Intake Form
486	Case Intake Form
486	Case Intake Form
487	Case Intake Form
487	Case Intake Form
488	FD-302 Investigative Information / Potential Testimony
488	FD-302 Investigative Information / Potential Testimony
488	Digital Attachment
488	Physical Attachment Cover Sheet
489	Case Intake Form
489	Case Intake Form
490	Foreign Dissemination Request (FDR)
490	Foreign Dissemination Request (FDR)
491	Case Intake Form
491	Case Intake Form
492	Case Intake Form
492	Case Intake Form
493	FD-302 Investigative Information / Potential Testimony
493	FD-302 Investigative Information / Potential Testimony
494	Letterhead Memorandum (FDR)
494	Letterhead Memorandum (FDR)
495	FD-302 Investigative Information / Potential Testimony
495	FD-302 Investigative Information / Potential Testimony
495	Both Digital and Physical Attachment
496	FD-302 Investigative Information / Potential Testimony
496	FD-302 Investigative Information / Potential Testimony
496	Both Digital and Physical Attachment
497	Case Intake Form
497	Case Intake Form
498	FD-1057 Electronic Communication
498	FD-1057 Electronic Communication
499	FD-302 Investigative Information / Potential Testimony
499	FD-302 Investigative Information / Potential Testimony
499	Digital Attachment
500	FD-302 Investigative Information / Potential Testimony
500	FD-302 Investigative Information / Potential Testimony
500	Both Digital and Physical Attachment
501	Case Intake Form
501	Case Intake Form

502	FD-1036 Import Form
502	FD-1036 Import Form
502	Digital Attachment
503	Case Intake Form
503	Case Intake Form
504	Case Intake Form
504	Case Intake Form
505	Case Intake Form
505	Case Intake Form
506	Case Intake Form
506	Case Intake Form
507	FD-1087 Evidence Log
507	FD-1087 Evidence Log
508	Case Intake Form
508	Case Intake Form
509	Case Intake Form
509	Case Intake Form
510	Case Intake Form
510	Case Intake Form
511	FD-302 Investigative Information / Potential Testimony
511	FD-302 Investigative Information / Potential Testimony
511	Digital Attachment
512	FD-302 Investigative Information / Potential Testimony
512	FD-302 Investigative Information / Potential Testimony
512	Digital Attachment
513	FD-302 Investigative Information / Potential Testimony
513	FD-302 Investigative Information / Potential Testimony
513	Digital Attachment
514	FD-1036 Import Form
514	FD-1036 Import Form
514	Digital Attachment
515	Case Intake Form
515	Case Intake Form
516	Case Intake Form
516	Case Intake Form
517	FD-1036 Import Form
517	FD-1036 Import Form
517	Digital Attachment
518	FD-1036 Import Form
518	FD-1036 Import Form
518	Digital Attachment
519	FD-1036 Import Form
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519	Digital Attachment
520	FD-1036 Import Form
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520	Digital Attachment

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522	FD-1036 Import Form
522	FD-1036 Import Form
522	Digital Attachment
523	FD-1036 Import Form
523	FD-1036 Import Form
523	Digital Attachment
524	FD-302 Investigative Information / Potential Testimony
524	FD-302 Investigative Information / Potential Testimony
524	Digital Attachment
525	Foreign Dissemination Request (FDR)
525	Foreign Dissemination Request (FDR)
526	Letterhead Memorandum (FDR)
526	Letterhead Memorandum (FDR)
527	FD-1057 Electronic Communication
527	FD-1057 Electronic Communication
528	Case Intake Form
528	Case Intake Form
529	Case Intake Form
529	Case Intake Form
530	Case Intake Form
530	Case Intake Form
531	Case Intake Form
531	Case Intake Form
532	External Import
532	External Import
532	Digital Attachment
533	FD-1036 Import Form
533	FD-1036 Import Form
533	Digital Attachment
533	Digital Attachment
534	FD-1057 Electronic Communication
534	FD-1057 Electronic Communication
535	FD-1036 Import Form
535	FD-1036 Import Form
535	Digital Attachment
536	Case Intake Form
536	Case Intake Form
537	Case Intake Form

537	Case Intake Form
538	External Import
538	External Import
538	Digital Attachment
539	FD-1057 Electronic Communication
539	FD-1057 Electronic Communication
540	Case Intake Form
540	Case Intake Form
541	FD-302 Investigative Information / Potential Testimony
541	FD-302 Investigative Information / Potential Testimony
541	Digital Attachment
542	FD-1036 Import Form
542	FD-1036 Import Form
542	Digital Attachment
542	Digital Attachment
543	FD-302 Investigative Information / Potential Testimony
543	FD-302 Investigative Information / Potential Testimony
543	Both Digital and Physical Attachment
544	Case Intake Form
544	Case Intake Form
545	FD-302 Investigative Information / Potential Testimony
545	FD-302 Investigative Information / Potential Testimony
545	Both Digital and Physical Attachment
546	FD-302 Investigative Information / Potential Testimony
546	FD-302 Investigative Information / Potential Testimony
546	Both Digital and Physical Attachment
547	FD-302 Investigative Information / Potential Testimony
547	FD-302 Investigative Information / Potential Testimony
547	Digital Attachment
548	FD-302 Investigative Information / Potential Testimony
548	FD-302 Investigative Information / Potential Testimony
548	Both Digital and Physical Attachment
549	FD-302 Investigative Information / Potential Testimony
549	FD-302 Investigative Information / Potential Testimony
549	Both Digital and Physical Attachment
550	FD-302 Investigative Information / Potential Testimony
550	FD-302 Investigative Information / Potential Testimony
550	Both Digital and Physical Attachment
551	FD-302 Investigative Information / Potential Testimony
551	FD-302 Investigative Information / Potential Testimony
551	Both Digital and Physical Attachment
552	FD-302 Investigative Information / Potential Testimony
552	FD-302 Investigative Information / Potential Testimony
552	Both Digital and Physical Attachment
553	FD-1087 Evidence Log
553	FD-1087 Evidence Log
554	FD-302 Investigative Information / Potential Testimony

554	FD-302 Investigative Information / Potential Testimony
554	Both Digital and Physical Attachment
555	FD-302 Investigative Information / Potential Testimony
555	FD-302 Investigative Information / Potential Testimony
555	Both Digital and Physical Attachment
556	FD-302 Investigative Information / Potential Testimony
556	FD-302 Investigative Information / Potential Testimony
556	Both Digital and Physical Attachment
557	FD-302 Investigative Information / Potential Testimony
557	FD-302 Investigative Information / Potential Testimony
558	External Import
558	External Import
558	Digital Attachment
558	Digital Attachment
558	Digital Attachment
559	Foreign Dissemination Request (FDR)
559	Foreign Dissemination Request (FDR)
560	FD-1087 Evidence Log
560	FD-1087 Evidence Log
561	FD-302 Investigative Information / Potential Testimony
561	FD-302 Investigative Information / Potential Testimony
562	Letterhead Memorandum (FDR)
562	Letterhead Memorandum (FDR)
563	FD-302 Investigative Information / Potential Testimony
563	FD-302 Investigative Information / Potential Testimony
563	Digital Attachment
564	FD-302 Investigative Information / Potential Testimony
564	FD-302 Investigative Information / Potential Testimony
564	Digital Attachment
565	FD-302 Investigative Information / Potential Testimony
565	FD-302 Investigative Information / Potential Testimony
565	Both Digital and Physical Attachment
566	FD-302 Investigative Information / Potential Testimony
566	FD-302 Investigative Information / Potential Testimony
566	Digital Attachment
566	Digital Attachment
567	FD-302 Investigative Information / Potential Testimony
567	FD-302 Investigative Information / Potential Testimony
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568	FD-302 Investigative Information / Potential Testimony
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569	FD-302 Investigative Information / Potential Testimony
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571	FD-302 Investigative Information / Potential Testimony
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572	FD-302 Investigative Information / Potential Testimony
572	FD-302 Investigative Information / Potential Testimony
572	Digital Attachment
573	FD-302 Investigative Information / Potential Testimony
573	FD-302 Investigative Information / Potential Testimony
573	Both Digital and Physical Attachment
574	FD-302 Investigative Information / Potential Testimony
574	FD-302 Investigative Information / Potential Testimony
575	FD-1121 Laboratory Examination Request Form
575	FD-1121 Laboratory Examination Request Form
576	FD-302 Investigative Information / Potential Testimony
576	FD-302 Investigative Information / Potential Testimony
577	FD-302 Investigative Information / Potential Testimony
577	FD-302 Investigative Information / Potential Testimony
578	FD-302 Investigative Information / Potential Testimony
578	FD-302 Investigative Information / Potential Testimony
578	Both Digital and Physical Attachment
579	FD-302 Investigative Information / Potential Testimony
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579	Both Digital and Physical Attachment
580	FD-302 Investigative Information / Potential Testimony
580	FD-302 Investigative Information / Potential Testimony
580	Digital Attachment
581	FD-302 Investigative Information / Potential Testimony
581	FD-302 Investigative Information / Potential Testimony
581	Both Digital and Physical Attachment
582	FD-302 Investigative Information / Potential Testimony
582	FD-302 Investigative Information / Potential Testimony
582	Both Digital and Physical Attachment
583	FD-302 Investigative Information / Potential Testimony
583	FD-302 Investigative Information / Potential Testimony
583	Digital Attachment
584	FD-302 Investigative Information / Potential Testimony
584	FD-302 Investigative Information / Potential Testimony
584	Both Digital and Physical Attachment
585	FD-302 Investigative Information / Potential Testimony
585	FD-302 Investigative Information / Potential Testimony
585	Digital Attachment
585	Digital Attachment

586	FD-302 Investigative Information / Potential Testimony
586	FD-302 Investigative Information / Potential Testimony
586	Digital Attachment
586	Digital Attachment
587	Case Intake Form
587	Case Intake Form
588	FD-302 Investigative Information / Potential Testimony
588	FD-302 Investigative Information / Potential Testimony
588	Digital Attachment
589	Case Intake Form
589	Case Intake Form
590	Case Intake Form
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591	Case Intake Form
591	Case Intake Form
592	Foreign Dissemination Request (FDR)
592	Foreign Dissemination Request (FDR)
593	FD-302 Investigative Information / Potential Testimony
593	FD-302 Investigative Information / Potential Testimony
593	Both Digital and Physical Attachment
594	Letterhead Memorandum (FDR)
594	Letterhead Memorandum (FDR)
595	External Import
595	External Import
595	Digital Attachment
595	Digital Attachment
596	FD-302 Investigative Information / Potential Testimony
596	FD-302 Investigative Information / Potential Testimony
596	Digital Attachment
597	FD-1036 Import Form
597	FD-1036 Import Form
597	Digital Attachment
598	Foreign Dissemination Request (FDR)
598	Foreign Dissemination Request (FDR)
599	Letterhead Memorandum (FDR)
599	Letterhead Memorandum (FDR)
600	FD-1057 Electronic Communication
600	FD-1057 Electronic Communication
601	FD-302 Investigative Information / Potential Testimony
601	FD-302 Investigative Information / Potential Testimony
602	External Import
602	External Import
602	Digital Attachment
602	Digital Attachment
603	FD-302 Investigative Information / Potential Testimony
603	FD-302 Investigative Information / Potential Testimony
603	Digital Attachment

604	FD-302 Investigative Information / Potential Testimony
604	FD-302 Investigative Information / Potential Testimony
604	Digital Attachment
605	FD-302 Investigative Information / Potential Testimony
605	FD-302 Investigative Information / Potential Testimony
605	Both Digital and Physical Attachment
605	Digital Attachment
606	External Import
606	External Import
606	Digital Attachment
607	FD-1057 Electronic Communication
607	FD-1057 Electronic Communication
607	Physical Attachment Cover Sheet
608	Case Intake Form
608	Case Intake Form
609	Case Intake Form
609	Case Intake Form
610	FD-302 Investigative Information / Potential Testimony
610	FD-302 Investigative Information / Potential Testimony
610	Digital Attachment
611	FD-1087a Evidence Entry
611	FD-1087a Evidence Entry
612	FD-1057 Electronic Communication
612	FD-1057 Electronic Communication
613	FD-302 Investigative Information / Potential Testimony
613	FD-302 Investigative Information / Potential Testimony
613	Digital Attachment
614	Case Intake Form
614	Case Intake Form
615	FD-1057 Electronic Communication
615	FD-1057 Electronic Communication
615	Both Digital and Physical Attachment
615	Digital Attachment
616	FD-1057 Electronic Communication
616	FD-1057 Electronic Communication
616	Digital Attachment
617	Case Intake Form
617	Case Intake Form
618	FD-302 Investigative Information / Potential Testimony

618	FD-302 Investigative Information / Potential Testimony
619	FD-302 Investigative Information / Potential Testimony
619	FD-302 Investigative Information / Potential Testimony
620	FD-1036 Import Form
620	FD-1036 Import Form
620	Digital Attachment
621	Case Intake Form
621	Case Intake Form
622	FD-302 Investigative Information / Potential Testimony
622	FD-302 Investigative Information / Potential Testimony
622	Digital Attachment
623	FD-302 Investigative Information / Potential Testimony
623	FD-302 Investigative Information / Potential Testimony
623	Digital Attachment
623	Digital Attachment
623	Digital Attachment
624	FD-302 Investigative Information / Potential Testimony
624	FD-302 Investigative Information / Potential Testimony
624	Both Digital and Physical Attachment
624	Both Digital and Physical Attachment
624	Both Digital and Physical Attachment
625	Case Intake Form
625	Case Intake Form
626	FD-302 Investigative Information / Potential Testimony
626	FD-302 Investigative Information / Potential Testimony
626	Digital Attachment
626	Digital Attachment
627	FD-302 Investigative Information / Potential Testimony
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628	FD-302 Investigative Information / Potential Testimony
628	FD-302 Investigative Information / Potential Testimony
628	Digital Attachment
629	FD-302 Investigative Information / Potential Testimony
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631	FD-302 Investigative Information / Potential Testimony
631	FD-302 Investigative Information / Potential Testimony
631	Both Digital and Physical Attachment
632	FD-302 Investigative Information / Potential Testimony
632	FD-302 Investigative Information / Potential Testimony
632	Digital Attachment
632	Digital Attachment
632	Digital Attachment

632	Physical Attachment Cover Sheet
632	Digital Attachment
633	FD-1057 Electronic Communication
633	FD-1057 Electronic Communication
633	Digital Attachment
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634	FD-302 Investigative Information / Potential Testimony
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637	FD-302 Investigative Information / Potential Testimony
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637	Digital Attachment
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637	Both Digital and Physical Attachment
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642	FD-302 Investigative Information / Potential Testimony
642	FD-302 Investigative Information / Potential Testimony
642	Both Digital and Physical Attachment
642	Digital Attachment
643	FD-302 Investigative Information / Potential Testimony
643	FD-302 Investigative Information / Potential Testimony
643	Digital Attachment
643	Digital Attachment
644	Case Intake Form
644	Case Intake Form
645	FD-302 Investigative Information / Potential Testimony
645	FD-302 Investigative Information / Potential Testimony
645	Digital Attachment
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645	Digital Attachment
646	FD-302 Investigative Information / Potential Testimony
646	FD-302 Investigative Information / Potential Testimony
646	Both Digital and Physical Attachment
646	Both Digital and Physical Attachment
646	Both Digital and Physical Attachment
646	Both Digital and Physical Attachment
647	FD-302 Investigative Information / Potential Testimony
647	FD-302 Investigative Information / Potential Testimony
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650	FD-302 Investigative Information / Potential Testimony
650	FD-302 Investigative Information / Potential Testimony
650	Both Digital and Physical Attachment
650	Digital Attachment
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651	FD-302 Investigative Information / Potential Testimony
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651	Digital Attachment
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652	FD-302 Investigative Information / Potential Testimony
652	FD-302 Investigative Information / Potential Testimony
652	Both Digital and Physical Attachment
652	Both Digital and Physical Attachment
652	Digital Attachment
653	FD-302 Investigative Information / Potential Testimony
653	FD-302 Investigative Information / Potential Testimony
653	Both Digital and Physical Attachment
653	Both Digital and Physical Attachment
654	FD-1057 Electronic Communication
654	FD-1057 Electronic Communication
655	External Import
655	External Import
655	Digital Attachment
656	FD-1057 Electronic Communication
656	FD-1057 Electronic Communication
656	Both Digital and Physical Attachment
657	FD-1057 Electronic Communication

657	FD-1057 Electronic Communication
657	Digital Attachment
657	Digital Attachment
658	External Import
658	External Import
658	Digital Attachment
658	Digital Attachment
659	External Import
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659	Digital Attachment
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663	External Import
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663	Digital Attachment
664	External Import
664	External Import
664	Digital Attachment
664	Digital Attachment
665	FD-302 Investigative Information / Potential Testimony
665	FD-302 Investigative Information / Potential Testimony
665	Digital Attachment
666	FD-1087 Evidence Log
666	FD-1087 Evidence Log
667	External Import
667	External Import
667	Digital Attachment

668	FD-302 Investigative Information / Potential Testimony
668	FD-302 Investigative Information / Potential Testimony
668	Both Digital and Physical Attachment
669	FD-1036 Import Form
669	FD-1036 Import Form
669	Digital Attachment
669	Digital Attachment
669	Digital Attachment
670	FD-302 Investigative Information / Potential Testimony
670	FD-302 Investigative Information / Potential Testimony
670	Both Digital and Physical Attachment
671	FD-302 Investigative Information / Potential Testimony
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671	Digital Attachment
672	FD-302 Investigative Information / Potential Testimony
672	FD-302 Investigative Information / Potential Testimony
672	Digital Attachment
672	Digital Attachment
673	Case Intake Form
673	Case Intake Form
674	FD-302 Investigative Information / Potential Testimony
674	FD-302 Investigative Information / Potential Testimony
674	Digital Attachment
675	Case Intake Form
675	Case Intake Form
676	Case Intake Form
676	Case Intake Form
677	FD-302 Investigative Information / Potential Testimony
677	FD-302 Investigative Information / Potential Testimony
677	Digital Attachment
678	FD-1057 Electronic Communication
678	FD-1057 Electronic Communication
679	FD-302 Investigative Information / Potential Testimony
679	FD-302 Investigative Information / Potential Testimony
679	Both Digital and Physical Attachment
680	FD-302 Investigative Information / Potential Testimony
680	FD-302 Investigative Information / Potential Testimony
680	Both Digital and Physical Attachment
681	Foreign Dissemination Request (FDR)
681	Foreign Dissemination Request (FDR)
682	Letterhead Memorandum (FDR)
682	Letterhead Memorandum (FDR)
683	FD-1057 Electronic Communication
683	FD-1057 Electronic Communication
684	External Import
684	External Import
684	Digital Attachment

685	FD-1036 Import Form
685	FD-1036 Import Form
685	Digital Attachment
686	FD-1057 Electronic Communication
686	FD-1057 Electronic Communication
686	Digital Attachment
687	FD-302 Investigative Information / Potential Testimony
687	FD-302 Investigative Information / Potential Testimony
687	Digital Attachment
688	Case Intake Form
688	Case Intake Form
689	FD-1087 Evidence Log
689	FD-1087 Evidence Log
690	FD-1087 Evidence Log
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691	FD-1057 Electronic Communication
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692	FD-1057 Electronic Communication
692	Physical Attachment Cover Sheet
692	Physical Attachment Cover Sheet
693	Case Intake Form
693	Case Intake Form
694	FD-1087 Evidence Log
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702	FD-302 Investigative Information / Potential Testimony
702	FD-302 Investigative Information / Potential Testimony

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7/16/2020		UNCLASSIFIED
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8/5/2020	7/27/2020	UNCLASSIFIED//FOUO
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8/6/2020		UNCLASSIFIED//REL TO USA, GBR
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8/7/2020	8/3/2020	UNCLASSIFIED
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8/7/2020		UNCLASSIFIED//REL TO USA, GBR
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8/11/2020	7/17/2020	UNCLASSIFIED
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8/11/2020		UNCLASSIFIED
8/11/2020		UNCLASSIFIED
8/11/2020		UNCLASSIFIED

9/24/2020		UNCLASSIFIED
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10/7/2020		UNCLASSIFIED//FOUO
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11/4/2020		SECRET//NOFORN
11/4/2020		
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11/9/2020		SECRET//NOFORN
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1/14/2021	1/6/2021	UNCLASSIFIED
1/19/2021		UNCLASSIFIED//FOUO
1/19/2021		UNCLASSIFIED//FOUO
1/19/2021		
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1/25/2021		UNCLASSIFIED//REL TO USA, GBR
1/27/2021		UNCLASSIFIED//FOUO
1/27/2021		UNCLASSIFIED//FOUO
1/27/2021	11/20/2020	UNCLASSIFIED//FOUO
1/27/2021	11/20/2020	UNCLASSIFIED//FOUO
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1/28/2021		UNCLASSIFIED//REL TO USA, GBR
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2/9/2021	10/7/2020	UNCLASSIFIED
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2/23/2021	1/22/2021	UNCLASSIFIED
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5/19/2021	3/30/2021	UNCLASSIFIED
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10/8/2021		UNCLASSIFIED//FOUO
10/8/2021		UNCLASSIFIED//FOUO
10/8/2021		
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10/8/2021		UNCLASSIFIED//LES
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10/8/2021		
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10/8/2021		UNCLASSIFIED//LES
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10/8/2021		UNCLASSIFIED//FOUO
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10/8/2021		
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10/8/2021		UNCLASSIFIED//FOUO
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10/8/2021		
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10/8/2021		U
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10/8/2021		
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10/8/2021		U//FOUO
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10/15/2021	10/8/2021	UNCLASSIFIED
10/15/2021		UNCLASSIFIED
10/18/2021		UNCLASSIFIED//FOUO
10/18/2021		UNCLASSIFIED//FOUO
10/18/2021		

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11/16/2021		UNCLASSIFIED
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11/29/2021		UNCLASSIFIED
12/2/2021		UNCLASSIFIED//FOUO
12/2/2021		UNCLASSIFIED//FOUO
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1/20/2022		

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1/31/2022		UNCLASSIFIED
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2/11/2022		UNCLASSIFIED//FOUO
2/11/2022		UNCLASSIFIED
3/15/2022	3/7/2022	UNCLASSIFIED
3/15/2022	3/7/2022	UNCLASSIFIED
3/15/2022		UNCLASSIFIED
5/24/2022		UNCLASSIFIED
5/24/2022		UNCLASSIFIED
5/25/2022		UNCLASSIFIED
5/26/2022		UNCLASSIFIED
5/26/2022		UNCLASSIFIED
6/3/2022		UNCLASSIFIED
6/30/2022		UNCLASSIFIED
6/30/2022		UNCLASSIFIED
7/22/2022		UNCLASSIFIED
7/22/2022		UNCLASSIFIED
7/27/2022		UNCLASSIFIED
7/27/2022		UNCLASSIFIED
11/4/2022	11/2/2022	UNCLASSIFIED//FOUO
11/4/2022	11/2/2022	UNCLASSIFIED//FOUO
11/4/2022		UNCLASSIFIED
5/28/2023		UNCLASSIFIED
5/28/2023		UNCLASSIFIED
6/8/2023		UNCLASSIFIED
6/8/2023		UNCLASSIFIED
6/8/2023		UNCLASSIFIED
6/17/2023		UNCLASSIFIED//FOUO
6/17/2023		UNCLASSIFIED//FOUO
8/28/2023		UNCLASSIFIED
8/28/2023		UNCLASSIFIED
8/28/2023		
9/26/2023		UNCLASSIFIED
9/26/2023		UNCLASSIFIED
8/13/2024	8/1/2024	UNCLASSIFIED
8/13/2024	8/1/2024	UNCLASSIFIED

8/13/2024

UNCLASSIFIED

Title	Description
(U) Opening EC	(U) To request case be opened and assigned.
(U) Opening EC	(U) To request case be opened and assigned.
(U) Florida Trip Request	(U) Request approval for NY agent and TFO to travel
(U) Florida Trip Request	(U) Request approval for NY agent and TFO to travel
(U) NY requests LA assistance to confirm victim ad	(U) NY requests LA assistance to confirm victim ad
(U) NY requests LA assistance to confirm victim ad	(U) NY requests LA assistance to confirm victim ad
(U) Trip to Florida	(U) To document travel to West Palm Beach, Florida
(U) Trip to Florida	(U) To document travel to West Palm Beach, Florida
(U) Interview o [REDACTED]	(U) [REDACTED]
(U) Interview o [REDACTED]	(U) [REDACTED]
(U) Bensky interview notes.pdf	(U) [REDACTED] interview notes.pdf
(U) Interview with [REDACTED] on 02/14/2019	(U) On 02/14/2019 [REDACTED]
(U) Interview with [REDACTED] on 02/14/2019	(U) On 02/14/2019 [REDACTED]
(U) Phone interview o [REDACTED]	[REDACTED]
(U) Phone interview o [REDACTED]	[REDACTED]
(U) Interview o [REDACTED]	[REDACTED]
(U) Interview o [REDACTED]	[REDACTED]
(U) [REDACTED] interview notes.pdf	(U) [REDACTED] interview notes.pdf
(U) Florida Trip Request	(U) Request approval for NY agent and TFO to travel
(U) Florida Trip Request	(U) Request approval for NY agent and TFO to travel
(U) Interview o [REDACTED]	(U) [REDACTED]
(U) Interview o [REDACTED]	(U) [REDACTED]
(U) [REDACTED] interview Notes.pdf	(U) Andriano Interview Notes.pdf
(U) Interview o [REDACTED]	[REDACTED]
(U) Interview o [REDACTED]	[REDACTED]
(U) [REDACTED] interview Notes.pdf	(U) [REDACTED] interview Notes.pdf
(U) Interview o [REDACTED]	[REDACTED]
(U) Interview o [REDACTED]	[REDACTED]
(U) [REDACTED] interview Notes.pdf	(U) [REDACTED] interview Notes.pdf
(U) Interview o [REDACTED]	[REDACTED]
(U) Interview o [REDACTED]	[REDACTED]
(U) [REDACTED] interview Notes.pdf	(U) [REDACTED] interview Notes.pdf
(U) Interview o [REDACTED]	[REDACTED]
(U) Interview o [REDACTED]	[REDACTED]
(U) [REDACTED] interview Notes.pdf	[REDACTED] interview Notes.pdf
(U) Interview o [REDACTED]	[REDACTED]
(U) Interview o [REDACTED]	[REDACTED]
(U) [REDACTED] interview notes.pdf	(U) [REDACTED] interview notes.pdf

(U) Request Miami Evidence to transfer items in 31E-MM-108062	(U) To request evidence items in 31E-MM-108062
(U) Request Miami Evidence to transfer items in 31E-MM-108062	(U) To request evidence items in 31E-MM-108062
(U//FOUO) TECS Silent Hit Notification	(U//FOUO) To document the issuance of a silent hit
(U//FOUO) TECS Silent Hit Notification	(U//FOUO) To document the issuance of a silent hit
(U//FOUO) TECS-EPSTEIN.pdf	(U//FOUO) TECS-EPSTEIN.pdf
(U) Interview of ██████████ was interviewed	(U) Interview of ██████████ was interviewed
(U) Interview of ██████████ was interviewed	(U) Interview of ██████████ was interviewed
(U) ██████████ interview notes.pdf	(U) ██████████ interview notes.pdf
(U) ██████████	(U) ██████████
(U) ██████████	(U) ██████████
(U) ██████████ interview notes 5.2.19.pdf	(U) ██████████ interview notes 5.2.19.pdf
(U) Photo 1.jpg	(U) Photo 1.jpg
(U) Photo 2.jpg	(U) Photo 2.jpg
(U) Photo 3.jpg	(U) Photo 3.jpg
(U) Photo 4.jpg	(U) Photo 4.jpg
(U) Photo 5.jpg	(U) Photo 5.jpg
(U) Photo 6.jpg	(U) Photo 6.jpg
(U) Photo 7.jpg	(U) Photo 7.jpg
(U) Photo 8.jpg	(U) Photo 8.jpg
(U) Photo 9.jpg	(U) Photo 9.jpg
(U) Photo 10.jpg	(U) Photo 10.jpg
(U) Photo 11.jpg	(U) Photo 11.jpg
(U) Photo 12.jpg	(U) Photo 12.jpg
(U) Photo 13.jpg	(U) Photo 13.jpg
(U) Photo 14.jpg	(U) Photo 14.jpg
(U) Photo 15.jpg	(U) Photo 15.jpg
(U) Photo 16.jpg	(U) Photo 16.jpg
(U) Photo 17.jpg	(U) Photo 17.jpg
(U) Photo 18.jpg	(U) Photo 18.jpg
(U) Photo 19.jpg	(U) Photo 19.jpg
(U) A.jpg	(U) A.jpg
(U) B.jpg	(U) B.jpg
(U) C.jpg	(U) C.jpg
(U) D - Newspaper Clipping.jpg	(U) D - Newspaper Clipping.jpg
(U) E.jpg	(U) E.jpg
(U) F.jpg	(U) F.jpg
(U) Florida Trip Request	(U) Request approval for NY agent and TFO to travel
(U) Florida Trip Request	(U) Request approval for NY agent and TFO to travel
(U) Items turned over to the FBI during ██████████	(U) Items turned over to the FBI during ██████████
(U) Items turned over to the FBI during ██████████	(U) Items turned over to the FBI during ██████████
(U) Interview of ██████████	(U) Interview of ██████████
(U) Interview of ██████████	(U) Interview of ██████████
(U) ██████████ interview notes_2019_06_03_22_12_51(██████████ ina interview notes_2019_06_03_22_12_51	(U) ██████████ interview notes_2019_06_03_22_12_51(██████████ ina interview notes_2019_06_03_22_12_51
(U) Interview of ██████████	(U) Interview of ██████████
(U) Interview of ██████████	(U) Interview of ██████████
(U) ██████████ interview notes 5.8.19.pdf	(U) ██████████ interview notes 5.8.19.pdf
(U) ██████████ interview notes (2) 5.8.19.pdf	(U) ██████████ interview notes (2) 5.8.19.pdf

(U) Interview o [REDACTED] on 5/29/2019	(U) [REDACTED]
(U) Interview o [REDACTED] on 5/29/2019	(U) [REDACTED]
(U) [REDACTED] interview notes 5.29.19.pdf	(U) [REDACTED] interview notes 5.29.19.pdf
(U) Administrative Subpoena (FD-1035)	(U) Document FD-1035: Administrative Subpoena
(U) Administrative Subpoena (FD-1035)	(U) Document FD-1035: Administrative Subpoena
(U) LDS-FD-1035-2019071.pdf	(U) LDS-FD-1035-2019071.pdf

[REDACTED]

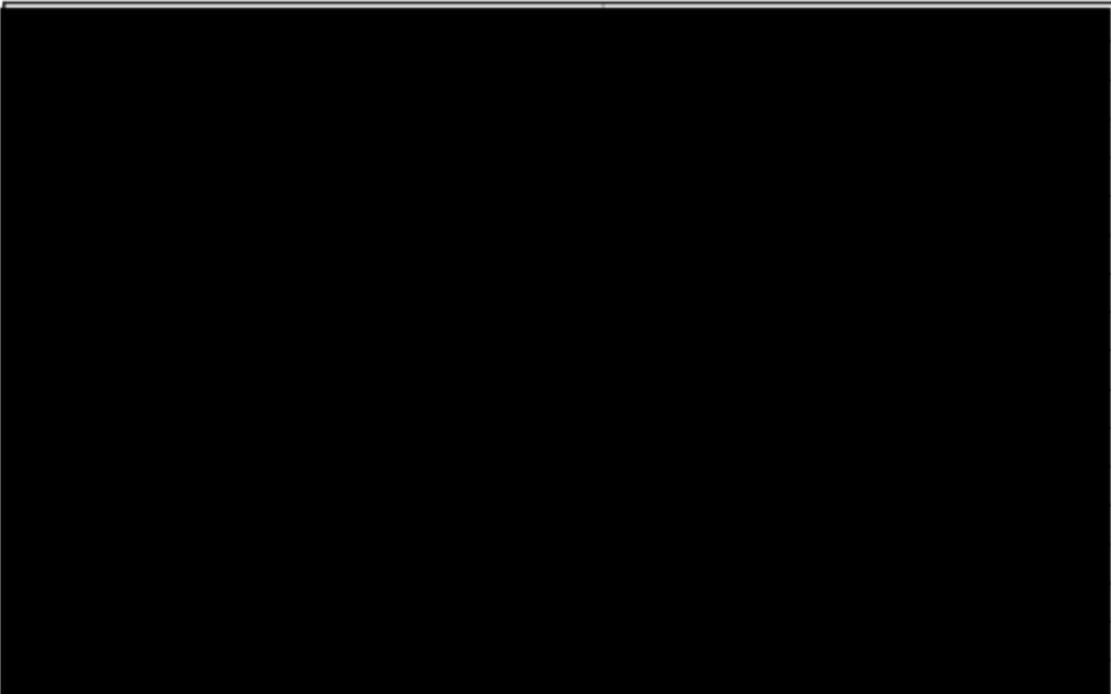
(U) 31E-NY-3027571	(U) Fed-EX signature confirmation page.
(U) 31E-NY-3027571_2019_06_24_10_07_52_745	(U) 31E-NY-3027571_2019_06_24_10_07_52_745

[REDACTED]

(U) NTOC2019 189vmd02 Jeffrey Epstein Human [REDACTED]
(U) NTOC2019 189vmd02 Jeffrey Epstein Human [REDACTED]

[REDACTED]

[REDACTED]



(U) NTOC2019 190bmm01 Possible Pimp

N/A

(U) NTOC2019 190bmm01 Possible Pimp

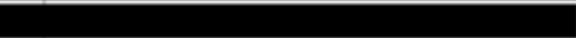
N/A



(U) NTOC2019-MC3 190vmd03 Jaffrey Epstein



(U) NTOC2019-MC3 190vmd03 Jaffrey Epstein



(U) NTOC2019-MC3 190vmd04 Jaffrey Epstein

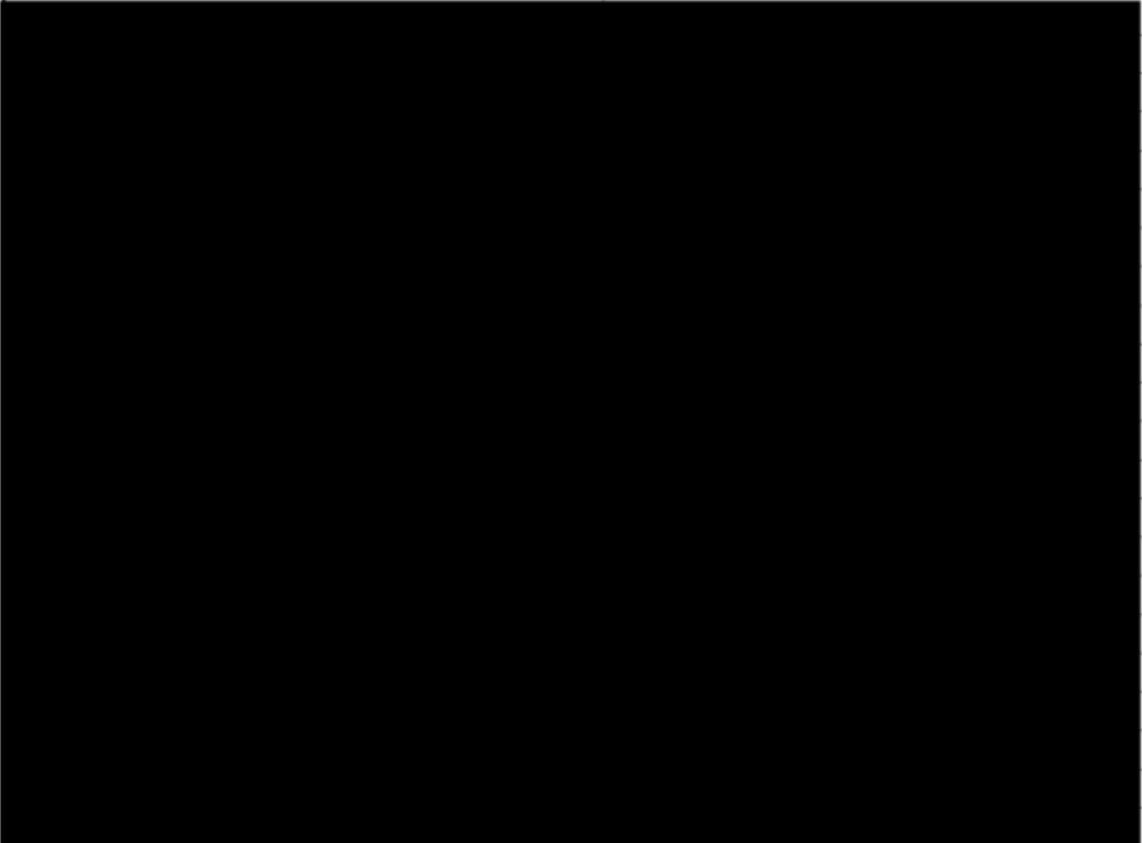


(U) NTOC2019-MC3 190vmd04 Jaffrey Epstein	[REDACTED]
(U) NTOC2019-MC3 190vmd05 Jaffrey Epstein	[REDACTED]
(U) NTOC2019-MC3 190vmd05 Jaffrey Epstein	[REDACTED]
[REDACTED]	[REDACTED]
(U) NTOC2019-MC3 191vmd03 Jeffrey Epstein	[REDACTED]
(U) NTOC2019-MC3 191vmd03 Jeffrey Epstein	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
(U) Interview o [REDACTED] on 5/29/2019	(U) [REDACTED]
(U) Interview o [REDACTED] on 5/29/2019	(U) [REDACTED]
(U) [REDACTED] interview notes 5.29.19.pdf	(U) [REDACTED] interview notes 5.29.19.pdf
(U) [REDACTED]	(U) <di
(U) [REDACTED]	(U) <di
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
(U) NTOC2019-MC3 192vmd01 Jeffrey Epstein	[REDACTED]
(U) NTOC2019-MC3 192vmd01 Jeffrey Epstein	[REDACTED]
[REDACTED]	[REDACTED]
(U) NTOC2019-MC1 192cdr03 Information Concer	N/A
(U) NTOC2019-MC1 192cdr03 Information Concer	N/A
[REDACTED]	[REDACTED]



(U) Capture.PNG

(U) Capture.PNG



(U) 65Capture_07122019_2_1927.PNG

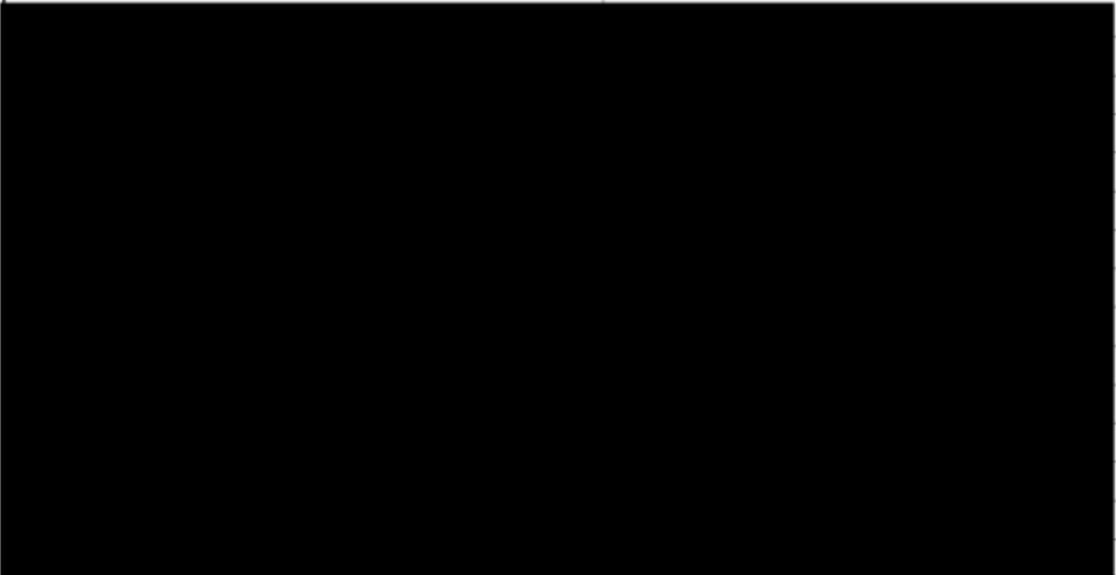
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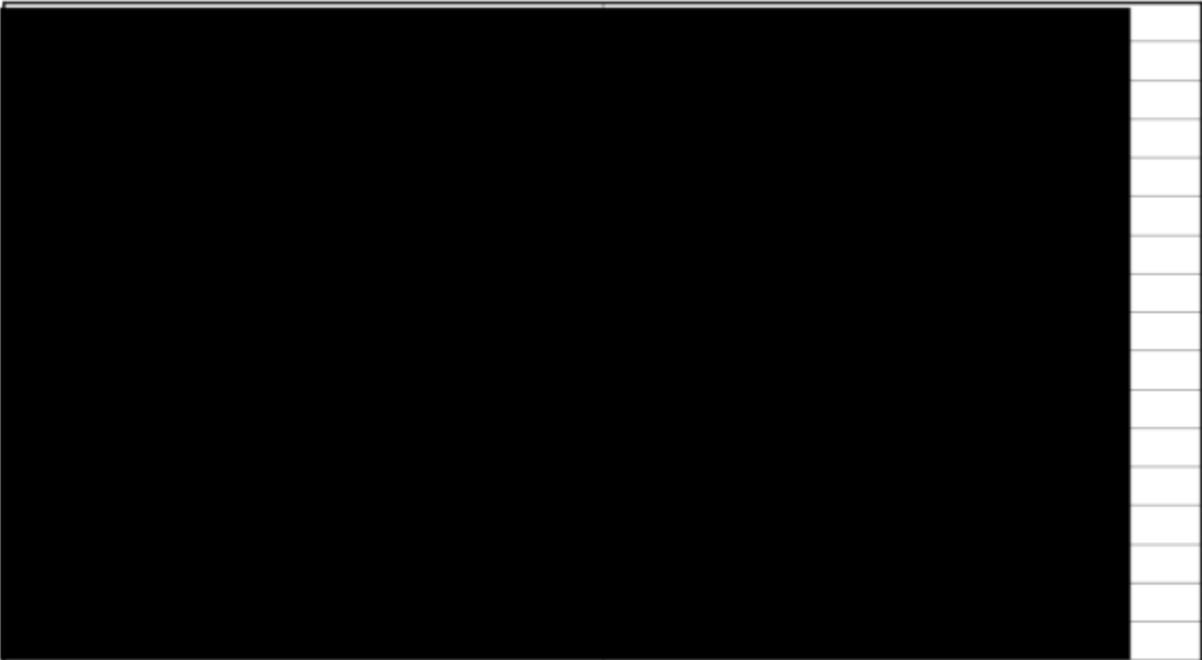
(U) 65Capture_07122019_2a_1927.PNG

(U) 65Capture_07122019_2a_1927.PNG

(U) On 07/12/2019 02:35:56 AM EST, an anonymc N/A

(U) On 07/12/2019 02:35:56 AM EST, an anonymc N/A





(U) Search Warrant Executed a	[REDACTED]	
(U) Search Warrant Executed a	[REDACTED]	
(U) Items seized from JEFFREY EPSTEIN during his	(U) Items seized from JEFFREY EPSTEIN during his	
(U) Items seized from JEFFREY EPSTEIN during his	(U) Items seized from JEFFREY EPSTEIN during his	
(U) WILLIAM HAMMOND	(U) <di	
(U) WILLIAM HAMMOND	(U) <di	
[REDACTED]	[REDACTED]	
(U) Attempted Interview of GHISLAINE MAXWELL	(U) On July 7, 2019, FBI SA [REDACTED]	
(U) Attempted Interview of GHISLAINE MAXWELL	(U) On July 7, 2019, FBI SA [REDACTED]	
(U) 20190709maxwell docs075817.pdf	(U) 20190709maxwell docs075817.pdf	
(U) Interivew o [REDACTED]		
(U) Interivew o [REDACTED]		
(U [REDACTED] notes075835.pdf	(U [REDACTED] notes075835.pdf	
(U) Search Warrant Executed [REDACTED]		
(U) Search Warrant Executed [REDACTED]		
(U) Epstein Search Docs.pdf	(U) Epstein Search Docs.pdf	
(U) Epstein search warrant.pdf	(U) Epstein search warrant.pdf	
(U) 050D-NY-3027571_0000151_1A0000024_000	(U) Search photographs	
[REDACTED]	[REDACTED]	
(U//FOUO) jarnocan.PNG	(U//FOUO) j [REDACTED].PNG	
(U) On 07/17/2019, at 3:43 p.m. Eastern Time, the	N/A	
(U) On 07/17/2019, at 3:43 p.m. Eastern Time, the	N/A	
(U) twitter_screenshot_jarnocan.JPG	(U) twitter_screenshot [REDACTED].JPG	
(U) twitter_screenshot_jarnocan2.JPG	(U) twitter_screenshot [REDACTED].JPG	
(U) Interivew o [REDACTED]		
[REDACTED]	[REDACTED]	

[REDACTED]	[REDACTED]	[REDACTED]
(U) Provide information to SEATTLE FO for conduc	(U) Provide information for a request to the SEAT	
(U) Provide information to SEATTLE FO for conduc	(U) Provide information for a request to the SEAT	
(U) 20190719TLO repor	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
(U) NTOC2019-MC3 192vmd01 Jeffrey Epstein	[REDACTED]	
(U) NTOC2019-MC3 192vmd01 Jeffrey Epstein	[REDACTED]	
[REDACTED]	[REDACTED]	[REDACTED]
(U) Seizure of items from safe o	[REDACTED]	
(U) Seizure of items from safe o	[REDACTED]	
(U) Interview o	[REDACTED]	
(U) Interview o	[REDACTED]	
(U) [REDACTED] interview 071219.pdf	(U) [REDACTED] interview 071219.pdf	
(U) Interviews (or attempted) o	[REDACTED]	
(U) Interviews (or attempted) o	[REDACTED]	
(U) Interview o	[REDACTED]	
(U) Interview o	[REDACTED]	
(U) 20190718_image_155840.pdf	(U) 20190718_image_155840.pdf	
(U) Interivew of Jean Brunel	(U) JEAN LUC BRUNEL	[REDACTED]
(U) Interivew of Jean Brunel	(U) JEAN LUC BRUNEL	[REDACTED]
(U) Interivew o	[REDACTED]	
(U) Interivew o	[REDACTED]	
(U) Interview o	[REDACTED]	
(U) Interview o	[REDACTED]	
(U//FOUO [REDACTED].pdf	(U//FOUO [REDACTED].pdf	
(U) EC to document contact made with Florida vic	(U) Between 7/10-12	[REDACTED]
(U) EC to document contact made with Florida vic	(U) Between 7/10-12	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
(U) Jeffrey Epstein	(U) Arrest paperwork, search warrant, photograph	
(U) Jeffrey Epstein	(U) Arrest paperwork, search warrant, photograph	
(U) 1A.txt	(U) 1A.txt	
(U) 050D-NY-3027571_0000175_1A0000031_000	(U) Arrest paperwork, search warrant, photograph	

[REDACTED]	[REDACTED]
(U) Opening EC	(U) To request a full investigation be opened and
(U) Opening EC	(U) To request a full investigation be opened and
(U) DeepPaste.pdf	(U) DeepPaste.pdf
(U) DeepPaste.PNG	(U) DeepPaste.PNG
(U) deepaste2.PNG	(U) deepaste2.PNG
[REDACTED]	[REDACTED]
(U) Arrest of JEFFREY EPSTEIN	(U) Pursuant to an arrest warrant issued in the So
(U) Arrest of JEFFREY EPSTEIN	(U) Pursuant to an arrest warrant issued in the So
(U) 19_Cr._490_Epstein_Arrest_Warrant_002.pdf	(U) 19_Cr._490_Epstein_Arrest_Warrant_002.pdf
(U) 050D-NY-3027571_0000183_1A0000032_000	(U) Advice of Rights, Arrest Paperwork, Receipt fo
[REDACTED]	[REDACTED]
(U) Interview o [REDACTED]	[REDACTED]
(U) Interview o [REDACTED]	[REDACTED]
(U) [REDACTED] interview notes1624	(U) [REDACTED] interview notes1624
(U) Interview o [REDACTED]	[REDACTED]
(U) Interview o [REDACTED]	[REDACTED]
(U) [REDACTED] interview notes165443	(U) [REDACTED] interview notes165443
(U) Interview o [REDACTED]	[REDACTED]
(U) Interview o [REDACTED]	[REDACTED]
(U) [REDACTED].pdf	(U) [REDACTED].pdf
(U) Interview o [REDACTED]	[REDACTED]
(U) Interview o [REDACTED]	[REDACTED]
(U) [REDACTED] interview notes165828.p	(U) [REDACTED] interview notes165828.p
[REDACTED]	[REDACTED]
(U) Interview o [REDACTED]	(U) [REDACTED]
(U) Interview o [REDACTED]	(U) [REDACTED]
(U) [REDACTED] interview notes122330.pdf	(U) [REDACTED] interview notes122330.pdf
(U) Arrest/Search Op Plan 7/6/2019	(U) To document the arrest/search operational pl
(U) Arrest/Search Op Plan 7/6/2019	(U) To document the arrest/search operational pl
(U) Epstein_ Jeffrey_ Child Sex Trafficking - 2019-C	(U) Epstein_ Jeffrey_ Child Sex Trafficking - 2019-C
(U) Late submission of evidence	(U) Late submission of evidence
(U) Late submission of evidence	(U) Late submission of evidence
(U) Latesubm.rtf	(U) Latesubm.rtf
(U) Op Plan 7/11/2019	(U) To document the search op plan on 7/11/2019

(U) Op Plan 7/11/2019	(U) To document the search op plan on 7/11/2019
(U) Epstein_ Jeffrey_ Child Sex Trafficking - 2019-C	(U) Epstein_ Jeffrey_ Child Sex Trafficking - 2019-C
(U) Post Arrest Spontaneous Utterances made by	(U) No Synopsis Available.
(U) Post Arrest Spontaneous Utterances made by	(U) No Synopsis Available.
(U) 20190729Photocopy of working folder for pap	(U) 20190729Photocopy of working folder for pap
(U) 050D-NY-3027571_0000202_1A0000039_000	(U) copy of handwritten contact information for R
(U) Interview o [REDACTED]	(U) A search warrant issued in the United States D
(U) Interview o [REDACTED]	(U) A search warrant issued in the United States D
(U) 050D-NY-3027571_0000203_1A0000040_000	(U) Original Handwritten Interview Notes o [REDACTED]
(U) Seizure of items from safe o [REDACTED]	
(U) Seizure of items from safe o [REDACTED]	
(U) Return of Property to Frank Senerchia on 08/0	(U) On August 2nd, 2019, Special Agent (SA [REDACTED])
(U) Return of Property to Frank Senerchia on 08/0	(U) On August 2nd, 2019, Special Agent (SA [REDACTED])
(U) 050D-NY-3027571_0000206_1A0000041_000	(U) (1) DVD of photos
(U) Senerchia Receipts for property.pdf	(U) Senerchia Receipts for property.pdf
(U) Senerchia business card.pdf	(U) Senerchia business card.pdf
(U) Interview o [REDACTED]	
(U) Interview o [REDACTED]	
(U) 2019080 [REDACTED] 25642.pdf	(U) 2019080 [REDACTED] 25642.pdf
(U) Interview o [REDACTED]	
(U) Interview o [REDACTED]	
(U) 2019080 [REDACTED] 25704.pdf	(U) 2019080 [REDACTED] 25704.pdf
(U) Request to Interview [REDACTED]	
(U) Request to Interview [REDACTED]	
(U) Device Extraction - MDUS 10126	(U) On July 18, 2019, ITS/Forensic Examiner (FE) V
(U) Device Extraction - MDUS 10126	(U) On July 18, 2019, ITS/Forensic Examiner (FE) V
(U) Interview o [REDACTED]	

[REDACTED]	[REDACTED]
(U) Twitter [REDACTED].PNG	(U) Twitter [REDACTED].PNG
(U) Twitter_AssangeMrs.PNG	(U) Twitter_AssangeMrs.PNG
[REDACTED]	[REDACTED]
(U) Amended Suitcase Inventory on 07/31/2019	(U) On July 31st, 2019, at approximately 6:30pm, [REDACTED]
(U) Amended Suitcase Inventory on 07/31/2019	(U) On July 31st, 2019, at approximately 6:30pm, [REDACTED]
(U) Transfer of Evidence from Miami case file to N	(U) To document/request the transfer of evidence [REDACTED]
(U) Transfer of Evidence from Miami case file to N	(U) To document/request the transfer of evidence [REDACTED]
[REDACTED]	[REDACTED]
(U) Inventory of Two Suite Cases (black/blue) for J	(U) A search warrant, issued in the United States [REDACTED]
(U) Inventory of Two Suite Cases (black/blue) for J	(U) A search warrant, issued in the United States [REDACTED]
(U) Inventory paperwork - Epstein.pdf	(U) Inventory paperwork - Epstein.pdf
(U) 050D-NY-3027571_0000246_1A0000048_000	(U) 1 CD containing photographs.
[REDACTED]	[REDACTED]
(U) Sigrid McCawley Interview	(U) SGRID MCCAWLEY (MCCAWLEY), attorney, 40 [REDACTED]
(U) Sigrid McCawley Interview	(U) SGRID MCCAWLEY (MCCAWLEY), attorney, 40 [REDACTED]
[REDACTED]	[REDACTED]
(U) [REDACTED] Phone Interview	(U) [REDACTED]
(U) [REDACTED] Phone Interview	(U) [REDACTED]
(U) Search warrant executed on Little St James	(U) Search warrant executed on Little St James
(U) Search warrant executed on Little St James	(U) Search warrant executed on Little St James
[REDACTED]	[REDACTED]
(U//FOUO) Notes Interview #2.pdf	(U//FOUO) Notes Interview #2.pdf
(U//FOUO) photo 1.jpg	(U//FOUO) photo 1.jpg
(U//FOUO) photo 2.jpg	(U//FOUO) photo 2.jpg

(U) (U)Date Submitted: 08/12/2019 10:41:15 PM	N/A
(U) (U)Date Submitted: 08/12/2019 10:41:15 PM	N/A
[REDACTED]	
U NTOC2019 197kf03 E-Tip: Information Regarding	U DOCUMENT SYNOPSIS CREATED ON 08-27-2019
U NTOC2019 197kf03 E-Tip: Information Regarding	U DOCUMENT SYNOPSIS CREATED ON 08-27-2019
(U) 566318_PH.pdf	(U) 566318_PH.pdf
U SAR_Import.txt	U SAR_Import.txt
U [REDACTED] Call_Recording_566318_PH_156384592	U A [REDACTED] all_Recording_566318_PH_156384592
U 1_7502840-tip.json	U 1_7502840-tip.json
U WEXNER FOUNDATION - financial connection to	U DOCUMENT SYNOPSIS CREATED ON 08-28-2019
U WEXNER FOUNDATION - financial connection to	U DOCUMENT SYNOPSIS CREATED ON 08-28-2019
(U) 579223_CV.pdf	(U) 579223_CV.pdf
U Complaint_email_579223_CV_1566836692927	U Complaint_email_579223_CV_1566836692927
[REDACTED]	
(U) On 08/28/2019, at 10:55:42 AM Eastern Time,	N/A
(U) Phone interview o [REDACTED]	
(U) Phone interview o [REDACTED]	
(U) [REDACTED]NOTES132219.pdf	(U) [REDACTED]NOTES132219.pdf
(U) An anonymous caller, international telephone	N/A
(U) An anonymous caller, international telephone	N/A
(U) Late submission of evidence	(U) Late submission of evidence
(U) Late submission of evidence	(U) Late submission of evidence
(U) Latesubm.rtf	(U) Latesubm.rtf
[REDACTED]	
(U//FOUO [REDACTED]nterview 3 Notes.pdf	(U//FOUO [REDACTED]nterview 3 Notes.pdf
[REDACTED]	
(U) Supplemental To Jeffrey E Epstein Arrest on Ju	(U) On Saturday July 6,2019, the author [REDACTED]
(U) Supplemental To Jeffrey E Epstein Arrest on Ju	(U) On Saturday July 6,2019, the author [REDACTED]
(U) Search Warrant Execution - Little Saint James	(U) On August 12, 2019, at approximately 8:58 a.m
(U) Search Warrant Execution - Little Saint James	(U) On August 12, 2019, at approximately 8:58 a.m
(U) Little St. James Search Warrant.pdf	(U) Little St. James Search Warrant.pdf
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(U) Little St. James Sign-In Log.pdf	(U) Little St. James Sign-In Log.pdf
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(U) Little St. James - Alpha.pdf	(U) Little St. James - Alpha.pdf

(U) Zone A Sign-In Log.pdf	(U) Zone A Sign-In Log.pdf
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(U) Zone A Photographic Log - Building A4.pdf	(U) Zone A Photographic Log - Building A4.pdf
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(U//FOUO) Laser Scans conducted of Little Saint Joseph's Church	(U//FOUO) (U//FOUO) On August 12, 2019 in conjunction with the
(U//FOUO) Laser Scans conducted of Little Saint Joseph's Church	(U//FOUO) (U//FOUO) On August 12, 2019 in conjunction with the
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(U) 050D-NY-3027571_0000274_1C0000001_0001	(U) One (1) CD containing the PROJECT FILE for "G"
(U) 050D-NY-3027571_0000274_1C0000001_0001	(U) Copy of each Error Report for both area projects
(U) 050D-NY-3027571_0000274_1C0000001_0001	(U) Copy of each sketch showing locations of scan
(U) 050D-NY-3027571_0000274_1C0000002_0001	(U) One (1) CD of WORKING COPY of RAW scan data
(U) 050D-NY-3027571_0000274_1C0000002_0001	(U) One (1) CD of WORKING COPY of RAW scan data
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(U//LES) Ghislaine Maxwell TIR 10.17.19.docx	(U//LES) Ghislaine Maxwell TIR 10.17.19.docx	
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(U) NTOC2019 317bmm01 Knowledge of Two Wo	N/A
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(U) The Bloom Firm contact with FBI Seattle re: Le	(U) The Bloom Firm contact with FBI Seattle re: Le
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(U) California Trip Request	(U) Request approval for NY agent and TFO to trav

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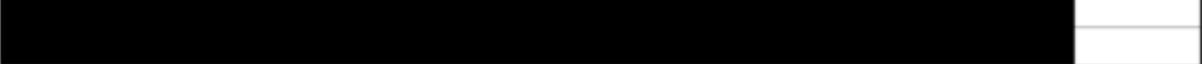
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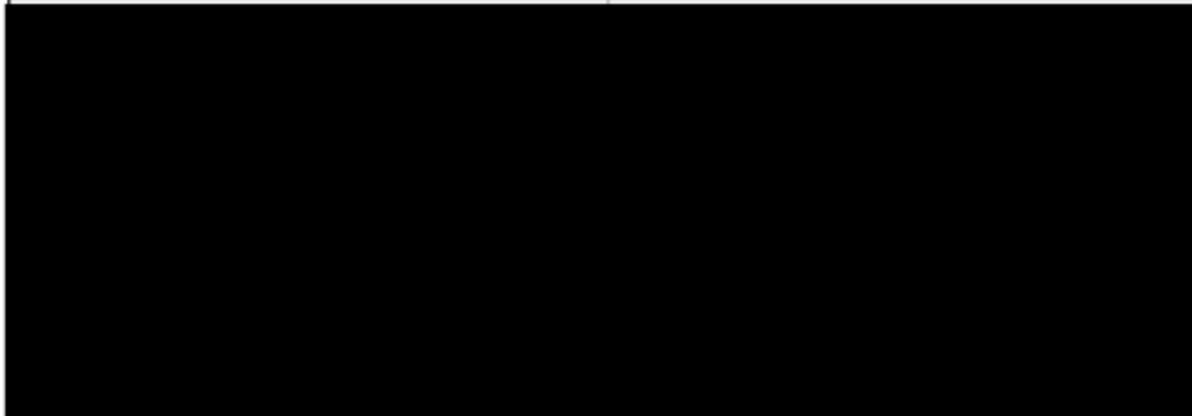
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(U) Fund Reimbursement (U) To document a request for a reimbursement c

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(U) Ghislaine Maxwell, Mail Cover Information	(U) Mail cover of Ghislaine Maxwell, using 301 Sur
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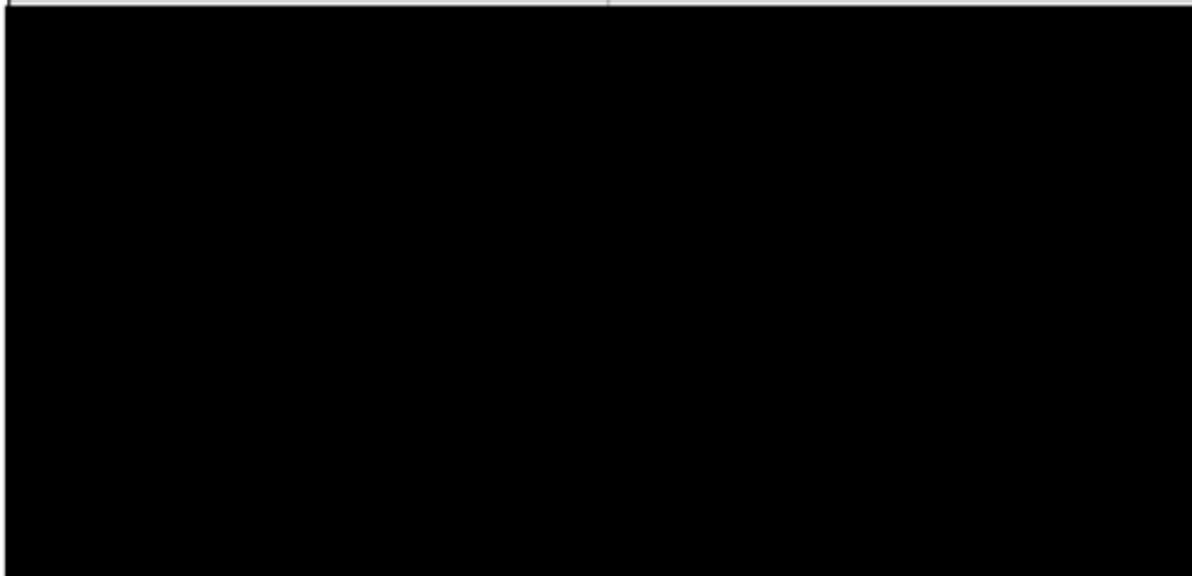
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(U) Arrest of GHISLAINE MAXWELL	(U) Pursuant to an arrest warrant issued in the So
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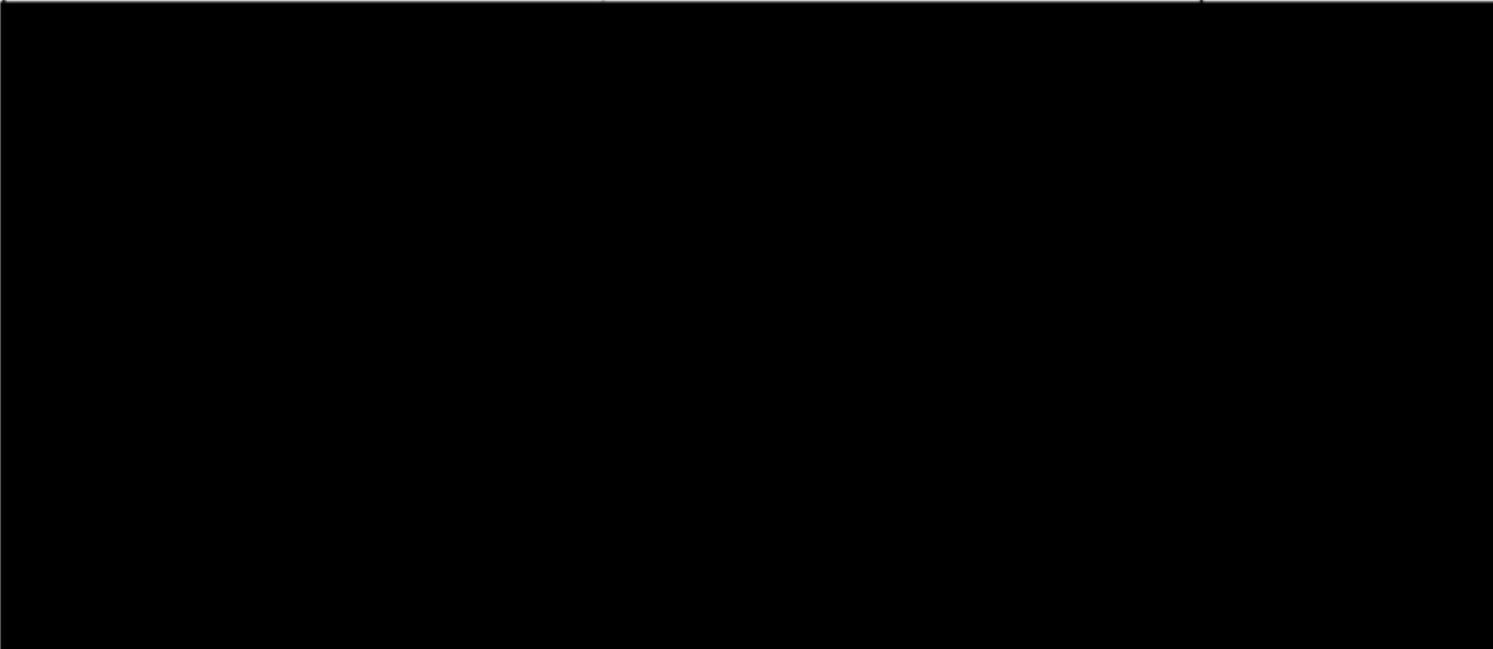
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(U) Search Warrant for items seized from Jeffrey E	(U) On or about July 15, 2019, a search warrant w
(U) SW 19 MAG 6581.pdf	(U) SW 19 MAG 6581.pdf
(U) Search Warrant for items seized from Little St	(U) On or about September 12, 2019, a search wa
(U) Search Warrant for items seized from Little St	(U) On or about September 12, 2019, a search wa
(U) 19MAG 8579.pdf	(U) 19MAG 8579.pdf

(U) Search Warrant for six binders seized from [REDACTED]) On or about September 12, 2019, a search wa	(U) Search Warrant for six binders seized from [REDACTED] U) On or about September 12, 2019, a search wa
(U) SW 19MAG 8578.pdf	(U) SW 19MAG 8578.pdf
(U) Cell Phone Location Information Warrant fo [REDACTED] U) On or about June 29, 2020, a warrant for cel [REDACTED]	(U) Cell Phone Location Information Warrant fo [REDACTED] U) On or about June 29, 2020, a warrant for cel [REDACTED]
(U) Warrant_1.pdf	(U) Warrant_1.pdf
(U) Cell Phone Location Information Warrant fo [REDACTED] U) On or about June 29, 2020, a warrant for cell p	(U) Cell Phone Location Information Warrant fo [REDACTED] U) On or about June 29, 2020, a warrant for cell p
(U) Warrant_2.pdf	(U) Warrant_2.pdf
(U) Interview o [REDACTED]	(U) [REDACTED]
(U) Interview o [REDACTED]	(U) [REDACTED]
(U) [REDACTED] nterview notes.pdf	(U) [REDACTED] nterview notes.pdf



(U) CJ_Kushner_articles.docx	(U) CJ_Kushner_articles.docx
(U) CJ_consol_10-19.docx	(U) CJ_consol_10-19.docx
(U) free_home_in_BV_given_to_T.docx	(U) free_home_in_BV_given_to_T.docx
(U) Fund Reimbursement - 12 TB External Hard Dr	(U) To document a request for a reimbursement c
(U) Fund Reimbursement - 12 TB External Hard Dr	(U) To document a request for a reimbursement c
(U) FD-794.pdf	(U) FD-794.pdf
(U) Fwd_Weve_received_your_order_BBY01-806:	(U) Fwd_Weve_received_your_order_BBY01-806:
(U) Fund Reimbursement EC	(U) To document two serials associated with a for
(U) Fund Reimbursement EC	(U) To document two serials associated with a for
(U) Fund Reimbursement - Five 2TB Hard drives	(U) To document a request for a reimbursement c
(U) Fund Reimbursement - Five 2TB Hard drives	(U) To document a request for a reimbursement c
(U) FD-794.pdf	(U) FD-794.pdf
(U) 10.9 [REDACTED] Receipt115301.pdf	(U) 10.9 [REDACTED] Receipt115301.pdf
(U) 10.22 [REDACTED] Receipt115232.pdf	(U) 10.22 [REDACTED] Receipt115232.pdf
(U) 10.21 [REDACTED] eceipt115203.pdf	(U) 10.21 [REDACTED] eceipt115203.pdf



[REDACTED]	[REDACTED]
(S//NF [REDACTED] effery Epstein Special.	(S//NF [REDACTED] effery Epstein Special.
(S//NF [REDACTED] effery Epstein Special.	(S//NF [REDACTED] effery Epstein Special.
[REDACTED]	[REDACTED]
(U) Interview o [REDACTED]	(U) [REDACTED]
(U) Interview o [REDACTED]	(U) [REDACTED]
(U) [REDACTED] notes.pdf	(U) [REDACTED] notes.pdf
(U) Victim Services Division - Case Support Unit As	(U) To document victim outreach support efforts f
(U) Victim Services Division - Case Support Unit As	(U) To document victim outreach support efforts f
(U) ODAG Briefing RSVP Tracker 11-12-2020.xlsx	(U) ODAG Briefing RSVP Tracker 11-12-2020.xlsx
(U) Survivor Briefing Invitees ODAG Master List Fil	(U) Survivor Briefing Invitees ODAG Master List Fil
(U) Interview o [REDACTED]	[REDACTED]
(U) Interview o [REDACTED]	[REDACTED]
(U) [REDACTED] nterview notes 8.21.20162219.pc	(U) [REDACTED] nterview notes 8.21.20162219.pc
[REDACTED]	[REDACTED]
(U) Interview o [REDACTED]	(U) [REDACTED]
(U) Interview o [REDACTED]	(U) [REDACTED]
(U) [REDACTED] nterview notes114651.pdf	(U) [REDACTED] nterview notes114651.pdf
(U) Interview o [REDACTED]	(U) [REDACTED]
(U) Interview o [REDACTED]	(U) [REDACTED]
(U) [REDACTED] nterview notes175415.pdf	(U) [REDACTED] nterview notes175415.pdf
(U) Interview o [REDACTED]	(U) <di
(U) Interview o [REDACTED]	(U) <di
(U) [REDACTED] notes134725.pdf	(U) [REDACTED] notes134725.pdf
(U) Interview o [REDACTED]	(U) [REDACTED]
(U) Interview o [REDACTED]	(U) [REDACTED]
(U) [REDACTED] notes111728.pdf	(U) [REDACTED] otes111728.pdf
(U) Interview o [REDACTED]	(U) [REDACTED]
(U) Interview o [REDACTED]	(U) [REDACTED]
(U) [REDACTED] nterview notes111845.pdf	(U) [REDACTED] nterview notes111845.pdf
(U) Interview o [REDACTED]	(U) [REDACTED]
(U) Interview o [REDACTED]	(U) [REDACTED]
(U) [REDACTED] notes111812.pdf	(U) [REDACTED] notes111812.pdf
(U) Interview o [REDACTED]	(U) [REDACTED]
(U) Interview o [REDACTED]	(U) [REDACTED]
(U) [REDACTED] nterview notes112524.pc	(U) [REDACTED] nterview notes112524.pc
(U) Interview o [REDACTED]	(U) [REDACTED]
(U) Interview o [REDACTED]	(U) [REDACTED]
(U) [REDACTED] notes 8.13.20.pdf	(U) [REDACTED] notes 8.13.20.pdf
(U) Ten yearbooks received from FBI West Palm B	(U) Ten yearbooks received from FBI West Palm B
(U) Ten yearbooks received from FBI West Palm B	(U) Ten yearbooks received from FBI West Palm B
(U) Interview o [REDACTED]	(U) [REDACTED] was interviewed via video con

(U) Interview o [REDACTED]	(U [REDACTED] was interviewed via video con
(U [REDACTED] nterview notes111920.pdf	(U [REDACTED] nterview notes111920.pdf
(U) Interview o [REDACTED]	(U [REDACTED]
(U) Interview o [REDACTED]	(U [REDACTED]
(U [REDACTED] nterview notes112004.pdf	(U [REDACTED] nterview notes112004.pdf
(U) Call received from [REDACTED]	(U [REDACTED]
(U) Call received from [REDACTED]	(U [REDACTED]
(U [REDACTED] notes112252.pdf	(U [REDACTED] notes112252.pdf
(U) Interview o [REDACTED]	(U [REDACTED] telephone numbe [REDACTED]
(U) Interview o [REDACTED]	(U [REDACTED] telephone numbe [REDACTED]
[REDACTED]	
(U) pardon_article.docx	(U) pardon_article.docx
(U) Genius_article_12-29.docx	(U) Genius_article_12-29.docx
[REDACTED]	
(U//FOUO) Highly confidential responsive materia	(U//FOUO) Highly confidential responsive materia
(U//FOUO) Highly confidential responsive materia	(U//FOUO) Highly confidential responsive materia
(U//FOUO) Responsiveness Review of Digital Evid	(U//FOUO) A digital review of evidence processed
(U//FOUO) Responsiveness Review of Digital Evid	(U//FOUO) A digital review of evidence processed
[REDACTED]	
(U) Interview o [REDACTED]	(U [REDACTED]
(U) Interview o [REDACTED]	(U [REDACTED]
(U [REDACTED] notes160801.pdf	(U [REDACTED] notes160801.pdf
(U) Interview o [REDACTED]	(U [REDACTED]
(U) Interview o [REDACTED]	(U [REDACTED]
(U [REDACTED] notes182530.pdf	(U [REDACTED] notes182530.pdf
(U) Interview o [REDACTED]	(U [REDACTED]
(U) Interview o [REDACTED]	(U [REDACTED]
(U [REDACTED] notes.pdf	(U [REDACTED] notes.pdf
(U) Interview/Proffer of LARRY VISOSKI	(U) LARRY VISOSKI (VISOSKI), was interviewed pur
(U) Interview/Proffer of LARRY VISOSKI	(U) LARRY VISOSKI (VISOSKI), was interviewed pur
(U) larry visoski notes141531.pdf	(U) larry visoski notes141531.pdf
(U [REDACTED] 145.pdf	(U [REDACTED] 145.pdf
(U) Proffer o [REDACTED]	(U [REDACTED] date of birth [REDACTED] was interv
(U) Proffer o [REDACTED]	(U [REDACTED] date of birth [REDACTED] was interv
(U [REDACTED] nterview150807.pdf	(U [REDACTED] nterview150807.pdf
(U) Interview o [REDACTED]	(U [REDACTED] date of birth [REDACTED]
(U) Interview o [REDACTED]	(U [REDACTED] date of birth [REDACTED]
(U [REDACTED] notes161008.pdf	(U [REDACTED] notes161008.pdf
(U) Interview o [REDACTED]	(U [REDACTED] date of birth [REDACTED] was interv
(U) Interview o [REDACTED]	(U) HANSON, date of birth [REDACTED] was interv
(U [REDACTED] notes161050.pdf	(U [REDACTED] notes161050.pdf
(U) Interview o [REDACTED]	(U [REDACTED] date of birth [REDACTED] wa
(U) Interview o [REDACTED]	(U [REDACTED] date of birth [REDACTED] wa

(U [REDACTED] notes154359.pdf	(U [REDACTED] notes154359.pdf
(U) Interview o [REDACTED]	(U) [REDACTED] was interviewed over vid
(U) Interview o [REDACTED]	(U) [REDACTED] was interviewed over vid
(U [REDACTED] notes150154.pdf	(U [REDACTED] notes150154.pdf
(U) Interview o [REDACTED]	(U) [REDACTED] date of birth [REDACTED] was i
(U) Interview o [REDACTED]	(U) [REDACTED] date of birth [REDACTED] was i
(U [REDACTED] notes160929.pdf	(U [REDACTED] notes160929.pdf
(U) Interview o [REDACTED] Day 2	(U) [REDACTED] date of birth (DOB [REDACTED]
(U) Interview o [REDACTED] Day 2	(U) [REDACTED] date of birth (DOB [REDACTED]
(U [REDACTED] nterview 1.20.21114853.pdf	(U [REDACTED] nterview 1.20.21114853.pdf
(U) Phone Call from [REDACTED]	(U) On or about January 13, 2021 [REDACTED] c
(U) Phone Call from [REDACTED]	(U) On or about January 13, 2021 [REDACTED] c
(U) Request for Laboratory Examinations	(U) The Laboratory Division is requested to perfor
(U) Request for Laboratory Examinations	(U) The Laboratory Division is requested to perfor
(U) Information provided by Brad Edwards	(U) On or about 1/28/21, Attorney Brad Edwards c
(U) Information provided by Brad Edwards	(U) On or about 1/28/21, Attorney Brad Edwards c
(U) Introductory Conversation with [REDACTED] an	(U) [REDACTED] was given an introductory meet w
(U) Introductory Conversation with [REDACTED] an	(U) [REDACTED] was given an introductory meet w
(U) Introductory Conversation with [REDACTED]	(U) [REDACTED] was given an introductory
(U) Introductory Conversation with [REDACTED]	(U) [REDACTED] was given an introductory
(U [REDACTED] notes133336.pdf	(U [REDACTED] notes133336.pdf
(U) Interview o [REDACTED]	(U) [REDACTED] date of birth (DOB [REDACTED]
(U) Interview o [REDACTED]	(U) [REDACTED] date of birth (DOB [REDACTED]
(U [REDACTED] nterview notes 1.27.21161400.pdf	(U [REDACTED] nterview notes 1.27.21161400.pdf
(U) Interview o [REDACTED]	(U) [REDACTED] date of birth [REDACTED]
(U) Interview o [REDACTED]	(U) [REDACTED] date of birth [REDACTED]
(U [REDACTED] notes182817.pdf	(U [REDACTED] notes182817.pdf
(U [REDACTED] - Declaration [REDACTED].pdf	(U) [REDACTED] - Declaration [REDACTED].pdf
(U) USGME00122563_native.pdf	(U) USGME00122563_native.pdf
(U) USGME00126786_native.pdf	(U) USGME00126786_native.pdf
(U) Fwd_Returned_mail_User_unknown.msg	(U) Fwd_Returned_mail_User_unknown.msg
(U) Telephonic Interview o [REDACTED]	
(U) Telephonic Interview o [REDACTED]	
(U [REDACTED] 2.8.21174106.pdf	(U [REDACTED] 2.8.21174106.pdf
(U) Virtual Interview o [REDACTED]	
(U) Virtual Interview o [REDACTED]	
(U [REDACTED] .11.21174029.pdf	(U [REDACTED] 2.11.21174029.pdf
(U) Interview o [REDACTED]	
(U) Interview o [REDACTED]	
(U [REDACTED] notes 2.24.21152946.pdf	(U [REDACTED] notes 2.24.21152946.pdf
(U) Interview o [REDACTED] Day 1	(U) [REDACTED] date of birth (DOB) 1/12
(U) Interview o [REDACTED] Day 1	(U) [REDACTED] date of birth (DOB) 1/12
(U [REDACTED] nterview 1.19.21114749.pdf	(U [REDACTED] nterview 1.19.21114749.pdf
(U) Interview o [REDACTED] Day 3	(U) [REDACTED] date of birth (DOB [REDACTED]
(U) Interview o [REDACTED] Day 3	(U) [REDACTED] date of birth (DOB [REDACTED]
(U [REDACTED] 1.21.21_notes.docx	(U [REDACTED] 1.21.21_notes.docx
(U [REDACTED] Photo.jpg	(U [REDACTED] Photo.jpg

(U) Interview o [REDACTED]	(U [REDACTED]
(U) Interview o [REDACTED]	(U [REDACTED]
(U) _EXTERNAL_EMAIL_-_Pics_fro [REDACTED]	(U) _EXTERNAL_EMAIL_-_Pics_from_J_Marque [REDACTED]
(U [REDACTED] nteview notes143346.pdf	(U [REDACTED] nteview notes143346.pdf
(U) On 03/08/2021, at 10:55a.m. Eastern Time [REDACTED]	[REDACTED]
(U) On 03/08/2021, at 10:55a.m. Eastern Time [REDACTED]	[REDACTED]
(U) Interview o [REDACTED]	(U [REDACTED]
(U) Interview o [REDACTED]	(U [REDACTED]
(U [REDACTED] 302.docx	(U [REDACTED] 302.docx
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
(U) Request to obtain inbound and outbound trav [REDACTED]	(U) Request to obtain inbound and outbound trav [REDACTED]
(U) Request to obtain inbound and outbound trav [REDACTED]	(U) Request to obtain inbound and outbound trav [REDACTED]
(U [REDACTED] 02.16.2021	(U [REDACTED] 02.16.2021
(U [REDACTED] 02.16.2021	(U [REDACTED] 02.16.2021
(U [REDACTED] pdf	(U [REDACTED] pdf
[REDACTED]	[REDACTED]
U NTOC2020 288hmb01 Alleged Money Launderir	U DOCUMENT SYNOPSIS CREATED ON 04-23-2021
U NTOC2020 288hmb01 Alleged Money Launderir	U DOCUMENT SYNOPSIS CREATED ON 04-23-2021
(U) 681124_NY.pdf	(U) 681124_NY.pdf
U SAR_Import.txt	U SAR_Import.txt
(U) Interview o [REDACTED]	[REDACTED]
(U) Interview o [REDACTED]	[REDACTED]
(U [REDACTED] 3.19.21.docx	(U [REDACTED] 3.19.21.docx
(U) Documentation of Services by VS [REDACTED]	Documentation of Services by VS [REDACTED]
(U) Documentation of Services by VS [REDACTED]	Documentation of Services by [REDACTED]
(U) 3027571.rtf	(U) 3027571.rtf
(U) Request to obtain inbound and outbound trav [REDACTED]	(U) Request to obtain inbound and outbound trav [REDACTED]
(U) Request to obtain inbound and outbound trav [REDACTED]	(U) Request to obtain inbound and outbound trav [REDACTED]
[REDACTED]	[REDACTED]
(U) Request assistance to pick up evidence from v [REDACTED]	(U) Request item be picked up from victim/witnes [REDACTED]
(U) Request assistance to pick up evidence from v [REDACTED]	(U) Request item be picked up from victim/witnes [REDACTED]
(U) Interview o [REDACTED] Maryland	(U) Distric [REDACTED]
(U) Interview o [REDACTED] Maryland	(U) Distric [REDACTED]
(U) 2021-00585-2 Questioned Documents	(U) 2021-00585-2 Questioned Documents
(U) 2021-00585-2 Questioned Documents	(U) 2021-00585-2 Questioned Documents
(U) 2021-00585-2 LR.pdf	(U) 2021-00585-2 LR.pdf
(U) 2021-00585-2_1A.zip	(U) 2021-00585-2_1A.zip
(U) Introductory conversation with [REDACTED]	[REDACTED]
(U) Introductory conversation with [REDACTED]	[REDACTED]
(U [REDACTED] notes103450.pdf	(U [REDACTED] notes103450.pdf

(U) Interview o [REDACTED]	[REDACTED]	[REDACTED]
(U) Interview o [REDACTED]	[REDACTED]	[REDACTED]
(U [REDACTED] nterview notes103418.pdf	(U [REDACTED] nterview notes103418.pdf	[REDACTED]
(U) Interview o [REDACTED]	[REDACTED]	[REDACTED]
(U) Interview o [REDACTED]	[REDACTED]	[REDACTED]
(U [REDACTED] nterview 4.13.21124140.pdf	(U [REDACTED] nterview 4.13.21124140.pdf	[REDACTED]
(U [REDACTED] Photo.jpeg	(U [REDACTED] Photo.jpeg	[REDACTED]
U Implied Threats Via Communication	U DOCUMENT SYNOPSIS CREATED ON 05-19-2021	[REDACTED]
U Implied Threats Via Communication	U DOCUMENT SYNOPSIS CREATED ON 05-19-2021	[REDACTED]
(U) 739010_NY.pdf	(U) 739010_NY.pdf	[REDACTED]
U Maxwell_-_GlobalInmateSearchReport.pdf	U Maxwell_-_GlobalInmateSearchReport.pdf	[REDACTED]
U Gazette_LexisNexis_Business.pdf	U Gazette_LexisNexis_Business.pdf	[REDACTED]
U Civil_Case_-_20CIV0965_-_Gazette.pdf	U Civil_Case_-_20CIV0965_-_Gazette.pdf	[REDACTED]
U Compiled_PDF_Gazette_Writings.pdf	U Compiled_PDF_Gazette_Writings.pdf	[REDACTED]
U 0517_-_Intelligence_Report_-_Gazette.pdf	U 0517_-_Intelligence_Report_-_Gazette.pdf	[REDACTED]
U Lexis_Nexis_Gazette.pdf	U Lexis_Nexis_Gazette.pdf	[REDACTED]
U Legal_Response_to_Attorney_Visit_Request_-_	U Legal_Response_to_Attorney_Visit_Request_-_	[REDACTED]
U The_Thing_on_the_Doorstep_by_H._P._Lovec	U The_Thing_on_the_Doorstep_by_H._P._Lovec	[REDACTED]
(U) 1A Lab Report Material: Lab # 2021-00585	(U) 1A Lab Report Material Upload	[REDACTED]
(U) 1A Lab Report Material: Lab # 2021-00585	(U) 1A Lab Report Material Upload	[REDACTED]
(U) 050D-NY-3027571_0000607_1A0000238_000	(U) QDU 1A (retained in Lab file room)	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
(U//FOUO) Collection of evidence in Austin, Texas	(U//FOUO) At the request of SA [REDACTED]	[REDACTED]
(U//FOUO) Collection of evidence in Austin, Texas	(U//FOUO) At the request of SA [REDACTED]	[REDACTED]
(U//FOUO) FD 597 50D NY.pdf	(U//FOUO) FD 597 50D NY.pdf	[REDACTED]
(U) Collection of Evidence, Austin, TX	(U) Collection of Evidence, Austin, TX	[REDACTED]
(U) Collection of Evidence, Austin, TX	(U) Collection of Evidence, Austin, TX	[REDACTED]
(U) Request for Birth Certificate	(U) Background of Epstein/Maxwell case with lead	[REDACTED]
(U) Request for Birth Certificate	(U) Background of Epstein/Maxwell case with lead	[REDACTED]
(U) Device Extraction - MDUS 13768	(U) On February 14, 2020, in response to MDUS re	[REDACTED]
(U) Device Extraction - MDUS 13768	(U) On February 14, 2020, in response to MDUS re	[REDACTED]
(U) 1B72_SW.pdf	(U) 1B72_SW.pdf	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
(U [REDACTED] Birth Certificate.pdf	(U [REDACTED] Birth Certificate.pdf	[REDACTED]
(U) Fed_Ex_Birth_Certificate.JPG	(U) Fed_Ex_Birth_Certificate.JPG	[REDACTED]
(U) Locate and Serve witness [REDACTED]	(U) To locate and serve [REDACTED] with a tri	[REDACTED]
(U) Locate and Serve witness [REDACTED]	(U) To locate and serve [REDACTED] with a tri	[REDACTED]
(U) 2021.07.06_Court_Subpoena_-_Cynthia_Hopk	(U) 2021.07.06_Court_Subpoena_-_ [REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
(U) Trial Subpoena Served on [REDACTED] on	(U) On Wednesday, July 28, 2021, SSRA [REDACTED]	[REDACTED]

(U) Trial Subpoena Served on [REDACTED] on [REDACTED]	(U) On Wednesday, July 28, 2021, SSRA [REDACTED]	
(U) TRIAL SUBPOENA SERVED ON RI OFFICE OF VIT [REDACTED]	(U) On 07/30/2021, SA [REDACTED] served a trial	
(U) TRIAL SUBPOENA SERVED ON RI OFFICE OF VIT [REDACTED]	(U) On 07/30/2021, SA [REDACTED] served a trial	
(U) Documentation of Services by VS [REDACTED]	(U) Documentation of Services by VS [REDACTED]	
(U) Documentation of Services by VS [REDACTED]	(U) Documentation of Services by VS [REDACTED]	
(U) 3027571.rtf	(U) 3027571.rtf	
[REDACTED]	[REDACTED]	
(U) Interview o [REDACTED]	[REDACTED]	
(U) Interview o [REDACTED]	[REDACTED]	
(U) [REDACTED] notes 3.23.21153113.pdf	(U) [REDACTED] notes 3.23.21153113.pdf	
(U) Interview o [REDACTED]	(U) [REDACTED]	
(U) Interview o [REDACTED]	(U) [REDACTED]	
(U) [REDACTED] notes 6.23.21042045.pdf	(U) [REDACTED] notes 6.23.21042045.pdf	
(U) IMG_1838.jpg	(U) IMG_1838.jpg	
(U) [REDACTED] Vol.pdf	(U) [REDACTED] Vol.pdf	
(U) [REDACTED] nterview 8/4/2021	(U) [REDACTED]	
(U) [REDACTED] nterview 8/4/2021	(U) [REDACTED]	
(U) Interview Notes Beck.pdf	(U) Interview Notes Beck.pdf	
(U) telephone Book.pdf	(U) telephone Book.pdf	
(U) emai [REDACTED].pdf	(U) emai [REDACTED].pdf	
[REDACTED]	[REDACTED]	
(U) Interview o [REDACTED]	[REDACTED]	
(U) Interview o [REDACTED]	[REDACTED]	
(U) [REDACTED] notes.pdf	(U) [REDACTED] notes.pdf	
(U) SDNY_GM_00165558-SDNY_GM_00165582.pdf	(U) SDNY_GM_00165558-SDNY_GM_00165582.pdf	
(U) Interview o [REDACTED]	(U) [REDACTED] was interviewed over vide	
(U) Interview o [REDACTED]	(U) [REDACTED] as interviewed over vide	
(U) [REDACTED] notes.pdf	(U) [REDACTED] notes.pdf	
(U) Interview o [REDACTED]	(U) [REDACTED]	
(U) Interview o [REDACTED]	(U) [REDACTED]	
(U) [REDACTED] notes 4.1.21164224.pdf	(U) [REDACTED] notes 4.1.21164224.pdf	
[REDACTED]	[REDACTED]	
(U) [REDACTED] notes 7.26.21130714.pdf	(U) [REDACTED] notes 7.26.21130714.pdf	
(U) Interview o [REDACTED]	(U) [REDACTED] as interviewed	
(U) Interview o [REDACTED]	(U) [REDACTED] was interviewed	
(U) _image_153519.pdf	(U) _image_153519.pdf	
(U) Interview o [REDACTED] July 2	[REDACTED]	
(U) Interview o [REDACTED] July 2	[REDACTED]	
(U) [REDACTED] 7.27150927.pdf	(U) [REDACTED] 7.27150927.pdf	
(U) Interview o [REDACTED]	(U) [REDACTED]	
(U) Interview o [REDACTED]	(U) [REDACTED]	
(U) [REDACTED] 9.2.21162916.pdf	(U) [REDACTED] 9.2.21162916.pdf	
(U) 1995-11-07_Oxford_ltr (1).pdf	(U) 1995-11-07_Oxford_ltr (1).pdf	
(U) Epstein Blackbook_OCR (1).pdf	(U) Epstein Blackbook_OCR (1).pdf	

(U) 050D-NY-3027571_0000632_1A0000258_000	(U) Nude photo o [REDACTED]
(U) Epstein Photo Book 6.16.21.docx	(U) Epstein Photo Book 6.16.21.docx
(U) Request to serve three trial subpoenas	(U) Request to serve three trial subpoenas
(U) Request to serve three trial subpoenas	(U) Request to serve three trial subpoenas
(U) 2021.08.24_Court_Subpoena_- [REDACTED]	(U) 2021.08.24_Court_Subpoena_- [REDACTED]
(U) 2021.08.28_Court_Subpoena_- [REDACTED]	(U) 2021.08.28_Court_Subpoena_- [REDACTED]
(U) 2021.09.15_Court_Subpoena_- [REDACTED]	(U) 2021.09.15_Court_Subpoena_- Susan [REDACTED]
(U) Interview o [REDACTED] - August 31, 2021	(U) [REDACTED] was interviewed in person by [REDACTED]
(U) Interview o [REDACTED] August 31, 2021	(U) [REDACTED] was interviewed in person by [REDACTED]
(U) [REDACTED] 8.31.21162820.pdf	(U) [REDACTED] 8.31.21162820.pdf
(U) Interview o [REDACTED] August 30, 2021	(U) [REDACTED] was interviewed in person by [REDACTED]
(U) Interview o [REDACTED] August 30, 2021	(U) [REDACTED] was interviewed in person by [REDACTED]
(U) [REDACTED] 8.30.21161717.pdf	(U) [REDACTED] 8.30.21161717.pdf
(U) Interview o [REDACTED]	(U) [REDACTED] was interviewed
(U) Interview o [REDACTED]	(U) [REDACTED] was interviewed
(U) [REDACTED] notes 9.2.21165111.pdf	(U) [REDACTED] notes 9.2.21165111.pdf
(U) Proffer o [REDACTED]	[REDACTED]
(U) Proffer o [REDACTED]	[REDACTED]
(U) Epstein_Blackbook.pdf	(U) Epstein_Blackbook.pdf
(U) USGME01088970_masseuse_list.doc	(U) USGME01088970_masseuse_list.doc
(U) [REDACTED] proffer 5.14.21.pdf	(U) [REDACTED] proffer 5.14.21.pdf
(U) Interview o [REDACTED]	(U) [REDACTED] was interv
(U) Interview o [REDACTED]	(U) [REDACTED] was interv
(U) _image_161549.pdf	(U) _image_161549.pdf
(U) Interview o [REDACTED]	[REDACTED]
(U) Interview o [REDACTED]	[REDACTED]
(U) [REDACTED] notes 8.12.21204232.pdf	(U) [REDACTED] notes 8.12.21204232.pdf
(U) Interview o [REDACTED]	[REDACTED]
(U) Interview o [REDACTED]	[REDACTED]
(U) [REDACTED] notes084238.pdf	(U) [REDACTED] notes084238.pdf
(U) Interview/Proffer o [REDACTED]	(U) [REDACTED]
(U) Interview/Proffer o [REDACTED]	(U) [REDACTED]
(U) [REDACTED] nterview notes103309.pdf	(U) [REDACTED] nterview notes103309.pdf
(U) Interview o [REDACTED]	(U) [REDACTED] as interviewed over vid
(U) Interview o [REDACTED]	(U) [REDACTED] was interviewed over vid
(U) [REDACTED] nterview notes 6.2.21165006.pdf	(U) [REDACTED] nterview notes 6.2.21165006.pdf
(U) INT_000001_-INT_000293_Epstein_Maxwe	(U) INT_000001_-INT_000293_Epstein_Maxwe
(U) Interview o [REDACTED] Septe	[REDACTED]
(U) Interview o [REDACTED] Septe	[REDACTED]
(U) [REDACTED] interview_notes_9.1.21.pdf	(U) [REDACTED] interview_notes_9.1.21.pdf
(U) How_a_British_teen_model_was_lured_into_	(U) How_a_British_teen_model_was_lured_into_
[REDACTED]	[REDACTED]
(U) Service of subpoena.	(U) On Tuesday, September 21, 2021, write [REDACTED]
(U) Service of subpoena.	(U) On Tuesday, September 21, 2021, write [REDACTED]
(U) [REDACTED] JPG	(U) [REDACTED] JPG
(U) [REDACTED] PG	(U) [REDACTED] JPG

(U [REDACTED].JPG	(U [REDACTED].JPG
(U) Proffer o [REDACTED]	(U [REDACTED]
(U) Proffer o [REDACTED]	(U [REDACTED]
(U [REDACTED] roffer151008.pdf	(U [REDACTED] Proffer151008.pdf
(U) Document shown to [REDACTED].pdf	(U) Document shown to [REDACTED].pdf
(U) USGME01088970_masseuse_list.doc	(U) USGME01088970_masseuse_list.doc
(U) Masseuses by [REDACTED].pdf	(U) Masseuses by [REDACTED].pdf
(U) Interview o [REDACTED]	(U [REDACTED]
(U) Interview o [REDACTED]	(U [REDACTED]
(U)_image_202311.pdf	(U)_image_202311.pdf
(U) Interview o [REDACTED]	(U [REDACTED] as interviewe
(U) Interview o [REDACTED]	(U [REDACTED] was interviewe
(U [REDACTED] notes 9.27.21.docx	(U [REDACTED] notes 9.27.21.docx
(U) Interview o [REDACTED]	(U [REDACTED] as intervieu
(U) Interview o [REDACTED]	(U [REDACTED] was intervieu
(U [REDACTED] 5.20.21 (1).pdf	(U [REDACTED] 5.20.21 (1).pdf
(U) Interview o [REDACTED]	(U [REDACTED]
(U) Interview o [REDACTED]	(U [REDACTED]
(U [REDACTED] interview notes133820.pdf	(U [REDACTED] interview notes133820.pdf
(U) EXTERNAL_EMAIL_-_ [REDACTED] photos.n	(U) EXTERNAL_EMAIL_-_ [REDACTED] photos.n
(U) EXTERNAL_EMAIL_-_ Fwd_.msg	(U) EXTERNAL_EMAIL_-_ Fwd_.msg
(U) EXTERNAL_EMAIL_-_ Fwd_Girls_fwd.msg	(U) EXTERNAL_EMAIL_-_ Fwd_Girls_fwd.msg
(U) EXTERNAL_EMAIL_-_ Fwd_Hey.msg	(U) EXTERNAL_EMAIL_-_ Fwd_Hey.msg
(U) EXTERNAL_EMAIL_-_ Fwd_This_is_fun.msg	(U) EXTERNAL_EMAIL_-_ Fwd_This_is_fun.msg
(U) EXTERNAL_EMAIL_-_ More [REDACTED] incl-P	(U) EXTERNAL_EMAIL_-_ [REDACTED] incl-P
(U) Interview o [REDACTED]	(U [REDACTED] was interviewed a
(U) Interview o [REDACTED]	(U [REDACTED] was interviewed a
(U [REDACTED] documents091737.pdf	(U [REDACTED] documents091737.pdf
(U [REDACTED] notes.pdf	(U [REDACTED] notes.pdf
(U) Meeting with [REDACTED]	(U [REDACTED]
(U) Meeting with [REDACTED]	(U [REDACTED]
(U) Notes [REDACTED] 9.17.21.pdf	(U) Notes [REDACTED] 9.17.21.pdf
(U) Photos shown to [REDACTED].pdf	(U) Photos shown to [REDACTED].pdf
(U) Epstein+Photo+Book+6.16.21.docx	(U) Epstein+Photo+Book+6.16.21.docx
(U) Interview o [REDACTED] September 2, 20	(U [REDACTED]
(U) Interview o [REDACTED] September 2, 20	(U [REDACTED]
(U [REDACTED] notes - 9.2.21.pdf	(U [REDACTED] notes - 9.2.21.pdf
(U) Scan shown to [REDACTED].pdf	(U) Scan shown to [REDACTED].pdf
(U) Request Transfer of Evidence Item 1B139 to Fi	(U) Request Transfer of Evidence Item 1B139 to Fi
(U) Request Transfer of Evidence Item 1B139 to Fi	(U) Request Transfer of Evidence Item 1B139 to Fi
U Victim of Jeffrey Epstein	U DOCUMENT SYNOPSIS CREATED ON 10-07-2021
U Victim of Jeffrey Epstein	U DOCUMENT SYNOPSIS CREATED ON 10-07-2021
(U) 668064_NY.pdf	(U) 668064_NY.pdf
(U) Fed-Ex Delivery Confirmation	(U) Fed-Ex Delivery Confirmation for items shippe
(U) Fed-Ex Delivery Confirmation	(U) Fed-Ex Delivery Confirmation for items shippe
(U) FedEx_3027571.pdf	(U) FedEx_3027571.pdf
(U) Reimbursement of expenses incurred for trial	(U) To request the reimbursement of trial witness

(U) Reimbursement of expenses incurred for trial	(U) To request the reimbursement of trial witness
(U) FD-794 [REDACTED] meal.pdf	(U) FD-794 [REDACTED] meal.pdf
(U) Receipt_01Jul2021_230610.pdf	(U) Receipt_01Jul2021_230610.pdf
U//FOUO NTOC2021Concerning Comments by [REDACTED]	/FOUO DOCUMENT SYNOPSIS CREATED ON 10-
U//FOUO NTOC2021Concerning Comments by [REDACTED]	FOUO DOCUMENT SYNOPSIS CREATED ON 10-
(U) 751864_NY.pdf	(U) 751864_NY.pdf
U//FOUO SAR_Import.txt	U//FOUO SAR_Import.txt
U Email regarding information for sale about the E	U DOCUMENT SYNOPSIS CREATED ON 10-08-2021
U Email regarding information for sale about the E	U DOCUMENT SYNOPSIS CREATED ON 10-08-2021
(U) 603998_NY.pdf	(U) 603998_NY.pdf
U Fwd_CONFIDENTIAL_Jeffrey_Epstein_603998	U Fwd_CONFIDENTIAL_Jeffrey_Epstein_603998
U NTOC2020 195hmb02 Potential Sex Trafficking	U DOCUMENT SYNOPSIS CREATED ON 10-08-2021
U NTOC2020 195hmb02 Potential Sex Trafficking	U DOCUMENT SYNOPSIS CREATED ON 10-08-2021
(U) 658904_NY.pdf	(U) 658904_NY.pdf
U SAR_Import.txt	U SAR_Import.txt
U USPS Mail Tipster - Information Related to Jeffre	U DOCUMENT SYNOPSIS CREATED ON 10-08-2021
U USPS Mail Tipster - Information Related to Jeffre	U DOCUMENT SYNOPSIS CREATED ON 10-08-2021
(U) 664501_NY.pdf	(U) 664501_NY.pdf
U [REDACTED] 08052020_664501_NY_15967400	[REDACTED] 8052020_664501_NY_15967400
U//FOUO NTOC2020 024srm01 E-Tip: Possible Hu	U//FOUO DOCUMENT SYNOPSIS CREATED ON 10-
U//FOUO NTOC2020 024srm01 E-Tip: Possible Hu	U//FOUO DOCUMENT SYNOPSIS CREATED ON 10-
(U) 708478_NY.pdf	(U) 708478_NY.pdf
U//FOUO 1_9259881-tip.json	U//FOUO 1_9259881-tip.json
U//FOUO SAR_Import.txt	U//FOUO SAR_Import.txt
U NTOC2020 352mtr01 Information on a Possible	U DOCUMENT SYNOPSIS CREATED ON 10-08-2021
U NTOC2020 352mtr01 Information on a Possible	U DOCUMENT SYNOPSIS CREATED ON 10-08-2021
(U) 696289_NY.pdf	(U) 696289_NY.pdf
U SAR_Import.txt	U SAR_Import.txt
U 2_1.png	U 2_1.png
U 1_2.png	U 1_2.png
U//FOUO NTOC2021 E-Tip Additional Victim Repo	U//FOUO DOCUMENT SYNOPSIS CREATED ON 10-
U//FOUO NTOC2021 E-Tip Additional Victim Repo	U//FOUO DOCUMENT SYNOPSIS CREATED ON 10-
(U) 755162_NY.pdf	(U) 755162_NY.pdf
U//FOUO 1_tip_2021-07-25T13_36_35.423145_Ir	U//FOUO 1_tip_2021-07-25T13_36_35.423145_Ir
U//FOUO SAR_Import.txt	U//FOUO SAR_Import.txt
(U) Materials from Palm Beach Police Department	(U) On Friday 10/8/2021 De [REDACTED] was prese
(U) Materials from Palm Beach Police Department	(U) On Friday 10/8/2021 De [REDACTED] was prese
(U) 2021.10.07 Subpoena to PBPD.pdf	(U) 2021.10.07 Subpoena to PBPD.pdf
(U) Reports from PBPD - Received 10.8.21.pdf	(U) Reports from PBPD - Received 10.8.21.pdf
(U) PBPDTrash Pull 100-PAR 11.6.06.pdf	(U) PBPDTrash Pull 100-PAR 11.6.06.pdf
(U) Trash Pull 100-PAR (PBPD).pdf	(U) Trash Pull 100-PAR (PBPD).pdf
(U) PBPD Property Receipt 10.8.21.pdf	(U) PBPD Property Receipt 10.8.21.pdf
(U) Collect evidence	(U) Collect evidence
(U) Collect evidence	(U) Collect evidence
U//FOUO Accusations of Rape and human traffick	U//FOUO DOCUMENT SYNOPSIS CREATED ON 10-
U//FOUO Accusations of Rape and human traffick	U//FOUO DOCUMENT SYNOPSIS CREATED ON 10-
(U) 762214_NY.pdf	(U) 762214_NY.pdf

(U) Interview of CHRISTAN NEFF	(U) CHRISTAN NEFF (NEFF), date of birth (DOB) 4/
(U) Interview of CHRISTAN NEFF	(U) CHRISTAN NEFF (NEFF), date of birth (DOB) 4/
(U) Neff interview notes 10.8.21.pdf	(U) Neff interview notes 10.8.21.pdf
(U) Reimbursement of expenses incurred for trial	(U) To request the reimbursement of trial witness
(U) Reimbursement of expenses incurred for trial	(U) To request the reimbursement of trial witness
(U) FD-794 andriano meal.pdf	(U) FD-794 andriano meal.pdf
(U) Receipt_01Jul2021_230610.pdf	(U) Receipt_01Jul2021_230610.pdf
(U) FD-794 andriano meal.pdf	(U) FD-794 andriano meal.pdf
(U) Call with [REDACTED]	(U) [REDACTED]
(U) Call with [REDACTED]	(U) [REDACTED]
(U) Neff notes 10.11.21.pdf	(U) Neff notes 10.11.21.pdf
(U) Phone conversation with [REDACTED]	(U) [REDACTED] contacted [REDACTED] on 11/
(U) Phone conversation with [REDACTED]	(U) [REDACTED] contacted [REDACTED] on 11/
(U) [REDACTED] notes 11.2.21.pdf	(U) [REDACTED] notes 11.2.21.pdf
(U) Interview o [REDACTED]	(U) [REDACTED]
(U) Interview o [REDACTED]	(U) [REDACTED]
(U) [REDACTED].docx	(U) [REDACTED].docx
(U) household manual.pdf	(U) household manual.pdf
[REDACTED]	[REDACTED]
(U) Interview o [REDACTED]	(U) [REDACTED]
(U) Interview o [REDACTED]	(U) [REDACTED]
(U) [REDACTED] notes 11.5.21.docx	(U) [REDACTED] notes 11.5.21.docx
(U) On 11/16/2021, at 11:35 a.m. Eastern Time, Fr	N/A
(U) On 11/16/2021, at 11:35 a.m. Eastern Time, Fr	N/A
(U) On 11/16/2021, at 1:52 p.m. Eastern Time, Nir	N/A
(U) On 11/16/2021, at 1:52 p.m. Eastern Time, Nir	N/A
(U) Interview o [REDACTED]	(U) [REDACTED]
[REDACTED]	[REDACTED]
(U) Request NY ECU to transfer evidence to Denve	(U) Request NY ECU to transfer evidence to Denve
(U) Request NY ECU to transfer evidence to Denve	(U) Request NY ECU to transfer evidence to Denve
(U) Telephonic interview o [REDACTED]	[REDACTED]
(U) Telephonic interview o [REDACTED]	[REDACTED]
(U) Call with [REDACTED].pdf	(U) Call with [REDACTED].pdf
(U) Telephonic Interview o [REDACTED]	[REDACTED]
(U) Telephonic Interview o [REDACTED]	[REDACTED]
(U) [REDACTED] interview notes 11.24.21.pdf	(U) [REDACTED] interview notes 11.24.21.pdf
(U) Request to obtain information regarding [REDACTED]	(U) request to obtain information regarding [REDACTED]
(U) Request to obtain information regarding [REDACTED]	(U) request to obtain information regarding [REDACTED]
[REDACTED] Request to obtain informat	N/A
[REDACTED] request to obtain informat	N/A
(U) Conviction of GHISLAINE MAXWELL	(U) To document the conviction of Ghislaine Maxw
(U) Conviction of GHISLAINE MAXWELL	(U) To document the conviction of Ghislaine Maxw
[REDACTED]	[REDACTED]

(U//FOUO) Tactical Intelligence Report (TIR) of Tra	(U//FOUO) This Tactical Intelligence Report (TIR) c
(U//FOUO) Tactical Intelligence Report (TIR) of Tra	(U//FOUO) This Tactical Intelligence Report (TIR) c
(U//LES) Final Epstein Travel TIR_FINAL.pdf	(U//LES) Final Epstein Travel TIR_FINAL.pdf
(U) Defense Notes for Alexander "RAI" Hamilton	(U) Notes received from Defense after governmer
(U) Defense Notes for Alexander "RAI" Hamilton	(U) Notes received from Defense after governmer
(U//FOUO) HAMILTON-001.pdf	(U//FOUO) HAMILTON-001.pdf
(U) Phone Interview with [REDACTED]	(U) [REDACTED]
(U) Phone Interview with [REDACTED]	(U) [REDACTED]
(U [REDACTED].docx	(U) [REDACTED].docx
[REDACTED]	[REDACTED]
(U) Derivative evidence created	(U) Derivative evidence created
(U) Derivative evidence created	(U) Derivative evidence created
(U) Derivative evidence created	(U) Derivative evidence created
(U) Derivative evidence created	(U) Derivative evidence created
(U) FD1004	(U) The original chain of custody for 50D-NY-3027
(U) FD1004	(U) The original chain of custody for 50D-NY-3027
(U) Mail Received from Epstein Residence	(U) An envelope containing a letter from the man
(U) Mail Received from Epstein Residence	(U) An envelope containing a letter from the man
(U) 050D-NY-3027571_0000692_1A0000311_000	(U) letter from manager of former Epstein residen
(U) 050D-NY-3027571_0000692_1A0000311_000	(U) (1) fake NY State Driver's license in the named
(U) On 06/30/2022, at 6:33 PM Eastern Time, Mar	N/A
(U) On 06/30/2022, at 6:33 PM Eastern Time, Mar	N/A
(U) Derivative evidence created	(U) Derivative evidence created
(U) Derivative evidence created	(U) Derivative evidence created
(U) Sentencing of GHISLAINE MAXWELL	(U) To document the sentencing of Ghislaine Max
(U) Sentencing of GHISLAINE MAXWELL	(U) To document the sentencing of Ghislaine Max
(U//FOUO) Identification of [REDACTED]	[REDACTED]
(U//FOUO) Identification of [REDACTED]	[REDACTED]
(U//FOUO) epstein_email.pdf	(U//FOUO) epstein_email.pdf
(U//FOUO) 965C275A-8E09-459F-A68B-7EA8B1B9	(U//FOUO) 965C275A-8E09-459F-A68B-7EA8B1B9
(U//FOUO) B9F26191-BA1A-409D-B17F-145ECB7C	(U//FOUO) B9F26191-BA1A-409D-B17F-145ECB7C
(U//FOUO) 84E2BE9D-12E8-44A7-B729-CD164A7E	(U//FOUO) 84E2BE9D-12E8-44A7-B729-CD164A7E
(U) On 05/18/2023, at 10:26 a.m. Eastern Time, G	N/A
(U) On 05/18/2023, at 10:26 a.m. Eastern Time, G	N/A
(U) Correspondence to Director Wray from [REDACTED]	(U) Correspondence to Director Wray, AG Merrick
(U) Correspondence to Director Wray from [REDACTED]	(U) Correspondence to Director Wray, AG Merrick
(U [REDACTED] 2).pdf	(U [REDACTED] 2).pdf
(U//FOUO) On 06/16/2023, at 3:39 p.m. Eastern T	N/A
(U//FOUO) On 06/16/2023, at 3:39 p.m. Eastern T	N/A
U Potential witness tampering/retaliation and inte	U DOCUMENT SYNOPSIS CREATED ON 08-28-2023
U Potential witness tampering/retaliation and inte	U DOCUMENT SYNOPSIS CREATED ON 08-28-2023
(U) 978710_LR.pdf	(U) 978710_LR.pdf
(U) On 09/26/2023, at 2:44 p.m. Eastern Time, Le	N/A
(U) On 09/26/2023, at 2:44 p.m. Eastern Time, Le	N/A
(U) Interview o [REDACTED]	(U) On August 01, 2024 [REDACTED]
(U) Interview o [REDACTED]	(U) On August 01, 2024 [REDACTED]

(U) 050D-NY-3027571_0000702_1A0000313_000 (U) Agent Notes

Has Attachments	File Name
No	officialRecords/050D-NY-3027571_0000001.pdf
No	050D-NY-3027571_0000001.pdf
No	officialRecords/050D-NY-3027571_0000002.pdf
No	050D-NY-3027571_0000002.pdf
No	officialRecords/050D-NY-3027571_0000003.pdf
No	050D-NY-3027571_0000003.pdf
No	officialRecords/050D-NY-3027571_0000004.pdf
No	050D-NY-3027571_0000004.pdf
No	officialRecords/050D-NY-3027571_0000005.pdf
Yes	050D-NY-3027571_0000005.pdf
No	050D-NY-3027571_0000005_1A0000001_0000001.pdf
No	officialRecords/050D-NY-3027571_0000006.pdf
No	050D-NY-3027571_0000006.pdf
No	officialRecords/050D-NY-3027571_0000007.pdf
No	050D-NY-3027571_0000007.pdf
No	officialRecords/050D-NY-3027571_0000008.pdf
Yes	050D-NY-3027571_0000008.pdf
No	050D-NY-3027571_0000008_1A0000002_0000001.pdf
No	officialRecords/050D-NY-3027571_0000009.pdf
No	050D-NY-3027571_0000009.pdf
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No	officialRecords/050D-NY-3027571_0000011.pdf
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No	officialRecords/050D-NY-3027571_0000018.pdf
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Yes	050D-NY-3027571_0000020.pdf
No	050D-NY-3027571_0000020_1A0000011_0000001.pdf
No	officialRecords/050D-NY-3027571_0000021.pdf
Yes	050D-NY-3027571_0000021.pdf
No	050D-NY-3027571_0000021_1A0000012_0000001.pdf
No	050D-NY-3027571_0000021_1A0000012_0000002.jpg
No	050D-NY-3027571_0000021_1A0000012_0000003.jpg
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No	050D-NY-3027571_0000021_1A0000012_0000012.jpg
No	050D-NY-3027571_0000021_1A0000012_0000013.jpg
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No	050D-NY-3027571_0000021_1A0000012_0000019.jpg
No	050D-NY-3027571_0000021_1A0000012_0000020.jpg
No	050D-NY-3027571_0000021_1A0000012_0000021.jpg
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