

Filing and Security



Primary Case: 72-MM-113327

Case Title: [REDACTED]

Serial Number: 22

Serialized: 11/03/2009

Category: Full Investigation

Initiated: 10/28/2009

Details



Serial #: 22

Type: FD302

From: [REDACTED]

To: MIAMI

Document Title: INTERVIEW RE: [REDACTED]

Approval Date: 11/3/2009

Classification: SN

Contents 12/02/2009

[REDACTED], date of birth [REDACTED] social security number [REDACTED] of [REDACTED] Miami, Florida, was interviewed, after waiving his Miranda Rights, at [REDACTED] Boca Raton, Florida. After being advised of the identity of the interviewing agents and the purpose of the interview, he provided the following information:

[REDACTED] worked for JEFFREY EPSTEIN as a house manager for approximately six months between 2004 and 2005. During his employment he obtained a copy of a black book and other papers that had the contact information for numerous individuals [REDACTED] claimed that many of the individuals in the book were underage (minor) females. [REDACTED] stated that he forgot that he had these items until the past couple of months. [REDACTED] wanted to sell these items for \$50,000.00 to attorney BRADLEY EDWARDS because he had been unable to work since losing his job with EPSTEIN. During [REDACTED] employment with EPSTEIN he ([REDACTED] saw naked minor females sunbathing at EPSTEIN's pool, he saw images of naked minor females on EPSTEIN's computer, and he knew that EPSTEIN was having sexual contact with minor females at his house. [REDACTED] was occasionally tasked with cleaning sex toys after the minor females

had departed the residence. [REDACTED] did not tell the FBI nor any other law enforcement agency about this information, even though he knew there was an investigation, because he was scared of EPSTEIN. [REDACTED] claimed that he did give the Palm Beach Police Department some information related to the EPSTEIN investigation.

Indexing



No Entities to display.

Intelligence



Intelligence Value: No Intelligence Value
Potential IIR/SIR? No
Sentinel Tags: *No Sentinel Tags Selected*

Can you identify the source of this information? No

Routing



Drafted By:

Filing and Security



Primary Case: 72-MM-113327

Case Title: [REDACTED]

Serial Number: 6

Serialized: 11/03/2009

Category: Full Investigation

Initiated: 10/28/2009

Details



Serial #: 6

Type: FD302

From: [REDACTED]

To: MIAMI

Document Title: PURSUANT TO SEARCH:PROVIDED BY [REDACTED]

Approval Date: 11/3/2009

Classification: SN

Contents 11/04/2009

Pursuant to consent to search provided by [REDACTED] [REDACTED] date of birth [REDACTED] Social Security Account Number [REDACTED] [REDACTED] vehicle, a tan Chevrolet Trailblazer, Florida tag [REDACTED] Vehicle Identification Number (VIN) [REDACTED] was searched and one AT&T Sony Ericsson cellular telephone, [REDACTED] Serial Number [REDACTED] with car charger was seized [REDACTED] also consented to the search of the cellular telephone seized from the vehicle as well as the cellular telephone he carried on his person, an I-Phone telephone, [REDACTED]

The original FD-26 Consent to Search Form signed by Rodriguez was placed in a 1A envelope of case file.

Indexing



No Entities to display.

Intelligence



Intelligence Value: No Intelligence Value
Potential IIR/SIR? No
Sentinel Tags: *No Sentinel Tags Selected*

Can you identify the source of this information? No

Routing



Drafted By:

Filing and Security



Primary Case: 72-MM-113327

Case Title: [REDACTED]

Serial Number: 5

Serialized: 11/03/2009

Category: Full Investigation
Initiated: 10/28/2009

Details



Serial #: 5

Type: FD302

From: [REDACTED]

To: MIAMI

Document Title: INTERVIEW RE: JULIO CESAR SUAREZ

Approval Date: 11/3/2009

Classification: SN

Contents 11/04/2009

Julio Cesar Suarez, date of birth [REDACTED] Social Security Account Number [REDACTED] U.S. Permanent Resident, employed as a kitchen cabinet salesperson, cellular telephone [REDACTED] residence [REDACTED] Kendall, Florida was interviewed in the vicinity of the Hilton Hotel, [REDACTED] Boca Raton, Florida. Suarez had a North Carolina Driver's License in his possession which reflected a previous address of [REDACTED] Charlotte, North Carolina. Suarez was advised of the identity of the interviewing agents and purpose of the interview. Suarez was read an FD-395 Advice of Rights form which he stated he understood and signed. Suarez provided the following information:

Suarez traveled to the Hilton Hotel with his friend, [REDACTED] Suarez met [REDACTED] through their wives. [REDACTED] picked Suarez up near his residence in Kendall and they planned to have lunch together. [REDACTED] told Suarez he needed to stop in Boca Raton but did not give a reason why. Suarez acknowledged that [REDACTED] brought documents to the Hilton Hotel but he denied having any knowledge of what the documents were related to. Suarez advised that [REDACTED] rents the El Cristo

restaurant located at [REDACTED] Miami, Florida and had been previously employed at another restaurant.

At the conclusion of the interview, and at the request of [REDACTED] Chevrolet Trailblazer, Florida tag [REDACTED] was released to Suarez.

The original FD-395 was placed in a 1A envelope of case file.

Indexing



No Entities to display.

Intelligence



Intelligence Value: No Intelligence Value
Potential IIR/SIR? No
Sentinel Tags: No Sentinel Tags Selected

Can you identify the source of this information? No

Routing



Drafted By:

Filing and Security



Primary Case: 72-MM-113327

Case Title: [REDACTED]

Serial Number: 13

Serialized: 11/06/2009

Category: Full Investigation

Initiated: 10/28/2009

Details



Serial #: 13

Type: FD302

From: [REDACTED]

To: MIAMI

Document Title: INTERVIEW RE [REDACTED]

Approval Date: 11/6/2009

Classification: SN

Contents 12/03/2009

[REDACTED] Miami, Florida 33173, telephone [REDACTED] date of birth, [REDACTED] social security number [REDACTED]. [REDACTED] was advised of the identity of the interviewing agents and Assistant United States Attorney [REDACTED] was then provided with the FD-395, advice of rights form, and advised of his rights pursuant to the form by agents at approximately 2:30 PM. [REDACTED] signed the written waiver of rights at approximately 2:31 PM. He then provided the following information.

[REDACTED] advised that he had been told by GHISLAINE MAXWELL not to discuss what had occurred at the home of his former employer, JEFFERY EPSTEIN, approximately 3-4 months after he was fired from his position as house manager in March 2005. [REDACTED] further advised that MAXWELL also told him not to contact anyone else about what had occurred at the home. [REDACTED] explained that one of his last contacts with anyone in EPSTEIN's organization was in 2005 when he contacted a secretary in New York, [REDACTED] regarding a letter of reference. In addition, [REDACTED] explained that after receiving a subpoena in the civil litigation, he

contacted EPSTEIN's secretary approximately ten (10) months ago, in early 2009. After receiving the subpoena and alerting EPSTEIN's organization, [REDACTED] was then contacted by attorney JACK GOLDBERGER(phonetic) concerning legal representation [REDACTED] advised that he declined representation by GOLDBERGER. He did not alert the attorney to the existence of the black bound book or handwritten notes that agents seized on November 3, 2009.

[REDACTED] was asked about the nature, circumstances, and content of the black bound book and handwritten notes agents seized [REDACTED] explained that his first contact with law enforcement regarding the EPSTEIN investigation was with the Palm Beach Police Department and Detective [REDACTED]. He explained that he had been subpoenaed by the State Attorney's Office and that he turned papers over to [REDACTED] several years ago. [REDACTED] explained that the black bound book that was seized by agents on November 3, 2009 was not among the documents he turned over to the detective. [REDACTED] advised that he realized or remembered that he had possession of the black book approximately 5-6 months ago and had first come into possession of it during the time he was employed with EPSTEIN between [REDACTED]

In describing the handwritten notes on legal pad paper that were also seized, [REDACTED] advised that the content or lists were compiled from other hand written notes that he once had but has since thrown away. [REDACTED] noted that some of the names or contacts on the lists were not contained within the black book. [REDACTED] explained that the names of girls on the handwritten lists came from his personal notes regarding payments he had made to girls during his employment with EPSTEIN. [REDACTED] explained that EPSTEIN would instruct him to go to the bank and withdraw a specified amount of funds. [REDACTED] or GHISLAINE MAXWELL would then instruct [REDACTED] as to whom to make payment and in what amount.

[REDACTED] further indicated that during the period of his employment, girls would be transported to and from the house in private cars, taxis, and on occasion, he would transport the girls himself. He described the taxis as actual marked commercial vehicles with the cab company having an office or base of operation located near Belvedere Road and U.S. Highway 1 in Palm Beach county. He could not recall the actual name of the taxi company.

[REDACTED] explained that there were photographs of naked underage girls arranged in collages in the hallway or stair case of EPSTEIN's home and in EPSTEIN's closet. He reported seeing naked girls he believed to be underage at the pool area of the home. In addition, [REDACTED] described seeing pornographic images of girls on computers in the house. Regarding the computers in the house, [REDACTED] explained that after hurricanes in 2004 or 2005, a computer technician or specialist based in Ohio or having some connection to Ohio came to the home and performed repair or maintenance on the computers.

██████████ explained that there appeared to be two distinct groups of girls that would frequent the house. One group would stay overnight in the house, and the second group of girls served as masseuses. ██████████ described what he observed after the massages and what actions he took. He and the housekeeper, ██████████ (ph) ██████████ would clean the area where the massages occurred. This included cleaning massage tables, sex toys, and handcuffs, and disposing of used condoms. ██████████ explained that the massages often times occurred twice per day. He also noted that ██████████ (ph) ██████████ (ph) would contact girls whose names were listed in the black bound book on behalf of EPSTEIN. ██████████ advised he received the black bound book sometime in 2004 when the books were shipped from New York.

██████████ explained that JEAN LUC BRUNEL(ph) would also bring girls to the house and would sometimes arrange for girls to be flown in via commercial and private planes. He also relayed that he had discussed the sexual activity with young girls that he observed with the house manager of the Paris, France property, ██████████ ██████████ also believed JEROME PIERRE, the gardener at the Palm Beach county property was aware of the sexual activity that occurred at the house with young girls.

Indexing



No Entities to display.

Intelligence



Intelligence Value: No Intelligence Value
 Potential IIR/SIR? No
 Sentinel Tags: No Sentinel Tags Selected

Can you identify the source of this information? No

Routing



Drafted By:

Filing and Security



Primary Case: 72-MM-113327

Case Title: [REDACTED]

Serial Number: 18

Serialized: 12/08/2009

Category: Full Investigation

Initiated: 10/28/2009

Details



Serial #: 18

Type: FD302

From: [REDACTED]

To: MIAMI

Document Title: ARREST RE: [REDACTED]

Approval Date: 12/8/2009

Classification: SN

Contents 12/15/2009

Pursuant to an arrest warrant issued by United States Magistrate Judge Linnea R. Johnson for Obstruction of Justice, 18 U.S.C. * 1512(c), on December 8, 2009, agents made contact with [REDACTED] at [REDACTED] West Palm Beach, Florida [REDACTED] was placed under arrest without incident. Agents then transported [REDACTED] to the Palm Beach County Jail.

Indexing



No Entities to display.

Intelligence



Intelligence Value: No Intelligence Value

Potential IIR/SIR? No

Sentinel Tags: No Sentinel Tags Selected

Can you identify the source of this information? No

Routing



Drafted By:

Filing and Security



Primary Case: 72-MM-113327

Case Title: [REDACTED]

Serial Number: 19

Serialized: 12/08/2009

Category: Full Investigation
Initiated: 10/28/2009

Details



Serial #: 19

Type: FD302

From: [REDACTED]

To: MIAMI

Document Title: [REDACTED] PLACED UNDER ARREST AND TRANSPORTED

Approval Date: 12/8/2009

Classification: SN

Contents 12/15/2009

Pursuant to an arrest warrant issued by United States Magistrate Judge Linnea R. Johnson for Obstruction of Justice, 18 U.S.C. * 1512(c), on December 8, 2009, agents made contact with [REDACTED] at [REDACTED] West Palm Beach, Florida. [REDACTED] was placed under arrest without incident. Agents then transported [REDACTED] to the Palm Beach County Jail.

Indexing



No Entities to display.

Intelligence



Intelligence Value: No Intelligence Value

Potential IIR/SIR? No

Sentinel Tags: No Sentinel Tags Selected

Can you identify the source of this information? No

Routing



Drafted By: