



FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/30/2019

On 08/29/2019, [REDACTED], date of birth (DOB) [REDACTED] telephone number [REDACTED] was interviewed telephonically. After being advised of the identity of the interviewing Agent and the nature of the interview, [REDACTED] provided the following information:

On 08/29/2019, [REDACTED] traveled to the West Pam Beach area to secure her business interests in preparation of Hurricane Dorian which was projected to hit the area within the next few days. [REDACTED] sent a text message to Tara [REDACTED] to advise that she was in the area, and [REDACTED] advised that she was at Moon Thai & Japanese, 11071 Southern Boulevard, #100, Royal Palm Beach, Florida.

[REDACTED] then met with [REDACTED] at the aforementioned location, and [REDACTED] was accompanied by Bobby LNU who works for [REDACTED] company, [REDACTED]. During this meeting, [REDACTED] appeared to be more relaxed and more talkative than when they met at the same restaurant a week ago.

[REDACTED] advised that she was scheduled to be deposed on [REDACTED] as part of the EB-5/Palm House civil litigation. [REDACTED] was "freaking out" because she has never been deposed, and she asked [REDACTED] about the process. [REDACTED] is being represented in the civil depositions, by [REDACTED] LNU, which bothered [REDACTED] because [REDACTED] is a friend of Craig Galle who is Glenn Straub's attorney.

[REDACTED] despised Galle and did not trust him. According to [REDACTED], Galle had been the executor of Straub's will. However, [REDACTED] discovered that Galle had positioned himself to get two percent (2%) of Straub's estate. [REDACTED] told [REDACTED] who in turn told Straub. Straub then replaced Galle as the executor with Larry Zink. Galle also recently purchased a house in Italy.

[REDACTED] also told [REDACTED] that Straub and Jeffrey Epstein had both used

Investigation on 08/29/2019 at New Haven, Connecticut, United States (Phone, Other (text))

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by [REDACTED]

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Danny LNU in Miami to procure under-aged girls from Cuba. According to [REDACTED], Danny lured the girls through an advertisement for a business opportunity that was run on Telemundo. [REDACTED] alleged that the girls were approximately fifteen years old. [REDACTED] believed that Epstein was "not the only one" involved in the underground world of trafficking young girls.

Independent of the information provided by [REDACTED], [REDACTED] advised that she had traveled with Straub on his yacht to the Hamptons in 2014 for a polo tournament that Straub was playing in. [REDACTED] friend, [REDACTED] [REDACTED], accompanied them on the trip. During this trip, [REDACTED] met Bash Kazi who lived on Straub's yacht during several polo seasons. Straub's polo team Palm Beach Polo (PBP) combined with Kazi's team KIG to win the tournament. Kazi was some type of "foreign arms dealer."

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