

From: "[REDACTED]" >
To: "[REDACTED]" >, "[REDACTED]" >
[REDACTED] >
Cc: [REDACTED]

Subject: Re: Prior employee interviews
Date: Mon, 29 Jul 2019 22:40:56 +0000
Importance: Normal

Monday, July 29, 2019, interview Epstein's prior employees:

At approximately 1445 hours, SA [REDACTED] and I responded to [REDACTED] to speak to NATIVIDAD RUPEREZ. We were informed that RUPEREZ has been in the Philippines at least for the last 8 years, but she worked as a house maid for Epstein for approximately 15 years. (Subpoena not served).

At approximately 1550 hours, we made contact with [REDACTED] DOB [REDACTED], [REDACTED] [REDACTED]). [REDACTED] worked for EPSTEIN as a Chief Engineer from 1995 until 2014 (18 years). [REDACTED] cellular number is [REDACTED] and home telephone number [REDACTED]. [REDACTED] stated that he applied for a job with the Trump organization, but was refer to EPSTEIN for the up an coming project of the largest home in New York City. [REDACTED] was hired through MAXWELLL to work for EPSTEIN at the [REDACTED] residence. [REDACTED] went to the Island when the Island was purchased to do work. [REDACTED] stated that he was never in the Island at the same time with EPSTEIN. [REDACTED] worked at the New Mexico and Florida location as well. [REDACTED] stated that EPSTEIN has massages rooms in all his locations and that he saw many woman coming and going. [REDACTED] said that he kept his distance from EPSTEIN because he wasn't allow to be in the same area with him. [REDACTED] only addressed EPSTEIN when he was spoken to. In 18 years, [REDACTED] didn't see anything that sticks out in regards to the allegations. [REDACTED] stated that he knows the new Chief Engineer, NEWYN DE LA CRUZ. [REDACTED] stated that EPSTEIN and his staff kept him out of all the meetings. [REDACTED] stopped working for EPSTEIN because the way he treated him, he wasn't getting pay good, no union and no holiday checks. He worked Holidays and was also contacted when he was on vacation.

[REDACTED] was served with the Federal Grand Jury Subpoena and was advice to call the AUSA. SA [REDACTED] also provided him with a business card.

(SUBPOENA SERVED)

[REDACTED].

From: [REDACTED] >
Sent: Wednesday, July 24, 2019 9:53:42 PM
To: [REDACTED] >; [REDACTED] <[REDACTED]>
Cc: [REDACTED] >
Subject: Re: Prior employee interviews

See attached subpoenas.

Detective [REDACTED]
NYPD / FBI
Child Exploitation Human Trafficking Task Force
Office: [REDACTED]
Cell: [REDACTED]
Fax: [REDACTED]

From: [REDACTED] >
Sent: Wednesday, July 24, 2019 4:39:45 PM
To: [REDACTED] >; [REDACTED] <[REDACTED]>
Cc: [REDACTED] >
Subject: Re: Prior employee interviews

Actually just found [REDACTED]...attached is his accurint and DMV. Looks like he's been living in Nassau County since 2000. Looks like he may have also worked at Epstein's NY address prior to Epstein living there when it was owned by Wexner.

Detective [REDACTED]
NYPD / FBI
Child Exploitation Human Trafficking Task Force
Office: [REDACTED]
Cell: [REDACTED]
Fax: [REDACTED]

From: [REDACTED]
Sent: Wednesday, July 24, 2019 4:28:31 PM
To: [REDACTED] >; [REDACTED] <[REDACTED]>
Cc: [REDACTED] >
Subject: Prior employee interviews

Hey guys,

I've attached an accurint of one of Epstein's prior employees that worked for him during the time period that the abuse was occurring inside of his New York home. [REDACTED] as I mentioned earlier the AUSA's have been following up with us a bunch about getting the employee interviews done and if you can help to knock this out that would be awesome. Just basic questions about his knowledge of Epstein, the massage room, the girls coming and going and such... We can get you guys a subpoena in the event that he refuses. The guy is 80 years old now and I suspect that his accurint addresses listed are probably good, and shouldn't be too hard to track down.

There is one other New York employee we are trying to track down (Richard [REDACTED]) but don't have a DOB or good address yet for him. I'm currently working on that but once we figure that out would you be able to knock out that interview as well?

Thanks again

-Paul

Detective [REDACTED]
NYPD / FBI
Child Exploitation Human Trafficking Task Force
Office: [REDACTED]
Cell: [REDACTED]
Fax: [REDACTED]