

From: [REDACTED]

To: [REDACTED] (NY) (FBI)" [REDACTED] (NY) (FBI)"

Subject: Re: Epstein SAR

Date: Fri, 09 Aug 2019 23:35:53 +0000

Importance: Normal

[REDACTED]
I went through the spreadsheet and came up with the below analysis.

Hotline Breakdown

Total Leads to Date: 147

Leads of Significance:

- **Victim Leads** – Of the **147** leads, **25** leads provided information with regards to possible victims
 - Of the **25**, **11** required a follow-up
 - Of the **11**, **4** have been identified by the lead investigators as victims
 - The remaining **7** require further Follow-ups by the lead investigators
- **Co-Conspirators**- Of the **147** leads, **3** leads provided information with regards to Co-Conspirators
 - Of the **3** leads, **1** required a follow-up by the lead investigators
- **Recruiter Leads** – Of the **147** leads, **5** leads provided information with regards to possible recruiters
 - Of the **5** leads, **3** require a follow-up by the lead investigators
- **Witnesses** – Of the **147** leads, **7** leads provided information with regards to possible witnesses
 - Of the **7** leads, **3** require a follow-up by the lead investigators

[REDACTED]
[REDACTED]
NYPD/FBI

Child Exploitation and Human Trafficking Task Force

Work Cell [REDACTED]

Work Email: [REDACTED]

From: [REDACTED] (NY) (FBI) [REDACTED]

Sent: Friday, August 9, 2019 6:13:34 PM

To: [REDACTED] (NY) (FBI) [REDACTED]
[REDACTED]

Subject: RE: Epstein SAR

Updates. Please let me know if you need anything further.

Forfeiture: A certified appraisal was completed for the NY residence. The certified value on 7/13/19 was \$86,250,000. Notice of pendency was filed for the NY residence. Multiple subpoenas have been served on EPSTEIN's LLC companies, which are based in the VI.

EFTA00147764

Public Corruption: Nothing to report

Victims: To date, approximately 60 victims have been identified, with potentially hundreds unidentified. We have interviewed over 20 victims, with the rest of the identified victims having been contacted. Information that victims have provided have been corroborated with what other victims have reported. Victims have reported being sexually abused at multiple residences, including New York, Florida, Little St. James, and New Mexico. Approximately 6 victims have been identified in relation to being abused in NY. Multiple victims have been identified as having received calls from New York to set up massages.

Hotline: Of the many calls made to the hotline, four of those individuals have been identified as victims and were successfully interviewed.

Co-conspirators: All were served except one, who resides in London. Contact has been made with our counterparts in London to conduct an interview of her. We have met with one co-conspirator and her attorney, who has been cooperative and provided corroborating information. A second meeting with her will be planned in the upcoming weeks. Communication with the other co-conspirators and their attorneys is ongoing.

-----Original Message-----

From: [REDACTED] (NY) (FBI)

Sent: Friday, August 09, 2019 3:56 PM

To: [REDACTED] (NY) (FBI) [REDACTED]
[REDACTED]

Subject: Epstein SAR

SSA [REDACTED]

Squad C-20

Crimes Against Children/Human Trafficking FBI New York

[REDACTED] office

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