



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 10/15/2021

On Friday 10/8/2021 Det [REDACTED] was present with Sgt [REDACTED] at the Town of Palm Beach Police Department. Sgt [REDACTED] is currently assigned to and supervises the Palm Beach Police Department's Organized Crime, Vice & Narcotics Unit (Special Investigations). Det [REDACTED] discussed with Sgt [REDACTED] that the purpose of his trip to Palm Beach is to obtain from Sgt [REDACTED] any and all outstanding records pertaining to any EPSTEIN/MAXWELL investigation conducted by Palm Beach Police Department (to include a 2001/2002 investigation into MAXWELL).

Sgt [REDACTED] brings Det [REDACTED] to the Town of Palm Beach's storage warehouse. Inside of this warehouse was a locked storage room specifically designated for the use of members of Special Investigations at Palm Beach Police Department. Sgt [REDACTED] advises that he, other members of Special Investigations and the records clerk would have access to this locked room.

Inside of this storage room is where Special Investigations stores old or closed case files. These case files are held inside of bankers boxes which marked on the outside with either the case name or number. Sgt [REDACTED] then shows and turns over to Det [REDACTED] two bankers boxes specifically marked "Epstein". Each box contained various EPSTEIN related case materials (paperwork, news articles and physical media). Also inside of one of the boxes is a trash pull inside of a clear plastic envelope marked 11-6-06 (see attached). Sgt [REDACTED] shows Det [REDACTED] the remainder of this storage room and no other boxes were observed to be associated with this investigation.

Det [REDACTED] is brought back to Palm Beach Police Department's Special Investigations office. Sgt [REDACTED] shows Det [REDACTED] another location inside of this office where physical case files are maintained and stored. No materials related to this investigation were observed in this location. Sgt [REDACTED] advises that these would be the only locations that Palm Beach Police Department would maintain old physical case files.

---

Investigation on 10/08/2021 at west palm beach, Florida, United States (In Person)

File # 50D-NY-3027571Date drafted 10/12/2021by [REDACTED]

50D-NY-3027571

(U) Materials from Palm Beach Police

Continuation of FD-302 of Department \_\_\_\_\_, On 10/08/2021, Page 2 of 2

Sgt [REDACTED] then shows Det [REDACTED] their digital case management system. Sgt [REDACTED] searches for materials related previous investigations of EPSTEIN/MAXWELL. Sgt [REDACTED] turns over to Det [REDACTED] multiple reports and digital notes (see attached) he finds in their case management system.

Det [REDACTED] provides Sgt [REDACTED] a subpoena (see attached) for all the materials provided. Sgt [REDACTED] provided Det [REDACTED] a property receipt (see attached) for the materials.

At approximately 8:30 PM on 10/8/2021 Detective [REDACTED] delivered these two bankers boxes to AUSA [REDACTED] of SDNY at 1 Saint Andrews Plaza New York NY and relinquished custody for discovery purposes.

At approximately 5:40 PM on 10/14/2021 Detective [REDACTED] collected these two bankers boxes back from AUSA [REDACTED] of SDNY at 1 Saint Andrews Plaza New York NY in order to submit them to FBI evidence.