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1	12/6/2018 18:33	(U) Opening EC
2	1/15/2019 9:11	(U) Florida Trip Request
3	1/31/2019 10:46	(U) NY requests LA assistance to confirm victim address and initial notification/interview
4	1/31/2019 12:08	(U) Trip to Florida
5	2/12/2019 11:41	(U) Interview of [REDACTED]
	1A1	(U) Interview notes
6	2/14/2019 18:46	(U) Interview with [REDACTED] on 02/14/2019
7	3/6/2019 13:50	(U) Phone interview of [REDACTED]
8	3/8/2019 17:47	(U) Interview of [REDACTED]
	1A2	(U) Interview notes
9	3/15/2019 11:18	(U) Florida Trip Request
10	3/27/2019 16:50	(U) Interview of [REDACTED]
	1A3	(U) [REDACTED] interview notes
11	3/27/2019 16:51	(U) Interview of [REDACTED]
	1A4	(U) [REDACTED] interview notes
12	3/27/2019 16:52	(U) Interview of [REDACTED]
	1A5	(U) [REDACTED] Interview Notes
13	4/4/2019 10:51	(U) Interview of [REDACTED]
	1A6	(U) [REDACTED] Interview notes
14	4/4/2019 10:57	(U) Interview of [REDACTED]
	1A7	(U) [REDACTED] Interview notes
15	4/5/2019 13:17	(U) Florida Trip Request
16	4/17/2019 14:49	(U) Interview of [REDACTED]
	1A8	(U) [REDACTED] interview notes
17	4/23/2019 11:20	(U) Interview of [REDACTED]
	1A9	(U) [REDACTED] interview notes
18	4/30/2019 13:57	(U) Request Miami Evidence to transfer items in 31E-MM-108062 to New York Evidence
19	5/6/2019 16:59	(U//FOUO) TECS Silent Hit Notification
	1A10	(U//FOUO) TECS silent hit entered
20	5/6/2019 16:59	(U) Interview of [REDACTED]
	1A11	(U) [REDACTED] Interview Notes
21	5/22/2019 15:57	(U) Interview of [REDACTED] on 5/2/2019
	1A12	(U) Interview notes 5.2.19, Photos 1 through 19 and A through F
22	5/28/2019 12:47	(U) Florida Trip Request
23	6/4/2019 11:06	(U) Items turned over to the FBI during [REDACTED] Interview on 5/29/19
24	6/24/2019 14:25	(U) Interview of [REDACTED]

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	1A13	(U) Interview notes
25	7/1/2019 10:12	(U) Interview of [REDACTED] on 5/8/2019
	1A14	(U) Interview notes 5/8/19
26	7/1/2019 10:58	(U) Interview of [REDACTED] on 5/29/2019
	1A15	(U) [REDACTED] interview notes 5.29.19
27	7/1/2019 11:30	(U) Administrative Subpoena (FD-1035)
28	7/7/2019 6:44	(U) (U) On 07/07/2019 at 6:06 a.m. Eastern Time, [REDACTED] date of birth [REDACTED]
29	7/7/2019 20:22	(U) (U) On 07/07/2019 at 4:31 p.m. Eastern Time, [REDACTED] date of birth [REDACTED]
30	7/8/2019 9:21	(U) 31E-NY-3027571
	1A16	(U) Fed-EX signature confirmation page.
31	7/8/2019 12:02	(U) On 07/08/2019, at 11:27 a.m. Eastern Time, [REDACTED] date of birth [REDACTED]
32	7/8/2019 12:05	(U) On 07/08/2019, at 11:34 a.m. Eastern Time, [REDACTED] date of birth [REDACTED]
33	7/8/2019 12:12	(U) On 07/08/2019, at 11:28 a.m. Eastern Time, [REDACTED] date of birth [REDACTED]
34	7/8/2019 12:17	(U) Search Warrant Executed at 9 East 71st Street, New York, New York 10021
35	7/8/2019 12:18	(U) On 07/08/2019, at 11:44 a.m. Eastern Time, [REDACTED] date of birth [REDACTED]
36	7/8/2019 12:26	(U) On 07/08/2019, at 11:50 a.m. Eastern Time, [REDACTED] date of birth [REDACTED]
37	7/8/2019 12:30	(U) On 07/08/2019, at 11:57 a.m. Eastern Time, [REDACTED] date of birth [REDACTED]
38	7/8/2019 12:38	(U) On 07/08/2019, at 11:55 a.m. Eastern Time, [REDACTED] date of birth [REDACTED]
39	7/8/2019 12:39	(U) On 07/07/2019 at 11:51 a.m. Eastern Time, [REDACTED] date of birth [REDACTED]
40	7/8/2019 13:05	(U) NTOC2019 189vmd02 Jeffrey Epstein Human Trafficking (NY) On 07/08/2019, at 12:34 p.m
41	7/8/2019 13:17	(U) On 07/08/2019 at 11:31 a.m. Eastern Time, [REDACTED] date of birth [REDACTED]
42	7/8/2019 13:36	(U) On 07/08/2019, at 12:49 p.m. Eastern Time, [REDACTED] [PROTECT IDENTITY], date of
43	7/8/2019 13:43	(U) On 07/08/2019, at 12:10 p.m. Eastern Time, Anonymous, telephone number [REDACTED]
44	7/8/2019 13:51	(U) NTOC2019-MC3 189dec01 Possible Connection between YouTuber, [REDACTED]
45	7/8/2019 13:53	(U) On 07/08/2019 at 11:31 a.m. Eastern Time, [REDACTED] date of birth [REDACTED]

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46	7/8/2019 13:58	(U) On 07/08/2019, at 12:29 p.m. Eastern Time, [REDACTED] date of birth [REDACTED]
47	7/8/2019 14:09	(U) On 07/08/2019 at 1:28 p.m. Eastern Time, [REDACTED] date of birth [REDACTED]
48	7/8/2019 14:19	(U) On 07/08/2019, at 1:43 p.m. Eastern Time, [REDACTED] date of birth [REDACTED]
49	7/8/2019 14:27	(U//FOUO) On 07/08/2019, at 1:10 P.M. Eastern Standard Time, the Office of Public Affairs [REDACTED]
	1A17	(U//FOUO) Twitter Username [REDACTED]
50	7/8/2019 14:28	(U) On 07/08/2019, at 12:16 p.m. Eastern Time, [REDACTED] date of birth [REDACTED]
51	7/8/2019 15:10	(U) On 07/08/2019, at 1:20 p.m. Eastern Time, an Anonymous caller, cellular telephone
52	7/8/2019 15:37	(U) Search Warrant Executed- 9 East 71st Street, New York, New York 10021
	1A18	(U) original search logs, copy of search warrant, (1) signed FD-597, (1) DVD disk of Search photos
53	7/8/2019 15:50	(U) On 07/08/2019, at 2:07 p.m. Eastern Time, [REDACTED] date of birth [REDACTED]
54	7/8/2019 15:57	(U) On 07/08/2019, at 12:25 p.m. Eastern Time, [REDACTED] date of birth [REDACTED]
55	7/8/2019 16:00	(U) On 07/08/2019 at 3:03 p.m. Eastern Time, [REDACTED] date of birth [REDACTED] phone
56	7/8/2019 16:14	(U) On 07/08/2019, at 03:08 PM Eastern Time, [REDACTED] date of birth [REDACTED]
57	7/8/2019 16:28	(U) On 07/08/2019, at 3:55 p.m. Eastern Time, [REDACTED] date of birth [REDACTED]
58	7/8/2019 17:11	(U) On 07/08/2019 at 07/08/2019 at 4:51 p.m. Eastern Time, [REDACTED] date of birth [REDACTED]
59	7/8/2019 17:47	(U) On 07/08/2019 at 3:34 p.m. Eastern Time, [REDACTED] date of birth [REDACTED]
60	7/8/2019 17:52	(U) On 07/08/2019, at 5:17 p.m. Eastern Time, [REDACTED] date of birth [REDACTED]
61	7/8/2019 18:23	(U) On 07/08/2019, at 5:11 p.m. Eastern Time, [REDACTED] date of birth [REDACTED]
62	7/8/2019 18:24	(U) On 07/08/2019, at 4:12 p.m. Eastern Time, [REDACTED] date of birth [REDACTED]
63	7/8/2019 18:53	(U) On 07/08/2019, at 5:16 p.m. Eastern Time, [REDACTED] date of birth [REDACTED]
64	7/8/2019 19:25	(U) NTOC2019 189vmd04 Jeffrey Epstein Human Trafficking (NY) On 07/08/2019, at 4:44 p.m.
65	7/8/2019 19:37	(U) On 07/08/2019, at 07:01 p.m. Eastern Time, an Anonymous male caller called the

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66	7/8/2019 19:41	(U) On 07/08/2019, at 7:02 p.m. Eastern Time, [REDACTED] date of birth [REDACTED]
67	7/8/2019 20:12	(U) NTOC2019-189jeg02 Jeffrey Epstein Human Trafficking (NY) On 07/08/2019, at 6:23 p.m.
68	7/8/2019 20:24	(U) On 07/08/2019, at 8:11 p.m. Eastern Time, [REDACTED] date of birth [REDACTED]
69	7/8/2019 20:43	(U) On 07/08/2019, at 7:52 p.m. Eastern Time, [REDACTED] date of birth [REDACTED]
70	7/8/2019 21:01	(U) On 07/08/2019, at 8:25 p.m. Eastern Time, [REDACTED] date of birth [REDACTED] home
71	7/8/2019 21:44	(U) On 07/08/2019, at 4:31 p.m. Eastern Time, [REDACTED] [PROTECT IDENTITY], date of
72	7/8/2019 22:10	(U) On 07/08/2019, at 8:14 p.m. Eastern Time, [REDACTED] date of birth [REDACTED]
73	7/8/2019 22:30	(U) On 07/08/2019, at 9:00 p.m. Eastern Time, [REDACTED] date of birth [REDACTED]
74	7/8/2019 23:09	(U) On 07/08/2019, at 10:18 p.m. Eastern Time, [REDACTED] date of birth [REDACTED]
75	7/9/2019 7:51	(U) On 07/08/2019, at 12:40 a.m. Eastern Time, Anonymous, Internet Protocol (IP) address
76	7/9/2019 10:58	(U) On 07/08/2019, at 5:50 p.m. Eastern Time, [REDACTED] date of birth [REDACTED]
77	7/9/2019 11:32	(U) NTOC2019-190bmm01 Possible Pimp [REDACTED] for Epstein On 07/08/2019 at 12:02 p.m.
78	7/9/2019 12:43	(U) On 07/08/2019 at 12:45 p.m. Eastern Time, [REDACTED] date of birth [REDACTED]
79	7/9/2019 13:28	(U) On 07/09/2019, at 12:34 p.m. Eastern Time, an anonymous male caller (Anonymous),
80	7/9/2019 15:10	(U) On 07/09/2019 at 2:09 p.m. Eastern Time, [REDACTED] date of birth [REDACTED]
81	7/9/2019 16:12	(U) On 07/09/2019, at 3:33 p.m. Eastern Time, [REDACTED] cellular telephone
82	7/9/2019 16:17	(U) On 07/08/2019, at 3:27 p.m. Eastern Time, [REDACTED] phone [REDACTED]
83	7/9/2019 16:30	(U) On 07/08/2019, at 3:47 p.m. Eastern Time, [REDACTED] date of birth [REDACTED]
84	7/9/2019 16:36	(U) On 07/09/2019, at 3:55 p.m. Eastern Time, [REDACTED] [PROTECT IDENTITY]
85	7/9/2019 16:42	(U) On 07/08/2019, at 2:34 p.m. Eastern Time, [REDACTED] date of birth [REDACTED]
86	7/9/2019 16:44	(U) NTOC2019-MC3-190vmd03 Jeffrey Epstein Human Trafficking (NY) On 07/09/2019, at 3:28
87	7/9/2019 17:23	(U) On 07/09/2019 at 4:34 p.m. Eastern Time, [REDACTED] date of birth [REDACTED]
88	7/9/2019 17:35	(U) On 07/09/2019, at 4:27 p.m. Eastern Time, an anonymous female in her 60's (Anonymous)

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89	7/9/2019 17:40	(U) On 07/09/2019, at 4:10 p.m. Eastern Time, [REDACTED] date of birth [REDACTED]
90	7/9/2019 19:10	(U) On 07/09/2019, at 6:37 p.m. Eastern Time, anonymous male caller (Anonymous), called
91	7/9/2019 19:33	(U) NTOC2019-MC3 190vmd04 Jaffrey Epstein Human Trafficking (NY) On 07/09/2019, at 6:43
92	7/9/2019 20:49	(U) NTOC2019-MC3 190vmd05 Jaffrey Epstein Human Trafficking (NY) On 07/09/2019, at 7:34
93	7/9/2019 22:27	(U) On 07/08/2019 at 8:44 p.m. Eastern Time, [REDACTED] date of birth [REDACTED]
94	7/10/2019 0:26	(U) On 07/09/2019, at 10:49 p.m. Eastern Time, [REDACTED] date of birth [REDACTED]
95	7/10/2019 6:25	(U) On 07/10/2019, at 5:03 a.m. Eastern Time, [REDACTED] date of birth [REDACTED]
96	7/10/2019 9:46	(U) On 07/10/2019, at 8:20 a.m. Eastern Time, [REDACTED] date of birth [REDACTED]
97	7/10/2019 10:22	(U) On 07/09/2019, at 6:56 A.M. Eastern Time, [REDACTED] email address [REDACTED]
98	7/10/2019 10:39	(U) On 07/09/2019, at 4:47 A.M. [REDACTED] date of birth [REDACTED] home address [REDACTED]
99	7/10/2019 12:05	(U) On 07/10/2019, at 11:28 a.m. Eastern Time, an anonymous female caller (ANONYMOUS),
100	7/10/2019 12:10	(U) On 7/10/2019, at 11:59 a.m. Eastern Time, [REDACTED] date of birth [REDACTED]
101	7/10/2019 14:42	[REDACTED] On 7/10/2019, at 1:28 p.m. Eastern Time, [REDACTED] date of birth [REDACTED]
102	7/10/2019 15:03	(U) On 07/10/2019, at 2:35 p.m. Eastern Time, an anonymous female caller (Anonymous),
103	7/10/2019 15:42	(U) NTOC2019-MC3 191vmd03 Jeffrey Epstein Human Trafficking (NY) On 07/10/2019, at 3:08
104	7/10/2019 15:48	(U) On 07/10/2019, at 2:50 p.m. Eastern Time, an anonymous female caller (Anonymous),
105	7/10/2019 17:05	(U) On 07/09/2019, at 4:32 p.m. Eastern Time, Anonymous Tipster, date of birth 01/17/2002
106	7/10/2019 17:05	(U) Interview of [REDACTED] on 5/29/2019
	1A19	(U) [REDACTED] interview notes [REDACTED]
107	7/10/2019 17:06	(U) [REDACTED] and [REDACTED]
108	7/10/2019 23:43	(U) (U) On 07/10/2019 at 8:59 p.m. Eastern Time, [REDACTED] [PROTECT IDENTITY],
109	7/11/2019 10:34	(U) On 07/10/2019 at 10:57 A.M Eastern Time, an anonymous tipster with an Internet
110	7/11/2019 11:09	(U) On 07/11/2019, 10:13 a.m. Eastern Time, [REDACTED] date [REDACTED]

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111	7/11/2019 12:12	(U) NTOC2019-MC3 192vmd01 Jeffrey Epstein Human Trafficking (NY) On 07/11/2019, at 11:06
112	7/11/2019 12:32	(U) On 07/11/2019, at 12:00 p.m. Eastern Time, [REDACTED] date of birth [REDACTED]
113	7/11/2019 16:07	(U) NTOC2019-MC1 192cdr03 Information Concerning Jeffrey Epstein, case no.: 31E-NY-
114	7/11/2019 19:59	(U) On 07/11/2019, at 7:13 p.m. Eastern Time, [REDACTED] date of birth [REDACTED]
115	7/11/2019 22:51	(U) On 07/10/2019, at 7:45 p.m. Eastern Time, an anonymous complainant, email address
116	7/12/2019 7:13	(U) On 07/11/2019, at 2:31 a.m., Eastern Time, the FBI Office of Public Affairs (OPA)
	1A20	(U) twitter screenshot
117	7/12/2019 9:46	(U) On 07/12/2019, at 8:11 a.m. Eastern Time, [REDACTED] [PROTECT IDENTITY],
118	7/12/2019 11:38	(U) On 07/12/2019, at 1:22 a.m. Eastern Time an anonymous tipster (Anonymous), Internet
119	7/12/2019 12:37	(U) On 07/11/2019, at 2:40 p.m. Eastern Time, [REDACTED] date of birth [REDACTED]
120	7/12/2019 12:48	(U) On 07/12/2019, at 10:31 a.m. Eastern Time, [REDACTED], date of birth [REDACTED]
121	7/12/2019 13:27	(U) On 07/12/2019, at 11:48 a.m. Eastern Time, [REDACTED] date of birth [REDACTED]
122	7/12/2019 13:40	(U) On 07/12/2019, at 12:29p.m. Eastern Time, [REDACTED] date of birth [REDACTED]
123	7/12/2019 15:11	(U) On 07/12/2019, at 2:33 p.m. Eastern Time, [REDACTED] date of birth [REDACTED]
124	7/12/2019 18:58	(U) On 07/12/2019, at 5:17 p.m. Eastern Time, [REDACTED] date of birth [REDACTED]
125	7/12/2019 19:44	(U) On 07/12/2019, at 6:30 p.m. Eastern Time, [REDACTED] date of birth [REDACTED]
126	7/12/2019 19:44	(U) On 07/12/2019, at 6:21 p.m. Eastern Time, [REDACTED] date of birth [REDACTED]
127	7/12/2019 20:31	(U//FOUO) On 07/11/2019, at 10:56 p.m. Eastern Time, tipster email address [REDACTED]
	1A21	(U) Attachments from tipster.
128	7/12/2019 22:55	(U) On 07/12/2019 02:35:56 AM EST, an anonymous individual, email address not provided,
129	7/13/2019 11:24	(U) On 07/13/2019, at 10:31 a.m. Eastern Time, [REDACTED] date of birth [REDACTED]
130	7/13/2019 15:04	(U) On 07/13/2019, at 2:19 p.m. Eastern Time, [REDACTED] date of birth [REDACTED]
131	7/13/2019 15:26	(U) On 07/13/2019, at 2:57 p.m. Eastern Time, an Anonymous female caller, telephone

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132	7/13/2019 18:05	(U) On 07/12/2019, at 1:44 p.m. Eastern Time, [REDACTED] date of birth [REDACTED]
133	7/13/2019 20:25	(U) On 07/13/2019, at 8:04 p.m. Eastern Time, [REDACTED] date of birth [REDACTED]
134	7/14/2019 18:03	(U) On 07/14/2019, at 5:24 p.m Eastern Time, [REDACTED] date of birth [REDACTED]
135	7/15/2019 1:07	(U) On 07/15/2019 at 7:44 a.m. Eastern Time, [REDACTED] date of birth [REDACTED]
136	7/15/2019 3:15	(U) On 07/15/2019, at 2:35 a.m. Eastern Time, [REDACTED] date of birth [REDACTED]
137	7/15/2019 8:53	(U) On 07/11/2019, at 10:48 a.m. Eastern Time, an anonymous (Anonymous) tipster, Internet
138	7/15/2019 11:06	(U) On 07/15/2019, at 10:06 a.m. Eastern Time, [REDACTED] date of birth [REDACTED]
139	7/15/2019 11:53	(U) On 07/15/2019, at 10:06 a.m. Eastern Time, [REDACTED] date of birth [REDACTED]
140	7/15/2019 12:02	(U) On 07/15/2019, at 11:34 p.m. Eastern Time, [REDACTED] date of birth [REDACTED]
141	7/15/2019 15:59	(U) On 07/15/2019, at 2:51 p.m. Eastern Time, [REDACTED] date of birth [REDACTED]
142	7/15/2019 17:52	(U) On 07/15/2019, at 5:01 p.m. Eastern Time, [REDACTED] date of birth [REDACTED]
143	7/15/2019 22:25	(U) On 07/14/2019, at 11:44 p.m. Eastern Time, an anonymous tipster (Anonymous), email
144	7/16/2019 13:59	(U) On 07/16/2019, at 12:56 p.m. Eastern Time, [REDACTED] date of birth [REDACTED]
145	7/16/2019 14:35	(U) Search Warrant Executed at 9 East 71st Street, New York, New York 10021
146	7/16/2019 14:36	(U) Items seized from JEFFREY EPSTEIN during his arrest
147	7/16/2019 14:44	(U) [REDACTED]
148	7/17/2019 8:33	(U) On 07/12/2019, 3:33 p.m., Eastern Time, [REDACTED] date of birth [REDACTED]
149	7/17/2019 12:01	(U) Attempted Interview of GHISLAINE MAXWELL
	<u>1A22</u>	(U) Documents from UPS
150	7/17/2019 12:03	(U) Interview of [REDACTED]
	<u>1A23</u>	(U) [REDACTED] Notes
151	7/17/2019 12:23	(U) Search Warrant Executed- 9 East 71st Street, New York, New York 10021
	<u>1A24</u>	(U) Search warrant execution log, FBI Sign in log, Evidence Collected item log, copy of search warrant, (1) FD-597 Forms, (1) DVD disk of Search photos

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152	7/17/2019 16:36	(U) On 07/17/2019, at 3:51 p.m. Eastern Time, the FBI Office of Public Affairs (OPA)
	<u>1A25</u>	(U) Twitter Post.
153	7/17/2019 16:42	(U) On 07/17/2019, at 3:43 p.m. Eastern Time, the FBI's Office of Public Affairs (OPA)
	<u>1A26</u>	(U) Twitter screenshots - [REDACTED]
154	7/17/2019 16:50	(U) Interview of [REDACTED]
155	7/17/2019 17:03	(U) On 07/17/2019 at 2:54 p.m. Eastern Time, [REDACTED] date of birth [REDACTED]
156	7/18/2019 8:37	(U) On 07/18/2019, at 8:14 a.m. Eastern Time, [REDACTED] date of birth [REDACTED]
157	7/18/2019 16:46	(U) On 07/18/2019 at 4:11 p.m. Eastern Time, [REDACTED] date of birth [REDACTED] home
158	7/19/2019 14:07	(U) On 07/19/2019, at 11:36 a.m. Eastern Time, [REDACTED] date of
159	7/19/2019 14:59	(U) Provide information to SEATTLE FO for conducting interview
	<u>1A27</u>	(U) TLO report and WASHINGTON STATE DL image of potential victim to be interviewed.
160	7/19/2019 20:46	(U) On 07/19/2019, at 7:48 p.m. Eastern Time, Retired New Mexico State Police Officer,
161	7/20/2019 3:21	(U) On 07/20/2019, at 1:51 a.m. Eastern Time [REDACTED] date of birth [REDACTED]
162	7/21/2019 10:37	(U) On 07/21/2019 at 10:15 a.m. Eastern Time, [REDACTED] date of birth [REDACTED]
163	7/22/2019 10:08	(U) NTOC2019-MC3 192vmd01 Jeffrey Epstein Human Trafficking (NY) On 07/11/2019, at 11:06
164	7/23/2019 12:25	(U) On 07/23/2019, at 11:22 a.m. Eastern Time, [REDACTED] date of birth
165	7/23/2019 17:09	(U) Seizure of items from safe of 9 East 71st, NY, NY
166	7/23/2019 17:17	(U) Interview of [REDACTED] on 07/15/2019
	<u>1A28</u>	(U) Original Handwritten Interview Notes of [REDACTED]
167	7/23/2019 17:18	(U) Interviews (or attempted) of [REDACTED], [REDACTED]
168	7/23/2019 17:18	(U) Interview of [REDACTED]
	<u>1A29</u>	(U) [REDACTED] Florida Identification
169	7/23/2019 17:19	(U) Interview of [REDACTED]
170	7/23/2019 17:20	(U) Interview of [REDACTED]
171	7/23/2019 17:26	(U) Interview of [REDACTED]
	<u>1A30</u>	(U//FOUO) Interview Notes [REDACTED] 7/17/2019
172	7/23/2019 17:28	(U) EC to document contact made with Florida victims

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173	7/23/2019 18:13	(U) On 07/23/2019, at 10:17 a.m. Eastern Time, [REDACTED] date of birth [REDACTED]
174	7/24/2019 3:09	(U) On 07/24/2019, at 2:50 a.m. Eastern Time, [REDACTED] date of birth [REDACTED]
175	7/24/2019 12:02	(U) Jeffrey Epstein
	<u>1A31</u>	(U) Arrest paperwork, search warrant, photographs disc
176	7/25/2019 15:29	(U) On 07/25/2019, at 1:29 p.m. Eastern Time, [REDACTED] date of birth [REDACTED]
177	7/25/2019 18:09	(U) On 07/25/2019, at 4:45 p.m. Eastern Time, [REDACTED] date of birth [REDACTED]
178	7/26/2019 9:43	(U) Opening EC
179	7/26/2019 19:52	(U) On 07/24/2019, at 4:23 p.m. Eastern Time, [REDACTED] date of birth [REDACTED]
180	7/27/2019 4:39	(U) On 07/20/2019, at 1:51 a.m. Eastern Time [REDACTED] date of birth [REDACTED]
181	7/28/2019 15:12	(U) On 07/27/2019 at 02:44:33 PM EST, [REDACTED] email address [REDACTED]
182	7/29/2019 9:38	(U) On 07/29/2019, at 6:48 a.m. Eastern Time, [REDACTED] date of birth [REDACTED]
183	7/29/2019 13:22	(U) Arrest of JEFFREY EPSTEIN
	<u>1A32</u>	(U) Epstein arrest warrant
184	7/30/2019 15:26	(U) On 07/30/2019, at 02:26:42 PM Eastern Time, [REDACTED] date of birth [REDACTED]
185	7/30/2019 17:59	(U) Interview of [REDACTED]
	<u>1A33</u>	(U) Interview Notes
186	7/30/2019 17:59	(U) Interview of [REDACTED]
	<u>1A34</u>	(U) Interview Notes
187	7/30/2019 18:00	(U) Interview of [REDACTED]
	<u>1A35</u>	(U) Interview Notes
188	7/30/2019 18:01	(U) Interview of [REDACTED]
	<u>1A36</u>	(U) Interview Notes
189	7/31/2019 4:13	(U) On 07/31/2019, at 3:20 a.m. Eastern Time, an anonymous female caller (Anonymous),
190	7/31/2019 14:48	(U) Interview of [REDACTED]
	<u>1A37</u>	(U) Interview Notes
191	7/31/2019 14:48	(U) Arrest/Search Op Plan 7/6/2019
192	7/31/2019 14:49	(U) Late submission of evidence
193	7/31/2019 14:49	(U) Op Plan 7/11/2019
194	7/31/2019 14:53	(U) Post Arrest Spontaneous Utterances made by Defendant JFFREY E. EPSTEIN
	<u>1A38</u>	(U) Photocopy of working folder pertaining to arrest paperwork of JEFFREY E. EPSTEIN

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195	7/31/2019 16:43	(U) On 7/31/2019, at 04:07:50 PM Eastern Time, Attorney [REDACTED] date of birth [REDACTED]
196	8/1/2019 9:05	(U) On 08/01/2019, at 8:19 a.m. Eastern Time, [REDACTED] which is an alias provided
197	8/2/2019 10:22	(U) NTOC2019 214mka01 Suspicious Activity by Epstein Associate [REDACTED] (NY) On 08/02/2019
198	8/2/2019 13:11	(U) On 8/1/2019, at 12:29:31 PM Eastern Time, an anonymous tipster, Internet Protocol (IP
199	8/2/2019 15:24	(U) FDR to Legat Canberra
200	8/6/2019 19:16	(U) On 08/06/2019, at 4:50:59 PM Eastern Time, [REDACTED] date of birth [REDACTED]
201	8/7/2019 0:47	(U) On 08/06/2019, at 10:55 p.m. Eastern Time, [REDACTED] date of birth [REDACTED]
202	8/7/2019 13:26	(U) Interview of [REDACTED] on [REDACTED]
	1A39	(U) copy of Handwritten contact information for [REDACTED] his attorney [REDACTED] and property manager [REDACTED] and (1) original signed FD-597 form
203	8/7/2019 13:26	(U) Interview of [REDACTED]
	1A40	(U) original handwritten notes of [REDACTED] interview on [REDACTED]
204	8/7/2019 15:09	(U) On 08/07/2019, at 1:37 p.m. Eastern Time, [REDACTED] date of birth [REDACTED]
205	8/7/2019 15:35	(U) Seizure of items from safe of 9 East 71st St, NY, NY
206	8/7/2019 15:35	(U) Return of Property to [REDACTED] on 08/02/2019
	1A41	(U) (1) DVD of photos, (2) original signed receipt for property forms FD-597, (1) business card
207	8/7/2019 15:36	(U) Interview of [REDACTED]
	1A42	(U) Notes
208	8/7/2019 15:37	(U) Interview of [REDACTED]
	1A43	(U) Notes
209	8/7/2019 16:54	(U) Request to Interview [REDACTED]
210	8/8/2019 8:42	(U) Device Extraction - MDUS 10126
211	8/8/2019 9:32	(U) On 08/07/2019, at 2:08 p.m. Eastern Time, [REDACTED] [PROTECT IDENTITY], date of
212	8/8/2019 16:09	(U) Interview of [REDACTED]
	1A44	(U) Notes
213	8/8/2019 17:44	(U) On 08/08/2019, at 5:19 p.m. Eastern Time, [REDACTED] date of birth [REDACTED]
214	8/9/2019 11:07	(U) On 08/08/2019, at 9:02 a.m. Eastern Time, [REDACTED] date of birth [REDACTED]
	1A45	(U) [REDACTED]

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215	8/9/2019 11:11	(U) [REDACTED]
216	8/9/2019 19:42	(U//FOUO) [REDACTED] PROTECT SOURCE) Interview One
	<u>1A46</u>	(U//FOUO) Interview Notes and photograph of "Jeff"
217	8/10/2019 15:36	(U) On 07/27/2019, at 6:06 p.m. Eastern Time, an anonymous tipster, Internet Protocol (IP
218	8/11/2019 9:21	(U) NTOC2019-MC3 223fas01 E-Tip: Crisis Intake Regarding Jeffrey Epstein Human Traffickin
219	8/11/2019 14:32	(U) On 08/11/2019, at 1:40 P.M. Eastern Time, an anonymous caller (Anonymous), telephone
220	8/11/2019 22:57	(U) On 08/11/2019, at 10:36 p.m. Eastern time, [REDACTED], date of birth [REDACTED]
221	8/12/2019 22:23	(U) On 08/12/2019, at 8:35 p.m. Eastern Time, [REDACTED] date of birth [REDACTED]
222	8/13/2019 15:57	(U) Reporting from S-00017284 (Closed)
223	8/13/2019 17:09	(U) On 08/13/2019, at 4:06:17 PM Eastern Time, [REDACTED] date of birth [REDACTED]
224	8/13/2019 21:54	(U) On 08/13/2019 at 5:49 p.m. Eastern Time, [REDACTED] date of birth [REDACTED]
225	8/14/2019 8:20	(U) On 8/11/2019, at 11:28:04 PM Eastern Time, [REDACTED] Other telephone number +
226	8/14/2019 8:43	(U) On 08/11/2019, at 9:01 p.m. Eastern Time, [REDACTED] date of birth [REDACTED]
227	8/14/2019 10:34	(U) On 08/14/2013, 10:04 a.m., Eastern Time, [REDACTED] date of birth [REDACTED]
228	8/14/2019 17:53	(U) On 08/14/2019, at 4:15 p.m. Eastern Time, [REDACTED] [PROTECT IDENTITY], date of
229	8/15/2019 7:59	(U) NTOC2019-MC3 227jcc01 E-TIP: Jeffrey Epstein Human Trafficking (NY) On 08/13/2019
230	8/15/2019 8:33	(U) [REDACTED] stated that her son recruited not only young girls, but young boys as well
231	8/15/2019 12:05	(U) On 08/11/2019, at 7:38 a.m. Eastern Time, [REDACTED] date of birth 05/01/1957, who
232	8/15/2019 12:25	(U) On 08/10/2019, at 3:46 p.m. Eastern Time, [REDACTED] date of birth [REDACTED]
233	8/15/2019 13:01	(U) On 08/10/2019, at 11:01 a.m. Eastern Time, Anonymous [PROTECT IDENTITY], date of
234	8/15/2019 16:58	(U) On 08/14/2019, at 3:43 p.m. Eastern Time, [REDACTED] date of birth [REDACTED]
235	8/15/2019 18:28	(U) On 08/15/2019, at 5:12 p.m. Eastern Time, [REDACTED] date of birth [REDACTED]
236	8/16/2019 8:41	(U) On 08/15/2019, at 8:00 p.m. Eastern Time, Psychologist [REDACTED]

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237	8/16/2019 11:45	(U) On 08/16/2019, at 10:12 a.m. Eastern Time, [REDACTED] date of birth [REDACTED]
238	8/16/2019 12:45	(U) On 8/15/19, at 11:15 a.m. Eastern Time, the FBI Office of Public Affairs (OPA)
	<u>1A47</u>	(U) Twitter screenshots of the links provided.
239	8/16/2019 19:45	(U) On 08/16/2019, at 6:28 p.m. Eastern Time, [REDACTED] date of birth [REDACTED]
240	8/17/2019 20:04	(U) On 08/17/2019, at 6:38 p.m. Eastern Time, an anonymous female (Anonymous), age 32