

From: "[REDACTED]" >

To: "[REDACTED]" >

Subject: Re: Epstein

Date: Tue, 15 Jul 2025 16:13:51 +0000

Importance: Normal

Is the

From: [REDACTED] >

Sent: Tuesday, July 15, 2025 12:10:50 PM

To: [REDACTED]

Subject: Fw: Epstein

[REDACTED]
FBI [REDACTED] Violent Crime Threat

Cell: [REDACTED]

From: [REDACTED] >

Sent: Tuesday, July 15, 2025 11:59:03 AM

To: [REDACTED] >

Subject: RE: Epstein

Sir,

The Austrian passport with Epstein's photo match the DOB 07/30/1954 and name for MARIUS FORTELENI found in DIVS travel logs.

Thank you.

From: [REDACTED] >

Sent: Tuesday, July 15, 2025 11:41 AM

To: [REDACTED] >

Subject: Re: Epstein

Copy.

This is the priority. Have them read you the DOB.

Thanks.

[REDACTED]
FBI [REDACTED] Violent Crime Threat

Cell: [REDACTED]

From: [REDACTED] >

Sent: Tuesday, July 15, 2025 11:19:46 AM

To: [REDACTED] >

Subject: RE: Epstein

Sir,

I haven't received the passport photos yet to match the DOB. However, the name is very unique. I will follow up with you as soon as I get the photos from WFO.

Thank you.

Best,

From: [REDACTED] >
Sent: Tuesday, July 15, 2025 11:13 AM
To: [REDACTED] >
Subject: Re: Epstein

Any of those match the DOB of the name used in passport?

[REDACTED]
FBI [REDACTED] Violent Crime Threat
Cell: [REDACTED]

From: [REDACTED] >
Sent: Tuesday, July 15, 2025 10:41:36 AM
To: [REDACTED] >
Subject: RE: Epstein

Sir,

As per your request please see Sentinel results below.

- **163N-BN-7679651 – 441** Attachment from 10/16/2023 shows the name MARIUS FORTELNI was saved in the contacts.
- **196D-HQ-C1609884- BEC Serial 97** On 01/27/2015, MARIUS FORTELNI was listed as victim of a financial crime.
- **288A-[REDACTED]-5898197- ForteProp 2 Import document** 01/27/2015 17:43:22 MARIUS FORTELNI filed a report as a victim of a financial crime.
- **281Z-HQ-A5821936 - 56 & 288C-HQ-C2903103-[REDACTED] – 87** Email import, Business Email Compromise. MARIUS FORTELNI is listed as victim of a financial crime.
- **163E-BN-12273** 05/23/1995 – closed limited information
- **163E-BN-12273-AOHQ** 06/27/1995 - closed limited information
- **163E-BN-12273-AONY** 06/07/1995 - closed limited information
- **288S-SD-2146286 - RESTRICTED - Access Denied**
- Several DIVS records for MARIUS FORTELNI, DOB 07/30/1954, Austrian Citizen
Passport Numbers used: P2016168

U2506839
AP0830823

Thank you.

Best,

From: [REDACTED]
Sent: Tuesday, July 15, 2025 8:17 AM
To: [REDACTED] >
Subject: Epstein

Morning.

Please run the alias in Sentinel and let me know what comes back. Also, fwd the photos of the bio page and all the pages of the passport, including front and back, when we get them.

Thanks.

[REDACTED]
FBI [REDACTED] Violent Crime Threat
Cell [REDACTED]