

U.S. Department of Justice

# Federal Bureau of Investigation

*C-20*

Bureau File Number \_\_\_\_\_

Classification No.

*SOD*

*NY-3027571*  
*1st Supplement*

## Field Office Criminal Investigative and Administrative Files

- \_\_\_\_\_ Armed and Dangerous
- \_\_\_\_\_ DO NOT DESTROY
- \_\_\_\_\_ ELSUR
- \_\_\_\_\_ Escape Risk
- \_\_\_\_\_ Financial Privacy Act

- \_\_\_\_\_ FOIPA
- \_\_\_\_\_ NCIC
- \_\_\_\_\_ OCIS
- \_\_\_\_\_ Suicidal
- \_\_\_\_\_ Other \_\_\_\_\_

See also Nos. \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



Volume Number *12*  
Serials *1A171-1A185*

(Title) \_\_\_\_\_  
 (File No.) NY-3027571

Item	Date	To be returned		Disposition
		Yes	No	
1A171				DIGITAL
1A172				DIGITAL
1A173				DIGITAL
1A174				DIGITAL
1A175				DIGITAL
1A176				DIGITAL
1A177				DIGITAL
1A178	12/11/2020	X		[REDACTED] on 7/27/2020 see #428 E
1A179				
1A180				
1A181				DIGITAL
1A182				
1A183				DIGITAL
1A184				DIGITAL
1A185				DIGITAL
1A186				DIGITAL
1A187				DIGITAL

1A188 DIGITAL  
 1A189 DIGITAL  
 1A190 DIGITAL  
 1A191 DIGITAL  
 1A192 DIGITAL  
 1A193  
 1A194

**ENVELOPE**

**EMPTY**

(1A178)

FD-340c(4-11-03)

File Number 50D-NY-3027571

Field Office Acquiring Evidence PX

Serial # of Originating Document 488

Date Received 7/27/2020

From [Redacted] [Redacted]  
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [Redacted]

To Be Returned  Yes  No

Receipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure:

Yes  No

Federal Taxpayer Information (FTI)  
 Yes  No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of  
[Redacted] [Redacted] on 07/27/2020

1A178

[REDACTED] [REDACTED]  
birth name  
[REDACTED]

Aug 21, 1999 name change

Chuck

believe cell phone compromised

received Amazon pkg

Chuck out of LA - speed dealer /  
sex trafficker

↓  
last name

35 yrs old

White male, faint beard (5 day beard)  
brown eyes, "nose of a Jew"  
dn believe was Jewish, spoke  
fluent Spanish, thin face

5'2 1/2 shoulders <sup>his</sup> <sup>down</sup> to forehead  
no tattoos, no scars short brown  
hair to neck, feathered back, one  
length in back

met when <sup>she</sup> 21 early Dec 1993

met through boyfriend  
Anthony Simone (ph)  
"Tony"

introduced by Edgar Lopez

was using Speed every day  
met Tony connections dried up

Chuck started giving free  
Speed  
married, pregnant wife

Female coke dealer ~45 yrs  
old

had a threesome w/ Tony & Chuck

Chuck later raped / beat her up  
↳ another male <sup>put a needle in her</sup> ~~drugged her~~ arm

woke up in a house w/ male  
standing over her

 there to protect her  
fell in love w/ each other & he was  
murdered

on the Island told to keep eyes closed for own safety

⊗ forget a voice - never  
forget Bill Clinton's voice

House in Hollywood Hills  
in house possibly 2 months  
made her believe 6 months -  
1 yr

told to leave in July

went w/ Tony to Seattle

Chuck took gun away from  
head & told her she had 48  
hrs to live & dropped her @  
Tony's.

██████ her taken in SUV to warehouse  
in DC

-Chuck told her he was supposed  
to be only one she loved

██████ was beaten - ██████ was  
supposed to rape her & wasn't convincing  
enough & Chuck shot him

phone rang after [redacted] killed  
"take her back to  
asshole's house"

while @ the house, [redacted] picked out  
dress + lingerie

"we're going to the airport  
but you can't know what  
airport we're going to"

gave her something to drink,  
woke up on jet by [redacted] +  
Chuck

↳ speaking Spanish  
groggy

on plane for a couple of  
hours  
Chuck gave champagne - out  
again

woke up in waiting room/  
office  
- took line 7 speed  
woke up

[redacted] put blindfold on

into room w/ woman

"so this is her"

"take off your dress"

"this one still has fire in her eyes, this one will work"

- hasn't watched news since 9/11 husband filters all of the news

- Howard said Epstein was a bad man

it was her, that bitch sitting in jail right now singing like a bird

eyes covered from waiting room until in a hotel room/suite

put mask back on

told to wait until the

John came in & would be told what to do

door opened, chuckles

"very nice"  
"take off your clothes"

guided to bed, "fucked me"

"that was really nice, I'd  
like to do that again"

door closed

door opened

[REDACTED] came in said could  
open eyes

said was afraid to

asked if recognized voice, said  
yes told her to keep it to  
herself

Room description:

Bed - King size bed  
red

carpet - drapes were red

could hear footsteps & muffled  
voices outside door

thought heard Trump, but  $\emptyset$  proof

after dressed, ~~led~~ down  
hallway into elevator - down  
walked for awhile -

$\emptyset$  on wood  
- tile

similar to hotel lobby  
put in vehicle, drive for a bit,  
sound of jet - sat down  
given a drink, woke up  
as plane was landing, then  
woke up in house told it  
had been 2 wks

-  $\emptyset$  thirsty /  $\emptyset$  hungry

went back - same routine  
2nd

drugged again - woke up  
in room

- same person - Bill Clinton

only saw female 1<sup>st</sup> time

3rd

coming in  $\emptyset$  knocked out  
phone call, Chuck started  
screaming in Spanish -  
changed courses

"you are lucky you're worth more to  
me than being sold"

~~all in~~

stopped to refuel

+ back to CA

something about being  
double crossed

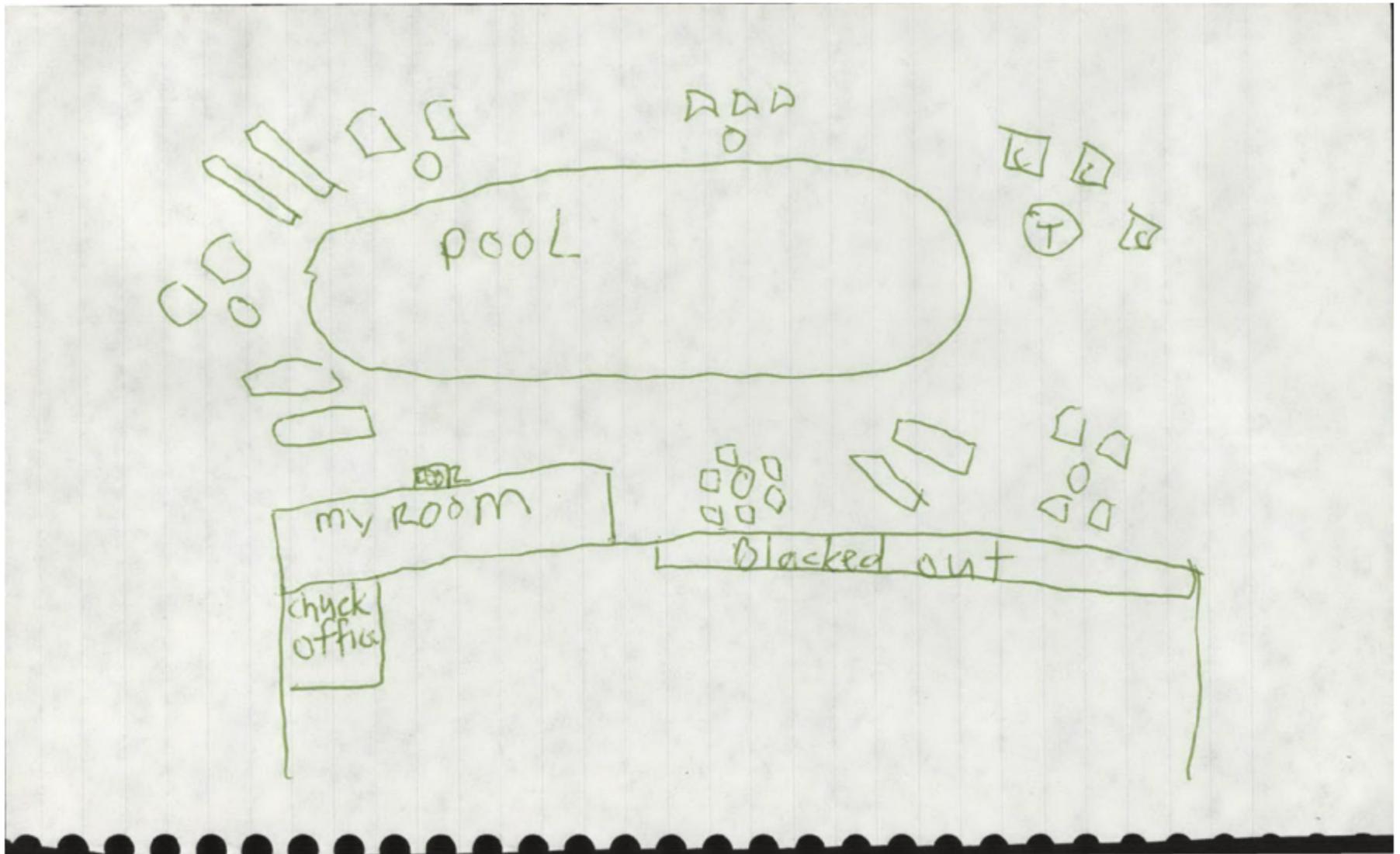
Third time saw island  
sand, tropical, building  
that looked like a hotel  
another building away  
- bungalows

turned around as landing  
landed somewhere to get fuel

all in 1993

seemed to all be w/in weeks  
could have been days

on island twice to best  
of her knowledge



many times was drugged &  
I know where went

several times drugged on  
plane

-one time know out of US  
everyone speaking Spanish

rich Latino man  
lots of guns on property

large guns & large quantities  
stuff  
"Federales carry to Mexico"

in house in Hills, Chuck had  
an office

-walked past always had  
guards on phone said  
"look Epstein" + guards  
slammed the door

two girls would come to  
house to "entertain me"

[REDACTED] + [REDACTED]  
I know their real names

they were probably 18-19 -  
how they looked

a girl that looked ~ 16 would  
come through + leave w/

██████████ ↓ ██████████

-everyone spoke spanish

office next to room, when  
would leave would get beaten  
pool outside room, allowed  
to go to pool

Master suite w/ bathroom  
shower

king size bed

decorated in pink, purple,  
blue

blackout curtains

walls were <sup>calming</sup> light blue

lots of pillows

one story house

"real pool"  
10-12' deep -  
can dive into it

saw Chuck once in Seattle

August September?

Ye Old Curiosity Shoppe on  
waterfront

"I will always know where you  
are & I will always own  
you" turned around &  
walked out

email from

Charge: [REDACTED]

to [REDACTED]

[REDACTED] DC

my whole name used to be  
[REDACTED]

tried to talk to therapist  
about it & helping

Kathy Sexton  
Northlight counseling  
associates

Mesa

↳ smaller office, &  
Main office  
working from home

once / two wks - now up to  
once a week looking to  
drop

- OK for us to talk to

Kathy ↙ 22

meds for [REDACTED]

"Fairfax"

stays on medications

all 17  
diagnosed

package made her reach out

Chuck called her **his** "number 1"

"I don't do it w/ married men"  
he manipulated me into it

"Just want these  
motherfuckers to fry"



cell

- need to leave a message  
o answer #s o  
recognize

12/11/2020

1A179-1A180, 1A182, 1A193-  
1A195 are MIA.

