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Field Office Acquiring Evidence MM

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Date Received 8/1/2024

From [Redacted]
(Name of Contributor/Interviewee)

[Redacted]
(Address)

Abilene, TX
(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:

EPSTEIN, Jeffrey

Reference: Interview of [Redacted]
(Communication Enclosing Material)

Description: Original notes re interview of

8/1/2024

DAB

via Google meet
-PO80

birth name

- last year July/July
moved to TX from NM b/c she was being followed

→ friend (met @ FD)

FD in FL from retired for med. reasons.

- would be at or taken to a house by mom
would get escorted by adult to a bedroom

NM ← Zoro Ranch
Rey De Reys - would have belonged to
↓ (mat. grandfather)
~30 mins N of Zoro
near grandparents house

born in NC, lived in NM from around
to FL

@ house near Orlando??

mom was paid - one time stone house

never saw her work or knew what she did.

mom currently in FL - last heard was Cape Coral

Lone Eagle Studios - jewelry (registered in Santa Fe)

(mom's husband)

→ one time brought to coworker house

- football game on, had perform oral sex in bedroom while was watching football in living room

works for Albuquerque PD - possibly on SWAT

last time had contact w/ him was in 2009 during custody dispute w/ mom, during which found out was not his dad.

sex. incidents w/ JE - dozens of times

other incidents would happen

other

but not sure if trafficking / payments made

→ about a couple times

→ - 2 instances of anal penetration @ parents house

- 3 siblings

oldest

younger

youngest

asked mom about memories of abuse - mom confirmed in 2022. cut all contact w/ family members then

close w/ siblings growing up

closest to [REDACTED] during college/young adults

older sister went to Toro Ranch one time during summer
- called JE's house "the house on the hill"

- mom, [REDACTED] there for a week

- [REDACTED] was separated from the rest of the kids

- other kids there, impression was families hanging out

- [REDACTED] then - kept in the main house w/ JE + G Maxwell. mostly JE + clients. other kids were with their families in cabins on the property.

[REDACTED] in JE's office often or bedrooms. clients @ the house. [REDACTED] often - hygiene?

- unk older lady would bring snacks, etc.

- end of week, [REDACTED] got her and left together

- felt sad b/c sis was happy and got to hang out w/ other kids. [REDACTED] felt alone - sad.

[REDACTED] would act out the [REDACTED] in play (Barbies) and get punished by mom - siblings didn't know.

[REDACTED] thinks mom was paid to have [REDACTED] for the purpose of trafficking because other siblings were [REDACTED] and mom wouldn't have cheated. [REDACTED] was always

separated - parents were stricter w/ [REDACTED]

kids were homeschooled - [REDACTED] did not have teachers to report to

mom wouldn't fly - they would drive everywhere

was supposed to move ^{from} ~~to~~ Estero/Cape Coral to Tampa to get away from family but ended up going to Miami.

when [REDACTED] got to Miami, walking w/ friend/roommate and they were followed by a man ^{pics}. Went to Pinecrest PD to

report. Followed by vehicles a few times. [REDACTED] was always on foot. [REDACTED] Pinecrest (Apt unk)

█ was firefighter / EMT @ Bonita Springs
applied to PDS Abilene PD

█ Abilene, TX

got to point in application
where they wanted to
talk to family for
background, █ didn't
want family knowing her
location so she withdrew

since █ was a kid - vivid memories - "house on the hill"
location, when █ asked, mom would never answer / talk
about it. █ would ask mom about memories - mom would
brush them off. siblings would talk about childhood
memories / vacations and █ wouldn't remember

█ recovered memories of █ abuse by 2022
- red room, Enya song

no meds / psychiatrist / diagnosis