

1A311

FD-340c(4-11-03)

File Number 500-NY-3027571

Field Office Acquiring Evidence NYO

Serial # of Originating Document 692

Date Received 5/26/21

From [REDACTED]  
(Name of Contributor/Interviewee)

[REDACTED]  
(Address)

[REDACTED] (City and State)

By SA [REDACTED] C-20

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:

JEFFREY EPSTEIN

Reference: 302  
(Communication Enclosing Material)

Description:  Original notes re interview of

letter received from [REDACTED] Manager of former EPSTEIN  
RESIDENCE; (1) fake NY STATE DRIVER'S LICENSE FOR [REDACTED]  
[REDACTED]



610  
NY, NY



Special Agent  
FBI

26 Federal Plaza, 23<sup>rd</sup> floor  
New York, NY 10278



Seminole Classic Casino • 4150 North State Road 7, Hollywood, FL 33021 • DOCLASSIC.COM

MIAMI, FL 33021

2 MAY 2022 PM 03:18



UNITED STATES POSTAGE  
PITNEY BOWES  
02 1P \$ 000.53<sup>0</sup>  
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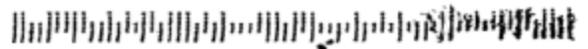


New York, NY 10021

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NEW YORK STATE

USA

DRIVER LICENSE

ID 72 021

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NEW YORK, NY 10021

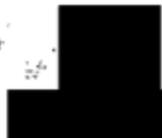
Sex M Height 6'-00" Eyes BRO

DOB [REDACTED]

Expires 10/14/2028

E NONE

R NONE



OCT 99

Issued 10/26/2020



dmv.ny.gov



May 19, 2022

Special Agent [REDACTED]  
FBI  
26 Federal Plaza, 23<sup>rd</sup> floor  
New York, NY 10278

Dear Special Agent [REDACTED],

Enclosed please find a license that was sent to [REDACTED] (the former residence of Jeffrey Epstein). This was mailed to us in the enclosed envelope. This may be nothing, but we thought it should be forwarded.

[REDACTED]  
[REDACTED]  
Manager, [REDACTED]

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