

From: [REDACTED] (LO) (FBI)
To: [REDACTED] (NY) (FBI)
Subject: Fw: **RESULT** - [REDACTED]
Date: Monday, August 19, 2019 10:15:03 AM

[REDACTED],

Please find below a comprehensive report received from the Metropolitan Police in response to your inquiry to interview [REDACTED]. As you will read, [REDACTED] has changed her mind and is no longer willing to be interviewed. Please let me know if you have any further requests regarding [REDACTED]. Please serialize the response to your file and also serialize it to the London file: [REDACTED].

Thank you.

Kind regards,
[REDACTED]

From: [REDACTED]
Sent: Monday, August 19, 2019 2:55 PM
To: [REDACTED] (LO) (FBI) [REDACTED] >
Subject: **RESULT** - [REDACTED]

Hi [REDACTED],

As per our telephone conversation earlier, I can confirm that I made contact with [REDACTED] via her mobile on Friday 16th August 2019. At that time, she confirmed that she was willing to cooperate in the capacity as a witness but she wanted to know if a lawyer could be provided and if a list of questions could be made available in advance.

I then received two emails from [REDACTED] on Friday 16th August 2019; in the first email she asked if it would be possible for her to have a senior community support officer with her at the proposed meeting with the FBI. In the second email [REDACTED] stated that she did not need a lawyer. She explained that she got very uncomfortable as she has never been part of an investigation before and this case has been very ugly. She just wants to assist to the best of her abilities. If there would be a lawyer in the room, then that would be great and if not, then she was fine with that too.

Today, Monday 19th August 2019 I received a telephone call from [REDACTED] via her mobile. She advised me that she was no longer willing to assist the FBI for a number of reasons; Jeffrey Epstein is dead, she has to think about her own safety, there is no added value for the FBI speaking to her and she has concerns over confidentiality, fearing that her name will land up on Twitter, like others involved.

Checks conducted on [REDACTED], date of birth [REDACTED] [REDACTED] reveal as follows:-

Police National Computer – no trace

Police National Computer Driving Licence – no trace

Metropolitan Police databases – a report in [REDACTED] whereby [REDACTED] reported to police suspicious circumstances (scant details available on the database).

Experian check:-

[REDACTED]

Alias name – [REDACTED] (source - [REDACTED])

Ex-directory residential landline in the name of [REDACTED] linked to the above address

2 active accounts in the name of [REDACTED] bank current account (opened [REDACTED]) and [REDACTED] (opened [REDACTED])

Dissolved current Directorships – [REDACTED]
[REDACTED]

Voters Check – shown at the above address since OCTOBER [REDACTED]

Cecilia provided the following contact details:-

[REDACTED]

I hope this assists you and your colleagues further.

[REDACTED]

The information contained within this message and any attachments may not be used in judicial proceedings without the consent of the originator

[REDACTED]
ICCC – International Crime Coordination Centre
NPCC - International Criminality Portfolio - Brexit