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FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 03/11/2011

To: Miami

Attn: [REDACTED]

From: Miami

PB-3/PBCRA
Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

Title: JEFFREY EPSTEIN;
[REDACTED];
GHISLAINE MAXWELL;
WSTA - CHILD PROSTITUTION

Synopsis: Update case file as to interview conducted by [REDACTED] on March 9, 2011.

Details: On March 7, 2011, [REDACTED] concurred with two requests from [REDACTED] to have [REDACTED] join her in a telephone call to [REDACTED] in [REDACTED] on March 7, 2011 and accompany [REDACTED] to an interview on March 9, 2011 with Civil Attorneys [REDACTED] ([REDACTED]) and [REDACTED] ([REDACTED]).

On the evening of March 7, 2011, [REDACTED] and [REDACTED] placed a telephone call to [REDACTED]. [REDACTED] indicated she is willing to cooperate fully with any FBI investigation involving JEFFREY EPSTEIN and others. She has requested to meet with FBI Agents in [REDACTED], [REDACTED], along with the [REDACTED] police for the debriefing.

On March 9, 2011, [REDACTED], Civil Attorneys [REDACTED] and [REDACTED], Private Investigator [REDACTED] ([REDACTED]) and [REDACTED] met for the interview at the United States Attorney's Office in Fort Lauderdale, Florida.

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(PAWSELD-PB3) 070114P02.EC

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Re: ?? [REDACTED], 03/11/2011

[REDACTED], [REDACTED] and [REDACTED] provided information about crimes uncovered during the lengthy civil investigation of EPSTEIN by Mr. [REDACTED]' office. These allegations include possible perjury charges against EPSTEIN, which is outlined in the February 17, 2010 deposition transcript; possible allegations of human trafficking of underage females by EPSTEIN to high-level public officials and others; and obstruction of justice.

[REDACTED] has also made contact with [REDACTED] about her relationship with EPSTEIN, to include allegations of human trafficking and child exploitation, not previously known by investigators and prosecutors. [REDACTED] explained that [REDACTED] would like to make a formal statement to the Federal Bureau of Investigation and cooperate in any criminal investigation.

[REDACTED] provided documents obtained during the civil investigation for review. Below is the list of items produced to [REDACTED]:

1 CD containing:

1. Deposition of Mark Epstein
2. Deposition of [REDACTED] [REDACTED] (Vol I and II)
3. Deposition of Larry Visoski
4. Deposition of Larry Morrison (Vol I only)
5. Deposition of David Rogers (no transcript)
6. Deposition of Janusz Banasiak
7. Deposition of Alfredo Rodriguez (both parts)
8. Deposition of [REDACTED]
9. Deposition of [REDACTED]
10. Deposition of [REDACTED] (Vol I, II and III)
11. Deposition of Juan Alessi (Vol II only)
12. Statement of [REDACTED] [REDACTED]
13. Confidentiality agreement with Ghislaine Maxwell
14. Jeffrey Epstein Probation File

Hard copies of the following documents:

1. Complete flight logs from Jeffrey Epstein plane
2. Non-Prosecution Agreement
3. Transcript of Jeffrey Epstein Deposition taken on February 17, 2010 (L.M. vs. Epstein)
4. Court Reporter Affidavit (not signed)

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Re: ?? [REDACTED], 03/11/2011

5. Copy of portion of Jeffrey Epstein probation file showing Jean Luc Brunel staying at Jeffrey Epstein residence
6. Violation of Probation of Jeffrey Epstein

Two DVDs containing the videotaped Deposition of Jeffrey Epstein on February 17, 2010

Evidence obtained during interview will be turned over to case agent SA [REDACTED].

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LEAD(s):

Set Lead 1: (Info)

MIAMI

AT MIAMI, FLORIDA

Read and clear.

Set Lead 2: (Action)

MIAMI

AT WEST PALM BEACH, FLORIDA (PB-2)

Determine if follow-up interview of Virginia [REDACTED] in [REDACTED], [REDACTED] is warranted. Contact Legat Henry Gittleman in Canberra for interview if appropriate.

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