

Case Record: 2021-00585-2

1A: Combined Case and Case Record 1A

The content listed below has been assembled from the Laboratory Information Management System (LIMS). Additional files, documents, or images associated with the forensic examinations conducted may be contained within physical 1A packages.

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#### Included Zipped Files

2021-00585 #1 Check-In Notes.rtf

## FBI Laboratory

## Case Record Report

Lab #: 2021-00585

<b>Case Record: 2</b>	<b>Criminal - Questioned Documents</b>	<b>Examiner:</b>	
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<b>Date Submitted:</b>	3/18/2021	<b>Date Assigned:</b>	3/19/2021
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<b>In Unit Date:</b>	3/19/2021	<b>Date Completed:</b>	5/17/2021
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## Case Record Review(s)

## Case Notes: Completed

Date	Reviewer	Action - Comment
5/4/2021	[REDACTED]	Requested:
5/5/2021	[REDACTED]	Accepted: I accept the review.
5/5/2021	[REDACTED]	Completed:

## Administrative: Completed

Date	Reviewer	Action - Comment
5/11/2021	[REDACTED]	Requested:
5/11/2021	[REDACTED]	Accepted: I accept the review.
5/11/2021	[REDACTED]	Completed:

## Technical: Completed

Date	Reviewer	Action - Comment
5/11/2021	[REDACTED]	Requested:
5/11/2021	[REDACTED]	Accepted: I accept the review.
5/11/2021	[REDACTED]	Completed:

## Case Notes: Completed

Date	Reviewer	Action - Comment
5/4/2021	[REDACTED]	Requested:
5/11/2021	[REDACTED]	Accepted: I accept the review.
5/11/2021	[REDACTED]	Completed:

## Evidence

Item 1  
Item 2  
Item 3

\*\*\*\*\* End of Report \*\*\*\*\*

## FBI Laboratory

## Case Notes

Lab #: 2021-00585-2

Questioned Documents

## Case Processing

**Created On:** 3/23/2021 4:21:19 PM      **Last Modified On:** 5/4/2021 4:13:10 PM  
**Created By:** [REDACTED]      **Last Modified By:** [REDACTED]  
**Scanning:**      **Treat As:**  
**Copy Instructions:**      **Special Instructions:**  
**Packet Request:**  
**Comments:** Item 1 shred divided into 4 bags. Two bags delivered to [REDACTED], one to [REDACTED], one to [REDACTED] - for sorting purposes. gmm 3/23/2021  
**Notes:**

## Item(s)

Evidence Name	Description	Agency Number
Item 1	Bag containing shredded paper (Item #25)	1B104, E6516283
Item 2	Sixty plastic boards with mounted shred fragments	1B104, E6516283
Item 3	Disk containing images of Matchmaker shred reconstruction	1B104, E6516283

## QDU Exam Plan

Initial Assessment  
Shredded Paper

## Reference/Method

Initial Assessment  
MATCHMAKER Reconstruction

## Performed By

Employee	Exam Date
[REDACTED]	03/23/2021
[REDACTED]	03/23/2021
[REDACTED]	03/23/2021

## Examinations

**Created On:** 4/9/2021 11:38:29 AM      **Last Modified On:** 5/4/2021 4:18:10 PM  
**Created By:** [REDACTED]      **Last Modified By:** [REDACTED]

## Notes:

20 boards mounted by [REDACTED]  
 16 boards mounted by [REDACTED]  
 24 boards mounted by [REDACTED]  
 04/09/2021 gmm

Due to field need, Items 1 and 2 were returned prior to completion of report.  
 Shred reconstruction on Matchmaker was performed based on paper morphology, edge characteristics, printing, color, shred angle, and context. gmm 5/4/2021

**Examination Results:** Some paper fragments accompanying Item 1 that contained text were mounted on plastic boards, designated Item 2, scanned, and partially reconstructed using the Matchmaker Shredded Paper Reconstruction System. A disk containing a PDF file of the images from Matchmaker is designated Item 3.

gmm 5/4/2021

**FBI Laboratory****Case Notes**

Lab #: 2021-00585-2

Questioned Documents

**Item(s)**

Evidence Name	Description	Agency Number
Item 1	Bag containing shredded paper (Item #25)	1B104, E6516283
Item 2	Sixty plastic boards with mounted shred fragments	1B104, E6516283
Item 3	Disk containing images of Matchmaker shred reconstruction	1B104, E6516283

**Performed By**

Employee	Exam Date
[REDACTED]	04/09/2021
[REDACTED]	04/09/2021
[REDACTED]	05/04/2021
[REDACTED]	04/09/2021

D...son Doni sa  
 Fabian John  
 Hillian Bedminster  
 Nicholas Victorin  
 GSJ  
 Dale Mark(Righteous)  
 [REDACTED]  
 Gerry Titre  
 S eridon Elizee  
 C sneme Dalce  
 C el Pierresaint  
 James Ceasar  
 Boni ce Laudat  
 Cuth bert Titre(S  
 ✓ Orio Joseph  
 ✓ Luckn er Legn  
 ✓ Felito Joseph  
 GSJ  
 Garth Eug ne

int  
 (TJ

fa  
 bev  
 le

Alexanc  
 Joseph  
 n rc

dy  
 in:

Completed  
 ✓ Are s IBello LeG  
 ✓ Miosotis c. Marte  
 Carlos Rodriguez  
 Danny Etienne  
 Gael Leatham (G)  
 Asl elle Etienne(A:  
 D 1 / re:

MatchMaker: 2021-00585 Item 3 Matchmaker Images  
2021-00585 ITEM 3 PAGE 2, 05/04/2021 02:52 PM

WHOLE MUSHRU	07/29/19	11.1
BUNLESS LMO	Item Count	SWO
SPINACH	CHUCK CALIFORNIA	
RED BELL PEPPERS	3.59 FC	
PRODUCE	3.27 FC	
VEGETABLE OIL	CHICKEN THIGH	
WIND E MUSHRU	CHANGI	
4605 Tutu Par	Garlic 5 CT	
MIXED VEG	3.27	
DEL DELUXE ANE	3.99 FC	
PRODUCE	3.99 FC	
3 @ \$1.00 ON VEGETABLE	OYSTER FLAVORED	
GREEN LEAF LETT	3.35 LB	
SKIN AVOCA	2.72 LB	
BANANAS	2.43 LB	
FLORIDA CRY	2.43 LB	
WINTY FRUIT	2.43 LB	
KELLUG'S SPECIAL	CALABAZA PUMPKIN	
CHICKEN THIGH	2.72 LB	

MatchMaker: 2021-00585 Item 3 Matchmaker Images  
2021-00585 ITEM 3 PAGE 3, 05/04/2021 02:52 PM





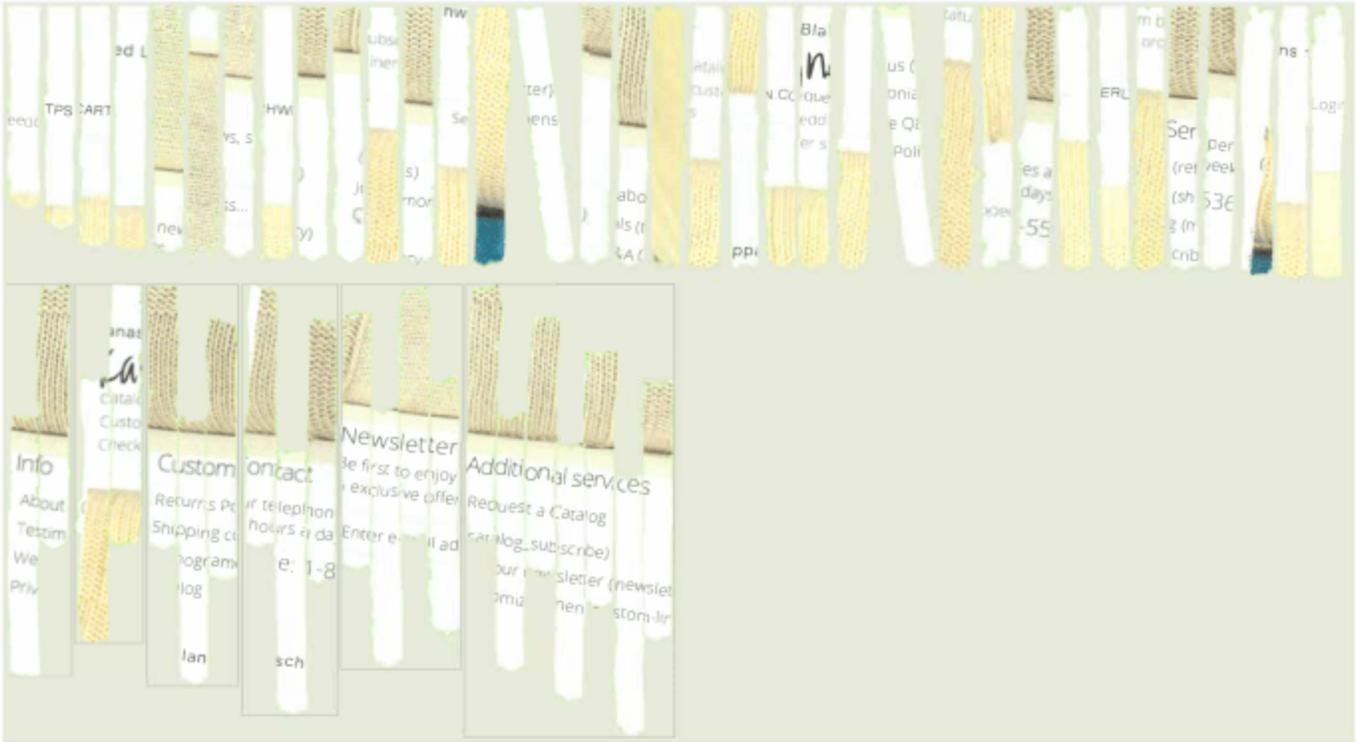
MatchMaker: 2021-00585 Item 3 Matchmaker Images  
2021-00585 ITEM 3 PAGE 5, 05/04/2021 02:52 PM

The image shows a utility bill that has been mirrored horizontally. The text is extremely blurry and difficult to read, but some fragments are visible. On the right side, there is a box containing account information: "Number 35038", "Account 186365", and "e Date /25/19". In the center, there is a section for "CUSTOMER CH" and "TOTAL ELECTRIC". Below this, it says "Rate Class COMMERCIAL" and "Service Period 01/15/19 - 06/01/19". On the left side, there is a table with columns for "Usage", "Days", and "Charge". The "Charge" column shows a value of "6.33".

MatchMaker: 2021-00585 Item 3 Matchmaker Images  
2021-00585 ITEM 3 PAGE 6, 05/04/2021 02:52 PM

Account #	Card Member	Receipt URL
XX-XXXXXX-31235	Myla L Trestiza	359.70 Uniforms
X-XXXXXX-31 235	Myla L Trestiza	66.56 Uniforms
<-XXXXXX-31 235	Myla L Trestiza	98.62 Groceries
-XXXXXX-31:235	Myla L Trestiza	178.31 Groceries
-XXXXXX-31235	Myla L Trestiza	209.26 Housekeep
XXXXXX-31235	Myla L Trestiza	29.75 Housekeep
XXXXXX-31235	Myla L Trestiza	29.50 Groceries
XXXXXX-31235	Myla L Trestiza	43.77 Office Suppl
XXXXXX-31235	Myla L Trestiza	187.96 Housekeep
XXXXXX-31235	Myla L Trestiza	119.55 Housekeep
XXXXXX-31235	Myla L Trestiza	163.96 Guest
XXXXXX-31235	Myla L Trestiza	67.98 Guest
XXXX-31235	Myla L Trestiza	14.14 Memberst
XXXX-31235	Myla L Trestiza	126.81 Groceries
XXX-31235	Myla L Trestiza	76.87 Housekee
XXX-31235	Myla L Trestiza	127.64 Groceries
XX-31235	Myla L Trestiza	96.96 Guest
XX-31235	Myla L Trestiza	229.80 Uniforms
XX-31235	Myla L Trestiza	205.87 Housekeeping
X-31235	Myla L Trestiza	11.95 JIE/MB
<-31235	Myla L Trestiza	12.70 Guest
-31235	Myla L Trestiza	72.37 Housekeeping
-31235	Myla L Trestiza	74.02 Housekeeping
		2.17 Membersh
		1

MatchMaker: 2021-00585 Item 3 Matchmaker Images  
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MatchMaker: 2021-00585 Item 3 Matchmaker Images  
2021-00585 ITEM 3 PAGE 8, 05/04/2021 02:52 PM







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HHHH : sc Sta
<General Informa
MAC Address
Wi-Fi Direct ' AC
Wi-Fi Direct AC
Firmware

Printer Model
Device Name

<Ethernet>
Network Status
Port Type

<Wireless>
Wireless Mode
Communication Mode
Operation Mode
Communication Speed
SSID
Channel
Security Level
WPA Authentication Method
Link Status
Link Down Count(recent)
Link Down Count(total)
Access Point (MAC Address)
Signal Strength
Configuration Method

<Wi-Fi Direct>
Wi-Fi Direct Mode
Communication Mode
Operation Mode
Communication Speed
SSID
Channel
Security Level
Link Status
Client MAC List

<TCP/IP IPv4>
IPv4
Obtain IP Address
IP Address
Subnet Mask
Default Gateway
APIPA
Acquisition way of DNS AD
Primary DNS Address
Secondary DNS Address
IP Address(Wi-Fi Direct)
Subnet Mask(Wi-Fi Direct)

<TCP/IP IPv6>
IPv6
DHCPv6
IP Address
Default Gateway

HHHHHHHHHH /< HF

```

31	rib	119	al. t>	sheet	ti :/	None
63	te	.11	eri	ion>	Enable	None
1/		10.	Print	Address	Enable	Disable
		.10	Print	Address	None	fe80::9
			Print	ipp/p nt	None	Disable
			Print	/ipp/print	None	None
			Print	p/print	None	None
			Print	pp/print	25	None
			Print	pp/print	NONE	None
			Print	pp/print	Enable	Disable
			Print	pp/print	Enable	EPSONC3
			Print	pp/print	Enable	Manual
			Print	pp/print	Disable	Enable
			Print	pp/print	None	EPSONC3
			Print	pp/print	389	EPSON
			Print	pp/print	30[sec	Enable
			Print	pp/print	Anonym	Enable
			Print	pp/print	None	Enable
			Print	pp/print	cn	Not Allowed
			Print	pp/print	cn	http: 192.16
			Print	pp/print	mail	https://192.1
			Print	pp/print	facsim	http://192.16
			Print	pp/print	None	https:// 2.1
			Print	pp/print	None	Enable
			Print	pp/print	None	Enable
			Print	pp/print	Self-s	Enable
			Print	pp/print	112bit	EPSONC3
			Print	pp/print	Enable	Enable
			Print	pp/print	Disable	Enable
			Print	pp/print	None	Disable
			Print	pp/print	60[min	EPSONC3438
			Print	pp/print	Disabl	WORKGROUP
			Print	pp/print	Disabl	USBSTORAGE
			Print	pp/print	U avai	Read Only
			Print	pp/print	X 'Y(	30 [sec]
			Print	pp/print		30 [sec]
			Print	pp/print		30 [sec]
			Print	pp/print		30 [sec]
			Print	pp/print		30 [sec]
			Print	pp/print		Disable
			Print	pp/print		Disable

<p>Primary DNS Address Secondary DNS Address Privacy Extensions IP Address(Wi-Fi Direct)</p>	<p>&lt;Proxy&gt; Proxy Use Proxy Address Proxy Port</p>
<p>&lt;Dynamic DNS&gt; Dynamic DNS Host Name Obtain Host</p>	<p>&lt;Bonjour&gt; Bonjour Bonjour Name Bonjour Service</p>
<p>&lt;WSD&gt; WSD</p>	<p>&lt;IPP&gt; IPP Non-secure communication IPP URL IFPS URL IPP URL(Wi-Fi Direct) IFPS URL(Wi-Fi Direct)</p>
<p>&lt;SLP&gt; SLP</p>	<p>&lt;LLMNR&gt; LLMNR Host Name</p>
<p>File Sparring User Authentication Host Name Workgroup Name File Share Name File Sharing Method</p>	<p>&lt;Idle Timeout&gt; LPR Print WSD Print WSD Scan IPP</p>
<p>&lt;Epson Connect&gt; Epson Connect</p>	<p>&lt;Google Cloud&gt; Google Cloud</p>
<p>HHHHH HHHHH 2</p>	<p>HHHHH HHHHH 2</p>

MatchMaker: 2021-00585 Item 3 Matchmaker Images  
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Amount Deposited		Amount
	\$50.00	
	\$100.00	

Petty Cash Log	
For 01/01/2019 through 12/31/2019	
Date	Description
1/1/2019	1011 Deposit to petty cash
1/3/2019	243 Pizza for overtime workers
12/31/2019	324 Deposit to petty cash

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MatchMaker: 2021-00585 Item 3 Matchmaker Images  
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Dupson Donissaint		
Fabian John		Landscaper
Felito Joseph - <i>Buck</i>		Heavy Machinery
[REDACTED]		
Luckner Legner		Landscaper
Maurice Bedminster		Housekeeper
Cecile deJongh		STC Office Manager / VI Gov. issues
Cashim Bussue		STC Assistant / LSJ Photos to Owner
Cristobal Herrera - <i>Gabao</i>		Irrigation
Cuthbert Titre <i>Smiley</i>		Pools, JE bikes & R/O
		Wreckshop
<b><u>Management &amp; Office.</u></b>		
Michael Glidden		LSJ/GSJ Manager
Myla Trestiza		LSJ/GSJ Property Manag
Ann Rodriquez		Assistant to Owner, Property Mng. & Mng.
Daphne Wallace		Executive Assistant to Mr. Richard Kahn
Ronald Joseph		
Meridon E. Elizee - <i>TAP</i>		Wreckshop Manager
Soni		Housekeeper
Sylvester Gaillard		Head Carpenter
Pierre Jules		Heavy Machinery Operator
Brian Bates		Carpenter







fort itely

la & save  
3 tra on

usekeeping (f  
Vanessa

- 2.) Sonia
- 3.) Justina

Carpentry & Mason

- 4.) Sylvester
- 5.) James

Notes: Both men can do Carpr

Landscaping & Stone work:

- 6.) Dupison
- 7.) Dalce
- 8.) Onel
- 9.) Peter
- 10.) Gael
- 11.) Luckner

Notes: Landscaping, HM operator, one

Electrical, Plumbing & A/C maintenance:

- 12.) Danny E
- 13.) Kashaun

Notes: Both men can do Electrical, Pl

Mechanics & Operators

- 14.) Tao (BOAT CAPT. 1. 14
- 15.) Dale
- 16.) Asniel } M 3H vic
- 17.) Jules

Notes: HM Mecha, M Me nic

Boats & Barge:

- 18.) Handy
- 19.) Boscoe
- 20.) David

Notes: Boat Capt

Painters:

- 21.) TJ -- PAINT
- 22.) Oriel

Notes: Painting, de-R

R/O Item & Pools:

- 23.) Smiley
- 24.) Gerry

Notes: Monitor P&D, C

Irrigation:

- 25.) Cristobal
- 26.) Fabian

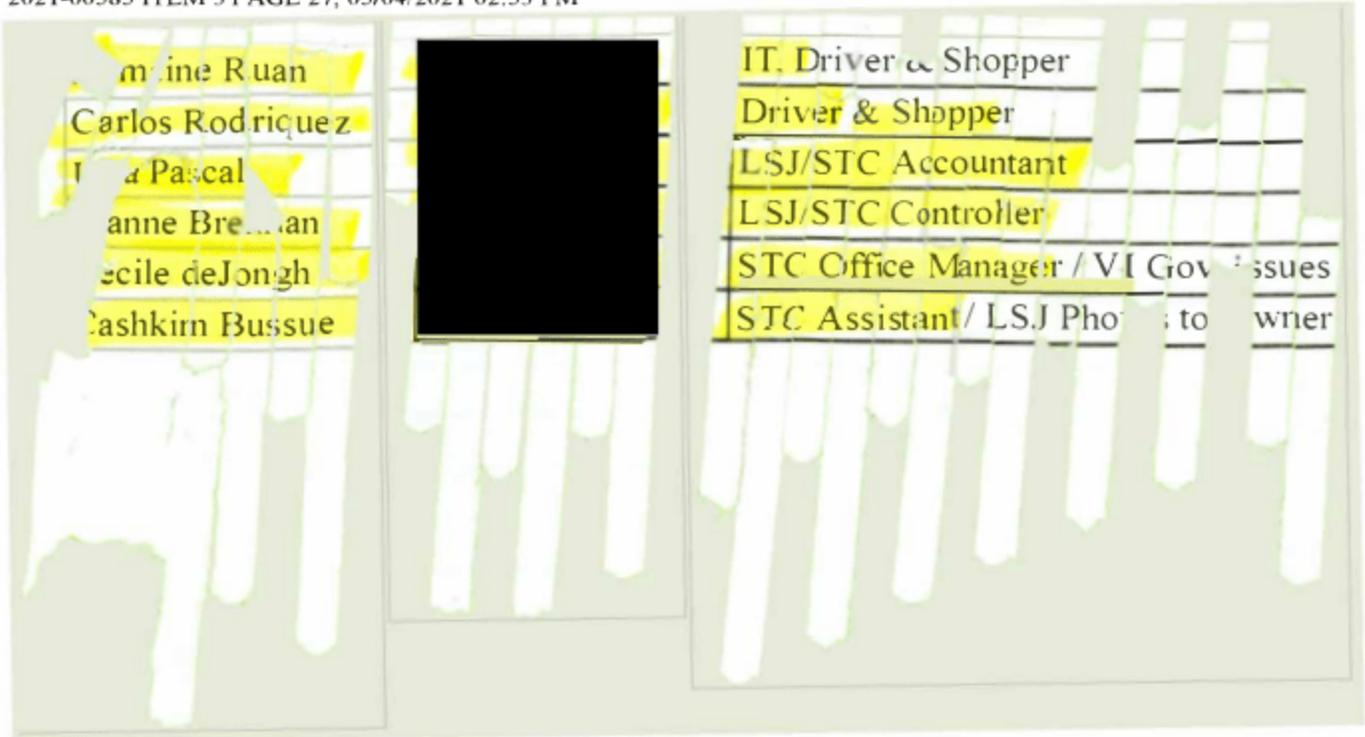
Notes: They fi

Immigrator

- Pier Jule
- Pete it. C



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AIRPORT CHECK-IN REQUIREMENTS -  
90 MINUTES PRIOR FOR DOMESTIC FLIGHTS  
3 HOURS PRIOR FOR INTERNATIONAL FLIGHTS  
PLEASE CHECK WITH CARRIER DIRECTLY FOR SPECIFIC CHECK-IN TIMES

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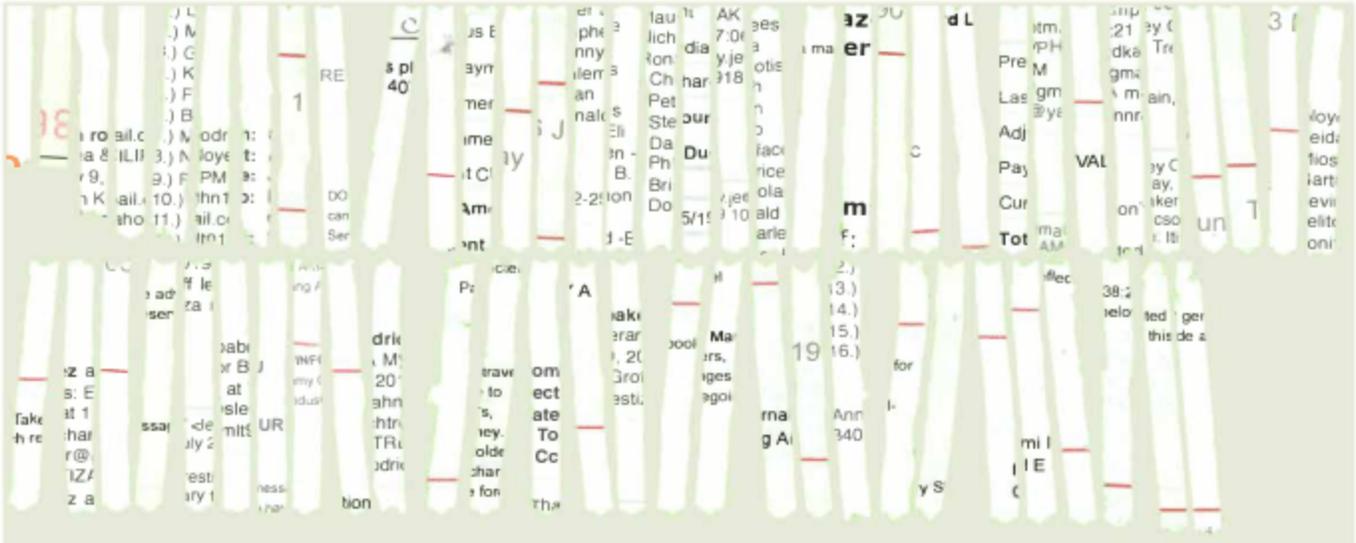
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- Cuba Travel**  
By traveling on your itinerary, all travelers are attesting that they are not a U.S. citizen or U.S. resident and their travel to Cuba is authorized under the Cuban Assets Control Regulations, and falls within one of the approved categories. For more information on each of the categories, please see Part 515.360 of the Cuban Assets Control Regulations at <http://www.ezra.gov>. Additional information can be found at <https://www.treasury.gov/resource-center/sanctions/Programs/Pages/cuba.aspx>. Travel for traditional tourist activities is prohibited and travelers are expected to maintain a full schedule of activities related to their category. Travelers who would violate U.S. economic or trade sanctions, the policy will be void.
- Entry and Exit Requirements for Travelers**

of your eop	Centur or tv	vant age ratic n:	by benefits	hursda PASSPORT	<b>Confirmed</b> <b>Estimated Time</b> <b>Equipment</b> <b>Meal</b> <b>Number of Seats</b> <b>Baggage</b>	2 Hrs 55 Mins Boeing 737-8C Food-Bev/Pur Non-stop NIL per adult	<b>Agent Detail</b> Centurion Travel Service 1401 W. Behrend Dr Ste 55 M/C 08-03-69 Phoenix Arizona 85027 Toll Free 1-877-877-0987 When Overseas Call Collect 602-537-4000  Ticket: AA 0017367087871-03JUN 9
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MatchMaker: 2021-00585 Item 3 Matchmaker Images  
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"G"		Ashie	LSJ/STC Controller
Wreckshop	Operator	Jermain	
eanne Brennan			Gael Leatham
	IT	340-344-4078	Houseman & Extra help
	Construction		Landscaper
		lle Etienne	Assistant
Painter	Charles Dick	Philemon Alcine	Cayetano
Landscape Manag	ccountant	Landscaper	Miosotis C. Marte
901	MC, Electrician & Plumber	Oriole Joseph	Carpenter
		Patrick Cena	
Justina Dale Mark		Gusneme Dale Ruan	3
Department		Phone Number	
Carlos Rodriguez	Danny Etienne	526	Stone Mason Helper
Una Pascal	Danny Boodram		
	LSJ/STC A.	Garth Eugene	Nicholas Victorin
		Gerry A. Titre	Onel Pierresaint
Driver & Shopper			Landscaper & HM Operato
Driver & Shopper			Boat Captain
			Landscaper
Boniface Laudat			Carpenter
			Plumber
Peter Elie			
Peter St. Onier			
Randy T. Amparo del Rio			
			Landscaper & Stone Mason
			Painter
			Boat Captain
David Alves			Stone Mason
			Barge Mate & Extra help
			Pools, JE bikes & Trash
ce			Landscaper & Stone Mason
Hilian Bodminster - TJ.			
James Cesar			Carpentry
De La Cruz			House keeping
Keshaun Williams			Electrician
Kevin Alexander			Houseman & Extra help
			Housekeeper

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: F  
: J  
: L  
: M

Thanks  
Phil B

From: Lesley Groff <[REDACTED]@gmail.com>  
Sent: Monday, June 30, 2019, 11:40 AM  
To: philip baker <[REDACTED]>  
Cc: Myla Lacsan Trestiza <[REDACTED]>  
Subject: Re: ITINERARY FOR BAKER/PHILIP

REAT!@ and very well (e:)

On Jun 30, 2019, at 11:40 AM, phil baker <[REDACTED]> wrote

Hi Lesley,  
The Spirit flight looks good to me. Thank you for booking it.  
Phil

From: Lesley Groff <[REDACTED]>  
Sent: Monday, 1 July 2019 7:51 AM  
To: [REDACTED]  
Cc: Rich Kahn; Jeffrey Epstein; Daphne Wallace; Myla Lacsan Trestiza; A  
Subject: Fwd: Itinerary for BAKER/PHILIP ANTHONY 09JUL19 WPIH\$U

Hi Phil, I was able to get you a direct flight from Ft Lauderdale to STT. Please double check a  
Sent from my iPhone

Begin forwarded message:

From: "American Express Travel" <[REDACTED]>  
Date: June 30, 2019 at 3:36:40 PM  
To: [REDACTED]  
Subject: Itinerary for BAKER/PHILIP ANTHONY 09JUL19 WPIH\$U

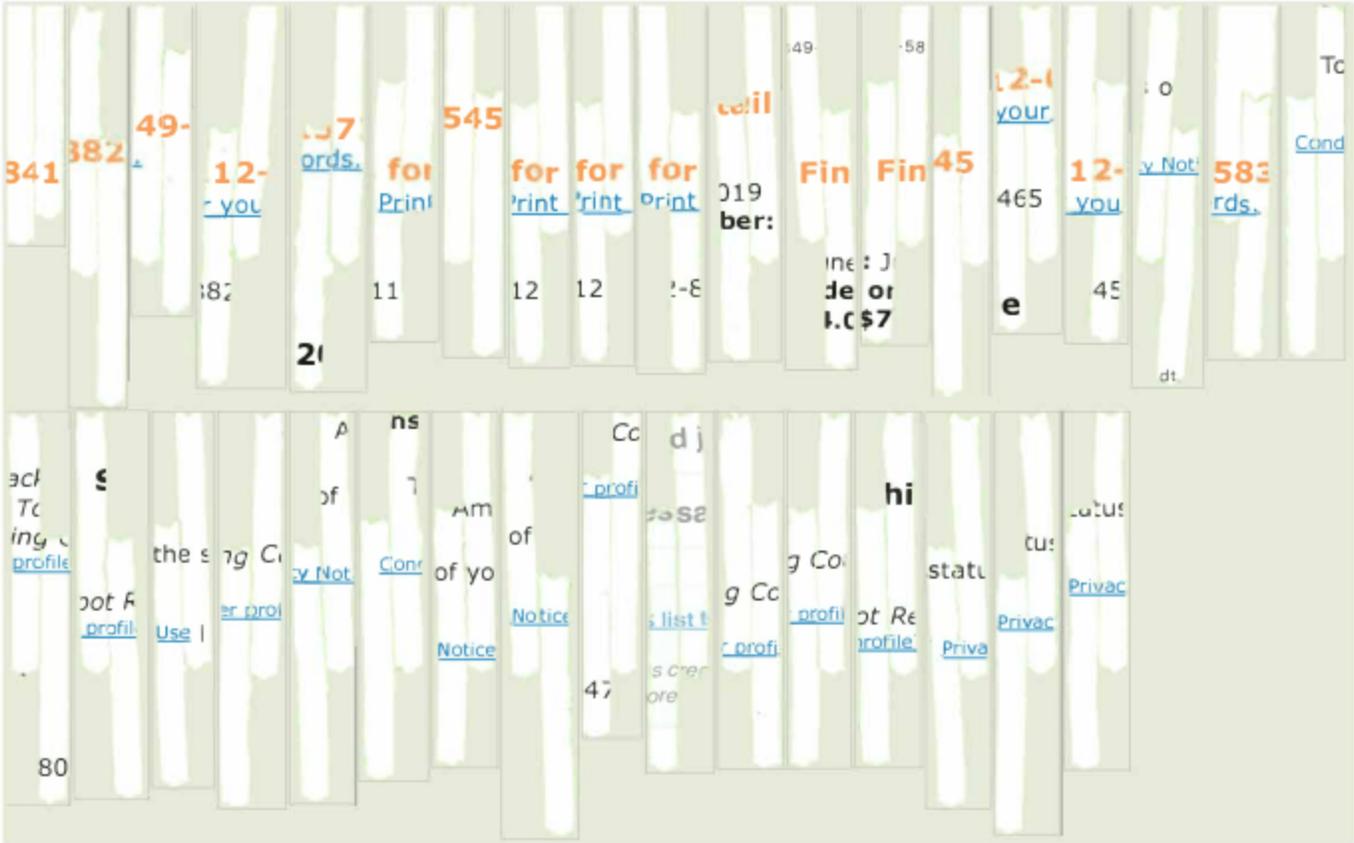
AMERICAN EXPRESS

IS F

MatchMaker: 2021-00585 Item 3 Matchmaker Images  
2021-00585 ITEM 3 PAGE 34, 05/04/2021 02:53 PM

<p><b>Details</b></p> <p>2019 number: 1</p> <p><b>S</b></p>	<p><b>2-8808</b></p> <p><a href="#">your record</a></p> <p>36-093</p> <p><b>2</b></p>	<p><b>er #1</b></p> <p><a href="#">page for</a></p> <p>1235: June</p> <p><b>S</b></p>	<p><b>Order #1</b></p> <p><a href="#">his page for</a></p> <p>218349-2</p> <p><b>e ol</b></p>	<p>1235: June</p> <p><b>er Summary.</b></p> <p>Inc r it: ffiliate</p>	<p>To</p> <p>1235: June</p> <p><b>er Summary</b></p> <p>Inc. o s a</p>	<p>ec</p> <p>g in 1235: June</p> <p><b>Order Summary</b></p> <p>cor Inc r it: afill</p>
<p><b>Order Summary</b></p> <p>g 12 5: June</p> <p>g 12 5: June</p> <p>m, Inc. or it: ffili</p>						









MatchMaker: 2021-00585 Item 3 Matchmaker Images  
2021-00585 ITEM 3 PAGE 39, 05/04/2021 02:53 PM



MatchMaker: 2021-00585 Item 3 Matchmaker Images  
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If airline tickets are purchased for the  
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<http://www.spiritair.com> [www.fly.com](http://www.fly.com) 1-800-999-9999

Other Information

FLIGHT CO  
vit Airline

DEPARTL  
Tue, Jul 09 2016, 12:50 PM  
Fort Lauderdale  
Fort Lauderdale (FLL)

ARRIVING  
Tue, Jul 09 2016, 03:30 PM  
Charlotte (CLT)  
Cyril E. King Airport (STT)

Spirit Airline  
Operated By Spirit  
Non-stop  
Duration: 2h  
Departure Time

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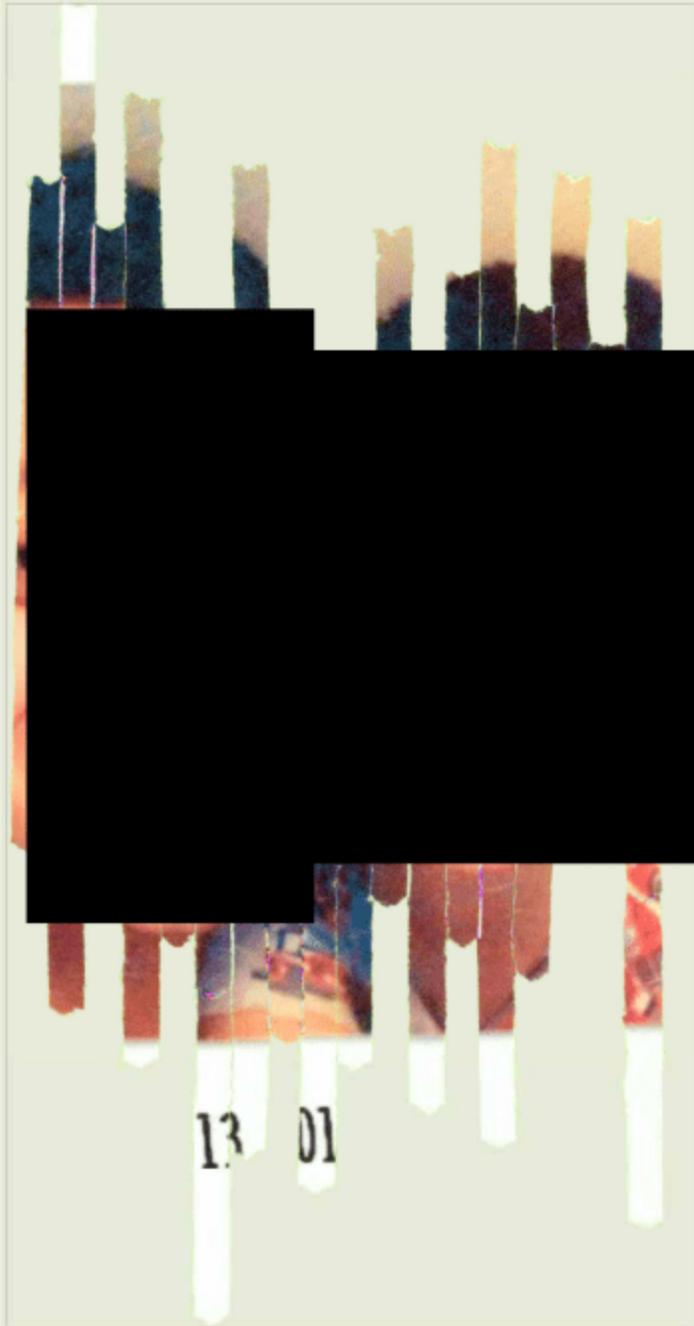
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izer Linen. Retailer of luxury linens for over 45 years. All of  
fine luxury linens for bed, bath and table at the most competitive prices. y  
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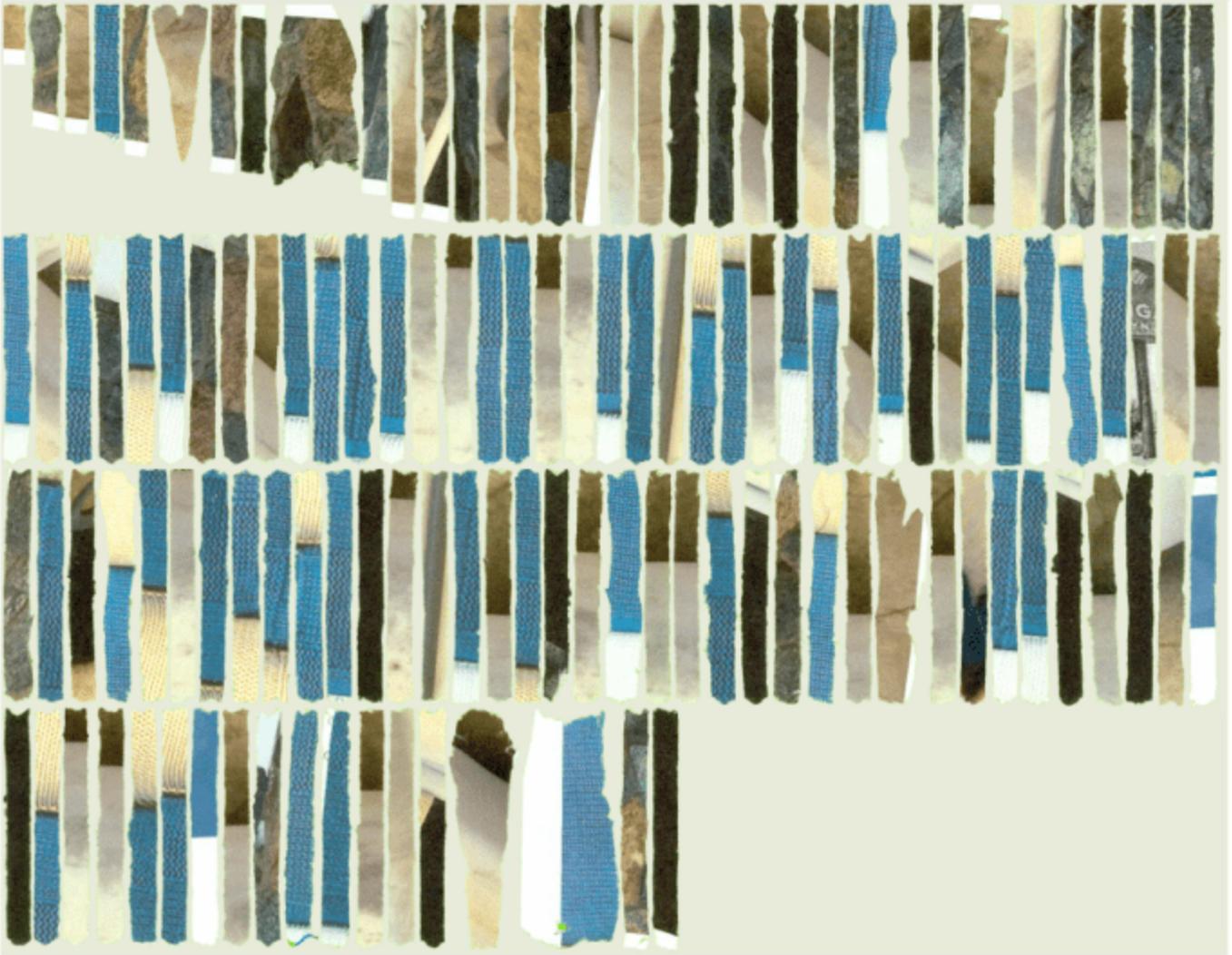
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2021-00585 ITEM 3 PAGE 41, 05/04/2021 02:53 PM



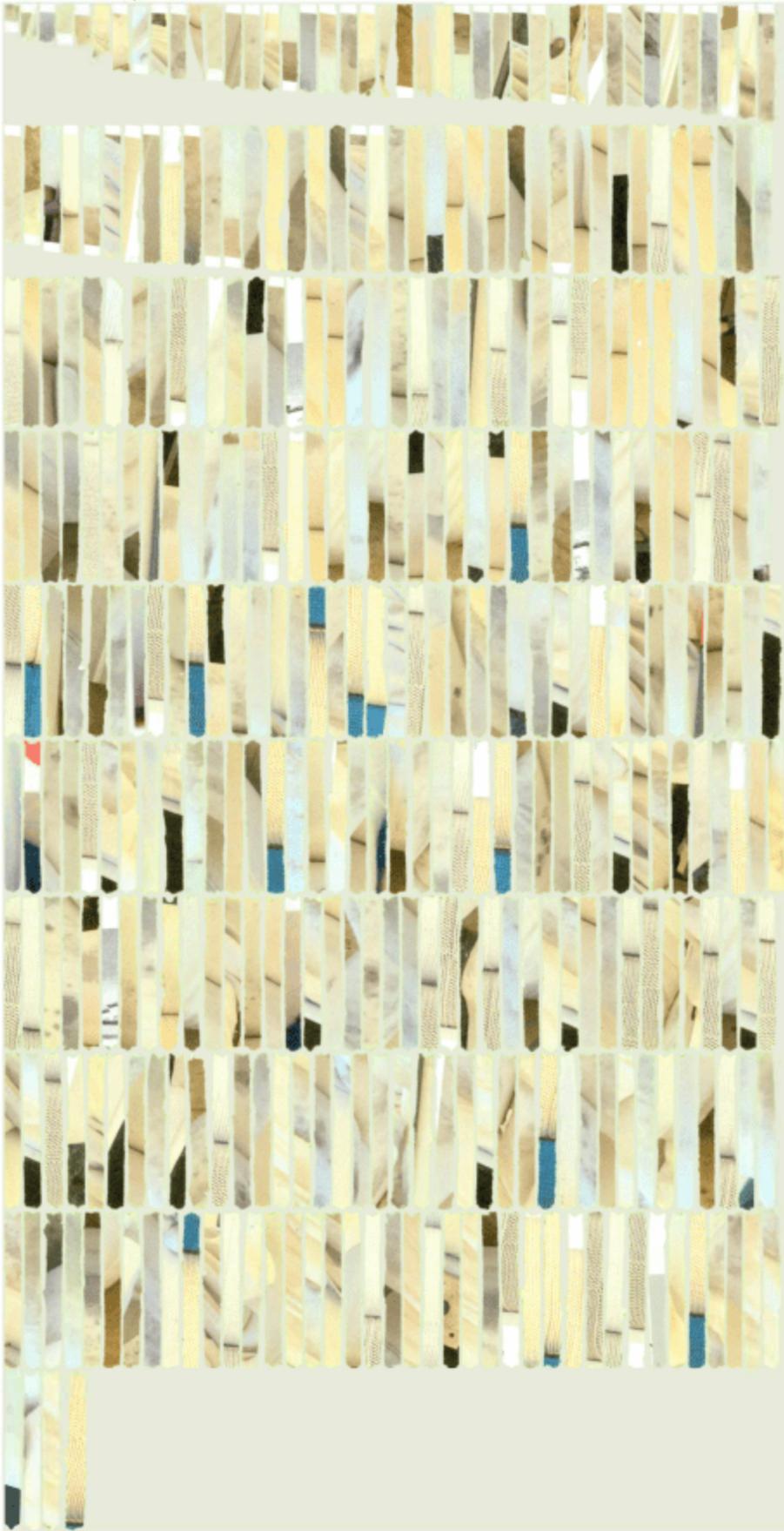
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2021-00585 ITEM 3 PAGE 42, 05/04/2021 02:53 PM



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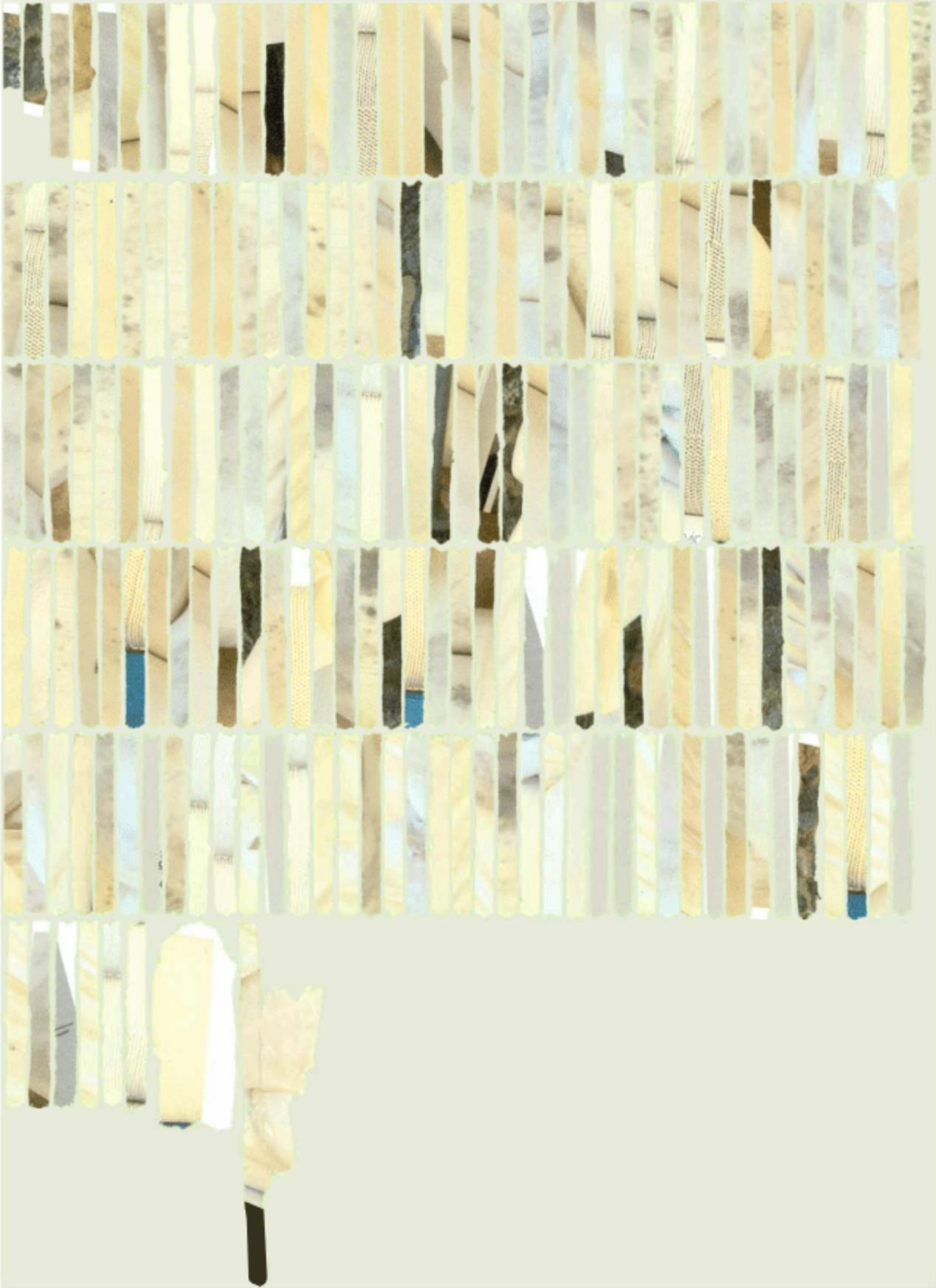


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201-46085 ITEM 3 PAGE 44, 05/04/2021 10:54 PM





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2021-00585 ITEM 3 PAGE 46, 05/04/2021 02:54 PM



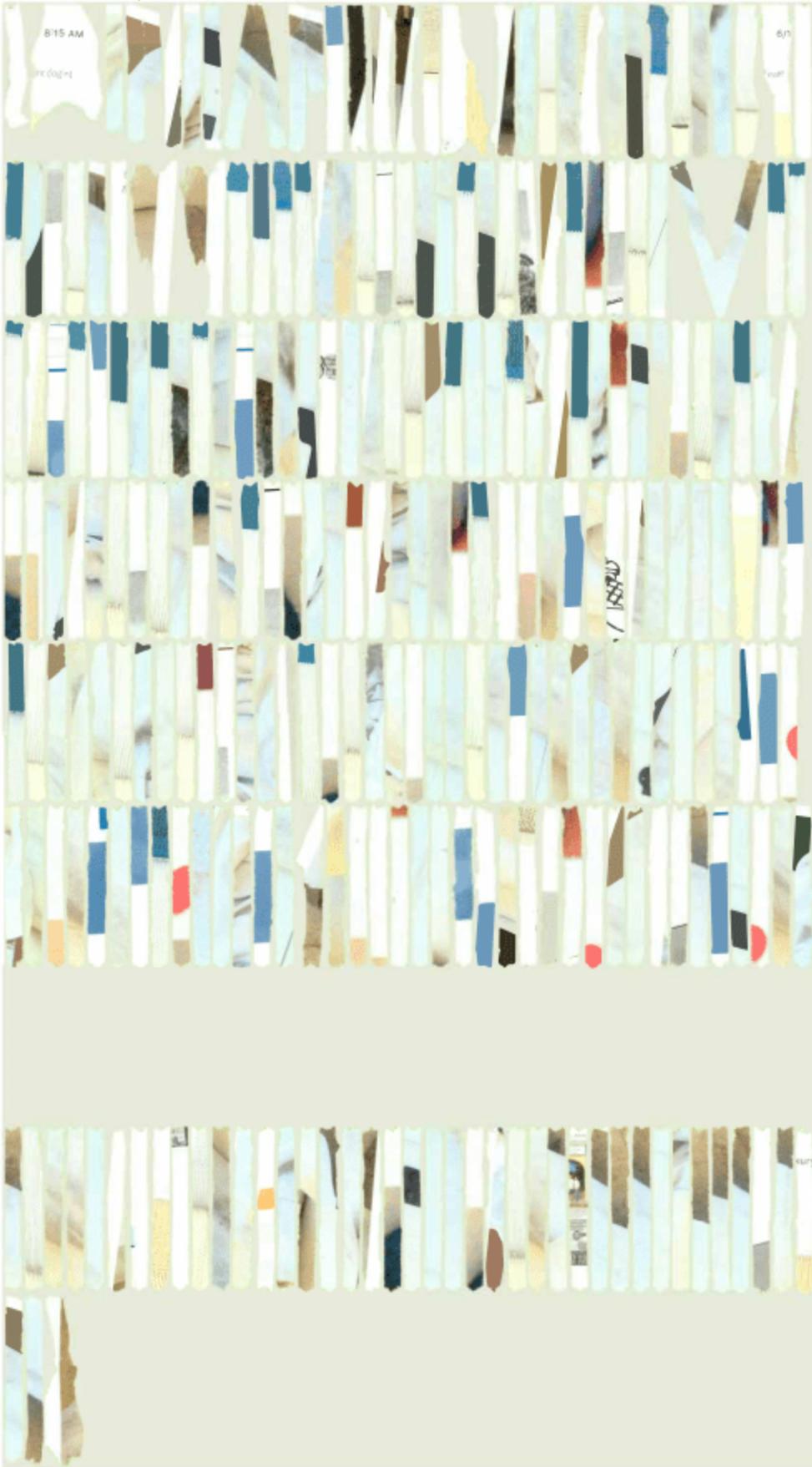
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2021-00585 ITEM 3 PAGE 47, 05/04/2021 02:54 PM



MatchMaker: 2021-00585 Item 3 Matchmaker Images  
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MatchMaker: 2021-00585 Item 3 Matchmaker Images  
2021-00585 ITEM 3 PAGE 49, 05/04/2021 02:54 PM



PHU, ANNA  
340-514-770

**Employees**

Ashielle Etienne  
 Boniface Laudat  
 Charles Dick  
 Cristobal Herrera  
 Cuthbert Titre  
 Dale Mark  
 Danny Etienne  
 Danny Boodram  
 David Alves  
 Dupson Donis saint  
 Fabian John  
 Felito Joseph  
 Gael Leatham  
 Garth Eugerie  
 Gerry A. Titre  
 Gusneme Dalce  
 Hilian Bedminster  
 James Cesar  
 Justina De La Cru  
 Kesh aun Williams  
 Kevin Alexander  
 Leida Hernandez  
 Luckner Lagnier  
 Maurice Bedriniste  
 Miosotis C. Marte  
 Nicholas Victorin  
 Onel Pierresaint  
 Oriole Joseph  
 Patrick Cena  
 Philemon Alcine  
 Peter Elie  
 Peter St. Omer  
 Randy T. Amparo del Rio  
 Ronald Joseph  
 Sheridan E. Elizee  
 Sonia Cayetano  
 Sylvester Gailard  
 Pierre Jules  
 Brian Bates  
**Management & Office:**  
 Michael Glidden  
 Myla Trestiza  
 Ann Rodriguez  
 Daphne Wallace

**Department**

Wreckshop  
 Carpenter  
 Plumber  
 Irrigation  
 Pools, JE bikes & /O  
 Wreckshop  
 MC, Electrician & Plumber  
 Stone Mason  
 Barge Mate & Extra help  
 Landscape Manager  
 Landscaper  
 Heavy Machinery Operator  
 Landscaper  
 Houseman & Extra help  
 pools, JE bikes & Trash  
 Landscaper & Stone Mason  
 Painter  
 Carpentry  
 Housekeeping  
 Electrician Assistant  
 Houseman & Extra help  
 Housekeeper  
 Landscaper  
 Carpenter  
 Housekeeper  
 Landscaper  
 Landscaper & Stone Mason  
 Painter  
 Boat Captain  
 Stone Mason Helper  
 Construction  
 Landscaper & HM Operator  
 Boat Captain  
 Landscaper  
 Wreckshop Manager  
 Housekeeper  
 Head Carpenter  
 Heavy Machinery Operator  
 Carpenter  
 LSJ/GSJ Manager  
 LSJ/GSJ Property Manager  
 Assistant to Owner, Property Mng. & Mng.  
 Executive Assistant to Mr. Richard Kahn

**Phone Number**

[Redacted Phone Numbers]

MatchMaker: 2021-00585 Item 3 Matchmaker Images  
2021-00585 ITEM 3 PAGE 51, 05/04/2021 02:54 PM

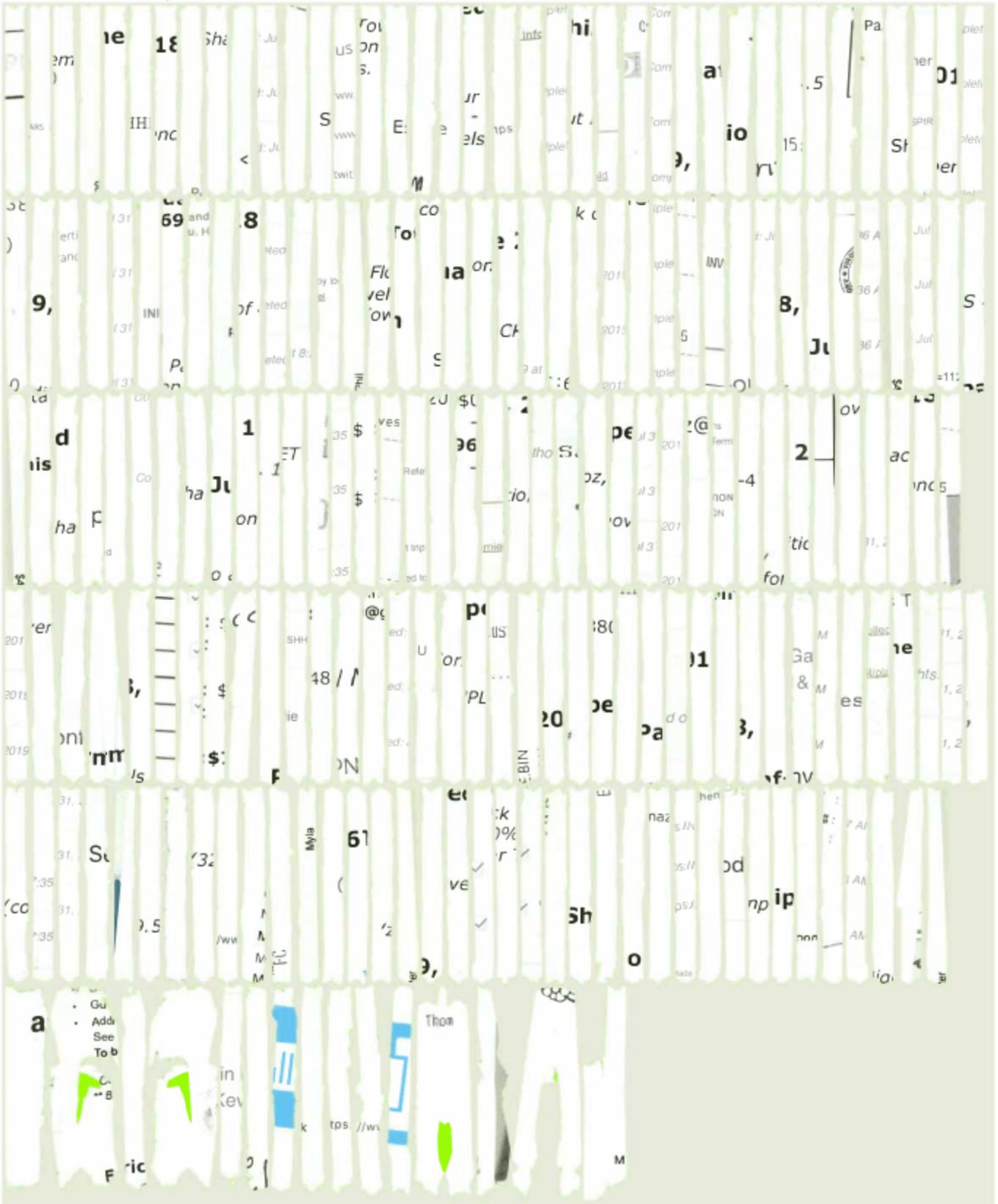




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2021-00585 ITEM 3 PAGE 53, 05/04/2021 02:54 PM







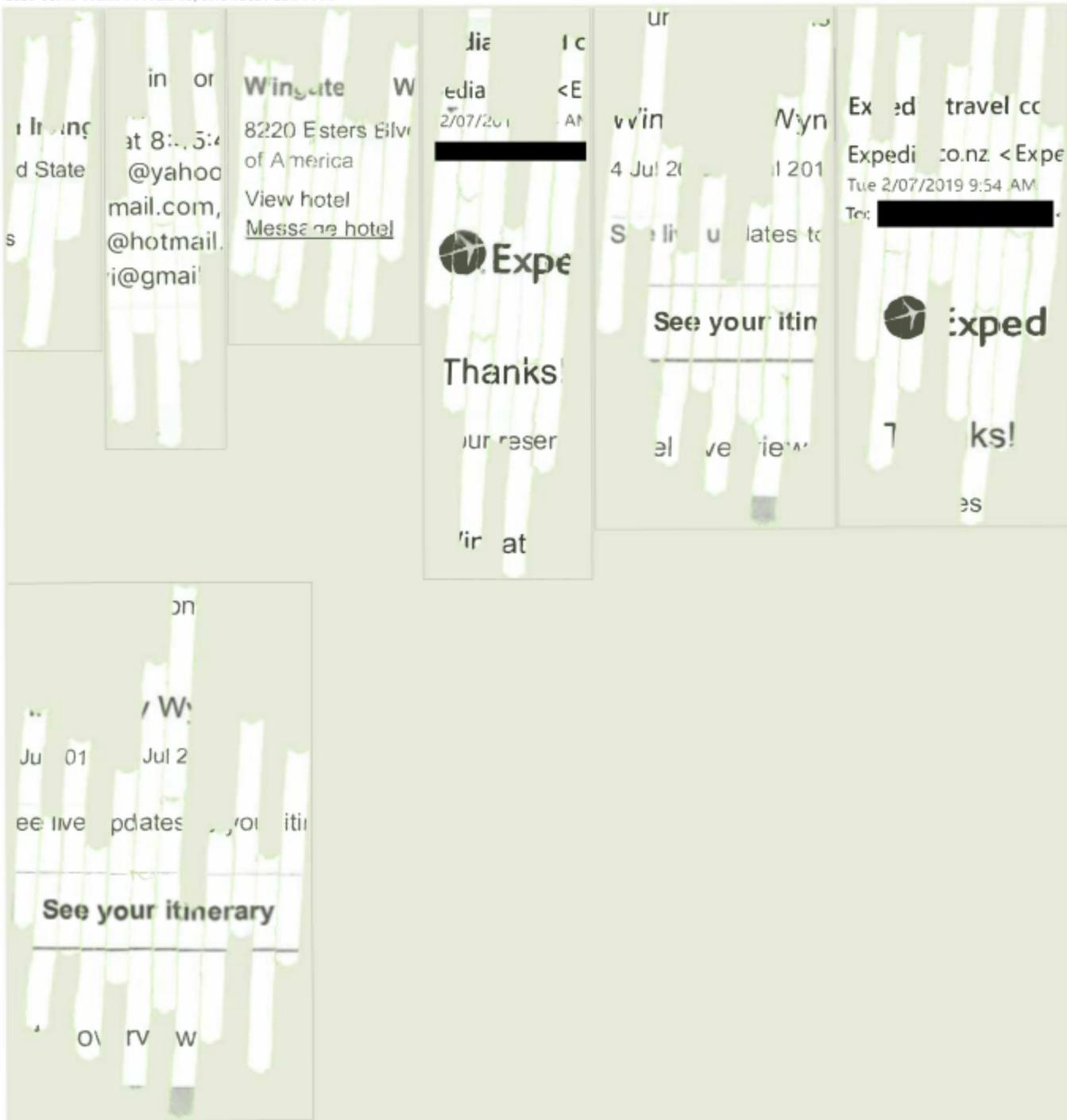






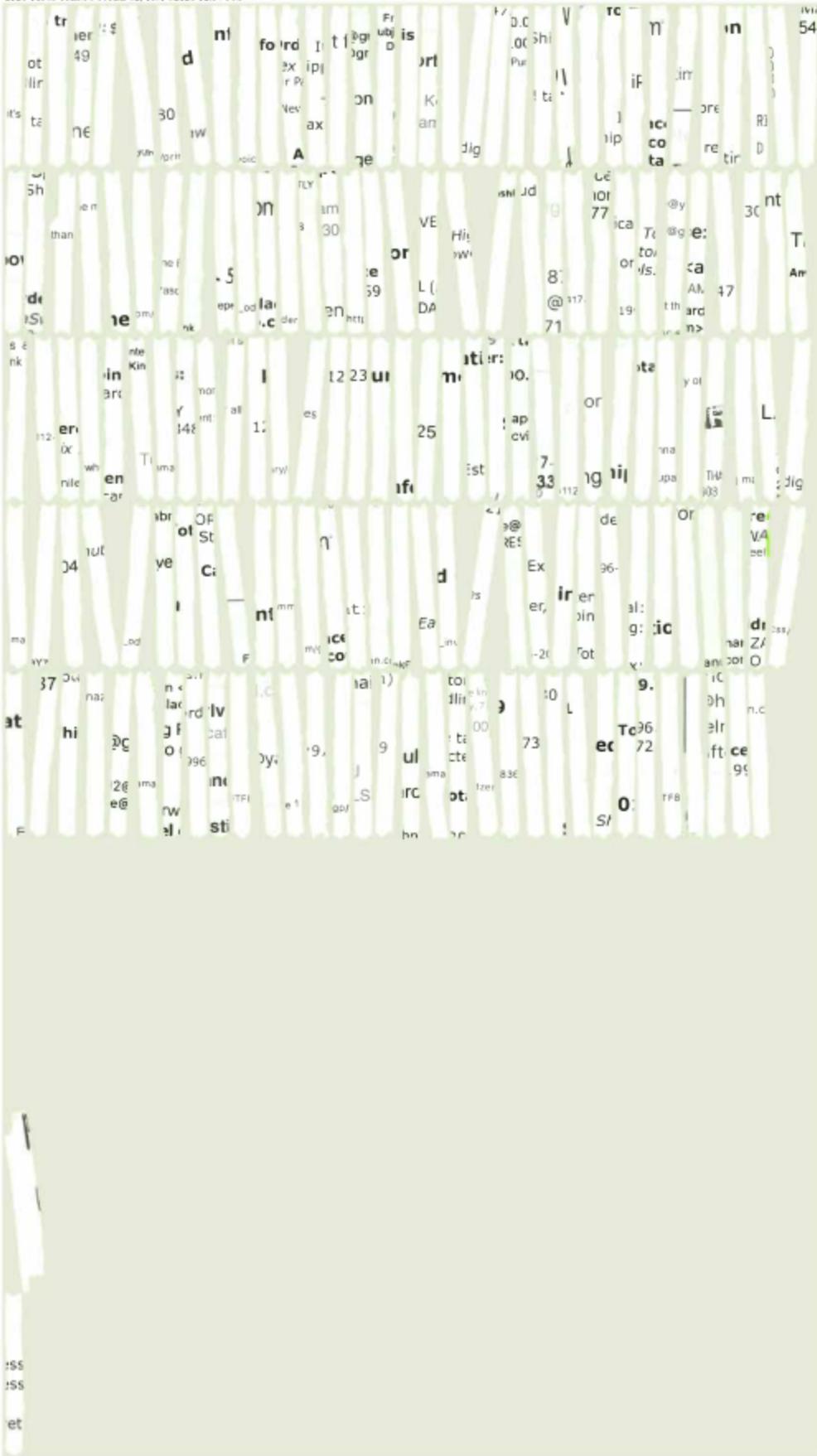


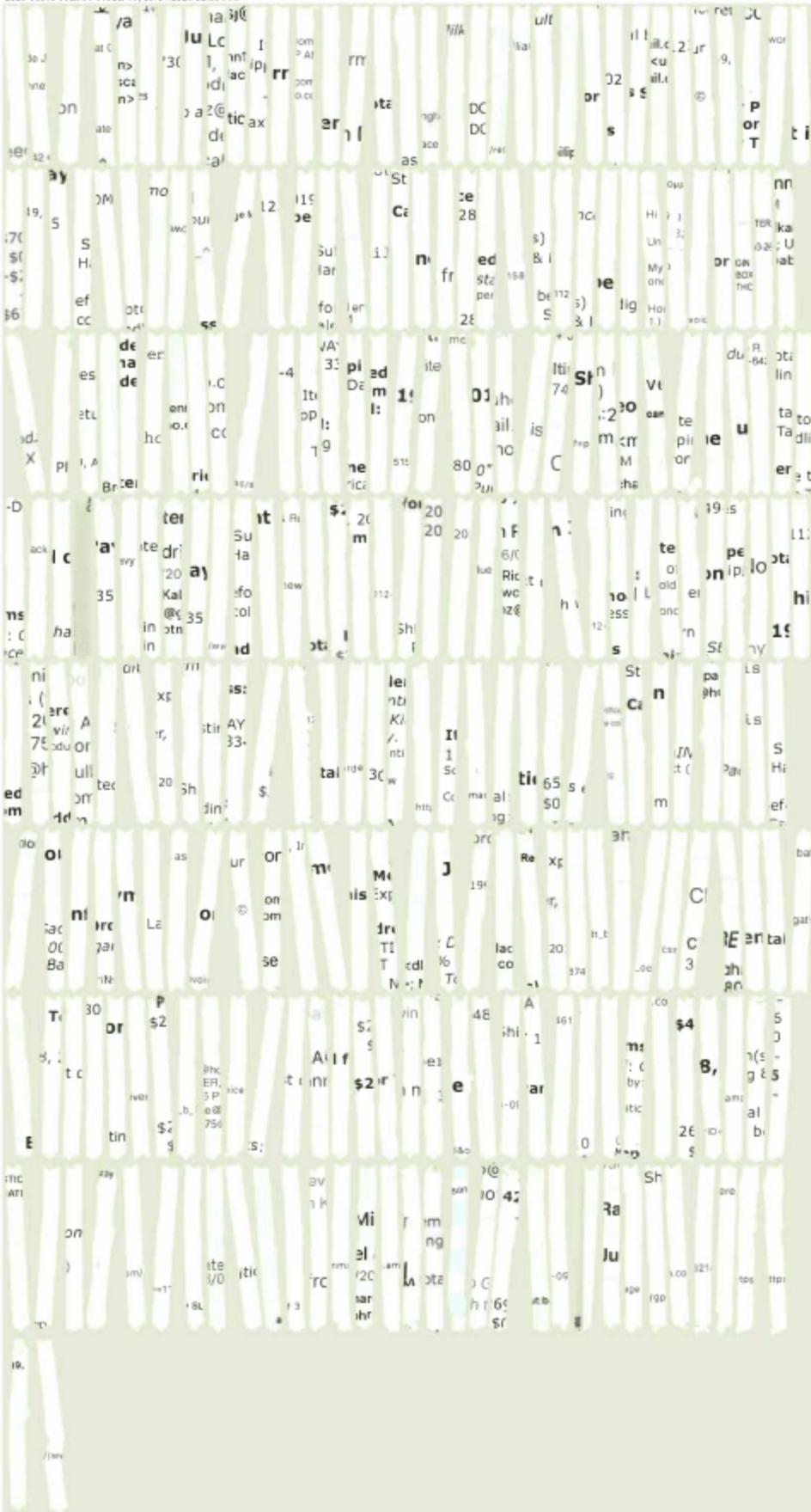
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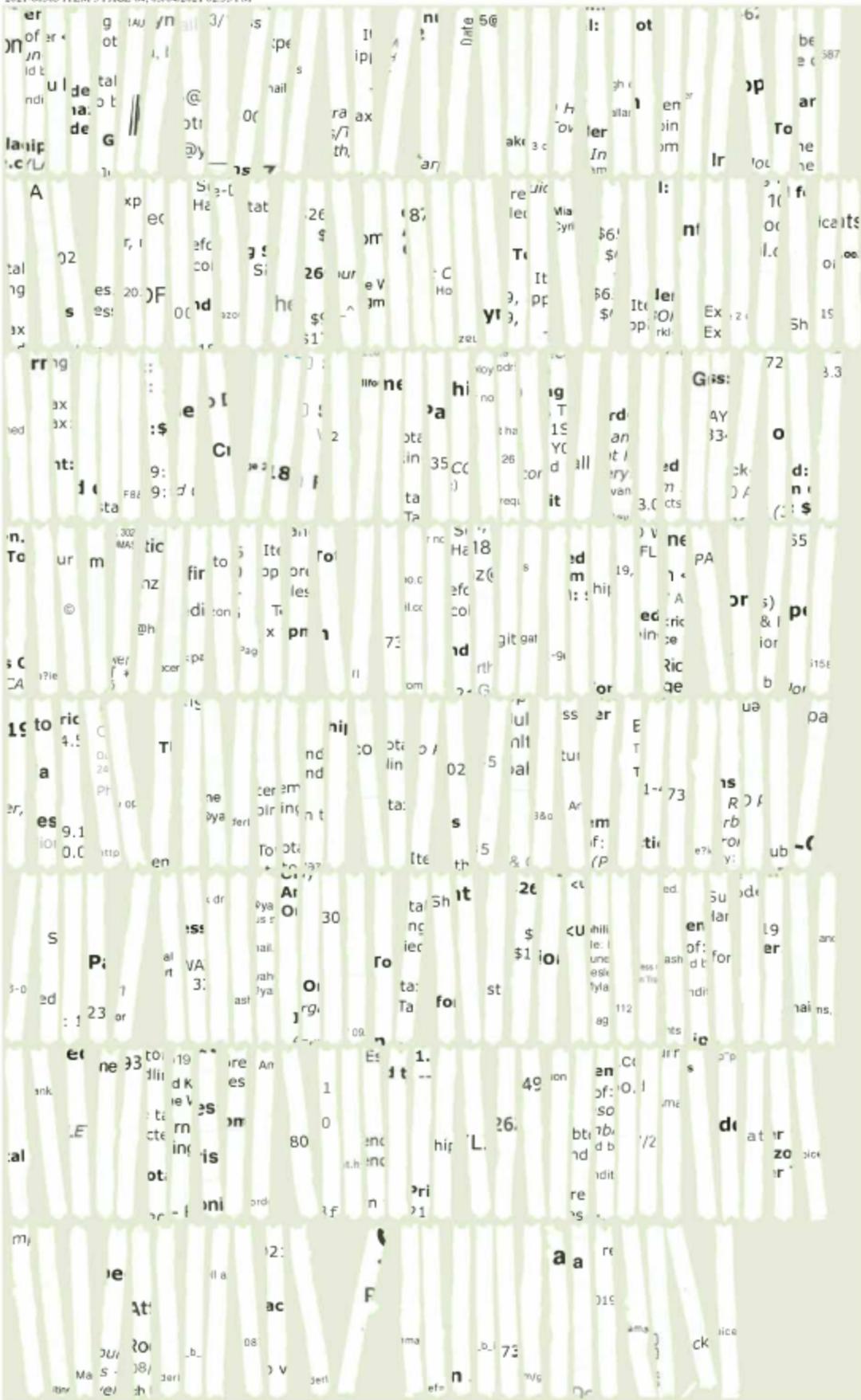


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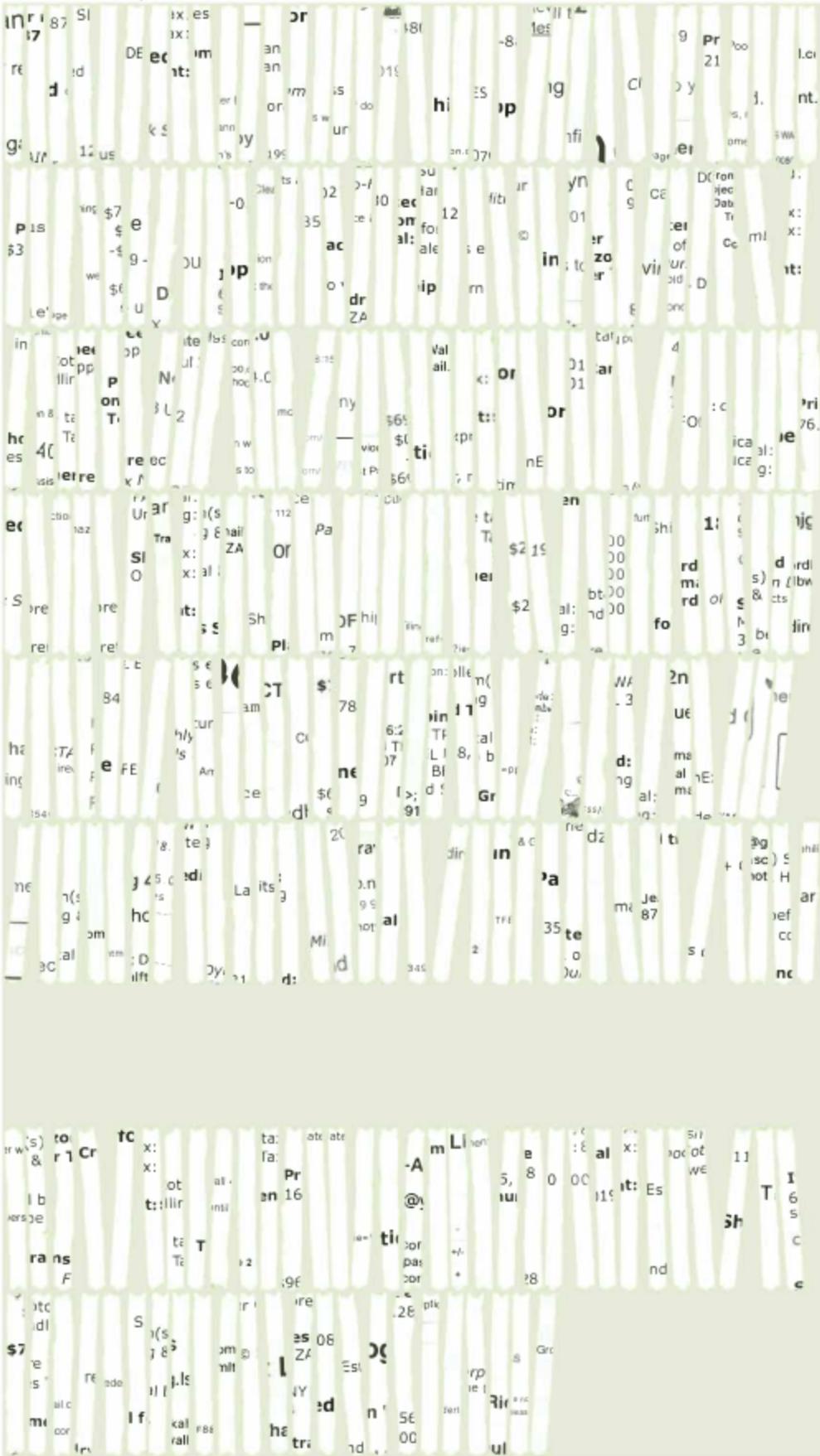




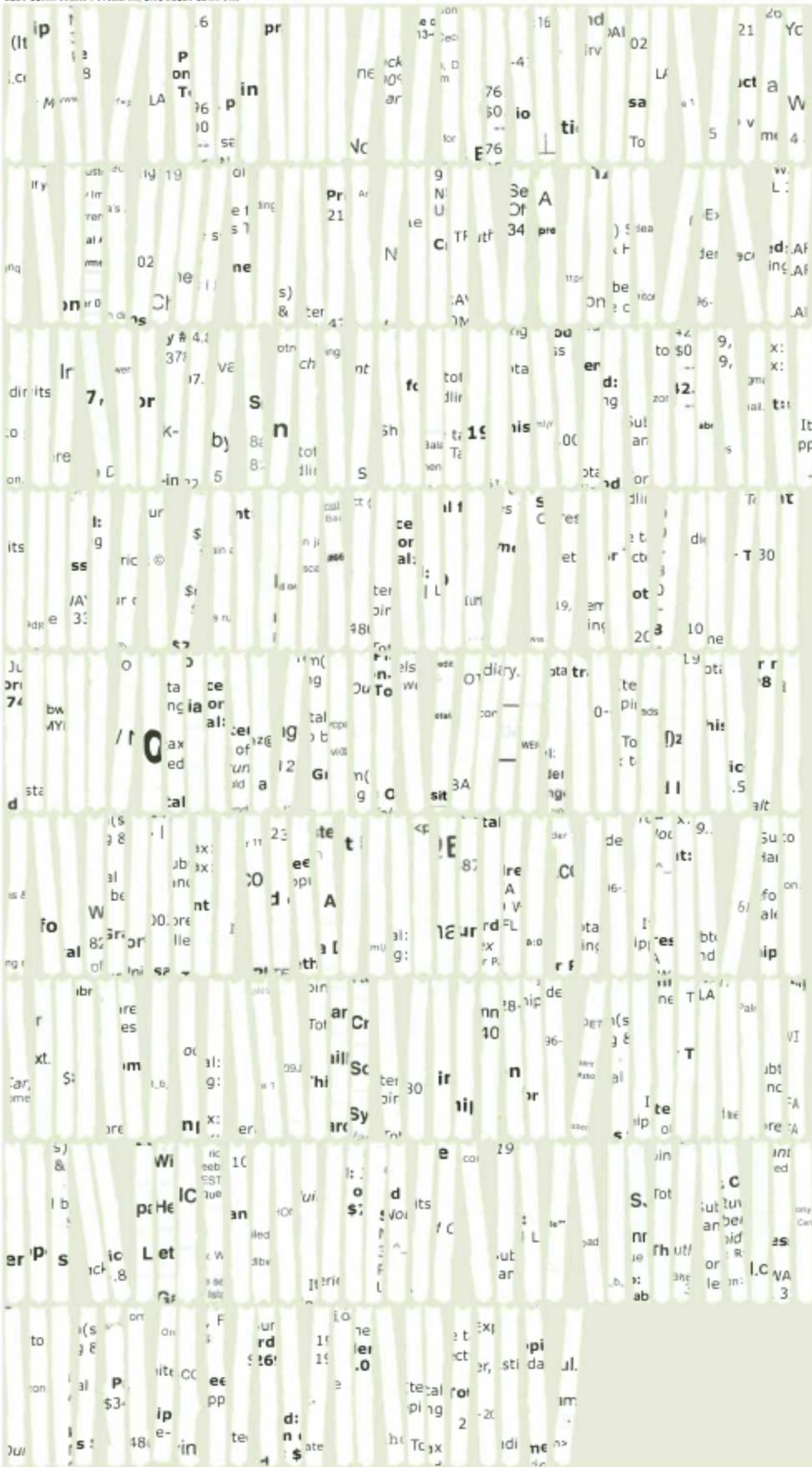


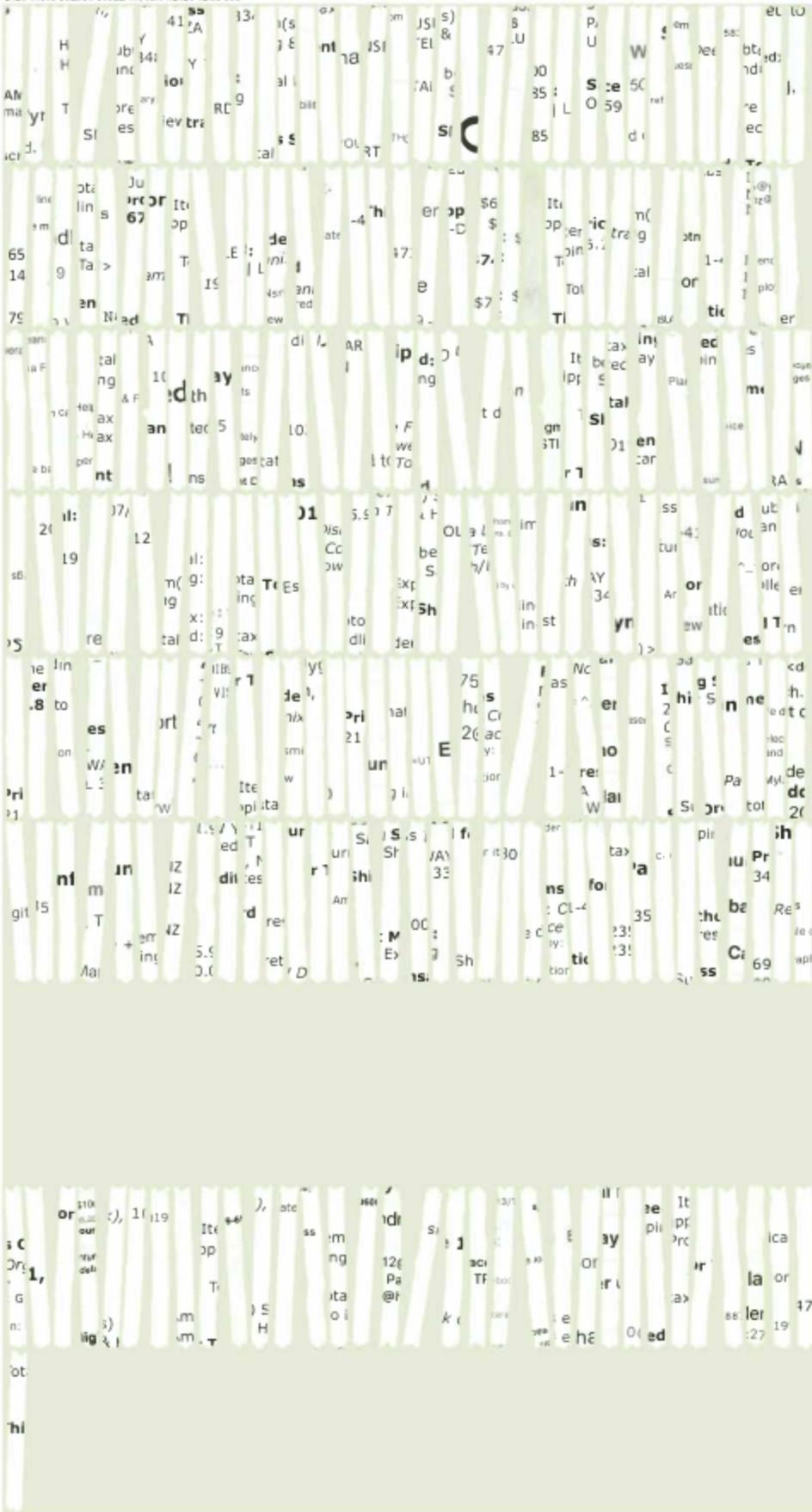














<p>           C:AE:D3:C3:43            E:AE:D3:C3:43            9E:AE:D3:C3:C3            30.72.CN04J4            (A1.0720.0000)/            WF-4740 Series            EPSONC34385              None            None              On            Infrastructure            IEEE802.11b/g/n            Auto(24Mbps)            LSJE-WiFi            11            WPA2-PSK(AES)            Auto(Open System            Connected            0            0            B4:FB:E4:D7 A:9            Excellent            Manual              On            Simple AP            IEEE802.11            Auto            DIRECT-D3            11            WPA2-PSK(            Unknown            None              Enable            Manual            192.168.119.1            255.255.255.0            192.168.119.1            None            Manual            8.8.8.8            192.168.119.            192.168.10.1            255.255.255.         </p>	<p>           Configuration              &lt;Scan&gt;            Network Scanning            AirPrint (Scan Service)              &lt;Email Server Settings&gt;            Authentication Method            Sender's Email Address            SMTP Server Address            SMTP Server Port Number            Secure Connection            Certificate Validation              &lt;Fax&gt;            PC-FAX              &lt;LDAP&gt;            LDAP            LDAP Server Address            LDAP Server Port Number            Search Time Out            Authentication Method            Search Base            User Name Attribute            User Name Display Attribute            Email Address Attribute            Fax Number Attribute            Arbitrary Attribute            Arbitrary Attribute            Arbitrary Attribute            Arbitrary Attribute              &lt;SSL/TLS&gt;            Server Certificate            Encryption Strength            Redirect HTTP to HTTPS              &lt;Time Server&gt;            Time Server            Time Server Address            Update Interval            Time server status              &lt;ReadyInk&gt;            ReadyInk            Serial Number              HHHHHH HH / HF         </p>
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**Shipping Information:**  
 Sold by: **GRINSON**  
 Condition: **New**  
**Shipping Address:**  
 MYLA TRESTIZA  
 358 EL BRILLO W  
 PALM BEACH, FL 33480  
 United States

**Item Details:**  
 Item 1 of: **Organ Junce**  
 Sold by: **GRINSON**  
 Condition: **New**

**Shipping Method:**  
 Priority Mail Express

**Order Summary:**  
 Order # 12-  
 Items: 2 of: **Organ Junce**  
 Condition: **New**  
**Shipping Address:**  
 MYLA TRESTIZA  
 358 EL BRILLO W  
 PALM BEACH, FL 33480  
 United States

**Shipping Address:**  
 MYLA TRESTIZA  
 358 EL BRILLO W  
 PALM BEACH, FL 33480  
 United States

**Shipping Method:**  
 Priority Mail Express

**Shipping Address:**  
 MYLA TRESTIZA  
 358 EL BRILLO W  
 PALM BEACH, FL 33480  
 United States

**Shipping Method:**  
 Priority Mail Express

Project: 2021-00585 Item 3 Matchmaker Images

User Name: [REDACTED]

## Statistics:

Project File Name as Last Saved: 2021-00585 Item 3 Matchmaker Images

Project Creation Date: 03/29/2021 13:37:32

Project Time (hh:mm:ss): 99:32:44

User Active Time (hh:mm:ss): 58:59:16

Number of Fragments in Master Bin: 17311

Orphaned (+) plus Duplicate (-) Fragments: 6231

Number of Active Fragments: 11080

Number of Free Fragments: 8345

Number of Fragments in Assemblies: 2735

Number of Assemblies: 286

Fragments in Largest Assembly: 281

Estimated Reconstruction Score: 22.11%

-- usage time --:

Bayes Match Count: 27

Bayes Matcher Computation: 0:01:01 (15)

Bayes Matcher Selection: 0:11:10 (29)

Bin Transfer Tool: 4:14:59 (181)

Cluster Builder Count: 21

Cluster Builder Tool: 0:02:52 (35)

Find Like This Search: 0:00:18 (7)

Hole Search: 0:25:05 (1371)

In-Bin Match Count: 498

In-Bin Matching: 9:27:04 (183)

Manual Match Count: 1935

Multiple Selection Tool: 4:09:26 (294)

Populating: 0:40:28 (33)

Project Load: 0:38:28 (18)

Project Save: 0:15:38 (93)

Sorting: 0:12:53 (54)

String Search: 0:00:01 (2)

wizardAcquireFrag: 0:08:19 (1)

wizardCollections: 0:00:02 (1)

wizardFontSelect: 0:01:09 (2)

wizardPopulation: 0:00:42 (3)

wizardPopulationPreSort: 0:02:11 (3)

wizardProjectProps: 0:00:09 (1)

wizardTypicalFragment: 0:00:17 (1)

## Daily Statistics:

Date: 2021/03/29

Project Time: 3:32:23

User Active Time: 2:29:21

Percent Reconstruction: 0.77%

Date: 2021/03/30

Project Time: 7:41:44

User Active Time: 4:19:12

Percent Reconstruction: 1.7200000000000002%

Date: 2021/04/01

Project Time: 8:23:01

User Active Time: 5:12:06

Percent Reconstruction: 2.5199999999999996%

Date: 2021/04/02

Project Time: 8:35:14

User Active Time: 5:55:52

Percent Reconstruction: 3.25%

Date: 2021/04/05

Project Time: 6:40:37

User Active Time: 3:56:05

Percent Reconstruction: 1.1300000000000008%  
Date: 2021/04/07  
Project Time: 7:04:41  
User Active Time: 4:30:53  
Percent Reconstruction: 1.1899999999999995%  
Date: 2021/04/08  
Project Time: 6:29:55  
User Active Time: 3:20:57  
Percent Reconstruction: 1.1600000000000001%  
Date: 2021/04/09  
Project Time: 6:44:06  
User Active Time: 4:07:21  
Percent Reconstruction: 1.549999999999999%  
Date: 2021/04/12  
Project Time: 6:52:32  
User Active Time: 2:33:14  
Percent Reconstruction: 0.9800000000000004%  
Date: 2021/04/13  
Project Time: 7:20:16  
User Active Time: 4:00:27  
Percent Reconstruction: 1.6799999999999997%  
Date: 2021/04/15  
Project Time: 6:06:20  
User Active Time: 4:20:56  
Percent Reconstruction: 1.8200000000000003%  
Date: 2021/04/19  
Project Time: 3:18:40  
User Active Time: 2:26:35  
Percent Reconstruction: 0.69000000000000013%  
Date: 2021/04/20  
Project Time: 8:39:17  
User Active Time: 5:38:00  
Percent Reconstruction: 1.4299999999999997%  
Date: 2021/04/21  
Project Time: 8:02:46  
User Active Time: 4:20:48  
Percent Reconstruction: 1.8000000000000007%  
Date: 2021/05/03  
Project Time: 0:35:47  
User Active Time: 0:35:31  
Percent Reconstruction: 0.099999999999999787%  
Date: 2021/05/04  
Project Time: 3:25:16  
User Active Time: 1:11:51  
Percent Reconstruction: 0.3200000000000003%

Project Images:

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Destination Bin: New Bin  
File: C:\Users\Matchmaker\Desktop\Paradise Island\png\██████████ 06.png  
Extract Date: 03/29/2021 02:01:23  
Destination Bin: New Bin  
File: C:\Users\Matchmaker\Desktop\Paradise Island\png\██████████ 07.png  
Extract Date: 03/29/2021 02:01:45  
Destination Bin: New Bin  
File: C:\Users\Matchmaker\Desktop\Paradise Island\png\██████████ 08.png  
Extract Date: 03/29/2021 02:02:06  
Destination Bin: New Bin  
File: C:\Users\Matchmaker\Desktop\Paradise Island\png\██████████ 09.png  
Extract Date: 03/29/2021 02:02:31  
Destination Bin: New Bin  
File: C:\Users\Matchmaker\Desktop\Paradise Island\png\██████████ 10.png  
Extract Date: 03/29/2021 02:02:53  
Destination Bin: New Bin  
File: C:\Users\Matchmaker\Desktop\Paradise Island\png\██████████ 11.png  
Extract Date: 03/29/2021 02:03:15  
Destination Bin: New Bin  
File: C:\Users\Matchmaker\Desktop\Paradise Island\png\██████████ 12.png  
Extract Date: 03/29/2021 02:03:41  
Destination Bin: New Bin  
File: C:\Users\Matchmaker\Desktop\Paradise Island\png\██████████ 13.png  
Extract Date: 03/29/2021 02:04:02  
Destination Bin: New Bin  
File: C:\Users\Matchmaker\Desktop\Paradise Island\png\██████████ 14.png  
Extract Date: 03/29/2021 02:04:22  
Destination Bin: New Bin  
File: C:\Users\Matchmaker\Desktop\Paradise Island\png\██████████ 15.png  
Extract Date: 03/29/2021 02:04:45  
Destination Bin: New Bin  
File: C:\Users\Matchmaker\Desktop\Paradise Island\png\██████████ 16.png  
Extract Date: 03/29/2021 02:05:13  
Destination Bin: New Bin  
File: C:\Users\Matchmaker\Desktop\Paradise Island\png\██████████ 17.png  
Extract Date: 03/29/2021 02:05:37  
Destination Bin: New Bin  
File: C:\Users\Matchmaker\Desktop\Paradise Island\png\██████████ 18.png  
Extract Date: 03/29/2021 02:06:02  
Destination Bin: New Bin  
File: C:\Users\Matchmaker\Desktop\Paradise Island\png\██████████ 19.png  
Extract Date: 03/29/2021 02:06:31

Destination Bin: New Bin  
File: C:\Users\Matchmaker\Desktop\Paradise Island\png\██████████ 20.png  
Extract Date: 03/29/2021 02:06:56  
Destination Bin: New Bin  
File: C:\Users\Matchmaker\Desktop\Paradise Island\png\██████████ 21.png  
Extract Date: 03/29/2021 02:07:20  
Destination Bin: New Bin  
File: C:\Users\Matchmaker\Desktop\Paradise Island\png\██████████ 22.png  
Extract Date: 03/29/2021 02:07:51  
Destination Bin: New Bin  
File: C:\Users\Matchmaker\Desktop\Paradise Island\png\██████████ 23.png  
Extract Date: 03/29/2021 02:08:16  
Destination Bin: New Bin  
File: C:\Users\Matchmaker\Desktop\Paradise Island\png\██████████ 24.png  
Extract Date: 03/29/2021 02:08:41  
Destination Bin: New Bin  
File: C:\Users\Matchmaker\Desktop\Paradise Island\png\██████████ 25.png  
Extract Date: 03/29/2021 02:09:12  
Destination Bin: New Bin  
File: C:\Users\Matchmaker\Desktop\Paradise Island\png\██████████ 26.png  
Extract Date: 03/29/2021 02:09:38  
Destination Bin: New Bin  
File: C:\Users\Matchmaker\Desktop\Paradise Island\png\██████████ 27.png  
Extract Date: 03/29/2021 02:10:04  
Destination Bin: New Bin  
File: C:\Users\Matchmaker\Desktop\Paradise Island\png\██████████ 28.png  
Extract Date: 03/29/2021 02:10:37  
Destination Bin: New Bin  
File: C:\Users\Matchmaker\Desktop\Paradise Island\png\██████████ 29.png  
Extract Date: 03/29/2021 02:11:06  
Destination Bin: New Bin  
File: C:\Users\Matchmaker\Desktop\Paradise Island\png\██████████ 30.png  
Extract Date: 03/29/2021 02:11:36  
Destination Bin: New Bin  
File: C:\Users\Matchmaker\Desktop\Paradise Island\png\██████████ 31.png  
Extract Date: 03/29/2021 02:12:10  
Destination Bin: New Bin  
File: C:\Users\Matchmaker\Desktop\Paradise Island\png\██████████ 32.png  
Extract Date: 03/29/2021 02:12:39  
Destination Bin: New Bin  
File: C:\Users\Matchmaker\Desktop\Paradise Island\png\██████████ 33.png  
Extract Date: 03/29/2021 02:13:07  
Destination Bin: New Bin  
File: C:\Users\Matchmaker\Desktop\Paradise Island\png\██████████ 34.png  
Extract Date: 03/29/2021 02:13:41  
Destination Bin: New Bin  
File: C:\Users\Matchmaker\Desktop\Paradise Island\png\██████████ 35.png  
Extract Date: 03/29/2021 02:14:05  
Destination Bin: New Bin  
File: C:\Users\Matchmaker\Desktop\Paradise Island\png\██████████ 36.png  
Extract Date: 03/29/2021 02:14:30  
Destination Bin: New Bin  
File: C:\Users\Matchmaker\Desktop\Paradise Island\png\██████████ 37.png  
Extract Date: 03/29/2021 02:15:02  
Destination Bin: New Bin  
File: C:\Users\Matchmaker\Desktop\Paradise Island\png\██████████ 38.png  
Extract Date: 03/29/2021 02:15:40  
Destination Bin: New Bin  
File: C:\Users\Matchmaker\Desktop\Paradise Island\png\██████████ 39.png  
Extract Date: 03/29/2021 02:15:50

Destination Bin: New Bin  
File: C:\Users\Matchmaker\Desktop\Paradise Island\png\██████████ 40.png  
Extract Date: 03/29/2021 02:15:59  
Destination Bin: New Bin  
File: C:\Users\Matchmaker\Desktop\Paradise Island\png\██████████ 01.png  
Extract Date: 03/29/2021 02:16:31  
Destination Bin: New Bin  
File: C:\Users\Matchmaker\Desktop\Paradise Island\png\██████████ 02.png  
Extract Date: 03/29/2021 02:17:04  
Destination Bin: New Bin  
File: C:\Users\Matchmaker\Desktop\Paradise Island\png\██████████ 03.png  
Extract Date: 03/29/2021 02:17:43  
Destination Bin: New Bin  
File: C:\Users\Matchmaker\Desktop\Paradise Island\png\██████████ 04.png  
Extract Date: 03/29/2021 02:18:17  
Destination Bin: New Bin  
File: C:\Users\Matchmaker\Desktop\Paradise Island\png\██████████ 05.png  
Extract Date: 03/29/2021 02:18:51  
Destination Bin: New Bin  
File: C:\Users\Matchmaker\Desktop\Paradise Island\png\██████████ 06.png  
Extract Date: 03/29/2021 02:19:32  
Destination Bin: New Bin  
File: C:\Users\Matchmaker\Desktop\Paradise Island\png\██████████ 07.png  
Extract Date: 03/29/2021 02:20:06  
Destination Bin: New Bin  
File: C:\Users\Matchmaker\Desktop\Paradise Island\png\██████████ 08.png  
Extract Date: 03/29/2021 02:20:40  
Destination Bin: New Bin  
File: C:\Users\Matchmaker\Desktop\Paradise Island\png\██████████ 09.png  
Extract Date: 03/29/2021 02:21:22  
Destination Bin: New Bin  
File: C:\Users\Matchmaker\Desktop\Paradise Island\png\██████████ 10.png  
Extract Date: 03/29/2021 02:21:57  
Destination Bin: New Bin  
File: C:\Users\Matchmaker\Desktop\Paradise Island\png\██████████ 11.png  
Extract Date: 03/29/2021 02:22:33  
Destination Bin: New Bin  
File: C:\Users\Matchmaker\Desktop\Paradise Island\png\██████████ 12.png  
Extract Date: 03/29/2021 02:23:16  
Destination Bin: New Bin  
File: C:\Users\Matchmaker\Desktop\Paradise Island\png\██████████ 13.png  
Extract Date: 03/29/2021 02:23:52  
Destination Bin: New Bin  
File: C:\Users\Matchmaker\Desktop\Paradise Island\png\██████████ 14.png  
Extract Date: 03/29/2021 02:24:28  
Destination Bin: New Bin  
File: C:\Users\Matchmaker\Desktop\Paradise Island\png\██████████ 15.png  
Extract Date: 03/29/2021 02:25:12  
Destination Bin: New Bin  
File: C:\Users\Matchmaker\Desktop\Paradise Island\png\██████████ 16.png  
Extract Date: 03/29/2021 02:25:47  
Destination Bin: New Bin  
File: C:\Users\Matchmaker\Desktop\Paradise Island\png\██████████ 17.png  
Extract Date: 03/29/2021 02:26:23  
Destination Bin: New Bin  
File: C:\Users\Matchmaker\Desktop\Paradise Island\png\██████████ 18.png  
Extract Date: 03/29/2021 02:27:00  
Destination Bin: New Bin  
File: C:\Users\Matchmaker\Desktop\Paradise Island\png\██████████ 19.png  
Extract Date: 03/29/2021 02:27:29

Destination Bin: New Bin  
File: C:\Users\Matchmaker\Desktop\Paradise Island\png\██████ 20.png  
Extract Date: 03/29/2021 02:27:51  
Destination Bin: New Bin  
File: C:\Users\Matchmaker\Desktop\Paradise Island\png\██████ 21.png  
Extract Date: 03/29/2021 02:28:14  
Destination Bin: New Bin  
DPI: 400  
Project Image File: C:\MatchMaker\Data\common\Paradise Island start.upc  
Description:  
Archive Date: 05/04/2021 14:55:40

**FBI Laboratory**

**Case Report**

**(U) Lab #: 2021-00585**

**(U) Violation:** HUMAN TRAFFICKING - FORCED LABOR

**(U) Violation Date:**

**(U) Submission: 1**

**(U) Request Coordinator:** [REDACTED]

**(U) Date Submitted:** 3/18/2021

**(U) Lab:** Criminal

**(U) Delivery Method:** Federal Express

**(U) Primary Unit:** Questioned Documents

<b>(U) Evidence</b>	<b>(U) Description</b>	<b>(U) Agency #</b>
Container A	Box	
Container B	Shipping box	
Container C	Shipping box	
Item 1	Bag containing shredded paper (Item #25)	1B104, E6516283
Item 2	Sixty plastic boards with mounted shred fragments	1B104, E6516283
Item 3	Disk containing images of Matchmaker shred reconstruction	1B104, E6516283
Packaging A1	Box	

<b>(U) Persons of Interest</b>	<b>(U) Type</b>	<b>(U) Gender</b>	<b>(U) DOB</b>
Jeffrey Epstein	Subject		

**(U) Requested Exam(s)**  
 Questioned Documents

<b>(U) Contributor Name</b>	<b>(U) Type</b>	<b>(U) Phone Number</b>	<b>(U) E-mail</b>
[REDACTED]	Investigating	[REDACTED]	[REDACTED]

<b>(U) Agency Name</b>	<b>(U) Type</b>	<b>(U) Case ID #(s)</b>
New York	Investigating	NY-[REDACTED]

\*\*\*\*\* (U) End of Report \*\*\*\*\*

## FBI Laboratory

## Chain-of-Custody Log

Lab #: 2021-00585

## Submission: 1 Federal Express

Evidence	Tracking #	Agency #
Container A	[REDACTED]	
Container B		
Container C		
Item 1		1B104, E6516283
Item 2		1B104, E6516283
Item 3		1B104, E6516283
Packaging A1		

## 2021-00585 - Container A

3/18/2021 12:23 Submitted by agency. Received by [REDACTED] at Criminal - Evidence Control. Delivery Method: Federal Express.

3/18/2021 12:23 Placed in Storage at EPI Main Evidence Room 1261 - Open Storage by [REDACTED] at Criminal - Evidence Control

3/19/2021 07:41 Removed from Storage by [REDACTED] at Criminal - Evidence Control.

3/19/2021 07:53 Placed in Storage at Documents 2152B Evidence Drop-off by [REDACTED] at Criminal - Evidence Control

3/19/2021 10:47 Removed from Storage by [REDACTED] at Criminal - Questioned Documents.

3/19/2021 13:57 Destroyed by [REDACTED] at Criminal - Questioned Documents.

## 2021-00585 - Container B

4/9/2021 13:54 Created in Criminal - Questioned Documents by [REDACTED].  
*Comments: Created by system when evidence created.*

4/12/2021 09:01 Hand to Hand Transfer from [REDACTED] at Criminal - Questioned Documents to [REDACTED] at Criminal - Mailroom.

4/12/2021 09:19 Returned to Agency. Returned by [REDACTED] at Criminal - Mailroom. Return method: Federal Express. Return Package Id: [REDACTED].

## 2021-00585 - Container C

5/14/2021 08:36 Created in Criminal - Shoe Prints/Tire Treads by [REDACTED].  
*Comments: Created by system when evidence created.*

5/14/2021 08:36 Hand to Hand Transfer from [REDACTED] at Criminal - Shoe Prints/Tire Treads to [REDACTED] at Criminal - Questioned Documents.

5/17/2021 09:25 Hand to Hand Transfer from [REDACTED] at Criminal - Questioned Documents to [REDACTED] at Criminal - Mailroom.

5/17/2021 09:27 Returned to Agency. Returned by [REDACTED] at Criminal - Mailroom. Return method: Federal Express. Return Package Id: [REDACTED].

## 2021-00585 - Item 1

3/18/2021 12:23 Submitted by agency. Received by [REDACTED] at Criminal - Evidence Control. Delivery Method: Federal Express.

3/18/2021 12:23 Placed in Storage at EPI Main Evidence Room 1261 - Open Storage by [REDACTED] at Criminal - Evidence Control

3/19/2021 07:41 Removed from Storage by [REDACTED] at Criminal - Evidence Control.

3/19/2021 07:53 Placed in Storage at Documents 2152B Evidence Drop-off by [REDACTED] at Criminal - Evidence Control

3/19/2021 10:47 Removed from Storage by [REDACTED] at Criminal - Questioned Documents.

3/19/2021 14:04 Hand to Hand Transfer from [REDACTED] to [REDACTED].

4/9/2021 11:40 Placed in Storage at QDU 2152B IntraUnit Transfer Shelf by [REDACTED] at Criminal - Questioned Documents

## FBI Laboratory

## Chain-of-Custody Log

## Lab #: 2021-00585

4/9/2021 13:24 Removed from Storage by [REDACTED] at Criminal - Questioned Documents.  
 4/12/2021 09:01 Hand to Hand Transfer from [REDACTED] at Criminal - Questioned Documents to [REDACTED] at Criminal - Mailroom.  
 4/12/2021 09:19 Returned to Agency. Returned by [REDACTED] at Criminal - Mailroom. Return method: Federal Express. Return Package Id: [REDACTED].

## 2021-00585 - Item 2

4/9/2021 11:40 Created in Criminal - Questioned Documents by [REDACTED].  
*Comments: Created by system when evidence created.*  
 4/9/2021 11:40 Placed in Storage at QDU 2152B IntraUnit Transfer Shelf by [REDACTED] at Criminal - Questioned Documents  
 4/9/2021 13:24 Removed from Storage by [REDACTED] at Criminal - Questioned Documents.  
 4/12/2021 09:01 Hand to Hand Transfer from [REDACTED] at Criminal - Questioned Documents to [REDACTED] at Criminal - Mailroom.  
 4/12/2021 09:19 Returned to Agency. Returned by [REDACTED] at Criminal - Mailroom. Return method: Federal Express. Return Package Id: [REDACTED].

## 2021-00585 - Item 3

5/4/2021 16:06 Created in Criminal - Questioned Documents by [REDACTED].  
*Comments: Created by system when evidence created.*  
 5/13/2021 11:13 Hand to Hand Transfer from [REDACTED] at Criminal - Questioned Documents to [REDACTED] at Criminal - Shoe Prints/Tire Treads.  
 5/14/2021 08:36 Hand to Hand Transfer from [REDACTED] at Criminal - Shoe Prints/Tire Treads to [REDACTED] at Criminal - Questioned Documents.  
 5/17/2021 09:25 Hand to Hand Transfer from [REDACTED] at Criminal - Questioned Documents to [REDACTED] at Criminal - Mailroom.  
 5/17/2021 09:27 Returned to Agency. Returned by [REDACTED] at Criminal - Mailroom. Return method: Federal Express. Return Package Id: [REDACTED].

## 2021-00585 - Packaging A1

3/18/2021 12:23 Submitted by agency. Received by [REDACTED] at Criminal - Evidence Control. Delivery Method: Federal Express.  
 3/18/2021 12:23 Placed in Storage at EP1 Main Evidence Room 1261 - Open Storage by [REDACTED] at Criminal - Evidence Control  
 3/19/2021 07:41 Removed from Storage by [REDACTED] at Criminal - Evidence Control.  
 3/19/2021 07:53 Placed in Storage at Documents 2152B Evidence Drop-off by [REDACTED] at Criminal - Evidence Control  
 3/19/2021 10:47 Removed from Storage by [REDACTED] at Criminal - Questioned Documents.  
 3/19/2021 14:04 Hand to Hand Transfer from [REDACTED] to [REDACTED].  
 4/9/2021 11:40 Placed in Storage at QDU 2152B IntraUnit Transfer Shelf by [REDACTED] at Criminal - Questioned Documents  
 4/9/2021 13:24 Removed from Storage by [REDACTED] at Criminal - Questioned Documents.  
 4/12/2021 09:01 Hand to Hand Transfer from [REDACTED] at Criminal - Questioned Documents to [REDACTED] at Criminal - Mailroom.  
 4/12/2021 09:19 Returned to Agency. Returned by [REDACTED] at Criminal - Mailroom. Return method: Federal Express. Return Package Id: [REDACTED].

## FBI Laboratory

## Communication Log

2021-00585

**(U) Communication Log Entry**

(U) Entered By: [REDACTED] (U) Message Recipient:  
 (U) Unit: Questioned Documents (U) Communication Type: E-mail  
 (U) Communication Date: 3/19/2021 (U) Contact Name: [REDACTED]  
 (U) Contact Email: [REDACTED] (U) Contact Phone:  
 (U) Attachments: 1 (U) Contact Fax:  
 (U) File Name(s): 2021-00585\_UNCLASS.pdf  
 (U) Comments:

Acknowledgement sent.

**(U) Communication Log Entry**

(U) Entered By: [REDACTED] (U) Message Recipient:  
 (U) Unit: Questioned Documents (U) Communication Type: Left voice message  
 (U) Communication Date: 3/19/2021 (U) Contact Name: [REDACTED]  
 (U) Contact Email: [REDACTED] (U) Contact Phone:  
 (U) Attachments: (U) Contact Fax:  
 (U) File Name(s):  
 (U) Comments:

Requesting callback.

**(U) Communication Log Entry**

(U) Entered By: [REDACTED] (U) Message Recipient:  
 (U) Unit: Questioned Documents (U) Communication Type: Received call  
 (U) Communication Date: 3/23/2021 (U) Contact Name: [REDACTED]  
 (U) Contact Email: [REDACTED] (U) Contact Phone:  
 (U) Attachments: (U) Contact Fax:  
 (U) File Name(s):  
 (U) Comments:

Discussed plan for shred.

**(U) Communication Log Entry**

(U) Entered By: [REDACTED] (U) Message Recipient:  
 (U) Unit: Questioned Documents (U) Communication Type: Placed call  
 (U) Communication Date: 4/9/2021 (U) Contact Name: [REDACTED]  
 (U) Contact Email: [REDACTED] (U) Contact Phone:  
 (U) Attachments: (U) Contact Fax:  
 (U) File Name(s):  
 (U) Comments:

(High side headset) Shared images of reconstruction to date and requested original evidence be mailed back ASAP for defense review. Also discussed that focus would be on performing reconstruction on handwriting and images and then closing out case.

### Case Acknowledgement

[REDACTED] (LD) (FBI) <[REDACTED]>

Fri 3/19/2021 1:54 PM

To: [REDACTED] N. (NY) (FBI) <anyoung2@fbi.gov>

Hello,

This email is to inform you that the case you submitted under FBI Case ID NY-[REDACTED] was received in the Questioned Documents Unit of the FBI Laboratory. The case has been assigned FBI Laboratory number 2021-00585 Submission #1.

The evidence has been designated Item 1.

If you have any questions concerning your submission, please call Examiner [REDACTED] [REDACTED] at [REDACTED] [REDACTED] or me at the numbers below for assistance.

Thank you,

[REDACTED]

[REDACTED] [REDACTED]

Supervisory Forensic Document Examiner

Questioned Documents Unit

FBI Laboratory

[REDACTED] (office)

[REDACTED] (cell)

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**FEDERAL BUREAU OF INVESTIGATION**

**Lead Report**

**Precedence:** Routine  
**Lead Type:** Action  
**Deadline:** 04/24/2021  
**Lead Number:** 17

**Date:** 02/23/2021

**From:** NEW YORK  
NY-C20

**Contact:** [REDACTED], [REDACTED]

**Approved By:** SSA [REDACTED]

**Drafted By:** [REDACTED]

**Case ID #:** 50D-NY-[REDACTED] (U) EPSTEIN, JEFFREY; CHILD SEX  
TRAFFICKING

**Reference:** 50D-NY-[REDACTED] Serial 575

**Details:** (U) Conduct exams/services as documented in serial.

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Re: 50D-NY-[REDACTED]  
Lead: 17, 02/23/2021

**Location**

**To:** LABORATORY

**Recipient:** LABORATORY

**Status:** Set

◆◆

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**FBI Laboratory**

**Shipping Invoice**

**(U) Lab #: 2021-00585**

**(U) Case ID #: NY-** [REDACTED]

(U) FBI Laboratory Shipping Invoice  
Federal Bureau of Investigation  
2501 Investigation Parkway, Quantico, VA 22135

**(U) Batch #: 1641384**



**(U) Date:** 05/14/2021

**(U) Telephone number:** (212) 384-1000

(Recipient)

**(U) To:** ATTN: ECT  
FBI New York  
26 Federal Plaza  
New York, NY 10278

**(U) Classification**

- Unclassified - Not Sensitive
- Unclassified - Sensitive
- Confidential
- Secret

**(U) Carrier**

- Federal Express
- USPS Registered
- Courier
- Other

**(U) Special Services**

\* asterisked items must be described below

- Evidence Requires Immediate Shipment
- Saturday Delivery
- Return Receipt (USPS only)
- Fragile Material\*
- Perishable Material\*
- Hazardous Material\*

**(U) Comments**

CD/DVD

**(U) Point-of-Contact Information**

**Name:** [REDACTED]

**Phone:** [REDACTED]

**Unit:** Questioned Documents

**Initials of Preparer:** dak

**FBI Laboratory**

**Shipping Invoice**

**(U) Lab #: 2021-00585**

**(U) Case ID #: NY- [REDACTED]**

**(U) Evidence**

**(U) Barcode**

Container C - Shipping box



Item 3 - Disk containing images of Matchmaker shred reconstruction  
1B104, E6516283



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**FEDERAL BUREAU OF INVESTIGATION**  
**Laboratory Examination Request**

**Title:** (U) Request for Laboratory Examinations**Date:** 02/23/2021**From:** NEW YORK

NY-C20

**Contact:** [REDACTED], [REDACTED]**Approved By:** SSA [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 50D-NY-[REDACTED](U) EPSTEIN, JEFFREY; CHILD SEX  
TRAFFICKING**Synopsis:** (U) The Laboratory Division is requested to perform the examination services listed below.**Full Investigation Initiated:** 12/06/2018**Details:** (U)

**NARRATIVE:** On or about December 2018, FBI NY opened a sex trafficking investigation into JEFFREY EPSTEIN and his co-conspirators. On or about August 2019, a search of EPSTEIN's island Little St. James was conducted. Among the evidence seized was shredded paper (evidence item 1B-104). The FBI Laboratory is requested to attempt to piece together the shredded paper.

**PERSONS OF INTEREST:** JEFFREY EPSTEIN/GHISLAINE MAXWELL**DEADLINES:** Deadline request of June 2021. Trial for GHISLAINE MAXWELL is set for July 2021.**EVIDENCE:**

Select from the options below:

X	Physical evidence is being submitted to the Laboratory
1B104	

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<input type="checkbox"/>	Electronic evidence is being forwarded to the Laboratory (either attached or via email)
<input type="checkbox"/>	This is a request for Laboratory services with no evidence being submitted

**EXAMINATION REQUEST:**

Select an option:

<input type="checkbox"/>	The Laboratory should conduct all exams deemed appropriate
<input checked="" type="checkbox"/>	The Laboratory should conduct only the exams specified in this request (note that some exams will preclude other exams in the future)
<input type="checkbox"/>	The Laboratory should contact the author to discuss exams

If DNA is requested, select an option:

Due to the amount of DNA present, it may be necessary to consume the associated sample during the examination process. Where possible, examiners will try to preserve items/stains for future re-examination.

<input type="checkbox"/>	Permission is granted to consume items/stains during the DNA testing process
<input type="checkbox"/>	Permission is NOT granted to consume items/stains during the DNA testing process
<input type="checkbox"/>	Contact the author to discuss permission to consume items/stains during the DNA testing process

**Evidence:**

Item / Type	Barcode	Description	Collected On	Discovery Area/Specific
1B104 General	E6516283	(U) Shredded paper	08/12/2019	Building A4 Room Q next to desk

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**FBI Laboratory**

**Shipping Invoice**

**(U) Lab #: 2021-00585**

**(U) Case ID #: NY-** [REDACTED]

(U) FBI Laboratory Shipping Invoice  
Federal Bureau of Investigation  
2501 Investigation Parkway, Quantico, VA 22135

**(U) Batch #: 1620784**



**(U) Date:** 04/09/2021

**(U) Telephone number:** (212) 384-1000

(Recipient)

**(U) To:** ATTN: ECT  
FBI New York  
26 Federal Plaza  
New York, NY 10278

**(U) Classification**

Unclassified - Not Sensitive     Unclassified - Sensitive     Confidential     Secret

**(U) Carrier**

Federal Express     USPS Registered     Courier     Other

**(U) Special Services**

\* asterisked items must be described below

Evidence Requires Immediate Shipment     Saturday Delivery     Return Receipt (USPS only)  
 Fragile Material\*     Perishable Material\*     Hazardous Material\*

**(U) Comments**

Shred

**(U) Point-of-Contact Information**

**Name:** [REDACTED]

**Phone:** [REDACTED]

**Unit:** Questioned Documents

**Initials of Preparer:** dak

**FBI Laboratory**

**Shipping Invoice**

**(U) Lab #: 2021-00585**

**(U) Case ID #: NY- [REDACTED]**

<b>(U) Evidence</b>	<b>(U) Barcode</b>
Container B - Shipping box	
Packaging A1 - Box	
Item 1 - Bag containing shredded paper (Item #25) 1B104, E6516283	
Item 2 - Sixty plastic boards with mounted shred fragments 1B104, E6516283	