

EPSTEIN – FOIA – 11-16-15

Some highlights:

1. 156 pgs fully withheld. 131 pgs produced. Total of 286 pgs. Was told 600+ had been reviewed and redacted by analyst but not reviewed within DC by a second level reviewer or by FBI Miami.
2. doc 75 – reference to NY re Palm Beach interview in jan of 2007. Pilot? Driver? Houseman? Palm Beach based. Moved to NY? Person provided documents to FBI on 1-11-07
3. Pg 82 – Internal memo seeking return of prior case agent now assigned to DC Gang Unit to return to FBI Miami to assist with indictment preparation, testimony at detention hrg in May of 2007
4. Pg 96 – Plans to extradite JE if he flees or to extradite someone else connected to case – since its during the same May of 2007 period must relate to plans to indict JE and probably others
5. Pg 99 – 1st NY trip by FBI Miami 8-20/24-07– no involvement sought from NY FBI – but next pg indicates that FBI NY would accompany FBI Miami in serving target letters and conducting interviews
6. Pg 100 – FBI asking VI Customs on 8-27-07 to hold JE plane expecting others than JE on plane who FBI wanted to interview – “two female targets”
7. Pg 104 – Interview of houseman? lived at Royal Palm Beach apts
8. pg 134 – “enclosure for NY”- request for help – dates to 10-5-07 info that JE had participated in same activity in NY – 2-6-08 report – request that NY locate and interview X from NY
9. pg 137 – NY FBI interview – a man interviewed at his home who knew JE as philanthropist
10. pg 138 – WPB 9-6-07 FBI interview of femaile who met JE thru NY Academy of Arts Board – Marie present -
11. pg 147 – WPB 11-28-07 FBI interview by phone of female who met JE in NY and traveled to PB to visit JE
12. pg 152 – 2d NY trip by FBI 3-20-08 -
13. pg 154, 155 – NY interview – 6 pgs – gave massages in New York – same person calls FBI to provide add'l info on 3-25-08
14. pg 157 – Another NY based interview on 3-17-08 with a female who was not underage at time of massages
15. pg 162 – re service of GJ subpoena – witness declined to speak without counsel – provided atty business card – 5-31-08
16. pg 173, 174 – victim notification letters in August of 2008
pgs refer to document #s