

# Police Department

Officer Report for [REDACTED]

Nature: AGENCY ASSIST  
Location: E2

Address: [REDACTED]  
[REDACTED]

**Offense Codes:**

Received By: [REDACTED]      How Received: O      Agency: MPD  
Involved Officers:  
Responsible Officers: [REDACTED]      Disposition: CLO 08/03/20  
When Reported: 11:53:32 07/22/20      Occurred Between: 12:01:08 07/22/20 and 12:01:10 07/22/20

Assigned To:      Detail:      Date Assigned: \*\*/\*\*/\*\*  
Status:      Status Date: \*\*/\*\*/\*\*      Due Date: \*\*/\*\*/\*\*

**Complainant:**

Last:      First:      Mid:  
DOB: \*\*/\*\*/\*\*      Dr Lic:      Address:  
Race:      Sex:      Phone:      City: ,

Alert Codes:

**Offense Codes**

Reported:      Observed: AGAS AGENCY ASSIST  
Additional Offense: AGAS AGENCY ASSIST

**Circumstances**

BM88 NO BIAS

**Involved Officers:**

Unit :

Responsible Officer: [REDACTED]      Agency: MPD  
Received By: [REDACTED]      Last Radio Log: \*\*:\*\*:\*\* \*\*/\*\*/\*\*  
How Received: O OFFICER REPORT      Clearance: 02 REPORT MADE  
When Reported: 11:53:32 07/22/20      Disposition: CLO Date: 08/03/20  
Judicial Status:      Occurred between: 12:01:08 07/22/20  
Misc Entry:      and: 12:01:10 07/22/20

Modus Operandi:      Description :      Method :

**Involvements**

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Date	Type	Description
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**Narrative**

DETECTIVE: [REDACTED]  
INCIDENT: [REDACTED]  
DATE: 7/22/20

**MENTIONED:**

Involved - [REDACTED] ([REDACTED])  
Mentioned - [REDACTED]  
Mentioned - [REDACTED]  
Mentioned - [REDACTED]  
Mentioned - Jeffrey Epstein (1/20/53)  
Mentioned - Ghislaine Maxwell (12/25/61)  
Mentioned - Bill Clinton (08/19/46)  
Mentioned - Donald Trump (06/14/46)  
[REDACTED] Therapist - [REDACTED]

FEDERAL BUREAU OF INVESTIGATIONS (FBI):  
FBI Special Agent (SA) - [REDACTED]  
FBI Special Agent (SA) - [REDACTED]  
FBI Report # - 31E-NY-3027571

[REDACTED] POLICE DEPARTMENT ([REDACTED] PD):  
Detective - [REDACTED]

[REDACTED] POLICE DEPARTMENT ([REDACTED] PD):  
Detective - [REDACTED]  
Lieutenant - [REDACTED]

[REDACTED] POLICE DEPARTMENT (MPD):  
Detective - [REDACTED]  
Lieutenant - [REDACTED]  
Related Report - [REDACTED]  
Related Report - [REDACTED]

**NARRATIVE:**

On 07/20/20 at about 1058 hours, I received a phone call from [REDACTED]. [REDACTED] informed me his wife [REDACTED] is a victim of Jeffrey Epstein. He stated [REDACTED] had been to the "island" several times and she wishes to come forward. [REDACTED] stated they are from LA and have not have great interactions with law enforcement and he is requesting only my presence. He was insistent on there being no police vehicles present or me being in a uniform. I informed [REDACTED] the investigation of Jeffrey Epstein and Ghislaine Maxwell is being handled by the Federal Bureau of Investigations (FBI). [REDACTED] stated [REDACTED] did not wish to speak with the FBI, and again was insistent that I conducted the interview myself. I informed [REDACTED] I would have to contact my supervisor and I would be back in contact with him.

On 07/20/20 at about 1228 hours, I contacted Lt. [REDACTED]. Lt. [REDACTED] requested I notified the FBI and ask them how they wanted me to proceed.

**CONTACT WITH THE FBI:**

On 07/20/20 at about 1240 hours, contact was made with Special Agent (SA) [REDACTED]. SA [REDACTED] informed me he would find out who the assigned case agent is and get back to me. On 07/21/20 at about 1429 hours, I received a phone call from SA [REDACTED] who informed me the case is out of the New York FBI Field Office and provided me the report number 31E-NY-3027571. The assigned agent advised they

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were okay with me completing an "intake interview" however requested a Special Agent be present. SA [REDACTED] stated perhaps [REDACTED] would be more comfortable with a female Special Agent. SA [REDACTED] subsequently put me in contact with SA [REDACTED].

## CONTACT WITH [REDACTED]:

On 07/21/20 at about 1439 hours, I contacted [REDACTED] by telephone. I updated [REDACTED] on the request made by Lt. [REDACTED] and the information obtained from SA [REDACTED]. [REDACTED] stated he is unsure if [REDACTED] will be okay with these arrangements and stated he would talk to her and get back in touch with me on 07/22/20.

On 07/22/20 at about 0643 hours, [REDACTED] informed me [REDACTED] is willing to speak with a female FBI agent and me. [REDACTED] requested I contacted [REDACTED] and provided me her phone number. [REDACTED] stated, "We have had few very odd messages in the last 24 hours", "I am actually scared at this point".

## CONTACT WITH [REDACTED]:

On 07/22/20 at about 1154 hours, I contacted [REDACTED] by telephone. [REDACTED] stated this is some "serious fucking shit". She explained she was okay with SA [REDACTED] and me coming by for an interview. [REDACTED] stated we cannot come in uniform and we cannot have any police vehicles at her residence. [REDACTED] informed me she is scared for her life, scared for her husband's life and scared for her son's life. She informed me her son who she identified as [REDACTED] resides in [REDACTED]. She stated she wanted an officer to "follow him" and make sure he is okay. I informed her I could contact [REDACTED] PD and explain her concerns however I cannot promise what will or will not be done. She stated she did not want them contacting her son however because he does not know what is going on and she does not want to "freak him out". An interview was ultimately scheduled for 07/27/20 at 1000 hours at her residence. [REDACTED] asked for a marked patrol call to frequent her residence to make sure everything is okay as she is fearful for her safety. I informed her I would send out something to patrol requesting welfare checks.

## DISPATCH NOTIFICATION:

On 07/22/20 at about 1335 hours, [REDACTED] Police Department dispatcher [REDACTED] put out an agency wide message requesting "900 checks" (welfare checks) of the [REDACTED] residence.

## CONTACT WITH [REDACTED] PD:

On 07/22/20 at about 1348 hours, I contacted the [REDACTED] Police Department. I spoke with Detective [REDACTED] and briefed him on this investigation. Detective [REDACTED] stated he would provide this information to his Lieutenant. On 07/22/20 at about 1601 hours, Detective [REDACTED] informed me that address is within the jurisdiction of [REDACTED] ( [REDACTED] ) Police Department.

## CONTACT WITH [REDACTED] PD:

On 07/22/20 at about 1602 hours, I reached out to Lt. [REDACTED] from [REDACTED] Police Department. Lt. [REDACTED] directed me to speak with Detective [REDACTED]. On 07/23/20 at about 1634 hours, contact was made with Detective [REDACTED] and I briefed him on this investigation. Detective [REDACTED] informed me he would send out information to patrol and request frequent checks of the area where [REDACTED] resides ( [REDACTED] [REDACTED] ).

## INTERVIEW WITH [REDACTED]:

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On 07/27/20 at about 0955 hours, Special Agent (SA) [REDACTED] and I responded to [REDACTED] residence located at [REDACTED] in the City of [REDACTED] within the County of [REDACTED] for an interview. Below is a summary of our interview with [REDACTED], review audio recording for further information:

[REDACTED] advised [REDACTED], she married her husband [REDACTED]. When she got married, she decided to legally change her birth name from [REDACTED] to [REDACTED]. [REDACTED] explained she decided to change her name as she was hiding from a person named "[REDACTED]" (unknown last name) who she met in December of 1993 at 21 years of age in LA, California. She explained through [REDACTED] she got involved in abusing "Speed" and was "sucked into" a sex trafficking ring. [REDACTED] advised her "whore name was [REDACTED] [REDACTED] admitted to at the time having a "massive speed problem" and was an "every day" user. She advised [REDACTED] gave her "free speed" and that drew them very close.

She explained to us how she met [REDACTED] by saying she knew a person named "[REDACTED] [REDACTED]" who introduced her to her boyfriend at the time "[REDACTED] [REDACTED] (ph.) and then [REDACTED] introduced her to [REDACTED].

[REDACTED] described [REDACTED] as a 35-year-old Caucasian male, with a faint beard "5 day growth", brown eyes, short brown hair to his neck, which had a "feathered back" however it was all one length, thin face, high cheekbones, a "nose of a Jew", was fluent in Spanish, had no known tattoos or scars.

She advised [REDACTED] was married and had a pregnant wife at the time. She explained his wife was approximately 45 years of age and was a "coke dealer". [REDACTED] went on to talk about how close she and [REDACTED] got. She explained at one point her boyfriend [REDACTED], she and [REDACTED] had a threesome and she advised, "I know how to pleasure both guys". She recalled a couple of days after the threesome she went to [REDACTED] for more speed. [REDACTED] informed her the speed was in his bedroom, which she recalled thinking was unusual, as he never kept the speed in his bedroom. She recalled going into his bedroom, an unknown male put a needle in her arm, and she was sexually assaulted and physically assaulted by [REDACTED]. She said next thing she knew there was a male person standing above her. She identified him as "[REDACTED]" (unknown last name) and he was there to "protect her". She explained she ultimately fell in love with [REDACTED], and he later was murdered in front of her.

When asked to explain [REDACTED] residence where she was held, [REDACTED] stated it was in [REDACTED]. She advised she was unsure exactly how long she was kept at that residence, but she thought it was approximately two months at the most, although the people holding her told her it was six months to a year. [REDACTED] advised she was not allowed to leave her bedroom at [REDACTED] house. She said her bedroom was like a master suite, with a bathroom and shower, and it had a large king size bed, had French doors which opened to the back patio where the pool was. The room was decorated in a manner she wished she could decorate a house. She recalled it was decorated in "pink, purple and blue" and had "pink, purple and blue" "black out curtains". The walls were a "sky blue" and the bed had many pillows. She remembered the house being a one story single-family residence. She recalled the pool being a large pool, which she described as a diving pool (deep). [REDACTED] said if she was standing by the pool and looking back at the residence all the windows were covered with blackout curtains so she could not see inside. Right next to her bedroom was [REDACTED] office. [REDACTED] explained on one occasion she left her room when she was not supposed to and went to go into [REDACTED] office and he was on the phone and there were guards near his office door. She recalled hearing [REDACTED] on the telephone and him

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saying, "Look Epstein", before the guards noticed her and closed the office doors. She did not know the context of the conversation or with whom [REDACTED] was speaking.

[REDACTED] advised she is bisexual and [REDACTED] would bring two women over to "entertain her" and she identified those women as "[REDACTED]". [REDACTED] believed they were around 18-19 years of age. [REDACTED] added the king size bed in her bedroom at [REDACTED] was big enough to fit her, [REDACTED]. She also stated, "every now and then a 16 year old would come through". She recalled seeing the sixteen year old by the pool, however could not identify her or recall her name.

[REDACTED] recalled three separate occasions when she was taken from [REDACTED] residence, put on a jet, and flown to another location. [REDACTED] estimated the timeframe of these three incidents to be "relatively close" to one another. Below is a summary of those three incidents.

She explained on one incident [REDACTED] got her dressed in lingerie and a fancy dress and blindfolded her with a sleeping style eye mask. She said she was put in a car and driven to an airport. She recalled being made to drink something and when she woke up, she was still blindfolded and on a jet. She recalled [REDACTED] and [REDACTED] being on the jet and when she woke up, she felt "groggy as hell". [REDACTED] believed they were on the plane for a couple of hours. [REDACTED] gave her Champagne to drink and she passed out again. When she woke up, she was in what she believed to be an "office waiting room". She recalled [REDACTED] removing her blindfold and her doing a "line of speed" before [REDACTED] putting the blindfold back on.

[REDACTED] then brought her into a different room where [REDACTED] recalled a female came into the room and grabbed her by her cheeks and looked into her eyes and said, "So this is her", told [REDACTED] to take off her dress, and talked about [REDACTED] having "fire" in her eyes still. [REDACTED] was asked if she knew who the female was or if she could describe her. [REDACTED] stated it is the "bitch sitting in jail right now and singing like a bird", referring to Ghislaine Maxwell. [REDACTED] was taken back to the waiting room. She was told to put her mask back on and was then led to a "suite style" "hotel room". [REDACTED] was asked to describe the "suite style/hotel room", where she stated, the room had a king size bed, red drapes and carpet however she did not recall the color. [REDACTED] was told to keep her eyes closed and the mask on for her safety and to wait until the "John" came into the room. She recalled the "John" entering. She said, "You never forget a voice", "I'll never forget his voice". She said the "John" said "very nice", "take off your clothes" and then the "John", guided her to the bed and "proceeded to fuck me". She said afterward the "John" said, "That was really nice, I'd like to do that again". [REDACTED] shared the "John" whose voice she will never forget was that of Bill Clinton. [REDACTED] was asked if she could hear anything else while in the room where she said she could hear footsteps and muffled voices outside the bedroom door. She said she thought she heard another voice you cannot forget however clarified it was through a wall so she is not positive. She explained she thought she heard Donald Trump's voice outside the bedroom.

[REDACTED] then remembered [REDACTED] coming into the room and dressing her. [REDACTED] asked if she knew whose voice that was and when she stated she did [REDACTED] replied, "Keep it to your grave". [REDACTED] then walked [REDACTED], who was blindfolded, back down a hall to an elevator, they went down the elevator and she recalled walking on tile before being put into a vehicle. She said they were in the vehicle and

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then the next thing she recalled was hearing a jet and being escorted up the stairway of a jet. Once on the jet she recalled [REDACTED] giving her a drink and her becoming groggy. She recalled waking up on the jet as the jet was landing and her being provided another drink. She said the next thing she remembers was waking up in [REDACTED] house and asking [REDACTED] how long it has been and he said 2 weeks.

[REDACTED] then explained the second incident and said it was the same as the first incident however stated she never saw Ghislaine.

[REDACTED] then explained the third incident and said during that incident she was "not drugged on the final approach" (to their destination). She said she could partially see out the window and described seeing an island, which she drew for SA [REDACTED] in roughly the shape of a bean. She noted the island was tropical, had sand on it, and had a building, which looked similar to a hotel. She also remembered seeing bungalows. She said [REDACTED] got a phone call, was very "angry" and told the pilot to go back. [REDACTED] said, "You are lucky you're worth more to me than being sold". [REDACTED] said the pilot then turned the plane around then stopped at an unknown location to refuel before continuing back to California. [REDACTED] stated because they turned around on the third occasion, she only landed and was on the island on two separate occasions.

[REDACTED] also informed us of another incident where she was placed on the jet blindfolded and taken somewhere south of the border. She said she recalls everyone speaking Spanish and being around "very rich Latino men", she said it was a very large property with many "large" guns. She clarified large in size and large in quantity. [REDACTED] did not provide any additional details regarding this trip.

[REDACTED] explained she ended up falling in love with [REDACTED] and they were not supposed to. One day she and [REDACTED] were driven in an SUV from [REDACTED] house to a warehouse. She said she was tied/bound to a chair and [REDACTED] came in and started beating her for loving [REDACTED]. [REDACTED] was then told to rape [REDACTED], but [REDACTED] said [REDACTED] wasn't convincing enough. [REDACTED] then remembered [REDACTED] shooting [REDACTED] and killing him right in front of her. [REDACTED] then held the gun to [REDACTED] head. At that time, [REDACTED] received a phone call. When he hung up from the phone call, [REDACTED] then said to an unknown person, "take her to assholes house". [REDACTED] told her she had 48 hours to get out of the state. [REDACTED] said she then recalled being dumped at [REDACTED] house. [REDACTED] said she recalled in being July and she and [REDACTED] left and went to [REDACTED].

[REDACTED] advised in late August or early September, she was at work at [REDACTED] in [REDACTED], [REDACTED] and [REDACTED] showed up. She said [REDACTED] said to her, "I will always know where you are and I will always own you". [REDACTED] explained [REDACTED] used to call her "his #1", he would give her special gifts, however he eventually took away all the gifts he gave her and made mention of diamond necklaces, bracelets etc. She said she ultimately loved [REDACTED], and he manipulated her. She stated, "I may be a slut but I have ethics, I don't do it with married men".

[REDACTED] was asked why she believed the island she was on was that of Jeffrey Epstein. She said she and [REDACTED] have a friend who she identified as [REDACTED]. She said [REDACTED] is a conspiracy theory person and he had made a statement to them that Epstein did not kill himself. She said she then asked [REDACTED] why the name Epstein sounded familiar. After thinking about it, she recalled the time she tried going into [REDACTED] office and [REDACTED] being on the phone and saying, "Look

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Epstein". [REDACTED] also recalled [REDACTED] showing her a picture of Maxwell and her recognizing Maxwell from the island.

[REDACTED] also said, since everything that happened to her in 1993 she does not watch the news or read anything concerning the news. She explained all the "news" she receives is what [REDACTED] decides to share after he filters its content. She said she is aware of the coronavirus however does not know the reported numbers and she does not want to know the numbers as it will worry her.

SA [REDACTED] inquired as to what made [REDACTED] come forward now. [REDACTED] explained she believed her cell phone was compromised and she received a suspicious package. She said she believed [REDACTED] had found her and was trying to keep her quiet. [REDACTED] explained she had a conversation with [REDACTED] and her mother about some Twinkle Star Light Chain she wanted for her backyard. She said she had looked everywhere for them and could not find them. She said out of nowhere she received a package in the mail from Amazon with a set of the Twinkle Star Light Chain. She explained she looked at her Amazon account and she did not purchase it, she looked at [REDACTED] account and he did not purchase it, she reached out to her mom and she did not purchase it. [REDACTED] said she even asked her next-door neighbor who she said has a crush on her to see if he purchased it and he did not purchase them. She said the only plausible person could be [REDACTED]. [REDACTED] said she was concerned for her safety and that of her families, as she has changed her name and physically moved as to not be located by [REDACTED] and she feels as though he now found her. The Amazon package shows it was delivered on 07/21/20 and inside the package there was an order form which shows the item was ordered on 07/19/20, the order ID is "[REDACTED]", the item ordered was a "Twinkle Star 100 Star Light Chain", the serial number for the item ordered is "[REDACTED]" and the Amazon serial number is "[REDACTED]". [REDACTED] stated she is worried the item is bugged and requested I take it from her property. [REDACTED] said if there is no bug in the lights she wants them back and said, "cause I never get to keep anything he gives me" (referring to [REDACTED]). She then stated, "Make sure it's not from him" (referring to the package).

[REDACTED] also said she received a suspicious email on 07/22/20. [REDACTED] provided us her phone with the email pulled up with shows the following: "Acer Aspire 5 Slim Laptop, 15.6 inches Full HD IPS Display, AMD Ryzen 3 3200U, Vega 3 Graphics, 4GB DDR4, 128 GB SSD, Backlit Keyboard, Windows 10 in S Model, A515-43-R19L, Silver". The email was sent to her personal email ([REDACTED]) from Charge.sspt@gmail.com. The email reads, "Dear Customer, We would like to thank you that you have liked your service and support over the years. Your recent purchase Acer Aspire 5 Slim Laptop, 15.6 inches Full HD IPS Display, AMD Ryzen 3 3200U, Vega 3 Graphics, 4GB DDR4, 128 GB SSD, Backlit Keyboard, Windows 10 in S Model, A515-43-R19L, Silver has been successfully placed. Order ID from Amazon: [REDACTED], Amount received: 328USD. Your order is ready to be packaged and then will be shipped to [REDACTED], [REDACTED] United States. All updates regarding delivery and tracking of your order will be sent to your email after the product is shipped. The mode of delivery will be contactless delivery due to coronavirus pandemic. If you have any concerns about your order delivery or want to cancel the order contact our customer support helpdesk. Our helpdesk toll free number: +1-937-342-3008. Regards, Customer Support Team." [REDACTED] stated she finds the address where the package is being shipped to be suspicious as she believed it was either the address where she lived in [REDACTED], [REDACTED], or was next to the bus stop she used to frequent in [REDACTED], [REDACTED].

[REDACTED] said because of these two suspicious things she and [REDACTED] decided to

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notify the police and reached out now. [REDACTED] went on to say, "I just want these mother fuckers to fry, for what they did to me and g-d knows who else". "I know if I am scared, there's got to be a lot of other women who are terrified."

[REDACTED] went on to say, "I know it's unrealistic to ask the FBI for protection", "I know the difference between reality and fantasy". SA [REDACTED] asked [REDACTED] what she was hoping to get out of this and [REDACTED] responded, "I know I really don't have that much information to help you, I mean all I got, I know, is I just have voices", "I know I fucked Bill Clinton", "I can't say I saw him, I know I have no tangible evidence to go on", "but anything I can give you may help someone else who has any information". SA [REDACTED] asked [REDACTED] if she would be willing to comply with future interviews if they were deemed necessary and she said, "I just have one request that you come" and [REDACTED] looked at me (Detective [REDACTED]). I explained to [REDACTED] this case is a lot bigger than the City of [REDACTED] and that it is a Federal case. I explained if future interviews are needed here in the City of [REDACTED] and if calls/cases permit and I have supervisor approval I would be happy to accommodate her request however, the reality is this is a FBI investigation. [REDACTED] stated she understands and said, "You gotta realize this goes against everything how I was raised" (referring to talking to the police and federal government). [REDACTED] explained she felt comfortable talking to me (Detective [REDACTED]) by saying, "I can see in your eyes, you have a good kind soul and you're not in this for power or control, you're in this to help people and I have seen that in your eyes the first time that I've met you, and I knew I could trust you and that's why I requested to speak with you." I informed [REDACTED] she is in good hands with SA [REDACTED] and she said, "honestly, I looked into your eyes too (referring to SA [REDACTED]) and I can see that you're an honest soul, and that's why I spoke. Cause if you were not an honest soul I would not have spoke, I can see a lot when I look into people's eyes." [REDACTED] ultimately agreed to comply with any future interviews, which may need to be completed.

[REDACTED] informed us at the age of 17, she was diagnosed with Bipolar-Depression and Depression and at the age of 22, she was diagnosed with Post-Traumatic Stress Disorder (PTSD) as well as Anxiety. [REDACTED] stated she is "faithful" with her medication. [REDACTED] stated she sees a therapist and was previously going once every 2 weeks however because of all of this, referring to the coronavirus, she is currently going once a week. She identified her therapist as [REDACTED] at [REDACTED]. She said she is looking to change therapists, as she doesn't feel as though [REDACTED] is helping, as her solution is to "just meditate", "her new age white light bullshit crap is not working", "I need some serious psychotherapy". [REDACTED] stated she would give [REDACTED] permission to speak with us regarding her sessions and treatment.

At 1135 hours, I filled out a receipt of seized property form and documented the Amazon package containing the above-described contents. [REDACTED] signed the document and I scanned and emailed her a copy. At about 1140 hours, the interview was concluded and SA [REDACTED] and I left [REDACTED] residence.

FOLLOW-UP:

On 7/28/20 at about 1810 hours, I received a phone call from [REDACTED] Police Department dispatch saying they received a dispatch call regarding a welfare check of [REDACTED]. The reporting party ([REDACTED]) stated she is out of town and is friends with [REDACTED]. She advised [REDACTED] had asked the reporting party to check on [REDACTED] daily as [REDACTED] believes someone is stalking her. She noted [REDACTED] was vague with the information. The reporting party stated she has

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not heard from [REDACTED] or her husband [REDACTED] at all today. Officers attempted to reach [REDACTED] and [REDACTED] by telephone with negative results. I suggested they attempted contact at [REDACTED] residence. At about 1840 hours, Officer Zayas made contact with [REDACTED]. (See DR: [REDACTED])

CONCLUSION:

This case has been turned over the FBI. I have no further information at this time.

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**Supplement**

2020-07-22 11:56:12.206 : [REDACTED] d : CLOSE

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