

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** FD-71A**Date:** 08/28/2019**Title:** U WEXNER FOUNDATION - financial connection to JEFFREY EPSTEIN**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 31E-NY-3027571 (U) EPSTEIN, JEFFREY; CHILD SEX
TRAFFICKING**Synopsis:** U DOCUMENT SYNOPSIS CREATED ON 08-28-2019 07:29 AM--SEE
GUARDIAN 579223_CV FOR CURRENT ASSESSMENT DATA.

On, 26 August 2019, the Cleveland Field Office received an email from EREZ ZADOK, telephone [REDACTED]; the email is attached. ZADOK stated that the WEXNER FOUNDATION in Cleveland, OH, had appointed JEFFREY EPSTEIN as a trustee, EPSTEIN gave the WEXNER FOUNDATION approximately 9 Million USD. ZADOK also stated that the WEXNER FOUNDATION transferred at least 2.3 Million USD to Israeli former Prime Minister Ehud Barak; EPSTEIN allegedly signed some of these transfer documents.

Enclosure(s): Enclosed are the following items:

1. U Email from EREZ ZADOK

◆◆

UNCLASSIFIED

3501.457-001
Page 1 of 1**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA_00110004

EFTA01249848