FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/10/2007

[redacted] was interviewed in West Palm Beach, Florida, regarding a federal investigation involving the sexual exploitation of minors. After being advised of the identity of the interviewing agents and the nature of the interview, [redacted] provided the following information: b6 -2 b7C -2 b7A -1

[redacted] first met JEFFREY EPSTEIN through his [redacted] date of birth [redacted] b3 -8 b6 -2 b7C -2 b7A -1

[redacted] was residing at [redacted] an apartment complex located in Royal Palm Beach, [redacted] b3 -8 b6 -2 b7C -2 b7A -1

[redacted] When asked by the interviewing agent if [redacted] was sexual involved with EPSTEIN, [redacted] stated he never asked her, [redacted] continued stating, [redacted] said that [redacted] was paid well and they both benefitted from the money EPSTEIN was paying [redacted]

[redacted] b6 -2 b7C -2 b7A -1

[redacted] also found other females to perform massages for

Investigation on 01/10/2007 at West Palm Beach, Florida

File # 31E-MM-108062 Date dictated 01/10/2007 b6 -1 b7C -1 b7A -1

by SA [redacted]

FBI 25-cv-2191-Pre-83

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

31E-MM-108062-104

b6 -2,3,4
b7C -2,3,4
b7A -1

EPSTEIN. [redacted] would find females at different places: the mall, the clubs or the schools. [redacted] said that [redacted] LNU(area code [redacted] would also call and [redacted] EPSTEIN's residence. [redacted] believed [redacted] was EPSTEIN's wife at first, but he knows now that was not the case. [redacted] stated that when he was at the EPSTEIN's residence, [redacted] would, on occasion, see [redacted] described him as a [redacted]

[redacted]

b6 -2,3,8
b7C -2,3,8
b7A -1

[redacted] could only remember the names of two girls, [redacted] LNU and [redacted] LNU, [redacted] When asked by the interviewing agent if he recalled someone by the name of [redacted] he stated that she had attended Royal Palm Beach High School and she was another one of the females working for EPSTEIN. He said that [redacted] LNU had recruited [redacted] LNU to work for EPSTEIN.

[redacted] said that when [redacted] EPSTEIN paid for her to [redacted] said after [redacted] he received [redacted] that she would not be returning and that [redacted] from [redacted] since that time. [redacted] stated that he still has

b3 -8
b6 -2,3
b7C -2,3
b7A -1

[redacted]

[redacted] association with EPSTEIN. [redacted] said that he would like to reimburse [redacted]

[redacted] eventually stopped working for EPSTEIN mainly due to the fact that [redacted] said that EPSTEIN would call and inquire about [redacted] whereabouts and if he had heard from [redacted] believed that EPSTEIN knew where [redacted] was because he was the one responsible [redacted] stated that he [redacted] and that he and EPSTEIN had argued [redacted] not returning.

b3 -8
b6 -2
b7C -2
b7A -1

[redacted] said that EPSTEIN told [redacted] sure the females [redacted] were eighteen.

[redacted] EPSTEIN b6 -2 b7C -2 b7A -1

[redacted] in EPSTEIN's residence. [redacted] with EPSTEIN.

[redacted]

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 25-cv-2191

Total Deleted Page(s) = 3
Page 1 ~ b3 - 8; b6 - 1,4,8; b7A - 1; b7C - 1,4,8;
Page 2 ~ b3 - 8; b6 - 4,8; b7A - 1; b7C - 4,8;
Page 3 ~ b3 - 8; b6 - 3,4,8; b7A - 1; b7C - 3,4,8;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 25-cv-2191

Total Deleted Page(s) = 2
Page 4 ~ b3 - 8; b6 - 1; b7A - 1; b7C - 1;
Page 5 ~ b6 - 1; b7A - 1; b7C - 1;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/07/2008

To: [redacted] **Attn:** ALAT [redacted]

From: Miami
PB2/Palm Beach County Resident Agency
Contact: [redacted]

b6 -1
b7C -1
b7A -1
b7E -3

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 31E-MM-108062 ~~(Pending)~~
188B-MM-105207-D ~~(Pending)~~

Title: Victim Assistance Program
Victim Notification Letter and Brochure
8/7/2008

Synopsis: To document request for delivery of Victim Notification Letter and brochure.

Enclosure(s): Victim Notification Letter
Brochure/Help for Victims of Crime
Brochure/The Victim Notification System

Details: Per our conversation, that was conducted on Wednesday, July 23, 2008 it's very important that [redacted] DOB: [redacted] receives a Victim Notification Letter explaining her rights as a crime victim. SA [redacted] address for her, but she can be reached at the following numbers: [redacted]

b3 -8
b6 -1
b7C -1
b7A -1

According to Special Agent [redacted] on 07/24/2006, the Federal Bureau of Investigation (FBI), Palm Beach Resident Agency(PBCRA)opened an investigation involving multi-million-naire Jeffrey Epstein. At the conclusion of the sexual activity, the minors were paid sums of money ranging from $200.00-$1,000.00.

Testimony from multiple witnesses indicate hat [redacted] [redacted] a minor at the time, was one of Jeffrey Epstein's

UNCLASSIFIED

FBI 25-cv-2191-Pre-86

221W504.EC

~~188B-MM-105207-D~~
31E-MM-108062-171

To: [redacted] From: Miami
Re: 31E-MM-108062, 08/07/2008

b3 -8
b6 -1
b7C -1
b7A -1

victims. Mr. Epstein is believed to have had contact with [redacted]

In addition, SA [redacted] indicated that she believes that [redacted]

To: [redacted] From: Miami
Re: 31E-MM-108062, 08/07/2008

b3 -8
b7A -1

LEAD(s):

Set Lead 1: (Action)

[redacted]

AT [redacted]

b3 -8
b7A -1

Please deliver the enclosed letter and brouchures to [redacted] In addition, please confirm completion of this matter.
Read and Clear

♦♦

FBI 25-cv-2191-Pre-88

U.S. Department of Justice

Federal Bureau of Investigation

File No. 31E-MM-108062 & 188B-MM-105207-D

25 August 2008

Mr.
Federal Agent

b6 -10
b7C -10
b7A -1
b7E -13

Dear Federal Agent

The Miami Division of the Federal Bureau of Investigation (FBI) requests the assistance of the in delivering a Victim Notification Letter and brochure to date of birth who has been contacted in the past at

b3 -8
b7A -1
b7E -13

On 24 July 2006, the Federal Bureau of Investigation (FBI), Palm Beach Resident Agency(PBCRA)opened an investigation involving the illegal sexual activity between multi-millionnaire Jeffrey Epstein and minor aged children. At the conclusion of the sexual activity, the minors were paid sums of money ranging from $200.00-$1,000.00. Testimony from multiple witnesses indicate hat a minor at the time, was one of Jeffrey Epstein's victims. Mr. Epstein is believed to have had contact with Under United States Code Title 18 Section 3771, a victim of a crime in the United States has a number of rights which are detailed in the enclosed letter and brochures. It is requested that the locate and deliver the enclosed letter and brochure. If you have any questions regarding this request, please contact Assistant Legal Attache at

b3 -8
b6 -1
b7C -1
b7A -1
b7E -3,13

Sincerely,

SCOTT L. CRUSE
LEGAL ATTACHE

Assistant Legal Attache

b6 -1
b7C -1
b7A -1

Close lead emailed to ALEMIA 9/18/08
8/25/08

FBI 25-cv-2191-Pre-91

31E-MM-108062-173

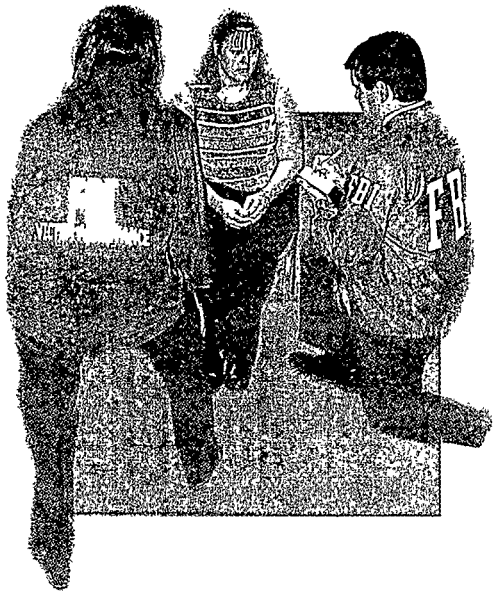
VICTIM NOTIFICATION SYSTEM (VNS)

VNS is a free service that provides victims of Federal crime with information and notification regarding the status of the case and the offender's custody status, to include dates of court hearings, sentencing, parole and release. Information is provided in English or Spanish.

To access this system, your Victim Specialist will provide you with a Victim Identification Number (VIN) and a Personal Identification Number (PIN). If you have chosen to participate in VNS, but have not received these numbers, please contact the Victim Specialist at your local FBI field office.

You will receive letters, as updates to your case are available. You may also call the VNS Call Center at 1-866-365-4968 or access VNS on-line at http://www.Notify.USDOJ.gov for current case, court or custody information. You will be prompted to provide both your VIN and PIN when contacting the VNS Call Center. The Call Center and VNS is available on the internet during the following hours (Eastern Standard Time):

Monday - Friday	6:00 a.m. - 3:00 a.m.
Saturday	6:00 a.m. - 12:00 a.m.
Sunday	8:00 a.m. - 12:00 a.m.



LIMITED CONFIDENTIALITY STATEMENT

As your Victim Specialist, I certainly am here to assist you as you go through the criminal justice process. However, you should know that I work as part of a team with the FBI Agent and personnel from the United States Attorney's Office. Discussions that you have with me may not be considered completely confidential. As part of the team, there are times when I may need to share information you provide with the other team members. This is especially important if you share information regarding your safety, a medical emergency, when the information relates to child abuse and/or when the nondisclosure of the information could interfere with the investigation or prosecution of the case.

If you have any questions about limited confidentiality, you may contact me for clarification.

Remember, your interests are important to us. Many victims have questions and we are here to help provide you with answers and practical assistance.

IMPORTANT CONTACT NUMBERS

FBI Victim Specialist:

_____
Name

_____
Phone

FBI Special Agent:

_____
Name

_____
Phone

INFORMATION CARD

_____
Victim Identification Number (VIN)

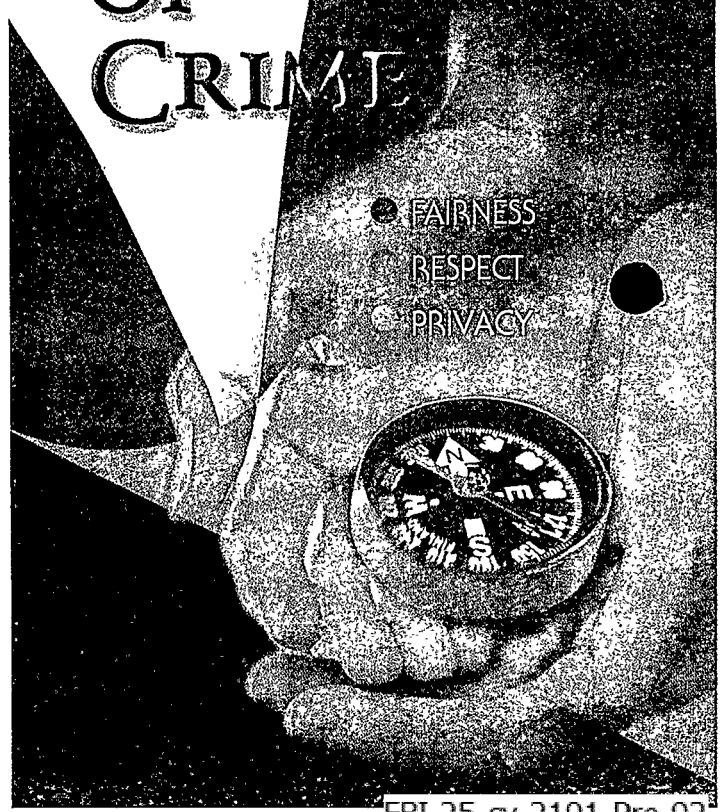
_____
Personal Identification Number (PIN)

_____
Investigation/Court Case Number

Department of Justice
Federal Bureau of Investigation

HELP *for* VICTIMS OF CRIME

- FAIRNESS
- RESPECT
- PRIVACY

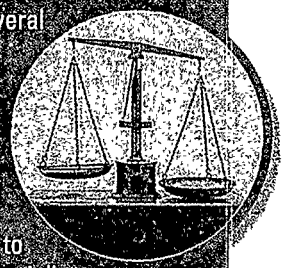


FBI 25-cv-2191-Pre-92

INTRODUCTION

The Federal Bureau of Investigation (FBI) is responsible for investigating a wide range of Federal crimes. Part of the FBI's work involves providing information and assistance to victims of those crimes. Crime can have a devastating effect on victims and their families who may need help coping with the impact of victimization. FBI Victim Specialists are highly trained professionals who can assist you and coordinate with other agencies in providing you with the support, information, and resources that can effectively meet your needs. Victim Specialists are available 24 hours a day, 7 days a week.

A Federal investigation can be both complex and lengthy. It may involve several agencies, some Federal and some local. This brochure provides information to help you deal with the needs and questions that often arise during an investigation. It describes your rights under Federal law and the types of services that may be available to you. Please contact your FBI Victim Specialist if you have any questions. The Specialist's name and number can be found at the end of this brochure.



HELP FOR VICTIMS OF CRIME

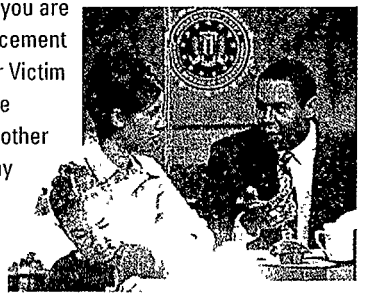
AS A CRIME VICTIM, YOU HAVE THE FOLLOWING RIGHTS under 18 United States Code, Section 3771:

- The right to be reasonably protected from the accused;
- The right to reasonable, accurate, and timely notice of any public court proceeding, or any parole proceeding, involving the crime or of any release or escape of the accused;
- The right not to be excluded from any such public court proceeding, unless the court, after reviewing clear and convincing evidence, determines that testimony by the victim would be materially altered if the victim heard other testimony at that proceeding;
- The right to be reasonably heard at any public proceeding in the district court involving the release, plea, sentencing, or any parole proceeding;
- The right to confer with the attorney for the Government in the case;
- The right to full and timely restitution as provided in law;
- The right to proceedings free from unreasonable delay;
- The right to be treated with fairness and with respect for the victim's dignity and privacy.

We will make our best efforts to ensure you are afforded the rights described. Most of these rights pertain to events occurring after the indictment of an individual for the crime, and it will be the responsibility of the prosecuting United States Attorney's Office to ensure you are afforded those rights. You may also seek the advice of a private attorney with respect to these rights.

IF YOU ARE THREATENED OR HARASSED

Your safety is paramount. If anyone threatens you or you feel that you are being harassed because of your cooperation with this investigation, there are available remedies. If you are in immediate danger, contact your local law enforcement agency immediately. Also, you should contact your Victim Specialist or the Case Agent and inform them of the situation. There are penalties for harassment and other threats; therefore, it is important that you report any incident as soon as possible.



IF YOU NEED FINANCIAL HELP OR SUPPORT SERVICES

All states have crime victims compensation programs that help cover some expenses resulting from violent crimes. Your state program may pay for medical and mental health care costs, lost wages and support, and funeral and burial expenses not covered by insurance or other benefits. Your FBI Victim Specialist may be able to help intercede on your behalf with employers and creditors, when appropriate. In addition, your Victim Specialist can refer you to other types of programs and services, such as emergency housing, counseling, support groups, and credit counseling. If the offender is convicted or pleads guilty, the court may order payment by the offender, called restitution, which may help cover expenses and losses caused by your victimization.

IF YOUR PROPERTY WAS STOLEN OR HELD AS EVIDENCE



If your property was stolen, we hope to recover it as part of our investigation and return it as soon as possible. If your property is held as evidence, we will notify you, maintain it in good condition, and make every effort to see that it is returned to you as quickly as possible when it is no longer needed as evidence.
Please understand that some property we receive as evidence has been damaged during the course of the crime.

IF AN ARREST IS MADE

Every effort will be made to notify you if a suspect is apprehended. If criminal charges are filed, you will be contacted by the United States Attorney's Office (USAO) assigned to handle your case.
Each USAO has a Victim Witness Coordinator to help answer your questions and deal with your concerns during the prosecution of the case.

FBI 25-cv-2191-Pre-93

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9. Must I receive notification?

If you do not wish to receive notification you may contact: (1) the VNS Call Center (1-866-365-4968, provide your VNS VIN & PIN, Select Opt Out option); (2) access the VNS Web site and select the Stop Receiving Notifications link; (3) the person indicated on your initial notification letter; or (4) the Victim-Witness Coordinator at your local U.S. Attorney's Office.

INFORMATION CARD

_____

Victim Identification Number (VIN)

_____

Personal Identification Number (PIN)

Not all relevant information regarding a case will be contained within VNS. Victims may contact the respective agency staff for additional information.

Overview - VNS Information		
Information - Activity	**Internet**	**Call Center**
Investigative Status (Under Investigation or Prosecution Declined)	✓	✓
Filing of Criminal Charges, Outcome of the Charges and Sentencing data	✓	✓
Future & Past Court Hearings	✓	✓
BOP Custody Status & location, projected release date	✓	✓
Other available information	✓	
Links to other Internet Web resources	✓	
Update address, email, telephone number	✓	✓
Opt out from access to VNS, including the Internet & Call Center	✓	✓

DOJ - USA-260
USPIS - PSN7610-07-000-1290

U.S. Department of Justice

The Department of Justice Victim Notification System

A Service Provided by:

- The Federal Bureau of Investigation,
- The United States Attorneys' Offices,
- The Federal Bureau of Prisons, and
- The Office for Victims of Crime

In Cooperation With:

- The United States Postal Inspection Service

FBI 25-cv-2191-Pre-94

Introduction

The Department of Justice and the United States Postal Inspection Service are committed to ensuring that victims of federal crime are treated fairly as their case moves through the criminal justice system.

In order to provide victims with information on case events, the Department of Justice has developed the Victim Notification System (VNS). This brochure provides information about VNS.

Victim Notification System (VNS)

VNS is a cooperative effort between the Federal Bureau of Investigation (FBI), the United States Postal Inspection Service (USPIS), the United States Attorneys' Offices, and the Federal Bureau of Prisons (BOP).

This free, computer-based system provides important information to victims. In many cases you will receive letters generated through VNS containing information about the events pertaining to your case and/or any defendants in the case.

This information is also available in English and Spanish on the Internet and through a toll-free telephone number (Call Center). In cases with many victims, you may receive only one letter and then be directed to the Internet or Call Center for further information.

VNS Information

Registration:

You will receive a Victim Identification Number (VIN) and a Personal Identification Number (PIN) that will allow you to access VNS on the Internet and using your telephone. You may write those numbers on the attached tear-off card to keep with you.

If you have chosen to participate in VNS, but have not received these numbers, please contact either the FBI, the USPIS, or U.S. Attorney's Office handling your case.

☞ **Your VIN and PIN numbers are both required any time you contact the Call Center or when accessing VNS on the Internet.**

VNS Internet Access:

- You may access information about the case via the Internet at: http://www.Notify.USDOJ.Gov You will be required to enter your VIN and your PIN.
- The Web site, in some instances, may provide additional information that is not available through the Call Center.

(Refer to **Common Questions**, numbers 4, 5 & 6 below, for more information regarding the Internet.)

The VNS Call Center:

You may call 1-866-DOJ-4YOU (1-866-365-4968) for current information. You will be required to enter your VIN and your PIN.

By following the prompts, VNS will provide custody information and notice of upcoming court events.

The Call Center will include options to hear:

Upcoming Events - information on future court hearings

Historical Court Events - information on past court hearings

Detailed Information on Each Defendant - information regarding criminal charges filed, the outcome of the charges, and the sentence imposed by the Court; if the defendant is in the custody of BOP, the custody location, projected date of release from custody and other release information.

VNS Notification:

You may also receive information about case events by telephone, email, numeric pager, or fax. Please note that in some rare instances, VNS may contact you by phone which will require use of your PIN.

Common Questions

Below are some common questions about VNS. If at any time you have a question about VNS that is not answered here, please feel free to contact your local FBI, USPIS, or U.S. Attorney's Office.

1. When can I call the VNS Call Center or access VNS on the Internet?

(Eastern Time)

Monday - Friday	6:00 a.m. - 3:00 a.m.
Saturday	6:00 a.m. - 12:00 a.m.
Sunday	8:00 a.m. - 12:00 a.m.

1-866-DOJ-4YOU - (1-866-365-4968)
International Callers:
(1)502-213-2767
http://www.Notify.USDOJ.Gov

FBI 25-cv-2191-Pre-95

5. What information is available on the VNS Internet Web site?

The information available will include:

A. **Case Activities Detail** - information about events in your case.

B. **Downloads/Links** - supplemental information about your case.

C. **My Information** - allows you to view and/or update your mailing address, phone number, and email address.

D. **Stop Receiving Notifications** - allows you to stop receiving further notifications. You can later re-enroll using your VIN and VNS Login ID.

6. How often is information on the Internet updated?

The VNS Web site is updated daily, Monday through Friday.

7. Does the Victim Notification System ensure my safety?

No. Do not depend on VNS to ensure your safety. If you feel that you are being threatened, **immediately** notify law enforcement.

8. What should I do if my contact information changes?

If your address, email or phone number changes, you should update your contact information using one of the following methods: (1) VNS on the Internet* (**http://www.Notify.USDOJ.gov**) (2) VNS Call Center* (**1-866-365-4968**) (* You will need your VNS VIN & PIN/Web Login ID); (3) the person indicated on your initial notification letter, or; (4) the Victim-Witness Coordinator at your local U.S. Attorney's Office.

FBI 25-cv-2191-Pre-96

You must keep your contact information current (see Common Questions number 8). If an agency is unable to contact you due to outdated contact information, you will be removed from the notification program.

2. What if I forget my PIN?

Each VNS notification will re-state your VIN & PIN. If you do not have this correspondence, please contact the agency (FBI/USPIS/U.S. Attorney's Office) involved with your case.

3. What if I am not at home or my phone is busy when VNS calls?

In this instance, the Call Center will continue calling you every 30 minutes. If the call is answered, but is not confirmed with your PIN number, VNS will continue to call every two (2) hours.

Victim Notification System

4. How do I access the VNS Internet site?

A. Enter http://www.Notify.USDOJ.Gov in your Web browser.
B. If you are a new user, click "First time users click here".
   (1) Enter your VIN.
   (2) Enter your PIN.
   (3) Complete the remaining information as requested on the Web site to include creating a new VNS Login ID.
C. Your VNS Login ID must be used in conjunction with your VIN during any subsequent access of the VNS Web site.

FBI 25-cv-2191-Pre-97

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/07/2008

To: [redacted] **Attn:** ALAT [redacted]
Attn: ALAT

From: Miami
Squad PB-2, PBCRA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 31E-MM-108062 ~~(Pending)~~

b6 -1,4
b7C -1,4
b7A -1
b7E -3

Title: JEFFREY EPSTEIN;
[redacted]
WSTA - CHILD PROSTITUTION

Synopsis: To request hand delivery of Victim Notification Letters from the United States Attorney's Office to victims residing overseas.

Enclosure(s): 1) Enclosed for [redacted] a letter addressed to [redacted] C/O Asst Legal Attache [redacted] United States Embassy, [redacted]
2) Enclosed for [redacted] a letter addressed to [redacted] C/O Asst. Legal Attache [redacted] United States Embassy, [redacted]

b3 -8
b6 -1,8
b7C -1,8
b7A -1

Details: Per the request of the United States Attorney's Office, the above referenced letters need to be hand delivered to [redacted], dob [redacted], dob [redacted] The letters reference the outcome of a Non-Prosecution Agreement entered into by the US Government and Mr. Epstein. The letters provide the victims with the terms of the Agreement and contact information should the victims have any questions.

Mr. Epstein is currently incarcerated at the Palm Beach County Stockade serving an 18 month prison sentence, followed by

UNCLASSIFIED

b6 -1
b7C -1
b7A -1

281[redacted]01.ec

31E-MM-108062-174

FBI 25-cv-2191-Pre-98

To: [redacted] From: Miami
Re: 31E-MM-108062, 10/07/2008

b3 -8
b7A -1

a year of house arrest. Mr. Epstein will also be a life time registered sex offender.

FBI 25-cv-2191-Pre-99

To: [redacted] From: Miami
Re: 31E-MM-108062, 10/07/2008

b3 -8
b7A -1

LEAD(s):

Set Lead 1: (Action)

[redacted]

AT [redacted]

b3 -8
b7A -1

Please deliver the enclosed USAO letter to [redacted] Her telephone numbers are as follows:

[redacted]

Set Lead 2: (Action)

[redacted]

b6 -8
b7C -8
b7A -1

AT [redacted]

Please deliver the enclosed USAO letter to [redacted]

[redacted]

♦♦

FBI 25-cv-2191-Pre-100

FD-515 (Rev. 12-19-06)

Squad supervisor approval (please initial)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 09/29/08
Date Loaded 9/30/08
Date Loader's Initials

Accomplishment involves: (check all that apply)	
Drugs	☐
A Fugitive	☐
Bankruptcy Fraud	☐
Computer Fraud/Abuse	☐
Corruption of Public Official	☐
Money Laundering	☐
Sub Invest Asst by FO(s)	☐

Asst. FO(s) ___ ___ ___ ___ (A. B. C. D.)

Task Force

File Number: 315-MM-108062

Stat Agent Soc. Sec. No.

Stat Agent Name

RA	Squad
PBCRA	PB-2

Assisting Agents Soc. Sec. No. x

Name

2. - -

Name:

Investigative Assistance or Technique Used

1. Used, but did not help
2. Helped, minimally
3. Helped, substantially
4. Absolutely essential

For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Field Sup			UCO - Nat.Back			Vict-Witn Coor
		Aircraft Asst.			Pen Registers			NCAVC/ VI-CAP			IO Wanted Flyer
		Computer			Photo Cover			Crim/NS Intel Asst			SARs
		Consen Mon.			Polygraph			Crisis Neg.- Fed			CART
		ELSUR / FISC			Search Warrant			Crisis Neg.- Local			Asset Forf Prog
		ELSUR / T. III			Show Money			ERT Asst.			Forf Support Proj
		Eng. Field Spt.			SOG Asst.			Butte - ITC			TFOS/CTD
		Eng. Tape Ex.			Swat Team			Sav - ITC			CXS/CTD
		Legats Asst.			Tech. Ag/Equip.			Poc - ITC			InfraGard/CyD
		Evid. Purchase			Phone Toll Rec			Ft. Mon. - ITC			OFC/CID
		Inf/CW Info			UCO - Group I			For. Lang Asst.			PPP
		Lab. Div. Exam			UCO - Group II			Non FBI Lab Ex			

b6 -1
b7C -1
b7E -4
b7A -1

A. Complaint / Information/ Indictment
☐ Federal ☐ Local ☐ International
Complaint Date:
Check if Civil Rico Complaint ☐
Information Date:
Indictment Date:

B. Locate / Arrest
☐ Federal ☐ Local ☐ International
Subject Priority: ☐ A ☐ B ☐ C
Locate Date:
Arrest Date:
☐ Subject Resisted Arrest
☐ Subject Arrested was Armed

C. Summons Date:
☐ Federal ☐ Local

D. Recovery / Restitution / PELP X
☐ Federal ☐ Local ☐ International
Recovery Date:
Code • ___ ✓ Amount $
Code • ___ ✓ Amount $
Restitution Date:
☐ Court Ordered ☐ Pretrial Diversion
Code • ___ ✓ Amount $
PELP Date:
Code • ___ ✓ Amount $

E. Hostages(s) Released Date:
Released by: ☐ Terrorist ☐ Other
Number of Hostages:

F. Conviction
☐ Federal ☐ Local ☐ International
Conviction Date:
Subject Description Code ___ • (___) •
For 6F, G, H-Include Agency Code
☐ Felony or ☐ Misdemeanor
☐ Plea or ☐ Trial
State: Judicial District:

G. U.S. Code Violation
Required for sections A, B, F and J (Federal Only)

Title	Section	# Counts

H. Sentence Date:
Sentence Type: ___ , ___ , ___ •
In Jail: Years Months
Suspended: Years Months
Probation: Years Months
Fines: $

I. Disruption/Dismantlement: ✓
Disruption Date:
Dismantlement Date:
Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date:
Also complete "Section G"
Other Civil Matters Date:
Judgment ___ ___ ___ ___ •
Judicial Outcome ___ ___ ___ ___ • x
Amount $
Suspension: Years ___ Months ___

K. Administrative Sanction Date:
Subject Description Code ___ •
Type: ☐ Suspension ☐ Debarment ☐ Injunction
Length: ☐ Permanent or Year ___ Months ___

L. Asset Seizure Date:
Asset Forfeiture Date:
CATS # Mandatory
Circle below one of the three asset forfeiture:
Admin, Civil Judicial, or Criminal
Do not indicate $ value in Section D

M. Acquittal/ Dismissal/ Pretrial Diversion
(Circle one) Date:

N. Drug Seizures ✓ Date:
Drug Code •
Weight Code •
FDIN
Do not indicate $ in Section D

O. Child Victim Information
Child located / identified Date: 06/30/2008
☒ Living ☐ Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

	Race •	Sex	Date of Birth	Social Security No. (if available)

b3 -8
b7A -1

For [redacted]

☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.

☐ Subject related to an OC/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

Serial No. of FD-515

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
• See codes on reverse side.
✓ Requires that an explanation be attached and loaded into ISRAA for recovery over $1 m and PELP over $5 m, disruption, dismantlement, and drug seizures.

315-MM-108062-202

09/30/2008 ********** CHILD LOCATE **********

SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062
Serial No.:

Stat Agent Name:
Stat Agent SOC.:

Report Date: 09/30/2008
Accom Date.: 06/30/2008

Does Accomplishment Involve	
Drugs	N
A Fugitive	N
Bankruptcy Fraud	N
Computer Fraud/Abuse	N
Corruption of Public Officials	N
Money Laundering	N

Assisting Agents SOC

Subject Name

b3 -8
b6 -1
b7C -1
b7E -4
b7A -1

RA	Squad	Task Force
PBC	PB2	SSPBC

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Living/Deceased: Living
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

Embassy of the United States of America

Office of the Legal Attaché
US Consulate
[redacted]

File No. 31E-MM-108062\174

03 December 2008

b6 -10
b7C -10
b7A -1
b7E -13

Mr. [redacted]
Acting Coordinator
[redacted]

Re: Jeffrey Epstein

Dear Mr. [redacted]:

The United States Attorney's Office, West Palm Beach, Florida, requests the assistance of the [redacted] in delivering the enclosed letter to [redacted] DOB [redacted] telephone numbers [redacted] The letter references the outcome of a Non-Prosecution Agreement entered into by the U.S. Government and Mr. Jeffrey Epstein. The letter provides [redacted] with the terms of the Agreement and contact information should she have any questions.

b3 -8
b6 -1,10
b7C -1,10
b7A -1
b7E -3,13

On 24/07/06, the Federal Bureau of Investigation (FBI) Palm Beach Resident Agency (PBRA) opened an investigation involving the illegal sexual activity between multimillionaire Jeffrey Epstein and minor aged children. At the conclusion of the sexual activity, the minors were paid sums of money ranging from $200 - $1,000. Testimony from multiple witnesses indicate that [redacted] was one of Jeffrey Epstein's victims. [redacted] Mr. Epstein is currently incarcerated at the Palm Beach County Stockade serving an 18 month prison sentence, followed by a year of house arrest. Mr. Epstein will also be a life time registered sex offender.

If you have any questions regarding this request, please contact Assistant Legal Attaché [redacted] at telephone [redacted]

Sincerely yours,

Scott D. Cruse
Legal Attaché

By:

[redacted]
Assistant Legal Attaché

b6 -1
b7C -1
b7A -1
b7E -13

Enc. 1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Delivered to [redacted] by Glaz [redacted] 12/5/08

FBI 25-cv-2191-Pre-101

31E-MM-108062-211

U.S. Department of Justice

Federal Bureau of Investigation

File No. 31E-MM-108062 (173) & 188B-MM-105207-D

25 August 2008

Mr. [redacted]
Federal Agent
[redacted]

b6 -10
b7C -10
b7A -1
b7E -13

Dear Federal Agent [redacted],

The Miami Division of the Federal Bureau of Investigation (FBI) requests the assistance of [redacted] in delivering a Victim Notification Letter and brochure to [redacted] date of birth [redacted] who has been contacted in the past at [redacted]

b3 -8
b6 -1
b7C -1
b7A -1
b7E -3,13

On 24 July 2006, the Federal Bureau of Investigation (FBI), Palm Beach Resident Agency(PBCRA)opened an investigation involving the illegal sexual activity between multi-millionnaire Jeffrey Epstein and minor aged children. At the conclusion of the sexual activity, the minors were paid sums of money ranging from $200.00-$1,000.00. Testimony from multiple witnesses indicate hat [redacted] was one of Jeffrey Epstein's victims. Mr. Epstein is believed to have had contact with [redacted] during the years of [redacted] Under United States Code Title 18 Section 3771, a victim of a crime in the United States has a number of rights which are detailed in the enclosed letter and brochures. It is requested that [redacted] locate [redacted] and deliver the enclosed letter and brochure. If you have any questions regarding this request, please contact Assistant Legal Attache [redacted]

Sincerely,

SCOTT L. CRUSE
LEGAL ATTACHE

by:

[redacted]
Assistant Legal Attache

b6 -1
b7C -1
b7A -1

(Rev. 06-04-2007)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/08/2008

To: International Operations **Attn:** Asia Unit
UC
SSA
FOS

Miami **Attn:** SA
PB-2, PBCRA

b6 -1
b7C -1
b7A -1
b7E -3

From: Sub-Office
Contact: ALAT

Approved By:

Drafted By:

Case ID #: 31E-MM-108062-212 (~~Pending~~)

Title: JEFFREY EPSTEIN;

WSTA - CHILD PROSTITUTION

b3 -8
b6 -4
b7C -4
b7A -1

Synopsis: Lead set to Legat covered by the Sub Office.

Reference: 31E-MM-108062 Serial 174

Details: Reference Miami EC directed Legat to deliver the enclosed USAO letter to DOB .

b3 -8
b6 -1,8
b7C -1,8
b7A -1
b7E -13

On 12/05/2008, Assistant Legal Attaché (ALAT) Sub Office delivered the letter to and requested them to deliver the USAO letter to .

Legat considers lead 174 covered.

FBI 25-cv-2191-Pre-103

31E-MM-108062-212

To: International Operations From: [redacted]
Re: 31E-MM-108062, 12/08/2008

b3 -8
b7A -1

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

Read and clear.

♦♦

FBI 25-cv-2191-Pre-104

[redacted]

ECONOMIC AND SPECIAL OPERATIONS

[redacted]

Telephone [redacted]

Email [redacted]

[redacted]

25 November 2008

b6 -1,10
b7C -1,10
b7A -1
b7E -13

[redacted]

Assistant Legal Attaché
Office of the Legal Attaché
U.S Consulate

[redacted]

FILE NO. 31E-MM-108062\174
LETTER TO [redacted]

b3 -8
b6 -1
b7C -1
b7A -1
b7E -13

Dear Mr [redacted]

With reference to your referral to [redacted] seeking assistance with the delivery of a letter to [redacted], I wish to advise you of the completion of this matter.

On 15 January 2009, Federal Agents attended a residence in [redacted] and spoke with [redacted] She was served with the letter from the US Attorney's Office.

Please find attached an acknowledgement of service document signed by [redacted] for your records.

If you have any inquiries, please contact me on the number listed above.

Kind regards,

[redacted]

Team Leader

[redacted]

b6 -10
b7C -10
b7A -1
b7E -13

[ ] REF NO. 4299965

ACKNOWLEDGEMENT OF SERVICE

I, [redacted], b3 -8 b7A -1 b7E -13

Of [redacted]
{ADDRESS}

Hereby acknowledge that I was served today with documents by [redacted]

[redacted] on behalf of the U.S Department of Justice.

Signature of person served: [redacted] b3 -8 b6 -10 b7C -10 b7A -1 b7E -13

Dated: 15 / 01 / 2009

Signature of [redacted] officer serving document/s: [redacted]

Name of [redacted] officer serving document/s: [redacted]

Dated: 15 / 01 / 2009

(Rev. 06-04-2007)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/17/2009

To: International Operations **Attn:** Asia Unit
A/UC
FOS

Miami **Attn:** SA
PB-2, PBCRA

From: Sub-Office
Contact: ALAT

b6 -1
b7C -1
b7A -1
b7E -3

Approved By:

Drafted By:

Case ID #: 31E-MM-108062 ~~(Pending)~~ -216

Title: JEFFREY EPSTEIN;

WSTA - CHILD PROSTITUTION

b3 -8
b6 -4
b7C -4
b7A -1

Synopsis: Lead set to Legat covered by the Sub Office.

Reference: 31E-MM-108062 Serial 174

Enclosure(s): Enclosed for Miami is an original communication from and the original Acknowledgment of Service form signed by

Details: Reference Miami EC directed Legat to deliver the enclosed USAO letter to DOB .

b3 -8
b7A -1
b7E -13

On 01/15/2009, Federal Agents from appeared at a residence in and spoke with . She was served with the letter from the U.S. Attorney's Office.

considers lead 174 covered.

31E-MM-108062-216

b3 -8
b7A -1

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

Read and clear.

♦♦

FBI 25-cv-2191-Pre-117

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/12/2011

To: Criminal Investigative **Attn:** Violent Crime Section
Crimes Against Children Unit
SSA [redacted]

To: [redacted] **Attn:** LEGAT
ALAT [redacted]

b3 -8
b6 -1
b7C -1
b7A -1
b7E -3

From: Miami
Squad PB-2 / Palm Beach County RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 31E-MM-108062 (~~Pending~~)

Title: JEFFREY EPSTEIN;
[redacted];
WSTA - CHILD PROSTITUTION

b3 -8
b6 -4
b7C -4
b7A -1

Synopsis: Request country clearance and travel authority for two Miami Agents to travel to [redacted] from 03/14/2011 to 03/21/2011 to interview United States Citizen, [redacted]

Details: : Captioned matter was initiated in July 2006 after the Palm Beach Police Department (PBPD) requested the assistance of the FBI. PBPD reported that they had an ongoing investigation regarding EPSTEIN procuring underage girls from local high schools to perform massages and sexual acts at his residence.

The victims were usually recruited by other underage females and after performing various acts were paid sums of money in the $200-$1000 range.

During the FBI investigation a victim, [redacted] was identified. It was reported [redacted] was working at [redacted] when she was approached by [redacted] to meet EPSTEIN at his residence. [redacted] agreed and soon began [redacted]

b3 -8
b6 -1,4
b7C -1,4
b7A -1

07 [redacted] 01.EC

31E-MM-108062-234

b3 -8
b6 -2,8
b7C -2,8
b7A -1

An identified victim, [redacted] was introduced to EPSTEIN by [redacted] at the time. During their first meeting, [redacted]

[redacted]

On 03/04/2011 [redacted] activities with EPSTEIN. [redacted] indicated that EPSTEIN had [redacted]

b3 -8
b7A -1

[redacted]

Miami Division requests country clearance for two case agents to travel to [redacted] on 03/14/2011 to interview [redacted], victim in captioned matter. [redacted] currently lives [redacted] and is a US Citizen [redacted] is the victim of a sex crime and a face to face interview at the [redacted] in [redacted] would be the most appropriate forum to obtain her information. Agents with the most knowledge of the matter will be able to review documents that [redacted] has and evaluate them quickly.

b3 -8
b7A -1

FBI 25-cv-2191-Pre-108

A. Bureau Travelers:

Name:
DOB:
SSAN:
PASS:
Expires:
Clearance:

Name:
DOB:
SSAN:
PASS:
Expires:
Clearance:

b6 -1
b7C -1
b7A -1

B. Dates of travel:

The travel for Miami personnel is scheduled from March 14, 2011 to March 21, 2011.

C. Points of travel:

The agents will travel from West Palm Beach, Florida to , and return to West Palm Beach, Florida.

D. Purpose of travel:

SA and SA will travel to to interview about her sexual abuse.

E. Other agencies involved:

N/A

b3 -8
b6 -1
b7C -1
b7A -1

F. Dates of previous travel:

None

SA and SA have completed Overseas Awareness training, and Personnel Recovery 1 training.

FBI 25-cv-2191-Pre-109

LEAD(s):

Set Lead 1: (Action)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

CAC Unit is requested to coordinate and obtain appropriate approvals for proposed international travel of the listed Miami personnel.

Set Lead 2: (Action)

[redacted]

AT [redacted]

b3 -8
b7A -1
b7E -14

[redacted] is requested to obtain concurrence from the [redacted] in obtaining country clearance for the travel of the listed Miami personnel.

♦♦

FBI 25-cv-2191-Pre-110

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/12/2011

To: Criminal Investigative **Attn:** Violent Crime Section
Crimes Against Children Unit
SSA [redacted]

To: [redacted] **Attn:** LEGAT Henry Gittleman
ALAT [redacted]

From: Miami
Squad PB-2 / Palm Beach County RA
Contact: SA [redacted]

b6 -1
b7C -1
b7A -1
b7E -3

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 31E-MM-108062 ~~(Pending)~~

Title: JEFFREY EPSTEIN;
[redacted]
WSTA - CHILD PROSTITUTION

b3 -8
b6 -4
b7C -4
b7A -1
b7E -13

Synopsis: Request [redacted] facilitate interview of victim, [redacted], through the [redacted]

Details: : Captioned matter was initiated in July 2006 after the Palm Beach Police Department (PBPD) requested the assistance of the FBI. PBPD reported that they had an ongoing investigation regarding EPSTEIN procuring underage girls from local high schools to perform massages and sexual acts at his residence.

The victims were usually recruited by other underage females and after performing various acts were paid sums of money in the $200-$1000 range.

b3 -8
b6 -4
b7C -4
b7A -1

During the FBI investigation a victim, [redacted] was identified. It was reported [redacted] was working at [redacted] when she was approached by [redacted] to meet EPSTEIN at his residence. [redacted] agreed and soon began [redacted]

b6 -1
b7C -1
b7A -1

FBI 25-cv-2191-Pre-111

272 [redacted] 01-EC

31E-MM-108062-235

b3 -8
b6 -2,8
b7C -2,8
b7A -1

An identified victim, [redacted] was introduced to EPSTEIN by [redacted]. During their first meeting, [redacted]

[redacted]

On 03/04/2011 [redacted] activities with EPSTEIN. [redacted] indicated that EPSTEIN had [redacted]

b3 -8
b7A -1

[redacted]

On 03/11/2011, [redacted] was contacted telephonically by AUSA [redacted] and agreed to meet with writer and SA [redacted] at the [redacted] on Thursday, [redacted] at 11:00 a.m. (local time [redacted]. Miami Division requests [redacted] facilitate the interview of [redacted] through the [redacted] DOB [redacted] a U.S. Citizen, currently resides at [redacted] telephone [redacted] email [redacted] is the victim of a sex crime and is not considered a subject or facing any charges in captioned matter.

b3 -8
b6 -1,5
b7C -1,5
b7A -1
b7E -13

FBI 25-cv-2191-Pre-112

LEAD(s):

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

For info only.

Set Lead 2: (Action)

b3 -8
b7A -1
b7E -13

[redacted]

AT [redacted]

[redacted] is requested to facilitate the interview of [redacted] through the [redacted] to occur at the [redacted] on [redacted] at 11:00 a.m.

♦♦

FBI 25-cv-2191-Pre-113

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1416

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document

Date Received 1/16/2007

From [redacted]

b6 -1,2
b7C -1,2
b7A -1

(Address)

By SA [redacted]

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☑ Original notes re interview of [redacted]

b6 -2
b7C -2
b7A -1

[redacted] b3 -8
b6 -8
b7C -8
b7A -1

went to school RP

a couple times

gulure on their own

J.E.

- told to makes sure girls were 18

[redacted] b6 -3
b7C -3
b7A -1

[redacted]

never been [redacted]

never traveled w/ J.E.

[redacted]

less than a year

b7A -1

JE. [redacted]

[redacted]

Cash

- on a trip with [redacted]

when they first

[redacted]

b6 -3
b7C -3
b7A -1

FBI 25-cv-2191-Pre-120

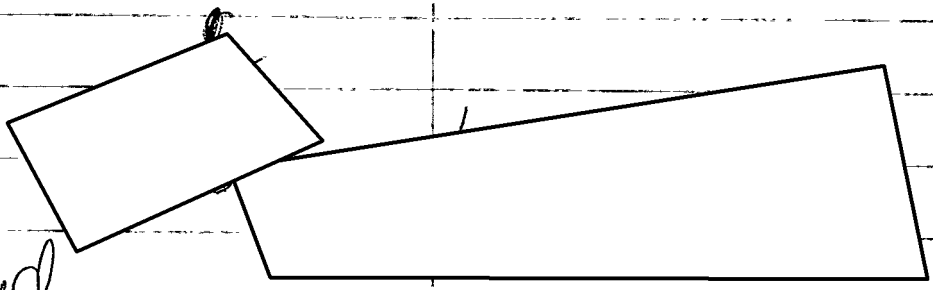
[redacted] when she left [redacted]

[redacted]

[redacted] friend

b6 -3
b7C -3
b7A -1

Girlfriend



Wed
10:30 - [redacted]

b6 -3
b7C -3
b7A -1

[redacted]

[redacted]

b6 -3
b7C -3
b7A -1

[redacted]

[redacted]

1/10/2007

b3 -8
b6 -3,8
b7C -3,8
b7A -1

[redacted]

Colorado

[redacted]

had an Apartment

[redacted]

RP [redacted]

9800 - 1200

[redacted]

[redacted]

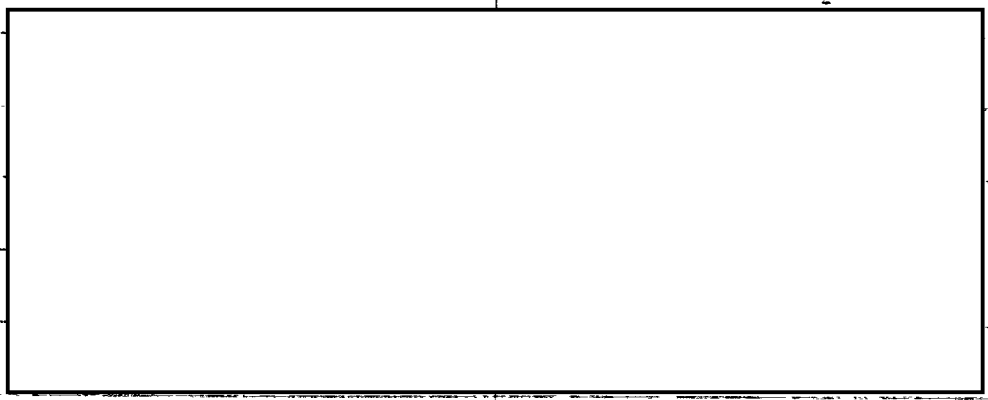
Both

b3 -8
b6 -4,8
b7C -4,8
b7A -1

Providing massages
diffent girls

two weeks

[redacted]



She was [redacted]

b6 -3
b7C -3
b7A -1



Give

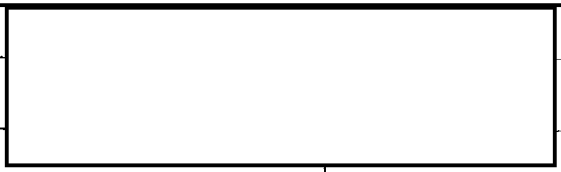


clubs / schools



b6 -3
b7C -3
b7A -1





more than 50

[redacted] would call ask for [redacted]

b6 -3
b7C -3
b7A -1

[redacted]

[redacted]

Husband mary to you

Lost all interest

Said he doesn't know

~~B~~ JE would call [redacted]

b6 -3,4
b7C -3,4
b7A -1

[redacted] or [redacted]

both asked to get

[redacted] girls

[redacted]

[redacted]

[redacted]

BEST AVAILABLE COPY

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 25-cv-2191

Total Deleted Page(s) = 8
Page 2 ~ b6 - 4; b7A - 1; b7C - 4;
Page 3 ~ b6 - 4; b7A - 1; b7C - 4;
Page 4 ~ b6 - 4; b7A - 1; b7C - 4;
Page 5 ~ b6 - 4; b7A - 1; b7C - 4;
Page 6 ~ b6 - 4; b7A - 1; b7C - 4;
Page 37 ~ b3 - 8; b6 - 4; b7A - 1; b7C - 4;
Page 38 ~ b3 - 8; b6 - 4; b7A - 1; b7C - 4;
Page 79 ~ b3 - 8; b6 - 3; b7A - 1; b7C - 3;

XXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXX

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062 - 1A87

Field Office Acquiring Evidence MM

Serial # of Originating Document 251

Date Received 03/17/2011

From _____
(Name of Contributor/Interviewee)

_____
(Address)

_____
(City and State)

By SA [redacted]

b6 -1
b7C -1
b7A -1

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Photo array shown to [redacted]

b3 -8
b7A -1

FBI 25-cv-2191-Pre-1

FD-340 (Rev. 4-11-03)

File Number 31E-mm-108062 - 1A88

Field Office Acquiring Evidence mm

Serial # of Originating Document 251

Date Received 03/17/2011

From _____
(Name of Contributor/Interviewee)

_____
(Address)

_____
(City and State)

By 54 [redacted]

b6 -1
b7C -1
b7A -1

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted]

b3 -8
b7A -1

FBI 25-cv-2191-Pre-7

[redacted] b3 -8 b6 -3 b7C -3 b7A -1

DOB: [redacted]

SSC: [redacted]

US. Citizen

Permant Residency (CO) formerly [redacted]

[redacted] until 4 returned @ 11 [redacted]

FL, PALM BEACH AREA

Uncertain issue of family close family member (abusive)

left CA @ 13 to FL

met a man who [redacted] while a runaway

[redacted] - Somewhere in palm beach

age [redacted] [redacted] - The Perfect 10, Miami, FL

[redacted] sent to be escorts

wanted to train her called her [redacted]

stuck w/ him until the call to our

[redacted]

Went Home phone

[redacted] - FBI was looking for fled US

Apt. in Miami, FL [redacted] downtown Miami

(writing a book)

b6 -3 b7C -3 b7A -1

b6 -3 b7C -3 b7A -1

fake passports - U.S.

very young 16- 24

7-9 girls lived @

apartment - 3 bedroom

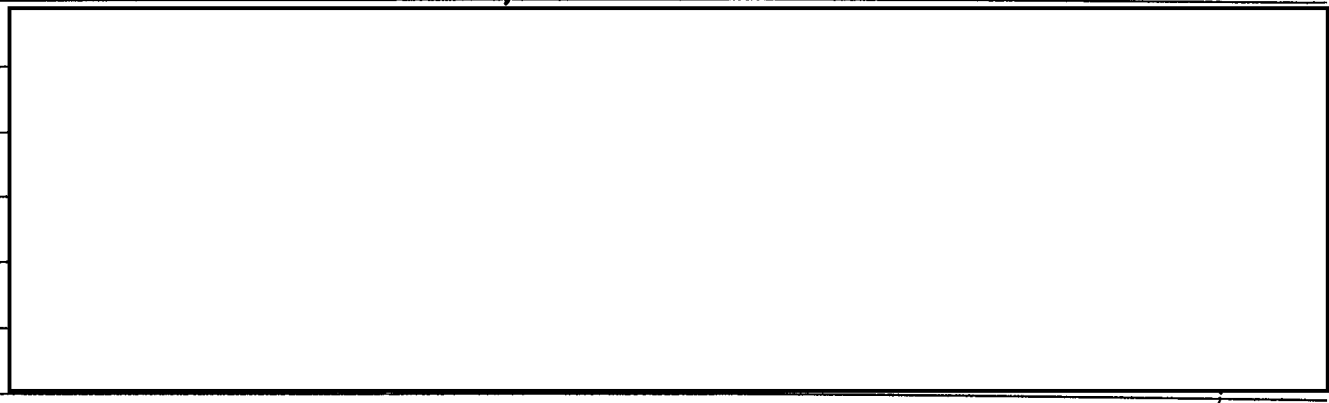
phone - meet girls @ club / drain

take on a two

Sam gaga float Yachts and take girls there

were famous people there

told to train her up



private possibly

met [redacted] @ [redacted]

told him she was very lonely

asked why don't you leave phone call to his

phone

[redacted] b6 -3
b7C -3
b7A -1

[redacted]

[redacted] turned end of their relationship

Hold her thy will

w/ [redacted]

[redacted]

b3 -8
b6 -3
b7C -3
b7A -1

[redacted]

- Drive to [redacted] to [redacted] House [redacted]

missing persons list

[redacted]

[redacted] just outside of Royal Palm Beach

[redacted]

DE told [redacted] that he knew [redacted] from a party

similar social status

b3 -8
b6 -3
b7C -3
b7A -1

[redacted]

[redacted] had modeling agencies for

like young girls,

[redacted] Basement

[redacted]

Spain didn't keep them using girls to the full extent

[redacted] - sound that She was sent to

him as a favor unknown arrangement

- Steve had favors for [redacted]

not pleasant

in his 40's @ the time knew of [redacted] age

b3 -8
b6 -3
b7C -3
b7A -1

- w/m

[redacted] was nervous about case w/ FBI

had a
[redacted] - yacht

Police reports re: [redacted]

[redacted] wanted to learn anatomy

wanted to be a massage therapist

for

[redacted]

b3 -8
b6 -3,4
b7C -3,4
b7A -1

attendant -

Mar-a-lago - maintenance spanner

[redacted]

[redacted]

-

[redacted]

August - met [redacted] was

[redacted]

[redacted]

[redacted]

[redacted]

Part dragon h fl @ appx 8pm

[redacted] b3 -8
b6 -3,4
b7C -3,4
b7A -1

[redacted] arrive shw Gm care down stairs

introduced

- [redacted] she has a wonderful personality

Gm led [redacted] to JE room on table for down possibly towel-

steam room / shower w/ white size marble.

lots of photo frames everywhere throughout the house -

Chandelier in wide staircase

nude / photos young women all beautiful / model types

bikini

mixed some professional some snapshots

walked hands grabbed oils / lotions

began @ feet w/ which [redacted] actions

- ½ way there JE rolled over exposed himself b3 -8
b6 -3,4
b7C -3,4
b7A -1

- [redacted]

laughed others [redacted]

told [redacted]

told [redacted]

Known of her gang

[redacted]

[redacted]

[redacted]

b3 -8
b6 -3
b7C -3
b7A -1

[redacted]

Contact

[redacted]

b3 -8
b6 -3
b7C -3
b7A -1

[redacted] what are their plans are you going to

said he was a FBI Agent

Sue dajon of Antisem

- If you don't say anything, you'll be taken behind Lawyers contacted her

- Pick lawyer - for civil

Doing want to be contacted

Sue told her [redacted]

[redacted] is going to start writing this

b6 -3
b7C -3
b7A -1

contract with

[redacted]

[redacted] born [redacted]

[redacted]

will give you the contracts for the book

[redacted] b6 -3,4
b7C -3,4
b7A -1

[redacted] in town w other filling for case found family members

[redacted] walked w/ [redacted]
called [redacted]
following the case and wanted to talk to
he also JE the [redacted]
Gave a lot of details she
didn't know she was going to print
everything -
TBI wanted a quick story about [redacted]
contract about associates
signed a contract for money b6 -3,4
b7C -3,4
b7A -1

[redacted]
"mail on Sunday" not allowed to talk ~~to~~ other press.
photographs -
[redacted]
will be a account b6 -3
b7C -3
b7A -1
after Lawyer if needed. ~~[redacted]~~

Did story w [redacted]
- [redacted] in [redacted] talk to [redacted]
- [redacted] house

6-9 months after [redacted] 1st Climb one occasion

By [redacted] helps escape from reality b3 -8
b6 -3
b7C -3
b7A -1
can still function

but your superpower could be any character
without remembering what you

[redacted]

[redacted] to go forward with what [redacted] like JE
& the DUBOIS and others later.

[redacted] b3 -8
b6 -3
b7C -3
b7A -1
off and [redacted]
drug other days as well by mushroom, LSD.

[redacted]

JE - [redacted]
JE got paired to one of [redacted]
Condos @ Breakers - JE paired for [redacted]
KVA was pregnant
- quickly an erotic massage in the next room.

A few massage and left some engine in [redacted]
entire

One occasion.

Next client was [redacted]

JE sent to private island from commercially

picked up from miles the take to island

b6 -3
b7C -3
b7A -1

What told - sent away suppose to entertain as if

unknown she was the [redacted]

Academic of some sort JE this massage

Sit with for dinner. [redacted]

left from Miami to USVI

JE was on phone

Assumes he flew in commercial prior looks like Steven Coslin

Apt in RPB he was paying for

They stayed there Goofy wanted to play

on jetskis wasn't out to have

sex all day.

[redacted]

b6 -3
b7C -3
b7A -1

ahlers would fly helicopters

boat back ticket unknown destination to

Jeffrey's location

unaware of any recording equipment there

Sporadic visits of him

- Santa Fe

[redacted] met after [redacted] began

b3 -8
b6 -3
b7C -3
b7A -1

one of JE's very close girls was in there as much as [redacted]

but these

Travel and visit some

girls that would travel with him

[redacted] was trying to [redacted]

one of

b6 -3
b7C -3
b7A -1

JE got rid of her because [redacted]

was on the island [redacted] told of color

JE [redacted]

[redacted]

knew what she was doing

JE would send

lesbian encounters

- [redacted] pick of girls Beautiful no tattoos, young, no blacks

b6 -3
b7C -3
b7A -1

very selective

Brings girls on flys commercially or with someone else

[redacted] around JE flys

Beautiful, not much english, brought to JE

by [redacted]

Promised modeling contracts / acting career

[redacted] - promised to be an actress b6 -3 b7C -3 b7A -1

& other girl told would be massage therapist

was in Palm Beach

[redacted]

JE may have provided clientelle

[redacted] JE had purchased

a home in Malibu or water introduced

had sexual encounter as directed by JE. b6 -3 b7C -3 b7A -1

met someone @ Disney

JE was in tears. back to airport JE brought them

he was bringing a girl from her mother was poor

[redacted]

-

[redacted]

met twice

[redacted] similar may bring other

know what's going on kind of polite because needed

JE - compliment obsessed

Spunky fun, attention

like to be nurtured had to dress him rub her

- brush hair.

[redacted] want to ask for int

b3 -8
b6 -3
b7C -3
b7A -1

Any girls that felt that they were in love with them.

[redacted]

w/ JE [redacted]

JE let me go.

[redacted]

with [redacted]

[redacted]

b3 -8
b6 -3
b7C -3
b7A -1

JE - work office in NY & USVI St. Thomas

Stock Broker and luck in investment Banker side of things

Proud of his money talking to lawyers

phones, cars, bedrooms, etc.

Managed other financial [redacted]

Financial Advisors - Some girls were sent to.

[redacted] - Jane has a erotic massage ☆

[redacted]

b6 -3
b7C -3
b7A -1

He's a creep - JE [redacted]

He was a regular with JE always on the phone.

Involved as the girls seemed young

[redacted]

JE &

She saw the girls in Palm Beach girls erotic massages.

looked like they had been prepped. only [redacted]

believe [redacted] but not 100%

had & girl fore play fingers on them

[redacted] was involved as well -

low stage - he was so excited about it.

b3 -8
b6 -3
b7C -3
b7A -1

Flights unknown already a house many of

[redacted] being there

[redacted] left that afternoon

pubic hair some breast development

never saw them again

Believed it was on his birthday

b3 -8
b6 -3,4
b7C -3,4
b7A -1

[redacted] his for birthday

[redacted]

[redacted]

Professional camera

- [redacted]
- Tons of boxes

JE bought the house near his

- JE bought in 1994 - 2000 but of the remodeling

[redacted]

b6 -3,
b7C -3
b7A -1

JE found the photos - Somerby [redacted] LED to

for for him -

JE didn't take photos.

NYC - Past living head to right hall room

Right another door surveillance room

50 cameras

big desk with monitors

very dim castle

Stone tan marble floor type

marble stairs wooden handle

up to study

Kitchen Dining

1st Study on left Library Photos all over there

Done in rich tastes

hidden staircase leads to massage room

Eyeball wall rebuild

Starting up + massage parlor

also left + main staircase

Rebuild + it w the "Plugin"

dining

massage table in middle room

show + same corridor leads to

other rooms

next flr. 3 + 4 wk [redacted] stayed

2 guest rooms

[redacted] Apt

b3 -8
b6 -3
b7C -3
b7A -1

Top floor wd be

glass atrium above own shown

bedroom area

[redacted] owns [redacted] apts

accordg to [redacted]

Rest of other apts Steffan has [redacted] units

Plat of Appt

[redacted]

b3 -8
b6 -3
b7C -3
b7A -1

[redacted] JG + [redacted] that flag

[redacted]

[redacted]

[redacted] – [redacted] assistant

b6 -3,4
b7C -3,4
b7A -1

[redacted] + travels around the world

many [redacted]

[redacted] are who she sent gifts

to.

Some things missing

Told by others that acts have records in

"Danger"

[redacted] Greenwich Village

became [redacted]

b6 -3
b7C -3
b7A -1

[redacted]

Had computer in Japan / Study / History

one desktop

from had laptops.

Regular booked tricks Some would set up

JB [redacted]

[redacted]

b6 -3
b7C -3
b7A -1

eg- [redacted] JB [redacted]

Always gave prospects

Skinny [redacted]

JB used [redacted] as a drink to get girls

JB thought [redacted] was a shmuck

[redacted]

d. didn't mind, I became g. the money

b3 -8
b6 -3
b7C -3
b7A -1

Female @ Parties Pretty Real girls

[redacted] –

[redacted]

–

[redacted]

Another girl –

[redacted]

–

[redacted]

[redacted] paid for emptying

Like I met a billionaire

JB find girls young pretty, no blacks, pay VIP double ($400/hr)

If brought girl back JB would pay

5% thing

[redacted] had cell phone NY possibly

b3 -8
b6 -3
b7C -3
b7A -1

[redacted] + Emmy sent to clubs/strip in NY to recruit girls

[redacted]

- Remember faces not names [redacted]

[redacted]

- evidence of recording equipment
- sex acts occurred in the air

b6 -3
b7C -3
b7A -1

JB doing confirms, self help heading the world.

Would in New Orleans not far from hard rock for conference

Before or [redacted]

Went NY, Palm PB, St. Fe

NY

Santa Fe

Palm Beach

FRANCE

AFRICA

SPAIN

UK

PRINCE [redacted]

[redacted] JE doing Architecture

with 6 weeks

b6 -3
b7C -3
b7A -1

62 hamburger castle - medieval spanish type [redacted] after left tunnel end of trip

b3 -8
b6 -3,4
b7C -3,4
b7A -1

JE [redacted] also left later

JE, [redacted]

next day [redacted] came in all excited told [redacted]

Dumbwaiter is [redacted]

[redacted]

Stayed [redacted]

b3 -8
b6 -3,4
b7C -3,4
b7A -1

[redacted] for the items [redacted]

[redacted]

Another waiter + was instructing [redacted]

[redacted] JE + [redacted] talked [redacted]

"Guess her age" [redacted] guessed [redacted]

what

b3 -8
b6 -3,4
b7C -3,4
b7A -1

[redacted] went in a flirty car [redacted] JB [redacted]

in Skyland

gather her waist finally on the dance floor

[redacted]

No one recognized him

1 hr - 1.5 hr long cocktails

JB doesn't drink alcohol

[redacted] drank something w a straw in it

Returned to CARS [redacted] followed back to [redacted]

Plaza.

b3 -8
b6 -3
b7C -3
b7A -1

[redacted]

[redacted] JB to

[redacted]

Be very pleasant/energetic

[redacted]

is [redacted] was asked to give him an erotic

massage. [redacted] on [redacted] in the

b6 -3,4
b7C -3,4
b7A -1

had a present for and

[redacted] put [redacted]

on her breast and made a joke about it

[redacted] "You right there"

2 note taker

b3 -8
b6 -3
b7C -3
b7A -1

Foreplay no intercourse feeling w/ hands + climaxed

started w massage "Did not touch her feet this time"

[redacted] ([redacted] LNU) in papers)

[redacted]

PA was [redacted] hard to give him something

Gen gives dont feeling [redacted] is she was getting for dd

b3 -8
b6 -3
b7C -3
b7A -1

last line is JE is last [redacted] on Leroy Lanai

all blurry can't recall. other [redacted]

[redacted]

Feeling guy then w/ an accent

Main house had TV room dining [redacted]

for courtyard of pool and 4 other cabana/cottages

were other girls stayed

Dom spa stairs go to MBR suite JE quarters

Had outdoor tangerine mimosa

Rubber boat getting guards

desktop computer in [redacted] b6 -3,4 b7C -3,4 b7A -1

JE dining have a problem with her using prescription drugs

JE health freak - drank shit shakes

Had a chef - [redacted] LNU that

[redacted] for spa girls parade around naked

[redacted] unknown

Asian had [redacted]

[redacted]

b6 -3,4
b7C -3,4
b7A -1

Vietnam [redacted]

[redacted] ring a bell

don't recall names just received photos from [redacted]

Academics / Politicians

Nobel Prize winners - science - with the accomplishments

Senator

met [redacted] & [redacted] before nothing happened @ Island

Trapper

[redacted] nothing happened

b6 -3
b7C -3
b7A -1

Told to be compliant

Tangier

made shit on bed had to drug rooms

"So how did it go"

[redacted]

[redacted]

Empty left behind -

[redacted] Slow downfall

b6 -3
b7C -3
b7A -1

no contact message

older + not as much use

JC [redacted] getting rid her to get

[redacted] Present

[redacted] never Interrogation Training Massage 6 week course

ITM Change mail

Stay @

[redacted]

Flew on Command jet

called back named [redacted]

b6 -3
b7C -3
b7A -1

JC was about said "Have a good life"

Phone call from [redacted] asked stated he was an FBI Agent

what she knew didn't tell him anything

Lawyers contact - if she'd been contacted talked

to anyone. willing to say anything

JE would take care of her if she didn't talk to anyone

- week or 2 later call from [redacted] w/ JE

Nice apparent how have you been would take care of me if you don't say anything

legal defense told me don't know

b6 -3
b7C -3
b7A -1

letter from [redacted]

- anything dirty was on [redacted]

saw on computer then it was gone

lost record

Optus phone agency

No confidentiality agreement for JE

like to call [redacted]

b6 -3
b7C -3
b7A -1

[redacted] who [redacted] was one

finest I ever beautiful women around all over the world

[redacted]

[redacted]

1

2

b6 -3
b7C -3
b7A -1

C4

Burli

2-8 + 7 Familia

Page 3 - 2 Gone

3 - 8 familia

4 - 3 [redacted]

4 - 9 [redacted]

b6 -3
b7C -3
b7A -1

4 - 8 les

4 - 7 Familia Dublic

4 - 1 Familia

5 - 1 [redacted]

5 - 5 Familia

5 - 8 Familia

[redacted] always around JC's home

not around

b6 -3
b7C -3
b7A -1

[redacted] - JC assistant agree work w/ benefits

[redacted]

[redacted] what he called

[redacted]

[redacted] hrs flight logs

→ old passports possibly available

b6 -3
b7C -3
b7A -1

1/01 - [redacted]

3/01 -

4/01 - [redacted]

FD-340 (Rev. 4-11-03)

File Number 31E-mm-108062 - 1A89

Field Office Acquiring Evidence mm

Serial # of Originating Document 251

Date Received 03/18/2011

From _____
(Name of Contributor/Interviewee)

_____
(Address)

_____
(City and State)

By SA [redacted] b6 -1 b7C -1 b7A -1

To Be Returned ☐ Yes ☒ No

Receipt Given ☒ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

20 photographs received from [redacted] b3 -8 b7A -1

and FD-597

FBI 25-cv-2191-Pre-35

*U.S. GPO: 2004-307-714 90013

FD-597 (Rev 8-11-94)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 31E-MM-108062

On (date) 03/17/2011 [redacted]

item(s) listed below were:
- [X] Received From
- [ ] Returned To
- [ ] Released To
- [ ] Seized

(Name) [redacted] b3 -8 b7A -1

(Street Address) [redacted]

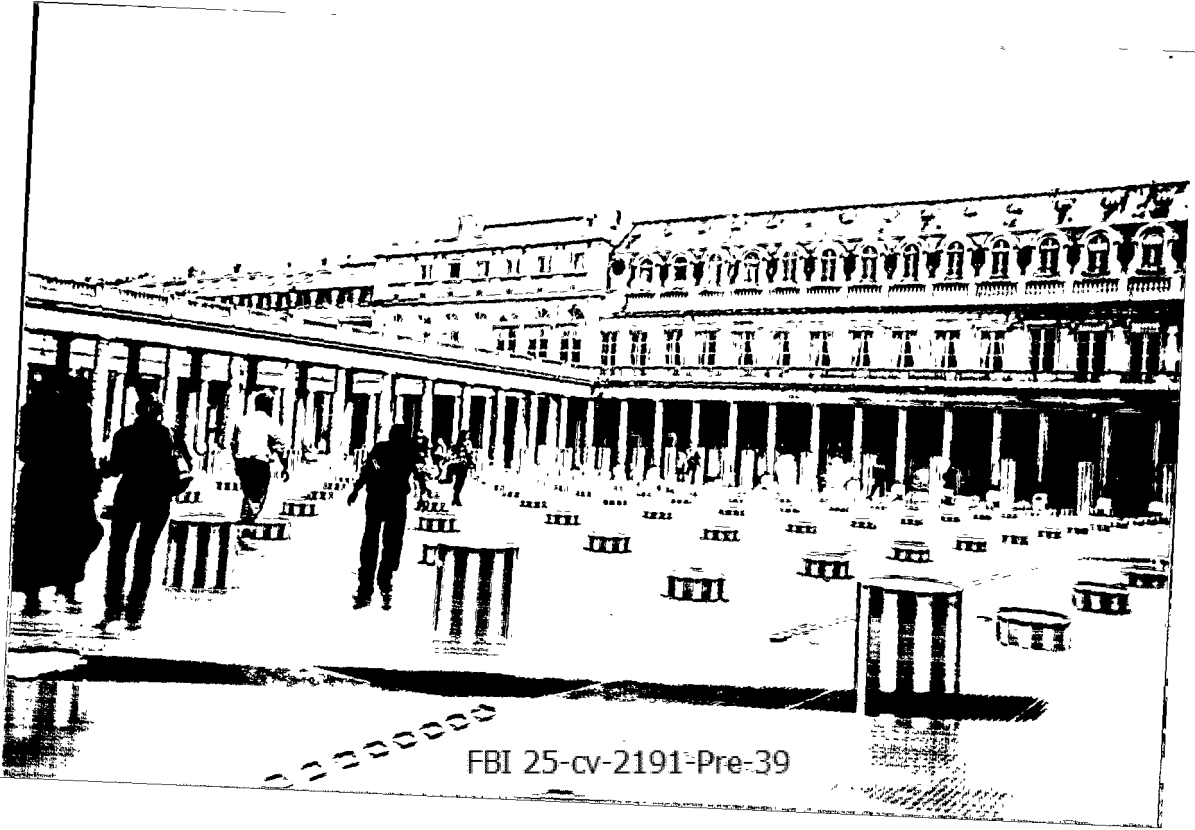
(City) [redacted]

Description of Item(s): 20 PHOTOGRAPHS

NOTHING FOLLOWS

Received By: SA Jason R Richards (Signature)

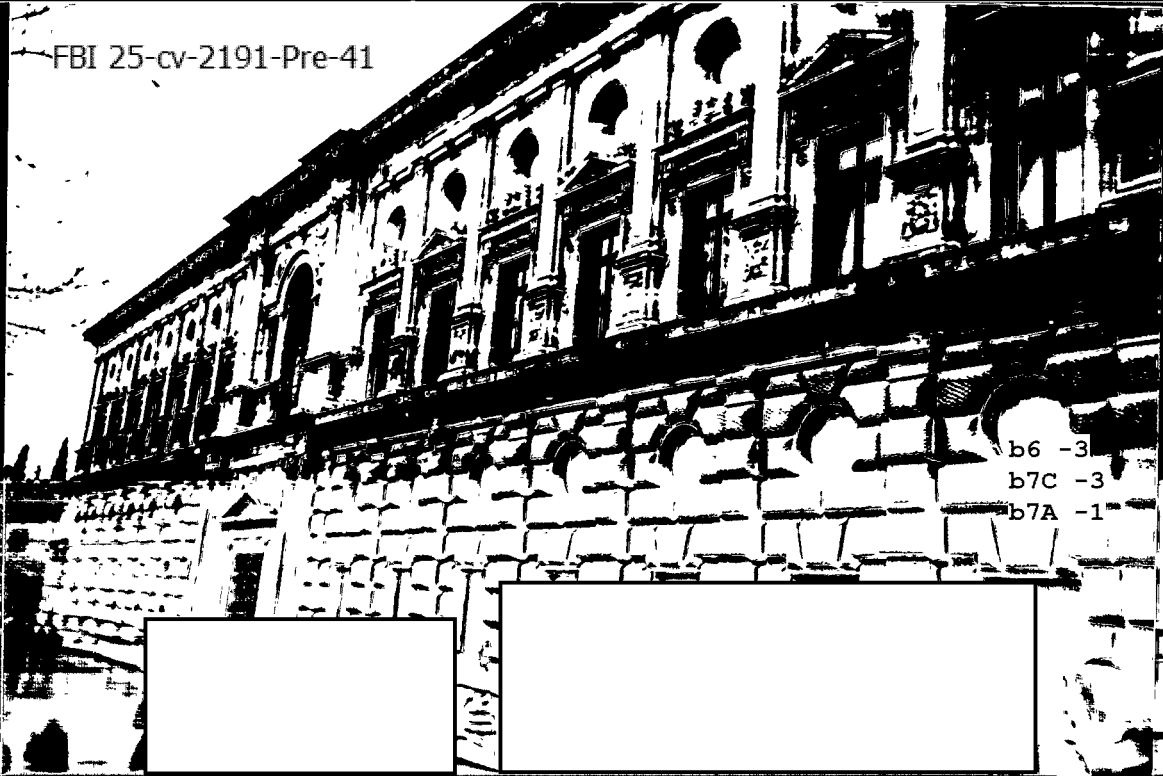
Received From: [redacted] (Signature)



FBI 25-cv-2191-Pre-39

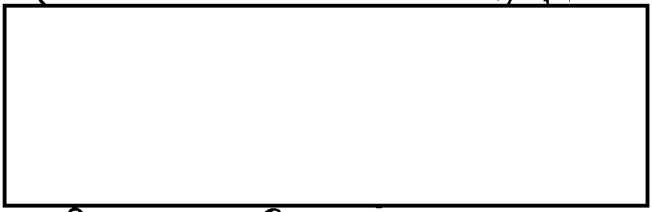
3rd person from (L). in centre.
Jeans & Grey Sweater
Jeffrey Epstein in France,
Paris
Dec 00'

20180323+00 MNNNN-2691 0072



b6 -3
b7C -3
b7A -1

(From "L" to "R") Dec 00'

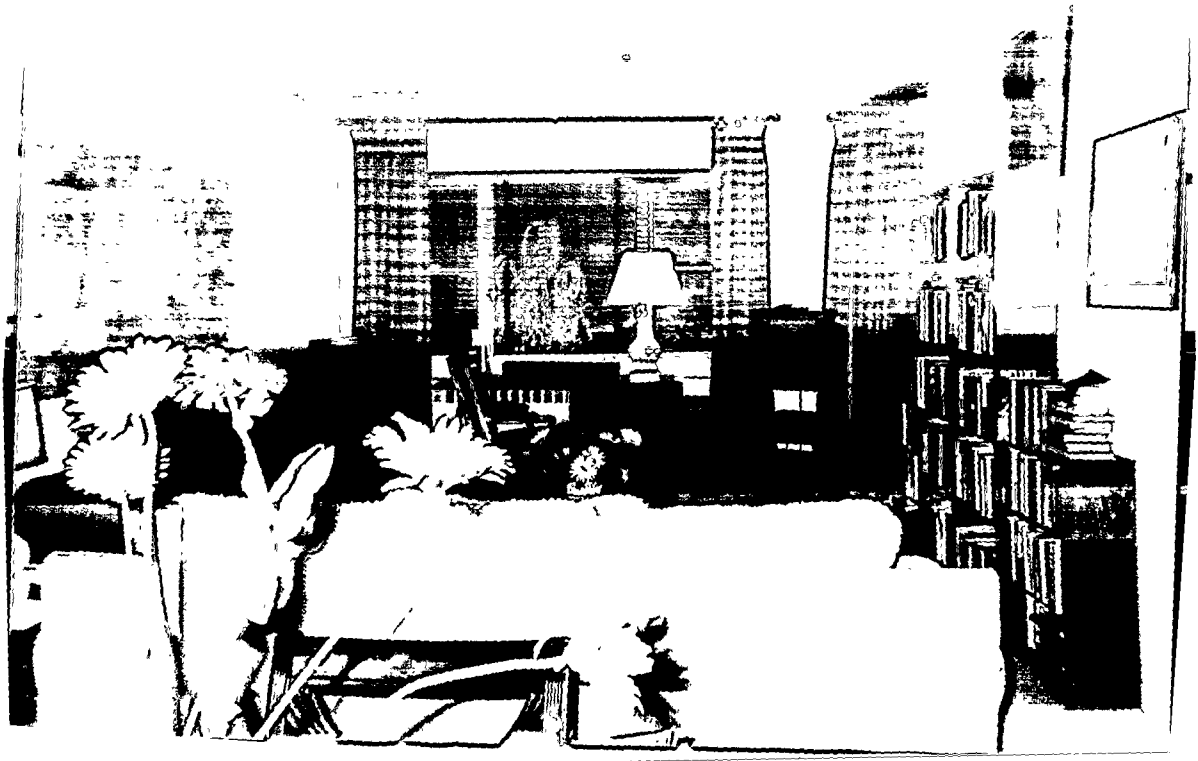


3. Jeffrey Epstein



b6 -3
b7C -3
b7A -1

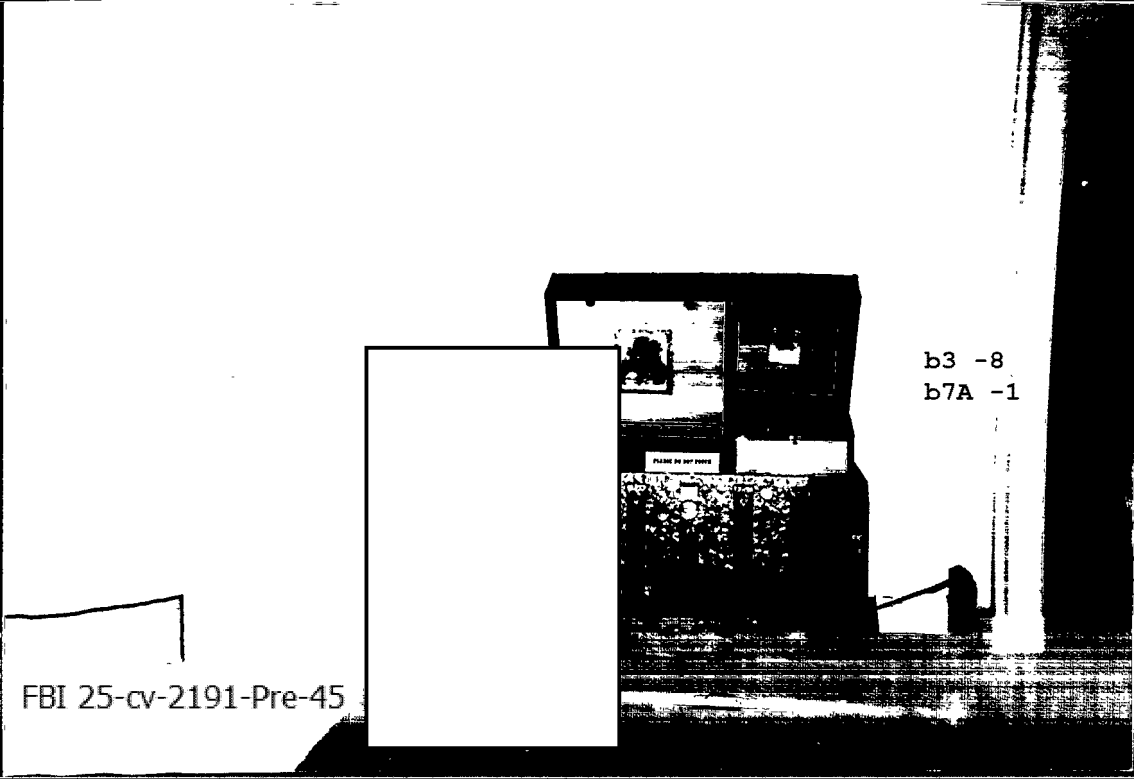
FBI 25-cv-2191-Pre-42





Apartment in N.Y

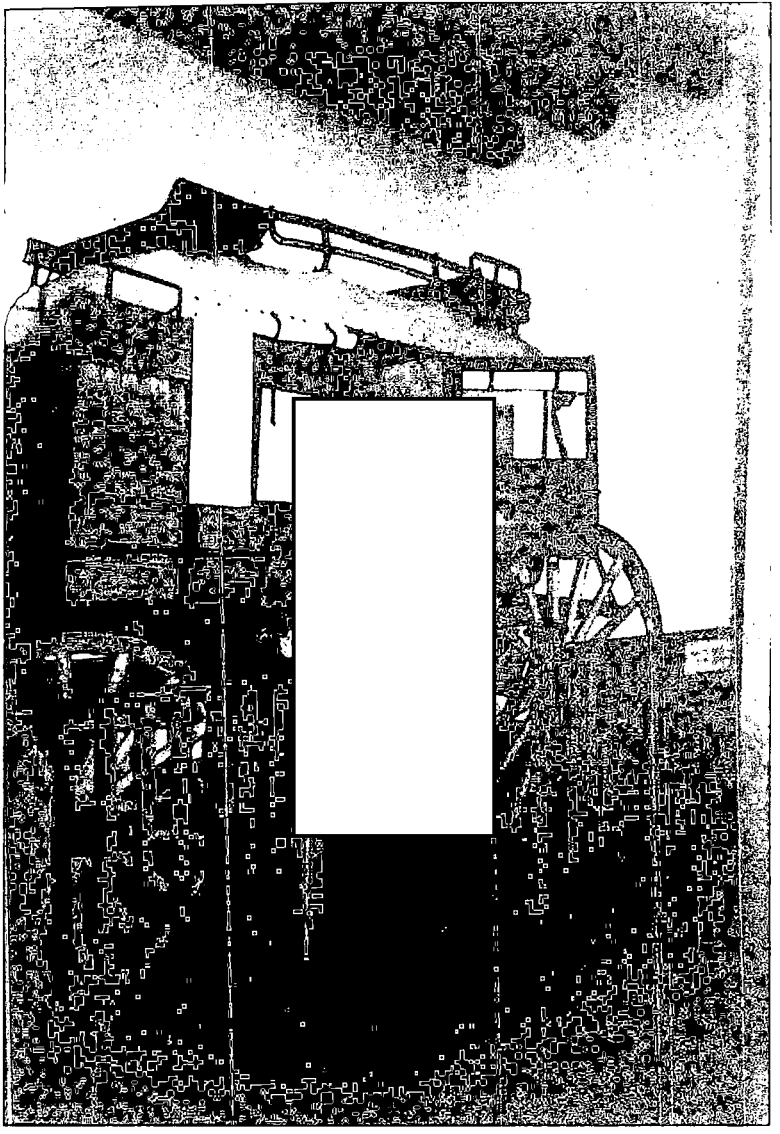
b6 -3
b7C -3
b7A -1



b3 -8
b7A -1

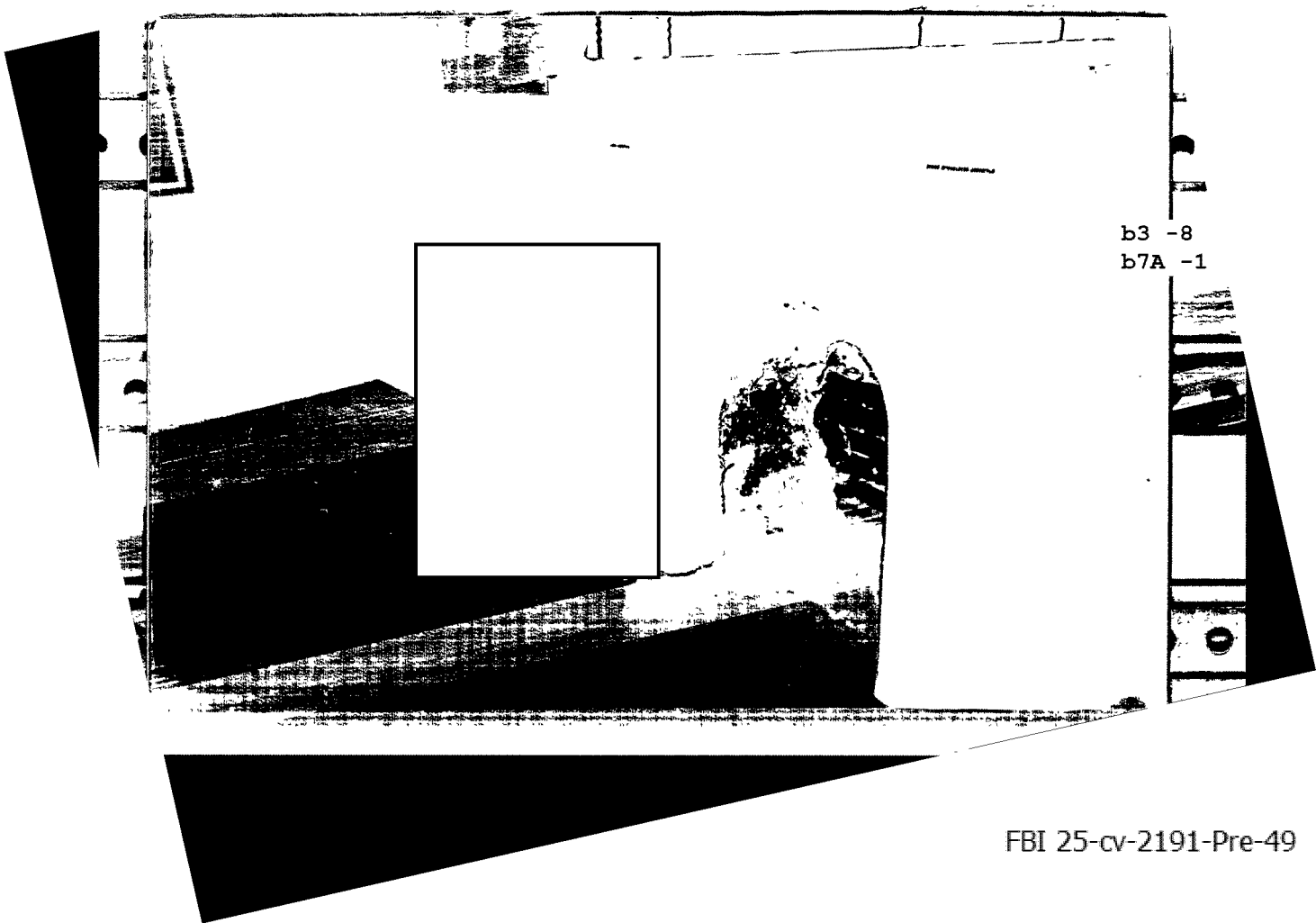
FBI 25-cv-2191-Pre-45

Albuquerque Museum



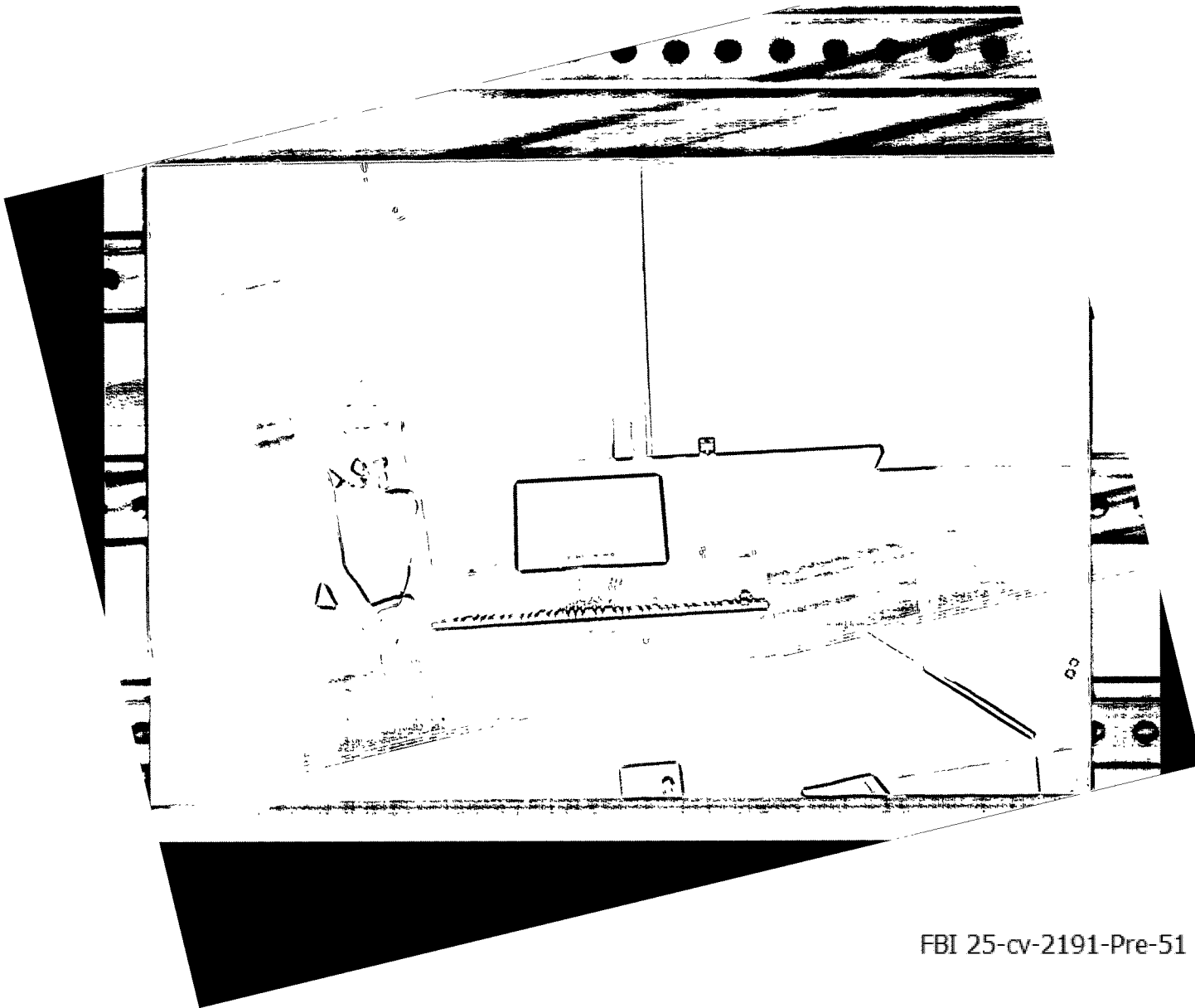
b3 -8
b7A -1

Alb. Museum



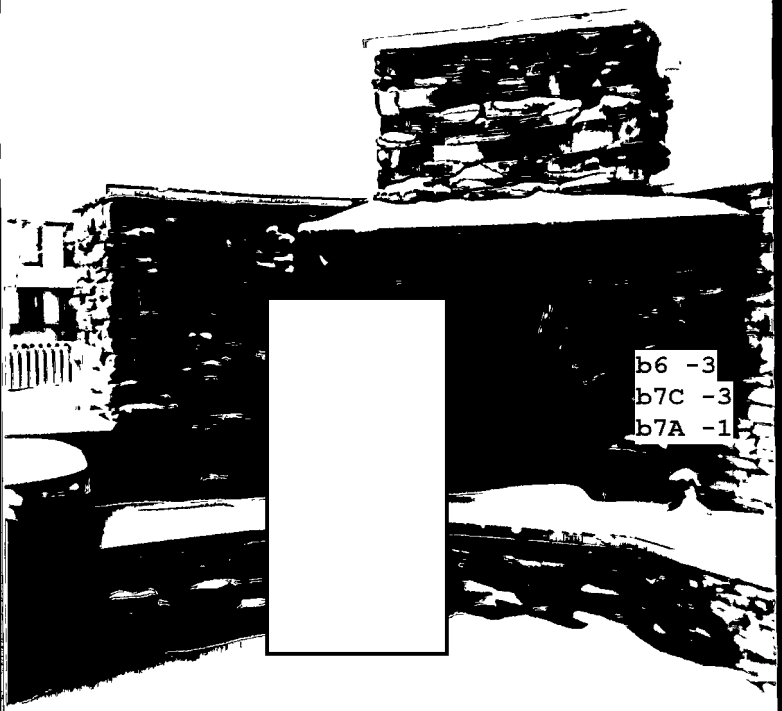
b3 -8
b7A -1

"Alb. Museum"

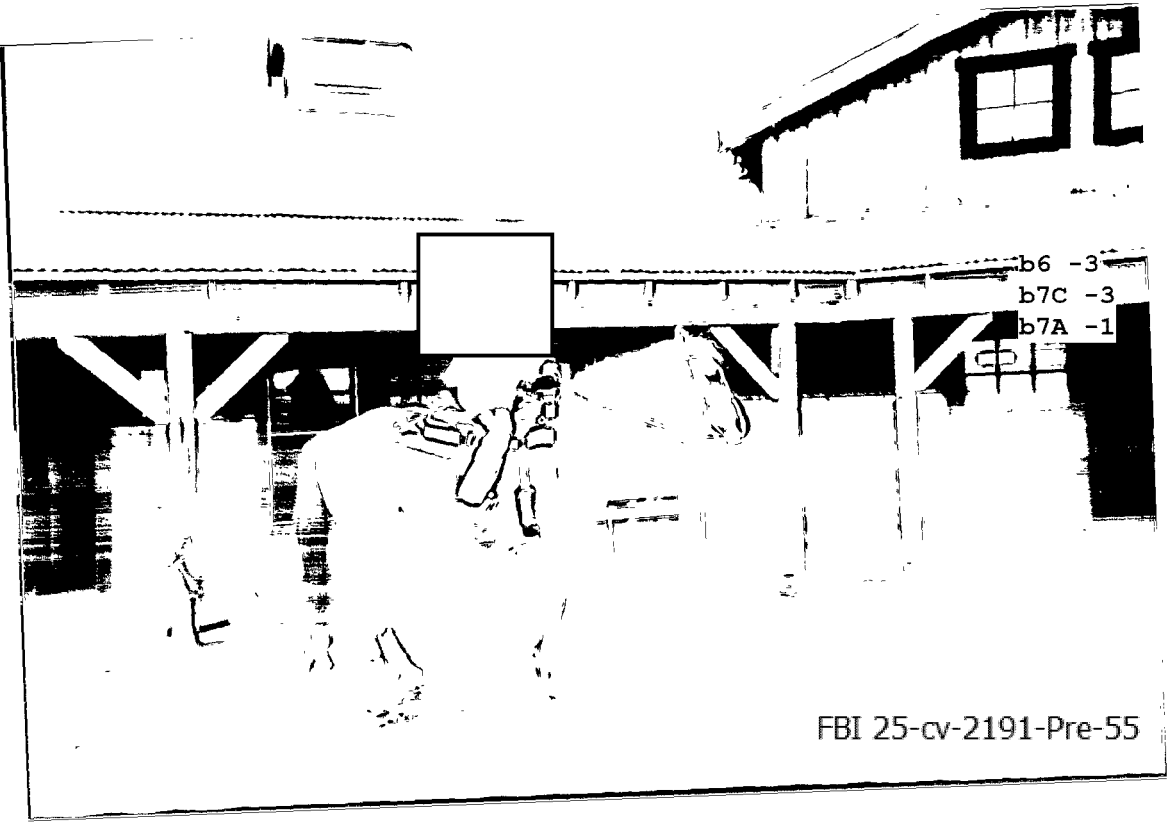


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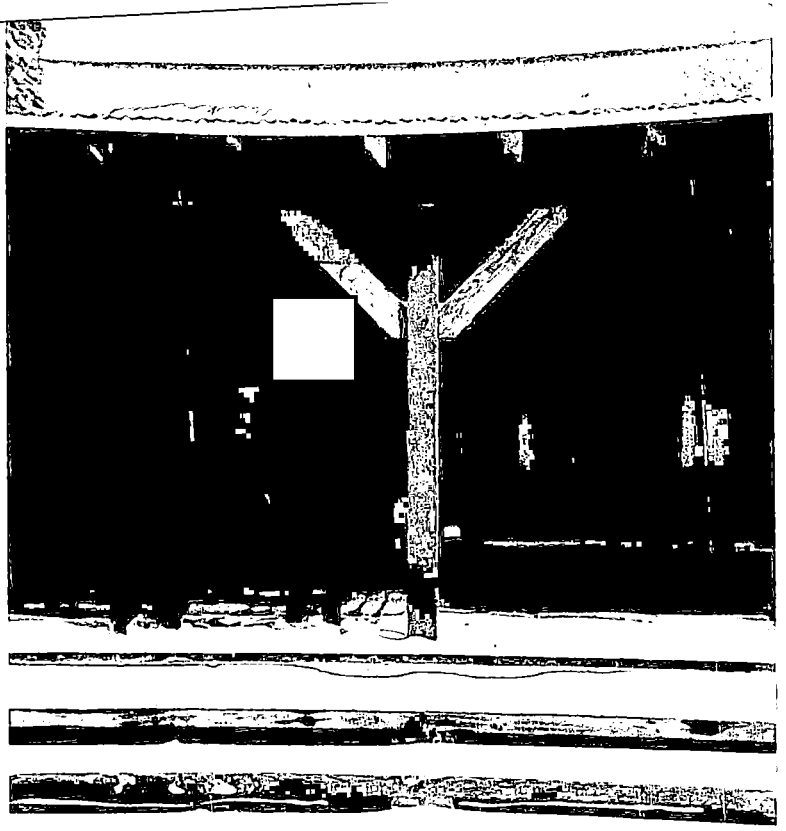
FBI 25-cv-2191-Pre-52


b6 -3
b7C -3
b7A -1

J. E's Ranch "Zorro"


b6 -3
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b7A -1
FBI 25-cv-2191-Pre-55

J. E's Horse & Ranch "Zorro"



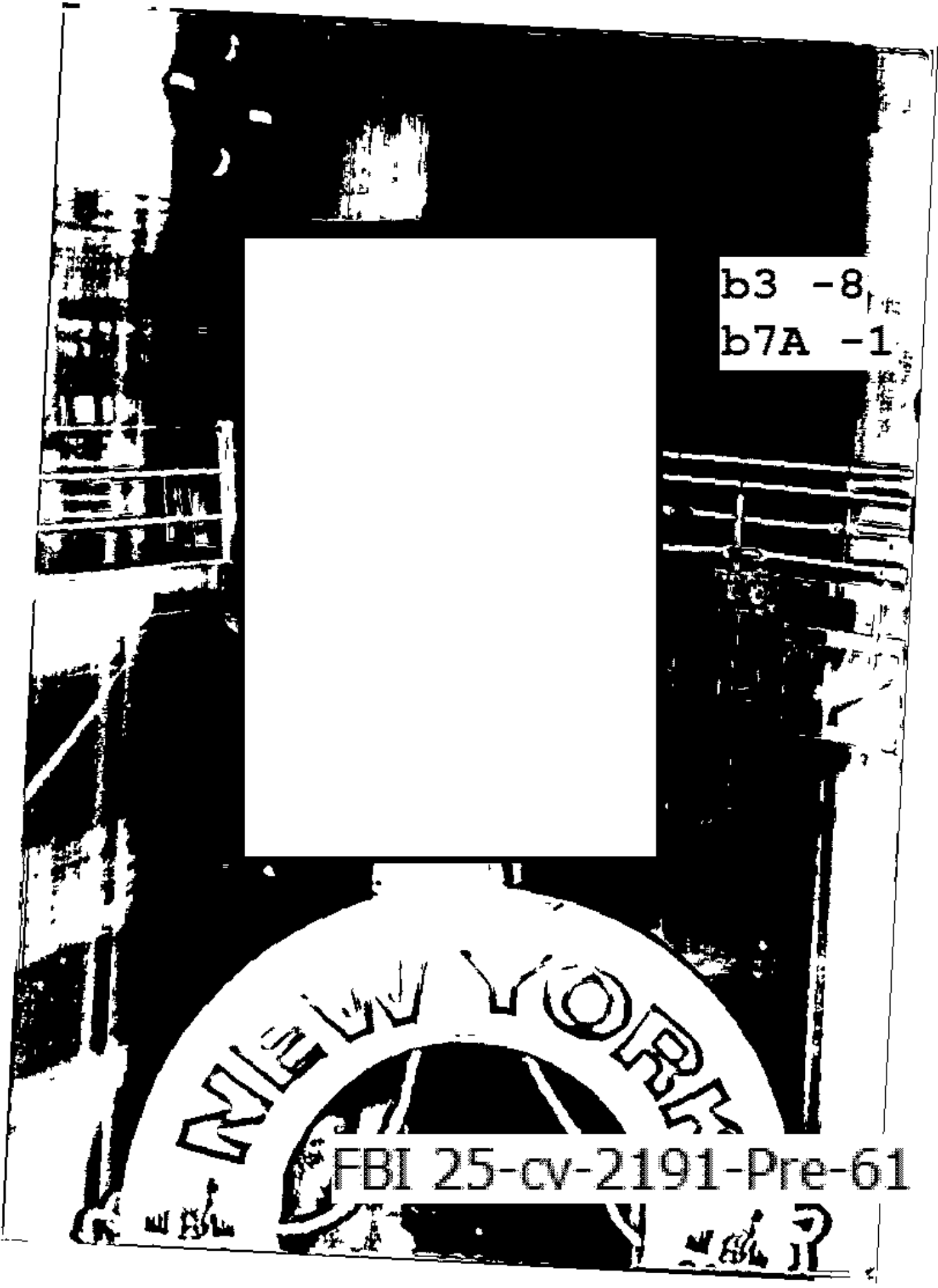
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J. E's Ranch "Zorro"



FBI 25-cv-2191-Pre-59

Zorro" Ranch Entrance



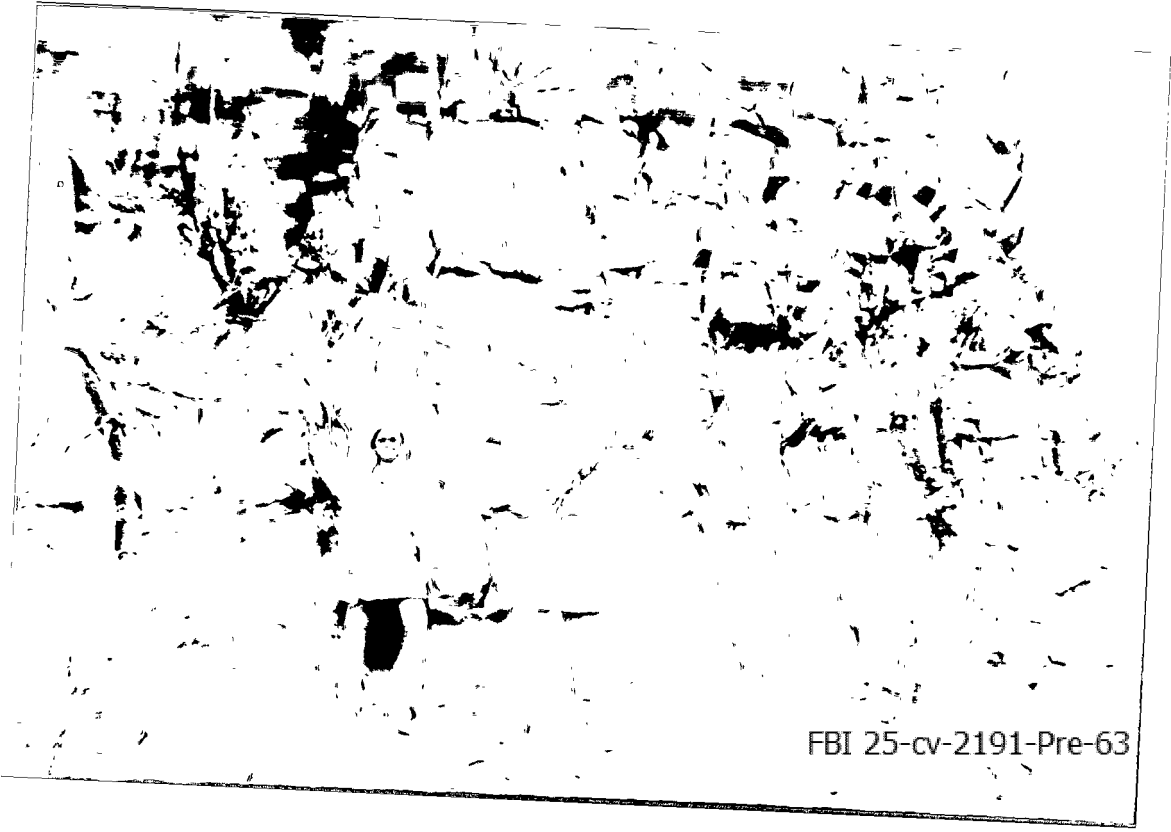
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FBI 25-cv-2191-Pre-61

N.Y. Ferrie's

"Print Photo"

FBI 25-cv-2191-Pre-62





on J. E's

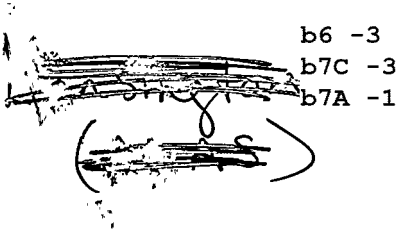
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Ranchi 2 amp "



FBI 25-cv-2191-Pre-65

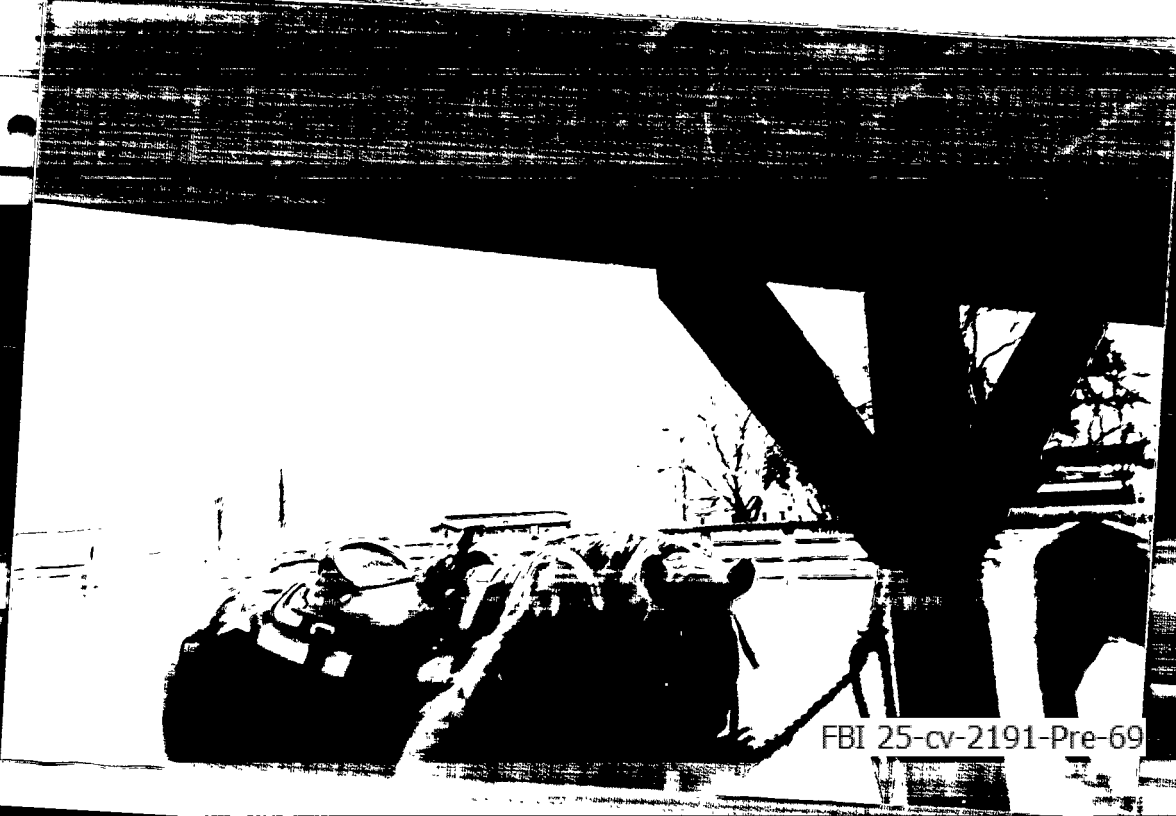




on J. E.'s
Horse in "Zorro"


Fil 2:cv-2191-Pre-67

J. E's Horse at Fable "Zorro"

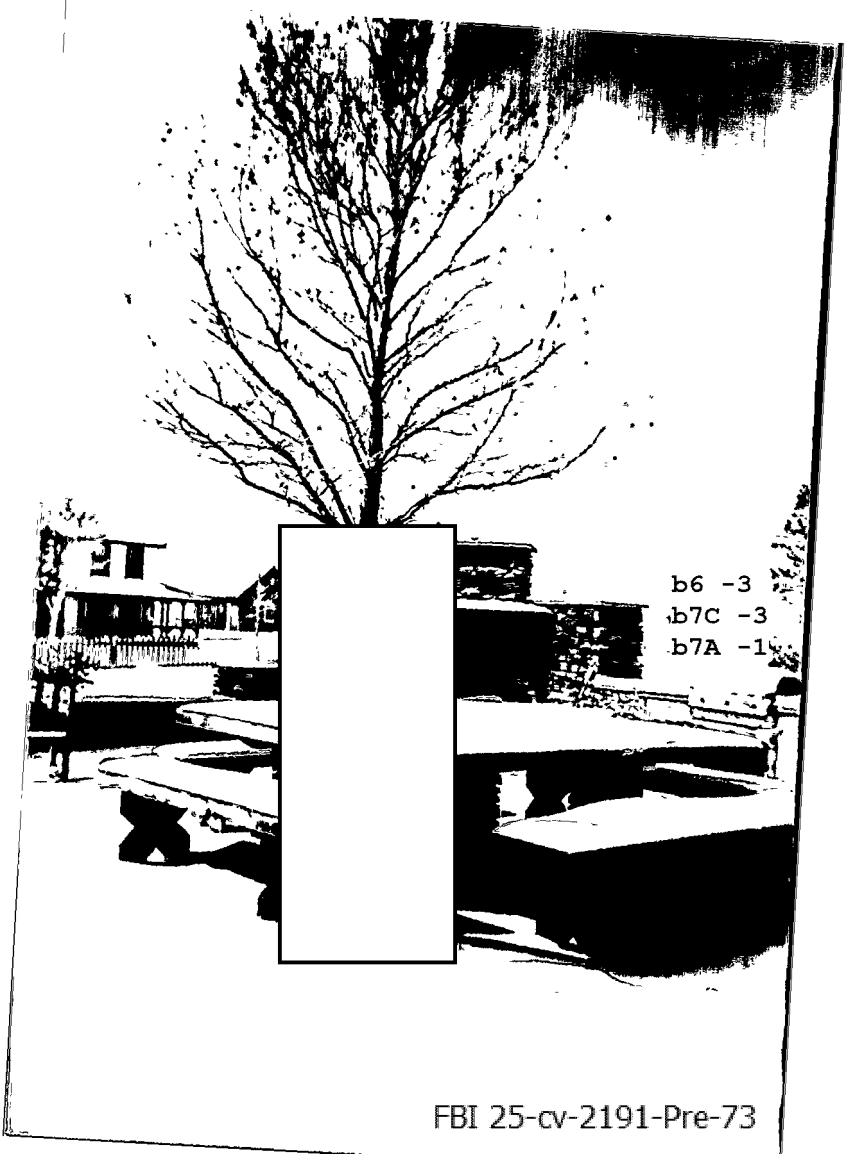

FBI 25-cv-2191-Pre-69

J. E's Horse & Stable "Zorro"

FBI 25-cv-2191-Pre-70


b6 -3
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b7A -1

J. E's Ranch "Zorro"

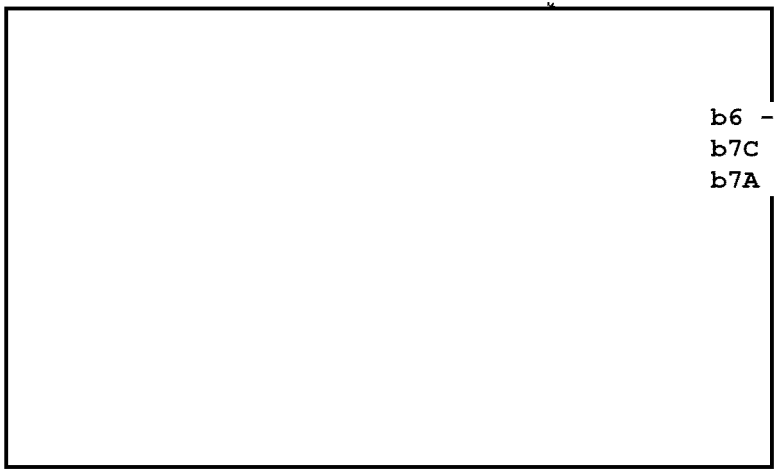


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b7A -1

J. E's Ranch Zorro



Ranch Hand II Zorro



b6 -3
b7C -3
b7A -1

FD-340c (4-11-03)

File Number 315-mm-108062 -1A90

Field Office Acquiring Evidence mm

Serial # of Originating Document 251

Date Received 03/18/2011

From [redacted] (Contributor/Interviewee)

[redacted] (Address)

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b7C -1
b7A -1

[redacted] (City and State)

By SA [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☒ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: [redacted] (Communication Enclosing Material)

Description: ☐ Original notes re interview of [redacted]

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[redacted] and FD-597

FBI 25-cv-2191-Pre-77

FD-597 (Rev 8-11-94) Page _____ of _____

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 31E-mm-108062

On (date) 03/17/2011 [redacted]

item(s) listed below were:
- ☒ Received From
- ☐ Returned To
- ☐ Released To
- ☐ Seized

b3 -8
b7A -1

(Name) [redacted]

(Street Addre [redacted]

(City) [redacted]

Description of Item(s): 1) [redacted]

No Further Follows

Received By: [redacted] (Signature)

Received From: [redacted]

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b7A -1

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 25-cv-2191

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FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A94

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document

Date Received Various

From
(Name of Contributor/Interviewee)

(Address)

By SA [redacted] b6 -1 b7C -1 b7A -1

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title:

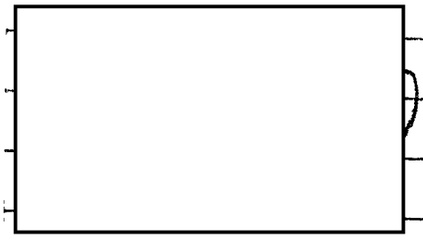
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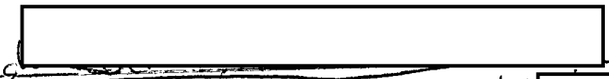


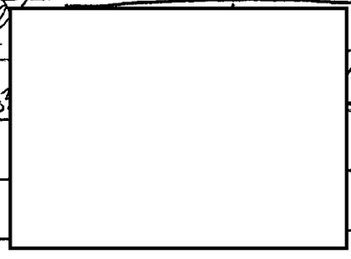


1/03 - 3/03

b3 -8
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b7C -3
b7A -1







MP 5/04
Grocerest
WIT
cell MPC

b3 -8
b6 -3
b7C -3
b7A -1

Possible #s



U.S. Department of Justice

United States Attorney
Southern District of Florida

[redacted]
500 S. Australian Ave, 4th Floor
West Palm Beach, Florida 33401
(561) 820-8711
Facsimile (561) 820-8777

b6 -5
b7C -5
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FACSIMILE COVER SHEET

TO: [redacted]

DATE: April 9, 2008

FAX NO. [redacted]

 # OF PAGES: 2

PHONE NO. [redacted]

RE: [redacted]

b3 -8
b6 -3
b7C -3
b7A -1

FROM: [redacted]

PHONE NO.

COMMENTS:

cc. [redacted]

b6 -1
b7C -1
b7A -1

U.S. Department of Justice

United States Attorney
Southern District of Florida

500 South Australian Ave., Suite 400
West Palm Beach, FL 33401
(561) 820-8711
Facsimile: (561) 820-8777

April 9, 2008

VIA FACSIMILE

[redacted]

b3 -8
b6 -3
b7C -3
b7A -1

Re: [redacted]

Dear [redacted]

Thank you for your letter of March 28, 2008, regarding [redacted] Pursuant to the strict rules of grand jury secrecy, I am not able to provide you with the information that you have requested. I believe that some of the information you are seeking is available from public sources on the internet. We also do not have any [redacted]

b3 -8
b7A -1

I regret that I cannot be of more assistance. I would appreciate it if you would keep me updated on the course of the civil litigation.

Sincerely,

R. Alexander Acosta
United States Attorney

By: [redacted]

b6 -1,5
b7C -1,5
b7A -1

Assistant United States Attorney

cc: [redacted] FBI

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 25-cv-2191

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FD-340 (Rev. 4-11-03)

File Number 315-MM-108062-1A131

Field Office Acquiring Evidence MM | PBCRA

Serial # of Originating Document

Date Received VARIOUS

From
(Name of Contributor/Interviewee)

(Address)

By SA [redacted] b6 -1 b7C -1 b7A -1

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference:
(Communication Enclosing Material)

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b3 -8
b7A -1

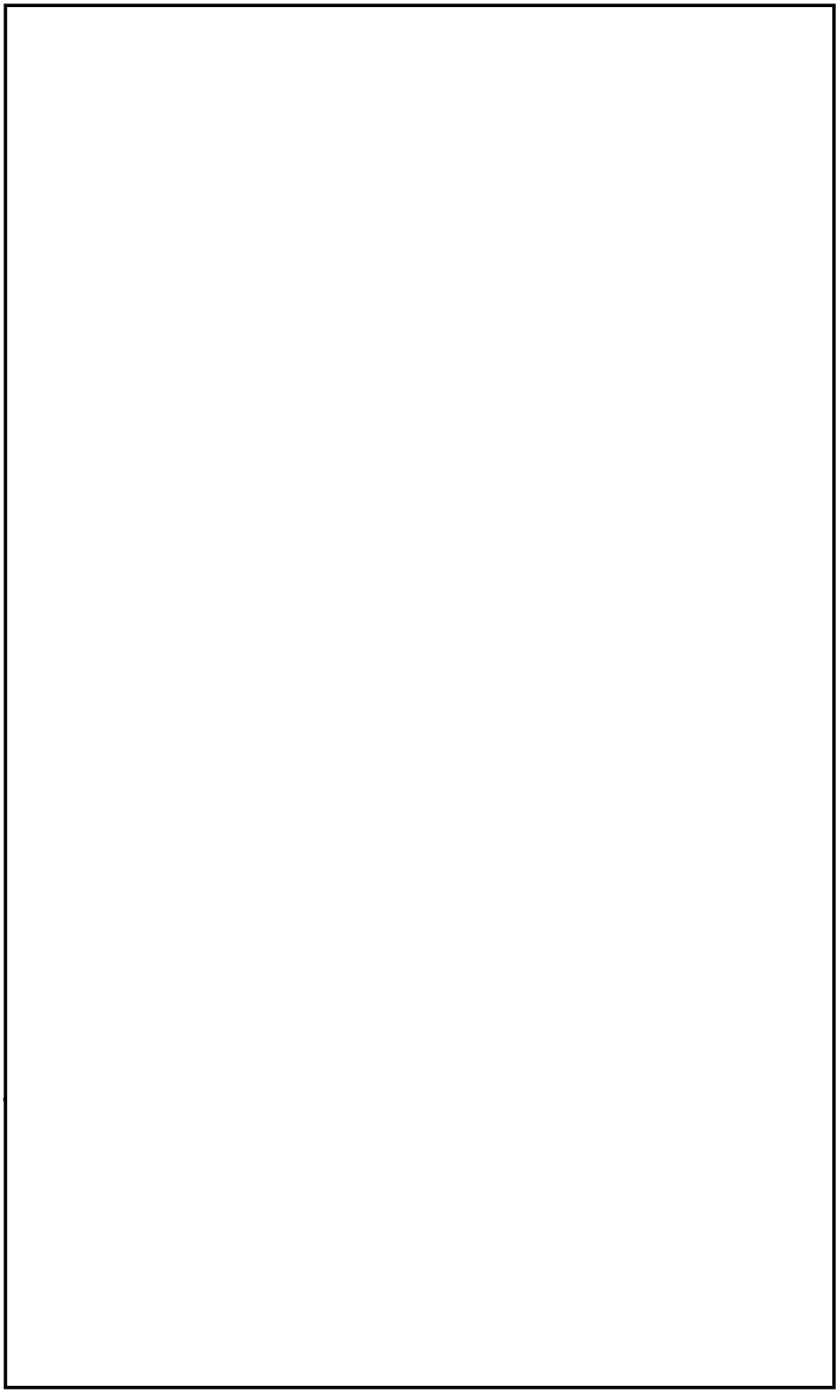
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b3 -8
b6 -3
b7C -3
b7A -1

[redacted]

[redacted]



b6 -3
b7C -3
b7A -1

Record Request
FD-125 (Rev. 4-1-93)

Date 1/10/2007

☐ Birth ☐ Credit ☑ Criminal ☑ Death ☐ INS ☑ Marriage* ☑ Motor Vehicle ☐ Other _____

To

Buded

Retur

File Number 31E-MM-108062

Name and aliases of subject, applicant, or employee, and spouse

b3 -8
b6 -1
b7C -1
b7A -1

Address
Residence
Business
Former

* Date and place of marriage (if applicable)

Race	Sex	Age	Height	Weight	Hair	Eyes
W	☐ Female ☐ Male					

Birth date

Birthplace

Arrest Number

Fingerprint classification

Criminal specialty

Social Security Number

Divers License Number

☑ D/L Photo ☐ Other

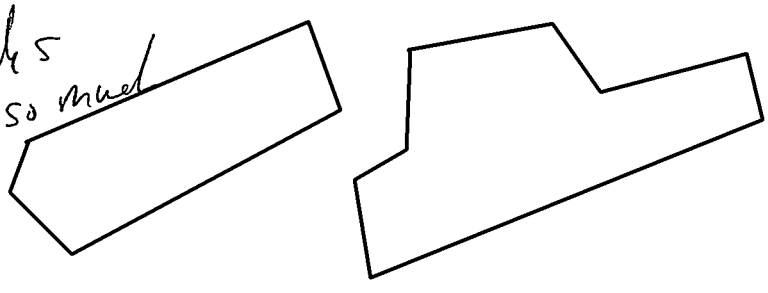
b3 -8
b6 -1
b7C -1
b7A -1

Specific information desired

Results of check

Complete checks - CH / Death / Marriage / Motor Vehicle

Lots so much



FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 25-cv-2191

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Page 379 ~ b3 - 8; b6 - 8; b7A - 1; b7C - 8; b7E - 4,7;
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Page 422 ~ b3 - 8; b6 - 3,8; b7A - 1; b7C - 3,8; b7E - 4,7;
Page 423 ~ b3 - 8; b6 - 3,8; b7A - 1; b7C - 3,8; b7E - 4,7;
Page 424 ~ b3 - 8; b6 - 3,8; b7A - 1; b7C - 3,8; b7E - 4,7;
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Page 426 ~ b3 - 8; b6 - 3,8; b7A - 1; b7C - 3,8; b7E - 4,7;
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Page 431 ~ b3 - 8; b6 - 3,8; b7A - 1; b7C - 3,8; b7E - 4,7;
Page 432 ~ b3 - 8; b6 - 3,8; b7A - 1; b7C - 3,8; b7E - 4,7;
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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A136

Field Office Acquiring Evidence MM | PBCRA

Serial # of Originating Document _____

Date Received Various

From _____
(Name of Contributor/Interviewee)

_____
(Address)

_____
(City and State)

By SA [redacted] b6 -1 b7C -1 b7A -1

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

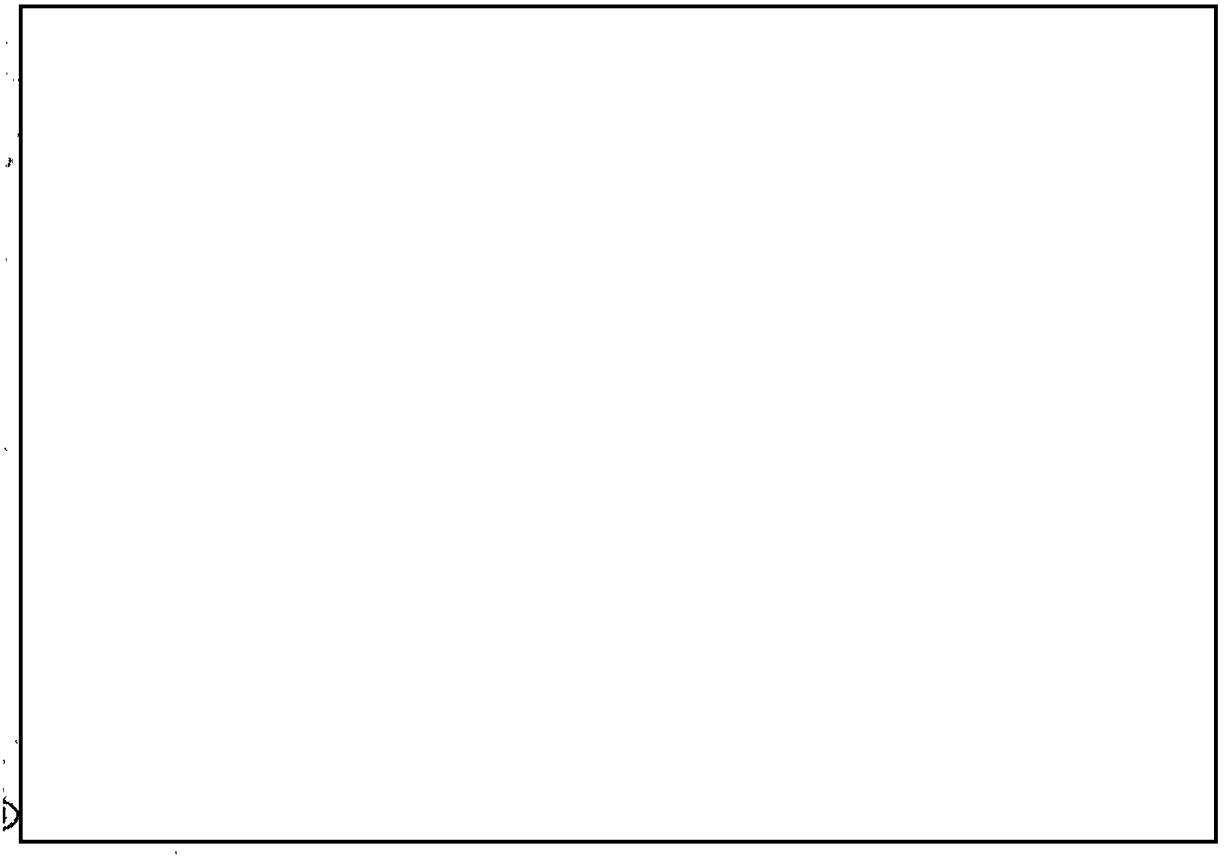
Description: ☑ Original notes re interview of

Biographical Etc on [redacted] b3 -8 b6 -8 b7C -8 b7A -1

FBI 25-cv-2191-Pre-270

Google Maps

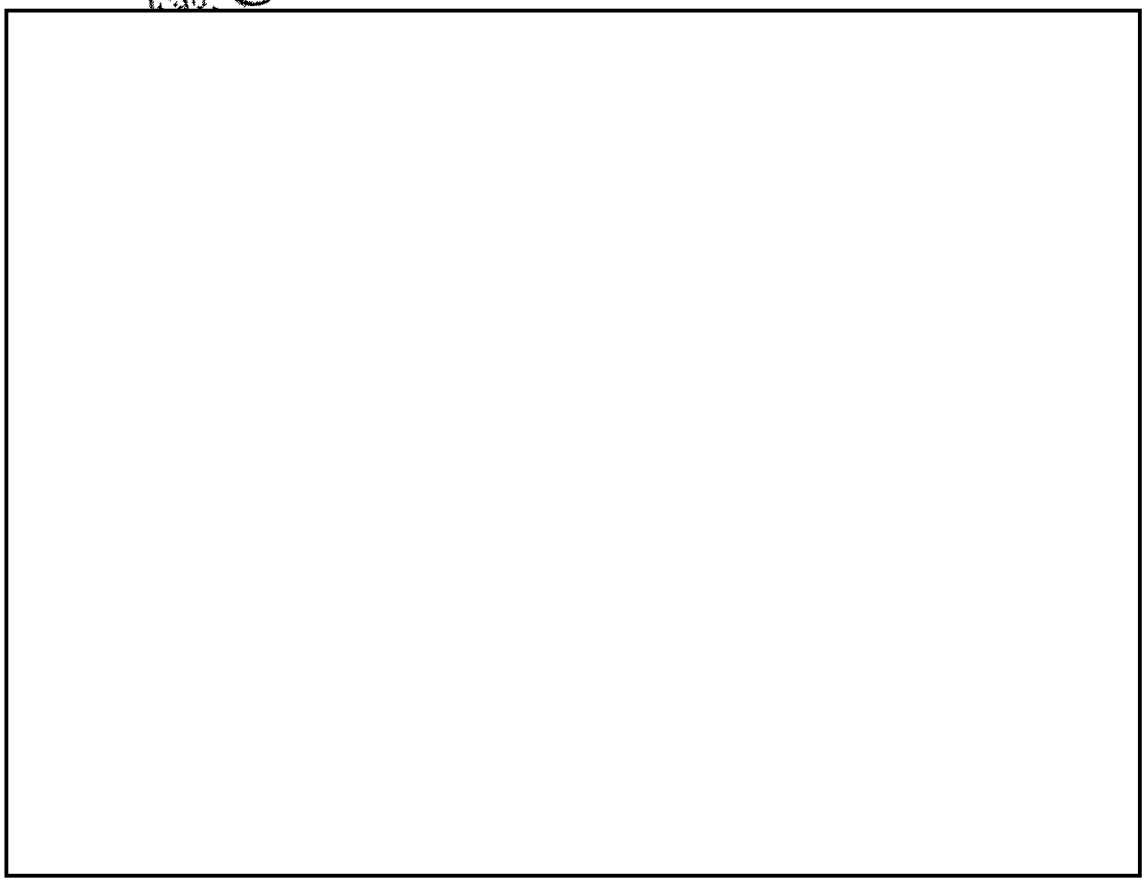
Address [redacted]



b3 -8
b6 -8
b7C -8
b7A -1

b3 -8
b6 -8
b7C -8
b7A -1

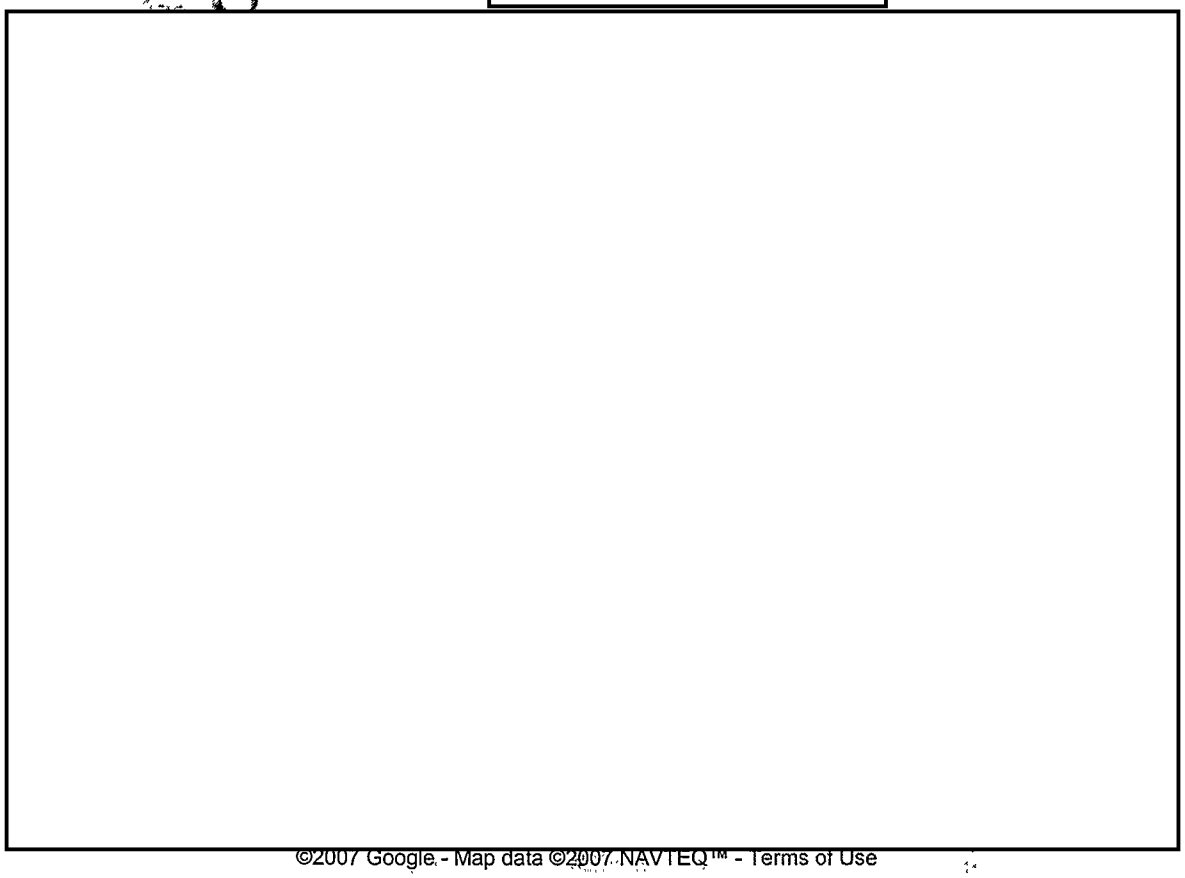
Google Maps Address [redacted]



b3 -8
b6 -8
b7C -8
b7A -1

b3 -8
b6 -8
b7C -8
b7A -1

Google Address [redacted]



b3 -8
b6 -8
b7C -8
b7A -1

b3 -8
b7C -8
b7C -8
b7A -1

Google Address [redacted]



b3 -8
b6 -8
b7C -8
b7A -1

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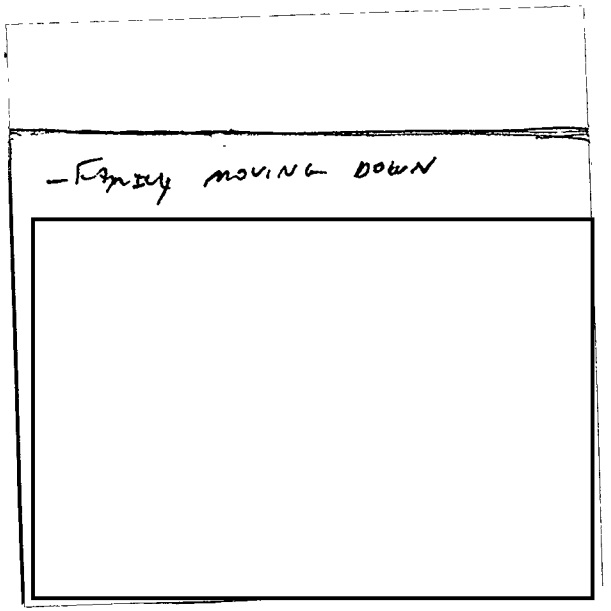
b3 -8
b6 -8
b7C -8
b7A -1

Google Maps Address [redacted]



b3 -8
b6 -8
b7C -8
b7A -1

b3 -8
b6 -8
b7C -8
b7A -1



b3 -8
b6 -3,8
b7C -3,8
b7A -1

MOL

- 9/16 Revoked

→ PBC SALE 12 months

- 12

Cell - MAIN ACT.

4th floor

Release date 2/9/09

[redacted]

06/12/2007

[redacted] took her to meet J. Epstein

Brother is visiting from Austria how she know his name J.E.

b3 -8
b6 -3,8
b7C -3,8
b7A -1

[redacted]

on drugs @ the time went to RPB up to 10th and a couple classes 11th

Met [redacted] through her neighbors party

b6 -3
b7C -3
b7A -1

They introduced to

[redacted] They

b3 -8
b6 -3,8
b7C -3,8
b7A -1

She needed money - [redacted] ~~set~~ to her

[redacted]

They'd drive make some easy money give him a massage

Said she'd get $200 & [redacted] would get $200 for bringing her.

b6 -3
b7C -3
b7A -1

If she did anything extra she'd get more money.

They took her over to J.C.'s.

[redacted]

b3 -8
b6 -8
b7C -8
b7A -1

- Clark [illegible] after she provided the message - she invited Nancy.

[redacted] took M [redacted] borrowed his work truck

[redacted]

b3 -8
b6 -3,8
b7C -3,8
b7A -1

[redacted] had gone a lot of times that how she had so much money and how she was able to support her

[redacted] with [redacted]

b3 -8
b6 -3,8
b7C -3,8
b7A -1

two girls. foreign accent
W/F one possibly from France

WAITED DOWNSTAIRS. JC WORKED her through house and up to S/A/ BATHROOM. Female was there Female coached her to take her shirt off removed bra also.

b6 -3
b7C -3
b7A -1

[redacted] w - the AM female began going JC a message.

[redacted] began massaging JB's back.
he said to do it harder.
the compliments her said she would be good
@ ~~massage~~ it

he moved onto his back wanted her to
massage his legs -

he touched her - breasts
he started to fondle briefly ~~she~~ she
masturbate
didn't want to caress masturbate

She was nervous he told her to relax

he ejaculated she observed

initially he had a hard on
but he was completely exposed when
he ejaculated - then he got in the
shower.

~~J.B.~~
more
He said - she would get more money for sex
he propositioned
she understood it
to mean sex

[redacted]

b3 -8
b6 -4,8
b7C -4,8
b7A -1

JB told her he was a scientist

b3 -8
b6 -8
b7C -8
b7A -1

[redacted] told [redacted] if asked to say she was 18.

b3 -8
b6 -3,8
b7C -3,8
b7A -1

so never asked w.h age

Couldn't recall who paid her but she got the money.

[redacted] had jewelry on that she left on the bed

[redacted]

b3 -8
b6 -3,8
b7C -3,8
b7A -1

W/F was topless when she ~~got~~ began giving the massage.

Both are topless - w/F begin massage instructing [redacted] how to do it then she leaves.

b3 -8
b6 -8
b7C -8
b7A -1

He asked [redacted] to pull the towel away she did he wanted her to use massage lower - she massaged the back of his legs He rolled over onto his back & She instructed that he wanted her to touch herself

Conditioning her breasts - nicely shaped asked her if she worked out

Asked her if she was nervous because she didn't want to be masturbated.

Didn't go back because she didn't want to be in that position again

NANCY'S 1ST VISIT

[redacted]

only took [redacted]

b3 -8
b6 -3,8
b7C -3,8
b7A -1

[redacted] CNA had a [redacted]
Tony's age same class
Young 19 or 21 when — MS 15 or 16

[redacted] died overnight was close to us when she died.
Sister RSB U.S.

[redacted]

Till NANCY she took her shirt off and she might have to do it. If you get called back you could get some money

JG likes [redacted]

b3 -8
b6 -3,8
b7C -3,8
b7A -1

[redacted] is SAFETY FIRST W/ PRESS CLINTON
2nd time when she was waiting for NANCY

[redacted] - [redacted]

b3 -8
b6 -8
b7C -8
b7A -1

Nice apt. Nice cleanup.

Prior + [redacted]

[redacted]

b6 -3
b7C -3
b7A -1

Spare phone -

photo phone -

Cash needed -

[redacted]

[redacted]

Record Request
FD-125 (Rev. 4-1-93)

Date 06/08/2007

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____

To ISS [redacted] | Buded

Return to SA [redacted] | File Number 31E-MM-108062

b3 -8
b6 -1,8
b7C -1,8
b7A -1

Name and aliases of subject, applicant, or employee, and spouse

[redacted]

Address
Residence _____
Business _____
Former _____

* Date and place of marriage (if applicable) _____

Race	Sex	Age	Height	Weight	Hair	Eyes
W	☒ Female ☐ Male					

Birth date [redacted] | Birthplace

Arrest Number | Fingerprint classification | Criminal specialty

b3 -8
b6 -1,8
b7C -1,8
b7A -1
b7E -7

Social Security Number [redacted] | Divers License Number

☐ D/L Photo ☐ Other

Specific information desired
NCIC / Mapquest / [redacted]

Results of check
Currently in Prison.

Completed
By [redacted]
On 06/11/07.