

Case Number:
Case Summary:

50D-NY-3027571

Child Sex Trafficking investigation into Epstein, opened 12/08/2018. Epstein was indicted on 07/02/2019 and arrested on 07/06/2019. On 08/10/2019, FBI NY was notified Epstein committed suicide in his jail cell. Maxwell was indicted on 06/29/2020 and arrested on 07/02/2020. The Maxwell trial began on 11/28/2021. Maxwell was convicted on 12/29/2021 on 5 out of 6 counts. Maxwell was sentenced on 06/28/2022 to 20 years. In November 2024, the U.S. appeals court rejected Maxwell's request for en banc review. Maxwell requested an appeals extension to 04/10/2025. This investigation remains in Pending Inactive status.

Evidence Report for Case:	50D-NY-3027571		
Filtering on:	1A		
Type	#	Acquired On	Serial #
1A	317	2025-03-10	706
1A	316	2025-03-10	706
1A	315	2025-03-10	706
1A	314	2025-02-27	704
1A	313	2024-08-01	702
1A	312	2022-11-02	696
1A	311	2022-05-26	692
1A	310	2022-03-07	687
1A	309	2021-12-11	686
1A	308	2021-11-24	680
1A	307	2021-11-22	679
1A	306	2021-11-23	677
1A	305	2021-11-05	674
1A	304	2021-10-19	672
1A	303	2021-11-02	671
1A	302	2021-10-11	670
1A	301	2021-10-14	669
1A	300	2021-06-23	669
1A	299	2021-10-08	668
1A	298	2021-10-08	665
1A	297	2021-10-08	665
1A	296	2021-10-08	665
1A	295	2021-10-08	665
1A	294	2021-10-08	664
1A	293	2021-10-08	663
1A	292	2021-10-08	662
1A	291	2021-10-08	661
1A	290	2021-10-08	660
1A	289	2021-10-08	659
1A	288	2021-10-08	658
1A	287	2021-06-23	657
1A	286	2021-10-07	657
1A	285	2021-10-07	656
1A	284	2021-09-02	653
1A	283	2021-09-17	652
1A	282	2021-05-18	651
1A	281	2021-09-20	650
1A	280	2021-09-20	650
1A	279	2021-05-20	649
1A	278	2021-09-27	648
1A	277	2021-08-19	647
1A	276	2021-07-23	646
1A	275	2021-07-23	646

1A	274	2021-09-21	645
1A	273	2021-09-01	643
1A	272	2021-09-01	643
1A	271	2021-06-02	642
1A	270	2021-06-02	642
1A	269	2021-04-27	641
1A	268	2021-08-20	640
1A	267	2021-08-12	639
1A	266	2021-08-19	638
1A	265	2021-05-14	637
1A	264	2021-05-14	637
1A	263	2021-09-02	636
1A	262	2021-08-30	635
1A	261	2021-08-31	634
1A	260	2021-09-15	633
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1A	258	2021-09-02	632
1A	257	2021-09-02	632
1A	256	2021-09-08	632
1A	255	2021-07-27	631
1A	254	2021-08-11	630
1A	253	2021-09-14	629
1A	252	2021-04-01	628
1A	251	2020-11-30	627
1A	250	2021-06-30	626
1A	249	2021-06-30	626
1A	248	2021-08-04	624
1A	247	2021-06-28	623
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1A	243	2021-07-06	616
1A	242	2021-07-14	615
1A	241	2021-07-14	615
1A	240	2020-02-14	613
1A	239	2021-06-29	610
1A	238	2021-05-20	607
1A	237	2021-04-13	605
1A	236	2021-04-13	605
1A	235	2021-04-01	604
1A	234	2021-03-30	603
1A	233	2021-05-17	602
1A	232	2021-03-19	596
1A	231	2021-01-29	588
1A	230	2021-03-03	586
1A	229	2021-03-03	586
1A	228	2021-01-21	585

1A	227	2021-01-21	585
1A	226	2021-01-19	584
1A	225	2021-02-24	583
1A	224	2021-02-11	582
1A	223	2021-02-08	581
1A	222	2020-10-14	580
1A	221	2020-10-15	580
1A	220	2020-10-14	580
1A	219	2021-01-27	579
1A	218	2021-02-01	578
1A	217	2021-01-20	573
1A	216	2021-01-14	572
1A	215	2020-09-25	571
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1A	205	2021-01-19	558
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1A	134	2019-10-24	385
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1A	53	2019-08-20	264
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1A	41	2019-08-02	206
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1A	33	2019-07-11	185
1A	32	2019-07-02	183
1A	31	2019-07-16	175
1A	30	2019-07-17	171
1A	29	2019-07-06	168
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1A	25	2019-07-17	152
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1A	23	2019-07-06	150
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1A	6	2019-03-20	13

1A	<u>5</u>	2019-03-19	<u>12</u>
1A	<u>4</u>	2019-03-25	<u>11</u>
1A	<u>3</u>	2019-03-19	<u>10</u>
1A	<u>2</u>	2019-03-04	<u>8</u>
1A	<u>1</u>	2019-01-30	<u>5</u>

Serial Title
(U) Transport of Evidence Items 1B136, 1B144, 1B145, and 1B146
(U) Transport of Evidence Items 1B136, 1B144, 1B145, and 1B146
(U) Transport of Evidence Items 1B136, 1B144, 1B145, and 1B146
(U) Transfer of Case Documents from the New York Field Office to the Washington Field Office
(U) Interview of [REDACTED]
(U//FOUO) Identification of [REDACTED] as a possible associate of JEFFREY EPSTEIN
(U) Mail Received from Epstein Residence
(U) Phone Interview with [REDACTED]
(U) Defense Notes for [REDACTED]
(U) Telephonic Interview of [REDACTED]
(U) Telephonic interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Phone conversation with [REDACTED]
(U) Call with [REDACTED]
(U) Reimbursement of expenses incurred for trial
(U) Reimbursement of expenses incurred for trial
(U) Interview of [REDACTED]
(U) Materials from Palm Beach Police Department
(U) Materials from Palm Beach Police Department
(U) Materials from Palm Beach Police Department
(U) Materials from Palm Beach Police Department
U//FOUO NTOC2021 E-Tip Additional Victim Reports Being Human Trafficked By Gislaine Maxwell As A Child (T
U NTOC2020 352mtr01 Information on a Possible Accountant of Jeffrey Epstein. (NY)
U//FOUO NTOC2020 024srm01 E-Tip: Possible Human Trafficking in New York, NY. (NY)
U USPS Mail Tipster - Information Related to Jeffrey Epstein/Unnamed 29 YOA Jewish Female
U NTOC2020 195hmb02 Potential Sex Trafficking by [REDACTED] and [REDACTED] in New York, NY (NY)
U Email regarding information for sale about the Epstein Zorro Ranch
U//FOUO NTOC2021Concerning Comments by [REDACTED]. (NY)
(U) Reimbursement of expenses incurred for trial
(U) Reimbursement of expenses incurred for trial
(U) Fed-Ex Delivery Confirmation
(U) Interview of [REDACTED]- September 2, 2021
(U) Meeting with [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Proffer of [REDACTED]
(U) Proffer of [REDACTED]

(U) Service of subpoena.
(U) Interview of [REDACTED] - September 1, 2021
(U) Interview of [REDACTED] - September 1, 2021
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Interview/Proffer of [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Proffer of [REDACTED]
(U) Proffer of [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED] - August 30, 2021
(U) Interview of [REDACTED] - August 31, 2021
(U) Request to serve three trial subpoenas
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED] - July 27, 2021
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) [REDACTED] interview 8/4/2021
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Locate and Serve witness [REDACTED]
(U) Missouri Birth Certificate Identified and obtained
(U) Missouri Birth Certificate Identified and obtained
(U) Device Extraction - MDUS 13768
(U//FOUO) Collection of evidence in Austin, Texas
(U) 1A Lab Report Material: Lab # [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Introductory conversation with [REDACTED]
(U) 2021-00585-2 Questioned Documents
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED] - Day 3

(U) Interview of [REDACTED] - Day 3
(U) Interview of [REDACTED] - Day 1
(U) Interview of [REDACTED]
(U) Virtual Interview of [REDACTED]
(U) Telephonic Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Introductory Conversation with [REDACTED]
(U) Interview of [REDACTED] - Day 2
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Proffer of [REDACTED]
(U) Interview/Proffer of [REDACTED]
(U) Interview/Proffer of [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) [REDACTED] A-013.pdf
(U) Call received from [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Victim Services Division - Case Support Unit Assistance
(U) Interview of [REDACTED]
(U) Fund Reimbursement - Five 2TB Hard drives
(U) Fund Reimbursement - Five 2TB Hard drives
(U) Fund Reimbursement - Five 2TB Hard drives
(U) Fund Reimbursement - 12 TB External Hard Drive
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]

(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U//FOUO) Interview of [REDACTED]
(U//FOUO) Interview of [REDACTED]
(U) Lead Request to Serve grand jury subpoena [REDACTED]
(U) Lead Request to Serve grand jury subpoena [REDACTED]
(U) Lead Request to Serve grand jury subpoena [REDACTED]
(U) Lead Request to Serve grand jury subpoena [REDACTED]
(U) Lead Request to Serve grand jury subpoena [REDACTED]
(U) Lead Request to Serve grand jury subpoena [REDACTED]
(U) Lead Request to Serve grand jury subpoena [REDACTED]
(U) Date Submitted: 07/25/2020 10:08:31 AM ET Transaction Number: 4D291278-35FF-489A-A26C
(U) On 07/21/2020, at 2:17 a.m. Eastern Time, [REDACTED], date of birth [REDACTED],
(U//FOUO) Telephone Interview Of [REDACTED]
(U) Arrest of GHISLAINE MAXWELL
(U) Arrest of GHISLAINE MAXWELL
(U//FOUO) Impersonation of FBI Agent
(U//FOUO) Interview of [REDACTED]
(U) On 07/12/2020, at 3:12:08 PM Eastern Time, [REDACTED], date of birth [REDACTED],
(U) On 07/11/2020, at 10:02 a.m. Eastern Time, an anonymous tipster, Internet Protocol (
(U) On 07/09/2020, at 9:47 p.m. Eastern Time, [REDACTED], email address [REDACTED]
(U) On 07/10/2020, at 9:44 a.m. Eastern Time, an anonymous tipster, Internet Protocol (IP
(U) On 07/10/2020, at 9:22 a.m. Eastern Time, an anonymous tipster, Internet Protocol (IP
(U) Fund Reimbursement
(U) On 07/06/2020, at 10:19 AM Eastern Time, the FBI Office of Public Affairs (OPA)
(U//FOUO) Aerial photos of [REDACTED]
(U) On 07/06/2020, at 12:33:51 PM Eastern Time, an anonymous complainant, Email account
(U//FOUO) Interview of [REDACTED]
(U) Information provided by [REDACTED]
(U) Interview of [REDACTED] on 10/25/19
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED] on 11.21.19
(U) Interview of [REDACTED]

(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
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(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Proffer of [REDACTED] Interview #2
(U) Proffer of [REDACTED] Interview #1
(U) Interview of [REDACTED] on 10/11/2019
(U) Pass information to Swedish authorities for informational purposes.
(U) Interview of [REDACTED]
(U) Share information with Swedish Authorities
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Proffer of [REDACTED]
(U) Interview of [REDACTED]
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(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Epstein Breifing EVAF Expenditures
(U) Phone conversation with [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Phone call with Attorney [REDACTED]
(U) Interview of [REDACTED]
(U) [REDACTED] Interview
(U) Interview of [REDACTED]
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(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Epstein Breifing EVAF Expenditures
(U) Epstein Breifing EVAF Expenditures

(U) Epstein Breifing EAVF Expenditures
(U) Epstein Breifing EAVF Expenditures
(U) Epstein Breifing EAVF Expenditures
(U) Interview of [REDACTED]
(U) Emergency Victim Funds and Budget Matters, Office of the Director
(U) Emergency Victim Funds and Budget Matters, Office of the Director
(U)[REDACTED] Interview
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED] on 9/19/2019
(U) Interview of [REDACTED] on 11/14/2019
(U) Interview of [REDACTED]
(U) Interview of [REDACTED] on 7/31/19
(U) Proffer of [REDACTED] Interview #1
(U) Victim Services Division - Victim Meeting
(U) Interview of [REDACTED]
(U) [REDACTED] Interview
(U) Lead Forwarded to Legat Mexico City, Mexico
(U) Lead Forwarded to Legat Mexico City, Mexico
(U) Interview of [REDACTED]
(U) Emergency Victim Funds and Budget Matters, Office of the Director
(U) Interview of [REDACTED]
(U)[REDACTED] Interview
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Device Unlock and Extraction - MDUS 10398
(U) Device Unlock and Extraction - MDUS 10399
(U) On 09/14/2019, at 2:58 p.m. Eastern Time, [REDACTED], date of birth [REDACTED]
(U) Interview of [REDACTED]
(U) FBI New York - Jeffrey Epstein - Child Sex Trafficking - 190904-175728
(U) Follow-Up Law Enforcement Inquiries Pertaining to [REDACTED]
(U) Interview Of [REDACTED]
(U) [REDACTED]
(U) Search Warrant Execution - Little Saint James
(U) Search Warrant Execution - Little Saint James
(U) Search Warrant Execution - Little Saint James
(U) Search Warrant Execution - Little Saint James
(U) Search Warrant Execution - Little Saint James
(U) Search Warrant Execution - Little Saint James
(U//FOUO) [REDACTED] (PROTECT SOURCE) Interview #3
(U) Phone interview of [REDACTED]
U [REDACTED] - financial connection to JEFFREY EPSTEIN

U NTOC2019 197kf03 E-Tip: Information Regarding Multiple Criminal Allegations such as Human Sex Traffi
(U//FOUO) [REDACTED] (PROTECT SOURCE) Interview #2
(U) Inventory of Two Suite Cases (black/blue) for JEFFREY EPSTEIN
(U) On 8/15/19, at 11:15 a.m. Eastern Time, the FBI Office of Public Affairs (OPA)
(U//FOUO) [REDACTED] (PROTECT SOURCE) Interview One
(U) On 08/08/2019, at 9:02 a.m. Eastern Time, [REDACTED], date of birth [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Return of Property to [REDACTED] on 08/02/2019
(U) Interview of [REDACTED]
(U) Interview of [REDACTED] on 07/11/2019
(U) Post Arrest Spontaneous Utterances made by Defendant JFFREY E. EPSTEIN
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Arrest of JEFFREY EPSTEIN
(U) Jeffrey Epstein
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED] on 07/15/2019
(U) Provide information to SEATTLE FO for conducting interview
(U) On 07/17/2019, at 3:43 p.m. Eastern Time, the FBI's Office of Public Affairs (OPA)
(U) On 07/17/2019, at 3:51 p.m. Eastern Time, the FBI Office of Public Affairs (OPA)
(U) Search Warrant Executed- 9 East 71st Street, New York, New York 10021
(U) Interview of [REDACTED]
(U) Attempted Interview of GHISLAINE MAXWELL
(U//FOUO) On 07/11/2019, at 10:56 p.m. Eastern Time, tipster email address [REDACTED]
(U) On 07/11/2019, at 2:31 a.m., Eastern Time, the FBI Office of Public Affairs (OPA)
(U) Interview of [REDACTED] on 5/29/2019
(U) Search Warrant Executed- 9 East 71st Street, New York, New York 10021
(U//FOUO) On 07/08/2019, at 1:10 P.M. Eastern Standard Time, the Office of Public Affairs
(U) 31E-NY-3027571
(U) Interview of [REDACTED] on 5/29/2019
(U) Interview of [REDACTED] on 5/8/2019
(U) Interview of [REDACTED]
(U) Interview of [REDACTED] on 5/2/2019
(U) Interview of [REDACTED]
(U//FOUO) TECS Silent Hit Notification
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]

(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]

Summary		
(U) Chains of Custody		
(U) Ending Transport Photographs		
(U) Starting Transport Photographs		
(U) Photos and Photo Logs		
(U) Agent Notes		
(U//FOUO) Email from [REDACTED] and attachments from Null		
(U) letter from former Epstein Estate; fake NY State Driver's license		
(U) [REDACTED] interview notes		
(U//FOUO) Defense notes for [REDACTED]		
(U) [REDACTED] interview notes		
(U) [REDACTED] interview notes		
(U) interview notes		
(U) digital notes		
(U) Digital notes, household manual		
(U) Notes		
(U) [REDACTED] notes		
(U) 794		
(U) Receipt		
(U) [REDACTED] interview notes		
(U) Property receipt		
(U) Trash pull		
(U) Digital case files		
(U) Subpoena		
U [REDACTED]		
U [REDACTED]		
U [REDACTED]		
U [REDACTED]		
U [REDACTED]		
U [REDACTED]		
(U) Receipt		
(U) FD-794		
(U) Fed-Ex Delivery Confirmation, #1864 0967 1500		
(U) [REDACTED] Interview notes - 9.2.21 & Scan shown to NB		
(U) Notes - [REDACTED]		
(U) notes & documents		
(U) Emails from [REDACTED]		
(U) [REDACTED] interview notes		
(U) Notes		
(U) Notes		
(U) Notes		
(U) Documents shown to [REDACTED]		
(U) [REDACTED] interview notes		

(U) Drivers license information for each individual.		
(U) News article shown to [REDACTED]		
(U) Notes		
(U) Documents shown to [REDACTED]		
(U) [REDACTED] interview notes		
(U) [REDACTED] Interview notes		
(U) Notes		
(U) Notes		
(U) Notes		
(U) [REDACTED] interview notes		
(U) Documents shown to [REDACTED]		
(U) Notes		
(U) Notes		
(U) Notes		
(U) Trial Subpoenas		
(U) photobook		
(U) Nude photo of [REDACTED]		
(U) Items shown to [REDACTED] during interview		
(U) Notes		
(U) [REDACTED] interview notes		
(U) Notes		
(U) notes		
(U) Notes		
(U) Notes		
(U) Messages pads		
(U) notes		
(U) Notes		
(U) Transcript		
(U) Epstein phone contact		
(U) Notes		
(U) Notes		
(U) Trial Subpoena - [REDACTED]		
(U) Copy of FedEx shipment with tracking number 774263190664		
(U)[REDACTED] Farmer Certified Birth Certificate		
(U) Legal Authority for Device		
(U//FOUO) FD-597		
(U) Lab # [REDACTED]: 1 disk		
(U) Photo provided by [REDACTED]		
(U) [REDACTED] interview notes		
(U) [REDACTED] Interview notes		
(U) [REDACTED] notes		
(U) *****2021-00585-2 QUESTIONED DOCUMENTS*****		
(U) [REDACTED] interview notes		
(U) Interview Notes		
(U) Interview notes		
(U) Photographs provided via email by [REDACTED]		
(U) Photo from Myspace account		

(U) Interview notes day 3		
(U) Interview notes day 1		
(U) Interview notes		
(U) Interview notes		
(U) Interview notes		
(U) Emails		
(U) Statement referenced in interview		
(U) Interview notes		
(U) Interview notes		
(U) Notes		
(U) Interview notes day 2		
(U) Interview Notes		
(U) Interview notes		
(U) Interview notes		
(U) Interview notes		
(U) Interview notes		
(U) Interview notes		
(U) [REDACTED] flight log		
(U) interview notes		
(U) [REDACTED] interview notes		
(U) Interview notes		
(U) Interview notes		
(U) [REDACTED] involvement in U.S. Presidential pardon petitions and influences from Russia and Israel on [REDACTED] and [REDACTED]		
(U) notes		
(U) Interview notes		
(U) Interview notes		
(U) Interview notes		
(U) Interview notes		
(U) Interview notes		
(U) Interview notes		
(U) Interview notes		
(U) Interview notes		
(U) Interview notes		
(U) Interview notes		
(U) Interview notes		
(U) [REDACTED] interview notes		
(U) Latest contact information tracked and updated by ODAG partners.		
(U) Interview notes		
(U) 10.21 HD Receipt		
(U) 10.22 HD Receipt		
(U) 10.9 HD Receipt		
(U) Receipt		
(U) Interview notes		
(U) Interview Notes		
(U) Interview notes		
(U) Interview notes		
(U) [REDACTED] interview notes		

(U) Interview notes		
(U) Interview notes		
(U) Interview notes		
(U//FOUO) Notes Re: Interview of [REDACTED] on July 27, 2020.		
(U//FOUO) City of Maricopa Police Department Officer Report for D.R. 200722037		
(U) Subpoena		
(U) Accurint		
(U) Subpoena		
(U) Accurint		
(U) Subpeona		
(U) Accurint		
(U) (U//FOUO) THE INFORMATION CONTAINED HEREIN HAS BEEN DETERMINED BY THE FBI TO BE PERTINENT TO & WITHIN THE SCOPE OF AN AUTHORIZED LAW ENFORCEMENT ACTIVITY & SHOULD BE CONSIDERED IN THE CONTEXT OF THE ASSESSMENT OR PREDICATED INVESTIGATION TO WHICH THE INFORMATION RELATES. PARTICULAR ATTENTION SHOULD BE GIVEN TO THE AUTHORIZED PURPOSE FOR COLLECTING & RECORDING THIS INFORMATION PURSUANT TO THE ATTORNEY GENERAL'S GUIDELINES FOR DOMESTIC FBI OPERATIONS & THE DOMESTIC INVESTIGATION & OPERATIONS GUIDE. THAT PURPOSE MAY BE SET FORTH IN THE FILE'S OPENING ELECTRONIC COMMUNICATION OR OTHER RELATED DOCUMENTS.		
(U) Screenshot of Reddit post by user [REDACTED]		
(U//FOUO) NYPD SVD Hotline Worksheet		
(U) Photo		
(U) Arrest warrant, arrest paperwork, notes		
(U//FOUO) Document and audio recording from Bradford (NH) Police		
(U//FOUO) Interview notes of [REDACTED]		
(U) Graphic Capture of Viral Video.		
(U) screenshot of [REDACTED] Quora page		
(U) Screenshots of Epstein's alleged employee's confession on YouTube and 4chan		
(U) Website [REDACTED]		
(U) Screenshots from [REDACTED]		
(U) Receipt		
(U) Reported Tweets to NTOC		
(U//FOUO) Aerial photos of [REDACTED]		
(U) Screen shot of Imgur capture of the comment made by[REDACTED]		
(U//FOUO) Notes from [REDACTED]		
(U) Photographs provided by [REDACTED]		
(U) [REDACTED] interview notes		
(U) Interview notes & documents provided by [REDACTED]		
(U) [REDACTED] interview notes		
(U) Flight logs		
(U) [REDACTED] interview notes		
(U) [REDACTED] interview notes		
(U) [REDACTED] interview notes		
(U) [REDACTED] interview notes		

(U) [REDACTED] interview notes		
(U) [REDACTED] interview notes		
(U) [REDACTED] interview notes		
(U) [REDACTED] interview notes		
(U) Two boxes of papers and media from PBPD		
(U) Interview Notes		
(U) Interview notes		
(U) Interview Notes		
(U) Interview Notes & police report		
(U) Interview notes		
(U) Photo provided by [REDACTED] and [REDACTED] attorneys		
(U) Interview notes		
(U) [REDACTED] interview notes		
(U) interview notes		
(U) [REDACTED] interview notes		
(U) [REDACTED] 302		
(U) Interview Notes		
(U) [REDACTED] 302		
(U) [REDACTED] interview notes		
(U) Photo Book		
(U) Interview notes		
(U) Interview notes		
(U) [REDACTED] interview notes		
(U) Interview notes and Message pad copies shown		
(U) [REDACTED] interview notes		
(U) Interview notes		
(U) Interview notes		
(U) Facebook Profile Screenshots		
(U) [REDACTED] interview notes		
(U) Photos		
(U) Emails		
(U) Interview notes		
(U) [REDACTED] W Hotel charges, approval to accept charge, and proof of refund.		
(U) [REDACTED] phone call notes		
(U) [REDACTED] interview notes		
(U) [REDACTED] interview notes		
(U) Interview Notes		
(U) Interview notes		
(U) Interview notes		
(U) [REDACTED] Notes		
(U) Interview Notes		
(U) [REDACTED] interview notes		
(U) [REDACTED] interview notes		
(U) [REDACTED] interview notes		
(U) [REDACTED] interview notes		
(U) [REDACTED] Lodging		
(U) [REDACTED] Lodging		

(U) [REDACTED] Lodging		
(U) [REDACTED] Reimbursement		
(U) Receipts of EVAF Expenditures for Epstein Victims		
(U) Interview Notes		
(U) Receipts		
(U) Receipts		
(U) Interview notes		
(U) Interview Notes		
(U) Interview Notes		
(U) Interview Notes		
(U) Interview notes		
(U) [REDACTED] interview notes		
(U) Interview notes		
(U) Interview notes		
(U) Interview notes and photos provided by [REDACTED]		
(U) Interview notes		
(U) RSVP/potential victim list, templates, reminders and overviews		
(U) interview notes		
(U) Interview notes		
(U) VA DMV image of [REDACTED]		
(U) DMV images of [REDACTED], [REDACTED] and [REDACTED], [REDACTED]. TLO reports concerning [REDACTED]		
(U) Interview notes		
(U) Receipts		
(U)[REDACTED] Grand Jury Subpoena		
(U) Interview Notes		
(U) Interview notes		
(U) interview notes		
(U) [REDACTED] Notes		
(U) Interview Notes		
(U) Interview notes		
(U) Administrative Documents		
(U) Administrative Documents		
(U) Screenshot of YouTube Video, [REDACTED]		
(U) Interview notes		
(U) Enclosed are the IC3 complaints		
(U) Police Records from Cranston RI Police Department		
(U) Interview Notes		
(U) Interview notes		
(U) Receipt for Property (FD-597)		
(U) Charlie and Delta Zone, with Bravo's Building 6, Search Paperwork		
(U) Bravo Zone Search Paperwork		
(U) Alpha Zone Search Paperwork		
(U) Evidence Log, Sign-In Log, map, notes		
(U) Search Warrant Little Saint James		
(U//FOUO) Interview Notes		
(U) Interview Notes		
U 579223_CV		

U 566318_PH		
(U//FOUO) Interview Notes, images provided		
(U) two (2) property receipts, one (1) inventory log, 1 (one) ERT photographic log and one CD with photographs		
(U) Twitter screenshots of the links provided.		
(U//FOUO) Interview Notes and photograph of [REDACTED]		
(U) [REDACTED] NCIC		
(U) Notes		
(U) Notes		
(U) Notes		
(U) (1) DVD of photos, (2) original signed receipt for property forms FD-597, (1) business card		
(U) original handwritten notes of [REDACTED] interview on 07/11/2019		
(U) copy of Handwritten contact information for [REDACTED], his attorney [REDACTED], and property manager		
(U) Photocopy of working folder pertaining to arrest paperwork of JEFFREY E. EPSTEIN		
(U) Interview notes		
(U) Interview Notes		
(U) Interview Notes		
(U) Interview Notes		
(U) Interview Notes		
(U) Epstein arrest warrant		
(U) Arrest paperwork, search warrant, photographs disc		
(U//FOUO) Interview Notes [REDACTED] 7/17/2019		
(U) [REDACTED] Florida Identification		
(U) Original Handwritten Interview Notes of [REDACTED] on 07/12/2019		
(U) TLO report and WASHINGTON STATE DL image of potential victim to be interviewed.		
(U) Twitter screenshots - [REDACTED]		
(U) Twitter Post.		
(U) Search warrant execution log, FBI Sign in log, Evidence Collected item log, copy of search warrant, (1) FD-597 Forms, (1) DVD disk of Search photos		
(U) [REDACTED] Notes		
(U) Documents from UPS		
(U) Attachments from tipster.		
(U) twitter screenshot		
(U) [REDACTED] interview notes		
(U) original search logs, copy of search warrant, (1) signed FD-597, (1) DVD disk of Search photos		
(U//FOUO) Twitter Username [REDACTED]		
(U) Fed-EX signature confirmation page.		
(U) [REDACTED] interview notes 5.29.19		
(U) Interview notes 5/8/19		
(U) Interview notes		
(U) Interview notes 5.2.19, Photos 1 through 19 and A through F		
(U) [REDACTED] Interview Notes		
(U//FOUO) TECS silent hit entered		
(U) [REDACTED] interview notes		
(U) [REDACTED] interview notes		
(U) [REDACTED]. Interview notes		
(U) [REDACTED] Interview notes		

(U) [REDACTED] Interview Notes		
(U) [REDACTED] interview notes		
(U) [REDACTED] interview notes		
(U) Interview notes		
(U) Interview notes		

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

A full-page sheet of white graph paper with a light gray grid. The grid consists of small squares, approximately 10 units wide by 10 units high. There are no margins or additional markings on the page.

[illegible]

[illegible]

[illegible]

[illegible]

Evidence Report for Case:	50D-NY-3027571
Filtering on:	Type(s):1B
Item #	Collected On
1B146	7/22/2022 10:00
1B145	5/25/2022 14:00
1B144	5/25/2022 14:00
1B143	7/7/2019 3:00
1B142	10/8/2021 13:00
1B141	10/8/2021 13:00
1B140	10/8/2021 13:00
1B139	6/29/2021 16:15
1B138	8/12/2019 19:20
1B137	8/28/2006 11:50
1B136	1/26/2021 16:00
1B135	6/6/2019 12:00
1B134	8/28/2006 11:00
1B133	8/28/2006 11:00
1B132	8/28/2006 11:50
1B131	8/28/2006 11:50
1B130	8/28/2006 11:50
1B129	8/28/2006 11:50
1B128	8/28/2006 11:50
1B127	8/28/2006 11:50
1B126	8/12/2019 19:20
1B125	8/12/2019 19:20
1B124	8/12/2019 19:20
1B123	8/12/2019 19:20
1B122	8/12/2019 19:20
1B121	8/12/2019 19:20
1B120	8/12/2019 19:20
1B119	8/12/2019 19:20
1B118	8/12/2019 19:20
1B117	8/12/2019 19:20
1B116	8/12/2019 19:20
1B115	8/12/2019 19:20
1B114	8/12/2019 19:20
1B113	8/12/2019 19:20
1B112	8/12/2019 19:20
1B111	8/12/2019 19:20
1B110	8/12/2019 19:20
1B109	8/12/2019 19:20
1B108	8/12/2019 19:20
1B107	8/12/2019 19:20
1B106	8/12/2019 19:20
1B105	8/12/2019 19:20
1B104	8/12/2019 19:20

1B103	8/12/2019 19:20
1B102	8/12/2019 19:20
1B101	8/12/2019 19:20
1B100	8/12/2019 19:20
1B99	8/12/2019 19:20
1B98	8/12/2019 19:20
1B97	8/12/2019 19:20
1B96	8/12/2019 19:20
1B95	8/12/2019 19:20
1B94	8/12/2019 19:20
1B93	8/12/2019 19:20
1B92	8/12/2019 19:20
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1B84	8/12/2019 19:20
1B83	8/12/2019 19:20
1B82	8/12/2019 19:20
1B81	8/12/2019 19:20
1B80	8/12/2019 19:20
1B79	7/11/2019 15:35
1B78	7/11/2019 15:35
1B77	7/11/2019 15:35
1B76	7/11/2019 15:35
1B75	7/11/2019 15:35
1B74	7/11/2019 15:35
1B73	7/11/2019 15:35
1B72	7/6/2019 18:15
1B71	7/6/2018 18:15
1B70	7/11/2019 19:28
1B69	7/11/2019 19:28
1B68	7/11/2019 19:28
1B67	7/11/2019 19:28
1B66	7/11/2019 19:28
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1B63	7/11/2019 19:28
1B62	7/11/2019 19:28
1B61	7/11/2019 19:28
1B60	7/11/2019 19:28
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1B56	7/11/2019 19:28
1B55	7/11/2019 19:28
1B54	7/11/2019 19:28
1B53	7/11/2019 19:28
1B52	7/11/2019 16:28
1B51	7/11/2019 16:28
1B50	7/11/2019 16:28
1B49	7/11/2019 16:28
1B48	7/11/2019 16:28
1B47	7/11/2019 16:28
1B46	7/11/2019 16:28
1B45	7/11/2019 19:28
1B44	7/11/2019 19:28
1B43	7/11/2019 19:28
1B42	7/11/2019 19:28
1B41	7/11/2019 19:28
1B40	7/11/2019 19:28
1B39	7/11/2019 19:28
1B38	7/11/2019 19:28
1B37	7/11/2019 19:28
1B36	7/11/2019 19:28
1B35	7/11/2019 19:28
1B34	7/11/2019 19:28
1B33	7/11/2019 19:28
1B32	7/11/2019 19:28
1B31	7/11/2019 19:28
1B30	7/11/2019 19:28
1B29	7/11/2019 19:28
1B28	7/11/2019 19:28
1B27	7/7/2019 3:00
1B26	7/7/2019 3:00
1B25	7/7/2019 3:00
1B24	7/7/2019 3:00
1B23	7/7/2019 3:00
1B22	7/7/2019 3:00
1B21	7/7/2019 3:00
1B20	7/7/2019 3:00
1B19	7/7/2019 3:00
1B18	7/7/2019 3:00
1B17	7/7/2019 3:00
1B16	7/7/2019 3:00
1B15	7/7/2019 3:00
1B14	7/7/2019 3:00
1B13	7/7/2019 3:00
1B12	7/7/2019 3:00
1B11	7/7/2019 3:00
1B10	7/7/2019 3:00

1B9	7/7/2019 3:00
1B8	7/7/2019 3:00
1B7	7/7/2019 3:00
1B6	7/7/2019 3:00
1B5	7/6/2019 0:00
1B4	5/29/2019 18:00
1B3	5/29/2019 18:00
1B2	5/29/2019 18:00
1B1	5/29/2019 18:00

Description
(U) ONE CELLOPHANE containing: NYC032395 - One (1)DVD-R containing image log files and FTK reports for system
(U) Red Rope Containing;NYC032391 - Three (3) LTO 6 tape cartridges containing an Arcserve backup of all digital e
(U) Red Rope Containing;NYC032392 - Two(2) LTO 6 tape cartridges containing an Arcserve backup of all digital evi
(U) one (1) CD labelled "girl pics nude book 4"
(U) ONE REDROPE CONTAINING: (1) Envelope containing 1 VHS tape, 2 cassette tapes & 4 micro cassette tapes
(U) ONE REDROPE CONTAINING: (1) Envelope containing 4 CD's
(U) (2) Bankers box containing various EPSTEIN related case materials
(U) ONE BOX CONTAINING: One pair of black women's cowboy boots, size 8
(U) ONE CELLOPHANE containing: Disk containing images of Matchmaker shred reconstruction
(U) ONE CELLOPHANE CONTAINING: (1) un-framed photo.
(U//FOUO) ONE RED ROPE containing: Highly confidential responsive material to include nude and semi nude ima
(U) Box containing Ten yearbooks collected by FBI West Palm Beach Resident Agency
(U) One (1) peach massage table.
(U) One (1) green massage table (PBP05-1024).
(U) One (1) beige massage table.
(U) One (1) brown massage table.
(U) One flat box containing one (1) large framed photo.
(U) One box containing four (4) framed photos.
(U) One box containing twelve (12) framed photos.
(U) One box containing five (5) framed photos
(U) One red rope containing: LSJ logbook
(U) One red rope containing:Daily Vessel Trip logs Feb 2, 2017 - Feb 16, 2017
(U) HP Tower S/N: CNV74213M3 Model: 570-p056
(U) Lenovo Tower S/N: 1S3306G2UMJXKGGX
(U) Lenovo Tower S/N: MJ07YG6U Machine type: 90J0
(U) Mac DesktopS/N: W89524CZSPJ model A1312
(U) HP TowerS/N: CNV716004YModel #: 260-a010
(U) HP Desktop TowerS/N: CNV7160050Model #: 260-a010
(U) Silver Mac desktop
(U) 6 Bay with 146GB drivesS/N: MXQ824A1R
(U) One box containing Panasonic KX-TDE100S/N: KX-TDA01049LCCD005398
(U) HP server with (4) 500 GB drivesS/N: MXQ3220187
(U) Blue prints
(U) One cellophane containing:Boat trip log & employee lists
(U) Unifi serverMacID: 1735K788A20463234-8uuu9FFCCID: SWX-UASPRO
(U) Unifi videoM/N: UVC-NVR-2TBMacID: 1829FB4FBE426EA90
(U) One cellophane containing:Paper with passwords on both sides
(U) Unifi Cloud keyM/N: UN-CKFCCID: SWX-UCCKIC 6545A-UCCKMac ID: 1843KB4FBE4D30C69-dcRgm9
(U) CELLOPHANE containing Olympus Digital Voice Recorder
(U) Silver Mac desktopModel #: A1311S/N: W804736DDAS
(U) Dell Inspiron tower with power cordReg Model: D19MQCHFA335
(U) One red rope containing:LSJ & GSJ Boat Log 2019
(U) Box containing Shredded paper

(U) ONE CELLOPHANE CONTAINING; Apple iPod shuffle on watch band
(U) Silver Macbook Desktop with keyboard
(U) One cellophane containing:Photograph
(U) One cellophane containing:Employee contact list
(U) One red rope containing:Red Nikon Camera
(U) One box containing: Silver Desktop Mac with keyboard
(U) HP Laptop with chargerS/N: CND81368V5
(U) Toshiba Laptop with charger
(U) One red rope containing:Remodeling documents for Island
(U) One cellophane containing:Handwritten notes on LSJ notepad
(U) One flat FedEx box containing: Photos, Photo negatives, letter
(U) One red rope containing:Island blueprints, island photos, and documents
(U) One red rope containing:photo album of girl & Epstein
(U) One red rope containing:letter, photo album of girls, photos of island
(U) One cellophane containing:Document with names
(U) One cellophane containing:Employee contact list
(U) Silver Mac Desktop
(U) One red rope containing: Notepads with notes - LSJ stationary with handwritten notes
(U) Silver Mac Desktop with mouse & keyboardS/N: C02NM1M0FY14
(U) Silver iPad Model A1567S/N: DMPQL1RMG5Yin case
(U) CELLOPHANE containing Silver iPad Model A1567S/N: DMPQL25NG5YPYin case
(U) RED ROPE containing Silver MacBook ProS/N: C02QM0GUGWDP
(U) Silver Mac Laptop labeled "JE BIG LAPTOP" "BLACK BAG" in black bag S/N: W89111772QT
(U) Mac Desktop labeled "Kitchen Mac" - grey
(U) One heat-sealed bag containing one yellow envelope marked "SK" dated 08/27/08 containing multiple smaller
(U) RED ROPE CONTAINING: 4 binders with 68 discs inside
(U) One heat-sealed bag containing one small white envelope with writing "2000-SK" containing \$4,400 USC (44 x
(U) ONE CELLOPHANE CONTAINING; Austrian Passport with Epstein photograph
(U) RED ROPE CONTAINING: Two blue binders with 58 discs inside
(U) CELLOPHANE containing Black hard drive
(U) CELLOPHANE containing Black hard drive
(U) One (1) silver iPad with serial number DLXQGM3KGMW3.
(U) ONE CELLOPHANE CONTAINING :One (1) black iPhone with IMEI number 357201093322785.
(U) One box containing: 1 Apple Desktop computer
(U) 1 Silver IPAD - 64GB
(U) 1 Space Gray Apple IPAD
(U) 1 Space Gray Apple IPAD
(U) One cellophane containing 1 Black Radioshack recorder
(U) One cellophane containing 1 Silver Olympus recorder
(U) One cellophane containing 1 Sony BM-560 Recorder
(U) Box containing 45 Assorted Cd's
(U) One red rope containing 1 Sony Vaio Laptop
(U) 1 Dell Precision Tower 5810
(U) One red rope containing:1 Seagate Barracuda 7200 harddrive 80GB
(U) 1 MSI PC Computer IN A BROWN BOX
(U) One red rope containing:1 Sony Camera with black case
(U) 1 Gray Apple Desktop Computer with keyboard and mouse

(U) One cellophane containing 1 Seagate Backup Plus Portable Drive - 1TB
(U) One cellophane containing one (1) White Apple iPhone 5, 64GB.
(U) 1 Apple Desktop Computer with keyboard and mouse
(U) 1 Apple Desktop Computer with keyboard and mouse
(U) One cellophane containing: 1 SPIEF 2014 Silver USB
(U) One cellophane containing 1 Cruzer Guide 32GB USB
(U) One cellophane containing 1 Cruzer Guide 32GB USB
(U) One cellophane containing 1 Cruzer Guide 32GB USB
(U) One cellophane containing 1 Cruzer Guide 32GB USB
(U) One cellophane containing 1 Blue EMTEC 16 GB USB
(U) One cellophane containing 1 EMTEC 16 GB USB
(U) One red rope containing:10 assorted cd's
(U) One cellophane containing 1 Silicone Power Micro SD Adapter with 16GB SD Card
(U) 1 DELL Machine
(U) 1 Cube 9000 Siteserver, (BLACK/SILVER)
(U) 1 HP Compaq Machine
(U) One cellophane containing one (1) Mentor Media 32GB USB.
(U) One cellophane containing one (1) Data Traveler 4GB USB.
(U) One cellophane containing one (1) Data Traveler 4GB USB.
(U) One red rope containing:1 Seagate Path/100 Hard Drives
(U) One red rope containing: 1 Seagate Path/100 Hard Drives
(U) One red rope containing:1 Seagate Path/100 Hard Drives
(U) One red rope containing:1 Seagate Path/100 Hard Drives
(U) One red rope containing:1 Seagate Path/100 Hard Drives
(U) One red rope containing:1 Seagate Path/100 Hard Drives
(U) One red rope containing: 1 Seagate Path/100 Hard Drives
(U) One red rope containing: 1 Seagate Path/100 Hard Drives
(U) One red rope containing:1 Seagate Path/100 Hard Drives
(U) Silver Apple Desktop Computer with keyboard and mouse
(U) ONE BOX CONTAINING: 1 stuffed dog
(U) Box containing 2-1 inch black binders containing CD's and 13 loose CD's
(U) ONE BOX CONTAINING: 2 white in color busts of female torsos
(U) ONE BOX CONTAINING: 1 brown bust sculpture of female breasts
(U) One red rope containing: 2 photos and 1 album page with additional 2 photos
(U) ONE BOX CONTAINING: 1 blue box containing various Cd's
(U) Red rope containing 12 polaroid photos, 1 folder labeled "Sue" containing various photos/cd's
(U) ONE BANKERS BOX CONTAINING: bundled photos and cd's from "Women Old Photos Box"
(U) 10 black binders containing photos, cd's etc.
(U) 1 blue in color bust of a female torso
(U) One red rope containing: 2 photos of female buttocks
(U) One box containing: 5 costumes and 1 wig
(U) ONE RED ROPE CONTAINING: 1 vibrator, 3 buttplugs, 1 set of cuffs, 1 dildo, 1 leash, 1 box of condoms, 1 nurse cap
(U) ONE RED ROPE CONTAINING; (1) butt plug
(U) One box containing four (4) framed photos of naked females.
(U) ONE CELLOPHANE CONTAINING: 1 set of copper handcuffs and whip
(U) One (1) green massage table.
(U) One cellophane containing:3 sheets of paper- (1) photo depicting two girls, (2) cash disbursements

(U) One cellophane containing:3 pages- (1) handwritten note Epstein letterhead, (2) page typed letter
(U) One flat FedEx box containing: 3 photographs- (2) depicting Epstein with two females, (1) photo depicting two
(U) One red rope containing: 3 sheets of paper depicting photographs of a living room
(U) One cellophane containing: 2-page handwritten letter [REDACTED]
(U) Box containing one (1) set of Blueprints for residence 9 East 71st Street, New York, New York Stamped received
(U) ONE RED ROPE CONTAINING: 1 Red Notebook
(U) ONE RED ROPE CONTAINING: 10 Photographs
(U) ONE RED ROPE CONTAINING: 17 Miscellaneous Financial Documents
(U) ONE RED ROPE CONTAINING: 1 Premier Day Planner

[illegible]

Evidence Report for Case:		50D-NY-3027571	
Filtering on:		1C	
Type	#	Acquired O	Serial #
1C	2	2019-08-12	274
1C	1	2019-08-12	274

Serial Title
(U//FOUO) Laser Scans conducted of Little Saint James Island
(U//FOUO) Laser Scans conducted of Little Saint James Island

Summary
(U) - One (1) CD of WORKING COPY of RAW scan data for "Main Structure" - One (1) CD of WORKING COPY of RAW scan data for "Grotto" - One (1) CD of Scene2Go products for both "Main Structure" and "Grotto" - One (1) CD containing the PROJECT FILE for "Main Structure" - One (1) CD containing the PROJECT FILE for "Grotto" - Copy of each sketch showing locations of scans
(U) ORIGINAL FARO LASER SCAN DATA and Notes - Two (2) CDs of ORIGINAL RAW scan data for "Main Structure" - Two (2) CDs of ORIGINAL RAW scan data for "Grotto" - One (1) CD of Scene2Go products for both "Main Structure" and "Grotto" - One (1) CD containing the PROJECT FILE for "Main Structure" - One (1) CD containing the PROJECT FILE for "Grotto" - Copy of each Error Report for both area projects - Copy of each sketch showing locations of scans

Evidence Report for Case:	50D-NY-3027571
Filtering on:	Type(s): 1D
Item #	Collected On
1D6	8/24/2020 7:00
1D5	8/3/2020 9:25
1D4	5/7/2020 7:00
1D3	4/18/2020 7:00
1D2	2/4/2020 7:00
1D1	8/20/2019 17:00

Description
(U) (NY-ERF#19236) Court Authorized Intercept Doc# 20-CRIM-1281832Facility-[REDACTED] Blu-Ray Disc# 74469
(U) 07/02/2020; One (1) original SD card and one (1) Blu Ray containing FLIR aerial surveillance footage of Bradfor
(U) (NY-ERF#18399) Court Authorized Intercept-Doc#20-CRIM-21340Facility-[REDACTED] Disc#690612-R1
(U) (NY-ERF# 18727) Court Authorized Intercept Doc#20-CRIM-81211Facility-[REDACTED] Blu-Ray Disc#694397
(U) (NY-ERF# 18309) Court Authorized Intercept Doc# 19-CRIM-29845156Facility-[REDACTED] Disc# 671455
(U) Recorded Interview (Non-Custodial - Overt) DTD 8/13/2019 with {REDACTED} - Philadelphia

5
d, NH on the aforementioned date.

Serial Repc	50D-NY-3027571
Serial #	Date
706	3/12/2025 10:37
705	3/5/2025 13:34
704	2/28/2025 18:10
703	2/27/2025 14:55
702	8/13/2024 16:54
701	9/26/2023 15:29
700	8/28/2023 17:54
699	6/17/2023 7:41
698	6/8/2023 8:38
697	5/28/2023 14:52
696	11/4/2022 12:02
695	7/27/2022 15:10
694	7/22/2022 12:10
693	6/30/2022 19:53
692	6/3/2022 12:05
691	5/26/2022 9:36
690	5/25/2022 15:44
689	5/25/2022 15:44
688	5/24/2022 21:40
687	3/15/2022 9:06
686	2/11/2022 12:16
685	1/31/2022 13:20
684	1/20/2022 14:13
683	1/18/2022 16:26
682	12/15/2021 9:33
681	12/14/2021 14:29
680	12/14/2021 10:30
679	12/6/2021 11:09
678	12/2/2021 12:13
677	11/29/2021 11:13
676	11/16/2021 16:13
675	11/16/2021 13:09
674	11/15/2021 11:22
673	11/14/2021 16:56
672	11/11/2021 9:31
671	11/8/2021 12:33
670	10/26/2021 9:42
669	10/25/2021 7:35
668	10/21/2021 15:23
667	10/18/2021 13:07
666	10/15/2021 9:43
665	10/15/2021 9:40
664	10/8/2021 17:15
663	10/8/2021 17:11

662	10/8/2021 17:09
661	10/8/2021 17:07
660	10/8/2021 17:05
659	10/8/2021 17:03
658	10/8/2021 16:59
657	10/8/2021 12:44
656	10/7/2021 18:27
655	10/7/2021 12:51
654	10/6/2021 14:02
653	9/30/2021 18:44
652	9/30/2021 18:44
651	9/30/2021 13:20
650	9/30/2021 13:19
649	9/30/2021 13:19
648	9/30/2021 13:19
647	9/29/2021 10:14
646	9/24/2021 14:52
645	9/23/2021 13:41
644	9/23/2021 10:44
643	9/17/2021 12:55
642	9/17/2021 12:54
641	9/17/2021 12:54
640	9/17/2021 10:57
639	9/17/2021 10:57
638	9/17/2021 10:56
637	9/17/2021 10:54
636	9/16/2021 16:21
635	9/16/2021 16:21
634	9/16/2021 16:21
633	9/16/2021 16:21
632	9/16/2021 10:53
631	9/16/2021 10:53
630	9/16/2021 10:53
629	9/15/2021 11:30
628	9/14/2021 17:04
627	9/14/2021 17:03
626	9/14/2021 17:03
625	9/9/2021 11:16
624	8/9/2021 14:46
623	8/9/2021 14:04
622	8/9/2021 14:04
621	8/9/2021 13:08
620	8/9/2021 11:47
619	8/2/2021 11:15
618	7/29/2021 17:57
617	7/26/2021 12:09
616	7/21/2021 17:06

615	7/19/2021 12:21
614	7/13/2021 9:22
613	7/12/2021 12:46
612	7/6/2021 11:30
611	7/2/2021 13:19
610	7/1/2021 11:45
609	6/21/2021 17:46
608	6/11/2021 14:45
607	5/24/2021 12:50
606	5/19/2021 16:38
605	5/19/2021 16:28
604	5/19/2021 16:27
603	5/19/2021 16:12
602	5/17/2021 14:12
601	5/17/2021 10:37
600	5/11/2021 12:27
599	5/11/2021 5:21
598	5/7/2021 15:30
597	5/3/2021 16:47
596	4/27/2021 12:07
595	4/23/2021 13:26
594	4/7/2021 9:37
593	4/5/2021 10:19
592	3/31/2021 12:04
591	3/29/2021 20:03
590	3/22/2021 21:08
589	3/22/2021 12:04
588	3/8/2021 14:18
587	3/8/2021 13:32
586	3/8/2021 11:09
585	3/4/2021 12:59
584	3/3/2021 10:35
583	3/2/2021 10:37
582	2/26/2021 11:14
581	2/26/2021 11:13
580	2/24/2021 15:21
579	2/24/2021 14:48
578	2/23/2021 20:21
577	2/23/2021 17:06
576	2/23/2021 14:00
575	2/23/2021 13:59
574	2/23/2021 13:58
573	2/23/2021 12:47
572	2/9/2021 9:46
571	2/9/2021 9:46
570	2/9/2021 9:46
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567	2/9/2021 8:59
566	2/9/2021 8:58
565	2/5/2021 14:56
564	2/3/2021 10:28
563	2/3/2021 10:28
562	1/28/2021 6:49
561	1/27/2021 17:16
560	1/27/2021 15:44
559	1/25/2021 15:32
558	1/19/2021 15:24
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553	1/13/2021 10:28
552	1/12/2021 14:04
551	1/12/2021 13:59
550	1/4/2021 13:14
549	1/4/2021 13:11
548	1/4/2021 12:43
547	12/29/2020 13:13
546	12/9/2020 11:49
545	12/8/2020 16:39
544	12/6/2020 10:08
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540	11/10/2020 7:47
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535	10/27/2020 12:16
534	10/27/2020 10:36
533	10/23/2020 13:53
532	10/19/2020 18:28
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530	10/19/2020 12:52
529	10/13/2020 16:30
528	10/9/2020 20:06
527	10/7/2020 18:24
526	10/6/2020 5:20
525	10/1/2020 13:50
524	9/30/2020 12:30
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518	9/24/2020 15:47
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511	8/27/2020 11:53
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487	8/4/2020 14:50
486	8/3/2020 18:25
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470	7/22/2020 9:23
469	7/22/2020 8:48
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467	7/21/2020 15:41
466	7/20/2020 11:21
465	7/19/2020 4:02
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462	7/17/2020 19:21
461	7/17/2020 16:46
460	7/17/2020 16:12
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394	4/23/2020 14:04
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342	1/6/2020 17:47
341	1/2/2020 9:42
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339	12/18/2019 17:32
338	12/18/2019 17:32
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332	12/11/2019 5:52

331	12/10/2019 18:11
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315	10/23/2019 15:46
314	10/23/2019 13:55
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312	10/22/2019 20:39
311	10/22/2019 17:37
310	10/21/2019 7:04
309	10/18/2019 16:22
308	10/18/2019 13:41
307	10/12/2019 18:23
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286	9/17/2019 10:47
285	9/16/2019 14:46

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283	9/16/2019 10:42
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278	9/11/2019 14:42
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272	9/6/2019 9:34
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269	9/4/2019 17:32
268	9/4/2019 17:31
267	9/4/2019 17:30
266	9/3/2019 7:35
265	8/30/2019 17:29
264	8/30/2019 16:46
263	8/30/2019 10:10
262	8/30/2019 5:12
261	8/29/2019 15:13
260	8/29/2019 8:22
259	8/28/2019 10:58
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257	8/27/2019 10:24
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255	8/23/2019 17:22
254	8/23/2019 7:44
253	8/23/2019 7:41
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251	8/22/2019 11:52
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249	8/22/2019 10:50
248	8/21/2019 12:09
247	8/21/2019 10:36
246	8/20/2019 13:25
245	8/20/2019 13:03
244	8/20/2019 13:01
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217	8/10/2019 15:36
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215	8/9/2019 11:11
214	8/9/2019 11:07
213	8/8/2019 17:44
212	8/8/2019 16:09
211	8/8/2019 9:32
210	8/8/2019 8:42
209	8/7/2019 16:54
208	8/7/2019 15:37
207	8/7/2019 15:36
206	8/7/2019 15:35
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204	8/7/2019 15:09
203	8/7/2019 13:26
202	8/7/2019 13:26
201	8/7/2019 0:47
200	8/6/2019 19:16
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185	7/30/2019 17:59
184	7/30/2019 15:26
183	7/29/2019 13:22
182	7/29/2019 9:38
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169	7/23/2019 17:19
168	7/23/2019 17:18
167	7/23/2019 17:18
166	7/23/2019 17:17
165	7/23/2019 17:09
164	7/23/2019 12:25
163	7/22/2019 10:08
162	7/21/2019 10:37
161	7/20/2019 3:21
160	7/19/2019 20:46
159	7/19/2019 14:59
158	7/19/2019 14:07
157	7/18/2019 16:46
156	7/18/2019 8:37
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153	7/17/2019 16:42
152	7/17/2019 16:36
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120	7/12/2019 12:48
119	7/12/2019 12:37
118	7/12/2019 11:38
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109	7/11/2019 10:34
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80	7/9/2019 15:10
79	7/9/2019 13:28
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70	7/8/2019 21:01
69	7/8/2019 20:43
68	7/8/2019 20:24
67	7/8/2019 20:12
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64	7/8/2019 19:25
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61	7/8/2019 18:23
60	7/8/2019 17:52
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58	7/8/2019 17:11
57	7/8/2019 16:28
56	7/8/2019 16:14
55	7/8/2019 16:00
54	7/8/2019 15:57
53	7/8/2019 15:50
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51	7/8/2019 15:10
50	7/8/2019 14:28

<u>49</u>	7/8/2019 14:27
<u>48</u>	7/8/2019 14:19
<u>47</u>	7/8/2019 14:09
<u>46</u>	7/8/2019 13:58
<u>45</u>	7/8/2019 13:53
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<u>43</u>	7/8/2019 13:43
<u>42</u>	7/8/2019 13:36
<u>41</u>	7/8/2019 13:17
<u>40</u>	7/8/2019 13:05
<u>39</u>	7/8/2019 12:39
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<u>37</u>	7/8/2019 12:30
<u>36</u>	7/8/2019 12:26
<u>35</u>	7/8/2019 12:18
<u>34</u>	7/8/2019 12:17
<u>33</u>	7/8/2019 12:12
<u>32</u>	7/8/2019 12:05
<u>31</u>	7/8/2019 12:02
<u>30</u>	7/8/2019 9:21
<u>29</u>	7/7/2019 20:22
<u>28</u>	7/7/2019 6:44
<u>27</u>	7/1/2019 11:30
<u>26</u>	7/1/2019 10:58
<u>25</u>	7/1/2019 10:12
<u>24</u>	6/24/2019 14:25
<u>23</u>	6/4/2019 11:06
<u>22</u>	5/28/2019 12:47
<u>21</u>	5/22/2019 15:57
<u>20</u>	5/6/2019 16:59
<u>19</u>	5/6/2019 16:59
<u>18</u>	4/30/2019 13:57
<u>17</u>	4/23/2019 11:20
<u>16</u>	4/17/2019 14:49
<u>15</u>	4/5/2019 13:17
<u>14</u>	4/4/2019 10:57
<u>13</u>	4/4/2019 10:51
<u>12</u>	3/27/2019 16:52
<u>11</u>	3/27/2019 16:51
<u>10</u>	3/27/2019 16:50
<u>9</u>	3/15/2019 11:18
<u>8</u>	3/8/2019 17:47
<u>7</u>	3/6/2019 13:50
<u>6</u>	2/14/2019 18:46
<u>5</u>	2/12/2019 11:41
<u>4</u>	1/31/2019 12:08
<u>3</u>	1/31/2019 10:46

<u>2</u>	1/15/2019 9:11
<u>1</u>	12/6/2018 18:33

Title
(U) Transport of Evidence Items 1B136, 1B144, 1B145, and 1B146
(U) Rule 6(e) Letters
(U) Transfer of Case Documents from the New York Field Office to the Washington Field Office
(U) Valuables Charge Out
(U) Interview of {REDACTED}
(U) On 09/26/2023, at 2:44 p.m. Eastern Time, {REDACTED} , called the FBI National Threat
U Potential witness tampering/retaliation and interstate threats of {REDACTED}
(U//FOUO) On 06/16/2023, at 3:39 p.m. Eastern Time, {REDACTED}, date of birth {REDACTED},
(U) Correspondence to Director Wray from {REDACTED}, Esq.
(U) On 05/18/2023, at 10:26 a.m. Eastern Time, {REDACTED}), date of birth {REDACTED}
(U//FOUO) Identification of {REDACTED} as a possible associate of JEFFREY EPSTEIN
(U) Sentencing of GHISLAINE MAXWELL
(U) Derivative evidence created
(U) On 06/30/2022, at 6:33 PM Eastern Time,{REDACTED}, date of birth{REDACTED}
(U) Mail Received from Epstein Residence
(U) FD1004
(U) Derivative evidence created
(U) Derivative evidence created
(U) On 05/24/2022, at 8:21 p.m. Eastern Time, an anonymous tipster (Anonymous), with
(U) Phone Interview with {REDACTED}
(U) Defense Notes for {REDACTED}
(U//FOUO) Tactical Intelligence Report (TIR) of Travel Records for Jeffrey Epstein
(U) Conviction of GHISLAINE MAXWELL
(U//REL TO USA, GBR) Request to obtain information regarding UK solicitor {REDACTED}
(U) Request to obtain information regarding UK citizen
(U) Telephonic Interview of {REDACTED}
(U) Telephonic interview of {REDACTED}
(U) Request NY ECU to transfer evidence to Denver FO
(U) Interview of {REDACTED}
(U) On 11/16/2021, at 1:52 p.m. Eastern Time, {REDACTED} [PROTECT IDENTITY],
(U) On 11/16/2021, at 11:35 a.m. Eastern Time, {REDACTED}, date of birth {REDACTED}
(U) Interview of {REDACTED}
(U) On 11/14/2021, at 4:24 p.m. Eastern Time, {REDACTED} [PROTECT IDENTITY], cellular
(U) Interview of {REDACTED}
(U) Phone conversation with {REDACTED}
(U) Call with {REDACTED}
(U) Reimbursement of expenses incurred for trial
(U) Interview of {REDACTED}
U//FOUO Accusations of Rape and human trafficking
(U) Collect evidence
(U) Materials from Palm Beach Police Department
U//FOUO NTOC2021 E-Tip Additional Victim Reports Being Human Trafficked By Gislaine Maxwell As A Child (TP)
U NTOC2020 352mtr01 Information on a Possible Accountant of Jeffrey Epstein. (NY)

U//FOUO NTOC2020 024srm01 E-Tip: Possible Human Trafficking in New York, NY. (NY)
U USPS Mail Tipster - Information Related to Jeffrey Epstein/Unnamed 29 YOA Jewish Female
U NTOC2020 195hmb02 Potential Sex Trafficking by {REDACTED} and {REDACTED} in New York, NY (NY)
U Email regarding information for sale about the Epstein Zorro Ranch
U//FOUO NTOC2021Concerning Comments by {REDACTED}. (NY)
(U) Reimbursement of expenses incurred for trial
(U) Fed-Ex Delivery Confirmation
U Victim of Jeffrey Epstein
(U) Request Transfer of Evidence Item 1B139 to FBI NY ECR
(U) Interview of {REDACTED} - September 2, 2021
(U) Meeting with {REDACTED}
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}
(U) Proffer of {REDACTED}
(U) Service of subpoena.
(U) On 9/23/2021, at 9:58 AM Eastern Time,{REDACTED}, date of birth {REDACTED},
(U) Interview of {REDACTED} - September 1, 2021
(U) Interview of {REDACTED}
(U) Interview/Proffer of {REDACTED}
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}
(U) Proffer of {REDACTED}
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}- August 30, 2021
(U) Interview of {REDACTED}- August 31, 2021
(U) Request to serve three trial subpoenas
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}- July 27, 2021
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}
(U) On 9/9/2021, at 10:51 AM Eastern Time, {REDACTED}, date of birth {REDACTED},
(U) {REDACTED}interview 8/4/2021
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}
(U) On 08/09/2021, at 12:09 p.m. Eastern Time, {REDACTED}, date of birth {REDACTED},
(U) Documentation of Services by VS {REDACTED} 04/01/2021-06/30/2021
(U) TRIAL SUBPOENA SERVED ON RI OFFICE OF {REDACTED}
(U) Trial Subpoena Served on {REDACTED} on 07/28/2021
(U) On 7/26/2021, at 11:16 AM Eastern Time, {REDACTED}, Email account {REDACTED}
(U) Locate and Serve witness {REDACTED}

(U) Missouri Birth Certificate Identified and obtained
(U) On 07/13/2021, at 8:36 AM Eastern Time, {REDACTED}, date of birth {REDACTED}, home
(U) Device Extraction - MDUS 13768
(U) Request for Birth Certificate
(U) Collection of Evidence, Austin, TX
(U//FOUO) Collection of evidence in Austin, Texas
(U) On 06/21/2021 at 04:07 p.m. {REDACTED}, date of birth {REDACTED}, cellular
(U) On 6/10/2021, at 10:07 AM Eastern Time, {REDACTED}, date of {REDACTED},
(U) 1A Lab Report Material: Lab # {REDACTED}
U Implied Threats Via Communication
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}
(U) Introductory conversation with {REDACTED}
(U) 2021-00585-2 Questioned Documents
(U) Interview of Judge {REDACTED} - Maryland
(U) Request assistance to pick up evidence from victim/witness
(U//REL TO USA, GBR) Request to obtain inbound and outbound travel records from the UK
(U) Request to obtain inbound and outbound travel records from the UK
(U) Documentation of Services by VS {REDACTED} 01/01/2021-03/31/2021
(U) Interview of {REDACTED}
U NTOC2020 288hmb01 Alleged Money Laundering by {REDACTED} via {REDACTED} and {REDACTED}
(U//REL TO USA, GBR) Request to obtain inbound and outbound travel records from the UK
(U) {REDACTED} 02.16.2021
(U) Request to obtain inbound and outbound travel records from the UK
(U) On 03/29/2021, at 7:21 p.m. Eastern Time, {REDACTED}, date of birth {REDACTED},
(U) On 3/22/2021, at 7:51 p.m. Eastern Time, {REDACTED}, date of birth {REDACTED},
(U) On 03/22/2021, at 10:43 a.m. Eastern Time, {REDACTED}, date of birth {REDACTED},
(U) Interview of {REDACTED}
(U) On 03/08/2021, at 10:55a.m. Eastern Time, {REDACTED}, date of birth {REDACTED},
(U) Interview of {REDACTED}
(U) Interview of {REDACTED} - Day 3
(U) Interview of {REDACTED} - Day 1
(U) Interview of {REDACTED}
(U) Virtual Interview of {REDACTED}
(U) Telephonic Interview of {REDACTED}
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}
(U) Introductory Conversation with {REDACTED}
(U) Introductory Conversation with {REDACTED} and her counsel
(U) Information provided by {REDACTED}
(U) Request for Laboratory Examinations
(U) Phone Call from {REDACTED}
(U) Interview of {REDACTED} Day 2
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}

(U) Interview of {REDACTED}
(U) Proffer of {REDACTED}
(U) Interview/Proffer of {REDACTED}
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}
(U//REL TO USA, GBR) Request coordination of witness interview of {REDACTED}
(U//FOUO) Responsiveness Review of Digital Evidence processed by CART
(U//FOUO) Highly confidential responsive material from digital evidence processed by CART
(U) Request to locate UK citizen {REDACTED}
(U) ██████████ A-013.pdf
(U) Interview of {REDACTED}
(U) Call received from {REDACTED}
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}
(U) Ten yearbooks received from FBI West Palm Beach Resident Agency
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}
(U) On 12/06/2020, at 9:32 a.m. Eastern Time, {REDACTED}, date of birth {REDACTED}
(U) Interview of {REDACTED}
(U) Victim Services Division - Case Support Unit Assistance
(U) Interview of {REDACTED}
(U) On 11/09/2020, at 5:16 p.m. Eastern time,{REDACTED}, date of birth {REDACTED}
██████████
██████████
(U) On 11/02/2020 at 5:58 AM Eastern Time, {REDACTED}, date of birth {REDACTED}
(U) On 10/27/2020, at 3:20 p.m. Eastern Time, {REDACTED}, date of birth {REDACTED},
(U) Fund Reimbursement - Five 2TB Hard drives
(U) Fund Reimbursement EC
(U) Fund Reimbursement - 12 TB External Hard Drive
(U) ██████████ A-011.pdf
(U) On 10/19/2020, at 2:00 p.m. Eastern Time, {REDACTED}, date of birth {REDACTED}
(U) On 10/19/2020, at 11:43 AM Eastern Time, {REDACTED}, date of birth {REDACTED},
(U) On 10/12/2020, at 3:14 p.m. Eastern Time, {REDACTED}, date of birth {REDACTED},
(U) On 10/09/2020, at 7:22:58 PM Eastern Time, {REDACTED}, date of birth {REDACTED},
(U) International Travel Request and Country Clearance to London, UK
(U//REL TO USA, GBR) Notification and concurrence to conduct interview of UK citizen
(U) Notification and concurrence of UK citizen interview
(U) Interview of {REDACTED}
(U) Cell Phone Location Information Warrant for {REDACTED}
(U) Cell Phone Location Information Warrant for {REDACTED}

(U) Search Warrant for six binders seized from{REDACTED}
(U) Search Warrant for items seized from Little St James
(U) Search Warrant for items seized from Jeffrey Epstein & {REDACTED}
(U) Search Warrant for items seized from {REDACTED}
(U) Search Warrant for {REDACTED}, New York, New York
(U) On 09/14/2020, at 12:12 p.m. Eastern Time, {REDACTED}, date of birth{REDACTED},
(U) On 09/08/2020, at 10:29 p.m. Eastern Time, {REDACTED}, date of birth {REDACTED},
(U) Documentation of Services by VS {REDACTED} 04/01/2020-06/30/2020
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}
(U) On 08/24/2020, at 12:06:59 PM Eastern Time, {REDACTED}
(U) On 08/24/2020, at 11:34:48 AM Eastern Time, {REDACTED} , Home telephone number
(U) On 08/24/2020, at 4:31 p.m. Eastern Time, {REDACTED}, date of birth{REDACTED},
(U) 50D-NY-3027571
(U) On 08/20/2020, at 10:31:12 AM Eastern Time, {REDACTED}, date of birth {REDACTED},
(U) On 08/17/2020, at 3:03 PM Eastern Time, {REDACTED}, date of birth{REDACTED},
(U) On 08/17/2020, at 3:32 p.m. Eastern Time, {REDACTED}, date of birth {REDACTED},
(U) Date Submitted: 07/12/2020 07:06:53 PM ET Transaction Number: 07A23145-D0C9-43BC-
(U) Documentation of services
(U) On 08/11/2020, at 7:26 a.m. Eastern Time, {REDACTED}, email
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}
(U) Federal Grand Jury Subpoena Service- {REDACTED}
(U) On 08/10/2020, at 08/10/2020 p.m. Eastern Time, an anonymous female caller (Anonymous
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}
(U//REL TO USA, GBR) Notification of intent to conduct a voluntary witness interview of a UK citizen
(U) Attempted Contact with {REDACTED}
(U) On 08/06/2020, at 02:27 PM, {REDACTED}, Cell Telephone {REDACTED}, Called the FBI
(U) On 08/06/2020, at 10:12 a.m. Eastern Time, {REDACTED}, date of birth {REDACTED},
(U) Notification of UK citizen interview
(U) On 08/05/2020, at 5:48 p.m. Eastern Time, {REDACTED}, email address {REDACTED}
(U//FOUO) Interview of {REDACTED}
(U) On 08/03/2020, at 12:28 p.m. Eastern Time, an anonymous tipster (Anonymous), IP
(U) On 08/03/2020, at 5:11 P.M. Eastern Daylight Time, {REDACTED}, date of birth
(U) On 08/02/2020, at 11:54 a.m. Eastern Time, {REDACTED}, cell phone number{REDACTED}
(U) Aerial Surveillance
(U) Grand jury subpoena service to {REDACTED}; coverage for Lead 14.
(U) On 07/29/2020, at 2:46:26 PM Eastern Time, Anonymous, Internet Protocol (IP) address
(U) On 07/09/2020, at 8:52:54 AM Eastern Time, {REDACTED}, date of birth {REDACTED},
(U) On 07/29/2020, at 2:14:24 PM Eastern Time, {REDACTED}, date of birth {REDACTED}
(U) On 07/29/2020, at 7:45 p.m. Eastern Time, an anonymous tipster (Anonymous), Internet
(U) Lead Request to Serve grand jury subpoena {REDACTED}
(U) Lead Request to Serve grand jury subpoena {REDACTED}
(U) Lead Request to Serve grand jury subpoena {REDACTED}
(U) Date Submitted: 07/25/2020 10:08:31 AM ET Transaction Number: 4D291278-35FF-489A-A26C

(U) On 07/26/2020, at 4:44 p.m. Eastern Time, {REDACTED}, date of birth{REDACTED}, home
(U) [REDACTED] A-008.pdf
(U) On 07/22/2020, at 9:28:05 AM Eastern Time, {REDACTED}, date of birth {REDACTED}
(U) On 07/22/2020, at 10:07 a.m. Eastern Time, {REDACTED}, date of birth {REDACTED},
(U) On 07/18/2020, at 5:45 p.m. Eastern Time, an ANONYMOUS (hereafter ANON), Internet
(U) On 07/21/2020, at 2:17 a.m. Eastern Time, {REDACTED}, date of birth {REDACTED},
(U//FOUO) Telephone Interview Of {REDACTED}
(U) Arrest of GHISLAINE MAXWELL
(U) On 07/17/2020 at 5:20 p.m. Eastern Time, {REDACTED}, date of birth {REDACTED}
(U) On 07/18/2020, at 2:22 a.m. Eastern Time, {REDACTED}, cell telephone number +
(U) On 07/17/2020, at 4:03 a.m. Eastern Time, {REDACTED}, cell telephone number +
(U) NTOC2020 200ko1 Information Regarding Jeffery Epstein Human Trafficking case.: 50D-NY
(U//FOUO) On 07/17/2020, at 6:37:42 PM Eastern Time, An anonymous tipster, Internet Protocol (
(U) On 07/17/2020, at 3:03 p.m. Eastern Time, {REDACTED}, date of birth {REDACTED},
(U) (U) On 07/17/2020, at 02:53 p.m. Eastern Time, {REDACTED}, date of birth
(U) [REDACTED] A-216.pdf
(U) On 07/16/2020, at 10:27 PM, Eastern Time,{REDACTED}, date of birth {REDACTED},
(U) Information Regarding Jeffrey Epstein and Ghislaine Maxwell. On 07/15/2020, at 8:45
(U//FOUO) NTOC2020 197ab02 On 07/15/2020 at 9:45p.m. Eastern Time,{REDACTED}, date of
(U//FOUO) Contacts of {REDACTED}, security personnel for Ghislaine Maxwell
(U) On 07/15/2020, at 1:41:32 PM Eastern Time, {REDACTED}, date of birth{REDACTED},
(U) Pen Register on Ghislaine Maxwell's phone number [REDACTED]
(U) Pen Register renewal on Ghislaine Maxwell's phone number [REDACTED]
(U) Documentation of Services
(U//FOUO) Impersonation of FBI Agent
(U//FOUO) Interview of {REDACTED}
(U) Ghislaine Maxwell, Mail Cover Information
(U) Pen Register renewal on Ghislaine Maxwell's phone number [REDACTED]
(U) On 07/08/2020, at 10:49 p.m. Eastern Time, {REDACTED}, date of birth{REDACTED},
(U) On 07/12/2020, at 3:12:08 PM Eastern Time, {REDACTED}, date of birth{REDACTED},
(U) NTOC2020 194jcc01 E-TIP: Anonymous User Reporting {REDACTED} Possess Videos of
(U) On 07/11/2020, at 10:02 a.m. Eastern Time, an anonymous tipster, Internet Protocol (
(U) On 07/09/2020, at 9:47 p.m. Eastern Time, {REDACTED}, email address{REDACTED}
(U) On 07/09/2020, at 5:46:58 PM Eastern Time, {REDACTED}, date of birth{REDACTED},
(U) On 07/10/2020, at 9:44 a.m. Eastern Time, an anonymous tipster, Internet Protocol (IP
(U) On 07/10/2020, at 9:22 a.m. Eastern Time, an anonymous tipster, Internet Protocol (IP
(U) (U)On 07/09/2020 at 8:29 p.m. {REDACTED}[PROTECT IDENTITY], date of birth {REDACTED},
(U) On 07/08/2020 at 6:01 P.M. Eastern Time, {REDACTED}, email address
(U) Fund Reimbursement
(U) Pen Register on Ghislaine Maxwell's phone number [REDACTED]
(U) On 07/07/2020, at 8:03:18 PM Eastern Time, {REDACTED}, Internet Protocol (IP) address
(U) On 07/06/2020, at 10:19 AM Eastern Time, the FBI Office of Public Affairs (OPA)
(U) On 07/09/2020, at 9:51 a.m. Eastern Time, {REDACTED} [PROTECT IDENTITY], date of
(U) On 07/08/2020, at 11:50 PM, Eastern Time, {REDACTED}, date of birth {REDACTED},
(U) On 07/08/2020, at 4:42 p.m. Eastern Time, {REDACTED}, date of birth {REDACTED},
(U) On 07/06/2020, at 3:39:20 PM Eastern Time, {REDACTED}, date of birth {REDACTED},
(U//FOUO) Aerial photos of 301 Summer Street Manchester by the Sea, Massachusetts 01944.

(U) On 07/08/2020, at 12:00 p.m. Eastern Time, an anonymous (Anonymous) tipster, using
(U) On 07/07/2020, at 5:59 p.m. Eastern Time, {REDACTED}[PROTECT IDENTITY], date of
(U) On 07/06/2020, at 5:03:34 PM Eastern Time, {REDACTED}, date of birth{REDACTED},
(U) On 07/07/2020, at 5:27 p.m. Eastern Time, {REDACTED}, date of birth {REDACTED},
(U//FOUO) On 07/06/2020, at 12:59 p.m. Eastern Time,{REDACTED} , date of birth {REDACTED},
(U) On 07/06/2020, at 12:33:51 PM Eastern Time, an anonymous complainant, Email account
(U) On 07/07/2020, at 10:57 a.m. Eastern Time, {REDACTED}, date of birth {REDACTED},
(U) On 07/06/2020, at 10:49:04 AM Eastern Time, an anonymous tipster, Internet Protocol (
(U) NTOC2020 188ahm01 Information Regarding Ghislaine Maxwell. (NY) On 07/06/2020, at
(U) On 07/03/2020, at 5:21:13 PM Eastern Time, {REDACTED}[PROTECT IDENTITY], date of
(U//FOUO) On 07/02/2020, at 5:57:18 PM Eastern Time, {REDACTED}, date of birth{REDACTED},
(U) NTOC2020-MC3 185vkav01 On 07/03/2020, at 4:44 p.m. EST, ██████████, international
(U) On 07/02/202, at 5:52:20 PM Eastern Time, {REDACTED}, date of birth {REDACTED},
(U) (U)On 07/02/2020, at 2:52:51 PM Eastern Time, ANONYMOUS, Cellular telephone number
(U) On 07/02/2020, at 1:28:41 PM Eastern Time, {REDACTED}, date of birth{REDACTED},
(U//FOUO) Interview of {REDACTED}
(U) NTOC2019-MC3 192vmd01 Jeffrey Epstein Human Trafficking (NY) On 07/11/2019, at 11:06
(U) On 06/11/2020, at 11:03:51 AM Eastern Time, {REDACTED}, date of birth{REDACTED},
(U) On 06/14/2020, at 4:50:33 PM Eastern Time, {REDACTED}, date of birth{REDACTED},
(U) FD1064 - 2020-05-21T12-59-59.xml
(U) Information provided by {REDACTED}
(U) Interview of {REDACTED} on 10/25/19
(U) Interview of {REDACTED}
(U) FD1064 - 2020-05-13T04-35-32.xml
(U) 50D-NY-3027571
(U) On 03/10/2020, at 12:24 p.m. Eastern Time, {REDACTED}, date of birth {REDACTED},
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}
(U) Interview of {REDACTED} on 11.21.19
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}
(U) Proffer of {REDACTED} Interview #2
(U) Proffer of {REDACTED} Interview #1
(U) Interview of {REDACTED} on 10/11/2019
(U) 50D-NY-3027571
(U) Pass information to Swedish authorities for informational purposes.
(U) Interview of {REDACTED}

(U) Share information with Swedish Authorities
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}
(U) Proffer of {REDACTED}
(U) Interview of {REDACTED}
(U) Non-Transitory/For Record
(U) On 03/19/2020, at 11:13:52 a.m. Eastern Time, {REDACTED}, date of birth
(U) Interview of {REDACTED}
(U) California Trip Request
(U) On 02/19/2020, at 12:11 p.m. Eastern Time, {REDACTED}, date of birth {REDACTED},
(U) Interview of {REDACTED} 12/17/2019
(U) Interview of {REDACTED}
(U) NTOC2020 37ch01 E-Tip: Involvement with Jeffrey Epstein, Sex Trafficking, and Murder
(U) 50D-NY-3027571
(U) Documentation of Services by VS {REDACTED}10/1/19-12/31/19
(U) Request Country Clearance and FBIHQ travel authority to Stockholm, Sweden
(U) Legat Copenhagen - Pass information and concurrence to interview Swedish citizen
(U) Interview of {REDACTED}
(U) VSD Documentation of Services
(U) On 01/23/2020 at 12:10 a.m. Eastern Time, {REDACTED}, date of birth {REDACTED},
(U) Epstein Breifing EVAF Expenditures
(U) Phone conversation with {REDACTED}
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}
(U) Phone call with Attorney {REDACTED}
(U) Interview of {REDACTED}
(U) {REDACTED} Interview
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}
(U) Epstein Breifing EVAF Expenditures
(U) Documentation of Services by VS {REDACTED} 7/1/19-9/30/19
(U) On 01/02/2020, at 3:46 a.m. Eastern Time, {REDACTED}, date of birth {REDACTED}3,
(U) Interview of {REDACTED}
(U) Emergency Victim Funds and Budget Matters, Office of the Director
(U) Emergency Victim Funds and Budget Matters, Office of the Director
(U) Interview of {REDACTED}
(U) California Trip Request
(U) {REDACTED} Interview
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}

(U) On 12/09/2019, at 5:00 p.m. Eastern Time, {REDACTED}, date of birth {REDACTED},
(U) Interview of {REDACTED}
(U) Interview of {REDACTED} on 9/19/2019
(U) To document call with {REDACTED}.
(U) Interview of {REDACTED} on 11/14/2019
(U) Interview of {REDACTED}
(U) Interview of {REDACTED} on 7/31/19
(U) Proffer of {REDACTED} Interview #1
(U) On 11/23/2019, at 8:33 p.m. Eastern Time, {REDACTED}, date of birth {REDACTED}
(U) Victim Services Division - Victim Meeting
(U) Terrorism Victim Assistance Fund and Budget Matters, Victim Services Division
(U) {REDACTED} contact with FBI Seattle re: {REDACTED}
(U) NTOC2019 317bmm01 Knowledge of Two Women Working For Epstein On 11/13/2019 at 9:40
(U) On 11/10/2019, at 2:43 p.m. Eastern Time, {REDACTED}, date of birth {REDACTED},
(U) Holiday Pay Request
(U) Interview of {REDACTED}
(U) {REDACTED} Interview
(U) Terrorism Victim Assistance Fund and Budget Matters, Victim Services Division
(U) Administrative Subpoena (FD-1035)
(U) {REDACTED} (PROTECT SOURCE) Interview #4
(U) On 08/11/2019, at 8:09:38 PM Eastern Time, {REDACTED}, date of birth {REDACTED},
(U) On 10/21/2019, at 5:58 am Eastern Time, {REDACTED}, date of birth {REDACTED}, home
(U//FOUO) Tactical Intelligence Report (TIR) of Travel Records for Ghislaine Maxwell
(U//FOUO) Tactical Intelligence Report (TIR) of Ghislaine Maxwell
(U) On 10/11/2019, at 1:37:25 PM Eastern Time, {REDACTED}, date of birth {REDACTED},
(U) Lead Forwarded to Legat Mexico City, Mexico
(U) On 10/08/2019, at 8:40 p.m. Eastern Time, {REDACTED}, date of birth {REDACTED},
(U) Interview of {REDACTED}
(U) Emergency Victim Funds and Budget Matters, Office of the Director
(U//FOUO) Tactical Intelligence Report (TIR) of Travel Records for {REDACTED}
(U//FOUO) Tactical Intelligence Report (TIR) of {REDACTED}
(U) Interview of {REDACTED}
(U) {REDACTED} Interview
(U) {REDACTED} Interview
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}
(U) On 09/25/2019, at 2:08 p.m. Eastern Time, {REDACTED}, date of birth {REDACTED}
(U) Interview of {REDACTED}
(U) XXXXXXXXXX
(U) Administrative Subpoena (FD-1035)
(U) Administrative Subpoena (FD-1035)
(U) Date Submitted: 09/14/2019 03:33:55 AM EST Transaction Number: 1DBC5395-3782-461D-
(U) Interview of {REDACTED}
(U) Administrative Subpoena (FD-1035)
(U) On 09/17/2019, at 12:40 pm Eastern Time, {REDACTED}, date of birth {REDACTED}
(U) Interview of {REDACTED}
(U) Device Unlock and Extraction - MDUS 10398

(U) California Trip Request
(U) Device Unlock and Extraction - MDUS 10399
(U) On 09/13/2019, at 6:30 p.m. Eastern Time, {REDACTED}, date of birth {REDACTED}
(U) On 09/14/2019, at 2:58 p.m. Eastern Time, {REDACTED}, date of birth {REDACTED},
(U) On 09/11/2019, at 7:53 p.m. Eastern Time, an anonymous tipster (Anonymous), Internet
(U) On 09/10/2019, at 08:45 p.m. Eastern Time, an anonymous tipster, Internet Protocol (
(U) On 09/11/2019, at 1:42:18 PM Eastern Time, the Law Office of {REDACTED},
(U) On 09/10/2019, at 5:44 p.m. Eastern Time, {REDACTED}[PROTECT
(U) On 09/10/2019, at 12:36:56 PM Eastern Time, {REDACTED}, date of
(U) Interview of {REDACTED}
(U//FOUO) Laser Scans conducted of Little Saint James Island
(U) New Criminal Case: 31E-NY-3027571-FF; Seizure: 3540-19-F-474; Asset ID: 19-FBI-006034
(U) FBI New York - Jeffrey Epstein - Child Sex Trafficking - 190904-175728
(U) Follow-Up Law Enforcement Inquiries Pertaining to {REDACTED}
(U) Interview Of {REDACTED}
(U) {REDACTED}
(U) Search Warrant Execution - Little Saint James
(U) Supplemental To Jeffrey E Epstein Arrest on July 06, 2019
(U) On 8/31/2019 at 8:50 p.m. Eastern Time, {REDACTED}, cell number {REDACTED}
(U) On 08/30/2019, at 4:56 p.m. Eastern Time, {REDACTED}, date of
(U//FOUO) {REDACTED} (PROTECT SOURCE) Interview #3
(U) Late submission of evidence
(U) An anonymous caller, international telephone number {REDACTED}, stated that she
(U) Phone interview of {REDACTED}
(U) On 08/28/2019, at 10:55:42 AM Eastern Time, an anonymous tipster, Internet Protocol (
(U) On 08/28/2019, at 09:48 a.m. Eastern Time, {REDACTED}, date of birth {REDACTED}
U {REDACTED} - financial connection to JEFFREY EPSTEIN
U NTOC2019 197kf03 E-Tip: Information Regarding Multiple Criminal Allegations such as Human Sex Traffi
(U) On 08/25/2019, at 9:03 A.M. Eastern Time, an Anonymous female caller (Anonymous),
(U) (U) On 08/22/2019, at 4:34 p.m. Eastern Time, {REDACTED}, email address {REDACTED}
(U) On 08/22/2019, at 4:55 P.M. Eastern Time, {REDACTED}, date of birth {REDACTED},
(U) (U)Date Submitted: 08/12/2019 10:41:15 PM EST Transaction Number: 6AC0B539-244A-4664-
(U//FOUO) {REDACTED} (PROTECT SOURCE) Interview #2
(U) Search warrant executed on Little St James
(U) {REDACTED} Phone Interview
(U) Recorded Interview (Non-Custodial - Overt) DTD 8/13/2019 with {REDACTED} - Philadelphia
(U) {REDACTED} Interview
(U) On 08/21/2019 at 10:05 a.m. Eastern Time, {REDACTED}, date of birth {REDACTED},
(U) Inventory of Two Suite Cases (black/blue) for JEFFREY EPSTEIN
(U) {REDACTED}- Legat London
(U) Transfer of Evidence from Miami case file to NY case file
(U) Amended Suitcase Inventory on 07/31/2019
(U) On 08/12/2019, at 12:27 p.m. Eastern Time, {REDACTED} [PROTECT IDENTITY], cellular
(U) On 08/17/2019 at 8:29 p.m. Eastern time, Anonymous female contacted the FBI National
(U) On 08/17/2019, at 6:38 p.m. Eastern Time, an anonymous female (Anonymous), age 32
(U) On 08/16/2019, at 6:28 p.m. Eastern Time, {REDACTED}, date of birth{REDACTED},
(U) On 8/15/19, at 11:15 a.m. Eastern Time, the FBI Office of Public Affairs (OPA)

(U) On 08/16/2019, at 10:12 a.m. Eastern Time, {REDACTED}, date of birth {REDACTED}
(U) On 08/15/2019, at 8:00 p.m. Eastern Time, Psychologist {REDACTED},
(U) On 08/15/2019, at 5:12 p.m. Eastern Time, {REDACTED}, date of birth {REDACTED}
(U) On 08/14/2019, at 3:43 p.m. Eastern Time, {REDACTED}, date of birth{REDACTED},
(U) On 08/10/2019, at 11:01 a.m. Eastern Time, Anonymous [PROTECT IDENTITY], date of
(U) On 08/10/2019, at 3:46 p.m. Eastern Time, {REDACTED}, date of birth {REDACTED},
(U) On 08/11/2019, at 7:38 a.m. Eastern Time,{REDACTED}, date of birth {REDACTED}, who
(U) {REDACTED} stated that her son recruited not only young girls, but young boys as well
(U) NTOC2019-MC3 227jcc01 E-TIP: Jeffrey Epstein Human Trafficking (NY) On 08/13/2019
(U) On 08/14/2019, at 4:15 p.m. Eastern Time, {REDACTED}[PROTECT IDENTITY], date of
(U) On 08/14/2013, 10:04 a.m., Eastern Time, {REDACTED}, date of birth{REDACTED},
(U) On 08/11/2019, at 9:01 p.m. Eastern Time, {REDACTED}, date of birth{REDACTED},
(U) On 8/11/2019, at 11:28:04 PM Eastern Time, {REDACTED}, Other telephone number +
(U) On 08/13/2019 at 5:49 p.m. Eastern Time,{REDACTED}, date of birth {REDACTED},
(U) On 08/13/2019, at 4:06:17 PM Eastern Time, {REDACTED}, date of birth {REDACTED}
(U) Reporting from{REDACTED} (Closed)
(U) On 08/12/2019, at 8:35 p.m. Eastern Time, {REDACTED}, date of birth {REDACTED}
(U) On 08/11/2019, at 10:36 p.m. Eastern time, {REDACTED}, date of birth {REDACTED},
(U) On 08/11/2019, at 1:40 P.M. Eastern Time, an anonymous caller (Anonymous), telephone
(U) NTOC2019-MC3 223fas01 E-Tip: Crisis Intake Regarding Jeffrey Epstein Human Traffickin
(U) On 07/27/2019, at 6:06 p.m. Eastern Time, an anonymous tipster, Internet Protocol (IP
(U//FOUO) {REDACTED}(PROTECT SOURCE) Interview One
(U) {REDACTED}
(U) On 08/08/2019, at 9:02 a.m. Eastern Time, {REDACTED}, date of birth {REDACTED},
(U) On 08/08/2019, at 5:19 p.m. Eastern Time, {REDACTED}, date of birth {REDACTED},
(U) Interview of {REDACTED}
(U) On 08/07/2019, at 2:08 p.m. Eastern Time,{REDACTED}[PROTECT IDENTITY], date of
(U) Device Extraction - MDUS 10126
(U) Request to Interview{REDACTED}
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}
(U) Return of Property to {REDACTED} on 08/02/2019
(U) Seizure of items from safe of 9 East 71st St, NY, NY
(U) On 08/07/2019, at 1:37 p.m. Eastern Time, {REDACTED}, date of birth{REDACTED}
(U) Interview of {REDACTED}
(U) Interview of {REDACTED} on 07/11/2019
(U) On 08/06/2019, at 10:55 p.m. Eastern Time, {REDACTED} date of birth {REDACTED},
(U) On 08/06/2019, at 4:50:59 PM Eastern Time, {REDACTED}, date of birth {REDACTED},
(U) FDR to Legat Canberra
(U) On 8/1/2019, at 12:29:31 PM Eastern Time, an anonymous tipster, Internet Protocol (IP
(U) NTOC2019 214mka01 Suspicious Activity by Epstein Associate{REDACTED}. (NY) On 08/02/2019
(U) On 08/01/2019, at 8:19 a.m. Eastern Time, {REDACTED}, which is an alias provided
(U) On 7/31/2019, at 04:07:50 PM Eastern Time, Attorney {REDACTED}, date of birth {REDACTED}
(U) Post Arrest Spontaneous Utterances made by Defendant JFFREY E. EPSTEIN
(U) Op Plan 7/11/2019
(U) Late submission of evidence
(U) Arrest/Search Op Plan 7/6/2019

(U) Interview of {REDACTED}
(U) On 07/31/2019, at 3:20 a.m. Eastern Time, an anonymous female caller (Anonymous),
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}
(U) On 07/30/2019, at 02:26:42 PM Eastern Time, {REDACTED}, date of birth {REDACTED},
(U) Arrest of JEFFREY EPSTEIN
(U) On 07/29/2019, at 6:48 a.m. Eastern Time, {REDACTED}, date of birth {REDACTED},
(U) On 07/27/2019 at 02:44:33 PM EST, {REDACTED}, email address {REDACTED}
(U) On 07/20/2019, at 1:51 a.m. Eastern Time {REDACTED}, date of birth {REDACTED},
(U) On 07/24/2019, at 4:23 p.m. Eastern Time, {REDACTED}, date of birth {REDACTED}
(U) Opening EC
(U) On 07/25/2019, at 4:45 p.m. Eastern Time, {REDACTED}, date of birth {REDACTED}
(U) On 07/25/2019, at 1:29 p.m. Eastern Time, {REDACTED}, date of birth {REDACTED}
(U) Jeffrey Epstein
(U) On 07/24/2019, at 2:50 a.m. Eastern Time, {REDACTED}, date of birth {REDACTED}
(U) On 07/23/2019, at 10:17 a.m. Eastern Time, {REDACTED}, date of birth
(U) EC to document contact made with Florida victims
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}
(U) Interviews (or attempted) of {REDACTED}
(U) Interview of {REDACTED} on 07/15/2019
(U) Seizure of items from safe of 9 East 71st, NY, NY
(U) On 07/23/2019, at 11:22 a.m. Eastern Time, {REDACTED}, date of birth
(U) NTOC2019-MC3 192vmd01 Jeffrey Epstein Human Trafficking (NY) On 07/11/2019, at 11:06
(U) On 07/21/2019 at 10:15 a.m. Eastern Time, {REDACTED}, date of birth {REDACTED}
(U) On 07/20/2019, at 1:51 a.m. Eastern Time {REDACTED}, date of birth {REDACTED},
(U) On 07/19/2019, at 7:48 p.m. Eastern Time, Retired New Mexico State Police Officer,
(U) Provide information to SEATTLE FO for conducting interview
(U) On 07/19/2019, at 11:36 a.m. Eastern Time, {REDACTED}, date of
(U) On 07/18/2019 at 4:11 p.m. Eastern Time, {REDACTED}, date of birth {REDACTED}, home
(U) On 07/18/2019, at 8:14 a.m. Eastern Time, {REDACTED}, date of birth {REDACTED},
(U) On 07/17/2019 at 2:54 p.m., Eastern Time, {REDACTED}, date of birth {REDACTED},
(U) Interview of {REDACTED}
(U) On 07/17/2019, at 3:43 p.m. Eastern Time, the FBI's Office of Public Affairs (OPA)
(U) On 07/17/2019, at 3:51 p.m. Eastern Time, the FBI Office of Public Affairs (OPA)
(U) Search Warrant Executed- 9 East 71st Street, New York, New York 10021
(U) Interview of {REDACTED}
(U) Attempted Interview of GHISLAINE MAXWELL
(U) On 07/12/2019, 3:33 p.m., Eastern Time, {REDACTED}, date of birth {REDACTED},
(U) {REDACTED}
(U) Items seized from JEFFREY EPSTEIN during his arrest
(U) Search Warrant Executed at 9 East 71st Street, New York, New York 10021
(U) On 07/16/2019, at 12:56 p.m. Eastern Time, {REDACTED}, date of birth {REDACTED},

(U) On 07/14/2019, at 11:44 p.m. Eastern Time, an anonymous tipster (Anonymous), email
(U) On 07/15/2019, at 5:01 p.m. Eastern Time, {REDACTED}, date of birth {REDACTED},
(U) On 07/15/2019, at 2:51 p.m. Eastern Time, {REDACTED}, date of birth {REDACTED},
(U) On 07/15/2019, at 11:34 p.m. Eastern Time,{REDACTED}, date of birth{REDACTED}
(U) On 07/15/2019, at 10:06 a.m. Eastern Time, {REDACTED}, date of birth {REDACTED}
(U) On 07/15/2019, at 10:06 a.m. Eastern Time,{REDACTED}, date of birth {REDACTED}
(U) On 07/11/2019, at 10:48 a.m. Eastern Time, an anonymous (Anonymous) tipster, Internet
(U) On 07/15/2019, at 2:35 a.m. Eastern Time, {REDACTED}, date of birth{REDACTED}
(U) On 07/013/2019 at 7:44 a.m. Eastern Time, {REDACTED}, date of birth {REDACTED}
(U) On 07/14/2019, at 5:24 p.m Eastern Time, {REDACTED}, date of birth {REDACTED}
(U) On 07/13/2019, at 8:04 p.m. Eastern Time, {REDACTED}, date of birth {REDACTED}
(U) On 07/12/2019, at 1:44 p.m. Eastern Time, {REDACTED}, date of birth{REDACTED},
(U) On 07/13/2019, at 2:57 p.m. Eastern Time, an Anonymous female caller, telephone
(U) On 07/13/2019, at 2:19 p.m. Eastern Time, {REDACTED}, date of birth {REDACTED}
(U) On 07/13/2019, at 10:31 a.m. Eastern Time, {REDACTED}, date of birth {REDACTED}
(U) On 07/12/2019 02:35:56 AM EST, an anonymous individual, email address not provided,
(U//FOUO) On 07/11/2019, at 10:56 p.m. Eastern Time, tipster email address{REDACTED}
(U) On 07/12/2019, at 6:21 p.m. Eastern Time, {REDACTED}, date of birth {REDACTED},
(U) On 07/12/2019, at 6:30 p.m. Eastern Time, {REDACTED}, date of birth
(U) On 07/12/2019, at 5:17 p.m. Eastern Time, {REDACTED}, date of birth {REDACTED},
(U) On 07/12/2019, at 2:33 p.m. Eastern Time,{REDACTED}, date of birth{REDACTED},
(U) On 07/12/2019, at 12:29p.m. Eastern Time, {REDACTED}, date of birth {REDACTED}
(U) On 07/12/2019, at 11:48 a.m. Eastern Time, {REDACTED}, date of birth {REDACTED}
(U) On 07/12/2019, at 10:31 a.m. Eastern Time, {REDACTED}, date of birth
(U) On 07/11/2019, at 2:40 p.m. Eastern Time, {REDACTED}, date of birth
(U) On 07/12/2019, at 1:22 a.m. Eastern Time an anonymous tipster (Anonymous), Internet
(U) On 07/12/2019, at 8:11 a.m. Eastern Time, {REDACTED} [PROTECT IDENTITY],
(U) On 07/11/2019, at 2:31 a.m., Eastern Time, the FBI Office of Public Affairs (OPA)
(U) On 07/10/2019, at 7:45 p.m. Eastern Time, an anonymous complainant, email address
(U) On 07/11/2019, at 7:13 p.m. Eastern Time, {REDACTED}, date of birth{REDACTED}
(U) NTOC2019-MC1 192cdr03 Information Concerning Jeffrey Epstein, case no.: 31E-NY-
(U) On 07/11/2019, at 12:00 p.m. Eastern Time, {REDACTED}, date of birth {REDACTED},
(U) NTOC2019-MC3 192vmd01 Jeffrey Epstein Human Trafficking (NY) On 07/11/2019, at 11:06
(U) On 07/11/2019, 10:13 a.m. Eastern Time, {REDACTED}, date
(U) On 07/10/2019 at 10:57 A.M Eastern Time, an anonymous tipster with an Internet
(U) (U)On 07/10/2019 at 8:59 p.m. Eastern Time, {REDACTED} [PROTECT IDENTITY],
(U) {REDACTED} and {REDACTED}
(U) Interview of{REDACTED} on 5/29/2019
(U) On 07/09/2019, at 4:32 p.m. Eastern Time, Anonymous Tipster, date of birth {REDACTED}
(U) On 07/10/2019, at 2:50 p.m. Eastern Time, an anonymous female caller (Anonymous),
(U) NTOC2019-MC3 191vmd03 Jeffrey Epstein Human Trafficking (NY) On 07/10/2019, at 3:08
(U) On 07/10/2019, at 2:35 p.m. Eastern Time, an anonymous female caller (Anonymous),
(U) On 07/10/2019, at 1:28 p.m. Eastern Time, {REDACTED}, date of birth{REDACTED},
(U) On 7/10/2019, at 11:59 a.m. Eastern Time, {REDACTED}, date of birth {REDACTED},
(U) On 07/10/2019, at 11:28 a.m. Eastern Time, an anonymous female caller (ANONYMOUS),
(U) On 07/09/2019, at 4:47 A.M. {REDACTED}, date of birth {REDACTED}, home address {REDACTED}
(U) On 07/09/2019, at 6:56 A.M. Eastern Time, {REDACTED}, email address{REDACTED}

(U) On 07/10/2019, at 8:20 a.m. Eastern Time, {REDACTED}, date of birth
(U) On 07/10/2019, at 5:03 a.m. Eastern Time,{REDACTED}, date of birth {REDACTED}
(U) On 07/09/2019, at 10:49 p.m. Eastern Time, {REDACTED}, date of birth {REDACTED}
(U) On 07/08/2019 at 8:44 p.m. Eastern Time, {REDACTED}, date of birth {REDACTED},
(U) NTOC2019-MC3 190vmd05 Jaffrey Epstein Human Trafficking (NY) On 07/09/2019, at 7:34
(U) NTOC2019-MC3 190vmd04 Jaffrey Epstein Human Trafficking (NY) On 07/09/2019, at 6:43
(U) On 07/09/2019, at 6:37 p.m. Eastern Time, anonymous male caller (Anonymous), called
(U) On 07/09/2019, at 4:10 p.m. Eastern Time, {REDACTED}, date of birth {REDACTED},
(U) On 07/09/2019, at 4:27 p.m. Eastern Time, an anonymous female in her 60's (Anonymous)
(U) On 07/09/2019 at 4:34 p.m. Eastern Time, {REDACTED}, date of birth {REDACTED},
(U) NTOC2019-MC3 190vmd03 Jaffrey Epstein Human Trafficking (NY) On 07/09/2019, at 3:28
(U) On 07/08/2019, at 2:34 p.m. Eastern Time, {REDACTED}, date of birth {REDACTED},
(U) On 07/09/2019, at 3:55 p.m. Eastern Time, {REDACTED}[PROTECT IDENTITY
(U) On 07/08/2019, at 3:47 p.m. Eastern Time, {REDACTED}, date of birth {REDACTED},
(U) On 07/08/2019, at 3:27 p.m. Eastern Time, {REDACTED}, DOB{REDACTED}, phone{REDACTED},
(U) On 07/09/2019, at 3:33 p.m. Eastern Time, {REDACTED}), cellular telephone
(U) On 07/09/2019 at 2:09 p.m. Eastern Time, {REDACTED}, date of birth{REDACTED},
(U) On 07/09/2019, at 12:34 p.m. Eastern Time, an anonymous male caller (Anonymous),
(U) On 07/08/2019 at 12:45 p.m. Eastern Time, {REDACTED}, date of birth{REDACTED},
(U) NTOC2019 190bmm01 Possible Pimp {REDACTED} for Epstein On 07/08/2019 at 12:02 p.m.
(U) On 07/08/2019, at 5:50 p.m. Eastern Time, {REDACTED}, date of birth {REDACTED}
(U) On 07/08/2019, at 12:40 a.m. Eastern Time, Anonymous, Internet Protocol (IP) address
(U) On 07/08/2019, at 10:18 p.m. Eastern Time,{REDACTED}, date of birth{REDACTED}
(U) On 07/08/2019, at 9:00 p.m. Eastern Time, {REDACTED}, date of birth {REDACTED}
(U) On 07/08/2019, at 8:14 p.m. Eastern Time, {REDACTED}, date of birth {REDACTED}
(U) On 07/08/2019, at 4:31 p.m. Eastern Time, {REDACTED} [PROTECT IDENTITY], date of
(U) On 07/08/2019, at 8:25 p.m. Eastern Time, {REDACTED}, date of birth{REDACTED}, home
(U) On 07/08/2019, at 7:52 p.m. Eastern Time, {REDACTED}, date of birth {REDACTED},
(U) On 07/08/2019, at 8:11 p.m. Eastern Time, {REDACTED} date of birth{REDACTED},
(U) NTOC2019 189jeg02 Jeffrey Epstein Human Trafficking (NY) On 07/08/2019, at 6:23 p.m.
(U) On 07/08/2019, at 7:02 p.m. Eastern Time,{REDACTED}, date of birth{REDACTED}
(U) On 07/08/2019, at 07:01 p.m. Eastern Time, an Anonymous male caller called the
(U) NTOC2019 189vmd04 Jeffrey Epstein Human Trafficking (NY) On 07/08/2019, at 4:44 p.m.
(U) On 07/08/2019, at 5:16 p.m. Eastern Time, {REDACTED}), date of birth{REDACTED}
(U) On 07/08/2019, at 4:12 p.m. Eastern Time, {REDACTED}, date of birth{REDACTED}
(U) On 07/08/2019, at 5:11 p.m. Eastern Time,{REDACTED}, date of birth
(U) On 07/08/2019, at 5:17 p.m. Eastern Time, {REDACTED}, date of birth {REDACTED},
(U) On 07/08/2019 at 3:34 p.m. Eastern Time, {REDACTED}, date of birth {REDACTED},
(U) On 07/08/2019 at 07/08/2019 at 4:51 p.m. Eastern Time,{REDACTED}, date of birth {REDACTED}
(U) On 07/08/2019, at 3:55 p.m. Eastern Time, {REDACTED}, date of birth {REDACTED},
(U) On 07/08/2019, at 03:08 PM Eastern Time, {REDACTED}, date of birth {REDACTED},
(U) On 07/08/2019 at 3:03 p.m. Eastern Time, {REDACTED}, date of birth{REDACTED}, phone
(U) On 07/08/2019, at 12:25 p.m. Eastern Time, {REDACTED}, date of birth {REDACTED},
(U) On 07/08/2019, at 2:07 p.m. Eastern Time, {REDACTED}, date of birth {REDACTED},
(U) Search Warrant Executed- 9 East 71st Street, New York, New York 10021
(U) On 07/08/2019, at 1:20 p.m. Eastern Time, an Anonymous caller, cellular telephone
(U) On 07/08/2019, at 12:16 p.m. Eastern Time, {REDACTED}, date of birth {REDACTED},

(U//FOUO) On 07/08/2019, at 1:10 P.M. Eastern Standard Time, the Office of Public Affairs
(U) On 07/08/2019, at 1:43 p.m. Eastern Time, {REDACTED}, date of birth {REDACTED}
(U) On 07/08/2019 at 1:28 p.m. Eastern Time, {REDACTED}, date of birth {REDACTED},
(U) On 07/08/2019, at 12:29 p.m. Eastern Time,{REDACTED}, date of birth {REDACTED},
(U) On 07/08/2019 at 11:31 a.m. Eastern Time, {REDACTED}, date of birth {REDACTED},
(U) NTOC2019-MC3 189dec01 Possible Connection between YouTuber, {REDACTED},
(U) On 07/08/2019, at 12:10 p.m. Eastern Time, Anonymous, telephone number {REDACTED},
(U) On 07/08/2019, at 12:49 p.m. Eastern Time, {REDACTED} [PROTECT IDENTITY], date of
(U) On 07/08/2019 at 11:31 a.m. Eastern Time, {REDACTED}, date of birth {REDACTED}
(U) NTOC2019 189vmd02 Jeffrey Epstein Human Trafficking (NY) On 07/08/2019, at 12:34 p.m
(U) On 07/07/2019 at 11:51 a.m. Eastern Time, {REDACTED}, date of birth{REDACTED}
(U) On 07/08/2019, at 11:55 a.m. Eastern Time,{REDACTED}, date of birth {REDACTED}
(U) On 07/08/2019, at 11:57 a.m. Eastern Time, {REDACTED}, date of birth {REDACTED}
(U) On 07/08/2019, at 11:50 a.m. Eastern Time, {REDACTED}, date of birth {REDACTED},
(U) On 07/08/2019, at 11:44 a.m. Eastern Time, {REDACTED}, date of birth {REDACTED},
(U) Search Warrant Executed at 9 East 71st Street, New York, New York 10021
(U) On 07/08/2019, at 11:28 a.m. Eastern Time, {REDACTED}, date of birth {REDACTED}
(U) On 07/08/2019, at 11:34 a.m. Eastern Time, {REDACTED}, date of birth {REDACTED},
(U) On 07/08/2019, at 11:27 a.m. Eastern Time, {REDACTED}, date of birth{REDACTED},
(U) 31E-NY-3027571
(U) (U)On 07/07/2019 at 4:31 p.m. Eastern Time, {REDACTED}, date of birth {REDACTED},
(U) (U) On 07/07/2019 at 6:06 a.m. Eastern Time, {REDACTED}, date of birth {REDACTED}
(U) Administrative Subpoena (FD-1035)
(U) Interview of {REDACTED} on 5/29/2019
(U) Interview of {REDACTED} on 5/8/2019
(U) Interview of {REDACTED}
(U) Items turned over to the FBI during {REDACTED} Interview on 5/29/19
(U) Florida Trip Request
(U) Interview of {REDACTED} on 5/2/2019
(U) Interview of{REDACTED}
(U//FOUO) TECS Silent Hit Notification
(U) Request Miami Evidence to transfer items in 31E-MM-108062 to New York Evidence
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}
(U) Florida Trip Request
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}
(U) Florida Trip Request
(U) Interview of {REDACTED}
(U) Phone interview of {REDACTED}
(U) Interview with {REDACTED} on 02/14/2019
(U) Interview of {REDACTED}
(U) Trip to Florida
(U) NY requests LA assistance to confirm victim address and initial notification/interview

(U) Florida Trip Request
(U) Opening EC

Serial Rep	50D-NY-3027571-ELA	
Serial #	Date	Title
2	7/1/2019 13:39	(U) Consensual Monitoring Authorization
1	7/1/2019 9:53	(U) Subfile Opening Document

Serial Report for Case:		50D-NY-3027571-FA	
Serial #	Date	Title	
6	4/1/2022 14:26	(U) XXXXXXXXXXXX	
5	11/13/2019 13:06	(U) XXXXXXXXXXXX	
4	11/4/2019 14:33	(U) XXXXXXXXXXXX	
3	11/4/2019 14:33	(U) XXXXXXXXXXXX	
2	9/30/2019 7:45	(U) XXXXXXXXXXXX	
1	8/30/2019 10:10	(U) FA Subfile Opening Document	

Serial Report for Case:		50D-NY-3027571-FF
Serial #	Date	
17	4/14/2022 16:02	
16	4/13/2022 11:52	
15	9/13/2019 12:13	
14	9/6/2019 12:41	
13	8/22/2019 16:03	
12	8/21/2019 16:03	
11	8/13/2019 16:01	
10	8/12/2019 11:43	
9	8/12/2019 11:43	
8	8/7/2019 13:10	
7	8/7/2019 9:08	
6	7/29/2019 13:38	
5	7/24/2019 13:26	
4	7/24/2019 13:25	
3	7/22/2019 13:20	
2	7/8/2019 14:28	
1	6/24/2019 14:38	

Title
(U) Request is withdrawn as to title and appraisal for [REDACTED]
(U) Request for Title and Appraisal reports for [REDACTED]
(U) LSJsubpoena
(U) New Criminal Case: 31E-NY-3027571-FF; Seizure: [REDACTED]
(U) Jade Data Research Inc, Title Report and Documents fo [REDACTED]
(U) Two Deeds for Great St James Island purchased by [REDACTED]
(U) Request for a Title report and an Appraisal for [REDACTED]
(U) Certified Appraisal [REDACTED] \$13,000,000.00, dated 07/24/2019.
(U) Federal Grand Jury Subpoena for State of Delaware, Div. of Corporations records for L.S.J, LLC.
(U) Grand Jury Subpoena to serve on [REDACTED]
(U) Filed Notice of Pendency for [REDACTED]
(U) Certified Appraisal fo [REDACTED]
(U) Title Report and Title Documents for [REDACTED]
(U) Federal Grand Jury Subpoena for records for USVI corporations.
(U) Request for a Title Report and an Appraisal for [REDACTED]
(U) Request for a title search and an appraisal for [REDACTED]
(U) Forfeiture Subfile Opening Document

Serial Report for Case: 50D-NY-3027571-INTELPRODS	
Serial #	Date
12	3/31/2022 9:51
11	3/31/2022 6:58
10	3/24/2022 12:10
9	3/2/2022 21:04
8	3/2/2022 21:02
7	1/31/2022 13:20
6	10/24/2019 11:14
5	10/18/2019 16:22
4	10/18/2019 13:41
3	10/2/2019 13:53
2	10/1/2019 16:40
1	8/29/2019 9:43

Title
(U//FOUO) Tactical Intelligence Report (TIR) for {REDACTED}
(U//FOUO) Tactical Intelligence Report (TIR) for {REDACTED}
(U//FOUO) Tactical Intelligence Report (TIR) for {REDACTED}
(U//FOUO) Tactical Intelligence Report (TIR) for {REDACTED}
(U//FOUO) Tactical Intelligence Report (TIR) for {REDACTED}
(U//FOUO) Tactical Intelligence Report (TIR) of {REDACTED}
(U) Key Findings Pursuant to {REDACTED}
(U//FOUO) Tactical Intelligence Report (TIR) of {REDACTED}
(U//FOUO) Tactical Intelligence Report (TIR) of {REDACTED}
(U//FOUO) Tactical Intelligence Report (TIR) of {REDACTED}
(U//FOUO) Tactical Intelligence Report (TIR) of {REDACTED}
(U) Subfile Opening Document

Case Number:	72-MM-113327
Case Summary:	<p>Obstruction of justice case with subject Alfredo Rodriguez, a former employee of Epstein, opened 10/28/2009 by FBI Miami Palm Beach RA. Rodriguez was arrested for obstruction on 12/08/2009, convicted, and sentenced in 2010. This investigation was closed on 03/13/2013. The 1B items have been incorporated into the 50D case with new 1B numbers. The 1As were sent to NY in 2019 and were housed in a physical format until we sent them to WFO. One box containing the 72-MM physical case file was located at FBI Miami Palm Beach RA and coordinated for transport to WFO on 03/03/2025. The only item of evidentiary use out of the 72-MM case was the black contact book.</p>

Serial Report for Case:		72-MM-113327
Serial #	Date	
64	3/7/2025 9:16	
63	6/18/2013 10:18	
62	1/2/2013 13:18	
61	8/29/2011 0:00	
60	1/18/2011 0:00	
59	11/9/2010 0:00	
58	10/26/2010 0:00	
57	10/26/2010 0:00	
56	9/17/2010 0:00	
55	11/18/2010 0:00	
54	11/18/2010 0:00	
53	11/16/2010 0:00	
52	10/26/2010 0:00	
51	10/13/2010 0:00	
50	10/13/2010 0:00	
49	8/9/2010 0:00	
48	8/9/2010 0:00	
47	9/2/2010 0:00	
46	9/2/2010 0:00	
45	7/1/2010 0:00	
44	6/21/2010 0:00	
43	6/23/2010 0:00	
42	6/23/2010 0:00	
41	6/23/2010 0:00	
40	6/23/2010 0:00	
39	6/23/2010 0:00	
38	6/23/2010 0:00	
37	6/23/2010 0:00	
36	6/23/2010 0:00	
35	6/23/2010 0:00	
34	6/23/2010 0:00	
33	6/23/2010 0:00	
32	6/23/2010 0:00	
31	6/23/2010 0:00	
30	6/23/2010 0:00	
29	6/23/2010 0:00	
28	6/7/2010 0:00	
27	5/25/2010 0:00	
26	4/23/2010 0:00	
25	3/18/2010 0:00	
24	3/18/2010 0:00	

<u>23</u>	2/4/2010 0:00
<u>22</u>	11/3/2009 0:00
<u>21</u>	11/9/2009 0:00
<u>20</u>	11/5/2009 0:00
<u>19</u>	12/8/2009 0:00
<u>18</u>	12/8/2009 0:00
<u>17</u>	12/22/2009 0:00
<u>16</u>	12/9/2009 0:00
<u>15</u>	12/1/2009 0:00
<u>14</u>	12/2/2009 0:00
<u>13</u>	11/6/2009 0:00
<u>12</u>	11/6/2009 0:00
<u>11</u>	10/29/2009 0:00
<u>10</u>	11/5/2009 0:00
<u>9</u>	10/28/2009 0:00
<u>8</u>	10/28/2009 0:00
<u>7</u>	11/5/2009 0:00
<u>6</u>	11/3/2009 0:00
<u>5</u>	11/3/2009 0:00
<u>4</u>	11/2/2009 0:00
<u>3</u>	10/28/2009 0:00
<u>2</u>	10/28/2009 0:00
<u>1</u>	10/28/2009 0:00

Title
(U) Transfer of case files
(U) EC return of property to Alfredo Rodriguez
(U) Closing EC
(U//FOUO) REQUEST ADMINISTRATIVE CLOSURE OF CAPTIONED CASE.
(U//FOUO) TO REQUEST LEAD BE COVERED FOR PALM SPRINGS RA TO
(U//FOUO) CONSOLIDATED LEGAL CENTER PROVIDED BOP RECORDS RE:[REDACTED]
(U//FOUO) INTERVIEW RE:[REDACTED]
(U//FOUO) INTERVIEW OF [REDACTED] RE:[REDACTED]
(U//FOUO) INTERVIEW RE:[REDACTED]
(U//FOUO) EC REQUESTING PALM SPRINGS RA TO INTERVIEW [REDACTED]
(U//FOUO) TO COVER LEAD FOR THE MIAMI DIVISION REGARDING THE
(U//FOUO) [REDACTED]
(U//FOUO) REQUESTIN INFO RE:[REDACTED] AND [REDACTED]
(U) TO NOTIFY PALM BEACH RA THAT LEAD HAS BEEN COVERED.
(U) [REDACTED] INTERVIEW; 10/12/2010
(U//FOUO) ATT FEE: \$50.00
(U//FOUO) TO REQUEST THIRD PARTY DRAFT ISSUE FUNDS IN THE AMOUNT
(U//FOUO) EC REQUESTING NEW YORK DIVISION TO CONDUCT INTERVIEW
(U//FOUO) EC REQUESTING TRENTON RA TO CONDUCT INTERVIEW OF FEDERAL
(U//FOUO) SENTENCE DATE RE:ALFREDO RODRIGUEZ
(U//FOUO) EPSTEIN'S EX BUTLER SENTENCED TO 18 MONTHS FOR TRYING TO SEL
(U//FOUO) TO REQUEST THE DOCUMENT CONVERSION LABORATORY
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(U//FOUO) TO REQUEST THE DOCUMENT CONVERSION LABORATORY
(U//FOUO) OBTAINED CALIFORNIA DRIVERS LICENSE (CDL) PHOTOGRAPHS
(U//FOUO) EC REQUESTING COPY OF CALIFORNIA DRIVER'S LICENSE OF
(U//FOUO) CONVICTION RE:ALFREDO RODRIQUEZ
(U//FOUO) FEES/WIRE TRANSFER OF "SHOW MONEY":\$275.00
(U//FOUO) REQUEST CASE FUNDING IN THE AMOUNT OF \$275.00 FOR

(U//FOUO) EC REGARDING LATE SUBMISSION OF RECORDINGS TO ELSUR.
(U//FOUO) INTERVIEW RE:ALFREDO RODRIGUEZ
(U//FOUO) UC HOTEL ROOM IN THE AMOUNT OF \$177.30
(U//FOUO) REQUEST CASE FUNDING IN THE AMOUNT OF \$177.30 FOR
(U//FOUO) ALFREDO RODRIGUEZ PLACED UNDER ARREST AND TRANSPORTED
(U//FOUO) ARREST RE:ALFREDO RODRIGUEZ
(U//FOUO) ARREST RE:ALFREDO RODRIGUEZ
(U//FOUO) TO DOCUMENT BUSINESS INFORMATION.
(U//FOUO) ARREST WARRANT RE:ALFREDO RODRIGUEZ
(U//FOUO) COMPLAINT RE:ALFREDO RODRIGUEZ
(U//FOUO) INTERVIEW RE ALFREDO RODRIGUEZ
(U) XXXXXXXXXXXX
(U//FOUO) FGJ SUBSCRIBER AND BILLING INFO RE:[REDACTED]
(U//FOUO) FGJ SUBPOENA FOR [REDACTED]
(U) ON OR ABOUT AUGUST OF 2009, [REDACTED], DATE OF B
(U) ON OR ABOUT AUGUST OF 2009, [REDACTED], DATE OF B
(U//FOUO) REQUEST FOR SAC AUTHORITY TO UTILIZE NON BUREAU
(U//FOUO) PURSUANT TO SEARCH:PROVIDED BY ALFREDO RODRIGUEZ
(U//FOUO) INTERVIEW RE: [REDACTED]
(U//FOUO) OPERATION PLAN RE:ALFREDO RODRIGUEZ
(U//FOUO) REQUEST FOR \$50,000.00 OF "SHOW MONEY" FROM FBIHQ
(U//FOUO) NCIC CCH RE:ALFREDO RODRIGUEZ
(U//FOUO) OPEN AND ASSIGN A NEW 72 (OBSTRUCTION OF JUSTICE)

1A/1C Rep	72-MM-113327		
Type	#	Serial #	Acquired On
1A	21	64	2025-03-04
1A	20	64	2025-03-03
1A	19	63	2013-06-17
1A	18	1	2010-06-23
1A	17	1	2010-11-16
1A	16	1	2010-12-19
1A	15	1	2010-09-28
1A	14	1	2010-11-09
1A	13	1	2010-03-19
1A	12	1	2009-11-18
1A	11	1	2010-02-01
1A	10	1	2009-11-06
1A	9	1	2009-11-03
1A	8	1	2009-11-03
1A	7	1	2009-11-02
1A	6	1	2009-08-06
1A	5	1	2009-11-18
1A	4	1	2009-11-06
1A	3	1	2009-11-06
1A	2	1	2009-11-03
1A	1	1	2009-11-06

Serial Title
(U) Transfer of case files
(U) Transfer of case files
(U) EC return of property to Alfredo Rodriguez
(U//FOUO) OPEN AND ASSIGN A NEW 72 (OBSTRUCTION OF JUSTICE)
(U//FOUO) OPEN AND ASSIGN A NEW 72 (OBSTRUCTION OF JUSTICE)
(U//FOUO) OPEN AND ASSIGN A NEW 72 (OBSTRUCTION OF JUSTICE)
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(U//FOUO) OPEN AND ASSIGN A NEW 72 (OBSTRUCTION OF JUSTICE)
(U//FOUO) OPEN AND ASSIGN A NEW 72 (OBSTRUCTION OF JUSTICE)

Summary

(U) Copy of Fedex Tracking

(U) Itemized list of files

(U) FD 597 return of property to ALFREDO RODRIGUEZ.

(U//FOUO) VARIOUS TELEPHONE CD'S AND SUBPOENA FOR ALFREDO RODRIGUEZ CASE; SENT OUT TO HQ FOR BA

(U//FOUO) ORIGINAL NOTES RE INTERVIEW OF 1) [REDACTED] ON 11/16/2010 2) CONTACT INFORMATION FOR E

(U//FOUO) BOP INMATE RECORD RE:[REDACTED] AND [REDACTED]

(U//FOUO) (2) BALEEN SWEEP CD'S FOR TOLL RECORD [REDACTED]

(U//FOUO) BOP RECORDS RE:[REDACTED] AND [REDACTED]

(U//FOUO) ATT PHONE RECORDS FOR SUBJ ALFREDO RODRIGUEZ, JULY 1,2009 11/2009, [REDACTED]

(U//FOUO) INVOICE FOR PAYMENT OF STAGEHAND FEES/MONEY WIRE FEE AND COPY OF CASHIERS CHECK FOR P

(U//FOUO) FOUR (4) DVDS OF DEPOSITION OF ALFREDO RODRIGUEZ AUG 2009

(U//FOUO) 1)ADVICE OF RIGHTS FORM 2)ALFREDO RODRIGUEZ,11/6/2009 INTERROGATION

(U//FOUO) 1 BOUND BLACK ADDRESS BOOK AND 2 STAPLED HANDWRITTEN SET OF DOCUMENTS ON YELLOW LE

(U//FOUO) ALFREDO RODRIGUEZ 2 PASSPORTS;FL DRIVER LICENSE,RESIDENT ALIEN CARD;SOCIAL SECURITY CARD

(U//FOUO) DVD/CD'S OF CONSENSUALLY MONITORED PHONE CALLS WITH ALFREDO RODRIGUEZ (7 DISCS)

(U//FOUO) LEETER AND EMAIL CORRESPONDENCE BETWEEN ALFREDO RODRIGUEZ AND [REDACTED]

(U//FOUO) FGJ SUBPOENA RESULTS FOR PHONE NUMBER [REDACTED]

(U//FOUO) 1)FD-26 CONSENT TO SEARCH SIGNED BY ALFREDO RODRIGUEZ 2)FD-395 SIGNED BY ALFREDO RODRIGUEZ

(U//FOUO) 1)FD-597 SIGNED BY ALFREDO RODRIGUEZ

(U//FOUO) ORIGINAL NOTES RE INTERVIEW OF [REDACTED]

(U//FOUO) FD-395-[REDACTED]

[illegible]

Evidence Report for Case:	72-MM-113327
Filtering on:	Type(s):1B, 1D, 1E
Item #	Collected On
1D6	10/28/2009 8:00
1D5	10/29/2009 8:00
1D4	11/3/2009 7:00
1D3	11/2/2009 7:00
1D2	11/3/2009 7:00
1D1	11/3/2009 7:00

Description
(U) ONE ORIGINAL TELEPHONE RECORDING MADE ON 10/28/2009 SEE SAC LATE EC SERIAL 3 ELA FILE
(U) ONE ORIGINAL TELEPHONE RECORDING MADE ON 10/29/2009 SEE SAC LATE EC SERIAL 3 ELA FILE
(U) ONE ORIGINAL TELEPHONE RECORDING MADE ON 11/3/2009 SEE SAC LATE EC SERIAL 3 ELA FILE
(U) ONE ORIGINAL TELEPHONE RECORDING MADE ON 11/02/2009 SEE SAC LATE EC SERIAL 3 ELA FILE
(U) ONE ORIGINAL NONTELEPHONE RECORDING (CCTV) MADE ON 11/3/2009 SEE SAC LATE EC SERIAL 3 ELA FILE
(U) ONE ORIGINAL NONTELEPHONE RECORDING MADE ON 11/3/2009 SEE SAC LATE EC SERIAL 3 ELA FILE

Serial Repc	72-MM-113327-ELA
Serial #	Date
3	2/4/2010 0:00
2	10/28/2009 0:00
1	10/28/2009 0:00

Title
(U//FOUO) EC REGARDING LATE SUBMISSION OF RECORDINGS TO ELSUR.
(U) ON OR ABOUT AUGUST OF 2009, [REDACTED], DATE OF B
(U) ON OR ABOUT AUGUST OF 2009, [REDACTED], DATE OF B

1A/1C Rep		72-MM-113327-ELA	
Type	#	Acquired On	Serial #
1A	2	2009-10-28	1
1A	1	2009-10-28	1

Serial Title	Summary	
(U) ON OR ABOUT AUGUST OF 2009,[REDACTED], DATE OF B	(U//FOUO) ORIGINAL #	
(U) ON OR ABOUT AUGUST OF 2009, [REDACTED], DATE OF B	(U//FOUO) ORIGINAL #	

FD-472 CONSENT FORM REF/[REDACTED] DATED 10/28/2009					

Case Number:	31E-MM-108062
Case Summary:	<p>Child Prostitution case against Epstein brought by PBPD, opened 07/25/2006 by FBI Miami Palm Beach RA, resulting in a guilty plea in State Court. This case has remained in Pending Inactive status since 07/25/2017 and case materials have been preserved for a civil litigation hold. The 1B items have been incorporated into the 50D case with new 1B numbers. The remaining 31E-MM file was sent to NY in 2019 in boxes and was housed both in a physical and digital format (DVDs), until we sent it to WFO.</p>

Serial Report 31E-MM-108062	
Serial #	Date
263	5/12/2023 8:17
262	4/28/2023 13:46
261	7/8/2022 13:53
260	6/6/2019 13:40
259	6/6/2019 13:40
258	12/6/2018 18:33
257	10/13/2017 9:28
256	9/29/2015 11:16
255	3/11/2015 12:22
254	7/12/2013 14:47
253	7/12/2013 11:32
252	7/8/2013 13:19
251	7/8/2013 13:16
250	8/12/2011 0:00
249	7/1/2011 0:00
248	3/23/2011 0:00
247	3/22/2011 0:00
246	3/2/2011 0:00
245	1/31/2008 0:00
244	1/31/2008 0:00
243	1/31/2008 0:00
242	1/31/2008 0:00
241	1/31/2008 0:00
240	4/7/2011 0:00
239	4/7/2011 0:00
238	3/22/2011 0:00
237	3/14/2011 0:00
236	3/14/2011 0:00
235	3/12/2011 0:00
234	3/12/2011 0:00
233	3/1/2011 0:00
232	12/10/2010 0:00
231	12/10/2010 0:00
230	11/24/2010 0:00
229	11/26/2010 0:00
228	11/26/2010 0:00
227	4/16/2010 0:00
226	7/20/2010 0:00
225	7/22/2010 0:00
224	5/28/2008 0:00
223	1/27/2010 0:00
222	1/26/2010 0:00
221	1/8/2010 0:00
220	6/11/2009 0:00

219	6/17/2009 0:00
218	6/10/2009 0:00
217	4/10/2009 0:00
216	2/17/2009 0:00
215	11/25/2008 0:00
214	10/17/2007 0:00
213	12/11/2008 0:00
212	12/8/2008 0:00
211	12/3/2008 0:00
210	11/25/2008 0:00
209	9/29/2008 0:00
208	9/29/2008 0:00
207	9/29/2008 0:00
206	9/29/2008 0:00
205	9/29/2008 0:00
204	9/29/2008 0:00
203	9/29/2008 0:00
202	9/29/2008 0:00
201	9/29/2008 0:00
200	9/29/2008 0:00
199	9/29/2008 0:00
198	9/29/2008 0:00
197	9/29/2008 0:00
196	9/29/2008 0:00
195	9/29/2008 0:00
194	9/29/2008 0:00
193	9/29/2008 0:00
192	9/29/2008 0:00
191	9/29/2008 0:00
190	9/29/2008 0:00
189	9/29/2008 0:00
188	9/29/2008 0:00
187	9/29/2008 0:00
186	9/29/2008 0:00
185	9/29/2008 0:00
184	9/29/2008 0:00
183	9/29/2008 0:00
182	9/29/2008 0:00
181	9/29/2008 0:00
180	9/29/2008 0:00
179	9/29/2008 0:00
178	9/29/2008 0:00
177	9/29/2008 0:00
176	9/29/2008 0:00
175	10/19/2008 0:00
174	10/7/2008 0:00
173	8/25/2008 0:00

172	8/8/2008 0:00
171	8/7/2008 0:00
170	7/25/2008 0:00
169	7/23/2008 0:00
168	7/23/2008 0:00
167	7/21/2008 0:00
166	7/7/2008 0:00
165	7/1/2008 0:00
164	5/30/2008 0:00
163	5/29/2008 0:00
162	5/31/2008 0:00
161	3/18/2008 0:00
160	3/17/2008 0:00
159	3/17/2008 0:00
158	4/22/2008 0:00
157	4/22/2008 0:00
156	3/27/2008 0:00
155	3/25/2008 0:00
154	3/20/2008 0:00
153	4/2/2008 0:00
152	4/2/2008 0:00
151	3/6/2008 0:00
150	2/27/2008 0:00
149	2/1/2008 0:00
148	1/25/2008 0:00
147	11/28/2007 0:00
146	11/2/2007 0:00
145	10/26/2007 0:00
144	10/26/2007 0:00
143	10/26/2007 0:00
142	10/19/2007 0:00
141	10/19/2007 0:00
140	10/2/2007 0:00
139	10/2/2007 0:00
138	9/6/2007 0:00
137	8/23/2007 0:00
136	3/5/2008 0:00
135	3/5/2008 0:00
134	2/6/2008 0:00
133	11/7/2007 0:00
132	11/7/2007 0:00
131	1/10/2008 0:00
130	8/21/2007 0:00
129	10/25/2007 0:00
128	10/3/2007 0:00
127	8/7/2007 0:00
126	10/3/2007 0:00

125	10/9/2007 0:00
124	10/10/2007 0:00
123	10/2/2007 0:00
122	10/2/2007 0:00
121	3/22/2007 0:00
120	11/1/2007 0:00
119	8/7/2007 0:00
118	12/4/2007 0:00
117	11/7/2007 0:00
116	6/25/2007 0:00
115	6/20/2007 0:00
114	6/12/2007 0:00
113	6/4/2007 0:00
112	6/4/2007 0:00
111	5/18/2007 0:00
110	5/10/2007 0:00
109	4/25/2007 0:00
108	4/26/2007 0:00
107	3/18/2007 0:00
106	3/19/2007 0:00
105	2/26/2007 0:00
104	1/10/2007 0:00
103	7/2/2007 0:00
102	10/12/2007 0:00
101	8/27/2007 0:00
100	8/27/2007 0:00
99	8/17/2007 0:00
98	6/22/2007 0:00
97	6/11/2007 0:00
96	5/25/2007 0:00
95	5/29/2007 0:00
94	5/18/2007 0:00
93	4/30/2007 0:00
92	4/15/2007 0:00
91	4/30/2007 0:00
90	4/26/2007 0:00
89	2/14/2008 0:00
88	5/17/2007 0:00
87	5/2/2007 0:00
86	4/30/2007 0:00
85	4/30/2007 0:00
84	4/20/2007 0:00
83	3/24/2007 0:00
82	3/15/2007 0:00
81	3/13/2007 0:00
80	4/6/2007 0:00
79	3/21/2007 0:00

78	3/13/2007 0:00
77	1/11/2007 0:00
76	2/2/2007 0:00
75	1/18/2007 0:00
74	3/21/2007 0:00
73	3/12/2007 0:00
72	3/6/2007 0:00
71	3/6/2007 0:00
70	2/13/2007 0:00
69	1/23/2007 0:00
68	1/23/2007 0:00
67	2/15/2007 0:00
66	2/6/2007 0:00
65	2/6/2007 0:00
64	2/6/2007 0:00
63	2/6/2007 0:00
62	1/18/2007 0:00
61	12/8/2006 0:00
60	10/30/2006 0:00
59	11/27/2006 0:00
58	8/15/2006 0:00
57	1/25/2007 0:00
56	6/21/2007 0:00
55	6/21/2007 0:00
54	6/21/2007 0:00
53	12/18/2006 0:00
52	12/13/2006 0:00
51	8/17/2006 0:00
50	12/20/2006 0:00
49	12/6/2006 0:00
48	12/18/2006 0:00
47	11/27/2006 0:00
46	11/15/2006 0:00
45	11/13/2006 0:00
44	11/1/2006 0:00
43	10/24/2006 0:00
42	10/24/2006 0:00
41	10/24/2006 0:00
40	10/24/2006 0:00
39	12/8/2006 0:00
38	12/5/2006 0:00
37	7/13/2006 0:00
36	10/10/2006 0:00
35	10/11/2006 0:00
34	8/31/2006 0:00
33	11/9/2006 0:00
32	11/14/2006 0:00

<u>31</u>	8/18/2006 0:00
<u>30</u>	10/14/2006 0:00
<u>29</u>	10/14/2006 0:00
<u>28</u>	8/18/2006 0:00
<u>27</u>	8/10/2006 0:00
<u>26</u>	8/18/2006 0:00
<u>25</u>	10/17/2006 0:00
<u>24</u>	10/16/2006 0:00
<u>23</u>	10/16/2006 0:00
<u>22</u>	10/16/2006 0:00
<u>21</u>	10/16/2006 0:00
<u>20</u>	6/21/2007 0:00
<u>19</u>	9/18/2006 0:00
<u>18</u>	7/30/2006 0:00
<u>17</u>	9/13/2006 0:00
<u>16</u>	8/8/2006 0:00
<u>15</u>	9/1/2006 0:00
<u>14</u>	8/28/2006 0:00
<u>13</u>	8/14/2006 0:00
<u>12</u>	8/14/2006 0:00
<u>11</u>	8/5/2006 0:00
<u>10</u>	8/8/2006 0:00
<u>9</u>	8/4/2006 0:00
<u>8</u>	8/1/2006 0:00
<u>7</u>	7/29/2006 0:00
<u>6</u>	7/26/2006 0:00
<u>5</u>	7/25/2006 0:00
<u>4</u>	7/24/2006 0:00
<u>3</u>	5/1/2006 0:00
<u>2</u>	5/1/2006 0:00
<u>1</u>	7/24/2006 0:00

Title
(U) 31-MM-108062-1A SEC 001 SER 1A89 ONLY
(U) Case update and reassignment request.
(U) Missing chain of custody
(U) FedEx Shipment Receipt.
(U) FedEx Shipment Receipt.
(U) Opening EC
(U) FY 2018 Name Check Summary File
(U) Request for ELSUR shipment
(U) FOIA REQUEST LETTER
(U) EC for submission of Administrative Subpoena returns to case file.
(U) EC for submission of victim/witness work files to case file.
(U) Items received from [REDACTED]
(U) [REDACTED]
(U//FOUO) SIDES ARGUE WHETHER JEFFREY EPSTEIN'S NONPROSECUTION DEAL VI
(U//FOUO) CURRENCY TRANSACTION REPORT
(U//FOUO) PROSTITUTION RING LEADER SENTENCED TO 21 MONTHS
(U//FOUO) THE EVIDENCE PERSON WAS UNABLE TO LOOK TO SEE IF ANYTHING WA
(U//FOUO) [REDACTED]AND THE 17-YEAR OLD GIRL HIS SEX OFFENDER FRIEN
(U//FOUO) INTERVIEW RE:[REDACTED]
(U//FOUO) [REDACTED] MET WITH SA'S AND AUSA
(U//FOUO) [REDACTED] CONTACTED SA'S AND PROVIDED INFO
(U//FOUO) [REDACTED] MET WITH SA'S AND AUSA
(U//FOUO) [REDACTED] MET WITH SA'S AND AUSA
(U//FOUO) FUNDS REQUEST \$90.09
(U//FOUO) EC REQUESTING REIMBURSEMENT FROM CASE FUNDS FOR
(U) TO DOCUMENT LIAISON AND INVESTIGATION IN AUSTRALIA
(U) INTERVIEW OF U.S. CITIZEN [REDACTED]
(U//FOUO) TO ADVISE MIAMI DIVISION OF CACU CONCURRENCE OF THE TRAVEL
(U//FOUO) REQUEST LEGAT CANBERRA FACILITATE INTERVIEW OF VICTIM,
(U//FOUO) REQUEST COUNTRY CLEARANCE AND TRAVEL AUTHORITY FOR TWO
(U//FOUO) JANE DOE#1 AND JANE DOE#2 VS US, NO 09-80736
(U) DELTA SERIAL [REDACTED]A-012
(U) FORWARDING CURRENT PHOTOGRAPHS OF [REDACTED].
(U) PROVIDING INFORMATION TO THE MIAMI DIVISION RE CO-
(U) DELTA SERIAL [REDACTED]A-012
(U) DELTA SERIAL [REDACTED]-011
(U//FOUO) FOIPA REQUEST
(U//FOUO) BILLIONAIRE PEDOPHILE GOES FREE
(U//FOUO) THE BILLIONAIRE PEDOPHILES SEX DEN
(U//FOUO) INTERVIEW OF [REDACTED]
(U//FOUO) JUDSGE RULES EPSTEIN ATTORNEYS CAN SUBPOENA ABORTION RECORDS
(U//FOUO) EX-EPSTEIN WORKER FACES OBSTRUCTION OF JUSTICE
(U) TO REQUEST TRANSFER OF ABOVE CAPTIONED CASE DUE TO
(U//FOUO) DRIVER LICENSE'S INFO: [REDACTED]

(U//FOUO) RE: VICTIM ASSISTANCE PROGRAM
(U//FOUO) TO DOCUMENT REQUEST FOR DELIVERY OF VICTIM
(U//FOUO) TO DELIVER VICTIM NOTIFICATION LETTER AND BROCHURES.
(U//FOUO) RE: VICTIM ASSISTANCE PROGRAM
(U//FOUO) YOUR NAME WAS REFERRED TO FBI'S VICTIM NOTIFICATION PROGRAM
(U//FOUO) BID TO BURN EPSTEIN PLEA
(U//FOUO) RICH MAN FOUGHT THE LAW AND HE MOSTLY WON
(U//FOUO) PALM BEACHER PLEADS IN SEX CASE
(U//FOUO) RE: VICTIM ASSISTANCE PROGRAM
(U//FOUO) [REDACTED]
(U//FOUO) TO DOCUMENT SERVICE OF GRAND JURY SUBPOENA TO [REDACTED]
(U//FOUO) GIRL SUES EPSTEIN, TWO OTHERS SHE SAYS CONSPIRED IN MESSAGES
(U//FOUO) SEARCH WARRANT
(U//FOUO) SEARCH WARRANT
(U//FOUO) RESPONSE TO LEAD AT MASTIC, NEW YORK, TO INTERVIEW
(U//FOUO) [REDACTED]
(U//FOUO) TO COVER LEAD SET BY THE MIAMI DIVISION, SERIAL 134
(U//FOUO) [REDACTED] TELEPHONICALLY CONTACTED SA [REDACTED]
(U//FOUO) [REDACTED] WAS INTERVIEWED AT THE NEW YORK OFFIC
(U//FOUO) AUTOMATED SERIAL PERMANENT CHARGE-OUT
(U//FOUO) AUTOMATED SERIAL PERMANENT CHARGE-OUT
(U//FOUO) ANOTHER SUIT ALLEGES SEX DURING MASSAGE
(U//FOUO) GIRL DROPS LAWSUIT AGAINST PALM BEACH MAN
(U//FOUO) PART-TIME PALM BEACHER FACES ANOTHER SEX SUIT
(U//FOUO) PALM BEACH MAN FACES LAWSUIT IN TEEN SEX CASE
(U//FOUO) INTERVIEW OF [REDACTED]
(U//FOUO) INTERVIEW OF [REDACTED]
(U//FOUO) [REDACTED] IDENTIFYING INFORMATION
(U//FOUO) [REDACTED] IDENTIFYING INFORMATION
(U//FOUO) INTERVIEW OF [REDACTED]
(U//FOUO) [REDACTED] IDENTIFYING INFORMATION
(U//FOUO) INTERVIEW OF [REDACTED]
(U//FOUO) INTERVIEW OF [REDACTED]
(U//FOUO) INTERVIEW OF [REDACTED]
(U//FOUO) INTERVIEW OF [REDACTED]
(U//FOUO) INTERVIEW OF [REDACTED]
(U//FOUO) THIS EC WAS ORIGINALLY SUBMITTED ON 5/1/07 BUT NOT
(U//FOUO) THIS EC WAS ORIGINALLY SUBMITTED ON 5/1/07 BUT NOT
(U//FOUO) TO SET LEADS FOR CAPTIONED INVESTIGATION.
(U//FOUO) DRAFT REQUEST \$ 306.50
(U//FOUO) TO REQUEST FUNDS FOR EXPENSES ASSOCIATED TO THE
(U//FOUO) RE: VICTIM RIGHTS
(U//FOUO) INTERVIEW OF [REDACTED]
(U//FOUO) INTERVIEW OF [REDACTED]
(U//FOUO) INTERVIEW OF [REDACTED]
(U//FOUO) INTERVIEW OF [REDACTED]
(U//FOUO) INTERVIEW OF [REDACTED]

(U//FOUO) INTERVIEW OF [REDACTED]
(U//FOUO) INTERVIEW OF [REDACTED]
(U//FOUO) INTERVIEW OF [REDACTED]
(U//FOUO) INTERVIEW OF [REDACTED]
(U//FOUO) INTERVIEW OF [REDACTED]
(U//FOUO) [REDACTED] IDENTIFYING INFORMATION
(U//FOUO) INTERVIEW OF [REDACTED]
(U//FOUO) NOTICE OF HEARING
(U//FOUO) AUTOMATED SERIAL PERMANENT CHARGE-OUT
(U//FOUO) INTERVIEW OF [REDACTED]
(U//FOUO) RE: [REDACTED]
(U//FOUO) INTERVIEW OF [REDACTED]
(U//FOUO) INTERVIEW OF [REDACTED]
(U//FOUO) INTERVIEW OF [REDACTED]
(U//FOUO) INTERVIEW OF [REDACTED]
(U//FOUO) RE: INTELLIGENCE REQUEST RE: [REDACTED]
(U//FOUO) INTERVIEW OF [REDACTED]
(U//FOUO) INTERVIEW OF [REDACTED]
(U//FOUO) INTERVIEW OF [REDACTED]
(U//FOUO) RE: EXPLOITATION OF MINORS [REDACTED]
(U//FOUO) INTERVIEW OF [REDACTED]
(U//FOUO) INTERVIEW OF [REDACTED]
(U//FOUO) INTERVIEW OF [REDACTED]
(U//FOUO) RE: VICTIM ASSISTANCE PROGRAM
(U//FOUO) PLACING OF [REDACTED]& [REDACTED] ON WATCH LIST
(U//FOUO) ATTEMPT TO SERVE TARGET LETTER ON TWO FEMALES BY SA [REDACTED]
(U//FOUO) TO REQUEST TRAVEL REFERENCE CAPTIONED MATTER.
(U//FOUO) TO REQUEST THE OPENING OF SUB-FILES IN CAPTIONED CASE.
(U//FOUO) TO REQUEST TRAVEL REFERENCE CAPTIONED MATTER.
(U//FOUO) RE: LIST OF NATIONS THAT HAVE EXTRADITION TREATIES
(U//FOUO) INTERVIEW OF [REDACTED]
(U//FOUO) INTERVIEW OF [REDACTED]
(U//FOUO) INTERVIEW OF [REDACTED]
(U//FOUO) [REDACTED] IDENTIFYING INFORMATION
(U//FOUO) [REDACTED] IDENTIFYING INFORMATION
(U//FOUO) INTERVIEW OF [REDACTED]
(U//FOUO) AUTOMATED SERIAL PERMANENT CHARGE-OUT
(U//FOUO) TO REQUEST TRAVEL REFERENCE CAPTIONED MATTER.
(U//FOUO) TO REQUEST SUPERVISORY SPECIAL AGENT (SSA) [REDACTED]
(U//FOUO) RE: VICTIM ASSISTANCE PROGRAM
(U//FOUO) RE: VICTIM ASSISTANCE PROGRAM
(U//FOUO) TO REQUEST INTELLIGENCE ANALYST (IA) [REDACTED]
(U//FOUO) INTERVIEW OF JEFFREY EPSTEIN
(U//FOUO) RE: MEETING WITH [REDACTED]
(U//FOUO) TO REQUEST ASSIGNMENT OF CO-CASE AGENT.
(U//FOUO) RE: VICTIM ASSISTANCE PROGRAM
(U//FOUO) RE: UPDATE TO THE CASE

(U//FOUO) DELAYS IN EPSTEIN CASE UNUSUAL LAWYERS SAY
(U//FOUO) INTERVIEW OF [REDACTED]
(U//FOUO) INTERVIEW OF [REDACTED]
(U//FOUO) INTERVIEW OF ALFREDO RODRIGUEZ
(U//FOUO) TO REQUEST TRAVEL REFERENCE CAPTIONED MATTER.
(U//FOUO) TO REMOVE WRITER AS CO-CASE AGENT.
(U//FOUO) INTERVIEW OF [REDACTED]
(U//FOUO) AUTOMATED SERIAL PERMANENT CHARGE-OUT
(U//FOUO) INTERVIEW OF [REDACTED]
(U//FOUO) DRAFT REQUEST FOR \$205.00
(U//FOUO) DRAFT REQUEST FOR \$18.25
(U//FOUO) TO REPORT RESULTS OF COVERED LEAD.
(U//FOUO) AUTOMATED SERIAL PERMANENT CHARGE-OUT
(U//FOUO) AUTOMATED SERIAL PERMANENT CHARGE-OUT
(U//FOUO) AUTOMATED SERIAL PERMANENT CHARGE-OUT
(U//FOUO) AUTOMATED SERIAL PERMANENT CHARGE-OUT
(U//FOUO) INTERVIEW OF [REDACTED]
(U//FOUO) INTERVIEW OF [REDACTED]
(U//FOUO) INTERVIEW OF [REDACTED]
(U//FOUO) INTERVIEW OF [REDACTED]
(U//FOUO) INTERVIEW OF [REDACTED]
(U//FOUO) TO REQUEST FUNDS FOR EXPENSES ASSOCIATED TO THE ABOVE
(U//FOUO) AUTOMATED SERIAL PERMANENT CHARGE-OUT
(U//FOUO) AUTOMATED SERIAL PERMANENT CHARGE-OUT
(U//FOUO) AUTOMATED SERIAL PERMANENT CHARGE-OUT
(U//FOUO) INTERVIEW OF [REDACTED]
(U//FOUO) INTERVIEW OF [REDACTED]
(U//FOUO) INTERVIEW OF [REDACTED]
(U//FOUO) TO DOCUMENT ASSISTANCE PROVIDED TO INTELLIGENCE
(U//FOUO) TO SET LEADS FOR CAPTIONED INVESTIGATION.
(U//FOUO) INTERVIEW OF [REDACTED]
(U//FOUO) INTERVIEW OF [REDACTED]
(U//FOUO) INTERVIEW OF [REDACTED]
(U//FOUO) TO REQUEST TRAVEL REFERENCE CAPTIONED CASE.
(U//FOUO) INTERVIEW OF [REDACTED]
(U//FOUO) INTERVIEW OF [REDACTED]
(U//FOUO) RE: [REDACTED]
(U//FOUO) RE: [REDACTED]
(U//FOUO) RE: [REDACTED]
(U//FOUO) RE: VICTIM ASSISTANCE PROGRAM
(U//FOUO) TO REQUEST ASSIGNMENT OF CO-CASE AGENT AND SUBMIT
(U//FOUO) INCIDENT REPORT
(U//FOUO) INTERVIEW OF [REDACTED]
(U//FOUO) INTERVIEW OF [REDACTED]
(U//FOUO) INTERVIEW OF [REDACTED]
(U//FOUO) REQUEST THAT SA [REDACTED] WITH SOC# 263-
(U//FOUO) TO REQUEST TRAVEL REFERENCE CAPTIONED CASE.

(U//FOUO) INTERVIEW OF [REDACTED]
(U//FOUO) INTERVIEW OF [REDACTED]
(U//FOUO) INTERVIEW OF [REDACTED]
(U//FOUO) INTERVIEW OF [REDACTED]
(U//FOUO) INTERVIEW OF [REDACTED]
(U//FOUO) INTERVIEW OF [REDACTED]
(U//FOUO) LEAD COVERED FOR CAPTIONED INVESTIGATION; GRAND JURY
(U//FOUO) INTERVIEW OF [REDACTED]
(U//FOUO) INTERVIEW OF [REDACTED]
(U//FOUO) INTERVIEW OF [REDACTED]
(U//FOUO) INTERVIEW OF [REDACTED]
(U//FOUO) AUTOMATED SERIAL PERMANENT CHARGE-OUT
(U//FOUO) TO SET LEAD FOR CAPTIONED INVESTIGATION.
(U//FOUO) BILLIONAIRE FACES CHARGE OF SOLICITATION OF MINORS
(U//FOUO) TO REQUEST ANALYTICAL ASSISTANCE REGARDING
(U//FOUO) EPSTEIN CAMP CALLS FEMALE ACCUSERS LIARS
(U//FOUO) RE: VICTIM ASSISTANCE PROGRAM
(U//FOUO) RE: VICTIM ASSISTANCE PROGRAM
(U//FOUO) THE MAN WHO HAD EVERYTHING
(U//FOUO) PALM BEACH CHIEF FOCUS OF FIRE IN EPSTEIN CASE
(U//FOUO) EXPERT: IGNORANCE OF AGE ISN'T DEFENSE IN SEX CHARGES
(U//FOUO) TO DOCUMENT VICTIM INFORMATION. PLEASE REFER TO THE
(U//FOUO) HE WAS 50. AND THEY WERE GIRLS
(U//FOUO) TO REQUEST THE OPENING OF SUB-FILES IN CAPTIONED CASE.
(U//FOUO) POLICE SAY LAWYER TRIED TO DISCREDIT TEENAGE GIRLS
(U//FOUO) AFTER LONG PROBE BILLIONAIRE FACES SOLICITATION CHARGE
(U//FOUO) INDICTMENT: BILLIONAIRE SOLICITED 3 TIMES
(U//FOUO) MYSTERY MONEY MAN FACES SOLICITING CHARGE
(U//FOUO) PROBABLE CAUSE AFFIDAVIT/ [REDACTED]
(U//FOUO) PROBABLE CAUSE AFFIDAVIT\JEFFREY EPSTEIN
(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.

1A/1C Rep 31E-MM-108062			
Type	#	Acquired On	Serial #
1A	146	2008-06-20	254
1A	145	2008-03-06	254
1A	144	2007-08-15	254
1A	143	2007-08-24	254
1A	142	2006-09-01	254
1A	141	2008-01-01	253
1A	140	2006-01-01	253
1A	139	2006-01-01	253
1A	138	2006-01-01	253
1A	137	2006-01-01	253
1A	136	2007-01-01	253
1A	135	2006-01-01	253
1A	134	2006-01-01	253
1A	133	2006-01-01	253
1A	132	2006-01-01	253
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1A	93	2007-01-01	253
1A	92	2008-01-01	253
1A	91	2011-03-09	252
1A	90	2011-03-18	251
1A	89	2011-03-18	251
1A	88	2011-03-17	251
1A	87	2011-03-17	251
1A	86	2011-04-26	1
1A	85	2010-05-28	1
1A	84	2008-05-29	1
1A	83	2008-03-24	1
1A	82	2007-09-28	1
1A	81	2008-01-15	1
1A	80	2008-04-22	1
1A	79	2009-06-10	1
1A	78	2008-04-07	1
1A	77	2008-03-17	1
1A	76	2008-03-20	1
1A	75	2008-03-25	1
1A	74	2008-04-21	1
1A	73	2008-03-19	1
1A	72	2008-02-06	1
1A	71	2008-02-25	1
1A	70	2008-02-25	1
1A	69	2007-12-03	1
1A	68	2007-11-28	1
1A	67	2007-11-02	1
1A	66	2007-11-02	1
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1A	44	2007-05-08	1
1A	43	2007-05-04	1
1A	42	2007-05-04	1
1A	41	2007-04-30	1
1A	40	2007-04-19	1
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1A	13	2006-10-23	1
1A	12	2006-08-31	1
1A	11	2006-08-30	1
1A	10	2006-08-08	1
1A	9	2006-08-08	1

1A	<u>8</u>	2007-02-28	<u>1</u>
1A	<u>7</u>	2007-02-22	<u>1</u>
1A	<u>6</u>	2007-03-05	<u>1</u>
1A	<u>5</u>	2007-03-02	<u>1</u>
1A	<u>4</u>	2007-02-08	<u>1</u>
1A	<u>3</u>	2007-03-01	<u>1</u>
1A	<u>2</u>	2006-12-13	<u>1</u>
1A	<u>1</u>	2006-08-18	<u>1</u>

(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.
(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.
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(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.
(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.

Summary
(U) T-Mobile USA, Inc. [REDACTED]/[REDACTED]/[REDACTED] - Subscriber Information
(U) At&t [REDACTED] - Subscriber and Toll Information
(U) Bell South[REDACTED]- Subscriber and Toll Information
(U) Metro PCS [REDACTED] - Subscriber Information
(U) Palm Beach County Health Department - Certificate of Birth for [REDACTED], dob[REDACTED]
(U) Biographical files for [REDACTED], dob [REDACTED] and [REDACTED], dob [REDACTED], and [REDACTED], dob [REDACTED]
(U) Biographical file, MySpace information, and original notes for [REDACTED], dob [REDACTED]
(U) Biographical file for [REDACTED], dob [REDACTED]
(U) Biographical file, MySpace information, and original notes for [REDACTED], dob [REDACTED]
(U) Biographical file for [REDACTED], dob [REDACTED]
(U) Biographical file and original notes for [REDACTED], dob [REDACTED]
(U) Biographical file for [REDACTED], dob [REDACTED]
(U) Biographical file, MySpace information, and original notes for [REDACTED], dob[REDACTED]
(U) Biographical file for [REDACTED], dob [REDACTED]
(U) Biographical file and MySpace information for [REDACTED], dob [REDACTED]
(U) Biographical file for [REDACTED], dob [REDACTED]
(U) Biographical file for [REDACTED], dob [REDACTED]
(U) Biographical file for [REDACTED], dob [REDACTED]
(U) Biographical file for [REDACTED], dob [REDACTED]
(U) Biographical file, and MySpace information for [REDACTED], dob [REDACTED]
(U) Biographical file for [REDACTED], dob[REDACTED]
(U) Biographical file, MySpace information, and original notes for [REDACTED], dob [REDACTED]
(U) Biographical file and MySpace information for [REDACTED], dob [REDACTED]
(U) Biographical file for [REDACTED], dob [REDACTED]
(U) Biographical file and original notes for [REDACTED], dob [REDACTED]
(U) Biographical file and MySpace information for [REDACTED], dob [REDACTED]
(U) Biographical file, MySpace information and original notes for [REDACTED], dob [REDACTED]
(U) Biographical file and original notes for [REDACTED], dob [REDACTED]
(U) Biographical file, MySpace information and original notes for [REDACTED], dob [REDACTED]
(U) Biographical file and original notes for [REDACTED], dob [REDACTED]
(U) Biographical file for[REDACTED], dob [REDACTED]
(U) Biographical file for [REDACTED], dob [REDACTED]
(U) Biographical file, and original notes for [REDACTED], dob[REDACTED]
(U) Biographical file, and MySpace information for [REDACTED], dob [REDACTED]
(U) Biographical file, MySpace information and original notes for [REDACTED], dob [REDACTED]
(U) Biographical file, MySpace information and original notes for [REDACTED], dob [REDACTED]
(U) Biographical file for[REDACTED], dob [REDACTED]
(U) Biographical files and original notes for [REDACTED], dob [REDACTED] and [REDACTED], dob [REDACTED]
(U) Biographical file and original notes for [REDACTED], dob [REDACTED]
(U) Biographical file for [REDACTED], dob [REDACTED]
(U) Biographical file, MySpace information and original notes for [REDACTED], dob [REDACTED]
(U) Biographical file, and MySpace information for [REDACTED], dob [REDACTED]
(U) Biographical file, MySpace information and original notes for [REDACTED], dob [REDACTED]
(U) Biographical file, MySpace information and original notes for [REDACTED], dob [REDACTED]

(U) Biographical file for [REDACTED], dob [REDACTED]
(U) Biographical file for [REDACTED], dob [REDACTED]
(U) Biographical file for [REDACTED], dob [REDACTED]
(U) Biographical file for [REDACTED], dob [REDACTED]
(U) Biographical file for [REDACTED], dob [REDACTED]
(U) Biographical file, MySpace information and original notes for [REDACTED], dob [REDACTED]
(U) Biographical file for [REDACTED], dob [REDACTED]
(U) Biographical file, MySpace information and original notes for [REDACTED], dob [REDACTED]
(U) Biographical file for [REDACTED], dob [REDACTED]
(U) Biographical file for [REDACTED], dob [REDACTED]
(U) Biographical file for [REDACTED], dob [REDACTED]
(U) Items received from attorney [REDACTED]
(U) ITM Massage school certification for [REDACTED] and FD-597
(U) 20 photographs received from [REDACTED] and FD-597.
(U) Original notes re interview of [REDACTED]
(U) Photo array shown to [REDACTED]
(U//FOUO) A COPY OF NON-PROSECUTION AGREEMENT
(U//FOUO) ORIGINAL NOTES RE INTERVIEW OF [REDACTED]
(U//FOUO) ORIGINAL GJ SUBPOENA SERVED ON [REDACTED]
(U//FOUO) CELLULAR RECORDS FOR [REDACTED][REDACTED]
(U//FOUO) RESULTS OF ADMIN SUB FOR [REDACTED]/[REDACTED] AND [REDACTED]
(U//FOUO) CELLULAR RECORDS FOR [REDACTED] [REDACTED]/[REDACTED] AND [REDACTED][REDACTED]
(U//FOUO) CELLULAR RECORDS FROM AT&T FOR [REDACTED] [REDACTED]
(U//FOUO) SUBPOENA RETURN RESULTS: [REDACTED]
(U//FOUO) SUBPOENA RESULTS FOR TELEPHONE # [REDACTED]
(U//FOUO) SUBPOENA RESULTS FOR [REDACTED] [REDACTED]
(U//FOUO) ORIGINAL NOTES RE INTERVIEW OF [REDACTED] DATED 03/20/2008
(U//FOUO) ORIGINAL NOTES RE INTERVIEW OF [REDACTED] DATED 3/25/08
(U//FOUO) SUPBOENA RESULTS FOR [REDACTED], [REDACTED] AND [REDACTED]
(U//FOUO) ONE 597 RECEIPT FOR 2 YEAR BOULES FROM [REDACTED]
(U//FOUO) 2 597 PROPERTY RECEIPTS DOCUMENTARY PROPERTY RELEASE AND RECEIPT OF HARD DRIVE
(U//FOUO) POLICE REPORT FROM PBDP RE: [REDACTED] AND [REDACTED]
(U//FOUO) ORIGINAL PB POLICE INTELLIGENCE REPORT DATED 03/05/2004
(U//FOUO) A COPY OF BILL AND PAYMENT TO AMERICAN EXPRESS FOR FINANCIAL RECORDS
(U//FOUO) ORIGINAL NOTES RE INTERVIEW OF [REDACTED]
(U//FOUO) ORIGINAL NOTES RE INTERVIEW OF [REDACTED]
(U//FOUO) ORIGINAL NOTES RE INTERVIEW OF [REDACTED]
(U//FOUO) ORIGINAL NOTES RE INTERVIEW OF [REDACTED]
(U//FOUO) ORIGINAL NOTES RE INTERVIEW OF [REDACTED]
(U//FOUO) ORIGINAL NOTES RE INTERVIEW OF [REDACTED]
(U//FOUO) ORIGINAL NOTES RE INTERVIEW OF [REDACTED]
(U//FOUO) ORIGINAL NOTES RE INTERVIEW OF [REDACTED]
(U//FOUO) ORIGINAL NOTES RE INTERVIEW OF [REDACTED]
(U//FOUO) FD-597 MESSAGE FOR DUMMIES - BOOK
(U//FOUO) ORIGINAL NOTES RE INTERVIEW OF [REDACTED]
(U//FOUO) ORIGINAL NOTES RE INTERVIEW OF [REDACTED]
(U//FOUO) ORIGINAL NOTES RE INTERVIEW OF [REDACTED]
(U//FOUO) ORIGINAL NOTES RE INTERVIEW OF [REDACTED]

(U//FOUO) ORIGINAL NOTES RE INTERVIEW OF 1) [REDACTED]; 2) [REDACTED] AND ATTACH PHOTOS FROM [REDACTED]
(U//FOUO) ORIGINAL NOTES RE INTERVIEW OF [REDACTED]
(U//FOUO) ORIGINAL NOTES RE INTERVIEW OF [REDACTED]
(U//FOUO) ORIGINAL NOTES RE INTERVIEW OF [REDACTED]
(U//FOUO) RESULTS FROM ADIN SUBPOENA FOR CINGULAR [REDACTED], [REDACTED], [REDACTED]
(U//FOUO) ADMINSTRATIVE SUBPOENA RESULTS FROM CINGULAR RE [REDACTED]
(U//FOUO) JETBLUE RECORDS REGARDING [REDACTED] TRAVEL
(U//FOUO) SUBPOENA RESULTS FROM JETBLUE RE: [REDACTED]
(U//FOUO) CORPORATE RECORD RE: [REDACTED] AND [REDACTED]
(U//FOUO) SUBSCRIBER INFO RE: [REDACTED]
(U//FOUO) ORIGINAL NOTES RE INTERVIEW OF [REDACTED]
(U//FOUO) SUBSCRIBER INFO RE: [REDACTED] AND [REDACTED]
(U//FOUO) RECORDING (AUDIO) [REDACTED] [REDACTED]
(U//FOUO) CERTIFIED COPIES OF TECS RECORDS
(U//FOUO) FD597 RE: [REDACTED]
(U//FOUO) SUBSCRIBER INFO AND CD-R RE: [REDACTED]; [REDACTED]; [REDACTED]
(U//FOUO) CINGULAR RECORDS FOR [REDACTED], [REDACTED], AND [REDACTED]
(U//FOUO) SUBSCRIBER INFO RE: [REDACTED];[REDACTED]; [REDACTED];[REDACTED]
(U//FOUO) SUBSCRIBER INFO RE: [REDACTED]; [REDACTED]; [REDACTED]
(U//FOUO) SUBPOENA RETURN INFORMATION RE: [REDACTED]
(U//FOUO) A COPY OF SPRINT EMAIL SENT TO [REDACTED]PHONE RECORDS
(U//FOUO) SUBPOENA RESULTS NEGATIVE FROM TIME WARNER
(U//FOUO) ADMINISTRATIVE SUBPOENA RESULTS FROM TIME WARNER
(U//FOUO) SUBSCRIBER INFO RE: [REDACTED]
(U//FOUO) SUBSCRIBER INFO RE: [REDACTED]; 2) ADDITIONAL FAXES REC- EIVED ON 02-27-007, 02-28-2007, AND
(U//FOUO) ADMIN SUBPOENA RETURN MATERIALS RE: [REDACTED]
(U//FOUO) ADMIN SUBPOENA RETURN MATERIALS RE: [REDACTED]
(U//FOUO) ADMIN SUBPOENA RETURN RESULTS RE: [REDACTED] AND [REDACTED]
(U//FOUO) SUBPOENA RESULTS FOR [REDACTED], JEFFREY EPSTEIN,[REDACTED] ([REDACTED]) AND OTHERS
(U//FOUO) ADMINISTRATIVE SUBPOENA FOR CINGULAR/ATT RE: [REDACTED][REDACTED] AND RESULTS
(U//FOUO) JETBLUE SUBPOENA RESULTS
(U//FOUO) SUBSCRIBER INFO AND TELL RECORDS RE: [REDACTED]
(U//FOUO) PHOTOGRAPH SHOWN TO [REDACTED]
(U//FOUO) SUBPOENA RESULTS FOR INFORMATION ON[REDACTED] CELL ULAR TELEPHONE-SPRINT/NEXTEL [REDACTED]
(U//FOUO) SUBPOENA RESULTS FOR EPSTEIN AND COMPANY [REDACTED]
(U//FOUO) ADMINISTRATIVE SUBPOENA REGARDING CINGULAR # [REDACTED]
(U//FOUO) RESULT OF SUBPOENA DATED 12-22-2006
(U//FOUO) SUBPOENA RESULTS FOR [REDACTED] (SUBSCRIBER INFO ONLY)
(U//FOUO) SUBPOENA RESULTS FOR[REDACTED] AND [REDACTED]
(U//FOUO) ORIGINAL NOTES RE INTERVIEW OF [REDACTED]
(U//FOUO) ADMIN SUBPOENA FOR CINGULAR RE #[REDACTED] AND RESULTS
(U//FOUO) SUBPOENA RESULTS FOR [REDACTED]
(U//FOUO) 1 CD CONTAINING TOLL RECORDS FROM [REDACTED]/[REDACTED]/[REDACTED] AND DOCUMENTATI
(U//FOUO) ADMIN SUBPOENA RESULTS FROM CINGULAR RE [REDACTED];[REDACTED], [REDACTED],[REDACTED]
(U//FOUO) RUSULTS FROM CINGULAR RE #S [REDACTED]; [REDACTED], [REDACTED];[REDACTED]ADMINISTRATIV
(U//FOUO) SUBPOENA RESULTS FOR [REDACTED] AND [REDACTED] [REDACTED]
(U//FOUO) SUBPOENA RESULTS FOR [REDACTED] AND [REDACTED] TELEPHONE[REDACTED]

(U//FOUO) SUBPOENA RETURN RE: [REDACTED]
(U//FOUO) SUBPOENA RETURN MATERIALS RE: [REDACTED]
(U//FOUO) SUBPOENA RESUTLS RE: MYSPACE.COM USER ID [REDACTED]
(U//FOUO) 1) HARD COPY AND CD-ROM SUBPOENA RETURN RESULTS FOR MYSPACE ID #'S [REDACTED], [REDACTED]
(U//FOUO) ORIGINAL NOTES RE INTERVIEW OF [REDACTED]
(U//FOUO) SUBPOENA RETURN MATERIALS RE: FRIEDN ID NUMBERS [REDACTED], [REDACTED], [REDACTED], [REDACTED]
(U//FOUO) ORIGINAL NOTES RE INTERVIEW OF [REDACTED]
(U//FOUO) PHOTO LINE UP POSITIVE ID OF [REDACTED]

Serial Repc	31E-MM-108062-FF
Serial #	Date
10	10/20/2022 14:26
9	9/18/2008 0:00
8	2/11/2008 0:00
7	5/1/2007 0:00
6	5/1/2007 0:00
5	4/4/2007 0:00
4	4/5/2007 0:00
3	3/23/2007 0:00
2	11/6/2006 0:00
1	8/1/2006 0:00

Title
(U) Request Closure of FF subfile
(U//FOUO) REQUEST CLOSING OF FORFEITURE SUBFILE FF.
(U//FOUO) REPORT STATUS OF FORFEITURE INVESTIGATION.
(U//FOUO) DRAFT \$340.00 CERTIFIED COPY OF CORPORATE RECORDS
(U//FOUO) DRAFT \$946.00 CERTIFIED COPY OF CORPORATE RECORDS
(U//FOUO) UPDATED OWNERSHIP/ENCUMBRANCE REPORT FOR [REDACTED]
(U//FOUO) DRAFT \$150.00 TITLE SEARCH
(U//FOUO) TO UPDATE STATUS OF FORFEITURE INVESTIGATION.
(U//FOUO) TO UPDATE STATUS OF FORFEITURE INVESTIGATION.
(U//FOUO) TO REQUEST THE OPENING OF SUB-FILES IN CAPTIONED CASE.

Serial Repc		31E-MM-108062-GJ			
Serial #	Date	Title	Synopsis		
46	#####	(U) XXXXXXXXXXXX	(U) XXXXXXXXXXXX		
45	#####	(U) XXXXXXXXXXXX	(U) XXXXXXXXXXXX		
44	#####	(U) XXXXXXXXXXXX	(U) XXXXXXXXXXXX		
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33	#####	(U) XXXXXXXXXXXX	(U) XXXXXXXXXXXX		
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6	#####	(U) XXXXXXXXXXXX	(U) XXXXXXXXXXXX		
5	#####	(U) XXXXXXXXXXXX	(U) XXXXXXXXXXXX		
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3	#####	(U) XXXXXXXXXXXX	(U) XXXXXXXXXXXX		

<u>2</u>	#####	(U) XXXXXXXXXXXX	(U) XXXXXXXXXXXX
<u>1</u>	#####	(U) XXXXXXXXXXXX	(U) XXXXXXXXXXXX

1A/1C Rep	31E-MM-108062-GJ			
Type	#	Acquired On	Serial #	Serial Title
1C	2	2007-07-18	46	(U) RESTRICTED - Access Denied
1C	1	2006-08-18	46	(U) RESTRICTED - Access Denied
1A	43	2008-07-26	46	(U) RESTRICTED - Access Denied
1A	42	2008-05-14	46	(U) RESTRICTED - Access Denied
1A	41	2008-06-05	46	(U) RESTRICTED - Access Denied
1A	40	2008-03-12	46	(U) RESTRICTED - Access Denied
1A	39	2008-03-12	46	(U) RESTRICTED - Access Denied
1A	38	2007-09-25	46	(U) RESTRICTED - Access Denied
1A	37	2007-09-10	46	(U) RESTRICTED - Access Denied
1A	36	2007-07-16	46	(U) RESTRICTED - Access Denied
1A	35	2007-07-22	46	(U) RESTRICTED - Access Denied
1A	34	2007-08-09	46	(U) RESTRICTED - Access Denied
1A	33	2007-06-08	46	(U) RESTRICTED - Access Denied
1A	32	2007-06-13	46	(U) RESTRICTED - Access Denied
1A	31	2007-05-29	46	(U) RESTRICTED - Access Denied
1A	30	2008-05-29	1	(U) RESTRICTED - Access Denied
1A	29	2006-08-31	1	(U) RESTRICTED - Access Denied
1A	28	2007-11-30	1	(U) RESTRICTED - Access Denied
1A	27	2007-07-10	1	(U) RESTRICTED - Access Denied
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1A	22	2007-05-03	1	(U) RESTRICTED - Access Denied
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1A	14	2007-01-23	1	(U) RESTRICTED - Access Denied
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1A	3	2006-08-15	1	(U) RESTRICTED - Access Denied
1A	2	2006-08-15	1	(U) RESTRICTED - Access Denied

1A	1	2006-08-11	1 (U) RESTRICTED - Access Denied
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Serial Repc 31E-MM-108062-SBP	
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72	8/14/2007 0:00
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<u>43</u>	6/22/2007 0:00
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<u>4</u>	6/22/2007 0:00
<u>3</u>	6/22/2007 0:00
<u>2</u>	9/1/2006 0:00
<u>1</u>	8/1/2006 0:00

(U//FOUO) AUTOMATED SERIAL PERMANENT CHARGE-OUT
(U//FOUO) REQUEST FOR ALL ACCOUNT AND BILLING INFORMATION
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(U//FOUO) AUTOMATED SERIAL PERMANENT CHARGE-OUT
(U//FOUO) REQUEST FOR ALL ACCOUNT AND BILLING INFORMATION
(U//FOUO) TO REQUEST THE OPENING OF SUB-FILES IN CAPTIONED CASE.

Case Number:
Case Summary:

90A-NY-3151227

On 02/28/2025, FBI-NYO opened case 90A-NY-3151227, a death investigation case on 08/12/2019 after JEFFERY EPSTEIN was discovered unresponsive in his jail cell at MCC on 08/10/2019. Two Correctional Officers were indicted for false records and conspiracy and subsequently self-surrendered to the FBI on 11/19/2019. In May 2021, SDNY entered a deferred prosecution agreement with the two Correctional Officers for a period of 6 months and the terms were satisfied. 90C-NY-3154599 is a contraband at MCC case in which EPSTEIN is referenced. 9A-NY-3144791 is a threat to victim case in which EPSTEIN is referenced.

Serial Repc 90A-NY-3151227	
Serial #	Date
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208	2/28/2025 15:32
207	7/2/2024 5:11
206	6/25/2024 13:19
205	5/31/2024 13:16
204	12/5/2022 15:25
203	9/21/2022 11:54
202	9/19/2022 14:25
201	8/1/2022 7:40
200	7/8/2022 7:55
199	6/6/2022 10:25
198	5/10/2022 9:49
197	5/3/2022 16:07
196	2/3/2022 13:22
195	1/31/2022 14:31
194	11/22/2021 13:01
193	9/2/2021 9:22
192	7/26/2021 12:18
191	5/25/2021 16:15
190	3/4/2021 13:29
189	3/4/2021 13:28
188	10/14/2020 13:35
187	9/17/2020 15:39
186	9/10/2020 16:00
185	9/4/2020 13:12
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53	8/22/2019 11:07
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<u>2</u>	8/14/2019 9:08
<u>1</u>	8/12/2019 10:26

Title
(U) Evidence Control Unit (ECU) Policy Note
(U) Item returned from OIG
(U) Restart chain of custody
(U) OIG return of evidence
(U) FD-1004
(U) UNSUB(S); JEFFREY EPSTEIN - VICTIM; DEATH INVESTIGATION
(U) Submission of CART Derivative Evidence NYC033797
(U) Closing Communication
(U) Evidence Chain of Custody for Items 1B37 and 1B38
(U) Release of Evidence to the Office of the Inspector General (OIG)
(U) FW:
(U) Name check response - {REDACTED}
(U) 1A Import
(U) AUSA Evidence Email - Concurrence
(U) Release of Evidence to the Office of the Inspector General (OIG)
(U) Deferred Prosecution Agreement
(U) FW: Charged Out Evidence Coming Due
(U) FW: Evidence Recharge
(U) Request# HQQ190816001 TB
(U) Submission of CART Derivative Evidence NYC026022
(U) Email threat to {REDACTED}
(U) Intake Screening Phone Log
(U) Interview of {REDACTED}
(U) 90A-NY-3151227 1B2 through 1B18 Continuation chain use
(U) 2020-01577-1 Questioned Documents
(U) Response from FBI Laboratory Forensic Document Examiner
(U) Name check response - {REDACTED}
(U) Request to send Evidence to Laboratory for Handwriting Analysis
(U) Request for Laboratory Examinations
(U) Psychology report and interview notes
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}
(U) Proffer of {REDACTED}
(U) Proffer of {REDACTED}
(U) Proffer of {REDACTED}
(U) Proffer of {REDACTED}
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}
(U) {REDACTED} Interview
(U) {REDACTED} Interview
(U) Interview of {REDACTED}
(U) Daily Assignment Log for {REDACTED}

(U) Work Schedules for {REDACTED}
(U) Letter to the Office of the Chief Medical Examiner Regarding the Autopsy of Jeffrey Epstein
(U) OIG Forms Provided by OIG {REDACTED}
(U) OIG Forms Provided by OIG {REDACTED}
(U) Transcription of Recorded Interview of {REDACTED}
(U) Memorandum of Investigation Regarding the Interview of {REDACTED}
(U) 90A-NY-3151227 SID 223558 Process Report
(U) Interview of {REDACTED}
(U) Suspicious Activity Report Received from JP Morgan Chase Regarding {REDACTED}
(U) Email Documenting Call with {REDACTED}
(U) Arrest of {REDACTED} and {REDACTED}
(U) Indictment of {REDACTED} and {REDACTED}
(U) CART Process Report for CART Submission ID:218509
(U) CART Archive designated as NYF01278
(U) Email Summarizing Conversation with Medical Examiner on November 14, 2019
(U) Jeffrey Epstein's Probate Petition and Will
(U) Suicide Training Documents for Metropolitan Correctional Center
(U) Federal Grand Jury Subpoenas Served to Metropolitan Correctional Center Employees
(U) Serial Moved - See Details for Justification
(U) Job Descriptions for Control Post at Metropolitan Correctional Center
(U) Letter Received from Metropolitan Correctional Center
(U) Form 583 Report of Incident Regarding Jeffrey Epstein
(U) Metropolitan Correctional Center (MCC) Special Housing Unit (SHU) Video Review
(U) Email to OCME Requesting Documents and Photographs Pertaining to this Investigation
(U) Interview of {REDACTED}
(U) Metropolitan Correctional Center Staff Rosters for July 23 - August 8, 2019
(U) Computer Analysis Provided by OIG
(U) MCC Suicide Watch 2nd Floor Drawing
(U) MCC 10th Floor Drawing
(U) MCC 9th and 10th Floor Drawing
(U) Picture of {REDACTED}
(U) Picture of {REDACTED}
(U) MCC Annual Refresher Training
(U) MCC Bed Assignments for Epstein
(U) SHU Inmate Log for August 9 and 10
(U) MCC Documents Regarding Epstein
(U) Counts and Count Slips for August 10, 2019
(U) Photograph of Homemade Rope from July 23, 2019 Incident
(U) TruView Documents Provided by Office of the Inspector General
(U) Phone Records for MCC Caller Station 6385
(U) Phone Records for MCC Caller Station 6317
(U) Interview of {REDACTED}
(U) Evidence Return
(U) MCC Duty Officer Supplement
(U) OIG Referral - OIA-2019-05324
(U) Proffer of {REDACTED}
(U) NDA with SigNet Technologies Inc

(U) MCC Count Slips for July 23, 2019 to August 9, 2019
(U) Interview of {REDACTED}
(U) Documentation of MCC Special Housing Unit
(U) Email Provided by {REDACTED} Regarding Epstein Needing a Cellmate
(U) Interview of {REDACTED}
(U) 90A-NY-3151227 Process Report
(U) Office of the Chief Medical Examiner of the City of New York Autopsy Report
(U) 30 Minute Round Sheet for MCC ZB on July 27 and 29, 2019
(U) Information Provided by Office of the Inspector General Regarding Job Descriptions at MCC
(U) Memorandum from {REDACTED} Regarding Jeffrey Epstein's Cellmate
(U) Emails from MCC Regarding Suicide Watch and Psychological Observation of Jeffrey Epstein
(U) Memorandum by {REDACTED} regarding Jeffrey Epstein
(U) MCC Count Slips for August 10, 2019
(U) Document Provided Regarding MCC 30 Minute Rounds on August 10, 2019
(U) Document Provided Regarding MCC 30 Minute Rounds for August 6, 2019.
(U) Document Provided Regarding MCC 30 Minute Rounds on August 5, 2019.
(U) Email Regarding MCC Staff Assignments on August 10, 2019
(U) Documents Provided Regarding 30 Minute Rounds at Metropolitan Correctional Center
(U) Photographs of Jeffrey Epstein provided by BOP
(U) Proffer of {REDACTED}
(U//FOUO) Laser Scans conducted of Metropolitan Correctional Center
(U) Supplemental To Jeffrey E Epstein Arrest on July 06, 2019
(U) Medical Notes Regarding Jeffrey Epstein
(U) Medical Notes Regarding Jeffrey Epstein
(U) Medical Notes Regarding Jeffrey Epstein
(U) Medical Notes Regarding Jeffrey Epstein
(U) Medical Notes Regarding Jeffrey Epstein
(U) Psychology Notes from July 8, 2019 Regarding Jeffrey Epstein
(U) Psychology Notes from July 9, 2019 Regarding Jeffrey Epstein
(U) Psychology Notes Regarding Jeffrey Epstein
(U) Sentry Documentation for Jeffrey Epstein
(U) MCC Staff Emergency Contacts
(U) Staff Roster for MCC on 8/10/2019
(U) Staff Roster for MCC on 8/9/2019
(U) TRU-SCOPE Logs Provided by BOP
(U) Documents provided by {REDACTED} regarding 30 Minute Rounds
(U) Documents provided by {REDACTED} regarding 30 Minute Rounds
(U) Documents provided by {REDACTED} regarding 30 Minute Rounds
(U) Additional Psychology Notes Regarding Jeffrey Epstein
(U) Jeffrey Epstein Investigative Reports
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}
(U) Interview of Corrections Officer {REDACTED}
(U) Interview of {REDACTED}
(U) Evidence return concurrence
(U) Interview of {REDACTED}

(U) Interview of {REDACTED}
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}
(U) Return of Property belonging to {REDACTED}
(U) Proffer of {REDACTED}
(U) Office of Inspector General (OIG) Forms Provided by {REDACTED}
(U) CART Master Copy designated as NYC025654
(U) {REDACTED} Interview
(U) Photo Log for Photos 41-67 of METROPOLITAN CORRECTIONAL CENTER
(U) Interview of {REDACTED}
(U) Documentation of FedEx shipment for original OIG waiver signed by {REDACTED}
(U) 90A-NY-3151227 MDUS #10754
(U) Device Extraction - MDUS 10754
(U) Request for Laboratory Examinations
(U) Receipt of Apple iPhone XS, IMEI#: 357208091738649
(U) Receipt of Apple iPhone XS
(U) Proffer Interview of {REDACTED}
(U) Database Checks - {REDACTED}
(U) Database Checks - Persons of Interest
(U) Submission of CART Derivative Evidence NYC023596
(U) Submission of CART Derivative Evidence NYC023597
(U) Proffer Interview of {REDACTED}
(U) Chain of Custody- Digital Evidence Laboratory - Items 1B20, 1B21
(U) Interview of {REDACTED}
(U) FD-597/ Items 1B20, 1B21
(U) INTERVIEW OF MCC INMATE {REDACTED}
(U) Submission of Video Evidence from Metropolitan Correctional Center, NY NY
(U) Items 1B37, 1B38 transfer to NY OCME
(U) 08/10/2019 Evidence from MCC and {REDACTED}
(U) Submission of CART Derivative Evidence NYC027715
(U) Submission of CART Derivative Evidence NYC027714
(U) Submission of CART Derivative Evidence NYC027713
(U) Submission of CART Derivative Evidence NYC027712
(U) Submission of CART Derivative Evidence NYC027711
(U) Submission of CART Derivative Evidence NYC027710
(U) Submission of CART Derivative Evidence NYC027709
(U) Submission of CART Derivative Evidence NYC027708
(U) Submission of CART Derivative Evidence NYC027707
(U) Submission of CART Derivative Evidence NYC027706
(U) Submission of CART Derivative Evidence NYC027705
(U) Submission of CART Derivative Evidence NYC027704
(U) Interview of {REDACTED}
(U) Search - Metropolitan Correctional Center (MCC), Special Housing Unit, L-Tier, Cell 220
(U) Submission of CART Derivative Evidence NYC027703
(U) Submission of CART Derivative Evidence NYC027702

(U) Submission of CART Derivative Evidence NYC027701
(U) Interview of {REDACTED}
(U) Seizure of DVR Controller and DVR System #1
(U) Seizure of hard Drives Associated with DVR #2
(U) Seizure of DVR System #2
(U) Submission of CART Evidence NYC023595
(U) Submission of CART Evidence NYC023594
(U) Submission of CART Evidence NYC023593
(U) Submission of CART Evidence NYC023592
(U) Submission of CART Evidence NYC023591
(U) Submission of CART Evidence NYC023590
(U) Submission of CART Evidence NYC023589
(U) Submission of CART Evidence NYC023588
(U) Submission of CART Evidence NYC023587
(U) Submission of CART Evidence NYC023586
(U) Submission of CART Evidence NYC023585
(U) Submission of CART Evidence NYC023584
(U) Submission of CART Evidence NYC023583
(U) Submission of CART Evidence NYC023582
(U) Submission of CART Evidence NYC023581
(U) Submission of CART Evidence NYC023580
(U) Submission of CART Evidence NYC023579
(U) Submission of CART Evidence NYC023578
(U) Interview of {REDACTED}
(U) Initial Review of EPSTEIN Inmate Records with Lieutenant Doctor (BOP)
(U) Opening EC

1A/1C Report for Case:		90A-NY-3151227	
Type	#	Acquired On	Serial #
1A	100	2024-06-25	207
1A	99	2024-05-31	205
1A	98	2022-09-21	203
1A	97	2022-09-14	202
1A	96	2022-05-03	199
1A	95	2022-05-03	197
1A	94	2022-01-12	196
1A	93	2021-06-16	193
1A	92	2021-07-23	192
1A	91	2021-05-24	191
1A	90	2021-05-24	191
1A	89	2020-03-12	189
1A	88	2020-09-17	187
1A	87	2020-09-02	186
1A	86	2019-09-11	182
1A	85	2019-08-21	181
1A	84	2019-08-23	180

1A	83	2019-08-26	179
1A	82	2019-12-19	178
1A	81	2019-12-19	177
1A	80	2019-12-19	176
1A	79	2019-12-19	175
1A	78	2019-08-20	174
1A	77	2019-08-21	173
1A	76	2019-08-19	172
1A	75	2019-08-14	171
1A	74	2019-08-20	170
1A	73	2019-09-25	169
1A	72	2019-12-11	163
1A	71	2019-12-11	162
1A	70	2019-11-19	157
1A	69	2019-11-19	156
1A	68	2019-09-18	151
1A	67	2019-08-15	150
1A	66	2019-08-15	148
1A	65	2019-09-26	147
1A	64	2019-09-26	147
1A	63	2019-09-30	145
1A	62	2019-09-30	143
1A	61	2019-09-25	142
1A	60	2019-08-13	131
1A	59	2019-08-13	129
1A	58	2019-08-30	126
1A	57	2019-09-24	125
1A	56	2019-08-28	122
1A	55	2019-09-11	119
1A	54	2019-08-17	118
1A	53	2019-09-06	116
1A	52	2019-08-28	114
1A	51	2019-08-12	112
1A	50	2019-08-11	103
1A	49	2019-08-10	102
1A	48	2019-08-26	101
1A	47	2019-08-17	100

1A	46	2019-08-12	100
1A	45	2019-08-28	80
1A	44	2019-08-23	80
1A	43	2019-08-20	79
1A	42	2019-08-15	78
1A	41	2019-08-28	77
1A	40	2019-08-16	77
1A	39	2019-08-16	77
1A	38	2019-08-30	76
1A	37	2019-08-30	76
1A	36	2019-09-03	74
1A	35	2019-08-29	73
1A	34	2019-08-29	73
1A	33	2019-08-29	73
1A	32	2019-08-29	73
1A	31	2019-08-29	72
1A	30	2019-08-29	72
1A	29	2019-08-29	72
1A	28	2019-08-29	71
1A	27	2019-08-29	70
1A	26	2019-08-21	69
1A	25	2019-08-28	68
1A	24	2019-08-16	67
1A	23	2019-08-16	64
1A	22	2019-08-14	63
1A	21	2019-08-12	62
1A	20	2019-08-12	62
1A	19	2019-08-23	61
1A	18	2019-08-27	59
1A	17	2019-08-26	56
1A	16	2019-08-26	56
1A	15	2019-08-26	55
1A	14	2019-08-22	54
1A	13	2019-08-19	53
1A	12	2019-08-19	53
1A	11	2019-08-19	50
1A	10	2019-08-16	49
1A	9	2019-08-16	48
1A	8	2019-08-15	47
1A	7	2019-08-16	46
1A	6	2019-08-12	44

1A	<u>5</u>	2019-08-12	<u>30</u>
1A	<u>4</u>	2019-08-10	<u>29</u>
1A	<u>3</u>	2019-08-12	<u>25</u>
1A	<u>2</u>	2019-08-12	<u>25</u>
1A	<u>1</u>	2019-08-10	<u>23</u>

(U//FOUO) Laser Scans conducted of Metropolitan Correctional Center

(U) Interview of {REDACTED}

(U) Interview of {REDACTED}

(U) Interview of {REDACTED}

(U) Interview of {REDACTED}

(U) Interview of Corrections Officer {REDACTED}

(U) Interview of Corrections Officer {REDACTED}

(U) Interview of Corrections Officer {REDACTED}

(U) Interview of {REDACTED}

(U) Interview of {REDACTED}

(U) Interview of {REDACTED}

(U) Interview of {REDACTED}

(U) Interview of {REDACTED}

(U) Interview of {REDACTED}

(U) Interview of {REDACTED}

(U) Interview of {REDACTED}

(U) Interview of {REDACTED}

(U) Interview of {REDACTED}

(U) Interview of {REDACTED}

(U) Interview of {REDACTED}

(U) Interview of {REDACTED}

(U) Return of Property belonging to {REDACTED}

(U) Proffer of {REDACTED}

(U) {REDACTED} Interview

(U) Photo Log for Photos 41-67 of METROPOLITAN CORRECTIONAL CENTER

(U) Interview of {REDACTED}

(U) Interview of {REDACTED}

(U) Documentation of FedEx shipment for original OIG waiver signed by {REDACTED}

(U) Device Extraction - MDUS 10754

(U) Receipt of Apple iPhone XS

(U) Receipt of Apple iPhone XS

(U) Proffer Interview of

(U) Database Checks - {REDACTED}

(U) Database Checks - Persons of Interest

(U) Database Checks - Persons of Interest

(U) Proffer Interview of {REDACTED}

(U) Chain of Custody- Digital Evidence Laboratory - Items 1B20, 1B21

(U) Interview of {REDACTED}

(U) FD-597/ Items 1B20, 1B21

(U) INTERVIEW OF MCC INMATE {REDACTED}

(U) Items 1B37, 1B38 transfer to NY OCME

(U) Interview of {REDACTED}
(U) Search - Metropolitan Correctional Center (MCC), Special Housing Unit, L-Tier, Cell 220
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}
(U) Seizure of hard Drives Associated with DVR #2

Summary
(U) CHAIN OF CUSTODY OF 1B60
(U) NY-3151227 SID 112048 Admin Documents
(U) FD-1004 for Evidence Items 1B37 and 1B38
(U) Emails, OCME Letter, FD-1004 Chain of Custody Forms
(U) FD-1004 package copies for evidence items permanently released to OIG: 1B1-1B36, 1B40, 1B42, 1B43, 1B45,
(U) FD-597 Receipt of Property Forms and FD-1004 Evidence Chain of Custody Forms
(U) Deferred Prosecution Agreements for {REDACTED} and {REDACTED}
(U) 2 Lab Report, 16 CoC, 2 Shipping invoice, 1 CD-R (logs), 1 DEMS disc
(U) Tape Information
(U) Open source and database information on {REDACTED}
(U) Email threat to {REDACTED} from {REDACTED}
(U) Interview Notes taken by {REDACTED}
2020-01577-1 QUESTIONED DOCUMENTS

2020-01577-1 1A.zip
CASE NOTE INTERFACE REPORT: CNI Questioned Documents (AF) Case Note (128072).p
CASE COMMUNICATION LOG FILES: 2020-01577 email attachment (1B 110).pdf 2020-01577 #1 Reply to acknowledgment.pdf 2020-01577 email attachment (1B 89).pdf 2020-01577 #2_UNCLASS.pdf 2020-01577 email attachment (1B 92).pdf 2020-01577 emails with {REDACTED}.pdf
CASE REPORT: CaseReport2020-01577.pdf
CASE RECORD FILES: 2020-01577 #1 Record Images (i3).pdf 2020-01577 Enclosures.pdf 2020-01577 #1 Record Images (i6).pdf 2020-01577 #2 Record Images (i4-i5).pdf 2020-1577-1 Archived Record Images of Items 1 and 2020-01577 #1 Notes.pdf
(U) Email from FBI Lab
(U) Psychology report and interview notes
(U) {REDACTED} interview notes
(U) {REDACTED} interview notes

(U) {REDACTED} interview notes
(U) {REDACTED} Notes
(U) {REDACTED} Notes
(U) Notes {REDACTED}
(U) Notes {REDACTED}
(U) Interview Notes {REDACTED}
(U) Interview notes {REDACTED}
(U) Interview notes {REDACTED}
(U) {REDACTED} interview notes
(U) {REDACTED} interview notes
(U) {REDACTED} interview notes
(U) Transcripts of Interview of {REDACTED}
(U) MOI regarding the interview of {REDACTED}
(U) USMS Arrest Paperwork and Copy of Arrest Warrants
(U) Indictment of {REDACTED} and {REDACTED}
(U) MCC Suicide Prevention Material
(U) Federal Grand Jury Subpoenas to MCC Employees
(U) Post Orders for Control
(U) Letter
(U) Letter and Chain of Custody from MCC
(U) MCC SHU Video Reviews
(U) Notes from {REDACTED} Second Interview
(U) MCC Staff Rosters
(U) 5 AM Count, 3 AM Count, and Count Slips for August 10, 2019
(U) Epstein's TruView
(U) AGENT NOTES
(U) Package copy for 1B44. Evidence was returned to {REDACTED} on 8/28/19 by {REDACTED} per EC 8/29/19 Ser
(U) Proffer Notes - {REDACTED}
(U) Notes from {REDACTED} interview, Copy of MCC Count Slip, Copy of MCC 30 Minute Round Sheet
(U) Administrative Worksheet, Sign-In Log, Total Station Data, Schematic with measurements, and Sketch.
(U) Bureau of Prisons Psychology Services Post Suicide Watch report dated 7/24/2019 at 09:23 for inmate Jeffrey
(U) Autopsy Report of Epstein
(U) Job Descriptions of General Housing Unites and SHU at MCC
(U) 30 Minute Round Sheets for MCC
(U) Photographs of Epstein
(U) Notes by {REDACTED} for {REDACTED}
(U//FOUO) Working Copy of LASER Scan Data and Field Projects
- One (1) CD of WORKING COPY of RAW scan data for "Main Area"
- One (1) CD of WORKING COPY of RAW scan data for "Cell"
- One (1) CD of Scene2Go products for both "Main Area" and "Cell"
- One (1) CD containing the PROJECT FILE for both "Main Area" and "Cell"
- Copy of each sketch showing locations of scans

(U) Original LASER Scan Data and Field Office products
- Two (2) CDs of ORIGINAL RAW scan data for "Main Area"
- Two (2) CDs of ORIGINAL RAW scan data for "Cell"
- One (1) CD of Scene2Go products for both "Main Area" and "Cell"
- One (1) CD containing the PROJECT FILE for both "Main Area" and "Cell"
- Copy of each Error Report for both area projects
- Copy of each sketch showing locations of scans
(U) OIG Form signed by {REDACTED}
(U) Notes from {REDACTED} interview
(U) Interview Notes {REDACTED}
(U) Notes from interview of {REDACTED} and Pictures of {REDACTED} and {REDACTED} shown to {REDACTED}
(U) OIG Form - {REDACTED}
(U) FD-597 and SDNY Receipt for Property
(U) Interview Notes and Picture of {REDACTED}
(U) EPSTEIN July 8, 2019 Intake Screening
(U) Interview Notes {REDACTED}
(U) Notes from interview of Contreras
(U) MCC SHU Time Sheet
(U) MCC Head Count Sheet
(U) MCC Memorandum
(U) Interview Notes
(U) Reference Documents #3, #6, #7, #8, #9
(U) Reference Documents #1, #2, #4, #5
(U) {REDACTED} Notes from {REDACTED}
(U) {REDACTED} Notes
(U) {REDACTED} NOTES
(U) Interview notes
(U) Evidence return documents
(U) Proffer Notes taken by {REDACTED}
(U) Notes
(U) One CD labeled "Working Copy," one CD labeled "original copy," Maps: 2nd Floor Psych, 2nd Floor Psych, 9 SH
(U) OIG warning
(U) {REDACTED} interview notes
(U) FedEx tracking documentation
(U) Legal Authority
(U) FD-597 receipt for property
(U) Consent to search Computer/Electronic Equipment form (OIG-Form 233/4)
(U){REDACTED}proffer notes
(U) Database checks and a work-up on {REDACTED}.
(U) Database checks and work-up for {REDACTED}.
(U) Database checks and work-up for {REDACTED}.
(U) Proffer Notes
(U) Chain of Custody- Digital Evidence Laboratory - Items 1B20, 1B21
(U) 08/16/2019 {REDACTED} Interview Notes
(U) FD-597/ Items 1B20, 1B21
(U) INTERVIEW NOTES OF INMATE
(U) OCME Evidence Receipt

(U) Interview documents
(U) BOP chain of custody logs and Photos of search
(U) Copy of signed OIG waiver
(U) Original Interview Notes
(U) FD-597 Receipt for property

[illegible]

Evidence Report for Case:
<u>Filtering on:</u>
Item #
1B1
1B2
1B3
1B4
1B5
1B6
1B7
1B8
1B9
1B10
1B11
1B12
1B13
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1B36
1B37
1B38
1B39
1B40
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1B50
1B51
1B52
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1B54
1B55
1B56
1B57
1B58
1B59
1B60

90A-NY-3151227
Type(s):1B, 1D, 1E
Description
(U) One red rope containing: NYC023578: One (1) Seagate Barracuda 500GB HDD, ST500DM002, S/N Z3T6CJJA,
(U) One red rope containing:NYC023579: One (1) Hitachi 500GB HDD, HDS721050CLA662, S/N JP1572JE36A13K
(U) One red rope containing:NYC023580: One (1) Seagate Barracuda 500GB HDD, ST500DM002, S/N Z3T6CF5X,
(U) One red rope containing:NYC023581: One (1) Seagate Barracuda 500GB HDD, ST3500320NS, S/N
(U) One red rope containing:NYC023582: One (1) Hitachi 500GB HDD, HDS721050CLA662, S/N
(U) One red rope containing:NYC023583: One (1) Seagate Barracuda 500GB HDD, ST3500320NS, S/N 9QM8EC75,
(U) One red rope containing:NYC023584: One (1) Seagate Constellation ES 500GB HDD, ST500NM0011, S/N
(U) One red rope containing:NYC023585: One (1) Western Digital 500GB HDD, WD5000AVDS-63U7B1, S/N
(U) One red rope containing:NYC023586: One (1) Western Digital 500GB HDD, WD5000AAKX- 60U6AA0, S/N
(U) One red rope containing:NYC023587: One (1) Seagate Barracuda 500GB HDD, ST3500320NS, S/N
(U) One red rope containing:NYC023588: One (1) Seagate Constellation ES 500GB HDD, ST500NM0011, S/N
(U) One red rope containing:NYC023589: One (1) Seagate Constellation ES 500GB HDD, ST500NM0011, S/N
(U) One red rope containing:NYC023590: One (1) Western Digital 500GB HDD, WD5000AVDS- 63U7B1, S/N
(U) One red rope containing:NYC023591: One (1) Western Digital 500GB HDD, WD5000AAKX-60U6AA0, S/N
(U) One red rope containing:NYC023592: One (1) Seagate Barracuda 500GB HDD, ST3500320NS, S/N
(U) One red rope containing:NYC023593: One (1) Seagate Constellation ES 500GB HDD, ST500NM0011, S/N
(U) NYC023594: One (1) Seagate Constellation ES 500GB HDD, ST500NM0011, S/N Z1M1LOYG, from MCC Nice
(U) One red rope containing:NYC023595: One (1) Seagate Barracuda 500GB HDD, ST3500320NS, S/N
(U) Two boxes containing: DVR System #2 consisting of the following items:
1. Disk Array Chassis; Model#: SA-6640S, SN: F96168201-004
2. Disk Array Controller; Model#: NP-2000, SN: 43144902
(U) Dell Powerridge R420 DVR Controller, Barcode# 5BMQZ12, Express service Code #: 11587249622,
(U) ONE LARGE BROWN BOX CONTAINING: DVR System #1 consists of the following items:
1. Disk Array Chassis containing 16 hard Drives; Model#: Premium 8600, SN: 232476
(U) One red rope containing: NYC027701: One (1) Seagate Barracuda 1000GB Hard Drive, model ST1000DM003, S/N S1D85PLA, containing the Clone Copy of 1B1 hard drive (Seagate Barracuda 500GB HDD, ST500DM002, S/N
(U) One red rope containing: NYC027702: One (1) Hitachi 1TB Hard Drive, HUA722010CLA330, S/N JPW9K0N039EZLL, containing the Clone Copy of 1B2 hard drive (Hitachi 500GB HDD, HDS721050CLA662, S/N
(U) One red rope containing: NYC027703: One (1) Seagate Barracuda 1000GB Hard Drive, model ST1000DM003, S/N Z1D3ZSS0, containing the Clone Copy of 1B3 hard drive (Seagate Barracuda 500GB HDD, ST500DM002, S/N
(U) One red rope containing: NYC027704: One (1) Seagate Desktop 1TB hard drive, model ST1000DM003, S/N Z4YDJL1T, containing the Clone Copy of 1B4 hard drive (Seagate Barracuda 500GB Hard Drive, ST3500320NS, S/N
(U) One red rope containing: NYC027705: One (1) Seagate Desktop 1TB hard drive, model ST1000DM003, S/N Z4YDHX5M, containing the Clone Copy of 1B6 hard drive (Seagate Barracuda 500GB HDD, ST3500320NS, S/N
(U) One red rope containing: NYC027706: One (1) Seagate Barracuda 1000GB Hard Drive, model ST1000DM003, S/N W1D48YH6, containing the Clone Copy of 1B7 hard drive (Seagate Constellation ES 500GB, ST500NM0011,
(U) One red rope containing: NYC027707: One (1) Western Digital 1TB hard drive, WD10EADS-00L5B1, S/N WCAU45803950, containing the Clone Copy of 1B8 hard drive (Western Digital 500GB HDD, WD5000AVDS-
(U) One red rope containing: NYC027708: One (1) Seagate Desktop 1000GB HDD, ST1000DM003, S/N Z4Y00Q48, containing the Clone Copy of 1B9 hard drive (Western Digital 500GB HDD, WD5000AAKX- 60U6AA0, S/N
(U) One red rope containing: NYC027709: One (1) Seagate Barracuda 1000GB HDD, ST1000DM003, S/N W1D496N0, containing the Clone Copy of 1B10 hard drive (Seagate Barracuda 500GB HDD, ST3500320NS, S/N

(U) One red rope containing: NYC027710: One (1) Seagate Barracuda 1000GB HDD, ST1000DM003, S/N Z1DB25CT, containing the Clone Copy of 1B11 hard drive (Seagate Constellation ES 500GB HDD, ST500NM0011,
(U) One red rope containing: NYC027711: One (1) Seagate Barracuda 1000GB HDD, ST1000DM003, S/N W1D48Z6E, containing the Clone Copy of 1B12 hard drive (Seagate Constellation ES 500GB HDD, ST500NM0011,
(U) One red rope containing: NYC027712: One (1) Western Digital 1000GB HDD, WD1003FZEX-00MK2A0, S/N WCC3F2783519, containing the Clone Copy of 1B15 hard drive (Seagate Barracuda 500GB HDD, ST3500320NS,
(U) One red rope containing: NYC027713: One (1) Seagate Barracuda 1000GB HDD, ST1000DM003, S/N S1D9GK9P, containing the Clone Copy of 1B16 hard drive (Seagate Constellation ES 500GB HDD, ST500NM0011,
(U) One red rope containing: NYC027714: One (1) Seagate Barracuda 1000GB HDD, ST1000DM003, S/N S1D9DETC, containing the Clone Copy of 1B17 hard drive (Seagate Constellation ES 500GB HDD, ST500NM0011,
(U) One red rope containing: NYC027715: One (1) Seagate Barracuda, 1000GB HDD, ST1000DM003, S/N W1D06T5L, containing the Clone Copy of 1B18 hard drive (Seagate Barracuda 500GB HDD, ST3500320NS, S/N
(U) One (1) torn sheet.
(U) Clothing released from New York Presbyterian Hospital
(U) One red rope containing papers.
(U) One red rope containing: One (1) Seagate 500gb hard drive, serial number W2AEXSJV, containing video downloaded from DVR1 at MCC contained in 4 folders. Folders as follows: all video available for download for
(U) One cellophane containing one (1) MP-3 Player.
(U) One red rope containing: One (1) Hitachi 2TB Hard Drive, 0F10311JPK3EA0P09, S/N B9GMGTYF, containing
(U) One red rope containing: One (1) WD Black 3TB hard drive, WD3003FZEX-00Z4SA0, S/N WCC13LZR579P, containing the verified E01 images NYC023578 (1B1), NYC023579 (1B2), NYC023580 (1B3), NYC023581 (1B4),
(U) One (1) Apple iPhone XS, IMEI#: 357208091738649
(U) One red rope containing: NYC025654- One (1) Western Digital 250 GB Hard Drive (Model: WD2500JD S/N:
(U) One red rope containing: NYF01278- One (1) IBM LTO5 Data Cartridge containing Archive of Case Volume in
(U) One red rope said to contain: Hard Drive, Seagate, ST500NM0011, S/N: Z1M16CMQ, Clone of repaired 1B5,
(U) One red rope said to contain: Hard Drive, Seagate, ST3500630AS, S/N: 9QG4FNAD, Clone of repaired 1B17,
(U) One red rope said to contain: Hard Drive, Toshiba, DT01ACA050, S/N: 74J2z3GAS, Clone of repaired 1B18,
(U) One red rope said to contain: Hard Drive, Seagate, ST500NM0011, S/N: Z1M116CC0, Clone of 1B13,
(U) One red rope said to contain: Hard Drive, Seagate, ST3500410SV, S/N: 6VM5VRFN, Clone of 1B14, derivative
(U) One red rope said to contain the following: Hard Drive, Seagate, ST3500630A, S?N: 9qg23rDP, Clone of
(U) ONE REDROPE CONTAINING: Two (2) Ultrium LTO-6 tapes containing the CART network archive of video
(U) ONE REDROPE CONTAINING: Archive of DVR 2 Controller images, DVR 2 repaired drive images, and Video
(U) ONE REDROPE CONTAINING: 1 10TB SEAGATE HARD DRIVE CONTAINING ARCHIVE OF DVR 1 IMAGES
(U) ONE REDROPE CONTAINING: 1 2.0 TB WD HARD DRIVE CONTAINING ARCHIVE OF DVR MAIN CONTROLLER
(U) ONE LARGE BROWN BOX CONTAINING: DVR SYSTEM 1:
2. Disk Array Controller; Model#: NP-2000, SN: 43144901
(U) RED ROPE containing HQQ019335 Hard Drive, Western Digital WD1001FALS-41Y6A1, S/N:WCATR7962678,
(U) BOX CONTAINING: eighteen (18) hard drives
(U) (1) Red rope containing: Two (2) Ultrium LTO6 tapes containing the archive of MCC video images and work

Case Number:
Case Summary:

90C-NY-3154599
On 8/17/2019, the FBI opened an investigation into contraband being brought into Metropolitan Correctional Center. Epstein was referenced in this case.

Serial Report for Case:		90C-NY-3154599
Serial #	Date	
61	9/6/2024 5:53	
60	10/21/2023 12:13	
59	9/8/2023 14:19	
58	5/3/2023 12:37	
57	1/13/2023 13:20	
56	1/11/2023 16:55	
55	12/2/2021 14:41	
54	9/30/2020 9:26	
53	3/16/2020 11:02	
52	3/10/2020 12:53	
51	2/20/2020 16:24	
50	2/20/2020 16:24	
49	8/15/2019 13:26	
48	8/15/2019 14:45	
47	8/15/2019 14:46	
46	8/20/2019 13:37	
45	8/19/2019 16:05	
44	2/4/2020 11:23	
43	2/3/2020 11:35	
42	2/3/2020 11:32	
41	2/3/2020 11:13	
40	2/3/2020 11:08	
39	2/3/2020 9:39	
38	2/3/2020 9:22	
37	2/3/2020 9:11	
36	2/3/2020 9:07	
35	1/29/2020 15:27	
34	1/29/2020 15:06	
33	12/3/2019 9:05	
32	11/7/2019 11:33	
31	10/30/2019 10:10	
30	10/30/2019 10:11	
29	10/29/2019 15:17	
28	10/29/2019 15:16	
27	10/23/2019 11:02	
26	10/23/2019 10:59	
25	10/18/2019 11:35	
24	10/11/2019 15:13	
23	10/11/2019 15:11	
22	10/11/2019 15:04	
21	10/4/2019 11:32	
20	10/3/2019 13:19	
19	9/19/2019 12:56	
18	9/19/2019 11:03	

<u>17</u>	9/6/2019 8:40
<u>16</u>	9/5/2019 16:24
<u>15</u>	8/23/2019 12:27
<u>14</u>	8/23/2019 12:10
<u>13</u>	8/23/2019 9:11
<u>12</u>	8/23/2019 9:11
<u>11</u>	8/23/2019 9:08
<u>10</u>	8/23/2019 9:07
<u>9</u>	8/22/2019 11:08
<u>8</u>	8/22/2019 9:00
<u>7</u>	8/22/2019 8:55
<u>6</u>	8/21/2019 16:16
<u>5</u>	8/21/2019 15:49
<u>4</u>	8/21/2019 15:47
<u>3</u>	8/21/2019 9:50
<u>2</u>	8/20/2019 14:09
<u>1</u>	8/17/2019 9:10

Title
(U) 1A Upload- 1B3
(U) Closing EC
(U) Evidence disposal
(U) Evidence disposal
(U) Late Justification EC
(U) Recorded interview of {REDACTED}
(U) Return of Evidence to {REDACTED}
(U) Review of Cell Site data related to Search Warrant Returns
(U) Proffer of {REDACTED} - 02/12/2020
(U) Evidence Disposition Destruction
(U) XXXXXXXXXXXX
(U) Document Review for Multiple Documents
(U) Seizure of DVR System #2
(U) Seizure of hard Drives Associated with DVR #2
(U) Seizure of DVR Controller and DVR System #1
(U) INTERVIEW OF MCC INMATE {REDACTED}
(U) Submission of Video Evidence from Metropolitan Correctional Center, NY NY
(U) Search warrant application and affidavit and warrants with proof of service
(U) SW Application, SW
(U) Interview of {REDACTED}
(U) Notes, Subpoena service
(U) Recorder interviews rendered on 8/14/19
(U) FD-26 and FD-597 for {REDACTED}
(U) Optial Dish w/ 85 digital photographs of {REDACTED} cell phones
(U) FD597
(U) FD-597, Receipt for e-property
(U) FD-26 and FD597 for {REDACTED}
(U) Receipt for electronic property
(U) Interview Notes
(U) T-Mobile Search Warrant -{REDACTED} Cell Site Data
(U) Photographing of {REDACTED} Cellular Telephone
(U) XXXXXXXXXXXX
(U) Trasfer of Custody of {REDACTED} Telephones from SDNY USAO
(U) XXXXXXXXXXXX
(U) Interview of {REDACTED}
(U) Interview of {REDACTED} - 10/16/2019
(U) Interview of {REDACTED}; MCC
(U) Interview of {REDACTED} on 9/18/2019
(U) Proffer with {REDACTED}
(U) Proffer of {REDACTED} - 08/22/2019
(U) Interview of {REDACTED} - 09/27/2019
(U) Interview of {REDACTED} -09/27/2019
(U) Interview of {REDACTED}
(U) Canvass for Surveillance Cameras in the Vicinity of MCC

(U) Interview of Corrections Officer {REDACTED}
(U) Search Warrant Executed on {REDACTED}' Cell Phones number {REDACTED}
(U) XXXXXXXXXX
(U) XXXXXXXXXX
(U) Transfer of Cellular Telephones for Processing
(U) Reciept of Documents
(U) Reciept of Documents
(U) Reciept of Documents
(U) Database Checks - {REDACTED}
(U) Reciept of Documents
(U) Reciept of Documents
(U) Reciept of Documents
(U) Search Warrant Execution for Cellular Phones belong to {REDACTED} and {REDACTED}
(U) Search Warrant Execution for Cellular Phones belong to{REDACTED} and {REDACTED}
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}
(U) Opening Communication

1A/1C Report for Case:		90C-NY-3154599		
Type	#	Acquired On	Serial #	
1A	49	2024-08-14	61	
1A	48	2023-05-01	58	
1A	47	2021-12-02	55	
1A	46	2020-09-21	54	
1A	45	2019-09-18	51	
1A	44	2019-09-18	50	
1A	43	2019-09-18	50	
1A	42	2019-09-18	50	
1A	41	2020-02-20	50	
1A	40	2020-02-20	50	
1A	39	2019-09-26	50	
1A	38	2019-09-18	50	
1A	37	2019-08-22	44	
1A	36	2019-08-16	43	
1A	35	2019-08-23	42	
1A	34	2019-09-09	41	
1A	33	2019-08-14	40	
1A	32	2019-08-14	39	
1A	31	2019-08-23	38	
1A	30	2019-08-16	37	
1A	29	2019-08-19	36	
1A	28	2019-08-22	34	
1A	27	2019-10-18	33	
1A	26	2019-08-23	31	
1A	25	2019-09-09	30	
1A	24	2019-08-23	30	
1A	23	2019-08-23	29	
1A	22	2019-09-09	28	
1A	21	2019-10-18	25	
1A	20	2019-08-23	19	
1A	19	2019-08-19	16	
1A	18	2019-08-19	15	
1A	17	2019-08-19	14	
1A	16	2019-08-19	13	
1A	15	2019-08-22	12	
1A	14	2019-08-19	11	
1A	13	2019-08-14	11	
1A	12	2019-08-20	10	
1A	11	2019-08-19	8	
1A	10	2019-08-19	7	
1A	9	2019-08-16	6	
1A	8	2019-08-16	5	
1A	7	2019-08-16	4	
1A	6	2019-08-14	3	

1A	<u>5</u>	2019-08-14	<u>2</u>
1A	<u>4</u>	2019-08-15	<u>2</u>
1A	<u>3</u>	2019-08-14	<u>2</u>
1A	<u>2</u>	2019-08-14	<u>2</u>
1A	<u>1</u>	2019-08-14	<u>1</u>

Serial Title
(U) 1A Upload- 1B3
(U) Evidence disposal
(U) Return of Evidence to {REDACTED}
(U) Review of Cell Site data related to Search Warrant Returns
(U) RESTRICTED - Access Denied
(U) Document Review for Multiple Documents
(U) Document Review for Multiple Documents
(U) Document Review for Multiple Documents
(U) Document Review for Multiple Documents
(U) Document Review for Multiple Documents
(U) Document Review for Multiple Documents
(U) Search warrant application and affidavit and warrants with proof of service
(U) SW Application, SW
(U) Interview of {REDACTED}
(U) Notes, Subpoena service
(U) Recorder interviews rendered on 8/14/19
(U) FD-26 and FD-597 for {REDACTED}
(U) Optial Dish w/ 85 digital photographs of {REDACTED} cell phones
(U) FD597
(U) FD-597, Receipt for e-property
(U) Receipt for electronic property
(U) Interview Notes
(U) Photographing of {REDACTED}' Cellular Telephone
(U) RESTRICTED - Access Denied
(U) RESTRICTED - Access Denied
(U) Trasfer of Custody of {REDACTED} Cellular Telephones from SDNY USAO
(U) RESTRICTED - Access Denied
(U) Interview of {REDACTED}; MCC
(U) Interview of {REDACTED}
(U) Search Warrant Executed on {REDACTED} Cell Phones number {REDACTED}
(U) RESTRICTED - Access Denied
(U) RESTRICTED - Access Denied
(U) Transfer of Cellular Telephones for Processing
(U) Reciept of Documents
(U) Reciept of Documents
(U) Reciept of Documents
(U) Reciept of Documents
(U) Reciept of Documents
(U) Reciept of Documents
(U) Reciept of Documents
(U) Search Warrant Execution for Cellular Phones belong to {REDACTED} and {REDACTED}
(U) Search Warrant Execution for Cellular Phones belong to {REDACTED} and {REDACTED}
(U) Interview of {REDACTED}

(U) Interview of {REDACTED}
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}
(U) Opening Communication

Summary
(U) FD1087,1004- 1B3
(U) Email Attachments
(U) Signed FD-597 and FD-1004s.
(U) Historical Cell site returns
(U) RESTRICTED - Access Denied
(U) {REDACTED}Employee Records at MCC
(U) {REDACTED}Work Schedule at MCC for 8/18/19 to 8/23/19
(U) {REDACTED} Inmate Profile
(U) Case Notes
(U) Cadre inmates released to include halfway house. May-August 2019
(U) Unit Rosters
(U) MCC 3 AM Count Slips for 8/10/2019 including a hand Writing exemplar for {REDACTED}
(U) Search warrant application and affidavit and warrants with proof of service
(U) SW Application, SW
(U) Interview of {REDACTED}
(U) Notes, Subpoena service
(U) Recorder interviews rendered on 8/14/19
(U) FD-26 and FD-597 for {REDACTED}
(U) Optial Dish w/ 85 digital photographs of {REDACTED}s cell phones
(U) FD597
(U) FD-597, Receipt for e-property
(U) Receipt for electronic property
(U) Interview Notes
(U) Photographs of content on {REDACTED} cellular telephone
(U) RESTRICTED - Access Denied
(U) RESTRICTED - Access Denied
(U) property receipts
(U) RESTRICTED - Access Denied
(U) Interview Notes {REDACTED}
(U) Interview Notes
(U) Property Receipts Related to Evidence Processing
(U) RESTRICTED - Access Denied
(U) RESTRICTED - Access Denied
(U) Property Receipts
(U) {REDACTED}schedule and Assignments 5/31/2019
(U) Metro Card Database Check Reports
(U) Metro Card Photos
(U) {REDACTED} Housing Assignment
(U) {REDACTED} Communications Report
(U) {REDACTED} schedule and Assignments 6/1/19 to 8/19/2019
(U) Visitors Log from MCC
(U) Search Warrant Documents
(U) Search Warrant Documents
(U) email from {REDACTED}

(U) Photos taken at time of interview of {REDACTED} identification, metro cards and call history
(U) MCC incident report with photos, memo by {REDACTED}, memo by {REDACTED}, BOP Notification to Visitor, A
(U) {REDACTED} FD 26 and FD 597 Consent to Search
(U) Recorded Interview Video
(U) MCC Incident Report

[illegible]

Admin detention order, Roster, medical report,				

Evidence Report for Case:	90C-NY-3154599	
Filtering on:	Type(s):1B, 1D, 1E	
Item #	Collected On	Description
1B3	8/22/2019 16:30	(U) ONE CELLOPHA
1B2	8/16/2019 16:30	(U) ONE CELLOPHA
1B1	8/14/2019 17:30	(U) ONE CELLOPHA
1D1	12/1/2022 12:25	(U) NYEM#89294Re

Description
(U) ONE CELLOPHANE CONTAINING: Flash drive serial number 0002586 containing data obtained from Iphone Xr 5
(U) ONE CELLOPHANE CONTAINING: Iphone 7 Serial Number FYQVT0J4HFY0
(U) ONE CELLOPHANE CONTAINING: Iphone Xr Serial Number F2LYX56VKXKQ
(U) NYEM#89294
Recorded non-custodial interview of {REDACTED}

Serial Number F2LYX56VKXKQ and Iphone 7 Serial Number FYQVT0J4H FY0						

Case Number:	9A-NY-3144791
Case Summary:	
	Threats against victim of Epstein were anonymously posted online. The case was opened on 7/26/2019 and closed on 5/12/2020. Attempts to make contact with the individual who posted the threats were unanswered.

Serial Repc	9A-NY-3144791
Serial #	Date
7	5/12/2020 14:56
6	5/4/2020 9:00
5	9/5/2019 4:23
4	8/8/2019 13:46
3	8/2/2019 15:24
2	8/1/2019 8:34
1	7/26/2019 9:43

Title
(U) Closing EC
(U) Updated OCE activity
(U) Anonymous threat against {REDATED}
(U) Attempted Contact To Threat to Life Posting on {REDATED}.
(U) FDR to Legat Canberra
(U) Request for OCE
(U) Opening EC

1A/1C Rep		9A-NY-3144791	
Type	#	Serial #	Serial Title
1A	2	4	(U) Attempted Contact To Threat to Life Posting on {REDACTED}.
1A	1	1	(U) Opening EC