Case Number:	50D-NY-3027571
Case Summary:	
	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:	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
1B91	8/12/2019 19:20
1B90	8/12/2019 19:20
1B89	8/12/2019 19:20
1B88	8/12/2019 19:20
1B87	8/12/2019 19:20
1B86	8/12/2019 19:20
1B85	8/12/2019 19:20
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
1B65	7/11/2019 19:28
1B64	7/11/2019 19:28
1B63	7/11/2019 19:28
1B62	7/11/2019 19:28
1B61	7/11/2019 19:28
1B60	7/11/2019 19:28
1B59	7/11/2019 19:28
1B58	7/11/2019 19:28
1B57	7/11/2019 19:28

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 syste
(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 (PBPD05-1024).
(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: 1S3306G2UMJXEKGX
(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 smalle
(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 CONTAINI1 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 letterSteven D. Small
(U) Box containing one (1) set of Blueprints for residence 9 East 71st Street, New York, New York Stamped receive
(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

envelopes containing $17,115 USC (152 x $100, 35 x $50, 4 x $20, 6 x $10, 5 x $5).

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# 74465
(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.

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
1A	259	2021-09-02	632
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
1A	246	2021-06-23	623
1A	245	2021-06-23	623
1A	244	2021-03-23	622
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
1A	214	2021-02-02	570
1A	213	2021-01-12	569
1A	212	2020-10-28	568
1A	211	2021-01-27	567
1A	210	2020-02-07	566
1A	209	2020-10-07	566
1A	208	2021-01-13	565
1A	207	2020-09-10	564
1A	206	2020-10-09	563
1A	205	2021-01-19	558
1A	204	2020-10-15	556
1A	203	2020-11-04	555
1A	202	2020-10-29	554
1A	201	2020-08-13	552
1A	200	2020-06-19	551
1A	199	2020-08-21	550
1A	198	2020-08-22	549
1A	197	2020-08-21	548
1A	196	2020-10-09	547
1A	195	2020-08-17	546
1A	194	2020-10-09	545
1A	193	2020-08-21	543
1A	192	2020-11-18	542
1A	191	2020-08-24	541
1A	190	2020-10-21	535
1A	189	2020-10-22	535
1A	188	2020-10-09	535
1A	187	2020-06-19	533
1A	186	2020-08-26	524
1A	185	2020-08-19	513
1A	184	2020-08-11	512
1A	183	2020-08-12	511
1A	182	2020-07-17	500
1A	181	2020-07-07	499

1A	180	2020-07-15	496
1A	179	2020-07-15	495
1A	178	2020-07-27	488
1A	177	2020-08-04	488
1A	176	2020-07-28	478
1A	175	2020-07-28	478
1A	174	2020-07-28	477
1A	173	2020-07-28	477
1A	172	2020-07-28	476
1A	171	2020-07-28	476
1A	170	2020-07-27	475
1A	169	2020-07-21	469
1A	168	2020-07-14	468
1A	167	2020-07-02	467
1A	166	2020-07-02	467
1A	165	2020-07-08	450
1A	164	2020-07-13	449
1A	163	2020-07-13	445
1A	162	2020-07-11	443
1A	161	2020-07-10	442
1A	160	2020-07-10	440
1A	159	2020-07-10	439
1A	158	2020-06-19	436
1A	157	2020-07-06	433
1A	156	2020-06-25	428
1A	155	2020-07-07	422
1A	154	2020-07-02	412
1A	153	2019-07-17	405
1A	152	2019-10-25	404
1A	151	2020-03-04	403
1A	150	2020-04-10	399
1A	149	2020-02-07	398
1A	148	2020-02-07	398
1A	147	2019-07-22	397
1A	146	2019-11-21	396
1A	145	2019-09-18	395
1A	144	2019-10-23	394
1A	143	2019-10-23	393
1A	142	2019-09-12	392
1A	141	2019-08-26	391
1A	140	2019-10-18	390
1A	139	2019-10-18	390
1A	138	2019-09-12	389
1A	137	2020-02-28	388
1A	136	2019-10-23	387
1A	135	2020-02-26	386
1A	134	2019-10-24	385

1A	133	2019-10-24	385
1A	132	2019-12-04	384
1A	131	2019-11-26	383
1A	130	2019-10-11	382
1A	129	2020-02-05	380
1A	128	2019-11-04	379
1A	127	2020-02-05	378
1A	126	2020-02-27	377
1A	125	2019-08-13	376
1A	124	2019-08-13	376
1A	123	2020-02-05	375
1A	122	2020-01-14	374
1A	121	2019-09-10	373
1A	120	2020-02-19	372
1A	119	2020-01-16	369
1A	118	2019-12-17	366
1A	117	2019-07-26	365
1A	116	2019-07-26	365
1A	115	2019-12-15	359
1A	114	2019-12-15	359
1A	113	2019-12-15	359
1A	112	2020-01-17	356
1A	111	2020-01-08	355
1A	110	2019-08-28	354
1A	109	2019-09-18	353
1A	108	2019-10-23	352
1A	107	2019-09-09	351
1A	106	2019-11-01	350
1A	105	2019-09-18	349
1A	104	2019-08-09	348
1A	103	2019-08-12	347
1A	102	2019-08-12	346
1A	101	2019-08-28	345
1A	100	2019-08-01	344
1A	99	2020-01-08	343
1A	98	2019-12-30	343
1A	97	2019-12-30	343
1A	96	2019-12-02	343
1A	95	2019-10-01	343
1A	94	2019-10-15	340
1A	93	2019-12-17	339
1A	92	2019-12-17	338
1A	91	2019-09-19	335
1A	90	2019-10-16	334
1A	89	2019-10-16	333
1A	88	2019-10-15	332
1A	87	2019-09-18	330

1A	86	2019-09-19	329
1A	85	2019-11-14	327
1A	84	2019-09-28	326
1A	83	2019-07-31	325
1A	82	2019-07-12	324
1A	81	2019-11-13	322
1A	80	2019-08-28	316
1A	79	2019-08-27	315
1A	78	2019-08-29	306
1A	77	2019-08-29	306
1A	76	2019-08-06	304
1A	75	2019-09-24	303
1A	74	2019-07-05	300
1A	73	2019-08-27	298
1A	72	2019-07-11	297
1A	71	2019-07-12	296
1A	70	2019-08-13	294
1A	69	2019-09-16	289
1A	68	2019-07-12	286
1A	67	2019-09-05	285
1A	66	2019-09-05	283
1A	65	2019-09-14	281
1A	64	2019-08-13	275
1A	63	2019-08-24	272
1A	62	2019-08-28	271
1A	61	2019-08-27	270
1A	60	2019-08-13	269
1A	59	2019-08-12	268
1A	58	2019-08-12	268
1A	57	2019-08-12	268
1A	56	2019-08-12	268
1A	55	2019-08-12	268
1A	54	2019-08-11	268
1A	53	2019-08-20	264
1A	52	2019-08-13	261
1A	51	2019-08-28	258
1A	50	2019-08-27	257
1A	49	2019-08-07	252
1A	48	2019-07-11	246
1A	47	2019-08-16	238
1A	46	2019-07-24	216
1A	45	2019-08-09	214
1A	44	2019-07-29	212
1A	43	2019-07-31	208
1A	42	2019-07-31	207
1A	41	2019-08-02	206
1A	40	2019-07-11	203

1A	39	2019-07-11	202
1A	38	2019-07-06	194
1A	37	2019-07-17	190
1A	36	2019-07-13	188
1A	35	2019-07-13	187
1A	34	2019-07-14	186
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
1A	28	2019-07-12	166
1A	27	2019-07-19	159
1A	26	2019-07-17	153
1A	25	2019-07-17	152
1A	24	2019-07-11	151
1A	23	2019-07-06	150
1A	22	2019-07-07	149
1A	21	2019-07-12	127
1A	20	2019-07-11	116
1A	19	2019-05-29	106
1A	18	2019-07-06	52
1A	17	2019-07-08	49
1A	16	2019-06-24	30
1A	15	2019-05-29	26
1A	14	2019-05-08	25
1A	13	2019-05-23	24
1A	12	2019-05-02	21
1A	11	2019-04-24	20
1A	10	2019-04-26	19
1A	9	2019-04-11	17
1A	8	2019-03-22	16
1A	7	2019-03-22	14
1A	6	2019-03-20	13
1A	5	2019-03-19	12
1A	4	2019-03-25	11
1A	3	2019-03-19	10
1A	2	2019-03-04	8
1A	1	2019-01-30	5

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 fo [redacted]
(U) Telephonic Interview o [redacted]
(U) Telephonic interview o [redacted]
(U) Interview o [redacted]
(U) Interview o [redacted]
(U) Interview o [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 o [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] 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 o [redacted] September 2, 2021
(U) Meeting with [redacted]
(U) Interview o [redacted]
(U) Interview o [redacted]
(U) Interview o [redacted]
(U) Interview o [redacted]
(U) Interview o [redacted]
(U) Interview o [redacted]
(U) Proffer o [redacted]
(U) Proffer o [redacted]

(U) Service of subpoena.
(U) Interview o [redacted] September 1, 2021
(U) Interview o [redacted] September 1, 2021
(U) Interview o [redacted]
(U) Interview o [redacted]
(U) Interview/Proffer o [redacted]
(U) Interview o [redacted]
(U) Interview o [redacted]
(U) Interview o [redacted]
(U) Proffer o [redacted]
(U) Proffer o [redacted]
(U) Interview o [redacted]
(U) Interview [redacted] August 30, 2021
(U) Interview o [redacted] August 31, 2021
(U) Request to serve three trial subpoenas
(U) Interview o [redacted]
[redacted] July 27, 2021
(U) Interview o [redacted]
(U) Interview o [redacted]
(U) Interview o [redacted]
(U) Interview o [redacted]
[redacted]
(U [redacted] nterview 8/4/2021
[redacted]
(U) Interview o [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 # 2021-00585
[redacted]
(U) Interview o [redacted]
(U) Introductory conversation with [redacted]
(U) 2021-00585-2 Questioned Documents
(U) Interview o [redacted]
(U) Interview o [redacted]
(U) Interview o [redacted]
(U) Interview o [redacted]
(U) Interview o [redacted] Day 3

(U) Interview o [redacted] Day 3
(U) Interview o [redacted] Day 1
(U) Interview o [redacted]
(U) Virtual Interview o [redacted]
(U) Telephonic Interview o [redacted]
(U) Interview o [redacted]
(U) Interview o [redacted]
(U) Interview o [redacted]
(U) Interview o [redacted]
(U) Introductory Conversation with [redacted]
(U) Interview o [redacted] Day 2
(U) Interview o [redacted]
(U) Interview o [redacted]
(U) Interview o [redacted]
(U) Interview o [redacted]
(U) Interview o [redacted]
(U) Proffer o [redacted]
[redacted]
(U) Interview o [redacted]
(U) Interview o [redacted]
(U) Interview o [redacted]
[redacted] df
(U) Call received from [redacted]
(U) Interview o [redacted]
(U) Interview o [redacted]
(U) Interview o [redacted]
(U) Interview o [redacted]
(U) Interview o [redacted]
(U) Interview o [redacted]
(U) Interview o [redacted]
(U) Interview o [redacted]
(U) Interview o [redacted]
(U) Interview o [redacted]
(U) Interview o [redacted]
(U) Victim Services Division - Case Support Unit Assistance
(U) Interview o [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 o [redacted]
(U) Interview o [redacted]
(U) Interview o [redacted]
(U) Interview o [redacted]
(U) Interview o [redacted]
(U) Interview o [redacted]

(U) Interview o [redacted]
(U) Interview o [redacted]
(U//FOUO) Interview of [redacted]
(U//FOUO) Interview of [redacted]
[redacted]
[redacted]
[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]
(U//FOUO) Telephone Interview O [redacted]
(U) Arrest of GHISLAINE MAXWELL
(U) Arrest of GHISLAINE MAXWELL
(U//FOUO) Impersonation of FBI Agent
(U//FOUO) Interview o [redacted]
(U) On 07/12/2020, at 3:12:08 PM Eastern Time [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]
(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 301 Summer Street Manchester by the Sea, Massachusetts 01944.
(U) On 07/06/2020, at 12:33:51 PM Eastern Time, an anonymous complainant, Email account
(U//FOUO) Interview o [redacted]
(U) Information provided by [redacted]
(U) Interview o [redacted] on 10/25/19
(U) Interview o [redacted]
(U) Interview o [redacted]
[redacted]
(U) Interview o [redacted]
(U) Interview o [redacted] n 11.21.19
(U) Interview o [redacted]
(U) Interview o [redacted]
(U) Interview o [redacted]
(U) Interview o [redacted]
(U) Interview o [redacted]
(U) Interview o [redacted]
(U) Interview o [redacted]
(U) Interview o [redacted]
(U) Interview o [redacted]
(U) Interview o [redacted]
(U) Interview o [redacted]

(U) Interview o [redacted]
(U) Proffer o [redacted] nterview #2
(U) Proffer o [redacted] nterview #1
(U) Interview o [redacted] on 10/11/2019
(U) Pass information to Swedish authorities for informational purposes.
(U) Interview o [redacted]
(U) Share information with Swedish Authorities
(U) Interview o [redacted]
[redacted]
(U) Interview o [redacted]
(U) Interview o [redacted]
(U) Proffer o [redacted]
(U) Interview o [redacted]
(U) Interview o [redacted]
(U) Interview o [redacted] 7/2019
[redacted]
(U) Interview o [redacted]
(U) Interview o [redacted]
(U) Interview o [redacted]
(U) Epstein Breifing EVAF Expenditures
(U) Phone conversation with [redacted]
(U) Interview o [redacted]
(U) Interview o [redacted]
(U) Interview o [redacted]
(U) Interview o [redacted]
(U) Phone call with Attorney [redacted]
(U) Interview o [redacted]
(U [redacted] nterview
(U) Interview o [redacted]
(U) Interview o [redacted]
(U) Interview o [redacted]
(U) Interview o [redacted]
(U) Epstein Breifing EVAF Expenditures
(U) Epstein Breifing EVAF Expenditures
(U) Epstein Breifing EVAF Expenditures
(U) Epstein Breifing EVAF Expenditures
(U) Epstein Breifing EVAF Expenditures
(U) Interview o [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] nterview
(U) Interview o [redacted]
(U) Interview o [redacted]
(U) Interview o [redacted]
(U) Interview o [redacted]

(U) Interview o [redacted] n 9/19/2019
(U) Interview o [redacted] n 11/14/2019
(U) Interview o [redacted]
(U) Interview o [redacted] on 7/31/19
(U) Proffer o [redacted] nterview #1
(U) Victim Services Division - Victim Meeting
(U) Interview o [redacted]
(U [redacted] nterview
(U) Lead Forwared to Legat Mexico City, Mexico
(U) Lead Forwared to Legat Mexico City, Mexico
(U) Interview o [redacted]
(U) Emergency Victim Funds and Budget Matters, Office of the Director
(U) Interview o [redacted]
(U [redacted] nterview
(U) Interview o [redacted]
(U) Interview o [redacted]
(U) Interview o [redacted]
(U) Interview o [redacted]
(U) Interview o [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]
(U) Interview o [redacted]
(U) FBI New York - Jeffrey Epstein - Child Sex Trafficking [redacted]
(U) Follow-Up Law Enforcement Inquiries Pertaining to [redacted]
(U) Interview O [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 o [redacted]
U WEXNER FOUNDATION - 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 o [redacted]
(U) Interview o [redacted]
(U) Interview o [redacted]
(U) Return of Property to [redacted] on 08/02/2019
(U) Interview o [redacted]

(U) Interview o [redacted] on 07/11/2019
(U) Post Arrest Spontaneous Utterances made by Defendant JFFREY E. EPSTEIN
(U) Interview o [redacted]
(U) Interview o [redacted]
(U) Interview o [redacted]
(U) Interview o [redacted]
(U) Interview o [redacted]
(U) Arrest of JEFFREY EPSTEIN
(U) Jeffrey Epstein
(U) Interview o [redacted]
(U) Interivew o [redacted]
(U) Interview o [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) Interivew o [redacted]
(U) Attempted Interview of GHISLAINE MAXWELL
(U//FOUO) On 07/11/2019, at 10:56 p.m. Eastern Time, tipster email address zephyr_daleth@
(U) On 07/11/2019, at 2:31 a.m., Eastern Time, the FBI Office of Public Affairs (OPA)
(U) Interview o [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 o [redacted] on 5/29/2019
(U) Interview o [redacted] on 5/8/2019
(U) Interview o [redacted]
(U) Interview o [redacted] on 5/2/2019
(U) Interview o [redacted]
(U//FOUO) TECS Silent Hit Notification
(U) Interview o [redacted]
(U) Interview o [redacted]
(U) Interview o [redacted]
(U) Interview o [redacted]
(U) Interview o [redacted]
(U) Interview o [redacted]
(U) Interview o [redacted]
(U) Interview o [redacted]
(U) Interview o [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 Neumann and attachments from Null		
(U) letter from former Epstein Estate; fake NY State Driver's license		
(U [redacted] nterview notes		
(U//FOUO) Defense notes fo [redacted]		
(U [redacted] nterview notes		
(U [redacted] nterview notes		
(U) interview notes		
(U) digital notes		
(U) Digital notes, household manual		
(U) Notes		
(U [redacted] notes		
(U) 794		
(U) Receipt		
(U [redacted] nterview notes		
(U) Property receipt		
(U) Trash pull		
(U) Digital case files		
(U) Subpoena		
U 755162_NY		
U 696289_NY		
U 708478_NY		
U 664501_NY		
U 658904_NY		
U 603998_NY		
U 751864_NY		
(U) Receipt		
(U) FD-794		
(U) Fed-Ex Delivery Confirmation, #1864 0967 1500		
(U) NB Interview notes - 9.2.21 & Scan shown to NB		
(U) Notes [redacted]		
(U) notes & doncuments		
(U) Emails from [redacted]		
(U [redacted] nterview notes		
(U) Notes		
(U) Notes		
(U) Notes		
(U) Documents shown to [redacted]		
(U [redacted] nterview notes		

(U) Drivers license information for each individual.		
(U) News article shown to [redacted]		
(U) Notes		
(U) Documents shown to [redacted]		
(U [redacted] nterview notes		
(U [redacted] nterview notes		
(U) Notes		
(U) Notes		
(U) Notes		
(U [redacted] nterview notes		
(U) Documents shown to [redacted]		
(U) Notes		
(U) Notes		
(U) Notes		
(U) Trial Subpoenas		
(U) photobook		
(U) Nude photo o [redacted]		
(U) Items shown to [redacted] during interview		
(U) Notes		
(U [redacted] nterview 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 - Cynthia Hopkins		
(U) Copy of FedEx shipment with tracking number [redacted]		
(U [redacted] Certified Birth Certificate		
(U) Legal Authority for Device		
(U//FOUO) FD-597		
(U) Lab # 2021-00585: 1 disk		
(U) Photo provided by [redacted]		
(U [redacted] nterview notes		
(U [redacted] nterview notes		
(U [redacted] notes		
(U) **********2021-00585-2 QUESTIONED DOCUMENTS********		
(U [redacted] nterview 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] light log		
(U) interview notes		
(U [redacted] nterview notes		
(U) Interview notes		
(U) Interview notes		
(U) Chabad's involvement in U.S. Presidential pardon petitions and influences from Russia and Israel on Presi		
(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 [redacted] nterview 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] nterview notes		
(U) Interview notes		

(U) Interview notes		
(U) Interview notes		
(U//FOUO) Notes Re: Interview o[redacted] on July 27, 2020.		
(U//FOUO) City of Maricopa Police Department Officer Report for D.R. [redacted]		
(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 PERTINEN		
(U) Screenshot of Reddit post by user r/maxwellhill		
(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 o [redacted]		
(U) Graphic Capture of Viral Video.		
(U) screenshot of David McPhee's Quora page		
(U) Screenshots of Epstein's alleged employee's confession on YouTube and 4chan		
(U) Website www.kidsquest.com		
(U) Screenshots from kidsquest.com		
(U) Receipt		
(U) Reported Tweets to NTOC		
(U//FOUO) Aerial photos of 301 Summer Street Manchester by the Sea, Massachusetts 01944.		
(U) Screen shot of Imgur capture of the comment made by [redacted]		
(U//FOUO) Notes from [redacted]		
(U) Photographs provided by [redacted]		
(U [redacted] nterview notes		
(U) Interview notes & documents provided by [redacted]		
(U [redacted] nterview notes		
(U) Flight logs		
(U [redacted] nterview notes		
(U [redacted] nterview notes		
(U [redacted] nterview notes		
(U [redacted] nterview notes		
(U [redacted] nterview notes		
(U [redacted] nterview notes		
(U [redacted] nterview notes		
(U [redacted] nterview 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 her attorneys		

(U) Interview notes		
(U) SK interview notes		
(U) interview notes		
(U [redacted] nterview notes		
(U [redacted]302		
(U) Interview Notes		
(U [redacted] 02		
(U [redacted] nterview notes		
(U) Photo Book		
(U) Interview notes		
(U) Interview notes		
(U) Ulf interview notes		
(U) Interview notes and Message pad copies shown		
(U [redacted] nterview notes		
(U) Interview notes		
(U) Interview notes		
(U) Facebook Profile Screenshots		
(U [redacted] nterview 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] nterview notes		
(U [redacted] nterview notes		
(U) Interview Notes		
(U) Interview notes		
(U) Interview notes		
(U [redacted]Notes		
(U) Interview Notes		
(U [redacted] nterview notes		
(U [redacted] nterview notes		
(U [redacted] nterview notes		
(U [redacted] nterview 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] nterview 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 o [redacted]		
(U) DMV images o [redacted] LA and [redacted] VA. TLO reports concerning [redacted] and [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 photogra		
(U) Twitter screenshots of the links provided.		
(U//FOUO) Interview Notes and photograph of "Jeff"		
(U) Douglas Metzger 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 o [redacted] nterview on 07/11/2019		

(U) copy of Handwritten contact information fo [redacted] his attorney [redacted] and property		
(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 Note [redacted] /17/2019		
(U [redacted] Florida Identification		
(U) Original Handwritten Interview Notes o [redacted] 07/12/2019		
(U) TLO report and WASHINGTON STATE DL image of potential victim to be interviewed.		
(U) Twitter screenshots - Jarnocan		
(U) Twitter Post.		
(U) Search warrant execution log, FBI Sign in log, Evidence Collected item log, copy of search warrant, (1) FD-		
(U [redacted] Notes		
(U) Documents from UPS		
(U) Attachments from tipster.		
(U) twitter screenshot		
(U [redacted] nterview 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] nterview 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] nterview Notes		
(U//FOUO) TECS silent hit entered		
(U [redacted] nterview notes		
(U [redacted] nterview notes		
(U [redacted] nterview notes		
(U [redacted] nterview notes		
(U [redacted] nterview Notes		
(U [redacted] nterview notes		
(U [redacted] nterview notes		
(U) Interview notes		
(U) Interview notes		

**********2021-00585-2 1A.zip CASE COMMUNICATION LOG: Con

T TO & WITHIN THE SCOPE OF AN AUTHORIZED LAW ENFORCEMENT ACTIVITY & SHOULD BE CONSIDER

mmunicationLog2021-00585.pdf CASE NOTE INTERFACE REPORT: CNI Questioned Documents (AF) C

ED IN THE CONTEXT OF THE ASSESSMENT OR PREDICATED INVESTIGATION TO WHICH THE INFORMATIO

ase Note (143683).p CASE FILES: 2021-00585 #1, Lead 17.pdf 2021-00585 Shipping Invoice C

N RELATES. PARTICULAR ATTENTION SHOULD BE GIVEN TO THE AUTHORIZED PURPOSE FOR COLLECTIN

ontainer C.pdf 2021-00585 #1, LER, Serial 575.pdf 2021-00585 Shipping Invoice Container B.p

G & RECORDING THIS INFORMATION PURSUANT TO THE ATTORNEY GENERAL'S GUIDELINES FOR DOME

df 2021-00585 #1 Check-In Notes.rtf CASE CHAIN OF CUSTODY: ChainOfCustody2021-00585.p

STIC FBI OPERATIONS & THE DOMESTIC INVESTIGATION & OPERATIONS GUIDE. THAT PURPOSE MAY BE

df CASE RECORD REPORT: CaseReport2021-00585 Record #2.pdf CASE COMMUNICATION LOG FIL

SET FORTH IN THE FILE'S OPENING ELECTRONIC COMMUNICATION OR OTHER RELATED DOCUMENTS.

ES: 2021-00585_UNCLASS.pdf CASE REPORT: CaseReport2021-00585.pdf CASE RECORD FILES

: 2021-00585 Item 3 Matchmaker Images.pdf----------

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

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
569	2/9/2021 9:42

568	2/9/2021 9:40
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
557	1/14/2021 9:25
556	1/13/2021 12:28
555	1/13/2021 10:35
554	1/13/2021 10:33
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
543	12/2/2020 10:23
542	11/24/2020 12:21
541	11/10/2020 17:15
540	11/10/2020 7:47
539	11/9/2020 12:31
538	11/4/2020 18:58
537	11/2/2020 8:49
536	10/27/2020 17:03
535	10/27/2020 12:16
534	10/27/2020 10:36
533	10/23/2020 13:53
532	10/19/2020 18:28
531	10/19/2020 15:03
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
523	9/24/2020 15:48
522	9/24/2020 15:48

521	9/24/2020 15:48
520	9/24/2020 15:48
519	9/24/2020 15:47
518	9/24/2020 15:47
517	9/18/2020 13:14
516	9/14/2020 13:52
515	9/8/2020 23:10
514	9/4/2020 16:04
513	8/27/2020 11:56
512	8/27/2020 11:55
511	8/27/2020 11:53
510	8/25/2020 18:34
509	8/24/2020 17:59
508	8/24/2020 17:14
507	8/24/2020 14:08
506	8/20/2020 11:37
505	8/18/2020 15:56
504	8/17/2020 16:21
503	8/15/2020 8:08
502	8/14/2020 18:03
501	8/11/2020 17:54
500	8/11/2020 15:12
499	8/11/2020 15:10
498	8/11/2020 9:48
497	8/11/2020 0:13
496	8/7/2020 11:56
495	8/7/2020 11:55
494	8/7/2020 10:30
493	8/7/2020 9:02
492	8/6/2020 15:29
491	8/6/2020 11:07
490	8/6/2020 7:47
489	8/5/2020 19:23
488	8/5/2020 12:55
487	8/4/2020 14:50
486	8/3/2020 18:25
485	8/3/2020 13:14
484	8/3/2020 9:36
483	7/30/2020 19:56
482	7/30/2020 15:25
481	7/30/2020 14:54
480	7/30/2020 12:22
479	7/29/2020 20:34
478	7/28/2020 15:47
477	7/28/2020 15:47
476	7/28/2020 15:47
475	7/27/2020 8:10

474	7/26/2020 19:13
473	7/22/2020 18:31
472	7/22/2020 11:45
471	7/22/2020 11:23
470	7/22/2020 9:23
469	7/22/2020 8:48
468	7/21/2020 15:42
467	7/21/2020 15:41
466	7/20/2020 11:21
465	7/19/2020 4:02
464	7/19/2020 3:57
463	7/18/2020 1:36
462	7/17/2020 19:21
461	7/17/2020 16:46
460	7/17/2020 16:12
459	7/17/2020 12:58
458	7/17/2020 1:56
457	7/16/2020 11:26
456	7/15/2020 23:00
455	7/15/2020 14:57
454	7/15/2020 14:26
453	7/15/2020 13:42
452	7/14/2020 14:07
451	7/14/2020 14:06
450	7/14/2020 13:39
449	7/14/2020 13:36
448	7/13/2020 15:45
447	7/13/2020 15:43
446	7/13/2020 10:52
445	7/13/2020 10:19
444	7/12/2020 12:09
443	7/11/2020 11:08
442	7/11/2020 0:10
441	7/10/2020 19:05
440	7/10/2020 13:34
439	7/10/2020 13:06
438	7/9/2020 22:47
437	7/9/2020 21:32
436	7/9/2020 15:09
435	7/9/2020 15:08
434	7/9/2020 13:01
433	7/9/2020 13:00
432	7/9/2020 11:12
431	7/9/2020 2:28
430	7/8/2020 18:00
429	7/8/2020 15:21
428	7/8/2020 13:09

427	7/8/2020 13:01
426	7/7/2020 18:14
425	7/7/2020 17:56
424	7/7/2020 17:48
423	7/7/2020 14:37
422	7/7/2020 13:33
421	7/7/2020 11:50
420	7/7/2020 11:36
419	7/6/2020 12:51
418	7/3/2020 20:07
417	7/3/2020 18:48
416	7/3/2020 18:12
415	7/2/2020 19:18
414	7/2/2020 17:11
413	7/2/2020 16:07
412	7/2/2020 12:44
410	6/19/2020 7:19
409	6/18/2020 10:42
408	6/15/2020 17:44
406	5/21/2020 18:59
405	5/20/2020 13:12
404	5/14/2020 12:54
403	5/14/2020 12:54
402	5/14/2020 11:32
401	5/7/2020 11:20
400	5/6/2020 11:28
399	4/23/2020 15:43
398	4/23/2020 15:42
397	4/23/2020 14:07
396	4/23/2020 14:05
395	4/23/2020 14:05
394	4/23/2020 14:04
393	4/23/2020 14:03
392	4/23/2020 14:03
391	4/23/2020 13:59
390	4/23/2020 13:58
389	4/23/2020 13:57
388	4/23/2020 13:56
387	4/23/2020 13:56
386	4/23/2020 13:55
385	4/23/2020 13:54
384	4/23/2020 13:53
383	4/23/2020 13:52
382	4/23/2020 13:49
381	4/18/2020 11:02
380	4/15/2020 8:10
379	4/9/2020 14:34

378	4/7/2020 10:53
377	3/31/2020 10:35
376	3/31/2020 10:21
375	3/31/2020 10:20
374	3/31/2020 10:09
373	3/31/2020 10:08
372	3/26/2020 13:52
371	3/26/2020 13:50
370	3/19/2020 12:47
369	3/16/2020 17:07
368	2/27/2020 9:17
367	2/19/2020 12:44
366	2/13/2020 17:28
365	2/13/2020 17:16
364	2/6/2020 10:41
363	2/4/2020 12:21
362	2/3/2020 10:29
361	1/31/2020 15:50
360	1/24/2020 15:38
359	1/24/2020 9:36
358	1/23/2020 18:45
357	1/23/2020 2:08
356	1/22/2020 16:58
355	1/21/2020 10:37
354	1/17/2020 14:17
353	1/17/2020 14:13
352	1/15/2020 10:17
351	1/15/2020 10:13
350	1/14/2020 14:30
349	1/14/2020 14:17
348	1/14/2020 14:03
347	1/10/2020 15:29
346	1/10/2020 15:28
345	1/10/2020 15:28
344	1/10/2020 15:27
343	1/8/2020 17:43
342	1/6/2020 17:47
341	1/2/2020 9:42
340	1/2/2020 7:12
339	12/18/2019 17:32
338	12/18/2019 17:32
337	12/13/2019 14:06
336	12/13/2019 12:18
335	12/13/2019 10:28
334	12/13/2019 10:28
333	12/11/2019 5:53
332	12/11/2019 5:52

331	12/10/2019 18:11
330	12/4/2019 11:19
329	12/4/2019 10:36
328	12/4/2019 5:21
327	11/26/2019 12:10
326	11/26/2019 12:08
325	11/26/2019 12:05
324	11/26/2019 12:03
323	11/23/2019 22:07
322	11/19/2019 15:27
321	11/14/2019 11:52
320	11/13/2019 21:00
319	11/13/2019 12:30
318	11/10/2019 16:20
317	10/24/2019 17:48
316	10/23/2019 15:53
315	10/23/2019 15:46
314	10/23/2019 13:55
313	10/23/2019 9:40
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
306	10/9/2019 11:20
305	10/8/2019 21:13
304	10/3/2019 16:39
303	10/3/2019 15:04
302	10/2/2019 13:53
301	10/1/2019 16:40
300	9/27/2019 16:31
299	9/27/2019 16:31
298	9/26/2019 8:59
297	9/26/2019 8:59
296	9/26/2019 8:58
295	9/25/2019 17:00
294	9/25/2019 15:23
293	9/24/2019 10:49
292	9/19/2019 14:28
291	9/19/2019 14:28
290	9/19/2019 10:05
289	9/17/2019 17:33
288	9/17/2019 15:43
287	9/17/2019 13:39
286	9/17/2019 10:47
285	9/16/2019 14:46

284	9/16/2019 13:13
283	9/16/2019 10:42
282	9/14/2019 19:24
281	9/14/2019 17:01
280	9/12/2019 21:31
279	9/12/2019 11:04
278	9/11/2019 14:42
277	9/10/2019 20:08
276	9/10/2019 17:23
275	9/10/2019 16:47
274	9/9/2019 11:16
273	9/6/2019 12:41
272	9/6/2019 9:34
271	9/4/2019 17:36
270	9/4/2019 17:35
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
258	8/28/2019 7:29
257	8/27/2019 10:24
256	8/25/2019 10:10
255	8/23/2019 17:22
254	8/23/2019 7:44
253	8/23/2019 7:41
252	8/22/2019 20:10
251	8/22/2019 11:52
250	8/22/2019 11:16
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
243	8/20/2019 13:00
242	8/20/2019 12:29
241	8/17/2019 22:12
240	8/17/2019 20:04
239	8/16/2019 19:45
238	8/16/2019 12:45

237	8/16/2019 11:45
236	8/16/2019 8:41
235	8/15/2019 18:28
234	8/15/2019 16:58
233	8/15/2019 13:01
232	8/15/2019 12:25
231	8/15/2019 12:05
230	8/15/2019 8:33
229	8/15/2019 7:59
228	8/14/2019 17:53
227	8/14/2019 10:34
226	8/14/2019 8:43
225	8/14/2019 8:20
224	8/13/2019 21:54
223	8/13/2019 17:09
222	8/13/2019 15:57
221	8/12/2019 22:23
220	8/11/2019 22:57
219	8/11/2019 14:32
218	8/11/2019 9:21
217	8/10/2019 15:36
216	8/9/2019 19:42
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
205	8/7/2019 15:35
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
199	8/2/2019 15:24
198	8/2/2019 13:11
197	8/2/2019 10:22
196	8/1/2019 9:05
195	7/31/2019 16:43
194	7/31/2019 14:53
193	7/31/2019 14:49
192	7/31/2019 14:49
191	7/31/2019 14:48

190	7/31/2019 14:48
189	7/31/2019 4:13
188	7/30/2019 18:01
187	7/30/2019 18:00
186	7/30/2019 17:59
185	7/30/2019 17:59
184	7/30/2019 15:26
183	7/29/2019 13:22
182	7/29/2019 9:38
181	7/28/2019 15:12
180	7/27/2019 4:39
179	7/26/2019 19:52
178	7/26/2019 9:43
177	7/25/2019 18:09
176	7/25/2019 15:29
175	7/24/2019 12:02
174	7/24/2019 3:09
173	7/23/2019 18:13
172	7/23/2019 17:28
171	7/23/2019 17:26
170	7/23/2019 17:20
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
155	7/17/2019 17:03
154	7/17/2019 16:50
153	7/17/2019 16:42
152	7/17/2019 16:36
151	7/17/2019 12:23
150	7/17/2019 12:03
149	7/17/2019 12:01
148	7/17/2019 8:33
147	7/16/2019 14:44
146	7/16/2019 14:36
145	7/16/2019 14:35
144	7/16/2019 13:59

143	7/15/2019 22:25
142	7/15/2019 17:52
141	7/15/2019 15:59
140	7/15/2019 12:02
139	7/15/2019 11:53
138	7/15/2019 11:06
137	7/15/2019 8:53
136	7/15/2019 3:15
135	7/15/2019 1:07
134	7/14/2019 18:03
133	7/13/2019 20:25
132	7/13/2019 18:05
131	7/13/2019 15:26
130	7/13/2019 15:04
129	7/13/2019 11:24
128	7/12/2019 22:55
127	7/12/2019 20:31
126	7/12/2019 19:44
125	7/12/2019 19:44
124	7/12/2019 18:58
123	7/12/2019 15:11
122	7/12/2019 13:40
121	7/12/2019 13:27
120	7/12/2019 12:48
119	7/12/2019 12:37
118	7/12/2019 11:38
117	7/12/2019 9:46
116	7/12/2019 7:13
115	7/11/2019 22:51
114	7/11/2019 19:59
113	7/11/2019 16:07
112	7/11/2019 12:32
111	7/11/2019 12:12
110	7/11/2019 11:09
109	7/11/2019 10:34
108	7/10/2019 23:43
107	7/10/2019 17:06
106	7/10/2019 17:05
105	7/10/2019 17:05
104	7/10/2019 15:48
103	7/10/2019 15:42
102	7/10/2019 15:03
101	7/10/2019 14:42
100	7/10/2019 12:10
99	7/10/2019 12:05
98	7/10/2019 10:39
97	7/10/2019 10:22

96	7/10/2019 9:46
95	7/10/2019 6:25
94	7/10/2019 0:26
93	7/9/2019 22:27
92	7/9/2019 20:49
91	7/9/2019 19:33
90	7/9/2019 19:10
89	7/9/2019 17:40
88	7/9/2019 17:35
87	7/9/2019 17:23
86	7/9/2019 16:44
85	7/9/2019 16:42
84	7/9/2019 16:36
83	7/9/2019 16:30
82	7/9/2019 16:17
81	7/9/2019 16:12
80	7/9/2019 15:10
79	7/9/2019 13:28
78	7/9/2019 12:43
77	7/9/2019 11:32
76	7/9/2019 10:58
75	7/9/2019 7:51
74	7/8/2019 23:09
73	7/8/2019 22:30
72	7/8/2019 22:10
71	7/8/2019 21:44
70	7/8/2019 21:01
69	7/8/2019 20:43
68	7/8/2019 20:24
67	7/8/2019 20:12
66	7/8/2019 19:41
65	7/8/2019 19:37
64	7/8/2019 19:25
63	7/8/2019 18:53
62	7/8/2019 18:24
61	7/8/2019 18:23
60	7/8/2019 17:52
59	7/8/2019 17:47
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
52	7/8/2019 15:37
51	7/8/2019 15:10
50	7/8/2019 14:28

49	7/8/2019 14:27
48	7/8/2019 14:19
47	7/8/2019 14:09
46	7/8/2019 13:58
45	7/8/2019 13:53
44	7/8/2019 13:51
43	7/8/2019 13:43
42	7/8/2019 13:36
41	7/8/2019 13:17
40	7/8/2019 13:05
39	7/8/2019 12:39
38	7/8/2019 12:38
37	7/8/2019 12:30
36	7/8/2019 12:26
35	7/8/2019 12:18
34	7/8/2019 12:17
33	7/8/2019 12:12
32	7/8/2019 12:05
31	7/8/2019 12:02
30	7/8/2019 9:21
29	7/7/2019 20:22
28	7/7/2019 6:44
27	7/1/2019 11:30
26	7/1/2019 10:58
25	7/1/2019 10:12
24	6/24/2019 14:25
23	6/4/2019 11:06
22	5/28/2019 12:47
21	5/22/2019 15:57
20	5/6/2019 16:59
19	5/6/2019 16:59
18	4/30/2019 13:57
17	4/23/2019 11:20
16	4/17/2019 14:49
15	4/5/2019 13:17
14	4/4/2019 10:57
13	4/4/2019 10:51
12	3/27/2019 16:52
11	3/27/2019 16:51
10	3/27/2019 16:50
9	3/15/2019 11:18
8	3/8/2019 17:47
7	3/6/2019 13:50
6	2/14/2019 18:46
5	2/12/2019 11:41
4	1/31/2019 12:08
3	1/31/2019 10:46

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

Title		
(U) Transport of Evidence Items [redacted]		
(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 o[redacted]		
(U) On 09/26/2023, at 2:44 p.m. Eastern Time, Leran Elbaz, called the FBI National Threat		
U Potential witness tampering/retaliation and interstate threats o [redacted]		
(U//FOUO) On 06/16/2023, at 3:39 p.m. Eastern Time, [redacted]nt, date of birth [redacted]		
(U) Correspondence to Director Wray from [redacted]		
(U) On 05/18/2023, at 10:26 a.m. Eastern Time, George Tonks (Tonks), 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]		
(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 fo [redacted]		
(U//FOUO) Tactical Intelligence Report (TIR) of Travel Records for Jeffrey Epstein		
[redacted] df		
(U) Conviction of GHISLAINE MAXWELL		
(U//REL TO USA, GBR) Request to obtain information regarding UK solicito [redacted]		
(U) Request to obtain information regarding UK citizen		
(U) Telephonic Interview o [redacted]		
(U) Telephonic interview o [redacted]		
(U) Request NY ECU to transfer evidence to Denver FO		
(U) Interview o [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 o [redacted]		
(U) On 11/14/2021, at 4:24 p.m. Eastern Time [redacted] LNU [PROTECT IDENTITY], cellular		
(U) Interview o [redacted]		
(U) Phone conversation with [redacted]		
(U) Call with [redacted]		
(U) Reimbursement of expenses incurred for trial		
(U) Interview o [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 (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 Greg Horvath and Jana Jaffe 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 o [redacted] September 2, 2021		
(U) Meeting with [redacted]		
(U) Interview o [redacted]		
(U) Interview o [redacted]		
(U) Interview o [redacted]		
(U) Interview o [redacted]		
(U) Interview o [redacted]		
(U) Proffer o [redacted]		
(U) Service of subpoena.		
(U) On 9/23/2021, at 9:58 AM Eastern Time [redacted]		
(U) Interview o [redacted] September 1, 2021		
(U) Interview o [redacted]		
(U) Interview/Proffer o [redacted]		
(U) Interview o [redacted]		
(U) Interview o [redacted]		
(U) Interview o [redacted]		
(U) Proffer o [redacted]		
(U) Interview o [redacted]		
(U) Interview o [redacted] August 30, 2021		
(U) Interview o [redacted] August 31, 2021		
(U) Request to serve three trial subpoenas		
(U) Interview o [redacted]		
(U) Interview o [redacted] July 27, 2021		
(U) Interview o [redacted]		
(U) Interview o [redacted]		
(U) Interview o [redacted]		
(U) Interview o [redacted]		
(U) Interview o [redacted]		
(U) On 9/9/2021, at 10:51 AM Eastern Time [redacted]		
(U [redacted] nterview 8/4/2021		
(U) Interview o [redacted]		
(U) Interview o [redacted]		
(U) On 08/09/2021, at 12:09 p.m. Eastern Time [redacted]		
(U) Documentation of Services by [redacted] 04/01/2021-06/30/2021		
(U) TRIAL SUBPOENA SERVED ON RI OFFICE OF VITAL RECORDS		
(U) Trial Subpoena Served on [redacted] on 07/28/2021		
(U) On 7/26/2021, at 11:16 AM Eastern Time [redacted] Email accoun [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] 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] cellular		
(U) On 6/10/2021, at 10:07 AM Eastern Time [redacted]		
(U) 1A Lab Report Material: Lab # 2021-00585		
U Implied Threats Via Communication		
(U) Interview o [redacted]		
(U) Interview o [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 [redacted] 01/01/2021-03/31/2021		
(U) Interview o [redacted]		
U NTOC2020 288hmb01 Alleged Money Laundering by Howard Lutnick via BGC Financial and Cantor Fitzgerald		
(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]		
(U) On 3/22/2021, at 7:51 p.m. Eastern Time [redacted]		
(U) On 03/22/2021, at 10:43 a.m. Eastern Time [redacted]		
(U) Interview o [redacted]		
(U) On 03/08/2021, at 10:55a.m. Eastern Time [redacted]		
(U) Interview o [redacted]		
[redacted]		
(U) Interview o [redacted]		
(U) Virtual Interview o [redacted]		
(U) Telephonic Interview o [redacted]		
(U) Interview o [redacted]		
(U) Interview o [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 o [redacted] Day 2		
(U) Interview o [redacted]		
(U) Interview o [redacted]		
(U) Interview o [redacted]		
(U) Interview o [redacted]		

(U) Interview o [redacted]		
(U) Proffer o [redacted]		
(U) Interview/Proffer o [redacted]		
(U) Interview o [redacted]		
(U) Interview o [redacted]		
(U) Interview o [redacted]		
(U//REL TO USA, GBR) Request coordination of witness interview o [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 [redacted] pdf		
(U) Interview o [redacted]		
(U) Call received from [redacted]		
(U) Interview o [redacted]		
(U) Interview o [redacted]		
(U) Ten yearbooks received from FBI West Palm Beach Resident Agency		
(U) Interview o [redacted]		
(U) Interview o [redacted]		
(U) Interview o [redacted]		
(U) Interview o [redacted]		
(U) Interview o [redacted]		
(U) Interview o [redacted]		
(U) Interview o [redacted]		
(U) Interview o [redacted]		
(U) On 12/06/2020, at 9:32 a.m. Eastern Time [redacted]		
(U) Interview o [redacted]		
(U) Victim Services Division - Case Support Unit Assistance		
(U) Interview o [redacted]		
(U) On 11/09/2020, at 5:16 p.m. Eastern time [redacted]		
[redacted] effery Epstein Special.		
[redacted] pdf		
(U) On 11/02/2020 at 5:58 AM Eastern Time [redacted]		
(U) On 10/27/2020, at 3:20 p.m. Eastern Time [redacted]		
(U) Fund Reimbursement - Five 2TB Hard drives		
(U) Fund Reimbursement EC		
(U) Fund Reimbursement - 12 TB External Hard Drive		
(U [redacted] pdf		
(U) On 10/19/2020, at 2:00 p.m. Eastern Time [redacted]		
(U) On 10/19/2020, at 11:43 AM Eastern Time [redacted]		
(U) On 10/12/2020, at 3:14 p.m. Eastern Time [redacted]		
(U) On 10/09/2020, at 7:22:58 PM Eastern Time [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 o [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]		
(U) On 09/14/2020, at 12:12 p.m. Eastern Time [redacted]		
(U) On 09/08/2020, at 10:29 p.m. Eastern Time [redacted]		
(U) Documentation of Services by [redacted] 04/01/2020-06/30/2020		
(U) Interview o [redacted]		
(U) Interview o [redacted]		
(U) Interview o [redacted]		
(U) On 08/24/2020, at 12:06:59 PM Eastern Time [redacted] Last Name Unknown (LNU), date of		
(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]		
(U) On 08/17/2020, at 3:32 p.m. Eastern Time [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] Last Name Unknown (LNU), email		
(U) Interview o [redacted]		
(U) Interview o [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 o [redacted]		
(U) Interview o [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] LNU, Cell Telephone [redacted] Called the FBI		
(U) On 08/06/2020, at 10:12 a.m. Eastern Time [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 numbe [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]		
(U) On 07/29/2020, at 2:14:24 PM Eastern Time [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: [redacted]		

(U) On 07/26/2020, at 4:44 p.m. Eastern Time [redacted] LNU, date of birt [redacted] home	
[redacted] pdf	
[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]	
(U//FOUO) Telephone Interview O [redacted]	
(U) Arrest of GHISLAINE MAXWELL	
(U) On 07/17/2020 at 5:20 p.m. Eastern Time [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]	
(U) (U) On 07/17/2020, at 02:53 p.m. Eastern Time [redacted]	
[redacted] pdf	
(U) On 07/16/2020, at 10:27 PM, Eastern Time [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]	
(U//FOUO) Contacts o [redacted] security personnel for Ghislaine Maxwell	
(U) On 07/15/2020, at 1:41:32 PM Eastern Time [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 o [redacted]	
(U) Ghislaine Maxwell, Mail Cover Information [redacted]	
(U) Pen Register renewal on Ghislaine Maxwell's phone numbe [redacted]	
(U) On 07/08/2020, at 10:49 p.m. Eastern Time [redacted]	
(U) On 07/12/2020, at 3:12:08 PM Eastern Time [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]	
(U) On 07/09/2020, at 5:46:58 PM Eastern Time [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] [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 IDENITITY], date of	
(U) On 07/08/2020, at 11:50 PM, Eastern Time [redacted]	
(U) On 07/08/2020, at 4:42 p.m. Eastern Time [redacted]	
(U) On 07/06/2020, at 3:39:20 PM Eastern Time [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]		
(U) On 07/07/2020, at 5:27 p.m. Eastern Time, [redacted] date of birt [redacted]		
(U//FOUO) On 07/06/2020, at 12:59 p.m. Eastern Time [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]		
(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]		
(U) NTOC2020-MC3 185vkav01 On 07/03/2020, at 4:44 p.m. EST [redacted] international		
(U) On 07/02/202, at 5:52:20 PM Eastern Time [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]		
(U//FOUO) Interview o [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]		
(U) On 06/14/2020, at 4:50:33 PM Eastern Time [redacted]		
(U) FD1064 - 2020-05-21T12-59-59.xml		
(U) Information provided by [redacted]		
(U) Interview o [redacted] on 10/25/19		
(U) Interview o [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]		
(U) Interview o [redacted]		
(U) Interview o [redacted]		
(U) Interview o [redacted]		
(U) Interview o [redacted] on 11.21.19		
(U) Interview o [redacted]		
(U) Interview o [redacted]		
(U) Interview o [redacted]		
(U) Interview o [redacted]		
(U) Interview o [redacted]		
(U) Interview o [redacted]		
(U) Interview o [redacted]		
(U) Interview o [redacted]		
(U) Interview o [redacted]		
(U) Interview o [redacted]		
(U) Proffer o [redacted] nterview #2		
(U) Proffer o [redacted] nterview #1		
(U) Interview o [redacted] on 10/11/2019		
(U) 50D-NY-3027571		
(U) Pass information to Swedish authorities for informational purposes.		
(U) Interview o [redacted]		

(U) Share information with Swedish Authorities		
(U) Interview o [redacted]		
(U) Interview o [redacted]		
(U) Interview o [redacted]		
(U) Interview o [redacted]		
(U) Proffer o [redacted]		
(U) Interview o [redacted]		
(U) Non-Transitory/For Record		
(U) On 03/19/2020, at 11:13:52 a.m. Eastern Time [redacted]		
(U) Interview o [redacted]		
(U) California Trip Request		
(U) On 02/19/2020, at 12:11 p.m. Eastern Time [redacted]		
(U) Interview o [redacted] 2/17/2019		
(U) Interview o [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 o [redacted]		
(U) VSD Documentation of Services		
(U) On 01/23/2020 at 12:10 a.m. Eastern Time [redacted]		
(U) Epstein Breifing EVAF Expenditures		
(U) Phone conversation with [redacted]		
(U) Interview o [redacted]		
(U) Interview o [redacted]		
(U) Interview o [redacted]		
(U) Interview o [redacted]		
(U) Phone call with Attorney [redacted]		
(U) Interview o [redacted]		
(U [redacted] nterview		
(U) Interview o [redacted]		
(U) Interview o [redacted]		
(U) Interview o [redacted]		
(U) Interview o [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]		
(U) Interview o [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 o [redacted]		
(U) California Trip Request		
(U [redacted] nterview		
(U) Interview o [redacted]		
(U) Interview o [redacted]		
(U) Interview o [redacted]		

(U) On 12/09/2019, at 5:00 p.m. Eastern Time [redacted]		
(U) Interview o [redacted]		
(U) Interview o [redacted] on 9/19/2019		
(U) To document call with [redacted]		
(U) Interview o [redacted] on 11/14/2019		
(U) Interview o [redacted]		
(U) Interview o [redacted] on 7/31/19		
(U) Proffer o [redacted] nterview #1		
(U) On 11/23/2019, at 8:33 p.m. Eastern Time [redacted]		
(U) Victim Services Division - Victim Meeting		
(U) Terrorism Victim Assistance Fund and Budget Matters, Victim Services Division		
(U) The Bloom Firm 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]		
(U) Holiday Pay Request		
(U) Interview o [redacted]		
(U [redacted] nterview		
(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]		
(U) On 10/21/2019, at 5:58 am Eastern Time [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]		
(U) Lead Forwared to Legat Mexico City, Mexico		
(U) On 10/08/2019, at 8:40 p.m. Eastern Time [redacted]		
(U) Interview o [redacted]		
(U) Emergency Victim Funds and Budget Matters, Office of the Director		
(U//FOUO) Tactical Intelligence Report (TIR) of Travel Records fo [redacted]		
(U//FOUO) Tactical Intelligence Report (TIR) o [redacted]		
(U) Interview o [redacted]		
(U [redacted] nterview		
(U [redacted] nterview		
(U) Interview o [redacted]		
(U) Interview o [redacted]		
(U) On 09/25/2019, at 2:08 p.m. Eastern Time [redacted]		
(U) Interview o [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 o [redacted]		
(U) Administrative Subpoena (FD-1035)		
(U) On 09/17/2019, at 12:40 pm Eastern Time [redacted]		
(U) Interview o [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]		
(U) On 09/14/2019, at 2:58 p.m. Eastern Time [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 o [redacted]		
(U) On 09/10/2019, at 5:44 p.m. Eastern Time [redacted] ROTECT		
(U) On 09/10/2019, at 12:36:56 PM Eastern Time [redacted]		
(U) Interview o [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 O [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]		
(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 numbe [redacted] tated that she		
(U) Phone interview o [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]		
U WEXNER FOUNDATION - 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]		
(U) On 08/22/2019, at 4:55 P.M. Eastern Time [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] hone Interview		
(U) Recorded Interview (Non-Custodial - Overt) DTD 8/13/2019 with [redacted] Philadelphia		
(U) Sigrid McCawley Interview		
(U) On 08/21/2019 at 10:05 a.m. Eastern Time [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] ROTECT 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]		
(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]	
(U) On 08/15/2019, at 8:00 p.m. Eastern Time, Psychologis [redacted],	
(U) On 08/15/2019, at 5:12 p.m. Eastern Time [redacted]	
(U) On 08/14/2019, at 3:43 p.m. Eastern Time [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]	
(U) On 08/11/2019, at 7:38 a.m. Eastern Time, Jay B., date of birth 05/01/1957, who	
(U [redacted] tated 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]	
(U) On 08/11/2019, at 9:01 p.m. Eastern Time [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]	
(U) On 08/13/2019, at 4:06:17 PM Eastern Time [redacted]	
(U) Reporting from [redacted] Closed)	
(U) On 08/12/2019, at 8:35 p.m. Eastern Time [redacted]	
(U) On 08/11/2019, at 10:36 p.m. Eastern time [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]	
(U) On 08/08/2019, at 5:19 p.m. Eastern Time [redacted]	
(U) Interview o [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 o [redacted]	
(U) Interview o [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]	
(U) Interview o [redacted]	
(U) Interview o [redacted] on 07/11/2019	
(U) On 08/06/2019, at 10:55 p.m. Eastern Time [redacted]	
(U) On 08/06/2019, at 4:50:59 PM Eastern Time [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, [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 o [redacted]		
(U) On 07/31/2019, at 3:20 a.m. Eastern Time, an anonymous female caller (Anonymous),		
[redacted]		
(U) Interview o [redacted]		
(U) Interview o [redacted]		
(U) On 07/30/2019, at 02:26:42 PM Eastern Time [redacted]		
(U) Arrest of JEFFREY EPSTEIN		
(U) On 07/29/2019, at 6:48 a.m. Eastern Time [redacted]		
(U) On 07/27/2019 at 02:44:33 PM EST [redacted]		
(U) On 07/20/2019, at 1:51 a.m. Eastern Time [redacted]		
(U) On 07/24/2019, at 4:23 p.m. Eastern Time [redacted]		
(U) Opening EC		
(U) On 07/25/2019, at 4:45 p.m. Eastern Time [redacted]		
(U) On 07/25/2019, at 1:29 p.m. Eastern Time [redacted]		
(U) Jeffrey Epstein		
(U) On 07/24/2019, at 2:50 a.m. Eastern Time [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 o [redacted]		
(U) Interivew o [redacted]		
(U) Interivew of Jean Brunel		
(U) Interivew o [redacted]		
(U) Interviews (or attempted) o [redacted] Visoki [redacted] Zalia, and [redacted]		
(U) Interview o [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]		
(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]		
(U) On 07/20/2019, at 1:51 a.m. Eastern Time [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] home		
(U) On 07/18/2019, at 8:14 a.m. Eastern Time [redacted]		
(U) On 07/17/2019 at 2:54 p.m., Eastern Time [redacted]		
(U) Interivew o [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- [redacted]		
(U) Interivew o [redacted]		
(U) Attempted Interview of GHISLAINE MAXWELL		
(U) On 07/12/2019, 3:33 p.m., Eastern Time [redacted]		
(U [redacted]		
(U) Items seized from JEFFREY EPSTEIN during his arrest		
(U) Search Warrant Executed a [redacted]		
(U) On 07/16/2019, at 12:56 p.m. Eastern Time [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]	
(U) On 07/15/2019, at 2:51 p.m. Eastern Time [redacted]	
(U) On 07/15/2019, at 11:34 p.m. Eastern Time [redacted]	
(U) On 07/15/2019, at 10:06 a.m. Eastern Time [redacted]	
(U) On 07/15/2019, at 10:06 a.m. Eastern Time [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]	
(U) On 07/013/2019 at 7:44 a.m. Eastern Time [redacted]	
(U) On 07/14/2019, at 5:24 p.m Eastern Time [redacted]	
(U) On 07/13/2019, at 8:04 p.m. Eastern Time [redacted]	
(U) On 07/12/2019, at 1:44 p.m. Eastern Time [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]	
(U) On 07/13/2019, at 10:31 a.m. Eastern Time [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]	
(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]	
(U) On 07/12/2019, at 2:33 p.m. Eastern Time [redacted]	
(U) On 07/12/2019, at 12:29p.m. Eastern Time [redacted]	
(U) On 07/12/2019, at 11:48 a.m. Eastern Time [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 o [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]	
(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) NOEMI GOICO and [redacted]	
(U) Interview o [redacted] on 5/29/2019	
(U) On 07/09/2019, at 4:32 p.m. Eastern Time, Anonymous Tipster, date of birth 01/17/2002	
(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]	
(U) On 7/10/2019, at 11:59 a.m. Eastern Time [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]	
(U) On 07/09/2019, at 6:56 A.M. Eastern Time [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]	
(U) On 07/09/2019, at 10:49 p.m. Eastern Time [redacted]	
(U) On 07/08/2019 at 8:44 p.m. Eastern Time [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]	
(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]	
(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]	
(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]	
(U) On 07/08/2019, at 3:27 p.m. Eastern Time [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]	
(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]	
(U) NTOC2019 190bmm01 Possible Pimp [redacted] or 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]	
(U) On 07/08/2019, at 9:00 p.m. Eastern Time [redacted]	
(U) On 07/08/2019, at 8:14 p.m. Eastern Time [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] home	
(U) On 07/08/2019, at 7:52 p.m. Eastern Time [redacted]	
(U) On 07/08/2019, at 8:11 p.m. Eastern Time [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]	
(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]	
(U) On 07/08/2019, at 4:12 p.m. Eastern Time [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]	
(U) On 07/08/2019 at 3:34 p.m. Eastern Time [redacted]	
(U) On 07/08/2019 at 07/08/2019 at 4:51 p.m. Eastern Time [redacted]	
(U) On 07/08/2019, at 3:55 p.m. Eastern Time [redacted]	
(U) On 07/08/2019, at 03:08 PM Eastern Time [redacted]	
(U) On 07/08/2019 at 3:03 p.m. Eastern Time [redacted] phone	
(U) On 07/08/2019, at 12:25 p.m. Eastern Time [redacted]	
(U) On 07/08/2019, at 2:07 p.m. Eastern Time [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]	

(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]	
(U) On 07/08/2019 at 1:28 p.m. Eastern Time [redacted]	
(U) On 07/08/2019, at 12:29 p.m. Eastern Time [redacted]	
(U) On 07/08/2019 at 11:31 a.m. Eastern Time [redacted]	
(U) NTOC2019-MC3 189dec01 Possible Connection between YouTuber, Jean Francois Gariepy,	
(U) On 07/08/2019, at 12:10 p.m. Eastern Time, Anonymous, telephone numbe [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]	
(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]	
(U) On 07/08/2019, at 11:55 a.m. Eastern Time [redacted]	
(U) On 07/08/2019, at 11:57 a.m. Eastern Time [redacted]	
(U) On0 07/08/2019, at 11:50 a.m. Eastern Time [redacted]	
(U) On 07/08/2019, at 11:44 a.m. Eastern Time [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]	
(U) On 07/08/2019, at 11:34 a.m. Eastern Time [redacted]	
(U) On 07/08/2019, at 11:27 a.m. Eastern Time [redacted]	
(U) 31E-NY-3027571	
(U) (U)On 07/07/2019 at 4:31 p.m. Eastern Time [redacted]	
(U) (U) On 07/07/2019 at 6:06 a.m. Eastern Time [redacted]	
(U) Administrative Subpoena (FD-1035)	
(U) Interview o [redacted] on 5/29/2019	
(U) Interview o [redacted] on 5/8/2019	
(U) Interview o [redacted]	
(U) Items turned over to the FBI during [redacted] nterview on 5/29/19	
(U) Florida Trip Request	
(U) Interview o [redacted] on 5/2/2019	
(U) Interview o [redacted]	
(U//FOUO) TECS Silent Hit Notification	
(U) Request Miami Evidence to transfer items in 31E-MM-108062 to New York Evidence	
(U) Interview o [redacted]	
(U) Interview o [redacted]	
(U) Florida Trip Request	
(U) Interview o [redacted]	
(U) Interview o [redacted]	
(U) Interview o [redacted]	
(U) Interview o [redacted]	
(U) Interview o [redacted]	
(U) Florida Trip Request	
(U) Interview o [redacted]	
(U) Phone interview o [redacted]	
(U) Interview with [redacted] on 02/14/2019	
(U) Interview o [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		

TP)

Serial Repc	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) XXXXXXXXXX
5	11/13/2019 13:06	(U) XXXXXXXXXX
4	11/4/2019 14:33	(U) XXXXXXXXXX
3	11/4/2019 14:33	(U) XXXXXXXXXX
2	9/30/2019 7:45	(U) XXXXXXXXXX
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 338 E Washington Rd, Bradford, NH property.
(U) Request for Title and Appraisal reports for 338 E Washington Rd, Bradford, Merrimack County, NH
(U[redacted]ubpoena
(U) New Criminal Case: 31E-NY-3027571-FF; Seizure: 3540-19-F-474; Asset ID: 19-FBI-006034
(U) Jade Data Research Inc, Title Report and Documents for 358 El Brillo Way, Palm Beach, FL33480.
(U) Two Deeds for Great St James Island purchased by GREAT ST JIM LLC in January 2016.
(U) Request for a Title report and an Appraisal for Little St James Island, U.S.V.I.
(U) Certified Appraisal 358 El Brillo Way, Palm Beach, FL 33480, $13,000,000.00, dated 07/24/2019.
(U) Federal Grand Jury Subpoena fo [redacted]
(U) Grand Jury Subpoena to serve on [redacted]
(U) Filed Notice of Pendency for 9 East 71st Street, New York, NY 10021.
(U) Certified Appraisal for 9 E 71st Street, New York, NY 10021, dated 07/13/2019.
(U) Title Report and Title Documents for 9 East 71st Street, New York, NY 10021.
(U) Federal Grand Jury Subpoena for records fo [redacted]
(U) Request for a Title Report and an Appraisal for 358 El Brillo Way, Palm Beach, Florida 33480.
(U) Request for a title search and an appraisal for 9 E 71st St, New York, NY 10021.
(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) fo [redacted]
(U//FOUO) Tactical Intelligence Report (TIR) fo [redacted]
(U//FOUO) Tactical Intelligence Report (TIR) for [redacted]
(U//FOUO) Tactical Intelligence Report (TIR) fo [redacted]
(U//FOUO) Tactical Intelligence Report (TIR) of Travel Records for Jeffrey Epstein
(U) Key Findings Pursuant to the Review of Toll Records Regarding Target Telephone Number [redacted]
(U//FOUO) Tactical Intelligence Report (TIR) of Travel Records for Ghislaine Maxwell
(U//FOUO) Tactical Intelligence Report (TIR) of Ghislaine Maxwell
(U//FOUO) Tactical Intelligence Report (TIR) of Travel Records fo [redacted]
(U//FOUO) Tactical Intelligence Report (TIR) o [redacted]
(U) Subfile Opening Document

Case Number:	72-MM-113327
Case Summary:	
	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.

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

Title
(U) Transfer of case files
(U) EC return of property to [redacted]
(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;AUSA [redacted]
(U//FOUO) INTERVIEW OF DET [redacted] RE:ARTHUR SHAPIRO
(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 BERRY LESTER KESSLER
(U) TO NOTIFY PALM BEACH RA THAT LEAD HAS BEEN COVERED.
(U [redacted] NTERVIEW; 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 [redacted]
(U//FOUO) EPSTEIN'S EX BUTLER SENTENCED TO 18 MONTHS FOR TRYING TO SEL
(U//FOUO) TO REQUEST THE DOCUMENT CONVERSION LABORATORY
(U//FOUO) TO REQUEST THE DOCUMENT CONVERSION LABORATORY
(U//FOUO) TO REQUEST THE DOCUMENT CONVERSION LABORATORY
(U//FOUO) TO REQUEST THE DOCUMENT CONVERSION LABORATORY
(U//FOUO) TO REQUEST THE DOCUMENT CONVERSION LABORATORY
(U//FOUO) TO REQUEST THE DOCUMENT CONVERSION LABORATORY
(U//FOUO) TO REQUEST THE DOCUMENT CONVERSION LABORATORY
(U//FOUO) TO REQUEST THE DOCUMENT CONVERSION LABORATORY
(U//FOUO) TO REQUEST THE DOCUMENT CONVERSION LABORATORY
(U//FOUO) TO REQUEST THE DOCUMENT CONVERSION LABORATORY
(U//FOUO) TO REQUEST THE DOCUMENT CONVERSION LABORATORY
(U//FOUO) TO REQUEST THE DOCUMENT CONVERSION LABORATORY
(U//FOUO) TO REQUEST THE DOCUMENT CONVERSION LABORATORY
(U//FOUO) TO REQUEST THE DOCUMENT CONVERSION LABORATORY
(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 [redacted]
(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[redacted]
(U//FOUO [redacted]HOTEL ROOM IN THE AMOUNT OF $177.30
(U//FOUO) REQUEST CASE FUNDING IN THE AMOUNT OF $177.30 FOR
(U//FOUO [redacted]PLACED UNDER ARREST AND TRANSPORTED
(U//FOUO) ARREST RE[redacted]
(U//FOUO) ARREST RE[redacted]
(U//FOUO) TO DOCUMENT BUSINESS INFORMATION.
(U//FOUO) ARREST WARRRANT RE[redacted]
(U//FOUO) COMPLAINT RE[redacted]
(U//FOUO) INTERVIEW RE[redacted]
(U) XXXXXXXXXX
(U//FOUO [redacted]
(U//FOUO [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[redacted]
(U//FOUO) INTERVIEW RE[redacted]
(U//FOUO) OPERATION PLAN RE[redacted]
(U//FOUO) REQUEST FOR $50,000.00 OF "SHOW MONEY" FROM FBIHQ
(U//FOUO) NCIC CCH RE[redacted]
(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)
(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)
(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)
(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)
(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)
(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)
(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 [redacted]
(U//FOUO) VARIOUS TELEPHONE CD'S AND SUBPOENA FOR [redacted] CASE; SENT OUT TO HQ FOR BA
(U//FOUO) ORIGINAL NOTES RE INTERVIEW OF 1 [redacted] ON 11/16/2010 2) CONTACT INFORMATIO
(U//FOUO) BOP INMATE RECORD RE:BERRY KESSLER AND [redacted]
(U//FOUO) (2) BALEEN SWEEP CD'S FOR TOLL RECORD [redacted]
(U//FOUO) BOP RECORDS RE [redacted] AND BERRY KESSLER
(U//FOUO) ATT PHONE RECORDS FOR SUB [redacted] 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 [redacted] AUG 2009
(U//FOUO) 1)ADVICE OF RIGHTS FORM 2 [redacted] 11/6/2009 INTERROGATION
(U//FOUO) 1 BOUND BLACK ADDRESS BOOK AND 2 STAPLED HANDWRITTEN SET OF DOCUMENTS ON YELLOW LE
(U//FOUO [redacted] 2 PASSPORTS;FL DRIVER LICENSE,RESIDENT ALIEN CARD;SOCIAL SECURITY CARD
(U//FOUO) DVD/CD'S OF CONSENSUALLY MONITORED PHONE CALLS WITH [redacted] 7 DISCS)
(U//FOUO) LEETER AND EMAIL CORRESPONDENCE BETWEEN [redacted] AND [redacted]
(U//FOUO [redacted]
(U//FOUO) 1)FD-26 CONSENT TO SEARCH SIGNED BY [redacted] 2)FD-395 SIGNED BY [redacted]
[redacted]
(U//FOUO) FD-395 [redacted]

N FOR EPSTEIN'S ASSOCIATES AND EMPLOYEES WRITTEN OUT BY COUTERIER'S ASSISTANT

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 F	
(U) ON OR ABOUT AUGUST OF 2009	[redacted]	DATE OF B	(U//FOUO) ORIGINAL F	

D-472 CONSENT FORM REF [redacted] DATED 10/28/2009						

Case Number:	31E-MM-108062
Case Summary:	
	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.

Serial Repc	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

31	8/18/2006 0:00
30	10/14/2006 0:00
29	10/14/2006 0:00
28	8/18/2006 0:00
27	8/10/2006 0:00
26	8/18/2006 0:00
25	10/17/2006 0:00
24	10/16/2006 0:00
23	10/16/2006 0:00
22	10/16/2006 0:00
21	10/16/2006 0:00
20	6/21/2007 0:00
19	9/18/2006 0:00
18	7/30/2006 0:00
17	9/13/2006 0:00
16	8/8/2006 0:00
15	9/1/2006 0:00
14	8/28/2006 0:00
13	8/14/2006 0:00
12	8/14/2006 0:00
11	8/5/2006 0:00
10	8/8/2006 0:00
9	8/4/2006 0:00
8	8/1/2006 0:00
7	7/29/2006 0:00
6	7/26/2006 0:00
5	7/25/2006 0:00
4	7/24/2006 0:00
3	5/1/2006 0:00
2	5/1/2006 0:00
1	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) PRICE ANDREW 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 [redacted]
(U) FORWARDING CURRENT PHOTOGRAPHS OF [redacted]
(U) PROVIDING INFORMATION TO THE MIAMI DIVISION RE CO-
[redacted]
(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) INMATE PHONE CALLS LOG
(U//FOUO) WOMEN WANT SEX PLEA DEAL UNSEALED
(U//FOUO) SUIT ACCUSES JAILED TYCOON OF SEX CRIME
(U) LEAD SET TO LEGAT CANBERRA COVERED BY THE SYDNEY SUB
(U) LETTER TO MS[redacted]
(U//FOUO) WOMAN SUES BILLIONAIRE INVESTOR, SAYS THEY HAD SEX WHEN SHE
(U//FOUO) BILLIONAIRE SEX OFFENDER LEAVES JAIL SIX DAYS A WEEK FOR WOR
(U) LEAD SET TO LEGAT CANBERRA COVERED BY THE SYDNEY SUB
(U) REQUEST AFP DELIVER USAO LETTER TO MS [redacted]
(U//FOUO) VICTIM [redacted] PROVIDED WITH USAO LETTER.
[redacted]
(U//FOUO) ARREST: JEFFREY ESPTEIN
(U//FOUO) VICTIM [redacted] PROVIDED WITH VICTIM
(U//FOUO) TO REQUEST HAND DELIVERY OF VICTIM NOTIFICATION
(U) REQUEST AFP'S ASSISTANCE IN DELIVERING A VICTIM NOTIFICATION

(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 [redacted]
(U//FOUO) GIRL SUES EPSTEIN, TWO OTHERS SHE SAYS CONSPIRED IN MASSAGES
(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 [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] DENTIFYING INFORMATION
(U//FOUO) INTERVIEW OF [redacted]
(U//FOUO [redacted] DENTIFYING INFORMATION
(U//FOUO) INTERVIEW OF [redacted]
(U//FOUO) INTERVIEW OF [redacted]
(U//FOUO) INTERVIEW OF [redacted]
(U//FOUO) INTERVIEW OF [redacted]
(U//FOUO) INTERVIEW O [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) INTERIVIEW OF[redacted]
(U//FOUO) INTERVIEW OF[redacted]
(U//FOUO) INTERVIEW OF[redacted]
(U//FOUO) INTERVIEW OF[redacted]
(U//FOUO [redacted] DENTIFYING 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: ANTHONY[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]
[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) INTERIVEW OF[redacted]
(U//FOUO [redacted] DENTIFYING INFORMATION
(U//FOUO [redacted] DENTIFYING 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 [redacted]
(U//FOUO) TO REQUEST TRAVEL REFERENCE CAPTIONED MATTER.
(U//FOUO) TO REMOVE WRITER AS CO-CASE AGENT.
(U//FOUO) INTERVIEW OF DR [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]
[redacted]
(U//FOUO) INTERVIEW OF [redacted]
(U//FOUO) INTERVIEW OF DAVID ROGERS
(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
[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) INTERVIER OF [redacted]
(U//FOUO) TO REQUEST TRAVEL REFERENCE CAPTIONED CASE.
(U//FOUO) INTERVIEW O [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 [redacted]
(U//FOUO) TO REQUEST TRAVEL REFERENCE CAPTIONED CASE.

[redacted]
(U//FOUO) LEAD COVERED FOR CAPTIONED INVESTIGATION; GRAND JURY
[redacted] UT
(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 BILLIONARE 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
1A	131	2007-01-01	253
1A	130	2007-01-01	253
1A	129	2006-01-01	253
1A	128	2006-01-01	253
1A	127	2006-01-01	253
1A	126	2007-01-01	253
1A	125	2006-01-01	253
1A	124	2006-01-01	253
1A	123	2006-01-01	253
1A	122	2006-01-01	253
1A	121	2006-01-01	253
1A	120	2006-01-01	253
1A	119	2007-01-01	253
1A	118	2006-01-01	253
1A	117	2006-01-01	253
1A	116	2008-01-01	253
1A	115	2007-01-01	253
1A	114	2007-01-01	253
1A	113	2006-01-01	253
1A	112	2006-01-01	253
1A	111	2006-01-01	253
1A	110	2006-01-01	253
1A	109	2006-01-01	253
1A	108	2007-01-01	253
1A	107	2007-01-01	253
1A	106	2006-01-01	253
1A	105	2006-01-01	253
1A	104	2006-01-01	253
1A	103	2006-01-01	253

1A	102	2006-01-01	253
1A	101	2007-01-01	253
1A	100	2007-01-01	253
1A	99	2006-01-01	253
1A	98	2006-01-01	253
1A	97	2008-01-01	253
1A	96	2006-01-01	253
1A	95	2006-01-01	253
1A	94	2007-01-01	253
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
1A	65	2007-10-19	1
1A	64	2007-10-02	1
1A	63	2007-10-02	1
1A	62	2007-09-06	1
1A	61	2007-08-23	1
1A	60	2007-08-07	1
1A	59	2007-08-07	1
1A	58	2007-08-07	1
1A	57	2007-03-22	1
1A	56	2007-06-25	1

1A	55	2007-06-04	1
1A	54	2007-06-04	1
1A	53	2007-03-19	1
1A	52	2007-07-02	1
1A	51	2007-07-10	1
1A	50	2007-06-27	1
1A	49	2007-06-14	1
1A	48	2007-06-05	1
1A	47	2007-05-29	1
1A	46	2007-05-23	1
1A	45	2007-05-18	1
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
1A	39	2007-04-19	1
1A	38	2007-04-19	1
1A	37	2007-04-17	1
1A	36	2007-04-07	1
1A	35	2007-04-10	1
1A	34	2007-04-10	1
1A	33	2007-04-09	1
1A	32	2007-04-05	1
1A	31	2007-04-05	1
1A	30	2007-04-04	1
1A	29	2007-04-03	1
1A	28	2007-04-03	1
1A	27	2007-03-28	1
1A	26	2007-03-26	1
1A	25	2007-03-23	1
1A	24	2007-03-21	1
1A	23	2007-02-26	1
1A	22	2007-02-22	1
1A	21	2007-02-09	1
1A	20	2007-01-24	1
1A	19	2007-01-24	1
1A	18	2007-01-16	1
1A	17	2007-01-10	1
1A	16	2007-01-10	1
1A	15	2007-01-03	1
1A	14	2006-11-17	1
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	8	2007-02-28	1
1A	7	2007-02-22	1
1A	6	2007-03-05	1
1A	5	2007-03-02	1
1A	4	2007-02-08	1
1A	3	2007-03-01	1
1A	2	2006-12-13	1
1A	1	2006-08-18	1

Serial Title
(U) EC for submission of Administrative Subpoena returns to case file.
(U) EC for submission of Administrative Subpoena returns to case file.
(U) EC for submission of Administrative Subpoena returns to case file.
(U) EC for submission of Administrative Subpoena returns to case file.
(U) EC for submission of Administrative Subpoena returns to case file.
(U) EC for submission of victim/witness work files to case file.
(U) EC for submission of victim/witness work files to case file.
(U) EC for submission of victim/witness work files to case file.
(U) EC for submission of victim/witness work files to case file.
(U) EC for submission of victim/witness work files to case file.
(U) EC for submission of victim/witness work files to case file.
(U) EC for submission of victim/witness work files to case file.
(U) EC for submission of victim/witness work files to case file.
(U) EC for submission of victim/witness work files to case file.
(U) EC for submission of victim/witness work files to case file.
(U) EC for submission of victim/witness work files to case file.
(U) EC for submission of victim/witness work files to case file.
(U) EC for submission of victim/witness work files to case file.
(U) EC for submission of victim/witness work files to case file.
(U) EC for submission of victim/witness work files to case file.
(U) EC for submission of victim/witness work files to case file.
(U) EC for submission of victim/witness work files to case file.
(U) EC for submission of victim/witness work files to case file.
(U) EC for submission of victim/witness work files to case file.
(U) EC for submission of victim/witness work files to case file.
(U) EC for submission of victim/witness work files to case file.
(U) EC for submission of victim/witness work files to case file.
(U) EC for submission of victim/witness work files to case file.
(U) EC for submission of victim/witness work files to case file.
(U) EC for submission of victim/witness work files to case file.
(U) EC for submission of victim/witness work files to case file.
(U) EC for submission of victim/witness work files to case file.
(U) EC for submission of victim/witness work files to case file.
(U) EC for submission of victim/witness work files to case file.
(U) EC for submission of victim/witness work files to case file.
(U) EC for submission of victim/witness work files to case file.
(U) EC for submission of victim/witness work files to case file.
(U) EC for submission of victim/witness work files to case file.
(U) EC for submission of victim/witness work files to case file.
(U) EC for submission of victim/witness work files to case file.
(U) EC for submission of victim/witness work files to case file.
(U) EC for submission of victim/witness work files to case file.
(U) EC for submission of victim/witness work files to case file.

(U) EC for submission of victim/witness work files to case file.
(U) EC for submission of victim/witness work files to case file.
(U) EC for submission of victim/witness work files to case file.
(U) EC for submission of victim/witness work files to case file.
(U) EC for submission of victim/witness work files to case file.
(U) EC for submission of victim/witness work files to case file.
(U) EC for submission of victim/witness work files to case file.
(U) EC for submission of victim/witness work files to case file.
(U) EC for submission of victim/witness work files to case file.
(U) EC for submission of victim/witness work files to case file.
(U) EC for submission of victim/witness work files to case file.
(U) Items received from [redacted]
[redacted]
[redacted]
[redacted]
[redacted]
(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.
(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.
(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.
(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.
(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.
(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.
(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.
(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.
(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.
(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.
(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.
(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.
(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.
(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.
(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.
(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.
(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.
(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.
(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.
(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.
(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.
(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.
(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.
(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.
(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.
(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.
(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.
(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.
(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.

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

(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.
(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.
(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.
(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.
(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.
(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.
(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] Subscriber Information
(U) At& [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 fo [redacted]
(U) Biographical files fo [redacted] dob [redacted] nd [redacted] dob [redacted] and [redacted]
(U) Biographical file, MySpace information, and original notes fo [redacted]
(U) Biographical file fo [redacted]
(U) Biographical file, MySpace information, and original notes fo [redacted]
(U) Biographical file fo [redacted]
(U) Biographical file and original notes fo [redacted]
(U) Biographical file fo [redacted] dob [redacted]
(U) Biographical file, MySpace information, and original notes fo [redacted]
(U) Biographical file fo [redacted]
(U) Biographical file and MySpace information fo [redacted]
(U) Biographical file fo [redacted]
(U) Biographical file fo [redacted]
(U) Biographical file fo [redacted]
(U) Biographical file fo [redacted]
(U) Biographical file, and MySpace information fo [redacted]
(U) Biographical file fo [redacted]
(U) Biographical file, MySpace information, and original notes fo [redacted]
(U) Biographical file and MySpace information fo [redacted]
(U) Biographical file fo [redacted]
(U) Biographical file and original notes fo [redacted]
(U) Biographical file and MySpace information fo [redacted]
(U) Biographical file, MySpace information and original notes fo [redacted]
(U) Biographical file and original notes fo [redacted]
(U) Biographical file, MySpace information and original notes fo [redacted]
(U) Biographical file and original notes fo [redacted]
(U) Biographical file fo [redacted]
(U) Biographical file fo [redacted]
(U) Biographical file, and original notes fo [redacted]
(U) Biographical file, and MySpace information fo [redacted]
(U) Biographical file, MySpace information and original notes fo [redacted]
(U) Biographical file, MySpace information and original notes fo [redacted]
(U) Biographical file fo [redacted]
(U) Biographical files and original notes fo [redacted]
(U) Biographical file and original notes fo [redacted]
(U) Biographical file fo [redacted]
(U) Biographical file, MySpace information and original notes fo [redacted]
(U) Biographical file, and MySpace information fo [redacted]
(U) Biographical file, MySpace information and original notes fo [redacted]
(U) Biographical file, MySpace information and original notes fo [redacted]

(U) Biographical file fo [redacted]
(U) Biographical file fo [redacted]
(U) Biographical file fo [redacted]
(U) Biographical file fo [redacted]
(U) Biographical file fo [redacted]
(U) Biographical file, MySpace information and original notes fo [redacted]
(U) Biographical file fo [redacted] dob [redacted]
(U) Biographical file, MySpace information and original notes fo [redacted]
(U) Biographical file fo [redacted]
(U) Biographical file fo [redacted]
(U) Biographical file fo [redacted]
(U) Items received from attorney [redacted]
(U) ITM Massage school certification fo [redacted] nd FD-597
(U) 20 photographs received from [redacted] nd FD-597.
(U) Original notes re interview o [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 MARIA LACORDA
(U//FOUO) CELLULAR RECORDS FOR JENNIFER ARNOLD [redacted]
(U//FOUO) RESULTS OF ADMIN SUB FOR [redacted] AND [redacted]
(U//FOUO) CELLULAR RECORDS FOR [redacted] 003 AND [redacted]
(U//FOUO) CELLULAR RECORDS FROM AT&T FOR [redacted]
(U//FOUO) SUBPOENA RETURN RESULTS [redacted]
(U//FOUO) SUBPOENA RESULTS FOR TELEPHONE # [redacted]
(U//FOUO) SUBPOENA RESULTS FOR [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 GANN MURRAY, KITTY BENSKY AND [redacted]
(U//FOUO) ONE 597 RECEIPT FOR 2 YEAR BOULES FROM WELLINGTON HS
(U//FOUO) 2 597 PROPERTY RECEIPTS DOCUMENTARY PROPERTY RELEASE AND RECEIPT OF HARD DRIVE
(U//FOUO) POLICE REPORT FROM PBPD RE: JENNIFER AMEROLD 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 FINANCIALRECORDS
(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 MASSAGE 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) EMAIL 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] RAVEL
(U//FOUO) SUBPOENA RESULTS FROM JETBLUE RE [redacted]
(U//FOUO) CORPORATE RECORD RE: JEGE INC AND HYPERION AIR INS
(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] 04-24-2007
(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] AND [redacted]
(U//FOUO) SUBSCRIBER INFO RE: 561 656-1947; 561 333-0225; 561 [redacted] 655-2779; [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 RENTE RE ZADIS 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, AN
(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 561 333- 0225
(U//FOUO) SUBPOENA RESULTS FOR [redacted] JEFFREY EPSTEIN [redacted]
(U//FOUO) ADMINISTRATIVE SUBPOENA FOR CINGULAR/ATT RE [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/NEXT
(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] ND [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] AND DOCUMENTATION
(U//FOUO) ADMIN SUBPOENA RESULTS FROM CINGULAR RE [redacted]; [redacted], [redacted], 561 32
(U//FOUO) RUSULTS FROM CINGULAR RE #S [redacted]; [redacted], [redacted]; [redacted] ADMINIS
(U//FOUO) SUBPOENA RESULTS FOR [redacted] AND [redacted] 561 596-4700
(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 20425696
(U//FOUO) 1) HARD COPY AND CD-ROM SUBPOENA RETURN RESULTS FOR MYSPACE ID #'S 60688973, 65739018,
(U//FOUO) ORIGINAL NOTES RE INTERVIEW OF [redacted]
(U//FOUO) SUBPOENA RETURN MATERIALS RE: FRIEDN ID NUMBERS 60688973, 65739018, 65739759, 2042596,
(U//FOUO) ORIGINAL NOTES RE INTERVIEW OF [redacted]
(U//FOUO) PHOTO LINE UP POSITIVE ID OF [redacted]

[redacted]6-4-07; 3) PHOTOCOPIESOF [redacted] SCRAPBOOK ITEMS

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 358 EL BRILLO WAY
(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) XXXXXXXXXX	(U) XXXXXXXXXX	
45	########	(U) XXXXXXXXXX	(U) XXXXXXXXXX	
44	########	(U) XXXXXXXXXX	(U) XXXXXXXXXX	
43	########	(U) XXXXXXXXXX	(U) XXXXXXXXXX	
42	########	(U) XXXXXXXXXX	(U) XXXXXXXXXX	
41	########	(U) XXXXXXXXXX	(U) XXXXXXXXXX	
40	########	(U) XXXXXXXXXX	(U) XXXXXXXXXX	
39	########	(U) XXXXXXXXXX	(U) XXXXXXXXXX	
38	########	(U) XXXXXXXXXX	(U) XXXXXXXXXX	
37	########	(U) XXXXXXXXXX	(U) XXXXXXXXXX	
36	########	(U) XXXXXXXXXX	(U) XXXXXXXXXX	
35	########	(U) XXXXXXXXXX	(U) XXXXXXXXXX	
34	########	(U) XXXXXXXXXX	(U) XXXXXXXXXX	
33	########	(U) XXXXXXXXXX	(U) XXXXXXXXXX	
32	########	(U) XXXXXXXXXX	(U) XXXXXXXXXX	
31	########	(U) XXXXXXXXXX	(U) XXXXXXXXXX	
30	########	(U) XXXXXXXXXX	(U) XXXXXXXXXX	
29	########	(U) XXXXXXXXXX	(U) XXXXXXXXXX	
28	########	(U) XXXXXXXXXX	(U) XXXXXXXXXX	
27	########	(U) XXXXXXXXXX	(U) XXXXXXXXXX	
26	########	(U) XXXXXXXXXX	(U) XXXXXXXXXX	
25	########	(U) XXXXXXXXXX	(U) XXXXXXXXXX	
24	########	(U) XXXXXXXXXX	(U) XXXXXXXXXX	
23	########	(U) XXXXXXXXXX	(U) XXXXXXXXXX	
22	########	(U) XXXXXXXXXX	(U) XXXXXXXXXX	
21	########	(U) XXXXXXXXXX	(U) XXXXXXXXXX	
20	########	(U) XXXXXXXXXX	(U) XXXXXXXXXX	
19	########	(U) XXXXXXXXXX	(U) XXXXXXXXXX	
18	########	(U) XXXXXXXXXX	(U) XXXXXXXXXX	
17	########	(U) XXXXXXXXXX	(U) XXXXXXXXXX	
16	########	(U) XXXXXXXXXX	(U) XXXXXXXXXX	
15	########	(U) XXXXXXXXXX	(U) XXXXXXXXXX	
14	########	(U) XXXXXXXXXX	(U) XXXXXXXXXX	
13	########	(U) XXXXXXXXXX	(U) XXXXXXXXXX	
12	########	(U) XXXXXXXXXX	(U) XXXXXXXXXX	
11	########	(U) XXXXXXXXXX	(U) XXXXXXXXXX	
10	########	(U) XXXXXXXXXX	(U) XXXXXXXXXX	
9	########	(U) XXXXXXXXXX	(U) XXXXXXXXXX	
8	########	(U) XXXXXXXXXX	(U) XXXXXXXXXX	
7	########	(U) XXXXXXXXXX	(U) XXXXXXXXXX	
6	########	(U) XXXXXXXXXX	(U) XXXXXXXXXX	
5	########	(U) XXXXXXXXXX	(U) XXXXXXXXXX	
4	########	(U) XXXXXXXXXX	(U) XXXXXXXXXX	
3	########	(U) XXXXXXXXXX	(U) XXXXXXXXXX	

2	########	(U) XXXXXXXXXX	(U) XXXXXXXXXX
1	########	(U) XXXXXXXXXX	(U) XXXXXXXXXX

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
1A	26	2007-06-27	1	(U) RESTRICTED - Access Denied
1A	25	2007-06-25	1	(U) RESTRICTED - Access Denied
1A	24	2007-06-22	1	(U) RESTRICTED - Access Denied
1A	23	2006-08-01	1	(U) RESTRICTED - Access Denied
1A	22	2007-05-03	1	(U) RESTRICTED - Access Denied
1A	21	2007-04-30	1	(U) RESTRICTED - Access Denied
1A	20	2007-04-25	1	(U) RESTRICTED - Access Denied
1A	19	2007-04-16	1	(U) RESTRICTED - Access Denied
1A	18	2007-04-09	1	(U) RESTRICTED - Access Denied
1A	17	2007-04-03	1	(U) RESTRICTED - Access Denied
1A	16	2007-03-16	1	(U) RESTRICTED - Access Denied
1A	15	2007-02-02	1	(U) RESTRICTED - Access Denied
1A	14	2007-01-23	1	(U) RESTRICTED - Access Denied
1A	13	2006-11-27	1	(U) RESTRICTED - Access Denied
1A	12	2006-11-09	1	(U) RESTRICTED - Access Denied
1A	11	2006-11-07	1	(U) RESTRICTED - Access Denied
1A	10	2006-09-29	1	(U) RESTRICTED - Access Denied
1A	9	2006-09-15	1	(U) RESTRICTED - Access Denied
1A	8	2006-09-04	1	(U) RESTRICTED - Access Denied
1A	7	2006-08-30	1	(U) RESTRICTED - Access Denied
1A	6	2006-08-18	1	(U) RESTRICTED - Access Denied
1A	5	2006-08-24	1	(U) RESTRICTED - Access Denied
1A	4	2006-08-17	1	(U) RESTRICTED - Access Denied
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

Serial Repc	31E-MM-108062-SBP
Serial #	Date
87	6/9/2009 0:00
86	6/9/2009 0:00
85	4/11/2008 0:00
84	4/1/2008 0:00
83	2/25/2008 0:00
82	2/25/2008 0:00
81	2/22/2008 0:00
80	12/22/2006 0:00
79	5/17/2007 0:00
78	8/1/2006 0:00
77	8/1/2006 0:00
76	8/8/2007 0:00
75	8/5/2007 0:00
74	8/8/2007 0:00
73	8/14/2007 0:00
72	8/14/2007 0:00
71	5/17/2007 0:00
70	5/17/2007 0:00
69	6/22/2007 0:00
68	6/22/2007 0:00
67	6/22/2007 0:00
66	6/22/2007 0:00
65	6/22/2007 0:00
64	6/22/2007 0:00
63	6/22/2007 0:00
62	6/22/2007 0:00
61	6/22/2007 0:00
60	6/22/2007 0:00
59	1/15/2007 0:00
58	1/15/2007 0:00
57	1/4/2007 0:00
56	3/28/2007 0:00
55	3/28/2007 0:00
54	3/28/2007 0:00
53	3/28/2007 0:00
52	3/28/2007 0:00
51	4/10/2007 0:00
50	4/10/2007 0:00
49	4/10/2007 0:00
48	4/10/2007 0:00
47	4/10/2007 0:00
46	3/28/2007 0:00
45	3/28/2007 0:00
44	6/22/2007 0:00

43	6/22/2007 0:00
42	2/16/2007 0:00
41	12/22/2006 0:00
40	12/22/2006 0:00
39	12/22/2006 0:00
38	8/1/2006 0:00
37	8/1/2006 0:00
36	8/1/2006 0:00
35	3/28/2007 0:00
34	6/22/2007 0:00
33	6/22/2007 0:00
32	6/22/2007 0:00
31	6/22/2007 0:00
30	6/22/2007 0:00
29	6/22/2007 0:00
28	6/22/2007 0:00
27	6/22/2007 0:00
26	3/7/2007 0:00
25	2/26/2007 0:00
24	2/21/2007 0:00
23	3/1/2007 0:00
22	3/2/2007 0:00
21	3/1/2007 0:00
20	2/21/2007 0:00
19	2/21/2007 0:00
18	6/22/2007 0:00
17	6/22/2007 0:00
16	6/22/2007 0:00
15	6/22/2007 0:00
14	6/22/2007 0:00
13	6/22/2007 0:00
12	6/22/2007 0:00
11	6/22/2007 0:00
10	6/22/2007 0:00
9	6/22/2007 0:00
8	6/22/2007 0:00
7	6/22/2007 0:00
6	6/22/2007 0:00
5	6/22/2007 0:00
4	6/22/2007 0:00
3	6/22/2007 0:00
2	9/1/2006 0:00
1	8/1/2006 0:00

Title
(U//FOUO) PROVIDE PHONE AND TOLL RECORDS
(U//FOUO) PROVIDE TOLL RECORDS AND SUBSCRIBER INFORMATION ON 917-855-3
(U//FOUO) PROVIDE BILLING AND TOLL INFORMATION
(U//FOUO) PROVIDE SUBSCRIBER AND BILLING INFORMATION
(U//FOUO) SUBSCRIBER AND BILLING INFORMATION FOR [redacted]
(U//FOUO) SUBSCRIBER AND BILLING INFORMATION FOR [redacted]
(U//FOUO) PROVIDE SUBSCRIBER AND BILLING INFORMATION FOR [redacted]
(U//FOUO) REQUEST FOR ALL ACCOUNT AND BILLING INFORMATION
(U//FOUO) REQUEST FOR ALL ACCOUNT AND BILLING INFORMATION
(U//FOUO) REQUEST FOR ALL ACCOUNT AND BILLING INFORMATION
(U//FOUO) REQUEST FOR ALL ACCOUNT AND BILLING INFORMATION
(U//FOUO) REQUEST FOR ALL ACCOUNT AND BILLING INFORMATION
(U//FOUO) REQUEST FOR ALL ACCOUNT AND BILLING INFORMATION
(U//FOUO) REQUEST FOR ALL ACCOUNT AND BILLING INFORMATION
(U//FOUO) REQUEST FOR ALL ACCOUNT AND BILLING INFORMATION
(U//FOUO) REQUEST FOR ALL ACCOUNT AND BILLING INFORMATION
(U//FOUO) RE:SUBPOENA
(U//FOUO) REQUEST FOR ALL ACCOUNT AND BILLING INFORMATION
(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) 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) AUTOMATED SERIAL PERMANENT CHARGE-OUT
(U//FOUO) AUTOMATED SERIAL PERMANENT CHARGE-OUT
(U//FOUO) REQUEST FOR ALL ACCOUNT AND BILLING INFORMATION
(U//FOUO) REQUEST FOR ALL ACCOUNT AND BILLING INFORMATION
(U//FOUO) REQUEST FOR ALL ACCOUNT AND BILLING INFORMATION
(U//FOUO) REQUEST FOR ALL ACCOUNT AND BILLING INFORMATION
(U//FOUO) REQUEST FOR ALL ACCOUNT AND BILLING INFORMATION
(U//FOUO) REQUEST FOR ALL ACCOUNT AND BILLING INFORMATION
(U//FOUO) REQUEST FOR ALL ACCOUNT AND BILLING INFORMATION
(U//FOUO) REQUEST FOR ALL ACCOUNT AND BILLING INFORMATION
(U//FOUO) REQUEST FOR ALL ACCOUNT AND BILLING INFORMATION
(U//FOUO) REQUEST FOR ALL ACCOUNT AND BILLING INFORMATION
(U//FOUO) REQUEST FOR ALL ACCOUNT AND BILLING INFORMATION
(U//FOUO) REQUEST FOR ALL ACCOUNT AND BILLING INFORMATION
(U//FOUO) REQUEST FOR ALL ACCOUNT AND BILLING INFORMATION
(U//FOUO) REQUEST FOR ALL ACCOUNT AND BILLING INFORMATION
(U//FOUO) REQUEST FOR ALL ACCOUNT AND BILLING INFORMATION
(U//FOUO) REQUEST FOR ALL ACCOUNT AND BILLING INFORMATION
(U//FOUO) AUTOMATED SERIAL PERMANENT CHARGE-OUT

(U//FOUO) AUTOMATED SERIAL PERMANENT CHARGE-OUT
(U//FOUO) REQUEST FOR ALL ACCOUNT AND BILLING INFORMATION
(U//FOUO) REQUEST FOR ALL ACCOUNT AND BILLING INFORMATION
(U//FOUO) REQUEST FOR ALL ACCOUNT AND BILLING INFORMATION
(U//FOUO) REQUEST FOR ALL ACCOUNT AND BILLING INFORMATION
(U//FOUO) REQUEST FOR ALL ACCOUNT AND BILLING INFORMATION
(U//FOUO) REQUEST FOR ALL ACCOUNT AND BILLING INFORMATION
(U//FOUO) REQUEST FOR ALL ACCOUNT AND BILLING INFORMATION
(U//FOUO) REQUEST FOR ALL ACCOUNT AND BILLING INFORMATION
(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) 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) REQUEST FOR ALL ACCOUNT AND BILLING INFORMATION
(U//FOUO) REQUEST FOR ALL ACCOUNT AND BILLING INFORMATION
(U//FOUO) REQUEST FOR ALL ACCOUNTING AND BILLING INFORMATION
(U//FOUO) REQUEST FOR ALL ACCOUNT AND BILLING INFORMATION
(U//FOUO) REQUEST FOR ALL ACCOUNT AND BILLING INFORMATION
(U//FOUO) REQUEST FOR ALL ACCOUNT AND BILLING INFORMATION
(U//FOUO) REQUEST FOR ALL ACCOUNT AND BILLING INFORMATION
(U//FOUO) REQUEST FOR ALL ACCOUNT AND BILLING INFORMATION
(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) 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) 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) 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) AUTOMATED SERIAL PERMANENT CHARGE-OUT
(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
211	2/28/2025 18:02
210	2/28/2025 18:02
209	2/28/2025 17:14
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
184	7/31/2020 10:41
183	7/31/2020 8:51
182	2/4/2020 10:49
181	12/23/2019 15:14
180	12/23/2019 15:12
179	12/23/2019 15:10
178	12/20/2019 12:49
177	12/20/2019 12:48
176	12/20/2019 11:22
175	12/20/2019 11:22
174	12/19/2019 14:58
173	12/19/2019 14:57
172	12/19/2019 14:55
171	12/19/2019 14:48
170	12/19/2019 14:48
169	12/19/2019 14:47
168	12/13/2019 14:25

167	12/13/2019 14:25
166	12/13/2019 14:24
165	12/13/2019 14:24
164	12/13/2019 14:24
163	12/13/2019 14:08
162	12/13/2019 14:07
161	12/11/2019 13:39
160	8/29/2019 11:20
159	12/5/2019 12:36
158	12/4/2019 12:03
157	11/22/2019 9:15
156	11/22/2019 9:15
155	11/21/2019 14:27
154	11/20/2019 13:37
153	11/19/2019 8:32
152	10/29/2019 10:09
151	10/15/2019 12:43
150	10/10/2019 16:16
149	2/5/2020 9:46
148	10/9/2019 9:14
147	10/9/2019 9:13
146	10/3/2019 9:08
145	10/3/2019 9:02
144	10/3/2019 9:02
143	10/2/2019 11:57
142	9/26/2019 15:45
141	9/26/2019 14:34
140	9/25/2019 10:18
139	9/25/2019 10:17
138	9/25/2019 10:17
137	9/25/2019 10:16
136	9/25/2019 10:15
135	9/25/2019 10:12
134	9/25/2019 10:12
133	9/25/2019 10:11
132	9/24/2019 16:01
131	9/24/2019 15:31
130	9/24/2019 14:15
129	9/24/2019 14:12
128	9/24/2019 10:06
127	9/24/2019 10:06
126	9/24/2019 10:03
125	9/24/2019 9:34
124	9/23/2019 16:15
123	9/23/2019 16:15
122	9/23/2019 15:41
121	9/18/2019 12:54

120	9/18/2019 12:46
119	9/18/2019 12:28
118	9/13/2019 14:08
117	9/13/2019 12:46
116	9/11/2019 11:24
115	9/10/2019 13:41
114	9/10/2019 11:23
113	9/10/2019 9:02
112	9/10/2019 9:02
111	9/9/2019 16:28
110	9/9/2019 16:24
109	9/9/2019 16:23
108	9/9/2019 16:23
107	9/9/2019 16:23
106	9/9/2019 16:22
105	9/9/2019 16:21
104	9/9/2019 16:19
103	9/9/2019 16:06
102	9/9/2019 16:02
101	9/9/2019 15:59
100	9/9/2019 15:58
99	9/4/2019 17:30
98	9/6/2019 10:08
97	9/6/2019 10:08
96	9/6/2019 10:08
95	9/6/2019 10:07
94	9/6/2019 10:07
93	9/6/2019 10:07
92	9/6/2019 10:07
91	9/6/2019 10:06
90	9/6/2019 10:06
89	9/6/2019 10:06
88	9/6/2019 10:05
87	9/6/2019 10:05
86	9/6/2019 10:05
85	9/6/2019 10:04
84	9/6/2019 10:04
83	9/6/2019 10:04
82	9/6/2019 10:04
81	9/6/2019 8:42
80	9/6/2019 8:42
79	9/6/2019 8:41
78	9/6/2019 8:41
77	9/6/2019 8:40
76	9/5/2019 16:25
75	9/5/2019 9:28
74	9/5/2019 9:28

73	9/4/2019 14:53
72	9/4/2019 14:51
71	9/3/2019 9:31
70	9/3/2019 9:30
69	8/30/2019 13:50
68	8/29/2019 9:28
67	8/29/2019 9:23
66	8/29/2019 9:19
65	8/29/2019 8:19
64	8/28/2019 16:51
63	8/28/2019 16:50
62	8/28/2019 16:47
61	8/27/2019 17:04
60	8/27/2019 14:20
59	8/27/2019 14:19
58	8/26/2019 16:18
57	8/26/2019 14:04
56	8/26/2019 13:55
55	8/26/2019 12:31
54	8/22/2019 11:08
53	8/22/2019 11:07
52	8/22/2019 7:00
51	8/22/2019 6:59
50	8/21/2019 9:54
49	8/21/2019 9:40
48	8/21/2019 9:18
47	8/20/2019 14:11
46	8/20/2019 13:37
45	8/19/2019 16:05
44	8/19/2019 15:00
43	8/19/2019 14:32
42	8/16/2019 16:25
41	8/16/2019 16:20
40	8/16/2019 16:02
39	8/16/2019 15:54
38	8/16/2019 15:44
37	8/16/2019 15:37
36	8/16/2019 15:31
35	8/16/2019 14:50
34	8/16/2019 14:50
33	8/16/2019 14:49
32	8/16/2019 14:49
31	8/16/2019 12:18
30	8/16/2019 11:47
29	8/16/2019 11:45
28	8/16/2019 11:17
27	8/16/2019 10:46

26	8/16/2019 10:45
25	8/15/2019 17:05
24	8/15/2019 14:46
23	8/15/2019 14:45
22	8/15/2019 13:26
21	8/14/2019 14:22
20	8/14/2019 14:21
19	8/14/2019 14:20
18	8/14/2019 14:19
17	8/14/2019 14:18
16	8/14/2019 14:18
15	8/14/2019 14:17
14	8/14/2019 14:15
13	8/14/2019 14:14
12	8/14/2019 14:14
11	8/14/2019 14:14
10	8/14/2019 14:13
9	8/14/2019 14:13
8	8/14/2019 14:12
7	8/14/2019 14:11
6	8/14/2019 14:11
5	8/14/2019 14:10
4	8/14/2019 14:10
3	8/14/2019 9:09
2	8/14/2019 9:08
1	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 - SAMAR CHANTELE ANDREA		
(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 TOVA NOEL		
(U) Intake Screening Phone Log		
(U) Interview of Hughwon Daniel		
(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 - CARLOS MANUEL PEREZ		
(U) Request to send Evidence to Laboratory for Handwriting Analysis		
(U) Request for Laboratory Examinations		
(U) Psychology report and interview notes		
(U) Interview of Miguel Monge		
(U) Interview of Darrius Dupree		
(U) Interview of John MARRUGO		
(U) Proffer of Jason Mojica		
(U) Proffer of Christian Perez		
(U) Proffer of Freddy Caraballo		
(U) Proffer of Carlos Sanchez-Galan		
(U) Interview of Roberto Grijalva		
(U) Interview of Dr. Imeri		
(U) Interview of Clyde Washington		
(U) Glenda ANDERSON-LAYNE Interview		
(U) Steven LOPEZ Interview		
(U) Interview o [redacted]		
(U) Daily Assignment Log for Tova Noel		

(U) Work Schedules for Michael Thomas		
(U) Letter to the Office of the Chief Medical Examiner Regarding the Autopsy of Jeffrey Epstein		
(U) OIG Forms Provided by OIG SA[redacted]		
(U) OIG Forms Provided by OIG SA[redacted]		
(U) Transcription of Recorded Interview of Lamine N'Diaye		
(U) Memorandum of Investigation Regarding the Interview of Saadiq Shakir		
(U) 90A-NY-3151227 SID 223558 Process Report		
(U) Interview o[redacted]		
(U) Suspicious Activity Report Received from JP Morgan Chase Regarding Tova Noel		
(U) Email Documenting Call with Warden James Petrucci		
(U) Arrest of TOVA NOEL and MICHAEL THOMAS		
(U) Indictment of TOVA NOEL and MICHAEL THOMAS		
(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[redacted]		
(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 GHITTO BONHOMME		
(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 Tova Noel		
(U) Picture of Michael Thomas		
(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 BOP[redacted]		
(U) Evidence Return		
(U) MCC Duty Officer Supplement		
(U) OIG Referral - OIA-2019-05324		
(U) Proffer of RAYSHAUN JONES		
(U) NDA with SigNet Technologies Inc		

(U) MCC Count Slips for July 23, 2019 to August 9, 2019		
(U) Interview of GHITTO BONHOMME		
(U) Documentation of MCC Special Housing Unit		
(U) Email Provided by Dr. Imeri Regarding Epstein Needing a Cellmate		
(U) Interview of Samantha DiMisa		
(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 SOS [redacted] Regarding Jeffrey Epstein's Cellmate		
(U) Emails from MCC Regarding Suicide Watch and Psychological Observation of Jeffrey Epstein		
(U) Memorandum by Lt [redacted] egarding 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 ANGEL ARROYO		
(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 BOP SIS Lt. Doctor regarding 30 Minute Rounds		
(U) Documents provided by BOP SIS Lt. Doctor regarding 30 Minute Rounds		
(U) Documents provided by BOP SIS Lt. Doctor regarding 30 Minute Rounds		
(U) Additional Psychology Notes Regarding Jeffrey Epstein		
(U) Jeffrey Epstein Investigative Reports		
(U) Interview of KIMANA CALE		
(U) Interview of ROSALIND SILVIA		
(U) Interview of FREDERICO RANCIER-MEDRANO		
(U) Interview of Corrections Office [redacted]		
(U) Interview of DR. KARI SCHLESSINGER		
(U) Evidence return concurrence		
(U) Interview of JOHNNY CONTRERAS		

(U) Interview of S'amar C. Andrea		
(U) Interview of DR. ELISSA MILLER		
(U) Interview of MARQUEA RICE		
(U) Interview of PERRY JOYNER		
(U) Interview of Michael Cannata		
(U) Return of Property belonging to MICHAEL THOMAS		
(U) Proffer of EFRAIN REYES		
(U) Office of Inspector General (OIG) Forms Provided by OIG Special Agent (SA	[redacted]	
(U) CART Master Copy designated as NYC025654		
(U) LEONARDO FERNANDEZ Interview		
(U) Photo Log for Photos 41-67 of METROPOLITAN CORRECTIONAL CENTER		
(U) Interview of STANLEY JEAN		
(U) Documentation of FedEx shipment for original OIG waiver signed by James Darden		
(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		
(U) Database Checks - Robert Charles Adams		
(U) Database Checks - Persons of Interest		
(U) Submission of CART Derivative Evidence NYC023596		
(U) Submission of CART Derivative Evidence NYC023597		
(U) Proffer Interview of COREY LATIMER		
(U) Chain of Custody- Digital Evidence Laboratory - Items 1B20, 1B21		
(U) Interview of Edward Jimenez (79466-054)		
(U) FD-597/ Items 1B20, 1B21		
(U) INTERVIEW OF MCC INMATE CHRISTOPHER SANTOS FELIX		
(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 Lt. Doctor		
(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 NATHANIEL BULLOCK		
(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 Jermaine Darden		
(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 BOP Medic[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	5	2019-08-12	30
1A	4	2019-08-10	29
1A	3	2019-08-12	25
1A	2	2019-08-12	25
1A	1	2019-08-10	23

Serial Title
(U) FD-1004
(U) Submission of CART Derivative Evidence NYC033797
(U) Evidence Chain of Custody for Items 1B37 and 1B38
(U) Release of Evidence to the Office of the Inspector General (OIG)
(U) 1A Import
(U) Release of Evidence to the Office of the Inspector General (OIG)
(U) Deferred Prosecution Agreement
(U) Request# HQQ190816001 TB
(U) Submission of CART Derivative Evidence NYC026022
(U) Email threat to TOVA NOEL
(U) Email threat to TOVA NOEL
(U) Interview of Hughwon Daniel
(U) 2020-01577-1 Questioned Documents
(U) Response from FBI Laboratory Forensic Document Examiner
(U) Psychology report and interview notes
(U) Interview of Miguel Monge
(U) Interview of Darrius Dupree

(U) Interview of John MARRUGO
(U) Proffer of Jason Mojica
(U) Proffer of Christian Perez
(U) Proffer of Freddy Caraballo
(U) Proffer of Carlos Sanchez-Galan
(U) Interview of Roberto Grijalva
(U) Interview of Dr. Imeri
(U) Interview of Clyde Washington
(U) Glenda ANDERSON-LAYNE Interview
(U) Steven LOPEZ Interview
(U) Interview o [redacted]
(U) Transcription of Recorded Interview of Lamine N'Diaye
(U) Memorandum of Investigation Regarding the Interview of Saadiq Shakir
(U) Arrest of TOVA NOEL and MICHAEL THOMAS
(U) Indictment of TOVA NOEL and MICHAEL THOMAS
(U) Suicide Training Documents for Metropolitan Correctional Center
(U) Federal Grand Jury Subpoenas Served to [redacted]
(U) Job Descriptions for Control Post at Metropolitan Correctional Center
(U) Letter Received from Metropolitan Correctional Center
(U) Letter Received from Metropolitan Correctional Center
(U) Metropolitan Correctional Center (MCC) Special Housing Unit (SHU) Video Review
(U) Interview of GHITTO BONHOMME
(U) Metropolitan Correctional Center Staff Rosters for July 23 - August 8, 2019
(U) Counts and Count Slips for August 10, 2019
(U) TruView Documents Provided by Office of the Inspector General
(U) Interview of BOP [redacted]
(U) Evidence Return
(U) Proffer of RAYSHAUN JONES
(U) Interview of GHITTO BONHOMME
(U) Documentation of MCC Special Housing Unit
(U) Interview of Samantha DiMisa
(U) Office of the Chief Medical Examiner of the City of New York Autopsy Report
(U) Information Provided by Office of the Inspector General Regarding Job Descriptions at MCC
(U) Documents Provided Regarding 30 Minute Rounds at Metropolitan Correctional Center
(U) Photographs of Jeffrey Epstein provided by BOP
(U) Proffer of ANGEL ARROYO
(U//FOUO) Laser Scans conducted of Metropolitan Correctional Center
(U//FOUO) Laser Scans conducted of Metropolitan Correctional Center
(U) Interview of KIMANA CALE
(U) Interview of KIMANA CALE
(U) Interview of ROSALIND SILVIA
(U) Interview of FREDERICO RANCIER-MEDRANO
(U) Interview of Corrections Office [redacted]
(U) Interview of Corrections Office [redacted]
(U) Interview of Corrections Office [redacted]
(U) Interview of DR. KARI SCHLESSINGER
(U) Interview of DR. KARI SCHLESSINGER

(U) Interview of JOHNNY CONTRERAS
(U) Interview of S'amar C. Andrea
(U) Interview of S'amar C. Andrea
(U) Interview of S'amar C. Andrea
(U) Interview of S'amar C. Andrea
(U) Interview of DR. ELISSA MILLER
(U) Interview of DR. ELISSA MILLER
(U) Interview of DR. ELISSA MILLER
(U) Interview of MARQUEA RICE
(U) Interview of PERRY JOYNER
(U) Interview of Michael Cannata
(U) Return of Property belonging to MICHAEL THOMAS
(U) Proffer of EFRAIN REYES
(U) LEONARDO FERNANDEZ Interview
(U) Photo Log for Photos 41-67 of METROPOLITAN CORRECTIONAL CENTER
(U) Interview of STANLEY JEAN
(U) Interview of STANLEY JEAN
(U) Documentation of FedEx shipment for original OIG waiver signed by James Darden
(U) Device Extraction - MDUS 10754
(U) Receipt of Apple iPhone XS
(U) Receipt of Apple iPhone XS
(U) Proffer Interview of
(U) Database Checks - Robert Charles Adams
(U) Database Checks - Persons of Interest
(U) Database Checks - Persons of Interest
(U) Proffer Interview of COREY LATIMER
(U) Chain of Custody- Digital Evidence Laboratory - Items 1B20, 1B21
(U) Interview of Edward Jimenez (79466-054)
(U) FD-597/ Items 1B20, 1B21
(U) INTERVIEW OF MCC INMATE CHRISTOPHER SANTOS FELIX
(U) Items 1B37, 1B38 transfer to NY OCME
(U) Interview of NATHANIEL BULLOCK
(U) Search - Metropolitan Correctional Center (MCC), Special Housing Unit, L-Tier, Cell 220
(U) Interview of Jermaine Darden
(U) Interview of Jermaine Darden
(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 Noel and Thomas

(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 SHAWN CHRISTOPHER CONE

(U) Email threat to TOVA NOEL from shawncone@gmail.com

(U) Interview Notes taken by TFO[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 SA[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) Monge interview notes

(U) Dupree interview notes

(U) Marrugo interview notes
(U) Mojica Notes
(U) Perez Notes
(U) Notes CARABALLO
(U) Notes SANCHEZ-GALAN
(U) Interview Notes Grijalva
(U) Interview notes Imeri
(U) Interview notes Washington
(U) ANDERSON-LAYNE interview notes
(U [redacted] nterview notes
(U [redacted] nterview notes
(U) Transcripts of Interview of N'Diaye
(U) MOI regarding the interview of Saadiq Shakir
(U) USMS Arrest Paperwork and Copy of Arrest Warrants
(U) Indictment of Noel and Thomas
(U) MCC Suicide Prevention Material
(U) Federal Grand Jury Subpoenas to [redacted]
(U) Post Orders for Control
(U) Letter
(U) Letter and Chain of Custody from MCC
(U) MCC SHU Video Reviews
(U) Notes from GB 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 Shannon Farrar on 8/28/19 by SA [redacted] per EC
(U) Proffer Notes [redacted]
(U) Notes from Bonhomme 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 AUSA [redacted] or Arroyo
(U//FOUO) Working Copy of LASER Scan Data and Field Projects- One (1) CD of WORKING COPY of RAW scan data
(U) Original LASER Scan Data and Field Office products- Two (2) CDs of ORIGINAL RAW scan data for "Main Area" -
(U) OIG Form signed by Cale
(U) Notes from Cale interview
(U) Interview Notes Silvia
(U) Notes from interview of Medrano and Pictures of Noel and Thomas shown to Medrano
(U) OIG Form [redacted]
(U) FD-597 and SDNY Receipt for Property
(U) Interview Notes and Picture o [redacted]
(U) EPSTEIN July 8, 2019 Intake Screening
(U) Interview Notes DR. KARI SCHLESSINGER

(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) SA[redacted]Notes from Dr. Miller Interview
(U) RICE Notes
(U) JOYNER NOTES
(U) Interview notes
(U) Evidence return documents
(U) Proffer Notes taken by AUSA[redacted] Reyes
(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) JEAN 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) AUSA[redacted]DeLeon proffer notes
(U) Database checks and a work-up on[redacted]
(U) Database checks and work-up for Michael Thomas.
(U) Database checks and work-up for Tova Noel.
(U) Proffer Notes
(U) Chain of Custody- Digital Evidence Laboratory - Items 1B20, 1B21
(U) 08/16/2019 Jimenez 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

for "Main Area"- One (1) CD of WORKING COPY of RAW scan data for "Cell"- One (1) CD of Scene2Go pro

Two (2) CDs of ORIGINAL RAW scan data for "Cell"- One (1) CD of Scene2Go products for both "Main Ar

ducts for both "Main Area" and "Cell"- One (1) CD containing the PROJECT FILE for both "Main Area" an

ea" and "Cell"- One (1) CD containing the PROJECT FILE for both "Main Area" and "Cell"- Copy of each Er

ror Report for both area projects- Copy of each sketch showing locations of scans

Evidence Report for Case:	90A-NY-3151227
Filtering on:	Type(s):1B, 1D, 1E
Item #	**Description**
1B1	(U) One red rope cor
1B2	(U) One red rope cor
1B3	(U) One red rope cor
1B4	(U) One red rope cor
1B5	(U) One red rope cor
1B6	(U) One red rope cor
1B7	(U) One red rope cor
1B8	(U) One red rope cor
1B9	(U) One red rope cor
1B10	(U) One red rope cor
1B11	(U) One red rope cor
1B12	(U) One red rope cor
1B13	(U) One red rope cor
1B14	(U) One red rope cor
1B15	(U) One red rope cor
1B16	(U) One red rope cor
1B17	(U) NYC023594: One
1B18	(U) One red rope cor
1B19	(U) Two boxes contai
1B20	(U) Dell Powerridge
1B21	(U) ONE LARGE BROV
1B22	(U) One red rope cor
1B23	(U) One red rope cor
1B24	(U) One red rope cor
1B25	(U) One red rope cor
1B26	(U) One red rope cor
1B27	(U) One red rope cor
1B28	(U) One red rope cor
1B29	(U) One red rope cor
1B30	(U) One red rope cor
1B31	(U) One red rope cor
1B32	(U) One red rope cor
1B33	(U) One red rope cor
1B34	(U) One red rope cor
1B35	(U) One red rope cor
1B36	(U) One red rope cor
1B37	(U) One (1) torn shee
1B38	(U) Clothing released
1B39	(U) One red rope cor
1B40	(U) One red rope cor
1B41	(U) One cellophane c
1B42	(U) One red rope cor
1B43	(U) One red rope cor

1B44	(U) One (1) Apple iPh
1B45	(U) One red rope con
1B46	(U) One red rope con
1B47	(U) One red rope sai
1B48	(U) One red rope sai
1B49	(U) One red rope sai
1B50	(U) One red rope sai
1B51	(U) One red rope sai
1B52	(U) One red rope sai
1B53	(U) ONE REDROPE C
1B54	(U) ONE REDROPE C
1B55	(U) ONE REDROPE C
1B56	(U) ONE REDROPE C
1B57	(U) ONE LARGE BRO
1B58	(U) RED ROPE contai
1B59	(U) BOX CONTAININ
1B60	(U) (1) Red rope con

taining: NYC023578: One (1) Seagate Barracuda 500GB HDD, ST500DM002, S/N Z3T6CJJA, from MCC Nice Vision D
taining:NYC023579: One (1) Hitachi 500GB HDD, HDS721050CLA662, S/N JP1572JE36A13K from MCC Nice Vision
taining:NYC023580: One (1) Seagate Barracuda 500GB HDD, ST500DM002, S/N Z3T6CF5X, from MCC Nice Vision D
taining:NYC023581: One (1) Seagate Barracuda 500GB HDD, ST3500320NS, S/N 9QM8MT9P, from MCC Nice Visio
taining:NYC023582: One (1) Hitachi 500GB HDD, HDS721050CLA662, S/N JP1572JE36MWNK, from MCC Nice Visio
taining:NYC023583: One (1) Seagate Barracuda 500GB HDD, ST3500320NS, S/N 9QM8EC75, from MCC Nice Visior
taining:NYC023584: One (1) Seagate Constellation ES 500GB HDD, ST500NM0011, S/N Z1M1PZPE, from MCC Nice
taining:NYC023585: One (1) Western Digital 500GB HDD, WD5000AVDS-63U7B1, S/N WCAV9Z911026, from MCC
taining:NYC023586: One (1) Western Digital 500GB HDD, WD5000AAKX- 60U6AA0, S/N WCC2EJUC34CJ, from MC
taining:NYC023587: One (1) Seagate Barracuda 500GB HDD, ST3500320NS, S/N 9QM8MSEZ, from MCC Nice Visio
taining:NYC023588: One (1) Seagate Constellation ES 500GB HDD, ST500NM0011, S/N Z1M1PX26, from MCC Nice
taining:NYC023589: One (1) Seagate Constellation ES 500GB HDD, ST500NM0011, S/N Z1M1Q1FX, from MCC Nice
taining:NYC023590: One (1) Western Digital 500GB HDD, WD5000AVDS- 63U7B1, S/N WCAV9T870016, from MC0
taining:NYC023591: One (1) Western Digital 500GB HDD, WD5000AAKX-60U6AA0, S/N WCC2E0DE83YK, from MC
taining:NYC023592: One (1) Seagate Barracuda 500GB HDD, ST3500320NS, S/N 9QM8MT6D, from MCC Nice Visio
taining:NYC023593: One (1) Seagate Constellation ES 500GB HDD, ST500NM0011, S/N Z1M1PZ07, from MCC Nice
(1) Seagate Constellation ES 500GB HDD, ST500NM0011, S/N Z1M1L0YG, from MCC Nice Vision DVR2 Surveillance
taining:NYC023595: One (1) Seagate Barracuda 500GB HDD, ST3500320NS, S/N 9QM8MSRR, from MCC Nice Visio
ning: DVR System #2 consisting of the following items: 1. Disk Array Chassis; Model#: SA-6640S, SN: F96168201-00

WN BOX CONTAINING: DVR System #1 consists of the following items:1. Disk Array Chassis containing 16 hard Drive
taining: NYC027701: One (1) Seagate Barracuda 1000GB Hard Drive, model ST1000DM003, S/N S1D85PLA, contai
taining: NYC027702: One (1) Hitachi 1TB Hard Drive, HUA722010CLA330, S/N JPW9K0N039EZLL, containing the Cl
taining: NYC027703: One (1) Seagate Barracuda 1000GB Hard Drive, model ST1000DM003, S/N Z1D3ZSS0, contai
taining: NYC027704: One (1) Seagate Desktop 1TB hard drive, model ST1000DM003, S/N Z4YDJL1T, containing the
taining: NYC027705: One (1) Seagate Desktop 1TB hard drive, model ST1000DM003, S/N Z4YDHX5M, containing t
taining: NYC027706: One (1) Seagate Barracuda 1000GB Hard Drive, model ST1000DM003, S/N W1D48YH6, conta
taining: NYC027707: One (1) Western Digital 1TB hard drive, WD10EADS-00L5B1, S/N WCAU45803950, containing
taining: NYC027708: One (1) Seagate Desktop 1000GB HDD, ST100DM003, S/N Z4Y00Q48, containing the Clone C
taining: NYC027709: One (1) Seagate Barracuda 1000GB HDD, ST1000DM003, S/N W1D496N0, containing the Clo
taining: NYC027710: One (1) Seagate Barracuda 1000GB HDD, ST1000DM003, S/N Z1DB25CT, containing the Clon
taining: NYC027711: One (1) Seagate Barracuda 1000GB HDD, ST1000DM003, S/N W1D48Z6E, containing the Clo
taining: NYC027712: One (1) Western Digital 1000GB HDD, WD1003FZEX-00MK2A0, S/N WCC3F2783519, contain
taining: NYC027713: One (1) Seagate Barracuda 1000GB HDD, ST1000DM003, S/N S1D9GK9P, containing the Clon
taining: NYC027714: One (1) Seagate Barracuda 1000GB HDD, ST1000DM003, S/N S1D9DETC, containing the Clon
taining: NYC027715: One (1) Seagate Barracuda, 1000GB HDD, ST1000DM003, S/N W1D06T5L, containing the Clo

taining: One (1) Seagate 500gb hard drive, serial number W2AEXSJV, containing video downloaded from DVR1 at

taining: One (1) Hitachi 2TB Hard Drive, 0F10311JPK3EA0P09, S/N B9GMGTYF, containing the verified E01 images
taining: One (1) WD Black 3TB hard drive, WD3003FZEX-00Z4SA0, S/N WCC13LZR579P, containing the verified E0

taining: NYC025654- One (1) Western Digital 250 GB Hard Drive (Model: WD2500JD S/N: WMAEP1322402) conta
taining:NYF01278- One (1) IBM LTO5 Data Cartridge containing Archive of Case Volume in regards to CART Reque
d to contain: Hard Drive, Seagate, ST500NM0011, S/N: Z1M116CC0, Clone of 1B13, derivative evidence from FBI E
d to contain: Hard Drive, Seagate, ST3500410SV, S/N: 6VM5VRFN, Clone of 1B14, derivative evidence from FBI ERF
d to contain the following: Hard Drive, Seagate, ST3500630A, S?N: 9qg23rDP, Clone of HqQ019331 (top bay of DVF
ONTAINING: Two (2) Ultrium LTO-6 tapes containing the CART network archive of video images taken from MCC-N
ning HQQ019335 Hard Drive, Western Digital WD1001FALS-41Y6A1, S/N:WCATR7962678, Clone of HQQ019333 ar
taining: Two (2) Ultrium LTO6 tapes containing the archive of MCC video images and work product under CART Sub

ning the Clone Copy of 1B1 hard drive (Seagate Barracuda 500GB HDD, ST500DM002, S/N Z3T6CJJA), co
one Copy of 1B2 hard drive (Hitachi 500GB HDD, HDS721050CLA662, S/N JP1572JE36A13K), collected v
ning the Clone Copy of 1B3 hard drive (Seagate Barracuda 500GB HDD, ST500DM002, S/N Z3T6CF5X), co
Clone Copy of 1B4 hard drive (Seagate Barracuda 500GB Hard Drive, ST3500320NS, S/N 9QM8MT9P),
he Clone Copy of 1B6 hard drive (Seagate Barracuda 500GB HDD, ST3500320NS, S/N 9QM8EC75), collec
ining the Clone Copy of 1B7 hard drive (Seagate Constellation ES 500GB, ST500NM0011, S/N Z1M1PZPE
the Clone Copy of 1B8 hard drive (Western Digital 500GB HDD, WD5000AVDS-63U7B1, S/N WCAV9Z91
opy of 1B9 hard drive (Western Digital 500GB HDD, WD5000AAKX- 60U6AA0, S/N WCC2EJUC34CJ), coll
ne Copy of 1B10 hard drive (Seagate Barracuda 500GB HDD, ST3500320NS, S/N 9QM8MSEZ), collected
e Copy of 1B11 hard drive (Seagate Constellation ES 500GB HDD, ST500NM0011, S/N Z1M1PX26), collec
ne Copy of 1B12 hard drive (Seagate Constellation ES 500GB HDD, ST500NM0011, S/N Z1M1Q1FX), colle
ing the Clone Copy of 1B15 hard drive (Seagate Barracuda 500GB HDD, ST3500320NS, S/N 9QM8MT6D)
e Copy of 1B16 hard drive (Seagate Constellation ES 500GB HDD, ST500NM0011, S/N Z1M1PZ07), collec
e Copy of 1B17 hard drive (Seagate Constellation ES 500GB HDD, ST500NM0011, S/N Z1M1L0YG), collec
ne Copy of 1B18 hard drive (Seagate Barracuda 500GB HDD, ST3500320NS, S/N 9QM8MSRR), collected

MCC contained in 4 folders. Folders as follows: all video available for download for 8/10/2019, All relev

NYC023589 (1B12), NYC023593 (1B16), NYC023594 (1B17), and NYC023595 (1B18). Master Copy.
images NYC023578 (1B1), NYC023579 (1B2), NYC023580 (1B3), NYC023581 (1B4), NYC023583 (1B6), N

ning generated reports and data extractions of 1B44_NYC025647 in regards to CART Request #218509:

d HQQ019336 Hard Drive, Western Digital WD15EVDS-73V9B1, S/N:WMAVU4005952, Clone of HQQ01

llected via Tableau TX-1, S/N 000ECC58017139 (F2882257). Request ID 112048. Derivative Copy.

1026), collected via Tableau TD3-B, S/N 01D3407C-1222. Request ID 112048. Derivative Copy.

ant video from Special Housing Unit floor 9 and Attorney Visit area floor 3 from 7/23 to 8/10 2019, All v

YC023584 (1B7), NYC023585 (1B8), NYC023586 (1B9), NYC023587 (1B10), NYC023588 (1B11), and NYC

deo available to download for 8/9 (THIS DOWNLOAD FAILED) and video downloaded by tech, (that is th

e wrong camera).

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

17	9/6/2019 8:40
16	9/5/2019 16:24
15	8/23/2019 12:27
14	8/23/2019 12:10
13	8/23/2019 9:11
12	8/23/2019 9:11
11	8/23/2019 9:08
10	8/23/2019 9:07
9	8/22/2019 11:08
8	8/22/2019 9:00
7	8/22/2019 8:55
6	8/21/2019 16:16
5	8/21/2019 15:49
4	8/21/2019 15:47
3	8/21/2019 9:50
2	8/20/2019 14:09
1	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 Shahada Harris
(U) Return of Evidence to Shahada Harris
(U) Review of Cell Site data related to Search Warrant Returns
(U) Proffer of SHAHADA HARRIS - 02/12/2020
(U) Evidence Disposition Destruction
(U) XXXXXXXXXX
(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 CHRISTOPHER SANTOS FELIX
(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 Joy Aassiddaa
(U) Notes, Subpoena service
(U) Recorder interviews rendered on 8/14/19
(U) FD-26 and FD-597 for Harris
(U) Optial Dish w/ 85 digital photographs of Shahada Harris cell phones
(U) FD597
(U) FD-597, Receipt for e-property
(U) FD-26 and FD597 for Harris
(U) Receipt for electronic property
(U) Interview Notes
(U) T-Mobile Search Warrant - MICHELLE RODRIGUEZ Cell Site Data
(U) Photographing of Shahada Harris' Cellular Telephone
(U) XXXXXXXXXX
(U) Trasfer of Custody of Harris Cellular Telephones from SDNY USAO
(U) XXXXXXXXXX
(U) Interview of RICHARD FLETCHER
(U) Interview of LESLIE ANDERSON - 10/16/2019
(U) Interview of Jabraddrick Durant; Lieutenant; MCC
(U) Interview of CASANOVA MADISON on 9/18/2019
(U) Proffer with SHAHADA HARRIS
(U) Proffer of SHAHADA HARRIS - 08/22/2019
(U) Interview of RAMEL LOGAN - 09/27/2019
(U) Interview of MICHELLE RODRIGUEZ -09/27/2019
(U) Interview of Joy Aassiddaa (DOB 10/17/1978)
(U) Canvass for Surveillance Cameras in the Vicinity of MCC

(U) Interview of Corrections Office [redacted]
(U) Search Warrant Executed on Shahada Harris' Cell Phones numbe [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 - Robert Charles Adams
(U) Reciept of Documents
(U) Reciept of Documents
(U) Reciept of Documents
(U) Search Warrant Execution for Cellular Phones belong to Shadda Harris and [redacted]
(U) Search Warrant Execution for Cellular Phones belong to Shadda Harris and [redacted]
(U) Interview of Shahada Harri [redacted]
(U) Interview of Shahada Harris [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	5	2019-08-14	2
1A	4	2019-08-15	2
1A	3	2019-08-14	2
1A	2	2019-08-14	2
1A	1	2019-08-14	1

Serial Title
(U) 1A Upload- 1B3
(U) Evidence disposal
(U) Return of Evidence to Shahada Harris
(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) Document Review for Multiple Documents
(U) Search warrant application and affidavit and warrants with proof of service
(U) SW Application, SW
(U) Interview of Joy Aassiddaa
(U) Notes, Subpoena service
(U) Recorder interviews rendered on 8/14/19
(U) FD-26 and FD-597 for Harris
(U) Optial Dish w/ 85 digital photographs of Shahada Harris cell phones
(U) FD597
(U) FD-597, Receipt for e-property
(U) Receipt for electronic property
(U) Interview Notes
(U) Photographing of Shahada Harris' Cellular Telephone
(U) RESTRICTED - Access Denied
(U) RESTRICTED - Access Denied
(U) Trasfer of Custody of Harris Cellular Telephones from SDNY USAO
(U) RESTRICTED - Access Denied
(U) Interview of Jabraddrick Durant; Lieutenant; MCC
(U) Interview of Joy Aassiddaa [redacted]
(U) Search Warrant Executed on Shahada Harris' Cell Phones numbe [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 Shadda Harris and [redacted]
(U) Search Warrant Execution for Cellular Phones belong to Shadda Harris and [redacted]
(U) Interview of Shahada Harris [redacted]

(U) Interview of Shahada Harris [redacted]
(U) Interview of Shahada Harri [redacted]
(U) Interview of Shahada Harris [redacted]
(U) Interview of Shahada Harris [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) Ramel Logan 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 fo [redacted]
(U) Search warrant application and affidavit and warrants with proof of service
(U) SW Application, SW
(U) Interview of Joy Aassiddaa
(U) Notes, Subpoena service
(U) Recorder interviews rendered on 8/14/19
(U) FD-26 and FD-597 for Harris
(U) Optial Dish w/ 85 digital photographs of Shahada Harris cell phones
(U) FD597
(U) FD-597, Receipt for e-property
(U) Receipt for electronic property
(U) Interview Notes
(U) Photographs of content on Shahadda Harris' cellular telephone
(U) RESTRICTED - Access Denied
(U) RESTRICTED - Access Denied
(U) property receipts
(U) RESTRICTED - Access Denied
(U) Interview Notes J DURANT
(U) Interview Notes
(U) Property Receipts Related to Evidence Processing
(U) RESTRICTED - Access Denied
(U) RESTRICTED - Access Denied
(U) Property Receipts
(U [redacted] chedule and Assignments 5/31/2019
(U) Metro Card Database Check Reports
(U) Metro Card Photos
(U) Keith Outlaw Housing Assignment
(U) Keith Outlaw Communications Report
(U [redacted] chedule 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 Shahada Harris

(U) Photos taken at time of interview of Harris' identification, metro cards and call history
(U) MCC incident report with photos, memo by CO Fletcher, memo by LT Durant, BOP Notification to Visitor, Adm
(U) Shahadda Harris FD 26 and FD 597 Consent to Search
(U) Recorded Interview Video
(U) MCC Incident Report

in detention order, Roster, medical report,			

90C-NY-3154599	
Type(s):1B, 1D, 1E	
Collected On	**Description**
8/22/2019 16:30	(U) ONE CELLOPHA
8/16/2019 16:30	(U) ONE CELLOPHA
8/14/2019 17:30	(U) ONE CELLOPHA
12/1/2022 12:25	(U) NYEM#89294Re

NE CONTAINING: Flash drive serial number 0002586 containing data obtained from Iphone Xr Serial Number F2LY
NE CONTAINING: Iphone 7 Serial Number FYQVT0J4HFY0
NE CONTAINING: Iphone Xr Serial Number F2LYX56VKXKQ
ecorded non-custodial interview of Shahada Harris

X56VKXKQ and Iphone 7 Serial Number FYQVT0J4HFY0				

Case Number:	9A-NY-3144791
Case Summary:	
	Threats against victim of Epstein were anymously 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 VIRGINIA ROBERTS GUIFFRE
(U) Attempted Contact To Threat to Life Posting on Deep Paste.
(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 Deep Paste.
1A	1	1	(U) Opening EC