

<b>Case Number:</b>	50D-NY-3027571
<b>Case Summary:</b>	

<b>Evidence Report for Case:</b>	50D-NY-3027571
<b>Filtering on:</b>	Type(s):1B
<b>Item #</b>	<b>Collected On</b>
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
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1B140	10/8/2021 13:00
1B139	6/29/2021 16:15
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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

<b>Description</b>
(U) ONE CELLOPHANE containing: NYC032395 - One (1)DVD-R containing image log files and FTK reports for system
(U) Red Rope Containing;NYC032391 - Three (3) LTO 6 tape cartridges containing an Arcserve backup of all digital e
(U) Red Rope Containing;NYC032392 - Two(2) LTO 6 tape cartridges containing an Arcserve backup of all digital evi
(U) one (1) CD labelled "girl pics nude book 4"
(U) ONE REDROPE CONTAINING: (1) Envelope containing 1 VHS tape, 2 cassette tapes & 4 micro cassette tapes
(U) ONE REDROPE CONTAINING: (1) Envelope containing 4 CD's
(U) (2) Bankers box containing various EPSTEIN related case materials
(U) ONE BOX CONTAINING: One pair of black women's cowboy boots, size 8
(U) ONE CELLOPHANE containing: Disk containing images of Matchmaker shred reconstruction
(U) ONE CELLOPHANE CONTAINING: (1) un-framed photo.
(U//FOUO) ONE RED ROPE containing: Highly confidential responsive material to include nude and semi nude ima
(U) Box containing Ten yearbooks collected by FBI West Palm Beach Resident Agency
(U) One (1) peach massage table.
(U) One (1) green massage table (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 smaller
(U) RED ROPE CONTAINING: 4 binders with 68 discs inside
(U) One heat-sealed bag containing one small white envelope with writing "2000-SK" containing \$4,400 USC (44 x
(U) ONE CELLOPHANE CONTAINING; Austrian Passport with Epstein photograph
(U) RED ROPE CONTAINING: Two blue binders with 58 discs inside
(U) CELLOPHANE containing Black hard drive
(U) CELLOPHANE containing Black hard drive
(U) One (1) silver IPad with serial number DLXQGM3KGMW3.
(U) ONE CELLOPHANE CONTAINING :One (1) black iPhone with IMEI number 357201093322785.
(U) One box containing: 1 Apple Desktop computer
(U) 1 Silver IPAD - 64GB
(U) 1 Space Gray Apple IPAD
(U) 1 Space Gray Apple IPAD
(U) One cellophane containing 1 Black Radioshack recorder
(U) One cellophane containing 1 Silver Olympus recorder
(U) One cellophane containing 1 Sony BM-560 Recorder
(U) Box containing 45 Assorted Cd's
(U) One red rope containing 1 Sony Vaio Laptop
(U) 1 Dell Precision Tower 5810
(U) One red rope containing:1 Seagate Barracuda 7200 harddrive 80GB
(U) 1 MSI PC Computer IN A BROWN BOX
(U) One red rope containing:1 Sony Camera with black case
(U) 1 Gray Apple Desktop Computer with keyboard and mouse

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

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








<b>Evidence Report for Case:</b>	50D-NY-3027571
<b>Filtering on:</b>	Type(s): 1D
<b>Item #</b>	<b>Collected On</b>
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

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

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d, NH on the aforementioned date.

<b>Evidence Report for Case:</b>	<a href="#">50D-NY-3027571</a>		
<b>Filtering on:</b>	<a href="#">1A</a>		
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1A	<a href="#">314</a>	2025-02-27	<a href="#">704</a>
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1A	<a href="#">312</a>	2022-11-02	<a href="#">696</a>
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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 o [REDACTED]
(U//FOUO) Identification o [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] and [REDACTED] n 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]
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(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]
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(U) Interview/Proffer o [REDACTED]
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(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]
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(U) Interview o [REDACTED] July 27, 2021
(U) Interview o [REDACTED]
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(U) [REDACTED] interview 8/4/2021
(U) Interview o [REDACTED]
(U) Interview o [REDACTED]
(U) Interview o [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
(U) Interview o [REDACTED]
(U) Interview o [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]
(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]
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(U) Interview o [REDACTED]
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(U) Phone conversation with [REDACTED]
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(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] on 9/19/2019
(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) Victim Services Division - Victim Meeting
(U) Interview o [REDACTED]
(U [REDACTED] nterview
(U) Lead Forwarded to Legat Mexico City, Mexico
(U) Lead Forwarded 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] date of birth [REDACTED]
(U) Interview o [REDACTED]
(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 [REDACTED]
(U) Search Warrant Execution [REDACTED]
(U) Search Warrant Execution [REDACTED]
(U) Search Warrant Execution [REDACTED]
(U) Search Warrant Execution [REDACTED]
(U) Search Warrant Execution [REDACTED]
(U//FOUO [REDACTED] PROTECT SOURCE) Interview #3
(U) Phone interview o [REDACTED]
U [REDACTED] financial connection to JEFFREY EPSTEIN
U NTOC2019 197kf03 E-Tip: Information Regarding Multiple Criminal Allegations such as Human Sex Traffi
(U//FOUO [REDACTED] PROTECT SOURCE) Interview #2
(U) Inventory of Two Suite Cases (black/blue) for JEFFREY EPSTEIN
(U) On 8/15/19, at 11:15 a.m. Eastern Time, the FBI Office of Public Affairs (OPA)
(U//FOUO [REDACTED] PROTECT SOURCE) Interview One
(U) On 08/08/2019, at 9:02 a.m. Eastern Time [REDACTED] date of birth [REDACTED]
(U) Interview 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 of [REDACTED] on 07/11/2019
(U) Post Arrest Spontaneous Utterances made by Defendant JFFREY E. EPSTEIN
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Arrest of JEFFREY EPSTEIN
(U) Jeffrey Epstein
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED] on 07/15/2019
(U) Provide information to SEATTLE FO for conducting interview
(U) On 07/17/2019, at 3:43 p.m. Eastern Time, the FBI's Office of Public Affairs (OPA)
(U) On 07/17/2019, at 3:51 p.m. Eastern Time, the FBI Office of Public Affairs (OPA)
(U) Search Warrant Executed- 9 East 71st Street, New York, New York 10021
(U) Interview of [REDACTED]
(U) Attempted Interview of GHISLAINE MAXWELL
(U//FOUO) On 07/11/2019, at 10:56 p.m. Eastern Time, tipster email address [REDACTED]
(U) On 07/11/2019, at 2:31 a.m., Eastern Time, the FBI Office of Public Affairs (OPA)
(U) Interview of [REDACTED] on 5/29/2019
(U) Search Warrant Executed- 9 East 71st Street, New York, New York 10021
(U//FOUO) On 07/08/2019, at 1:10 P.M. Eastern Standard Time, the Office of Public Affairs
(U) 31E-NY-3027571
(U) Interview of [REDACTED] on 5/29/2019
(U) Interview of [REDACTED] on 5/8/2019
(U) Interview of [REDACTED]
(U) Interview of [REDACTED] on 5/2/2019
(U) Interview of [REDACTED]
(U//FOUO) TECS Silent Hit Notification
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]
(U) Interview of [REDACTED]

Summary		
(U) Chains of Custody		
(U) Ending Transport Photographs		
(U) Starting Transport Photographs		
(U) Photos and Photo Logs		
(U) Agent Notes		
(U//FOUO) Email from [REDACTED] and attachments from [REDACTED]		
(U) letter from former Epstein Estate; fake NY State Driver's license		
(U) [REDACTED] interview notes		
(U//FOUO) Defense notes fo [REDACTED]		
(U) [REDACTED] interview notes		
(U) [REDACTED] interview notes		
(U) interview notes		
(U) digital notes		
(U) Digital notes, household manual		
(U) Notes		
(U) [REDACTED] notes		
(U) 794		
(U) Receipt		
(U) [REDACTED] interview notes		
(U) Property receipt		
(U) Trash pull		
(U) Digital case files		
(U) Subpoena		
U 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) [REDACTED] interview notes - 9.2.21 & Scan shown to [REDACTED]		
(U) Notes [REDACTED]		
(U) notes & doncuments		
(U) Emails from [REDACTED]		
(U) [REDACTED] interview notes		
(U) Notes		
(U) Notes		
(U) Notes		
(U) Documents shown to [REDACTED]		
(U) [REDACTED] interview notes		

(U) Drivers license information for each individual.		
(U) News article shown to [REDACTED]		
(U) Notes		
(U) Documents shown to [REDACTED]		
(U) [REDACTED] interview notes		
(U) [REDACTED] interview notes		
(U) Notes		
(U) Notes		
(U) Notes		
(U) [REDACTED] interview notes		
(U) Documents shown to [REDACTED]		
(U) Notes		
(U) Notes		
(U) Notes		
(U) Trial Subpoenas		
(U) photobook		
(U) Nude photo of [REDACTED]		
(U) Items shown to [REDACTED] during interview		
(U) Notes		
(U) [REDACTED] interview notes		
(U) Notes		
(U) notes		
(U) Notes		
(U) Notes		
(U) Messages pads		
(U) notes		
(U) Notes		
(U) Transcript		
(U) Epstein phone contact		
(U) Notes		
(U) Notes		
(U) Trial Subpoena [REDACTED]		
(U) Copy of FedEx shipment with tracking number 774263190664		
(U) [REDACTED] 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] interview notes		
(U) [REDACTED] interview notes		
(U) [REDACTED] notes		
(U) *****2021-00585-2 QUESTIONED DOCUMENTS*****		
(U) [REDACTED] interview notes		
(U) Interview Notes		
(U) Interview notes		
(U) Photographs provided via email to [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) Rodgers flight log		
(U) interview notes		
(U) [REDACTED] interview notes		
(U) Interview notes		
(U) Interview notes		
(U) [REDACTED] involvement in U.S. Presidential pardon petitions and influences from Russia and Israel on Pres		
(U) notes		
(U) Interview notes		
(U) Interview notes		
(U) Interview notes		
(U) Interview notes		
(U) Interview notes		
(U) Interview notes		
(U) Interview notes		
(U) Interview notes		
(U) Interview notes		
(U) Interview notes		
(U) Interview notes		
(U) Interview notes		
(U) [REDACTED] interview notes		
(U) Latest contact information tracked and updated by ODAG partners.		
(U) Interview notes		
(U) 10.21 HD Receipt		
(U) 10.22 HD Receipt		
(U) 10.9 HD Receipt		
(U) Receipt		
(U) Interview notes		
(U) Interview Notes		
(U) Interview notes		
(U) Interview notes		
(U) [REDACTED] interview notes		
(U) Interview notes		

(U) Interview notes		
(U) Interview notes		
(U//FOUO) Notes Re: Interview of ██████████ on July 27, 2020.		
(U//FOUO) City of Maricopa Police Department Officer Report fo ██████ 200722037		
(U) Subpoena		
(U) Accurint		
(U) Subpoena		
(U) Accurint		
(U) Subpeona		
(U) Accurint		
(U) (U//FOUO) THE INFORMATION CONTAINED HEREIN HAS BEEN DETERMINED BY THE FBI TO BE PERTINEN		
(U) Screenshot of Reddit post by use ██████████		
(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 ██████████		
(U) Graphic Capture of Viral Video.		
(U) screenshot o ██████████ 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 o ██		
(U) Screen shot of Imgur capture of the comment made by ██████████		
(U//FOUO) Notes fro ██████████		
(U) Photographs provided b ██████████		
(U) ██████████ interview notes		
(U) Interview notes & documents provided by ██████████		
(U) ██████████ interview notes		
(U) Flight logs		
(U) Rodgers interview notes		
(U) ██████████ interview notes		
(U) ██████████ interview notes		
(U) ██████████ interview notes		
(U) ██████████ interview notes		
(U) ██████████ interview notes		
(U) ██████████ interview notes		
(U) ██████████ interview notes		
(U) Two boxes of papers and media from PBPD		
(U) Interview Notes		
(U) Interview notes		
(U) Interview Notes		
(U) Interview Notes & police report		
(U) Interview notes		
(U) Photo provided by ██████████ and her attorneys		

(U) Interview notes		
(U) [REDACTED] interview notes		
(U) interview notes		
(U) [REDACTED] interview notes		
(U) [REDACTED] 302		
(U) Interview Notes		
(U) [REDACTED] 302		
(U) [REDACTED] interview notes		
(U) Photo Book		
(U) Interview notes		
(U) Interview notes		
(U) [REDACTED] interview notes		
(U) Interview notes and Message pad copies shown		
(U) [REDACTED] interview notes		
(U) Interview notes		
(U) Interview notes		
(U) Facebook Profile Screenshots		
(U) [REDACTED] interview notes		
(U) Photos		
(U) Emails		
(U) Interview notes		
(U) [REDACTED] W Hotel charges, approval to accept charge, and proof of refund.		
(U) [REDACTED] phone call notes		
(U) [REDACTED] interview notes		
(U) [REDACTED] interview notes		
(U) Interview Notes		
(U) Interview notes		
(U) Interview notes		
(U) [REDACTED] Notes		
(U) Interview Notes		
(U) [REDACTED] interview notes		
(U) [REDACTED] interview notes		
(U) [REDACTED] interview notes		
(U) [REDACTED] interview notes		
(U) [REDACTED] Lodging		
(U) [REDACTED] Lodging		
(U) [REDACTED] Lodging		
(U) [REDACTED] reimbursement		
(U) Receipts of EVAF Expenditures for Epstein Victims		
(U) Interview Notes		
(U) Receipts		
(U) Receipts		
(U) Interview notes		
(U) Interview Notes		
(U) Interview Notes		
(U) Interview Notes		
(U) Interview notes		

(U [REDACTED] interview notes		
(U) Interview notes		
(U) Interview notes		
(U) Interview notes and photos provided b [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] A 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 [REDACTED] and [REDACTED] with [REDACTED] Building 6, Search Paperwork		
(U [REDACTED] Search Paperwork		
(U [REDACTED] Search Paperwork		
(U) Evidence Log, Sign-In Log, map, notes		
(U) Search Warran [REDACTED]		
(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 [REDACTED] NCIC		
(U) Notes		
(U) Notes		
(U) Notes		
(U) (1) DVD of photos, (2) original signed receipt for property forms FD-597, (1) business card		
(U) original handwritten notes 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] 7/17/2019		
(U [REDACTED] identification		
(U) Original Handwritten Interview Notes of [REDACTED] on 07/12/2019		
(U) TLO report and WASHINGTON STATE DL image of potential victim to be interviewed.		
(U) Twitter screenshots [REDACTED]		
(U) Twitter Post.		
(U) Search warrant execution log, FBI Sign in log, Evidence Collected item log, copy of search warrant, (1) FD		
(U [REDACTED] otes		
(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		

This table consists of 20 columns and 30 rows, forming a large grid for data entry. The columns are of varying widths, with the first four columns being narrower than the rest. The rows are of uniform height. The entire grid is enclosed in a thin black border.







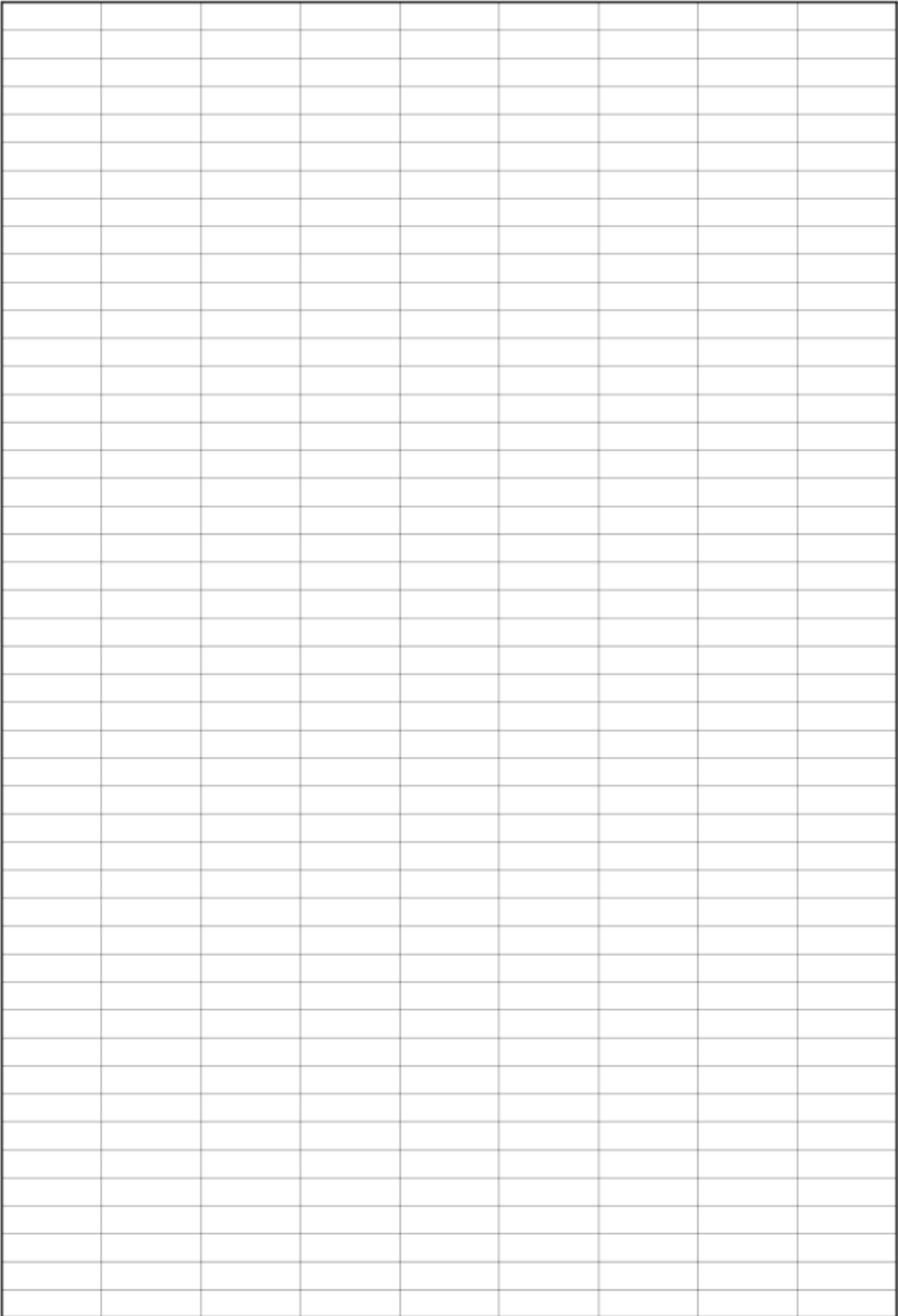




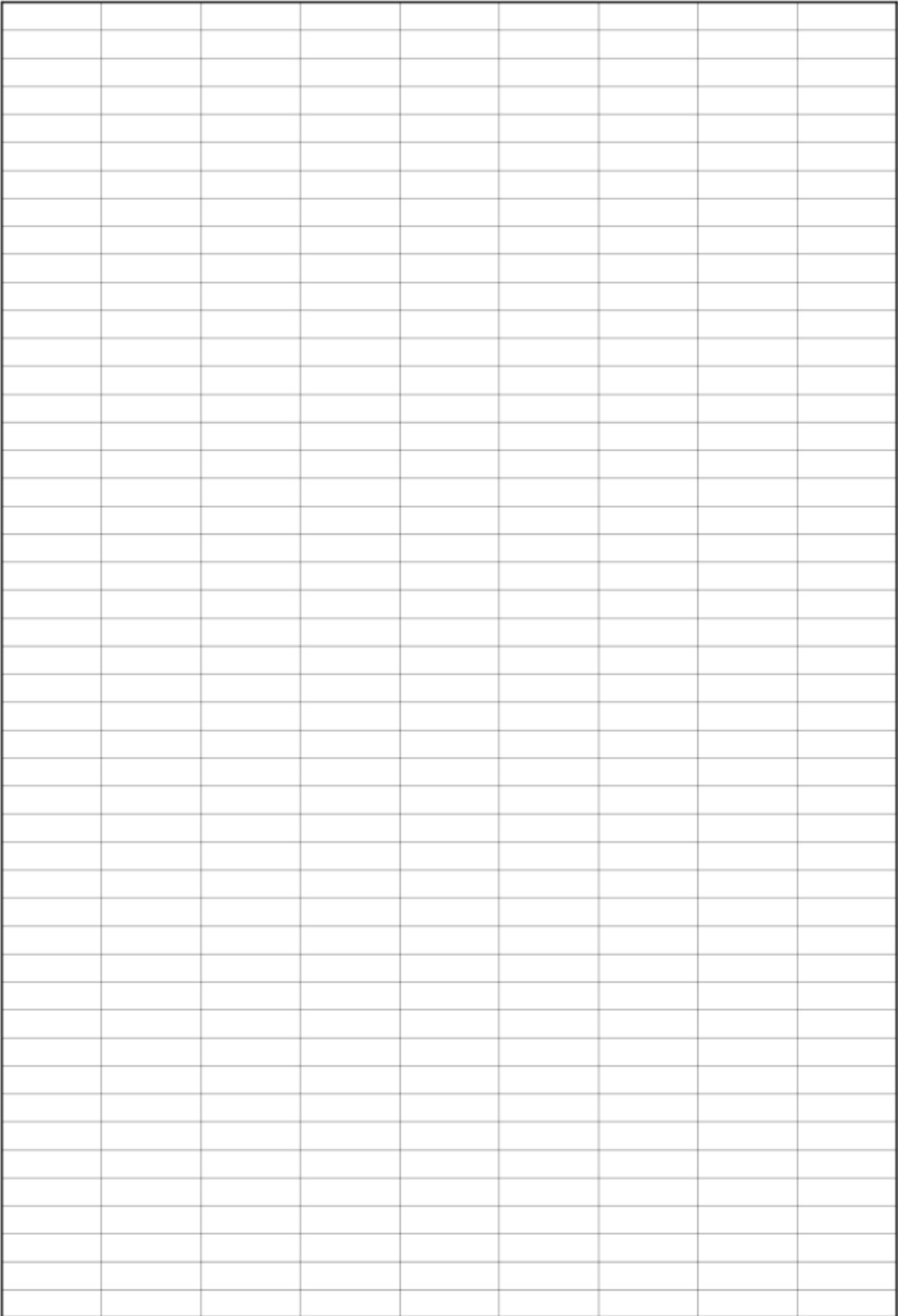









ED IN THE CONTEXT OF THE ASSESSMENT OR PREDICATED INVESTIGATION TO WHICH THE INFORMATIO





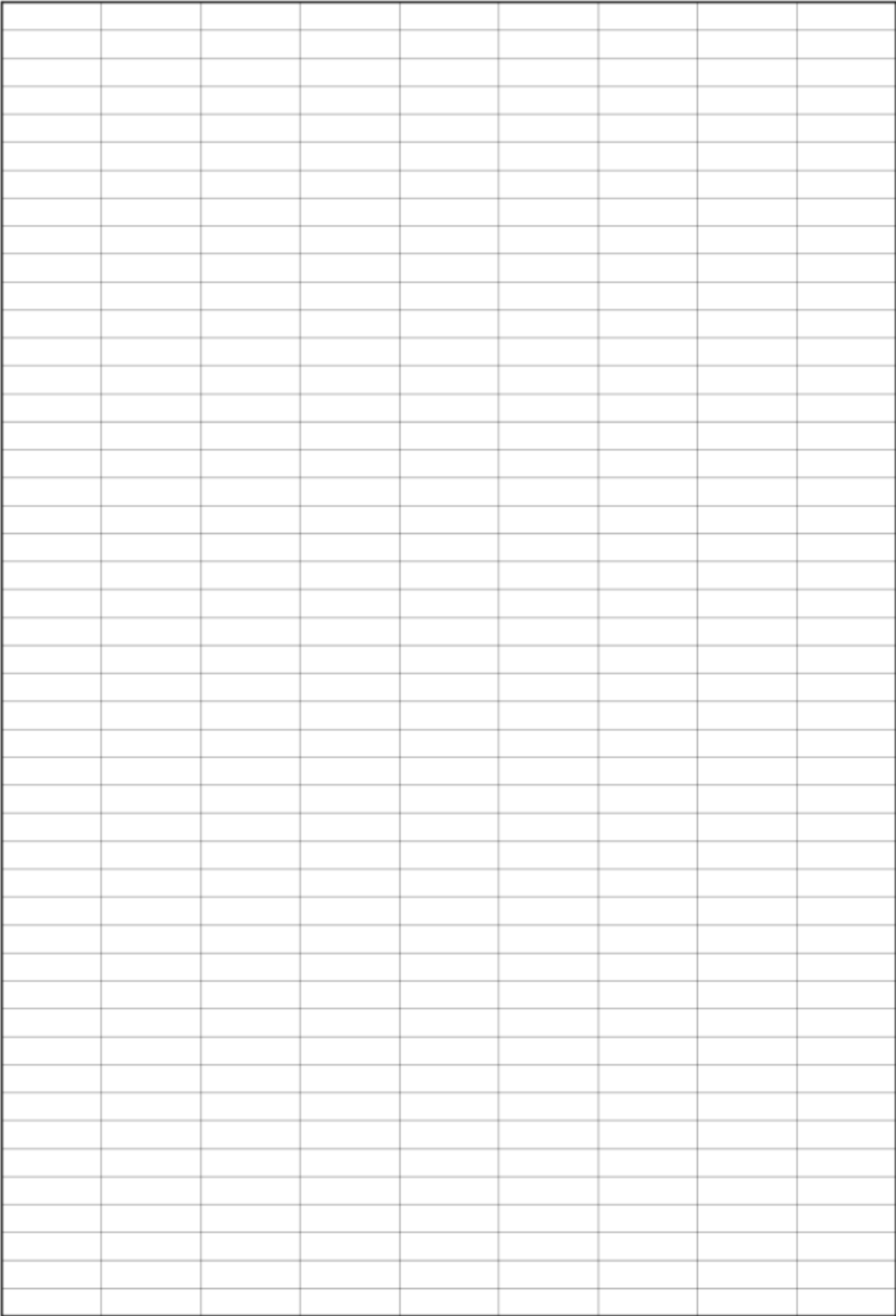




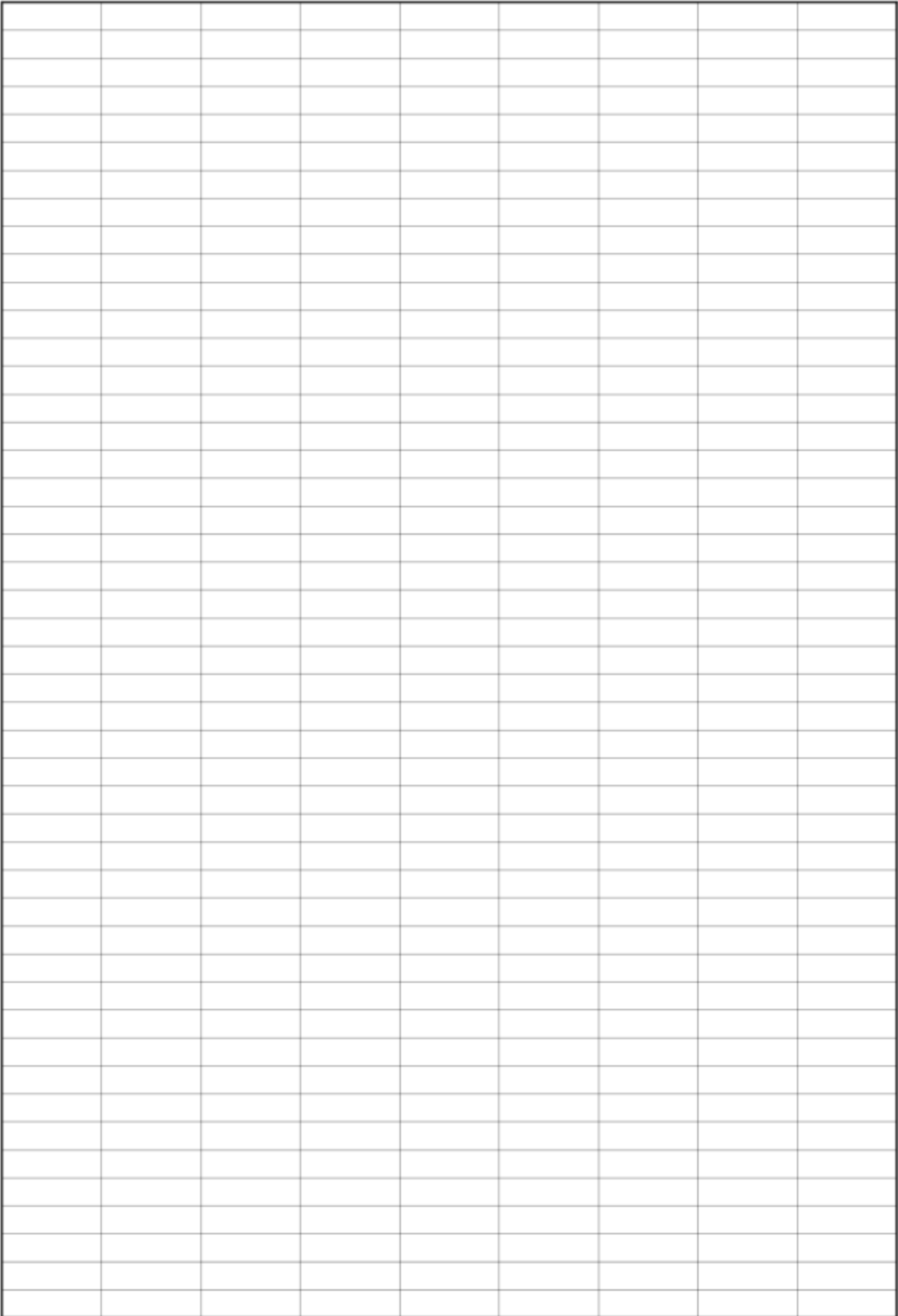


IN RELATES. PARTICULAR ATTENTION SHOULD BE GIVEN TO THE AUTHORIZED PURPOSE FOR COLLECTIN



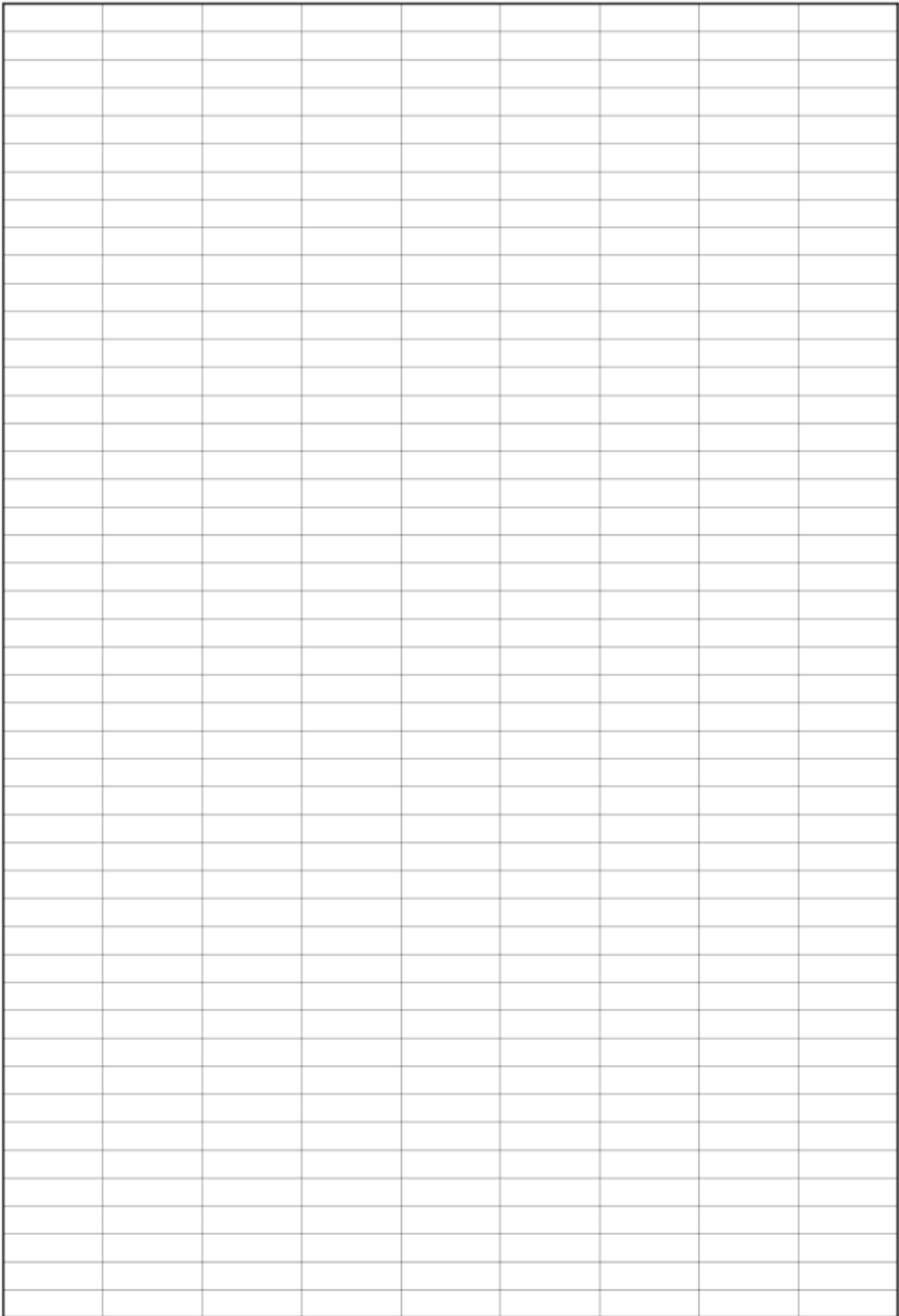


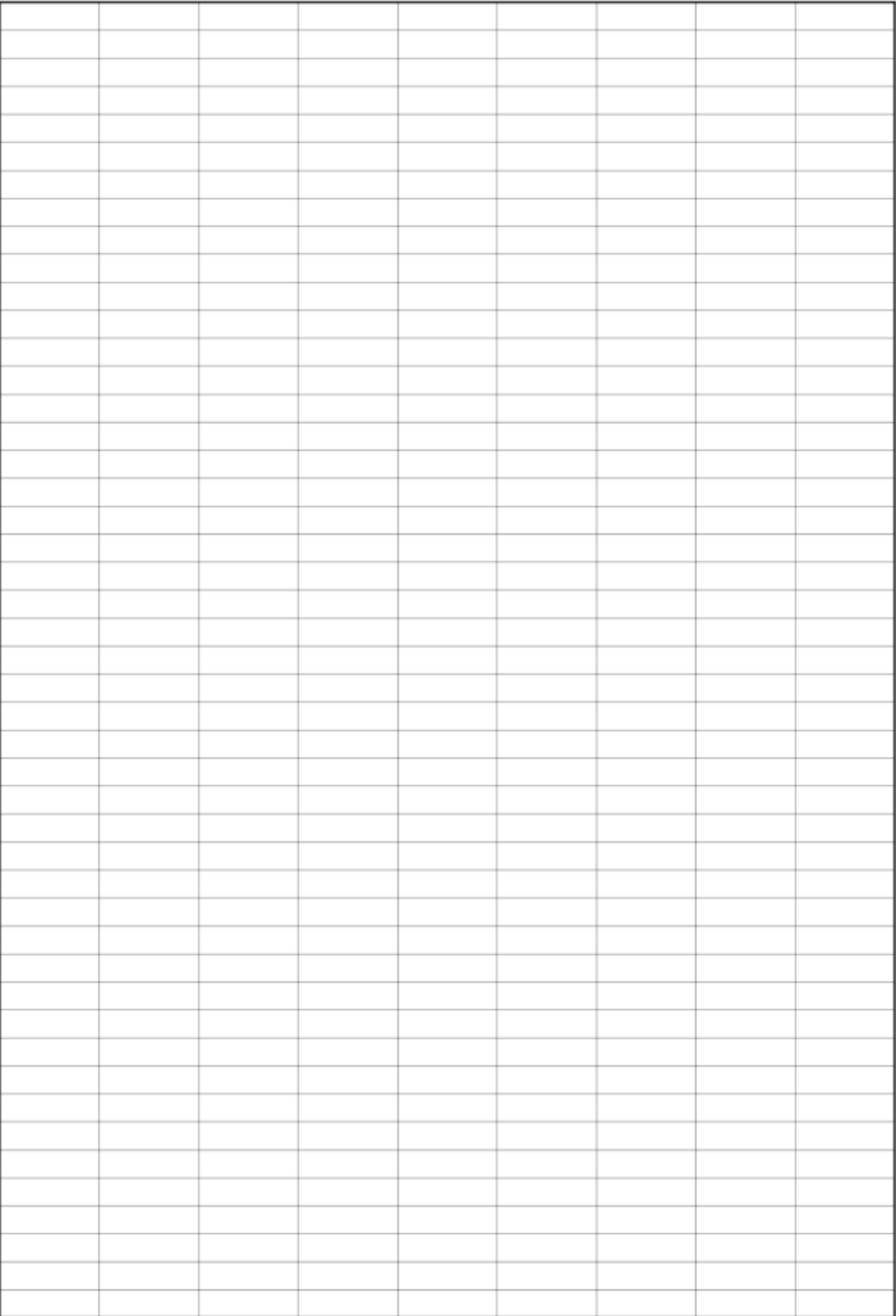
A large empty grid table with 10 columns and 40 rows. The grid is composed of thin black lines forming a uniform pattern of small squares. There are no labels, text, or data within the grid cells.





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

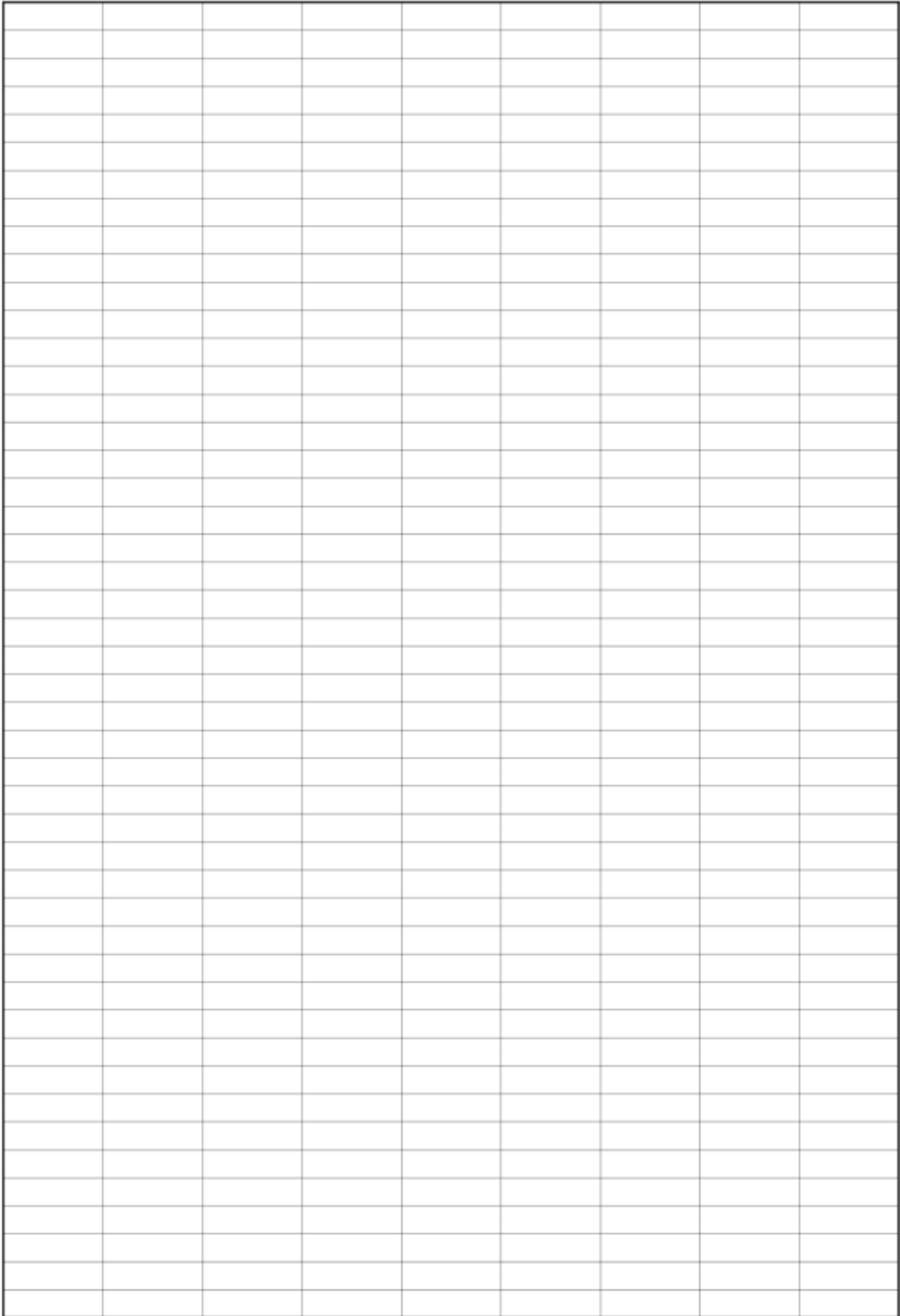








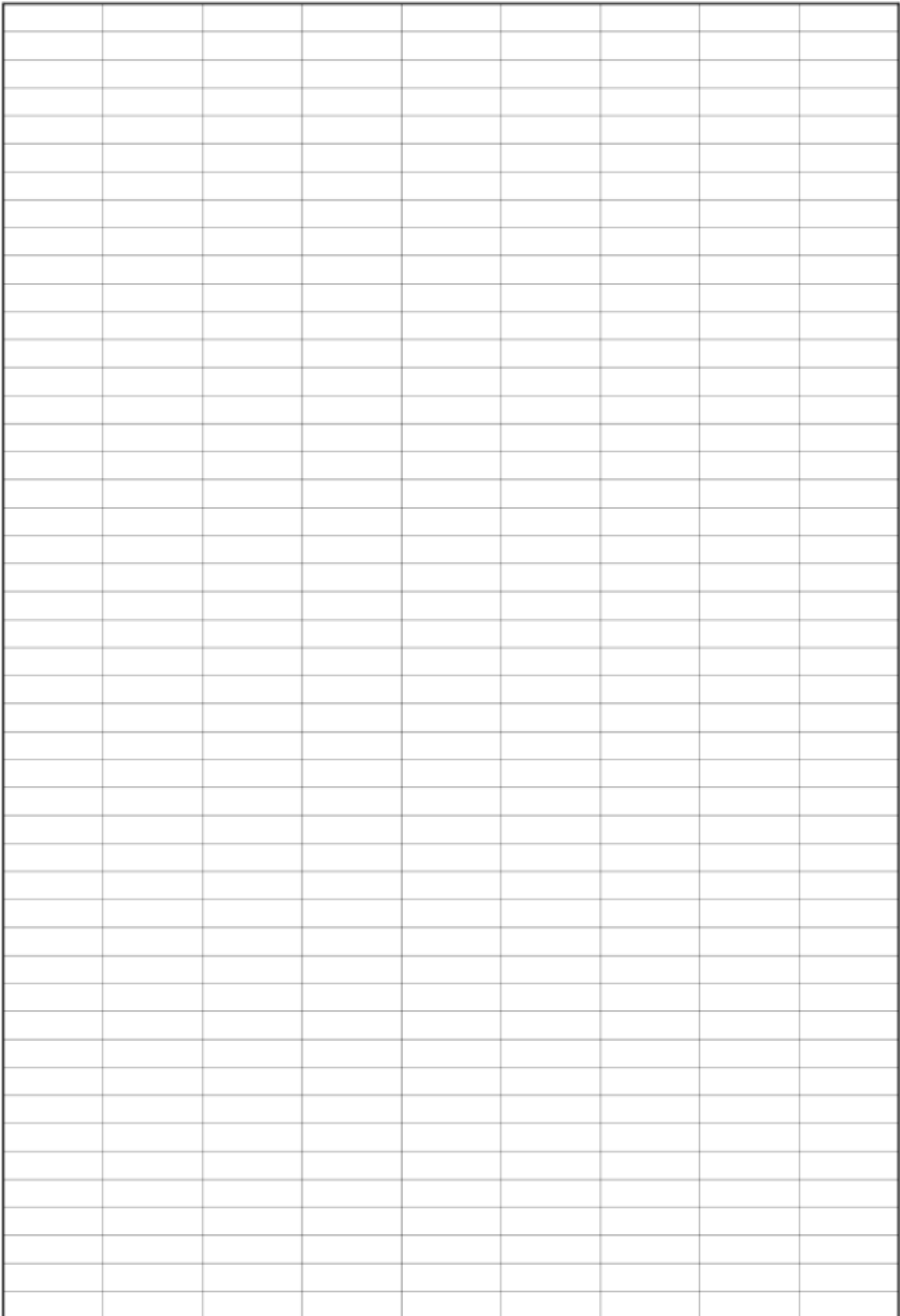




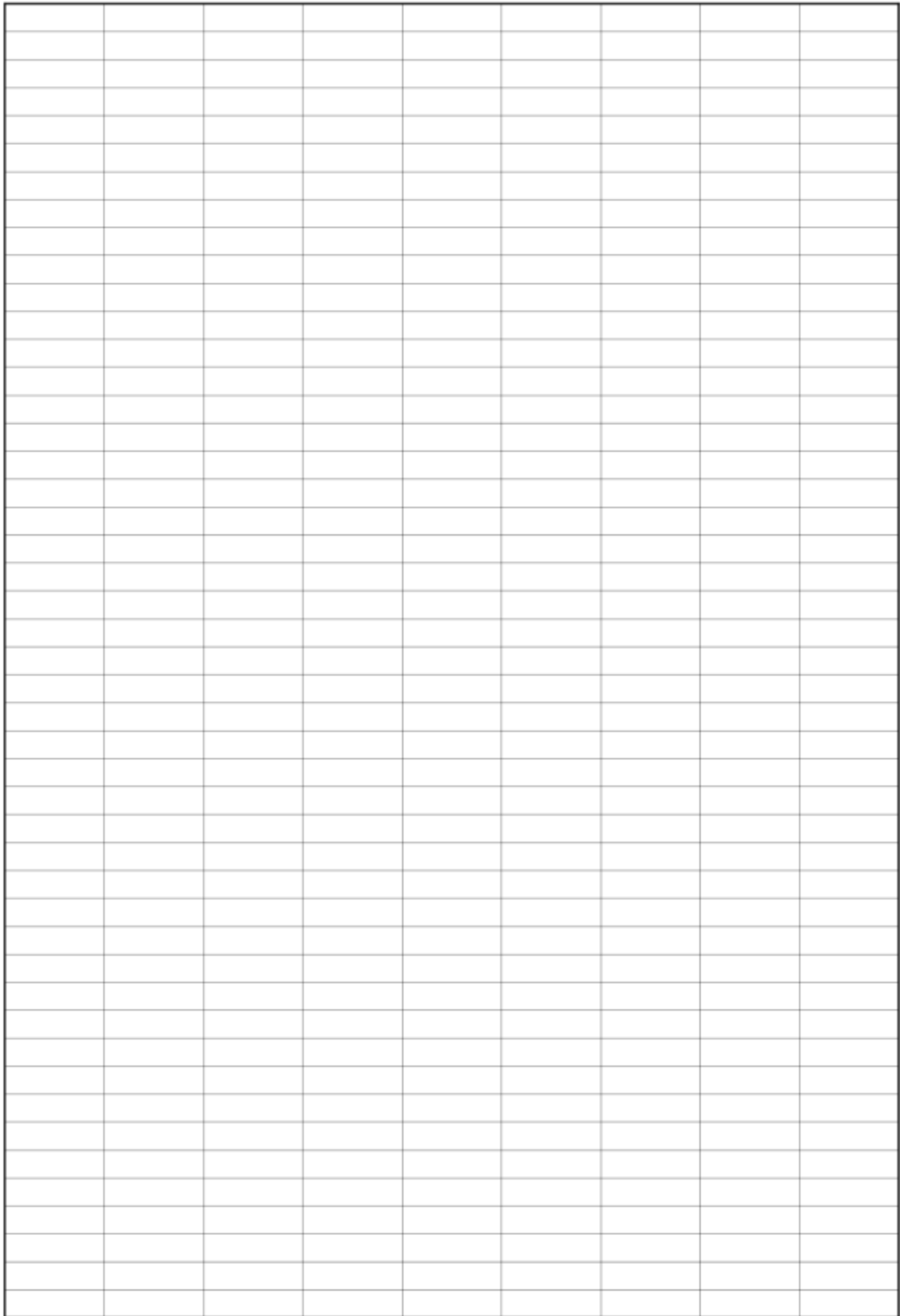




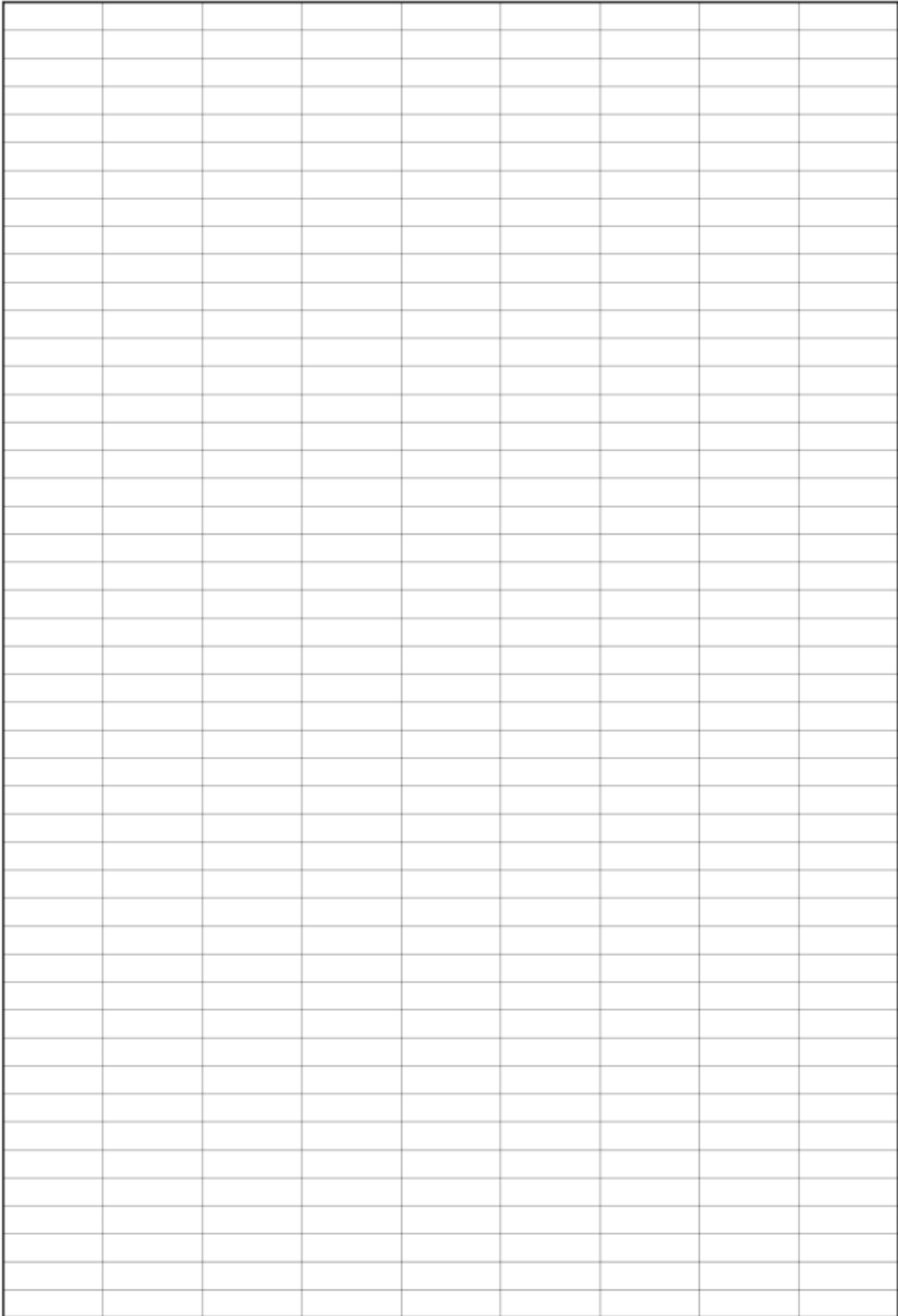




SET FORTH IN THE FILE'S OPENING ELECTRONIC COMMUNICATION OR OTHER RELATED DOCUMENTS.

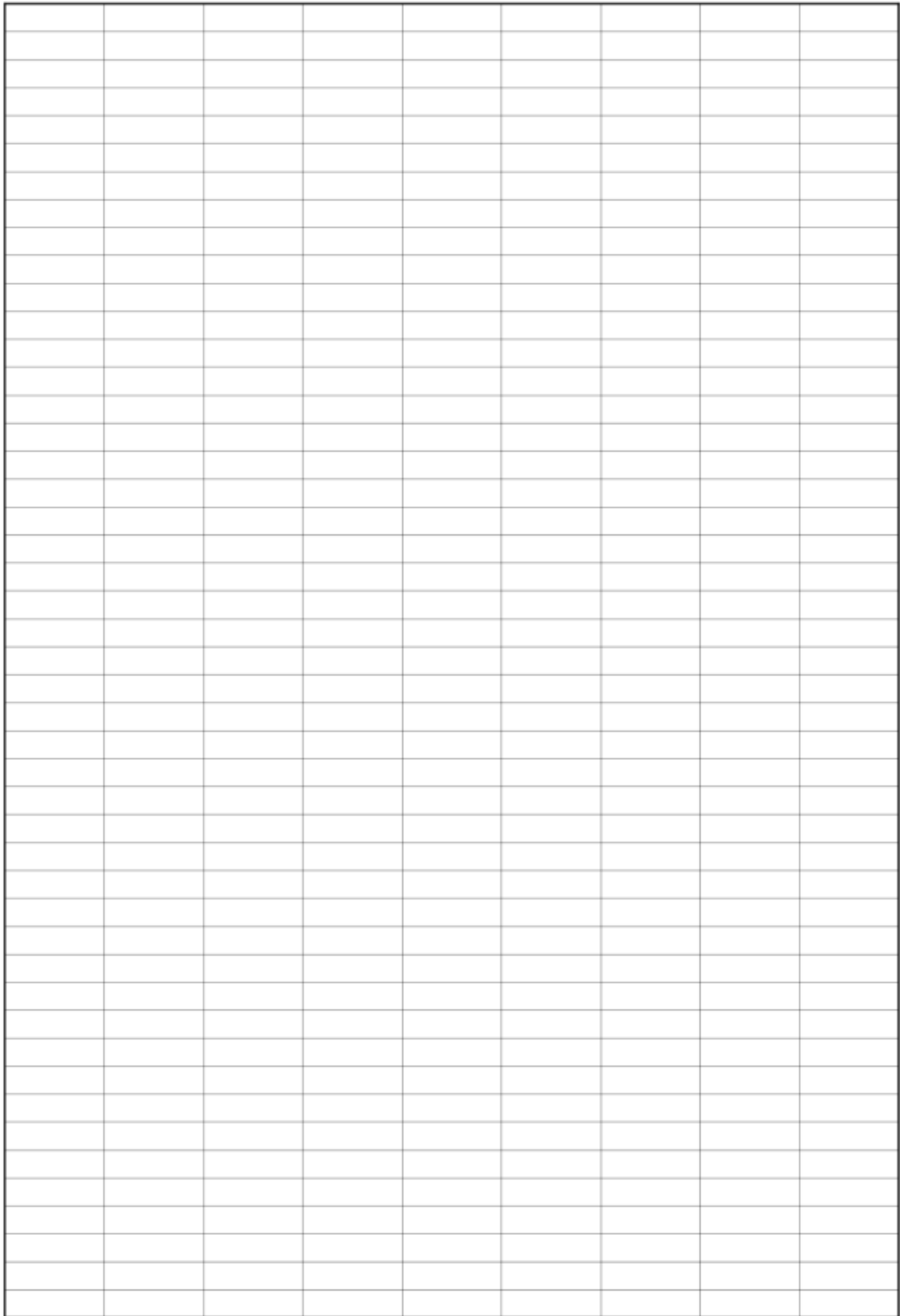


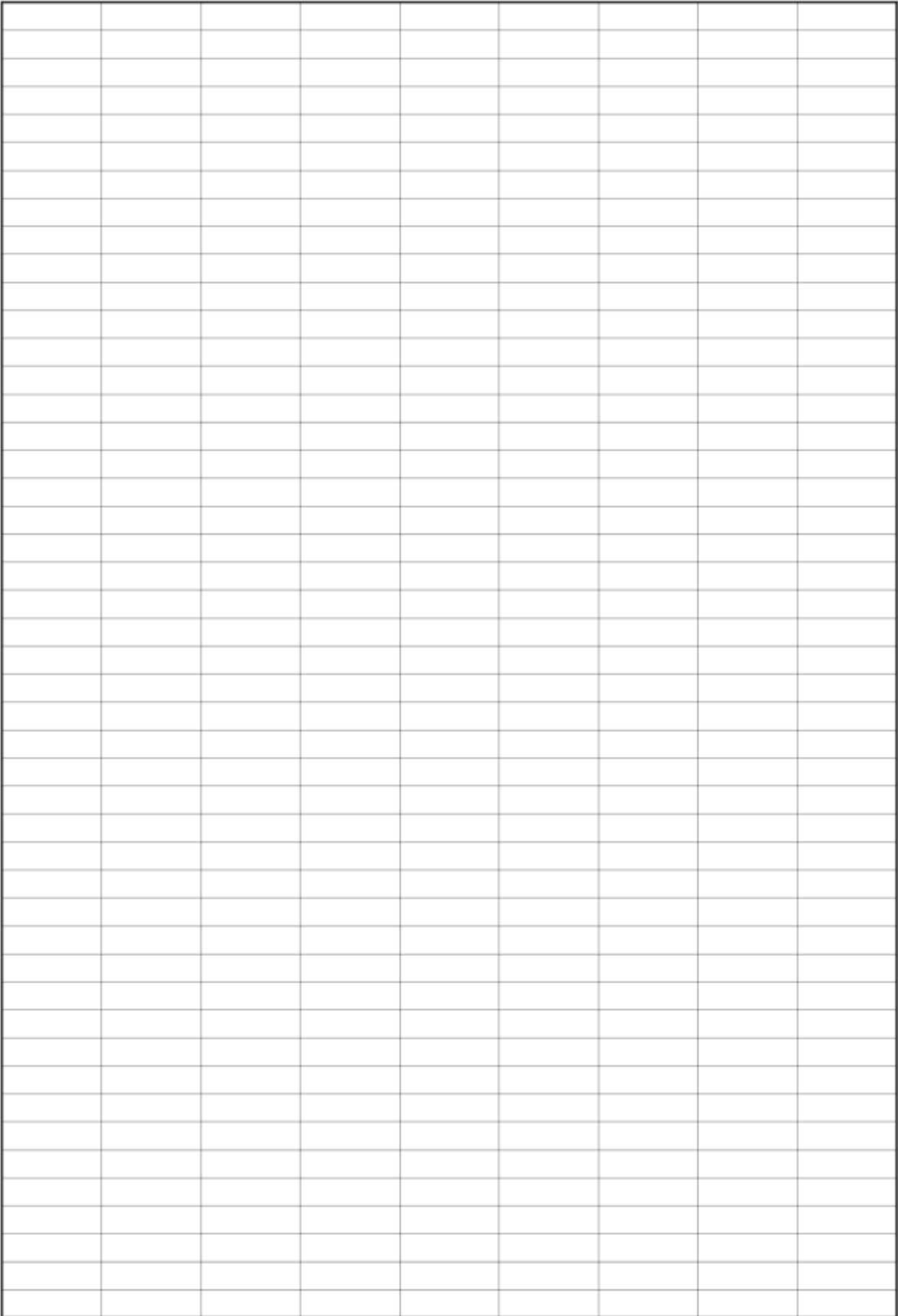












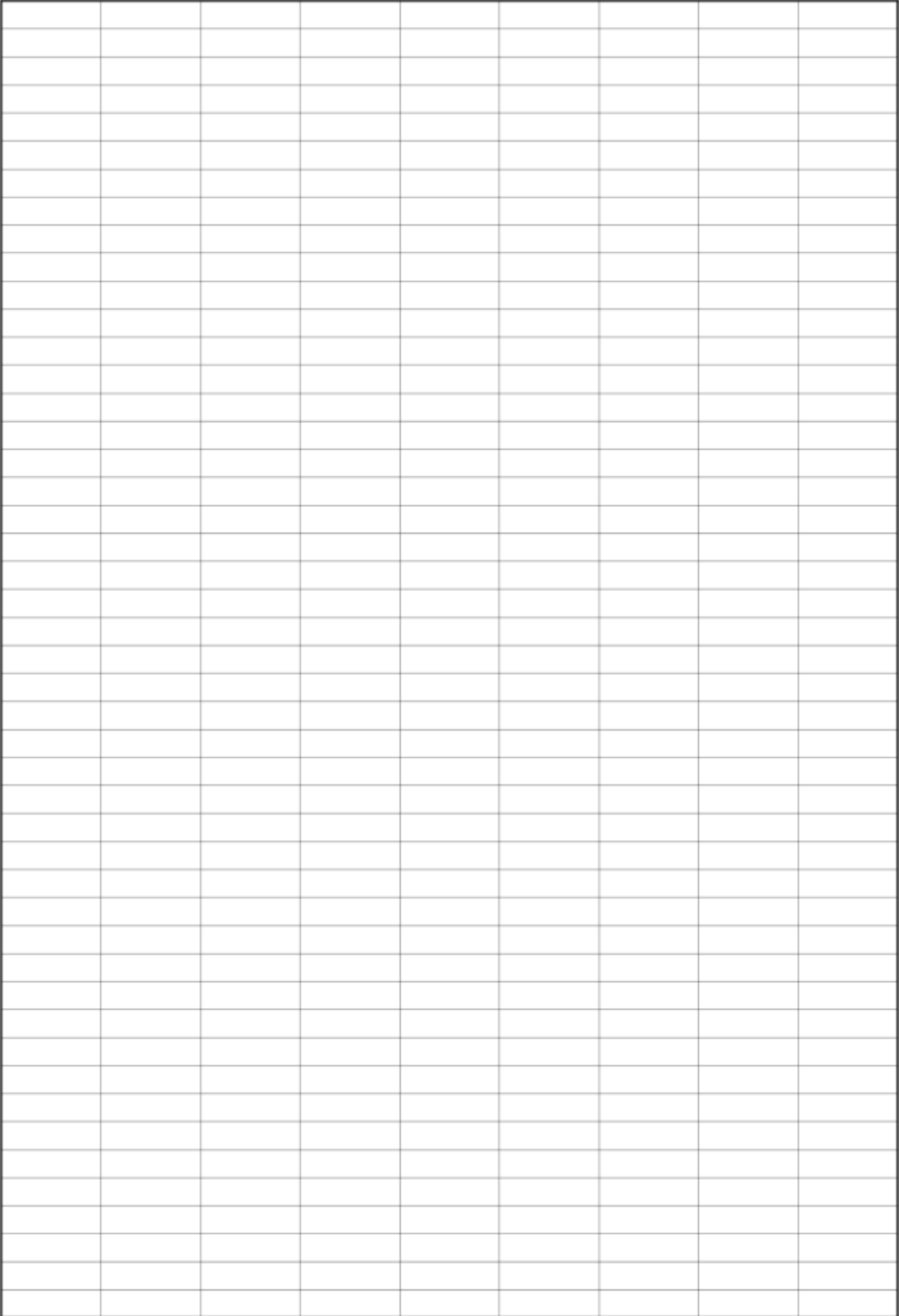





A large grid of empty rectangular cells, suitable for data entry or drawing. The grid consists of 10 columns and 25 rows of cells, totaling 250 cells. The grid is bounded by a thick black line on the left and right sides, and thin gray lines for the internal rows and columns.

















<b>Evidence Report for Case:</b>		<a href="#">50D-NY-3027571</a>	
<b>Filtering on:</b>		<a href="#">1C</a>	
Type	#	Acquired O	Serial #
1C	<a href="#">2</a>	2019-08-12	<a href="#">274</a>
1C	<a href="#">1</a>	2019-08-12	<a href="#">274</a>

Serial Title
(U//FOUO) Laser Scans conducted o [REDACTED]
(U//FOUO) Laser Scans conducted o [REDACTED]

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 Report for Case: <a href="#">50D-NY-3027571</a>	
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
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Title
(U) Transport of Evidence Items 1B136, 1B144, 1B145, and 1B146
(U) Rule 6(e) Letters
(U) Transfer of Case Documents from the New York Field Office to the Washington Field Office
(U) Valuables Charge Out
(U) Interview of {REDACTED}
(U) On 09/26/2023, at 2:44 p.m. Eastern Time, {REDACTED} , called the FBI National Threat
U Potential witness tampering/retaliation and interstate threats of {REDACTED}
(U//FOUO) On 06/16/2023, at 3:39 p.m. Eastern Time, {REDACTED}, date of birth {REDACTED},
(U) Correspondence to Director Wray from {REDACTED}, Esq.
(U) On 05/18/2023, at 10:26 a.m. Eastern Time, {REDACTED}), date of birth {REDACTED}
(U//FOUO) Identification of {REDACTED} as a possible associate of JEFFREY EPSTEIN
(U) Sentencing of GHISLAINE MAXWELL
(U) Derivative evidence created
(U) On 06/30/2022, at 6:33 PM Eastern Time,{REDACTED}, date of birth{REDACTED}
(U) Mail Received from Epstein Residence
(U) FD1004
(U) Derivative evidence created
(U) Derivative evidence created
(U) On 05/24/2022, at 8:21 p.m. Eastern Time, an anonymous tipster (Anonymous), with
(U) Phone Interview with {REDACTED}
(U) Defense Notes for {REDACTED}
(U//FOUO) Tactical Intelligence Report (TIR) of Travel Records for Jeffrey Epstein
(S ██████████.pdf
(U) Conviction of GHISLAINE MAXWELL
(U//REL TO USA, GBR) Request to obtain information regarding UK solicitor {REDACTED}
(U) Request to obtain information regarding UK citizen
(U) Telephonic Interview of {REDACTED}
(U) Telephonic interview of {REDACTED}
(U) Request NY ECU to transfer evidence to Denver FO
(U) Interview of {REDACTED}
(U) On 11/16/2021, at 1:52 p.m. Eastern Time, {REDACTED} [PROTECT IDENTITY],
(U) On 11/16/2021, at 11:35 a.m. Eastern Time, {REDACTED}, date of birth {REDACTED}
(U) Interview of {REDACTED}
(U) On 11/14/2021, at 4:24 p.m. Eastern Time, {REDACTED} [PROTECT IDENTITY], cellular
(U) Interview of {REDACTED}
(U) Phone conversation with {REDACTED}
(U) Call with {REDACTED}
(U) Reimbursement of expenses incurred for trial
(U) Interview of {REDACTED}
U//FOUO Accusations of Rape and human trafficking
(U) Collect evidence
(U) Materials from Palm Beach Police Department
U//FOUO NTOC2021 E-Tip Additional Victim Reports Being Human Trafficked By Gislaine Maxwell As A Child (TP)
U NTOC2020 352mtr01 Information on a Possible Accountant of Jeffrey Epstein. (NY)

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

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

(U) Interview of {REDACTED}
(U) Proffer of {REDACTED}
(U) Interview/Proffer of {REDACTED}
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}
(U//REL TO USA, GBR) Request coordination of witness interview of {REDACTED}
(U//FOUO) Responsiveness Review of Digital Evidence processed by CART
(U//FOUO) Highly confidential responsive material from digital evidence processed by CART
(U) Request to locate UK citizen {REDACTED}
(U [REDACTED].pdf
(U) Interview of {REDACTED}
(U) Call received from {REDACTED}
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}
(U) Ten yearbooks received from FBI West Palm Beach Resident Agency
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}
(U) Interview of {REDACTED}
(U) On 12/06/2020, at 9:32 a.m. Eastern Time, {REDACTED}, date of birth {REDACTED}
(U) Interview of {REDACTED}
(U) Victim Services Division - Case Support Unit Assistance
(U) Interview of {REDACTED}
(U) On 11/09/2020, at 5:16 p.m. Eastern time, {REDACTED}, date of birth {REDACTED}
(S//NF) SO-18 Jeffery Epstein Special.
(S [REDACTED].pdf
(U) On 11/02/2020 at 5:58 AM Eastern Time, {REDACTED}, date of birth {REDACTED}
(U) On 10/27/2020, at 3:20 p.m. Eastern Time, {REDACTED}, date of birth {REDACTED},
(U) Fund Reimbursement - Five 2TB Hard drives
(U) Fund Reimbursement EC
(U) Fund Reimbursement - 12 TB External Hard Drive
(U [REDACTED].pdf
(U) On 10/19/2020, at 2:00 p.m. Eastern Time, {REDACTED}, date of birth {REDACTED}
(U) On 10/19/2020, at 11:43 AM Eastern Time, {REDACTED}, date of birth {REDACTED},
(U) On 10/12/2020, at 3:14 p.m. Eastern Time, {REDACTED}, date of birth {REDACTED},
(U) On 10/09/2020, at 7:22:58 PM Eastern Time, {REDACTED}, date of birth {REDACTED},
(U) International Travel Request and Country Clearance to London, UK
(U//REL TO USA, GBR) Notification and concurrence to conduct interview of UK citizen
(U) Notification and concurrence of UK citizen interview
(U) Interview of {REDACTED}
(U) Cell Phone Location Information Warrant for {REDACTED}
(U) Cell Phone Location Information Warrant for {REDACTED}

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

(U) On 07/26/2020, at 4:44 p.m. Eastern Time, {REDACTED}, date of birth{REDACTED}, home
(U) [REDACTED].pdf
(U) On 07/22/2020, at 9:28:05 AM Eastern Time, {REDACTED}, date of birth {REDACTED}
(U) On 07/22/2020, at 10:07 a.m. Eastern Time, {REDACTED}, date of birth {REDACTED},
(U) On 07/18/2020, at 5:45 p.m. Eastern Time, an ANONYMOUS (hereafter ANON), Internet
(U) On 07/21/2020, at 2:17 a.m. Eastern Time, {REDACTED}, date of birth {REDACTED},
(U//FOUO) Telephone Interview Of {REDACTED}
(U) Arrest of GHISLAINE MAXWELL
(U) On 07/17/2020 at 5:20 p.m. Eastern Time, {REDACTED}, date of birth {REDACTED}
(U) On 07/18/2020, at 2:22 a.m. Eastern Time, {REDACTED}, cell telephone number +
(U) On 07/17/2020, at 4:03 a.m. Eastern Time, {REDACTED}, cell telephone number +
(U) NTOC2020 200ko1 Information Regarding Jeffery Epstein Human Trafficking case.: 50D-NY
(U//FOUO) On 07/17/2020, at 6:37:42 PM Eastern Time, An anonymous tipster, Internet Protocol (
(U) On 07/17/2020, at 3:03 p.m. Eastern Time, {REDACTED}, date of birth {REDACTED},
(U) (U) On 07/17/2020, at 02:53 p.m. Eastern Time, {REDACTED}, date of birth
(U) [REDACTED].pdf
(U) On 07/16/2020, at 10:27 PM, Eastern Time [REDACTED] date of birth [REDACTED]
(U) Information Regarding Jeffrey Epstein and Ghislaine Maxwell. On 07/15/2020, at 8:45
(U//FOUO) NTOC2020 197ab02 On 07/15/2020 at 9:45p.m. Eastern Time [REDACTED] date of
(U//FOUO) Contacts o [REDACTED] security personnel for Ghislaine Maxwell
(U) On 07/15/2020, at 1:41:32 PM Eastern Time [REDACTED] date of birth [REDACTED]
(U) Pen Register on Ghislaine Maxwell's phone number 978-525-8484
(U) Pen Register renewal on Ghislaine Maxwell's phone number 917-520-3106
(U) Documentation of Services
(U//FOUO) Impersonation of FBI Agent
(U//FOUO) Interview o [REDACTED]
(U) Ghislaine Maxwell, Mail Cover Information
(U) Pen Register renewal on Ghislaine Maxwell's phone number 917-520-3106
(U) On 07/08/2020, at 10:49 p.m. Eastern Time [REDACTED] date of birth [REDACTED]
(U) On 07/12/2020, at 3:12:08 PM Eastern Time [REDACTED] date of birth [REDACTED]
(U) NTOC2020 194jcc01 E-TIP: Anonymous User Reporting [REDACTED] Possess Videos of
(U) On 07/11/2020, at 10:02 a.m. Eastern Time, an anonymous tipster, Internet Protocol (
(U) On 07/09/2020, at 9:47 p.m. Eastern Time [REDACTED] email address [REDACTED]
(U) On 07/09/2020, at 5:46:58 PM Eastern Time [REDACTED] date of birt [REDACTED]
(U) On 07/10/2020, at 9:44 a.m. Eastern Time, an anonymous tipster, Internet Protocol (IP
(U) On 07/10/2020, at 9:22 a.m. Eastern Time, an anonymous tipster, Internet Protocol (IP
(U) (U)On 07/09/2020 at 8:29 p.m. [REDACTED] PROTECT IDENTITY], date of birth [REDACTED]
(U) On 07/08/2020 at 6:01 P.M. Eastern Time [REDACTED], email address
(U) Fund Reimbursement
(U) Pen Register on Ghislaine Maxwell's phone number 917-520-3106
(U) On 07/07/2020, at 8:03:18 PM Eastern Time [REDACTED] Internet Protocol (IP) address
(U) On 07/06/2020, at 10:19 AM Eastern Time, the FBI Office of Public Affairs (OPA)
(U) On 07/09/2020, at 9:51 a.m. Eastern Time [REDACTED] PROTECT IDENTITY], date of
(U) On 07/08/2020, at 11:50 PM, Eastern Time [REDACTED] date of birt [REDACTED]
(U) On 07/08/2020, at 4:42 p.m. Eastern Time [REDACTED] date of birt [REDACTED]
(U) On 07/06/2020, at 3:39:20 PM Eastern Time [REDACTED] date of birt [REDACTED]
(U//FOUO) Aerial photos o [REDACTED]

(U) On 07/08/2020, at 12:00 p.m. Eastern Time, an anonymous (Anonymous) tipster, using
(U) On 07/07/2020, at 5:59 p.m. Eastern Time [REDACTED] PROTECT IDENTITY], date of
(U) On 07/06/2020, at 5:03:34 PM Eastern Time [REDACTED] date of birth [REDACTED]
(U) On 07/07/2020, at 5:27 p.m. Eastern Time [REDACTED] date of birt [REDACTED]
(U//FOUO) On 07/06/2020, at 12:59 p.m. Eastern Time [REDACTED] date of birth [REDACTED]
(U) On 07/06/2020, at 12:33:51 PM Eastern Time, an anonymous complainant, Email account
(U) On 07/07/2020, at 10:57 a.m. Eastern Time [REDACTED] date of birth [REDACTED]
(U) On 07/06/2020, at 10:49:04 AM Eastern Time, an anonymous tipster, Internet Protocol (
(U) NTOC2020 188ahm01 Information Regarding Ghislaine Maxwell. (NY) On 07/06/2020, at
(U) On 07/03/2020, at 5:21:13 PM Eastern Time [REDACTED] PROTECT IDENTITY], date of
(U//FOUO) On 07/02/2020, at 5:57:18 PM Eastern Time [REDACTED] date of birth [REDACTED]
(U) NTOC2020-MC3 185vkav01 On 07/03/2020, at 4:44 p.m. EST [REDACTED] international
(U) On 07/02/202, at 5:52:20 PM Eastern Time [REDACTED] date of birth [REDACTED]
(U) (U)On 07/02/2020, at 2:52:51 PM Eastern Time, ANONYMOUS, Cellular telephone number
(U) On 07/02/2020, at 1:28:41 PM Eastern Time [REDACTED] date of birth [REDACTED]
(U//FOUO) Interview 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] date of birth [REDACTED]
(U) On 06/14/2020, at 4:50:33 PM Eastern Time [REDACTED] date of birth [REDACTED]
(U) FD1064 - 2020-05-21T12-59-59.xml
(U) Information provided by [REDACTED]
(U) Interview 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] date of birth [REDACTED]
(U) Interview o [REDACTED]
(U) Interview of DAVID RODGERS
(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) 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], date of birth [REDACTED]
(U) Interview o [REDACTED]
(U) California Trip Request
(U) On 02/19/2020, at 12:11 p.m. Eastern Time [REDACTED] date of birth [REDACTED]
(U) Interview o [REDACTED] 12/17/2019
(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 [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] date of birth [REDACTED]
(U) Epstein Breifing EVAF Expenditures
(U) Phone conversation wit [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 b [REDACTED] 7/1/19-9/30/19
(U) On 01/02/2020, at 3:46 a.m. Eastern Time [REDACTED] date of birt [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] date of birth [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] date of birth [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] date of birth [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] date of birth [REDACTED]
(U) On 10/21/2019, at 5:58 am Eastern Time [REDACTED] date of birth [REDACTED] home
(U//FOUO) Tactical Intelligence Report (TIR) of Travel Records for Ghislaine Maxwell
(U//FOUO) Tactical Intelligence Report (TIR) of Ghislaine Maxwell
(U) On 10/11/2019, at 1:37:25 PM Eastern Time [REDACTED] date of birth [REDACTED]
(U) Lead Forwarded to Legat Mexico City, Mexico
(U) On 10/08/2019, at 8:40 p.m. Eastern Time [REDACTED] date of birth [REDACTED]
(U) Interview 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], date of birth [REDACTED]
(U) Interview o [REDACTED]
(U) XXXXXXXXXXX
(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] date of birth [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], date of birth [REDACTED]
(U) On 09/14/2019, at 2:58 p.m. Eastern Time [REDACTED] date of birth [REDACTED]
(U) On 09/11/2019, at 7:53 p.m. Eastern Time, an anonymous tipster (Anonymous), Internet
(U) On 09/10/2019, at 08:45 p.m. Eastern Time, an anonymous tipster, Internet Protocol (
(U) On 09/11/2019, at 1:42:18 PM Eastern Time, the Law Office o [REDACTED]
(U) On 09/10/2019, at 5:44 p.m. Eastern Time [REDACTED] [PROTECT
(U) On 09/10/2019, at 12:36:56 PM Eastern Time [REDACTED] date of
(U) Interview o [REDACTED]
(U//FOUO) Laser Scans conducted o [REDACTED]
(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 [REDACTED]
(U) Supplemental To Jeffrey E Epstein Arrest on July 06, 2019
(U) On 8/31/2019 at 8:50 p.m. Eastern Time [REDACTED] cell number [REDACTED]
(U) On 08/30/2019, at 4:56 p.m. Eastern Time [REDACTED], date of
(U//FOUO [REDACTED] ROTECT SOURCE) Interview #3
(U) Late submission of evidence
(U) An anonymous caller, international telephone numbe [REDACTED] stated 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] date of birt [REDACTED]
U [REDACTED] financial connection to JEFFREY EPSTEIN
U NTOC2019 197kf03 E-Tip: Information Regarding Multiple Criminal Allegations such as Human Sex Traffi
(U) On 08/25/2019, at 9:03 A.M. Eastern Time, an Anonymous female caller (Anonymous),
(U) (U) On 08/22/2019, at 4:34 p.m. Eastern Time [REDACTED] email address [REDACTED]
(U) On 08/22/2019, at 4:55 P.M. Eastern Time [REDACTED] date of birth [REDACTED]
(U) (U)Date Submitted: 08/12/2019 10:41:15 PM EST Transaction Number: 6AC0B539-244A-4664-
(U//FOUO [REDACTED] PROTECT SOURCE) Interview #2
(U) Search warrant executed on [REDACTED]
(U [REDACTED] Phone Interview
(U) Recorded Interview (Non-Custodial - Overt) DTD 8/13/2019 with [REDACTED] Philadelphia
(U [REDACTED] nterview
(U) On 08/21/2019 at 10:05 a.m. Eastern Time [REDACTED] date of birth [REDACTED]
(U) Inventory of Two Suite Cases (black/blue) for JEFFREY EPSTEIN
(U [REDACTED] Legat London
(U) Transfer of Evidence from Miami case file to NY case file
(U) Amended Suitcase Inventory on 07/31/2019
(U) On 08/12/2019, at 12:27 p.m. Eastern Time [REDACTED] [PROTECT IDENTITY], cellular
(U) On 08/17/2019 at 8:29 p.m. Eastern time, Anonymous female contacted the FBI National
(U) On 08/17/2019, at 6:38 p.m. Eastern Time, an anonymous female (Anonymous), age 32
(U) On 08/16/2019, at 6:28 p.m. Eastern Time [REDACTED] date of birth [REDACTED]
(U) On 8/15/19, at 11:15 a.m. Eastern Time, the FBI Office of Public Affairs (OPA)

(U) On 08/16/2019, at 10:12 a.m. Eastern Time [REDACTED], date of birth [REDACTED]
(U) On 08/15/2019, at 8:00 p.m. Eastern Time [REDACTED]
(U) On 08/15/2019, at 5:12 p.m. Eastern Time [REDACTED] date of birth [REDACTED]
(U) On 08/14/2019, at 3:43 p.m. Eastern Time [REDACTED] date of birth [REDACTED]
(U) On 08/10/2019, at 11:01 a.m. Eastern Time, Anonymous [PROTECT IDENTITY], date of
(U) On 08/10/2019, at 3:46 p.m. Eastern Time [REDACTED] date of birth [REDACTED]
(U) On 08/11/2019, at 7:38 a.m. Eastern Time [REDACTED] date of birt [REDACTED] 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] date of birt [REDACTED]
(U) On 08/11/2019, at 9:01 p.m. Eastern Time [REDACTED] date of birth [REDACTED]
(U) On 8/11/2019, at 11:28:04 PM Eastern Time [REDACTED] Other telephone number +
(U) On 08/13/2019 at 5:49 p.m. Eastern Time [REDACTED] date of birt [REDACTED]
(U) On 08/13/2019, at 4:06:17 PM Eastern Time [REDACTED] date of birth [REDACTED]
(U) Reporting from [REDACTED] Closed)
(U) On 08/12/2019, at 8:35 p.m. Eastern Time [REDACTED] date of birt [REDACTED]
(U) On 08/11/2019, at 10:36 p.m. Eastern time [REDACTED] date of birth [REDACTED]
(U) On 08/11/2019, at 1:40 P.M. Eastern Time, an anonymous caller (Anonymous), telephone
(U) NTOC2019-MC3 223fas01 E-Tip: Crisis Intake Regarding Jeffrey Epstein Human Traffickin
(U) On 07/27/2019, at 6:06 p.m. Eastern Time, an anonymous tipster, Internet Protocol (IP
(U//FOUO [REDACTED] ROTECT SOURCE) Interview One
(U [REDACTED]
(U) On 08/08/2019, at 9:02 a.m. Eastern Time [REDACTED] date of birth [REDACTED]
(U) On 08/08/2019, at 5:19 p.m. Eastern Time [REDACTED] date of birth [REDACTED]
(U) Interview 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] date of birth [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] date of birth [REDACTED]
(U) On 08/06/2019, at 4:50:59 PM Eastern Time [REDACTED] date of birth [REDACTED]
(U) FDR to Legat Canberra
(U) On 8/1/2019, at 12:29:31 PM Eastern Time, an anonymous tipster, Internet Protocol (IP
(U) NTOC2019 214mka01 Suspicious Activity by Epstein Associate [REDACTED] (NY) On 08/02/2019
(U) On 08/01/2019, at 8:19 a.m. Eastern Time [REDACTED] which is an alias provided
(U) On 7/31/2019, at 04:07:50 PM Eastern Time, Attorney [REDACTED] date of birth 08/
(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),
(U) Interview o [REDACTED]
(U) Interview o [REDACTED]
(U) Interview o [REDACTED]
(U) Interview o [REDACTED]
(U) On 07/30/2019, at 02:26:42 PM Eastern Time [REDACTED] date of birth [REDACTED]
(U) Arrest of JEFFREY EPSTEIN
(U) On 07/29/2019, at 6:48 a.m. Eastern Time [REDACTED] date of birth [REDACTED]
(U) On 07/27/2019 at 02:44:33 PM EST [REDACTED] email address [REDACTED]
(U) On 07/20/2019, at 1:51 a.m. Eastern Time [REDACTED] date of birth [REDACTED]
(U) On 07/24/2019, at 4:23 p.m. Eastern Time [REDACTED], date of birth [REDACTED]
(U) Opening EC
(U) On 07/25/2019, at 4:45 p.m. Eastern Time [REDACTED] date of birth [REDACTED]
(U) On 07/25/2019, at 1:29 p.m. Eastern Time [REDACTED], date of birth [REDACTED]
(U) Jeffrey Epstein
(U) On 07/24/2019, at 2:50 a.m. Eastern Time [REDACTED] date of birth [REDACTED]
(U) On 07/23/2019, at 10:17 a.m. Eastern Time [REDACTED], date of birth [REDACTED]
(U) EC to document contact made with Florida victims
(U) Interview o [REDACTED]
(U) Interivew o [REDACTED]
(U) Interivew o [REDACTED]
(U) Interivew o [REDACTED]
(U) Interviews (or attempted) o [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] date of birth [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] date of birth [REDACTED]
(U) On 07/20/2019, at 1:51 a.m. Eastern Time [REDACTED] date of birth [REDACTED]
(U) On 07/19/2019, at 7:48 p.m. Eastern Time, Retired New Mexico State Police Officer,
(U) Provide information to SEATTLE FO for conducting interview
(U) On 07/19/2019, at 11:36 a.m. Eastern Time [REDACTED], date of [REDACTED]
(U) On 07/18/2019 at 4:11 p.m. Eastern Time [REDACTED] date of birth [REDACTED] ome
(U) On 07/18/2019, at 8:14 a.m. Eastern Time [REDACTED] date of birth [REDACTED]
(U) On 07/17/2019 at 2:54 p.m., Eastern Time [REDACTED] date of birth [REDACTED]
(U) 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- 9 East 71st Street, New York, New York 10021
(U) Interivew o [REDACTED]
(U) Attempted Interview of GHISLAINE MAXWELL
(U) On 07/12/2019, 3:33 p.m., Eastern Time [REDACTED] date of birth [REDACTED]
(U) [REDACTED]
(U) Items seized from JEFFREY EPSTEIN during his arrest
(U) Search Warrant Executed at 9 East 71st Street, New York, New York 10021
(U) On 07/16/2019, at 12:56 p.m. Eastern Time [REDACTED] date of birt [REDACTED]

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

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

(U//FOUO) On 07/08/2019, at 1:10 P.M. Eastern Standard Time, the Office of Public Affairs
(U) On 07/08/2019, at 1:43 p.m. Eastern Time [REDACTED] date of birth [REDACTED]
(U) On 07/08/2019 at 1:28 p.m. Eastern Time [REDACTED] date of birth [REDACTED]
(U) On 07/08/2019, at 12:29 p.m. Eastern Time [REDACTED] date of birth [REDACTED]
(U) On 07/08/2019 at 11:31 a.m. Eastern Time [REDACTED] date of birth [REDACTED]
(U) NTOC2019-MC3 189dec01 Possible Connection between YouTuber [REDACTED]
(U) On 07/08/2019, at 12:10 p.m. Eastern Time, Anonymous, telephone 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] date of birth [REDACTED]
(U) NTOC2019 189vmd02 Jeffrey Epstein Human Trafficking (NY) On 07/08/2019, at 12:34 p.m
(U) On 07/07/2019 at 11:51 a.m. Eastern Time [REDACTED] date of birth [REDACTED]
(U) On 07/08/2019, at 11:55 a.m. Eastern Time [REDACTED] date of birth [REDACTED]
(U) On 07/08/2019, at 11:57 a.m. Eastern Time [REDACTED] date of birth [REDACTED]
(U) On 07/08/2019, at 11:50 a.m. Eastern Time [REDACTED] date of birth [REDACTED]
(U) On 07/08/2019, at 11:44 a.m. Eastern Time [REDACTED] date of birth [REDACTED]
(U) Search Warrant Executed at 9 East 71st Street, New York, New York 10021
(U) On 07/08/2019, at 11:28 a.m. Eastern Time [REDACTED] date of birth [REDACTED]
(U) On 07/08/2019, at 11:34 a.m. Eastern Time [REDACTED] date of birth [REDACTED]
(U) On 07/08/2019, at 11:27 a.m. Eastern Time [REDACTED] date of birt [REDACTED]
(U) 31E-NY-3027571
(U) (U)On 07/07/2019 at 4:31 p.m. Eastern Time [REDACTED] date of birth [REDACTED]
(U) (U) On 07/07/2019 at 6:06 a.m. Eastern Time [REDACTED] date of birth [REDACTED]
(U) Administrative Subpoena (FD-1035)
(U) Interview 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] n 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

<b>Serial Repc</b>	<a href="#">50D-NY-3027571-ELA</a>	
<b>Serial #</b>	<b>Date</b>	<b>Title</b>
<a href="#">2</a>	7/1/2019 13:39	(U) Consensual Monitoring Authorization
<a href="#">1</a>	7/1/2019 9:53	(U) Subfile Opening Document

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

Serial Report for Case:	<a href="#">S0D-NY-3027571-FF</a>
Serial #	Date
<a href="#">17</a>	4/14/2022 16:02
<a href="#">16</a>	4/13/2022 11:52
<a href="#">15</a>	9/13/2019 12:13
<a href="#">14</a>	9/6/2019 12:41
<a href="#">13</a>	8/22/2019 16:03
<a href="#">12</a>	8/21/2019 16:03
<a href="#">11</a>	8/13/2019 16:01
<a href="#">10</a>	8/12/2019 11:43
<a href="#">9</a>	8/12/2019 11:43
<a href="#">8</a>	8/7/2019 13:10
<a href="#">7</a>	8/7/2019 9:08
<a href="#">6</a>	7/29/2019 13:38
<a href="#">5</a>	7/24/2019 13:26
<a href="#">4</a>	7/24/2019 13:25
<a href="#">3</a>	7/22/2019 13:20
<a href="#">2</a>	7/8/2019 14:28
<a href="#">1</a>	6/24/2019 14:38

Title
(U) Request is withdrawn as to title and appraisal fo [REDACTED] roperty.
(U) Request for Title and Appraisal reports fo [REDACTED]
(U) LSJsubpoena
(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 fo [REDACTED]
(U) Two Deeds fo [REDACTED] purchased by [REDACTED] n January 2016.
(U) Request for a Title report and an Appraisal fo [REDACTED]
(U) Certified Appraisa [REDACTED] \$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 fo [REDACTED]
(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:	<a href="#">50D-NY-3027571-INTELPRODS</a>
Serial #	Date
<a href="#">12</a>	3/31/2022 9:51
<a href="#">11</a>	3/31/2022 6:58
<a href="#">10</a>	3/24/2022 12:10
<a href="#">9</a>	3/2/2022 21:04
<a href="#">8</a>	3/2/2022 21:02
<a href="#">7</a>	1/31/2022 13:20
<a href="#">6</a>	10/24/2019 11:14
<a href="#">5</a>	10/18/2019 16:22
<a href="#">4</a>	10/18/2019 13:41
<a href="#">3</a>	10/2/2019 13:53
<a href="#">2</a>	10/1/2019 16:40
<a href="#">1</a>	8/29/2019 9:43

Title
(U//FOUO) Tactical Intelligence Report (TIR) fo [REDACTED]
(U//FOUO) Tactical Intelligence Report (TIR) fo [REDACTED]
(U//FOUO) Tactical Intelligence Report (TIR) fo [REDACTED]
(U//FOUO) Tactical Intelligence Report (TIR) fo [REDACTED] n Hamilton
(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 Numbe [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