

REPORT OF INVESTIGATION

Page 1 of 1

1. FID: 10127184 CASE: CC-1900-0613-7745-G	2. DATE OF REPORT: 08/19/2019	3. REPORTED BY: [REDACTED] AT: W00
4. SUBJECT NAME: EPSTEIN,JEFFREY EDWARD		
5. MERGED FIDs:		
6. TYPE OF REPORT: <input type="checkbox"/> REPORT OF ELECTRONIC INTERCEPTION <input type="checkbox"/> COLLATERAL LEAD <input type="checkbox"/> WITNESS INTERVIEW <input type="checkbox"/> ADMINISTRATIVE SUBPOENA <input type="checkbox"/> CS REQUEST <input type="checkbox"/> ARREST/CLOSE <input type="checkbox"/> INTELLIGENCE UPDATE <input checked="" type="checkbox"/> MEMORANDUM TO FILE (USM11 1359934) <input type="checkbox"/> DUE DILIGENCE <input type="checkbox"/> OTHER		
7. HOURS WORKED:		

On August 10, 2019 EPSTEIN committed suicide while in custody in New York. On August 12, 2019 Senior Inspector (SI) [REDACTED] spoke with the US Virgin Islands AUSA's office in regards to this case. Based upon the above information all parties agreed this case would be dropped.

As such the search warrant for EPSTEINs phone was cancelled, the MLAT requests for all countries were cancelled, and all investigative activities were cancelled.

This case is now closed.

(b) (6), (b) (7)(C), (b) (7)(F)

8. SIGNATURE (Name and Title) [REDACTED] Criminal Investigator	9. DATE 08/19/2019 2:07 PM EDT	12. DISTRIBUTION ___ DISTRICT ___ HEADQUARTERS ___ OTHER
10. APPROVED (Name and Title) [REDACTED] Chief Inspector	11. DATE 08/21/2019 9:42 AM EDT	

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08/27/2019 11:43 AM EDT

EFTA00039998

U.S. Department of Justice
United States Marshals Service

REPORT OF INVESTIGATION

Page 1 of 2

1. FID: 10127184 CASE: CC-1900-0613-7745-G	2. DATE OF REPORT: 07/10/2019	3. REPORTED BY: [REDACTED] AT: W00
4. SUBJECT NAME: EPSTEIN,JEFFREY EDWARD		
5. MERGED FIDs:		
6. TYPE OF REPORT: <input type="checkbox"/> REPORT OF ELECTRONIC INTERCEPTION <input type="checkbox"/> COLLATERAL LEAD <input checked="" type="checkbox"/> WITNESS INTERVIEW (USM11 1342335) <input type="checkbox"/> ADMINISTRATIVE SUBPOENA <input type="checkbox"/> CS REQUEST <input type="checkbox"/> ARREST/CLOSE <input type="checkbox"/> INTELLIGENCE UPDATE <input type="checkbox"/> MEMORANDUM TO FILE <input type="checkbox"/> DUE DILIGENCE <input type="checkbox"/> OTHER		
7. HOURS WORKED:		

On July 10, 2019 at approximately 6:15 pm Senior Inspector (SI) [REDACTED] contacted [REDACTED] by phone. SI [REDACTED] introduced himself as a Deputy United States Marshal and explained he received her phone number from [REDACTED] a Miami Herald reporter. SI [REDACTED] explained Ms. [REDACTED] told him she would be expecting his call. [REDACTED] stated she did not recognize the phone number but suspected that that call was for.

SI [REDACTED] explained why he was calling and asked [REDACTED] if she had a few moments. She stated yes.

SI [REDACTED] asked her to start from the beginning with what she had said to Ms. [REDACTED] regarding Jeffrey EPSTEIN. [REDACTED] stated that she is an Air Traffic Controller and that Jeffrey EPSTEIN parks his plane at the base of the control tower at the airport when he arrives. [REDACTED] stated she has seen EPSTEIN get off the plane with young girls. [REDACTED] recalled two specific times with the first being two girls who appeared to be eleven (11) to twelve (12) years old with white skin. [REDACTED] stated another time a girl looked to be sixteen (16) maybe seventeen (17) or eighteen (18) and appeared to be of mixed race. [REDACTED] stated the dates of these occurrences were between June/ July of 2018 through November of 2018. [REDACTED] stated she started [REDACTED] in April of 2018 and was fully qualified after May so it was after that. She only worked [REDACTED] for about one (1) year.

SI [REDACTED] asked how far away was EPSTEIN from the control tower when they observed him. [REDACTED] stated maybe fifty (50) yards but they were using binoculars to look.

SI [REDACTED] asked if they get the flight plans? [REDACTED] stated that they typically get the out bound but not the inbound flight plans.

SI [REDACTED] asked what information is in the flight plans? [REDACTED] stated ATC information and route.

8. SIGNATURE (Name and Title) [REDACTED] Criminal Investigator	9. DATE 07/10/2019 6:42 PM EDT	12. DISTRIBUTION <input type="checkbox"/> DISTRICT <input type="checkbox"/> HEADQUARTERS <input type="checkbox"/> OTHER
10. APPROVED (Name and Title) [REDACTED] Chief Inspector	11. DATE 07/11/2019 10:35 AM EDT	

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REPORT OF INVESTIGATION

Page 2 of 2

1. FID: 10127184 CASE: CC-1900-0613-7745-G	2. DATE OF REPORT: 07/10/2019	3. REPORTED BY: [REDACTED] AT: W00
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SI [REDACTED] asked if it shows who is on the flight and where they are from? [REDACTED] stated no.

SI [REDACTED] asked if there was anyone else who would be willing to talk to him that worked with [REDACTED]. [REDACTED] stated there might be another person and that she would check and call SI [REDACTED] back.

SI [REDACTED] thanked [REDACTED] for her time and concluded the phone call.

REPORT OF INVESTIGATION

Page 1 of 1

1. FID: 10127184 CASE: CC-1900-0613-7745-G	2. DATE OF REPORT: 06/13/2019	3. REPORTED BY: [REDACTED] AT: W00
4. SUBJECT NAME: EPSTEIN,JEFFREY EDWARD		
5. MERGED FIDs:		
6. TYPE OF REPORT: <input type="checkbox"/> REPORT OF ELECTRONIC INTERCEPTION <input type="checkbox"/> COLLATERAL LEAD <input type="checkbox"/> WITNESS INTERVIEW <input type="checkbox"/> ADMINISTRATIVE SUBPOENA <input type="checkbox"/> CS REQUEST <input type="checkbox"/> ARREST/CLOSE <input type="checkbox"/> INTELLIGENCE UPDATE <input type="checkbox"/> MEMORANDUM TO FILE <input type="checkbox"/> DUE DILIGENCE <input checked="" type="checkbox"/> OTHER: (APPROVAL FOR INVESTIGATION)		
7. HOURS WORKED:		

On June 30, 2008 Jeffrey Epstein (DOB: 01/20/1953) was convicted of F.S 796.03 in the state of Florida for procuring a person under the age of 18 for prostitution and sentenced to 13 months incarceration. As a result of this conviction EPSTEIN must register as a sex offender.

On March 15, 2019 EPSTEIN went to the US Virgin Island Department of Justice located on the island of St. Thomas and spoke in person to the Sex Offender Registry Coordinator. During this meeting EPSTEIN signed the Notification of Duty to Report travel.

On 3/19/2019 the USMS received notification from the US Virgin Islands Sex Offender Registry that EPSTEIN was traveling to France from 3/19/2019 through 03/29/2019 via his private jet (N212JE). No other countries are listed on the notification form. According to a public website that tracks flight activity EPSTEIN traveled on March 22, 2019 to Vienna, Austria and on March 27, 2019 to Monaco. These countries are not listed on the notification form.

Based on the above information, an MS04 investigation has been initiated to determine if EPSTEIN is in violation of 18 USC 2250 (b) regarding his failure to report international travel.

8. SIGNATURE (Name and Title) [REDACTED] Criminal Investigator	9. DATE 06/13/2019 2:01 PM EDT	12. DISTRIBUTION <input type="checkbox"/> DISTRICT <input type="checkbox"/> HEADQUARTERS <input type="checkbox"/> OTHER
10. APPROVED (Name and Title) [REDACTED] Chief Inspector	11. DATE 06/13/2019 3:46 PM EDT	

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REPORT OF INVESTIGATION

Page 1 of 1

1. FID: 10127184 CASE: CC-1900-0613-7745-G	2. DATE OF REPORT: 08/05/2019	3. REPORTED BY: [REDACTED] AT: W00
4. SUBJECT NAME: EPSTEIN,JEFFREY EDWARD		
5. MERGED FIDs:		
6. TYPE OF REPORT: <input type="checkbox"/> REPORT OF ELECTRONIC INTERCEPTION <input type="checkbox"/> COLLATERAL LEAD <input type="checkbox"/> WITNESS INTERVIEW <input type="checkbox"/> ADMINISTRATIVE SUBPOENA <input type="checkbox"/> CS REQUEST <input type="checkbox"/> ARREST/CLOSE <input type="checkbox"/> INTELLIGENCE UPDATE <input checked="" type="checkbox"/> MEMORANDUM TO FILE (USM11 1353667) <input type="checkbox"/> DUE DILIGENCE <input type="checkbox"/> OTHER		
7. HOURS WORKED:		

On July 14, 2019 Senior Inspector (SI) [REDACTED] and [REDACTED] traveled to the US Virgin Islands (STT) to work on an operation involving International Megans Law (IML). While there SI [REDACTED] met with the AUSA's office to discuss this case.

- On July 17, 2019 SI [REDACTED] spoke with the AUSA [REDACTED] in regards to submitting an MLAT request to the countries of France, Monaco, Austria, and Morocco. AUSA [REDACTED] stated he would submit the requests.

- On or about July 19, 2019 SI [REDACTED] and [REDACTED] spoke with Customs and Border Protection (CBP) in regards to obtaining flight logs and records for EPSTEINs private plane. CBP stated these could be obtained through the pilots themselves or maybe the FAA.

- On July 22, 2019 SI [REDACTED] submitted a search warrant to AUSA [REDACTED] for EPSTEINs phone number that he listed he can be reached on during international travel. SI [REDACTED] is hoping to gain historical information that may provide insight to countries EPSTEIN visited while on international travel.

- On August 5, 2019 SI [REDACTED] received information from the FAA in regards to flight plan histories. This information reveals numerous more Countries of international travel by EPSTEINs jet. It will be investigated further.

The investigation continues..

8. SIGNATURE (Name and Title) [REDACTED] Criminal Investigator	9. DATE 08/05/2019 12:23 PM EDT	12. DISTRIBUTION <input type="checkbox"/> DISTRICT <input type="checkbox"/> HEADQUARTERS <input type="checkbox"/> OTHER
10. APPROVED (Name and Title) [REDACTED] Chief Inspector	11. DATE 08/06/2019 1:21 PM EDT	

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REPORT OF INVESTIGATION

Page 1 of 2

1. FID: 10127184 CASE: CC-1900-0613-7745-G	2. DATE OF REPORT: 06/24/2019	3. REPORTED BY [REDACTED] AT: W00
4. SUBJECT NAME: EPSTEIN,JEFFREY EDWARD		
5. MERGED FIDs:		
6. TYPE OF REPORT: <input type="checkbox"/> REPORT OF ELECTRONIC INTERCEPTION <input type="checkbox"/> COLLATERAL LEAD <input checked="" type="checkbox"/> WITNESS INTERVIEW (USM11 1335209) <input type="checkbox"/> ADMINISTRATIVE SUBPOENA <input type="checkbox"/> CS REQUEST <input type="checkbox"/> ARREST/CLOSE <input type="checkbox"/> INTELLIGENCE UPDATE <input type="checkbox"/> MEMORANDUM TO FILE <input type="checkbox"/> DUE DILIGENCE <input type="checkbox"/> OTHER		

7. HOURS WORKED:

On June 24, 2019 at approximately 1100 hours Supervisory Inspector (SI) [REDACTED] and Senior Inspector (SI) [REDACTED] met with Investigative reporter [REDACTED] (Miami Herald) at the Moonlite Diner located in Hollywood, Florida.

During the interview SI [REDACTED] asked Ms. [REDACTED] if she knew of anyone who may have information in regards to EPSTEIN. Ms. [REDACTED] stated she has an informant who worked at the airport and the informant stated she has seen EPSTEIN walking with girls under the age of 18 within the last seven months. Her informant has witnessed the girls board a helicopter at his island (Little St. James) and fly to the airport to board EPSTEIN's airplane. SI [REDACTED] asked if the informant had any records of this. Ms. [REDACTED] stated the informant may have text messages that she sent to her friends upon witnessing the events. This informant now lives in [REDACTED], [REDACTED]. Ms. [REDACTED] gave her phone number to SI [REDACTED].

Ms. [REDACTED] stated she also knows a female who was employed for one week at EPSTEIN's residence before being released by him. This informant's boyfriend is still employed by EPSTEIN and Ms. [REDACTED] will reach out to see if he will speak with SI [REDACTED].

Ms. [REDACTED] also stated [REDACTED] is one of EPSTEIN's disgruntled attorneys who may have information, but requested SI [REDACTED] not contact him yet.

Ms. [REDACTED] stated [REDACTED] owned a modeling company and helped recruit girls for EPSTEIN.

Ms. [REDACTED] stated [REDACTED] was the Police Chief during the original EPSTEIN investigation and may be able to provide more insight concerning their investigation with EPSTEIN.

8. SIGNATURE (Name and Title) [REDACTED] Criminal Investigator	9. DATE 06/24/2019 1:05 PM EDT	12. DISTRIBUTION <input type="checkbox"/> DISTRICT <input type="checkbox"/> HEADQUARTERS <input type="checkbox"/> OTHER
10. APPROVED (Name and Title) [REDACTED] Chief Inspector	11. DATE 06/28/2019 11:15 AM EDT	

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REPORT OF INVESTIGATION

Page 2 of 2

1. FID: 10127184 CASE: CC-1900-0613-7745-G	2. DATE OF REPORT: 06/24/2019	3. REPORTED BY: [REDACTED] AT: W00
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The interview concluded at approximately noon and SI [REDACTED] told Ms [REDACTED] he would be in touch.

Case continues...

REPORT OF INVESTIGATION

Page 1 of 1

1. FID: 10127184 CASE: CC-1900-0108-2923-G	2. DATE OF REPORT: 01/08/2019	3. REPORTED BY [REDACTED] AT: W00
4. SUBJECT NAME: EPSTEIN,JEFFREY EDWARD		
5. MERGED FIDs:		
6. TYPE OF REPORT: <input type="checkbox"/> REPORT OF ELECTRONIC INTERCEPTION <input type="checkbox"/> COLLATERAL LEAD <input type="checkbox"/> WITNESS INTERVIEW <input type="checkbox"/> ADMINISTRATIVE SUBPOENA <input type="checkbox"/> CS REQUEST <input type="checkbox"/> ARREST/CLOSE <input type="checkbox"/> INTELLIGENCE UPDATE <input type="checkbox"/> MEMORANDUM TO FILE <input type="checkbox"/> DUE DILIGENCE <input checked="" type="checkbox"/> OTHER: (APPROVAL FOR INVESTIGATION)		
7. HOURS WORKED:		

Jeffrey EPSTEIN was referred to the USMS IML Unit by the US Attorney's Office for the Southern District of New York as a convicted Sex Offender from the state of Florida who travels frequently Internationally and may have not reported all his International travel as required by International Megan's Law.

EPSTEIN was convicted in 2008 in the state of Florida of procuring a person under the age of 18 for prostitution, sentenced to 13 months incarceration and is required for life as a sex offender in the state of Florida.

EPSTEIN is currently registered as a sex offender in the US Virgin Islands as his primary address and he has secondary addresses in Florida, NY, New Mexico, and Paris France. In NY state, EPSTEIN is classified as a Level 3 sex offender (highest-risk) with a lifetime registrant requirement.

Investigation reveals EPSTEIN travels Internationally quite frequently using private planes and may have failed to report all his International travel. Based upon this information, a MS04 investigation has been initiated to determine if EPSTEIN is in Violation of Title 18 Section 2250(b) regarding his failure to report International travel.

End of Report

8. SIGNATURE (Name and Title) [REDACTED] Senior Inspector	9. DATE 01/08/2019 10:56 AM EST	12. DISTRIBUTION <input type="checkbox"/> DISTRICT <input type="checkbox"/> HEADQUARTERS <input type="checkbox"/> OTHER
10. APPROVED (Name and Title) [REDACTED] Chief Inspector	11. DATE 01/08/2019 3:51 PM EST	

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