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Field Office Acquiring Evidence MM

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Date Received 8/1/2024

From [Redacted]
(Name of Contributor/Interviewee)

[Redacted]
(Address)

Abilene, TX
(City and State)

By SA [Redacted]

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Epstein, Jeffrey

Reference: Interview of [Redacted]
(Communication Enclosing Material)

Description: Original notes re interview of

8/1/2024

DAB

via Google meet
-PO80

birth name

- last year June/July
moved to TX from NM b/c she was being followed

→ friend (met @ FD)

FD in FL from retired for med. reasons.

- would be at or taken to a house by mom
would get escorted by adult to a bedroom

NM ← Zoro Ranch
Ray De Reys - would have belonged to
↓ (mat. grandfather)
~30 mins N of Zoro
near grandparents house

born in NC, lived in NM from around
to FL

@ house near Orlando??

mom was paid - one time store house

██████████ brought her. large amount of \$,

██████████ got the money + remained outside during the incident.

Jeffrey Epstein organized a lot of ██████████ trafficking.
██████████ grandma/pa owned a jewelry business in studio/ house in Rey De Reys

- would sell jewelry to JE.

grandma would refer to JE as a friend "my friend over the mountain"

██████████
- mom didn't remain in the house - would only drop/pick up

██████████ family knew JE as long as ██████████ can remember

other trafficking instances involved high-prominance people. ██████████ assumed JE organized the trafficking b/c mom wouldn't have those connections.

- Jeb Bush, Tom Hanks, others (has list)

mom would receive checks in the mail b/c she was native American tribe. mom told ██████████ she worked but

never saw her work or knew what she did.

mom currently in FL - last heard was Cape Coral

Lone Eagle Studios - jewelry (registered in Santa Fe)

(mom's husband)

→ one time brought to coworker house

- football game on, had perform oral sex in bedroom while was watching football in living room

works for Albuquerque PD - possibly on SWAT

last time had contact w/ him was in 2009 during custody dispute w/ mom, during which found out was not bio dad.

sex. incidents w/ JE - dozens of times

other incidents would happen

other

but not sure if trafficking / payments made in childhood home

→ about a couple times

→ - 2 instances of anal penetration @ parents house

- 3 siblings

oldest

younger

youngest

asked mom about memories of abuse - mom confirmed in 2022. cut all contact w/ family members then

close w/ siblings growing up

closest to [REDACTED] during college/young adults

[REDACTED] called JE's house "the house on the hill"
older sister went to Toro Ranch one time during summer

- mom, [REDACTED] there for a week

- [REDACTED] was separated from the rest of the kids

- other kids there, impression was families
hanging out

- [REDACTED] then - kept in the main house w/ JE +
G Maxwell. mostly JE + clients. other kids were
with their families in cabins on the property.

[REDACTED] in JE's office often or bedrooms. clients
@ the house. [REDACTED] often - hygiene?

- unk older lady would bring snacks, etc.

- end of week, [REDACTED] got her and left together -

- felt sad b/c sis was happy and got to hang out
w/ other kids. [REDACTED] felt alone - sad.

[REDACTED] would act out the [REDACTED] in play (Barbies) and
get punished by mom - siblings didn't know.

[REDACTED] thinks mom was paid to have [REDACTED] for the purpose
of trafficking because other siblings were [REDACTED]
and mom wouldn't have cheated. [REDACTED] was always
separated - parents were stricter w/ [REDACTED]
kids were homeschooled - [REDACTED] did not have teachers to
report to

mom wouldn't fly - they would drive everywhere

was supposed to move ^{from} ~~to~~ Estero/Cape Coral to Tampa
to get away from family but ended up going to Miami.
when [REDACTED] got to Miami, walking w/ friend/roommate and
they were followed by a man ^{pics}. Went to Pinecrest PD to
report. Followed by vehicles a few times [REDACTED] was always
on foot. [REDACTED] Pinecrest (Apt unk)

█ was firefighter / EMT @ Bonita Springs
applied to PDS Abilene PD

█ Abilene, TX

got to point in application
where they wanted to
talk to family for
background, █ didn't
want family knowing her
location so she withdrew

since █ was a kid - vivid memories - "house on the hill"
location, when █ asked, mom would never answer / talk
about it. █ would ask mom about memories - mom would
brush them off. siblings would talk about childhood
memories / vacations and █ wouldn't remember

█ recovered memories of █ abuse by 2022
- red room, Enya song

no meds / psychiatrist / diagnosis