

1A12

FD-340c(4-11-03)

File Number 31E-NY-3027571

Field Office Acquiring Evidence NYO

Serial # of Originating Document 21

Date Received 5/2/19

From [REDACTED]

(Name of Contributor/Interviewee)

(Address)

(City and State)

By [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: Interview of [REDACTED]

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

Photos provided by [REDACTED]

EFTA00004179

5/2/19

might be

LNU (may have moved to FL)

saw her on another IG

~~Reported~~

LNU

use to be RM mate

move back to Brazil

still in NY

('s sis in law-current)

- not sure if took

LNU

"Big "

"Little "

(Jerusalem) Italy

- not sure if took almost sure

LNU

think she'd deny going

not sure if brought but maybe

speak every now & then

Moved FL to NJ
could be back in FL

FB

all below 18 went to JC

except & possibly

went 1x

- friends of ■ friends - big Brazilian group
- Dominican darker skinned - looks Amazonian
- brought toward end - desperate time
- maybe 1-2yr older (not sure)
- desperate time running out of girls
- friends w/ ■ bf's friends
- It didn't want Spanish or dark girl
- go in, wait in Rm, doesn't know if took her up or not
- ~~he~~ doesn't know who brought her up when they came down b/c he was not happy w/ her
- ■ says "I don't know what happened"
- It "what doing, why bringing me dark girl"
- "bringing young girl"
- "yea but not dark"
- told her he just wasn't into her
- doesn't remember if he paid ■ b/c he wasn't happy
- It paid her
- bathroom

only up
5-10 min

■ asked
wht happen
■ say 10K

one torso
pink

- ←
- ~~preferred~~ vaginas $\frac{1}{2}$ boobs near bathtub
 - he got in shower $\frac{1}{2}$ told her can't just bring girls he doesn't like
 - told her
 - keep looking for girls

- At one point [REDACTED] witnessed him asking for 10 to girl wanted make sure under 18 b/c he wasn't believing them b/c [REDACTED] messed up by bringing more older girls

- brought out purple [REDACTED]

- [REDACTED] & [REDACTED] talk - wonder if [REDACTED] still talks to JS
[REDACTED] all about making money

living
w/ MOM
at 13
moved out
at 14

- Rm mate when still living w/ Mom
they rented out RMS

just came from Brazil

- was model - older than

- have someone that I know & he's not going to
go further than ^{what} ^{say} told her have be topless
twitch nipples,

- went upstairs w/

can't remember
if had
underwear
on 1st time

- Jc really in love w/ her

- think maybe said do sketch/painting of

- took everything off (naked) naked

grab
lotion or
spit in
his
hand

- Jc approached hand to chest

- doesn't recall what Jc say

- Jc turns around & leans hand toward chest
move hand slowly & look

had no response so he touched

- roughly

- Jc say touch nipples hard hard hard

- got paid, left

- tell & other girls to tell him if uncomfortable
w/ not wanting to take off underwear

- don't remember how many times went (maybe 5)

* - Jc introduced her to

- 1st time & last time there

not sure
other times

- called & put Jc thru to
- Jc repeatedly call asking for her

last time

- Jc called to come in w/

- they took off clothes

tall
blonde
girl

- Recalls a lot of touching
- ■ didn't want to go think ■ in relationship w/ someone

41st

- in bathroom talking

think [redacted] had told her

[redacted]: heard you guys knew rich guy, ^{massage} touch his nipples,

[redacted]: how bad is it

[redacted]: not that bad, after he [redacted] [redacted] its done

- [redacted] were friends 1st

- [redacted] 1yr older than [redacted]

- 1-2x maybe more

- [redacted] told [redacted] that JE used [redacted] ~~on~~ on her

- [redacted] may have brought her 1st time - not sure

PHOTOS

- 1.) [REDACTED] UNK, [REDACTED] (maybe 15/16)
- 2.) [REDACTED] (41st St in former apt)
lamp may have been given by JE
think maybe mixed up lamps (JE had ^{naked} woman lamp in his home)
- 3.) [REDACTED] (41st St in kitchen)
- 4.) [REDACTED] 15/16yo, [REDACTED] (1st Yankee game went to)
not sure when taken
- 5.) [REDACTED] (in Disney New Years)
- 6.) [REDACTED] 17yo, [REDACTED] 14/15yo
Sirocco working at club then sell flowers
- 7.) [REDACTED], [REDACTED] "Big [REDACTED]"
- 8.) [REDACTED], [REDACTED] (in Rochester invited by group people)
10/29/04 date on back ^{that worked at club}
- 9.) [REDACTED] to left, [REDACTED] (Brazilian parade.)
- 10.) Same person middle photo 1 (Brighton Beach)
think she was [REDACTED]'s friend
Remember bringing her ~~possibly~~ w/ [REDACTED]
1-2x think [REDACTED] went up w/ girl
not sure age
- 11.) [REDACTED], [REDACTED] (not sure age in pic)
- 12.) [REDACTED] (summertime)
- 13.) [REDACTED], [REDACTED] (same trip as photo 8)
- 14.) [REDACTED] 18th bday (next dr to 41st)
- 15.) [REDACTED], [REDACTED], [REDACTED] (never went to JE)
lamps from JE
- 16.) Big [REDACTED], [REDACTED] (41st St)
one of 1st pics on 41st when moved there

17.) [redacted], [redacted] (Rochester)

18.) [redacted], unk (maybe [redacted] sister) 41st St front

19.) [redacted] (same day as 16) ^{photo} [redacted] took pic
going out to Brazilian party
barber shop 1st floor, they had 2nd fl

A. 5/6/02 Jr HS prom [redacted] (2518 43rd St)

B. [redacted], [redacted], [redacted]

C. [redacted], [redacted]

D. [redacted], Little [redacted], [redacted]
unk, unk, possibly Big [redacted], unk

E. unk, [redacted], [redacted] (did not go to J) [redacted]
group going to clubs

F. Guilherme, [redacted], [redacted]

visit/1st meeting w/ FBI

- doesn't remember everything said
- too nervous, very nervous
- ~~didn't~~ felt uncomfortable & felt like needed lawyer
- may not have been honest cuz was scared
- didn't know if gonna go to jail when asked questions
- agents nice & friendly than prior encounter

- started topless, JE [REDACTED], pants on ([REDACTED])
- he liked her - went back by self not w/ [REDACTED]
- can't remember but think 2nd time asked to take pants off (no that 1st time)
- 2nd time he grabbed breasts
- progress to use [REDACTED]
use on [REDACTED]

1st time

saw [REDACTED]

- small purple [REDACTED]
- sometimes [REDACTED] underwear w/ [REDACTED]
- used [REDACTED] when naked
- can't remember if [REDACTED] or not
- JE make crazy noises [REDACTED]
- JE ask "do you like it or are you enjoying it"
- would look at her very visual
look at breasts a lot
- standing up when use [REDACTED]
- 1-2x laid her out w/ [REDACTED] & got touchy
didn't want go further detail at this time
(emotional)

Asked if remember statement made to lawyers

"you know what I like"

After [REDACTED], he told her that

What are you doing
you know what I
like

"you know what I'm into"

[REDACTED] understood that to mean

"young petite underage"

doesn't recall if brought anyone age 13

[REDACTED] - [REDACTED]

- [REDACTED] called her back then
- feels she would reach out to JE
- feels she not doing right things now
- [REDACTED] thinks [REDACTED] inviting guys over

[Broadway & 34th corner of restaurant
bldg Rt after restaurant
huge bldg]

- lives w/ fiancée [REDACTED]
- [REDACTED] would take money from girls brought like
kept part of their share

- [REDACTED]
- knew thru [REDACTED]
 - friends until she tried to hook up w/ [REDACTED] bf
 - think [REDACTED] took [REDACTED] to J6
[REDACTED]
 - think [REDACTED] told [REDACTED] that asked [REDACTED]
 - still hang out w/ [REDACTED]

- took cab to JE
doesn't recall if ever took train
- walk down block & get cab
- remember on 71st St
 - big huge doors think red or brown
 - 2-3 steps
- next door had steps to downstairs
- never took things
- he didn't like lingerie on her
- tell girls don't wear heels, just wear casual everyday clothes

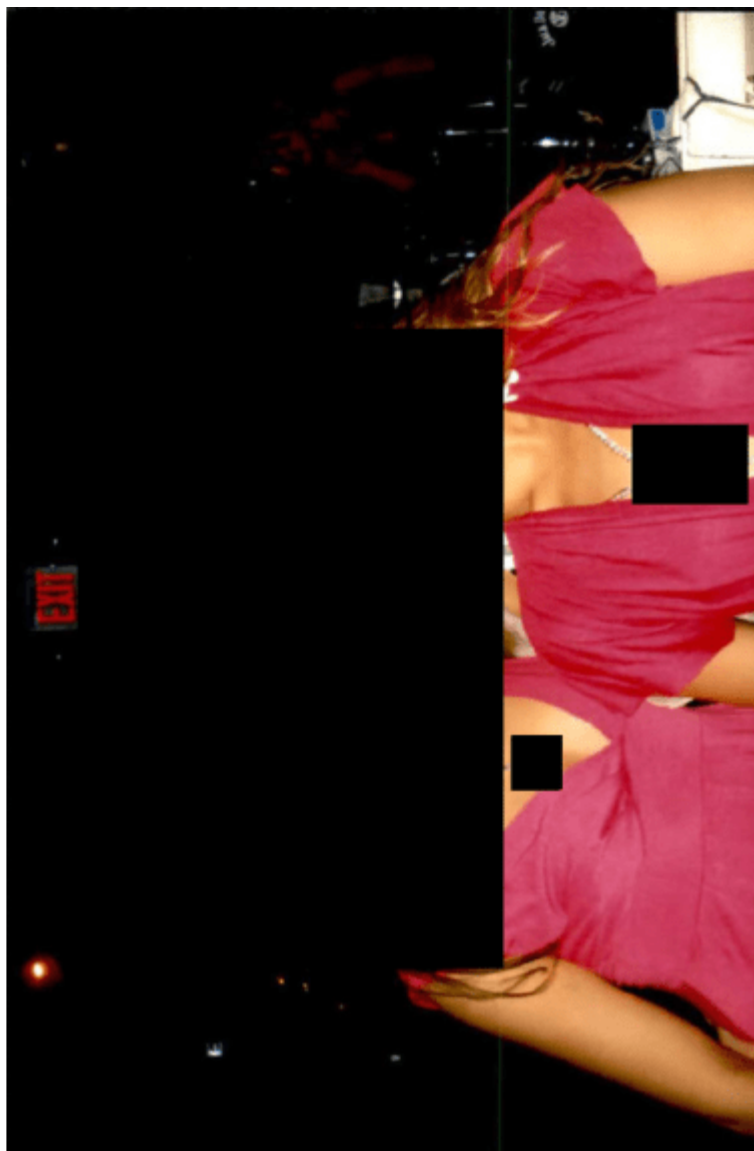
Back then

called [REDACTED] - didn't have JE direct line
think she said she'll call back

[REDACTED] called back & [REDACTED] spoke w/ Jeffrey
[REDACTED]: if you're not gonna help, I'm going to talk
J: said get a lawyer, but can't be same
as his

GIRLS

- not sure NY no IG
- NY comment on IG
- still talk to
- Sometimes
- IG
- dont know where
- here, there, IG - NY
- J • IG, NY
- N • dont really talk to IG
- R • NY IG







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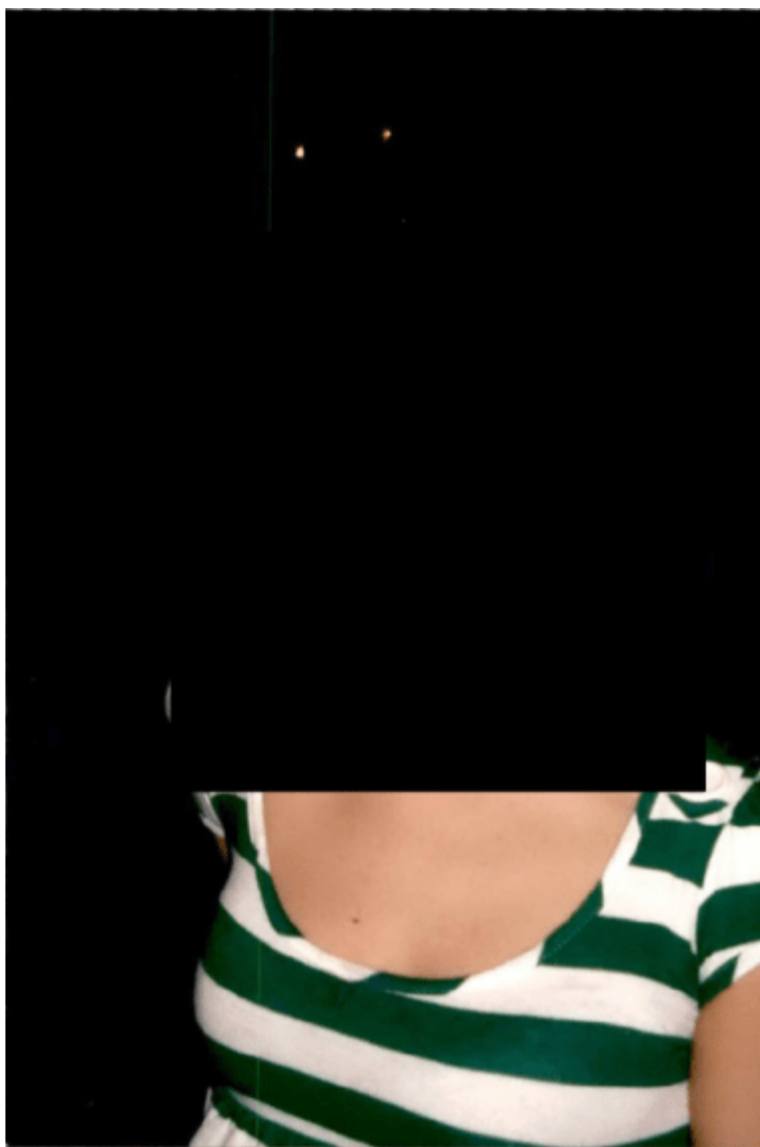


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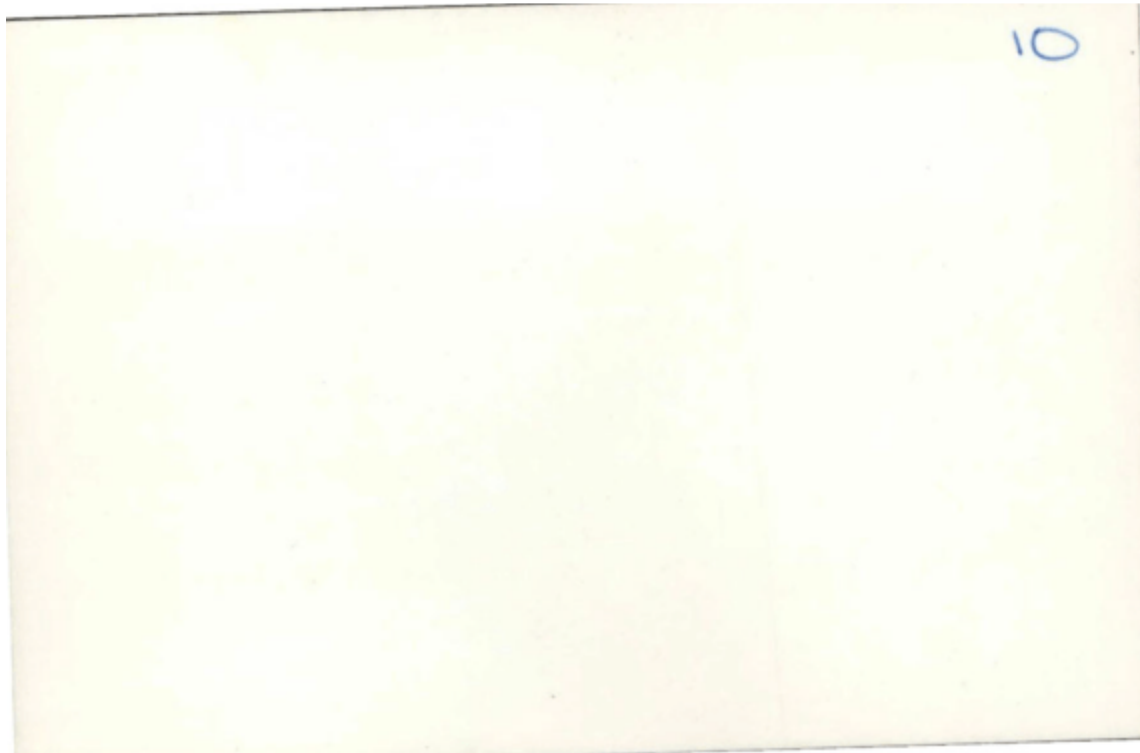
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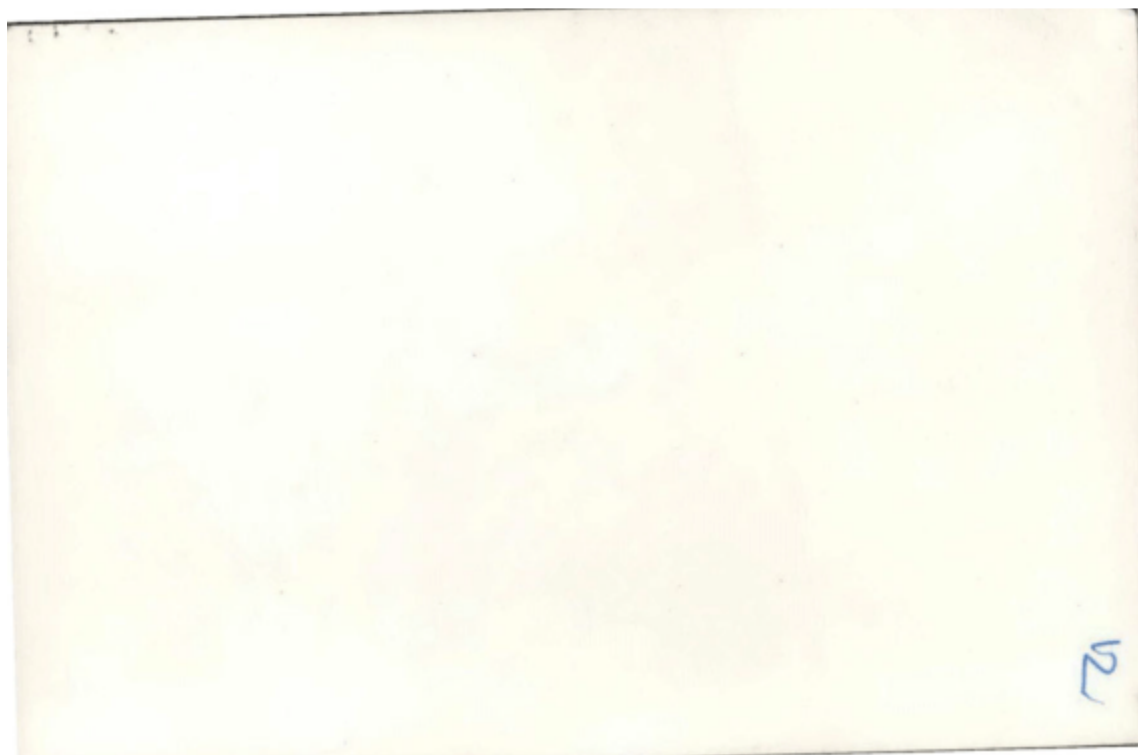
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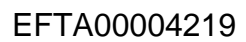


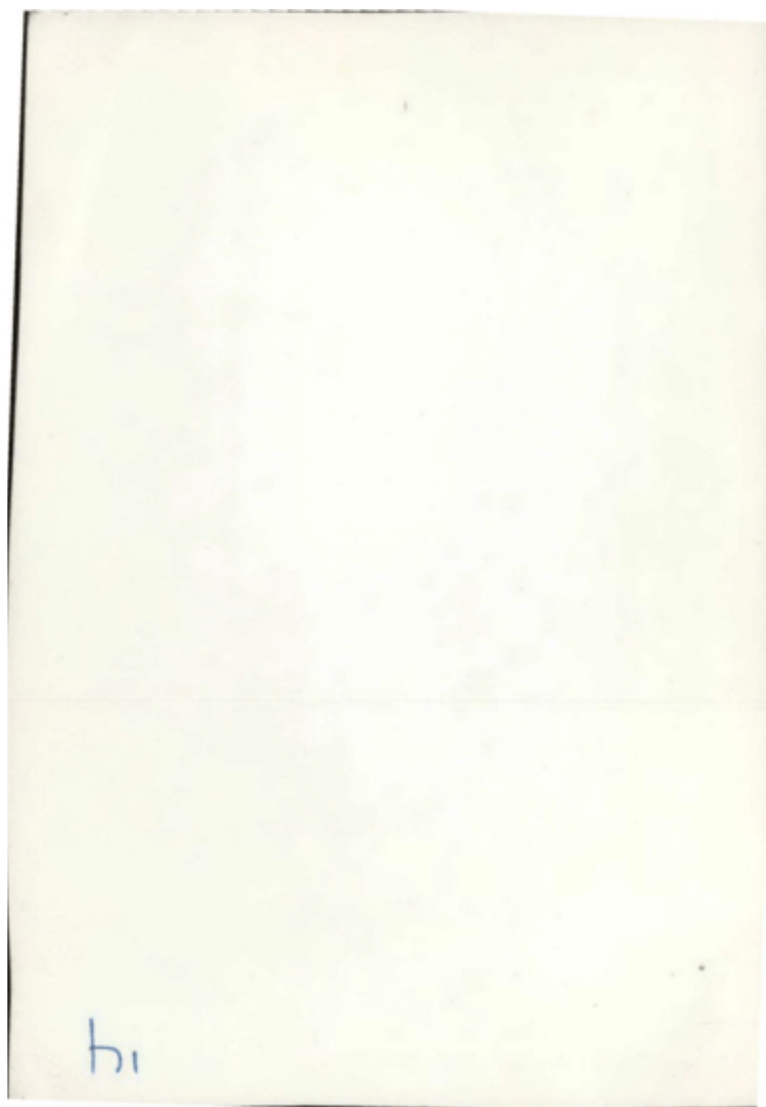
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