

From: [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Subject: Re: Austrian passport thing

Date: Tue, 16 Jul 2019 02:53:51 +0000

Attachments: JE_48_diamond_reports.pdf

48 diamonds were found inside of the safe. Correlating with each diamond was an appraisal sheet. See attached reports.

[REDACTED]

NYPD / FBI

Child Exploitation Human Trafficking Task Force

[REDACTED]

[REDACTED]

From: [REDACTED]

Sent: Monday, July 15, 2019 10:42:43 PM

Subject: Re: Austrian passport thing

Photo of a diamond ring inside of case with no appraisal value. Photo of the foreign currency found. In addition to the foreign currency shown in this photo we counted another \$32 EURO. \$72,083 cash was found and \$100 AMEX traveler check was found.

[REDACTED]

NYPD / FBI

Child Exploitation Human Trafficking Task Force

[REDACTED]

Cell: 929-213-1123

Fax: 212-384-8289

From: [REDACTED]

Sent: Monday, July 15, 2019 10:35:00 PM

To: [REDACTED]

Subject: Re: Austrian passport thing

More photos of the Austrian passport...The last 2 photos are taken of Epstein's expired US passport also found in the safe from around the same time period of the Austrian passport with a photo of Epstein for comparison.

[REDACTED]

NYPD / FBI

Child Exploitation Human Trafficking Task Force

[REDACTED]

EFTA00021576

From: [REDACTED]
Sent: Monday, July 15, 2019 10:32:02 PM

Subject: Re: Austrian passport thing

I will give him a call tomorrow. Additionally see attached photos of the Austrian passport.

[REDACTED]
NYPD / FBI
Child Exploitation Human Trafficking Task Force

From: [REDACTED]
Sent: Monday, July 15, 2019 7:14:39 PM

To: [REDACTED]

Subject: RE: Austrian passport thing

So there does appear to be a Marius Fortelni, originally from Austria, currently living in Southampton, NY – see:

http://forteproperties.us/about_us.htm

<http://www.mariusfortelni.com/>

Notably—given the “residence” entry on the passport—according to Mr. Fortelni’s website he resided for a time in Saudi Arabia. If it’s possible, could we determine Marius Fortelni’s birthday, and see if it matches up with the [REDACTED] date on the passport? And then try to contact him and ask if he has any reason to know why a passport from his native country with his name on it would have Jeffrey Epstein’s photograph on it and be in a safe in Epstein’s mansion?? Given the time pressure I think it’s totally fine to call him if you want, but completely defer to y’all.

Thank you!!

[REDACTED]
Assistant U.S. Attorney
Southern District of New York

EFTA00021577