

FD-340c(4-11-03)

File Number 316-NY-3027571Field Office Acquiring Evidence NYOSerial # of Originating Document 21Date Received 5/2/19From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By _____

To Be Returned Yes NoReceipt Given Yes NoGrand 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 _____

Reference: _____
(Communication Enclosing Material)Description: Original notes re interview of _____

Photos provided by _____

5/2/19

might
be → [REDACTED]

LNU (may have moved to FL)

saw her on
another IG

remembered: [REDACTED]

Younger
than [REDACTED] ←

LNU

use to be
RM mate

Move back to Brazil

still in NY

([REDACTED]'s sis in law-current) ↗

- not sure if took ↘

of partying ↗

LNU

"Big [REDACTED]"

"Little [REDACTED]"

pic ↗

(Jerusalem) Italy

- not sure if took almost sure

friend ↗

LNU

not sure if brought but maybe

speak every now & then

Moved FL to NJ
could be back in FL

FB
IG photo ↗

FB

all below 18 went to JE

except [REDACTED] ≠ possibly [REDACTED]

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- friends of [redacted] friends - big Brazilian group
- Dominican darker skinned - looks Amazonian
- brought toward end - desperate time
- maybe 1-2 yr older (not sure)
- desperate time running out of girls
- friends w/ [redacted] bf's friends
- Je didn't want Spanish or dark girl
- go in, wait in rm, doesn't know if took her up or not
- [redacted] says "I don't know what happened"
- Je "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 [redacted] b/c he wasn't happy
- Je paid her
- bathroom

- one torso
pink
- ↳ - [redacted] vaginas & boobs near bathtub
- he got in shower & told her can't just bring girls he doesn't like

- told her
- keep looking for girls

- At one point [] witnessed him asking for ID to girl wanted make sure under 18 b/c he wasn't believing them b/c [] messed up by bringing more older girls
- brought out purple []
- [] & [] talk - wonder if [] still talks to JS
[] 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/ ■

- Je really in love w/ her

- think maybe said do sketch/painting of ■

- ■ took everything off (naked) ■ naked

- Je approached hand to chest

- doesn't recall what Je say

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

■ had no response so he touched

- roughly ■

- Je say touch nipples hard hard hard

- got paid, left

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

- dont remember how many times went (maybe 5)

* - Je introduced her to ■

- 1st time & last time ■ there not sure
other times

- ■ called & put me thru to ■
- Je repeatedly call ■ asking for her (■)

last time - Je called ■ to come in w/ ■

- they took off clothes

tall
blonde
girl

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

MON 4th

- in bathroom talking

think █ had told her

█: heard you guys knew rich guy, touch his ^{Massage} nipples,

█: how bad is it

█: not that bad, after he █ its done

- █ were friends 1st

- █ 1yr older than █

- 1-2x maybe more.

- █ told █ that JE used █ on her

- █ 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)
15/16yo
- 4.) [REDACTED] → [REDACTED] (1st Yankee game went to)
not sure when taken
- 5.) [REDACTED] (in Disney New Years)
17yo
- 6.) [REDACTED], [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] (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) [REDACTED]
18) [REDACTED], unk (maybe [REDACTED]'s sister) 41st St front
barber shop 1st floor, they had 2nd fl
19) [REDACTED] (same day as 16) [REDACTED] took pic
going out to Brazilian party

A. 5/6/02 Jr HS prom [REDACTED] [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], [REDACTED] (did not go to J)
group going to clubs

F. Guilherme, [REDACTED], [REDACTED]

visit/1st meeting w/ FBI

- doesn't remember everything said
- too nervous, very nervous
 - [REDACTED] 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 "you know what I like" what are you doing you know what I like

[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/ fiance, [REDACTED]
- [REDACTED] would take money from girls brought like
Kept part of their share

- knew thru [REDACTED]
- friends until she tried to hook up w/ [REDACTED] bf
- think [REDACTED] took [REDACTED] to JE
- 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 to 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

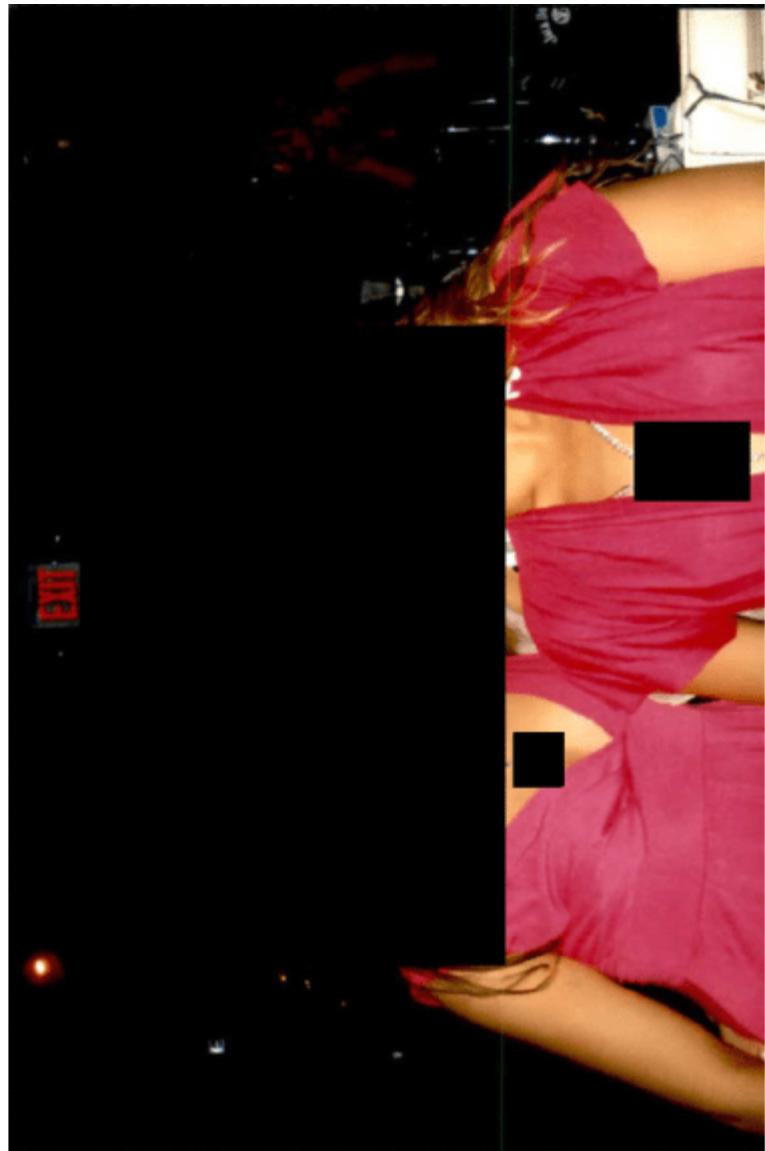
called [REDACTED] - didn't have JE direct line
think she said she'll call back

[REDACTED] called back to [REDACTED] spoke w/ Jeffrey

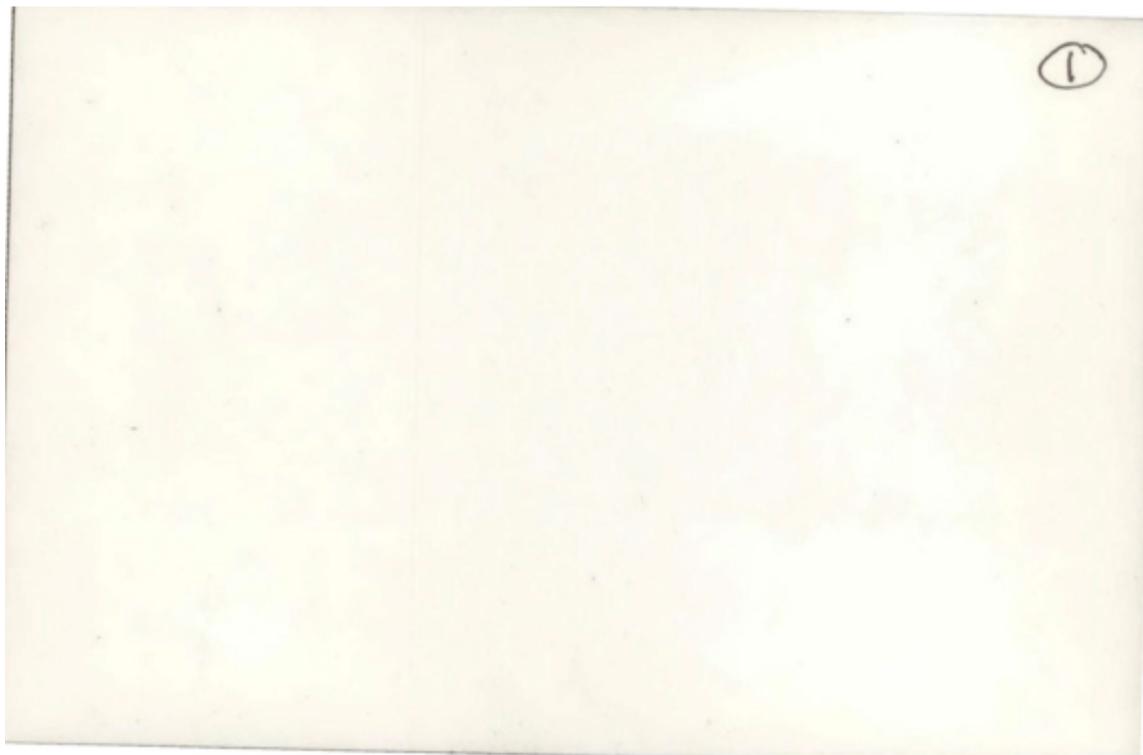
[REDACTED]: if you're not gonna help, I'm going to talk
J: Said get a lawyer, but can't be same
as his

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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<No. 7A>

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M

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(No. 1 1A)

33817

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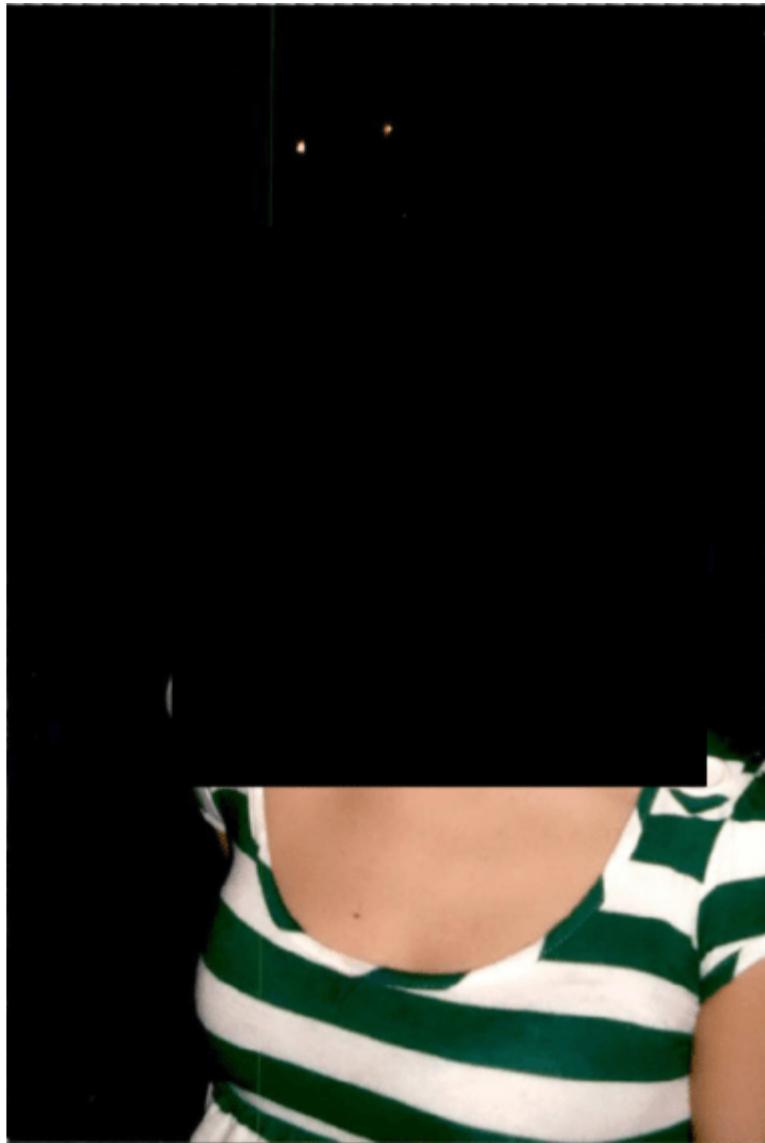
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Eckerds, 5529, 10/29/04

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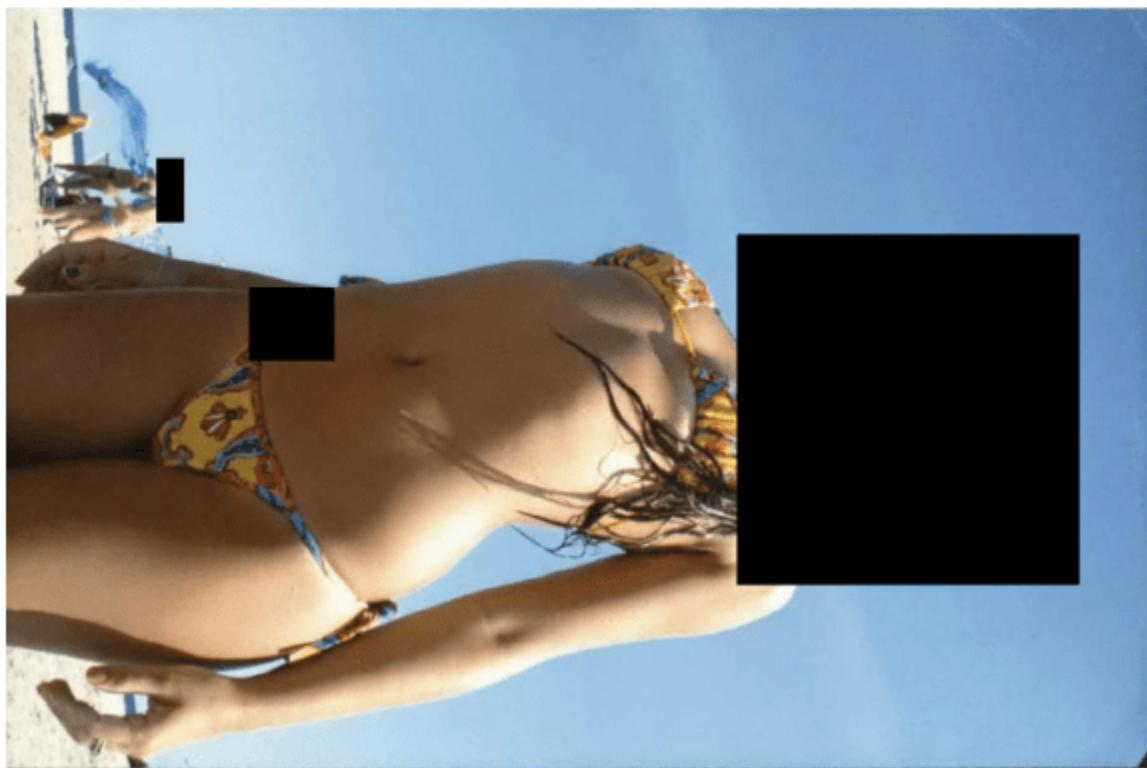
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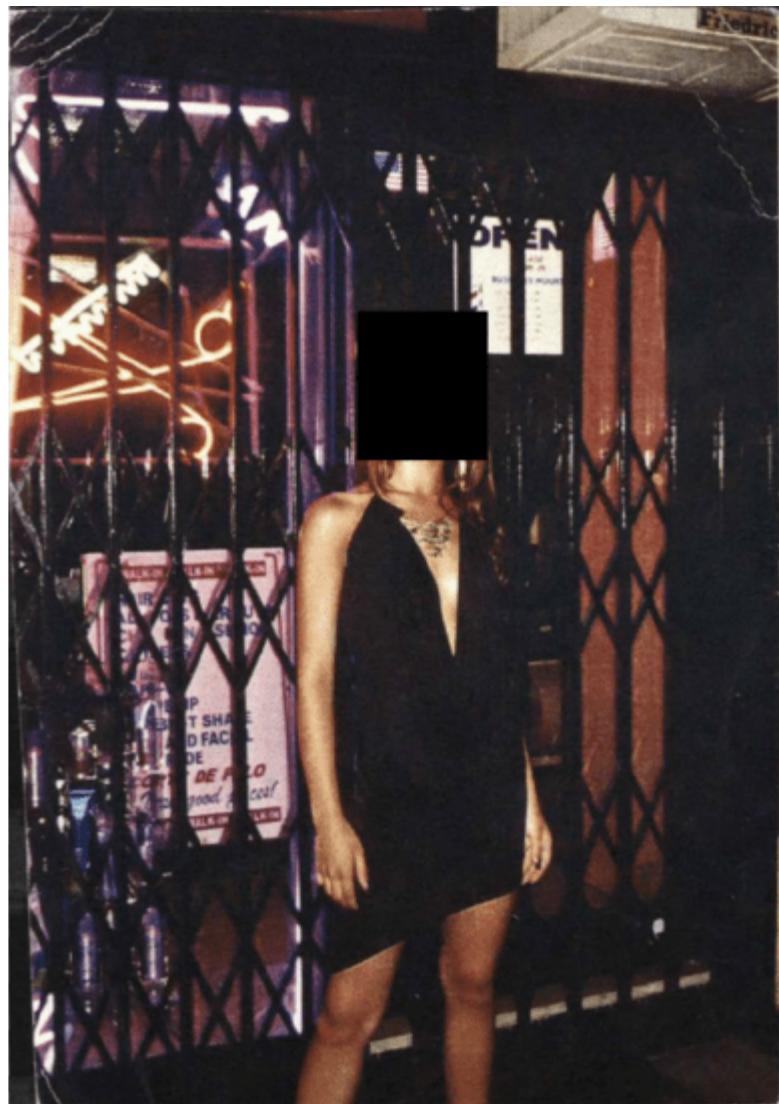
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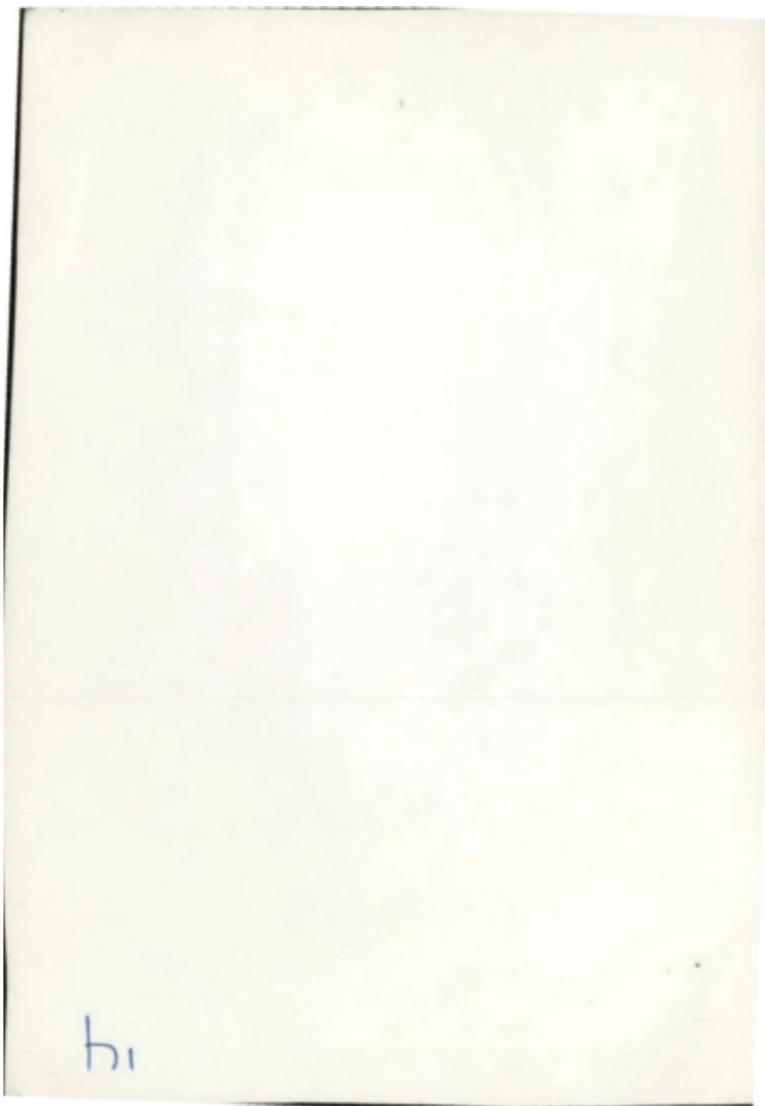
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