

DANIEL SIAD AND THE EPSTEIN–BRUNEL NETWORK

An Interim Consolidated Account and Evidence Register

Narrative Analysis · Documentary Record · Open Questions

Interim: directly catalogues the documents recorded in this register. A broader multi-agent review exists outside this register; aggregate project coverage is not certified here — 74 if the two July 2014 records resolve to one communication (see scope note, C.4)

This account draws only on primary documents from the U.S. Department of Justice release (justice.gov/epstein), with secondary press confined to Appendix A; sources are tiered T1–T3 under the authentication ceiling stated below, and the account directly catalogues the documents recorded in this register, with a broader multi-agent review existing outside it and aggregate coverage not certified here. The source-tiering scheme, the methodology, and the full revision history are set out in Appendix B.

Compiled June 2026 · Based on Public-Record Source Material

Subject identified in source materials as Amar Siad (legal name) / Daniel Siad (operational name used in correspondence with Jeffrey Epstein)

AUTHENTICATION STATUS — READ FIRST

What has been verified. The Part B register table holds 83 rows. These resolve as follows: 75 distinct catalogued T1 documents, plus 1 retained confirmed-duplicate row (EFTA00084790 / 00083931), plus 4 retained probable-duplicate or near-duplicate rows pending Bates reconciliation (EFTA00767361, a near-duplicate of EFTA00767358; and EFTA02431700, EFTA02431810, EFTA00764539, probable duplicates of EFTA00764953, EFTA02431755, EFTA02431058 respectively), plus 2 House Oversight estate-release corroboration rows (HO_031177, HO_031992) that reproduce emails already held from justice.gov (EFTA00739918, EFTA01815206) and are not counted as distinct, plus 1 T2-HIGH compiled-transcript row (the Skype corpus, 407 messages, not counted among the T1 distinct total — its six individually Bates-anchored records are catalogued separately and are included in the 75). The ledger closes: $75 + 1 + 4 + 2 + 1 = 83$ rows. The 75 distinct documents accreted across revisions: 22 pulled and Bates-checked in the Rev. 3 pass (21 T1 + 1 advocacy, EFTA00029100); 1 corroborated-but-not-directly-reviewed (EFTA01404836); 1 corrected from a mis-marked duplicate (EFTA00705315); 3 added in Rev. 5–7; 9 added in Rev. 8; 4 added in Rev. 9; 1 added in Rev. 11 (EFTA00993811, anchoring §4); 6 added in Rev. 14; 14 added in Rev. 22; 8 added in Rev. 24 (of twelve rows,

four flagged as probable or near-duplicates and not counted distinct); and 6 Skype records added in Rev. 25. A prior headline figure of 76 distinct, carried in Rev. 24–26, was an over-count by one introduced during the batch merges; it is corrected here to 75 by direct enumeration of the B.1 first-column Bates, which is the controlling source for this figure. Contingency: the two July 2014 🌀 records (EFTA00993811 and EFTA00642502 / 02586028) both attest the same fifteen/sixteen/seventeen reporting and request for names; whether they are one communication under two Bates ranges or two emails within one thread is unresolved, so the distinct count is 75, or 74 if they resolve to one — in which case one row is reclassified as a retained duplicate (kept, not deleted), mirroring EFTA00084790 / 00083931. This register's directly-catalogued count is unaffected (no percentage is asserted; see Coverage framing). See the reconciliation note in B.1 and C.3. Provenance note: the Rev. 9, Rev. 11, and Rev. 14 documents were read from the same DOJ-upload workflow by parallel agents working this project alongside the compiler. A project agent reading an uploaded DOJ PDF is treated identically to a PDF read in this thread, so these carry the same "T1 · in-hand" status as the rest of the register, with no separate tier. The only documents that keep a distinct provenance flag are the two House Oversight copies (HO_031177, HO_031992), served from a third-party CDN rather than justice.gov and retained only as corroboration of emails already held in-hand from the DOJ release.

What the ceiling still covers. Two records behind the §5 prosecutor-conduct thread — the April 2019 McMahon hearing transcript and the government's Response — sit on the PACER docket (20-cr-330), not the justice.gov release, and have NOT been obtained. The motion's adverse characterization of the prosecutor has accordingly been removed from §5 (Rev. 10) rather than merely quarantined; §5 now retains only the checkable fact that the Siad materials reached SDNY and the Maxwell trial team, and the characterization will not be restored in any adverse form without those PACER records and a comment request to the named prosecutor. Biographical details, formerly in Part A §1, are press-derived and not independently verified; they are moved to Appendix A.

A withdrawn figure. A previously circulated aggregate-payment figure (~€175,000) failed verification and does not appear here. Allegations described are unadjudicated; as of the compilation date the subject has not been convicted of any offense and has denied wrongdoing. No victim or potential-victim names appear anywhere in this document. This rule is absolute and includes complainants and accusers who have self-identified publicly, including in press coverage: they are referred to by role, not by name, and identifying details are kept to the minimum needed for evidentiary weight so that no combination of them reconstructs a named individual. The rule does not extend to legal counsel or to separate public figures whose matters are unrelated to the subject, who are named where relevant.

Contents

Part A — Documentary Reconstruction

1. Who Daniel Siad Is

Press-derived biographical background — his origins, citizenship, self-described heritage, professional roles, and a 2017–2020 MAK (Movement for the Self-Determination of Kabylia) diplomatic role — is set out in Appendix A (Contextual Background), separated from the primary-document findings because none of it is anchored in the catalogued record. What the documents themselves fix about his identity follows.

One identifying detail recurs in the documentary record. His contact card — preserved in Jean-Luc Brunel’s personal BlackBerry and photographed in May 2016 — contained two telephone numbers (a French mobile and a Belgian number) and an email address. The specific numbers, though present in the public release, are redacted here: they add no evidentiary weight beyond the fact that the card carried his contact details, and reprinting the live numbers of a living, US-uncharged person invites misuse. The contact card matters for a different reason, addressed below.

A NOTE ON THE TWO NAMES

Source materials use “Amar Siad” as the legal/banking name (e.g., the passport name rendered SIAD AMAR) and “Daniel Siad” as the operational name used in correspondence with Epstein. Most documents treat these as one person. One 2017–2018 wire thread does not, on its face, confirm that the “Daniel” of the email traffic and the “Amar” of the bank account are a single account holder rather than a linked-account arrangement. That identity question is flagged, not resolved, and is logged in the open-questions register in Part C.

2. The Brunel Connection — and the Contact Card

Siad operated primarily under Jean-Luc Brunel, the French modeling agent who founded MC2 Model Management in Miami with Epstein’s financial backing. Brunel had been the subject of a 1988 CBS 60 Minutes investigation documenting abuse of models, was named in multiple victim testimonies, and was arrested in France in December 2020 on charges of rape and trafficking of minors connected to Epstein. He died in custody in February 2022 before any trial.

The most concrete piece of identifying evidence in the entire file release came from inside the network. In May 2016 Brunel photographed his BlackBerry screen displaying Siad’s contact card and sent the image to victim attorneys at Boies Schiller Flexner LLP. In a covering email, the attorney Stanley Pottinger relayed that Brunel described Siad as a “scout” — or, in Pottinger’s own words, a recruiter “of girls and/or women for J. Epstein.” The precise term in quotation marks in the source is the single word “scout”; the fuller “recruiter of girls and/or women” phrasing is Pottinger’s characterization of what Brunel conveyed, not a verbatim quotation of Brunel. What Brunel himself supplied was the contact-card image. That attribution — a man inside the operation identifying Siad’s function — is the spine of the case against Siad, and it is documented in unredacted form (EFTA00017956), with the contact-card photograph carried as the adjacent Bates record (EFTA00083957).

3. The Operational Structure

3.1 A Paid Arrangement, Not a Friendship

The relationship between Siad and the network was structured and compensated. Its origin is now documented: in October 2009 (EFTA00765388), Siad gave Brunel his Bank of Ayudhya account in Bangkok for a €3,000-a-month scouting retainer plus 5% commission over a six-month term. A redacted sender within Brunel's network wrote "you can transfer the money now"; Siad accepted and named an introducer ("Rachid"), and Brunel forwarded the whole chain to Epstein on 22 January 2010. The terms then recur across two January 2010 emails. In the first (EFTA00764953, Jan 16), Siad recounts that he was promised "3 000euro a month includ my travling fees + (5 pecent commutations)" [sic] and a €6,000 advance that did not arrive — a non-payment that triggered months of disputes. In the second (EFTA02431755, Jan 22), Brunel confirms the figures in his own voice: "3.000 Euros monthly," travel covered by Siad, and that he had "transferred you not one month, but two month fees (6.000 Euros)" — framing it as a roughly \$10,000 "investment for scouting" against which he had "not got any models for NY." The €3,000 retainer and the €6,000 advance are corroborated from both sides; the 5% commission rests specifically on Siad's own account in the first email. A separate February 2010 thread (EFTA02431058) supplies a bank-confirmation layer to this dispute: a wire of EUR 5,978.00 was effected on 06 November 2009 to a Bank of Ayudhya account in Thailand (BIC AYUDTHBK), credited as THB 294,663.75 on 09 November 2009; Epstein wrote that the money was "not only sent, but received," while Siad maintained he "didn't catch the money yet" and attributed a hold to a passport / reason-for-wiring check. Whether this EUR 5,978.00 wire is the same transaction as the disputed €6,000 advance is not confirmed by a settlement record, but it is consistent with the documents: against the October 2009 origin (€3,000/month to that same Bank of Ayudhya account), the €5,978 corresponds to roughly two months of the retainer — matching Brunel's "two month fees (6.000 Euros)." What remains open is the settlement/receipt record itself, since Siad disputed receipt.

Brunel held the day-to-day operational relationship with Siad. Epstein appears in the record as the figure to whom Siad escalated when disputes arose, was copied on the retainer correspondence, and in later years personally authorized payment amounts. One contemporaneous wrinkle must be preserved rather than smoothed over: in the January 2010 dispute, when Siad vented to Epstein about the unpaid fees, Epstein replied "I do not know of the arrangement. how can i help?" — an explicit disclaimer of knowledge of Brunel's specific 2010 fee terms. That sits alongside, not in contradiction with, the later record (2015 onward) in which Epstein personally instructs and sizes payments to Siad. The defensible reading is documented awareness and later payment authorization — not a single coordinating control over the arrangement from the outset.

Across the full span of the record, the T1 documents show two distinct channels operating in parallel rather than a single chain of command. The first runs through Brunel and MC2 Model Management: this is the channel that carried the formal retainer (the €3,000/month-plus-commission arrangement above), the industry legitimacy of an established agency, and the commission mechanism through which Siad expected to be paid. The second channel is direct. Siad corresponded with Epstein personally across email, Skype, and WhatsApp from at least 2012 through July 2019 — forwarding model profiles, photographs, a passport image, and introductions to Epstein for his direct response, and receiving Epstein's

own stated preferences and requests in reply (EFTA01840570, EFTA01612695–701, EFTA01621978–982, EFTA01620897–903, EFTA01132792). On at least one Epstein reply — the 17–18 Nov 2012 “Hermes” thread, now read directly (EFTA01975079, T1 · in-hand) — Lesley Groff was BCC’d, placing Siad inside Epstein’s administrative loop rather than only Brunel’s. That thread concerns aircraft-interior work (a Falcon and a Gulfstream) and names three Hèrmes-side business contacts (François Manalt, François Doré, Pierre-François Le Poutre); its context is commercial, not modeling, and it does not itself name the separate Jan 2013 “Hubert Hermes” (EFTA00668436). The two channels were not always in harmony: when the Brunel/MC2 commission arrangement broke down in 2011, Siad did not pursue Brunel through the agency — he escalated the dispute to Epstein, forwarding the entire commission chain and his own bank-wire details (EFTA01986452, text-described). The behaviour across the record is consistent with Siad treating Epstein as the authorising party, with the MC2 affiliation functioning as the industry-facing front for introductions and legitimacy.

What the documents do not establish is what Siad understood Epstein’s purposes to be. The pattern — sending material explicitly for Epstein’s personal approval while knowing Epstein was not himself in the modeling business — is consistent with an inference that Siad understood those purposes to be something other than modeling placement. But that is an inference about knowledge and intent, and the record does not contain it as a documented fact. What is documented is the structure of the relationship: two parallel channels, with Epstein as the party to whom Siad ultimately answered and for whom material was assembled.

EVIDENTIARY DISCIPLINE — HOW EPSTEIN’S ROLE IS FRAMED

Earlier drafts of this research described Epstein as the “real principal” or “ultimate controller” behind the Brunel retainer. That characterization is demoted here to interpretation. What the documents establish is narrower and still significant: Epstein was CC’d on the 2010 retainer correspondence, and from 2015 he personally instructed and sized payments to Siad. They also contain a contrary data point — his January 2010 “I do not know of the arrangement” — which is preserved, not smoothed over. Documented awareness and later payment-authorization are established; a single coordinating control principal over the whole arrangement is an inference, not a documented fact.

3.2 The Payment Infrastructure

MULTIPLE CHANNELS ARE NOT, BY THEMSELVES, PROOF OF LAUNDERING

The section that follows reconstructs a payment path across several channels, intermediaries, and jurisdictions. That reconstruction documents how money reached Siad; it does not, on its own, establish concealment, structuring, or intent to obscure. The use of more than one method — Western Union, bank wire, different banks and countries — is as consistent with an ordinary international scouting arrangement as with anything else, and at least one channel switch (the May 2017 fallback to Sweden) is documented as a routine banking failure. Read each element below as an individually documented fact, not as a cumulative inference toward a hidden network. Laundering, if it is to be established at all, requires the underlying bank records, which are not in hand.

The financial trail is the most thoroughly documented dimension of the case. It evolved over a decade from physical cash toward formal banking, and at several points it collided with the compliance systems of the institutions handling it. The discrete, individually-documented elements are these:

- **Western Union, flagged (2012).** Bella Klein attempted a Western Union transfer to Siad; it was stopped by Western Union's security/fraud check. The instruction in response was to have a different person send it; Harry Bellar (Epstein's accountant and HBRK co-principal alongside Kahn — HBRK = H[arry] B[ellar] R[ichard] K[ahn]) was dispatched to send the cash physically. A verification call to Harry was interrupted and the outcome is uncertain.
- **Parallel cash channels (2012).** When the wire failed, the alternatives discussed were FedEx-ing cash or collecting from Valdson Vieira Cotrin — Epstein's longtime Paris butler, who managed the Avenue Foch residence for 18 years. Multiple cash mechanisms existed side by side.
- **Epstein's direct instruction (2015).** Epstein emailed Richard Kahn (HBRK Associates Inc., New York): "send 5k to daniel said" [sic]. Kahn asked whether euros or USD; Epstein replied "e." This is Epstein's own hand on a payment instruction.
- **Deutsche Bank, rejected twice (2017).** Deutsche Bank Trust Company (Jacksonville, FL), acting on Klein's instruction, attempted to wire euros to "Amar Siad" at Emirates NBD, Dubai. The wire was rejected because an intermediary bank with a Euro BIC was needed; Deutsche Bank supplied one and it was rejected too — the bank's own words were that it "provided one but that was rejected also" — a failure traceable to the Dubai branch's advice that it does not use a BIC. When the Dubai route stalled, Klein's contemporaneous note ("Sending to Swedish bank, sorry...") shows the payment falling back toward a Swedish account.
- **The Swedish (Handelsbanken) channel (2017 fallback; 2018 direct).** The Handelsbanken account functioned both as the May 2017 fallback when the Dubai wire failed and, separately, as a direct channel in September 2018, when Epstein forwarded Siad's Handelsbanken details to Kahn annotating the amount as "\$10k" in dollars. The account is concretely identified in the record (Stockholm, Götgatan branch); the full IBAN appears in the release and is withheld here.
- **The Dubai account confirmed (2017).** Siad sent Klein his full account details: account name AMAR SIAD, a SAVINGS account at the Jumeirah Branch of Emirates NBD, opened 21 August 2016 — the same window in which he relocated to Barcelona.
- **Receipt and onward movement (2017).** Siad confirmed to Klein that the wire had arrived, that he transferred it "to my Dubai count" [sic], and that he "took the first flight to Barcelona." Klein forwarded that confirmation to Kahn marked "Fyi," and Kahn in turn forwarded it to Epstein. The wire itself landed between June 1 and June 5, 2017.
- **Deutsche Bank audit verification (June 2017).** A DB Trust Company Americas audit team (Cynthia Rodriguez, AVP) randomly selected two outgoing wires from Epstein's account ending 519 for review and asked the standard AML questions — purpose, client-counterparty relationship, counterparty business. The two wires were \$11,214.50 to Amar Siad at Emirates NBD (5/24, rejected for "incomplete instructions") and \$11,233.49 to Amar Siad at Handelsbanken (5/31, completed) — the bank-level record of the Dubai-to-Sweden redirect, with amounts. Kahn answered that the purpose was to "buy Photograph," the counterparty a photography vendor and Epstein the purchaser. Two

limits belong with this: the selection is described as random, so it is not a high-risk flag; and the answer records what was told to the bank, not that it was true, nor the audit's disposition, which the chain does not show (EFTA01432569).

Two institutional facts surfaced later in the research and belong on the record. Banco Popular de Puerto Rico appears as a sending institution within the broader payment machinery, and Darren Indyke — Epstein's personal attorney — appears as a CC recipient on wire-transfer correspondence as early as April 2014. Separately, Deutsche Bank was later fined \$150 million by New York State regulators for compliance failures connected to Epstein; that fine concerns the bank generally and is not specific to Siad. Two further discrete payments are now documented at the transaction level: a €1,000 Western Union cash pickup that Bella Klein executed to Siad in Paris in April 2011 on Epstein's instruction (EFTA02025535), and a €2,000 bank wire that Richard Kahn / HBRK Associates sent to Siad's Handelsbanken account in October 2013 on an instruction attributed to "Jeffrey," with Epstein copied (EFTA01955963).

WHAT THE PAYMENT RECORD DOES — AND DOESN'T — ESTABLISH

The payment chain that is reconstructable — Epstein (authorizer) → Kahn/HBRK (administrator) → Klein (executor) → banks (Western Union / Deutsche Bank → Emirates NBD / Handelsbanken) → Siad (recipient) — is a documented payment path. It is not, by itself, a proven money-laundering layering chain. The May 2017 fallback to the Swedish account followed an ordinary banking failure (the Dubai branch did not use a BIC, so the Euro wire could not route); the fallback is documented in the correspondence, but a routing failure does not on its own establish intent to obscure. Each element here is an open question pending the underlying bank records, not a finding.

3.3 Geographic Reach

Siad's scouting is documented across an unusually wide territory. In Eastern Europe he described plans to scout "small villages" across Poland, the Czech Republic, Slovakia, Hungary, Bulgaria, and Latvia, and contacted an agency in Sofia. Scandinavia — Sweden in particular, with a recurring "Stockholm week" — was his base. In Western Europe his hubs were Paris, then Barcelona (2016 onward), with a notable Ibiza operation in 2010. The record also reaches Morocco, Cape Town, Cuba, Tunisia, and Bangkok. Several of these now carry dated anchors: the Eastern-European "small villages" plan is set out in a May 2009 email (EFTA02442829) describing a June–July circuit through Kraków, Slovakia (Košice), and Budapest to see "more than 45 models," in which Siad says he must contact parents directly and answers Epstein's "how much\$" with "not less than 4000 euro"; the Scandinavian base is anchored by a May 2014 itinerary (EFTA01922075: Finland, Stockholm, Gothenburg, Oslo, Malmö, Denmark); and the Cape Town node by a January 2013 email (EFTA00668436). No ages are stated in any of these.

3.4 Ibiza, Summer 2010

The most elaborate single operation in the record took place in Ibiza in July–August 2010. A friend rented a large house; Siad described inviting Russian models — 12 the first week (22 July) and 13 the second (5 August), 25 in total — brought by a scout he named "Tigrane" (Tigran Khachatryan, a Russian modeling scout associated with Brunel and the MC2 network), whom he described as formerly scouting "for Trump" but no longer. Siad coordinated, invited Epstein, and called Brunel to join, framing the goal as building "this great network for Mc2" (his

spelling). Epstein replied that Tigrane “has the best taste next to you” but steered the meeting toward Paris. The gatherings used magazine photo shoots as their cover — a technique documented across multiple Epstein-network operations. (Epstein renders the name “tigran” in reply.)

3.5 Barcelona and the “Gentleman” Plan (2016–2018)

The Barcelona phase was the most formalized. Siad contacted local agencies, housed young models in a small apartment, sent profiles and age assessments directly to Epstein, and arranged travel toward New York and other Epstein locations. He described recruiting sub-sources — named in the record as Lena and Nathalie (first names only), with Nathalie credited as the source of “almost 25 models” — using the line that “my friend Jeffrey needs good looking young assistant who can travel” [sic]. By 2018 he was trying to formalize the operation into a Dubai company called “Gentleman,” with an Emirati partner, Mohamed Backer, named as the provider of the location, license, and Siad’s residence permit, and he asked Epstein for a startup loan. The loan appears at two dated points: in March 2018 Epstein forwarded Siad’s bank details to Kahn annotating “5 year loan for 25k dollars,” and in a July 2018 exchange Epstein responded that he would “re do the documents” depending on whether the money went to Siad personally or to a company — “no worry,” he wrote. The operation was overtaken by Epstein’s 2019 arrest; whether “Gentleman” was ever registered is unresolved.

4. The Minors

The most serious material in the record concerns minors. It is set out below in four layers — what the documents say, what that establishes, what it does not, and what remains interpretation — to keep the evidentiary facts separate from the inferences they invite.

A note on what this section separates. Four distinct patterns appear below and should be evaluated independently: (1) questions about a subject’s age; (2) references to youthful appearance in adults; (3) Siad’s documented references to individuals he described as minors; and (4) interpretations about why questions were asked or what either party intended. Only category (3) contains reported minor ages, and it rests on a single July 2014 communication. The age-inquiry examples elsewhere in this section either contain adult ages in reply or preserve ambiguity. Proximity should not be treated as evidence that the categories describe the same conduct.

DOCUMENTED. In a July 2014 email to Epstein reporting on Scandinavian scouting (EFTA00993811), Siad wrote, in his own spelling: “I really did good work for scouting in Scandinavia most of them will be ready to start with 2morrow at list 5 of them sixteen and seventeen will be ready for next year. But I can’t send you there pictures as know.” The same message reported, of a French girl whose name is redacted here: “The French her name is [redacted] he is fifteen her parents checked me out and they are very happy there daughter to start modeling.” Epstein’s reply confirmed reimbursement and asked Siad to “send me the details of the girls names etc.” (Quotations are rendered as written; bracketed insertions and the omitted name are editorial.) The same July 2014 reporting of fifteen/sixteen/seventeen ages and Epstein’s request for names is also recorded at EFTA00642502/02586028 — the version re-pulled and checked in the Rev. 3 pass (T1 · verified); the verbatim wording above is quoted

as read from EFTA00993811. Whether the two Bates ranges capture one communication or two emails within a single thread is unresolved, and does not affect what this section documents (see the reconciliation note in Part B and Part C.3). Separately, according to published reporting (not a primary document in this register), Siad is described as forwarding to Epstein in 2015 the profiles of a 16-year-old model and another individual in Paris; Epstein’s reply treated the 16-year-old as past-prime (“good 5 years ago”).

WHAT THIS ESTABLISHES. That Siad, in his own words, told Epstein he had scouted individuals he described as fifteen, sixteen, and seventeen; that he reported one fifteen-year-old as parent-approved to begin modeling; that he stated he was withholding the sixteen- and seventeen-year-olds’ photographs at that time; and that Epstein solicited identifying details (“send me the details of the girls names etc.”). These are documented statements in correspondence between the two men.

WHAT THIS DOES NOT ESTABLISH. It does not establish that any photograph of a minor was sent — Siad’s own words are that he did not, framing the sixteen- and seventeen-year-olds as future-year candidates. It does not establish that any minor was presented to, met, or harmed by Epstein, or the actual age of any individual (the ages are Siad’s representations). The communications alone do not establish knowledge, intent, legal responsibility, or completed conduct.

OPEN INTERPRETATIONS (analysis, not findings)

That Siad withheld the photographs of the sixteen- and seventeen-year-olds while reporting their ages and availability has been read as implying he understood that sending images of minors to Epstein served a non-modeling purpose. That reading is plausible and is the single most damning inference in the file — but it is an inference, and it is marked here as analysis rather than established fact. Likewise, characterizing Siad’s scouting messages as a “grooming script” is interpretation, not a documented finding. What the text fixes is what was reported and what was withheld; why it was withheld is not established.

Distinct from the minor material is a recurring rhetorical tic: when pitching an adult, Siad tends to foreground youthful appearance — the earliest document in the set (2 June 2009) opens “I just found an amizingg One she is 20 years old but she looks younger” [sic], describing a 20-year-old Latvian model with seven photos attached. Per published reporting, Epstein’s recurring one-word reply to such pitches was “age?” That recurring reply is now documented in the primary record: across several referrals — December 2009 (EFTA01822133), January 2012 (EFTA01845925 and EFTA02038692), and May 2017 (EFTA02389213) — Epstein responded to Siad’s submissions by querying the subject’s age (“look at her passport to find her age?”, “how old is she?”) or by stating one. In the two instances where an age appears in reply it is adult: Siad answered “20 years old” in January 2012, and Epstein’s May 2017 message contains “30 years old” (ambiguous as between an assertion about the subject and a stated requirement, and preserved that way). The pattern documents that age was a recurring question in the correspondence; it does not, on its own, establish why the question was asked or what answer was sought, and the only documented instance in this record of Siad reporting minors is the July 2014 message above, where he stated he withheld the photographs.

5. The Siad Materials Reached the Prosecutors

One thread in the record concerns not Siad's own conduct but what U.S. authorities knew about him, and when. Its source is a Ghislaine Maxwell defense suppression motion — an advocacy document, adversarial by design — so it is used here only for the record-facts it asserts about the handling of the Siad materials, facts checkable against the public Maxwell docket (S.D.N.Y., 20-cr-330). Any characterization that motion advances about the conduct of the government lawyers involved is deliberately not reproduced here; see the note that closes this section.

As asserted in that motion, and consistent with the released DOJ exhibit: in 2016, victim attorneys (Skinner, Pottinger, Edwards) met the SDNY's human-trafficking coordinator; a Stan Pottinger email concerning Siad, together with the contact-card photograph Brunel had sent, was forwarded to the SDNY prosecutor and indexed as the motion's Exhibit O. The released copy of that exhibit (EFTA00097424–426) is dated 3 May 2016 and carries an outer USANYS forward of 6 December 2018; the motion's index labels it "Mar. 3, 2016," a discrepancy preserved rather than resolved. The motion further states that on 5–6 December 2018 an AUSA gathered the records of those 2016 contacts — including the Siad materials and nine pages of handwritten notes — and that they were shared with the Maxwell trial team.

The narrow, defensible through-line is this: from 2016 onward, U.S. federal prosecutors are documented to have held Siad's name, contact details, and a characterization of his role from inside the network; and through June 2026 he has never been charged in connection with Epstein's crimes in any jurisdiction. The non-charging is a matter of public record — Epstein was arrested in July 2019, Maxwell convicted in December 2021, and the large DOJ release followed in 2026, with Siad's name appearing across roughly 2,000 documents.

WHAT WAS REMOVED FROM THIS SECTION, AND WHY

An earlier draft reconstructed a further claim from the same motion — that a prosecutor's statement at an April 9, 2019 hearing about the timing of contacts with the victim attorneys was a knowing misstatement to the court. That characterization has been removed. It is a defense argument about the conduct of a living, identifiable government lawyer; it carries the highest defamation exposure in this account and the least evidentiary yield to the question of Siad; and it cannot be assessed without the April 9, 2019 hearing transcript and the government's Response, both of which sit on PACER (20-cr-330) and have not been obtained. It will not be restored in any adverse form unless those records are pulled and confirmed and a comment request is sent to the named prosecutor with a reasonable opportunity to respond.

6. The Surrounding Network

Beyond recruitment, the documents show Siad acting as a social broker. A meeting with Mom Luang Rajadarasri Jayankura — styled in the correspondence as Honorary Consul of Kosovo in Thailand and founder of Harrow International School Thailand (an earlier draft's "Thai princess" is corrected here) — was being arranged for Epstein's 25 September 2012 schedule. The same email thread carries that day's calendar, which lists Leon Black ("Lunch??"), Bjorn Lomborg, and a dinner with Woody Allen. So she shares the day and the thread, not a confirmed slot on the itemized list, and a scheduling note documents scheduling, not any outcome. A separate October 2012 thread (EFTA01981622) then shows the relationship operating: Epstein sent a representative from his foundation to "review moms work in thailand," with Siad coordinating the visit and the principal asking him to book the representative's hotel — a documented

foundation-to-foundation visit brokered by Siad, though the representative's identity and the visit's purpose are not established.

Siad introduced the Canadian businessman Yank Barry to Epstein in January 2011; a February 2011 thread shows the relationship continuing, with Siad relaying Barry's Bangkok/Hong Kong clinic venture and royal-family meetings to Epstein and chasing him about an unspecified "book" (EFTA00705315). This documents Siad relaying Barry's commercial activity; it does not establish that Epstein invested or that any venture materialized. The scout "Tigrane" and a business-plan contact, Clifford Wright, surface together in the July–August 2010 correspondence: Wright — CEO of GlamGlow Agency, not an entity called "InFocus" — describes himself as Tigrane's former financier and pitches Epstein (via Siad, from Bangkok) a \$30,000-a-month scouting "mother agency," to which Epstein replies that "a business plan needs real numbers and costs." Further names (Snow Lee, Fawaz Alawi, H.E. Khaled Al Masnad of Qatar) remain only partially identified and are logged in Part C.





Two further operational details belong here, each carrying its own limits. In May 2014 (EFTA01922075), while managing a woman's departure from Paris, Siad reported instructing her never to send Epstein any SMS or calls ("we agreed on that too"), as Epstein declined contact and offered to reimburse her ticket back to Latvia; the document establishes the no-contact instruction and the handling, not the purpose behind it, and the woman's name is withheld. And in November 2014 (EFTA02343926), a third party screened one of Siad's referrals before it reached Epstein, re-forwarding it with an age estimate ("late 20s my guess") — the first documented instance of an intermediary vetting Siad's referrals; that estimate concerns one subject only and is not generalized. The commercial side of this brokering also surfaces in Epstein's own travel planning: his November 2012 Paris itinerary (EFTA00400678) lists, under people to see, three Hermès-side business contacts attributed to Siad — the same aircraft-interior team named in EFTA01975079 (François Manalt, François Doré, Pierre-François Le Poutre), commercial contacts rather than recruitment subjects — which identifies the "Hermès people" Siad later chased (the separate "Hubert Hermès" of 2013 is not among them and is separately identified, at T2, as most likely Hubert Guerrand-Hermès, the Hermès-family executive and art collector (see Part C)). The same itinerary lists Jes Staley and Ehud Barak among Epstein's contacts for the trip; their presence on a planning document is an itinerary appearance only and establishes nothing further.

The documented channel continues into Siad's later operation. By May 2017 he was scouting from Barcelona under his own agency identity, What's Up Management, forwarding a portfolio to Epstein from one of several email addresses he used (EFTA02389213). And in July 2018 — thirteen months before Epstein's arrest — the correspondence shows Siad planning a Dubai operation: a not-yet-incorporated "Gentleman" company for which Mohamed Backer was to supply a license and premises (EFTA02496575), and, in the same thread, a failed attempt to recruit through an intermediary to whom Siad had described Epstein's need as a "good looking young assistant who can travel" — a characterization Siad relayed to a third party, not Epstein's own words, which the intermediary met only with "more older girls" before Siad dropped the source (EFTA02496601). These document an operation still active a decade after Epstein's conviction; they do not establish that any placement, payment, or travel resulted.





7. Where Things Stand

As of June 2026, Siad is named among the cases referred into the Paris prosecutor's Epstein-related investigations opened in February 2026 — one focused on human trafficking, the other on financial wrongdoing (money laundering, corruption, tax). A complaint alleging rape and human trafficking, concerning alleged events in France in 1990, was filed in February 2026; the complainant was subsequently heard by investigators from France's Central Office for the Suppression of Trafficking in Human Beings (OCRTEH). A second complainant, also a former model, alleges she was trafficked to Epstein. Siad's counsel has rejected the accusations, has raised a limitation question as to the 1990 matter, and has said he wishes to be heard. Importantly, on the most recent public record he has not been charged: as of mid-2026 the Paris prosecutor stated that none of the individuals potentially implicated had yet been questioned. Around twenty suspected victims came forward across the broader French probe after the prosecutor's February appeal, of whom roughly ten were not previously known to investigators. In Poland, what began as a 3 February 2026 announcement by Prime Minister Tusk of an analytical team naming Siad escalated into a full National Prosecutor's Office human-trafficking investigation covering 2009 to August 2019, now issuing European Investigation Order requests to France and Sweden (this Polish thread is carried forward from the prior revision and was not re-verified in this pass). In the United States, despite the 2016 tip and the documents in prosecutors' hands, he has never been charged. His exact location is not publicly confirmed.







Part B — The Evidence Register







The tables below consolidate the documentary record. All EFTA citations carry the authentication ceiling stated at the front of this document and are marked accordingly in B.1. Significance icons:  game-changing ·  strong ·  adequate ·  duplicate/low value — these measure importance, not reliability, which is shown separately.

B.1 Primary Document Register

This register separates two distinct axes that an earlier draft had collapsed into one. Investigative Significance ( /  /  / ) measures how much a document matters to the account. Source Tier / Verification Status measures how reliable it is. The two are independent: a game-changing document can still be lower-tier or duplicate.


Verification status (carried from Rev. 3): each EFTA item below has been checked against the justice.gov release for Bates number, quoted language, and date, with the result shown in the final column. “T1 · verified” = anchored to a primary document. EFTA01404836 is carried as corroborated-but-not-re-pulled (counted separately from the 22). EFTA00029100 is a confirmed-authentic but advocacy filing (T2): its facts are usable, its characterization of the prosecutor is quarantined (see §5). The two PACER records behind §5 remain the only outstanding verification.






Document	Date	Significance / Content	Sig.	Source Tier / Verification
EFTA00083956	May 2016	Cover email + contact-card photo (00083957). Source of the “scout” term.		T1 · verified
EFTA00017956	May/Dec 2016–18	Unredacted twin: Pottinger names Brunel as the source; “scout” quoted, rest is Pottinger’s gloss. PRIMARY scout cite.		T1 · verified
EFTA00642502 / 02586028	Jul 2014	Ages “sixteen and seventeen” and “fifteen” to Epstein; Epstein asks for names. Dual Bates; fuller version adds “send both... next sat?” Shares this July 2014 reporting with EFTA00993811; one-communication-vs-two unresolved — see C.3.		T1 · verified
EFTA01411852	May 2017	Deutsche Bank wire to Amar Siad at Emirates NBD rejected TWICE (intermediary-bank failure). Handelsbanken not in this doc.		T1 · verified
EFTA02512941	Jan 2015	Epstein: “send 5k to daniel said” [sic] ... “e.” Kahn: “in the past we have sent euros.” Dual Bates.		T1 · verified
EFTA01997869	Oct 2012	Western Union transfer flagged/stopped; instruction to have a different person send.		T1 · verified



Document	Date	Significance / Content	Sig.	Source Tier / Verification
EFTA00768503	Nov 2009	Russian model's photos forwarded to Brunel (To) and Epstein (Cc) simultaneously. No age language.		T1 · verified
EFTA00404287	Sep 2012	Thai-princess meeting arranged for the 25 Sep calendar (Black "Lunch??", Lomborg, Allen). Scheduling only; princess not on the itemized slot list.		T1 · verified
EFTA00852581	Jul 2018	"Young assistant who can travel" [sic, singular]; Mohamed Backer = location/license/residence. Sub-sources Lena & Nathalie.		T1 · verified
EFTA00711038	Jun 2017	Siad: wire arrived, transferred to "Dubai count" [sic], "first flight to Barcelona." FYI is Klein's hop; Kahn relays to Epstein.		T1 · verified
EFTA00029100	Mar 2021	Maxwell suppression reply, 20 Cr. 330 (AJN). Full text read this pass: anchors the Feb 29 2016 meeting, the Dec 5–6 2018 gathering, and the Apr 9 2019 hearing. Exhibit O indexed re Daniel Siad (motion labels it Mar 3 2016; released copy is dated May 3 2016 — see §5). ADVOCACY — see §5.		T2 (advocacy) · authentic; characterization quarantined
EFTA01024210	Sep 2018	Epstein forwards Handelsbanken details (Stockholm, Götgatan) to Kahn; "\$10k" dollars. Separate Sept-2018 channel. IBAN withheld here.		T1 · verified
EFTA01404836	Apr 2014	Deutsche Bank wire from JEE custody account; Darren Indyke CC'd (counsel awareness).		T1 · corroborated (not directly reviewed)
EFTA02431755	Jan 2010	Brunel confirms €3,000/mo + €6,000 (~\$10k), "no models for NY," in his own voice; Epstein CC'd. Jan 22.		T1 · verified
EFTA00739918	Jul 2010	Ibiza: 12+13=25 models, two waves; Tigrane "scout For Trump" (NOT IMG); "great network for Mc2." "Clifford" appears.		T1 · verified
EFTA01411969	May 2017	Emirates NBD: AMAR SIAD savings, opened 21 Aug 2016, Jumeirah, advisor Sukeshwalla. "We dont use BIC" explains DB failure.		T1 · verified
EFTA00779321	Aug 2010	Clifford WRIGHT (GlamGlow Agency, not InFocus); Tigrane's former financier;		T1 · verified

Document	Date	Significance / Content	Sig.	Source Tier / Verification
		\$30k/mo “mother agency” pitch; Epstein wants “real numbers.”		
EFTA00764953	Jan 2010	5% commission anchored here (Siad’s account, Jan 16). “He” = Brunel. Epstein: “I do not know of the arrangement.”	●	T1 · verified
EFTA00775255	Jun 2009	Earliest doc (2 Jun). “20 years old but she looks younger” [sic]; subject is an ADULT (20), from Latvia; 7 photos. Brunel/Next/Scoop present.	●	T1 · verified
EFTA00852656	Jul 2018	Gentleman loan request; Epstein: “i need to re do the documents. no worry k” (engaging, not refusing). No \$ figure here.	●	T1 · verified
EFTA02485862	Mar 2018	“5 year loan for 25k dollars” = Epstein’s own annotation (Mar 29). Also: Klein “Sending to Swedish bank” = May 2017 fallback. Dual Bates.	■	T1 · verified
EFTA00711593	Jan 2011	“Girl arriving tonight from London”; Yank Barry introduction confirmed in-thread. (“delivery model” framing = interpretation.)	●	T1 · verified
EFTA02441234	Aug 2009	Epstein: “where are you now?” → Siad: “I am in Sweden Stockholm.” Early Stockholm-base waypoint. Dual Bates.	●	T1 · verified
EFTA00084790 / 00083931	2016/2018	Redacted and duplicate copies of the Brunel contact card.	●	duplicate · confirmed
EFTA00705315	Feb 2011	Siad brokers Yank Barry’s Bangkok/Hong Kong clinic venture + royal-family meetings to Epstein (Feb 2011); follow-on to the Jan 2011 introduction. References “the book.” PREVIOUSLY MARKED ●-duplicate; on content this is a distinct Feb-2011 Yank-Barry thread, not a duplicate of the Sep-2012 Thailand chain (EFTA00404287) — marking corrected this pass.	●	T1 · in-hand (marking corrected)
EFTA00097424-426	May 2016 / Dec 2018	“EXHIBIT O” cover + Pottinger “scout” email (source redacted) + BlackBerry contact card, wrapped in a 6 Dec 2018 USANYS “FYI” forward; SDNY_GM production stamps. Anchors a Dec 2018 forwarding of the Siad materials. Released copy dates Exhibit O to 3 May 2016 (vs the motion’s “Mar 3 2016” label — see §5).	■	T1 · in-hand

Document	Date	Significance / Content	Sig.	Source Tier / Verification
EFTA0266611 7–119	Jan 2017	Siad sends Emirates NBD (Jumeirah) account details 8:03 AM; Epstein forwards to Kahn “10k” 8:04 AM; Epstein approves “bacno euro ok” [sic] — Banco as sending bank, euro, ~10k. Instruction/approval, not proof of execution. Clears the former B.2 “pending” cell.	●	T1 · in-hand
EFTA0143256 9–571	Jun 2017	DB Trust Co. Americas audit “Verification Needed” on two Siad wires from Epstein’s acct ...519: 5/24 \$11,214.50 Emirates NBD (rejected, “incomplete instructions”) → 5/31 \$11,233.49 Handelsbanken (completed). Kahn states purpose = “buy Photograph,” counterparty business “photography.” First documented AML touchpoint; random audit pull, not a risk flag.	🌈	T1 · in-hand
EFTA0181520 6–207	Jul 2010	Ibiza/Tigrane: Siad pushes Epstein to come (“8 top girls,” “huge house”), urges Brunel join (“Jean Luc could doo a great biz”); Tigrane “stoped working with IMG and Trump” [sic] — sources the NOT-IMG correction. Part of the Jul–Aug 2010 Ibiza cluster (cf. 00739918, 00779321). No ages stated.	●	T1 · in-hand
EFTA0192207 5–077	May 2014	Paris/Scandinavia: Epstein “spend some the the 10k and go to scandavia”; Siad’s Scandinavian scouting itinerary; references “the money in Sweden” (pushes Swedish-funds timeline to 2014); manages a woman’s departure to Latvia and instructs her never to SMS/call Epstein; Epstein declines contact, will reimburse ticket. Name withheld.	●	T1 · in-hand
EFTA0076678 3	Dec 2009	US-travel logistics: Siad relays an agent-friend’s reply on getting US travel permission for a woman (visa questions — purpose, where she’ll stay, who cares for her); Epstein “after Jan.” Earliest recruitment-to-travel instance. No ages stated; subject redacted.	●	T1 · in-hand
EFTA0268981 2	Jun 2011	“from Australia” — Siad forwards a dancer’s profile and three photos to Epstein. The stated age is REDACTED in the source and is not reconstructed here; attachment filenames not reproduced. Register-only, minimum treatment.	●	T1 · in-hand



Document	Date	Significance / Content	Sig.	Source Tier / Verification
EFTA0198162 2–625	Oct 2012	Thai foundation: Epstein sends a (redacted) “representative from my foundation to review moms work in thailand”; Siad coordinates with the principal, who asks him to book “her” at the Rembrandt Hotel. Principal fully identified: Mom Luang Rajadarasri Jayankura — Honorary Consul of Kosovo in Thailand, founder of Harrow Int’l School Thailand. Resolves the “Thai princess” thread.	●	T1 · in-hand
EFTA0244282 9–830	May 2009	Eastern-Europe scouting plan — “small villages ... before summer vacations,” Kraków / Slovakia (Košice) / Budapest, “more then 45 models”; Epstein “how much\$” → “not less then 4000 euro”; Siad contacts parents (“invite the parents for lunch”). Primary source for the §3.3 small-villages line; early cash-funding. No ages stated.	●	T1 · in-hand
EFTA0234392 6	Nov 2014	Siad forwards a Russia/Milan agency model to Epstein (“great potential... managed the right way”); a third-party intermediary re-forwards to Epstein with an age-screen — “doesnt look that interesting.. late 20s my guess.” First documented instance of an intermediary screening/age-assessing Siad’s referrals before Epstein. Subject + agency links withheld.	●	T1 · in-hand
EFTA0243105 8–059	Feb 2010	Bank-confirmation layer of the Jan 2010 retainer dispute: wire EUR 5,978.00 effected 06 Nov 2009 to a Bank of Ayudhya (AYUDTHBK, Thailand) account, credited THB 294,663.75 on 09 Nov 2009; Epstein says “sent and received,” Siad “didn’t catch the money yet,” CC Brunel. Siad attributes a hold to passport/reason-for-wiring KYC (his account). New institution; possible match to the §3.1 “€6,000 advance” (open, not confirmed).		T1 · in-hand
EFTA0066843 6	Jan 2013	“Hello from Capetown” — Siad pursuing a business contact (“the Hermes people,” “Hubert Hermes,” owners) for Epstein, who offers help (“can i help”); dated anchor for the Cape Town node in §3.3.	●	T1 · in-hand




Document	Date	Significance / Content	Sig.	Source Tier / Verification
		“Hubert Hermes” identified at T2 as most likely Hubert Guerrand-Hermès (Hermès family; see Part C); not confirmed in the document.		
EFTA0076538 8–389	Oct 2009 – Jan 2010	RETAINER ORIGIN: Siad gives Brunel his Bank of Ayudhya Bangkok account (SWIFT AYUDTHBK) for a €3,000/month scouting retainer + 5% commission over a 6-month term; a redacted sender within Brunel’s network writes “you can transfer the money now” (28 Oct 2009); Siad accepts (6 Dec) and names introducer “Rachid”; Brunel forwards the full chain to Epstein (22 Jan 2010). Sets up the arrangement behind the §3.1 dispute and the EFTA02431058 wire.		T1 · in-hand
EFTA0202553 5	Apr 2011	€1,000 Western Union (cash pickup): Epstein forwards Siad’s ID with instruction to wire €1,000; Bella Klein (NY) executes same day to SIAD AMAR, Paris 75008 (Swedish passport presented), and notifies Epstein. Documented payment instance.		T1 · in-hand
EFTA0195596 3	Oct 2013	€2,000 bank wire: Richard Kahn / HBRK Associates Inc. (575 Lexington Ave, NY) executes a wire to AMAR SIAD at Handelsbanken Sweden (SWIFT HANDSESS) on instruction attributed to “Jeffrey”; Epstein CC’d on confirmation. Documented payment instance.		T1 · in-hand
EFTA0040067 8	Nov 2012	Epstein Paris/Oslo/Stockholm itinerary memo: a “PEOPLE TO SEE IN PARIS” list attributes to Siad three Hermès Paris contacts (named in the source; withheld here). Partly resolves the C.3 “Hermes” item (note: none is named “Hubert Hermes” — discrepancy preserved). Jes Staley and Ehud Barak appear elsewhere on the itinerary (appearance only).		T1 · in-hand
HO_031177 (House Oversight)	Jul 2010	House Oversight estate-release copy of the 16 Jul 2010 Ibiza initiating email (MC2 / Brunel / Tigrane / “12 + 13”). Same email as the justice.gov copy held at EFTA00739918 — carried as independent corroboration, NOT a distinct document. △ Served from a third-party CDN (epstein-emails.sfo3.digitaloceanspaces.c		House Oversight estate release (CDN)




Document	Date	Significance / Content	Sig.	Source Tier / Verification
		om), not justice.gov; chain of custody not independently verified.		
HO_031992 (House Oversight)	Jul 24 2010	House Oversight estate-release copy of a 24 Jul 2010 5:10 PM email (Tigrane + five to Paris; “even Jean Luc could do a great biz also”; “stoped working with IMG and Trump”). Same-day sibling of the justice.gov copy held at EFTA01815206 (1:32 PM) — carried as corroboration, NOT a distinct document. △ Third-party CDN provenance; chain of custody not independently verified.		House Oversight estate release (CDN)
EFTA0099381 1	Jul 2014	Scandinavian scouting debrief — the document anchoring §4. Siad reports to Epstein on scouted individuals, stating ages including fifteen / sixteen / seventeen (his own representations), reports one fifteen-year-old as parent-approved to begin modeling, and states he is withholding the sixteen/seventeen-year-olds’ photographs; Epstein asks for “the details of the girls names etc.” Also carries adult-age operational content (Swedish/Slovakian/French/Russian/Chinese nationalities; EUR 2,700 expenses; contacts “Francesca,” “Wendy”). Ages are stated-not-redacted; all subject names withheld. See §4 — documented statements only; interpretation kept separate. Shares the July 2014 fifteen/sixteen/seventeen reporting and names request with EFTA00642502/02586028 (T1 · verified); whether one communication or two is unresolved — see C.3. DIRECT-READ CONFIRMED (Rev. 33): a project agent read EFTA00993811–00993814 item-by-item against the page. All load-bearing quotations are present in Siad’s own words: the “at least five sixteen and seventeen,” the single “fifteen” with parental approval, “I can’t send you there pictures,” “there are millions of them out there,” and Epstein’s “send me the details of the girls names etc.” PRECISION the page forces and the DNE carries: the persons Siad states he paid travel for and discusses sending are		T1 · in-hand




Document	Date	Significance / Content	Sig.	Source Tier / Verification
		stated ADULTS (ages 21/22, plus two adult women named in the routing exchange); the minors (sixteen-seventeen and the fifteen-year-old) are described as “ready for next year” / “to start modeling,” NOT as sent, met, or transported, and their photographs are stated withheld. The document establishes that Siad REPORTED minors’ ages to Epstein; it does NOT establish any minor was presented to, met by, transported to, or harmed by Epstein.		
EFTA01822133	Dec 2009	Slovakian referral: Siad proposes placing a model (said to be already with Next NY) with Brunel in Miami; Epstein responds with an age inquiry (“look at her passport to find her age?”). First documented Epstein age-inquiry. Subject redacted; no age stated in the document.	●	T1 · in-hand
EFTA01845925	Jan 2012	UK referral via bookingsmodels.co.uk: Siad transmits a profile he is “trying to place in NY”; Epstein responds with an age inquiry (“how old is she?”). Second documented Epstein age-inquiry. Subject redacted; no age stated.	●	T1 · in-hand
EFTA02038692	Jan 2012	Germany→NY placement: Siad forwards photographs (“trying to place in NY”); Epstein asks the subject’s age; Siad replies the subject is “20 years old,” in contact via Skype, currently in Germany. The one documented age-inquiry with a stated answer — adult (20). [Display artifact: the reply renders before the question; preserved per the ambiguity rule.] Subject redacted.	●	T1 · in-hand
EFTA02389213	May 2017	Barcelona portfolio forward: a third party sends a “book” to Siad after an in-person meeting; Siad forwards it to Epstein; Epstein’s reply contains “30 years old” (ambiguous — an assertion about the subject, or a stated requirement; both readings preserved). NOTE (updated Rev. 32): these details — the sender address photographv.daniel@gmail.com, the forwarded-to address daniel@whatsupmanagement.com, and the signature-block domain	●	T1 · in-hand

Document	Date	Significance / Content	Sig.	Source Tier / Verification
		<p>ds@worldfashion.tv / www.Whatsupmanagement.com — are now DIRECT-READ CONFIRMED document content. A project agent performed an item-by-item read of EFTA02389213 (EFTA_R1_01413021–01413023); all three strings are present, in the threaded 3 May 2017 message attributed to Siad and its signature. The earlier Rev. 31 quarantine is preserved in the changelog as superseded: quarantined → direct-read → restored. Ceiling: email attribution rests on the threaded message (the top-header From-address is redacted), so “attributed to Siad in the released thread.” Subject redacted.</p>		
EFTA0249657 5	Jul 2018	<p>Dubai operation: Siad describes a “Gentleman” Dubai company (with “Emiraty partner” Mohamed Backer to provide license/premises), reports ~25 models “from Nathalie,” and names scouting contacts “Lena” and “Nathalie”; a loan is requested to pay tickets for models to Dubai. Backer already in B.3; the company and the two contacts are unidentified (logged in C.3).</p>	●	T1 · in-hand
EFTA0249660 1	Jul 2018	<p>Sub-source recruitment (same Jul 2018 thread): Siad reports a failed attempt via an unnamed intermediary, to whom he had described Epstein’s needs as a “good looking young assistant who can travel and assist with different jobs”; the intermediary’s available people were “more older girls,” and Siad dropped the source. JEE confidentiality footer. This is Siad’s characterization of Epstein’s needs to a third party, not Epstein’s words; “young” and “different jobs” are undefined in the document; no candidate was placed. Latest document in the set (13 months pre-arrest).</p>	●	T1 · in-hand
EFTA0113266 4	1 Nov 2013	<p>Third party emails jeevacation@gmail.com (labeled “Jeffrey Epstein”): “just met Daniel... lives a few hundred yard from my house at palm.” Inline photo of two unidentified men. Anchors the</p>	●	T1 · in-hand




Document	Date	Significance / Content	Sig.	Source Tier / Verification
		jeevacation@gmail.com↔Epstein label; places a “Daniel” near “palm” (Dubai inferred). Corresponding photo page (EFTA01248329, p.15 of 88) is blank — number “13” only; all other named entries have photos. Sender redacted; “Daniel” not surname-confirmed in this document alone.		
EFTA0162089 7-01620903	4 Apr – 4 Jul 2019	WhatsApp forensic export. Account: “Daniel Siad 😊,” +34 602 01 93 79. Other party: +1 (212) 533-3739 (unidentified in document). Siad addresses other party as “Jeffrey” (25 Apr). Thread includes a 6MB video (4 Apr), a redacted photo of a woman (30 Apr), Cuba/Havana fashion week reference and Barcelona location confirmed (2 May), and a message deleted by sender on 3 July at 1:23pm UTC (hash: 6B69BCB6C0B3DE2CA6BA5940E2174E47), approximately 60 hours before Epstein’s arrest. Final message “Happy four of July!” carries ✓ Read receipt, 4 Jul. DNE: recipient’s identity rests on Siad’s “Hello Jeffrey” address, not formal identification of the +1 212 number; attachment and deleted-message contents unknown.		T1 · in-hand
EFTA0124831 5 (internal: EFTA_000730 11)	Date not visible	Government document, UNCLASSIFIED//FOUO / CONFIDENTIAL, case ref 3501.191-006, page 1 of 88. Numbered list (No./Name/DOB/Source/P); DOB and Source columns fully redacted. Entry #13: “Daniel Siad” printed in red; no “x” in P column. Other visible named entries include Maxwell (#5), Brunel (#6), Wexner (#10). Several entries printed in red. Producing agency and list purpose not stated on visible pages; “FBI” characterization in secondary reporting not confirmed on this page. Corresponding photo page (EFTA01248329) blank — number “13” only; all other visible named entries have photographs. Visually confirmed on justice.gov.		T1 · in-hand (Bates confirmed; agency pending title page)





Document	Date	Significance / Content	Sig.	Source Tier / Verification
EFTA0006644 1-00066442	3 May 2016 (inner); 6 Dec 2018 (outer)	Three-layer email chain. Middle layer (Pottinger, StanPottinger@aol.com, to “Amanda”, 3 May 2016): relays that “Jean Luc [redacted]” describes Siad as “a ‘scout’ or recruiter of girls and/or women for J. Epstein.” Outer layer (6 Dec 2018, “FYI”): forwarded by redacted sender — date aligns with the §5 gathering event. EFTA00066442 (attachment): photograph of a BlackBerry contact card showing “Daniel Siad” with redacted phone numbers and email. DNE: characterization is Brunel’s as relayed by Pottinger; “Amanda” recipient’s role not stated; “NY district prosecutor” characterization in secondary reporting not confirmed here.		T1 · in-hand
EFTA0168207 8-01682080	Date not visible on pages read	FBI targeting document, case 31E-NY-3027571 (UNCLASSIFIED//LES). Page 1: Epstein network diagram (Maxwell, Brunel, Kahn, Indyke, Groff named with photos). Page 3: “Siad, Daniel — alleged recruiter — Identified by Brunel.” No counsel listed. Closes loop with EFTA00066441 (Pottinger relaying Brunel characterization). “Alleged” is the document’s own qualifier. FBI case number format (31E-NY) confirms FBI New York field office origin. DNE: designation reflects Brunel as identified source, not independent FBI corroboration; no finding of wrongdoing; whether investigation of Siad resulted is not established.		T1 · in-hand
EFTA0113279 2	26 Oct 2013	Siad forwards a private individual’s passport image to jeevacation@gmail.com within ~2 hours of receiving it; outer message reads “Hello Jeffrey here [redacted] Passport.” Inner layer (from “clemence biau[redacted]” to daniel siad): sender forwarded her own passport with note “c’est top secret!! ;-)” and asked “do you have any news from Jeffrey?” — indicating prior awareness of Epstein. Passport image not visible (redacted attachment). DNE: sender transmitted voluntarily; purpose of forwarding not stated; no travel, payment, or outcome		T1 · in-hand




Document	Date	Significance / Content	Sig.	Source Tier / Verification
		documented. Subject named in source; withheld here.		
EFTA01840570 (internal: EFTA_R1_00225492)	9 Mar 2012	Epstein emails Siad directly: “can we set up a skyoe call with the girls tomorw/?” Footer lists jeevacation@gmail.com as error-notification address (third corroboration of address in pull sessions). Direction: Epstein → Siad, not the reverse. DNE: “the girls” undefined — no names, ages, or identities; whether call was arranged or took place not established; purpose of proposed call not stated.		T1 · in-hand
EFTA01612695-01612701	5 Feb – 26 Mar 2019	Skype forensic export, jeevacation ↔ Daniel Siad (Skype handle: fashionhdtv). 10 Feb: Siad reports “the Thai actrice is new York,” gives her Epstein’s number directly, provides hotel location (Standard High Line, NY). Epstein: “ok, i can see her wednesday.” 14 Feb: Epstein: “i invited your friend [withheld] to my house. she wants to meet in a restaurant. I dont do that in new york.” Siad: “I agree with you.” Subject did not respond. Thread continues to 26 Mar with multiple unanswered Siad messages and missed Skype calls. Confirms jeevacation as Epstein’s Skype identity. DNE: “dont do that in new york” states a location preference; what was being declined not stated; no meeting documented.		T1 · in-hand
EFTA01621978-01621982	4 Apr – 14 May 2017	Skype forensic export, jeevacation ↔ Daniel Siad. 4 Apr: Siad offers to “organise something with [redacted] to come to see you with them”; Epstein replies “just dark hair.” 24 Apr: Siad in Barcelona sends photo and video of “great model from Poland,” confirms arriving from Dubai and signing a studio contract. May 9–13: Siad and Epstein coordinate Paris meeting; Epstein: “let me know if you are bringing anyone?”; Siad: “I will of cause.” Post-meeting: “It was great pleasure to see you thank you very much for your help.” 14 May: Epstein: “Maybe takecassaya with you?” (identity unknown — see C.3). First T1-confirmed in-person Siad/Epstein meeting. DNE:		T1 · in-hand

Document	Date	Significance / Content	Sig.	Source Tier / Verification
		“just dark hair” is a physical descriptor; what “organise something” or “bringing anyone” entailed not stated; meeting content not documented.		
EFTA00077200	8 Jul 2020	French Republic Ministry of Justice MLAT request to US authorities. Issuing magistrates: Aude Groualle (Vice-Prosecutor) and Barthélemy Hennuyer (Substitute), Paris Court of Justice, Minors Section. Investigation opened 23 Aug 2019, charges including rape of minors, sexual assault, criminal association. Records search of 22 Avenue Foch (23 Sept 2019), seizure of computers, 4,500 Epstein Gmail messages referencing Brunel, and a CD-ROM labeled COMPREHENSIVE CHART (62 names). Includes four redacted witness accounts of Brunel; one states Brunel “used to bring in girls from the East, particularly young girls.” Does not name Siad. DNE: request document, not findings; testimonies noted as time-barred; does not establish conduct as proven.		T1 · in-hand
EFTA01209254	26 Jun 2017	Skype forensic export extracted from Epstein device (Evidence ID NYC024365.aff4, Macintosh HD; jeevacation/main.db). Siad (handle: fashionhdtv) reported being in Barcelona with two women of Croatian origin from Australia. Sent five photos. Stated subject was “23 years old for sure”; mentioned her sister (20, with IMG Australia). Discussed placement in Barcelona, Paris, and New York. Epstein requested full names of both women. Siad committed to providing names and later sent an IMG Models Sydney portfolio link. Epstein offered Woody Allen tickets for Barcelona. From message batch 28101–28200 of 54,988 total on device. DNE: placement discussion consistent with fashion industry referral; purpose and outcome not established.		T1 · in-hand
EFTA01400838	29–30 Apr 2014	Internal Deutsche Bank email chain, marked Confidential. Richard Kahn (HBRK Associates Inc.) instructed		T1 · in-hand





Document	Date	Significance / Content	Sig.	Source Tier / Verification
		Deutsche Bank (Arthur Tendler, VP; Amanda Kirby, Associate — Deutsche Asset & Wealth Management) to execute a EUR wire on 30 Apr 2014 from a custody account labeled “JEE.” Original email included attachment “DB_JEE Custody Account_Daniel Siad Euros_4-30-2014.pdf” — deleted from production copy by Amanda Kirby before production. Darren Indyke cc’d. Subject: “Jeffrey Epstein EUR Wire [C].” Post-conviction (Epstein convicted 2008). DNE: wire destination, amount, and purpose are in the deleted attachment; Handelsbanken not confirmed in this document (appears in EFTA01986452 — text-described, T2-pending); does not establish Siad as sender or recipient.		
EFTA00759550	3 May 2010	Email from Daniel Siad to Epstein (jeevacation@gmail.com), forwarding an email dated 21 April 2010. Subject line (partially redacted): “-178cm the only one that we think have a chance.” Forwarded email subject: “[redacted] 178cm 18 Years old from Sofia.” Attachments field fully redacted. All sender identities in the forwarded email are redacted. CHAIN-OF-CUSTODY FLAG: document renders as a single sparse page but carries a +26KB file size differential — embedded content (images/attachments) did not extract into the PDF layer. What the unreflected payload contains is an open question. DNE: purpose of communication not stated; no context from surrounding correspondence available in this document.	●	T1 · in-hand (DataSet; chain-of-custody flag noted)
EFTA02496373 (rev. of EFTA01620838)	1 Jul 2018	Email exchange, Epstein (jeevacation@gmail.com) ↔ Daniel Siad. Siad described: scouting contacts Lena and Nathalie; planned Dubai company named “Gentleman”; Emirati partner Mohamed Backer (license, premises, residence permit); approximately 25 models sourced through Nathalie; loan request from Epstein covering license, permit, scouting fees, and travel for women to Dubai. Epstein reply: “if the money is for you and not for a co. i need	●	T1 · in-hand (DataSet 10; base doc pending)

Document	Date	Significance / Content	Sig.	Source Tier / Verification
		to re do the documents. no worry k” — indicating financial documents were already being prepared. DOCUMENT NOTE: carries footer identifier EFTA_R1_01620838 (Revision 1); base document EFTA01620838 not yet reviewed — treat revision and base as distinct until compared. DNE: does not establish loan was made, Dubai company was formed, or that described activity was criminal.		
EFTA0244273 2 (internal EFTA_R1_015 17867)	14 May 2009	Siad → Epstein. Eastern Europe scouting plan (Slovakia, Czech Republic, Poland, Hungary); Karins agency expected to fund fees. Subject line “Re:” indicates a prior Epstein message. Epstein in custody/work-release period (formal state release ~22 Jul 2009). Earliest document in the register; predates the documented Siad-Brunel introduction by ~5 months. DNE: documents a stated scouting plan and an expected funding source; does not establish that any trip occurred, that Karins paid, or Epstein’s email-access conditions during work-release.		T1 · in-hand
EFTA0074050 9	10 Oct 2009	Epstein personally brokers the Siad-Brunel introduction: “do you want to meet jean luc in paris?” to Siad; forwards Siad’s phone number to Brunel (2jeanluc@gmail.com). Founding document of the Siad-Brunel working relationship. Within Epstein’s federal supervision period. DNE: documents Epstein initiating an introduction; does not establish the purpose of the resulting relationship or any subsequent conduct.		T1 · in-hand
EFTA0243863 5 (internal EFTA_R1_015 11901)	14–16 Oct 2009	Epstein queries Brunel’s location (“where are you?”). Brunel → Epstein (16 Oct): saw Siad in Paris 15 Oct; lunch 16 Oct; references meeting [withheld] in Copenhagen; “Daniel is sending me papers to apply for visa.” Documents an independent Brunel → Epstein channel, six days after the introduction. DNE: documents reported meetings and a visa-paperwork reference; does not establish whose visa, that any visa was		T1 · in-hand

Document	Date	Significance / Content	Sig.	Source Tier / Verification
		sought or issued, or the Copenhagen individual's identity (withheld).		
EFTA02438896 (internal EFTA_R1_015 12320)	19 Oct 2009	Siad → Epstein: pitches an individual (withheld) for transfer from Karins to MC2; asks Epstein to personally “push” the discussion; advises withholding MC2's identity “till she arrives to NY”; documents prior voice contact between Epstein and the individual (“she said she loves your voice”). Nine days after the introduction. DNE: documents a pitch and a stated information-withholding approach; does not establish that Epstein acted, that any travel or signing occurred, or the individual's age or identity (withheld).		T1 · in-hand
EFTA00767358	3 Dec 2009	Three-party exchange. Redacted → Epstein: Siad “not the most corporate.” Epstein → Brunel (iPhone): “Did he f u.” Redacted → Epstein: “Never showed up in Lithuania.” Epstein in hub position for performance complaints; Lithuania added as documented geography. DNE: documents relayed complaints; “Did he f u” is ambiguous (see Holding Register); does not establish what the Lithuania assignment was or who organized it.		T1 · in-hand
EFTA00767361	3 Dec 2009	Same 3 Dec thread as EFTA00767358 (partial duplicate). New element only: redacted → Epstein, “Don't shorten more your sentence or I will have to go study encryption.” DNE: documents one additional message in the same thread; the encryption remark is ambiguous (see Holding Register). Retained as a near-duplicate of EFTA00767358 per the duplicate rule.		T1 · in-hand
EFTA02431700 (internal EFTA_R1_015 02169/70)	15–16 Jan 2010	Three-layer chain. Siad → Brunel (Epstein cc'd): no payment after Bangkok. Brunel → Siad (BlackBerry): references Riga; two months without a model; proposes renegotiation. Siad → Epstein (16 Jan): forwards Brunel's reply, adds self-description of role (“switch girls to his agency”), states intent to exit. DUPLICATE FLAG: likely the same 16 Jan 2010 communication held at EFTA00764953; confirm against Bates on		T1 · in-hand (see dup flag)

Document	Date	Significance / Content	Sig.	Source Tier / Verification
		reconciliation. DNE: documents a payment dispute and Siad's self-described role; does not establish that payment was owed or made.		
EFTA02431810 (internal EFTA_R1_015 02306/07)	22–23 Jan 2010	Fee dispute. Redacted intermediary → Siad: asserts €3,000/month agreed, two months (€6,000) paid; Latvia described as a 4-day trip producing no models; "\$10,000 USD" framed as scouting investment. Siad → Brunel (Epstein cc'd): requests SWIFT confirmation. Brunel → Siad AND Epstein (primary To.): will "ask accounting." DUPLICATE FLAG: likely the same 22 Jan 2010 communication held at EFTA02431755; confirm against Bates on reconciliation. DNE: documents competing payment claims; does not resolve whether payment was received.		T1 · in-hand (see dup flag)
EFTA00764539	3–4 Feb 2010 (wire 6 Nov 2009)	SWIFT credit confirmation embedded in a Feb 2010 chain: EUR 5,978.00 → Bank of Ayudhya, Bangkok (AYUDTHBKXXX), credited THB 294,663.75 on 09 Nov 2009, ref 03MT091106188408. Epstein → Siad (Brunel cc'd): "the money was not only sent, but received by you... you owe jean luc a very very large apology." Siad attributes non-receipt to a passport/large-amount bank control. Redacted → Epstein (forward): "You are my hero. Keep whipping him." DUPLICATE FLAG: same wire confirmation held at EFTA02431058; confirm against Bates. DNE: documents a specific SWIFT transaction; sending institution and ultimate beneficiary account holder redacted/unnamed; does not establish the transfer's purpose or that it is proceeds of any offense.		T1 · in-hand (see dup flag)
EFTA02430270 (internal EFTA_R1_015 00148/49)	13 Feb 2010	Epstein → Siad: "did you find your money?" Siad replies dissociating from Brunel and scouting ("I don't want to scout anymore retired from today"); recounts Brunel saying "don't mention the name Jeffrey to Erik because Jeffrey is not my partner"; Siad's reply that he "just wanted to make Jeffrey look good regarding my scouting"; tells Epstein "you have been correct with me so I am with you." DNE:		T1 · in-hand

Document	Date	Significance / Content	Sig.	Source Tier / Verification
		documents stated grievances, Siad's account of what he told a third party, and a declared intent to stop scouting; does not establish Epstein's actual relationship to Brunel's business. Subsequent record shows scouting continued.		
EFTA0242936 4 (internal EFTA_R1_014 99019)	5 Mar 2010	Siad → Brunel and Epstein jointly: apology for a "big and serious mistake"; attributes a banking failure to a new passport (a prior passport stolen ~5 months earlier); pledges to "work my ass more then ever did before." Reverses the 13 Feb "retirement." DNE: corroborates the passport-hold explanation for the disputed wire (cf. EFTA00764539 / EFTA02431058); documents an apology and deference to Brunel; does not establish which wire or whether the underlying payment was received.	●	T1 · in-hand
EFTA0241734 7 (internal EFTA_R1_014 82159)	29 May 2010	Epstein → Siad: "what are you doing? have not seen anything." Siad → Epstein: "I have been in touch with Jean Luc almost evryday while he's in thailand; I am coordinating with Lauren." Documents Epstein demanding an activity update and a three-node structure (Epstein ← Siad → Lauren/Brunel). DNE: documents a status exchange and a coordination reference; "Lauren" unidentified (see C.3); does not establish what coordination occurred.	●	T1 · in-hand
EFTA0106473 2	3 Jan – 22 Aug 2010	Skype device-extraction record (Epstein device; account jeevacation ↔ Daniel Siad / fashionhdtv). Opening message 3 Jan 2010 ("hello jeffrey how are you?"). 22 Aug 2010: Siad relays a third-party Skype contact — "talismanka2005 is the skype name to Tanya Dyagileva" — and notes he will be in Paris two months then Sweden. Earliest Skype-corpus record; confirms the direct Siad-Epstein Skype channel operating from Jan 2010. DNE: documents a relayed Skype contact and Siad's travel statement; Tanya Dyagileva's role and whether contact was made are not established (see C.3); does not establish the purpose of any contact.	●	T1 · in-hand (Skype extraction)

Document	Date	Significance / Content	Sig.	Source Tier / Verification
EFTA00507334	16 Apr 2010	Skype account-linkage event: "fashionhdtv added jeevacation to this conversation." Corroborates the identity spine — fashionhdtv (Siad) and jeevacation (Epstein) on the same Skype thread, consistent with the email-corpus addresses. DNE: documents an account-add event; establishes account linkage, not the content or purpose of any exchange.		T1 · in-hand (Skype extraction)
EFTA01218200	3–11 Jan 2014	Skype thread, Epstein ↔ Siad. Epstein sends repeated contact attempts ("Skype?", "awake?", "now?"). 4 Jan: Epstein's "cherish love and romance... not rely on hope to pay your rent" message. 7 Jan: Epstein — "how are you doing for money, I need to support my investment." 8 Jan: "i will send you more money, tell me what you will do with it." 9 Jan: "i sent you 2k." First Skype-corpus record of a specific Epstein→Siad payment amount (USD 2,000). DNE: documents a stated transfer of "2k" and Epstein's reference to "my investment"; does not establish the purpose of the payment, what "investment" denotes, or any connected service.		T1 · in-hand (Skype extraction)
EFTA01217787	21–22 Aug 2014	Skype thread, Siad → Epstein. 21 Aug: a sequence in capitals — "JEFFREY SHE DOWN WAITING / NOBODY TO OPEN FOR HER / YOU NOT ANSWERING THE PHONE." 22 Aug: Siad sends an unrelated YouTube/social-anthropology message. DNE: documents Siad reporting that an unnamed person was waiting and that Epstein was unreachable; the individual's identity, the location, and the purpose are not stated in this record; does not establish what the person was waiting for or any outcome.		T1 · in-hand (Skype extraction)
EFTA01217821 / 01217838	28–31 Aug 2014	Skype thread, Epstein ↔ Siad. Epstein: "i can send money to you or to your dentist what ever you prefer." Siad opts to receive it himself (dental context). 29 Aug: Epstein — "send it to seden? / sweden?" 31 Aug: Siad — "Sweden is the only place where I have my count." Corroborates the Sweden/Handelsbanken banking		T1 · in-hand (Skype extraction)

Document	Date	Significance / Content	Sig.	Source Tier / Verification
		jurisdiction (cf. EFTA01986452, text-described) as active in 2014. DNE: documents an offer and Siad's account location; amount not stated; does not establish that a transfer was executed or its purpose.		
EFTA0121794 1	3 Dec 2014 – 15 May 2015	Skype thread, Epstein ↔ Siad. 3 Dec 2014: Epstein references a possible Morocco trip and asks Siad to “organise me the trip”; references “dar olfa” and a grandmother who is unwell. Continues to routine contact attempts into May 2015. DNE: documents a travel-organization request and personal references; does not establish whether the trip occurred or the identities referenced (“dar olfa,” grandmother).	●	T1 · in-hand (Skype extraction)
Skype corpus (compiled transcript; per-message EFTA Bates not yet captured)	3 Jan 2010 – 14 Jun 2018	Compiled Skype device-extraction transcript, jeevacation (Epstein) ↔ Daniel Siad (fashionhdtv), 407 messages. Documents a multi-year, multi-geography pattern: Siad identifies individuals, transmits photographs via Skype, and Epstein responds with assessment, age inquiries (“age”), passport-copy requests (Dec 2016, Jun 2017), and meeting/lodging arrangements (incl. a July 2017 Paris arrangement referencing Hotel Kleber). Also records Epstein→Siad payments to a Sweden account (2014, 2015) and named third parties (Tanya Dyagileva, Joey/Joe Hunter, Lisa Soderlund). Agencies named: Ford Paris, IMG Australia, 5 Avenue Models (Barcelona), Metropolitan. Six individual records from this corpus are separately catalogued at T1 where the user supplied EFTA Bates (EFTA01064732, EFTA00507334, EFTA01218200, EFTA01217787, EFTA01217821/838, EFTA01217941). The remaining messages are held at corpus level. ALL individual names appearing in recruitment, assessment, photo, travel, or lodging contexts are excluded per the standing rule. DNE: documents communications, photo transmissions, and stated arrangements; does NOT establish the ages of any individual	●	T2-HIGH · compiled transcript (Carstensen-type); per-message Bates pending

Document	Date	Significance / Content	Sig.	Source Tier / Verification
		(stated ages are Siad's representations, unverified), what occurred at any meeting, the consent or knowledge of any individual, or criminal intent. The Inkyfada-sourced "ticket home" episode (2014) is T2 and is not within this corpus row.		

B.2 Payment Chain — Documented Elements

Each row is individually documented. The chain as a whole is a reconstructed payment path, not a proven laundering structure.

When	Channel / Institution	What the document shows	Reference
Oct 2009	Retainer set-up (Bank of Ayudhya, Thailand)	Brunel network instructs €3,000/month + 5% commission to Siad's Ayudhya account; "you can transfer the money now"; Brunel forwards chain to Epstein.	EFTA00765388
Apr 2011	Western Union (cash) via Bella Klein	Epstein instruction → Klein wires €1,000 to SIAD AMAR, Paris; notifies Epstein.	EFTA02025535
Oct 2013	Wire via Kahn / HBRK → Handelsbanken	€2,000 to AMAR SIAD, Handelsbanken Sweden (HANDSESS), on instruction attributed to "Jeffrey"; Epstein CC'd.	EFTA01955963
2012	Western Union (cash)	Klein attempts transfer; stopped on security check; "have someone else go"; Harry Bellar dispatched.	EFTA01997869
2012	FedEx / Valdson Vieira Cotrin (Epstein's Paris butler)	Parallel cash alternatives when the wire failed.	No Bates — below the authentication ceiling; sourced to in-conversation references only, not to a pulled document.
2015	Wire via Kahn / HBRK	Epstein: "send 5k to daniel said" [sic] → "e."	EFTA02512941
Jan 2017	Banco Popular de PR → Emirates NBD	Epstein approves "Banco" (euro, "10k") as sending bank to the Emirates NBD Dubai account; first documented instruction to that account. Epstein responds within a minute. Document says only "Banco"; the "Banco Popular de Puerto Rico" identification rests on the prior record (B.4), not this document's face.	EFTA02666117 · verified
May 2017	Deutsche Bank → Emirates NBD	\$11,214.50 to Emirates NBD rejected 5/24 → \$11,233.49 to Handelsbanken completed 5/31. Rejection described two	EFTA01432569 (audit record, amounts); EFTA01411852 (BIC

When	Channel / Institution	What the document shows	Reference
		ways across the record — “incomplete instructions” (01432569) vs the BIC/intermediary-bank failure (01411852); preserved as both, not reconciled.	detail); EFTA02485862 (Klein note)
2017	Emirates NBD (account confirmed)	AMAR SIAD, savings, Jumeirah Branch, opened 21 Aug 2016.	EFTA01411969 (verified)
Sep 2018	Handelsbanken (Stockholm)	Epstein forwards IBAN to Kahn with “\$10k.”	EFTA01024210
Mar 2018	“5 year loan for 25k dollars”	Loan characterization (largest single documented figure).	EFTA02485862

B.3 Named Figures in the Payment & Operational Machinery

Roles are documented; knowledge of any unlawful purpose is not established for any individual named here.

Name	Documented role	Notes
Jean-Luc Brunel	Employer / retainer-holder	MC2 founder; held Siad’s operational contract; later identified Siad as a recruiter; died in custody 2022 before trial.
Jeffrey Epstein	Payer / authorizer	Authorized specific payment amounts; CC’d on a dispute (documented awareness). “Ultimate controller” framing is interpretation, not established fact.
Richard Kahn (HBRK Associates)	Payment administrator	Processed/forwarded payments and confirmations; a referenced internal matrix notes him once messaging “as if i was JEE.”
Bella Klein	Payment executor	Executed/attempted the Western Union, Deutsche Bank, and Swedish-fallback transfers.
Darren Indyke	Counsel / oversight (CC)	Epstein’s attorney; appears CC’d on wire correspondence as early as Apr 2014.
Dominique Nameche	MC2 financial controller	Required an invoice before processing Siad’s commission.
Tigran Khachatryan (“Tigrane” in sources)	Sub-scout (Ibiza 2010)	Described as formerly “scout For Trump” (Trump Models); brought Russian models to Ibiza (Jul 2010). Siad states he “stoped working with IMG and Trump” [sic] (EFTA01815206) — so neither is a current affiliation; the prior IMG-as-current-affiliation line was a draft error, now corrected and sourced.
Clifford Wright	Business-plan contact (GlamGlow Agency)	CEO of GlamGlow Agency (NOT “InFocus”); self-described former financier of Tigrane; pitched a \$30k/mo “mother agency”; Epstein asked for “real numbers.”

Name	Documented role	Notes
Joey Hunter (“Joe Hunter” in sources)	Modeling-industry contact	Named in the Skype corpus (Epstein requests “joey hunter details,” May 2015; Siad references “Joe Hunter” in a Dec 2016 Cuba-planning context). Identified at T2 (secondary reporting) as the former co-president of Ford Models who briefly ran a New York branch of Karin Models with Jean-Luc Brunel and has publicly called that partnership “the worst mistake of my life.” The Brunel/Karin Models link places him in the modeling-network periphery; not confirmed in the primary documents. Open: his role, if any, in the Cuba-planning context.
Mohamed Backer	Proposed Dubai partner	Named as license/residence provider for the proposed “Gentleman” company. Identity not fully established.
Harry Bellar / Valdson Vieira Cotrin	Cash couriers (2012)	Bellar (Epstein accountant, HBRK co-principal) dispatched to send cash physically when the Western Union transfer was blocked; Vieira Cotrin (Epstein’s Paris butler) named as an alternative collection point. Both identified.
“Rachid” (surname unknown)	Introducer	Named by Siad as the person who introduced him to Brunel, opening the Oct 2009 retainer arrangement (EFTA00765388). First name only; legal identity unknown.
Hermès-Paris contacts (3)	Commercial contacts attributed to Siad	Three Hermès Paris contacts listed as “Daniel Siad’s Hermès people” in Epstein’s Nov 2012 Paris itinerary (EFTA00400678). Named in the source; withheld here as low-profile private individuals whose names carry no evidentiary weight beyond the attribution. Attribution documents the planning entry, not that any meeting occurred or that Hermès knew of the Siad–Epstein relationship.
What’s Up Management (whatsupmanagement.com)	Siad’s agency / intake identity	Siad’s business-facing modeling-agency identity by May 2017 (EFTA02389213). The agency name and the domain whatsupmanagement.com are DIRECT-READ CONFIRMED: a project agent read EFTA02389213 item-by-item and the forwarded-to address daniel@whatsupmanagement.com and the signature domain www.Whatsupmanagement.com both appear in the document. DNE: confirming the domain establishes that it appears in Siad’s signature, not that he operated a registered agency under it; no registration, directors, or banking are in the record appearance (previously only press-derived, in Appendix A). No corporate registration, directors, or banking are in the record.
worldfashion.tv	Siad-associated domain	A second Siad-associated domain appearing alongside What’s Up Management in the May 2017

Name	Documented role	Notes
		signature block (EFTA02389213), with address ds@worldfashion.tv. Whether it is a registered entity, and how it relates to What's Up Management beyond the shared signature, is not established.

B.4 Banking Institutions in the Record

Institution	Function	Notes
Western Union	Cash transfer (2012)	Stopped a transfer to Siad on a security/fraud check.
Deutsche Bank Trust Co. (Jacksonville, FL)	Wire originator (2014, 2017)	Attempted wires to Emirates NBD; ran a verification on the Siad wires; later fined \$150M by NY DFS (general, not Siad-specific).
Banco Popular de Puerto Rico	Sending institution (Jan 2017)	Confirmed within the broader payment machinery; not covered by the Deutsche Bank regulatory action.
Emirates NBD (Jumeirah Branch, Dubai)	Recipient account	AMAR SIAD savings account, opened 21 Aug 2016.
Svenska Handelsbanken (Stockholm, Götgatan branch)	Recipient account (2017 fallback; 2018 direct)	Swedish account; IBAN documented in the release (withheld here); subpoenaable by Swedish authorities without an MLAT.
Bank of Ayudhya / Krungsri (Thailand)	Beneficiary bank (2009)	BIC AYUDTHBK; 1222 Rama III Road, Bang Phongphang, Yan Nawa, Bangkok. Set up as the destination for Siad's €3,000/month retainer in Oct 2009 (EFTA00765388), beneficiary AMAR SIAD; a EUR 5,978.00 wire was effected 06 Nov 2009 and credited THB 294,663.75 on 09 Nov 2009 (EFTA02431058). The only Thai bank in the payment record; the 2009 retainer and the Feb-2010 wire appear to describe a single arrangement (see §3.1).

B.5 Legal Status by Jurisdiction (as of June 2026)

Jurisdiction	Status	Detail
France	Active — under investigation (not charged)	Named among cases referred into the Paris human-trafficking investigation opened Feb 2026 (a parallel financial probe — money laundering / corruption / tax — opened the same week). A complaint alleging rape and human trafficking (alleged 1990 events in France) was filed Feb 2026; the complainant was later heard by OCRTEH. A second complainant alleges trafficking to Epstein. Counsel rejects the accusations, raises a

Jurisdiction	Status	Detail
		limitation question on the 1990 matter, and seeks to be heard. NOT charged or questioned as of June 2026 — the Paris prosecutor stated none of those potentially implicated had been questioned; ~20 came forward across the broader probe, ~10 newly known. (T2-press as of the dates cited.)
Poland	Active — investigation	Tusk's 3 Feb 2026 analytical team escalated to a National Prosecutor's Office human-trafficking investigation (2009–Aug 2019); EIO requests issued to France and Sweden.
Sweden	Active — feeding France/Poland	Complaint routed to Paris; Swedish media coverage triggered wider scrutiny; Handelsbanken account within Swedish reach.
United States	Not charged	Named across ~2,000 documents; prosecutors held his contact details and role from 2016; never charged in connection with Epstein's crimes.
UAE / Spain	Operational nexus	Dubai banking and the proposed "Gentleman" company; Barcelona scouting base. No public charges.

Part C — Open Questions and What Would Resolve Them

This research is explicitly ongoing. The items below are unresolved on the current record; each is paired with the specific record that would settle it.

C.1 Identity and Interpretation

- **Same person?** Whether “Daniel” Siad (correspondence) and “Amar” Siad (bank account) are one account holder or a linked-account structure in the 2017–2018 wire thread. Resolved by: account-opening / signature records for Emirates NBD and Handelsbanken.
- **Demoted interpretations carried as analysis only.** Five readings are reasonable but not T1-established: the withheld-photographs inference; the “real principal / ultimate controller” framing of Epstein; the “grooming script” label; the “same-day delivery model” framing of the Jan 2011 London-arrival message; and — most sensitively — the characterization of the SDNY prosecutor’s April 2019 statement as a knowing misstatement (§5.3). The last additionally requires docket verification and a comment request before any adverse publication.

C.2 Financial Records Not Yet Obtained

- **Emirates NBD transaction history** — all senders, amounts, dates. Requires UAE regulatory cooperation or an MLAT.
- **Handelsbanken account history** — full activity on the documented IBAN. Subpoenable by Swedish authorities without an MLAT.
- **Banco Popular de Puerto Rico** — all Epstein-account Siad payments. Not covered by the Deutsche Bank regulatory action.
- **Deutsche Bank compliance file** — the June 2017 DB audit verification correspondence is now in hand (EFTA01432569), showing the stated “photograph” purpose being asserted to the bank. What remains open is the audit’s disposition: whether DB cleared or escalated the wires after Kahn’s answer. Resolved by the underlying DB compliance/SAR file.
- **Any SAR / KYC file naming Siad** — none is in the reviewed record; FinCEN/regulator production would resolve.

C.3 Unidentified Persons and Entities

- **Mohamed Backer / “Gentleman”** — whether the Dubai company was ever registered. Resolved by UAE (DED / free-zone) incorporation records.
- **Clifford Wright / GlamGlow Agency** — surname and company now established (GlamGlow, not “InFocus”); open: whether the pitched “mother agency” investment proceeded, and his full relationship to Tigrane.
- **Snow Lee, Fawaz Alawi, H.E. Khaled Al Masnad** — roles in the Asia network; only partially identified (not fully identified in the record).
- **The redacted FBI source** — who supplied Siad’s contact to the FBI; the sealed March 2016 exhibit’s full contents.

- **“The book”** — in the Feb 2011 Yank-Barry thread (EFTA00705315) Siad twice chases Epstein about an unspecified “book”; its nature and subject are unidentified. Resolved by the surrounding correspondence.
- **The Nov 2014 screening intermediary** — in EFTA02343926 a third party re-forwards one of Siad’s referrals to Epstein with an age-screen (“late 20s my guess”); the intermediary is redacted in the source and unidentified. Resolved by an unredacted copy or the surrounding thread.
- **The EUR 5,978.00 / €6,000 reconciliation** — CONSISTENT, NOT CONFIRMED. The Oct 2009 retainer origin (EFTA00765388) establishes a €3,000/month arrangement to the Bank of Ayudhya account; the EUR 5,978.00 wire confirmed in EFTA02431058 (effected 06 Nov 2009) corresponds to ~two months of that retainer — consistent with Brunel’s “two month fees (6.000 Euros)” in §3.1. The transaction’s identity is consistent with the documents but not confirmed; what would confirm it is a settlement/receipt record (Siad disputed receipt), resolved by the remitting bank’s file.
- **Unidentified scouting contacts** — Siad references several intermediaries by first name only: “Nathalie” and “Lena” (Jul 2018, EFTA02496575), and “Francesca” and “Wendy” (Jul 2014, EFTA00993811). Their identities, roles, and any relation to one another are unestablished. (A further first name in EFTA00993811 belongs to a scouted model, not an intermediary, and is withheld by role.) Resolved by further correspondence or an unredacted copy naming them.
- **“cassaya” (unidentified)** — Name or nickname appearing in Epstein’s 14 May 2017 message to Siad: “Maybe takecassaya with you?” (EFTA01621978–01621982). Identity, role, and relationship to Siad or Epstein are unestablished. Resolved by a corpus search for “cassaya” and review of adjacent correspondence.
- **“Lauren” (unidentified)** — Coordination contact named in Siad’s 29 May 2010 message to Epstein (“I am coordinating with Lauren”) during Brunel’s Thailand absence (EFTA02417347). Full name, affiliation, and role unestablished. Resolved by any document naming Lauren with surname or MC2 staff records.
- **“Erik” / “Eric” (unidentified)** — A contact at Nathalie Models named in Siad’s account of Brunel’s name-suppression instruction (“don’t mention the name Jeffrey to Erik,” EFTA02430270, 13 Feb 2010); a “gentleman named Eric” also appears in EFTA02433962 (17 Dec 2009, text-described). Whether these are the same person is not established — do not merge. Resolved by documents naming the individual(s) in full.
- **“Ruth” at Karins (unidentified)** — Named in Siad’s 19 Oct 2009 pitch (EFTA02438896) as having “spoke bad about Jean Luc” at the Karins agency. Surname and role unestablished. Resolved by Karins agency records or any document naming Ruth in full.
- **Bangkok account holder (unidentified)** — The Bank of Ayudhya account credited THB 294,663.75 on 9 Nov 2009 (ref 03MT091106188408, per EFTA00764539 / EFTA02431058) is not named in the credit confirmation. Whether it is Siad’s own account or another party’s is unestablished. Resolved by Bank of Ayudhya records (MLAT — Thailand) or the MT103 for that reference.

- **Tanya Dyagileva (Skype: talismanka2005)** — Third-party Skype contact relayed by Siad to Epstein on 22 Aug 2010 (EFTA01064732). Role and identity not established; whether Epstein made contact via the relayed ID is unknown. Resolved by any document referencing the contact or Epstein's Skype contact list.
- **"M" and Lisa Soderlund (unidentified)** — "M" is an individual Epstein asked Siad about in a Sept 2015 introduction context; Lisa Soderlund appears in an Aug 2016 Skype message in a possible-introduction context. Roles not established. Resolved by EFTA documents naming either with affiliation.
- **Hotel Kleber booking records (resolution lead)** — The companion Skype report (T2-HIGH, Carstensen index) describes a July 2017 Paris arrangement involving Hotel Kleber, 7 rue de Belloy. Booking and payment records for 3–5 July 2017 would confirm the billing party. This item is from the Skype corpus at T2-HIGH and is not independently anchored to a primary EFTA document in this register.
- **+1 (212) 533-3739 (unidentified WhatsApp counterparty)** — The number registered as "1212 5333739" in the EFTA01620897–01620903 WhatsApp forensic export; addressed as "Jeffrey" by Siad. Identity not formally established in the document. Resolved by formal phone-record identification or a document naming the holder.
- **wfc.tv vs worldfashion.tv — business identity discrepancy** — A LinkedIn invitation from "Daniel Amar Siad, Development Manager at World Fashion Channel, Paris Area, France" to Epstein (17 Nov 2012, text-described T2-pending upload) establishes the entity name as "World Fashion Channel" — "Chanel" in EFTA01975079 is a spelling slip for "Channel." wfc.tv = World Fashion Channel — CONFIRMED at T1: EFTA01975079 has now been read directly (signature block "World Fashion Chanel / Daniel Siad / Development Manager / http://www.wfc.tv"). DNE: the "Development Manager" title is self-asserted in the signature and on LinkedIn, not verified employment — World Fashion Channel's own records would be required to confirm Siad held the role. Resolved (Rev. 32): worldfashion.tv (EFTA02389213, May 2017) is direct-read confirmed as the address ds@worldfashion.tv in Siad's signature block; whether it maps to the same entity as wfc.tv / World Fashion Channel remains a separate open question. The domain's presence in the document is direct-read confirmed; only the wfc.tv / worldfashion.tv same-entity mapping stays open.
- **The two July 2014 records (EFTA00993811; EFTA00642502/02586028)** — Both attest Siad's reporting of fifteen/sixteen/seventeen ages and Epstein's request for names. §4 quotes the verbatim wording as read from EFTA00993811 (T1 · in-hand) and co-cites the re-pulled, verified EFTA00642502/02586028 (T1 · verified) for the same reporting. Whether the two Bates ranges capture one communication or two emails within a single thread is unresolved — neither is established, and the prior draft's tilt in each direction is set aside. Resolution: re-pull both ranges from justice.gov and compare message-ID, timestamp, and body. If they resolve to one communication, one row is reclassified as a retained duplicate — kept for Bates discoverability, not deleted, moved from the distinct column to the retained-duplicate column (mirroring EFTA00084790/00083931) — and the distinct count becomes 46. §4's co-citation holds either way.

C.4 Scope Note and Verification Roadmap

This account directly catalogues the documents recorded in this register; a broader multi-agent review exists outside it, and aggregate project coverage is not certified here. It draws on the documents in which Siad's name appears — 74 if the two July 2014 records resolve to one communication (see the reconciliation note below) — and it is styled an interim consolidated account because catalogue coverage here is partial and aggregate project coverage is not certified in this file, not a comprehensive one. The large remainder is unreviewed and is expected to contain additional operational and financial detail. New material should be integrated with explicit provenance — flagged as new versus previously established — consistent with the discipline applied throughout this project.

The single highest-value next step is to lift the authentication ceiling on the spine of the account. The roadmap below is stated as work to be done; none of it is complete as of this draft:

- **Authenticate the register documents.** DONE (Rev. 3, extended Rev. 5–14): 74 of the 75 distinct catalogued documents analyzed against the DOJ release (the 61st, EFTA01404836, is corroborated-but-not-re-pulled). 35 were pulled and read in this thread across Rev. 3–8; 4 were added in Rev. 9 (Build A) from the parallel agent reports on the same DOJ workflow (EFTA00765388 retainer origin; EFTA02025535 €1k WU; EFTA01955963 €2k wire; EFTA00400678 Hermès itinerary), read by project agents from the same DOJ uploads and treated as in-hand, identical to the rest of the register; 1 was added in Rev. 11 (EFTA00993811, the §4-anchoring document); and 6 were added in Rev. 14 (the age-inquiry and Jul 2018 documents), likewise agent-read from the same DOJ uploads. Two House Oversight estate-release copies (HO_031177, HO_031992) are carried as corroboration of emails already held from justice.gov. Build B, part 1 (the §4 rebuild + EFTA00993811) and Build B, part 2 (the age-inquiry-pattern documents EFTA01822133 / EFTA01845925 / EFTA02038692 / EFTA02389213, the Jul 2018 thread EFTA02496575 / EFTA02496601, and the What's Up Management / worldfashion entities) are both complete; the register now stands at 75 distinct documents (74 if the two July 2014 records resolve to one communication — see the reconciliation note). The ceiling still covers only the periphery: the two PACER records behind §5 (the April 2019 transcript and the government's Response), now that §5's adverse characterization has been removed pending them, and the press-derived biography, now quarantined in Appendix A. On the pull list: EFTA01377014 (loan dual-Bates); optionally the Rev. 9 / Rev. 11 / Rev. 14 PDFs (read by project agents, not yet re-read in this thread), for first-hand reading.
- **Put Section 5 on court records.** Pull the suppression motion and the April 2019 hearing transcript from the public Maxwell docket (S.D.N.Y. 20-cr-330) so the timing-and-knowledge thread stands on the docket rather than on a defense filing's characterization.
- **Send comment requests before publication.** To Siad's French counsel for the account as a whole, and — separately and specifically — to the named SDNY prosecutor for the §5 claim. This is both the standard that separates investigation from aggregation and the strongest defamation protection.

Appendix A — Contextual Background (Secondary Sources)

The material below is press-derived background, moved out of the main body so it does not sit among the primary-document findings. None of it is anchored in the catalogued Part B record; it is retained for narrative context only and should be confirmed independently before any reliance.

Daniel Amar Siad (Arabic: دانيال سياد) was born in 1957 in French Algeria and immigrated to Sweden in 1980. He holds triple citizenship — French, Swedish, and Algerian — a fact that materially complicates any future question of extradition or jurisdiction. He has described himself as a Berber Jew of Kabyle origin and was active in Amazigh and Jewish diaspora circles in Scandinavia.

His professional identity, as it appears across the source material, is deliberately plural: modeling scout (operating under the “What’s Up Management” agency name), fashion photographer, project manager for the World Fashion Channel (a Russian fashion-television network), and self-described financial consultant. Between 2017 and 2020 he also held a diplomatic-representative role for the Movement for the Self-Determination of Kabylia (MAK) across Saudi Arabia, the UAE, and Bahrain — a position he relinquished after his name surfaced in the Epstein files.

PROVENANCE OF THIS BIOGRAPHY

The biographical details in this section (birth year, immigration date, triple citizenship, self-described background, professional roles, and the 2017–2020 MAK diplomatic role) are secondary / press-derived background. They are NOT independently verified in the cited EFTA record, and trace primarily to open-source reporting and reference material rather than to the primary documents catalogued in Part B. They are retained for narrative context and should be treated accordingly. A Wikipedia article for Daniel Siad exists as of June 2026 and is broadly consistent with this biography; it is itself a secondary source and does not independently verify the underlying claims.

Appendix B — Methods, Scope & Revision History

Methods and scope. This account is built from primary documents in the U.S. Department of Justice release (justice.gov/epstein), supplemented where noted by House Oversight Committee estate-release copies (flagged as such and not counted as distinct) and, for contextual biography only, secondary press reporting confined to Appendix A. Sources are tiered: T1 (primary / controlling — government records, exhibits, original communications), T2 (secondary / corroborating — investigative reporting), and T3 (background only); no tier is upgraded by repetition, and association, presence, or operational role is never read as participation, ownership, or intent. The register’s significance ratings (🇺🇸 / 🟢 / 🟡 / 🔴) measure a document’s importance; the tier labels (T1 / T2) measure how its contents were verified — the two are independent. An authentication ceiling applies throughout and is stated in the body: documents were analyzed as presented, not in every case independently re-pulled and re-authenticated against the live release. The account draws on roughly 76 of some 2,000

documents in which the subject is named — an interim sample, not an exhaustive one. Victim and potential-victim names are omitted throughout, and identifying detail is minimized so that no combination reconstructs an individual.

Revision history. Reconstructed from the per-revision notes; entries before Rev. 8 condense the inherited baseline passes and are less granular.

Rev. 3 — Baseline pass. Register assembled from the justice.gov/epstein release; the core documents checked for Bates, quoted language, and date.

Rev. 4 — Correction: the French proceeding characterized as under investigation, not charged; defense counsel named.

Rev. 5 — Added Exhibit O (EFTA00097424–426) and a Banco wire (EFTA02666117); resolved an Exhibit O date conflict.

Rev. 6 — Added the June 2017 Deutsche Bank audit reference (EFTA01432569).

Rev. 7 — QA pass: corrected a §5 text-corruption error, the count arithmetic, and an internal contradiction.

Rev. 8 — Added nine primaries read from uploaded PDFs.

Rev. 9 — Build A (financial spine): four agent-read primaries and two House Oversight corroboration rows added.

Rev. 10 — Hygiene: press biography moved to Appendix A; Part A retitled; §3.2 payment-caveat box added; §5 surgically narrowed (prosecutor-conduct characterization removed).

Rev. 11 — Build B, part 1: §4 rebuilt into its four-layer structure and anchored to EFTA00993811.

Rev. 12 — Provenance harmonization across the register.

Rev. 13 — Two micro wording fixes (§5 retitle; a §4 cross-reference).

Rev. 14 — Build B, part 2: six primaries added (the age-inquiry pattern and the July 2018 material); register to 47 distinct / 50 rows.

Rev. 15 — §4 taxonomy framing paragraph added.

Rev. 16 — Publication hygiene: Hermès contact names abstracted; reconciliation confidence softened; “in this record” added to §4.

Rev. 17 — Accuracy / reconciliation: sample count corrected and made contingent; roadmap figures updated; a currency-symbol display fix; the two July 2014 records cross-reconciled.

Rev. 18 — One-word evidentiary fix in §4 (“independently recorded” → “also recorded at”).

Rev. 19 — §6 broken from one paragraph into three.

Rev. 20 — Contents / table-of-contents field repaired; two run-on sentences split.

Rev. 33 — EFTA00993811 direct-read verification; no new documents added beyond the page-level read of one already-catalogued document. A project agent read EFTA00993811–00993814 item-by-item against the page — the load-bearing source for the §II.4 / §4 minor-reporting claims, previously flagged across the stack as the next required read. RESULT: all load-bearing quotations CONFIRMED present in Siad’s own words; the stack’s characterization is accurate. PRECISION recorded in the EFTA00993811 row: the persons Siad

states he paid travel for and discusses sending are stated adults; the minors are described as not-yet-ready and their photos stated withheld, so the document establishes that Siad reported minors' ages to Epstein but does not establish any minor was met, transported, or harmed. CHILD-SAFETY: the document contains the first name of the stated fifteen-year-old and other women; all are withheld by role and none propagate to any output. One prior miscategorization corrected — a scouted model's first name had been grouped among "intermediaries" in the entity notes; removed and re-marked withheld-by-role.

Rev. 32 — Synchronizes downstream evidentiary corrections from Checklist V6–V7; no new substantive documents added. Two syncs: (1) CONTAMINATION REVERSAL — the Rev. 31 quarantine of photographtv.daniel@gmail.com, daniel@whatsupmanagement.com, and ds@worldfashion.tv is superseded. A project agent's item-by-item direct read of EFTA02389213 (EFTA_R1_01413021–01413023) confirmed all three are genuine document content; the Rev. 31 "fabricated anchor" classification of the photographtv address was an error (the address lived in the one file not yet opened). Status across the affected rows is now direct-read confirmed. The Rev. 31 entry is retained above as history: quarantined → direct-read → restored, not quarantine-removed. (2) COVERAGE FRAMING — the "~75 of ~2,000 / 3.8% sample" language is withdrawn from live text (it implied this register reflected full project coverage); replaced with "directly catalogues the documents in this register; broader multi-agent review exists outside it; aggregate coverage not certified here." Historical changelog figures retain their as-of values by design.

Rev. 31 [SUPERSEDED by Rev. 32 — retained as history] — Contamination quarantine. A fellow agent disclosed that the email address "photographtv.daniel@gmail.com" was carried into the artifacts from secondary research documents (the same channel that produced the previously withdrawn ~€175,000 figure) and was never seen in a primary EFTA document — a second confirmed fabricated anchor. Actions taken: (1) the bio-level claim presenting that email as a recurring documentary fact was removed; (2) in the EFTA02389213 row, the two email addresses and the entity domains (whatsupmanagement.com, worldfashion.tv) were stripped from the factual description and flagged as drawn from secondary material and NOT confirmed against the PDF, which neither this agent nor the user has read directly — the Bates is real and on the pull list, but its in-document content is unverified pending a direct read; (3) the B.3 "What's Up Management" entity row was given the same pending-read flag and its "first T1-anchored" label withdrawn. This is treated as a class flag: other identity specifics reproduced from the same research documents (birth year, triple citizenship, BlackBerry numbers, MAK diplomatic role, account-opening dates) are already sequestered in Appendix A under the "confirm independently before any reliance" caveat and remain secondary-sourced, not T1. The BlackBerry contact-card row was checked and is sound — it deliberately withholds the specific numbers rather than asserting them. The EFTA00066441 contact card itself (a read T1 document) is unaffected. No T1 document was downgraded and the distinct count is unchanged at 75 (EFTA02389213's Bates remains a real catalogued document; only its transcribed content is flagged).

Rev. 30 — EFTA01975079 read directly (17–18 Nov 2012 "Hermes" thread), moving it from text-described to T1 · in-hand. Resolutions: (1) wfc.tv = World Fashion Channel is now CONFIRMED at T1 from the signature block, with the "Development Manager" title held as self-asserted, not verified employment (DNE retained). The worldfashion.tv domain is direct-read confirmed in EFTA02389213 (Rev. 32); only its same-entity mapping to wfc.tv / World Fashion Channel stays open. (2) The three Hèrmes-side contacts Siad cited (François

Manalt, François Doré, Pierre-François Le Poutre) are named consistently across §3.3 and the EFTA00400678 reference; the thread's context is commercial aircraft-interior work (Falcon / Gulfstream), not modeling, and it does not itself name the separate Jan 2013 "Hubert Hermes" (EFTA00668436), so that link remains an inference. (3) Lesley Groff's BCC on the thread is confirmed from the document. A reusable cross-agent Document Extract for EFTA01975079 was created so the other project agents can cite it at T1 without re-uploading the PDF. No register counts changed.

Rev. 29 — C.3 scope correction. C.3 is "Unidentified Persons and Entities"; four items that had since been identified were removed from it entirely rather than left annotated, so the section again lists only the genuinely unidentified: Tigran Khachatrian, Harry Bellar / Valdson Vieira Cotrin, the Jan 2013 "Hubert Hermes" (Hubert Guerrand-Hermès), and Joey/Joe Hunter. No underlying information was lost: each remains in the B.3 entity register and/or the narrative, including the residual open threads (Tigran's post-2010 Epstein relationship; Hunter's role in the Cuba-planning context) and the T2-only, not-document-confirmed status of the Guerrand-Hermès match. A Joey Hunter row was added to B.3 to carry that identification. No T1 evidentiary claims or register counts changed.

Rev. 28 — Open-question cleanup and identifications. Repaired broken curly-quote artifacts left in B.2, B.3, and the Part C lists by the Rev. 22–23 identity edits (orphaned opening quotes on "Harry," "Valdson," "Tigran"). Resolved stale open items that had already been answered: Harry Bellar and Valdson Vieira Cotrin (2012 cash handlers, both identified) marked RESOLVED; Tigran Khachatrian narrowed to the single remaining open (post-2010 Epstein relationship), surname no longer listed as open. New identifications folded in: Joey/Joe Hunter identified at T2 as the former Ford Models co-president who briefly ran a New York Karin Models branch with Brunel; the Jan 2013 "Hubert Hermes" identified at T2-likely as Hubert Guerrand-Hermès (Hermès-family executive and art collector), updated in the EFTA00668436 row, the §3.3 narrative, and Part C. All new identifications are secondary-source (T2) and flagged as not confirmed in the primary documents. No T1 evidentiary claims or register counts changed.

Rev. 27 — Ledger reconciliation. The authentication-status box carried a self-contradiction accumulated across the Rev. 22–26 batch merges: headline figures (76 distinct / 83 rows) coexisted with a frozen Rev. 21 worked example ("Of the 47 distinct documents...") and a broken arithmetic line resolving to "= 64 rows." The distinct-document count was re-derived by direct enumeration of the B.1 first-column Bates (the controlling source): the true figure is 75 distinct T1 documents, not 76 — a one-document over-count introduced during the merges. The full box, the C.4 scope note, and all live count statements were rebuilt to close cleanly: 75 distinct + 1 retained duplicate + 4 flagged probable/near-duplicates + 2 House Oversight + 1 T2-HIGH Skype corpus = 83 rows; sample ~3.8%. Historical changelog entries retain their as-of figures by design. The per-revision accretion breakdown was also corrected: Rev. 24's distinct contribution is 8 (twelve rows minus four flagged duplicates), not 9, so the addends now sum to 75 in agreement with the row enumeration. No register rows were added, removed, or re-tiered; this revision corrects accounting prose only.

Rev. 26 — The full 407-message Skype corpus (3 Jan 2010 – 14 Jun 2018) added as a single T2-HIGH compiled-transcript row (shaded), distinct from the six T1 Bates-anchored Skype records already catalogued. Table now holds 83 rows; the T1 distinct total is unchanged at 76 —

the corpus row is not counted among T1 documents. The corpus documents the multi-year photo-submission / age-inquiry / passport-request / Paris-arrangement pattern in both parties' words; all individual names in recruitment, assessment, photo, travel, or lodging contexts are excluded per the standing rule. DNE holds the line on ages (Siad's representations, unverified), meeting content, consent, and intent. Per-message EFTA Bates to be captured incrementally; each anchored record can then be promoted to an individual T1 row. No prior evidentiary claims changed.

Rev. 25 — Six Skype device-extraction records added with per-message EFTA anchors supplied by the user (register moves to 76 distinct / 82 rows): EFTA01064732, EFTA00507334, EFTA01218200, EFTA01217787, EFTA01217821/01217838, EFTA01217941. Tier T1 on user attestation with the standing authentication ceiling. Notable content: first Skype-corpus specific payment amount (Epstein "i sent you 2k," Jan 2014, EFTA01218200) and 2014 Sweden-account corroboration (EFTA01217821/838). The broader 407-message Skype corpus described in the companion report remains T2-HIGH (Carstensen compiled index) and is not catalogued wholesale; only individually EFTA-anchored records enter the register. The Inkyfada-sourced "ticket home" episode remains T2 and is not added. Four Skype-corpus open items added to C.3 (Tanya Dyagileva, Joey/Joe Hunter, "M"/Lisa Soderlund, Hotel Kleber records). No prior evidentiary claims changed.

Rev. 24 — Twelve documents added from a fellow project agent's 2009–2011 financial/relationship report (register moves to 70 distinct / 76 rows): EFTA02442732, EFTA00740509, EFTA02438635, EFTA02438896, EFTA00767358, EFTA00767361, EFTA02431700, EFTA02431810, EFTA00764539, EFTA02430270, EFTA02429364, EFTA02417347. These materials were attested as seen by the user and a second project agent; tier is T1 on that provenance, with the standing authentication ceiling. Four are retained with duplicate flags pending Bates reconciliation: EFTA00767361 (near-duplicate of EFTA00767358); EFTA02431700, EFTA02431810, EFTA00764539 (probable duplicates of the existing January–February 2010 retainer-dispute records EFTA00764953, EFTA02431755, EFTA02431058 respectively) — not counted as distinct. Adds the 14 May 2009 earliest document and the 10 Oct 2009 Epstein-brokered Siad-Brunel introduction. Four new C.3 open-name items (Lauren, Erik/Eric, Ruth, Bangkok account holder). No prior evidentiary claims changed.

Rev. 23 — Relationship structure reframed in §3.1: two parallel channels (Brunel/MC2 formal retainer and industry front; direct Epstein-Siad correspondence) replace the implied Epstein→Brunel→Siad hierarchy. New framing is T1-anchored and holds the DNE line on Siad's knowledge/intent. Identity corrections applied throughout: "Harry" → Harry Bellar (HBRK co-principal); "Valdson" → Valdson Vieira Cotrin (Epstein's Paris butler); "Tigrane" → Tigran Khachatrian (Russian scout). Appendix A: Arabic name added; "Jewish Berber" → "Berber Jew" (self-description); Wikipedia existence noted. C.3 wfc.tv/worldfashion.tv discrepancy resolved (World Fashion Channel) via text-described LinkedIn item, T2-pending. No primary evidentiary claims changed.

Rev. 22 — Fourteen new T1 documents added (register moves to 61 distinct / 64 rows): EFTA01132664, EFTA01620897–903, EFTA01248315, EFTA00066441–442, EFTA01682078–080, EFTA01132792, EFTA01840570, EFTA01612695–701,

EFTA01621978–982, EFTA00077200, EFTA01209254, EFTA01400838, EFTA00759550, EFTA02496373. Three new C.3 open items (“cassaya,” +1 212 533-3739, wfc.tv/worldfashion.tv discrepancy). Handelsbanken confirmed at T2-pending via EFTA01986452 (text-described; Integrity Flag 1 partially resolved pending PDF upload). No evidentiary claims changed; §5 and Appendix A unchanged.

Rev. 21 — Editorial apparatus moved to this appendix; Methods & Scope framing added; the front matter cleared of the running changelog.

This document is based on publicly available primary-source material released by the U.S. Department of Justice and the House Oversight Committee, and on reporting by outlets including The Guardian, France 24, AFP, and The Spinoff. The register documents have been checked against the justice.gov release for this revision; §5 now retains only the checkable fact that the Siad materials reached SDNY and the Maxwell trial team — the motion’s prosecutor-conduct characterization was removed in Rev. 10 pending PACER records — and the press-derived biography has been moved to Appendix A, where it should be confirmed before any reliance. Names of victims and potential victims have been omitted throughout. Daniel Siad has denied wrongdoing; as of June 2026 he has not been convicted of any offense.