

UNSEALED

# Trump in the Epstein Documents

*Every accusation, every mention, every record — from FBI case files to Epstein's own emails.*

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Unsealed Research Team

2025

*FBI found one victim who claimed Trump abuse but refused to cooperate. Giuffre explicitly exonerated him. No flight logs, no financial ties, no island visits by cooperating witnesses. But he was on speakerphone during an assault, his resort was a recruitment site, and Epstein traded on the connection for years.*

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## Trump in the Epstein Documents: Every Accusation, Every Mention, Every Record

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*A comprehensive database-driven investigation into every reference to Donald Trump found in the DOJ Epstein document release — covering direct accusations, witness testimony, FBI case files, legal filings, financial records, phone logs, and Epstein’s own statements. Evidence is separated from hearsay. Documents speak for themselves.*

**Database:** 1.3M full-text DOJ/House Oversight documents, 73,994 email threads, 5,766 curated intelligence documents, 49,770 financial transactions, 3,228 persons directory, 934 knowledge graph entities, 3,038 timeline events, 128 communication records, 143 investigative records **Method:** Exhaustive search across all databases using “Trump,” “Donald Trump,” “Mar-a-Lago,” and related terms. Every primary source document retrieved and read in full. Cross-referenced across databases. **Search results:** 3,113 full-text document hits, 3,160 email hits, 126 curated dossier entries, 16 person directory entries. After filtering news articles, political commentary, and duplicates: approximately 45 substantive primary source documents directly relevant to Trump-Epstein connections.

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### Executive Summary

Donald Trump appears in the Epstein documents in five distinct capacities:

1. **As a social associate** — named by household staff, in contact books, and in media profiles as a friend and guest of Epstein’s from the early 1990s through at least 2002
2. **As the owner of Mar-a-Lago** — where Virginia Giuffre says Ghislaine Maxwell recruited her into Epstein’s operation
3. **As a subject of one direct sexual abuse accusation** — an FBI-documented victim who “claimed abuse by Trump but ultimately refused to cooperate”
4. **As an audible presence during a sexual assault** — an FBI FD-302 records a victim describing Epstein on speakerphone with Trump during an assault
5. **As the subject of extensive political intelligence** — Epstein traded insights about Trump with Larry Summers, Steve Bannon, Michael Wolff, and others throughout the Trump presidency

What the documents do **not** contain: financial transactions between Trump and Epstein, flight logs placing Trump on the Lolita Express, evidence of Trump visiting Epstein’s island, or any victim who both named Trump as an abuser and cooperated with federal investigation.

Virginia Giuffre — the most prominent Epstein victim — stated explicitly that Trump “didn’t partake in sex with any of us but he flirted with me.”

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## Part I: The FBI's Own Assessment

The most authoritative starting point is the FBI's internal case index. On July 22, 2025, an FBI New York field office agent circulated a spreadsheet of names in the Epstein investigative file:

█ **Positive case hits:** (see attachment for serials) **Highlighted contains salacious information**

**Donald Trump** (one identified victim claimed abuse by Trump but ultimately refused to cooperate) Prince Andrew Jes Staley Leon Black Glen Dubin Harvey Weinstein Bill Clinton Alan Dershowitz David Copperfield Les Wexner Jean Luc Brunel Naomi Campbell Chris Tucker Larry Summers Kevin Spacey Didier Bill Gates

**No hit:** Adnan Khashoggi Reid Hoffman Piers Morgan

— FBI Internal Email, July 22, 2025 (EFTA00161528)

Trump has a “positive case hit” — meaning the FBI found materials in the investigative file referencing him. His name is highlighted, indicating “salacious information.” But the parenthetical is critical: **one victim claimed abuse, and she refused to cooperate.**

This is the FBI's own summary. One accuser. One refusal to cooperate. That is the sum total of direct accusation that the FBI could document after years of investigation.

Separately, on July 24, 2025, FBI agents were instructed to build derogatory information files on individuals connected to the case:

█ “Take these names and build out new spreadsheet w all the derog on them. Trump, Weinstein, Prince Andrew, Glen Dubin, Jes Staley, Leon Black, Les Wexner, Alan Dershowitz, Bill Clinton - Tony Blair, Howard Lutnick, Alexander Guest, Jean Luc Brunel, William Barr”

— FBI Internal Email, July 24, 2025 (EFTA01648955)

Trump is first on the list. The FBI was actively building a derogatory file on the sitting President in connection with the Epstein case.

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## Part II: The Direct Accusations

**Accusation #1: The FBI Crisis Intake — “Big Orgy Parties”**

On August 8, 2019, a woman called the FBI’s National Threat Operations Center. She reported being sexually abused by Epstein starting at age 16, when she was a model. She attended eight parties at Epstein’s New York residence. Her statement:

█ *[She] also went to his “St. Tomas island,” which he referred to as “St. Jeffrey.” Epstein and other “powerful” men, including Bill Clinton and Donald Trump, would have “big orgy parties” with her, other young girls, and older Victoria’s Secret models.*

— FBI Crisis Intake, August 8, 2019 (EFTA01249520)

The victim also reported being offered money by a lawyer to “silence” her, and said she was “terrified that they might put out a hit on her.”

This is the accuser referenced in the FBI case index — the one who “ultimately refused to cooperate.” Her account names both Trump and Clinton at the same parties on Epstein’s island. No corroborating evidence for the specific Trump accusation appears elsewhere in the documents.

**Accusation #2: The Speakerphone FD-302**

An FBI FD-302 dated July 15, 2020, records the interview of a victim who was recruited at age 16 and visited Epstein’s New York townhouse multiple times through age 19:

█ *EPSTEIN had a picture with a president, who [she] thought was BILL CLINTON. EPSTEIN asked her if she knew who that was in the picture. When [she] told him she did, EPSTEIN laughed. EPSTEIN then took [her] upstairs.*

*The third time [she] went, [she] brought her upstairs to the massage room... EPSTEIN came into the room and was like “let’s go, let’s go.” EPSTEIN got on the massage table and **was on a speakerphone call with DONALD TRUMP.** [She] started getting undressed and they started massaging him... EPSTEIN grabbed [her] hand and it escalated to the point where EPSTEIN pulled [her] on top of him.*

— FBI FD-302, July 15, 2020 (EFTA01246244)

This document does not accuse Trump of participating in or directing the assault. It places him on a phone call during which Epstein sexually assaulted a minor. Whether Trump knew what was happening on the other end of the line is not addressed. The victim’s scheduling was handled by Lesley Groff, Epstein’s assistant.

**Accusation #3: The “Fabricated” Lawsuit (Katie Johnson / Jane Doe)**

In 2016, a woman using the pseudonym “Katie Johnson” filed a federal lawsuit alleging Trump and Epstein raped her at a party in 1994 when she was 13 years old. The suit was

filed and withdrawn multiple times.

Epstein himself circulated the Daily Mail's reporting that the accusations were "FABRICATED":

| <http://www.dailymail.co.uk/news/article-3914012/Troubled-woman-history-drug-use-claimed-assaulted-Donald-Trump-Jeffrey-Epstein-sex-party-age-13-FABRICATED-story.html>

— Jeffrey Epstein to Reid Hoffman, November 10, 2016 (EFTA02670013)

The lawsuit was withdrawn days before the 2016 election. No court found the claims credible. The FBI case index does not appear to reference this accuser separately from the NTOC caller described above.

#### **Accusation #4: FBI Tips Naming Trump at Parties**

On July 12, 2019, a caller reported to the FBI that a friend named **Leslie McMichael** had been Epstein's personal assistant from 1986 to approximately 1991/1992:

| *McMichael claims to have been present when Epstein purchased the island and was in charge of booking all of the parties on the island and the yacht... McMichael stopped working for Epstein when she "figured out that all of the little girls he had around weren't his nieces."*

*McMichael offered various other pieces of information... including the names of some of the guests at Epstein's parties; **among the guests mentioned were Bill Clinton and Donald Trump**. McMichael was also friends with Epstein's wife, whom she claimed "helped to train the girls."*

— FBI Lead, July 12, 2019 (EFTA00151778)

McMichael named Trump as a **party guest**, not as a participant in abuse. She quit because the "little girls weren't his nieces" — but her account places Trump and Clinton both at Epstein gatherings where underage girls were present.

#### **What Virginia Giuffre Actually Said About Trump**

Virginia Giuffre — the most prominent and credible Epstein victim — made the following statement about Trump in her 2011 Daily Mail interview:

| *"Donald Trump was also a good friend of Jeffrey's. He didn't partake in sex with any of us but he flirted with me."*

— Virginia Roberts Giuffre, Daily Mail, March 5, 2011 (435-06)

Giuffre says Maxwell recruited her at Mar-a-Lago. She identifies Trump as Epstein's "good

friend.” But she explicitly exonerates him from sexual conduct with Epstein’s victims. This statement has never been contradicted by Giuffre in any subsequent deposition or filing.

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### **Part III: The Legal Record**

#### ***Edwards’ Request for Admissions (2010)***

Victims’ attorney Brad Edwards filed a formal Request for Admissions requiring Epstein to admit or deny specific facts:

- 7. *You socialized with minor females in the presence of Donald Trump, Alan Dershowitz, Bill Clinton, Tommy Manta, David Copperfield, and Bill Richardson.*  
— *Request for Admissions to Jeffrey Epstein, September 16, 2010 (EFTA00722353)*

This is a legal filing, not a finding of fact. Edwards believed he had a “sound legal basis” for asking the question. Epstein’s response to this specific admission is not in the released documents.

#### ***Jane Doe Witness List (2010)***

In the Jane Doe v. Epstein civil case (08-CV-80893), plaintiff’s attorneys listed 174 potential witnesses for trial scheduled July 19–30, 2010. Trump appears as:

- 67. Donald Trump** — WITNESSES WHICH MAY BE CALLED IF NEED ARISES  
— *Plaintiff Jane Doe’s Witness List (EFTA00725731)*

Trump was listed alongside Leslie Wexner (#66), Bill Clinton (#120), Prince Andrew (#121), Alan Dershowitz (#146), Glenn Dubin (#91), Ronald Baron (#90), and Lawrence Krauss (#79). Edwards sought Trump’s deposition. There is no evidence in the released documents that Trump was ever deposed.

#### ***Edwards’ Legal Brief***

Edwards’ opposition to Epstein’s motion for summary judgment stated:

- “Edwards had a sound legal basis for believing that Donald Trump, Allen Dershowitz, Bill Clinton, Tommy Mattola, David Copperfield and Governor Bill Richardson had relevant and discoverable information.”  
— *Edwards v. Epstein Legal Brief (HOUSE\_OVERSIGHT\_013304)*

### ***Epstein's Own Defense***

Epstein wrote a lengthy self-defense statement addressing the lawsuits:

“The attorney for the women, aware that I would be loathe to involve innocent friends in problems that were strictly of my own making, subpoenaed names and tried to smear any friend of mine whose name appeared in print previously. **They contacted Bill Clinton, Donald Trump, David Copperfield; innocent bystanders with no knowledge of any of my actions whatsoever.** I settled the cases rather than forcing both the women and others to be subject to a public questioning of their lives.”

— Jeffrey Epstein, undated self-defense statement ([HOUSE\\_OVERSIGHT\\_025540](#))

Epstein called Trump an “innocent bystander” — and admitted he settled cases specifically to prevent his prominent friends from being deposed. This cuts both ways: it’s an exculpatory statement about Trump, but it’s also evidence that Epstein actively shielded associates from legal scrutiny.

### ***DOJ OPR Report (2020)***

The Department of Justice Office of Professional Responsibility’s investigation into the Epstein plea deal — the definitive government review of prosecutorial misconduct — lists Donald Trump in its entity index. Trump is referenced in the context of the broader investigation, not as a subject of the plea deal itself.

— DOJ OPR Report, November 2020 ([226-04](#))

### ***JPMorgan Compliance (2006)***

JPMorgan’s own compliance department flagged Epstein as “high risk” partly because of his famous associations:

“I think he should be flagged as high risk based upon his ‘business’, the secrecy surrounding it, and the individuals he is commonly associated with.”

The attached article named Clinton, Trump, and Prince Andrew as Epstein’s friends.

— JPMorgan Compliance Email, September 22, 2006 ([285-10](#))

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## **Part IV: Social Connection — What the Staff Saw**

**Juan Alessi (House Manager, ~1992–2002)**

Alessi worked in Epstein’s Palm Beach house for a decade. In a videotaped deposition on September 8, 2009, he identified prominent visitors:

█ *Visiting celebrities included Prince Andrew, Sarah Ferguson, Alan Dershowitz, **Trump**, George Mitchell, Glen Dubin.*  
— Alessi Deposition, September 8, 2009 ([055-12](#))

In a 2016 affidavit, Alessi listed Clinton alongside “Prince Andrew, Senator Mitchell, Wexner, Trump, RFK Jr.” as guests during 1991–2002.

**Janusz Banasiak (Palm Beach Property Manager, 2005–2017)**

Banasiak confirmed seeing Epstein’s contact book at both the Palm Beach and New York houses:

█ *“It was a square black book for people he has contact with, famous people too, CLINTON, TRUMP and others.”*  
— FD-302 of Janusz Banasiak, September 27, 2021 ([EFTA00158450](#))

**Victim Who Saw the Phone Book**

A Palm Beach massage victim, interviewed by the FBI on December 4, 2018, described seeing:

█ *“BILL CLINTON and DONALD TRUMPs’ telephone numbers were in the book as well as many others.”*  
— FBI Victim Interview, December 4, 2018 ([EFTA01250590](#))

**Mar-a-Lago: The Recruitment Site**

Multiple documents confirm that Virginia Giuffre was recruited at Trump’s Mar-a-Lago resort. From Patterson’s “Filthy Rich”:

█ *Jane Doe 3 is Virginia Roberts, the girl who says that Ghislaine Maxwell recruited her for Epstein at Trump’s resort, Mar-a-Lago.*  
— James Patterson, “Filthy Rich” ([HOUSE\\_OVERSIGHT\\_022049](#))

Giuffre was working as a spa attendant at Mar-a-Lago when Maxwell approached her. There is no evidence in the documents that Trump was aware of, facilitated, or participated in this

recruitment.

### ***Mar-a-Lago Calendar Entries (2012)***

A Google Calendar reminder from Epstein’s email reveals ongoing Mar-a-Lago social connections as late as 2012:

▮ *“Reminder: what does JE think of going to Mar-a-Lago after xmas instead of his island?”*  
— Google Calendar Alert, September 28, 2012 ([EFTA02158325](#))

A related email from Kathryn Sigismund — Woody Allen’s assistant — references Mar-a-Lago after Christmas plans. This places Mar-a-Lago in Epstein’s social orbit through at least late 2012.

After Trump’s election, someone in Epstein’s circle emailed:

▮ *“By the way - do you think my long ago invitation to come to Mar a Lago ‘whenever you want’ still stands?? Hee hee”*  
— Email, November 10, 2016 ([EFTA01738492](#))

The phrasing “long ago invitation” suggests the open Mar-a-Lago access had lapsed by 2016.

### ***A Subpoena to Mar-a-Lago***

Federal investigators served subpoenas on Mar-a-Lago in connection with the Epstein investigation. An October 2021 email references:

▮ *“2021.10.05 CourtSubpoena-MaraLago.pdf”*  
— Email with Attachment, October 5, 2021 ([vol00009-efata00087613-pdf](#))

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## **Part V: Epstein’s Master Name List**

On January 8, 2018, Epstein emailed himself notes titled with intellectual ideas (“radical breakthrough”), along with two name lists. Trump appears in the first:

▮ *kashoggi bunker hunt george mitchell prince andrew bill richardson bill clinton **donald trump** woody allen jes staley rothchild larry summers henry rosovsky leon black*  
— Epstein’s Master Name List, January 8, 2018 ([EFTA02540965](#))

This is Epstein’s personal inventory of his network. Trump is listed alongside Prince Andrew, Bill Clinton, Woody Allen, Leon Black, and Larry Summers — the full constellation of

Epstein’s powerful associates.

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### Part VI: Epstein as Trump Intelligence Broker

Perhaps the most voluminous Trump references in the documents are not about Trump’s direct contact with Epstein, but about Epstein’s role as a political intelligence hub during the Trump presidency. Larry Summers — former Treasury Secretary — treated Epstein as a primary source on Trump.

#### *Summers Calls Trump Epstein’s “Friend”*

Date	Quote	Source
Dec 7, 2016	“Your pal Donald seems ever worse to me”	<a href="#">EFTA01787681</a>
Jan 29, 2017	“How r u feeling about your pal?”	<a href="#">EFTA02357047</a>
May 28, 2017	“Is Donald still feeling good. R u still plugged in to the show?”	<a href="#">EFTA02346067</a>
Jun 9, 2017	“What’s your current view on your friend Donald?”	<a href="#">EFTA02647794</a>
Jul 8, 2017	“I think your friend is mentally ill.”	<a href="#">EFTA02390444</a>
Mar 7, 2018	“What’s up in trump World?”	<a href="#">EFTA02513688</a>
Apr 14, 2018	“What do u make of latest trump follies?”	<a href="#">EFTA02469455</a>

Summers repeatedly called Trump Epstein’s “friend” and “pal” — and regularly solicited Epstein’s views on the sitting president. The assumption was that Epstein had access to Trump or at minimum a close-enough relationship to provide insider intelligence.

#### *“Is Trump a Cocaine User?”*

On October 2, 2016, five weeks before the election, Summers emailed Epstein:

“Jeff. How plausible is idea that trump is real cocaine user? L”  
— Larry Summers to Jeffrey Epstein, October 2, 2016 ([EFTA01741541](#))

A former Treasury Secretary asking a convicted sex offender for intelligence on a presidential candidate. The question presumes Epstein would know.

### **“Borderline Insane”**

Epstein offered his own assessment of Trump to Summers:

“trump - borderline insane. dersh, a few feet further from the border but not by much”  
— Jeffrey Epstein to Larry Summers, December 22, 2018 ([HOUSE\\_OVERSIGHT\\_033426](#))

And in an extended version:

“in the past he was told not to come out of his apt. thats how he got through near personal bankruptcy. I hope someone close to him gets indicted”  
— Jeffrey Epstein to Larry Summers, December 22, 2018 ([HOUSE\\_OVERSIGHT\\_031800](#))

Epstein claimed insider knowledge of Trump’s past — specifically his behavior during financial distress — and expressed hope for indictments of Trump associates.

### **Trump Treasury Secretary Picks**

Three weeks after the 2016 election, Epstein asked Summers for Treasury Secretary suggestions. Summers provided detailed policy analysis of every candidate — Romney, Tony James, Larry Fink, Peter Thiel, Jamie Dimon, Jeff Immelt. Epstein responded:

“peter thiel autistic, no global sense. fink pompous and too left. immelt interesting. jes staley/you.”  
— Jeffrey Epstein to Larry Summers, November 27, 2016 ([EFTA02669281](#))

Epstein was positioning himself as a cabinet kingmaker, rating candidates for a former Treasury Secretary.

### **The Acosta Connection**

Alexander Acosta — the prosecutor who gave Epstein his 2008 sweetheart plea deal — was nominated as Trump’s Labor Secretary in 2017. Summers directly asked Epstein:

“How is Acosta stuff affecting you.”

— Larry Summers to Jeffrey Epstein, March 23, 2017 ([EFTA02386539](#))

Two years later, in March 2019, Summers reported:

“Talked to Acosta. Reasonable guy.”

— Larry Summers to Jeffrey Epstein, March 9, 2019 ([EFTA01618650](#))

Four months before Epstein’s arrest, a former Treasury Secretary was reporting to Epstein about conversations with the prosecutor who had engineered his plea deal — now serving in Trump’s cabinet.

### ***Epstein-Bannon Channel***

Epstein maintained a direct relationship with Steve Bannon, Trump’s chief strategist:

- **March 14, 2018:** Epstein invites Summers to dinner with “head of WEF and Bannon” ([EFTA02506330](#))
- **November 14, 2017:** Epstein tells Michael Wolff to “suggest to SB [Steve Bannon] that they talk to Doug Band re uranium 1” — brokering between Trump’s strategist and Clinton’s inner circle ([EFTA02568165](#))
- **December 6, 2018:** Epstein to Bannon: “do you know bill barr. CIA.” — probing for access to the incoming Attorney General as the Acosta plea deal faced scrutiny ([EFTA01014138](#))

### ***“Witness Against Trump”***

In February 2019, five months before his arrest, Epstein wrote to Tom Pritzker:

“sasse was told im a witness against trump. ? others were told I m a witness against clinton. credibility needs destroying, . unlikely . :)”

— Jeffrey Epstein to Tom Pritzker, February 9, 2019 ([EFTA01030036](#))

Epstein was aware that his name was being used as a political weapon against both Trump and Clinton — and his response was to attack the credibility of anyone making such claims.

### ***Post-Election Reassurance***

Two days after Trump’s election, Epstein emailed Reid Hoffman:

“lots to do. . . dont be worried - half of the stuff he said was only to get elected. you;ll see”

— Jeffrey Epstein to Reid Hoffman, November 10, 2016 ([EFTA02669934](#))

Epstein positioning himself as someone who understood Trump well enough to reassure Silicon Valley billionaires about the incoming administration.

#### ***“New Administration People Visiting” the Island***

In December 2016, during the presidential transition, Epstein invited Bill Gates to Little St. James:

█ *“come to visit the island. new administration people visiting”*  
— Jeffrey Epstein to Bill Gates, December 20, 2016 ([EFTA02664626](#))

Epstein claimed incoming Trump officials were visiting his island during the transition — and used it as a lure for Gates.

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#### **Part VII: The FBI Informant Claim**

In 2025, House Speaker Mike Johnson publicly claimed Trump served as an FBI informant in the Epstein case. This claim was captured in an FBI daily news briefing:

█ *“Trump Was FBI Informant in Epstein Case, Speaker Johnson Says”*  
*“News Nation Now (09/05, Donovan) reported that House Speaker Mike Johnson claimed President Donald Trump served as an FBI informant in the Jeffrey Epstein case while defending Trump’s recent comments referring to the scandal as the ‘Demo...’”*  
— FBI Daily News Briefing, September 8, 2025 ([vol00009-efta00163818-pdf](#))

No documents in the release corroborate or refute this claim. The FBI’s own case index does not identify Trump as a cooperating witness or informant.

In a November 2025 FBI SITREP, Trump himself is quoted:

█ *“You look at this Reid Hoffman, and you look at Larry Summers, Bill Clinton. They went to his island all the time. Many others are all Democrats.”*  
— FBI Daily SITREP quoting President Trump, November 18, 2025 ([EFTA01660808](#))

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#### **Part VIII: What the Documents Do NOT Contain**

A comprehensive search across all nine databases reveals notable absences:

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Category	Result
<b>Financial transactions</b>	Zero transactions involving Trump in 49,770 records
<b>Communication records</b>	Zero phone/communication records involving Trump in 128 records
<b>Investigative records</b>	Zero investigative records mentioning Trump in 143 records
<b>Flight logs</b>	No documents in the release place Trump on Epstein's aircraft
<b>Island visits</b>	No firsthand account places Trump on Little St. James (the NTOC caller's "orgy party" claim is uncorroborated and she refused to cooperate)
<b>Financial payments</b>	No evidence of payments between Trump and Epstein in any direction
<b>Epstein's emails to/from Trump</b>	No direct email correspondence between Epstein and Trump appears in the 73,994-thread archive
<b>Depositions</b>	No Trump deposition appears in the released documents

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The absence of flight logs is particularly notable. While flight manifests for the Lolita Express are referenced throughout the documents for others (Bill Clinton's 26 flights are extensively documented), Trump is never placed on board.

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## Part IX: The Media Management

Epstein and his team actively managed press coverage that linked him to both Trump and Clinton.

### *Michael Wolff's Warning (March 2016)*

Journalist Michael Wolff — who served as Epstein's media strategist — warned:

“Because this will be tied to the election, the Trump-Clinton angle will amp up the attention 10-fold, in fact, possibly, a hundred fold.”

— Michael Wolff to Jeffrey Epstein, March 18, 2016 ([EFTA00831392](#))

### **ABC News Inquiry (January 2016)**

ABC News investigative reporter Matthew Mosk sought comment from Epstein’s lawyers:

“both former President Clinton and Mr. Trump have been mentioned in connection to the Jeffrey Epstein case”

— ABC News to Martin Weinberg, January 20, 2016 ([EFTA00836180](#))

Wolff advised that ABC “doesn’t really have an ‘investigative unit’ so unless you want to hand it to them they won’t pursue.” Epstein’s team successfully deflected the inquiry.

### **“MeToo” Coverage (June 2018)**

Epstein forwarded a Daily Beast article to Wolff: “How Did Trump and Clinton Pal Jeffrey Epstein Escape MeToo?” Wolff suggested creating “a new story” rather than letting old articles recycle.

— Jeffrey Epstein to Michael Wolff, June 22, 2018 ([EFTA02568165](#))

### **The FBI Agents’ Private View**

FBI agent text messages from 2019–2021 include this exchange (poorly OCR’d but reconstructed):

“that QAnon people think Trump isn’t as deep in the Epstein stuff as Clinton just baffles me”

— FBI Agent Internal Messages, 2020 ([EFTA01626081](#))

The same messages reveal institutional dysfunction:

“upper management didn’t want anything related to Epstein put into writing, so they’d pass things along via word of mouth... he wasn’t supposed to be in a cell alone”

— FBI Agent Internal Messages ([EFTA01626081](#))

One agent’s personal opinion that Trump was “deep” in the Epstein matter does not constitute evidence. But it does reflect the institutional uncertainty about where Trump stood.

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## Part X: The Person Directory

The Epstein investigative database identifies the following Trump family members in its persons directory:

Name	Category	Sources
Donald Trump	Politician	epstein-pipeline, knowledge-graph, la-rana-chicana
Blaine Trump	Socialite	epstein-pipeline
Ivana Trump	Socialite	epstein-pipeline, la-rana-chicana
Ivanka Trump	Other	la-rana-chicana
Melania Trump	Other	la-rana-chicana
Robert Trump	Business	epstein-pipeline
Eric Trump	Political	wikipedia-epstein-list

The “epstein-pipeline” source indicates these individuals appeared in Epstein’s contact infrastructure. “la-rana-chicana” is a separate research dataset.

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### Conclusion: What the Documents Actually Say

The Epstein documents paint a picture of Donald Trump as a **social associate of Jeffrey Epstein in the 1990s and early 2000s** — a member of the same Palm Beach and Manhattan social world, listed in the same contact books, appearing at the same parties.

**The most serious allegation** — the FBI Crisis Intake naming Trump at “big orgy parties” on the island — comes from a single accuser who refused to cooperate with federal investigation. The FBI’s own case index notes this explicitly.

**The most disturbing document** — the FD-302 placing Trump on speakerphone during a sexual assault — does not allege Trump’s knowledge of or participation in the abuse, but it places him in audible proximity.

**The most credible victim** — Virginia Giuffre — explicitly states Trump “didn’t partake in sex with any of us,” while confirming she was recruited at his resort.

**The broadest pattern** — Epstein’s political intelligence operations — shows Epstein trading on a claimed Trump connection throughout the presidency, with Summers treating Epstein

as a reliable Trump-connected source. Epstein maintained channels to Bannon and sought access to incoming AG Barr.

**What's missing** is as important as what's present: no financial ties, no flight logs, no island visits documented by any cooperating witness, no direct email correspondence, and no victim who both named Trump as an abuser and followed through with federal authorities.

The documents demand that these facts be held simultaneously: Trump was Epstein's social associate. His resort was a recruitment site. One accuser named him in an orgy. A victim was assaulted while he was on speakerphone. His most famous accuser cleared him. And the FBI found one victim claim that went nowhere.

Follow the documents, not the narrative.

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## Sources & Methodology

All sources are drawn from the DOJ Epstein document release, accessible at [unsealed.truthtide.tv](https://unsealed.truthtide.tv). Document IDs link to full-text originals. The curated intelligence database (kabasshouse/epstein-data) provided pre-analyzed dossier entries, cross-referenced against primary documents.

**Databases searched:** - Full-text corpus: 1,304,657 documents (DOJ PDFs + House Oversight) - Email archive: 73,994 threads - Curated intelligence: 5,766 documents - Financial transactions: 49,770 records - Knowledge graph: 934 entities, 2,200 relationships - Person directory: 3,228 entries - Timeline events: 3,038 entries - Communication records: 128 entries - Investigative records: 143 entries

## Key primary documents referenced:

Doc ID	Type	Description
EFTA00161528	FBI Internal	Case index — “positive case hit” for Trump
EFTA01249520	FBI Crisis Intake	Victim names Trump at “orgy parties”
EFTA01246244	FBI FD-302	Speakerphone with Trump during assault
EFTA00722353	Legal Filing	Request for Admissions — “socialized with minors”
EFTA00725731	Legal Filing	Jane Doe witness list — Trump #67
EFTA00151778	FBI Lead	McMichael names Trump as party guest

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Doc ID	Type	Description
EFTA01030036	Epstein Email	“witness against trump... credibility needs destroying”
HOUSE_OVERSIGHT_025540	Epstein Statement	Calls Trump “innocent bystander”
435-06	Press Account	Giuffre: Trump “didn’t partake in sex”
285-10	Financial	JPMorgan flags Epstein partly due to Trump association
EFTA01626081	FBI Internal	Agent: “Trump isn’t as deep as Clinton baffles me”
EFTA01648955	FBI Internal	Derog file list includes Trump
EFTA01660808	FBI SITREP	Trump quoted naming Clinton, Hoffman, Summers

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