

PACKET: COLOMBIA-EPSTEIN-01

DATE: MAY 14, 2026 (5/14/2026)

# COLOMBIA EPSTEIN PUBLIC RECORD REFERRAL

## Bogota Victim-Notification & Glendower Financial Exposure

Embassy of Colombia in the United States - Legal / Consular Section  
Representation of Colombia in Atlanta  
1117 Perimeter Center West, North Building, 4th Floor, Office N401, Atlanta, GA 30338

SUBJECT: Submission of public-record documents regarding a possible Epstein-related notification routed through the U.S. Embassy in Bogota, and related Colombian-law financial documents

Reference: COLOMBIA-EPSTEIN-01

I am an independent researcher. My Bates-pinned submissions have been formally accepted into a Lithuanian criminal case, acknowledged by OLAF, and submitted to the U.S. SEC and IRS.

I am not alleging crimes. I submit public-record DOJ documents suggesting that Colombia may have a legitimate interest in formally requesting additional information from U.S. authorities.

This referral does not ask Colombia to adopt factual conclusions from excerpts. It asks whether Colombian authorities were notified, consulted, or provided the underlying file, and whether there is a Colombian financial-regulatory question to review.

I respectfully request that this packet be forwarded to the appropriate Colombian authority, including the Office of the Attorney General of Colombia, the Financial Superintendence of Colombia, or both, for review.

Delivery format: Delivery format: hand-delivered referral packet with public-record Bates/EFTA citations and verification references to the official DOJ Epstein Library.

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PGP fingerprint: 4A04 1F50 6D89 4F5E E391 7438 6487 8B56 A2EB 2D11

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## SUMMARY OF DOCUMENTARY LEADS

This packet contains two documentary leads from the U.S. DOJ Epstein files. It does not assert crimes. It asks Colombia to determine whether a formal review or request for complete U.S. files is warranted.

### LEAD 1: GLENDOWER FINANCIAL DOCUMENTS WITH COLOMBIAN-LAW LANGUAGE

- EFTA01364840, EFTA01383079, EFTA01386686 and additional Glendower records located through Colombian-law language searches.
- Headed GLDUS238 / Southern Financial LLC.
- Verbatim: governed by Colombian law; not registered with the National Register of Securities and Issuers; maintained by the Financial Supervisory Authority of Colombia; will not be listed on the Colombian Stock Exchange; offer addressed to fewer than one hundred specifically identified investors.

Colombia's financial regulator may wish to verify whether Glendower interests were offered, placed, promoted, sold, or negotiated in Colombia or to Colombian residents, and whether registration or exemption requirements were satisfied.

### LEAD 2: VICTIM-ASSISTANCE LETTER THROUGH U.S. EMBASSY BOGOTA

- EFTA00269805, EFTA00189108, EFTA00067590, EFTA00163071, EFTA00269799, EFTA01248788 and EFTA02857863.
- FBI/DOJ routed a victim-assistance or notification communication through the U.S. Embassy in Bogota, case 31E-MM-108062.
- Verbatim: I rcvd email from Bogota a few weeks ago that they had rcvd letter and would be delivering it.
- The public files do not show whether the underlying victim file was delivered to Colombian authorities.

Colombia may wish to formally request the complete underlying file, delivery confirmation, and victim-identity information, with appropriate protections, from U.S. authorities.

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## RECOMMENDED REQUESTS TO COLOMBIA

- Request from U.S. authorities the complete file for case 31E-MM-108062 through available official channels.
- Determine whether there is a possible Colombian victim or a person notified through the U.S. Embassy in Bogota.
- Verify whether Glendower interests were offered, placed, promoted, sold, or negotiated in Colombia or to Colombian residents.
- If warranted, request complete subscription documents, KYC records, transfers, equity swap records, offering communications, and beneficial-owner records related to Southern Financial LLC / GLDUS238.

## ANNEX A: DOCUMENT INDEX

Public verification: DOJ Epstein Library: <https://www.justice.gov/epstein>; DOJ Disclosures / H.R. 4405: <https://www.justice.gov/epstein/doj-disclosures>. Use the Bates/EFTA IDs in this table to locate the referenced documents.

Bates / EFTA ID	Type / use
EFTA01364840, EFTA01383079, EFTA01386686	Southern Financial LLC / GLDUS238 with Colombian-law language and non-registration text.
EFTA01353911	Additional Glendower record with Colombian text.
EFTA01354327 and additional Glendower IDs	Repeated pattern of Colombian-law and non-registration language.
EFTA00269805	FBI/DOJ victim-assistance letter routed to U.S. Embassy Bogota.
EFTA00189108, EFTA00067590	Internal FBI email: Bogota received the letter and would deliver it.
EFTA00163071, EFTA00269799, EFTA01248788, EFTA02857863	Support records for victim-notification route.
EFTA01711760	FBI 302a with Bogota pages; use with caution.

Source: public DOJ / H.R. 4405 files; Bates/EFTA citations support direct verification.