

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

IN RE FEDERAL GRAND JURY SUBPOENA  
OLY-71 ADDRESSED TO  
BEAR STEARNS COMPANIES, INC.  
\_\_\_\_\_ /

**CERTIFICATION REGARDING DOMESTIC RECORDS  
OF REGULARLY CONDUCTED ACTIVITY**

I, the undersigned, \_\_\_\_\_, declare that I am employed by  
Bear Stearns Companies, Inc., in the position of \_\_\_\_\_, and, by  
reason of my position, am authorized and qualified to make this declaration.

1. Through my employment with Bear Stearns Companies, Inc., I am familiar with the  
business records it maintains.

2. I certify that the records attached to this certification:

- (a) were made at or near the time of the occurrence of the matters set forth  
therein, by or from information transmitted by, a person with knowledge of  
those matters;
- (b) were kept in the course of regularly conducted business activity; and
- (c) were made by the regularly conducted activity as a regular practice.

2. Among the records so maintained are the attached records itemized in Appendix A  
(Document Inventory).

3. I further certify that the documents attached hereto are responsive to the Grand Jury Subpoena served upon Bear Stearns Companies, Inc.

Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury that the foregoing information is true and correct.

Executed this \_\_\_\_\_ day of \_\_\_\_\_, 2007.

Place of execution: \_\_\_\_\_

\_\_\_\_\_  
Signature

Records Listed For: JEFFREY EPSTEIN from 04/05/2005 to 04/05/2005

From	Message	Phone	Done
reminders 8:33AM	[REDACTED] in town. 2. Call [REDACTED] 3. Lunch w/ [REDACTED] 4. [REDACTED] in at 7:30 and to leave at 3:00.		<input type="checkbox"/>
[REDACTED] 8:40AM	Via email: I now only need an apt for the night of May 11th. Is that ok?		<input type="checkbox"/>
[REDACTED] 8:44AM	[REDACTED] called me last night and she was very sick over the weekend and got IV drip, but she would love to try to see you not this weekend, but perhaps the next. [REDACTED]		<input type="checkbox"/>
[REDACTED] 8:50AM	Re: Small Dump Truck for [REDACTED] [REDACTED] would like to look into purchasing a used dump truck, he currently rents one at a rate of \$ 450 per day as needed and he is anticipating frequent usage going forward.		<input type="checkbox"/>
[REDACTED] 9:24AM	Sent note to [REDACTED] re "are you in town this Thursday?"		<input type="checkbox"/>
[REDACTED] 9:41AM	Re does she have any new freinds you can meet-I was away over the weekend so I have not spoken to anyone new. But, [REDACTED] will be around later today and I know she really wants to work. The others should be back around Thursday. Let me know about [REDACTED]		<input type="checkbox"/>
[REDACTED] 9:45AM	From Hyperion Partners. I have an investment idea for you. [REDACTED]		<input type="checkbox"/>
[REDACTED] 9:56AM	Are you coming back to NY today?		<input type="checkbox"/>
[REDACTED] 10:04AM	Sorry about that, pls call me again!		<input type="checkbox"/>
[REDACTED] 10:12AM	Via email: I just heard from Mr [REDACTED] (pool guy); he's in Jamaica at the moment, and will be returning to Miami on Thursday morning, so would be able to meet Jeffrey on Thursday, Friday or Saturday this week. Alternatively, he could meet next week on Tuesday or Wednesday. Are any of these dates suitable?		<input type="checkbox"/>
[REDACTED] 10:18AM	[REDACTED] told me that by the end of this week they will hopefully know the date and amount of the distribution from the sale of FTC's interest in Nestor 2000. The goal is to make the distribution at the end of April. (However, it is more likely that the distribution would be in mid May)		<input type="checkbox"/>
[REDACTED] 10:19AM	I'm in NY today if you're here.		<input type="checkbox"/>
[REDACTED] 10:26AM	I am going to Sweden on the 18th. I would love to meet with you prior to that, either this week or the following week. Possibly you would like to meet [REDACTED] as well. She is [REDACTED] sister. In May, the New female economist of the year will be here. Maybe you would like to hold a BBB dinner on the 25th of May to welcome		<input type="checkbox"/>

4/5/2005

	her and see the other girls. I then leave June 1 for Sweden again.		
	Sent note to [REDACTED] and copied [REDACTED] re [REDACTED] Japanese position to down \$600,000. Nestor is a loss of \$600,000.		
10:29AM	[REDACTED] now a total loss of 1.3 million. Let's discuss this at our conference call. PS: I had not received a report on [REDACTED] position for the past 6 weeks until yesterday"		□
10:43AM	I've made an appointment for Squishy today at 4:30pm at the PB vet to get an ID chip put in him for traveling abroad. Is this OK?		□
11:09AM	returning your call.		□
11:10AM	Pls call. + [REDACTED]		□
11:14AM	Pls call.		□
11:17AM	[REDACTED] is he coming to NY at all- I will be there the beginning of June.		□
11:19AM	[REDACTED] page on her cell phone.		□
11:27AM	Are you back?		□
11:27AM	Re the Letter of Credit: [REDACTED] had some problems with the letter of credit being too broad and has been working with [REDACTED] to fix the issues, he expects to be done today and then we send it to Mellon bank for their acceptance. Mellon is Karin Models bank who will issue a line of credit secured by the LOC. I will push to get this done.		□
11:32AM	Re payment of my loan-This is what I can do for the moment and I hope it is ok. You know [REDACTED] pays nothing. I can get you \$1000 next week, but then I won't be able to pay you again until probably 2006 when I get another bonus. I just can't afford to take any out of my paycheck. I hope that is 2006 I will be able to pay you \$2000 and so on. But basically, it is going to take me a few years to return the entire \$6000.		□
11:48AM	Re our conf call tomorrow-I don't believe we ever came up with a time. I am available for you whenever you like, but if I had my preference, it would be before 2:00 (I have a meeting at 2:00, but I could reschedule). Just let me know.		□
11:55AM	[REDACTED] was diagnosed w/ lung cancer. It was announced today.		□
1:02PM	Name reservations for Maxmira Films, Inc. in DE, CA, and NY all will expire shortly. Would you like to extend the reservations for all or any of these states?		□
reminder 1:21PM	Call [REDACTED]		□
	LM for [REDACTED] re when will she be able to send you another [REDACTED]		

4/5/2005

EFTA00007100



1:31PM	check.		
1:56PM	I need to speak to you. It's important.		C
2:07PM	From CREDIT Suisse First Boston. When could we set a meeting? Mon 18th or Tues 19th was tentatively set. All the directors are holding their schedules open.		C
2:11PM	Please call.		C
2:22PM	I'll call you in the end of April to set up meeting.		C
2:23PM	Pls call.		C
2:32PM	I'm working in a basement and my phone isn't working. Leave me a message.		C
2:37PM	It's a \$300 million fund, Capri Capital Advisors of Chicago and they originally had a partner, Charter Mack - part of related companies and Eri Indemnity. The letter will be out for 3 months. Pls call if you have questions.		C
2:39PM	re the Robin Hood Benefit-the dinner will be held this year on May 25th. Tables sell out quickly and we wanted to know if you would like to purchase a table again this year. We will be faxing over the invitation (I will forward it on to you in PB)		C
3:09PM	OK on wheels up at noon tomorrow.		C
3:11PM	Did you mean [REDACTED]? I'll have her call you re 9pm tomorrow.		C
3:16PM	I'll call you in five min.		C
3:17PM	OK - re you can't attend Robin Hood.		C
3:25PM	[REDACTED] is confirmed for 9pm tomorrow.		C
3:39PM	Could I pick up some money? I need a hotel room for tonight. I'll call back since I don't have a phone.		C
3:44PM	Pls call.		C
3:44PM	I will see you at 4:00 on Thursday. If you want to meet the [REDACTED] sisters (specifically [REDACTED]) think it would be best to meet with them separately from me. Possibly if you are here Wed, you could meet with them after their work?		C

4/5/2005

3:54PM	Please call.		
4:02PM	Just wanted to see if the girls had a good time at the magic show (I told him it was an amazing show).		
4:44PM	Pls call.		
4:45PM	Calling again to see if I can pick up money.		
5:01PM	I called [REDACTED] and got his voicemail. I asked that he'll call back tomorrow.		
5:08PM	From Lansto Corp. I'm a realtor and I've dealt w/ Ghislaine at one point. If you can't stay at 457, what do you want? I have a unique duplex penthouse on 52nd/Madison, huge terrace, fire place. 8,500 sqft or half. REsidential feel. I will email [REDACTED] floor plan.		
5:10PM	Callers [REDACTED]		
5:15PM	I left [REDACTED] a message on his cellular to call you. [REDACTED] He is [REDACTED] out of town and the Florida office phone is not working at this time b/c I was told they are moving offices.		
5:23PM	I left [REDACTED], a message to call [REDACTED], [REDACTED] regarding the wine.		
5:29PM	Please call.		

Mark Checked Messages as Read

1B5-1

Cingular Wireless  
801 Northpoint Parkway  
W PB, FL 33407 F 888-938-4715  
Admin. Subpoenas

-X [redacted] cell ([redacted]) - [redacted]

12/01/04 to Present

T-MOBILE USA INC.

4 SLYVAN WAY  
PARSIPPANY, NJ 07054

X [redacted] cell ([redacted]) - [redacted]

06/01/04 to Present

~~CINGULAR WIRELESS~~

11760 US HWY 1, GOLDEN BEAR PLZ / WEST TOWER  
4TH FL, PALM B GARDENS 33418

X [redacted] cell ([redacted]) - [redacted]

06/01/04 to Present

FL CELL SERVICE INC

5600 GLENRIDGE DR SUITE G 418  
Atlanta, GA 30342

X [redacted] cell ([redacted]) - [redacted]

06/01/04 to Present

VERIZON WIRELESS Present

Nexel

51 INCBONE DR.

BRANCHBURG, NJ 08876

F) 908-203-5876

~~Sprint Corporate Services~~  
Wren Sprint Parkway Overland Park KS 66251

[redacted] cell ([redacted]) - [redacted]

06/01/04 to Present

Fax

Briana Underbaker  
800 877-7330 x3

[redacted] 12/01/04 to ?

Nexel Communications - Sprint Nextel

2003 EDWARDS DRIVE - 6480 Sprint Pkwy  
PLESTON VA 20191 Overland Park KS  
66251

Fax

Fax

FL Cell Service Inc.  
(SAME AS ABOVE)

(561) 832-4117 B. M. S. H.

11/11/01 - 11/11/01

Jeff Epstein

01/01/04 to P

BelSouth Sub

(561) 655-762125 - BelSouth, SD Bell - 300 East Lake Dr  
Decatur, GA 30030

(561) 655-2779 - J 404-986-5330  
P 404-378-9269

(561) 655-0995 - J 404-986-5330  
P 404-378-9269

BelSouth

655-112-8820

[Redacted]

01/01/04 to P

( [Redacted] )

CINGULAR

(SAME AS ABOVE)

[Redacted]

01/01/04 to P

( [Redacted] )

CINGULAR

(SAME AS ABOVE)

[Redacted]

(ST?)

01/01/04 to P

[Redacted]

01/01/04 to P

[Redacted]

(50)

11/01/02 - 03/01/03

10/01/05 - P

Metro PCS

8144 Walnut Hill Lane

Suite 800

Dallas TX 75231

Fax 972-860-2635

Phn 214 376-3876

dtw 888-571-1265

*Cellco d/b/a*

BellSouth Telecommunications

1960 West Exchange Place #165

Tucker Georgia 30084

Fax 404 378-9269





989900 - Paid  
TE

116 65 Street 08/24  
GM

0107 Nes

Express Check-Out

Paid

No Lines...

No Waiting...

Thank you for staying at the Grand Hyatt New York. We hope you enjoyed your stay with us. Our records indicate that you are due to check-out today. Below we have outlined several ways that you can expedite your departure:

### Front Desk Kiosk Check-Out

If you require a receipt that reflects a zero balance, you can utilize the Kiosk Check-Out. Simply swipe a valid credit card with your name on the front, and the kiosk will find your account. Touch the option "View Details" if you chose to view your account prior to Checking-Out. After you have reviewed your account, touch the "Check-Out and Print" option. Your receipt will automatically print out of the kiosk. Please deposit your room key in the "Key Drop" slot in the kiosk.

### Voicemail Check-Out

- If the receipt you have is accurate you may simply dial ext. 4000 and leave your room number at the tone. You will be checked-out of the hotel at that time. You may leave your key in the room.

### Video Check-Out

- If you require a receipt that reflects a zero balance, you can utilize the Video Check-Out option on your television by pressing the green menu button on your remote control. Please follow the instructions that appear on the screen. A printed copy of your receipt may be picked up at the Front Desk in the Video Check-Out box.

If you require assistance with your luggage, please dial ext. 52 and a Bell Attendant will be happy to assist you. Luggage storage will be available in the lobby. There is a \$2.00 charge per item stored.

Thank you for choosing the Grand Hyatt New York. We look forward to welcoming you back in the future. Please feel free to direct any concerns with your stay to the Manager on Duty at the Front Desk or e-mail them to [qualitynycgh@hyatt.com](mailto:qualitynycgh@hyatt.com).

Sincerely,

Front Office Team  
Grand Hyatt New York





thank you

Last Name First Name

Folio 1 Page 1

Room 2870

Rate 196.00

Arrival 08/20/07 MON

Departure 08/24/07 FRI

Bonuses Type CCARD

Account XXXXXXXX XX

City State Zip Code

1/0

DATE	DESCRIPTION	CHARGE/CREDIT	DATE	DESCRIPTION	CHARGE/CREDIT
08/20	DISCOUNT ROOM	196.00		We Want to hear your feedback:	
08/20	*ROOM TAX	26.22		Our goal is to provide every guest with an excellent stay. We	
08/20	*OCC TAX/JAV FEE	3.50		are interested to hear any comments you may have regarding your	
08/21	DISCOUNT ROOM	196.00		visit. Please contact our Consumer Affairs department via Email	
08/21	*ROOM TAX	26.22		at	
08/21	*OCC TAX/JAV FEE	3.50		QUALITYNYCGH@HYATT.COM	
08/22	*BUSINESS CENTER	5.42		Billing Inquiries:	
08/22	*VALET PARKING	50.00		Lost & Found Inquiries:	
08/22	DISCOUNT ROOM	196.00			
08/22	*ROOM TAX	26.22			
08/22	*OCC TAX/JAV FEE	3.50			
08/23	*OCV GST MOVIES	15.16			
08/23	DISCOUNT ROOM	196.00			
08/23	*ROOM TAX	26.22			
08/23	*OCC TAX/JAV FEE	3.50			
	Total Due	973.46			
No frequent traveler account has been credited for this stay.					
To enroll in Gold Passport, call 1-800-51-HYATT.					
How was your stay at the Grand Hyatt New York?					

Signature

I agree that my liability for this bill is not waived and I agree to be held personally liable in the event that the indicated person, company or association fails to pay for any part or the full amount of these charges.

Bill

Lost & F

# OMEGA WORLD TRAVEL

16-Aug-2007 2:30 pm

Page 1 of 2

The booking locator is [REDACTED]

The fare is \$951.30


\*\*\*\*\* FARE IS 951.30 \*\*\*\*\*

  
20-Aug-2007  
07:45am  
Monday

Air Delta Air Lines  
From: West Palm Beach FL, USA  
Meal: None  
Equip: [REDACTED]  
Depart: 20-Aug-2007 Monday 07:45am  
Arrival: 20-Aug-2007 Monday 10:39am

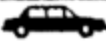
Flight# 1432 Class: Y  
To: New York La Guardia NY, USA  
Seats: Seat:22D  
Status: Confirmed  
Stops: 0

Depart -  
Arrive - DELTA TERMINAL  
Delta Air Lines locator: PBXDDW

  
20-Aug-2007  
Monday

Hotel Hyatt Hotels Grand Hyatt New York  
PARK AVE AT GRAND CENTRAL, NEW YORK NY 10017  
Phone: [REDACTED] Fax: 1-212-697-3772  
Number of Rooms: [REDACTED] Rate: 196.00USD  
Confirmation: [REDACTED] Room Guaranteed  
Check Out: 24-Aug-2007 Friday Cancel Before 24 Hours Prior to Arrival

\*\*HOTEL HAS A 24HOUR CANCEL POLICY\*\*

  
21-Aug-2007  
Tuesday

Car Avis Rent A Car  
Pick Up: New York City Area NY, USA Type: Inter Car Auto A/c  
Confirmation: 07435463USO Rate: 57.00USD  
Return: 24-Aug-2007 New York City Area NY, USA  
Approximate Price: 208.87USD  
Rate Info: USD57.00 Ulmtd Day Xtra Day57.00 Ulmtd Xtra Hr29.00 Ulmtd  
Approximate Price: USD208.87 UNL 3DY OMR 38.00MC  
Pick Up Address: NYCC01 EAST 43RD STREET  
Arrival Time: 08:00am  
Dropoff : New York City Area NY, USA  
Dropoff Time: 08:00am  
Special Equipment Requested: NAVIGATIONAL SYSTEM  
\*\*NEVERLOST GPS SYSTEM CONFIRMED\*\*

  
24-Aug-2007  
03:15pm  
Friday

Air Delta Air Lines  
From: New York La Guardia NY, USA  
Meal: None  
Equip: [REDACTED]  
Depart: 24-Aug-2007 Friday 03:15pm  
Arrival: 24-Aug-2007 Friday 06:20pm  
Depart - DELTA TERMINAL  
Arrive -  
Delta Air Lines locator: PBXDDW

Flight# 1833 Class: Y  
To: West Palm Beach FL, USA  
Seats: Seat:12B  
Status: Confirmed  
Stops: 0

30-Mar-2008  
Sunday

Other  
Washington DC Area DC, USA  
RETENTION ONLY/THANK YOU FOR CALLING OMEGA [REDACTED]

30-Mar-2008  
Sunday

Other  
Washington DC Area DC, USA  
OBTAIN YOUR PASSENGER RECEIPT FROM THE AIRPORT DIRECTLY

# OMEGA WORLD TRAVEL

16-Aug-2007 2:30 pm

Page 2 of 2

The booking locator is [REDACTED]

The fare is \$951.30.

\*\*PLEASE NOTE A FEE OF 13.60 WILL BE ASSESSED FOR

\*\*CALLS MADE TO [REDACTED] \*\*\*\*\*THANK YOU\*\*\*\*\*

YOUR FIELD OFFICE I.D. CODE IS [REDACTED]

\*\*\*\*\*  
ELECTRONIC TKTS REQUIRE A PASSENGER RECEIPT FOR VOUCHER  
SUBMISSION. PLEASE OBTAIN YOUR RECEIPT FROM THE AIRLINE  
TICKET COUNTER OR GO TO [WWW.VIRTUALLYTIICRE.COM](http://WWW.VIRTUALLYTIICRE.COM)  
\*\*\*\*\*

\*\*\*\*\* FARE IS 951.30 \*\*\*\*\*


\*\*\*\*\* OMEGA LOCATOR IS MISMPN \*\*\*\*\*

\*\*\*\*\*  
HOTEL/S ARE CONFIRMED WITH TRAVELER/S INDIVIDUAL  
CREDIT CARDS..PLEASE MAKE SURE YOU GET A CANCELLATION  
NUMBER IF YOU CANCEL HOTEL TO AVOID NO SHOW FEE BY  
HOTEL 24 HOURS PRIOR TO ARRIVAL...  
\*\*\*\*\*

THE NEGOTIATED RATES INCLUDE FLAT DAILY OR WEEKLY  
RENTAL, UNLIMITED MILEAGE, AND FULL LOSS/COLLISION  
DAMAGE WAIVER LDW/CDW...ONE WAY RENTAL CHARGES ARE DIFF  
ALSO RENTAL COMPANY MAY ITEMIZE ON THE RENTAL CONTRACT  
STATE AND LOCAL GOVERNMENT FEES AND TAXES THAT CANNOT  
BE INCLUDED IN THE RATE AND ARE APPLIED TO ALL RENTALS  
\*\*\*\*\*

SERVICE FEE: NONE

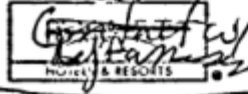
# OMEGA WORLD TRAVEL

		16-Aug-2007 2:34 pm
		Page 1 of 1
The booking locator is [REDACTED]		
 20-Aug-2007 Monday	<b>Hotel</b> Hyatt Hotels Grand Hyatt New York PARK AVE AT GRAND CENTRAL, NEW YORK NY 10017 Phone: [REDACTED] Fax: [REDACTED] Number of Rooms: [REDACTED] Rate: 196.00USD Confirmation: [REDACTED] Room Guaranteed Check Out: 22-Aug-2007 Wednesday Cancel Before 24 Hours Prior to Arrival [REDACTED] **HOTEL HAS A 24HOUR CANCEL POLICY**	
30-Mar-2008 Sunday	<b>Other</b> Washington DC Area DC, USA RETENTION ONLY/THANK YOU FOR CALLING OMEGA [REDACTED]	
30-Mar-2008 Sunday	<b>Other</b> Washington DC Area DC, USA OBTAIN YOUR PASSENGER RECEIPT FROM THE AIRPORT DIRECTLY	
<b>**PLEASE NOTE A FEE OF 13.60 WILL BE ASSESSED FOR **CALLS MADE TO [REDACTED] *****THANK YOU***** YOUR FIELD OFFICE I.D. CODE IS [REDACTED] ***** ELECTRONIC TKTS REQUIRE A PASSENGER RECEIPT FOR VOUCHER SUBMISSION. PLEASE OBTAIN YOUR RECEIPT FROM THE AIRLINE TICKET COUNTER OR GO TO WWW.VIRTUALLYTHERE.COM ***** HOTEL/S ARE CONFIRMED WITH TRAVELER/S INDIVIDUAL CREDIT CARDS. PLEASE MAKE SURE YOU GET A CANCELLATION NUMBER IF YOU CANCEL HOTEL TO AVOID NO SHOW FEE BY HOTEL 24HOURS PRIOR TO ARRIVAL... *****</b>		

14G  
10F

Private Jet  
Boeing 727  
N908JG - Miami  
43rd Street  
Albuzer OM 3rd / 2nd Avenue  
12:47pm  
2 lifts - across street  
Epstein  
Acting S

take pictures / Some [redacted] CFO



→ [redacted] →  
Miami 1:30 →

~~8:45~~ → 9:30 VI

- Scouted all 3 locations  
w/ Apt/R set up mbr

- Hit apts - [redacted] indicated  
11:30 [redacted] should get  
11 minute  
apt

- Jean Luc Brunel  
wasnt in → Be Bad Fashion  
(most likely in Miami <sup>week</sup>)

- Interviewed [redacted]

- Interviewed [redacted]

- Setup app / w/ [redacted] Call Gage  
next week



[hyatt.com](http://hyatt.com)

DIALING INSTRUCTIONS INSIDE

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/08/2008

To: International Operations

Attn: Asia Unit

UC

SSA

FOS

Miami

Attn: SA E.

PB-2, PECRA

From: Canberra

Sydney Sub-Office

Contact: ALAT

Approved By:

Drafted By:

Case ID #: (Pending)

Title: JEFFREY EPSTEIN;

GHISLAINE MAXWELL;  
WSTA - CHILD PROSTITUTION

Synopsis: Lead set to Legat Canberra covered by the Sydney Sub Office.

Reference:

Details: Reference Miami EC directed Legat Canberra to deliver the enclosed USAO letter to Ms. (DOB

On 12/05/2008, Assistant Legal Attaché (ALAT) Sydney Sub Office delivered the letter to the Australian Federal Police (AFP) and requested them to deliver the USAO letter to Ms.

Legat Canberra considers lead 174 covered.



To: International Operations From: Canberra  
Re: [REDACTED], 12/08/2008

LEAD(s) :

Set Lead 1: (Info)

ALL RECEIVING OFFICES

Read and clear.

♦♦

[Redacted]

5990

[Redacted]

~~Cell~~

General Counsel

[Redacted]

[Redacted]

THE FOLLOWING REPORT WAS RUN BY:

\_\_\_\_\_

Dec 14, 07

SENSITIVE/UNCLASSIFIED  
SUMMARY OF CALLS  
SORTED BY TARGET NUMBER  
PHONE: [REDACTED] INCL. UNSUBS

PAGE 1  
11:48 AM

TARGET	TO	ACTIVITY DATE RANGE	NUM OF CALLS
[REDACTED]	[REDACTED]	09/10/05-09/10/05 [REDACTED]	1
		10/01/04-06/26/05 [REDACTED]	10
		09/29/04-07/01/05 [REDACTED]	20
		05/05/05-05/05/05 [REDACTED]	2
		05/05/05-05/05/05 [REDACTED]	1
		09/03/05-09/03/05 [REDACTED]	1
		07/15/04-10/26/04 [REDACTED]	9
		TOTAL CALLS	44

\* SUBSCRIBER DATA AVAILABLE UNDER MULTIPLE FILE NUMBERS  
# MULTIPLE SUBSCRIBERS EXIST FOR THIS TELEPHONE NUMBER

SENSITIVE/UNCLASSIFIED

EFTA00007120

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**Important:** The Public Records and commercially available data sources used on reports have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This system should not be relied upon as definitively accurate. Before relying on any data this system supplies, it should be independently verified. For Secretary of State documents, the following data is for information purposes only and is not an official record. Certified copies may be obtained from that individual state's Department of State.

Your DPPA Permissible Use is: 3. Government Agency  
Your GLBA Permissible Use is: 2. Legal Compliance

Others Using SSN (0)	Address Summary (1)	Voter Registrations (0)	Licenses (0)	
Personal Property (0)	Real Property Assets (0)	Bankruptcy Information (0)	Judgments/Liens (0)	UCC Liens (0)
Potential Relatives (3)	Associated Entities (0)	Neighbors (9)	Source Data (4)	

Full Name	Address	County	Phone
[REDACTED]	ASTORIA, NY 11103-3462	QUEENS	[REDACTED]

### Name Variations

1: [REDACTED]

### Address Summary - 1 records found for subject.

# Address  
1: (Current)  
[REDACTED]  
ASTORIA, NY 11103-3462  
COUNTY: QUEENS

### Address Details

1: [REDACTED], NY 11103-3462

Address: [REDACTED]  
ASTORIA, NY 11103-3462  
COUNTY: QUEENS  
(Current)

Dates: 05/2008

Phones: [REDACTED]

#### Household Members

#### Other Associates

None Listed

#### Census Data

Head of Household Age:

33

Income:

\$42,232

Home Value:

\$298,800

Education:

12 years

Neighbors: 9 Listed - Click to view

### Potential Relatives

No.	Full Name	Address	Phone
1.	[REDACTED]	ASTORIA, NY 11103-3462	
1a.	[REDACTED] (New York: 1993-1995)	ASTORIA, NY 11103-2539 JACKSON HEIGHTS, NY 11372-6630	
1b.	[REDACTED]	ASTORIA, NY 11103-2539 ASTORIA, NY 11103-2539	

## Neighbors

ASTORIA, NY 11103-3462

Name

Address

Phone

ASTORIA, NY 11103-3420

None Listed

ASTORIA, NY 11103-3406

ASTORIA, NY 11103-3420

None Listed

ASTORIA, NY 11103-3420

None Listed

ASTORIA, NY 11103-3462

None Listed

ASTORIA, NY 11103-3420

None Listed

ASTORIA, NY 11103-3420

ASTORIA, NY 11103-3420

None Listed

ASTORIA, NY 11103-3420

## Source Information

All Sources

4 Documents

Person Locator 1

1 Documents

Utility Locator

3 Documents

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6/9/2008

EFTA00007122



U.S. Department of Justice

United States Attorney  
Southern District of Florida

[REDACTED]  
West Palm Beach, FL 33401

[REDACTED] (Fax)

March 14, 2008

[REDACTED]  
Federal Bureau of Investigation  
New York, NY

Dear Ms. [REDACTED]:

Your name has been reported to the United States District Court for the Southern District of Florida as a person who has been given access to materials of Federal Grand Jury [REDACTED] in regard to Investigative Matter, In Re: Operation LeapYear. This disclosure has been and will be made to you because it is deemed necessary by an attorney for the government to assist the attorney for the government in the performance of such attorney's duty to enforce federal criminal law.

Your access to grand jury materials, including testimony and documents, is for the sole purpose of assisting the government attorneys involved in the grand jury investigation in the performance of their duties to enforce federal criminal law, and shall be utilized by you for no other purpose. No grand jury material may be utilized by you for civil or administrative proceedings, nor for any other purpose that the enforcement of federal criminal law. Grand Jury proceedings are secret. Unauthorized disclosure of matters occurring before the grand jury is a violation of Fed. R. Crim. P 6(e), and may be punished as a contempt of court.

I request that you acknowledge receipt of this letter by returning a signed copy to me. If you have any questions about it, please call me at [REDACTED].

Sincerely,

R. ALEXANDER ACOSTA  
UNITED STATES ATTORNEY

By: [REDACTED]

ASSISTANT UNITED STATES ATTORNEY

*I acknowledge that I have read this letter and understand it*

Date: \_\_\_\_\_

Signature: \_\_\_\_\_



U.S. Department of Justice

United States Attorney  
Southern District of Florida

[REDACTED]  
West Palm Beach, FL 33401  
[REDACTED] (Fax)

March 14, 2008

[REDACTED]  
Federal Bureau of Investigation  
New York, NY

Dear Ms. [REDACTED]:

Your name has been reported to the United States District Court for the Southern District of Florida as a person who has been given access to materials of Federal Grand Jury [REDACTED] in regard to Investigative Matter, In Re: Operation LeapYear. This disclosure has been and will be made to you because it is deemed necessary by an attorney for the government to assist the attorney for the government in the performance of such attorney's duty to enforce federal criminal law.

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I request that you acknowledge receipt of this letter by returning a signed copy to me. If you have any questions about it, please call me at [REDACTED].

Sincerely,

R. ALEXANDER ACOSTA  
UNITED STATES ATTORNEY

By: [REDACTED]  
ASSISTANT UNITED STATES ATTORNEY

*I acknowledge that I have read this letter and understand it*

Date: \_\_\_\_\_

Signature: \_\_\_\_\_





# FBI FACSIMILE COVER SHEET

**PRECEDENCE**

- ☐ Immediate  
☐ Priority  
☒ Routine

**CLASSIFICATION**

- ☐ Top Secret  
☐ Secret  
☐ Confidential  
☐ Sensitive  
☒ Unclassified

Time Transmitted: \_\_\_\_\_

Sender's Initials: \_\_\_\_\_

 Number of Pages: 2  
 (including cover sheet)
To: USAO

Name of Office

Date: 05/15/2007

Facsimile Number: \_\_\_\_\_

Attn: \_\_\_\_\_

Name

Room

Telephone

From: FBI - PBCRA

Name of Office

Subject: Subpoena Request - American ExpressGJ LettersSpecial Handling Instructions: Please deliver as soon as possible

Originator's Name: \_\_\_\_\_

Telephone: \_\_\_\_\_

Originator's Facsimile Number: \_\_\_\_\_

Approved: enk
 Brief Description of Communication Faxed: Please call me when ready and I will make  
arrangements to pick them up. Thank-you, \_\_\_\_\_
**WARNING**

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C. § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

EFTA00007125

American Express TRS Co., Inc.  
Subpoena Compliance

[REDACTED]  
Plantation, FL 33313

Subpoena should read as the other credit card GJ Subpoenas. Please incorporate the following statement: Any and all records, whether held jointly or individually, for the entity associated with [REDACTED] and/or the following names: [REDACTED] Jeffrey Epstein, [REDACTED] and [REDACTED]. ( Please include the variations of these names used on other [REDACTED] GJ Subpoenas).

We need statements for the time period of January 1, 2004 to January 1, 2006.

Please ensure the below listed individuals are on the Grand Jury list and/or include them. Call me when the letters are ready and I will distribute them.

- PB-2 Support Services Technician, FBI
- Investigative Analyst, CAC Unit, FBIHQ
- Paralegal Specialist, FBI
- Investigative Support Specialist, FBI
- Investigative Support Specialist, FBI

# FedEx Express US Airbill

FedEx Tracking Number

0200

Sender's Copy

1 From *Please print and print here*  
 Date 3/13/08 Sender's FedEx Account Number SENDER  
 Sender's Name SA Phone   
 Company FBI  
 Address   
 City WPB State FL ZIP 33401

2 Your Internal Billing Reference *First 24 characters will appear on invoice.* OPTIONAL

3 To  
 Recipient's Name  Phone   
 Company FBI / C-20  
 Recipient's Address  Dept./Floor/Suite/Floor   
 Address   
 City NY State NY ZIP 10278



Store your addresses at fedex.com

Simplify your shipping. Manage your account. Access all the tools you need.

## 4a Express Package Service

Packages up to 150 lbs.

☐ FedEx Priority Overnight  
 Next business morning. Delivery by 10:30 AM. Saturday Delivery NOT available.  
☒ FedEx Standard Overnight  
 Next business afternoon. Delivery by 5:00 PM. Saturday Delivery NOT available.  
☐ FedEx 2Day  
 Second business day. Delivery by 12:00 PM. Saturday Delivery NOT available.  
☐ FedEx Express Saver  
 Third business day. Delivery by 4:00 PM. Saturday Delivery NOT available.

## 4b Express Freight Service

Packages over 150 lbs.

☐ FedEx 1Day Freight  
 Next business day. Delivery by 12:00 PM. Saturday Delivery NOT available.  
☐ FedEx 2Day Freight  
 Second business day. Delivery by 12:00 PM. Saturday Delivery NOT available.  
☐ FedEx 3Day Freight  
 Third business day. Delivery by 12:00 PM. Saturday Delivery NOT available.

## 5 Packaging

☒ FedEx Envelope  
☐ FedEx Pak  
☐ FedEx Box  
☐ FedEx Tube  
☐ Other

## 6 Special Handling

☐ SATURDAY Delivery  
 NOT Available for FedEx Standard Overnight, FedEx Priority Overnight, FedEx Express Saver, or FedEx 2Day Freight.  
☐ HOLD Weekday at FedEx Location  
 NOT Available for FedEx Priority Overnight.  
☐ HOLD Saturday at FedEx Location  
 Available ONLY for FedEx Priority Overnight and FedEx 2Day to select locations.  
 Does this shipment contain dangerous goods?  
☐ No  
☐ Yes  
 One box must be checked. Shipper's Declaration required. Dry Ice & Lithium Batteries. Dangerous goods (including dry ice) cannot be shipped in FedEx packaging. Cargo Aircraft Only.

## 7 Payment Bill to

Enter FedEx Acct. No. or Credit Card No. below.  
☐ Recipient's bill  
☐ Third Party's bill  
☐ Credit Card  
☐ Cash/Check  
 Total Packages 1 Total Weight 1.00 lbs. Total Declared Value 100.00 \$  
 Total Packages 1 Total Weight 1.00 lbs. Total Declared Value 100.00 \$

1 Our liability is limited to \$100 unless you declare a higher value. See back for details. By using this Airbill you agree to the service conditions on the back of this Airbill and on the current FedEx Service Guide, including terms that limit our liability.

## 8 Residential Delivery Signature Options

☐ No Signature Required  
 Package may be left without obtaining a signature. Free applies.  
☒ Direct Signature  
 Someone at recipient's address may sign for delivery. Free applies.  
☐ Indirect Signature  
 If no one is available at recipient's address, someone at a neighboring address may sign for delivery. Free applies.

Rev. Date 10/09-Part 1/1500-01094-2008 FedEx-PRINTED IN U.S.A. BY

RETAIN THIS COPY FOR YOUR RECORDS.

Omni Berkshire

Cont #s

DDNS

202. 299. 2 rms

202. 359. 1 rms

Hilton

Cont #

CXL #

Cont #

CXL #

- 40.00 26100 Hertz



early

~~200~~  
~~2389~~

Friday

Rent

280.

MC

6714

1/09

mon = wed

289.00

conf

- Fri.

289.00

conf





NY

[REDACTED]

△ [REDACTED]

CAC Squad

80-58

[REDACTED] [REDACTED]

C-20

— [REDACTED]

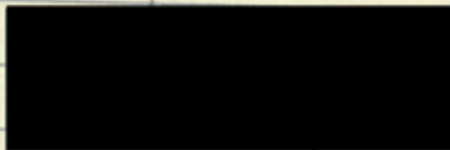
50

$$\begin{array}{r} 32 \\ 196 \\ 4 \\ \hline 784 \end{array}$$

24 hrs 20-22  
196.00

Grand Hyatt NY  
Park + Grand Central

AVIS



800-900 am

$$\begin{array}{r} 64 \\ 256.00 \\ \hline \end{array}$$

mid size

$$\begin{array}{r} 2 \\ 64 \\ \hline \end{array}$$

57.00 Tues - Fri  
208.87

$$\begin{array}{r} .75 \\ 320 \\ 4480 \\ \hline 4800 \end{array}$$



Aug 20-24 LAGuaridia

Delta 7:45am 10:30

3:15a

\$951.00 /

Grand Hyatt

~~gogo~~

[REDACTED]

1/09

4 x 274 64

196.00 64.00

08/20 - 08/24

# REQUEST FOR WARRANT

DEFENDANT: [REDACTED] DATE OF BIRTH [REDACTED]

HABITUAL OFFENDER: YES \_\_\_\_\_ NO \_\_\_\_\_ A/K/A \_\_\_\_\_

VICTIM RELATED / ACQUAINTED WITH DEFENDANT? YES XX NO \_\_\_\_\_

AGENCY CASE NUMBER: [REDACTED]

LEAD OFFICER: Det. [REDACTED]

AGENCY: PALM BEACH POLICE DEPARTMENT PHONE NUMBER: [REDACTED]

CURRENT SHIFT HOURS: 8 am TO 5 pm DAYS OFF: \_\_\_\_\_

LEAVE / SHIFT CHANGE INFO: \_\_\_\_\_

WAS ARREST MADE FOR, OR IN CONJUNCTION WITH ANOTHER AGENCY. IF SO, WHAT AGENCY?:  
\_\_\_\_\_

SENTENCING RECOMMENDATIONS: CONTACT DETECTIVE

ADDITIONAL COMMENTS: \_\_\_\_\_

## FILING DOCUMENTS ATTACHED:

☒ ARREST FORM  
☒ P.C. AFFIDAVIT (2 COPIES)  
☒ WITNESS / EVIDENCE LIST PREVIOUSLY GIVEN TO ASA BELOHIVER  
☐ SWORN STATEMENT OF MATERIAL WITNESS(ES)  
☒ OFFENSE REPORT (2 COPIES)  
☐ ACCIDENT REPORTS (ALL)

## WITNESS STATEMENTS (ALL)

☒ FCIC/NCIC CRIMINAL HISTORY PREVIOUSLY GIVEN TO ASA BELOHIVER  
☐ REQUEST FOR CONVICTION LETTERS  
☒ PROPERTY RECEIPT PREVIOUSLY GIVEN TO ASA BELOHIVER  
☐ VEHICLE TOW RECEIPT  
☐ OTHER ATTACHMENTS INCLUDE:

INITIAL FOR COMPLETENESS: JR 7915 050106  
OFFICER ID# DATE

DELIVERED BY: [REDACTED] [REDACTED] [REDACTED]  
DETECTIVE ID# DATE 050106

RECEIVED

MAY 01 2006

RECEIVED, STATE ATTORNEY'S OFFICE ON: 5/01/06 BY: [REDACTED]

OINTAKE



		ARREST / NOTICE TO APPEAR Juvenile Referral Report		1 Arrest 3 Request for Warrant 2 NTA 4 Request for Capias		Juvenile		
ADMINISTRATIVE	OBTS Number	Agency ORI Number		Agency Name		Agency Report Number (N.T.A.'s only)		
	FLO		PALM BEACH POLICE DEPARTMENT		7 6			
	Charge Type Check as many as apply		1. Felony 2. Traffic Felony		3. Misdemeanor 4. Traffic Misdemeanor		5. Ordinance 6. Other	
	Location of Arrest (Including Name of Business)				If Weapon Seized		Multiple Clearance	
DEFENDANT	Date of Arrest	Time of Arrest	Booking Date	Booking Time	Jail	Detention	Location of Vehicle	
	Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)							Marital Status
	Permanent Address (Street, Apt. Number)							Phone
	Business Address (Name, Street)							Phone
CO-DEF.	Co-Defendant Name (Last, First, Middle)							Race
	Co-Defendant Name (Last, First, Middle)							Sex
	Co-Defendant Name (Last, First, Middle)							Date of Birth
	Co-Defendant Name (Last, First, Middle)							Arrested
JUVENILE	Parent / Legal Custodian / Other							Residence Phone
	Address (Street, Apt. Number)							Business Phone
	TOT JAC							Date
	The above address was provided by defendant and / or defendant's parents. The child and / or parent was told to keep the Juvenile Court Clerk's Office (Phone 355-2526) informed of any change of address.							Grade
CHARGE	Property Crime? Yes No							Description of Property
	Drug Activity							Drug Type
	S. Sell B. Buy P. Possess							H. Hallucinogen M. Marijuana P. Paraphernalia/ Equipment S. Synthetic
	R. Smuggle D. Deliver E. Use K. Dispense/ Distribute M. Manufacture/ Produce/ Cultivate Z. Other							B. Barbiturate C. Cocaine E. Heroin
CHARGE	Charge Description							Counts
	Drug Activity							Domestic Violence
	Charge Description							Statute Violation Number
	Drug Activity							Warrant / Capias Number
CHARGE	Charge Description							Counts
	Drug Activity							Domestic Violence
	Charge Description							Statute Violation Number
	Drug Activity							Warrant / Capias Number
NOTICE TO APPEAR	Instruction No. 1 Mandatory Appearance in Court							Location (Court, Room Number, Address)
	Instruction No. 2 You need not appear in Court but must comply with instructions on Reverse Side.							Court Date and Time
	I AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED BY THIS NOTICE TO APPEAR, THAT I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED.							Signature of Defendant (or Juvenile and Parent)
	HOLD for other Agency							Date Signed
ADMIN.	Name							Name Verification (Printed by Arrestee)
	Dangerous Resisted Arrest Suicidal Other							(PRINT)
	Intake Deputy I.D. # Pouch							Transporting Officer I.D. # Agency
	Witness here if subject signed with an "X".							PAGE

DISTRIBUTION: WHITE — COURT COPY GREEN — STATE ATTORNEY YELLOW — AGENCY PINK — JAIL GOLD - DEFENDANT (N.T.A.'s ONLY)

EFTA00007136

		ARREST / NOTICE TO APPEAR Juvenile Referral Report		1 Arrest 3 Request for Warrant 2 NTA 4 Request for Capias		Juvenile						
ADMINISTRATIVE	OBTS Number	Agency ORI Number		Agency Name		Agency Report Number (N.T.A.'s only)						
	FLO		PALM BEACH POLICE DEPARTMENT		7 6							
	Charge Type Check as many as apply		1. Felony 2. Traffic Felony		3. Misdemeanor 4. Traffic Misdemeanor		5. Ordinance 6. Other					
	Location of Arrest (Including Name of Business)		Location of Offenses (Business Name, Address)		Weapon Seized Enter Type		Multiple Clearance Indicator					
DEFENDANT	Date of Arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle					
	Name (Last, First, Middle)			Alias (Name, DOB, Soc. Sec. #, Etc.)								
	Race W = White B = Black		Sex	Date of Birth	Height	Weight	Eye Color	Hair Color	Complexion	Build		
	Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)			Martial Status		Religion		Indication of: Alcohol Influence Drug Influence				
	Local Address (Street, Apt. Number)		(City)	(State)	(Zip)	Phone		Residence Type 1 City 2 County 3 Florida 4 Out of State				
	Permanent Address (Street, Apt. Number)		(City)	(State)	(Zip)	Phone		Address Source				
	Business Address (Name, Street)		(City)	(State)	(Zip)	Phone		Occupation				
	D/L Number, State		Soc. Sec. Number		INS Number		Place of Birth (City, State)		Citizenship			
	Co-Defendant Name (Last, First, Middle)			Race	Sex	Date of Birth	1 Arrested 2 At Large			3 Felony 4 Misdemeanor 5 Juvenile		
	Co-Defendant Name (Last, First, Middle)			Race	Sex	Date of Birth	1 Arrested 2 At Large			3 Felony 4 Misdemeanor 5 Juvenile		
JUVENILE	<input type="checkbox"/> Parent <input type="checkbox"/> Legal Custodian <input type="checkbox"/> Other		Name (Last)		(First)	(Middle)	Residence Phone					
	Address (Street, Apt. Number)		(City)	(State)	(Zip)	Business Phone						
	TOT JAC		Date		Time							
	The above address was provided by <input type="checkbox"/> defendant and / or <input type="checkbox"/> defendant's parents. The child and / or parent was told to keep the Juvenile Court Clerk's Office (Phone 355-2526) informed of any change of address. <input type="checkbox"/> Yes, by: (Name) <input type="checkbox"/> No (Reason)					School Attended		Grade				
	Property Crime? <input type="checkbox"/> Yes <input type="checkbox"/> No		Description of Property			Value of Property						
	Drug Activity N. N/A P. Possess		S. Sell B. Buy T. Traffic	R. Smuggle D. Deliver E. Use	K. Dispense/ Distribute	M. Manufacture/ Produce/ Cultivate	Z. Other	Drug Type N. N/A A. Amphetamine	B. Barbiturate C. Cocaine E. Heroin	H. Hallucinogen M. Marijuana O. Opium/Deriv	P. Paraphernalia/ Equipment S. Synthetic	U. Unknown Z. Other
	Charge Description		Counts	Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N	Statute Violation Number		Violation of ORD #					
	Drug Activity		Drug Type	Amount / Unit	Offense #	Warrant / Capias Number		Bond				
	Charge Description		Counts	Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N	Statute Violation Number		Violation of ORD #					
	Drug Activity		Drug Type	Amount / Unit	Offense #	Warrant / Capias Number		Bond				
NOTICE TO APPEAR	<input type="checkbox"/> Instruction No. 1 Mandatory Appearance in Court <input type="checkbox"/> Instruction No. 2 You need not appear in Court but must comply with instructions on Reverse Side.		Location (Court, Room Number, Address)					Court Date and Time Month Day Year Time AM PM				
	I AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED BY THIS NOTICE TO APPEAR, THAT I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED.											
	Signature of Defendant (or Juvenile and Parent / Custodian)					Date Signed						
	HOLD for other Agency Name:		Signature of Arresting Officer X			Name Verification (Printed by Arrestee)						
	<input type="checkbox"/> Dangerous <input type="checkbox"/> Suicidal <input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Other:		Name of Arresting Officer (Print)			I.D. #			PAGE			
	Intake Deputy		I.D. #	Pouch	Transporting Officer		I.D. #	Agency		Witness here if subject signed with an "X".		
	DISTRIBUTION: WHITE — COURT COPY GREEN — STATE ATTORNEY YELLOW — AGENCY PINK — JAIL GOLD — DEFENDANT (N.T.A.'s ONLY)											





OF RETURN ADDRESS, FOLD AT DOTTED LINE

**CERTIFIED MAIL**

  
**RICCI-LEOPOLD,**  
CONSUMER JUSTICE ATTORNEYS  
[Redacted]  
Palm Beach Gardens FL 33410



7160 3901 9845 1468 3274



049J82034925

**\$05.490**

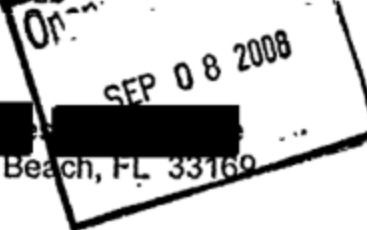
09/04/2008

Mailed From 33410  
US POSTAGE

RETURN RECEIPT REQUESTED

Miami FBI

North Miami Beach, FL 33169



Handwritten: *7*  
*PB2*

33169+6599 1007







September 04, 2008

CERTIFIED MAIL # [REDACTED]  
Miami FBI  
[REDACTED]  
North Miami Beach, FL 33169

Re: Jeffrey Epstein – Criminal investigation  
Date of Indictment: 7/19/06

Dear Sir or Madam:

Pursuant to the Public Records Act, Chapter 119 of the Florida Statutes, I am writing to request a copy of any and all evidence, documents, etc. including but not limited to papers and things as listed on the attached Property Receipt attached as Exhibit "A" regarding the investigation of Jeffrey Epstein pertaining to the indictment by the Palm Beach County Grand Jury issued on July 19, 2006.

This request includes copies of every document related to the above matters, regardless of the format in which the information was stored or whether it is currently in your possession or in storage.



If you refuse to provide this information, Chapter 119 of the Florida Statutes requires you to advise me in writing and indicate the applicable exemption to the Public Records Act. Also, please state with particularity the reasons for your decision, as required by Section 119.07(2). If the exemptions you are claiming only applies to a portion of the records, please delete that portion and provide photocopies of the remainder of the records according to Section 119.07(2). I reserve the right to appeal your decision to withhold any information.

September 04, 2008  
Page 2 of 2

I would appreciate it you would provide this information to me, as required by statute, by no later than **September 15, 2008**. If you have any questions or need additional information to expedite this request, please call me.

Very truly yours,

By: 

  
Paralegal  


# M BEACH POLICE DEPARTMENT

## PROPERTY RECEIPT

### SEARCH WARRANT RETURN

Pg 1 of 6  
DETECTIVE BUREAU

PBR Form #52

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	
INCIDENT/CITATION NUMBER [REDACTED]		DATE/TIME RECOVERED 10-20-2005		PROPERTY NUMBER (Leave Blank) [REDACTED]	
BIN NUMBER (Leave Blank) [REDACTED]					
ADDRESS WHERE PROPERTY IMPOUNDED 258 EL Brillo					
DISCOVERED BY / D.O.B.		ADDRESS Street City Zip		PHONE NUMBER	
OWNER / VICTIM'S NAME / D.O.B.		ADDRESS Street City Zip		PHONE NUMBER	
SUSPECT'S NAME / D.O.B. 1-20-53		ADDRESS Street City Zip		PHONE	
ADD'L SUSPECT / D.O.B.		ADDRESS Street City Zip		PHONE	



SPECIAL INSTRUCTIONS				FOUND PROPERTY	
				90 DAYS	CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>
ITEM #	QUANTITY	VALUE	DESCRIPTION		
✓ 1	1		Phone message book (kitchen)		
✓ 2	3		Phone message book (office off kitchen)		
✓ 3	3		file folder (messages) w/ 2 more files (Purple)		
✓ 4	1		Shredded Paper marked Amber + [unclear]		
✓ 5	1		orange file folder marked message		
✓ 6	✓		* items 2-5 from office off kitchen		
✓ 7	✓		Brige message table off from closet		
✓ 8	✓		Brown message table folder		
✓ 9	1		Black framed photo of nude girl		
✓ 10	99		Pictures in frame - 10-16-8 from [unclear]		
✓ 11	✓		1 from yellow/blue room off kitchen		
✓ 12	8		Photos from office off Paul		
✓ 13	2		Photos from [unclear] left		
✓ 14	2		Photos table on right		
TOTAL PACKAGE WEIGHT					

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.		I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.	
SIGNATURE	DATE	SIGNATURE	DATE
[REDACTED]		[REDACTED]	
RECEIVED BY		REASON	
[REDACTED]		[REDACTED]	
I, [REDACTED] the officer by whom this warrant		[REDACTED]	
inventory contains a true and det		do swear that the above	
the authority of this warrant.			
Sworn to and subscribed before me			
this 21 day of October 2005.			

# FLM BEACH POLICE DEPARTMENT

## PROPERTY RECEIPT SEARCH WARRANT RETURN

PAGE 2 OF 6

DETECTIVE BUREAU

PSPD Form #52

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	
INCIDENT/CITATION NUMBER 05-368		DATE/TIME RECOVERED 10-20-05		PROPERTY NUMBER (Leave Blank) 05-1024	
BIN NUMBER (Leave Blank) 6-10					
ADDRESS WHERE PROPERTY IMPOUNDED 358 EL-Brillo					
DISCOVERED BY / D.O.B.		ADDRESS Street City Zip		PHONE NUMBER	
OWNER / VICTIM'S NAME / D.O.B.		ADDRESS Street City Zip		PHONE NUMBER	
SUSPECT'S NAME / D.O.B. Eastin Jeff 01-20-1-3		ADDRESS 358 EL Brillo Street City Zip		PHONE NUMBER	
ADDITIONAL SUSPECT / D.O.B.		ADDRESS Street City Zip		PHONE NUMBER	
SPECIAL INSTRUCTIONS				FOUND PROPERTY 90 DAYS CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>	
ITEM #	QUANTITY	VALUE	DESCRIPTION		
13	2	✓	VHS tapes from Cr data on 1st floor		
14	2	✗	CD's - cracked Huggs Brilloz T Creditors		
15	3	✓	Photos framed from Cat Lanna		
16	1	✓	message book 1st floor S/W corner (top desk)		
17	1	✓	message book (from inside)		
18	3	✓	CD's from desk		
19	1	✗	DVD from desk (Items # 18 & 19 20 21)		
20	unfigured	✓	Photos from desk from 1st floor S/W		
21	2	✓	framed Photos from desk		
22	2	✓	framed Photos from table in S/W corner (fire)		
23	3	✓	Soap on Rope (NE Bedroom) (un. to room)		
24	2	✓	Twin Torpedo in Bronx box		
25	2	✓	Soap on Rope (middle Bedroom) (un. to room)		
26	1	✓	large framed Picture (from foyer into Master Bedroom)		
TOTAL PACKAGE WEIGHT					
I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.			I hereby acknowledge that the above list represents all property impounded by me as a police officer.		
SIGNATURE		DATE		UNIT	
RECEIVED BY		RE		DATE/TIME RECEIVED	

## PALM BEACH POLICE DEPARTMENT

PAGE 3 of 6

PROPERTY RECEIPT  
SEARCH WARRANT RETURN

DETECTIVE BUREAU

PBPO Form #52

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	(a b)
INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 10-20-05	PROPERTY NUMBER (Leave Blank) 05-1024	BIN NUMBER (Leave Blank)		
ADDRESS WHERE PROPERTY IMPOUNDED 358 E1 Brillo					
DISCOVERED BY / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
OWNER / VICTIM'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B. 01-20-53 Epstein Jeff	ADDRESS	Street	City	Zip	PHONE NUMBER
ADDITIONAL SUSPECT / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SPECIAL INSTRUCTIONS					FOUND PROPERTY 90 DAYS CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>
ITEM #	QUANTITY	VALUE	DESCRIPTION		
27	1	NCV	SCHOOL TRANSCRIPT, [REDACTED], MASTER BEDROOM DESK		
28	1	NCV	BOTTLE OF TOY TALLY, MASTER BEDROOM CLOSET/CL. MASTER BEDROOM		
29	3	NCV	VIDEOTAPES 1/2", SEX IN CITY, LATIN [REDACTED] I LOVE LESBIANS FOUR, MASTER BEDROOM		
30	6	NCV	FRAMED PHOTOS FROM MEN'S BATHROOM - MASTER BEDROOM		
31	1	NCV	GREEN MASSAGE TABLE, MEN'S BATHROOM - MASTER BEDROOM → DNA test 5-6-05		
32	1	NCV	THIRTY / RENTAL AGREEMENT FROM [REDACTED] (COPIED)		
33	1	NCV	NOTE FROM [REDACTED] FROM [REDACTED]		
34	11	CD'S	from office of K. F. Chen		
35	6	ZIP CD'S	from Book case RETURN		
36	2	8mm Video	tapes from Book case RETURN		
37	4	Compact flash cards	from Book case RETURN		
38	1	Flash card	from Camera on book case RETURN TO OWNER		
39	3	ZIP CD'S	from Book case RETURN		
40	30	CD'S	from Book case (items 35-40 from guest house) RETURN		
TOTAL PACKAGE WEIGHT					
I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.			I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.		
SIGNATURE		DATE	[REDACTED] D2 UNIT		
RECEIVED BY		RE	DATE/TIME RECEIVED		

EFTA00007145



# PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

PAGE 4 of 6  
DETECTIVE BUREAU

PSPD Form #52

SEARCH WARRANT RETURN

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	Lab

INCIDENT/CITATION NUMBER <b>05-368</b>	DATE/TIME RECOVERED <b>10-20-05</b>	PROPERTY NUMBER (Leave Blank) <b>05-1024</b>	BIN NUMBER (Leave Blank)
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ADDRESS WHERE PROPERTY IMPOUNDED  
**258 E1 Brillo**

DISCOVERED BY / D.O.B.	ADDRESS <small>Street City Zip</small>	PHONE NUMBER
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OWNER'S NAME / D.O.B.	ADDRESS <small>Street City Zip</small>	PHONE NUMBER
-----------------------	---	--------------

SUSPECT'S NAME / D.O.B. <b>Epstein, Jeff</b>	ADDRESS <b>358 E1 Brillo</b> <small>Street City Zip</small>	PHONE NUMBER
---	---	--------------

ADDTNL. SUSPECT / D.O.B.	ADDRESS <small>Street City Zip</small>	PHONE NUMBER
--------------------------	---	--------------

SPECIAL INSTRUCTIONS	FOUND PROPERTY <input type="checkbox"/> CLAIM <input type="checkbox"/> 90 DAYS NOT CLAIM <input type="checkbox"/>
----------------------	--

ITEM #	QUANTITY	VALUE	DESCRIPTION
✓ 41	1	✓	Floppy disks from desk middle shelf RETURN
✓ 42	1	✓	Zip drive disk from guest room RETURN
✓ 43	1	✓	Power Cord for CPU from guest room
✓ 44	1	✓	CPU from Guest Bedroom
✓ 45	10	✓	8mm video Tapes in Guest Bedroom RETURN
✓ 46	1	✓	maxell CD-R in guest bedroom RETURN
✓ 47	8mm	✓	Disks in clear Box RETURN (COPIES)
✓ 48	7	✓	ZIP Disks from guest room RETURN
✓ 49	1	✓	Items # 35-48 from guest bedroom RETURN
✓ 50	1	✓	message book from guest house office RETURN
✓ 51	2	✓	compact flash cards from
✓ 52	6	✓	CD's return #49-51 from guest house office
✓ 53	1	✓	CPU from guest house office RETURN

TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE	DATE	ID# UNIT
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RECEIVED BY	DATE/TIME RECEIVED
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PAGE 5 of 6  
DETECTIVE BUREAU

~~SEARCH WARRANT RETURN~~

EFTA00007147

PROPERTY RETURN

DETECTIVE BUREAU

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	(Lab)
INCIDENT/CITATION NUMBER 05-	DATE/TIME RECOVERED 10 2005 1410	PROPERTY NUMBER (Leave Blank) 05-1024	BIN NUMBER (Leave Blank)		
ADDRESS WHERE PROPERTY IMPOUNDED 358 EL BULLO					
DISCOVERED BY / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER			
OWNER'S NAME / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER			
SUSPECT'S NAME / D.O.B. PEKSTEN JEFF	ADDRESS Street City Zip 358 EL BULLO	PHONE NUMBER			
ADDITIONAL SUSPECT / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER			
SPECIAL INSTRUCTIONS		FOUND PROPERTY 90 DAYS	CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>		
ITEM #	QUANTITY	VALUE	DESCRIPTION	RETURN	
1	*		GREEN PHOTO FRAME WITH NAKED GIRL	Return	
				Return	
				Return	
				Return	
				Return	
				Return	
				Return	
				Return	
				Return	
				Return	
				Return	
		TOTAL PACKAGE WEIGHT			
I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.			I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.		
SIGNATURE			UNIT		
RECEIVED BY			VED		
6			1500/p		



September 04, 2008  
Page 2 of 2

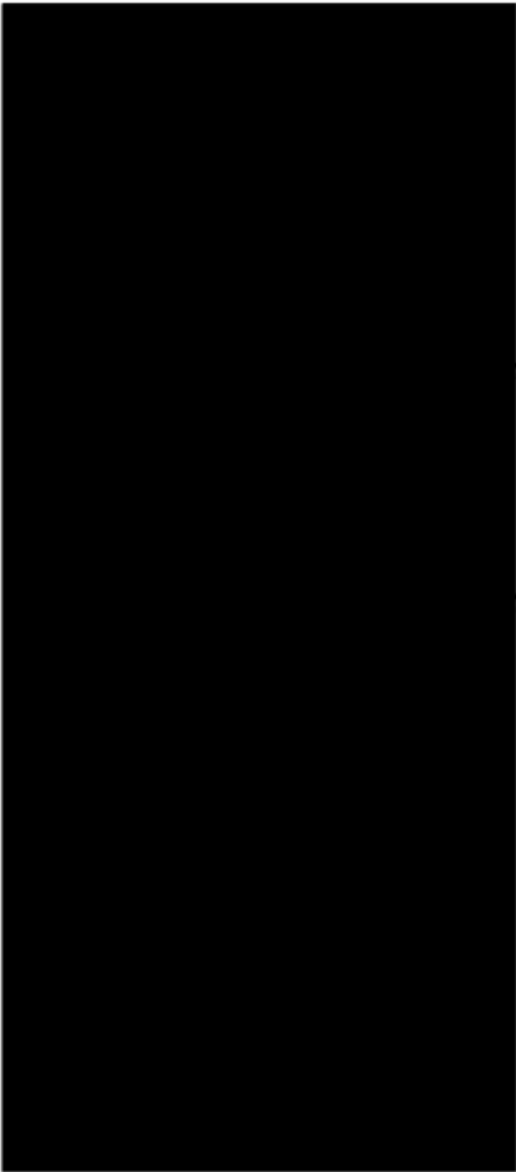
I would appreciate it you would provide this information to me, as required by statute, by no later than **September 15, 2008**. If you have any questions or need additional information to expedite this request, please call me.

Very truly yours,



Paralegal





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The following investigation was conducted by SA [REDACTED]

On 08/27/2007 at approximately 8:26 AM, this writer received a telephone call from SA [REDACTED]. SA [REDACTED] advised she had just been notified that Jeffrey Epstein's private plane, bearing tail number N909JE, was due to take off from St. Thomas' airport, Cyril E. King Airport, within the next five minutes. This writer advised SA [REDACTED] he would make some phone calls to see if he could have the flight delayed while he responded to the airport.

At approximately 8:27 AM, this writer then contacted [REDACTED], Federal Security Director, U.S. Department of Homeland Security, United States Virgin Islands. This writer asked if there was any way to delay a flight from taking off due to the possibility of that flight bearing targets of interest in a criminal investigation. [REDACTED] advised the only way he could delay a flight if there was a threat to the safety of the flight. This writer informed Duffy this case did not meet that criteria. [REDACTED] then provided this writer with the phone number to Air Traffic Control (ATC).

This writer then contacted ATC ([REDACTED] or [REDACTED] - [REDACTED] 5) and spoke with [REDACTED] (the code name used by the individual working at the tower). I identified myself to [REDACTED] and asked him the status of the flight for [REDACTED]. [REDACTED] advised the plane had filed a flight plan that showed estimated departure as being four minutes prior to our conversation. [REDACTED] advised the plane was still processing through customs at this time. I asked [REDACTED] if he had the capability of delaying the flight due to the plane possibly transporting targets of interest in a criminal investigation. [REDACTED] advised he could delay the flight a few minutes by informing the pilot of our approach, should the pilot request permission to take off prior to my arrival.

This writer then departed for Cyril E. King Airport. While in route to the airport, this writer contacted SST [REDACTED], FBI St. Thomas, and requested she contact United States Customs and Border Patrol (CBP) and inform them of my impending arrival. This writer then contacted SA [REDACTED] and informed her of my departure to the airport.

At approximately 8:44 AM, this writer received a telephone call from [REDACTED] Supervisor, CBP. This writer told [REDACTED] there were possibly two female targets getting ready to

take off on the aforementioned plane. [REDACTED] told this writer to meet him at the cargo entrance of the airport.

Upon arriving at the airport's cargo entrance, this writer was met by [REDACTED] and two of his co-workers. This writer followed [REDACTED] to the aforementioned plane, which was parked in a waiting area with the engines off. This writer showed [REDACTED] and his co-workers the picture of the two female targets and explained the purpose was to serve the two females with target letters. [REDACTED] stepped away and went to speak with the pilot of the aircraft. This conversation between [REDACTED] and the pilot occurred out of this writer's range of hearing. [REDACTED] returned and advised the pilot informed him that Epstein was the only passenger scheduled on this flight. [REDACTED] informed me he was going to check the plane as part of their custom's check and asked me to accompany him. [REDACTED] advised they had the legal authority to board any aircraft going to the United States. I boarded the plane along with [REDACTED] and the other two CBP personnel. We walked the length of the plane and ascertained there was no one on board. We then disembarked the plane. [REDACTED] had one of his personnel go into the airport to ensure the female targets were not present inside the terminal. The CBP officer returned and advised Epstein was alone and was still processing through customs.

At Approximately 8:55 AM, this writer contacted [REDACTED] at ATC. This writer told [REDACTED] the plane had been checked. [REDACTED] advised he did not have to delay the plane or take any action to delay the flight as the pilot never requested permission to take off.

At Approximately 8:59 AM, this writer contacted SA [REDACTED] and informed her Epstein was traveling alone. SA [REDACTED] advised she had just obtained that information from another source.

NOTE: All times referenced in this insert were taken from this writer's cellular telephone call history.

8:19

1100

8:21

8:10

8:27

TO



8:26 notify

8:38

NEWARK

8:47

8:27

8:40

INCOMING FROM

9:10

9:00

8:45

IN FROM

9:05

8:47

IN FROM

9:16

9:18

DL w/

9:18

9:32

DL w/

9:32

8:59

9:33

10:30

9:36

9:36

INCOMING NEWARK

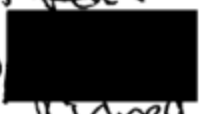
9:38

OUT TO NEWARK

- Plane  
- FBI  
Ken

- Called  
- TSA Directly  
call Air traffic

- People in ~~plane~~ <sup>air</sup> plane  
possibly ~~on plane~~  
- What ~~was~~ <sup>was</sup> on the plane  
- If we could delay take off  
Air traffic Controller - Pilot never


- got to airport  
- met w  CBP  
US Customs  
surround for

Epstein never <sup>secretly</sup> passed thru customs  
Customs Chief  
Main

- needed to  
serve target  
letters to  
2 female <sup>pe</sup> may  
~~not~~ ~~at~~  
be on the plane

2 young female  
Customs  
CBP - Pilot  
WALK sent  
terminal Epstein  
appear

- Showed pictures  
Afterwards

- Couple <sup>for</sup> call Air traffic   
CSB  
- never requested clearance  
No hddup

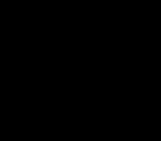
- Approached  
Plane  
Pilot coming off

- Told ~~man~~ the pilot going  
look around  
Therefore Authority to go on any plane

MEMO

\_\_\_\_\_

[REDACTED] [REDACTED]



\_\_\_\_\_

\_\_\_\_\_

- going to be Miami

Dis.  
Disov.

Fax

Office

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,  
IN AND FOR PALM BEACH COUNTY, FLORIDA

STATE OF FLORIDA

CASE NO.: 08CF009381AXXXMB

vs.  
JEFFREY E. EPSTEIN,

DIVISION "W"


Defendant.

AGREED ORDER CORRECTING SCRIVENER'S ERROR

THIS MATTER came before the Court upon the agreement of Jack A. Goldberger, Esq., attorney for the Defendant, and Barbara Burns, Esq., Assistant State Attorney, and the Court being otherwise fully apprised of the facts and circumstances therein, it is hereby

ORDERED AND ADJUDGED that the Order of Community Control is corrected to delete special condition #26 (Supervision by DOC by means of an electronic monitoring device or system) and special condition #27 (Electronic monitoring 24 hours per day). The plea agreement and plea colloquy clearly reflect that the Defendant was not to be placed on the electronic monitor.

DONE AND ORDERED in chambers, West Palm Beach, Palm Beach County, Florida this 4 day of May, 2009.

  
JEFFREY COLBATH  
Circuit Court Judge

Copies Furnished:

Jack A. Goldberger, Esq., Attorney for Defendant  
Barbara Burns, Esq., Assistant State Attorney  
Department of Corrections - Probation and Parole

SCANNED MAY 05 2009



I hereby certify that the foregoing is a true copy of the record in my office.

THIS

By

DEPUTY CLERK

FAXED 5/4/09

EFTA00007156