

- *penis sleep* *with the tent.*

→



FD-340 (Rev. 4-11-03)

File Number _____

Field Office Acquiring Evidence mm

Serial # of Originating Document 138

Date Received 09/06/2007

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA _____

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)
 Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

[REDACTED]

9/6/07

NAAA - EG part of ^{Approx.} 1990-2000

met explain through Academy Functions
early on in that time frame

met @ Academy party - He was on the board

[REDACTED] - was lecturing and ^{meeting with} ~~doing~~ students + student services
She is [REDACTED] [REDACTED] there ~~for~~ - 2 weeks ago

He was on the board _____

Husband - [REDACTED]

- Jethy board member in the 1980's into early 1990's
he was social acquaintance of Andy Washburn.

- Several times @ Jethy's Apt @ a high rise
+ office Villard House in meetings
[REDACTED] + [REDACTED]

He came to parties + helped somewhat financially
was in the inner circle ~~etc~~

social orbit of the school.

JE after bought work @ the Academy's Auctions
Sponsored benefits - sponsored a table -
made his offices available

consistent in his support of their events -

US,000 - 20,000 a year
estimated by BG

██████████ on board
some of the time

JE left in 1992's

Dispute on the board

Founder of school got out of hand he didn't get
re-elected

Stuart Pivner - JE resigned

Social connections - who Stuart was part of

JE's big contact with the board

██████████ acting - since SP found JE left

Phyllis Maxwell - long time girlfriend

- JE more involved socially not intellectually

No particular interest in any type of art.

JG ~~found~~ Patron relationship with [REDACTED]

Something happened in her relation

JG had her as a monthly retainer - He was a sponsor patron
allowing her to live so she could finish her education
& paint

@ Some point she went out to OK to

Figuration Art - focus of NMAA

Doesn't know the details but she was very upset.

[REDACTED] [REDACTED]

No report filed by [REDACTED]

No complaints filed by young artists at [REDACTED]

[REDACTED] was babysitter for [REDACTED]

She came back very upset from the trip to OH.

Something personal - probably a verbal suggestion more than
a physical occurrence.

Approx 2 years

8-10 YOA

■ did some painting

■ crouched up in her underwear, all slightly risqué
but well done.

Mark taken photographs of ■ + THINGS THOSE INTO
PRESENTATIONS

No interaction between ■ + MR. EPSTEIN

JE got bored - short attention span

SANTA FE - ■ went

JULY Approx 1998

JE bought a house

■ went out

■ ■ built the town
the entrance to JE property was the town.

■ ■ - WAS ONE OF THE STUDENTS WHO HAD
to

■ - found artist in NM had been offered
a teaching position

Approach 6
Students

Other
students
who want



most likely based on merit

only had contact w/ JB when +

It was a workshop @ a school in SAATCHI PG

working on the human figure

possible had [redacted] models



He made no special effort to enter room w/ [redacted] models.



FD-340 (Rev. 4-11-03)

File Number [REDACTED]

Field Office Acquiring Evidence MM

Serial # of Originating Document 139

Date Received 10/02/2007

From _____

(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [REDACTED]

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____

(Communication Enclosing Material)

Description: Original notes re interview of

[REDACTED]

[REDACTED]

Copy: Ymca Wellington, NZ
Burr & Birds

Goodman Rosal Palmer [REDACTED]

[REDACTED] major country - wants to be a detection with
TBS

Beliefs J system was a vice principle @ EPRU
in late 20's

No recollection of JTB in island

Recognized the name no contact with JTB
no messages provided
no sound aware

Unknown if any other individuals exposed to JTB.

[Redacted]

25, ...

...

...

...

...

...

...

[Redacted]

FD-340 (Rev. 4-11-03)

File Number [REDACTED]

Field Office Acquiring Evidence mm

Serial # of Originating Document 140

Date Received 10/02/2007

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [REDACTED]

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure
 Yes No

Federal Taxpayer Information (FTI)
 Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

[REDACTED] [REDACTED]

10/2/07

Spring of

[redacted] [redacted]

[redacted] drove to JSTC Reading

next one time

Take care to more suspense

message is unclear

dit it w/ [redacted]

mysterious

have family boundary

explain what people fear

SE around the door

went inside the front

Conversation - about life

he asks alot of questions

manipulative

asked indirectly

plans for life

he knew the way in H.S.

writes to her what H.D.
they want to.

█ her she wanted to be a █
to had coffee and left.
█ came around while █
sitting on couch reading magazine

Home was kind of creepy
she went through the main
part of the house.

she went
to a FL magazine. gave the weekend after
her visit.

█

█

█

may have given a copy to

█

went out with

When he tried to [redacted]
she stopped

He was face up pulled her close
and he [redacted] [redacted]

[redacted] brought

"Oh my god in ~~garden~~ ~~there~~ up"
He tried to [redacted] [redacted] - he tried to
She was [redacted]

2-5 minutes

He [redacted]

He always visits 1/2 the end last
person of the day

Person to person to person

He could tell [redacted] was very uneasy -
He told [redacted] to leave
[redacted] got dressed and left.

Never went up. Stopped -

Comments about he left being fine

the note a comment that he
[redacted] - he nice and big

[redacted] [redacted] [redacted] [redacted]

she looked away

Hands went up to down

he went to [redacted]

by [redacted] [redacted] [redacted]

No knowing that he was going to

[redacted] [redacted]

she had no clue.

JE asked for her phone #.

JE said, "D.O. [redacted] have you #?"

she ~~did~~ doesn't remember giving her #
phone # [redacted] [redacted]

→ she wasn't [redacted] was [redacted] [redacted]
of the graduation.

^{glass}
The shower + a couch
to the right messy stuff

Next to couch a shelf
w/ pile of ~~not~~ naked junk

Door you walk in it was like a bedroom
very dark

House is like a maze.

The 4 cars they were ~~in~~ in
their underwear.

The girl on table

██████ was judging ██████
██████ + ██████ massage JK's legs

JK told ██████ to leave

~~the~~ conversation. wants to know
about you

said I intend

Asked when she went to school

He asked when she went to school

He said "Come here" ^{he} started

[REDACTED]
[REDACTED]
[REDACTED]

When he saw she was ~~unconscious~~
he would pull her back when
she

he tried to move you

He [REDACTED]
[REDACTED]

He made a comment about how
much he [REDACTED]

said how much it felt

he commented about her ~~and~~
and [REDACTED]

now:

He saw she was unconscious

He paid her \$200 - 300

9/11/03
[REDACTED]

He paid her

Got home after

10:15 in car

paid tax

[REDACTED]

400-200-300

Engineer was really friendly as they were leaving chef.

No gifts

They didn't call after work

only went one time.

[REDACTED] - [REDACTED]

[REDACTED] [REDACTED] [REDACTED]

husband

[REDACTED] [REDACTED]

[REDACTED]

all phone #

[REDACTED] - [REDACTED] - [REDACTED]

[REDACTED]

Rt for
BANKER BANK

BASED UP NORTH

possibly N. Co



graduate of [REDACTED]
from [REDACTED]

BANKER BANK
CIRCLES
2-story

[REDACTED]

due in a couple
months

[REDACTED]

[REDACTED]

→ a little older

may have gone

[REDACTED]

She looked really young.

[REDACTED]
(Cell)

[REDACTED]

[REDACTED]

my

WILLINGTON, etc

He tried to

[REDACTED]

[REDACTED]

white really big bank manager

the side "said be nervous"

really little penis
wasn't made that

FD-340 (Rev. 4-11-03)

File Number _____

Field Office Acquiring Evidence MM

Serial # of Originating Document 141

Date Received 10/19/2007

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA _____

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of



10/19/07

11-17 40.7

Some one told
message for money

went once forward

down to bus d. drive take



made friend story

message re



= [redacted] - tried to contact
her multiple

- Please [redacted]

= What the hell is this

⇒ Stood behind her the
feet hands back

message

→ [redacted] [redacted]
[redacted] in BSAF

→ the attempt

Thid h [redacted] [redacted] [redacted]
[redacted] [redacted] [redacted] [redacted] [redacted]
Told him it was uncomfortable

- Really didn't look



- Small penis

→ front door

- upstairs massage room
mirrors, couch, sauna
massage table

- picture of a naked woman

~~2-2-2-2~~



Suit he was a
British Scientist

- [REDACTED] asked how he made money

[REDACTED] [REDACTED]

called a couple times to
come back.

- \$200 \$200

[REDACTED]

[REDACTED]

paid @ front door on the
way out.

- One time

- TAKE [REDACTED]

- Just they looked young

[REDACTED] -

He [REDACTED]

JB made

→ [REDACTED]

→ [REDACTED] ~~2006~~

2002 - 2003

WOMB PHONE -

[REDACTED] - [REDACTED] - [REDACTED]

AIRCRAFT WRECK

1:30 - 10:00

→ [REDACTED] SAME AGE AS

GROUP OF GIRLS AT SCHOOL THAT
KNEW ABOUT HIM

☹ All eyes knew about it.

TOOK A CAB

JEFF PAID CAB



1 BOTTLE OF LOTION

GIVEN TO THEM

DIM LIGHTING

They went in the afternoon/dy time

CAME IN LATER



and remove several bottles

under

Sweat pants or grey

gonna take a shower

put a towel on

- massaged back for approx 1 hr.
- [REDACTED]
- SAW Man TAKE A SHOWER
- PUT A TOWEL ON
- ON couch while he took shower
- asked the "you guys [REDACTED] prior to getting in shower.
- No marriage -
- couple minutes
- Got dressed, walked downstairs
- uncertain how JB got her # but

- [REDACTED] called him to get
direction to the house

may have got her to
from caller ID.

8 TALKED ABOUT IT ABOUT

- [REDACTED] [REDACTED]
worked for him took phone
calls

- NORFOLK, VA

[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]

NORFOLK, VA 23503.

FD-340 (Rev. 4-11-03)

File Number _____

Field Office Acquiring Evidence mm

Serial # of Originating Document 143

Date Received 11/02/2007

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [redacted]

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure
 Yes No

Federal Taxpayer Information (FTI)
 Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

[redacted]

10/26/2007

16 or 17

2 months old male/male
of P.I. older

Beginning of 1st Grade

came up to

Give you money for a message
\$3.00 for message

Beginning of Junior
just

brought 1st time

said just give her a message

called

He asked how old she was

SE talk him

SE "Are you ?" - she said yeah

will pay for the cab

cab picked her up went to TH's trailer
& cab

SEE IN KITCHEN DOWNSTAIRS -

next upstairs

picture of naked woman in the room she was in
messing table, stove / sauna area

the one in wearing a robe

it's going to take a shower

and laid on his back
on the table

He contacted her to massage his chest.

Asked her to [REDACTED]

she had a spark^o hair on.

she was very uncomfortable.

[REDACTED] [REDACTED] [REDACTED]
[REDACTED]

she was wearing a skirt

he [REDACTED]

Started w/
touch on
massage
table

[REDACTED] [REDACTED]

paid \$200-300

[REDACTED] kept trying to contact her.

"This is normal nothing wrong"

Asked what she was going to school for?

[REDACTED]

He offered to send her back re: [REDACTED]

He offered himself after he asked
He kept trying to get [REDACTED] to go further

He asked [REDACTED] to [REDACTED] [REDACTED]

They understood

- JB funded her [redacted] [redacted] - [redacted]

- [redacted]
she would not let him - backed away over 1/4 times

Called [redacted] [redacted]
kept [redacted]

She called and he kept persuading

5-10 minutes
He finished & he paid her
He went to Dept and got the money.

[redacted] think [redacted] provided the telephone #

[redacted] ? JB's assistant.
[redacted] called after 1 week later.

Come back - with a friend
he'll pay you.
[redacted] - was paid
↓ told in the cell
"if you bring someone you'll get \$200"

Only went one time

██████████ - met up JE'S

██████████ was upset w/ ██████████
didn't take much on the way back

██████████ - Wellington - was older
██████████ heard she had sex w/ him

No jitters

██████████ called - 2 to 3 times
██████████ told her she moved out of state
to get her to stop calling

██████████ - saw text message re: jett's house
@ a certain time cab will
be there @ a certain time

Bank is address: ██████████ - (H) ██████████
██████████
DIBG. PL 33418

FD-340 (Rev. 4-11-03)

File Number _____

Field Office Acquiring Evidence MM

Serial # of Originating Document 146

Date Received 11/02/2007

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By S _____

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

[redacted] [redacted]

11/2/67

[redacted] - Jeffrey Lawson

1) FBI can send info on for or
any without monetary.

2) original documents can material
anything

Nothing can material to the [redacted]

[redacted]
[redacted] - [redacted] [redacted]
[redacted] [redacted] [redacted]

Dont want to talk to him.
[redacted] 408

yes last result, - well you should get
a lawyer and get as soon

usdial - what address

ED-340 (Rev. 4-11-03)

File Number [redacted]

Field Office Acquiring Evidence mm

Serial # of Originating Document 147

Date Received 11/28/2007

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By S4 [redacted]

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

[redacted]

[redacted] [redacted] of [redacted] 11/28/07
[redacted] - modeled together in [redacted] New York

she drove over from [redacted] [redacted]

second time - he gave \$400 to go shopping
went to mall with [redacted]
went to Victoria's Secret - she told about
sex life w/ him

creeps behavior -
she would to wear
lingerie school sit - young
didn't like black or red lingerie
brighter color

[redacted] = gay [redacted] / [redacted] [redacted] not
[redacted]
she was [redacted]

[redacted] I want to see what you guys got
put it on, put it on
- another girl was wife [redacted]
[redacted] [redacted] [redacted] [redacted] [redacted] [redacted]
[redacted] [redacted] [redacted]

We've all done it [redacted] [redacted]

[redacted] charged into liquor told her to turn around next back & charged

[redacted] invited back the same day
Thurs. morning free message

Help her with modeling [redacted] [redacted]
with friend girlfriend.

Went upstairs into a guest room
massage table set up
told to [redacted]

[redacted] He burst into door
He insisted [redacted]

[redacted] Then over very inside
starts crowd [redacted], he told

her to
pulled one of her hands away

He [redacted] and [redacted]
and

Full body massage

Invited to [redacted]

went out with a whole group of girls

■ AT the time very attentive
smack into the comedy club
D. didn't talk to him much

Never asked anything
JE - hand on small of
crossed her shoulder a little bit.
thru the neck

■ → approx ■ 4:00 A
met him in NY on the street
started talking to her

stay in line for several reasons
traveled w/ him

unknown -

set-up - violated
very uncomfortable

comedy club - some look like strippers
he would hang on all of them -

■ 7 approx - ■, ■, ■ + 2-4 others

don't recall.

Un [redacted] =>

[redacted] [redacted]
[redacted] [redacted]

later went to 33467
cell -

→ STAYOR - media -

b [redacted] - Shopping
net @ county
house club marriage
T - w then

expt
popped his
shoulder his
twist.

JE, said she was out of shape
needed to workout
if you want to make it in the
business -

[redacted] → Forced her to run and look out

upstairs overlooking the driveway was
modernized
interior black & white -
met a chef -



modeling book

requested to [redacted]
told her ~~she~~ she could
get her in the modeling
networking →

say sexual things to [redacted]
+ [redacted] →

"twist things into sexual
nature"



many of the girls

new expect himself

- went to Theresy Stockings
 - liked school girl outfits
 - didn't like her to wear makeup

FD-340 (Rev. 4-11-03)

File Number [Redacted]

Field Office Acquiring Evidence mm [Redacted]

Serial # of Originating Document _____

Date Received 12/3/07

From [Redacted]

(Address)

By ST [Redacted]

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

A copy of bill and payment
to [Redacted] for
financial review.

November 14, 2007

Federal Bureau of Investigation

S/A [REDACTED]



Final Notice

RE: Account No. [REDACTED]

Our File No: [REDACTED]

Dear Sir/Madam:

Receipt of the subpoena for records with regard to the above reference matter is hereby acknowledged and the available documents are enclosed. Please be advised statements are not generated when there is no activity during those months. The cost relating to production of the records requested is as follows:

HOURS WORKED	\$ 99.00
<i>(\$ 11.00 / per hour) X 9.00 Hrs.</i>	
REPRODUCTION COST	\$ 207.50
<i>(\$.25 per page) X 830.00 pages</i>	
LESS PAYMENT RECEIVED	\$ - 0
TOTAL DUE	\$ 306.50
DUE DATE	August 9, 2007

Please return a copy of this letter by the due date along with your remittance for the above amount payable to:

[REDACTED]
Our TAX ID NUMBER is [REDACTED]

Cordially,

[REDACTED]

INVT1023



CUSTOMER'S RECEIPT

KEEP THIS RECEIPT FOR YOUR RECORDS	PAY TO:	SEE BACK OF THIS RECEIPT FOR IMPORTANT CLAIM INFORMATION NOT NEGOTIABLE
	ADDRESS:	
	C.O.D. NO. USED FOR:	

[REDACTED]	YEAR-MONTH-DAY 2007-11-29	POST OFFICE 334010	AMOUNT 21.00	CLEK [REDACTED]
------------	------------------------------	-----------------------	-----------------	--------------------



POSTAL MONEY ORDER

18-800-7000

SERIAL NUMBER [REDACTED]	YEAR-MONTH-DAY 2007-11-29	POST OFFICE 334010	U.S. DOLLARS AND CENTS 21.00
AMOUNT LETTERS: TWENTY ONE AND 00/100 DOLLARS			

PAY TO [REDACTED]	NEGOTIABLE ONLY IN THE U.S. AND POSSESSIONS SEE REVERSE WARNING
ADDRESS [REDACTED]	FROM FBI
C.O.D. NO. USED FOR [REDACTED]	ADDRESS [REDACTED]

1:000000800 2:

1:1063746528:

FD-340 (Rev. 4-11-03)

File Number

Field Office Acquiring Evidence

MM/

Serial # of Originating Document

Date Received

02/25/2008

From

Det.

(Name of Contributor/Interviewee)

Palm Beach PD

(Address)

By

SA

To Be Returned

Yes

No

Receipt Given

Yes

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

Title:

Reference:

(Communication Enclosing Material)

Description:

~~Original to be retained~~ encl

PB Police Report Intelligence
Report dated 3/5/2004



PALM BEACH
POLICE DEPARTMENT

[REDACTED]

CONFIDENTIAL

FAX COVER SHEET

To: [REDACTED]

Location: FBI

Phone: [REDACTED]

FAX: [REDACTED]

From: Detective [REDACTED]

[REDACTED]

If you have any questions or need anything else, please contact me at [REDACTED]

Number of pages including this page 3

Date:02-25-08

[REDACTED]

PALM BEACH POLICE DEPARTMENT
INTELLIGENCE REPORT

FILE # _____ DATE: _____
CASE #: _____
CONFIDENTIAL (Y/N): _____

OFFICER NAME: Sgt. [REDACTED] I.D. # [REDACTED]

SUBJECT NAME: (LAST) EPSTEIN (FIRST) JEFFREY (M.I.) E
DATE OF BIRTH: [REDACTED] RACE: white SEX: male

SOURCE NAME: (LAST) [REDACTED] (FIRST) [REDACTED] (M.I.) [REDACTED]
CONTACT INFORMATION (TELEPHONE) [REDACTED]
EVALUATION OF SOURCE: RELIABLE _____ UNRELIABLE _____ UNEVALUATED

SOURCE IDENTIFICATION: PRIVATE CITIZEN LAW OFFICER _____ OTHER _____
CRIMINAL SOURCE _____ GOVT AGENCY _____

INFORMATION ACQUIRED BY: PERSONAL KNOWLEDGE _____ NEWS MEDIA _____
HEARSAY/RUMOR _____ DOCUMENTS _____

INFORMATION: On Fri 03-05-04 AT 1840 hours, I received a telephone call from a W/F ID AS [REDACTED] TEL# [REDACTED] The call was in reference to [REDACTED] and [REDACTED] giving massages to a w/f ID AS JEFFREY EPSTEIN AT [REDACTED] Palm Beach. The call ID the house as being pink and white with a pair of gazebos on the driveway entrance.

I was informed that the w/f wanted the girl who was doing the massages to [REDACTED] but she refused. Then the male requested [REDACTED] again she refused. Finally the male stated they had supposed to give him a [REDACTED]

The suspect paid \$200. for a 1/2 hour massage. Apparently the suspect has been using the three girls since the fall. Even though at the time the suspect knew only the girl was 17 yrs old, he wanted her to [REDACTED]

[REDACTED] stated that there are nude pictures of girls all over the place. There are pictures of nude girls at the pool and there are

INFORMATION CONTENT: VERIFIED UNVERIFIED EXPLAIN _____
PARTIALLY VERIFIED _____ SIMILAR INFO FILED _____

EVALUATED BY SUPERVISOR (INITIALS): _____

RECOMMENDED FOLLOW-UP BY SUPERVISOR: DETECTIVE TO VERIFY _____
SOURCE TO VERIFY _____ ANALYZE AND EVALUATE _____ FILE ONLY _____

DISSEMINATION: OCVAN _____ DET. BUREAU _____ PATROL _____ ALL _____

56165559653 >> 56165559653 & 2/3 FAX 2008-02-25 12:39

PALM BEACH POLICE DEPARTMENT
INTELLIGENCE REPORT

FILE # _____ DATE: _____
CASE #: _____
CONFIDENTIAL (Y/N): _____

OFFICER NAME: SA [REDACTED] I.D. # [REDACTED]

SUBJECT NAME: (LAST) EPSTEIN (FIRST) JEFFREY (M.I.) E
DATE OF BIRTH: [REDACTED] RACE: _____ SEX: _____

SOURCE NAME: (LAST) _____ (FIRST) [REDACTED] (M.I.) _____
CONTACT INFORMATION (TELEPHONE) _____
EVALUATION OF SOURCE: RELIABLE _____ UNRELIABLE _____ UNEVALUATED

SOURCE IDENTIFICATION: PRIVATE CITIZEN LAW OFFICER _____ OTHER _____
CRIMINAL SOURCE _____ GOVT AGENCY _____

INFORMATION ACQUIRED BY: PERSONAL KNOWLEDGE _____ NEWS MEDIA _____
HEARSAY/RUMOR _____ DOCUMENTS _____

INFORMATION: *Interviews of three girls, together with the suspect on the beach. (The suspect probably has a hidden video camera somewhere in the bedroom).*

[REDACTED] stated on this date she and her two girlfriends went to the subject's home today at 1600 and gave him a message. She left at 1645 hours. That is the message.

The suspect is supposed to be leaving Palm Beach in a few days and return on 3-19- to 3-21-08 according to [REDACTED]

[REDACTED] stated she will cooperate with the Palm Beach P.D. in any way she can to get to the bottom of this situation. She and she reached at # [REDACTED] [REDACTED]

INFORMATION CONTENT: VERIFIED _____ UNVERIFIED EXPLAIN _____
PARTIALLY VERIFIED _____ SIMILAR INFO FILED _____

EVALUATED BY SUPERVISOR (INITIALS): _____

RECOMMENDED FOLLOW-UP BY SUPERVISOR: DETECTIVE TO VERIFY _____
SOURCE TO VERIFY _____ ANALYZE AND EVALUATE _____ FILE ONLY _____

DISSEMINATION: OCVAN _____ DET. BUREAU _____ PATROL _____ ALL _____

5616559653 >> 5616506951 P 3/3 FAX 2008-02-25 12:45

FD-340 (Rev. 4-11-07)

File Number

Field Office Acquiring Evidence

MM/

Serial # of Originating Document

Date Received

02/25/2008

From

Det

(Name of Donor/Interviewee)

PBPD

(Address)

By

SA

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference:

(Communication Enclosing Material)

Description:

Original notes re interview of

Police Report from PBPD

re:



PALM BEACH
POLICE DEPARTMENT

[REDACTED]

CONFIDENTIAL

FAX COVER SHEET

To: [REDACTED]

Location: FBI

Phone: [REDACTED]

FAX: [REDACTED]

From: Detective Joe Recarey, Palm Beach Police Department

[REDACTED]

If you have any questions or need anything else, please contact me at [REDACTED]

Number of pages including this page 3

Date: 02-25-08

[REDACTED]

PALM BEACH POLICE DEPARTMENT
INTELLIGENCE REPORT

FILE # _____ DATE: _____
CASE #: _____
CONFIDENTIAL (Y/N): _____

OFFICER NAME: Sgt. [REDACTED] I.D. # [REDACTED]

SUBJECT NAME: (LAST) EPSTEIN (FIRST) JEFFREY (M.I.) E
DATE OF BIRTH: [REDACTED] RACE: white SEX: male

SOURCE NAME: (LAST) [REDACTED] (FIRST) [REDACTED] (M.I.) [REDACTED]
CONTACT INFORMATION (TELEPHONE) [REDACTED]
EVALUATION OF SOURCE: RELIABLE _____ UNRELIABLE _____ UNEVALUATED X

SOURCE IDENTIFICATION: PRIVATE CITIZEN X LAW OFFICER _____ OTHER _____
CRIMINAL SOURCE _____ GOVT AGENCY _____

INFORMATION ACQUIRED BY: PERSONAL KNOWLEDGE _____ NEWS MEDIA _____
HEARSAY/RUMOR _____ DOCUMENTS _____

INFORMATION: on Fri 03-05-04 AT 1840 hours, I received a telephone call from a U/F ID AS [REDACTED] Tel# [REDACTED] the call was in reference to [REDACTED] and [REDACTED] giving massages to a U/F ID AS JEFFREY EPSTEIN AT [REDACTED] Palm Beach. The caller ID the house as being pink and white with a pair of orange wires on the driveway entrance.

I was informed that the u/f wanted the girl who was doing the massage to [REDACTED] but she refused then the male requested she [REDACTED] again she refused finally the male stated they had supposed to give [REDACTED]

The suspect paid \$200. for a 1/2 hour massage. Apparently the suspect has been using the three girls since they fell. Even though at the time the suspect knew one of the girls was [REDACTED] years old, he wanted her to [REDACTED]

[REDACTED] stated that there are nude pictures of girls all over the place. There are pictures of nude girls at the pool and there are

INFORMATION CONTENT: VERIFIED _____ UNVERIFIED X EXPLAIN _____
PARTIALLY VERIFIED _____ SIMILAR INFO FILED _____

EVALUATED BY SUPERVISOR (INITIALS): _____

RECOMMENDED FOLLOW-UP BY SUPERVISOR: DETECTIVE TO VERIFY _____
SOURCE TO VERIFY _____ ANALYZE AND EVALUATE _____ FILE ONLY _____

DISSEMINATION: OCVAN _____ DET. BUREAU _____ PATROL _____ ALL _____

561 650 6951 p 2/3 5616559653 >> FAX 2008-02-25 12:39

PALM BEACH POLICE DEPARTMENT
INTELLIGENCE REPORT

FILE # _____ DATE: _____
CASE #: _____
CONFIDENTIAL (Y/N): _____

OFFICER NAME: SA [REDACTED] I.D. # [REDACTED]

SUBJECT NAME: (LAST) EPSTEIN (FIRST) JEFFREY (M.I.) E
DATE OF BIRTH: [REDACTED] RACE: _____ SEX: _____

SOURCE NAME: (LAST) _____ (FIRST) [REDACTED] (M.I.) _____
CONTACT INFORMATION (TELEPHONE) _____
EVALUATION OF SOURCE: RELIABLE _____ UNRELIABLE _____ UNEVALUATED

SOURCE IDENTIFICATION: PRIVATE CITIZEN LAW OFFICER _____ OTHER _____
CRIMINAL SOURCE _____ GOVT AGENCY _____

INFORMATION ACQUIRED BY: PERSONAL KNOWLEDGE _____ NEWS MEDIA _____
HEARSAY/RUMOR _____ DOCUMENTS _____

INFORMATION: Nude pictures of three girls, to plus with the suspect on the bed. (The suspect probably has a hidden video camera somewhere in the bedroom).

[REDACTED] stated on this date she and her two girlfriends went to the subject's home today at 1600 and gave him a message. She left at 1645 hours. They at \$200. In the message.

The suspect is supposed to be leaving Palm Beach in a few days and return on 3-19- to 3-21- according to [REDACTED]

[REDACTED] stated she will cooperate with the Palm Beach P.D. in any way she can to get to the bottom of this situation. She can be reached at # [REDACTED] [REDACTED]

INFORMATION CONTENT: VERIFIED _____ UNVERIFIED EXPLAIN _____
PARTIALLY VERIFIED _____ SIMILAR INFO FILED _____

EVALUATED BY SUPERVISOR (INITIALS): _____

RECOMMENDED FOLLOW-UP BY SUPERVISOR: DETECTIVE TO VERIFY _____
SOURCE TO VERIFY _____ ANALYZE AND EVALUATE _____ FILE ONLY _____

DISSEMINATION: OCVAN _____ DET. BUREAU _____ PATROL _____ ALL _____

5616506951 P 3/3 >> 5616559653 FAX 2008-02-25 12:45

FD-340 (Rev. 4-11-03)

File Number

Field Office Acquiring Evidence

MM /

Serial # of Originating Document

Date Received

2/6/2008 + 1/30/2008

From

(Name of Contributor/Interviewee)

PBSO

(Address)

By

ST

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference:

(Communication Enclosing Material)

Description: Original notes re interview of

2 597 property receipts

Documentary property release &
receipt of Hard drive

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # [Redacted]

On (date) January 30, 2008

- item(s) listed below were:
- Received From
 - Returned To
 - Released To
 - Seized

(Name) Det. [Redacted]

(Street Address) PBSO - [Redacted]

(City) [Redacted]

Description of Item(s): 1) Hard Drive #55 Prop. 05-1024, SN# 0489J1FW110292 Samsung 80 gb

nothing follows

Received By: [Redacted]
(Signature)

Received From: [Redacted]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # [Redacted]

On (date) January 30, 2008

- item(s) listed below were:
- Received From
 - Returned To
 - Released To
 - Seized

(Name) Det. [Redacted]

(Street Address) PBSO - [Redacted]

(City) [Redacted]

Description of Item(s): 1) Hard Drive #55 Prop. 05-1024, SN# 0489J1FW110292 Samsung 80gb

nothing follows

Received By: [Redacted]
(Signature)

Received From: [Redacted]
(Signature)

3/E-MM-108062-1A 72

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # [Redacted]

On (date) February 6, 2008

- item(s) listed below were:
- Received From
 - Returned To
 - Released To
 - Seized

(Name) Det. [Redacted]

(Street Address) PBSO - [Redacted]

(City) [Redacted]

Description of Item(s): 1) Hard Drive #55 Prop. 05-1024, SN# 048951FW110292 Samsung 80gb

nothing follows

Received By: [Redacted]
(Signature)

Received From: [Redacted] (PBSO)
(Signature)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # [Redacted]

On (date) February 6, 2008

- item(s) listed below were:
- Received From
 - Returned To
 - Released To
 - Seized

(Name) Det. [Redacted]

(Street Address) PBSO - [Redacted]

(City) [Redacted]

Description of Item(s): 1) Hard Drive #55 Prop. 05-1024, SN# 0489J1FW110292 Samsung 80 gb

nothing follows

Received By: [Redacted]

Received From: [Redacted] (PBSO)
(Signature)

FD-340 (Rev. 4-11-03)

File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

From

(Address)

By

To Be Returned

Yes

No

Receipt Given

Yes

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

Title:

Reference:

(Communication Enclosing Material)

Description:

Original notes re interview of

1) one FBI receipt for
2 year books from
[redacted]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # [redacted]

On (date) Wednesday, March 19, 2008

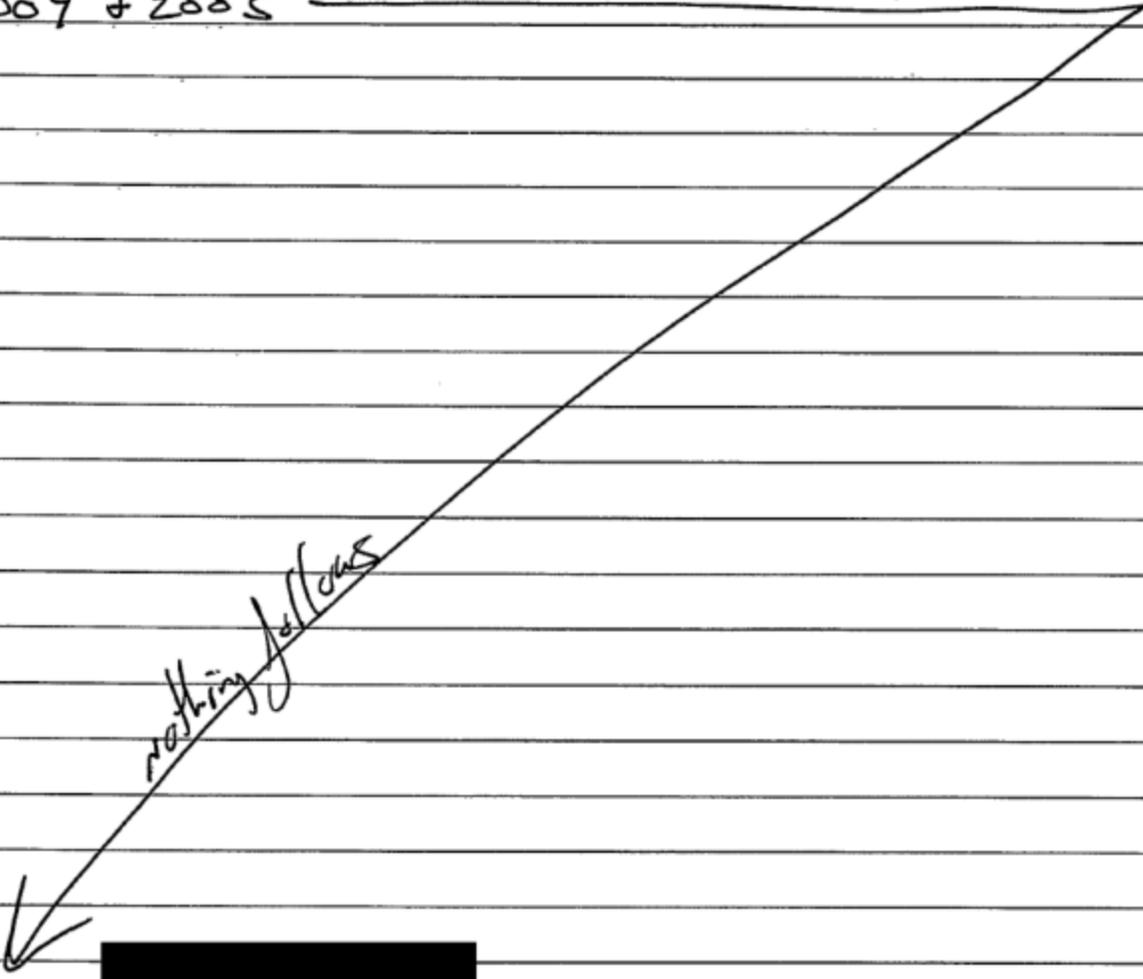
- Received From
- Returned To
- Released To
- Seized

(Name) [redacted]

(Street Address)

(City) WPB, FL (Wellington)

Description of Item(s): 2 [redacted] yearbooks
2004 + 2005



Received By: [redacted]
(Signature)

Received From: [redacted]



FD-340 (Rev. 4-11-03)

File Number

Field Office Acquiring Evidence

mm/PBCRA

Serial # of Originating Document

Date Received

4/21/2008

From

(Name of Contributor/Interviewee)

(Address)

By

To Be Returned

Yes

No

Receipt Given

Yes

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

Title:

Reference:

(Communication Enclosing Material)

Description:

Original notes re interview of

Subpoena results for



Facsimile Cover Sheet

To: Sa [Redacted]
From: [Redacted]
Date: Apr 21, 2008
Pages: 7 including cover

Fax Number: [Redacted]
Voice Number:
Subject: Subpoena Response
[Redacted]

Message:

File: [Redacted]

Page 1 of 7

The information contained in this facsimile transmission is privileged and confidential. It is intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone and return the original to us at the address listed below via regular U.S. Mail. Thank you.

[Redacted]

[Redacted]

Date Apr 21, 2008

Sa [Redacted]

West Palm Beach, FL

Dear Sa [Redacted]

This is in response to the Subpoena, dated Apr 18, 2008, and served upon [Redacted] on Apr 21, 2008. This subpoena requests Subscriber Information for the [Redacted] subscriber associated with MSISDN: [Redacted].

A search of our subscriber database discloses the following information:

Billing Account Number: [Redacted]
 Billing Account Status: Closed
 Billing Account Name: [Redacted]
 Date of Birth: [Redacted]
 Social Security Number: [Redacted]
 Company Name: [Redacted]
 Address: [Redacted], NEW YORK, NY, 10013
 Telephone 1: [Redacted]
 Telephone 2: [Redacted]
 IMSI: [Redacted]
 Mobile Number: [Redacted]
 Mobile Number Name: [Redacted]
 Date Account Established: 11/03/2005
 MSISDN Status: Canceled
 Disconnect Type and Date: Transfer of Service 10/17/2006
 Post Paid/Pre-Paid: Post-Paid-Prod
 Last Refill Date: N/A
 Ported Indicator: Regular

Original materials follow via US Mail.

Should you have any questions regarding this information please feel free to contact me at your convenience. My direct telephone number is: [Redacted]

Very truly yours,

[Redacted Signature]

[Redacted]

[Redacted]

Date Apr 21, 2008

Su [Redacted]

West Palm Beach, FL

Dear Sa [Redacted]

This is in response to the Subpoena, dated Apr 18, 2008, and served upon [Redacted] on Apr 21, 2008. This subpoena requests Subscriber Information for the [Redacted] subscriber associated with MSISDN: [Redacted].

A search of our subscriber database discloses the following information:

Billing Account Number: [Redacted]
 Billing Account Status: Closed
 Billing Account Name: [Redacted]
 Date of Birth: [Redacted]
 Social Security Number: [Redacted]
 Company Name: [Redacted]
 Address: [Redacted], MASPETH, NY, 11378
 Telephone 1: N/A
 Telephone 2: [Redacted]
 IMSI: [Redacted]
 Mobile Number: [Redacted]
 Mobile Number Name: [Redacted]
 Date Account Established: 10/14/2004
 MSISDN Status: Canceled
 Disconnect Type and Date: Non-Payment 09/03/2005
 Post Paid/Pre-Paid: Post-Paid-Prod
 Last Refill Date: N/A
 Ported Indicator: Regular

[Redacted] ?

Original materials follow via US Mail.

Should you have any questions regarding this information please feel free to contact me at your convenience. My direct telephone number is: [Redacted].

Very truly yours,

[Redacted Signature]

[REDACTED]

[REDACTED]

Date Apr 21, 2008

Sa [REDACTED]

West Palm Beach, FL

Dear Sa [REDACTED]

This is in response to the Subpoena, dated Apr 18, 2008, and served upon [REDACTED] on Apr 21, 2008. This subpoena requests Subscriber Information for the [REDACTED] subscriber associated with MSISDN: [REDACTED].

A search of our subscriber database discloses the following information:

Billing Account Number: [REDACTED]
 Billing Account Status: Opened
 Billing Account Name: [REDACTED]
 Date of Birth: [REDACTED]
 Social Security Number: [REDACTED]
 Company Name: [REDACTED]
 Address: [REDACTED], BRONX, NY, 10457
 Telephone 1: [REDACTED]
 Telephone 2: [REDACTED]
 IMSI: [REDACTED]
 Mobile Number: [REDACTED]
 Mobile Number Name: [REDACTED]
 Date Account Established: 11/10/2005
 MSISDN Status: Canceled
 Disconnect Type and Date: Procedural 04/13/2007
 Post Paid/Pre-Paid: Post-Paid-Prod
 Last Refill Date: N/A
 Ported Indicator: Regular

Original materials follow via US Mail.

Should you have any questions regarding this information please feel free to contact me at your convenience. My direct telephone number is: [REDACTED].

Very truly yours,

[REDACTED]
T-Mobile Law Enforcement Relations Group

[REDACTED]

[REDACTED]

Date Apr 21, 2008

Sa [REDACTED]

West Palm Beach, FL

Dear Sa [REDACTED]

This is in response to the Subpoena, dated Apr 18, 2008, and served upon [REDACTED] on Apr 21, 2008. This subpoena requests Subscriber Information for the [REDACTED] subscriber associated with MSISDN: [REDACTED].

A search of our subscriber database discloses the following information:

Billing Account Number: [REDACTED]
 Billing Account Status: Canceled
 Billing Account Name: [REDACTED]
 Date of Birth: [REDACTED]
 Social Security Number: [REDACTED]
 Company Name: [REDACTED]
 Address: [REDACTED], LONG ISLAND CITY, NY, 11101
 Telephone 1: [REDACTED]
 Telephone 2: [REDACTED]
 IMSI: [REDACTED]
 Mobile Number: [REDACTED]
 Mobile Number Name: [REDACTED]
 Date Account Established: 01/24/2005
 MSISDN Status: Canceled
 Disconnect Type and Date: Non-Payment 09/09/2005
 Post Paid/Pre-Paid: Post-Paid-Prod
 Last Refill Date: N/A
 Ported Indicator: Regular

Original materials follow via US Mail.

Should you have any questions regarding this information please feel free to contact me at your convenience. My direct telephone number is: [REDACTED]

Very truly yours,

[REDACTED]

[Redacted]

[Redacted]

Date Apr 21, 2008

Sa [Redacted]

West Palm Beach, FL

Dear Sa [Redacted]

This is in response to the Subpoena, dated Apr 18, 2008, and served upon [Redacted] on Apr 21, 2008. This subpoena requests Subscriber Information for the [Redacted] subscriber associated with MSISDN: [Redacted]

A search of our subscriber database discloses the following information:

Billing Account Number: [Redacted]
 Billing Account Status: Closed
 Billing Account Name: [Redacted]
 Date of Birth: N/A
 Social Security Number: N/A
 Company Name: [Redacted]
 Address: [Redacted], NEW YORK, NY, 10128
 Telephone 1: [Redacted]
 Telephone 2: N/A
 IMSI: [Redacted]
 Mobile Number: [Redacted]
 Mobile Number Name: [Redacted]
 Date Account Established: 01/21/2003
 MSISDN Status: Canceled
 Disconnect Type and Date: Personal Svc Rcvd 07/28/2014
 Post Paid/Pre-Paid: Post-Paid-Prod
 Last Refill Date: N/A
 Ported Indicator: N/A

Original materials follow via US Mail.

Should you have any questions regarding this information please feel free to contact me at your convenience. My direct telephone number is: [Redacted].

Very truly yours,

[Redacted Signature]

[REDACTED]

[REDACTED]

Date Apr 21, 2008

Sa [REDACTED]

West Palm Beach, FL

Dear Sa [REDACTED]

This is in response to the Subpoena, dated Apr 18, 2008, and served upon [REDACTED] on Apr 21, 2008. This subpoena requests Subscriber Information for the [REDACTED] subscriber associated with MSISDN: [REDACTED]

A search of our subscriber database discloses the following information:

Billing Account Number: [REDACTED]
 Billing Account Status: **Opened**
 Billing Account Name: [REDACTED]
 Date of Birth: [REDACTED]
 Social Security Number: [REDACTED]
 Company Name: [REDACTED]
 Address: [REDACTED], NEW YORK, NY, 10019
 Telephone 1: [REDACTED]
 Telephone 2: [REDACTED]
 IMSI: [REDACTED]
 Mobile Number: [REDACTED]
 Mobile Number Name: [REDACTED]
 Date Account Established: **09/27/2004**
 MSISDN Status: **Active**
 Disconnect Type and Date: **N/A**
 Post Paid/Pre-Paid: **Post-Paid-Prod**
 Last Refill Date: **N/A**
 Ported Indicator: **Regular**

Original materials follow via US Mail.

Should you have any questions regarding this information please feel free to contact me at your convenience. My direct telephone number is: [REDACTED].

Very truly yours,

[REDACTED]

FBI
U. S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION
SUBPOENA

In the matter of case number(s): [REDACTED]

TO: [REDACTED]
ADDRESS: [REDACTED]
TELEPHONE: [REDACTED]

GREETING:

By the service of this subpoena upon you by SA [REDACTED], who is authorized to serve it, you are hereby commanded and required to disclose to SA [REDACTED], a representative of the FBI, the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized which may be relevant to an authorized law enforcement inquiry, involving the following:

- [REDACTED] January 1, 2004 to December 31, 2005
- [REDACTED] January 1, 2004 to December 31, 2005
- [REDACTED] January 1, 2004 to December 31, 2005

THE INFORMATION SOUGHT THROUGH THIS SUBPOENA RELATES TO A FEDERAL CRIMINAL INVESTIGATION BEING CONDUCTED BY THE FBI. YOUR COMPANY IS REQUIRED TO FURNISH THIS INFORMATION. YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY AS ANY SUCH DISCLOSURE COULD INTERFERE WITH AN ONGOING INVESTIGATION AND ENFORCEMENT OF THE LAW.

Compliance must be made by personal appearance or production of records no later than the 18 day of April, 2008 at 11 o'clock A. M, at [REDACTED]

In lieu of a personal appearance, the information can be provided, via facsimile, marked to the attention of SA [REDACTED], at telephone number [REDACTED]

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of SA [REDACTED], at the following address: [REDACTED]

If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of the United States District Court to compel compliance. Your failure to obey the resulting court order may be punished as contempt.

Issued under authority of Public Law No. 106-544, § 5(e).
(18 U.S.C. §3486)

ATTESTED COPY

Signature: [REDACTED]
Name, Title: [REDACTED], SSRA

Issued this 11 day of April, 2008

2nd Session
H.R. 3048
AN ACT

To amend Title 18, United States Code, to provide clearer coverage over threats against former Presidents and members of their families, and for other purposes. Be it enacted by the Senate and House of Representatives of the United States of America in Congress assembled.

SEC. 5

(a) **IN GENERAL-** Section 3486(a) of title 18, United States Code, is amended --

(1) so that paragraph (1) reads as follows:

(1)(A) In any investigation of-- (i)(I) a Federal health care offense; or (II) a Federal offense involving the sexual exploitation or abuse of children, the Attorney General; or (ii) an offense under section 871 or 879, or a threat against a person protected by the United States Secret Service under paragraph (5) or (6) of section 3056, if the Director of the Secret Service determines that the threat constituting the offense or the threat against the person protected is imminent, the Secretary of the Treasury, may issue in writing and cause to be served a subpoena requiring the production and testimony described in subparagraph (B).

(B) Except as provided in subparagraph (C), a subpoena issued under subparagraph (A) may require -- (i) the production of any records or other things relevant to the investigation; and (ii) testimony by the custodian of the things required to be produced concerning the production and authenticity of those things.

(C) A subpoena issued under subparagraph (A) with respect to a provider of electronic communication service or remote computing service, in an investigation of a Federal offense involving the sexual exploitation or abuse of children shall not extend beyond -- (i) requiring that provider to disclose the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized, which may be relevant to an authorized law enforcement inquiry; or (ii) requiring a custodian of the records of that provider to give testimony concerning the production and authentication of such records or information.

(D) As used in this paragraph, the term 'Federal offense involving the sexual exploitation or abuse of children' means an offense under section 1201, 2241(c), 2242, 2243, 2251, 2251A, 2252, 2252A, 2260, 2421, 2422, or 2423, in which the victim is an individual who has not attained the age of 18 years.;

(2) in paragraph (3)--

(A) by inserting 'relating to a Federal health care offense' after 'production of records'; and

(B) by adding at the end the following: 'The production of things in any other case may be required from any place within the United States or subject to the laws or jurisdiction of the United States.'; and

(3) by adding at the end the following:

(5) At any time before the return date specified in the summons, the person or entity summoned may, in the United States district court for the district in which that person or entity does business or resides, petition for an order modifying or setting aside the summons, or a prohibition of disclosure ordered by a court under paragraph (6).

(6)(A) A United State district court for the district in which the summons is or will be served, upon application of the United States, may issue an ex parte order that no person or entity disclose to any other person or entity (other than to an attorney in order to obtain legal advice) the existence of such summons for a period of up to 90 days.

(B) Such order may be issued on a showing that the things being sought may be relevant to the investigation and there is reason to believe that such disclosure may result in--

(i) endangerment to the life or physical safety of any person;

(ii) flight to avoid prosecution;

(iii) destruction of or tampering with evidence; or

(iv) intimidation of potential witnesses.

(C) An order under this paragraph may be renewed for additional periods of up to 90 days upon a showing that the circumstances described in subparagraph (B) continue to exist.

(7) A summons issued under this section shall not require the production of anything that would be protected from production under the standards applicable to a subpoena duces tecum issued by a court of the United States.

(8) If no case or proceeding arises from the production of records or other things pursuant to this section within a reasonable time after those records or things are produced, the agency to which those records or things were delivered shall, upon written demand made by the person producing those records or things, return them to that person, except where the production required was only of copies rather than originals.

(9) A subpoena issued under paragraph (1)(A)(i)(II) or (1)(A)(ii) may require production as soon as possible, but in no event less than 24 hours after service of the subpoena.

(10) As soon as practicable following the issuance of a subpoena under paragraph (1)(A)(ii), the Secretary of the Treasury shall notify the Attorney General of its issuance.

(b) **CONFORMING AMENDMENTS-**

(1) **SECTION HEADING-** The heading for section 3486 of title 18, United States Code, is amended by striking:

in Federal health care investigations'.

(2) **TABLE OF SECTIONS-** The item relating to section 3486 in the table of sections at the beginning of chapter 223 of title 18, United States Code, is amended by striking: in Federal health care investigations'.

(3) **CONFORMING REPEAL-** Section 3486A, and the item relating to that section in the table of sections at the beginning of chapter 223, of title 18, United States Code, are repealed.

(c) **TECHNICAL AMENDMENT-** Section 3486 of title 18, United States Code, is amended --

(1) in subsection (a)(4), by striking 'summoned' and inserting 'subpoenaed'; and

(2) in subsection (d), by striking 'summons' each place it appears and inserting 'subpoena'.

WINGLING

FD-448
Revised
10-27-2004

FEDERAL BUREAU OF INVESTIGATION
FACSIMILE COVER SHEET

PRECEDENCE

Immediate

Priority

Routine

CLASSIFICATION

Top Secret

Secret

Confidential

Sensitive

Unclassified

TO

Name of Office:

[Redacted]

Facsimile Number:

[Redacted]

Date:

4/21/2008
4/11/2008

Attn:

Custodian of Records

Telephone Number:

FROM

Name of Office:

FBI - WPR

Number of Pages: (including cover)

3

Origin:

[Redacted]

Originator's Telephone Number:

[Redacted]

Originator's Facsimile Number:

[Redacted]

Approved:

DETAILS

Subject:

Subpoena Request - Subscriber Only!

Special Handling Instructions:

Please deliver ASAP!

Brief Description of Communication Faxed:

*Thank-you for your assistance. Please
Fax response [Redacted]*

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 local FBI Office immediately to arrange for proper disposition.

*Please respond as soon as possible - Only
requesting subscriber information! Thank-you
N.H.*

2nd Request

THA [Redacted] N.H.

3rd Request

Universal Case File Number

[Redacted]

Field Office Acquiring Evidence

NY

Serial # of Originating Document

#155

Date Received

3/25/08

From

[Redacted]

(Contributor)

(Address of Contributor)

NY, NY

(City and State)

By

[Redacted]

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference:

(Communication Enclosing Material)

Description:

Original notes re interview of

[Redacted]

dated 3/25/08.

3/25/08
tel

- Making sure of time frame and
[redacted] she discussed summer
2004 - 6 times total alone
& with [redacted]. She was wearing
short skirts & tank top.

- you

- Second time - alone - [redacted]

- Uncomfortable.

- Yes. Can I go now?

- 200 per referral.

- You can come w/ friend

- [redacted] friends never knew -
she would be marginalized
kids are straightlaced
[redacted] was only "wild"
one. No pics no videos.

FD-340 (Rev. 4-11-03)

File Number

Field Office Acquiring Evidence

NY

Serial # of Originating Document

#154

Date Received

3/20/08

From

(Name of Contributor)

(Address)

(City and State)

NY, NY

By

and

To Be Returned Yes

No

Receipt Given Yes

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

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Original notes re interview of

[redacted] dated 3/20/08.

'03/20/2008

①

[REDACTED] [REDACTED] [REDACTED]
[REDACTED]
[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]

New York City, NY 10019

([REDACTED]) [REDACTED] - [REDACTED]

- door girl at [REDACTED] [REDACTED] [REDACTED] - New York, NY
- student at [REDACTED] [REDACTED] for acting
- actor

- Professional [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]
[REDACTED] between [REDACTED] [REDACTED]

- Knew a girl named [REDACTED] - met her through her best friend

- [REDACTED] [REDACTED]



- [REDACTED] & [REDACTED] went to Middle School together

- [REDACTED] & [REDACTED] were both from Brazil

- [REDACTED] was younger than [REDACTED]

- she was about [REDACTED] years younger than [REDACTED]

- [REDACTED] & [REDACTED] lived in Queens

- [REDACTED] was [REDACTED] & [REDACTED] was [REDACTED] when they met

- [redacted] met Epstein in 2004 - or 2005
- she believes she was [redacted] years old, but maybe [redacted] probably in Jan. 2005 - she had just turned [redacted] (possibly Nov. 2004)
- [redacted] introduced her to Epstein
- [redacted] hung out with [redacted]
- [redacted] - [redacted] best friend and roommate
 - they were both living with [redacted] [redacted]
 - [redacted] sang with "Dream Street" [redacted]
- they all lived at [redacted]
- [redacted], [redacted], [redacted] + [redacted] were in a cab one night
- [redacted] + [redacted] told them about this guy named Jeffrey who would pay them \$300.00 to give him a massage - no touching of the girls by Jeffrey
- [redacted] called her and made an appointment w/ Jeffrey
- for [redacted]
- she went to the apartment (Jeffrey's) on [redacted] Central Park East near the Ralph Lauren store

- she pushed the buzzer and a maid opened the door and had her sit in the foyer. She sat there for 5 minutes
- she got nervous and wanted to leave
- she sent a text to [redacted] saying she was nervous
- Jeffrey then came down and retrieved her and they took an elevator up to 3rd or 4th floor
- he was in LO's
- older salt & pepper grey hair
- 5'9"
- the room looked like a massage parlor
- massage table, lotions, home therapy products
- the first time she went he [redacted] [redacted]
- she declined but did [redacted] [redacted] [redacted] [redacted]
- she left on a [redacted] [redacted] and her [redacted]
- ([redacted] [redacted])
- this went on for about 20 minutes
- ~~after it was over~~ - he did not touch her at all
- after the massage he told he didn't want her to come

back because she looked like [redacted]

- he paid her with 3 \$100.00 bills
- he discussed bringing [redacted] with her next time
- the first time he undressed in another room and came back in a towel
- she massaged his back & calf muscle on leg
- nothing sexual
- he did not inquire about her age
- the second time [redacted] set up another appointment
- she took [redacted] with her
- it was about a week later in an afternoon
- he asked them [redacted] [redacted] [redacted]
- they both explained they were uncomfortable with it
- they agreed [redacted] [redacted] [redacted] [redacted]
- Jeffrey asked [redacted] to leave and [redacted] stayed
- when [redacted] came back in [redacted] was [redacted]
- [redacted] - Jeffrey was also [redacted]
- [redacted] would not talk about what happened
- when [redacted] was out of the room [redacted] 300.00 each extra 100.00 this time
- [redacted] - a woman who worked with Jeffrey for Epstein to make an appointment

- she didn't know who Jeffrey Epstein's was
- [redacted] called and said [redacted] worked for Jeffrey [redacted] and she should call back immediately
- [redacted] answered when she called back
- another appointment was made with [redacted]
 - [redacted] asked [redacted] to go with her
 - same as second time - [redacted] stepped out and when she came back in [redacted]
- [redacted] [redacted] went ^{three} ~~four~~ or five times with [redacted]
- [redacted] also went there as well
- Jeffrey asked [redacted] to set up meetings for him with more of her friends
 - he asked ~~her~~ her to recruit thru girls
 - [redacted] [redacted] came over to [redacted] with [redacted] + [redacted]
 - [redacted] did not graduate H.S.
 - [redacted] lived in Queens
 - [redacted] said [redacted] + [redacted] + [redacted] would do things - [redacted] (Jeffrey)
 - [redacted] is [redacted] age

- [redacted] + [redacted] were under [redacted]
- [redacted] was probably 15 when this began
- [redacted] went to see Jeffrey and came home crying. She told [redacted] that he [redacted] [redacted] [redacted] [redacted] - but she got upset and he told her to leave - he threw money at her

- [redacted] - she went to Jeffrey's office w/ [redacted] between Madison + Park [redacted] to get money - marble building with columns

- she never referred any other girls to Jeffrey
- [redacted] called for a while but she stopped answering [redacted] calls
- Jeff she only had contact w/ Jeffrey for 4 or 5 months
- he ~~say~~ may have taken [redacted] out of New York
- she hasn't seen [redacted] since she was [redacted]
- Jeffrey took [redacted] to Miami - West Palm Beach (possibly)

⑦

- Jeffrey name dropped celebrities

- [REDACTED] estimates she received about \$1000.00

Total from Jeffrey

- she is afraid of Jeffrey

- thinks he is powerful man

- wants to be protected

3/20/08

[redacted]

(21)

Address:

cell: [redacted] - [redacted] - [redacted]

[redacted] - trade school

[redacted] - acting club

[redacted]

[redacted]

[redacted]

← [redacted] met her through [redacted] →

↓
Queens

[redacted] → [redacted]

↓
book

About Epstein maybe just turned [redacted]
04-2005 with [redacted] (Dream
Street Bay Blvd)
[redacted] and [redacted]

~~October 2005~~ - cab ride

Fall 2004

Nov. 2004

next to Ralph Lower
East Side

she was trying [redacted] - he came
over to get
her

2nd time afternoon
can talk of you

[redacted] - [redacted]
She left the room
when she came
back in she was
[redacted]

His office [redacted] from
phone [redacted] Jeff Epstein's office
appt

→ [redacted] - nurse called her
- out of office

3rd one -

naked both

\$200

Jeffrey called directly
bring me people.

petite skin
never mention, age

3x

⊗

⊗ 5 times

as staff they
sleep w/ him

⊗

- Queens

did not graduate

recruited
by mother
girl
H. 50

[REDACTED]

sex
under age
15
(she was
(she used
to get on

she [REDACTED]

She went w/ [REDACTED]
to his office next to
next to her talent agency
[REDACTED]

columns between
(Madison Park + Lex?)

used to be Independent Market

Right hand girl
[redacted] kept calling her but
she stopped -

In contact: 3-4 months
sporadic sitting next to a table
\$1000.00

[redacted] - hasn't seen
her since she
was [redacted] at a club
Asking her to West Palm Beach

[redacted] Queens
↓ needs #

" [redacted] [redacted] "
ballet
Gene
Boccherone

(cell phone number backup on computer)

* every number on SIM card.

*

[redacted] → ([redacted]) [redacted] - [redacted] office
[redacted] → ([redacted]) [redacted] - [redacted]
[redacted] → none
[redacted] → none
[redacted] → none
[redacted] → ([redacted]) [redacted] - [redacted]
Jeffrey → none

* Concerned about kids safety.

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Subpoena Results for