

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

File Number [REDACTED]

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

[REDACTED]

NAAA - EG part of Approx.
1990-2000

Met explain through [REDACTED]
early on in that time frame

Met @ Academy party - He was on the board

EG - was lecturing and ^{working with} ~~doing~~ students + student services

She is [REDACTED] there ~~for~~ - 2 weeks ago

He was on the board _____

Husband - [REDACTED]

- Jeffrey found nurse in the 1980's into early 1990's
he was social acquaintance of [REDACTED]

- Several times @ Jeffrey's Apt @ a high rise

+ office Villard House for meetings
Madison + 53rd St

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 - \$5,000 - 20,000 a year
estimated by 86

[redacted] on board
some of the time

JE left in 1992

[redacted] on the board
Founder of school got out of hand he didn't get
re-elected

[redacted] JE resigned

Social connections - who struck was part of JE

JE's big contact with the board
RW's relief - since SP found JE left

Philana Maxwell - long time girlfriend

- JE more involved socially not intellectually

No particular interest in any type of art.

JE ~~found~~ patron relationship with [REDACTED]

Something happened in her relation

JE had her on a working 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

Registration Act - focus of NMAA

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

[REDACTED] - SOUTH CAROLINA

No report filed by [REDACTED]

No complaints filed by young artists at NMAA

[REDACTED] was babysitter for EG

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

█ crawled up in her underwear, all slightly rigid
but well done.

Had taken photographs of █ + THURSDAY THRU SAT
PARTIALS

No interaction between █ + MR. EPSTEIN

JD got bored - short attention span

SARITA FE - █ went

JULY Approx 1998

JD bought a house

█ went out

█ built the town
the entrance to JD property was the town.

█ WAS ONE OF THE STUDENTS WHO HAD
x

█ former artist in NA had been offered
a teaching position

Approx 16
students

Other
students
who went



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

possibly had made models



He made no special effort to enter rooms w/ made models.



[Faint, illegible text, possibly bleed-through from the reverse side of the page]



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

File Number



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

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]

c)

Q: Youssef wedding, PC
Bross & Gird

Gardner

Criminal Justice major country - wants to be a detective with
T&S

Belinda J. [unclear] was a Vice Principal @ EPRU
in LA late 20's

No recollection of JTB in island

Recognized the name no contact with JTB
no messages provided
no social contact

Unknown if any other individuals request to JTB.

File Number



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

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



10/2/07

Spring of
for in H.C.

████████████████████ drove ██████████ to JST's Reading

went one time -

Take notes to make snapshots

message is unclear
dit it w/ ██████████

mysterious
leave family boundary
mystic about people & cars

SE around the door
went inside the front

Conversation - about life
he asks alot of questions
manipulative
asked intellects
plans for life
he knew there were in H.S.

wanted to know what H.D.
they want to.

Mr. Lin she wanted to be a [REDACTED]
so had coffee and left.

[REDACTED] came around while [REDACTED] was
sitting on couch reading magazine

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

she went
to a Ft. Lauderdale. Grand the weekend after
her visit.

[REDACTED] or [REDACTED]

[REDACTED] may have given a coffee timer

[REDACTED] went out ~~with~~ time

██████████ - ██████████

JK entered wearing sweat pants + T-shirt

Tables already set up

██████████ knew what to do already

at some point he drops to a table

he just talks + talks

if questions were asked to him he kept very quiet

Had girls living there w/ him
many vehicles

He tried to touch her once

██████████ - told ██████████ to take off her clothes.

wearing a thong only with
her and ██████████

When he tried to touch her
she stopped.

He was face up pulled her close
and he tried to grab her butt
"Oh my god in your throat"
He tried to touch her breasts - he tried to
play with her
She was
breasts

thought

2-5 minutes



He always meets 3/4 the way but
person of the day

Person to person to person

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

Never went up stayed -

Comments about he left being from

the note a comment about her
laureates - her nice and big
he was taking her all over
she buckled away

Hands went up to down
he went to pull her pants off.
by touched her [REDACTED]

No knowing that he was going to
touch her.
she had no clue.

JS asked for her phone #.

JS said, "D.O. [REDACTED] have you #?"
she ~~did~~ doesn't remember giving her #
phone # [REDACTED] ([REDACTED])

- she wasn't 18, was 17 years
of the graduation.

The ^{stair} stairs + a couch
to the right messy stuff

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

Door you walk in it was like a bedroom
very dark

House is like a maze.

When he enters they were in
their underwear.

He gets on table

██████ was jerking ██████
██████ + ██████ massage Jk's legs

Jk told ██████ to leave

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

Asked when she went to school

He asked when she went to school

He said "Come here" [REDACTED]

grabbed [REDACTED] forced breasts
tried to pull pants off

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

he tried to move you

[REDACTED]

He made a comment about how
much he liked her body
said her wife is fat.

he commented about her acid
and hair he [REDACTED] [REDACTED]
went.

He saw she was unconscious
He paid her \$200 - 300
[REDACTED] paid [REDACTED]

Got money after

paid her 100's in cash

[REDACTED] 100 - 200 - 300

Bayne was really friendly as they were leaving def.

No gifts

They didn't call after mail
only met one time.

[REDACTED] [REDACTED]

[REDACTED] [REDACTED] [REDACTED]

mother

[REDACTED] old phone # [REDACTED]

[REDACTED]

RT for ISAMIA GARY

BASED UP NORTH

possibly N.C.

Graduate of [REDACTED]

from PCHS

BAMIT GAY

CIRCUIT

2-5th

[REDACTED] pregnant

due in a couple months

[REDACTED]

[REDACTED]

[REDACTED]

a little older

may have gone

[REDACTED]

She looked really young.

[REDACTED]

(Cell)

[REDACTED]

[REDACTED]

washington, DC

He tried to put a message on her [REDACTED]

white really big [REDACTED]

He said, "and be narrow"

really little penis
wasn't such that.

File Number [REDACTED]

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

[REDACTED] [REDACTED]

10/19/07

16-17 40A

Some one told
message for money

went once forward

down to box d. line take

of pants

made friend stay

message re

- [REDACTED] - tried to contact
her multiple

- Please remove your shirt

= What the hell is this

⇒ Stand behind her the

feet hands back

message

→

[REDACTED] [REDACTED]
[REDACTED]
Husband [REDACTED]

→ He attempts

to reach down ~~to~~

the back of her pants

Told him it was uncomfortable

- ~~to~~ Really didn't look
@ penis.

- Small penis

→ front door

- upstairs massage room
mirrors, couch, sauna
massage table

- picture of a naked woman

~~Secret~~



Suit he was a
British Scientist

- Friend asked how he made money

██████ LNU

called a couple times to
come back.

- \$200 \$200

██████

██████

paid @ front door on the
way out.

- One time

- TAKE OFF YOUR SHIRTS

- Since they looked young

-

He wanted ^{to} to travel

JB
made

→ he fly w/ his

[REDACTED]

→ [REDACTED] ~~2002-6~~

2002 - 2003

WOMEN PLANE -

[REDACTED]

AIRCRAFT WRECK

1:30 - 10:00

→ [REDACTED] SAME AGE AS

GROUP OF GIRLS AT SCHOOL TH-IF
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

CAB IN CABIN

Remove your tops
and remove second bottle

under

Sweat pants or grey

jeans take a shower
put a towel on

- massaged back for approx 1 hr.
- Ejaculated on himself
- SAW HIM TAKE A SHOWER
- PUT A TWEEL ON
- ON couch while he took shower
- asked th "you guys can unless" 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
for call ID.

- Talked ABOUT it ABOUT

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

- NORFOLK, VA

[REDACTED] [REDACTED] [REDACTED] [REDACTED]
NORFOLK, VA 23503

2/14



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

File Number [REDACTED]

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 _____

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]

10/26/2007

16 or 17

beginning of [redacted]

2 months [redacted] male/male
eye P.I. older

[redacted] came up to [redacted]

Gave you money for a massage
\$300 for massage

beginning of Junior
just

[redacted] brought 1st time

[redacted] said just give her a massage

[redacted] called

JE asked how old she was

[redacted] told him [redacted]

JE "Are you [redacted]" - she said yeah

[redacted] - bill pay for the cab

cab picked her up went to [redacted] [redacted]
& cab

SAW IN KITCHEN DOWNSTAIRS -

went upstairs

picture of naked woman in the room she was in
massage table, stone / sauna area

the case in wearing a robe

I'm going to take a shower

he got naked and laid on his back
on the table

He instructed her to massage his chest
Asked her to take off shirt
she had a sports bra on,
she was very uncomfortable.

Tried to touch her

"I'm not going to touch

she was wearing a skirt

he tried to go under her skirt.

study of
sexual
massage
table

[REDACTED]

paid \$200-300

[REDACTED] kept trying to contact her.

"This is normal nothing wrong

Asked [REDACTED] to school for?

He offered to send her book re: [REDACTED]

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

He asked her to remove her underwear
They underwear

- JB fondled her [redacted] and her [redacted]

- asked [redacted] over [redacted]
she would let him - bucked away multiple times

Pulled [redacted] to the side

kept grabbing her [redacted]

She pulled away he kept persisting

5-10 minute

[redacted] & he paid her
the next day - Deak said got the money

[redacted] think [redacted] provided the telephone #

[redacted] ? JB's assistant.

[redacted] called approx 1 week later.

Came back - with a friend

hell pay you.

[redacted] - was paid
& told in the car

"if you bring someone you'll get \$200

Only met one time

[redacted] - met w/ J.E.'s

[redacted] was upset w/ [redacted]
didn't talk much on the way back

[redacted] - [redacted] was older
[redacted] heard she had sex w/ him

No jilts

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

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

Amk 1c address: [redacted] - (H) [redacted]
[redacted]

DBG, FL 33418

33A1

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 S4 _____

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]

11/2/67

Questions - Jeffery's lawyers

1) FBI can't say anything or be in any contact with him.

2) original documents are not to be mentioned

Nothing can be mentioned to the press.

[REDACTED]

[REDACTED]

has gone well down
didn't say anything.

Don't want to talk to him.

20 408

Get last result - well you should get a lawyer and get me soon

[REDACTED]

-

what address



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 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]

██████████ of ██████████ 11/28/07
██████████ - modeled together in video, New York

she drove over from Boston, escape

second time - he gave \$400 to go shopping
went to mall with ██████████

went to visiting secret - she told about
sex life w/ him

creeps behavior -

██████████ used to wear
long hair school sit - young
d-dos like black or red eyes
bright color

got a grey thing / bra pointed out
sexy.

she was doing escalator

JDS: I want to see what you guys got.
put it on, put it on

- another girl was with him
██████████ - blonde tall thin light eyes
very Barbie doll

We're all done it [REDACTED] [REDACTED]
[REDACTED]

[REDACTED] changed into lingerie told her to turn
around next back & changed

[REDACTED] invited back the same day
Thurs. morning free massage

Help her with modeling [REDACTED] [REDACTED]
w. third girlfriend.

Went upstairs into a guest room

massage table set up
told to take off shirt

had pants, on. He burst into door
He insisted that she turn over. While she
was topless. Turn over very quickly

He said could he [REDACTED], he told
her to

pulled one of her hands away
He twisted her body and pipped her back
and

Full body massage

Invited to stay did again

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 - had a smile of
crossed her shoulder a little bit.
thru the neck

■ → approx ■ 4:1A
met him in NY on the street
started talking to her

stay for free for sexual reasons
framed w/ him

■ set-up - violated
very uncomfortable

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

group of 7 approx - ■, ■, ■ + 2-4 others

don't recall.

Un

█ →

(PARENTS ADDRESS

█

WATER WONT 4 33467
cell -

→ STAFF - media -

→ █ - Shopping
net @ house county club marriage
█ - w █

ex 86

popul hip
shoulder hip
twist.

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

█

→ Forced her to → run and look out

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

modeling book

requested to see her [redacted]
told her ~~she~~ he could
get her in the modeling
welcoming →

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

"twist things into sexual
nature"

~~and~~

kiss^c many of the girls

•

never exposed himself

- went to Throesby stockings
- liked school girl pigtails
 - didn't like her to wear makeup

File Number



Field Office Acquiring Evidence

MM/PRERA

Serial # of Originating Document

Date Received

12/3/2007

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

A copy of bill and payment
to American Express for
financial records.

November 14, 2007

Federal Bureau of Investigation
S/A
505 South Flagler Dr, Ste. 500
West Palm Beach, FL 33401-5923



American Express / DATAMARK
Attention: Subpoena Compliance
43 Butterfield Circle
El Paso, TX 79906

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 <i>(\$ 11.00 / per hour) X 9.00 Hrs.</i>	\$ 99.00
REPRODUCTION COST <i>(\$.25 per page) X 830.00 pages</i>	\$ 207.50
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:

American Express / DATAMARK
Attention: Subpoena Compliance
43 Butterfield Circle
El Paso, TX 79906
Our TAX ID NUMBER is [REDACTED]

Cordially,

American Express Subpoena Compliance Department
1-888-257-7775
INVLTR2-5



CUSTOMER'S RECEIPT

KEEP THIS RECEIPT FOR YOUR RECORDS

PAY TO: _____
 ADDRESS: _____
 C.O.D. NO. OR USED FOR: _____

SEE BACK OF THIS RECEIPT FOR IMPORTANT CLAIM INFORMATION

NOT NEGOTIABLE

YEAR MONTH DAY POST OFFICE AMOUNT CLERK
 [REDACTED] 11 29 33401 [REDACTED]



POSTAL MONEY ORDER

15-800
.000

FORM NUMBER YEAR MONTH DAY POST OFFICE U.S. DOLLARS AND CENTS
 [REDACTED] 007-11-29 33401 [REDACTED]

AMOUNT THREE HUNDRED FIFTY DOLLARS

PAY TO **American Express**
 ADDRESS **43 Butterfield Circle**
El Paso, TX 7906
 C.O.D. NO. OR USED FOR _____

NEGOTIABLE ONLY IN THE U.S. AND POSSESSIONS
SEE REVERSE WARNING

FROM **FBI**
 ADDRESS **505 S. Flagler Drive**
WPB, FL 33401
 CLERK _____

[REDACTED]



File Number



Field Office Acquiring Evidence

MMI/PBCRA

Serial # of Originating Document

Date Received

02/25/2008

From

Det. [Redacted]

(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~~ *encl*

PB Police Report Intelligence
Report dated 3/5/2004



**PALM BEACH
POLICE DEPARTMENT**

Special Investigations Unit
345 South County Road, Palm Beach, FL 33480
Telephone: (561) 838-5474 / FAX (561) 655-9653

CONFIDENTIAL

FAX COVER SHEET

To:

Location: FBI

Phone: 833-7517

FAX: 650-6951

From: Detective [REDACTED] Palm Beach Police Department

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

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: 01-20-53 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 358 EL PALLO Way Palm Beach. The caller ID the house as being pink and white with a pair of gaz wires on the driveway entrance.

I was informed that the w/m wanted the girl who was doing the massage to take off her top, but she refused. When the male requested she take off her pants, again she refused. Finally the male stated they were supposed to give him a massage topless.

The prospect 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 one of the girls was 17 yrs old, he wanted her to take off her top or her pants.

[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 _____

5616559653 >> 5616506951 P 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: 01-20-53 RACE: _____ SEX: _____

SOURCE NAME: (LAST) _____ (FIRST) [REDACTED] (M.I.) _____
CONTACT INFORMATION (TELEPHONE) _____
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: view pictures 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. (He paid \$200 for 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 can be reached at # [REDACTED]

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 _____



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

File Number

[Redacted]

Field Office Acquiring Evidence

MM/PBCRA

Serial # of Originating Document

Date Received

02/25/2008

From

Det.

[Redacted]

(Name of Contributor/Interviewee)

PBPD

(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

Police Report from PBPD

re: [Redacted]

[Redacted]



PALM BEACH POLICE DEPARTMENT

Special Investigations Unit
345 South County Road, Palm Beach, FL 33480
Telephone: (561) 838-5474 / FAX (561) 655-9653

CONFIDENTIAL

FAX COVER SHEET

To: Nesbitt Kuyrkendall

Location: FBI

Phone: 833-7517

FAX: 650-6951

From: Detective [REDACTED] Palm Beach Police Department

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

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: 01-20-53 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 358 EL BILLO Way, Palm Beach. The callen ID. the house as being pink and white with a pair of oak trees on the driveway entrance.

I WAS INFORMED that the u/f wanted the girl who was doing the massages to take off her top, but she refused then the male requested she take off her pants. Again she refused. Finally the male stated they were supposed to give him a massage topless.

The person paid \$500. 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 one of the girls was 17 yrs old, he wanted her to take off her top or her pants.

[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 56165559653 >> 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: 01-20-53 RACE: _____ SEX: _____

SOURCE NAME: (LAST) [REDACTED] (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 place 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 massage. She left at 1645 hours. (Paid at \$200 for the massage).

The suspect is supposed to be leaving Palm Beach in a few days and return on 3-19- to 3-21-07 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 _____

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

File Number



Field Office Acquiring Evidence

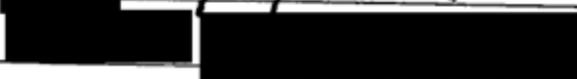
MM/PBCRA

Serial # of Originating Document

Date Received

2/6/2008 + 1/30/2008

From



(Name of Contributor/Interviewee)

PBSO

(Address)

(City and State)

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 # 

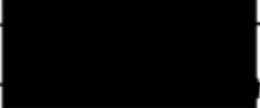
On (date) January 30, 2008

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

(Name) Det. 

(Street Address) PBSO - 

(City) W.P.B., Fl 33406

Description of Item(s): 1) Hard Drive #55 Prop.  SW#
 Samsung 80 gb

nothing follows

Received By:  Received From:

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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) W.P.B., FL 33406

Description of Item(s): 1) Hard Drive #55 Prop. [Redacted] SW#
[Redacted] Samsung 80gb

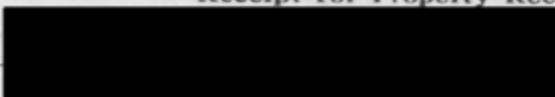
nothing follows

Received By: [Redacted]

Received From: [Redacted]

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

File #



On (date)

February 6, 2008

item(s) listed below were:

- Received From
- Returned To
- Released To
- Seized

(Name)

Det.



(Street Address)

PBSO -



(City)

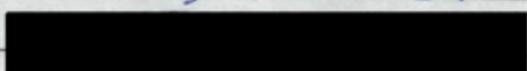
WFB, FL 33406

Description of Item(s):

1) Hard Drive #55 Prop.



SN#



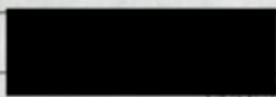
Samsung 80 gb

nothing follows

Received By:



Received From:



(PBSO)

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

File #



On (date) February 6, 2008

item(s) listed below were:

- Received From
- Returned To
- Released To
- Seized

(Name) Det. [Redacted]

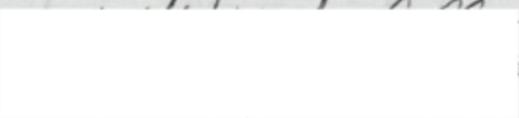
(Street Address) PBSO - [Redacted]

(City) WPB, FL 33406

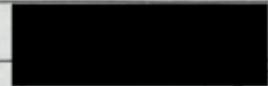
Description of Item(s): 1) Hard Drive #55 Prop. [Redacted],
SN# [Redacted] Samsung 80 gb

nothing follows

Received By:



Received From:



(PBSO)
(signature)

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

File Number



Field Office Acquiring Evidence

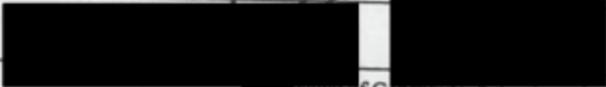
MM/PBCBA

Serial # of Originating Document

Date Received

3/19/2008

From



(Name of Contributor/Interviewee)

(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

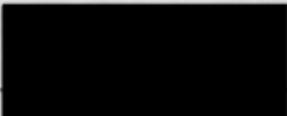
1) one 587 receipt for
2 year books from
H.S.

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

File # 

On (date) Wednesday, March 19, 2008

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

(Name)  

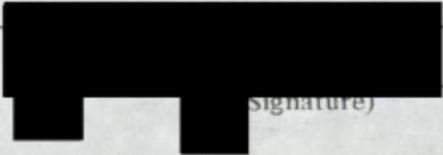
(Street Address) 

(City) WPB, FL 

Description of Item(s): 2  earbuds
2004 + 2005

nothing follows

Received By: 
(Signature)

Received From: 
(Signature)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Property Received/Returned/Released/Seized

File #



On (date) Wednesday, March 19, 2008

item(s) listed below were:

- Received From
- Returned To
- Released To
- Seized

(Name)



(Street Address)



(City)

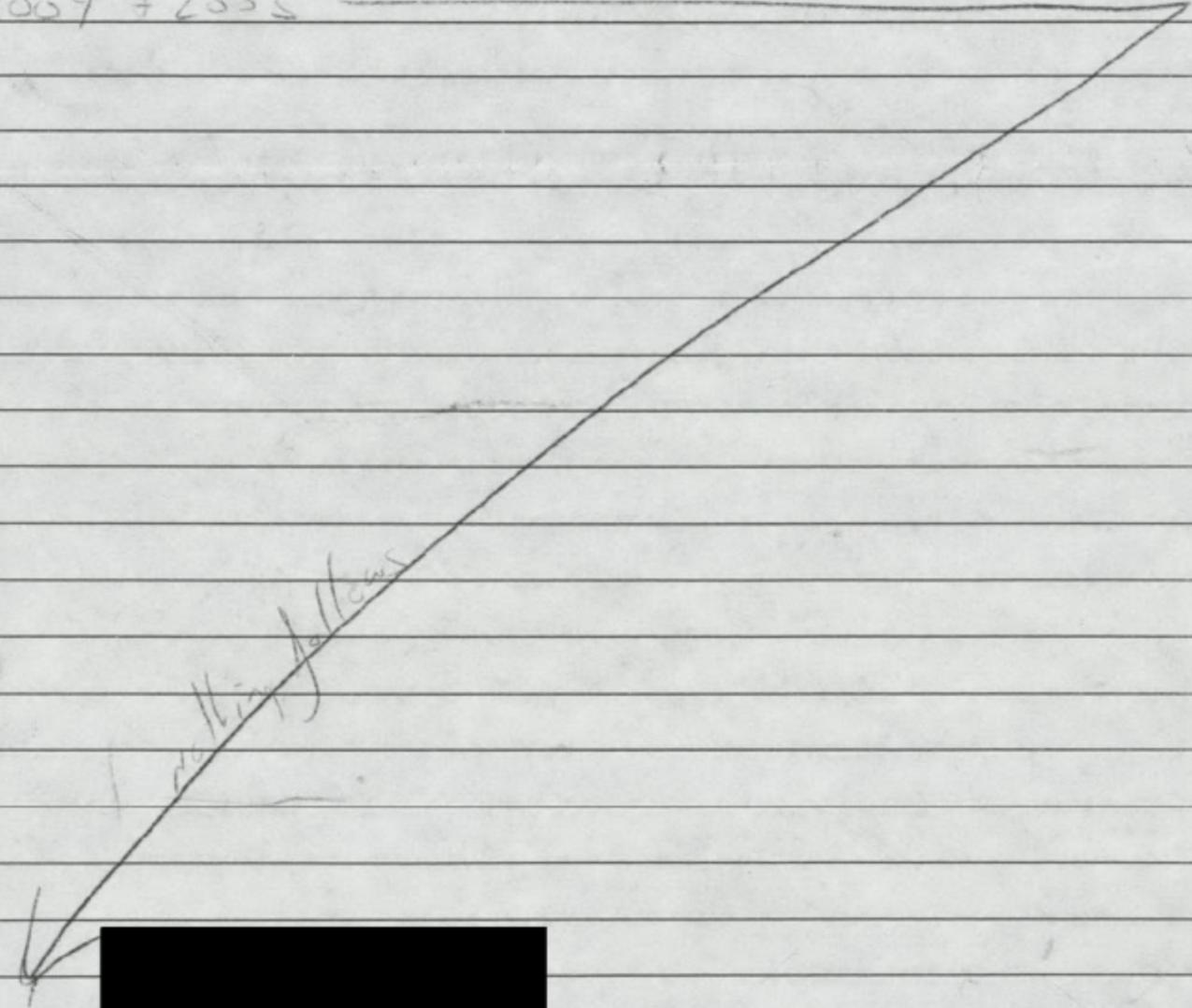
WPA, FL

Description of Item(s):



yearbooks

2004 + 2005



Following follows

Received By



Received From:



File Number



Field Office Acquiring Evidence

MM/BCRA

Serial # of Originating Document

Date Received

4/21/2008

From

T-Mobile

(Name of Contributor/Interviewee)

(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

Subpoena Results for



WMI

T-Mobile stick together

T-Mobile USA
Law Enforcement Relations Group
4 Sylvan Way
Parsippany, New Jersey 07054
Phone (973) 292-8911
Fax (973) 292-8697

Facsimile Cover Sheet

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

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

Message:

File: [REDACTED]

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.

T-Mobile stick together

T-Mobile USA
Law Enforcement Relations Group
4 Sylvan Way
Parsippany, New Jersey 07054
Phone (973) 292-8911
Fax (973) 292-8697

Date Apr 21, 2008

Sa

West Palm Beach, FL

Dear

This is in response to the Subpoena, dated Apr 18, 2008, and served upon T-Mobile USA, Inc on Apr 21, 2008. This subpoena requests Subscriber Information for the T-Mobile 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]
T-Mobile Law Enforcement Relations Group

T-Mobile stick together

T-Mobile USA
Law Enforcement Relations Group
4 Sylvan Way
Parsippany, New Jersey 07054
Phone (973) 292-8911
Fax (973) 292-8697

Date Apr 21, 2008

Sa [REDACTED]

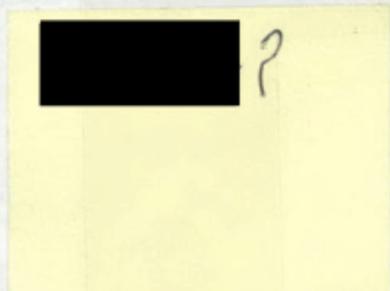
West Palm Beach, FL

Dear [REDACTED]

This is in response to the Subpoena, dated Apr 18, 2008, and served upon T-Mobile USA, Inc on Apr 21, 2008. This subpoena requests Subscriber Information for the T-Mobile 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



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

File: [REDACTED]

T-Mobile stick together

T-Mobile USA
Law Enforcement Relations Group
4 Sylvan Way
Parsippany, New Jersey 07054
Phone (973) 292-8911
Fax (973) 292-8697

Date Apr 21, 2008

Sa

West Palm Beach, FL

Dear

This is in response to the Subpoena, dated Apr 18, 2008, and served upon T-Mobile USA, Inc. on Apr 21, 2008. This subpoena requests Subscriber Information for the T-Mobile 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] 5
 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

T-Mobile stick together

T-Mobile USA
Law Enforcement Relations Group
4 Sylvan Way
Parsippany, New Jersey 07054
Phone (973) 292-8911
Fax (973) 292-8697

Date Apr 21, 2008

Sa

West Palm Beach, FL

Dear

This is in response to the Subpoena, dated Apr 18, 2008, and served upon T-Mobile USA, Inc. on Apr 21, 2008. This subpoena requests Subscriber Information for the T-Mobile 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: MURRAY
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]
T-Mobile Law Enforcement Relations Group

T-Mobile stick together

T-Mobile USA
Law Enforcement Relations Group
4 Sylvan Way
Parsippany, New Jersey 07054
Phone (973) 292-8911
Fax (973) 292-8697

Date Apr 21, 2008

Sa

West Palm Beach, FL

Dear

This is in response to the Subpoena, dated Apr 18, 2008, and served upon T-Mobile USA, Inc. on Apr 21, 2008. This subpoena requests Subscriber Information for the T-Mobile 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]
T-Mobile Law Enforcement Relations Group

File: [REDACTED]

T-Mobile stick together

T-Mobile USA
Law Enforcement Relations Group
4 Sylvan Way
Parsippany, New Jersey 07054
Phone (973) 292-8911
Fax (973) 292-8697

Date Apr 21, 2008

Sa

West Palm Beach, FL

Dear

This is in response to the Subpoena, dated Apr 18, 2008, and served upon T-Mobile USA, Inc. on Apr 21, 2008. This subpoena requests Subscriber Information for the T-Mobile 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]
T-Mobile Law Enforcement Relations Group

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

In the matter of case number(s): 31E-MM-108062

TO: T-Mobile USA, Inc.
Custodian of Records
ADDRESS: 4 Sylvan Way
Parsippany, New Jersey 07054
TELEPHONE: (973)292-8697

GREETING:

By the service of this subpoena upon you by SA _____, who is authorized to serve it, you are hereby commanded and required to disclose to SA _____, 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:
Please provide subscriber information to include account and billing information for the following numbers during the following time periods:

- _____ January 1, 2004 to December 31, 2005
- _____ January 1, 2004 to December 31, 2005
- _____ 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 505 S. Flagler Drive, #500
West Palm Beach, Florida 33401

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

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of SA _____, at the following address: 505 S. Flagler Drive, #500
West Palm Beach, Florida 33401

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: _____

Name, Title: _____ SSRA

Issued this 11 day of April, 2008

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 States 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'.

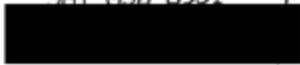
(3) CONFORMING REPEAL- Section 3486A, and the item relating to that section in the table of sections at the beginning of chapter 223, of title 18, United States Code, are repealed.

(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:

T-Mobile USA, Inc



Date:

4/21/2008
~~4/17/2008~~

Attn:

Custodian of Records

Room:

Telephone Number:

FROM

Name of Office:

FBI - WPR

Number of Pages: (including cover)

3

Origin

Approved:

1

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

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

2nd Request

that

3rd Request

Universal Case File Number [Redacted]

Field Office Acquiring Evidence NY

Serial # of Originating Document #155

Date Received 3/25/08

From [Redacted] (Name of 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 shark skirts & tank top.

- [redacted] you

- Second time - alone - stopped in front of her.

- [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 straight & [redacted] was only "wild" one. No pics no videos.

1000 .

1A75

File Number

[Redacted]

Field Office Acquiring Evidence

NY

Serial # of Originating Document

#154

Date Received

3/20/08

From

[Redacted]

(Name of Contributor/Interviewee)

(Address)

NY, NY

(City and State)

By

[Redacted] and [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 3/20/08.

3/20/08

[redacted] (21)

Address:

cell: [redacted]

[redacted] - trade school

[redacted] acting club

[redacted]

← [redacted] met her through →

↓
Queens

↓
took

About Epstein - [redacted] - + [redacted]
04-2005 → with [redacted]

[redacted] and [redacted]
~~2005~~ - cab ride

Fall 2004

Nov. 2004

Central Park East
Central + 63rd Street

next to [REDACTED]
East Side

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

2nd time afternoon
can both of you
strip down - [REDACTED]

She left the room
when she came
back in she was
naked.

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

[REDACTED] called her
→ [REDACTED] - out of office

3rd one - [redacted] + [redacted]
naked both
↓
\$300.00

Jeffrey called directly
bring me people.
petite skin
never mention age

3x [redacted]
⑤ ⑤ times

[redacted] + [redacted]
do stuff they
sleep w/ him

⑤ [redacted] - Queens

[redacted] did not graduate

recruited
by mother
girl
H. 50

[redacted]
[redacted]
[redacted]

sex
under age
15
(she was
[redacted])

(she used
to get on
the table naked pretend
to get)

She went w/ [redacted]
to his office next to
next to home talent agency
53 rd Street (marble bldg)
columns between

[redacted]

used to be Independent moment

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 19 at a club
Asks her to West Palm Beach

[redacted] Queens
↓ needs #

[redacted]
pink ballet
ballerina

(cell phone number backup on
computer)

* every number on SIM card.

[redacted] → [redacted] office
[redacted] → [redacted]
[redacted] → none
[redacted] → none
[redacted] → none
[redacted] → [redacted]
Jeffrey → none

* Concerned about his safety.

'03/20/2008

①

[REDACTED] [REDACTED] [REDACTED]

[REDACTED]

[REDACTED]

New York City, NY 10019

[REDACTED]

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

[REDACTED]

- knew a girl named [REDACTED] - met her through her best friend [REDACTED]
- [REDACTED] [REDACTED]
- [REDACTED] & [REDACTED] went to Middle School together
- [REDACTED] & [REDACTED] were both from [REDACTED]
- [REDACTED] was younger than [REDACTED]
- she was about 3 years younger than [REDACTED]
- [REDACTED] & [REDACTED] lived in Queens
- [REDACTED] was [REDACTED] & [REDACTED] was [REDACTED] when they met

(2)

- [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 room mate
 - they were both living with [redacted]
 - [redacted] sang with [redacted]
- they all lived at [redacted] 2nd fl 3rd
- [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 63rd St. @ Central Park East near the Ralph Lauren store

(3)

- 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, homeo therapy products
- the first time she went he asked her strip to her underwear
- she declined but did take off some of her clothes
 - she left on a tank top and her "body" shorts
 - (longer undies)
- 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 his niece
- 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 both to strip down
- they both explained they were uncomfortable with it
- they agreed to strip to their bra and pants
- Jeffrey asked [redacted] to leave and [redacted] stayed
- when [redacted] came back in [redacted] was naked - Jeffrey was also naked
- [redacted] would not talk about what happened when [redacted] was out of the room
- [redacted] - a woman who worked with Jeffrey ^{for} Epstein ^{300.00 each extra 100.00 for this time} to make an appointment

(5)

- 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 they were both naked
- [REDACTED] went ^{three} ~~four~~ or five times with [REDACTED]
- [REDACTED] also went alone as well
- Jeffrey asked [REDACTED] to set up meetings for him with more of her friends
- he asked ~~from~~ her to recruit other 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 - sleep with him (Jeffrey)
- [REDACTED] is [REDACTED] age

②

- [redacted] [redacted] were under 18
- [redacted] was probably 15 when this began
- [redacted] went to see Jeffrey and came home crying. She told [redacted] that he asked her to straddle him and pretend to have sex - but she got upset and he told her to leave - he threw money at her

- 53rd St - she went to Jeffrey's office w/ [redacted] between Madison + Park 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 says may have taken [redacted] out of New York
- she hasn't seen [redacted] since she was 19
- Jeffrey took [redacted] to Miami - West Palm Beach (possibly)

⑦

- Jeffrey name dropped celebrities
- [REDACTED] estimates she received about 4000 as total from Jeffrey

- she is afraid of Jeffrey
- thinks he is powerful man
- wants to be protected

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

File Number



Field Office Acquiring Evidence

MNH/PBCRA

Serial # of Originating Document

Date Received

03/17/2008

From

AT+T

(Name of Contributor/Interviewee)

(Address)

By

SAE

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



SUBPOENA

In the matter of case number(s): 31E-MM-108062

TO: Cingular / At+T ent Custodian of Records
ADDRESS: 11760 U.S. Highway 1 Golden Bear Plaza 4th Floor, West Tower, North Palm Beach, Florida 33408
TELEPHONE: 888-938-4715

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:

Please provide all account records to include subscriber, user, and billing information as well as toll records (incoming and outgoing calls) for the following number and time period:

[redacted] 07/01/2003 - 06/01/2004

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 7 day of March, 2008 at 10:00 o'clock A M, at 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401

In lieu of a personal appearance, the information can be provided, via facsimile, marked to the attention of SA [redacted], at telephone number (561) 822-5946

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of SA [redacted], at the following address: 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401

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(a). (18 U.S.C. §3486)

ATTESTED COPY

Signature: [redacted]

Name, Title: [redacted] SSA

Issued this 22 day of February, 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'.