

another  
copy

## 1A Envelope

Case ID: [REDACTED]

|      |    |                                                                                    |   |
|------|----|------------------------------------------------------------------------------------|---|
| ! MM | 1  | ! [REDACTED] [REDACTED] OF [REDACTED]                                              | ! |
| ! MM | 2  | ! ORIGINAL NOTES RE INTERVIEW OF [REDACTED] [REDACTED] [REDACTED]                  | ! |
| ! MM | 3  | ! SUBPOENA RETURN MATERIALS RE: [REDACTED] [REDACTED]                              | ! |
| ! MM | 4  | ! ORIGINAL NOTES RE INTERVIEW OF [REDACTED] [REDACTED]                             | ! |
| ! MM | 5  | ! 1) [REDACTED] SUBPOENA RETURN RESULTS FOR [REDACTED]                             | ! |
| ! MM | 6  | ! SUBPOENA RESUTLS RE: [REDACTED] [REDACTED]                                       | ! |
| ! MM | 7  | ! SUBPOENA RETURN MATERIALS RE: [REDACTED] [REDACTED]                              | ! |
| ! MM | 8  | ! SUBPOENA RETURN RE: [REDACTED] [REDACTED]                                        | ! |
| ! MM | 9  | ! SUBPOENA RESULTS FOR [REDACTED] AND [REDACTED]                                   | ! |
| ! MM | 10 | ! SUBPOENA RESULTS FOR [REDACTED] [REDACTED] AND [REDACTED]                        | ! |
| ! MM | 11 | ! RUSULTS FROM [REDACTED] [REDACTED] [REDACTED] [REDACTED] ADMINISTRATIVE SUBPOENA | ! |
| ! MM | 12 | ! ADMIN SUBPOENA RESULTS FROM [REDACTED] [REDACTED] [REDACTED] [REDACTED]          | ! |
| ! MM | 13 | ! 1 CD CONTAINING [REDACTED] FROM [REDACTED] AND DOCUMENTATION                     | ! |
| ! MM | 14 | ! SUBPOENA RESULTS FOR [REDACTED]                                                  | ! |
| ! MM | 15 | ! ADMIN SUBPOENA FOR CINGULAR RE # [REDACTED] [REDACTED] AND RESULTS               | ! |
| ! MM | 16 | ! ORIGINAL NOTES RE INTERVIEW OF [REDACTED] [REDACTED]                             | ! |
| ! MM | 17 | ! SUBPOENA RESULTS FOR [REDACTED] AND [REDACTED] [REDACTED]                        | ! |
| ! MM | 18 | ! SUBPOENA RESULTS FOR [REDACTED] [REDACTED] ([REDACTED] ONLY)                     | ! |
| ! MM | 19 | ! RESULT OF SUBPOENA DATED 12-22-2006                                              | ! |
| ! MM | 20 | ! ADMINISTRATIVE SUBPOENA REGARDING CINGULAR # [REDACTED] [REDACTED]               | ! |
| ! MM | 21 | ! SUBPOENA RESULTS FOR [REDACTED] [REDACTED] [REDACTED] [REDACTED]                 | ! |
| ! MM | 22 | ! SUBPOENA RESULTS FOR INFORMATION ON [REDACTED] [REDACTED] [REDACTED]             | ! |
| ! MM | 23 | ! PHOTOGRAPH SHOWN TO [REDACTED] [REDACTED]                                        | ! |

## 1A Envelope

Case ID: [REDACTED]

|      |    |                                                                      |   |
|------|----|----------------------------------------------------------------------|---|
| ! MM | 24 | ! SUBSCRIBER INFO AND [REDACTED] RE: [REDACTED]                      | ! |
| ! MM | 25 | ! [REDACTED] SUBPOENA RESULTS                                        | ! |
| ! MM | 26 | ! ADMINISTRATIVE SUBPOENA FOR CINGULAR/ATT RE: [REDACTED] [REDACTED] | ! |
| !    |    | ! [REDACTED] AND RESULTS                                             | ! |
| ! MM | 27 | ! SUBPOENA RESULTS FOR [REDACTED] JEFFREY EPSTEIN,                   | ! |
| !    |    | ! [REDACTED] AND OTHERS                                              | ! |
| ! MM | 28 | ! ADMIN SUBPOENA RETURN RESULTS RE: [REDACTED] AND [REDACTED]        | ! |
| !    |    | !                                                                    | ! |
| ! MM | 29 | ! ADMIN SUBPOENA RETURN MATERIALS RE: [REDACTED]                     | ! |
| ! MM | 30 | ! ADMIN SUBPOENA RETURN MATERIALS RE: [REDACTED]                     | ! |
| ! MM | 31 | ! SUBSCRIBER INFO RE: [REDACTED] 2) ADDITIONAL [REDACTED]            | ! |
| !    |    | !                                                                    | ! |
| !    |    | !                                                                    | ! |
| ! MM | 32 | ! SUBSCRIBER INFO RE: [REDACTED]                                     | ! |
| ! MM | 33 | ! ADMINISTRATIVE SUBPOENA RESULTS FROM TIME WARNER                   | ! |
| ! MM | 34 | ! SUBPOENA RESULTS NEGATIVE FROM TIME WARNER                         | ! |
| ! MM | 35 | ! A COPY OF [REDACTED] EMAIL SENT TO [REDACTED] RE [REDACTED]        | ! |
| ! MM | 36 | ! SUBPOENA RETURN INFORMATION RE: [REDACTED]                         | ! |
| ! MM | 37 | ! SUBSCRIBER INFO RE: [REDACTED]; [REDACTED]; [REDACTED]             | ! |
| ! MM | 38 | ! SUBSCRIBER INFO RE: [REDACTED]; [REDACTED]                         | ! |
| !    |    | !                                                                    | ! |
| ! MM | 39 | ! [REDACTED] FOR [REDACTED] AND [REDACTED]                           | ! |
| ! MM | 40 | ! SUBSCRIBER INFO AND CD-R RE: [REDACTED]                            | ! |
| !    |    | !                                                                    | ! |
| ! MM | 41 | ! FD597 RE: [REDACTED]                                               | ! |
| ! MM | 42 | ! CERTIFIED COPIES OF TECS RECORDS                                   | ! |
| ! MM | 43 | ! RECORDING (AUDIO) [REDACTED]                                       | ! |
| ! MM | 44 | ! SUBSCRIBER INFO RE: [REDACTED] AND [REDACTED]                      | ! |
| ! MM | 45 | ! ORIGINAL NOTES RE INTERVIEW OF [REDACTED]                          | ! |
| ! MM | 46 | ! SUBSCRIBER INFO RE: [REDACTED]                                     | ! |
| ! MM | 47 | ! CORPORATE RECORD RE: [REDACTED]                                    | ! |
| !    |    | !                                                                    | ! |

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## 1A Envelope

Case ID: [REDACTED]

|      |    |                                                                |   |
|------|----|----------------------------------------------------------------|---|
| ! MM | 48 | ! SUBPOENA RESULTS FROM [REDACTED] RE: [REDACTED]              | ! |
| ! MM | 49 | ! [REDACTED] RECORDS REGARDING [REDACTED] TRAVEL               | ! |
| ! MM | 50 | ! ADMINSTRATIVE SUBPOENA RESULTS FROM CINGULAR RE [REDACTED]   | ! |
| ! MM | 51 | ! RESULTS FROM ADIN SUBPOENA FOR CINGULAR [REDACTED]           | ! |
| !    | !  | ! [REDACTED]                                                   | ! |
| ! MM | 52 | ! ORIGINAL NOTES RE INTERVIEW OF [REDACTED]                    | ! |
| ! MM | 53 | ! ORIGINAL NOTES RE INTERVIEW OF [REDACTED]                    | ! |
| ! MM | 54 | ! ORIGINAL NOTES RE INTERVIEW OF [REDACTED]                    | ! |
| ! MM | 55 | ! ORIGINAL NOTES RE INTERVIEW OF 1) [REDACTED];                | ! |
| !    | !  | ! 2) EMAIL AND ATTACH PHOTOS FROM [REDACTED] 3) PHOTOCOPIES    | ! |
| !    | !  | ! OF [REDACTED]                                                | ! |
| ! MM | 56 | ! ORIGINAL NOTES RE INTERVIEW OF [REDACTED]                    | ! |
| ! MM | 57 | ! ORIGINAL NOTES RE INTERVIEW OF [REDACTED]                    | ! |
| ! MM | 58 | ! ORIGINAL NOTES RE INTERVIEW OF [REDACTED]                    | ! |
| ! MM | 59 | ! ORIGINAL NOTES RE INTERVIEW OF [REDACTED]                    | ! |
| ! MM | 60 | ! FD-597 MASSAGE FOR DUMMIES - BOOK                            | ! |
| ! MM | 61 | ! ORIGINAL NOTES RE INTERVIEW OF [REDACTED]                    | ! |
| ! MM | 62 | ! ORIGINAL NOTES RE INTERVIEW OF [REDACTED]                    | ! |
| ! MM | 63 | ! ORIGINAL NOTES RE INTERVIEW OF [REDACTED]                    | ! |
| ! MM | 64 | ! ORIGINAL NOTES RE INTERVIEW OF [REDACTED]                    | ! |
| ! MM | 65 | ! ORIGINAL NOTES RE INTERVIEW OF [REDACTED]                    | ! |
| ! MM | 66 | ! ORIGINAL NOTES RE INTERVIEW OF [REDACTED]                    | ! |
| ! MM | 67 | ! ORIGINAL NOTES RE INTERVIEW OF [REDACTED]                    | ! |
| ! MM | 68 | ! ORIGINAL NOTES RE INTERVIEW OF [REDACTED]                    | ! |
| ! MM | 69 | ! A COPY OF BILL AND PAYMENT TO AMERICAN EXPRESS FOR FINANCIAL | ! |
| !    | !  | ! RECORDS                                                      | ! |
| ! MM | 70 | ! ORIGINAL PB POLICE [REDACTED] REPORT DATED 03/05/2004        | ! |
| ! MM | 71 | ! POLICE REPORT FROM PBPB RE: [REDACTED] AND [REDACTED]        | ! |
| !    | !  | !                                                              | ! |
| !    | !  | !                                                              | ! |

## 1A Envelope

Case ID: 31E-MM-108062

! MM ✓ 1 ! PHOTO LINE UP POSITIVE ID OF [REDACTED] !

! MM 2 ! ORIGINAL NOTES RE INTERVIEW OF [REDACTED] [REDACTED] [REDACTED] !

! MM 3 ! SUBPOENA RETURN MATERIALS RE: [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] !

! MM 4 ! ORIGINAL NOTES RE INTERVIEW OF [REDACTED] [REDACTED] !

! MM 5 ! 1) HARD COPY AND CD-ROM SUBPOENA RETURN RESULTS FOR [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] !

! MM 6 ! SUBPOENA RESULTLS RE: [REDACTED] [REDACTED] [REDACTED] !

! MM 7 ! SUBPOENA RETURN MATERIALS RE: [REDACTED] [REDACTED] !

! MM 8 ! SUBPOENA RETURN RE: [REDACTED] [REDACTED] !

! MM 9 ! SUBPOENA RESULTS FOR [REDACTED] AND [REDACTED] [REDACTED] [REDACTED] [REDACTED] !

! MM 10 ! SUBPOENA RESULTS FOR [REDACTED] AND [REDACTED] [REDACTED] [REDACTED] !

! MM 11 ! RUSULTS FROM CINGULAR RE #S [REDACTED] [REDACTED] [REDACTED] [REDACTED] ADMINISTRATIVE SUBPOENA !

! MM 12 ! ADMIN SUBPOENA RESULTS FROM CINGULAR RE [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] !

! MM 13 ! 1 CD CONTAINING [REDACTED] RECORDS FROM [REDACTED] AND [REDACTED] DOCUMENTATION !

! MM 14 ! SUBPOENA RESULTS FOR [REDACTED] !

! MM 15 ! ADMIN SUBPOENA FOR CINGULAR RE # [REDACTED] [REDACTED] AND RESULTS !

! MM 16 ! ORIGINAL NOTES RE INTERVIEW OF [REDACTED] [REDACTED] !

! MM 17 ! SUBPOENA RESULTS FOR [REDACTED] AND [REDACTED] [REDACTED] !

! MM 18 ! SUBPOENA RESULTS FOR [REDACTED] [REDACTED] [REDACTED] ONLY) !

! MM 19 ! RESULT OF SUBPOENA DATED 12-22-2006 !

! MM 20 ! ADMINISTRATIVE SUBPOENA REGARDING CINGULAR # [REDACTED] [REDACTED] !

! MM 21 ! SUBPOENA RESULTS FOR EPSTEIN AND COMPANY [REDACTED] [REDACTED] !

! MM 22 ! SUBPOENA RESULTS FOR INFORMATION ON [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] !

! MM ✓ 23 ! PHOTOGRAPH SHOWN TO [REDACTED] [REDACTED] !

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## 1A Envelope

Case ID: 31E-MM-108062

! MM 24 ! SUBSCRIBER INFO AND [REDACTED] RECORDS RE: [REDACTED] [REDACTED] !

! MM ✓ 25 ! [REDACTED] SUBPOENA RESULTS !

! MM 26 ! ADMINISTRATIVE SUBPOENA FOR [REDACTED] RE: [REDACTED] [REDACTED] !

! [REDACTED] [REDACTED] AND RESULTS !

! MM 27 ! SUBPOENA RESULTS FOR [REDACTED] JEFFREY EPSTEIN, !

! [REDACTED] [REDACTED] ( [REDACTED] AND OTHERS !

! MM 28 ! ADMIN SUBPOENA RETURN RESULTS RE: [REDACTED] [REDACTED] AND [REDACTED] [REDACTED] - !

! [REDACTED] !

! MM 29 ! ADMIN SUBPOENA RETURN MATERIALS RE: [REDACTED] [REDACTED] !

! MM 30 ! ADMIN SUBPOENA RETURN MATERIALS RE: [REDACTED] [REDACTED] !

! MM 31 ! SUBSCRIBER INFO RE: [REDACTED] [REDACTED]; 2) ADDITIONAL FAXES REC- !

! EIVED ON 02-27-007, 02-28-2007, AND 03-23-2007 RE: [REDACTED] [REDACTED] !

! [REDACTED] !

! MM 32 ! [REDACTED] RE: [REDACTED] [REDACTED] !

! MM 33 ! ADMINISTRATIVE SUBPOENA RESULTS FROM TIME WARNER !

! MM 34 ! SUBPOENA RESULTS NEGATIVE FROM TIME WARNER !

! MM 35 ! A COPY OF [REDACTED] EMAIL SENT TO [REDACTED] RE [REDACTED] [REDACTED] !

! MM 36 ! SUBPOENA RETURN INFORMATION RE: [REDACTED] [REDACTED] !

! MM 37 ! SUBSCRIBER INFO RE: [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] !

! MM 38 ! SUBSCRIBER INFO RE: [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] !

! [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] !

! MM 39 ! [REDACTED] RECORDS FOR [REDACTED] [REDACTED] AND [REDACTED] !

! MM 40 ! SUBSCRIBER INFO AND CD-R RE: [REDACTED] [REDACTED] [REDACTED] [REDACTED]; !

! [REDACTED] [REDACTED] !

! MM 41 ! FD597 RE: [REDACTED] [REDACTED] !

! MM 42 ! CERTIFIED COPIES OF TECS RECORDS !

! MM 43 ! RECORDING (AUDIO) [REDACTED] 04-24-2007 !

! MM 44 ! SUBSCRIBER INFO RE: [REDACTED] [REDACTED] AND [REDACTED] [REDACTED] !

! MM 45 ! ORIGINAL NOTES RE INTERVIEW OF [REDACTED] [REDACTED] !

! MM 46 ! SUBSCRIBER INFO RE: [REDACTED] [REDACTED] !

! MM (47) ! CORPORATE RECORD RE: JEJE INC AND HYPERION AIR INS !

! !

EFTA01718795

## 1A Envelope

Case ID: 31E-MM-108062

! MM 48 ! SUBPOENA RESULTS FROM [REDACTED] RE: [REDACTED] !

! MM 49 ! [REDACTED] RECORDS REGARDING [REDACTED] [REDACTED] [REDACTED] !

! MM 50 ! ADMINSTRATIVE SUBPOENA RESULTS FROM [REDACTED] RE [REDACTED] [REDACTED] !

! MM 51 ! RESULTS FROM ADIN SUBPOENA FOR CINGULAR [REDACTED] [REDACTED] [REDACTED] !

! MM 52 ! ORIGINAL NOTES RE INTERVIEW OF [REDACTED] [REDACTED] !

! MM 53 ! ORIGINAL NOTES RE INTERVIEW OF [REDACTED] !

! MM 54 ! ORIGINAL NOTES RE INTERVIEW OF [REDACTED] J [REDACTED] !

! MM 55 ! ORIGINAL NOTES RE INTERVIEW OF 1) [REDACTED] [REDACTED] [REDACTED];  
! 2) EMAIL AND ATTACH PHOTOS FROM [REDACTED] 6-4-07; 3) PHOTOCOPIES  
! OF [REDACTED] [REDACTED] !

! MM 56 ! ORIGINAL NOTES RE INTERVIEW OF [REDACTED] [REDACTED] [REDACTED] !

! MM 57 ! ORIGINAL NOTES RE INTERVIEW OF [REDACTED] !

! MM 58 ! ORIGINAL NOTES RE INTERVIEW OF [REDACTED] [REDACTED] [REDACTED] !

! MM 59 ! ORIGINAL NOTES RE INTERVIEW OF [REDACTED] [REDACTED] [REDACTED] !

! MM 60 ! FD-597 MESSAGE FOR DUMMIES - BOOK !

! MM 61 ! ORIGINAL NOTES RE INTERVIEW OF [REDACTED] [REDACTED] !

! MM 62 ! ORIGINAL NOTES RE INTERVIEW OF [REDACTED] !

! MM 63 ! ORIGINAL NOTES RE INTERVIEW OF [REDACTED] [REDACTED] !

! MM 64 ! ORIGINAL NOTES RE INTERVIEW OF [REDACTED] !

! MM 65 ! ORIGINAL NOTES RE INTERVIEW OF [REDACTED] [REDACTED] !

! MM 66 ! ORIGINAL NOTES RE INTERVIEW OF [REDACTED] !

! MM 67 ! ORIGINAL NOTES RE INTERVIEW OF [REDACTED] !

! MM 68 ! ORIGINAL NOTES RE INTERVIEW OF [REDACTED] [REDACTED] [REDACTED] !

! MM 69 ! A COPY OF BILL AND PAYMENT TO [REDACTED] FOR FINANCIAL  
! RECORDS !

! MM 70 ! ORIGINAL PB POLICE [REDACTED] REPORT DATED 03/05/2004 !

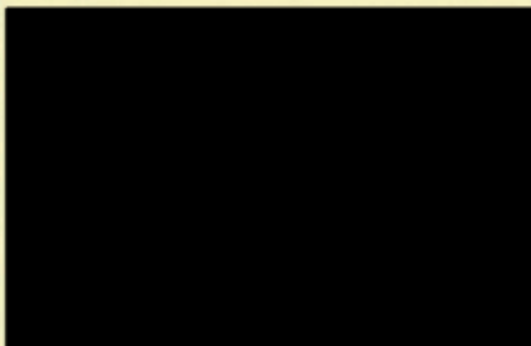
! MM 71 ! POLICE REPORT FROM PBDP RE: [REDACTED] [REDACTED] AND [REDACTED]  
! [REDACTED] !

! !

! !



ADDITIONAL STATEMENTS  
For





# DUPLICATE COPY

Prepared For  
JEFFREY E EPSTEIN

Account Number

Closing Date  
01/27/04

Page 3 of 8

| New Activity Continued |                                                                                  |  |  | Amount \$ |
|------------------------|----------------------------------------------------------------------------------|--|--|-----------|
| 01/06/04               | CDW COMPUTER CENTERSVERNON HILLS IL<br>MICRO-COMPUTER PR10021                    |  |  | 46.02     |
| 01/06/04               | INTUIT SOFTWARE SUPP800-523-0397 CA<br>CMPTR SFTWRE                              |  |  | 1,023.36  |
| 01/07/04               | REGISTER.COM WEBSITE800-899-9723 NY<br>DOMAIN REGIS<br>REGISTER.COM*15786592     |  |  | 104.93    |
| 01/08/04               | EFAX PLUS SERVICE 323-817-3205 CA<br>INTERNET SVC                                |  |  | 12.95     |
| 01/11/04               | NEWSSTAND.COM AUSTIN TX<br>NEWS DEALERS/NEWSSTANDS                               |  |  | 13.00     |
| 01/12/04               | EFAX PLUS SERVICE 323-817-3205 CA<br>INTERNET SVC                                |  |  | 12.95     |
| 01/12/04               | MICROSOFT ONLINE SER800 3865550<br>ELECTRONIC COMMERCE                           |  |  | 21.95     |
| 01/12/04               | MICROSOFT ONLINE SER800 3865550<br>ELECTRONIC COMMERCE                           |  |  | 21.95     |
| 01/13/04               | EZ PASS PREPAID TOLL800-333-8655 NY<br>PREPAID TOLL                              |  |  | 80.00     |
| 01/13/04               | EFAX PLUS SERVICE 323-817-3205 CA<br>INTERNET SVC                                |  |  | 12.95     |
| 01/14/04               | VERIZON ONLINE BUSIN888-649-9500 TX<br>VERIZON ONLINE INCL/GSP                   |  |  | 130.91    |
| 01/14/04               | VERIZON INTERNET SOL800-567-6789 TX<br>COMPUTER ONLINE SRVC                      |  |  | 34.95     |
| 01/14/04               | VERIZON INTERNET SOL800-567-6789 TX<br>COMPUTER ONLINE SRVC                      |  |  | 34.95     |
| 01/14/04               | 2CO.COM*2CHECKOUT.CO2CHECKOUT.COM OH<br>GENMERCHDSE                              |  |  | 3.95      |
| 01/14/04               | BROADBAND SVC 888-849-3200 VA<br>ONLINE SVC<br>AOL* FOR BROADBAND 0104           |  |  | 24.95     |
| 01/15/04               | DOMAIN NAME REGISTRA(425)883-8860 WA<br>I-NET SFTWR SRVC & SALE                  |  |  | 14.95     |
| 01/15/04               | WPPL-FASTMAIL PTY LTD<br>AUSTRALIA<br>Internet transaction<br>58835484#AUT:78627 |  |  | 14.95     |
| 01/21/04               | PALM.NET SERVICE 888-756-7256 CA<br>INFO SERVICE                                 |  |  | 43.67     |
| 01/21/04               | T-MOBILE 888-7873267 MD<br>ELECTRICAL PARTS/EQUIP                                |  |  | 420.62    |
| 01/23/04               | INTUIT SOFTWARE SUPP800-523-0397 CA<br>CMPTR SFTWRE                              |  |  | 2,675.11  |
| 01/24/04               | PALM.NET SERVICE 888-756-7256 CA<br>INFO SERVICE                                 |  |  | 43.67     |
| 01/24/04               | PALM.NET SERVICE 888-756-7256 CA<br>INFO SERVICE                                 |  |  | 21.83     |
| 01/24/04               | PALM.NET SERVICE 888-756-7256 CA<br>INFO SERVICE                                 |  |  | 21.83     |

Continued on reverse

EFTA01718798



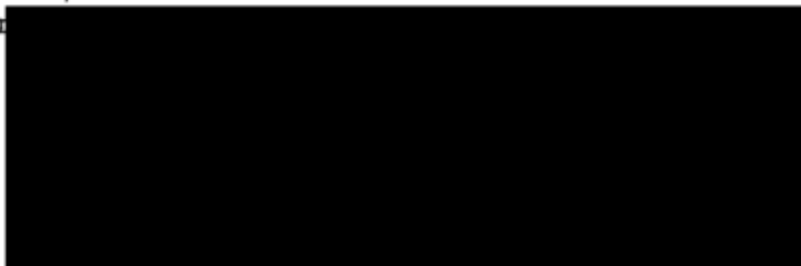
MATERIAL WITNESS STATEMENT  
AFFIDAVIT OF PROSECUTION  
PALM BEACH  
POLICE DEPARTMENT

I [redacted] (Name) [redacted] 2004  
WPB FL 33413 do hereby swear that on or about 7/31/06  
(City/State) (Date)

person or persons unknown/known to me as Jaffray Epstein  
committed against my will and without my permission, the following  
act(s):

During a massage he rolled on  
his side took off his boxers  
and [redacted] while I massaged  
his back. [redacted] and  
[redacted]

I do (X) do not ( ) desire to pr  
necessary for police action.



Sworn to and Subscribed before  
me this 31 day of July 2006.  
[redacted] Title  
Officer/Notary Signature [redacted]

Date: 07/10/06  
Case#: 06-1078



MATERIAL WITNESS STATEMENT  
AFFIDAVIT OF PROSECUTION  
PALM BEACH  
POLICE DEPARTMENT

I [redacted] of [redacted],  
[redacted], do hereby swear that on or about 7/31/06,  
(City/State) (Date)

person or persons unknown/known to me as JOFF  
committed against my will and without my permission, the following  
act(s):

During a message to he took off his clothes and started  
[redacted] in front of me after asking me to take off  
my shirt then to [redacted]

I do (✓) do not ( ) desire to prosecute and take what steps are  
necessary for police action.

Sworn to and Subscribed before  
me this 31 day of July, 2006.  
[redacted] Director  
Officer/Notary Signature Title

Date: 7/31/06  
Case#: 06-1678



MATERIAL WITNESS STATEMENT  
AFFIDAVIT OF PROSECUTION  
PALM BEACH  
POLICE DEPARTMENT

I, [REDACTED] of [REDACTED],  
(Name) (Address)

[REDACTED], do hereby swear that on or about 1/31/04 2003/2004  
(City/State) (Date)

person or persons unknown, known to me as Jeffrey  
committed against my will and without my permission, the following  
act(s):

I gave Jeffrey a massage while he  
[REDACTED] and he [REDACTED]  
Then he had giving me money for the  
massage I had seen him [REDACTED]  
full naked while he [REDACTED]  
[REDACTED]

I do (☒) do not ( ) desire to prosecute and take what steps are  
necessary for police action.

[REDACTED]

Signature

[REDACTED]

Name Printed

Date: 073106

Case#: 06-1078

Sworn to and Subscribed before  
me this 31 day of July, 2004.

[REDACTED]  
Officer/Notary Signature

Detective  
Title



MATERIAL WITNESS STATEMENT  
AFFIDAVIT OF PROSECUTION  
PALM BEACH  
POLICE DEPARTMENT

I, [redacted] of [redacted]  
(Name) (Address)

[redacted] do hereby swear that on or about 7-28-06  
(City/State) (Date)

person or persons unknown/known to me as Jeffery Epstein  
committed against my will and without my permission, the following  
act(s):

I performed nude massages for Mr. Epstein. He  
then would [redacted]  
until I would say stop or no. Mr. Epstein would  
[redacted] until his [redacted] and at the  
time of all this I was 17 years old. Mr. Epstein  
would [redacted]

I told Epstein many times I was 17 years old.

I do (☒) do not (☐) desire to prosecute and take what steps are  
necessary for police action.

[redacted]  
Signature

[redacted]  
Name Printed

Date: 7/28/06

Case#: 05-368  
06-1078

Sworn to and Subscribed before  
me this 28 day of July, 2006.  
[redacted] DETECTIVE  
Officer/Notary Signature Title



**PALM BEACH  
POLICE DEPARTMENT**

Special Investigations Unit

██████████ Palm Beach, FL 33480  
Telephone: ██████████ / FAX ██████████

**CONFIDENTIAL**

**FAX COVER SHEET**

To: ██████████

Location:

Phone:

FAX ██████████

From: ██████████

██████████  
I really appreciate the use of the yearbooks. Should there be a problem with the use of the yearbooks, I have authorization to purchase the yearbooks or pay for a reorder of the yearbooks. I realize the investigation has been long term, I assure you when the investigation and prosecution of the suspect is complete, they will be returned. The yearbooks have been a great asset and I apologize for any inconvenience this may have caused. I hope the attached property receipt will ease any fear that the books are being misused. Should you have any questions please don't hesitate to call.

Number of pages including this page:

Date: 09-20-06

Time: 13:45

██████████ Palm Beach, Florida, 33480

EFTA01718803



## DETECTIVE BUREAU

P8PD Form #52

EFTA01718804

[REDACTED]  
16, of Royal Palm Beach, FL, passed away on [REDACTED]. [REDACTED] was a native South Floridian who loved animals.

Survivors include her father [REDACTED]; mother [REDACTED]; sister [REDACTED]; grandmother [REDACTED]; grandfather [REDACTED]; great grandmother [REDACTED]; also loved by many aunts, uncles and cousins.

The [REDACTED] family will receive their friends from 10AM until 12 Noon on Saturday, April 26th at [REDACTED]. Funeral services will follow the visitation at 12 Noon, also at the funeral home. Interment will take place following the funeral services at [REDACTED]. In lieu of flowers, donations may be made to help the [REDACTED] family with funeral expenses at [REDACTED], Royal Palm Beach, FL 33411.

Cell phone?

Contact with anyone in Palm Beach

Westlaw

## SSA DEATH RECORD

Information Current Through: 02/08/2008  
Database Last Updated: 02/09/2008  
Update Frequency: WEEKLY  
Current Date: 02/15/2008  
Source: Social Security Administration Death Index

## IDENTIFYING INFORMATION

Name: [REDACTED]  
SSN: [REDACTED]  
State Where SSN Issued: Florida

## INFORMATION REGARDING DECEASED

Date of Birth: [REDACTED]  
Date of Death: [REDACTED]  
Age at Death: 16  
Verification of Death: (P) Proof of Death Certificate Observed

Call Westlaw CourtExpress at [REDACTED]  
to order copies of documents related to this or other matters.  
Additional charges apply.

END OF DOCUMENT

Notes from FedEx records

12/3/03 G.M. & J.E. sent 5lb pkg to  
[REDACTED] (actress)  
Los Angeles, CA 90046

12/3/03 G.M. & J.E. sent 5lb pkg to  
[REDACTED] (actress) [REDACTED]  
Los Angeles, CA 90024

12/5/03 G.M. & J.E. sent 5lb pkg to del. 12/8/03  
[REDACTED] (actress)  
Santa Monica, CA 90405

12/5/03 O. Epstein sent 1lb pkg to del. 12/10/03  
[REDACTED]  
Los Angeles, CA 90046 (according to imdb.com she is an actress)

[REDACTED]

12/8/03 [REDACTED] sent 1lb pkg to del. 12/10/03  
[REDACTED]  
Los Angeles, CA 90046

12/12/03 Another package

12/8/03 "[REDACTED]" sent 5lb pkg to  
[REDACTED]  
Long Island City, NY 11106

12/9/03 [REDACTED] -- who is she  
NYSG LLC as of 1/7/04  
sent pkg to [REDACTED] @ [REDACTED]

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12/9/03 [REDACTED] -- who is she sent 3lb pkg to del. 12/10/03 to

[REDACTED]  
New York, NY 10021

Packages to [REDACTED]

12/10/03 "[REDACTED]" from JE's office sent 1lb pkg to del. 12/12/03

[REDACTED]  
U.S. Secret Service

[REDACTED]  
Honolulu, HI 96850

12/12/03 "[REDACTED]" sent 5lb pkg (customer pkging) to del. 12/15/03

[REDACTED]  
Chappaqua, NY 10514

12/15/03 [REDACTED] sent 1lb pkg to [REDACTED] at [REDACTED]

G. Maxwell address - [REDACTED] NY, NY 10021

also [REDACTED] address on 1/7/04 pkg

"[REDACTED]" is [REDACTED] of "Epstein Interests"

[REDACTED] --- possible boat captain in St. Thomas

12/22/03 [REDACTED] sends 2 lb pkg to

[REDACTED] or [REDACTED]

[REDACTED]  
Orange, CA 95868

12/22/03 GM sends 5 lb customer pkg to del. 12/24

[REDACTED]  
San Fransico, CA 94123

12/24/03 [REDACTED] sent pkg to

[REDACTED]  
Palm Beach

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\*\*\*\* 12/9/03 JE sent 15 lb customer pkg to del. 12/11/03 \*\*\*

[REDACTED]  
No address shown  
West Palm Beach, FL 33409  
Tracking ID [REDACTED] 5

12/24/03 [REDACTED] sent 5 lb customer pkg to

[REDACTED]  
Rio Rancho, NM 87144

[REDACTED] ---- another secretary?

1/12/04 [REDACTED] sent 1 lb envelope to

[REDACTED]  
Kanns Modeling Agency  
[REDACTED]  
Miami, FL 33139

1/22/04 JE sent 1 lb envelope to

[REDACTED]  
Office of William Clinton  
[REDACTED]

2/10/04 JE sent 4 lb customer pkg to

[REDACTED]  
West Palm Beach 33401

2/13/04 [REDACTED] ---- another possible secretary?

2/26/04 [REDACTED] sent 1 lb envelope to

[REDACTED] (home?)  
Livingston, NJ 07039

3/8/04 [REDACTED] sends 2 lb cust pkg to

[REDACTED] (same address as above)

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3/30/04 [REDACTED] sent 1 lb envelope to  
Royal Iron & Aluminum  
[REDACTED]  
West Palm Beach, FL 33405

Packages sent to [REDACTED] at Schumaker Automotive on [REDACTED]

3/30/04 JE sent a 41 lb customer pkg to del. 3/31/04  
[REDACTED]  
[REDACTED]  
New York, NY 10028

We need to ask [REDACTED] what the reference "ORANGE" means.

4/7/04 [REDACTED] sent 2 lb cust pkg to  
[REDACTED] at same address as above

4/27/04 JE sent a 2 lb cust pkg to  
[REDACTED] at same address as above

5/6/04 [REDACTED] sent a 2 lb FedEx box to  
[REDACTED]  
Loganville, GA 30052

5/11/04 [REDACTED] sent a 1 lb envelope to  
[REDACTED]  
Jupiter, FL 33477

[REDACTED] or [REDACTED] --- property mgr at [REDACTED]?

Invoice 181192332

6/7/04 [REDACTED] sends pkg to  
[REDACTED]  
New York, NY 10021

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Invoice 185965540

6/24/04 JE sent pkg to  
[REDACTED]  
New York, NY

Invoice 190733889

possible additional business name:  
Epstein Helesys  
possible additional assistant:  
[REDACTED] or [REDACTED]

Invoice 195644249

8/2/04 JE sent 80lb customer pkg to  
[REDACTED]  
West Palm Beach, FL 33401

Invoice 195644249

8/5/04 [REDACTED] sent FedEx envelope to  
[REDACTED] U.S. Customs Service,  
Elizabeth, NJ 07201

Invoice 195762949

8/12/04 [REDACTED] sent FedEx envelope to  
[REDACTED]  
L.A., CA 90046

Several packages from [REDACTED] of NYSG LLC to  
Jeff Schontz  
[REDACTED]  
Hewlett, NY 11557

Break in time btwn invoices  
Invoice 199182316 - 9/10/04  
Invoice 310030666 - 9/26/05

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EFTA01718811

Invoice 311211021

9/26/05

[REDACTED] sent FedEx Pak to

[REDACTED]  
West Palm Beach, FL 33411

Ref: [REDACTED]

Invoice 311211021

9/29/05

[REDACTED] sent FedEx Pak to

[REDACTED]  
Sea Cliff, NY 11579  
(one of many packages)

Invoice 380254690

4/12/05

[REDACTED] sent FedEx envelope to

[REDACTED]  
Washington, DC 20004

Invoice 381445012

4/27/05

[REDACTED] sent FedEx Pak to

[REDACTED]  
Miami, FL 33139

Invoice 381445012

4/29/05

[REDACTED] sent FedEx envelope to

[REDACTED]  
Miami, FL 33139

Invoice 383926668

5/12/05

JE sent FedEx envelope to

[REDACTED]  
Palm Beach Academy

[REDACTED]  
West Palm Beach, FL 33403

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EFTA01718812

Invoice 386165245

5/31/05 JE sent FedEx envelope to  
[REDACTED]  
West Palm Beach, FL 33401

Invoice 394460378

7/15/05 [REDACTED] sent FedEx envelope to  
[REDACTED] at Harvard

Invoice 401292239

11/15/01 [REDACTED] sent FedEx box to  
[REDACTED]  
New York, NY

Invoice 401324579

11/16/01 [REDACTED] (another asst?) sent  
FedEx envelope to  
[REDACTED]  
Long Island City, NY 11105

Invoice 401324579

11/16/01 [REDACTED]  
Honolulu, HI 96817 sent a 71 lb  
package to [REDACTED] (Possible [REDACTED] family member?)

Invoice 401353488

11/28/01 [REDACTED] sends envelope to  
[REDACTED]  
Brooklyn, NY 11217

Invoice 401353488

11/29/07 [REDACTED] sends 2 lb customer pkg to  
[REDACTED]  
Bronx, NY

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EFTA01718813

Invoice 401353488

11/28/01 JE sends 20 lb customer pkg to

[REDACTED]

New York, NY 10028

Invoice 406020354

12/10/01 [REDACTED] sends FedEx envelope

[REDACTED]

West Palm Beach, FL 33407

Invoice 406051547

12/18/01 JE sent 3 lb customer pkg to

[REDACTED]

Karin Models

c/o [REDACTED] Office

[REDACTED]

Paris 75008 FR

Invoice 406055801

12/18/01 [REDACTED] sent a 5 lb customer pkg to

[REDACTED]

Jupiter, FL

Invoice 406055801

12/18/01 JE sent a 5 lb customer pkg to

[REDACTED] c/o [REDACTED] and [REDACTED]

Jamestown, RI 02835

Invoice 406055801

12/18/01 [REDACTED] sent a 5 lb customer pkg to

[REDACTED]

Jupiter, FL 33458

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Invoice 406116096

1/3/02 [REDACTED] sent FedEx envelope to  
Ad Traffic Manager, Yoga Journal  
[REDACTED]  
Berkeley, CA

Invoice 406146701

1/3/02 [REDACTED] sent a FedEx box to  
[REDACTED]  
New York, NY 10028

Invoice 406181192

1/14/02 JE sent a customer pkg to  
[REDACTED]  
West Palm Beach, FL 33411

Invoice 411118042

2/12/02 [REDACTED] sent a FedEx envelope to  
[REDACTED]  
West Palm Beach, FL 33407

Invoice 411669026

2/1/02 GM sent FedEx envelope to INS  
[REDACTED]  
St. Albans, VT 05479

Invoice 411705135

2/7/02 [REDACTED] from NYSG LLC  
sent FedEx Pak to U.S. Department of State  
[REDACTED]  
St. Louis, MO 63101

Invoice 415735704

3/22/02 [REDACTED] sent FedEx envelope  
to [REDACTED] at Bear Stearns

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Invoice 415771390

4/3/02 [REDACTED] sent FedEx envelope to  
[REDACTED] at Al Packer Ford  
[REDACTED]  
West Palm Beach, FL 33411

Invoice 425065822

5/23/02 Illegible from JE's office sent FedEx  
envelope to Skytel Pagers  
[REDACTED]  
Jackson, MS 39211

[REDACTED] - another assistant?

Invoice 429817889

6/26/02 [REDACTED] sent a FedEx box to  
[REDACTED]  
[REDACTED]  
Brooklyn, NY 11228

Invoice 429854552

7/2/02 [REDACTED] sent another package to [REDACTED] [REDACTED]

Invoice 429966158

7/24/02 [REDACTED] sent a FedEx envelope to  
[REDACTED]  
[REDACTED]  
Miami Beach, FL 33109

Invoice 434839347

8/5/02 [REDACTED] sent a FedEx envelope to  
[REDACTED]  
[REDACTED]  
West Palm Beach, FL 33411

Invoice 434839347

8/8/02 [REDACTED] sent a FedEx envelope to  
[REDACTED]  
[REDACTED]  
West Palm Beach, FL 33414

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Invoice 434878549

8/12/02 [REDACTED] sent a FedEx envelope to  
Richardson for Governor

Invoice 434878549

8/13/02 [REDACTED] sent a customer pkg to  
[REDACTED]  
Brooklyn, NY 11214

Invoice 434916654

8/19/02 JE send a FedEx envelope to  
[REDACTED]  
New York, NY 10029

Invoice 434916654

8/20/02 [REDACTED] sent a FedEx envelope to  
[REDACTED]  
West Palm Beach, FL 33409

Invoice 434953488

8/27/02 [REDACTED] sent another envelope to  
USCS Inspector [REDACTED]

Invoice 434990332

8/29/02 JE sent FedEx envelope to  
[REDACTED]  
West Palm Beach, FL 33411

Invoice 438072532

9/6/02 [REDACTED] sent a FedEx envelope to  
[REDACTED]  
New York, NY 10021

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EFTA01718817



Invoice 438113231

9/9/02 [REDACTED] (using Madison Ave address)  
sent a FedEx envelope to  
"[REDACTED]" at Epstein Invest Inc.,  
[REDACTED]  
New York, NY 10021

Invoice 439501037

9/17/02 [REDACTED] sent a FedEx envelope to  
[REDACTED]  
West Palm Beach, FL 33407

Invoice 439627871

9/6/02 [REDACTED] sent a FedEx envelope to  
[REDACTED]  
Miami, FL 33139-4317

Invoice 439627871

9/9/02 [REDACTED] sent a FedEx envelope to  
[REDACTED]  
Miami, FL 33139

Invoice 439668050

9/18/02 [REDACTED] sent a FedEx envelope to  
[REDACTED]  
West Palm Beach, FL 33409

Invoice 439746972

9/19/02 GM snet a customer pkg to  
[REDACTED]  
Fairport, NY 14550

Invoice 439746972

9/26/02 [REDACTED] sent a customer pkg to  
JE at "NES-LLC" ([REDACTED] address)

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EFTA01718818

Invoice 439785573

10/4/02 [REDACTED] sent a FedEx envelope to

[REDACTED]  
Palm Beach Gardens, FL 33410

10/4/02 [REDACTED] sent a FedEx envelope to  
Admissions, Emporer's College

[REDACTED]  
Santa Monica, CA 90403

10/4/02 [REDACTED] sent a FedEx box to  
[REDACTED] at [REDACTED]

10/7/02 [REDACTED] sent a FedEx envelope to

[REDACTED]  
West Palm Beach, FL 33409

Invoice 444700847

10/17/02 JE sent a customer pkg to

[REDACTED]  
Boca Raton, FL 33487

10/28/02 [REDACTED] sent a FedEx envelope to

[REDACTED]  
New York, NY 10021

10/28/02 GM sent a FedEx envelope to Alan Dershowitz

Invoice 444780862

11/12/02 [REDACTED] sent a FedEx envelope to  
My Twinn Doll Workshop

[REDACTED]  
Englewood, CO 80110

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11/14/02 [REDACTED] sent a FedEx envelope to  
AllTel Ind. of South Florida  
[REDACTED]  
Lake Worth, FL 33461

Invoice 44792160

11/11/02 [REDACTED] sent a FedEx pak to  
[REDACTED]  
London

Invoice 449419676

11/14/02 [REDACTED] sent a FedEx envelope to  
My Twinn Workshop

11/19/02 [REDACTED] sent a FedEx envelope to  
[REDACTED], Project Solutions  
[REDACTED]  
Boca Raton, FL 33487

Invoice 449505371

12/2/02 [REDACTED] sent a FedEx pak to  
[REDACTED], Karin Models  
Paris

Invoice 449533932

12/3/02 [REDACTED] sent a FedEx pak to  
[REDACTED]  
West Palm Beach

12/9/02 GM sent a FedEx pak to  
[REDACTED]  
New York, NY 10021

12/11/02 Alan Dershowitz sent a FedEx envelope to  
[REDACTED]  
New York, NY 10021

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EFTA01718820

Invoice 449575031

12/12/02 JE sent a FedEx customer package to  
[REDACTED]  
West Palm Beach

12/12/02 JE sent a FedEx pak to  
[REDACTED]  
West Palm Beach, FL 33417

12/12/02 JE sent a FedEx customer package to  
[REDACTED]  
344 E 315th Street  
[REDACTED]

Invoice 449586910

12/16/02 [REDACTED] sent a FedEx customer package to  
[REDACTED], Karin Models

Invoice 453560012

1/15/03 [REDACTED] sent a FedEx envelope to  
[REDACTED]  
Boynton Beach

1/17/03 [REDACTED] sent a FedEx envelope to  
[REDACTED]  
West Palm Beach, FL 33401

Invoice 453595799

1/21/03 [REDACTED] sent a FedEx envelope to  
[REDACTED]

Invoice 454013741

12/24/02 [REDACTED] sent a FedEx pak to  
[REDACTED]  
Palm Beach, FL 33480

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EFTA01718821

Invoice 454081549

1/7/03 [REDACTED] sent a FedEx envelope to  
the Office of the Bursar at Cornell University

Invoice 454121015

1/2/03 [REDACTED] sent a FedEx customer package to  
[REDACTED]  
Charleston, SC 29401

Invoice 458636059

2/3/03 [REDACTED] sent a FedEx envelope to  
[REDACTED]  
West Palm Beach, FL 33407

2/5/03 JE sent a FedEx envelope to  
[REDACTED]  
Poughkeepsie, NY 12601

Invoice 458676313

2/11/03 [REDACTED] sent a FedEx envelope to  
[REDACTED]  
Westerville, OH 43081

2/11/03 [REDACTED] sent a FedEx pak to  
[REDACTED]

2/13/03 [REDACTED] sent a FedEx pak to  
[REDACTED]  
Brooklyn, NY 11211

Invoice 458716747

2/12/03 [REDACTED] sent a FedEx customer pkg to  
[REDACTED]  
Miami, FL 33139

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EFTA01718822

Invoice 458759337

2/26/03 [REDACTED] sent a FedEx box to  
[REDACTED]  
West Palm Beach, FL 33401  
Ref: GIFT

Invoice 458797616

2/28/03 JE sent a FedEx pak to  
[REDACTED]  
Miami, FL 33139

2/28/03 [REDACTED] at the Madison Ave address  
sent a FedEx customer pkg to  
[REDACTED]  
New York, NY 10028

3/5/03 JE from El Brillo address sent a FedEx  
envelope to [REDACTED]  
Natural Medicine Center  
[REDACTED]  
Palm Beach Gardens, FL 33410

3/5/03 Premium Processing  
[REDACTED]  
St Albans, VT 05479  
sent a package to JE at NES LLC

Invoice 463481383

3/12/03 Larry Morrison sent a FedEx envelope to  
Inspector [REDACTED]  
Fort Lauderdale, FL  
Ref: REV3 JEJE MOINT PROGRAM

Invoice 463522969

3/27/03 [REDACTED] sent a FedEx envelope to  
[REDACTED]  
Jupiter, FL 33477

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EFTA01718823

Invoice 467691369

4/21/03

[REDACTED] form NYSG LLC sent a FedEx box to  
[REDACTED]  
West Palm Beach, FL 33414

Invoice 468326558

4/24/03

[REDACTED] sent a FedEx customer pkg to  
[REDACTED]  
Miami, FL 33139  
Ref: Gift

Invoice 468339263

4/28/03

[REDACTED] of "Air Ghislaine Inc."  
[REDACTED]  
Singer Island, FL 33404  
sent a FedEx package to  
Air Center Helicopter in  
St. Thomas

Invoice 473250493

5/20/03

On Jeffrey Epstein Acct  
[REDACTED]  
Vermont Svc Center  
[REDACTED]  
St. Albans, VT 05479 sent a FedEx envelope to  
[REDACTED]  
Karin Models LLC  
[REDACTED]  
New York, NY 10011

Invoice 473327541

6/2/03

[REDACTED] sent an FedEx envelope to  
[REDACTED]  
West Palm Beach, FL 33407  
Ref: Check

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EFTA01718824

Invoice 473369614

6/9/03 JE sent a FedEx customer pkg to  
[REDACTED]  
New York, NY 10024

Invoice 478023715

6/18/03 JE sent a FedEx envelope to  
Duchess of York  
[REDACTED]  
Ascot

[REDACTED] -- another assistant

Invoice 481856743

7/23/03 [REDACTED] sent a FedEx envelope to  
[REDACTED]

Invoice 482689274

8/1/03 [REDACTED] sent a FedEx envelope to  
SL Powers Telecom  
[REDACTED]  
West Palm Beach, FL 33401

Invoice 486619284

8/21/03 NYSG LLC sent a FedEx envelope to  
Business Office  
The Trullard School (Juilliard?)  
[REDACTED]  
New York, NY 10023

Invoice 487409579

8/25/03 [REDACTED] sent a FedEx envelope to  
Inspector [REDACTED]  
U.S. Customs Service  
[REDACTED]  
Elizabeth, NJ 07201

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Address

West Palm Beach, FL  
33417

