

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

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

CERTIFICATION REGARDING DOMESTIC RECORDS
OF REGULARLY CONDUCTED ACTIVITY

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

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

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

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

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

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

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

Executed this _____ day of _____, 2007.

Place of execution: _____

Signature

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

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

4/5/2005

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

[redacted]

4/5/2005

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

4/5/2005

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

Mark Checked Messages as Read



1B5-1

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

-X [redacted] cell ([redacted]) [redacted] - [redacted] 12/01/04 to Present

T-Mobile USA INC - 4 SLYVAN WAY
PARSIPPANY, NJ 07054

X [redacted] cell ([redacted]) [redacted] - [redacted] 06/01/04 to Present

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

X [redacted] cell ([redacted]) [redacted] - [redacted] 06/01/04 to Present

FL CELL SERVICE INC
5600 GLENRIDGE DR SUITE G 418
Atlanta, GA 30342

X [redacted] cell ([redacted]) [redacted] - Verizon Wireless Present
51 INCBONE DR.

BRANCHBURG, NJ 08876

← Sprint Corporate Service, v
6480 Sprint Parkway Overland Park KS 800-451-5342 F) 908-203-5876
66251

[redacted] cell ([redacted]) [redacted] - [redacted] 06/01/04 to Present
F9133150736
913 315 0736
Fax

Brian Underbaker [redacted]

[redacted] [redacted] 12/01/04 to ?

Nextel Communication - Sprint Nextel
2003 EDWARDS HANCOCK DR - 6480 Sprint Pkwy
PRESTON VA 20191 Overland Park KS
66251

[redacted]

[redacted] Fax

FL Cell Service Inc.
(SAME AS ABOVE)

[REDACTED]

B. M. S. H.

11/11/01

Jeff EPSTEIN

01/01/04 to P

BELLSOUTH S. Bell

(561) 655-762125 - BELLSOUTH S. Bell - 300 EAST LAKE DR
DECATUR, GA 30030

(561) 655-2779 - 404-986-5630
404-378-9269

(561) 655-0995

BELLSOUTH

[REDACTED]

01/01/04 to P

[REDACTED]

CINGULAR

(SAME AS ABOVE)

[REDACTED]

01/01/04 to P

[REDACTED]

CINGULAR

(SAME AS ABOVE)

[REDACTED]

(ST?)

01/01/04 to P

[REDACTED]

01/01/04 to P

[REDACTED]

(50)

11/01/02 - 03/01/03

10/01/05 - P

Metro PCS



Dallas TX 75231

Fax

Phone

Office

Cell (214) 232-1111



BellSouth Telecommunications



Tucker Georgia 30084

Fax



V = 15^{100%}

V - prostitution

"more sexual behavior"
"everybody has it"

How old when photos taken?

How many photographs?



thank you

Last Name First Name

Folio 1 Page 1

Room 2870

Rate 196.00

Arrival 08/20/07 MON

Departure 08/24/07 FRI

Bonuses Type CCARD

Account XXXXXXXXX XX

City State Zip Code

1/0

DATE	DESCRIPTION	CHARGE/CREDIT	DATE	DESCRIPTION	CHARGE/CREDIT
08/20	DISCOUNT ROOM	196.00		<p>We Want to hear your feedback: Our goal is to provide every guest with an excellent stay. We are interested to hear any comments you may have regarding your visit. Please contact our Consumer Affairs department via Email at [REDACTED]</p> <p>Billing Inquiries: [REDACTED]</p> <p>Lost & Found Inquiries: [REDACTED]</p>	
08/20	*ROOM TAX	26.22			
08/20	*OCC TAX/JAV FEE	3.50			
08/21	DISCOUNT ROOM	196.00			
08/21	*ROOM TAX	26.22			
08/21	*OCC TAX/JAV FEE	3.50			
08/22	*BUSINESS CENTER	5.42			
08/22	*VALET PARKING	50.00			
08/22	DISCOUNT ROOM	196.00			
08/22	*ROOM TAX	26.22			
08/22	*OCC TAX/JAV FEE	3.50			
08/23	*OCV GST MOVIES	15.16			
08/23	DISCOUNT ROOM	196.00			
08/23	*ROOM TAX	26.22			
08/23	*OCC TAX/JAV FEE	3.50			
	Total Due	973.46			

No frequent traveler account has been credited for this stay. To enroll in Gold Passport, call 1-800-51-HYATT.

How was your stay at the Grand Hyatt New York?

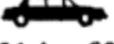
I agree that my liability for this bill is not waived and I agree to be held personally liable in the event that the indicated person, company or association fails to pay for any part of the full amount of these charges.

Signature

Bill

Lost & F

OMEGA WORLD TRAVEL

		The booking locator is [REDACTED]		16-Aug-2007 2:30 pm
		The fare is \$951.30		Page 1 of 2
***** FARE IS 951.30 *****				
	Air	Delta Air Lines	Flight# 1432	Class: Y
20-Aug-2007 07:45am Monday	From:	West Palm Beach FL, USA	To:	New York La Guardia NY, USA
	Meal:	None	Seats:	Seat:22D
	Equip:	[REDACTED]	Status:	Confirmed
	Depart:	20-Aug-2007 Monday 07:45am	Stops:	0
	Arrival:	20-Aug-2007 Monday 10:39am		
	Depart - Arrive - DELTA TERMINAL Delta Air Lines locator: PBXDDW			
	Hotel	Hyatt Hotels Grand Hyatt New York PARK AVE AT GRAND CENTRAL, NEW YORK NY 10017		
20-Aug-2007 Monday	Phone:	[REDACTED]	Fax:	1-212-697-3772
	Number of Rooms:	[REDACTED]	Rate:	196.00USD
	Confirmation:	[REDACTED]	Room Guaranteed	
	Check Out:	24-Aug-2007 Friday	Cancel Before 24 Hours Prior to Arrival	
	HOTEL HAS A 24HOUR CANCEL POLICY			
	Car	Avis Rent A Car	Type:	Inter Car Auto A/c
21-Aug-2007 Tuesday	Pick Up:	New York City Area NY, USA	Rate:	57.00USD
	Confirmation:	07435463USO	New York City Area NY, USA	
	Return:	24-Aug-2007		
	Approximate Price:	208.87USD		
	Rate Info:	USD57.00 Ulmtd Day Xtra Day57.00 Ulmtd Xtra Hr29.00 Ulmtd		
	Approximate Price:	USD208.87 UNL 3DY 0HR 38.00MC		
	Pick Up Address:	NYCC01 EAST 43RD STREET		
	Arrival Time:	08:00am		
	Dropoff :	New York City Area NY, USA		
	Dropoff Time:	08:00am		
	Special Equipment Requested:	NAVIGATIONAL SYSTEM		
	NEVERLOST GPS SYSTEM CONFIRMED			
	Air	Delta Air Lines	Flight# 1833	Class: Y
24-Aug-2007 03:15pm Friday	From:	New York La Guardia NY, USA	To:	West Palm Beach FL, USA
	Meal:	None	Seats:	Seat:12B
	Equip:	[REDACTED]	Status:	Confirmed
	Depart:	24-Aug-2007 Friday 03:15pm	Stops:	0
	Arrival:	24-Aug-2007 Friday 06:20pm		
	Depart - DELTA TERMINAL Arrive - Delta Air Lines locator: PBXDDW			
	Other			
30-Mar-2008 Sunday	Washington DC Area DC, USA RETENTION ONLY/THANK YOU FOR CALLING OMEGA [REDACTED]			
	Other			
30-Mar-2008 Sunday	Washington DC Area DC, USA OBTAIN YOUR PASSENGER RECEIPT FROM THE AIRPORT DIRECTLY			

OMEGA WORLD TRAVEL

16-Aug-2007 2:30 pm

Page 2 of 2

The booking locator is [REDACTED]
The fare is \$951.30.

**PLEASE NOTE A FEE OF 13.60 WILL BE ASSESSED FOR
CALLS MADE TO [REDACTED] ***THANK YOU*****
YOUR FIELD OFFICE I.D. CODE IS [REDACTED]

.....
ELECTRONIC TKTS REQUIRE A PASSENGER RECEIPT FOR VOUCHER
SUBMISSION. PLEASE OBTAIN YOUR RECEIPT FROM THE AIRLINE
TICKET COUNTER OR GO TO WWW.VIRTUALLYTIHERE.COM
.....

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

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

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

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

SERVICE FEE: NONE

OMEGA WORLD TRAVEL

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

██████████ - 14G

██████████ - 10F

Private jet
Boeing 727
N908JG

Miami

43rd Street

Alburger OM

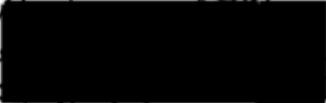
3rd / 2nd Avenue

12:47pm

2 lifts - across street

Epstein
Acting S

take pictures / Some [redacted] CFO



→ yesterday Miami 1:30 →

~~8:00~~ → 9:30 VI

- Scouted all 3 locations w/ Apt/R set up
- Hit apts 11:30 [redacted] indicated sketchy (1 minute) apt
- [redacted] wasn't in → Beobachtung (most likely in Miami) week
- Interviewed [redacted]
- Interviewed [redacted]
- Setup app w/ dialing instructions inside [redacted] Call Garage next week



hyatt.com

DIALING INSTRUCTIONS INSIDE

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/08/2008

To: International Operations

Attn: Asia Unit

UC [redacted]
SSA [redacted]
FOS [redacted]
Attn: SA E. [redacted]
PB-2, PBCRA

Miami

From: Canberra

Sydney Sub-Off [redacted]
Contact: ALAT [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending)

Title: JEFFREY EPSTEIN;
[redacted];
GHISLAINE MAXWELL;
WSTA - CHILD PROSTITUTION

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

Reference: [redacted]

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

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

Legat Canberra considers lead 174 covered.



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

LEAD(s) :

Set Lead 1: (Info)

ALL RECEIVING OFFICES

Read and clear.

◆◆

[Redacted]

5940

[Redacted]

~~Cell~~

General Counsel

[Redacted]

[Redacted]

**
**
** THE FOLLOWING REPORT WAS RUN BY: **
**
** [REDACTED] **
**
** THE TELEPHONE APPLICATION IS DESIGNED AS AN INVESTIGATIVE TOOL. **
** DATA COMPILED THROUGH THIS APPLICATION REPRESENTS PROCESSED IN- **
** FORMATION RATHER THAN THE ORIGINAL INFORMATION ACQUIRED WHICH MAY **
** BE DEEMED THE ORIGINAL EVIDENCE. THE DATA MAY ALSO BE A COMPOSITE **
** OF INFORMATION DERIVED FROM VARIOUS SOURCES. DATA STORED WITHIN **
** THE TELEPHONE APPLICATION SHOULD BE CONFIRMED WITH ORIGINAL **
** EVIDENTIARY DOCUMENTS SUCH AS PEN REGISTER DATA, TOLL RECORDS, **
** TRAP AND TRACE RECORDS, TAPE EDITS, AIRNET, SMART, AND **
** TELEPHONE COMPANY SUBSCRIBER DOCUMENTS. **
**

Dec 14, 07

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

PAGE 1
11:48 AM

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

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

SENSITIVE/UNCLASSIFIED

FOR INFORMATIONAL PURPOSES ONLY
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Your DPPA Permissible Use is: 3. Government Agency
Your GLBA Permissible Use is: 2. Legal Compliance

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

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

Name Variations

1: [REDACTED]

Address Summary - 1 records found for subject.

Address

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

Address Details

1: [REDACTED], NY 11103-3462

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

Dates: 05/2008

Phones: [REDACTED]

Neighbors: 9 Listed - Click to view

Household Members

[REDACTED]

Other Associates

None Listed

Census Data

Head of Household Age:	33
Income:	\$42,232
Home Value:	\$298,800
Education:	12 years

Potential Relatives

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

Neighbors

Name	Address	Phone
[REDACTED] ASTORIA, NY 11103-3462	[REDACTED]	[REDACTED]
[REDACTED]	ASTORIA, NY 11103-3420	[REDACTED]
[REDACTED]	[REDACTED]	None Listed
[REDACTED]	ASTORIA, NY 11103-3406	None Listed
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	ASTORIA, NY 11103-3420	None Listed
[REDACTED]	[REDACTED]	None Listed
[REDACTED]	ASTORIA, NY 11103-3420	None Listed
[REDACTED]	ASTORIA, NY 11103-3462	None Listed
[REDACTED]	[REDACTED]	None Listed
[REDACTED]	ASTORIA, NY 11103-3420	None Listed
[REDACTED]	[REDACTED]	None Listed
[REDACTED]	ASTORIA, NY 11103-3420	[REDACTED]
[REDACTED]	[REDACTED]	None Listed
[REDACTED]	ASTORIA, NY 11103-3420	None Listed

Source Information

All Sources	4 Documents
Person Locator 1	1 Documents
Utility Locator	3 Documents

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U.S. Department of Justice

United States Attorney
Southern District of Florida

[Redacted]
West Palm Beach, FL 33401

[Redacted] (Fax)

March 14, 2008

[Redacted]
Federal Bureau of Investigation
New York, NY

Dear Ms. [Redacted]:

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

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

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

Sincerely,

[Redacted]
UNITED STATES ATTORNEY

By: [Redacted]
ASSISTANT UNITED STATES ATTORNEY

I acknowledge that I have read this letter and understand it

Date: _____

Signature: _____



U.S. Department of Justice

United States Attorney
Southern District of Florida

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

March 14, 2008

[Redacted]
Federal Bureau of Investigation
New York, NY

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

Sincerely,

[Redacted]
By: [Redacted]
ASSISTANT UNITED STATES ATTORNEY

I acknowledge that I have read this letter and understand it

Date: _____

Signature: _____



FBI FACSIMILE COVER SHEET

PRECEDENCE

- Immediate
- Priority
- Routine

CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: _____
 Sender's Initials: _____
 Number of Pages: 2
 (including cover sheet)

To: USAO
 Name of Office

Date: 05/15/2007

Facsimile Number: _____

Attn: _____
 Name Room Telephone

From: FBI - PBCRA
 Name of Office

Subject: Subpoena Request - _____
GJ Letters

Special Handling Instructions: Please deliver as soon as possible

Originator's Name: _____ Telephone: _____

Originator's Facsimile Number: _____

Approved: enk

Brief Description of Communication Faxed: Please call me when ready and I will make arrangements to pick them up. Thank-you, _____

WARNING

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

[REDACTED]
Subpoena Compliance

[REDACTED]
Plantation, FL 33313

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

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

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

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

FedEx Express US Airbill

FedEx Tracking Number

0200

Sender's Copy

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

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

3 To
 Recipient's Name [REDACTED] Phone [REDACTED]
 Company FBI / C-20
 Recipient's Address [REDACTED] Dept./Floor/Suite/Floor [REDACTED]
 Address [REDACTED]
 To request a package be held at a specific FedEx location, print FedEx address here.
 City NY State NY ZIP 10278



Store your addresses at fedex.com
 Simplify your shipping. Manage your account. Access all the tools you need.

4a Express Package Service Packages up to 150 lbs.

FedEx Priority Overnight Next business morning, Friday shipments will be delivered on Monday unless SATURDAY Delivery is selected.
 FedEx Standard Overnight Next business afternoon, Saturday Delivery NOT available.
 FedEx First Overnight Earliest next business morning, delivery to select locations, Saturday Delivery NOT available.
 FedEx 2Day Second business day, Thursday shipments will be delivered on Monday unless SATURDAY Delivery is selected.
 FedEx Express Saver Third business day, Saturday Delivery NOT available.
FedEx Envelope rate not available. Minimum charge (one pound rate) to most locations.

4b Express Freight Service Packages over 150 lbs.

FedEx 1Day Freight Next business day, Friday shipments will be delivered on Monday unless SATURDAY Delivery is selected.
 FedEx 2Day Freight Second business day, Thursday shipments will be delivered on Monday unless SATURDAY Delivery is selected.
 FedEx 3Day Freight Third business day, Saturday Delivery NOT available.
Call for Confirmation. To most locations.

5. Packaging

FedEx Envelope FedEx Large Pak, and FedEx Surety Pak, too.
 FedEx Pak Includes FedEx Small Pak, Box, Tube, and FedEx Surety Pak, too. Declared value limit \$500.
 FedEx Small Pak Box, Tube, and FedEx Surety Pak, too.
 FedEx Box Box, Tube, and FedEx Surety Pak, too.
 FedEx Tube Box, Tube, and FedEx Surety Pak, too.
 Other

6. Special Handling Indicate FedEx address in Section 3.

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

7. Payment Bill to: Enter FedEx Acct. No. or Credit Card No. below.

Recipient's bill Third Party's bill Credit Card Cash/Check
Sender's bill is not available. Recipient's bill requires a signature. Cash/Check requires a signature and a bill of lading. Credit Card requires a signature and a bill of lading.

Total Packages 1 Total Weight 0.00 lbs Total Declared Value 0.00 \$

8. Residential Delivery Signature Options If you require a signature, check Direct or Indirect.

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

Rev. Date 10/99-Print/1/02-08-1094-2008 FedEx-PRINTED IN U.S.A. 811

RETAIN THIS COPY FOR YOUR RECORDS.

Omni Berkshire [redacted]

[redacted] Conf #s

DDNS

202. 299. 2 rms

202. 359. 1 rms

Hilton

[redacted] Conf #

CXL #

Conf #

CXL #

- 40.00 26100 Hertz

early

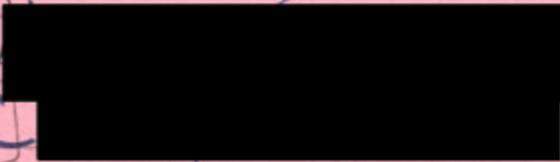
~~200~~
~~339~~

Friday

Rent

280.

MC



6714

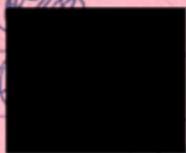
1/09

mon - wed

289.00

~~4~~

conf



- Fri.

289.00

conf



NY

[REDACTED]

△ [REDACTED]

CAC Squad

80-58

[REDACTED] [REDACTED]

C-20

[REDACTED]

[REDACTED]

50

52
196
4
784

24 hrs 20-22
196.00

Grand Hyatt NY
Park + Grand Central

AVIS



8⁰⁰ - 9⁰⁰ am

64
256.00

64
48
48
20

mid size

2
64

57.00 Tues - Fri
208.87

.75
320
4480
480

Aug 20-24 LAGuaridia

Delta 7:45am 10:30

3:15a

\$951.00 /

Grand Hyatt

~~8000~~

[REDACTED]

1/09

4 x 274 64

196.00 64.00

08/20 - 08/24

REQUEST FOR WARRANT

DEFENDANT: [REDACTED] DATE OF BIRTH [REDACTED]

HABITUAL OFFENDER: YES _____ NO _____ A/K/A _____

VICTIM RELATED / ACQUAINTED WITH DEFENDANT? YES XX NO _____

AGENCY CASE NUMBER: [REDACTED]

LEAD OFFICER: Det. [REDACTED]

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

CURRENT SHIFT HOURS: 8 am TO 5 pm DAYS OFF: _____

LEAVE / SHIFT CHANGE INFO: _____

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

SENTENCING RECOMMENDATIONS: CONTACT DETECTIVE

ADDITIONAL COMMENTS: _____

FILING DOCUMENTS ATTACHED:

- | | |
|--|---|
| <input checked="" type="checkbox"/> ARREST FORM | _____ WITNESS STATEMENTS (ALL) |
| <input checked="" type="checkbox"/> P.C. AFFIDAVIT (2 COPIES) | <input checked="" type="checkbox"/> FCIC/NCIC CRIMINAL HISTORY <i>Previously given to ASA Beloliver</i> |
| <input checked="" type="checkbox"/> WITNESS / EVIDENCE LIST <i>Previously given to ASA Beloliver</i> | _____ REQUEST FOR CONVICTION LETTERS |
| _____ SWORN STATEMENT OF MATERIAL WITNESS(ES) | <input checked="" type="checkbox"/> PROPERTY RECEIPT <i>Previously given to ASA Beloliver</i> |
| <input checked="" type="checkbox"/> OFFENSE REPORT (2 COPIES) | _____ VEHICLE TOW RECEIPT |
| _____ ACCIDENT REPORTS (ALL) | _____ OTHER ATTACHMENTS INCLUDE: |

INITIAL FOR COMPLETENESS: JR 7915 050106
OFFICER ID# DATE

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

RECEIVED

MAY 01 2006

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

OINTAKE

ARREST / NOTICE TO APPEAR
Juvenile Referral Report

1 Arrest 3 Request for Warrant
2 NTA 4 Request for Capia

Juvenile

OBTS Number	Agency ORI Number	Agency Name PALM BEACH POLICE DEPARTMENT	Agency Report Number (N.T.A.'s only) 7 6
Charge Type Check as many as apply	1. Felony 2. Traffic Felony	3. Misdemeanor 4. Traffic Misdemeanor	5. Ordinance 6. Other
Location of Arrest (Including Name of Business)		If Weapon Seized	Multiple Clearance
Date of Arrest	Time of Arrest	Booking Date	Booking Time

Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)	Marital Status	Religion	Indication of: Alcohol Influence Drug Influence
Permanent Address (Street, Apt. Number)	(City)	(State)	(Zip)
Business Address (Name, Street)	(City)	(State)	(Zip)

Co-Defendant Name (Last, First, Middle)	Race	Sex	Date of Birth	<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 2. At Large	<input type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/> 5. Juvenile
Co-Defendant Name (Last, First, Middle)	Race	Sex	Date of Birth	<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 2. At Large	<input type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/> 5. Juvenile

<input type="checkbox"/> Parent <input type="checkbox"/> Legal Custodian <input type="checkbox"/> Other	Name (Last)	(First)	(Middle)	Residence Phone
Address (Street, Apt. Number)				(City) (State) (Zip)
TOT JAC				Date
The above address was provided by <input type="checkbox"/> defendant and / or <input type="checkbox"/> defendant's parents. The child and / or parent was told to keep the Juvenile Court Clerk's Office (Phone 355-2526) informed of any change of address.				School Attended
Property Crime? <input type="checkbox"/> Yes <input type="checkbox"/> No				Description of Property
				Value of Property

Drug Activity	S. Sell	R. Smuggle	K. Dispense/Distribute	M. Manufacture/Produce/Cultivate	Z. Other	Drug Type	B. Barbiturate	H. Hallucinogen	P. Paraphernalia/Equipment	U. Unknown
N. N/A	B. Buy	D. Deliver	E. Use			N. N/A	C. Cocaine	M. Marijuana	S. Synthetic	Z. Other
P. Possess	T. Traffic					A. Amphetamine	E. Heroin	O. Opium/Deriv.		

Charge Description	Counts	Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N	Statute Violation Number	Violation of ORD #
Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number
Bond				

<input type="checkbox"/> Instruction No. 1 Mandatory Appearance in Court	Location (Court, Room Number, Address)
<input type="checkbox"/> Instruction No. 2 You need not appear in Court but must comply with instructions on Reverse Side.	Court Date and Time
Month Day Year Time A.M. P.M.	

I AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED BY THIS NOTICE TO APPEAR, THAT I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED.	
Signature of Defendant (or Juvenile and Parent)	Date Signed
HOLD for other Agency Name:	Name Verification (Printed by Arrestee)
<input type="checkbox"/> Dangerous <input type="checkbox"/> Suicidal	<input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Other:
Intake Deputy I.D. # Pouch	Transporting Officer I.D. # Agency
Witness here if subject signed with an 'X'.	

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

A TRUE BILL

IN THE NAME OF AND BY THE AUTHORITY OF THE STATE OF FLORIDA
IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL
CIRCUIT OF THE STATE OF FLORIDA

For Palm Beach County, at the Spring Term thereof, in the year of our Lord Two Thousand and Six, to-wit: The Grand Jurors of the State of Florida, inquiring in and for the body of said County of Palm Beach, upon their oaths do present that JEFFREY E. EPSTEIN in the County of Palm Beach aforesaid, in the Circuit and State aforesaid,

COUNT ONE
FELONY SOLICITATION OF PROSTITUTION

on or about or between the 1st day of August in the year of our Lord Two Thousand and Four and October 31, 2005, did solicit, induce, entice, or procure another to commit prostitution lewdness, or assignation, contrary to Florida Statute 796.07(1) on three or more occasions between August 01, 2004 and October 31, 2005, contrary to Florida Statute 796.07(2)(f) and (4)(c). (3 DEG FEL)(LEVEL 1)

against the form of the statute, to the evil example of all others, and against the peace and dignity of the State of Florida.

I hereby certify that I have advised the Grand Jury returning this indictment as authorized and required by law.

State

Assistant State Attorney of the
Fifteenth Judicial Circuit of the

of Florida, prosecuting for the said
State

GRAND JURY FOREPERSON

DATE

Jeffrey E. Epstein, Race: White, Sex: Male, DOB: [REDACTED],
Issue Warrant

OF RETURN TO THE RIGHT FOLD AT DOTTED LINE

CERTIFIED MAIL


RICCI-LEOPOLD,
CONSUMER JUSTICE ATTORNEYS
Palm Beach Gardens FL 33410



7160 3901 9845 1468 3274



049J82034925

\$05.490

09/04/2008

Mailed From 33410

US POSTAGE

RETURN RECEIPT REQUESTED

Miami FBI

North Miami Beach, FL 33169

On
SEP 08 2008

Handwritten: A
PB2

Handwritten: ?

33169+6599 1007





September 04, 2008

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

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

Dear Sir or Madam:

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

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

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

September 04, 2008
Page 2 of 2

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

Very truly yours,

A large black rectangular redaction box covering the signature area.

By:

Paralegal

A small black rectangular redaction box covering the name of the paralegal.

M BEACH POLICE DEPARTMENT
PROPERTY RECEIPT
SEARCH WARRANT RETURN

pg 1 of 6
DETECTIVE BUREAU

PBR Form #52

PROPERTY FOUND DECEASED (Probated) PERSONAL CONFISCATED DESTROY
 EVIDENCE TRIAL LABORATORY STOLEN/RECOVERED OTHER

INCIDENT/CITATION NUMBER: [REDACTED] DATE/TIME RECOVERED: 10-20-2005 PROPERTY NUMBER (Leave Blank): [REDACTED] BIN NUMBER (Leave Blank): [REDACTED]

ADDRESS WHERE PROPERTY IMPOUNDED: 258 FL-Brillo

DISCOVERED BY / D.O.B.: [REDACTED] ADDRESS: Street City Zip PHONE NUMBER: [REDACTED]

OWNER / VICTIM'S NAME / D.O.B.: [REDACTED] ADDRESS: Street City Zip PHONE NUMBER: [REDACTED]

SUSPECT'S NAME / D.O.B.: Epstein Jeff ADDRESS: 358 FL Brillo Street City Zip PHON: [REDACTED]

ADDT'L SUSPECT / D.O.B.: [REDACTED] ADDRESS: Street City Zip PHON: [REDACTED]

SPECIAL INSTRUCTIONS: [REDACTED] FOUND PROPERTY: 90 DAYS CLAIM NOT CLAIM



ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		Phone message book (kitchen)
2	3		Phone message book (office off kitchen)
3	3		file folder (messages) w/ 2 more files (Purple)
4	1		shredded paper marked Amber + [REDACTED]
5	1		orange file folder marked message [REDACTED]
6	1		* items 2-5 from office off kitchen
7	1		Big message table off from closet
8	1		Brown message table folder
9	1		Black framed photo of nude girl
10	99		Pictures in frame [REDACTED]
11	4		[REDACTED] from yellow/blue room off kitchen
12	8		Photos from office off Paul [REDACTED]
13	2		Photos from [REDACTED] left
14	2		Photos table on right

TOTAL PACKAGE WEIGHT

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

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

SIGNATURE _____ DATE _____

SIGNATURE _____ ID# 7915 UNIT D2

RECEIVED BY _____ REASON _____

DATE/TIME RECEIVED _____

I, [REDACTED] the officer by whom this warrant was issued, do swear that the above inventory contains a true and detailed list of the property taken under the authority of this warrant. Sworn to and subscribed before me this 21 day of October 2005.

do swear that the above

M BEACH POLICE DEPARTMENT
PROPERTY RECEIPT
SEARCH WARRANT RETURN

PAGE 2 OF 6 E

DETECTIVE BUREAU

PSPD Form #52

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	
INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 10-20-05	PROPERTY NUMBER (Leave Blank) 05-1024	BIN NUMBER (Leave Blank) Lab		
ADDRESS WHERE PROPERTY IMPOUNDED 358 EL-Brillo					
DISCOVERED BY / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
OWNER / VICTIM'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B. Eastin Jeff 01-20-1953	ADDRESS	Street	City	Zip	PHONE NUMBER
ADD'L. SUSPECT / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SPECIAL INSTRUCTIONS					FOUND PROPERTY 90 DAYS CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>

ITEM #	QUANTITY	VALUE	DESCRIPTION
13	2	✓	VHS tapes from Cr data ^{on file} By mail
14	2	*	CD's marked Hipp Brillo ↑ Creditors ^{part 2}
15	3		Photos framed from Cuba
16	1	✓	message book 1st floor SW corner (top)
17	1	✓	message book (from inside)
18	3	✓	CD's from desk
19	1	*	DVD from desk (Items # 1 & 2)
20	unframed		Photos from desk from 1st floor SW
21	2		framed Photos from desk
22	2	✓	framed Photos from table in SW corner
23	3		Soap on Rope (NE Bedroom) (white rope)
24	2		Twin Torpedo in Brown box
25	2	*	Soap on Rope (middle Bedroom) (white rope)
26	1		large framed picture (from foyer into Master Bedroom)
TOTAL PACKAGE WEIGHT			

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

I hereby acknowledge that the above list represents all property impounded by me in the capacity as a police officer.

SIGNATURE	DATE		
RECEIVED BY	RE		UNIT D2
			DATE/TIME RECEIVED

PROPERTY RECEIPT
SEARCH WARRANT RETURN

DETECTIVE BUREAU

PBPD Form #52

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	(a b)
INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 10-20-05	PROPERTY NUMBER (Leave Blank) 05-1024	BIN NUMBER (Leave Blank)		
ADDRESS WHERE PROPERTY IMPOUNDED 358 El Brillo					
DISCOVERED BY / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
OWNER / VICTIM'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B. 01-20-53	ADDRESS	Street	City	Zip	PHONE NUMBER
Epstein Jeff	358 EL BRILLO				
ADDITIONAL SUSPECT / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SPECIAL INSTRUCTIONS					FOUND PROPERTY 90 DAYS CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>

ITEM #	QUANTITY	VALUE	DESCRIPTION
27	1	NCV	School transcript, [redacted] MASTER BEDROOM DESK
28	1	NCV	BOTTLE OF TOY TALLY, MASTER BEDROOM CROCHET/A MASTER BEDROOM
29	3	NCV	VIDEOTAPES 1/2", SEX IN CITY, LATIN [redacted] I LOVE LESBIANS FOUR, [redacted]
30	6	NCV	FRAMED PHOTOS FROM MEN'S BATHROOM - MASTER BEDROOM
31	1	NCV	GIVEN MASSAGE TABLE, MEN'S BATHROOM - MASTER BEDROOM → DNA test [redacted]
32	1	NCV	THIRTY RENTAL AGREEMENT FROM [redacted] (COPIED)
33	1	NCV	NOTE FROM [redacted] FROM [redacted]
34	11	UNK	CD'S from office of [redacted] K. F. [redacted]
35	6		ZIP CD'S from Brix case RETURN
36	2		8mm Video tapes from Book case RETURN
37	4		Compact flash cards from Book case RETURN
38	1		flash card from camera on book case RETURN TO OWNER
39	3		ZIP CD'S from Book case RETURN
40	30		CD'S from Book case (items 35-40 from [redacted] guest house) RETURN
TOTAL PACKAGE WEIGHT			

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

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

SIGNATURE	DATE	[redacted]	D2 UNIT
RECEIVED BY	RE	[redacted]	DATE/TIME RECEIVED

MIL BEACH POLICE DEPARTMENT
PROPERTY RECEIPT

Page 4 of 6
DETECTIVE BUREAU

FBPD Form #52

SEARCH WARRANT RETURN

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	Lab
INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 10-20-05	PROPERTY NUMBER (Leave Blank) 05-1024	BIN NUMBER (Leave Blank)		
ADDRESS WHERE PROPERTY IMPOUNDED 258 El Brillo					
DISCOVERED BY / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
OWNER'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B. Epstein, Jeff 01-28-53	ADDRESS	Street	City	Zip	PHONE NUMBER
ADDTNL. SUSPECT / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SPECIAL INSTRUCTIONS				FOUND PROPERTY 90 DAYS	CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>

ITEM #	QUANTITY	VALUE	DESCRIPTION
41	11	✓	Floppy disks from desk middle shelf RETURN
42	1	*	ZIP drive disk from guest room RETURN
43	1		Power Cord for CPU from guest room
44	1		CPU from Guest Bedroom
45	10	✓	8mm video Tapes in Guest Bedroom RETURN
46	1	✓	maxell CD-R in guest bedroom RETURN
47	1	*	Disks in clear Box RETURN
48	7		ZIP Disks from guest room RETURN
Items # 35-48 from guest bedroom			
49	1		message book from guest house office RETURN
50	1		message book RETURN
51	2		compact flash cards from
52	6		CD's return #49-51 from guest house office
53	1		CPU from guest house office RETURN
TOTAL PACKAGE WEIGHT			

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

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

SIGNATURE	DATE	UNIT
		D2

RECEIVED BY	DATE/TIME RECEIVED

**PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT**

PAGE 5 of 6
DETECTIVE BUREAU

PBPD Form #52

SEARCH WARRANT RETURN

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	Lab
INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 10-20-05	PROPERTY NUMBER (Leave Blank) 05-1024	BIN NUMBER (Leave Blank)		
ADDRESS WHERE PROPERTY IMPOUNDED 358 EL Brillo Palm Beach					
DISCOVERED BY / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
OWNER'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B. 01-20-5 Epstein Jeff	ADDRESS	Street	City	Zip	PHONE NUMBER
ADD'L. SUSPECT / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SPECIAL INSTRUCTIONS				FOUND PROPERTY	CLAIM <input type="checkbox"/>
				90 DAYS	NOT CLAIM <input type="checkbox"/>

ITEM #	QUANTITY	VALUE	DESCRIPTION	RETURN
54	1		Power cord to CPU (#53)	Return
55	1	*	CPU from office off kitchen	Return
56	1		Power cord to item #55	Return
57	3		CD'S Whum #55-57 from office	Return
58	1	*	Peach message table upstairs	Return
				Return

TOTAL PACKAGE WEIGHT

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

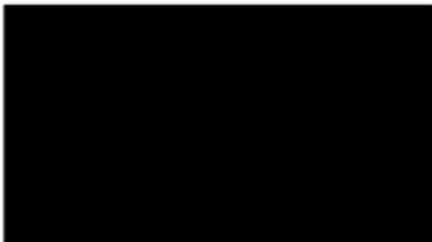
I hereby acknowledge that the above list represents all property impounded by as a police officer.

SIGNATURE		DATE	UNIT
RECEIVED BY		DATE/TIME RECEIVED	

September 04, 2008
Page 2 of 2

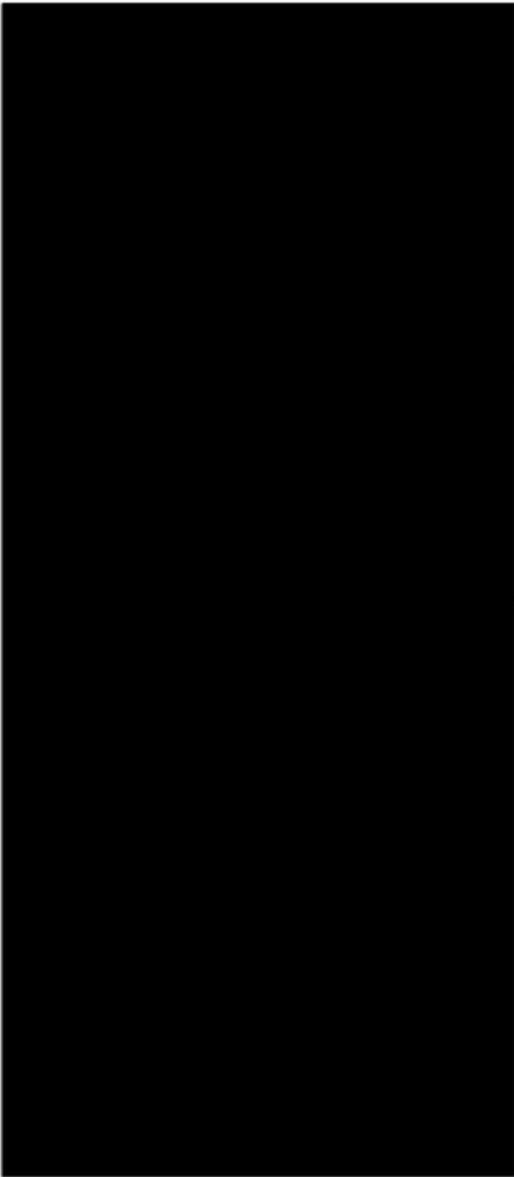
I would appreciate it you would provide this information to me, as required by statute, by no later than **September 15, 2008**. If you have any questions or need additional information to expedite this request, please call me.

Very truly yours,



Paralegal





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The following investigation was conducted by SA [REDACTED]

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

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

This writer then contacted ATC ([REDACTED] or [REDACTED] - [REDACTED] 5) and spoke with [REDACTED] (the code name used by the individual working at the tower). I identified myself to [REDACTED] and asked him the status of the flight for N909JE. [REDACTED] advised the plane had filed a flight plan that showed estimated departure as being four minutes prior to our conversation. [REDACTED] advised the plane was still processing through customs at this time. I asked [REDACTED] if he had the capability of delaying the flight due to the plane possibly transporting targets of interest in a criminal investigation. [REDACTED] advised he could delay the flight a few minutes by informing the pilot of our approach, should the pilot request permission to take off prior to my arrival.

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

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

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

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

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

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

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

2:19



~~NEWARK~~

1100

8:27

8:10

8:27

TO



8:26 ndify

8:38

NEWARK

8:47

8:27



8:40

INCOMING FROM



9:10

~~9:50~~

8:45

IN FROM



9:05

8:47

IN FROM



9:16

9:18

DC w/

9:18

9:32

DC w/

9:32

8:59

9:33



10:30

9:36

9:36

INCOMING NEWARK

9:38

OUT TO NEWARK

- Plane
- FBI
- Ken [redacted]



- Called [redacted]
- TSA Directly
Call Air traffic

- People's intent
possibly on ~~plane~~ First Plane
- what status was on the plane
- If we could delay take off
anyway to delay
Air traffic Controller - Pilot never

- got to airport
- met w [redacted] CBP
[redacted] CBP
surround for

Epstein never
passed thru customs
repeatedly

Customs Chief
Main

needed to
serve target
letters to
2 female ^{pe}smay
~~not~~
be on the plane

2 young females
Customs

CBP - Pilot
WALK sent
terminal Epstein
appear

- Showed pictures
Afterwards

- Couple for Call Air traffic [redacted]
CSB - never requested clearance
No hddup

- Approached
Plane
Pilot coming off

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

MEMO

[Redacted]

[Redacted]

M - AMS 6099

[Redacted]

Call

Plane NJ
CA TWS
NM Thur
F/Tues

[Redacted]

[Redacted]

[Redacted]

@ic
Disov

- going to be Miami

[Redacted]

Fax

[Redacted]

[Redacted]

in

[Redacted]

office

[Redacted]

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

STATE OF FLORIDA

CASE NO.: 08CF009381AXXXMB

DIVISION "W"

vs.
JEFFREY E. EPSTEIN,

Defendant.

FILED
CIRCUIT CLERK
MAY -4 PM 3:52
11 517

AGREED ORDER CORRECTING SCRIVENER'S ERROR

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

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

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



JEFFREY COLBATH
Circuit Court Judge

Copies Furnished:

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

SCANNED MAY 05 2009



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

THIS 5 DAY OF May, 2009

SHARON R. BOCK
CLERK & COMPTROLLER

By _____
DEPUTY CLERK

FAXED
5/4/09