

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

File Number 31E-mm-1080<sup>45-</sup>2-1A4

Field Office Acquiring Evidence mm JBCA

Serial # of Originating Document \_\_\_\_\_

Date Received 8/17/2006

From \_\_\_\_\_



(Address)

(City and State)

By \_\_\_\_\_



To Be Returned  Yes  No

Receipt Given  Yes  No

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

Yes  No

Federal Taxpayer Information (FTI)  
 Yes  No

Title:

Reference: Grand Jury Material - Disseminate Only Pursuant to Rule 6(c) Fed. R. Crim. P.  
(Communication Enclosing Material)

Description:  ~~Original notes re interview of~~

Notes and Hours worked  
by [redacted] re  
employment w/ Jeffrey Epstein

ATTENTION: MICHELLE  
FAX [REDACTED]

FROM: [REDACTED]

[REDACTED] HOURS

9/6/03 SAT 12:30-1:30 1 HOUR AIRPORT PICK-UP COOK  
9/9/03 TUES 9:00-4:00 7 HOURS HOUSE SIT WORKERS  
9/10/03 WED 9:00-2:00 5 HOURS  
9/11/03 THURS 10:00-12:30 2 1/2 HOURS  
9/12/03 FRI 1:00-2:00 1 HOUR  
9/15/03 MON 9:00-6:00 9 HOURS [REDACTED] (CLEANING)  
9/16/03 TUES 9:00-4:00 7 HOURS (PC COMPUTER WORKER)  
9/17/03 WED 11:30-6:30 7 HOURS (DRAPE HANGER NO SHOW/ PC WORKER)

TOTAL: 39.5 HOURS X 20 = \$ 790.00

10/20/03 MON 10:00 AM-8:00 PM 10 HOURS [REDACTED]  
10 HOURS X 20 = \$200

NEW TOTAL = \$990.00

\*WORKERS AT HOUSE: CASSIDY AIR- (REPAIR WORK & CHANGE AIR FILTERS),  
PAINTER, CARPENTER, ELECTRICIAN, PC-COMPUTER WORKER [REDACTED] CLEANING,  
LARRY & CHRISTOF FOR CARS, GEROME (OUTSIDE LANDSCAPE & YARD WORK)

PLEASE FEE-X CHECK TO:  
[REDACTED]

\*MICHELLE PLEASE CALL ME TO CONFIRM THAT YOU RECIEVED THIS FAX- THANKS  
SO MUCH

ATTENTION: MICHELLE  
FAX: [REDACTED]

FROM: [REDACTED]

[REDACTED] HOURS

11/09/03 SUN : 1 HOUR COLLECT MAIL & PUT IN STAFF HOUSE & CHECK HOUSE  
11/10/03 MON 1 HOUR COLLECT MAIL & PUT IN STAFF HOUSE & CHECK HOUSE  
11/11/03 TUES 1 HOUR " " " " " "  
11/12/03 WED 1 HOUR " " " " " "  
11/13/03 THURSDAY 9:00 A.M. - 4:00 P.M. [REDACTED] COMPUTER WORKER IN CABANA  
& GROCERY SHOPPING. (CARMINE'S)

11 HOURS X \$20.00 = \$220.00 TOTAL

PLEASE FEED X CHECK TO:  
[REDACTED]

\*MICHELLE PLEASE CALL ME TO CONFIRM THAT YOU RECEIVED THIS FAX - - THANKS  
!!!!

ATTENTION: MICHELLE  
FAX: [REDACTED]

FROM: [REDACTED]

[REDACTED] HOURS

12/01/03 MON 8:00 AM-8:00 PM 12 HOURS  
HOUSE SIT- WORKERS: [REDACTED] CLEANERS, PAINTER, ARCHITECT (DOUGLAS),  
NATIONAL POOL, MAC GRAY LENNY ELECTRICIAN, BISHOP WATER & BRENT  
(CHEF) STAYING IN GUEST HOUSE

12/02/03 TUES 8:00 AM-8:30 PM 12.5 HOURS  
HOUSE SIT- WORKERS: [REDACTED] CLEANERS ARCHITECT & WAITED FOR PLUMBER-

12/03/03 WED 8:00 AM-4:00 PM 8 HOURS  
HOUSE SIT- [REDACTED] CLEANERS PEST EXTERMINATOR, PAINTER, & PLUMBER

32.5 HOURS X \$20.00 = \$ 650.00 TOTAL

Please Fed-x check [REDACTED]

THANK YOU VERY MUCH.....HAPPY HOLIDAYS!!!!!!

ATTENTION: MICHELLE  
FAX [REDACTED]

FROM: [REDACTED]

[REDACTED] HOURS

1/27/04 TUES	1:00 PM- 9:00 PM	HOUSE SIT (WORKERS- [REDACTED] CLEANERS & GEROME)
1/28/04 WED	9:00 AM- 9:00PM	HOUSE SIT (WORKERS- [REDACTED] LENNY FIXED GARDEN LIGHT & PUT PANEL IN A/C UNIT & GEROME)
1/29/04 THURS	9:00 AM- 6:30PM	HOUSE SIT (WORKERS [REDACTED], GEROME, ALAN FROM CASSIDY AIR & INSPECTOR TO CHECK A/C)- ALSO PUT MERCEDES IN FRONT OF HOUSE FOR JEFFERY'S FRIEND TO BORROW
1/30/04 FRI	1 HOUR	GET MAIL & CHECK HOUSE
1/31/04 SAT	1 HOUR	GET MAIL & CHECK HOUSE
2/1/04 SUN	1 HOUR	CHECK HOUSE
2/2/04 MON	1 HOUR	GET MAIL, CHECK HOUSE & PUT MERCEDES BACK IN GARAGE

**TOTAL HOURS = 33 1/2 HOURS X \$20 = \$670.00**

PLEASE FEED Y OR MAIL CHECK TO  
[REDACTED]

**\* THANK YOU!!**

ATTENTION: MICHELLE  
FAX: [REDACTED]

FROM: [REDACTED]

[REDACTED] HOURS

6/24/04 THUR 1 HOUR  
GET DOOR CODE FROM (WPB) STAFF AND VERIFY WHAT IS NEEDED  
WHILE STAFF OUT OF TOWN

6/28/04 MON 1 HOUR  
BRING MAIL IN STAFF HOUSE AND CHECK ON MAIN HOUSE

6/30/04 WED 1 HOUR  
BRING MAIL IN STAFF HOUSE AND CHECK ON MAIN HOUSE

7/02/04 FRI 1 HOUR  
SEND MAIL IN FED-X BOX TO NY AND CHECK ON MAIN HOUSE

7/04/04 SUN 11:00 AM - 12:00 PM 1 HOUR  
GREET NEW YORK STAFF AND GIVE DOOR CODE

5 HOURS X \$20.00 = \$100.00 TOTAL

OUR  
DOOR CODE FROM (WPB)  
STAFF OUT OF TOWN

Please MAIL check to: STAFF HOUSE

[REDACTED]

THANK YOU!

FED-X

1 HOUR  
GET DOOR CODE FROM (WPB) STAFF AND VERIFY WHAT IS NEEDED  
WHILE STAFF OUT OF TOWN

BRING MAIL IN STAFF HOUSE AND CHECK ON MAIN HOUSE

ATTENTION: MICHELLE  
FAX: [REDACTED]

FROM: [REDACTED]

[REDACTED] HOURS

8/24/04 TUES 12:00 NOON-5:00 PM

LYNN AND [REDACTED] OUT FOR THE DAY

[REDACTED] CLEANING

JOHN C CASSIDY AIR CAME AND CHANGED AIR FILTER

COLLECTED MAIL AND PUT IN STAFF HOUSE

SENT LUCIA AND RUSHIA THEIR MAIL AND GAVE POST OFFICE THEIR NEW ADDRESS

CALLED CABLE COMPANY TO SET APPOINTMENT TO FIX TV IN BLUE ROOM

CALLED SHUTTER COMPANY AND MADE APPOINTMENT TO FIX SHUTTER

8/25/04 WED - 1 HOUR

CALLER BOTH CABLE COMPANY AND SHUTTER COMPANY TO CANCEL  
SINCE MR. EPSTEIN IN TOWN ON THURSDAY

8/27/04 FRI- 4:00 PM- 6:00 PM

MET WITH MS. MAXWELL TO DISCUSS WHAT NEEDS TO BE FIXED AROUND  
HOUSE-SHE PAID ME \$1,000 TOWARDS MY HOURS. STILL OWES \$380 AND  
MONEY FOR SHOPPING AT CARMINES

8/31/04 TUES (NO CHARGE)

CALLER AND HAD WATER DELIVERED

CONFIRMED WITH SARAH THAT SHE WANTED LENNY TO FIX SHUTTERS

HAD SARAH FAX LENNY A PAPER CONFIRMING THE QUOTE WAS

APPROVED

8 HOURS x 20.00 = \$160.00

Please MAIL check to:

[REDACTED] ALL TO DIS

[REDACTED] CASH TO

[REDACTED] AT CASH

THANK YOU

ATTENTION: HELEN / MS. MAXWELL

FAX: [REDACTED]

FROM: [REDACTED]

[REDACTED] HOURS

10/21/04 THUR (2 HOURS)

PICKED UP CHRISTOPH AND DROVE TO HOUSE TO GET MERCEDES  
UNLOCKED HOUSE AND TURNED OFF ALARM THEN RESET ALARM  
FOLLOWED CHRISTOPH TO REPAIR SHOP AND DROVE HIM BACK TO JET AVIATION  
CALLED BISHOP WATER COMPANY TO CONFIRM THAT WATER WILL BE DELIVERED  
TODAY

2 HOURS x 20.00 = \$40.00

LE HESSE

COLEMAN

Please MAIL check to:  
(NEW ADDRESS UNTIL HOUSE IS BUILT)

[REDACTED]  
THANK YOU!

ATTENTION: HELEN / MS. MAXWELL  
FAX [REDACTED]

FROM: [REDACTED]

[REDACTED] HOURS

8/04/05 THUR (1 HOURS) 7:00-8:00 PM

Received call from Benham Securities and checked entire house and grounds  
Tried to reset alarm

8/05/05 FRI (2 HOURS) 1:00-3:00 PM

Spoke to Richard and was asked to reset alarm  
Called alarm company and a technician explained how to reset alarm  
Alarm was reset and house is fine

3 HOURS x 20.00 = \$60.00

Please MAIL check to:  
(ADDRESS UNTIL HOUSE IS BUILT)

[REDACTED]  
THANK YOU!

Epstein House

Main House 4312

Staff 4313

Alarm 7509

Password-Paula

LYNN & [REDACTED]

ALL NEEDS TO BE SENT  
~~BY~~ VIA FED-X ON  
THUR.

I CALL [REDACTED]  
2 A PICK UP. JUST  
3P TOP COPY.  
SY WILL GIVE YOU A  
K UP #. AND PICK  
UP BY BACK SERVICE  
~~DOOR~~ DOOR.

1-5

Thank [REDACTED]

~~do not know~~

Lynn & [REDACTED]

① I sent Lucian & Rusia's mail to their correct address and called Post office to make sure all future mail will be sent to them

② I Scheduled the cable company to come on Thursday. This is their soonest appointment. Ghislaine asked me to make <sup>an</sup> appointment because the TV in the Blue Room does not get a clear reception.

③ SHUTTER COMPANY WILL COME EARLY THURSDAY TO MEASURE SHUTTER NEXT TO GHISLAINE'S DESK. THE SHUTTER WILL NOT ROLL DOWN. ~~BE~~

\* BOTH CABLE COMPANY & SHUTTER COMPANY WILL CALL ME ON MY CELL PHONE TO MAKE SURE JEFFREY & GHISLAINE ARE NOT HERE.

Jeffrey E. Epstein

# [REDACTED]