

U.S. Department of Justice
United States Attorney
Southern District of Florida

West Palm Beach, FL 33401

[REDACTED]

Facsimile: [REDACTED]
November 16, 2006

VIA FACSIMILE

Lilly Ann Sanchez, Esq.
Fowler White Burnett

[REDACTED]

Miami Florida 33131-3300

Re: Jeffrey Epstein

Dear Ms. Sanchez:

Thank you for your letter and voicemail. I will plan to direct all correspondence to you unless you provide other instructions. In turn, please direct all future communications with the Office to my attention.

As I mentioned in my voicemail, Mr. Lewis stated that Mr. Epstein is willing to provide documents and information that we deem necessary to the investigation. I would appreciate if you would forward the documents and information listed below to my attention or, if you prefer, to Special Agent [REDACTED], Federal Bureau of Investigation, [REDACTED], West Palm Beach, FL 33404. If you require a grand jury subpoena for any of the items, please let me know.

1. Documentation related to the ownership of the property located at [REDACTED], Palm Beach, Florida, including the purchase agreement and any mortgages, liens, or other encumbrances.
2. Documentation related to the ownership of Gulfstream Aircraft N909JE, Model G1159B, and Boeing Aircraft N908JE, Model 727-31, including purchase information, lease agreements, liens or other encumbrances, and payments for maintenance and storage.
3. All documents and information provided to the Palm Beach County State Attorney's Office in connection with its investigation of Mr. Epstein.
4. Bank information, account numbers, bank statements and billing statements for any bank accounts and/or credit cards used by Mr. Epstein (or any of his employees) to pay for Mr. Epstein's personal expenses, from January 1, 2004 to the present.
 1. Information and billing statements for any "land lines," cellular telephones, Blackberry units, e-mail addresses, webpages, or the like for Mr. Epstein and all of his personal assistants (including but not limited to [REDACTED] and [REDACTED]) from January 1, 2004 to the present.
 2. The computers, hard drives, CPUs, and any other computer media (including CD-ROMs, DVDs, floppy disks, flash drives, etc.) removed from [REDACTED], Palm Beach, Florida prior to the execution of the search warrant at that premises in October 2005.
 3. All calendars, diaries, and address books kept by Mr. Epstein and all of his personal assistants from January 1, 2004 to the present, including electronic calendars and address books, whether stored on computer, PDA, or cellular telephone.
 4. For persons in his employ at any time from January 1, 2004 to the present, employment and/or separation agreements between Mr. Epstein (or his company) and his personal assistants,

airplane pilots, personal chefs, and for anyone who worked at 358 El Brillo Way, Palm Beach, Florida.

5. The names and contact information of all persons who performed "massage services" for Mr. Epstein at [REDACTED] Palm Beach, Florida or at his residences in New Albany, Ohio, Little St. James, [REDACTED], and New York, NY; and documentation of payments made to or gifts given to any such persons.
6. Wage and earnings statements and other tax documents for all individuals referenced in items (8) and (9), *supra*.
7. Mr. Epstein's tax returns for 2004 and 2005.
8. From January 1, 2004, to the present, flight manifests and passenger lists for travel via Gulfstream Aircraft N909JE, Model G1159B and Boeing Aircraft N908JE, Model 727-31 (to the extent not already provided).
9. Documentation regarding any other interstate or international travel undertaken by Mr. Epstein from January 1, 2004, to the present, including but not limited to airplane tickets, car rental records, and hotel receipts.

After I have a chance to review the documents, I will contact you to set up a time to interview Mr. Epstein.

Thank you for your assistance with this matter, and I look forward to working with you and Mr. Lefcourt.

Sincerely,
R. Alexander Acosta
United States Attorney

By:

[REDACTED]
Assistant United States Attorney