

SEARCH WARRANT  
OF PLAN

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

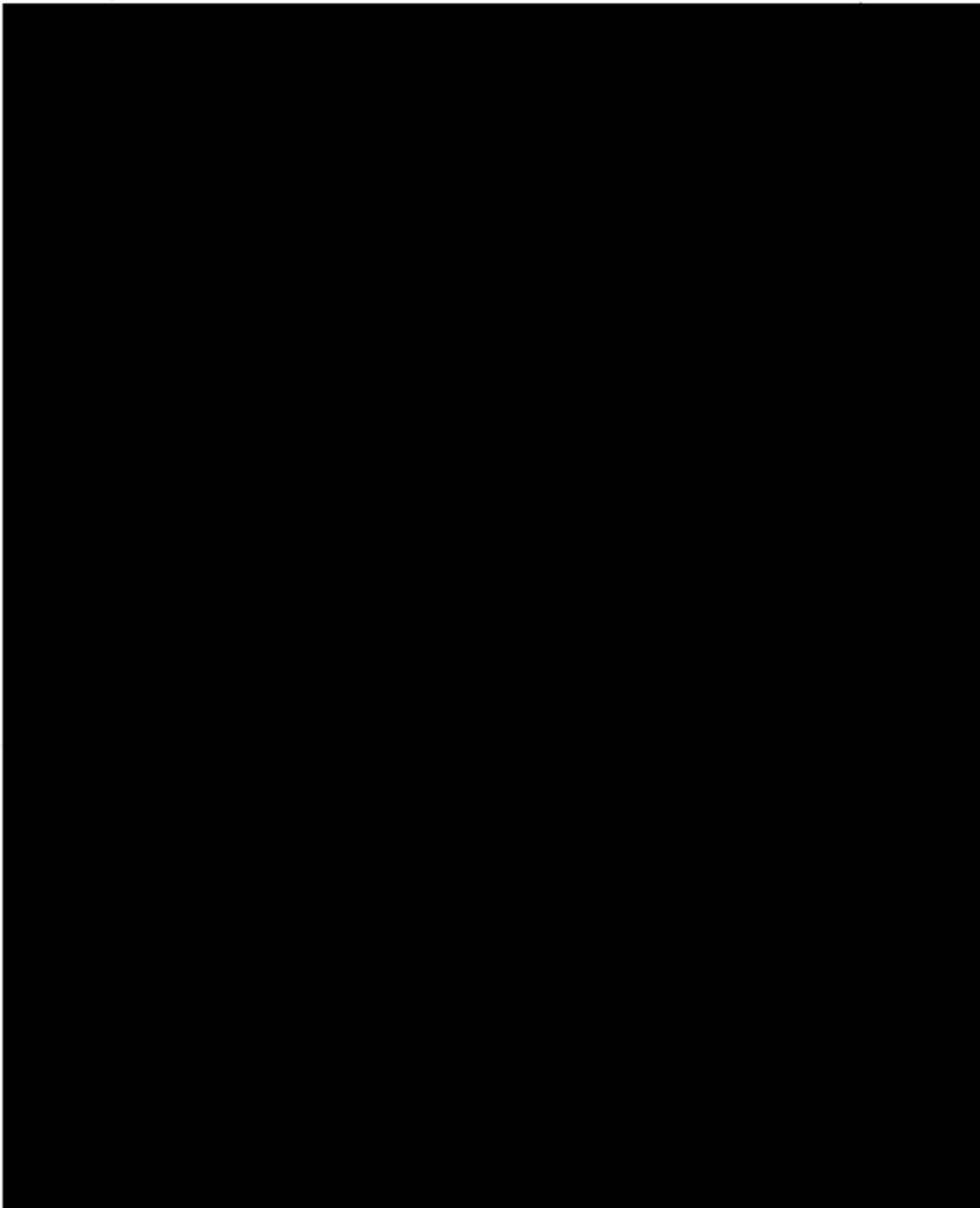
IN RE GRAND JURY SUBPOENAS  
DUCES TECUM NUMBERS

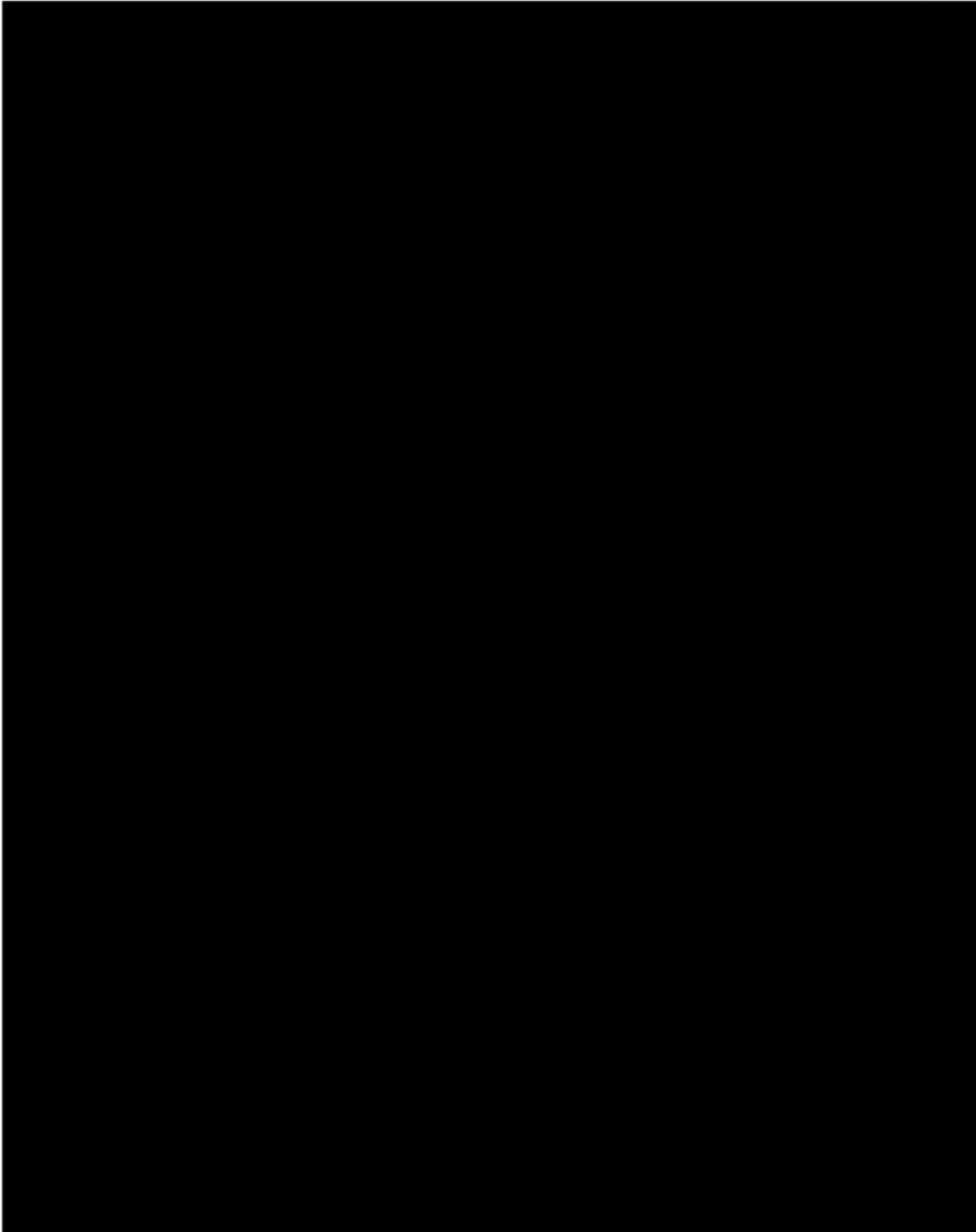
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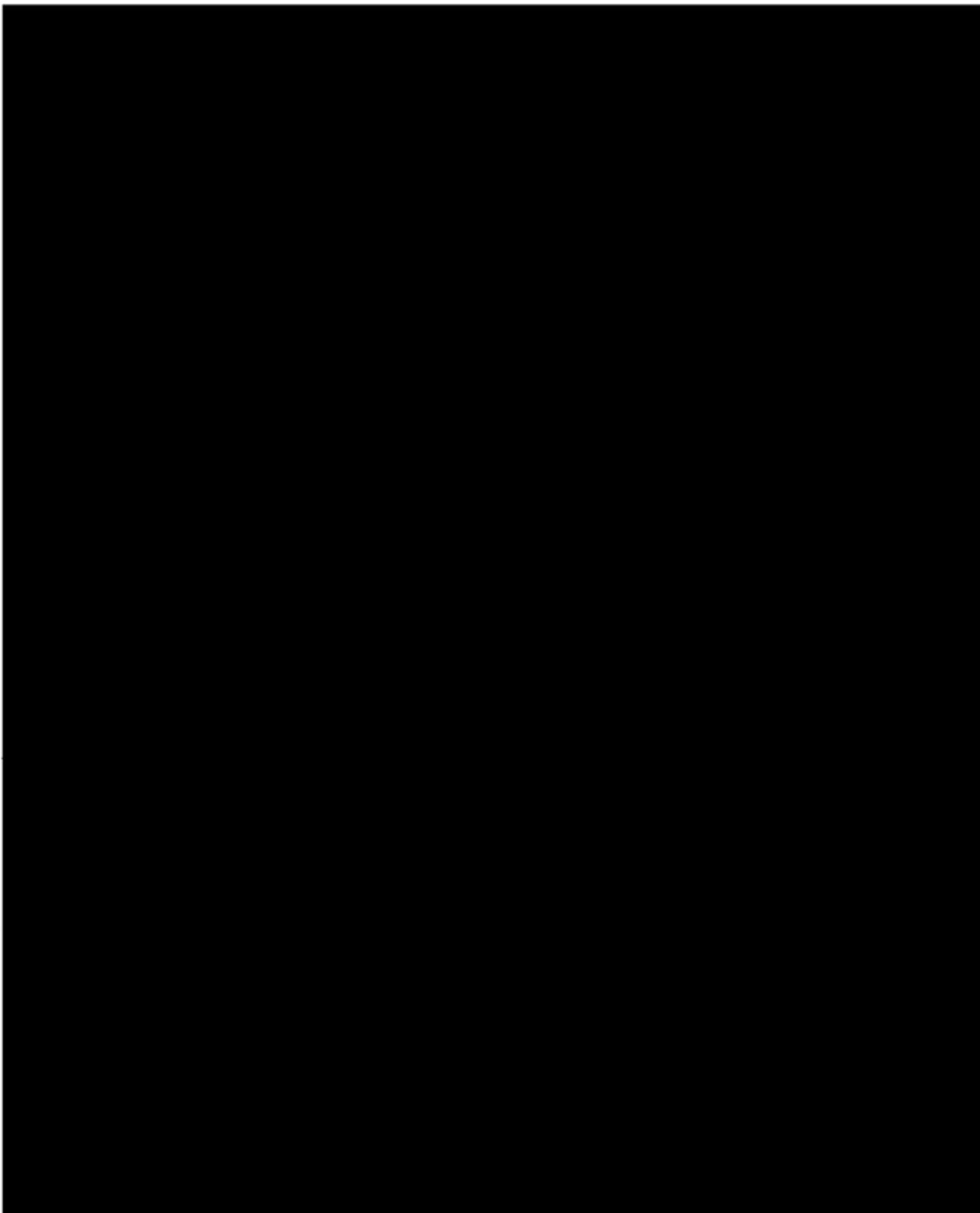
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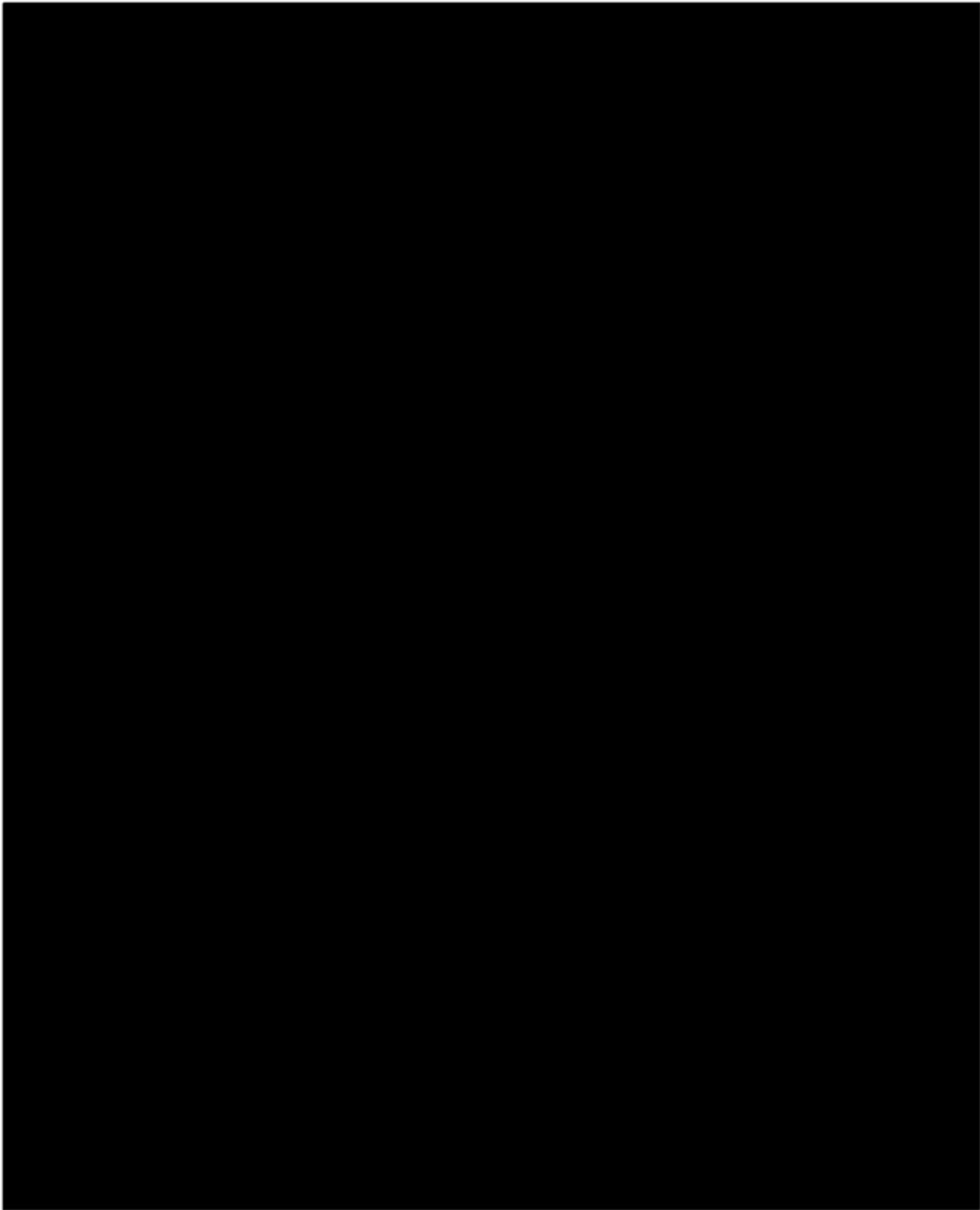
UNDER SEAL

[REDACTED]











TO:  
FROM:  
DATE:  
REF:

[REDACTED]

July 9, 2006

THEFT - [REDACTED]

In written follow-up to my recent message on your voice mail, I have received no response to messages left on [REDACTED] telephone [REDACTED] being the number you gave me).

Efforts to claim my losses with the Palm Beach Hotel have been thus far unsuccessful and I will appreciate your continuing efforts to retrieve the goods stolen from my unit.

Thank you.

[REDACTED]



IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT  
IN AND FOR PALM BEACH COUNTY, FLORIDA (CRIMINAL DIVISION)

STATE'S ATTORNEY SUBPOENA TO: JET AVIATION  
[REDACTED]  
WEST PALM BEACH, FLORIDA  
ATTN: [REDACTED]

DUCES TECUM: ANY AND ALL PASSENGER LISTS, MANIFESTS, MAINTENANCE, AND DATES AND TIMES WHEN THE BELOW LISTED PLANES WERE IN PALM BEACH COUNTY FOR THE YEAR OF 2005. ALSO, ANY AND ALL DOCUMENTS RELATING TO JEFFREY EPSTEIN'S PLANES.

Tail Number N908JE and N909JE

YOU MAY COMPLY WITH THIS SUBPOENA BY SUPPLYING THIS INFORMATION TO DETECTIVE [REDACTED], PALM BEACH POLICE DEPARTMENT, [REDACTED], PALM BEACH, FL 33480, VOICE NUMBER [REDACTED]

GREETINGS:

YOU ARE HEREBY COMMANDED TO BE AND APPEAR BEFORE THE STATE'S ATTORNEY or his assistant, in and for Palm Beach County, Florida, at the Criminal Justice Building, 401 North Dixie Highway, West Palm Beach, Florida, on INSTANTER, 2006, for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

PLEASE DO NOT DISCLOSE THE EXISTENCE OF THIS REQUEST AS IT MAY IMPEDE AN ONGOING CRIMINAL INVESTIGATION.



WITNESS my hand and the seal of the Court on 25 day of JANUARY, 2006.  
[REDACTED] Clerk

(Circuit Court Seal)

By [REDACTED]  
Deputy Clerk

[REDACTED]  
Assistant State Attorney

Received this subpoena on the 6 day of Feb, 2006, and executed the same on the 6 day of Feb, 2006, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

SHERIFF, PALM BEACH COUNTY  
[REDACTED]



# FAX TRANSMITTAL PALM BEACH POLICE DEPARTMENT

## CRIMINAL INVESTIGATIONS

[REDACTED]  
Palm Beach, Florida 33480  
Voice [REDACTED]  
Fax [REDACTED]

This message is intended for the use of the individual or entity to which it is addressed and may contain information that is privileged, confidential and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copy of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone and return the original message to us via the U.S. Postal Service.

TO: [REDACTED]  
AGENCY: SAU  
SUBJECT: SUBPOENA REQUEST  
FROM: [REDACTED]  
DATE: 012006 TIME: 9:50 AM

COMMENTS: SINCE THE PASSENGER MANIFEST  
PROVIDED IS NOT ADEQUATE - PLEASE find  
enclosed SUBPOENA REQUEST.



# TOWN OF PALM BEACH

Police Department

Date:01-20-2006

[REDACTED]

RE: Investigative Subpoena

Pursuant to a lawful criminal investigation involving unlawful sexual activity with minors, please provide me an investigative subpoena issued to Jet Aviation [REDACTED] in West Palm Beach, Florida. ATTN: [REDACTED] for any and all passenger lists, manifests, maintenance, and dates and times when the below listed planes were in Palm Beach County for the year of 2005.

Tail Number N908JE and N909JE

Please have Jet Aviation provide any and all records associated with the above information. It should be noted our case number is 05-368.

[REDACTED]

Sworn to and Subscribed before  
me this 20st day of January, 2006

[REDACTED]

Name Printed

[REDACTED]

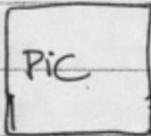
Officer/ Notary Signature

*Sergeant*

Title

# Org charts

1 sheet per girl



Initials

Dob

~~Contact info~~  
Graduation Year  
High School Name

✓

cell phone number

Call and/or message (quote message)

Flight

Call and/or message

Departing flight

Summary of <sup>Sexual</sup> Activity:

✓

Number of sessions w/J.E.

Evidence that J.E. knew of  
Interviews/testimony:

Demeanor:

✓

Connections with other girls:

Gifts, payments, other benefits

Other notes:

**PALM BEACH POLICE DEPARTMENT  
DETECTIVE BUREAU  
OPERATION PLAN**

DIVISION	SECTION	CASE NUMBER	FREQUENCY/CHANNEL	DATE/BRIEFING TIME	DURATION
PBPD	Det Bur	05-368	A-15	10-20-05	N/A
CASE AGENT		CELL PHONE NUMBER		PAGER/OTHER NUMBER (S)	
[REDACTED]		308-0347			

TYPE OF OPERATION			
Buy Walk:	<u>Search Warrant</u>	Other:	Flash-rol:
Description Search Warrant of 358 El Brillo			

A. SUSPECTS		
NAME	DESCRIPTION	PALMS/NCIC/FBI/FDLE #
1. Jeffrey Epstein	Currently in New York	
2.		

B. LOCATION	
ADDRESS	DESCRIPTION
1. 358 El Brillo	Two story, single family residence made of CBS construction. The residence is pink in color with white trim and has a white concrete tile roof. The residence has two separate driveway entrances from El Brillo paved in large white tiles. The eastern most driveway is separated by a large white in color concrete wall with black in color numbers "358"

C. VEHICLES					
YEAR	MAKE	MODEL	COLOR	LICENSE	OTHER
1.	Chevy	Suburban	Black		
2.	Caddilac	Escalade	Black		

**D. SPECIAL PROBLEMS ( Weapons, Violence, Counter Surveillance)**

There is confirmation that there were covert cameras throughout the house. Officers are to be reminded that they will be on tape therefore- watch what is said and watch was is done.

**E. CASE INSTRUCTIONS**

Execution of a search warrant at 358 El Brillo. Items to search for are as follows:

- 1) Computers, including any electronic magnetic, optical, electrochemical, or other high speed data processing device performing logical, arithmetic, or storage functions; data storage facilities such as magnetic tape, hard disk, floppy disk or drum, or cd rom; communications facilities directly relating to or operating in conjunction with such device; devices for printing records of data; and such records or data produced in various forms; manuals, documents, or instructional material relating to such devices.
- 2) Computers, personal computers, computer peripherals, modems, computer printers, floppy disk drives, hard disk drives, diskettes, tapes, computer printouts, computer software, computer programs and applications, computer manuals, system documentation.
- 3) Cameras, photographs, negatives, motion pictures, videotapes, magazines, books, and all other depictions of minors in sexual activity .
- 4) Any device or equipment that can be used to transfer images to a computer readable format.
- 5) Any written documentation or item containing password or encryption codes.
- 6) Any notes, ledger, personal phone books, roladex, books and any form of recording data of records of payments, telephone numbers and names of girls that have frequented the house.
- 7) Any sexual devices to which was used on the witness/victims.
- 8) Any hair fiber, semen, or other bodily fluids .

Entry will be photographed or videotaped on entry and exit of the home. Entry is expected to be made with the assistance of the houseman/housekeeper. Items that are located will be photographed in its present state and tagged by Crime Scene personnel prior to the recovery.

**F. BACKGROUND-(Criminal History, Palms Info, Previous Buys, Related Cases)**


H. AGENTS ASSISTING AND THEIR ASSIGNMENT			
NAME	VEHICLE	UNIT	ASSIGNMENT
1. Sgt [REDACTED]	D.B	D-11	Supervisor
2. Det. [REDACTED]	DB	D-1	Sweep/Security/Search
3. Det. [REDACTED]	DB	D-2	Sweep/Search/Security
4. Det [REDACTED]	DB	D-3	Sweep/Security/Search
5. Det. [REDACTED]	DB	D-4	Sweep/Security/Search
6. Det. [REDACTED]	DB	D-5	Sweep/Security/Search

I. BUST SIGNALS		
PRIMARY	SECONDARY	RIP-OFF
VERBAL: N/A		
VISUAL: N/A		

J. SPECIAL EQUIPMENT/UNITS			
Crime Scene Unit			
Mgr. [REDACTED]		Video entry and exit	Recovery of evidence
C/S Techs/Evidence Custodian.			Recovery of evidence

**K. REMARKS/NOTES**

Burglary Strike Force will conduct surveillance and provide external security during the execution of the warrant.

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HOSPITAL /EMS:	
Good Samaritan Hospital [REDACTED]	St. Mary's [REDACTED]

Prepared By: Det. [REDACTED] Date/Time: Oct 19, 2005

Approved By: Capt. [REDACTED] Date/Time: Oct. 19, 2005 1:15 pm