

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1203982-1

Total Deleted Page(s) = 514

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Page 713 ~ b6; b7C; b7E;
Page 714 ~ b6; b7C; b7E;
Page 715 ~ b6; b7C; b7E;

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1A 87
1A 88
1A 89
1A 90
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1A 92
1A 93
1A 94
1A 95
1A 96
1A 97



2011-03-17
2011-03-17
2011-03-18
2011-03-18
2011-03-09
2008-01-01
2007-01-01
2007-01-01
2006-01-01
2006-01-01
2008-01-01



252 (U) Items received from Brad Edwards
253 (U) EC for submission of victim/witness work files to case file.
253 (U) EC for submission of victim/witness work files to case file.
253 (U) EC for submission of victim/witness work files to case file.
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3/A-MM-108062-1A

b6
b7C

File Number 31E-mm-108062 - 1A87

Field Office Acquiring Evidence mm

Serial # of Originating Document 251

Date Received 03/17/2011

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

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: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Photo array photos to

b6
b7C

File Number 31E-mm-108062 - 1A88

Field Office Acquiring Evidence mm

Serial # of Originating Document 251

Date Received 03/17/2011

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

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: _____
(Communication Enclosing Material)

Description: Original notes re interview of

b6
b7C

[Redacted]

b6
b7C

DOB: [Redacted]

POB: [Redacted]

US Citizen

Permanent Resident

(CO) family [Redacted]

[Redacted]

until 4 returned @ 11

[Redacted]

FL, Palm Beach Area

Unfortunate issue of family (close family member laboring)

Left CA @ 13 to FL

met a man who

[Redacted]

while a runaway

b6
b7C

[Redacted]

Somewhere in palm beach

age

[Redacted]

The Perfect 10, Miami, FL

[Redacted]

felt to be unsafe

wanted to ~~take~~ ^{train} her

could he

[Redacted]

stand w/ him until she call to one d

[Redacted]

Visit

Home phone

[Redacted]

FBI was looking for Dad US

b6
b7C

Apt - in Miami, FL ~~Kag~~ ~~SSB~~ Downtown Miami

(writing a look)

fake passports - U.S.

very young 16-24

7-9 girls lived @

apartment - 5 bedroom

phone - meet girls @ club / dinner

take on a taxi

Some guys Rent Yachts and take girls there

were famous people there

told to train her up



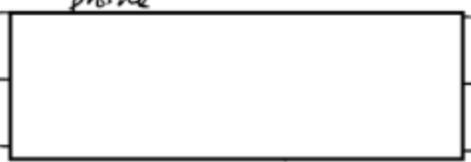
private possibly
la

met [redacted] @ [redacted]

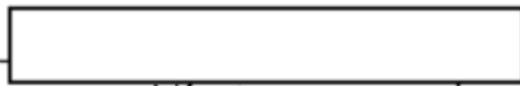
told him she was very lonely

asked why didn't you leave

phone call to his
phone



b6
b7C



found end of their relationship

told her they would

with [redacted]

[Redacted]

[Redacted]

- Done to [Redacted] b [Redacted] House [Redacted] [Redacted]

b6
b7c

missing persons list

[Redacted]

[Redacted]

just outside of Royal Palm Beach

[Redacted]

JE told [Redacted] that he knew [Redacted] from a party
similar social status

[Redacted]

Business

[Redacted] had modeling agencies for
like young girls.

[Redacted]

Spent date to Kay twin

using girls to the full extent

[redacted]

- send that she was sent to
him as a favor unknown arrangement

- spread favor for [redacted]
not pleasant

in his 40's at the time knew of [redacted] age

- w/m

[redacted]

was worried about case of FBI

[redacted]

had a
- yacht

Police contact for [redacted]

[redacted]

wanted to learn anatomy

wanted to be a massage therapist

for

[redacted]

attendant -

Mar - a - legs -

manipulation

[redacted]

[redacted]

[redacted]

August - met

[redacted]

[redacted]

was

[redacted]

[redacted]

[redacted]

Pat began to get a good 5 pm

[redacted]

b6
b7C

[redacted] woman for GM case down stairs
introduces

- [redacted] she has a wonderful opportunity

GM led

to [redacted] JE note on table for down possibly towel -
stair room / shower in left side
white marble.

lots of photos frames everywhere throughout the
house -

Chandeliers in windy staircase

note/photos young women all beautiful / model types
bikini

mixed some profession some snapshots

walked back grabbed oils / lotion

began a feet minute [redacted] actions

- 1/2 way thru JE rolled over exposed himself

- [redacted]
[redacted]

laughed about [redacted]

till [redacted]

till [redacted]

b6
b7C

know of her past

[Redacted]

b6
b7C

[Redacted]

[Redacted]

Qe

[redacted]

Contract

[redacted]

b6
b7C

[redacted] what are their plans are you
going to
said he was a FBI Agent

See diagram of Antisemitism

- If you don't say anything, you'll be taken
because lawyers contacted her

- Pick lawyers - for civil

O-R-y was to be contacted

See that he

[redacted]

[redacted] is going to start writing this

contract with

[redacted]

[redacted]

born

[redacted]

b6
b7C

[redacted]

will give you the contracts for the book

[redacted]

[redacted]

in turn & others filling for
case find family members

b6
b7C

[redacted]

walked into

[redacted]

called

[redacted]

filling the case and would talk to
he about the case [redacted]

Gave a lot of details seen
didn't know she was going to print
everything -

Talked with a guy story about
contract death associates

[redacted]

signed a contract for money

[redacted]

"mail on Sunday"

not allowed to talk under press.

photograph -

[redacted]

wife to a account

after lawyer if needed. ~~secret~~

Did story in

[redacted]

- [redacted]

in [redacted]

family to

[redacted]

- [redacted]

house

b6
b7C

6-9 minutes after

[redacted]

1st climb one occasion

b6
b7c

By

[redacted]

help escape from reality

can still function

but you suppress power and be my character
without remembering what you

[redacted]

[redacted]

to go forward with what

[redacted]

like JB

& the down and others later.

[redacted]

off and

[redacted]

day other days as well for maximum CSJ

[redacted]

JE

- [redacted]

JE got point to one of [redacted]

Carlos @ Breakers - JE pushed for [redacted]

KA was present

- provided an erotic message in the next room.

A few messages were left some copies in [redacted]

write

one occasion.

Next client was [redacted]

b6
b7C

JE sent to private island from [redacted] picked up from miles from take to island

What told - sent away supposed to entertain as if

unknown

she was the [redacted]

Academic of some sort Jeffrey's marriage

Sit with for dinner. [redacted]

left from Miami to USVI [redacted]

JE was on phone

James he flew in commercial prior looks like Steven Costin

Apr in RPB he was paying for

They stayed there

Goofy wanted to play

on jetskis wasn't out to have sex all day.

which would fly helicopters

boat back ticket unknown destination to

Jeffrey's location

unaware of our recording equipment then

Spontaneous visions of her
- Santa Fe

[redacted] met after [redacted] began

b6
b7C

one of JE's very close girls wasn't there as much as [redacted]
but there

Tracy and visit some

girls that would travel with him

[redacted] was trying to [redacted]

one of

JE got rid of her because [redacted]

was a two island house maid found instead of coke

JE [redacted]

[redacted]

know what she was doing

JE would send

lesbian encounters

- [redacted] pick of girls Beautiful no tattoos, young, no blacks
very selective

Brings girls on trips occasionally or with someone else

[redacted] [redacted] around Jeffrey

b6
b7C

Beautiful, not much english, brought to JE

by [redacted]

Promised modeling contracts / acting career

[redacted] - promised to be an actor
↳ other girl told he'd be massage therapist
was in Palm Beach

b6
b7C

[redacted]
JB may have provided clientele

[redacted] JB had purchased
a house in Malibu or water introduced
had sexual encounter as directed by JE.
met someone @ dinner
JB was in taxi back to airport JE brought back
he was looking for a girl from her mother's sex room

[redacted]

- [redacted]

b6
b7C

met twice

[redacted] similar way bringing other
know what's going on kind of polite because needed

JB - compliant obedient
spunky fun, attentive
like to be nurtured had to dress him rub hair
- brush hair.

[redacted]

want to ask for it

Ag girls that felt that they were in love with
them.

[redacted]

4/ JE

[redacted]

JE let her go.

[redacted]

wife

[redacted]

[redacted]

[redacted]

- JE - work office in NY + USVT St. Thomas
Stock Broker and took in investment ^{banking} side of things
Proud of his money falling to lawyer
phones, jewelry, cars, bedrooms, etc.

- Managed other finances

[redacted]

Financial Advisors - Some girls were sent to.

b6
b7C

[redacted] gave her a erotic message in [redacted]

He's a creep - JE [redacted]
He was a regular with JE doing on the phone.
involved w the girls sexual going

b6
b7C

[redacted] JE &
She saw the girls in Palm Beach girl erotic messages

looked like they had been prepped. only [redacted]
between [redacted] but not 100%
had to give free play fingering on them
[redacted] was involved as well.

low stage - he was so excited about it.

Flights unknown already a house many of [redacted] being there

[redacted] left that afternoon
pubic hair some breast development
never saw them again

Behind it was on his birthday

[redacted] his for birthday

[redacted]
[redacted]
[redacted]

Professional camera

- [redacted]

- [redacted] of boxes

JE bought for a house near his

- JE bought in 1999 - 2000 lot of the
Kensington

[redacted]

b6
b7C

JE found the photos - something [redacted] 1/20 to
for him -

JE didn't take photos.

NYC - Post him head to right hall room

right another door surveillance room

SO camera

big desk with monitors

very dim restrooms

stone tan marble floor together

marble stairs wooden handle

up to study

Kitchen Dining

1st study on left library photos all over there

Done on rich textures

hidden staircase leads to massage room

eyeball wall outside

stairing up to messy park

also lift + main staircase

Refer to it as the "Penguin"

in 1, 2

message table in middle room

show + some corridor lead to

other rooms

next floor. 3 + 4 were [redacted] stayed

b6
b7C

2 just room

[redacted] Apt

Top floor was his

glass atrium above own shower

bedroom area

[redacted] owns [redacted] apt

according to

[redacted]

view of other apts Delta has [redacted] units

Part of apt

[redacted]

[redacted] JE + [redacted] part of apt

[redacted]

[Redacted]

[Redacted] - [Redacted] associate

[Redacted] + travel around the world

may [Redacted]

[Redacted] are who she sent photos

to.

b6
b7C

Some things missing

Told by address that acts like records in
"Dungen"

Greenwich Village

[Redacted] [Redacted]

because

[Redacted]

[Redacted]

Had computers in office/study/library
one desktop

from had laptops

Reggie broked tickets some would sit up

JB

[redacted]

[redacted]

exp.

[redacted]

JB

[redacted]

Along game prospects

b6
b7C

Shing

[redacted]

JE used [redacted] as a driver to get girls

JB thought [redacted] was a shuck

[redacted]

d. did mind, I became of the money

Frank @ Parties

Patron rent girls

[redacted]

[redacted]

[redacted]

Another girl -

[redacted]

-

[redacted]

[redacted]

said for emptying

like to meet a billings

JB find girls young party, no blacks, pay 1/2 double (400/hr)

it brought girl back JB would pay

for thing

[] had cell phone NY possibly

b6
b7C

[] + Emmy she to class/stays in NY to recruit
girls

[]

Remember faces not names

[]

[]

- unknown of recording equipment
- she acts unusual in the air

JB daily confers, self help healing the world.
Motel in New Orleans not far from hard rock for entrance

Before or []

last

NY, Islm PG, St. Fe

NY

Santa Fe

Palm Beach

FRANCE

AFRICA

SPAIN

UK

PRINCE [redacted]

b6
b7C

[redacted]

JE doing Architecture

with 6 weeks

GR hampton castle - medieval spanish type

[redacted]

etc left toward end of trip

JE [redacted] also left later

JE, [redacted]

met by [redacted]

came in all evening told [redacted]

Then here in [redacted]

[redacted]

Staged

[redacted]

for the island [redacted]

[redacted]

André asked + was introducing [redacted]

[redacted]

JE +

[redacted]

talked of

[redacted]

b6
b7C

"Answer her yes"

[redacted]

person

[redacted]

where

[redacted]

went in a different car

[redacted]

JB

in sign

b6

b7c

[redacted]

gather he went finally on the dance floor

[redacted]

No one recognized him

1 hr - 1.5 hr couple cocktails

JB doesn't drink alcohol

[redacted] drank something w a straw in it

Returned to cars

[redacted]

followed back to

[redacted]

place

[redacted]

[redacted]

JB L

[redacted]

[redacted]

Be very pleasant/energetic

[redacted]

[redacted]

is

[redacted]

was

asked

to

give

her

an

massage.

[redacted]

on

[redacted]

is

had a present for and

[redacted]

put

[redacted]

on her breast and made a joke about it

[redacted]

"You right here"

2 note later

Foreplay no intercourse feeling of hands + dimmed

started at massage

Did not touch her feet this time

[redacted]

[redacted]

(LNU) in papers)

[redacted]

PT was

[redacted]

had to get him something

b6
b7C

For jokes about finding [redacted] in she was getting too old

Last time in JB 15th [redacted] on Long Lane

all blurry can't recall. other [redacted]

[redacted]

Feeling just there of an accent

Main house had to run during [redacted]

far corners of pool and 4 other cabana/cottages were other girls stayed

Down spiral stairs go to main suite JB quarters.

Had outdoor swimming in water

Rather good jetskis, quads

desktop computer in [redacted]

JB did not have a problem with her using prescription drugs

SE health freak - don't shit dirty

Had a chef in [redacted] LNU that

[redacted]

of saw girls naked and naked

b6
b7C

[redacted]

unknown

Moan had [redacted]

[Redacted]

[Redacted]

b6
b7C

Vietnam / [Redacted]

[Redacted]

[Redacted] ring a bell

Don't recall names yet several photos from [Redacted]

Academics / Politicians

Nobel Prize winner ^{perme} - into his accomplishments

Senator

met [Redacted] + Gore nothing happened @ Island

Tierper

[Redacted] nothing happened

b6
b7C

- Tall to be compliant

Tangier

with still a bed had to change rooms

"So how did it go"

[Redacted]

b6
b7C

[Redacted]

Enging left behind -

[Redacted]

slow downfall
no cabinet message
older + not as much use

JK ~~by~~ getting it her to get

[Redacted]

Present

[Redacted]

new generation Training message 6 week work

ITM change man

Stay e

[Redacted]

the on command jet

called but moved [Redacted]

JK was about said "Have a good life"

Phone call from [Redacted]

asked started he was mb6 -
FBI Agent b7C

what she knew didn't tell him anything

Langers contact - it still been contact or talked
to my kid. willing to say any words

JE would take care of her if she didn't talk to anyone

- we've 2 who call from [redacted] w/ JE

Nice agreement here how you been would take care of me if you don't say anything legal defense + let me don't know

letter from [redacted]

- anything disorgan was with [redacted]

Saw on computer then it was gone lost record

Optus phone company

b6
b7c

No confidentiality agreement for JE

pled to call [redacted]

[redacted] when [redacted] was and

found 1 was heartless woman around

all over the world

[redacted]



1
2

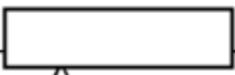
b6
b7C

C4

Bjrlin

28 + 7 Familin

Page 3-2 Gore
3-8 familiar

4-3 

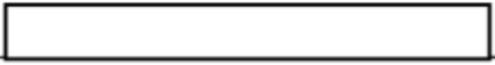
b6
b7C

4-9 famler

4-8 les

4-7 Familiar Dublin

4-1 Famler

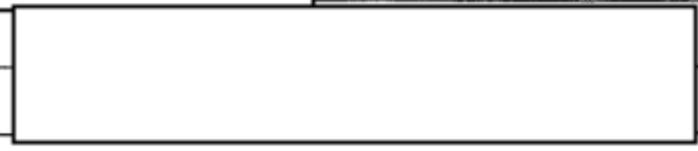
5-1 

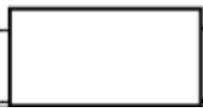
5-5 Familiar

5-8 Familiar

 always avoid JB's house
not aware

 - JB assist pay work w/ benefits



 what he called

b6
b7C

[Redacted]

[Redacted]

has flight logs

b6
b7C

- old passports pass by @ consulate

1/01 -

[Redacted]

3/01 -

4/01 -

[Redacted]

File Number 31E-mm-108062 - 1A89

Field Office Acquiring Evidence mm

Serial # of Originating Document 251

Date Received 03/18/2011

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By S#

b6
b7C

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: _____
(Communication Enclosing Material)

Description: Original notes re interview of

20 photographs received from
and FD-597

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 31E-MM-108062

On (date) 03/17/2011

- item(s) listed below were:
- Received From
 - Returned To
 - Released To
 - Seized

(Name)

(Street Address)

(City)

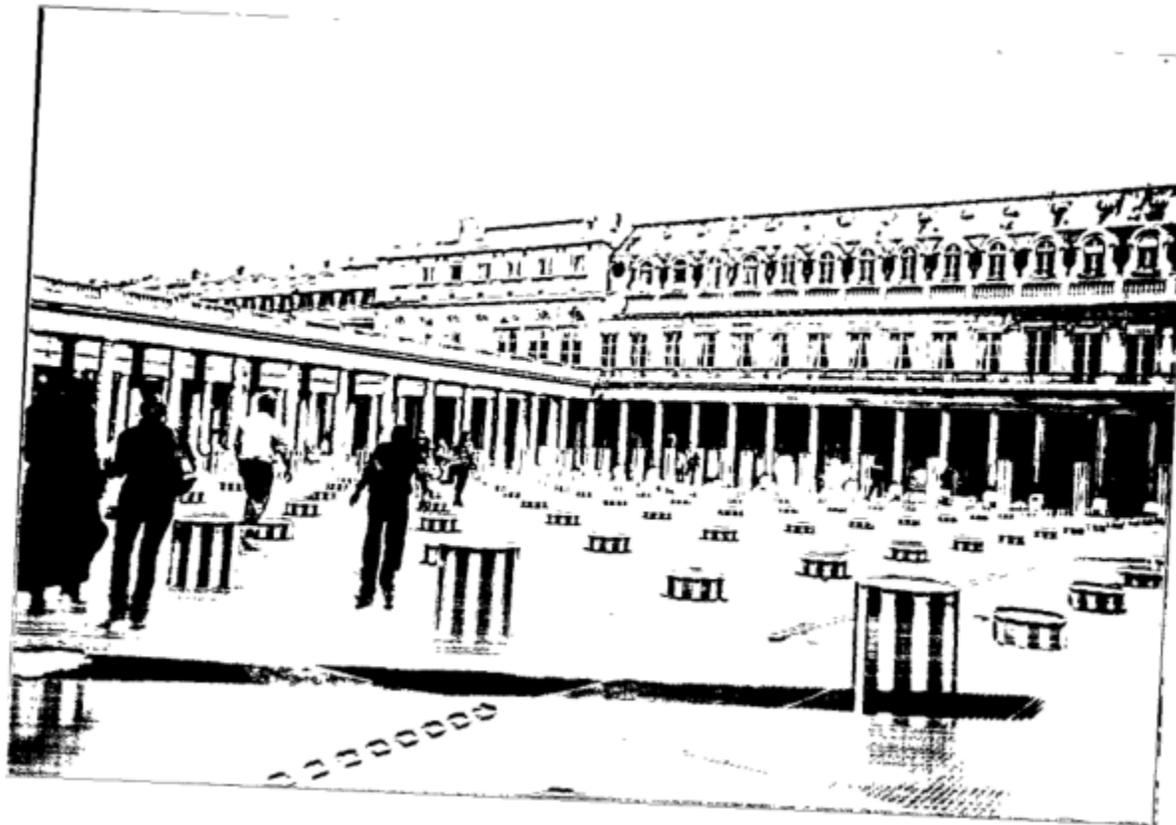
b6
b7C

Description of Item(s): 20 PHOTOGRAPHS

NOTHING FOLLOWS

Received By: *SA James N. Richard*
(Signature)

Received From: *Virginia L. Galt*
(Signature)



3rd person Friend (L) in centre.

Jeans & Grey Sweater

Jeffrey Epstein in France,
Paris

Dec 00'

11/18/00 11:11-26RU 0072



b6
b7C

(From "L" to "R") 1/17/17

Dec 00'



3. Jeffrey Epstein



<No. 9>009 33+00 NNNNN+01AU 0072

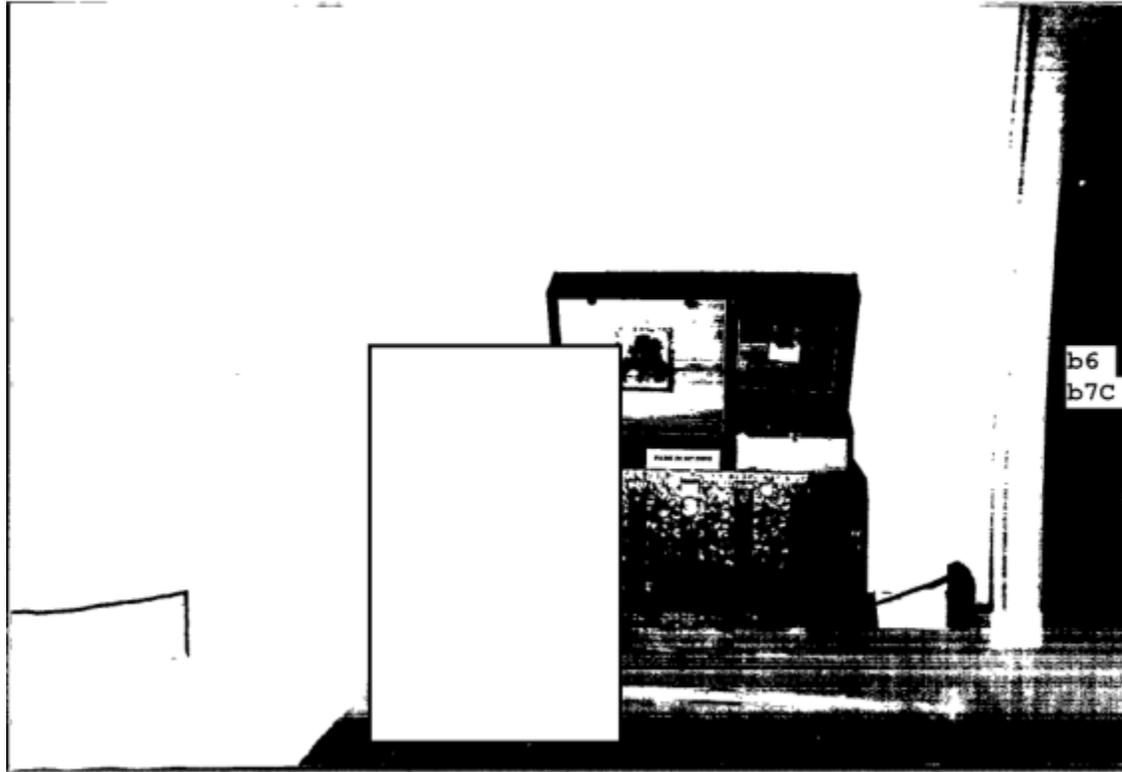
b6
b7c



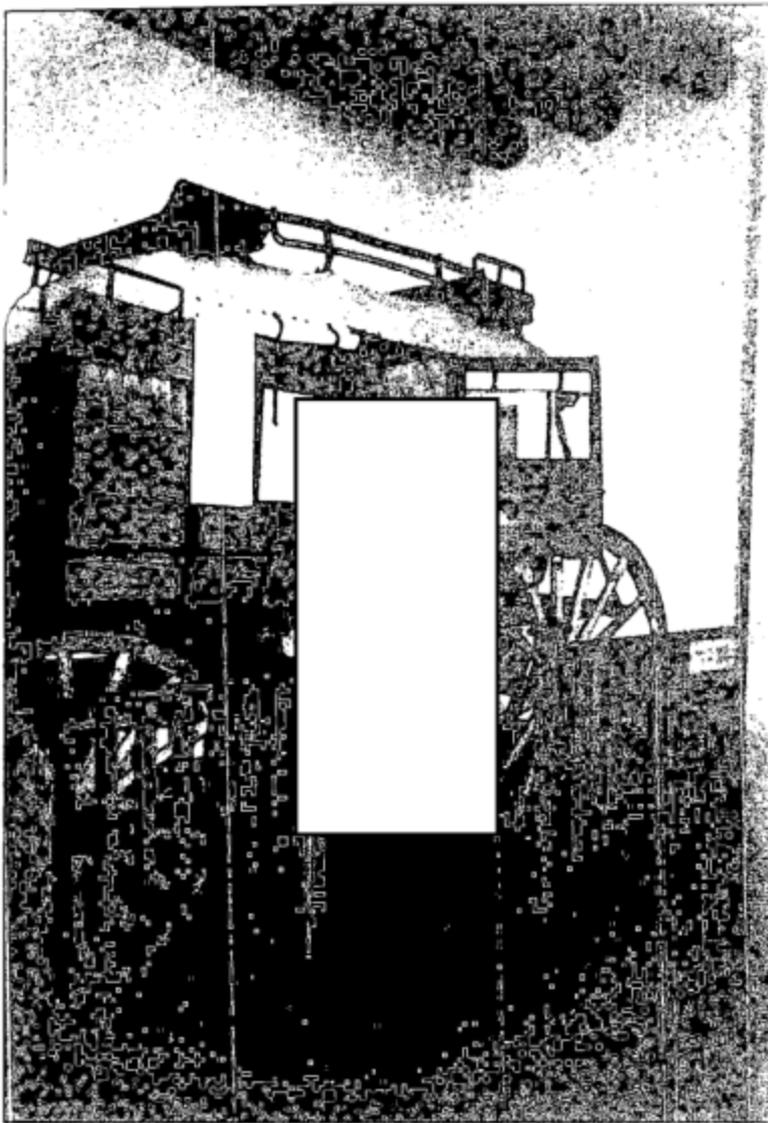


Apartment in N.Y

b6
b7c

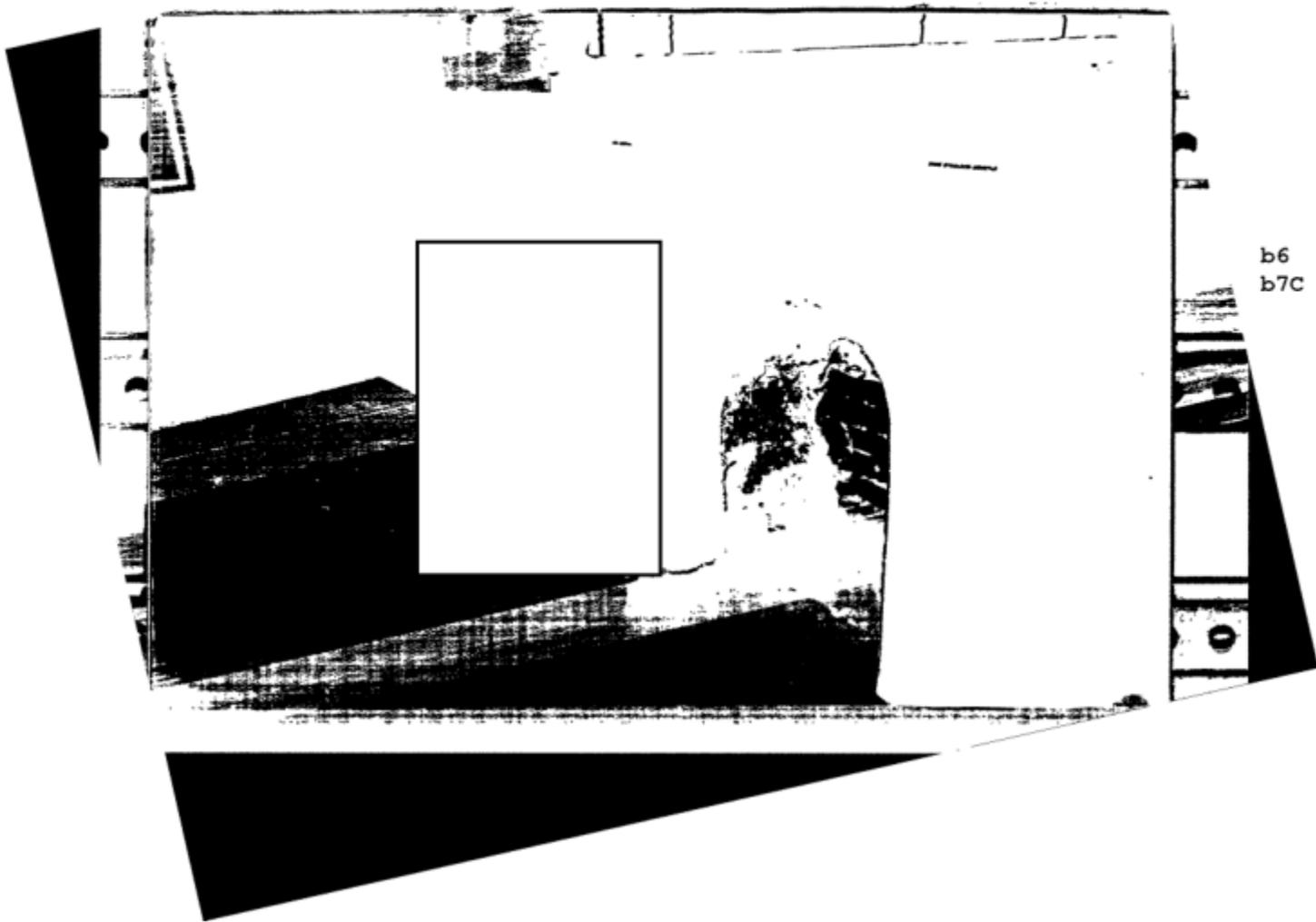


Albuquerque Museum



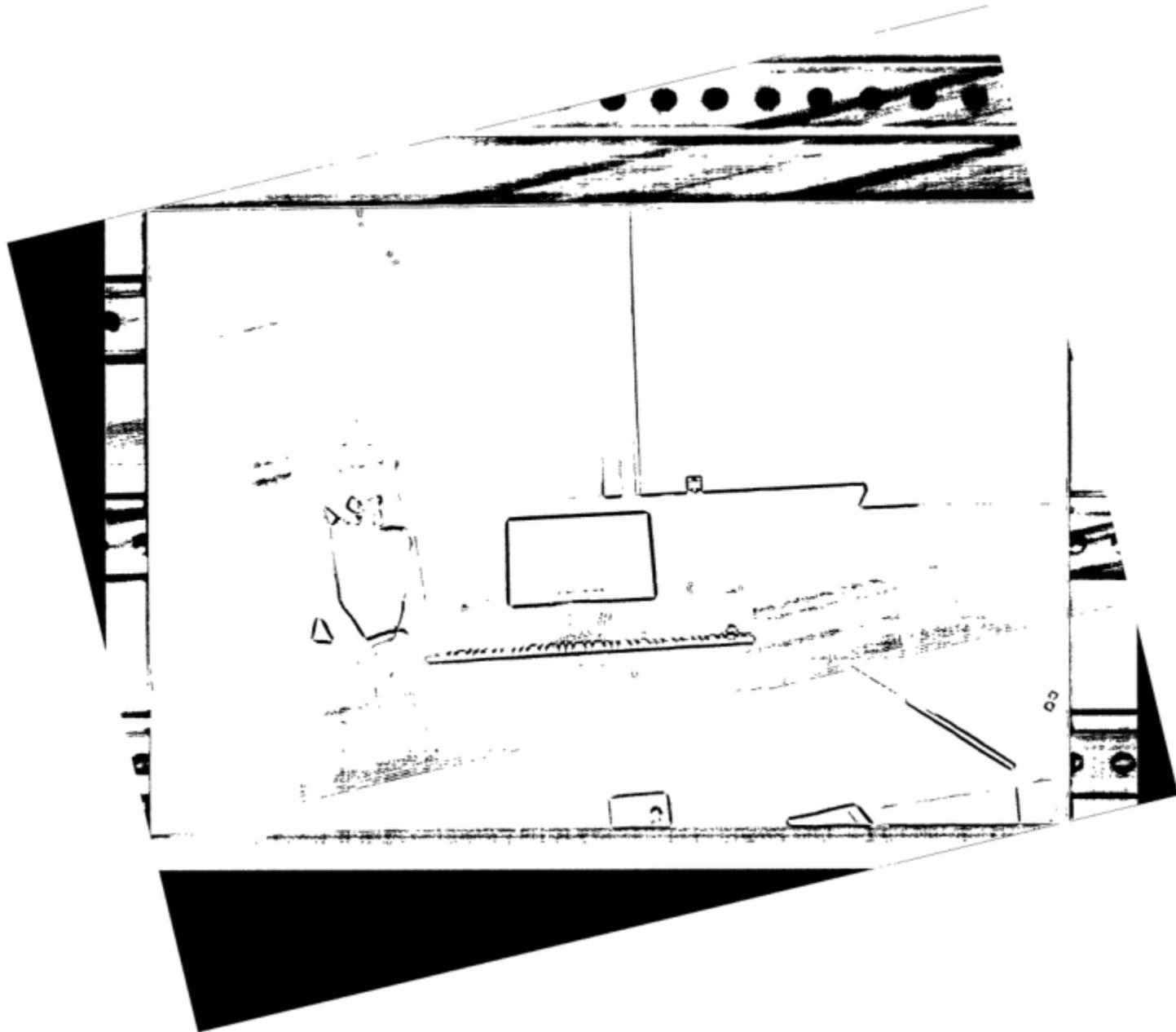
b6
b7C

Alb. Museum .



b6
b7C

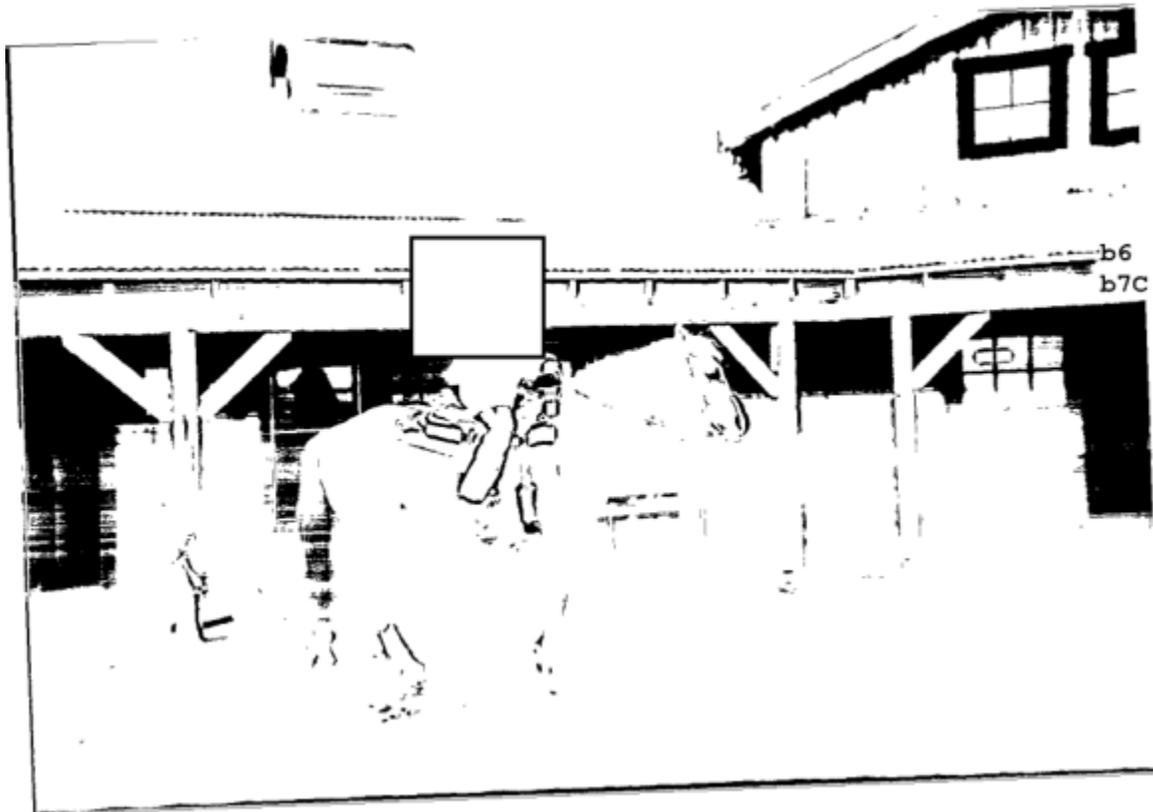
"Alb. Moeseum"



'Alb. Musawini'



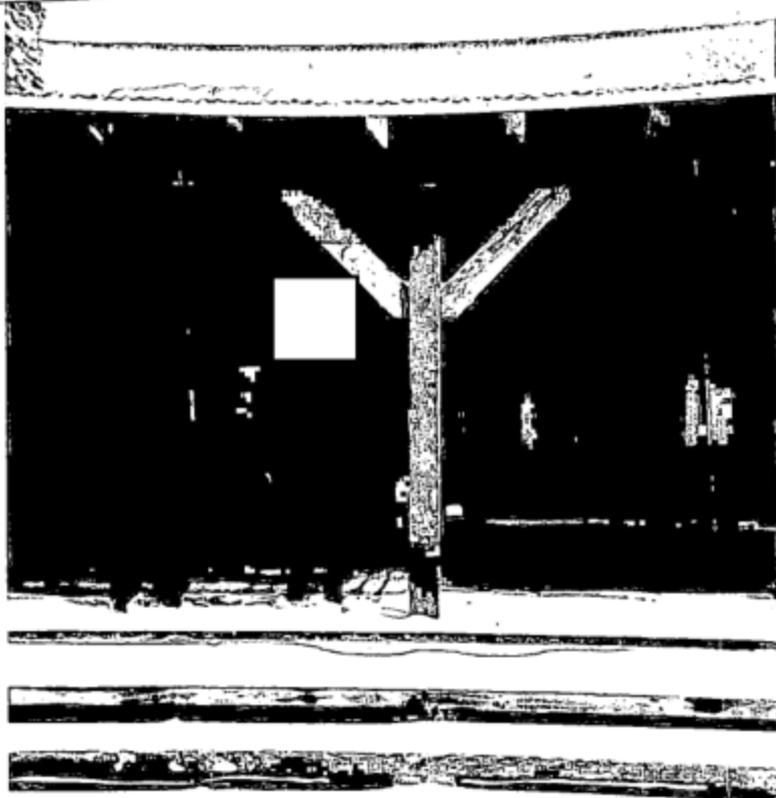
J. E.'s Ranch "Zorro"



b6

b7c

J. E.'s Horse & Ranch "Zorro"



b6
b7C

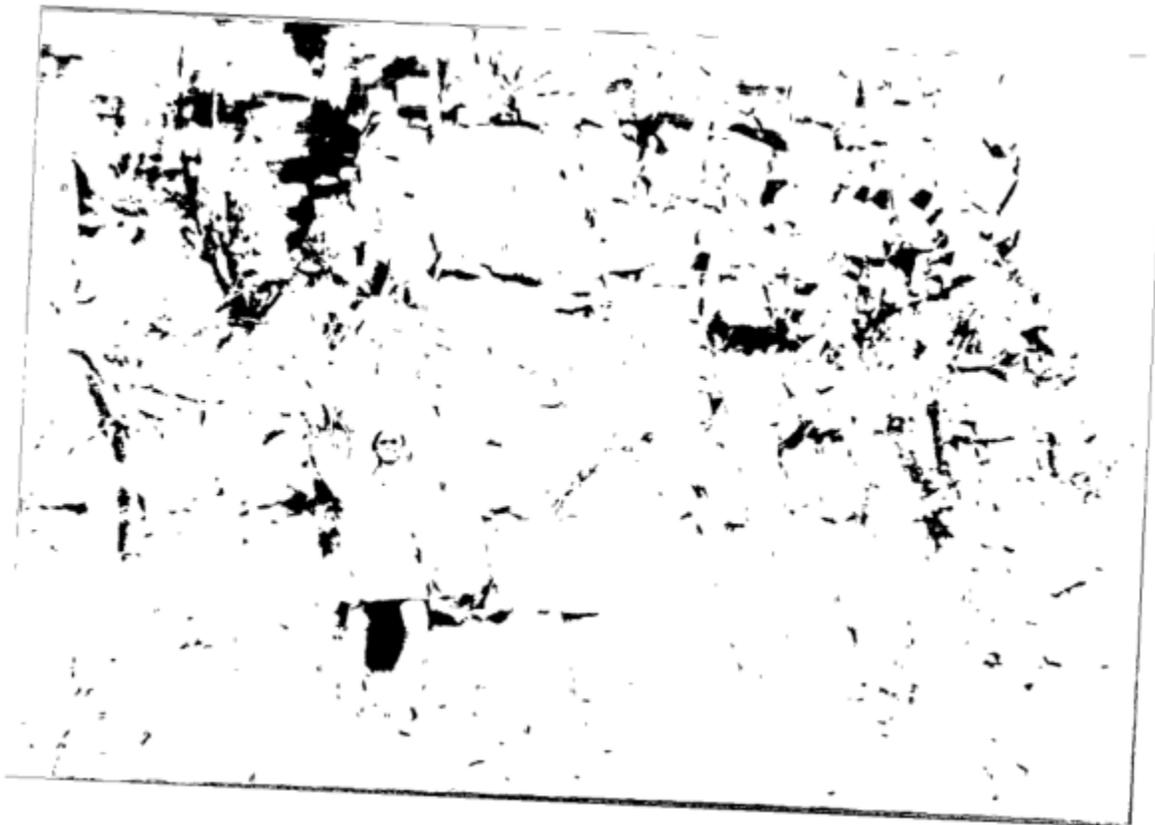
J. E.'s Ranch "Zorro" 61



Zorro" Ranch Entrance



N.Y. Ferrie's
"T-101" Photo

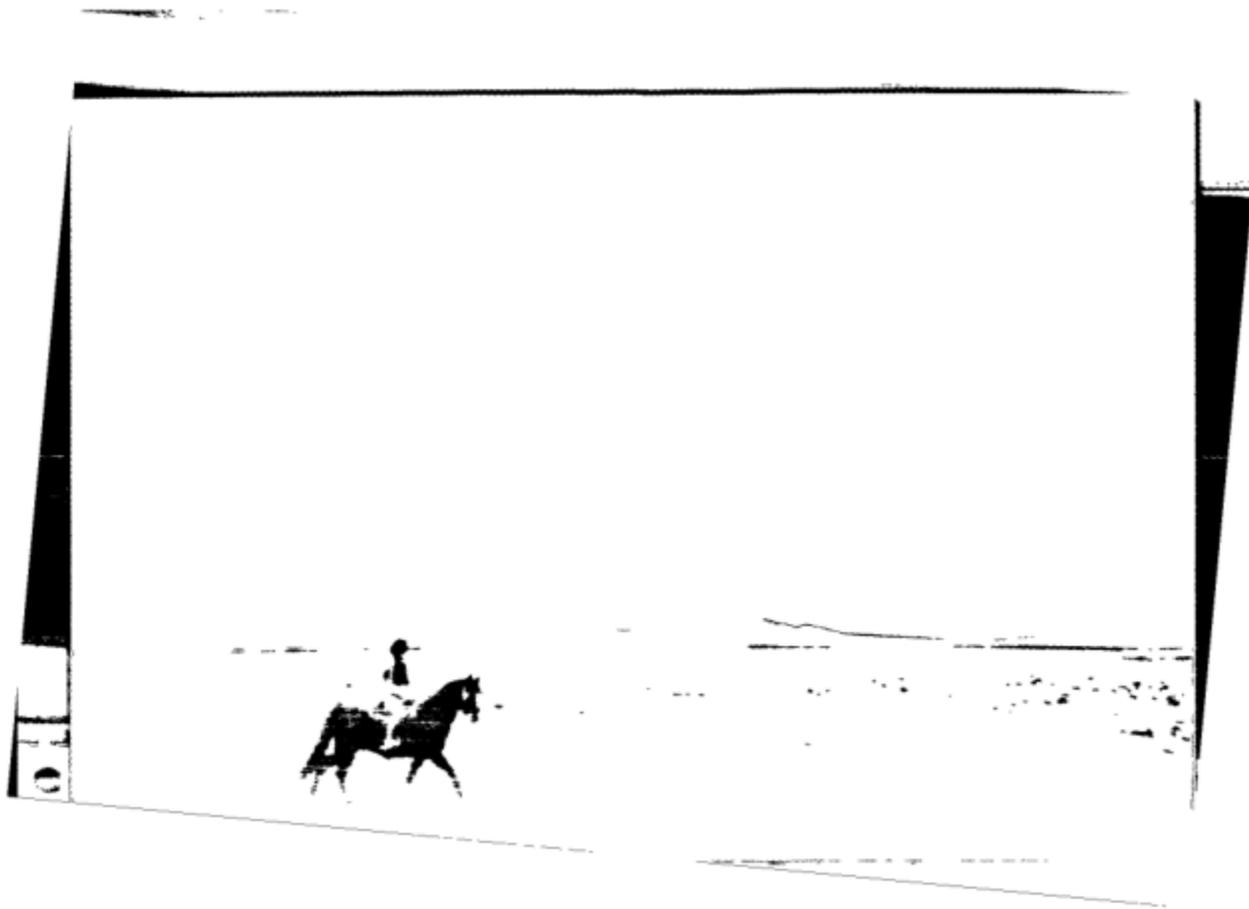




on J.E's

b6
b7c

Ranch, "Zamp"





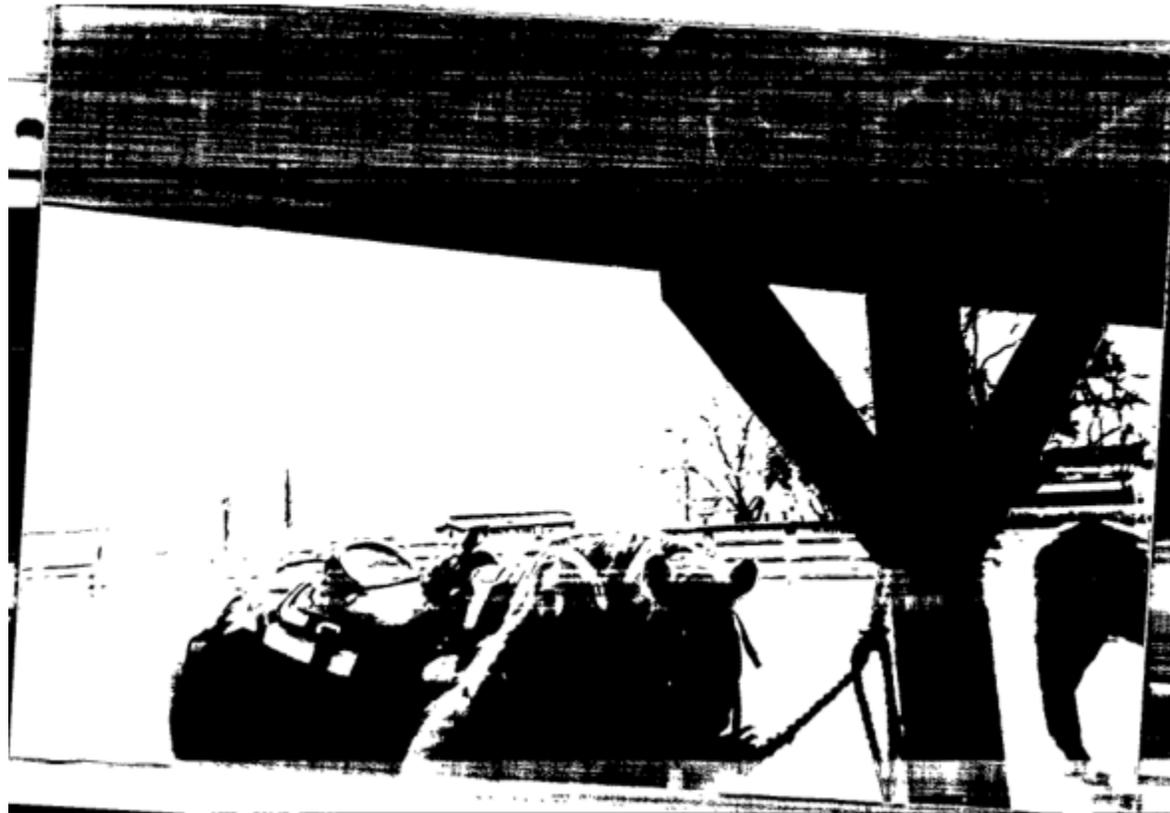
~~Handwritten scribbles and markings, possibly including a signature or initials.~~

b6
b7C

on J. E.'s
Horse in "Zorro"



J. E. S. Horse & "Habitable Zone"

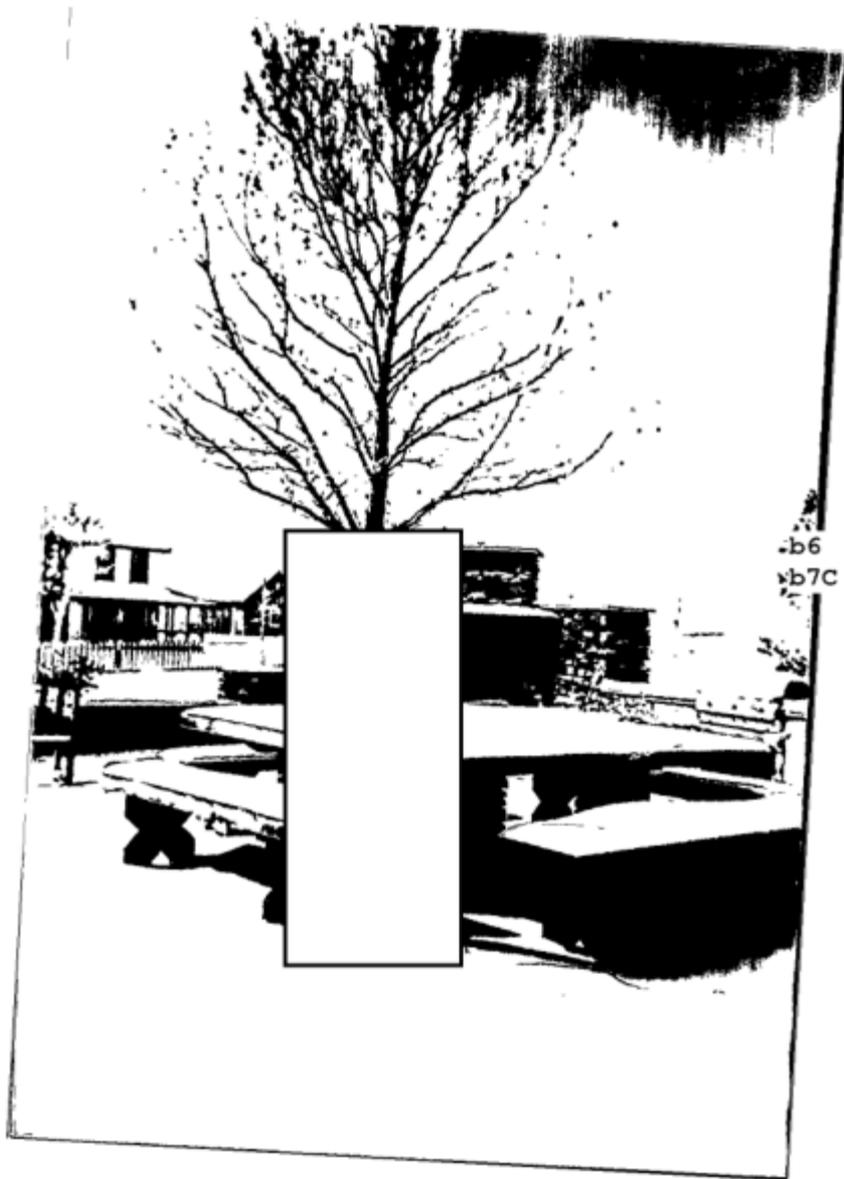


J. E's Horse & Stable "Zorro"



b6
b7C

J. E's Kernel "Zorro"



J. E.'s Ranch Zorro



Ranch Hand is Zomo



b6
b7C

File Number 31E-mm-108062 -1A90

Field Office Acquiring Evidence mm

Serial # of Originating Document 251

Date Received 03/18/2011

From
(Name of Contributor/Interviewee)

(Address)

(City and State)

By S4

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: _____
(Communication Enclosing Material)

Description: Original notes re interview of

 and FD-597

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File Number 31C-MM-108062 - 1A91

Field Office Acquiring Evidence MM

Serial # of Originating Document 252

Date Received 03/09/2011

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

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: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Items received from

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DOCUMENTS RECEIVED

FROM

ON



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Dec-07-07 04:55pm From:

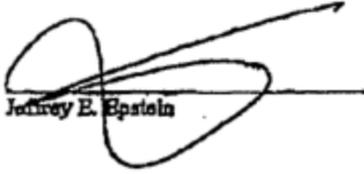
3057899201

T-966 P.003/004 F-976

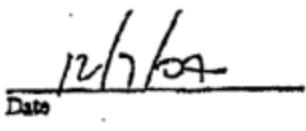
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Affirmation

I, Jeffrey B. Epstein do hereby re-affirm the Non-Prosecution Agreement and Addendum to same dated October 30, 2007.



Jeffrey B. Epstein



Date

STATE OF FLORIDA
DEPARTMENT OF CORRECTIONS
WRITTEN MONTHLY REPORT

Officer's Name: _____
For Month Ending: _____
Date/Time submitted: _____

YOUR NAME: Jeffrey Epstein

DC#: W35755
YOUR RESIDENCE ADDRESS: (include Name of Subdivision, Apartment Complex and Number, Mobile Home Park and Lot Number, if applicable):

358 El Brillo Way
Palm Beach, FL 33480
(Provide physical location - NOT Post Office Box)

TELEPHONE No. 561-655-7626
CELLULAR TELEPHONE No. 561-601-4569
PAGER No. _____

Vehicle Make/Model/Year/Tag #: _____

EMPLOYER: FSF
SUPERVISOR'S NAME _____
EMPLOYER'S ADDRESS: _____

EMPLOYER'S TELEPHONE No. _____
CELLULAR TELEPHONE No. _____

PAGER No. _____
EMPLOYER EMAIL: _____
YOUR TOTAL MONEY EARNED MONTHLY: \$ _____ (Gross Amount)

Full time Part-time _____ Hours Worked _____
Additional (2nd) employment information: _____

List full names, ages, and your relationship to all persons who resided at your residence during this month:
JL-63 - 2A-31 - V.C-55, NADIA MARCONI - 25 girl/da, R.A, 26
SPH 20 20

Have you consumed alcoholic beverages? YES NO
Have you used or bought illegal drugs or controlled substances? YES NO
Have you attended educational, vocational classes or mental health, drug, alcohol, therapy, or self-improvement programs? YES NO
(If yes, circle which one)
Have you been arrested or had any contact with law enforcement during the last month? YES NO
If yes, explain what happened on separate sheet of paper, attached to report.
If you went into debt for any reason, explain: _____
If not working, give reason and source of income: _____
If you have any questions or problems to discuss with your Officer, explain: _____

If monetary obligation owed, amount paid this month: \$ _____

Receipts are available through your probation officer. DO NOT SUBMIT CASH OR PERSONAL CHECKS!
Make money order payable to the Department of Corrections.

If monetary obligation owed and no payment made, give reason and date when payment will be made: _____

Official Use Only
Signature of Officer Received: _____
Date WMR Received: JAN 05 2010
Date WMR Due: 15-4
Comments: _____

I certify the above to be true and complete:
Your Signature: _____
Mailing Address: _____
City: _____
State: _____ Zip: _____
E-Mail Address: _____ (if applicable)

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STATE OF FLORIDA
DEPARTMENT OF CORRECTIONS
WRITTEN MONTHLY REPORT

Officer's Name: _____
For Month Ending: _____
Date/Time submitted: _____

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YOUR NAME: Judy Epstein
DC#: W35751
YOUR RESIDENCE ADDRESS: (include Name of Subdivision, Apartment Complex and Number, Mobile Home Park and Lot Number, if applicable):
308 St. Arto
Palm Beach FL 33404
(Provide physical location - NOT Post Office Box)
TELEPHONE No. 561-655-7821
CELLULAR TELEPHONE No. 321-601-4072
PAGER No. _____

EMPLOYER: PCF
SUPERVISOR'S NAME: _____
EMPLOYER'S ADDRESS: _____
EMPLOYER'S TELEPHONE No. _____
CELLULAR TELEPHONE No. _____
PAGER No. _____
EMPLOYER EMAIL: _____
YOUR TOTAL MONEY EARNED MONTHLY: \$ _____ (Gross Amount)
Full time Part-time _____ Hours Worked _____
Additional (2nd) employment information: _____

Vehicle Make/Model/Year/Tag #: _____

List full names, ages, and your relationship to all persons who resided at your residence during this month:
Jan L. 63 - Friend - 54.30 - 2622 - ADDIE MORGENTHAU 25 - 514/27, LF, JF - 270//
Ad. 27 Friend Friend Friend

Have you consumed alcoholic beverages?	YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>
Have you used or bought illegal drugs or controlled substances?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Have you attended educational, vocational classes or mental health, drug, alcohol, therapy, or self-improvement programs? (If yes, circle which one)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Have you been arrested or had any contact with law enforcement during the last month? If yes, explain what happened on separate sheet of paper, attached to report.	<input type="checkbox"/>	<input checked="" type="checkbox"/>

If you went into debt for any reason, explain: _____
If not working, give reason and source of income: _____
If you have any questions or problems to discuss with your Officer, explain: _____

If monetary obligation owed, amount paid this month: \$ _____

Receipts are available through your probation officer, DO NOT SUBMIT CASH OR PERSONAL CHECKS!
Make money order payable to the Department of Corrections.

If monetary obligation owed and no payment made, give reason and date when payment will be made: _____

Official Use Only:
Signature of Officer Receiving Report: _____
Date WMR Received: _____
Date WMR Due: _____
Comments: 1000
2/12/04

I certify the above to be true and complete:
Your Signature: _____
Mailing Address: 308 St. Arto
City: Palm Beach FL
State: FL Zip: 33480
E-Mail Address: Jepstein@pcfw.com (if applicable)

STATE OF FLORIDA
DEPARTMENT OF CORRECTIONS
WRITTEN MONTHLY REPORT

Officer's Name: WIKINS
For Month Ending: _____
Date/Time submitted: _____

YOUR NAME: Jeffrey Epstein
DC#: W35755
YOUR RESIDENCE ADDRESS: (include Name of Subdivision, Apartment Complex and Number, Mobile Home Park and Lot Number, if applicable):
358 El Brillo Way
Palm Beach, FL 33480

(Provide physical location - NOT Post Office Box)
TELEPHONE No. 655-7626
CELLULAR TELEPHONE No. 601-4569
PAGER No. _____

Vehicle Make/Model/Year/Tag #: _____

EMPLOYER: FSF
SUPERVISOR'S NAME: Subya
EMPLOYER'S ADDRESS: _____

EMPLOYER'S TELEPHONE No. _____
CELLULAR TELEPHONE No. _____

PAGER No. _____
EMPLOYER EMAIL: _____
YOUR TOTAL MONEY EARNED MONTHLY:
\$ _____ (Gross Amount)

Full time Part-time _____ Hours Worked _____
Additional (2nd) employment information: _____

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List full names, ages, and your relationship to all persons who resided at your residence during this month:
Nadia Marzula, SA - 31 Frnt, 20 - Frnt 22, JLB - 65, DL Lagan 50

	YES	NO
Have you consumed alcoholic beverages?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Have you used or bought illegal drugs or controlled substances?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Have you attended educational, vocational classes or mental health, drug, alcohol, therapy, or self-improvement programs? (If yes, circle which one)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Have you been arrested or had any contact with law enforcement during the last month? If yes, explain what happened on separate sheet of paper, attached to report.	<input type="checkbox"/>	<input checked="" type="checkbox"/>
If you went into debt for any reason, explain: _____		
If not working, give reason and source of income: _____		
If you have any questions or problems to discuss with your Officer, explain: _____		

If monetary obligation owed, amount paid this month: \$ _____

Receipts are available through your probation officer. DO NOT SUBMIT CASH OR PERSONAL CHECKS!
Make money order payable to the Department of Corrections.

If monetary obligation owed and no payment made, give reason and date when payment will be made: _____

Official Use Only:
Signature of Officer Receiving Report: [Signature]
Date WMR Received: _____
Date WMR Due: _____
Comments: 1035AM
3/1/10

I certify the above to be true and complete:
Your Signature: [Signature]
Mailing Address: 358 El Brillo
City: PP
State: FL Zip: 33480
E-Mail Address: _____
(if applicable)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 03/11/2011

To: Miami

Attn: ASAC [redacted]
SSA [redacted]
SA [redacted]

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From: Miami

PB-3/PBCPA

Contact: [redacted]

Approved By: [redacted]

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Drafted By: [redacted] E:web [signature]

Case ID #: 31E-MM-108062 (pending)

Title: JEFFREY EPSTEIN:
[redacted]

WSTA - CHILD PROSTITUTION

Synopsis: Update case file as to interview conducted by writer on March 9, 2011.

Details: On March 7, 2011, PB-3 SSA [redacted] and CE-1 Branch ASAC [redacted] concurred with two requests from AUSA [redacted] to have writer join her in a telephone call to [redacted] and accompany AUSA [redacted] to an interview on March 9, 2011 with [redacted] (protect identity) and [redacted] (protect identity).

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On the evening of March 7, 2011, AUSA [redacted] and writer placed a telephone call to [redacted] indicated she is willing to cooperate fully with any FBI investigation involving JEFFREY EPSTEIN and others. She has requested to meet with FBI Agents in Sydney, Australia, along with the Australian police for the debriefing.

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On March 9, 2011, AUSA [redacted] (protect identity) and writer met for the interview at the United States Attorney's Office in Fort Lauderdale, Florida.

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UNCLASSIFIED

[redacted] PB3) DTOWERB02.EC

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UNCLASSIFIED

To: Miami From: Miami
Re: ??31E-MM-108062, 03/11/2011

[redacted] provided information about crimes uncovered during the lengthy [redacted] of EPSTEIN by [redacted]. These allegations include

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[redacted] has also made contact with [redacted] about her relationship with EPSTEIN, [redacted]

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[redacted] would like to make a formal statement to the Federal Bureau of Investigation and cooperate in any criminal investigation.

[redacted] provided [redacted] Below is the list of items produced to writer:

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[redacted]

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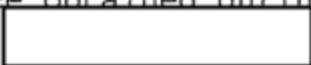
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UNCLASSIFIED

To: Miami From: Miami
Re: ??31E-MM-108062, 03/11/2011



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Evidence obtained during interview will be turned over
to case agent SA 

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UNCLASSIFIED

UNCLASSIFIED

To: Miami From: Miami
Re: ??31E-MM-108062, 03/11/2011

LEAD(s) :

Set Lead 1: (Info)

MIAMI

AT MIAMI, FLORIDA

Read and clear.

Set Lead 2: (Action)

MIAMI

AT WEST PALM BEACH, FLORIDA (PB-2)

Determine if follow-up interview of [redacted] in
[redacted] is warranted. Contact Legat [redacted] in
[redacted] for interview if appropriate.

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◆◆

UNCLASSIFIED

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

File Number 31E-MM-108062-1A92

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document _____

Date Received Various

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

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: _____
(Communication Enclosing Material)

Description: Original notes re interview of

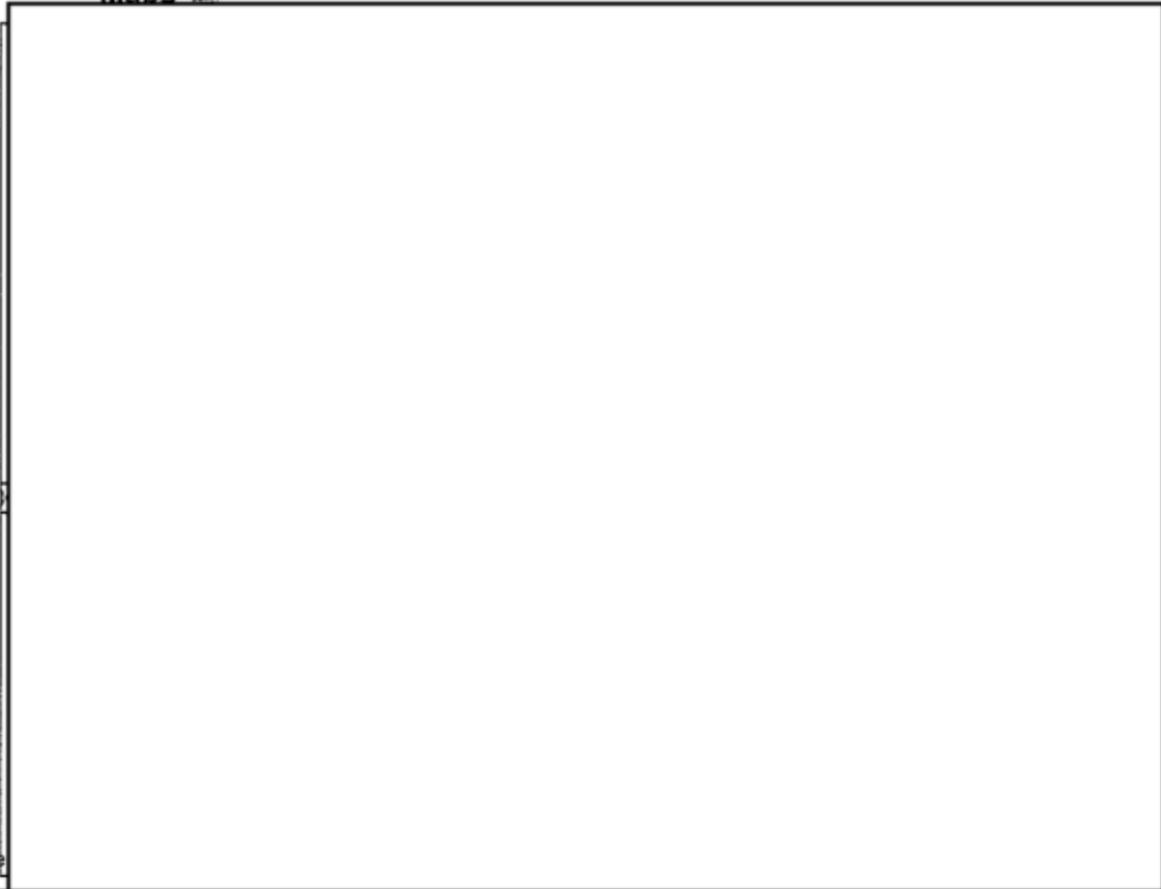
Biographical file for

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[Redacted]

Google
Maps



These directions are for planning purposes only. You may find that construction projects, traffic, or

[http://maps.google.com/maps?hl=en&q=\[redacted\]+fl&um=1&ie=U...](http://maps.google.com/maps?hl=en&q=[redacted]+fl&um=1&ie=U...) 6/26/2008

other events may cause road conditions to differ from the map results.

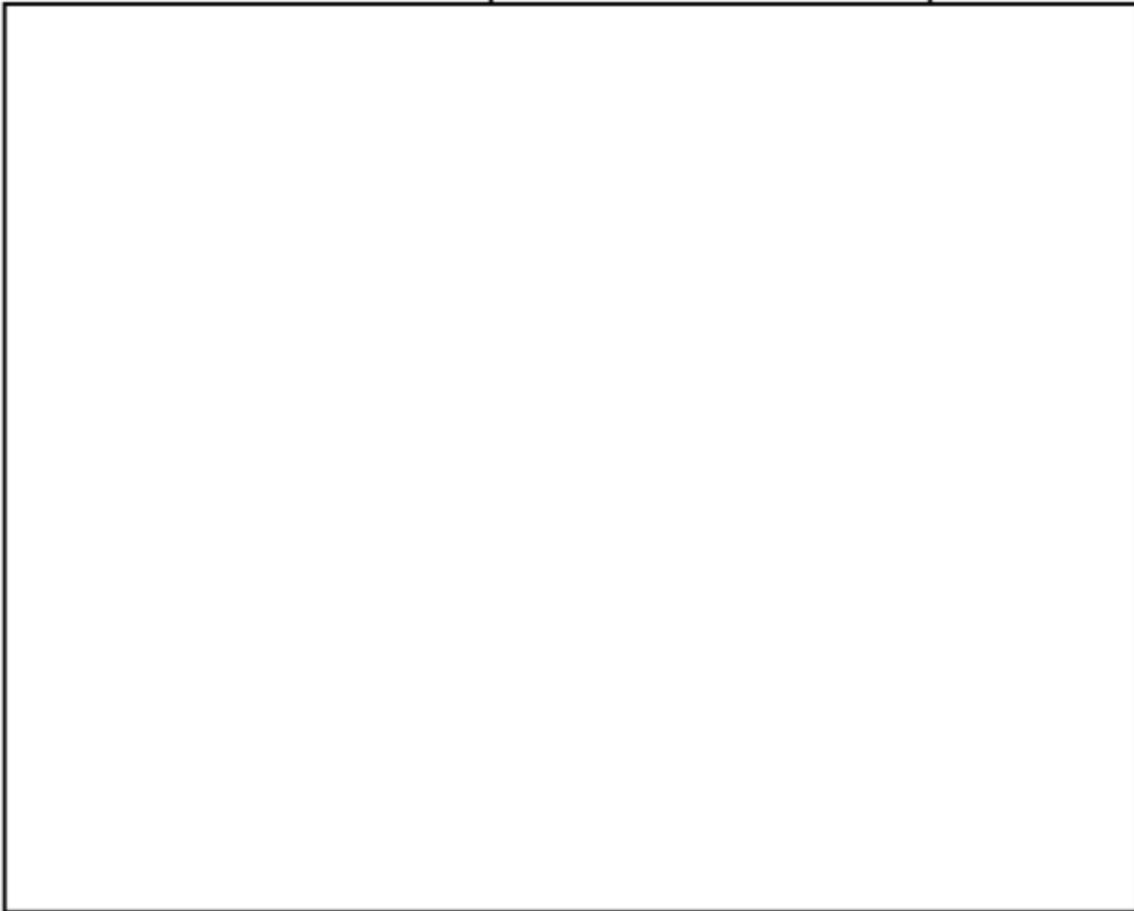
Map data ©2008 NAVTEQ™

[Redacted]



Address

[Redacted]



[Redacted]

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

File Number 31E-MM-108062-1A93

Field Office Acquiring Evidence MM / PBCRA

Serial # of Originating Document _____

Date Received Various

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

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: _____
(Communication Enclosing Material)

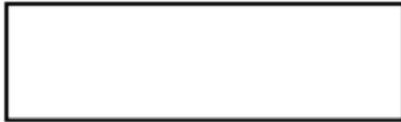
Description: Original notes re interview of

Biographical file for

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cell



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U. S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

SUBPOENA

In the matter of case number(s): 31E-MM-108062

TO:

ADDRESS:

TELEPHONE:

[Redacted]

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GREETING:

By the service of this subpoena upon you by SA [Redacted], who is authorized to serve it, you are hereby commanded and required to disclose to SA [Redacted], a representative of the FBI, the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized which may be relevant to an authorized law enforcement inquiry, involving the following:

[Redacted]

THE INFORMATION SOUGHT THROUGH THIS SUBPOENA RELATES TO A FEDERAL CRIMINAL INVESTIGATION BEING CONDUCTED BY THE FBI. YOUR COMPANY IS REQUIRED TO FURNISH THIS INFORMATION. YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY AS ANY SUCH DISCLOSURE COULD INTERFERE WITH AN ONGOING INVESTIGATION AND ENFORCEMENT OF THE LAW.

Compliance must be made by personal appearance or production of records no later than the 7 day of March, 2008 at 10:00 o'clock A M, at 505 S. Flagler Drive, #500
West Palm Beach, Florida 33401

In lieu of a personal appearance, the information can be provided, via facsimile, marked to the attention of SA [Redacted], at telephone number [Redacted].

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In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of SA [Redacted], at the following address: 505 S. Flagler Drive, #500
West Palm Beach, Florida 33401

If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of the United States District Court to compel compliance. Your failure to obey the resulting court order may be punished as contempt.

Issued under authority of Public Law No. 106-544, § 5(a).
(18 U.S.C. §3486)

ATTESTED COPY

Signature: _____

Name, Title: _____

[Redacted Signature Box]

Issued this [Redacted] day of [Redacted]

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2nd Session
H.R. 3048
AN ACT

To amend Title 18, United States Code, to provide clearer coverage over threats against former Presidents and members of their families, and for other purposes. Be it enacted by the Senate and House of Representatives of the United States of America in Congress assembled.

SEC. 5

(a) IN GENERAL- Section 3486(a) of title 18, United States Code, is amended --

(1) so that paragraph (1) reads as follows:

(1)(A) In any investigation of-- (i)(I) a Federal health care offense; or (II) a Federal offense involving the sexual exploitation or abuse of children, the Attorney General; or (ii) an offense under section 871 or 879, or a threat against a person protected by the United States Secret Service under paragraph (5) or (6) of section 3056, if the Director of the Secret Service determines that the threat constituting the offense or the threat against the person protected is imminent, the Secretary of the Treasury, may issue in writing and cause to be served a subpoena requiring the production and testimony described in subparagraph (B).

(B) Except as provided in subparagraph (C), a subpoena issued under subparagraph (A) may require -- (i) the production of any records or other things relevant to the investigation; and (ii) testimony by the custodian of the things required to be produced concerning the production and authenticity of those things.

(C) A subpoena issued under subparagraph (A) with respect to a provider of electronic communication service or remote computing service, in an investigation of a Federal offense involving the sexual exploitation or abuse of children shall not extend beyond -- (i) requiring that provider to disclose the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized, which may be relevant to an authorized law enforcement inquiry; or (ii) requiring a custodian of the records of that provider to give testimony concerning the production and authentication of such records or information.

(D) As used in this paragraph, the term 'Federal offense involving the sexual exploitation or abuse of children' means an offense under section 1201, 2241(c), 2242, 2243, 2251, 2251A, 2252, 2252A, 2260, 2421, 2422, or 2423, in which the victim is an individual who has not attained the age of 18 years.;

(2) in paragraph (3)--

(A) by inserting 'relating to a Federal health care offense' after 'production of records'; and

(B) by adding at the end the following: 'The production of things in any other case may be required from any place within the United States or subject to the laws or jurisdiction of the United States.'; and

(3) by adding at the end the following:

(5) At any time before the return date specified in the summons, the person or entity summoned may, in the United States district court for the district in which that person or entity does business or resides, petition for an order modifying or setting aside the summons, or a prohibition of disclosure ordered by a court under paragraph (6).

(6)(A) A United State district court for the district in which the summons is or will be served, upon application of the United States, may issue an ex parte order that no person or entity disclose to any other person or entity (other than to an attorney in order to obtain legal advice) the existence of such summons for a period of up to 90 days.

(B) Such order may be issued on a showing that the things being sought may be relevant to the investigation and there is reason to believe that such disclosure may result in--

(i) endangerment to the life or physical safety of any person;

(ii) flight to avoid prosecution;

(iii) destruction of or tampering with evidence; or

(iv) intimidation of potential witnesses.

(C) An order under this paragraph may be renewed for additional periods of up to 90 days upon a showing that the circumstances described in subparagraph (B) continue to exist.

(7) A summons issued under this section shall not require the production of anything that would be protected from production under the standards applicable to a subpoena duces tecum issued by a court of the United States.

(8) If no case or proceeding arises from the production of records or other things pursuant to this section within a reasonable time after those records or things are produced, the agency to which those records or things were delivered shall, upon written demand made by the person producing those records or things, return them to that person, except where the production required was only of copies rather than originals.

(9) A subpoena issued under paragraph (1)(A)(i)(II) or (1)(A)(ii) may require production as soon as possible, but in no event less than 24 hours after service of the subpoena.

(10) As soon as practicable following the issuance of a subpoena under paragraph (1)(A)(ii), the Secretary of the Treasury shall notify the Attorney General of its issuance.

(b) CONFORMING AMENDMENTS-

(1) SECTION HEADING- The heading for section 3486 of title 18, United States Code, is amended by striking:

in Federal health care investigations'.

(2) TABLE OF SECTIONS- The item relating to section 3486 in the table of sections at the beginning of chapter 223 of title 18, United States Code, is amended by striking: in Federal health care investigations'.

(3) CONFORMING REPEAL- Section 3486A, and the item relating to that section in the table of sections at the beginning of chapter 223, of title 18, United States Code, are repealed.

(c) TECHNICAL AMENDMENT- Section 3486 of title 18, United States Code, is amended --

(1) in subsection (a)(4), by striking 'summoned' and inserting 'subpoenaed'; and

(2) in subsection (d), by striking 'summons' each place it appears and inserting 'subpoena'.

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

File Number 31E-MM-108062-1A94

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document _____

Date Received Various

From _____
(Name of Contributor/Interviewee)

(Address)

By SA

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: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Biographical

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[Redacted]

[Redacted]

1/03 - 3/03

[Redacted]

[Redacted]

(2) [Redacted]

MP 5/04
Groesbeck
[Redacted]
call MPC

possible #s

SK-5) [Redacted]



U.S. Department of Justice

United States Attorney
Southern District of Florida

[Redacted]

500 S. Australian Ave, 4th Floor
West Palm Beach, Florida 33401

Facsimile [Redacted]

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b7C

FACSIMILE COVER SHEET

TO: [Redacted]

DATE: April 9, 2008

FAX NO. [Redacted]

OF PAGES: 2

PHONE NO. [Redacted]

RE: [Redacted]

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b7C

FROM: [Redacted]

PHONE NO. [Redacted]

COMMENTS:

cc. [Redacted]

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U.S. Department of Justice

United States Attorney
Southern District of Florida

500 South Australian Ave., Suite 400
West Palm Beach, FL 33401

Facsimile: [Redacted]

April 9, 2008

VIA FACSIMILE

[Redacted]

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Re: [Redacted]

Dear [Redacted]

Thank you for your letter of March 28, 2008, regarding [Redacted]. Pursuant to the strict rules of grand jury secrecy, I am not able to provide you with the information that you have requested. I believe that some of the information you are seeking is available from public sources on the internet. We also do not have any [Redacted].

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I regret that I cannot be of more assistance. I would appreciate it if you would keep me updated on the course of the civil litigation.

Sincerely,

R. Alexander Acosta
United States Attorney

By:

[Redacted Signature]

Assistant United States Attorney

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cc: [Redacted] FBI

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

File Number 31E-MM-108062-1A95

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document _____

Date Received Various

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

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: _____
(Communication Enclosing Material)

Description: Original notes re interview of

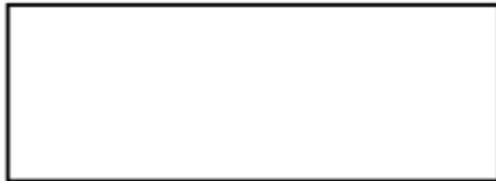
Biographical file for

and Myspace information

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PALM BEACH POLICE DEPARTMENT
www.palmbeachpolice.com



In any Emergency *Police • Fire • Medical* Call 9-1-1
n-Emergency [REDACTED] TIPS Line [REDACTED]

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Female

United States

Last Login: 10/1/2006

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- Add to Friends
- Add to Favorites
- Instant Message
- Block User
- Add to Group
- Rank User

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[View All Blog Entries]

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Who I'd like to meet:

Friend Space

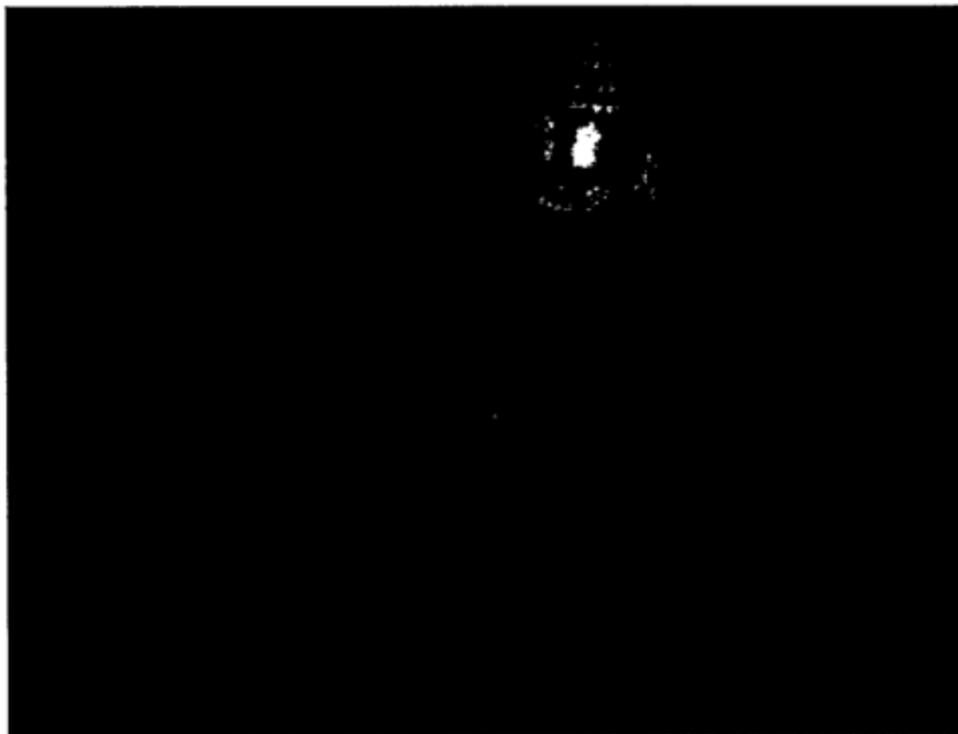
has 275 friends.

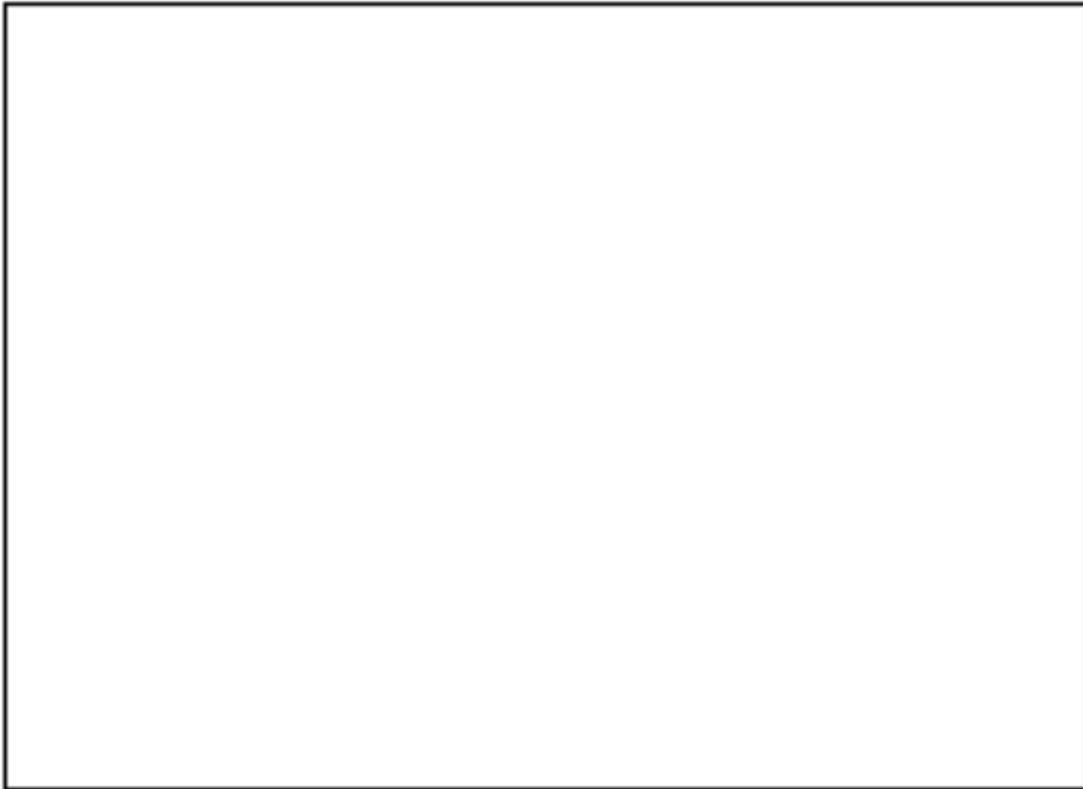
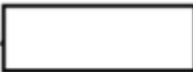

Chasing Cars +add+
 Snow Patrol +view+

Interests

General

INSIDE CLUB NV



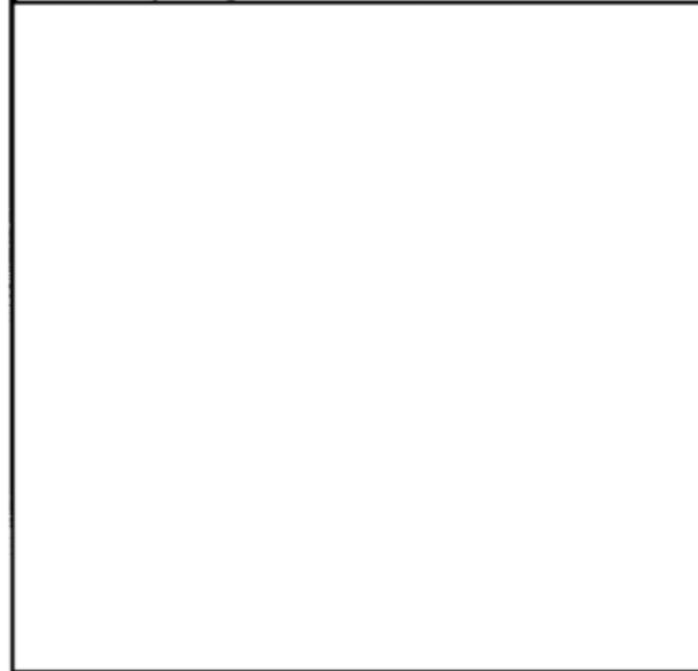


 Online Now!

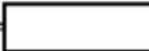


Friends Comments

Displaying 48 of 308 comments (View All | Add C



Music



[redacted]

[redacted]

Groups: [redacted]

[redacted]

[redacted] Details

Status: [redacted]

Here for: [redacted]

Orientation: [redacted]

Hometown: [redacted]

Body type: [redacted]

Ethnicity: [redacted]

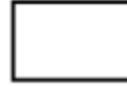
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Zodiac Sign: [redacted]

Smoke / Drink: [redacted]

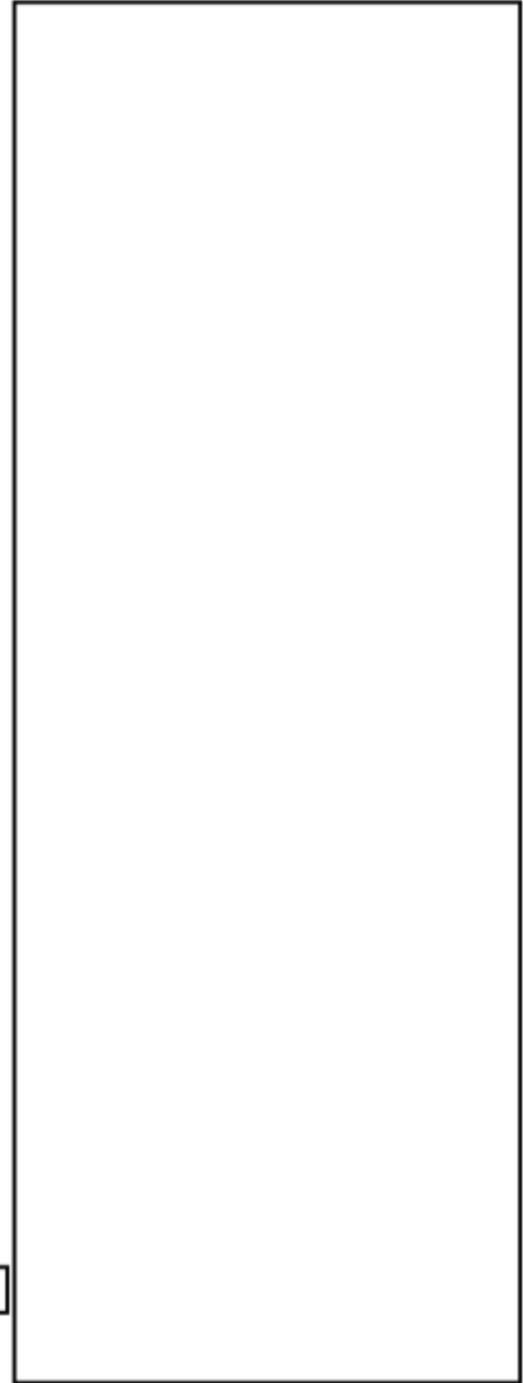
Children: [redacted]

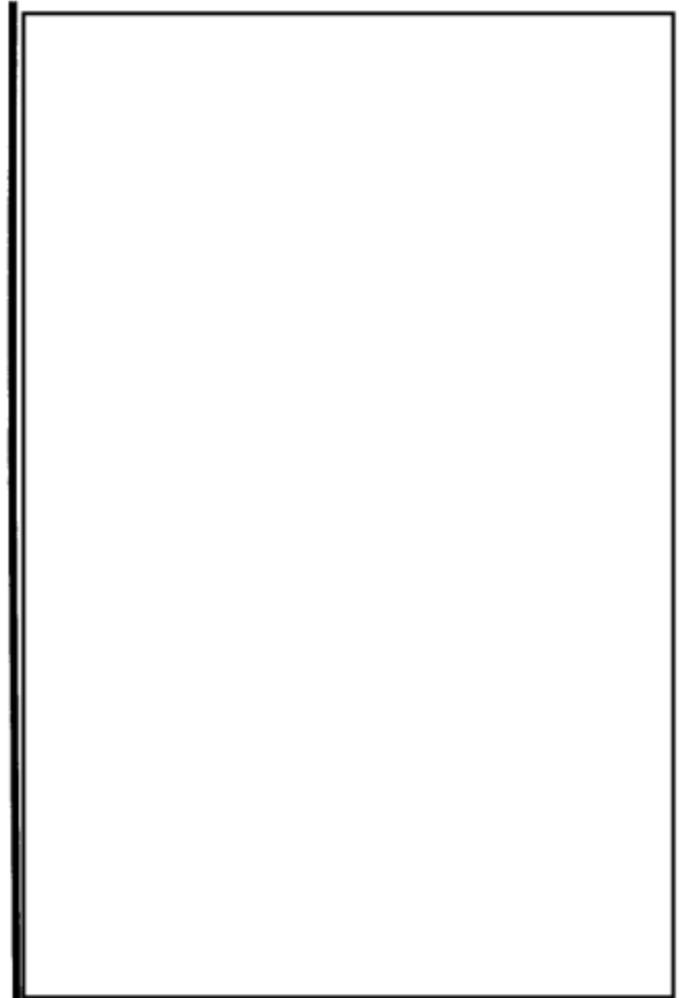
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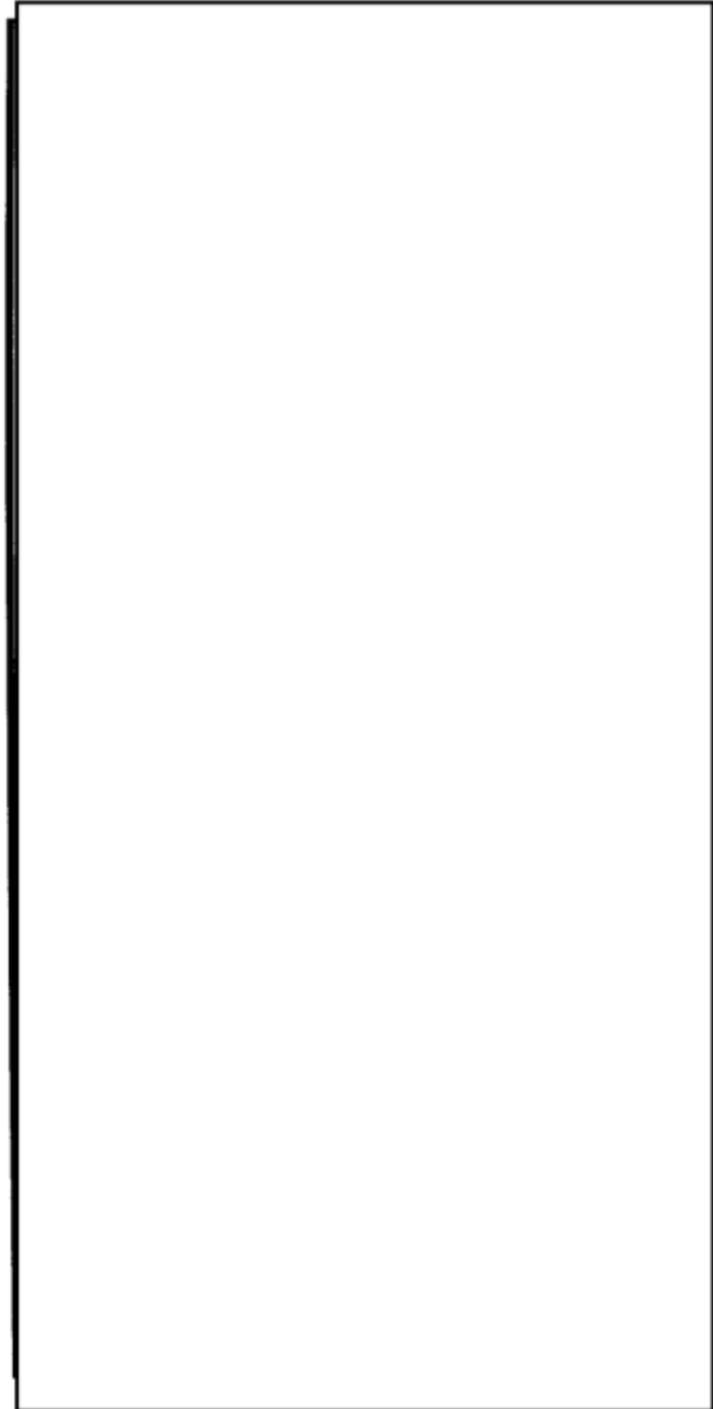
Education:	[redacted]
Occupation:	[redacted]
Income:	[redacted]

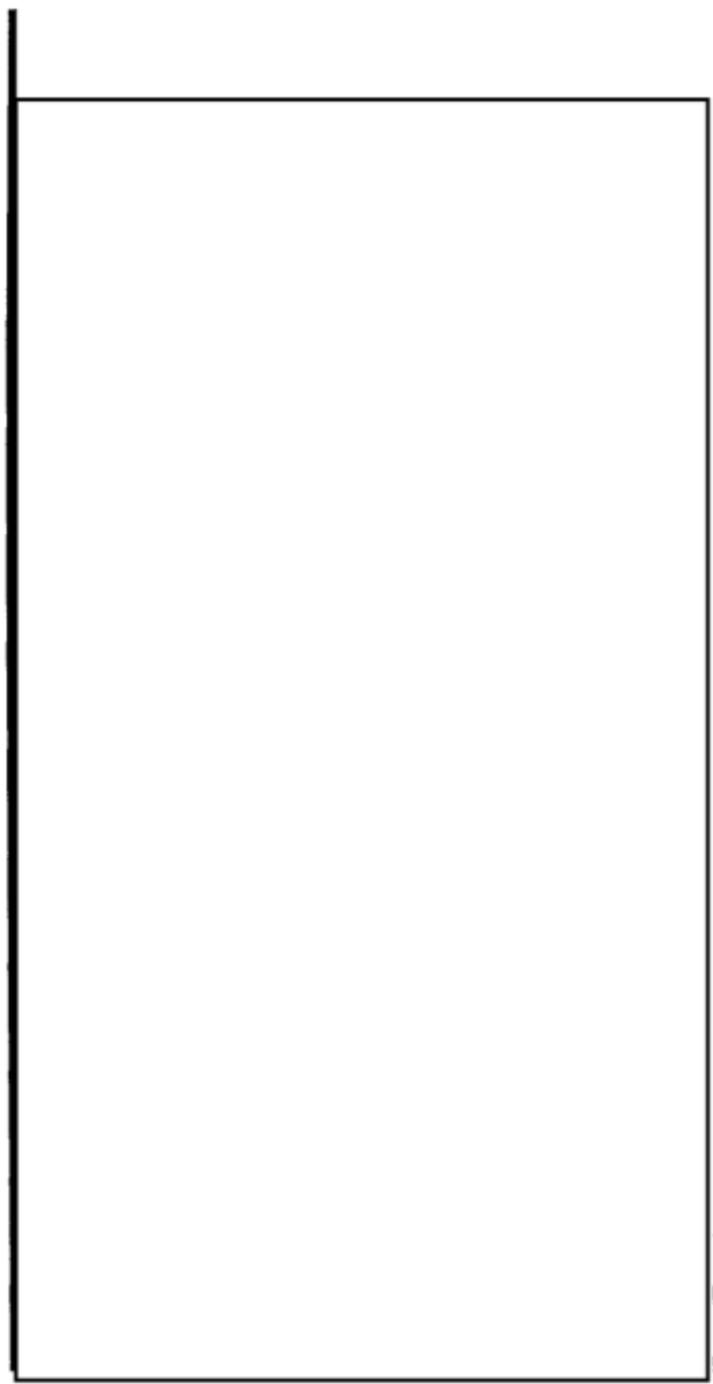


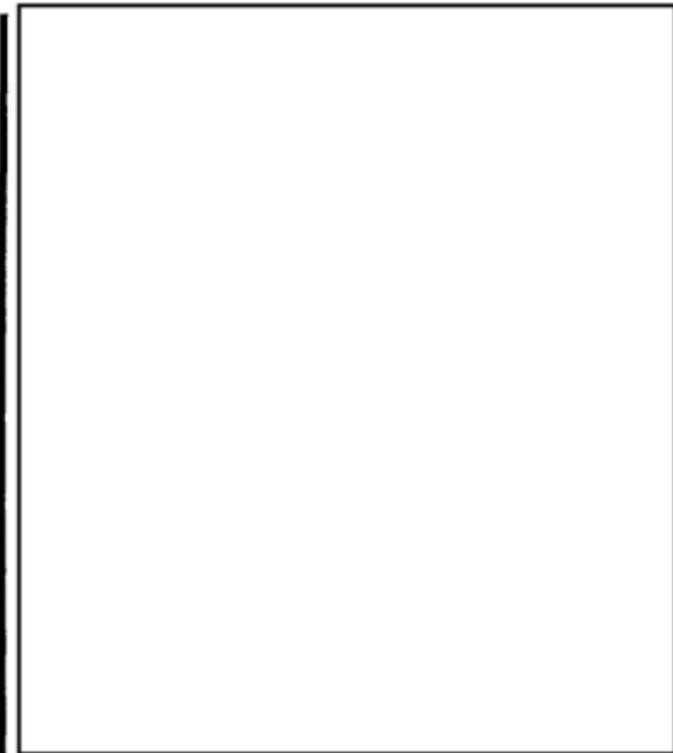
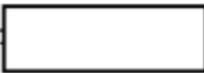




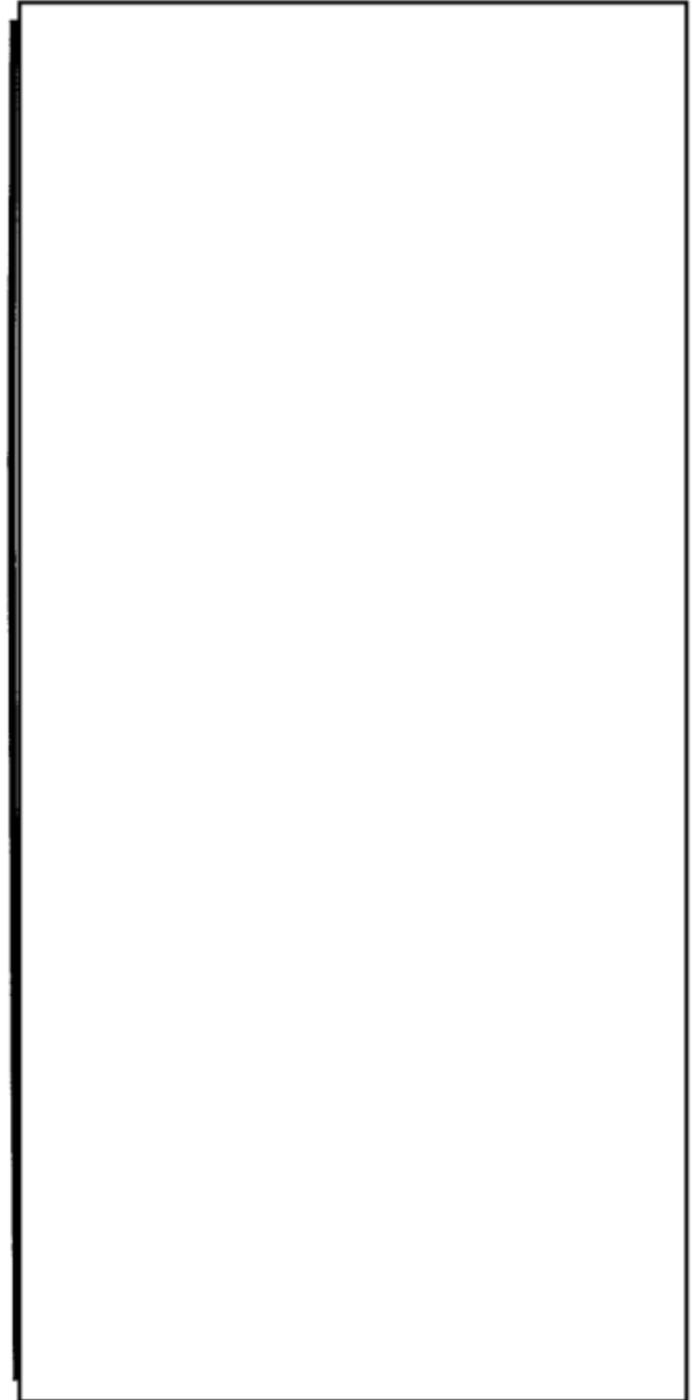






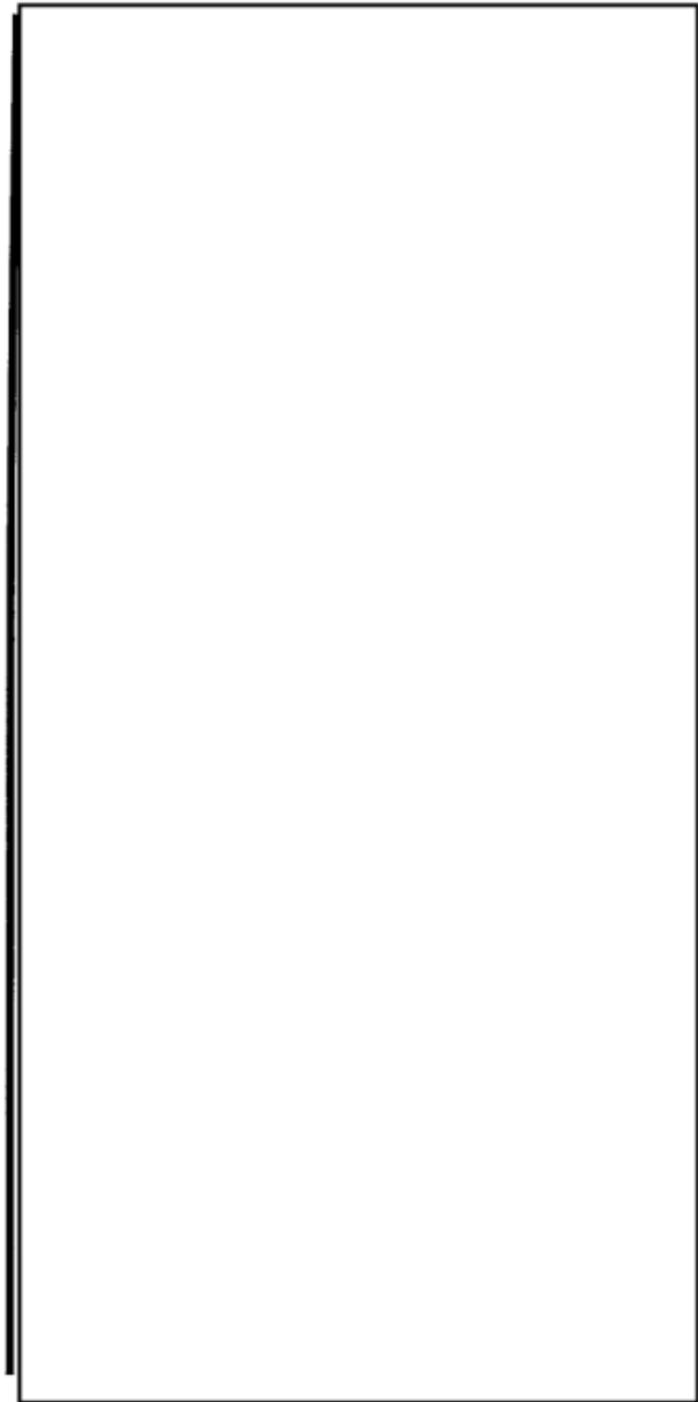


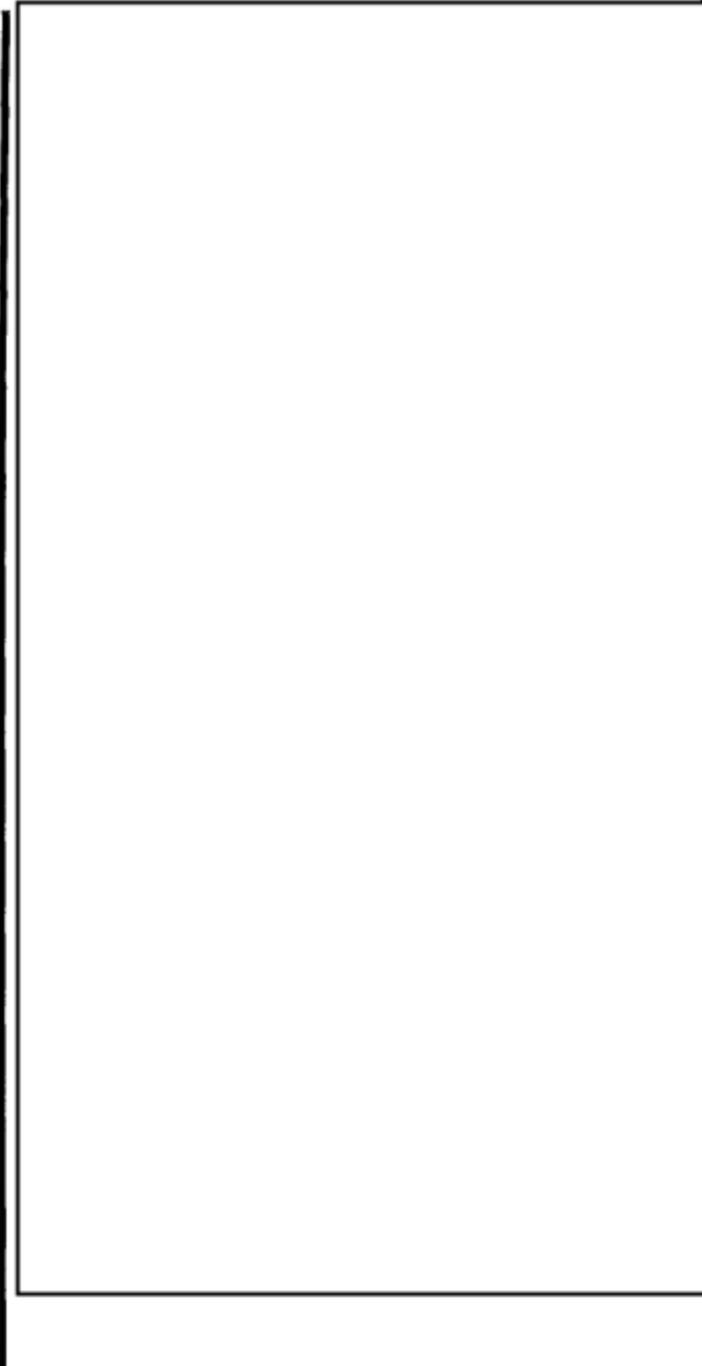


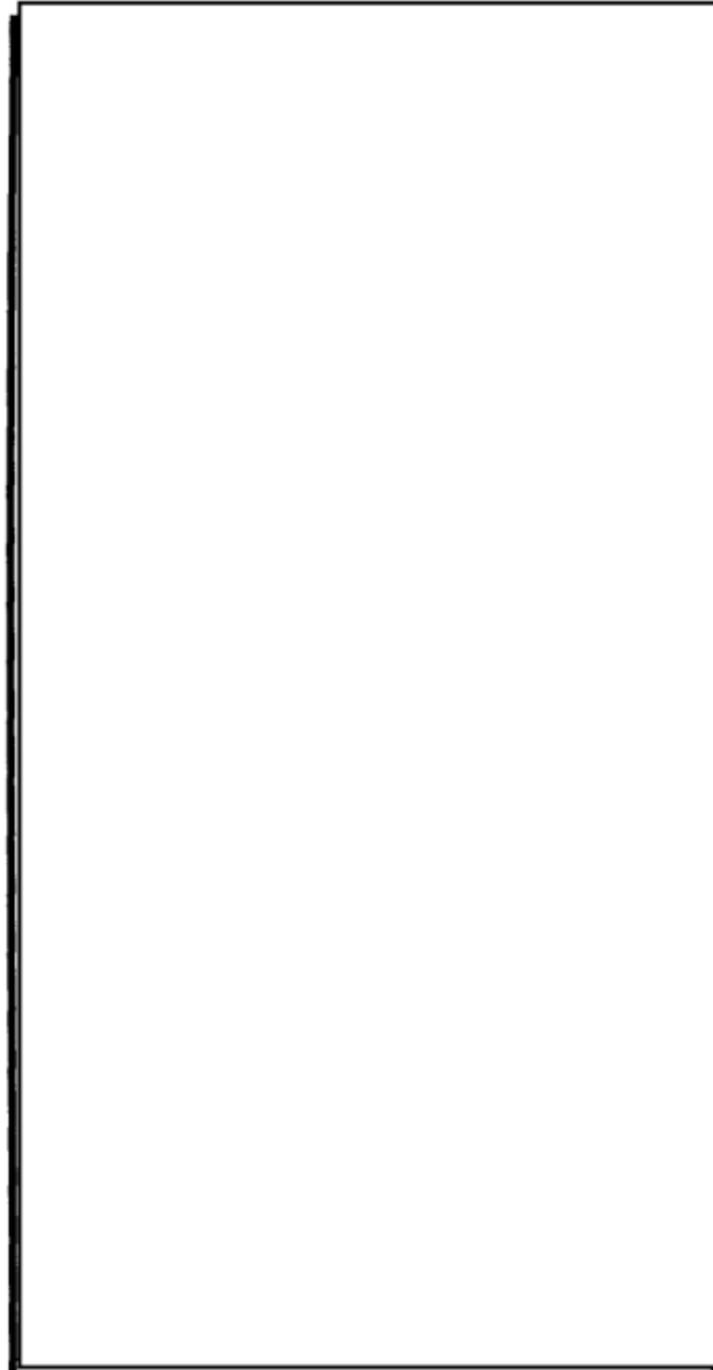


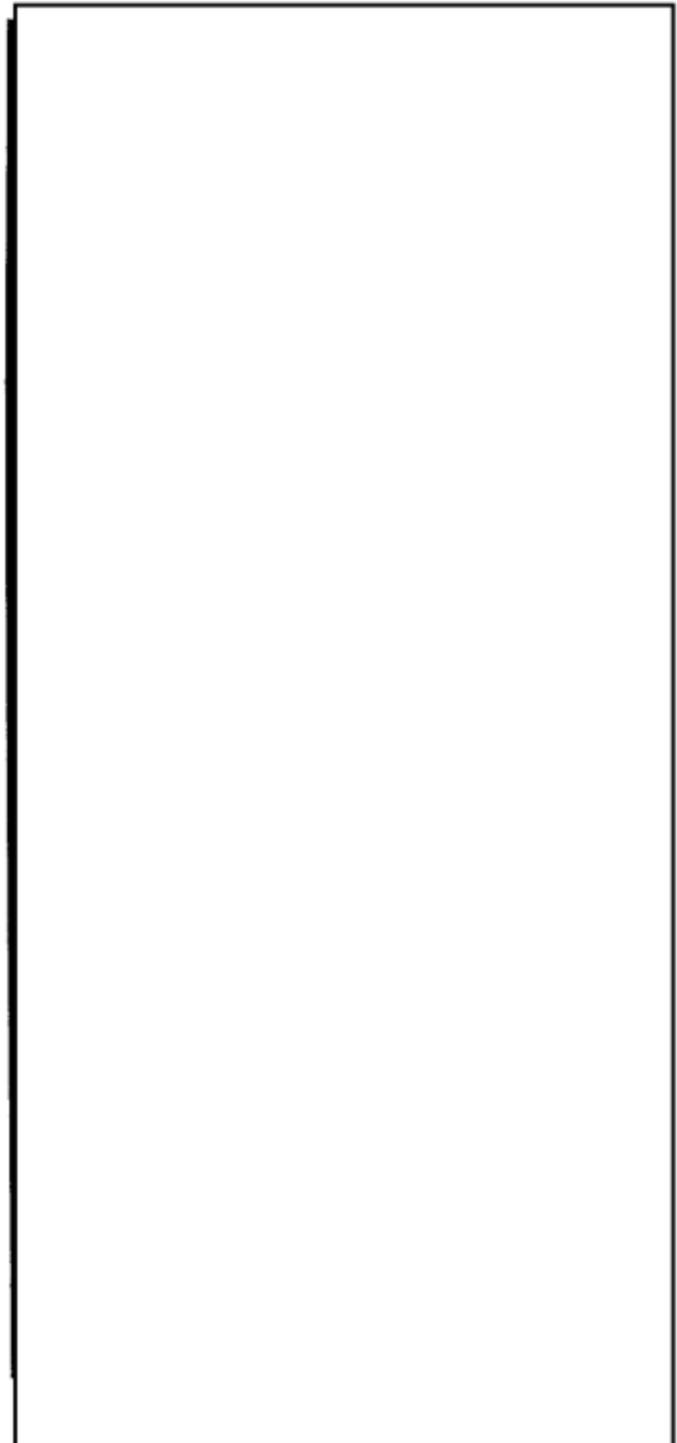


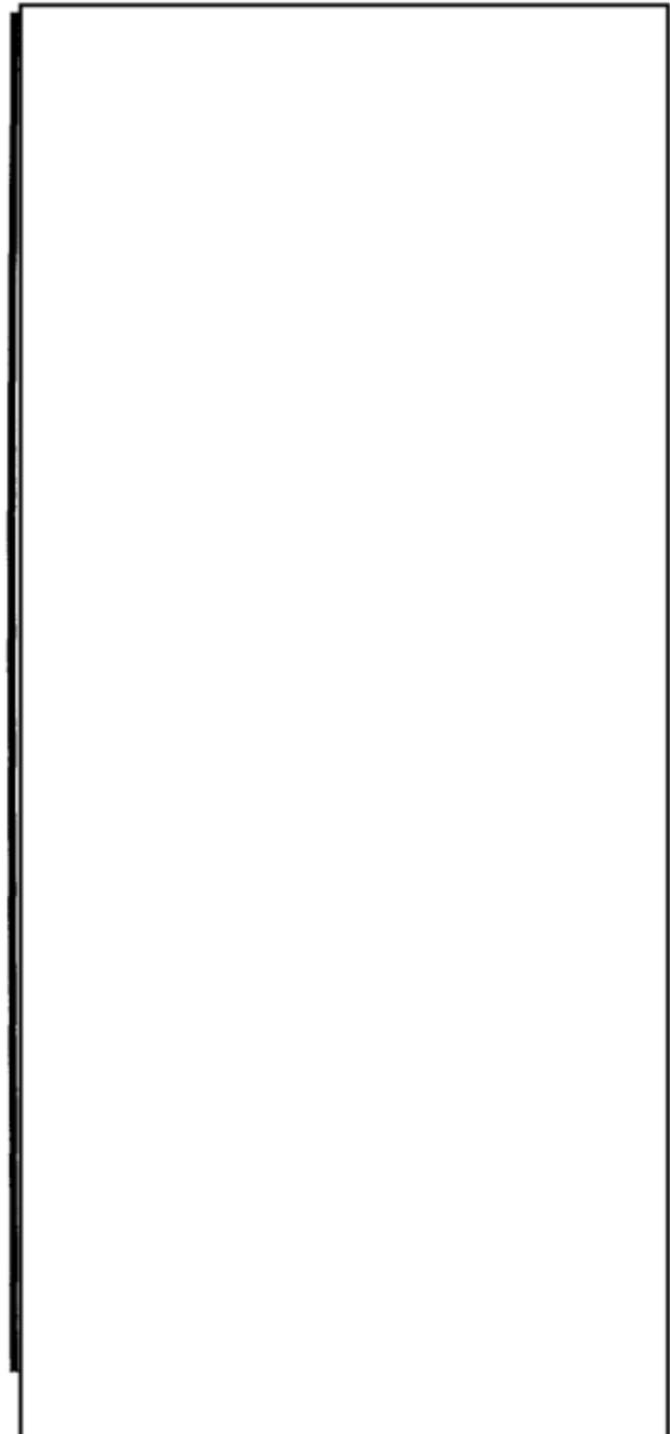


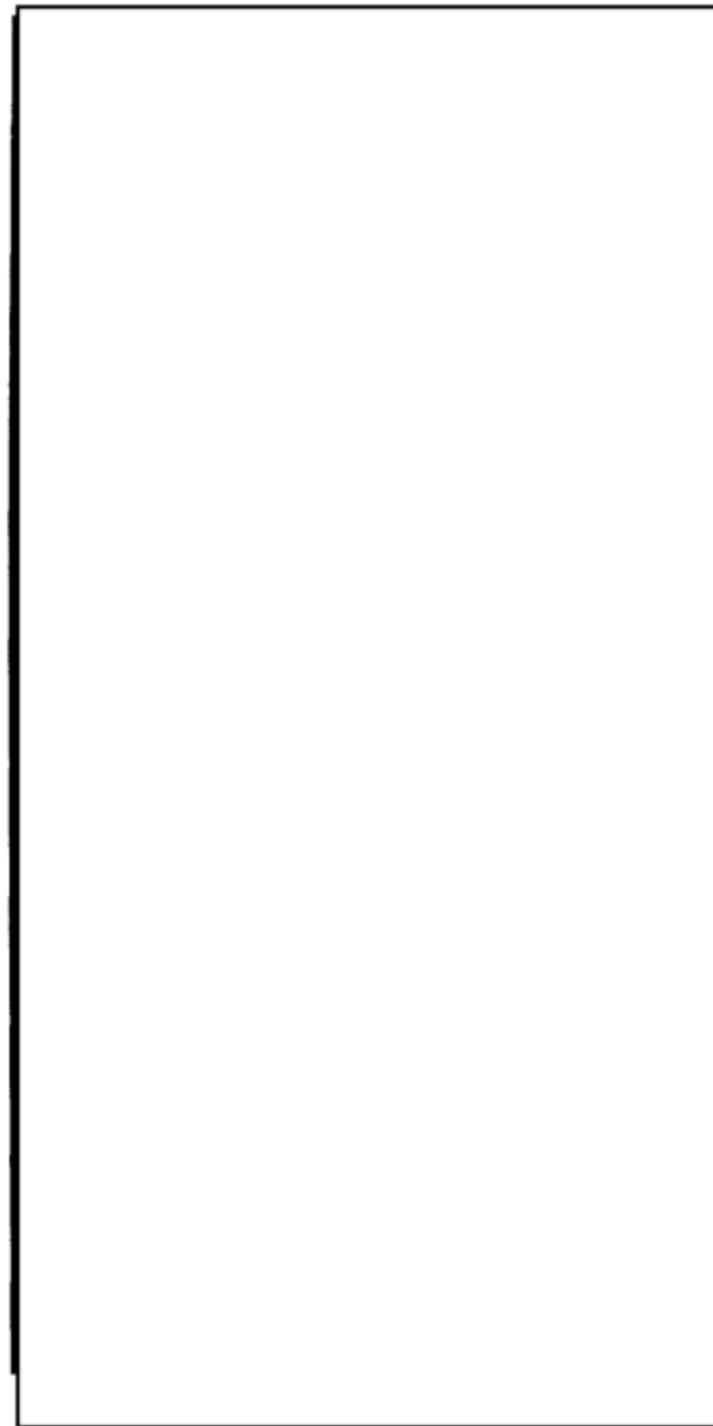


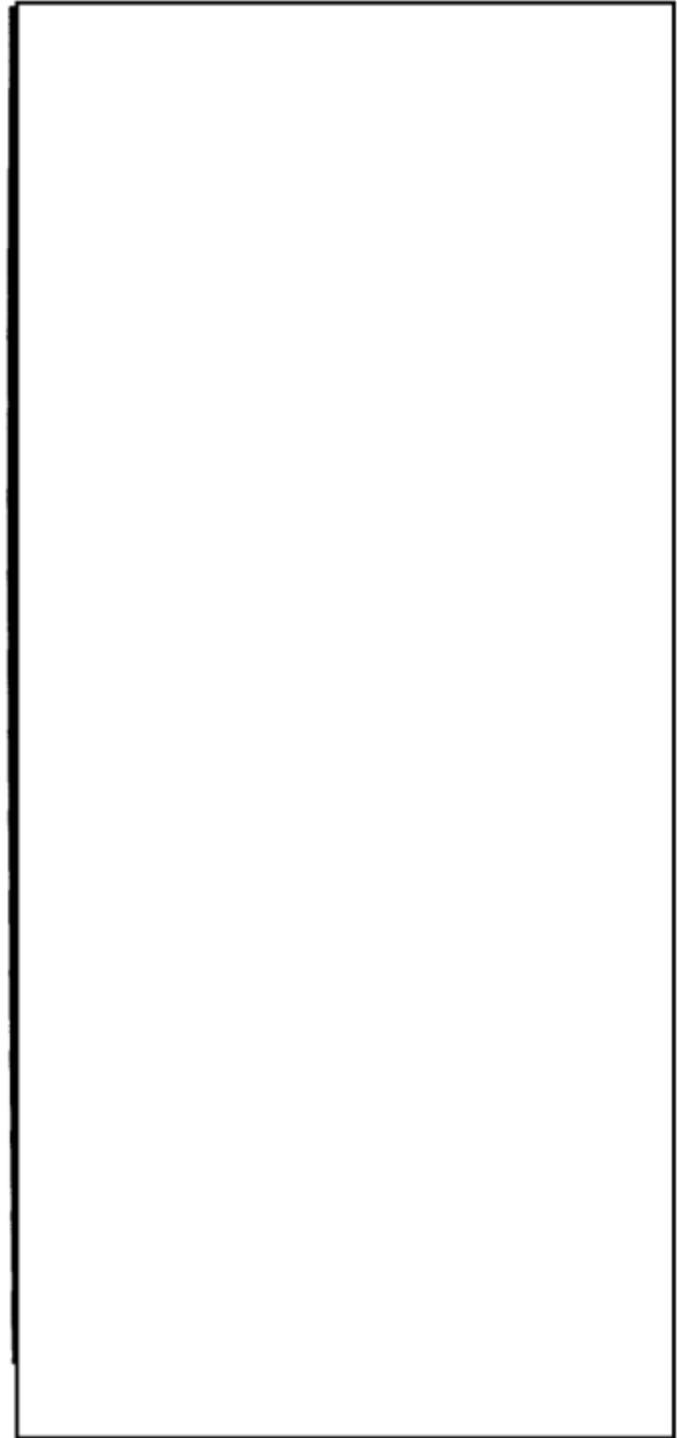
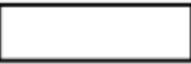


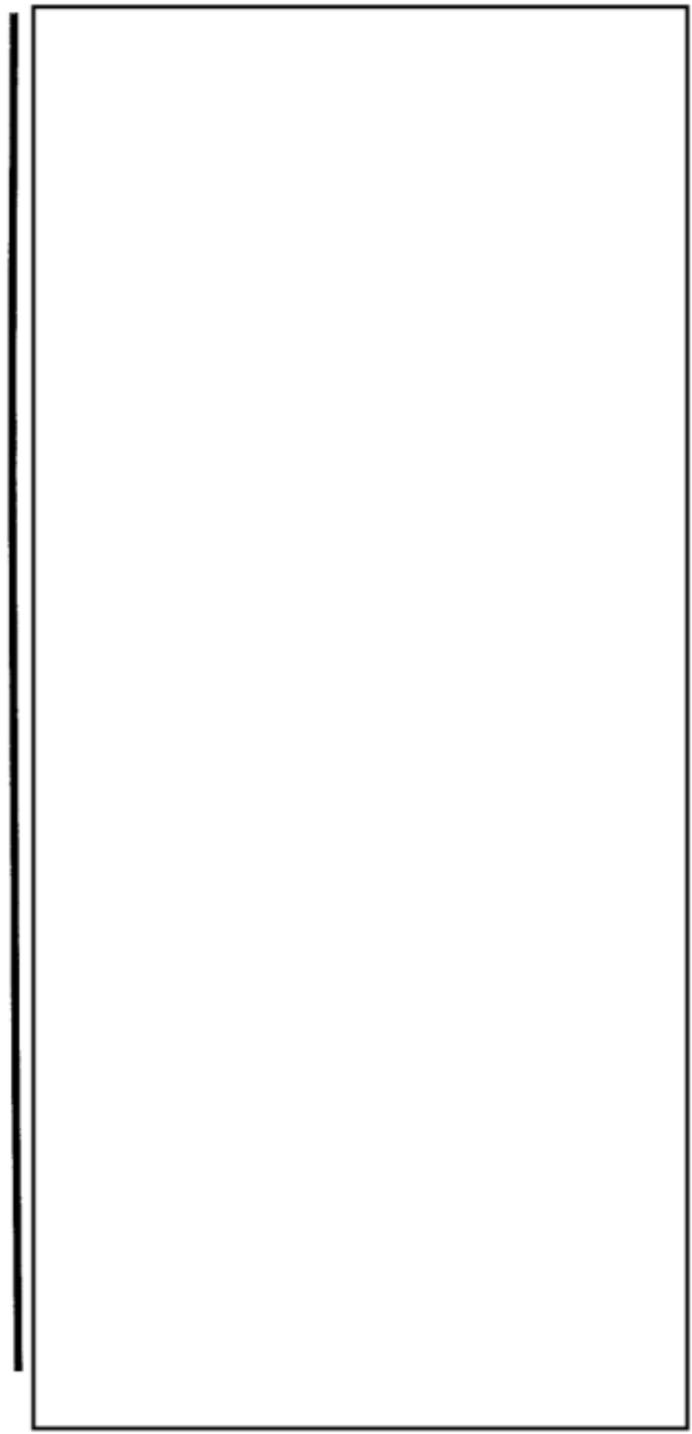


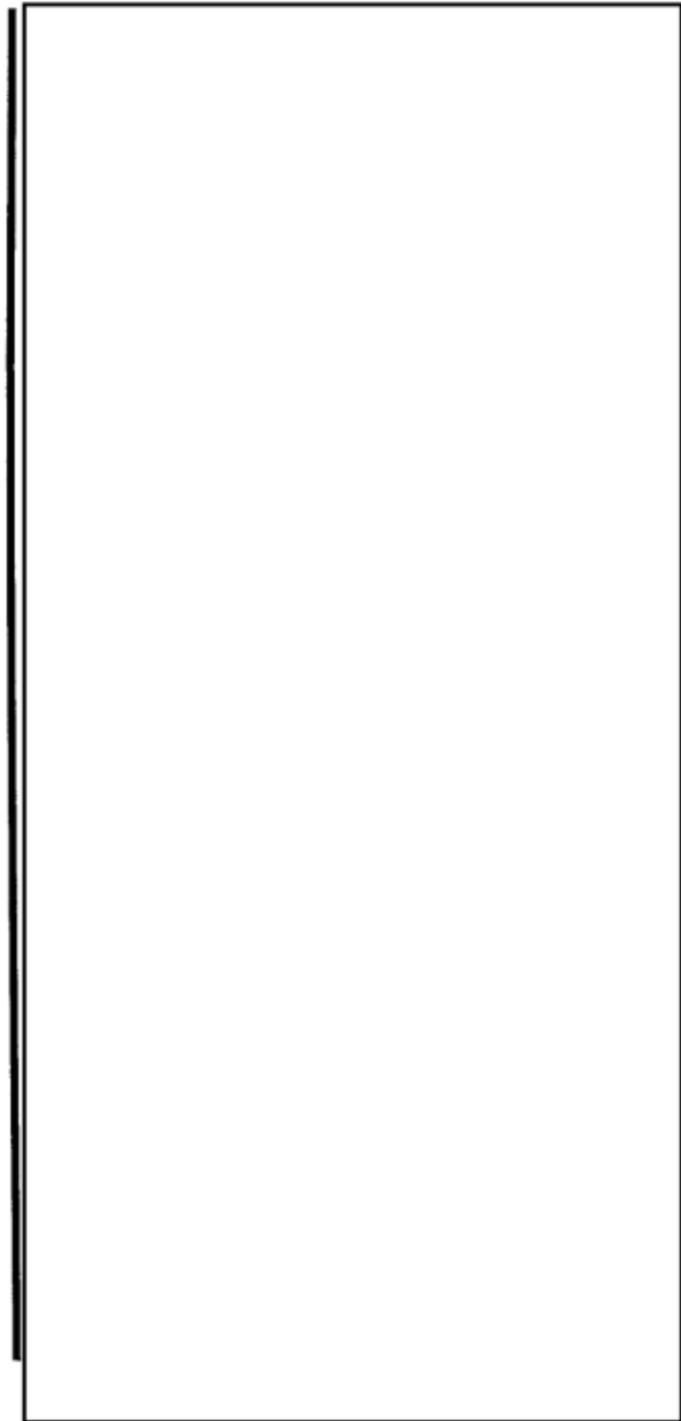


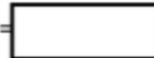
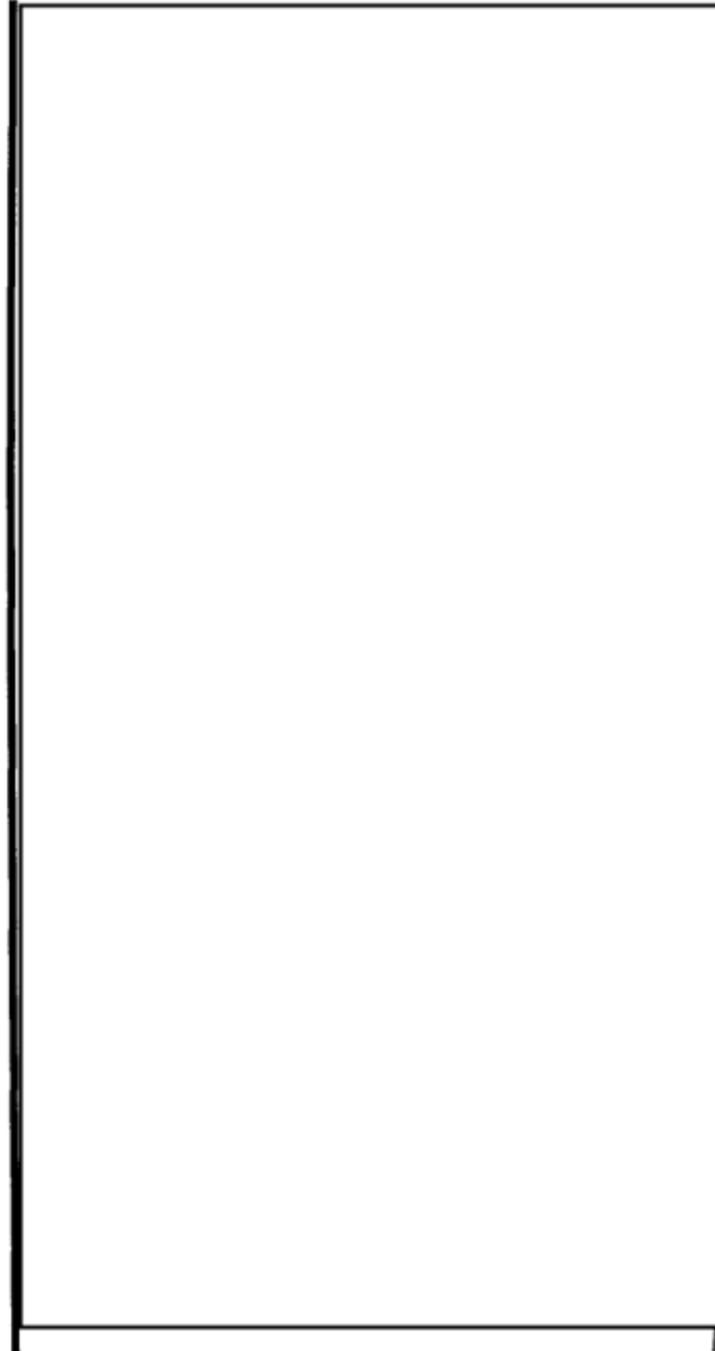


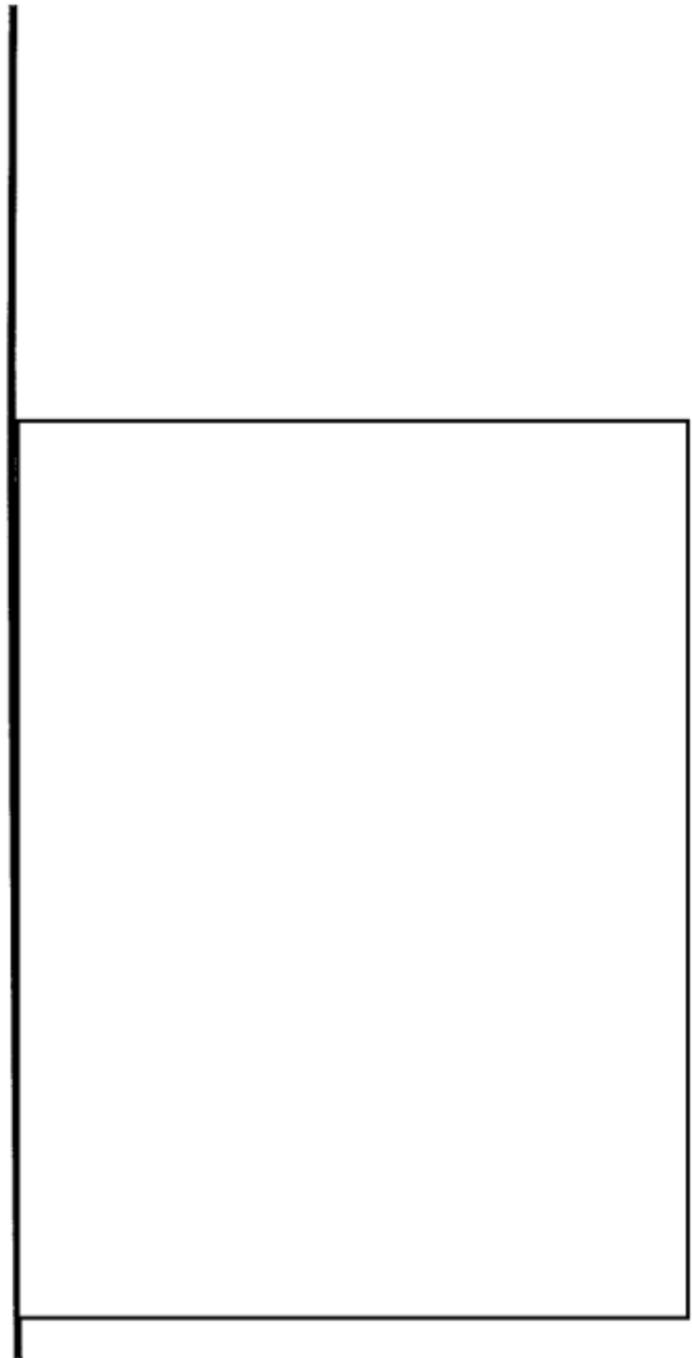
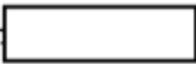


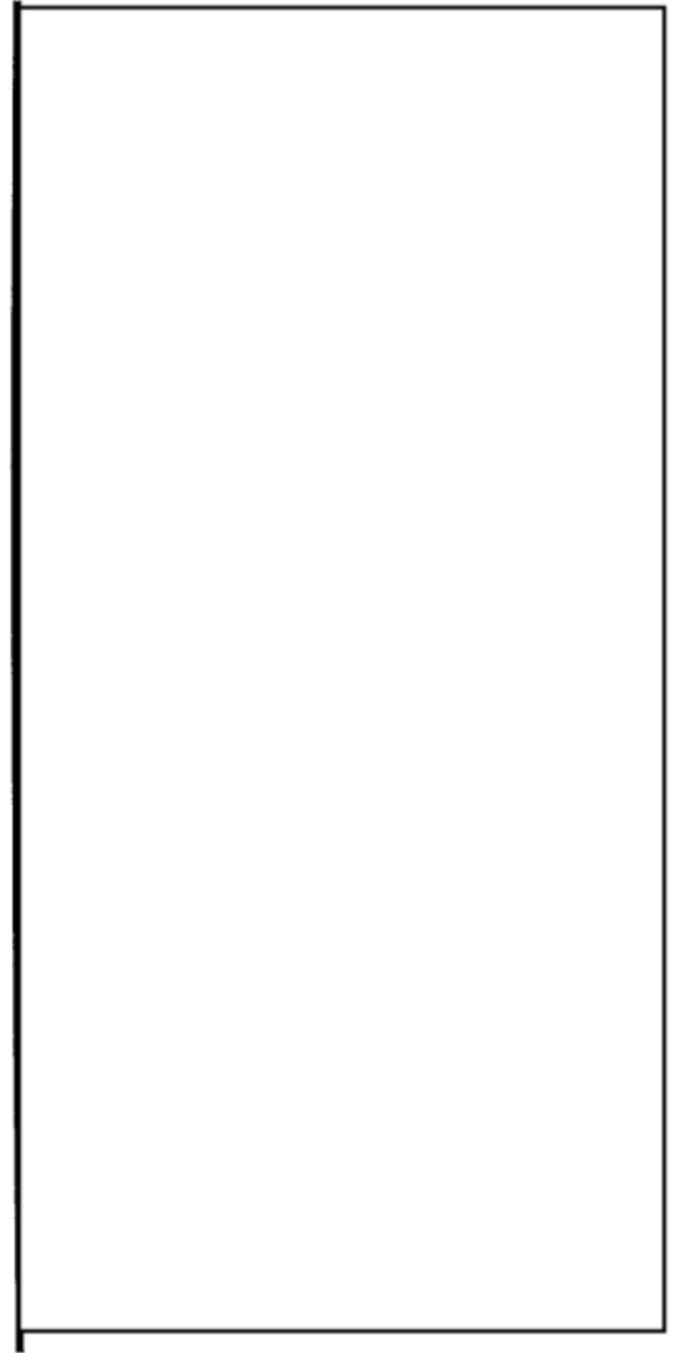


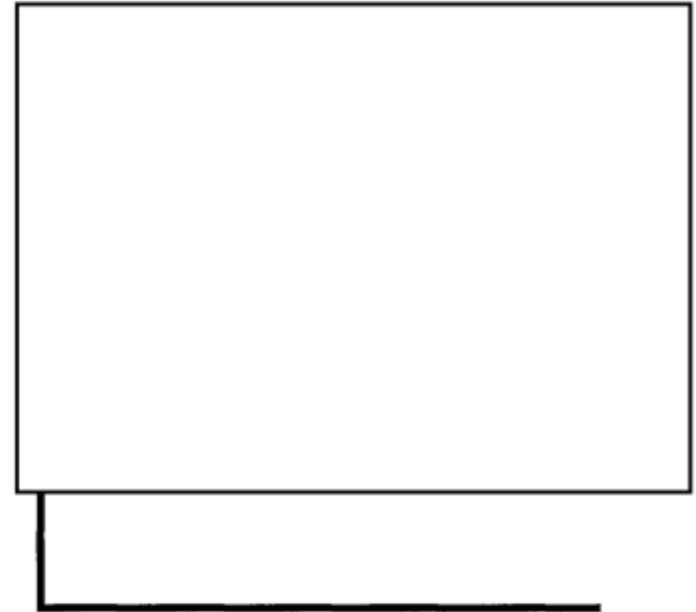












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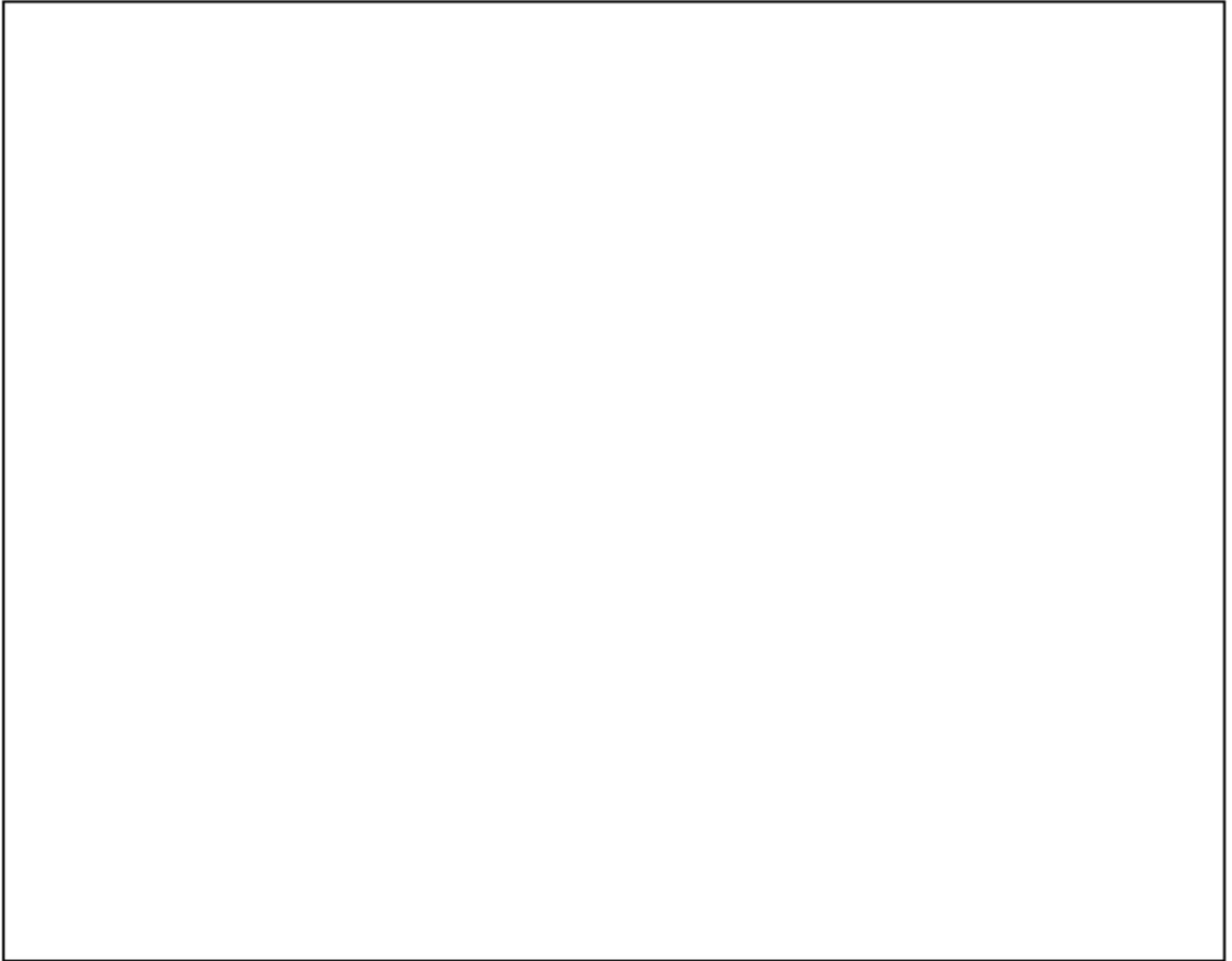
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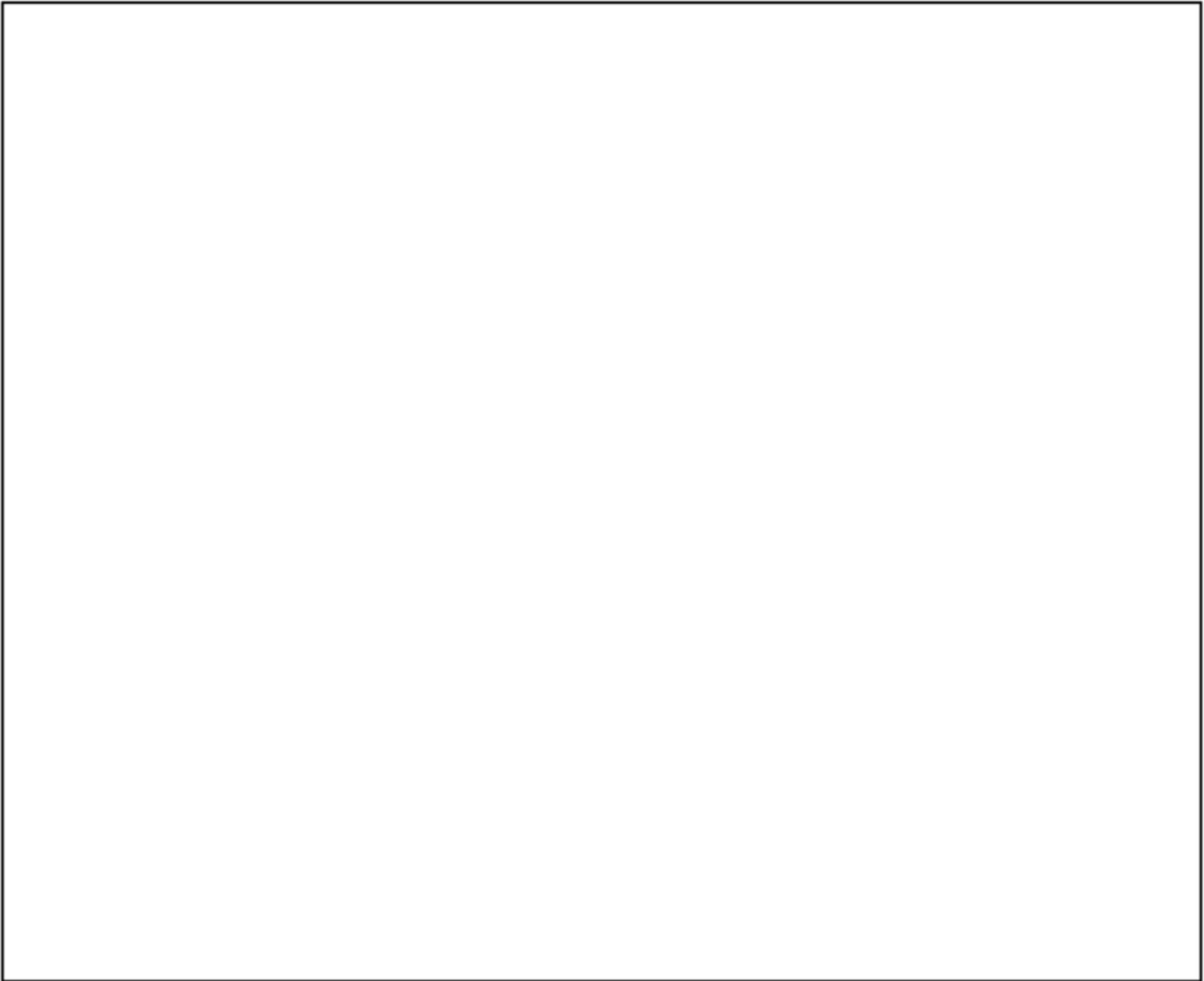
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5/24/2007

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http://profile.myspace.com/index.cfm?fuseaction=user.viewprofile&friendID=



5/31/2007

243 + 1501.30.2...
7009 W3 01.11.14

MAPQUEST.

Start:

End:

Notes:

• THE AMOCO ULTIMATESM 

ROAD TOUR

SWEEPSTAKES



ENTER NOW

YOU COULD WIN A TRIP FOR 4 TO ONE OF 5 DESTINATIONS

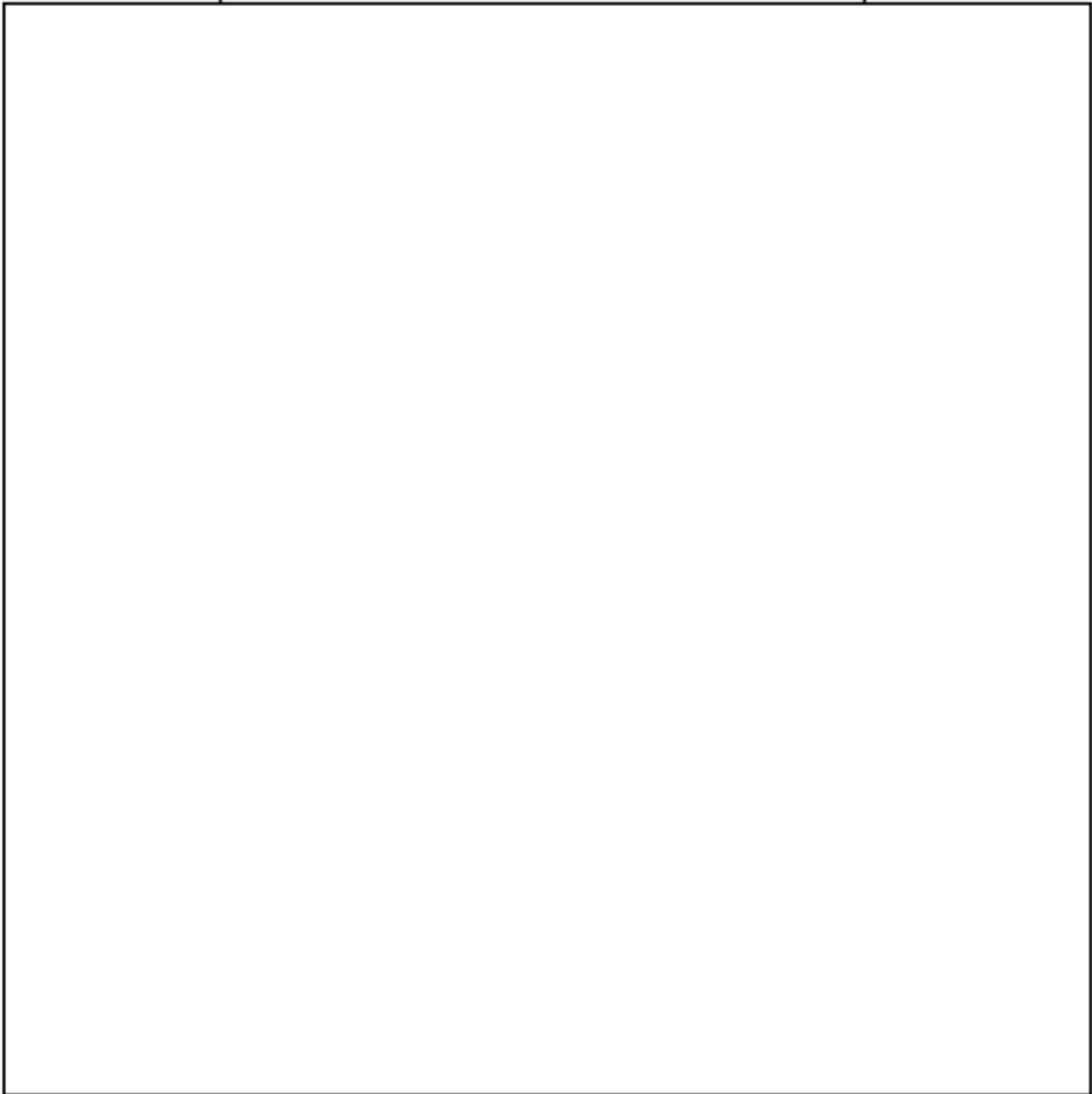
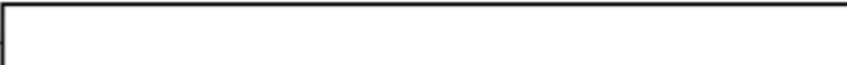
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of 2

006



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8/31/06

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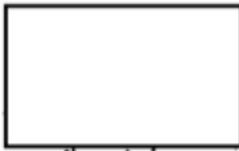
PB PD -

2005



talk & converse
He ^{wouldnt} force her

really respective guy
\$200.00
massage he ~~was~~ ask you
take your clothes
off, if you didnt
want to you didnt
want to you didnt



- V. brated -
- Placed on ^{not} long
Virginia ^{long}
- No ~~org~~

4x - Massage

- ① 200.00
- ② 200.00
- ③ NAKED

check here too!

15 min

Asked @ going to college

- Provided cell #

- Talked @ Jeff about



- credit
- parents
- School

- 1st - shorts / Bra

2nd →

(Jeff)
Can you take clothes off
undress

3rd - NAKED

- Sidin Towel → table → Jeff ask to take clothes off.

- talked with [] after
- More comfortable each time
- Jeff @ try to go further, but verbally say NO, move his hand.
- Jeff would ~~say~~ ^(ask) why something
- On Discussion he would ~~stimulate~~
- Ask to touch his penis → [] said ~~NO~~
- I not comfortable @ that.
- Touch Breast / Vagina → NO PEN ^{2 or 3}
more than once
- Told him I'm not comfortable.
- Jeff would Ask [] to do physical stuff?
- ^(2x) [] gave massages together
: Kissed (Breast /
- [] meet her before, help set table up and stayed in room.
- Was surprised [] was in the rm.
- [] did stuff together
Vibrator on [] for longer

- Massaged ~~felt~~ together
- ~~is~~ [] was towards the end.
- No more \$ (always 200=)

- ~~is~~ No Oral Sex @ []
Touched [] vagina / No Pen.

- [] @ Put [] hand on her vagina
Pulled hand

- [] also used Back massage on [] vagina

- Oral Sex → both ways
(Left [] BACK massage on [])

- [] - worked / Account

- [] She called [] for times
[] would call if she had an emergency
calls from private #'s / House #'s
cell

[] - we are going to be in town this week end
would you like to come over.

- weekends usually; week days. sometimes
~~retained~~

Travel Plans

- Called Jeff for [redacted] (last summer)

[redacted]

[redacted]

b6
b7C

- Last time? Last year 1 yr

- Before I told him he was 18
knew about age.

told when birthday was coming

[redacted]

- HE KNEW

[redacted]

[redacted]

→ talk with got back

[redacted]

- bathingsuit -> first times she say him
before 18th birthday (2nd maybe)

→

[redacted]

[redacted]

[redacted]

[Redacted]

3/15/07

b6
b7C

[Redacted]

- 2nd trip to Sweden
sent money to help
her out

- [Redacted] called her as
well as [Redacted]

b6
b7C

to set up appt
[Redacted] called 21
to see how she was doing
then [Redacted] in [Redacted]
and [Redacted] [Redacted]
[Redacted]

- Message

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

File Number 31E-MM-108062-1A96

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document _____

Date Received Various

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

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: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Biographical file for

b6
b7C

b6
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Start:

End:

Notes:

• THE AMOCO ULTIMATE • 

ROAD TOUR

SWEEPSTAKES



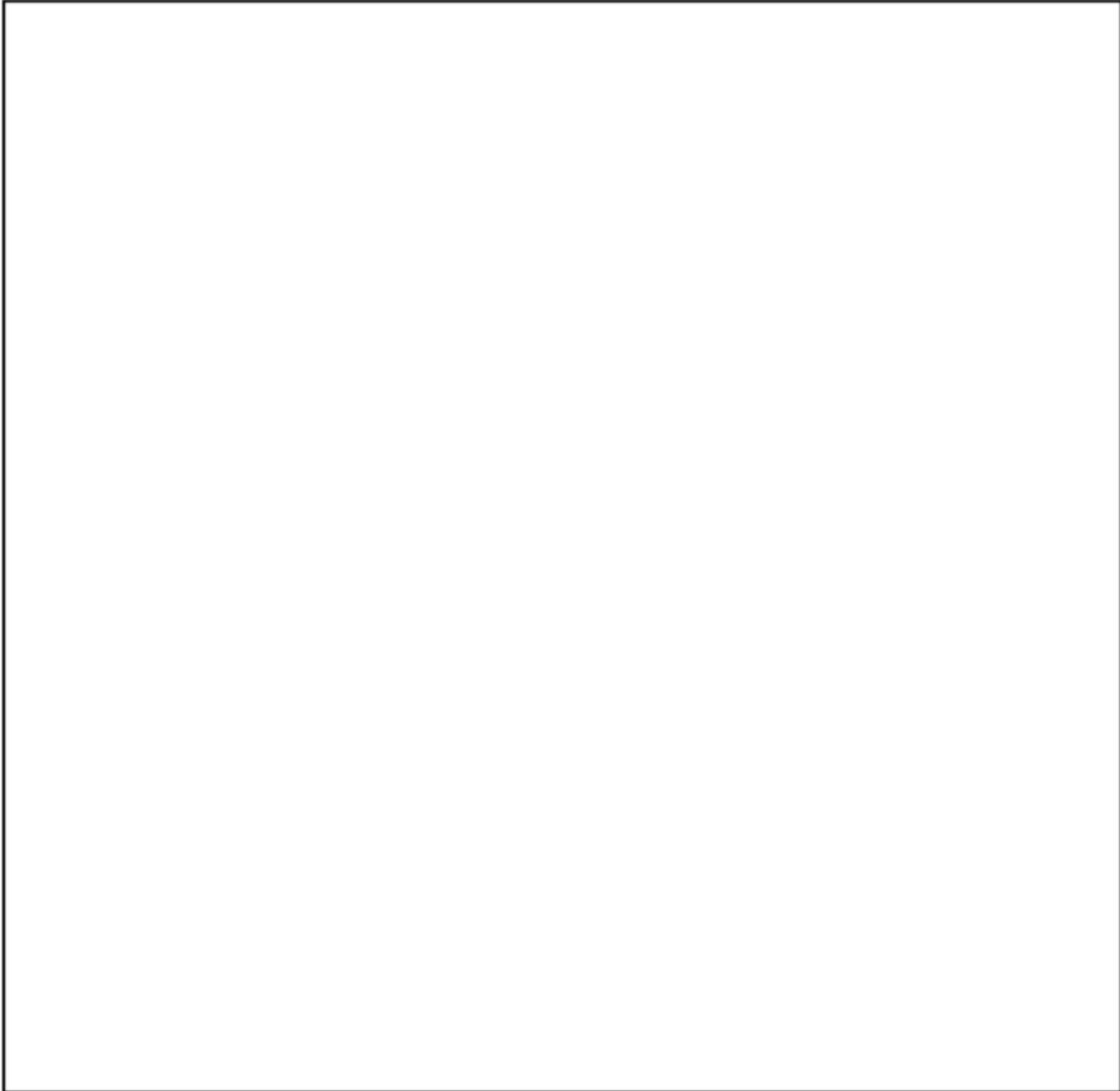
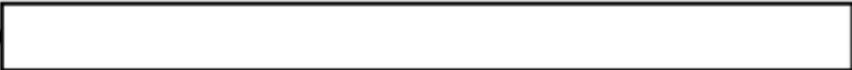
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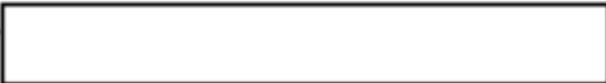


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FD-340 (Rev. 4-11-03)

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Title: _____

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
Biographical File on

and MySpace information

U.S. Department of Justice

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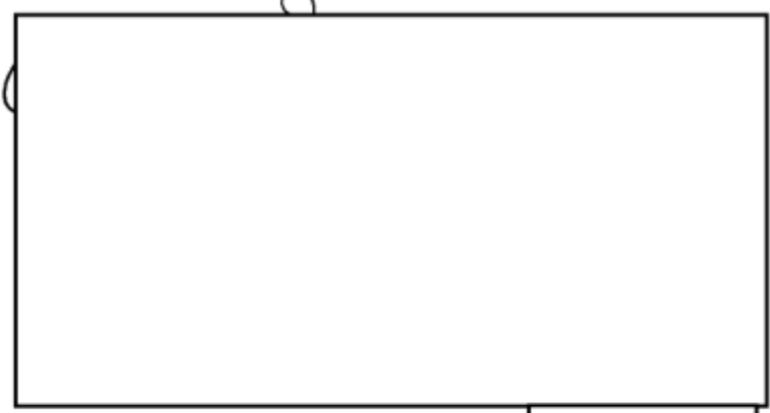
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serve

TB Do: All records
Verizon records
Storage

May 31

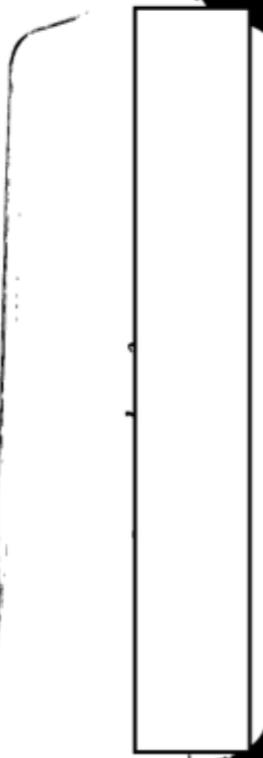
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Phone #

Specific

- who was preparing Jimmy when he went
- where would they go



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Criminal Investigator



Bounty Hunter



Counselor



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/CPA



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Project Manager



Chef



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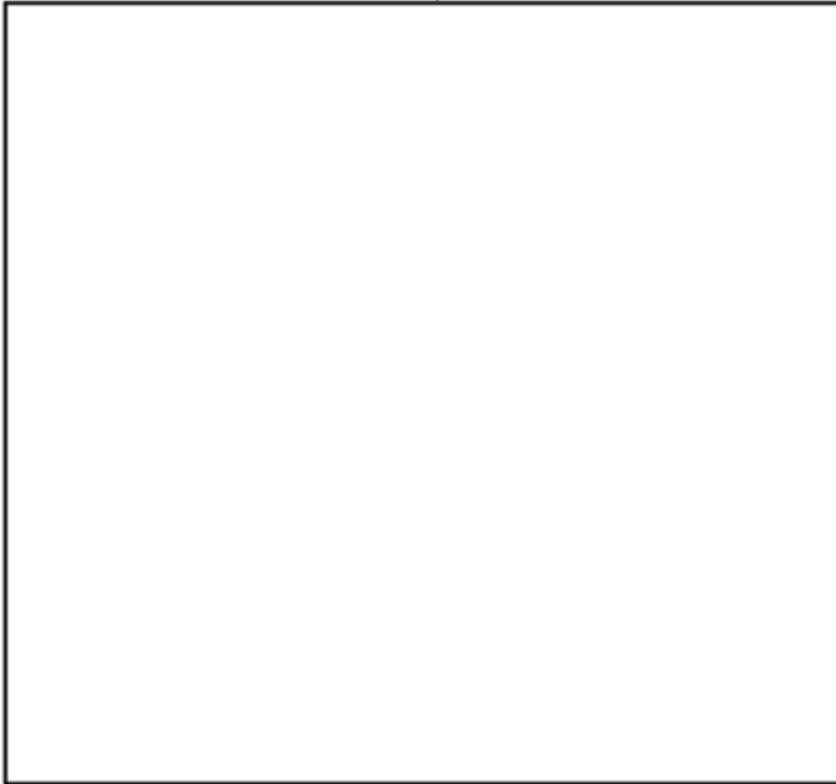
People



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Classifieds



Last Login: 1/6/2008

Mood: restless 😊

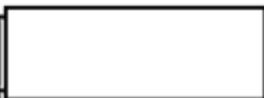
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Add to Friends	Add to Favorites
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My Space URL:

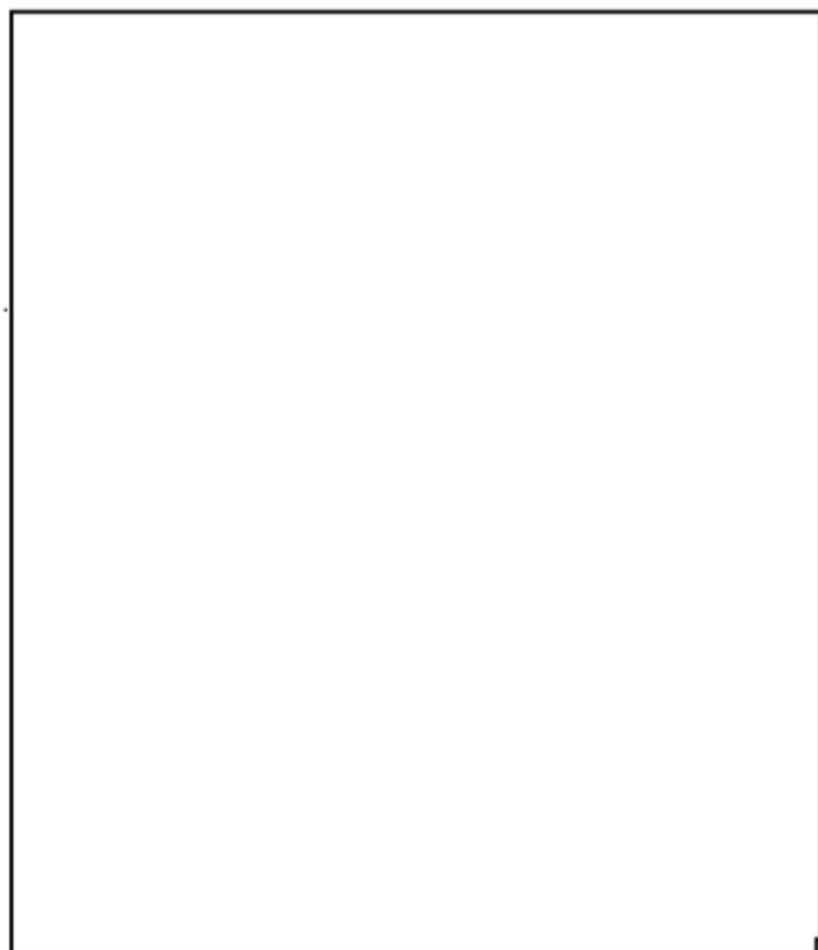


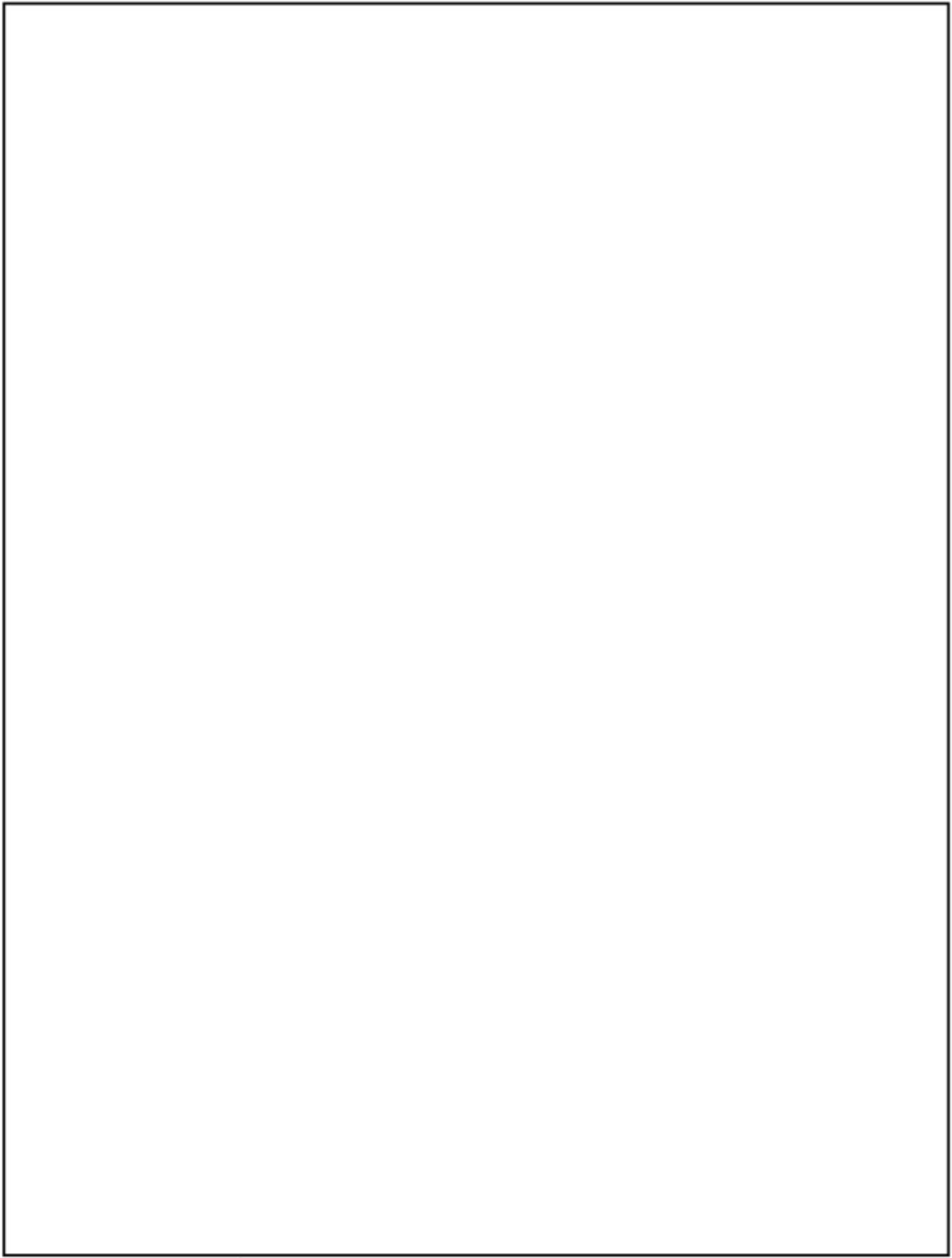
http://www.myspace.com/ [redacted]

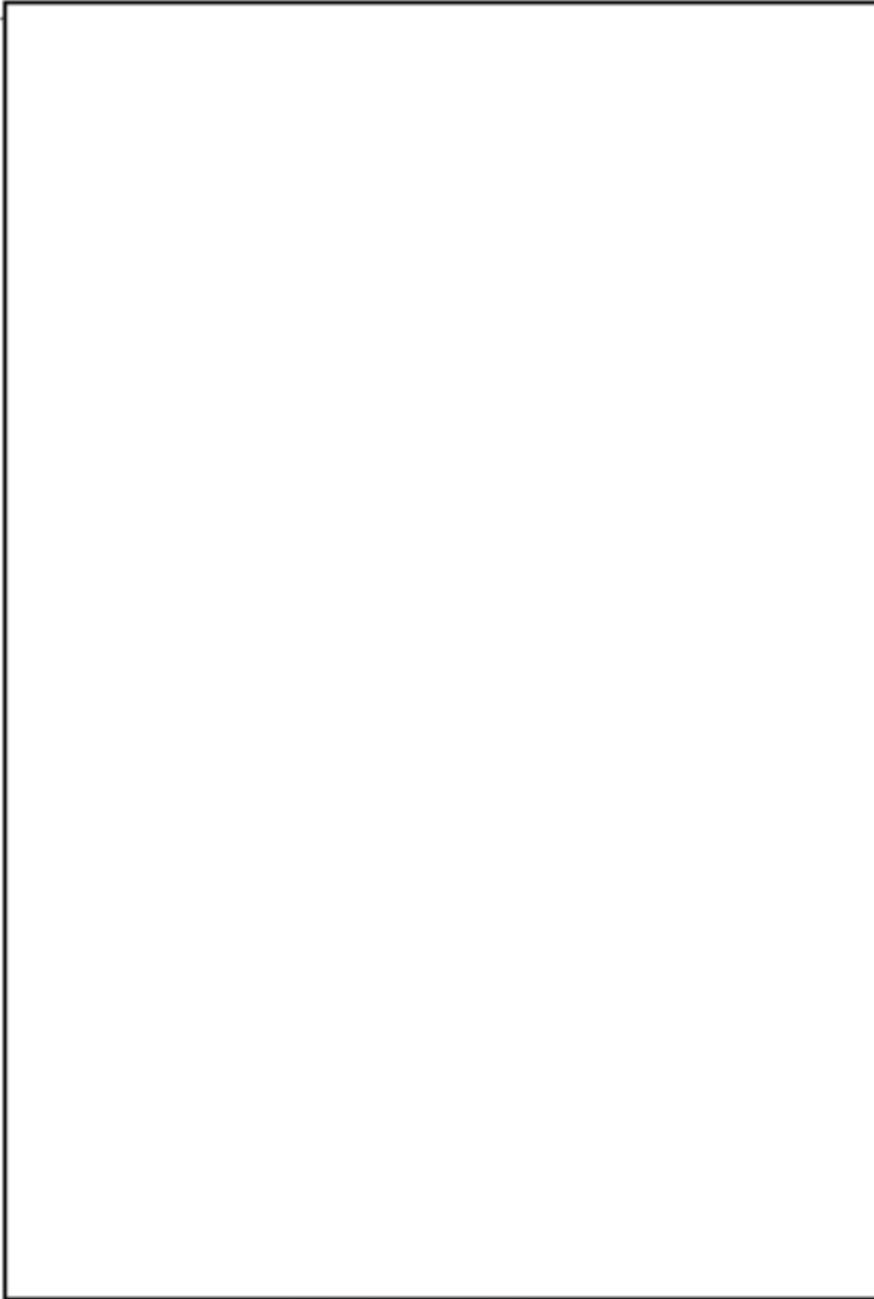


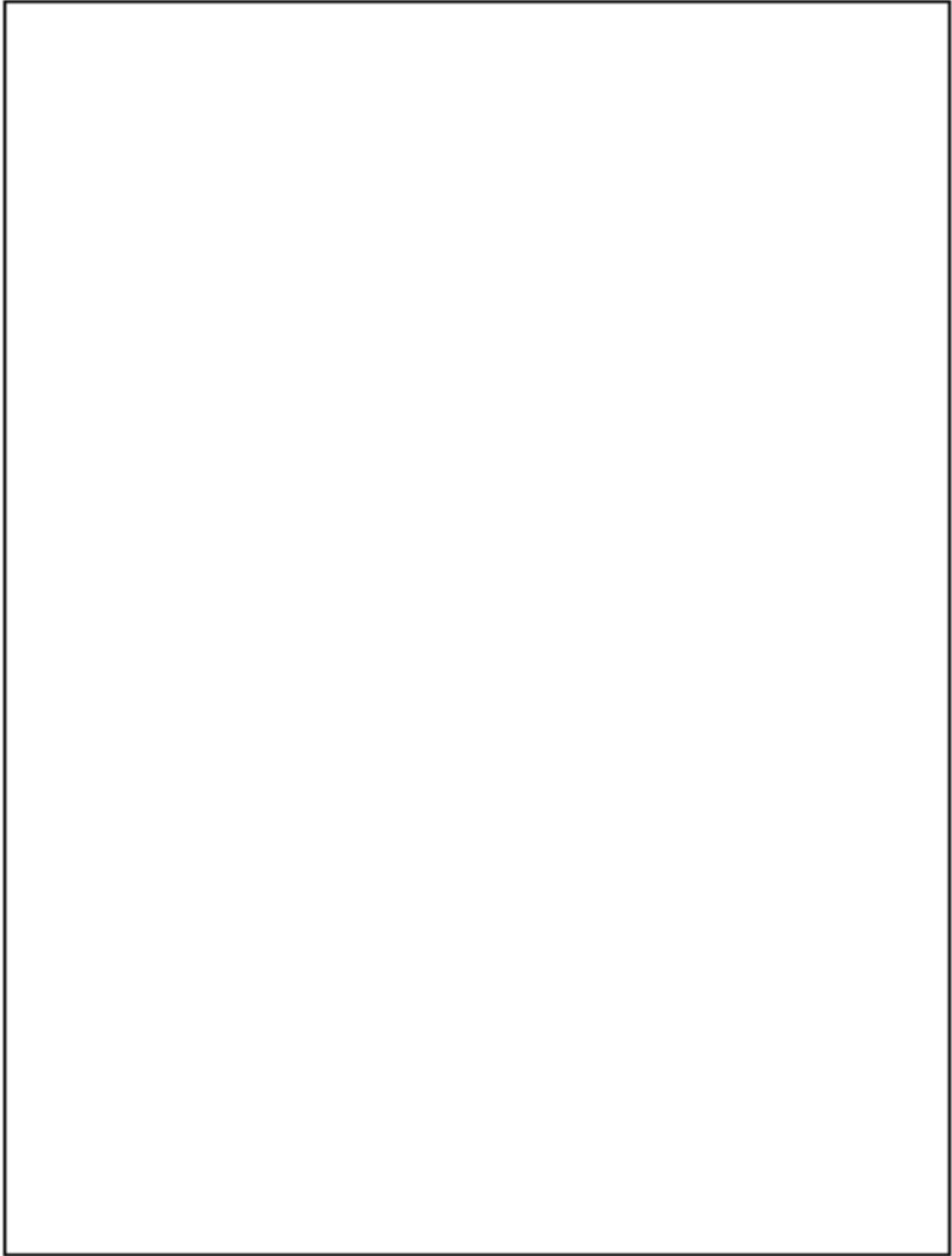
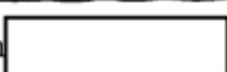
Interests

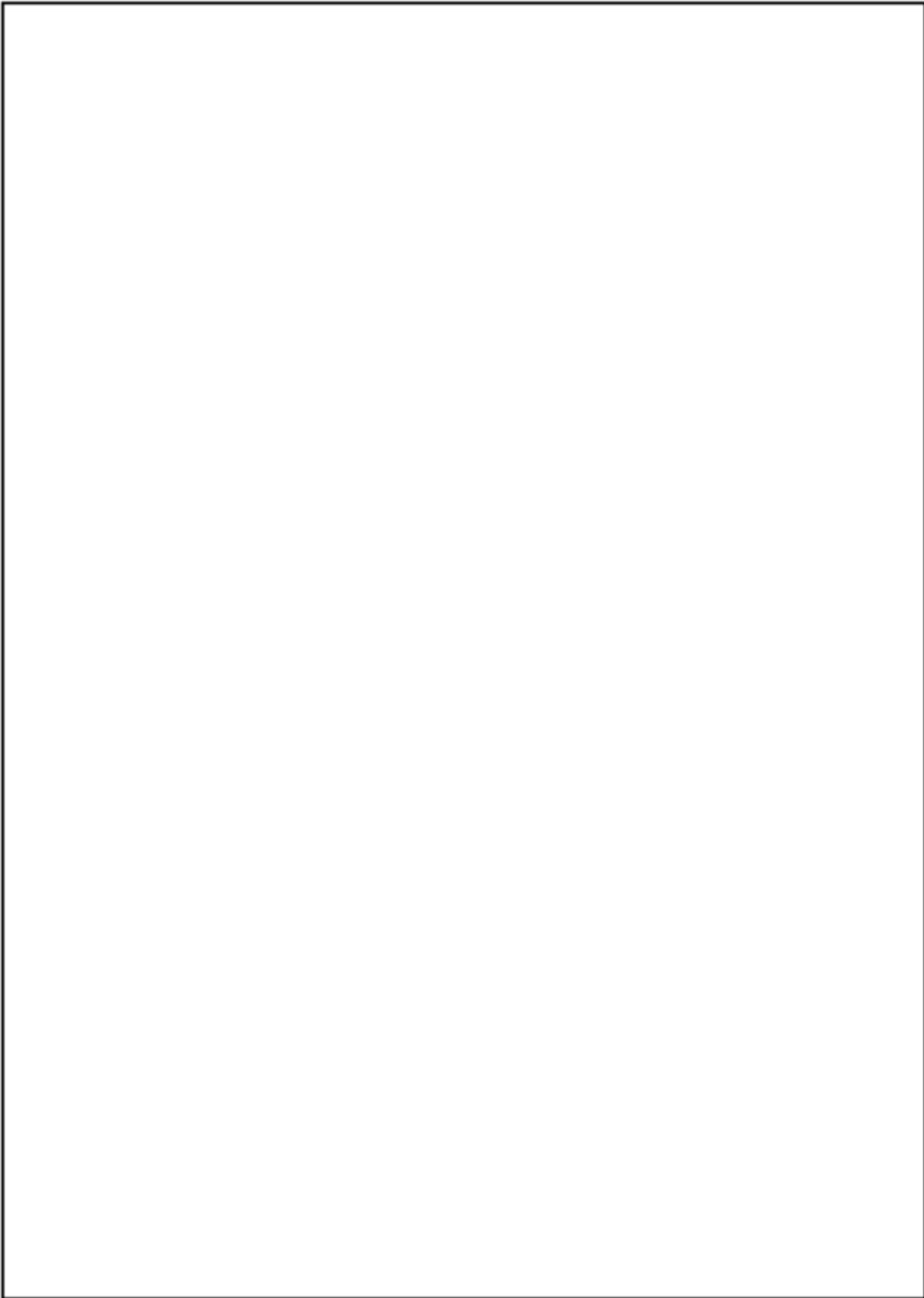
General











[Redacted]

10/5

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HR Studies

[Redacted]

End of
Jil
year

Only in the room once

48th St
8/15/08

Spj 2005

[Redacted]

to find him
girls

[Redacted]

He would pay you
for it

[Redacted]

would go
week 10

Hono
School

[Redacted]

Here
School

[Redacted]

12/89
88

young

he's ~~not~~ going to school

[Redacted]

Vol

Wiggin

[Redacted]

would always call in
is left available schedule

[redacted] would also call
& set up appts

b6
b7c

when are you getting new girls

could trust you with
sindy new girls

believe 200.00

[redacted] came home with
more money

100.00

[redacted] went first

[redacted] took [redacted] first

~~100.00~~
[redacted] took [redacted] 200.00

↓
~~100.00~~

Made a lot of money quick message

U. S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION
SUBPOENA

In the matter of case number(s): 31E-MM-108062

TO:
ADDRESS:
TELEPHONE:

[Redacted]

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GREETING:

By the service of this subpoena upon you by SA [Redacted], who is authorized to serve it, you are hereby commanded and required to disclose to SA [Redacted], a representative of the FBI, the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized which may be relevant to an authorized law enforcement inquiry, involving the following:

[Redacted]

THE INFORMATION SOUGHT THROUGH THIS SUBPOENA RELATES TO A FEDERAL CRIMINAL INVESTIGATION BEING CONDUCTED BY THE FBI. YOUR COMPANY IS REQUIRED TO FURNISH THIS INFORMATION. YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY AS ANY SUCH DISCLOSURE COULD INTERFERE WITH AN ONGOING INVESTIGATION AND ENFORCEMENT OF THE LAW.

Compliance must be made by personal appearance or production of records no later than the 8 day of April, 2008 at 10:00 o'clock A M, at 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401

In lieu of a personal appearance, the information can be provided, via facsimile, marked to the attention of SA [Redacted], at telephone number [Redacted].

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In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of SA [Redacted], at the following address: 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401

If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of a United States District Court to compel compliance. Your failure to obey the resulting court order may be punished as contempt.

Issued under authority of Public Law No. 106-544, § 5(a)
(18 U.S.C. §3486)

ORIGINAL

Signature:

[Redacted Signature]

Name, Title

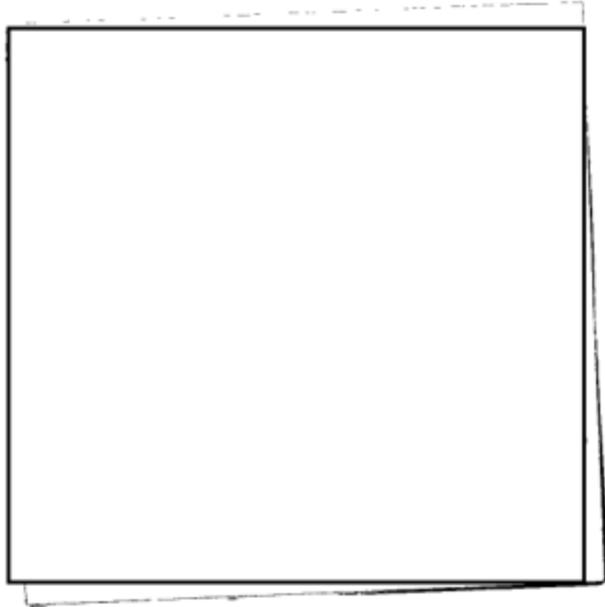
[Redacted Name/Title]

SSRA

Issued this 1 day of April, 2008

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