

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

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

File Number 31E-MM-108062-1A1

Field Office Acquiring Evidence mm

Serial # of Originating Document _____

Date Received 08/18/2006

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

Photo line up - positive
ID of

b6
b7C

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

File Number 31E-MM-108062-1A2

Field Office Acquiring Evidence MM

Serial # of Originating Document 52

Date Received 12/13/2006

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

b6
b7c

cell

Looking
intermittent with Jeff Epstein

Approx 3 years ago
Worked for Opti approx

50 claim's had would be for guests
west told a line passenger
and would travel frequently

incidental part of the sailing

Go to NY House the be a
stand by to go to FL VI -
Nm

Very chaotic pattern
flow with system
L 727 had a kitchen

People that on property have food
available the he would go to store
for preparation

Used the recorder, Suburban for
grocery shopping

Get House at Palm Beach
USVI

PAISS with Email

SANTA FE - RANCH HOUSE

- [redacted] original flights

b6
b7c

she was like a personal asst.
+ maid.

Nice girl mid-20's attractive
she was there previous to [redacted]
Hull had about

[redacted] work with and coordinate
with [redacted]

seems to just be friends with
Epstein

He had feelings for her but they
frequently didn't get along

Believe everyone in plane was above
18 years

[redacted] - believe was [redacted]
of Epstein. Goo on waller together

Girls on planes

Clinton told [] he wasn't
to socialize with any of his guests
Some were questionable girls

b6
b7c

[] was in the NY apartment
complex,

[] was they were staying for
the night.

Sometimes they would fly commercial

Confidentiality class -

D. [] still Spain/Russia
more international girls

Looked at it like they were all his girls

[] - modeling agency was
providing the girls who believed they were
working on a modeling

Opini - Agency

he thinks he's a player

doesn't let the girls out of his sight

walks

Not very bright

- one guy would bring the girls over

the girls would go upstairs / massages every day

- he would hang out

Approx 20's in age

then reintroduce

Another girl

4-5 girls ^{Daily} come ~~hang~~

- Sometimes just talk

Sometimes leg. & massage therapists

hang out at pool

local girls didn't stay at the house



- no conversation with the girls other than being polite and asking if they want anything to eat

b6
b7c

[redacted]

no relationships with any girls at house

b6
b7c

[redacted]

- Jim's assistant
- she's married to a guy
husband
in Miami US Lt.

[redacted]

[redacted]

had a boyfriend from San Diego

Name Unknown

[redacted]

[redacted]

NYC

at a

[redacted]

[redacted]

went through a couple that didn't cut it

the [redacted] then

a couple after

[redacted]	email	[redacted]	b6 b7C
works:	[redacted]		
Home:	[redacted]		
mobile:	[redacted]		
PLN:	[redacted]		
[redacted]	girls -	[redacted]	
other	[redacted]	on the island St. Thomas	
-	[redacted]	Nm. Ranch	
-	[redacted]		
-	Russian man -	[redacted]	LOW
-	couple unknown		
-	cleaning crew		
	used a agency for		
NYC	[redacted]	- philipino couple	
	[redacted]	live in apt. building	

NY house former high school

[redacted]

security guy who

operates electronics etc.

gave [redacted] a tour on one occasion

b6
b7c

Quil. tired of the jacking around

No favorite dish

→ Eli's 2 junk from 63-65th street

Favorite Bread

PBJ toaster

crab PB

[redacted]

would not mention

NM - flew into SANTA FE

St. T - fly into St. Thomas and fly

in on helo

has a drag runner boat

boat to shuttle the staff back and forth

Rob Monda Account

D. A. W. 2 like him

club kid

NM-



place -

some business has to

be in USVI

b6
b7C



- USS

- French

My may ~~be~~ lie in the April something

301 E. 66th St.

Head Paris girls another would by to

stand and would be cost home

File Number ~~316 mar 1-8062-1A3~~

Field Office Acquiring Evidence MM

Serial # of Originating Document _____

Date Received 03/01/2007

From
(Name of Contributor/Interviewee)

b7D

(Address)

(City and State)

By SA

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

Subpoena return materials re:

b6
b7C
b7D

[Redacted]

[Redacted]

b6
b7C
b7D

March 1, 2007

Via Fax [Redacted]

ATTN: SA [Redacted]
FBI West Palm Beach Florida

Re: [Redacted] subpoena results for User IDs [Redacted]
and [Redacted]

Dear SA [Redacted]

Enclosed are the results for the subpoena sent to [Redacted]

All time stamps are Pacific Standard Time.

Please let us know if you have any questions.

Thank you,

[Redacted]

[Redacted]



Subscription Information Report

User ID:

First Name:

Last Name:

Country:

US

City:

Postal Code:

Region:

Email Address:

User Name:

Signup IP Address:

Signup Date:

Oct 15 2003 5:23PM

Delete Date:

N/A

[Redacted]

Subscription Information Report

User ID:
First Name:
Last Name:
Country:
City:
Postal Code:
Region:
Email Address:
User Name:
Signup IP Address:
Signup Date:
Delete Date:

[Redacted]

US

[Redacted]

Mar 26 2006 12:53AM

N/A

[Redacted]

b6
b7C
b7D

[Redacted]

Subscription Information Report

User ID:	[Redacted]
First Name:	[Redacted]
Last Name:	[Redacted]
Country:	US
City:	[Redacted]
Postal Code:	[Redacted]
Region:	[Redacted]
Email Address:	[Redacted]
User Name:	[Redacted]
Signup IP Address:	[Redacted]
Signup Date:	Mar 26 2006 12:45AM
Delete Date:	N/A



b6
b7C
b7D



Subscription Information Report

User ID: 
First Name: 
Last Name: 
Country: US
City: 
Postal Code: 
Region: 
Email Address: 
User Name: 
Signup IP Address: 
Signup Date: Mar 5 2006 9:49PM
Delete Date: NA

Universal Case File Number 31E-MM-108062-1A.4

Field Office Acquiring Evidence AQ

Serial # of Originating Document _____

Date Received 02/08/2007

From _____

(Contributor)

(Contributor)

(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: JEFFREY EDSTEIN

Reference: WSTA-CHILD PROSTITUTION
FD-302
(Communication Enclosing Material)

Description: Original notes re interview of

b6
b7C

[Redacted]

[Redacted]

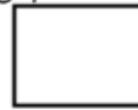
b6
b7c

- met [Redacted]
- Phone call - [Redacted] said office called to say they can't speak to us.



2/8/07

b6
b7c



- 4 yrs Ago moved here to
- E. last here T-Giving 2006
- 2-3 weeks During Summer - Helicopter TO Shuttle around -
- Brings PA's, Exercise Folks, Bodyguard Friends, Masseuses/Therapist
- Time here is Down Time for E
- Sometimes hire local Masseuses - referrals by 10,000 waves, word of mouth, All checked out, ~~known~~ Professionals Licensed etc
- Shows up with little notice. 24-48hrs Hard to get people on call so they have several
- - usually with E. Sometimes has come to ranch gives breaks.
- works out 3-4 times a day

File Number SIE-MIM-108062-1A-5

Field Office Acquiring Evidence MIM

Serial # of Originating Document _____

Date Received 03/02/2007

From
(Name of Contributor/Interviewee)

b7D

(Address)

(City and State)

By S.F.

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

1) HARD COPY of CO. REM SUBPOENA RETURN

RESULTS File

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

File Number 31E-mm-108067-1A6

Field Office Acquiring Evidence mm

Serial # of Originating Document _____

Date Received 03/05/2007

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

Subpoena results re:

b7D

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b7C

b6
b7C
b7D

[Redacted]

[Redacted]

b7D

March 5, 2007

Via Fax [Redacted]

ATTN: SA [Redacted]
FBI

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b7D

Re: [Redacted] subpoena results for User ID [Redacted]

Dear SA [Redacted]

Enclosed are the results for the subpoena sent to [Redacted]

All time stamps are Pacific Standard Time.

Please let us know if you have any questions.

Thank you,

[Redacted]

[Redacted]

[Redacted]

Subscription Information Report

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User ID:

[Redacted]

First Name:

Last Name:

Country:

US

City:

[Redacted]

Postal Code:

Region:

Email Address:

User Name:

Signup IP Address:

Signup Date:

Jul 2 2005 8:22PM

Delete Date:

N.A.

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

File Number 31E-MM-108062-1A1

Field Office Acquiring Evidence mm

Serial # of Originating Document SUB BBP-19

Date Received 02/22/2007

From
(Name of Contributor/Interviewee)

b7D

(Address)

(City and State)

By SA

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

Subpoena return materials re:

Facsimile

To:

Fax: 915618337970

Company: Federal Bureau of Investigation

Date: February 22, 2007

From:

Department: Legal Compliance

Voice:

Fax:

b6
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b7D

Comments:

Total Pages: 5



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02/22/2007



Federal Bureau of Investigation
500 S. Flagler Drive

West Palm Beach, FL 33401

Your Case Number: 31EMM108062

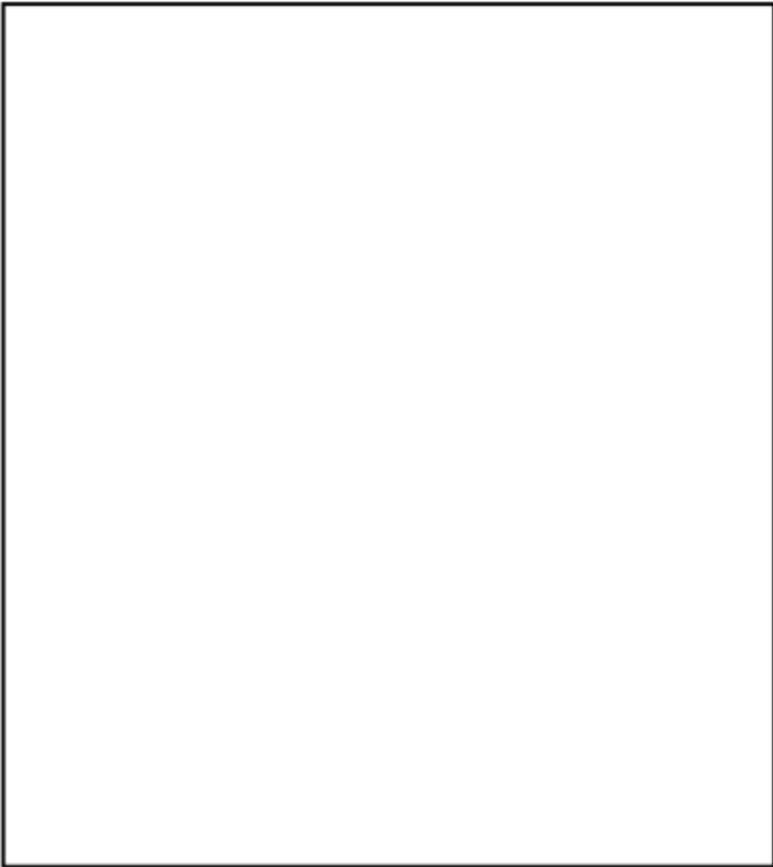


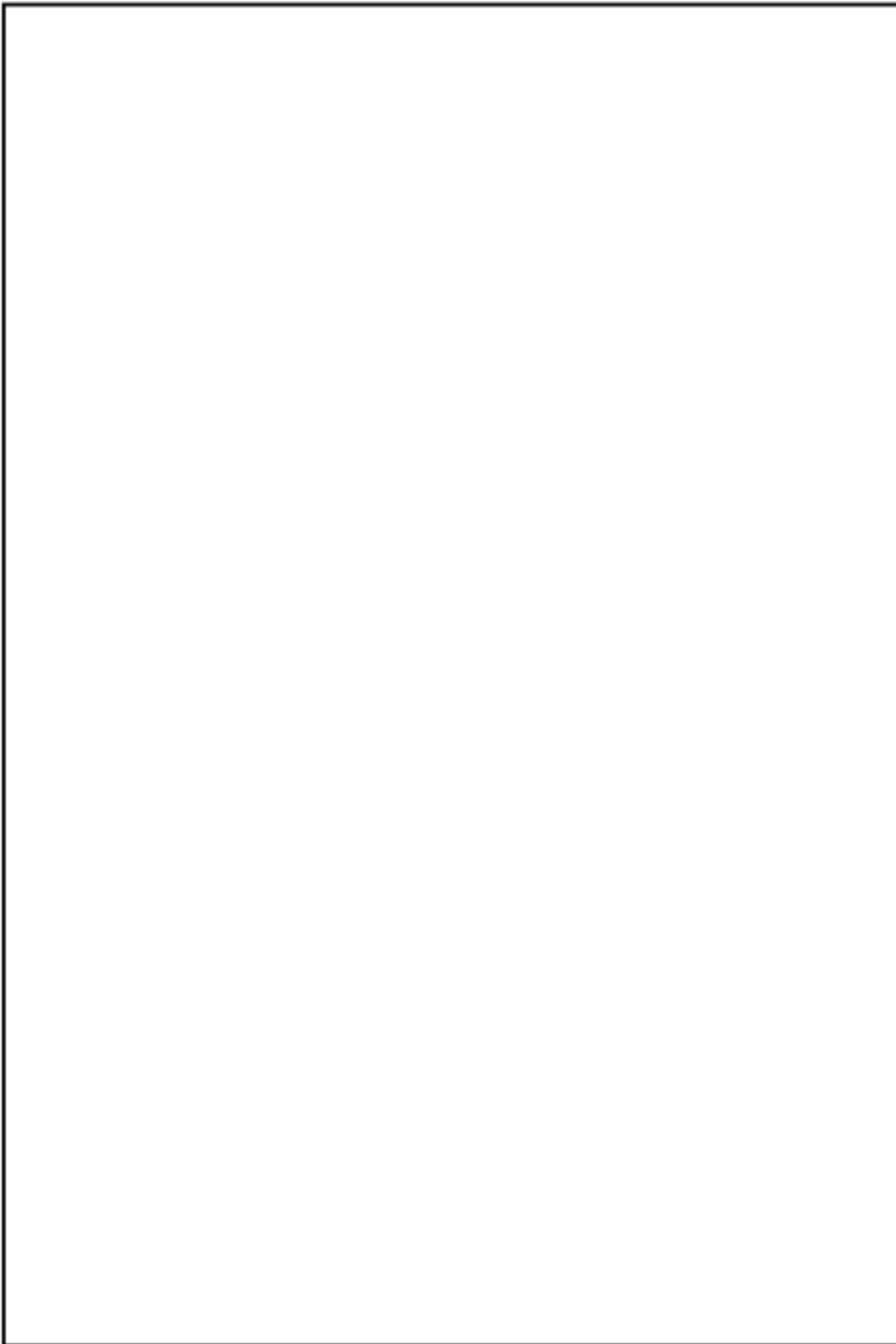
Case Number: 2007-036084

Dear



Pursuant to the above referenced case, I have enclosed the requested information associated with the following number(s):





Should you have any questions or further inquiries, please contact the [redacted]
[redacted] Subpoena Compliance Group at [redacted]

Sincerely,

[redacted]

Subpoena Compliance

[Redacted]

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Enclosures

*Notice: If the records contained in the attached package are utilized in trial proceedings, and if you require a records custodian for authentication, be advised [Redacted] does not have local representatives. [Redacted] is located at our Corporate Headquarters in [Redacted]. You will need to contact the [Redacted] at [Redacted] or call our office at [Redacted]. Our office will require at least two-weeks notice in addition to pre-paid travel arrangements by your office.

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

File Number ~~316 - MM 108062 - 1A B~~

Field Office Acquiring Evidence MM

Serial # of Originating Document _____

Date Received 02/28/2007

From _____
(Name of Contributor/Interviewee)

(Address)

(State)

By SA [Redacted]

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

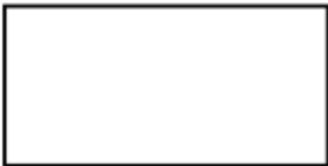
Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Subpoena return re: [Redacted]

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2/27/2007

[redacted]
FBI West Palm Beach
505 S. Flagler Dr., #500
West Palm Beach, FL 33401

b6
b7C
b7D

RE: Subpoena # [redacted]

[redacted]

Received: 2007-02-21

Enclosed is our return of information requested in the above described subpoena. If you have any questions concerning this information, please call our office at [redacted]

Sincerely,

[redacted]
Compliance Assistant

Results for Subpoena

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Standard Results

Request 1

<u>Type</u>	<u>Number</u>	<u>Result</u>
List Name		
List Address		
Billing Name		
Billing Address		
Service Address		
Service Type		

----- End Request -----

[REDACTED]

Call Detail/Toll Records: [REDACTED]

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NOTE:

On an incoming call search, if the calling number is a cellular number, this is normally not the actual cellular customer's number; it is the cellular provider's trunk number. It is the trunk billing number [REDACTED] uses to identify calls originating from a particular cellular telephone carrier. Please contact the cellular carrier to identify the actual originating cellular telephone number. The cellular carrier will have to conduct a search for all calls terminating to the target number. If you have questions on a carrier code, you can access the following web site for information: [http://\[REDACTED\].html](http://[REDACTED].html)

[Redacted]

Call Detail/Toll Records:

[Redacted]

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b7D

CALL DETAILS FOR TARGET NUMBER:

[Redacted]

<u>#</u>	<u>Call Date</u>	<u>Call Time</u>	<u>Calling Number</u>	<u>Called Number</u>	<u>Call Duration</u>	<u>Answd</u>	<u>Carrier</u>	<u>Call Type</u>	<u>Billed Number</u>	<u>Svc Feat</u>
----------	------------------	------------------	-----------------------	----------------------	----------------------	--------------	----------------	------------------	----------------------	-----------------

No records were found for

[Redacted]



SG/ 8337970

[Redacted]

Subpoena Compliance

[Redacted]

2/27/2007

[Redacted]

FBI West Palm Beach
505 S. Flagler Dr., #500
West Palm Beach, FL 33401

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b7C
b7D

RE: Subpoena #: [Redacted]

[Redacted]

Received: 2007-02-21

Enclosed is our return of information requested in the above described subpoena. No tolls were found. If you have any questions concerning this information, please call our office at [Redacted]

[Redacted]

Compliance Assistant

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

SUBPOENA

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

TO:

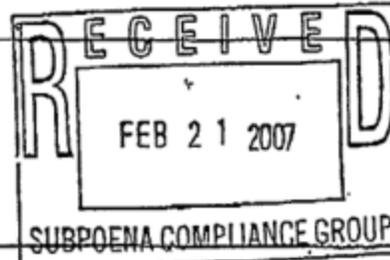
[Redacted]

Custodian of Records

ADDRESS:

[Redacted]

TELEPHONE:



b7D

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:

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Please provide all account records to include subscriber, user and billing information as well s toll records (incoming an outgoing calls) for the following number:

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[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 10 day of March, 2007 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 561-833-7970

b6 b7C

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)

ATTESTED COPY

Signature:

[Redacted Signature]

Name, Title:

SSRA

Issued this 21 day of February, 2007

Results for Subpoena

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b7D

Standard Results

Request 1

Type	Number	Result
List Name		
List Address		
Billing Name		
Billing Address		
Service Address		
Service Type		

----- End Request -----

Call Detail/Toll Records: [redacted] [redacted]

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b7D

NOTE:

On an incoming call search, if the calling number is a cellular number, this is normally not the actual cellular customer's number; it is the cellular provider's trunk number. It is the trunk billing number [redacted] uses to identify calls originating from a particular cellular telephone carrier. Please contact the cellular carrier to identify the actual originating cellular telephone number. The cellular carrier will have to conduct a search for all calls terminating to the target number. If you have questions on a carrier code, you can access the following web site for information: [http://\[redacted\].html](http://[redacted].html)

Call Detail/Toll Records:

[Redacted]

[Redacted]

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b7D

CALL DETAILS FOR TARGET NUMBER:

[Redacted]

<u>#</u>	<u>Call</u> <u>Date</u>	<u>Call</u> <u>Time</u>	<u>Calling</u> <u>Number</u>	<u>Called</u> <u>Number</u>	<u>Call</u> <u>Duration</u>	<u>Answd</u> <u>Carrier</u>	<u>Call</u> <u>Type</u>	<u>Billed</u> <u>Number</u>	<u>Srvc</u> <u>Feat</u>
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No records were found for

[Redacted]

Universal Case File Number 31E-111M-108062-1A9

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document _____

Date Received 08/08/2006

From
(Name of Contributor)

(Address of Contributor)

(City and State)

By SA
(Name of Special Agent)

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

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
Subpoena Results for

1 of 2

For Part 2 see 1A 10

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P.I.