

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

IN RE FEDERAL GRAND JURY SUBPOENA  
OLY-71 ADDRESSED TO  
BEAR STEARNS COMPANIES, INC.  
\_\_\_\_\_ /

**CERTIFICATION REGARDING DOMESTIC RECORDS  
OF REGULARLY CONDUCTED ACTIVITY**

I, the undersigned, \_\_\_\_\_, declare that I am employed by  
Bear Stearns Companies, Inc., in the position of \_\_\_\_\_, and, by  
reason of my position, am authorized and qualified to make this declaration.

1. Through my employment with Bear Stearns Companies, Inc., I am familiar with the  
business records it maintains.

2. I certify that the records attached to this certification:

- (a) were made at or near the time of the occurrence of the matters set forth  
therein, by or from information transmitted by, a person with knowledge of  
those matters;
- (b) were kept in the course of regularly conducted business activity; and
- (c) were made by the regularly conducted activity as a regular practice.

2. Among the records so maintained are the attached records itemized in Appendix A  
(Document Inventory).

3. I further certify that the documents attached hereto are responsive to the Grand Jury Subpoena served upon Bear Stearns Companies, Inc.

Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury that the foregoing information is true and correct.

Executed this \_\_\_\_\_ day of \_\_\_\_\_, 2007.

Place of execution: \_\_\_\_\_

\_\_\_\_\_  
Signature

Records Listed For: JEFFREY EPSTEIN from 04/05/2005 to 04/05/2005

From	Message	Phone	Done
reminders 8:33AM	[REDACTED] in town. 2. Call [REDACTED] 3. Lunch w/ [REDACTED] 4. [REDACTED] in at 7:30 and to leave at 3:00.		<input type="checkbox"/>
[REDACTED] 8:40AM	Via email: I now only need an apt for the night of May 11th. Is that ok?		<input type="checkbox"/>
[REDACTED] 8:44AM	[REDACTED] called me last night and she was very sick over the weekend and got IV drip, but she would love to try to see you not this weekend, but perhaps the next. [REDACTED]		<input type="checkbox"/>
[REDACTED] 8:50AM	Re: Small Dump Truck for [REDACTED] [REDACTED] would like to look into purchasing a used dump truck, he currently rents one at a rate of \$ 450 per day as needed and he is anticipating frequent usage going forward.		<input type="checkbox"/>
[REDACTED] 9:24AM	Sent note to [REDACTED] re "are you in town this Thursday?"		<input type="checkbox"/>
[REDACTED] 9:41AM	Re does she have any new freinds you can meet-I was away over the weekend so I have not spoken to anyone new. But, [REDACTED] will be around later today and I know she really wants to work. The others should be back around Thursday. Let me know about [REDACTED]		<input type="checkbox"/>
[REDACTED] 9:45AM	From Hyperion Partners. I have an investment idea for you. [REDACTED]		<input type="checkbox"/>
[REDACTED] 9:56AM	Are you coming back to NY today?		<input type="checkbox"/>
[REDACTED] 10:04AM	Sorry about that, pls call me again!		<input type="checkbox"/>
[REDACTED] 10:12AM	Via email: I just heard from Mr [REDACTED] (pool guy); he's in Jamaica at the moment, and will be returning to Miami on Thursday morning, so would be able to meet Jeffrey on Thursday, Friday or Saturday this week. Alternatively, he could meet next week on Tuesday or Wednesday. Are any of these dates suitable?		<input type="checkbox"/>
[REDACTED] 10:18AM	[REDACTED] told me that by the end of this week they will hopefully know the date and amount of the distribution from the sale of FTC's interest in Nestor 2000. The goal is to make the distribution at the end of April. (However, it is more likely that the distribution would be in mid May)		<input type="checkbox"/>
[REDACTED] 10:19AM	I'm in NY today if you're here.		<input type="checkbox"/>
[REDACTED] 10:26AM	I am going to Sweden on the 18th. I would love to meet with you prior to that, either this week or the following week. Possibly you would like to meet [REDACTED] as well. She is [REDACTED] sister. In May, the New female economist of the year will be here. Maybe you would like to hold a BBB dinner on the 25th of May to welcome		<input type="checkbox"/>

4/5/2005

	her and see the other girls. I then leave June 1 for Sweden again.		
	Sent note to [REDACTED] and copied [REDACTED] re [REDACTED] Japanese position to down \$600,000. Nestor is a loss of \$600,000.		
10:29AM	[REDACTED] now a total loss of 1.3 million. Let's discuss this at our conference call. PS: I had not received a report on [REDACTED] position for the past 6 weeks until yesterday"		□
10:43AM	I've made an appointment for Squishy today at 4:30pm at the PB vet to get an ID chip put in him for traveling abroad. Is this OK?		□
11:09AM	returning your call.		□
11:10AM	Pls call. + [REDACTED]		□
11:14AM	Pls call.		□
11:17AM	[REDACTED] is he coming to NY at all- I will be there the beginning of June.		□
11:19AM	[REDACTED] page on her cell phone.		□
11:27AM	Are you back?		□
11:27AM	Re the Letter of Credit: [REDACTED] had some problems with the letter of credit being too broad and has been working with [REDACTED] to fix the issues, he expects to be done today and then we send it to Mellon bank for their acceptance. Mellon is Karin Models bank who will issue a line of credit secured by the LOC. I will push to get this done.		□
11:32AM	Re payment of my loan-This is what I can do for the moment and I hope it is ok. You know [REDACTED] pays nothing. I can get you \$1000 next week, but then I won't be able to pay you again until probably 2006 when I get another bonus. I just can't afford to take any out of my paycheck. I hope that is 2006 I will be able to pay you \$2000 and so on. But basically, it is going to take me a few years to return the entire \$6000.		□
11:48AM	Re our conf call tomorrow-I don't believe we ever came up with a time. I am available for you whenever you like, but if I had my preference, it would be before 2:00 (I have a meeting at 2:00, but I could reschedule). Just let me know.		□
11:55AM	[REDACTED] was diagnosed w/ lung cancer. It was announced today.		□
1:02PM	Name reservations for Maxmira Films, Inc. in DE, CA, and NY all will expire shortly. Would you like to extend the reservations for all or any of these states?		□
reminder 1:21PM	Call [REDACTED]		□
	LM for [REDACTED] re when will she be able to send you another [REDACTED]		

4/5/2005

EFTA00007100



1:31PM	check.		
1:56PM	I need to speak to you. It's important.		C
2:07PM	From CREDIT Suisse First Boston. When could we set a meeting? Mon 18th or Tues 19th was tentatively set. All the directors are holding their schedules open.		C
2:11PM	Please call.		C
2:22PM	I'll call you in the end of April to set up meeting.		C
2:23PM	Pls call.		C
2:32PM	I'm working in a basement and my phone isn't working. Leave me a message.		C
2:37PM	It's a \$300 million fund, Capri Capital Advisors of Chicago and they originally had a partner, Charter Mack - part of related companies and Eri Indemnity. The letter will be out for 3 months. Pls call if you have questions.		C
2:39PM	re the Robin Hood Benefit-the dinner will be held this year on May 25th. Tables sell out quickly and we wanted to know if you would like to purchase a table again this year. We will be faxing over the invitation (I will forward it on to you in PB)		C
3:09PM	OK on wheels up at noon tomorrow.		C
3:11PM	Did you mean [REDACTED]? I'll have her call you re 9pm tomorrow.		C
3:16PM	I'll call you in five min.		C
3:17PM	OK - re you can't attend Robin Hood.		C
3:25PM	[REDACTED] is confirmed for 9pm tomorrow.		C
3:39PM	Could I pick up some money? I need a hotel room for tonight. I'll call back since I don't have a phone.		C
3:44PM	Pls call.		C
3:44PM	I will see you at 4:00 on Thursday. If you want to meet the [REDACTED] sisters (specifically [REDACTED]) I think it would be best to meet with them separately from me. Possibly if you are here Wed, you could meet with them after their work?		C

4/5/2005

EFTA00007101

3:54PM	Please call.		
4:02PM	Just wanted to see if the girls had a good time at the magic show (I told him it was an amazing show).		
4:44PM	Pls call.		
4:45PM	Calling again to see if I can pick up money.		
5:01PM	I called [REDACTED] and got his voicemail. I asked that he'll call back tomorrow.		
5:08PM	From Lansto Corp. I'm a realtor and I've dealt w/ Ghislaine at one point. If you can't stay at 457, what do you want? I have a unique duplex penthouse on 52nd/Madison, huge terrace, fire place. 8,500 sqft or half. REsidential feel. I will email [REDACTED] floor plan.		
5:10PM	Callers [REDACTED]		
5:15PM	I left [REDACTED] a message on his cellular to call you. [REDACTED] He is [REDACTED] out of town and the Florida office phone is not working at this time b/c I was told they are moving offices.		
5:23PM	I left [REDACTED], a message to call [REDACTED], [REDACTED] regarding the wine.		
5:29PM	Please call.		

Mark Checked Messages as Read

1B5-1

Cingular Wireless  
801 Northpoint Parkway  
W PB, FL 33407 F 888-938-4715  
Admin. Subpoenas

-X [redacted] cell ([redacted]) [redacted]

12/01/04 to Present

T-MOBILE USA INC. -

4 SLYVAN WAY  
PARSIPPANY, NJ 07054

X [redacted] cell ([redacted]) [redacted]

06/01/04 to Present

~~CINGULAR WIRELESS~~

11760 US HWY 1, GOLDEN BEAR PLZ / WEST TOWER  
4TH FL, PALM B GARDENS 33418

X [redacted] cell ([redacted]) [redacted]

06/01/04 to Present

FL CELL SERVICE INC

5600 GLENRIDGE DR SUITE G 418  
Atlanta, GA 30342

X [redacted] cell ([redacted]) [redacted]

06/01/04 to Present

VERIZON WIRELESS Present

Nexel

51 INCBONE DR.

BRANCHBURG, NJ 08876

F) 908-203-5876

~~Sprint Corporate Services~~  
West Sprint Parkway Overland Park KS 66251

[redacted] cell ([redacted]) [redacted]

06/01/04 to Present

Fax

Briana Underbaker  
800 877-7330 x3

[redacted]

12/01/04 to ?

Nexel Communications - Sprint Nextel

2003 EDWARDS DRIVE  
PLESTON VA 20191

6480 Sprint Pkwy  
Overland Park KS  
66251

Fax

[redacted]

Fax

FL Cell Service Inc.  
(SAME AS ABOVE)

(561) 832-4117 B. M. S. H.

11/11/01 - 11/11/01

Jeff Epstein

01/01/04 to P

BelSouth Sub

(561) 655-762125 - BelSouth, SD Bell - 300 East Lake Dr  
Decatur, GA 30030

(561) 655-2779 - J 404-986-5330  
P 404-378-9269

(561) 655-0995 - J 404-986-5330  
P 404-378-9269

BelSouth

655-112-8220

[Redacted]

01/01/04 to P

( [Redacted] )

CINGULAR

(SAME AS ABOVE)

[Redacted]

01/01/04 to P

( [Redacted] )

CINGULAR

(SAME AS ABOVE)

[Redacted]

(ST?)

01/01/04 to P

[Redacted]

01/01/04 to P

[Redacted]

(50)

11/01/02 - 03/01/03

10/01/05 - P

Metro PCS

8144 Walnut Hill Lane

Suite 800

Dallas TX 75231

Fax 972-860-2635

Phone 214 376-3876

dtwbs 888-571-1265

*Cellco d/b/a*

BellSouth Telecommunications

1960 West Exchange Place #165

Tucker Georgia 30084

Fax 404 378-9269





989900 - Paid

TE

116

65 Street 08/24  
GM

0107 Nes

Express Check-Out

Paid

No Lines...

No Waiting...

Thank you for staying at the Grand Hyatt New York. We hope you enjoyed your stay with us. Our records indicate that you are due to check-out today. Below we have outlined several ways that you can expedite your departure:

### Front Desk Kiosk Check-Out

If you require a receipt that reflects a zero balance, you can utilize the Kiosk Check-Out. Simply swipe a valid credit card with your name on the front, and the kiosk will find your account. Touch the option "View Details" if you chose to view your account prior to Checking-Out. After you have reviewed your account, touch the "Check-Out and Print" option. Your receipt will automatically print out of the kiosk. Please deposit your room key in the "Key Drop" slot in the kiosk.

### Voicemail Check-Out

- If the receipt you have is accurate you may simply dial ext. 4000 and leave your room number at the tone. You will be checked-out of the hotel at that time. You may leave your key in the room.

### Video Check-Out

- If you require a receipt that reflects a zero balance, you can utilize the Video Check-Out option on your television by pressing the green menu button on your remote control. Please follow the instructions that appear on the screen. A printed copy of your receipt may be picked up at the Front Desk in the Video Check-Out box.

If you require assistance with your luggage, please dial ext. 52 and a Bell Attendant will be happy to assist you. Luggage storage will be available in the lobby. There is a \$2.00 charge per item stored.

Thank you for choosing the Grand Hyatt New York. We look forward to welcoming you back in the future. Please feel free to direct any concerns with your stay to the Manager on Duty at the Front Desk or e-mail them to [qualitynycgh@hyatt.com](mailto:qualitynycgh@hyatt.com).

Sincerely,

Front Office Team  
Grand Hyatt New York





thank you

Last Name First Name

Folio 1 Page 1

Room 2870

Rate 196.00

Arrival 08/20/07 MON

Departure 08/24/07 FRI

Bonuses Type CCARD

Account XXXXXXXX XX

City State Zip Code

1/0

DATE	DESCRIPTION	CHARGE/CREDIT	DATE	DESCRIPTION	CHARGE/CREDIT
08/20	DISCOUNT ROOM	196.00		We Want to hear your feedback:	
08/20	*ROOM TAX	26.22		Our goal is to provide every guest with an excellent stay. We	
08/20	*OCC TAX/JAV FEE	3.50		are interested to hear any comments you may have regarding your	
08/21	DISCOUNT ROOM	196.00		visit. Please contact our Consumer Affairs department via Email	
08/21	*ROOM TAX	26.22		at	
08/21	*OCC TAX/JAV FEE	3.50		QUALITYNYCGH@HYATT.COM	
08/22	*BUSINESS CENTER	5.42		Billing Inquiries:	
08/22	*VALET PARKING	50.00		Lost & Found Inquiries:	
08/22	DISCOUNT ROOM	196.00			
08/22	*ROOM TAX	26.22			
08/22	*OCC TAX/JAV FEE	3.50			
08/23	*OCV GST MOVIES	15.16			
08/23	DISCOUNT ROOM	196.00			
08/23	*ROOM TAX	26.22			
08/23	*OCC TAX/JAV FEE	3.50			
	Total Due	973.46			
No frequent traveler account has been credited for this stay.					
To enroll in Gold Passport, call 1-800-51-HYATT.					
How was your stay at the Grand Hyatt New York?					



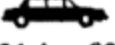

Signature

I agree that my liability for this bill is not waived and I agree to be held personally liable in the event that the indicated person, company or association fails to pay for any part or the full amount of these charges.

Bill

Lost & F

# OMEGA WORLD TRAVEL

		The booking locator is [REDACTED]		16-Aug-2007 2:30 pm
		The fare is \$951.30		Page 1 of 2
***** FARE IS 951.30 *****				
	<b>Air</b>	Delta Air Lines	Flight# 1432	Class: Y
20-Aug-2007	From:	West Palm Beach FL, USA	To:	New York La Guardia NY, USA
07:45am	Meal:	None	Seats:	Seat:22D
Monday	Equip:	[REDACTED]	Status:	Confirmed
	Depart:	20-Aug-2007 Monday	07:45am	Stops: 0
	Arrival:	20-Aug-2007 Monday	10:39am	
	Depart -			
	Arrive -	DELTA TERMINAL		
	Delta Air Lines locator:	PBXDDW		
	<b>Hotel</b>	Hyatt Hotels Grand Hyatt New York		
20-Aug-2007		PARK AVE AT GRAND CENTRAL, NEW YORK NY 10017		
Monday	Phone:	[REDACTED]	Fax:	1-212-697-3772
	Number of Rooms:	1	Rate:	196.00USD
	Confirmation:	[REDACTED]	Room Guaranteed	
	Check Out:	24-Aug-2007 Friday	Cancel Before 24 Hours Prior to Arrival	
		[REDACTED]		
	**HOTEL HAS A 24HOUR CANCEL POLICY**			
	<b>Car</b>	Avis Rent A Car	Type:	Inter Car Auto A/c
21-Aug-2007	Pick Up:	New York City Area NY, USA	Rate:	57.00USD
Tuesday	Confirmation:	07435463US0		New York City Area NY, USA
	Return:	24-Aug-2007		
	Approximate Price:	208.87USD		
	Rate Info:	USD57.00 Ulmtd Day Xtra Day57.00 Ulmtd Xtra Hr29.00 Ulmtd		
	Approximate Price:	USD208.87 UNL 3DY OMR 38.00MC		
	Pick Up Address:	NYCC01 EAST 43RD STREET		
	Arrival Time:	08:00am		
	Dropoff :	New York City Area NY, USA		
	Dropoff Time:	08:00am		
	Special Equipment Requested:	NAVIGATIONAL SYSTEM		
	**NEVERLOST GPS SYSTEM CONFIRMED**			
	<b>Air</b>	Delta Air Lines	Flight# 1833	Class: Y
24-Aug-2007	From:	New York La Guardia NY, USA	To:	West Palm Beach FL, USA
03:15pm	Meal:	None	Seats:	Seat:12B
Friday	Equip:	[REDACTED]	Status:	Confirmed
	Depart:	24-Aug-2007 Friday	03:15pm	Stops: 0
	Arrival:	24-Aug-2007 Friday	06:20pm	
	Depart -	DELTA TERMINAL		
	Arrive -			
	Delta Air Lines locator:	PBXDDW		
	<b>Other</b>			
30-Mar-2008		Washington DC Area DC, USA		
Sunday		RETENTION ONLY/THANK YOU FOR CALLING OMEGA [REDACTED]		
	<b>Other</b>			
30-Mar-2008		Washington DC Area DC, USA		
Sunday		OBTAIN YOUR PASSENGER RECEIPT FROM THE AIRPORT DIRECTLY		

# OMEGA WORLD TRAVEL

16-Aug-2007 2:30 pm

Page 2 of 2

The booking locator is [REDACTED]

The fare is \$951.30.

\*\*PLEASE NOTE A FEE OF 13.60 WILL BE ASSESSED FOR

\*\*CALLS MADE TO [REDACTED] \*\*\*\*\*THANK YOU\*\*\*\*\*

YOUR FIELD OFFICE I.D. CODE IS [REDACTED]

\*\*\*\*\*  
ELECTRONIC TKTS REQUIRE A PASSENGER RECEIPT FOR VOUCHER  
SUBMISSION. PLEASE OBTAIN YOUR RECEIPT FROM THE AIRLINE  
TICKET COUNTER OR GO TO [WWW.VIRTUALLYTIICRE.COM](http://WWW.VIRTUALLYTIICRE.COM)  
\*\*\*\*\*

\*\*\*\*\* FARE IS 951.30 \*\*\*\*\*


\*\*\*\*\* OMEGA LOCATOR IS MISMPN \*\*\*\*\*

\*\*\*\*\*  
HOTEL/S ARE CONFIRMED WITH TRAVELER/S INDIVIDUAL  
CREDIT CARDS..PLEASE MAKE SURE YOU GET A CANCELLATION  
NUMBER IF YOU CANCEL HOTEL TO AVOID NO SHOW FEE BY  
HOTEL 24 HOURS PRIOR TO ARRIVAL...  
\*\*\*\*\*

THE NEGOTIATED RATES INCLUDE FLAT DAILY OR WEEKLY  
RENTAL, UNLIMITED MILEAGE, AND FULL LOSS/COLLISION  
DAMAGE WAIVER LDW/CDW...ONE WAY RENTAL CHARGES ARE DIFF  
ALSO RENTAL COMPANY MAY ITEMIZE ON THE RENTAL CONTRACT  
STATE AND LOCAL GOVERNMENT FEES AND TAXES THAT CANNOT  
BE INCLUDED IN THE RATE AND ARE APPLIED TO ALL RENTALS  
\*\*\*\*\*

SERVICE FEE: NONE

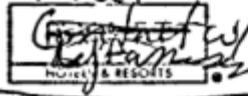
# OMEGA WORLD TRAVEL

		16-Aug-2007 2:34 pm
		Page 1 of 1
The booking locator is [REDACTED]		
 20-Aug-2007 Monday	<b>Hotel</b> Hyatt Hotels Grand Hyatt New York PARK AVE AT GRAND CENTRAL, NEW YORK NY 10017 Phone: [REDACTED] Fax: [REDACTED] Number of Rooms: [REDACTED] Rate: 196.00USD Confirmation: [REDACTED] Room Guaranteed Check Out: 22-Aug-2007 Wednesday Cancel Before 24 Hours Prior to Arrival [REDACTED] **HOTEL HAS A 24HOUR CANCEL POLICY**	
30-Mar-2008 Sunday	<b>Other</b> Washington DC Area DC, USA RETENTION ONLY/THANK YOU FOR CALLING OMEGA [REDACTED]	
30-Mar-2008 Sunday	<b>Other</b> Washington DC Area DC, USA OBTAIN YOUR PASSENGER RECEIPT FROM THE AIRPORT DIRECTLY	
<p>**PLEASE NOTE A FEE OF 13.60 WILL BE ASSESSED FOR **CALLS MADE TO [REDACTED] *****THANK YOU***** YOUR FIELD OFFICE I.D. CODE IS [REDACTED] *****</p> <p>ELECTRONIC TKTS REQUIRE A PASSENGER RECEIPT FOR VOUCHER SUBMISSION. PLEASE OBTAIN YOUR RECEIPT FROM THE AIRLINE TICKET COUNTER OR GO TO WWW.VIRTUALLYTHERE.COM *****</p> <p>HOTEL/S ARE CONFIRMED WITH TRAVELER/S INDIVIDUAL CREDIT CARDS. PLEASE MAKE SURE YOU GET A CANCELLATION NUMBER IF YOU CANCEL HOTEL TO AVOID NO SHOW FEE BY HOTEL 24HOURS PRIOR TO ARRIVAL... *****</p>		

14G  
10F

Private Jet  
Boeing 727  
N908JG - Miami  
43rd Street  
Albuzer OM 3rd / 2nd Avenue  
12:47pm  
2 lifts - across street  
Epstein  
Acting S

take pictures / Some [redacted] CFO



→ Miami 1:30 →

~~8:45~~ → 9:30 VI

- Scouted all 3 locations  
w/ Apt/R set up

- Hit apts - [redacted] indicated  
11:30 sketch  
11 minute  
apt

- Jean Luc Brunel  
wasnt in → BeBeDeFashion  
(most likely in Miami <sup>week</sup>)

- Interviewed [redacted]

- Interviewed [redacted]

- Setup app / w/ <sup>DIALING INSTRUCTIONS INSIDE</sup> cell / Garage  
next week



[hyatt.com](http://hyatt.com)

DIALING INSTRUCTIONS INSIDE

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/08/2008

To: International Operations

Attn: Asia Unit

UC

SSA

FOS

Miami

Attn: SA E.

PB-2, PECRA

From: Canberra

Sydney Sub-Office

Contact: ALAT

Approved By:

Drafted By:

Case ID #: (Pending)

Title: JEFFREY EPSTEIN;

GHISLAINE MAXWELL;  
WSTA - CHILD PROSTITUTION

Synopsis: Lead set to Legat Canberra covered by the Sydney Sub Office.

Reference:

Details: Reference Miami EC directed Legat Canberra to deliver the enclosed USAO letter to Ms. (DOB

On 12/05/2008, Assistant Legal Attaché (ALAT) Sydney Sub Office delivered the letter to the Australian Federal Police (AFP) and requested them to deliver the USAO letter to Ms.

Legat Canberra considers lead 174 covered.



To: International Operations From: Canberra  
Re: [REDACTED], 12/08/2008

LEAD(s) :

Set Lead 1: (Info)

ALL RECEIVING OFFICES

Read and clear.

♦♦

[REDACTED]

5940

[REDACTED]

~~Cell~~

General Counsel

[REDACTED]

[REDACTED]

\*\*\*\*\*  
\*\*\*\*\*  
\*\*  
\*\*  
\*\* THE FOLLOWING REPORT WAS RUN BY: \*\*  
\*\*  
\*\* [REDACTED] \*\*  
\*\*  
\*\*  
\*\* THE TELEPHONE APPLICATION IS DESIGNED AS AN INVESTIGATIVE TOOL. \*\*  
\*\* DATA COMPILED THROUGH THIS APPLICATION REPRESENTS PROCESSED IN- \*\*  
\*\* FORMATION RATHER THAN THE ORIGINAL INFORMATION ACQUIRED WHICH MAY \*\*  
\*\* BE DEEMED THE ORIGINAL EVIDENCE. THE DATA MAY ALSO BE A COMPOSITE \*\*  
\*\* OF INFORMATION DERIVED FROM VARIOUS SOURCES. DATA STORED WITHIN \*\*  
\*\* THE TELEPHONE APPLICATION SHOULD BE CONFIRMED WITH ORIGINAL \*\*  
\*\* EVIDENTIARY DOCUMENTS SUCH AS PEN REGISTER DATA, TOLL RECORDS, \*\*  
\*\* TRAP AND TRACE RECORDS, TAPE EDITS, AIRNET, SMART, AND \*\*  
\*\* TELEPHONE COMPANY SUBSCRIBER DOCUMENTS. \*\*  
\*\*  
\*\*\*\*\*  
\*\*\*\*\*

Dec 14, 07

SENSITIVE/UNCLASSIFIED  
SUMMARY OF CALLS  
SORTED BY TARGET NUMBER  
PHONE: [REDACTED] INCL. UNSUBS

PAGE 1  
11:48 AM

TARGET	TO	ACTIVITY DATE RANGE	NUM OF CALLS
[REDACTED]	[REDACTED]	09/10/05-09/10/05 [REDACTED]	1
		10/01/04-06/26/05 [REDACTED]	10
		09/29/04-07/01/05 [REDACTED]	20
		05/05/05-05/05/05 [REDACTED]	2
		05/05/05-05/05/05 [REDACTED]	1
		09/03/05-09/03/05 [REDACTED]	1
		07/15/04-10/26/04 [REDACTED]	9
		TOTAL CALLS	44

\* SUBSCRIBER DATA AVAILABLE UNDER MULTIPLE FILE NUMBERS  
# MULTIPLE SUBSCRIBERS EXIST FOR THIS TELEPHONE NUMBER

SENSITIVE/UNCLASSIFIED

EFTA00007120

FOR INFORMATIONAL PURPOSES ONLY  
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Your DPPA Permissible Use is: 3. Government Agency  
Your GLBA Permissible Use is: 2. Legal Compliance

Others Using SSN (0)	Address Summary (1)	Voter Registrations (0)	Licenses (0)	
Personal Property (0)	Real Property Assets (0)	Bankruptcy Information (0)	Judgments/Liens (0)	UCC Liens (0)
Potential Relatives (3)	Associated Entities (0)	Neighbors (9)	Source Data (4)	

Full Name	Address	County	Phone
[REDACTED]	ASTORIA, NY 11103-3462	QUEENS	[REDACTED]

### Name Variations

1: [REDACTED]

### Address Summary - 1 records found for subject.

#### # Address

1: (Current)

ASTORIA, NY 11103-3462  
COUNTY: QUEENS

### Address Details

1: [REDACTED], NY 11103-3462

Address: [REDACTED]  
ASTORIA, NY 11103-3462  
COUNTY: QUEENS  
(Current)

Dates: 05/2008

Phones: [REDACTED]

#### Household Members

#### Other Associates

None Listed

#### Census Data

Head of Household Age:

33

Income:

\$42,232

Home Value:

\$298,800

Education:

12 years

Neighbors: 9 Listed - Click to view

### Potential Relatives

No.	Full Name	Address	Phone
1.	[REDACTED]	ASTORIA, NY 11103-3462	
		ASTORIA, NY 11103-2539	
1a.	[REDACTED] (New York: 1993-1995)	JACKSON HEIGHTS, NY 11372-6630	
		ASTORIA, NY 11103-2539	
1b.	[REDACTED]	ASTORIA, NY 11103-2539	

## Neighbors

ASTORIA, NY 11103-3462

Name

Address

Phone

ASTORIA, NY 11103-3420

None Listed

ASTORIA, NY 11103-3406

ASTORIA, NY 11103-3420

None Listed

ASTORIA, NY 11103-3420

None Listed

ASTORIA, NY 11103-3462

None Listed

ASTORIA, NY 11103-3420

None Listed

ASTORIA, NY 11103-3420

ASTORIA, NY 11103-3420

None Listed

ASTORIA, NY 11103-3420

## Source Information

All Sources

4 Documents

Person Locator 1

1 Documents

Utility Locator

3 Documents

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6/9/2008

EFTA00007122



U.S. Department of Justice

United States Attorney  
Southern District of Florida

[REDACTED]  
West Palm Beach, FL 33401

[REDACTED] (Fax)

March 14, 2008

[REDACTED]  
Federal Bureau of Investigation  
New York, NY

Dear Ms. [REDACTED]:

Your name has been reported to the United States District Court for the Southern District of Florida as a person who has been given access to materials of Federal Grand Jury [REDACTED] in regard to Investigative Matter, In Re: Operation LeapYear. This disclosure has been and will be made to you because it is deemed necessary by an attorney for the government to assist the attorney for the government in the performance of such attorney's duty to enforce federal criminal law.

Your access to grand jury materials, including testimony and documents, is for the sole purpose of assisting the government attorneys involved in the grand jury investigation in the performance of their duties to enforce federal criminal law, and shall be utilized by you for no other purpose. No grand jury material may be utilized by you for civil or administrative proceedings, nor for any other purpose that the enforcement of federal criminal law. Grand Jury proceedings are secret. Unauthorized disclosure of matters occurring before the grand jury is a violation of Fed. R. Crim. P 6(e), and may be punished as a contempt of court.

I request that you acknowledge receipt of this letter by returning a signed copy to me. If you have any questions about it, please call me at [REDACTED].

Sincerely,

R. ALEXANDER ACOSTA  
UNITED STATES ATTORNEY

By: [REDACTED]

ASSISTANT UNITED STATES ATTORNEY

*I acknowledge that I have read this letter and understand it*

Date: \_\_\_\_\_

Signature: \_\_\_\_\_



U.S. Department of Justice

United States Attorney  
Southern District of Florida

[REDACTED]  
West Palm Beach, FL 33401  
[REDACTED] (Fax)

March 14, 2008

[REDACTED]  
Federal Bureau of Investigation  
New York, NY

Dear Ms. [REDACTED]:

Your name has been reported to the United States District Court for the Southern District of Florida as a person who has been given access to materials of Federal Grand Jury [REDACTED] in regard to Investigative Matter, In Re: Operation LeapYear. This disclosure has been and will be made to you because it is deemed necessary by an attorney for the government to assist the attorney for the government in the performance of such attorney's duty to enforce federal criminal law.

Your access to grand jury materials, including testimony and documents, is for the sole purpose of assisting the government attorneys involved in the grand jury investigation in the performance of their duties to enforce federal criminal law, and shall be utilized by you for no other purpose. No grand jury material may be utilized by you for civil or administrative proceedings, nor for any other purpose that the enforcement of federal criminal law. Grand Jury proceedings are secret. Unauthorized disclosure of matters occurring before the grand jury is a violation of Fed. R. Crim. P 6(e), and may be punished as a contempt of court.

I request that you acknowledge receipt of this letter by returning a signed copy to me. If you have any questions about it, please call me at [REDACTED].

Sincerely,

R. ALEXANDER ACOSTA  
UNITED STATES ATTORNEY

By: [REDACTED]  
ASSISTANT UNITED STATES ATTORNEY

*I acknowledge that I have read this letter and understand it*

Date: \_\_\_\_\_

Signature: \_\_\_\_\_





# FBI FACSIMILE COVER SHEET

**PRECEDENCE**

- ☐ Immediate  
☐ Priority  
☒ Routine

**CLASSIFICATION**

- ☐ Top Secret  
☐ Secret  
☐ Confidential  
☐ Sensitive  
☒ Unclassified

Time Transmitted: \_\_\_\_\_

Sender's Initials: \_\_\_\_\_

 Number of Pages: 2  
 (including cover sheet)
To: USAO

Name of Office

Date: 05/15/2007

Facsimile Number: \_\_\_\_\_

Attn: \_\_\_\_\_

Name

Room

Telephone

From: FBI - PBCRA

Name of Office

Subject: Subpoena Request - American ExpressGJ LettersSpecial Handling Instructions: Please deliver as soon as possible

Originator's Name: \_\_\_\_\_

Telephone: \_\_\_\_\_

Originator's Facsimile Number: \_\_\_\_\_

Approved: enk
 Brief Description of Communication Faxed: Please call me when ready and I will make  
arrangements to pick them up. Thank-you, \_\_\_\_\_
**WARNING**

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C. § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

EFTA00007125

American Express TRS Co., Inc.  
Subpoena Compliance

[REDACTED]  
Plantation, FL 33313

Subpoena should read as the other credit card GJ Subpoenas. Please incorporate the following statement: Any and all records, whether held jointly or individually, for the entity associated with [REDACTED] and/or the following names: [REDACTED] Jeffrey Epstein, [REDACTED] and [REDACTED]. ( Please include the variations of these names used on other [REDACTED] GJ Subpoenas).

We need statements for the time period of January 1, 2004 to January 1, 2006.

Please ensure the below listed individuals are on the Grand Jury list and/or include them. Call me when the letters are ready and I will distribute them.

[REDACTED] - PB-2 Support Services Technician, FBI  
[REDACTED] - Investigative Analyst, CAC Unit, FBIHQ  
[REDACTED] - Paralegal Specialist, FBI  
[REDACTED] - Investigative Support Specialist, FBI  
[REDACTED] - Investigative Support Specialist, FBI

# FedEx US Airbill

Express

FedEx Tracking Number

1 From *Please print and print here*

Date 3/13/08

Sender's FedEx Account Number

SENDER

Sender's Name

SA

Phone

Company

FBI

Address

City

WPB

State

FL

ZIP

33401

2 Your Internal Billing Reference

*First 24 characters will appear on invoice.*

OPTIONAL

3 To

Recipient's Name

Phone

Company

FBI / C-20

Recipient's Address

We cannot deliver to P.O.

Dept./Floor/Suite/Room

Address

*To request a package be held at a specific FedEx location, print FedEx address here.*

City

NY

State

NY

ZIP

10278



Store your addresses at fedex.com

Simplify your shipping. Manage your account. Access all the tools you need.

0200

Sender's Copy

## 4a Express Package Service

Packages up to 150 lbs.

- ☐ FedEx Priority Overnight<sup>®</sup> Next business morning.<sup>\*</sup> Friday shipments will be delivered on Monday unless SATURDAY Delivery is selected.<sup>†</sup>
- ☒ FedEx Standard Overnight<sup>®</sup> Next business afternoon.<sup>\*</sup> Saturday Delivery NOT available.<sup>†</sup>
- ☐ FedEx 2Day<sup>®</sup> Second business day.<sup>\*</sup> Thursday shipments will be delivered on Monday unless SATURDAY Delivery is selected.<sup>†</sup>
- ☐ FedEx Express Saver<sup>®</sup> Third business day.<sup>\*</sup> Saturday Delivery NOT available.<sup>†</sup>
- \*FedEx Envelope rate not available. Minimum charge (one pound rate) \$10.00. <sup>†</sup>To most locations.

## 4b Express Freight Service

Packages over 150 lbs.

- ☐ FedEx 1Day Freight<sup>®</sup> Next business day.<sup>\*</sup> Friday shipments will be delivered on Monday unless SATURDAY Delivery is selected.<sup>†</sup>
- ☐ FedEx 2Day Freight<sup>®</sup> Second business day.<sup>\*</sup> Thursday shipments will be delivered on Monday unless SATURDAY Delivery is selected.<sup>†</sup>
- ☐ FedEx 3Day Freight<sup>®</sup> Third business day.<sup>\*</sup> Saturday Delivery NOT available.<sup>†</sup>
- \*Call for Confirmation. <sup>†</sup>To most locations.

## 5 Packaging

- ☒ FedEx Envelope<sup>®</sup>
- ☐ FedEx Pak<sup>®</sup> Includes FedEx Small Pak, FedEx Large Pak, and FedEx Shrink Pak.
- ☐ FedEx Box<sup>®</sup>
- ☐ FedEx Tube<sup>®</sup>
- ☐ Other

## 6 Special Handling

- ☐ SATURDAY Delivery<sup>®</sup> NOT Available for FedEx Standard Overnight, FedEx First Overnight, FedEx Express Saver, or FedEx 2Day Freight.
- ☐ HOLD Weekday at FedEx Location<sup>®</sup> NOT Available for FedEx First Overnight.
- ☐ HOLD Saturday at FedEx Location<sup>®</sup> Available ONLY for FedEx Priority Overnight and FedEx 2Day to select locations.
- Does this shipment contain dangerous goods?  
☐ No ☒ Yes ☐ Yes, except for Dry Ice  
One box must be checked. Shipper's Declaration is required for shipping in FedEx packaging. Dangerous goods (including dry ice) cannot be shipped in FedEx packaging. Dry Ice & Dry Ice Only Cargo Aircraft Only

## 7 Payment Bill to

- Enter FedEx Acct. No. or Credit Card No. below.
- ☒ Recipient's bill ☐ Third Party's bill ☐ Credit Card ☐ Cash/Check
- Total Packages 1 Total Weight 1.00 lbs. Total Declared Value \$100.00

1. Our liability is limited to \$100 unless you declare a higher value. See back for details. By using this Airbill you agree to the service conditions on the back of this Airbill and on the current FedEx Service Guide, including terms that limit our liability.

## 8 Residential Delivery Signature Options

- ☐ No Signature Required Package may be left without obtaining a signature. Fee applies.
- ☒ Direct Signature Someone at recipient's address may sign for delivery. Fee applies.
- ☐ Indirect Signature If no one is available at recipient's address, someone at a neighboring address may sign for delivery. Fee applies.

520

Rev. Date 10/09-Part 1/15/08-©1994-2008 FedEx-PRINTED IN U.S.A. BY

RETAIN THIS COPY FOR YOUR RECORDS.

EFTA00007127

Omni Berkshire

Cont #s

DDNS

202. 299. 2 rms

202. 359. 1 rms

Hilton

Conf #

CXL #

Conf #

CXL #

- 40.00 26100 Hertz



early

~~200~~  
~~2389~~

Friday

Rent

280.

MC

6714

1/09

mon = wed

289.00

conf

- Fri.

289.00

conf

1. *Journal of the American Medical Association*, 2000; 284: 2689-2695.



NY

[REDACTED]

△ [REDACTED]

CAC Squad

80-58

[REDACTED]

[REDACTED]

C-20

— [REDACTED]

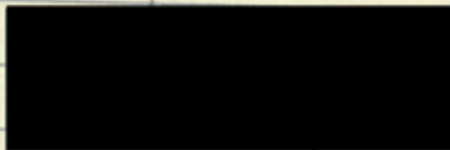
50

$$\begin{array}{r} 32 \\ 196 \\ 4 \\ \hline 784 \end{array}$$

24 hrs 20-22  
196.00

Grand Hyatt NY  
Park + Grand Central

AVIS



8<sup>00</sup> - 9<sup>00</sup> am

$$\begin{array}{r} 64 \\ 256.00 \\ \hline \end{array}$$

mid size

$$\begin{array}{r} 2 \\ 64 \\ \hline \end{array}$$

57.00 Tues - Fri  
208.87

$$\begin{array}{r} .75 \\ 320 \\ 4480 \\ \hline 4800 \end{array}$$



Aug 20-24 LAGuaridia

Delta 7:45am 10:30

3:15a

\$951.00 /

Grand Hyatt

~~gogo~~

[REDACTED]

1/09

4 x 274 64

196.00 64.00

08/20 - 08/24

# REQUEST FOR WARRANT

DEFENDANT: [REDACTED] DATE OF BIRTH [REDACTED]

HABITUAL OFFENDER: YES \_\_\_\_\_ NO \_\_\_\_\_ A/K/A \_\_\_\_\_

VICTIM RELATED / ACQUAINTED WITH DEFENDANT? YES XX NO \_\_\_\_\_

AGENCY CASE NUMBER: [REDACTED]

LEAD OFFICER: Det. [REDACTED]

AGENCY: PALM BEACH POLICE DEPARTMENT PHONE NUMBER: [REDACTED]

CURRENT SHIFT HOURS: 8 am TO 5 pm DAYS OFF: \_\_\_\_\_

LEAVE / SHIFT CHANGE INFO: \_\_\_\_\_

WAS ARREST MADE FOR, OR IN CONJUNCTION WITH ANOTHER AGENCY. IF SO, WHAT AGENCY?:  
\_\_\_\_\_

SENTENCING RECOMMENDATIONS: CONTACT DETECTIVE

ADDITIONAL COMMENTS: \_\_\_\_\_

## FILING DOCUMENTS ATTACHED:

☒ ARREST FORM  
☒ P.C. AFFIDAVIT (2 COPIES)  
☒ WITNESS / EVIDENCE LIST PREVIOUSLY GIVEN TO ASA BELOHIVER  
☒ SWORN STATEMENT OF MATERIAL WITNESS(ES)  
☒ OFFENSE REPORT (2 COPIES)  
☐ ACCIDENT REPORTS (ALL)

## WITNESS STATEMENTS (ALL)

☒ FCIC/NCIC CRIMINAL HISTORY PREVIOUSLY GIVEN TO ASA BELOHIVER  
☐ REQUEST FOR CONVICTION LETTERS  
☒ PROPERTY RECEIPT PREVIOUSLY GIVEN TO ASA BELOHIVER  
☐ VEHICLE TOW RECEIPT  
☐ OTHER ATTACHMENTS INCLUDE:

INITIAL FOR COMPLETENESS: JR 7915 050106  
OFFICER ID# DATE

DELIVERED BY: [REDACTED] [REDACTED] [REDACTED]  
DETECTIVE SUPERVISOR ID# DATE

RECEIVED

MAY 01 2006

RECEIVED, STATE ATTORNEY'S OFFICE ON: 5/01/06 BY: [REDACTED]

OINTAKE



		ARREST / NOTICE TO APPEAR Juvenile Referral Report		1 Arrest 3 Request for Warrant 2 NTA 4 Request for Capias		Juvenile		
ADMINISTRATIVE	OBTS Number	Agency ORI Number		Agency Name		Agency Report Number (N.T.A.'s only)		
	FLO		PALM BEACH POLICE DEPARTMENT		7 6			
	Charge Type Check as many as apply		1. Felony 2. Traffic Felony		3. Misdemeanor 4. Traffic Misdemeanor		5. Ordinance 6. Other	
	Location of Arrest (Including Name of Business)				If Weapon Seized		Multiple Clearance Indicators	
DEFENDANT	Date of Arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle	
	Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)							
	Marital Status Religion							
CO-DEF.	Indication of: Alcohol Influence Y N Unk Drug Influence							
	Residence Type: 1. City 2. County 3. Florida 4. Out of State							
	Address Source							
	INS Number							
JUVENILE	Co-Defendant Name (Last, First, Middle)							
	Race Sex Date of Birth							
	1. Arrested 2. At Large 3. Felony 4. Misdemeanor 5. Juvenile							
	Co-Defendant Name (Last, First, Middle)							
CODE	Parent Legal Custodian Other							
	Name (Last) (First) (Middle)							
	Address (Street, Apt. Number) (City) (State) (Zip)							
	Business Phone							
CHARGE	TOT JAC							
	Date Time							
	The above address was provided by defendant and / or defendant's parents. The child and / or parent was told to keep the Juvenile Court Clerk's Office (Phone 355-2526) informed of any change of address.							
	Yes, by (Name) No (Reason)							
CHARGE	Property Crime? Description of Property Value of Property							
	Yes No							
	Drug Activity S. Sell H. Smuggle K. Dispense/ M. Manufacture/ Z. Other N. N/A B. Buy D. Deliver E. Use P. Possess T. Traffic C. Cocaine A. Amphetamine							
	B. Barbiturate H. Hallucinogen P. Paraphernalia/ U. Unknown C. Cocaine M. Marijuana Equipment S. Synthetic							
CHARGE								
CHARGE	Charge Description Counts Domestic Violence Statute Violation Number Violation of ORD #							
	Drug Activity Drug Type Amount / Unit Offense # Warrant / Capias Number Bond							
CHARGE	Charge Description Counts Domestic Violence Statute Violation Number Violation of ORD #							
	Drug Activity Drug Type Amount / Unit Offense # Warrant / Capias Number Bond							
CHARGE	Charge Description Counts Domestic Violence Statute Violation Number Violation of ORD #							
	Drug Activity Drug Type Amount / Unit Offense # Warrant / Capias Number Bond							
NOTICE TO APPEAR	Instruction No. 1 Mandatory Appearance in Court							
	Instruction No. 2 You need not appear in Court but must comply with instructions on Reverse Side.							
	Location (Court, Room Number, Address)							
	Court Date and Time Month Day Year Time A.M. P.M.							
ADMIN.	I AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED BY THIS NOTICE TO APPEAR, THAT I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED.							
	Signature of Defendant (or Juvenile and Parent) Date Signed							
	HOLD for other Agency Name: Name Verification (Printed by Arrestee)							
	(PRINT)							
ADMIN.	Intake Deputy I.D. # Pouch Transporting Officer I.D. # Agency							
	Witness here if subject signed with an "X".							
	PAGE							
	OF							

DISTRIBUTION: WHITE — COURT COPY GREEN — STATE ATTORNEY YELLOW — AGENCY PINK — JAIL GOLD - DEFENDANT (N.T.A.'s ONLY)

EFTA00007136

OBTS Number		<b>ARREST / NOTICE TO APPEAR Juvenile Referral Report</b>		1 Arrest    3 Request for Warrant 2 NTA    4 Request for Capias		Juvenile <input type="checkbox"/>	
Agency ORI Number		Agency Name		Agency Report Number (N.T.A.'s only)			
FLO		PALM BEACH POLICE DEPARTMENT		7.6			
Charge Type Check as many as apply		<input type="checkbox"/> 1. Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 6. Other		Weapon Seized		Multiple Clearance Indicator	
Location of Arrest (Including Name of Business)				Location of Offenses (Business Name, Address)			
Date of Arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle	
Name (Last, First, Middle)				Alias (Name, DOB, Soc. Sec. #, Etc.)			
Race W = White    I = American Indian B = Black    O = Oriental/Asian		Sex	Date of Birth	Height	Weight	Eye Color	Build
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)				Martial Status	Religion	Indication of: Alcohol Influence    Y    N    Unk. Drug Influence <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	
Local Address (Street, Apt. Number)		(City)	(State)	(Zip)	Phone	Residence Type 1 City    3. Florida 2 County    4 Out of State	
Permanent Address (Street, Apt. Number)		(City)	(State)	(Zip)	Phone	Address Source	
Business Address (Name, Street)		(City)	(State)	(Zip)	Phone	Occupation	
D/L Number, State		Soc. Sec. Number		MIS Number		Place of Birth (City, State)	Citizenship
Co-Defendant Name (Last, First, Middle)				Race	Sex	Date of Birth	<input type="checkbox"/> 1 Arrested <input type="checkbox"/> 3 Felony <input type="checkbox"/> 2 At Large <input type="checkbox"/> 4 Misdemeanor <input type="checkbox"/> 5 Juvenile
Co-Defendant Name (Last, First, Middle)				Race	Sex	Date of Birth	<input type="checkbox"/> 1 Arrested <input type="checkbox"/> 3 Felony <input type="checkbox"/> 2 At Large <input type="checkbox"/> 4 Misdemeanor <input type="checkbox"/> 5 Juvenile
<input type="checkbox"/> Parent    Name (Last)    (First)    (Middle) <input type="checkbox"/> Legal Custodian <input type="checkbox"/> Other						Residence Phone	
Address (Street, Apt. Number)		(City)	(State)	(Zip)	Business Phone		
TOT JAC						Date	Time
The above address was provided by <input type="checkbox"/> defendant and / or <input type="checkbox"/> defendant's parents. The child and / or parent was told to keep the Juvenile Court Clerk's Office (Phone 355-2526) informed of any change of address. <input type="checkbox"/> Yes, by: (Name) <input type="checkbox"/> No (Reason)				School Attended		Grade	
Property Crime? <input type="checkbox"/> Yes <input type="checkbox"/> No		Description of Property			Value of Property		
Drug Activity    S Sell    R Smuggle    K Dispense/Distribute    M Manufacture/Produce/Cultivate    Z Other    Drug Type    B Barbiturate    H Hallucinogen    P Paraphernalia/Equipment    U Unknown N N/A    T Traffic    D Deliver    E Use    A Amphetamine    C Cocaine    M Marijuana    O Opium/Deriv    S Synthetic    Z Other							
Charge Description		Counts	Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N	Statute Violation Number		Violation of ORD #	
Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number		Bond	
Charge Description		Counts	Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N	Statute Violation Number		Violation of ORD #	
Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number		Bond	
Charge Description		Counts	Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N	Statute Violation Number		Violation of ORD #	
Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number		Bond	
Charge Description		Counts	Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N	Statute Violation Number		Violation of ORD #	
Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number		Bond	
<input type="checkbox"/> Instruction No. 1 Mandatory Appearance in Court <input type="checkbox"/> Instruction No. 2 You need not appear in Court but must comply with instructions on Reverse Side.		Location (Court, Room Number, Address)					
		Court Date and Time					
		Month	Day	Year	Time	AM	PM
I AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED BY THIS NOTICE TO APPEAR, THAT I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED.							
Signature of Defendant (or Juvenile and Parent / Custodian)				Date Signed			
HOLD for other Agency		Signature of Arresting Officer		Name Verification (Printed by Arrestee)			
Name:		X		.. (PRINT)			
<input type="checkbox"/> Dangerous <input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Suicidal <input type="checkbox"/> Other:		Name of Arresting Officer (Print)    I.D. #					
Intake Deputy    I.D. #    Pouch		Transporting Officer    I.D. #    Agency		PAGE			
				Witness here if subject signed with an "X".			
				OF			

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EFTA00007137





OF RETURN ADDRESS, FOLD AT DOTTED LINE

**CERTIFIED MAIL**

  
**RICCI-LEOPOLD,**  
CONSUMER JUSTICE ATTORNEYS  
[Redacted]  
Palm Beach Gardens FL 33410



7160 3901 9845 1468 3274



049J82034925

**\$05.490**

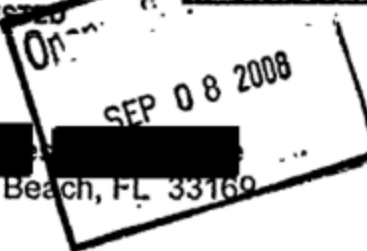
09/04/2008

Mailed From 33410  
US POSTAGE

RETURN RECEIPT REQUESTED

Miami FBI

North Miami Beach, FL 33169



7  
PB2

33169+6599 10007







September 04, 2008

CERTIFIED MAIL # [REDACTED]  
Miami FBI  
[REDACTED]  
North Miami Beach, FL 33169

Re: Jeffrey Epstein – Criminal investigation  
Date of Indictment: 7/19/06

Dear Sir or Madam:

Pursuant to the Public Records Act, Chapter 119 of the Florida Statutes, I am writing to request a copy of any and all evidence, documents, etc. including but not limited to papers and things as listed on the attached Property Receipt attached as Exhibit "A" regarding the investigation of Jeffrey Epstein pertaining to the indictment by the Palm Beach County Grand Jury issued on July 19, 2006.

This request includes copies of every document related to the above matters, regardless of the format in which the information was stored or whether it is currently in your possession or in storage.



If you refuse to provide this information, Chapter 119 of the Florida Statutes requires you to advise me in writing and indicate the applicable exemption to the Public Records Act. Also, please state with particularity the reasons for your decision, as required by Section 119.07(2). If the exemptions you are claiming only applies to a portion of the records, please delete that portion and provide photocopies of the remainder of the records according to Section 119.07(2). I reserve the right to appeal your decision to withhold any information.

September 04, 2008  
Page 2 of 2

I would appreciate it you would provide this information to me, as required by statute, by no later than **September 15, 2008**. If you have any questions or need additional information to expedite this request, please call me.

Very truly yours,

  
By:

  
Paralegal  


**M BEACH POLICE DEPARTMENT**  
**PROPERTY RECEIPT**  
**SEARCH WARRANT RETURN**

Pg 1 of 6  
 DETECTIVE BUREAU

PBR Form #52

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	
INCIDENT/CITATION NUMBER [REDACTED]		DATE/TIME RECOVERED 10-20-2005		PROPERTY NUMBER (Leave Blank) [REDACTED]	
BIN NUMBER (Leave Blank) [REDACTED]					
ADDRESS WHERE PROPERTY IMPOUNDED 258 EL Brillo					
DISCOVERED BY / D.O.B.		ADDRESS Street City Zip		PHONE NUMBER	
OWNER / VICTIM'S NAME / D.O.B.		ADDRESS Street City Zip		PHONE NUMBER	
SUSPECT'S NAME / D.O.B. 1-20-53		ADDRESS Street City Zip		PHONE	
ADD'L SUSPECT / D.O.B.		ADDRESS Street City Zip		PHONE	
SPECIAL INSTRUCTIONS				FOUND PROPERTY: <input type="checkbox"/> CLAIM <input type="checkbox"/> 90 DAYS <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>	

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		Phone message book (kitchen)
2	3		Phone message book (office off kitchen)
3	3		file folder (messages) w/ 2 more files (Purple)
4	1		Shredded Paper marked Amber + [REDACTED]
5	1		orange file folder marked message
6	✓		* items 2-5 from office off kitchen
7	✓		Brige message table off from closet
8	✓		Brown message table → folder
9	1		Black framed photo of nude girl
10	99		Pictures in frame 1-10-8 from [REDACTED]
11	✓		1 from yellow/blue room off kitchen
12	8		Photos from office off Paul [REDACTED]
13	2		Photos from [REDACTED] left
14	2		Photos table on right
TOTAL PACKAGE WEIGHT			

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt. SIGNATURE _____ DATE _____		I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer. SIGNATURE _____ DATE _____	
RECEIVED BY _____ REASON _____		ID# 7915 UNIT D2	
I, [REDACTED] the officer by whom this warrant was issued, do swear that the above inventory contains a true and detailed list of the property taken under the authority of this warrant.		Sworn to and subscribed before me this 21 day of October 2005.	

# FLM BEACH POLICE DEPARTMENT

## PROPERTY RECEIPT SEARCH WARRANT RETURN

PAGE 2 OF 6

DETECTIVE BUREAU

PSPD Form #52

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	
INCIDENT/CITATION NUMBER 05-368		DATE/TIME RECOVERED 10-20-05		PROPERTY NUMBER (Leave Blank) 05-1024	
BIN NUMBER (Leave Blank) 6-10					
ADDRESS WHERE PROPERTY IMPOUNDED 358 EL-Brillo					
DISCOVERED BY / D.O.B.		ADDRESS Street City Zip		PHONE NUMBER	
OWNER / VICTIM'S NAME / D.O.B.		ADDRESS Street City Zip		PHONE NUMBER	
SUSPECT'S NAME / D.O.B. Eastin Jeff 01-20-1-3		ADDRESS 358 EL Brillo Street City Zip		PHONE NUMBER	
ADDITIONAL SUSPECT / D.O.B.		ADDRESS Street City Zip		PHONE NUMBER	
SPECIAL INSTRUCTIONS				FOUND PROPERTY 90 DAYS CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>	
ITEM #	QUANTITY	VALUE	DESCRIPTION		
13	2	✓	VHS tapes from Cr data on 1st floor		
14	2	✗	CD's - cracked Huggs Brillo - 1st floor		
15	3	✓	Photos framed from 1st floor		
16	1	✓	message book 1st floor SW corner (top)		
17	1	✓	message book (from inside)		
18	3	✓	CD's from desk		
19	1	✗	DVD from desk (items # 18-19-20-21)		
20	unfigured	✓	Photos from desk from 1st floor SW		
21	2	✓	framed Photos from desk		
22	2	✓	framed Photos from table in SW corner (fire)		
23	3	✓	Soap on Rope (NE Bedroom) (un. to room)		
24	2	✓	Twin Torpedo in Bronx box		
25	2	✓	Soap on Rope (middle Bedroom) (un. to room)		
26	1	✓	large framed Picture (from foyer into Master Bedroom)		
TOTAL PACKAGE WEIGHT					
I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.			I hereby acknowledge that the above list represents all property impounded by me as a police officer.		
SIGNATURE		DATE	UNIT		
RECEIVED BY		RE	DATE/TIME RECEIVED		

PROPERTY RECEIPT  
SEARCH WARRANT RETURN

DETECTIVE BUREAU

PBPO Form #52

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	(a b)
INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 10-20-05	PROPERTY NUMBER (Leave Blank) 05-1024	BIN NUMBER (Leave Blank)		
ADDRESS WHERE PROPERTY IMPOUNDED 358 E1 Brillo					
DISCOVERED BY / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
OWNER / VICTIM'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B. 01-20-53	ADDRESS	Street	City	Zip	PHONE NUMBER
Epstein Jeff	358 EL Brillo				
ADDITIONAL SUSPECT / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SPECIAL INSTRUCTIONS					FOUND PROPERTY 90 DAYS CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>
ITEM #	QUANTITY	VALUE	DESCRIPTION		
27	1	NCV	SCHOOL TRANSCRIPT, [REDACTED], MASTER BEDROOM DESK		
28	1	NCV	BOTTLE OF TOY TALLY, MASTER BEDROOM CLOSET/CL. MASTER BEDROOM		
29	3	NCV	VIDEOTAPES 1/2", SEX IN CITY, LATIN [REDACTED] I LOVE LESBIANS FOUR, MASTER BEDROOM		
30	6	NCV	FRAMED PHOTOS FROM MEN'S BATHROOM - MASTER BEDROOM		
31	1	NCV	GREEN MASSAGE TABLE, MEN'S BATHROOM - MASTER BEDROOM → DNA test 5-6-05		
32	1	NCV	THIRTY / RENTAL AGREEMENT FROM [REDACTED] (COPIED)		
33	1	NCV	NOTE FROM [REDACTED] FROM [REDACTED]		
34	11	CD'S	from office of K. F. Chen		
35	6	ZIP CD'S	from Book case RETURN		
36	2	8mm Video	tapes from Book case RETURN		
37	4	Compact flash cards	from Book case RETURN		
38	1	Flash card	from Camera on book case RETURN TO OWNER		
39	3	ZIP CD'S	from Book case RETURN		
40	30	CD'S	from Book case (items 35-40 from guest house) RETURN		
TOTAL PACKAGE WEIGHT					
I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.			I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.		
SIGNATURE		DATE	[REDACTED]		D2 UNIT
RECEIVED BY		RE	[REDACTED]		DATE/TIME RECEIVED



# PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

PAGE 4 of 6  
DETECTIVE BUREAU

PSPD Form #52

SEARCH WARRANT RETURN

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	Lab

INCIDENT/CITATION NUMBER <b>05-368</b>	DATE/TIME RECOVERED <b>10-20-05</b>	PROPERTY NUMBER (Leave Blank) <b>05-1024</b>	BIN NUMBER (Leave Blank)
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ADDRESS WHERE PROPERTY IMPOUNDED  
**258 E1 Brillo**

DISCOVERED BY / D.O.B.	ADDRESS <small>Street City Zip</small>	PHONE NUMBER
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OWNER'S NAME / D.O.B.	ADDRESS <small>Street City Zip</small>	PHONE NUMBER
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SUSPECT'S NAME / D.O.B. <b>Epstein, Jeff</b>	ADDRESS <b>358 E1 Brillo</b> <small>Street City Zip</small>	PHONE NUMBER
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ADDTNL. SUSPECT / D.O.B.	ADDRESS <small>Street City Zip</small>	PHONE NUMBER
--------------------------	---	--------------

SPECIAL INSTRUCTIONS	FOUND PROPERTY 90 DAYS CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>
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ITEM #	QUANTITY	VALUE	DESCRIPTION
✓ 41	1	✓	Floppy disks from desk middle shelf RETURN
✓ 42	1	✓	Zip drive disk from guest room RETURN
✓ 43	1	✓	Power Cord for CPU from guest room
✓ 44	1	✓	CPU from Guest Bedroom
✓ 45	10	✓	8mm video Tapes in Guest Bedroom RETURN
✓ 46	1	✓	maxell CD-R in guest bedroom RETURN
✓ 47	8mm	✓	Disks in clear Box RETURN (COPIES)
✓ 48	7	✓	ZIP Disks from guest room RETURN
✓ 49	1	✓	Items # 35-48 from guest bedroom RETURN
✓ 50	1	✓	message book from guest house office RETURN
✓ 51	2	✓	compact flash cards from RETURN
✓ 52	6	✓	CD's return #49-51 from guest house office
✓ 53	1	✓	CPU from guest house office RETURN
TOTAL PACKAGE WEIGHT			

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

UNIT \_\_\_\_\_

RECEIVED BY

DATE/TIME RECEIVED

# PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

PAGE 5 of 6  
DETECTIVE BUREAU

PBPD Form #52

SEARCH WARRANT RETURN

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	Lab

INCIDENT/CITATION NUMBER <b>05-368</b>	DATE/TIME RECOVERED <b>10-20-05</b>	PROPERTY NUMBER (Leave Blank) <b>05-1024</b>	BIN NUMBER (Leave Blank)
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ADDRESS WHERE PROPERTY IMPOUNDED  
**358 EL Brillo Palm Beach**

DISCOVERED BY / D.O.B.	ADDRESS <small>Street City Zip</small>	PHONE NUMBER
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OWNER'S NAME / D.O.B.	ADDRESS <small>Street City Zip</small>	PHONE NUMBER
-----------------------	---	--------------

SUSPECT'S NAME / D.O.B. <b>01-20-5</b>	ADDRESS <small>Street City Zip</small>	PHONE NUMBER
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ADD'L SUSPECT / D.O.B.	ADDRESS <small>Street City Zip</small>	PHONE NUMBER
------------------------	---	--------------

SUSPECT'S NAME / D.O.B. <b>Epstein Jeff</b>	ADDRESS <small>Street City Zip</small> <b>358 EL Brillo</b>	PHONE NUMBER
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SPECIAL INSTRUCTIONS	FOUND PROPERTY. CLAIM <input type="checkbox"/> 90 DAYS. NOT CLAIM <input type="checkbox"/>
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ITEM #	QUANTITY	VALUE	DESCRIPTION	
54	1		Power cord to CPU (#53)	Return
55	1	*	CPU from office off kitchen	
56	1		Power cord to item #55	
57	3		CD'S Whum #55-57 from office	Return
58	1	*	Peach message table upstairs	Return
				Return
				Return
				Return
				Return
				Return
				Return

TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

I hereby acknowledge that the above list represents all property impounded by as a police officer.

SIGNATURE

DATE

RECEIVED BY

DATE/TIME RECEIVED

UNIT

PROPERTY RETURN

DETECTIVE BUREAU

<input type="checkbox"/> PROPERTY		<input type="checkbox"/> FOUND		<input type="checkbox"/> DECEASED (Probated)		<input type="checkbox"/> PERSONAL		<input type="checkbox"/> CONFISCATED		<input type="checkbox"/> DESTROY	
<input checked="" type="checkbox"/> EVIDENCE		<input checked="" type="checkbox"/> TRIAL		<input type="checkbox"/> LABORATORY		<input type="checkbox"/> STOLEN/RECOVERED		<input type="checkbox"/> OTHER		Lab	
INCIDENT/CITATION NUMBER 05-			DATE/TIME RECOVERED 10 2005 1410			PROPERTY NUMBER (Leave Blank) 05-1024			BIN NUMBER (Leave Blank)		
ADDRESS WHERE PROPERTY IMPOUNDED 358 EL BULLO											
DISCOVERED BY / D.O.B.			ADDRESS Street City Zip				PHONE NUMBER				
OWNER'S NAME / D.O.B.			ADDRESS Street City Zip				PHONE NUMBER				
SUSPECT'S NAME / D.O.B. PEKSTEN JEFF			ADDRESS 358 EL BULLO				PHONE NUMBER				
ADDITIONAL SUSPECT / D.O.B.			ADDRESS Street City Zip				PHONE NUMBER				
SPECIAL INSTRUCTIONS							FOUND PROPERTY 90 DAYS CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>				
ITEM #	QUANTITY	VALUE	DESCRIPTION								
1	1	*	GREEN PHOTO FRAME with NAKED GIRL RETURN								
			RETURN								
			RETURN								
			RETURN								
			RETURN								
			RETURN								
			RETURN								
			RETURN								
			RETURN								
			RETURN								
			RETURN								
			RETURN								
			RETURN								
			TOTAL PACKAGE WEIGHT								
I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.						I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.					
SIGNATURE						DATE					
RECEIVED BY						UNIT					
6						1500/6					



September 04, 2008  
Page 2 of 2

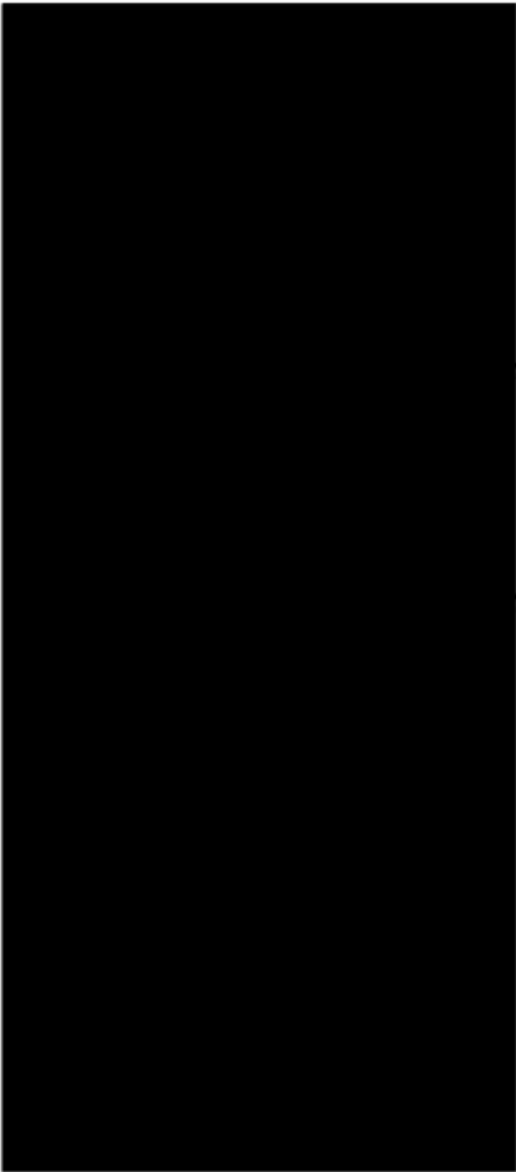
I would appreciate it you would provide this information to me, as required by statute, by no later than **September 15, 2008**. If you have any questions or need additional information to expedite this request, please call me.

Very truly yours,



Paralegal





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The following investigation was conducted by SA [REDACTED]

On 08/27/2007 at approximately 8:26 AM, this writer received a telephone call from SA [REDACTED]. SA [REDACTED] advised she had just been notified that Jeffrey Epstein's private plane, bearing tail number N909JE, was due to take off from St. Thomas' airport, Cyril E. King Airport, within the next five minutes. This writer advised SA [REDACTED] he would make some phone calls to see if he could have the flight delayed while he responded to the airport.

At approximately 8:27 AM, this writer then contacted [REDACTED], Federal Security Director, U.S. Department of Homeland Security, United States Virgin Islands. This writer asked if there was any way to delay a flight from taking off due to the possibility of that flight bearing targets of interest in a criminal investigation. [REDACTED] advised the only way he could delay a flight if there was a threat to the safety of the flight. This writer informed Duffy this case did not meet that criteria. [REDACTED] then provided this writer with the phone number to Air Traffic Control (ATC).

This writer then contacted ATC ([REDACTED] or [REDACTED] - [REDACTED] 5) and spoke with [REDACTED] (the code name used by the individual working at the tower). I identified myself to [REDACTED] and asked him the status of the flight for [REDACTED]. [REDACTED] advised the plane had filed a flight plan that showed estimated departure as being four minutes prior to our conversation. [REDACTED] advised the plane was still processing through customs at this time. I asked [REDACTED] if he had the capability of delaying the flight due to the plane possibly transporting targets of interest in a criminal investigation. [REDACTED] advised he could delay the flight a few minutes by informing the pilot of our approach, should the pilot request permission to take off prior to my arrival.

This writer then departed for Cyril E. King Airport. While in route to the airport, this writer contacted SST [REDACTED], FBI St. Thomas, and requested she contact United States Customs and Border Patrol (CBP) and inform them of my impending arrival. This writer then contacted SA [REDACTED] and informed her of my departure to the airport.

At approximately 8:44 AM, this writer received a telephone call from [REDACTED] Supervisor, CBP. This writer told [REDACTED] there were possibly two female targets getting ready to

take off on the aforementioned plane. [REDACTED] told this writer to meet him at the cargo entrance of the airport.

Upon arriving at the airport's cargo entrance, this writer was met by [REDACTED] and two of his co-workers. This writer followed [REDACTED] to the aforementioned plane, which was parked in a waiting area with the engines off. This writer showed [REDACTED] and his co-workers the picture of the two female targets and explained the purpose was to serve the two females with target letters. [REDACTED] stepped away and went to speak with the pilot of the aircraft. This conversation between [REDACTED] and the pilot occurred out of this writer's range of hearing. [REDACTED] returned and advised the pilot informed him that Epstein was the only passenger scheduled on this flight. [REDACTED] informed me he was going to check the plane as part of their custom's check and asked me to accompany him. [REDACTED] advised they had the legal authority to board any aircraft going to the United States. I boarded the plane along with [REDACTED] and the other two CBP personnel. We walked the length of the plane and ascertained there was no one on board. We then disembarked the plane. [REDACTED] had one of his personnel go into the airport to ensure the female targets were not present inside the terminal. The CBP officer returned and advised Epstein was alone and was still processing through customs.

At Approximately 8:55 AM, this writer contacted [REDACTED] at ATC. This writer told [REDACTED] the plane had been checked. [REDACTED] advised he did not have to delay the plane or take any action to delay the flight as the pilot never requested permission to take off.

At Approximately 8:59 AM, this writer contacted SA [REDACTED] and informed her Epstein was traveling alone. SA [REDACTED] advised she had just obtained that information from another source.

NOTE: All times referenced in this insert were taken from this writer's cellular telephone call history.

8:19

1100

8:21

8:10

8:27

TO



8:26 notify

8:38

NEWARK

8:47

8:27

8:40

INCOMING FROM

9:10

9:00

8:45

IN FROM

9:05

8:47

IN FROM

9:16

9:18

DL w/

9:18

9:32

DL w/

9:32

8:59

9:33

10:30

9:36

9:36

INCOMING NEWARK

9:38

OUT TO NEWARK

- Plane  
- FBI  
- Kennedy

- Called  
- TSA Directly  
call Air traffic

- People in ~~plane~~ <sup>air</sup> plane  
possibly ~~on plane~~  
- What ~~was~~ <sup>was</sup> on the plane  
- If we could delay take off  
anyway to delay  
Air traffic Controller - Pilot never

- got to airport  
- met w ~~CBP~~  
CBP  
surround for

Epstein never  
passed thru customs

Customs Chief  
Main

- needed to  
serve target  
letters to  
2 female <sup>pe</sup> may  
~~not~~ ~~at~~  
be on the plane

2 young female  
Customs

CBP - Pilot  
WALK sent  
terminal Epstein  
appear

- showed pictures  
Afterwards

- Couple <sup>for</sup> called Air traffic ~~control~~

- never requested clearance  
No hddup

- Approached  
Plane  
Pilot coming off

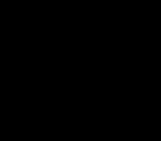
- Told ~~man~~ the pilot going  
look around

Therefore Authority to go on any plane

															<b>MEMO</b>														
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\_\_\_\_\_

[REDACTED] [REDACTED]



\_\_\_\_\_

\_\_\_\_\_

- going to be Miami

Dis.  
Disov.

Fax

Office

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,  
IN AND FOR PALM BEACH COUNTY, FLORIDA

STATE OF FLORIDA

CASE NO.: 08CF009381AXXXMB

vs.  
JEFFREY E. EPSTEIN,

DIVISION "W"


Defendant.

AGREED ORDER CORRECTING SCRIVENER'S ERROR

THIS MATTER came before the Court upon the agreement of Jack A. Goldberger, Esq., attorney for the Defendant, and Barbara Burns, Esq., Assistant State Attorney, and the Court being otherwise fully apprised of the facts and circumstances therein, it is hereby

ORDERED AND ADJUDGED that the Order of Community Control is corrected to delete special condition #26 (Supervision by DOC by means of an electronic monitoring device or system) and special condition #27 (Electronic monitoring 24 hours per day). The plea agreement and plea colloquy clearly reflect that the Defendant was not to be placed on the electronic monitor.

DONE AND ORDERED in chambers, West Palm Beach, Palm Beach County, Florida this 4 day of May, 2009.

  
JEFFREY COLBATH  
Circuit Court Judge

Copies Furnished:

Jack A. Goldberger, Esq., Attorney for Defendant  
Barbara Burns, Esq., Assistant State Attorney  
Department of Corrections - Probation and Parole

SCANNED MAY 05 2009



I hereby certify that the foregoing is a true copy of the record in my office.

THIS

By

DEPUTY CLERK

FAXED 5/4/09

EFTA00007156