

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-cv-03956

Total Deleted Page(s) = 475

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2011-03-17	<u>251</u>	(U)	
2011-03-17	<u>251</u>	(U)	
2011-03-18	<u>251</u>	(U)	
2011-03-18	<u>251</u>	(U)	
2011-03-09	<u>252</u>	(U)	Items received from
2008-01-01	<u>253</u>	(U)	EC for submission of victim/witness work files to case file.
2007-01-01	<u>253</u>	(U)	EC for submission of victim/witness work files to case file.
2007-01-01	<u>253</u>	(U)	EC for submission of victim/witness work files to case file.
2006-01-01	<u>253</u>	(U)	EC for submission of victim/witness work files to case file.
2006-01-01	<u>253</u>	(U)	EC for submission of victim/witness work files to case file.
2008-01-01	<u>253</u>	(U)	EC for submission of victim/witness work files to case file.

3/E-MM-108062-1A

b6 -2, -3, -8
b7C -2, -3, -8
b7D -2
b3 -1

File Number 31E-mm-108062 - 1A87Field Office Acquiring Evidence mmSerial # of Originating Document 251Date Received 03/17/2011From _____
(Name of Contributor/Interviewee)_____
(Address)_____
(City and State)By SA To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand 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 ofPhoto array given to

File Number 31E-MM-108062 - 1A88Field Office Acquiring Evidence mmSerial # of Originating Document 251Date Received 03/17/2011From _____
(Name of Contributor/Interviewee)_____
(Address)_____
(City and State)By SA To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand 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 ofb6 -2
b7C -2b6 -3
b7C -3
b3 -1

File Number 31E-mm-108062-1A89Field Office Acquiring Evidence mmSerial # of Originating Document 251Date Received 03/18/2011From _____
(Name of Contributor/Interviewee)_____
(Address)_____
(City and State)By S9 To Be Returned ☐ Yes ☒ NoReceipt Given ☒ Yes ☐ NoGrand 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 of20 photographs received from
and FA 597b6 -2
b7C -2b6 -3
b7C -3
b3 -1

FD-597 (Rev 8-11-94)

Page 1 of 1UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/SeizedFile # 31E-MM-108062On (date) 03/17/2011

item(s) listed below were:

- ☒
- Received From
-
- ☐
- Returned To
-
- ☐
- Released To
-
- ☐
- Seized

(Name) _____

(Street Address) _____

(City) _____

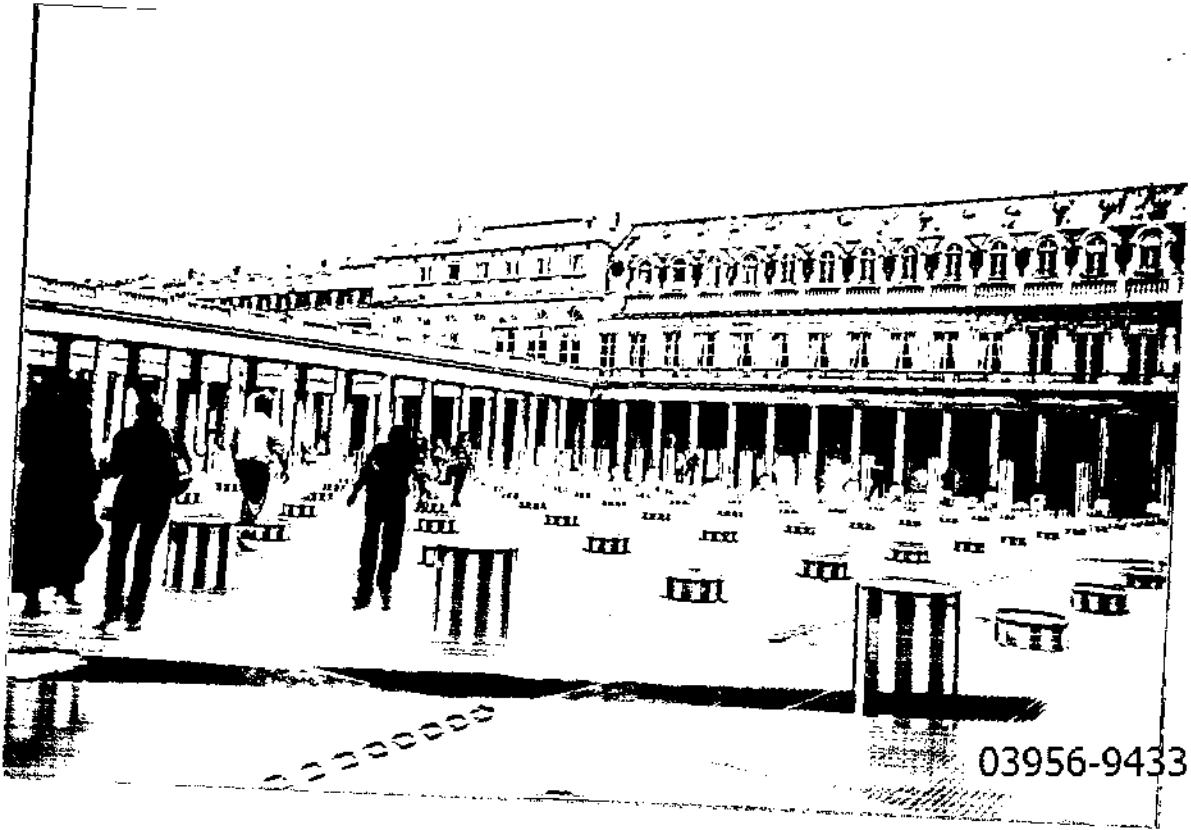
Description of Item(s): 20 PHOTOGRAPHS*NOTHING FOLLOWS*

Received By: _____

Received From: _____

b6 -2, -3
b7C -2, -3
b3 -1

03956-9430

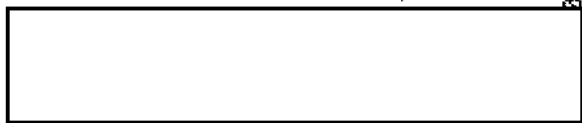


03956-9433

3rd person Friend (L) - in centre.

Jean's & Grey Sweater

b6 -1
b7C -1



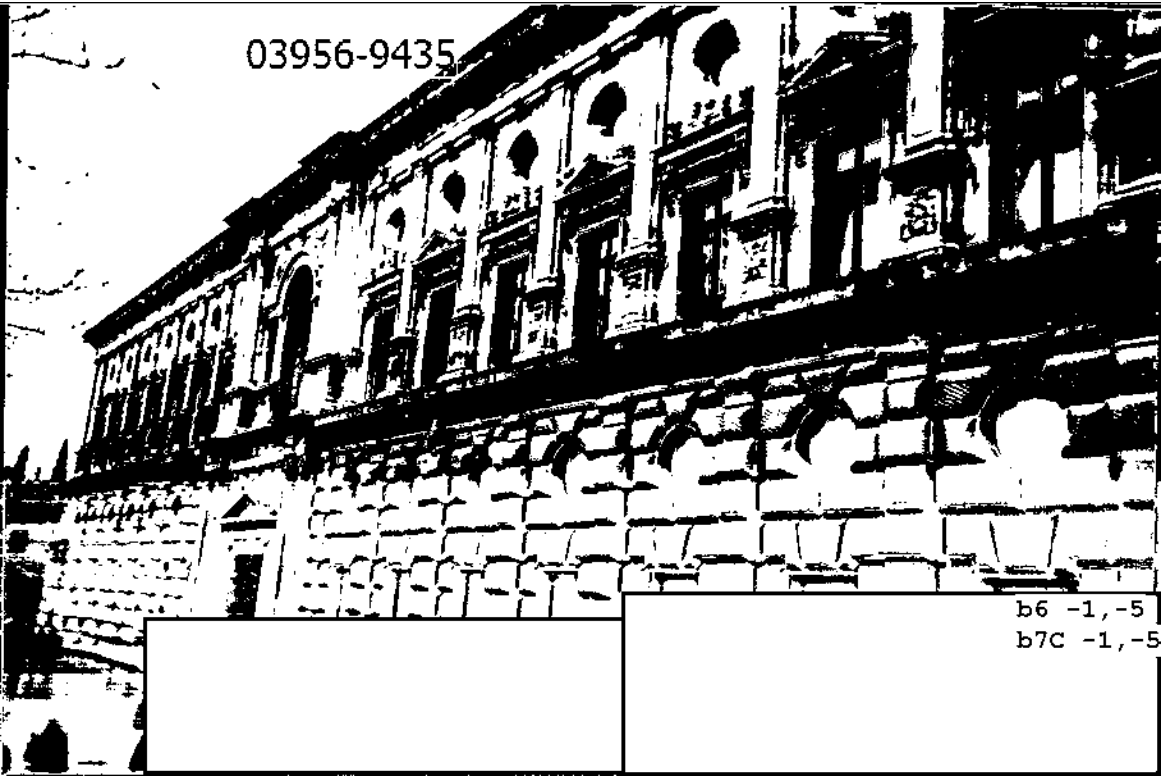
in France,
Paris

Dec 00'

440 28
3+00 NNNNN-2690 0072

03956-9434

03956-9435



b6 -1,-5

b7C -1,-5

(From "L" to "RP") 1977

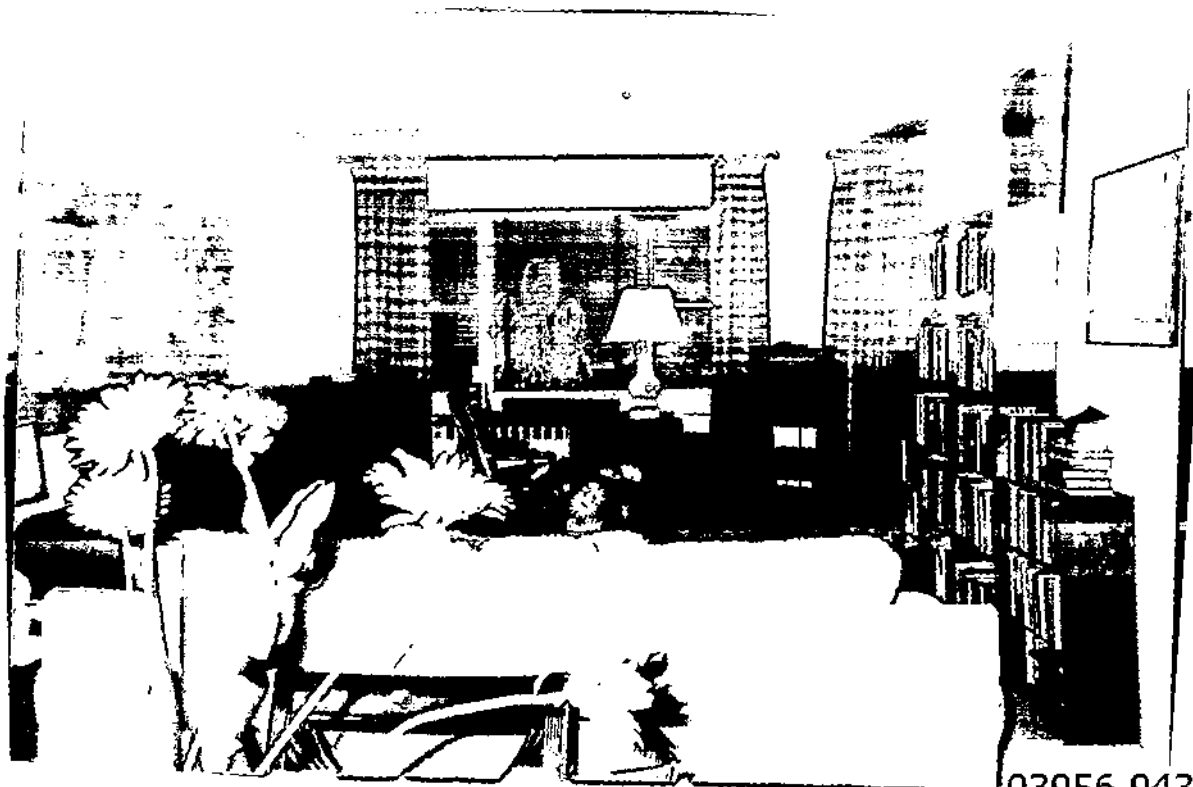
Dec 00'

b6 -1,-5

b7C -1,-5

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

03956-9436



03956-9437



Apartment in N.Y.

b6 -1

b7C -1

03956-9438

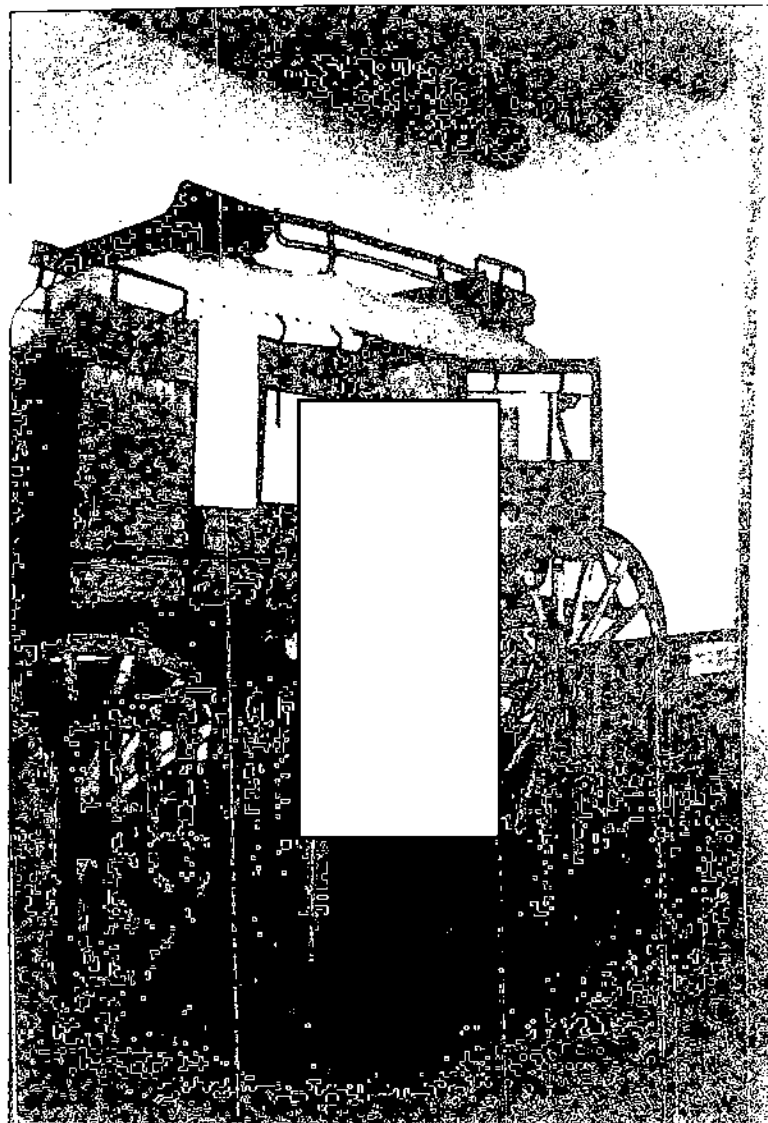
03956-9439



b6 -3
b7C -3
b3 -1

Albuquerque Museum

03956-9440



b6 -3
b7C -3
b3 -1

Alb. Museum

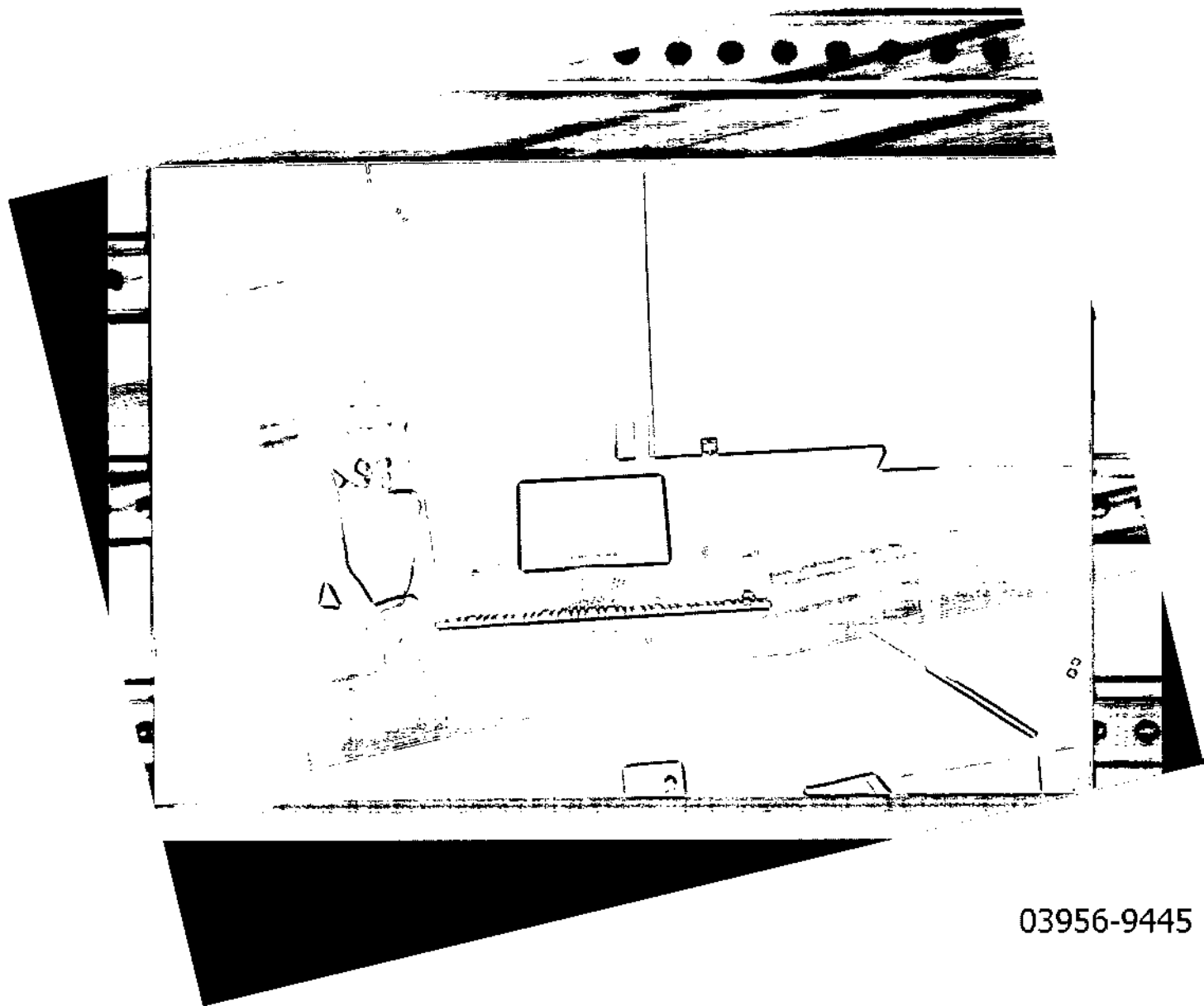
03956-9442

b6 -3
b7C -3
b3 -1

03956-9443

"Alb. Moesum"

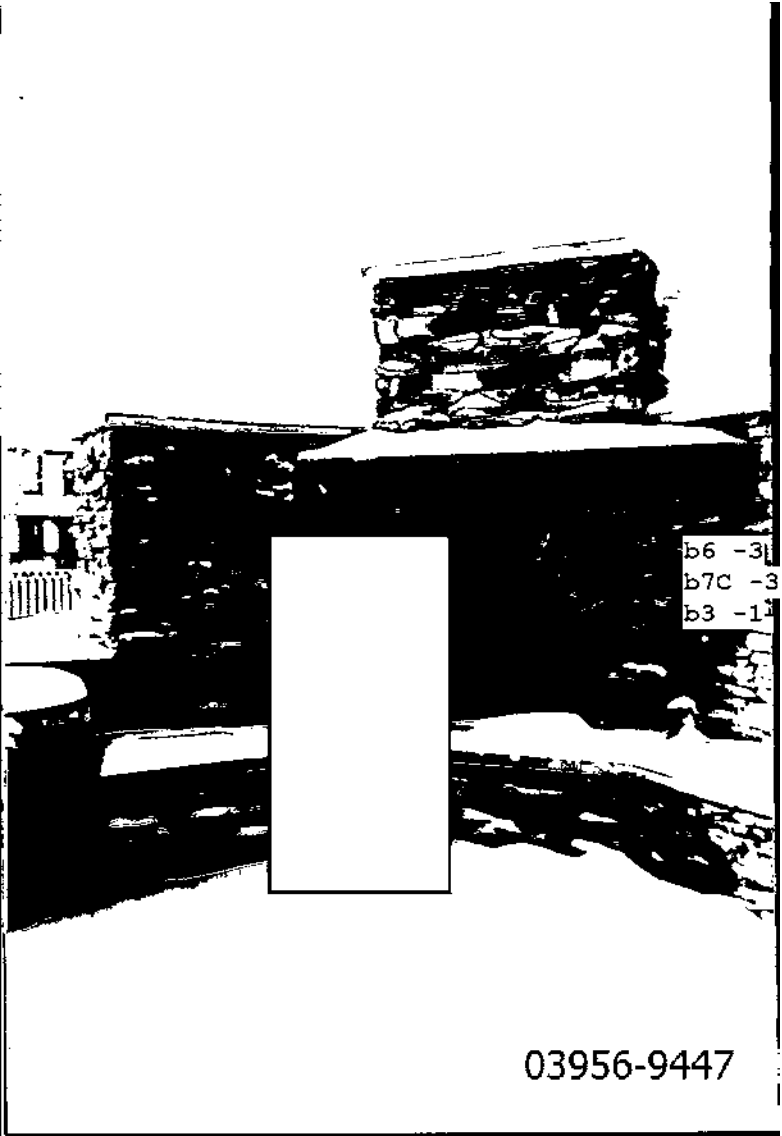
03956-9444



03956-9445

' Alb. Muscivora "

03956-9446



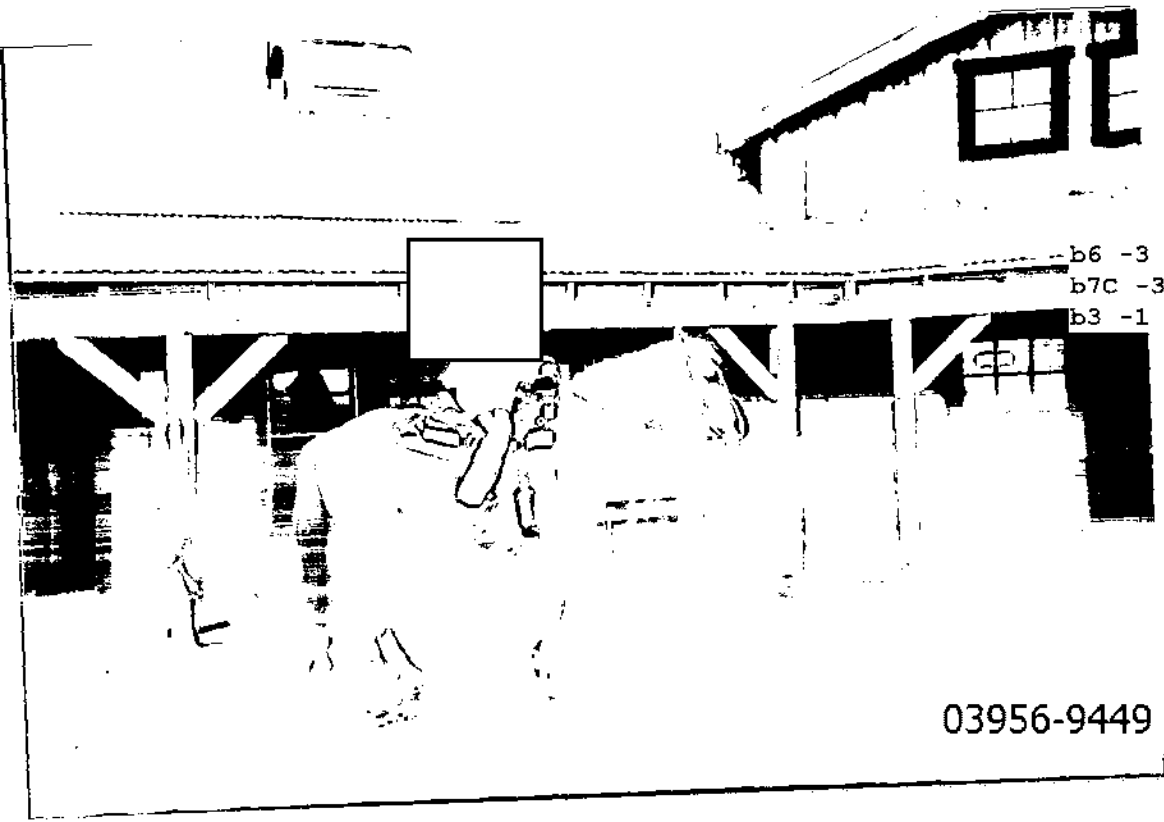
b6 -3
b7C -3
b3 -1

03956-9447



Ranch Zorro

03956-9448



b6 -3

b7C -3

b3 -1

03956-9449

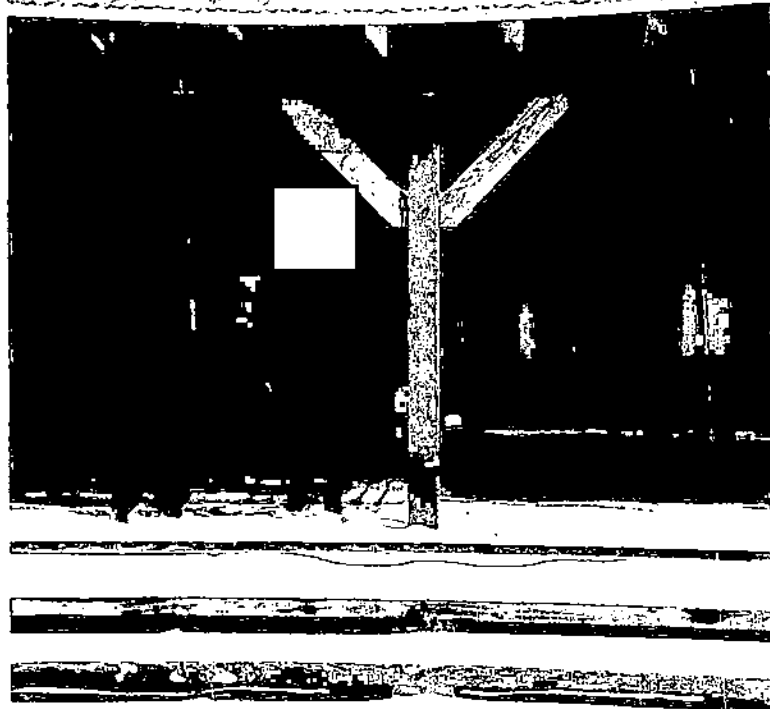


Horse & Ranch "Zorro"

b6 -1

b7C -1

03956-9450



b6 -3
b7C -3
b3 -1



Ranch^u Zorro

b6 -1

b7C -1

03956-9452



03956-9453

Zorro" Ranch Entrance

03956-9454

b6 -3

b7C -3

b3 -1

03956-9455

NEW YORK

N.Y. Ferrie's

~~Print~~ Photo

03956-9456



b6 -3

b7C -3

b3 -1

03956-9457

Indian Arrow
Ranch, 2000



b6 -1
b7C -1

03956-9458



b6 -1
b7C -1

03956-9459

[REDACTED]

ON [REDACTED]

Horse in Lomo"

03956-9460



03956-9461



Horse & Hable Zorro

b6 -1

b7C -1

03956-9462

03956-9463





Horse & Saddle "Zorro"

b6 -1

b7C -1

03956-9464



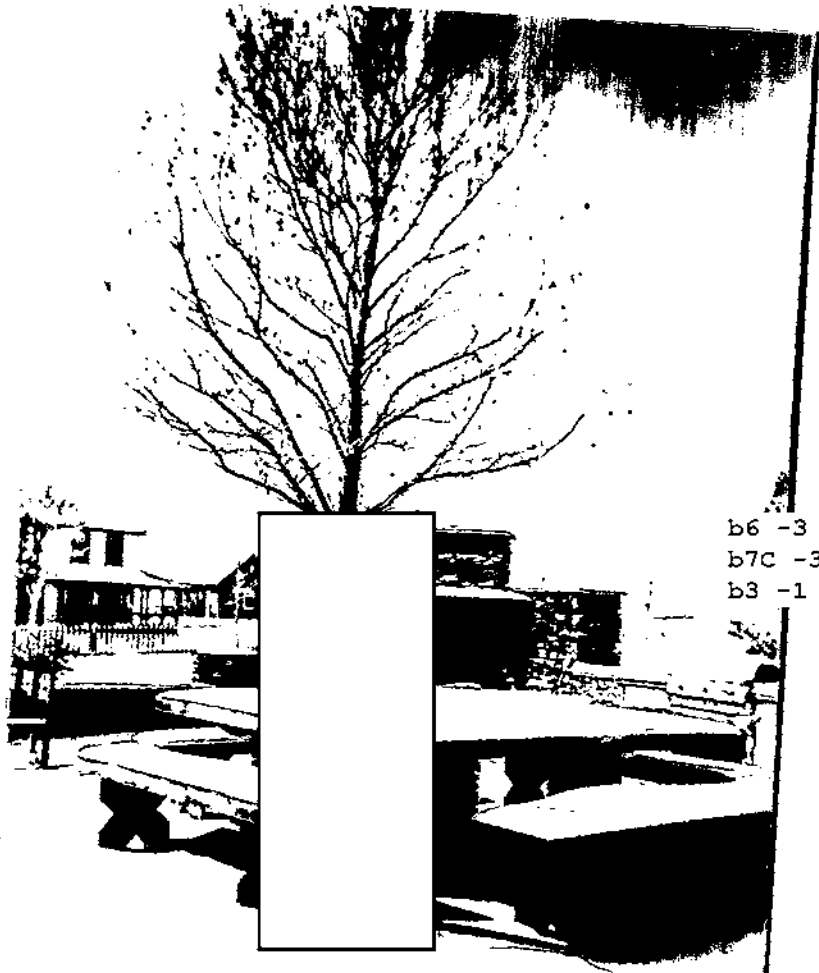
b6 -3
b7C -3
b3 -1

03956-9465



Kernel "Zorro" ^{b6 -1}
^{b7C -1}

03956-9466



b6 -3
b7C -3
b3 -1

03956-9467

Ranch Zorro

03956-9468



b6 -5
b7C -5

03956-9469

Ranch Hand at Zorro

b6 -5

b7C -5

03956-9470

File Number 31E-mm-108062 -1A90Field Office Acquiring Evidence mmSerial # of Originating Document 251Date Received 03/18/2011From [redacted]

[redacted] (Author/Interviewee)

(Address)

(City and State)

By S4 [redacted]To Be Returned ☐ Yes ☒ NoReceipt Given ☒ Yes ☐ NoGrand 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[redacted]
[redacted] 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 -2, -3
b7C -2, -3
b3 -1

Description of Item(s):

1)

*No items
Follows*

Received By:

Received From:

File Number 31E-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 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

Items received from

03956-9474

b6 -2
b7C -2

b6 -8
b7C -8
b7D -2

DOCUMENTS RECEIVED

FROM

ON



b6 -8
b7C -8
b7D -2

03956-9475

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 03/11/2011

To: Miami

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

b6 -2
b7C -2

From: Miami

PB-3/PBCPA

Contact: [redacted]

Approved By: [redacted]

b6 -2
b7C -2

Drafted By: [redacted]

E:web [signature]

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

Title: JEFFREY EPSTEIN:

b6 -1
b7C -1

[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).

b6 -2,-6,-8
b7C -2,-6,-8
b7D -2

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 [redacted] along with [redacted] police for the debriefing.

b6 -3,-6
b7C -3,-6
b7D -1
b3 -1

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.

b6 -6,-8
b7C -6,-8
b7D -2

UNCLASSIFIED

03956-9761

[redacted] PB3) DTOWERB02.EC

b6 -2
b7C -2

UNCLASSIFIED

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

[redacted] provided information about [redacted] of [redacted]
EPSTEIN by [redacted]
[redacted]

b6 -1,-6
b7C -1,-6
b7D -1,-2

[redacted] has also made contact with [redacted]
[redacted]
[redacted]

b6 -3,-8
b7C -3,-8
b7D -1,-2
b3 -1

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

b6 -8
b7C -8
b7D -2

[redacted]

b6 -1,-8
b7C -1,-8
b7D -2

UNCLASSIFIED

UNCLASSIFIED

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



b6 -1
b7C -1
b7D -2

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

b6 -2
b7C -2

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.

b6 -3
b7C -3
b7D -1
b3 -1

♦♦

UNCLASSIFIED

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

File Number 31E-MM-108062-1A 92

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

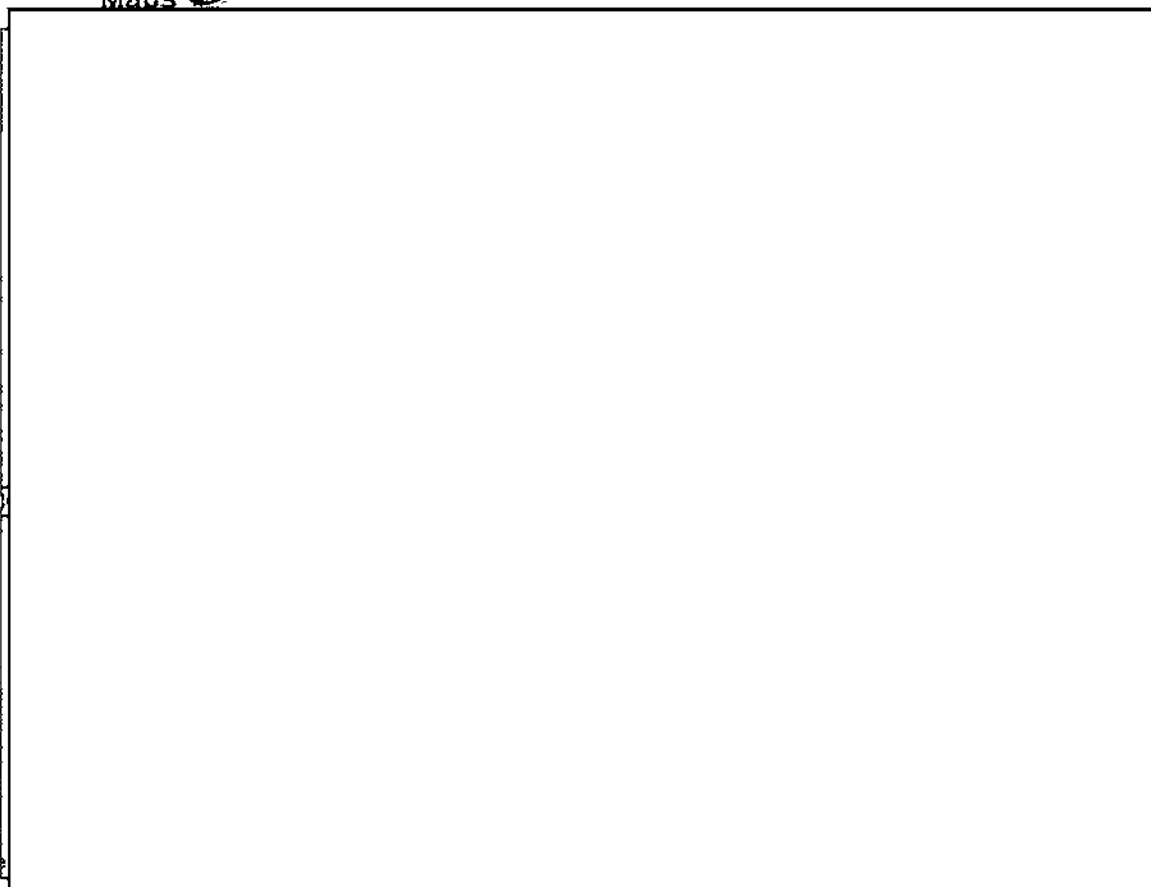
Biographical file for

b6 -2
b7C -2

b6 -3
b7C -3
b3 -1

03956-9768

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=>

[+fl&um=1&ie=U...](#)

03956-9771
6/26/2008

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

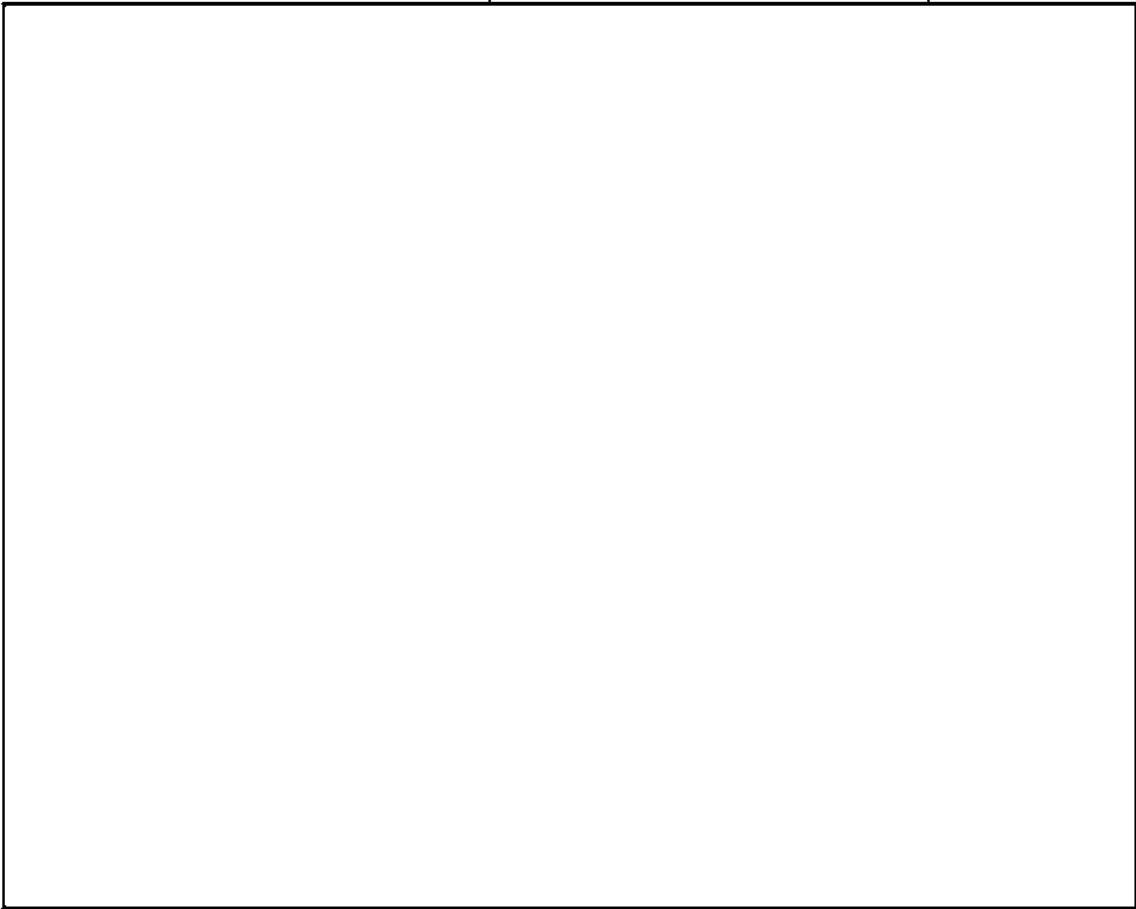
Map data ©2008 NAVTEQ™

[Redacted]



Address

[Redacted]



[Redacted]

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

File Number 31 E-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

b6 -2
b7C -2

b6 -3
b7C -3
b3 -1

03956-9780

all



b6 -3
b7C -3
b3 -1

03956-9782

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

SUBPOENA

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

TO: Cingular / *Att*
Custodian of Records
ADDRESS: 11760 U.S. Highway 1 Golden Bear Plaza
4th Floor, West Tower, North Palm Beach, Florida 33408
TELEPHONE: 888-938-4715

GREETING:

By the service of this subpoena upon you by SA [REDACTED], who is authorized to serve, 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:

b6 -2
b7C -2b6 -3
b7C -3
b3 -1

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]

b6 -2
b7C -2

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 CO

Signature:

Name, Title

Issued this [REDACTED] day of [REDACTED]

b6 -2
b7C -2

03956-9806

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 States 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'.

03956-9807

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

Biased and C-1

b6 -2
b7C -2

b6 -3
b7C -3
b3 -1

03956-9828

b6 -3
b7C -3
b3 -1

03956-9829



U.S. Department of Justice

United States Attorney
Southern District of Florida

500 S. Australian Ave, 4th Floor
West Palm Beach, Florida 33401
(561) 820-8711
Facsimile (561) 820-8777

b6 -6
b7C -6

FACSIMILE COVER SHEET

TO:

b6 -3, -5, -6
b7C -3, -5, -6
b3 -1

DATE:

April 9, 2008

FAX NO.

OF PAGES: 2

PHONE NO.

RE:

FROM:

PHONE NO.

COMMENTS:

cc.

b6 -2
b7C -2



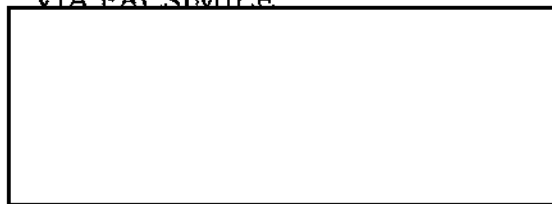
U.S. Department of Justice

United States Attorney
Southern District of Florida

500 South Australian Ave., Suite 400
West Palm Beach, FL 33401
(561) 820-8711
Facsimile: (561) 820-8777

April 9, 2008

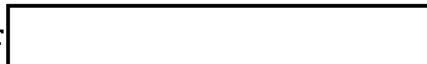
VIA FACSIMILE



Re:



Dear



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]

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:



Assistant United States Attorney

cc:



FBI

b6 -3, -5
b7C -3, -5
b3 -1

b6 -3
b7C -3
b3 -1

b6 -2, -6
b7C -2, -6

03956-9904