



March 5, 2007

Via Fax 561.833.7970

ATTN: SA [REDACTED]
FBI

b6 -2
b7C -2

Re: MySpace.com subpoena results for User ID [REDACTED]

b3 -1
b6 -3
b7C -3

Dear SA [REDACTED]

b6 -2
b7C -2

Enclosed are the results for the subpoena sent to MySpace.com.

All time stamps are Pacific Standard Time.

Please let us know if you have any questions.

Thank you,

[REDACTED]
MySpace.com
310-969-7396

b6 -5
b7C -5

407 North Maple Drive • Beverly Hills, California 90210
Phone: 310-969-7396 • Fax: 310-969-7394

03956-1658

DOJ-OGR-00029090

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

File Number 31E-MM-108062-1A1Field Office Acquiring Evidence mmSerial # of Originating Document SUB BBP-19Date Received 02/22/2007From Sprint Corporate Security
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SAb6 -2
b7C -2To 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

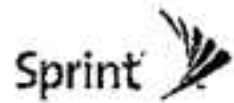
Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview ofSubpoena return materials re:b6 -5
b7C -5

03956-1662



SPRINT CORPORATE SECURITY, 6480 SPRINT PARKWAY, OVERLAND PARK, KS 66251

Facsimile

To:

From:

b6 -2, -5
b7C -2, -5

Fax:

915618337970

Company:

Federal Bureau of Investigation

Department:

Legal Compliance

Date:

February 22, 2007

Voice:

1-800-877-7330

Fax:

913-315-0736

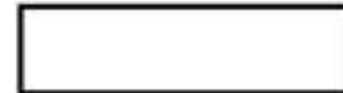
Comments:

Total Pages: 5

03956-1663

DOJ-OGR-00029092

Sprint Nextel
Corporate Security
Mailstop KSOPHM0206
6480 Sprint Parkway
Overland Park, KS 66251
Office: [REDACTED] Fax: 913-315-0736
E-mail: [REDACTED]



b6 -5
b7C -5

02/22/2007



Federal Bureau of Investigation
500 S. Flagler Drive

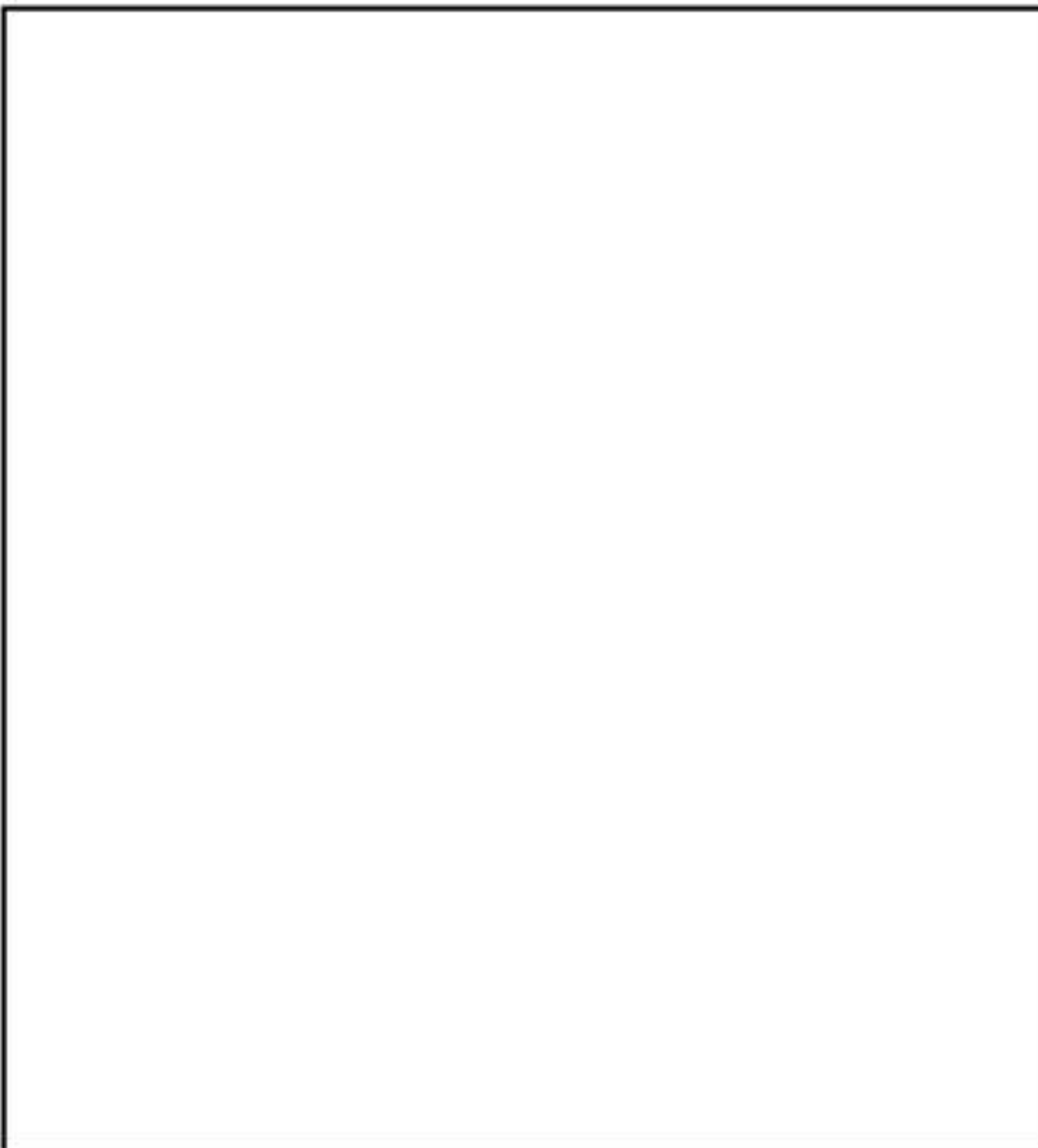
West Palm Beach, FL 33401

b6 -2
b7C -2

Your Case Number: 31EMM108062
Sprint Nextel Case Number: 2007-036084

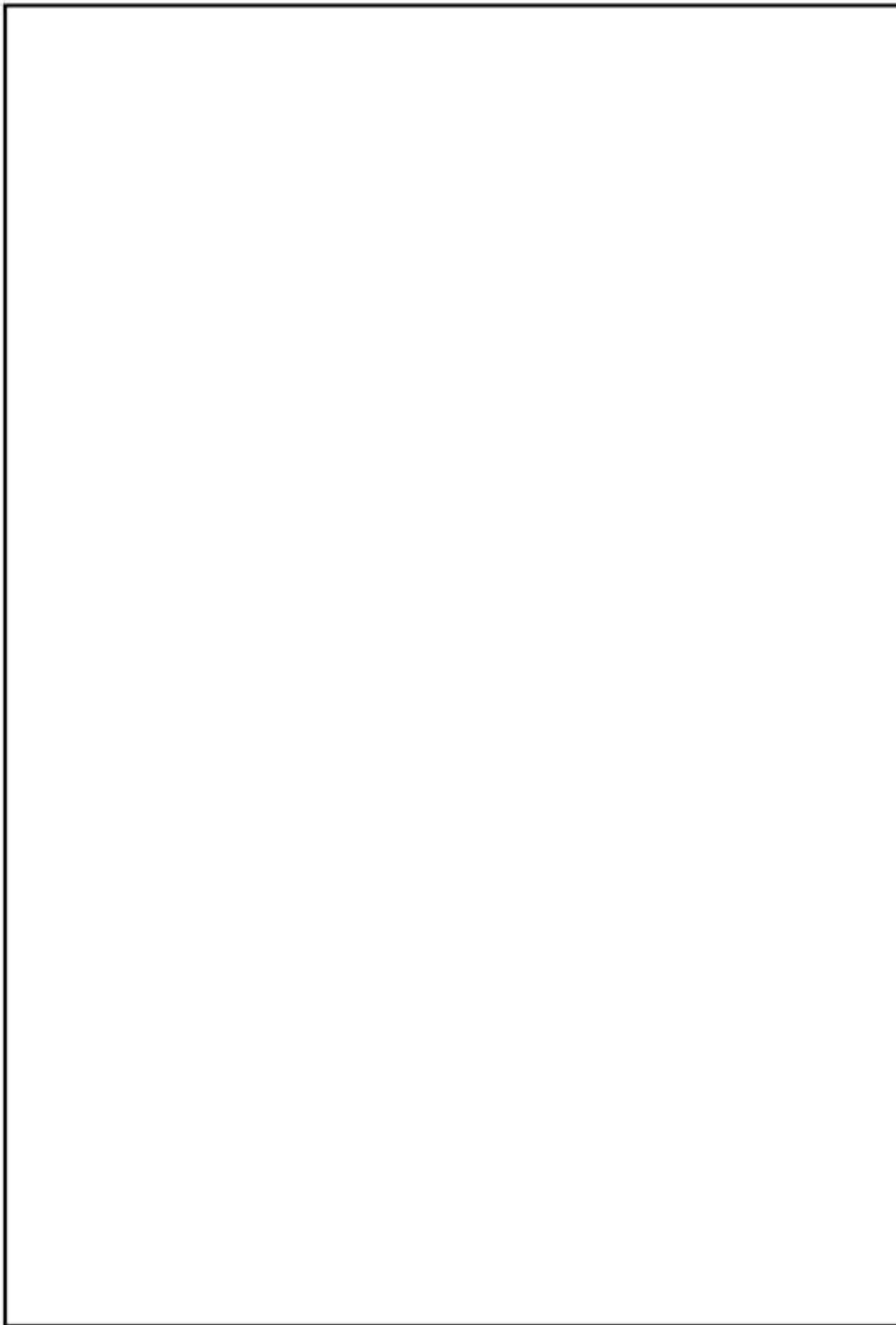
Dear [REDACTED]

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



b6 -5
b7C -5

b6 -5
b7C -5



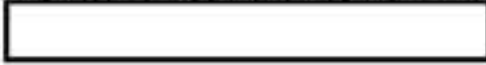
Should you have any questions or further inquiries, please contact the Sprint
Nextel Subpoena Compliance Group at 866-259-7534.

Sincerely,

A small, empty rectangular box with a black border, likely representing a redacted signature or name.

b6 -5
b7C -5

Subpoena Compliance
Sprint Nextel Corporate Security



b6 -5
b7C -5

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 Sprint does not have local representatives. Sprint's Trial Team is located at our Corporate Headquarters in Overland Park, Kansas. You will need to contact the Trial Team at CSTrialTeam@mail.sprint.com or call our office at 913-315-8775. 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

~~315-MN-108062-1A8~~

Field Office Acquiring Evidence

MM

Serial # of Originating Document

Date Received

02/28/2007

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

SA

b6 -2

b7C -2

To Be Returned ☐ Yes ☒ NoReceipt 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]

b3 -1

b6 -3

b7C -3

03956-1668



Subpoena Compliance
PO Box 54407
Atlanta, GA 30308

2/27/2007

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

b6 -2
b7C -2

RE: Subpoena #: 31emm108062
BellSouth #: BST07025688
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 404-986-5630.

Sincerely,

[Redacted]
Compliance Assistant

b6 -5
b7C -5

03956-1669



Results for Subpoena BST07025668

Standard Results

Request 1

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

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

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

03956-1670

DOJ-OGR-00029098

**Call Detail/Toll Records: BST07025668****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 BellSouth 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://davis-company.com/pic/dbsearch.html>

Call Detail/Toll Records: BST07025668CALL DETAILS FOR TARGET NUMBER: b3 -1
b6 -3, -5
b7C -3, -5

#	<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>
No records were found for										

03956-1672

03956-1673

DOJ-OGR-00029101

SG/8337970

© BELL SOUTH

Subpoena Compliance
PO Box 54407
Atlanta, GA 30308

2/27/2007

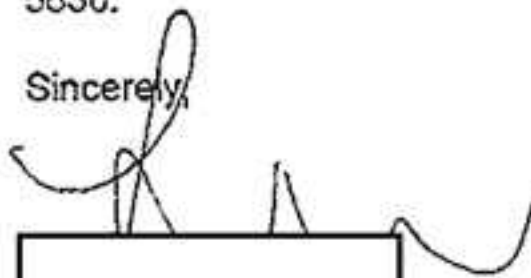
[Redacted]
FBI West Palm Beach
505 S. Flagler Dr., #500
West Palm Beach, FL 33401

b6 -2
b7C -2

RE: Subpoena #: 31emm108062
BellSouth #: BST07025668
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 404-986-5630.

Sincerely,


[Redacted]
Compliance Assistant

b6 -5
b7C -5

03956-1674

02/27/2007 19:20

jcsheppard.com NO 854 7202 P.02

FEB-21-2007 15:31

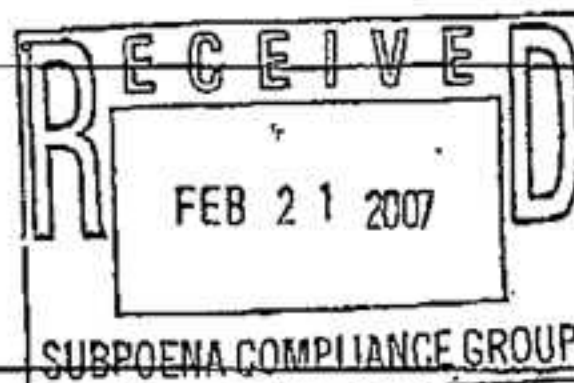
FBI WEST PALM BEACH RA

FD-909 (Rev. 8-02-02)

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

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

TO: Bell South
Custodian of Records
ADDRESS: 122 East Lake Drive
Decatur, GA 30030
TELEPHONE: 404-378-9269



GREETING:

By the service of this subpoena upon you by SA [redacted], who is authorized b3 -1, b6 -2, -3, -5, you are hereby commanded and required to disclose to SA [redacted], a representative b7C -2, -3, -5 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:
Please provide all account records to include subscriber, user and billing information as well as toll records (incoming and outgoing calls) for the following number:

[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 [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 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 N
(18 U.S.C. §3486)

ATTESTED COPY

Signature: [redacted]

Name, Title: [redacted]

SSRA

03956-1675

Issued this 21 day of February, 2007

b6 -2
b7C -2

© BELL SOUTH

Results for Subpoena BST07025668**Standard Results****Request 1**

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

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

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

03956-1676

DOJ-OGR-00029104

© BELL SOUTH

Call Detail/Toll Records: BST07025668**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 BellSouth 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://davis-company.com/pic/dbsearch.html>

© Bellsouth

Call Detail/Toll Records: BST07025668b3 -1
b6 -3, -5
b7C -3, -5CALL DETAILS FOR TARGET NUMBER:

#	<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>
No records were found for									

03956-1678

03956-1679

03956-1680

3/E-MM-108062-1A2

FD-340 (Rev. 7-29-92)

Universal Case File Number 31E-11M-108062-1A9Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document _____

Date Received 08/08/2006From Verizon
(Name of Contributor)

(Address of Contributor)

By SA b6 -2
b7C -2To Be Returned ☐ Yes ☐ NoReceipt 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 ofSubpoena Results forb6 -5
b7C -5

1 of 2

For Part 2 see 1A 10

03956-1681

Explanation Form

SWITCH	DATE	TIME	DIR	MDN	CALLED #	CPN	SZR
This is the switch that the call is hitting off of.	This is the date of the call.	This is the start time of the call.	MO=Outbound call	This is your target #.	If the call was an out going call=then the outgoing # that your target dialed will be in this column.	This is the calling party #.	This is the duration of the call in seconds
			MT=Incoming call		If the call was an incoming #=then your target # will appear this column	If the call was an outgoing call=then your target # will be in this column.	
			MF=Incoming call to voicemail-In rare cases, it could be mobile forwarding			If the call was an incoming call=then the incoming # to your target will appear in this column	
			MM=Mobile to Mobile call				
			LL, CN, TR and ME all pertain to routing information and will not be relevant to your investigation.				

NOTES:

When the #s in the MDN column, CALLED # column and the CPN # column are all different, then you are looking at a routing #. The Routing # will appear in the CALLED # column.

(All three numbers are different)

If you see your target # in the MDN column, the CALLED # column and the CPN # column, then you are looking at your target checking his/her voicemail. (All three numbers are the same)

Codes:

*86 is voicemail retrieval
 #225 is checking account balance
 #646 is checking minutes
 #777 is data/web services
 #738 is prepaid voicemail retrieval
 #729 is adding minutes for prepaid
 *67 is used to block the mobile #
 *82 is used to unblock the mobile #

03956-1682



Explanation Form For Historical Records

<u>NET ELEMENT</u> <u>NM</u>	<u>MID</u>	<u>DLD DGT NO</u>	<u>SZR-DT-TM</u>	<u>SZR DURT CNT</u>	<u>AUTO</u> <u>CPN</u>
This is the switch that the call is hitting off of	This is your target #	If the call was an out going call=then the outgoing # that your target dialed will be in this column	This is the date and time of the call	This is the duration of the call in seconds	This is the number that called your target
		If the call was an incoming #=then your target # will appear this column			

Codes:

*86 is voicemail retrieval
 #225 is checking account balance
 #646 is checking minutes
 #777 is data/web services
 #738 is prepaid voicemail retrieval
 #729 is adding minutes for prepaid
 *67 is used to block the mobile #
 *82 is used to unblock the mobile #

Date: 8/2/06

Subscriber/ Credit Information

x

Toll Records

X

Incoming and outgoing calls

x

CD/Disk Enclosed

b6 -5
b7C -5

b6 -5
b7C -5

DOJ-OGR-00029112

[Redacted]

Verizon

[Redacted]

31E-NH-108062-1A9

SUBPOENA

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

TO: Verizon Wireless/Celco Partnership
Custodian of Records
ADDRESS: 51 Chubb Way
Branchburg, NJ 08879
TELEPHONE: (908) 203-5878

GREETING:

By the service of this subpoena upon you by SA [redacted], who is authorized to serve b6 -2, -5
you are hereby commanded and required to disclose to SA [redacted], a representative of b7C -2, -5
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:
Please provide any and all account records to include subscriber and
billing information as well as toll records (incoming and outgoing
calls) for the following numbers:

**Please include cell tower and location for toll records.

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
August, 2006 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 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
(18 U.S.C. §3486)

ORIGINAL

Signature: [redacted]

Name, Title: [redacted]

SSA

Issued this 01 day of August, 2006 03956-1687

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

Total Deleted Page(s) = 200

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Page 3 ~ b6 - 1, -2, -5; b7C - 1, -2, -5; b7D - 2;
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Page 6 ~ b6 - 5; b7C - 5; b7D - 2;
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Page 8 ~ b6 - 5; b7C - 5; b7D - 2;
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Page 74 ~ b6 - 5; b7C - 5; b7D - 2;
Page 75 ~ b6 - 5; b7C - 5; b7D - 2;
Page 76 ~ b6 - 5; b7C - 5; b7D - 2;
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09/19/2007 WED 15:17 FAX

002

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

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

TO:

ADDRESS:

TELEPHONE:

b7D -2

GREETING:

By the service of this subpoena upon you by SA [redacted], who is authorized to s**b6 -1, -2, -5**
 you are hereby commanded and required to disclose to SA [redacted], a representa**b7C -1, -2, -5**
 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:
 Please provide all account records to include subscriber and billing
 information as well as toll records (incoming and outgoing calls) for the
 following numbers:

Number

Toll Record Dates

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 22 day of
August, 2007 at 10:00 o'clock A M, at 505 S. Flagler Drive, #500
West Palm Beach, Florida 33401

b6 -2
b7C -2

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

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.
 (18 U.S.C. §3486)

ATTESTED COPY

Signature: [redacted]

Name, Title: [redacted]

SSRA

Issued this 8 day of August, 2007b6 -2
b7C -2

03956-1388

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

Total Deleted Page(s) = 525

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 Page 312 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
 Page 313 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
 Page 314 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;
 Page 315 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;
 Page 316 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
 Page 317 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;
 Page 318 ~ b3 - 1; b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
 Page 319 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;

Page 320 ~ b3 - 1; b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
 Page 321 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;
 Page 322 ~ b6 - 3, -5, -8; b7C - 3, -5, -8; b7D - 2;
 Page 323 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
 Page 324 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
 Page 325 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
 Page 326 ~ b6 - 8; b7C - 8; b7D - 2;
 Page 327 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;
 Page 328 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;
 Page 329 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;
 Page 330 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;
 Page 331 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;
 Page 332 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
 Page 333 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;
 Page 334 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;
 Page 335 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;
 Page 336 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;
 Page 337 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;
 Page 338 ~ b3 - 1; b6 - 3, -5, -8; b7C - 3, -5, -8; b7D - 2;
 Page 339 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;
 Page 340 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;
 Page 341 ~ b6 - 8; b7C - 8; b7D - 2;
 Page 342 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;
 Page 344 ~ b3 - 1; b6 - 3, -5, -8; b7C - 3, -5, -8; b7D - 2;
 Page 345 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
 Page 346 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
 Page 347 ~ b6 - 1, -8; b7C - 1, -8; b7D - 2;
 Page 348 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
 Page 349 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
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 Page 352 ~ b3 - 1; b6 - 1, -3, -5, -8; b7C - 1, -3, -5, -8; b7D - 2;
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 Page 354 ~ b3 - 1; b6 - 1, -3, -5, -8; b7C - 1, -3, -5, -8; b7D - 2;
 Page 355 ~ b3 - 1; b6 - 1, -3, -5, -8; b7C - 1, -3, -5, -8; b7D - 2;
 Page 356 ~ b3 - 1; b6 - 1, -3, -5, -8; b7C - 1, -3, -5, -8; b7D - 2;
 Page 357 ~ b3 - 1; b6 - 1, -3, -5, -8; b7C - 1, -3, -5, -8; b7D - 2;
 Page 358 ~ b3 - 1; b6 - 1, -3, -5, -8; b7C - 1, -3, -5, -8; b7D - 2;
 Page 359 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
 Page 360 ~ b3 - 1; b6 - 1, -3, -5, -8; b7C - 1, -3, -5, -8; b7D - 2;
 Page 361 ~ b3 - 1; b6 - 1, -3, -5, -8; b7C - 1, -3, -5, -8; b7D - 2;
 Page 362 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
 Page 363 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
 Page 364 ~ b3 - 1; b6 - 1, -3, -5, -8; b7C - 1, -3, -5, -8; b7D - 2;
 Page 365 ~ b3 - 1; b6 - 1, -3, -5, -8; b7C - 1, -3, -5, -8; b7D - 2;
 Page 366 ~ b3 - 1; b6 - 1, -3, -5, -8; b7C - 1, -3, -5, -8; b7D - 2;
 Page 367 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
 Page 368 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
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 Page 372 ~ b3 - 1; b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
 Page 373 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
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Page 380 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;
Page 382 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;
Page 383 ~ b3 - 1; b6 - 3, -5, -8; b7C - 3, -5, -8; b7D - 2;
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Page 385 ~ b6 - 8; b7C - 8; b7D - 2;
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Page 387 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;
Page 388 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;
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Page 394 ~ b3 - 1; b6 - 1, -3, -5, -8; b7C - 1, -3, -5, -8; b7D - 2;
Page 395 ~ b3 - 1; b6 - 1, -3, -5, -8; b7C - 1, -3, -5, -8; b7D - 2;
Page 396 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
Page 397 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
Page 398 ~ b3 - 1; b6 - 1, -3, -5, -8; b7C - 1, -3, -5, -8; b7D - 2;
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Page 401 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
Page 402 ~ b6 - 1, -8; b7C - 1, -8; b7D - 2;
Page 403 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
Page 404 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
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Page 406 ~ b6 - 1, -8; b7C - 1, -8; b7D - 2;
Page 407 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
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Page 415 ~ b6 - 1, -8; b7C - 1, -8; b7D - 2;
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Page 417 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
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Page 419 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
Page 420 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
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Page 422 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
Page 423 ~ b6 - 1, -8; b7C - 1, -8; b7D - 2;
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 Page 452 ~ b3 - 1; b6 - 1, -3, -5, -8; b7C - 1, -3, -5, -8; b7D - 2;
 Page 453 ~ b3 - 1; b6 - 1, -3, -5, -8; b7C - 1, -3, -5, -8; b7D - 2;
 Page 454 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
 Page 455 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
 Page 456 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
 Page 457 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
 Page 458 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
 Page 459 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
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 Page 462 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
 Page 463 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
 Page 464 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
 Page 465 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
 Page 466 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
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 Page 470 ~ b6 - 1, -8; b7C - 1, -8; b7D - 2;
 Page 471 ~ b6 - 1, -8; b7C - 1, -8; b7D - 2;
 Page 472 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
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 Page 474 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
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 Page 476 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;
 Page 477 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;
 Page 478 ~ b6 - 8; b7C - 8; b7D - 2;
 Page 479 ~ b6 - 8; b7C - 8; b7D - 2;
 Page 480 ~ b6 - 8; b7C - 8; b7D - 2;
 Page 482 ~ b3 - 1; b6 - 3, -5, -8; b7C - 3, -5, -8; b7D - 2;
 Page 483 ~ b3 - 1; b6 - 3, -5, -8; b7C - 3, -5, -8; b7D - 2;
 Page 484 ~ b3 - 1; b6 - 3, -5, -8; b7C - 3, -5, -8; b7D - 2;
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Page 489 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
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Page 491 ~ b6 - 1, -8; b7C - 1, -8; b7D - 2;
Page 492 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;
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X For this Page X
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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-cv-03956

Total Deleted Page(s) = 6

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Page 4 ~ b6 - 5; b7C - 5; b7D - 2;

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Page 6 ~ b6 - 5; b7C - 5; b7D - 2;

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

Total Deleted Page(s) = 2

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 FOI/PA
 DELETED PAGE INFORMATION SHEET
 Civil Action# 17-cv-03956

Total Deleted Page(s) = 20

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 Page 12 ~ b5 - 2; b6 - 5; b7C - 5;
 Page 13 ~ b5 - 2; b6 - 1; b7C - 1;
 Page 14 ~ b5 - 2; b6 - 1, -5; b7C - 1, -5;
 Page 15 ~ b5 - 2; b6 - 1, -5; b7C - 1, -5;
 Page 16 ~ b5 - 2; b6 - 1, -5, -7; b7C - 1, -5, -7;
 Page 18 ~ b5 - 2; b6 - 2; b7C - 2; b7E - 9;
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 Page 22 ~ b5 - 2; b6 - 2; b7C - 2; b7E - 9;
 Page 24 ~ b5 - 2; b6 - 2; b7C - 2; b7E - 9;
 Page 25 ~ b3 - 1; b5 - 1, -2; b6 - 1, -2; b7C - 1, -2; b7E - 9;
 Page 26 ~ b5 - 2; b6 - 2; b7C - 2; b7E - 9;
 Page 27 ~ b5 - 2; b6 - 2; b7C - 2; b7E - 9;
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(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/01/2006

To: Miami

Attn: IMA/PB2

From: Miami

PB2/PBCRA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062 - ~~B~~(Pending)

Title: JEFFREY EPSTEIN;

[REDACTED]
WSTA - CHILD PROSTITUTION

Synopsis: To request the opening of sub-files in captioned case.

Details: It is requested that the following sub-files be opened to assist in document management in captioned case.

SUB - SBP to capture subpoena request.

SUB - FF to capture forfeiture related materials.

♦♦

O&A FF 8/15/06
Done
P7-1

[REDACTED]

8/14/06

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

03956-2966

31E-MM-108062-FF-1

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/06/2006

To: Miami

From: Miami

L-1 / PBCRA

Contact: AFI [REDACTED]

b6 -2
b7C -2

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062-FF (Pending)

Title: GENERAL FORFEITURE MATTERS
JEFFREY EPSTEIN
WSTA - CHILD PROSTITUTION

Synopsis: To update status of forfeiture investigation.

Details: Writer met with case agent, SA [REDACTED]
[REDACTED] who advised that the criminal investigation into
activities of Jeffrey Epstein is ongoing. It is anticipated
that [REDACTED]b5 -1
b6 -2
b7C -2On 9/13/06, writer provided [REDACTED]
[REDACTED] AUSA Antonia Barnes [REDACTED]
[REDACTED] located at [REDACTED] Palm Beach,
Florida. [REDACTED]b6 -1, -3
b7C -1, -3
b5 -2[REDACTED] Investigation has revealed that
[REDACTED]Additional [REDACTED]
[REDACTED] is
[REDACTED] AFI [REDACTED]b6 -1, -2, -3
b7C -1, -2, -3
b5 -2

♦♦

(File)

03956-2967

L1 [REDACTED] 31Decm06.ec
(02)b6 -2
b7C -2

31E-MM-108062-FF-2

DOJ-OGR-00029145

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

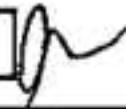
Date: 03/23/2007

To: Miami

From: Miami

L-1 / PBCRA

Contact: AFI [REDACTED]

Approved By: [REDACTED] b6 -2
b7C -2

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062-FF (Pending)

Title: GENERAL FORFEITURE MATTERS
JEFFREY EPSTEIN
WSTA - CHILD PROSTITUTION

Synopsis: To update status of forfeiture investigation.

Details: Investigation has revealed that [REDACTED]

b6 -1, -3
b7C -1, -3
b5 -2

The FBI intends to pursue [REDACTED]

located at [REDACTED] Palm Beach, FL [REDACTED]

Writer met with case agent, SA [REDACTED]
[REDACTED] on 3/23/07 who advised that the criminal
investigation into activities of Jeffrey Epstein is ongoing.
It is anticipated that [REDACTED]
[REDACTED]b5 -1
b6 -2
b7C -2On 3/22/07, AUSA Antonia Barnes telephonically
contacted writer and [REDACTED]

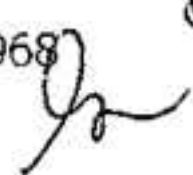
[REDACTED] AUSA Barnes

[REDACTED] AFI [REDACTED]

b5 -2
b6 -1, -2
b7C -1, -2

♦♦

31E-MM-108062-FF-3

03956-2968 

(File)

L1 [REDACTED] 82ecm01.ec

b6 -2
b7C -2

FD-794
Revised
10-11-2005FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST**DRAFT TYPE**

Request Type:	Payment Type:	Forfeiture or Drug Related?:	Catalog:
☐ Advance	☒ Commercial	☒ Yes	CW
☒ Expense	☐ Confidential	☐ No	

INFORMATION ABOUT THE REQUESTING EMPLOYEE

Official Bureau Name: (Last, First, Middle)		Social Security Number:	Date of Request:
			04/05/2007 b6 -2
Division:	Section:	Unit:	Telephone Number:
Miami	3460 / 1295	Squad L-1	
			File Number: 31E-MM-108062 b7C -2

INFORMATION ABOUT THE REQUESTED PAYEE

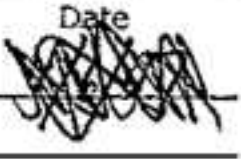
Payee Name:	Social Security or Taxpayer ID Number:

Justification:

b6 -1
b7C -1
b5 -2**DETAILS ABOUT THE REQUESTED DRAFT**

To be completed by Finance Only		Description:	Amount:
Catalog:	Item Number:		
		Title Search	
		Total:	

APPROVAL

	Signature	Date
Supervisor:		
SAC / ASAC / AO / SAS:		
Supply Technician:		
Draft Approval Officer:		
Procurement Authority:		

OBLIGATION PROCESSING

Vendor Number:	Group Number:	Obligation Number:	Follow Up Date:
CHI 3326600			
Cost Center:	Squad or RA:	Document Number:	Draft Number:
3460	L1		
Signature of Cashier:			Date:

EXPENSE PROCESSING

Document Number:	Draft Number:	Signature of Cashier:	Date:

03956-2969

31E-MM-108062-FF-4

FD-794

Revised
10-11-2005FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST**DRAFT TYPE**

Request Type:	Payment Type:	Forfeiture or Drug Related?:	Catalog:
☒ Advance	☒ Commercial	☒ Yes	CW
☐ Expense	☐ Confidential	☐ No	

INFORMATION ABOUT THE REQUESTING EMPLOYEE

Official Bureau Name: (Last, First, Middle)		Social Security Number:	Date of Request:
			05/01/2007
Division:	Section:	Unit:	Telephone Number:
Miami	3460 / 1295	Squad L-1	
			File Number:
			31E-MM-108062

b6 -2
b7C -2**INFORMATION ABOUT THE REQUESTED PAYEE**

Payee Name:	Social Security or Taxpayer ID Number:
Justification:	

b5 -2

DETAILS ABOUT THE REQUESTED DRAFT

To be completed by Finance Only		Description:	Amount:
Catalog:	Item Number:		
		Certified Copies of Corporate Records	
		Total:	

b6 -2
b7C -2
b7E -9

Supervisor: _____

SAC / ASAC / AO / SAS: _____

Supply Technician: _____

Draft Approval Officer: _____

Procurement Authority: _____

Date

5/1/07**OBLIGATION PROCESSING**

Vendor Number:	Group Number:	Obligation Number:	Follow Up Date:
Cost Center:	Squad or RA:	Document Number:	Draft Number:
3460	1295 / PB-2		
Signature of Cashier:		Date:	

SETTLEMENT OF ADVANCE

Prior Month Advance Balance: _____

This Advance: _____

Less: Receipts: _____

Funds Returned and/or Cash on Hand: _____

Amount to be Reimbursed: _____

03956-2980

EXPENSE PROCESSING

Document Number:	Draft Number:	Signature of Cashier:	Date:

31E-MM-108062-FF-6**File**

FD-794

Revised
10-11-2005FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST**DRAFT TYPE**

Request Type:	Payment Type:	Forfeiture or Drug Related?:	Catalog:
☒ Advance	☒ Commercial	☒ Yes	CW
☐ Expense	☐ Confidential	☐ No	

INFORMATION ABOUT THE REQUESTING EMPLOYEE

Official Bureau Name: (Last, First, Middle)		Social Security Number:	Date of Request:
			05/01/2007 b6 -2
Division:	Section:	Unit:	Telephone Number:
Miami	3460 / 1295	Squad L-1	
			File Number: 31E-MM-108062 b7C -2

INFORMATION ABOUT THE REQUESTED PAYEE

Payee Name:	Social Security or Taxpayer ID Number:
Justification:	b5 -2

DETAILS ABOUT THE REQUESTED DRAFT

To be completed by Finance Only		Description:	Amount:
Catalog:	Item Number:		
		Certified Copies of Corporate Records	
Total:			

Supervisor: _____

SAC / ASAC / AO / SAS: _____

Supply Technician: _____

Draft Approval Officer: _____

Procurement Authority: _____

Date

5/1/07

OBLIGATION PROCESSING

Vendor Number:	Group Number:	Obligation Number:	Follow Up Date:
Cost Center:	Squad or RA:	Document Number:	Draft Number:
3460	1295 / PB-2		
Signature of Cashier:			Date:

SETTLEMENT OF ADVANCE

Prior Month Advance Balance: _____

This Advance: _____

Less: Receipts: _____

Funds Returned and/or Cash on Hand: _____

Amount to be Reimbursed: _____

EXPENSE PROCESSING

Document Number:	Draft Number:	Signature of Cashier:	Date:

(Rev. 06-04-2007)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/11/2008

To: Miami

From: Miami

PB-1 / PBCRA

Contact: AFI [REDACTED]

Approved By: [REDACTED] (U)

b6 -2

b7C -2

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062-FF (Pending)

Title: GENERAL FORFEITURE MATTERS
 JEFFREY EPSTEIN
 WSTA - CHILD PROSTITUTION

Synopsis: Report status of forfeiture investigation.

Details: Investigation has revealed that [REDACTED]

b6 -1, -2, -3

b7C -1, -2, -3

b5 -2

AFI [REDACTED]

[REDACTED] Palm Beach, FL which is

AFI [REDACTED] has met with AUSA Antonia J. Barnes on
 several occasions regarding [REDACTED]

AUSA Barnes [REDACTED]

b5 -1, -2

b6 -1, -2

b7C -1, -2

Writer met with case agent, SA [REDACTED]
 [REDACTED] on 2/7/08 who advised that the criminal
 investigation into activities of JEFFREY EPSTEIN is ongoing.
 This case is currently pending a prosecutorial decision at the
 USAO. This is a highly sensitive investigation; therefore the
 USAO is proceeding accordingly.

b6 -1

b7C -1

♦♦

(U)
 File

L1

042ecm06.ec

31E-MM-108062-FF-8

03956-209b6 -2

b7C -2

(Rev. 05-01-2008)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/18/2008

To: Miami

Attn: SA [REDACTED]
PB-1, PBCRA

From: Miami

PB-1, PBCRA

Contact: AFI [REDACTED]

b6 -2
b7C -2Approved By: [REDACTED] *lcs/ugf*

Drafted By: [REDACTED]

ecm

Case ID #: 31E-MM-108062-FF (~~Pending~~)Title: GENERAL FORFEITURE MATTERS
JEFFREY EPSTEIN
WSTA - CHILD PROSTITUTION

Synopsis: Request closing of forfeiture subfile FF.

Details: Investigation has revealed that [REDACTED]

b6 -1, -2, -3
b7C -1, -2, -3
b5 -2

AFI [REDACTED]

[REDACTED] Palm Beach, FL which is

On 9/11/08, case agent advised writer that Epstein is currently being prosecuted by the State of Florida and is complying with all conditions of his plea with the State of Florida. Epstein has also provided information to the FBI as agreed upon. Case agent advised that no federal prosecution will occur in this matter as long as Epstein continues to uphold his agreement with the State of Florida. Case agent also advised that no further forfeiture assistance will be required for this case. Case agent is requested to contact writer in the event this matter moves forward on a federal level.

In that no further forfeiture related action is deemed necessary in this matter, it is requested that subfile FF be closed.

♦♦

Done 9/17/08
Close FF

File

L1

262ecm01.ec

b6 -2
b7C -2

31E-MM-108062-FF-9

03956-2993

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

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[illegible]

[illegible]

[illegible]

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

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

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Page 2 ~ b7D - 1;
Page 3 ~ b3 - 1; b6 - 1,-5; b7C - 1,-5; b7D - 1;
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Page 12 ~ b7D - 1;
Page 13 ~ b3 - 1; b6 - 1,-5; b7C - 1,-5; b7D - 1;
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Page 102 ~ b7D - 1;