



Subpoena Compliance
PO Box 54407
Atlanta, GA 30308

April 16, 2005

Michele Pagan
Palm Beach Police Department
345 South County Road
Palm Beach, FL 33480

RE: Subpoena #: Investigation
BellSouth #: BST05040711
Received: 2005-04-12

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

Sincerely,

A handwritten signature in cursive script, appearing to read "Deborah Trautwein", with a horizontal line extending from the end of the signature.

Deborah Trautwein
Compliance Assistant

AFFIDAVIT

Personally appeared before me, the undersigned Notary Public, Deborah Trautwein, after being duly confirmed, deposes and states as follow:

1. I am a Compliance Assistant and work in the BellSouth Subpoena Compliance Center. My job duties consist of retrieving BellSouth customer telephone records responsive to legal process for such records.
2. BellSouth Telecommunications was served with a legal process on 4/12/05 for customer telephone records described therein. A copy of the legal process is attached.
3. The following (is) (are) responsive:
 - (a) Attached hereto is a true copy of the available customer records described in the legal process.
 - b) Attached hereto as is a true copy of the results of our search, assembly, production, and provision of verbatim (call detail) data.
 - c) No records as described in the legal document are available.
4. These records:
 - (a) were made at or near the time of the occurrence of the matters set forth by, or from information transmitted by, a person with knowledge of those matters;
 - b) were kept in the course of the regularly conducted activity; and
 - (c) were made by the regularly conducted activity as a regular practice.

The foregoing is true and correct to the best of my knowledge and belief.

Deborah Trautwein
BellSouth Compliance Assistant

Subscribed to and signed before me this 14th day of April, 2005.

Swybrooks
Notary Public
Gwinnett County, GA

Business Record Certification

(Name and address of business entity)

I, Deborah Trautwein, hereby certify that I am ^a the Records Custodian, or other qualified person for: (name of business or institution) BellSouth Telecommunications, Inc.

I, Deborah Trautwein, hereby further certify that the following memorandum, report(s), record(s), or data compilation, in any form, of acts, events, conditions, or diagnosis, to wit:

1. Subscriber, billing and toll records (copies of bills) for
2. telephone # [REDACTED] for - 1/27/05 through 4/4/05.
- 3.
- 4.

were made at or near the time at which the information contained thereon was received by, or from information transmitted by, a person with knowledge of the information contained thereon, and further, that the information is kept in the course of a regularly conducted business activity of name of business or institution. I further certify that it was the regular practice of that business activity to make such memorandum, report, record, or data compilation.

Deborah Trautwein
(signature of Declarant)

4/19/05
Date

STATE OF FLORIDA
COUNTY OF PALM BEACH

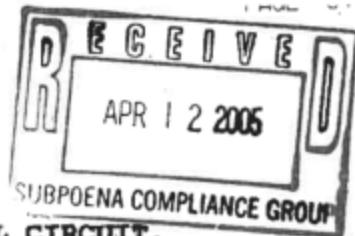
Before me this day personally appeared _____ who, being duly sworn, deposes and says that the information contained in this affidavit is true and correct.

Sworn to and subscribed before me this _____ day of _____, 2003.

My commission expires:

NOTARY PUBLIC, State of Florida

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

STATE'S ATTORNEY SUBPOENA DUCES TECUM 05-368

TO: BELLSOUTH

ATTN: CUSTODIAN OF RECORDS

FAX [REDACTED]

GREETINGS:

DUCES TECUM: PLEASE PROVIDE SUBSCRIBER, BILLING INFORMATION AS
WELL AS DETAILED CALL RECORDS FOR THE DATES OF JANUARY 27, 2005
THROUGH AND INCLUDING APRIL 4, 2005 FOR TELEPHONE NUMBER [REDACTED]

YOU MAY COMPLY BY FORWARDING THE REQUESTED INFORMATION
TO DETECTIVE MICHELE PAGAN, TOWN OF PALM BEACH POLICE
DEPARTMENT, 345 SOUTH COUNTY ROAD. PALM BEACH, FL 33480. PH: [REDACTED]

YOU ARE HEREBY COMMANDED TO BE AND APPEAR BEFORE THE STATE'S
ATTORNEY or his assistant, in and for Palm Beach County,
Florida, at 401 North Dixie Highway, West Palm Beach, Florida
for interrogation and the truth to speak, in a certain matter
pending and under investigation. Failure to appear will subject
you to contempt of Court.

[Signature]
Preston Highdell
Assistant State Attorney

SEAL) Witness my hand and seal of
COURT ON
SHARON E. BOYD
BY *[Signature]*



Deputy Clerk

Received this subpoena on the _____ day of _____, 2005 and
executed the same on the _____ day of _____, 2005 by
delivering a True Copy thereof to the within named witness in
the County of Palm Beach, State of Florida.

SHERIFF, Palm Beach County

By _____
DEPUTY SHERIFF

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Results for Subpoena BST05040711

Standard Results

Request 1

Type	Number	Result
List Name		Epstein, Jeffrey
List Address		358 El Brillo Way Palm Bch 33480
Billing Name		JEFFREY EPSTEIN
Billing Address		358 EL BRILLO WAY PALM BCH FL 33480
Service Address		358 EL BRILLO WAY PALM BCH

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

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SDNY_GM_00330946

EFTA_00203672

EFTA02729112

09/12/2019

** BELLSOUTH ** (BST,A00100)

JEFFREY EPSTEIN
Account Number: [REDACTED] 908 0450
Bill Period Date: Feb 5, 2005

Helpful Numbers (continued)
BellSouth Telecommunications, Inc. (BST)
NOTE: Numbers for other companies are listed on their bill pages.
Billing Questions or to place an Order:
If calling from within the Florida BellSouth
service area
If calling from outside Florida or outside the
Florida BellSouth service area
Repair:
If calling from within the Florida BellSouth service area
Internet: www.bellsouth.com
Detailed Statement of Charges

Service Provider Summary
Listed below are Local Toll and Long Distance Providers for your line(s).
Line Number Local Toll Company Not Assigned Long Distance Company
561 832-4117 Not Assigned
Service Provider Contact Number
Not Assigned
Monthly Local Service Charges
Monthly Local Service - Feb 5 thru Mar 4
Basic Services
1. Federal Universal Service Charge
2. Residential Line
3. Emergency 911 Charge. This charge is billed on
behalf of Palm Beach County.
4. FCC Authorized Charge for Network Access for
Additional Line
Visit us on the Internet: www.bellsouth.com

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** BELLSOUTH ** (BST,A00100)

JEFFREY EPSTEIN
Account Number: [REDACTED] 908 0450
Bill Period Date: Feb 5, 2005

Detailed Statement of Charges

Monthly Local Service Charges (continued)	Quantity	Amount
Basic Services (continued)		
5. Telecommunications Access System Act Surcharge	1 ...	.15
Total Basic Services	1 ...	19.09
Total Monthly Local Service Charges		19.09
Other Charges and Credits		
6. Late Payment Charge on Regulated Balance		2.25
7. Interest Charge on Unregulated Balance		.01
Total Other Charges and Credits		2.26
Taxes		
Taxes on Regulated Services		
8. Federal Excise Tax		.63
9. FL - State Communications Tax		.44
10. FL - Local Communications Tax		1.02
Total Taxes on Regulated Services		2.09
Total Taxes		2.09
Total BellSouth Current Charges		23.44

SDNY_GM_00330948

EFTA_00203674

EFTA02729114

Visit us on the Internet: www.bellsouth.com

09/12/2019

** BELLSOUTH ** (BST,A00100)

JEFFREY EPSTEIN
Account Number: [REDACTED] 908 0450
Bill Period Date: Feb 5, 2005

Page 4

Messages

BellSouth is making your life simpler!
BellSouth RightTouch service, our automated, 24-hour customer service system, is an easy way to do business with us. Use any touch-tone phone to confirm receipt of your last payment, make payment arrangements, order services like Call Waiting and Caller ID, request a copy of your bill, order local telephone directories, disconnect your service, or check your account balance.
To perform many of the functions listed above, you will need your four-digit Personal Identification Number (PIN) located in the Questions? Call: section on page 1 of your bill or the last four digits of the social security number associated with your account.

We even provide help on how to use telephone features. To use RightTouch service, call [REDACTED] Visit us on the Internet: www.bellsouth.com

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** BELLSOUTH ** (BST,A00100)

JEFFREY EPSTEIN
Account Number: [REDACTED] 908 0450
Bill Period Date: Feb 5, 2005

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Messages (continued)

Low Income Assistance for Telephone Service - Lifeline and Link-Up

Low income support may be available for your home telephone service. Lifeline and Link-Up provide assistance with monthly recurring and connection charges to qualified residential telephone subscribers. These programs make telephone service more accessible to those who otherwise might not be able to afford it. You may be eligible if you currently receive income-based benefits from a plan such as Temporary Assistance to Needy Families (TANF), Food Stamps, Medicaid, Supplemental Security Income (SSI), Low Income Home Energy Assistance Program (LIHEAP), or Federal Public Housing/Section 8. If you are at or below 125% of the poverty level, but not currently receiving benefits from one of the listed programs,

Agency to Agency

SDNY_GM_00330949

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You may be able to qualify by contacting the Office of Public Counsel in Tallahassee on 1-800-540-7039.
Call 1-888-757-6500 or visit the Lifeline/Link-Up Website www.lifelinesupport.org for more information. If you know others who might qualify, please tell them. BellSouth may be able to help them get service at the reduced rate even if they have prior unpaid telephone bills.
BellSouth should be notified within 60 days after receipt of your BellSouth bill about any billing discrepancy.
Visit us on the Internet: www.bellsouth.com

** BELL SOUTH ** (BST,A00100)

JEFFREY EPSTEIN
Account Number: [REDACTED] 08 0450
Bill Period Date: Feb 5, 2005

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Messages (continued)

Payment by Phone

Your BellSouth phone bill can now be handled over the phone by electronic check. To make a secure electronic bill payment from your bank account, call BellSouth Customer Service at the number located on the front of your bill. You will need to provide to our Customer Service Representative either your four digit Personal Identification Number (PIN) shown by "Question? Call:" on the first page of your BellSouth bill, or the last four digits of the social security number associated with your telephone account. By providing your bank account information and PIN or social security number, you are authorizing BellSouth and your bank or financial institution to process a one-time debit from your bank account for payment of your BellSouth bill. Bill payment options are also available on our Website at bellsouth.com. Thank you for choosing BellSouth for your communications needs.

Important Notice About Disputed Debts

Please note, any check or payment instrument in an amount less than the full amount due that you send BellSouth marked "PAID IN FULL" or otherwise tender as full satisfaction of a disputed amount, must be sent to BellSouth Accounts Receivable Management, Room 20E, 333 Commerce Street, Nashville, TN 37201 and NOT the payment address shown on the payment return document. Thank you for choosing BellSouth for your communications needs.

Returned Check Policy Notice

An important part of BellSouth's commitment to our valued customers is keeping you informed of policies that may affect your account. If a check is returned to BellSouth from your financial institution, a returned check fee up to the amount permitted by law may be charged to your account.

Visit us on the Internet: www.bellsouth.com

Agency Request: 19-411

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EFTA_00203676

EFTA02729116

** BELLSOUTH ** (BST,A00100)

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JEFFREY EPSTEIN

Account Number: 561 832-4117 908 0450

Bill Period Date: Feb 5, 2005

09/12/2005

Messages (continued)

Bellsouth Answers! plans fit your lifestyle. Unlimited Local and Long Distance, International, Cingular! Wireless, DIRECTV! Service, and High-speed Internet. Now for a limited time you can enjoy greater savings on many of these services and take advantage of the added convenience of getting them all from one place. So bundle today and start saving. Call 1 866 740-9015 or visit bellsouth.com/value for more details.

Visit us on the Internet: www.bellsouth.com

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EFTA_00203677

EFTA02729117

JEFFREY EPSTEIN
 Account Number: 008 0450
 Bill Period Date: Mar 5, 2005

CURRENT CHARGES	AMOUNT OF LAST BILL	LESS PAYMENTS	ADJUSTMENTS	CURRENT CHARGES	TOTAL AMOUNT DUE
DUE BEFORE Mar 27	\$44.55	\$23.44	\$0.00	\$23.45	\$44.56

Important Notice(s)

Late Charge Reminder: A \$2.25 Late Payment Charge may apply to an unpaid regulated balance and a 1.5% interest charge may apply to an unpaid unregulated balance as of Apr 5. Nonpayment of Regulated Charges may result in discontinuance of service. Failure to pay unregulated and certain other charges, all of which are identified by ** on your bill, will not result in an interruption of local service. The amount of Regulated Charges may be obtained by calling

Helpful Numbers

NOTE: Numbers for other companies are listed on their bill pages.

RightTouch® Service
A quick, convenient, automated, 24 hour customer service.
Please protect your RightTouch® Personal Access Code (PAC): 2096
Please make check payable to BellSouth in U.S. funds or pay at www.bellsouth.com/pay
current

Mar 5, 2005
 0428 R28
 908 0450
 pay at www.bellsouth.com

CHARGES	PAST DUE	TOTAL	AMOUNT
DUE BEFORE	AMOUNT	AMOUNT DUE	PAID
Mar 27	\$21.11	\$44.56	
			334804730585

P.O. BOX 33009
CHARLOTTE NC
28243-0001

JEFFREY EPSTEIN
358 EL BRILLO WAY
PALM BCH FL 33480-4730
000021110000004456

5619832411790804504285012807501000000000000211100000004456 PALM BCH FL 334

** BELL SOUTH ** (BST,A00100)

09/12/2019

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JEFFREY EPSTEIN

Account Number:

908 0450

Bill Period Date: Mar 5, 2005

Helpful Numbers (continued)

BellSouth Telecommunications, Inc. (BST)

NOTE: Numbers for other companies are listed on their bill pages.

Billing Questions or to Place an Order:

If calling from within the Florida BellSouth

service area

If calling from outside Florida or outside the

Florida BellSouth service area

Repair:

If calling from within the Florida BellSouth service area

Internet: www.bellsouth.com

Detailed Statement of Charges

Service Provider Summary

Listed below are Local Toll and Long Distance Providers for your line(s).

Local Toll Company

Not Assigned

Not Assigned

SEE HELPFUL NUMBERS

Monthly Local Service Charges

Monthly Local Service - Mar 5 thru Apr 4

Basic Services

1. Federal Universal Service Charge

2. Residential Line

3. Emergency 911 Charge. This charge is billed on

4. FCC Authorized Charge for Network Access for

Additional Line

Visit us on the Internet: www.bellsouth.com

Amount

Quantity

1 ...

1 ...

1 ... **

1 ...

6.76

** BELL SOUTH ** (BST,A00100)

Page 3

JEFFREY EPSTEIN

Account Number:

908 0450

Bill Period Date: Mar 5, 2005

Detailed Statement of Charges

Monthly Local Service Charges (continued)

Basic Services (continued)

5. Telecommunications Access System Act Surcharge

Total Basic Services

Total Monthly Local Service Charges

Other Charges and Credits

6. Late Payment Charge on Regulated Balance

7. Interest Charge on Unregulated Balance

Total Other Charges and Credits

Taxes

Taxes on Regulated Services

8. Federal Excise Tax

9. FL - State Communications Tax

10. FL - Local Communications Tax

Total Taxes on Regulated Services

Total Taxes

Total BellSouth Current Charges

Amount

Quantity

1 ... **

1 ...

1 ...

2.25

.02

2.27

Amount

.63

.44

1.02

2.09

23.45

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EFTA_00203679

EFTA02729119

Visit us on the Internet: www.bellsouth.com

09/12/2019

** BELLSOUTH ** (BST,A00100)

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JEFFREY EPSTEIN
Account Number: 908 0450
Bill Period Date: Mar 3, 2005

Messages

Bellsouth is making your life simpler!
BellSouth RightTouch® service, our automated, 24-hour customer service system, is an easy way to do business with us. Use any touch-tone phone to confirm receipt of your last payment, make payment arrangements, order services like Call Waiting and Caller ID, request a copy of your bill, order local telephone directories, disconnect your service, or check your account balance.
To perform many of the functions listed above, you will need your four-digit Personal Identification Number (PIN) located in the Questions? Call: section on page 1 of your bill or the last four digits of the social security number associated with your account.
We even provide help on how to use telephone features. To use RightTouch® service, call [REDACTED] visit us on the Internet: www.bellsouth.com

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Agency to [REDACTED]

** BELLSOUTH ** (BST,A00100)

Page 5

JEFFREY EPSTEIN
Account Number: 908 0450
Bill Period Date: Mar 5, 2005

Messages (continued)

The Telephone Solicitation Act provides that consumers may register their telephone numbers in a "No Sales Solicitation" list published by the Florida Department of Agriculture and Consumer Services, Division of Consumer Services. There is an initial fee of \$10.00 for the first year of this service and \$5.00 for every year thereafter. With certain exemptions, telemarketers are prohibited from placing a sales solicitation call to any number that appears on the Division's list or any unlisted or unpublished telephone number.
For further information, please contact:
Division of Agriculture and Consumer Services
Post Office Box 6700
Tallahassee, Florida 32314-6700

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EFTA02729120

** BELLSOUTH ** (BST,A00100)

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JEFFREY EPSTEIN

Account Number: [REDACTED] 08 0450

Bill Period Date: Mar 5, 2005

09/12/2011

Messages (continued)

Returned Check Policy Notice

An important part of BellSouth's commitment to our valued customers is keeping you informed of policies that may affect your account. If a check is returned to BellSouth from your financial institution, a returned check fee up to the amount permitted by law may be charged to your account.

DON'T MISS YOUR DIRECTORY CLOSING DEADLINE

BellSouth will soon be reprinting telephone directories for the following areas: Havana (06 01 05), Lake City (06 21 05), Miami and Homestead (06 07 05), Palatka (06 16 05), St. Augustine (06 21 05), and West Palm Beach (06 01 05) directories will be reprinted on the dates shown.

If you want to change, add or delete listings, please call your BellSouth Service Representative before the reprint deadline shown above. Certain charges may apply. Additionally, residential subscribers can request a dual-name listing (example: Bob and Carol Jones).

Please call your BellSouth Service Representative today at 1 888 757 6500 (residence) or 1 866 620 6000 (business), before your area's directory is reprinted. After the closing date indicated above, you'll have to wait another year before changes can be made.

Thank you for choosing BellSouth for your communications needs.
Visit us on the Internet: www.bellsouth.com

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SDNY_GM_00330955

EFTA_00203681

EFTA02729121

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** BELLSOUTH ** (BST,A00100)

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JEFFREY EPSTEIN

Account Number: 908 0450

Bill Period Date: Mar 5, 2005

09/1

Messages (continued)

Bellsouth Answers plans fit your lifestyle. Unlimited Local and Long Distance, International, Cingular Wireless, DIRECTV Service, and High-speed Internet. Now for a limited time you can enjoy greater savings on many of these services and take advantage of the added convenience of getting them all from one place. So bundle today and start saving. Call 1 866 740-9015 or visit bellsouth.com/value for more details.

WANT A FASTER INTERNET? Step up from dial-up with BellSouth FastAccess DSL. You'll get instant connections, plus you can talk and surf on the same phone line. With download speeds much faster than any dial-up service, it's a great choice for fast Web surfing, online shopping, banking, e-mail, downloading photos and much more! Plus, getting started is a breeze. Our user-friendly start-up kit makes installation quick and easy, so you'll be up and running in no time. What's more, you'll get reliable service backed by our knowledgeable, live customer support staff 24/7. You'll be able to talk to a help desk representative anytime-even when you're online. Check out our SPECIAL OFFERS at www.fastaccess.com/faster4 or call [REDACTED]. Service not available in all areas.

Visit us on the Internet: www.bellsouth.com

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Agency to Agency Request: 19-411

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SDNY_GM_00330956

EFTA_00203682

EFTA02729122