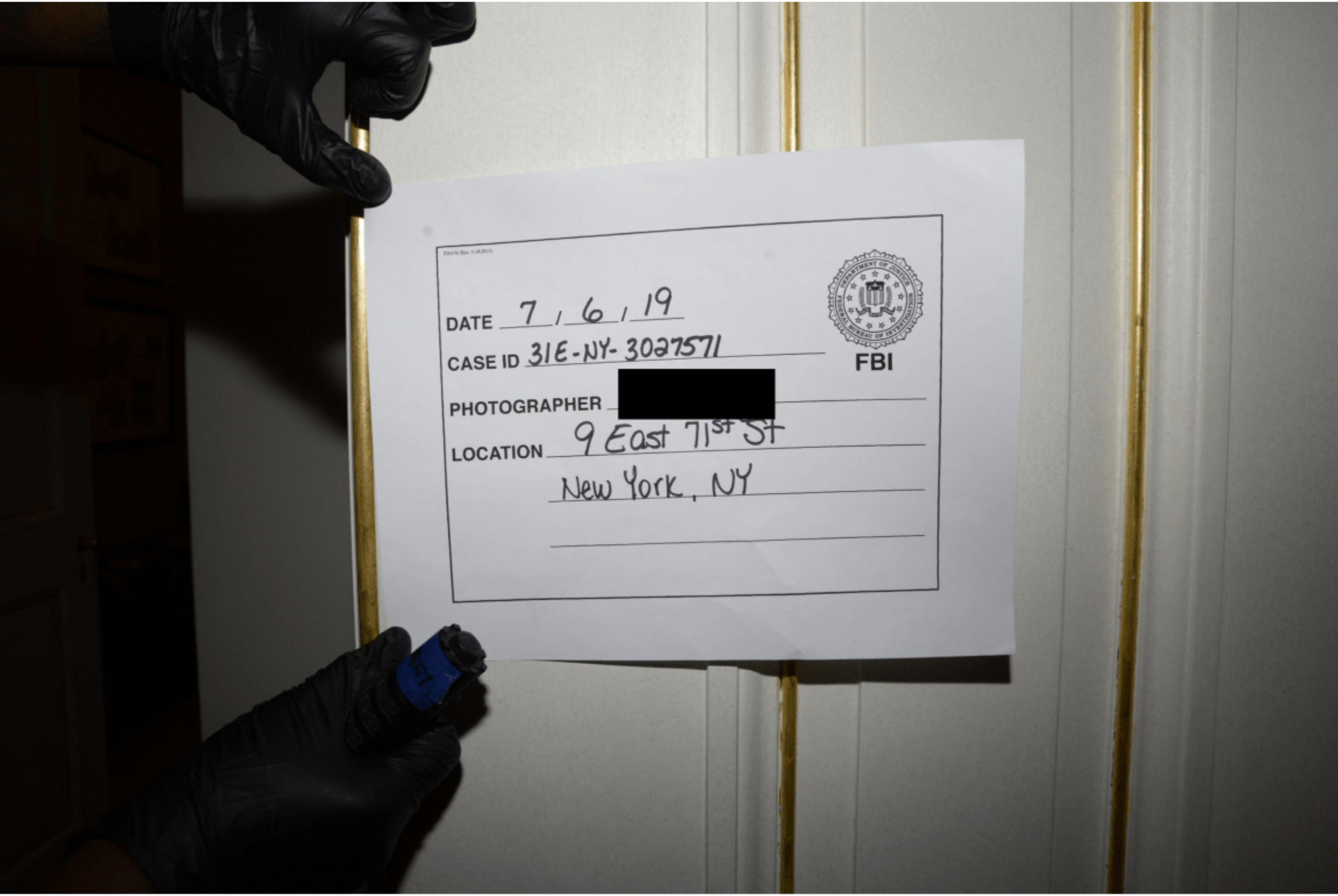
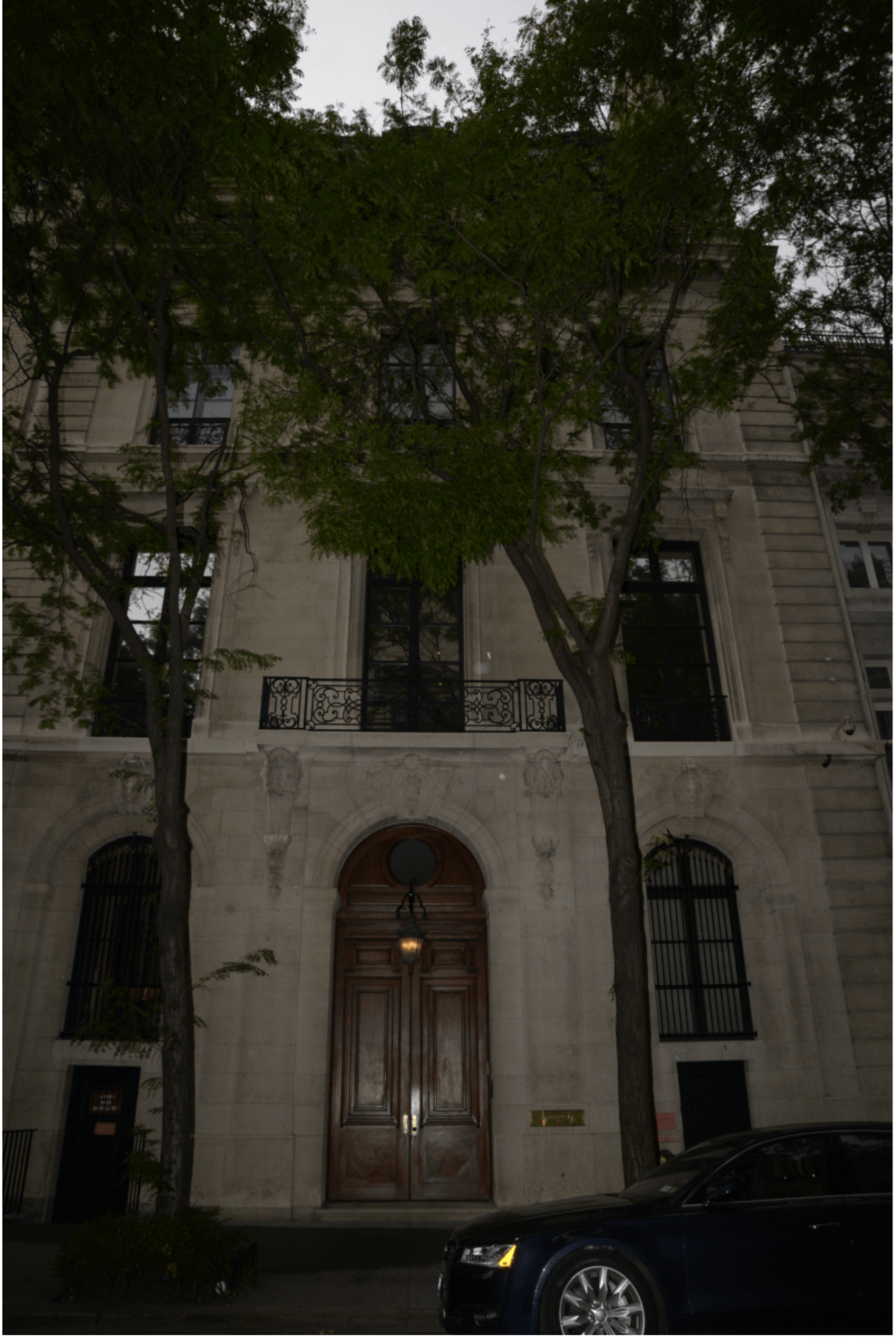

DATE 7 / 6 / 19
CASE ID 31E-NY-3027571
FBI
PHOTOGRAPHER [redacted]
LOCATION 9 East 71st St
New York, NY



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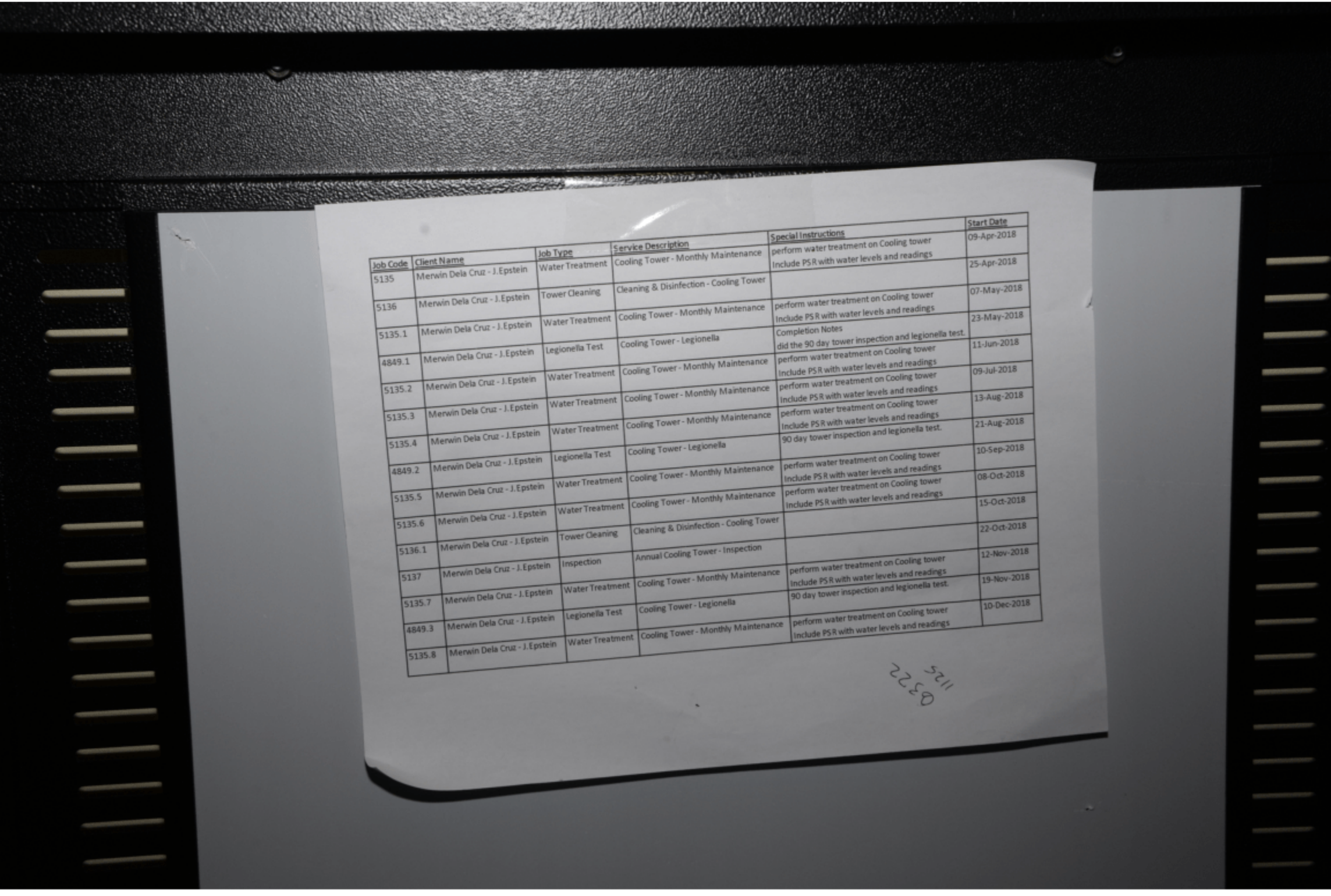

Job Code	Client Name	Job Type	Service Description	Special Instructions	Start Date
5135	Merwin Dela Cruz - J.Epstein	Water Treatment	Cooling Tower - Monthly Maintenance	perform water treatment on Cooling tower Include PSR with water levels and readings	09-Apr-2018
5136	Merwin Dela Cruz - J.Epstein	Tower Cleaning	Cleaning & Disinfection - Cooling Tower		25-Apr-2018
5135.1	Merwin Dela Cruz - J.Epstein	Water Treatment	Cooling Tower - Monthly Maintenance	perform water treatment on Cooling tower Include PSR with water levels and readings	07-May-2018
4849.1	Merwin Dela Cruz - J.Epstein	Legionella Test	Cooling Tower - Legionella	Completion Notes did the 90 day tower inspection and legionella test.	23-May-2018
5135.2	Merwin Dela Cruz - J.Epstein	Water Treatment	Cooling Tower - Monthly Maintenance	perform water treatment on Cooling tower Include PSR with water levels and readings	11-Jun-2018
5135.3	Merwin Dela Cruz - J.Epstein	Water Treatment	Cooling Tower - Monthly Maintenance	perform water treatment on Cooling tower Include PSR with water levels and readings	09-Jul-2018
5135.4	Merwin Dela Cruz - J.Epstein	Water Treatment	Cooling Tower - Monthly Maintenance	perform water treatment on Cooling tower Include PSR with water levels and readings	13-Aug-2018
4849.2	Merwin Dela Cruz - J.Epstein	Legionella Test	Cooling Tower - Legionella	90 day tower inspection and legionella test.	21-Aug-2018
5135.5	Merwin Dela Cruz - J.Epstein	Water Treatment	Cooling Tower - Monthly Maintenance	perform water treatment on Cooling tower Include PSR with water levels and readings	10-Sep-2018
5135.6	Merwin Dela Cruz - J.Epstein	Water Treatment	Cooling Tower - Monthly Maintenance	perform water treatment on Cooling tower Include PSR with water levels and readings	08-Oct-2018
5136.1	Merwin Dela Cruz - J.Epstein	Tower Cleaning	Cleaning & Disinfection - Cooling Tower		15-Oct-2018
5137	Merwin Dela Cruz - J.Epstein	Inspection	Annual Cooling Tower - Inspection		22-Oct-2018
5135.7	Merwin Dela Cruz - J.Epstein	Water Treatment	Cooling Tower - Monthly Maintenance	perform water treatment on Cooling tower Include PSR with water levels and readings	12-Nov-2018
4849.3	Merwin Dela Cruz - J.Epstein	Legionella Test	Cooling Tower - Legionella	90 day tower inspection and legionella test.	19-Nov-2018
5135.8	Merwin Dela Cruz - J.Epstein	Water Treatment	Cooling Tower - Monthly Maintenance	perform water treatment on Cooling tower Include PSR with water levels and readings	10-Dec-2018

0322


MARSHAL





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GUARANTEED
LOW
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139751


GSJ
LSJ
ZORRO
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LSJ
LOW PRICES
GSJ
LSJ
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ARGE
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139382F
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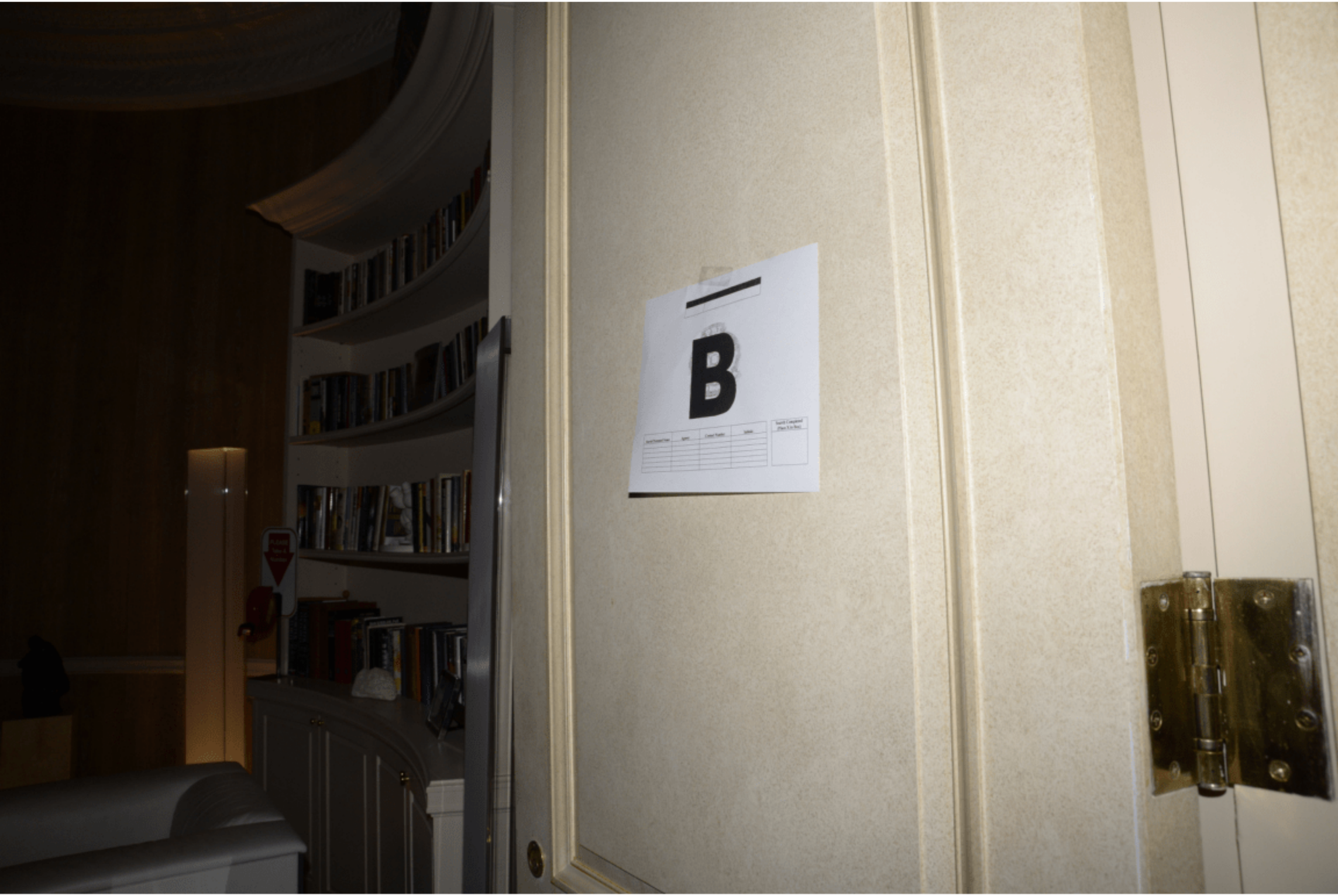
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Atlas Obscura



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INSIDE THE TRUMP WHITE HOUSE · MICHAEL WOLFF
FIRE AND FURY
INSIDE THE TRUMP WHITE HOUSE · MICHAEL WOLFF
FIRE AND FURY
LARGE ENVELOPES
PENS PENCILS MARKERS
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FedEx
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CORVETTE
PORTRAIT OF A LEGEND
RICHARD LANGWORTH




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GROUND FLO
2018
(718) 423-1900
2018
CARBON



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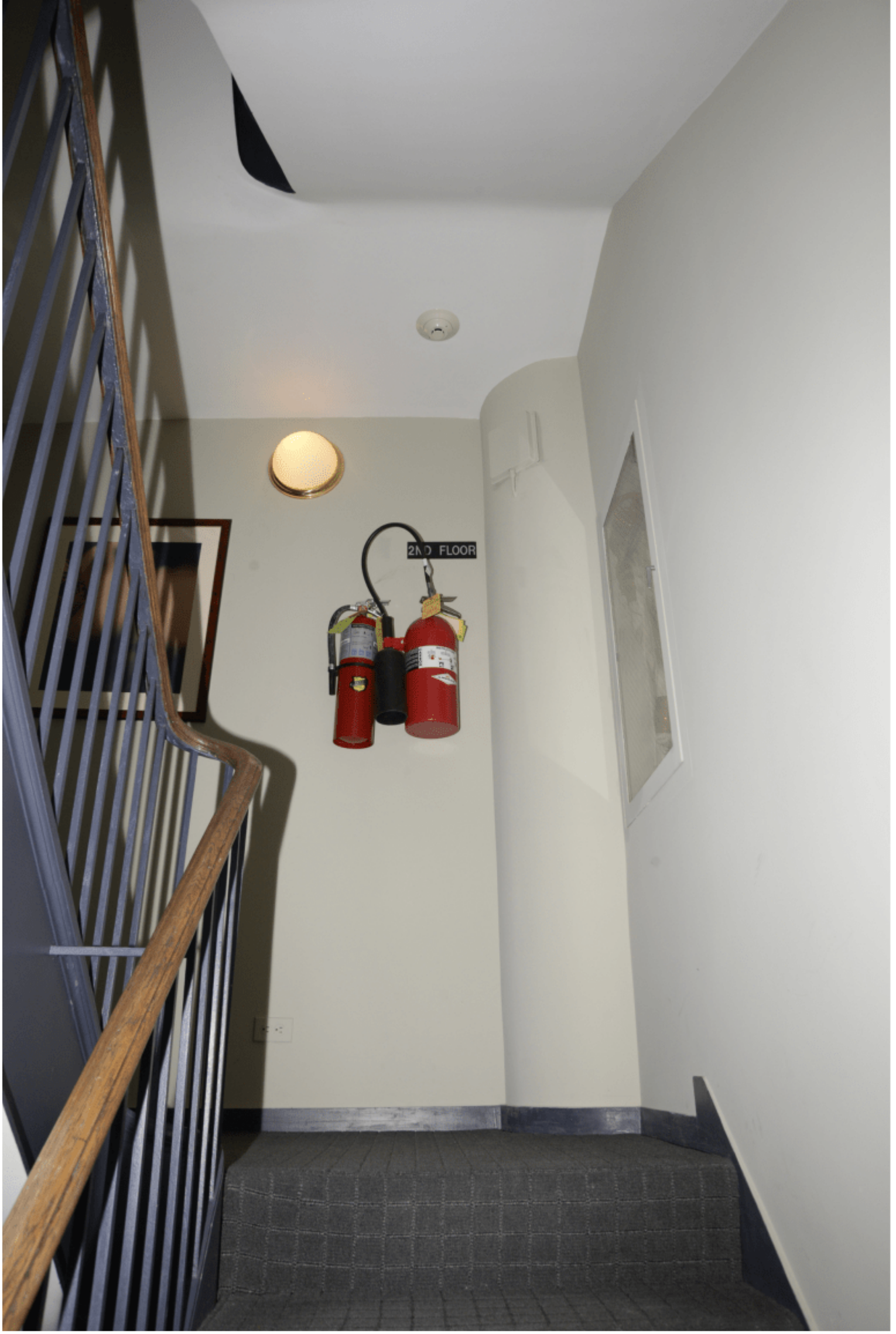
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Robert Ritter









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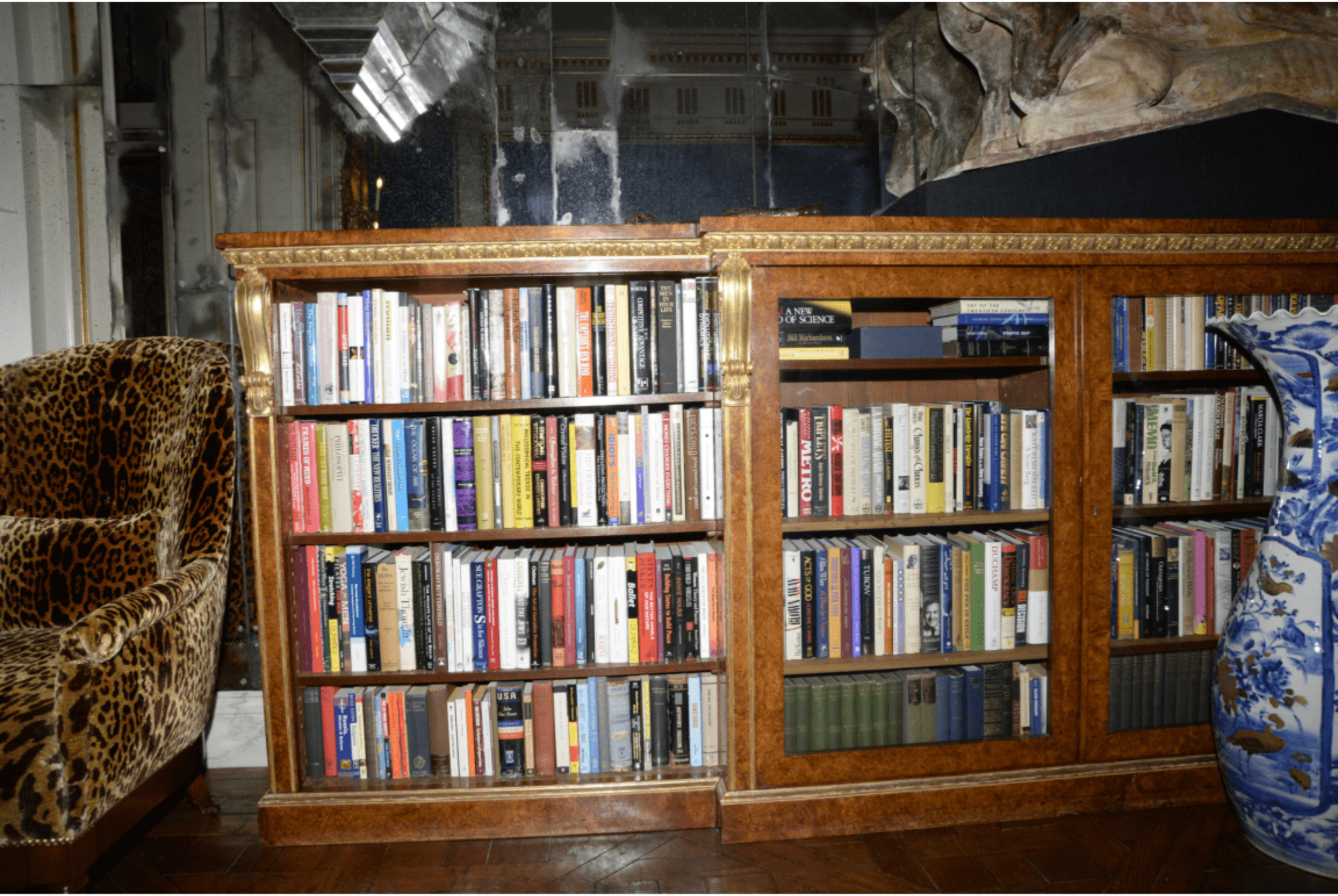

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High Crime
DIFFERENCE
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ICE AGES
BAROQUE
UNVANQUISHED
SPAIN
CARAVAGGIO
The Big Board
PHILOSOPHY
CRAIG THOMAS


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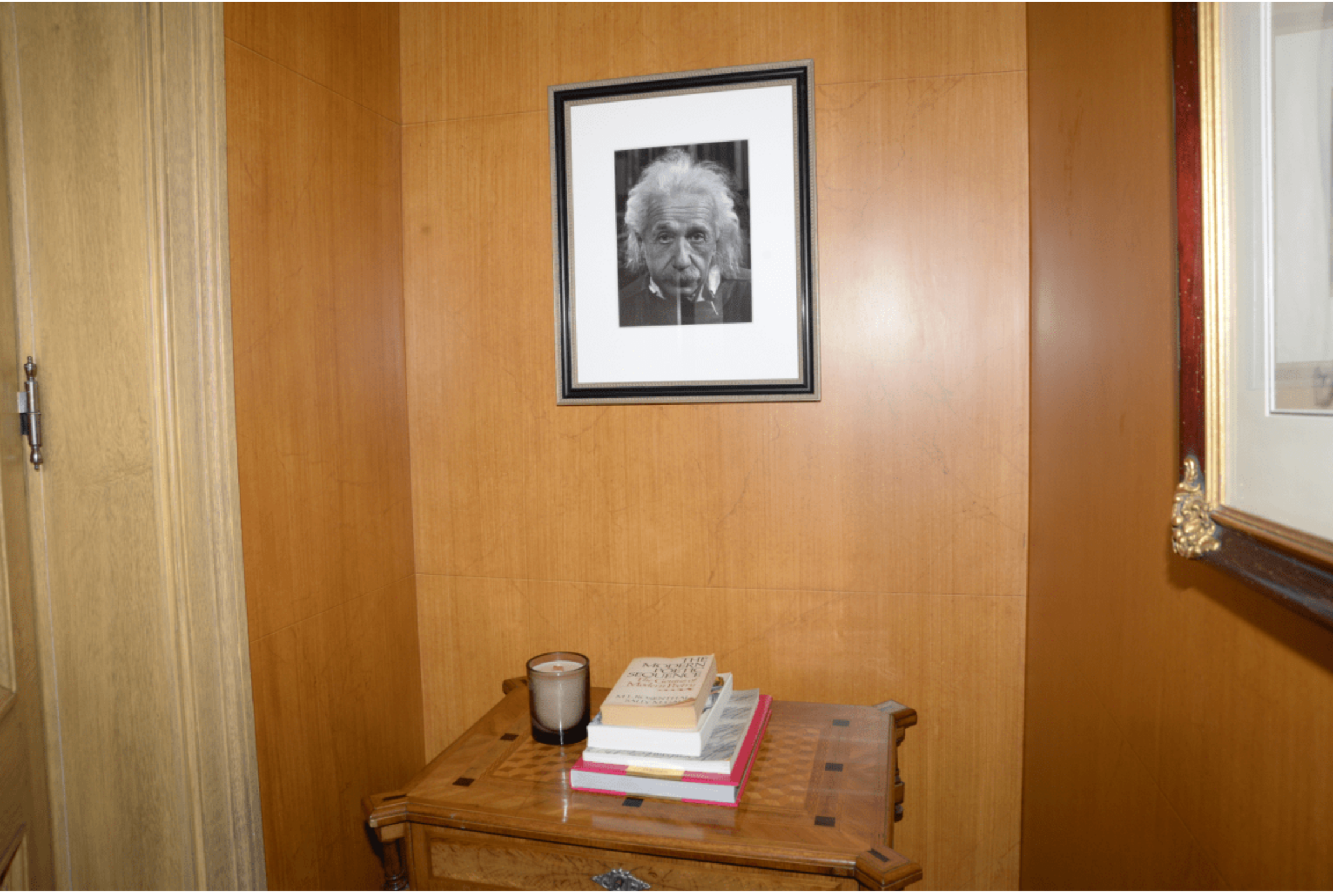




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POUSSIN
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MICHELANGELO
DEGAS










FLOOR


24 HOUR
VIDEO
SURVEILLANCE
3RD FLOOR
INSTRUCTIONS
AMEREX
2015




POLICE DEPT




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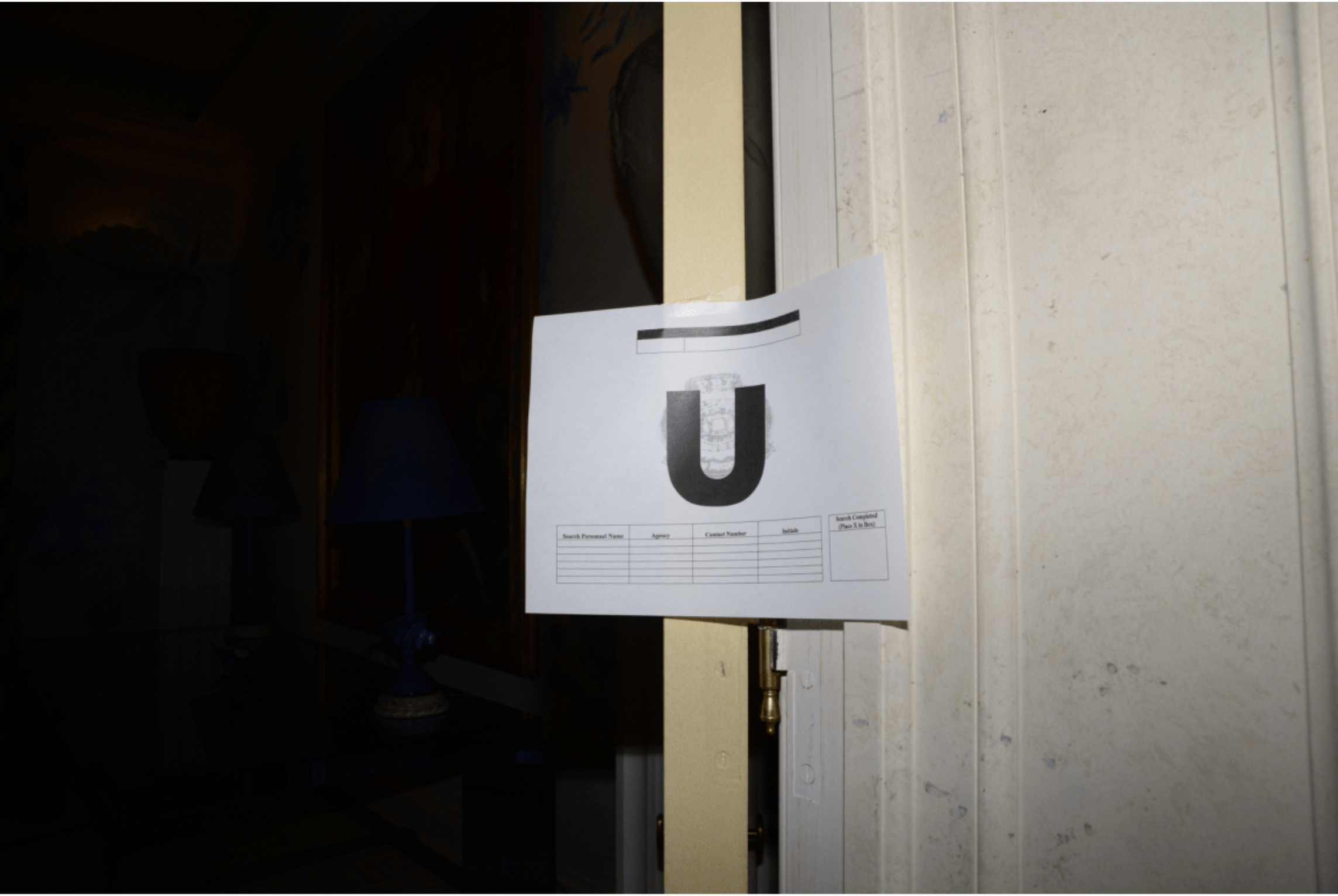
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4TH FLOOR


24 HOUR
VIDEO
SURVEILLANCE






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Fitness & Exercise
MULTI-FUNCTIONAL
5.5 KGS.


Z


CYBEX


CYBEX


TRUE




AVAI
TRUE






















FLOOR


FLOOR
CUSTOMER
3M
2018
INSTRUCTIONS
2. START BACK 8 FEET
AIM AT BASE OF
FLAME
3. SQUEEZE LEVER


24 HOUR
VIDEO
SURVEILLANCE






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slide projector
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ART & FURNITURE PURCHASES
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6TH FLOOR


6T FLOOR


24 HOUR
VIDEO
SURVEILLANCE
Fafard
Trusted by Professional Growers
Natural & Organic
Fafard
PROFESSIONAL
POTTING MIX
Trusted by
Professional
Growers
All-Purpose Blend
1 CU FT (28.3 L)
Fafard






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FedEx


ZOPPO
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LIGHT MASTER
611U
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U.S. LOCK
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GRADE 2



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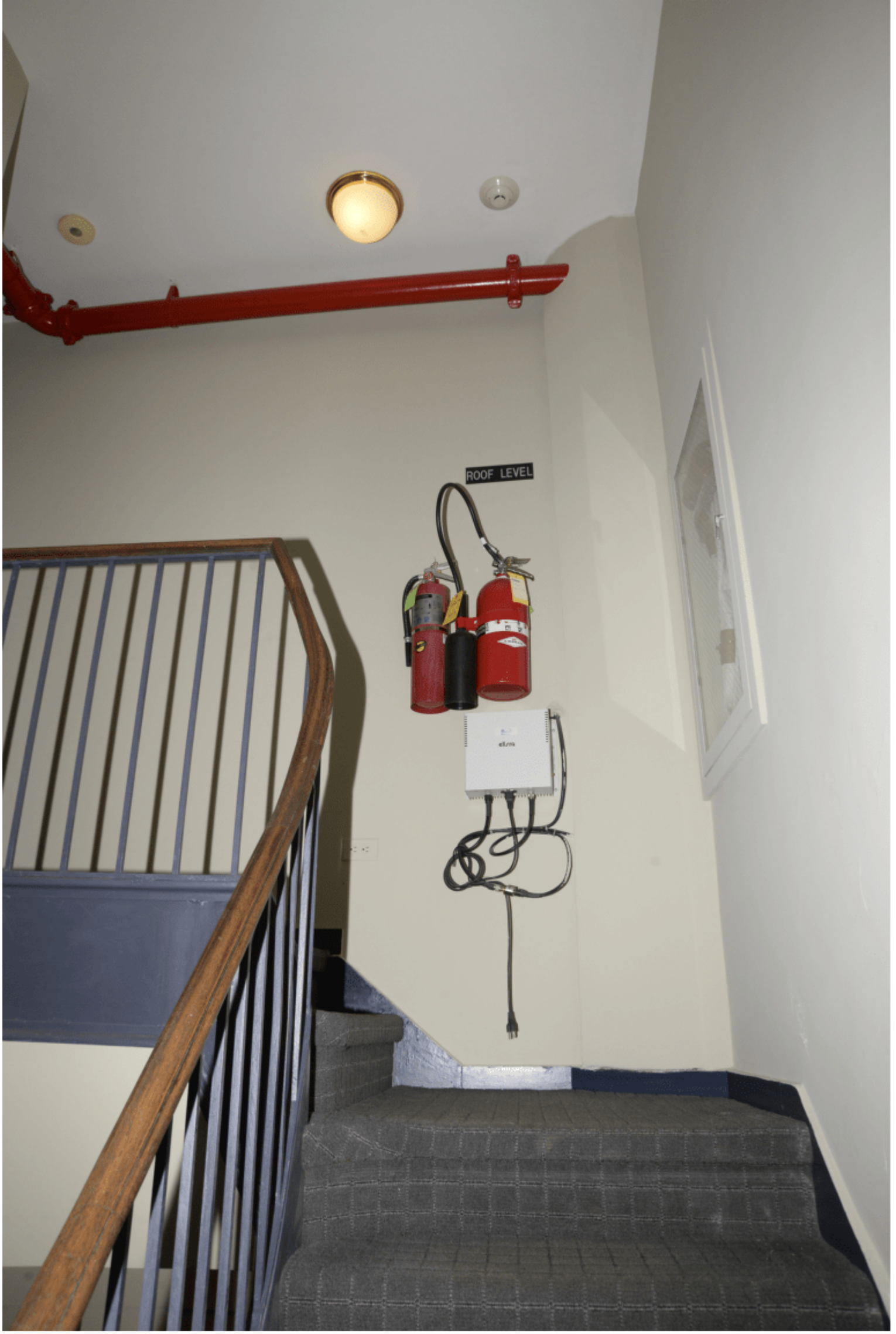
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INSTRUCTIONS


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Miele
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TASTY BANANA
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HINGES




Barrel


Barrel











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PUSH TO STOP IRONER
EMPUJE PARA PARAR
WARNING
CUIDADO
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CUIDADO


WARNING



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EMERGENCY EXIT ONLY
CUSTOMER ASSEMBLY REQUIRED




9 EAST 71ST STREET
NEW YORK, NEW YORK
10021
ATTN: MERWIN DE LA CRUZ
(917) 607-0626
Fafard
USE FOR LAWNS


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EFTA00000435


RALPH LAUREN



EFTA00000437


CISCO SYSTEMS
freshdirect


WERNER
freshdirect




CISCO SYSTEMS
POWER
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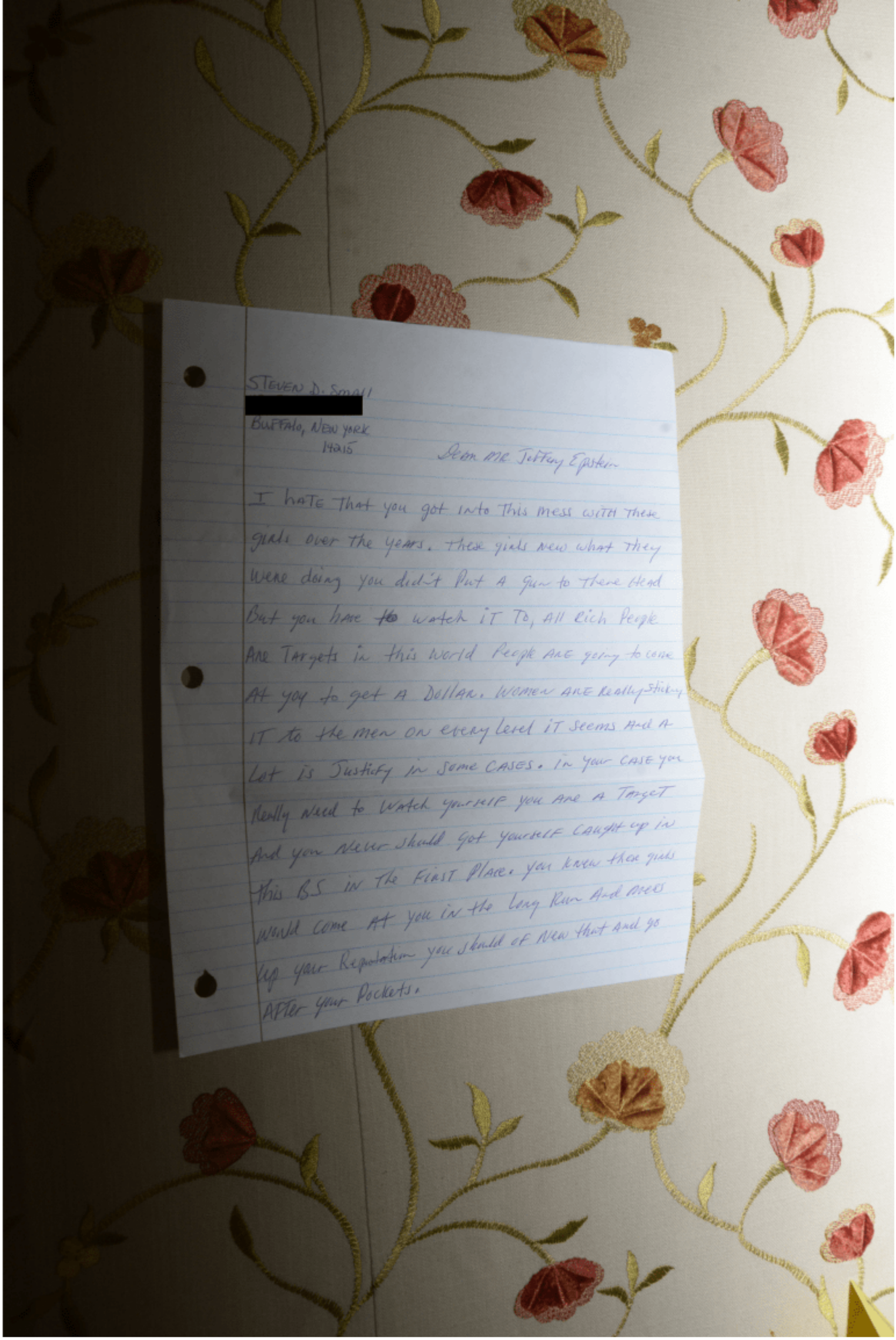
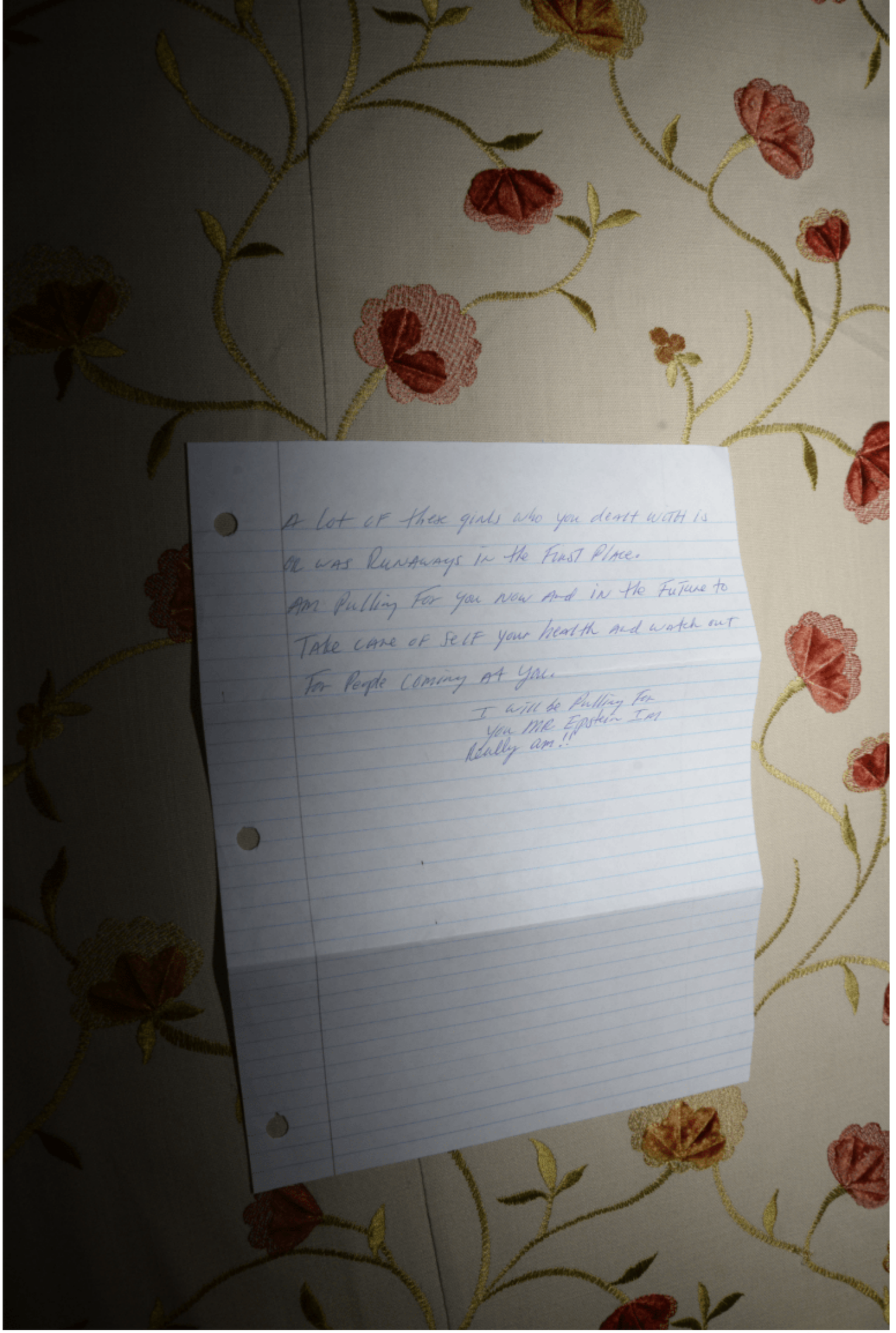


STEVEN D. SMALL
[redacted]
BUFFALO, NEW YORK
14215

Dear Mr Jeffery Epstein

I hate That you got into This mess with These girls over the years. these girls new what They were doing you didn't Put A gun to There Head But you have ~~to~~ watch iT To, All Rich People Are Targets in this world People Are going to come At you to get A Dollar. Women Are Really Sticking iT to the men on every level iT seems And A Lot is Justify in some CASES. in your CASE you Really Need to Watch yourself you Are A Target And you Never should got yourself Caught up in this BS in The First Place. you knew these girls would come At you in the Long Run And mess up your Reputation you should of New that And go After your Pockets.


A Lot of these girls who you deal with is
or was Runaways in the First Place.
Am Pulling For you now And in the Future to
Take care of self your health and watch out
For People coming At you.
I will be Pulling For
you Mr. Epstein I am
Really am!!



MAIL
OFFICE
KARYNA
ARINA
JUGGLY
Casper
PROGRESSIVE


Panasonic
Fleet


[redacted]
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would then be asking for a TOTAL declination. (if he talks about appeal.. waivers, I think that is a non-starter but does he want to send you a proposed set of facts, to which we would have to stipulate.) .. I realize that emotions are running high on both of our sides. But if You take a step back, which I again strongly urge you to do. I think you'll agree that our current proposal , while not what we, would ultimately want , nor what you would have preferred- is currently the best overall solution, for both of us. I think it is fair and just. Id like you to think about it, and I suggest we postpone setting up any firm meeting date until tomorrow , after you have had ample time to review the current situation and circumstances and reconsider , the possibility of getting this, complex matter firmly and totally. behind us.

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Guy - Stef

FBI

Tue. 3:0 * 9d

Wisdom Td Sat -

Jeffrey E. Epstein

Alex, I wanted to have a one on one conversation re yesterdays call. I wanted to give you time to confirm for yourself what Lily had represented regarding the New York Times. . I'm sure you now realize that contrary to the characterization of David weinstein's actions as merely third party hearsay, I wanted you to know that we have proof positive of what transpired. Proof positive of a breach of the U.S. attorneys manual, proof positive of a breach of the local rules of conduct, , I can't represent to you we have proof beyond a reasonable doubt of a 6 e violation, but clearly enough facts that would support a charge. . Alex, David discussed details of our plea negotiations, (personal security and house arrest) , after repeatedly voicing the offices concern with the Palm beach post editorial. He discussed the theory of the case , and talked about the multiple charging statues , even including the 1591 statute , of sex trafficking - that is patently unfair to Mr. Epstein. . Frankly , as you heard yesterday, Ken , to put it mildly, is outraged . He is a man of great faith- both in his religion and his unwavering belief in the system of justice. He has two bibles, the king james version and the us attorneys manual. He believes in the system, and in this case he believes it has failed ,miserably. His fear is that the Bob Seniors review , is merely designed to be a rubber stamp for the office. Regarding our proposal , I believe we have taken a highly principled position. Yesterday, I appreciated you telling me of ,as you put it , your thought process. You looked at the case. And said , what would we get if we achieved a conviction. We would have registration, we would have a jail sentence and the victims would be allowed to sue under 2255. I recognize that would be your very thought process , with every plea negotiation. Had you had the statutes that were clearly in the heartland of prosecution, Had Epstein had trafficked in women , had Epstein been caught in the most common of stings. You would have asked the same questions. However, the new facts in this case, facts unknown to you at the time of that thought process , have dramatically changed that landscape. . At the time , you were unaware of Maries misrepresentations. , you were unaware of Maries disregard for published procedures, you were unaware of the wildly exaggerated list of victims. You were unware of the missing Brady info. You were certainly unaware of the most troubling breach of prosecutorial conduct -weinsteins interactions with the new York times. That aside , BASED ON THE NEW FACTS, AND THE LAW We have researched every case previously brought.. there are none that comes close.. this isn't the case in which attempt such a stretch.- the initial decision needs to be revisited WE don't need to debate whether or not the petite policy actually applies, and its prominent appearance and than disappearance in the documents. I would encourage you however to seriously reconsider our proposal. Not only as an advocate but as a colleague, I strongly urge you to accept it . You have my word that, if it is accepted this will bring total closure to all outstanding and extremely problematic ancillary issues--. I'm sure you understand. I have not sent you a letter as I 'd prefer not to begin creating a record , that might lead to months and months of contentious argument. . That being said , I fully realize that you will have to explain such a big change to your two main constituents –The FBI and the people whose back you have to protect. The people that worked on this case. They could be assured that You would be getting much more than the state is still willing to accept. - The victims would be made whole. I'm confident that our proposal is both principled,and fair. The conduct is state conduct, you recognize that the fed statutes would have to be tortured to fit. I fear that , if this is not resolved quickly, the recent issues re misconduct with the press will draw us into a tornado of trouble. And frankly I don't think that would be in either of our interests. (I think this is a middle ground. , IF Alan Dershowitz, and Ken , are able to convince either Bob Senior or Washington- I have more confidence in Washingtons openess-that the fed statutes don't apply, we



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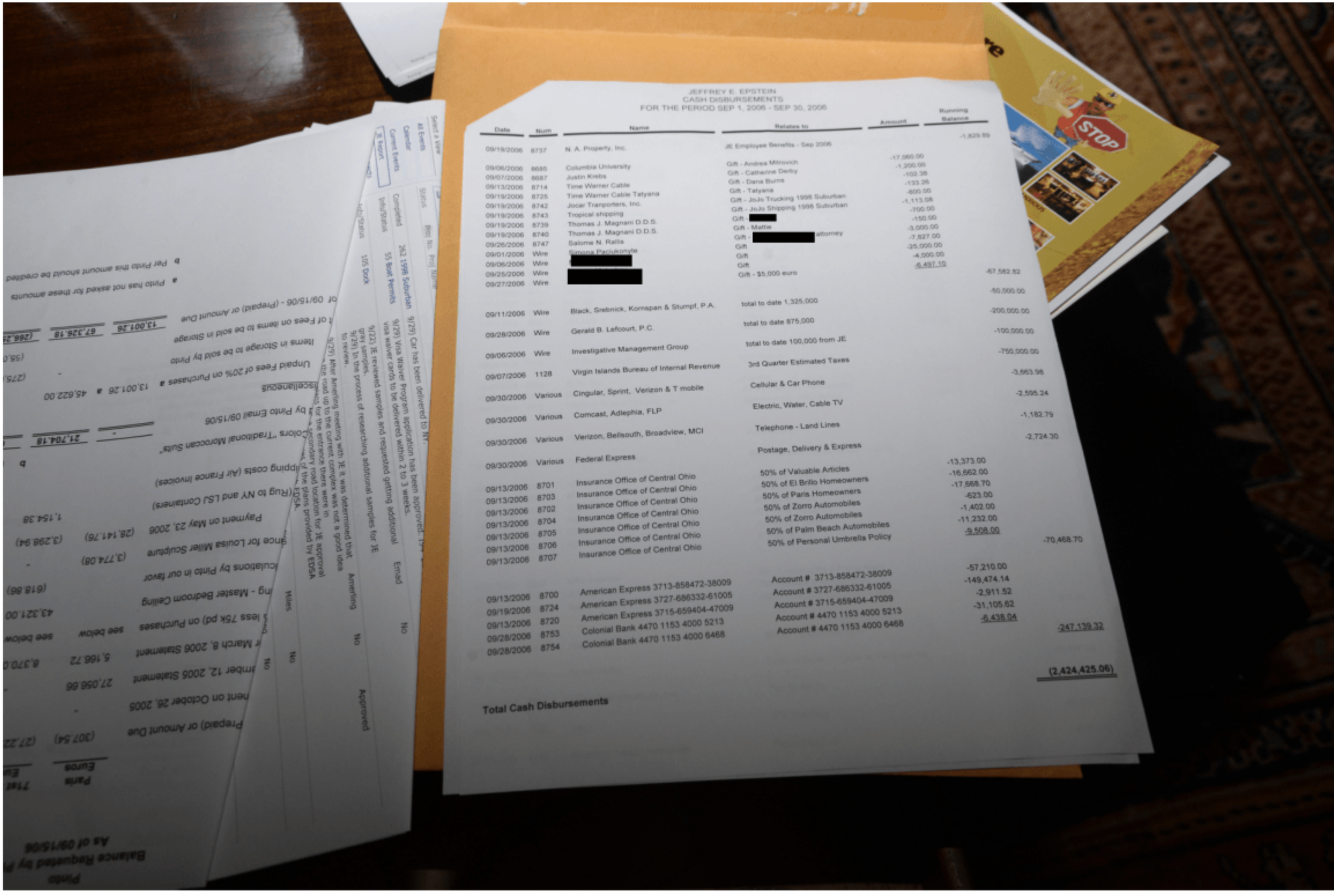

JEFFREY E. EPSTEIN
CASH DISBURSEMENTS
FOR THE PERIOD SEP 1, 2006 - SEP 30, 2006

Date	Num	Name	Relates to	Amount	Running Balance
					-1,829.89
09/19/2006	8737	N. A. Property, Inc.	JE Employee Benefits - Sep 2006	-17,060.00	
09/06/2006	8685	Columbia University	Gift - Andrea Mitrovich	-1,200.00	
09/07/2006	8687	Justin Krebs	Gift - Catherine Derby	-102.38	
09/13/2006	8714	Time Warner Cable	Gift - Dana Burns	-133.26	
09/19/2006	8725	Time Warner Cable Tatyana	Gift - Tatyana	-800.00	
09/19/2006	8742	Jocar Tranporters, Inc.	Gift - JoJo Trucking 1998 Suburban	-1,113.08	
09/19/2006	8743	Tropical shipping	Gift - JoJo Shipping 1998 Suburban	-700.00	
09/19/2006	8739	Thomas J. Magnani D.D.S.	Gift - [redacted]	-150.00	
09/19/2006	8740	Thomas J. Magnani D.D.S.	Gift - Mattie	-3,000.00	
09/26/2006	8747	Salome N. Rallis	Gift - [redacted] attorney	-7,827.00	
09/01/2006	Wire	Simona Pacuikonyte	Gift	-25,000.00	
09/06/2006	Wire	[redacted]	Gift	-4,000.00	
09/25/2006	Wire	[redacted]	Gift	-6,497.10	
09/27/2006	Wire		Gift - $5,000 euro		-67,582.82
09/11/2006	Wire	Black, Srebnick, Kornspan & Stumpf, P.A.	total to date 1,325,000		-50,000.00
09/28/2006	Wire	Gerald B. Lefcourt, P.C.	total to date 875,000		-200,000.00
09/06/2006	Wire	Investigative Management Group	total to date 100,000 from JE		-100,000.00
09/07/2006	1128	Virgin Islands Bureau of Internal Revenue	3rd Quarter Estimated Taxes		-750,000.00
09/30/2006	Various	Cingular, Sprint, Verizon & T mobile	Cellular & Car Phone		-3,663.98
09/30/2006	Various	Comcast, Adlephia, FLP	Electric, Water, Cable TV		-2,595.24
09/30/2006	Various	Verizon, Bellsouth, Broadview, MCI	Telephone - Land Lines		-1,182.79
09/30/2006	Various	Federal Express	Postage, Delivery & Express		-2,724.30
09/13/2006	8701	Insurance Office of Central Ohio	50% of Valuable Articles	-13,373.00	
09/13/2006	8703	Insurance Office of Central Ohio	50% of El Brillo Homeowners	-16,662.00	
09/13/2006	8702	Insurance Office of Central Ohio	50% of Paris Homeowners	-17,668.70	
09/13/2006	8704	Insurance Office of Central Ohio	50% of Zorro Automobiles	-623.00	
09/13/2006	8705	Insurance Office of Central Ohio	50% of Zorro Automobiles	-1,402.00	
09/13/2006	8706	Insurance Office of Central Ohio	50% of Palm Beach Automobiles	-11,232.00	
09/13/2006	8707	Insurance Office of Central Ohio	50% of Personal Umbrella Policy	-9,508.00	-70,468.70
09/13/2006	8700	American Express 3713-858472-38009	Account # 3713-858472-38009	-57,210.00	
09/19/2006	8724	American Express 3727-686332-61005	Account # 3727-686332-61005	-149,474.14	
09/13/2006	8720	American Express 3715-659404-47009	Account # 3715-659404-47009	-2,911.52	
09/28/2006	8753	Colonial Bank 4470 1153 4000 5213	Account # 4470 1153 4000 5213	-31,105.62	
09/28/2006	8754	Colonial Bank 4470 1153 4000 6468	Account # 4470 1153 4000 6468	-6,438.04	-247,139.32
					(2,424,425.06)

Total Cash Disbursements

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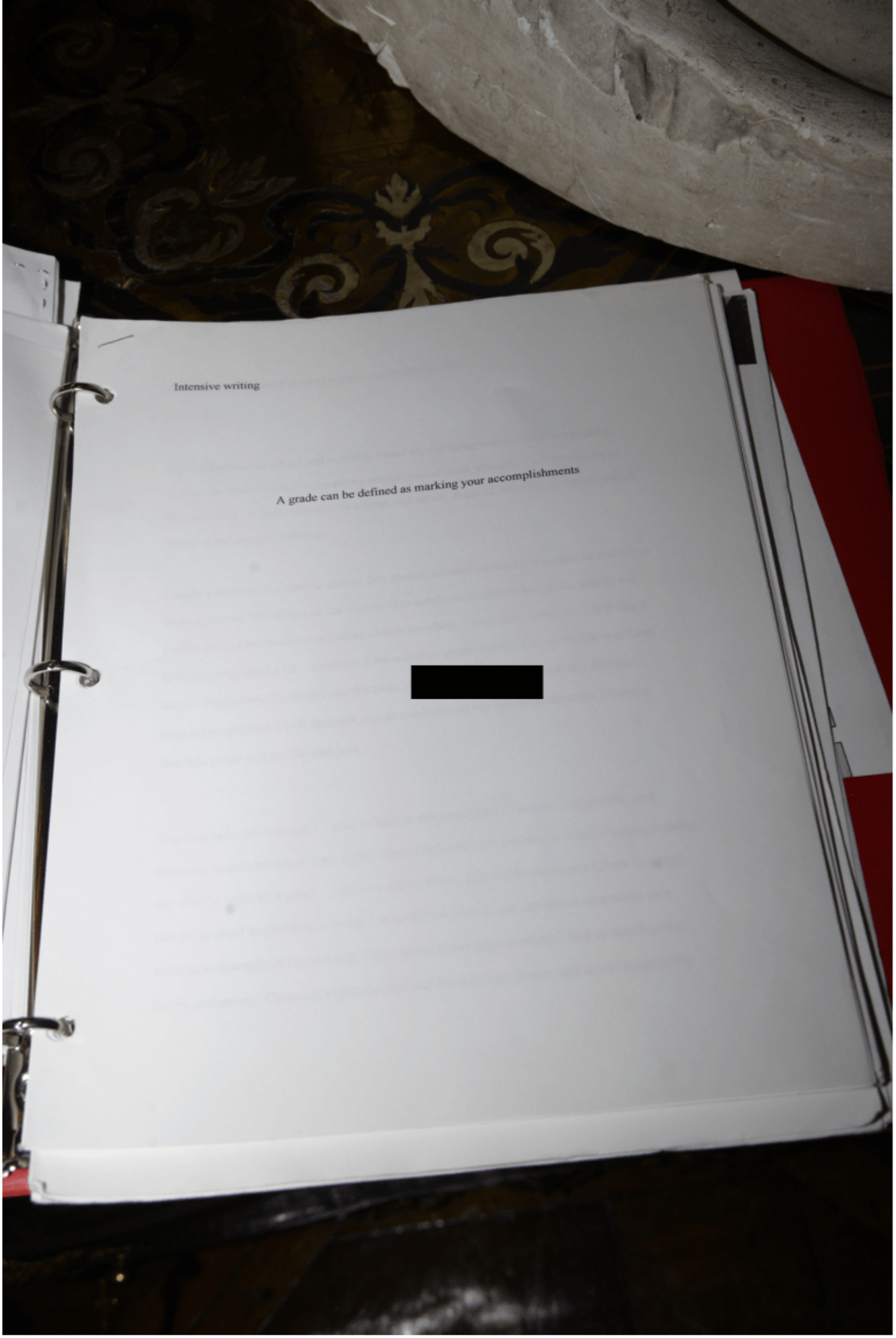
Intensive writing
A grade can be defined as marking your accomplishments




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SHISEIDO

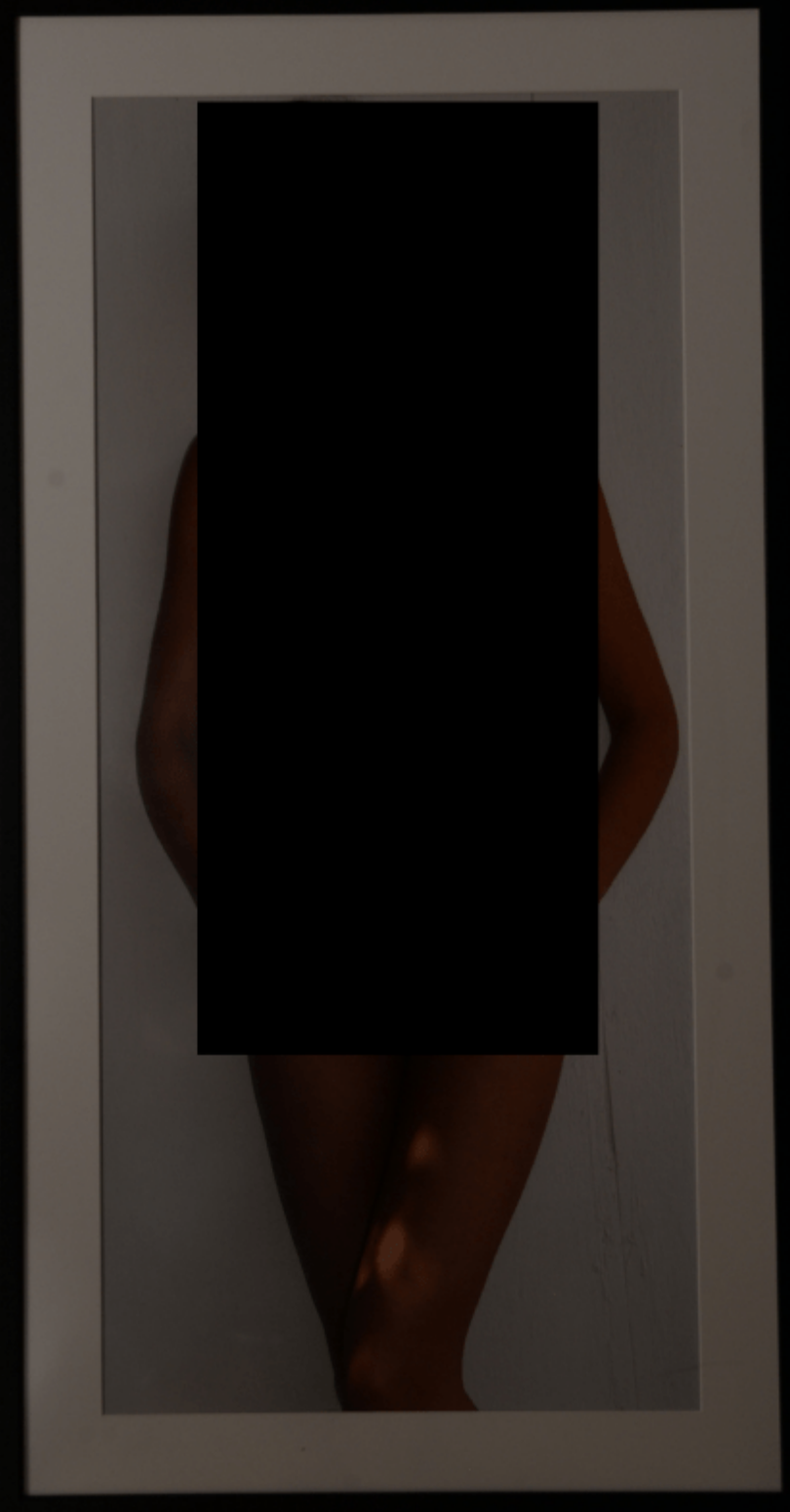

bliss
Massage Cream
Perlube


RETINOL
REDEFINE



























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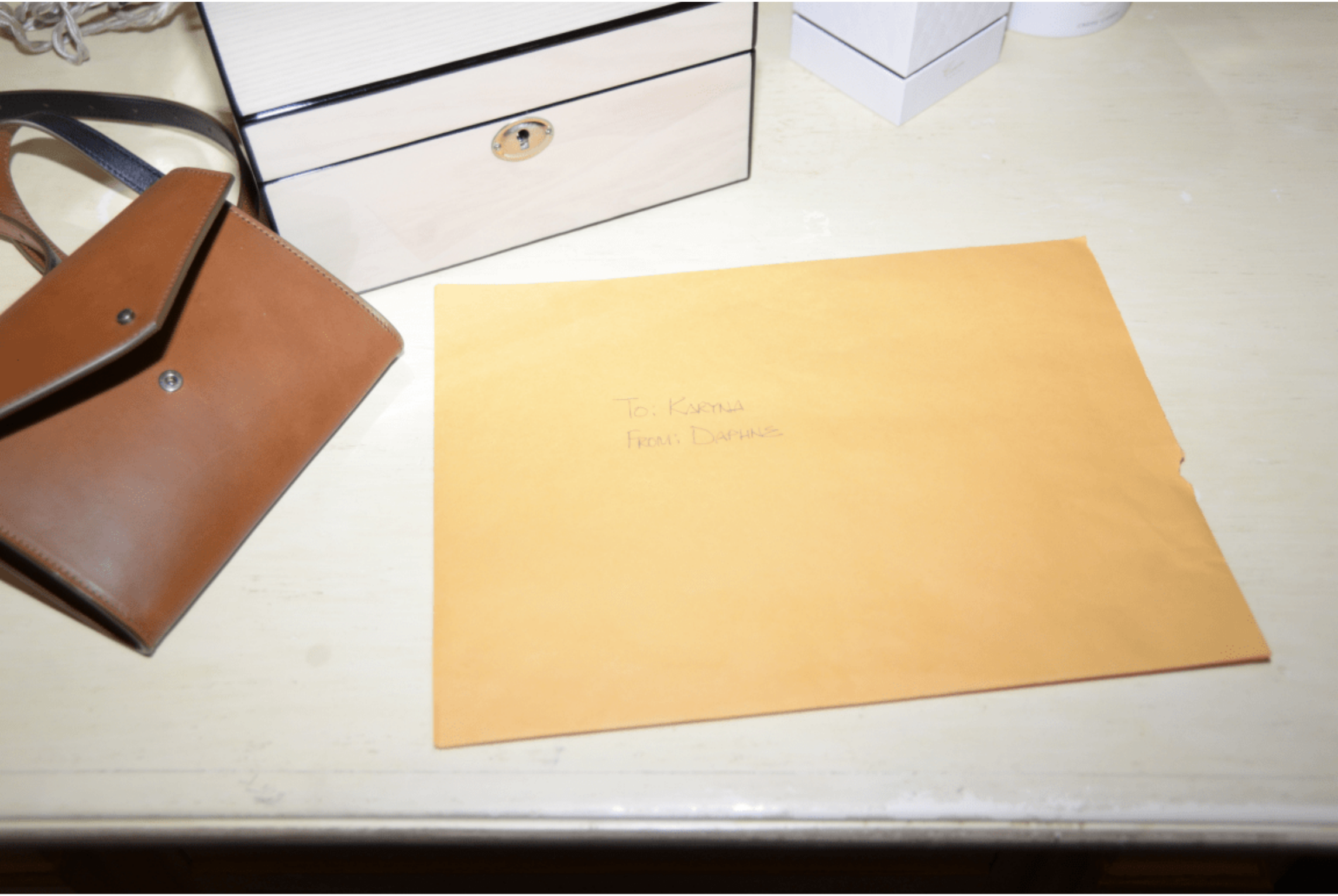
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From: Daphne






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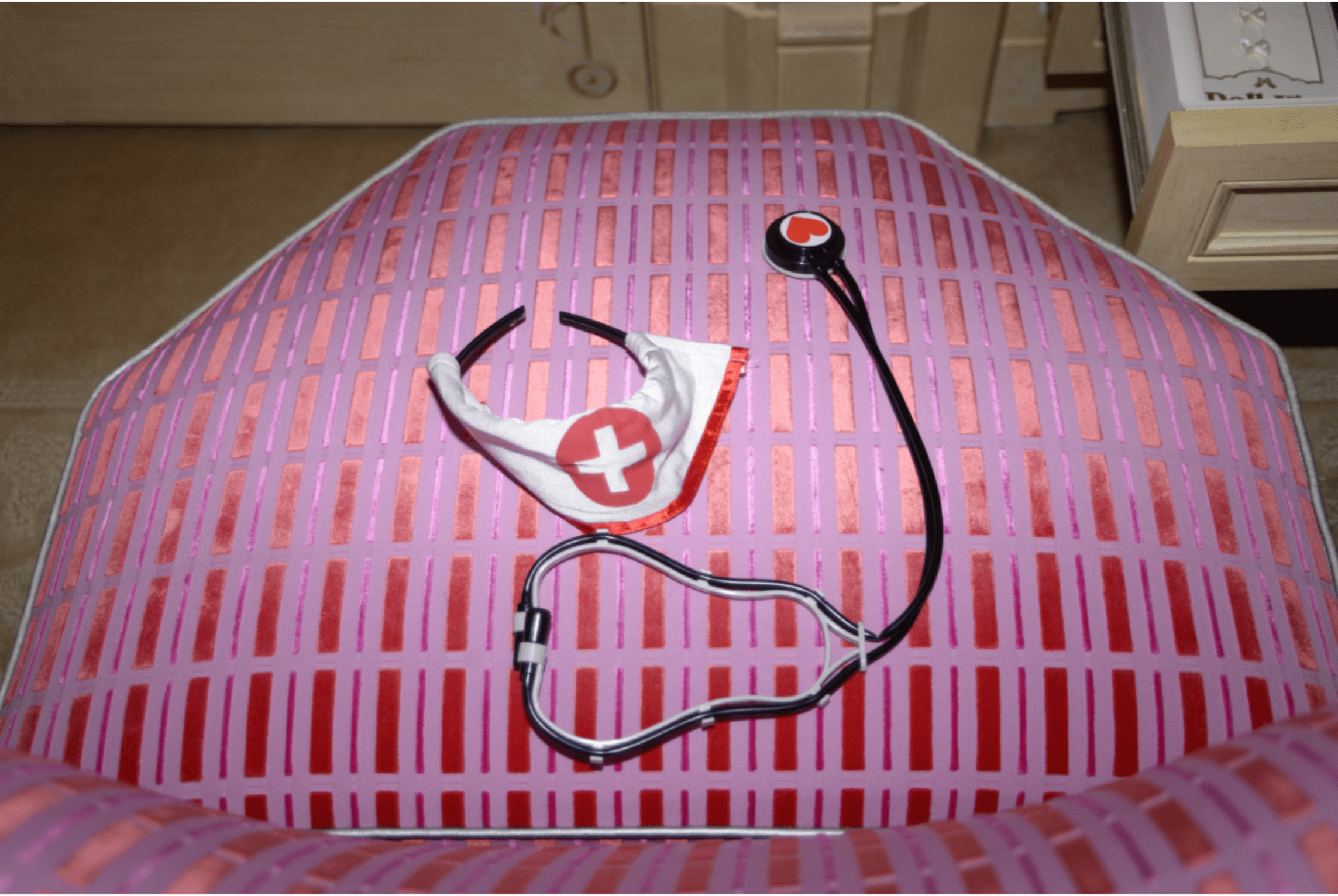

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CRY


Gardall



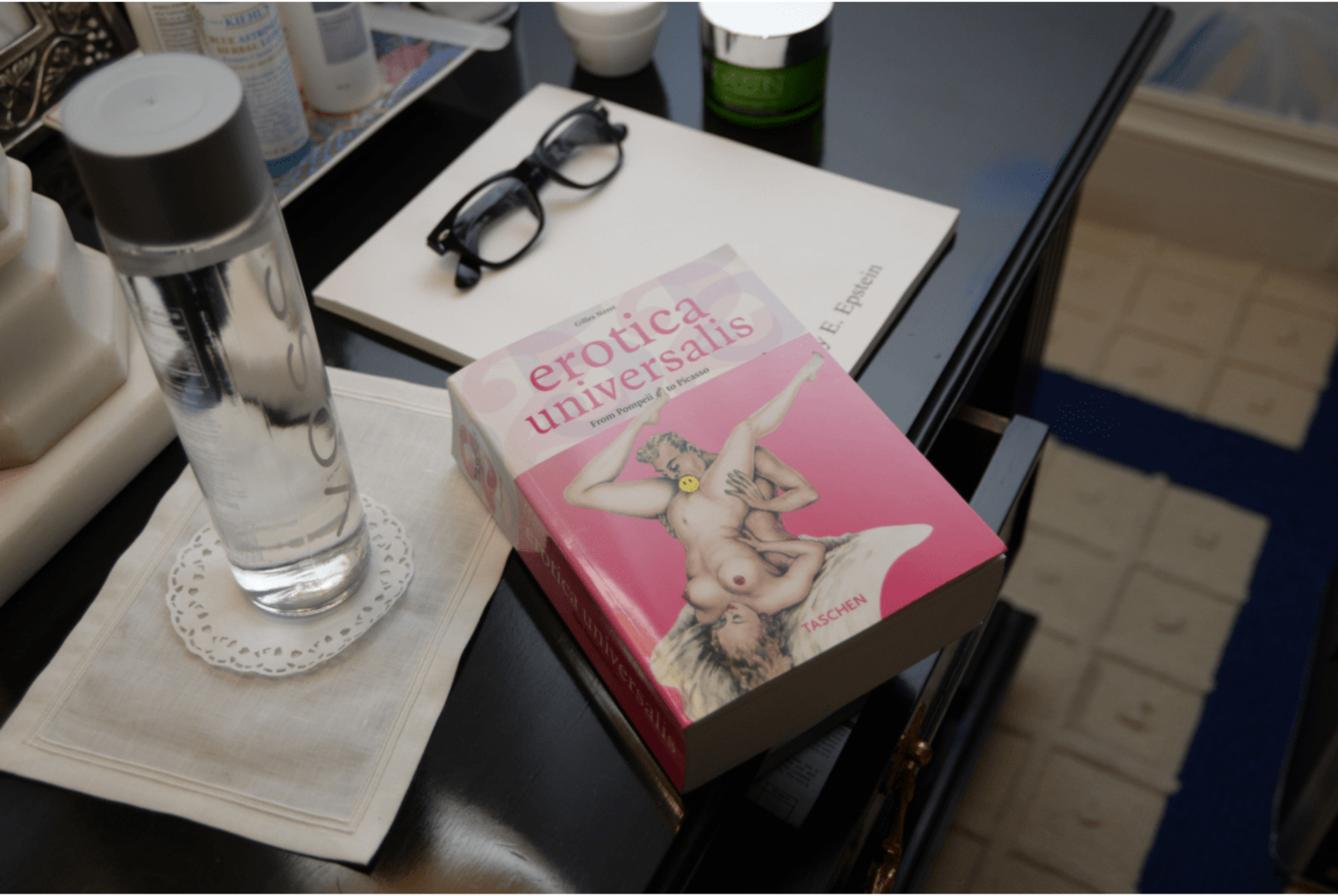










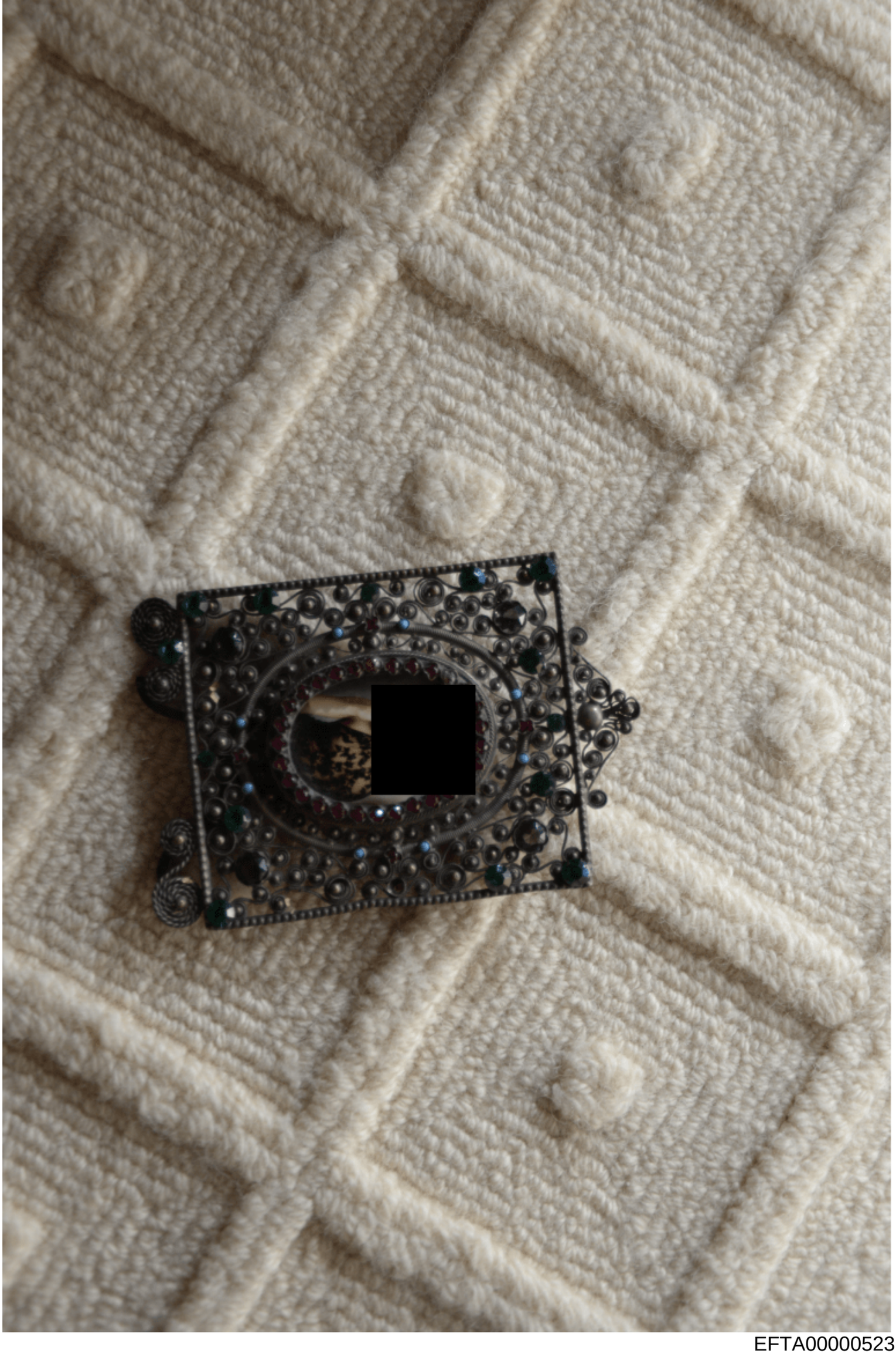

erotica universalis
From Pompeii to Picasso
TASCHEN


[redacted]












BRAZIL
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WALTER
CRONKITE 1/07
ST. BARTS
CHATEAU
VILLETE
CHATEAU
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BOOK 5
BOOK 16
MISC PRINTS
BOOK 20
BOOK 11
BOOK 19
BOOK 17
BOOK 18
BOOK 10
BOOK 12


Lesley