

Relativity Searches

11/18/2021

1. [REDACTED]

JE

- EPS001-27924-28579 (Bill Log for [REDACTED])
- EPS001-9109-9236 (Bill Usage for [REDACTED])
- EPS001-9237-9293 (Epstein multi-line records for Account [REDACTED])
- EPS001-9294-9347 (Epstein multi-line records for Account [REDACTED])
- EPS001-9497-9551 (Epstein multi-line records for Account [REDACTED])
- EPS002-028943 (Epstein multi-line records for Account [REDACTED])
- EPS002-029000 (Epstein multi-line records for Account [REDACTED])
- EPS002-029203 (Epstein multi-line records for Account [REDACTED])
- EPS002-033921 (ATT records [REDACTED])
- EPS002-034080 (Epstein multi-line records for Account [REDACTED])
- EPS002-034137 (Epstein multi-line records for Account [REDACTED])
- EPS002-034340 (Epstein multi-line records for Account [REDACTED])
- EPS002-034511 (ATT records [REDACTED])
- EPS002-034670 (Epstein multi-line records for Account [REDACTED])
- EPS002-034727 (Epstein multi-line records for Account [REDACTED])
- EPS002-034930 (Epstein multi-line records for Account [REDACTED])
- EPS002-110332 (ATT records [REDACTED])
- USGME01830664 (Subpoena Request)
- USGME01840128 (black book)
- USGME01848764 (black book)
- USGME01848772 (black book)
- USVP00001032 (list of girl's names and black book)
- USVP00157304 (black book)
- USVP00193337 (Subpoena Request)
- USVP00207049 (black book)
- USVP00207989 (Listed as [REDACTED] in Excel doc under Florida Massage)
- USVP00264892 (Listed in Black Book)
- USVP00342213 (Southern District of Florida/black book)
- USVP00343169 (black book)
- USVP00352026 (black book)
- USVP00352029 (subpoena request)

2. [REDACTED]

JE

- CASSELL 006927
- EPS002-064013 (listed in identified phone records and other phone records)
- EPS002-075002 (listed in identified phone records and other phone records)
- EPS002-075014 (listed in identified phone records and other phone records)
- EPS002-075065 (listed in identified phone records and other phone records)

- GIUFFRE001573 (list of girls' names and black book. Listed as [REDACTED] in black book)
- USGME01830664 (subpoena request)
- USVP00000813 (black book)
- USVP00001032 (list of girls' names and black book)
- USVP00001095 (list of girls' names and black book)
- USVP00001105 (list of girls' names and black book)
- USVP00001234 (list of girls' names and black book)
- USVP00001543 (list of girls' names and black book)
- USVP00193337 (subpoena request)
- USVP00342213 (Southern District of Florida/black book)
- USVP00352026 (list of girls' names and black book)
- USVP00352029 (subpoena request)

JE SW:

- USGME01088970 (on list of masseuses)

3. [REDACTED]

JE

- 1,102 hits (several clicked on were not matches)

JE SW

- USGME01088970 (listed on document with list of masseuses; associated to [REDACTED])

4. [REDACTED]

JE

- EPS001-1200-1204 (2007 [REDACTED] interview)
- EPS001-1209-1255 (2007 Accurant report)
- EPS001-14683-14687 (2007 [REDACTED] interview)
- EPS001-14688-14692 (2007 [REDACTED] interview)
- EPS001-27924-28579 (Bill info for [REDACTED])
- EPS002-013073 (2007 [REDACTED] interview)
- EPS002-013079 (2007 [REDACTED] interview)
- EPS002-013494 (2007 [REDACTED] interview)
- EPS002-013499 (2007 [REDACTED] interview)
- EPS002-041015 (2007 [REDACTED] interview)
- EPS002-041025 (2007 [REDACTED] interview)
- EPS002-041759 (2007 [REDACTED] interview)
- EPS002-041769 (2007 Accurant report)
- EPS002-084127 (2007 [REDACTED] interview)
- EPS002-084544 (2007 [REDACTED] interview)
- GIUFFRE001573 (black book; listed as [REDACTED])
- USGME01840128 (black book)
- USGME01848772 (black book)
- USVP00000082 (2018 interview of [REDACTED])
- USVP000000910 (black book)

- USVP00001032 (list of girls' names and black book)
- USVP00001095 (list of girls' names and black book)
- USVP00001105 (list of girls' names and black book)
- USVP00001225 (list of girls' names and black book)
- USVP00001234 (list of girls' names and black book)
- USVP00001346 (list of girls' names and black book)
- USVP00001543 (list of girls' names and black book)
- USVP00001556 (list of girls' names and black book)
- USVP00001590 (list of girls' names and black book)
- USVP00157304 (black book)
- USVP00342213 (DOJ letter identifying victims in 2008 and black book)
- USVP00343169 (black book)
- USVP00351961 (FL Case information for victims)
- USVP00351963 (FL Case information for victims)
- USVP00352026 (black book)
- USVP00352086 (FL Case information/victims/victim witnesses)

JE SW

- USGME01099266 (message pads entries)
- USGME01157771 (won't open)

5. [REDACTED]

JE

- EPS001-27924-28579 (listed in bill log for phone [REDACTED])

6. [REDACTED]

JE

- EPS001-1200-1204 (listed in 2007 interview of [REDACTED])
- EPS001-1259-1259 (2007 Accurint of number)
- EPS001-14683-14687 (listed in 2007 interview of [REDACTED])
- EPS001-17528-17655 (Cingular records for [REDACTED])
- EPS002-013073 (listed in 2007 interview of [REDACTED])
- EPS002-013494 (listed in 2007 interview of [REDACTED])
- EPS002-013499 (listed in 2007 interview of [REDACTED])
- EPS002-030229 (listed in phone records for [REDACTED])
- EPS002-030347 (listed in phone records for [REDACTED])
- EPS002-032249 (listed in phone data for [REDACTED])
- EPS002-032309 (listed in phone data for [REDACTED])
- EPS002-041015 (listed in 2007 interview of [REDACTED])
- EPS002-041077 (listed in 2007 Accurint report)
- EPS002-041759 (2007 interview of [REDACTED])
- EPS002-041821 (2007 Accurint report)
- EPS002-049417 (toll data for [REDACTED])
- EPS002-049455 (toll data for [REDACTED])
- EPS002-084127 (2007 interview of [REDACTED])
- EPS002-084544 (2007 interview of [REDACTED])

- EPS002-137514 (toll data for [REDACTED])
- EPS002-137627 (toll data for [REDACTED])
- USVP00000082 (2018 interview of [REDACTED])
- USVP00207989 (listed on FL Massage list for [REDACTED])
- USVP00342183 (phone records for [REDACTED])
- SVP00342186 (phone records for [REDACTED])
- USVP00342439 (phone records for [REDACTED])
- USVP00351961 (2007 interview of [REDACTED])
- USVP00351963 (2007 interview of [REDACTED])
- USVP00352086 (FL Case information/listed in interview of [REDACTED])
- EPS001-1261-1272 (would not open/don't know what it contains)
- EPS001-1273-1286 (would not open/don't know what it contains)
- EPS001-14683-14687 (2007 interview of [REDACTED])
- EPS001-17528-17655 (phone records for [REDACTED])
- EPS001-20471-20657 (would not open)
- EPS002-013073 (2007 interview of [REDACTED])
- EPS002-013079 (2007 interview of [REDACTED])
- EPS002-013494 (2007 interview of [REDACTED])
- EPS002-013499 (2007 interview of [REDACTED])
- EPS002-030241 (phone records for [REDACTED])
- EPS002-030359 (phone records for [REDACTED])
- EPS002-041079 (2007 Accurint report)
- EPS002-041091 (2007 Accurint report)
- EPS002-041823 (2007 Accurint report)
- EPS002-041835 (2007 Accurint report)
- USGME01848764 (black book)

JE SW

- USGME01099266 (message book entries)

UPDATE

7. [REDACTED]

JE

- EPS001-27924-28579 (phone records for [REDACTED])
- EPS001-9109-9236 (phone records for [REDACTED])
- EPS001-9497-9551 (Epstein multi-line records for Account [REDACTED])
- EPS001-9552-9608 (Epstein multi-line records for Account [REDACTED])
- EPS001-9609-9661 (Epstein multi-line records for Account [REDACTED])
- EPS002-029203 (Epstein multi-line records for Account [REDACTED])
- EPS002-029258 (Epstein multi-line records for Account [REDACTED])
- EPS002-029315 (Epstein multi-line records for Account [REDACTED])
- EPS002-030229 (phone records for [REDACTED])
- EPS002-030241 (phone records for [REDACTED])
- EPS002-030347 (phone records for [REDACTED])
- EPS002-030359 (phone records for [REDACTED])

- EPS002-032227 (Phone analysis)
- EPS002-032249 (phone records for)
- EPS002-032287 (Phone analysis)
- EPS002-032309 (phone records for)
- EPS002-033921 (phone records for)
- EPS002-034340 (Epstein multi-line records for Account)
- EPS002-034395 (Epstein multi-line records for Account)
- EPS002-034452 (Epstein multi-line records for Account)
- EPS002-034511 (phone records for)
- EPS002-034930 (Epstein multi-line records for Account)
- EPS002-034985 (Epstein multi-line records for Account)
- EPS002-035042 (Epstein multi-line records for Account)
- EPS002-049417 (phone records for)
- EPS002-049455 (phone records for)
- EPS002-110332 (phone records for)
- EPS002-137552 (Phone analysis)
- EPS002-137665 (Phone analysis)
- GIUFFRE001573 (black book)
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