

P. Skinner  
Brad Edwards  
Stan Pottinger  
A. Kramer (notes)

2/29/16

Re:

[Redacted]

BE - rep. [Redacted]  
SP - rep. [Redacted]

(who now lives in Australia)

Long history of litigation

BE

- Init. inv. into Jeffrey Epstein was done by local Palm Beach PD ≈ 2005
- rounded up app. 24 girls molested by JE
- represented about 10 girls
- JE's MO - w/ adults they'd tell 13 yr. old girl "Come to rich guy's house to give paid massage. JE naked - starts as massage & later demand of sex acts (if you want \$, do x). After paid 200/300 + they offered 500-300 finders fee. Victims recruited other victims. Mother complained + involved PD.
- PD turned case over to FBI + USA. Most of girls (appr. 40+) in FL. No flight logs. Issued GJ subpoenas. Epstein + 4 named co-conspirators
- Entered into a non pros w/ guilty plea for state ct. to 2001-2007 procuring minor for prostit. + immuned from fed. pros. for sex crimes comm. in FL blw 2001 + 2007
- Jerry Letcoat, Jay Letkowitz, Ken Starr, Roy Black, Martin Weinberg, Gary Lewler - never Jerry charged. Epstein's counsel
- SD FL - at of Palm Beach. Maria Vicinaglia. Alex Hoosh US Atty.
- Limited to FL in pros.

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- US Attorney has said could be prosecuted elsewhere.  
- Agmt. under 2255 if victim elect to proceed under 2255 + perfect civil remedies Epstein must pay stat. min. 50k or 150k. At least 12 proceeded under that provision

- Names  
[redacted] - adult recruiter  
[redacted] - recruited as minor, became recruiter  
[redacted] - recruiter  
Leslie Goff - asst. in NY - recruiters  
Christaine Maxwell - daughter of Robert Maxwell - head recruiter

- Evidence = 20000 [redacted] - her case unknown @ time?  
- NO END?

- One of Epstein's b/s, Jean Luc Bunnel, has helped get girls. He is wanting to cooperate. Wouldn't cooperate deny inv. Was served de dep. Any civil case is dead + he no-showed. In 2015 Bunnel sued JE for obstruction of justice - told him not to go to deposition. He says lawyer, paid by Epstein duped him into missing dep.

Still represent [redacted] Bunnel hired Joe Titone in Miami for lawsuit. Titone contacted Brad Edwards + two of them met. Brad took Stan to Titone. Titone says his client has photographic evidence. Doesn't know ages of girls, maybe young and that Bunnel took photos w/o knowledge of subjects. Titone doesn't know how to handle this. Bunnel wants Epstein prosecuted + want \$.

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- Bunnel doesn't want to implicate himself.
  - recently denied photos to Stan @ Boies Schiller office - Epstein's ally is there.
- Bunnel told friend Alan (lives in Paris) that he has photos - made yrs ago.
- + Titone said Bunnel has friend named Michele Kadosh in Miami - friend + rabbi - said to Titone Bunnel told me he has photos.
- Kadosh spoke w/ ally in Paris for Bunnel who advised him that if he has photos he should destroy them @ once
- Bunnel met Stan + Boies together few days later + offered to show computer. Then he canceled + went back to Paris + then to Asia on business
- Hope to go to Paris + have computer imaged by prof firm.

Bunnel is afraid of being prosecuted.



- victimized summer 2000 @ age 16 (8/9/93) - about to turn 17
- taken to NY for training by Maxwell Epstein - how to source men
- in civil case, got records corr. her on his phone
- she goes to private island Little St. James - USVI - few miles off st. Ann
- [redacted] said that in affidavit - something happened
- 2000-2002 was live in sex slave - src. Epstein + others.
- Promised educ. in major then

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- @ 18 told by Epstein too old
- @ 19 went to Thailand to get underage girl + fled to Australia where lived for a decade.
- filed civil lawsuit in 2015 - defamation suits against Maxwell
- she went public by pty. declaration in FL suit.
- FL suit - pro bono - crime victims rights act - against USAO b/c they didn't interview
- [redacted] wanted to join those suits
- in 2011 a British reporter found her + interviewed her about Prince Andrew. Also said met Bill Clinton, - said was Epstein sex slave
- 2011 was first atty of her.
- FBI went + interviewed Virginia - FL FBI - 302. FBI FL wants to pursue inv. Agents Jason Richards + Nesbit Kirkendal

[redacted]

- was living w/ parents
- dad worked @ Maralaga
- dad dropped her off @ Epstein's house
- family: unol tell her to leave.
- in 2000 Epstein was appr. 402-50.
- Dad abused [redacted] + lent her to dad's bfs. Two men swapped daughters @ age 7. Ended after a few years.
- may have sold her
- Sent to family member (aunt) in CA @ 13
- she ran away to SF
- lived w/ parents + ran away again.

- long series of events on street in Miami
- sugar daddy boyfriends as man away
- B/W 13 + 16, picked up in 1998 by Ron Eppinger. 1/11/99, police (FBI) entered home, found her, arrested her, he went jail for money contract.

- Netly since 2007 other than FBI Act.

- 2010 - civil depos. A Epstein's former letter Alfredo Rodriguez. Bel. Epstein + Maxwell were gay. to kill him. Downloaded their blade back. Bad went to FBI, made controlled calls, they arrested him + he went to prison for destruction. Pled to corp. agmt + blew deal b/c he was selling AK-47s.
- tried to sell gun. explained how it all worked in recorded mtgs. FBI agent name unknown
- Rodriguez died in jail.
- Agent filed affidavit in destruction case.
- Epstein's lawyers said his property

1997-2005 flight logs + manifests.

CP - 

- Have been told Epstein had photos in house in PB + NY + USVI
- One photo is a photo of Virginia w/ another girl - naked + in sexual pose - on his wall - artistic - visible genitals

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- Photos of naked girls on Maxwell's comp.

\* SW executed in PB house. Collage of photos included nude girls incl. clients. Epstein tipped off. All computers were gone.

[redacted] says cameras all over NY house. She believes they were used for extortion or bms by Epstein. When left out to others men had to report back.

- Videos nearby in bathroom. - nearby? security?  
- Maxwell + Bunnell took sexually explicit photos of her regularly

- Maxwell gave photo to Epstein for bday @ age 16.

- Photo hung in one of the homes

- Saved on computers.

- Adriana Melchenska + Bill Reilly / Steve Corralis > Blades investigators

- Subp. issued for computers

Registered as sex offender in FL  
↳ level 3

USMS

Registered in NY  
↳ Report by private jet

- Sex acts on planes -

Manhattan

⑦

Highly credible witness - Hollywood address  
[redacted] - abused by Epstein since  
age 13. In FL + on planes.

Now pregnant  
[redacted] - attorney for LA - says she wants  
to be not in public about past.

[redacted] wants prosecution. Now has children + feels oblig. to do  
something about it.

From 2014/2015, she believed it was summer 1999.  
As it turns out, it was summer of 2000.

She has lawsuit against Maxwell for defamation. Truth  
is defense.

She wants settlement (not a non-profit) to help girls  
in same situation

- of attorney  
Her father negotiated a settlement w/ Epstein + she  
has a confidentiality provision limiting amount.  
Epstein's attorneys reached out + neg. settlement.

Did FBI search his planes? Did they find hidden  
cameras?

Concern active pedophile.

Pitch to other prosecutors? no  
Bare deal? not now

- 20/20 interview last spring > ABC killed it - lawyers pulled it  
Bill Clinton + three women not under age @ USVI. but they still  
have it

Have portions of diary

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- Scotland Yard investigations - all about Prince Andrew situation - will send me contact info.
- ACTIVE - They audio-recorded interview.
- They will send me affidavits + depositions

- Blond, part. size + shape.
- Wanted to have baby w/ her -
- Same MO w/ one other victim - 17 yr. old - emails w/ her
- As young as 12 but younger the better.

[REDACTED] emailed Epstein  
I had a - own charges + handwritten note w/ name of  
guy - written by Maxwell.

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