

contraband, evidence, instrumentalities, or fruits of a crime in the form of electronic data. Rule 41 of the Federal Rules of Criminal Procedure permit the government to search for and seize computer hardware, software, and electronic files that are evidence of crime, contraband, instrumentalities of crime and/or fruits of crime. I know that CompactFlash memory cards are most often used in digital cameras to store photographs taken with the cameras. However, memory cards can be used to store any type of digital data, including computer files.

21. The nature of electronic media, *i.e.*, CompactFlash memory cards, requires forensic analysis to employ a variety of different search techniques. These techniques include, but are not limited to, opening files, reviewing directories of files, and searching for and analyzing deleted and/or hidden information. While conducting the analysis, data will be continuously evaluated as to whether or not it is within the scope of the issued search warrant. Only information within the scope of the search warrant will be acknowledged, shared with, or provided to, the investigators involved in this matter. All other information will be closed and maintained within the analytical unit. Forensic analysis will be conducted in close consultation with the United States Attorney's office for specific legal guidance throughout the analytical and reporting process.

22. I understand that reviewing the contents of the CompactFlash memory cards was within the scope of the State search warrant that gave rise to the seizure of the cards from Epstein's residence, and that PBPD reviewed the contents of the cards. I also understand that an FBI agent conducted a similar review when all of the items were taken into federal custody pursuant to the federal grand jury subpoena. Those reviews did not involve a forensic examination to determine if there were any deleted or corrupted files, which could be recovered only via such a forensic analysis. I understand that the cursory reviews performed by the other law enforcement officers did not delete

or add any files to the CompactFlash memory cards and, therefore, they contain the same information that they had at the time they were removed from the Epstein residence. While the cursory review performed by the FBI agent did not exceed the scope of the PBPB's review, and therefore did not require the issuance of a warrant, the forensic review that is requested by this application would expand that review and, accordingly, your Affiant requests the issuance of a search warrant in accordance with *United States v. Jacobsen*, 466 U.S. 109, 115-21 (1984).

23. As explained above, Epstein instructed one of his assistants to photograph ■ using a digital camera; ■ reported Epstein's unusual interest in, and probable theft of, nude photographs of the minor members of her family; and Epstein engaged in inappropriate sexual activity with numerous minor females. In light of Epstein's display of photographs of nude and semi-nude young women throughout his residence, your Affiant avers that there is probable cause to believe that photographs or other evidence of the victims' visits to Epstein's residence may be found on the CompactFlash memory cards. Accordingly, your Affiant seeks permission to forensically examine the CompactFlash memory cards for evidence, instrumentalities, and fruits of the crimes listed above, that is, the electronic information contained within the memory cards, including electronic files containing photographs, owner identification information, date and time information, names, addresses, and information regarding the source of any photographs or the persons depicted in any photographs.

24. Although the cursory reviews did not reveal any of the items sought, your Affiant avers that there is probable cause to believe that a thorough forensic examination, which would include the recovery of any deleted or corrupted files, would result in the discovery of the data listed above, which is evidence, instrumentalities, and fruits of the crimes under investigation.

WHEREFORE, your Affiant requests that this court issue a search warrant for the CompactFlash memory cards described in the Application for Search Warrant and for the seizure of the items listed above.

FURTHER YOUR AFFIANT SAYETH NAUGHT.

_____, Special Agent
Federal Bureau of Investigation

Subscribed and sworn to before me
this _____ day of March, 2008

LINNEA R. JOHNSON
UNITED STATES MAGISTRATE JUDGE

United States District Court

SOUTHERN DISTRICT OF FLORIDA

In the Matter of the Search of
(Name, address or brief description of property or premises to be searched)

SEARCH WARRANT

One PNY Technologies
128 Megabyte CompactFlash memory card,
marked THNCF128MMA(TOOCB) 999223 TAIWAN 0247
in the custody of the Federal Bureau of Investigation

CASE NUMBER 08-8068-LRJ

TO: [REDACTED], FEDERAL BUREAU OF INVESTIGATION, and any Authorized Officer of the United States:

Affidavit(s) having been made before me by [REDACTED] who has reason to
Affiant

believe that on the person of or on the premises known as (name, description and/or location)

One PNY Technologies 128 Megabyte CompactFlash memory card,
marked THNCF128MMA(TOOCB) 999223 TAIWAN 0247
in the custody of the Federal Bureau of Investigation,
505 S. Flagler Drive, Suite 500, West Palm Beach, Florida

in the SOUTHERN District of FLORIDA there is now
concealed a certain person or property, namely (describe the person or property)

the electronic information contained in that CompactFlash memory card,

which is property that constitutes evidence of the commission of a criminal offense, instrumentalities of such violations; and any fruits of those crimes, that is, violations of 18 U.S.C. §§ 371, 1591, 2252, 2252A, 2422, and 2423.

I am satisfied that the affidavit(s) and any recorded testimony establish probable cause to believe that the person or property so described is now concealed on the person or premises above-described and establish grounds for the issuance of this warrant.

YOU ARE HEREBY COMMANDED to search on or before _____
(Date)

(not to exceed 10 days) the person or place named above for the person or property specified, serving this warrant and making the search (in the daytime - 6:00 A.M. to 10:00 P.M.) (at any time in the day or night as I find reasonable cause has been established) and if the person or property be found there to seize same, leaving a copy of this warrant and receipt for the person or property taken, and prepare a written inventory of the person or property seized and promptly return this warrant to the duty Magistrate Judge as required by law.

_____ at WEST PALM BEACH, FLORIDA
Date and Time Issued City and State

LINNEA R. JOHNSON
United States Magistrate Judge
Name and Title of Judicial Officer

Signature of Judicial Officer

United States District Court

SOUTHERN DISTRICT OF FLORIDA

In the Matter of the Search of
(Name, address or brief description of property or premises to be searched)

SEARCH WARRANT

One Ritz Big Print Digital Film
128 Megabyte CompactFlash memory card,
marked 3608128AW4801CF53
in the custody of the Federal Bureau of Investigation

CASE NUMBER 08-8067-LRJ

TO: [REDACTED] FEDERAL BUREAU OF INVESTIGATION, and any Authorized Officer of the United States:

Affidavit(s) having been made before me by [REDACTED] who has reason to
Affiant

believe that on the person of or on the premises known as (name, description and/or location)

One Ritz Big Print Digital Film 128 Megabyte CompactFlash memory card,
marked 3608128AW4801CF53
in the custody of the Federal Bureau of Investigation,
505 S. Flagler Drive, Suite 500, West Palm Beach, Florida

in the SOUTHERN District of FLORIDA there is now
concealed a certain person or property, namely (describe the person or property)

the electronic information contained in that CompactFlash memory card,

which is property that constitutes evidence of the commission of a criminal offense, instrumentalities of such violations; and any fruits of those crimes, that is, violations of 18 U.S.C. §§ 371, 1591, 2252, 2252A, 2422, and 2423.

I am satisfied that the affidavit(s) and any recorded testimony establish probable cause to believe that the person or property so described is now concealed on the person or premises above-described and establish grounds for the issuance of this warrant.

YOU ARE HEREBY COMMANDED to search on or before 3-27-08
(Date)

(not to exceed 10 days) the person or place named above for the person or property specified, serving this warrant and making the search (in the daytime - 6:00 A.M. to 10:00 P.M.) (at any time in the day or night as I find reasonable cause has been established) and if the person or property be found there to seize same, leaving a copy of this warrant and receipt for the person or property taken, and prepare a written inventory of the person or property seized and promptly return this warrant to the duty Magistrate Judge as required by law.

3-17-08
Date and Time Issued

LINNEA R. JOHNSON
United States Magistrate Judge
Name and Title of Judicial Officer

at WEST PALM BEACH, FLORIDA
City and State

Steven M. Lammara, Clerk
U.S. District Court
Southern District of Florida

By: [Signature] Signature of Judicial Officer
Date: 3-17-08 Deputy Clerk

160
31E-MM-10802

RETURN

DATE WARRANT RECEIVED

03/17/2008

DATE AND TIME WARRANT EXECUTED

03/19/2008 11:50 am

COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH

[Redacted] PBSO

INVENTORY MADE IN THE PRESENCE OF

Det. [Redacted] PBSO and St [Redacted]

INVENTORY OF PROPERTY SEIZED PURSUANT TO THE WARRANT

A copy of the electronic data found at the completion of a forensic analysis of one Ritz Big Print Digital Film, 128 Megabyte CompactFlash memory card, marked 3608128AW4801CFS3

CERTIFICATION

I swear that this inventory is a true and detailed account of the property seized by me on the warrant.

Subscribed, sworn to, and returned before me this date.

U.S. Magistrate Judge

Date

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

No. 08-8067-LRJ

IN RE
APPLICATION FOR SEARCH WARRANT
FOR ONE RITZ BIG PRINT DIGITAL FILM
128 MEGABYTE COMPACT FLASH MEMORY CARD
MARKED 3608128AW4801CF53 IN THE CUSTODY
OF THE FEDERAL BUREAU OF INVESTIGATION

CRIMINAL COVER SHEET

1. Did this matter originate from a matter pending in the United States Attorney's Office prior to April 1, 1999? ___ Yes X No
If yes, was it pending in the Central Region?
___ Yes ___ No
2. Did this matter originate from a matter pending in the United States Attorney's Office prior to April 1, 2003? ___ Yes X No
3. Did this matter originate from a matter pending in the Narcotics Section (Miami) of the United States Attorney's Office prior to May 18, 2003? ___ Yes X No
4. Did this matter originate from a matter pending in the Northern Region of the United States Attorney's Office prior to October 14, 2003? ___ Yes X No
5. Did this matter originate from a matter pending in the Central Region of the United States Attorney's Office prior to September 1, 2007? ___ Yes X No

Respectfully submitted,
R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

BY:

ASSISTANT UNITED STATES ATTORNEY
Florida Bar No. [REDACTED]
500 South Australian Avenue, Suite [REDACTED]
West Palm Beach, FL 33401
TEL [REDACTED]
FAX [REDACTED]

*31E-MMM-168062
wl*

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
08-8067-LRJ

IN RE:
SEARCH WARRANT APPLICATION

MOTION TO FILE DOCUMENTS UNDER SEAL

The United States of America, by and through the undersigned Assistant United States Attorney, hereby moves to seal its Application for Search Warrant for the following reasons:

1. The attached documents contain information relating to an ongoing grand jury investigation; thus, pursuant to Fed. R. Crim. P. 6(e)(6), all records and orders related to the grand jury proceedings must be kept under seal to the extent and as long as necessary to prevent the unauthorized disclosure of a matter occurring before the grand jury.

2. Public disclosure of this matter would jeopardize the criminal investigation, notify potential subjects and/or targets and undermine the public interest and the function of the grand jury.

WHEREFORE, the United States respectfully requests that the aforementioned documents be sealed.

Respectfully submitted,

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

By:

[REDACTED]
Assistant United States Attorney
[REDACTED]
Florida Bar No. [REDACTED]
500 South Australian Avenue, Suite 400
West Palm Beach, FL 33401
Telephone: [REDACTED]
Facsimile: [REDACTED]

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
08-8067-LRJ

IN RE:
SEARCH WARRANT APPLICATION

ORDER GRANTING UNITED STATES' MOTION TO SEAL

This matter comes before the Court upon the United States' Motion to Seal the documents related to its Search Warrant Application. The Court being fully apprised in the premises, orders that the motion is hereby GRANTED.

DONE AND ORDERED in chambers, in West Palm Beach, Florida, this ____ day of
March, 2008.

LINNEA R. JOHNSON
UNITED STATES MAGISTRATE JUDGE

cc: [REDACTED] AUSA

UNITED STATES DISTRICT COURT
Southern District of Florida

Number: 08-8087-LRJ

In Re
SEARCH WARRANT APPLICATION

SEALED DOCUMENT TRACKING FORM

Party Filing Matter Under Seal

Name: [REDACTED], U.S. Attorney's Office

Address: 500 S. Australian Ave, Suite 400, West Palm Beach, FL 33401

Telephone: [REDACTED]

On behalf of (select one):

Plaintiff

Defendant

Date sealed document filed: 3/17/2008

If sealed pursuant to statute, cite statute: Fed. R. Crim. P. 6(e) (Grand Jury Material)

If sealed pursuant to previously entered protective order, date of order and docket entry number: _____

The matter should remain sealed until:

Conclusion of Trial

Arrest of First Defendant

Case Closing

Conclusion of Direct Appeal

Other: _____

Permanently. Specify the authorizing law, rule, court order: _____

The moving party requests that when the sealing period expires, the filed matter should be (select one):

Unsealed and placed in the public portion of the court file

Destroyed

Returned to the party or counsel for the party, as identified above

[REDACTED SIGNATURE]

Attorney for: Movant United States of America

United States District Court

SOUTHERN DISTRICT OF FLORIDA

In the Matter of the Search of
(Name, address or brief description of person to be searched)

One Ritz Big Print Digital Film
128 Megabyte CompactFlash memory card
marked 3608128AW4801CF53
in the custody of the Federal Bureau of Investigation

APPLICATION AND AFFIDAVIT FOR SEARCH WARRANT

CASE NUMBER: 08-8067-LRJ

I, [REDACTED], being duly sworn, depose and say:

I am a Special Agent, Federal Bureau of Investigation, and have reason to believe
that ___ on the person of or X on the premises known as (name, description and/or location):

One Ritz Big Print Digital Film 128 Megabyte CompactFlash memory card,
marked 3608128AW4801CF53,
in the custody of the Federal Bureau of Investigation
505 S. Flagler Drive, Suite 500, West Palm Beach, Florida

in the Southern District of Florida,

there is now concealed a certain person or property, namely (describe the person or property):

the electronic information contained in that CompactFlash memory card,

which is (give alleged grounds for search and seizure under Rule 41(b) of the Federal Rules of Criminal Procedure)
evidence, instrumentalities, and fruits of a crime, concerning violations of Title 18, United States Code,
Sections 371, 1591, 2252, 2252A, 2422, and 2423.

The facts to support the issuance of a Search Warrant are as follows:

see Attached Affidavit of [REDACTED]

Continued on the attached sheet and made a part hereof. X Yes ___ No

[REDACTED], Special Agent
Federal Bureau of Investigation

Sworn to before me, and subscribed in my presence:

_____ at
Date

WEST PALM BEACH, FLORIDA
City and State

LINNEA R. JOHNSON
UNITED STATES MAGISTRATE JUDGE
Name and Title of Judicial Officer

Signature of Judicial Officer

AFFIDAVIT

I, [REDACTED] (the "Affiant"), being duly sworn, depose and state:

1. I am a Special Agent with the Federal Bureau of Investigation ("FBI") and have been so employed for the past ten (10) years. I am currently assigned to PB-2, the Violent Crimes and Major Offenses Squad of the Palm Beach County Resident Agency, Miami Division. Among my responsibilities as a Special Agent are investigating crimes against children, particularly offenses involving child pornography and the exploitation of children.

2. I make this affidavit in support of an application by the United States of America for issuance of a warrant to search and seize evidence of violations of Title 18, United States Code, Sections 371, 1591, 2252, 2252A, 2422, and 2423; instrumentalities of such violations; and any fruits of those crimes located within electronic media, specifically two 128MB CompactFlash memory cards, seized in October 2005 by The Town of Palm Beach Police Department ("PYPD") during the execution of a State of Florida search warrant at the premises located at 358 El Brillo Way, Palm Beach, Florida 33480, owned by Jeffrey Epstein (hereinafter, "Epstein's residence"). Those CompactFlash memory cards are more fully described as follows: (a) one Ritz Big Print Digital Film 128 Megabyte CompactFlash memory card, marked 3608128AW4801CF53, and (b) one PNY Technologies 128 Megabyte CompactFlash memory card, marked THNCF128MMA(T00CB)999223 TAIWAN 0247 (hereinafter jointly referred to as "CompactFlash memory cards").

3. The facts set forth in this affidavit are based on my personal knowledge, information obtained in this investigation from others, including other law enforcement officers, my review of documents and records related to this investigation, and information gained through my training and

experience. Since this affidavit is being submitted for the limited purpose of securing a search warrant, I have not included each and every fact known to me concerning this investigation, but have set forth only those facts necessary to establish probable cause to believe that evidence, instrumentalities, and fruits of crimes, that is violations of Title 18, United States Code, Sections 371, 1591, 2252, 2252A, 2422, and 2423 will be found within the CompactFlash memory cards, specifically the electronic information contained therein.

The Statutes Involved

4. The investigation involves possible violations of Title 18, United States Code, Sections 371, 1591, 2252, 2252A, 2422, and 2423, which provide as follows:

a. 18 U.S.C. § 371 makes it an offense for two or more persons to conspire to commit an offense against the United States;

b. 18 U.S.C. § 1591(a) makes it an offense for anyone to knowingly, in or affecting interstate commerce, recruit, entice, provide, or obtain by any means a person, knowing that the person has not attained the age of eighteen and will be caused to engage in a commercial sex act;

c. 18 U.S.C. §§ 2252 and 2252A prohibit the manufacture, possession, distribution, and receipt of child pornography;

d. 18 U.S.C. § 2422(b) prohibits the use of a facility of interstate commerce, including the telephone, to persuade, induce, or entice a minor to engage in prostitution or any sexual activity for which any person can be charged with a criminal offense; and

e. 18 U.S.C. § 2423(b) makes it an offense for anyone to travel in interstate commerce for the purpose of engaging in any illicit sexual conduct with another person. "Illicit

sexual conduct” includes a commercial sex act with a person under eighteen or other sexual conduct with a person under the age of sixteen.

5. Section 2422(b) refers to activity “for which any person can be charged with a criminal offense.” Pursuant to:

a. Florida Statutes Section 794.05, a “person 24 years of age or older who engages in sexual activity with a person 16 or 17 years of age commits a felony of the second degree;”

b. Florida Statutes Section 794.021, “ignorance of the age [of the victim] is no defense,” and that neither “misrepresentation of age by [the victim] nor a bona fide belief that such person is over the specified age [shall] be a defense;”

c. Florida Statutes Sections 800.04(5)(a) and 800.04(5)(c)(2), an adult “who intentionally touches in a lewd or lascivious manner the breasts, genitals, genital area, or buttocks, or the clothing covering them, of a person less than 16 years of age, or forces or entices a person under 16 years of age to so touch the perpetrator, commits lewd or lascivious molestation,” which is a felony of the second degree if the victim is 12 years of age or older but less than 16 years of age;

d. Florida Statutes Sections 800.04(6)(a) and 800.04(6)(b), an adult “who [i]ntentionally touches a person under 16 years of age in a lewd or lascivious manner or [s]olicits a person under 16 years of age to commit a lewd or lascivious act commits lewd or lascivious conduct,” which is a felony of the second degree;

e. Florida Statutes Sections 800.04(7)(a) and 800.04(7)(c), an adult “who: (1) [i]ntentionally masturbates; (2) [i]ntentionally exposes the genitals in a lewd or lascivious manner; or (3) [i]ntentionally commits any other sexual act that does not involve actual physical or sexual contact with the victim, including, but not limited to . . . the simulation of any act involving sexual activity in the presence of a victim who is less than 16 years of age, commits lewd or lascivious exhibition,” which is a felony of the second degree.

f. Florida Statutes Section 800.04(2), “[n]either the victim’s lack of chastity nor the victim’s consent is a defense to the crimes proscribed by [Section 800.04].”

g. Florida Statutes Section 800.04(3), “[t]he perpetrator’s ignorance of the victim’s age, the victim’s misrepresentation of his or her age, or the perpetrator’s bona fide belief of the victim’s age cannot be raised as a defense in a prosecution under [Section 800.04].”

h. Florida Statutes Section 800.02, a “person who commits any unnatural and lascivious act with another person commits a misdemeanor of the second degree.”

The Epstein Investigation

6. In the Spring of 2006, Detective [REDACTED] with the Town of Palm Beach Police Department contacted me about the investigation of Jeffrey Epstein’s solicitation of minors to engage in prostitution and his lewd and lascivious conduct with minors. The FBI opened a case file in July 2006, and your Affiant is the case agent assigned to the investigation.

7. At around the same time that the FBI opened its investigation, the U.S. Attorney’s Office began a grand jury investigation. Your Affiant is one of the agents on the Federal Rule of

Criminal Procedure 6(e) list, that is, someone who is authorized to have access to the facts of the investigation and the materials related thereto.

8. As part of the Federal Grand Jury investigation, a subpoena was issued for all of the physical evidence obtained by PBPD during the course of its investigation, including the evidence seized when PBPD executed the search warrant at Epstein's residence in October 2005. Included in the evidence seized during the search of the Premises were the two CompactFlash memory cards. I have reviewed that evidence, which included a number of photographs of topless and nude young women taken at Epstein's residence. The evidence, including the two CompactFlash memory cards that are the subject of this application, have been in the custody of the Federal Bureau of Investigation since August 2006 and have not been tampered with or altered. Prior to that, they were in the custody of the Evidence Custodian of the Palm Beach Police Department, and I understand that the evidence was not tampered with or altered while in PBPD's custody.

9. I note that I am aware that Epstein's attorneys have alleged that Detective [REDACTED] made misstatements in his application for the state search warrant, but they have not moved to suppress any of that evidence in connection with the prosecution of Epstein by the State Attorney's Office for felony solicitation of prostitution. No federal agency was involved in the application for or execution of the search warrant, and this application is based upon evidence obtained through the FBI's independent investigation.

10. During the course of the federal investigation, federal agents have interviewed more than two dozen young women who have reported engaging in sexual activity with Jeffrey Epstein while they were under eighteen. All of those girls have reported essentially the same information. While they were under the age of eighteen (between the ages of fourteen and seventeen), they were

approached by a colleague – either an acquaintance at school, a co-worker, a “friend of a friend,” or the like – who told them that they could make a lot of money performing a “massage” for a wealthy older man who lived on Palm Beach island. In some cases the girls were told that they would have to remove some clothing during the massage, other girls were not told about this. The girls traveled to Epstein’s residence and entered through a side door into the kitchen of the residence. There they were met by Epstein and/or one of his personal assistants, usually [REDACTED]. The girls would be led up to the master bathroom area of Epstein’s bedroom. The bathroom had a separate room similar to a dressing area where a massage table would be set up. The girls described the presence of nude and topless photographs of young women throughout the house. Epstein would lie face down on the massage table and the girl would begin by massaging his back and legs. Epstein would then [REDACTED] [REDACTED] [REDACTED] In some cases, Epstein would [REDACTED] [REDACTED] With some girls, he would [REDACTED] [REDACTED] The sexual activity with some minors progressed to [REDACTED] the introduction of an adult female into the activity. With some girls, the sexual activity began with the first massage; with others, there was no sexual activity at first but sexual activity occurred in later massages; and in many cases, Epstein pushed the girls to engage in more and more sexual activity with each visit.

11. Almost all of the sexual massages ended the same way, when Epstein [REDACTED] Epstein or one of his assistants would pay the girl \$200 or more, depending on how much sexual activity occurred. A fee of \$200 also would be paid to the “recruiter” who brought the girl for the visit. If Epstein liked the girl, he or his assistant would ask for the girl’s telephone number. Later, one of Epstein’s assistants would call the girl directly to arrange for the girl to return. In some

instances of scheduling a girl for "work," which was a euphemism for performing a sexual massage, Epstein's assistants would make the arrangement for the next time that Epstein was in Florida. During those calls, the assistant would invite the girl to return to Epstein's home to "work." None of the girls ever spontaneously went to Epstein's home to provide a sexual massage. The appointments were set up over the telephone.

12. The victims interviewed by the federal agents were asked about Epstein's knowledge that they were minors. Many of the victims specifically discussed their ages with Epstein, and he provided them with birthday gifts, made statements about trips that he wanted to take them on when they were eighteen, and discussed high school events and college plans with them. For other victims, the subject of age was never discussed, and for others, their "recruiter" instructed them to lie and say they were eighteen.

13. One of the young women interviewed during the course of the FBI's investigation was "█" who stated that she first met Epstein at the age of fourteen. Epstein paid █ \$200 - \$400 to provide him with massages. According to █, during the three years that she saw Epstein, all but three of the over one hundred massages she provided were sexual in nature. The sexual activity ranged from █ on Epstein's part to Epstein █. On a separate occasion, Epstein █ on █ while Epstein had █.

14. When █ was approximately sixteen years old, █, Epstein's assistant, contacted █ and told her that Epstein wanted █ to take some photographs of her. █, utilizing a digital camera, took nude photographs of █ in several different locations in and around Epstein's Palm Beach residence. █ paid █ \$500 for posing for the nude photographs. Other

victims interviewed have repeatedly pointed to the existence of the pictures of nude and semi-nude women throughout the residence.

15. Efforts have been made to corroborate the statements of ■ and the other young women who have described their sexual relationships with Epstein. With respect to ■, there are telephone records showing ■ phone calls to ■ during the time period that she was seeing Epstein. ■ also described receiving gifts from Epstein via Federal Express. A grand jury subpoena issued to Federal Express contained records of a number of packages sent by Epstein or his assistants to ■ Likewise, the statements of other victims have been corroborated through telephone records, Western Union records, travel records, credit card receipts, sales records of theaters, and rental car records.

16. Also, during the FBI's investigation, I interviewed a young woman, ■," who had known Epstein several years ago, when she was in her late teens/early twenties. The woman was a struggling artist in New York who was specializing in painting nude portraits. Prior to preparing a portrait, ■ would take several photographic studies. Epstein was very interested in her work and her photographs, and also expressed an interest in the artist's younger sister, "■," who was sixteen years old at the time.

17. Epstein and an associate/companion, Ghislaine Maxwell, made arrangements and paid for A to travel to one of his homes, located in New Mexico. One morning during that visit, Epstein got into bed with ■. Mr. Epstein told A that he felt like "cuddling." A described Epstein's actions as "spooning" and constantly hugging her.

18. Epstein and Maxwell also made arrangements and paid for ■ to fly home to Arizona for the primary purpose of taking artistic photographs of her family members in the nude. This

included the artist's younger siblings, two sisters, ■ and a younger sister, age 9 or 10, and two brothers. Due to the sensitive nature of the photographs, ■ created a photo log to document each image and the order it was taken. Later, ■ learned that seven photographs, two of ■ and five of the 9 or 10 year old, were missing. ■, who was very upset, contacted Epstein's office and asked for one of Epstein's assistants to look for the missing photographs. ■ also confronted Epstein and Maxwell about the missing photographs which they claimed they did not possess. A few weeks later ■ received a telephone call from an unidentified caller who stated that the missing photographs were in Epstein's briefcase. The missing photographs were not recovered and ■ believes that Epstein is in possession of them. Although those photographs were artistic, rather than pornographic in nature, this further shows Epstein's interest in taking and maintaining nude and semi-nude photographs of minors.

19. I have interviewed ■ and ■ about their experiences with Epstein. Both ■ and ■ are reluctant to divulge their experiences publically. During the interview with ■, she was visibly disturbed when recalling an incident with Epstein at his ranch in New Mexico when she was sixteen years old. ■ stated that one evening Epstein had come into her bedroom and sat on the bed. Epstein stroked her hair and told her she was beautiful. ■ was unable to recall the remainder of any events that evening. ■ has also expressed her concern of speaking publicly against Epstein for fear of reprisals against her or her family.

The Items to Be Searched and the Information Sought

20. This application seeks permission to forensically examine two CompactFlash memory cards. Your Affiant knows that electronic media, *i.e.*, CompactFlash memory cards, may be important to a criminal investigation because the objects may be used as storage devices that contain

contraband, evidence, instrumentalities, or fruits of a crime in the form of electronic data. Rule 41 of the Federal Rules of Criminal Procedure permit the government to search for and seize computer hardware, software, and electronic files that are evidence of crime, contraband, instrumentalities of crime and/or fruits of crime. I know that CompactFlash memory cards are most often used in digital cameras to store photographs taken with the cameras. However, memory cards can be used to store any type of digital data, including computer files.

21. The nature of electronic media, *i.e.*, CompactFlash memory cards, requires forensic analysis to employ a variety of different search techniques. These techniques include, but are not limited to, opening files, reviewing directories of files, and searching for and analyzing deleted and/or hidden information. While conducting the analysis, data will be continuously evaluated as to whether or not it is within the scope of the issued search warrant. Only information within the scope of the search warrant will be acknowledged, shared with, or provided to, the investigators involved in this matter. All other information will be closed and maintained within the analytical unit. Forensic analysis will be conducted in close consultation with the United States Attorney's office for specific legal guidance throughout the analytical and reporting process.

22. I understand that reviewing the contents of the CompactFlash memory cards was within the scope of the State search warrant that gave rise to the seizure of the cards from Epstein's residence, and that PBPD reviewed the contents of the cards. I also understand that an FBI agent conducted a similar review when all of the items were taken into federal custody pursuant to the federal grand jury subpoena. Those reviews did not involve a forensic examination to determine if there were any deleted or corrupted files, which could be recovered only via such a forensic analysis. I understand that the cursory reviews performed by the other law enforcement officers did not delete

or add any files to the CompactFlash memory cards and, therefore, they contain the same information that they had at the time they were removed from the Epstein residence. While the cursory review performed by the FBI agent did not exceed the scope of the PBPB's review, and therefore did not require the issuance of a warrant, the forensic review that is requested by this application would expand that review and, accordingly, your Affiant requests the issuance of a search warrant in accordance with *United States v. Jacobsen*, 466 U.S. 109, 115-21 (1984).

23. As explained above, Epstein instructed one of his assistants to photograph C using a digital camera; M reported Epstein's unusual interest in, and probable theft of, nude photographs of the minor members of her family; and Epstein engaged in inappropriate sexual activity with numerous minor females. In light of Epstein's display of photographs of nude and semi-nude young women throughout his residence, your Affiant avers that there is probable cause to believe that photographs or other evidence of the victims' visits to Epstein's residence may be found on the CompactFlash memory cards. Accordingly, your Affiant seeks permission to forensically examine the CompactFlash memory cards for evidence, instrumentalities, and fruits of the crimes listed above, that is, the electronic information contained within the memory cards, including electronic files containing photographs, owner identification information, date and time information, names, addresses, and information regarding the source of any photographs or the persons depicted in any photographs.

24. Although the cursory reviews did not reveal any of the items sought, your Affiant avers that there is probable cause to believe that a thorough forensic examination, which would include the recovery of any deleted or corrupted files, would result in the discovery of the data listed above, which is evidence, instrumentalities, and fruits of the crimes under investigation.

WHEREFORE, your Affiant requests that this court issue a search warrant for the CompactFlash memory cards described in the Application for Search Warrant and for the seizure of the items listed above.

FURTHER YOUR AFFLIANT SAYETH NAUGHT.

_____, Special Agent
Federal Bureau of Investigation

Subscribed and sworn to before me
this _____ day of March, 2008

LINNEA R. JOHNSON
UNITED STATES MAGISTRATE JUDGE

United States District Court

SOUTHERN DISTRICT OF FLORIDA

In the Matter of the Search of
(Name, address or brief description of property or premises to be searched)

SEARCH WARRANT

One Ritz Big Print Digital Film
128 Megabyte CompactFlash memory card,
marked 3608128AW4801CF53
in the custody of the Federal Bureau of Investigation

CASE NUMBER 08-8067-LRJ

TO: [REDACTED], FEDERAL BUREAU OF INVESTIGATION, and any Authorized Officer of the United States:

Affidavit(s) having been made before me by [REDACTED] who has reason to
Affiant

believe that on the person of or on the premises known as (name, description and/or location)

One Ritz Big Print Digital Film 128 Megabyte CompactFlash memory card,
marked 3608128AW4801CF53
in the custody of the Federal Bureau of Investigation,
505 S. Flagler Drive, Suite 500, West Palm Beach, Florida

in the SOUTHERN District of FLORIDA there is now
concealed a certain person or property, namely (describe the person or property)

the electronic information contained in that CompactFlash memory card,

which is property that constitutes evidence of the commission of a criminal offense, instrumentalities of such violations; and any fruits of those crimes, that is, violations of 18 U.S.C. §§ 371, 1591, 2252, 2252A, 2422, and 2423.

I am satisfied that the affidavit(s) and any recorded testimony establish probable cause to believe that the person or property so described is now concealed on the person or premises above-described and establish grounds for the issuance of this warrant.

YOU ARE HEREBY COMMANDED to search on or before _____
(Date)

(not to exceed 10 days) the person or place named above for the person or property specified, serving this warrant and making the search (in the daytime - 6:00 A.M. to 10:00 P.M.) (at any time in the day or night as I find reasonable cause has been established)) and if the person or property be found there to seize same, leaving a copy of this warrant and receipt for the person or property taken, and prepare a written inventory of the person or property seized and promptly return this warrant to the duty Magistrate Judge as required by law.

_____ at WEST PALM BEACH, FLORIDA
Date and Time Issued City and State

LINNEA R. JOHNSON
United States Magistrate Judge
Name and Title of Judicial Officer

Signature of Judicial Officer

Mount Clipping in Space Below

(Indicate page, name of newspaper, city and state.)
1B / The Palm Beach Post
West Palm Beach, FL
Date: 3/18/2008
Edition:

Title: Girl sues Epstein, two others
she says conspired in massages

Character
or
Classification: 31E-MM-108062
Submitting Office: MM

Indexing:

Girl sues Epstein, two others she says conspired in massages

*Jane Doe, 17, sues in state court
after dropping a federal suit.*

By LARRY KELLER
Palm Beach Post Staff Writer

WEST PALM BEACH — A former Palm Beach Community College student who police say procured underage girls to give Jeffrey Epstein sexual massages at his Palm Beach mansion, and Epstein's personal assistant have been sued along with Epstein over their alleged conduct.

The girl behind the lawsuit was 14 years old when she contends he engaged in sexual conduct with her after she went to his waterfront home in 2005 to give him a massage. Her lawsuit, filed under the name Jane Doe, seeks unspecified damages from Epstein for sexual assault and intentional infliction of emotional distress.

She also sued Epstein, [REDACTED] of Loxahatchee and [REDACTED] of New York City on grounds of conspiracy and civil racketeering.

"We just want a full measure of justice for this girl," said her attorney, Ted Leopold.

[REDACTED], who attended Palm Beach Community College, was paid by Epstein to bring girls to his mansion for massages and more, according to Palm Beach police. "I'm like a Heidi Fleiss," they said she told them. Her attorney could not be reached immediately for comment.

[REDACTED] was an Epstein personal assistant who arranged the encounters, even escorting the girls to his massage room, police alleged.



Epstein

"These two conspired with him to help with the criminal enterprise," Leopold said.

Jane Doe, through her father and stepmother, filed a federal lawsuit against Epstein in January. She dismissed it after her mother said she wasn't consulted about the litigation and sought to intervene. The mother is acting on her daughter's behalf in the latest lawsuit.

Epstein's lawyer has denied the girl's allegations and said her family is simply attempting to get money from a very rich man. Epstein, 55, is a Manhattan money manager who has homes there, in New Mexico and the Virgin Islands, in addition to his \$8.5 million Palm Beach mansion.

Two other Jane Does have sued Epstein in federal court this year, making similar allegations to those of the first Jane Doe. Those cases remain active.

Also pending against Epstein in state court is a felony charge of solicitation of prostitution arising from the same alleged incidents with several girls. That case is set for trial in July, two years after he was indicted.

Jane Doe's new lawsuit, filed in Palm Beach County Circuit Court, is the most explicit in detailing Epstein's alleged misconduct. It is the only suit to include [REDACTED] and [REDACTED] as defendants, and the only one to make conspiracy and racketeering allegations.

Jane Doe will turn 18 in May. She lives with other family members in Palm Beach County, is nearing graduation from high school and is working part time, Leopold said.

© larry_keller@pbpost.com

31E-MM-108062-161

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/31/2008

To: Miami

Attn: PB-2/PBCRA
SA [REDACTED]

From: New York
C-20

Contact: [REDACTED] [REDACTED] [REDACTED]

Approved By: [REDACTED] [REDACTED] [REDACTED] *Don't*

Drafted By: [REDACTED] [REDACTED] [REDACTED]:mej

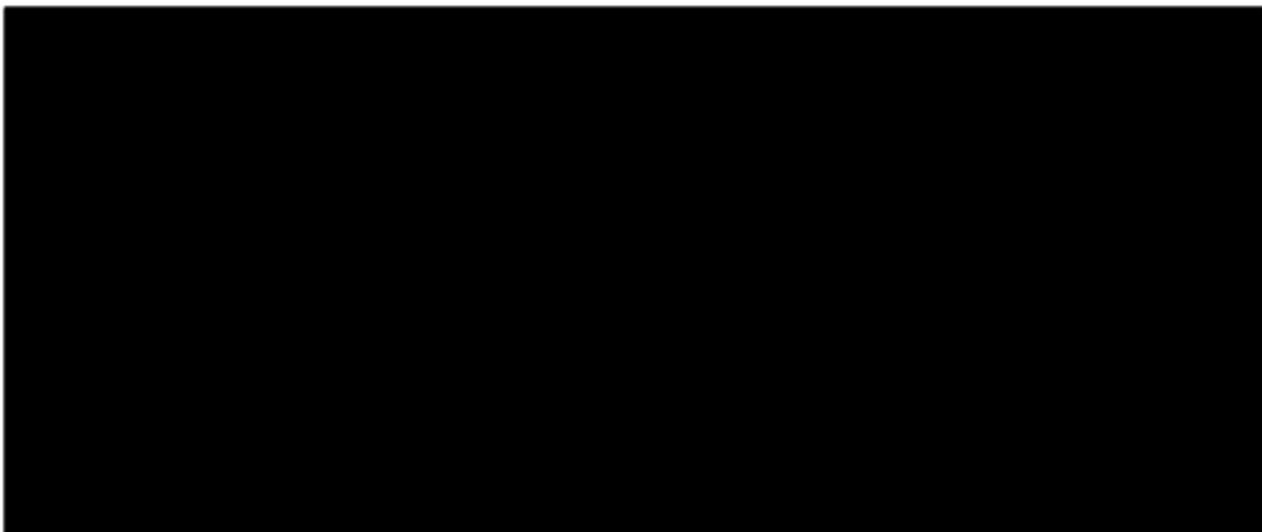
Case ID #: 31E-MM-108062-162 (Pending)

Title: JEFFREY EPSTEIN;
[REDACTED] [REDACTED]
GHISLAINE N. MAXWELL;
WSTA - CHILD PROSTITUTION;

Synopsis: To document service of Grand Jury Subpoena to [REDACTED]
[REDACTED]

Enclosure(s): For the Miami Division the following documents have been enclosed:

1. One original and two copies of FD-302 reflecting interview with [REDACTED] [REDACTED] dated 05/29/2008.
2. One original Grand Jury Subpoena return dated 05/29/2008 in a 1-A envelope.



31E-MM-108062-162

To: Miami From: New York
Re: 31E-MM-108062, 05/31/2008

there to interview [REDACTED]. She was then provided with a copy of a Grand Jury Subpoena issued by the Southern District of Florida, United States District Court, 701 Clematis Street, West Palm Beach, Florida 33401 to appear before the grand jury on June 3, 2008.

[REDACTED] stated that she would speak to her attorney and understood the consequences of not showing up to the grand jury in Florida. Agents provided contact information for [REDACTED] should she later want to contact agents regarding this matter.

It should be noted that [REDACTED] did call SA [REDACTED] later that same day and stated she wanted to know why agents wanted to talk to her so that she in turn could consult her attorney in this matter. SA [REDACTED] replied that this was regarding JEFFREY EPSTEIN. SA [REDACTED] then asked [REDACTED] "well you are familiar with JEFFREY EPSTEIN right?". [REDACTED] then answered "OK...", and then asked about travel arrangements to Florida for grand jury.

[REDACTED] was then referred to the printed material that was included with the subpoena regarding her travel and answered [REDACTED] questions. [REDACTED] added that her 10 year old sister was in town and her uncle was also supposed to visit and stay with her but she would do her best to make arrangements for them. She added that her husband JOHN (last name not provided) would probably be traveling with her. [REDACTED] provided no further information at this time.

The return of service for the Grand Jury Subpoena was placed in a 1-A envelope.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/29/2008

On May 29, 2008, Special Agents (SAs) [REDACTED] and [REDACTED] of the Federal Bureau of Investigation (FBI) met with [REDACTED] at her residence at [REDACTED], New York.

[REDACTED] was advised of the identity of the interviewing agents and before agents could state the purpose of the interview, [REDACTED] stated she did not want to speak to the agents and wanted to speak to her attorney. [REDACTED] then provided agents with her attorney's business card. [REDACTED] attorney as listed on the business card is DIARMUID WHITE, (White and White Law Firm), 148 E. 78th Street, New York, NY 10075, telephone number (212) 861-9850.

Agents explained they were not there to arrest [REDACTED] and stated she was not a target of any FBI investigation but were there to interview [REDACTED]. She was then provided with a copy of a Grand Jury Subpoena issued by the Southern District of Florida, United States District Court, 701 Clematis Street, West Palm Beach, Florida 33401 to appear before the grand jury on June 3, 2008.

[REDACTED] stated that she would speak to her attorney and understood the consequences of not showing up to the grand jury in Florida. Agents provided contact information for [REDACTED] should she later want to contact agents regarding this matter.

It should be noted that [REDACTED] did call SA [REDACTED] later that same day and stated she wanted to know why agents wanted to talk to her so that she in turn could consult her attorney in this matter. SA [REDACTED] replied that this was regarding JEFFREY EPSTEIN. SA [REDACTED] then asked [REDACTED] "well you are familiar with JEFFREY EPSTEIN right?". [REDACTED] then answered "OK...", and then asked about travel arrangements to Florida for grand jury.

[REDACTED] was then referred to the printed material that was included with the subpoena regarding her travel and answered [REDACTED] questions. [REDACTED] added that her 10 year old sister was in town and her uncle was also supposed to visit and stay with her but she would do her best to make arrangements for them. She added that her husband JOHN (last name not provided) would probably be

Investigation on 05/29/2008 at [REDACTED], NY

File # 31E-MM-108062-163 Date dictated _____

by [REDACTED]

31E-MM-108062-163

31E-MM-108062

Continuation of FD-302 of [REDACTED] [REDACTED], On 05/30/2008, Page 2

traveling with her. [REDACTED] provided no further information at this time.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/29/2008

On May 29, 2008, Special Agents (SAs) [REDACTED] and [REDACTED] of the Federal Bureau of Investigation (FBI) met with [REDACTED] at her residence at [REDACTED] Astoria, New York.

[REDACTED] was advised of the identity of the interviewing agents and before agents could state the purpose of the interview, [REDACTED] stated she did not want to speak to the agents and wanted to speak to her attorney. [REDACTED] then provided agents with her attorney's business card. [REDACTED] attorney as listed on the business card is DIARMUID WHITE, (White and White Law Firm), [REDACTED], New York, NY 10075, telephone number [REDACTED]

Agents explained they were not there to arrest [REDACTED] and stated she was not a target of any FBI investigation but were there to interview [REDACTED]. She was then provided with a copy of a Grand Jury Subpoena issued by the Southern District of Florida, United States District Court, 701 Clematis Street, West Palm Beach, Florida 33401 to appear before the grand jury on June 3, 2008. 

[REDACTED] stated that she would speak to her attorney and understood the consequences of not showing up to the grand jury in Florida. Agents provided contact information for [REDACTED] should she later want to contact agents regarding this matter.

It should be noted that [REDACTED] did call SA [REDACTED] later that same day and stated she wanted to know why agents wanted to talk to her so that she in turn could consult her attorney in this matter. SA [REDACTED] replied that this was regarding JEFFREY EPSTEIN. SA [REDACTED] then asked [REDACTED] "well you are familiar with JEFFREY EPSTEIN right?". [REDACTED] then answered "OK...", and then asked about travel arrangements to Florida for grand jury.

[REDACTED] was then referred to the printed material that was included with the subpoena regarding her travel and answered [REDACTED] questions. [REDACTED] added that her 10 year old sister was in town and her uncle was also supposed to visit and stay with her but she would do her best to make arrangements for them. She added that her husband JOHN (last name not provided) would probably be

Investigation on 05/29/2008 at [REDACTED], NY

File # 31E-MM-108062-163 Date dictated _____

by [REDACTED]

31E-MM-108062

Continuation of FD-302 of [REDACTED], On 05/30/2008, Page 2

traveling with her. [REDACTED] provided no further information at this time.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/29/2008

On May 29, 2008, Special Agents (SAs) [redacted] and [redacted] of the Federal Bureau of Investigation (FBI) met with [redacted] at her residence at [redacted], Astoria, New York.

[redacted] was advised of the identity of the interviewing agents and before agents could state the purpose of the interview, [redacted] stated she did not want to speak to the agents and wanted to speak to her attorney. [redacted] then provided agents with her attorney's business card. [redacted] attorney as listed on the business card is DIARMUID WHITE, (White and White Law Firm), [redacted], New York, NY 10075, telephone number [redacted].

Agents explained they were not there to arrest [redacted] and stated she was not a target of any FBI investigation but were there to interview [redacted]. She was then provided with a copy of a Grand Jury Subpoena issued by the Southern District of Florida, United States District Court, 701 Clematis Street, West Palm Beach, Florida 33401 to appear before the grand jury on June 3, 2008.

[redacted] stated that she would speak to her attorney and understood the consequences of not showing up to the grand jury in Florida. Agents provided contact information for [redacted] should she later want to contact agents regarding this matter.

It should be noted that [redacted] did call SA [redacted] later that same day and stated she wanted to know why agents wanted to talk to her so that she in turn could consult her attorney in this matter. SA [redacted] replied that this was regarding JEFFREY EPSTEIN. SA [redacted] then asked [redacted] "well you are familiar with JEFFREY EPSTEIN right?". [redacted] then answered "OK...", and then asked about travel arrangements to Florida for grand jury.

[redacted] was then referred to the printed material that was included with the subpoena regarding her travel and answered [redacted] questions. [redacted] added that her 10 year old sister was in town and her uncle was also supposed to visit and stay with her but she would do her best to make arrangements for them. She added that her husband JOHN (last name not provided) would probably be

Investigation on 05/29/2008 at [redacted] NY
File # 31E-MM-108062-163 Date dictated _____
by [redacted]

31E-MM-108062

Continuation of FD-302 of [REDACTED] [REDACTED], On 05/30/2008, Page 2

traveling with her. [REDACTED] provided no further information at this time.



U.S. Department of Justice
Federal Bureau of Investigation
FBI - West Palm Beach

[REDACTED]
West Palm Beach, FL 33401
Phone: [REDACTED]
Fax: [REDACTED]

May 30, 2008

[REDACTED]
West Palm Beach, FL 33417

Re: Case Number: 31E-MM-108062

Dear [REDACTED]

Your name was referred to the FBI's Victim Assistance Program as being a possible victim of a federal crime. We appreciate your assistance and cooperation while we are investigating this case. We would like to make you aware of the victim services that may be available to you and to answer any questions you may have regarding the criminal justice process throughout the investigation. Our program is part of the FBI's effort to ensure the victims are treated with respect and are provided information about their rights under federal law. These rights include notification of the status of the case. The enclosed brochures provide information about the FBI's Victim Assistance Program, resources and instructions for accessing the Victim Notification System (VNS). VNS is designed to provide you with information regarding the status of your case.

This case is currently under investigation. This can be a lengthy process and we request your continued patience while we conduct a thorough investigation.

As a crime victim, you have the following rights under 18 United States Code § 3771: (1) The right to be reasonably protected from the accused; (2) The right to reasonable, accurate, and timely notice of any public court proceeding, or any parole proceeding, involving the crime or of any release or escape of the accused; (3) The right not to be excluded from any such public court proceeding, unless the court, after receiving clear and convincing evidence, determines that testimony by the victim would be materially altered if the victim heard other testimony at that proceeding; (4) The right to be reasonably heard at any public proceeding in the district court involving release, plea, sentencing, or any parole proceeding; (5) The reasonable right to confer with the attorney for the Government in the case; (6) The right to full and timely restitution as provided in law; (7) The right to proceedings free from unreasonable delay; (8) The right to be treated with fairness and with respect for the victim's dignity and privacy.

We will make our best efforts to ensure you are accorded the rights described. Most of these rights pertain to events occurring after the arrest or indictment of an individual for the crime, and it will become the responsibility of the prosecuting United States Attorney's Office to ensure you are accorded those rights. You may also seek the advice of a private attorney with respect to these rights.

The Victim Notification System (VNS) is designed to provide you with direct information regarding the case as it proceeds through the criminal justice system. You may obtain current information about this matter on the Internet at WWW.Notify.USDOJ.GOV or from the VNS Call Center at 1-866-DOJ-4YOU (1-866-365-4968) (TDD/TTY: 1-866-228-4619) (International: 1-502-213-2767). In addition, you may use the Call Center or Internet to update your contact information and/or change your decision about participation in the notification program. If you update your information to include a current email address, VNS will send information to that address. You will need the following Victim Identification Number (VIN) [REDACTED] and Personal Identification Number (PIN) [REDACTED] anytime you contact the Call Center and the first time you log on to VNS on the Internet. In addition, the first time you access the VNS Internet site, you will be prompted to enter your last name (or business name) as currently contained in VNS. The name you should enter is [REDACTED]

1514502.PDF

31E-MM-108062-164

If you have additional questions which involve this matter, please contact the office listed above. When you call, please provide the file number located at the top of this letter. Please remember, your participation in the notification part of this program is voluntary. In order to continue to receive notifications, it is your responsibility to keep your contact information current.

Sincerely,

[REDACTED]

[REDACTED]

Victim Specialist

Palm Beacher pleads in sex case

*Jeffrey Epstein will
serve 1½ years on teen
solicitation charges.*

By LARRY KELLER
Palm Beach Post Staff Writer

WEST PALM BEACH — He lives in a Palm Beach waterfront mansion and has kept company with the likes of President Clinton, Prince Andrew and Donald Trump, but investment banker Jeffrey Epstein will call the Palm Beach County Jail home for the next 18 months.

Epstein, 55, pleaded guilty Monday to felony solicitation of prostitution and procuring a person under the age of 18 for prostitution. After serving 18 months in jail, he will be under house arrest for a year. And he will have a lifelong obligation to register as a sex offender. He must submit to an HIV test within 48 hours, with the results being provided to his victims or their parents.

As part of the plea deal, federal investigators agreed to drop their investigation of Epstein, which they had taken to a grand jury, two law enforcement sources said.

Epstein was indicted two years ago after an 11-month investigation by Palm Beach police. They received a complaint from a relative of a 14-year-old girl who had given Epstein a naked massage at his five-bedroom, 7,234-square-foot, \$8.5 million Intracoastal home.

Police concluded that there
See EPSTEIN, 8A ▶

(Indicate page, name of newspaper, city and state.)
1A/8A The Palm Beach Post
West Palm Beach, FL
Date: 7/1/2008
Edition:
Title: Palm Beacher pleads in sex case
Character or Classification: 31E-MM-108062
Submitting Office: MM

(Indicate page, name of newspaper, city and state.)
1A/8A The Palm Beach Post
West Palm Beach, FL

Date: 7/1/2008
Edition:

Title: Palm Beacher pleads in sex case

Character or Classification: 31E-MM-108062
Submitting Office: MM

Indexing:



UMA SANGHWI/Staff Photographer

Investment banker Jeffrey Epstein waits in court Monday before his guilty plea.

u
31E-MM-108062-165

Epstein faces civil lawsuits; more clients may be added

► EPSTEIN from 1A

were several other girls brought in 2004 and 2005 to an upstairs room at the home for similar massages and sexual touching.

The indictment charged Epstein only with felony solicitation of prostitution. The state attorney's office later added the charge of procuring underage girls for that purpose.

Prosecutor Lanna Belohlavek said of the plea: "I took into consideration the length the trial would have been and witnesses having to testify" about sometimes embarrassing incidents.

Epstein may have made a serious mistake soon after he was charged. He rejected an offer to plead guilty to one count of aggravated assault

'It's validation of what we're saying in the civil cases.'

JEFFREY HERMAN
Attorney who represents alleged victims, commenting on the plea

The judge was skeptical but agreed to it.

Epstein's legal woes don't end with Monday's plea. There are four pending federal civil lawsuits and one in state court related to his behavior. At least one woman has sued him in New York, where he owns a 51,000-square-foot Manhattan mansion.

"It's validation of what we're saying in the civil cases," said Miami attorney Jeffrey Herman, who represents the alleged victims in the federal lawsuits. West Palm Beach attorney Ted Leopold represents one alleged victim in a civil suit in state court. He said he anticipates amending that lawsuit to add "a few other clients" as well.

In the criminal case, police went so far as to scour Epstein's trash and conduct surveillance at Palm Beach International Airport, where they watched for his private jet so they would know when he was in town. They concluded that Epstein paid girls \$200 to \$300 each after the massage sessions.

"I'm like a Heidi Fleiss," [redacted], now 22, told police about her efforts in recruiting girls for Epstein.

There was probable cause to charge Epstein with unlawful sex acts with a minor

and lewd and lascivious molestation, police concluded.

The state attorney's office said questions about the girls' credibility led it to take the unprecedented step of presenting the evidence against Epstein to a grand jury, rather than directly charging him.

Palm Beach Police Chief Michael Reiter was furious with State Attorney Barry Krischer, saying in a May 2006 letter that the prosecutor should disqualify himself. "I continue to find your office's treatment of these cases highly unusual," he wrote. He then asked for and got a federal investigation.

Epstein hired a phalanx of high-priced lawyers—including Harvard law professor and author Alan Dershowitz—and public relations people who questioned Reiter's competence and the victims' truthfulness.

In addition to mansions in Palm Beach and Manhattan, Epstein owns homes in New Mexico and the Virgin Islands. He's a frequent contributor to Democratic Party candidates. He also donated \$30 million to Harvard in 2003.

Former New York Gov. Eliot Spitzer returned a \$50,000 campaign contribution from Epstein after his indictment, then resigned this year during his own sex scandal. And the same Palm Beach Police Department that vigorously investigated Epstein returned his \$90,000 donation for the purchase of a firearms simulator.

Staff writer Eliot Kleinberg and staff researcher Michelle Quigley contributed to this story.

© larry_keller@pbpost.com

Sell
est &
nce
s of Hearing Aids
o Educate you on
thology

ity available
echnology
n-the-ear technology
ne service and

Package includes:
 3-year warranty program
 3-years of free batteries
 3-year loss/damage
 program
 Visual/otoscopic inspection
 of ears for wax
 with all insurance benefits



UMA SANGHVI/Staff Photographer

Jeffrey Epstein, (left) appears in court Monday. Soon after he was charged two years ago, Epstein rejected a deal that would have given him five years' probation and no criminal record, documents show.

(Mount Clipping in Space Below)

Rich man fought the law — and he mostly won

Two years after a grand jury indicted him on a felony charge of solicitation of prostitution, Jeffrey Epstein finally admitted that he lured a teenage girl to his \$8.5 million, 13,000-square-foot Palm Beach mansion for sex. A week ago, the 55-year-old investment banker began serving 18 months in jail.

But that plea deal — guilty of felony solicitation of prostitution and procuring a person under the age of 18 for prostitution — does not account for all five of the girls, one as young as 14, who alleged that Epstein sexually abused them. And why is Epstein serving his term in the overcrowded Palm Beach County Jail and not a state prison, where inmates are sent if their sentences are longer than one year?

The slow, dissatisfying resolution of the case sends a message to the public that there's a different system of justice for the wealthy who hire high-powered lawyers. Epstein's legal team included West Palm Beach defense attorney Jack Goldberger, Harvard Law School Professor Alan Dershowitz, who defended O.J. Simpson against murder charges, and Kenneth Starr, the prosecutor who pursued then-President Bill Clinton for lying about sex with young women.

Palm Beach police spent 11 months investigating Epstein before State Attorney Barry Krischer sent the case to a grand jury, instead of charging Epstein so the man who once boasted of accepting only billionaire clients could face a trial. The police had taken a high school transcript, class schedules and phone messages from Epstein's

Why is Jeffrey Epstein in jail, and not prison?

home that showed he knew the girls were underage. Yet Mr. Krischer was more swayed by Epstein's lawyers, who attempted to impugn the girls' character by showing they had chatted on myspace.com about smoking marijuana and drinking. He should have let a jury decide whether the victims — and Epstein — were credible.



Ultimately, one charge against Epstein finally reflected the age of one victim, and the plea agreement left Epstein labeled a sex offender. With that additional charge, if Epstein had been convicted at a trial, he could have been sentenced to anything from probation to 15 years in prison, Assistant State Attorney Lanna

Belohlavek said, adding that the recommended guideline sentence was 21 months.

Epstein also won't have to certify to the court that he is receiving counseling, typically required of sex offenders, because he has a private psychiatrist. But without court supervision, who will ensure Epstein is in fact being treated?

The plea deal also drops a federal investigation of Epstein. If a federal investigation was warranted, how does dropping it before completion benefit the public?

Epstein preyed on girls and denied it. For three years, his wealth and the influence of his lawyers bought him the protection the state attorney owed to the victims.

(Indicate page, name of newspaper, city and state.)

Date: 07072008
Edition: Palm Beach Post

Title: Rich man fought the law and he mostly won

Character:
or
Classification: 31E-MM-108062
Submitting Office: Miami (PB2)

Indexing:

a

31E-MM-108062-166

black singles.com

Black Singles are Waiting to Meet You!

CLICK HERE



Huge Shoe Sale!



FREE SHIPPING

BID TO BURN EPSTEIN PLEA

Page Six
Richard Johnson

richard.johnson@nypost.com

With Paula Froelich
Bill Hoffmann
Corynne Steindler
and Marianne Garvey



Patrick McMullen

July 21, 2008 -

THREE young women suing billionaire Jeffrey Epstein for sex abuse at his Palm Beach mansion want a federal judge to quash the plea deal he made with the state of Florida to serve 18 months in jail in exchange for admitting he solicited a 14-year-old hooker. Their lawyer, Brad Edwards, has asked US District Judge Kenneth Marra to toss the deal - which included an agreement that Epstein's wouldn't face federal prosecution, which could have led to a longer jail term - because they weren't consulted on it. Marra has asked for more information before he rules. Epstein's rep, Howard Rubenstein, said, "The lawsuit has absolutely no merit. They're just looking for money. These women have lied repeatedly, and in no way shape or form were they victims. They were at his place freely and voluntarily. And one of them showed Epstein a fake ID."

SHARE BOX

Digg

MOST EMAIL

- PETE & R
- DEREK'S



Celeb Pho



07/25: Pai
Pierce Bro
Amanda F



Cindy Adams

SCENES FROM AN ITALIAN JAUNT

ITALY used to be beautiful, sunny, friendly, delicious. Today it is...

MORE >

- [Vote for the Hottest Summer Song](#)
- [Was your best man not on his best behavior? Post your bachelor party photos on our new wedding section](#)



Liz Smith

REVIEW THE CONSERVATIVE REPLY

'WE THOUGHT she [Hillary Clinton] would be a steadier hand as...

MORE >

SHARE BOX

Show your support. Buzz this article up.

Digg | Reddit | Email | Link | Print

NEXT ITEM >

TODAY IN PAGE SIX

31E-mm-108 062-167



U.S. Department of Justice
Federal Bureau of Investigation
FBI - West Palm Beach
Suite 500
505 South Flagler Drive
West Palm Beach, FL 33401
Phone: [REDACTED]
Fax: [REDACTED]

July 23, 2008

ALAT [REDACTED]
US Embassy Bogota Calle 24-BIS #48-50
Santafe DeBogota
Colombia

Re: Case Number: 31E-MM-108062

Dear ALAT [REDACTED]:

You have requested to receive notifications for [REDACTED].

Your name was referred to the FBI's Victim Assistance Program as being a possible victim of a federal crime. We appreciate your assistance and cooperation while we are investigating this case. We would like to make you aware of the victim services that may be available to you and to answer any questions you may have regarding the criminal justice process throughout the investigation. Our program is part of the FBI's effort to ensure the victims are treated with respect and are provided information about their rights under federal law. These rights include notification of the status of the case. The enclosed brochures provide information about the FBI's Victim Assistance Program, resources and instructions for accessing the Victim Notification System (VNS). VNS is designed to provide you with information regarding the status of your case.

As a crime victim, you have the following rights under 18 United States Code § 3771: (1) The right to be reasonably protected from the accused; (2) The right to reasonable, accurate, and timely notice of any public court proceeding, or any parole proceeding, involving the crime or of any release or escape of the accused; (3) The right not to be excluded from any such public court proceeding, unless the court, after receiving clear and convincing evidence, determines that testimony by the victim would be materially altered if the victim heard other testimony at that proceeding; (4) The right to be reasonably heard at any public proceeding in the district court involving release, plea, sentencing, or any parole proceeding; (5) The reasonable right to confer with the attorney for the Government in the case; (6) The right to full and timely restitution as provided in law; (7) The right to proceedings free from unreasonable delay; (8) The right to be treated with fairness and with respect for the victim's dignity and privacy.

We will make our best efforts to ensure you are accorded the rights described. Most of these rights pertain to events occurring after the arrest or indictment of an individual for the crime, and it will become the responsibility of the prosecuting United States Attorney's Office to ensure you are accorded those rights. You may also seek the advice of a private attorney with respect to these rights.

The Victim Notification System (VNS) is designed to provide you with direct information regarding the case as it proceeds through the criminal justice system. You may obtain current information about this matter on the Internet at WWW.Notify.USDOJ.GOV or from the VNS Call Center at 1-866-DOJ-4YOU (1-866-365-4968) (TDD/TTY: 1-866-228-4619) (International: 1-502-213-2767). In addition, you may use the Call Center or Internet to update your contact information and/or change your decision about participation in the notification program. If you update your information to include a current email address, VNS will send information to that address. You will need the following Victim Identification Number (VIN) [REDACTED] and Personal Identification Number (PIN) [REDACTED] anytime you contact the Call Center and the first time you log on to VNS on the Internet. In addition, the first time you access the VNS Internet site, you will be prompted to enter your last name (or business name) as currently contained in VNS. The name you should enter is [REDACTED].

JUSTUSOR.POT

31E-MM-108062-168

If you have additional questions which involve this matter, please contact the office listed above. When you call, please provide the file number located at the top of this letter. Please remember, your participation in the notification part of this program is voluntary. In order to continue to receive notifications, it is your responsibility to keep your contact information current.

Sincerely,

A large black rectangular redaction box covering the signature area.


Victim Specialist



U.S. Department of Justice
Federal Bureau of Investigation
FBI - West Palm Beach

[REDACTED]
West Palm Beach, FL 33401
Phone: [REDACTED]
Fax: [REDACTED]

July 23, 2008

[REDACTED]
US Embassy Bogota Calle - Attn: ALAT [REDACTED] [REDACTED] 24-BIS #48-50
Santafe Degota
Colombia

Re: Case Number: 31E-MM-108062

Dear [REDACTED] [REDACTED]

Your name was referred to the FBI's Victim Assistance Program as being a possible victim of a federal crime. We appreciate your assistance and cooperation while we are investigating this case. We would like to make you aware of the victim services that may be available to you and to answer any questions you may have regarding the criminal justice process throughout the investigation. Our program is part of the FBI's effort to ensure the victims are treated with respect and are provided information about their rights under federal law. These rights include notification of the status of the case. The enclosed brochures provide information about the FBI's Victim Assistance Program, resources and instructions for accessing the Victim Notification System (VNS). VNS is designed to provide you with information regarding the status of your case.

As a crime victim, you have the following rights under 18 United States Code § 3771: (1) The right to be reasonably protected from the accused; (2) The right to reasonable, accurate, and timely notice of any public court proceeding, or any parole proceeding, involving the crime or of any release or escape of the accused; (3) The right not to be excluded from any such public court proceeding, unless the court, after receiving clear and convincing evidence, determines that testimony by the victim would be materially altered if the victim heard other testimony at that proceeding; (4) The right to be reasonably heard at any public proceeding in the district court involving release, plea, sentencing, or any parole proceeding; (5) The reasonable right to confer with the attorney for the Government in the case; (6) The right to full and timely restitution as provided in law; (7) The right to proceedings free from unreasonable delay; (8) The right to be treated with fairness and with respect for the victim's dignity and privacy.

We will make our best efforts to ensure you are accorded the rights described. Most of these rights pertain to events occurring after the arrest or indictment of an individual for the crime, and it will become the responsibility of the prosecuting United States Attorney's Office to ensure you are accorded those rights. You may also seek the advice of a private attorney with respect to these rights.

The Victim Notification System (VNS) is designed to provide you with direct information regarding the case as it proceeds through the criminal justice system. You may obtain current information about this matter on the Internet at WWW.Notify.USDOJ.GOV or from the VNS Call Center at 1-866-DOJ-4YOU (1-866-365-4968) (TDD/TTY: 1-866-228-4619) (International: 1-502-213-2767). In addition, you may use the Call Center or Internet to update your contact information and/or change your decision about participation in the notification program. If you update your information to include a current email address, VNS will send information to that address. You will need the following Victim Identification Number (VIN) [REDACTED] and Personal Identification Number (PIN) [REDACTED] anytime you contact the Call Center and the first time you log on to VNS on the Internet. In addition, the first time you access the VNS Internet site, you will be prompted to enter your last name (or business name) as currently contained in VNS. The name you should enter is [REDACTED]

205TV509.POF

31E-MM-108062-168

If you have additional questions which involve this matter, please contact the office listed above. When you call, please provide the file number located at the top of this letter. Please remember, your participation in the notification part of this program is voluntary. In order to continue to receive notifications, it is your responsibility to keep your contact information current.

Sincerely,

[REDACTED]

[REDACTED]

Victim Specialist

CC: ALAT [REDACTED] [REDACTED]



U.S. Department of Justice
Federal Bureau of Investigation
FBI - West Palm Beach

West Palm Beach, FL 33401
Phone: [REDACTED]
Fax: [REDACTED]

July 23, 2008

[REDACTED]
US Embassy Bogota Calle - Attn: ALAT [REDACTED] [REDACTED] 24-BIS #48-50
Santafe Degota
Colombia

Re: Case Number: 31E-MM-108062

Dear [REDACTED] [REDACTED]

Your name was referred to the FBI's Victim Assistance Program as being a possible victim of a federal crime. We appreciate your assistance and cooperation while we are investigating this case. We would like to make you aware of the victim services that may be available to you and to answer any questions you may have regarding the criminal justice process throughout the investigation. Our program is part of the FBI's effort to ensure the victims are treated with respect and are provided information about their rights under federal law. These rights include notification of the status of the case. The enclosed brochures provide information about the FBI's Victim Assistance Program, resources and instructions for accessing the Victim Notification System (VNS). VNS is designed to provide you with information regarding the status of your case.

As a crime victim, you have the following rights under 18 United States Code § 3771: (1) The right to be reasonably protected from the accused; (2) The right to reasonable, accurate, and timely notice of any public court proceeding, or any parole proceeding, involving the crime or of any release or escape of the accused; (3) The right not to be excluded from any such public court proceeding, unless the court, after receiving clear and convincing evidence, determines that testimony by the victim would be materially altered if the victim heard other testimony at that proceeding; (4) The right to be reasonably heard at any public proceeding in the district court involving release, plea, sentencing, or any parole proceeding; (5) The reasonable right to confer with the attorney for the Government in the case; (6) The right to full and timely restitution as provided in law; (7) The right to proceedings free from unreasonable delay; (8) The right to be treated with fairness and with respect for the victim's dignity and privacy.

We will make our best efforts to ensure you are accorded the rights described. Most of these rights pertain to events occurring after the arrest or indictment of an individual for the crime, and it will become the responsibility of the prosecuting United States Attorney's Office to ensure you are accorded those rights. You may also seek the advice of a private attorney with respect to these rights.

The Victim Notification System (VNS) is designed to provide you with direct information regarding the case as it proceeds through the criminal justice system. You may obtain current information about this matter on the Internet at WWW.Notify.USDOJ.GOV or from the VNS Call Center at 1-866-DOJ-4YOU (1-866-365-4968) (TDD/TTY: 1-866-228-4619) (International: 1-502-213-2767). In addition, you may use the Call Center or Internet to update your contact information and/or change your decision about participation in the notification program. If you update your information to include a current email address, VNS will send information to that address. You will need the following Victim Identification Number (VIN) [REDACTED] and Personal Identification Number (PIN) [REDACTED] anytime you contact the Call Center and the first time you log on to VNS on the Internet. In addition, the first time you access the VNS Internet site, you will be prompted to enter your last name (or business name) as currently contained in VNS. The name you should enter is [REDACTED]

205+US 09. PDF

31E-MM-108062-169
~~56B-MM-105707-2-628~~

If you have additional questions which involve this matter, please contact the office listed above. When you call, please provide the file number located at the top of this letter. Please remember, your participation in the notification part of this program is voluntary. In order to continue to receive notifications, it is your responsibility to keep your contact information current.

Sincerely,

[REDACTED]

[REDACTED]
Victim Specialist

CC: ALAT [REDACTED]

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/25/2008

To: Bogota

Attn: ALAT [REDACTED]
Bogota - Columbia

From: Miami

PB2/Palm Beach County Resident Agency

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 188B-MM-105207-D (Pending)
31E-MM-108062. (Pending)

Title: Victim Assistance Program
Victim Notification Letter and Brochures
7/25/2008

Synopsis: To deliver Victim Notification Letter and brochures.

Enclosure(s): Victim Notification Letter
Brochure/Help for Victims of Crime
Brochure/The Victim Notification System

Details: Per our conversation, that was conducted on Monday, July 21, 2008 please provide [REDACTED] with the enclosed Victim Notification Letter and brochures.

UNCLASSIFIED

207HUS01.EC

31E-MM-108062-170
~~188B-MM-105207-D~~

UNCLASSIFIED

To: Bogota From: Miami
Re: 188B-MM-105207-D, 07/25/2008

LEAD(s):

Set Lead 1: (Action)

BOGOTA

AT Bogota - Columbia

Please deliver the enclosed letter and brochures to
[REDACTED] [REDACTED] In addition, please confirm completion of this
matter.
Read and Clear

◆◆

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/07/2008

To: Canberra

Attn: ALAT [redacted]
Canberra - Australia

From: Miami

PB2/Palm Beach County Resident Agency

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 31E-MM-108062 (Pending)
188B-MM-105207-D (Pending)

Title: Victim Assistance Program
Victim Notification Letter and Brochure
8/7/2008

Synopsis: To document request for delivery of Victim Notification Letter and brochure.

Enclosure(s): Victim Notification Letter
Brochure/Help for Victims of Crime
Brochure/The Victim Notification System

Details: Per our conversation, that was conducted on Wednesday, July 23, 2008 it's very important that [redacted] DOB: [redacted] receives a Victim Notification Letter explaining her rights as a crime victim. SA [redacted] has no physical address for her, but she can be reached at the following numbers: [redacted] and/or [redacted].

According to Special Agent [redacted], on 07/24/2006, the Federal Bureau of Investigation (FBI), Palm Beach Resident Agency (PBCRA) opened an investigation involving multi-millionaire Jeffrey Epstein. At the conclusion of the sexual activity, the minors were paid sums of money ranging from \$200.00-\$1,000.00.

Testimony from multiple witnesses indicate hat [redacted] a minor at the time, was one of Jeffrey Epstein's

UNCLASSIFIED

2214504. EC

188B-MM-105207-D
31E-MM-108062-171

UNCLASSIFIED

To: Canberra From: Miami
Re: 31E-MM-108062, 08/07/2008

victims. Mr. Epstein is believed to have had contact with [REDACTED] [REDACTED] during the years of 1998/99 - 2003/04.

In addition, SA Kuyrkrendall indicated that she believes that [REDACTED] [REDACTED] is a dual citizen.

UNCLASSIFIED

UNCLASSIFIED

To: Canberra From: Miami
Re: 31E-MM-108062, 08/07/2008

LEAD(s):

Set Lead 1: (Action)

CANBERRA

AT SYNDEY AUSTRALIA

Please deliver the enclosed letter and brochures to
[REDACTED] [REDACTED] In addition, please confirm completion of this
matter.
Read and Clear

◆◆

UNCLASSIFIED



U.S. Department of Justice
Federal Bureau of Investigation
FBI - West Palm Beach
Suite 500
505 South Flagler Drive
West Palm Beach, FL 33401
Phone: [REDACTED]
Fax: [REDACTED]

August 8, 2008

ALAT [REDACTED]
United States Consulate
Level 59 MLC Centre 19-29 Martin Place

Australia

Re: Case Number: 31E-MM-108062

Dear ALAT [REDACTED]:

You have requested to receive notifications for [REDACTED]

Your name was referred to the FBI's Victim Assistance Program as being a possible victim of a federal crime. We appreciate your assistance and cooperation while we are investigating this case. We would like to make you aware of the victim services that may be available to you and to answer any questions you may have regarding the criminal justice process throughout the investigation. Our program is part of the FBI's effort to ensure the victims are treated with respect and are provided information about their rights under federal law. These rights include notification of the status of the case. The enclosed brochures provide information about the FBI's Victim Assistance Program, resources and instructions for accessing the Victim Notification System (VNS). VNS is designed to provide you with information regarding the status of your case.

As a crime victim, you have the following rights under 18 United States Code § 3771: (1) The right to be reasonably protected from the accused; (2) The right to reasonable, accurate, and timely notice of any public court proceeding, or any parole proceeding, involving the crime or of any release or escape of the accused; (3) The right not to be excluded from any such public court proceeding, unless the court, after receiving clear and convincing evidence, determines that testimony by the victim would be materially altered if the victim heard other testimony at that proceeding; (4) The right to be reasonably heard at any public proceeding in the district court involving release, plea, sentencing, or any parole proceeding; (5) The reasonable right to confer with the attorney for the Government in the case; (6) The right to full and timely restitution as provided in law; (7) The right to proceedings free from unreasonable delay; (8) The right to be treated with fairness and with respect for the victim's dignity and privacy.

We will make our best efforts to ensure you are accorded the rights described. Most of these rights pertain to events occurring after the arrest or indictment of an individual for the crime, and it will become the responsibility of the prosecuting United States Attorney's Office to ensure you are accorded those rights. You may also seek the advice of a private attorney with respect to these rights.

The Victim Notification System (VNS) is designed to provide you with direct information regarding the case as it proceeds through the criminal justice system. You may obtain current information about this matter on the Internet at WWW.Notify.USDOJ.GOV or from the VNS Call Center at 1-866-DOJ-4YOU (1-866-365-4968) (TDD/TTY: 1-866-228-4619) (International: 1-502-213-2767). In addition, you may use the Call Center or Internet to update your contact information and/or change your decision about participation in the notification program. If you update your information to include a current email address, VNS will send information to that address. You will need the following Victim Identification Number (VIN) [REDACTED] and Personal Identification Number (PIN) [REDACTED] anytime you contact the Call Center and the first time you log on to VNS on the Internet. In addition, the first time you access the VNS Internet site, you will be prompted to enter your last name (or business name) as currently contained in VNS. The name you should enter is [REDACTED].

31E-MM-108062-172

If you have additional questions which involve this matter, please contact the office listed above. When you call, please provide the file number located at the top of this letter. Please remember, your participation in the notification part of this program is voluntary. In order to continue to receive notifications, it is your responsibility to keep your contact information current.

Sincerely,

[REDACTED]

[REDACTED]
Victim Specialist



U.S. Department of Justice

Federal Bureau of Investigation

File No. 31E-MM-108062 & 188B-MM-105207-D

25 August 2008

[Redacted]
Federal Agent
Australian Federal Police
Americas, Europe and Middle East Desk
Canberra, ACT, Australina

Dear Federal Agent [Redacted],

The Miami Division of the Federal Bureau of Investigation (FBI) requests the assistance of the Australian Federal Police (AFP) in delivering a Victim Notification Letter and brochure to [Redacted] date of birth [Redacted], who has been contacted in the past at [Redacted] and/or [Redacted].

On 24 July 2006, the Federal Bureau of Investigation (FBI), Palm Beach Resident Agency(PBCRA)opened an investigation involving the illegal sexual activity between multi-millionaire Jeffrey Epstein and minor aged children. At the conclusion of the sexual activity, the minors were paid sums of money ranging from \$200.00-\$1,000.00. Testimony from multiple witnesses indicate hat [Redacted] a minor at the time, was one of Jeffrey Epstein's victims. Mr. Epstein is believed to have had contact with [Redacted] during the years of 1998/99 - 2003/04. [Redacted] is a dual citizen US and Australian citizen. Under United States Code Title 18 Section 3771, a victim of a crime in the United States has a number of rights which are detailed in the enclosed letter and brochures. It is requested that the Australian Federal Police locate [Redacted] and deliver the enclosed letter and brochure. If you have any questions regarding this request, please contact Assistant Legal Attache [Redacted] at [Redacted].

Sincerely,

[Redacted]
LEGAL ATTACHE

[Redacted]
Assistant Legal Attache

Close lead around 9/18/08
emailed to AEME
10/28/08
5: [Redacted]

31E-MM-108062-173

VICTIM NOTIFICATION SYSTEM (VNS)

VNS is a free service that provides victims of Federal crime with information and notification regarding the status of the case and the offender's custody status, to include dates of court hearings, sentencing, parole and release. Information is provided in English or Spanish.

To access this system, your Victim Specialist will provide you with a Victim Identification Number (VIN) and a Personal Identification Number (PIN). If you have chosen to participate in VNS, but have not received these numbers, please contact the Victim Specialist at your local FBI field office.

You will receive letters, as updates to your case are available. You may also call the VNS Call Center at 1-866-365-4968 or access VNS on-line at <http://www.Notify.USDOJ.gov> for current case, court or custody information. You will be prompted to provide both your VIN and PIN when contacting the VNS Call Center. The Call Center and VNS is available on the internet during the following hours (Eastern Standard Time):

Monday - Friday	6:00 a.m. - 3:00 a.m.
Saturday	6:00 a.m. - 12:00 a.m.
Sunday	8:00 a.m. - 12:00 a.m.



LIMITED CONFIDENTIALITY STATEMENT

As your Victim Specialist, I certainly am here to assist you as you go through the criminal justice process. However, you should know that I work as part of a team with the FBI Agent and personnel from the United States Attorney's Office. Discussions that you have with me may not be considered completely confidential. As part of the team, there are times when I may need to share information you provide with the other team members. This is especially important if you share information regarding your safety, a medical emergency, when the information relates to child abuse and/or when the nondisclosure of the information could interfere with the investigation or prosecution of the case.

If you have any questions about limited confidentiality, you may contact me for clarification.

Remember, your interests are important to us. Many victims have questions and we are here to help provide you with answers and practical assistance.

IMPORTANT CONTACT NUMBERS

FBI Victim Specialist:

Name _____
Phone _____

FBI Special Agent:

Name _____
Phone _____

INFORMATION CARD

Victim Identification Number (VIN) _____

Personal Identification Number (PIN) _____

Investigation/Court Case Number _____

Department of Justice
Federal Bureau of Investigation



HELP for VICTIMS OF CRIME

FAIRNESS
RESPECT
PRIVACY



INTRODUCTION

The Federal Bureau of Investigation (FBI) is responsible for investigating a wide range of Federal crimes. Part of the FBI's work involves providing information and assistance to victims of those crimes. Crime can have a devastating effect on victims and their families who may need help coping with the impact of victimization.

FBI Victim Specialists are highly trained professionals who can assist you and coordinate with other agencies in providing you with the support, information, and resources that can effectively meet your needs. Victim Specialists are available 24 hours a day, 7 days a week.

A Federal investigation can be both complex and lengthy. It may involve several agencies, some Federal and some local. This brochure provides information to help you deal with the needs and questions that often arise during an investigation. It describes your rights under Federal law and the types of services that may be available to you. Please contact your FBI Victim Specialist if you have any questions. The Specialist's name and number can be found at the end of this brochure.



HELP FOR VICTIMS OF CRIME

AS A CRIME VICTIM, YOU HAVE THE FOLLOWING RIGHTS under 18 United States Code, Section 3771:

1. The right to be reasonably protected from the accused;
2. The right to reasonable, accurate, and timely notice of any public court proceeding, or any parole proceeding, involving the crime or of any release or escape of the accused;
3. The right not to be excluded from any such public court proceeding, unless the court, after reviewing clear and convincing evidence, determines that testimony by the victim would be materially altered if the victim heard other testimony at that proceeding;
4. The right to be reasonably heard at any public proceeding in the district court involving the release, plea, sentencing, or any parole proceeding;
5. The right to confer with the attorney for the Government in the case;
6. The right to full and timely restitution as provided in law;
7. The right to proceedings free from unreasonable delay;
8. The right to be treated with fairness and with respect for the victim's dignity and privacy.

We will make our best efforts to ensure you are afforded the rights described. Most of these rights pertain to events occurring after the indictment of an individual for the crime, and it will be the responsibility of the prosecuting United States Attorney's Office to ensure you are afforded those rights. You may also seek the advice of a private attorney with respect to these rights.

IF YOU ARE THREATENED OR HARASSED

Your safety is paramount. If anyone threatens you or you feel that you are being harassed because of your cooperation with this investigation, there are available remedies. If you are in immediate danger, contact your local law enforcement agency immediately. Also, you should contact your Victim Specialist or the Case Agent and inform them of the situation. There are penalties for harassment and other threats; therefore, it is important that you report any incident as soon as possible.



IF YOU NEED FINANCIAL HELP OR SUPPORT SERVICES

All states have crime victims compensation programs that help cover some expenses resulting from violent crimes. Your state program may pay for medical and mental health care costs, lost wages and support, and funeral and burial expenses not covered by insurance or other benefits. Your FBI Victim Specialist may be able to help intercede on your behalf with employers and creditors, when appropriate. In addition, your Victim Specialist can refer you to other types of programs and services, such as emergency housing, counseling, support groups, and credit counseling. If the offender is convicted or pleads guilty, the court may order payment by the offender, called restitution, which may help cover expenses and losses caused by your victimization.

IF YOUR PROPERTY WAS STOLEN OR HELD AS EVIDENCE

If your property was stolen, we hope to recover it as part of our investigation and return it to you as soon as possible. If your property is held as evidence, we will notify you, maintain it in good condition, and make every effort to see that it is returned to you as quickly as possible when it is no longer needed as evidence.

Please understand that some property we receive as evidence has been damaged during the course of the crime.



IF AN ARREST IS MADE

Every effort will be made to notify you if a suspect is apprehended. If criminal charges are filed, you will be contacted by the United States Attorney's Office (USAO)

assigned to handle your case.

Each USAO has a Victim Witness Coordinator to help answer your questions and deal with your concerns during the prosecution of the case.

9. Must I receive notification?

If you do not wish to receive notification you may contact: (1) the VNS Call Center (1-866-365-4968, provide your VNS VIN & PIN, Select Opt Out option); (2) access the VNS Web site and select the Stop Receiving Notifications link; (3) the person indicated on your initial notification letter; or (4) the Victim-Witness Coordinator at your local U.S. Attorney's Office.

Overview - VNS Information		
Information - Activity	Internet	Call Center
Investigative Status (Under Investigation or Prosecution Declined)	✓	✓
Filing of Criminal Charges, Outcome of the Charges and Sentencing data	✓	✓
Future & Past Court Hearings	✓	✓
BOP Custody Status & location, projected release date	✓	✓
Other available information	✓	
Links to other Internet Web resources	✓	
Update address, email, telephone number	✓	✓
Opt out from access to VNS, including the Internet & Call Center	✓	✓

INFORMATION CARD

Victim Identification Number (VIN)

Personal Identification Number (PIN)

Not all relevant information regarding a case will be contained within VNS. Victims may contact the respective agency staff for additional information.

DOJ - USA-260
USPIS - PSN7610-07-000-1290

The Department of Justice Victim Notification System



A Service Provided by:

- The Federal Bureau of Investigation
- The United States Attorney's Offices
- The Federal Bureau of Prisons, and
- The Office for Victims of Crime

In Cooperation With:

- The United States Postal Inspection Service

Introduction

The Department of Justice and the United States Postal Inspection Service are committed to ensuring that victims of federal crime are treated fairly as their case moves through the criminal justice system.

In order to provide victims with information on case events, the Department of Justice has developed the Victim Notification System (VNS). This brochure provides information about VNS.

Victim Notification System (VNS)

VNS is a cooperative effort between the Federal Bureau of Investigation (FBI), the United States Postal Inspection Service (USPIS), the United States Attorneys' Offices, and the Federal Bureau of Prisons (BOP).

This free, computer-based system provides important information to victims. In many cases you will receive letters generated through VNS containing information about the events pertaining to your case and/or any defendants in the case.

This information is also available in English and Spanish on the Internet and through a toll-free telephone number (Call Center). In cases with many victims, you may receive only one letter and then be directed to the Internet or Call Center for further information.

VNS Information

Registration:

You will receive a Victim Identification Number (VIN) and a Personal Identification Number (PIN) that will allow you to access VNS on the Internet and using your telephone. You may write those numbers on the attached tear-off card to keep with you.

If you have chosen to participate in VNS, but have not received these numbers, please contact either the FBI, the USPIS, or U.S. Attorney's Office handling your case.

Your VIN and PIN numbers are both required any time you contact the Call Center or when accessing VNS on the Internet.

VNS Internet Access:

- You may access information about the case via the Internet at: <http://www.Notify.USDOJ.Gov>. You will be required to enter your VIN and your PIN.
- The Web site, in some instances, may provide additional information that is not available through the Call Center.

(Refer to **Common Questions**, numbers 4, 5 & 6 below, for more information regarding the Internet.)

The VNS Call Center:

You may call 1-866-DOJ-4YOU (1-866-365-4968) for current information. You will be required to enter your VIN and your PIN.

By following the prompts, VNS will provide custody information and notice of upcoming court events.

The Call Center will include options to hear:

Upcoming Events - information on future court hearings

Historical Court Events - information on past court hearings

Detailed Information on Each Defendant - information regarding criminal charges filed, the outcome of the charges, and the sentence imposed by the Court; if the defendant is in the custody of BOP, the custody location, projected date of release from custody and other release information.

VNS Notification:

You may also receive information about case events by telephone, email, numeric pager, or fax. Please note that in some rare instances, VNS may contact you by phone which will require use of your PIN.

Common Questions

Below are some common questions about VNS. If at any time you have a question about VNS that is not answered here, please feel free to contact your local FBI, USPIS, or U.S. Attorney's Office.

1. When can I call the VNS Call Center or access VNS on the Internet?

(Eastern Time)

Monday - Friday 6:00 a.m. - 3:00 a.m.
Saturday 6:00 a.m. - 12:00 a.m.
Sunday 8:00 a.m. - 12:00 a.m.

1-866-DOJ-4YOU - (1-866-365-4968)
International Callers:
(1)502-213-2767
<http://www.Notify.USDOJ.Gov>

5. What information is available on the VNS Internet Web site?

The information available will include:

- A. **Case Activities Detail** - information about events in your case.
- B. **Downloads/Links** - supplemental information about your case.
- C. **My Information** - allows you to view and/or update your mailing address, phone number, and email address.
- D. **Stop Receiving Notifications** - allows you to stop receiving further notifications. You can later re-enroll using your VIN and VNS Login ID.

6. How often is information on the Internet updated?

The VNS Web site is updated daily, Monday through Friday.

7. Does the Victim Notification System ensure my safety?

No. Do not depend on VNS to ensure your safety. If you feel that you are being threatened, immediately notify law enforcement.

8. What should I do if my contact information changes?

If your address, email or phone number changes, you should update your contact information using one of the following methods: (1) VNS on the Internet* (<http://www.Notify.USDOJ.gov>) (2) VNS Call Center* (1-866-365-4968) (* You will need your VNS VIN & PIN/Web Login ID); (3) the person indicated on your initial notification letter, or; (4) the Victim-Witness Coordinator at your local U.S. Attorney's Office.

You must keep your contact information current (see Common Questions number 8). If an agency is unable to contact you due to outdated contact information, you will be removed from the notification program.

2. What if I forget my PIN?

Each VNS notification will re-state your VIN & PIN. If you do not have this correspondence, please contact the agency (FBI/USPIS/U.S. Attorney's Office) involved with your case.

3. What if I am not at home or my phone is busy when VNS calls?

In this instance, the Call Center will continue calling you every 30 minutes. If the call is answered, but is not confirmed with your PIN number, VNS will continue to call every two (2) hours.

Victim Notification System

4. How do I access the VNS Internet site?

- A. Enter <http://www.Notify.USDOJ.Gov> in your Web browser.
- B. If you are a new user, click "First time users click here".
 - (1) Enter your VIN.
 - (2) Enter your PIN.
 - (3) Complete the remaining information as requested on the Web site to include creating a new VNS Login ID.
- C. Your VNS Login ID must be used in conjunction with your VIN during any subsequent access of the VNS Web site.

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/07/2008

To: Canberra
Bogota

Attn: ALAT [redacted]
Attn: ALAT [redacted]

From: Miami

Squad PB-2, PBCRA

Contact: SA E. Nesbitt Kuyrkendall, (561)822-5946

Q.L.

Approved By: [redacted]

Drafted By: [redacted] *enk*

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

Title: JEFFREY EPSTEIN;
[redacted]
GHISLAINE MAXWELL;
WSTA - CHILD PROSTITUTION

Synopsis: To request hand delivery of Victim Notification Letters from the United States Attorney's Office to victims residing overseas.

Enclosure(s): 1) Enclosed for Canberra a letter addressed to Ms. [redacted] C/O Asst Legal Attache [redacted], United States Embassy, Sydney, Australia
2) Enclosed for Bogota a letter addressed to Ms. [redacted] C/O Asst. Legal Attache [redacted], United States Embassy, Bogota, Columbia

Details: Per the request of the United States Attorney's Office, the above referenced letters need to be hand delivered to Ms. [redacted] ([redacted] dob [redacted], of Canberra, Australia; and [redacted] dob [redacted], of Bogato, Columbia. The letters reference the outcome of a Non-Prosecution Agreement entered into by the US Government and Mr. Epstein. The letters provide the victims with the terms of the Agreement and contact information should the victims have any questions.

Mr. Epstein is currently incarcerated at the Palm Beach County Stockade serving an 18 month prison sentence, followed by

UNCLASSIFIED

281enk01.ec
31E-MM-108062-174

UNCLASSIFIED

To: Canberra From: Miami
Re: 31E-MM-108062, 10/07/2008

a year of house arrest. Mr. Epstein will also be a life time registered sex offender.

UNCLASSIFIED

UNCLASSIFIED

To: Canberra From: Miami
Re: 31E-MM-108062, 10/07/2008

LEAD(s):

Set Lead 1: (Action)

CANBERRA

AT CANBERRA, AUSTRALIA

Please deliver the enclosed USAO letter to Ms. [REDACTED]
([REDACTED] dob [REDACTED]. Her telephone numbers are as
follows:

[REDACTED] and [REDACTED]

Set Lead 2: (Action)

BOGOTA

AT BOGOTA, COLUMBIA

Please deliver the enclosed USAO letter to Ms. [REDACTED]
[REDACTED] dob [REDACTED].

♦♦

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/19/2008

To: Miami

Attn: [REDACTED]

PB2/Palm Beach County RA
SA

International Operations

Attn: Americas Unit

From: Bogota

Contact: ALAT [REDACTED], 011-571-315-2124

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 188B-MM-105207-D (Pending)

31E-MM-108062 (Pending)

Title: Victim Assistance Program
Victim Notification Letter and Brochures
7/25/2008

Synopsis: Victim [REDACTED] provided with Victim Notification Letter Brochure/Help for Victims of Crime Brochure/The Victim Notification System.

Administrative: This EC clears lead set in 31E-MM-108062 Serial 170.

Details: On 10/08/08, [REDACTED] was personally handed the above brochures by ALAT [REDACTED] at her place of employment and were she attends college, Universidad El Rosario, [REDACTED] Wall Street Institute, Bogota Colombia. Her work number is [REDACTED] and her cell number is [REDACTED].

Bogota considers this lead covered.

UNCLASSIFIED

31E-MM-108062-175

UNCLASSIFIED

To: Miami From: Bogota
Re: 188B-MM-105207-D, 10/19/2008

Set Lead 1: (Info)

ALL RECEIVING OFFICES

Read and clear.

◆◆

UNCLASSIFIED

2

EFTA01689591