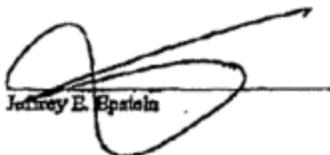
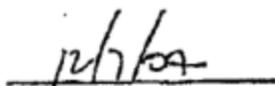


Affirmation

I, Jeffrey E. Epstein do hereby re-affirm the Non-Prosecution Agreement and Addendum to same dated October 30, 2007.

  
Jeffrey E. Epstein

  
Date

Place in file

**IN RE:  
INVESTIGATION OF  
JEFFREY EPSTEIN**

**NON-PROSECUTION AGREEMENT**

IT APPEARING that the City of Palm Beach Police Department and the State Attorney's Office for the 15th Judicial Circuit in and for Palm Beach County (hereinafter, the "State Attorney's Office") have conducted an investigation into the conduct of Jeffrey Epstein (hereinafter "Epstein");

IT APPEARING that the State Attorney's Office has charged Epstein by indictment with solicitation of prostitution, in violation of Florida Statutes Section 796.07;

IT APPEARING that the United States Attorney's Office and the Federal Bureau of Investigation have conducted their own investigation into Epstein's background and any offenses that may have been committed by Epstein against the United States from in or around 2001 through in or around September 2007, including:

- (1) knowingly and willfully conspiring with others known and unknown to commit an offense against the United States, that is, to use a facility or means of interstate or foreign commerce to knowingly persuade, induce, or entice minor females to engage in prostitution, in violation of Title 18, United States Code, Section 2422(b); all in violation of Title 18, United States Code, Section 371;
- (2) knowingly and willfully conspiring with others known and unknown to travel in interstate commerce for the purpose of engaging in illicit sexual conduct, as defined in 18 U.S.C. § 2423(f), with minor females; in violation of Title 18, United States Code, Section 2423(b); all in violation of Title 18, United States Code, Section 2423(e);
- (3) using a facility or means of interstate or foreign commerce to knowingly persuade, induce, or entice minor females to engage in prostitution; in violation of Title 18, United States Code, Sections 2422(b) and 2;
- (4) traveling in interstate commerce for the purpose of engaging in illicit sexual conduct, as defined in 18 U.S.C. § 2423(f), with minor females; in violation

of Title 18, United States Code, Section 2423(b); and

- (5) knowingly, in and affecting interstate and foreign commerce, recruiting, enticing, and obtaining by any means a person, knowing that the person had not attained the age of 18 years and would be caused to engage in a commercial sex act as defined in 18 U.S.C. § 1591(c)(1); in violation of Title 18, United States Code, Sections 1591(a)(1) and 2; and

IT APPEARING that Epstein seeks to resolve globally his state and federal criminal liability and Epstein understands and acknowledges that, in exchange for the benefits provided by this agreement, he agrees to comply with its terms, including undertaking certain actions with the State Attorney's Office;

IT APPEARING, after an investigation of the offenses and Epstein's background by both State and Federal law enforcement agencies, and after due consultation with the State Attorney's Office, that the interests of the United States, the State of Florida, and the Defendant will be served by the following procedure;

THEREFORE, on the authority of R. Alexander Acosta, United States Attorney for the Southern District of Florida, prosecution in this District for these offenses shall be deferred in favor of prosecution by the State of Florida, provided that Epstein abides by the following conditions and the requirements of this Agreement set forth below.

If the United States Attorney should determine, based on reliable evidence, that, during the period of the Agreement, Epstein willfully violated any of the conditions of this Agreement, then the United States Attorney may, within ninety (90) days following the expiration of the term of home confinement discussed below, provide Epstein with timely notice specifying the condition(s) of the Agreement that he has violated, and shall initiate its prosecution on any offense within sixty (60) days' of giving notice of the violation. Any notice provided to Epstein pursuant to this paragraph shall be provided within 60 days of the United States learning of facts which may provide a basis for a determination of a breach of the Agreement.

After timely fulfilling all the terms and conditions of the Agreement, no prosecution for the offenses set out on pages 1 and 2 of this Agreement, nor any other offenses that have been the subject of the joint investigation by the Federal Bureau of Investigation and the United States Attorney's Office, nor any offenses that arose from the Federal Grand Jury investigation will be instituted in this District, and the charges against Epstein if any, will be dismissed.

Terms of the Agreement:

1. Epstein shall plead guilty (not nolo contendere) to the Indictment as currently pending against him in the 15th Judicial Circuit in and for Palm Beach County (Case No. 2006-cf-009495AXXXMB) charging one (1) count of solicitation of prostitution, in violation of Fl. Stat. § 796.07. In addition, Epstein shall plead guilty to an Information filed by the State Attorney's Office charging Epstein with an offense that requires him to register as a sex offender, that is, the solicitation of minors to engage in prostitution, in violation of Florida Statutes Section 796.03;
2. Epstein shall make a binding recommendation that the Court impose a thirty (30) month sentence to be divided as follows:
  - (a) Epstein shall be sentenced to consecutive terms of twelve (12) months and six (6) months in county jail for all charges, without any opportunity for withholding adjudication or sentencing, and without probation or community control in lieu of imprisonment; and
  - (b) Epstein shall be sentenced to a term of twelve (12) months of community control consecutive to his two terms in county jail as described in Term 2(a), *supra*.
3. This agreement is contingent upon a Judge of the 15th Judicial Circuit accepting and executing the sentence agreed upon between the State Attorney's Office and Epstein, the details of which are set forth in this agreement.
4. The terms contained in paragraphs 1 and 2, *supra*, do not foreclose Epstein and the State Attorney's Office from agreeing to recommend any additional charge(s) or any additional term(s) of probation and/or incarceration.
5. Epstein shall waive all challenges to the Information filed by the State Attorney's Office and shall waive the right to appeal his conviction and sentence, except a sentence that exceeds what is set forth in paragraph (2), *supra*.
6. Epstein shall provide to the U.S. Attorney's Office copies of all

proposed agreements with the State Attorney's Office prior to entering into those agreements.

7. The United States shall provide Epstein's attorneys with a list of individuals whom it has identified as victims, as defined in 18 U.S.C. § 2255, after Epstein has signed this agreement and been sentenced. Upon the execution of this agreement, the United States, in consultation with and subject to the good faith approval of Epstein's counsel, shall select an attorney representative for these persons, who shall be paid for by Epstein. Epstein's counsel may contact the identified individuals through that representative.
8. If any of the individuals referred to in paragraph (7), *supra*, elects to file suit pursuant to 18 U.S.C. § 2255, Epstein will not contest the jurisdiction of the United States District Court for the Southern District of Florida over his person and/or the subject matter, and Epstein waives his right to contest liability and also waives his right to contest damages up to an amount as agreed to between the identified individual and Epstein, so long as the identified individual elects to proceed exclusively under 18 U.S.C. § 2255, and agrees to waive any other claim for damages, whether pursuant to state, federal, or common law. Notwithstanding this waiver, as to those individuals whose names appear on the list provided by the United States, Epstein's signature on this agreement, his waivers and failures to contest liability and such damages in any suit are not to be construed as an admission of any criminal or civil liability.
9. Epstein's signature on this agreement also is not to be construed as an admission of civil or criminal liability or a waiver of any jurisdictional or other defense as to any person whose name does not appear on the list provided by the United States.
10. Except as to those individuals who elect to proceed exclusively under 18 U.S.C. § 2255, as set forth in paragraph (8), *supra*, neither Epstein's signature on this agreement, nor its terms, nor any resulting waivers or settlements by Epstein are to be construed as admissions or evidence of civil or criminal liability or a waiver of any jurisdictional or other defense as to any person, whether or not her name appears on the list provided by the United States.
11. Epstein shall use his best efforts to enter his guilty plea and be

sentenced not later than October 26, 2007. The United States has no objection to Epstein self-reporting to begin serving his sentence not later than January 4, 2008.

12. Epstein agrees that he will not be afforded any benefits with respect to gain time, other than the rights, opportunities, and benefits as any other inmate, including but not limited to, eligibility for gain time credit based on standard rules and regulations that apply in the State of Florida. At the United States' request, Epstein agrees to provide an accounting of the gain time he earned during his period of incarceration.
13. The parties anticipate that this agreement will not be made part of any public record. If the United States receives a Freedom of Information Act request or any compulsory process commanding the disclosure of the agreement, it will provide notice to Epstein before making that disclosure.

Epstein understands that the United States Attorney has no authority to require the State Attorney's Office to abide by any terms of this agreement. Epstein understands that it is his obligation to undertake discussions with the State Attorney's Office and to use his best efforts to ensure compliance with these procedures, which compliance will be necessary to satisfy the United States' interest. Epstein also understands that it is his obligation to use his best efforts to convince the Judge of the 15th Judicial Circuit to accept Epstein's binding recommendation regarding the sentence to be imposed, and understands that the failure to do so will be a breach of the agreement.

In consideration of Epstein's agreement to plead guilty and to provide compensation in the manner described above, if Epstein successfully fulfills all of the terms and conditions of this agreement, the United States also agrees that it will not institute any criminal charges against any potential co-conspirators of Epstein, including but not limited to [REDACTED] or [REDACTED]. Further, upon execution of this agreement and a plea agreement with the State Attorney's Office, the federal Grand Jury investigation will be suspended, and all pending federal Grand Jury subpoenas will be held in abeyance unless and until the defendant violates any term of this agreement. The defendant likewise agrees to withdraw his pending motion to intervene and to quash certain grand jury subpoenas. Both parties agree to maintain their evidence, specifically evidence requested by or directly related to the grand jury subpoenas that have been issued, and including certain computer equipment, inviolate until all of the terms of this agreement have been satisfied. Upon the successful completion of the terms of this agreement, all outstanding grand jury subpoenas shall be deemed withdrawn.

By signing this agreement, Epstein asserts and certifies that each of these terms is material to this agreement and is supported by independent consideration and that a breach of any one of these conditions allows the United States to elect to terminate the agreement and to investigate and prosecute Epstein and any other individual or entity for any and all federal offenses.

By signing this agreement, Epstein asserts and certifies that he is aware of the fact that the Sixth Amendment to the Constitution of the United States provides that in all criminal prosecutions the accused shall enjoy the right to a speedy and public trial. Epstein further is aware that Rule 48(b) of the Federal Rules of Criminal Procedure provides that the Court may dismiss an indictment, information, or complaint for unnecessary delay in presenting a charge to the Grand Jury, filing an information, or in bringing a defendant to trial. Epstein hereby requests that the United States Attorney for the Southern District of Florida defer such prosecution. Epstein agrees and consents that any delay from the date of this Agreement to the date of initiation of prosecution, as provided for in the terms expressed herein, shall be deemed to be a necessary delay at his own request, and he hereby waives any defense to such prosecution on the ground that such delay operated to deny him rights under Rule 48(b) of the Federal Rules of Criminal Procedure and the Sixth Amendment to the Constitution of the United States to a speedy trial or to bar the prosecution by reason of the running of the statute of limitations for a period of months equal to the period between the signing of this agreement and the breach of this agreement as to those offenses that were the subject of the grand jury's investigation. Epstein further asserts and certifies that he understands that the Fifth Amendment and Rule 7(a) of the Federal Rules of Criminal Procedure provide that all felonies must be charged in an indictment presented to a grand jury. Epstein hereby agrees and consents that, if a prosecution against him is instituted for any offense that was the subject of the grand jury's investigation, it may be by way of an Information signed and filed by the United States Attorney, and hereby waives his right to be indicted by a grand jury as to any such offense.

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By signing this agreement, Epstein asserts and certifies that the above has been read and explained to him. Epstein hereby states that he understands the conditions of this Non-Prosecution Agreement and agrees to comply with them.

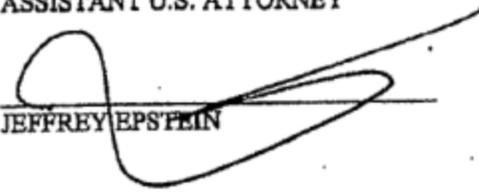
R. ALEXANDER ACOSTA  
UNITED STATES ATTORNEY

Dated: \_\_\_\_\_

By:

\_\_\_\_\_  
ASSISTANT U.S. ATTORNEY

Dated: 9/24/07

  
\_\_\_\_\_  
JEFFREY EPSTEIN

Dated: \_\_\_\_\_

\_\_\_\_\_  
GERALD LEFCOURT, ESQ.  
COUNSEL TO JEFFREY EPSTEIN

Dated: \_\_\_\_\_

\_\_\_\_\_  
LILLY ANN SANCHEZ, ESQ.  
ATTORNEY FOR JEFFREY EPSTEIN

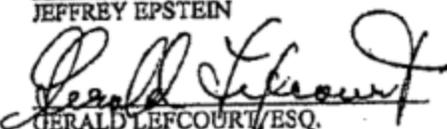
By signing this agreement, Epstein asserts and certifies that the above has been read and explained to him. Epstein hereby states that he understands the conditions of this Non-Prosecution Agreement and agrees to comply with them.

R. ALEXANDER ACOSTA  
UNITED STATES ATTORNEY

Dated: \_\_\_\_\_

By: \_\_\_\_\_  
ASSISTANT U.S. ATTORNEY

Dated: \_\_\_\_\_

JEFFREY EPSTEIN  
  
GERALD LEFCOURT/ESQ.  
COUNSEL TO JEFFREY EPSTEIN

Dated: 9/24/07

Dated: \_\_\_\_\_

LILLY ANN SANCHEZ, ESQ.  
ATTORNEY FOR JEFFREY EPSTEIN

By signing this agreement, Epstein asserts and certifies that the above has been read and explained to him. Epstein hereby states that he understands the conditions of this Non-Prosecution Agreement and agrees to comply with them.

R. ALEXANDER ACOSTA  
UNITED STATES ATTORNEY

Dated: \_\_\_\_\_

By:

\_\_\_\_\_  
ASSISTANT U.S. ATTORNEY

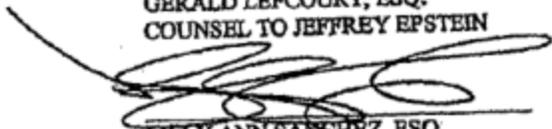
Dated: \_\_\_\_\_

\_\_\_\_\_  
JEFFREY EPSTEIN

Dated: \_\_\_\_\_

\_\_\_\_\_  
GERALD LEPCOURT, ESQ.  
COUNSEL TO JEFFREY EPSTEIN

Dated: 9-24-07

  
\_\_\_\_\_  
LILLY ANN SANCHEZ, ESQ.  
ATTORNEY FOR JEFFREY EPSTEIN

IN RE:

INVESTIGATION OF

JEFFREY EPSTEIN

ADDENDUM TO THE NON-PROSECUTION AGREEMENT

IT APPEARING that the parties seek to clarify certain provisions of page 4, paragraph 7 of the Non-Prosecution Agreement (hereinafter "paragraph 7"), that agreement is modified as follows:

- 7A. The United States has the right to assign to an independent third-party the responsibility for consulting with and, subject to the good faith approval of Epstein's counsel, selecting the attorney representative for the individuals identified under the Agreement. If the United States elects to assign this responsibility to an independent third-party, both the United States and Epstein retain the right to make good faith objections to the attorney representative suggested by the independent third-party prior to the final designation of the attorney representative.
- 7B. The parties will jointly prepare a short written submission to the independent third-party regarding the role of the attorney representative and regarding Epstein's Agreement to pay such attorney representative his or her regular customary hourly rate for representing such victims subject to the provisions of paragraph C, *infra*.
- 7C. Pursuant to additional paragraph 7A, Epstein has agreed to pay the fees of the attorney representative selected by the independent third party. This provision, however, shall not obligate Epstein to pay the fees and costs of contested litigation filed against him. Thus, if after consideration of potential settlements, an attorney representative elects to file a contested lawsuit pursuant to 18 U.S.C. s 2255 or elects to pursue any other contested remedy, the paragraph 7 obligation of the Agreement to pay the costs of the attorney representative, as opposed to any statutory or other obligations to pay reasonable attorneys fees and costs such as those contained in s 2255 to bear the costs of the attorney representative, shall cease.

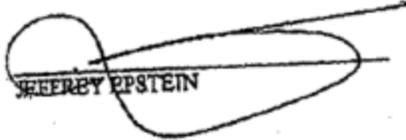
By signing this Addendum, Epstein asserts and certifies that the above has been read and explained to him. Epstein hereby states that he understands the clarifications to the Non-Prosecution Agreement and agrees to comply with them.

R. ALEXANDER ACOSTA  
UNITED STATES ATTORNEY

Dated: \_\_\_\_\_

By: \_\_\_\_\_  
ASSISTANT U.S. ATTORNEY

Dated: 1/29/07

  
JEFFREY EPSTEIN

Dated: \_\_\_\_\_

GERALD LEFCOURT, ESQ.  
COUNSEL TO JEFFREY EPSTEIN

Dated: \_\_\_\_\_

LILLY ANN SANCHEZ, ESQ.  
ATTORNEY FOR JEFFREY EPSTEIN

By signing this Addendum, Epstein asserts and certifies that the above has been read and explained to him. Epstein hereby states that he understands the clarifications to the Non-Prosecution Agreement and agrees to comply with them.

R. ALEXANDER ACOSTA  
UNITED STATES ATTORNEY

Dated: \_\_\_\_\_

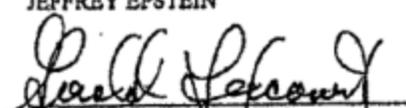
By: \_\_\_\_\_

ASSISTANT U.S. ATTORNEY

Dated: \_\_\_\_\_

JEFFREY EPSTEIN

Dated: 10/29/07

  
GERALD LEFCOURT, ESQ.  
COUNSEL TO JEFFREY EPSTEIN

Dated: \_\_\_\_\_

LILLY ANN SANCHEZ, ESQ.  
ATTORNEY FOR JEFFREY EPSTEIN

By signing this Addendum, Epstein asserts and certifies that the above has been read and explained to him. Epstein hereby states that he understands the clarifications to the Non-Prosecution Agreement and agrees to comply with them.

R. ALEXANDER ACOSTA  
UNITED STATES ATTORNEY

Dated: \_\_\_\_\_

By: \_\_\_\_\_  
ASSISTANT U.S. ATTORNEY

Dated: \_\_\_\_\_

\_\_\_\_\_  
JEFFREY EPSTEIN

Dated: \_\_\_\_\_

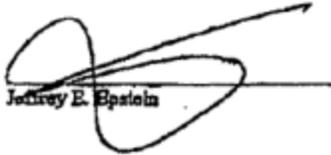
\_\_\_\_\_  
GERALD LEFCOURT, ESQ.  
COUNSEL TO JEFFREY EPSTEIN

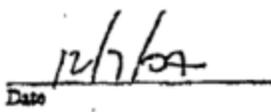
Dated: 10-29-07

  
\_\_\_\_\_  
LILLY ANN SANCHEZ, ESQ.  
ATTORNEY FOR JEFFREY EPSTEIN

Affirmation

I, Jeffrey E. Epstein do hereby re-affirm the Non-Prosecution Agreement and Addendum to same dated October 30, 2007.

  
Jeffrey E. Epstein

  
Date

STATE OF FLORIDA  
DEPARTMENT OF CORRECTIONS  
WRITTEN MONTHLY REPORT

Officer's Name: \_\_\_\_\_  
For Month Ending: \_\_\_\_\_  
Date/Time submitted: \_\_\_\_\_

YOUR NAME: Jeffrey Epstein

DC#: W35755  
YOUR RESIDENCE ADDRESS: (include Name of Subdivision, Apartment Complex and Number, Mobile Home-Park and Lot Number, if applicable):

358 El Brillio Way  
Palm Beach, FL 33480  
(Provide physical location - NOT Post Office Box)

TELEPHONE No. 561-655-7626

CELLULAR TELEPHONE No. 561-601-4569

PAGER No. \_\_\_\_\_

Vehicle Make/Model/Year/Tag #: \_\_\_\_\_

EMPLOYER: FSF

SUPERVISOR'S NAME: \_\_\_\_\_

EMPLOYER'S ADDRESS: 250 S. Australian Ave Suite 1404  
West Palm Beach, FL 33401

EMPLOYER'S TELEPHONE No. 360-0084

CELLULAR TELEPHONE No. \_\_\_\_\_

PAGER No. \_\_\_\_\_

EMPLOYER EMAIL: \_\_\_\_\_

YOUR TOTAL MONEY EARNED MONTHLY: \$ 10K + (Gross Amount)

Full time  Part-time \_\_\_\_\_ Hours Worked \_\_\_\_\_  
Additional (2<sup>nd</sup>) employment information: \_\_\_\_\_

List full names, ages, and your relationship to all persons who resided at your residence during this month:  
[REDACTED] -63 [REDACTED] -31 [REDACTED] -55 [REDACTED] 7/1/24, [REDACTED] 20 20

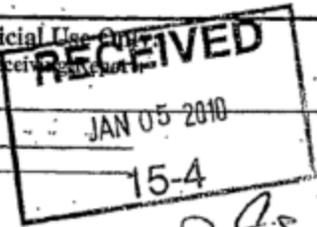
Have you consumed alcoholic beverages?  YES  NO  
Have you used or bought illegal drugs or controlled substances?  YES  NO  
Have you attended educational, vocational classes or mental health, drug, alcohol, therapy, or self-improvement programs?  YES  NO  
(If yes, circle which one)  
Have you been arrested or had any contact with law enforcement during the last month?  YES  NO  
If yes, explain what happened on separate sheet of paper, attached to report.  
If you went into debt for any reason, explain: \_\_\_\_\_  
If not working, give reason and source of income: \_\_\_\_\_  
If you have any questions or problems to discuss with your Officer, explain: \_\_\_\_\_

If monetary obligation owed, amount paid this month: \$ \_\_\_\_\_

Receipts are available through your probation officer. DO NOT SUBMIT CASH OR PERSONAL CHECKS!  
Make money order payable to the Department of Corrections.

If monetary obligation owed and no payment made, give reason and date when payment will be made: \_\_\_\_\_

Signature of Officer Receiver: \_\_\_\_\_  
Date WMR Received: JAN 05 2010  
Date WMR Due: 15-4  
Comments: [Handwritten initials]



I certify the above to be true and complete:  
Your Signature: [Handwritten Signature]  
Mailing Address: [Handwritten Address]  
City: \_\_\_\_\_  
State: \_\_\_\_\_ Zip: \_\_\_\_\_  
E-Mail Address: \_\_\_\_\_  
(if applicable)

STATE OF FLORIDA  
DEPARTMENT OF CORRECTIONS  
WRITTEN MONTHLY REPORT

Officer's Name: \_\_\_\_\_  
For Month Ending: \_\_\_\_\_  
Date/Time submitted: \_\_\_\_\_

YOUR NAME: Judy Epstein  
DC#: 63571

YOUR RESIDENCE ADDRESS: (include Name of Subdivision, Apartment Complex and Number, Mobile Home Park and Lot Number, if applicable):  
358 St. Arto  
Palm Beach FL 33409

(Provide physical location - NOT Post Office Box)  
TELEPHONE No. 561-652-7821  
CELLULAR TELEPHONE No. 321-601-4072  
PAGER No. \_\_\_\_\_

Vehicle Make/Model/Year/Tag #: \_\_\_\_\_

EMPLOYER: FC

SUPERVISOR'S NAME: \_\_\_\_\_  
EMPLOYER'S ADDRESS:  
201 N. Dixie Ave  
Palm Beach 33480

EMPLOYER'S TELEPHONE No. 366-0054  
CELLULAR TELEPHONE No. \_\_\_\_\_  
PAGER No. \_\_\_\_\_  
EMPLOYER EMAIL: \_\_\_\_\_  
YOUR TOTAL MONEY EARNED MONTHLY:  
\$410.00 (Gross Amount)

Full time  Part-time \_\_\_\_\_ Hours Worked \_\_\_\_\_  
Additional (2<sup>nd</sup>) employment information: \_\_\_\_\_

List full names, ages, and your relationship to all persons who resided at your residence during this month:  
63 - Friend - 30 - 22 - 54/67 -  
22 - Friend - Friend - Friend

	YES	NO
Have you consumed alcoholic beverages?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Have you used or bought illegal drugs or controlled substances?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Have you attended educational, vocational classes or mental health, drug, alcohol, therapy, or self-improvement programs? (If yes, circle which one)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Have you been arrested or had any contact with law enforcement during the last month? If yes, explain what happened on separate sheet of paper, attached to report.	<input type="checkbox"/>	<input checked="" type="checkbox"/>

If you went into debt for any reason, explain: \_\_\_\_\_  
If not working, give reason and source of income: \_\_\_\_\_  
If you have any questions or problems to discuss with your Officer, explain: \_\_\_\_\_

If monetary obligation owed, amount paid this month: \$ \_\_\_\_\_

Receipts are available through your probation officer, DO NOT SUBMIT CASH OR PERSONAL CHECKS!  
Make money order payable to the Department of Corrections.

If monetary obligation owed and no payment made, give reason and date when payment will be made: \_\_\_\_\_

**Official Use Only:**  
Signature of Officer Receiving Report: \_\_\_\_\_  
Date WMR Received: \_\_\_\_\_  
Date WMR Due: \_\_\_\_\_  
Comments: 2-20-08  
2-12-08

I certify the above to be true and complete:  
Your Signature: \_\_\_\_\_  
Mailing Address: 308 St. Arto  
City: Palm Beach FL  
State: FL Zip: 33480  
E-Mail Address: JREWARD@flcourts.com  
(if applicable)

STATE OF FLORIDA  
DEPARTMENT OF CORRECTIONS  
WRITTEN MONTHLY REPORT

Officer's Name: [Redacted]  
For Month Ending: [Redacted]  
Date/Time submitted: [Redacted]

YOUR NAME: Jeffrey Epstein  
DC#: W35755

YOUR RESIDENCE ADDRESS: (include Name of Subdivision, Apartment Complex and Number, Mobile Home Park and Lot Number, if applicable):  
358 El Brillio Way  
Palm Beach, FL 33480

(Provide physical location - NOT Post Office Box)

TELEPHONE No. 655-7626

CELLULAR TELEPHONE No. 601-4569

PAGER No. \_\_\_\_\_

Vehicle Make/Model/Year/Tag #: \_\_\_\_\_

EMPLOYER: FSF

SUPERVISOR'S NAME: [Redacted]

EMPLOYER'S ADDRESS:  
250 S. Australian Ave. Suite 1404  
West Palm Beach, FL 33401

EMPLOYER'S TELEPHONE No. 3660084

CELLULAR TELEPHONE No. \_\_\_\_\_

PAGER No. \_\_\_\_\_

EMPLOYER EMAIL: \_\_\_\_\_

YOUR TOTAL MONEY EARNED MONTHLY:  
\$ 710.00 (Gross Amount)

Full time  Part-time \_\_\_\_\_ Hours Worked \_\_\_\_\_  
Additional (2<sup>nd</sup>) employment information: \_\_\_\_\_

List full names, ages, and your relationship to all persons who resided at your residence during this month:  
[Redacted] - 31 Frat [Redacted] - Frat 22 [Redacted] - 65 [Redacted]

	YES	NO
Have you consumed alcoholic beverages?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Have you used or bought illegal drugs or controlled substances?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Have you attended educational, vocational classes or mental health, drug, alcohol, therapy, or self-improvement programs? (If yes, circle which one)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Have you been arrested or had any contact with law enforcement during the last month? If yes, explain what happened on separate sheet of paper, attached to report.	<input type="checkbox"/>	<input checked="" type="checkbox"/>
If you went into debt for any reason, explain: _____		
If not working, give reason and source of income: _____		
If you have any questions or problems to discuss with your Officer, explain: _____		

If monetary obligation owed, amount paid this month: \$ \_\_\_\_\_

Receipts are available through your probation officer. DO NOT SUBMIT CASH OR PERSONAL CHECKS!  
Make money order payable to the Department of Corrections.

If monetary obligation owed and no payment made, give reason and date when payment will be made: \_\_\_\_\_

Official Use Only:  
Signature of Officer Receiving Report: [Signature]  
Date WMR Received: \_\_\_\_\_  
Date WMR Due: \_\_\_\_\_  
Comments: 1035AM  
3/1/16

I certify the above to be true and complete:  
Your Signature: [Signature]  
Mailing Address: 358 El Brillio  
City: PP  
State: FL Zip: 33481  
E-Mail Address: \_\_\_\_\_  
(if applicable)

## VIOLATION OF PROBATION JEFFREY EPSTEIN

### COUNT #1

On or about Wednesday, August 19, 2009, at approximately 1635 hours, Captain George Frick of the Palm Beach Police Department was advised that Jeffrey Epstein was walking northbound on South Ocean Blvd in the area of Brazilian Avenue. Based on Capt. Frick's prior conversations with Florida Department of Corrections Probation Supervisor [REDACTED] he made contact with him to discuss the possibility that this was a violation of Epstein's order of community control.

Capt. Frick made contact with Probation Officer [REDACTED] who advised that in his opinion that this was a violation and that based on FSS 948.06, Jeffrey Epstein should be taken into custody and arrested. Capt. Frick advised [REDACTED] that he needed a copy of the Order of Community Control in hand prior to making the arrest. At 4:42 p.m., Capt. Frick received the order via email. Capt. Frick reviewed the order and responded to the area where Epstein was observed walking. Capt. Frick advises that at approximately 4:53 p.m., he observed Epstein walking southbound on South Ocean Blvd near the intersection of Barton Avenue. At 4:55 p.m., Capt. Frick requested a marked unit respond to Clarke Avenue and South Ocean Blvd the location where he made contact with Epstein. Capt. Frick observed that Epstein was wearing dark sweat pants and a white t-shirt, also noting that was sweating profusely. As Capt. Frick approached, he identified himself and began an on-scene investigation which he documented in the CAD system, CAD #092310146, attached.

Epstein advised Capt. Frick that his probation officer, [REDACTED] had advised him he was allowed to walk to and from work, and that he was now en-route to work. He further advised that his work address was on Australian Avenue in West Palm Beach. Capt. Frick questioned Epstein as to why he was not on a direct route to his work, and why he was now walking south when he had just been walking north. Epstein stated that he had walked to the area of the North Bridge, but considered it too busy, therefore he was returning to the Middle Bridge to cross into West Palm Beach.

*Note: At this point Jeffrey Epstein was 1.4 miles north from his home, and 6.5 miles east from his office. At 4:45 in the afternoon, with the average mile walk taking approximately 20 minutes a mile, Jeffrey Epstein would have made it to his office sometime around 7:00 p.m., which would most likely be after closing.*

Capt. Frick noticed that Epstein's location was not on any direct route from his residence to the West Palm Beach business address, he made contact with Supervisor [REDACTED] to confirm the information provided to him by Probation Officer [REDACTED]. Following a brief description of the ongoing events, [REDACTED] made contact with [REDACTED]. Capt. Frick did not speak directly to [REDACTED] at this time, but [REDACTED] advised that [REDACTED] had given permission for Epstein to walk to work, that this time of day was consistent with Epstein

traveling to work, and that even though Epstein was clearly not on a direct route to the West Palm address, she [REDACTED] did not consider this a violation of his community control. Capt. Frick questioned [REDACTED] as to what details were provided on Epstein's weekly schedule, and I was advised that Epstein should have his schedule on his person. Capt. Frick noticed that Epstein did not have any schedule on his person. [REDACTED] did not have the schedule to review either, he was receiving his information from [REDACTED] via phone. Based on the information [REDACTED] was provided by [REDACTED] would not consider Epstein for a Violation of Probation.

On 8/20/09, Capt. Frick made contact with Probation Officer [REDACTED]. She advised Capt. Frick that based on her prior contact with Epstein he was in compliance with the terms of his probation. Capt. Frick then questioned [REDACTED] as to why he could be so far off a direct route and how much detail was included in this weekly schedule. She advised there was not much detail on the schedule or about the route. Capt. Frick advised [REDACTED] that in order to avoid ongoing problems with Epstein that he would need a copy of his weekly schedule, and these schedules would have to be more detailed. Capt. Frick further advised [REDACTED] that based on based on his observations, this was a clear violation of his community control, and that absent [REDACTED] direct involvement yesterday, Epstein would have been arrested for the VOP. [REDACTED] advised Capt. Frick that she would meet with her supervisor and attempted to provide Epstein's schedule to him as well as improve the detailed information contained on the schedule.

A review of the daily Department of Corrections log that is submitted by Epstein, indicated that he was at his office from 8:00 am to 10:00 pm that date. It appears that he falsified the document, because according to the above incident he was first walking to work at 4:45 p.m., which was totally in conflict with him already being at work at 8:00 am. Additionally the statement made by his then probation officer that Epstein usually goes to work that time is also false and contradictory to his daily logs. A review of the daily logs from the time he was released from jail to the date of his incident revealed that one day he left for work at 2:00 pm, and every other day he left prior to noon, with a majority of the days indicating between 9am and 10am.

#### COUNT #2

On August 27, 2009, [REDACTED] a FAA Certified Pilot who is in the employ of Jeffrey Epstein, met with Jeffrey Epstein, [REDACTED] and Jeffrey Epstein's [REDACTED] [REDACTED] at the West Palm Beach Airport. During a deposition of [REDACTED] on October 15, 2009, he testified to this flight. He stated that he flew Jeffrey Epstein, [REDACTED] and [REDACTED] to the Sikorsky's Helicopter Company located at 17900 Beeline Hwy, Jupiter, Fl. [REDACTED] advised they stayed at the plant for 3 -4 hours, receiving a tour of the plant. [REDACTED] indicated that the Sikorsky Company was looking for investors for a new helicopter they were developing. According to Epstein's pilot, [REDACTED] they left for the excursion at 9:00 a.m., and did not go to the Science Foundation, a location where Epstein is required to be at as his place of business while under community control. There is no indication the Epstein ever worked for the Sikrosky Company which is 28 miles north west of his residence. Epstein

traveled by air transportation to a place other than authorized via helicopter in violation of the terms of his community control.

Upon reviewing documents in the probation file it indicated that the date in question was August 27, 2009. The daily log for that date indicated that he went to the Palm Beach Airport at 8:00 and returned at 2:00 pm. According to an email from his assistant Story Cowles to Probation, he went to the Sikorsky plant for business. This was a violation of his community control that allows him to go to his business at 250 Australian Way, there is nothing indicated in the file or court file that he does business with Sikorsky and was allowed to fly to their manufacturing plant.

### COUNT #3

On September 14, 2009, [REDACTED] a FAA Certified Pilot who is in the employ of Jeffrey Epstein, met with Jeffrey Epstein and [REDACTED] at the West Palm Beach Airport. During a deposition of [REDACTED] on October 15, 2009, he testified to this flight. He stated that he flew Jeffrey Epstein and [REDACTED] via helicopter leaving the county of Palm Beach and landing in Miami-Dade County, Florida. The pilot [REDACTED] left Epstein and [REDACTED] in Miami, and it was unknown to him when or how they returned to Palm Beach. Jeffrey Epstein, left the county, via air transportation in violation of the terms of his community control.

Upon reviewing documents in the probation file it indicated that the date in question was September 14, 2009. The daily log for that date was not supplied and is missing; however, it appears that there was no court order allowing Jeffrey Epstein to fly out of the county that day, and according to the pilot's deposition he left Epstein and his girlfriend in Miami and it was unknown to him how or when he returned.

### COUNT #4

On or about September 15, 2009, and through September 16, 2009, Jeffrey Epstein, a registered sexual offender, DOC#W35755, conspired with others to perpetrate a scheme for the sole purpose of intimidating a victim who was sexually battered by him by making contact with the victim in violation of the terms of his community control.

On September 15, 2009, the day before the deposition of Jane Doe #4, her attorney [REDACTED] and counsel for Jeffrey Epstein entered into a written stipulation in which it was agreed that "Jeffrey Epstein will not attend tomorrow's deposition of his client, Jane Doe No. 4". Under no circumstances would he (Epstein) "be seen by his client".

On September 16, 2009, Jane Doe #4 appeared for deposition in a civil matter where she is suing Jeffrey Epstein. She appeared at 1:00 p.m. at 350 Australian Ave. South, Suite 115, West Palm Beach, Florida and did so without the fear or being confronted by Epstein pursuant to the court stipulation. However, when the Victim and Attorney [REDACTED] were in the lobby of above mentioned office building, they crossed paths with

Jeffrey Epstein and his bodyguard. At that point, Epstein stopped walking and began to stare at the victim and ultimately intimidated the Victim Jane Doe #4, in violation of Florida State Statute 914.22. Jane Doe No. 4 was terrified, began crying and ran outside of the building. Epstein smirked at her and walked away. As result of this incident, Jane Doe No. 4 was unable to give her deposition.

On that date Epstein through a sworn affidavit stated that he was aware of the protective motion and the deposition that was to take place at 1:00 p.m., he stated that he had a video feed of the deposition set up at his house and left work at 1:04 p.m., with his driver [REDACTED]. His daily probation log for that date indicated that he was at work, which is the location of the deposition from 10:00 a.m., to 5:30 p.m., and did not go home until then.

#### COUNT #5

On or about November 24, 2009, Jeffrey Epstein, a registered sexual offender, DOC#W35755, intentionally confronted Jane Doe #3, a victim who was sexually battered by him by making contact with her in violation of the terms of his community control.

On October 30, 2009 Counsel for Jeffrey Epstein scheduled an IME examination of sexual battery victim Jane Doe #3, indicating the date, time and location where she was to appear for her IME pursuant to the ongoing civil litigation against Epstein.

On November 5, 2009, the Court entered into a Joint agreed order, which stated that the Defendant Jeffrey Epstein will not attend the IME's or make himself seen by the Plaintiff's on the date of their IME's.

On November 24, 2009, Attorney [REDACTED] and her client Jane Doe #3, a victim of Jeffrey Epstein's appeared for her IME which started at 9:00 am and was supposed to conclude at approximately 5:30 p.m. The location of the IME was 250 S. Australian Ave., West Palm Beach, Florida.

Attorney [REDACTED] advised that, she and her client (the Victim) arrived at the above location, on the above mentioned date and time and made them-selves available for the above mentioned "IME". Attorney [REDACTED] also advised that, her client is a cigarette smoker and took a number of cigarette breaks during the "IME".

It was during one of these breaks, at about 4:15pm, that Attorney [REDACTED] advised that, she and Jane Doe No. 3 (the Victim) walked outside of the building where the "IME" was being conducted to smoke a cigarette. While outside, Attorney [REDACTED] advised that, she observed Jeffrey Epstein exit the same building through a door closest to where they were sitting on a bench.

Attorney [REDACTED] advised that, she and Epstein made eye contact at which time he glared at her and continued to walk in their direction. When it was obvious that Epstein was not going to stop, Attorney [REDACTED] advised that, she stood up and placed herself between Epstein and her client (the Victim). Attorney [REDACTED] continued to describe how Epstein

made no attempt to alter his direction and in fact came as close as 5-7, feet crossing in front of her client (the Victim).

Attorney [REDACTED] also advised that, when Jane Doe No. 3 (the Victim) saw Epstein, she yelled out, "Oh God No!" and began to scream. She continued yelling "No! No! No!" and began to cry out loud. Attorney [REDACTED] advised that, she quickly removed her client (the Victim) from the area, away from Epstein and eventually into the lobby of the building where she collapsed into a chair.

After numerous attempts to calm Jane Doe No. 3 (the Victim), Attorney [REDACTED] advised that, she was still visibly distraught and would not be able to proceed with the examination which was terminated.

On that date Epstein stated that he was aware of the protective motion and the deposition that was to take place all day at his attorney's office. His daily probation log for that date indicated that he was at his attorney's office at [REDACTED] from 3:30 p.m., to 6:30 p.m. This would indicate that he made a special trip back to the office where the deposition was going on and for lack of better terms bumped into Joane Doe #3. This shows that his travels back to that location was intentional and in conflict with his probation log.

#### COUNT #6

On Wednesday, February 3, 2010, at 10:20 a.m., Florida State Licensed Investigators [REDACTED] conducted a surveillance of Jeffrey Epstein. He was observed leaving his residence in his black Escalade, driven by his [REDACTED]. They were observed to leave the County of Palm Beach and drive directly to the Ocean 15 hotel located at 1500 Collins Avenue, Miami Beach, Miami-Dade County, Florida. Epstein was observed exiting his vehicle and greeting Attorney Alan Dershowitz. They remained at the hotel for ten minutes, leaving with Dershowitz and traveling to the Intercontinental Hotel located at 201 South Biscayne Blvd., Miami, Florida. The Intercontinental Hotel was inundated with media and security as the hotel was the host hotel for the New Orleans Saints who were playing in the Super Bowl on the following Sunday. Jeffrey Epstein remained at that location until 1:40 p.m., when he was observed leaving the front of the hotel by himself. He was picked up by his bodyguard in the Escalade and they drove North back to his residence.

On that day Epstein called probation advising his officer that he needed to go to Walgreens for Bengay, nothing indicates on his daily log that he ever went to a Walgreens. The daily log for that day reflects he was at probation at 8:00 a.m., which was no true as he was under surveillance since 7:00 am. Additionally, the log indicates that he went to Miami at 9:00 am, and returned home at 10:00 pm. The facts are that he left for Miami at 10:20 am and returned home at approximately 2:30 pm. The log does not indicate who he went to Miami with, where he went when in Miami and who he met in Miami.

COUNT #7

Feb 17, 2010, Jeffrey Epstein appeared for a Deposition in a civil matter where he is a defendant. Prior to the onset of the deposition, Epstein was seated in an office along with Attorney's [REDACTED] Steven Jaffe and Court Reporter [REDACTED]. Jeffrey Epstein, engaged the attorney's in an unsolicited conversation where he stated "I like [REDACTED] your other two, I don't like them, but I like [REDACTED] and I would like to talk about [REDACTED]'s case. Maybe me, you and my attorney's can talk about [REDACTED]'s case soon because I like her." The attorney's did not respond to Epstein's statements, at which time [REDACTED] swore Epstein in and began the deposition and testified as follows:

[REDACTED]: Just a few minutes ago when you asked when you met her, you said, "I don't know if I've ever met her," so is that your testimony, that you don't know if you ever met [REDACTED]?

Epstein: My testimony is very clear. I must assert the rights my attorneys have asked me to assert today, though her testimony under oath to the FBI is not what you represented it to be, to me, and the ladies and gentlemen of the jury who are watching this, hopefully.

[REDACTED]: Form.

[REDACTED]: We will get into that.

EPSTEIN: Okay.

[REDACTED]: When you first came into the room today, didn't you look at me and say "I like L.M." Isn't that the statement that you made to me?

[REDACTED]: Form. Move to strike.

EPSTEIN: I don't believe I said that.

[REDACTED]: What is it that you believe you did say referencing [REDACTED] when you sat down in that seat prior to the cameras rolling?

[REDACTED]: Form. Counsel, I was here during that whole time and I don't recall any such statement.

[REDACTED]: You weren't in the room.

EPSTEIN: I don't remember. I don't know. Sorry.

██████████: So is it your testimony right now that you did not say to me "I like ██████████"?

EPSTEIN: That's –

██████████: Objection.

EPSTEIN: that's correct.

██████████: Do you like ██████████?

██████████: Form, predicate, and relevance.

EPSTEIN: I would like to answer all your Questions here as I've... tried to do my best, however, my attorneys have advised me that I must assert my Sixth Amendment, Fourteenth Amendment and Fifth Amendment rights under the U.S. Constitution.

The Court Reporter ██████████ noted that she was just an eye witness to deponent Jeffrey Epstein committing blatant perjury. She herself heard him say at least three times that he liked ██████████

By answering those questions in the manner he did and under oath, Epstein violated Florida State Statute, 837.02 Perjury in official proceeding, therefore committing a felony.

COUNT #8

██████████: Do you know a man named Jean Luc Brunel?

EPSTEIN: Can you spell it?

██████████: He was at your house last week, does that remind you?

██████████: Form, move to strike, speculation, argumentative, harassing. Is there a question on the table, Mr. ██████████?

MR. ██████████: Yes.

██████████: Do you know him?

EPSTEIN: Can you spell his name for me, please?

██████████: I don't need to spell his name. Do you know who I'm talking about, Mr. Brunel?

EPSTEIN: Sorry, Mr. what?

██████████ B-r-u-n-e-l.

EPSTEIN: I would like to answer that question as well, but my attorneys have counseled me today I have to assert my Sixth Amendment rights, Fifth Amendment rights and Fourteenth Amendment rights under the U.S. Constitution or risk losing my right to effective representation.

Note: According to the monthly probation reports submitted by Epstein Jean Luc Brunel has ██████████ January, February and March 2010.

COUNT #9

Feb 17, 2010, Jeffrey Epstein appeared for a Deposition in a civil matter where he is a defendant. The court reporter ██████████ swore Epstein in and began the deposition and testified as follows:

██████████: Do you know ██████████

EPSTEIN: Doesn't ring a bell.

██████████: Former housekeeper/employee of yours, worked at the Palm Beach house?

EPSTEIN: ... Could. Don't know.

██████████: So you would be unable to answer what ██████████ did for you?

EPSTEIN: Yes.

██████████: Are you aware that our investigator spoke with ██████████ former ██████████ for you, or ██████████ for you, out in California?

EPSTEIN: No.

██████████: Any reason why when asked about the activity that occurred in your house, he would tear up and say, "I was hoping to forget everything I saw"?

MR. ██████████: Objection, argumentative. Speculative. Assumes facts not in evidence.

EPSTEIN: Again, the question?

██████████: Is there any reason that when asked --

EPSTEIN: I don't know who he is.

██████████: Also, hearsay.

██████████ This person that I asked you about, ██████████ is that somebody who has contacted you within the last six months?

EPSTEIN: ... No.

██████████ In taking a break and thinking about some of these questions, have you remembered who that person is, or still no real memory of him at all?

EPSTEIN: No real memory.

██████████ To the best of your knowledge, he never worked for you?

MR. ██████████ Form.

EPSTEIN: Not that I can recall, but there are lots of people who work for me, so...

On Sunday the 25<sup>th</sup> day of October 2009, Private Investigator's met with ██████████ at his home in La Quinta, California. During his interview he acknowledged that he worked for Jeffrey Epstein at the Palm Beach mansion from ██████████ as his ██████████. He stated that he could not divulge what he knows due to a confidentiality agreement he has with Epstein. In December 2009 just two months before Epstein's deposition, ██████████ contacted the Investigators and Attorney ██████████ and advised that Epstein's Attorney ██████████ was now representing him.

By answering those questions in the manner he did and under oath, Epstein violated Florida State Statute, 837.02 Perjury in official proceeding, therefore committing a felony.

#### COUNT #10

On March 10, 2010, Jeffrey Epstein submitted his daily log to the probation office the daily log indicated that he was at his office from 8 am to 7pm. On that same date, Private Investigators ██████████ established surveillance at Epstein's residence at 7:00 am. At 9:00 a.m., the private investigators observed Epstein's black Escalade Florida Tag#Q299GT exit the driveway, being driven by ██████████ with Jeffrey Epstein seated in the rear seat passenger side. The vehicle was followed to Epstein's lawyer's office located on Australian Way arriving at approximately 9:30 a.m., an hour and half after the time was indicated on his daily log.

At 4:14 p.m., the private investigators observed Epstein's Escalade exit his residence driven by ██████████ with no other occupants observed. The vehicle was followed to the intersection of Banyon and North Olive, where it remained occupied by the bodyguard and parked. Banyon and North Olive is approximately five (5) miles southeast from Epstein's office. ██████████ pulled off the roadway and remained in the vehicle for an hour and twenty-one minutes. At 5:35 p.m., it appeared that Jeffrey Epstein exited the Wachovia Bank building located at 303 Banyan Blvd., and entered his vehicle,

driving off with his bodyguard. Epstein arrived home at approximately 6:00 pm. A review of the daily log submitted by Epstein that date, revealed that he was at his office until 7:00 p.m., showing no other locations, which appears that he filed a false daily log for that particular date.

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

CASE NO. [REDACTED] XXXX MB AB

[REDACTED],

Plaintiff,

vs.

JEFFREY EPSTEIN,

Defendant.

\_\_\_\_\_ /

VIDEOTAPED DEPOSITION OF JEFFREY EPSTEIN  
TAKEN ON BEHALF OF THE PLAINTIFF

DATE: February 17, 2010

1 February 17, 2010

2 INDEX

3 WITNESS DIRECT CROSS REDIRECT RECROSS

4 JEFFREY EPSTEIN

5 BY MR. [REDACTED] 4

6

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1           The videotaped deposition of JEFFREY  
 2 EPSTEIN in the above-entitled and numbered cause,  
 3 was taken before me, [REDACTED], a Registered  
 4 Professional Reporter and Notary Public for the  
 5 State of Florida at Large, at 444 West Railroad  
 6 Avenue, in the City of West Palm Beach, Palm  
 7 Beach County, in the State of Florida, beginning  
 8 at the hour of 11:15 o'clock a.m., pursuant to  
 9 the Notice in said cause for the taking of said  
 10 deposition which is annexed to the court file  
 11 herein, on behalf of the PLAINTIFF in the  
 12 above-entitled action pending in the above-named  
 13 court.

14           The appearances at said time and place  
 15 were as follows:

16           [REDACTED],  
 17           [REDACTED] & [REDACTED]

Attorneys for Plaintiff

18           [REDACTED]

Fort Lauderdale, Florida 33301

Tel: [REDACTED] [REDACTED]

19           BY: [REDACTED]

[REDACTED] ESQ.

20           [REDACTED]

21           Attorneys for Defendant

22           [REDACTED]

West Palm Beach, Florida 33401

Tel: [REDACTED] [REDACTED]

23           BY: [REDACTED] ESQ.

24           ALSO PRESENT:

[REDACTED] Videographer

25           (U.S. Legal Support)

1       THEREUPON,

2                   J E F F R E Y   E P S T E I N

3       being by [REDACTED] [REDACTED] first duly sworn to tell  
4       the whole truth, as hereinafter certified,  
5       testified as follows:

6                   DIRECT EXAMINATION

7       BY MR. [REDACTED]

8           Q     Can you give us your name.

9           A     Jeffrey Epstein.

10          Q     Mr. Epstein, you made a comment when you  
11       came in the room that you were appreciative of me  
12       being respectful to your housekeeper yesterday  
13       and I intend for that to be the same with you  
14       today.

15                 I want to start by asking you, at this  
16       point we've gone through a lot of discovery in  
17       this case. There aren't many disputed facts as  
18       to what actually happened at your house.  
19       Generally I think you would agree that you  
20       derived a way for young females to come to your  
21       house and engage in varying degrees of sexual  
22       activity, some of the girls as young as 12, some  
23       of them as old as seventeen or so, most in  
24       between, but as of yet you haven't provided an  
25       explanation.

1 I want to provide you an opportunity to  
2 tell the jury at this time why you did it.

3 MR. [REDACTED] I'm going to object.

4 Confusing, compound and irrelevant, as  
5 worded.

6 A You know, I would like to answer that  
7 question, frankly. However, at this time, my  
8 attorneys have told me that I can't and I must  
9 invoke my Fifth, Sixth and Fourteenth Amendment  
10 rights or I risk losing their counsel.  
11 Accordingly, I therefore assert those rights.  
12 Sorry.

13 MR. [REDACTED] In addition to that I'll move  
14 to strike counsel's statement as a  
15 narrative, as well.

16 MR. [REDACTED] I understand. I wanted to  
17 provide him an opportunity, if today was  
18 going to be the day.

19 MR. [REDACTED] Same thing, move to strike.

20 Q Mr. Epstein, how long have you been  
21 sexually attractive to underage minor females?

22 MR. [REDACTED] Objection, harassing,  
23 argumentative.

24 A Are you kidding?

25 Q No, I mean, I don't feel like I'm

1 divulging any secrets here, right?

2 MR. [REDACTED] Move to strike.

3 Q That's the question that's pending.

4 A I would like to answer that question as  
5 well, as all your other questions today, however,  
6 I have to follow my attorneys' advice. They have  
7 told me I must invoke my Fifth, Sixth and  
8 Fourteenth Amendment right to not answer those  
9 questions today, or any questions relevant to  
10 this lawsuit, so accordingly, I'm going to assert  
11 those rights and -- under the constitution  
12 guaranteed by the Fifth and Sixth, and Fourteenth  
13 amendment.

14 Q Would you consider yourself addicted to  
15 sex with minor females?

16 MR. [REDACTED] Same objections.

17 A You know, Mr. [REDACTED] again, I want to  
18 be very respectful. As the current U.S. Attorney  
19 has described your law firm as a criminal  
20 enterprise and part of one of the largest frauds  
21 in Florida's history, it has been reported that  
22 your firm has fabricated multiple cases against  
23 me in order to fleece unsuspecting investors out  
24 of millions and millions of dollars, so  
25 unfortunately at this time, although I would like

1 to answer that question, on advice of counsel I  
2 will have to refrain and assert my Fifth, Sixth  
3 and Fourteenth Amendment right.

4 Q Can you then provide an explanation for  
5 what relevance that soliloquy of yours has to,  
6 whether or not you engaged in sex acts with [REDACTED]  
7 When she was a minor?

8 MR. [REDACTED] Objection, no, he cannot.  
9 Argumentative. Compound, harassing.

10 MR. [REDACTED] Mr. [REDACTED] with all due  
11 respect, it was not my idea for him to give  
12 this speech about a former RRA law firm I  
13 was asking to elaborate on that.

14 MR. [REDACTED] Counsel, I'm working with  
15 your follow-up question.

16 MR. [REDACTED] I understand.

17 MR. [REDACTED] I'm objecting, object to the  
18 form and stating the reasons on the record  
19 why the form is required to be objected to,  
20 based upon your question.

21 MR. [REDACTED] Will he elaborate on the  
22 relevance of that soliloquy to his touching  
23 [REDACTED] when she was 13, 14 and 15 years old in  
24 a sexual manner?

25 MR. [REDACTED] I'm going to object again,

1 argumentative, compound, harassing and  
2 irrelevant.

3 Q You can answer.

4 A I would like to answer, however, I'm  
5 going to have to assert my Fifth Amendment, Sixth  
6 Amendment, Fourteenth Amendment right as advised  
7 by my counsel, otherwise I risk losing their  
8 advice.

9 Q Mr. Epstein, have you ever been  
10 diagnosed with a sex addiction to minors by a  
11 psychologist or other medical professional?

12 A I intend to respond to all of your  
13 questions at some relevant time; however, today  
14 at the present time, my attorneys have counseled  
15 me that I cannot provide answers to any questions  
16 relevant to this lawsuit and I must accept their  
17 advice or risk losing my Sixth Amendment rights  
18 to effective representation.

19 Accordingly, I assert my Fifth,  
20 Federal -- Fifth and Sixth and Fourteenth  
21 Amendment rights, to the United States  
22 Constitution.

23 MR. [REDACTED] In addition to that, Mr.  
24 [REDACTED] as the Court has ruled on several  
25 matters, Mr. Epstein's medical history is

1 not relevant at this time nor has he placed  
2 same at issue in this case.

3 MR. [REDACTED] Understood.

4 Q Mr. Epstein, were you sexually abused as  
5 a minor?

6 A Again?

7 Q Were you sexually abused, as a minor?

8 A You know, again, I would like to respond  
9 to all -- if any questions seem to be relevant.  
10 I would like to respond to any relevant question  
11 at this time; however, my attorneys have  
12 counseled me that I cannot provide answers to the  
13 questions relevant to this lawsuit today. I must  
14 accept their advice or risk losing my Sixth  
15 Amendment right to effective representation.  
16 Accordingly then, I assert my Fifth, Sixth and  
17 Fourteenth Amendment right to the United States  
18 Constitution.

19 Q Isn't it true that you have engaged in  
20 some sexual interaction with hundreds of underage  
21 minor females in the last ten years of your  
22 life? Is that true?

23 MR. [REDACTED] Objection, relevance.

24 A Mr. [REDACTED] the current U.S. Attorney  
25 has described your law firm as a criminal

1 enterprise and part of the largest fraud in  
2 Florida's history. It has been reported that  
3 your firm fabricated multiple cases, many, many  
4 multiple cases against me in order to fleece  
5 unsuspecting investors out of millions and  
6 millions of dollars. Unfortunately, at this time  
7 in response to your question, my attorneys have  
8 advised me that I must assert my Sixth Amendment,  
9 Fifth Amendment, Fourteenth Amendment right.  
10 Though, I believe, you know, that I would really  
11 like to answer your questions today, but at this  
12 moment I must assert those rights or risk having  
13 my attorneys resign.

14 Q You're invoking your Fifth Amendment  
15 rights to each of these questions because you  
16 know your answers will incriminate you and you  
17 feel it will result in you being prosecuted for  
18 your crimes; isn't that right?

19 MR. [REDACTED] Objection, argumentative,  
20 harassing. Calls for a legal conclusion.

21 Q You can answer.

22 A No, in fact, the Supreme Court recently  
23 said the Fifth Amendment right is there to  
24 protect the innocent, so, that's the way I would  
25 like to answer that.

1           Q   Are you actually telling the jury that  
2   you didn't commit the crimes that have been  
3   alleged against you by the various females that  
4   were under age when you engaged in sex with  
5   them? Are you telling the jury that right now?

6           MR. [REDACTED]   Objection, argumentative,  
7   harassing.

8           A   I would like to respond to that  
9   question, as you know, however, at the present  
10   time my attorneys have counseled me that I cannot  
11   provide answers to any questions relevant to this  
12   lawsuit and I must accept their advice or risk  
13   losing my Sixth Amendment right to effective  
14   representation. Accordingly, I assert my Fifth,  
15   Sixth and Fourteenth Amendment right under the  
16   United States Constitution.

17          Q   Mr. Epstein, you understand that this is  
18   the video that will be played to the jury in  
19   [REDACTED] trial against you and [REDACTED] wants answers.  
20   The jury is going to want answers, so I know that  
21   you're telling us that you're going to respond at  
22   some time in the future; but the time is now.  
23   Would you like this opportunity to explain why  
24   you engaged in sexual activity with [REDACTED]  
25   beginning when she was 13 years old and you were

1 50 years old?

2 MR. [REDACTED] I'm going to object once  
3 again. We are getting way too argumentative  
4 with the questioning. The questioning is  
5 compound. It is speculative and it is also  
6 harassing. Whether or not this deposition  
7 video, thereof is played in front of a jury  
8 is a question of fact, and it will be  
9 determined by a judge pursuant to a motion  
10 in limine, various portions thereof may or  
11 may not be played, so having placed those  
12 objections on the record I'm going to  
13 instruct Mr. Epstein not to answer that  
14 question.

15 MR. [REDACTED] Mr. [REDACTED] I don't know if  
16 you watched the 13 hours of harassing  
17 questions to [REDACTED] that she sometimes  
18 invoked her Fifth Amendment rights, I  
19 understand the adverse advice that would be  
20 given and she was made to answer these  
21 questions and these exact same questions  
22 were asked of her, in fact, I'm using the  
23 phraseology from Mr. [REDACTED] I'm not  
24 trying to harass him.

25 Q I'm simply asking him to explain to the

1 jury. If you're saying it didn't happen, if  
2 you're saying it did happen, explain to the jury  
3 why you did it. That's all I want to hear. I'm  
4 being respectful about this.

5 MR. [REDACTED] In an effort to keep a clean  
6 record be respectful to the to the court  
7 reporter rather than having a diatribe back  
8 and forth between you and myself, I'll move  
9 to strike your last statement as  
10 irrelevant. Let's move on.

11 Q Is it true, Mr. Epstein, you were born  
12 January 20, 1953?

13 A Yes.

14 Q Where?

15 A New York.

16 Q Where in New York?

17 A Brooklyn.

18 Q Did you go to high school there?

19 A Yes, sir.

20 Q Where?

21 A Lafayette High School.

22 Q After high school did you attend  
23 college?

24 A Yes.

25 Q Where was that?

1 A New York.

2 Q What college did you attend?

3 A Cooper Union.

4 Q Sorry, I didn't hear.

5 A Cooper Union.

6 Q Did you get a degree from Cooper Union?

7 A No, sir.

8 Q How many years were you in college?

9 A I believe, two.

10 Q What did you study?

11 A Physics.

12 Q Why did you leave college early?

13 A I intend to respond to all relevant  
14 questions regarding this lawsuit, however, at the  
15 present time my attorneys have counseled me that  
16 I cannot provide answers to questions that may be  
17 relevant to this lawsuit, so accordingly I assert  
18 my constitutional rights as guaranteed by the  
19 Fifth, Sixth and Fourteenth Amendment.

20 Q Are you invoking your Fifth Amendment  
21 rights as to why you left college, is it safe  
22 then to presume that that answer you believe  
23 would incriminate you in some way?

24 MR. [REDACTED] I'm going to move to strike,  
25 speculative, argumentative, harassing.

1           Calls for a legal conclusion, and I know  
2           exactly what you're trying to do here, Mr.  
3           ██████ is lace the record with questions  
4           that would ultimately give you an adverse  
5           inference at any potential trial of this  
6           matter, so having put that on the record,  
7           I'm going to instruct him not to answer that  
8           question, based upon his Fifth, Sixth and  
9           Fourteenth Amendment rights to the United  
10          States Constitution.

11           MR. ██████ With all due respect you  
12          cannot invoke his Fifth Amendment rights,  
13          your attorneys instructed me in that fact --

14           MR. ██████ He can.

15           MR. ██████ That ██████ Had to do it  
16          herself, so, I would like to hear it from  
17          Mr. Epstein.

18           Q    Can we assume you're invoking your Fifth  
19          Amendment rights as to why you left college  
20          early, that that answer you feel would  
21          incriminate you?

22           MR. ██████ Once again, move to strike  
23          for the same reasons.

24           You can answer.

25           A    I've already answered the question.

1 I'll restate the answer. I would like to  
2 respond, intend to respond, and would like to  
3 respond to all questions today. However, counsel  
4 has advised me I must take the Fifth, Sixth and  
5 Fourteenth Amendment right under the U.S.  
6 Constitution.

7 Q After college where were you employed?

8 A You know, I would like to respond to all  
9 your questions today, however, on advice of  
10 counsel, I intend to take the Fifth, Sixth and  
11 Fourteenth Amendment rights provided by the  
12 United States Constitution or risk losing my  
13 counsel's representation.

14 Q Isn't it true that you were a teacher at  
15 the Dalton School in New York after college?

16 A Again, I would like to respond to all  
17 your questions; however, my attorneys have  
18 counseled me that I cannot provide answers to any  
19 questions today regarding to this lawsuit so I  
20 must accept their advice or risk losing my Sixth  
21 Amendment right to effective representation.  
22 Accordingly, I assert my Constitutional rights as  
23 guaranteed by the Fifth, Sixth and Fourteenth  
24 Amendment of the constitution.

25 Q Mr. Epstein, did you have sex with any

1 underage students while teaching at the Dalton  
2 School?

3 A Could you repeat that?

4 Q Yes. Did you have sex with any underage  
5 students while teaching at the Dalton School in  
6 New York?

7 A Mr. [REDACTED] your firm has been  
8 described by the U.S. Attorney as one of the  
9 largest -- as a criminal enterprise, perpetrating  
10 one of the largest frauds in Florida's history.  
11 It has been reported that your firm fabricated  
12 multiple cases against me and others in order to  
13 fleece unsuspecting investors out of millions and  
14 millions of dollars.

15 Unfortunately at this time in response  
16 to your question, my attorneys have advised me I  
17 must assert my Fifth Amendment, Sixth Amendment  
18 and Fourteenth Amendment rights, though I believe  
19 you know I would like -- really like to answer  
20 your questions but at this time I must assert  
21 those rights or have my attorneys resign.

22 MR. [REDACTED] Mr. [REDACTED] I think you know  
23 he has a couple of options here. He can  
24 answer questions or he can invoke his Fifth  
25 Amendment rights. This nonresponsive

1           verbiage regarding the RRA law firm is not  
2           one of the options, it's inappropriate in  
3           the deposition and I would ask you to  
4           instruct your client not to obstruct this  
5           process any further. I am not going to  
6           terminate the deposition. I want it to  
7           finish, but obviously this is going to be  
8           the subject matter of some motion in the  
9           courts and you know the judges will not  
10          appreciate this. I would like to just move  
11          this process along by eliminating that  
12          portion of his answer. I understand what he  
13          is saying. I get it, but that's not  
14          something responsive to any of the questions  
15          and I think you know it is inappropriate.

16                 MR. [REDACTED] I think the deponent is  
17                 answering the questions. If you believe the  
18                 responses are inappropriate and feel you can  
19                 take it up with the Court with the motion  
20                 you are speaking of, as you've done then you  
21                 can, as you've done several times before.

22                 Q   After leaving the Dalton School, is it  
23                 true that you began working as a money manager at  
24                 Bear Stearns?

25                 A   I intend to respond to all your

1 questions regarding this lawsuit at some relevant  
2 time, however, at the present time my attorneys  
3 have counseled me that I cannot provide answers  
4 to any questions relevant to this lawsuit. Since  
5 the U.S. Attorney has described your law firm as  
6 a criminal enterprise, Mr. [REDACTED] and a part of  
7 the largest fraud in Florida's history, I am  
8 going to assert my Sixth Amendment, Fifth  
9 Amendment and Fourteenth Amendment rights to the  
10 U.S. Constitution.

11 Q Isn't it true that while you were  
12 working at Bear Stearns you were already engaging  
13 in sex with underage minors?

14 A Again, I believe you know the answers to  
15 those questions, but --

16 Q Yes.

17 A May I finish?

18 Q I do.

19 MR. [REDACTED] Move to strike. Let the  
20 witness --

21 Q Sure --

22 MR. [REDACTED] Let the witness answer your  
23 question.

24 MR. [REDACTED] I would love for him to  
25 finish the questions.

1 MR. [REDACTED] Mr. [REDACTED] as you know  
2 there are serious Fifth, Sixth and  
3 Fourteenth Amendment constitutional rights  
4 at issue here, and the witness is attempting  
5 to answer your questions to the best of his  
6 ability, despite how laced they are with  
7 adverse inference presumptions.

8 MR. [REDACTED] I don't want the adverse  
9 inferences. I want the answers, that's it.  
10 I don't want the adverse inferences.

11 MR. [REDACTED] Having said that, please  
12 allow the witness to answer to answer the  
13 question.

14 A Can you please repeat the question?

15 Q Isn't it true while working at Bear  
16 Stearns you were already engaging in sex with  
17 underage minor females?

18 A As your firm has been described by the  
19 U.S. Attorney, as a criminal enterprise, using  
20 some of the cases fabricated against me,  
21 personally, I would like to answer that question  
22 today; however, upon advice of counsel I must  
23 assert my Fifth, Sixth and Fourteenth Amendment  
24 rights under the U.S. Constitution or, in fact,  
25 risk losing their representation.

1 Q At some point in time while at Bear  
2 Stearns you met and managed the money for a  
3 fellow named [REDACTED], correct?

4 A Again, I would like to answer all  
5 questions relevant to this lawsuit, but today I  
6 must assert my Fifth Amendment, Sixth Amendment  
7 and Fourteenth Amendment right to the U.S.  
8 Constitution.

9 Q In fact, I read in another deposition of  
10 yours that you do not consider yourself to be  
11 homosexual, correct?

12 A (No response.)

13 Q You've answered that question before,  
14 correct?

15 A Correct.

16 Q Do you consider yourself to be  
17 bisexual?

18 A No.

19 Q In any event, you did develop a sexual  
20 relationship with [REDACTED] at some point in  
21 time; is that true?

22 A No.

23 Q Did you have a business relationship  
24 with Mr. [REDACTED]?

25 A I intend to respond to all relevant

1 questions. I would like to answer most of your  
2 questions, Mr. [REDACTED] today, however,  
3 especially since your firm has been described by  
4 the United States Attorney in South Florida as a  
5 criminal enterprise purported to -- purported to  
6 have put -- pulled off the largest fraud in  
7 Florida's history, I would like to answer it,  
8 however, my attorneys here today counseled me I  
9 must assert my Fifth, Sixth and Fourteenth  
10 Amendment right under the U.S. Constitution,  
11 therefore I'm going to do that.

12 Q Are you saying because Rothstein,  
13 Rosenfeld, Adler was determined to be a criminal  
14 enterprise or somebody was running a criminal  
15 enterprise out of that law firm, that is the  
16 reason why you are not going to answer these  
17 questions today? You linked that together in  
18 that answer. I just want to make sure I'm  
19 understanding that right?

20 A I'm going to take the Fifth -- I intend  
21 to respond to all relevant questions today. I  
22 would like to respond; unfortunately my attorneys  
23 have counseled me I can't, I must assert my  
24 Fifth, Sixth and Fourteenth Amendment rights  
25 under the U.S. Constitution.