

31E-MM-108062

Continuation of FD-302 of _____, On 11/28/2007, Page 3

_____ telephonically contacted _____ on several additional occasions inviting _____ back to Epstein's residence and offering to go skydiving. _____ declined _____ invitations.

'This was a typical 14-year-old girl. ... What happened here was despicable.'

JEFFREY HERMAN, lawyer for parents of girl, now 17, who accuses Jeffrey Epstein of sexual assault

Palm Beach man faces lawsuit in teen sex case

By LARRY KELLER
Palm Beach Post Staff Writer

WEST PALM BEACH — The parents of a teenage girl sued part-time Palm Beach resident Jeffrey Epstein for more than \$50 million on Thursday, alleging that the wealthy money manager had her brought to his mansion for a massage, then engaged in sexual activity with her.

The girl, identified only as Jane Doe, was 14 at the time. She was the youngest of several alleged victims of Epstein, according to Palm Beach police, who spent 11 months investigating him.

The federal lawsuit, filed by Miami attorney Jeffrey Herman, says "Epstein has a sexual preference and obsession for underage minor girls." Epstein "gained access to primarily disadvantaged minor girls in his home, sexually assaulted these girls, and then gave them money."

Herman, who specializes in child sex abuse litigation, sued on behalf of the girl, her father and her stepmother on grounds of sexual assault, intentional infliction of emotional distress and loss of parental consortium.

"Jane Doe ... fell into Epstein's trap and became one of his victims," the lawsuit says.

"We're dismayed by the filing of the lawsuit, but not surprised," said Jack Goldberger, one of Epstein's attorneys. "We think this



Lawyer Jeffrey Herman (left) conducts a news conference Thursday with the father and stepmother of a girl who claims wealthy money manager Jeffrey Epstein assaulted her in 2005. The parents seek more than \$50 million in their lawsuit. Epstein, who faces a prostitution solicitation charge, is scheduled to enter a plea March 10.

BILL INGRAM
Staff Photographer

shows what this case is all about: money."

He and another Epstein attorney, Lilly Ann Sanchez, launched an immediate counteroffensive, even showing up at Herman's news conference outside the federal courthouse in West Palm Beach. They distributed copies of documents showing that the girl's father and

stepmother have prior arrests for financial crimes the lawyers say show the lawsuit is financially motivated. Another Epstein lawyer, Gerald Lefcourt, a prominent New York criminal defense attorney, provided some of those

See EPSTEIN, 7B ▶

Mount Clipping in Space Below

FD-350 (Rev. 5-8-81)

(Indicate page, name of newspaper, city and state.)
1B / 7B / The Palm Beach Post
West Palm Beach, FL
Date: 1/25/2008
Edition:

Palm Beach man faces lawsuit in teen sex case

Character or classification: 31E-MM-108062
Filing Office: MM

ng:

Title:

31E-MM-108062-148 87

Epstein paid girl \$300, suit claims

► EPSTEIN *from 1B*

documents to Goldberger.

"Jeffrey Epstein did not have sex with this woman," Sanchez said.

Herman suggested that Epstein masturbated in front of the alleged victim and used a vibrator on her after she was brought to his home in February 2005. The girl is now 17.

"This was a typical 14-year-old girl at the time she met Epstein," Herman said. "What happened here was despicable."

The girl told police investigators that she informed Epstein she was 18 when she met him, and she said that was her age on her Web page, Sanchez said.

The girl's father and stepmother also attended the news conference.

"We're very angry," the father said. "It's not right that this wealthy man can fly into town and destroy my daughter's innocence." He did not take questions.

Epstein, 55, is a mysterious New York money manager who owns a Manhattan mansion, as well as homes in Palm Beach, New Mexico and the Virgin Islands.

A Palm Beach County grand jury indicted him in July 2006 on one count of felony solicitation of prostitution stemming from alleged incidents between Aug. 1 and Oct. 31, 2005.

Epstein is scheduled to enter a plea in the case on



Epstein

by the Palm Beach Police Department, which concluded that Epstein paid underage girls and young women to be brought to his five-bedroom, 7½-bath Intracoastal home for massages and sometimes sex play. Much of the language in the Jane Doe suit mirrors that of police reports in the case.

Herman's client said her meeting with Epstein was set up by [REDACTED] of Loxahatchee, who was a Palm Beach Community College student at the time. When Jane Doe arrived at Epstein's home, she was escorted by an Epstein assistant, [REDACTED] Kellen, to a room with a massage table, police reports and the lawsuit say.

Epstein walked in wear-

ing only a towel, removed it and lay naked on the massage table, the lawsuit says. He demanded that Jane Doe remove her clothing, and she did, except for her underwear, the lawsuit alleges. The sexual activity followed, the suit says.

His indictment followed an exhaustive investigation

Epstein paid her \$300 afterward, and [REDACTED] got \$200 for bringing the girl to him, the lawsuit says.

[REDACTED] and [REDACTED] helped Epstein arrange other liaisons with girls, Palm Beach police concluded. Neither was charged.

This is not the first time Epstein has been sued over purported activities with teenage girls. He was sued in New York in October by a woman who says she had sex with Epstein when she was 16 and had sought his help in becoming a model.

The lawsuit filed Thursday also alleges that Epstein has assaulted girls on his private island in the Virgin Islands. Herman declined to elaborate on that assertion.

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(Indicate page, name of newspaper, city and state.)
 1B / 5B / The Palm Beach Post
 West Palm Beach, FL
 Date: 2/1/2008
 Edition:

Title: Part-time Palm Beacher
 faces another sex suit

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

Indexing:

Part-time Palm Beacher faces another sex suit

By LARRY KELLER
Palm Beach Post Staff Writer

WEST PALM BEACH
 — For the second time in two weeks, part-time Palm Beach resident Jeffrey Epstein has been sued for more than \$50 million by a woman who contends that he engaged in sexual activity with her when she was a minor after



Epstein

enticing her to give him a massage at his home.

More lawsuits may follow, Miami lawyer Jeffrey Herman said. "I'm aware of other victims," he said. "I have been contacted." Herman filed a similar lawsuit against Epstein on Jan. 24 on behalf of a girl identified as "Jane Doe," her father and stepmother. The girl, now 17, says she was 14 when she gave Epstein a

sexually tinged massage at his home.

The latest alleged victim is identified as "Jane Doe No. 2." She went to Epstein's Palm Beach mansion in 2004 or 2005 when she was 16, the lawsuit alleges. She says another girl recruited her to go there to give Epstein a massage.

Once there, she alleges, she was led to an upstairs room with a massage table. Epstein came in wearing only a towel around his waist and told her to remove her clothes. She did, except for her bra and panties, according to the lawsuit.

Epstein removed his towel, rolled onto his back, masturbated and touched Jane Doe No. 2 sexually, according to the lawsuit filed in federal court in West Palm Beach on Wednesday.

Jane Doe No. 2 was paid \$200 afterward, and the girl who recruited her was given

See EPSTEIN, 5B ▶

31E-MM-108062-149

1 plaintiff's parents at odds over suit

► EPSTEIN *from 1B*

\$100, according to the lawsuit. The two attended the same Palm Beach County high school. Jane Doe No. 2 is now 19 and living in Virginia, Herman said.

Both lawsuits contend that Epstein, 55, targeted "economically disadvantaged girls from western Palm Beach County" who were perceived as less likely to complain to authorities, or whose credibility would be questioned if they did.

"Both complaints are full of lies," said Guy Lewis, former U.S. attorney in Miami and one of Epstein's many attorneys. Jane Doe No. 2's lawsuit "is an outrageous, defamatory copycat of the first."

There has been a twist in the first Jane Doe lawsuit. Her mother in Georgia contends that her former husband — Jane Doe's father — consulted with neither of them before filing the lawsuit. She is asking a judge to halt the litigation until her daughter turns 18 in May and can make her own decisions.

The mother asked in court filings to be added to the lawsuit, saying she "has suffered and will continue to suffer severe mental anguish and pain" as a result of Epstein's "reckless conduct."

Jane Doe "just didn't want the lawsuit going forward with the father's involvement," said Ted Leopold, the mother's attorney. "She wanted to pursue it on her own. The father essentially did this on his own."

Jane Doe has been estranged from her father since Thanksgiving, Leopold said. "That's why it's even stranger what he did," he said.

The girl's mother is asking a judge in their divorce case to find the father in contempt of court for violating their divorce decree by not conferring with her on a matter

involving their daughter.

"The father has sole custody and has the right to make decisions on his daughter's rights," Herman said.

Epstein is a wealthy New York money manager who has counted Bill Clinton, Donald Trump and Britain's Prince Andrew among his friends. He was the target of a lengthy investigation into his activities with girls by the Palm Beach Police Department that resulted in his indictment in July 2006 on one count of felony solicitation of prostitution. That case is pending.

Epstein has been sued in New York by a woman who says he had sex with her when she was 16. Herman said he has received calls from others making the same assertions in that state.

Herman convened a news conference Wednesday on the middle bridge connecting West Palm Beach and Palm Beach.

"This is the bridge ... these girls were recruited to come over and give a massage," he said. "When they crossed this bridge, they had no idea what was in store for them. This is a bridge of tears."

Herman has described both Jane Does as typical teenage girls Epstein robbed of their innocence.

But Harvard University law Professor Alan Dershowitz, another Epstein attorney, provided the state attorney's office with information gleaned from the myspace.com Web site two years ago showing that some of Epstein's alleged victims boasted of their alcohol and marijuana use.

Herman said the girls' backgrounds aren't relevant to Epstein's purported behavior. "They don't have the mental capacity to consent to something like this with a grown man," he said.

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Girl drops lawsuit against Palm Beach man

By LARRY KELLER
Palm Beach Post Staff Writer

A girl who says that wealthy money manager and part-time Palm Beach resident Jeffrey Epstein engaged in sexual activity with her when she was 14, has dropped her lawsuit against him because her divorced parents are squabbling over the litigation.

"It has to do with the fact that the parents aren't on the same page right now," said Jeffrey Herman, the attorney for the girl, identified in court papers only as Jane Doe. "It's like a sideshow."

The girl turns 18 in May and can sue again at that time without her parents' involvement, Herman said.

Herman sued Epstein last month on behalf of the girl, her father and her stepmother. Her birth mother, who lives near Atlanta, then asked to intervene on her daughter's behalf and asked that



Epstein
Accused of sexually assaulting then-14-year-old girl.

the litigation be halted until her daughter turns 18.

The mother complained that Jane Doe's father did not consult with her or their daughter before suing Epstein for \$50 million. The lawsuit alleges sexual assault, intentional infliction of emotional distress and loss of parental consortium. Herman also represents a Jane

Doe No. 2 who, like Jane Doe, claims Epstein summoned her to his home for a massage when she was a minor and sexually touched her.

Epstein, 55, induced several underage girls to give him sexual massages

at his Intracoastal home, a Palm Beach Police Department investigation concluded. He was indicted in July 2006 on a single count of felony solicitation of prostitution. The case is pending.

Jane Doe's parents separated two months after she was born at Good Samaritan Medical Center, according to court records. The couple's subsequent divorce has been contentious. Each has had primary custody of the girl at various times.

The father pleaded guilty to federal fraud charges in 2001 and was sentenced to 21 months in federal prison, plus three years' probation. The U.S. attorney overseeing his prosecution was Guy Lewis. Now in private practice, Lewis was hired by Epstein to defend him against the father's lawsuit filed on behalf of Jane Doe.

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(Indicate page, name of newspaper, city and state.)	1B / The Palm Beach Post West Palm Beach, FL
Date:	2/27/2008
Edition:	
Title:	Girl drops lawsuit against Palm Beach man
Character or	
Classification:	31E-MM-108062
Submitting Office:	MM
Indexing:	

MP

31E-MM-108062-150

Mount Clipping in Space Below

(Indicate page, name of newspaper, city and state.)
3B / The Palm Beach Post
West Palm Beach, FL

Date: 3/6/2008

Edition:

Title: Another suit alleges sex during massages

Character
or

Classification: 31E-MM-108062

Submitting Office: MM

Indexing:

Another suit alleges sex during massage

By LARRY KELLER
Palm Beach Post Staff Writer

WEST PALM BEACH — Another woman filed a federal lawsuit against Jeffrey Epstein on Wednesday, alleging that he turned a massage she gave him at his Palm Beach mansion into a sexual episode when she was 16 years old.

Identified as "Jane Doe No. 3," she is seeking more than \$50 million, the same as two other "Jane Does" who filed similar lawsuits in the past six weeks. All three suits were filed by Miami lawyer Jeffrey Herman.

Herman subsequently withdrew the first Jane Doe's lawsuit because of squabbling by her parents over the litigation. The girl may refile the suit after she turns 18 in May and can make her own decisions, Herman said.

Other alleged victims also have contacted him, Herman said. "I do anticipate more cases," he said.

In the latest litigation, Jane Doe No. 3 alleges that she was recruited by a former college student, ██████████, to give Epstein a massage for money at his waterfront home late in 2004 or early in 2005.

The lawsuit alleges that, while on the massage table, Epstein sexually touched Jane Doe No. 3, then masturbated. She is suing on grounds of sexual assault and intentional infliction of emo-

tional distress.

"She felt intimidated. She felt scared," Herman said. Jane Doe No. 3 made only the one visit to Epstein's home, he said.

"It's just another copycat lawsuit filed by the same lawyer who appears less interested in the truth than in grandstanding with these press conferences," said Jack Goldberger, one of Epstein's attorneys. "We now have sworn testimony that girls lied about their age to Jeffrey Epstein, and they were careful in being convincing that they were over the age of 18."

Herman said ██████████ instructed Jane Doe No. 3, "When he asks how old you are, tell him 18 or 19 years old." But he said it doesn't matter. "They were underage girls," Herman said. "They were sexually assaulted."

In addition to the civil lawsuits, Epstein was indicted on a single count of felony solicitation of prostitution in July 2006 after a lengthy Palm Beach Police Department investigation into his activities with underage girls at his home. A resolution has been delayed continually. The case is on Monday's court docket but is expected to be rescheduled once again.

"One of the reasons (Jane Doe No. 3) came forward is she is tired of waiting for justice," Herman said.

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31E-MM-108062-150

EFTA01711766

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 04/02/08 Time: 13:21

Case ID: 31E-MM-108062 Serial: 152

Description of Document:

Type : FD302

Date : 03/20/08

To : MIAMI

From :

Topic: [REDACTED] WAS INTERVIEWED AT THE NEW YORK

Reason for Permanent Charge-Out:

Error in serializing.

Employee

[REDACTED]

31E-mm-108062-152

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 04/02/08 Time: 13:21

Case ID: 31E-MM-108062 Serial: 153

Description of Document:

Type : EC
Date : 03/27/08
To : MIAMI
From : NEW YORK
Topic: TO COVER LEAD SET BY THE MIAMI DIVISION, SERIAL 134, LEAD 1

Reason for Permanent Charge-Out:

Error in serializing.

Employee 

31E-MM-108062-153

EFTA01711768

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/24/2008

[REDACTED] (hereafter referred to as [REDACTED] date of birth [REDACTED] address [REDACTED] [REDACTED] New York, NY 10019, cellular telephone number [REDACTED] was interviewed at the New York Office of the Federal Bureau of Investigation (FBI), located at 26 Federal Plaza, New York, NY 10278. After being advised of the identity of the interviewing agents and the nature of the interview, [REDACTED] provided the following information:

[REDACTED] stated she is currently employed at the [REDACTED] (located at that address) in New York, NY and is also a student at [REDACTED] studying to be an actor.

[REDACTED] added that prior to that she was a student at the [REDACTED] located on [REDACTED] in New York City (NYC). [REDACTED] added she was not living with her parents while attending high school; she lived with [REDACTED] (he was in a boy band called [REDACTED]) and her friend [REDACTED] LAST NAME UNKNOWN (LNU). All three lived in an apartment located at [REDACTED] between [REDACTED] and [REDACTED] in NYC.

[REDACTED] had a best friend by the name of [REDACTED]. He attended a high school (name unknown) in Queens, NY and it was through [REDACTED] that [REDACTED] met a girl by the name of [REDACTED] LNU. [REDACTED] and [REDACTED] LNU had met at middle school (name unknown) also in Queens, NY and since they both had moved from Brazil to NYC, they had this bond and became very close friends. [REDACTED] was about 17 years of age when she met [REDACTED] LNU who was about 14 or 15 years old at the time, but who was very street savvy. [REDACTED] stated that [REDACTED] LNU hung out with an older crowd and was smart beyond her years. [REDACTED] stated that she actually deferred to her whenever they went out "to party" because [REDACTED] seemed to know everyone in the club scene.

[REDACTED] stated she and [REDACTED] LNU began hanging out with [REDACTED] LNU and her friend [REDACTED] LNU. She recalled that sometime after her 18th birthday (maybe sometime in [REDACTED]), [REDACTED] AND [REDACTED] were taking a cab to a club. [REDACTED] and [REDACTED] were talking about something in a quiet tone and [REDACTED] asked them what was going on. After some hesitation,

Investigation on 03/20/2008 at New York, NY

File # 31E-MM-108062-154

Date dictated _____

by [REDACTED]

31E-MM-108062-154

EFTA01711769

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Continuation of FD-302 of [REDACTED] [REDACTED] [REDACTED], On 03/20/2008, Page 2

[REDACTED] told the girls that she and [REDACTED] knew a man by the name of JEFFREY LNU who would pay \$300.00 to girls who would give him a massage. [REDACTED] told [REDACTED] and [REDACTED] that it was very legitimate and that he never touched them, he just wanted to see a pretty girl giving him a massage at home.

[REDACTED] was suspicious and wondered why he would pay so much money just for a just a massage. [REDACTED] told her it was very easy money and she was not required to do anything else but massage him. [REDACTED] told [REDACTED] that JEFFREY just wanted to have pretty young girls around him.

About a week later, [REDACTED] called [REDACTED] and told her that she had made an appointment for [REDACTED] to go to JEFFREY's house to give him a massage. [REDACTED] had never agreed to this but felt obligated to go to the appointment now that [REDACTED] had set it up. [REDACTED] gave her the address of JEFFREY's apartment which was located on [REDACTED] [REDACTED] (from what she can recall). She also remembered the apartment was adjacent to the Ralph Lauren store in the Upper East Side, NYC. [REDACTED] was still apprehensive about going but since the appointment was during the day she figured nothing bad could happen.

She recalled that the apartment was a four story brownstone and when she pressed the buzzer a maid answered the door. She noticed two security cameras facing the front doorstep. The maid asked her to sit in the foyer and then the maid left. [REDACTED] was very nervous and she sent a text to [REDACTED] telling her that she was nervous and was thinking about leaving. After five minutes she got up to leave but just then the maid showed up and told her that JEFFREY would be with her shortly and not to leave.

In a minute or so JEFFREY came downstairs and introduced himself. She described him as a man in his 60's with salt and pepper hair and about 5'9". He then led her to an elevator where they went up to the fourth floor. He then took her to a room that was set up like a massage parlor complete with massage table and an assortment of massage oils, lotions, and other aroma-therapy products.

JEFFREY then explained that [REDACTED] [REDACTED] declined but [REDACTED] She [REDACTED] which she was [REDACTED] JEFFREY then left the room and returned fully undressed with the exception of a

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Continuation of FD-302 of [REDACTED] [REDACTED], On 03/20/2008, Page 3

towel he had wrapped around his waist. JEFFREY laid down on the massage table face down and kept the towel on. [REDACTED] then massaged his back and legs. JEFFREY at no time touched her or disrobed in front of her. After 20 minutes of being massaged he got off the table and paid her \$300.00 in \$100.00 bills. (It should be noted that JEFFREY always paid her using \$100.00 bills only).

After the massage was over, JEFFREY told [REDACTED] he did not want her to massage him again because [REDACTED]. He told her that he wanted her to bring him other girls instead. At no time did he discuss her age or asked about the ages of her friends. He did not ask that he bring a girl with a specific hair color or age but did ask for slim and petite girls.

About a week later, [REDACTED] called [REDACTED] again and told her she had set up another appointment. [REDACTED] had told [REDACTED] about it and said that she should go with her and they could both make some easy money. [REDACTED] told [REDACTED] about her experience and since he never touched her or tried anything sexual with her, she thought it was okay to get [REDACTED] involved.

The girls then went to JEFFREY's apartment and he again led them to the massage room. He asked them both to [REDACTED]. They came to a compromise and they [REDACTED]. JEFFREY then went to the other room, and came back undressed with a towel wrapped around his waist.

The girls then began to massage him and then JEFFREY asked [REDACTED] to leave the room and for [REDACTED] to stay. After some time, [REDACTED] went back into the room and she noticed that both [REDACTED] and JEFFREY [REDACTED]. JEFFREY was on the massage table and [REDACTED] was closer to the door. JEFFREY then paid each girl \$400.00 in \$100.00 bills. The girls [REDACTED] and left JEFFREY's home. [REDACTED] refused to tell [REDACTED] what had happened in the room but she seemed upset.

About a week later, [REDACTED] received a call from a [REDACTED] LNU, who identified herself as calling on behalf of JEFFREY EPSTEIN's office. She left a message on [REDACTED] cell phone (which is the same number she has currently) telling her that she needed to call [REDACTED] back as soon as possible. [REDACTED] did not return her call as she did not know who these people were. A few minutes later, [REDACTED] called [REDACTED] [REDACTED] told her [REDACTED] LNU

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Continuation of FD-302 of _____, On 03/20/2008, Page 4

worked at JEFFREY EPSTEIN's office and he was the same JEFFREY that she had met and had massaged. _____ told her to give _____ a call to make an appointment. _____ called the number on her caller ID and it was the business number for JEFFREY's office. A woman by the name of _____ LNU called and said _____ would call her right back.

_____ immediately called _____ and told her that she needed to contact _____ to make another appointment and needed her cell phone number which _____ provided.

A few minutes later, _____ called _____ and asked that she go with her to JEFFREY's house. _____ agreed and it was the same scenario as the previous visit. Once again, after a few minutes of _____ in the massage room she was asked to leave. When she returned to the room, _____ and JEFFREY were _____. This time they got paid \$300.00 each. _____ again refused to tell _____ what happened once she left the room. _____ recalled going with _____ to JEFFREY's house a total of three times.

_____ knew from talking to the other girls like _____ and _____ that _____ was still going to JEFFREY's house even after _____ stopped going.

On one occasion _____ went to see JEFFREY and she came home crying. She stated that JEFFREY had asked _____ to _____ and _____. _____ became very upset and JEFFREY ended up throwing the money at her and yelled for her to get out of his home.

_____ added JEFFREY called her directly on her cell phone and asked her to refer more girls to him. _____ stopped taking calls from JEFFREY or any of his assistants because she did not want to refer any other girls to JEFFREY. She stated she had made a mistake by giving out _____ number to _____ in the first place and did not want to make the same mistake again. _____ recalls getting paid about \$1000.00 in the few months she had visited JEFFREY's home.

_____ stated that her apartment was like a revolving door where all her friends stopped by. _____ would hear things about JEFFREY once the girls and some of the boys (like _____ and _____). She recalled that one of _____ friends, _____ who was about 15 at the time, would also give JEFFREY massages. _____ did not know her very well but knew that she

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Continuation of FD-302 of _____, On 03/20/2008, Page 5

also lived in Queens, NY. It is her belief that [REDACTED] was recruited by another female (name unknown) who went to high school in Queens, NY, [REDACTED] never met this other female. [REDACTED] then seemed to be the one recruiting more girls for JEFFREY by the time [REDACTED] met [REDACTED]. [REDACTED] did not graduate high school and seemed content enough to make money giving JEFFREY massages.

[REDACTED] heard through [REDACTED] that [REDACTED] and [REDACTED] " [REDACTED] ". When asked what she meant by that she replied [REDACTED].

Moreover, [REDACTED] went with [REDACTED] to JEFFREY's office to collect money he owed her. She described the building being located on [REDACTED] in NYC. She remembered seeing the exterior of the building as marble with large columns on either side. She believes this was the only occasion she was ever in his office building.

When [REDACTED] was asked whether she had ever been asked to take trips with JEFFREY outside of NYC she stated she had not. However, she had overheard [REDACTED] brag to the other girls about going on a trip with JEFFREY to West Palm Beach, Florida. She was going on about going to West Palm Beach on a boat and having a great time in Florida. [REDACTED] believes that [REDACTED] probably went on a trip if not several trips with JEFFREY to Miami and West Palm Beach, FL but did not have further information on this matter.

Once [REDACTED] disassociated herself from those girls, she never heard anymore details of the trips. She stated that once she refused to take [REDACTED] or JEFFREY's calls and did not refer any more girls to his house, she stopped hanging around so much with the other girls who did. The last time she saw [REDACTED] was at a club when [REDACTED] was 19 years old. She does not keep in contact with her but she knows that [REDACTED] is still very good friends with [REDACTED].

[REDACTED] stated that JEFFREY EPSTEIN used to like to boast about all the celebrities he knew and loved to "name drop" and make calls to celebrities in the movie industry while he was getting a massage. JEFFREY at one point had claimed to know, GELSEY KIRKLAND, a famous ballet star, KIERA KNIGHTLY among others. He thought this would impress her but since [REDACTED] mother was in show business for a long time she was not easily impressed.

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Continuation of FD-302 of _____, On 03/20/2008, Page 6

Nonetheless, _____ is cognizant that JEFFREY has a lot of money and power and now that this has come to light, she fears him and fears for her safety.

_____ stated she was not in contact with most of the girls aforementioned but stated that _____ cell phone number _____ would probably have contact information for _____ and _____ provided the number for _____ LNU, JEFFREY's assistant as _____ which she believes was JEFFREY's office number and _____ LNU's number which is (_____-
_____)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/24/2008

[REDACTED] (hereafter referred to as [REDACTED] date of birth [REDACTED] address [REDACTED] [REDACTED], New York, NY 10019, cellular telephone number [REDACTED] was interviewed at the New York Office of the Federal Bureau of Investigation (FBI), located at 26 Federal Plaza, New York, NY 10278. After being advised of the identity of the interviewing agents and the nature of the interview, [REDACTED] provided the following information:

[REDACTED] stated she is currently employed at the [REDACTED] (located at that address) in New York, NY and is also a student at [REDACTED] studying to be an actor.

[REDACTED] added that prior to that she was a student at [REDACTED] located on [REDACTED] between [REDACTED] in New York City (NYC).

[REDACTED] added she was not living with her parents while attending high school; she lived with [REDACTED] (he was in a boy band called [REDACTED]) and her friend [REDACTED] LAST NAME UNKNOWN (LNU). All three lived in an apartment located at [REDACTED] between [REDACTED] and [REDACTED] in NYC.

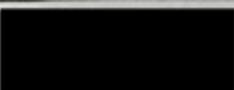
[REDACTED] had a best friend by the name of [REDACTED]. He attended a high school (name unknown) in Queens, NY and it was through [REDACTED] that [REDACTED] met a girl by the name of [REDACTED] LNU. [REDACTED] and [REDACTED] LNU had met at middle school (name unknown) also in Queens, NY and since they both had moved from [REDACTED] to NYC, they had this bond and became very close friends. [REDACTED] was about 17 years of age when she met [REDACTED] LNU who was about 14 or 15 years old at the time, but who was very street savvy. [REDACTED] stated that [REDACTED] LNU hung out with an older crowd and was smart beyond her years. [REDACTED] stated that she actually deferred to her whenever they went out "to party" because [REDACTED] seemed to know everyone in the club scene.

[REDACTED] stated she and [REDACTED] LNU began hanging out with [REDACTED] LNU and her friend [REDACTED] LNU. She recalled that sometime after her 18th birthday (maybe sometime in [REDACTED]), [REDACTED] AND [REDACTED] were taking a cab to a club. [REDACTED] and [REDACTED] were talking about something in a quiet tone and [REDACTED] asked them what was going on. After some hesitation,

Investigation on 03/20/2008 at New York, NY

File # 31E-MM-108062-154 Date dictated _____

by [REDACTED]



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MAR 25 2008	
FBI - NEW YORK	



31E-MM-108062

Continuation of FD-302 of _____, On 03/20/2008, Page 2

_____ told the girls that she and _____ knew a man by the name of JEFFREY LNU who would pay \$300.00 to girls who would give him a massage. _____ told _____ and _____ that it was very legitimate and that he never touched them, he just wanted to see a pretty girl giving him a massage at home.

_____ was suspicious and wondered why he would pay so much money just for a just a massage. _____ told her it was very easy money and she was not required to do anything else but massage him. _____ told _____ that JEFFREY just wanted to have pretty young girls around him.

About a week later, _____ called _____ and told her that she had made an appointment for _____ to go to JEFFREY's house to give him a massage. _____ had never agreed to this but felt obligated to go to the appointment now that _____ had set it up. _____ gave her the address of JEFFREY's apartment which was located on _____ (from what she can recall). She also remembered the apartment was adjacent to the Ralph Lauren store in the Upper East Side, NYC. _____ was still apprehensive about going but since the appointment was during the day she figured nothing bad could happen.

She recalled that the apartment was a four story brownstone and when she pressed the buzzer a maid answered the door. She noticed two security cameras facing the front doorstep. The maid asked her to sit in the foyer and then the maid left. _____ was very nervous and she sent a text to _____ telling her that she was nervous and was thinking about leaving. After five minutes she got up to leave but just then the maid showed up and told her that JEFFREY would be with her shortly and not to leave.

In a minute or so JEFFREY came downstairs and introduced himself. She described him as a man in his 60's with salt and pepper hair and about 5'9". He then led her to an elevator where they went up to the fourth floor. He then took her to a room that was set up like a massage parlor complete with massage table and an assortment of massage oils, lotions, and other aroma-therapy products.

JEFFREY then explained that he wanted her to _____
_____ declined but _____
She _____ JEFFREY then
left the room and returned fully undressed with the exception of a

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Continuation of FD-302 of _____, On 03/20/2008, Page 3

towel he had wrapped around his waist. JEFFREY laid down on the massage table face down and kept the towel on. _____ then massaged his back and legs. JEFFREY at no time touched her or disrobed in front of her. After 20 minutes of being massaged he got off the table and paid her \$300.00 in \$100.00 bills. (It should be noted that JEFFREY always paid her using \$100.00 bills only).

After the massage was over, JEFFREY told _____ he did not want her to massage him again because she reminded him of his niece. He told her that he wanted her to bring him other girls instead. At no time did he discuss her age or asked about the ages of her friends. He did not ask that he bring a girl with a specific hair color or age but did ask for slim and petite girls.

About a week later, _____ called _____ again and told her she had set up another appointment. _____ had told _____ about it and said that she should go with her and they could both make some easy money. _____ told _____ about her experience and since he never touched her or tried anything sexual with her, she thought it was okay to get _____ involved.

The girls then went to JEFFREY's apartment and he again led them to the massage room. He asked them both to _____ which they refused. They came to a compromise and they agreed to _____. JEFFREY then went to the other room, and came back undressed with a towel wrapped around his waist.

The girls then began to massage him and then JEFFREY asked _____ to leave the room and for _____ to stay. After some time, _____ went back into the room and she noticed that both _____ and JEFFREY _____ JEFFREY was on the massage table and _____ was closer to the door. JEFFREY then paid each girl \$400.00 in \$100.00 bills. The girls _____ and left JEFFREY's home. _____ refused to tell _____ what had happened in the room but she seemed upset.

About a week later, _____ received a call from a _____ LNU, who identified herself as calling on behalf of JEFFREY EPSTEIN's office. She left a message on _____ cell phone (which is the same number she has currently) telling her that she needed to call _____ back as soon as possible. _____ did not return her call as she did not know who these people were. A few minutes later, _____ called _____ told her _____ LNU

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Continuation of FD-302 of _____

, On 03/20/2008 , Page 4

worked at JEFFREY EPSTEIN's office and he was the same JEFFREY that she had met and had massaged. _____ told her to give _____ a call to make an appointment. _____ called the number on her caller ID and it was the business number for JEFFREY's office. A woman by the name of _____ LNU called and said _____ would call her right back.

_____ immediately called _____ and told her that she needed to contact _____ to make another appointment and needed her cell phone number which _____ provided.

A few minutes later, _____ called _____ and asked that she go with her to JEFFREY's house. _____ agreed and it was the same scenario as the previous visit. Once again, after a few minutes of _____ in the massage room she was asked to leave. When she returned to the room, _____ and JEFFREY were _____. This time they got paid \$300.00 each. _____ again refused to tell _____ what happened once she left the room. _____ recalled going with _____ to JEFFREY's house a total of three times.

_____ knew from talking to the other girls like _____ and _____ that _____ was still going to JEFFREY's house even after _____ stopped going.

On one occasion _____ went to see JEFFREY and she came home crying. She stated that JEFFREY had asked _____ to _____ and _____. _____ became very upset and JEFFREY ended up throwing the money at her and yelled for her to get out of his home.

_____ added JEFFREY called her directly on her cell phone and asked her to refer more girls to him. _____ stopped taking calls from JEFFREY or any of his assistants because she did not want to refer any other girls to JEFFREY. She stated she had made a mistake by giving out _____ number to _____ in the first place and did not want to make the same mistake again. _____ recalls getting paid about \$1000.00 in the few months she had visited JEFFREY's home.

_____ stated that her apartment was like a revolving door where all her friends stopped by. _____ would hear things about JEFFREY once the girls and some of the boys (like _____ and _____). She recalled that one of _____'s friends, _____ who was about 15 at the time, would also give JEFFREY massages. _____ did not know her very well but knew that she

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Continuation of FD-302 of [REDACTED], On 03/20/2008, Page 5

also lived in Queens, NY. It is her belief that [REDACTED] was recruited by another female (name unknown) who went to high school in Queens, NY, [REDACTED] never met this other female. [REDACTED] then seemed to be the one recruiting more girls for JEFFREY by the time [REDACTED] met [REDACTED]. [REDACTED] did not graduate high school and seemed content enough to make money giving JEFFREY massages.

[REDACTED] heard through [REDACTED] that [REDACTED] and [REDACTED] " [REDACTED] ". When asked what she meant by that she replied [REDACTED].

Moreover, [REDACTED] went with [REDACTED] to JEFFREY's office to collect money he owed her. She described the building being located on [REDACTED] [REDACTED] in NYC. She remembered seeing the exterior of the building as marble with large columns on either side. She believes this was the only occasion she was ever in his office building.

When [REDACTED] was asked whether she had ever been asked to take trips with JEFFREY outside of NYC she stated she had not. However, she had overheard [REDACTED] brag to the other girls about going on a trip with JEFFREY to West Palm Beach, Florida. She was going on about going to West Palm Beach on a boat and having a great time in Florida. [REDACTED] believes that [REDACTED] probably went on a trip if not several trips with JEFFREY to Miami and West Palm Beach, FL but did not have further information on this matter.

Once [REDACTED] disassociated herself from those girls, she never heard anymore details of the trips. She stated that once she refused to take LESLIE's or JEFFREY's calls and did not refer any more girls to his house, she stopped hanging around so much with the other girls who did. The last time she saw [REDACTED] was at a club when [REDACTED] was [REDACTED] years old. She does not keep in contact with her but she knows that [REDACTED] is still very good friends with [REDACTED].

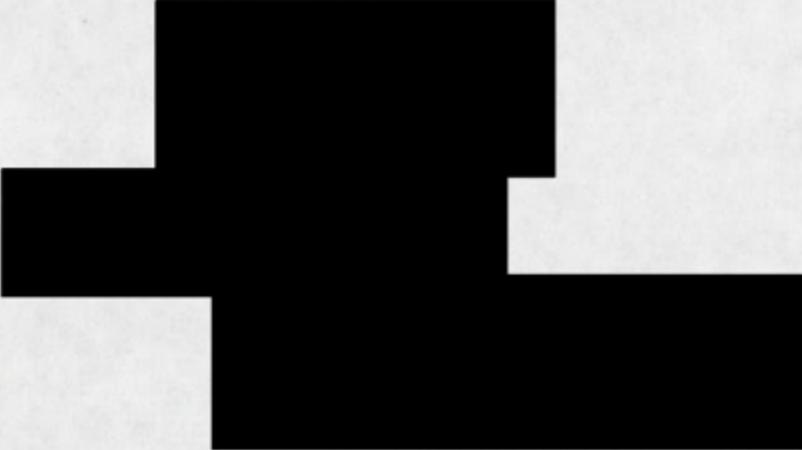
[REDACTED] stated that JEFFREY EPSTEIN used to like to boast about all the celebrities he knew and loved to "name drop" and make calls to celebrities in the movie industry while he was getting a massage. JEFFREY at one point had claimed to know, GELSEY KIRKLAND, a famous ballet star, KIERA KNIGHTLY among others. He thought this would impress her but since [REDACTED] mother was in show business for a long time she was not easily impressed.

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Continuation of FD-302 of _____, On 03/20/2008, Page 6

Nonetheless, _____ is cognizant that JEFFREY has a lot of money and power and now that this has come to light, she fears him and fears for her safety.

_____ stated she was not in contact with most of the girls aforementioned but stated that _____ cell phone number _____ would probably have contact information for _____ and _____ provided the number for _____ LNU, JEFFREY's assistant as _____ which she believes was JEFFREY's office number and _____ LNU's number which is (____ - _____)



Epstein ?

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/26/2008

[REDACTED] (hereafter referred to as [REDACTED] date of birth [REDACTED], address [REDACTED], New York, NY 10019, cellular telephone number [REDACTED], telephonically contacted Special Agent (SA) [REDACTED] of the New York Division of the Federal Bureau of Investigation (FBI). [REDACTED] provided the following information:

[REDACTED] stated her friend [REDACTED] had called her after [REDACTED] had spoken to FBI agents on March 20, 2008. She stated they spoke briefly about captioned investigation but did not "swap notes" about details of the information they provided to interviewing agents. [REDACTED] informed SA [REDACTED] that she was concerned about providing the correct time frame regarding her involvement with JEFFREY EPSTEIN.

[REDACTED] stated [REDACTED] had told her it was sometime in the summer months of 2004 when she first met JEFFREY EPSTEIN because she recalled it was hot and sunny outside. [REDACTED] then remembered purchasing a summer sleeveless dress during that time frame and she had worn tank tops and short skirts whenever she visited JEFFREY at his home. [REDACTED] apologized for the confusion of the time line. If this time line is correct, she was 17 years old when she first met JEFFREY.

[REDACTED] stated she had also recalled a particularly embarrassing situation she had not disclosed to interviewing agents when she first spoke to them (SAs [REDACTED] AND [REDACTED]) on March 20, 2008. She stated she wanted to block that memory because she was ashamed.

[REDACTED] added that on the second occasion when she had gone to JEFFREY's home, by herself to give him a massage, he had [REDACTED]. [REDACTED] stated he had disrobed in front of her and laid down on the massage table with a towel around his mid-section face down. After a few minutes, JEFFREY [REDACTED]. He began [REDACTED]. He then asked her if she was uncomfortable and she answered "yes". He then got upset, [REDACTED], and paid her \$300.00. She asked if she could leave and he told her that he did not want her to massage him anymore. However, he offered to pay her \$200.00 if she referred

Investigation on 03/25/2008 at New York, NY (telephonically)

File # 31E-MM-108062-155 Date dictated _____

by [REDACTED]

31E-MM-108062-155

EFTA01711782

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Continuation of FD-302 of [REDACTED] [REDACTED] [REDACTED], On 03/25/2008, Page 2

other girlfriends to massage him. He told her she could accompany any of the girls she referred.

After that second time of going by herself, she decided not to return by herself and that is when she took [REDACTED] with her for the third session with JEFFREY.

[REDACTED] claimed she did not refer other girls to JEFFREY because all her other friends were from the [REDACTED] School and they were very "straightlaced kids with good morals and good upbringing". The only friend she referred to JEFFREY was [REDACTED]

[REDACTED] was asked if she ever heard about JEFFREY taking pictures or videos of the girls who provided massage services. She stated she had no knowledge regarding that aspect of JEFFREY EPSTEIN's life.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/26/2008

[REDACTED] (hereafter referred to as [REDACTED] date of birth [REDACTED], address [REDACTED] New York, NY 10019, cellular telephone number [REDACTED] telephonically contacted Special Agent (SA) [REDACTED] E. [REDACTED] of the New York Division of the Federal Bureau of Investigation (FBI). [REDACTED] provided the following information:

[REDACTED] stated her friend [REDACTED] had called her after [REDACTED] had spoken to FBI agents on March 20, 2008. She stated they spoke briefly about captioned investigation but did not "swap notes" about details of the information they provided to interviewing agents. [REDACTED] informed SA [REDACTED] that she was concerned about providing the correct time frame regarding her involvement with JEFFREY EPSTEIN.

[REDACTED] stated [REDACTED] had told her it was sometime in the summer months of 2004 when she first met JEFFREY EPSTEIN because she recalled it was hot and sunny outside. [REDACTED] then remembered purchasing a summer sleeveless dress during that time frame and she had worn tank tops and short skirts whenever she visited JEFFREY at his home. [REDACTED] apologized for the confusion of the time line. If this time line is correct, she was 17 years old when she first met JEFFREY.

[REDACTED] stated she had also recalled a particularly embarrassing situation she had not disclosed to interviewing agents when she first spoke to them (SAs [REDACTED] AND [REDACTED]) on March 20, 2008. She stated she wanted to block that memory because she was ashamed.

[REDACTED] added that on the second occasion when she had gone to JEFFREY's home, by herself to give him a massage, he had [REDACTED]. [REDACTED] stated he had disrobed in front of her and laid down on the massage table with a towel around his mid-section face down. After a few minutes, JEFFREY [REDACTED]. He began [REDACTED]. He then asked her if she was uncomfortable and she answered "yes". He then got upset, [REDACTED], and paid her \$300.00. She asked if she could leave and he told her that he did not want her to massage him anymore. However, he offered to pay her \$200.00 if she referred

Investigation on 03/25/2008 at New York, NY (telephonically)

File # 31E-MM-108062-155 Date dictated _____

by _____

31E-MM-108062-155

EFTA01711784

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 26 2008	
FBI-NEW YORK	



31E-MM-108062

Continuation of FD-302 of [REDACTED] [REDACTED] [REDACTED], On 03/25/2008, Page 2

other girlfriends to massage him. He told her she could accompany any of the girls she referred.

After that second time of going by herself, she decided not to return by herself and that is when she took [REDACTED] [REDACTED] with her for the third session with JEFFREY.

[REDACTED] claimed she did not refer other girls to JEFFREY because all her other friends were from the [REDACTED] School and they were very "straightlaced kids with good morals and good upbringing". The only friend she referred to JEFFREY was [REDACTED]

[REDACTED] was asked if she ever heard about JEFFREY taking pictures or videos of the girls who provided massage services. She stated she had no knowledge regarding that aspect of JEFFREY EPSTEIN's life.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/27/2008

To: Miami

Attn: PB-2/PBCRA
SA [REDACTED] [REDACTED]

From: New York
C-20

Contact: [REDACTED] [REDACTED] [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062 -156 (Pending)

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

Synopsis: To cover lead set by the Miami Division, serial 134 lead 1.

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 03/20/2008 with original notes in a 1-A envelope.
2. One original and two copies of FD-302 reflecting interview with [REDACTED] [REDACTED] [REDACTED] dated 03/25/2008 with original notes in a 1-A envelope.

Details: [REDACTED] [REDACTED] [REDACTED] was interviewed at the NYO FBI office on 03/20/2008. [REDACTED] then contacted writer telephonically after the first interview to provide additional information on 03/25/2008.

Some of most salient facts that were discovered during these interviews are as follows:

1. [REDACTED] met Jeffrey Epstein in the summer of 2004, which would make her 17 years of age at the time of the first meeting.
2. [REDACTED] was paid \$300.00 for each massage she gave Jeffrey Epstein. When she referred another friend, [REDACTED]



31E-MM-108062-156

EC - [redacted] wpd

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 27 2008	
NEW YORK	



To: Miami From: New York
Re: 31E-MM-108062, 03/27/2008

to Jeffrey she was paid \$400.00 on that occasion. Moreover she was offered \$200.00 by Jeffrey to refer more friends to him. She claimed she only referred [REDACTED]

3. Jeffrey attempted to [REDACTED] provided by [REDACTED]. When she voiced that she was uncomfortable he told her to leave and paid her \$300.00. After this day, she did not massage him by herself. She would accompany [REDACTED] to Jeffrey's house and get paid \$300.00..

4. [REDACTED] was introduced to Jeffrey by a female known to her as [REDACTED] Last Name Unknown (LNU), who was 14-15 years old when they first met. According to [REDACTED] LNU and another female minor, [REDACTED] LNU, not only provided Jeffrey with massages [REDACTED].

5. [REDACTED] LNU might have traveled with Jeffrey to West Palm Beach, FL during the 2004-2005 time frame.

The NYO considers this lead covered. However, given the fact that there is the possibility that other minors are involved in the NY territory, investigation continues in this matter.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/22/2008

██████████ Mastic, NY, cell phone ██████████ date of birth ██████████ was advised of the identities of the interviewing agents and the purpose of the interview and provided the following information:

██████████ used to live on the Upper East Side of Manhattan with friend/roommate ██████████ ██████████ describes ██████████ as a party girl. ██████████ was a singer in a "girl-band" and was employed as a club promoter. ██████████ told ██████████ she was making \$300 per session for giving a massage to JEFFREY EPSTEIN. ██████████ was introduced to massages for EPSTEIN through a girl named ██████████ (Last Name Unknown) who lives in Queens, New York.

EPSTEIN brings girls into his home, which ██████████ described as a mansion on the east side of Manhattan, and has them give him massages in a spa-like room. Girls who bring in new girls to give massages, such as ██████████ when she brought ██████████ in, can earn an additional \$200 for recruits. Initially ██████████ found the proposal to get involved with massages as "disgusting". ██████████ was aware that EPSTEIN would request that ██████████ ██████████

██████████ estimates that she went to the EPSTEIN residence approximately six or seven times. During the first several sessions ██████████ insisted that ██████████ stay in the room with her. ██████████ claims she made it clear from the beginning that she would ██████████ believes ██████████ allowed for ██████████. EPSTEIN had ██████████ leave the room during the first massage and ██████████ presumes that EPSTEIN ██████████. In future visits, ██████████ was present when EPSTEIN would ██████████ leave. ██████████ recalls EPSTEIN ██████████ she refused. ██████████ occasionally ██████████ during these sessions. ██████████ was always paid \$300 for massages. On the occasions that ██████████ went to the house without ██████████ the appointments were scheduled by EPSTEIN's assistant, known to ██████████ as ██████████

██████████ described EPSTEIN as "always on the phone" throughout the duration of the massage. He apparently knew a lot of celebrities. He claimed he could get ██████████ into modeling. ██████████ knew very little of EPSTEIN's life while she was involved in giving him

Investigation on 03/17/2008 at Mastic, New York

File # 31E-MM-108062-157 Date dictated _____

by _____

31E-MM-108062-157

EFTA01711790

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Continuation of FD-302 of _____, On 03/17/2008, Page 2

massages but learned more about him from the internet. [REDACTED] was inattentive toward the names and ages of girls she knew of that were involved in these massages but, in retrospect, she believes some would have been underage. [REDACTED] believes [REDACTED] was underage when she started out with EPSTEIN. [REDACTED] does not like [REDACTED]

[REDACTED] estimates that these sessions spanned a four to five month period. [REDACTED] stopped working at EPSTEIN's residence in July, 2005. [REDACTED] was not a minor when she was dealing with EPSTEIN. [REDACTED] was unaware of locations or residences beyond Manhattan and was never asked to travel to another state for EPSTEIN.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/22/2008

██████████, Mastic, NY, cell phone ██████████, date of birth ██████████ was advised of the identities of the interviewing agents and the purpose of the interview and provided the following information:

██████████ used to live on the Upper East Side of Manhattan with friend/roommate ██████████ ██████████ describes ██████████ as a party girl. ██████████ was a singer in a "girl-band" and was employed as a club promoter. ██████████ told ██████████ she was making \$300 per session for giving a massage to JEFFREY EPSTEIN. ██████████ was introduced to massages for EPSTEIN through a girl named ██████████ (Last Name Unknown) who lives in Queens, New York.

EPSTEIN brings girls into his home, which ██████████ described as a mansion on the east side of Manhattan, and has them give him massages in a spa-like room. Girls who bring in new girls to give massages, such as ██████████ when she brought ██████████ in, can earn an additional \$200 for recruits. Initially ██████████ found the proposal to get involved with massages as "disgusting". ██████████ was aware that EPSTEIN would request that ██████████ ██████████

██████████ estimates that she went to the EPSTEIN residence approximately six or seven times. During the first several sessions ██████████ insisted that ██████████ stay in the room with her. ██████████ claims she made it clear from the beginning that she would never ██████████ ██████████ and she would not ██████████ ██████████ believes ██████████ allowed for ██████████ EPSTEIN had ██████████ leave the room during the first massage and ██████████ presumes that EPSTEIN ██████████. In future visits, ██████████ was present when EPSTEIN would ██████████ leave. ██████████ recalls EPSTEIN attempting ██████████ she refused. ██████████ occasionally ██████████ during these ██████████. ██████████ was always paid \$300 for massages. On the occasions that ██████████ went to the house without ██████████ the appointments were scheduled by EPSTEIN's assistant, known to ██████████ as ██████████

██████████ described EPSTEIN as "always on the phone" throughout the duration of the massage. He apparently knew a lot of celebrities. He claimed he could get ██████████ into modeling. ██████████ knew very little of EPSTEIN's life while she was involved in giving him

Investigation on 03/17/2008 at Mastic, New York

File # 31E-MM-108062 -157

Date dictated _____

by ██████████

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RECEIVED ✓
BY _____

DATE 04/24/08

31E-MM-108062

Continuation of FD-302 of [REDACTED]

, On 03/17/2008 , Page 2

massages but learned more about him from the internet. [REDACTED] was inattentive toward the names and ages of girls she knew of that were involved in these massages but, in retrospect, she believes some would have been underage. [REDACTED] believes [REDACTED] was underage when she started out with EPSTEIN. [REDACTED] does not like [REDACTED]

[REDACTED] estimates that these sessions spanned a four to five month period. [REDACTED] stopped working at EPSTEIN's residence in July, 2005. [REDACTED] was not a minor when she was dealing with EPSTEIN. [REDACTED] was unaware of locations or residences beyond Manhattan and was never asked to travel to another state for EPSTEIN.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/22/2008

██████████, ██████████, ██████████, ██████████ Mastic, NY, cell phone ██████████, date of birth ██████████ was advised of the identities of the interviewing agents and the purpose of the interview and provided the following information:

██████████ used to live on the Upper East Side of Manhattan with friend/roommate ██████████. ██████████ describes ██████████ as a party girl. ██████████ was a singer in a "girl-band" and was employed as a promoter. ██████████ told ██████████ she was making \$300 per session for giving a massage to JEFFREY EPSTEIN. ██████████ was introduced to massages for EPSTEIN through a girl named ██████████ (Last Name Unknown) who lives in Queens, New York.

EPSTEIN brings girls into his home, which ██████████ described as a mansion on the east side of Manhattan, and has them give him massages in a spa-like room. Girls who bring in new girls to give massages, such as ██████████ when she brought ██████████ in, can earn an additional \$200 for recruits. Initially ██████████ found the proposal to get involved with massages as "disgusting". ██████████ was aware that EPSTEIN would request that ██████████

██████████ estimates that she went to the EPSTEIN residence approximately six or seven times. During the first several sessions ██████████ insisted that ██████████ stay in the room with her. ██████████ claims she made it clear from the beginning that she would never ██████████ and she would not ██████████. ██████████ believes ██████████ allowed for more ██████████ EPSTEIN had ██████████ leave the room during the first massage and ██████████ presumes that EPSTEIN ██████████. In future visits, ██████████ was present when EPSTEIN would ██████████. ██████████ recalls EPSTEIN attempting ██████████ she refused. ██████████ occasionally ██████████ during these sessions. ██████████ was always paid \$300 for massages. On the occasions that ██████████ went to the house without ██████████ the appointments were scheduled by EPSTEIN's assistant, known to ██████████ as ██████████

██████████ described EPSTEIN as "always on the phone" throughout the duration of the massage. He apparently knew a lot of celebrities. He claimed he could get ██████████ into modeling. ██████████ knew very little of EPSTEIN's life while she was involved in giving him ██████████

Investigation on 03/17/2008 at Mastic, New York

File # 31E-MM-108062 - 157 Date dictated _____

by ██████████

31E-MM-108062-157

EFTA01711795

31E-MM-108062

Continuation of FD-302 of [REDACTED], On 03/17/2008, Page 2

massages but learned more about him from the internet. [REDACTED] was inattentive toward the names and ages of girls she knew of that were involved in these massages but, in retrospect, she believes some would have been underage. [REDACTED] believes [REDACTED] was underage when she started out with EPSTEIN. [REDACTED] does not like [REDACTED]

[REDACTED] estimates that these sessions spanned a four to five month period. [REDACTED] stopped working at EPSTEIN's residence in July, 2005. [REDACTED] was not a minor when she was dealing with EPSTEIN. [REDACTED] was unaware of locations or residences beyond Manhattan and was never asked to travel to another state for EPSTEIN.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/22/2008

✓ To: Miami

Attn: SA [REDACTED]

From: New York
C41

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

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

Title: JEFFREY EPSTEIN;

[REDACTED]
GHISLAINE N. MAXWELL;
WSTA-CHILD PROSTITUTION

Synopsis: Response to lead at Mastic, New York, to interview [REDACTED] FD-302 attached. This lead is completed.

Details: [REDACTED] was interviewed regarding above captioned matter. Results set forth in attached FD-302.

LEAD(s):

Set Lead 1: (Action)

MIAMI

AT PBCRA

Read and Clear.

◆◆

UNLOADED
WITH TEXT
WITHOUT TEXT
BY: 3
DATE: 4/24/08

31E-MM-108062-158

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(T00CB) 999223 TAIWAN 0247
in the custody of the Federal Bureau of Investigation

CASE NUMBER [REDACTED]

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 believe that

Affiant

[] on the person of or [X] on the premises known as (name, description and/or location)

One PNY Technologies 128 Megabyte CompactFlash memory card,
marked THNCF128MMA(T00CB) 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 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 1:43 pm 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

[REDACTED SIGNATURE]
Signature of Judicial Officer

Certified to be a true and correct copy of the original on file Clerk.
[REDACTED]
3-17-08 Deputy Clerk

159
316-mm-108062

RETURN

DATE WARRANT RECEIVED

03/17/2008

DATE AND TIME WARRANT EXECUTED

3/19/2008 11:00am

COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH

Det. [redacted] PBSO

INVENTORY MADE IN THE PRESENCE OF

Det. [redacted] PBSO + SAE [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 PNY Technologies, 128 megabyte CompactFlash memory card, marked THNCF128MMA(T00CB)999223 Taiwan 0247.

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. [REDACTED]

IN RE
APPLICATION FOR SEARCH WARRANT
FOR ONE PNY TECHNOLOGIES
128 MEGABYTE COMPACTFLASH MEMORY CARD,
MARKED THNCF128MMA(T00CB) 999223 TAIWAN 0247
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 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 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 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 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 No

Respectfully submitted

[REDACTED]
UNITED STATES ATTORNEY

BY:

[REDACTED]
ASSISTANT UNITED STATES ATTORNEY

Florida Bar No. [REDACTED]

[REDACTED]
West Palm Beach, FL 33401

TEL [REDACTED]

FAX [REDACTED]

3/E-108062
ml

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
[REDACTED]

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,

[REDACTED]
UNITED STATES ATTORNEY

By:

[REDACTED]
Assistant United States Attorney

[REDACTED]
500 South Australian Avenue, Suite 400
West Palm Beach, FL 33401
[REDACTED]

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

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: [REDACTED]

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]

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 PNY Technologies 128 Megabyte
CompactFlash memory card marked
THNCF128MMA(T00CB) 999223 TAIWAN 0247
in the custody of the Federal Bureau of Investigation

**APPLICATION AND AFFIDAVIT
FOR SEARCH WARRANT**

CASE NUMBER: [REDACTED]

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 PNY Technologies 128 Megabyte CompactFlash memory card,
marked THNCF128MMA(T00CB) 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 (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 ("PBPD") 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] [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 turn over and begin to masturbate while instructing the girl to pinch his nipples or to straddle him. In some cases, Epstein would place a large back massager/vibrator on the victim’s vagina. With some girls, he would digitally penetrate her vagina while he masturbated. The sexual activity with some minors progressed to oral sex, sexual intercourse, and 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 ejaculated. 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 "C" who stated that she first met Epstein at the age of fourteen. Epstein paid C \$200 - \$400 to provide him with massages. According to C, 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 self masturbation on Epstein's part to Epstein touching C's vagina. On a separate occasion, Epstein introduce an unidentified female during a massage, who performed oral sex on C while Epstein had sexual intercourse with the unidentified female.

14. When C was approximately sixteen years old, [REDACTED] [REDACTED], Epstein's assistant, contacted C and told her that Epstein wanted [REDACTED] to take some photographs of her. [REDACTED], utilizing a digital camera, took nude photographs of C in several different locations in and around Epstein's Palm Beach residence. [REDACTED] paid C \$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 C and the other young women who have described their sexual relationships with Epstein. With respect to C, there are telephone records showing [REDACTED] phone calls to C during the time period that she was seeing Epstein. C 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 C. 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, "M," 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, M 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, "A," 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 A. 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 M 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, A and a younger sister, age 9 or 10, and two brothers. Due to the sensitive nature of the photographs, M created a photo log to document each image and the order it was taken. Later, M learned that seven photographs, two of A and five of the 9 or 10 year old, were missing. M, who was very upset, contacted Epstein's office and asked for one of Epstein's assistants to look for the missing photographs. M also confronted Epstein and Maxwell about the missing photographs which they claimed they did not possess. A few weeks later M 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 M 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 M and A about their experiences with Epstein. Both M and A are reluctant to divulge their experiences publically. During the interview with A, she was visibly disturbed when recalling an incident with Epstein at his ranch in New Mexico when she was sixteen years old. A 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. A was unable to recall the remainder of any events that evening. M 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 PBPD'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 AFFIANT SAYETH NAUGHT.

[REDACTED], 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(T00CB) 999223 TAIWAN 0247
in the custody of the Federal Bureau of Investigation

CASE NUMBER [REDACTED]

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(T00CB) 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 [REDACTED]

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

1:40 pm at WEST PALM BEACH, FLORIDA
City and State

[REDACTED]

[REDACTED]

[REDACTED]

Date 3/17/08 Deputy Clerk

31 E-1111-108062-160

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

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

Det. [redacted] P.B.S.O.

INVENTORY MADE IN THE PRESENCE OF

Det. [redacted] P.B.S.O. 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. [REDACTED]

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 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 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 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 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 No

Respectfully submitted,
R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

BY: [REDACTED]

[REDACTED]
ASSISTANT UNITED STATES ATTORNEY

[REDACTED]
West Palm Beach, FL 33401
[REDACTED]

315-mm-108062
wl

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

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: _____

Assistant United States Attorney

West Palm Beach, FL 33401

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: [REDACTED]

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: 561 820-8711

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]

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: [REDACTED]

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 E. Nesbitt Kuyrkendall

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 ("PBPD") 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 Joseph [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] [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 turn over and begin to masturbate while instructing the girl to pinch his nipples or to straddle him. In some cases, Epstein would place a large back massager/vibrator on the victim’s vagina. With some girls, he would digitally penetrate her vagina while he masturbated. The sexual activity with some minors progressed to oral sex, sexual intercourse, and 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 ejaculated. 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 "C" who stated that she first met Epstein at the age of fourteen. Epstein paid C \$200 - \$400 to provide him with massages. According to C, 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 self masturbation on Epstein's part to Epstein touching C's vagina. On a separate occasion, Epstein introduce an unidentified female during a massage, who performed oral sex on C while Epstein had sexual intercourse with the unidentified female.

14. When C was approximately sixteen years old, [REDACTED] [REDACTED], Epstein's assistant, contacted C and told her that Epstein wanted [REDACTED] to take some photographs of her. [REDACTED], utilizing a digital camera, took nude photographs of C in several different locations in and around Epstein's Palm Beach residence. [REDACTED] paid C \$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 C and the other young women who have described their sexual relationships with Epstein. With respect to C, there are telephone records showing [REDACTED]'s phone calls to C during the time period that she was seeing Epstein. C 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 C. 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, "M," 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, M 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, "A," 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 A. 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 M 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, A and a younger sister, age 9 or 10, and two brothers. Due to the sensitive nature of the photographs, M created a photo log to document each image and the order it was taken. Later, M learned that seven photographs, two of A and five of the 9 or 10 year old, were missing. M, who was very upset, contacted Epstein's office and asked for one of Epstein's assistants to look for the missing photographs. M also confronted Epstein and Maxwell about the missing photographs which they claimed they did not possess. A few weeks later M 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 M 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 M and A about their experiences with Epstein. Both M and A are reluctant to divulge their experiences publically. During the interview with A, she was visibly disturbed when recalling an incident with Epstein at his ranch in New Mexico when she was sixteen years old. A 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. A was unable to recall the remainder of any events that evening. M 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 PBPD'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 AFFIANT SAYETH NAUGHT.

[REDACTED], 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 [REDACTED]

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 believe that

Affiant

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.

Date and Time Issued

at WEST PALM BEACH, FLORIDA
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]

Approved By: [REDACTED]

Drafted By: [REDACTED]

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

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

Synopsis: To document service of Grand Jury Subpoena to [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] dated 05/29/2008.
- 2. One original Grand Jury Subpoena return dated 05/29/2008 in a 1-A envelope.

Details: 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 [REDACTED] ([REDACTED] and [REDACTED] 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

31E-MM-108062-162

EC- [REDACTED].wpd

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 [REDACTED] 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 [REDACTED] (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.

♦♦

- 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.

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Investigation on 05/29/2008 at Astoria, NY

File # 31E-MM-108062

Date dictated _____

by _____

31E-MM-108062-163

EFTA01711842

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.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/29/2008

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

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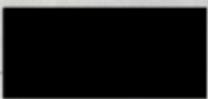
Investigation on 05/29/2008 at Astoria, NY

File # 31E-MM-108062-163

Date dictated _____

by [REDACTED]

302



.wpd

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 31 2008	
FBI - NEW YORK	

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.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/29/2008

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Investigation on 05/29/2008 at Astoria, 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.



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: (561) 833-7517
Fax: (561) 833-7970

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) '1816' 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]

151 [REDACTED] 502.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
Indexing:



UMA SANGHVI/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 with intent to commit a felony, according to police documents. He would have gotten five years' probation, had no criminal record and not been a registered sex offender, the documents indicate.

Epstein arrived in court Monday with at least three attorneys. He wore a blue blazer, blue shirt, blue jeans and white and gray sneakers. After Circuit Judge Deborah Dale Pucillo accepted the plea, he was fingerprinted. Epstein then removed his blazer and was handcuffed for the trip to jail while his attorneys tried to shield him from photographers' lenses.

When he eventually is released to house arrest, Epstein will have to observe a 10 p.m. to 6 a.m. curfew, have no unsupervised contact with anyone younger than 18 and neither own nor possess pornographic or sexual materials "that are relevant to your deviant behavior," the judge said.

Epstein will be allowed to leave home for work. The New York-based money manager told the judge he has formed the not-for-profit Florida Science Foundation to finance scientific research. "I'm there every day," Epstein said.

The foundation was incorporated in November. Epstein said he already has awarded money to Harvard and MIT.

When he is released from jail, there is a chance that Epstein will be forced to move. Sex offenders are not allowed to live within 1,000 feet of a school, park or other areas where children may gather. No determination has been made as to whether Epstein's home complies, but attorneys said it likely does.

Sex offenders also typically must attend counseling sessions. Belohlavek said that was waived for Epstein because his private psychiatrist is working with him.

'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



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.

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

(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.

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:

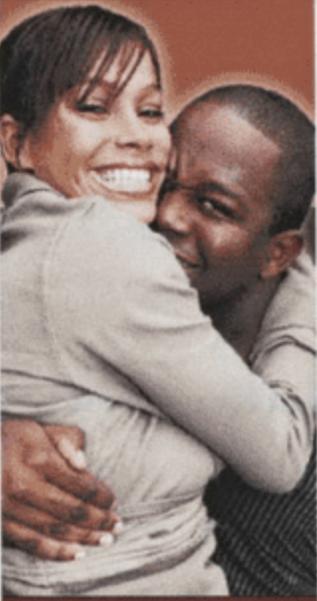
31E-MM-108062-166

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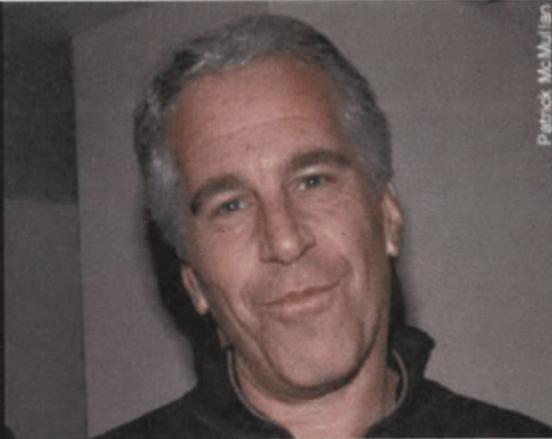
FREE SHIPPING

BID TO BURN EPSTEIN PLEA

Page Six
Richard Johnson

richard.johnson@nypost.com

With Paula Froelich
 Bill Hoffmann
 Corynne Steindler
 and Marianne Garvey

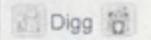


Patrick McMullan

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 Ruben stein**, 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 BO:



MOST EMAL

- PETE & R
- DEREK'S



Celeb Phi



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...

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- **Was your best man not on his best behavior? Post your bachelor party photos on our new wedding section**



Liz Smith

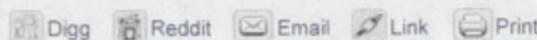
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TODAY IN PAGE SIX

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: (561) 833-7517
Fax: (561) 833-7970

July 23, 2008

[REDACTED]
US Embassy Bogota Calle [REDACTED]
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) '8731' 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]

2008 [REDACTED] 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.A small black rectangular redaction box covering the name of the sender.

Victim Specialist



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: (561) 833-7517
Fax: (561) 833-7970

July 23, 2008

[REDACTED]
US Embassy Bogota Calle - Attn: [REDACTED]
Santafe Degota
Colombia

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205 [REDACTED] 09.POF

31E-MM-108062-168

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Sincerely,

[REDACTED]

[REDACTED]

Victim Specialist

CC: ALAT [REDACTED]