

Default Contract Code CALL DETAIL RECORDS - I All Facilities

06/30/08 TO 10/10/08: INMATE PHONE CALLS TO 917-855-3363

Date	Pickup	Connect	Accept	Stop	Originating Phone #	Number Dialed CC	Number	Facility	Location	Minutes	Type Code	Term Code	Dest Code	Recorder Channel	Acct. No.
2008/08/06	14:41:08	14:41:29	14:42:51	14:51:30		1		pbs0t	T20A-2	9	2	128	6		
2008/08/07	18:34:57	18:35:18	18:36:38	18:39:01		1		pbs0t	T20A-2	3	2	128	6		
2008/08/07	21:23:06	21:23:29	21:24:56	21:26:28		1		pbs0t	T20A-2	2	2	128	6		
2008/08/08	18:34:07	18:34:27	18:35:47	18:37:34		1		pbs0t	T20A-2	2	2	128	6		
2008/08/08	20:24:42	20:25:04	20:26:22	20:36:11		1		pbs0t	T20A-2	10	2	128	6		
2008/08/09	11:54:34	11:54:55	11:56:18	11:58:11		1		pbs0t	T20A-2	2	2	128	6		
2008/08/10	11:58:41	11:59:03	12:00:29	12:01:46		1		pbs0t	T20A-2	2	2	128	6		
2008/08/10	13:08:00	13:08:21	13:09:41	13:24:18		1		pbs0t	T20A-2	15	2	128	6		
2008/08/10	17:53:49	17:56:09	17:57:27	18:05:49		1		pbs0t	T20A-2	9	2	128	6		
2008/08/13	12:11:03	12:11:25	12:12:52	12:20:25		1		pbs0t	T20A-2	8	2	128	6		
2008/08/17	07:50:37	07:50:57	07:52:30	07:56:53		1		pbs0t	T20A-2	5	2	128	6		
2008/08/18	12:13:56	12:14:16	12:15:33	12:22:22		1		pbs0t	T20A-2	7	2	128	6		
2008/08/19	12:09:17	12:09:38	12:10:59	12:22:05		1		pbs0t	T20A-2	12	2	128	6		
2008/08/21	19:33:42	19:34:02	19:35:29	19:37:14		1		pbs0t	T20A-2	2	2	128	6		
2008/08/25	12:10:29	12:10:53	12:12:27	12:14:38		1		pbs0t	T20A-2	3	2	128	6		
2008/09/02	15:29:24	15:29:45	15:31:04	15:39:11		1		pbs0t	U63A	9	2	128	6		
2008/09/03	16:08:27	16:08:48	16:10:03	16:12:09		1		pbs0t	U63A	3	2	128	6		
2008/09/09	16:51:05	16:51:26	16:52:49	16:55:49		1		pbs0t	U63A	3	2	128	6		
2008/09/10	21:06:16	21:06:38	21:07:49	21:08:39		1		pbs0t	U63A	1	2	128	6		
2008/09/15	12:13:33			12:13:46		1		pbs0t	U63A	0	2	86	6		
2008/09/15	12:13:47			12:13:56		1		pbs0t	U63A	0	2	86	6		
2008/09/15	15:46:23	15:46:47	15:48:05	15:55:56		1		pbs0t	U63A	8	2	128	6		
2008/09/16	13:18:49	13:19:12	13:20:35	13:30:46		1		pbs0t	U63A	11	2	128	6		
2008/09/17	07:30:59	07:31:21	07:32:48	07:38:57		1		pbs0t	U63A	7	2	128	6		
2008/09/17	07:47:23	07:47:51	07:49:16	07:50:13		1		pbs0t	U63A	1	2	128	6		
2008/09/17	16:47:46			16:47:55		1		pbs0t	T20A-2	0	2	128	6		
2008/09/18	17:52:03	17:52:25	17:53:49	17:57:14		1		pbs0t	T20A-2	4	2	128	6		
2008/09/19	12:11:25	12:11:49	12:13:16	12:22:02		1		pbs0t	U63A	9	2	128	6		
2008/09/19	12:39:26	12:39:49	12:41:15	12:44:22		1		pbs0t	U63A	4	2	128	6		
2008/09/19	12:52:04	12:52:27		12:53:10		1		pbs0t	U63A	0	2	129	6		
2008/09/19	17:56:50	17:57:11	17:58:32	18:11:26		1		pbs0t	U63A	13	2	128	6		
2008/09/20	10:06:03	10:06:26	10:07:42	10:09:51		1		pbs0t	U63A	3	2	128	6		
2008/09/20	10:31:22	10:31:43		10:32:26		1		pbs0t	U63A	0	2	128	6		
2008/09/22	08:36:50	08:37:12		08:39:29		1		pbs0t	U63A	0	2	90	6		
2008/09/22	11:55:19	11:55:40	11:56:56	11:58:10		1		pbs0t	U63A	2	2	128	6		
2008/09/22	20:34:38	20:34:59		20:35:27		1		pbs0t	U63A	0	2	129	6		
2008/09/22	20:35:32	20:35:54	20:37:10	20:40:32		1		pbs0t	U63A	4	2	128	6		

Default Contract Code CALL DETAIL RECORDS - I All Facilities

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Date	Pickup	Connect	Accept	Stop	Originating Phone #	Number Dialed CC	Number	Facility	Location	Minutes	Type Code	Term Code	Dest Code	Recorder Channel	Acct. No.
2008/09/23	12:12:13	12:12:34	12:13:48	12:15:24		1		pbs0t	U63A	2	2	128	6		
2008/09/23	17:12:28	17:12:52	17:14:13	17:15:53		1		pbs0t	U63A	2	2	128	6		
2008/09/24	19:55:53	19:56:15	19:57:31	19:59:01		1		pbs0t	U63A	2	2	128	6		
2008/09/26	18:01:11	18:01:32	18:02:48	18:09:09		1		pbs0t	U63A	7	2	128	6		
2008/09/27	08:57:11	08:57:32		08:59:25		1		pbs0t	U63A	0	2	128	6		
2008/09/29	08:07:24	08:07:50	08:09:05	08:12:52		1		pbs0t	U63A	4	2	128	6		
2008/09/30	16:31:13	16:31:39	16:32:54	16:40:28		1		pbs0t	U63A	8	2	128	6		
2008/09/30	17:02:03	17:02:25	17:03:39	17:07:12		1		pbs0t	U63A	4	2	128	6		
2008/09/30	17:15:56	17:16:22	17:17:51	17:23:29		1		pbs0t	U63A	6	2	128	6		
2008/10/01	18:04:42	18:05:03	18:06:19	18:07:03		1		pbs0t	U63A	1	2	128	6		
2008/10/04	09:11:55	09:12:16		09:14:15		1		pbs0t	U63A	0	2	90	6		
2008/10/04	12:56:40	12:57:02	12:58:19	13:07:36		1		pbs0t	U63A	10	2	128	6		
2008/10/04	13:16:06	13:16:29	13:17:49	13:28:42		1		pbs0t	U63A	11	2	128	6		
2008/10/04	13:29:38	13:30:01	13:31:17	13:35:08		1		pbs0t	U63A	4	2	128	6		
2008/10/04	16:10:27	16:10:51	16:12:17	16:13:01		1		pbs0t	T20A-2	1	2	128	6		
2008/10/04	18:22:37	18:22:58	18:24:24	18:24:55		1		pbs0t	U63A	1	2	128	6		
2008/10/05	12:30:28	12:30:49	12:32:07	12:35:26		1		pbs0t	U63A	4	2	128	6		
2008/10/05	13:14:05	13:14:26	13:15:49	13:16:14		1		pbs0t	U63A	1	2	128	6		
2008/10/05	16:24:42	16:25:02	16:26:18	16:34:05		1		pbs0t	U63A	8	2	128	6		
2008/10/07	17:42:15	17:42:38		17:44:36		1		pbs0t	T20A-2	0	2	90	6		
2008/10/08	16:15:10	16:15:32		16:16:21		1		pbs0t	T20A-2	0	2	128	6		
2008/10/08	16:18:23	16:18:44	16:20:01	16:21:23		1		pbs0t	U63A	2	2	128	6		
2008/10/08	17:51:18	17:51:40	17:52:56	17:53:55		1		pbs0t	T20A-2	1	2	130	6		
2008/10/08	17:54:00	17:54:21	17:56:02			1		pbs0t	T20A-2	0	2	90	6		
2008/10/08	17:57:15	17:57:37	17:58:52	18:02:48		1		pbs0t	T20A-2	4	2	128	6		
2008/10/08	19:49:49	19:50:10	19:51:27	19:56:21		1		pbs0t	U63A	5	2	128	6		

END OF DETAIL



PA PB2
[Redacted]

Driver And Vehicle Information Database (DAVID)

DIGITAL IMAGES ARE RESTRICTED TO LAW ENFORCEMENT USE PURSUANT TO S. 322.142(4), FLORIDA STATUTES - IMAGES INCLUDE PHOTOGRAPHS AND SIGNATURES

Individual Summary Page

Emergency Contact Information

[Redacted]

DL/ID Number

[Redacted]

Class

E

Status

VALID

A#:

[Redacted]

[Redacted]
MIAMI BEACH FL 331412414

All Addresses On File

Date of Birth

[Redacted]

Sex

F

Height

5'09

Country Of Birth

POLAND (REP)

Restrictions

Endorsements

Issue Date
01-04-05

Duplicate Date
02-20-08

Expiration Date
10-07-11

SSN

[Redacted]

Form Number

[Redacted]

Conditional Messages:

SAFE DRIVER

Vehicle Information							
Record	VIN	Type	Color	Body	Make	Acquired Date	Reg
View	[Redacted]	AUTO	BLUE	4 DOOR	TOYOTA	01-23-08	234837157

Driver License Transactions								
Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
View	[Redacted]	02-20-08	01-04-05	02-20-08 11:59:42	DL	Replacement	Name	Surrendered
View	[Redacted]	02-12-05	01-04-05	02-12-05 11:16:39	DL	Replacement	None	Surrendered
View	[Redacted]	02-11-05	01-04-05	02-12-05 00:03:58	EXO	Exam Only	None	
View	[Redacted]	01-04-05	01-04-05	01-06-05 14:57:23	LL	Original/CIPS		
View	[Redacted]	01-04-05	01-04-05	01-04-05 14:33:28	LL	Original	None	

Press Here for Supporting ID documents FOR OFFICIAL INVESTIGATIONS ONLY



Driver And Vehicle Information Database (DAVID)
Motor Vehicle Status

Vehicle Information		
Tag Number: [REDACTED]	VIN: [REDACTED]	Title: [REDACTED]
Plate Issue Date: 02/19/2008	Year/Make: 2007 TOYOTA	Title Issue Date: 02/19/2008
Decal: 13773446 Year:2009	Class Code: 001 Body:4D	Previous Issue Date: 07/03/2007
Reg Expiration Date:10/07/2009	Weight:002548 LBS	Previous Title State: FL
Reg Issue Date : 10/09/2008	GVW: [REDACTED] Axles:0	Use: PRIVATE
Odometer Reading: 0016198	Odometer Date: 01/23/2008	Odometer Status: A
Color: BLUE	Type: AUTO	Fleet#/Unit#: 000
Registration Status:ACTIVE		Title Status:ACTIVE
Brands:		

Owner Information
DL: [REDACTED]
<input type="button" value="Retrieve Record"/>
Name: [REDACTED] DOB: [REDACTED] Address: [REDACTED] MIAMI BEACH, FL 33141-2414

Registrant Information
DL: R200013838670
<input type="button" value="Retrieve Record"/>
Name: [REDACTED] DOB: [REDACTED] Address: [REDACTED] MIAMI BEACH, FL 33141-2414

Lien Information
There is no lien on this Vehicle

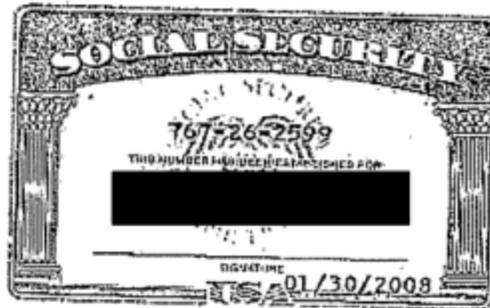
Insurance Information		
Name of Insurance Co: STATE FARM FIRE & CASUALTY CO. Co.Code:	Policy: [REDACTED]	Vin: [REDACTED] Year/Make: 2007 TOYOT
Name of Insured: [REDACTED] DL#: [REDACTED]	Policy Effective Date: 01-23-2008 Vehicle Added Date: 01-23-2008	Status: I

Registration History	Title History	New Search	Main Menu
Back Button			

A SAFER
FLORIDA
HIGHWAY SAFETY AND MOTOR VEHICLES

Driver And Vehicle Information Database

WS ID: [REDACTED] **Void Code:**
Name: [REDACTED]
DL Number: [REDACTED] **DL Class:** E
Birth Ctry: Poland **Birth City:**
SSN: [REDACTED] **Sex:** F
Doc Desc: Social Security Card
Country: United States
Comments:
Image Key: 13683962



Department of Health • Vital Statistics
STATE OF FLORIDA
MARRIAGE RECORD

TYPE IN UPPER CASE
USE BLACK INK

This license not valid unless seal of Clerk,
Circuit or County Court, appears thereon.

(STATE FILE NUMBER)

STATE OF FLORIDA, COUNTY OF [redacted]
THIS IS TO CERTIFY THAT THE FOREGOING IS A
TRUE AND CORRECT COPY OF THE [redacted]
ON FILE OR OF PUBLIC RECORD IN THE [redacted] OF FILE.

WITNESS MY HAND AND OFFICIAL SEAL
THIS 18 DAY OF JULY 2003
HARVEY RUVIN, CLERK OF CIRCUIT COURT

BY [redacted] D.C.

3003-014233

BK/PG:

0415/04555

(APPLICATION NUMBER)

APPLICATION TO MARRY

1. GROOM'S NAME (First, Middle, Last)		2. DATE OF BIRTH (Month, Day, Year)	
3. COUNTY OR LOCATION		3a. COUNTY	3b. STATE
[redacted]		DADE	FLORIDA
4. BRITHPLACE (State or Foreign Country)		4. BRITHPLACE (State or Foreign Country)	
[redacted]		FLORIDA	
5. BRIDE'S NAME (First, Middle, Last)		5b. MAIDEN'S SURNAME (if different)	
[redacted]		[redacted]	
6. DATE OF BIRTH (Month, Day, Year)		6. DATE OF BIRTH (Month, Day, Year)	
[redacted]		[redacted]	
7a. RESIDENCE - CITY, TOWN, OR LOCATION		7b. COUNTY	7c. STATE
WARSAW		WARSAW	POLAND
8. BRITHPLACE (State or Foreign Country)		8. BRITHPLACE (State or Foreign Country)	
[redacted]		POLAND	

WE THE APPLICANTS NAMED IN THIS CERTIFICATE, EACH FOR HIMSELF OR HERSELF, STATE THAT THE INFORMATION PROVIDED
HEREIN IS TRUE AND CORRECT TO THE BEST OF OUR KNOWLEDGE AND BELIEF, THAT NO LEGAL OBJECTION TO THE MARRIAGE
LICENSE TO WHICH WE ARE APPLYING EXISTS, AND WE HEREBY APPLY FOR LICENSE TO MARRY.



9. SIGNATURE OF GROOM	10. SUBSCRIBED AND SWORN TO BEFORE ME ON (DATE)
[redacted]	JUNE 24, 2003
11. TITLE OF OFFICIAL	12. [redacted]
DEPUTY CLERK	[redacted]
13. SIGNATURE OF BRIDE	14. SUBSCRIBED AND SWORN TO BEFORE ME ON (DATE)
[redacted]	JUNE 24, 2003
15. TITLE OF OFFICIAL	16. [redacted]
DEPUTY CLERK	[redacted]

LICENSE TO MARRY

AUTHORIZATION AND LICENSE IS HEREBY GIVEN TO ANY PERSON DULY AUTHORIZED BY THE LAWS OF THE STATE OF FLORIDA TO PERFORM
A MARRIAGE CEREMONY WITHIN THE STATE OF FLORIDA AND TO SOLEMNIZE THE MARRIAGE OF THE ABOVE NAMED PERSONS. THIS LICENSE MUST
BE USED ON OR AFTER THE EFFECTIVE DATE AND ON OR BEFORE THE EXPIRATION DATE IN THE STATE OF FLORIDA IN ORDER TO BE RECORDED AND VALID.

17. [redacted]	18. DATE LICENSE ISSUED	19a. DATE LICENSE EFFECTIVE	19b. EXPIRATION DATE
[redacted]	JUNE 24, 2003	JUNE 27, 2003	AUG 22, 2003
20a. SIGNATURE OF COUNTY CLERK OR JUDGE	20b. TITLE	20c. BY, D.C.	
HARVEY RUVIN, CLERK	BY D.C.:	[redacted] T.D.	

CERTIFICATE OF MARRIAGE

I HEREBY CERTIFY THAT THE ABOVE NAMED GROOM AND BRIDE WERE JOINED BY ME IN MARRIAGE IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA.

21. DATE OF MARRIAGE (Month, Day, Year)	22. CITY, TOWN, OR LOCATION OF MARRIAGE
07/12/03	Miami
23a. SIGNATURE OF PERSON PERFORMING CEREMONY (Use block ink)	23b. ADDRESS (of person performing ceremony)
[redacted]	555 South Shore Drive
24. NAME AND TITLE OF PERSON PERFORMING CEREMONY (if ministry state)	25. [redacted]
Jimmy J. McArthur My Commission DD13309 Expires March 13, 2007	[redacted]

SEAL

26. INFORMATION BELOW FOR USE BY VITAL STATISTICS ONLY (PRINT OR TYPE)					
26a. SOCIAL SECURITY NUMBER	26b. RACE	26c. WERE YOU EVER PREVIOUSLY MARRIED?	26d. IF ANSWER IS YES TO ITEM 26c, THEN COMPLETE ITEMS 26e, 26f, and 26g.	26e. LAST MARRIAGE ENDED BY (DEATH, DIVORCE OR ANNULMENT)	26f. DATE LAST MARRIAGE ENDED (Mo., Day, Year)
GROOM [redacted]	WHITE	<input checked="" type="checkbox"/> NO <input type="checkbox"/> YES	26d. NO. OF THIS MARRIAGE	01	
BRIDE [redacted]	WHITE	<input checked="" type="checkbox"/> NO <input type="checkbox"/> YES	26d. NO. OF THIS MARRIAGE	01	

DH Form 743, April 91 (Replaces Feb. 91 edition)

Department of Homeland Security
 U.S. Citizenship and Immigration Services

I-797C, Notice of Action



APPLICATION NUMBER [REDACTED]		CASE TYPE I751 Petition to Remove Conditions on Residence	
NOTICE DATE 10/26/2009		PAGE 1 of 1	
[REDACTED]		Notice Type: Receipt Notice	
MIAMI BEACH, FL 33139			
<p>Your conditional resident status is extended for a period of one year. During the one-year extension you are authorized employment and travel.</p> <p>In order to further process your petition, you will be receiving a biometric appointment notice with a specific time, date, and location to capture your fingerprints, photo and signature. You MUST wait for your appointment notice before going to the Application Support Center (ASC) for biometric processing.</p> <p>Please Note: Conditional residents who are residing overseas pursuant to military or official government orders will not receive an ASC appointment notice. However, you must send two passport-style photographs.</p> <p>If you have not already done so, provide supporting documents to assist USCIS in processing your petition and to establish eligibility to remove the conditional basis of your permanent residence. Please include a copy of this receipt notice with any supporting documents you submit. Such evidence may include, but is not limited to, the following items:</p> <ul style="list-style-type: none"> • Lease of joint tenancy • Joint mortgage agreement and/or property deed • Joint ownership of assets • Tax returns • Birth certificate(s) of any child(ren) born from the marriage • Joint policies of life, medical, and/or car insurance <p>You can find the status of your case on-line at www.uscis.gov. To view the status of your case, enter the receipt number found at the top of this notice. Please Note: The I-751 form type will be listed as "CRI89" under the application type in our case status on-line tool.</p>			
<p>You will be notified separately about any other cases you filed.</p> <p>United States Citizenship and Immigration Services Texas Service Center PO Box 851488 Mesquite, TX 751851488 Customer Service Phone Number: (800) 375-5283</p>			

Form I-797C (Rev. 01/31/05)-N

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/08/2010

To: Miami

Attn: SSA [REDACTED]

From: Miami

PB-1, Palm Beach County RA

Contact: SA [REDACTED], [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062 ✓

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

Synopsis: To request transfer of above captioned case due to agent's transfer to another squad.

Details: Due to SA [REDACTED] transfer to Squad PB-1, please reassign the above captioned case.

UNCLASSIFIED

REASSIGN TO

[REDACTED]
11/12/2010
[REDACTED]

31E-MM-108062-201
008 [REDACTED] p.l.e.e

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

(Mount Clipping in Space Below)

Judge rules Epstein attorneys can subpoena abortion records

Date: 1/27/10
Edition: Palm Beach Post
Title: Judge Rules Epstein Attorneys Can subpoena Abortion Records
Character: or 31E-MM-108062
Classification:
Submitting Office:

Indexing:

By JANE MUSGRAVE
Palm Beach Post Staff Writer



Epstein
The judge says the records would not be made public.

WEST PALM BEACH — In a decision that could spark a constitutional showdown over privacy rights, a judge Tuesday gave lawyers representing multimillionaire sex offender Jeffrey Epstein the right to subpoena abortion records from women who are seeking millions in damages from the part-time Palm Beach resident.

Palm Beach County Circuit Judge Donald Hafele said the records could help Epstein rebut the women's claims that they suffered psychological ills after being paid to give him sexually-charged massages at his Palm Beach mansion when they were as young as 14.

Hafele told Epstein's attorneys they couldn't go on a fishing expedition. The medical records, he said, can't be sought until the women are asked whether they have ever had an abortion, how many and where. Further, he said, the records would not be

made public and might not be admissible during trial.

But, he said, since the women claim Epstein, now 57, is responsible for their emotional distress, his attorneys can explore the impact of other events. Medical records, Hafele said, are a better source of information than a person's memory.

Attorney Louis Silver, who represents the Presidential Women's Health Center, a West Palm Beach clinic where abortions are performed, warned Hafele that he was stepping on shaky constitutional grounds.

"These records are protected by our constitutional right of privacy," he said, referring to the Florida Constitution.

After the hearing, Silver said an appeal won't be necessary until Epstein at-

torneys seek the records.

In another ruling Wednesday, Hafele also said that videos from depositions in the state cases can't be released without a court order. The ruling came after Epstein attorney Robert Critton complained that a video of Epstein being asked whether he had an "egg-shaped" penis became a youtube.com sensation. It first appeared on *The Palm Beach Post* Web site.

Critton blamed attorney Spencer Kuvin for releasing it. Kuvin said it was public record.

The civil suits began mounting after Epstein agreed to plead guilty to two state charges: procuring a minor for prostitution and soliciting prostitution. He served 13 months of an 18-month sentence. As part of the deal brokered with federal prosecutors, he agreed not to contest the accusations in the civil lawsuits. He can argue the women don't deserve the millions they are seeking.

©jane_musgrave@pbpost.com

31E-MM-108062 FBI/953 223

Ex-Epstein worker faces

obstruction charges

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

Date: 1/26/2010
 Edition: MORNING
 PALM BEACH POST
 Title: Ex-Epstein faces obstruction charges
 Character:
 or
 Classification:
 Submitting Office: 31E-MM-108067



The FBI says he tried to sell information to an agent.

By SUSAN SPENCER-WENDEL
 Palm Beach Post Staff Writer

Epstein
 Papers
 listed Palm
 Beach sex
 offender's
 victims.

WEST PALM BEACH — A former employee of sex-scandal-plagued Jeffrey Epstein has been charged with obstruction of justice after the employee allegedly withheld

critical information from federal agents — an expansive list of Epstein victims and witnesses — as investigators probed the Palm Beach financier for sexual exploitation of minors.

According to an FBI

affidavit, [REDACTED] offered to later sell the information for \$50,000 — [REDACTED] calling it the “Holy Grail” or “Golden Nugget” — to a government witness, who is not named in the affidavit.

The affidavit does not refer to Epstein by name, either.

In early November, an undercover FBI agent was

sent in to make the buy from [REDACTED] born in 1958, had told police that he worked for Epstein as a butler, chauffeur, chef and houseman, sometimes picking up and cleaning sex toys left behind after Epstein finished his encounters with the underage girls.

According to the affidavit, [REDACTED] met the under-

cover agent and produced a small bound book and several sheets of legal paper, which he told the agent he had taken from Epstein's home while employed there in 2004 and 2005. [REDACTED] then began counting his \$50,000 payoff.

He was stopped, detained on the spot and questioned by agents, according to the

See EPSTEIN, 5B ▶

Information could have altered case

▶ EPSTEIN from 1B

affidavit

[REDACTED] told agents of witnessing nude girls whom he believed to be underage at Epstein's pool area, of knowing that his former employer was having sex with underage girls, and of viewing underage pornography on computers in Epstein's home.

Special Agent [REDACTED] wrote that later review of the papers and book [REDACTED] handed over revealed information “that would have been extremely useful in investigating and prosecuting the case, including names and contact information of material witnesses and additional victims.”

“Had those items been produced in response to inquiries of state law enforcement officers or the Special Agents, their contents would have been presented to the federal grand

jury,” Pryor wrote.

The information allegedly withheld by [REDACTED] may have been a tipping point in the controversial probe of Epstein. Federal prosecutors ended up striking an extraordinary deal with Epstein and his top-flight lawyers: agreeing to recall grand jury subpoenas if Epstein pleaded guilty to prostitution-related felonies in state court, which he ultimately did.

Epstein received an 18-month jail sentence. He served 13 months and was allowed to leave the jail most waking hours of the day.

An attorney for [REDACTED], Assistant Federal Public Defender Dave Brannon, declined to comment on his behalf.

An unnamed government witness mentioned in the affidavit is likely one of the attorneys representing women in a gaggle of current civil lawsuits against Epstein.

The affidavit outlines how the unnamed witness had deposed [REDACTED], who denied having documents, then received a call from [REDACTED] later offering to sell for \$50,000 the “Holy Grail.”

[REDACTED] explained that the information contained hundreds of additional victims and their phone numbers from diverse geographic locations including New York, New Mexico and Paris,” according to the affidavit.

[REDACTED] is scheduled to be arraigned in federal court Monday.

Also in the affidavit are the reasons [REDACTED] cited to the unnamed witness for why he withheld the lists from investigators: He considered it his property and should be compensated for it, and he feared the target of the federal investigation, Epstein, would make him disappear or otherwise harm him.

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31E-MM-108067-22

Jacobson

spokeswoman
Barbera said. I
Jacobson, 49, is
ing from injuri
ceived after crashing his SUV
of Delray Beach. According
arrest affidavit, he crashed
Saturday morning and then
taneously confessed to med
he had just murdered his wi
children — a confession the
also made to an emergency
nurse. Though Jacobson is a
Medical Center, he is consid

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/30/2008

Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED] [REDACTED] [REDACTED] was interviewed by the Federal Bureau of Investigation (FBI). After being advised of the identity of the interviewing agents and purpose of the interview, [REDACTED] voluntarily provided the following information:

[REDACTED] met Jeffrey Epstein when she was 14 or 15 years old. [REDACTED] repeated eighth grade several times and was attending [REDACTED] Middle School during the time period she met Epstein. She estimated that she went to Epstein's residence approximately 25 times from the age of 14 or 15 until the age of 16 or 17. [REDACTED] was introduced to Epstein by her friend [REDACTED] [REDACTED] met [REDACTED] at a middle school in Jupiter, Florida, but they did not become friends until later when they lived near each other in West Palm Beach, Florida. While talking to each other at the Sticks and Stones Bar, now known as Victory Billiards, [REDACTED] asked [REDACTED] if she wanted to give a guy a massage and make easy money. [REDACTED] declined [REDACTED] initial invitation but later went to Epstein's Palm Beach residence with [REDACTED] [REDACTED] told [REDACTED] that she would have to get naked during the massage and that Epstein would touch her.

[REDACTED] first visited Epstein's residence by traveling there by taxi cab with [REDACTED] [REDACTED] believed they went to Epstein's residence during the summer. [REDACTED] and [REDACTED] were led by [REDACTED] Last Name Unknown (LNU), upstairs, through a bedroom and into an area that had two showers. There were nude pictures throughout the residence. [REDACTED] noticed there were no faces shown on the nude pictures at the residence. Epstein walked into the room a short time later wearing a towel. [REDACTED] began [REDACTED] [REDACTED] and Epstein told [REDACTED] "[REDACTED]." [REDACTED] and [REDACTED] were both [REDACTED] and began massaging Epstein together. [REDACTED] later left the room and Epstein gave her \$200.00. [REDACTED] stated that when [REDACTED] left the room it seemed planned. [REDACTED] believed [REDACTED] was given the money because she brought [REDACTED] to Epstein. When [REDACTED] was alone with Epstein, he requested her to [REDACTED] and [REDACTED] as he [REDACTED] to [REDACTED] Epstein [REDACTED] as he [REDACTED] Epstein got in the shower after he [REDACTED] [REDACTED] was paid \$200.00 by Epstein and he told her he had fun.

Investigation on 05/28/2008 at West Palm Beach, FLFile # 31E-MM-108062Date dictated 05/30/2008

31E-MM-108062

Continuation of FD-302 of _____

, On 05/28/2008 , Page 2

Epstein asked for her telephone number and she wrote it down on a notepad that had his name printed on it.

During their conversation, Epstein asked _____ who she lived with, if she had a boyfriend and he asked her age. _____ silently mouthed to _____ "don't lie," when Epstein asked _____ age. _____ told Epstein her true age which she believed was 14 or 15. At a later contact, Epstein asked _____ about her birthday. _____ told Epstein she was 16, which was about a year older than her true age. Epstein replied by telling her it was ok and he did not care how old she was. Epstein told _____ that he did not like girls that were older than 18 years old.

Epstein told _____ that when he first saw _____ he really liked her and that he _____ Epstein told _____ that he no longer wanted _____ to come to his residence because she _____ brought many other girls to Epstein including _____ cousin, _____ went to Epstein's residence once when she was approximately 20 years old. Epstein did not like her and did not want her brought again. _____ added that _____ was a heavy drug user. _____ also introduced _____ Last Name Unknown (LNU), aka _____ to Epstein. _____ LNU was younger than _____ and visited Epstein's residence one time. _____ LNU had a Spanish last name and was described as short with long brown hair, freckles and light colored eyes. _____ LNU attended _____ Middle School. _____ LNU went to Epstein's residence prior to _____ first contact with him. During one of their conversations, Epstein asked _____ "Do you know that girl _____ that _____ brought?" At the conclusion of the interview, _____ directed the interviewing agents to _____ LNU's residence, _____, located in the _____ trailer park.

_____ was usually paid \$200.00 to \$300.00 for the sessions with Epstein. She was given \$100.00 one time for no reason. _____ was usually contacted telephonically by _____ LNU to make arrangements to go to Epstein's residence. _____ LNU would call a day or two ahead of their scheduled arrival in Palm Beach. Epstein also called _____ occasionally from his Palm Beach residence. Another female, named _____ or _____ LNU, who was described as tall with straight brown hair and having an unknown accent, also set appointments for _____ to be with Epstein. Sometimes Epstein's massage equipment was already in place when _____ arrived at Epstein's residence and other times

31E-MM-108062

Continuation of FD-302 of _____, On 05/28/2008, Page 3

she had to get the massage table out of a closet and lotions out of a dresser drawer.

During one of _____ visits to Epstein's residence, Epstein offered to pay her \$400.00 for _____ or \$500 to \$600 for _____. _____ declined both. _____ also declined a later request by Epstein to have _____ Epstein _____ all but one or two of the occasions _____ was with him.

_____ did not engage in _____ or _____ with Epstein. _____ advised that Epstein had _____ and _____ and _____. Epstein also used a _____ directly on her _____ during one of her visits. Epstein asked _____ if she liked it when he touched her. _____ has touched Epstein's _____ and described it as _____. _____ also stated Epstein has a hairy chest.

_____ traveled to Epstein's residence by herself after her first meeting with Epstein. She primarily traveled to the residence by taxi. Epstein, _____ LNU or the aforementioned girl with the unknown accent paid _____ taxi cab fares.

_____ was aware that her friend, _____ had been to Epstein's residence. _____ previously lived with _____ at _____ grandmother's house. _____ went to Epstein's residence prior to _____ first contact with him. _____ was also friends with _____. _____ advised that she met with private investigators for Epstein's attorneys and that the same investigators had contacted _____. The private investigators inquired about _____ age when she was with Epstein and how much money she was paid by Epstein. They also asked _____ about her drug use. The private investigators revisited _____ a few months ago and she asked them to leave. _____ has also observed them driving by her residence in a sport utility vehicle.

_____ was a marijuana user but she did not use drugs during her visits to Epstein's residence. _____ did not use Xanax and cocaine until later in her life. At age 17, _____ crashed her grandmother's car and her grandmother pressed charges. _____ was _____

31E-MM-108062

Continuation of FD-302 of [REDACTED] [REDACTED] [REDACTED], On 05/28/2008, Page 4

Epstein offered to pay an extra \$100.00 to [REDACTED] if she brought additional girls to him. Epstein asked [REDACTED] to provide a massage to [REDACTED] LNU but the massage never took place.

[REDACTED] advised that her former home telephone number was [REDACTED] and her former cellular telephone number was [REDACTED].

[REDACTED] believes Epstein should be prosecuted for his actions.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/30/2008

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Continuation of FD-302 of _____, On 05/28/2008, Page 2

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Continuation of FD-302 of [REDACTED] [REDACTED] [REDACTED], On 05/28/2008, Page 4

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The Billionaire Pedophile's Sex Den

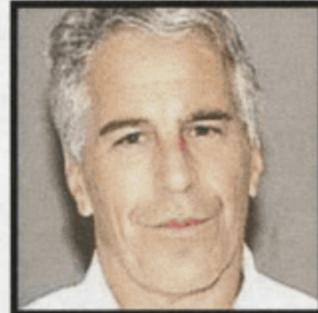
by Conchita Sarnoff

READ THIS SKIP THAT

July 22, 2010 | 11:46pm

The Daily Beast reveals new details about the twisted sex life of Jeffrey Epstein and his penchant for underage girls. Conchita Sarnoff on his massages, sex toys, and questionable deals. Also:

- Nude images of young girls were scattered around the house and the bathroom soap was shaped like [REDACTED]
- Staff trolled for fresh recruits to make sure Epstein had two or three massage appointments each day
- The house manager has been sentenced to a longer prison term than Epstein—for trying to sell notes regarding massage appointments
- Epstein gave \$1 million to his friend [REDACTED] [REDACTED] when he was starting the modeling agency MC2
- According to a former bookkeeper, young girls were brought to the U.S. by MC2—often from Eastern Europe—then traveled on Epstein's private jets



Newscom

Jeffrey Epstein's loyal friends say that his prosecution was unduly harsh, rather than outrageously lenient. They insist that his sexual habits, although obsessive and unusual, were mostly legal and essentially harmless. As the police records attest, the girls brought to El Brillo Way were routinely told they could "say no" at any time during a massage as Epstein escalated contact in a step-by-step assault that was remarkably similar in every victim's statement: First she would be asked to remove her shirt, then her pants. He would attempt to [REDACTED] as he [REDACTED] then bring out a large vibrator. There was sometimes [REDACTED] and the more willing girls were lured into full-blown [REDACTED] with both Epstein and [REDACTED] who was referred to in press accounts and police reports as Epstein's live-in [REDACTED]

A former bookkeeper in the Miami office, who also arranged visas for girls traveling to the U.S., confirmed that MC2 girls became frequent guests on Epstein's private jets.

It's true that some underage girls may have lied about their age, and some came to the house voluntarily several times—although, according to Florida statutes, none of that has any bearing on the criminality of the contact, particularly if the girl was 16 or younger. But what is particularly disturbing about this case—judging by arrangements at the Palm Beach house—is that Epstein, a billionaire hedge-fund manager, organized his life around this sexual compulsion in an open and methodical way that suggests he felt he was beyond the law.

• Conchita Sarnoff:
Billionaire Pedophile Goes
Free

According to police who executed a search warrant, the house was decorated with large, framed photos of nude young girls, and similar images were found stashed in an armoire and on the computers seized at the house (although police found only bare cables where other computers had been). Some bathrooms were stocked with soap in the

shape of [REDACTED] and various [REDACTED] such as a [REDACTED] and creams and lubricants available at erotic specialty shops, were stowed near the massage tables set up in several rooms upstairs.

Epstein also enlisted his staff in the predatory activity, and four—[REDACTED] [REDACTED] [REDACTED] [REDACTED] and [REDACTED]—figured in the FBI investigation. The Non Prosecution Agreement stipulated that they would not be charged. According to police reports and sworn statements in the civil suits, all four women, among their other duties, worked to ensure that an appointment book for twice- or thrice-daily "massages" was stocked with fresh recruits. Ghislaine Maxwell, daughter of the late Czechoslovakian-born press baron Robert Maxwell, who was for many years Epstein's live-in partner, also recruited young girls.

Since his 13-month sentence for soliciting prostitution with a minor, Epstein has settled more than a dozen lawsuits brought by underage girls. Seven victims reached a last-minute deal last week, days before a scheduled trial; each received well over \$1 million—an amount that will hardly dent Epstein's \$2 billion net worth.

The victims told police they waited in the kitchen to be called upstairs for a massage, and the house chef often gave them a bite to eat. House manager [REDACTED] said in his sworn statement that a maid named [REDACTED] who was a devout Catholic, wept when she complained to him about cleaning up after the massage sessions, picking up soiled towels and putting away the sex toys. And she was upset that a photo of Epstein with the pope hung next to one of him with a young girl.

Ironically, [REDACTED] who ran the house on El Brillo Way in 2004 and 2005, ended up being sentenced to more jail time than his boss as a result of the complex investigation into Epstein's activities. He was fired, he says, for inadvertently drawing police attention to one of the girls when she arrived at the house unannounced to collect money. He saw an unfamiliar "beater" in the driveway one evening and called 911. When he left Epstein's employ, [REDACTED] took away some notes and emails about massage appointments as "protection" against his own prosecution, and failed to produce them during the Palm Beach Police Department's initial investigation.

Unable to get work as a house manager elsewhere in South Florida, he says, [REDACTED] later tried to sell this "golden nugget"—his term—for \$50,000, to be used in the victims' civil suits. Unfortunately, he made the offer to an undercover cop, and was subsequently charged with "obstruction of official proceedings" for withholding information that could have advanced the criminal investigation of Epstein—which by that point had been settled in a plea deal. [REDACTED] was sentenced to 18 months in federal prison (Epstein was allowed to serve 13 months in the Palm Beach county jail), and now awaits an additional sentence on Aug. 24 in federal court in Miami for transporting firearms, another deal he says he made to pay the bills after he lost his job.

In a deposition given for the civil suits, [REDACTED] testified that he was instructed to always have \$2,000 in cash on hand, so that he could pay both the girls who gave massages and recruiters such as [REDACTED] who brought them to the house. He also testified that Epstein made large contributions to the Palm Beach Police Department, and in return was given PBPD baseball hats to put on the dashboard of his various cars to avoid being stopped or ticketed by local police. Retired Police Chief Michael Reiter, in his own deposition, acknowledged that, in addition to earlier donations to the police department (which are fairly common in well-heeled Palm Beach), Epstein had recently given the department \$100,000 for some sophisticated equipment. The police were still researching the purchase when Epstein came under suspicion, and Reiter ordered the money returned. (Guy Frostin, one of Epstein's local attorneys, told police that Epstein also gave \$100,000 to the Florida Ballet for massages, because he was "very passionate" about massages being "therapeutically and spiritually" beneficial. Yet victims told police they had no massage training.)

Perhaps most disturbing, in terms of possible sex trafficking, was Epstein's relationship with [REDACTED], owner of the MC2 modeling agency. According to a complaint filed in the U.S. District Court for the Southern District of Florida, an alleged victim said that Epstein, Maxwell, [REDACTED], [REDACTED] and [REDACTED] "deliberately engaged in a pattern of racketeering that involved luring minor children through MC2, mostly girls under the age of 17, to engage in sexual play for money." (Which would amount to trafficking.)

[REDACTED] is a 50-plus French playboy who was formerly part owner of Karin, a Paris-based modeling agency. He lives in New York and South Beach, Florida, and owns 85 percent of MC2, which has offices in New York, Miami, and Tel

Aviv. (The remaining 15 percent is owned by his partner, Jeff Fuller.) ██████ has been observed as a house guest at Epstein's Palm Beach home and may well have had contact with him also in New York, where Epstein owns a lavish home—the city's largest private residence—and in Paris, where Epstein keeps an apartment on elegant Ave. Foch.

CBS reporter Craig Pyes, who investigated MC2 for a 60 Minutes broadcast several years ago, is quoted in Michael Gross' book about the modeling industry, *Bad and Beautiful*. Pyes told the author that ██████ ranks among the sleaziest people in the fashion industry. We're talking about a conveyor belt, not a casting couch. Hundreds of girls were not only harassed but molested." Now The Daily Beast has learned that Epstein had made a \$1 million wire transfer to ██████ offshore bank account in September 2004, just as he was setting up MC2. Whether this was a gift or a loan or a backdoor investment in the new venture is unknown. A French citizen who managed to avoid giving evidence in the Epstein investigation, ██████ declined to comment on any of this, as does Fuller. Asked in April of ██████ activities, Epstein said "I'm 100 percent convinced that he doesn't traffic children." ██████ has never been charged.)

An American fashion designer who booked her girls through MC2 says they were very young and very beautiful; many were from Eastern Europe and spoke little English. A former bookkeeper in the agency's Miami office, who also arranged visas for girls traveling to the U.S., confirmed that MC2 girls became frequent guests on Epstein's private jets.

Pilot logs obtained in the civil suits show that some of the named plaintiffs were on the flight manifests. Other times, the pilot would just list the other passengers plus "female."

[Read Conchita Sarnoff's original report on Epstein.](#)

Conchita Sarnoff has developed multimedia communication programs for Fortune 500 companies and has produced three current events debate television programs, The Americas Forum, From Beirut to Kabul, and a segment for The Openheimer Report. She is a contributor to The Huffington Post and is writing a book about child trafficking in America.

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Billionaire Pedophile Goes Free

by Conchita Sarnoff

July 20, 2010 | 11:05pm

Hedge fund mogul Jeffrey Epstein became a free man Wednesday, five years after he was first accused of sexually abusing underage girls. After months of reporting, The Daily Beast's Conchita Sarnoff reveals exclusive details of the investigation and the legal wrangling that saved him from a long prison term. She reports:

- Palm Beach's police chief objected to Epstein's "special treatment" and gave The Daily Beast an exclusive look at his nine-hour deposition about the investigation.
- Earlier versions of the U.S attorney's charges, including a sealed 53-page indictment, could have landed Epstein in prison for 20 years.
- Victims alleged that Epstein molested underage girls from South America, Europe, and the former Soviet republics, including three 12-year-old girls brought over from France as a birthday gift.
- The victims also alleged trips out of state and abroad on Epstein's private jets, which would be evidence of sex trafficking—a much more serious federal crime than the state charges Epstein was convicted of.
- Epstein's attorneys investigated members of the Palm Beach Police Department, while others ordered private investigators to follow and intimidate the victims' families; one even posed as a police officer.
- Then-Attorney General Alberto Gonzales told The Daily Beast that he "would have instructed the Justice Department to pursue justice without making a political mess."

Film director Roman Polanski is not the only convicted pedophile to walk free this month and return to a life of privilege. On Wednesday, hedge fund manager Jeffrey Epstein completes his one-year house arrest in Palm Beach, which has been even less arduous than Polanski's time at a Swiss ski chalet.

During Epstein's term of "house arrest," he made several trips each month to his New York home and his private Caribbean island. In the earlier stage of his sentence for soliciting prostitution with a minor—13 months in the Palm Beach Stockade—he was allowed out to his office each day. Meanwhile, Epstein has settled more than a dozen lawsuits brought by the underage girls who were recruited to perform "massages" at his Palm Beach mansion. Seven victims reached a last-minute deal last week, days before a scheduled trial; each received well over \$1 million—an amount that will hardly dent Epstein's \$2 billion net worth.

With that, the known victims of Epstein's sexual compulsion have been officially silenced, and the case against him is closed unless new ones come forward. According to banking sources, he has been moving assets out of the U.S. and may well follow Polanski into a luxurious exile.

Watch Jeffrey Epstein Storm Out of a Deposition When Asked About His Penis

But the question remains: Did Epstein's wealth and social connections—former [REDACTED] former Israeli Prime Minister Ehud Barak; New Mexico Gov. Bill Richardson; and former Treasury Secretary Larry Summers were just a few of the prominent passengers on his private jets—allow him to receive only a slap on the wrist for crimes that carry a mandatory 20-year sentence? Was he able, with his limitless assets and heavy-hitting lawyers—Alan Dershowitz, Gerald Lefcourt, Roy Black, Kenneth Starr, Guy Lewis, and Martin Weinberger among them—to escape equal justice?

Michael Reiter, the former Palm Beach police chief, certainly thinks so. He gave The Daily Beast exclusive access to the transcript of his nine-hour deposition for the victims' civil suits, in which he explained how the case against Epstein was minimized by the State Attorney's Office, then bargained down by the U.S. Department of Justice, all in an atmosphere of hardball legal tactics and social pressures so intense that Reiter became estranged from several colleagues. At the time, Reiter, who retired in 2009 and now runs his own security firm, objected both to Epstein's plea agreement and to the flexible terms of his incarceration in the county jail rather than state prison. Asked during the deposition whether he thought Epstein received special treatment, he answered "yes."

In March 2005, Reiter's department, acting on a complaint from the Florida parents of a 14-year-old girl, launched an investigation that would eventually uncover a pattern of predatory behavior stretching back years and spanning several continents, knowingly enabled by Epstein's associates and employees. Two or three times a day, whenever Epstein was in Palm Beach, a teenage girl would be brought to the mansion on El Brillo Way. ("The younger the better," he instructed [REDACTED] a local teenager who was paid to bring other girls to the house, and who declared, on a police tape, that she was "like a Heidi Fleiss," the infamous California madam.) Advised that she would be giving a "massage," the girl was then pressured to remove her clothes, submit to [REDACTED] and a [REDACTED] and sometimes lured into more [REDACTED]. Each girl was paid \$200 or more, depending on how far things went, by house manager [REDACTED] who was instructed always to have \$2,000 cash on hand.

The Palm Beach Police Department identified 17 local girls who had contact with Epstein before the age of consent; the youngest was 14, and many were younger than 16. And that was just at one of Epstein's many homes around the world—he also owns property in New York, Santa Fe, Paris, London, and the Caribbean. Subsequent investigation by the FBI, reaching as far back as 2001, identified roughly 40 victims, not counting [REDACTED] whom Epstein referred to as his [REDACTED] because he had imported her from the Balkans at age 14. Now 24,

██████████ became a member of the household and is alleged to have participated in the sexual contact with underage girls.

Epstein quickly got wind of the investigation, and progress on the case got messy very quickly. He hired a squad of lawyers and private investigators and dispatched influential friends to pressure the police into backing off. Instead, local detectives pressed on and brought the matter to the attention of the FBI. The detectives asked their federal colleagues whether the fact that some victims appeared to have traveled out of state on Epstein's planes—plus the use of interstate phone service to arrange assignments—might be violations of the federal 2000 Trafficking Victims Protection Act, which carries a minimum sentence of 20 years. (Florida enacted the federal TVPA in 2002.)

So when State Attorney Barry Krischer, who also ran Florida's Crimes Against Children Unit, proved reluctant to mount a vigorous prosecution of Epstein, saying the local victims were not credible witnesses, Chief Reiter wrote the attorney a letter complaining of the state's "highly unusual" conduct and asking him to remove himself from the case. He did not, and the evidence his office presented to a state grand jury produced only a single count of soliciting prostitution. (Krischer has since retired and would not comment for this article.) The day after that indictment was returned, Reiter was relieved to have the FBI step in and take over the investigation.

The details that eventually emerged were often shocking and occasionally bizarre. For Epstein's birthday one year, according to allegations in a civil suit, he was presented with three 12-year-old girls from France, who were molested then flown back to Europe the next day. These same civil complaints allege that young girls from South America, Europe, and the former Soviet republics, few of whom spoke English, were recruited for Epstein's sexual pleasure. According to a former bookkeeper, a number of the girls worked for MC2, the modeling agency owned by ██████████ ██████████ a longtime acquaintance and frequent guest of Epstein's. ██████████ received \$1 million from the billionaire around the time he started the agency.

The non-prosecution agreement executed between Epstein and the Department of Justice states that Epstein and four members of his staff were investigated for "knowingly, in affecting interstate and foreign commerce, recruiting enticing and obtaining by any means a person, knowing that person has not yet obtained the age of 18 years and would be caused to engage in commercial sex act"—that is, child sex trafficking. Yet the agreement allowed Epstein to plead guilty to only two lower-level state crimes, soliciting prostitution and soliciting a minor child for prostitution.

Although the police investigation was officially closed, Chief Reiter tried to stay abreast of the federal case against Epstein. He was particularly concerned that Epstein be registered as a sex offender, which was part of the final deal, and that a fund be set up to compensate his victims—which was not, although Epstein agreed to bankroll their civil lawsuits. Attorney Dershowitz says Epstein's agreement to pay attorney fees for the victims and agree to civil damage claims—without admitting guilt—amounted to "extortion under threat of criminal prosecution."

But exactly which crimes did the Department of Justice threaten to prosecute? The Daily Beast has learned that there were several earlier versions of the U.S. Attorney's charges, including a 53-page indictment that, had he been convicted, could have landed Epstein in prison for 20 years. ██████████, attorney for seven of the victims, confirms the existence of an earlier draft of the non-prosecution agreement, officially under seal, in which it appears that Epstein "committed, at some point, to a 10-year federal sentence." But in the end Epstein's legal team refused that deal and threatened to proceed to trial. And that's where the question of whether the case was "winnable" before a jury again came into play, according to a source in the U.S. Attorney's Office, which shared the state attorney's view that the prosecution was far from a slam dunk.

For one, it was clear from the start that Epstein would spare no legal expense and that his team of veteran lawyers, whose cases ranged from O.J. Simpson to the investigation of Clinton's relationship with an intern, would play rough. When the Palm Beach police started to identify victims, according to Detective ██████████ report, Dershowitz began sending the detective Facebook and MySpace posts to demonstrate that some of these girls were no angels. Reiter's deposition also states that he heard from local private investigators that Dershowitz had launched background checks on both the police chief and Det. ██████████. Dershowitz denies all of that. According to Reiter, both he and ██████████ also became aware that they were under surveillance for several months, without knowing who ordered it. And the Florida victims began to complain that they and family members were being followed and intimidated by

private investigators who were then linked to local attorneys in Epstein's employ. In one reported instance, the private investigator claimed to be a police officer, and Reiter considered filing witness-tampering charges.

The credibility of the victims was also an issue; they had never complained of their treatment by Epstein until they were contacted by police, and they may have voluntarily returned to the Palm Beach mansion several times. Many of the girls came from disadvantaged backgrounds or broken homes, and they were susceptible to Epstein's cash, intimidation, and charm. Those who were 16 when they went to El Brillo Way would have been in their 20s by the time they took the stand, and Epstein's investigators had dredged up every instance of bad behavior in their pasts. According to an exchange in the Reiter deposition, a few of the victims had worked in West Palm Beach at massage parlors known as "jack shacks." Each new compromising detail was immediately forwarded to the State Attorney's Office, where staff met frequently with Epstein's lawyers.

The Florida statutes are clear: Any person older than 24 who engages in sexual contact with someone under the age of 18 commits a felony of the second degree. The victim's prior sexual conduct is not relevant; ignorance of her age is no defense. She needn't resist physically to cast doubt on the issue of "consent." For a child under 16, even lewd behavior short of touching is a felony of the second degree. But convincing a jury that a sexual encounter is a heinous crime is difficult if the victim can be made to appear willing and unharmed, not to mention vulgar and mercenary. It wasn't hard to imagine some of the victims quickly being discredited in court by Epstein's crack legal team, who repeatedly noted that the age of consent is lower in many other states.

But that doesn't quite explain why the Department of Justice would forgo the child-trafficking charges, which pertain regardless of a girl's attitude or character. Epstein's final sentence is so out of line with the statutory guidelines for that crime that it appears the department may have been influenced by the existence of his many powerful friends and attorneys. A highly intelligent man who once taught math at the Dalton School in New York without a bachelor's degree, Epstein has been a serious and respected player in the highest reaches of politics and philanthropy. He has made substantial contributions to political candidates, served on the Council on Foreign Relations, and donated \$30 million to Harvard University.

Moreover, many of his high-powered acquaintances availed themselves of Epstein's private jets, for which the pilot logs, obtained by discovery in the civil suits, sometimes showed that bold-face names were on the same flights as underage girls. A high-profile trial threatened to splash mud over all sorts of big players, just as both Gov. Richardson and Bill Clinton's wife were running for president. Also, a hedge fund prosecution in which Epstein offered to give evidence was heating up. [REDACTED], who was U.S. attorney general throughout most of the Epstein investigation and resigned just before the non-prosecution agreement was signed, told The Daily Beast that he "would have instructed the Justice Department to pursue justice without making a political mess." But that may have been an impossible mandate, given the players involved.

Instead, said attorney [REDACTED] "Epstein committed crimes that should have jailed him for most of his life...he was jailed for only a few months." And this week he walks through his door a free man.

Conchita Samoff has developed multimedia communication programs for Fortune 500 companies and has produced three current events debate television programs, The Americas Forum, From Beirut to Kabul, and a segment for The Openheimer Report. She is a contributor to The Huffington Post and is writing a book about child trafficking in America.

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For inquiries, please contact The Daily Beast at editorial@thedailybeast.com.

URL: <http://www.thedailybeast.com/blogs-and-stories/2010-07-20/jeffrey-epstein-billionaire-pedophile-goes-free/pi/>

PRINT



Federal Bureau of Investigation
170 Marcel Drive
Winchester, VA 22602
FAX- (540)868-4996

Fax

To: [Redacted] From: Susan Sheppard

Fax: [Redacted] Pages: 4

Phone: _____ Date: 4/16/2010

Re: FOIA Request CC: _____

Urgent For Review Please Comment Please Reply Please Recycle

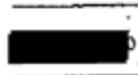
• Comments:

31E-mm-108062-227

MARTIN G. WEINBERG, P.C.
ATTORNEY AT LAW

20 PARK PLAZA, SUITE 1000
BOSTON, MASSACHUSETTS 02116

EMAIL ADDRESSES



FAX [REDACTED]

NIGHT EMERGENCY [REDACTED]

January 6, 2010

Record/Information Dissemination Section
Federal Bureau of Investigation
Department of Justice
170 Marcel Drive
Winchester, VA 22602-4843

REQUEST UNDER FREEDOM OF INFORMATION ACT AND PRIVACY ACT

To Whom It May Concern:

This letter constitutes a request ("Request") under the Freedom of Information Act, 5 U.S.C. § 552 ("FOIA"), the Justice Department's implementing regulations (including 28 C.F.R. § 16.1), the Privacy Act, 5 U.S.C. § 552a, and all other applicable regulations and other applicable provisions of law.

This Request is submitted by undersigned counsel on behalf of our client, Jeffrey Edward Epstein ("the Requester" or "Epstein"). Submitted with this request is an executed Privacy Waiver signed by Epstein which designates undersigned counsel to receive the results of this FOIA request.

I. The Requester

The Requester is a natural person. His birthdate is [REDACTED]. His place of birth is [REDACTED]. His social security number is [REDACTED]. His current address is [REDACTED], Palm Beach, Florida 33480.

II. Request

Epstein seeks disclosure of any records¹, documents, files, communications, memoranda, orders, agreements and/or instructions created from January 1, 2000 to December 31, 2009, that

¹ The term "records" as used herein includes all records or communications preserved in electronic or written form, including but not limited to correspondence, documents, data, videotapes, audiotapes, faxes, files, guidance, guidelines, evaluations, instructions, analysis, memoranda, agreements, notes, orders, policies, procedures, protocols, reports, rules, technical manuals, technical specifications, training manuals, or studies.

were prepared, received, transmitted, collected, and/or maintained by the Federal Bureau of Investigation, the Department of Justice, or any of their components or field offices, including but not limited to the following:

1. Any records, order, agreement, or accommodation relating or referring to Epstein, including, but not limited to, records that document monitoring, surveillance, observation, questioning, interrogation, investigation, and/or collection of information relating to Epstein.
2. Any records relating or referring to how, why, or when Epstein was selected to be a subject of monitoring, surveillance, observation, questioning, interrogation, investigation, and/or collection of information.

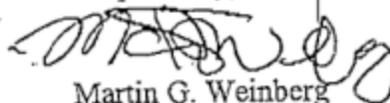
We preauthorize spending up to \$1,000.00.

We specifically request that a cross-reference search be conducted for the requested materials. Likewise, we specifically request that the requested search include but not be limited to a search of the FBI's Central Records System ("CRS"), Electronic Surveillance ("ELSUR") indices and so-called tickler files.

Pursuant to applicable regulations and statutes, if this request is denied in whole or in part, we request that you justify all deletions by reference to specific exemptions of the FOIA, the Privacy Act, and any other provisions of law upon which you rely. Unless you reply otherwise within the response deadline set forth in the FOIA, I will assume that you do not claim that you are not the proper office to receive this request. The Requester reserves the right to appeal a decision to withhold any information.

Please furnish all requested information to my above-listed office. Thank you.

Respectfully,



Martin G. Weinberg

Federal Bureau of Investigation Privacy Waiver and Certification of Identity

Complete, sign, and mail (original signature needed)



U.S. Department of Justice

Federal Bureau of Investigation

Privacy Waiver and Certification of Identity

Full Name: Jeffrey E. Epstein

Address used:

Current: [Redacted] Palm Beach, FL 33480

Date of Birth: [Redacted] Place of Birth: [Redacted]

Social Security Number (optional): [Redacted]

(Optional: Prior addresses, employers, etc., which may assist the FBI in locating the requested information)

I hereby waive my right to privacy, and I authorize the FBI to release any and all information relating to me to:

(Name, address & phone of attorney or other designee)

Martin G. Weinberg [Redacted] Boston, MA 02116 [Redacted]

Under provisions of Title 18, United States Code (U.S.C.), Section 1001 by a fine of not more than \$10,000 or by imprisonment of not more than five years, or both, and that requesting or obtaining any records under false pretenses is punishable under the provisions of Title 18, U.S.C., Section 552a (j)(3) as a misdemeanor and by a fine of not more than \$5,000.

Signature: [Handwritten Signature] Date: 4/5/10

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/24/2010

To: Jacksonville
Miami

Attn: CFR
✓ Attn: SA [REDACTED] [REDACTED]

From: Jacksonville
Squad 10
Contact: SA [REDACTED] 7437

Approved By: [REDACTED] [REDACTED] [REDACTED]

Drafted By: [REDACTED] [REDACTED]

Case ID #: 802R-JK-52669-12 (Closed)
31E-MM-108062 ✓ (Pending) - 230

Title: [REDACTED]
SLOVAKIAN CITIZEN;
POTENTIAL CONFIDENTIAL HUMAN SOURCE;
HUMAN TRAFFICKING;
CI;
JACKSONVILLE DIVISION

JEFFREY EPSTEIN;
[REDACTED] [REDACTED]
GHISLAINE MAXWELL;
WSTA-CHILD PROSTITUTION

Synopsis: Providing information to the Miami Division re co-subject [REDACTED] [REDACTED]

Reference: 31E-MM-108062 Serial 226

Details: On 10/27/2010, Jacksonville sources reported [REDACTED] was attending flight training at ATP-Jacksonville, Craig Airport, Jacksonville, Florida. Brief contact was made with [REDACTED] and captioned 802R file was opened. However, sources reported that [REDACTED] received all of her flight training and departed the Jacksonville area sometime during the week of 11/15/2010. Captioned 802R file was subsequently closed on 11/22/2010.

UNCLASSIFIED

31E-MM-108062-230

UNCLASSIFIED

To: Jacksonville From: Jacksonville
Re: 802R-JK-52669, 11/24/2010

After contact with MM case agents, Jacksonville case agent believes that information obtained during this brief 802R assessment may be beneficial to Miami's captioned 31E investigation. This EC directs copies of all 11 serials and enclosures to be forwarded to 31E-MM-108062 for case agents review and for informational purposes.

The highlights of this brief assessment revealed the following:

While attending ATP-Jacksonville, [REDACTED] received her flight instructor certificates in single and multi-engine aircraft as well as her instrument instructor rating.

While flying, [REDACTED] made statements indicating she was going to fly a Gulfstream-2 for her modeling agency (it is believed Jeffrey Epstein owns a G-2) when she completes her training.

[REDACTED] mentioned she was going to spend some time in New York briefly before returning home. [REDACTED] provided ATP-Jacksonville with her home address as Epstein's 358 El Brillo Way, Palm Beach, Florida residence.

While in Jacksonville, [REDACTED] drove a white, 2011 Cadillac SUV bearing Florida registration [REDACTED]. It is a short-term lease from EAN Trust, 5105 Johnson Road, Coconut Creek, Florida. She resided at a Sheridan Hotel during her stay in Jacksonville.

It appears [REDACTED] still has close ties to Epstein for several additional reasons. [REDACTED] wears many different and extremely expensive watches. Some of these watches have emergency transmitters which, upon activation, can transmit an emergency signal to the United States Coast Guard on 121.5 mhz. Marcinkova's after hours routine included shopping at very expensive stores in Jacksonville. Additionally, [REDACTED] mentioned she was going to attend a space shuttle launch (later cancelled) in NASA's VIP section upon receiving an invitation from a senior (unknown) NASA astronaut.

In closing, Jacksonville requests Miami notify Jacksonville if information is received indicating [REDACTED] is returning to ATP-Jacksonville to possibly receive her Airline Pilot Transport certificate. This would be the next logical

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To: Jacksonville From: Jacksonville
Re: 802R-JK-52669, 11/24/2010

certificate for her. Jacksonville has a well placed source that [REDACTED] began to confide in while she was here. Jacksonville believes this source could be extremely valuable to Miami's case if needed.

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To: Jacksonville From: Jacksonville
Re: 802R-JK-52669, 11/24/2010

LEAD(s) :

Set Lead 1: (Action)

JACKSONVILLE

AT JACKSONVILLE, FL

Request to copy all serials and enclosures in 802R-JK-52669 and forward to case agent SA Jason R. Richards, Miami Division, Palm Beach RA, re: 31E-MM-108062.

Set Lead 2: (Info)

MIAMI

AT PALM BEACH, FL

For information purposes only.

◆◆

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/10/2010

To: Miami ✓

From: Jacksonville
Squad 10

Contact: SA [redacted] [redacted] 1437

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 802R-JK-52669 (Closed) ¹³
✓ 31E-MM-108062 (Pending) -231
S-23871 (Pending)

Title: [redacted]
aka [redacted]
ET AL;
MIAMI DIVISION

Synopsis: Forwarding current photographs of [redacted]

Enclosure(s): Forwarding copies of seven recent photographs obtained by [redacted] of [redacted]. Also enclosed is a photograph of N909JE and an FAA registry printout.

Details: Recently, photographs were forwarded in an email by [redacted] [redacted] to several flight instructors at ATP-Jacksonville. [redacted] obtained this email and forwarded it to JK. According to the email, [redacted] is using the email address of [redacted]

Several of these photographs show [redacted] next to a Gulfstream II corporate jet. Although the N-number (United States Registration Number) is hidden, the exterior paint is very unique. An internet search of photographs of Gulfstream IIs revealed this aircraft is very likely N909JE (possibly for Jeffrey Epstein).

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31E-MM-108062-231

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To: Miami From: Jacksonville
Re: 802R-JK-52669, 12/10/2010

According to FAA databases, N909JE is registered to
HYPERION AIR, INC., 103 Foulk Road STE 202, Wilmington, Delaware,
19803.

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To: Miami From: Jacksonville
Re: 802R-JK-52669, 12/10/2010

LEAD(s) :

Set Lead 1: (Info)

MIAMI

AT PALM BEACH, FL

Forwarding [REDACTED] current email address and photographs of [REDACTED] next to several aircraft. One of the aircraft appears to possibly belong to a company with ties to JEFFREY EPSTEIN.

◆◆

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EFTA01711989



EFTA01711990





EFTA01711992



EFTA01711993





EFTA01711995

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 Picture of the Grumman American G-1159B Gulfstream II-B aircraft

[Medium Large Fit Screen]

URL (link) to this photo: <http://www.airliners.net/photo/Grumman-American-G-1159B/1678945/M/>

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roll over to see more of Helen

Helen
roll over to see more of Helen



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Aircraft

[More:](#) Untitled
[More:](#) Grumman American G-1159B Gulfstream II-B

Remark

N909JE (cn 151)

Taken at

[More:](#) Paris - Le Bourget (LBG / LFPB)
[More:](#) France, April 28, 2008

Photographer

[More:](#) Roel van der Velpen - MST-Aviation
[Contact:](#) Roel van der Velpen - MST-Aviation
[Link to me!](#)

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[Medium Large Fit Screen]

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Distinct views: 495
 Photo added: 4, 2010
 Average views per day: 2

Next photo:



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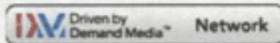
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FAA REGISTRY
 N-Number Inquiry Results

N909JE is Assigned

Data Updated each Federal Working Day at Midnight



Aircraft Description

Serial Number	151	Type Registration	Corporation
Manufacturer Name	GULFSTREAM AEROSPACE	Certificate Issue Date	03/15/1994
Model	G1159B	Expiration Date	11/30/2013
Type Aircraft	Fixed Wing Multi-Engine	Status	Valid
Pending Number Change	None	Type Engine	Turbo-jet
Date Change Authorized	None	Dealer	No
MFR Year	1974	Mode S Code	53110550
		Fractional Owner	NO

Registered Owner

Name	HYPERION AIR INC		
Street	103 FOULK RD STE 202		
City	WILMINGTON	State	DELAWARE
County	NEW CASTLE	Zip Code	19803-3742
Country	UNITED STATES		

Airworthiness

Engine Manufacturer ROLLS-ROYC Classification Standard
Engine Model RB.211 SERIES Category Transport
A/W Date 06/29/1989

This is the most current Airworthiness Certificate data, however, it may not reflect the current aircraft configuration. For that information, see the aircraft record. A copy can be obtained at [Http://aircraft.faa.gov/e.gov/ND/airrecordsND.asp](http://aircraft.faa.gov/e.gov/ND/airrecordsND.asp)

Other Owner Names

None

Temporary Certificate

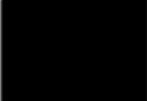
None

Fuel Modifications

None

Data Updated each Federal Working Day at Midnight

31E-mm-108062-233

SAC 





March 1, 2011

Wifredo A. Ferrer
United States Attorney
Southern District of Florida
99 N.E.4th Street
Miami, FL 33132

Re: Jane Doe #1 and Jane Doe #2 vs. United States, No. 09-80736

Dear Mr. Ferrer:

We are writing to you personally on behalf of Jane Doe #1 and Jane Doe #2 in one last effort to try and narrow our range of difference in the pending Crime Victims Rights Act case regarding Jeffrey Epstein. We make two requests: First, we are requesting that you agree to our proposal for narrowing the range of disputes between your Office and the victims, Jane Doe #1 and Jane Doe #2. Second, if you are unable to agree to our proposal, we request that you agree not to withhold information in your Office's possession that would support their claims under the Crime Victims Rights Act (CVRA).

By way of background, as you know, we have been attempting to work with your Office for more than two-and-a-half years to reach a stipulated set for facts in this CVRA case that would avoid the need for any public battle between your Office and the victims. Indeed, we reached out to you for a personal meeting to try to avoid a fight, and you were kind enough to meet with Jane Doe #1 and her undersigned attorneys. During that meeting, we expressed our intention to go the extra mile to try and avoid any fight with your Office and to see if there was a way to fight only Jeffrey Epstein the sex offender, rather than the prosecutors who work for you.

Today we had a telephone conference call with two of your attorneys, Dexter Lee and Marie Villafana, in which they told us that we would not be receiving any cooperation from your Office on our CVRA case and that, in short, we would have to "see you in court." We were also told that your Office was taking the position that it could, and would, withhold from the victims information in your Office's possession that would support their claims under the CVRA. After receiving approval from Dexter and Marie, we wanted to write to you personally in one last effort to see if we can narrow our differences on these two issues and avoid a disappointing battle.

Narrowing the Issues in Dispute

During today's conference call, it appeared that there was some confusion from Dexter and Marie as to precisely what the victims were proposing. Our proposal is simply this: that

your Office and Jane Doe #1 and Jane Doe #2 would stipulate to a set of facts to provide context for the Court while we litigate the legal issue in dispute, that is whether the CVRA applies even though no federal charges were ultimately filed. If your Office prevails on that issue, the victims would obviously have no claim under the CVRA. The victims would then pursue their appellate rights in the Eleventh Circuit. If, however, the victims prevail on that issue, then your Office would take "no position" on the remedy sought by the victims for the violation of their rights afforded them under the Act. Your Office would essentially stand aside and agree not to take any position on the victims' request to set aside the NPA as a remedy for that violation of the victims' rights.

We understood from our meeting with you in December that you wanted to do what you could to help the victims in this case. Yet as we understood Dexter and Marie today, they were taking the position that we would receive no cooperation of any sort from your Office. And we further understood from them that your Office was now going to take the position that even if the victims' congressionally-mandated rights were violated, there is simply no remedy for those violations and thus the victims should have no recourse for the violations.

On behalf of our clients, we want to once again reach out and make sure that your Office wants to move to an adversarial litigation posture on these issues. We simply don't understand why your Office is now going to take a litigating position hostile to ours on issues beyond the legal question of when CVRA rights attached in this case. We appreciate that the Department has institutional concerns about the timing of CVRA rights. But we don't understand why your Office is now going to fight against the victims in their efforts seeking to overturn a NPA that by any measure is unfair. This is not simply our view – the unfairness of the NPA has now attracted comment literally throughout the world, including serving as the basis for an unfavorable portrayal in a recent *Law and Order: Special Victim Episode* and a feature story yesterday in the London-based *Sunday Mail*. We are not asking your Office to join us in our efforts to throw out this unjust agreement. But can't your Office simply stand on the sidelines and let us make our case against Epstein. Fighting a politically well-connected billionaire is difficult enough, without having the weight of the U.S. Attorney's Office for the Southern District of Florida thrown against us too. We respectfully make one last request for you to move forward with our proposal for narrowing differences between us.

Withholding Favorable Evidence

If you feel that your Office must fight us in court on every possible issue, then we are respectfully writing to request that we resolve one issue outside of court: Whether your Office can withhold from the victims evidence in its possession that is favorable to their CVRA case. During our conference call with Dexter and Marie, we pointed out that if we were criminal defense attorneys representing criminals, your Office would promptly turn over to us all information in its possession that was helpful to these criminals under the *Brady* and *Giglio* decisions. We asked your Office to extend to the victims the same assistance that it would provide to criminals – i.e., we asked Dexter and Marie to voluntarily provide to us information

in your Office's possession that was helpful the victims' CVRA case. We were informed that your Office will be taking the position in Court that it can and will withhold from the victims such information, apparently on the theory that victims lack due process or other "discovery" rights under the CVRA.

We believe that the position that your Office can suppress relevant evidence is legally unfounded for four reasons and, in any event, is unsound policy at odds with promises that the Attorney General has made to crime victims and to the public. With regard to the legal problems in this position, first, the CVRA promises victims of crime that they will be "treated with fairness." 18 U.S.C. § 3771(a)(8). The clear intent of Congress in passing this provision was to provide a substantive "due process" right to crime victims. As one of the CVRA's co-sponsors (Senator Kyl) explained, "The broad rights articulated in this section are meant to be rights themselves and are not intended to just be aspirational. One of these rights is the right to be treated with fairness. Of course, fairness includes the notion of *due process*. Too often victims of crime experience a secondary victimization at the hands of the criminal justice system. This provision is intended to direct Government agencies and employees, whether they are in executive or judiciary branches, to treat victims of crime with the respect they deserve." 150 CONG. REC. S4269 (Apr. 22, 2004) (emphasis added).

Because the CVRA extends a "due process" right to crime victims like Jane Doe #1 and Jane Doe #2, victims have a right to fair access to evidence to prove their case. The very foundation of the *Brady* obligation is due process: "[T]he suppression by the prosecution of evidence favorable to an accused . . . violates due process where the evidence is material either to guilt or to punishment." *Brady v. Maryland*, 373 U.S. 83, 87 (1963). It would similarly violate due process for the prosecution to suppress evidence favorable to a crime victim where the evidence is material either to proving a CVRA violation or to the remedy for a violation.

Second, entirely apart from whether the victims have a right to obtain such information, your Office has an affirmative obligation to disclose it to victims. The CVRA directly commands that "[o]fficers and employees of the Department of Justice and other departments and agencies of the United States engaged in the detection, investigation, or prosecution of crime shall make their *best efforts* to see that crime victims are notified of, and accorded, the rights described in [the CVRA]." 18 U.S.C. § 3771(c)(1) (emphasis added).¹ It is simply impossible for

¹ As you can see from this language, the CVRA applies not only to the U.S. Attorney's Office for the Southern District of Florida but also to the relevant office of the FBI. We are "cc'ing" a copy of this letter to the FBI so that they can be informed of our view that they should provide assistance to the victims in this matter as well, rather than join your Office in any effort to withhold evidence. We understand that your Office represents the FBI on these issues, and are happy to continue our discussions with you regarding the FBI obligations in this area. At the appropriate time, however, if we are unable to reach agreement, we would like to have this discussion with a representative of the FBI to see whether they are in accord with your position. It is our understanding that the appropriate person would be the "special agent-in-charge of the division having primary responsibility for conducting the investigation." ATTORNEY GENERAL GUIDELINES FOR VICTIM AND WITNESS ASSISTANCE 11 (May 2005).

your Office to make its "best efforts" to accord victims their rights while simultaneously withholding evidence that would help them obtain those rights in court.

Third, the attorneys in your Office have duties of candor to the Court that would not permit it to present evidence or testimony that is known to be false. Fla. Bar Rule 4-3.3(a)(4). Allowing the victims access to evidence favorable to their claim will insure compliance with this rule. Similarly, in an ex parte proceeding, a lawyer must inform the court of all material facts known to the lawyer that will enable the court to make an informed decision "whether or not the facts are adverse." Fla. Bar. Rule 4-3.3(d). If your Office is correct that we are not entitled to access to favorable evidence, then the proceedings involving that evidence are essentially ex parte – requiring your Office to make disclosure to the Court. Surely the more appropriate way to proceed is to simply disclose those materials in the first instance to the victims.

Fourth and finally, your Office has previously taken the position that the CVRA petition filed by the victims is covered by the civil rules. If so, then the victims can serve discovery requests as in any other civil cases. The victims can likewise take depositions of witnesses who possess relevant evidence to their claims. Indeed, under Fed. R. Civ. P. 26(a)(1)(A), your Office would be required to automatically produce such information.

For all these reasons, it is our considered opinion that your Office does not have a legally well-founded position to withhold evidence from the victims in this case. Even if the Office did have such a position, however, we are mystified as to why your Office would want to assert such a position. Attorney General Holder has recently publicly discussed the Department's obligations regarding production of exculpatory information to criminals, explaining "We're not here to win cases, but to do justice." *Attorney General Holder Discusses Efforts to Improve Prosecutor Training*, WALLST. J., Apr. 30, 2010. With all respect, we submit that your Office should seek to do justice not merely for criminals, but also for the victims of those criminals. We therefore respectfully request that you simply provide this information to us as a matter of justice, avoiding the need for us to litigate this question. To avoid burdening your Office, we would be happy to provide a specific list of the information that we believe is material to the victims' CVRA case – a limited amount of information that could be swiftly located by your Office.

Conclusion

We frankly believe we have been very patient on this case and have gone to the extra mile to avoid an unnecessary fight with your Office. But our clients are asking us what the status of their case is, and we have an obligation to proceed diligently. Our first choice is to work something out with you. But if your Office is for some reason unwilling or unable to do that, we believe we have an overwhelming case of clear cut CVRA violations – a case that we will present to the Court.

As we told Dexter and Marie, even though your Office has refused to provide any accommodations to us, we will continue to discuss with them our proposed statement of facts, with the aim of removing information that they believe is damaging to your Office and that we can leave out as unessential to our case. We hope that you will favorably consider our requests in this letter and try to find an approach that will minimize our need to become embroiled in a court dispute between crime victims and the prosecutors who aim to protect them. If we are unable to do so, our intention is to file our "summary judgment" pleadings (which we provided in their entirety to your Office as a courtesy six months ago) on March 18, 2011.

Sincerely,



Paul G. Cassell

Co-Counsel for Jane Doe #1 and Jane Doe #2

Cc:

Special Agent in Charge [REDACTED]
Miami FBI Field Office
16320 NW 2nd Avenue
North Miami Beach, FL 33169

The views expressed in this letter are solely those of its authors.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/12/2011

To: Criminal Investigative

Attn: Violent Crime Section
Crimes Against Children Unit
[REDACTED]

To: Canberra

Attn: LEGAT [REDACTED]
ALAT [REDACTED]

From: Miami

Squad PB-2 / Palm Beach County RA

Contact: SA [REDACTED] [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

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

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

Synopsis: Request country clearance and travel authority for two Miami Agents to travel to Sydney, Australia from 03/14/2011 to 03/21/2011 to interview United States Citizen, [REDACTED]

Details: : Captioned matter was initiated in July 2006 after the Palm Beach Police Department (PBPD) requested the assistance of the FBI. PBPD reported that they had an ongoing investigation regarding EPSTEIN procuring underage girls from local high schools to perform massages and sexual acts at his residence.

The victims were usually recruited by other underage females and after performing various acts were paid sums of money in the \$200-\$1000 range.

During the FBI investigation a victim, [REDACTED] was identified. It was reported [REDACTED] was working at a local resort when she was approached by MAXWELL to meet EPSTEIN at his residence. [REDACTED] agreed and soon began traveling with EPSTEIN to various locations outside the state of Florida.

01 [REDACTED] 01.ec

31E-MM-108062-234

To: Criminal Investigative From: Miami
Re: 31E-MM-108062, 03/04/2011

An identified victim, [REDACTED] at age 14, was introduced to EPSTEIN by [REDACTED] who was 17 at the time. During their first meeting, [REDACTED] and [REDACTED] simultaneously performed a massage on EPSTEIN. During the massage, EPSTEIN asked [REDACTED] to remove her clothing and [REDACTED] disrobed. [REDACTED] observed EPSTEIN have [REDACTED] with [REDACTED]. EPSTEIN paid [REDACTED] \$300.00 at the conclusion of their meeting. [REDACTED] advised that [REDACTED] had been missing for a long time. On one occasion, EPSTEIN indicated to [REDACTED] that [REDACTED] was in Thailand and had started a family of her own.

[REDACTED] former boyfriend, [REDACTED] was interviewed and advised that EPSTEIN paid for an apartment for [REDACTED] at [REDACTED] apartment complex in [REDACTED] Florida. [REDACTED] described [REDACTED] as EPSTEIN's personal assistant. [REDACTED] provided massages to EPSTEIN and located additional females to provide massages. [REDACTED] knew [REDACTED] traveled with EPSTEIN frequently. EPSTEIN paid for [REDACTED] at age 20 to travel to Thailand to attend a school specializing in massages.

[REDACTED] was interviewed and explained that [REDACTED] told her of his ex-girlfriend, [REDACTED] told [REDACTED] that [REDACTED] had been to EPSTEIN's residence on many occasions and said that was the reason [REDACTED] had so much money and was able to support him.

On 03/04/2011 [REDACTED] contacted the United States Attorney's Office in West Palm Beach, FL and expressed her willingness to speak further with investigators about her activities with EPSTEIN. [REDACTED] indicated that EPSTEIN had instructed her to [REDACTED] with numerous associates of his both in the United States and overseas. [REDACTED] identified several subjects by name and indicated she had records to support her allegations. [REDACTED] further advised she could identify several other women that were underage and had engaged in sexual situations with EPSTEIN. [REDACTED] was aware of the investigation and was served a letter by Legat [REDACTED] in 2008 notifying her she was a victim of a crime.

Miami Division requests country clearance for two case agents to travel to Sydney, Australia on 03/14/2011 to interview [REDACTED] victim in captioned matter. [REDACTED] currently lives outside Sydney, Australia and is a US Citizen. [REDACTED] is the victim of a sex crime and a face to face interview at the American Consulate in Sydney would be the most appropriate forum to obtain her information. Agents with the most knowledge of the matter will be able to review documents that [REDACTED] has and evaluate them quickly.

To: Criminal Investigative From: Miami
Re: 31E-MM-108062, 03/04/2011

A. Bureau Travelers:

Name: [REDACTED]
DOB: [REDACTED]
SSAN: [REDACTED]
PASS: Official [REDACTED]
Expires: 03/27/2013
Clearance: Top Secret

Name: [REDACTED] (SA)
DOB: [REDACTED]
SSAN: [REDACTED]
PASS: Official [REDACTED]
Expires: 07/09/2015
Clearance: Top Secret

B. Dates of travel:

The travel for Miami personnel is scheduled from March 14, 2011 to March 21, 2011.

C. Points of travel:

The agents will travel from West Palm Beach, Florida to Sydney Australia, and return to West Palm Beach, Florida.

D. Purpose of travel:

SA Richards and SA [REDACTED] will travel to Sydney, Australia to interview [REDACTED] about her sexual abuse.

E. Other agencies involved:

N/A

F. Dates of previous travel:

None

SA Richards and SA [REDACTED] have completed Overseas Awareness training, and Personnel Recovery 1 training.

To: Criminal Investigative From: Miami
Re: 31E-MM-108062, 03/04/2011

LEAD(s) :

Set Lead 1: (Action)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

CAC Unit is requested to coordinate and obtain appropriate approvals for proposed international travel of the listed Miami personnel.

Set Lead 2: (Action)

CANBERRA

AT CANBERRA, AUSTRALIA

LEGAT [REDACTED] is requested to obtain concurrence from the Chief of Mission (COM) in obtaining country clearance for the travel of the listed Miami personnel.

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/12/2011

To: Criminal Investigative

Attn: Violent Crime Section
Crimes Against Children Unit
SSA Eric Pauley

To: Canberra

Attn: LEGAT [REDACTED]
ALAT [REDACTED]

From: Miami

Squad PB-2 / Palm Beach County RA

Contact: SA [REDACTED] [REDACTED]

Approved By: [REDACTED] [REDACTED]

Drafted By: [REDACTED]

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

Title: JEFFREY EPSTEIN;

[REDACTED]

GHISLAINE MAXWELL;
WSTA - CHILD PROSTITUTION

Synopsis: Request Legat Canberra facilitate interview of victim, [REDACTED] (married name [REDACTED] through the Australian Federal Police.

Details: : Captioned matter was initiated in July 2006 after the Palm Beach Police Department (PBPB) requested the assistance of the FBI. PBPB reported that they had an ongoing investigation regarding EPSTEIN procuring underage girls from local high schools to perform massages and sexual acts at his residence.

The victims were usually recruited by other underage females and after performing various acts were paid sums of money in the \$200-\$1000 range.

During the FBI investigation a victim, [REDACTED] (married name [REDACTED] was identified. It was reported [REDACTED] was working at a local resort when she was approached by MAXWELL to meet EPSTEIN at his residence. [REDACTED] agreed and soon began traveling with EPSTEIN to various locations outside the state of Florida.

072 [REDACTED] ec

31E-MM-108062-235

To: Criminal Investigative From: Miami
Re: 31E-MM-108062, 03/04/2011

An identified victim, [REDACTED] at age 14, was introduced to EPSTEIN by [REDACTED] who was 17 at the time. During their first meeting, [REDACTED] and [REDACTED] simultaneously performed a massage on EPSTEIN. During the massage, EPSTEIN asked [REDACTED] to remove her clothing and [REDACTED] disrobed. [REDACTED] observed EPSTEIN have [REDACTED] with [REDACTED] EPSTEIN paid [REDACTED] \$300.00 at the conclusion of their meeting. [REDACTED] advised that [REDACTED] had been missing for a long time. On one occasion, EPSTEIN indicated to [REDACTED] that [REDACTED] was in Thailand and had started a family of her own.

[REDACTED] former boyfriend, [REDACTED] was interviewed and advised that EPSTEIN paid for an apartment for [REDACTED] at [REDACTED] apartment complex in [REDACTED] Florida. [REDACTED] described [REDACTED] as EPSTEIN's personal assistant. [REDACTED] provided massages to EPSTEIN and located additional females to provide massages. [REDACTED] knew [REDACTED] traveled with EPSTEIN frequently. EPSTEIN paid for [REDACTED] at age 20 to travel to Thailand to attend a school specializing in massages.

[REDACTED] was interviewed and explained that [REDACTED] told her of his ex-girlfriend, [REDACTED] told [REDACTED] that [REDACTED] had been to EPSTEIN's residence on many occasions and said that was the reason [REDACTED] had so much money and was able to support him.

On 03/04/2011 [REDACTED] contacted the United States Attorney's Office in West Palm Beach, FL and expressed her willingness to speak further with investigators about her activities with EPSTEIN. [REDACTED] indicated that EPSTEIN had instructed her to [REDACTED] with numerous associates of his both in the United States and overseas. [REDACTED] identified several subjects by name and indicated she had records to support her allegations. [REDACTED] further advised she could identify several other women that were underage and had engaged in sexual situations with EPSTEIN. [REDACTED] was aware of the investigation and was served a letter by Legat Canberra in 2008 notifying her she was a victim of a crime.

On 03/11/2011, [REDACTED] was contacted telephonically by AUSA [REDACTED] and agreed to meet with writer and SA [REDACTED] at the U.S. Consulate in Sydney, Australia on Thursday, 03/17/2011 at 11:00 a.m. (local time Sydney, Australia). Miami Division requests Legat Canberra facilitate the interview of [REDACTED] through the Australian Federal Police. [REDACTED] DOB [REDACTED], SOC [REDACTED] a U.S. Citizen, currently resides at [REDACTED] Glenning Valley, New South Wales 2261, telephone [REDACTED] email [REDACTED] [REDACTED] is the victim of a sex crime and is not considered a subject or facing any charges in captioned matter.

To: Criminal Investigative From: Miami
Re: 31E-MM-108062, 03/04/2011

LEAD(s):

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

For info only.

Set Lead 2: (Action)

CANBERRA

AT CANBERRA, AUSTRALIA

LEGAT Canberra is requested to facilitate the interview of [REDACTED] (married name [REDACTED]) through the Australian Federal Police to occur at the U.S. Consulate, Sydney, Australia on 03/17/2011 at 11:00 a.m.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/12/2011

To: Criminal Investigative

Attn: Violent Crime Section
Crimes Against Children Unit
SSA [REDACTED]

To: Canberra

Attn: LEGAT [REDACTED]
ALAT [REDACTED]

From: Miami

Squad PB-2 / Palm Beach County RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062 (Pending) -235

Title: JEFFREY EPSTEIN;

[REDACTED]

GHISLAINE MAXWELL;
WSTA - CHILD PROSTITUTION

[REDACTED]

Synopsis: Request Legat Canberra facilitate interview of victim, [REDACTED] (married name [REDACTED] through the Australian Federal Police.

Details: : Captioned matter was initiated in July 2006 after the Palm Beach Police Department (PBPB) requested the assistance of the FBI. PBPB reported that they had an ongoing investigation regarding EPSTEIN procuring underage girls from local high schools to perform massages and sexual acts at his residence.

The victims were usually recruited by other underage females and after performing various acts were paid sums of money in the \$200-\$1000 range.

During the FBI investigation a victim, [REDACTED] (married name [REDACTED] was identified. It was reported [REDACTED] was working at a local resort when she was approached by MAXWELL to meet EPSTEIN at his residence. [REDACTED] agreed and soon began traveling with EPSTEIN to various locations outside the state of Florida.

072 [REDACTED] 01.ec

31E-MM-108062-235

To: Criminal Investigative From: Miami
Re: 31E-MM-108062, 03/04/2011

An identified victim, [REDACTED] at age 14, was introduced to EPSTEIN by [REDACTED] who was 17 at the time. During their first meeting, [REDACTED] and [REDACTED] simultaneously performed a massage on EPSTEIN. During the massage, EPSTEIN asked [REDACTED] to remove her clothing and [REDACTED] disrobed. [REDACTED] observed EPSTEIN have [REDACTED] with [REDACTED] EPSTEIN paid [REDACTED] \$300.00 at the conclusion of their meeting. [REDACTED] advised that [REDACTED] had been missing for a long time. On one occasion, EPSTEIN indicated to [REDACTED] that [REDACTED] was in Thailand and had started a family of her own.

[REDACTED] former boyfriend, [REDACTED] was interviewed and advised that EPSTEIN paid for an apartment for [REDACTED] at HIDDEN HARBOR apartment complex in Royal Palm Beach, Florida. [REDACTED] described [REDACTED] as EPSTEIN's personal assistant. [REDACTED] provided massages to EPSTEIN and located additional females to provide massages. [REDACTED] knew [REDACTED] traveled with EPSTEIN frequently. EPSTEIN paid for [REDACTED] at age 20 to travel to Thailand to attend a school specializing in massages.

[REDACTED] was interviewed and explained that [REDACTED] told her of his ex-girlfriend, [REDACTED] told [REDACTED] that [REDACTED] had been to EPSTEIN's residence on many occasions and said that was the reason [REDACTED] had so much money and was able to support him.

On 03/04/2011 [REDACTED] contacted the United States Attorney's Office in West Palm Beach, FL and expressed her willingness to speak further with investigators about her activities with EPSTEIN. [REDACTED] indicated that EPSTEIN had instructed her to have sex with numerous associates of his both in the United States and overseas. [REDACTED] identified several subjects by name and indicated she had records to support her allegations. [REDACTED] further advised she could identify several other women that were underage and had engaged in sexual situations with EPSTEIN. [REDACTED] was aware of the investigation and was served a letter by Legat Canberra in 2008 notifying her she was a victim of a crime.

On 03/11/2011, [REDACTED] was contacted telephonically by AUSA [REDACTED] and agreed to meet with writer and SA [REDACTED] at the U.S. Consulate in Sydney, Australia on Thursday, 03/17/2011 at 11:00 a.m. (local time Sydney, Australia). Miami Division requests Legat Canberra facilitate the interview of [REDACTED] through the Australian Federal Police. [REDACTED] DOB [REDACTED] SOC [REDACTED], a U.S. Citizen, currently resides at [REDACTED] Glenning Valley, New South Wales 2261, telephone [REDACTED] email [REDACTED]. [REDACTED] is the victim of a sex crime and is not considered a subject or facing any charges in captioned matter.

To: Criminal Investigative From: Miami
Re: 31E-MM-108062, 03/04/2011

LEAD(s):

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

For info only.

Set Lead 2: (Action)

CANBERRA

AT CANBERRA, AUSTRALIA

LEGAT Canberra is requested to facilitate the interview of [REDACTED] (married name [REDACTED]) through the Australian Federal Police to occur at the U.S. Consulate, Sydney, Australia on 03/17/2011 at 11:00 a.m.

◆◆

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/07/2011

To: Miami

Attn: Third Party Draft

From: Miami

PB-2/PBCRA

Contact: SA [REDACTED], (561) 822-5949

Approved By: [REDACTED]

Drafted By: [REDACTED]

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

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



Synopsis: EC requesting reimbursement from case funds for purchase of supplies

Enclosure(s): Original receipt, copy of receipt, and FD-759

Details: After the close of regular business hours on Friday, March 11, 2011, it was discovered that the color UNET printer was out of black ink and was not functional. SA [REDACTED] inquired with SSA [REDACTED] as to replacement cartridges. While there were several color replacement cartridges, no black cartridges were found in the squad supply area.

SAs [REDACTED] and Richards were scheduled to depart for Sydney, Australia, on Monday, March 14, 2011 to interview a sexual assault victim. Printed documents and photographs from the Unet machines were needed for use in the interview. Due to the exigent travel requirements and with the situation occurring over the weekend, a replacement cartridge was purchased from Staples. SA [REDACTED] purchased one (1) Hewlett Packard Model Q6000A black toner cartridge for use in the UNET unclassified printer on March 13, 2011. Reimbursement in the amount of \$90.09 is requested.

◆◆

S:\DRAFTS\PB2\ [REDACTED] \097cjp.01.ec UNCLASSIFIED

31e-mm-108062-239



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(561) 686-4054

SALE 1524077 2 002 83097
1683 03/13/11 01:02

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NO PURCHASE NECESSARY.

Log on to www.StaplesCares.com
or call 1-800-881-1723

Your survey code: 0100 3149 8483 0969
See store for rules.

Survey code expires 03/20/2011.

***Tome nuestra encuesta en Español en
la página de Internet o por telefono.
Consiga las reglas en la tienda.***

QTY	SKU	PRICE
1	HP Q6000A BLACK TO 603403	84.99
	SUBTOTAL	84.99
	Standard Tax 6.00%	5.10
	TOTAL	\$90.09
	Visa	90.09
	Card No.: XXXXXXXXXXXX6711 [S]	
	Auth No.: 00510C	

1
11
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11

TOTAL ITEMS 1

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FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST

DRAFT TYPE

Request Type: <input type="radio"/> Advance <input checked="" type="radio"/> Expense	Payment Type: <input checked="" type="radio"/> Commercial <input type="radio"/> Confidential	Forfeiture or Drug Related?: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Catalog: CW
--	--	--	-----------------------

INFORMATION ABOUT THE REQUESTING EMPLOYEE

Official Bureau Name: (Last, First, Middle)			Social Security Number:	Date of Request:
[REDACTED]			[REDACTED]	04/07/2011
Division: MM	Section: PBCRA	Unit: PB-2	Telephone Number:	File Number: 31E-MM-108062

INFORMATION ABOUT THE REQUESTED PAYEE

Payee Name: [REDACTED]	Social Security or Taxpayer ID Number: [REDACTED]
---------------------------	--

Justification:

Printer toner cartridge needed for use in case preparation immediately preceding travel to Sydney, Australia

V2R1

DETAILS ABOUT THE REQUESTED DRAFT

To be completed by Finance Only		Description: See attached EC	Amount: \$90.09
Catalog: CF	Item Number: 552571		
Total:			\$90.09

APPROVAL

Supervisor:
SAC / ASAC / AO / SAS:
Supply Technician:
Draft Approval Officer:
Procurement Authority:

[REDACTED SIGNATURES]

Date: **04/07/2011**
4/14/11
4-19-11

OBLIGATION PROCESSING

Vendor Number: ANNM 108062	Group Number: A2	Obligation Number: 1176790	Follow Up Date: 5/20/11
Cost Center: 3460	Squad or RA: PB-2	Document Number: 11	Draft Number: 110618
Signature of Cashier:			Date:

EXPENSE PROCESSING

Document Number: EXP mm 11 110/493	Draft Number:	Signature of Cashier: <i>[Signature]</i>	Date: 4-20-11
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THIRD PARTY
Received
APR 15 2011

DRAFT

31e-mm-108062-240
FEDERAL BUREAU OF INVESTIGATION

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/08/2008

On Thursday, January 31, 2008, [REDACTED] met with Assistant United States Attorney [REDACTED], UNITED STATES ATTORNEY'S OFFICE (USAO) and Attorney [REDACTED], UNITED STATES DEPARTMENT OF JUSTICE (DOJ), CRIMINAL DIVISION. Also present at the meeting were Special Agents [REDACTED], FEDERAL BUREAU OF INVESTIGATION. The meeting was arranged pursuant to a federal investigation regarding the sexual exploitation of minors. During the course of the meeting, [REDACTED] provided the following additional or clarifying information not previously documented in earlier FD-302s:

[REDACTED] worked at [REDACTED] making approximately \$100.00 - \$150.00 a week when she heard about providing massages to JEFFREY EPSTEIN for money. [REDACTED] and [REDACTED] identified as [REDACTED] and [REDACTED] told [REDACTED] she could make some extra money. [REDACTED] stated that \$200.00 was more money than she made in a week. [REDACTED] stated that she keep going back because of the money.

[REDACTED] said that [REDACTED] identified as [REDACTED] first brought [REDACTED] who then brought [REDACTED] to EPSTEIN's residence to provide massages. [REDACTED] identified as [REDACTED] also was a part of that "click". [REDACTED] did not care much for them and referred to them as "back stabbing sluts". According to [REDACTED] would spread rumors about [REDACTED] [REDACTED] stated that [REDACTED] was a [REDACTED] the day she graduated from high school. [REDACTED] also stole [REDACTED] boyfriend.

About a week after senior skip day which was sometime between September and November, [REDACTED] began providing EPSTEIN with massages. [REDACTED] stated that EPSTEIN was very nice and charming. EPSTEIN would ask her questions about herself and what she wanted to do with her life. They discussed [REDACTED] interest of horses and his properties, the ranch and the island. [REDACTED] stated that EPSTEIN knew, through their conversations, that she was in high school. [REDACTED] said in other conversations, they would discuss politics and the fact that he was friends with JOHN KERRY and BILL CLINTON. They also talked about [REDACTED] on again and off again relationship with her boyfriend. EPSTEIN told [REDACTED] that she would be over her

Investigation on 01/31/2008 at West Palm Beach, FloridaFile # 31E-MM-108062-241 Date dictated 01/31/2008

[REDACTED]

31E-MM-108062

Continuation of FD-302 of _____, On 01/31/2008, Page 2

boyfriend in six months. On one occasion, EPSTEIN had a Lexus dropped off at his house. _____ was allowed to test drive the vehicle. During the test drive _____ hit a curb and EPSTEIN commented that cars could be replaced and that they were just things. _____ stated that the car was not yet available for purchase in the United States.

_____ stopped going to EPSTEIN's house because she had a boyfriend and she felt really guilty.

EPSTEIN paid _____ \$300.00 for the massages. EPSTEIN asked _____ not tell other girls that she was getting \$300.00. EPSTEIN also provided _____ with lingerie and a book on Poetry. During Christmas EPSTEIN wired money through Western Union. EPSTEIN also gave _____ \$500.00 because she said that she needed a new phone.

_____ said there was a picture of a little boy and the EPSTEIN told her that the little boy was his nephew.

_____ believed that _____ lived at the residence in Palm Beach, Florida. EPSTEIN was not the only one that would pay _____ when she provided him with massages. _____ paid her as well as one of EPSTEIN's grounds keeper. The grounds keeper also paid for _____ taxi service on occasion. When _____ would contact _____ about working, _____ would say that EPSTEIN would be coming into town and inquire about _____ availability.

According to _____ EPSTEIN would always ask her if she could bring him new girls. _____ stated that he wanted young pretty girls, girls like her. _____ brought a girl by the name of _____ she was a couple years older than _____. EPSTEIN asked _____ to _____ and she said no. _____ left without finishing the massage. _____ stated that she really did not have any friends that would do what EPSTEIN wanted them to do.

_____ said the EPSTEIN is an arrogant man. She does not feel that he will stop his behavior but that he may just go to another country.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/08/2008

On Thursday, January 31, 2008, [REDACTED] [REDACTED] met with Assistant United States Attorney [REDACTED], UNITED STATES ATTORNEY'S OFFICE (USAO) and Attorney [REDACTED] UNITED STATES DEPARTMENT OF JUSTICE (DOJ), CRIMINAL DIVISION. Also present at the meeting were Special Agents [REDACTED] [REDACTED] FEDERAL BUREAU OF INVESTIGATION. The meeting was arranged pursuant to a federal investigation regarding the sexual exploitation of minors. During the course of the meeting, [REDACTED] provided the following additional or clarifying information not previously documented in earlier FD-302s:

[REDACTED] worked at [REDACTED] making approximately \$100.00 - \$150.00 a week when she heard about providing massages to JEFFREY EPSTEIN for money. [REDACTED] and [REDACTED] identified as [REDACTED] and [REDACTED] told [REDACTED] she could make some extra money. [REDACTED] stated that \$200.00 was more money than she made in a week. [REDACTED] stated that she keep going back because of the money.

[REDACTED] said that [REDACTED] identified as [REDACTED] first brought [REDACTED] who then brought [REDACTED] to EPSTEIN's residence to provide massages. [REDACTED] identified as [REDACTED] also was a part of that "click". [REDACTED] did not care much for them and referred to them as "back stabbing sluts". According to [REDACTED] [REDACTED] would spread rumors about [REDACTED] [REDACTED] stated that [REDACTED] was a [REDACTED] the day she graduated from high school. [REDACTED] also stole [REDACTED] boyfriend.

About a week after senior skip day which was sometime between September and November, [REDACTED] began providing EPSTEIN with massages. [REDACTED] stated that EPSTEIN was very nice and charming. EPSTEIN would ask her questions about herself and what she wanted to do with her life. They discussed [REDACTED] interest of horses and his properties, the ranch and the island. [REDACTED] stated that EPSTEIN knew, through their conversations, that she was in high school. [REDACTED] said in other conversations, they would discuss politics and the fact that he was friends with JOHN KERRY and BILL CLINTON. They also talked about [REDACTED] on again and off again relationship with her boyfriend. EPSTEIN told [REDACTED] that she would be over her

Investigation on 01/31/2008 at West Palm Beach, FloridaFile # 31E/MM-108062Date dictated 01/31/2008051 [REDACTED] 02.302

31E-MM-108062

Continuation of FD-302 of [REDACTED] [REDACTED], On 01/31/2008, Page 2

boyfriend in six months. On one occasion, EPSTEIN had a Lexus dropped off at his house. [REDACTED] was allowed to test drive the vehicle. During the test drive [REDACTED] hit a curb and EPSTEIN commented that cars could be replaced and that they were just things. [REDACTED] stated that the car was not yet available for purchase in the United States.

[REDACTED] stopped going to EPSTEIN's house because she had a boyfriend and she felt really guilty.

EPSTEIN paid [REDACTED] \$300.00 for the massages. EPSTEIN asked [REDACTED] not tell other girls that she was getting \$300.00. EPSTEIN also provided [REDACTED] with lingerie and a book on Poetry. During Christmas EPSTEIN wired money through Western Union. EPSTEIN also gave [REDACTED] \$500.00 because she said that she needed a new phone.

[REDACTED] said there was a picture of a little boy and the EPSTEIN told her that the little boy was his nephew.

[REDACTED] believed that [REDACTED] [REDACTED] lived at the residence in Palm Beach, Florida. EPSTEIN was not the only one that would pay [REDACTED] when she provided him with massages. [REDACTED] paid her as well as one of EPSTEIN's grounds keeper. The grounds keeper also paid for [REDACTED] taxi service on occasion. When [REDACTED] would contact [REDACTED] about working, [REDACTED] would say that EPSTEIN would be coming into town and inquire about [REDACTED] availability.

According to [REDACTED] EPSTEIN would always ask her if she could bring him new girls. [REDACTED] stated that he wanted young pretty girls, girls like her. [REDACTED] brought a girl by the name of [REDACTED] she was a couple years older than [REDACTED]. EPSTEIN asked [REDACTED] to [REDACTED] and she said no. [REDACTED] left without finishing the massage. [REDACTED] stated that she really did not have any friends that would do what EPSTEIN wanted them to do.

[REDACTED] said the EPSTEIN is an arrogant man. She does not feel that he will stop his behavior but that he may just go to another country.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/08/2008

On Thursday, February 01, 2008, [REDACTED] met Assistant United States Attorney [REDACTED], UNITED STATES ATTORNEY'S OFFICE (USAO) and Attorney [REDACTED], UNITED STATES DEPARTMENT OF JUSTICE (DOJ), CRIMINAL DIVISION. Also present at the meeting were Special Agents [REDACTED] [REDACTED] [REDACTED] [REDACTED]

The meeting was arranged pursuant to a federal investigation regarding the sexual exploitation of minors. During the course of the meeting, [REDACTED] provided the following additional or clarifying information not previously documented in earlier FD-302s:

The first time [REDACTED] was taken to EPSTEIN's residence she was driven there by [REDACTED] [REDACTED] was driving a red truck.

After the first massage, EPSTEIN asked [REDACTED] for her telephone number. [REDACTED] wrote her number on a pad.

[REDACTED] stated that she did not return to EPSTEIN residence for four or five months. [REDACTED] said that it felt like a year. [REDACTED] did not think that EPSTEIN remembered her because so much time had passed between visits.

EPSTEIN would become more perverted with each visit. He would always ask her to [REDACTED] [REDACTED] [REDACTED]. [REDACTED] stated that she was insecure with her body so it took a while before she would [REDACTED] [REDACTED].

[REDACTED] was asked by the interviewing agent if more [REDACTED] specifically [REDACTED] had occurred with EPSTEIN. [REDACTED] stated that she had not had [REDACTED] with EPSTEIN.

[REDACTED] was visibly upset throughout the interview.

Investigation on 01/31/2008 at West Palm Beach, Florida

File # 31E-MM-108062-242 Date dictated 01/31/2008

by [REDACTED]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/08/2008

On Thursday, February 01, 2008, [REDACTED] met Assistant United States Attorney [REDACTED], UNITED STATES ATTORNEY'S OFFICE (USAO) and Attorney [REDACTED] UNITED STATES DEPARTMENT OF JUSTICE (DOJ), CRIMINAL DIVISION. Also present at the meeting were Special Agents [REDACTED], [REDACTED], FEDERAL BUREAU OF INVESTIGATION. The meeting was arranged pursuant to a federal investigation regarding the sexual exploitation of minors. During the course of the meeting, [REDACTED] provided the following additional or clarifying information not previously documented in earlier FD-302s:

The first time [REDACTED] was taken to EPSTEIN's residence she was driven there by [REDACTED] [REDACTED] was driving a red truck.

After the first massage, EPSTEIN asked [REDACTED] for her telephone number. [REDACTED] wrote her number on a pad.

[REDACTED] stated that she did not return to EPSTEIN residence for four or five months. [REDACTED] said that it felt like a year. [REDACTED] did not think that EPSTEIN remembered her because so much time had passed between visits.

EPSTEIN would become more perverted with each visit. He would always ask her to [REDACTED] f. [REDACTED] stated that she was insecure with her body so it took a while before she would [REDACTED].

[REDACTED] was asked by the interviewing agent if more [REDACTED] specifically [REDACTED] had occurred with EPSTEIN. [REDACTED] stated that she had not had [REDACTED] with EPSTEIN.

[REDACTED] was visibly upset throughout the interview.

Investigation on 01/31/2008 at West Palm Beach, Florida

File # 31E-MM-108062

Date dictated 01/31/2008

by [REDACTED]

051 [REDACTED] 3.302

31e-mm-108062-242

EFTA01712025

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/08/2008

Pursuant to a federal investigation regarding the sexual exploitation of minors, at approximately 11:25am, [REDACTED] telephonically contacted the interviewing agent and provided the following information:

[REDACTED] initiated the conversation with the interviewing agent by stating that she was too embarrassed and upset early that day to answer questions about the [REDACTED] [REDACTED] that had occurred between JEFFREY EPSTEIN and herself.

[REDACTED] stated that EPSTEIN would have her [REDACTED] and use a [REDACTED] on her [REDACTED] while he [REDACTED] On one occasion she did go into EPSTEIN'S bedroom. EPSTEIN had [REDACTED] [REDACTED]. [REDACTED] maintained that EPSTEIN did not have [REDACTED] with her. [REDACTED] stated that EPSTEIN had placed his [REDACTED]

[REDACTED] said that as the [REDACTED] [REDACTED] increased EPSTEIN began paying her \$300.00 instead of \$200.00.

Investigation on 01/31/2008 at West Palm Beach, Florida (telephonically)

File # 31E-MM-108062-243 Date dictated 01/31/2008

by [REDACTED]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

31E-MM-108062-243

EFTA01712026

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/08/2008

Pursuant to a federal investigation regarding the sexual exploitation of minors, at approximately 11:25am, [REDACTED] telephonically contacted the interviewing agent and provided the following information:

[REDACTED] initiated the conversation with the interviewing agent by stating that she was too embarrassed and upset early that day to answer questions about the [REDACTED] [REDACTED] that had occurred between JEFFREY EPSTEIN and herself.

[REDACTED] stated that EPSTEIN would have her [REDACTED] and use a [REDACTED] on her [REDACTED] while he [REDACTED] her. On one occasion she did go into EPSTEIN's bedroom. EPSTEIN had [REDACTED] [REDACTED] [REDACTED] maintained that EPSTEIN did not have [REDACTED] with her. [REDACTED] stated that EPSTEIN had placed his [REDACTED] on her [REDACTED]

[REDACTED] said that as the [REDACTED] [REDACTED] increased EPSTEIN began paying her \$300.00 instead of \$200.00.

Investigation on 01/31/2008 at West Palm Beach, Florida (telephonically)

File # 31E-MM-108062 Date dictated 01/31/2008

by A E [REDACTED] [REDACTED] 051 [REDACTED] 04.302

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/08/2008

On Thursday, January 31, 2008, [REDACTED] met Assistant United States Attorney [REDACTED] UNITED STATES ATTORNEY'S OFFICE (USAO) and Attorney [REDACTED] UNITED STATES DEPARTMENT OF JUSTICE (DOJ), CRIMINAL DIVISION. Also present at the meeting were Special Agents [REDACTED] FEDERAL BUREAU OF INVESTIGATION. The meeting was arranged pursuant to a federal investigation regarding the sexual exploitation of minors. During the course of the meeting, [REDACTED] provided the following additional or clarifying information not previously documented in earlier FD-302s:

[REDACTED] stated that she was an As, Bs, and Cs student when she was attending [REDACTED] HIGH SCHOOL. [REDACTED] was also a cheerleader during those years. [REDACTED] has a close relationship with her parents.

[REDACTED] stated that a her friend, [REDACTED] (identified as [REDACTED]) stated that she could make \$200.00 for providing a millionaire/billionaire a massage. [REDACTED] informed [REDACTED] that she might be asked to [REDACTED] [REDACTED] stated that she was surprised that a friend would ask her to do something like this. [REDACTED] stressed that [REDACTED] stated that she "might" have to [REDACTED].

[REDACTED] said that she had been to EPSTEIN's residence approximately twenty times.

[REDACTED] stated that she met the following individuals while providing massages to JEFFREY EPSTEIN: [REDACTED] identified as [REDACTED] [REDACTED] who was ANOTHER OF EPSTEIN'S ASSISTANTS (IDENTIFIED AS [REDACTED] and a chef, possibly named [REDACTED] Last Name Unknown.

[REDACTED] was not positive when she first started going to EPSTEIN's residence. [REDACTED] believed that she already had her license to drive when she started going to EPSTEIN's residence. At one point, [REDACTED] stated that it could have been the end of Junior year, summer, or the Spring of her Junior year. [REDACTED] believed she continued through her senior year. [REDACTED] stated that she provided EPSTEIN with a picture of herself. On the back she wrote something similar to "3 months til I'm eighteen." [REDACTED] said that EPSTEIN

Investigation on 01/31/2008 at West Palm Beach, Florida

File # 31E-MM-108062-244 Date dictated 01/31/2008

by [REDACTED]

31E-MM-108062

Continuation of FD-302 of _____, On 01/31/2008, Page 2

wanted to take her with him to Paris, France, but he could not because he said she had to be 18 years of age.

During the time that _____ was providing EPSTEIN with massages, she told him that she wanted to be a model or a nurse. EPSTEIN told _____ that he knew models. Modeling was the reason he told _____ that he wanted to take her to Paris, France, when she turned eighteen.

_____ believed she and _____ may have first gone to EPSTEIN's residence on a Saturday. She also believed that she may have been employed at the _____ located at the _____ when she first started providing EPSTEIN with massages. _____ said she went to EPSTEIN's residence two or three times with _____ and _____ would start out providing the massage together but that then one of them would leave.

At one point, _____ recalled telling EPSTEIN that she had wrecked her Toyota Corolla on the turnpike. _____ believed that EPSTEIN gave her additional money that time. _____ drove her dad's van.

According to _____ during the massage sessions, EPSTEIN kept pushing the _____ and kept asking _____ to have _____ said that she was uncomfortable and that was the reason why she stop taking _____ phone calls.

_____ brought two friends on separate occasions. _____ told them that they would have to perform the massage _____ and that EPSTEIN may try to _____ on them. _____ told them that they could say "no" to EPSTEIN. Her friends went once and they were disgusted. _____ stated that EPSTEIN thought that one of her friends' _____ were not large enough and that she was not "into it". According to _____ her other friend was fine with EPSTEIN but she refused to go back. _____ was the female friend that EPSTEIN liked and _____ was the one he did not. _____ believed both friends were seventeen at the time. EPSTEIN told _____ that he wanted her to bring girls that look like _____

_____ provided EPSTEIN with her telephone number. _____ recalled writing her number on a piece of white paper with something written on the top. _____ believed it may have been EPSTEIN's name. _____ stated that _____ called her within a week or so to return to the residence to provide EPSTEIN with another massage.

31E-MM-108062

Continuation of FD-302 of _____, On 01/31/2008, Page 3

_____ said _____ had shown her an orange colored book where EPSTEIN maintained famous peoples' phone numbers. _____ said that BILL CLINTON and DONALD TRUMPS' telephone numbers were in the book as well as many others.

EPSTEIN provided advise to _____ about the following: what to eat, salad; not to drink or smoke; to drink lots of water; and to exercise.

_____ was involved in DCT her senior year in school. She would attend school for a half day and work a half day. _____ worked at the _____

EPSTEIN showed _____ lingerie that she believed he brought back from Paris.

_____ telephoned her to see how she made out during Hurricane Wilma and to inform her that they would be coming to town. _____ stated that she called later to see if she could work. _____ said that _____ would say something like "He's coming in from New York tonight can you come tomorrow". _____ said she was always paid \$200.00. _____ said that EPSTEIN would sometimes pay her prior to her providing the massage and sometimes it would be afterwards.

_____ stated that EPSTEIN was never affectionate towards her. _____ continued stating that EPSTEIN was friendly until it was time for him to start _____. _____ said that EPSTEIN would want her to talk dirty to him. EPSTEIN would tell her "stuff" to say like, _____ EPSTEIN asked her to _____ him and _____ complied.

_____ described EPSTEIN as having soft feet, a little belly and hairy.

EPSTEIN wanted her to go to a premier located in either Ft. Lauderdale or Miami but then said she could not go because of her age.

Throughout the meeting, _____ would become emotional and tearful when discussing her interactions with EPSTEIN.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/08/2008

On Thursday, January 31, 2008, [REDACTED] met Assistant United States Attorney [REDACTED] UNITED STATES ATTORNEY'S OFFICE (USAO) and Attorney [REDACTED] UNITED STATES DEPARTMENT OF JUSTICE (DOJ), CRIMINAL DIVISION. Also present at the meeting were Special Agents [REDACTED] [REDACTED] [REDACTED] [REDACTED] FEDERAL BUREAU OF INVESTIGATION. The meeting was arranged pursuant to a federal investigation regarding the sexual exploitation of minors. During the course of the meeting, [REDACTED] provided the following additional or clarifying information not previously documented in earlier FD-302s:

[REDACTED] stated that she was an As, Bs, and Cs student when she was attending [REDACTED] [REDACTED] HIGH SCHOOL. [REDACTED] was also a cheerleader during those years. [REDACTED] has a close relationship with her parents.

[REDACTED] stated that a her friend, [REDACTED] (identified as [REDACTED]) stated that she could make \$200.00 for providing a millionaire/billionaire a massage. [REDACTED] informed [REDACTED] that she might be asked to [REDACTED] [REDACTED]. [REDACTED] stated that she was surprised that a friend would ask her to do something like this. [REDACTED] stressed that [REDACTED] stated that she "might" have to [REDACTED].

[REDACTED] said that she had been to EPSTEIN's residence approximately twenty times.

[REDACTED] stated that she met the following individuals while providing massages to JEFFREY EPSTEIN: [REDACTED] identified as [REDACTED] [REDACTED] who was ANOTHER OF EPSTEIN'S ASSISTANTS (IDENTIFIED AS [REDACTED] and a chef, possibly named [REDACTED] Last Name Unknown.

[REDACTED] was not positive when she first started going to EPSTEIN's residence. [REDACTED] believed that she already had her license to drive when she started going to EPSTEIN's residence. At one point, [REDACTED] stated that it could have been the end of Junior year, summer, or the Spring of her Junior year. [REDACTED] believed she continued through her senior year. [REDACTED] stated that she provided EPSTEIN with a picture of herself. On the back she wrote something similar to "3 months til I'm eighteen." [REDACTED] said that EPSTEIN

Investigation on 01/31/2008 at West Palm Beach, Florida

[REDACTED] M-108062

Date dictated 01/31/2008

[REDACTED] 056 [REDACTED] 24.302

31E-MM-108062

Continuation of FD-302 of _____

, On 01/31/2008 , Page 2

wanted to take her with him to Paris, France, but he could not because he said she had to be 18 years of age.

During the time that _____ was providing EPSTEIN with massages, she told him that she wanted to be a model or a nurse. EPSTEIN told _____ that he knew models. Modeling was the reason he told _____ that he wanted to take her to Paris, France, when she turned eighteen.

_____ believed she and _____ may have first gone to EPSTEIN's residence on a Saturday. She also believed that she _____ have been employed at the _____ located at the _____ when she first started providing EPSTEIN with massages. _____ said she went to EPSTEIN's residence two or three times with _____ and _____ would start out providing the massage together but that then one of them would leave.

At one point, _____ recalled telling EPSTEIN that she had wrecked her Toyota Corolla on the turnpike. _____ believed that EPSTEIN gave her additional money that time. _____ drove her dad's van.

According to _____ during the massage sessions, EPSTEIN kept pushing the _____ and kept asking _____ to have _____ said that she was uncomfortable and that was the reason why she stop taking _____ phone calls.

_____ brought two friends on separate occasions. _____ told them that they would have to perform the massage _____ and that EPSTEIN _____ try to _____ on them. _____ told them that they could say "no" to EPSTEIN. Her friends went once and they were disgusted. _____ stated that EPSTEIN thought that one of her friends' breasts were not large enough and that she was not "into it". According to _____ her other friend was fine with EPSTEIN but she refused to go back. _____ was the female friend that EPSTEIN liked and _____ was the one he did not. _____ believed both friends were seventeen at the time. EPSTEIN told _____ that he wanted her to bring girls that look like _____

_____ provided EPSTEIN with her telephone number. _____ recalled writing her number on a piece of _____ paper with something written on the top. _____ believed it may have been EPSTEIN's name. _____ stated that _____ called her within a week or so to return to the residence to provide EPSTEIN with another massage.

31E-MM-108062

Continuation of FD-302 of _____

, On 01/31/2008 , Page 3

_____ said _____ had shown her an orange colored book where EPSTEIN maintained famous peoples' phone numbers. _____ said that BILL CLINTON and DONALD TRUMPS' telephone numbers were in the book as well as many others.

EPSTEIN provided advise to _____ about the following: what to eat, salad; not to drink or smoke; to drink lots of water; and to exercise.

_____ was involved in DCT her senior year in school. She would attend school for a half day and work a half day. _____ worked at the OLIVE GARDEN.

EPSTEIN showed _____ lingerie that she believed he brought back from Paris.

_____ telephoned her to see how she made out during Hurricane Wilma and to inform her that they would be coming to town. _____ stated that she called later to see if she could work. _____ said that _____ would say something like "He's coming in from New York tonight can you come tomorrow". _____ said she was always paid \$200.00. _____ said that EPSTEIN would sometimes pay her prior to her providing the massage and sometimes it would be afterwards.

_____ stated that EPSTEIN was never affectionate towards her. _____ continued stating that EPSTEIN was friendly until it was time for him to start _____. _____ said that EPSTEIN would want her to talk dirty to him. EPSTEIN would tell her "stuff" to say like, _____ EPSTEIN asked her to _____ him and _____ complied.

_____ described EPSTEIN as having soft feet, a little belly and hairy.

EPSTEIN wanted her to go to a premier located in either Ft. Lauderdale or Miami but then said she could not go because of her age.

Throughout the meeting, _____ would become emotional and tearful when discussing her interactions with EPSTEIN.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/08/2008

On Thursday, January 31, 2008, [REDACTED] met with Assistant United States Attorney [REDACTED] UNITED STATES ATTORNEY'S OFFICE (USAO) and Attorney [REDACTED] UNITED STATES DEPARTMENT OF JUSTICE (DOJ), CRIMINAL DIVISION. Also present at the meeting were Special Agents [REDACTED] FEDERAL BUREAU OF INVESTIGATION. The meeting was arranged pursuant to a federal investigation regarding the sexual exploitation of minors. During the course of the meeting, [REDACTED] provided the following additional or clarifying information not previously documented in earlier FD-302s:

JEFFREY EPSTEIN and his assistants, [REDACTED] and [REDACTED] identified as [REDACTED] and [REDACTED] would contact [REDACTED] to set up appointments for EPSTEIN's massages. According to [REDACTED] [REDACTED] would call and say that EPSTEIN was on a flight and inquire about scheduling work for [REDACTED]

Life was not going well for [REDACTED] during the time she was providing EPSTEIN with massages. [REDACTED] was buying and taking drugs, i.e. Xanax, Lorcets, and Percosets. [REDACTED] said that she stayed on pills. [REDACTED] explained that she wanted to feel numb. [REDACTED] stopped attending school at age fifteen. Her parents were addicted to crack and cocaine. Prior to her parent's drug use, [REDACTED] was in the band, a cheerleader, and a straight "A" student. [REDACTED] played the trumpet for the school band. When her parent's drug habits got bad, things went downhill, they lost everything.

[REDACTED] became a dancer the day before her sixteenth birthday at [REDACTED]. She worked there for six months, up until the employer found out she was underage. Later, [REDACTED] worked for [REDACTED] which she did for 6 months. [REDACTED] stopped seeing EPSTEIN during that time.

[REDACTED] stated that she brought up to twenty, twenty-five, or thirty different girls. [REDACTED] said all of the girls but maybe ten of them were underage. Some of the females [REDACTED] brought for EPSTEIN were dancers. [REDACTED] said that EPSTEIN did not care for all of the girls she brought to him. [REDACTED] explained that EPSTEIN did not care for some of the dancers, the older females, and the females with tattoos.

Investigation on 01/31/2008 at West Palm Beach, Florida

File # 31E+MM-108062

Date dictated 01/31/2008

051 [REDACTED] 01.302

31E-MM-108062-245

EFTA01712034

31E-MM-108062

Continuation of FD-302 of _____, On 01/31/2008, Page 2

_____ said that during the massages EPSTEIN would push further and further regarding the _____. According to _____ EPSTEIN never asked, "is this okay," he would just see how far one would let him go.

_____ recalled seeing sculptures of naked women and lots of pictures of kids in the library.

_____ stated that everybody thought Epstein was a neurologist.

_____ also stated that _____ has _____.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/08/2008

On Thursday, January 31, 2008, [REDACTED] met with Assistant United States Attorney [REDACTED] UNITED STATES ATTORNEY'S OFFICE (USAO) and Attorney [REDACTED] UNITED STATES DEPARTMENT OF JUSTICE (DOJ), CRIMINAL DIVISION. Also present at the meeting were Special Agents [REDACTED] [REDACTED] FEDERAL BUREAU OF INVESTIGATION. The meeting was arranged pursuant to a federal investigation regarding the sexual exploitation of minors. During the course of the meeting, [REDACTED] provided the following additional or clarifying information not previously documented in earlier FD-302s:

JEFFREY EPSTEIN and his assistants, [REDACTED] and [REDACTED] identified as [REDACTED] and [REDACTED] would contact [REDACTED] to set up appointments for EPSTEIN's massages. According to [REDACTED] [REDACTED] would call and say that EPSTEIN was on a flight and inquire about scheduling work for [REDACTED]

Life was not going well for [REDACTED] during the time she was providing EPSTEIN with massages. [REDACTED] was buying and taking drugs, i.e. Xanax, Lorcets, and Percosets. [REDACTED] said that she stayed on pills. [REDACTED] explained that she wanted to feel numb. [REDACTED] stopped attending school at age fifteen. Her parents were addicted to crack and cocaine. Prior to her parent's drug use, [REDACTED] was in the band, a cheerleader, and a straight "A" student. [REDACTED] played the trumpet for the school band. When her parent's drug habits got bad, things went downhill, they lost everything.

[REDACTED] became a dancer the day before her sixteenth birthday at [REDACTED]. She worked there for six months, up until the employer found out she was underage. Later, [REDACTED] worked for [REDACTED] which she did for 6 months. [REDACTED] stopped seeing EPSTEIN during that time.

[REDACTED] stated that she brought up to twenty, twenty-five, or thirty different girls. [REDACTED] said all of the girls but maybe ten of them were underage. Some of the females [REDACTED] brought for EPSTEIN were dancers. [REDACTED] said that EPSTEIN did not care for all of the girls she brought to him. [REDACTED] explained that EPSTEIN did not care for some of the dancers, the older females, and the females with tattoos.

Investigation on 01/31/2008 at West Palm Beach, Florida

File # 31E-MM-108062

Date dictated 01/31/2008

31E-MM-108062

Continuation of FD-302 of _____, On 01/31/2008, Page 2

_____ said that during the massages EPSTEIN would push further and further regarding the _____. According to _____ EPSTEIN never asked, "is this okay," he would just see how far one would let him go.

_____ recalled seeing sculptures of naked women and lots of pictures of kids in the library.

_____ stated that everybody thought Epstein was a neurologist.

_____ also stated that _____ has _____

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MailOnline

Prince Andrew and the 17-year-old girl his sex offender friend flew to Britain to meet him

By [Sharon Churcher](#)

Last updated at 1:02 PM on 2nd March 2011

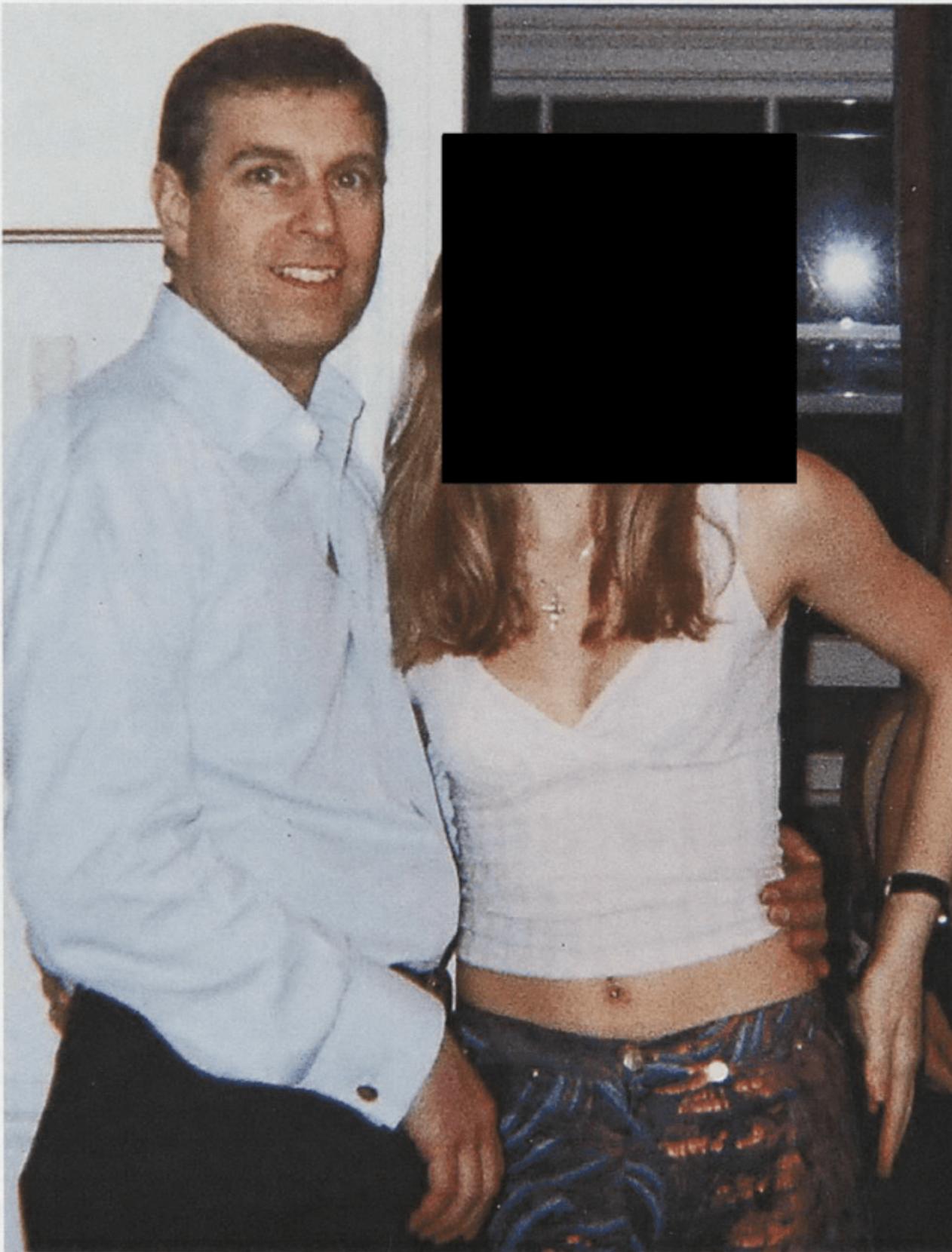
- **[REDACTED] reveals she is 'Jane Doe 102' in Jeffrey Epstein case**
- **Mother-of-three spent four years as millionaire's personal masseuse**
- **She describes being flown across world to meet Prince Andrew**
- **Epstein trained her 'as a prostitute for him and his friends'**

As the UK's special representative for international trade, the Duke of York holds an important position, requiring sound judgement and widespread respect.

But those qualities have been thrown into question since photographs of Prince Andrew with his billionaire financier friend Jeffrey Epstein, a convicted child-sex offender who was jailed for 18 months for soliciting underage prostitutes, appeared last weekend.

Today, however, even more serious doubts are cast on his suitability after a woman at the centre of the Epstein case revealed to The Mail on Sunday that she had, as a 17-year-old employed by Epstein, been flown across the world to be introduced to the Prince.

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First meeting: Prince Andrew puts his arms around 17-year-old [redacted] centre

On one of those occasions [redacted] was subsequently paid \$15,000 (£9,400). Her shocking account of her four years as Epstein's personal masseuse is supported by court documents, an

eyewitness, photographs and flight details of Epstein's private jets.

One picture, said to have been taken by Epstein during Andrew's first encounter with the girl in March 2001 and published today by The Mail on Sunday, shows the Prince with his arm around her waist.

This is not the first time the Duke of York's judgment and choice of associates have been questioned. He appears to relish the company of super-rich oil billionaires from the Middle East, North Africa and the former Soviet Union.

The peculiar sale of his former marital home to a Kazakh businessman for £15 million after it had languished unsold for five years at £12 million has never been satisfactorily explained.

In the recent leak of American diplomatic cables it was revealed that he had criticised an official corruption investigation into the huge Al-Yamamah arms deal between Britain and Saudi Arabia, while he is also said to be close to Saif Al-Islam Gaddafi, son of the beleaguered Libyan president, and may have had a role in the early release of Lockerbie bomber Abdelbaset Al Megrahi.

While on the streets, I slept with men for money. I was a paedophile's dream

But it is Andrew's friendship with Epstein, whom he has known since at least 2000, and with Epstein's confidante Ghislaine Maxwell, daughter of the late disgraced newspaper baron Robert Maxwell, that gives most concern.

He was first seen with the pair on holiday in Thailand, and was pictured cavorting with Ghislaine at a Halloween fetishthemed party in Manhattan.

The photograph that appeared last weekend shows the prince strolling through Central Park with 58-year-old Epstein. Andrew was said to have spent four days at his New York mansion in December, when he was joined by other distinguished guests, including Woody Allen, at a dinner.

It is by no means the first New York soiree Andrew has attended as Epstein's guest.

A lengthy profile of the financier in Vanity Fair magazine some years ago reported that Andrew was a guest at a cocktail party thrown by Epstein and Maxwell packed with young Russian models. 'Some guests were horrified,' said the article's author, Vicky Ward.

It should not be forgotten that Epstein is a registered sex offender after recently completing his sentence for offences relating to child prostitution.

However, he avoided trial on more serious charges that carried a potential life sentence. And no one reading The Mail on Sunday's interview with the woman who was prepared to testify against him can be in any doubt of the seriousness of the charges.

Epstein, a Wall Street money manager who once counted Bill Clinton and Donald Trump among his friends, became the subject of an undercover investigation in 2005 after the stepmother of a 14-year old girl claimed she was paid \$200 (£125) to give him an 'erotic massage'.

The subsequent FBI probe uncovered at least 20 girls levelling sexual allegations against him. Eventually, Epstein struck a 'plea bargain' with prosecutors – a practice not permitted under British law – under which he was allowed to plead guilty to two relatively minor charges.

Police claim that his donations to politicians and his 'dream team' of influential lawyers deterred prosecutors from bringing more serious charges of sex-trafficking. The deal certainly kept the names of a lot of Epstein's famous friends out of an embarrassing court case.

However, an unusual part of the agreement was that Epstein's alleged victims were allowed to bring civil proceedings against him.

He has so far made 17 out-of-court settlements, and some cases are ongoing. One of these girls was to have been a key witness for the prosecution had the case gone to trial. She was just 15 years old when she was drawn into Epstein's exploitative world in 1998.

In her civil writ against him, under the pseudonym Jane Doe 102' she alleged that her duties included being 'sexually exploited by Epstein's adult male peers including royalty'.



A new life: Virginia, now a mother-of-three, in Australia

Now, horrified by the evidence of Epstein and Andrew enjoying each other's company in New York, Jane

<http://www.dailymail.co.uk/news/article-1361039/Prince-Andrew-girl-17-sex-offender-frie...> 3/16/2011

Doe 102 has agreed to waive her anonymity and tell for the first time her deeply disturbing story.

Her real name is [REDACTED] and she now lives in Australia, where she is a happily married mother of three.

Over the course of a week during which she spoke at length to The Mail on Sunday, she appeared sometimes vulnerable, and sometimes steely, but always quietly resolute and consistent.

Revisiting events from a past that she had hoped she had left behind [REDACTED] occasionally buried her face in her hands.

Some recollections – and, for reasons of taste, not all the details can be included here – caused her to flush with shame. 'I'm telling you things that even my husband didn't know,' she said.

[REDACTED] who has undergone counselling to try to come to terms with her past, is honest about her initiation into Epstein's depraved world.

She was a troubled teenager, whose slender figure, delicate complexion, hesitant voice and soulful blue eyes made her look young for her years.

Born in Sacramento, California, in August 1983, [REDACTED] spent her early years on a small ranch on the West Coast of America.

This seemingly idyllic childhood ended when she was sexually molested by a man close to her family.

The fallout from that led to her parents temporarily splitting up. Blaming herself, [REDACTED] began to get into trouble. Aged 11, she was sent to live with an aunt but repeatedly ran away.

Living on the streets, she was beaten up and slept with at least two older men in return for food. 'I was a paedophile's dream,' she says.

Three years later, she was reunited with her family and started a new life with her father who had moved to Palm Beach,

Florida, where he was maintenance manager at Donald Trump's country club, Mar-a-Lago.

[REDACTED] got a part-time job as a changing room assistant – which is where, soon after her 15th birthday, she met Ghislaine Maxwell, who invited her to work as Epstein's personal masseuse.

'I was wearing my uniform – a white miniskirt and a skin-tight white polo top – when I was approached by Ghislaine,' [REDACTED] says.

'I told her I wanted to become a masseuse and she said she worked for a very wealthy gentleman who was looking for a travelling masseuse.

I'd get training and be paid well. [REDACTED] father gave his blessing, believing his daughter was being handed the opportunity to learn a skill and to work for a wealthy and respectable employer.

He drove her to Epstein's pink mansion on the Palm Beach waterfront – he also owns a nine-storey home in New York, the city's biggest private residence; a 7,500-acre ranch called 'Zorro' in New Mexico and Little Saint James, a private 70-acre atoll in the US Virgin Islands.

█ says: 'Ghislaine said I was to start immediately and that someone would drive me home.

My father left and I was told to go upstairs.' She was led by another woman through Epstein's bedroom into a massage room where he lay face down naked on a table.

He started to interviewed █. This was unconventional, but █ had no suspicions. Presumably, she thought, this was how the wealthy conducted their business.

Epstein elicited the information that █ had been a runaway, and was no longer a virgin.

█ was then told to start massaging Epstein, under the instructions of the woman who had shown her in. The massage quickly developed into a sexual encounter.

█ was uncomfortable, but reluctant to deny such important people. 'My face was red with embarrassment,' she says. 'But I felt under immense pressure to please them.

The whole time it was going on, they were promising me the world, that I'd travel with Jeffrey on his private jet and have a well-paid profession.' Afterwards, she was given two \$100 bills and told to return the next day.

That was the beginning of the four years she spent with Epstein.

For three of those years, she was under Florida's age of consent, which is 18.



Troubled teenager: █ on the billionaire's Zorro ranch in New Mexico in 2001

█ was fascinated by his life story: the son of a humble New York City parks worker, he was a teacher before becoming a Wall Street broker and friends with the upper echelons of the political, financial and academic establishment.

As a confused teenager, █ easily fell into the practice of sexually gratifying him for money.

He guaranteed her a minimum of \$200 each time she gave him what he called an 'erotic massage.'

██████ said: 'I would always receive the money immediately. He would give me the cash from a wad he carried in a black duffel bag or an assistant paid me.'

'And, because of the way Epstein had warped her sensibilities, every time she took the cash, ██████ felt even more indebted to him. Secretly, he was also preparing her for an even more disturbing role.'

Epstein had trained me to do whatever men wanted. I told myself I was special

'Basically, I was training to be a prostitute for him and his friends who shared his interest in young girls,' she says: 'After about two years, he started to ask me to "entertain" his friends.'

It started when Epstein called ██████ at the Palm Beach apartment he had rented for her.

She recalls: 'He said, "I've got a good friend and I need you to fly to the island to entertain him, massage him and make him feel how you make me feel."

He didn't spell out what I had to do. He didn't have to. 'He'd trained me to do whatever a man wanted. I was shocked but I told myself he was sharing me around because he trusted me and I was special.'

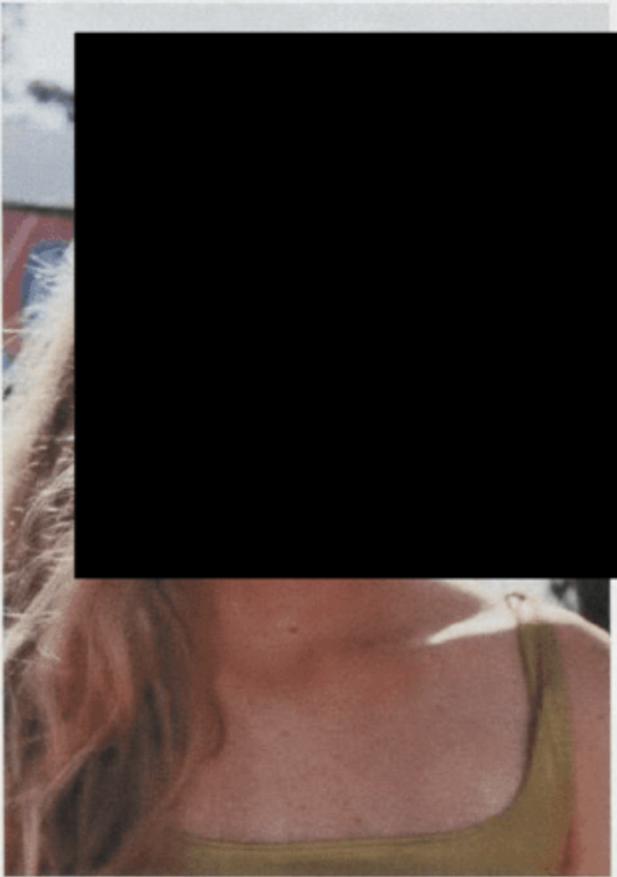
I was worried, but I would do anything to keep Jeffrey happy and to keep my place as his number one girl.

He would keep telling me how lucky I was with the life I was leading and the money I was making. It was easy to fall into his grasp.

'The way it usually worked was I'd be sent to meet a man on the private island Jeffrey owned in the Caribbean, or at his ranch in New Mexico, which was really isolated.' She was 'given' to men ranging in age from their 40s to their 60s.

They included a well-known businessman (whose pregnant wife was asleep in the next room), a world-renowned scientist, a respected liberal politician and a foreign head of state.

None appeared to think the arrangement was unusual. ██████ says there were many other girls in Epstein's circle and that she was paid extra money to help recruit them.



Counselling: [REDACTED] at her mother's home at Palm Beach in 1998

'They would lounge around the Palm Beach house, the ranch or the island, nude or topless,' she says. 'But I was one of the very few he trusted as "special" and chosen to "entertain" his friends.'

[REDACTED] took the sedative Xanax to detach herself from sordid reality. 'It was an escape drug,' she says. 'It made me calm and helped me forget about what I had to do. I was up to eight pills a day.'

Epstein had no objection to [REDACTED] use of prescription drugs, no doubt recognising that they made her even more malleable. 'I didn't want to go back to the life I'd had before' she says.

'That made me totally obedient.' Despite the fact that Epstein was, essentially, her pimp, this life now seemed normal to [REDACTED]. 'I felt that he and Ghislaine really cared for me,' she said.

'We'd do family things, like watch Sex And The City and eat popcorn. 'A lot of it was very glamorous. I met famous friends of his such as Al Gore and Heidi Klum and [REDACTED] Campbell. He introduced me as his "travelling masseuse."

Some people mistook me for his daughter. 'When we were in New York or Palm Beach, Ghislaine and I would shop all day.

Jeffrey bought me jewellery – diamonds were his favourite – and wonderful furniture. He was paying me very well because I'd give him sex whenever he wanted it.'

She was, she says, delighted when Epstein invited her to accompany him on a six-week trip in 2001.

'He said we'd be going to Europe and North Africa to meet architects and interior decorators because he

wanted to redo his New Mexico house.

I threw my arms around him and gave him a peck on the cheek.' They flew to Paris, then Spain, then Tangier.

Finally, they went to London. 'After we landed, we drove straight to Ghislaine's house,' says [REDACTED] 'I was given a small upstairs bedroom. The following morning, Ghislaine came in.

She was chirpy and jumped on the bed saying, "Get up, sleepyhead. You've got a big day. We've got to go shopping. You need a dress as you're going to dance with a Prince tonight."

'She said I needed to be "smiley" and bubbly because he was the Queen's son.

Ghislaine and I went to Burberry, where she bought me a £5,000 bag, and to a few other designer stores where we bought a couple of dresses, a pair of embroidered jeans and a pink singlet, perfume and make-up.

We got back to Ghislaine's house at around 4pm and I ran straight upstairs to shower and dress.

When I went downstairs, Ghislaine and Jeffrey were in the lounge. There was a knock at the door. Ghislaine led Andrew in and we kissed each other on the cheek. 'Ghislaine served tea from a porcelain pot and biscuits. She knew Sarah Ferguson and they talked fondly about Andrew's daughters.

Then Ghislaine asked Andrew how old he thought I was and he guessed 17 and they all laughed. Ghislaine made a joke that I was getting too old for Jeffrey.

She said, "He'll soon have to trade her in." It was widely known that he liked young girls.' The four of them went out to dinner and on to Tramp nightclub where, she says, Andrew danced with her.

'After about an hour-and-a-half, we drove back to Ghislaine's.

All of us went upstairs and I asked Jeffrey to snap a picture of me with the Prince. I wanted something to show my Mom. Ghislaine and Jeffrey left us after that, and later Andrew left.

'In the morning, Ghislaine said, "You did well. He had fun". We flew straight back to the States.' The Mail on Sunday has confirmed that the tycoon's jet flew to Paris on March 6, 2001, continuing to Granada, Tangier and London, before returning to New York.

On the last leg of the trip, [REDACTED] was paid about \$15,000 (£9,400) by Epstein. 'It was amazing money, more than I'd ever made on a trip with him before.

He didn't say there was any special reason, but I felt like I'd done everything he wanted. He was very pleased.'

I took eight pills a day to help me forget what I had to do. It made me calm.

There is no suggestion that there was any sexual contact between [REDACTED] and Andrew, or that Andrew knew that Epstein paid her to have sex with his friends.

However, the Prince must have been aware of Epstein's conviction when he stayed with him in New York in December.

█ says she met Andrew for a second time around Easter 2001 at Epstein's Manhattan mansion.

'When I got to the mansion, I was told, "Get ready. You are meeting someone in the office" – which is what they called the library. Andrew was sitting there in a big leather armchair.

Ghislaine had just given him a present, a big toy that was his Spitting Image puppet. 'He was smiling ear-to-ear. He looked like a kid whose parents were taking him to Disney World.

A beautiful girl called █ who worked for Jeffrey was sitting on Andrew's knee. Ghislaine guided me over to Andrew and I think he recognised me, though I don't know if he remembered my name.

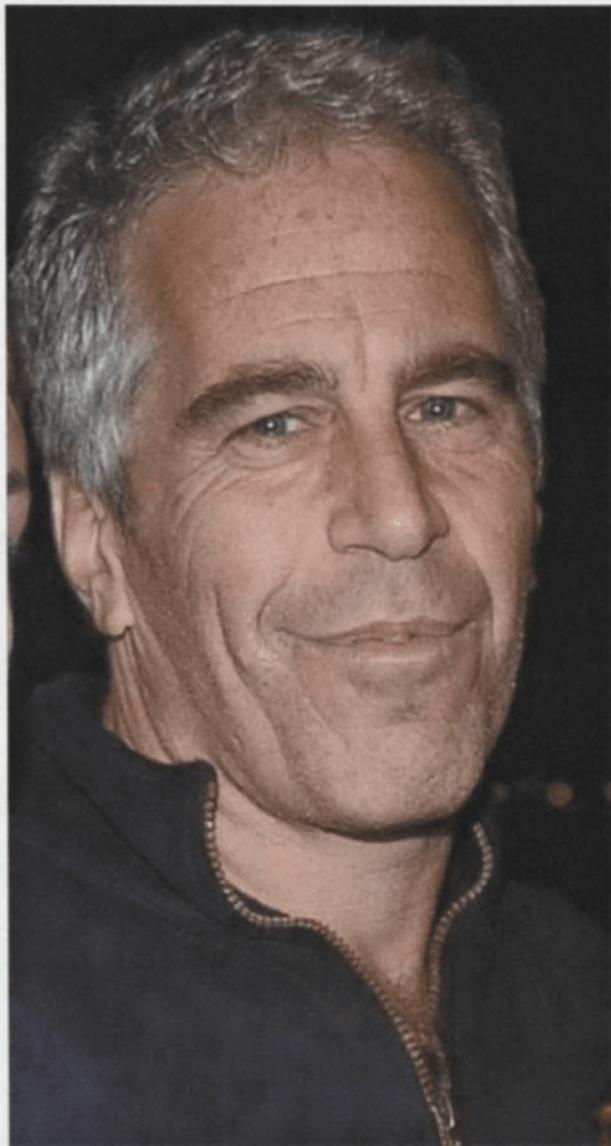


Organiser: Ghislaine Maxwell looks on as Andrew put his arm around █ █
Maxwell's daughter invited her to work as Epstein's personal masseuse soon after her
15th birthday

We kissed on the cheek and Ghislaine placed me on his other knee.' █ spoke to The Mail on Sunday three years ago about this incident, which took place when she was 21.

She said: 'Ghislaine put the puppet's hand on [REDACTED] breast, then Andrew put his hand on my breast. It was a great joke. Everybody laughed.' After this, [REDACTED] was paid, by Epstein, around \$400 (£250).'

She met Andrew for the third and final time on Epstein's Caribbean island, Little Saint James. [REDACTED] was never under the British legal age of consent when she met Andrew. She was 17 during the first two encounters and 18 at the third.



Conviction: Jeffrey Epstein

By now, however, Epstein, had started to hint that she was getting 'too old' for him.

But during one trip to the island, Epstein and Ghislaine made their most astonishing proposition, and one which repulsed her. 'They said Jeffrey wanted me to have his child,' she says.

'They said I was part of their family and I was beautiful, young, loyal and nurturing and would be a great mother.

They said I would have to sign a contract relinquishing rights to the child and consenting to Jeffrey having as many relationships as he liked. In return I would have my own mansion in Palm Beach and a large

monthly payment, a percentage of his income.'

This, finally, was a wake-up call to [REDACTED] and she began to see the way in which she had been groomed.

'It was a smack in the face,' she says. 'I finally realised this wasn't ever going to be a real relationship but I knew if I refused, I'd be thrown back on the streets. So I said, "I'm too young. I want to get my massage credentials, then maybe we'll do it".'

The tycoon took her at her word and, for her 19th birthday in August 2002, flew her to Thailand where he enrolled her in a massage course.

Shortly after arriving there, she met an Australian martial arts expert called Robert. They fell in love and, just ten days later, married in a Buddhist ceremony.

'I called Jeffrey and told him I'd fallen madly in love,' [REDACTED] says. 'I was hoping he'd be delighted. But he said, "Have a nice life," and hung up on me.' The couple now have two sons, aged five and four, and a daughter who recently turned one.

'The first few months after I married Robert were the worst,' she says. 'I couldn't bring myself to tell him much. No man wants to know his wife has been traded out.'

'I felt very alone. I was having panic attacks and seeing a psychiatrist and was on anti-depressants.'

'[REDACTED] was beginning to put her Epstein days behind her when, three years ago, she was phoned by the FBI.'

'They said they had found photos of me at Jeffrey's Palm Beach house,' she says. '[Epstein had] hidden cameras watching me the entire time even when I was in the bathroom. I was so embarrassed.'

'I told the FBI that my true purpose was sexual. They told me everything he did was illegal because I was under age.' (The age of consent in Florida is 18).

'They said that if it had to go to trial, they'd need me because I'd lived with him and that made me a key witness. I was very afraid, because he had so much power, but eventually I agreed to testify.'

I was glad he'd finally been found out. He shouldn't be hurting other girls. Following Epstein's arrest, investigators are believed to have found a list of men's names on his computer and asked him whether they had been 'treated' to sexual encounters with his menage of minors.

'He took the Fifth Amendment, refusing to answer, indicating that if he were to answer the question, it could be incriminating,' a source told The Mail on Sunday.

Epstein struck a deal resulting in what commentators characterised as a 'slap on the wrist' for him, and ended up serving 13 months of his sentence, much of it in a liberal work-release programme. Lawyer Brad Edwards, who represented several of Epstein's victims, said: 'Rather than punish him the way they would an average Joe, they sent a clear message that with enough money and power and influence, the system can be bought.'

[REDACTED] was spared her the humiliation of having to go before a jury, and has kept her feelings bottled up until last weekend's photograph of Andrew with Epstein triggered distressing memories.