

1 THE VIDEOGRAPHER: Going off the video
2 record 1:49 p.m.

3 THE WITNESS: Thank you.

4 (Pause in the proceedings.)

5 THE VIDEOGRAPHER: Back on the video
6 record 2:04 p.m.

7 Q Mr. Epstein, when [REDACTED] was a 14-year old
8 girl, isn't it true that while you were [REDACTED]
9 the massage table, you ordered [REDACTED] to [REDACTED]
10 [REDACTED] and provide you a massage?

11 A I believe I've answered that question,
12 didn't I?

13 Q I don't remember where we left off,
14 that's why.

15 MR. [REDACTED]: Form, argumentative,
16 speculation. It is compound and assumes
17 facts not in evidence and has been asked and
18 answered. But we did take a break, so you
19 can respond.

20 (Counsel addressing Mr. Epstein.)

21 A The current U.S. Attorney has described
22 your law firm as a criminal enterprise involved
23 in fabricating sexually charged cases against
24 people like me in order to fleece unsuspecting
25 investors out of millions of dollars. He used

1 words like "bogus schemes."

2 Unfortunately at this time in response
3 to your questions, though I would like to answer
4 each and every one, I'm going to have to, on
5 advice of counsel, assert my Sixth Amendment,
6 Fifth Amendment and Fourteenth Amendment rights
7 under the U.S. Constitution, though I would like
8 to answer those questions.

9 Q While [REDACTED] was a [REDACTED] 14-year old girl
10 providing you a massage, you ordered her to [REDACTED]
11 [REDACTED] during that massage; isn't that
12 true?

13 MR. [REDACTED]: Same objections,
14 argumentative, speculation, harassing,
15 assumes facts not in evidence and lacks
16 predicate.

17 A I asked her to [REDACTED]?

18 Q [REDACTED]?

19 A I believe her own sworn testimony
20 contradicts that statement. However, I would
21 like to answer all your questions here today, but
22 my attorneys advised me, at least today, Mr.
23 [REDACTED] I must take my constitutional privileges
24 of the Sixth Amendment, Fifth Amendment and
25 Fourteenth Amendment, keeping in mind that your

1 firm, of you, Mr. [REDACTED] and Mr. [REDACTED]'s firm
2 has been accused by the U.S. Attorney of
3 perpetrating one of the largest frauds in
4 Florida's history by crafting sexually charged
5 lawsuits against people like me, to fleece from
6 local people millions of dollars.

7 Q And during this message by [REDACTED], you
8 began to [REDACTED] in front of her; isn't that
9 true?

10 MR. [REDACTED]: Same objections?

11 A Unfortunately, though I would like to
12 answer each one of your questions here today, my
13 attorneys have counseled me today at least, I
14 have to assert my Fifth Amendment, Sixth
15 Amendment and Fourteenth Amendment rights under
16 the U.S. Constitution, otherwise I risk losing
17 their effective representation, and the fact that
18 your firm has been accused of fabricating these
19 malicious lawsuits to fleece investors out of
20 millions of dollars, as described by the U.S.
21 Attorney here in South Florida as a criminal
22 enterprise involved in mail fraud, money
23 laundering... Unfortunately I would like to
24 answer each question, but I can't today.

25 Q Isn't it true that while you were

1 [REDACTED] [REDACTED]
2 14-year old [REDACTED]?

3 MR. [REDACTED]: Objection, argumentative.
4 Speculation. It is harassing. It assumes
5 facts not in evidence. The question
6 continues to lack predicate, and I also
7 believe the question has been asked and
8 answered sometime ago.

9 A Though I would like to answer each one
10 of your questions today, Mr. [REDACTED] my counsel
11 has told me I cannot answer any questions that
12 may be relevant to this lawsuit. The fact that
13 your firm has been accused of major fraud, the
14 largest fraud in South Florida history, by the
15 U.S. Attorney calling your firm a criminal
16 enterprise involved in money laundering -- I
17 believe it is racketeering, but I could be
18 wrong... Monetary transactions via fraud, mail
19 fraud, conspiracy -- sorry -- I would like to
20 answer your questions but today on advice of
21 counsel, I am going to have to assert my rights.

22 Q Isn't it true also that while [REDACTED] was a
23 14-year old female, you [REDACTED] to the point
24 of [REDACTED] while [REDACTED] [REDACTED]
25 [REDACTED]?

1 MR. [REDACTED]: Same objections incorporated?

2 A Again, the question?

3 Q Isn't it true that during this sexual

4 massage, while you were -- that you [REDACTED]

5 to the point of [REDACTED] while you were

6 [REDACTED] [REDACTED]?

7 MR. [REDACTED]: Objection, argumentative,
8 speculation. It is compound. It is vague.

9 It assumes facts not in evidence and lacks
10 predicate.

11 A Though I would like to answer that
12 question with specificity and detail today, no
13 matter how much I would like to, my attorneys
14 have advised me I cannot. They advised me I must
15 assert my Fifth Amendment, Sixth Amendment and
16 Fourteenth Amendment rights under the U.S.
17 Constitution or potentially lose effective
18 representation, so therefore, I will assert those
19 rights.

20 Q Isn't it true that the ritual that I'm
21 describing occurred with [REDACTED], approximately 100
22 times when she was between the ages of 13 and 16?

23 MR. [REDACTED]: Same objections, with the
24 additional objection of vague and
25 confusing.

1 A Since your firm has been involved --
2 according to the U.S. Attorney in crafting these
3 fraudulent lawsuits in order to fleece local
4 investors, and the fact that I believe in [REDACTED]'s
5 sworn statements, that's what you've just alleged
6 at least is totally contradicted by your client's
7 own sworn statements, though I would like to
8 answer these questions today, my attorneys have
9 advised me I may not and advised me I must assert
10 my Fifth, Sixth and Fourteenth Amendment rights
11 under the U.S. Constitution or potentially risk
12 losing effective representation.

13 Q In addition to the sexual abuse directed
14 against [REDACTED] that I've just described, isn't it
15 true that you also paid her money to bring you
16 more than 50 other underage minor females for you
17 to similarly abuse?

18 MR. [REDACTED]: Same objections.

19 A Though I believe in her own sworn
20 testimony to the U.S. government that she
21 contradicts those assertions, and I'm sure maybe
22 you'll have some explanation at trial, but the
23 ladies and gentlemen of the jury should know
24 about your firm being accused by the U.S.
25 Attorney of perpetrating one of the largest

1 frauds in U.S. history by crafting malicious
2 lawsuits of a sexual nature in order to fleece
3 investors out of millions of dollars, local
4 investors; and though I would like to answer your
5 questions in detail today, Mr. [REDACTED] and Mr.
6 [REDACTED], my counsel says I may not and have asked
7 me to assert those rights, which I must
8 unfortunately.

9 Q You keep bringing up this fraud of the
10 former law firm known as [REDACTED] [REDACTED],
11 [REDACTED] in response to my questions, so I would
12 like you to tell the jury at this time which
13 allegation are you now saying is fraudulent or
14 untrue, that's been made by [REDACTED]?

15 MR. [REDACTED]: Form, confusing, compound,
16 and irrelevant.

17 MR. [REDACTED] Only made irrelevant by
18 his answers.

19 MR. [REDACTED]: Same objections.

20 Q Do you understand the question?

21 A No.

22 Q You made reference to -- in response to
23 my questions about what you did sexually to

24 [REDACTED] --

25 A Yes, sir?

1 Q -- you have responded with these fraud
2 allegations against the firm of [REDACTED]
3 [REDACTED] [REDACTED] I want you to tell the jury
4 which allegations that [REDACTED] is making against you
5 are you disputing at this time or calling a fraud
6 or calling untrue?

7 MR. [REDACTED]: Confusing, compound and -- if
8 the court reporter would read back Mr.
9 Epstein's response, I think you will see the
10 way you just phrased the question
11 mischaracterizes his testimony. Because --
12 well, I'll keep it there unless you want me
13 to go further. You want me to go further?

14 MR. [REDACTED]: No, I want him to go
15 further.

16 MR. [REDACTED]: Mischaracterizes the
17 witness's testimony.

18 A [REDACTED]'s own statements contradict every
19 one of your allegations that you've made to me
20 today, as a hypothetical. In her own words. And
21 you -- and the potential reasons this concerns me
22 is the fact that the law firm that represented
23 [REDACTED] and two others have been accused by the U.S.
24 Attorney of fraudulently producing cases against
25 me and others, to fleece investors in what he's

1 described as one of the largest frauds in South
2 Florida's history. So, it concerns me. It is a
3 factor in the way I'm thinking about answering.
4 Sorry.

5 Q Each time that you [REDACTED]
6 [REDACTED] or otherwise [REDACTED], you paid
7 her \$200; is that correct?

8 MR. [REDACTED]: Objection, argumentative,
9 speculative, harassing. It assumes facts
10 not in evidence, and with regard to this
11 line of questioning, the Court has already
12 ruled that the demeanor in which you're
13 presenting this question is improper, and
14 harassing, so if you would --

15 MR. [REDACTED] I'm very comfortable with
16 the demeanor right now, Mr. [REDACTED]. These are
17 just the facts of the lawsuit. The facts
18 are outrageous and I understand that, but
19 they have to be asked.

20 MR. [REDACTED]: Maybe the demeanor and tone
21 of your question is laced in a manner that
22 it is proper for the video, but the content
23 of the question is the same exact harassing
24 question that was deemed by the Judge to be
25 argumentative. I'm not saying that he's not

1 going to answer your question.

2 MR. [REDACTED] Okay.

3 MR. [REDACTED]: Or that you don't know what
4 his answer will be, but what I'm saying is:
5 could you rephrase the question?

6 Q Answer that question. I'll work on
7 rephrasing it for you at some point.

8 A Sorry, I forgot what the question is by
9 now.

10 Q Isn't it true that each time that you
11 interacted with [REDACTED] sexually, meaning [REDACTED]
12 [REDACTED] her or [REDACTED] her in some other way,
13 that you paid her \$200 each time?

14 MR. [REDACTED]: Form.

15 THE WITNESS: Sorry?

16 MR. [REDACTED] Form. Go ahead.

17 A I would like to answer each one of your
18 questions here today. However, my attorneys have
19 counseled me that today I have to assert my Fifth
20 Amendment, Sixth Amendment and Fourteenth
21 Amendment rights under the U.S. Constitution and
22 I'm cognizant of the fact that your firm has
23 crafted these malicious lawsuits, it has been
24 reported that the lawsuits are of a sexual
25 nature, in order to fleece investors, so though I

1 would like to answer those questions, Mr.

2 [REDACTED] and Mr. [REDACTED] today I must keep my
3 counsel's advice.

4 Q Isn't it true that for each underage
5 minor that [REDACTED] brought to you for the purposes
6 of you engaging in sexual activity, you paid her
7 \$200?

8 MR. [REDACTED]: Objection, speculation.
9 Compound question, and it assumes facts not
10 in evidence. Therefore lacks predicate.

11 A Though I would like to answer that
12 question, as most of your other questions here
13 today, Mr. [REDACTED] I intend to respond,
14 hopefully at some point to all of your questions,
15 but today my attorneys have advised me I must
16 invoke my Sixth Amendment, Fifth Amendment and
17 Fourteenth Amendment right under the U.S.
18 Constitution.

19 Q Over the course of relatively a roughly
20 three years, isn't it true that you [REDACTED]
21 [REDACTED] in a sexual manner on more than 50
22 occasions?

23 MR. [REDACTED]: Objection, argumentative.
24 Calls for speculation. It is overbroad,
25 confusing and vague, and it assumes facts

1 not in evidence.

2 A Could you repeat the question for me?

3 I'm sorry, Mr. [REDACTED]

4 Q Yes. The three-year period between 2002
5 and 2005 when you were engaging in sexual conduct
6 with [REDACTED], isn't it true that that conduct took
7 place on more than 50 occasions?

8 MR. [REDACTED]: Same objections.

9 A I believe if you read your own client's
10 FBI statements, what her statement -- it changed
11 dramatically after she decided to file a
12 different lawsuit, at the request of you and your
13 firm, with one of your firms -- there have been
14 many firms it seems, was accused of major fraud.
15 Since the testimony has changed dramatically, I
16 would like to answer those questions, but today
17 my attorneys have advised me I must assert my
18 Sixth Amendment right, my Fifth Amendment right
19 and my Fourteenth Amendment right.

20 Q ** Your answers are not going to
21 incriminate you if the answer is "no," it is only
22 if the answer is "yes" that it will incriminate
23 you, so aren't you telling the jury every single
24 thing I've asked you is not part of a fraud, just
25 happens to be true, isn't it?

1 MR. [REDACTED] Objection, argumentative,
2 irrelevant and move to strike. I'm simply
3 going to instruct the witness not to answer
4 that question because... I don't understand
5 it. I don't know what to say about that
6 question.

7 A (Gesturing.)

8 Q All of the things that I've told you or
9 that I've asked you about, you [REDACTED] while
10 she was underage, you paying her for sexual
11 conduct, those are all things that really
12 happened, there is nothing about that, that
13 anybody has fabricated or made up, is there?

14 MR. [REDACTED]: Objection, argumentative,
15 speculative, it assumes facts not in
16 evidence, it certainly mischaracterizes the
17 witness's testimony all day, since I have
18 been here, and I have been here the whole
19 time. It assumes facts not in evidence. It
20 is also overbroad and substantially compound
21 because you're attempting to incorporate all
22 of your questions today into one question.

23 MR. [REDACTED] I think you know, Mr.
24 [REDACTED], your objection should be limited to
25 the form. If you object to the form, it is

1 fine.

2 MR. [REDACTED] I'm sorry, that's --

3 MR. [REDACTED] You --

4 MR. [REDACTED]: You've asked me several times
5 today to tell you why. I thought I was
6 helping. I'm sorry. I certainly will keep
7 objecting to --

8 MR. [REDACTED] Appreciate it.

9 MR. [REDACTED]: -- the form.

10 MR. [REDACTED] Thank you.

11 Q And your answer is?

12 A Repeat the question.

13 Q Every single allegation that [REDACTED] has
14 made and I have now questioned you about in terms
15 of your sexual involvement with [REDACTED], they are
16 all true; isn't that correct? There is nothing
17 fabricated about any of these allegations,
18 correct?

19 MR. [REDACTED]: Objection, argumentative,
20 speculative, compound. It is vague,
21 overbroad --

22 MR. [REDACTED] You're objecting to form?

23 MR. [REDACTED]: Yes, assumes facts not in
24 evidence and lacks predicate. That is
25 form.

1 A And I would like to answer that question
2 specifically today, however, on advice of counsel
3 they've suggested I take the Sixth amendment --
4 assert my Sixth Amendment, Fifth Amendment and
5 Fourteenth Amendment rights under the U.S.
6 Constitution, keeping well aware of your firm's
7 responsibility in the largest fraud in Florida's
8 history by crafting sexually charged lawsuits
9 against people like me and others.

10 I believe in addition, since her
11 allegations, as you've phrased them, have changed
12 dramatically since her sworn statement, until in
13 fact, after she joined this firm charged with
14 this major fraud and most of her statements have
15 changed, I believe, so...

16 Q You remember when [REDACTED]
17 when she was 16 years old, don't you?

18 MR. [REDACTED]: Form, relevance, move to
19 strike?

20 A I would like to answer each one of your
21 questions here today, Mr. [REDACTED] each and every
22 one of your questions. However, today my counsel
23 has told me I must assert my Sixth Amendment,
24 Fourteenth Amendment and Fifth Amendment rights
25 under the U.S. Constitution.

1 Q Isn't it true that when [REDACTED] was 14
2 years old, 15 years old and 16 years old, you
3 [REDACTED]?

4 A Separate from the fact that in her own
5 testimony, her own sworn testimony under oath
6 before she decided to file a lawsuit for money,
7 there was never any discussion about anything
8 like that. I would like to answer that question,
9 but my attorneys have advised me, at least today,
10 that I must assert my Sixth Amendment, Fifth
11 Amendment and Fourteenth Amendment rights under
12 the U.S. Constitution.

13 Q Isn't it true when [REDACTED]
14 at age 16, you no longer interacted with her
15 sexually but still demanded that she bring you
16 other underage minor females for you to sexually
17 exploit?

18 MR. [REDACTED]: Objection, speculation.
19 Compound. Harassing, and assumes facts not
20 in evidence.

21 A I believe her testimony changed
22 dramatically from her sworn statements to the
23 FBI --

24 Q That's not a responsive --

25 MR. [REDACTED]: Excuse me --

1 MR. [REDACTED] It is not a responsive
2 answer so I won't allow --

3 MR. [REDACTED]: That --

4 MR. [REDACTED] We'll move to strike it.
5 Let's have an answer to the question.

6 MR. [REDACTED]: The witness is trying. If
7 there is a legal basis for your moving to
8 strike, it would be taken up with the Court
9 and you can move to strike.

10 You can continue.

11 MR. [REDACTED] Strike it, it is
12 nonresponsive?

13 A Your allegations that you keep throwing
14 at me, relate to the fact that [REDACTED] testimony,
15 after giving a sworn statement to the FBI,
16 changed dramatically after she decided to file a
17 lawsuit for money, joining your firm that's been
18 accused by the U.S. Attorney of one of the
19 largest frauds in Florida's history. I would
20 like to answer those questions; however, on
21 advice of counsel today I must assert my Fifth
22 Amendment, Sixth Amendment and Fourteenth
23 Amendment rights under the U.S. Constitution.

24 Q When [REDACTED] was [REDACTED] [REDACTED],
25 she brought you at least ten underage minor

1 females [REDACTED] isn't that true?

2 MR. [REDACTED] Objection, argumentative,
3 speculation. It is vague and assumes facts
4 not in evidence and lacks predicate.

5 A I -- I -- I unfortunately would like to
6 answer that question as well as every other
7 question you've asked me here today, but my
8 attorneys have advised my I must assert my Fifth
9 Amendment, Sixth Amendment and Fourteenth
10 Amendment rights under the U.S. Constitution.

11 Q After [REDACTED] had [REDACTED] [REDACTED],
12 and you were being criminally investigated for
13 some of the conduct that we've discussed here
14 today; isn't it true that you personally hired
15 and retained and paid for an attorney to
16 represent [REDACTED]?

17 MR. [REDACTED] Objection, speculation --

18 MR. [REDACTED] Object to the form, Mr.
19 [REDACTED].

20 MR. [REDACTED] I will not. I am allowed to
21 assert the basis for my objections, I am not
22 limited to just saying "form." I'm able to
23 assert the basis as to why, so I don't waive
24 that basis.

25 MR. [REDACTED] It is just more of this

1 obstructionist --

2 MR. [REDACTED] It's not obstructionist, it
3 is objecting to form. What is
4 obstructionist is what we are doing now. I
5 will be finished within four seconds. So I
6 am going to object to form, it's
7 argumentative, speculative and it assumes
8 facts not in evidence and it lacks
9 predicate. That's it.

10 A I'm sorry. (Witness shrugs.) Again?

11 Q The response to the question.

12 A I don't know the question.

13 Q You don't remember the question? Did
14 you hire [REDACTED] an attorney at some point in time?
15 Do you remember that?

16 MR. [REDACTED] Same objection.

17 A Not to the best of my recollection.

18 Q Do you know [REDACTED]?

19 A ... Do I know [REDACTED]? I don't
20 believe I've ever met [REDACTED].

21 Q Is it your testimony today then that you
22 never paid for an attorney to represent [REDACTED].?

23 A (Witness shakes head.)... On advice of
24 my counsel, I would like to answer that question,
25 but on advice of counsel I'm going to have to

1 assert my Sixth Amendment, Fourteenth Amendment
2 and Fifth Amendment rights against -- excuse me,
3 Sixth Amendment rights of the U.S. Constitution.

4 Q And that attorney that was paid for by
5 you, informed [REDACTED] that if she were to tell the
6 FBI exactly what happened at your house, that her
7 [REDACTED] [REDACTED] You're aware of
8 that, correct?

9 MR. [REDACTED]: Same objections.

10 A I recognize, I believe she made one of
11 the statements at her deposition after she
12 decided to sue me for a bunch of money and your
13 firm has represented a number of... cases of a
14 sexually charged nature that turned out to be
15 fraudulent in order to fleece local investors.
16 The U.S. Attorney described your firm and these
17 cases as a bogus scheme, and I'm aware of that,
18 and would like to answer your question in more
19 detail today, Mr. [REDACTED] however my attorneys
20 advised me that at least today, I must assert my
21 rights under the Sixth Amendment, Fourteenth
22 Amendment and Fifth Amendment.

23 MR. [REDACTED]: It is the food.

24 MR. [REDACTED] I didn't want him in the
25 room in mid answer.

1 THE WITNESS: Ready? Thank you.

2 THE VIDEOGRAPHER: Going off the video
3 record 2:29 p.m.

4 (Pause in the proceedings.)

5 THE VIDEOGRAPHER: Back on the video
6 record 2:50 p.m.

7 Q Isn't it true, Mr. Epstein, that you
8 gave [REDACTED] money to coerce her into interacting
9 with you sexually?

10 A Mr. [REDACTED] I would like to answer each
11 and every one of your questions here today, but
12 unfortunately, like I've done with mostly all of
13 your other questions, I'm going to have to assert
14 my rights, Sixth Amendment, Fourteenth Amendment
15 and Fifth Amendment on advice of counsel.
16 Although I would like to answer, if I don't
17 follow my counsel's advice, I risk losing
18 representation.

19 Q While committing these sexual acts
20 against [REDACTED] when she was just a minor, you knew
21 it would psychologically damage her; isn't that
22 true?

23 MR. [REDACTED] Form, lacks predicate,
24 speculation.

25 A I intend to respond at some point to --

1 I would like to respond to each and every one of
2 your questions, but today on advice of my counsel
3 they've required me to assert my Fifth Amendment,
4 Sixth Amendment and Fourteenth Amendment rights
5 under the U.S. Constitution, though I would like
6 to answer each of these questions.

7 Q In fact, you deliberately and
8 intentionally caused severe emotionally distress
9 to underage minor females, including [REDACTED]; isn't
10 that true?

11 MR. [REDACTED] Objection, argumentative,
12 speculation, it is compound. And it assumes
13 facts not in evidence.

14 MR. [REDACTED] Okay.

15 A I would like to answer that question, as
16 I would like to answer all of your other
17 questions today regarding [REDACTED] However, my
18 attorneys today have advised me that I must
19 assert my Sixth Amendment right to effective
20 representation and my Fifth Amendment right and
21 my Fourteenth Amendment right. Though I would
22 like to answer that with specificity, I must
23 follow my attorney's advice.

24 Q Will you admit for the jury that you
25 were investigated federally for your illegal

1 activities with underage minors?

2 MR. [REDACTED] Same objections.

3 A I would like to answer that question, as
4 well as all the other questions you've asked me
5 here today, especially since your firm has been
6 accused by the federal, I guess, the federal
7 government,... being considered a criminal -- you
8 firm has been considered and investigated as
9 being a criminal enterprise using sexually
10 fabricated, sexual cases... fabricated cases, to
11 fleece investors out of millions of dollars, but
12 I would like to answer your questions; however my
13 attorneys have demanded that I assert my rights
14 under the Sixth Amendment, Fifth Amendment and
15 Fourteenth Amendment.

16 Q In fact, as a result of that
17 investigation, you, as well as the United States
18 Attorney's Office entered into what has now been
19 known and referred to as the nonprosecution
20 agreement; isn't that correct?

21 MR. [REDACTED]: Same objection. The document
22 speaks for itself?

23 A You have to repeat the question.

24 Q As a result of the criminal
25 investigation into your activities with minor

1 females, you reached a resolution with the United
2 States Attorney's Office, in what has now been
3 described as the nonprosecution agreement; is
4 that correct?

5 MR. [REDACTED] I'm going to object. Vague,
6 confusing, misrepresents the agreement and
7 the document is the best evidence. Will you
8 mark it?

9 MR. [REDACTED] I can mark it. We will
10 copy it at the end and mark it as Exhibit 2.

11 (Document, Nonprosecution Agreement, was
12 deemed, marked as Exhibit number 2 for
13 identification, as of this date.)

14 A Yes.

15 Q In that agreement, there are listed
16 co-conspirators of Jeffrey Epstein, those being
17 [REDACTED], [REDACTED], [REDACTED], [REDACTED]
18 (phonetic) and [REDACTED]. Can you explain
19 to the jury what those individuals did for you
20 related to the crimes that were investigated by
21 the federal government?

22 A Co-conspirators?

23 Q Yes, it says "criminal charges against
24 any co-conspirators of Epstein including but not
25 limited to [REDACTED] [REDACTED] [REDACTED]

1 [REDACTED] or [REDACTED] Can you explain to
2 the jury what each of those four individuals did
3 for you or conspired with you to do?

4 MR. [REDACTED]: Object to the form of the
5 question?

6 A I would like to answer that question,
7 however, today my attorneys advise me that I must
8 assert my Sixth Amendment, Fifth Amendment and
9 Fourteenth Amendment rights under the U.S.
10 Constitution.

11 Q Isn't it fair to say that you, as well
12 as the co-conspirators, operated as an organized
13 criminal enterprise designed to sexually exploit
14 underage minors?

15 MR. [REDACTED]: Object to argumentative,
16 speculation. It is vague and it assumes
17 facts not in evidence.

18 A Are you suggesting it was a criminal
19 enterprise? Is that the words?

20 Q Yes.

21 A Though I would like to answer that
22 question today, I think the only criminal
23 enterprise that I have been reading about today
24 was your firm, that's been accused of being a
25 criminal enterprise involved in defrauding

1 people, using mail fraud, wire fraud, money
2 laundering, the operation of the enterprise --
3 this is by the U.S. Attorney (indicating), but
4 though I would like to answer your questions with
5 specificity today, on advice of counsel, though I
6 would like to answer it, they demanded I assert
7 my Sixth Amendment, Fourteenth Amendment and
8 Fifth Amendment right or I risk losing their
9 representation.

10 Q Did you care about any of the underage
11 minor females at the time when you were engaging
12 in sexual conduct with them?

13 MR. [REDACTED] Objection, argumentative.

14 Harassing, already been ruled upon by the
15 Court relative to this exact question.

16 MR. [REDACTED] I feel comfortable with
17 the question. It goes to punitive damages.
18 The issue related to the Court was a
19 repetitive question on that topic or around
20 that general subject matter. I'm just
21 asking for Mr. Epstein to tell the jury how
22 he felt about these girls, whether he cared
23 about them, when he was engaging in illegal
24 sexual conduct with them.

25 MR. [REDACTED]: Counsel, I'm going to

1 instruct him not to answer the question.
2 You can certify it to the Court, if you
3 like. You know what the answer is going to
4 be; however you're attempting to lace this
5 video. You know the Court has already
6 ordered that these types of questions are
7 not permitted because they are argumentative
8 and harassing. In fact, other questions
9 bordered but this question is on exact point
10 with the Court's order. If you want to
11 withdraw the question, that's fine.

12 MR. [REDACTED] I don't want to withdraw
13 the question.

14 MR. [REDACTED]: Then I instruct him not to
15 answer.

16 MR. [REDACTED] Mark that somehow, that
17 page, so we can find it in the record,
18 relative to the hearing that will be had on
19 that question and others similar.

20 Q At the time when you were engaging in
21 sexual conduct with underage females, you knew
22 that exposing them to this, was not beneficial or
23 good for these girls; isn't that true?

24 MR. [REDACTED]: Objection, argumentative,
25 speculation, assumes facts not in evidence.

1 Lacks predicate.

2 A Though I would like to answer that
3 question, like most of your other questions here
4 today, on advice of counsel I must assert my
5 Fourteenth Amendment, Fifth Amendment and Sixth
6 Amendment rights. Though I would like to answer,
7 if I do so, I risk losing my effective
8 representation of counsel.

9 Q Isn't it true, Mr. Epstein, that the
10 only thing that you cared about was accessing as
11 many underage females as possible, for the
12 purposes of sex?

13 MR. [REDACTED]: Argumentative, speculation,
14 harassing.

15 A What's the question?

16 MR. [REDACTED]: And assumes facts not in
17 evidence.

18 Q Isn't it true that the only thing that
19 you cared about when you were interacting with
20 these underage females in a sexual manner, was
21 [REDACTED] or your own personal gratification?

22 MR. [REDACTED]: Form, same exact objections.

23 A Though I would like to answer that
24 question, and to the ladies and gentlemen of the
25 jury, I would very much like to answer that

1 question; however, today my attorneys have
2 advised me I must take -- assert my rights under
3 the Fourteenth, Sixth and Fifth Amendments of the
4 U.S. Constitution, or else I risk losing their
5 representation.

6 MR. [REDACTED]: And Mr. [REDACTED] just so we
7 don't have to come back on the question that
8 I instructed him not to answer, if you would
9 go ahead and repeat that question, I will be
10 more than happy to let him respond.

11 MR. [REDACTED] I don't remember the
12 question we will take it up with the Court
13 and we'll get a ruling on it.

14 MR. [REDACTED]: It was whether or not he
15 cared about these -- I believe you quoted it
16 as underage minors, but I would like the
17 court reporter to read back the question
18 just to conserve judicial resources and not
19 go back. So if she can reread the question
20 that would be good.

21 MR. [REDACTED] If you can find the
22 question.

23 THE COURT REPORTER: Certainly.

24 MR. [REDACTED] I think I know it.

25 Q Did you care about any of these underage

1 minor females that you were engaging in sex with,
2 at the time when you were engaging in these
3 sexual activities?

4 MR. [REDACTED] Same objections, as before.

5 A Though I would like to answer that
6 question as well as most of your other questions,
7 if not all of your other questions here today, on
8 advice of counsel I will have to assert my
9 Fourteenth Amendment right, my Sixth Amendment
10 right and my Fifth Amendment right, because no
11 matter how much I actually want to answer that
12 question, if I do so I risk losing my counsel's
13 representation.

14 Q At the time you were engaging in sexual
15 activity with these underage minors, including
16 [REDACTED], you knew that this conduct was illegal,
17 didn't you?

18 MR. [REDACTED]: Same objections. Form.

19 A I would like to answer that question, as
20 well as most of your other questions here today;
21 however, today my counsel has instructed me to
22 assert my Fourteenth Amendment, Sixth Amendment
23 and Fifth Amendment right, and if I do not, and
24 if, in fact, I answer that question -- if I can
25 answer that question, I potentially risk losing

1 my effective counsel's representation.

2 Q In fact, you told many of these underage
3 minor females not to tell anybody what happened
4 with you in the house, or else they would be in
5 trouble; isn't that true?

6 MR. [REDACTED]: Form.

7 A I would like to answer that question, as
8 well as the other questions; however, my counsel
9 has advised me that today I must assert my
10 Fourteenth Amendment, Sixth Amendment and Fifth
11 Amendment rights under the U.S. Constitution.

12 Q The underage minor females that have
13 come forward with information about your sexual
14 interactions with them have been investigated,
15 harassed, humiliated in an effort for you to
16 intimidate them to go away. Is that true?

17 MR. [REDACTED]: Objection. Argumentative,
18 speculative, compound. It is overbroad, and
19 assumes facts not in evidence.

20 A Can you repeat the question?

21 Q Sure. Any underage minor female that
22 you engaged in sexual activity with, that has now
23 pursued a lawsuit against you, isn't it true that
24 you've spent a lot of money and a lot of
25 resources investigating them in an effort to

1 intimidate them and hopefully make them go away?

2 MR. [REDACTED]: Same objections.

3 A I believe your client's testimony
4 changed dramatically when she joined up with you
5 and your law firm, accused of fraud, when she
6 decided to change her testimony, at least from
7 what the statements said, both to the police and
8 to the FBI, and decided to seek money. However,
9 anything above that or beyond that, I'm going to
10 have to, in fact, assert my Fifth Amendment,
11 Sixth Amendment and Fourteenth Amendment rights
12 as directed by my competent counsel.

13 Unfortunately, they have told me if I don't, I
14 risk losing their representation.

15 Q All right, I'll give you a chance here
16 since you keep bringing up her statement to the
17 FBI as opposed to her sworn testimony for 13
18 hours under oath in this case. Are you saying
19 that the sworn testimony to the FBI was, in fact,
20 the truth?

21 A What I'm saying is, it seems her
22 testimony has changed dramatically after she
23 joined your firm, that's all.

24 Q Okay. Irrespective of her testimony,
25 you've read her testimony and you read her

1 testimony -- to the FBI. You watched her
2 deposition when it was being taken. Which --

3 A You're making assumptions, I'm sorry.

4 MR. [REDACTED]: Let him finish the question.

5 THE WITNESS: Sorry.

6 A My fault.

7 MR. [REDACTED]: Then I'll object and you'll
8 respond.

9 Q Which are you saying is the truthful
10 testimony, her statement to the FBI or the
11 videotaped deposition that you watched?

12 MR. [REDACTED]: Object to the form.

13 A What I've said, and I think I'll repeat
14 myself is until she joined your firm and started
15 to seek money, her testimony was different.
16 That's my understanding.

17 Q Are you denying any sexual involvement
18 with [REDACTED] at this time?

19 MR. [REDACTED]: Form.

20 A I would like to answer that question. I
21 would like to answer it as with most of your
22 questions here today; however, my attorneys have
23 advised me that I must take that -- assert my
24 rights under the Sixth Amendment, Fourteenth
25 Amendment and Fifth Amendment, no matter how much

1 I would like to answer that question, or
2 potentially risk losing my counsel.

3 Q Isn't your game plan with all of these
4 civil lawsuits that have been filed against you,
5 to spend as much money as you can to investigate,
6 and harass these young women into hopefully
7 dropping the lawsuits against you?

8 MR. [REDACTED]: Objection. Relevance. Move
9 to strike. It is argumentative and
10 harassing.

11 A I would like to answer that question. I
12 think you know the answer to that question.

13 Q Yes.

14 A (Witness nods.) However, today my
15 attorneys have advised me I must assert my Sixth
16 Amendment rights, my Fourteenth Amendment rights
17 and my Fifth Amendment rights.

18 Q You don't have any remorse for the
19 sexual abuse that you committed against [REDACTED], do
20 you?

21 MR. [REDACTED]: Objection. It is
22 argumentative. It is harassing. It is, I
23 believe, confined under the Judge's order
24 and it assumes facts not in evidence?

25 A That being said, I would like to answer

1 that question today, but my attorneys have
2 advised me that I must assert my Fourteenth
3 Amendment rights, my Fifth Amendment rights and
4 my Sixth Amendment rights.

5 Q In fact, you recently sued [REDACTED], didn't
6 you?

7 A Yes, and you and your firm that's been
8 accused of the largest fraud in Florida's
9 history, described by the U.S. Attorney as a
10 criminal enterprise involved in money laundering,
11 conspiracy to commit one crime -- excuse me, mail
12 fraud, commit conspiracy to commit wire fraud.
13 Yes, I sued you, your firm and [REDACTED]

14 Q ** Tell the jury --

15 A Yes.

16 Q -- the basis for the evidence that you
17 have to support the allegations in the complaint
18 against [REDACTED]

19 MR. [REDACTED]: I'm going to instruct the
20 witness not to answer that question in this
21 medium, as it is wholly irrelevant
22 currently, as were it, to this particular
23 lawsuit.

24 MR. [REDACTED] Just so you can rethink
25 that position, the lack of remorse goes to

1 punitive damages, that is an aspect of the
2 case that [REDACTED] has against Mr. Epstein.

3 MR. [REDACTED]: This lawsuit, the current one
4 Mr. Epstein is noticed for, and the lawsuit
5 in which Mr. Epstein has filed against the
6 former [REDACTED] [REDACTED] [REDACTED] [REDACTED] and
7 Mr. [REDACTED] is not proper for this
8 medium --

9 MR. [REDACTED] I understand your
10 position.

11 MR. [REDACTED]: -- in that regard, I'm going
12 to instruct him not to answer any questions
13 relative to that lawsuit because of that
14 objection, as well as, it is my
15 understanding that Mr. [REDACTED] has set Mr.
16 Epstein's deposition, I believe, either
17 early next week or mid-March, on the case of
18 Epstein versus [REDACTED] [REDACTED] [REDACTED] and
19 [REDACTED], Mr. [REDACTED] as well as [REDACTED]
20 Therefore when that time approaches, that
21 would be the appropriate time for those type
22 of questions, related to that lawsuit.

23 MR. [REDACTED] I understand your position
24 completely, Mr. [REDACTED].

25 MR. [REDACTED]: Thank you.

1 Q ** But as it relates to, obviously [REDACTED]
2 sued you making the allegations that you sexually
3 [REDACTED] her from when she was 13 years old to
4 when she was 16 years old and now you've sued her
5 in something that is seemingly related to that
6 case, and I just want to understand what your
7 factual basis is, or what evidence you're using
8 to support your lawsuit against [REDACTED] so that the
9 jury can he valuate whether that is evidence of
10 lack of remorse that would go to punitive damages
11 claims that [REDACTED] has against you.

12 MR. [REDACTED]: I would instruct him not to
13 answer that question, for the same reasons
14 stated.

15 MR. [REDACTED]: Let's mark that.

16 Q Is it your feeling that because you are
17 wealthy and these children are poor, that you are
18 entitled to sexually abuse them?

19 MR. [REDACTED]: Argumentative.

20 Q In speaking about these children, and
21 including [REDACTED]

22 MR. [REDACTED]: Argumentative, speculation,
23 compound, it's vague, and it assumes facts
24 not in evidence.

25 A In keeping with your firm's propensity

1 for filing fellacious (sic), manufactured,
2 sexually charged cases, based on nothing but thin
3 air, accused by the U.S. Attorney of the largest
4 fraud in South Florida's history, by
5 manufacturing sexual cases, I would like to
6 answer each and every one of your questions,
7 including why I sued you, but today I'm not going
8 to be able to. I have to simply listen to my
9 counsel and assert my Sixth Amendment, Fourteenth
10 Amendment and Fifth Amendment right.

11 Q This answer that you keep reciting,
12 about the [REDACTED] [REDACTED] [REDACTED] firm --

13 A You do know who they are, right?

14 Q -- you are aware, obviously, that all of
15 the lawsuits that were filed against you,
16 including [REDACTED]'s, were filed at least a year
17 before, or approximately a year before [REDACTED],
18 [REDACTED], [REDACTED] had any of these cases; you're
19 aware of that, right?

20 MR. [REDACTED]: Form.

21 A I do not know when [REDACTED] got
22 involved in these cases. I do know that the
23 moment that they did surface, and, in fact, I
24 understand you shared information with all the
25 other attorneys that you so -- that the jury

1 should understand that the information
2 gathered -- according to the U.S. Attorney, by
3 illegal means, has been shared with all the other
4 attorneys that you keep representing have filed
5 cases against me; yes, I'm aware of that.

6 Q I don't understand that answer. [REDACTED],
7 do you --

8 MR. [REDACTED]: Do you have a question?

9 MR. [REDACTED] I want to understand what
10 his answer was. As in all depositions, if
11 you don't understand the answer, clarify the
12 answer.

13 MR. [REDACTED] No, you have to ask a
14 question.

15 MR. [REDACTED] I did. And he's
16 responding to it.

17 MR. [REDACTED] The witness has answered the
18 question. Do you have another question to
19 clarify his answer?

20 MR. [REDACTED] Yes.

21 Q Please clarify your answer.

22 MR. [REDACTED] I will instruct him not to
23 answer. It's vague and confusing, it's
24 narrative.

25 MR. [REDACTED] Me saying "clarify your

1 answer" is narrative?

2 MR. [REDACTED] What do you mean by "clarify
3 your answer?

4 MR. [REDACTED] I didn't hear what he
5 said. Say it again so I can hear it.

6 MR. [REDACTED] Would you please read back
7 what Mr. Epstein just testified to, madam
8 court reporter.

9 (The record was read.)

10 MR. [REDACTED] Okay.

11 MR. [REDACTED] It was an answer, a
12 question --

13 MR. [REDACTED] I understand -- I mean I
14 don't understand the answer, but now I know
15 the answer.

16 MR. [REDACTED] Okay.

17 Q At this point in time, please tell the
18 jury what is your defense of the claims being
19 asserted against you in this lawsuit by [REDACTED].?

20 MR. [REDACTED] I'm going to object. Calls
21 for a legal conclusion.

22 A What are the claims? So since you're
23 representing [REDACTED], can you tell me what the
24 claims are?

25 Q Yes, we've gone through it. She went to

1 your house when she was 13, 14, 15, 16 years
2 old --

3 A Is that a claim?

4 Q -- she was in your bedroom. You
5 instructed [REDACTED] You [REDACTED]
6 [REDACTED] You [REDACTED] on
7 her. You coerced her into recruiting other
8 underage minor females, roughly 50 or so more.

9 These are all claims that have amounted
10 to various counts, coercion, prostitution,
11 intentional infliction of emotional distress,
12 battery, committing various crimes against her.
13 What are your defenses to that? Normal defenses
14 are "I didn't do it," "I did it, but it didn't
15 hurt her," we are trying to understand so we know
16 how to provide this case to the jury, what are
17 your defenses to these allegations?

18 MR. [REDACTED] I'm going to object to this
19 line of questioning. It is compound; as
20 worded it could call for disclosure of
21 attorney/client information as well as work
22 product. I believe in this particular case
23 there is a document filed, answer in
24 affirmative defenses, and the affirmative
25 defenses are set forth there and the

1 document there speaks for itself.

2 MR. [REDACTED] Okay.

3 Q Respond.

4 A The document speaks for itself.

5 Q ** So you agree with the affirmative
6 defenses that were filed in your case? If you
7 were to testify, we could expect that to be your
8 testimony?

9 MR. [REDACTED] That's not what the witness
10 testified. The witness testified that the
11 document speaks for itself, and again, I'm
12 going to object to attorney/client, work
13 product and instruct the witness not to
14 answer.

15 Q I'm not asking what your legal defense
16 is. I'm asking: What is your response to the
17 claims?

18 MR. [REDACTED] Same objection.

19 Q What is your personal response?

20 A I would like to respond to that
21 question. I would like to respond today to that
22 question; however, today my attorneys have told
23 me that I cannot respond. They've asked me to
24 assert my Fourteenth Amendment, Sixth Amendment
25 and Fifth Amendment rights of the U.S.

1 Constitution, though I would really like to
2 respond. They are telling me if I did so, I will
3 lose risking their representation.

4 Q I know you've invoked your Fifth
5 Amendment rights related to many of these
6 questions, but isn't it true you recently
7 contacted [REDACTED] at The New York Daily News
8 and spoke to him about [REDACTED]'s case as well as
9 several of the other girls, who have claims
10 against you?

11 A Who?

12 Q [REDACTED] New York Daily News.

13 A Can you repeat the question?

14 Q Didn't you recently, within the last
15 year, contact [REDACTED] of The New York Daily
16 News and discuss these cases that have been filed
17 against you and the allegations made by these
18 various females?

19 MR. [REDACTED] Form.

20 A I would like to answer that question,
21 but unfortunately today my attorneys have advised
22 me I cannot. They've advised me I must assert my
23 Sixteenth -- excuse me, my Fourteenth Amendment,
24 Sixth Amendment and Fifth Amendment right, so
25 therefore, I will do so.

1 Q Why is it that you will talk to [REDACTED]
2 [REDACTED] about this but you will not talk to the jury
3 about this?

4 MR. [REDACTED] Form. Argumentative,
5 speculation. Misstates the witness's
6 testimony. It assumes facts -- the question
7 assumes facts not in evidence and now lacks
8 predicate.

9 A So who is [REDACTED] again?

10 Q [REDACTED] reporter with The New York
11 Daily News. Did you not talk to him? If you
12 didn't talk to him, tell me that. That's fine.

13 MR. [REDACTED] Same objections.

14 A I would like to tell you answers to each
15 one of your questions, however today my attorneys
16 have demanded that I respond by asserting my
17 Fourteenth Amendment, Sixth Amendment, Fifth
18 Amendment privilege, though I would like to
19 respond, but they said if I do so, I risk losing
20 their representation.

21 Q Didn't you tell [REDACTED] [REDACTED] these
22 underage minors were not victims at all and that
23 regardless of their age, you did not personally
24 consider them victims?

25 MR. [REDACTED] Same objection.

1 A (Laughter.)... Did I tell... I would
2 like to answer that question, but today on advice
3 of my counsel, I must -- as I have done with
4 mostly each one of your questions, I have to
5 assert my Fifth Amendment, Sixth Amendment and
6 Fourteenth Amendment rights under the U.S.
7 Constitution.

8 Q You were 51 when [REDACTED] was 14, and you
9 were interacting with her sexually. Is it your
10 testimony that despite the disparity in age you
11 do not consider [REDACTED] to be a victim?

12 MR. [REDACTED] Argumentative, speculation,
13 assumes facts not in evidence. Compound,
14 lacks predicate.

15 A Not only does it contradict your own
16 client's statements to the FBI under sworn
17 testimony, I would like to answer that question.
18 Hopefully one day I can answer that question, but
19 today my attorneys have said I cannot. They
20 advised me I must assert my Sixth Amendment,
21 Fifth Amendment and Fourteenth Amendment rights.

22 Q In the last ten years, what is the
23 youngest underage minor female that you have
24 interacted with sexually?

25 MR. [REDACTED] Argumentative, speculation,

1 assumes facts not in evidence.

2 A The answer to that question is -- I
3 would like to give you an answer to that today,
4 but my attorneys have advised me I must assert my
5 Fourteenth Amendment rights, my Sixth Amendment
6 rights and Fifth Amendment rights.

7 Q Do you know [REDACTED] [REDACTED]?

8 A Doesn't ring a bell.

9 Q Former housekeeper/employee of yours,
10 worked at the Palm Beach house?

11 A ... Could. Don't know.

12 Q So you would be unable to answer what
13 [REDACTED] did for you?

14 A Yes..

15 Q Are you aware that our investigator
16 spoke with [REDACTED] former housekeeper
17 for you, or housemanager for you, out in
18 California?

19 A No.

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

24 MR. [REDACTED] Objection, argumentative.

25 Speculative. Assumes facts not in

1 evidence.

2 A Again, the question?

3 Q Is there any reason that when asked --

4 A I don't know who he is.

5 MR. [REDACTED] Also, hearsay.

6 THE VIDEOGRAPHER: Counsel?

7 MR. [REDACTED] Go ahead.

8 THE VIDEOGRAPHER: Going off the video
9 record 3:23 p.m.

10 (Pause in the proceedings.)

11 THE VIDEOGRAPHER: Back on the video
12 record 3:30 p.m.

13 Q This person that I asked you about,
14 [REDACTED] is that somebody who has
15 contacted you within the last six months?

16 A ... No.

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

21 A No real memory.

22 Q To the best of your knowledge, he never
23 worked for you?

24 MR. [REDACTED] Form.

25 A Not that I can recall, but there are

1 lots of people who work for me, so...

2 Q Can you tell the jury who the various
3 people are that work for you now?

4 A I believe I answered that question
5 already.

6 Q In that you invoked your Fifth
7 Amendment, correct?

8 A That's correct, Sixth Amendment and
9 Fourteenth Amendment.

10 Q Eighteen and twenty-first?

11 A (Witness shrugs.)

12 MR. [REDACTED] Move to strike.

13 Q ** Have you, during this litigation, and
14 by "this litigation," I don't only mean [REDACTED]'s
15 case, but the various other lawsuits that have
16 been filed against you by other females alleging
17 sexual misconduct by you against them. Who have
18 you retained attorneys for, what witnesses have
19 you retained attorneys for?

20 MR. [REDACTED] Object to the form.

21 MR. [REDACTED] Okay.

22 MR. [REDACTED] I'll instruct him not to
23 answer because I don't understand the
24 question. Okay?

25 MR. [REDACTED] All right.

1 Q During this civil discovery and
2 litigation --

3 A Um-hum?

4 Q -- have you paid for, and/or retained an
5 attorney for any other witnesses?

6 A Any other witnesses?

7 Q Yes, like I'll give you an example that
8 you may, just to refresh your recollection or
9 tell you what I'm talking about, [REDACTED] [REDACTED]
10 you know who that is, right?

11 A Yes.

12 Q She is someone to works for you now,
13 she's a housekeeper. We took her deposition
14 already. At least that's what her testimony
15 was.

16 MR. [REDACTED] Form.

17 A I would like to answer that question but
18 I have to assert my Sixth Amendment, Fourteenth
19 and Fifth.

20 Q That somebody who has informed us that
21 you paid for and obtained an attorney by the name
22 of [REDACTED] to represent her during this
23 process. Is that --

24 MR. [REDACTED] Form.

25 A I have to assert my Fifth Amendment,

1 Sixth Amendment and Fourteenth Amendment, right.

2 Q Other people that have indicated that

3 you retained and paid for an attorney to

4 represent them are [REDACTED] [REDACTED] [REDACTED]

5 [REDACTED] [REDACTED] [REDACTED],

6 Ghislaine Maxwell, your [REDACTED], [REDACTED],

7 [REDACTED] [REDACTED] [REDACTED] [REDACTED], [REDACTED]

8 [REDACTED], David Rogers, [REDACTED] Have I

9 missed anybody else that during this litigation

10 you've paid for or retained attorneys?

11 MR. [REDACTED] Form, same objection.

12 A I'm not clear. Are you suggesting I've

13 paid for attorneys for all these people?

14 Q Yes.

15 A (Laughter,) I would like to answer those

16 questions today, but on the advice of counsel I

17 have to invoke my Sixth Amendment, Fifth

18 Amendment and Fourteenth Amendment right.

19 Q If you have not, tell me which of those

20 on that list that you have not paid for or

21 retained attorneys for?

22 MR. [REDACTED] Same objection.

23 A Same answer.

24 Q You're invoking your Fifth Amendment,

25 right?

1 A And Sixth Amendment and Fourteenth
2 Amendment... and Fifth Amendment.

3 Q ** Is it a company or is it you,
4 personally, that is paying for the attorneys'
5 fees related to your representation?

6 MR. [REDACTED] I'm going to object to the
7 form. I'm going to instruct him not to
8 answer that question based on relevance; and
9 it is vague also.

10 Q Who is writing the check to your
11 attorneys for your representation in this
12 lawsuit?

13 A (No response.)

14 Q Who is paying the bill?

15 A I believe I am.

16 Q And is it you, personally, or is this
17 one of your corporations or companies?

18 MR. [REDACTED] Form, speculation.

19 A I'm not sure.

20 Q As you sit here today, you're not really
21 sure whether it is coming from one of the other
22 corporations that we've discovered during
23 discovery or it is coming from you, personally?
24 Is that correct?

25 MR. [REDACTED] Asked and answered.

1 A I believe -- I would like to answer but
2 I have to invoke my Sixth, Fourteenth and Fifth
3 Amendment rights.

4 Q As it relates to any of the other
5 witnesses who have had attorneys retained for
6 them, is it also your response to invoke your
7 Fifth Amendment rights, rather than to provide me
8 with an answer, as to who is paying the bill for
9 those attorneys?

10 A I would like to answer those questions,
11 but today my attorneys have asked me not to
12 respond to any questions that may be relevant to
13 this lawsuit, so I must follow their advice and
14 invoke the Sixth Amendment, Fifth Amendment and
15 Fourteenth Amendment, right.

16 Q Have you interacted sexually with any
17 underage minors in the last year, while on house
18 arrest or work release from jail?

19 MR. [REDACTED] Objection. Argumentative and
20 compound and lacks predicate.

21 A I would like to answer that question,
22 but on advice of counsel, at least today, they've
23 advised me I must invoke my Sixth Amendment,
24 Fourteenth and Fifth Amendment right.

25 MR. [REDACTED] It is also overbroad.

1 Q If me narrowing down will help you to
2 respond, I will. Is there any need for that?

3 A (Witness shakes head.)

4 MR. [REDACTED] Okay.

5 THE WITNESS: Sorry.

6 Q Is it your intent to interact sexually
7 with minors in the future?

8 MR. [REDACTED] Same objection.

9 A I would like to answer that question,
10 but today my counsel has advised me I must invoke
11 the rights of the Sixth Amendment, the Fourteenth
12 Amendment and the Fifth Amendment of the U.S.
13 Constitution.

14 Q Are you currently treating with a
15 psychologist related to any sex addiction that
16 you have with minors?

17 A I would like to answer that question, as
18 well, as most of the other... questions you've
19 asked me today; however, on advice of counsel
20 they've asked me to invoke my Sixth Amendment,
21 Fourteenth Amendment and Fifth Amendment right,
22 therefore, though I would like to answer that
23 question, as well as the other ones, I risk
24 losing the representation if I do so.

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

1 to relevance as I have in the past since Mr.
2 Epstein's medical history is not at issue in
3 this case; under the legal terms.

4 Q You would agree, wouldn't you, that you
5 targeted these underage girls including [REDACTED]
6 because of their young age?

7 MR. [REDACTED] Argumentative, speculative,
8 harassing. Assumes facts not in evidence.

9 A I would like to answer that question, as
10 well as most of the other questions you've asked
11 me here today. My counsel has advised me that I
12 must assert my Fourteenth Amendment, Sixth
13 Amendment and Fifth Amendment right. Though I
14 would like to answer those questions today... if
15 I do so, I risk losing their representation.

16 Q You would also agree, wouldn't you, that
17 you targeted these underage females for sex,
18 including [REDACTED], because they were poor?

19 MR. [REDACTED] Same objections.

20 A I would like to answer that question. I
21 would really like to answer that question, as
22 well as the other questions you've asked me here
23 today, however, on advice of my counsel they've
24 demanded that I assert my Fifth Amendment, Sixth
25 Amendment and Fourteenth Amendment rights. If I

1 answer that question, I risk losing their
2 representation.

3 Q You would agree, wouldn't you, that you
4 sexually [REDACTED] [REDACTED] for three years?

5 MR. [REDACTED] Same objection.

6 A I think you've asked me that question
7 before. I assert the same rights as before.

8 Q That's the Fifth, Sixth and Fourteenth
9 amendments, just so the record is clear?

10 A Yes.

11 Q You would agree, wouldn't you, that you
12 coerced [REDACTED] into prostitution?

13 MR. [REDACTED] Same objections.

14 A I believe her own testimony reflects, at
15 least the sworn statement to the FBI, reflects
16 that that is not the case; and though I would
17 like to answer that question in great detail, I
18 cannot do so today on advice of counsel, that
19 have asked me to assert my Sixth Amendment, Fifth
20 Amendment and Fourteenth Amendment rights. If I
21 do so, I risk losing their representation.

22 Q You would agree with me that you groomed
23 [REDACTED] into becoming a prostitute?

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

25 Argumentative, speculative. Certainly lacks

1 predicate and assumes facts not in
2 evidence.

3 A You know I would like to answer that
4 question, but I can't today. Under advice of
5 counsel I have to assert my Fourteenth Amendment,
6 Sixth Amendment and Fifth Amendment rights. If I
7 answer the question, I risk losing their
8 counsel.

9 Q You would agree, wouldn't you, that you
10 brainwashed [REDACTED] into believing that this
11 lifestyle of prostitution was right?

12 MR. [REDACTED] Same objections.

13 A I would like to answer that question, as
14 most of your other questions here today, Mr.

15 [REDACTED] On advice of counsel today, I'm going
16 to have to assert my Fifth Amendment, Sixth
17 Amendment, Fourteenth Amendment rights. If I
18 answer that question, I risk losing their
19 representation.

20 Q Would you agree that your interaction
21 with [REDACTED] when she was a minor, was degrading to
22 her?

23 MR. [REDACTED] Same objections.

24 A I would like to answer that question. I
25 would like to answer all of your questions here

1 today; however, my counsel has advised me that I
2 must assert my Fourteenth Amendment rights, my
3 Sixth Amendment rights and my Fifth Amendment
4 rights, and though I would like to answer those
5 questions, if I do so I risk losing their
6 representation.

7 THE WITNESS: Can we take a ten-minute
8 break for some air?

9 MR. [REDACTED] We have 15 minutes and
10 we're done.

11 THE WITNESS: Continue then?

12 MR. [REDACTED] Okay.

13 Q Would you agree that you intentionally
14 indoctrinated [REDACTED] into this very deviant sexual
15 lifestyle?

16 MR. [REDACTED] Okay, I'm going to object.
17 It is argumentative. It is confusing. It
18 is speculative, vague, lacks predicate and
19 assumes facts not in evidence.

20 A And on top of that, I would like to
21 answer that question, but my counsel has advised
22 me I must assert my Fourteenth Amendment, Sixth
23 Amendment and Fifth Amendment rights under the
24 U.S. Constitution. Although I would like to
25 answer all your questions today, I cannot do so

1 risking losing their representation.

2 Q Would you agree that you were personally
3 responsible for destroying her life?

4 MR. [REDACTED] Same act objections.

5 A Her life?

6 Q [REDACTED]s?

7 A I would like to answer that question,
8 and I understand how your firm has been accused
9 of fabricated sexually charged lawsuits in order
10 to fleece investors locally in South Florida.
11 The U.S. Attorney has called your law firm a
12 criminal enterprise based on filing fellacious
13 (sic) sexually charged cases. Although I would
14 like to answer that question today, Mr. [REDACTED]
15 and Mr. [REDACTED], my counsel has told me that I have
16 to assert my rights under the Sixth Amendment,
17 Fifth Amendment and Fourteenth Amendment, and if
18 I don't do so, I risk losing their
19 representation.

20 Q We have a factual basis for asking every
21 question and making every allegation. I want to
22 provide you with a last opportunity to tell the
23 jury which of these allegations, if any, being
24 made by [REDACTED], are false or fabricated in any
25 way?

1 MR. [REDACTED] Same objections. Mr.
2 [REDACTED] you know the tenor of that question
3 cannot be answered without waiver of Fifth,
4 Sixth and Fourteenth. I appreciate the
5 question and the semantics of it, but it
6 is... It is -- can you rephrase it?

7 MR. [REDACTED] Yes.

8 Q Many times -- you know the allegations
9 now, we've gone through them, [REDACTED]'s allegations
10 and assertion of facts as to what happened
11 between you and her when she was 13, 14 and 15
12 years old and you were 50, 51, 52 years old.
13 Several times you responded saying something
14 about [REDACTED] [REDACTED] [REDACTED] something
15 about her FBI statement, what have you; I want to
16 give you a chance to tell the jury, which of her
17 allegations, if any, that you believe now are
18 false or fabricated in any way.

19 MR. [REDACTED] Same objections.

20 A I would like to respond to that
21 question, the fact that her firm, the law firm
22 representing her has been accused by the U.S.
23 Attorney of being a criminal enterprise,
24 manufacturing, fabricating, out of thin air,
25 cases involving sexual allegations, sexual

1 allegations in order to simply fleece local
2 investors out of millions of dollars, so I would
3 very much like to answer that question regarding
4 the truthfulness of [REDACTED]'s allegations; however
5 today my counsel has told me that I must assert
6 my Fifth Amendment rights, Sixth Amendment rights
7 and Fourteenth Amendment rights under the U.S.
8 Constitution, though I would very much like to
9 answer that questions but if I do I risk losing
10 their representation.

11 Q Would you agree you owe [REDACTED] at least
12 \$15,000,000 to compensate her for the damage
13 which you have caused?

14 MR. [REDACTED] Objection. I move to
15 strike. Argumentative. Compound. Lacks
16 substantial predicate. Assumes... facts...
17 not in evidence.

18 A As you might imagine, though your law
19 firm has been accused of perpetrating a fraud
20 involving millions and millions of dollars, on
21 unsuspecting investors here in South Florida,
22 millions of dollars by fabricating similar
23 allegations, convincing people to give money to
24 the firm that helped bring this lawsuit, I'm
25 afraid I would like to answer those questions but

1 no matter how much I would like to answer those
2 questions, I am going to have to decline based on
3 my counsel's advice to invoke, at least today, my
4 Fifth Amendment, Sixth Amendment and Fourteenth
5 Amendment rights under the U.S. Constitution;
6 because if I don't, I risk losing their
7 representation.

8 Q Is it true that you're currently worth
9 more than one billion dollars personally?

10 A I would like to answer that question, as
11 I would like to answer most of your other
12 questions. I know that's a lot of money --
13 actually the amount of money that the U.S.
14 attorneys accused your firm of trying to steal
15 from the people of South Florida. It was 1.2
16 billion dollars, the U.S. Attorney claimed your
17 firm perpetrated the largest fraud in South
18 Florida's history by stealing that sum of money
19 from local investors, based on false allegations
20 of sexually charged claims, and although I would
21 like to answer these questions with specificity,
22 under advice of counsel today, I'm going to have
23 to refuse, based on my Sixth Amendment,
24 Fourteenth Amendment and Fifth Amendment right,
25 and though I would like to answer the question, I

1 have been told if I do so I risk losing their
2 representation, Mr. [REDACTED]

3 Q I'm simply asking: What is your
4 personal net worth at this time?

5 MR. [REDACTED] Form.

6 A I think I've answered the question,
7 but...

8 Q What is your personal net worth at this
9 time? So the answer should be a number or should
10 be you invoking your Fifth Amendment rights.
11 Seemed like the opposite.

12 MR. [REDACTED] Asked and answered, he did
13 invoke his Fifth, Sixth and Fourteenth.

14 MR. [REDACTED] His answer included
15 something about [REDACTED], [REDACTED] and
16 [REDACTED] stealing some certain amount of money,
17 which obviously is nonresponsive, I move to
18 strike it and ask that he actually responds
19 to the question with something that's
20 responsive. He can answer the question,
21 invoke Fifth Amendment rights, and we will
22 get out of here.

23 Q We will start over again.

24 Can you please tell the jury what your
25 current personal net worth is currently?

1 A I would like to do that today, however,
2 I'm sure that one of the reasons, since your firm
3 has been accused of stealing millions of dollars
4 from local investors based on fabricated, totally
5 fabricated claims, this is not by me but the U.S.
6 Attorney, has called your firm a criminal
7 enterprise charged with stealing hundreds of
8 millions of dollars frankly, from local
9 investors, based on false claims of sexually
10 charged nature, I would like to answer that
11 question in detail. However, my attorneys have
12 advised me I cannot answer any questions that may
13 be relevant to this lawsuit and by doing so, I
14 must invoke my Sixth Amendment, Fifth Amendment,
15 Fourteenth Amendment right and by answering the
16 question, I risk losing their representation.

17 Q Is it true you're worth 1.8 billion
18 dollars?

19 MR. [REDACTED] Same objection.

20 A Same answer.

21 Q Put the answer.

22 MR. [REDACTED] For the record.

23 A I'm sure that's an interesting question
24 and I would like to answer that question for
25 you. I'm sure you would like to know as your

1 firm has been charged with stealing over a
2 billion dollars from local investors and your
3 senior partner of both you and Mr. [REDACTED] sitting
4 there shaking his head, sits in jail accused of
5 fleecing local and foreign investors based on
6 false sexual claims from people. And although I
7 would like to answer that question, like I would
8 answer most of your other questions, my counsel
9 has advised me today, ladies and gentlemen of the
10 jury, I cannot answer that question. Maybe I can
11 in the future. However, if I do so today, I risk
12 losing their representation, so I must assert
13 those rights under the Sixth, Fifth and
14 Fourteenth amendments.

15 Q You would agree, would you not, that it
16 would take a jury award of at least 45 million
17 dollars in punitive damages to punish you for
18 doing what you did to [REDACTED]?

19 MR. [REDACTED] Same objections.

20 A I would like to answer that question, as
21 I would like to answer all your other and Mr.
22 [REDACTED]'s questions today. However, while he sits
23 shaking his head I'm going to have to respond
24 to -- my counsel has advised me I cannot answer
25 that question today, though I would like to.

1 Though I would like to answer with specificity,
2 however if I do so, I risk losing their
3 representation so I must assert my rights under
4 Sixth, Fifth and Fourteenth Amendment.

5 Q Isn't it true, Mr. Epstein, that as long
6 as you have the money to do it, you will continue
7 to engage in sex with minors?

8 MR. ██████ Again, extremely
9 argumentative, speculative. I'm allowing
10 the question to give leeway, so we don't
11 have to come back here again. It is
12 harassing.

13 A And with that, I'm sure this -- ladies
14 and gentlemen of the jury, will... be able to see
15 you and your partner, who your firm has been
16 accused of massive fraud in South Florida trying
17 to steal hundreds of millions of dollars from
18 local investors, from creating, fabricating
19 malicious, sexually charged claims, called by the
20 U.S. Attorney a criminal enterprise charged with
21 money laundering, conspiracy to commit other --
22 federal violations, so though I would like to
23 answer that question, Mr. ██████ and Mr. ██████,
24 today, I cannot. I must invoke my Sixth, Fifth
25 and Fourteenth Amendment rights, on advice of

1 counsel or risk losing their representation.

2 Q Am I correct in my understanding that
3 you have invoked your Fifth Amendment rights
4 because your answers would incriminate you and
5 lead to your prosecution?

6 MR. [REDACTED] I'm going to --

7 MR. [REDACTED] Exactly as phrased by Mr.
8 [REDACTED] to [REDACTED] I did not say anything but
9 allow her to answer the question.

10 MR. [REDACTED] Object to the form.

11 A In fact, since you are a lawyer I'm sure
12 you're aware the Supreme Court has said the Fifth
13 Amendment is used more often to protect innocent
14 people. So that's -- but today on advice of
15 counsel I've taken that right.

16 MR. [REDACTED] (Gesturing.)

17 MR. [REDACTED] I have no questions.

18 We will read.

19 MR. [REDACTED] No further questions.

20 THE VIDEOGRAPHER: Off the video record,
21 3:52 p.m.

22 THE COURT REPORTER: Can he read your
23 copy Mr. [REDACTED]?

24 MR. [REDACTED] Yes.

25 THE COURT REPORTER: Thank you all.

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MR. [REDACTED] On the record, I don't want a word index.

THE COURT REPORTER: Okay.

(Discussion off the record.)

MR. [REDACTED] I would like this tomorrow, please.

Let's go regular but definitely before that -- before Tuesday, if possible.

THE COURT REPORTER: Sure, that will be 50 percent expedite?

MR. [REDACTED] That's fine.

THE COURT REPORTER: My pleasure.

(Time noted: 4:00 o'clock p.m.)

1 THE STATE OF FLORIDA)

2 COUNTY OF PALM BEACH)

3 I, [REDACTED] a Registered
4 Professional Reporter and Notary Public for the
5 State of Florida at Large, do hereby certify that
6 I reported the videotaped deposition of JEFFREY
7 EPSTEIN, the DEFENDANT, called by the PLAINTIFF
8 in the above-entitled action; that the witness
9 was duly sworn by me; that the foregoing pages,
10 numbered from 1 to 183, inclusive, constitute a
11 true record of the deposition by said witness.

12 I further certify that I am not attorney
13 or counsel of any of the parties, nor a relative
14 or employee of any attorney or counsel connected
15 with the action, nor financially interested in
16 the action.

17 WITNESS MY HAND and official seal in the
18 City of West Palm Beach, County of Palm Beach,
19 State of Florida, this 22nd day of February 2010.
20

21 [REDACTED] Registered
22 Professional Reporter and
23 Notary Public, State of Florida
24 at Large. My Commission expires
25 March 13, 2011.

1 THE STATE OF FLORIDA)

2 COUNTY OF PALM BEACH)

3

4

5

The foregoing certificate was
acknowledged before me this _____

6

7

day of _____ 2009, by [REDACTED]

8

[REDACTED], who is personally known to me.

9

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15

Notary Public, State of Florida.

16

My commission No.

Expires March 13, 2011.

17

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19

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1 I, JEFFREY EPSTEIN, do hereby
 2 certify that I have read the foregoing transcript
 3 of my deposition given on February 17, 2010; that
 4 together with the correction page attached hereto
 5 noting changes in form or substance, if any, it
 6 is true and correct.

7
 8 _____
 JEFFREY EPSTEIN

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I do hereby certify that the deposition
 of JEFFREY EPSTEIN was submitted to the witness
 for reading and signing; that after he had stated
 to the undersigned Notary Public that he had read
 and examined her deposition, he signed the same
 in the presence of the undersigned authority on
 the ____ day of _____ 2010.

ERRATA SHEET

In Re: [REDACTED] V. EPSTEIN

DO NOT WRITE ON TRANSCRIPT

ENTER CHANGES HERE:

PAGE	LINE	CHANGE	REASON

JEFFREY EPSTEIN

THE STATE OF FLORIDA)
COUNTY OF PALM BEACH)

I DO HEREBY CERTIFY THAT JEFFREY EPSTEIN
appeared before me and stated that he has read
his deposition; further, that this Errata Sheet
was signed in my presence on this _____ day
of _____ 2010.

1 U.S. LEGAL SUPPORT
Registered Professional Reporters
2 444 West Railroad Avenue
Suite 300
3 West Palm Beach, Florida 33401
(561) 835-0220

4 February 22, 2010

5
6 [REDACTED] [REDACTED] [REDACTED] [REDACTED]
[REDACTED] [REDACTED]
7 [REDACTED]
West Palm Beach, Florida 33401

8 ATTENTION: [REDACTED] [REDACTED] [REDACTED]

9 In Re: [REDACTED] V. EPSTEIN

10 Deposition of: JEFFREY EPSTEIN

11
12 Dear Mr. [REDACTED]

13
14 Since counsel have agreed that you may
15 have the witness read and sign your copy of the
16 deposition, for your convenience, enclosed
herewith you will find an Errata Sheet for the
witness' use in entering any changes to the
deposition.

17 Thank you for your prompt attention.
18 Cordially yours,
U.S. LEGAL SUPPORT

19
20 _____
21 [REDACTED] [REDACTED] Registered
Professional Reporter, Notary
22 Public, State of Florida at
Large. My commission expires
23 March 13, 2011.

24 CC: [REDACTED] [REDACTED], [REDACTED]
25

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 03/11/2011

To: Miami

Attn: ASAC [REDACTED]
SSA [REDACTED]
SA Jason Richards

From: Miami

PB-3/PBCRA

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

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

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

Synopsis: Update case file as to interview conducted by writer on March 9, 2011.

Details: On March 7, 2011, PB-3 SSA [REDACTED] and CE-1 Branch ASAC [REDACTED] concurred with two requests from AUSA A. Marie Villafana to have writer join her in a telephone call to [REDACTED] in [REDACTED] on March 7, 2011 and accompany AUSA Villafana to an interview on March 9, 2011 with [REDACTED] (protect identity) and [REDACTED] (protect identity).

On the evening of March 7, 2011, AUSA Villafana and writer placed a telephone call to [REDACTED] [REDACTED] indicated she is willing to cooperate fully with any FBI investigation involving JEFFREY EPSTEIN and others. She has requested to meet with FBI Agents in [REDACTED] [REDACTED] along with the [REDACTED] [REDACTED] for the debriefing.

On March 9, 2011, AUSA A. Marie Villafana, [REDACTED] [REDACTED] and [REDACTED], Private Investigator [REDACTED] [REDACTED] (protect identity) and writer met for the interview at the United States Attorney's Office in Fort Lauderdale, Florida.

UNCLASSIFIED

[REDACTED]

UNCLASSIFIED

To: Miami From: Miami
Re: ??31E-MM-108062, 03/11/2011

██████████ and ██████████ provided information about crimes uncovered during the lengthy civil investigation of EPSTEIN by Mr. ██████████ office. These allegations include possible perjury charges against EPSTEIN, which is outlined in the February 17, 2010 deposition transcript; possible allegations of human trafficking of underage females by EPSTEIN to high-level public officials and others; and obstruction of justice.

██████████ has also made contact with ██████████ about her relationship with EPSTEIN, to include allegations of human trafficking and child exploitation, not previously known by investigators and prosecutors. ██████████ explained that ██████████ would like to make a formal statement to the Federal Bureau of Investigation and cooperate in any criminal investigation.

██████████ provided documents obtained during the civil investigation for review. Below is the list of items produced to writer:

1 CD containing:

1. Deposition of ██████████
2. Deposition of ██████████ (Vol I and II)
3. Deposition of ██████████
4. Deposition of ██████████ (Vol I only)
5. Deposition of David Rogers (no transcript)
6. Deposition of ██████████
7. Deposition of Alfredo Rodriguez (both parts)
8. Deposition of ██████████
9. Deposition of ██████████
10. Deposition of ██████████ (Vol I, II and III)
11. Deposition of Juan ██████████ (Vol II only)
12. Statement of ██████████
13. Confidentiality agreement with Ghislaine Maxwell
14. Jeffrey Epstein Probation File

Hard copies of the following documents:

1. Complete flight logs from Jeffrey Epstein plane
2. Non-Prosecution Agreement
3. Transcript of Jeffrey Epstein Deposition taken on February 17, 2010 ██████████. vs. Epstein)
4. Court Reporter Affidavit (not signed)

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To: Miami From: Miami
Re: ??31E-MM-108062, 03/11/2011

5. Copy of portion of Jeffrey Epstein probation file showing Jean Luc Brunel staying at Jeffrey Epstein residence
6. Violation of Probation of Jeffrey Epstein

Two DVDs containing the videotaped Deposition of Jeffrey Epstein on February 17, 2010

Evidence obtained during interview will be turned over to case agent SA Jason Richards.

UNCLASSIFIED

UNCLASSIFIED

To: Miami From: Miami
Re: ??31E-MM-108062, 03/11/2011

LEAD(s):

Set Lead 1: (Info)

MIAMI

AT MIAMI, FLORIDA

Read and clear.

Set Lead 2: (Action)

MIAMI

AT WEST PALM BEACH, FLORIDA (PB-2)

Determine if follow-up interview of [REDACTED] in
[REDACTED] is warranted. Contact Legat [REDACTED] in
[REDACTED] for interview if appropriate.

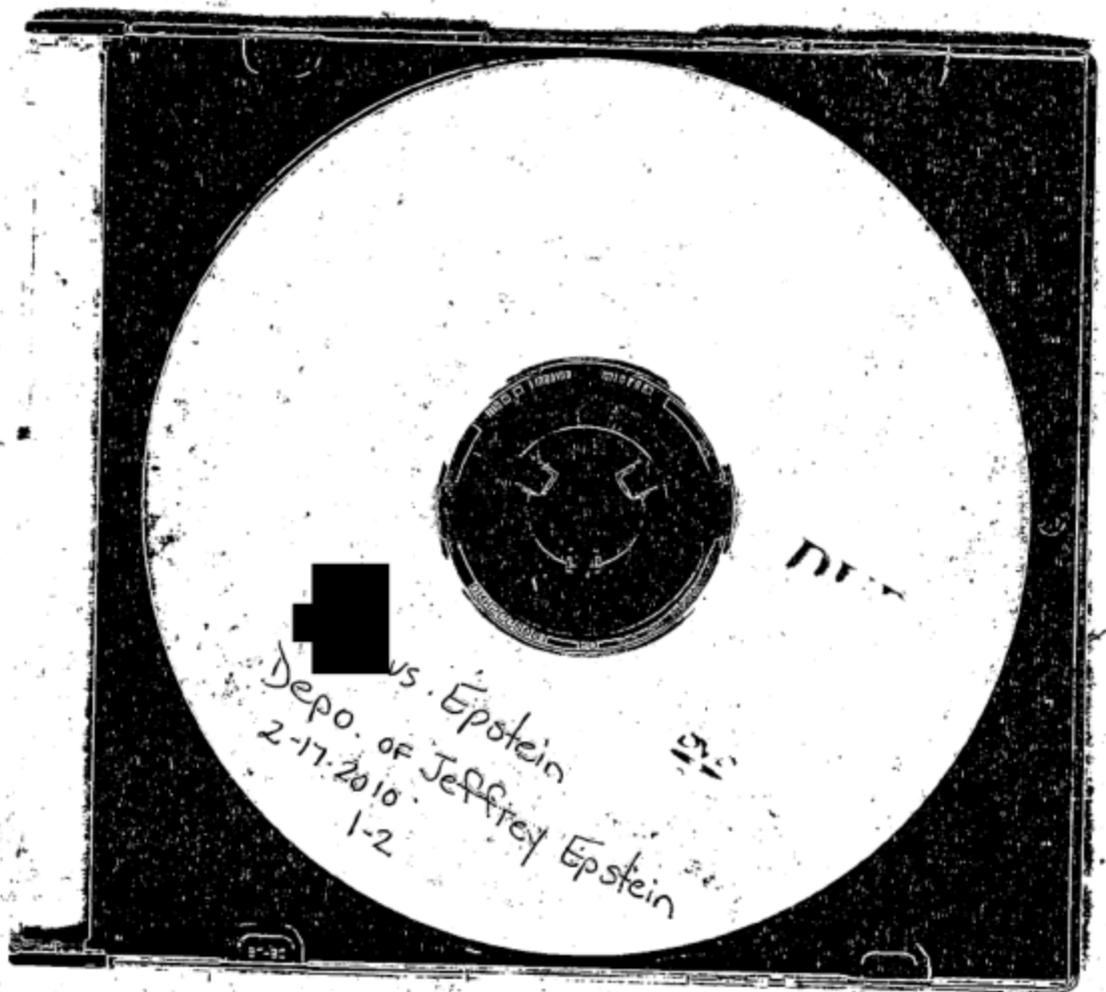
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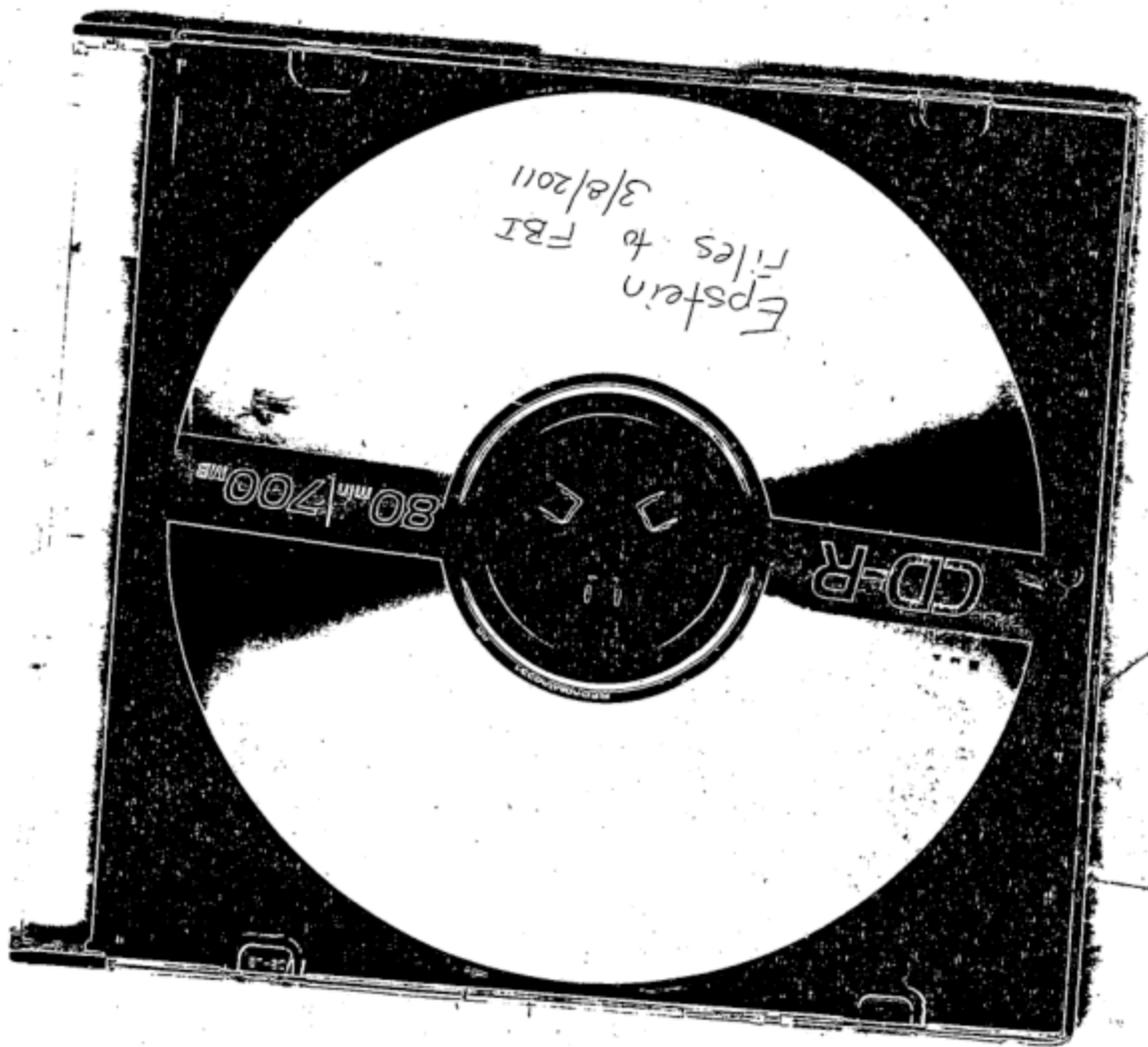
UNCLASSIFIED

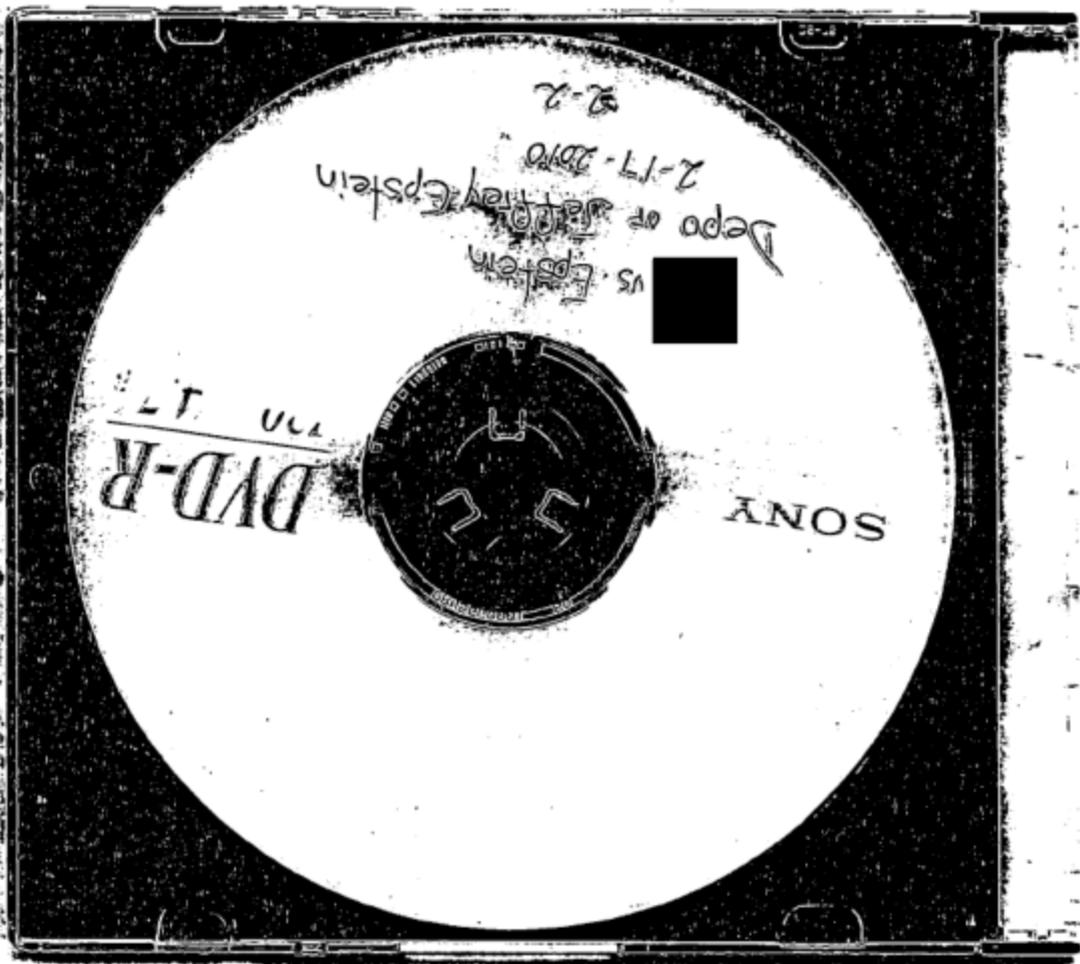
**ITEM(S)
CANNOT
BE
SCANNED**

DESCRIPTION

3 CD'S







2-2

2-17-2010

Depo of [redacted] Epstein

US. Epstein



DVD-R

SONY

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A 92

Field Office Acquiring Evidence mm/PBCRA

Serial # of Originating Document _____

Date Received Various

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SAE. Nesbitt Kuyrkeudal

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Biographical file for
[redacted], dob - [redacted]

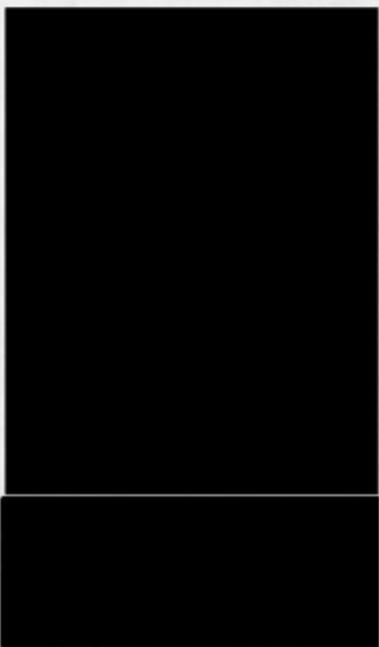


EFTA01724144

STATE OF FLORIDA
Department of Highway Safety & Motor Vehicles
 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



DL/ID Number Class Status
 [REDACTED] [REDACTED] **VALID**

[REDACTED] [REDACTED] [REDACTED]
W PALM BCH FL 33415

All Addresses On File

Date of Birth Sex Height State Of Birth
 [REDACTED] [REDACTED] [REDACTED] [REDACTED]

Restrictions Endorsements

Issue Date Duplicate Date Expiration Date
 [REDACTED] [REDACTED] [REDACTED]

SSN Form Number
 [REDACTED] [REDACTED]

Conditional Messages:

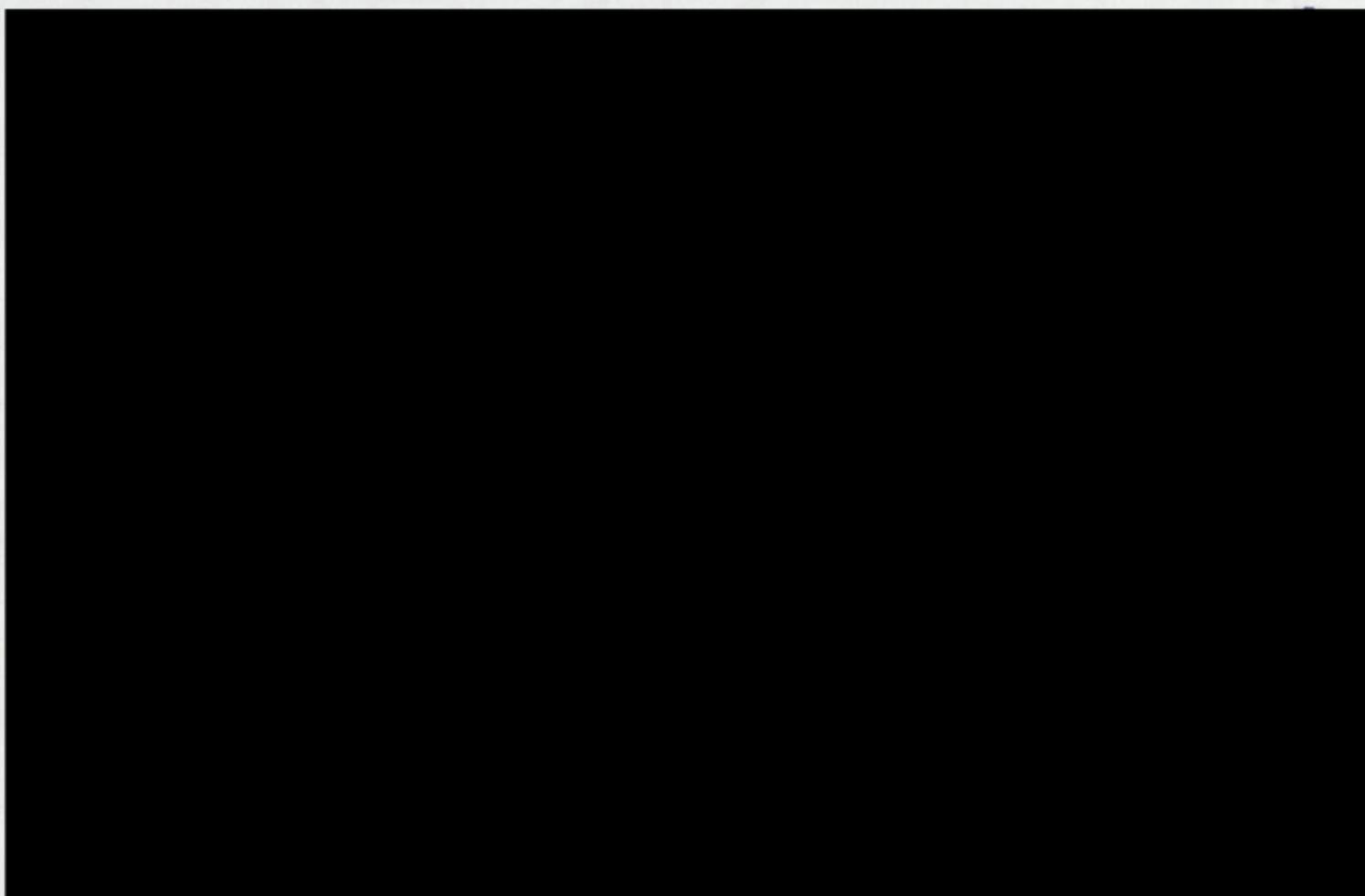
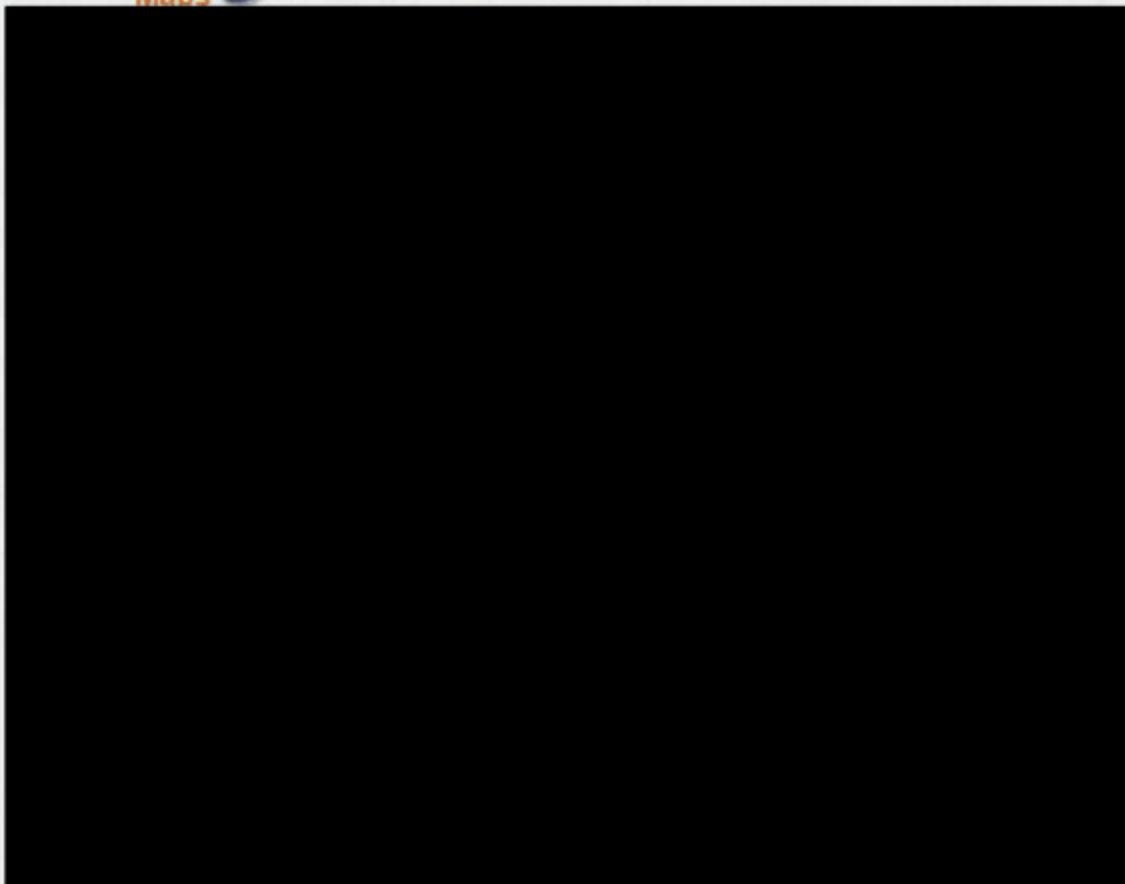
UNDER 21 UNTIL: [REDACTED] SAFE DRIVER

Law enforcement officers may continue to accept the insurance card indicating Property Damage only, as also including PIP, until June 30, 2008.

Vehicle Information							
Record	VIN	Type	Color	Body	Make	Acquired Date	Reg

Driver License Transactions								
Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
View	[REDACTED]	11-01-06	[REDACTED]	11-02-06 20:29:11	ID	Duplicate/CIPS		
View	[REDACTED]	07-31-06	[REDACTED]	08-01-06 22:15:09	ID	Duplicate/CIPS		
View	[REDACTED]	11-20-03	[REDACTED]	11-20-03 10:09:16	ID	Original	None	

- Historical Driver License Activity
- Vehicle Insurance Previous Vehicles
- Photo Array Signature Array
- New Search Main Menu

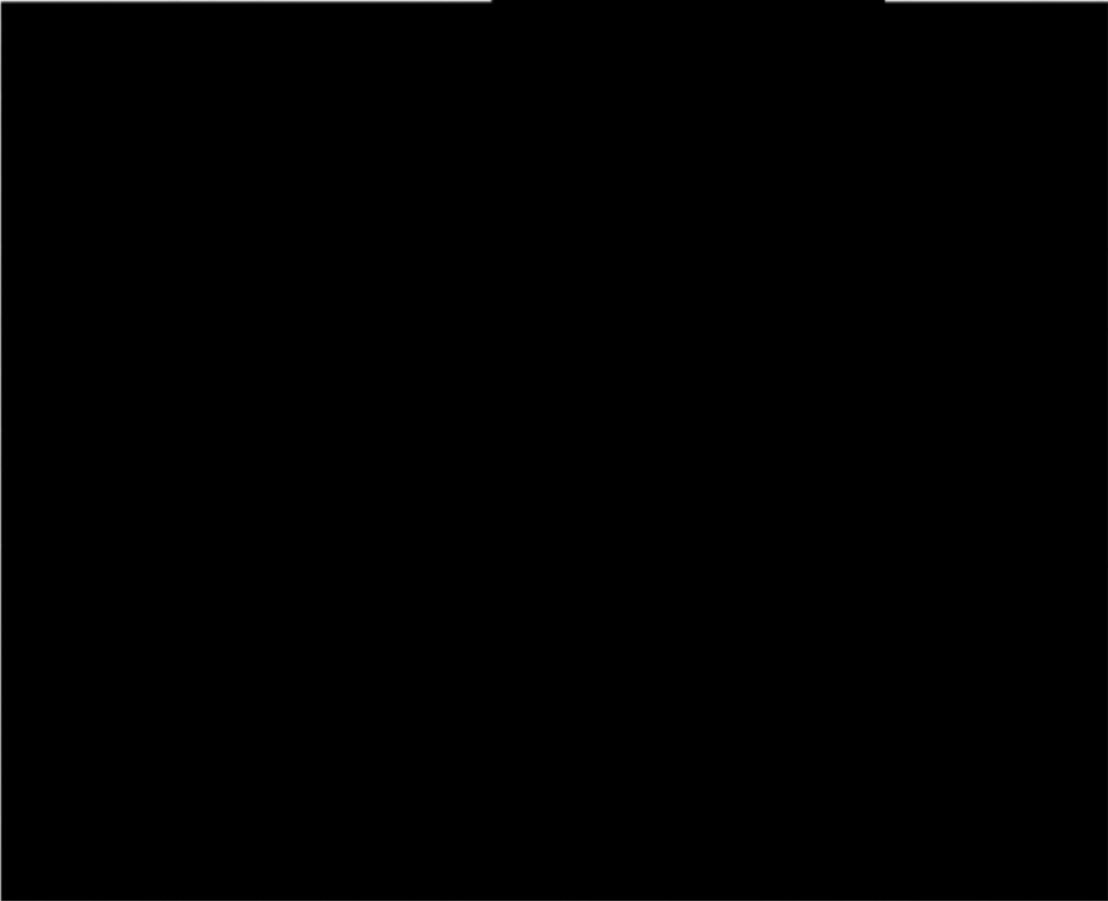


other events may cause road conditions to differ from the map results.

Map data ©2008 NAVTEQ™



Address



STATUTE/ORDINANCE- LEVEL-FELONY , 2ND DEG
DISP-TREATED AS ADULT
CHARGE 002-LARCENY-
GRAND 3RD DEGREE DWEL PROP 100 TO UND 300 DOLS
STATUTE/ORDINANCE- LEVEL-FELONY , 3RD DEG
DISP-TREATED AS ADULT

**** THE FOLLOWING IS A STATUS RECORD -- NOT AN ARREST ****

--CONTINUED--

SID NUMBER: [REDACTED] PURPOSE CODE:C PAGE: 6

ARREST- 4 02/01/2007 OBTS NO. [REDACTED]
ARREST AGENCY-PALM BEACH COUNTY SHERIFF'S OFFICE ([REDACTED])
AGENCY CASE-[REDACTED] OFFENSE DATE-[REDACTED]
CHARGE 001-CRIMINAL REGISTRATION (NOT AN ARREST)-
REF BURG DWEL GRAND THEFT DWEL
DISP-TREATED AS ADULT

***** JUVENILE *****

ARREST- 5 03/09/2007 OBTS NO. [REDACTED]
ARREST AGENCY-DEPARTMENT OF CORRECTIONS ([REDACTED])
AGENCY CASE-[REDACTED] OFFENSE DATE-03/09/2007
CHARGE 001-PROB VIOLATION-
OR COMMTY CONT RE UNK FEL MISD JUV NON CRITRIA

--CONTINUED--

SID NUMBER: [REDACTED] PURPOSE CODE:C PAGE: 7

STATUTE/ORDINANCE- LEVEL-FELONY
DISP-

***** JUVENILE *****

ARREST- 6 08/08/2007 OBTS NO. [REDACTED]
ARREST AGENCY-DEPARTMENT OF CORRECTIONS ([REDACTED])
AGENCY CASE-[REDACTED] OFFENSE DATE-08/08/2007
CHARGE 001-PROB VIOLATION-
OR COMMTY CONT RE UNK FEL MISD JUV NON CRITRIA
STATUTE/ORDINANCE- LEVEL-FELONY
DISP-
-TURNED OVER TO ANOTHER AGENCY
[REDACTED]

--CONTINUED--

SID NUMBER: [REDACTED] PURPOSE CODE:C PAGE: 8

JUDICIAL-
AGENCY-15TH CIRCUIT COURT - WEST PALM BEACH ([REDACTED])
CHARGE 001 -COURT SEQ COURT NO. - [REDACTED]
SUPPLEMENTAL ARREST DATA-
STATUS-REARREST , OBT [REDACTED] LEVEL-FELONY

THIS RECORD CONTAINS FLORIDA INFORMATION ONLY. WHEN EXPLANATION OF A CHARGE OR
DISPOSITION IS NEEDED, COMMUNICATE DIRECTLY WITH THE AGENCY THAT CONTRIBUTED
THE RECORD INFORMATION. THIS RECORD MAY ONLY BE USED FOR CRIMINAL JUSTICE
PURPOSES AS DEFINED BY THE CODE OF FEDERAL REGULATIONS.
THIS IS A SINGLE-STATE OFFENDER RECORD.
END OF RECORD

--END--

PHI-000801-MM-318

PG. DLE 7. PUR/C. ATN/ SID NUMBER: [REDACTED] PURPOSE CODE:C PAGE: 1
BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME,
A NEW COPY SHOULD BE REQUESTED WHEN NEEDED FOR FUTURE USE
** THIS CRIMINAL HISTORY CONTAINS A JUVENILE ARREST RECORD **
- FLORIDA CRIMINAL HISTORY -
NAME [REDACTED] STATE ID. NO. [REDACTED] FBI NO. [REDACTED] DATE REQUESTED 06/26/2008
SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR BIRTH PLACE SKIN DOC NO.
--CONTINUED--

SID NUMBER: [REDACTED] PURPOSE CODE:C PAGE: 2
FINGERPRINT CLASS [REDACTED] SOCIAL SECURITY NO: [REDACTED] MISCELLANEOUS NO. [REDACTED] SCR/MRK/TAT [REDACTED]
IN AFIS - 2
OCCUPATION [REDACTED] ADDRESS [REDACTED] CITY/STATE WPB, FL

AKA [REDACTED] DOB [REDACTED] SOC [REDACTED] SCR/MRK/TAT [REDACTED]

--CONTINUED--

SID NUMBER: [REDACTED] PURPOSE CODE:C PAGE: 3

***** JUVENILE *****
ARREST- 1 02/28/2006 OBTS NO. - [REDACTED]
ARREST AGENCY-PALM BEACH COUNTY SHERIFF'S OFFICE ([REDACTED])
AGENCY CASE-[REDACTED] OFFENSE DATE-02/28/2006
CHARGE 001-SIMPLE ASSLT-
INTENT THREAT TO DO VIOLENCE-DOM VIOL
STATUTE/ORDINANCE- LEVEL-MISDEMEANOR, 2ND DEG
DISP-
CHARGE 002-RESISTING OFFICER-
OBSTRUCT WO VIOLENCE
STATUTE/ORDINANCE- LEVEL-MISDEMEANOR, 1ST DEG
DISP-
--CONTINUED--

SID NUMBER: [REDACTED] PURPOSE CODE:C PAGE: 4

ARREST- 2 10/06/2006 OBTS NO. [REDACTED]
ARREST AGENCY-PALM BEACH COUNTY SHERIFF'S OFFICE ([REDACTED])
AGENCY CASE-[REDACTED] OFFENSE DATE-10/06/2006
CHARGE 001-BURGLARY-
OF STRUCTURE CONVEYANCE UNARMED WO PERS INSIDE
STATUTE/ORDINANCE- LEVEL-FELONY , 3RD DEG
DISP-TREATED AS ADULT
CHARGE 002-LARCENY-
THEFT IS 300 OR MORE BUT LESS THAN 5000 DOLS
STATUTE/ORDINANCE- LEVEL-FELONY , 3RD DEG
DISP-TREATED AS ADULT

CONTINUED--
SID NUMBER: [REDACTED] PURPOSE CODE:C PAGE: 5
T- 3 10/27/2006 OBTS NO. - [REDACTED]
EST AGENCY-PALM BEACH COUNTY SHERIFF'S OFFICE ([REDACTED])
ENCY CASE-[REDACTED] OFFENSE DATE-10/27/2006
ARGE 001-BURGLARY-
OF DWELLING UNARMED NO ASSLT OR BATT

SEX: [REDACTED]
HEIGHT: 5 [REDACTED]
WEIGHT: [REDACTED]
HAIR COLOR: [REDACTED]
EYE COLOR: [REDACTED]
LAST RES ADD: [REDACTED]
CITY STATE: [REDACTED]
SOC SEC NO: [REDACTED]
OPER LIC NO: [REDACTED]
CASE NO: [REDACTED]
ENTERING MNE: [REDACTED]
ENTERING AGY: [REDACTED] - OSCEOLA COUNTY SHERIFF'S OFFICE
NOTIFY AGY: NO NOTIFY/PUBLICLY AVAILABLE

PROTECTED PERSON DATA

NAME: [REDACTED]
DOB: [REDACTED]
RACE: [REDACTED]
SEX: [REDACTED]
ADDRESS: [REDACTED]
CITY STATE: [REDACTED] ZIP: 34741
CONDITIONS: 01 - RESTRAINED FROM PERSON AND CHILD
--END--

=====
Received: 2008-06-26 10:32:42 MSG-NBR: 00023 MNE: [REDACTED]
QR [REDACTED]

--NCIC--
QR MESSAGE HAS BEEN SENT TO NCIC.
--END--

=====
Received: 2008-06-26 10:32:43, MSG-NBR: 00024 MNE: [REDACTED]

--NCIC--
[REDACTED]
THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
RECORD REQUEST FOR FBI/[REDACTED] THE FOLLOWING WILL RESPOND TO YOUR
AGENCY:
FLORIDA - STATE ID [REDACTED]
END

--END--
=====
Received: 2008-06-26 10:32:43 MSG-NBR: 00025 MNE: [REDACTED]

--NCIC--
S. A. CHR. HDR/[REDACTED].TME/1137.TMZ/EDT.DTE/20080626.ORI/[REDACTED].SID/[REDACTED]
[REDACTED].FBI/[REDACTED].NAM/[REDACTED].PUR/C.TOS/BASED ON FBI NUMBER
ONLY.ORT/FEDERAL BUREAU OF INVESTIGATION WEST PALM BEACH.ATN/[REDACTED].CRIMINAL
HISTORY REQUESTED
--END--

=====
Received: 2008-06-26 10:32:57 MSG-NBR: 00026 MNE: [REDACTED]
FC [REDACTED] CRICHARDS

--FLORIDA CCH RESPONSE--
ATN/[REDACTED]

REPEAT - PROBATION OR SUPERVISED RELEASE STATUS RECORD - DO NOT ARREST
BASED ON THIS INFORMATION - PLEASE CONTACT SUPERVISING AGENCY VIA NLETS,
TELEPHONE OR EMAIL TO ADVISE OF CONTACT WITH SUPERVISED INDIVIDUAL.
PLEASE BE ADVISED THAT SUPERVISING AGENCY MAY NOT BE
OPERATIONAL 24/7.

--FCIC HIT RESPONSE--
#NAME HIT (98)#

WARNING - DO NOT ARREST BASED ON THIS INFORMATION ALONE

PROBATION OR SUPERVISED RELEASE STATUS

SUBJECT MAY BE UNDER SUPERVISION OF THE FL DEPT OF CORRECTIONS
CONTACT FL DEPT OF CORRECTIONS PROB & PAR SER OR AFTER HOURS AT 850 922-6867 TO
CONFIRM THE STATUS AND SPECIAL CONDITIONS. ONCE THE STATUS IS CONFIRMED AND A
VIOLATION EXISTS AN ARREST CAN BE MADE AS AUTHORIZED IN
SECTION 948.06(1)(a) FLORIDA STATUTES (2005).

NAME: [REDACTED] RELEASE DATE: 01/30/2009
DOB: [REDACTED] ENTRY DATE: 02/16/2007
RACE: [REDACTED] PCN: [REDACTED]
SEX: [REDACTED] NIC: [REDACTED]
HEIGHT: [REDACTED] DEPT CORRECTION: [REDACTED]
WEIGHT: [REDACTED]
HAIR COLOR: [REDACTED]
EYE COLOR: [REDACTED]
SKIN TONE: [REDACTED]
BIRTH COUNTY: [REDACTED] BIRTH PLACE: [REDACTED]
LAST RES ADD: [REDACTED]
CITY STATE: WEST PALM BCH FL ZIP: [REDACTED]
SOC SEC NO: [REDACTED]
SENTENCE CRT: [REDACTED] - PALM BEACH COUNTY CLERK OF COURTS
RELEASE LOC: 154 - W PALM - LAKE WORTH
START SUPER: 01/31/2007 PROBATION EXPIRES: 01/30/2009
SUPER TYPE: [REDACTED] RELEASE FROM SUPERVISION: 01/30/2009
SUPERVISER

NAME: [REDACTED]
PHONE NO: [REDACTED]
CASE NO: [REDACTED]
ENTERING MNE: [REDACTED]
ENTERING AGY: [REDACTED] FDC - 150 - W PALM BEACH CIRCUIT P&P
NOTIFY AGY: NO NOTIFY/PUBLICLY AVAILABLE
MISC: OFFENSE - BURG/DWELL/OCCUP CONVEY

--IMAGE--

FIN: [REDACTED] IMAGE DATE: 02/08/2007
IMAGE TYPE: MUG SHOT IMAGE ENTRY DATE: 02/16/2007
IMAGE SIZE: 8319 BYTES

#NAME HIT (85)#

WARNING - DO NOT ARREST BASED ON THIS INFORMATION ALONE

DOMESTIC VIOLENCE OR REPEAT VIOLENCE INJUNCTION/NOT WANTED
THIS RECORD IS STATUS INFORMATION ONLY - DO NOT ARREST BASED ON THIS INFORMATION
CONTACT THE ENTERING AGENCY DIRECT FOR COMPLETE DETAILS OF THE INJUNCTION.

PROTECTION ORDER SUBJECT

BRADY IND: NO, MAY PURCHASE FIREARM

NAME: [REDACTED] ISSUE DATE: 07/19/2005
DOB: [REDACTED] EXPIRATION DATE: NONEXP
RACE: [REDACTED] ENTRY DATE: 08/03/2007

EFTA01724152

PROBATION OR SUPERVISED RELEASE STATUS
ORI/ [REDACTED] NAM/ [REDACTED], [REDACTED] SEX/ [REDACTED] RAC/ [REDACTED] PUB/ [REDACTED] DOB/ [REDACTED]
HGT/ [REDACTED] WGT/ [REDACTED] EYE/ [REDACTED] HAI/ [REDACTED] SKN/ [REDACTED]
SOC/ [REDACTED]
UCA/ [REDACTED]
MIS/OFFENSE - BURG/DWELL/OCCUP CONVEY
DPE/20090130 SCI/ [REDACTED] LOC/154 - W PALM - LAKE WORTH
DSS/20070131 EDS/20090130 [REDACTED] [REDACTED] [REDACTED]
DNA/N

ORI IS DOC PROB & PAROLE SERV WEST PALM BEACH 561 837-5175
IMN/ [REDACTED] IMT/M
NIC/ [REDACTED] DTE/20070216 1854 EST
REPEAT - PROBATION OR SUPERVISED RELEASE STATUS RECORD - DO NOT ARREST
BASED ON THIS INFORMATION - PLEASE CONTACT SUPERVISING AGENCY VIA NLETS,
TELEPHONE OR EMAIL TO ADVISE OF CONTACT WITH SUPERVISED INDIVIDUAL.
PLEASE BE ADVISED THAT SUPERVISING AGENCY MAY NOT BE
OPERATIONAL 24/7.

IMR/MNAM [REDACTED], [REDACTED] DOB: [REDACTED] RAC: [REDACTED] HGT [REDACTED] WGT: [REDACTED]
DOI: [REDACTED] NIC [REDACTED] IMN: [REDACTED] MIS: [REDACTED]

--END--

=====
Received: 2008-06-26 10:31:10 MSG-NBR: 00022 MNE: [REDACTED]
ATTN: [REDACTED]

FQI [REDACTED] [REDACTED] [REDACTED]
[REDACTED] [REDACTED] [REDACTED]
C

--FLORIDA CCH RESPONSE--

QI. NAM/ [REDACTED] [REDACTED] [REDACTED] RAC/ [REDACTED] SEX/ [REDACTED] DOB/ [REDACTED] SOC/ [REDACTED] PUR/ [REDACTED]
** THIS CRIMINAL HISTORY CONTAINS A JUVENILE ARREST RECORD **
HIT NUMBER 01 ** FLORIDA CRIMINAL HISTORY ** AS OF 06/26 AT 11:36 AM
SID [REDACTED] HAI/ [REDACTED] EYE/ [REDACTED] RAC/ [REDACTED] DLT/ [REDACTED] FPG/
REF/00000000 HGT/ [REDACTED] WGT/ [REDACTED] SEX [REDACTED] SKN/ [REDACTED] POB/ [REDACTED] FBI/ [REDACTED] AFS/IN-2
UCC/ [REDACTED] LRA/ [REDACTED] [REDACTED] [REDACTED] CIT/WPB, FL DOC/ [REDACTED]

NAM/AKA	DOB	SSN	MNU	SMT
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	SC [REDACTED]

SINGLE-STATE-OFFENDER- IN III
-- END --

--NCIC--
[REDACTED]
[REDACTED]

***MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.
WARNING - DO NOT ARREST BASED ON THIS INFORMATION

MKE/PROBATION OR SUPERVISED RELEASE STATUS
ORI/ [REDACTED] NAM/ [REDACTED], [REDACTED] SEX/ [REDACTED] RAC/ [REDACTED] PUB/ [REDACTED] DOB/ [REDACTED]
HGT/ [REDACTED] WGT/ [REDACTED] EYE/ [REDACTED] HAI/ [REDACTED] SKN/ [REDACTED]
SOC/ [REDACTED]
UCA/ [REDACTED]
MIS/OFFENSE - BURG/DWELL/OCCUP CONVEY
DPE/20090130 SCI/ [REDACTED] LOC/154 - W PALM - LAKE WORTH
DSS/20070131 EDS/ [REDACTED] SON/ [REDACTED] [REDACTED] [REDACTED]
DNA/N
ORI IS DOC PROB & PAROLE SERV WEST PALM BEACH 561 837-5175
IMN/ [REDACTED] IMT/M
NIC/ [REDACTED] DTE/ [REDACTED] EST

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A93

Field Office Acquiring Evidence mm / PBCRA

Serial # of Originating Document _____

Date Received Various

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By St E. Nesbitt Kuyrkendall

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Biographical file for

[Redacted] [Redacted] [Redacted] DOB: /

STATE OF FLORIDA
Department of Highway Safety & Motor Vehicles
 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

	DL/ID Number Class 	Status VALID
	 ROYAL PALM BEACH FL 	All Addresses On File
	Date of Birth Sex 	Height State Of Birth
	Restrictions	Endorsements
	Issue Date Duplicate Date Expiration Date 	
	SSN 	Form Number

Conditional Messages: **SAFE DRIVER**

Due to the sunset of Florida's No-Fault Law on October 1, financial responsibility suspensions with a case number that starts with the number 2, 7, 8, and 9 are in the process of being closed. Please disregard these suspensions if they appear on the record:

Vehicle Information							
Record	VIN	Type	Color	Body	Make	Acquired Date	Reg

Driver License Transactions								
Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
View		11-26-03	02-23-01	11-26-03 14:41:03	DL	Duplicate	None	Lost
View		10-04-02	02-23-01	10-04-02 07:27:59	DL	Duplicate	None	Lost
View		02-26-02	02-23-01	02-26-02 10:39:31	DL	Replacement	None	Lost
View		02-23-01	02-23-01	02-23-01 08:51:51	LL	Original	None	

Historical Driver License Activity	Vehicle Insurance	Previous Vehicles
Photo Array	Signature Array	
New Search	Main Menu	

STATE OF FLORIDA
Department of Highway Safety & Motor Vehicles
 Driver And Vehicle Information Database (DAVID2)

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

Individual Summary Page

	DL/ID Number	Class	Status
	[REDACTED]	[REDACTED]	VALID
	[REDACTED]	[REDACTED]	[REDACTED]
	ROYAL PALM BEACH FL 334111027		[REDACTED]
Date of Birth	Sex	Height	State Of Birth
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Restrictions	Endorsements		
Issue Date	Duplicate Date	Expiration Date	
[REDACTED]	[REDACTED]	[REDACTED]	
SSN	Form Number		
[REDACTED]	[REDACTED]		

Conditional Messages:

SAFE DRIVER

Law enforcement officers may continue to accept the insurance card indicating Property Damage only, as also including PIP, until June 30, 2008.

Vehicle Information							
Record	VIN	Type	Color	Body	Make	Acquired Date	Reg

Driver License Transactions								
Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
View	[REDACTED]	02-21-08	[REDACTED] 08	02-21-08 10:56:39	DL	Renewal	None	
View	[REDACTED]	11-26-03	[REDACTED]	11-26-03 14:41:03	DL	Duplicate	None	Lost
View	[REDACTED]	10-04-02	[REDACTED]	10-04-02 07:27:59	DL	Duplicate	None	Lost
View	[REDACTED]	02-26-02	[REDACTED]	02-26-02 10:39:31	DL	Replacement	None	Lost
View	[REDACTED]	02-23-01	[REDACTED]	02-23-01 08:51:51	LL	Original	None	

Historical Driver License Activity

Vehicle Insurance

Previous Vehicles

Photo Array	Signature Array
New Search	Main Menu

STATE OF FLORIDA
Department of Highway Safety & Motor Vehicles
Driver And Vehicle Information Database (DAVID2)

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

Photo Line Up

DL Number: [REDACTED]
Name: [REDACTED]

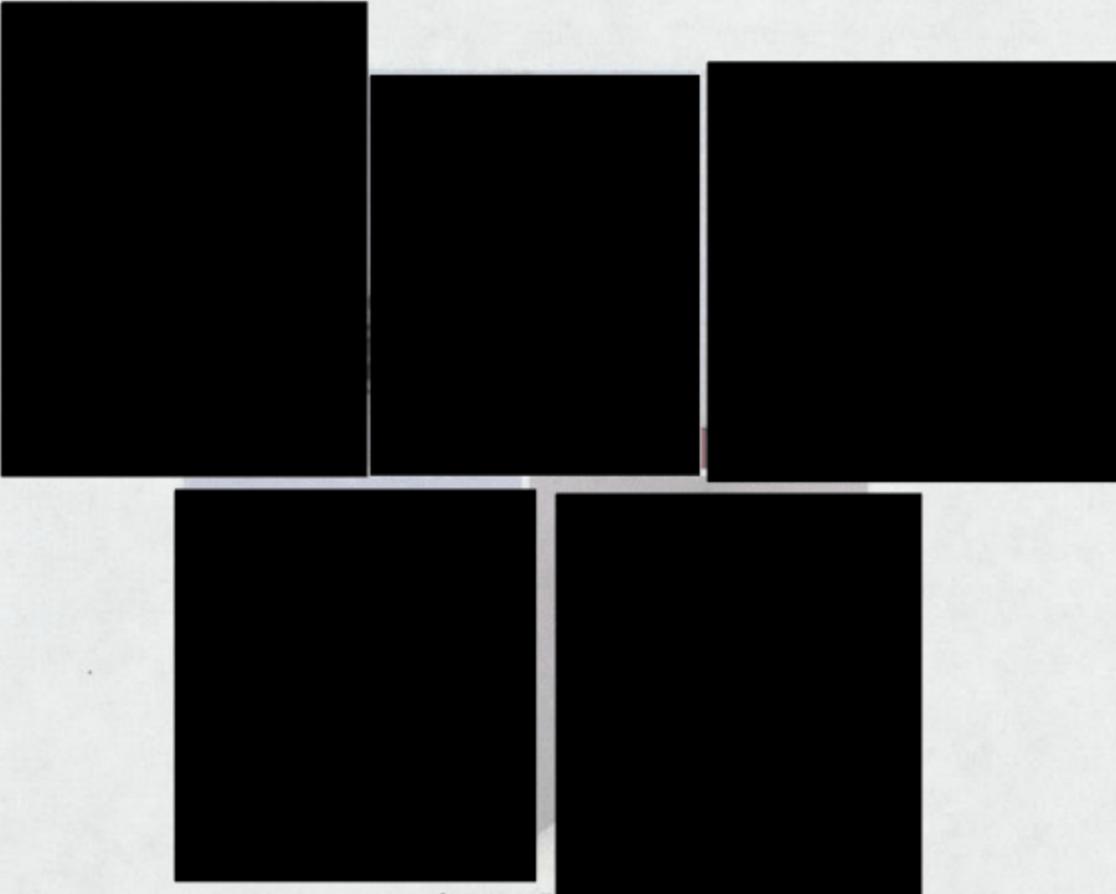


Image Data

Image	DL Number	Name	Transaction Date	Status
1	[REDACTED]	[REDACTED]	02/21/2008	A
2	[REDACTED]	[REDACTED]	11/26/2003	A
3	[REDACTED]	[REDACTED]	10/04/2002	A
4	[REDACTED]	[REDACTED]	02/26/2002	A
5	[REDACTED]	[REDACTED]	02/23/2001	A

Individual Summary | New Search | Main Menu

If you suspect driver license fraud, please contact [DL Fraud](#)

=====

Received: 2008-04-09 14:38:41
ATTN: [REDACTED] N

MSG-NBR: [REDACTED] MNE: [REDACTED]

[REDACTED] [REDACTED] [REDACTED]
[REDACTED] [REDACTED] [REDACTED]

--FLORIDA CCH RESPONSE--

QI.NAM/[REDACTED] [REDACTED].RAC/[REDACTED] SEX/[REDACTED].DOB/[REDACTED] SOC/[REDACTED].PU
NO CRIMINAL HISTORY RECORD SOC/[REDACTED]
NO CRIMINAL HISTORY RECORD NAM/[REDACTED] [REDACTED]

--NCIC--
[REDACTED]
[REDACTED]

NO NCIC WANT SOC/[REDACTED]
NO NCIC WANT NAM/[REDACTED] [REDACTED] DOB/[REDACTED] RAC/[REDACTED] SEX/[REDACTED]
***MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.

--FCIC HIT RESPONSE--
FQI : NO RECORDS FOUND
--END--

=====

Received: 2008-04-09 14:38:13
ATTN: KUYRKENDALL N

MSG-NBR: [REDACTED] MNE: [REDACTED]

--NCIC--

[REDACTED]

NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX
(III) FOR NAM/[REDACTED] [REDACTED] [REDACTED] SOC/[REDACTED] .SEX/[REDACTED] .RAC [REDACTED]
DOB/[REDACTED]
END

--END--