

P. Skinner
Brad Edwards
Stan Pottiner

2/29/16

[redacted] (notes)

Re:

[redacted]

BE - rep. [redacted]
SP - rep. [redacted]

Who now lives in [redacted]

Long history of litigation

BE

- Int. inv. into Jeffrey Epstein was done by local Palm Beach PD ≈ 2005
- rounded up app. 24 girls molested by JE
- represented about 10 girls
- JE's MO - w/ adults they'd tell 13 yr. old girl + come to rich guy's house to give paid massage. JE naked - started as massage & later made demand of sex acts (if you want \$, do x). After paid 200/300 + they offered 500-300 finders fee. Victims recruited other victims. Mother complained + involved PD.
- PD turned case over to FBI + USAO. Most of girls (appr. 40+) in FL. No flight logs. Issued GJ Subpoenas. Epstein + 4 named co-conspirators
- Entered into a non pros w/ guilty plea for state ct. to 2001-2007. procuring minor for prost. + immunity from fed. pros. for sex crimes comm. in FL. b/w 2001 + 2007
- Jerry Leacock, Jay Leckowitz, Ken Sturm, Roy Black, Martin Weinberg, Guy Lewis - never Jerry Shorsel } Epstein's counsel
- SD FL - at of Palm Beach. Alex Acosta US Atty. [redacted]
- Limited to FL in pros.

- US Attorney has said could be prosecuted elsewhere.
- Agmt. under 2255 if victim elect to proceed under 2255 + perfect civil remedies Epstein must pay stat. min. 50k or 150k. At least 12 proceeded under that provision

- Names

- Sarah Kellen - adult recruiter
- Nadia Marcencover - recruited as minor, became recruiter
- Adriana Muchinska - recruiter
- Leshley Goff - asst. in NY - recruiters

Ghislaine Maxwell - daughter of Robert Maxwell - head recruiter

- Evidence = 2000 ([redacted] - her case unknown @ time)
- NO END?

- One of Epstein's bffs, Jean Luc Bunnel, has helped get girls. He is wanting to cooperate. Wouldn't cooperate deny inv. Was served for dep. Any civil case is JUD + he no-showed. In 2015 Bunnel sued JE for obstruction of justice - told him not to go to deposition. He says lawyer paid by Epstein duped him into missing dep.

Still represent Bunnel hired Joe Titane in Miami for lawsuit. Titane contacted Brad Edwards + two of them met. Brad vtr. Star to Titane. Titane says his client has photographic evidence. Doesn't know ages of girls, maybe years, and that Bunnel took photos w/o knowledge of subjects. Titane doesn't know how to handle this. Bunnel wants Epstein prosecuted + want \$.

- Bunnel doesn't want to implicate himself.
 - recently denied photos to Stan @ Boies Schiller office - Epstein's ^{ally} is there.
 - Bunnel told friend Alan (NU) that he has photos - made yrs ago.
 - lives in Paris
 - Titone said Bunnel has friend named Michele Kadosh in Miami - friend + rabbi - said to Titone Bunnel told me he has photos.
 - man
 - Kadosh spoke w/ ally in Paris for Bunnel who advised him that if he has photos he should destroy them @ once
 - Bunnel met Stan + Boies together few days later + offered to show computer. Then he canceled + went back to Paris + then to Asia on business
 - Hope to go to Paris + have computer imaged by prof firm.
- Bunnel is afraid of being prosecuted.

- [redacted] - victimized summer 2000 @ age 16 ([redacted]) - about to turn 17
- taken to NY for training by Maxwell Epstein - how to source men
- in Civ. case, got records corr. her on his plane
- She goes to private island Little St. James - USVI
 - few miles off St. Ann
- [redacted] said that in affidavit - something happening
- 2000-2002 was live in sex slave - for Epstein + others.
- Promised edic. in mag. then

- @ 18 told by Epstein too old
- @ 19 went to Thailand to get underage girl + fled to Australia where lived for a decade.
- filed civil lawsuit in 2015 - defamation suit against Maxwell
- she went public by pth. declarations in FL suit.
- FL suit - pro bono - crime victims rights act - against USAO b/c they didn't interview girls.
- [redacted] moved to join those suits
- in 2011 a British reporter found her + interviewed her about Prince Andrew. Also said met Bill Clinton.
- said was Epstein sex slave
- 2011 was first atty of her.
- FBI went + interviewed Virginia - FL FBI - 302. FBI FL wants to pursue inv. Agents [redacted]

- was living w/ parents
- dad worked @ Maralaga
- dad dropped her off @ Epstein's house
- family would tell her to leave.
- in 2000 Epstein was appr. 40s-50s.
- Dad abused [redacted] + lent her out to dad's bfs. Two men swapped daughters @ age 7. Ended after a few years.
- may have sold her
- Sent to family member (aunt) in CA @ 13
- she ran away to SF
- lived w/ parents + ran away again.

- long series of events on street in Miami
- sugar daddy boyfriends as man away
- B/W 13 + 16, picked up in 1998 by Ron Eppinger. 1/11/99, police (FBI) entered home, found her, arrested her, he went jail for money contract.
- Nothing since 2007 other than FBI Act.

- 2010 - civil depar. A Epstein's former butler Alfredo Rodriguez. Bel. Epstein + Maxwell were gay. to kill him. Downloaded their blade back. Brad went to FBI, made controlled calls, they arrested him + he went to prison for destruction. Pled to corp. agent + blew deal b/c he was selling AK-47s.
- tried to sell gun. explained how it all worked in recorded mtgs. FBI agent interview
- Rodriguez died in jail.
- Agent filed affidavit in destruction case.
- Epstein's lawyers said his property

1997-2005 flight logs + manifests

CP - [redacted]

- Have been told Epstein had photos in house in PB + NY + USVI
- One photo is a photo of [redacted] w/ another girl - naked + in sexual pose - on his wall - artistic - visible genitals

CP?

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- Photos of naked girls on Maxwell's comp.

* SW executed in PB house. Collage of photos included nude girls incl. clients. Epstein tipped off. All computers were gone.

- [redacted] says cameras all over NY house. She believes they were used for extortion or bribe by Epstein. When left out to others men had to report back.

- Videos recorded in bathroom. - recorded? security?
- Maxwell + Burke took sexually explicit photos of her regularly

- Maxwell gave photo to Epstein for today @ age 16.

- Photo hung in one of the homes

- Saved on computers.

- Adriana Mchenster + Bill Reilly / Steve Corralis > Blake's investigators

- Subp. issued for computers

Registered as sex offender in FL

↳ level 3

USMS

Registered in NY

↳ report by private jet

- Sex acts on planes -

Manhattan

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Highly credible witness - Hollywood address
[redacted] - abused by Epstein since
age 13. In FL + on planes.
Now pregnant
[redacted] - ably on LA - says she wants
to be not in public about past.

[redacted] wants prosecution. Now has children + feels oblig. to do
something about it.
From 2014/2015, she believed it was summer 1999.
As it turns out, it was summer of 2000.

She has lawsuit against Maxwell for defamation. Truth
is defame.
She wants settlement / org. into nonprofit to help girls
in same situation
- of attorney
Her father negotiated a settlement w/ Epstein + she
has a confidentiality provision limiting amount.
Epstein's attorneys reached out + neg. settlement.

Did FBI search his planes? Did they find hidden
cameras?

Concern active pedophile.

Pitch to other prosecutors? no
Bare deal? not now
- 20/20 interview last spring > ABC leaked it - lawyers pulled it
but they still
have it
Bill Clinton + three women not under age @ USVI.

Have pictures of diary

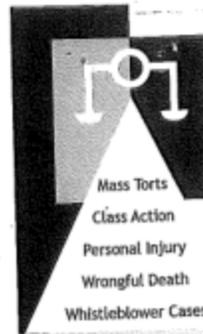
(8)

- Scotland Yard investigation - all about Prince Andrew situation - will send me contact info.
- ACTIVE - They audio-recorded interview.
- They will send me affidavits & depositions

- Blond, part. size & shape.
- Wanted to have baby w/ her -
- Same MO w/ one other victim - 17 yr. old - emails w/ her
- As young as 12 but younger the better.

██████████ emailed Epstein

Thailand - rum charges + handwritten note w/ name of girl - written by Maxwell.



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