

MEDIA

UP TO

10/6/09



PALM BEACH POLICE DEPARTMENT

Special Investigations Unit
345 South County Road, Palm Beach, FL 33480
Telephone: (561) 838-5474 / FAX (561) 655-9653

CONFIDENTIAL

FAX COVER SHEET

To: [REDACTED]

Location: FBI

Phone: 833-7517

FAX: ~~650-6951~~ 833-7517

From: Detective [REDACTED], Palm Beach Police Department

If you have any questions or need anything else, please contact me at [REDACTED]

Number of pages including this page 5

Date: 07-23-09

PROOF ACTION CONFIDENTIAL

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Jeffrey Epstein released from jail today; won't have electronic monitoring device during year's probation

By MICHELE DARGAN
Daily News Staff Writer

Tuesday, July 21, 2009

Updated 8:30 p.m. Wednesday

Convicted sex offender Jeffrey Epstein, released from jail shortly after 6 a.m. Wednesday, will not be tracked by an electronic monitoring device during his one-year probation, according to a court order.

Epstein, who served less than 13 months of his 18-month sentence at the Palm Beach County Stockade, will serve one year of probation at his El Brillo Way home. He already has registered as a sex offender.

In addition, Epstein, who has been out of jail on work release for 16 hours a day, six days a week since October, has been going to his Palm Beach home as well as his West Palm Beach office for the past two weeks.

His attorney, Jack Goldberger, as well as Palm Beach County Sheriff's Office records confirm that Epstein has been to his home on several occasions. Goldberger said Epstein was given PBSO permission to be at home for specific time periods in order to make the transition from jail to his home.

The plea agreement stipulated that Epstein, a billionaire financier, would not be placed on electronic monitoring, Goldberger said. An earlier court order incorrectly had him listed as having to be monitored.

"A very difficult part in his life is ending, and he is looking forward to moving on," Goldberger said.

Epstein, 56, pleaded guilty to procuring a minor for prostitution and soliciting prostitution.

RELATED LINKS

[More Jeffrey Epstein case coverage](#)
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Palm Beach Post Photo by Lannis Waters

[\(enlarge photo\)](#)

Jeffrey Epstein is whisked away from the Palm Beach County jail in a black car shortly after 6 a.m. today. Epstein left the jail through the sally port, where prisoners are brought in, rather than through the main doors where prisoners are routinely released.

More than a dozen young women, who were minors at the time of their encounters, are suing Epstein for sexual abuse. Among them: Jane Doe No. 3 and Jane Doe No. 5, who both say they fear Epstein and believe he should have gotten a much harsher sentence. Both women have filed federal lawsuits.

Doe No. 3, who was 16 at the time of her encounter with Epstein, said she was shocked to learn Sunday that the Palm Beach resident was getting out of jail early. She said she also didn't find out he was on work release until months after the fact.

'I'm afraid of seeing him'

"I'm scared to go to Palm Beach because I'm afraid of seeing him out in public," said Doe No. 3, now 21. "They say, 'once a sex offender, always a sex offender.' What makes them think he won't do it again? I'm afraid for future victims. I believe every one of his victims is grieving and the justice system did not do justice for his victims."

Doe No. 5 was 16 at the time of her one encounter. She is now 22 and has a young daughter, whom she wants to protect.

"It's really upsetting to me," she said. "I'm scared. He's such a powerful man, and I don't know what he's capable of. I would have liked to see him get a longer jail term. He just got a slap on the wrist and what he has done to all of us is never going to leave us."

She said that she gets upset when she hears people accuse the victims of being all about the money.

"It's about getting justice," she said. "He's acting like he's the victim and he walks away. I couldn't talk about it for a long time. I have flashbacks. I thought it was all my fault for a long time and that's the way he wanted me to feel."

Miami attorneys Adam Horowitz and Stuart Mermelstein represent Jane Does No. 2 through No. 8 in federal lawsuits.

"We're outraged that a registered sex offender has such a short sentence," Horowitz said. "They put people in jail for longer periods of time for much lesser offenses. Through his guilty admission he has acknowledged that he's a sex offender. Our clients have a life sentence of dealing with his abuse and he gets a slap on the wrist."

West Palm Beach attorney Spencer Kuvin represented Jane Doe No. 1, who has settled her lawsuit. Kuvin said he could not disclose the amount because of a confidentiality agreement. But he did say that she didn't want to be in the public eye anymore.

"She was not happy with the resolution," Kuvin said, "but she wanted it over. He's got investigators in the civil cases trying to dig up dirt on every one of his accusers. The disgusting thing is that he pleads the fifth on everything that's been asked of him and now he



Daily News Photo by Jeffrey Langlois

(enlarge photo)

Jeffrey Epstein's Palm Beach home on El Brillo Way.

demands these girls' lives become an open book."

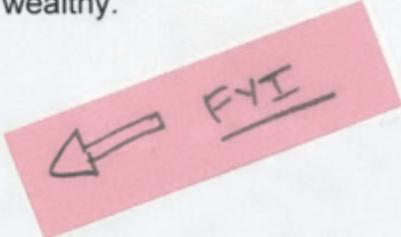
Attorney: Victim 'petrified'

Kuvin has a pending lawsuit in state court, representing victim B.B. Kuvin said his client is "petrified" about Epstein's release.

"A man with unlimited wealth can hire people to follow her, dig into every crevice of her personal life and re-victimize her all over again. A convicted pedophile released on the streets? This would never, ever happen if this was someone of normal or lesser financial means. He absolutely got special treatment because he's wealthy."

Conditions of Jeffrey Epstein's one-year probation:

- * Must register as a sex offender.
- * Will not be electronically monitored.
- * Shall have no unsupervised conduct with minors, and the supervising adult must be approved by the Department of Corrections.
- * Shall submit to a mandatory curfew from 10 p.m. to 6 a.m.
- * Shall not live within 1,000 feet of a school, day care center, park, playground or other place where children regularly congregate.
- * Shall not have any contact with the victims directly or indirectly, including through a third person.
- * Shall not view, own or possess obscene, pornographic or sexually stimulating visual or auditory material.
- * Shall not work or volunteer in any school, day care center, park, playground or other place where children regularly congregate.
- * Shall meet with probation officer a minimum of once a week.
- * Shall submit to a warrantless search by probation officer of person, residence or vehicle.



Source: Court file

Find this article at:

<http://www.palmbeachdailynews.com/news/content/news/2009/07/21/webepstein072109.html>

Check the box to include the list of links referenced in the article.

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To: Nesbitt Kuykendall
Location: FBI
Phone: 833-7517 FAX: ~~833-0991~~ 833-7970
From: Detective [REDACTED], Palm Beach Police Department

If you have any questions or need anything else, please contact me at [REDACTED]

Number of pages including this page 5
Date: 07-23-09

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00495	2009-07-23	10:29	1:43	31200	561 833 7970	SEND	7	OK -- V.34 AM31

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The Disgraced

Jeffrey Epstein Will Stop at Nothing to Clear His Name



Innocence Project
100 5th Ave
New York, NY 10011
Naked Angels, Ltd.

Jeffrey Epstein was released from a Florida prison last week for soliciting underage girls for sex, which means he is now free to pursue the

"philanthropic endeavors" that his lawyer says he's been eager to get back to. What these good deeds will consist of isn't clear, but perhaps one item on the agenda will be focusing his attention on "exonerating the wrongfully convicted" and "reforming the criminal justice system to prevent future injustice"?

Whatever it is that Epstein is planning to do to benefit society, it probably won't be connected to the foundation he ran up until his arrest. Shortly before he began serving his year-long sentence, Epstein took the \$18 million in his rather bizarre-sounding C.O.U.Q. Foundation and gave it all away, donating \$4 million to two dozen charity groups and handing the rest—more than \$14 million—to a foundation controlled by Les Wexner, the founder of the Limited retail chain and one of the shadowy money manager's only known clients.

Was the \$14 million intended to pay Wexner back for all the money he lost investing on Wexner's behalf? (After all, Epstein was a big investor in that group of Bear Stearns hedge funds that imploded last year.) Was it Epstein's way of apologizing for dragging his best friend's name through the mud? Maybe he just thought Wexner could do a better job selecting worthy recipients of his funds? Whatever Epstein's reasoning, we're totally going to attribute his decision to write a \$50,000 check to Barry Scheck's Innocence Project—a first for Epstein in his career as a philanthropist—as a sign that he's going to spend the foreseeable future trying to get his name removed from the list off the National Sex Offender Registry.

Form **990-PF** | **Return of Private Foundation or Section 4947(a)(1) Nonexempt Charitable Trust Treated as a Private Foundation** | OMB No. 1545-0042
2007

Department of the Treasury Internal Revenue Service | Note: The foundation may be able to use a copy of this return to satisfy state reporting requirements.

For calendar year 2007, or tax year beginning 3/01, 2007, and ending 2/29, 2008

G Check all that apply: Initial return Final return Amended return Address change Name change

Use the IRS label, otherwise, print or type. See specific instructions.
 The C.O.U.Q. Foundation, Inc
 250 South Australian Avenue #1404
 West Palm Beach, FL 33401

A Employer identification number
 13-3996471

B Telephone number (see the instructions)

C If exemption application is pending, check here

D 1 Foreign organizations, check here
 2 Foreign organizations meeting the 85% test, check here and attach computation

E If private foundation status was terminated under section 501(c)(29), check here

F If the foundation is in a 60-month termination under section 501(c)(29), check here

H Check type of organization: Section 501(c)(3) exempt private foundation Section 4947(a)(1) nonexempt charitable trust Other taxable private foundation

I For market value of all assets at end of year (from Part 2, column (c), line 16) Accounting method: Cash Accrual Other (specify) _____
 Part 4, column (d) must be on cash basis.

J \$ 80,192 (Part 4, column (d) must be on cash basis.)

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see the instructions).)	(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1 Contributions, gifts, grants, etc. received (see instructions)	100,000			
2 Ch. P. <input type="checkbox"/> If the foundation is not req. to file this				
3 Interest on savings and temporary cash investments	200,920	200,920		
4 Dividends and interest from securities				
5a Gross rents				
b Net rental income (or loss)				
6a Net gain/(loss) from sale of assets not on line 10				
b Gross sales price for all assets on line 10				
7 Capital gain net income (from Part IV, line 2)		315,439		
8 Net short-term capital gain				
9 Income modifications				
10a Gross sales less returns and allowances				
b Less: Cost of goods sold				
c Gross profit/(loss) (net of a)				
11 Other income (attach schedule)	45,379	45,379		
See Statement 1				
12 Total. Add lines 1 through 11	561,738	561,738	0	
13 Compensation of officers, directors, trustees, etc.	0			
14 Other employee salaries and wages				
15 Pension plans, employee benefits				
16a Legal fees (attach schedule)				
b Accounting fees (attach schedule)				
c Other prof. fees (attach schedule) See Stat. 2	180,000	120,000	60,000	
17 Interest	1,420			
18 Taxes (attach schedule) See Stat. 3	252			252
19 Depreciation (attach schedule) and depletion				
20 Occupancy				
21 Travel, conferences, and meetings				
22 Printing and reproduction				
23 Other (attach schedule) 4	28,971	28,727		244
24 Total operating and administrative expenses (attach schedule through 23)	210,643	148,727		60,495
25 Total operating and administrative expenses, plus prior year adjustments (attach schedule through 23)	18,615,370			18,615,370
26 Total expenses and disbursements	18,826,013	148,727	0	18,675,866
27 Excess of revenue over expenses and disbursements	-18,164,275			

SCANNED OCT 5 0 2008



Statement 5
Form 990-PF, Part XV, Line 3a
Recipient Paid During the Year

Name and Address	Donee Relationship	Found-ation Status	Purpose of Grant	Amount
Harvard University 124 Mount Auburn St Cambridge, MA 02138	NONE	N/A	Scholarship	\$ 50,000.
Harlem Link Charter School 134 W 122nd Street New York, NY 10027	NONE	N/A	Unrestricted	25,000.
Robin Hood Foundation 826 Broadway-7th Floor New York, NY 10003	NONE	N/A	Unrestricted	50,000.
President and Fellows of Harvard College 124 Mount Auburn St Cambridge, MA 02138	NONE	N/A	Unrestricted	100,000.
National Multiple Sclerosis Society 4237 Salisbury Rd Suite #108 Jacksonville, FL 32216	NONE	N/A	Unrestricted	1,000.
Ballet Florida 500 Palm St West Palm Beach, FL 33401	NONE	N/A	Unrestricted	15,000.
President and Fellows of Harvard College 124 Mount Auburn St Cambridge, MA 02138	NONE	N/A	Unrestricted	486,000.
Bay Point School 22925 S.W. 87th Ave Miami, FL 33130	NONE	N/A	Unrestricted	50,000.
Innocence Project 103 5th Ave New York, NY 10011	NONE	N/A	Unrestricted	50,000.
Naked Angels, Ltd. 9 Desbrosses St 2nd Floor New York, NY 10013	NONE	N/A	Unrestricted	1,000.
Ohio State University 1480 N. Lane Ave Columbus, OH 43221	NONE	N/A	Unrestricted	2,500,000.
Foundation for Criminal Justice 1660 L Street, N.W. Washington, DC 20036	NONE	N/A	Unrestricted	250,000.
Edge Foundation, Inc. 5 East 89th St New York, NY 10022	NONE	N/A	Unrestricted	50,000.
Aspen Jewish Congregation PO Box 1167 Aspen, CO 81612	NONE	N/A	Unrestricted	50,000.
Mail Medical College 445 East 89th St New York, NY 10021	NONE	N/A	Unrestricted	25,812.
Alliance for Lupus Research 28 West 44th St New York, NY 10036	NONE	N/A	Unrestricted	5,000.
Mount Sinai Breast Health Resources PO Box 1049 New York, NY 10029	NONE	N/A	Unrestricted	5,000.
Robin Hood Foundation 826 Broadway 7th Floor New York, NY 10003	NONE	N/A	Unrestricted	5,000.
Ballet Florida 500 Palm St West Palm Beach, FL 33401	NONE	N/A	Unrestricted	10,000.
National Council of Jewish Women 513 West Mt. Pleasant Ave Livingston, NJ 07039	NONE	N/A	Unrestricted	5,000.
Freestate Soccer Alliance PO Box 2093 Bowie, MD 20718	NONE	N/A	Unrestricted	25,000.
Stockholm School of Economics Sveavägen 65 113 83 Stockholm, Sweden,	NONE	N/A	Unrestricted	30,000.
Faith in the Future, Inc. PO Box 780188 Maspetb, NY 11378	NONE	N/A	Unrestricted	5,000.
Rozay School 114 East 85th St New York, NY 10029	NONE	N/A	Unrestricted	500,000.

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