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CONFIDENTIAL: Jeffrey Epstein Case History

In March of 2005, the Palm Beach Police Chief received information that minors were being paid to give massages to JE. An intense police investigation ensued that included dozens of interviews, walk pulls, the execution of a search warrant at JE's residence, and the submission of the case to the state prosecutor's office where it was ultimately supervised by a highly respected senior prosecutor with many years of experience investigating and prosecuting sex cases. She interviewed the girls herself and pronounced that there was no "real victims" here. In July of 2008, the state prosecutor decided to present the results of the investigation to a Grand Jury which returned a single 1 count indictment for Felony Solicitation of Prostitution, a charge based on JE's payment of money for sex. The state recommended a non-imprisonment sentence for JE, a first offender. The Palm Beach Police Chief, circumventing the ordinary practice of deferring prosecution decisions to the elected chief prosecutor of his county, brought the matter to the FBI, publicly released the 67 page raw police investigation report, and conducted a unique federal investigation that sought to second-guess the decisions of the Palm Beach County State Attorney as to whether the historically has been treated as a state offense. The evidence uncovered by both the state and federal investigations demonstrated that JE paid for sexual massages, that occurred at his home, that were consensual and not coercive, that were sometimes engaged in by teenagers (a minors many of whom lied about their age, that were never the result of inducement by the use of the internet or phone, that were not procured by interview travel motivated by the promise of underage sex, and in contrast to the norms of federal cases, lacked proof of any "soliciting" or profiting from these sexual encounters. The United States Attorney for the Southern District of Florida entered a federal Non-Prosecution Agreement, but only after requiring that JE and his team, not the girls, persuade the State Attorney to bring an additional state felony charge that would require that JE serve an 18 month county jail sentence, that serve 1 year of intense supervised probation which included a curfew and partial house arrest, and that register as a sex offender in public registries whenever he needed. Additionally, in a unique provision, JE was required to not contact liability as to any of the girls (including several he did not even recall meeting) who were part of the FBI investigation so that they could receive long term