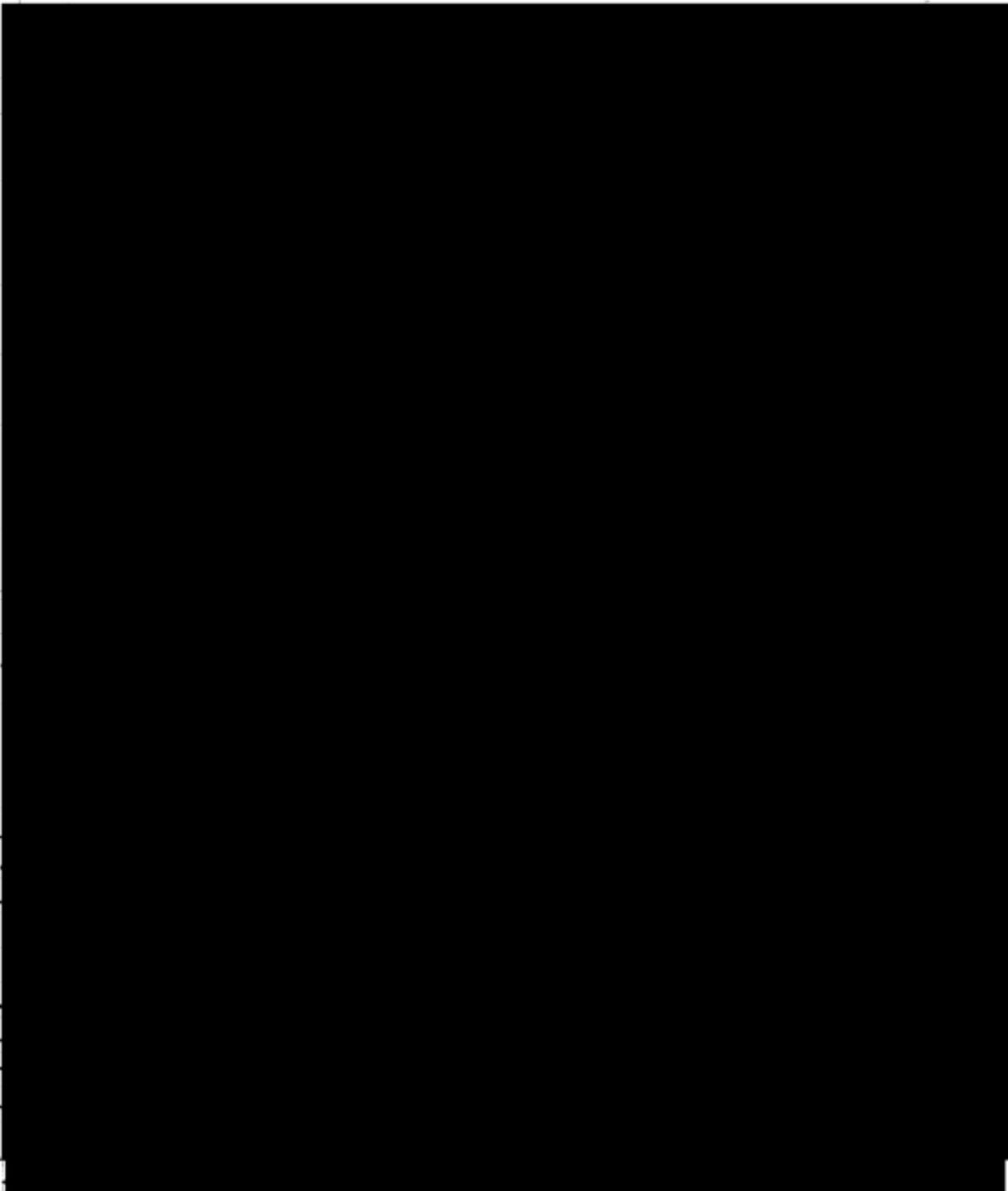


Epstein



S/B

- Jeff Herman happy to talk w/ clients to ask if willing  
- Herman upset w/ Josephsburg arrangement, giving up claims as know  
- Herman remedy: US asks for restitution of fee by prior settlements, some case law

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

Epstein

5/13

- Daughter told her about going to rich guy's house years ago, mom sent pic to daughter last year

5/13

- Daughter willing to talk

- Retired in 2011, hasn't seen [redacted]

- Settled case, co-counsel was Jack Scardolo

5/13

- Repped [redacted] hasn't spoken to her in 8 yrs

- Unique position - one of first girls who recruited others, arguably had crim exposure

- Had emotional issues, may have worked in strip club

5/13

- Not involved in initial case, not know about investigation at first

- Told male friend about it, sent link to story

- Not speak w/ anyone in LE - not contact LE, LE & reach out

- Willing to talk w/ investigator about details - can call [redacted] or mom at [redacted]

1/13

- Can't do call at [redacted]

- 2011 Declaration memo

- 2011 - ODAG recusal sends them criminal case, FBI had contact from add'l victims & in SDPL investigation

- Some emails in record

- Pink sheet declaration - immediate declaration, internal correspondence on this

- July 2013 - AUGIS & involved in 2011 review

- SDPL asked if MDPL had records re: 2011 recusal - needed for CURA discovery request

- Before 3/1/19, ODAG asked if MDPL could handle CURA -> decided to go to NALSA instead

- Not clear if anyone saw Pink sheet declaration in [redacted]

- FBI - [redacted] is case agency in 2011 - same agents who participated in original SDPL investigation

- Pink sheet - cited NPA as reason for declaration, can't break NPA - consulted w/ [redacted]

- SDPL memo was provided at beginning

- Not seen any documentation of contact w/ victims

- F email (Eduardo Sanchez) - asks if MDPL willing to confer w/ JD [redacted] 11/11

- 3 victims - [redacted] (Vic #1), [redacted] 3rd victim (can't recall)

- Not much contact w/ [redacted] or Vic#3, good bit w/ [redacted]

- [redacted] hasn't talked w/ media, is willing to talk w/ non-LE

- Netflix producer talked w/ folks on till, mentioned that [redacted] willing to talk

- Not want to relive everything, & want life to be defined by that -

- Not recall if [redacted] had contact w/ LE

- [redacted] had list of his clients - he provided this

- Had litigation matrix showing others

- Happy to try talking w/ [redacted] as well - man [redacted] lived in [redacted]

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

Epstein

- Talk only about victim consent

A 777

- Uniformly, victims all want him prosecuted - care about \$  
Repped. 2 victims other than [redacted]

- At least 1 victim interviewed by FBI in 1990s based on Pitt assault - reported to FBI-NY  
[redacted] - not part of smaller group discovered by NPA

- [redacted] wants him prosecuted as well another FBI interview in mid-2000s - [redacted]  
A [redacted] (over 18 at time) - LE contact, wants prosecution, civil action SDNY Dec. 2018

2/17  
- Anywhere other than the Occur while [redacted]

- Not speak w/ anyone in LE -

- [redacted] knew about civil case, but never arranged LE interview

- Would need to check old email!

- [redacted] wants NPA rescinded, Epstein prosecuted, full disclosure of all details of case

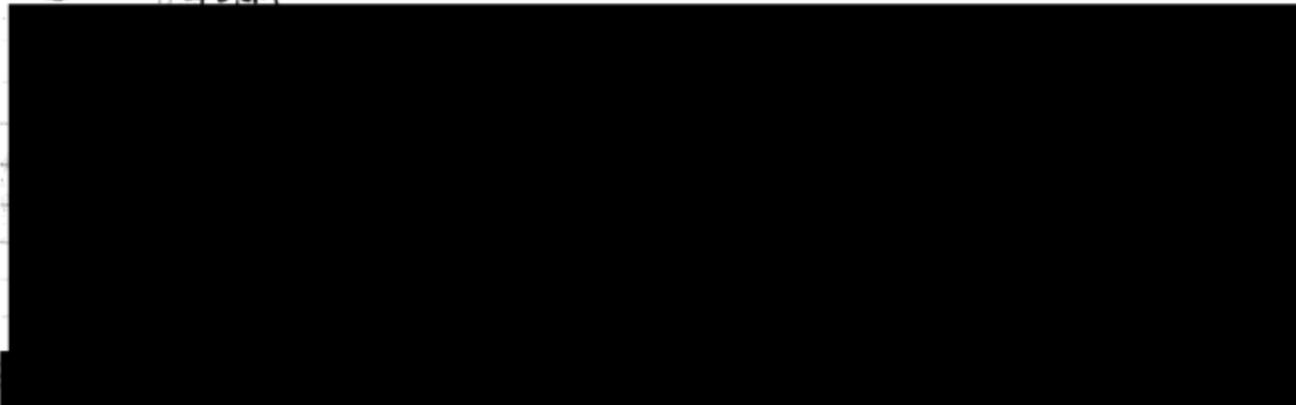
- [redacted] Step down

- No confidentiality agreement as part of settlement - filed [redacted] settled [redacted]

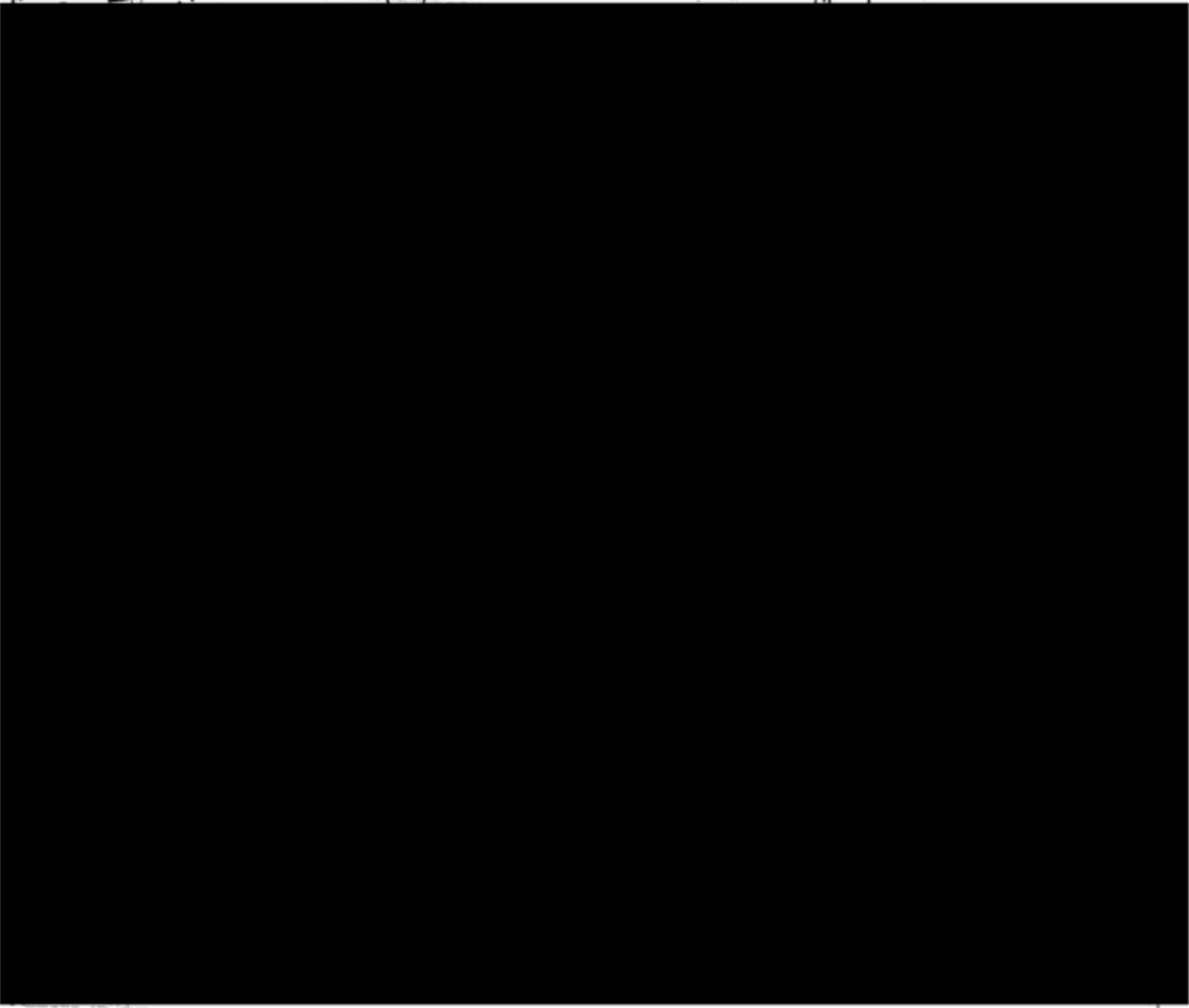
- Took depositions of Joe Reiter, two depositions of Jeff Epstein, written discovery, no deposition of  
indep medical exam (psych exam)

- NPA never invoked, by either, they contested liability.

Epstein



- Reported about 9 visitors



**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

Epstein

Call - NPA thrown out, have doubts, JE's serial pedophile, make it clear victims won't be prosecuted  
- Always willing to talk w/ investigators, willing to fly

- G said would love to see Epstein in prison longer, but anonymity is primary concern
- Equivalent of PTSD - G want to discuss
- Not want relatives/fun to know about it
- Some may reconsider if their statements were essential to convict JE - they want someone else to go to court
- Trouble tracking down other clients
- Prefer that Josephsberg speak 4 them - understand can't guarantee anonymity, G want JE to know, G want to speak to us
- All clients proved actions under 2255 involving NPA "benefit", JE or contest liability
- Clients received much lower than would have otherwise if clients willing to go to court
- S victims have been getting lots of calls
- Would not have problem w/ our trying to reach clients directly b/c unclear if still represented

Epstein

31

[REDACTED]

- Objective, fully cooperative
- Little James + NY, traveled to [REDACTED] w/ him as well + asked to recruit (has email)
- Not once spoke w/ LE
- Sexually abused twice/day, saw other girls abused
- Epstein needs to be held responsible, how many women need to come forward, want trial
- [REDACTED] was one victim - [REDACTED]
- Appreciative of call
- Willing to testify at trial



[REDACTED]

- Tries to block out JE coverage more than follow it
- She told herself money wouldn't make anything better - wanted settlement to put it behind her
- Victims should have been taken care of; should have had counseling or one reached out to help victims
- Didn't want to go through w/ ~~prosecution~~ <sup>civil suit</sup> he would have made her life worse - [REDACTED]
- Someone should have come forward + helped victims - should have had therapy [REDACTED]
- She pushed memories out 10 yrs ago
- Two detectives talked to her 10 yrs ago - a recall where from (thinks they were local)

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

Epstein

- Remedies: Victims should have been pointed to more help, <sup>train people to do more</sup> never approached with desire to help, LE made her solve what happened, we offer for help
- Got a letter about charges - saw news about Epstein conviction at time, thought he got off too easy
- Just dropped girl off once, gave one massage - thought other girls had it worse
- Dealing w/ depression tough - not sure what would fix situation now, other than more therapy / support group
  - Therapy is too expensive
- Would be interested in getting explanation from SOFL, may be interested in public hearing - came to a point where she thinks she can speak about it
- Willing to meet w/ us