



2/29/16

Re:



BE - rep.
SP - rep.



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 - starts as massage & later 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 + USA. Most of girls (appr. 40+) in FL. No flight logs. Issued CJ subpoenas. Epstein + 4 named co-conspirators
- Entered into a non pros w/ guilty plea for state ct. to 2001-2007. procing. minor for prost. + imminent fin. fed. pros. for sex crimes comm. in FL. blw 2001 + 2007
- Jerry Lebeck, Jay Lebkowitz, Ken Starr, Roy Black, Martin Weinberg, Guy Lewis - never Jerry Sharsel } Epstein's counsel
- SDFL - at of Palm Beach. Alex Heasb US Atty.
- Limited to FL in pros.

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- 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

- Named

- [redacted] - adult recruiter
- [redacted] - recruited as minor, became recruiter
- [redacted] - recruiter
- Leslie Goff - asst. in NY - recruiters
- Christaine Maxwell - daughter of Robert Maxwell - head recruiter

- Evidence



- NO END?

- One of Epstein's bfs, Jean Luc Bunnel, has helped get girls. He is wanting to cooperate. Wouldn't cooperate deny inv. Was served in dep. [redacted] civil case in 2019 + 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 represents

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

(3)

- 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
 - man
- + Titone said Bunnel has friend named Michele Kadosh in Miami - friend + rabbi - said to Titone Bunnel told me he has photos.
- 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.

- victimized summer [redacted] @ age 16 [redacted] - about to turn 17
- taken to NY for training by Maxwell Epstein - how to service men
- in civil 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
- [redacted] was live in sex slave - Eve Epstein + others.
- Promised educ. in [redacted]

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[REDACTED]

- B/W 13 + 16 picked up in [REDACTED] by Ron Eppinger. [REDACTED] police (FBI) entered home, found her, arrested her, he went jail for running contract.

- Nothing since 2007 other than FBI [REDACTED]

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

[REDACTED] flight logs + manifests

CP - [REDACTED]

- Have been told Epstein had photos in house in PB + NY + USVI

CP?

- One photo is a photo of [REDACTED] w/ another girl - naked + in sexual pose - on his wall - artistic - visible genitals

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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 bribes by Epstein. When leaf out to other men had to report back.

- Videos ready in bathroom. - ready? security?

- Maxwell + Bunnell took sexually explicit photos of her regularly

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

- Photo hung in one of the homes

- Saved on computers.

[redacted] + Bill Reilly / Steve Corralis > Blacks investigators

- Subp. issued for computers

USMS

Registered as sex offender in FL

↳ level 3

Registered in NY

↳ Report by private jet

- Sex acts on planes -

Manhattan

⑦

Highly credible witness - [redacted] - abused by Epstein since age 13 in FL + on planes.

[redacted] - 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 [redacted]. As it turns out, it was summer of [redacted].

She has lawsuit against Maxwell for defamation. Truth is defense.

She wants settlement/fund. into nonprofit to help girls in same situation

- of attorney. - avoid 200k. Her father negotiated a settlement w/ Epstein + she has a confidentiality provision limiting amount. Epstein's attorneys reached at + neg. settlement.

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

Concern active pedophile.

Pitch to other prosecutors? no

Boie deal? not now

[redacted] interview last spring > [redacted] leaked it - lawyers pulled it but they still have it. Bill Clinton + two women not under age @ USVI.

- Have portions of diary

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

[REDACTED]

- Wanted to have baby of her -
- Same MO w/ one other victim - 17 yr. old - emails w/ her
- As young as 12 but younger the better.

[REDACTED]

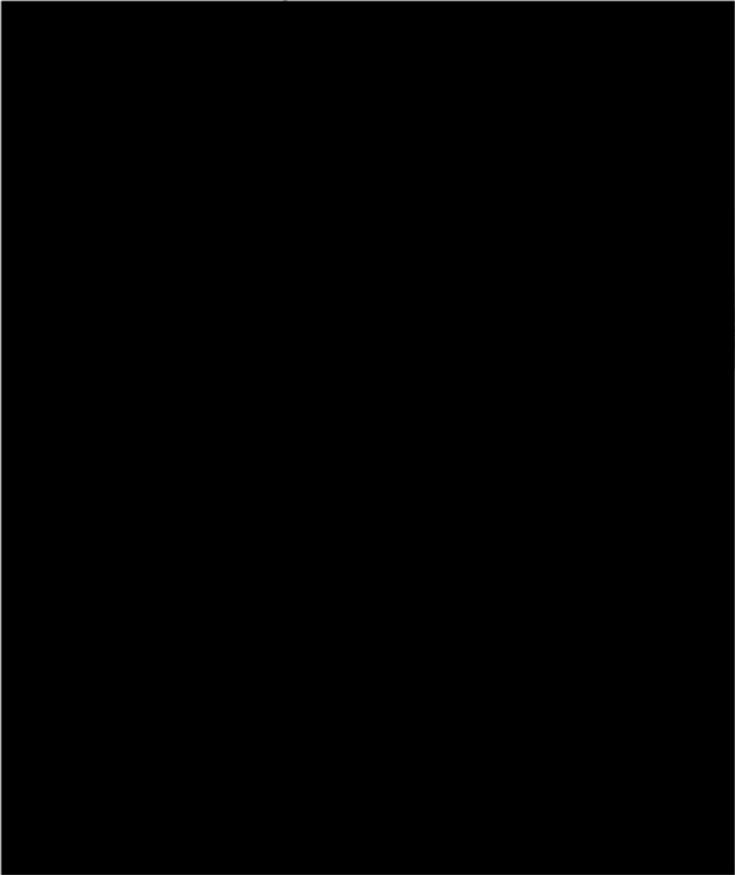
emailed Epstein
- mm charges + handwritten note w/ name of
guy - written by Maxwell.

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