

MM22-MANILA FOLDER-000001

EFTA_00046609

EFTA01250559

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

IN RE GRAND JURY SUBPOENAS
DUCES TECUM NUMBERS
OLY-63 and OLY-64

FGJ 07-103(WPB)

SUPPLEMENTAL EX PARTE DECLARATION NUMBER ONE
IN SUPPORT OF UNITED STATES' RESPONSE
TO MOTION TO QUASH SUBPOENAS

FILED UNDER SEAL

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

IN RE GRAND JURY SUBPOENAS
DUCES TECUM NUMBERS
OLY-63 and OLY-64

FGJ 07-103(WPB)

UNDER SEAL

SUPPLEMENTAL EX PARTE DECLARATION NUMBER ONE
IN SUPPORT OF UNITED STATES' RESPONSE
TO MOTION TO QUASH SUBPOENAS

I, [REDACTED], state that the following is true and correct to the best of my information and belief:

1. I am currently employed as a Special Agent with the Federal Bureau of Investigation ("FBI") and have been so employed for the past ten years. I am assigned to the Miami Division, Palm Beach County Resident Agency, and for the past three years, I have been assigned to investigate mostly child exploitation cases. As explained in my earlier declaration, I am the case agent assigned to the investigation of Jeffrey Epstein's solicitation of minors to engage in prostitution and his lewd and lascivious conduct with minors.

2. After filing the Declaration in Support of the United States' Response to the Motion to Quash Subpoenas, I located and interviewed another girl, Jane Doe, who was recruited to engage in prostitution with Jeffrey Epstein.

3. In 2001, Jane Doe, age 14, was recruited by another female, "V", to provide

Epstein with a personal massage. The first time that "V" brought Jane Doe to Epstein's home at 358 El Brillo Way, Palm Beach, Florida, "V" and Epstein engaged in sexual intercourse in front of Jane Doe. "V" was seventeen years old at the time. "V's" first contact with Epstein, at the age of 15, was for the purpose of providing him with personal massages.

4. Jane Doe estimates that she returned to Epstein's home approximately 100 times between 2001 and 2003. Epstein masturbated in Jane Doe's presence during all but three of the massages she provided. During additional visits, Epstein tried to engage Jane Doe in more and more sexual behavior. On one occasion, Epstein introduced an unidentified female who performed oral sex on Jane Doe while Epstein had sexual intercourse with the unidentified female. At the end of each massage, Jane Doe was paid \$200 to \$400 by Epstein.

5. On one occasion, when Jane Doe was approximately 16 years old, Epstein's assistant, [REDACTED] telephoned Jane Doe and told her that Epstein wanted Kellen to photograph her. Jane Doe traveled to Epstein's Palm Beach home where Kellen took a series of nude photographs of Jane Doe posing at several locations on Epstein's property. Jane Doe was paid \$500 for posing nude for the photographs. Jane Doe reported that Kellen used a digital camera to take the nude photographs.

6. This information further leads me to believe that the computers that are the subject of the grand jury subpoena are likely to contain evidence of Jeffrey Epstein's solicitation of minors to engage in prostitution and may contain child pornography.

I declare under penalty of perjury, pursuant to 28 U.S.C. § 1746, that the foregoing is true and correct to the best of my knowledge and belief.

Executed this _____ day of August, 2007.

