Upon arriving at the airport's cargo entrance, this writer was met by [redacted] and two of his co-workers. This writer followed [redacted] to the aforementioned plane, which was parked in a waiting area with the engines off. This writer showed [redacted] and his co-workers the picture of the two female targets and explained the purpose was to serve the two females with target letters. [redacted] stepped away and went to speak with the pilot of the aircraft. This conversation between [redacted] and the pilot occurred out of this writer's range of hearing. [redacted] returned and advised the pilot informed him that Epstein was the only passenger scheduled on this flight. [redacted] informed me he was going to check the plane as part of their custom's check and asked me to accompany him. [redacted] advised they had the legal authority to board any aircraft going to the United States. I boarded the plane along with [redacted] and the other two CBP personnel. We walked the length of the plane and ascertained there was no one on board. We then disembarked the plane. [redacted] had one of his personnel go into the airport to ensure the female targets were not present inside the terminal. The CBP officer returned and advised Epstein was alone and was still processing through customs.

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At Approximately 8:55 AM, this writer contacted [redacted] at ATC. This writer told [redacted] the plane had been checked. [redacted] advised he did not have to delay the plane or take any action to delay the flight as the pilot never requested permission to take off.

At Approximately 8:59 AM, this writer contacted SA [redacted] and informed her Epstein was traveling alone. SA [redacted] advised she had just obtained that information from another source.

NOTE: All times referenced in this insert were taken from this writer's cellular telephone call history.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/02/2007

[redacted], date of birth [redacted] Social Security Account Number [redacted], was interviewed in the vicinity [redacted] Royal Palm Beach, Florida. [redacted] approached the interviewing agent's vehicle to determine the nature of the agent's presence. The agent did not indicate who was being sought until [redacted] approached the agent's vehicle a second time and asked if the agent was looking for apartment [redacted] was concerned because an investigator had already attempted to locate [redacted] It was determined that [redacted] was advised of the identity of the interviewing agent and purpose of the interview. [redacted] voluntarily provided the following information:

[redacted] has been [redacted] for approximately [redacted] had a business card in his possession and stated that the individual listed on the card was attempting to contact [redacted] Concerned for [redacted] safety, [redacted] advised [redacted] not to meet with the individual unless the meeting took place at an office. The business card listed the following information:

[redacted]

[redacted] is currently employed as [redacted] telephone [redacted] (address: [redacted]. He believed she was going to contact the private investigator (PI) because he provided her with the PI's telephone number.

Investigation on 07/02/2007 at Royal Palm Beach, Florida

File # 31E-MM-108062 Date dictated 07/02/2007

by SA [redacted]

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31E-MM-108062-103

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/10/2007

[redacted] was interviewed in West Palm Beach, Florida, regarding a federal investigation involving the sexual exploitation of minors. After being advised of the identity of the interviewing agents and the nature of the interview, [redacted] provided the following information:

[redacted] first met JEFFREY EPSTEIN through his [redacted] date of birth [redacted]

[redacted] was residing at [redacted] an apartment complex located in Royal Palm Beach, [redacted]

[redacted] When asked by the interviewing agent if [redacted] was sexual involved with EPSTEIN, [redacted] stated he never asked her, [redacted] continued stating, [redacted] said that [redacted] was paid well and they both benefitted from the money EPSTEIN was paying [redacted]

[redacted] also found other females to perform massages for

Investigation on 01/10/2007 at West Palm Beach, Florida

File # 31E-MM-108062 Date dictated 01/10/2007

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

31E-MM-108062-104

EPSTEIN. [redacted] would find females at different places: the mall, the clubs or the schools. [redacted] said that [redacted] LNU(area code [redacted] would also call and [redacted] EPSTEIN's residence. [redacted] believed [redacted] was EPSTEIN's wife at first, but he knows now that was not the case. [redacted] stated that when he was at the EPSTEIN's residence, [redacted] would, on occasion, see [redacted] described him as a [redacted]

[redacted]

[redacted] could only remember the names of two girls, [redacted] LNU and [redacted] LNU, [redacted] When asked by the interviewing agent if he recalled someone by the name of [redacted] he stated that she had attended Royal Palm Beach High School and she was another one of the females working for EPSTEIN. He said that [redacted] LNU had recruited [redacted] LNU to work for EPSTEIN.

[redacted] said that when [redacted] EPSTEIN paid for her to [redacted] said after [redacted] he received [redacted] that she would not be returning and that [redacted] from [redacted] since that time. [redacted] stated that he still has [redacted] association with EPSTEIN. [redacted] said that he would like to reimburse [redacted]

[redacted] eventually stopped working for EPSTEIN mainly due to the fact that [redacted] said that EPSTEIN would call and inquire about [redacted] whereabouts and if he had heard from [redacted] believed that EPSTEIN knew where [redacted] was because he was the one responsible [redacted] stated that he [redacted] and that he and EPSTEIN had argued [redacted] not returning.

[redacted] said that EPSTEIN told [redacted] sure the females [redacted] were eighteen.

[redacted] EPSTEIN

[redacted] in EPSTEIN's residence. [redacted] with EPSTEIN.

[redacted]

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31E-MM-108062
[redacted]

1

Pursuant to a federal investigation regarding the sexual exploitation of minors, [redacted] was interviewed by the FBI. [redacted] identifying information is recorded below:

Name:	[redacted]
Race:	White
Sex:	Female
DOB:	[redacted]
SSAN:	
Home Address:	
Cellular Telephone:	

31E-MM-108062-106

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31E-MM-108062
[redacted]

1

Pursuant to a federal investigation regarding the sexual exploitation of minors, [redacted] was interviewed by the FBI. [redacted] identifying information is recorded below:

Name:	[redacted]
Race:	White
Sex:	Female
DOB:	[redacted]
Husband:	
Home Address:	
Cellular Telephone:	
Cellular Telephone:	
Work:	

31E-MM-108062-108

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31E-MM-108062
[redacted]

1

On 05/10/2007, SA [redacted] faxed an intelligence request to Palm Beach County Sheriff's Office Intelligence Analyst [redacted] Information sought included current employment and residences for [redacted] and [redacted] Neighbors received results from the Florida Department of Law Enforcement on 05/24/2007 and forwarded the results to SA [redacted] via TFO [redacted] The results are attached to, and become part of, this document.

31E-MM-108062-110

FD-448 (REV. 6-2-97)

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FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: _____
Sender's Initials: _____
Number of Pages: _____
(including cover sheet)

To: PBSO Date: 05/10/2007
Name of Office

Facsimile Number: 561-688-3866

Attn: _____
Name Room Telephone

From: FBI
Name of Office

Subject: Intel request

Special Handling Instructions: Please provide any intelligence related to current employment and residences for listed subjects. Thanks.

Originator's Name: SA _____ Telephone: _____

Originator's Facsimile Number: 561-833-7970

Approved: _____

Brief Description of Communication Faxed: _____

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the

TOTAL P.01

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Florida Department of Law Enforcement
Palm Beach Field Office
Resident Agent in Charge [redacted]
Special Agent Supervisor [redacted]
1400 Centrepark Boulevard, Suite #800
West Palm Beach, Florida 33401
Phone: (561) 640-2840 SunCom: 256-2840
Fax: (561) 640-6160 SunCom Fax # 256-6160

To: [redacted]

From: [redacted]

Date: 5/23/07 # of pages (including cover page): 4

_____ Information Only

_____ Per Your Request

_____ Please Call After Review

_____ URGENT

~~CONFIDENTIAL~~

Comments:

- Can only query database w/ SSN #'s - so [redacted] -
- Also - pls send me a case #
- Wow on [redacted] 4th qtr of 2006 !

Confirmation Requested: _____ Yes _____ No

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/11/2007

[redacted], Royal Palm Beach High School (RPBHS) [redacted] telephone [redacted], was interviewed at RPBHS, 10600 Okeechobee Blvd., Royal Palm Beach, Florida. [redacted] was advised of the identity of the interviewing agents and purpose of the interview. [redacted] voluntarily provided the following information:

[redacted] recalled an incident which occurred at RPBHS during the [redacted] and another female student were involved in a physical fight on campus. Neither [redacted] nor the other female sustained any injuries during the fight. The two girls were caught "out of area" on campus, meaning they were in an unauthorized area of campus. The girls were caught by an adult hall monitor and brought to [redacted] is the [redacted] for RPBHS and she is [redacted] to search students if they are found out of area. The search was conducted by having the students empty their own pockets. During the search [redacted] discovered [redacted] had $300.00 in cash.

[redacted] could not recall the reason [redacted] provided for possessing the cash. [redacted] contacted one of [redacted] parents who concurred with the reason [redacted] provided for having the cash. [redacted] and the other female were disciplined by receiving three-day suspensions.

Investigation on 06/04/2007 at Royal Palm Beach, FL

File # 31E-MM-108062 Date dictated 06/11/2007

by SA [redacted]
SA

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31E-MM-108062-118

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/12/2007

[redacted] date of birth [redacted] Social Security Account Number [redacted] telephone [redacted] e-mail addresses [redacted] and [redacted] was interviewed at her place of employment, Seminole Ridge High School. [redacted] was advised of the identity of the interviewing agents and the purpose of the interview. [redacted] voluntarily provided the following information:

[redacted] was the [redacted] at Royal Palm Beach High School. [redacted] was a student in [redacted] during the 2004-2005 school year. [redacted] cast as [redacted] did well in the play and received an award at the end of the school year for her performance.

[redacted] provided photocopies of items in her scrapbook which reflected [redacted] e-mailed additional photographs [redacted] The scrapbook photocopies, e-mail and copies of attached photographs were placed in a 1A envelope of case file.

[redacted] described her relationship with [redacted] described [redacted] as deceptive, manipulative and not trustworthy. [redacted] was into things that were not appropriate for her age. [redacted] disheveled. [redacted] coffee into the classroom. [redacted] would also apply her make-up during class. [redacted] did not have direct knowledge of any drug use [redacted] or her family but heard through another student that pot smoking may exist in [redacted]

On June 8, 2007, [redacted] telephonically contacted investigators to provide additional information regarding [redacted] During [redacted] made comments about a man who was going to fund her college education. [redacted] could not recall the man's name but stated he was very wealthy and lived in Palm Beach, Florida.

Investigation on 06/04/2007 at [redacted] Florida

File # 31E-MM-108062 Date dictated 06/12/2007

by SA [redacted]
SA

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31E-MM-108062-113

[redacted] was a close friend of [redacted] in the school play. [redacted] is currently serving in the U.S. Army. [redacted] was another close friend of [redacted] who is also serving in the military.

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31E-MM-108062
[redacted]

1

Pursuant to a federal investigation regarding the sexual exploitation of minors, [redacted] was interviewed by the FBI. [redacted] identifying information is recorded below:

Name: [redacted]

Race: White

Sex: Male

DOB: [redacted]

[redacted]

31E-MM-108062-115

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 11/07/07 Time: 11:09

Case ID: 31E-MM-108062 Serial: 117

Description of Document:

Type : FD909
Date : 12/22/06
To : [redacted] b3
From : MIAMI
Topic: REQUEST FOR [redacted]

Reason for Permanent Charge-Out:

TRANSFER TO THE SUBPOENA SUB

Transferred to:

Case ID: 31E-MM-108062-SBP Serial: 80

Employee: [redacted] b6 b7C

31E-MM-108062-117

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT IN AND FOR PALM BEACH COUNTY, FLORIDA

STATE OF FLORIDA
-vs-
JEFFREY E EPSTEIN

Case No: 502006CF009454AXXXMB

JEFFREY E EPSTEIN
358 EL BRILLO WAY
PALM BEACH GARDENS, FL 33480

NOTICE OF HEARING

THE DEFENDANT MUST BE PRESENT AT THIS HEARING

Failure to appear will result in a Bond Forfeiture or revocation of own recognizance (O.R.) and a Capias being issued for your arrest.

YOU ARE HEREBY NOTIFIED that this case is scheduled for:

JURY TRIAL

On **JANUARY 07, 2008** DIVISION: **W** in: **COURTROOM 11F** at: **09:00:00 AM**

At the **COUNTY COURTHOUSE, 205 N. DIXIE HWY, WEST PALM BEACH, FL 33401**

BE PREPARED TO PAY COURT COSTS AND FINES ASSESSED BY THE COURT AT THIS HEARING

SHARON R. BOCK, CLERK & COMPTROLLER
DFELDER

DATED: **NOVEMBER 06, 2007**

BY: _____
Deputy Clerk

STATE OF FLORIDA • PALM BEACH COUNTY
I hereby certify that the foregoing is a true copy of the record in my office.
THIS 4 DAY OF Dec, 20 07
SHARON R. BOCK
CLERK & COMPTROLLER
By _____
DEPUTY CLERK

cc: ASST ST ATTY – DIV W
JACK A GOLDBERGER, ESQ.
CB/DEP. J. GOLDBERGER
JEFFREY E EPSTEIN

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact Mary Jaffe, ADA Coordinator in the Administrative Office of the Court., Palm Beach County Courthouse, 205 North Dixie Highway, Room 5.2500, West Palm Beach, Florida, 33401, telephone number (561) 355-4380 within two (2) working days of your receipt of this notice of hearing; if you are hearing or voice impaired, call 1-800-955-8771.

CRC_CAL_NOH

31E-MM-108062 -1/8

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31E-MM-108062
[redacted]

1

Pursuant to a federal investigation regarding the sexual exploitation of minors, [redacted] was interviewed by the FBI. [redacted] identifying information is recorded below:

Name:	[redacted]
Race:	White
Sex:	Female
DOB:	[redacted]
SSAN:	
Address:	

[redacted]

31E-MM-108062-120

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/04/2007

[redacted] date of birth [redacted] Social Security Account Number [redacted] cellular telephone number [redacted] LNU's telephone number [redacted] was interviewed telephonically regarding a federal investigation involving the sexual exploitation of minors. After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information:

[redacted] currently resides with [redacted] located in [redacted] The interviewing agent inquired if [redacted] was able to speak freely over the phone with [redacted] in the car with her. [redacted] stated she was fine. When [redacted] was asked about JEFFREY EPSTEIN, she told the interviewing agent that she believed she knew an EPSTEIN that had been [redacted] stated that she could not recall traveling with her friend [redacted] to EPSTEIN's Palm Beach residence. [redacted] stated that she could not recall providing EPSTEIN with a massage. She asked the interviewing agent if she could take some time to think about it. At this time, [redacted] was advised that she was not in any trouble but that she needed to be completely honest with the interviewing agent. [redacted] stated that she was unable to remember any details regarding a JEFFREY EPSTEIN that resided in Palm Beach. The interview was concluded.

Investigation on 10/02/2007 at [redacted]

File # 31E-MM-108062 Date dictated 10/02/2007

by SA [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/09/2007

[redacted] date of birth [redacted] was telephonically interviewed regarding a federal investigation involving the sexual exploitation of minors. After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information:

[redacted] believed she first met JEFFREY EPSTEIN during the [redacted] Last Name Unknown (LNU) told [redacted] she could make a lot of money providing a quick massage. [redacted] was taken by [redacted] LNU to EPSTEIN's residence. [redacted] only provided EPSTEIN with a massage [redacted] EPSTEIN told [redacted] that he would pay her [redacted] believed she was paid $[redacted]

[redacted] stated that there were other girls she was aware of that had provided EPSTEIN with massages prior to her. [redacted] LNU attended [redacted] LNU who was at least a year younger than [redacted] also attended [redacted] LNU, who was taught from home, brought [redacted] LNU and [redacted] date of birth [redacted] old cellular telephone number [redacted] LNU, was also being taught from home. [redacted] would go to EPSTEIN's residence [redacted] would be paid more money by EPSTEIN. [redacted] believed the amount was $[redacted] told the interviewing agents that [redacted] had a difficult time dealing with her past contacts with EPSTEIN.

[redacted] stated that they would telephone [redacted] LNU or [redacted] to schedule appointments with EPSTEIN. [redacted] LNU would also contact [redacted] to set up appointments. EPSTEIN told [redacted] EPSTEIN would also ask [redacted]

Investigation on 10/05/2007 at (telephonically)

File # 31E-MM-108062 Date dictated 10/05/2007

by SA [redacted]

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31E-MM-108062-125

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/04/2007

[redacted] date of birth [redacted] Social Security Account Number [redacted] cellular telephone number [redacted] LNU's cellular number [redacted] was interviewed telephonically regarding a federal investigation involving the sexual exploitation of minors. After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information:

[redacted] informed the interviewing agent that she was at her new job, [redacted] and did not want to get involved in an investigation regarding JEFFREY EPSTEIN. The interviewing agent attempted to set up a better time for the interview but [redacted] did not want to be interviewed. However, [redacted] confirmed that she first met JEFFREY EPSTEIN when she was [redacted] years old. She was taken to EPSTEIN's residence in Palm Beach by one of her good friends. [redacted] stated that she provided EPSTEIN with massages and that she had provided these massages alone. [redacted] stated that EPSTEIN had not inappropriately touched her and that EPSTEIN had not masturbated in her presence. [redacted] said that her friend was paid more so she thought more was taking place between her friend and EPSTEIN. [redacted] again stated to the interviewing agent that she did not want to get involved and was not going to provide anymore information. [redacted] said, [redacted] and disconnected from the line.

Investigation on 10/03/2007 at [redacted] FL (telephonically)

File # 31E-MM-108062 Date dictated 10/03/2007

by SA [redacted]

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31E-MM-108062-126

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/29/2007

[redacted] date of birth [redacted] Social Security Account Number [redacted] cellular telephone number [redacted] telephone number [redacted] and telephone number [redacted] was interviewed in West Palm Beach, Florida, regarding a federal investigation involving the sexual exploitation of minors. After being advised of the identity of the interviewing agents and the nature of the interview, [redacted] provided the following information:

[redacted] believed she was first approached about providing JEFFREY EPSTEIN with a massage during her [redacted] in High School. [redacted] stated that she was [redacted] when she first met EPSTEIN. [redacted] told her she could make at least $[redacted] by providing a massage. [redacted] to EPSTEIN's residence. EPSTEIN gave them a tour of the house. [redacted] recalled naked photographs of girls, especially in the room upstairs where she would later provide EPSTEIN with a massage. On [redacted] and waited while [redacted]

A few days to a week later, [redacted] returned to EPSTEIN's residence [redacted] was taken upstairs by EPSTEIN. [redacted] began the massage by massaging EPSTEIN's feet and lower legs. EPSTEIN wearing only a towel was lying on his stomach and talking on the telephone. After approximately 10-15 minutes on the telephone, EPSTEIN hung up and turned over. EPSTEIN asked [redacted] if she had been told that she should remove her shirt when providing him the massage. [redacted] told EPSTEIN that she was not told that and that [redacted] EPSTEIN stood up completely naked. [redacted] was paid $[redacted]

Approximately ten minutes after leaving EPSTEIN's residence [redacted] that had occurred with EPSTEIN.

[redacted] stated that there were no telephone calls to or from EPSTEIN or [redacted]

Investigation on 10/03/2007 at West Palm Beach, Florida

File # 31E-MM-108062 Date dictated 10/03/2007

by SA [redacted]
SA

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31E-MM-108062-128

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/28/2007

[redacted] date of birth [redacted] home telephone [redacted] was interviewed at her residence, [redacted] regarding a federal investigation involving the sexual exploitation of minors. After being advised of the identity of the interviewing agents and the nature of the interview, [redacted] provided the following information: b6 b7C

[redacted] advised that she began working [redacted] JEFFREY EPSTEIN in [redacted] She was interviewed by JEFFREY EPSTEIN, [redacted] for the position. Her current job responsibilities include [redacted] EPSTEIN's office is located at 457 Madison Avenue, New York, New York, telephone 212-750-9895. [redacted] described EPSTEIN as a good boss.

[redacted] confirmed [redacted] was employed by EPSTEIN. According to [redacted] works as EPSTEIN's [redacted]

The interview was interrupted when [redacted]

After [redacted] requested to speak with an attorney at which point the interview was concluded. b3 b6 b7C

Investigation on 08/21/2007 at [redacted] b6 b7C

File # 31E-MM-108062 Date dictated 08/21/2007

by SA [redacted]
SA

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31E-MM-108062-130

(Rev. 06-04-2007)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/07/2007

To: Miami **Attn:** Third Party Draft

From: Miami
PB-2, PBCRA
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 31E-MM-108062

Title: JEFFREY EPSTEIN;
[redacted]
WSTA - CHILD PROSTITUTION

Synopsis: To request funds for expenses associated to the above captioned case.

Enclosure(s): Enclosed for the Miami Third Party Draft is an original bill from American Express dated October 10, 2007 and the associated FD-794.

Details: SA [redacted] requests Third Party Draft provide payment in the amount of $[redacted] for [redacted] that provided pertinent information on the individuals of interest in the ongoing federal investigation. This expense incurred due to labor and the extensive time spent in the reproduction of records. b3 b6 b7C

31E-MM-108062-132

(Rev. 06-04-2007)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/06/2008

To: New York **Attn:** SSA [redacted]
Squad C-20

From: Miami
PB-2/PBCRA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 31E-MM-108062 ~~(Pending)~~

Title: JEFFREY EPSTEIN;
[redacted]
WSTA - CHILD PROSTITUTION

Synopsis: To set leads for captioned investigation.

Reference: 31E-MM-108062 Serial 125

Kept as 1 serial

Enclosure(s): Enclosed for New York is a copy of referenced serial, FD-302 of [redacted]

Details: On 07/24/2006 the Federal Bureau of Investigation (FBI), Palm Beach County Resident Agency (PBCRA), began investigating Jeffrey Epstein, a part-time resident of Palm Beach, along with [redacted]. PBCRA obtained information from the City of Palm Beach Police Department (PBPD) that a [redacted]

[redacted]

Following the receipt of the case files from the PBPD, PBCRA began interviewing a series of girls, ranging in age from fourteen through mid to early twenties, who reported a similar

31E-MM-108062-134
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series of events. In particular, the girls described how contact was made via telephone, primarily with [redacted] at Epstein's home in Palm Beach. The girls would travel to Epstein's residence, usually in the company of another girl. The girls would enter Epstein's home via the kitchen, where they would be met by Epstein [redacted]. The girls would be escorted up to Epstein's bedroom where a massage table was accessible. The girls were told to undress - some undressed only partially and some undressed completely. Epstein would enter the room partially dressed, usually wearing only a towel. He would get onto the massage table face down. While lying face down, Epstein instructed the girl how to massage him. After a period of time when [redacted]

In addition to these sexual massages, some of the girls were paid additional sums to perform more sexual activity, for example, engaging in sexual activity [redacted] while Epstein watched.

During the course of PBPD's investigation, a search warrant for Epstein's home was obtained and executed. Many of Epstein's belongings were removed from the home prior to the execution of the search warrant - for example, the computer processing units (CPUs) were removed from the house but the computer screens, keyboards, cords, etc. were left behind. The missing CPU's were never recovered.

During the search, several telephone message pads were recovered. These message pads show messages taken from several of the girls who were interviewed and admitted to engaging in sexual massages or other sexual activity with Epstein. The messages contained text such as "I have a female for him" and "has girl for tonight." Some of the messages from the girls were addressed to Epstein and others were addressed [redacted] Additional messages recovered during the search contained text confirming appointment times.

During the PBCRA's investigation, the girls related that [redacted]

HOUSE_OVERSIGHT_021501

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Epstein were still in New York or elsewhere, [redacted] upon his arrival in Palm Beach. The PBCRA's investigation has collected the flight manifest for Epstein's two private planes during the period of January 2004 through December 2005 as well as cellular phone records for Epstein [redacted] The investigation revealed that prior to the flights to Palm Beach, [redacted] The massage pads show evidence that the girls responded to those telephone calls and in some instances [redacted] left for Epstein.

In addition to the home in Palm Beach, Epstein also maintains residences in the U.S. Virgin Islands, New Mexico and his New York residence, 9 E. 71st Street, New York, NY 10021.

Based on the ongoing criminal investigation, the PBCRA is requesting assistance in establishing Epstein's criminal activity utilizing interstate commerce and the travel in interstate commerce to engage in illicit sexual conduct and prostitution. On 10/05/2007, [redacted] was telephonically interviewed. [redacted] advised that she and additional minor females had participated in similar activity with Epstein in the New York area. Epstein utilized the same modus operandi which has been documented in multiple interviews of minor females in the Palm Beach, Florida area. Prior to conducting captioned leads, it is requested that the lead agent(s) contact SA [redacted] for investigative direction and questions.

HOUSE_OVERSIGHT_021502

LEAD(s):

Set Lead 1: (Action)

NEW YORK

AT NEW YORK, NY

Locate and interview [redacted] cellular telephone [redacted] New York, NY. Determine from [redacted] any additional minor females who may have interacted with captioned subjects.

b6
b7C
b7E

Set Lead 2: (Action)

NEW YORK

AT [redacted] NY

Locate and interview [redacted] telephone [redacted] recent address as [redacted] NY. Determine from [redacted] any additional minor females who may have interacted with captioned subjects.

b6
b7C

♦♦

HOUSE_OVERSIGHT_021503

(Rev. 06-04-2007)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 03/05/2008

To: Miami **Attn:** [redacted]
Third Party Draft

Attn: SA [redacted]
PB-2/PBCRA

From: Miami
PB-1/PBCRA
Contact: AFI [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 31E-MM-108062 ~~(Pending)~~

Title: JEFFREY EPSTEIN;
[redacted]
WSTA - CHILD PROSTITUTION

Synopsis: This EC was originally submitted on 5/1/07 but not uploaded or filed and is therefore being resubmitted. Request advance of $[redacted] for certified copies [redacted] reference captioned case.

Enclosure(s): Enclosed for Third Party Draft is a copy of a certification request sheet for [redacted] to be submitted to the State of Delaware, Division of Corporations.

Details: On 4/27/07, Assistant U.S. Attorney [redacted] requested that AFI [redacted] obtain certified copies [redacted]

5/1/07, AFI [redacted] telephonically contacted the State of Delaware, Division of Corporations (DEDOC) regarding the procedure for obtaining [redacted] The DEDOC representative advised that [redacted]

[redacted] The DEDOC representative also confirmed that no taxes

File

L1/[redacted]/121[redacted]02.ec 3/E-MM-108062-135

b6
b7C

are charged for these records (as the FBI is a tax exempt entity). The DEDOC indicated that a "Priority 7" day certification request would take approximately two weeks to process. In addition, the DEDOC gave a quote for the various records and a total amount for the corporate records to be requested outlined as follows:

[redacted] b3

Total: $[redacted]

Third Party Draft is requested to issue AFI [redacted] an advance check in the amount of [redacted] b3 b6 b7C [redacted] will provide an invoice for these records once obtained from the Delaware Secretary of State. It should be noted that the receipt of the invoice will take 14 to 20 days.

For information of Third Party Draft in order to create a vendor account for the DEDOC:

Delaware Secretary of State
Division of Corporations
John G. Townsend Building
401 Federal Street
Suite 4
Dover, DE 19901
tel: (302) 739-3073

HOUSE_OVERSIGHT_021505

To: Miami From: Miami
Re: 31E-MM-108062, 03/05/2008

LEAD(s):

Set Lead 1: (Info)

MIAMI

AT MIAMI, FL

Miami Third Party Draft is requested to issue AFI [redacted] an advance check in the amount of $[redacted] made payable to "Delaware Secretary of State" in order to obtain certified copies [redacted] will provide an invoice for these records once obtained from the Delaware Secretary of State. It should be noted that the receipt of the invoice will take 14 to 20 days. b3 b6 b7C

♦♦

HOUSE_OVERSIGHT_021506

(Rev. 06-04-2007)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 03/05/2008

To: Miami **Attn:** [redacted]
Third Party Draft

b6
b7C

Attn: SA [redacted]
PB-2/PBCRA

From: Miami
PB-1/PBCRA
Contact: AFI [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: ~~31E-MM-108062~~ ~~(Pending)~~

Title: JEFFREY EPSTEIN;
[redacted]
WSTA - CHILD PROSTITUTION

Synopsis: This EC was originally submitted on 5/1/07 but not uploaded or filed and is therefore being resubmitted. Request advance of $[redacted] to pay for certified copies [redacted] b3
[redacted] reference captioned case.

Enclosure(s): Enclosed for Third Party Draft is a copy of a certification request sheet for [redacted] to be submitted to the State of Delaware, Division of Corporations.

Details: On 4/27/07, Assistant U.S. Attorney [redacted]
[redacted] requested that AFI [redacted] obtain b3
certified copies [redacted] for b6
the purpose of prosecution of captioned case and potential b7C
[redacted]

5/1/07, AFI [redacted] telephonically contacted the State of Delaware, Division of Corporations (DEDOC) regarding the procedure for obtaining [redacted] The DEDOC representative advised that [redacted]
[redacted] The DEDOC representative also confirmed that no taxes

b6
b7C

FILE [redacted]

L1/[redacted]/121[redacted]01.ec

31E-MM-108062-136

are charged for these records (as the FBI is a tax exempt entity). The DEDOC indicated that a "Priority 7" day certification request would take approximately two weeks to process. In addition, the DEDOC gave a quote for the various records and a total amount for the corporate records to be requested outlined as follows:

[redacted] b3

Total: $[redacted]

Third Party Draft is requested to issue AFI [redacted] an advance check in the amount of $[redacted] made payable to "Delaware Secretary of State" in order to obtain certified copies [redacted] AFI [redacted] will provide an invoice for these records once obtained from the Delaware Secretary of State. It should be noted that the receipt of the invoice will take 14 to 20 days. b3 b6 b7C

For information of Third Party Draft in order to create a vendor account for the DEDOC:

Delaware Secretary of State
Division of Corporations
John G. Townsend Building
401 Federal Street
Suite 4
Dover, DE 19901
tel: (302) 739-3073

HOUSE_OVERSIGHT_021508

LEAD(s):

Set Lead 1: (Info)

MIAMI

AT MIAMI, FL

Miami Third Party Draft is requested to issue AFI [redacted] an advance check in the amount of $[redacted] made payable to "Delaware Secretary of State" in order to obtain certified copies [redacted] AFI [redacted] will provide an invoice for these records once obtained from the Delaware Secretary of State. It should be noted that the receipt of the invoice will take 14 to 20 days.

b3
b6
b7C

♦♦

HOUSE_OVERSIGHT_021509

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/04/2007

[redacted] date of birth [redacted] was interviewed at his residence [redacted], New York, New York. [redacted] was advised of the identity of the interviewing agents and the purpose of the interview. [redacted] voluntarily provided the following information:

[redacted] has known Jeffrey Epstein [redacted] Epstein left the New York Academy of the Arts when he believed inappropriate financial activity was occurring.

Epstein is a strong supporter of scientific research and has donated 15 to 30 million dollars to Harvard. He has also funded approximately 150 additional scientists including Nobel Prize winner John Watson, co-founder of DNA. Epstein's scientific interests include the functioning of the brain, life creation and eternal life.

[redacted] Epstein is an owner of Seed Media Group which maintains an internet scientific web log(blog). [redacted]

[redacted] indicated that [redacted] may be able to provide more information regarding Epstein. [redacted] is an [redacted]

[redacted] stated Epstein does not always tell the truth and [redacted] He stated Epstein is not a good person and described him as a contrarian.

[redacted] mentioned that Epstein had recently suffered a financial loss [redacted]

Investigation on 08/23/2007 at New York, NY

File # 31E-MM-108062 Date dictated 09/04/2007

by SA [redacted]

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31E-MM-108062-137

FD-302 (Rev. 10-6-95)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/11/2007

Pursuant to a federal investigation regarding the sexual exploitation of minors, [redacted] was interviewed by the Federal Bureau of Investigation(FBI). Present during the interview was [redacted] and Assistant United States Attorney [redacted]. After being advised of the identity of the interviewing agents and purpose of the interview, [redacted] voluntarily provided the following information:

[redacted] the New York Academy of Arts(NYAA) board, met Jeffrey Epstein through NYAA functions. In the 1990's, the time period she met Epstein, [redacted] was lecturing and working with student services at the NYAA. Epstein was a former NYAA board member.

[redacted] could provide additional information regarding Epstein and his association to the NYAA at which time [redacted] engaged in conversation with the interviewing agents. [redacted] advised that Epstein was a NYAA board member in the 1980's into the early 1990's. Epstein was a social acquaintance with artist Andy Warhol. Epstein allowed the board to have meetings at his apartment as well as his office space located in the Villard House, corner of Madison Avenue and 53rd Street, New York, New York. Epstein attended NYAA parties and supported the school financially but he was not considered to be [redacted] stated Epstein was in the "social orbit of the school" meaning Epstein was more involved socially with the school than intellectually. Epstein frequently purchased artwork at the NYAA auctions and sponsored benefit tables. Epstein was consistent in his support of NYAA events. Epstein left the NYAA in the 1990's. [redacted] opined that Epstein resigned because [redacted] Epstein's long time girlfriend was [redacted]

Following the information provided by [redacted] then continued the interview. [redacted] estimated Epstein's contributions to the NYAA at $5,000-$20,000 per year. Epstein showed no particular interest in any type of art. Epstein had a [redacted]

Investigation on 09/06/2007 at West Palm Beach, Florida (telephonically)

File # 31E-MM-108062 Date dictated 09/11/2007

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

31E-MM-108062-138

[redacted] Epstein's residence in Ohio and returned very upset. [redacted] did not know the details but believed she was hurt possibly by a verbal suggestion made by Epstein.

[redacted] painted portraits of [redacted]. [redacted] stated she was viewing one of the paintings of [redacted] as she was talking to the interviewing agents. The painting she was viewing depicted [redacted] She described the painting as odd, slightly risque but well done. [redacted] had taken photographs of [redacted] and used them for her paintings. [redacted] stated that Epstein had no interaction with [redacted].

[redacted] traveled to Santa Fe, New Mexico in approximately [redacted] including [redacted] traveled to Santa Fe to attend an art workshop on the human figure. The instructor for the workshop was [redacted] (phonetic). [redacted] believed the students were selected to attend the workshop based on merit. [redacted] visited Epstein at his residence. [redacted] the town where Epstein's New Mexico residence is located and the town is the entrance to Epstein's property.

[redacted] provided her email address, [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/05/2007

[redacted] date of birth [redacted] Social Security Account Number [redacted] cellular telephone [redacted] residence [redacted] Florida, currently employed by [redacted] Florida was interviewed at Starbucks, [redacted] Florida. [redacted] was advised of the identity of the interviewing agent and purpose of the interview. [redacted] voluntarily provided the following information:

[redacted] was asked by the interviewing agent if she had knowledge of a man named Jeffrey Epstein. She believed she recognized the name Jeffrey Epstein and described him [redacted]

[redacted] has had no contact with a man named Jeffrey Epstein, in his 50's, who lived in Palm Beach, Florida. [redacted] was unaware of any other individuals who have had any contact with Jeffrey Epstein of Palm Beach, Florida.

Investigation on 10/02/2007 at [redacted] Florida

File # 31E-MM-108062 Date dictated 10/05/2007

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

31E-MM-108062-139

b6
b7C

31E-MM-108062
[redacted]

1

Pursuant to a federal investigation regarding the sexual exploitation of minors, [redacted] was interviewed by the FBI. [redacted] identifying information is recorded below:

Name:	[redacted]
Maiden Name	
Race:	White
Sex:	Female
DOB:	[redacted]
SSAN:	
Home Address:	
Home Telephone:	

31E-MM-108062-142

b6
b7C

31E-MM-108062
[redacted]

1

Pursuant to a federal investigation regarding the sexual exploitation of minors, [redacted] was interviewed by the FBI. [redacted] identifying information is recorded below:

Name:	[redacted]
Race:	White
Sex:	Female
DOB:	[redacted]
SSAN:	
Mailing Address:	
Cellular Telephone:	
Emergency Contact:	

31E-MN-108062-144

b6
b7C

31E-MM-108062
[redacted]

1

Pursuant to a federal investigation regarding the sexual exploitation of minors, [redacted] was interviewed by the FBI. [redacted] identifying information is recorded below:

Name:	[redacted]
Race:	White
Sex:	Female
DOB:	[redacted]
SSAN:	
Address:	
Cellular Telephone:	

31E-MM-108062-145

HOUSE_OVERSIGHT_021516

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/06/2007

[redacted] telephone [redacted] was interviewed telephonically after she left a voice mail message on the undersigned agent's cellular telephone. [redacted] asked the case agents to contact [redacted] regarding private investigators who had visited [redacted] residence. [redacted] was advised of the identity of the interviewing agent and purpose of the interview. [redacted] voluntarily provided the following information:

On November 2, 2007, private investigator [redacted] and [redacted] residence. Initially [redacted] and another name [redacted] could not recall, before he said [redacted] was working on behalf of attorney's for Jeffrey Epstein. [redacted] if the FBI or the original detectives ever said anything to [redacted] about a monetary settlement. [redacted] told [redacted] that she and [redacted] had not been approached by the FBI nor the original detectives regarding a monetary settlement.

[redacted] last remarks were, [redacted]

Investigation on 11/02/2007 at [redacted] Florida (telephonically)

File # 31E-MM-108062 Date dictated 11/06/2007

by SA [redacted]

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31E-MM-108062-146

FD-302 (Rev. 10-6-95)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/29/2007

[redacted] date of birth [redacted] Social Security Account Number [redacted] Florida, cellular telephone [redacted] was interviewed telephonically pursuant to a federal investigation regarding the sexual exploitation of minors. [redacted] was advised of the identity of the interviewing agent and purpose of the interview. [redacted] voluntarily provided the following information:

[redacted] years old when she met Jeffrey Epstein through her friend [redacted] was Epstein's [redacted] when she was approximately [redacted] years old after Epstein approached her in New York. Epstein provided [redacted]

[redacted] to travel to Epstein's residence in Palm Beach, Florida. She believed she first visited Epstein's residence on a [redacted] Once at the residence, [redacted] met Epstein and he seemed nice. Epstein requested [redacted]

[redacted] returned to Epstein's residence after they went shopping. [redacted]

Investigation on 11/28/2007 at West Palm Beach, Florida

File # 31E-MM-108062 Date dictated 11/29/2007

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

31E-MM-108062-147

[redacted] was uncomfortable with the situation. Before leaving the residence, [redacted] to return to Epstein's residence to receive a massage at a later date.

The day following [redacted] first contact with Epstein, believed to be [redacted] went to a [redacted] other girls. All of the girls in the group were attractive and some looked like strippers. Epstein had very little interaction with [redacted] but was hanging on the rest of the girls. Epstein did place his hand on the small of [redacted] back at one point and caressed her shoulder.

The next day, [redacted] believed to be [redacted] went to Epstein's residence to receive a free massage. [redacted] went to an upstairs guest room area of the residence where a massage table had been placed. The guest room overlooked the driveway of the residence. [redacted] removed her clothing at the instruction of the masseuse, leaving only her panties on. Epstein entered the room during [redacted] massage and insisted that [redacted] was very uncomfortable with the situation and felt set up and violated. During their interaction in the guest room, [redacted]

Epstein would make sexual comments toward [redacted] LNU. [redacted] could not recall any specific comments but she advised that Epstein would twist things into a sexual nature. Epstein kissed many of the girls.

[redacted] stated Epstein's residence had a black and white kitchen. [redacted] but could not recall his name or appearance.

[redacted] telephonically contacted [redacted] on several additional occasions inviting [redacted] back to Epstein's residence and offering [redacted] declined [redacted] invitations.

'This was a typical 14-year-old girl. ... What happened here was despicable.'

JEFFREY HERMAN, lawyer for parents of girl, now 17, who accuses Jeffrey Epstein of sexual assault

Palm Beach man faces lawsuit in teen sex case

By LARRY KELLER
Palm Beach Post Staff Writer

WEST PALM BEACH — The parents of a teenage girl sued part-time Palm Beach resident Jeffrey Epstein for more than $50 million on Thursday, alleging that the wealthy money manager had her brought to his mansion for a massage, then engaged in sexual activity with her.

The girl, identified only as Jane Doe, was 14 at the time. She was the youngest of several alleged victims of Epstein, according to Palm Beach police, who spent 11 months investigating him.

The federal lawsuit, filed by Miami attorney Jeffrey Herman, says "Epstein has a sexual preference and obsession for underage minor girls." Epstein "gained access to primarily disadvantaged minor girls in his home, sexually assaulted these girls, and then gave them money."

Herman, who specializes in child sex abuse litigation, sued on behalf of the girl, her father and her stepmother on grounds of sexual assault, intentional infliction of emotional distress and loss of parental consortium.

"Jane Doe ... fell into Epstein's trap and became one of his victims," the lawsuit says.

"We're dismayed by the filing of the lawsuit, but not surprised," said Jack Goldberger, one of Epstein's attorneys. "We think this shows what this case is all about: money."



Lawyer Jeffrey Herman (left) conducts a news conference Thursday with the father and stepmother of a girl who claims wealthy money manager Jeffrey Epstein assaulted her in 2005. The parents seek more than $50 million in their lawsuit. Epstein, who faces a prostitution solicitation charge, is scheduled to enter a plea March 10.

BILL INGRAM
Staff Photographer

He and another Epstein attorney, Lilly Ann Sanchez, launched an immediate counteroffensive, even showing up at Herman's news conference outside the federal courthouse in West Palm Beach. They distributed copies of documents showing that the girl's father and stepmother have prior arrests for financial crimes the lawyers say show the lawsuit is financially motivated. Another Epstein lawyer, Gerald Lefcourt, a prominent New York criminal defense attorney, provided some of those

See EPSTEIN, 7B ▶

FD-350 (Rev. 5-8-81)

Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)
1B / 7B / The Palm Beach Post
West Palm Beach, FL
Date: 1/25/2008
Edition:

Title: Palm Beach man faces lawsuit in teen sex case

cter
or
fication: 31E-MM-108062
itting Office: MM

ng:

31E-MM-108062-1B

HOUSE_OVERSIGHT_021521

Epstein paid girl $300, suit claims

▶ EPSTEIN *from 1B*

documents to Goldberger.

"Jeffrey Epstein did not have sex with this woman," Sanchez said.

Herman suggested that Epstein masturbated in front of the alleged victim and used a vibrator on her after she was brought to his home in February 2005. The girl is now 17.

"This was a typical 14-year-old girl at the time she met Epstein," Herman said. "What happened here was despicable."

The girl told police investigators that she informed Epstein she was 18 when she met him, and she said that was her age on her Web page, Sanchez said.

The girl's father and stepmother also attended the news conference.

"We're very angry," the father said. "It's not right that this wealthy man can fly into town and destroy my daughter's innocence." He did not take questions.

Epstein, 55, is a mysterious New York money manager who owns a Manhattan mansion, as well as homes in Palm Beach, New Mexico and the Virgin Islands.

A Palm Beach County grand jury indicted him in July 2006 on one count of felony solicitation of prostitution stemming from alleged incidents between Aug. 1 and Oct. 31, 2005.

Epstein is scheduled to enter a plea in the case on March 10, but he has postponed other court dates to resolve the case.



Epstein

His indictment followed an exhaustive investigation by the Palm Beach Police Department, which concluded that Epstein paid underage girls and young women to be brought to his five-bedroom, 7½-bath Intracoastal home for massages and sometimes sex play. Much of the language in the Jane Doe suit mirrors that of police reports in the case.

Herman's client said her meeting with Epstein was set up by Haley Robson of Loxahatchee, who was a Palm Beach Community College student at the time. When Jane Doe arrived at Epstein's home, she was escorted by an Epstein assistant, Sarah Kellen, to a room with a massage table, police reports and the lawsuit say.

Epstein walked in wearing only a towel, removed it and lay naked on the massage table, the lawsuit says. He demanded that Jane Doe remove her clothing, and she did, except for her underwear, the lawsuit alleges. The sexual activity followed, the suit says.

Epstein paid her $300 afterward, and Robson got $200 for bringing the girl to him, the lawsuit says.

Robson and Kellen helped Epstein arrange other liaisons with girls, Palm Beach police concluded. Neither was charged.

This is not the first time Epstein has been sued over purported activities with teenage girls. He was sued in New York in October by a woman who says she had sex with Epstein when she was 16 and had sought his help in becoming a model.

The lawsuit filed Thursday also alleges that Epstein has assaulted girls on his private island in the Virgin Islands. Herman declined to elaborate on that assertion.

© larry_keller@pbpost.com

HOUSE_OVERSIGHT_021522

FD-350 (Rev. 5-8-81)

Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)
1B / 5B / The Palm Beach Post
West Palm Beach, FL
Date: 2/1/2008
Edition:

Title: Part-time Palm Beacher faces another sex suit

Character or Classification: 31E-MM-108062
Submitting Office: MM

Indexing:

Part-time Palm Beacher faces another sex suit

By LARRY KELLER
Palm Beach Post Staff Writer

WEST PALM BEACH — For the second time in two weeks, part-time Palm Beach resident Jeffrey Epstein has been sued for more than $50 million by a woman who contends that he engaged in sexual activity with her when she was a minor after enticing her to give him a massage at his home.



Epstein

More lawsuits may follow, Miami lawyer Jeffrey Herman said. "I'm aware of other victims," he said. "I have been contacted."

Herman filed a similar lawsuit against Epstein on Jan. 24 on behalf of a girl identified as "Jane Doe," her father and stepmother. The girl, now 17, says she was 14 when she gave Epstein a sexually tinged massage at his home.

The latest alleged victim is identified as "Jane Doe No. 2." She went to Epstein's Palm Beach mansion in 2004 or 2005 when she was 16, the lawsuit alleges. She says another girl recruited her to go there to give Epstein a massage.

Once there, she alleges, she was led to an upstairs room with a massage table. Epstein came in wearing only a towel around his waist and told her to remove her clothes. She did, except for her bra and panties, according to the lawsuit.

Epstein removed his towel, rolled onto his back, masturbated and touched Jane Doe No. 2 sexually, according to the lawsuit filed in federal court in West Palm Beach on Wednesday.

Jane Doe No. 2 was paid $200 afterward, and the girl who recruited her was given

See EPSTEIN, 5B ▶

31E-MM-108062-149

HOUSE_OVERSIGHT_021523

1 plaintiff's parents at odds over suit

▶ EPSTEIN *from 1B*

$100, according to the lawsuit. The two attended the same Palm Beach County high school. Jane Doe No. 2 is now 19 and living in Virginia, Herman said.

Both lawsuits contend that Epstein, 55, targeted "economically disadvantaged girls from western Palm Beach County" who were perceived as less likely to complain to authorities, or whose credibility would be questioned if they did.

"Both complaints are full of lies," said Guy Lewis, former U.S. attorney in Miami and one of Epstein's many attorneys. Jane Doe No. 2's lawsuit "is an outrageous, defamatory copycat of the first."

There has been a twist in the first Jane Doe lawsuit. Her mother in Georgia contends that her former husband — Jane Doe's father — consulted with neither of them before filing the lawsuit. She is asking a judge to halt the litigation until her daughter turns 18 in May and can make her own decisions.

The mother asked in court filings to be added to the lawsuit, saying she "has suffered and will continue to suffer severe mental anguish and pain" as a result of Epstein's "reckless conduct."

Jane Doe "just didn't want the lawsuit going forward with the father's involvement," said Ted Leopold, the mother's attorney. "She wanted to pursue it on her own. The father essentially did this on his own."

Jane Doe has been estranged from her father since Thanksgiving, Leopold said. "That's why it's even stranger what he did," he said.

The girl's mother is asking a judge in their divorce case to find the father in contempt of court for violating their divorce decree by not conferring with her on a matter involving their daughter.

"The father has sole custody and has the right to make decisions on his daughter's rights," Herman said.

Epstein is a wealthy New York money manager who has counted Bill Clinton, Donald Trump and Britain's Prince Andrew among his friends. He was the target of a lengthy investigation into his activities with girls by the Palm Beach Police Department that resulted in his indictment in July 2006 on one count of felony solicitation of prostitution. That case is pending.

Epstein has been sued in New York by a woman who says he had sex with her when she was 16. Herman said he has received calls from others making the same assertions in that state.

Herman convened a news conference Wednesday on the middle bridge connecting West Palm Beach and Palm Beach.

"This is the bridge ... these girls were recruited to come over and give a massage," he said. "When they crossed this bridge, they had no idea what was in store for them. This is a bridge of tears."

Herman has described both Jane Does as typical teenage girls Epstein robbed of their innocence.

But Harvard University law Professor Alan Dershowitz, another Epstein attorney, provided the state attorney's office with information gleaned from the myspace.com Web site two years ago showing that some of Epstein's alleged victims boasted of their alcohol and marijuana use.

Herman said the girls' backgrounds aren't relevant to Epstein's purported behavior. "They don't have the mental capacity to consent to something like this with a grown man," he said.

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HOUSE_OVERSIGHT_021524

Girl drops lawsuit against Palm Beach man

By LARRY KELLER
Palm Beach Post Staff Writer

A girl who says that wealthy money manager and part-time Palm Beach resident Jeffrey Epstein engaged in sexual activity with her when she was 14, has dropped her lawsuit against him because her divorced parents are squabbling over the litigation.

"It has to do with the fact that the parents aren't on the same page right now," said Jeffrey Herman, the attorney for the girl, identified in court papers only as Jane Doe. "It's like a sideshow."

The girl turns 18 in May and can sue again at that time without her parents' involvement, Herman said.

Herman sued Epstein last month on behalf of the girl, her father and her stepmother. Her birth mother, who lives near Atlanta, then asked to intervene on her daughter's behalf and asked that the litigation be halted until her daughter turns 18.



Epstein
Accused of sexuallly assaulting then-14-year-old girl.

The mother complained that Jane Doe's father did not consult with her or their daughter before suing Epstein for $50 million. The lawsuit alleges sexual assault, intentional infliction of emotional distress and loss of parental consortium. Herman also represents a Jane Doe No. 2 who, like Jane Doe, claims Epstein summoned her to his home for a massage when she was a minor and sexually touched her.

Epstein, 55, induced several underage girls to give him sexual massages at his Intracoastal home, a Palm Beach Police Department investigation concluded. He was indicted in July 2006 on a single count of felony solicitation of prostitution. The case is pending.

Jane Doe's parents separated two months after she was born at Good Samaritan Medical Center, according to court records. The couple's subsequent divorce has been contentious. Each has had primary custody of the girl at various times.

The father pleaded guilty to federal fraud charges in 2001 and was sentenced to 21 months in federal prison, plus three years' probation. The U.S. attorney overseeing his prosecution was Guy Lewis. Now in private practice, Lewis was hired by Epstein to defend him against the father's lawsuit filed on behalf of Jane Doe.

larry_keller@pbpost.com

FD-350 (Rev. 5-8-81)

Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)
1B / The Palm Beach Post
West Palm Beach, FL
Date: 2/27/2008
Edition:

Title: Girl drops lawsuit against Palm Beach man

Character or
Classification: 31E-MM-108062
Submitting Office: MM

Indexing:

31E-MM-108062-150

HOUSE_OVERSIGHT_021525

FD-350 (Rev. 5-8-81)

Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)
3B / The Palm Beach Post
West Palm Beach, FL
Date: 3/6/2008
Edition:

Title: Another suit alleges sex during massages

Character or Classification: 31E-MM-108062
Submitting Office: MM

Indexing:

Another suit alleges sex during massage

By LARRY KELLER
Palm Beach Post Staff Writer

WEST PALM BEACH — Another woman filed a federal lawsuit against Jeffrey Epstein on Wednesday, alleging that he turned a massage she gave him at his Palm Beach mansion into a sexual episode when she was 16 years old.

Identified as "Jane Doe No. 3," she is seeking more than $50 million, the same as two other "Jane Does" who filed similar lawsuits in the past six weeks. All three suits were filed by Miami lawyer Jeffrey Herman.

Herman subsequently withdrew the first Jane Doe's lawsuit because of squabbling by her parents over the litigation. The girl may refile the suit after she turns 18 in May and can make her own decisions, Herman said.

Other alleged victims also have contacted him, Herman said. "I do anticipate more cases," he said.

In the latest litigation, Jane Doe No. 3 alleges that she was recruited by a former college student, Haley Robson, to give Epstein a massage for money at his waterfront home late in 2004 or early in 2005.

The lawsuit alleges that, while on the massage table, Epstein sexually touched Jane Doe No. 3, then masturbated. She is suing on grounds of sexual assault and intentional infliction of emotional distress.

"She felt intimidated. She felt scared," Herman said. Jane Doe No. 3 made only the one visit to Epstein's home, he said.

"It's just another copycat lawsuit filed by the same lawyer who appears less interested in the truth than in grandstanding with these press conferences," said Jack Goldberger, one of Epstein's attorneys. "We now have sworn testimony that girls lied about their age to Jeffrey Epstein, and they were careful in being convincing that they were over the age of 18."

Herman said Robson instructed Jane Doe No. 3, "When he asks how old you are, tell him 18 or 19 years old." But he said it doesn't matter. "They were underage girls," Herman said. "They were sexually assaulted."

In addition to the civil lawsuits, Epstein was indicted on a single count of felony solicitation of prostitution in July 2006 after a lengthy Palm Beach Police Department investigation into his activities with underage girls at his home. A resolution has been delayed continually. The case is on Monday's court docket but is expected to be rescheduled once again.

"One of the reasons (Jane Doe No. 3) came forward is she is tired of waiting for justice," Herman said.

@larry_keller@pbpost.com

31E-MM-108062-150

b6
b7C

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 04/02/08 Time: 13:21

Case ID: 31E-MM-108062 Serial: 152

Description of Document:

Type : FD302
Date : 03/20/08
To : MIAMI
From : [redacted]
Topic: [redacted] WAS INTERVIEWED AT THE NEW YORK

Reason for Permanent Charge-Out:

Error in serializing.

Employee [redacted]

31E-mm-108062-152

b6
b7C

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 04/02/08 Time: 13:21

Case ID: 31E-MM-108062 Serial: 153

Description of Document:

Type : EC
Date : 03/27/08
To : MIAMI
From : NEW YORK
Topic: TO COVER LEAD SET BY THE MIAMI DIVISION,SERIAL 134,LEAD 1

Reason for Permanent Charge-Out:

Error in serializing.

Employee [redacted]

31E-mm-108062-153

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/24/2008

[redacted] (hereafter referred to as [redacted], date of birth [redacted] New York, NY 10019, cellular telephone number [redacted] was interviewed at the New York Office of the Federal Bureau of Investigation (FBI), located at 26 Federal Plaza, New York, NY 10278. After being advised of the identity of the interviewing agents and the nature of the interview, [redacted] provided the following information:

[redacted] stated she is currently employed at [redacted] in New York, NY and is also a [redacted]

[redacted] added that prior to that she was [redacted]

Investigation on 03/20/2008 at New York, NY

File # 31E-MM-108062-154

Date dictated

by [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

31E-MM-108062-154

[redacted] told the girls that [redacted] knew a man by the name of JEFFREY LNU who would pay $300.00 to girls who would give him a massage. [redacted] that it was very legitimate and that he never touched them, he just wanted to see a pretty girl giving him a massage at home.

[redacted] was suspicious and wondered why he would pay so much money just for a just a massage. [redacted] told her it was very easy money and she was not required to do anything else but massage him. [redacted] just wanted to have pretty young girls around him.

[redacted] and told her that she had made an appointment for [redacted] to go to JEFFREY's house to give him a massage. [redacted] had never agreed to this but felt obligated to go to the appointment now that [redacted] had set it up. [redacted] gave her the address of JEFFREY's apartment which was located on 63rd street at Central Park East (from what she can recall). She also remembered the apartment was adjacent to the Ralph Lauren store in the Upper East Side, NYC. [redacted] was still apprehensive about going but since the appointment was during the day she figured nothing bad could happen.

She recalled that the apartment was a four story brownstone and when she pressed the buzzer a maid answered the door. [redacted]

In a minute or so JEFFREY came downstairs and introduced himself. She described him as a man in his 60's with salt and pepper hair and about 5'9". [redacted] He then took her to a room that was set up like a massage parlor complete with massage table and an assortment of massage oils, lotions, and other aroma-therapy products.

JEFFREY then explained that he wanted her to strip to her underwear and massage him. [redacted] declined but did take some of her clothes off. She left on a tank top and what she called [redacted] JEFFREY then left the room and returned fully undressed with the exception of a

towel he had wrapped around his waist. JEFFREY laid down on the massage table face down and kept the towel on. [redacted] then massaged his back and legs. JEFFREY at no time touched her or disrobed in front of her. After 20 minutes of being massaged he got off the table and paid her $300.00 in $100.00 bills. (It should be noted that [redacted].

After the massage was over, JEFFREY told [redacted]

About a week later, [redacted] again and told her she had set up another appointment. [redacted] about it and said that she should go with her and they could both make some easy money. [redacted] about her experience [redacted]

The girls then went to JEFFREY's apartment and he again led them to the massage room. He asked them both to take their clothes off which they refused. [redacted]. JEFFREY then went to the other room, and came back undressed with a towel wrapped around his waist.

The girls then began to massage him and then JEFFREY asked [redacted]

[redacted] received a call from a [redacted] JEFFREY EPSTEIN's office. She left a message on [redacted] cell phone (which is the same number she has currently) telling her that she needed to call [redacted] back as soon as possible. [redacted] did not return her call as she did not know who these people were. A few minutes later, [redacted]

worked at JEFFREY EPSTEIN's office and he was the same JEFFREY that she had met and had massaged. [redacted] told her to give [redacted] a call [redacted] called the number on her caller ID and it was the business number for JEFFREY's office. A woman by the name of [redacted] LNU called and said [redacted] would call her right back.

[redacted] immediately called [redacted] and told her that she needed to contact [redacted] and needed her cell phone number which [redacted] provided.

A few minutes later, [redacted] and asked that she go with her to JEFFREY's house. [redacted] agreed and it was the same scenario as the previous visit. Once again, after a few minutes of [redacted]

[redacted] knew from talking to the other girls like [redacted] was still going to JEFFREY's house even after

[redacted]

[redacted]

[redacted] heard through [redacted] and [redacted] When asked what she meant by that she replied they would have sex with him.

Moreover, [redacted] JEFFREY's office to [redacted] the building being located on 53rd street between Madison and Park avenues in NYC. [redacted]

[redacted]

[redacted]

However, she had overheard [redacted] brag to the other girls about going on a trip with JEFFREY to West Palm Beach, Florida. She was going on about going to West Palm Beach on a boat and having a great time in Florida. [redacted] probably went on a trip if not several trips with JEFFREY to Miami and West Palm Beach, FL but did not have further information on this matter.

[redacted]

[redacted] stated that JEFFREY EPSTEIN used to like to boast about all the celebrities he knew and [redacted] and make calls to celebrities in the movie industry while he was getting a massage. JEFFREY at one point had claimed to know, GELSEY KIRKLAND, a famous ballet star, KIERA KNIGHTLY among others. He thought this would impress her but since [redacted]

[redacted]

FD-302a (Rev. 10-6-95)

31E-MM-108062

Continuation of FD-302 of [redacted], On 03/20/2008, Page 6

Nonetheless, [redacted] is cognizant that JEFFREY has a lot of money and power and now that this has come to light, [redacted]

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/26/2008

[redacted] (hereafter referred to as [redacted], date of birth [redacted] New York, NY 10019, cellular telephone number [redacted] telephonically contacted Special Agent (SA) [redacted] of the New York Division of the Federal Bureau of Investigation (FBI). [redacted] provided the following information:

[redacted] stated her friend [redacted] had called her [redacted] informed SA [redacted] that she was concerned about [redacted] regarding her involvement with JEFFREY EPSTEIN.

[redacted]

Investigation on 03/25/2008 at New York, NY (telephonically)

File # 31E-MM-108062-155 Date dictated

by [redacted]

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31E-MM-108062-155

[redacted]

[redacted] was asked if she ever heard about JEFFREY taking pictures or videos of the girls who provided massage services. She stated she had no knowledge regarding that aspect of JEFFREY EPSTEIN's life.

(Rev. 06-04-2007)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/27/2008

To: Miami **Attn:** PB-2/PBCRA
SA [redacted]

From: New York
C-20
Contact: [redacted]

Approved By: [redacted]

Drafted By:

Case ID #: 31E-MM-108062 -156 ~~(Pending)~~

Title: JEFFREY EPSTEIN;
[redacted]
WSTA - CHILD PROSTITUTION;

Synopsis: To cover lead set by the Miami Division, serial 134 lead 1.

Enclosure(s): For the Miami Division the following documents have been enclosed:

1. One original and two copies of FD-302 reflecting interview with [redacted] dated 03/20/2008 with original notes in a 1-A envelope.

2. One original and two copies of FD-302 reflecting interview with [redacted] dated 03/25/2008 with original notes in a 1-A envelope.

Details: [redacted] was interviewed at the NYO FBI office on 03/20/2008. [redacted] then contacted writer telephonically after the first interview to provide additional information on 03/25/2008.

Some of most salient facts that were discovered during these interviews are as follows:

[redacted]

31E-MM-108062-156

b6
b7C

[redacted]

The NYO considers this lead covered. However, given the fact that there is the possibility that other minors are involved in the NY territory, investigation continues in this matter.

♦♦

HOUSE_OVERSIGHT_021538

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/22/2008

[redacted] NY, cell phone [redacted] date of birth [redacted] was advised of the identities of the interviewing agents and the purpose of the interview and provided the following information:

[redacted] describes [redacted] as a party girl. [redacted] and was employed [redacted] she was making $300 per session for giving a massage to JEFFREY EPSTEIN. [redacted] was introduced to massages for EPSTEIN through a girl named [redacted] (Last Name Unknown) who lives in [redacted] New York.

EPSTEIN brings girls into his home, [redacted] described as a mansion on the east side of Manhattan, and has them give him massages in a spa-like room. [redacted]

[redacted]

[redacted] described EPSTEIN as [redacted] throughout the duration of the massage. He apparently knew a lot of celebrities. He claimed he could get [redacted] knew very little of EPSTEIN's life while she was involved in giving him

indexed 4/24/08 [redacted]

Investigation on 03/17/2008 at [redacted] New York

File # 31E-MM-108062 - 157 Date dictated

by [redacted]

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31E-MM-108062-157

massages but learned more about him from the internet. [redacted] was inattentive toward the names and ages of girls she knew of that were involved in these massages but, in retrospect, she believes some would have been underage. [redacted] was underage when she started out with EPSTEIN. [redacted] does not like [redacted]

[redacted] estimates that these sessions spanned [redacted] month period. [redacted] was not a minor when she was dealing with EPSTEIN. [redacted] was unaware of locations or residences beyond Manhattan and was [redacted] for EPSTEIN.

(Rev. 06-04-2007)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/22/2008

To: Miami **Attn:** SA [redacted]

[redacted]

From: New York
C41
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 31E-MM-108062-158 ~~(Pending)~~

Title: JEFFREY EPSTEIN;
[redacted]
WSTA-CHILD PROSTITUTION

Synopsis: Response to lead at [redacted] New York, to interview [redacted] FD-302 attached. This lead is completed.

Details: [redacted] was interviewed regarding above captioned matter. Results set forth in attached FD-302.

LEAD(s):

Set Lead 1: (Action)

MIAMI

AT PBCRA

Read and Clear.

♦♦

UPLOADED
WITH TEXT ✓
WITHOUT TEXT
BY CB
DATE 4/24/08

31E-MM-108062-158

FD-350 (Rev. 5-8-81)

Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)
1B / The Palm Beach Post
West Palm Beach, FL
Date: 3/18/2008
Edition:

Title: Girl sues Epstein, two others she says conspired in massages

Character or
Classification: 31E-MM-108062
Submitting Office: MM

Indexing:

Girl sues Epstein, two others she says conspired in massages

'Jane Doe,' 17, sues in state court after dropping a federal suit.

By LARRY KELLER
Palm Beach Post Staff Writer

WEST PALM BEACH — A former Palm Beach Community College student who police say procured underage girls to give Jeffrey Epstein sexual massages at his Palm Beach mansion, and Epstein's personal assistant have been sued along with Epstein over their alleged conduct.

The girl behind the lawsuit was 14 years old when she contends he engaged in sexual conduct with her after she went to his waterfront home in 2005 to give him a massage. Her lawsuit, filed under the name Jane Doe, seeks unspecified damages from Epstein for sexual assault and intentional infliction of emotional distress.

She also sued Epstein, Haley Robson of Loxahatchee and Sarah Kellen of New York City on grounds of conspiracy and civil racketeering.

"We just want a full measure of justice for this girl," said her attorney, Ted Leopold.

Robson, who attended Palm Beach Community College, was paid by Epstein to bring girls to his mansion for massages and more, according to Palm Beach police. "I'm like a Heidi Fleiss," they said she told them. Her attorney could not be reached immediately for comment.

Kellen was an Epstein personal assistant who arranged the encounters, even escorting the girls to his massage room, police alleged.



Epstein

"These two conspired with him to help with the criminal enterprise," Leopold said.

Jane Doe, through her father and stepmother, filed a federal lawsuit against Epstein in January. She dismissed it after her mother said she wasn't consulted about the litigation and sought to intervene. The mother is acting on her daughter's behalf in the latest lawsuit.

Epstein's lawyer has denied the girl's allegations and said her family is simply attempting to get money from a very rich man. Epstein, 55, is a Manhattan money manager who has homes there, in New Mexico and the Virgin Islands, in addition to his $8.5 million Palm Beach mansion.

Two other Jane Does have sued Epstein in federal court this year, making similar allegations to those of the first Jane Doe. Those cases remain active.

Also pending against Epstein in state court is a felony charge of solicitation of prostitution arising from the same alleged incidents with several girls. That case is set for trial in July, two years after he was indicted.

Jane Doe's new lawsuit, filed in Palm Beach County Circuit Court, is the most explicit in detailing Epstein's alleged misconduct. It is the only suit to include Robson and Kellen as defendants, and the only one to make conspiracy and racketeering allegations.

Jane Doe will turn 18 in May. She lives with other family members in Palm Beach County, is nearing graduation from high school and is working part time, Leopold said.

@ larry_keller@pbpost.com

31E-MM-108062-161

HOUSE_OVERSIGHT_021542

(Rev. 06-04-2007)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/31/2008

To: Miami **Attn:** PB-2/PBCRA
SA [redacted] b6 b7C

From: New York
C-20
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 31E-MM-108062 ~~(Pending)~~ 162

Title: JEFFREY EPSTEIN;
[redacted]
WSTA - CHILD PROSTITUTION;

Synopsis: To document service of Grand Jury Subpoena to [redacted] b3 b6 b7C
[redacted]

Enclosure(s): For the Miami Division the following documents have been enclosed:

1. One original and two copies of FD-302 reflecting interview with [redacted] b3 b6 b7C

2. One original Grand Jury Subpoena return dated [redacted] in a 1-A envelope.

Details: [redacted] Special Agents (SAs) [redacted] and [redacted] of the Federal Bureau of Investigation (FBI) met with [redacted] at her residence at [redacted] New York.

[redacted] was advised of the identity of the interviewing agents and before agents could state the purpose of the interview, [redacted] stated she did not want to speak to the agents and wanted to speak to her attorney. [redacted] then provided agents with her attorney's business card. [redacted] attorney as listed on the business card is [redacted] New York, NY 10075, telephone number [redacted]

Agents explained [redacted] but were

31E-MM-108062-162

b3
b6
b7C

there to interview [redacted] She was then provided with a copy of a Grand Jury Subpoena [redacted]

[redacted] stated that she would speak to her attorney and understood the consequences of not showing up to the grand jury [redacted] Agents provided contact information for [redacted] should she later want to contact agents regarding this matter.

It should be noted that [redacted] did call SA [redacted] later that same day and stated she wanted to know why agents wanted to talk to her so that she in turn could consult her attorney in this matter. SA [redacted] replied that this was regarding JEFFREY EPSTEIN. SA [redacted] then asked [redacted]

[redacted] was then referred to the printed material that was included with the subpoena regarding her travel and answered [redacted] questions. [redacted]

The return of service for the Grand Jury Subpoena was placed in a 1-A envelope.

♦♦

HOUSE_OVERSIGHT_021544

FD-302 (Rev. 10-6-95)

b3
b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

Special Agents (SAs) and of the Federal Bureau of Investigation (FBI) met with at her residence at New York.

was advised of the identity of the interviewing agents and before agents could state the purpose of the interview, stated she did not want to speak to the agents and wanted to speak to her attorney. then provided agents with her attorney's business card. attorney as listed on the business card is NY 10075, telephone number

Agents explained but were there to interview She was then provided with a copy of a Grand Jury Subpoena

stated that she would speak to her attorney and understood the consequences of not showing up to the grand jury Agents provided contact information for should she later want to contact agents regarding this matter.

It should be noted that did call SA later that same day and stated she wanted to know why agents wanted to talk to her so that she in turn could consult her attorney in this matter. SA replied that this was regarding JEFFREY EPSTEIN. SA then asked then answered "OK...", and then asked about travel arrangements to Florida for grand jury.

was then referred to the printed material that was included with the subpoena regarding her travel and answered questions.

Investigation on at NY

File # 31E-MM-108062-163 Date dictated

by

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31E-MM-108062-163

[redacted] provided no further information at this time.

FD-350 (Rev. 5-8-81)

in Space Below)

(Indicate page, name of newspaper, city and state.)
1A/8A The Palm Beach Post
West Palm Beach, FL
Date: 7/1/2008
Edition:

Title: Palm Beacher pleads in sex case

Character or Classification: 31E-MM-108062
Submitting Office: MM

Indexing:

Palm Beacher pleads in sex case

Jeffrey Epstein will serve 1½ years on teen solicitation charges.

By LARRY KELLER
Palm Beach Post Staff Writer

WEST PALM BEACH — He lives in a Palm Beach waterfront mansion and has kept company with the likes of President Clinton, Prince Andrew and Donald Trump, but investment banker Jeffrey Epstein will call the Palm Beach County Jail home for the next 18 months.

Epstein, 55, pleaded guilty Monday to felony solicitation of prostitution and procuring a person under the age of 18 for prostitution. After serving 18 months in jail, he will be under house arrest for a year. And he will have a lifelong obligation to register as a sex offender. He must submit to an HIV test within 48 hours, with the results being provided to his victims or their parents.

As part of the plea deal, federal investigators agreed to drop their investigation of Epstein, which they had taken to a grand jury, two law enforcement sources said.

Epstein was indicted two years ago after an 11-month investigation by Palm Beach police. They received a complaint from a relative of a 14-year-old girl who had given Epstein a naked massage at his five-bedroom, 7,234-square-foot, $8.5 million Intracoastal home.

Police concluded that there

See EPSTEIN, 8A ▶



UMA SANGHVI/Staff Photographer

Investment banker Jeffrey Epstein waits in court Monday before his guilty plea.

31E-MM-108062-165

Epstein faces civil lawsuits; more clients may be added

▶ EPSTEIN *from 1A*

were several other girls brought in 2004 and 2005 to an upstairs room at the home for similar massages and sexual touching.

The indictment charged Epstein only with felony solicitation of prostitution. The state attorney's office later added the charge of procuring underage girls for that purpose.

Prosecutor Lanna Belohlavek said of the plea: "I took into consideration the length the trial would have been and witnesses having to testify" about sometimes embarrassing incidents.

Epstein may have made a serious mistake soon after he was charged. He rejected an offer to plead guilty to one count of aggravated assault.

'It's validation of what we're saying in the civil cases.'

JEFFREY HERMAN
Attorney who represents alleged victims, commenting on the plea

The judge was skeptical but agreed to it.

Epstein's legal woes don't end with Monday's plea. There are four pending federal civil lawsuits and one in state court related to his behavior. At least one woman has sued him in New York, where he owns a 51,000-square-foot Manhattan mansion.

"It's validation of what we're saying in the civil cases," said Miami attorney Jeffrey Herman, who represents the alleged victims in the federal lawsuits. West Palm Beach attorney Ted Leopold represents one alleged victim in a civil suit in state court. He said he anticipates amending that lawsuit to add "a few other clients" as well.

In the criminal case, police went so far as to scour Epstein's trash and conduct surveillance at Palm Beach International Airport, where they watched for his private jet so they would know when he was in town. They concluded that Epstein paid girls $200 to $300 each after the massage sessions.

"I'm like a Heidi Fleiss," Haley Robson, now 22, told police about her efforts in recruiting girls for Epstein.

There was probable cause to charge Epstein with unlawful sex acts with a minor and lewd and lascivious molestation, police concluded.

The state attorney's office said questions about the girls' credibility led it to take the unprecedented step of presenting the evidence against Epstein to a grand jury, rather than directly charging him.

Palm Beach Police Chief Michael Reiter was furious with State Attorney Barry Krischer, saying in a May 2006 letter that the prosecutor should disqualify himself. "I continue to find your office's treatment of these cases highly unusual," he wrote. He then asked for and got a federal investigation.

Epstein hired a phalanx of high-priced lawyers — including Harvard law professor and author Alan Dershowitz — and public relations people who questioned Reiter's competence and the victims' truthfulness.

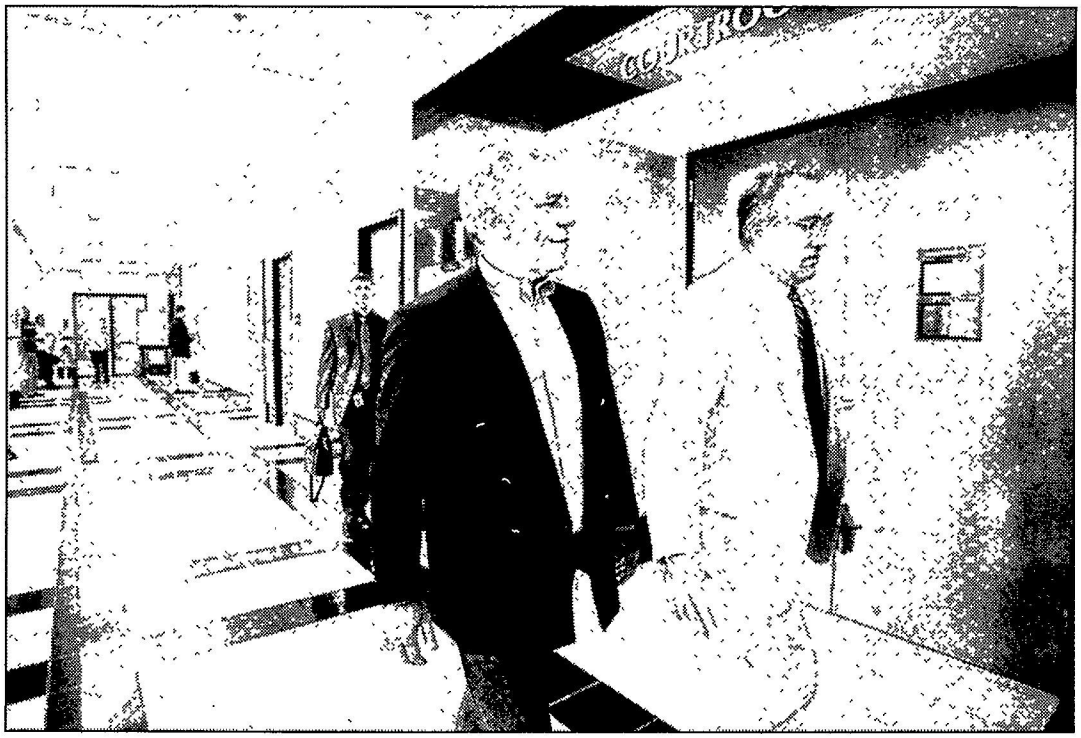
In addition to mansions in Palm Beach and Manhattan, Epstein owns homes in New Mexico and the Virgin Islands. He's a frequent contributor to Democratic Party candidates. He also donated $30 million to Harvard in 2003.

Former New York Gov. Eliot Spitzer returned a $50,000 campaign contribution from Epstein after his indictment, then resigned this year during his own sex scandal. And the same Palm Beach Police Department that vigorously investigated Epstein returned his $90,000 donation for the purchase of a firearms simulator.

Staff writer Eliot Kleinberg and staff researcher Michelle Quigley contributed to this story.

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HOUSE_OVERSIGHT_021548



UMA SANGHVI/Staff Photographer

Jeffrey Epstein (left) appears in court Monday. Soon after he was charged two years ago, Epstein rejected a deal that would have given him five years' probation and no criminal record, documents show.

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

Rich man fought the law – and he mostly won

Why is Jeffrey Epstein in jail, and not prison?

Two years after a grand jury indicted him on a felony charge of solicitation of prostitution, Jeffrey Epstein finally admitted that he lured a teenage girl to his $8.5 million, 13,000-square-foot Palm Beach mansion for sex. A week ago, the 55-year-old investment banker began serving 18 months in jail.

But that plea deal — guilty of felony solicitation of prostitution and procuring a person under the age of 18 for prostitution — does not account for all five of the girls, one as young as 14, who alleged that Epstein sexually abused them. And why is Epstein serving his term in the overcrowded Palm Beach County Jail and not a state prison, where inmates are sent if their sentences are longer than one year?



The slow, dissatisfying resolution of the case sends a message to the public that there's a different system of justice for the wealthy who hire high-powered lawyers. Epstein's legal team included West Palm Beach defense attorney Jack Goldberger, Harvard Law School Professor Alan Dershowitz, who defended O.J. Simpson against murder charges, and Kenneth Starr, the prosecutor who pursued then-President Bill Clinton for lying about sex with young women.

Palm Beach police spent 11 months investigating Epstein before State Attorney Barry Krischer sent the case to a grand jury, instead of charging Epstein so the man who once boasted of accepting only billionaire clients could face a trial. The police had taken a high school transcript, class schedules and phone messages from Epstein's home that showed he knew the girls were underage. Yet Mr. Krischer was more swayed by Epstein's lawyers, who attempted to impugn the girls' character by showing they had chatted on myspace.com about smoking marijuana and drinking. He should have let a jury decide whether the victims — and Epstein — were credible.

Ultimately, one charge against Epstein finally reflected the age of one victim, and the plea agreement left Epstein labeled a sex offender. With that additional charge, if Epstein had been convicted at a trial, he could have been sentenced to anything from probation to 15 years in prison, Assistant State Attorney Lanna Belohlavek said, adding that the recommended guideline sentence was 21 months.

Epstein also won't have to certify to the court that he is receiving counseling, typically required of sex offenders, because he has a private psychiatrist. But without court supervision, who will ensure Epstein is in fact being treated?

The plea deal also drops a federal investigation of Epstein. If a federal investigation was warranted, how does dropping it before completion benefit the public?

Epstein preyed on girls and denied it. For three years, his wealth and the influence of his lawyers bought him the protection the state attorney owed to the victims.

(Indicate page, name of newspaper, city and state.)

Date: 07072008
Edition: Palm Beach Post

Title: Rich man fought the law and he mostly won

Character:
or
Classification: 31E-MM-108062
Submitting Office: Miami (PB2)

Indexing:

a

31E-MM-108062-166

HOUSE_OVERSIGHT_021550

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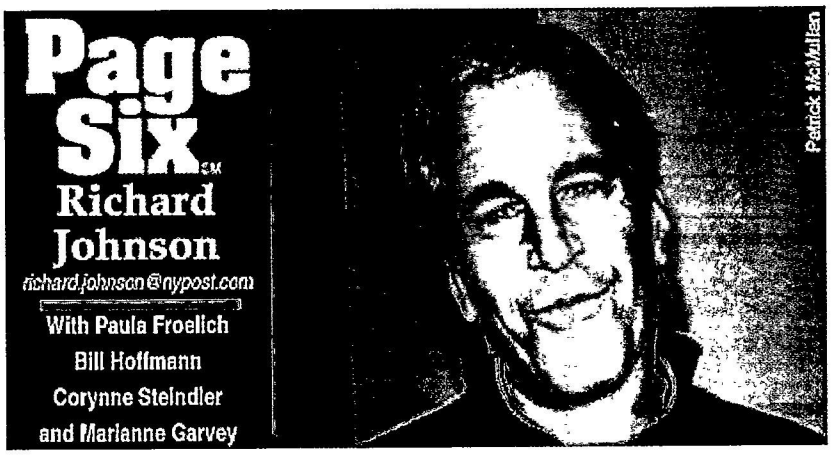
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BID TO BURN EPSTEIN PLEA



July 21, 2008 --

THREE young women suing billionaire **Jeffrey Epstein** for sex abuse at his Palm Beach mansion want a federal judge to quash the plea deal he made with the state of Florida to serve 18 months in jail in exchange for admitting he solicited a 14-year-old hooker. Their lawyer, **Brad Edwards**, has asked US District Judge **Kenneth Marra** to toss the deal - which included an agreement that Epstein's wouldn't face federal prosecution, which could have led to a longer jail term - because they weren't consulted on it. Marra has asked for more information before he rules. Epstein's rep, **Howard Ruben stein**, said, "The lawsuit has absolutely no merit. They're just looking for money. These women have lied repeatedly, and in no way shape or form were they victims. They were at his place freely and voluntarily. And one of them showed Epstein a fake ID."

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MOST EMAI

- PETE & R
- DEREK'S



Celeb Ph





Cindy Adams

SCENES FROM AN ITALIAN JAUNT

ITALY used to be beautiful, sunny, friendly, delicious. Today it is...

MORE >



Liz Smith

REVIEW THE CONSERVATIVE REPLY

'WE THOUGHT she [Hillary Clinton] would be a steadier hand as...

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- Vote for the Hottest Summer Song
- Was your best man not on his best behavior? Post your bachelor party photos on our new wedding section

07/25: Pa
Pierce Bro
Amanda F

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NEXT ITEM >

TODAY IN PAGE SIX

3:E-mm-108062-167

(Rev. 05-01-2008)

b6
b7C

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/25/2008

To: [redacted] **Attn:** ALAT [redacted]

From: Miami
PB2/Palm Beach County Resident Agency
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 188B-MM-105207-D ~~(Pending)~~
31E-MM-108062 ~~(Pending)~~

Title: Victim Assistance Program
Victim Notification Letter and Brochures
7/25/2008

Synopsis: To deliver Victim Notification Letter and brochures.

Enclosure(s): Victim Notification Letter
Brochure/Help for Victims of Crime
Brochure/The Victim Notification System

Details: Per our conversation, that was conducted on Monday, July 21, 2008 please provide [redacted] with the enclosed Victim Notification Letter and brochures.

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207A501.EC

31E-MM-108062-170
~~188-MM-105207-D~~

b6
b7C

To: [redacted] From: Miami
Re: 188B-MM-105207-D, 07/25/2008

LEAD(s):

Set Lead 1: (Action)

[redacted]

AT [redacted]

Please deliver the enclosed letter and brochures to [redacted]. In addition, please confirm completion of this matter.
Read and Clear

♦♦

HOUSE_OVERSIGHT_021553

(Rev. 05-01-2008)

b6
b7C

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/07/2008

To: [redacted] **Attn:** ALAT [redacted]

From: Miami
PB2/Palm Beach County Resident Agency
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 31E-MM-108062 ~~(Pending)~~
188B-MM-105207-D ~~(Pending)~~

Title: Victim Assistance Program
Victim Notification Letter and Brochure
8/7/2008

Synopsis: To document request for delivery of Victim Notification Letter and brochure.

Enclosure(s): Victim Notification Letter
Brochure/Help for Victims of Crime
Brochure/The Victim Notification System

Details: Per our conversation, that was conducted on Wednesday, July 23, 2008 it's very important that [redacted] DOB: [redacted] receives a Victim Notification Letter explaining her rights as a crime victim. SA [redacted] address for her, but she can be reached at the following numbers: [redacted]

According to Special Agent [redacted] on 07/24/2006, the Federal Bureau of Investigation (FBI), Palm Beach Resident Agency(PBCRA)opened an investigation involving multi-million-naire Jeffrey Epstein. At the conclusion of the sexual activity, the minors were paid sums of money ranging from $200.00-$1,000.00.

Testimony from multiple witnesses indicate hat [redacted] a minor at the time, was one of Jeffrey Epstein's

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221W504.EC

188B-MM-105207-D
31E-MM-108062-171

b6
b7C

To: [redacted] From: Miami
Re: 31E-MM-108062, 08/07/2008

victims. Mr. Epstein is believed to have had contact with [redacted]

In addition, SA [redacted] indicated that she believes that [redacted]

HOUSE_OVERSIGHT_021555

b6
b7C

To: [redacted] From: Miami
Re: 31E-MM-108062, 08/07/2008

LEAD(s):

Set Lead 1: (Action)

[redacted]

AT [redacted]

Please deliver the enclosed letter and brouchures to [redacted] In addition, please confirm completion of this matter.
Read and Clear

♦♦

HOUSE_OVERSIGHT_021556

b6
b7C

U.S. Department of Justice

Federal Bureau of Investigation

File No. 31E-MM-108062 & 188B-MM-105207-D

25 August 2008

Mr.
Federal Agent

Dear Federal Agent

The Miami Division of the Federal Bureau of Investigation (FBI) requests the assistance of the in delivering a Victim Notification Letter and brochure to date of birth who has been contacted in the past at

On 24 July 2006, the Federal Bureau of Investigation (FBI), Palm Beach Resident Agency(PBCRA)opened an investigation involving the illegal sexual activity between multi-millionnaire Jeffrey Epstein and minor aged children. At the conclusion of the sexual activity, the minors were paid sums of money ranging from $200.00-$1,000.00. Testimony from multiple witnesses indicate hat a minor at the time, was one of Jeffrey Epstein's victims. Mr. Epstein is believed to have had contact with Under United States Code Title 18 Section 3771, a victim of a crime in the United States has a number of rights which are detailed in the enclosed letter and brochures. It is requested that the locate and deliver the enclosed letter and brochure. If you have any questions regarding this request, please contact Assistant Legal Attache at

Sincerely,

SCOTT L. CRUSE
LEGAL ATTACHE

Assistant Legal Attache

Close lead entered 9/18/08
emailed to
ATTN
8/25/08

5:

31E-MM-108062-173

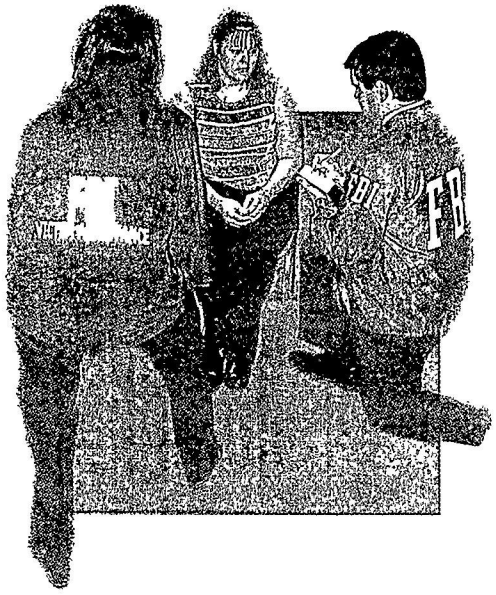
VICTIM NOTIFICATION SYSTEM (VNS)

VNS is a free service that provides victims of Federal crime with information and notification regarding the status of the case and the offender's custody status, to include dates of court hearings, sentencing, parole and release. Information is provided in English or Spanish.

To access this system, your Victim Specialist will provide you with a Victim Identification Number (VIN) and a Personal Identification Number (PIN). If you have chosen to participate in VNS, but have not received these numbers, please contact the Victim Specialist at your local FBI field office.

You will receive letters, as updates to your case are available. You may also call the VNS Call Center at 1-866-365-4968 or access VNS on-line at http://www.Notify.USDOJ.gov for current case, court or custody information. You will be prompted to provide both your VIN and PIN when contacting the VNS Call Center. The Call Center and VNS is available on the internet during the following hours (Eastern Standard Time):

Monday - Friday	6:00 a.m. - 3:00 a.m.
Saturday	6:00 a.m. - 12:00 a.m.
Sunday	8:00 a.m. - 12:00 a.m.



LIMITED CONFIDENTIALITY STATEMENT

As your Victim Specialist, I certainly am here to assist you as you go through the criminal justice process. However, you should know that I work as part of a team with the FBI Agent and personnel from the United States Attorney's Office. Discussions that you have with me may not be considered completely confidential. As part of the team, there are times when I may need to share information you provide with the other team members. This is especially important if you share information regarding your safety, a medical emergency, when the information relates to child abuse and/or when the nondisclosure of the information could interfere with the investigation or prosecution of the case.

If you have any questions about limited confidentiality, you may contact me for clarification.

Remember, your interests are important to us. Many victims have questions and we are here to help provide you with answers and practical assistance.

IMPORTANT CONTACT NUMBERS

FBI Victim Specialist:

_____
Name

_____
Phone

FBI Special Agent:

_____
Name

_____
Phone

INFORMATION CARD

_____
Victim Identification Number (VIN)

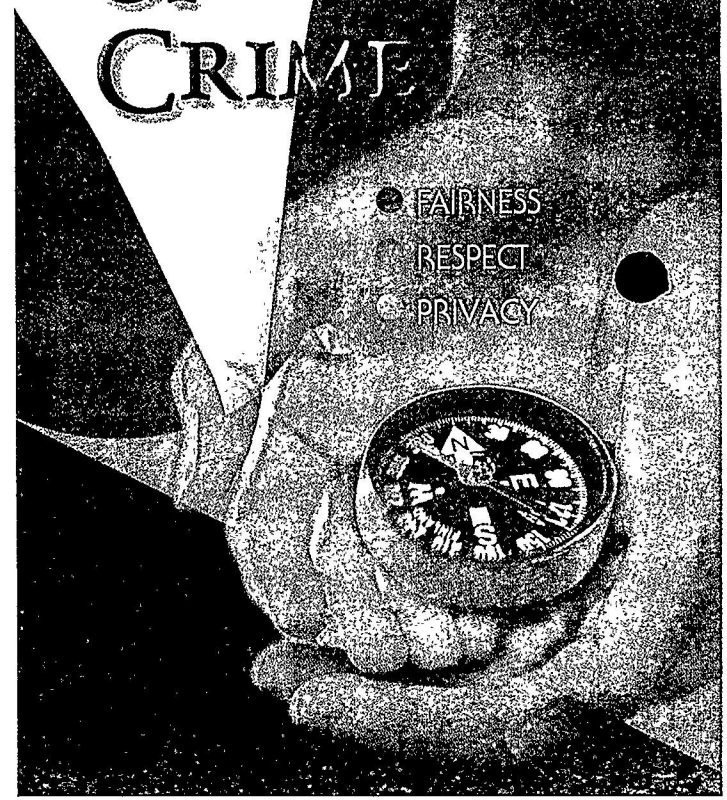
_____
Personal Identification Number (PIN)

_____
Investigation/Court Case Number

Department of Justice
Federal Bureau of Investigation

HELP *for* VICTIMS OF CRIME

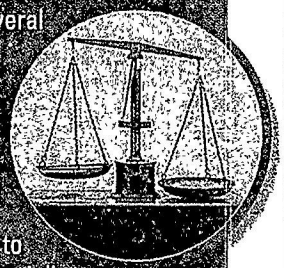
- FAIRNESS
- RESPECT
- PRIVACY



INTRODUCTION

The Federal Bureau of Investigation (FBI) is responsible for investigating a wide range of Federal crimes. Part of the FBI's work involves providing information and assistance to victims of those crimes. Crime can have a devastating effect on victims and their families who may need help coping with the impact of victimization. FBI Victim Specialists are highly trained professionals who can assist you and coordinate with other agencies in providing you with the support, information, and resources that can effectively meet your needs. Victim Specialists are available 24 hours a day, 7 days a week.

A Federal investigation can be both complex and lengthy. It may involve several agencies, some Federal and some local. This brochure provides information to help you deal with the needs and questions that often arise during an investigation. It describes your rights under Federal law and the types of services that may be available to you. Please contact your FBI Victim Specialist if you have any questions. The Specialist's name and number can be found at the end of this brochure.



HELP FOR VICTIMS OF CRIME

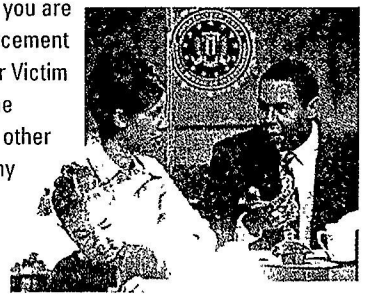
AS A CRIME VICTIM, YOU HAVE THE FOLLOWING RIGHTS under 18 United States Code, Section 3771:

- The right to be reasonably protected from the accused;
- The right to reasonable, accurate, and timely notice of any public court proceeding, or any parole proceeding, involving the crime or of any release or escape of the accused;
- The right not to be excluded from any such public court proceeding, unless the court, after reviewing clear and convincing evidence, determines that testimony by the victim would be materially altered if the victim heard other testimony at that proceeding;
- The right to be reasonably heard at any public proceeding in the district court involving the release, plea, sentencing, or any parole proceeding;
- The right to confer with the attorney for the Government in the case;
- The right to full and timely restitution as provided in law;
- The right to proceedings free from unreasonable delay;
- The right to be treated with fairness and with respect for the victim's dignity and privacy.

We will make our best efforts to ensure you are afforded the rights described. Most of these rights pertain to events occurring after the indictment of an individual for the crime, and it will be the responsibility of the prosecuting United States Attorney's Office to ensure you are afforded those rights. You may also seek the advice of a private attorney with respect to these rights.

IF YOU ARE THREATENED OR HARASSED

Your safety is paramount. If anyone threatens you or you feel that you are being harassed because of your cooperation with this investigation, there are available remedies. If you are in immediate danger, contact your local law enforcement agency immediately. Also, you should contact your Victim Specialist or the Case Agent and inform them of the situation. There are penalties for harassment and other threats; therefore, it is important that you report any incident as soon as possible.



IF YOU NEED FINANCIAL HELP OR SUPPORT SERVICES

All states have crime victims compensation programs that help cover some expenses resulting from violent crimes. Your state program may pay for medical and mental health care costs, lost wages and support, and funeral and burial expenses not covered by insurance or other benefits. Your FBI Victim Specialist may be able to help intercede on your behalf with employers and creditors, when appropriate. In addition, your Victim Specialist can refer you to other types of programs and services, such as emergency housing, counseling, support groups, and credit counseling. If the offender is convicted or pleads guilty, the court may order payment by the offender, called restitution, which may help cover expenses and losses caused by your victimization.

IF YOUR PROPERTY WAS STOLEN OR HELD AS EVIDENCE



If your property was stolen, we hope to recover it as part of our investigation and return it as soon as possible. If your property is held as evidence, we will notify you, maintain it in good condition, and make every effort to see that it is returned to you as quickly as possible when it is no longer needed as evidence.
Please understand that some property we receive as evidence has been damaged during the course of the crime.

IF AN ARREST IS MADE

Every effort will be made to notify you if a suspect is apprehended. If criminal charges are filed, you will be contacted by the United States Attorney's Office (USAO) assigned to handle your case.
Each USAO has a Victim Witness Coordinator to help answer your questions and deal with your concerns during the prosecution of the case.

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9. Must I receive notification?

If you do not wish to receive notification you may contact: (1) the VNS Call Center (1-866-365-4968, provide your VNS VIN & PIN, Select Opt Out option); (2) access the VNS Web site and select the Stop Receiving Notifications link; (3) the person indicated on your initial notification letter; or (4) the Victim-Witness Coordinator at your local U.S. Attorney's Office.

INFORMATION CARD

Victim Identification Number (VIN)

Personal Identification Number (PIN)

Not all relevant information regarding a case will be contained within VNS. Victims may contact the respective agency staff for additional information.

Overview - VNS Information		
Information - Activity	**Internet**	**Call Center**
Investigative Status (Under Investigation or Prosecution Declined)	✓	✓
Filing of Criminal Charges, Outcome of the Charges and Sentencing data	✓	✓
Future & Past Court Hearings	✓	✓
BOP Custody Status & location, projected release date	✓	✓
Other available information	✓	
Links to other Internet Web resources	✓	
Update address, email, telephone number	✓	✓
Opt out from access to VNS, including the Internet & Call Center	✓	✓

DOJ - USA-260
USPIS - PSN7610-07-000-1290

U.S. Department of Justice

The Department of Justice Victim Notification System

A Service Provided by:

- The Federal Bureau of Investigation,
- The United States Attorneys' Offices,
- The Federal Bureau of Prisons, and
- The Office for Victims of Crime

In Cooperation With:

- The United States Postal Inspection Service

HOUSE_OVERSIGHT_021560

Introduction

The Department of Justice and the United States Postal Inspection Service are committed to ensuring that victims of federal crime are treated fairly as their case moves through the criminal justice system.

In order to provide victims with information on case events, the Department of Justice has developed the Victim Notification System (VNS). This brochure provides information about VNS.

Victim Notification System (VNS)

VNS is a cooperative effort between the Federal Bureau of Investigation (FBI), the United States Postal Inspection Service (USPIS), the United States Attorneys' Offices, and the Federal Bureau of Prisons (BOP).

This free, computer-based system provides important information to victims. In many cases you will receive letters generated through VNS containing information about the events pertaining to your case and/or any defendants in the case.

This information is also available in English and Spanish on the Internet and through a toll-free telephone number (Call Center). In cases with many victims, you may receive only one letter and then be directed to the Internet or Call Center for further information.

VNS Information

Registration:

You will receive a Victim Identification Number (VIN) and a Personal Identification Number (PIN) that will allow you to access VNS on the Internet and using your telephone. You may write those numbers on the attached tear-off card to keep with you.

If you have chosen to participate in VNS, but have not received these numbers, please contact either the FBI, the USPIS, or U.S. Attorney's Office handling your case.

☞ **Your VIN and PIN numbers are both required any time you contact the Call Center or when accessing VNS on the Internet.**

VNS Internet Access:

- You may access information about the case via the Internet at: http://www.Notify.USDOJ.Gov You will be required to enter your VIN and your PIN.
- The Web site, in some instances, may provide additional information that is not available through the Call Center.

(Refer to **Common Questions**, numbers 4, 5 & 6 below, for more information regarding the Internet.)

The VNS Call Center:

You may call 1-866-DOJ-4YOU (1-866-365-4968) for current information. You will be required to enter your VIN and your PIN.

By following the prompts, VNS will provide custody information and notice of upcoming court events.

The Call Center will include options to hear:

Upcoming Events - information on future court hearings

Historical Court Events - information on past court hearings

Detailed Information on Each Defendant - information regarding criminal charges filed, the outcome of the charges, and the sentence imposed by the Court; if the defendant is in the custody of BOP, the custody location, projected date of release from custody and other release information.

VNS Notification:

You may also receive information about case events by telephone, email, numeric pager, or fax. Please note that in some rare instances, VNS may contact you by phone which will require use of your PIN.

Common Questions

Below are some common questions about VNS. If at any time you have a question about VNS that is not answered here, please feel free to contact your local FBI, USPIS, or U.S. Attorney's Office.

1. When can I call the VNS Call Center or access VNS on the Internet?

(Eastern Time)

Monday - Friday	6:00 a.m. - 3:00 a.m.
Saturday	6:00 a.m. - 12:00 a.m.
Sunday	8:00 a.m. - 12:00 a.m.

1-866-DOJ-4YOU - (1-866-365-4968)
International Callers:
(1)502-213-2767
http://www.Notify.USDOJ.Gov

HOUSE_OVERSIGHT_021561

5. What information is available on the VNS Internet Web site?

The information available will include:

A. **Case Activities Detail** - information about events in your case.

B. **Downloads/Links** - supplemental information about your case.

C. **My Information** - allows you to view and/or update your mailing address, phone number, and email address.

D. **Stop Receiving Notifications** - allows you to stop receiving further notifications. You can later re-enroll using your VIN and VNS Login ID.

6. How often is information on the Internet updated?

The VNS Web site is updated daily, Monday through Friday.

7. Does the Victim Notification System ensure my safety?

No. Do not depend on VNS to ensure your safety. If you feel that you are being threatened, **immediately** notify law enforcement.

8. What should I do if my contact information changes?

If your address, email or phone number changes, you should update your contact information using one of the following methods: (1) VNS on the Internet* **(http://www.Notify.USDOJ.gov)** (2) VNS Call Center* **(1-866-365-4968)** (* You will need your VNS VIN & PIN/Web Login ID); (3) the person indicated on your initial notification letter, or; (4) the Victim-Witness Coordinator at your local U.S. Attorney's Office.

You must keep your contact information current (see Common Questions number 8). If an agency is unable to contact you due to outdated contact information, you will be removed from the notification program.

2. What if I forget my PIN?

Each VNS notification will re-state your VIN & PIN. If you do not have this correspondence, please contact the agency (FBI/USPIS/U.S. Attorney's Office) involved with your case.

3. What if I am not at home or my phone is busy when VNS calls?

In this instance, the Call Center will continue calling you every 30 minutes. If the call is answered, but is not confirmed with your PIN number, VNS will continue to call every two (2) hours.

Victim Notification System

4. How do I access the VNS Internet site?

A. Enter http://www.Notify.USDOJ.Gov in your Web browser.
B. If you are a new user, click "First time users click here".
   (1) Enter your VIN.
   (2) Enter your PIN.
   (3) Complete the remaining information as requested on the Web site to include creating a new VNS Login ID.
C. Your VNS Login ID must be used in conjunction with your VIN during any subsequent access of the VNS Web site.

(Rev. 05-01-2008)

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b7C

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/07/2008

To: [redacted] **Attn:** ALAT
Attn: ALAT [redacted]

From: Miami
Squad PB-2, PBCRA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 31E-MM-108062 ~~(Pending)~~

Title: JEFFREY EPSTEIN;
[redacted]
WSTA - CHILD PROSTITUTION

Synopsis: To request hand delivery of Victim Notification Letters from the United States Attorney's Office to victims residing overseas.

Enclosure(s): 1) Enclosed for [redacted] a letter addressed to [redacted] C/O Asst Legal Attache [redacted] United States Embassy, [redacted]
2) Enclosed for [redacted] a letter addressed to [redacted] C/O Asst. Legal Attache [redacted] United States Embassy, [redacted]

Details: Per the request of the United States Attorney's Office, the above referenced letters need to be hand delivered to [redacted], dob [redacted], dob [redacted] The letters reference the outcome of a Non-Prosecution Agreement entered into by the US Government and Mr. Epstein. The letters provide the victims with the terms of the Agreement and contact information should the victims have any questions.

Mr. Epstein is currently incarcerated at the Palm Beach County Stockade serving an 18 month prison sentence, followed by

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281[redacted]01.ec
31E-MM-108062-174

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To: [redacted] From: Miami
Re: 31E-MM-108062, 10/07/2008

a year of house arrest. Mr. Epstein will also be a life time registered sex offender.

HOUSE_OVERSIGHT_021565

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To: [redacted] From: Miami
Re: 31E-MM-108062, 10/07/2008

LEAD(s):

Set Lead 1: (Action)

[redacted]

AT [redacted]

Please deliver the enclosed USAO letter to [redacted] Her telephone numbers are as follows:

[redacted]

Set Lead 2: (Action)

[redacted]

AT [redacted]

Please deliver the enclosed USAO letter to [redacted]

[redacted]

♦♦

HOUSE_OVERSIGHT_021566

(Rev. 05-01-2008)

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/19/2008

To: Miami **Attn:** [redacted]
PB2/Palm Beach County RA
SA

International Operations **Attn:** Americas Unit

From: [redacted]
Contact: ALAT [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 188B-MM-105207-D ~~(Pending)~~
31E-MM-108062 ~~(Pending)~~

Title: Victim Assistance Program
Victim Notification Letter and Brochures
7/25/2008

Synopsis: Victim [redacted] provided with Victim Notification Letter Brochure/Help for Victims of Crime Brochure/The Victim Notification System.

Administrative: This EC clears lead set in 31E-MM-108062 Serial 170.

Details: On 10/08/08, [redacted] was personally handed the above brochures by ALAT [redacted] at her place of employment and [redacted] Her work number is [redacted] and her cell number is [redacted]

[redacted] considers this lead covered.

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31E-MM-108062-17 5

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b7C

To: Miami From: [redacted]
Re: 188B-MM-105207-D, 10/19/2008

Set Lead 1: (Info)

ALL RECEIVING OFFICES

Read and clear.

♦♦

HOUSE_OVERSIGHT_021568

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1203982-1

Total Deleted Page(s) = 44
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Page 76 ~ b6; b7C;
Page 77 ~ b6; b7C;
Page 78 ~ b6; b7C;
Page 79 ~ b6; b7C;
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Page 81 ~ b6; b7C; b7E;
Page 103 ~ b6; b7C;
Page 104 ~ b6; b7C;
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Page 115 ~ b6; b7C;
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Page 142 ~ b6; b7C; b7D;
Page 143 ~ b6; b7C; b7D;
Page 144 ~ b7D;
Page 148 ~ b7E;
Page 149 ~ b7E;
Page 150 ~ Referral/Direct - 31E-MM-108062 serial 233/EOUSA;
Page 151 ~ Referral/Direct - 31E-MM-108062 serial 233/EOUSA;
Page 152 ~ Referral/Direct - 31E-MM-108062 serial 233/EOUSA;
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Page 208 ~ b6; b7C; b7E;

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FD-515 (Rev. 12-19-06)

Squad supervisor approval (please initial)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 09/29/08
Date Loaded 9/30/08
Date Loader's Initials

b6
b7C
b7E

Accomplishment involves: (check all that apply)	
Drugs	☐
A Fugitive	☐
Bankruptcy Fraud	☐
Computer Fraud/Abuse	☐
Corruption of Public Official	☐
Money Laundering	☐
Sub Invest Asst by FO(s)	☐

Asst. FO(s) ___ ___ ___ ___ (A. B. C. D.)

Task Force

File Number: 31E-MM-108062

Stat Agent Soc. Sec. No.

Stat Agent Name

RA	Squad
PBCRA	PB-2

Assisting Agents Soc. Sec. No. x

Name:

2. - -

Name:

Investigative Assistance or Technique Used

1. Used, but did not help
2. Helped, minimally
3. Helped, substantially
4. Absolutely essential

For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Field Sup			UCO - Nat.Back			Vict-Witn Coor
		Aircraft Asst.			Pen Registers			NCAVC/ Vi-CAP			IO Wanted Flyer
		Computer			Photo Cover			Crim/NS Intel Asst			SARs
		Consen Mon.			Polygraph			Crisis Neg.- Fed			CART
		ELSUR / FISC			Search Warran			Crisis Neg.- Local			Asset Forf Prog
		ELSUR / T. III			Show Money			ERT Asst.			Forf Support Proj
		Eng. Field Spt			SOG Asst.			Butte - ITC			TFOS/CTD
		Eng. Tape Ex.			Swat Team			Sav - ITC			CXS/CTD
		Legats Asst.			Tech. Ag/Equip			Poc - ITC			InfraGard/CyD
		Evid. Purchase			Phone Toll Rec			Ft. Mon. - ITC			OFC/CID
		Inf/CW Info			UCO - Group I			For. Lang Asst.			PPP
		Lab. Div. Exam			UCO - Group II			Non FBI Lab Ex			

A. Complaint / Information/ Indictment

☐ Federal ☐ Local ☐ International

Complaint Date: ___

Check if Civil Rico Complaint ☐

Information Date: ___

Indictment Date: ___

B. Locate / Arrest

☐ Federal ☒ Local ☐ International

Subject Priority: ☐ A ☐ B ☒ C

Locate Date: ___

Arrest Date: 06/30/08

☐ Subject Resisted Arrest

☐ Subject Arrested was Armed

C. Summons Date: ___

☐ Federal ☐ Local

D. Recovery / Restitution / PELP X

☐ Federal ☐ Local ☐ International

Recovery Date: ___

Code • ___ ✓ Amount $ ___

Code • ___ ✓ Amount $ ___

Restitution Date: ___

☐ Court Ordered ☐ Pretrial Diversion

Code • ___ ✓ Amount $ ___

PELP Date: ___

Code • ___ ✓ Amount $ ___

E. Hostages(s) Released Date: ___

Released by: ☐ Terrorist ☐ Other

Number of Hostages: ___

F. Conviction

☐ Federal ☒ Local ☐ International

Conviction Date: 06/30/08

For 6F, G, H-Include Agency Code

☒ Felony or ☐ Misdemeanor

☒ Plea or ☐ Trial

State: FL Judicial District: 5th

G. U.S. Code Violation

Required for sections A, B, F and J (Federal Only)

Title	Section	# Counts

H. Sentence Date: ___

Sentence Type: ___, ___, ___•

In Jail: Years ___ Months ___

Suspended: Years ___ Months ___

Probation: Years ___ Months ___

Fines: $ ___

I. Disruption/Dismantlement: ✓

Disruption Date: ___

Dismantlement Date: ___

Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: ___

Also complete "Section G"

Other Civil Matters Date: ___

Judgment ___ ___ ___ ___•

Judicial Outcome ___ ___ ___ ___•x

Amount $ ___

Suspension: Years ___ Months ___

K. Administrative Sanction Date: ___

Subject Description Code ___•

Type: Length:

☐ Suspension ☐ Permanent

☐ Debarment or

☐ Injunction Year ___ Months ___

L. Asset Seizure Date: ___

Asset Forfeiture Date: ___

CATS # Mandatory ___

Circle below one of the three asset forfeiture:

Admin, Civil Judicial, or Criminal

Do not indicate $ value in Section D

M. Acquittal/ Dismissal/ Pretrial Diversion

(Circle one) Date: ___

N. Drug Seizures ✓ **Date:** ___

Drug Code • ___

Weight ___ Code • ___

FDIN ___

Do not indicate $ in Section D

O. Child Victim Information

Child located / identified Date: ___

☐ Living ☐ Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

Name	Race•	Sex	Date of Birth	Social Security No. (if available)
Jeffrey Epstein	W	M	01/20/1953	090-44-3348

For Indictments/Convictions only:

☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.

☐ Subject related to an OC/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over $1 m and PELP over $5 m, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

31E-MM-108062-176

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.
Revised 12-19-2006

PROPERTY CODES

01	Cash
02	Stocks, Bonds or Negot. Instruments
03	General Retail Merchandise
04	Vehicles
05	Heavy Machinery & Equipment
06	Aircraft
07	Jewelry
08	Vessels
09	Art, Antiques or Rare Collections
11	Real Property
20	All Other

SENTENCE TYPES

CP	Capital Punishment
JS	Jail Sentence
LP	Life Parole
LS	Life Sentence
NS	No Sentence (Subject is a Fugitive, Insane, has died, is a Corporation or must pay fine only)
PB	Probation
SJ	Suspension of Jail Sentence
YC	Youth Correction Act

PELP CODES

22	Counterfeit Stocks/Bonds/Currency/ Negotiable Instruments
23	Counterfeit/Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft From or Fraud Against Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other

RACE CODES

A	Asian/Pacific Islander
B	Black
I	Indian/American
U	Unknown
W	White
X	Nonindividual

AGENCY CODES

AFOSI	Air Force Office of Special Investigations
ACIS	Army Criminal Investigative Service
BATF	Bureau of Alcohol, Tobacco & Firearms
BIA	Bureau of Indian Affairs
CBP	Customs and Border Protection
DCAA	Defense Contract Audit Agency
DCIS	Defense Criminal Investigative Service
DEA	Drug Enforcement Administration
DOC	Department of Corrections
DOI	Dept. of Interior
DHS	Dept. of Homeland Security
EPA	Environmental Protection Agency
FAA	Federal Aviation Administration
FDA	Food and Drug Administration
HHS	Dept. of Health & Human Services
HUD	Dept. of Housing & Urban Development
ICE	Immigration and Customs Enforcement
IRS	Internal Revenue Service
NASA	Nat'l Aeronautics & Space Admin
NBIS	Nat'l NARC Border Interdiction
NCIS	Naval Criminal Investigative Service
RCMP	Royal Canadian Mounted Police
SBA	Small Business Administration
USCG	U.S. Coast Guard
USDS	U.S. Department of State
USMS	U.S. Marshals Service
USPS	U.S. Postal Service
USSS	U.S. Secret Service
USTR	U.S. Treasury
LOC	Local
CITY	City
COUN	County
ST	State
OTHR	Other

JUDGMENT CODES

CJ	Consent Judgment
CO	Court Ordered Settlement
DF	Default Judgment
DI	Dismissal
JN	Judgment Notwithstanding
MV	Mixed Verdict
SJ	Summary Judgment
VD	Verdict for Defendant
VP	Verdict for Plaintiff

JUDICIAL OUTCOME

AG	Agreement
BR	Barred/Removed
CC	Civil Contempt
DC	Disciplinary Charges
FI	Fine
PI	Preliminary Injunction
PR	Temporary Restraining Order
PS	Pre-filing Settlement
RN	Restitution
SP	Suspension
VR	Voluntary Resignation
OT	Other

SUBJECT PRIORITY

A	Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or convicted of such a crime in the past five years.
B	Subject wanted for crimes involving loss or destruction of property valued in excess of $25,000 or convicted of such a crime in the past five years.
C	All other subjects.

DRUG CODES

COC	Cocaine
HER	Heroin
HSH	Hashish
KAT	Khat
LSD	LSD
MAR	Marijuana
MDM	Methylenedioxymethamphetamine
MET	Methamphetamine
MOR	Morphine
OPM	Opium
OTD	Other drugs

DRUG WEIGHT CODES

GM	Gram(s)
KG	Kilogram(s)
L	Liter(s)
ML	Milliliter(s)
P	Plant(s)
DU	Dosage Unit(s)

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

1F	Boss
1G	Underboss
1H	Consigliere
1J	Acting Boss
1K	Capodecina
1L	Soldier

KNOWN CRIMINALS

2A	Top Ten or I.O. Fugitive
2B	Top Thief
2C	Top Con Man

FOREIGN NATIONALS

3A	Legal Alien
3B	Illegal Alien
3C	Foreign Official W/out Diplomatic Immunity
3D	U.N. Employee W/out Diplomatic Immunity
3E	Foreign Student
3F	All Others

TERRORISTS

4A	Known Member of a Terrorist Organization
4B	Possible Terrorist Member or Sympathizer

UNION MEMBERS

5D	President
5E	Vice-President
5F	Treasurer
5G	Secretary/Treasurer
5H	Executive Board Member
5I	Business Agent
5J	Representative
5K	Organizer
5L	Business Manager
5M	Financial Secretary
5N	Recording Secretary
5P	Office Manager
5Q	Clerk
5R	Shop Steward
5S	Member
5T	Trustee
5U	Other

GOVERNMENT SUBJECTS
(6F, 6G, 6H- Include Agency Code)

6A	Presidential Appointee
6B	U.S. Senator/Staff
6C	U.S. Representative/Staff
6D	Federal Judge/Magistrate
6E	Federal Prosecutor
6F	Federal Law Enforcement Officer
6G	Federal Employee - GS 13 & Above
6H	Federal Employee - GS 12 & Below
6J	Governor
6K	Lt. Governor
6L	State Legislator
6M	State Judge/Magistrate

Continuation of GOVERNMENT SUBJECTS

6N	State Prosecutor
6P	State Law Enforcement Officer
6Q	State - All Others
6R	Mayor
6S	Local Legislator
6T	Local Judge/Magistrate
6U	Local Prosecutor
6V	Local Law Enforcement Officer
6W	Local-All Others
6X	County Commissioner
6Y	City Councilman

BANK EMPLOYEES

7A	Bank Officer
7B	Bank Employee

OTHERS

8A	All Other Subjects
8B	Company or Corporation

CHILD PREDATORS

9A	Child Care provider
9B	Clergy
9C	Athletic Coach
9D	Teacher/Aide
9E	Law Enforcement Personnel
9F	Counselor
9G	Relative
9H	Stranger
9I	Other

09/30/2008 ********** ARREST **********

SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062
Serial No.:

Stat Agent Name:
Stat Agent SOC.:

Report Date: 09/30/2008
Accom Date.: 06/30/2008

b6
b7C
b7E

Does Accomplishment Involve	
Drugs	N
A Fugitive	N
Bankruptcy Fraud	N
Computer Fraud/Abuse	N
Corruption of Public Officials	N
Money Laundering	N

Assisting Agents SOC

Subject Name: EPSTEIN, JEFFREY

RA	Squad	Task Force
PBC	PB2	SSPBC

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Arrest is for Federal, Local, or International (F/L/I).. : L
Arrest Subject Priority (A/B/C)..... : C
Did Subject Resist (Y/N)..... : N
Was Subject Armed (Y/N)..... : N

United States Code Violation

Title	Section	Count

Accomplishment Narrative

ENTERED UPON RECEIPT

FD-515 (Rev. 12-19-06)

Squad supervisor approval (please initial)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 09/29/08
Date Loaded 9-30-08
Date Loader's Initials

Accomplishment involves: (check all that apply)	
Drugs	☐
A Fugitive	☐
Bankruptcy Fraud	☐
Computer Fraud/Abuse	☐
Corruption of Public Official	☐
Money Laundering	☐
Sub Invest Asst by FO(s)	☐

Asst. FO(s) ___ ___ ___ ___ (A. B. C. D.)

Task Force

File Number
31E-MM-108062

Stat Agent Soc. Sec. No.

RA	Squad
PBCRA	PB-2

Assisting Agents Soc. Sec. No. x

1. Name

2. Name:

Investigative Assistance or Technique Used

1. Used, but did not help
2. Helped, minimally
3. Helped, substantially
4. Absolutely essential

For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Field Sup			UCO - Nat.Back			Vict-Witn Coor
		Aircraft Asst.			Pen Registers			NCAVC/ VI-CAP			IO Wanted Flyer
		Computer			Photo Cover			Crim/NS Intel Asst			SARs
		Consen Mon.			Polygraph			Crisis Neg.- Fed			CART
		ELSUR / FISC			Search Warrant			Crisis Neg.- Local			Asset Forf Prog
		ELSUR / T. III			Show Money			ERT Asst.			Forf Support Proj
		Eng. Field Spt.			SOG Asst.			Butte - ITC			TFOS/CTD
		Eng. Tape Ex.			Swat Team			Sav - ITC			CXS/CTD
		Legats Asst.			Tech. Ag/Equip.			Poc - ITC			InfraGard/CyD
		Evid. Purchase			Phone Toll Rec			Ft. Mon. - ITC			OFC/CID
		Inf/CW Info			UCO - Group I			For. Lang Asst.			PPP
		Lab. Div. Exam			UCO - Group II			Non FBI Lab Ex			

b6
b7C
b7E

A. Complaint / Information/ Indictment

☐ Federal ☐ Local ☐ International

Complaint Date: _____

Check if Civil Rico Complaint ☐

Information Date: _____

Indictment Date: _____

B. Locate / Arrest

☐ Federal ☐ Local ☐ International

Subject Priority: ☐ A ☐ B ☐ C

Locate Date: _____

Arrest Date: _____

☐ Subject Resisted Arrest

☐ Subject Arrested was Armed

C. Summons Date: _____

☐ Federal ☐ Local

D. Recovery / Restitution / PELP X

☐ Federal ☐ Local ☐ International

Recovery Date: _____

Code • _____ ✓ Amount $ _____

Code • _____ ✓ Amount $ _____

Restitution Date: _____

☐ Court Ordered ☐ Pretrial Diversion

Code • _____ ✓ Amount $ _____

PELP Date: _____

Code • _____ ✓ Amount $ _____

E. Hostages(s) Released Date: _____

Released by: ☐ Terrorist ☐ Other

Number of Hostages: _____

F. Conviction

☐ Federal ☐ Local ☐ International

Conviction Date: _____

Subject Description Code _____ • (_____)•

For 6F, G, H-Include Agency Code

☐ Felony or ☐ Misdemeanor

☐ Plea or ☐ Trial

State: _____ Judicial District: _____

G. U.S. Code Violation

Required for sections A, B, F and J (Federal Only)

Title	Section	# Counts

H. Sentence Date: _____

Sentence Type: _____, _____, _____•

In Jail: Years _____ Months _____

Suspended: Years _____ Months _____

Probation: Years _____ Months _____

Fines: $ _____

I. Disruption/Dismantlement: ✓

Disruption Date: _____

Dismantlement Date: _____

Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: _____

Also complete "Section G"

Other Civil Matters Date: _____

Judgment ___ ___ ___ ___•

Judicial Outcome ___ ___ ___ ___•x

Amount $ _____

Suspension: Years _____ Months _____

K. Administrative Sanction Date: _____

Subject Description Code _____•

Type: ☐ Suspension ☐ Debarment ☐ Injunction

Length: ☐ Permanent or Year _____ Months _____

L. Asset Seizure Date: _____

Asset Forfeiture Date: _____

CATS # Mandatory _____

Circle below one of the three asset forfeiture:

Admin, Civil Judicial, or Criminal

Do not indicate $ value in Section D

M. Acquittal/ Dismissal/ Pretrial Diversion

(Circle one) Date: _____

N. Drug Seizures ✓ **Date:** _____

Drug Code • _____

Weight _____ Code • _____

FDIN _____

Do not indicate $ in Section D

O. Child Victim Information

Child located / identified Date: 6/30/08

☒ Living ☐ Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

	Race•	Sex	Date of Birth	Social Security No. (if available)

b6
b7C

For I

☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.

☐ Subject related to an OC/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over $1 m and PELP over $5 m, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

31E-MM-108062-178

09/30/2008 ********** CHILD LOCATE **********

SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062
Serial No.:

Stat Agent Name:
Stat Agent SOC.:

Report Date: 09/30/2008
Accom Date.: 06/30/2008

b6
b7C
b7E

Does Accomplishment Involve	
Drugs	N
A Fugitive	N
Bankruptcy Fraud	N
Computer Fraud/Abuse	N
Corruption of Public Officials	N
Money Laundering	N

Assisting Agents SOC

Subject Name

RA	Squad	Task Force
PBC	PB2	SSPBC

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Living/Deceased: Living
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

FD-515 (Rev. 12-19-06)

Squad supervisor approval (please initial)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 09/29/08
Date Loaded 9/30/08
Date Loader's Initials

b6
b7C
b7E

Accomplishment involves: (check all that apply)	
Drugs	☐
A Fugitive	☐
Bankruptcy Fraud	☐
Computer Fraud/Abuse	☐
Corruption of Public Official	☐
Money Laundering	☐
Sub Invest Asst by FO(s)	☐

Asst. FO(s) ___ ___ ___ ___ (A. B. C. D.)

Task Force

File Number: 31E-MM-108062

Stat Agent Soc. Sec. No.

Stat Agent Name

RA	Squad
PBCRA	PB-2

Assisting Agents Soc. Sec. No. x

Name

2. - -

Name:

Investigative Assistance or Technique Used

1. Used, but did not help
2. Helped, minimally
3. Helped, substantially
4. Absolutely essential

For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Field Sup			UCO - Nat.Back			Vict-Witn Coor
		Aircraft Asst.			Pen Registers			NCAVC/ Vi-CAP			IO Wanted Flyer
		Computer			Photo Cover			Crim/NS Intel Asst			SARs
		Consen Mon.			Polygraph			Crisis Neg.- Fed			CART
		ELSUR / FISC			Search Warrant			Crisis Neg.- Local			Asset Forf Prog
		ELSUR / T. III			Show Money			ERT Asst.			Forf Support Proj
		Eng. Field Spt.			SOG Asst.			Butte - ITC			TFOS/CTD
		Eng. Tape Ex.			Swat Team			Sav - ITC			CXS/CTD
		Legats Asst.			Tech. Ag/Equip.			Poc - ITC			InfraGard/CyD
		Evid. Purchase			Phone Toll Rec			Ft. Mon. - ITC			OFC/CID
		Inf/CW Info			UCO - Group I			For. Lang Asst.			PPP
		Lab. Div. Exam			UCO - Group II			Non FBI Lab Ex			

A. Complaint / Information/ Indictment

☐ Federal ☐ Local ☐ International

Complaint Date: ___

Check if Civil Rico Complaint ☐

Information Date: ___

Indictment Date: ___

B. Locate / Arrest

☐ Federal ☐ Local ☐ International

Subject Priority: ☐ A ☐ B ☐ C

Locate Date: ___

Arrest Date: ___

☐ Subject Resisted Arrest

☐ Subject Arrested was Armed

C. Summons Date: ___

☐ Federal ☐ Local

D. Recovery / Restitution / PELP X

☐ Federal ☐ Local ☐ International

Recovery Date: ___

Code • ___ ✓ Amount $ ___

Code • ___ ✓ Amount $ ___

Restitution Date: ___

☐ Court Ordered ☐ Pretrial Diversion

Code • ___ ✓ Amount $ ___

PELP Date: ___

Code • ___ ✓ Amount $ ___

E. Hostages(s) Released Date: ___

Released by: ☐ Terrorist ☐ Other

Number of Hostages: ___

F. Conviction

☐ Federal ☐ Local ☐ International

Conviction Date: ___

Subject Description Code ___ • (___)•

For 6F, G, H-Include Agency Code

☐ Felony or ☐ Misdemeanor

☐ Plea or ☐ Trial

State: ___ Judicial District: ___

G. U.S. Code Violation

Required for sections A, B, F and J (Federal Only)

Title	Section	# Counts

H. Sentence Date: ___

Sentence Type: ___, ___, ___•

In Jail: Years ___ Months ___

Suspended: Years ___ Months ___

Probation: Years ___ Months ___

Fines: $ ___

I. Disruption/Dismantlement: ✓

Disruption Date: ___

Dismantlement Date: ___

Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: ___

Also complete "Section G"

Other Civil Matters Date: ___

Judgment ___ ___ ___ ___•

Judicial Outcome ___ ___ ___ ___•x

Amount $ ___

Suspension: Years ___ Months ___

K. Administrative Sanction Date: ___

Subject Description Code ___•

Type: Length:

☐ Suspension ☐ Permanent

☐ Debarment or

☐ Injunction Year ___ Months ___

L. Asset Seizure Date: ___

Asset Forfeiture Date: ___

CATS # Mandatory ___

Circle below one of the three asset forfeiture:

Admin, Civil Judicial, or Criminal

Do not indicate $ value in Section D

M. Acquittal/ Dismissal/ Pretrial Diversion

(Circle one) Date: ___

N. Drug Seizures ✓ Date: ___

Drug Code • ___

Weight ___ Code • ___

FDIN ___

Do not indicate $ in Section D

O. Child Victim Information

Child located / identified Date: 6/30/08

☒ Living ☐ Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

Name	Race•	Sex	Date of Birth	Social Security No. (if available)

b6
b7C

For Indictments/Convictions only:

☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.

☐ Subject related to an OC/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

Serial No. of FD-515

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over $1 m and PELP over $5 m, disruption, dismantlement, and drug seizures.

31E-MM-108062-178