

Case Number (b) (7)(E)  
Created On: 10/12/2010 10:49:45 AM  
Created By: (b) (6), (b) (7)(C) Interpol Washington

The source of the Query is (b) (7)(E)  
The Query executed: EPSTEIN, JEFFERY DOB 1/20/1953  
Result (b) (7)(E)  
Result Text:

(b) (7)(E)

EPSTEIN, JEFFERY	012053 011302 2059 INS NOMA AIR	AJ01 N N
A523-PALM BEACH, INTERNATIONAL DOC:		INSP: (b) (6), (b) (7)(C)
EPSTEIN, JEFFERY	012053 100299 1800 INS FREQ API	ET02 C N
4701- DOC: (b) (7)(E)	US P	INSP: (b) (6), (b) (7)(C)
EPSTEIN, JEFFERY	012053 041698 1902 INS NOMA AIR	RM06 N N
A523-PALM BEACH, INTERNATIONAL DOC:		INSP: (b) (6), (b) (7)(C)
EPSTEIN, JEFFERY	012053 012992 0000 CUS NOMA API	01 R N
4701- DOC:		INSP: (b) (6), (b) (7)(C)
EPSTEIN, JEFFERY	012053 013092 0000 CUS NOMA API	01 R N
4701- DOC:		INSP: (b) (6), (b) (7)(C)
EPSTEIN, JEFFERYE	012053 062195 1313 INS FREQ API	EG07 C N
4701- DOC: (b) (7)(E)	US P	INSP: (b) (6), (b) (7)(C)
EPSTEIN, JEFFERYE	012053 022795 1806 INS NOMA API	EF15 C N
4701- DOC:		INSP: (b) (6), (b) (7)(C)
EPSTEIN, JEFFERYE	012053 110693 0000 CUS NOMA API	01 R N
5401- DOC:		INSP: APIS QRY

(b) (7)(E)

FEDERAL BUREAU OF INVESTIGATION  
 FOI/PA  
 DELETED PAGE INFORMATION SHEET  
 Civil Action# 17-cv-03956

Total Deleted Page(s) = 258

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(Rev. 01-31-2003)

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/24/2006

To: Miami

Attn: SSA [REDACTED]

From: Miami

Squad PB-2, PBCRA

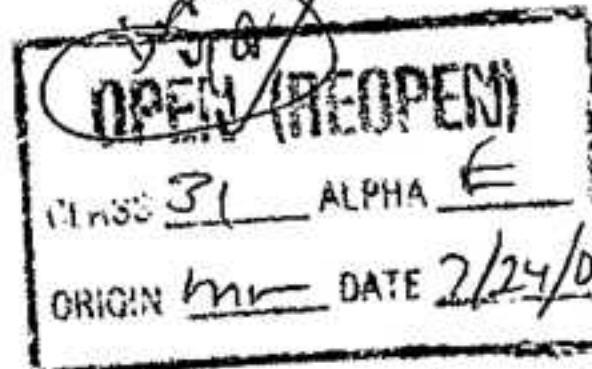
Contact: SA [REDACTED]

Approved By: [REDACTED] *Fun*Drafted By: [REDACTED] *enk*

Case ID #: 31E-MM [REDACTED]

Title: JEFFREY EPSTEIN;  
[REDACTED]

WSTA - CHILD PROSTITUTION



b3 -1  
b6 -1, -2  
b7A -1  
b7C -1, -2

Synopsis: To request case be opened and assigned. *JA SA* [REDACTED]

Details: From March 2005 through February 2006, the Palm Beach County Police Department conducted an investigation involving the Subjects, Jeffrey Epstein, DOB [REDACTED]

[REDACTED] DOB [REDACTED] DOB [REDACTED]  
[REDACTED]

[REDACTED] Epstein [REDACTED] Epstein's  
[REDACTED]  
[REDACTED]

b3 -1  
b6 -1, -3  
b7C -1, -3

[REDACTED]

b3 -1  
b6 -1, -3  
b7C -1, -3

*Antony*  
*203enK01.EC*

*2*  
*31E-MM-108062-1*


03956-17



To: Miami From: Miami  
Re: 31E-MM, 07/24/2006



b3 -1  
b6 -1, -3  
b7C -1, -3

It is requested by SA  that the above captioned case be opened and assigned.

b6 -2  
b7C -2

♦♦

**Probable Cause Affidavit**  
**Palm Beach Police Department**  
Agency ORI# FLO 500600

Police Case#: 05-368 (1)

Defendant: Jeffrey Epstein

Race/Sex: White Male

DOB: [REDACTED]

Charges: [REDACTED]

b6 -1  
b7C -1

From March 15, 2005, through February 2006, the Palm Beach Police Department conducted a sexual battery investigation involving Jeffrey Epstein, [REDACTED]

[REDACTED] Palm Beach. [REDACTED]

b3 -1  
b6 -1, -3  
b7C -1, -3

The facts, as reported, are as follows:

b3 -1  
b6 -1, -3  
b7C -1, -3  
b7D -1

b3 -1  
b6 -1, -3  
b7C -1, -3  
b7D -1

The foregoing instrument was sworn to or affirmed before me this 1<sup>st</sup> day of May, 2006 by Det [REDACTED] who is personally known to me.

b6 -4  
b7C -4

State of Florida  
County of Palm Beach

Signature/Arresting Officer

Signature of Police Officer (F.S.S. 117.10)

Date: 05/01/2006

**Probable Cause Affidavit**  
**Palm Beach Police Department**

Agency ORI# FLO 500600

b3 -1  
b6 -1, -3  
b7C -1, -3

On November 21, 2005 I interviewed [redacted] stated  
he was [redacted]

b3 -1  
b6 -1, -3, -5  
b7C -1, -3, -5  
b7D -1

On January 4, 2006 I interviewed another former houseman, Mr Alfredo Rodriguez. During a sworn taped statement, Mr. Rodriguez stated he was employed by Jeffrey Epstein for approximately six months, from November 2004 through May of 2005. His responsibilities as house manager included being the butler, chauffeur, chef, houseman, run errands for Epstein and provide for Epstein's guests. I asked Rodriguez about

b3 -1  
b6 -1, -3  
b7C -1, -3  
b7D -1

The foregoing instrument was sworn to or affirmed  
before me this 1<sup>st</sup> day of May, 2006 by  
Det [redacted] who is personally known to me.

b6 -4  
b7C -4

State of Florida  
County of Palm Beach

Signature/Arresting Officer

Signature of Police Officer (F.S.S. 117.10)

Date: 05/01/2006

**Probable Cause Affidavit**  
**Palm Beach Police Department**  
Agency ORI# FLO 500600

b3 -1  
b6 -1, -3  
b7C -1, -3  
b7D -1

[Redacted]

[Redacted]

b3 -1  
b6 -1, -3  
b7C -1, -3  
b7D -1

[Redacted]

b3 -1  
b6 -1, -3  
b7C -1, -3  
b7D -2  
b7E -1

[Redacted]

b6 -1  
b7C -1  
b7D -2  
b7E -1

Therefore, as Jeffrey Epstein, who at the time of these incidents was [Redacted]

[Redacted]

b3 -1  
b6 -1, -3  
b7C -1, -3

The foregoing instrument was sworn to or affirmed  
before me this 1<sup>st</sup> day of May, 2006 by  
Det [Redacted] who is personally known to me.

b6 -4  
b7C -4

State of Florida  
County of Palm Beach

Signature/Arresting Officer

Signature of Police Officer (F.S.S. 117.10)

Date: 05/01/2006



# Mystery money man faces soliciting charge

By NICOLE JANOK  
Palm Beach Post Staff Writer

A part-time Palm Beacher who has socialized with Donald Trump, Bill Clinton and Kevin Spacey was jailed early Sunday with accused drug dealers, drunken drivers and wife beaters after he was charged with soliciting a prostitute.

Manhattan money manager Jeffrey Epstein, 53, was picked up at his home on El Brillo Way at 1:45 a.m. He was released hours later on \$3,000 bond.

Epstein was indicted last week by a state grand jury, according to state attorney's spokesman Mike Edmondson. Despite Epstein's arrest, the indictment containing the allegations remained sealed Sunday and Edmondson provided no details.

Unlike most accused johns, Epstein was charged with a third-degree felony instead of a misdemeanor. Under state law, a solicitation charge usually is elevated to a more-serious felony when the defendant has at least two solicitation

convictions.

However, checks of court records here and in New York Sunday turned up no such convictions.

Epstein could not be reached. Edmondson said he was being represented by West Palm Beach attorney Jack Goldberg, who declined comment.

Epstein is the president of J Epstein & Co., a money management company based in Manhattan that caters to ultra-wealthy clientele, according to pub-

See SOLICITING, 6B ▶



**Jeffrey Epstein**  
Indictment  
related to  
prostitution.

Mount Clipping in Space Below

## 'Mysterious billionaire' has been on probation

### ▶ SOLICITING from 1B

lished reports. National magazines have described him as a "mysterious billionaire" who lives in a 45,000-square-foot New York City mansion.

He has been in trouble before. In 1993, he and two other defendants were charged in federal court with three counts of postal larceny and theft and one count of property theft. Epstein plead guilty to a single charge of conspiring to steal U.S. Treasury checks from residential mailboxes and received 5 years' probation. The remaining charges were

dropped.

Since then, Epstein's name has turned up in New York City's tabloids. *The New York Post* noted he flew President Clinton and Kevin Spacey to Africa on his private Boeing 727. In 2003, the paper dubbed him one of the Big Apple's "top studs."

In 2004, Epstein bid against Trump for a 43,000-square foot Palm Beach estate once owned by health-care magnate Abe Gosman. Trump topped Epstein with a \$41.35 million bid.

Staff Researcher Angelica Cortez contributed to this story.

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Indexing:	(Indicate page, name of newspaper, city and state.) 1B, 6B / The Palm Beach Post West Palm Beach, FL
Character or Classification 31E-MM-109062	Title: Mystery money man faces soliciting charge
Submitting Office: MM	Date: 07/24/2005
	Edition:

03956-63

31E-MM-108062-4

57

# Indictment: Billionaire solicited 3 times

*Palm Beach police will report today about their prostitution probe of the money manager.*

By LARRY KELLER  
Palm Beach Post Staff Writer

Billionaire money manager and Palm Beach part-time resident Jeffrey Epstein solicited or procured prostitutes three or more times between Aug. 1 and Oct. 31 of last year, according to an indictment charging him with felony solicitation of prostitution.

Epstein, 53, was booked at the Palm Beach County jail at 1:45 a.m. Sunday. He was released on \$3,000 bond.

Epstein's case is unusual in that suspected prostitution johns are usually charged with a misdemeanor, and even a felony charge is typically made in a criminal information — an alternative to an indictment charging a person with

the commission of a crime.

His attorney, Jack Goldberger, declined to discuss the charge.

State attorney's office spokesman Mike Edmondson also had little to say.

"Generally speaking, there is a case that has a number of different aspects to it," Edmondson said of a prostitution-related charge being submitted to a grand jury. "We first became aware of the case months ago by Palm Beach police."

Prosecutors and police worked together to bring the case to the grand jury, he said.

Palm Beach police confirmed that and said the department will release a report today regarding its investigation.

Epstein has owned a five-bedroom, 7½-bath, 7,234-square-foot home with a pool and a boat dock on the Intracoastal



Epstein

Waterway since 1990, according to property records. A man answering the door there Monday said that Epstein wasn't home. A Cadillac Escalade registered to him was parked in the driveway, which is flanked by two massive gargoyles.

Epstein sued Property Appraiser Gary Nikolits in 2001, contending that the assessment of his home exceeded its fair market value. He dismissed his lawsuit in December 2002.

A profile of Epstein in *Vanity Fair* magazine said he owns what are believed to be the largest private homes in Manhattan — 51,000 square feet — and in New Mexico — a 7,500-acre ranch. Those are in addition to his 70-acre island in the U.S. Virgin Islands and fleet of aircraft.

Epstein's friends and admirers, according to the magazine, include prominent businessmen, academics and scientists and famed Harvard law professor Alan Dershowitz.

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(Indicate page, name of newspaper, city and state.)	
4B / The Palm Beach Post West Palm Beach, FL	
Date:	07/25/2006
Edition:	
Title:	Indictment: Billionaire solicited 3 times
Character or Classification	31E-MM-108062
Submitting Office:	MM
Indexing:	

03956-64

31E-MM-108062-5

cm

Mount Clipping in Space Below)

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

Date: 0726/2006

Edition:

Title: After long probe,  
billionaire faces  
solicitation charges

Character

or

Classification: 31E-MM-108062

Submitting Office: MM

Indexing:

## After long probe, billionaire faces solicitation charge

By LARRY KELLER  
Palm Beach Post Staff Writer

Palm Beach billionaire Jeffrey Epstein paid to have underage girls and young women brought to his home, where he received massages and sometimes sex, according to an investigation by the Palm Beach Police Department.

Palm Beach police spent months sifting through Epstein's trash and watching his waterfront home and Palm Beach International Airport to keep tabs on his private jet. An indictment charging Epstein, 53, was unsealed Monday, charging him with one count of felony solicitation of prostitution.

Palm Beach police thought there was probable cause to charge Epstein with unlawful sex acts with a minor and lewd and lascivious molestation.

Police Chief Michael Reiter was so angry with State Attorney Barry Krischer's handling of the case that he wrote a memo



Epstein

See EPSTEIN, 5B ►

03956-65

31E-MM-108062-6

DOJ-OGR-00028901



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# Police say lawyer tried to discredit teenage girls

By LARRY KELLER  
Palm Beach Post Staff Writer

Famed Harvard law professor Alan Dershowitz met with the Palm Beach County State Attorney's Office and provided damaging information about teenage girls who say they gave his client, Palm Beach billionaire Jeffrey Epstein, sexually charged massages, according to police reports.

The reports also state that another Epstein attorney agreed to a plea bargain that would have allowed Epstein to have no criminal record. His current attorney denies this happened.

And the documents also reveal that the father of at least one girl complained that private investigators aggressively followed his car, photographed his home and chased off visitors.

Police also talked to somebody who said she was offered money if she refused to cooperate with the Palm Beach Police Department probe of Epstein.

The state attorney's office said it presented the Epstein case to a county grand jury this month rather than directly charging Epstein because of concerns about the girls' credibility. The grand jury indicted Epstein, 53, on a single count of felony solicitation of prostitution, which carries a maximum penalty of five years in prison.

Police believed there was probable cause to charge Epstein with the more serious crimes of unlawful sex acts with a minor and lewd and lascivious molestation. Police Chief Michael Reiter was so angry that he wrote State Attorney Barry Krischer a memo in May suggesting he disqualify himself from the case.



**Epstein:** His former attorney agreed to a plea bargain, police say.

(Indicate page, name of newspaper, city and state.)  
1B, 7B / The Palm Beach Post  
West Palm Beach, FL  
Date: 7/29/2006  
Edition:

Title: Police say lawyer tried to discredit teenage girls.

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

Indexing:

The case originally was going to be presented to the grand jury in February, but was postponed after Dershowitz produced information gleaned from the Web site myspace.com showing some of the alleged victims commenting on alcohol and marijuana use, according to the police report prepared by Detective Joseph Recarey.

Haley Robson, a 20-year-old Royal Palm Beach woman who told police she recruited girls for Epstein, also is profiled on myspace.com. Her page includes photos of her and her friends, including one

See EPSTEIN, 7B ►

03956-67

31E-MM-108062-7

DOJ-OGR-00028903



# Polygraph shows he didn't know girls' ages, lawyer says

► EPSTEIN from 1B

using the name "Pimpin' Made EZ." Robson, who was not charged in the case, is a potential prosecution witness.

According to Recarey, prosecutor Lanna Belohlavek offered Epstein attorneys Dershowitz and Guy Fronstin a plea deal in April. Fronstin, after speaking with Epstein, accepted the deal, in which Epstein would plead guilty to one count of aggravated assault with intent to commit a felony, be placed on five years' probation and have no criminal record. The deal also called for Epstein to submit to a psychiatric and sexual evaluation and have no unsupervised visits with minors, according to Recarey's report. The plea bargain was made in connection with only one of the five alleged victims, the report states.

Fronstin — who declined to comment on the case — was subsequently fired and veteran defense attorney Jack Goldberger was hired. He denies there was any agreement by any of Epstein's attorneys to a plea deal.

"We absolutely did not agree to a plea in this case," he said. Neither Belohlavek nor a state attorney's spokesman could be reached for comment.

The parent or parents of alleged victims who com-

plained of being harassed by private investigators provided license tag numbers of two of the men. Police found the vehicles were registered to a private eye in West Palm Beach and another in Jupiter, according to Recarey's report.

"I have no knowledge of it," defense attorney Goldberger said.

The report also says a woman connected to the Epstein case was contacted by somebody who was still in touch with Epstein. That person told her she would be compensated if she didn't cooperate with police, Recarey's report says. Those who did talk "will be dealt with," the woman said she was told. Phone records show the woman talked with the person who allegedly intimidated her around the time she said, Recarey reported.

Phone records also show that the person said to have made the threat then placed a call to Epstein's personal assistant, who in turn called a New York corporation affiliated with Epstein, the report states.

The issue in the Epstein case is not whether females came to his waterfront home, but whether he knew their ages.

"He's never denied girls came to the house," Goldberger said. But when Epstein was given a polygraph

test, "he passed on knowledge of age," the attorney said.

After the indictment against Epstein was unsealed this week, Police Chief Reiter referred the matter to the FBI. "We've received the referral, and we're reviewing it," said FBI spokeswoman Judy Orihuela in Miami.

The chief himself has come under attack from Epstein's lawyers and friends in New York, where he has a home. The *New York Post* quoted Epstein's prominent New York lawyer, Gerald Lefcourt, as saying his client was indicted only "because of the craziness of the police chief."

Reiter has declined to comment on the case.

Prosecutors have not presented a sex-related case like Epstein's to a grand jury before, said Mike Edmondson, spokesman for the state attorney's office. "That's what you do with a case that falls into a gray area," he said.

The state attorney's office did not recommend a particular criminal charge on which to indict Epstein, Edmondson said. The grand jury was presented with a list of charges from highest to lowest, then deliberated with the prosecutor out of the room, he said.

"People are surprised at the grand jury proceeding," West Palm Beach defense attorney Richard Tendler

said. "It's a way for the prosecutor's office to not take the full responsibility for not filing the (charge), and not doing what the Palm Beach Police Department wanted. I think something fell apart with those underage witnesses."

Defense attorney Robert Gershman was a prosecutor for six years. "Those girls must have been incredible or untrustworthy, I don't know," he said.

Other attorneys said Epstein's case raises the issue of whether wealthy, connected defendants like Epstein — whose friends include former President Clinton and Donald Trump — are treated differently from others. Once he knew he was the subject of a criminal probe, Epstein hired a phalanx of powerful attorneys such as Dershowitz and Lefcourt, who is a past president of the National Association of Criminal Defense Lawyers.

Miami lawyer Roy Black — who became nationally known when he successfully defended William Kennedy Smith on a rape charge in Palm Beach — also was involved at one point.

Said defense attorney Michelle Suskauer: "I think it's unfortunate the public may get the perception that with power, you may be treated differently than the average Joe."

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03956-68

(Rev. 01-31-2003)

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 08/01/2006

To: Miami

Attn: IMA/PB2

From: Miami

PB2/PBCRA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

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

b3 -1  
b6 -1, -2  
b7C -1, -2

Title: JEFFREY EPSTEIN;

[REDACTED]  
WSTA - CHILD PROSTITUTION

Synopsis: To request the opening of sub-files in captioned case.

Details: It is requested that the following sub-files be opened to assist in document management in captioned case.

SUB - SBP to capture subpoena request.

SUB - FF to capture forfeiture related materials.

♦♦

213trs01.EC

31E-MM-108062-8 03956-69



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(Indicate page, name of newspaper, city and state.)  
 20B / The Palm Beach Post  
 West Palm Beach, FL  
 Date: 8/4/2006  
 Edition:

Title: He was over 50  
 And they were girls

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

# He was over 50. And they were girls

If the women whom Palm Beach police say a part-time town resident invited to his home and paid for sex acts were, in fact, *women*, the solicitation charge against Jeffrey Epstein might feel more sufficient. But, according to police records, they weren't. He was over 50. And they were girls.

## *Jury should have decided if Epstein is a pedophile.*

But police interviews with five alleged victims and 17 witnesses under oath, as well as phone messages, a high school transcript and other items that police found from searching Mr. Epstein's trash and 7,234-square-foot waterfront home, provide evidence that he knew the girls were teenagers.

One girl couldn't show up when Mr. Epstein wanted because she had soccer. Another time, Mr. Epstein had to wait for his "massage" session because the girl he wanted was still in class.

Why didn't State Attorney Barry Krischer let a jury decide whether to believe the teenagers — including a 16-year-old who went to Mr. Epstein's house to "work" in December 2004 after being asked whether she needed to make money for Christmas gifts?

Prosecutors gave greater weight to the details Mr. Dershowitz provided about the girls in an apparent effort to assail their character. Mr. Dershowitz pointed out to prosecutors that some of the teenagers had talked on myspace.com about marijuana and alcohol use.

The 20-year-old Royal Palm Beach woman who told police she recruited girls for Mr. Epstein has a Web page on myspace.com that features one girl using the name "Pimpin' Made EZ."

Although no charges of witness tampering have been filed, the parents of at least one of the teenage victims complained to police of being followed and intimidated by two men. Police determined that their

vehicles were registered to two private investigators. Mr. Goldberger denied knowing anything about it.

Police also note in their reports that the state attorney's office offered Mr. Epstein a plea deal that would have placed him on probation for five years, allowing him ultimately to walk away with no criminal record at all.

I asked Mr. Krischer's spokesman, Mike Edmondson, why the case was referred to a grand jury instead of Mr. Epstein being charged and facing a trial before a jury. And shouldn't the victims' credibility be a factor to determine whether a crime's been committed, not whether a jury will convict? (After all, as Mr. Goldberger told *The Palm Beach Post* of Mr. Epstein, "He's never denied girls came to the house.")

Especially, I asked Mr. Edmondson to explain: Why shouldn't the public look at this case and think there are two kinds of justice — one for the wealthy and one for the rest of us?

Mr. Edmondson said he could not comment on the case because it is active, but on the latter point, he offered, for the sake of "philosophical debate": "Whether wealth buys a different standard of justice across the country ... the answer to that would, of course, be yes."

But in this case, he said, "regardless of the battery of attorneys, the outcome would be the same. Every issue that was debated in public was debated in our office before this case went to the grand jury."

In this case, it is not the victims' credibility but the state attorney's that deserves questioning.

Elisa Cramer is an editorial writer for *The Palm Beach Post*. Her e-mail address is [elisa\\_cramer@pbpost.com](mailto:elisa_cramer@pbpost.com)



Elisa Cramer

14.  
 15.  
 16.  
 17-year-old girls.  
 That should count for something — the difference between prostitution and pedophilia.

So, it is baffling that Mr. Epstein, who was indicted last month by a grand jury on one felony count of solicitation of prostitution, has not been charged, as Palm Beach police strenuously urged, with unlawful sex acts with a minor and lewd and lascivious molestation.

Conviction of crimes against minors would mean steeper penalties than the maximum five-year prison term Mr. Epstein faces if convicted of the single count of felony solicitation. It also would help carry a message of intolerance to perverts who prey on girls.

Prosecutors did not pursue charges against Mr. Epstein reflecting the age of the victims because they assumed a jury would view the girls not as victims but as promiscuous, untrustworthy, willing participants. The presumption is offensive.

Mr. Epstein, a 53-year-old Manhattan money manager who has hired Harvard law professor Alan Dershowitz and defense attorney Jack Goldberger, has denied knowing how old the girls were.

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

Date: 8/5/2006

Edition:

Title: ExpertL. ignorance of age  
isn't defense in sex cases

Character

or

Classification: 31E-MM-108062

Submitting Office: MM

Indexing:

## Expert: Ignorance of age isn't defense in sex cases

By LARRY KELLER  
Palm Beach Post Staff Writer

Even if Palm Beach money manager Jeffrey Epstein didn't know that girls who police say gave him sexual massages at his Intracoastal home were under the legal age, that alone wouldn't have exempted him from criminal charges of sexual activity with minors.

"Ignorance is not a valid defense," said Bob Dekle, a legal skills professor who was a Lake City prosecutor for nearly 30 years, half of that time specializing in sex crimes against children.

"There is no knowledge element as far as the age is concerned," Dekle said.

After an 11-month investigation, Palm Beach police said there was probable cause to charge Epstein, 53, with unlawful sex acts with a minor



**Epstein:** Two politicians have returned donations since he was charged with soliciting minors.

and lewd and lascivious molestation. They contend that Epstein — friend of the rich and famous and financial patron of Democratic Party organizations and candidates — committed those acts with five underage girls.

In the past week, New York Attorney General and gubernatorial candidate Eliot Spitzer has returned about \$50,000 in campaign contributions he received from Epstein, and Mark Green, a candidate to replace Spitzer in

See EPSTEIN, 5B ►

03956-76

31E-MM-108062-11

DOJ-OGR-00028907



# Lawyer: Jurors often believe adults over kids

► EPSTEIN from 1B

his current job, has returned \$10,000 to him because of the Palm Beach scandal, the *New York Daily News* has reported.

Rather than file charges, the state attorney's office presented the case to a county grand jury. The panel indicted Epstein last week on a single, less serious charge of felony solicitation of prostitution.

The case raised eyebrows because the state attorney's office rarely, if ever, kicks such charges to a grand jury. And it increases the difficulty of prosecuting child sex abuse cases, especially when the defendant is enormously wealthy and can hire high-priced, top-tier lawyers.

At least one of Epstein's alleged victims told police he knew she was underage when the two of them got naked for massages and sexual activity. She was 16 years old at the time and said Epstein asked her questions about her high school, according to police reports.

A girl who said she met Epstein when she was 15 said he told her if she told anybody what happened at his house, bad things could happen, the police reports state.

Epstein's youngest alleged victim was 14 when she says she gave him a massage that included some sexual activity. She is now 16. The girl's father says he doesn't know whether she told Epstein her age.

"My daughter has kept a lot of what happened from me because of sheer embarrassment," he said. "But she very much looked 14. Any prudent man would have had second thoughts about that."

Defense attorney Jack Goldberger maintains that not only did Epstein pass a polygraph test showing he did not know the girls were minors, but their stories weren't credible. The state attorney's office also implied that their credibility was an issue when it decided not to charge Epstein directly, but instead give the case to the grand jury.

"A prosecutor has to look at it in a much broader fashion," a state attorney's spokesman said last week.

Epstein hired Harvard law Professor Alan Dershowitz when he became aware he was under investigation, and Dershowitz gave prosecutors information that some of the alleged victims had spoke of using alcohol and marijuana on a popular Web site, according to a Palm Beach police report.

Prosecutors typically consider two things in deciding whether to charge somebody with sex-related offenses against minors — whether there is sufficient evidence and whether there is a public interest in doing so, Dekle said.

## Child sex abuse cases often are difficult to prosecute, an attorney says.

If two teens are in a sexual relationship and the boy turns 18 before the girl, he could be charged with a sex crime if the sex continues. There would be no public interest in pursuing that, Dekle said.

But where there is a large gap in ages — and especially in cases of teachers with students — there is a public interest in prosecuting, he said. Likewise if the accused has a track record of sex with minors.

Still there is a "universal constant" in prosecuting these cases, Dekle said. Men who exploit underage children for sex often carefully choose their victims in ways that will minimize the risk to them, he said.

Victims usually are from a lower social status, and they

may suffer from psychological problems, Dekle said.

"Lots of child sexual abuse victims have been victimized by multiple people over a period of time. Then the act of abuse produces behavior in the victims that further damages their credibility." Examples include promiscuous behavior and drug abuse.

Some of the alleged victims in the Epstein case returned to his home multiple times for the massage sessions and the \$200 to \$300 he typically paid them per visit. "That would be a definite problem for the prosecutor," said Betty Resch, who prosecuted crimes against children in Palm Beach County for five years and now is in private practice in Lake Worth.

"The victim becomes less sympathetic" to a jury, Resch said. "But she's a victim nevertheless. She's a kid."

Most men charged with sex crimes against minors look normal, Dekle said. A jury expecting to see a monster seldom will. And the vic-

tims' ages work against them and in favor of the defendant in a trial, Dekle said.

If a child and an adult tell different stories and both swear they're telling the truth, adult jurors are more likely to believe the adult, Dekle said.

"You have all these things working against you in a child sex abuse case. Prosecutors normally try to be very careful in filing those cases because they know what they're getting into. There is no such thing as an iron-clad child sexual abuse case."

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03956-77

# Palm Beach chief focus of fire in Epstein case

## Defendant's lawyers take him on; he slams state attorney

By LARRY KELLER  
Palm Beach Post Staff Writer

In the case of Palm Beach financier Jeffrey Epstein, it seems, at times, as if two men are accused of wrongdoing: Epstein and Palm Beach Police Chief

Michael Reiter.

Epstein, 53, was indicted last month on a charge of felony solicitation of prostitution solely because of Reiter's "craziness," one of Epstein's lawyers said. His department disseminated

"a distorted view of the case" and behaved in a "childish" manner when the grand jury didn't indict Epstein on the charges it sought, another Epstein lawyer complained.

To hear the Epstein

camp tell it, Reiter, 48, is a loose cannon better suited to be the sheriff of Mayberry. They whisper that he's embroiled in a messy divorce.

Reiter did in fact file for divorce from his wife, Jill, last year, after 24 years of marriage. They have a son,

18, and a daughter, 14. The couple is scheduled to go to mediation Wednesday. Nothing in the court file suggests their split is particularly ugly.

Reiter incurred the wrath of the Epstein camp as well as the state attorney.

See REITER, 7B ►

Mount Clipping in Space Below

(Indicate page, name of newspaper, city and state.)	
1B / 7B / The Palm Beach Post West Palm Beach, FL	
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Character or Classification	31E-MM-108062
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31E-MM-108062-12

# Colleagues cite chief's professionalism, integrity

► REITER from IB

ney's office for two reasons. First, he pressed for Epstein to be charged with the more serious crimes of sexual activity with minors. Second, he slammed State Attorney Barry Krischer in blunt language seldom used by one law-enforcement official concerning another because of what he perceived as that office's mishandling of the case.

In a letter to Krischer written May 1, Reiter called his actions in the Epstein case "highly unusual." He added, "I must urge you to... consider if good and sufficient reason exists to require your disqualification from the prosecution of these cases."

In short, Reiter told the county's top prosecutor for the past 13 years that he ought to get off the case. "It looks like a departure from

professionalism," Miami-Dade State Attorney Katherine Fernandez Rundle said of Reiter's letter.

Following Epstein's indictment, Reiter referred the case to the FBI to determine whether the super-rich, super-connected defendant had violated any federal laws.

Reiter won't discuss the case or the broadsides aimed at him. But others almost uniformly use one word to describe the chief: professional.

"I have always been impressed by Mike's professionalism and his leadership," said Rick Lincoln, chief of the Lantana Police Department and a Palm Beach County cop for 32 years.

"The town of Palm Beach has a very professional police department. We all consider Mike to be our peer and a man of integrity."



Reiter: Town Manager Peter Elwell says the Palm Beach police chief's well worth his \$144,000 salary.

Juno Beach Police Chief H.C. Clark II agreed. Although he doesn't know Reiter well, he has met with him on countywide law enforcement issues. "I've never seen him lose his cool. I've never seen anything but a professional demeanor from him."

Reiter joined the Palm Beach Police Department in 1981, leaving a \$20,000-a-year patrol job at the University of Pittsburgh. His personnel jacket shows consistently excellent job evaluations.

Posh Palm Beach is no hotbed of crime, and in his first year on the job, a resi-

dent confined to his home with a sick child thanked Reiter for delivering a few Cokes to the house. Reiter refused payment for the beverages. Another resident thanked Reiter for shutting off his car's headlights in his driveway, saying a valet must have been at fault.

Reiter worked everything from road patrol to organized crime, vice and narcotics. And he's no novice at investigations involving the island's rich and famous. He was the lead detective probing the drug overdose death of David Kennedy in 1984. He also was one of the officers who worked the investigation of William Kennedy Smith, who was charged in 1991 — and later acquitted — with raping a woman at the Kennedy family compound in Palm Beach.

Reiter, who has a master's degree in human resource

development from Palm Beach Atlantic University, also has attended the FBI National Academy in Quantico, Va., and management courses at Harvard. He's been active in countywide interagency law enforcement organizations and has a "top secret" national security clearance.

"He has a perspective that's broader than just addressing the needs of the town," said Town Manager Peter Elwell, who promoted Reiter from assistant chief to chief in March 2001. Reiter makes more than \$144,000 as the town's top cop. Elwell thinks he's worth it.

"He's very businesslike, very straightforward. He's not easily agitated or flamboyant. He's about the work," Elwell said. "I think that his service as chief has been outstanding in five-plus years."

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# The man who had everything



Epstein's Palm Beach mansion at 358 El Brillo Way.

## Jeffrey Epstein craved big homes, elite friends and, investigators say, underage girls

By ANDREW MARRA, Palm Beach Post Staff Writer

Mount Clipping in Space Below

(Indicate page, name of newspaper, city and state.)  
1A / 5A / The Palm Beach Post  
West Palm Beach, FL  
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## Jeffrey Epstein has donated more than \$100,000

to Democratic candidates' campaigns, including John Kerry's presidential bid, the reelection campaign of New Mexico Gov. Bill Richardson and the Senate bids of Joe Lieberman, Hillary Clinton, Christopher Dodd and Charles Schumer.



**WINGED GARGOYLES** guarded the gate at Jeffrey Epstein's Palm Beach mansion. Inside, hidden cameras trolled two rooms, while the girls came and went.

For the police detectives who sifted through the garbage outside and kept records of visitors, it was the lair of a troubling target.

Epstein, one of the most mysterious of the country's mega-rich, was known as much for his secrecy as for his love of fine things: magnificent homes, private jets, beautiful women, friendships with the world's elite.

But at Palm Beach police headquarters, he was becoming known for something

else: the regular arrival of teenage girls he hired to give him massages and, police say, perform sexual favors.

Epstein was different from most sexual abuse suspects; he was far more powerful. He counted among his friends former President Bill Clinton, Donald Trump and Prince Andrew, along with some of the most prominent legal, scientific and business minds in the country.

When detectives started

See EPSTEIN, 6A ►



Epstein's mysterious lifestyle began to unravel after claims of sexual activity with minors.

A life of luxury and secrecy



TINA FINEBERG/The Associated Press

Jeffrey Epstein's Manhattan townhouse dominates a block on the Upper East Side. Thought to be the largest private residence in Manhattan, it is reported to have closed-circuit television and a heated sidewalk to melt fallen snow.

# Powerful legal team

## stymies detectives

### Women in his life



Ghislaine Maxwell, a fixture at elite parties and the intensely private daughter of a media tycoon, dated Epstein in the 1990s.



'I'm like a Heidi Fleiss.' Haley Robson told police she took at least six girls to visit Epstein, all between the ages of 14 and 16.

**PalmBeachPost.com**

Read previous stories on the Epstein investigation.

03956-82



## ► EPSTEIN from 1A

asking questions and teenage girls started talking, a wave of legal resistance followed.

If Palm Beach police didn't know quite who Jeffrey Epstein was, they found out soon enough.

Epstein, now 53, was a quintessential man of mystery. He amassed his fortune and friends quietly, always in the background as he navigated New York high society.

When he first attracted notice in the early 1990s, it was on account of the woman he was dating: Ghislaine Maxwell, daughter of the late British media tycoon Robert Maxwell.

In a lengthy article, headlined "The Mystery of Ghislaine Maxwell's Secret Love," the British *Mail on Sunday* tabloid laid out speculative stories that the socialite's beau was a CIA spook, a math teacher, a concert pianist or a corporate headhunter.

"But what is the truth about him?" the newspaper wondered. "Like Maxwell, Epstein is both flamboyant and intensely private."

The media frenzy did not begin in full until a decade later. In September 2002, Epstein was flung into the limelight when he flew Clinton and actors Kevin Spacey and Chris Tucker to Africa on his private jet.

Suddenly everyone wanted to know who Epstein was. *New York* magazine and *Vanity Fair* published lengthy profiles. The *New York Post* listed him as one of the city's most eligible bachelors and began describing him in its gossip columns with adjectives such as "mysterious" and "reclusive."

Although Epstein gave no interviews, the broad strokes of his past started to come into focus.

### Building a life of extravagance

He was born blue-collar in 1953, the son of a New York City parks department employee, and raised in Brooklyn's Coney Island neighborhood. He left college without a bachelor's degree but became a math teacher at the prestigious Dalton School in Manhattan.

The story goes that the father of one of Epstein's students was so impressed with the man that he put him in touch with a senior partner at Bear Stearns, the global investment bank and securities firm.

In 1976, Epstein left Dalton for a job at Bear Stearns. By the early 1980s, he had started J. Epstein and Co. That is when he began making his millions in earnest.

Little is known or said about Epstein's business except this: He manages money for the extremely wealthy. He is said to handle accounts only of \$1 billion or greater.

It has been estimated he has roughly 15 clients, but their identities are the subject of only speculation. All except for one: Leslie Wexner, founder of The Limited retail chain and a former Palm Beacher who is said to have been a mentor to Epstein.

Wexner sold Epstein one of his most lavish residences: a massive townhouse that dominates a block on Manhattan's Upper East Side. It is reported to have, among its finer features, closed-circuit television and a heated sidewalk to melt away fallen snow.

That townhouse, thought to be the largest private residence in Manhattan, is only a piece of the extravagant world Epstein built over time.

In New Mexico, he constructed a 27,000-square-foot hilltop mansion on a 10,000-acre ranch outside Santa Fe. Many believed it to be the largest home in the state.

In Palm Beach, he bought a waterfront home on El Brillo Way. And he owns a 100-acre private island in the Virgin Islands.

Perhaps as remarkable as his lavish homes is his extensive network of friends and associates at the highest echelons of power. This includes not only socialites but also business tycoons, media moguls, politicians, royalty and Nobel Prize-winning scientists whose research he often funds.

"Just like other people collect art, he collects scientists," said Martin Nowak, who directs the Program for Evolutionary Dynamics at Harvard University and was reportedly the recipient of a \$30 million research donation from Epstein.

Epstein is said to have befriended former Harvard President Larry Summers, prominent law Professor Alan Dershowitz, Donald Trump and *New York Daily News* Publisher Mort Zuckerman.

And yet he managed for decades to maintain a low profile. He avoids eating out and was rarely photographed.

"The odd thing is I never met him," said Dominick Dunne, the famous chronicler of the trials and tribulations of the very rich. "I wasn't even aware of him," except for a *Vanity Fair* article.

Epstein's friendship with Clinton has attracted the most attention.

Epstein met Clinton as early as 1995, when he paid tens of thousands of dollars to join him at an intimate fund-raising dinner in Palm Beach. But from all appearances, they did not become close friends until after Clinton left the Oval Office and moved to New York.

Epstein has donated more than \$100,000 to Democratic candidates' campaigns, including John Kerry's presidential bid, the reelection campaign of New Mexico Gov. Bill Richardson and the Senate bids of Joe Lieberman, Hillary Rodham Clinton, Christopher Dodd and Charles Schumer.

### Powerful friends and enemies

A *Vanity Fair* profile found cracks in the veneer of Epstein's life story. The 2003 article said he left Bear Stearns in the wake of a federal probe and a possible Securities and Exchange Commission violation. It also pointed out that Citibank once sued him for defaulting on a \$20 million loan.

The article suggested that one of his business mentors and previous employers was Steven Hoffenberg, now serving a prison term after "bilking investors out of more than \$450 million in one of the largest Ponzi schemes in American history."

As he amassed his wealth, Epstein made enemies in disputes both large and small. He sued the man who in 1990 sold him his multimillion-dollar Palm Beach home over a dispute about less than \$16,000 in furnishings.



former friend claimed Epstein owed out of a promise to reimburse him hundreds of thousands of dollars after their failed investment in Texas oil wells. A judge decided Epstein owed him nothing.

"It's a bad memory. I would rather not have ever met Jeffrey Epstein," said Michael Stroll, the retired former president of Williams Electronics and Sega Corp. "Suffice it to say I have nothing good to say about him."

Among the characteristics most attributed to Epstein is a penchant for women.

He has been linked to Maxwell, a fixture on the high-society party circuits in both New York and London. Previous girlfriends are said to include a former Ms. Sweden and a Romanian model.

"He's a lot of fun to be with," Donald Trump told *New York* magazine in 2002. "It is even said that he likes beautiful women as much as I do, and many of them are on the younger side. No doubt about it, Jeffrey enjoys his social life."

### Investigation leads to Epstein

Although he was not a frequenter of the Palm Beach social scene, he made his presence felt. Among his charitable donations, he gave \$90,000 to the Palm Beach Police Department and \$100,000 to Ballet Florida.

In Palm Beach, he lived in luxury. Three black Mercedes sat in his garage, alongside a green Harley-Davidson. His jet waited at a hangar at Palm Beach International Airport. At home, a private chef and a small staff stood at the ready. From a window in his mansion, he could look out on the Intracoastal Waterway and the West Palm Beach skyline. He seemed to be a man who had everything.

But extraordinary wealth can

fuel extraordinary desires.

In March 2005, a worried mother contacted Palm Beach police. She said another parent had overheard a conversation between their children.

Now the mother was afraid her 14-year-old daughter had been molested by a man on the island.

The phone call triggered an extensive investigation, one that would lead detectives to Epstein but leave them frustrated.

Palm Beach police and the state attorney's office have declined to discuss the case. But a Palm Beach police report detailing the criminal probe offers a window into what detectives faced as they sought to close in on Epstein.

Detectives interviewed the girl, who told them a friend had invited her to a rich man's house to perform a massage. She said the friend told her to say she was 18 if asked. At the house, she said she was paid \$300 after stripping to her panties and massaging the man while he masturbated.

### Police interview 5 alleged victims

The investigation began in full after the girl identified Epstein in a photo as the man who had paid her. Police arranged for garbage trucks to set aside Epstein's trash so police could sift through it. They set up a video camera to record the comings and goings at his home. They monitored an airport hangar for signs of his private jet's arrivals and departures.

They quickly learned that the woman who took the 14-year-old girl to Epstein's house was Haley Robson, a Palm Beach Community College student from Loxahatchee. In a sworn statement at police headquarters, Robson, then 18, admitted she had taken at least six girls to visit Epstein, all between the ages of 14 and 16. Epstein paid her for each visit, she said.

During the drive back to her house, Robson told detectives, "I'm like a Heidi Fleiss."

Police interviewed five alleged victims and 17 witnesses. Their report shows some of the girls said they had been instructed to have sex with another woman in front of Epstein, and one said she had direct intercourse with him.

In October, police searched the Palm Beach mansion. They discovered photos of naked, young-looking females, just as several of the girls had described in interviews. Hidden cameras were found in the garage area and inside a clock on Epstein's desk, alongside a girl's high school transcript.

Two of Epstein's former employees told investigators that young-looking girls showed up to perform massages two or three times a day when Epstein was in town.

They said the girls were permitted many indulgences. A chef cooked for them. Workers gave them rides and handed out hundreds of dollars at a time.

One employee told detectives he was told to send a dozen roses to one teenage girl after a high school drama performance. Others were given rental cars. One, according to police, received a \$200 Christmas bonus.

The cops moved to cement their case. But as they tried to tighten the noose, they encountered other forces at work.

In Orlando they interviewed a possible victim who told them nothing inappropriate had happened between her and Epstein. They asked her whether she had spoken to anyone else. She said yes, a private investigator had asked her the same questions.

When they subpoenaed one of Epstein's former employees, he told them the same thing. He and a private eye had met at a restaurant days earlier to go over what the man would tell investigators.

Detectives received complaints that private eyes were posing as police officers. When they told Epstein's local attorney, Guy Frons-tin, he said the investigators worked for Roy Black, the high-powered Miami lawyer who has defended the likes of Rush Limbaugh and William Kennedy Smith.

While the private eyes were conducting a parallel investigation, Dershowitz, the Harvard law professor, traveled to West Palm Beach with information about the girls. From their own profiles on the popular Web site MySpace.com, he obtained copies of their discussions about their use of alcohol and marijuana.

He took his research to a meeting with prosecutors in early 2006, where he sought to cast doubt on the teens' reliability.

— The private eyes had dug up



enough dirt on the girls to make prosecutors skeptical. Not only did some of the girls have issues with drugs or alcohol but also some had criminal records and other troubles, Epstein's legal team claimed. And at least one of them, they said, lied when she told police she was younger than 18 when she started performing massages for Epstein.

After the meeting, prosecutors postponed their decision to take the case to a grand jury.

In the following weeks, police received complaints that two of the victims or their families had been harassed or threatened. Epstein's legal team maintains that its private investigators did nothing illegal or unethical during their research.

By then, relations between police and prosecutors were fraying. At a key meeting with prosecutors and the defense, Detective Joseph Recarey, the lead investigator, was a no-show, according to Epstein's attorney.

"The embarrassment on the prosecutor's face was evident when the police officer never showed up for the meeting," attorney Jack Goldberger said.

Later in April, Recarey walked into a prosecutor's office at the state attorney's office and learned the case was taking an unexpected turn.

The prosecutor, Lanna Belohlavek, told Recarey the state attorney's office had offered Epstein a plea deal that would not require him to serve jail time or receive a felony conviction.

Recarey told her he disapproved of the plea offer.

The deal never came to pass, however.

### **Future unclear after charge**

On May 1, the department asked prosecutors to approve warrants to arrest Epstein on four counts of unlawful sexual activity with a minor and to charge his personal assistant, Sarah Kellen, now 27, for her alleged role in arranging the visits. Police officials also wanted to charge Robson, the self-described Heidi Fleiss, with lewd and lascivious acts.

By then, the department was frustrated with the way the state attorney's office had handled the case. On the same day the warrants were requested, Palm Beach Police Chief Michael Reiter wrote a letter to State Attorney Barry Krischer suggesting he disqualify himself from the case if he would not act.

Two weeks later, Recarey was told that prosecutors had decided once again to take the case to the grand jury.

It is not known how many of the girls testified before the grand jury. But Epstein's defense team said one girl who was subpoenaed — the one who said she had sexual intercourse with Epstein — never showed up.

The grand jury's indictment was handed down in July. It was not the one the police department had wanted.

Instead of being slapped with a charge of unlawful sexual activity with a minor, Epstein was charged with one count of felony solicitation of prostitution, which carries a maximum penalty of five years in prison. He was booked into the Palm Beach County Jail early July 23 and released hours later.

Epstein's legal team "doesn't dispute that he had girls over for massages," Goldberger said. But he said their claims that they had sexual encounters with him lack credibility.

"They are incapable of being believed," he said. "They had criminal records. They had accusations of theft made against them by their employers. There was evidence of drug use by some of them."

What remains for Epstein is yet to be seen.

The Palm Beach Police Department has asked the FBI to investigate the case. It also has returned the \$90,000 Epstein donated in 2004.

In New York, candidates for governor and state attorney general have vowed to return a total of at least \$60,000 in campaign contributions from Epstein. Meanwhile, Epstein's powerful friends have remained silent as tabloids and Internet blogs feast on the public details of the police investigation.

Goldberger maintains Epstein's innocence but says the legal team has not ruled out a future plea deal. He insists Epstein will emerge in the end with his reputation untarnished.

"He will recover from this," he said.

*Staff writer Larry Keller and staff researchers Bridget Bulger, Angelica Cortez, Amy Hanaway and Melanie Mena contributed to this story.*

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# Epstein camp calls female accusers liars

By LARRY KELLER  
Palm Beach Post Staff Writer

Attorneys and publicists for Palm Beach financier Jeffrey Epstein went on the offensive Monday, contending that teenage girls who have accused Epstein of sexual shenanigans at his waterfront home are liars and saying that the Palm Beach Police Department is "childish."

"There never was any sex between Jeffrey Epstein and



Epstein

Epstein did have young women come to his house to give him massages, Goldberg said. "Mr. Epstein absolute-

any underage women," his lead attorney, Jack Goldberg, said from Idaho where he was vacationing with his family.

ly insisted anybody who came to his house be over the age of 18. How he verified that, I don't know. The question is, did anything illegal occur. The law was not violated here."

He had no explanation as to why Epstein would pay girls or women with no massage training — as the alleged victims said was the case — \$200 to \$300 for their visits. "The credibility of these witnesses has been seriously ques-

tioned," Goldberg said.

Epstein, 53, was indicted by a county grand jury last month on a charge of felony solicitation of prostitution. After an 11-month investigation that included sifting through Epstein's trash and surveilling his home, Palm Beach police concluded there was enough evidence to charge him with sexual activity with minors. When the grand jury indicted Epstein on the less serious

charge, Police Chief Michael Reiter referred the case to the FBI to determine whether there were federal law violations.

After a spate of stories about the case last week, New York publicist Dan Klores — whose client list has included Paris Hilton and Jennifer Lopez — said on Saturday that Epstein's camp was ready "to get their story out."

See EPSTEIN, 9B ▶

**'Mr. Epstein  
absolutely  
insisted  
anybody  
who came to  
his house be  
over the age  
of 18.'**

JACK GOLDBERGER,  
Epstein's lead attorney

(Indicate page, name of newspaper, city and state.)	
1B / 9B / The Palm Beach Post West Palm Beach, FL	
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Indexing:	

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03956-94

31E-MM-108062-16  
5/8/06  
mm



# Attorney: Police gave media 'distorted view'

► EPSTEIN *from 1B*

They did that Monday via Goldberger and a Los Angeles publicist for Miami criminal defense attorney Roy Black, who also has represented Epstein in the case.

"We just think there has been a distorted view of this case in the media presented by the Palm Beach police," Goldberger said.

Reiter has consistently declined to comment on the case and did not respond to a request for comment Monday.

The implication that State Attorney Barry Krischer was easy on Epstein by presenting the case to a grand jury rather than filing charges

directly against him is wrong, Goldberger said.

The Palm Beach Police Department was "happy and ecstatic" that the panel was going to review the evidence. "I think what happened is they weren't happy with the result. They decided to use the press to embarrass Mr. Epstein."

But records show that Reiter wrote Krischer on May 1 — well before the case went to the grand jury — suggesting that Krischer "consider if good and sufficient reason exists to require your disqualification from the prosecution of these cases."

Rather than flat-out decline to charge Epstein, Krischer referred the case to the grand jury to "ap-

pease" the chief, Goldberger said.

A state attorney's spokesman would say only that the office refers cases to the grand jury when there are issues with the viability of the evidence or witnesses' credibility.

Both the state attorney and the grand jury concluded there was not sufficient evidence that Epstein had sex with minors, according to Goldberger. "It was just a childish performance by the Palm Beach Police Department," Goldberger said.

The defense attorney said one of the alleged victims who claimed she was a minor was in fact over the age of 18. Another alleged victim who was subpoenaed to testify to the grand jury failed to do so. Epstein's

## Epstein investigation

Read a letter from Palm Beach Police Chief Michael Reiter to State Attorney Barry Krischer on the Epstein probe.

[PalmBeachPost.com](http://PalmBeachPost.com)

accusers, he added, have histories of drug abuse and thefts. "These women are liars. We've established that."

But why would they all invent their stories about meeting Epstein for sexual massages?

"I don't have an answer as to what was the motivation for these women to come forward and make these allegations," Goldberger said.

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# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/13/2006

To: Miami  
Miami-FIG

Attn: SSA  
SIA

From: Miami

Squad PB-2, PBCRA

Contact: SA

Approved By:

Drafted By:

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

Title: JEFFREY EPSTEIN;

WSTA - CHILD PROSTITUTION

b3 -1  
b6 -1, -2  
b7C -1, -2

Synopsis: To request analytical assistance regarding

Enclosure(s):

b6 -1  
b7C -1  
b7D -2  
b7E -1

Details: An ongoing federal investigation has revealed that

b3 -1  
b6 -1, -3  
b7C -1, -3

Enclosed for analytical review are

b3 -1  
b6 -1, -3  
b7C -1, -3  
b7D -2  
b7E -1

26lenkol.ec 03956-96  
31E-MM-108062-17

To: Miami From: Miami  
Re: 31E-MM-108062, 09/13/2006

b6 -1  
b7C -1  
b7D -2  
b7E -1

[REDACTED]

Please contact SA [REDACTED] at  
[REDACTED] should any further information be needed.

b6 -2  
b7C -2

♦♦



(Rev. 01-31-2003)

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 09/14/2006

To: Miami

From: Miami

PB-2/West Palm Beach RA

Contact: SA [REDACTED]

b6 -2  
b7C -2Approved By: [REDACTED] *Sm*Drafted By: [REDACTED] as *W*

Case ID #: [REDACTED] (Pending Inactive)

~~(Pending)~~~~(Pending)~~~~(Pending)~~

b7A -1

~~(Pending)~~

b7E -3

~~(Pending)~~~~(Pending)~~~~(Pending)~~~~(Pending)~~~~(Pending)~~~~(Pending)~~~~(Pending)~~

Title: Case update.

Synopsis: Delayed Investigation.

Details: For information of the file, investigation in this matter has been delayed due to writer's assignment to a kidnaping investigation [REDACTED] since 1/17/2006.

b7E -3

♦♦

03956-99  
62D-MM-107021-2

(Mount Clipping in Space Below)

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

Date: 07/30/2006  
Edition: PALM BEACH POSTTitle: BILLIONAIRE FACES CHARGE OF  
SOLICITATION OF MINORSCharacter: 31E-MM-108062  
or  
Classification:  
Submitting Office:

Indexing:

**Billionaire faces charge  
of solicitation of minors**

**MONDAY:** Palm Beach billionaire Jeffrey Epstein paid to have underage girls and young women brought to his home,

**Epstein**

where he received massages and sometimes sex, according to an investigation by the Palm Beach Police Department. An indictment was unsealed that charged Epstein, 53, with one count of felony solicitation of prostitution, which carries a

maximum penalty of five years in prison. He was released on \$3,000 bond. Epstein's attorney, Jack Goldberger, said his client, a money manager for the wealthy, committed no crimes and passed a lie detector test in which he said he did not know the girls were minors.

03956-100

31E-MM-108062-18

DOJ-OGR-00028922

(Rev. 01-31-2003)

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/18/2006

To: New York

Attn: Crimes Against Children  
SSA [REDACTED]  
Squad C-20

From: Miami

PB2/PBCRA

Contact: SA [REDACTED]

Approved By: [REDACTED] *ES*Drafted By: [REDACTED] *th*

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

b3 -1  
b6 -1, -2  
b7C -1, -2

Title: JEFFREY EPSTEIN;

[REDACTED]  
WSTA - CHILD PROSTITUTION

Synopsis: To set lead for captioned investigation.

Enclosure(s): One Grand Jury Subpoena for [REDACTED]

b3 -2

Details: On [REDACTED] the Federal Bureau of Investigation (FBI), Palm Beach County Resident Agency (PBCRA), opened an investigation involving multi-millionaire Jeffery Epstein and captioned subjects. The investigation involves [REDACTED]

b3 -1  
b6 -1, -3  
b7C -1, -3  
b7E -4b6 -1  
b7C -1

261tr501.5C

31E-MM-108062-19 <sup>03956-101</sup>



To: New York From: Miami  
Re: 31E-MM-108062, 09/18/2006

FBI Miami, PBCRA, request [redacted]

b3 -2

Any questions or concerns contact SA [redacted] Miami  
Division, PBCRA, [redacted]

b6 -2  
b7C -2

[redacted] biographical information is the following:

Name  
DOB  
SSAN  
Hair  
Eyes  
Height  
Weight

[redacted]

b6 -1  
b7C -1

To: New York From: Miami  
Re: 31E-MM-108062, 09/18/2006

LEAD(s):

Set Lead 1: (Action)

NEW YORK

AT NEW YORK

It is requested that FBI New York [REDACTED]

[REDACTED]  
[REDACTED] In  
addition, if needed, serve the enclosed subpoena.

b3 -2  
b6 -1  
b7C -1

♦♦

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

Date: 06/21/07 Time: 14:03

Case ID: 31E-MM-108062 Serial: 20

Description of Document:

Type :   
Date :   
To :   
From : US DIST COURT  
Topic: EXECUTED FGJ SUBPOENA

b3 -2

Reason for Permanent Charge-Out:

transfer to subpoena sub

Transferred to:

Case ID: 31E-MM-108062-SBP Serial: 62

Employee:

b6 -2  
b7C -2

03956-104

31E-MM-108062-20



(Rev. 01-31-2003)

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/17/2006

To: Miami

Attn: SA [REDACTED]  
PB2/PBCRAFrom: New York  
Squad C-20  
Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

rwd

Case ID #: 31E-MM-108062

(Pending)

-25

b3 -1  
b6 -1, -2  
b7C -1, -2

mk

Title: JEFFREY EPSTEIN;

[REDACTED]  
WSTA- CHILD PROSTITUTION

Synopsis: Lead covered for captioned investigation; Grand Jury subpoena served [REDACTED]

b3 -2

Reference: 31E-MM-108062 Serial 19

Enclosure(s): Enclosed for Miami is the server copy of the referenced Grand Jury subpoena issued by the United States District Court, Southern District of Florida on 10/06/2006 and served [REDACTED] on 10/16/2006.

b3 -2

Details: On 10/16/2006, SA [REDACTED] received from SA [REDACTED] via Federal Express delivery service, the referenced Grand Jury subpoena. On that date, SA [REDACTED] and SA [REDACTED]

b3 -2  
b6 -2, -5  
b7C -2, -5b3 -2  
b6 -2, -5  
b7C -2, -5

03956-109

31E-MM-108062-25

To: Miami From: New York  
Re: 31E-MM-108062, 10/17/2006

[REDACTED] at the United  
States District Courthouse located at 701 Clematis Street, West  
Palm Beach, Florida.

b3 -2  
b6 -5  
b7C -5

At this time, no further action will be taken by the  
New York Office in this matter. Lead is covered.

♦♦

**United States District Court**

SOUTHERN DISTRICT OF FLORIDA

TO:

**SUBPOENA TO TESTIFY  
BEFORE GRAND JURY**

FGJ 05-02(WPB)-Fri./No. OLY-19

b3 -2

SUBPOENA FOR:

**YOU ARE HEREBY COMMANDED** to appear and testify before the Grand Jury of the United States District Court at the place, date and time specified below.

PLACE:

United States District Courthouse  
701 Clematis Street  
West Palm Beach, Florida 33401

ROOM:

Room 4-A

DATE AND TIME:

b3 -2

b6 -2

b7C -2

**YOU ARE ALSO COMMANDED** to bring with you the following document(s) or object(s):

Please coordinate your compliance of this subpoena and confirm the date and time of your appearance with Special Agent  Federal Bureau of Investigation, Telephone:

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

(BY) DEPUTY CLERK



DATE:

October 6, 2006

This subpoena is issued upon application

Name, Address and Phone Number of Assistant U.S. Attorney

 Assistant U.S. Attorney

500 So. Australian Avenue, Suite 400

West Palm Beach, FL 33401-6235

Tel: 

Fax: (561) 802-1787

b6 -6

b7C -6

\*If not applicable, enter "none."

To be used in lieu of AO110

FORM ORD-227  
JAN.86

03956-111



(Rev. 01-31-2003)

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 11/09/2006

To: Miami

From: Miami

PB2/West Palm Beach RA

Contact: SA [REDACTED]

Approved By: [REDACTED] *UP/gm*  
*BOB/MTD*

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062 - 33

b3 -1  
b6 -1, -2  
b7C -1, -2Title: JEFFREY EPSTEIN;  
[REDACTED]

WSTA - CHILD PROSTITUTION

**Synopsis:** Request that SA [REDACTED] with SOC# [REDACTED] b6 -2  
[REDACTED] receive holiday pay on November 10, 2006, Veteran's Day, b7C -2  
a Federal Holiday.

**Details:** SA [REDACTED] will be working on gathering data for  
the Intelligent Analyst that will be coming to the Palm Beach RA  
on Monday.

b6 -2  
b7C -2

♦♦

3131d03.ec

31E-MM-108062-33 039563128

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

IN RE: Search Warrant, Affidavit and Application for Search  
Warrant, and Inventory and Return

DATED AND SIGNED: 10-19-05

AFFIANTS: Det.  Palm Beach Police

b6 -4  
b7C -4

**ORDER SEALING AFFIDAVIT AND APPLICATION FOR SEARCH WARRANT AND  
RELATED SEARCH WARRANT AND INVENTORY AND RETURN**

THIS CAUSE having come before the Court and the Court having been appraised,  
IT IS HEREBY ORDERED pursuant to Florida Statutes Chapter 119.07(3)(b) that the  
Affidavit and Application for Search Warrant signed by Investigator  as affiant  
dated and related Search Warrant dated October 18, 2005 hereby **sealed** until further order  
of the Court.

b6 -4  
b7C -4

The Clerk of Court, Criminal Division is hereby ordered to seal said Search Warrant  
and Affidavit and Application for Search Warrant until further order of the Court.

It is further

ORDERED that the Inventory and Return for Said Search Warrant shall be **sealed**  
when filed with the Clerk of Court until further order of the Court.

DONE AND ORDERED this 19th day of October at West Palm Beach, Palm Beach  
County, Florida.



Laura Johnson  
Circuit Court Judge

xc:  Assistant State Attorney

b6 -7  
b7C -7

(COPY)

03956-235

FEDERAL BUREAU OF INVESTIGATION  
 FOI/PA  
 DELETED PAGE INFORMATION SHEET  
 Civil Action# 17-cv-03956

Total Deleted Page(s) = 46

Page 2 ~ b3 - 1; b6 - 3; b7C - 3;  
 Page 3 ~ b3 - 1; b6 - 2,-3; b7C - 2,-3;  
 Page 4 ~ b3 - 1; b6 - 3; b7C - 3;  
 Page 6 ~ b3 - 1; b6 - 3; b7C - 3;  
 Page 8 ~ b6 - 1; b7C - 1;  
 Page 10 ~ b3 - 1; b6 - 1,-2,-3; b7C - 1,-2,-3;  
 Page 11 ~ b3 - 1; b6 - 1,-3; b7C - 1,-3;  
 Page 14 ~ b3 - 1; b6 - 1,-2,-3; b7C - 1,-2,-3;  
 Page 15 ~ b3 - 1; b6 - 3; b7C - 3;  
 Page 20 ~ b3 - 1; b6 - 1,-2,-3,-5; b7C - 1,-2,-3,-5;  
 Page 21 ~ b3 - 1; b6 - 1,-3,-5; b7C - 1,-3,-5;  
 Page 22 ~ b3 - 1; b6 - 1,-3; b7C - 1,-3;  
 Page 23 ~ b3 - 1; b6 - 1,-3; b7C - 1,-3;  
 Page 28 ~ b6 - 1,-2,-5; b7C - 1,-2,-5;  
 Page 29 ~ b6 - 1,-5; b7C - 1,-5;  
 Page 30 ~ b6 - 1,-5; b7C - 1,-5;  
 Page 36 ~ b3 - 1; b6 - 3; b7C - 3;  
 Page 39 ~ b3 - 1; b6 - 1,-3,-5; b7C - 1,-3,-5;  
 Page 44 ~ b3 - 1; b6 - 1,-2,-3; b7C - 1,-2,-3;  
 Page 45 ~ b3 - 1; b6 - 1,-3; b7C - 1,-3;  
 Page 48 ~ b6 - 1,-2; b7C - 1,-2;  
 Page 49 ~ b3 - 1; b6 - 1,-3; b7C - 1,-3;  
 Page 50 ~ b6 - 1,-5; b7C - 1,-5;  
 Page 54 ~ b6 - 1; b7C - 1;  
 Page 61 ~ b3 - 2; b6 - 1,-2,-5; b7C - 1,-2,-5;  
 Page 62 ~ b6 - 1,-5; b7C - 1,-5;  
 Page 63 ~ b6 - 1; b7C - 1;  
 Page 67 ~ b6 - 1,-2; b7C - 1,-2;  
 Page 68 ~ b6 - 1; b7C - 1;  
 Page 71 ~ b3 - 1; b6 - 1,-2,-3; b7C - 1,-2,-3;  
 Page 72 ~ b3 - 1; b6 - 1,-3; b7C - 1,-3;  
 Page 75 ~ b3 - 1; b6 - 3; b7C - 3;  
 Page 77 ~ b3 - 1; b6 - 3; b7C - 3;  
 Page 87 ~ Duplicate;  
 Page 88 ~ Duplicate;  
 Page 89 ~ b3 - 2; b6 - 1,-2; b7C - 1,-2;  
 Page 91 ~ b3 - 2;  
 Page 92 ~ b3 - 2;  
 Page 94 ~ Duplicate;  
 Page 96 ~ Duplicate;  
 Page 97 ~ Duplicate;  
 Page 98 ~ b3 - 2; b6 - 1,-2; b7C - 1,-2;  
 Page 99 ~ Duplicate;  
 Page 100 ~ Duplicate;  
 Page 101 ~ b6 - 1,-2,-5; b7C - 1,-2,-5;  
 Page 102 ~ b6 - 1; b7C - 1;

XXXXXXXXXXXXXXXXXXXXXXXXXXXX



X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 12/05/2006

To: Miami

Attn: SSA [REDACTED]

b6 -2  
b7C -2

From: Miami

Squad PB-2, PBCRA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062 ✓

Title: CHANGED  
JEFFREY EPSTEIN;b3 -1  
b6 -1  
b7C -1[REDACTED]  
WSTA - CHILD PROSTITUTION

Synopsis: To request assignment of co-case agent and submit documents to case file.

Previous Title: Title marked "Changed" to reflect additional subjects and the removal of [REDACTED]

b3 -1  
b6 -1  
b7C -1

Title previously carried as "JEFFREY EPSTEIN; [REDACTED]  
[REDACTED] WSTA - CHILD PROSTITUTION."

Details: It is requested that SA [REDACTED] be assigned as co-case agent to the above captioned case.

b6 -2  
b7C -2

The documents attached to this electronic communication are for submission to the main case file. Included in the attachment are the Palm Beach Police Department's Incident Reports and Property Receipts.

♦♦

03956-297

31E-MM-108062-38  
339 [REDACTED] 01.ecb6 -2  
b7C -2

(Rev. 01-31-2003)

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 11/13/2006

To: New York

Attn: SSA [REDACTED]  
Squad 20

Newark

SSA [REDACTED]  
RBRA-2b6 -2  
b7C -2

From: Miami

PB2/PBCRA

Contact: SA [REDACTED]

Approved By: [REDACTED] *Em*Drafted By: [REDACTED] *R*Case ID #: 31E-MM-108062 ~~(Pending)~~

Title: JEFFREY EPSTEIN;

b3 -1  
b6 -1  
b7C -1[REDACTED]  
WSTA - CHILD PROSTITUTION

Synopsis: To request travel reference captioned case.

Administrative: Reference telcall between SA [REDACTED]  
[REDACTED] and SSA [REDACTED] and SSA [REDACTED] on 12/07/2006.b6 -2  
b7C -2

Details: On 07/24/2006 the Federal Bureau of Investigation (FBI), Palm Beach County Resident Agency (PBCRA), opened an investigation involving multi-millionaire Jeffrey Epstein and captioned subjects. [REDACTED]

b3 -1  
b6 -3  
b7C -3

FBI Miami, PBCRA, request travel concurrence with FBI New York and Newark for the purpose of interviewing pertinent witnesses. SA's [REDACTED] and AUSA [REDACTED] will travel on 12/14/2006 and anticipate interviewing witnesses from 12/14/2006 - 12/17/2006. It is anticipated that SA's [REDACTED] and AUSA [REDACTED] will return to West Palm, FL on 12/17/2006.

b6 -2,-6  
b7C -2,-6

03956-307

229 [REDACTED] 01. EC

31E-MM-108062-46 <sup>b6 -2</sup>  
<sub>b7C -2</sub>

DOJ-OGR-00028935



To: New York From: Miami  
Re: 31E-MM-108062, 11/13/2006

LEAD(s) :

Set Lead 1: (Info)

NEW YORK

AT NEW YORK, NEW YORK

FBI Miami request travel concurrence from FBI New York to conduct witness interviews.

Set Lead 2: (Info)

NEWARK

AT REDBANK, NEW JERSEY

FBI Miami request travel concurrence from FBI Newark to conduct witness interviews.

♦♦

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

31E-MM-108062

Continuation of FD-302 of \_\_\_\_\_, On 11/27/2006, Page 4

03956-316

(Rev. 01-31-2003)

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: PRIORITY

Date: 12/06/2006

To: Albuquerque

Santa Fe RA

Jacksonville

Pensacola RA

San Juan

St. Thomas RA

From: Miami

Squad PB-2, PBCRA

Contact: SA [REDACTED]

Approved By: [REDACTED] *ED*

Drafted By: [REDACTED]

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

Title: JEFFREY EPSTEIN;

b3 -3

b6 -1

b7C -1

[REDACTED]  
WSTA - CHILD PROSTITUTION

Synopsis: To set leads for captioned investigation.

Details: On 07/24/2006 the Federal Bureau of Investigation (FBI), Palm Beach County Resident Agency (PBCRA), began investigating Jeffrey Epstein, [REDACTED]

b3 -1

b6 -1,-3

b7C -1,-3

[REDACTED] PBCRA obtained information from the City of Palm Beach Police Department (PBPD) [REDACTED]

[REDACTED]

03956-318

340 [REDACTED] pl. ec

31E-MM-108062-49

b6 -2

b7C -2

DOJ-OGR-00028938



To: Albuquerque From: Miami  
Re: 31E-MM-108062, 12/06/2006

[REDACTED]

b6 -1,-3  
b7C -1,-3

[REDACTED] Epstein also  
maintains [REDACTED]  
[REDACTED]

b6 -1  
b7C -1

To date, the PBCRA continues to develop witnesses and victims from across the United States. Due to the media coverage, unknown status of the state investigation, [REDACTED] the AUSAs and Case Agents have a target date of January 2007 for indictment.

b6 -3  
b7C -3

Based on the ongoing criminal investigation, the PBCRA is requesting the assistance in establishing Epstein [REDACTED]  
[REDACTED]

b6 -1,-2  
b7C -1,-2

[REDACTED] Prior to conducting captioned leads, it is requested that the lead agent(s) contact SA [REDACTED] FBI Miami, West Palm RA, [REDACTED] or SA [REDACTED] [REDACTED] for investigative direction and questions.

To: Albuquerque From: Miami  
Re: 31E-MM-108062, 12/06/2006

LEAD(s) :

Set Lead 1: (Action)

ALBUQUERQUE

AT SANTA FE , NM

Interview [redacted] Jeffrey  
Epstein's, [redacted]

b6 -1  
b7C -1

Set Lead 2: (Action)

SAN JUAN

AT ST. THOMAS, U.S.V.I.

Interview [redacted] cellular telephone number of  
[redacted] residence telephone number [redacted]  
[redacted] for Jeffrey Epstein [redacted]  
[redacted]

b6 -1  
b7C -1

Set Lead 3: (Action)

SAN JUAN

AT ST. THOMAS, U.S.V.I.

Locate and Interview [redacted]  
telephone number [redacted] This is the only information FBI  
Miami currently has on [redacted]

b6 -1  
b7C -1

Set Lead 4: (Discretionary)

JACKSONVILLE

AT PENSACOLA, FL

Interview [redacted]  
[redacted]  
[redacted]

b6 -1  
b7C -1

Set Lead 5: (Action)

To: Albuquerque From: Miami  
Re: 31E-MM-108062, 12/06/2006

JACKSONVILLE

AT PENSACOLA, FL

Interview [REDACTED]  
[REDACTED]

b6 -1  
b7C -1

♦♦

(Rev. 01-31-2003)

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/20/2006

To: Miami

From: Miami

[redacted]-5

Contact: Ia [redacted]

Approved By: [redacted] *JK*

Drafted By: [redacted]

sr *SK*Case ID #: ~~✓31E-MM-108062 (Pending)~~

[redacted] (Pending)

Title: CREATION OF i2 ANALYST NOTEBOOK CHARTS

Synopsis: To document assistance provided to Intelligence Analyst (IA) [redacted] in the creation of i2 Analyst Notebook Charts.

Details: Intelligence Assistant (Ia) [redacted] provided assistance in the creation of i2 Analyst Notebook Charts for the above-mentioned case. The charts were produced according to the specifications of Special Agent [redacted] and did not require any research or analysis on the part of Ia [redacted]. The charts [redacted] dates of the target and included the [redacted] [redacted] during his stay and the day after his departure. Ia [redacted] created a total of 16 charts. The charts ranged in date from [redacted]

♦♦

03956-323

31E-mm-108062-50

DOJ-OGR-00028942

b6 -2  
b7C -2  
b7E -2*Qrk*

b7A -1

b6 -2  
b7C -2b6 -2  
b7C -2  
b7E -5



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

Date: 06/21/07 Time: 13:39

Case ID: 31E-MM-108062 Serial: 54

Description of Document:

Type : FD909

Date : 01/04/07

To :

b3 -2

From : MIAMI

Topic:

Reason for Permanent Charge-Out:

transfer to subpoena sub

Transferred to:

Case ID: 31E-MM-108062-SBP Serial: 57

Employee:

b6 -2  
b7C -2

03956-330

31E-MM-108062-54

DOJ-OGR-00028943

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

Date: 06/21/07 Time: 13:41

Case ID: 31E-MM-108062 Serial: 55

Description of Document:

Type : FD909

Date : 01/15/07

To :

From : MIAMI

Topic:

b3 -2

Reason for Permanent Charge-Out:

transfer to subpoena sub

Transferred to:

Case ID: 31E-MM-108062-SBP Serial: 58

Employee:

b6 -2

b7C -2

03956-331

31E-MM-108062-55

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

Date: 06/21/07 Time: 13:44

Case ID: 31E-MM-108062 Serial: 56

Description of Document:

Type : FD909

Date : 01/15/07

To :

From : MIAMI

Topic:

b3 -2

Reason for Permanent Charge-Out:

transfer to subpoena sub

Transferred to:

Case ID: 31E-MM-108062-SBP Serial: 59

Employee:

b6 -2  
b7C -2

03956-332

31E-MM-108062-56

DOJ-OGR-00028945

(Rev. 01-31-2003)

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/25/2007

To: Miami

Attn: Third Party Draft

From: Miami

Squad PB-2

Contact: SA [REDACTED]

b6 -2  
b7C -2

Approved By: [REDACTED] JLM

Drafted By: [REDACTED] ank

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

Title: JEFFREY EPSTEIN:

b3 -1  
b6 -1  
b7C -1[REDACTED]  
WSTA - CHILD PROSTITUTION

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

Enclosure(s): Enclosed for Miami Third Party Draft: [REDACTED]  
[REDACTED]Details: SA [REDACTED] requests Third Party Draft provide  
[REDACTED]b3 -2  
b6 -2  
b7C -2[REDACTED] Prior authorization was  
obtained from ASAC [REDACTED]SA [REDACTED] requests Third Party Draft provide  
[REDACTED]

03956-333

31E-MM-108062-57  
02/02/07



To: Miami From: Miami  
Re: 31E-MM-108062, 01/25/2007

LEAD(s) :

Set Lead 1: (Info)

MIAMI

AT MIAMI

Third Party Draft shall [REDACTED]

b3 -2

[REDACTED]  
[REDACTED] associated with the captioned case.

♦♦

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

Date: 02/06/07 Time: 14:34

Case ID: 31E-MM-108062 Serial: 63

Description of Document:

Type : OTHER

Date : 01/23/07

To :

From : US DISR COURT

Topic: EXECUTIVE FGJ SUBPOENA

b3 -2

b6 -3

b7C -3

Reason for Permanent Charge-Out:

transfer to the sub sbp

Transferred to:

Case ID: 31E-MM-108062-SBP Serial: 3

Employee:

b6 -2

b7C -2

03956-344

31E-MM-108062-63

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

Date: 02/06/07 Time: 14:35

Case ID: 31E-MM-108062 Serial: 64

Description of Document:

Type : INLET

Date : 01/24/07

To :

From : US ATTORNEY

Topic: FGJ SUBPOENA FOR

b3 -2

b6 -3

b7C -3

Reason for Permanent Charge-Out:

transfer to sub sbp

Transferred to:

Case ID: 31E-MM-108062-SBP Serial: 4

Employee:

b6 -2

b7C -2

31E-MM-108062-64 03956-345

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

Date: 02/06/07 Time: 14:36

Case ID: 31E-MM-108062 Serial: 65

Description of Document:

Type : OTHER

Date : 01/23/07

To :

From : US DIST COURT

Topic: EXECUTIVE FGJ SUBPOENA FOR

b3 -2  
b6 -1  
b7C -1

Reason for Permanent Charge-Out:

transfer to sbp sub

Transferred to:

Case ID: 31E-MM-108062-SBP Serial: 5

Employee:



b6 -2  
b7C -2

03956-346

31E-MM-108062-65



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

Date: 02/06/07 Time: 14:37

Case ID: 31E-MM-108062 Serial: 66

Description of Document:

Type : INLET

Date : 01/24/07

To :

From : US ATTORNEY

Topic: RE: FGJ SUBPOENA SERVED ON

b3 -2

b6 -1


b7C -1

Reason for Permanent Charge-Out:

transfer to sbp sub

Transferred to:

Case ID: 31E-MM-108062-SBP Serial: 6

Employee:  

b6 -2

b7C -2

03956-347  
31E-MM-108062-66

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 02/15/2007

To: Miami

Attn: Palm Beach County RA  
SA [redacted]

b6 -2  
b7C -2

From: Albuquerque  
Squad 13/ Santa Fe RA  
Contact: SA [redacted]

Approved By: [redacted] *llh*

Drafted By: [redacted]

aes *AES-67*

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

Title: JEFFREY EPSTEIN;

[redacted]

b3 -2  
b6 -1  
b7C -1

WSTA-CHILD PROSTITUTION

(X)  
AES

Synopsis: To report results of covered lead.

Enclosure(s): Enclosed are the original and one copy of FD-302 interview of [redacted] and agent's original notes.

b6 -1  
b7C -1

Details: An interview of [redacted] was conducted on [redacted] Results of the interview are contained in the enclosed FD-302. Pending further direction from Miami, Santa Fe RA considers this lead covered.

03956-348

31E-MM-108062-67

☐ (AC) Criminal Case  
☐ (AD) Criminal OCDETF Case  
☐ (AF) FCI Case  
☐ (BC) Informant/CW  
☐ (BD) Informant/CW Providing Drug info.

☐ (CF) Asset  
☐ (DC) Group II UCO  
☐ (DD) OCDETF Group II  
☐ (E) Group I  
☐ (F) FCI UCO

☐ (GA) SOG  
☐ (GB) OPS  
☐ (GC) Air Operation  
☐ (H) SSG  
☐ (J) FCI Lookout

Draft Request

2. Date

3. Request for: ( ) Advance ( / ) Expense

4. Social Security No:

5. Payee Name:

6. File No:

16. Cat	Item No	7. Description	8. Amount
01			
02			
03			
04			
05			
06			
07			

9. Total \$

10. Justification:

Asset/Informant File No.

Symbol No.

Payment/Code Name

Period Covered

to

One Time Non-symbol Source Payment:

True Name:

DOB:

SSAN:

Date of Waiver:

11. Payment for reimbursable expense - forfeiture or drug related? Yes No

12. Requested by:

13. Telephone No:

14.

Approval

Date

Supervisor Initials:

SAC/ASAC/AO/SAS Approval:

Supply Technician Approval:

Draft Approval Officer:

Procurement Authorization:

No.

15. Vendor No.

Group No.

17. Obligation No.

18. Cost Center:

19. Squad/RA:

20. Follow-up Date:

21. Document No.

22. CONF COMM

23. Draft No:

24. Date:

25. Cashier:

26. Settlement of Advance: Prior month Advance Balance: \$

This Advance: \$

Less: Receipts: \$

Funds Returned and/ or Cash on Hand: \$

Amount to be Reimbursed: \$

03956-349

27. Document No.

28. Draft No:

29. Date:

30. Cash

Shaded areas for draft office use only

Classification:

Classified By:

Declassify on:

Blue Copy - Administrative/Case File

31C-MM-108062-68

DOJ-OGR-00028953

## DRAFT REQUEST FORM INSTRUCTIONS

### REQUESTING EMPLOYEE - Complete blocks 1 to 13 as follows:

- 1 - Enter Budget Category Classification to which expenses will be charged.
- 2 - Current date.
- 3 - Check the box to indicate if this request is for an advance of funds or for payment of an expense.
- 4 - Your Social Security Account Number.
- 5 - The name of the person or company that should appear on the check.
- 6 - The substantive file number, or the file number of the case benefitted by a payment to an informant, asset or cooperative witness. (If more than one case, see No. 10 below)
- 7 - Brief description of the type of expense to be paid.
- 8 - Amount requested for each type of expense.
- 9 - Total amount requested.
- 10 - Enter a brief justification for expense or advance requested. Indicate multiple cases benefitted by asset/information/CW payment if applicable. **For Field Office Use Only:** A justification electronic communication must be completed for informant/asset/CW expenses and placed in the applicable informant/asset/CW file, maintained in the field office.
- 11 - Check the proper answer to indicate if the requested expense is reimbursable as asset forfeiture related or as a payment for drug information.
- 12 - Your name.
- 13 - Your telephone number or extension.

### APPROVAL:

- 14 - Each request should be reviewed by the employee's direct supervisor, who should initial the form to indicate review. Confidential expenses must be approved by signature of an ASAC or above. Expense/Advance requests for the purchase of supplies or equipment must be approved by the Supply Technician prior to payment. Commercial expenses must be approved by signature of an AOSM or above prior to payment. The Draft Approval Officer may approve commercial expenses under \$50.00. Indicate the name of the FBIHQ procurement officer and telephonic authorization number (T- number), if appropriate. All advances and expenses must be approved by the Draft Approval Officer, who will complete the following parts of this form:

### APPROVAL OFFICER:

- 15 - Vendor Number and Vendor Group Number.
- 16 - Classify the expense using Catalog Number (CAT) and Item Number.
- 17 - Obligation number if an advance is issued.
- 18 - Your cost center.
- 19 - Squad/RA code, if applicable.
- 20 - Follow-up date for advance liquidation.

### DRAFT CASHIER:

- 21 - Document Number assigned to this transaction.
- 22 - Check if this transaction is confidential (CONF) or commercial (COMM).
- 23 - Draft Number.
- 24 - Date issued.
- 25 - Cashier initials.
- 26 - Enter advance settlement information when receipts are presented and the matching expense transaction is entered. If a supplemental draft is issued, complete blocks 27 to 30.
- 27 - Document Number issued to this transaction.
- 28 - Draft Number.
- 29 - Date issued.
- 30 - Cashier initials.



FD-794 (Rev. 2-7-00)

## 1. Classification

☐ (AC) Criminal Case  
☐ (AD) Criminal OCDETF Case  
☐ (AF) FCI Case  
☐ (BC) Informant/UCW  
☐ (BD) Informant/UCW Providing Drug Info

☐ (CF) Asset  
☐ (DC) Group II UCO  
☐ (DD) OCDETF Group II  
☐ (E) Group I  
☐ (F) FCI UCO

☐ (GA) SOG  
☐ (GB) OPS  
☐ (GC) Air Operation  
☐ (H) SSG  
☐ (J) FCI Lookout

Draft Request

2. Date

1/12/07

3. Request for: ☐ Advance ☒ Expense

4. Social Security No:

5. Payee Name

6. File No: 31 EMM 108062

b3 -2  
b6 -2  
b7C -2

16. Cat	Item No	7. Description	8. Amount
01		Report Search & Copy Fee	
02			
03			
04			
05			
06			
07			

9. Total \$

10. Justification:

with ongoing federal investigation

b3 -2

Asset/informant File No.

Symbol No.

Payment/Code Name

Period Covered

to

One Time Non-symbol Source Payment:

True Name:

DOB:

SSAN:

Date of Waiver:

11. Payment for reimbursable expense - forfeiture or drug related? ☐ Yes ☒ No

12. Requested by:

13. Telephone No:

b6 -1  
b7C -1

14.

Date

Supervisor Initials:  
 SAC (ASAC) / AO / SAS Approval:  
 Supply Technician Approval:  
 Draft Approval Officer:  
 Procurement Authorization:

1/26/07  
 1/30/07  
 1/30/07

15. Vendor No.

Group No.

17. Obligation No.

b3 -2  
b6 -5  
b7C -5

18. Cost Center

19. Squad/RA:

20. Follow-up Date:

21. Document No.

23. Draft No:

24. Date:

25. Cashier

26. Settlement of Advance: Prior month Advance Balance: \$  
 This Advance: \$  
 Less: Receipts: \$  
 Funds Returned and/ or Cash on Hand: \$  
 Amount to be Reimbursed: \$

27. Document No.

28. Draft No:

29. Date:

Shaded areas for draft office use only

Classification:

Classified By:

03956-351

U.S. Department of Justice  
Washington, D.C. 20530

Request for Financial Information (Authorization,  
Purchase Order, Receiving Report)

**THIS FORM MUST BE FILLED OUT AND RETURNED FOR PAYMENT**

This form shall only be used when requesting financial records of individuals and partnerships of five or fewer individuals.

1 Purchase Order Number: \_\_\_\_\_ 2 Date Order Prepared: \_\_\_\_\_ 3 Case Number: FGJ- \_\_\_\_\_

b3 -2

Section A - Authorization and Purchase Order

4 Name and Address of Financial Institution: Please include PVN# on payment:

5 D

6 Return Date:

7 Remarks:

9 Telephone Number:

10 Date of request:

b6 -2, -6

b7C -2, -6

Section B - Financial Institution Invoice

No Payment Shall Be Made Unless Expenses Are Itemized Below Or On Your Form To Be Attached.

11 Service/Financial Records Provided:

Quantity

Unit Price

Cost

Per

Amount

I hereby certify that the services provided below were not performed relative to any corporation, joint ventures, etc., and pertain only to accounts (checking, savings, share, loan, or credit card) of individual(s) or partnership(s) of five or fewer partners.

THE TAX IDENTIFICATION NUMBER FOR THE FINANCIAL INSTITUTION MUST BE INCLUDED HERE BEFORE PAYMENT CAN BE MADE. TAX IDENTIFICATION NUMBER: \_\_\_\_\_

b3 -2

b6 -5

b7C -5

SEARCH & PROCESSING

REPRODUCTION COST

MAIL COST

12 Institution Official: \_\_\_\_\_

13 Date Signed:

Total Amount Claimed  
By Financial Institution

Section C - Receiving Report

16 Disallowance  
(See Attached)

14 I certify that the articles and services listed were received:

15 Date Received:

17 Net to  
Financial  
Institution

18 Right to Financial Privacy Act - Public Law 95-630  
(12 U.S.C. 3401-3422) Request Pursuant To: (Check One Only)

SECTION

- ☐ 3404 Customer Authorization  
☐ 3405 Administrative Subpoena or Summoning  
☐ 3406 Search Warrant  
☐ 3407 Judicial Subpoena  
☐ 3408 Formal Written Request  
☐ 3413 Grand Jury Subpoena  
☐ 3414 Special Procedures

OBJECT  
CLASS

2540  
2541  
2542  
2543  
2544  
2545  
2546

19 Signature of Approving Official:

20 Accounting Classification Code

FY	FC	1	2	3	4	5	PROJ

21 Schedule and Voucher Number:

DC#

22 Remarks:

03956-355

FORM OBD-211

DOJ-OGR-00028956



☐ (AC) Criminal Case  
☐ (AD) Criminal OCDETF Case  
☐ (AF) FCI Case  
☐ (BC) Informant/CW  
☐ (BD) Informant/CW Providing Drug Info.

☐ (CF) Asset  
☐ (DC) Group II UCO  
☐ (DD) OCDETF Group II  
☐ (E) Group I  
☐ (F) FCI UCO

☐ (GA) SOG  
☐ (GB) OPS  
☐ (GC) Air Operation  
☐ (H) SSG  
☐ (J) FCI Lookout

## Draft Request

2. Date

3. Request for: ( ) Advance ( ☒ ) Expense

4. Social Security No:

5. Payee Name

6. File No:

b3 -2

16. Cat	Item No	7. Description	8. Amount
01			
02			
03			
04			
05			
06			
07			

9. Total \$

10. Justification:

Asset/Informant File No.

Symbol No.

Payment/Code Name

Period Covered

to

One Time Non-symbol Source Payment:

True Name:

DOB:

SSAN:

Date of Waiver:

11. Payment for reimbursable expense - forfeiture or drug related? ☐ Yes ☒ No

12. Requested by:

13. Telephone No:

14.

Approval

Date

Supervisor Initials:

SAC / ASAC / AO / SAS Approval:

Supply Technician Approval:

Draft Approval Officer:

Procurement Authorization:

No.

15. Vendor No.

Group No.

17. Obligation No.

18. Cost Center:

19. Squad/RA:

20. Follow-up Date:

21. Document No.

22. CONF ☐ COMM ☐

23. Draft No:

24. Date:

25. Cashier:

26. Settlement of Advance: Prior month Advance Balance: \$

This Advance: \$

Less: Receipts: \$

Funds Returned and/ or Cash on Hand: \$

Amount to be Reimbursed: \$

03956-358

b3 -2

b6 -6

b7C -6

27. Document No.

28. Draft No:

29. Date:

Shaded areas for draft office use only

Classification:

Classified By:

Declassify on:

Blue Copy - Administrative/Case File

31C-MY-108062-69

FD-794 (Rev. 2-7-00)

1. Classification 31E

☒ (AC) Criminal Case  
☐ (AD) Criminal OCDETF Case  
☐ (AF) FCI Case  
☐ (BC) Informant/CW  
☐ (BD) Informant/CW Providing Drug info.

☐ (CF) Asset  
☐ (DC) Group II UCO  
☐ (DD) OCDETF Group II  
☐ (E) Group I  
☐ (F) FCI UCO

☐ (GA) SOG  
☐ (GB) OPS  
☐ (GC) Air Operation  
☐ (H) SSG  
☐ (J) FCI Lookout

Draft Request

2. Date 01/12/073. Request for: ( ) Advance ( ☒ ) Expense

4. Social Security No: [REDACTED]

5. Payee Name: [REDACTED]

6. File No: 31E-mmm108062

16. Cat	Item No	7. Description	8. Amount
01			
02			
03			
04			
05			
06			
07			

9. Total \$ [REDACTED]

10. Justification:

assist in case investigation

Asset/Informant File No. \_\_\_\_\_

Symbol No. \_\_\_\_\_

Payment Code Name \_\_\_\_\_

Period Covered \_\_\_\_\_ to \_\_\_\_\_

One Time Non-symbol Source Payment:

True Name: \_\_\_\_\_

DOB: \_\_\_\_/\_\_\_\_/\_\_\_\_

SSAN: \_\_\_\_\_

Date of Waiver: \_\_\_\_/\_\_\_\_/\_\_\_\_

11. Payment for reimbursable expense - forfeiture or drug related? \_\_\_\_ Yes ☒ No

12. Requested by: [REDACTED]

13. Telephone No: [REDACTED]

14.

Date

Supervisor Initials: [REDACTED]  
 SAC ASAC AO / SAS Approval: [REDACTED]  
 Supply Technician Approval: [REDACTED]  
 Draft Approval Officer: [REDACTED]  
 Procurement Authorization: [REDACTED]

1/26/07  
1/30/07  
1/30/07

15. Vendor No. [REDACTED]

Group No. [REDACTED]

17. Obligation No. [REDACTED]

18. Cost Center: [REDACTED]

19. Squad/RA: R-220. Follow-up Date: 03/01/07

21. Document No. [REDACTED]

22. CONF ☒ COMM

23. Draft No. [REDACTED]

24. Date: 1-31-07

25. Cashier [REDACTED]

26. Settlement of Advance: Prior month Advance Balance: \$ [REDACTED]  
 This Advance: \$ [REDACTED]  
 Less: Receipts: \$ [REDACTED]  
 Funds Returned and/ or Cash on Hand: \$ 0  
 Amount to be Reimbursed: \$ [REDACTED]

27. Document No. [REDACTED]

28. Draft No. [REDACTED]

29. Date: 2/21/07

Shaded areas for draft office use only

Classification: \_\_\_\_\_

Classified By: \_\_\_\_\_

Declassify on: \_\_\_\_\_

03956-360

Write Original - Submitted to Confidential Services Unit by Draft Office

DOJ-OGR-00028958



FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
Civil Action# 17-cv-03956

Total Deleted Page(s) = 456

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 Page 103 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 1;

Page 104 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 1;  
 Page 109 ~ b3 - 1, -2; b6 - 1, -2, -3, -4, -5, -6; b7C - 1, -2, -3, -4, -5, -6; b7D - 1;  
 Page 110 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 1;  
 Page 111 ~ b3 - 1; b6 - 1, -3; b7C - 1, -3; b7D - 1;  
 Page 112 ~ b3 - 1, -2; b6 - 1, -3, -4, -5; b7C - 1, -3, -4, -5; b7D - 1;  
 Page 114 ~ b3 - 1; b6 - 3; b7C - 3;  
 Page 118 ~ b3 - 1; b6 - 1, -2, -3, -5; b7C - 1, -2, -3, -5; b7D - 1;  
 Page 119 ~ b3 - 1; b6 - 1, -3; b7C - 1, -3; b7D - 1;  
 Page 120 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 1;  
 Page 122 ~ b3 - 1; b6 - 3, -5; b7C - 3, -5;  
 Page 127 ~ b3 - 1; b6 - 1, -2, -3; b7C - 1, -2, -3; b7D - 1;  
 Page 128 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 1;  
 Page 129 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 1;  
 Page 130 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 1;  
 Page 133 ~ b6 - 1; b7C - 1; b7E - 7;  
 Page 134 ~ b6 - 1; b7C - 1; b7E - 7;  
 Page 135 ~ b6 - 1, -4; b7C - 1, -4; b7D - 4;  
 Page 136 ~ b6 - 1, -5; b7C - 1, -5; b7D - 4;  
 Page 137 ~ b6 - 1, -5; b7C - 1, -5; b7D - 4;  
 Page 138 ~ b6 - 1; b7C - 1; b7D - 4;  
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 Page 150 ~ b3 - 1; b6 - 1, -3; b7C - 1, -3; b7D - 1;  
 Page 152 ~ b3 - 1; b6 - 2, -3, -5; b7C - 2, -3, -5;  
 Page 155 ~ b3 - 1; b6 - 1, -2, -3, -5; b7C - 1, -2, -3, -5;  
 Page 156 ~ b3 - 1; b6 - 3, -5; b7C - 3, -5;  
 Page 160 ~ b3 - 1; b6 - 1, -2, -3, -5; b7C - 1, -2, -3, -5; b7D - 1;  
 Page 161 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 1;  
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 Page 164 ~ b6 - 5; b7C - 5;  
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 Page 204 ~ b3 - 1; b6 - 1, -2, -3, -5; b7C - 1, -2, -3, -5; b7D - 1;  
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 Page 207 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 1;  
 Page 208 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 1;  
 Page 214 ~ b3 - 1; b6 - 1, -2, -3; b7C - 1, -2, -3; b7D - 1;



Page 217 ~ b3 - 1; b6 - 1, -2, -3; b7C - 1, -2, -3; b7D - 1;  
 Page 218 ~ b3 - 1; b6 - 1, -3; b7C - 1, -3; b7D - 1;  
 Page 220 ~ b3 - 2; b6 - 1, -2, -5; b7C - 1, -2, -5;  
 Page 221 ~ b3 - 1; b6 - 3; b7C - 3;  
 Page 222 ~ b6 - 2; b7C - 2;  
 Page 223 ~ b3 - 1; b6 - 3; b7C - 3;  
 Page 224 ~ b6 - 2; b7C - 2;  
 Page 225 ~ b3 - 1; b6 - 3; b7C - 3;  
 Page 226 ~ b6 - 2; b7C - 2;  
 Page 227 ~ b3 - 1; b6 - 3; b7C - 3;  
 Page 228 ~ b6 - 2; b7C - 2;  
 Page 229 ~ b3 - 1; b6 - 3; b7C - 3;  
 Page 230 ~ b6 - 2; b7C - 2;  
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 Page 236 ~ b6 - 2; b7C - 2;  
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 Page 248 ~ b6 - 2; b7C - 2;  
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 Page 251 ~ b3 - 2;  
 Page 253 ~ b3 - 2;  
 Page 254 ~ b3 - 2; b6 - 2; b7C - 2;  
 Page 256 ~ b3 - 1; b6 - 1, -3; b7C - 1, -3;  
 Page 257 ~ b3 - 1, -2; b6 - 1, -2, -3; b7C - 1, -2, -3;  
 Page 258 ~ b3 - 1; b6 - 3; b7C - 3;  
 Page 259 ~ Duplicate;  
 Page 261 ~ b3 - 2; b6 - 2; b7C - 2;  
 Page 262 ~ b3 - 2; b6 - 2; b7C - 2;  
 Page 264 ~ b3 - 2; b6 - 2; b7C - 2;  
 Page 265 ~ b3 - 2; b6 - 2; b7C - 2;  
 Page 267 ~ b6 - 1, -2, -5; b7C - 1, -2, -5;  
 Page 270 ~ b3 - 1; b6 - 1, -2, -3, -5, -6; b7C - 1, -2, -3, -5, -6; b7D - 1;  
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 Page 273 ~ b3 - 1; b6 - 1, -2, -3; b7C - 1, -2, -3;  
 Page 276 ~ b3 - 1; b6 - 1, -2, -3; b7C - 1, -2, -3; b7D - 1;  
 Page 277 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 1;  
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 Page 281 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 1;  
 Page 283 ~ b3 - 1; b6 - 3; b7C - 3;  
 Page 286 ~ b3 - 1; b6 - 1, -2, -3; b7C - 1, -2, -3; b7D - 1;



Page 287 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 1;  
 Page 289 ~ b3 - 1; b6 - 3, -5; b7C - 3, -5;  
 Page 291 ~ b3 - 1; b6 - 3; b7C - 3;  
 Page 293 ~ b3 - 1; b6 - 1, -2, -3, -5; b7C - 1, -2, -3, -5;  
 Page 297 ~ b3 - 1; b6 - 1, -2, -3, -5; b7C - 1, -2, -3, -5; b7D - 1;  
 Page 298 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 1;  
 Page 299 ~ b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;  
 Page 314 ~ b3 - 1; b6 - 1, -2, -3, -5; b7C - 1, -2, -3, -5; b7D - 1;  
 Page 315 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 1;  
 Page 316 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 1;  
 Page 317 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 1;  
 Page 318 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 1;  
 Page 319 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 1;  
 Page 322 ~ b3 - 1; b6 - 1, -2, -3; b7C - 1, -2, -3; b7D - 1;  
 Page 323 ~ b3 - 1; b6 - 1, -3; b7C - 1, -3; b7D - 1;  
 Page 325 ~ b3 - 1; b6 - 1, -3; b7C - 1, -3; b7D - 1;  
 Page 329 ~ b3 - 1; b6 - 1, -2, -3, -5; b7C - 1, -2, -3, -5; b7D - 1;  
 Page 330 ~ b3 - 1; b6 - 1, -3; b7C - 1, -3; b7D - 1;  
 Page 333 ~ OTHER - Sealed per Court Order 08-8068-LRJ;  
 Page 334 ~ OTHER - Sealed per Court Order 08-8068-LRJ;  
 Page 335 ~ OTHER - Sealed per Court Order 08-8068-LRJ;  
 Page 336 ~ OTHER - Sealed per Court Order 08-8068-LRJ;  
 Page 337 ~ OTHER - Sealed per Court Order 08-8068-LRJ;  
 Page 338 ~ OTHER - Sealed per Court Order 08-8068-LRJ;  
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Page 370 ~ OTHER - Sealed per Court Order 08-8067-LRJ;  
 Page 371 ~ OTHER - Sealed per Court Order 08-8067-LRJ;  
 Page 375 ~ b3 - 1, -2; b6 - 1, -2, -3, -5; b7C - 1, -2, -3, -5;  
 Page 378 ~ b3 - 1, -2; b6 - 1, -2, -3, -5; b7C - 1, -2, -3, -5;  
 Page 379 ~ b3 - 1, -2; b6 - -3; b7C - -3;  
 Page 382 ~ b3 - 1; b6 - 3; b7C - 3;  
 Page 383 ~ b6 - 2; b7C - 2;  
 Page 389 ~ b3 - 1; b6 - 2, -3; b7C - 2, -3;  
 Page 390 ~ b6 - 2; b7C - 2;  
 Page 391 ~ Duplicate;  
 Page 392 ~ Duplicate;  
 Page 393 ~ b3 - 1; b6 - 2, -3; b7C - 2, -3; b7E - 3;  
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 Page 395 ~ b3 - 1; b6 - 2, -3; b7C - 2, -3; b7E - 3;  
 Page 396 ~ b3 - 1; b6 - 3; b7C - 3;  
 Page 397 ~ b3 - 1; b6 - 1, -2, -3; b7C - 1, -2, -3; b7E - 3;  
 Page 398 ~ b3 - 1; b6 - 1, -2, -3; b7C - 1, -2, -3;  
 Page 399 ~ b3 - 1; b6 - 3; b7C - 3;  
 Page 400 ~ b3 - 1; b6 - 2, -3; b7C - 2, -3;  
 Page 401 ~ b6 - 2; b7C - 2;  
 Page 402 ~ b3 - 1; b6 - 1, -2, -3, -5; b7C - 1, -2, -3, -5; b7D - 3; b7E  
 - 3;  
 Page 411 ~ b3 - 1; b6 - 3; b7C - 3;  
 Page 412 ~ b3 - 1; b6 - 2, -3; b7C - 2, -3; b7E - 3;  
 Page 413 ~ b3 - 1; b6 - 3; b7C - 3;

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 X Deleted Page(s) X  
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 X For this Page X  
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Automated Serial Permanent Charge-Out  
FD-5a (1-5-94)

Date: 03/06/07 Time: 11:04

Case ID: 31E-MM-108062 Serial: 71

Description of Document:

Type : OTHER  
Date : 02/02/06  
To :   
From : MIAMI  
Topic: EXECUTED FGJ SUBPOENA

b3 -2

Reason for Permanent Charge-Out:

transfer to subpoena sub

Transferred to:

Case ID: 31E-MM-108062-SBP Serial: 7

Employee:

b6 -2  
b7C -2

03956-824

31E-MM-108062-71

DOJ-OGR-00028973

(Rev. 01-31-2003)

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 03/12/2007

To: Miami

From: Miami

PB2/PBCRA

Contact: SA [REDACTED]

b6 -1, -2  
b7C -1, -2Approved By: [REDACTED] *Eng*Drafted By: [REDACTED] *R*

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

Title: JEFFREY EPSTEIN;

[REDACTED]  
WSTA - CHILD PROSTITUTION

Synopsis: To remove writer as co-case agent.

Details: Due to writer's transfer from the Miami Division, PBCRA, to FBIHQ, effective March 16, 2007, it is requested that writer be removed as co-case agent.

♦♦

b6 -2  
b7C -2

[REDACTED]

SA [REDACTED]

*please re  
as co-case agent*

[REDACTED]

3/12/07

071 [REDACTED] 01.EC

03956-826  
31E-MM-108062-73



**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 03/21/2007

To: Tampa

Attn: SSA [redacted]  
Orlando RA

From: Miami

PB-2/PBCRA

Contact: SA [redacted]

Approved By: [redacted]

b6 -1, -2  
b7C -1, -2

Drafted By: [redacted]

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

Title: JEFFREY EPSTEIN;

[redacted]

WSTA - CHILD PROSTITUTION

Synopsis: To request travel reference captioned matter.

b6 -2  
b7C -2

Administrative: Reference telcall between SA [redacted]  
[redacted] and SSA [redacted] on 03/21/2007.

Details: On [redacted] the Federal Bureau of Investigation (FBI), Palm Beach County Resident Agency (PBCRA), opened an investigation involving multi-millionaire Jeffrey Epstein and captioned subjects. The investigation involves [redacted]

b3 -1  
b6 -1, -3  
b7C -1, -3  
b7E -4

FBI Miami, PBCRA, request travel concurrence with FBI Tampa, Orlando RA for the purpose of interviewing [redacted]

[redacted] Florida. SA's [redacted] and [redacted]  
[redacted] will travel on 03/22/2007 to interview [redacted]

b3 -1  
b6 -2, -3  
b7C -2, -3

31E-MM-108062-74 03956-827

To: Tampa From: Miami  
Re: 31E-MM-108062, 03/21/2007

LEAD(s) :

Set Lead 1: (Info)

TAMPA

AT ORLANDO, FL

FBI Miami request travel concurrence from FBI Tampa  
to conduct  interview.

b3 -1  
b6 -3  
b7C -3

♦♦

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/23/2007

ALFREDO RODRIGUEZ was interviewed in the town of Palm Beach, Florida regarding a federal investigation involving the [REDACTED] After being advised of the identity of the interviewing agents and the nature of the interview, RODRIGUEZ provided the following information:

b3 -1  
b6 -3  
b7C -3

RODRIGUEZ was employed as a Chauffeur/Butler/House Manager for [REDACTED] at [REDACTED] residence, [REDACTED] Palm Beach, Florida, in August or September 2004. RODRIGUEZ worked for [REDACTED] for approximately six months. RODRIGUEZ stated that [REDACTED]

(X)  
b6 -1, -5  
b7C -1, -5  
b7D -1

[REDACTED]

[REDACTED]

b6 -1  
b7C -1  
b7D -1

According to RODRIGUEZ, [REDACTED]

b6 -1, -5  
b7C -1, -5  
b7D -1

[REDACTED]

Investigation on 01/18/2007 at Palm Beach, FloridaFile # 31E-MM-108062Date dictated 01/18/2007by SA [REDACTED]  
SA [REDACTED]b6 -2  
b7C -2

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.

073 encl. 302  
31E-MM-108062-75

DOJ-OGR-00028977

Mount Clipping in Space Below

(Indicate page, name of newspaper, city and state.)  
1B / SB / The Palm Beach Post  
West Palm Beach, FL  
Date: 3/13/2007

03956-839

## Delays in Epstein case unusual, lawyers say

*A federal probe or a plea deal could explain the wait in the Palm Beach's solicitation case.*

By LARRY KELLER  
Palm Beach Post Staff Writer

Nearly eight months after Palm Beach tycoon Jeffrey Epstein was charged with felony solicitation of prostitution, there has been no discernible progress in his case. No witnesses deposed. No trial date set. Nothing, save for routine court hearings reset without explanation.

"Usually that would be unusual," said criminal defense attorney Glenn Mitch-

ell, who has no involvement in the case.

"As a general rule, it would be unusual for nothing to have happened," agreed Michael Dutko, a criminal defense attorney in Fort Lauderdale. He represents Haley Robson, 20, of Royal Palm Beach, potentially a key witness in the case.

A routine hearing for Epstein was pulled from the court docket last week and reset for May 16. The delays and inaction could be due to a potential federal probe of Epstein or because a plea deal is in the works, attorneys say.

Unusual is the word that best describes everything about the case against Epstein, 54, an enigmatic money manager in New York City who counts Bill Clinton

See EPSTEIN, 8B

Attorneys say inertia in a criminal case often points to a pending plea deal.

"It would not surprise me if something has happened that's not reflected in the court file," said Dutko, such as an agreement that will be formalized later.

Defense attorney Marc Shiner said defense attorneys sometimes put off overtly conducting discovery — deposing witnesses, requesting documents and the like — because doing so creates more work for harried prosecutors who may become angry and not offer a plea deal.

"Sometimes defense lawyers, knowing that, will try and do discovery without taking depositions," said Shiner, a former prosecutor for 13 years.

Instead, they may conduct a below-the-radar probe such as having a private investigator check out leads, he said.

Shiner and others say a plea deal for Epstein probably would result in pretrial intervention, in which a defendant may be ordered to undergo a psychological evaluation, counseling or other conditions in return for dropping the charge.

Edmondson, spokesman for State Attorney Krischer, said there is no plea offer and no request for the prosecution to show its cards.

"To my knowledge, it's never happened before on a filed case," he said.

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### Teenage girls were recruited to visit Epstein for massages and sex, police say.

rather than file charges directly against Epstein.

Epstein's attorneys deny he had sex with underage girls. The lawyers say the girls' stories are not credible. But if the court file is any indicator, they've made no effort to depose the girls.

Neither prosecutors nor defense attorneys have sought to question Robson, said Dutko, her attorney. She recruited teenage girls to visit Epstein for massages and sexual activity, Palm Beach police said, and presumably would be a key witness.

Epstein's attorney Jack Goldberger did not return phone messages.

A source close to the case suggested it is languishing pending a decision by the FBI on whether to refer it to federal prosecutors.

"We still have a pending case," FBI spokeswoman Judy Orihuela said Monday.

State Attorney Krischer did not return a call for comment. His spokesman, Mike Edmondson, declined to say whether federal investigators are delaying the Epstein case. But, he added, "if another agency is looking at something, we wouldn't want to step on their toes."

# FBI: 'We still have a pending case'

► EPSTEIN from 1B

and Donald Trump among his friends.

"Highly unusual" is how Palm Beach Police Chief Michael Reiter described State Attorney Barry Krischer's handling of the case in a bluntly critical letter to Krischer last year before Epstein was indicted.

Reiter referred the matter to the FBI to determine whether any federal laws had been violated. Epstein's allies countered by attacking the chief personally and professionally.

Reiter's department investigated Epstein for 11 months. Police sifted repeatedly through his trash and conducted surveillance on his five-bedroom, 7½-bath, 7,234-square-foot home on the Intracoastal Waterway.

Police said Epstein paid women and girls as young as 14 to give him erotic massages at his home. Police thought there was probable cause to charge him with unlawful sex acts with a minor and lewd and lascivious molestation.

Epstein responded by hiring a phalanx of lawyers. One of them, Harvard law professor and author Alan Dershowitz, provided the state attorney's office with information about alcohol and marijuana use by some of the girls who said they were with Epstein.

Prosecutors then referred the case to the grand jury



Epstein  
Money  
manager in  
New York has  
powerful allies.

Character  
or  
Classification: 31E-MM-106062  
Submitting Office: MM

Indexing:

3/14/07

Delays in Epstein case  
unusual, lawyers say



(Rev. 01-31-2003)

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 03/13/2007

To: Miami

Attn: SSRA [REDACTED]

From: Miami

Palm Beach County RA/PB-2

Contact: SA [REDACTED]

Approved By: [REDACTED] *sm*Drafted By: [REDACTED] *mk*b6 -1, -2  
b7C -1, -2Case ID #: 31E-MM-108062 (~~Pending~~)

Title: JEFFREY EPSTEIN;

[REDACTED]

WSTA - CHILD PROSTITUTION

Synopsis: To request assignment of co-case agent.

Details: It is requested that SA [REDACTED] be assigned as co-case agent to above captioned case.

b6 -2  
b7C -2

♦♦

*Assign SA [REDACTED]  
as co-case agent*

[REDACTED]

072 [REDACTED] 01.00 03956-850  
31E-MM-108062-81

DOJ-OGR-00028979

JEFFREY EPSTEIN  
115, YR 01, BC

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/20/2007

To: Criminal Investigative

Attn: Crimes Against Children Unit

UC

IA

b6 -1, -2

b7C -1, -2

From: Miami

PB-2/PBCRA

Contact: SA

Approved By:

Drafted By:

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

Title: JEFFREY EPSTEIN;

WSTA - CHILD PROSTITUTION

Synopsis: To request Intelligence Analyst (IA) travel to Palm Beach RA to assist with analysis for captioned case.

b6 -2

b7C -2

Details: On the Federal Bureau of Investigation (FBI), Palm Beach County Resident Agency (PBCRA), opened an investigation involving billionaire Jeffrey Epstein and captioned subjects. The investigation involves

b3 -1

b6 -1, -3

b7C -1, -3

b7E -4

FBI Miami, PBCRA, requests the travel of IA Crimes Against Children Unit (CACU), for the purpose of assisting with for captioned case.

b6 -2

b7C -2

b7E -1

03956-853

31E-MM-108062-84

DOJ-OGR-00028980

To: Criminal Investigative From: Miami  
Re: 31E-MM-108062, 04/20/2007

LEAD(s):

Set Lead 1: (Action)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Approve the travel of IA [ ] to Miami - Palm  
Beach County RA to assist with analysis for captioned case in  
anticipation of an indictment on 05/15/2007

b6 -2  
b7C -2

♦♦

(Rev. 01-31-2003)

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 05/02/2007

To: Criminal Investigative

Attn: Gang/Criminal  
Enterprise Section  
SC Alex Juan Turner  
ASO [REDACTED]  
UC [REDACTED]  
SSA [REDACTED]

b6 -1, -2  
b7C -1, -2

*JRR*

From: Miami

PB-2/PBCRA

Contact: SA [REDACTED]

Approved By: [REDACTED] *fm*Drafted By: *ym* [REDACTED] *jrr*

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

Title: JEFFREY EPSTEIN;

[REDACTED]

WSTA - CHILD PROSTITUTION

**Synopsis:** To request Supervisory Special Agent (SSA) [REDACTED] travel to Palm Beach RA for the purpose of assisting with indictment preparation, document preparation, chart finalization and to provide testimony at detention hearing.

b6 -2  
b7C -2

**Details:** On [REDACTED] the Federal Bureau of Investigation (FBI), Palm Beach County Resident Agency (PBCRA), opened an investigation involving billionaire Jeffrey Epstein and captioned subjects. The investigation involves [REDACTED]

b3 -1  
b6 -1, -3  
b7C -1, -3  
b7E -4

FBI Miami, PBCRA, is anticipating an upcoming indictment and arrests of captioned subjects. The USAO and FBI Miami, PBCRA, request the travel of former co-case agent SSA [REDACTED] Gang/Criminal Enterprise Section, from 05/09/2007 to 05/18/2007, for the purpose of assisting with indictment preparation, document preparation, chart finalization and to provide testimony at detention hearing.

b6 -2  
b7C -2

172JRR01-EC

03956-859  
31E-MM-108062-82



To: Criminal Investigative From: Miami  
Re: 31E-MM-108062, 05/02/2007

LEAD(s) :

Set Lead 1: (Action)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Approval request for the travel of SSA [REDACTED]  
[REDACTED] to Miami Division, PBCRA from 05/09/2007 to 05/18/2007  
for the purpose of assisting with indictment preparation,  
document preparation, chart finalization and to provide  
testimony at detention hearing.

b6 -2  
b7C -2

♦♦

(Rev. 01-31-2003)

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 05/17/2007

To: Tampa

Attn: SSA [redacted]  
Orlando RAb6 -1, -2  
b7C -1, -2

From: Miami

PB-2/PBCRA

Contact: SA [redacted]

Approved By: [redacted]

EDJ/mjd

Drafted By: JRM

jrr

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

Title: JEFFREY EPSTEIN;

[redacted]

WSTA - CHILD PROSTITUTION

ⓧ  
JRM

Synopsis: To request travel reference captioned matter.

Administrative: Reference telcall between SA [redacted]  
[redacted] and Primary Relief Supervisor [redacted] on  
05/17/2007.b6 -2  
b7C -2Details: On [redacted] the Federal Bureau of Investigation  
(FBI), Palm Beach County Resident Agency (PBCRA), opened an  
investigation involving multi-millionaire Jeffrey Epstein and  
captioned subjects. The investigation involves [redacted]b3 -1  
b6 -1, -3  
b7C -1, -3  
b7E -4FBI Miami, PBCRA, request travel concurrence with  
FBI Tampa, Orlando RA for the purpose of interviewing a  
[redacted] SA's [redacted] and [redacted]  
[redacted] will travel on 05/18/2007 to interview the  
[redacted]b3 -1  
b6 -2, -3  
b7C -2, -3

138JRM. EC

31E-MM-108062-88 03956-861

To: Tampa From: Miami  
Re: 31E-MM-108062, 05/17/2007

LEAD(s) :

Set Lead 1: (Info)

TAMPA

AT ORLANDO, FL

FBI Miami requests travel concurrence from FBI Tampa  
to conduct  interview.

b3 -1  
b6 -3  
b7C -3

♦♦

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

Date: 02/14/08 Time: 13:28

Case ID: 31E-MM-108062 Serial: 89

Description of Document:

Type : OTHER  
Date : 08/02/06  
To :   
From : US DIST COURT  
Topic: SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3 -2

Reason for Permanent Charge-Out:

serialized in the wrong file

Transferred to:

Case ID: 31E-MM-108062-GJ Serial: 39

Employee:

b6 -2  
b7C -2

03956-863

31E-MM-108062-89

DOJ-OGR-00028986



# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/11/2007

To: Tampa

Attn: SSA [redacted]  
Orlando RA

b6 -1, -2  
b7C -1, -2

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 request travel reference captioned matter.

Administrative: Reference telcall between SA [redacted]  
and SSA [redacted] on 06/12/2007.

b6 -2  
b7C -2

Details: On [redacted] the Federal Bureau of Investigation  
(FBI), Palm Beach County Resident Agency (PBCRA), opened an  
investigation involving multi-millionaire Jeffrey Epstein and  
captioned subjects. The investigation involves [redacted]

b3 -1  
b6 -1, -3  
b7C -1, -3  
b7E -4

FBI Miami, PBCRA, requests travel concurrence with FBI  
Tampa, Orlando RA for the purpose of interviewing a

[redacted] SA's [redacted] and [redacted]  
[redacted] will travel on 06/12/2007 to interview the  
[redacted]

b3 -1  
b6 -2, -3  
b7C -2, -3

31E-MM-108062-97 03956-878