

P. Skinner  
Brad Edwards  
Stan Pittiner

2/29/16

[redacted] (notes)

Re:

[redacted]

BE - rep. [redacted]  
SP - rep. [redacted]

Who now lives in [redacted]

Long history of litigation

BE

- Init. inv. into Jeffrey Epstein was done by local Palm Beach PD ≈ 2005
- rounded up app. 24 girls molested by JE
- represented about 10 girls
- JE's MO - w/ adults they'd tell 13 yr. old girl + come to rich guy's house to give paid massage. JE naked - started as massage & later made demand of sex acts (if you want \$, do x). After paid 200/300 + they offered 500-300 finders fee. Victims recruited other victims. Mother complained + involved PD.
- PD turned case over to FBI + USAO. Most of girls (appr. 40+) in FL. No flight logs. Issued GJ Subpoenas. Epstein + 4 named co-conspirators
- Entered into a non pros w/ guilty plea for state ct. to 2001-2007 procuring minor for prost. + immunity from fed. pros. for sex crimes comm. in FL. blw 2001 + 2007
- Jerry Letcast, Jay Letkowitz, Ken Sturm, Roy Black, Martin Weinberg, Gary Lewis - never Jerry charged } Epstein's counsel
- SD FL - at of Palm Beach. [redacted]
- Alex Acosta US Atty.
- Limited to FL in pros.

- US Attorney has said could be prosecuted elsewhere
- Agmt. under 2255 if victim elect to proceed under 2255 + perfect civil remedies Epstein must pay stat. min. 50k or 150k. At least 12 proceeded under that provision

- Names

- adult recruiter
- recruited as minor, became recruiter
- recruiter
- Leslie Goff - asst. in NY - recruiters

Christaine Maxwell - daughter of Robert Maxwell - head recruiter

- Evidence = 2000 ( [redacted] - her case unknown @ time )
- NO END?

- One of Epstein's bffs, Jean Luc Banel, has helped get girls. He is wanting to cooperate. Wouldn't cooperate deny inv. Was served to dep. during civil case in Jan + he no-showed. In 2015 Banel sued JE for obstruction of justice - told him not to go to deposition. He says lawyer paid by Epstein duped him into missing dep.

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

- Bunnel doesn't want to implicate himself.
    - recently denied photos to Stan @ Boies Schiller office - Epstein's <sup>ally</sup> is there.
  - Bunnel told friend Alan (NU) that he has photos - made yrs ago.
    - lives in Paris
  - Titone said Bunnel has friend named Michele Kadosh in Miami - friend + rabbi - said to Titone Bunnel told me he has photos.
    - man
  - Kadosh spoke w/ ally in Paris for Bunnel who advised him that if he has photos he should destroy them @ once
  - Bunnel met Stan + Boies together few days later + offered to show computer. Then he canceled + went back to Paris + then to Asia on business
  - Hope to go to Paris + have computer imaged by prof firm.
- Bunnel is afraid of being prosecuted.

- [redacted] - victimized summer 2000 @ age 16 ([redacted]) - about to turn 17
- taken to NY for training by Maxwell (Epstein - how to service men)
- in Civ. case, got records corr. her on his plane
- She goes to private island Little St. James - USVI
  - few miles off St. Ann
- [redacted] said that in affidavit - something happening
- 2000-2002 was live in sex slave - for Epstein + others.
- Promised edut. in major. then

- @ 18 told by Epstein too old
- @ 19 went to Thailand to get underage girl + fled to Australia where lived for a decade.
- filed civil lawsuit in 2015 - defamation suit against Maxwell
- she went public by pth. declarations in FL suit.
- FL suit - pro bono - crime victims rights act - against USAO b/c they didn't interview girls.
- [redacted] moved to join those suits
- in 2011 a British reporter found her + interviewed her about Prince Andrew. Also said met Bill Clinton.
- said was Epstein sex slave
- 2011 was first atty of her.
- FBI went + interviewed Virginia - FL FBI - 302 FBI FL wants to pursue inv. Agents [redacted]

- was long w/ parents
- dad worked @ Maralaga
- dad dropped her off @ Epstein's house
- family would tell her to leave.
- in 2000 Epstein was appr. 40s-50s.
- Dad abused [redacted] + lent her out to dad's bfs. Two men swapped daughters @ age 7. Ended after a few years.
- may have sold her
- Sent to family member (aunt) in CA @ 13
- she ran away to SF
- lived w/ parents + ran away again.

- long series of events on street in Miami
- sugar daddy boyfriends as man away
- B/W 13 + 16, picked up in 1998 by Ron Eppinger. [redacted] place [FBI] paternal home, found her, arrested her, he went jail for money contract.
- Nothing since 2007 other than FBI Act.

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

1997-2005 flight logs + manifests

CP - [redacted]

CP?

- Have been told Epstein had photos in house in PB + NY + USVI
- One photo is a photo of [redacted] w/ another girl - naked + in sexual pose - on his wall - artistic - visible genitals



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Highly credible witness - Hollywood address  
[redacted] - abused by Epstein since  
age 13. In FL + on planes.  
New pregnant  
[redacted] - abt. on LA - says she wants  
to be not in public about part.

[redacted] wants prosecution. New has children + feels oblig. to do  
something about it.  
From 2014/2015, she believed it was summer 1999.  
As it turns out, it was summer of 2000.

She has lawsuit against Maxwell for defamation. Truth  
is defame.  
She wants settlement / act. into nonprofit to help girls  
in same situation  
- of attorney. - avoid 2001  
Her father negotiated a settlement w/ Epstein + she  
has a confidentiality provision limiting amount.  
Epstein's attorneys reached out + neg. settlement.

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

Concern active pedophile.

Pitch to other prosecutors? no  
Bee deal? not now  
- 20/20 interview last spring > ABC leaked it - lawyers pulled it  
but they still have it  
Bill Clinton w/ three women not under age @ USVI.

Have portions of diary

- Scotland Yard investigation - all about Prince Andrew situation - will send me contact info.  
- ACTIVE - They audio-recorded interview.

- They will send me affidavits & depositions

- Blond, part. size & shape.

- Wanted to have baby w/ her -

- Same MO w/ one other victim - 17 yr. old - emails w/ her

- As young as 12 but younger the better.

██████████ emailed Epstein

Thailand - mm charges + handwritten note w/ name of girl - written by Maxwell.



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