

**Jeffrey Epstein v. Bradley J. Edwards, et al.**  
**Case No.: 50 2009 CA 040800XXXXMBAG**

**Exhibits to Statement of Undisputed Facts**

- A. Palm Beach Police Department Incident Report dated 4/20/06
- B. Jane Doe 102 Complaint
- C. Correspondence from US Attorney's office to Epstein that was provided in discovery during the Jane Doe v. Epstein case
- D. AUSA Villafana email to Jay Lefkowitz dated 10/3/07
- E. Plaintiff Jane Doe's Notice Regarding Evidence of Similar Acts of Sexual Assault filed in Doe v. Epstein Case No. 08-cv-80893 as DE 197 (Rule 413 Notice)
- F. The Journal or "Holy Grail"
- G. Complaint, U.S. v. Rodriguez, No. 9:10-CR-80015-KAM (S.D. Fla. 2010)
- H. Email from AUSA Villafana to Lefowitz dated September 18, 2007
- I. Receipt for sex slave books
- J. Message pads
- K. Non-Prosecution Agreement
- L. Letter from U.S. Attorney R. Alexander Acosta to Lilly Ann Sanchez dated December 19, 2007
- M. Letter from FBI to E.W. and L.M. re: criminal case of Jeffrey Epstein
- N. Affidavit of Bradley J. Edwards, Esq.
- O. Property Receipt
- P. Emergency Petn. for Victim's Enforcement of Crime Victim's Rights, No. 9:08-CV-80736-KAM (S.D. Fla. 2008)

- Q. 7-11-08 hearing transcript re: In re: Jane Doe vs. U.S.A.
- R. Jeffrey Epstein's plea colloquy
- S. Addendum to Non Prosecution Agreement
- T. Complaint file by Jane Doe against Jeffrey Epstein dated August 12, 2008
- U. Complaint file by E.W. against Jeffrey Epstein dated September 11, 2008
- V. Complaint file by L.M. against Jeffrey Epstein dated September 11, 2008
- W. Complaint filed by Jane Doe #4 against Jeffrey Epstein
- X. Article "Jeff Epstein Sued for Repeated Sexual Assaults" dated October 17, 2007
- Y. Articles regarding Epstein settlements
- Z. Discovery to Epstein and Epstein Responses invoking 5<sup>th</sup> Amendment
- AA. Prince Andrew's Friend, Ghislaine Maxwell, Some Underage Girls and A Very Disturbing Story, September 23, 2007 by Wendy Leigh
- BB. Notice of Deposition of Ghislaine Maxwell
- CC. Confidentiality Agreement regarding Deposition of Ghislaine Maxwell
- DD. Photos of Ghislaine Maxwell from Issue 809 of the publication US Weekly dated August 16, 2010
- EE. Messages taken by Jean Luc Brunel
- FF. <http://bradmillershero.blogspot.com/2010/08/women-are-objects.html>
- GG. Epstein's Jail Visitor Log
- HH. Sworn Statement of Maritza Vasquez taken June 15, 2010
- II. Notice of Deposition of Jean Luc Brunel

- JJ. Pages from Epstein's probation file evidencing Jean Luc Brunel (JLB) staying at his house during that relevant period of time
- KK. Jane Doe's Motion for an Order to Show Cause
- LL. Jane Musgrave, Victims Seeking Sex offender's Millions See Painful Past Used Against Them, Palm Beach Post News, Jan. 23, 2010
- MM. Flight Logs
- NN. Jeffrey Epstein: International Moneyman of Mystery; He's pals with a passel of Nobel Prize-winning scientists, CEOs like Leslie Wexner of the Limited, socialite Ghislaine Maxwell, even Donald Trump. But it wasn't until he flew Bill Clinton, Kevin Spacey, and Chris Tucker to Africa on his private Boeing 727 that the world began to wonder who he is. By Landon Thomas Jr.
- OO. The Talented Mr. Epstein, By Vicky Ward on January, 2005 in Published Work, Vanity Fair
- PP. Dershowitz letters to the State Attorney's office
- QQ. Affidavit of Michael J. Fisten
- RR. Motion for Contempt filed by Edwards in Jane Doe v. Epstein detailing the event, including Fisten affidavit attached to Motion
- SS. Plea Agreement at 2, United States v. Scott W. Rothstein, No. 9-60331-CR-COHN (S.D. Fla. Jan. 27, 2010)
- TT. Letter from the U.S. Attorney's Office to Bradley J. Edwards dated July 20, 2010

*DEFENDANT BRADLEY J. EDWARDS'S STATEMENT OF UNDISPUTED FACTS*

*Epstein v. Edwards, et al.*

*Case No.: 50 2009 CA 040800XXXXMBAG*

# EXHIBIT GG



**PALM BEACH COUNTY SHERIFF'S OFFICE  
DEPARTMENT OF CORRECTIONS**

**OFFICIAL VISITOR LOG**

**CENTRAL CONTROL**

MAIN DETENTION CENTER

STOCKADE

WEST COUNTY DETENTION

DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
12/31/08	1719	D/S Tucker / Compand Tour	PB50	Arturo Jernett pass #12	1855
12/31/08	1719	D/S Tucker / Compand Tour		Epton TRASS pass #13	1855
12-31-08	1805	James Summers / Lehigh	PB50	Dany FARM / A&B - T-Dorm	2045
12-31-08	1824	STEVEN BARNSTEIN / Lehigh	PB50	C-Dorm	1935
12-31-08	1857	Robert Norvell / Attorney	LN/	F. Doorn in Joseph	1952
12-31-08	1900	Kristine Conn / L.A.A.	V#12	C-Dorm	2028
12-31-08	1950	Mantia Swartz / L.A.A.	V#13	C-Dorm	2028
12-31-08	1950	Theresa Bradam / (N.A)	V-2	C-Dorm	2100
12-31-08	1950	Rebecca Antico / (N.A)	V-3	C-Dorm	2100
1-1-09	1:50	Evelyn Wilford / Trinity	PB50	Quebec	2100
1-1-09	5:30	Curtis Pinkney / Trinity	PB50	Quebec	1035
1-1-09	7:28	Ms. Edleman / Drug Farm	PB50	Drug Farm	1039
01/01/09	0903	PATRECHIA NEWBY / TRINITY	PB50	Q-BLDG	1540
01/01/09	0946	ALAN PERSNOWITZ	LI	T-SPECIAL (EPTON, J)	1703
01/01/09	1010	MIRLANDE OSTING	LI	Q-BLDG	1725
1-1-09	12:20	JOSEPH PAGANO	PB50	Q-BLDG	1845
1-1-09	1517	ARNOLD PROSPERI / (PARA-LEGAL)	PB50	T-Special (I/M Epstein)	1414
1/1/09	1811	Story Austin Cowles	LI	T-SPECIAL (I/M. EPTON, J)	1622
01-01-09	1943	JOHANNIE PERKINS	LI	T-Special (Epstein)	2101
1-2-09	0135	CURTIS PINKNEY / (Trinity)	V-1	T-DORM	2102
1-2-09	0617	Shirley Habicht / (Trinity)	PB50	Kitchen	1430
1-2-09	0724	ARTHUR TROU	PB50	Kitchen	1440
1-2-09	0726	Susan Wilhoff	PB50	Drug Farm	1606
1-2-09	0728	Patricia Edleman	PB50	Drug Farm	1815
1-2-09	0932	Patricia Bronstein	PB50	Drug Farm	1550
1-2-09	0943	SILIA ARIAMS	PB50	DRUG FARM	

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MAIN DETENTION CENTER

STOCKADE

WEST COUNTY DETENTION

DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
1-2-09	748	Aary Gibson	PBSO	Drug Farm	1348
1-2-09	749	Michael West	PBSO	Drug Farm	1348
1-02-09	0800	Angeliki Weissinger- SAAP	PBSO	Drug Farm area.	1825
1-02-09	0829	David Bulter- Medical DX	V-12	En route to Medical via gate #15.	0910
1-02-09	0904	Patrecha Newby- Trinity Staff	PBSO	Q-Bldg.	1630
1-02-09	1010	Pablo Gonzales- DAF	PBSO	En route to Restroom in visitation lobby.	1016
1-02-09	1200	Mirlande Osting- Trinity Staff	PBSO	Q-Bldg.	1830
1-02-09	1303	Joseph Varji- SAAP	PBSO	Drug Farm area.	1540
1-02-09	1338	Kevin Raudt- Attorney	I-3	I/M: Blasko, Paul (A-Dorm).	1424
1-02-09	1406	Robert Humes- SAAP	PBSO	Drug Farm area.	1655
1-02-09	1423	Sarah Korn- DAF	PBSO	Drug Farm area.	1718
1-02-09	1423	Jessica Wally- DAF	PBSO	Drug Farm area.	1718
1-02-09	1531	Lloyd Smith- Vulcan Pest Control	V-2	En route to Q-Bldg via gate #4.	1546
01-02-09	1955	JOWAN ARCEHO	V-1	DRUG FARM - ALUMNI	2108
01-02-09	1955	HAROLD HUNTER	V-3	DRUG FARM - ALUMNI	2108
01-02-09	1955	GENNADY ZHURAVLJON	V-4	DRUG FARM - ALUMNI	2108
01-02-09	1955	JOEL MILLER	V-5	DRUG FARM - ALUMNI	2108
01-02-09	1955	PHILLIP STEVENS	V-7	DRUG FARM - ALUMNI	2108
01-03-09	0308	Elizabeth Dreen Trinity	PBSO	Quebec	0710
01-03-09	0427	John HADICK Trinity	PBSO	Quebec	0945
01-03-09	0731	Robert Humes SAAP	PBSO	Drug Farm	1132
1-3-09	0859	Mirlande Osting	PBSO	Q-Building	1704
1-3-09	1212	Stacy Crowder	L1	T-Special	1405
1-3-09	1445	Joseph Pagano	L1	T-Special	1642
1-3-09	1000	BRENDA NUBBERG (TRINITY)	6890	KRIEGER, Q-BLDG	1828

**PALM BEACH COUNTY SHERIFF'S OFFICE  
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**OFFICIAL VISITOR LOG**

"CENTRAL CONTROL"

MAIN DETENTION CENTER

STOCKADE

WEST COUNTY DETENTION

DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
1/4/09	207	EVELYN WILFORD TRINITY	PBSO	KITCHEN	1003
1/4/09	729	PATRICIA EDELMAN SAAP	PBSO	DRUG FARM	1402
1/4/09	0913	Mirlande Osting- Trinity Staff	PBSO	Q-Bldg.	1730
1/4/09	0955	Brenda Nugrent- Trinity Staff	PBSO	Q-Bldg.	1812
1/4/09	1002	Deneka Garcia- Public Defender	PBSO	En route to various droms to see inmates.	1110
1/4/09	1535	Arnold Prospici	VI	T-SPECIAL	1709
1/4/09	1739	STORY CLOWES	LI	T-SPECIAL	2006
1/4/09	1941	JOHNIE PERKINS	VI	T-DORM	2059
1/5/09	132	EVELYN WILFORD TRINITY	PBSO	KITCHEN	1027
1/5/09	632	ELIZABETH GREEN TRINITY	PBSO	KITCHEN	1415
1/5/09	715	PATRICIA EDELMAN SAAP	PBSO	DRUG FARM	1603
1/5/09	726	ARTHUR TROY SAAP	PBSO	DRUG FARM	
1/5/09	732	MR WEST SAAP	PBSO	DRUG FARM	1600
1/5/09	732	MS BROWSTIEN SAAP	PBSO	DRUG FARM	1614
1/5/09	738	TRACY GIBSON SAAP	PBSO	DRUG FARM	1600
1/5/09	740	SUSAN WILHOFF SAAP	PBSO	DRUG FARM	1726
1/5/09	0750	JULIA ADAMS (SAAP)	PBSO	DRUG FARM	1630
1/5/09	0755	JOHN HABICHT (TRINITY)	PBSO	<del>DRUG FARM</del> Q-BLDG	1540
1/5/09	0812	JAY BADBETT (PBCWB)	PBSO	CLASSROOM	1140
1/5/09	0816	ANGELIKI NEWINGER (SAAP)	PBSO	DRUG FARM	1626
1/5/09	0908	PATRECHANENBY (TRINITY)	PBSO	Q-BLDG	1744
1/5/09	0932	TIMOTHY JUSTIN (SAAP)	PBSO	DRUG FARM	1627
1/5/09	1055	TERREY GLAVES (SAAP)	PBSO	DRUG FARM	1158
1/5/09	1111	CHEVONNE HYTOWER (SAAP)	PBSO	DRUG FARM	1713
1/5/09	1159	MIRLANDE OSTING (TRINITY)	PBSO	Q-BLDG	1920





**PALM BEACH COUNTY SHERIFF'S OFFICE  
DEPARTMENT OF CORRECTIONS  
OFFICIAL VISITOR LOG**

*Central Control*

GUN CLUB   
  STOCKADE   
  BELLE GLADE   
  DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
1/16/09	2000	Richard Woods	V-3	Alumni meeting J Classroom	2110
1/16/09	2000	Thomas Fiorino	V-4	Alumni Meeting J Classroom	2110
1/16/09	2100	Gennady Zhuravlyov	V-5	Alumni meeting J Classroom	2110
1/16/09	2000	Michael Abregat	V-6	Alumni meeting J Classroom	2110
1/17/09	0129	Mr. Curtis Pinkney	PB50	Trinity Staff (Kitchen)	1139
1/17/09	0132	Jessica Wallis	PB50	Drug Farm.	1110
1/17/09	0844	Sharon Williams - United Del	PB50	T. Dorm	0902
1/17/09	0909	Mirlande Disting - Trinity Staff	PB50	Q - Bldg.	1726
1/17/09	0955	Brenda Nugent - " "	PB50	Q - Bldg.	1835
1/17/09	1228	Christopher Middlebrook - Alexam	V-13	ENROUTE to L/M - Dorms	1355
1/17/09	1244	Joseph Pagano - Paralegal	L-2	Im: Epstein, Jeffrey LT-Special	1449
1/17/09	1432	Raymond Carlson - Manager	PB50	Roof Hatch	1449
1/17/09	1432	Guillermo Rodriguez PC Tech	PB50	Roof Hatch	1449
1-17-09	1510	Charles Story (para legal)	PB50	T-Special	2057
1-17-09	1940	David Smith (Attorney)	V-4	A-dorm	2135
1-18-09	1:00	Curtis Pinkney (Tempt)	PB50	Quincy	1010
1-18-09	0759	Julia Adams - SACP	PB50	Drug farm area.	1736
1-18-09	0909	Mirlande Disting - Trinity Staff	PB50	Q - Bldg.	1738
1-18-09	0940	Brenda Nugent - Trinity Staff	PB50	Q - Bldg.	1828
1-18-09	1201	Arnold P. Propperi - Attorney	L-1	Im: Epstein, Jeffrey (T-Special)	1255
1-18-09	1403	Thomas Moss - Attorney	L-2	Im: D'Brien, Jennifer (M-Dorm)	1521
1-18-09	1532	Martina Jean-Baptiste - PB	PB50	Various Dorms	1514
1-18-09	1735	Story Colles (Paralegal)	L-2	T-SPECIAL - I/M EPSTEIN	1927
1-18-09	1413	Evelyn Wilford (Trinity Staff)	PB50	Q - Bldg	1027

Our Signature  
 (at defense)  
 legal@palmc.com

**PALM BEACH COUNTY SHERIFF'S OFFICE  
DEPARTMENT OF CORRECTIONS  
OFFICIAL VISITOR LOG**

**"CENTRAL CONTROL"**

GUN CLUB

STOCKADE

BELLE GLADE

DRUG FARM

VISITOR NAME / ORGANIZATION

PASS #

NAME OF STAFF/INMATE VISITING

TIME OUT

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
1-24-09	1810	McFadden George	V-4	C-Donnan	2101
1-24-09	1815	Alexander Stephen (DP)	L-1	T-special to see Epstein Jeffrey	1955
1-24-09	1922	Cawley Stacey "Peralegal"	L-2	T-special "	2140
1-24-09	2000	McGraw Robert "AA"	V-5	J/K "meeting"	2110
1-24-09	2000	Mayo Raymond "AA"	V-6	J/K "	
<del>End of 1-24-09 [Signature]</del>					

PALM BEACH COUNTY SHERIFF'S OFFICE  
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CENTRAL CONTROL

GUN CLUB

STOCKADE

BELLE GLADE

DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/MATE VISITING	TIME OUT
1/25/09	1:27	Evelyn Willard			
11/25/09	0914	Darren Indyke - Attorney	PB80	Q - Bldg	
11/25/09	0921	Mirlande Osting - Trinity	L-2	IM: Epstein, Jeffrey CT-Special	0954
11/25/09	0922	Susan Wilkoff - SARP	PB50	Q - Bldg.	1302
11/25/09	0936	Stony Cowles - Paralegal	PB80	Drug Farm area	1740
11/25/09	0947	Brenda Nugent - Trinity	PB-4	IM: Epstein Jeffrey CT-Special	1426
11/25/09	1413	Gail Bremner - Canine Companions	PB50	Q - Bldg.	1302
11/25/09	1426	Cathy IAD - Public Defender	V-12	Enroute to C Dorm and JIK-Dorm	1845
1/25/09	2000	ERIC FORLANO	PB80	IM: Dye, Penifer (L-Dorm)	1432
			V-1	1-JAIL (AA)	1442
					2107

end of  
1/25/09



**PALM BEACH COUNTY SHERIFF'S OFFICE  
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OFFICIAL VISITOR LOG**

GUN CLUB     STOCKADE     BELLE GLADE     DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
1-30-09	14:52	Dante Medina (P.D)	PBSO	Paula Leques (IS) Nicole Moore M	16:02
1-30-09	15:47	Scott Penney (P.D)	PBSO	M.S.P.	16:43
1-30-09	15:53	Malik Hasan (PD)	PBSO	Blair <sup>interview inmate</sup> Valarie in M dorm	16:15
1-30-09	17:02	Story Cowles (PD)	T-30c	Epstein	17:58
1-30-09	17:37	Christopher Faddad PD	F-Dorm	Brent Moses	17:58
1-30-09	18:15	Annette Allen	GED	Drug Farm	19:30
1-30-09	18:15	Clark Gelfand	GED	Drug Farm	19:30
1-30-09	18:15	Markin Glover	GED	Drug Farm	19:30
1-30-09	19:30	Harold Hunter vi Alumnus	V-1	Drug Farm	21:02
1-30-09	19:42	<del>William Brown</del> James McKenna	V-6	Drug Farm	21:02
1-30-09	19:45	Joe Wayne Alaman Alum	V-7	Drug Farm	21:02
1-30-09	19:45	Joel Miller Alum	V-3	Drug Farm	21:02
1-30-09	19:45	Thomas Ragbise Alum	V-4	Drug Farm	21:02
1-30-09	19:45	Michael Giamatti Alum	V-5	Drug Farm	21:02
1-30-09	19:50	Antonio Wells Alum	V-19	Drug Farm	21:02
1-30-09	19:50	Genhardy Zhuravlov Alum	V-8	Drug Farm	21:02
1-30-09	19:50	Manuel Alcala Alum	V-7	Drug Farm	21:02
1-31-09	125	EVELYN WILFORD trinity	PBSO	KITCHEN	1006
1/31/09	740	JESSICA WALLY SAAP	PBSO	DRUG FARM	1125
1/31/09	912	ms. Osting (trinity)	PBSO	Q-Building	1140
1/31/09	925	M.R. Pagan (Att.)	V-1	T-Spec. Mr. J. Epstein	1142
1/31/09	1045	M.R. West (SAAP)	PBSO	T-Dorm	1446
1/31/09	1207	Story Cowles - Paralegal	L-3	IM: Epstein, Jeffrey T Special	1446
1/31/09	1207	Jessica Cadwell - Paralegal	L-4	IM: Epstein, Jeffrey (T-Special)	1339

ESDS

**PALM BEACH COUNTY SHERIFF'S OFFICE  
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OFFICIAL VISITOR LOG**

GUN CLUB     STOCKADE     BELLE GLADE     DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
1-31-09	1334	Mr. Weeks (DeA)	V-4	Intake Area	1640
1-31-09	1334	Mr. Kastrenakes	V-5	Intake Area	1516
1-31-09	1334	Mr. Birch (WPPA)	V-8	Intake Area	1640
1-31-09	1334	Mr. Burns (U.S.D.O.F.J)	V-3	Intake Area	1640
1-31-09	1334	Mr. Carlton (U.S.D.O.F.J)	V-2	Intake Area	1640
1-31-09	1835	David Smith	L-1	Tyrone Edg. A. Dorn	2005
1-31-09	1900	Stacy Cowles	L-2	T. Spec. Epstein	2116
1-31-09	2151	Richard Fendler	L-1	T. Dorn, Cisneros, Velazquez	2200
2/1/09	0140	Evelyn Wilford	PBSO	Quebec - Trinity Staff	1048
2/1/09	0723	B. Edinger	PBSO	Drug Farm	1130
2-1-09	915	Ms. Osting (Trinity)	PBSO	Q-Building	1640
2-1-09	1000	Ms. Nugent (Trinity)	PBSO	Q-Building	1806
2-1-09	1015	Mr. Salerno (Atty.)	L-1	T-Dorm, I/m CARBALLOSO, A;	1410
2-1-09	1310	Patricia Edelman	PBSO	Drug Farm	1555
2-1-09	1570	Mr. Cowles (Atty.)	L-1	T-Spec. I/m Epstein, J. in	1828
2-2-09	0145	Evelyn Wilford	PBSO	Trinity Staff - Quebec	1027
2-2-09	0724	Allen Gibson	PBSO	Drug Farm	1559
2-2-09	0720	Carol Bernstein	PBSO	Drug Farm	1612
2-2-09	0721	Ray Arthur	PBSO	Drug Farm	1615
2-2-09	0722	Lyttoria Chendelle	PBSO	Drug Farm	1635
2-2-09	0725	Elizabeth Arcen	PBSO	Drug Farm (Trinity)	1436
2-2-09	0740	Sister Banister	PBSO	Clergy	1615
2-2-09	0742	Susan Wilcoff	PBSO	Drug Farm	
2-2-09	0743	Patricia Edelman	PBSO	Drug Farm	1607
2-2-09	0757	Mr. A. [unclear]	PBSO	Drug Farm	1705

SCS  
 Palm Beach County Sheriff's Office  
 Department of Corrections  
 1000 S. Dixie Hwy., Suite 100  
 West Palm Beach, FL 33411  
 561-832-2200

**PALM BEACH COUNTY SHERIFF'S OFFICE  
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OFFICIAL VISITOR LOG  
CENTRAL CONTROL**

GUN CLUB     STOCKADE     BELLE GLADE     DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
2-6-09	1949	MICHAEL ABIECA	V-8	DRUG FARM - ALUMNI	2106
2-6-09	1949	GENNADY ZHURAVLJOV	V-9	DRUG FARM - ALUMNI	2106
2-6-09	1954	THOMAS FIORINI	V-10	DRUG FARM - ALUMNI	2106
2-6-09	1954	JASON JOHEY	V-11	DRUG FARM - ALUMNI	2106
2-6-09	1954	KEVIN LARKIN	V-12	DRUG FARM - ALUMNI	2106
2-7-09	135	MR PINKEY TRINITY	PBSO	KITCHEN	1043
2-7-09	726	ROBERT HUME SAAP	PBSO	DRUG FARM	1125
2-7-09	0855	Mirlande Osting - Trinity Staff	PBSO	Q-Bldg.	1709
2-7-09	1009	Brenda Nugrent - Trinity Staff	PBSO	Q-Bldg.	1825
2-7-09	1157	Stacy Cowles - Paralegal	L-2	I/M: Epstein, Jeffrey (T-Special)	1655
2-7-09	1457	Jack Fleischman - Atty	L-1	I/M: Spyrer, Randall (B-Dorm)	1512
2-7-09	1518	Julia Adams - SAAP	PBSO	Drug Farm area	1829
2-7-09	1816	PRINCE ARAFAT	V-1	T-DORM - (MEN TO MEN)	2035
2-7-09	1816	GEORGE MCFADDEN	V-2	T-DORM - (MEN TO MEN)	2035
2-7-09	1954	NEHLSSEN LAHMUND	V-4	DRUG FARM (NA)	2105
2-7-09	1954	ROBERT McERAN	V-3	DRUG FARM (NA)	2105
02-08-09	0135	Curtis Pinkney	PBSO	Q Bldg.	1028
02-08-09	0736	Arthur Troy / SAAP	PBSO	DRUG Farm	1155
02-08-09	0903	Mirlande Osting - Trinity Staff	PBSO	Q-Bldg.	1751
02-08-09	0949	Brenda Nugrent - Trinity Staff	PBSO	Q-Bldg.	1829
02-08-09	1324	Samuel Marshall - Attorney	L-2	I/M: Crawford, Khory (F-Dorm).	1419
02-08-09	1407	Arnold Prosperi - Paralegal	L-1	I/M: Epstein, Jeffrey (T-Special).	1541
02-08-09	1421	Arthur Troy - SAAP	PBSO	Drug Farm area.	1555
2-8-09	1541	Stacy Cowles - Paralegal	L-2	I/M: Epstein, Jeffrey (T-Special)	1845
					1848

**PALM BEACH COUNTY SHERIFF'S OFFICE  
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OFFICIAL VISITOR LOG**

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**CENTRAL CONTROL**

GUN CLUB     STOCKADE     BELLE GLADE     DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
2-21-09	0120	CURTIS PINKEY	P.B.S.O.	Q-BUILDING - KITCHEN	1029
2-21-09	0726	ROBERT HUMES	P.B.S.O.	TO- DRUG FARM	1116
2-21-09	0907	LINDA LEARY	P.B.S.O.	TO-R-DORM	0936
2-21-09	0907	MIRLANDE OSTINE	P.B.S.O.	Q-BUILDING - KITCHEN	1739
2-21-09	0957	BRENDA NUBENT	P.B.S.O.	Q-BUILDING - KITCHEN	1822
2-21-09	1213	MS. TALLEY	V-1	INTAKE - INVESTIGATOR	1336
2-21-09	1213	MS. MARIE	V-2	INTAKE - INVESTIGATOR	1336
2-21-09	1213	MS. PACKER	V-3	INTAKE - INVESTIGATOR	1336
2-21-09	1806	GERALD FULLER	V-1	TO-C-DORM AND T-DORM	1930
2-21-09	1806	GEORGE McFADDEN	V-2	TO C-DORM AND T-DORM	1930
2-21-09	1806	MICHELE CARTER	V-3	TO C-DORM AND T-DORM	1930
2-22-09	0135	Evelyn Wilford	PBSO	TO Kitchen (Trinity staff)	941
2/22/09	855	HUTOWER (SAAP)	PBSO	Drug Farm	1648
2/22/09	907	M. Osting (Trinity)	PBSO	Q Building	1713
2/22/09	945	ms. Nugent (Trinity)	PBSO	Q-Building	1754
2/22/09	1050	Adams (SAAP)	PBSO	Drug Farm	1648
2/22/09	1158	Blair, R. (Attney)	L-1	L-Dorm I/M: Debrina, Alisha	1247
2/22/09	1230	Williams Young, Paul (Attneys)	PBSO	B-Dorm I/M: Hunter, Allen	1413
2-22-09	1451	Ms. Cadwell (Att.)	L-1	T-Spec. Epstein, J.	2039
2-22-09	1945	JOHNNY PERKINS	V-1	TO T-DORM (AA)	2103
02.23.09	0133	EVELYN WILFORD	PBSO	KITCHEN	1036
02.23.09	0645	ELIZABETH GREEN JUSIN	PBSO	KITCHEN	1432
02.23.09	0720	Timothy Jones SAAP	PBSO	Drug Farm	1135
02.23.09	0730	Arthur Troy (SAAP)	PBSO	Drug Farm	1107
02 23 09	0721	D. ... (SAAP)	PBSO	Drug Farm	1621







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DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
12-24	1517	SEACREST, BETH	V12	C-Dorm	
12-24	1945	Hooper, Robert	V6	C-Dorm	211
12-25-08	0145	Evelyn Wilford		J-K DORM	211
12-25-08	0539	Elizabeth Green		Trinity	
12-25-08	0732	Patricia Edelman		Trinity	
12-25-08	0834	John Habicht		Drug Farm	
12-25-08	0911	Patrecha Newby	PBSO	Q-Building	1417
12-25-08	1045	Mirande Osting	PBSO	Q-Building	1338
12-25-08	1239	Stephen Alexander	PBSO	Q-Building	1632
12-25-08	1504	Stacy Crowder	V1	T-Special	1840
12-26-08	0715	Bronstein Caitlin	LI	T-Special	1425
12-26-08	0734	Patricia Edelman	PBSO	Drug Farm	1809
12-26-08	0747	Allen	PBSO	Drug Farm	1132
12-26-08	0747	Gibson	PBSO	SAAP	1201
12-26-08	0135	Evelyn Wilford	PBSO	Data	
12-26-08	0750	Michael West - SAAP	PBSO	Trinity	1104
12-26-08	0952	Susan Wilkoff - SAAP	PBSO	Drug Farm area.	1050
12-26-08	0910	Patrecha Newby - Trinity Staff	PBSO	Drug Farm area.	1047
12-26-08	0915	William Paul - Public Defender	PBSO	Q-Bldg.	1715
12-26-08	0924	Timothy Justin - SAAP	PBSO	I/M's: Datus and Washington (D-Dorm).	0948
12-26-08	1142	Bob Stancil - Intercity	PBSO	Drug Farm area.	1403
12-26-08	1158	Caitlin Bronstein - SAAP	PBSO	Sallyport to inspected (02) Vehicles.	1201
12-26-08	1212	Mirlande Osting - SAAP	PBSO	Drug Farm area.	1436
12-26-08	1437	Jessica Wally - DAF	PBSO	Q-Bldg.	
12-26-08	1437	Sarah Korn - DAF	PBSO	Drug Farm area.	1830
12-26-08			PBSO	Drug Farm area.	1706

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DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
12/21/08	1200	Allen Wilfredo- Attorney	L-1	I/M: Zoraida, Nino (L-Dorm).	
12/21/08	1248	Deneka Cummings- Garcia-Public Def.	PBSO	I/M: Knowles, Alvin (T-48).	1241
12/21/08	1526	Catherine Igo- Public Defender	PBSO	I/M: Carrero, Kevin (B-Dorm).	1424
12/21/08	1736	SIOR/ COWLES (PARALEGAL)	L-1	I/M EPSTEIN T-SERIAL	1547
12/21/08	1950	JAMES SMITH	V-9	T-DOAM AA meeting	2005
12/22/08	142	EVELYN WILFORD TRINITY	PBSO	KITCHEN	2104
12/22/08	646	ELIZABETH GREEN TRINITY	PBSO	KITCHEN	1424
12/22/08	709	ARTHUR TROY SAAP	PBSO	DRUG FARM	1424
12/22/08	725	MS BRONSTEN SAAP	PBSO	DRUG FARM	1620
12/22/08	730	MR HABICHT TRINITY	PBSO	DRUG FARM	1620
12/22/08	735	MS ADAMS SAAP	PBSO	DRUG FARM	1534
12/22/08	746	SUSAN WILKOFF SAAP	PBSO	DRUG FARM	1107
12/22/08	746	MR WEST SAAP	PBSO	DRUG FARM	1711
12/22/08	746	MR GARY GIBSON SAAP	PBSO	DRUG FARM	1549
12/22/08	740	TIMOTHY JUSTIN SAAP	PBSO	DRUG FARM	1452
12/22/08	0847	Kay Ogelsby- Public Defender	PBSO	Various dorms to see inmates.	1535
12/22/08	0901	Patricia Edelman- SAAP	PBSO	Drug Farm area.	0901
12/22/08	0912	Patrecha Newby- Trinity Staff	PBSO	Q-Bldg.	1157
12/22/08	0944	Dante Medina- Public Defender	PBSO	I/M: Mikus, Erica (SA18).	1730
12/22/08	1010	Frederick Hutchinson- Attorney	L-1	I/M: Rockerman, Randi (L-Dorm).	1020
12/22/08	1014	Randall Wilson- Detect Delray Bch PD	V-12	I/M: Martinez, Deiby (F-Dorm) in Intake Bkkg.	1034
12/22/08	1014	James Wintemute- Detect Delray Bch PD	V-9	I/M: Martinez, Deiby (F-Dorm) in Intake Bkkg.	1041
12/22/08	1143	Julia Adams- SAAP	PBSO	Drug Farm area.	1041
12/22/08	1202	Mirlande Osting- Trinity Staff	PBSO	Q-Bldg.	1723
12/22/08	1226	Patricia Edelman- SAAP	PBSO	Drug Farm area.	1460
12/22/08	1300	Edward Smith- D O C	PBSO	Drug Farm area.	



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DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
12/18/08	1127	KENNETH CIGNEROS (U.S. CUSTOMS)	V2	INTAKE BOOKING	1158
12/18/08	1204	JOSEPH PAPA (ATY)	L1	G-DORM (BOBBY J.)	1306
12/18/08	1222	CONRAD SADDLER (PRE-TRIAL)	PB10	F-DORM (TERQUE, L)	1347
12/18/08	1258	Joseph Vagu	PREO	SAAP	1605
12/18/08	1306	Mary Lee Wallace	V12	Life Skills	1437
12/18/08	1332	CHRISTOPHER DAWSON (BOYD)	V1	INTAKE BOOKING	1420
12/18/08	1348	DOM LANGINO (P.D.)	PB10	F-DORM (LARRY, D.)	1427
12/18/08	1354	LOYD SMITH (VULCAN PEST.)	V2	VARIOUS	1430
12/18/08	1401	NOBLE PARSONS (P.D.)	PB10	F-DORM (CINE, B)	1429
12/18/08	1411	SARAH KOHN (DAF)	PB10	DRUG FARM	
12/18/08	1411	JESSICA WALLY (DAF)	PB10	DRUG FARM	
12/18/08	1416	KENNETH HUXHOLD (SAAP)	PB10	DRUG FARM	
12/18/08	1437	CHRISTOPHER NAPPOO (ATY)	L1	SA-18	1519
12/18/08	1440	LEONARDO TAYLOR (P.D.)	PB10	M-DORM	1516
12/18/08	1448	EVELYN PENNINGTON (P.D.)	L1	F-DORM (MARFIL, F)	1548
12/18/08	1535	STORY COWLES (PARA-LEGAL)	L1	T-SPECIAL (EPSTEIN, J.)	1605
12/18/08	1815	ANDREW BRANSTEIN (PARA-LEGAL)	V-2	T-DORM	1919
12/18/08	1817	ATTY. BRIAN M. BLAUGHER	L-1	VARIOUS DORMS	1954
12/18/08	1835	ARTHUR SCHMIOT (CLERGY)	PB10	RB-DORM	2005
12/18/08	1835	JOHN SCHMIOT (CLERGY)	PB10	RB-DORM	2005
12/18/08	1847	JOHNNY PERKINS	V-2	T-DORM	2163
12/18/08	1850	DR. STEPHEN SCHEIDT	V-2	T-DORM	2135
12/18/08	0716	Mr. Curtis Pinckney Trinity	PB10	Kitchen	1030
12/18/08	0716	Mr. Arthur Troy SAAP	PB10	Drug Farm	1128
12/18/08	0720	Mrs. Patricia Edelman DAF	PB10	Drug Farm	1120
12/18/08	0727	Caitlin Combs	PB10	Drug Farm	



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DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
12/11/08	1124	WALTER LOVETT	VI	STAFF DINING ROOM	1350
12/11/08	1131	ERIKO SOBRINO (RETIRED)	PAJO	STAFF DINING	1303
12/11/08	12105	Quinn, SEAN (Para-Legal)	L-1	Inmate Morrison, A. L-Dorm	1240
12/11/08	12116	SADDLER, COITRAB	PBSO	Inmate Westery, Kevisha L-Dorm	1237
12/11/08	1234	MICHAEL SCHUTT (ATTY)	LZ	F-DORM	1358
12/11/08	1250	JOSEPH MARYUMA (PO)	PBJO	F-DORM	1420
12/11/08	1300	JOSEPH VARSU (JAP)	PBJO	DRUG FARM	1600
12/11/08	1310	MARY WALLACE (MINUTELY)	C1	LIFE SKILL	1344
12/11/08	1417	JESSICA WALLY (DAF)	PBJO	DRUG FARM	1655
12/11/08	1417	SARAH KORN (DAF)	PBJO	DRUG FARM	1635
12/11/08	1518	SCOTT BERRY (ATTY)	L1	KB-DORM	1602
12/11/08	1522	DANTE MEDINA (P.D.)	PBSO	VARIOUS	1656
12/11/08	1527	LOYD SMITH (VUCAN PEST)	VI	VARIOUS	1605
12/11/08	1545	ARNOLD PROSPER (PARA-LEGAL)	V2	SPECIAL (EPSTEIN'S)	1630
12/11/08	1715	MAR. BERGMAN (PARA-LEGAL)	V11	T-DORM	1923
12-11-08	1900	Arthur Schmit (Lelagy)	PBSO	1405	2015
12/11/08	1900	John Schmit (Lelagy)	PBSO	1405	2015
12/11/08	2000	MAR. MEADY (PARA)	V2	T-ROBT	2057
12/12/08	0130	Curtis Pinker	PBSO	Trinity Staff - Quebec	1422
12/12/08	0530	Elizabeth Corpen	PBSO	Trinity Staff	1437
12/12/08	0728	Arthur Toy	PBSO	Drug farm	1615
12/12/08	0728	Carol Bronsteker	PBSO	Drug farm	1605
12/12/08	0735	Etinger Barbara	PBSO	Drug farm	1605
12/12/08	0743	Sister Bernice	PBSO	Drug farm	1605
12/12/08	0750	Julie Adams	PBSO	Drug farm	

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GUN CLUB   
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  BELLE GLADE   
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DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
12-05-08	1235	Scott Sale- Attorney	L-1	I/M: Rosebloom, Shannon (RB09).	1331
12-05-08	1314	Joseph Varju- SAAP	PBSO	Drug Farm area.	1508
12-05-08	1330	Frank Kessler- Attorney	L-3	I/M: Barnes, Andre and Medical Records.	1427
12-05-08	1335	Jeffrey Ivory- Pre-Trial Services	PBSO	A/B-Dorm to see inmates.	1346
12-05-08	1354	Marc Tracy- Public Defender	PBSO	F-Dorm to see inmate.	1423
12-05-08	1411	Timothy Justin- SAAP	PBSO	Drug Farm area	1610
12-05-08	1417	Robert Humes- SAAP	PBSO	Drug Farm area.	1653
12-05-08	1421	Sarah Korn- SAAP	PBSO	Drug Farm area.	1657
12-05-08	1421	Jessica Wally- DAF	PBSO	Drug Farm area.	1657
12-05-08	1444	Conrad Saddler- Pre-Trial Serv.	PBSO	Drug Farm area.	1657
12-5-08	1551	SCOTT G. PENNEY - Public Defender	PBSO	I/M's: Denson (T-Dorm) and MClean (RA05).	1511
12/5/08	1755	MR GLOUCE	PBSO	L. Dorm	1637
12/5	1755	MRS ALLEN	V17	DRUG FARM	1932
12/5	1755	MR GELFOND	V8	DRUG FARM	1932
12/5	2000	MRS STEPHENS	V9	DRUG FARM	1932
12/5	2000	MR ZHURAVLYOV	V8	ACUMATI - 5/K	2110
12/5	2000	MR ABLEGA	V17	ACUMATI 5/K	2110
12/5	2000	MR MILLER	V9	ACUMATI 5/K	2110
12/5	2000	MR SEAMAN	V10	ACUMATI 5/K	2110
12/5	2208	JEFF COONEY CORNO (ALARM)	V5	ACUMATI 5/K	2110
12/6	140	MR PINKNEY TRINITY	-	COONEY CORNO - CHOR KITCHEN	2226
12/6	717	PATRICIA EDELMAN SAAP	PBSO	HITCHEN	1047
12/6	745	ROBERT HUMES SAAP	PBSO	DRUG FARM	1415 1509
12-06-08	0756	Alan Cutler- Process Server	PBSO	DRUG FARM	1115
12-06-08	0918	Mirlande Osting- Trinity Staff	V-12	I/M: Esptein, Jeffrey (T-Special)	1115



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11/26/08	1413	ROBERT NUNES (DAF)	PB50	DRUG FARM	
11/26/08	1417	KENNETH LYNOLD (JAPP)	PB50	DRUG FARM	1655
11/26/08	1419	CARMEN CRUZ (JEROME WITNESS)	C1	L-DORM	1511
11/26/08	1419	MIRIAM PAGAN (JEROME WITNESS)	C2	L-DORM	1458
11/26/08	1544	ROBERT GERSMANN (ATV)	L1	L-DORM, F-DORM	1458
11/26/08	1620	MRS DISNEY	V1	VULCAN POST CONTROL	1655
11/26/08	1645	MRS POZOS	V2	PRIDE - DETENTION	1653
11/26/08	1745	MRS P. BRESLITZ	C1	CHURCH - CHURCH	1653
11/26/08	1835	MRS COBON MAT	V12	C-DORM	1959
11/26/08	1855	MRS SUMMERS MAT	V17	C-DORM	2001
11/26/08	1855	FORNIA TRUONG	C2	CHURCH	2001
11/26/08	1920	MRS SUMMERS	PB50	VISITORS DORM F-DORM	1959
11/26/08	1945	MRS GIBSON (NA)	PB50	J/K	2100
11/26/08					2102
11/27/08	0140	Phelps Welford	PB50	Quebec	
11/27/08	0358	Curtis Pinkney	PB50	Quebec	1030
11/27/08	0520	Elizabeth Green	PB50	Quebec	1140
11/27/08	0834	CHEVELLE HYTOWER (JAPP)	PB50	DRUG FARM	1400
11/27/08	0900	PATRECHA NEWBY (TRINITY)	PB50	G-BLDG	1205
11/27/08	1512	DR STEPHEN ALEXANDER	V1	T-SPECIAL	1650
11/27/08	1512	STACY COWLES (PARA-LEGAL)	L1	T-SPECIAL	1703
11/28/08	0905	PATRECHA NEWBY (TRINITY)	PB50	G-BLDG	1644
11/28/08	0906	JON MAY (ATV)	L-1	SA-DORM	1632
11/28/08	0906	RAFAEL ESCOBEDO (FATELP/ATV)	V-1	SA-DORM	1105
11/28/08	0937	CHEVELLE HYTOWER (JAPP)	PB50	DRUG FARM	1105
11/28/08	1156	MIRLANDS MITCHELL (TRINITY)	PB50	DRUG FARM	1220

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11/20/08	0925	FREDERICK HUTCHINSON (ATTY)	L2	SA-DORM	0957
11/20/08	0927	SUSAN WINSTON (ATTY)	L3	VARIOUS	1302
11/20/08	0950	MALIK HAJAN (P.D.)	PBJ0	VARIOUS	1030
11/20/08	0952	ANGELA HAYNICK (CPF)	V7	G-DORM	1024
11/20/08	1003	MIRLANDE OSTING (TRINITY)	PBJ0	Q-BLDG	1820
11/20/08	12:37	SMITH, Lloyd	V-2	VULCAN PEST control (Admin)	1355
11/20/08	1250	CONRAD JADDOE (PRE-TRIAL)	PBJ0	C-DORM	1311
11/20/08	1300	FRANK KESSLER (ATTY)	L2	T-DORM	1353
11/20/08	1302	CK SCHAPPERT (HEALTH DEPT.)	V7	MEDICAL	1435
11/20/08	1314	MARY WALLACE (MINISTRY)	C1	RA-DORM	1418
11/20/08	1349	TATIANA BERTSCH (P.D.)	PBJ0	F-DORM	1521
11/20/08	1400	SHIELA TIERNEY (FER. PROBATION)	V2	RA-DORM	1459
11/20/08	1409	AMY MORSE (ATTY)	L1	VARIOUS	1440
11/20/08	1415	EDWARD GALANTE (ATTY)	L2	B-DORM	1519
11/20/08	1422	BRIAN BALAGUERA (P.D.)	PBJ0	VARIOUS	1544
11/20/08	1424	JESSICA WALLY (CPF)	PBJ0	DRUG FARM	1700
11/20/08	1424	SARAH KORN (CPF)	PBJ0	DRUG FARM	1700
11/20/08	1446	ROBERT HUMEI (CPF)	PBJ0	DRUG FARM	1603
11/20/08	1529	ARNOLD PROFFER (PARA-LEGAL)	L1	T-SPECIAL (ERSTEIN, J)	1728
11/20/08	1800	NEWMAN, LAWRENCE	L1	T-SPECIAL (ERSTEIN, J)	1836
11/20/08	1813	Blower, MARVIN	V-13	DRUG FARM	2000
11/20/08	1814	Allen, ANNE K	V-10	DRUG FARM	2001
11/20/08	815	Bernstein, Andrew	V2	T-DORM	1928
11/20/08	1817	Chaney, W	A2	L-DORM (Thompson, L)	1928
11/20/08	1820	ALEXANDER, Stephen	V-3	T2 Special	2005
11/20/08	1821	ETON, C	V-1	T-SPECIAL	2005



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11/13/08		Sister Bannister			1557
11/13/08	0808	STEVEN Malone ATTORNEY	L-1	HARTMAN, Terri Lynn M-DORM	0905
11/13/08	0841	SEAN QUINN (PARA-LEGAL)	L2	F-POLM	0918
11/13/08	0844	JOHN NABICHT (TRINITY)	PBJO	B-BLDG	1524
11/13/08	0855	GAIL BREMNER (K9 COMPANIONS)	V4	DRUG FARM (K-9 TRAINERS)	1112
11/13/08	0855	LINDA HAWTHORNE (K9 COMPANIONS)	V5	DRUG FARM (K-9 TRAINERS)	1112
11/13/08	0901	MARC TRACEY (P.P.)	PBJO	R-DORM	0916
11/13/08	0918	DONALD BIERMAN	L1	RA-DORM	1048
11/13/08	0918	PATRECNA NEWBY (TRINITY)	PBJO	Q-BLDG	1730
11/13/08	0933	JOSHUA LEROY (P.P.)	PBJO	M-DORM	1056
11/13/08	0933	PABLO GONZALEZ (DPF)	PBJO	DRUG FARM	1151
11/13/08	0952	FRANK KESLER (ATTY)	L2	T-DORM	1051
11/13/08	1005	MIRLANDE OSTING (TRINITY)	PBJO	Q-BLDG	
11/13/08	1029	MAEGAN YOUNG (P.P.)	PBJO	F-DORM	1214
11/13/08	1029	ANTHONY RYAN (ATTY)	L3	F-DORM	1214
11/13/08	1127	MICHAEL LIMPKIN (T-NETIX)	PBJO	T-DORM	1232
11/13/08	1315	MARY WALLACE	V-11	RAOS BIBLE STUDY FOR LIFE SKILLS	1430
11/13/08	1340	ELIZABETH CAPO (DCF)	V-3	Williams, Benita K L-DORM	1506
11/13/08	1341	DANIEL MURPHY (CWG)	V2	VARIOUS	1429
11/13/08	1341	STEVEN JACOBS (CWG)	V4	VARIOUS	1429
11/13/08	1420	JENICA WALLY (DPF)	PBSO	DRUG FARM	1700
11/13/08	1420	SARAH KORN (DPF)	PBJO	DRUG FARM	1700
11/13/08	1436	LLOYD SMITH (VULCAN PEST CONTROL)	V1	VARIOUS	1528
11/13/08	1745	Stony Cowfey	L#3	T-special for Peppers	1849
11/13/08	1815	Randolph Bannister on	V#11	Credit program-services	1916
11/13/08	1827				



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DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
11/06/08	1300	JOSEPH VARJU	PB50	DRUG FARM	1605
11/06/08	1307	MARY LEE WALLACE (BIRCH SWAY)	C1	RA-DORM	1432
11/06/08	1319	ALFRED MILLER (P.D.)	PB50	B-DORM	1424
11/06/08	1427	ROBERT NUMER (CAF)	PB50	DRUG FARM	1656
11/06/08	1430	LLOYD SMITH (VULCAN POST)	V1	VARIOUS	1500
11/06/08	1437	DENNIS DORE (PROCES SERVER)	V2	SB-DORM	1457
11/06/08	1453	DONALD TURNER (GALENA (P.D.))	V3	A-DORM, D-DORM	1620
11/06/08	1453	JOHN WHELAN (GALENA (P.D.))	V4	A-DORM, D-DORM	1620
11/06/08	1512	LEONARDO TORRORDA (P.D.)	PB50	VARIOUS	1607
11/06/08	1528	JERRY WADE (PD)	PB50	M-DORM	1540
11/06/08	1530	ARNOLD PROSPERI (ATTY)	L1	T-SPECIAL (F/M: EPSTEIN, J)	1719
11/06/08	1607	JOHN RICHARDSON (ATTY)	L2	L-DORM	1742
11/06/08	1731	STORY COWLES (PARA-LEGAL)	L1	T-SPECIAL (F/M: EPSTEIN, J)	19:10
11/06/08	1804	MARVIN GLOVER (EDUCATION)	V1	JK-DORM	1940
11/06/08	1804	ANNETTE ALLEN (EDUCATION)	V2	JK-DORM	1940
11/06/08	1813	ANDREW BERNSTEIN (EDUCATION)	V3	T-DORM	19:22
11/06/08	1957	WILLIAM CAVANAUGH (ATTY)	L1	L-DORM	2043
11/06/08	1954	JOHNNIE PERKINS (AD)	V1	T-DORM	2103
11/06/08	2014	DR. STEPHEN ALEXANDER	V2	T-SPECIAL (F/M: EPSTEIN, J)	2214
11/21/08	0644	Elizabeth Green (UNITY)	PB50	Quebec	1430
11/21/08	0700	Patricia Edelman (SAPP)	PB50	J+K	1208
11/21/08	0710	Anthony Troy (SAPP)	PB50	J+K	1449
11/21/08	0725	Cherelle Wytower (SAPP)	PB50	J+K	1602
11/21/08	0744	Angelika Wessing (SAPP)	PB50	J+K	1601
11/21/08	0745	Gary Gibson (SAPP)	PB50	J+K	1545
11/21/08	0745	Mel... ..	PB50	J+K	1545

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**PALM BEACH COUNTY SHERIFF'S OFFICE  
DEPARTMENT OF CORRECTIONS**

**OFFICIAL VISITOR LOG**

**CENTRAL CONTROL**

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MAIN DETENTION CENTER

STOCKADE

WEST COUNTY DETENTION

DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
11-1-08	1006	Elta Emilcar- Trinity Staff	PBSO	Q-Bldg.	
11-1-08	1033	Guillermo Herno- ESS	PBSO	Facilities Mgmt Office.	
11-1-08	1110	DS CARLSON- Deputy	PBSO	line-up room	1233
11-1-08	1110	Raymond Carlson- Manager	PBSO	line-up room	1121
11-01-08	1233	Abbey Strauss- Psych Dr.	V-8	I/M: Rodriguez, Marcia (SA05).	1404
11-01-08	1339	Agent Jones- Deputy	PBSO	Adult Custody Office.	1730
11-01-08	1407	Peter Patanzo- Attorney	L-1	I/M: Wilson, Veronica (L-Dorm).	1517
11-01-08	1537	Narine Austin- atty.	L-1	I/M: Tripp, Casey (T-39)	1655
11-01-08	1537	Dana Marcus- PB	PBSO	I/M: Tripp, Casey (T-39)	1655
11-02-08	112	EVELYN WILFORD. TRINITY	PBSO	KITCHEN	1015
11-02-08	0859	Mirlande Osting- Trinity Staff	PBSO	Q-Bldg.	1730
11-02-08	0914	Susan Wilkoff- SAAP	PBSO	Drug Farm area.	1225
11-02-08	0949	Chevell Hytower- SAAP	PBSO	Drug Farm area.	1512
11-02-08	0950	Stephen Alexander- Psych Dr.	V-8	I/M: Esptein, Jeffrey (T-Special).	1230
11-02-08	0958	Elta Emilcar- Trinity Staff	PBSO	Q-Bldg.	1858
11-02-08	1529	Stacy Cowles- Paralegal	L-3	I/M: Epstein, Jeffrey (T-Special)	1805
11-02-08	1752	Arnold Paul Prosperi (PARA)	V-5	I/M Epstein, Jeffrey,	1857
11-02-08	1949	James Smith (A.A)	V-8	Tango DORM	2105
11-03-08	148	EVELYN WILFORD TRINITY	PBSO	KITCHEN	1017
11-03-08	614	ELIZABETH GREEN TRINITY	PBSO	KITCHEN	1431
11-03-08	709	ARTHUR TROY SAAP	PBSO	DRUG FARM	1600
11-03-08	733	MICHAEL WSTIEN SAAP	PBSO	DRUG FARM	1104
11-03-08	735	TIM JUSTIN SAAP	PBSO	DRUG FARM	1647
11-03-08	740	MS HIGH TOWER SAAP	PBSO	DRUG FARM	1648
11-03-08	746	GARY RIBSON SAAP	PBSO	DRUG FARM	1606
11-03-08	746	MR WEST	PBSO	DRUG FARM	

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**PALM BEACH COUNTY SHERIFF'S OFFICE  
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OFFICIAL VISITOR LOG**

CENTRAL CONTROL

MAIN DETENTION CENTER     STOCKADE     WEST COUNTY DETENTION     DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
10/25/08	140	EVELYN WILFORD TRINITY	PBSO	KITCHEN	
10/26/08	751	PATRICIA EDELMAN SAAP	PBSO	DRUG FARM	0950
10-26-08	0921	Mirlande Osting- Trinity Staff	PBSO	Q-Bldg.	1108
10-26-08	0954	Stephen Alexander- Psych Dr.	V-12	I/M: Epstein, Jeffrey (T-Special).	1837
10-26-08	1015	Elta Emiclar- Trinity Staff	PBSO	Q-Bldg.	1241
10-26-08	1337	Patricia Edelman-DAF	PBSO	Drug Farm	1543
10-26-08	1504	Story Cowles- Paralegal	L-5	I/M: Epstein, Jeffrey (T-Special).	1647
10-26-08	1854	Allan Richard Greesey (Attorney)	L-1	I/M: Hamon, Koryean	1916
10-26-08	FILE	CHARLES RICHARDS	PBSO	Q-Building	1945
10-26-08	2057	CSP Burrell	PBSO	LINE UP ROOM	2110
10-27-08	127	EVELYN WILFORD TRINITY	PBSO	KITCHEN	1020
10-27-08	626	ELIZABETH GREEN TRINITY	PBSO	KITCHEN	1442
10-27-08	730	PATRICIA EDELMAN SAAP	PBSO	DRUG FARM	1452
10-27-08	733	<del>ARTHUR TROY SAAP</del>	PBSO	DRUG FARM	1150
10-27-08	737	GARY BILSON SAAP	PBSO	DRUG FARM	1139
10-27-08	739	MS BROWSTEN SAAP	PBSO	DRUG FARM	1119
10-27-08	746	MR WEST SAAP	PBSO	DRUG FARM	1139
10-27-08	749	JULIE ADAMS SAAP	PBSO	DRUG FARM	1658
10-27-08	0748	Martine JeanBaptiste- Public Def Office	L-1	Various dorms to see inmates.	0922
10-27-08	0749	John Habicht- Trinity Staff	PBSO	Q-Bldg.	1630
10-27-08	0755	Jay Badgett- PBCSB	PBSO	School Classroom.	1120
10-27-08	0758	Susan Wilkoff- SAAP	PBSO	Drug Farm area.	1150
10-27-08	0805	Chevelle Hytower- SAAP	PBSO	Drug Farm area.	1449
10-27-08	0842	Timothy Justin- SAAP	PBSO	Drug Farm area.	1304
10-27-08	0915	Harry Greene- T-Net	PBSO	F-Dorm.	1025
10-27-08	0920	Deloris Williams- Correct M...			

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**PALM BEACH COUNTY SHERIFF'S OFFICE  
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" CENTRAL CONTROL "

MAIN DETENTION CENTER     STOCKADE     WEST COUNTY DETENTION     DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
10-18-08	1239	Charles Mead- Attorney	L_4	I/M: Valladares, Enqria (A-Dorm).	1254
10-18-08	1358	Agent Jones- Deputy	PBSO	Adult Custody Office.	
10-18-08	1358	William Paul- Public Defender	PBSO	I/M: Adderly, SHebly (RA-Dorm).	1444
10-19-08	1529	Arnold Prospero- Paralegal	L-10	Blm: Epstein, Jeffrey (T-Special)	1755
10-19-08	1732	Story Crowles	L-1	T-Special - Epstein, Jeffrey	1935
10-19-08	1950	Lee Black (N.A)	V-11	T-DORM	2103
10-19-08	1950	James Smith (A.A)	V-12	T-DORM	2103
10-20-08	0140	Wilford, Evelyn	PBSO	Trinity Staff	1226
10-20-08	0555	Habitch, John	PBSO	Trinity Staff	1516
10-20-08	0630	Green, Elizabeth	PBSO	Trinity Staff	1437
10-20-08	0710	Caitlin Bronstein	PBSO	Drug Farm	1145
10-20-08	0725	Troy Arthur	PBSO	Drug Farm	1619
10-20-08	0735	Garrett, Brian	PBSO	Drug Farm	1552
10-20-08	0736	Hybner, Chevelle	PBSO	Drug Farm	1640
10-20-08	0745	Michael West	PBSO	Drug Farm	1600
10-20-08	0749	Patricia Edelman- SAAP	PBSO	Drug Farm area.	1138
10-20-08	0750	Angeliki Wassinger- SAAP	PBSO	Drug Farm area.	1919
10-20-08	0806	Jay Badgett- PBCSB	PBSO	School Classroom.	1124
10-20-08	0828	Calixte Viau- Xray Tech	V-14	Medical vis gate #16.	0837
10-20-08	0915	Patrecha Newby- Trinity Staff	PBSO	Q-Bldg.	1845
10-20-08	1124	Pablo González- DAF	PBSO	David Gillert Office and Drug Farm area.	1323
10-20-08	1324	Veronique Valery- Public Def. Office	V-14	I/M: Shellman, Wayne (RB18).	1340
10-20-08	1327	Joseph Varju- SAAP	PBSO	Drug Farm area.	1619
10-20-08	1348	Nicole Dimasi- Sta. of Fl. Invest	V-7	I/M's: Alder (D-Dorm) and Rocco (F-3).	1419
10-20-08	1408	Caitlin Bronstein - SAAP	PBSO	Drug Farm area.	1626
10-20-08	1418	John Reynolds			

**PALM BEACH COUNTY SHERIFF'S OFFICE**  
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*Central Control*

MAIN DETENTION CENTER

STOCKADE

WEST COUNTY DETENTION

DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
10-17-08	1439	Frank Kestel (PD)	L4	T-DORM	1510
10-17-08	1450	Alfred Miller (PD)	PBSO	compound	1541
10-17-08	1525	Jack Fleischman (PD)	L1	RB, D	1610
10-17-08	1538	Martine	PBSO	F-DORM	1707
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10-17-08	1757	Jack Fuchs (Attorney)	L-1	T-DORM (Hall, William)	1825
10-17-08	1805	Annette Allen (GED)	V-11	DRUG FARM	1930
10-17-08	2000	Miguel Abega	VII	Alumni	2105
10-17-08	2000	Phillip King	VII	Alumni	2105
10-17-08	2000	Matthew Griggs	VII	Alumni	2105
10-17-08	2000	Gennady Zhuravlyov	VII	Alumni	2105
10-17-08	2000	Rashad Densby	VII	Alumni	2105
10-17-08	2000	Antonio Wells	VII	Alumni	2105
10-18-08	0130	Curtis Portney	PBSO	Trinity Staff - Quebec	1207
10-18-08	0742	Jarah Korn	PBSO	Drug Farm	1127
10-18-08	0916	Linda Leary- United Deliverance Min	PBSO	I/M: Curfman, Brad (SA05).	0947
10-18-08	1001	Elta Emilcar- Trinity Staff	PBSO	Q-Bldg.	1528
10-18-08	1026	Deneka Cummings-Garcia- Public Defender	PBSO	I/M: Cortez, Carlós (RA05).	1118
10-18-08	1750	ROBERT STANLEY (WA)	V-2	DRUG FARM	2102
10-18-08	1750	ROBERT McCLAW (WA)	V-4	DRUG FARM	2102
10-19-08	0135	Evelyn Wilford	PBSO	Trinity Staff / Kitchen	1343
10-19-08	0919	Chevelle Hytower- SAAP	PBSO	Drug Farm area.	1722
10-19-08	0925	Stephen Alexander- Psych Dr	V-14	I/M: Epstein, Jeffrey (T-Special):	1050
10-19-08	1051	John Habicht- Trinity Staff	PBSO	Q-Bldg.	1142
10-19-08	1230	John Riordan- Attorney	L-10	I/M: Matos, Brandon (T-Dorm).	1248



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 STOCKADE    
 WEST COUNTY DETENTION    
 DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
10/08/08	1209	STORY COWLES (PARA-LEGAL)	L1	T-SPECIAL (F/M:ERSTEIN, J)	1310
10/08/08	1235	STANLEY SANDERS (VISUAL EVIDENCE)	V1	BOOKING	1443
10/08/08	1242	MISTY TAYLOR (ATTY)	V2	BOOKING	1438
10/08/08	1251	CINDY YORK (COURT REPORTER)	V3	BOOKING	1442
10/08/08	1258	SANDIGAN FOSTER (ATTY)	L2	D-DORM	1355
10/08/08	1301	STEVEN CALAMWA (ATTY)	L3	BOOKING	1442
10/08/08	1415	JENICA WALLY (DAF)	PBJ0	<del>D</del> DRUG FARM	1703
10/08/08	1419	ROBERT LYMES (DAF)	PBJ0	DRUG FARM	1646
10/08/08	1421	SARAH KORN (DAF)	PBJ0	DRUG FARM	1703
10/08/08	1422	SUSAN WINSTON (ATTY)	L1	L-DORM	1548
10/08/08	1532	ARNOLD PROSPERI (ATTY)	L2	T-SPECIAL	1645
10/08/08	1537	URSULA COGSWELL (ATTY)	L3	SA-DORM	1648
10/08/08	1557	MICHAEL SHYTT (ATTY)	L4	SA-DORM	1648
10/08/08	1800	Sister Danwick	PBJ0	Drug Farm	1940
10-8-08	1800	Stephen Alexander PA	PBJ1	T-special past yr Repstead Jr	1831
10-8-08	1800	Steve Anderson volunteer	PBJ0	Drug Farm	1935
10-8-08	1801	Story Cowles para-legal	L#4	T-special Ym Repstead J	2005
10-8-08	1805	James Summers Clergy	PBJ0	Drug Farm, L-T.	2006
10-8-08	1835	Guillermo Arias	C-4	Clergy - church	2005
10-8-08	1838	Sosefina Toldan	C-5	Clergy - church	2005
10-8-08	1835	AlSaca Sakellis	C-6	Clergy - church	2005
10-8-08	1838	SWANTZ MARTHA V-13	V-13	MA -charlie	2000
10-8-08	1838	Cohn Kristina V-14	V-14	MA -charlie	2000
10-8-08	1750	Robert Greene	V-11	T-Dorm	2057
10-8-08	1750	Steven Curtis	V-12	T-Dorm	2057

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**PALM BEACH COUNTY SHERIFF'S OFFICE  
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" CENTRAL CONTROL "**

MAIN DETENTION CENTER     STOCKADE     WEST COUNTY DETENTION     DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
10-07-08	0944	Alison Robinson- Attorney	L-1	I/M: Mcelhone, Murray (SA18).	
10-07-08	0959	Jack Miller- Magella Health	V-12	To see Lt. Jackson.	1040
10-07-08	1002	Esther Finzi - Special Visit	Viso	I/M: Dan Finzi	1200
10-07-08	1002	Rene Finzi - Special Visit	Viso	I/M: Dan Finzi	1118
10-07-08	1002	Richard Finzi - Special Visit.	Viso	I/M: Dan Finzi	1118
10-07-08	1007	Frank Ward- Tropical Fence	V-13	on the compound w/Lt. Morris.	1118
10-07-08	1008	Patrech Newby- Trinity Staff	PBSO	Q-Bldg.	1120
10-07-08	1023	Lloyd Smith Jr- Vulcan Pset Control	V-1	on the compound via gate #16.	1150
10-07-08	12:00	Attorney Story Cowles - Attorney	L-2	T-special Jeffrey Epstein	1118
10-07-08	12:03	Pablo Gonzalez - PD	PBSO	David Green in Admin	1340
10-07-08	12:15	Susan Wilkoff - DAF	PBSO	Drug Farm	1503
10-07-08	1236	Conrad Saddler- Pre-Trial Services	PBSO	I/M: Robinson, Shawn (A-Dorm).	1716
10-07-08	1258	Caitlin Bronstein- SAAP	PBSO	Drug Farm area.	1254
10-07-08	1317	Jeff Gibson- ESS	PBSO	Central Control.	1700
10-07-08	1320	Joseph Varju- SAAP	PBSO	Drug Farm area.	1445
10-07-08	1323	REv. Bannister- Chaplain	PBSO	On the compound.	1610
10-07-08	1404	Sarah Korn- DAF	PBSO	Drug Farm area.	1707
10-07-08	1415	Robert Humes- DAF	PBSO	Drug Farm area.	1700
10-07-08	1506	Sarah Ferrer- SAAP	PBSO	Drug Farm area.	1655
10-07-08	1506	Mary Wilson- DAF	PBSO	Drug Farm area.	1700
10-07-08	1528	Richard Monescalchi- Attorney	PBSO	Drug Farm area.	1700
10-07-08	1536	Darren Indyke- Attorney	L-4	I/M: Conelly, Tiffany (C-Dorm),	1640
10-7-08	1750	Bernstein, Andrew	L-1	I/M: Epstein, Jeffrey (T-Special)	1630
10-7-08	1810	Gelfand, Clark (GED)	V-13	Credit cancelled	1915
10-7-08	1810	Allen, Annelle (GED)	V-2	J/K	2007
10-7-08	1810	Alvarez, Maria	V-3	J/K	

**PALM BEACH COUNTY SHERIFF'S OFFICE  
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Central Control

MAIN DETENTION CENTER

STOCKADE

WEST COUNTY DETENTION

DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
10/06/08	1830	Carlton Hester	C-3	Church Services	
10/06/08	1844	Story Crowles (Para-legal)	L-1	T-Special (Epstein, Jeffrey)	2103
10/06/08	1846	Renee Smith (N.A.)	V-11	DRUG FARM - Charlie Dorm	2014
10/06/08	1905	Lawrence Hardnett	C-4	Church Services	2000
10/06/08	2003	Tara Smith (Alumni)	V-12	DRUG FARM C-DORM	2110
10/06/08	2003	Hilda Collins (Alumni)	V-13	DRUG FARM-Charlie Dorm	2110
10/06/08	2005	John Lickert Jr. (A.A.)	V-14	DRUG FARM-Tango-DORM	2108
10/06/08	2030	LORRI Kennedy (Attorney)	L-2	John Moores Lima-DORM	2132
10/07/08	0130	Evelyn Wilford (Trinity)	PBSO	Kitchen	1131
10/07/08	0638	Liz Green (Trinity)	PBSO	Kitchen	1425
10/07/08	0715	Timothy Justin (SAAP)	PBSO	Kitchen, Drug Farm area	1040
10/07/08	0722	Arthur Troy (SAAP)	PBSO	Drug Farm	1610
10/07/08	0734	GARY Gibson (DATA)	PBSO	Drug Farm	1600
10-07-08	0734	Daitlin Bronstein (DAF)	PBSO	Drug Farm	1031
10-07-08	0735	Chevellie Hytower (SAAP)	PBSO	Drug Farm	1803
10-07-08	0739	Michael West (SAAP)	PBSO	Drug Farm	1536
10-07-08	0740	John Habicht (Trinity)	PBSO	Kitchen	1512
10-07-08	0742	Weissinger (SAAP)	PBSO	Drug Farm	1716
10-07-08	0744	Patricia Elderman (DAF)	PBSO	Drug Farm	1547
10-07-08	0755	Susan Wilkoff	PBSO	Drug Farm	1106
10-07-08	0803	Martina Jean-Baptiste (PD)	PBSO	Various Dorm to see ILM'S.	1023
10-07-08	0809	Jay Badgett- PBCSB Teacher	PBSO	School Classroom.	1236
10-07-08	0826	Jessica Wally- DAF	PBSO	Drug Farm area.	1700
10-07-08	9:00	Emilcar, Elta - Trinity Staff	PBSO	Q-Building	1735
10-07-08	0924	L. Rice- Deputy	PBSO	Sgt. Office	0926
10-07-08	0944	M ...			

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10/06/08

**PALM BEACH COUNTY SHERIFF'S OFFICE  
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MAIN DETENTION CENTER     STOCKADE     WEST COUNTY DETENTION     DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
10-06-08	0802	John Habicht- Trinity Staff	PBSO	Q-Bldg.	
10-06-08	0803	Jay Badgett- PBCSB	PBSO	School Classroom.	1514
10-06-08	0859	Gail Bremner- Canine Companions	V-11	Drug Farm area.	1140
10-06-08	0905	Patrecha Newby- Trinity Staff	PBSO	Q-Bldg.	1107
10-06-08	1013	Rosie Hyppolite- Children and Families	V-12	I/M: Chancey, Christopher (D-Dorm)	1703
10-06-08	1149	Arthur Troy- SAAP	PBSO	Drug Farm area.	1046
10-06-08	1202	Story Cowles- Paralegal	L-1	I/M: Epstein, Jeffrey (T-Special).	1617
10-06-08	1202	Mirlande Osting- Trinity Staff	PBSO	Q-Bldg.	1356
10-06-08	1215	Caitlin Bronstein- SAAP	PBSO	Drug Farm area.	1819
10-06-08	1218	Jay Badgett- PBCSB Teacher	PBSO	School Classroom.	1616
10-06-08	1228	Calixte Viau- Xray Tech	V-11	Medical via gate #16.	1303
10-06-08	1307	Jak Goldberger- Attorney	L-2	I/M: Epstein, Jeffrey (T-Special)	1256
10-06-08	1316	Damon Clark- Bio Meds Tech	V-11	en route to medical via gate #16.	1339
10-06-08	1316	Edwin Silva- Bio Meds Tech	V-12	en route to medical via gate #16	1334
10-06-08	1325	Amy Morse- Attorney	L-3	I/M: Sumner (RA-Dorm).	1334
10-06-08	1357	Lindsay Hanson- Public Defender	PBSO	various dorms to see inmates.	1418
10-06-08	1414	Jessica Wally- DAF	PBSO	Drug Farm area.	1612
10-06-08	1422	Timothy Justin- SAAP	PBSO	Drug Farm area.	1658
10-06-08	1424	Kenneth Huxhold- SAAP	PBSO	L/M-Dorm to see inmates.	1616
10-06-08	1424	Robert Humes- SAAP	PBSO	Drug Farm area.	1522
10-06-08	1503	Joseph Pagano- Paralegal	L-3	I/M: Epstein, Jeffrey (T-Special).	1655
10-06-08	1534	Jerry Wade- Public Defender	L-4	I/M: Jean Baptiste, Nathaniel (A-Dorm).	1549
10-06-08	1534	Darren Indyke- Attorney	L-1	I/M: Epstein, Jeffrey (T-Special).	1600
10-06-08	1750	Joan Lawlor (Clergy)	C-1	DRUG FARM	1746
10-06-08	1750	Thomas Winitzky (Clergy)	C-2	DRUG FARM	1936
10-06-08	1754	Annel D...			1630

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DEPARTMENT OF CORRECTIONS  
OFFICIAL VISITOR LOG  
CENTRAL CONTROL**

MAIN DETENTION CENTER     STOCKADE     WEST COUNTY DETENTION     DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
10.4.08	1552	Joseph Pagano	U1	T-Special	1600
10.4.08	1526	Fach Goldberger	L1	T-Special	1715
10.4.08	1815	Story Crowles	L1	T-Special	1932
10.4.08	1904	David Smith (PD)	L2	SB-DORM	2040
10.5.08	0125	Evelyn Wilford	PBSO	Trinity Staff - Quebec	0927
10-05-08	0814	Angeliki Weissinger SAAP	PBSO	Drug Farm area.	1711
10-05-08	0837	W. Holman- Deputy	PBSO	Line-up room.	0850
10-05-08	0907	Mirlande Osting- Trinity Staff	PBSO	Q-Bldg.	1732
10-05-08	1002	Elta Emilcar- Trinity Staff	PBSO	Q-Bldg.	1840
10-05-08	1003	Story Cowles- Paralegal	PBSO	I/M: Epstein, Jeffrey (T-Special).	1207
10-05-08	1209	Ingrid Abello- Public Defender	PBSO	I/M: Johnson, Veron (SB09).	1258
10-05-08	1502	Michealanne Marie- State of FL.	PBSO	I/M's: Clark(SB05); Grupp (C-Dorm); Master (A-Dorm)	1554
10-05-08	1527	Tatiana Bertsch- Public Defender	PBSO	Various dorms to see inmates.	1711
10.5.08	1736	Story Crowles	L1	T-Special	2104
10.5.08	1837	Arnold Prosper	L2	T-Special	1935
10.5.08	1950	JAMES SMITH	U1	T-DORM	2106
10.6.08	144	E Wilford	PBSO	Trinity Staff - Quebec	1027
10.6.08	628	E. Green	PBSO	Trinity Staff	1438
10.6.08	715	T. Justin	PBSO	SAAP	0934
10.6.08	725	C. Bronstein	PBSO	Drug Farm area	1107
10.6.08	738	Troy Arthur (SAAP)	PBSO	Drug Farm area	1100
10.6.08	7:44	Mr. West	PBSO	Drug Farm Area	1558
10.6.08	7:44	Mr. Graves	PBSO	Drug Farm Area	1117
10.6.08	747	A. Weissinger	PBSO	SAAP	1630
10.6.08	0751	P. Edelman	PBSO	DAF	1610
10.6.08	1756	Chester Hinkler SAAP	PBSO		

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**PALM BEACH COUNTY SHERIFF'S OFFICE  
DEPARTMENT OF CORRECTIONS  
OFFICIAL VISITOR LOG**

MAIN DETENTION CENTER     STOCKADE     WEST COUNTY DETENTION     DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
10-3-08	935	Dante Mading	PB50	L-DORM	1040
10-3-08	935	Muelik Masson	PB50	L-DORM	1026
10-3-08	958	Patricia Casimir	V1	T-DORM	1028
10-3-08	1117	Klanovich (PB50)	PB50	C-DORM	1140
10-3-08	1200	Celiste Ulan	V1	Medical	1315
10-3-08	1210	Story Crowles	V1	T-Special	1311
10-3-08	1300	Rony Scorsion	V2	Compound (meter)	1310
10/3/08	1350	Alaya DeGastie	PB50	T-Orientation	1558
10/3/08	1410	Robert Homes	PB50	J-K DORM	1559
10/3/08	1415	Jessica Waller	PB50	DRUG FARM	1600
10/3/08	1455	Wette Fainsworth	PB50	T-DORM	1540
10/3/08	1735	Lawrence Newman	L1	T Special (Attorney)	1825
10/3/08	1812	MARVIN GLOVER (TRUCKER)	V1	DRUG FARM	1930
10/3/08	1812	ANETTE ALLEN (TRUCKER)	V2	DRUG FARM	1930
10/3/08	1815	Story Crowles (ATTORNEY)	L2	T-SPEC	1947
10/3/08	1815	CLARK BRELAND (TRUCKER)	V3	DRUG FARM	1930
10/3/08	1959	Gennady, Zhurav 40V	V1	DRUG FARM Alumni	2105
10/3/08	1959	Miguel A. ABIEGA	V2	DRUG FARM Alumni	2105
10/3/08	1959	Phillip W. Stephens	V3	DRUG FARM Alumni	2105
10/3/08	1959	Rashad C. DANSBY	V4	DRUG FARM Alumni	2105
10/3/08	2008	ANTONIO WILES	V5	DRUG FARM Alumni	2105
10/4/08	0140	Gustav Pinkney	PB50	Trinity Staff - Quebec	1038
10/4/08	0745	Garatt Korn	PB50	Drug Farm	1121
10-4-08	915	Miranda Osting	PB50	O-Building	1750
10-4-08	1004	Story Crowles	L1	T-SPECIAL	1208
10-4-08	1248	Amelia M... ..	L1	T-SPECIAL	

**PLAINTIFF JANE DOE'S RESPONSE TO DEFENDANT'S MOTION FOR PROTECTIVE  
ORDER [DE 536]**

**CASE NO: 08-CV-80119-MARRA/JOHNSON**

# **EXHIBIT I**

## **Part 3 of 3**

**PALM BEACH COUNTY SHERIFF'S OFFICE  
DEPARTMENT OF CORRECTIONS  
OFFICIAL VISITOR LOG**

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MAIN DETENTION CENTER     STOCKADE     WEST COUNTY DETENTION     DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
10-2-08	1505	COWLES, STACY	V-11	V- <del>11</del> Special	
10-2-08	1559	Malik Hasan (Public Defender)	PD	Inmate Izzard, Cleveland / Meehane Murray	1933
10-2-08	1603	G Scott Penney (PD)	PD	Inmate Quarrell, Michael (D dorm)	1658
10-2-08	1810	Andrew M. Bernstein	V-11	T-Dorm (Credit Card Mgmt) Class	1644
10/2/08	1812	MARVIN CLAVEN	V-12	DRUG FARM	1937
10/2/08	1812	ANNETTE ALLEN	V-12	DRUG FARM	2005
10/2/08	1812	DR. STEPHEN ALEXANDER	V-13	DRUG FARM	2005
10/2/08	1832	BRIAN BALAGUANA AD	V-2	T-SPACE	1930
	1900	Brian Edington	PBSO	T-D-R DORMS	1942
	1900	Richard Wolff	V-1	AA - Sierra Alphas	2005
10/2/08	1949	COWLES, STACY	V-3	AA - Sierra Alphas	2005
10/2/08	1950	OWEN, PASTORS	L-1	T-SPACE	1954
10/2/08	1950	ERIC YORLANDO	V-4	T-DORM	2058
10/3/08	0130	Curtis Pinkney	V-5	T-DORM	2058
10/3/08	0615	ELIZABETH GREEN	PBSO	Trinity Staff - Quebec	1520
10/03/08	0725	Michael F. Papp	PBSO	Trinity Staff - Quebec	
10/03/08	0730	Carol Bronstein	V-11	Auditor - Administration	815
10/03/08	0733	ROY ARTHUR	PBSO	SAAT	1612
10/03/08	0740	Barbara Stinger	PBSO	Drug Farm	1615
10-3-08	754	Cherville Mytocki	PBSO	Drug Farm	
10-3-08	754	Angelica Wissingel	PBSO	Drug Farm	
10-3-08	855	Gary Gibson	PBSO	Drug Farm	1638
10-3-08	810	Jay Badgett	PBSO	Drug Farm	1524
10-3-08	810	Sokan Wilkoff	PBSO	CLASSROOM	1250
10-3-08	855	Patricia Newby	PBSO	Drug Farm	
10-3-08	935	Rhonda P...	PBSO	Drug Farm	

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**PALM BEACH COUNTY SHERIFF'S OFFICE  
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MAIN DETENTION CENTER     STOCKADE     WEST COUNTY DETENTION     DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
10/01/08	1055	MARLON MORENO-SEVILLA (INMATE)	V2	CANTEEN	
10/01/08	1150	JACK A. REISCHMAN	L1	VARIOUS	1127
10/01/08	1210	JEFF IVORY (PRE-TRIAL)	PB50	RA-DORM	1258
10/01/08	1226	STORY COWLES (PARA-LEGAL)	L2	T-SPECIAL (F/M: ERSTON, J.)	1229
10/01/08	1253	JOSEPH VARTU (JAAP)	PB50	DRUG FARM	1408
10/01/08	1254	PABLO GONZALEZ (DAF)	PB50	T-DORM	1612
10/01/08	1411	ROBERT HUMES (DAF)	PB50	DRUG FARM	1614
10/01/08	1424	JESSICA WALLY (DAF)	PB50	DRUG FARM	1607
10/01/08	1424	SARAH KORN (DAF)	PB50	DRUG FARM	1658
10/1/08	1616	KOLIN FERLUSON	L1	T-DORM	1658
10/1/08	1705	MARION SEVILLA	PB50	CANTEEN	1644
10/1/08	1705	STEPHANIE FOUNDER	V-2	CANTEEN	1937
10/1/08	1745	REV. BARNHART	PB50	CANTEEN	1830
10/1/08	1755	JONATHAN D. KAYE (TRUCKER)	V-2	DRUG FARM	1907
10/1/08	1800	STEVE ANDERSON CORE VOLUNTEER	PB50	J-K (O.K. LT JACKSON)	1931
10/1/08	1803	DR STEPHEN ALEXANDER	V-1	DRUG FARM	1938
10/1/08	1827	STORY COWLES	V-1	T-SPECIAL	1925
10/1/08	1850	STEVE CURTIS	V-4	T-SPECIAL	2157
10/1/08	1850	JAMES DELOATCH OR	V-5	T-DORM	2009
10/1/08	1857	MARTHA SWARTZ	V-7	T-DORM	2009
10/1/08	1857	KRISTINA COHN	V-8	E-DORM	2005
10/1/08	1924	JAMES SUMMERS	PB50	C-DORM	2005
10/1/08	1958	ROBERT HOOPER (MA)	V-3	L-DORM	2102
10/2/08	0115	Evelyn Wilford	PB50	DRUG FARM	2108
10/2/08	0430	Curtis Pinkney	PB50	TRUITY STAFF - Quebec	
10/2/08	0425	Vali. IL 1077	PB50	TRUITY STAFF - Quebec	

10/2/08

**PALM BEACH COUNTY SHERIFF'S OFFICE  
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OFFICIAL VISITOR LOG  
CENTRAL CONTROL**

MAIN DETENTION CENTER     STOCKADE     WEST COUNTY DETENTION     DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
10/13/08	734	GARY GERSON SAAP	PBSO	DRUG FARM	1611
10/13/08	737	PATRICIA EDELMAN SAAP	PBSO	DRUG FARM	0816
10/13/08	0753	Terry Graves SAAP	PBSO	Drug Farm area.	1105
10/13/08	0803	Jay Badgett - PBCSB	PBSO	School Classroom	1205
10-13-08	0816	Angeliki Weissinger- SAAP	PBSO	Drug Farm area.	1744
10-13-08	0820	John Habicht- Trinity Staff	PBSO	Q- Bldg.	1444
10-13-08	0822	Patricia Edelman- SAAP	PBSO	Drug Farm area.	12:15
10-13-08	0133	Evelyn Wilford- Trinity Staff	PBSO	Q-Bldg.	1017
10-13-08	0920	Patrecha Newby- Trinity Staff	PBSO	Q-Bldg.	1729
10-13-08	1149	Christopher Fichera- Psych Dr.	V-14	I/M: Gleason, Christopher (T-37)	1301
10-13-08	1200	Story Cowles- Paralegal	L-1	I/M: Epstein, Jeffrey (T-Special).	1439
10-13-08	12:13	Mirahna Osting	PBSO	Q BLDG TRINITY EMPLOYEE	1812
10-13-08	1220	William Paul- Public Defender	PBSO	I/M: Adderly, Shebly (RA-Dorm).	1327
10-13-08	1300	Juan Mercado- Pro Fitness	PBSO	Locker room area/ Gym.	1352
10-13-08	1320	Genevieve Hall- Attorney	L-2	I/M's: Reaves; Herman (D-Dorm); Thelemaque (H)	1330
10-13-08	1351	Calixte Viau- Xray Tech	V-11	Medical vis gate #16.	1415
10-13-08	1357	Patricia Edelman- SAAP	PBSO	Drug Farm area.	1610
10-13-08	1725	WAD Foley (P/Bef)	PBSO	F-Dorm Lenny Martinez	1800
10-13-08	1745	Angela Cole (Cherisy)	PBSO	Drug Farm	1932
10-13-08	1746	Thomas Lawton (Cherisy)	PBSO	Drug Farm	1951
10-13-08	1806	Stephan Alexander (Doc)	V#10	T-Special via Epstein J.	1950
10-13-08	1900	Sally Sweeney (W/A)	V#11	Drug Farm	2008
10-13-08	1900	KAROLINA KAPROZIOS (W/A)	V#12	Drug Farm	2008
10-13-08	1910	LAWRENCE HANDSHELT	CH	Chapel	2005
10-13-08	1910	Story Cowles (Paralegal)	V#1	T-Special Epstein	2045
10-12-08	1900	...	...	...	...

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**PALM BEACH COUNTY SHERIFF'S OFFICE  
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OFFICIAL VISITOR LOG**

*CENTRAL CONTROL*

" CENTRAL CONTROL "

MAIN DETENTION CENTER     STOCKADE     WEST COUNTY DETENTION     DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
10-11-08	0923	Elta Emilcar- Trinity Staff	PBSO	Q-Bldg.	1835
10-11-08	0925	T. Cook- CSP	PBSO	En route on the compound.	0940
10-11-08	1014	Melanie Khoury- State of FL. Criminal	V-11	I/M's: Goodman (L-Dorm); Mansfield (B-Dorm)	1053
10-11-08	1144	S. Watson- Deputy	PBSO	En route to Sgt. Office.	1158
10-11-08	1329	Agent Jones- Deputy	PBSO	En route Adult Cust Office.	1400
10-11-08	1337	Conrad Saddler- Pre-Trial Services	PBSO	I/M's: Speckman/ Alford/ Baptiste.	1404
10-11-08	1404	Agent Castillo- Deputy	PBSO	En route to Adult Cust Office.	1434
10-11-08	1404	D/S D. Hawkins- Deputy	PBSO	En route to Adult Cust Office.	1434
10-11-08	1807	Michele Carter (Men 2 Men)	V-11	DRUG FARM	1921
10-11-08	1807	George McFadden (Men 2 Men)	V-12	DRUG FARM	2051
10-11-08	1810	Pringe Arafat (Men 2 Men)	V-13	DRUG FARM	2051
10-12-08	1:30	Evelyn Wood / Trinity	PBSO	Quebec	1020
10-12-08	7:28	Arthur Troy / Drug Farm	PBSO	Drug Farm	1134
10-12-08	0750	Patricia Edelman- SAAP	PBSO	Drug Farm area.	0758
10-12-08	0907	Stephen Alexander- Psych Dr.	V-12	I/M: Epstein, Jeffrey (T-Special)	1144
10-12-08	0916	Elta Emilcar- Trinity Staff	PBSO	Q-Bldg.	1830
10-12-08	0916	Mirlande Osting- Trinity Staff	PBSO	Q-Bldg.	1830
10-12-08	0935	Joseph Pagano- Paralegal	L-3	I/M: Epstein, Jeffrey (T-Special).	1144
10-12-08	0944	Timothy Justin- SAAP	PBSO	Drug Farm area.	1401
10-12-08	1416	Martina Jean-Baptiste- Public Defender	PBSO	Various dorms to see inmates.	1640
10-12-08	1516	D/S Davis- Deputy	PBSO	Sgt. Office.	1545
10-12-08	1536	Story Cowles- Paralegal	L-2	I/M: Epstein, Jeffrey (T-Special).	1850
10-12-08	1542	BP Gray- CSP	PBSO	Sgt. Office	1542
10-12-08	1544	D/S Williams- Deputy	PBSO	Sgt. Office	1555
10-12-08	1755	Adam A. Bianchini (AA)	V-1	T Dorm	2102
11-13-08	123				

**PALM BEACH COUNTY SHERIFF'S OFFICE  
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"CENTRAL CONTROL"

MAIN DETENTION CENTER

STOCKADE

WEST COUNTY DETENTION

DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
10-9-08	1411	Jessica Walker	PBSO	Drug Farm	1655
10-9-08	1411	Sandra Korn	PBSO	Drug Farm	1655
10-9-08	1451	Jack Goldberger	L1	T-Special	1650
10-9-08	1535	Story Cowles	L2	T-Special	1734
10/9/08	1814	ANDREW M. BRUNSTEIN	V-1	T-Dorm	1942
10/9/08	1909	Abell Thomas	V-2	Steve Alpts	1910
10/9/08	1855	CHRISTOPHER J. HENRY	V-2	T-Dorm	202
10/10/08	0130	Cynthia Pinkney / TRINITY	PBSO	Quebec	1220
10/10/08	0633	ELEAZARH GREEN / TRINITY	PBSO	Quebec	1339
10/10/08	0708	Timothy Justin / SAAP	PBSO	JFK	1114
10/10/08	0720	DATHUN TROY / SAAP	PBSO	JFK	1114
10/10/08	0727	PATRICIA Edelman / SAAP	PBSO	JFK	1600
10/10/08	0730	CAITLIN BRUNSTEIN / SAAP	PBSO	JFK	1114
10/10/08	0734	Michael West / SAAP	PBSO	JFK	1523
10/10/08	0740	GARY GIBSON / SAAP	PBSO	JFK	1523
10/10/08	0745	Susan Wilkoff / SAAP	PBSO	JFK	1114
10-10-08	0758	Angeliki Weissinger - SAAP	PBSO	Drug Farm area	1114
10-10-08	0800	Jay Badger - PBCSB	PBSO	School Classroom	1230
10-10-08	0909	Patrecha Newby - Trinity Staff	PBSO	Q-Bldg.	1790
10-10-08	0938	Story Cowles - Paralegal	L-1	I/M: Epstein, Jeffrey (T-Special).	1027
10-10-08	0943	Brian Balaguera - Public Defender	PBSO	Various dorms to see inmates.	1110
10-10-08	0954	Charles Durkee - Attorney	L-1	I/M: Finzi, Dan (K-Dorm).	1045
10-10-08	0912	Pablo Gonzalez - DAF	PBSO	En route to Ronnie Campbell office & Drug Farm 1013	
10-10-08	1202	Brian Balaguera - Public Defender	PBSO	Various dorms to see inmates.	1326
10-10-08	1209	Jeffrey Ivory - Pre-Trial Services	PBSO	I/M: Jukich, Michael (L-Dorm).	1235

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**PALM BEACH COUNTY SHERIFF'S OFFICE  
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" CENTRAL CONTROL "**

MAIN DETENTION CENTER     STOCKADE     WEST COUNTY DETENTION     DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
09-30-08	0814	John Habicht- Trinity Staff	PBSO	Q-Bldg.	1540
09-30-08	0836	Joseph Varju- SAAP	PBSO	Drug Farm area.	1206
09-30-08	0900	Elta Emilcar- Trinity Staff	PBSO	Q-Bldg.	1710
09-30-08	0902	Patrecha Newby- Trinity Staff	PBSO	Q-Bldg.	1905
09-30-08	0934	Mrs. Futch- Section Mang.	PBSO	en route to school classroom.	1007
09-30-08	1125	Jeff Gibson- ESS	PBSO	en route to various dorms.	1224
09-30-08	1126	Dena Paquette- Trinity Staff	PBSO	Q-Bldg.	1530
09-30-08	1126	Thomas Stone- Trinity Staff	PBSO	Q-Bldg.	1530
09-30-08	1203	Story Cowles- Paralegal	L-2	I/M: Epstein, Jeffrey (T-Special).	1358
09-30-08	1214	Patrick Nelson- Max Davis Assoc.	PBSO	Adult Custody Office and school classroom.	1405
09-30-08	1226	Jay Badgett- PBCSB Teacher	PBSO	School classroom.	1460
09-30-08	1246	Ray Forney- Trinity Staff	V-9	Q-Bldg.	1530
09-30-08	1256	James Clark- Ecolab	V-10	en route to Laundry via gate #16 Booking.	1326
09-30-08	1403	Rev. Bannister- Chaplain	PBSO	En route to the compound.	1739
09-30-08	1409	Robert Humes- DAF	PBSO	Drug Farm area.	1706
09-30-08	1420	Sarah Korn DAF	PBSO	Drug Farm area.	1702
09-30-08	1420	Jessica Wally- DAF	PBSO	Drug Farm area.	1702
09-30-08	1429	Michael McLaughlin- ESS	PBSO	En route on the compound.	1516
09-30-08	1526	Cathy Igo- Public Defender	PBSO	I/M: Imperato, Michael (D-Dorm).	1541
09-30-08	1530	Cynthia Huggins- Nurse	V-9	Medical.	2355
9-30-08	1544	Arnold Prosseri - Paralegal	L-1	I/M: Epstein, Jeffrey (T-Special)	1720
9-30-08	1755	Jack Goldbender (Attorney)	L#1	T-Special Ym Epstein J.	1432
9-30-08	1758	Robert Crockett (Attorney)	L#10	T-Special Ym Epstein J.	1945
9-30-08	1820	Andrew Beaussein (Attorney)	V#1	en route S. mgmt	1934
9-30-08	1842	Story Cowles (Paralegal)	L#5	T-Special Ym Epstein J.	2110

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**PALM BEACH COUNTY SHERIFF'S OFFICE  
DEPARTMENT OF CORRECTIONS**

**OFFICIAL VISITOR LOG  
"CENTRAL CONTROL"**

MAIN DETENTION CENTER     STOCKADE     WEST COUNTY DETENTION     DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
9-29-08	1:48	Ms. Wilford / Trinity	PBSO	Q-Bec	1100
9-29-08	6:13	Ms. Green / Trinity	PBSO	Q-Bec	1438
9-29-08	7:08	T. Justice / SAAP	PBSO	Drug ed	1645
9-29-08	7:16	A. Troy	PBSO	Drug ed	1122
9-29-08	7:20	Mr. Habicht / Trinity	PBSO	Q-Bec	1534
9-29-08	7:28	MS. Bronstein	PBSO	Drug ed	1126
9-29-08	7:39	M. P. A. Troy Gary Gubans	PBSO	Drug ed	1548
9-29-08	7:40	Ms. P. Edelman	PBSO	Drug ed	1620
9-29-08	7:42	Mr. West	PBSO	Drug ed	1552
9-29-08	7:44	Ms. Wilkoff	PBSO	Drug ed	1707
9-29-08	0753	Cherelle Hytower - SAAP	PBSO	Drug Farm area.	1841
09-29-08	0800	Angeliki Weissinger - SAAP	PBSO	Drug Farm area.	1707
09-29-08	0805	Jay Badgett - PBCSB	PBSO	School Classroom.	1349
09-29-08	0846	Patrecha Newby - Trinity Staff	PBSO	Q-Bldg.	1701
09-29-08	1012	Evenlym Pennington - Attorney	L-10	I/M: Marfil (RA18) and Baker (T-39).	1210
09-29-08	1114	Timothy Neff - PBCSB	PBSO	School Classroom.	1349
09-29-08	0916	Terry Graves - SAAP	PBSO	Drug Farm area	1123
09-29-08	0940	Michael McLaughlin - ESS	PBSO	On the compound	1130
09-29-08	1148	Caitlin Bronstein - SAAP	PBSO	Drug Farm area.	1610
09-29-08	1150	Story Cowles - Paralegal	L-2	I/M: Epstein, Jeffrey (T-Special).	1402
09-29-08	1200	Mirlande Osting - Trinity Staff	PBSO	Q-Bldg.	1830
09-29-08	1203	Arthur Troy - SAAP	PBSO	Drug Farm area.	1610
09-29-08	1249	ATTORNEY SANDIGAN FOSTER	L-1	I/M: Quarrell, Michael (D-Dorm).	1331
09-29-08	1320	Jack Goldberger - Attorney	L-4	I/M: Epstein, Jeffrey (T-Special).	1400
09-29-08	1324	Carl Stevens - Process Server	V-10	I/M: epstein, Jeffrey (T-Special).	1330



**PALM BEACH COUNTY SHERIFF'S OFFICE  
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OFFICIAL VISITOR LOG**

" CENTRAL CONTROL "

MAIN DETENTION CENTER

STOCKADE

WEST COUNTY DETENTION

DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
09-29-08	1347	Cynthia Pearson - CSP	PBSO	Drug Farm area.	1408
09-29-08	1358	Jessica Wally- DAF	PBSO	Drug Farm area.	
09-29-08	1420	Robert Humes- SAAP	PBSO	Drug Farm area.	1655
09-29-08	1423	Jeff Gibson- ESS	PBSO	on the compound.	1657
09-29-08	1423	Michael McLaughlin- ESS	PBSO	on the compound.	1513
9-29-08	1615	James Linder (Attorney)	144	R.B. Walter Daniels	1513
9-29-08	1756	Thomas Lawson (Attorney)	PBSO	Drug Farm	1635
9-29-08	111	Angel Perez	PBSO	Drug Farm	1940
9-29-08	111	Michael Wilson	CH1	Drug Farm	1940
9-29-08	1430	Sherry Cowles (Paralegal)	144	T-Spears	1940
9-29-08	1850	Sally Sweeney (A.A.)	VA1	C-Door	2040
9-29-08	1940	Leanne T. Cray (Alum)	VA15	C-Door	2006
9-29-08	1955	Adam BIANOPAY (A.A.)	VA6	T-Door	2115
9-29-08	1955	Johny Lickert (A.A.)	VA10	T-Door	2106
9-29-08	2000	Hilda Colles (Alum)	VA2	C-Door	2115
9-30-08	147	EVELYN WILFORD (TRIVITY)	PBSO	KITCHEN	1120
9-30-08	634	ELIZABETH GREEN (TRIVITY)	PBSO	KITCHEN	
9-30-08	725	TIMOTHY JUSTIN SHAP	PBSO	DRUG FARM	1442
9-30-08	731	MS BROUSTIEN SHAP	PBSO	DRUG FARM	1644
9-30-08	735	ARTHUR TROY SHAP	PBSO	DRUG FARM	1644
9-30-08	735	MICHAEL WEST SHAP	PBSO	DRUG FARM	1622
9-30-08	741	PATRICIA EPELMAN SHAP	PBSO	DRUG FARM	1528
9-30-08	746	YARY GIBSON SHAP	PBSO	DRUG FARM	1604
9-30-08	752	ANGELA WESSENER SHAP	PBSO	DRUG FARM	556
9-30-08	0754	Chevelle Hytower SHAP	PBSO	DRUG FARM	1707
9-30-08	0756	Tina Barrett SHAP	PBSO	Drug Farm area.	1707

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**PALM BEACH COUNTY SHERIFF'S OFFICE  
DEPARTMENT OF CORRECTIONS  
OFFICIAL VISITOR LOG  
"CENTRAL CONTROL "**

MAIN DETENTION CENTER     STOCKADE     WEST COUNTY DETENTION     DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
9/27/08	0135	Gurtis Pinkney	PBSO	Trinity Staff - Quebec	1038
9/27/08	0730	Jessica Wall	PBSO	Drug Farm	1122
09/27/08	0903	Mirlande Osting- Trinity Staff	PBSO	Q-Bldg.	1727
09/27/08	0949	Story Crowles- Paralegal	PBSO	I/M: Epstein, Jeffrey (T-Special).	1104
09/27/08	0958	Elta Emilcar- Trinity Staff	PBSO	Q-Bldg.	1849
09/27/08	1336	Story Crowles- paralegal	L-3	I/M: Epstein, Jeffrey (T-Special).	1555
09/27/08	1515	Michael Arnesen- State of FL DOC-Pride	V-7	en route to Q-Bldg.	1720
09/27/08	1515	Gregg Likes- State of FL DOC -Pride	V-11	en route to Q-Bldg.	1720
09/27/08	1515	Raul Pozos- State of FL DOC-Pride	V-13	en route to Q-Bldg.	1720
9/27/08	1820	Prince Ara Rest	V-13	men to men	2105
9/27/08	1820	Michelle Carter	V-11	men to men	1941
9/27/08	1820	George McFadden	V-11	men to men special	2105
9/27/08	1830	Story Crowles -	L-3	Paralegal to T Special	2050
9/28/08	137	EVELYN WILFORD - TRINITY	PBSO	Q-BLDG.	0944
9/28/08	726	PATRICK EREMAN - SAAP	PBSO	DRUG FARM	1421
09-28-08	0810	Angeliki Weissinger- SAAP	PBSO	Drug Farm area.	1037
09-28-08	0908	Mirlande Osting- Trinity Staff	PBSO	Q-Bldg.	1944
09-28-08	0946	Story Cowles- Paralegal	L-5	I/M: Epstein, Jeffrey (T-Special).	1154
09-28-08	0957	Elta Emilcar- Trinity Staff	PBSO	Q-Bldg.	1900
09-28-08	1024	John Habicht- Trinity Staff	PBSO	Q-Bldg.	1353
09-28-08	1211	Story Crowles- Paralegal	L-5	I/M: Epstein, Jeffrey (T-Special).	1525
09-28-08	1352	Ingrid Abello- Public Defender	PBSO	I/M: Roman, Billy (T-48).	1445
09-28-08	1352	Debra Consoli- Trinity Staff	PBSO	En route to gate #13.	1353
09-28-08	1451	Nan Foley- Public Defender	PBSO	I/M's: Lampley (L-Dorm) and Gross (D-Dorm).	1605
09-28-08	1452	Nicole Sauvola- Attorney	L-3	I/M: Albury, Jarrett (A-Dorm).	1535
09-28-08	1805	Mirlande Osting	L-2	I/M: Epstein, Jeffrey (T-Special).	

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**PALM BEACH COUNTY SHERIFF'S OFFICE  
DEPARTMENT OF CORRECTIONS  
OFFICIAL VISITOR LOG**

MAIN DETENTION CENTER     STOCKADE     WEST COUNTY DETENTION     DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
9-26-08	13:10	Michael Hershorn	V-9	Drug Farm	1455
9-26-08	13:10	Thomas Escobar	V-4	Drug Farm	1455
9-26-08	13:13	Michael Huxhold (SAAP)	PBSC	Drug Farm	1455
9-26-08	13:18	Jeffery Ivory (Pre-Trial)	PBSC	SA and RB Dorm	13:57
9-26-08	13:23	Ava Sheppard ORR	V-5	U-Building (M. Jon Germain, Parole Officer)	13:52
09-26-08	1339	Daniel Destefano	V-6	Drug Farm	1455
09-26-08	1005	Alon Sherman	PBSC	School	1635
09-26-08	1520	Marteen Baptiste	PBSC	D-R-S Dorms	1700
9-26-08	1700	Harry Green	PBSC	SECURUS to RA Dorm	1736
9-26-08	1700	Marvin Glover	V-7	TO Drug Farm	1950
9-26-08	1700	Annette Allen	V-12	TO Drug Farm	1950
9-26-08	1810	Story Crowley	L-3	TO T Special (Paralyzed)	2035
9-26-08	2000	HELMUT KARL	V-10	Drug Farm	2105
9-26-08	2000	THOMAS FIORINI	V-4	Drug Farm	2105
9-26-08	2000	KEVIN THOMAS	V-11	Drug Farm	2105
9-26-08	2000	MICHAEL JEROME	V-13	Drug Farm	2105
9-26-08	2000	ALEXANDER TORRES	V-18	Drug Farm	2105
9-26-08	2000	MIGUEL ALBERTO	V-17	Drug Farm	2105
9-26-08	2000	CASHAD CORNELIUS	V-18	Drug Farm	2105
9-26-08	2000	GENNAR ZHURAVL	V-9	Drug Farm	2105
9-26-08	2000	PHILLIP WATSON	V-8	Drug Farm	2105
9-26-08	2000	ANTONIO LAMAR	V-5	Drug Farm	2105
9-26-08	2000	ROGER LEE ROGER	V-6	Drug Farm	2105
9-26-08	2000	DAVID ANEN BRANA	V-1	Drug Farm	2105
9-26-08	2000	JOSEPH GONZALEZ	V-5	Drug Farm	2105
9-26-08	2000	DAVID MILLER	V-2	Drug Farm to RA Dorm	2203

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**PALM BEACH COUNTY SHERIFF'S OFFICE  
DEPARTMENT OF CORRECTIONS  
OFFICIAL VISITOR LOG**

MAIN DETENTION CENTER     STOCKADE     WEST COUNTY DETENTION     DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
9.25.08	1755	Annette Allen Teacher	V-14	JK	2001
9.25.08	18:00	Stephen Alexander	V-16	T-special to Elm Epstein J.	1902
9.25.08	1800	Jack Gold Berger	L-3	Doctor T special to Elm Epstein	5:19:20
9.25.08	1815	Joseph Maryman	PB50	Various Dorms - L and SA	1909
9.25.08	1815	Andrew Bernstein	V-1	(Credit Counseling) T-Dorm	1924
9.25.08	1825	Erick Maillard	V-75	PalM Co. County Courts to Intake	1740
9.25.08	1855	Timothy Foley	V-15	AA to SA Dorm	2023
9.25.08	1917	Story Cowles	L-4	Paraberal to T-special Epstein	2022
9.25.08	2002	Christopher Henry	V-16	T-Dorm	2055
9.26.08	0125	Curtis Pinkney (Trinity)	PB50	Kitchen (Trinity staff)	H 06
9.26.08	0501	Susan Wilkoff	PB50	Drug Farm	0700
9.26.08	0626	Debbie King	PB50	Drug Farm	
9.26.08	0639	Elizabeth Green (Trinity)	PB50	Kitchen	1426
9.26.08	0700	Susan Wilkoff	PB50	Drug Farm	1640
09.26.08	729	Caitlin Bronstein/DAF	PB50	Drug Farm	1600
09.26.08	0735	Gary Gibson/SAAP	PB50	Drug Farm	15:16
09.26.08	0736	Mr. Nest/DAF	PB50	Drug Farm	15:16
09.26.08	0744	Angeliki Weissenger/DAF	PB50	Drug Farm	1645
09.26.08	0806	Pat. Edelman/DAF	PB50	DAF Drug Farm	1540
09.26.08	08:43	John Huxford (Trinity)	PB50	Q-Building	15:15
09.26.08	10:15	Joann Graham/Johans Germa	V-7	S-Dorm - Andre, Andrew	11:05
9.26.08	1203	Story Crowles	L-3	T-special	13:50
9.26.08	1204	Miranda Osting	PB50	Q-Building	1912
9-26-08	12:48	Maria De Gaspe (Prado)	PB50	C-Dorm	1452
9-26-08	13:10	Jay Foster	V-7	Drug Farm	1458
9-26-08	13:11	Maria Malanow	122	A J D	

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DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
9-24-08	7:14	Arthur Troy / Drug Farm	PBSO	Drug Farm	16:16
9-24-08	7:39	Ms. Goleman / Drug Farm	PBSO	Drug Farm	16:00
9-24-08	7:41	Cerdano Betzi / Swanson	PBSO	Drug Farm	1145
9-24-08	7:41	Ms. Crilo / Swanson	PBSO	Drug Farm	1145
9-24-08	7:43	Ma. Grans / Drug Farm	PBSO	Drug Farm	1130
9-24-08	7:43	Mr. West. / Drug Farm	PBSO	Drug Farm	16:00
9-24-08	7:50	Ms. Wesangal / Drug Farm	PBSO	Drug Farm	16:25
9-24-08	8:20	Mr. Gibson / Data	PBSO	Drug Farm	11:50 / 6:00
9-24-08	0830	Taborda, Leonardo / PD	PBSO	SAOS-Arcuda / B-mendez / Pedro	09:25
9-24-08	2100	Emilcar Elta	PD	Trinity	1640
9-21-08	0945	Braddy Clatterford / PD	PBSO	S-Dorm	10:27
9-24-08	1020	O'Connell, Thomas / Atty	L-1	Malksa Mutt - C-dorm	1100
9-24-08	1145	Newby - Trinity	PBSO	Q-Bldg	1145
9-24-08	11:58	Public Defender Sheeman	PBSO	S-Dorm	1901
9-24-08	11:58	Public Defender Bertman	PBSO	S-Dorm	12:53
9-24-08	1205	Darren Indyke / Atty	L-1	Epstein Jeffrey - Tsm	12:53
9-24-08	1207	Data Gibson	PBSO	Drug Farm	15:33
9-24-08	1225	Jeffrey Ivory Judicial Ct	PBSO	RB	12:33
9-24-08	12:45	Pablo Gonzalez (DAP)	PBSO	Drug Farm	16:15
9-24-08		VALENCIA, N	PBSO	SAOS - Contreras	15:10
9-24-08	1405	Keith Hernandez - Atty	L-2	Johansen Darin - A/R	15:25
9-24-08	1405	Jessica Wally DAF	PBSO	Drug Farm	16:50
9-24-08	1420	Denise Penaranda	V-2	Consuelo	1308
9-24-08	1425	Robert Humes	PBSO	Drug Farm	16:50
9-24-08	1430	R - I - O - ...	V-1	...	...

**PALM BEACH COUNTY SHERIFF'S OFFICE  
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" CENTRAL CONTROL "**

MAIN DETENTION CENTER     STOCKADE     WEST COUNTY DETENTION     DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
09-23-08	1502	Cynthia Haggins- Nurse	V-3	En route to medical (Staff).	<del>2:58</del>
09-23-08	1506	Jack Goldberger- Attorney	L-3	I/M: Epstein, Jeffrey (T-Special).	1645
09-23-08	1515	Jean Kesser- Interviewer	V-9	Admin area to see Ms. Futch.	1615
09-23-08	1800	MARVA GLOER (Teacher)	V#8		1955
9-23-08	1111	Annette Allen (Teacher)	V#11		1855
9-23-08	1808	DANNY DUNDYKE (Attorney)	L#3		2055
9-23-08	1808	Robert Crofton (Attorney)	L#2		2055
9-23-08	1820	ANDREW BEANSTED (Counselor)	V#9	C-DOOR (Medical) (Lead Sgt. Swann)	1935
9-23-08	1855	Augustus Lang	PBSU	SA-DOOR	2008
9-23-08	1855	Refwan Gaudes	PBSU	C-DOOR	2006
9-23-08	111	FRANK PAULES	PBSU	C-DOOR	2006
9-23-08	111	Thomas Linton	PBSU	SA-DOOR	2008
9-23-08	111	Carroll Marthey	P#7	RB-DOOR	2006
9-23-08	111	Michael Wilson	L#6	RB-DOOR	2006
9-23-08	111	Kevin McQuane	P#3	C-DOOR	2006
9-23-08	1855	Thomas Wajtsky	P#4	SA-DOOR	2008
9-23-08	2000	Nelson Bunge (Aid)	V#11	T-DOOR meeting	<del>2110</del> 2110
9-24-08	1:40	Evelyn Wilford (Trinity)	PBSU	Quebec	1010
9-24-08	4:00	Ant's Pinkney (Trinity)	PBSU	Quebec	1305
9-24-08	6:40	Elizabeth Greene (Trinity)	PBSU	Quebec	
9-24-08	7:02	Murton Sevilla (Swanson)	V#2	Swanson	7:30
9-24-08	7:02	Playton Barnett (Swanson)	V#3	Swanson	1145
9-24-08	7:02	Lafeyca William (Swanson)	PBSU	Swanson	1145
9-24-08	7:02	Jessica Bahun (Swanson)	PBSU	Swanson	1145
9-24-08	7:06	M.R. Justin (Drug farm)	PBSU	Drug farm	
			PBSU	Quebec	11:35

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  DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
09-23-08	0751	Susan Wilkoff- SAAP	PBSO	Drug Farm area.	1760
09-23-08	0818	Dante Medina- Public Defender	PBSO	Various dorms to see inmates.	0902
09-23-08	0824	Kaydeon Simpson- Interviewer	V-14	Admin area to see Ms. Futch.	0915
09-23-08	0854	Marianne Rantala- Attorney	L-3	I/M: Verno, Ian (T-39).	0941
09-23-08	0903	Patricia Edelman- DAF	PBSO	Drug Farm area.	1605
09-23-08	0903	Eita Emilcar- Trinity Staff	PBSO	Q-Bldg.	1725
09-23-08	0933	Tatiana Bertsch- Public Defender	PBSO	Helems, Richard (RA05) I/M.	1030
09-23-08	0933	Brian Balaguera- Attorney	L-4	I/M's: Austin, Wade (RA05) and Mosley, M (M-Dorm)	1037
09-23-08	0937	Glen Wilcox- Interviewer	V-15	Admin area to see Ms. Futch.	1043
09-23-08	1000	James Eisenberg- Attorney	L-2	I/M: Hernandez, Lazaro (T-48).	1049
09-23-08	1012	Patrecha Newby- Trinity Staff	PBSO	Q-Bldg.	1905
09-23-08	1058	Maria Capino- Interviewer	V-3	Admin area to see Ms. Futch.	1139
09-23-08	1206	Darren Indyke- Attorney	L-3	I/M: Epstein, Jeffrey (T-Special).	1401
09-23-08	1210	Jaianna Seaborne- Public Defender	PBSO	en route to T-Dorm to see inmates.	1255
09-23-08	1235	Conrad Saddler- Pre-Trail Services	PBSO	A and D-Dorm to see inmates	1308
09-23-08	1240	D/S Maharrey- Staff DS	PBSO	G/H-Dorm to see inmates	1257
09-23-08	1259	Marilyn Rodriguez- Interviewer	V-8	Admin area to see Ms. Futch.	1358
09-23-08	1300	Milo Trkulja- Clergy Christ fellowship	C-6	I/M: Sessa, Taylor (H-Dorm).	1344
09-23-08	1308	Rev. Bannister- Chaplain	PBSO	various dorms on the compound.	2005
09-23-08	1323	Michael McLaughlin- ESS	PBSO	Central Control.	1943
09-23-08	1409	Sarah Korn- DAF	PBSO	Drug Farm area.	1700
09-23-08	1409	Jessica Wally- DAF	PBSO	Drug Farm area.	1700
09-23-08	1416	Felicia Everett- Interviewer	V-5	Admin area to see Ms. Futch	1506
09-23-08	1423	David Casals- Attorney	L-2	I/M: Veron, Ian (T-Dorm).	1434
09-23-08	1431	Kenneth Huxhold- SAAP	PBSO	S area to see inmates.	1537

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MAIN DETENTION CENTER    
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  DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
09/22/08	1415	Jessica Wally- DAF	PBSO	Drug Farm area.	1700
09/22/08	1415	Sarah Körn- DAF	PBSO	Drug Farm area.	1700
09/22/08	1453	Deborah Leporowski- Dr.	V-15	I/M: Toomer, Darren (B-Dorm) in medical.	1538
09/22/08	1750	Ronan McKersney (clergy)	0#5	Drug Farm	1935
9-22-08	1750	Angel Gomez (clergy)	PBSO	Drug Farm	1935
9-22-08	1800	Danae Indyke (Attorney)	1#3	T-Special meet- Ym Epstein	2016
9-22-08	1830	Gerald Kuchowski (Attorney)	1#4	S-Dorm Ym Sturs Farrow	1905
9-22-08	1830	W. Michael Ferguson (clergy)	0#4	- Church	2005
9-22-08	1845	Dorice Smith (C.I.A.)	VA8	C-Dorm	2017
9-22-08	1845	Ramona Krogieski (N.A.)	VA10	C-Dorm	2017
9-22-08	1847	Loretta Hawkins (clergy)	0#6	Church Services	2005
9-22-08	1847	Gary Hawkins (clergy)	0#7	Church services	2005
9-22-08	1955	John Hickett (N.A.)	VA15	T-Dorm meeting	2115
9-22-08	1955	Nilda Collins (Alumn)	VA13	C-Dorm	2126
9-23-08	138	EVELYN WILFORD TRINITY	PBSO	KITCHEN	1057
9-23-08	617	ELIZABETH GREEN TRINITY	PBSO	KITCHEN	1432
9-23-08	702	CSP UBER MOTOR POOL	PBSO	CENTRAL	703
9-23-08	721	ARTHUR TROY SAAP	PBSO	DRUG FARM	1750
9-23-08	724	TIM JUSTIN SAAP	PBSO	DRUG FARM	1149
9-23-08	726	MS BRONSTEN SAAP	PBSO	DRUG FARM	1620
9-23-08	738	MR GIBSON SAAP	PBSO	DRUG FARM	1525
9-23-08	741	MR WEST SAAP	PBSO	DRUG FARM	1525
9-23-08	743	MS WESSINGER SAAP	PBSO	DRUG FARM	1759
9-23-08	747	MS HIGHTOWER SAAP	PBSO	DRUG FARM	1759
9-23-08	750	JOHN HABICHT KITCHEN	PBSO	KITCHEN	1521
		John Habicht PRSB	DRSB	Technical Classroom.	1258

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DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
9/22/08	0714	Troy Arthur	PBSO	SAAP	1555
9/22/08	0725	Caitlin Bronstein	PBSO	Drug Farm	1120
9/22/08	0740	Gary Gibbons	PBSO	Drug Farm	1555
9/22/08	0740	Matthew West	PBSO	Drug Farm	1538
9/22/08	0745	Mr. Graves	PBSO	Drug Farm	1147
9/22/08	0746	Angel Wessinger	PBSO	Drug Farm	1710
9/22/08	0747	Hilowen Chivell	PBSO	Drug Farm	1710
9/22/08	0750	Patricia Eastman Elliott, Barbara	PBSO	Drug Farm	1600
9/22/08	0135	Evelyn Green Wilford	PBSO	Trinity Staff	1117
9/22/08	0615	Elizabeth Green	PBSO	Trinity Staff	1410
9/22/08	0730	John Habicht	PBSO	Trinity Staff	1455
09/22/08	0754	Martina Jean-Baptiste - Public Defender	PBSO	Various dorm to see inmates.	0848
09/22/08	0755	Susan Wilkoff- SAAP	PBSO	Drug Farm area.	1715
09/22/08	0757	Jay Badgett- PBCSB	PBSO	School Classroom.	1137
09/22/08	0851	Timothy Justin- SAAP	PBSO	Drug Farm area.	1600
09/22/08	0910	Patrecha Newby- Trinity Staff	PBSO	Q-Bldg.	1735
09/22/08	1016	Jason Cromey- Attorney	L-3	I/M: Bass, Brian (T-37).	1040
09/22/08	1037	Christopher Middlebrook- Alexxon	V-8	en route to L/M-Dorm to check mouse traps.	1119
09/22/08	1158	Darren Indyke- Attorney	L-3	I/M: Epstein, Jeffrey (T-Special).	1405
09/22/08	1159	Mirlande Osting- Trinity Staff	PBSO	Q-Bldg.	1415
09/22/08	1203	Caitlin Bronstein- SAAP	PBSO	Drug Farm area.	1615
09/22/08	1210	Jack Goldberger- Attorney	L-4	I/M: Epstein, Jeffrey (T-Special).	1326
09/22/08	1258	Pablo Gonzalez- DAF	PBSO	Drug Farm area.	1516
09/22/08	1302	Frances Flanagan-Earl SAAP	PBSO	M-Dorm to see inmates.	1425
09/22/08	1407	Dennis Yeskey- PBC Animal Control	V-7	I/M: Gonzalez, Crox (H-Dorm)	1425
			V-12	I/M: Gonzalez, Crox (H-Dorm).	

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DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
09/19/08	1210	Edward Shelton -State of Fla (Invest)	V-15	I/M's: Lopez, Ray (SA) and Arnold, Willie (S)	1258
09/19/08	1217	Jeffrey Ivory- Pre- Trial Services	PBSO	en route to B-Dorm.	1302
09/19/08	1220	Jay Badgett- PBCSB Teacher	PBSO	En route on the compound.	1323
09/19/08	1228	Bernard Willis -Fern house	V1	T-Dorm	1321
09/19/08	1255	Story Crowles -Para-Legal	L1	T-Special	1410
09/19/08	1302	Pablo Gonzalez - DAF	PBSO	Drug Farm	1600
09/19/08	1411	Alfred Miller- Public Defender	PBSO	Various dorms to see inmates.	1625
09/19/08	1427	Robert Humes- DAF	PBSO	Drug Farm area.	1655
09/19/08	1515	Wade, Jerry- Public Defender	PBSO	I/M: Bazan, Leon (SA09).	1547
09/19/08	1522	Kristine Rosendahl- Attorney	L-3	I/M: Gmyrek, Steven (T-37).	1620
09/19/08	1523	John Riordan- Attorney	L-5	I/M: Matos, Brandon (M-Dorm).	1625
09/19/08	1529	Linsey Hanson- Public Defender	PBSO	Various dorms to see inmates.	1625
09/19/08	1553	Story Crowles - Paralegal	L-1	Elm - Epstein, Jeffrey (T-Special)	1748
09/19/08	1800	Annette Allen Teacher	V-1	Drug Farm	1930
09/19/08	1800	Clark Belkenc T	V-2	Drug Farm	1930
09/19/08	1800	Marvin Glover	V-4	Drug Farm	1930
09/19/08	1810	Story Crowles	V	T-Special to see Epstein J	2130
09/19/08	2000	Dansby Rashad	V19	Drug Farm	2106
09/19/08	2000	Phillip Stephen	V11	Drug Farm	2106
09/19/08	2000	Gemady Kov	V4	Drug Farm	2106
9/20/08	0135	Curtis Fishkney	PBSO	Trinity Staff - Quebec	10:38
09/20/08	0853	Susan Wolkoff- SAAP	PBSO	Drug Farm area.	1811
09/20/08	0911	Mirlande Osting- Trinity Staff	PBSO	Q-Bldg.	1734
09/20/08	0911	Linda Leary- United Deliverance	PBSO	G/H-Dorm.	0930
09/20/08	0947	Sarah Ferrere- SAAP	PBSO	Drug Farm area.	1116
09/20/08		Trinity Staff	PBSO	Q-Bldg.	1870

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DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
09/20/08	1025	Stephen Kosslyn- Prof.	V-12	I/M: Epstein, Jeffrey (T-Special).	1652
09/20/08	1025	Story Cowels- Paralegal	L-1	I/M: Epstein, Jeffrey (T-Special).	1050
09/20/08	1355	Story Cowles- Paralegal	L-3	I/M: Epstein, Jeffrey (T-Special).	1413
09/20/08	1401	Frank Milow- Violent Crime Task Force	PBSO	I/M: Perez, Jose (SB18).	1556
09/20/08	1445	Joseph Pagano- Paralegal	L-3	I/M: Epstein, Jeffrey (T-Special).	1652
09/20/08	1445	Story Cowles- Paralegal	L-1	I/M: Epstein, Jeffrey (T-Special).	1535
9-20-08	1543	Story Cowles- Paralegal	L-3	I/M: Epstein Jeffrey (T-Special)	2032
9-20-08	1943	Attorney David Royal Smith	L-1	Inmate Edge, Tyrone	2037
9-21-08	0105	Evelyn Wilford	PBSO	Trinity Staff- Quebec	0937
9-21-08	0735	Teoy, Arthur	PBSO	Drug Farm	1154
09/21/08	0807	Angeliki Wessinger- SAAP	PBSO	Drug Farm area.	1720
09/21/08	0910	Mirlande Osting-Trinity Staff	PBSO	Q-Bldg.	1738
09/21/08	0922	Chevellé Hytower- SAAP	PBSO	Drug Farm area.	1745
09/21/08	0935	Stephen Kosslyn- Prof.	V-8	I/M: Epstein, Jeffrey (T-Special).	1336
09/21/08	0935	Story Cowles- Paralegal	L-5	I/M: Epstein, Jeffrey (T-Special).	1005
09/21/08	0944	Lindá Lopez- Public Defender	PBSO	I/M's: Thomas (M-Dorm) and Shelly ( SB18).	1012
09/21/08	1012	Elta Emilcar- Trinity Staff	PBSO	Q-Bldg.	1800
09/21/08	1204	Gordon Richstone- Attorney	L-3	I/M: Nanfito, Byron (A-Dorm).	1243
09/21/08	1257	Story Cowles- Paralegal	L-3	I/M: Epstein, Jeffrey (T-Special).	1336
09/21/08	1322	Arthur Troy- SAAP	PBSO	Drug Farm area.	1605
09/21/08	1459	Mark Solomon-Attorney	L-5	I/M: Delana, Josebel (L-Dorm).	1532
09/21/08	1518	Ingrid Abello- Public Defender	PBSO	Various dorms to see inmates.	<del>1557</del> 1735
09/21/08	1531	D/S Holman- Deputy	PBSO	Line-up room.	1557
09/21/08	1803	Arnold Proserpi	L-5	T-Special I/M Epstein, Jeffrey	1955
9/21/08	1950	James Smith	L-1	T-Dorm	2104
9/21/08	1905	L. Elizabeth Brown	PBSO	Trinity Staff - Quebec	

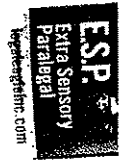
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*Central Control*

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DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
9-18-08	1418	Kenneth Huxford	PBSO	T-DORM	1514
9-18-08	1421	Robert Thomas	PBSO	Drug Farm	1653
9-18-08	1459	Story Cowles	L2	T-Special	1738
9-18-08	1800	Michael Lunkin T-Netix, Inc.	PBSO	T-Dorm SB Dorm RB Dorm	2102
9-18-08	1811	Arnold Prosper	L-2	T Special Epstein	1915
9-18-08	1854	Thomas Abell (AA)	V-1	SB Dorm	2005
9-18-08	1854	Joe Guest (AA)	V-2	SB Dorm	2008
9-18-08	1950	Johnnie Perkins (AA)	V-	T-Dorm	2110
9-18-08	2011	Story Cowles (PL)	L-2	T-SPECIAL Epstein J	2104
9-18-08	2127	Sam Jude Joseph (Attorney)	L-2	RA-DORM (Joases, Jean Robert)	2230
9-18-08	2230	Michael Lunkin T-Netix	PBSO	C/M Control Q-Dorm	2245
9-19-08	0130	Curtis Kirkney	PBSO	Trinity Staff - Quebec	1040
9-19-08	0500	Susan Wiloff	PBSO	Drug Farm	<del>0802</del>
9-19-08	0740	Elizabeth Green	PBSO	Drug Farm	1443
9/19/08	0715	Tim Justin	PBSO	Drug Farm	1545
9/19/08	0732	Carol Bronstein	PBSO	Drug Farm	1000 NACC
9/19/08	0745	Hytower Chevella	PBSO	Drug Farm	1700
9/19/08	0745	Angel Weinstein	PBSO	Drug Farm	1701
09/19/08	0804	Jay Badgett- PBCSB Teacher	PBSO	Scholl Classroom.	1145
09/19/08	0826	Rodderick White- Unit Manager	PBSO	En route to Q-Bldg.	0834
09/19/08	0846	John Habicht- Trinity Staff	PBSO	Q-Bldg.	1421
09/19/08	0901	Edwin Ferguson- Attorney	L-1	I/M: Rodriguez, Sixto (B-Dorm).	0922
09/19/08	0916	John Nowicki- D.O.C Probation Officer	V-14	I/M: Peak, Ltwan (B-Dorm).	1019
09/19/08	0916	Patrecha Newby- Trinity Staff	PBSO	Q-Bldg.	1705
09/19/08	1012	Cristy Baker- Public Defender	PBSO	Various dorms to see inmates.	1153
09/19/08			PBSO	Q-Bldg.	1800

**PALM BEACH COUNTY SHERIFF'S OFFICE  
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DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/MATE VISITING	TIME OUT
					<input type="checkbox"/> MAIN DETENTION CENTER <input type="checkbox"/> STOCKADE <input type="checkbox"/> WEST COUNTY DETENTION <input type="checkbox"/> DRUG FARM
9-17-08	12:13	Story Cowles (Paralegal)	L #1	F. Magdo	1405
9-17-08	12:17	Michael Walker (Attorney)	L #2	Philip Cole (A-Dorm)	1503
9-17-08	12:20	Mr. Ivory (Prisoner)	PBSO	D. Dorm (Epidem)	12:30
9/17/08	1254	JOSEPH VARGAS	PBJO	DRUG FARM	1615
9/17/08	1257	PABLO GONZALEZ (PAF)	PBJO	DRUG FARM	1600
9/17/08	1301	JACK GOLDBERGER (ATTY)	L3	T-SPECIAL	1400
9/17/08	1315	BRUCE REINHART (ATTY)	L2	T-SPECIAL	1400
9/17/08	1348	NANCY VALENCIA (SAAP)	PBSO	T-DORM	1457
9/17/08	1412	KENNETH AXNOLD (JAAP)	PBSO	DRUG FARM	1526
9/17/08	1517	SCOTT PENNEY (P.D.)	PBSO	VARIOUS	1605
9/17/08	1524	MARTINE JEAN BAPTISTE	PBSO	VARIOUS	1658
9/17/08	1625	marlon moreno	PBSO	Canteen	1939
9/17/08	1744	Sister Bannister	PBSO	Drug Farm	1904
9/17/08	1801	Steve Anderson Education	PBSO	Drug Farm	1940
9/17/08	1820	ELANCA MARCUS (PI)	PBSO	KA Dorm	1957
9/17/08	1825	Stephen Alexander DR	V-3	T-Special	2120
9/17/08	1825	Story Cowles PB	L-1	T-Special	2015
9/17/08	1825	Steven Curtis (NA)	V-4	T-Dorm	2015
9/17/08	1840	Robert McGraw (NA)	V-6	T-DORM	1955
9/17/08	1840	Banin Valladanes	PBSO	Clergy	1945
9/17/08	1845	Mantha Swartz (AA)	V-5	C Dorm	1945
9/17/08	1850	Erstine Cohn (AA)	V-11	C Dorm	1955
9/17/08	1915	Aida Riverca	PBSO	Clergy	2125
9/17/08	1930	James Summers	PBSO	T-Dorm	2125
9/17/08	1930	Tom Inskeep	PBSO	Unes Dorms	2003
9/17/08	1930	Tom Inskeep	11-2	T-Dorm	



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**CENTRAL CONTROL**

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DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
9-15-08	1815	Robert Carthon (Attorney)	L#2	T-Dorm Epstein J.	2000
9-15-08	1815	Jack Goldberger (Attorney)	L#3	T-Dorm Epstein J.	2000
9-15-08	1830	Laurence Handsett (Clerg)	OK1	Church	2000
9-15-08	1900	Sally Sweeney (RA)	11#11	Drug Farm - E-Dorm	2005
9/15/08	1910	STORY COYNES (P.L.)	L-1	T-Special (J. Epstein)	2107
9-15-08	1945	Hilda Collins (Alumni)	11#12	E-Dorm	2106
9-15-08	2000	Hepine Turner (Alumni)	11#13	E-Dorm	2106
9-15-08	1111	John Lickent (RA)	11#3	T-Dorm	2106
9-15-08	1111	Brian Tamato (RA)	11#1	Drug Farm	2106
9/16/08	0143	Evelyn Wil Ford (Trinity)	PBSO	Quebec	1143
9/16/08	0149	Elizabeth Greene (Trinity)	PBSO	Quebec	1143
9/16/08	0191	Anthony Troy (SAAP)	PBSO	Quebec Drug Farm	1615
9/16/08	0218	Timothy Justin (SAAP)	PBSO	Quebec Drug Farm	1557
9/16/08	0223	Cristin Bronstein (SAAP)	PBSO	Quebec Drug Farm	1615
9/16/08	0729	Jay Badgett (SAAP)	PBSO	Quebec Drug Farm	11234
9/16/08	0729	Michael West (SAAP)	PBSO	Quebec Drug Farm	1528
9/16/08	0729	Clarence William Julien (Med)	11-11	CLASS ROOM	1021
9/16/08	0729	Tom Shelton (Med)	PBSO	CLASS ROOM	1021
9/16/08	0729	Patricia Edelman (SAAP)	PBSO	Drug Farm	1610
9/16/08	0731	Gary Gibson (SAAP)	PBSO	Drug Farm	1544
9/16/08	0744	Cherim Nydower (SAAP)	PBSO	Drug Farm	1705
09/16/08	0755	Angeliki Weissenger-SAAP	PBSO	Drug Farm area.	1736
09/16/08	0758	John Habicht- Trinity Staff	PBSO	Q-Bldg.	1517
09/16/08	0815	Jean Fils-Aime- Public Defender	PBSO	I/M: King, James ( RA18).	0851
09/16/08	0904	Elta Emilcar- Trinity Staff	PBSO	Q-Bldg.	1715
09/16/08	0906	Dona Paquetta- Trinity Staff	PBSO	Q-Bldg.	1243

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" CENTRAL CONTROL "

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 DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
9-15-08	741	Michael West (SAAP)	PBSO	Drug Farm	1538
09-15-08	743	Angie Liki Westinger (SAAP)	PBSO	Drug Farm	1750
09-15-08	0750	Caitlin Bronstein- SAAP	PBSO	Drug Farm area.	1124
09-15-08	0758	Timothy Justin - SAAP	PBSO	Drug Farm area.	1610
09-15-08	0759	John Habicht- Trinity Staff	PBSO	Q-Bldg.	
09-15-08	0804	Jay Badgett- PBCSB	PBSO	Classroom Teacher.	1125
09-15-08	0804	Chevelle Hytower- SAAP	PBSO	Drug Farm area.	1640
09-15-08	0818	Susan Wilkoff- SAAP	PBSO	Drug Farm area.	1800
09-15-08	0857	Gail Bremner- Pet Care	V-14	Drug Farm area.	1111
09-15-08	0908	Dena Paquetta- Trinity Staff	PBSO	Q-Bldg.	1335
09-15-08	0914	Patrecha Newby- Trinity Staff	PBSO	Q-Bldg.	1710
09-15-08	1030	Jalisa V. Steele- Armour	V-12	Medical ( New employee).	1530
09-15-08	1015	CSP A. Lyles- PBSO	Retired	en route to Adult Custody Office.	1140
09-15-08	1204	Mirlande Osting- Trinity Staff	PBSO	Q-Bldg.	1810
09-15-08	1208	Arthur Troy- SAAP	PBSO	Drug Farm area.	1522
09-15-08	1215	Story Crowles- Paralegal	L-3	I/M: Epstein, Jeffrey (T-Special).	1335
09-15-08	1222	Caitlin Bronstein- SAAP	PBSO	Drug Farm area.	1610
09-15-2008	12:55	Joseph Varju - SAAP	PBSO	Drug Farm area	1615
09-15-08	1310	Pablo Gonzalez- DAF	PBSO	Drug Farm area.	1532
09/15/08	1402	Sarah Korn - DAF	PBSO	Drug Farm	1655
09/15/08	1405	Robert Humes -DAF	PBSO	Drug Farm	1600
09/15/08	1412	Paul William (PD)	PBSO	L-Dorm	1502
09/15/08	1505	Alexander Edmonds (Probation/Parole)	L3	Intake	1530
09/15/08	1538	Jerry Wade (PD)	PBSO	D-Dorm	1600
9-15-08	1800	Angel Perez	PBSO	Drug Farm	1940
			PBSO	Drug Farm	1940

09-15-08  
 1538  
 1750  
 1124  
 1610  
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 1111  
 1335  
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 1600  
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 1940

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" CENTRAL CONTROL "

MAIN DETENTION CENTER     STOCKADE     WEST COUNTY DETENTION     DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
9/13/08	1801	Gary Gibson and (mentomen)	PBSO	C Dorm	2030
9/13/08	1810	michèle Carter	V-3	C Dorm	2030
9/13/08	1830	Darren K. Indyke	L-2	T-Special to see Epstein Jeffrey	2033
9/13/08	1801	Prince AHATA (mentomen)	V-7	C Dorm and F Dorm	2030
9/14/08	01:05	Evelyn Wilford / Trinity	PBSO	Quebec	1156
9/14/08	7:00	D/S Wilson / Deputy	PBSO	Sgt. Office	0800
9/14/08	7:10	Mr. Troy / Drug Farm	PBSO	Drug Farm	1231
9/14/08	7:20	Ms. Edelman / Drug Farm	PBSO	Drug Farm	1108
09/14/08	0735	D/S R. Torres- Deputy	PBSO	Sgt. Office	0758
09/14/08	0937	Darren Indyke- Attorney	L-1	I/M: Epstein, Jeffrey (T-Special).	1420
09/14/08	0949	Mirlande Osting - Trinity Staff	PBSO	Q-Bldg.	1810
09/14/08	1248	Patricia Edelman- SAAP	PBSO	Drug Farm area.	1605
09/14/08	1341	Arthur Troy	PBSO	SAAP	1555
09/14/08	1457	Stephen Alexander- Doctor	V-10	I/M: Epstein, Jeffrey (T-Special).	1814
9/14/08	1800	Joseph Pangino	L-1	Jim Epstein, Jeffrey (T-Special)	1948
9/14/08	1905	Arnold Propperi	L-8	Jim Epstein Jeffrey (T-Special)	1945
9/14/08	1924	Jack Goldberger	L-3	Jim Epstein Jeffrey (T-Special)	2007
9/14/08	1851	Story Crowles	L-1	Jim Epstein Jeffrey (T-Special)	2124
9-14-08	1936	ADAM BIANCHINI (A.4)	V-12	TANGO DORM	2100
9-15-08	0114	Evelyn Wilford (Trinity)	PBSO	Quebec	1313
9-15-08	0624	Deborah King (Drug Farm)	PBSO	DRUG FARM AREA → STAFF (PBSO)	
9-15-08	0703	Elizabeth Green (Trinity)	PBSO	Quebec	1620
9-15-08	0719	Arthur Troy SAAP	PBSO	DRUG FARM	1129
9-15-08	0723	Patricia Edelman (SAAP)	PBSO	DRUG FARM	1716
9-15-08	0730	Gary Gibson (SAAP)	PBSO	DRUG FARM	1510
9-15-08	0741	Troy ...	PBSO	DRUG FARM	0741

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MAIN DETENTION CENTER   
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 WEST COUNTY DETENTION   
 DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
09/12/08	1321	Pablo Gonzalez- DAF.	PBSO	Drug Farm area.	1540
09/12/08	1409	Sarah Korn- DAF	PBSO	Drug Farm area.	1659
09/12/08	1416	Robert Humes- DAF	PBSO	Drug Farm area.	1657
09/12/08	1443	Scott C Penney- Public Defender	PBSO	Various dorms on the compound./	1551
09/12/08	1528	Jack Goldberger - Attorney	L-1	I/M: Epstein, Jeffrey (T-Special).	1627
9/12/08	1800	marvin Glower	V-12	Drug Farm	1935
9/12/08	1700	Annette Allen.	V-13	Drug Farm	1935
9/12/08	1819	Stephan Alexander	V-11	T-Special	1911
9/12/08	1835	Story Cowles	V-7	T-Special	2102
9/12/08	2000	Philippe Stephens AA	V-11	Drug Farm	2107
9/12/08	2000	Helmuth Goellnitz	V-17	Drug Farm	2109
9/12/08	2000	Rashad Dansby	V-16	Drug Farm	2109
9/12/08	2000	Leroy Nelson III	V-15	Drug Farm	2109
9/12/08	2000	Gennady Yarov	V-13	Drug Farm	2109
9/12/08	2000	Thomas Fiorini	V-8	Drug Farm	2109
9/12/08	2000	Kevin Larkin	V-11	Drug Farm	2109
9/13/08	0135	Curtis Pinkney	PBSO	Trinity Staff - Quebec	1203
9/13/08	0735	Jessica Wally	PBSO	Drug Farm	1119
09/13/08	0912	Christopher Mousally- Process Server	V-7	I/M: Arnette, Antwan (G-Dorm).	0920
09/13/08	0919	D/S Jones- Agent	PBSO	Adult Custody Office.	0922
09/13/08	0934	Darren Indyke- Attorney	L-2	I/M: Epstein, Jeffrey (T-Special).	1419
09/13/08	0951	Mirlande Osting- Trinity Staff	PBSO	Q-Bldg.	1815
09/13/08	1115	D/S S. Smith- Deputy	PBSO	Q-Bldg.	1144
09/13/08	1213	Joseph Pagano- Paralegal	L-2	I/M: Epstein, Jeffrey (T-Special).	1509
09/13/08	1415	David Smith PIB	L-1	RB Dorm see I/M Tyrone Edger	1640
09/13/08	1751	Conrad M. Fadden	L-1	RB Dorm see I/M Tyrone Edger	1640

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DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
9/11/08	1435	ADAM LANGINO (P.D.)	PBJO	VARIOUS	1575
9/11/08	1542	STORY COWLES (PARA-LEGAL)	L1	T-SPECIAL (J/M: ERSTEIN, J)	1810
9/11/08	1543	NORCE PARSONS (P.D.)	PBJO	RB-DORM	1600
9/11/08	1810	Andrew Bernstein	V-11	T Dorm	1934
9/11/08	1857	John Brewer	V-12	3A Dorm	2013
9/11/08	1857	John Elliott	V-13	3A Dorm	2013
9/11/08	20:00	Christopher Henry	V-11	T-Dorm	21:04
9/12/08	0130	CURTIS PINKNEY	PBSO	KITCHEN	1055
9/12/08	0514	SUSAN WILKOFF (SAAP)	PBSO	DRUG FARM	1139
9/12/08	0645	ELIZABETH GREEN	PBSO	KITCHEN	1422
9/12/08	0723	ARTHUR TROY (SAAP)	PBSO	DRUG FARM	1609
9/12/08	0725	MICHAEL WEST	PBSO	DRUG FARM	1437
9/12/08	0727	PATRICIA EDELMAN	PBSO	DRUG FARM	1600
9/12/08	0730	ANGELIKA WEISSINGER	PBSO	DRUG FARM	1745
9/12/08	0732	GARY GIBSON	PBSO	DRUG FARM	1513
9/12/08	0735	CHEVELLE HYDNER	PBSO	DRUG FARM	1641
09/12/08	0804	Jay Badgett- PBCSB	PBSO	Classroom.	1134
09/12/08	0820	John Habicht- Trinity Staff	PBSO	Q-Bldg.	1527
09/12/08	0916	Patrecha Newby- Trinity Staff	PBSO	Q-Bldg.	1121
09/12/08	1117	Terry Graves- SAAP	PBSO	Drug Farm area.	1200
09/12/08	1121	Arthur Harper- ESS	PBSO	On the compound to G/H-Dorm.	1158
09/12/08	1157	Story Crowles- Paralegal	L-2	I/M: Esptein, Jeffrey (T-Special).	1256
09/12/08	1158	Mirlande Osting- Trinity Staff	PBSO	Q-Bldg.	1350
09/12/08	1220	Bernard Willis - Fern house	V-12	L-dorm	1303
09/12/08	1238	Nancy Valencia - SAAP	PBSO	T-dorm	1303

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DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
9/11/08	0745	Michael West	PBSO	Drug farm	1534
9/11/08	0745	Todd Edelmann	PBSO	Drug farm	1610
9/11/08	0747	Sue Wilkoff	PBSO	Drug farm	1700
9/11/08	0748	Tim O'Brien	PBSO	Drug farm	1625
9/11/08	0750	Bobden Tim	PBSO	Administration	
9/11/08	0809	JAY BADGETT (PBCSB)	PBSO	CLAW ROOM	12:28
9/11/08	0844	ROBERT HUMES (DAF)	PBSO	DRUG FARM	1655
9/11/08	0900	GAIL BREMNER (K9)	V1	DRUG FARM	1121
9/11/08	0900	LINDA HAWTHORNE (K9)	V2	DRUG FARM	1121
9/11/08	0902	JOHN HABICHT (TRINITY)	PBSO	G-BLDG	1508
9/11/08	0912	PATRECHA NEWBY (TRINITY)	PBSO	G-BLDG	1749
9/11/08	0916	JEANNETTE CROWDER (PROBATION)	PBSO	DRUG FARM	<del>1722</del>
9/11/08	1006	MIRLANDE OSTING (TRINITY)	PBSO	G-BLDG	1924
9/11/08	1210	STORY COWLES (PARA-LEGAL)	L1	T-SPECIAL (F/M: ERSTEIN, J)	12:40
9/11/08	1222	BERNARD WILLIS (FIRM HOUSE)	V1	G/A + L-DORMS	12:44
9/11/08	12:37	NANLY VALENCIA (Attory)	PBSO	AT T DORMS	1403
9/11/08	1240	DWICE REYES (NURSE)	PBSO	MEDICAL	
9/11/08	1245	JEFFREY MARTINDICH	V1	G-1 (VULCAN PEST CONTROL)	1404
9/11/08	1304	ANGELA PAGAN (P.D.)	PBSO	VARIOUS	1332
9/11/08	1305	JOSEPH VARJU (JAAP)	PBSO	DRUG FARM	1610
9/11/08	1323	KENNETH HUXHOLD (JAAP)	PBSO	DRUG FARM	1430
9/11/08	1342	PABLO GONZALEZ (JAAP)	PBSO	DRUG FARM	
9/11/08	1400	SARAH KORN (DAF)	PBSO	DRUG FARM	1710
9/11/08	1420	LAUREN DRZEWICKI (CHILD+FAMILY)	V1	T-DORM	1446
9/11/08	1420	HANNAH HARRISON (CHILD+FAMILY)	V2	T-DORM	1446
9/11/08	1422	DAVID CASALS (ATTY)	V1	DRUG FARM	

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DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
9/10/08	1257	STORY COWLES (PARA-LEGAL)	L1	T-SPECIAL (F/M: EPSTEIN, J)	1400
9/10/08	1255	Pablo Gonzalez (DAF)	PB50	Drug Farm	1400
9/10/08	1304	Jerry Wade II (PD)	PB50	A-Dorm	1325
9/10/08	1412	ALFRED MILLER (PD)	PB50	VARIOUS	1505
9/10/08	1415	JESSICA WALLY (DAF)	PB50	DRUG FARM	1710
9/10/08	1539	JOSEPHINE VACCIANA	L1	VARIOUS	1700
9/10/08	1549	JACK GOLDBERGER (ATTY)	L2	T-SPECIAL (F/M: EPSTEIN, J)	1730
9/10/08	1660	SCOTT PENNEY (PD)	PB50	VARIOUS	1650
9/10/08	1735	Sister Bannister	PB50	Drug Farm	1933
9/10/08	1755	Jonathan David Kaye	V-11	Drug Farm	1940
9/10/08	1810	Story Austin Cowles	L-2	T Special	1920
9/10/08	1830	Pedro Imas	C-2	Church	2000
9/10/08	1830	ALSACIA Sakellis	C-3	Church	2000
9/10/08	1830	maria Garcia	C-5	Church	2000
9/10/08	1850	Martha Swartz (AA)	V-12	C Dorm	20:02
9/10/08	1850	Kristine Cohn (AA)	V-13	C Dorm	20:02
9/10/08	1900	IRA Scott Skier (PD)	L-2	SA Dorm	20:02 2039
9/10/08	1951	Rebecca Antio (WA)	V-11	C Dorm	2109
9/10/08	1955	Ricardo Reyes	V-1	JK	2109
9/11/08	0115	Evelyn Wilford	PB50	Trinity Staff	1019
9/11/08	0210	Tim Justin	PB50	Drug Farm	1130
9/11/08	0730	A. Weisinger	PB50	Drug Farm	1710
9/11/08	0625	Elizabeth Green	PB50	Drug Farm	1440
9/11/08	0430	Curtis Pinkney	PB50	Drug Farm	1045
9/11/08	0735	Coary Gibson	PB50	Drug Farm	1534

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DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
9-9-08	1850	Michael Nipal (clergy)	#6	C-Dorm	2020
9-9-08	1850	Kevin McQuade (clergy)	#3	S-Dorm	2020
9-9-08	1850	Garland Matheny (clergy)	#7	RA-Dorm	2010
9-9-08	1850	Thomas Lawlor (clergy)	PBSO	S-Dorm	2020
9-9-08	1910	Stacy Cowles (attorney)	#4	T-Special - Exped. Jeffery	2115
	1950	Wesley Burbage (A.A.)	#2	T-Dorm	2100
9-9-08	2020	Gerald Kuchinsky	#2	SB-Dorm - Andrew Johns	2045
9-10-08	11:10	Evelyn Willard Trinity	PBSO	Q-Building	1054
9-10-08	12:35	Mrs. Green Trinity	PBSO	Q-Building	
9-10-08	07:05	P. Edelman DAF	PBSO	Drug Farm	1610
9-10-08	7:10	T. Justin SAAP	PBSO	Drug Farm	1650
9-10-08	7:20	A. Troy SAAP	PBSO	Drug Farm	1620
9-10-08	7:34	G. Gibson	PBSO	Drug Farm	1539
9-10-08	7:35	E. Bronstein SAAP	PBSO	Drug Farm	1614
9-10-08	7:45	A. Wessinger DAF	PBSO	Drug Farm	1650
9-10-08	7:45	C. Hytower SAAP	PBSO	Drug Farm	1650
9-10-08	7:48	A. Troy	PBSO	Drug Farm	1620
9-10-08	7:50	S. Wilkoff	PBSO	Drug Farm	1850
9-10-08	0756	JAY BARBETT (P.B.C.A.)	PBJO	CLASSROOM	1251
9-10-08	0801	JERRY GRAVES (SAAP)	PBJO	DRUG FARM	1112
9-10-08	0807	JOHN HABICHT (TRINITY)	PBJO	Q-BUDG	1523
9-10-08	0910	Jaanna Seaborne	PBSO	B-M-Dorm	1002
9-10-08	0923	JEANETTE CROWDER (PROBATION)	PBJO	DRUG FARM	
9-10-08	0933	KAY OGELBY (P.D.)	PBSO	VARIOUS	1206
9-10-08	0953	PATRICIA NEWBY (TRINITY)	PBJO	Q-BUDG	1900
9-10-08	1000	AL PLUNK (TRINITY HEALTH DEPT)	111	TRINITY HEALTH DEPT	1100

**PALM BEACH COUNTY SHERIFF'S OFFICE  
DEPARTMENT OF CORRECTIONS  
OFFICIAL VISITOR LOG**

" CENTRAL CONTROL "

MAIN DETENTION CENTER   
  STOCKADE   
  WEST COUNTY DETENTION   
  DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
09-09-08	0905	Clifford Cobb- S-T-H	PBSO	en route on the compound w/Lt. Bird.	12:29
09-09-08	0910	Tracy Martin- Public Defender	PBSO	R and S area	0942
09-09-08	0951	Patrecha Newby- Trinity Staff	PBSO	Q-Bldg.	1900
09-09-08	0955	Nicole Jones- Public Defender	PBSO	Various dorms to see inmates.	1358
09-09-08	1014	Jeffrey Martinolich-Vulcan Pest Control	V-6	On the compound en route to G/H-Dorm.	1045
09-09-08	1015	Suann White- Interview	V-17	Interview w/Nurse Whitten.	1108
09-09-08	1117	Susan Wilkoff- SAAP	PBSO	Drug Farm area.	1714
09-09-08	1201	Story Crowles- Paralegal	L-3	I/M: Epstein, Jeffrey (T-Special).	1250
09-09-08	1224	Pablo Gonzalez- SAAP	PBSO	Drug Farm area.	1548
09-09-08	1258	Sabarish Neelakanta- Atty	E-2	Various dorms	1445
09-09-08	1346	Lionel Samuels- DOC Probation Officer	V-10	I/M: Frazier, Joshua (T-39).	1430
09-09-08	1346	Donn Grice- DOC Probation Officer	V-12	I/M: Frazier, Joshua (T-39).	1430
09-09-08	1347	Bernard Willis- Fern House	V-8	I/M: Singh, Arjoon (SA18).	1428
09-09-08	1415	Sarah Korn- DAF	PBSO	Drug Farm area.	1700
09-09-08	1415	Jessica Wally- DAF	PBSO	Drug Farm area.	1700
09-09-08	1440	Kenneth Huxhold- SAAP	PBSO	R and S area.	1542
09-09-08	1506	Jack Goldberger- Attorney	L-4	I/M: Epstein, Jeffrey (T-Special)	1610
09-09-09	1542	Leonardo Tabordo- Public Defender	PBSO	R and S area to see inmates.	1645
09-09-08	1542	Arnold Prosperi-	V-10	I/M: Epstein, Jeffrey (T-Special).	1655
9-9-08	1800	Christopher Haddad (Hanson)	L-4	YM Lennox Davis	1804
9/9/08	1808	Stephen Alexander (Denton)	V#5	T-Dorm	2005
9-9-08	1808	Andette Allen (Teachers)	V#8	Drug Farm	2000
9-9-08	1808	Manvius Glover (Teacher)	V#10	Drug Farm	2000
9-9-08	1824	Andrew Bernstein	V#2	C-Dorm - Credit Card mgmt. Service	1940
	1835	Eleanor Paulus (Agency)	PBSO		2010
	1825				

**PALM BEACH COUNTY SHERIFF'S OFFICE**  
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MAIN DETENTION CENTER   
 STOCKADE   
 WEST COUNTY DETENTION   
 DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
9-6-08	1:35	Mr. Pinkney / Trinity staff	PBSO	Quebec	1045
9-6-08	6:47	Mr. Habicht / Trinity staff	PBSO	Quebec	1235
9-6-08	7:48	Jessica Wally	PBSO	D.A.F	1125
09-06-08	0859	Mirlande Osting- Trinity Staff	PBSO	Q-Bldg.	1351
09-06-08	0900	Stephen Alexander- Doctor	V-12	I/M: Epstein, Jeffrey (T-Special).	1105
09-06-08	0904	Linda Leary- United Deliverance Min.	PBSO	Various dorms.	0924
09-06-08	0951	Elta Emilcar- Trinity Staff	PBSO	Q-Bldg.	1842
09-06-08	1203	Darren Indyke- Attorney	L-4	I/M: Epstein, Jeffrey (T-Special).	1337
09-06-08	1252	Bryan Larsen FPL	V11	Compound to check meters	1316
09-06-08	1400	Mirlande Osting- Trinity Staff	PBSO	Q-Bldg.	1720
9-6-08	1630	Tatiana Bertsch	P.B.S.O	I/M Bryant, Willie; Delbosque;	
				Diegudis, John; Levinson, Darrell	1815
9-6-08	1805	Story Cowles L-4	PBSO	Epstein, Jeffrey	2055
9-6-08	1827	David Smith	L-3	I/M Edge Tyrone	1935
9-7-08	0116	Mrs. Evelyn Wilford Trinity staff	PBSO	Quebec	0918
9-7-08	0728	Mrs. Caitlin Bronstein DAF	PBSO	Drug Farm	1858
09-07-08	0818	Susan Wilkoff- SAAP	PBSO	Drug Farm area.	1239
09-07-08	0905	Stephen Alexanger- Doctor	V-10	I/M: Epstein, Jeffrey (T-Special).	1230
09-07-08	0907	Mirlande Osting- Trinity Staff	PBSO	Q-Bldg.	1229
09-07-08	1006	Elta Emilcar- Trinity Staff	PBSO	Q-Bldg.	1841
09-07-08	1216	Story Cowles- Paralegal	L-4	I/M: Epstein, Jeffrey (T-Special).	1512
09-07-08	1520	Nicole Sauvole- Attorney	L-4	I/M: Albury, Jarrett (B-Dorm).	1630
09-07-08	1520	Wayne Sauvole- PI	V-10	I/M: Albury, Jarrett (B-Dorm).	1630
9/7/08	1818	Noah Foley	PBSO	I/M Gross, Albert	1850
9/7/08	1855	Cowles, Story	L-4	I/M Epstein, Jeffrey	2045
9/7/08	1845	Paula... - Trinity	L-3	I/M Epstein, Jeffrey	2005

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 Palm Beach County Sheriff's Office  
 1000 S. Dixie Highway  
 West Palm Beach, FL 33411

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OFFICIAL VISITOR LOG**

" CENTRAL CONTROL "

MAIN DETENTION CENTER     STOCKADE     WEST COUNTY DETENTION     DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/MATE VISITING	TIME OUT
9-4-08	1900	Mr. Wolff DAF	4/4	SA - Dalm	2010
9-4-08	1940	Mr. Perkins AA	1/2	T. Adams	2105
9-5-08	0130	Aunt's Pinkney (Trinity)	PBSO	KITCHEN	1119
9-5-08	0240	Evelyn Wilford (Trinity)	PBSO	KITCHEN	1555
9-5-08	0703	Caitlin Bronstein (Drug Abuse)	PBSO	DRUG FARM	1112 1035
9-5-08	0735	GARY GIBSON (SAAP)	PBSO	Drug Farm	1730
9-5-08	0735	MICHAEL WEST (SAAP)	PBSO	Drug Farm	1531
9-5-08	0742	ANGELICA WEISSINGER	PBSO	Drug Farm	1817
9-5-08	0750	Chevelle Hytower- SAAP	PBSO	Drug Farm area.	1730
9-5-08	0752	Patricia Edelman- SAAP	PBSO	Drug Farm area.	1502
9-05-08	0754	Susan Wilkoff- SAAP	PBSO	Drug Farm area.	1744
9-05-08	0757	Jay Badgett- PBCSB	PBSO	School Teacher	1127
9-05-08	0834	John Habicht- Trinity Staff	PBSO	Q-Bldg.	1452
9-05-08	0902	D/S Maharry ePBSO- Deputy	PBSO	On the compound.	0915
9-05-08	0914	Patrecha Newby- Trinity Staff	PBSO	Q-Bldg.	1756
9-05-08	0937	Art Arthur Harper- ESS	PBSO	En route to G/H-Dorm.	1040
9-05-08	1028	Pablo Gonzalez- DAF	PBSO	Drug Farm area.	1128
9-05-08	1211	Mirlande Osting- Trinity Staff	PBSO	Q-Bldg.	1920
9-05-08	1206	Darren Indyke- Attorney	L-3	I/M: Epstein, Jeffry (T-Special).	1446
9-05-08	1222	Michael Lumpkins- T-Netix	PBSO	T-Dorm and J/K-Dorm to repair i/m's phone.	1230
9-05-08	1227	Nancy Valencia- SAAP	PBSO	L-Dorm and T-Dorm to see inmates.	1403
9-05-08	1258	Caitlin Bronstein- SAAP	PBSO	Drug Farm area.	1607
9-05-08	1315	Joseph Varju- SAAP	PBSO	Drug Farm area.	1607
9-05-08	1316	Patrick Nelson- Max Davis	PBSO	Intake Booking area.	13:42
9-5-08	1402	SARAH KORN - DAF	PBSO	DRUG FARM	1600





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DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
9.4.08	910	Patricia Newby	PB50	Q-Building	1245
9.4.08	915	Terry Graves	PB50	Dairy Farm	1612
9.4.08	1000	Murphy Astor	PB50	Q-Building	1901
9.4.08	1200	Shirley Leach (PD)	PB50	T-RATE	---
9.4.08	1300	Story Crows	L1	T-Spacial	1250
9.4.08	1218	Honey Valencia	PB50	T-Dorm	1336
9.4.08	1310	Maya DeGuste	PB50	C-Dorm	1420
9.4.08	1315	Bradley Parker	V2	Drug Farm for Sgt Harris	1410
9.4.08	1328	Pablo Gonzalez	PB50	Dairy Farm	1615
9.4.08	1335	Michael Lumpkin (T-need)	PB50	Telephone Room	2020
9.4.08	1340	Kyle Cimo (pro)	PB50	Compound	1715
9.4.08	1340	Hexis Gonzalez (pit)	U3	Compound	1715
9.4.08	1340	Stanley Bullard	PB50	Compound	---
9.4.08	1405	Conrad Sadder (pre-trial)	PB50	C-Dorm	1415
9.4.08	1408	Sarah Korn	PB50	Dairy Farm	1655
9.4.08	1458	John Koff (Volcan)	V1	Compound	1800
9.4.08	1530	Fair Sanchez	PB50	C-Dorm	1545
9.4.08	1538	Story Crows	L1	T-Spacial	1840
9.4.08	1540	Leonardo Taborda	PB50	T-Dorm	1635
9.4.08	1700	MS FLEGG BARBER	PB50	11M KERTSZ RB	1942
9.4.08	1800	MR CASPUS (ATTY)	L2	11M KERTSZ RB	1959
9.4.08	1800	MR MAREYETTA JR ATT	U3	11M TOUSSAINT - SQ	1908
9.4.08	1805	MR GEORGE TERRY	V3	DRUG FARM	2005
9.4.08	1821	MS ALLEN PROCTOR	V11	DRUG FARM	2005
9.4.08	1812	MR BERTSTEIN TERRY	V12	T-Dorm	1928
9.4.08	1851	MR MICHAEL AL	---	---	---

**PALM BEACH COUNTY SHERIFF'S OFFICE  
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MAIN DETENTION CENTER     STOCKADE     WEST COUNTY DETENTION     DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
9/3/08	0755	JAY BADGETT (TEACHER)	PBJD	CLASSROOM	1139
9/3/08	0813	KONY NORESTON	V1	METER READING	0846
9/3/08	0815	JERRY GRAVES (JAAP)	PBJD	DRUG FARM	1128
9/3/08	0825	JEANETTE CLOWDER (PROBATIONS)	PBJD	DRUG FARM	1535
9/3/08	0910	ELTA EMILCAR (TRINITY)	PBJD	Q-BLDG	1743
9/3/08	0918	SAIANNA SEABORNE	PBJD	VARIOUS	1011
9/3/08	0940	LEE ROY CAIN (TRINITY SERVICES)	V1	Q-BLDG	1200
9/3/08	1530	DANIELLE HIRSH (JUPITER P.D.)	V2	BOOKING	1044
9/3/08	1030	JARED KENERON (JUPITER P.D.)	V3	BOOKING	1044
9/3/08	1155	STORY COWLES (PARA-LEGAL)	L1	T-SPECIAL	1305
9/3/08	1157	PATRECHA NEWBY	PBJD	Q-BLDG	1915
9/3/08	1243	<del>STORY</del> HARRY GREENE (SECURITY)	PBJD	VARIOUS	1438
9/3/08	1253	JOSEPH VARGAS (JAAP)	PBJD	DRUG FARM	1625
9/3/08	1344	STORY COWLES (PARA-LEGAL)	L1	T-SPECIAL	1410
9/3/08	1407	LEONARDO TABORDA (P.D.)	PBJD	VARIOUS	1630
9/3/08	1415	JESSICA WALY (DAF)	PBJD	VARIOUS	1700
9/3/08	1420	ROBERT NUNES	PBJD	DRUG FARM	1658
9/3/08	1421	JAMES SUMMERS (JENDVAH WITNESS)	PBJD	T-DORM	1942
9/3/08	1520	MALIK HASAN	PBJD	VARIOUS	1605
9/3/08	1610	Lakewood PD (Lorenzo Gatti)	L-1	Rowland, Glenn - RB05	1640
9/3/08	1610	Lakewood PD (Lorenzo Gonzalez)	L-1	Rowland, Glenn - RB05	1640
9/3/08	1720	Sis. Bannister (Clergy)	C1	Drug farm	1920
9/3/08	1747	Story Cowles	L1	Epstein, Jeffrey - T.Spec.	1908
9/3/08	1800	Jonathan Kaye	V-11	Drug Farm	1942
9/3/08	1820	Marie Michaelang	L-1	Inter	1920
9/2/08	1825	Proctor, Donald	L-1		

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**PALM BEACH COUNTY SHERIFF'S OFFICE  
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**CENTRAL CONTROL**

MAIN DETENTION CENTER

STOCKADE

WEST COUNTY DETENTION

DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
9-2-08	1:02	Evelyn Wilford / Trinity Staff	PBSO	Quebec.	1059
9-2-08	6:35	D. Pierre / Trinity	PBSO	Quebec	1428
9-2-08	6:35	Bronstein	PBSO	SAAP	1102
9-2-08	7:20	P. Edelman	PBSO	DAF	1355
9-2-08	7:27	S. Wilkoff	PBSO	SAAP Drugfarm	1701
9-2-08	7:29	A. Wessinger	PBSO	SAAP Drugfarm	1730
9-2-08	7:30	G. Gibson	PSO	SAAP Drugfarm	1512
9-2-08	7:30	J. West	PBSO	SAAP Drugfarm	1402
9-2-08	7:34	A. Troy	PBSO	DAF Drugfarm	1701
9-2-08	7:39	C. Huttower	PBSO	SAAP Drugfarm	1829
9-2-08	7:45	J. Budget	PBSO	Adult ed	1307
09-02-08	0756	Terry Graves- SAAP	PBSO	Drug Farm area.	0959
09-02-08	0817	John Habicht- Trinity Staff	PBSO	Q-Bldg.	1518
09-02-08	0830	Freddy Nunez- Simens	PBSO	Electrical room.	0834
09-02-08	0845	Kay Oglesby- Public Defender	PBSO	Various dorms to see inmates.	1028
09-02-08	0848	Linda Lopez- Public Defender	PBSO	I/M: Saint Phart, Rodney (M-Dorm).	0900
09-02-08	0902	Elta Emilcar- Trinity Staff	PBSO	Q-Bldg.	1712
09-02-08	0912	Lee Harper- ESS	PBSO	Central Control	1037
09-02-08	1011	Timothy Neff- PBCSB	PBSO	School classroom.	1307
09-02-08	1018	Patrecha Newby- Trinity Staff	PBSO	Q-Bldg.	1908
09-02-08	1058	Jirote Javanadi- ESS	PBSO	ESS en route to Intake Control.	1129
09-02-08	1101	Harry Greene- T-Netix	PBSO	En route to Telephone Room.	1453
09-02-08	1102	Arthur Harper- ESS	PBSO	En route on the compound to various dorms.	1200
09-02-08	1156	Story Cowles- Papalegal	L-1	I/M: Epstein, Jeffrey (T-Special)	1352
09-02-08	1200	Caitlin Bronstein- SAAP	PBSO	Drug Farm area.	1613

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  DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
09-02-08	1236	Jack Goldberger- Attorney	L-2	I/M: Epstein, Jeffrey (T-Special).	1411
09-02-08	1236	Donald Silver- Attorney	L-3	I/M: Epstein, Jeffrey (T-Special).	1352
09-02-08	1257	Joseph Varju- SAAP	PBSO	Drug Farm area	1418
09-02-08	1348	Bradley Parker- Gold Coast Sew & Vacc	PBSO	Drug Farm area via gate #4.	1444
09-02-08	1355	Timothy Justin- SAAP	PBSO	Drug Farm area.	1640
09-02-08	1414	Sarah Korn- DAF	PBSO	Drug Farm area	1656
09-02-08	1414	Jessica Wally- DAF	PBSO	Drug Farm area.	1656
09-02-08	1440	Ms. John- Pre-Trial Services	PBSO	On the compound to various dorms.	1459
09-02-08	1501	Kenneth Huxhold- SAAP	PBSO	En route to B-Dorm.	1555
09-02-08	1533	Story Cowles- Paralegal	L-3	I/M: Epstein, Jeffrey (T-Special).	1829
9-2-08	1550	Wade Jerry	PBSO	B-dorm inmate Tomes	1612
9-2-08	1813	Arnold P. Prospero- Attorney	L-2	T-Special Epstein, Jeffrey	1930
9-2-08	1816	Andrew M. Bernstein (Instructor)	V11	C-Dorm	1940
9-2-08	1820	Carlton Henry Hester (Church)	C1	no visitation	2000
9-2-08	1740	D/S Fox	PBSO	R-control	1751
9-2-08	1855	Lawlor Thomas (clergy)	PBSO	L/M-control	2110
9-2-08	1855	Delquet Robert (clergy)	C-8	T-control	2000
9-2-08	1855	Prescott Deborah (clergy)	C-3	C-control	2110
9-2-08	1920	Cowles Story (Public Def)	L-3	T-special to see inmate Epstein Jeff	1950



**PALM BEACH COUNTY SHERIFF'S OFFICE  
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" CENTRAL CONTROL "

MAIN DETENTION CENTER     STOCKADE     WEST COUNTY DETENTION     DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
09-01-08	0140	Evelyn Wilford	PBSO	Trinity Staff - Quebee	1012
09-01-08	0128	Arthur Tang	PBSO	Drug Farm	1118
9-01-08	0745	Michael W. Job	PBSO	Drug Farm	1123
09-01-08	0916	Patrecha Newby- Trinity Staff	PBSO	Q-Bldg.	1710
09-01-08	0934	Stephen Alexander- Doctor	V-12	I/M: Esptein, Jeffrey (T-Spec).	1117
09-01-08	1230	Story Crowles- Paralegal	L-1	I/M: Esptein, Jeffrey (T-Special).	
09-01-08	1232	Michael West- SAAP	PBSO	Drug Farm area.	1343
09-01-08	1329	Jack Goldberger- Attorney	L-4	I/M: Esptein, Jeffrey (T-Special).	1459
09-01-08	1745	Angel Perez (Bible study)	PBSO	Drug Farm - meeting	1940
9-1-08	1810	McKerney, Kara (Bible Study)	V-1	Drug Farm - meeting	1940
9-1-08	1825	Cowles, Story (Public Def.)	L-1	T-dorm to see inmate Epstein	2016
		Osting, Miranda	PBSO	Q Building	1830
9-1-08	1900	Sweeney, Sally (AA)	V-1	Drug Farm - meeting	1940 2016
9-1-08	1950	Likort John	V-2	T-Dorm	2107
9-1-08	1950	Damato Brian	V-3	Drug Farm	2107
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08/31/08	0145	Evelyn Wilford	PB50	Trinity Staff - quebec	945
08/31/08	0703	Troy, Arthur	PB50	Drug Farm	1100
8/31/08	903	Brad Wunbury	L1	A-Dorm	956
8/31/08	912	Miranda Ostwald	PB50	Q-Building	1900
8/31/08	1008	Stephen Alexander	V1	I-Special	1228
8/31/08	1016	Ella Emiller	PB50	Q-Building	1745
8/31/08	1111	Stacy Crowtes	L1	I-Special	1445
8-31-08	1745	Lowes Stolt	L-1	Special to see inmate Epstein	2020
8-31-08	1810	Prosperi Anola	L-2	Special to see inmate Epstein	2005
8-31-08	1951	JOHNNIE PERKINS	V-1	I-Dorm (A.A.)	
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11/13/08  
11/13/08  
11/13/08

**PALM BEACH COUNTY SHERIFF'S OFFICE  
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*Central Control*

MAIN DETENTION CENTER

STOCKADE

WEST COUNTY DETENTION

DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
8/30/08	0130	Curtis Pinkney	PB50	Trinity Staff - Quebec	1000
8/30/08	0136	Wally Jesuic	PB50	Drug Farm	1122
8/30/08	908	Miranda Ostini	PB50	Q-BUILDING	1743
8/30/08	920	Stephen Alexander	PB50	T-SPECIAL	1200
8/30/08	936	Etd Emilcar	PB50	Q-BUILDING	1910
8-30-08	12:08	Cowles Story A.	<del>L-1</del>	T-Spec, inmate (Inmate Epstein)	1515
8/30/08	1355	Joseph Pagano	L-2	T-SPECIAL	1522
8/30/08	1500	Antonice Holme	L-1	C-DORM	1652
8-30-08	1810	Prosper Arnold (Attorney)	L-1	Special to see inmate Epstein	1921
8-30-08	1855	Cowles Story	L-2	Special to see inmate Epstein	1914
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 DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
8/27/08	1930	MR KUCHINSKY (ATTY)	L4	SE ADORRE, J/TEVS, F(SB)	2040
8/27/08	2000	MRS. ANTICO	V11	DRUG FARM	2100
8/27/08	2002	MR ROYCE	V12	DRUG FARM	2100
8/28/08	0130	Evelyn Wilford	PB50	Trinity STAFF - Quebec	1310
8/28/08	0435	Curtis Pinkney	PB50	Trinity Staff - Quebec	850
8/28/08	06:45	Elizabeth Green	PB50	Trinity Staff - Quebec	1322
8/28/08	0710	Ms Effinger	PB50	STAFF	---
8/28/08	0725	Arthur Troy	PB50	STAFF	---
8/28/08	0740	Graves	PB50	STAFF	1700
8/28/08	800	CHUCK HYTALER	PB50	DRUG FARM	1550
8/28/08	807	Susan Wilkoff	PB50	DRUG FARM	2010
8/28/08	811	Jay Backert	VI	CLASSROOMS	1615
8/28/08	815	Martine Jean-Baptiste	PB50	CB KIT	1126
8/28/08	824	SARAH HORN	PB50	DRUG FARM	920
8/28/08	854	Timothy Quartin	PB50	DRUG FARM	1700
8/28/08	900	Geul Brumber	V2	DRUG FARM	1740
8/28/08	908	Patricia Newby	PB50	A-BUILDING	1107
8/28/08	1008	Miranda Astley	PB50	A-BUILDING	1728
8/28/08	1057	JANITA CLARK (ECO)	V3	LAUNDRY	1916
8-28-08	12:07	STEPHEN T. RADENTZ (UNREGISTERED)	V-11	INTAKE (CASTRO, A. / Willis, K.)	12:18
8-28-08	12:14	Goldberger, Jack (ATTY)	L-1	T-Spc (EYSTEIN)	1255
8/28/08	1234	Pablo Gonzalez	PB50	DRUG FARM	1255
8/28/08	1249	Joseph Pissano	VI	Intake (I/M Gamble)	1558
8/28/08	1354	Michelle Green	PB50	DRUG FARM	1345
8/28/08	1323	Joseph Green	PB50	DRUG FARM	---
8/28/08	1340	ANITA BROWN (DR)	---	---	---



**PALM BEACH COUNTY SHERIFF'S OFFICE  
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MAIN DETENTION CENTER    
  STOCKADE    
  WEST COUNTY DETENTION    
  DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
8/27/08	1130	PATRECHA NEWBY (TRINITY)	PBSO	B-BLDC	1857
8/27/08	1211	STORY COWLES (PARA-LEGAL)	L1	T-SPECIAL (F/M: ERSTEIN, J)	1306
8/27/08	1225	DON CARTER (ATTY)	L2	T-SPECIAL (F/M: ERSTEIN, J)	1306
8/27/08	1240	PABLO GONZALEZ (DAF)	PB10	DRUG FARM	1505
8/27/08	1300	ADAM LANGINO (P.D.)	PB10	VARIOUS	1427
8/27/08	1304	JOSEPH VARTU (JAAP)	PB10	DRUG FARM	1616
8/27/08	1340	KENNETH NUXNOLD (JAAP)	PB10	DRUG FARM	1457
8/27/08	1340	NANCY VALENCIA (JAAP)	PBSO	DRUG FARM	1456
8/27/08	1422	LLOYD SMITH (VULCAN)	V1	VARIOUS	1509
8/27/08	1426	ROBERT HUMEJ (DAF)	PB10	DRUG FARM	1652
8/27/08	1429	JESSICA WALLY (DAF)	PBSO	DRUG FARM	1657
8/27/08	1440	SEAN HOPKINS (HARTFORD)	PB10	LINE UP ROOM	1550
8/27/08	1448	JANET ESTUPINAN (ARMOR)	V2	MEDICAL	1545
8/27/08	1501	DLAN GONZALEZ (LAKE WORTH PD)	V3	BOOKING	1523
8/27/08	1521	JOSEPH POGANO (PARA-LEGAL)	L1	T-SPECIAL (F/M: ERSTEIN, J)	1801
8/27/09	1444	MRS COGSWELL ATTY	L2	SA - DEPOSITION FOR LAMAR, LEE	1655
8/27/08	1746	MR - COWLES (ATTORNEY)	L2	T-TRAIL - 1/12 ERSTEIN	1840
8/27/08	1800	MR KAYE (ATTORNEY)	V11	DRUG FARM	1840
8/27/08	1800	MR ANDERSON (ATTORNEY)	PBSO	DRUG FARM	1840
8/27/08	1815	SUNDR BARANOFF (VULCAN)	PBSO	C-ROOM	1840
8/27/08	1850	MRS ALICE ZANOVSKI (CIVIL)	C1	CHURCH SERVICES	1950
8/27/08	1850	MS SLATT (CIVIL)	L2	CHURCH SERVICES	1950
8/27/08	1900	MR ALVARADO (PSY)	V1	T-TRAIL	1934
8/27/08	1900	MR FLEISHMAN (ATTY)	L3	1/14 ALVARADO SA	1934
8/27/08	1900	MRS KELLY (MRS JET)	PBSO	1/14 ALVARADO SA	1934
8/27/08	1930	MR SUMMERS (CIVIL)	PBSO	1/14 ALVARADO SA	1934

ESP  
 10/20/08

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Central Control

MAIN DETENTION CENTER     STOCKADE     WEST COUNTY DETENTION     DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
8/26/08	113	EVELYN WILFORD TRINITY	PBSO	KITCHEN	
8/26/08	623	ELIZABETH GREEN TRINITY	PBSO	KITCHEN	1023
8/26/08	657	TIM JUSTIN SAAP	PBSO	KITCHEN	1420
8/26/08	710	ARTHUR TROY SAAP	PBSO	DRUG FARM	1600
8/26/08	731	MS BROWSTIEN SAAP	PBSO	DRUG FARM	1600
8/26/08	734	MS WESSEWEER SAAP	PBSO	DRUG FARM	1600
8/26/08	734	SARY GIBSON SAAP	PBSO	DRUG FARM	1600
8/26/08	740	MR WEST SAAP	PBSO	DRUG FARM	1600
8/26/08	744	JOHN HARICHT TRINITY	PBSO	DRUG FARM	1600
8/26/08	754	PATRICIA EDELMAN SAAP	PBSO	DRUG FARM <sup>PM</sup> KITCHEN	1448
8/26/08	0858	PATRICK NELSON CMAX DOWN	PRJO	DRUG FARM	1600
8/26/08	0905	ELTA EMILCAR (TRINITY)	PRJO	CLASSROOM	0911
8/26/08	1011	PATRECHA NEWBY (TRINITY)	PBIO	G-BLDG	1742
8/26/08	1047	GREG ROSS (ATTY)	PBIO	G-BLDG	1907
8/26/08	1155	ROBERT HUMES (DAF)	L1	A-DORM	1138
8/26/08	1159	SARAH KORN (DAF)	PRJO	DRUG FARM	1556
8/26/08	1159	JEWELIA WALLY (DAF)	PRJO	DRUG FARM	1625
8/26/08	1159	STORY COWLES (PARA-LEGAL)	PRJO	DRUG FARM	1625
8/26/08	1236	JOSEPH MARYUMA (P.D.)	L1	T-SPECIAL (F/M: EPSTEIN, J)	1306
8/26/08	1250	NICOLE BUDDLE-DIAZ	PBIO	VARIOUS	1203
8/26/08	1300	JOSEPH VARTY (JAAP)	PRJO	DRUG FARM	1502
8/26/08	1308	PABLO GONZALEZ (DAF)	PRJO	DRUG FARM	1626
8/26/08	1317	ANDREA DESORETZ (ATTY)	PBIO	DRUG FARM	1600
8/26/08	1333	Robert Stencil	L1	VARIOUS	1600
8/26/08	1446	EDWIN SILVA (BIO-SPEC)	PRJO	Risk mgmt.	1352
8/26/08	1548	STORY COWLES (PARA-LEGAL)	V1	T-DORM	

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08/23	0130	Curtis Pinkney	PBSO	Trinity Staff	
08/23	0728	Robert Humes	PBSO	SAA P	1043
08/23	0730	Caitlin Bronstein	PBSO	SAA P	1115
08/23	0745	Justin Tom	PBSO	SAA P	1312
8-23-08	0845	Wilcoff SUSAN	PBSO	Drug Farm	1510
8-23-08	0855	Leary Linda (United Deliberance)	PBSO	U/M-dorms	1818
8-23-08	0915	Cowles Stacy (Public Def)	PBSO	T-special to see inmate Epstein	0935
8-23-08	0902	Osting Mironde (Trinity)	PBSO	Q-building	1359
8-23-08	10:04	Elta Emilcar (Trinity)	PBSO	Q-building	1730
8-23-08	1240	Belacqua Brian (Public Defender)	PBSO	B-dorm, T-dorm, D-dorm, L-dorm	1857
8-23-08	1335	Sister Bumister (clergy)	PBSO	Compound	1401
8-23-08	1418	Young Maegan (public def)	PBSO	Adorn Jack Alexander	1545
8-23-08	1815	Cowles Stacy (public Defender)	PBSO	T-special to see inmate Epstein	1944
8-23-08	2000	Robert Shanley (NA)	N-4	Drug Farm	2105
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**PALM BEACH COUNTY SHERIFF'S OFFICE  
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MAIN DETENTION CENTER

"CENTRAL CONTROL"

STOCKADE

WEST COUNTY DETENTION

DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
08/22/08	1026	Mamie Kendal Williams- Attorney	L-5	I/M: Judkins, Joshua (A-Dorm).	1050
08/22/08	1055	Michael West- SAAP	PBSO	Drug Farm area.	1413
08/22/08	1159	Phillip Heller- Psyc Dr	V-2	I/M: Spencer, Cohen (SB18).	1324
08/22/08	1159	Story Crowles- Paralegal	L-5	I/M: Epstein, Jeffrey (T-Special).	1401
08/22/08	1203	Alfred Miller- Public Defender	PBSO	Various dorms to see inmates.	1423
08/22/08	1203	Patricia Edelman- SAAP	PBSO	Drug Farm area.	1430
08/22/08	1249	Tom Hatcher- COmmunication	PBSO	Fac. Mgmt Office.	1430
08/22/08	1250	Joseph Variu- SAAP	PBSO	Drug Farm area.	1432
08/22/08	1302	Jack Goldberger- Attorney	L-3	I/M: Epstein, Jeffrey (T-Spec).	1432
08/22/08	1302	Bruce Reinhart- Attorney	L-2	I/M: Epstein, Jeffrey (T-Spec).	1413
08/22/08	1303	Kenneth Huxhold- SAAP	PBSO	Drug Farm area.	1318
08/22/08	1306	D/S Mcharrey - Deputy	PBSO	Various Dorms to see inmates.	1448
08/22/08	1410	Dustin Moore- WPB PD Detective	V-2	I/M: Miller, Joseph (B-Dorm).	1448
08/22/08	1410	Raymond Shaw - WPB PD Detective	V-5	I/M: Miller, Joseph (B-Dorm).	1448
08/22/08	1410	Story Crowles- Paralegal	L-5	I/M: Epstein, Jeffrey (T-Special).	1539
08/22/08	1412	Rev. Bannister- Chaplain	PBSO	On the compound.	1700
08/22/08	1412	Jessica Wally- DAF	PBSO	Drug Farm area.	1700
08/22/08	1412	Sarah Korn- DAF	PBSO	Drug Farm area.	1640
08/22/08	1538	Scott C. Penney- Public Defender	PBSO	Various Dorms to see inmates.	2111
8-22-08	2000	Dansey Rashad (Alumni)	V-5	Drug Farm	2111
8-22-08	2000	Goellertz Almut (Alumni)	V-2	Drug Farm	2111
8-22-08	2000	Cripps Matthew (Alumni)	V-4	Drug Farm	2111
8-22-08	2000	Larkin Kevin (Alumni)	V-3	Drug Farm	2111
8-22-08	2000	Wells Antonio (Alumni)	V-11	Drug Farm	2111
8-22-08	2000	Florini Thomas (Alumni)	V-12	Drug Farm	2111

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DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
8/21/08	1433	MICHAEL YOUNG (PD)	PBSO	B	
8/21/08	1555	JACK GOLDBERG	L4	T-SPECIAL	1710
8/21/08	1620	MR. GORENE	PBSO		1710
8/21/08	1726	MR. LEWIS	L2	T-DORMIX - M-DORM	1712
8/21/08	1746	MR. TERRY	L3	T-MAT - EPSTEIN	1845
8/21/08	1800	MR. COWLES	L4	T-MAT EPSTEIN	1845
8/21/08	1815	MR. BEANSTEN	V1	T-MAT EPSTEIN	2030
8/21/08	1858	MR. GUEST	V2	T-DORM (DORM MAT)	1931
8/21/08	1908	MR. ADRIAN	V3	SA-DORM	2005
8/21/08	1936	MR. LESCARO	L3	SA-DORM	2005
8/21/08	1945	MR. PERKINS	V11	M-DORM - DUMINGUES	2015
8/22/08	0135	Curtis Pinkney	PBSO	T-DORM	2108
8/22/08	655	Caitlin Bonaker	PBSO	Trinity Staff	1133
8/22/08	0656	STAFF from Swanson	BBS	Drug Farm	1119
8/22/08	0703	Sean Hopkins (Def. Comp)	PBSO	Swanson	1108
8/22/08	0750	SUSAN Wilcox	PBSO	Deferred Comp.	0911
8/22/08	0751	D. Weussinger	PBSO	SAP	1840
8/22/08	0752	Ms. ETTINGER	PBSO	SAP	2050
8/22/08	0753	Chevella Hylton	PBSO	SAP	1052
08/22/08	0800	John Habicht- Trinity Staff	PBSO	SAP	2050
08/22/08	0835	Dante Medina-Public Defender	PBSO	Q-Bldg.	1532
08/22/08	0857	Cristy Baker- Public Defender	PBSO	Various Dorms to see inmates.	1628
08/22/08	0908	Patrecha Newby- Trinity Staff	PBSO	Various Dorms to see inmates.	1047
08/22/08	0913	Jaianne Seaborne- Public Defender	PBSO	Q-Bldg.	1841
08/22/08	1005	Jessie Boylan - Pro Fitness	V-11	Various Dorms to see inmates.	1045
08/22/08	1005	V-11	V-11	Locker room	

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DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
8/20/08	1:30	Ernelyn Wilford / Trinity	PBSU	Quebec	
8/20/08	04:00	Curtis Pinkney / Trinity	PBSU	Quebec	
8/20/08	6:44	Ms Bronsten / Drug Farm	PBSU	Drug Farm	1242
8/20/08	2:15	Mr. Troy / Drug Farm	PBSU	Drug Farm	1:250
8/20/08	7:30	Mr. Gibson / Drug Farm	PBSU	Drug Farm	1645
8/20/08	7:32	Mr. West / Drug Farm	PBSU	Drug Farm	1600
8/20/08	7:41	Ms. Wessinger / Drug Farm	PBSU	Drug Farm	1600
8/20/08	7:50	Ms. Hutoway / Drug Farm	PBSU	Drug Farm	2055
8/20/08	6:30	Elizabeth Green	PBSU	Drug Farm	1905
8/20/08	7:51	Mr. Hecht / Trinity	PBSU	Drug Farm	1355
8/20/08	0815	PATRICIA EDELMAN / SAAP	PBSU	Drug Farm	1336
8/20/08	0909	ELTA EMILCAR (TRINITY)	PBSU	DRUG FARM	1608
8/20/08	0933	KENNETH LUXHOLD (SAAP)	PBSU	Q-BUDG	1735
8/20/08	1147	PETER ZAMPINI (BOYNTON P.D.)	L1	DRUG FARM	1014
8/20/08	1147	DANIEL DUBBER (BOYNTON P.D.)	L2	BOOKING	1213
8/20/08	1203	STORY COWLES (PARALEGAL)	L3	BOOKING	1213
8/20/08	1227	CONRAD SPOOLER (PRE-TRIAL)	PBSU	SPECIAL (F/M: EPSTEIN, S)	1645
8/20/08	1233	JOSEPH VARJU (SAAP)	PBSU	VARIOUS	1232
8/20/08	1322	Dr. Adele Mackay	PBSU	DRUG FARM	1623
8/20/08	1355	Mr. Leroy (Cook)	V-3	B-Dorm F/m Toomey Green	1452
8/20/08	1406	JESSICA WALLY (OAF)	PBSU	F & R-Dorm	1610
8/20/08	1407	SCOTT PENNEY (P.D.)	PBSU	DRUG FARM	1700
8/20/08	1410	ROBERT HUMES (OAF)	PBSU	VARIOUS	1457
8/20/08	1427	NANCY VALENCIA (SAAP)	PBSU	<del>VARIOUS</del> DRUG FARM	1655
8/20/08	1437	LEA KRAUS (ATTY)	PBSU	T-DORM	
8/20/08	1500	Mr. ...	L-1	RB-DORM	

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**PALM BEACH COUNTY SHERIFF'S OFFICE  
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  DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
8/21/08	936	Therese Jeanette	PBSO	Drug Farm	
8/21/08	956	William Paul (PD)	PBSO	T-Dorm	1715
8/21/08	956	Barbara White (PD)	L1	T-Dorm	1127
8/21/08	1006	Miranda Osting	PBSO	Q-Building	1127
8-21-08	12:12	REINHART, Bruce (Att)	L-1	T-Spec (Special)	1915
8-21-08	12:12	Goldberg, Jack (")	L-2	"	1300
8-21-08	12:12	Wernberg, Martin (")	L-3	"	1300
8-21-08	12:14	PACTON, Syrus (Health Dept)	V-11	medical	1300
8-21-08	12:22	Tate, Michael (Att)	L-4	T-Spec (Gynical)	1240
8/21/08	12:22	Lewis Guy (")	H-5	T-Spec (")	1330
8/21/08	12:37	Conrad, Saddle	PBSO	F-Dorm	1330
8/21/08	1300	Amid Dixon	PBSO	medical	1330
8/21/08	1300	Dolce Guy	PBSO	medical	1422
8/21/08	1300	Bernard Willis	VI	T-Dorm	1422
8/21/08	1308	Adam Lankford	PBSO	compound	1450
8/21/08	132	Rauberg, Ben	V2	compound	1430
8/21/08	331	TOM JASKUP (PD)	PBSO	T-Dorm	1420
8/21/08	339	JAMES BARNARD (DR)	U1	B-Dorm Intake	1420
8/21/08	1340	Jessica Waller	PBSO	Drug Farm	1450
8/21/08	1428	Martin Wernberg (PD)		T-Special	1700
8/21/08	1428	Michael Tien (PD)		T-Special	1710
8/21/08	1428	Guy Lewis (PD)		T-Special	1710
8/21/08	1428	Jack Goldberger (PD)		T-Special	1710
8/21/08	1428	Bruce Reinhardt (PD)		T-Special	1544
8/21/08	1430	Leonardo Labored		F-Dorm	1544
8/21/08	1430	Vivian Tamm		F-Dorm	



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DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
8/20/08	1800	MR PROCTOR	V1	MR EPSTEIN T-MET.	1900
8/20/08	1810	MR ALEXANDER	V2	MR EPSTEIN - T-MET.	2045
8/20/08	1825	MS. KIMBROUGH PI	V3	ILM CAVEZA - SB	1928
8/20/08	1830	MS. LEBRAND PI	V4	ILM CAVEZA - SB	1928
8/20/08	1830	SISTER BARNES	BSO	CHURCH	1928
8/20/08	1840	MR GUERBER ATTY	V3	M-DORM - MCCOY, Q	1920
8/20/08	1850	MR CURTIS ATTY	V5	T-DORM	1940
8/20/08	1900	MR STANLEY ATTY	V6	T-DORM	2020
8/20/08	1900	MS MARSHELL ATTY	V7	C-DORM	2020
8/20/08	2000	MR MOORE ATTY	V3	JIK	2008
8/21/08	0222	Evelyn Wilford	PBSO	Trinity Staff - Quebec	2058
8/21/08	0426	Curtis Pickney	PBSO	Trinity Staff - Quebec	1310
8/21/08	0635	Caitlin Brumstein	PBSO	SAAP	841
8/21/08	0736	Susan Wilcox	PBSO	SAAP	1900
8/21/08	0850	Elizabeth Greig	PBSO	Trinity Staff - Quebec	1750
8/21/08	0720	John Habicht	PBSO	Trinity Staff - Quebec	1538
8/21/08	0740	A. Weisinger	PBSO	SAAP	1440
8/21/08	0740	Allen Gibbons	PBSO	Drug Farm	1600
8/21/08	0741	D. Ottogiani	PBSO	Drug Farm	1600
8/21/08	0800	Martine Jean Baptiste	PBSO	Public Defender	1615
8/21/08	0802	Sarah Kuhn	PBSO	SAAP	840
8/21/08	810	Jay Bridgett	PBSO	CLASS ROOM	1700
8/21/08	815	Michael West	PBSO	DRUG FARM	1849
8/21/08	815	Tony Grava	PBSO	DRUG FARM	1600
8/21/08	824	Genevieve Couderc	PBSO	TRINITY STAFF	1600
8/21/08	825	Patricia N...	PBSO		

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DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
8/19/08	0150	Evelyn Wilford Trinity	PBSO	Quabec	
8/19/08	0654	Elizabeth Green Trinity	PBSO	Quabec	12:31
8/19/08	0712	Ruth Little (sp)	PBSO	Quabec	1426
8/19/08	0730	Cop Cate	PBSO	<del>Quabec</del> Downtown (sp)	
8-19-08	0825	John Habicht - Trinity Staff	PBSO	Downtown court	
8-19-08	1046	Patrecha Newby - Trinity Staff	PBSO	Q Bldg.	1519
8-19-08	1550	Starly Crowels - Paragatecil	PBSO	Q-Bldg.	1840
				Im: BOBAIN, Jeffrey (T-spacer)	1707

**ESP**

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DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
08/16/08	0732	Wally Jessica	PB50	Drug Farm	
08/16/08	0758	Curtis Kunkin	PB50	Quebec	1130
8-16-08	8:20	Weissinger Angelika (SAAD)	PB50	Drug Farm	1022 <sup>1130</sup>
8-16-08	8:25	Maussally Christopher (process server)	PB50	Intake Booking to see inmates Johansen Darr	1817
8-16-08	9:00	Osting Mitlande (Trinity)	PB50	Q-building	8:30
8-16-08	9:10	Cowles Stacey (Public Defender)	L-2	T-special to see Epstein Jeffrey	1728
8-16-08	10:12	Elta Emilcar (Trinity)	PB50	Q-building	1100
8-16-08	1030	Timothy Justin (OAF)	PB50	Drug Farm	1830
8-16-08	1305	Parano Joseph (Attorney)	PB50	T-special to see Epstein Jeffrey	1750
8-16-08	1525	Prospera Arnold (Attorney)	L-1	T-special to see Epstein Jeffrey	1610
8-16-08	1935	Richard Keating	VI	Drug Farm	1635
8/17/08	0710	Edelman	PB50	Drug Farm	2105
8/17/08	0739	Kunkin Curtis	PB50	Trinity Staff	1520
8/17/08	906	Stephen Alexander	VI	T-special	1038
8/17/08	910	Miranda Osting	PB50	Q-Building	957
8/17/08	925	Elta Emilcar	PB50	Q-Building	1030
8/17/08	1202	Stacy Cowles	L1	T-special	1835
8/17/08	1356	Jack Goldberger	L2	T-special	1625
8/17/08	1445	Joseph Parano	L3	T-special	1516
8/17/08	1520	Arnold Prospera	L1	T-special	1155
8-17-08	1805	Alexander Stephen	VI	T-special to see inmate Epstein	2007
8-17-08	1909	Cowles Stacey	L-2	T-special to see inmate Epstein	2030
8-17-08	1950	Smith James	V-2	T-dorm (AA meeting)	2100

Palm Beach County Sheriff's Office  
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 West Palm Beach, FL 33411

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8-15-08	740	Angelibi Weisinger	PB50	Drug Farm	
8-15-08	742	Chevelle Herbster	PB50	Drug Farm	
8-15-08	744	Susan W. Thoff	PB50	Drug Farm	8:24
8-15-08	754	Martine Jean-Baptiste	PB50	Drug Farm	
8-15-08	756	Jay Bader	PB50	Compound	1007
8-15-08	807	Timothy Pugh (Teacher)	PB50	Classrooms	
8-15-08	804	John Habicht	PB50	Classroom	
8-15-08	907	Matthew Lynn	PB50	A-Building	1008
8-15-08	907	Lucan Francisco	PB50	Tour	1517
8-15-08	907	Tracy Ford	PB50	Tour	11:44
8-15-08	907	Tephanie Whitmore	PB50	Tour w/ Cpl Sanchez	11:44
8-15-08	907	Kristy Mitchell	PB50	Tour	11:44
8-15-08	910	Mark Tracy	PB50	Tour	11:44
8-15-08	917	Mitchell Peers	PB50	H-Dorm	11:44
8-15-08	959	Michael Melvan	LI	B-Dorm	101
8-15-08	1154	Angela Sachitani	VI	Intake	115
8-15-08	1200	Stacy Crowtes	VI	Compound w/ Sgt. Harris	1055
8-15-08	1224	Michael Hampton	LI	T-Special	1331
8-15-08	1318	Pablo Gonzalez	LI	D-Dorm	1408
8-15-08	1332	Joseph Uruu	PB50	Drug Farm	1308
8-15-08	1335	Sabanish Heelakanta	PB50	Drug Farm	1600
8-15-08	1325	Leonardo Taborda	PB50	Tour	1620
8-15-08	1331	Timothy Uruu	PB50	Tour	1520
8-15-08	1344	Helen Ekmarks	PB50	Drug Farm	1520
8-15-08	1349	Travis Sater	PB50	Tour	1709
8-15-08	1415	Travis Mitchell	CP	Tour	1520



**PALM BEACH COUNTY SHERIFF'S OFFICE  
DEPARTMENT OF CORRECTIONS  
OFFICIAL VISITOR LOG**

MAIN DETENTION CENTER     STOCKADE     WEST COUNTY DETENTION     DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
8-15-08	1431	Jessica Welby	PBSO	Drug Farm	
8-15-08	1447	Lindsay Canorrico	V1	EB Dorm (Jupiter)	1700
8-15-08	1510	Jack Goldberger	L3	T-Special	1519
8-15-08	1800	Caules Storey	L-3	T-special to see Epstein Jeffrey	1536
8-15-08	1943	Helmut Goetz	V-1	"Drug Farm"	1935
8-15-08	1943	Rashad Dnsby	V-2	"Alumni"	2109
8-15-08	1943	Jowany Arocho	V-3	"Alumni"	2109
8-15-08	1943	Phillip Phillip Stephens	V-4	"Alumni"	2109
8-15-08	1943	Perez Roberto	V-5	"Alumni"	2109
8-15-08	1943	White Markus	V-6	"Alumni"	2109

**PALM BEACH COUNTY SHERIFF'S OFFICE  
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Central Control

MAIN DETENTION CENTER     STOCKADE     WEST COUNTY DETENTION     DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
8/14/08	900	Linda Hawthorne	V1	Drug Farm	1115
8/14/08	900	Earl Bremner	V2	Drug Farm	1115
8/14/08	900	Mark Tracy	PB50	K, F	1015
8/14/08	900	Jenova Buron	V3	Drug Farm w/ Scott	1015
8/14/08	900	Scott Fisher	V4	Drug Farm w/ Scott	1015
8/14/08	900	Todd Dwyer	V5	A-Norm, Lantanki PD	950
8/14/08	1005	Miranda Osting	PB50	D-Building	1915
8/14/08	1025	Genevieve Hall (PD)	L2	A, M	1120
8/14/08	1116	Jay Buckart	PB50	CLASS ROOMS	1310
8/14/08	1217	Pablo Gonzalez	PB50	Drug Farm	1447
8-14-08	1253	CONRAD SADDLER	PB50	Louis (Simon) RB-18	1309
8-14-08	1310	MARIANNE RANTALA	L-1	BAKER malichia - RB-18	1328
8/14/08	1357	HARRY GREENE	PB50	SB RB-DOZINS	145
8/14/08	1424	Jessica Wootley	PB50	Drug Farm	1700
8/14/08	1524	Stacy Groves	L1	T-SPEAKER	1924
8/14/08	1540	Yvette FANKSLOTH	PB50	F, B, SB Pub DC	1700
8/14/07	1715	MR. BERENSON	V1	T-Norm COUNSELOR	1925
8/14/07	1755	MIC COLLITT (SPEAKER)	V2	SA-NORM	2010
8/14/07	1955	MR EDINGTON (SPEAKER)	V3	T-NORM	2105
8-15-08	0650	MR HENRY AA	V1	Kitchen	1230
8-15-08	0626	Everlyn Wilford (Grinity)	PB50	Kitchen	1430
8-15-08	0716	Elizabeth Green	PB50	Drug Farm	1620
8-15-08	0729	Patricia Edelman	PB50	Drug Farm	1533
8-15-08	0729	Michael West	PB50	Drug Farm	1700
8-15-08	0733	Carlin Bronstein	PB50	Drug Farm	1700
8-15-08	0736	ARTHUR TR...	PB50	Drug Farm	1700

2007

**PALM BEACH COUNTY SHERIFF'S OFFICE  
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Central Control

MAIN DETENTION CENTER     STOCKADE     WEST COUNTY DETENTION     DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
8/13/08	1539	SCOTT BERGLY (ATTY)	L1	M-DORM	
8/13/08	1539	BRIAN BALAGUERA (ATTY)	L2	M-DORM	1613
8/13/08	1605	SISTER BARNIERE	PB50	M-DORM	1613
8/13/08	1745	M.R. KAPR (TEACHER)	V1	J/K	1925
8/13/08	1800	M.R. COLLIS (PARALEL)	L1	T-MIT IM EPSTEIN	1935
8/13/08	1905	M.R. GOLDBERG (ATTY)	L2	T-MIT IM EPSTEIN	2042
8/13/08	1925	M.R. TIMAS	C1	CHURCH - SWANSON	1800
8/13/08	1926	M.S. GARCIA	C2	CHURCH - SWANSON	2004
8/13/08	1825	M.S. SETKALLES	C3	CHURCH - SWANSON	2004
8/13/08	1945	M.R. COOKS (ATTY)	V2	T-MIT IM EPSTEIN	2004
8/13/08	1845	M.R. KLONK (ATTY)	V3	T-MIT IM EPSTEIN	2026
8/13/08	1900	M.S. COHN (ATTY)	V4	C-DORM	2006
8/13/08	1910	M.S. SWARTZ (ATTY)	V5	C-DORM	2006
8/13/08	1900	M.S. PATICO (ATTY)	V11	C-DORM	2006
8/13/08	1950	M.S. ABRAHAM-SCHMIDT (ATTY)	V12	C-DORM	2006
8/13/08	2020	M.R. LEWIS (ATTY)	L2	T-37 M/M JORDAN, STEPHAN	2106
8/14/08	0150	EVELYN WILFORD / TRINITY	PB50	KITCHEN	2047
8/14/08	0530	JOHN HABICHT / TRINITY	PB50	KITCHEN	0800
8/14/08	0632	ELIZABETH GREEN / TRINITY	PB50	KITCHEN	1430
8/14/08	0720	PATRICIA EDELMAN / SAAP	PB50	KITCHEN	1441
8/14/08	0726	ARTHUR TROY / SAAP	PB50	DRUG FARM	1500
8/14/08	0730	GARY GIBSON / SAAP	PB50	DRUG FARM	1620
8/14/08	0736	TERE OREAVES / SAAP	PB50	DRUG FARM	1441
8/14/08	0730	MICHAEL WEST / SAAP	PB50	DRUG FARM	1525
8/14/08	0754	SUSAN WILKOFF	PB50	DRUG FARM	1441
8/14/08	0815	STANLEY WILKOFF	PB50	DRUG FARM	

**PALM BEACH COUNTY SHERIFF'S OFFICE  
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Central Control

MAIN DETENTION CENTER

STOCKADE

WEST COUNTY DETENTION

DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
8-12-08	1900	Watford Robert	C-1	Church Services	
8-13-08	0930	CURTIS PINNEY (TRINITY)	PB50	KITCHEN	
8-13-08	0600	EVELYN GREEN (TRINITY)	PB50	KITCHEN	1043
8-13-08	0705	TIMOTHY JUSTIN (SAMP)	PB50	DRUG FARM	1400
8-13-08	0730	ARTHUR TRUY (SAMP)	PB50	DRUG FARM	1700
8-13-08	0730	SUSAN WILKOFF (SAMP)	PB50	DRUG FARM	1621
8-13-08	0734	CATHY BRONSTEIN (SAMP)	PB50	DRUG FARM	1715
8-13-08	0750	PATRICIA ELDERMAN	PB50	DRUG FARM	1635
8-13-08	0857	STORY COWLES (PARA-LEGAL)	PB50	DRUG FARM	1621
8-13-08	0857	JEANNETTE CROWDER (PROBATION)	PB10	SPECIAL (F/M: ESTATE)	1342
8/13/08	0905	BETZI CEDENO (JANSON)	PB10	DRUG FARM	1213
8/13/08	0908	ELTA EMILCAR (TRINITY)	PB10	VARIOUS	1145
8/13/08	0921	MICHAEL WEST (JAAP)	PB10	G-BLDG	1736
8/13/08	0923	GARY GIBSON (JAAP)	PB10	T-DORM	1608
8/13/08	0947	JERRY GRAVES (JAAP)	PB10	T-DORM	1608
8/13/08	0950	CHEVELE HYTOWER (JAAP)	PB10	DRUG FARM	1130
8/13/08	1029	JOHN HABICHT (TRINITY)	PB10	DRUG FARM	1645
8/13/08	1215	M.E. IVORY (Mental Services)	PB50	G-BLDG	1535
8/13/08	1316	NANCY VALENCIA (JAAP)	PB10	VARIOUS E/m's / various Areas	1232
8/13/08	1319	JOSEPH VARSU (JAAP)	PB10	VARIOUS	1429
8/13/08	1329	PATRECHIA NEWBY (TRINITY)	PB10	DRUG FARM	1621
8/13/08	1322	PABLO GONZALEZ (DAF)	PB10	D-BLDG	1910
8/13/08	1413	JESSICA WALLY (DAF)	PB10	DRUG FARM	1541
8/13/08	1437	KALYN JACANS (ATY)	C-1	DRUG FARM	1700
8/13/08	1439	WILLIAM PAUL (P.D.)	PB10	SB-DORM	1506
8/13/08	1441	LEONARDO TARRONA (P.D.)	PB10	VARIOUS	11:07

8/13/08

8/13/08



**PALM BEACH COUNTY SHERIFF'S OFFICE  
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Central Control

MAIN DETENTION CENTER     STOCKADE     WEST COUNTY DETENTION     DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
8-12-08	6:50	Mrs. E. Greene	PBSO	Trinity, Q-Building.	1425
8-12-08	7:20	M. West	PBSO	SAAP	1625
8-12-08	7:20	Mr. Grant Gibson	PBSO	SAAP	1625
8-12-08	7:39	Susan Wilkoff	PBSO	DAF	1625
8-12-08	7:46	Weissinger	PBSO	DAF	0940
8-12-08	7:39	Chevell Hytower	PBSO	SAAP	1938
8-12-08	7:20	Brostein	PBSO	SAAP	1646
8-12-08	7:45	MS. Engleman	PBSO	SAAP	1137
8-12-08	01:30	A. Pikney	PBSO	DAF	7
08/12/08	0800	Timothy Neff- PBCSB	PBSO	Q-Building	
08/12/08	0804	<del>Timothy Neff</del> PBCSB	PBSO	School Classroom.	1120
08/12/08	0833	MS. Futch- Section Manager	PBSO	School Classroom.	1018
08/12/08	0833	Ms. Lindsay- Secretary	PBSO	Drug Farm area.	1225 1300 (8)
08/12/08	0844	Adam Langino- Public Defender	PBSO	Drug Farm area.	1127
08/12/08	0853	Story Crowles- ParaLegal	PBSO	SB-Dorm to see inmates.	1243
08/12/08	0909	Elta Emilcar- Trinity Staff	L-1	I/M: Epstein, Jeffrey (T-Special)	1008
08/12/08	0940	Jerome Burdi- Sun Sentinel	PBSO	Q-Bldg.	1046
08/12/08	0940	Valerie Rolle- DAF	V-13	Drug Farm area.	1725
08/12/08	1010	Patrecha Newby- Trinity Staff	V-12	Drug Farm area.	1119
08/12/08	1020	Melvin Jensen- State of Fl Investigator	PBSO	Q-Bldg.	1119
08/12/08	1206	Story Crowles- Paralegal	V-11	Various dorms to see inmates.	1852
08/12/08	1254	Caitlin Bronstein- SAAP	L-1	I/M: Epstein, Jeffrey (T-Special).	1210
08/12/08	1310	Brandon Pickens- Public Defender	PBSO	Drug Farm area.	1310
08/12/08	1320	Joseph Varju- SAAP	PBSO	Various dorms to see inmates.	1625
08/12/08	1321	Bernard Willis- Fern House	PBSO	Drug Farm area.	1417
08/12/08	1326	Chandler P.	V12	I/M: Andre Finlev (T-Special)	1620

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**PALM BEACH COUNTY SHERIFF'S OFFICE  
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*Central Control*

MAIN DETENTION CENTER     STOCKADE     WEST COUNTY DETENTION     DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
08/12/08	1325	Rev. Bannister- Chaplain	PBSO	Various dorms.	1520
08/12/08	1412	Jessica Wally- DAF	PBSO	Drug Farm area.	1055
08/12/08	1515	Nicole Buddle- Diaz- DATA	PBSO	Drug Farm area.	?
08/12/08	1524	Jack Goldberger- Attorney	L-5	I/M: Epstein, Jeffrey (T-Special).	1620
8-12-08	1755	Cowles Stacy	L-5	Tspecial to see inmate Epstein	1932
8-12-08	1810	Bernstein Andrew	V-12	"credit councler" C-dorm	1940
8-12-08	1900	Gabriel Manthey	C-2	RAE RB-	2000
8-12-08	1900	Lamy Augustnie	PDSO	"C-dorm"	2000
8-12-08	1900	Pauls Eleanore	PDSO	"C-dorm"	2002
8-12-08	1900	Pauls Frank	PDSO	"C-dorm"	2002
8-12-08	1900	Lawler Thomas	PDSO	"C-dorm"	2002
8-12-08	1900	Wattford Robert	C-1	"C-dorm" / S-area Church Services	2005 2000
/					



**PALM BEACH COUNTY SHERIFF'S OFFICE  
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Central Control

MAIN DETENTION CENTER     STOCKADE     WEST COUNTY DETENTION     DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
8-11-08	733	Caitlin Bronstein	PB50	Drug Farm	1605
8-11-08	736	Gary Gibson	PB50	Drug Farm	1602
8-11-08	745	Michael West	PB50	Drug Farm	1602
8-11-08	746	John Habicht	PB50	Drug Farm	1602
8-11-08	748	Chewelle Hurtware	PB50	Drug Farm	1437
8/11/08	756	Terry Gracka	PB50	Drug Farm	1614
8/11/08	906	Patricia Jacoby	PB50	Q Building	1700
8/11/08	910	Story Crowtes	L1	T-Special	1748
8/11/08	1026	Gloria Gracka Alabam	PB50	Drug Farm	142
8/11/08	1046	Susan Wilkoff	PB50	Drug Farm	1644
8/11/08	1130	Thomas Vranek	PB50	Drug Farm	1748
8/11/08	1156	Miranda Osting	PB50	Compound	1430
8/11/08	1212	Arnold Scarpotini	V1	U-Building	1810
8/11/08	1221	Calixte Vito	V2	T-Special (PI)	1241
8/11/08	1255	MICHAEL WILKOFF	PB50	Medicel	1422
8/11/08	1256	Robert Goldberg	L1	Drug Farm	1614
8/11/08	1256	Valerie Valey	L1	Inmate + D	1:04
8/11/08	1257	Kathleen #2158	PB50	F-dorm	1:25
8/11/08	1330	Pablo Gonzalez (DHF)	PB50	B/H	1:13
8/11/08	1415	Sarah Feltz	PB50	Drug Farm	1350
8/11/08	1422	David Smith (PD)	L1	Drug Farm	1652
8-11-08	1732	Perez Angel (bible study)	C-1	ICB-Dorm	1632
8-11-08	1750	Lawlor Thomas (bible study)	PB50	Drug Farm	1940
8-11-08	1759	Caules, Story (PD)	PB50	Drug Farm	1940
8-11-08	1835	Goldberger, Jack	L-1	T-special to see Epstein Jeffrey	2016
8-11-08	1850	Smith, Brian	L-2	T-special to see Enloe - 1 or 2	2017

ENCLOSURE

**PALM BEACH COUNTY SHERIFF'S OFFICE  
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Central Control

MAIN DETENTION CENTER     STOCKADE     WEST COUNTY DETENTION     DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
8/9/09	134	MR. PINKNEY TRINITY	PB50	KITCHEN	
8/9/09	734	JESSICA WALLY <sup>PLK 9</sup> <sub>CONVICTOR</sub>	PB50	DRUG FARM	1055
8-9-09	0850	Indyke Darren	L-1	T-Special to see inmate Epstein	1100
08-9-09	0850	Osting Mirlande (Trinity)	PB50	Trinity - Q building	1035
8-9-09	0859	Leary Linda (United Deliberance)	PB50	L-1 for services	1730
8-9-09	1015	Emilca Elta (Trinity)	PB50	Trinity - Q building	1915
8-9-09	1155	Indyke Darren (Attorney)	L-1	T-Special to see inmate Epstein	1854
8-9-09	1425	Vranek Thomas (F.M.)	PB50	(Facility) to work on U/medical & T	1631
8-9-09	1505	Pagano Joseph (Attorney)	L-3	T-Special to see inmate Epstein	1825
8-9-09	14:35	Fleischman Jack	L-2	Various Areas (T/M/F)	1629
8-10-08	1:09	ELIZABETH GREEN TRINITY	PB50	KITCHEN	1535
8/10/08	825	ANGELICA WASSILY	PB50	DRUG FARM	930
8/10/08	905	Darren Indyke	L1	T-SPECIAL	1210
8/10/08	905	Mirlande OSTING	PB50	Q-BUILDING	1031
8/10/08	905	SUSAN WILKOFF	PB50	DRUG FARM	1730
8/10/08	982	SPAIN QUINN	L2	L-DORM	124
8/10/08	1018	Elta Emilca	PB50	Q-BUILDING	950
8/10/08	1200	Darren Indyke	L1	T-SPECIAL	1551
8/10/08	1458	Jack Goldberger	L2	T-SPECIAL	1510
8/10/08	1500	JOSEPH PAGANO	L3	T-SPECIAL	1556
8/10/08	1955	ADAM BUCCINI (AA)	V1	T-DORM	1741
8/11/08	0130	Curtis Pinkney (TRINITY)	PB50	Kitchen	2102
8-11-08	0634	Deborah King	PB50	Drug Farm	1020
8-11-08	0642	Elizabeth Green (TRINITY)	PB50	Kitchen	1545
8-11-08	723	Patricia Edelman	PB50	Drug Farm	1435
8-11-08	978	Anthony...	PB50	Drug Farm	1100

PLAINTIFF JANE DOE'S RESPONSE TO DEFENDANT'S MOTION FOR PROTECTIVE  
ORDER [DE 536]

CASE NO: 08-CV-80119-MARRA/JOHNSON

# EXHIBIT I

## Part 2 of 3

**PALM BEACH COUNTY SHERIFF'S OFFICE  
DEPARTMENT OF CORRECTIONS  
OFFICIAL VISITOR LOG**

Central Control

MAIN DETENTION CENTER     STOCKADE     WEST COUNTY DETENTION     DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
8/7/08	1538	STORY CROWLES	L1	T-SPECIAL	
8/7/08	1808	STORY CROWLES	L1	T-MGT - PAPA LEON EASTEN	1725
8/7/08	1815	MAR BERENSTEIN <small>COUNSELOR</small>	VII	T-DORM - SORCER	1925
8/7/08	1825	SCOTT SCHEINBERG <small>PROB</small>	V1	SINGH, A <small>PCA</small>	1935
8/7/08	1845	MAR WOLFF <small>AA</small>	V12	SA - MEETING	1905
8/7/08	1845	MAR PASTIC <small>AA</small>	V13	SA - MEETING	2000
8-8-08	0130	C.A. Linky / <small>TRUCK</small>	PBSU	Quebec	2000
8-8-08	7:20	Mr. Troy / <small>Drug Farm</small>	PBSU	Drug Farm	
8-8-08	7:26	Mr. West / <small>Drug Farm</small>	PBSU	Drug Farm	1000
8-8-08	7:30	Mr. Gibson / <small>Drug Farm</small>	PBSU	Drug Farm	1535
8-8-08	7:38	Ms. Bersten / <small>Drug Farm</small>	PBSU	Drug Farm	1535
8-8-08	7:44	Ms. Wessinger / <small>Drug Farm</small>	PBSU	Drug Farm	1600
8/8/08	901	Pateecha Needy	PBSU	Q-Building	1239
8/8/08	908	STORY CROWLES	L5	T-SPECIAL	1659
8/8/08	1005	Lindsay Hanson (PD)	PBSU	L/M - DORM, A	1146
8/8/08	1015	Carol Fiddis (DATA)	VI	Drug Farm w/ Gloria	1056
8/8/08	1315	Travis Tebbom	VI	SA DORM	
8/8/08	1200	Miracle Osting	PBSU	Q-Building	1419
8/8/08	1215	Jeffrey Jory	PBSU	SIS-DORM	1824
8/8/08	1315	Joseph Vantu	PBSU	Drug Farm	
8/8/08	1415	Kenneth Huxford	PBSU	Drug Farm	1600
8/8/08	1415	Juan Mercado	V2	Gym	1505
8/8/08	1415	John Delfe	V3	Gym	1503
8/8/08	1418	Jessica Walley	PBSU	Drug Farm	1503
8/8/08	1418	Sarah Korn	PBSU	Drug Farm	1656
8/8/08	1525	STORY CROWLES	L1	Drug Farm	1656

Did not leave on C-shift

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**PALM BEACH COUNTY SHERIFF'S OFFICE  
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MAIN DETENTION CENTER     STOCKADE     WEST COUNTY DETENTION     DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
8/7/08	0145	EVELYN WILFORD / TRINITY	PBSO	KITCHEN	
8/7/08	0453	CURTIS PINKNEY / TRINITY	PBSO	KITCHEN	1015
8/7/08	0637	ELIZABETH GREEN / TRINITY	PBSO	KITCHEN	1208
8/7/08	0714	ARTHUR TRON / SAAP	PBSO	KITCHEN	
8/7/08	0727	GARY GIBSON / SAAP	PBSO	<del>KITCHEN</del> DRUG FARM	1618
8/7/08	0753	<del>CATHERINE</del> CAITLIN BRONSTEIN / SAAP	PBSO	<del>KITCHEN</del> DRUG FARM	1558
8/7/08	0735	ANGELIKA WEISSMAN / SAAP	PBSO	DRUG FARM	1618
8/7/08	0739	JOHN HABICHT / TRINITY	PBSO	DRUG FARM	1740
8/7/08	0743	PATRICIA EDELMAN / SAAP	PBSO	KITCHEN	1455
8/7/08	0752	MICHAEL WEST / SAAP	PBSO	DRUG FARM	1614
8/7/08	0752	SUSAN WILKOFF / SAAP	PBSO	DRUG FARM	1625
8/7/08	800	Gloria Green	PBSO	DRUG FARM	1730
8/7/08	807	Sarah Korn	PBSO	Drug Farm	
8/7/08	844	storey crowles	PBSO	Drug Farm	1700
8/7/08	900	Linda Hawthorne	L1	T-Special	1203
8/7/08	900	Gael Bremner	V2	Drug Farm	1135
8/7/08	911	Patricia Newby	V3	Drug Farm	1135
8/7/08	956	Miranda Osting	PBSO	Q Building	1718
8/7/08	1016	JAMES ELSCHBERG (PD)	PBSO	Q Building	1855
8/7/08	1231	Robert Fulin (Process)	L3	F-Dorm	1049
8/7/08	1337	Pablo Gonzalez	V1	E-Dorm	1248
8/7/08	1400	Amy Morse (PD)	PBSO	Drug Farm	1947
8/7/08	1405	Robert Holmes	L1	F-Dorm	1440
8/7/08	1405	Jessica Walter	PBSO	Drug Farm	1652
8/7/08	1414	Patrick McKeown	PBSO	Drug Farm	1700
8/7/08	1417	Trinity	L1	SB Dorm	1817



**PALM BEACH COUNTY SHERIFF'S OFFICE  
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OFFICIAL VISITOR LOG**

Central Control

MAIN DETENTION CENTER     STOCKADE     WEST COUNTY DETENTION     DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
8/6/08	1314	SCOTT KENNEY (P.O.)	PB10	VARIOUS	
8/6/08	1327	PABLO GONZALEZ (DAF)	PB10	DRUG FARM	1443
8/6/08	1333	CHRIS FINKLEY (FILE INSPECT)	VI	SEDDORF	1522
8/6/08	1408	JENICA WALLY (DAF)	PB10	DRUG FARM	1409
8/6/08	1408	SARAH KORN (DAF)	PB10	DRUG FARM	1658
8/6/08	1417	ROBERT HUMES (DAF)	PB10	DRUG FARM	1158
8/6/08	1450	MICHAEL TAKIFF (ATTY)	PB10	DRUG FARM	1650
8/6/08	1500	MICHAEL TEIN (ATTY)	L1	SA-DORM	1548
8/6/08	1500	MAR AMOROSON (ATTORNEY)	L2	SPECIAL (I/M: ERSTEIN, J)	1502
8/6/08	1545	MS RIVERA	PB30	DRUG FARM	1940
8/6/08	1545	MAR RIVERA	PB30	CLINICAL	1555
8/6/08	1545	MAR COATES	PB30	CLINICAL	1555
8/6/08	1545	MAR COON	C1	CLINICAL	1555
8/6/08	1500	MS EDWIN	C2	CLINICAL	1555
8/6/08	1900	MS SUMMERS	VI	DRUG FARM	1955
8/6/08	1915	MAR EDWIN	V2	DRUG FARM	1955
8/6/08	1940	MAR CHASTMAN (ATTY)	L1	T-MAT MAR EASTEN	2028
8/6/08	1955	MAR HOOPER (AA)	L2	BROWN, R DEBEN FG	2028
8/6/08	2235	MAR THOMPSON	V11	DRUG FARM	2100
8/6/08	1945	MAR PECKINS (AA)	PB30	INFO SYSTEMS - MEDICAL	2310
8/6/08			VI	T-DORM	2105
8/6/08					
8/6/08					
8/6/08					
8/6/08					
8/6/08					

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Central Control

MAIN DETENTION CENTER     STOCKADE     WEST COUNTY DETENTION     DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
8/6/08	138	EVELYN WILFORD TRINITY	PBSO	KITCHEN	
8/6/08	530	MR PINKNEY TRINITY	PBSO	KITCHEN	1111
8/6/08	640	ELIZABETH GREEN TRINITY	PBSO	KITCHEN	1211
8/6/08	700	WILL/AMS CANTEEN	PBSO	VARIOUS	1430
8/6/08	700	BAILON CANTEEN	PBSO	VARIOUS	
8/6/08	725	ARTHUR TROY SAAP	PBSO	DRUG FARM	
8/6/08	729	GARY OIBSON SAAP	PBSO	DRUG FARM	1630
8/6/08	730	PATRICIA EDELMAN SAAP	PBSO	DRUG FARM	1535
8/6/08	731	CECINO CANTEEN	PBSO	VARIOUS	1555
8/6/08	732	MS BRANSTIEN SAAP	PBSO	DRUG FARM	
8/6/08	747	MS WESSENER SAAP	PBSO	DRUG FARM	1610
8/6/08	750	MS WEST SAAP	PBSO	DRUG FARM	1750
8/6/08	0810	JOHN HABICHT (TRINITY)	PBSO	DRUG FARM	1555
8/6/08	0858	ELTA EMILCAR (TRINITY)	PBSO	Q-BLOB	1439
8/6/08	0920	DONALD CARTER (PARALEGAL)	PBSO	Q-BLOB	1758
8/6/08	0940	TATIANA BERTON (P.D.)	PBSO	T-SPECIAL (I/M: ERSTEIN, J.)	11:00
8/6/08	0955	Ms. Kelly Ann Crowe	V2	Compound	11:00
8/6/08	0955	Ms. Carol Dawell Limbaugh	V#3	C-Dorm	1045
8/6/08	0955	Attorney Story A. Cowles	PBSO	C-Dorm	1045
8/6/08	1005	Jarann Seaborn	PBSO	F-Dorm - I/M Estein, Jeffrey	1301
8/6/08	1015	Attorney Jason Cromey	PBSO	F-building + E-Dorm	1045
8/6/08	1030	Attorney James Snowden	L-4	F-building	1209
8/6/08	1053	MR. Kelly Moxeston	L-2	A-Dorm	11:00
8/6/08	1150	MR. Erik Kristoffer Jensen	V-3	Gas meters/Compound	11:15
8/6/08	1200	PATRICIA NEWBY (TRINITY)	PBSO	FPL meters/Compound	1208
8/6/08	1227	MICHAEL MATT (P.D.)	PBSO	Q-BLOB	

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MAIN DETENTION CENTER

STOCKADE

WEST COUNTY DETENTION

DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
8-5-08	0140	EVELYN WILFORD / TRINITY	PB50	KITCHEN	
8-5-08	0619	ELIZABETH GREEN / TRINITY	PB50	KITCHEN	1157
8-5-08	0741	ARTHUR TROY	PB50	KITCHEN	1429
8-5-08	0723	PATRICIA FREEMAN	PB50	DRUG FARM	1415
8-5-08	0723	GARY GIBSON	PB50	DRUG FARM	1608
8-5-08	0725	MICHAEL WEST	PB50	DRUG FARM	1555
8-5-08	0727	CAITLIN BRONSTEN	PB50	DRUG FARM	1335
8-5-08	0727	ANGELIKI KLEISMAN	PB50	DRUG FARM	1442
8-5-08	0740	SUSAN WILKOFF	PB50	DRUG FARM	1451
8/5/08	0751	GLORIA GREEN (SAP)	PB50	DRUG FARM	1030
8/5/08	0759	JOHN NABICHT (TRINITY)	PB50	DRUG FARM	1453
8/5/08	0900	ELTA EMILCAR (TRINITY)	PB50	G-BLDG	1508
8/5/08	0959	STORY COWLES (PARA-LEGAL)	L-1	G-BLDG	1756
8/5/08	1005	PATRECHA NEWBY (TRINITY)	PB50	T-SPECIAL (I/M: EPSTEIN, J)	1246
8/5/08	1015	VERONIQUE VALELY (P.D.)	PB50	G-BLDG	1901
8/05/08	1021	DARON CLEMENS (P.D.)	PB50	F-BLDG	1028
8/05/08	1022	JOSHUA BASTIAN (P.D.)	PB50	D-DORM	1150
8/05/08	1132	LLOYD SMITH (VULCAN POST)	VI	UT. MORRIS	1050
8/05/08	1243	CONRAD JADLER (RETR.)	VI	ADMIN AREA	1157
8/5/08	1246	NANCY VALENTIA (SAP)	PB50	G/H	1258
8/5/08	1250	JOEHN VARSY (SAP)	PB50	T-DORM	1414
8/5/08	1330	Kenneth Huxford	PB50	DRUG FARM	1415
8/5/08	1337	Paolo Gonzalez	PB50	Drug Farm	1422
8/5/08	1345	vs. Gray Tesh	PB50	Drug Farm	1555
8/5/08	1350	<del>Andrew Banks</del>	L-1	T-DORM (Freddy Ewac)	1501
8/5/08		<del>Field</del>	135		

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MAIN DETENTION CENTER     STOCKADE     WEST COUNTY DETENTION     DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
8/5/08	1406	SARAH KORN (DAF)	PBJ0	DRUG FARM	1654
8/5/08	1406	JESSICA WALLY (DAF)	PBJ0	DRUG FARM	1654
8/5/08	1406	ROBERT HUNES (DAF)	PBJ0	DRUG FARM	1651
8/5/08	1421	SCOTT PENNEY (P.D.)	PBJ0	VARIOUS	1617
8/5/08	1440	JOSHUA LEROY (P.D.)	PBJ0	VARIOUS	1637
8/5/08	1440	ARTHUR MILLER (P.D.)	PBJ0	VARIOUS	1546
8/5/08	1501	JOSEPH PAGANO (PARA-LEGAL)	L1	T-SPECIAL	1615
8/5/08	1544	LEONARDO TABORDA	PBJ0		1627
8-5-08	1800	Glaver Morvin	V-1	Drug Farm	1950
8-5-08	1800	Allen Annette	V-2	Drug Farm	1950
8-5-08	1830	Bernstein, Andrew	V-11	C-dorm (credit counseling)	1938
8-5-08	1805	Prosperi, Arnold	L-1	T-special to Epstein Jeffrey	1915
8-5-08	1835	Stacy / <del>Austrian</del> Coules	C-	T special	2018
8-5-08	1845	Dimasi, Nichole	L-3	Cabrane, Joe (T) Binnif, Gen. SA	1920
8-5-08	1845	Khauer, Melanie	L-9	same	1920
8-5-08	1850	Parker, Deborah	C-3	Clergy (church services)	2007
8-5-08	1850	Barr, Wallace	C-4	Clergy (church services)	2002
8-5-08	1900	Prescott, Deborah	C-2	Colborn (Drug Farm Bible)	2007
8-5-08	1900	William Robert	C-1	T-dorm (Drug Farm Bible)	1959
8-5-08	1900	Lawlor, Thomas	PBJ0	C-dorm (Drug Farm Bible)	2005
8-5-08	1901	Licata, Evan	C-5	Church Services	2007

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MAIN DETENTION CENTER     STOCKADE     WEST COUNTY DETENTION     DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
8/4/08	0735	Gibbons Allen	PBSO	Drug Farm	
8/4/08	0738	Bronstein Cristian	PBSO	Drug Farm	
8/4/08	0740	Graves	PBSO	Drug Farm	1618
8/4/08	0740	West Mike	PBSO	Drug Farm	
8/4/08	0743	Joe Wilcot	PBSO	Drug Farm	1600
8/4/08	0744	Essenberg	PBSO	Drug Farm	1733
8/4/08	805	John Habicht	PBSO	Drug Farm	
8/4/08	832	Robert Critton	PBSO	Q-Building	1449
8/4/08	910	Patricia Newby	LT	T-Special	1040
8/4/08	927	Chris Suarez	PBSO	Q-Building	1719
8/4/08	940	Pablo Gonzalez (DAF)	PBSO	Intake	
8/4/08	1015	Story Crowles	PBSO	Drug Farm	1540
8/4/08	1117	Wade Meyer	L-2	T-Special	1305
8/4/08	1157	Miranda Osting	UI	Medical / Nurse Whitten	1204
8-4-08	12:24	VANCE, SHAWN	PBSO	Q-BUILDING	1840
8-4-08	12:42	SILVA, EDWIN (Bio-SPEC)	V-11	Leonard, Shane (S.B. DORM)	12:45
8-4-08	12:42	CLARK, DAMON (Bio-SPEC)	PBSO V-12	MEDICAL	
8/4/08	1331	Teffray JURY	PBSO V-13	MEDICAL	
8/4/08	1414	Robert Huertas	PBSO	SB-DORM	
8/4/08	1455	Jerry Wade	PBSO	Drug Farm	1400
8-4-08	1550	Story Crowles (P.O.)		SB-DORM	1651
8/4/08	1800	Angel Perez	L-1	T-Special	1520
8/4/08	1800	John Lawlor	PBSO	Drug Farm	1825
8-4-08	1855	Williams, Doloris	E-6	Drug Farm	1930
8-4-08	1900	Sweeney Sally (AA)	PBSO	Cleary "Church Services"	2003
			V-2	Colonio (AA member)	

The following circled did not leave on n-shift

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**PALM BEACH COUNTY SHERIFF'S OFFICE  
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MAIN DETENTION CENTER     STOCKADE     WEST COUNTY DETENTION     DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
08/02/08	0935	Curtis Pinkney	PBSO	Trinity Staff	952
08/02/08	0725	Robert Hunter	PBSO	Drug Farm	1105
8/2/08	918	Stephen Alexander (Dr)	VI	T-Special	1105
8/2/08	905	Miranda Osting	PBSO	A-Building	1734
8/2/08	915	Sharon Williams	PBSO	T-DORM	925
8/2/08	956	Story Crowles	LI	T-Special	1316
8/2/08	956	Ella Emiller	PBSO	A-Building	1825
8-2-08	1306	Joseph Pagano	<del>PBSO</del>	Eastern Jeffrey	1522
8/2/08	1540	Arnold Prosperu	VI	T-Special	1655
8/2/08	1824	Story Crowles	VI	T-Special	2040
8/2/08	1940	Richard White	VI	T-Special	2056
8/3/08	0135	Evelyn Wilford	PBSO	T-DORM	1322
8/3/08	0739	Patricia Etlinger	PBSO	Trinity Staff	1202
8/3/08	822	Timothy Justice	PBSO	SAAP	1110
8/3/08	905	Miranda Osting	PBSO	Drug Farm	1800
8/3/08	925	Story Crowles	PBSO	A-Building	1100
8/3/08	1004	Story Crowles	LI	T-Special	1810
8/3/08	1006	Ella Emiller	PBSO	A-Building	1220
8/3/08	1006	Joseph Pagano	LI	T-Special	1845
8/3/08	1518	Story Crowles	LI	T-Special	1725
8/3/08	1545	Arnold Prosperu	VI	T-Special	2103
8/3/08	1947	James Smith (AA)	VI	T-Special	2218
8/4/08	0638	Elizabeth Green	VI	T-DORM	1345
8/4/08	0130	Evelyn Wilford	PBSO	Trinity	1605
8/4/08	0720	Patricia Etlinger	PBSO	Trinity	
8/4/08	0728	Arthur (Ray)	PBSO	Trinity	
			PBSO	Drug Farm	

**PALM BEACH COUNTY SHERIFF'S OFFICE  
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*Central Control*

MAIN DETENTION CENTER     STOCKADE     WEST COUNTY DETENTION     DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
08/01/08	0905	Nicole Bolden- Law of David Jayne	V-17	I/M: Arthur Saxton (RA-Dorm).	0928
08/01/08	0910	Story Crowles- Para Legal	L-1	I/M: Jeffrey Epstein (T-Special).	1325
08/01/08	0915	Nicole Dimasi- State of Fla(Investigator	V-6	Various dorms to see inmates.	1027
08/01/08	0926	Patrecha Newby- Trinity Staff	PBSO	Q-Bldg.	1725
08/01/08	1009	Michelle Jackson- State of Fla.	V-15	Variosu dorms to see inmates.	1113
08/01/08	1157	Mirlande Osting- Trinity Staff	PBSO	Q-Bldg.	1835
08/01/08	1224	Det. Ivanovic- Deputy	PBSO	I/M: Levi, Sheri (C-Dorm).	1310
08/01/08	1230	Pablo Gonzalez- DAF	PBSO	Drug Farm area.	1550
08/01/08	1231	Arthur Troy- SAAP	PBSO	Drug Farm area.	1621
08/01/08	1233	Patricia Edelman- SAAP	PBSO	Drug Farm area.	1605
08/01/08	1220	Caitlin Bronstein- DAF	PBSO	Drug Farm area.	1621
08/01/08	13:26	Goldenberger Jack	A-4	T dorm	1350
08/01/08	1330	G. Scott Penney- Public Defender	PBSP	various dorms to see inmates.	1622
08/01/08	1412	Jessica Wally- DAF	PBSO	drug Farm AREA.	1654
08/01/08	1412	Sarah Korn- DAF	PBSO	Drug Farm area.	1654
08/01/08	1436	Justin . Timothy- SAAP	PBSO	Drug Farm area.	1621
08/01/08	1439	Kenneth Huxhold-SAAP	PBSO	Drug Farm area.	1519
08/01/08	*****	***** C SHIFT ***** # 7816	*****	*****	*****
8-1-08	1805	Coates Story (Public Det Teachers)	L-4	Tspecial to see inmate Epstein	1950
8-1-08	1850	Annette Allen (teachers)	V-2	Drug Farm	1730
8-1-08	1830	Gelfand Clark (teachers)	V-4	Drug Farm	1730
8-1-08	1830	Glover Marbin (teachers)	V-5	Drug Farm	1730
8-1-08	2000	Aracho Luany (Alumni)	V-4	Drug Farm	2056
8-1-08	2000	Florini Thomas (Alumni)	V-5	Drug Farm	2100
8-1-08	2000	Larkin, Kevin	V-6	Drug Farm	2115

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DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
7/31/08	1134	Gloria Green	PR50	Drug Farm	1623
7/31/08	1235	Susan Winston (PR50)	L1	compound	1535
7/31/08	1307	Ingrid Dixon	PR50	medical	
7/31/08	1307	Dulce Reyes	PR50	medical	
7/31/08	1322	Joseph Vanu	PR50	Drug Farm	1628
7/31/08	1356	Sean Fil-Sain	PR50	M-DORM	1507
7/31/08	1357	Robert Thomas	PR50	Drug Farm	1650
7/31/08	1408	Jessica Walter	PR50	Drug Farm	1655
7/31/08	1435	Ramin Mathully	V1	compound	1452
7/31/08	1431	Timothy Justin	PR50	Drug Farm	1734
7/31/08	1441	Jack Goldberger	L2	T-Special	1533
7/31/08	1450	Robert Franklin	L3	SR-DORM	1541
7/31/08	1500	Brian Isakov	L4	F-DORM	1820
7/31/08	1532	Arnold Prosser	V1	T-Special	1820
7/31/08	1800	Mr. Oliver (Prison Guard)	L1	T-Mot (Prison)	1907
7/31/08	1810	Mr. G. Cover (Prison Guard)	V1	Drug Farm	2000
7/31/08	1840	Mrs. Allen (Prison Guard)	V2	Drug Farm	2000
7/31/08	1900	Mrs. Foley (Prison Guard)	V3	SR-DORM	2000
8/1/08	0130	Curtis Pinkney	PR50	Trinity Staff	1106
8/1/08	0719	Ms. Deborah Ettinger	PR50	SAAAP	Who is this person?
8/1/08	0719	Arthur Toy	PR50	Drug Farm	1130
8/1/08	0725	Pat Edelman	PR50	SAAAP	1100
8/1/08	0740	Michael West	PR50	SAAAP	1550
8/1/08	0740	Gibson	PR50	SAAAP	1129
8/1/08	0742	Carleen Bronstein	PR50	SAAAP	1128

The following circled did not leave on shift



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DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
7/30/08	1541	JACK GOLDBERGER (ATTY)	L1	T-SPECIAL (F/M: EPSTEIN, J)	1630
7/30/08	1551	STORY COWLES (PARA-LEGAL)	L2	T-SPECIAL (F/M: EPSTEIN, J)	1836
7/30/08	1559	Pablo Gonzalez DAF	PB50	DRUG FARM	1630
7/30/08	1758	MR KRYE 7622222	V11	DRUG FARM	1930
7/30/08	1758	MR ANDERSON 7622222	PB50	DRUG FARM	1930
7/30/08	1845	MR CURTIS (AA)	V1	DRUG FARM	2015
7/30/08	1930	MS COMN AA	V2	DRUG FARM	2010
7/30/08	1930	MS MARRSHALL AA	V3	DRUG FARM	2010
7/30/08	2000	MS SWEENEY AA	V4	DRUG FARM	2105
7/30/08	2000	MR BENTON AA	V5	DRUG FARM	2105
7/31/08	0050	Wilford Evelyn	PB50	Trinity - Quebec	1012
7/31/08	0445	Curtis Pinkney	PB50	Trinity - Quebec	1015
7/31/08	0715	Arthur Troy	PB50	SAAP	1630
7/31/08	0735	Caitlen Brounstein	PB50	SAAP	1623
7/31/08	0738	Mike West	PB50	SAAP	1558
7/31/08	0738	A. Gibson	PB50	SAAP	1600
7/31/08	0745	Deborah Eblinger	PB50	SAAP	1600
7/31/08	0746	Ms. Weysinger	PB50	SAAP	1600
7/31/08	805	SWAN BORN	PB50	DRUG FARM	1742
7/31/08	848	Michael Salnick (PD)	L1	Intake	941
7/31/08	857	MARC TRACY (PD)	PB50	B-LORM	940
7/31/08	903	STORY COWLES	L1	T-SPECIAL	1151
7/31/08	903	Geul Bremner	V1	DRUG FARM	1115
7/31/08	918	Patricia Hickey	PB50	G-BUILDING	1115
7/31/08	1003	MICHAEL OSTROM	PB50	DRUG FARM	1125

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  DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
7/30/08	1:35	MS WILFORD TRINITY	PBSO	KITCHEN	0940
7/30/08	4:26	MR. PIWNEY TRINITY	PBSO	KITCHEN	1250
7/30/08	7:00	MS. WILLIAMS CANTEN	PBSO	VARIOUS	1120
7/30/08	7:00	MS. CRISTILO CANTEN	PBSO	VARIOUS	1120
7/30/08	7:00	MS. BAILON CANTEN	PBSO	VARIOUS	1120
7/30/08	7:27	MR WEST SAAP	PBSO	DRUG FARM	1552
7/30/08	7:34	ARTHUR TROY SAAP	PBSO	DRUG FARM	1625
7/30/08	7:34	MS BRONSTEN SAAP	PBSO	DRUG FARM	1630
7/30/08	7:38	TIM JUSTIN SAAP	PBSO	DRUG FARM	1742
7/30/08	0755	ANGELIKI WEINBERG (JAP)	PBSO	DRUG FARM	2001
7/30/08	0758	GLORIA GREEN (JAP)	PBSO	DRUG FARM	1455
7/30/08	0804	MR. Lefkowitz (Para-Legal)	V-1	T-Spec. I/m Epstein, J.	0930
7/30/08	0830	JOHN HABICHT (TRINITY)	PBSO	Q-BLDG	1421
7/30/08	0900	ELTA EMILCAR (TRINITY)	PBSO	Q-BLDG	1740
7/30/08	0920	STORY COWLES (PARA-LEGAL)	L-1	T-SPECIAL (EPSTEIN, J.)	1030
7/30/08	0955	PATRICIA EDELMAN (SAAP)	PBSO	DRUG FARM	1558
7/30/08	10:30	JEFFREY CLARE (BOCA P.P.)	V1	B-DORM	1024
7/30/08	1000	SCOTT HANLEY (BOCA P.P.)	V2	B-DORM	1024
7/30/08	1026	MEAGAN YOUNG (ATY)	L2	VARIOUS	1207
7/30/08	1030	DYANE WILLIAMS (D.C.)	V1	T-SPEC. (EPSTEIN, J.)	1124
7/30/08	1247	Joseph Morquima (DP)	L-2	DA, SA	1406
7/30/08	1330	FRANK KESSLER (ATY)	L-3	TRAB	1358
7/30/08	1413	JESSICA WALLY (DAF)	PBSO	DRUG FARM	1700
7/30/08	1413	SARAH KORN (DAF)	PBSO	DRUG FARM	1700
7/30/08	1413	ROBERT HUMES (DAF)	PBSO	DRUG FARM	1700

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**PALM BEACH COUNTY SHERIFF'S OFFICE  
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OFFICIAL VISITOR LOG**

Central Control

MAIN DETENTION CENTER

STOCKADE

WEST COUNTY DETENTION

DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
7/29/08	140	WILFORD TRINITY	PBSO	KITCHEN	1015
7/29/08	611	ELIZABETH HOFFMAN TRINITY	PBSO	KITCHEN	1433
7/29/08	732	MR WEST SAAP	PBSO	DRUG FARM	1552
7/29/08	741	MR SIBSON SAAP	PBSO	DRUG FARM	12:16
7/29/08	743	HIGHTOWER SAAP	PBSO	DRUG FARM	1550
7/29/08	744	TIM JUSTIN SAAP	PBSO	DRUG FARM	1336
07/29/08	0756	Patricia Edelman- SAAP	PBSO	Drug Farm	1400
07/29/08	0820	John Habicht- Trinity Staff	PBSO	Q-Bldg.	1501
07/29/08	0845	Nancy Valencia- SAAP	PBSO	T-Dorm.	1017
07/29/08	0857	Elta Emilcar- Trinity Staff	PBSO	Q-Bldg.	1750
07/29/08	0902	George Dobson- State of Fla. Investigator V-11		I/M's: Wright, K; Hader, A and Tipton, J	1012
07/29/08	0903	Darren Indyke- Attorney	L-1	I/M: Epstein, Jeffrey (T-Spec.)	12:14
07/29/08	0931	Angeliki Weissinger- SAAP	PBSO	Drug Farm area.	1320
07/29/08	1002	Patrecha Newby- Trinity Staff	PBSO	Q-Bldg.	1902
07/29/08	1046	Robert Swisher- Ellison Services	V-12	on the compound.	1013
07/29/08	1046	Cruz Gonzalez- Ellison Services	V-11	on the compound.	1013
07/29/08	1058	Julia Adams- SAAP	PBSO	Drug Farm area.	1240
07/29/08	1121	Arthur Troy- SAAP	PBSO	Drug Farm area.	1614
07/29/08	1140	Caitlin Bronstein- SAAP	PBSO	Drug Farm area.	1621
07/29/08	12:25	Joseph Varju- SAAP	PBSO	Drug Farm	1540
07/29/08	1258	Dena Paquetta- Trinity Staff	PBSO	Q-Bldg.	1447
07/29/08	1304	Harry Greene- Securis Telephone	PBSO	M-Dorm.	1334
07/29/08	1329	Jay Lefkowitz- Attorney	L-2	I/M: Epstein, Jeffrey (T-Spec.).	1512
07/29/08	1347	Evelyn Bannister- Chaplain	PBSO	on the compound to various dorms.	1413
07/29/08	1403	Susan Hendricks- Attorney	L-5	I/M: Saint Phart, Rodney (F-Dorm).	1426



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MAIN DETENTION CENTER     STOCKADE     WEST COUNTY DETENTION     DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
7/25/08	1245	Sabirash neelakaranta	PB50	RB, RIA	1330
7/25/08	1311	JOSEPH VANDU	PB50	Ducey Farm	1400
7/25/08	1322	JESSICA WALKER	PB50	Drug Farm	1455
7/25/08	1330	Midan DICEY (BBPD)	V1	Inmate	1352
7/25/08	1336	Amy MORSE (PD)	L1	EDRM	1427
7/25/08	1413	Sarah Korn	PB50	Ducey Farm	1655
7/25/08	1510	Conrad Sadder	PB50	CH-DORM	1525
* 7-25-08	1615	Carles Story	L1	T-special to see inmate Epstein	1731
7-25-08	1630	Alexander Dr. Stephen	V1	T-special to see inmate Epstein	2000
7-25-08	1825	Allen, Anette (teachers)	V2	Drug Farm	1935
7-25-08	1825	Glover, Marvin (teachers)	V3	Drug Farm	1935
7-25-08	1825	Gelfand, Clark (teachers)	V4	Drug Farm	1935
7-25-08	2000	Wring Otis (Alumni)	V2	Drug Farm	2105
	2000	Phillip Stephen	V3	Drug Farm	2105
	2000	James Smith	V5	Drug Farm	2105
	2000	Thomas Fiorini	V4	Drug Farm	2105
	2000	Jonathan Hart	V11	Drug Farm	2105
	2000	Kevin Larkin	V6	Drug Farm	2105
	2000	Roger Rogers	V12	Drug Farm	2105
	2000	Randall Rich	V13	Drug Farm	2105

\* VISIT STARTS HERE



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MAIN DETENTION CENTER    
  STOCKADE    
  WEST COUNTY DETENTION    
  DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
7/24/08	01:00	Evelyn Wilford	PBSO	Trinity Staff - Q Bldg.	1101
7/24/08	03:59	Curtis Pinkney	PBSO	Trinity Staff - Q Bldg.	1030
7/24/08	06:05	Elizabeth Green	PBSO	Trinity Staff - Q Bldg.	1635
7/24/08	07:20	Arthur Troy	PBSO	SAAA	1600
7/24/08	07:28	Tim Justin	PBSO	SAAA	1554
7/24/08	07:40	Ms. Weissman	PBSO		1640
7/24/08	07:45	Cheyelle Hytner	PBSO		1640
7/24/08		Deborah Ellinger	PBSO		1558
7/24/08	810	Linda Lopez (PD)	PBSO	IC-DORM	831
7/24/08	810	Tracy Oriska	PBSO	Drug Farm	1035
7/24/08	812	Sarah Korn (DAF)	PBSO	Drug Farm	1700
7/24/08	831	Leonardo Tabarca (PD)	PBSO	C-DORM	924
7/24/08	846	Stacy Givens (Para-Legal)	LI	T-Special	1210
7/24/08	848	Kenneth Huxford (SAAA)	PBSO	Drug Farm	1004
7/24/08	856	Gail Bremner	VI	Drug Farm	1130
7/24/08	856	Linda Hawthorne	VI	Drug Farm	1130
7/24/08	902	Patricia Newby	PBSO	Q-Building	1735
7/24/08	951	Kay Oelsky (PD)	PBSO	C-DORM	1050
7/24/08	955	Jake Saitz (PD)	PBSO	S-DORM	1101
7/24/08	1005	Miranda Smith	PBSO	Q-Building	1915
7/24/08	1022	Nancy Vacker	PBSO	IC-DORM	1115
7/24/08	1205	Wendy Thompson	VI	IC-DORM	1235
7/24/08	1248	Vincent R	PBSO	T-DORM	1550
7/24/08	1254	Silver, Michael	LI	B-E DORM	13:28
7/24/08	1325	Smith, Lloyd	VI	Q Bldg	
7/24/08	1400	Rhonda H.			

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MAIN DETENTION CENTER     STOCKADE     WEST COUNTY DETENTION     DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
7/24/08	1409	Jessica Wally	PB50	Drug Farm	
7/24/08	1455	Daniel Marsh // (Atty)	E1	L-Dorm + F-Dorm	1700
7/24/08	1455	Lindsay Hanson (PD)	PB50	RHL Dorms	1537
7/24/08	1625	Michael Rosslein	L-3	T-Dorm 1/2 EASTERN T-MGT	1622
7/24/08	1545	Jack Goldberger	L-1	T-Dorm - 1/2 EASTERN T-MGT	1925
7/24/08	1445	Jack Fleischman	L-2	T-Dorm	1925
7/24/08	1610	Mr. Condes Area Leader	L-4	FOR EASTERN T-MGT	1620
7/24/08	1835	Mr. Tasked (Area Leader)	PB50	A F REA T SA RB	2000
7/29/08	1950	Mr. Bell Area	V2	SA DORM	2110
7/29/08	1950	Mr. Crest Area	V3	SA DORM	2010
7/24/08	2000	Mr. H... Area	V1	T-DORM	2010
7/25/08	0130	Cyrus Perry	PB50	Trinity Staff	2110
7/25/08	0730	Donsleur Caitlin		Drug Farm	1147
7/25/08	0732	Gibbons Arthur		Drug Farm	1607
7/25/08	0733	Hutewer Chelle		Drug Farm	1540
7/25/08	0730	Weissinger D.		Drug Farm	1700
7/25/08	0740	Ettlinger D.		Drug Farm	1718
7/25/08	857	Patricia Nelson	PB50	Sgt. Office	
7/25/08	858	Diana Pagliaro	PB50	Kitchen	930
7/25/08	900	Jeffrey Gibson	PB50	Compound	1410
7/25/08	920	Stacy Crockett	L1	T-Special	1244
7/25/08	932	Scott Penney	PB50	Compound	1310
7/25/08	956	Christopher Chen	U1	Medical	1100
7/25/08	1120	Timothy Martin	PB50	Drug Farm	1031
7/25/08	1200	Jack Goldberger	L2	T-Special	1601
7/25/08	1206	Miranda Astini			

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"Central Control"

MAIN DETENTION CENTER

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WEST COUNTY DETENTION

DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
07/23/08	1:00	Evelyn W. Ford / Trinity	PBSU	Quibbe	
7/23/08	04:10	Crista Pinkney / Trinity	PBSU	Quibbe	
7/23/08	07:00	John Habicht / Trinity	PBSU	Quibbe	1449
7/23/08	6:30	Elizabeth Green / Trinity	PBSU	Quibbe	1449
7/23/08	7:30	Arthur Troy / Drug Farm	PBSU	Drug Farm	1426
7/23/08	7:32	Mr. Gibson / Drug	PBSU	Drug Farm	* 1614
7/23/08	7:34	Mr. Bronstein / Drug Farm	PBSU	Drug Farm	* 1610
7/23/08	7:40	Mr. Austin / "	PBSU	Drug Farm	* 1614
7/23/08	7:42	Mr. West / "	PBSU	Drug Farm	* 1614
7/23/08	7:42	Mr. Gauls / "	PBSU	Drug Farm	* 1604
7/23/08	7:44	Ms. Williams / "	PBSU	Drug Farm	1107
7/23/08	7:45	Ms. Messenger / "	PBSU	Drug Farm	1722 1017
7/23/08	7:47	Ms. Lyttoner / "	PBSU	Drug Farm	* 1650
7/23/08	7:47	Ms. Edelman / "	PBSU	Drug Farm	* 1650
7/23/08	0810	JEAN FILIJA, ME (P.R.)	PBJO	VARIOUS	* 1605
7/23/08	0811	JAY PADGETT (TEACHER)	PBJO	CLASSROOM	0942
7/23/08	0926	GLORIA GREEN (JANP)	PBJO	DRUG FARM	1132
7/23/08	0929	JAMIE HOLLOWAY (D.O.C.)	V4	G/H	* 1610
7/23/08	0929	ELTA EMILCAR (TRINITY)	PBJO	G-BLUG	1001
7/23/08	0940	JANNA SEABORNE (P.D.)	PBJO	R/S	1740
7/23/08	1004	ENRIQUE SOBRINO	PBJO	AGENT THOMAS	1017
7/23/08	1115	CHRISTOPHER MIDDLEBROOK	V1	VARIOUS	1024
7/23/08	1154	RATRECHA NEWBY (TRINITY)	PBJO	G-BLUG	1317
7/23/08	1205	Darren Indyke (Att'y)	L1	Farm	* 1900
7/23/08	1246	JOSEPH VAKJU (JANP)	PBJO	DRUG FARM	1400
7/23/08	1100	PAULI HUNTER (JANP)	PBJO	DRUG FARM	

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*CENTRAL CONTROL*

MAIN DETENTION CENTER

STOCKADE

WEST COUNTY DETENTION

DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
07/22/08	0950	Yvette Farnsworth- Public Defender	PBSO	Various Dorms to see i/m.	1019
07/22/08	1017	Patrecha Newby- Trinity Staff	PBSO	Q-Bldg.	1913
07/22/08	1028	Genevieve Hall- Attorney	L-4	I/M's: Pierre, W (A-Dorm) Brools, R (SA09).	1114
07/22/08	1046	Christopher Middlebrooks- Alexxon	V-3	on the compound reset mouse traps	1545
07/22/08	1123	Jeff Gibson- ESS	PBSO	On the compound to repair gate #16.	1307
07/22/08	1123	Michael McLaughan- ESS	PBSO	On the compound to repair gate #16.	1307
07/22/08	1138	Michael West- SAAP	PBSO	Drug Farm area.	1550
07/22/08	1219	Story Cowles- Paralegal	L-2	I/M: Epstein, Jeffrey (T-Special).	1320
07/22/08	1220	Jack Goldberger- Attorney	L-1	I/M: Epstein, Jeffrey (T-Special).	1358
07/22/08	1220	Robert Critton- Attorney	L-4	I/M: Epstein, Jeffrey (T-Special).	1320
07/22/08	1242	Darren Indyke- Attorney	L-3	I/M: Epstein, Jeffrey (T-Special).	1532
07/22/08	1308	Joseph Varju- SAAP	PBSO	Drug Farm area.	1528
07/22/08	1328	Matthew Covil- D.O.C.	V-5	I/M: McCoy, Quentyne (M-Dorm)	1425
07/22/08	1335	Chaplain Bannister- Chaplain	PBSO	On the compound.	1547
07/22/08	1402	Sarah Korn- DAF	PBSO	Drug Farm area.	1701
07/22/08	1404	Jessica Wally- DAF	PBSO	Drug Farm area.	1703
07/22/08	1404	Robert Humes- DAF	PBSO	Drug Farm area.	1701
07/22/08	1422	Jason Siegel- Attorney	L-1	I/M: Campbell, Lemorris (M-Dorm).	1830
07/22/08	1423	G. Scott Penney- Public Defender	PBSO	Various Dorms to see inmates.	1620
07/22/08	1432	Trevor Sutarg- Attorney	L-5	I/M's: Gaines, Brandon (D-Dorm)/Blue, Macio (A-Dorm)	1509
07/22/08	1449	Leonardo Tabordo- Public Defender	PBSO	I/M's: Quinn, Leon (T-M) and Freeman, Randy (M-Dorm)	160
07/22/08	1449	Adam Langino- Public Defender	PBSO	I/M: Salazar, Miquel (RA05).	1703
07/22/08	1457	Kay Oglesby- Public Defender	PBSO	G/H-Dorm.	1527
07/22/08	1501	Timothy Justin- SAAP	PBSO	Drug Farm area.	1701
7-22-08	1610	Indyke, Darren (ATT)	L-2	T-special to see inmate Epstein	1720

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DEPARTMENT OF CORRECTIONS

OFFICIAL VISITOR LOG

"CENTRAL CONTROL"

MAIN DETENTION CENTER

STOCKADE

WEST COUNTY DETENTION

DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
7-21-08	1800	Dunn Michael (bible study)	P-2	Drug Farm	1939
7-21-08	1820	Alexander Stephen (DE)	V-1	T-Special	1938
7-21-08	1850	Clarke, Lurlene (Clergy)	C-3	Clergy "Church serv."	2005
7-21-08	1850	Clarke, Osmond (Clergy)	C-4	Clergy "Church serv."	2008
7-21-08	1855	Karpinski, Chris (detective)	PBSO	Intake Booking to see inmate <sup>PBS</sup> Tamroska	1947
7-21-08	1900	Sweeney Sally (AA member)	V-11	C-dorm	2014
7-21-08	1930	Cowles, Story (Para)	G-1	T-Special to see Epstein	2050
7-21-08	2002	Sherm Erik	V-13	Drug Farm	2106
7-21-08	2002	Dumato Brian	V-12	T-dorm	2106
7-22-08	0140	Evelyn Wilford (Trinity staff)	PBSO	Q-Bldg	12:05
7-22-08	0618	Elizabeth Green	PBSO	Q-Bldg	1428
7-22-08	0633	Deborah King	PBSO	Drug Farm	1419
7-22-08	0717	Arthur TROU	PBSO	Drug Farm	1614
7-22-08	0730	Timothy Custin	PBSO	Drug Farm	1200
7-22-08	0734	Caitlin Bonstein	PBSO	Drug Farm	1617
7-22-08	0738	Angelita Weissinger	PBSO	Drug Farm	1620
7-22-08	0738	Chevellie Hutzler	PBSO	Drug Farm	1703
7-22-08	0738	GARY GIBSON	PBSO	Drug Farm	1550
7/22/08	0750	Michael West- SAAP	PBSO	Drug Farm area.	1135
07/22/08	0807	Susan Wilkoff-SAAP	PBSO	Drug Farm area.	1713
07/22/08	0814	Jay Badgett- PBCSB	PBSO	School Classroom	12:10
07/22/08	0817	Patricia Edelman- SAAP	PBSO	Drug Farm area.	1604
07/22/08	0858	Elta Emilcar- Trinity Staff	PBSO	Q-Bldg.	753
07/22/08	0907	Kay Oglesby- Public Defender	PBSO	C-Dorm and G/H-Dorm.	1635
07/22/08	0911	John Habicht- Trinity Staff	PBSO	Q-Bldg.	1617
07/22/08	0930	V-1			

1/16  
4/10/08

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**PALM BEACH COUNTY SHERIFF'S OFFICE  
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MAIN DETENTION CENTER     STOCKADE     WEST COUNTY DETENTION     DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/MATE VISITING	TIME OUT
7/21/08	0130	Evelyn Wilford	PBSO	Trinity STAFF - Q Bldg.	
7/21/08	0710	Padilla R.	W.U. Utilities	(speed meter)	
7/21/08	0712	Jim Justin	PBSO	SAA	2055
7/21/08	0717	J. Habusch	PBSO	Wind - Q Bldg	1501
7/21/08	0730	Gibbons Gary	PBSO	Drug Farm	1600
7/21/08	0731	Arthur Troy	PBSO	Drug	1615
7/21/08	0738	Caitlin Bromer	PBSO	SAA	1610
7/21/08	0738	Graves Mr.	PBSO	SAA	
7/21/08	0738	Woot Mike	PBSO	SAA	
7/21/08	0739	Pat Edelman	PBSO	SAA	1600
7/21/08	0746	Susan Wilkoff	PBSO	SAA	1600
7/21/08	812	Maurice - Jean Baptiste	PBSO	ICM - Dorms	1718
7/21/08	836	Chaville Mytawel	PBSO	Drug Farm	1735
7/21/08	922	Patricia M. McCoy	PBSO	Q Building	1702
7/21/08	1108	Christopher Middleton	VI	Compound (A-CX-011)	1800
7/21/08	1225	Stacy Cichas	LI	T-SPECIAL	1550
7/21/08	1335	Jonathan Kaplan (PD)	LI	E DORM	1404
7/21/08	1345	Bernard Willis	LI	KA DORM	1410
7/21/08	1404	Robert Fumes	PBSO	Drug Farm	1442
7/21/08	1404	Jessica Walker	PBSO	Drug Farm	1655
7/21/08	1415	Maria Patricia (PD)	LI	B DORM	1702
7/21/08	1417	Michael Marie (Janus)	V3	Intake	1547
7/21/08	1530	Michael Trevi	LI	T-SPECIAL	1456
7/21-08	1658	Alexander Stephen (DR)	V-11	T-special to see Epstein	1830
7-21-08	1634	Green Perry (F.M)	PBSO	T-dorm to fix phone	1850
7-21-08	1800				

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10/10/08



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DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
7/19/08	01:40	Evelyn Wilford	PB50	Trinity Staff - Quebec	03:35
7/19/08	03:25	Curtis Pinkney	PB50	Trinity Staff - Quebec	10:15
7/19/08	07:44	Robert Hughes	PB50	Drug Farm	15:17
7/19/08	9:06	Miranda C. String	PB50	Q-Building	17:00
7/19/08	9:35	Stacy Cowles	V5	T-Dorm	12:47
7/19/08	10:05	Ella Emilian	PB50	Q-Building	18:55
7/19/08	11:08	Julia Adams	PB50	Drug Farm	16:13
7/19/08	11:43	Guy Lewis (PD)	L1	T-Dorm	15:00
7/19/08	11:43	Michael Tien	L2	T-Dorm	15:00
7/19/08	14:59	Joseph Pagano	V2	T-Dorm	16:50
7/19/08	18:20	Stacy Cowles	L1	T-Dorm to see inmate	19:37

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DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
07/18/08	0944	Michaelanne Marie- Stata of Fla.	V-11	I/m's: Campbell/Baptiste/Fedele/O'Connor/Thelemaque-104!	
07/18/08	1153	Deputy Maharrey- Deputy	PBSO	ON the compound.	1217
07/18/08	1155	Mirlande Osting- Trinity Staff	PBSO	Q-Bldg.	
07/18/08	1200	Story Cowles- ParaLegal	L-1	I/M: Esptein, Jeffrey (T-Special).	1354
07/18/08	1218	Jeffrey Ivory- Pre-Trial Services	PBSO	RA-Dorm to see inmates	1257
07/18/08	1257	Julia Adams- SAAP	PBSO	Drug Farm area.	
07/18/08	1305	Susan Wilkoff- SAAP	PBSO	Drug Farm area.	1712
07/18/08	1300	Pablo Gonzales- DAF	PBSO	Drug Farm area.	1717
07/18/08	1308	Patricia Edelman- SAAP	PBSO	Drug Farm area.	1402
07/18/08	1308	Chevelle Hytower- SAAP	PBSO	Drug Farm area.	1603
07/18/08	1309	Jospeh Varju- SAAP	PBSO	Drug Farm area.	1708
07-18-08	1318	sarah korn	pbso	drug farm area .	1554
07-18-08	1350	scott penny	pbso	f-dorm r-dorm and s-dorm.	1702
07/18/08	1345	Timothy Justin- SAAP	PBSO	Drug Farm area.	1446
07/18/08	1400	Jessica Wally- DAF	PBSO	Drug Farm area.	1633
07/18/08	1427	Rebecca Thomann- DOC	V-11	I/M: Trejo, Frank (SA18).	1702
07/18/08	1427	Tequillia Jones- DOC	V-5	I/M: Trejo, Frank (SA18).	1448
07/18/08	1439	Caitlin Bronstein- DAF	PBSO	Drug Farm area.	1448
07/18/08	1527	Jack Goldberger- Attorney	L_2	I/M: Epstein, Jeffrey ( T-Special).	1622
7-18-08	1603	Cowds story (para)	L-1	Tspecial to see inmate Epstein	1623
7-18-08	1815	Getland (GED)	V-3	Drug Farm	1757
7-18-08	1815	Glover (GED)	V-4	Drug farm	1836
7-18-08	1815	Prosperi Arnold Paul (ATT)	L-1	T-special to see inmate Epstein	1836
7-18-08	2000	Fritz Marilyn (AlumniAA)	V-4	Drug Farm	2106
7-18-08	2000	Stephens Phillip (AlumniAA)	V-5	Drug Farm	2109
7-18-08	2000	M...			2109

**PALM BEACH COUNTY SHERIFF'S OFFICE  
DEPARTMENT OF CORRECTIONS  
OFFICIAL VISITOR LOG**

MAIN DETENTION CENTER     STOCKADE     WEST COUNTY DETENTION     DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
7/16/08	1237	ANTHONY RYAN (ATTY)	L4	G/N-DORM	1316
7/16/08	1239	JOSEPH VARSU (DAF)	PBSO	DRUG FARM	1533
7/16/08	1246	PATRICIA EDELMAN (DAF)	PBSO	DRUG FARM	---
7/16/08	1256	NICOLE DIMASI (INVESTIGATOR)	V3	C-DORM	1325
7/16/08	1334	FLYNN BERTISCH (ATTY)	L1	D-DORM	1439
7/16/08	1341	DAN INDYKE (ATTY)	L3	T-SPECIAL (EPSTEIN, J)	1455
7/16/08	1405	ROBERT HUMES (DAF)	PBSO	DRUG FARM	1655
7/16/08	1405	JESSICA WALLY (DAF)	PBSO	DRUG FARM	1700
7/16/08	1414	SPRASH KORN (DAF)	PBSO	DRUG FARM	1700
7/16/08	1450	DAN INDYKE (ATTY)	L-1	T-SPECIAL (EPSTEIN)	1655
7/16/08	1450	JACK GOLDBERGER (ATTY)	L2	T-SPECIAL (EPSTEIN)	1552
7/16/08	1520	JERRY WADE (ST PD)	PBSO	VARIOUS	1600
7/16/08	1539	EDWIN BEZARES (MAXDOVIS)	V1	INTAKE BOOKING	1547
7/16/08	1607	MR CROWLES ATTY	L2	PRISON L2692 - EPSTEIN	1746
7/16/08	1625	MR SKITE ATTY	L3	INTEGRAL 1/1M - SA	1755
7/16/08	1800	MR [unclear] [unclear]	V1	DRUG FARM	1935
7/16/08	1800	MR [unclear] [unclear]	V2	DRUG FARM	1935
7/16/08	1900	MS COHN RA	V3	DRUG FARM	2006
7/16/08	1900	MS SWARTZ RA	V4	DRUG FARM	2006
7/16/08	2000	MR DELOATCH AA	V2	DRUG FARM	2105
7/16/08	2000	MR [unclear] AA	V1	DRUG FARM	2125
7/16/08	2000	MS [unclear] AA	V5	DRUG FARM	2055
7/17/08	0155	Evelyn Wilford	PBSO	Trinity Staff - Q Bell	1134
7/17/08	0425	Curtis Pinkney	PBSO	Trinity Staff - Q Bell	1934
7/17/08	0558	Elizabeth [unclear]	PBSO	Trinity Staff - [unclear]	1111
7/17/08	0717	[unclear]	[unclear]	[unclear]	[unclear]



**PALM BEACH COUNTY SHERIFF'S OFFICE  
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OFFICIAL VISITOR LOG**

MAIN DETENTION CENTER     STOCKADE     WEST COUNTY DETENTION     DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
07/16/08	01:50	Evelyn Wilford	PB50	Q PEC	
07/16/08	5:39	Denna Paquette	PB50	Q Bec	1318
07/16/08	6:03	Curtis Pitney	PB50	Q Bec	1253
07/16/08	6:55	L. Williams	PB50	Swanson	0935
07/16/08	6:55	J. Bailon	PB50	Swanson	1122
07/16/08	10:55	B. Cedeno	PB50	Swanson	1122
07/16/08	7:30	Catelin Bronstein	PB50	DAIF	1122
07/16/08	7:30	Timothy Austin	PB50	SAAP	1520
07/16/08	7:37	S. Wilkoff	PB50	SAAP	1741
07/16/08	7:37	Mrs. West	PB50	SAAP	1741
7/16/08	7:37	Mr. Graves	PB50	SAAP	1600
7/16/08	7:39	C. Hytower	PB50	SAAP	1115
7/16/08	7:40	J. Habicht	PB50	SAAP	1200
7/16/08	7:37	Ms. Adams	PB50	Trinity	1456
7/16/08	0753	ANGELICA WENNINGER	PB50	SAAP	1741
7/16/08	0756	JAY BUDGET (TEACHER)	PB50	DRUG FARM	1255
7/16/08	0824	MARC STERN (DENTIST)	PB50	CLASSROOM	1136
7/16/08	0835	DANTE MERINA (P.P.)	V1	MEDICAL	1254
7/16/08	0850	NICOLE BUDDIE DIAZ	PB50	F-DORM	0850
7/16/08	0853	ELTA EMILCAR (TRINITY)	PB50	DRUG FARM	
7/16/08	0900	JOEY BARLOW (TRINITY)	PB50	Q-BLDG	1725
7/16/08	1008	DR. WFOROWSK (PSYCHOLOGIST)	V2	Q-BLDG	1049
7/16/08	12:04	Geesey, Allan	V3	F-DORM	1135
7/16/08	1206	STORY POWLES (PARALEGAL)	L-1	SA DORM	1242
7/16/08	1206	DAN INDOYKE (ATTY)	L-2	T-Spc. (EPTEN, J)	1411
7/16/08	12:11	ANAM (ANTHONY B N)	L3	T-Spc. (EPTEN, J)	1316

**PALM BEACH COUNTY SHERIFF'S OFFICE  
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OFFICIAL VISITOR LOG**

*Central*

MAIN DETENTION CENTER    
 STOCKADE    
 WEST COUNTY DETENTION    
 DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
7.15.08	0114	EVELYN WILFORD - TRINITY	PB50	KITCHEN	
7.15.08	0630	CURTIS PINKNEY - TRINITY	PB50	KITCHEN	1131
7.15.08	0725	CAITLIN BRONSTEIN (SAAP)	PB50	DRUG FARM	1228
7.15.08	0729	TIMOTHY JUSTIN (SAAP)	PB50	DRUG FARM	1224
7.15.08	0729	GARY GIBSON (SAAP)	PB50	DRUG FARM	1607
7.15.08	0734	JULIA ADAMS (SAAP)	PB50	DRUG FARM	1609
7.15.08	0736	ANGELIKE WEISSINGER (SAAP)	PB50	DRUG FARM	1650
7.15.08	0736	GLORIA ALTMAN (SAAP)	PB50	DRUG FARM	1642
7.15.08	0738	MICHAEL WEST (SAAP)	PB50	DRUG FARM	1735
7.15.08	0744	PATRICIA ELDERMAN (SAAP)	PB50	DRUG FARM	1250
7.15.08	0755	JAY BUDGET ADULT ED.	PB50	CLASSROOM	1606
7.15.08	0758	LEONARDO TABORDA PUBLIC DEF	PB50	M-DEPT BAYNE, KRISTOPHER RB. DOMINIQUEZ, FERNANDO	1102
7.15.08	0800	JOHN FABRICAT - TRINITY	PB50	MURDER	855
7.15.08	0802	MARTINE JEAN - BABINIS (PUBLIC DEF)	PB50	B-DEPT	1237
7.15.08	0813	Mr. Fils-Aime (Atty.)	PB50	F&D-DEPT / VARIOUS I/M'S	0852
7.15.08	852	Ms. Emilcar (Trinity)	PB50	A-DEPT	0932
7.15.08	0912	Charles Wender (Attorney)	L-1	Trinity Kennedy Anthony (SA)	1710
7.15.08	0926	Maile Hasan (P.D.)	PB50	M-DEPT T/M Claude Julian	0939
7.15.08	0930	Terranthe Crowder (Probation Officer)	PB50	Drug Farms	0936
7.15.08	0932	Susan Wilkoff	PB50	Drug Farms	1147
7.15.08	0958	Patricia Newby (Trinity)	PB50	Drug Farms	1715
7.15.08	1010	Thomas Sloan (Trinity)	PB50	R-Bldg	1405
7.15.08	1138	Michael R. Tio (Attorney)	L-1	R-Bldg	1438
7.15.08	1151	Caitlin Bronstein (SAAP)	PB50	Elm Springs Jeffrey (T-secial)	1255
7.15.08	1155	Noble PATILSONS P.D	PB50	Drug Farm	1607
7.15.08	1214	T. L. ...	PB50	MARILLES MOISES	1217

**PALM BEACH COUNTY SHERIFF'S OFFICE  
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MAIN DETENTION CENTER    
 STOCKADE    
 WEST COUNTY DETENTION    
 DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
7-15-08	1247	Attorney Dorian K. Indylke	L-2	T-special inmate Epstein Tullberg	1305
7-15-08	1247	Stacy Austin (Pacer Legal)	L-4	T-special inmate Epstein Tullberg	1731
7-15-08	1257	Joseph Varja	PB50	Drug Farm	1542
7-15-08	1316	P.D. G. Scott Penney	PB50	Worms dorm	1600
7-15-08	1332	Contract Suddler (Pacer-Torreal)	PB50	Runglin, Ricardo (A-dorm)	1245
7-15-08	1352	Attorney Dora J. Merten	L-1	Alvarez Cristobal (P.D.)	1458
7-15-08	1452	Sergio Casano (Interpreter)	V-3	Alvarez Cristobal (P.D.)	1458
7-15-08	1358	Attorney Simcha Rubin (Scholar)	L-2	Gumbilia Tamez (A-dorm)	1424
7-15-08	1404	Sarah Kern - DAF	PB50	Drug Farm	1654
7-15-08	1404	Jessica Wally - DAF	PB50	Drug Farm	1654
7-15-08	1405	Robert Thomas - SARP	PB50	Drug Farm	1652
7-15-08	1405	Ervelyn Bunnister	PB50	Compound	1512
7-15-08	1409	Dorian K. Indylke (Attorney)	L-5	Epstein Tullberg (T-special)	1433
7-15-08	1552	Attorney Reiner W. Riff Kibler	L-1	Inmate K. Strubiac	1700
7-15-08	1621	Attorney Montesino Samuel	L-2	RA-dorm to see inmate Scarlett Cecilio	1450
7-15-08	?	Hytawer Chevella	PB50	not signed in on log	1645
7-15-08	1855	Thomas Lawler (Bible Study)	PB50	C-dorm (clergy)	2105
7-15-08	1855	Manthey Gabriel (Bible Study)	C-1	R-dorm (clergy)	2105
7-15-08	1955	Burbage Nelson	V-1	F-dorm (AA)	2112

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**PALM BEACH COUNTY SHERIFF'S OFFICE  
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OFFICIAL VISITOR LOG**

MAIN DETENTION CENTER     STOCKADE     WEST COUNTY DETENTION     DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
7-14-08	1630	Alexander Stephen (Dr.)	V-	Special to see IM Epstein	1815
7-14-08	1720	Quinn Sean (Paralegal)	L-4	D-dorm "Rubio Keith"	1750
7-14-08	1745	Lawlor Thomas (bible study)	PB50	Drug Farm	1939
7-14-08	1745	Perez Angel (bible study)	PB50	Drug Farm	1939
7-14-08	1845	McCray Herman (clergy)	C-7	Church services	2000
7-14-08	1845	Williams Hester (clergy)	C-8	church services	2000
7-14-08	1855	Smith Renee (N/A)	V-4	NA meeting (C-dorm)	2003
7-14-08	1905	Hardgett Lawrence (clergy)	C-2	Church services	2000
7-14-08	1930	Hall Genevieve (Attorney)	L-4	SA-dorm Ryan Brooks	2020
7-14-08	1950	Turney Laine (AA)	V-1	C-dorm (meeting)	2103
7-14-08	1950	Shugar Gerald (AA)	V-19	Drug Farm (meeting)	2103
7-14-08	2003	Collins Hilda (AA)	V-11	C-dorm (meeting)	2103
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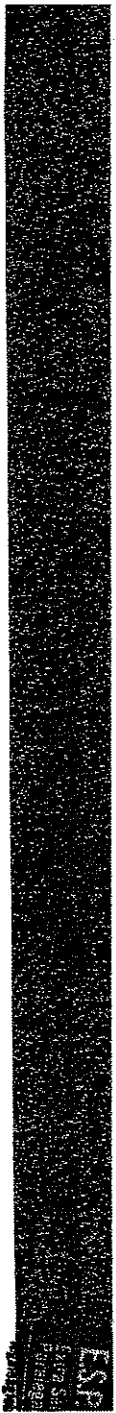
**PALM BEACH COUNTY SHERIFF'S OFFICE  
DEPARTMENT OF CORRECTIONS  
OFFICIAL VISITOR LOG**

" CENTRAL CONTROL "

MAIN DETENTION CENTER   
  STOCKADE   
  WEST COUNTY DETENTION   
  DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
7/14/08	1:45	Evelyn Wilford	PBSO	Trinity Staff - Quebec	1023
7/14/08	5:29	Ms Paquette	PBSO	Food Services	1314
7/14/08	0638	Elizabeth Green	PBSO	Trinity Staff - Quebec	1420
7/14/08	0750	<del>Deborah King</del>	<del>PBSO</del>	<del>SAAP</del>	
7/14/08	0715	TIM Justin	PBSO	SAAP	
7/14/08	0736	Gary Gibbons	PBSO	SAAP	1647
7/14/08	0738	Michael West	PBSO	SAAP	1600
7/14/08	0743	Julia Adams	PBSO	SAAP	1600
7/14/08	0745	Suean Wilkoff	PBSO	SAAP	1640
07/14/08	0746	Angelikia Weissenger- SAAP	PBSO	Drug Farm area.	1709
07/14/08	0752	Patricia Edelman- SAAP	PBSO	Drug Farm area.	1615
07/14/08	0759	Terry Graves- SAAP	PBSO	Drug Farm area.	1415
07/14/08	0802	John Habicht- Trinity Staff	PBSO	Q-Bldg.	1124
07/14/08	0814	Jay Badgett- PBCSB	PBSO	Classroom Teacher.	1447
07/14/08	0852	Patrecha Newby- Trinity Staff	PBSO	Q-Bldg.	1130
07/14/08	0852	Elta Emilcar- Trinity Staff	PBSO	Q-Bldg.	1749
07/14/08	0938	Chaplain Bannister - Chap.	PBSO	Various Dorms to see inmates.	1702
07/14/08	0954	Mirlande Osting- Trinity Staff	PBSO	Q-Bldg.	1030
07/14/08	0958	Gloria Alaham- SAAP	PBSO	Drug Farm area.	1850
07/14/08	1149	Egerty Pierre-Louis ( Interview)	V-4	Nurse Whitten in medical.	1610
07/14/08	1220	Indyke , Darren - Attorney	L-1	I/M: Epstein, Jeffrey (T-Special Mgmt).	1318
07/14/08	1252	Caitlin Bronstein- DAF	PBSO	Drug Farm area.	1447
07/14/08	0746	Joseph Varju- SAAP	PBSO	Drug Farm area.	1619
07/14/08	1409	Robert Humes- DAF	PBSO	Drug Farm area.	1654
07/14/08	1542	Jack Goldberger- Attorney	L-1	I/M: Epstein, Jeffrey (T-Special).	1757

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1915











**PALM BEACH COUNTY SHERIFF'S OFFICE  
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" CENTRAL CONTROL "

MAIN DETENTION CENTER     STOCKADE     WEST COUNTY DETENTION     DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
7/11/08	0718	Caitlin Bronstein	PBSO	SAAP	
7/11/08	0730	Tim Justin	PBSO	SAAP	1128
7/11/08	0740	Michael West	PBSO	Drug Farm	1508
7/11/08	0750	Deborah Weissinger, Ang.	PBSO	Drug Farm	1023
07/11/08	0755	Susan Wilkoff- SAAP	PBSO	Drug Farm area.	1731
07/11/08	0759	Jay Badgett- PBCSB	PBSO	School Classroom.	1158
07/11/08	0835	G.Scott Penney- Public Defender	PBSO	various dorms to see inmates.	1129
07/11/08	0835	Elizabeth Yermes- Public Defender	PBSO	various dorms to see inmates.	0853
07/11/08	0840	John Habicht- Trinity Staff	PBSO	Q-Bldg.	1037
07/11/08	0845	Christopher Chien- Fla D O R	V-11	I/M's: Williams, M (D) and Simpson, Gary (G)	1359
07/11/08	0904	Patrecha Newby-Trinity Staff	PBSO	Q-Bldg.	0922
07/11/08	0915	Christy Baker- Public Defender	PBSO	various dorms to see inmates.	1754
07/11/08	0941	Dean Paquetta- Trinity Staff	PBSO	Q-Bldg.	1151
07/11/08	0958	Gloria Alham- SAAP	PBSO	Drug Farm area.	1359
07/11/08	1004	Mirlande Osting- Trinity Staff	PBSO	Q-Bldg.	1532
07/11/08	1021	Thomas Vranek- ESS	PBSO	G-Dorm	1244
07/11/08	1113	Michael West- SAAP	PBSO	Drug Farm area.	1150
07/11/08	1117	James Hester- Deputy	PBSO	Line up room.	1554
07/11/08	1117	Lawrence Change- Deputy	PBSO	Line up room.	1235
07/11/08	1136	Adam Ballou- Deputy	PBSO	Q-Bldg.	1235
07/11/08	1136	Val Sherrod- Deputy	PBSO	Q-Bldg.	1235
07/11/08	1136	Saida Michel- Deputy	PBSO	Q-Bldg.	1235
07/11/08	1157	Marco Lyons- Attorney	L-1	I/M: Epstein, Jeffrey (T-Special Mgmt.)	1235
07/11/08	1204	Caitlin Bronstein- DAF	PBSO	Drug Farm area.	1405
07/11/08	1211	Honray Fairclough- Deputy	PBSO	Line up room	1611
07/11/08					1736

**PALM BEACH COUNTY SHERIFF'S OFFICE  
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**"CENTRAL CONTROL"**

MAIN DETENTION CENTER

STOCKADE

WEST COUNTY DETENTION

DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
07-10-08	12:19	Chevelle Hytower - SAAP	PBSO	Drug Farm	1625
07-10-08	12:19	Patricia Edelman - SAAP	PBSO	Drug Farm	1500
7/10/08	12:43	JEANETTE CROWDER (PROBATION)	PBIO	DRUG FARM	1557
7/10/08	12:48	SCHOETTLE, DOUGLAS	V1	T-SPECIAL (S/M: EPSTEIN, J) per Sgt. W. J. [unclear]	1410
7/10/08	12:48	MURPHY, WILLIAM	V2	T-SPECIAL (S/M: EPSTEIN, J) per Sgt. W. J. [unclear]	1410
7/10/08	12:48	SCHANK, ROGER	V3	T-SPECIAL (S/M: EPSTEIN, J) per Sgt. W. J. [unclear]	1410
7/10/08	1347	JOSEPH VARSU	PBIO	DRUG FARM	1530
7/10/08	1412	SARAH KORN (DAF)	PBIO	DRUG FARM	1707
7/10/08	1412	JESSICA WALLY (DAF)	PBIO	DRUG FARM	1707
7/10/08	1400	SCOTT PENNEY (P.D.)	PBIO	L/M	1625
7/10/08	1442	EUNICE BAROS (P.D.)	PBIO	L-DORM	1814
7/10/08	1454	JONATHAN KAYE (TEACHER)	V1	LT. JACKSON	1631
7/10/08	1505	DARRIN INDYKE (ATTY)	L-1	T-SPECIAL (S/M: EPSTEIN, J)	1700
7/10/08	1529	DANTE MEDINA	PBIO	VARIOUS	1715
7/10/08	1553	ALAN DEPAUL - ALAN DEPAUL	V11	RET. CUSTODY (COPY MATCH)	1605
7/10/08	1558	MAR WARD PUB DEF	PB30	SB 1/10 M7625	1629
7/10/08	1606	MAR WARD ATTOR	L5	RA - 1/10 JAMES R	1746
7/10/08	1805	MRS GLOVER TEACHER	V1	DRUG FARM	2005
7/10/08	1805	MRS ALLAN TEACHER	V2	DRUG FARM	2005
7/10/08	1846	MRS GUEST AA	V3	SA DORM 1/10 22714	2005
7/10/08	1846	MRS Foley AA	V4	SA DORM	2005
7/10/08	1952	Mrs MERRY N/A	V11	T-DORM	2103
7/11/08	0135	Curtis Pinkney	PBIO	Trinity Staff	1033
7/11/08	0630	Elizabeth Green	PBIO	Trinity Staff	1429
<del>7/11/08</del>	<del>0640</del>	<del>Dorothy Green</del>	<del>PBIO</del>	<del>STAFF</del>	
7/11/08	0716				

**PALM BEACH COUNTY SHERIFF'S OFFICE  
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MAIN DETENTION CENTER     STOCKADE     WEST COUNTY DETENTION     DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
7/09/08	1213	MR. INDYKE (ATTY.)	L-4	T-Spec. / F/m Epstein, J.	1342
	1308	ERIK JENSEN (FPL)	B-1	VARIOUS	1339
	1321	MICHAEL OPILOBINA (P.D.)	PS10	L-DORM	1409
	1322	MICHAEL MCVAN (INVESTIGATOR)	V2	VARIOUS	1513
	1337	MARC LYONS (ATTY)	L1	T-Specia)	1577
	1337	JACK GOLDBERGER (ATTY)	L2	T-Specia)	1411/1517
	1340	SPBARUN NEELAKANTA (P.A.)	PS10	VARIOUS	1540
	1342	EDWIN FERGUSON (ATTY)	L-3	A-DORM	1430
	1402	ROBERT HUMES (DAF)	PS10	DRUG FARM	1655
	1412	SARAH KOLO (DAF)	PS10	DRUG FARM	1658
	1412	JESSICA WALLY (DAF)	PS10	DRUG FARM	1658
	1600	MR INDYKE (ATTY)	L1	T-MGT - EPSTEIN	1850
	1710	SUZIE BRONSTEIN	PS30	J/K Drug Farm	1940
	1730	MR. CABOTE ATTY	L2	T-MGT - EPSTEIN	1840
	1730	MR TEED	L3	T-MGT EPSTEIN	1840
	1755	MR AMERSON TEACHER	PS60	J/K	1940
	1755	MR KRAK TEACHER	V11	J/K	1940
	1841	MR CURTIS RA	V12	T-MGT	2020
	1841	MR SHANLEY RA	V14	T-MGT	2020
	1845	MRS CHER RA	V15	DRUG FARM	2008
	1845	MRS SCOTT RA	V16	DRUG FARM	2008
	1945	MR ALEXANDER (PSY)	V6	EPSTEIN'S DOCTOR	2055
	1955	MR HODDER RA	V11	DRUG FARM	2103
	2354	MS LIRIANO #5336	PS50	(E) DORM - 1/ MR GONZALEZ	—
	2354	MR KIDG #5487	PS50	(E) DORM - 1/ MR GONZALEZ	—

**PALM BEACH COUNTY SHERIFF'S OFFICE  
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" CENTRAL CONTROL "**

MAIN DETENTION CENTER     STOCKADE     WEST COUNTY DETENTION     DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
07-08-08	0124	Evelyn Wilford (Trinity)	PBSO	Q - Bldg.	1115
07-08-08	0605	Liz Green (Trinity)	PBSO	Q - Bldg.	1423
07-08-08	0730	ARTHUR TROY (SAAP)	PBSO	Drug Farm	1520
07-08-08	0730	Michael West (SAAP)	PBSO	Drug Farm	1600
07-08-08	0734	Timothy Justin (SAAP)	PBSO	Drug Farm	1717
07-08-08	0734	Gloria Ahlman (SAAP)	PBSO	Drug Farm	1701
07-08-08	0742	Julia Adams (SAAP)	PBSO	Drug Farm	1752
07-08-08	0744	Angeliki Weissinger (DAF)	PBSO	Drug Farm	1730
07-08-08	0753	Patricia Eldemen (DAF)	PBSO	Drug Farm	1600
07-08-08	0754	SUSAN Wilkoff - SAAP	PBSO	Drug Farm area.	1735
07-08-08	0821	Jay Badgett- PBCSB Teacher	PBSO	School Classroom.	1207
07-08-08	0835	John Habicht- Trinity Staff	PBSO	Q-Bldg.	1438
07-08-08	0904	Elta Emilcar- Trinity Staff	PBSO	Q-Bldg.	1758
07-08-08	1014	Patrecha Newby- Trinity Staff	PBSO	Q-Bldg.	1849
07/08/08	1043	Mr. Harper- ESS	PBSO	Intake Control.	1100
07/08/08	1137	Lawrence Change- Deputy	PBSO	line-up room.	1242
07/08/08	1145	Pablo Gonzalez- DAF	PBSO	Drug Farm area.	1505
07/08/08	1201	Edwin Ferguson- Attorney	L-1	I/M: Pullens, Cleo (D-Dorm).	1321
07/08/08	1300	Joseph Varju- SAAP	PBSO	Drug Farm area.	1505
07/08/08	1314	Raul Pozos- Fla Dept of Correction	V-18	Q-Bldg.	1546
07/08/08	1316	Darren Indyke- Attorney	L-2	I/M: Epstein, Jeffrey (T-Special Mgmt).	1404
07/08/08	1328	G. Scott Penney- Public Defender	PBSO	Varioous dorms to see inmates.	1600
07/08/08	1330	Evelyn Pennington- Public Defender	L-1	Intake Booking area.	1537
07/08/08	1407	Robert Humes- DAF	PBSO	Drug Farm area.	1653
07/08/08	1413	Jessica Wally- DAF	PBSO	Drug Farm area.	1700
07/08/08	1413	Sarah Korn-DAF	PBSO		



**PALM BEACH COUNTY SHERIFF'S OFFICE  
DEPARTMENT OF CORRECTIONS  
OFFICIAL VISITOR LOG**

*CENTRAL CONTROL*

MAIN DETENTION CENTER     STOCKADE     WEST COUNTY DETENTION     DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
7/7/08	01:35	Evelyn Wilford	PBSO	Trinity Staff - Quebec	1113
7/7/08	06:20	Elizabeth Green	PBSO	Trinity Staff - Quebec	1431
<del>7/7/08</del>	<del>06:45</del>	<del>D. King</del>	<del>PBSO</del>	<del>Drug Farm</del>	
7/7/08	07:15	Ms. Engleman	PBSO	Drug Farm	
7/7/08	07:23	Caitlin Bronstein	PBSO	SAAP	1107
7/7/08	07:28	Arthur Tloy	PBSO	SAAP	1018
7/7/08	07:29	Mike West	PBSO	SAAP	1621
7/7/08	07:30	Tim Justin	PBSO	SAAP	
7/7/08	07:45	Chenelle Hoptner	PBSO	SAAP	
7/7/08	0748	Angelika Weissinger-SAAP	PBSO	Drug Farm area	1625
7/7/08	0758	Susan Wilkoff- SAAP	PBSO	Drug Farm area.	1625
7/7/08	0805	Jay Badgett- PBCSB	PBSO	School Classroom.	1746
7/7/08	0814	Terry Graves- SAAP	PBSO	Drug Farm area.	1157
7/7/08	0826	John Habicht- Trinity Staff	PBSO	Q-Bldg.	1136
7/7/08	0847	Elta Emilcar- Trinity Staff	PBSO	Q-Bldg.	1516
7/7/08	0859	Andre Gonzalez- ESS	PBSO	J/K-Dorm to gate #68 buzzer not working	1606
7/7/08	0859	Thomas Doherty- ESS	PBSO	" " " " " " " "	
7/7/08	0911	Patrecha Newby- Trinity Staff	PBSO	Q-Bldg.	
7/7/08	0944	Rony Noreston- Florida Public Utilites	V-2	On the compound.	1620
7/7/08	0957	Mirlande Osting- Trinity Staff	PBSO	Q-Bldg.	0956
7/7/08	1014	Jeff Gibson- ESS	PBSO	on the compound.	1640
7/7/08	1023	Caitlin Bronstein- DAF	PBSO	Drug Farm area.	
7/7/08	1213	Caitlin Bronstein -DAF	PBSO	Drug Farm area.	1206
7/7/08	1217	Patricia Edelman- SAAP	PBSO	Drug Farm area.	1630
7/7/08	1313	Darren Indyke- Attorney	L-1	I/M: Epstein, Jeffrey (T-Special Mgmt).	1602
7/7/08	1322				1716

The following circled didn't leave on C-5mtt

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**PALM BEACH COUNTY SHERIFF'S OFFICE  
DEPARTMENT OF CORRECTIONS  
OFFICIAL VISITOR LOG**

**CENTRAL CONTROL**

MAIN DETENTION CENTER     STOCKADE     WEST COUNTY DETENTION     DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
7/3/08	0750	Chenelle Hylton	P/SSD	SAPT	0928
7/3/08	745	Darren Indyke	L3	Public Defender	9:40
7/3/08	755	Susan W. Kelly	P/SSD	Drug Farm	1440
7/3/08	8:59	Linda Hawthorn (P)	V4	Drug Farm	1139
7/3/08	9:00	Gail Premer	V5	Drug Farm	1139
7/3/08	9:19	Lindsay Hanson (PID)	P/SSD	L/M	1100
7/3/08	9:28	Ade Griffin (PID)	P/SSD	Fan T dorm	1021
7/3/08	9:34	Robert Swisher (Air Freshener per.)	V3	All over compound	1028
7/03/08	1006	Mirlande Osting (Trinity)	P/SSD	B Bldg	1920
7/03/08	1109	<del>Chenelle</del> Hylton	P/SSD	Drug Farm	11:04
7/03/08	1124	C. Mousally (processor server)	V3	R/B	1133
7/03/08	1217	Filsaime (PD)	P/SSD	G.M. Dorm	1045
7/03/08	1350	Lopez (SAPT)	P/SSD	M Dorm	1458
7/03/08	1345	Susan Hendricks	P/SSD	T-Dorm	1419
7/03/08	1345	Guangzhou, Bin	L-1	T Dorm	1419
7/03/08	1406	Douglas Frew	V4	B Dorm	1550
7/03/08	1408	Pablo Gonzalez	P/SSD	Drug Farm	1558
7/03/08	1408	Humes, Robert	P/SSD	Drug Farm	1655
7/03/08	1408	Jessica Wally	P/SSD	Drug Farm	1655
7/03/08	1408	Sarah Korn	P/SSD	Drug Farm	1655
7/03/08	1435	Karen Matharby (Volcan)	V5	B Building	1457
7/03/08	1615	Joshua Leroy (P.D.)	P/SSD	REB Dorm / Wingfield, David	1739
7/03/08	1745	Stephen Alexander (Psychologist)	V4	T/Spec (Inmate) / Boyd, Andrew	1915
7/03/08	1910	John Elliott (AA)	V4	T/DORM / Ebert, Jeffrey	2015
7/03/08	1910	Brian Edington (AA)	VX	T/DORM	2015

**PALM BEACH COUNTY SHERIFF'S OFFICE  
DEPARTMENT OF CORRECTIONS  
OFFICIAL VISITOR LOG**

MAIN DETENTION CENTER     STOCKADE     WEST COUNTY DETENTION     DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
07-02-08	0045	Evelyn Wilford (Trinity)	PBSO	Q-Bldg.	1110
07-02-08	0400	Curtis Pinkney (Trinity)	PBSO	Q-Bldg.	1330
07-02-08	0624	Liz Green (Trinity)	PBSO	Q-Bldg.	1430
07-02-08	0652	Jeffrey Garcia (Swanson)	PBSO	Canteen	1212
07-02-08	0652	Indira Criollo (Swanson)	PBSO	Canteen	1212
07-02-08	0655	Latoya Williams (Swanson)	PBSO	Canteen	1212
07-02-08	0659	Betzi Cedeno (Swanson)	PBSO	Canteen	0914
07-02-08	0723	Arthur Troy (SAAP)	PBSO	Drug Farm	1602
07-02-08	0725	GARY Gibson (DATA)	PBSO	Drug Farm	1602
07-02-08	0730	Caitlin Bronstein (DAF)	PBSO	Drug Farm	1615
07-02-08	0735	Gloria (SAAP)	PBSO	Drug Farm	1602
07-02-08	0736	Michael West (SAAP)	PBSO	Drug Farm	1602
07-02-08	0736	Terry Graves (SAAP)	PBSO	Drug Farm	1121
07-02-08	0744	Chevelle Hytower (SAAP)	PBSO	Drug Farm	1705
07-02-08	0744	Angeliki Weissinger (DAF)	PBSO	Drug Farm	1705
07-02-08	0746	Patricia Edelman (DAF)	PBSO	Drug Farm	1833
07-02-08	0800	Ms. Crowder (Probation)	PBSO	Drug Farm	
07-02-08	0800	Ms. Adams (SAAP)	PBSO	Drug Farm	
07-02-08	0816	Mr. Medina (Atty)	PBSO	A & M - Adams / Various I/m's	1730
07-02-08	0855	Ms. Emilian (Trinity)	PBSO	Q-Building	1610
07-02-08	0859	Mr. Sea Browne (Atty)	PBSO	T-2 A-Dorms / Various I/m's	948
07-02-08	0938	Mr. Butler (State Atty)	W-1	S & Dorm Blanco, J.	951
07-02-08	0957	Mr. Tracy (Atty)	PBSO	F-Dorm	1018
07-02-08	1000	Ms. Newby (Trinity)	PBSO	Q-Building	1928
07-02-08	1158	Mr. Katz (Clergy)	C-1	T-Dorm / Elm Kabin T	1201

**PALM BEACH COUNTY SHERIFF'S OFFICE  
DEPARTMENT OF CORRECTIONS  
OFFICIAL VISITOR LOG**

MAIN DETENTION CENTER     STOCKADE     WEST COUNTY DETENTION     DRUG FARM

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
7-02-08	13:23	BRUCE E. REINHART (ATTY)	L-2	T-Spec (Epstein, J.)	1420
7-02-08	13:44	MR. BLITZER (medical)	V-1	Medical	1650
7-02-08	1349	MR. CICCONE (DOC)	V-2	Medical	1439
7-02-08	1408	MS. WALLY (DAF)	PBSO	Drug Farm	1650
7-02-08	1408	MS. KOEN (DAF)	PBSO	Drug Farm	1650
7-02-08	1408	MR. HUMES (SAAA)	PBSO	Drug Farm	1650
7-02-08	1421	MR. SHULL (ATTY)	L-3	F & G-Dorms	1500
7-02-08	1432	Detective Wilson (Delany P.O)	V-3	C-Dorm I/M Schmier, S;	1459
7-02-08	1508	MS. SANCHEZ (ATTY)	L-2	T-Spec. I/M Epstein, J.	1730
7-02-08	1510	MR. LUMPKIN (T-netix)	PBSO	SA & SA-Dorms	1730
7 2 08	1552	MR. TEIN (ATTY)	L-2	T-Spec. Epstein, J	1807
2208	1552	ma. Lewis (ATTY)	L-3	T-spec. Epstein, J	1807
7 2 08	1740	MR. KRYE (TEACHING)	V1	DRUG FARM	1935
7 2 08	1800	SISTER BRADSHAW (CLERGY)	PBSO	DRUG FARM	1905
7 2 08	1850	Mrs MARSHALL NA	V2	DRUG FARM	2000
7 2 08	1850	Mrs COHN NA	V3	DRUG FARM	2000
7 2 08	1850	Mrs RIVERO NA	V4	DRUG FARM	2105
7 2 08	1850	Mrs RIVERA NA	V5	DRUG FARM	2105
7/3/08	00:45	Evelyn Wilford	PBSO	Trinity - Quebec	1015
7/3/08	00:50	Curtis Pinkney	PBSO	Trinity - Quebec	1057
7/3/08	0640	Dorothy King	PBSO	SATAP	1430
7/3/08	0658	Tom Barden	PBSO	Criminal Rec.	0150
7/3/08	0608	Elizabeth Green	PBSO	Trinity staff	1428
7/3/08	0719	Arthur Gray	PBSO	Drug Farm	1424/1430
7/3/08	0730	Bronstein Carter	PBSO	J.A.A.R	1424/1430
7/3/08	0744	Tha...	PBSO	J.A.A.R	1424/1430



**PALM BEACH COUNTY SHERIFF'S OFFICE  
DEPARTMENT OF CORRECTIONS  
OFFICIAL VISITOR LOG**

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MAIN DETENTION CENTER     STOCKADE     WEST COUNTY DETENTION     DRUG FARM

*CENTRAL CONTROL*

DATE	TIME IN	VISITOR NAME / ORGANIZATION	PASS #	NAME OF STAFF/INMATE VISITING	TIME OUT
00-30-08	1955	Turney, Lexine	V-3	C-dorm (AA)	
6-30-08	2000	Sherida, Erik	V-4	T-dorm	2105
6-30-08	2000	Damato, Brian	V-5	J/k dorm	2105
6-30-08	2000	Collins, Hilda	V-11	C-dorm (AA)	2105
7-1-08	0555	Wilford, Evelyn (Trinity)	PBSO	Q-Bldg	2105
7-1-08	0614	Green, Elizabeth	PBSO	Q-Bldg	1109
7-1-08	0642	King, Debbie	PBSO	Drug Farm	1434
7-1-08	0725	West, Michael	PBSO	Drug Farm	1535
7-1-08	0726	Arthur, Troy	PBSO	Drug Farm	1600
7-1-08	0728	Caitlin Bronstein	PBSO	Drug Farm	1059
7-1-08	0732	Gloria Alham	PBSO	Drug Farm	1616
7-1-08	0742	Garca, Gibson	PBSO	Drug Farm	1600
7-1-08	0744	Sutia Adams	PBSO	Drug Farm	1600
7-1-08	0747	Susan Wilkoff	PBSO	Drug Farm	1700
7-1-08	0719	John Haprecht (Trinity)	PBSO	Drug Farm	1600
7-1-08	749	Patricia Elderman	PBSO	Q-Bldg	1510
7-1-08	0755	Chevelle Hytower-SMAP	PBSO	Drug Farm	1600
7-1-08	0809	Robert Humes- DAF	PBSO	Drug Farm area.	1710
7-1-08	0810	Jay Badgett- PBCSB	PBSO	School Calssroom.	1650
7-1-08	0850	Darren Indyke- Attorney	L-3	I/M: Epstein, Jeffrey (T-Special Mgmt).	11:32
7-1-08	0853	Teneacia Spruill- Clerical	PBSO	Blood Drive.	1047
7-1-08	0855	Elta Emilcar- Trinity Staff	PBSO	Q-Bldg.	0959
7-1-08	0907	Larry Ellis- ESS	PBSO	T-Control	1740
7-1-08	0935	Edna Jones- Juvenile Probation Officer	V-3	I/M: McCoy, Quentyne (M-Dorm).	0930
7-1-08	0948	Patrecha Newby- Trinity Staff	PBSO	Q-Bldg.	0954
7-1-08	1120	Jerry M. Deamud AT AT			1120

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# Visitor Information For Inmate : JEFF EPSTEIN

02/26/09

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Inmate	Cell	Date	Period	Child Visitor(s)	Relation	Identification (DL/SSN/Address)	City / Comment
EPSTEIN, JEFFREY	TM	10/09/08	2	0 MARCINKOVA NADIA	FRND	301 E 66 ST 8D' NEW YORK, NY	02-21-85
EPSTEIN, JEFFREY	TM	10/11/08	4	0 MARCINKOVA NADIA	FRND	301 E 66TH ST APT14G NEW YORK	02-21-85
EPSTEIN, JEFFREY	TM	10/19/08	2	0 MARCINKOVA NADIA	FRND	301 E 66 ST 8D' NEW YORK, NY	02-21-85
EPSTEIN, JEFFREY	TM	10/26/08	2	0 MARCINKOVA NADIA	FRND	301 E 66TH ST APT14G NEW YORK	02-21-85SPECIAL VISI
EPSTEIN, JEFFREY	TM	10/31/08	5	0 MARCINKOVA NADIA	FRND	301 E 66 ST 8D' NEW YORK, NY	02-21-85SPECIAL VISI
EPSTEIN, JEFFREY	TM	11/02/08	2	0 MARCINKOVA NADIA	FRND	301 E 66 ST 8D' NEW YORK, NY	02-21-85SPECIAL VISI
EPSTEIN, JEFFREY	TM	11/06/08	2	0 MARCINKOVA NADIA	FRND	301 E 66 ST 8D' NEW YORK, NY	02-21-85SPECIAL VISI
EPSTEIN, JEFFREY	TM	11/13/08	1	0 MARCINKOVA NADIA	FRND	301 E 66 ST 8D' NEW YORK, NY	02-21-85
EPSTEIN, JEFFREY	TM	11/20/08	2	0 MARCINKOVA NADIA	FRND	301 E 66 ST 8D' NEW YORK, NY	02-21-85
EPSTEIN, JEFFREY	TM	11/27/08	2	0 MARCINKOVA NADIA	FRND	301 E 66 ST 8D' NEW YORK, NY	02-21-85
EPSTEIN, JEFFREY	TM	12/04/08	2	0 MARCINKOVA NADIA	FRND	301 E 66 ST 8D' NEW YORK, NY	02-21-85
EPSTEIN, JEFFREY	TM	12/11/08	2	0 MARCINKOVA NADIA	FRND	301 E 66 ST 8D' NEW YORK, NY	02-21-85
EPSTEIN, JEFFREY	TM	12/18/08	2	0 MARCINKOVA NADIA	FRND	301 E 66 ST 8D' NEW YORK, NY	02-21-85
EPSTEIN, JEFFREY	TM	12/27/08	4	0 MARCINKOVA NADIA	FRND	301 E 66 ST 8D' NEW YORK, NY	02-21-85
EPSTEIN, JEFFREY	TM	12/28/08	2	0 MARCINKOVA NADIA	FRND	301 E 66 ST 8D' NEW YORK, NY	02-21-85
EPSTEIN, JEFFREY	TM	01/03/09	1	0 MARCINKOVA NADIA	FRND	301 E 66 ST 8D' NEW YORK, NY	02-21-85
EPSTEIN, JEFFREY	TM	01/04/09	2	0 MARCINKOVA NADIA	FRND	301 E 66 ST 8D' NEW YORK, NY	02-21-85
EPSTEIN, JEFFREY	TM	01/10/09	4	0 MARCINKOVA NADIA	FRND	301 E 66 ST 8D' NEW YORK, NY	02-21-85
EPSTEIN, JEFFREY	TM	01/11/09	2	0 MARCINKOVA NADIA	FRND	301 E 66 ST 8D' NEW YORK, NY	02-21-85
EPSTEIN, JEFFREY	TM	01/17/09	4	0 SARAH KELLEN	FRND	301 E. 66TH ST. APT14G N.Y.	5-25-79
EPSTEIN, JEFFREY	TM	01/18/09	2	0 NADIA MARCINKOVA	FRND	301 E. 66TH ST. APT14G N.Y.	2-21-85
EPSTEIN, JEFFREY	TM	01/24/09	4	0 NADIA MARCINKOVA	FRND	301 E. 66TH ST. APT14G N.Y.	2-21-85
EPSTEIN, JEFFREY	TM	01/25/09	2	0 NADIA MARCINKOVA	FRND	301 E. 66TH ST. APT14G N.Y.	2-21-85
EPSTEIN, JEFFREY	TM	01/31/09	4	0 NADIA MARCINKOVA	FRND	301 E. 66TH ST. APT14G N.Y.	2-21-85
EPSTEIN, JEFFREY	TM	02/01/09	2	0 NADIA MARCINKOVA	FRND	301 E. 66TH ST. APT14G N.Y.	2-21-85
EPSTEIN, JEFFREY	TM	02/07/09	4	0 NADIA MARCINKOVA	FRND	301 E. 66TH ST. APT14G N.Y.	2-21-85
EPSTEIN, JEFFREY	TM	02/08/09	2	0 NADIA MARCINKOVA	FRND	301 E. 66TH ST. APT14G N.Y.	2-21-85
EPSTEIN, JEFFREY	TM	02/14/09	4	0 NADIA MARCINKOVA	FRND	301 E. 66TH ST. APT14G N.Y.	2-21-85
EPSTEIN, JEFFREY	TM	02/15/09	2	0 NADIA MARCINKOVA	FRND	301 E. 66TH ST. APT14G N.Y.	2-21-85
EPSTEIN, JEFFREY	TM	02/22/09	2	0 NADIA MARCINKOVA	FRND	301 E. 66TH ST. APT14G N.Y.	2-21-85

# Visitor Information For Inmate : JEFF EPSTEIN

02/26/09

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Inmate	Cell	Date	Period	Child Visitor(s)	Relation	Identification (DL/SSN/Address)	City / Comment
EPSTEIN, JEFFREY	TM	08/23/08	4	0 MARCINKOVA NADIA KELLEN, SARAH	FRND	301 E 66 ST 8D' NEW YORK, NY 301 E 66TH ST 314G/NY/NY	02-21-85
EPSTEIN, JEFFREY	TM	08/28/08	2	0 MARCINKOVA NADIA KELLEN, SARAH IGOR ZINOVIEV	FRND	301 E 66 ST 8D' NEW YORK, NY 301 E 66TH ST 314G/NY/NY 15 KINGLET AVE/MARLBORO/NJ	02-21-85
EPSTEIN, JEFFREY	TM	08/30/08	4	0 MARCINKOVA NADIA KELLEN, SARAH IGOR ZINOVIEV	FRND	301 E 66 ST 8D' NEW YORK, NY 301 E 66TH ST 314G/NY/NY 15 KINGLET AVE/MARLBORO/NJ	02-21-85
EPSTEIN, JEFFREY	TM	09/04/08	2	0 MARCINKOVA NADIA KELLEN, SARAH	FRND	301 E 66 ST 8D' NEW YORK, NY 301 E 66TH ST 314G/NY/NY	02-21-85
EPSTEIN, JEFFREY	TM	09/06/08	3	0 MARCINKOVA NADIA KELLEN, SARAH LAWRENCE VISOSKI	FRND	301 E 66 ST 8D' NEW YORK, NY 301 E 66TH ST 314G/NY/NY 1131 PINE POINT ROAD	02-21-85
EPSTEIN, JEFFREY	TM	09/06/08	4	0 MARCINKOVA NADIA KELLEN, SARAH LAWRENCE VISOSKI	FRND	301 E 66 ST 8D' NEW YORK, NY 301 E 66TH ST 314G/NY/NY 1131 PINE POINT ROAD WPB	02-21-85
EPSTEIN, JEFFREY	TM	09/11/08	2	0 MARCINKOVA NADIA KELLEN, SARAH IGOR ZINOVIEV	FRND	301 E 66 ST 8D' NEW YORK, NY 301 E 66TH ST 314G/NY/NY 15 KINGLET AVE MARLBORO,NJ	02-21-85
EPSTEIN, JEFFREY	TM	09/13/08	4	0 MARCINKOVA NADIA KELLEN, SARAH IGOR ZINOVIEV	FRND	301 E 66 ST 8D' NEW YORK, NY 301 E 66TH ST 314G/NY/NY 15 KINGLET AVE MARLBORO,NJ	02-21-85
EPSTEIN, JEFFREY	TM	09/13/08	4	0 MARCINKOVA NADIA KELLEN, SARAH IGOR ZINOVIEV	FRND	301 E 66 ST 8D' NEW YORK, NY 301 E 66TH ST 314G/NY/NY 15 KINGLET AVE MARLBORO,NJ	02-21-85
EPSTEIN, JEFFREY	TM	09/13/08	4	0 MARCINKOVA NADIA KELLEN, SARAH IGOR ZINOVIEV	FRND	301 E 66 ST 8D' NEW YORK, NY 301 E 66TH ST 314G/NY/NY 15 KINGLET AVE MARLBORO,NJ	02-21-85
EPSTEIN, JEFFREY	TM	09/18/08	2	0 MARCINKOVA NADIA	FRND	301 E 66 ST 8D' NEW YORK, NY	02-21-85
EPSTEIN, JEFFREY	TM	09/20/08	4	0 MARCINKOVA NADIA SARAH KELLEN	FRND	301 E 66 ST 8D' NEW YORK, NY 301 E 66 ST 314G NEW YORK, NY	02-21-85
EPSTEIN, JEFFREY	TM	09/25/08	2	0 MARCINKOVA NADIA SARAH KELLEN DOUGLAS SCHOETTLE	FRND	301 E 66 ST 8D' NEW YORK, NY 301 E 66 ST 314G NEW YORK, NY 243 RIVERSIDE DR #1002 NY,NY	02-21-85
EPSTEIN, JEFFREY	TM	09/27/08	4	0 MARCINKOVA NADIA	FRND	301 E 66 ST 8D' NEW YORK, NY	02-21-85
EPSTEIN, JEFFREY	TM	10/02/08	2	0 MARCINKOVA NADIA SARAH KELLEN	FRND	301 E 66 ST 8D' NEW YORK, NY SMAE AS ABOVE	02-21-85
EPSTEIN, JEFFREY	TM	10/04/08	4	0 MARCINKOVA NADIA	FRND	301 E 66 ST 8D' NEW YORK, NY	02-21-85

# Visitor Information For Inmate : JEFF EPSTEIN

02/26/09

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Inmate	Cell	Date	Period	Child Visitor(s)	Relation	Identification (DL/SSN/Address)	City / Comment
EPSTEIN, JEFFREY	TM	07/03/08	2	0 LAWRENCE P VISOSKI J IGOR V ZINOVIEV	FRND	1131 PINE POINT RD WPB, FL. 15 KINGLET AVE MARLBORO, NJ	02-05-60
EPSTEIN, JEFFREY	TM	07/05/08	4	0 LAWRENCE P VISOSKI J IGOR V ZINOVIEV	FRND	1131 PINE POINT RD WPB, FL. 15 KINGLET AVE MARLBORO, NJ	02-05-60
EPSTEIN, JEFFREY	TM	07/12/08	4	0 LAWRENCE P VISOSKI J IGOR V ZINOVIEV	FRND	1131 PINE POINT RD WPB, FL. 15 KINGLET AVE MARLBORO, NJ	02-05-60
EPSTEIN, JEFFREY	TM	07/12/08	4	0 ROGER C SCHANK	FRND	3784 SE OLD ST. LUCIE BL. STUAR	03-12-46
EPSTEIN, JEFFREY	TM	07/17/08	2	0 IGOR ZINOVIEV JEAN RENE LAWRENCE VISOSKI	FR	15 KINGLET AVE N.J. 358 ELBRIOL WAY PALM BEACH PAS	12-12-2007
EPSTEIN, JEFFREY	TM	07/19/08	4	0 MARCINKOVA NADIA	FR	1131 PINE POINT RD WPB 2-5-60	
EPSTEIN, JEFFREY	TM	07/24/08	2	0 MARCINKOVA NADIA SARAH L KELLEN IGOR V ZINOVIEV	FRND	301 E 66 ST 8D'	2-21-85
EPSTEIN, JEFFREY	TM	07/26/08	2	0 MARCINKOVA NADIA SARAH L KELLEN IGOR V ZINOVIEV	FRND	301 E 66 ST 8D' NEW YORK, NY 301 E 56TH ST #14G NEW YORK, N 15 KINGLET AVE MARBORO, NJ	02-21-85
EPSTEIN, JEFFREY	TM	07/31/08	2	0 MARCINKOVA NADIA SARAH L KELLEN IGOR V ZINOVIEV	FRND	301 E 66 ST 8D' NEW YORK, NY 301 E 56TH ST #14G NEW YORK, N 15 KINGLET AVE MARBORO, NJ	02-21-85
EPSTEIN, JEFFREY	TM	08/02/08	4	0 MARCINKOVA NADIA SARAH L KELLEN IGOR V ZINOVIEV	FRND	301 E 66 ST 8D' NEW YORK, NY 301 E 56TH ST #14G NEW YORK, N 15 KINGLET AVE MARBORO, NJ	02-21-85
EPSTEIN, JEFFREY	TM	08/07/08	2	0 MARCINKOVA NADIA SARAH L KELLEN IGOR V ZINOVIEV	FRND	301 E 66 ST 8D' NEW YORK, NY 301 E 56TH ST #14G NEW YORK, N 15 KINGLET AVE MARBORO, NJ	02-21-85
EPSTEIN, JEFFREY	TM	08/09/08	4	0 MARCINKOVA NADIA SARAH L KELLEN DOUGLAS A SCHOETTL	FRND	301 E 66 ST 8D' NEW YORK, NY 301 E 56TH ST #14G NEW YORK, N 243 RIVERSIDE DR #1005 NEW YOR	02-21-85
EPSTEIN, JEFFREY	TM	08/14/08	1	0 MARCINKOVA NADIA SARAH L KELLEN LAWRENCE P VISOSKI	FRND	301 E 66 ST 8D' NEW YORK, NY 301 E 56TH ST #14G NEW YORK, N 1131 PINE POINT RD WPB, FL.	02-21-85
EPSTEIN, JEFFREY	TM	08/16/08	4	0 MARCINKOVA NADIA IGOR ZINOVIEV	FRND	301 E 66 ST 8D' NEW YORK, NY 15 KINGLET AVE, MARLBORO, NJ	02-21-85
EPSTEIN, JEFFREY	TM	08/21/08	2	0 MARCINKOVA NADIA KELLEN, SARAH LAWRENCE VISOSKI JR	FRND	301 E 66 ST 8D' NEW YORK, NY 301 E 66TH ST 314G/NY/NY 1131 PINE POINT RD/WPB	02-21-85
EPSTEIN, JEFFREY	TM	08/21/08	2	0 MARCINKOVA NADIA KELLEN, SARAH JEAN LUC BRUNEL	FRND	301 E 66 ST 8D' NEW YORK, NY 301 E 66TH ST 314G/NY/NY SAME AS ABOVE	02-21-85



PLAINTIFF JANE DOE'S RESPONSE TO DEFENDANT'S MOTION FOR PROTECTIVE  
ORDER [DE 536]

CASE NO: 08-CV-80119-MARRA/JOHNSON

# EXHIBIT I

## Part 1 of 3

# EXHIBIT Z

IN THE CIRCUIT COURT OF THE 15th  
JUDICIAL CIRCUIT IN AND FOR PALM  
BEACH COUNTY, FLORIDA

CIVIL DIVISION

CASE NO. **50 2008 CA 02 80 58 XXXXMB**

**AD**

E.W.,

Plaintiff,

vs.

JEFFREY EPSTEIN,

Defendant.

**NOTICE OF SERVICE OF  
PLAINTIFF'S FIRST SET OF  
INTERROGATORIES TO DEFENDANT**

**COPY  
RECEIVED FOR FILING**

**SEP 11 2008**

*4/3 ✓  
11/14 ✓*

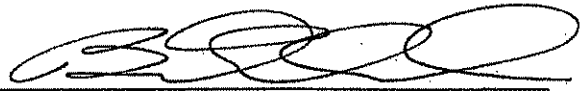
PLEASE TAKE NOTICE that the Plaintiff, E.W., by ~~SHARON R. BOOK~~ undersigned  
counsel, has propounded unto the Defendant, Jeffrey Epstein ~~CIRCUIT CIVIL DIVISION~~ interrogatories,  
numbered 1 through 16, inclusive, to be answered in writing, under oath, pursuant to the  
applicable Florida Rules of Civil Procedure.

I HEREBY CERTIFY that a true and correct copy of the above and foregoing has been  
provided together with service of the Complaint herein.

THE LAW OFFICE OF BRAD EDWARDS &  
ASSOCIATES, LLC  
Attorneys for Plaintiff  
2028 Harrison Street - Suite 202  
Hollywood, Florida 33020  
Telephone: 954-414-8033

Jay Howell, Esquire  
Florida Bar #225657  
JAY HOWELL & ASSOCIATES, P.A.  
Co-Counsel for Plaintiff  
644 Cesery Boulevard - Suite 250  
Jacksonville, Florida 32211  
Telephone: 904-680-1234

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



Brad Edwards  
Florida Bar #542075

IN THE CIRCUIT COURT OF THE 15th  
JUDICIAL CIRCUIT IN AND FOR PALM  
BEACH COUNTY, FLORIDA

CIVIL DIVISION

CASE NO.: \_\_\_\_\_

E.W.,

Plaintiff,

vs.

JEFFREY EPSTEIN,

Defendant.

**PLAINTIFF'S FIRST SET OF  
INTERROGATORIES TO DEFENDANT**

COMES NOW the Plaintiff, E.W., by and through her undersigned counsel, and propounds unto the Defendant, Jeffrey Epstein, her First Set of Interrogatories, numbered 1 through 16, inclusive, to be answered in writing, under oath, pursuant to the applicable Florida Rules of Civil Procedure.

I HEREBY CERTIFY that the original and one true and correct copy of the above and foregoing has been provided together with service of the Complaint herein.

THE LAW OFFICE OF BRAD EDWARDS &  
ASSOCIATES, LLC  
Attorneys for Plaintiff  
2028 Harrison Street - Suite 202  
Hollywood, Florida 33020  
Telephone: 954-414-8033

Jay Howell, Esquire  
Florida Bar #225657  
JAY HOWELL & ASSOCIATES, P.A.  
Co-Counsel for Plaintiff  
644 Cesery Boulevard - Suite 250  
Jacksonville, Florida 32211  
Telephone: 904-680-1234

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



Brad Edwards  
Florida Bar #542075

## DEFINITIONS

1. The term "document" as used herein means and includes, without limitation, all writings of any kind, including the originals and all non-identical copies or drafts, whether different from the original by reason of any notation made on such copy or draft or otherwise including, without limitation, correspondence, memoranda, notes, diaries, statistics, letters, e-mail, electronic computer files, telegrams, minutes, contracts, reports, studies, checks, statements, receipts, returns, summaries, pamphlets, books, prospectuses, interoffice communications, offers, notations of any sort of conversation, telephone calls, meetings or other communications, bulletins, printed matter, computer print-outs, teletypes, facsimiles, invoices, work sheets and all drafts, alterations, modifications, changes, and amendments of any of the foregoing, graphic or aural writs, records or representations of any kind including, without limitation, photographs, charts, graphs, microfiche, microfilm, videotape, recordings, motion pictures; and electronic, mechanical or electric records or representations of any kind including, without limitation, tapes, cassettes and disc recordings, and writings and printed material of every kind, whether or not the document is out of your possession, custody or control.

2. The term "correspondence" as used herein is defined to mean any tangible object that conveys information or memorializes information that was conveyed in tangible or oral form including, but not limited to, writings, letters, memoranda, reports, notes, telegrams and interoffice communication.

3. The term "relating to" as used herein is defined to mean evidencing, referring to, pertaining to, consisting of, reflecting, concerning, or in any way logically or factually connected with the matter discussed.

4. The phrase "describe and explain" and the term "state" as used herein are intended to and shall be interpreted to request a full and fair statement of the fact or matter being described and explained, including a statement of all facts, statements, events and circumstances necessary to understand and evaluate the fact or matter being described and explained.

5. The term "identify" as used in each of the following Interrogatories requesting an identification of documents is intended to be interpreted to request and require:

- A. The date of the document;
- B. The originator of the document;
- C. The type of document;
- D. The addressee of the document, if any;
- E. Identification of persons to whom copies of the documents were furnished;
- F. Details as to the custody of the document on the date the Interrogatories are answered;

G. Specific page numbers where the information requested may be found, if appropriate; or, alternatively, documents may be identified by numbering each such document and referring to the number in the answer and providing a true copy of each such numbered document with the Answers to Interrogatories.

6. The term "identify" as used in each of the following Interrogatories requesting the identification of persons is intended to be interpreted to request and require for each witness known:

- A. The full name of the individual;
- B. The last known address and phone number of the individual;
- C. The last known place, address and phone number of employment of the individual;
- D. The substance of the witness' knowledge or information relating to the information requested.

### INSTRUCTIONS

Before answering the following Interrogatories, will you please make such inquiries of your agents, servants, employees and/or attorneys as will enable you to make full and true answers to the following, in accordance with the applicable Florida Rules of Civil Procedure. Additionally, if more space is required, please use a separate sheet of paper and attach same behind the sheet where the respective question appears.



- 
4. Last known name, address, and telephone numbers of all persons that may have any knowledge about any of the allegations in the Complaint, including, but not limited to, friends, acquaintances, employees, or others to whom you have spoken about the subject matter which forms the basis of this Complaint or who have observed such activity.
  
  5. Provide a complete list of the names of all victims provided to you or your attorneys as a result of, or in contemplation of, the federal non-prosecution agreement that you ultimately signed (including all minor females identified as victims, potential victims, or witnesses).
  
  6. Provide a complete list of the names of all known or suspected minors with whom you had sexual activities from 2002 to date, including all girls introduced to you, directly or indirectly, by the Plaintiff.



7. Describe with as much specificity as possible where you resided from August 2002 through the present (this interrogatory is meant to include time spent at each of your houses since August 2002).
  
8. List of all employees, servants, cleaning staff, personal staff or assistants employed by you or your companies who worked out of or visited your residence in West Palm Beach between August 2002 and the present, including their dates of employment, their job duties, and their last known address and telephone numbers.
  
9. State with as much specificity as possible when you met the Plaintiff, and include in your answer the following: (a) the circumstances and location of how and where you met, (b) describe the nature of your relationship; (c) describe how many occasions she was with you at your residence located at 358 El Brillo Way in West Palm Beach, Florida.





---

16. State the facts upon which you rely for each affirmative defense in your answer.

I have read the foregoing Answers to Interrogatories and do swear that they are true and correct.

\_\_\_\_\_  
Jeffrey Epstein, Defendant

STATE OF FLORIDA :  
                              :       : ss.  
COUNTY OF \_\_\_\_\_:

The foregoing instrument was acknowledged before me this \_\_\_\_ day of \_\_\_\_\_, 2008, by JEFFREY EPSTEIN, who is personally known to me or who has produced \_\_\_\_\_ as identification.

My Commission Expires:

\_\_\_\_\_  
Signature of Acknowledger

\_\_\_\_\_  
Typed/Printed Name of Acknowledger

\_\_\_\_\_  
Title or Rank

\_\_\_\_\_  
Serial Number, if any

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

E.W.,

CASE NO. 502008CA028058XXXXMB AD

Plaintiff,

v.

JEFFREY EPSTEIN

Defendant.

---

**DEFENDANT EPSTEIN'S RESPONSE & OBJECTIONS  
TO PLAINTIFF'S FIRST SET OF INTERROGATORIES**

Defendant, JEFFREY EPSTEIN, by and through his undersigned counsel, serves his responses and objections to Plaintiff's September 11, 2008 First Set of Interrogatories, served with the Complaint, attached hereto.

**Certificate of Service**

I HEREBY CERTIFY that a true copy of the foregoing was sent by fax and U.S. Mail to the following addressee on this 18<sup>th</sup> day of November, 2008:

Brad Edwards, Esq., Counsel for Plaintiff  
Brad Edwards and Associates, LLC  
2028 Harrison Street, Suite 202  
Hollywood, FL 33020  
954-414-8033 Phone  
954-924-1530 Fax

Jay Howell, Esq.  
Jay Howell & Associates, P.A.  
644 Cesery Boulevard  
Suite 250  
Jacksonville, FL 32211  
904-680-1234 Phone  
904-680-1238 Fax  
*Co-counsel for Plaintiff*

E.W. v. Epstein  
Page 2

**BURMAN, CRITTON, LUTTIER & COLEMAN, LLP**  
515 N. Flagler Drive, Suite 400  
West Palm Beach, FL 33401  
(561) 842-2820  
(561) 515-3148 Fax

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

Robert D. Critton, Jr.  
Florida Bar #224162  
Michael J. Pike  
Florida Bar #617296  
(Counsel for Defendant Jeffrey Epstein)

**DEFENDANT'S, JEFFREY EPSTEIN, ANSWERS TO PLAINTIFF'S FIRST SET OF INTERROGATORIES**

**Interrogatory No. 1.** What is the full name and Florida address of the person answering these interrogatories, and, if applicable, the person's official position or relationship with the party to whom the interrogatories are directed?

**Answer:** Jeffery Epstein, Defendant  
358 El Brillo Way, Palm Beach, Florida

Robert D. Critton, Jr., Attorney for Defendant  
515 N. Flagler Drive, Suite 400  
West Palm Beach, FL 33401

**Interrogatory No. 2.** What is the current name, address, and telephone number of each person that resided or worked within the home located at 358 El Brillo Way, West Palm Beach, Florida between 2001 to the present? Indicate approximate dates when each resided or worked within the home. For each working within the home, please also indicate title or job position.

**Answer:** Defendant objects as the interrogatory is overbroad and seeks information that is neither relevant to the subject matter of the pending action nor does it appear reasonably calculated to lead to the discovery of admissible evidence. Plaintiff's Complaint alleges a time period of "approximately August 2002 and continuing until approximately September 2005." Plaintiff's interrogatory seeks information for a time period between 2001 until present. Without waiving his objections, Defendant identifies the following persons:

<u>Employee</u>	<u>Title</u>	<u>Hire</u>	<u>Termination</u>
Ryan Dionne	Chef	10/1/02	2/28/03
David Mullen	Chef	8/2/04	10/24/05
Brent Tindall	Chef	3/7/03	7/1/04
Mark Tafoya	Chef	10/31/05	12/23/05
Adam Perry Lang	Chef	6/8/98	7/31/02
Janusz Banasiak	House manager	1/24/05	Active
Michael Friedman	House manager	9/25/03	4/30/04
Rosalie Friedman	House manager	9/25/03	4/30/04
Louella Rabuyo	House keeper	11/16/04	Active
Alfredo Rodriguez	House manager	9/1/04	2/10/05
Michael Liffman	Butler	11/9/02	???
Adriana Ross	Assistant	1/6/05	3/3/06



Brahakmana Mellawa	House manager	4/21/04	8/2/04
Jayarukshi Mellawa	House keeper	4/21/04	8/2/04
Juan Alessi	House manager	1/1/92	1/2/03
Maria Alessi	House keeper	5/4/94	1/2/03
Sarah Kellen	Assistant	2001	Active

**Interrogatory No. 3.** List each telephone number used by you or your assistants to call minor females directly, or indirectly, for the purpose of scheduling a massage to take place at your house located at 358 El Brillo Way, West Palm Beach (includes landlines, cell phones, and private jet or airplane lines). For each cell phone, list the provider.

**Answer:** Defendant invokes his Fifth Amendment Privilege against self-incrimination.

**Interrogatory No. 4.** Last known name, address, and telephone numbers of all persons that may have any knowledge about any of the allegations in the Complaint, including, but not limited to, friends, acquaintances, employees, or others to whom you have spoken about the subject matter which forms the basis of this Complaint or who have observed such activity.

**Answer:** Defendant invokes his Fifth Amendment Privilege against self-incrimination; attorney-client and work product privilege.

**Interrogatory No. 5.** Provide a complete list of the names of all victims provided to you or your attorneys as a result of, or in contemplation of, the federal non-prosecution agreement that you ultimately signed (including all minor females identified as victims, potential victims, or witnesses).

**Answer:** Defendant invokes his Fifth Amendment Privilege against self-incrimination. Interrogatory #5 is also objectionable in that it seeks information pertaining to the "federal non-prosecution" agreement which according to its terms is to remain confidential. As well, the interrogatory seeks information regarding alleged minors who are not parties to this suit and, as such, subject to privacy rights and laws.

**Interrogatory No. 6.** Provide a complete list of the names of all known or suspected minors with whom you had sexual activities from 2002 to date, including all girls introduced to you, directly or indirectly, by the Plaintiff.

**Answer:** Defendant invokes his Fifth Amendment Privilege against self-incrimination. As well, the interrogatory seeks information regarding alleged minors who are not parties to this suit and, as such, subject to privacy rights and laws.

**Interrogatory No. 7.** Describe with as much specificity as possible where you resided from August 2002 through the present (this interrogatory is meant to include time spent at each of your houses since August 2002).

**Answer:** Defendant objects as the interrogatory is overbroad and seeks information that is neither relevant to the subject matter of the pending action nor does it appear reasonably calculated to lead to the discovery of admissible evidence. Plaintiff's Complaint alleges a time period of "approximately August 2002 and continuing until approximately September 2005." Without waiving his objections, Defendant responds for the August 2002 – September 2005 time frame:

Little St. James, U.S. Virgin Islands

**Interrogatory No. 8.** List of all employees, servants, cleaning staff, personal staff or assistants employed by you or your companies who worked out of or visited your residence in West Palm Beach between August 2002 and the present, including their dates of employment, their job duties, and their last known address and telephone numbers.

**Answer:** Defendant objects as interrogatory #8 is overbroad and seeks information that is neither relevant to the subject matter of the pending action nor does it appear reasonably calculated to lead to the discovery of admissible evidence. Plaintiff's Complaint alleges a time period of "approximately August 2002 and continuing until approximately September 2005." Plaintiff's interrogatory seeks information regarding persons who have absolutely no connection to or personal knowledge as to the allegations in this action. Without waiving his objections, Defendant identifies the following persons and information sought for the August 2002 – September 2005 time period: See list set forth in response to Interrogatory No. 2

**Interrogatory No. 9.** State with as much specificity as possible when you met the Plaintiff, and include in your answer the following: (a) the circumstances and location of how and where you met, (b) describe the nature of your relationship; (c) describe how many occasions she was with you at your residence located at 358 El Brillo Way in West Palm Beach, Florida.

**Answer:** Defendant invokes his Fifth Amendment Privilege against self-incrimination.

**Interrogatory No. 10.** Was there ever an employment or business relationship between you and the Plaintiff, and if so specify the duration of this relationship and how this relationship ended, including the nature of the remuneration to Plaintiff and what evidence or documentation exists of that relationship.

**Answer:** Defendant invokes his Fifth Amendment Privilege against self-incrimination.

**Interrogatory No. 11.** Did you ever ask the Plaintiff to introduce you to minor females and/or to bring minor females to your house in West Palm Beach, Florida and if so, when did this occur, and what was she asked by you to do, and what did you tell her about the reason for her to bring these other minor girls.

**Answer:** Defendant invokes his Fifth Amendment Privilege against self-incrimination.

**Interrogatory No. 12.** Did you ever engage in sexual activity of any kind whatsoever with the Plaintiff, and include in your answer what type of sexual activity took place, where it took place, and the dates or general timeframe when this activity occurred.

**Answer:** Defendant invokes his Fifth Amendment Privilege against self-incrimination.

**Interrogatory No. 13.** Were there parameters or instructions by you to the Plaintiff as to the types of girls to bring to your West Palm Beach, Florida house, including age range, what they would be asked to do, body type or socio-economic background?

**Answer:** Defendant invokes his Fifth Amendment Privilege against self-incrimination.

**Interrogatory No. 14.** Describe any words or actions that you made to assure the Plaintiff that sexual activity with you was proper or appropriate?

**Answer:** Defendant invokes his Fifth Amendment Privilege against self-incrimination.

**Interrogatory No. 15.** Describe what age you thought the Plaintiff was when you first had sexual activity with her, including your reasons for that belief.

**Answer:** Defendant invokes his Fifth Amendment Privilege against self-incrimination.

**Interrogatory No. 16.** State the facts upon which you rely for each affirmative defense in your answer.

**Answer:** State the facts upon which you rely for each affirmative defense in your answer.

E.W. v. Epstein  
Page 7

No affirmative defenses have been asserted by my attorneys; however, I do not intend to waive my Fifth Amendment privilege against self-incrimination.

I have read the foregoing Answers to Interrogatories and do swear that they are true and correct.

\_\_\_\_\_  
Jeffrey Epstein, Defendant

STATE OF FLORIDA

PALM BEACH COUNTY  
\_\_\_\_\_ /

The foregoing instrument was acknowledged before me this \_\_\_\_ day of \_\_\_\_\_, 2008, by JEFFREY EPSTEIN, who is personally known to me or who has produced \_\_\_\_\_ as identification.

My Commission expires:

\_\_\_\_\_  
Signature of Notary

*DEFENDANT BRADLEY J. EDWARDS'S STATEMENT OF UNDISPUTED FACTS*

*Epstein v. Edwards, et al.*

*Case No.: 50 2009 CA 040800XXXXMBAG*

# EXHIBIT Y

# The Palm Beach Post

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## Sex offender Jeffrey Epstein settles seven more lawsuits

By **JANE MUSGRAVE**

Palm Beach Post Staff Writer

Updated: 9:37 a.m. Sunday, June 13, 2010

Posted: 12:41 p.m. Saturday, June 12, 2010

Billionaire sex offender Jeffrey Epstein is steadily ridding himself of court battles with dozens of women who claim he paid them for sexually charged massages when some were as young as 14.

In court papers filed late Friday, his attorneys said he has settled lawsuits with seven more women who sued him for abusing them. The terms of the settlements are confidential. Neither his attorneys nor those representing the women were immediately available for comment today.

The settlements come roughly six weeks before Epstein is to complete his year-long probation. On July 21, a year after he was released from the Palm Beach County jail after serving 13 months of a 18-month sentence, he is to be free to leave his Palm Beach mansion without telling probation officers where he is going or how long he'll be gone.

However, despite his court-ordered house arrest, records show he has gone to work each day and flown regularly to New York City to meet with lawyers and to his home in the Virgin Islands.

With the latest settlements, he has now paid 13 women to drop their claims against him. He has also inked agreements with another 12 women who sought damages without filing suit.

He still faces three federal lawsuits and four are pending in state court. One of the federal cases is scheduled to go to trial on July 19.

As part of a plea deal to avoid federal criminal charges, he agreed to plead guilty to two sex-related charges in state court. He also agreed not to contest women's claims in civil lawsuits. However, with some seeking as much as \$50 million, he was allowed to argue that they deserved far less than they were seeking.

He also agreed to pay attorneys to represent women in settlement talks if they didn't formally file lawsuits. He recently settled a lawsuit with the Miami law firm that represented 12 women who elected not to file suit. The firm, Podhurst Orseck was demanding \$2 million, in addition to the \$500,000 Epstein had already paid. While Epstein initially balked, a confidential settlement in that lawsuit was announced Monday.

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### Find this article at:

<http://www.palmbeachpost.com/news/sex-offender-jeffrey-epstein-settles-seven-more-lawsuits-743636.html>

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Bond and Stock portfolio manager looking  
for operations assistant.  
••••• 2-3 YEARS EXPERIENCE •••••

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TO  
APPLY!**



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## Jeffrey Epstein settles sex abuse lawsuits with two more victims; terms confidential

By **MICHELE DARGAN**

DAILY NEWS STAFF WRITER

Updated: 7:18 p.m. Wednesday, June 23, 2010

Posted: 7:16 p.m. Wednesday, June 23, 2010

Two young women who alleged abuse by billionaire sex offender Jeffrey Epstein settled their lawsuits late Wednesday with him under a confidential agreement.

Attorney Spencer Kuvín confirmed that his clients, B.B. and C.L., settled their cases, but he could not disclose any details or amounts.

"My clients are happy that the whole process is over and that they have resolved their differences with Mr. Epstein," Kuvín said. "They want to put this whole matter behind them and hopefully heal from the problems that they're suffering from."

B.B. and C.L. were among nearly two dozen young women who have sued Epstein for damages, claiming they were lured to Epstein's Palm Beach mansion as minors to give him sexually charged massages and sometimes more.

C.L. and B.B. both were 15 at the time of their encounters with Epstein, 57.

Most of the lawsuits have settled. There are four victims with cases still pending.

Jane Doe is set for trial July 19 in federal court.

After serving 13 months in jail on criminal charges of soliciting prostitution and procuring a minor for prostitution, Epstein is serving one year of probation at his El Brillo Way home.

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### Find this article at:

<http://www.palmbeachdailynews.com/news/jeffrey-epstein-settles-sex-abuse-lawsuits-with-two-765328.html>



# EXHIBIT X



Updated: Wed., Oct. 17, 2007, 5:00 AM

## JEFF EPSTEIN SUED FOR 'REPEATED SEXUAL ASSAULTS' ON TEEN

By DAREH GREGORIAN

Last Updated: 5:00 AM, October 17, 2007  
Posted: 5:00 AM, October 17, 2007

The big-time Manhattan moneyman who's agreed to plead guilty for soliciting underage prostitutes at his Florida estate is being sued for repeatedly sexually assaulting a teenaged girl in his Manhattan mansion, telling her "You have a tight butt like a baby."

In papers filed in Manhattan Supreme Court, Maximilia Cordero said she was only 16 when she was introduced to -- and seduced by -- Jeffrey Epstein, 54.

Cordero, now 22, said she was introduced to Epstein back in 2000 by an acquaintance in her 40s named Sherrie, who told her she had a "super wealthy" who could help her "develop a modeling career," the suit says.

Cordero went to go meet Epstein at his grand 51,000 square foot mansion on E. 71 Street, where he greeted her in his bathrobe, the suit says. He gave her a tour of his home, showing her his statue of a dog with a statue of dog feces next to it, and then "lured" her into his "massage room."

Epstein allegedly told her he was the money for Victoria's Secret and could get her into the lingerie chain's famed catalogue if she was "nice to him."

"I am 16 years old and just want to model," the suit quotes her as saying. Epstein then took off his robe and started pushing her head toward his groin, saying, "if you want me to help you then you have to help me," the suit says.

When he was finished, her told her to come back sometime "with her 14, 15 and 16 year old girlfriends." "I love girls your age," the suit quotes him as saying.

The suit says Epstein kept calling the teen, who suffered from mental problems, promising to help her with her career, and she kept going over to see him and engaging in "bizarre and unnatural sex acts."

"I love how young you are. You have a tight butt like a baby," he's quoted as saying.

It's unclear when the relationship ended, but it left Cordero with "severe and serious injuries to various and diverse parts of her person" and "physical and emotional injuries." The suit seeks unspecified money damages.

Cordero's lawsuit was filed by her much older boyfriend, lawyer William Unroch. The pair have been involved in litigation before. Unroch sued a neighbor who accused him of having a relationship with an underage girl - Cordero. A judge found the neighbor's statement was libelous because Cordero was not underage when she started seeing Unroch.

Epstein, who owns property around the world and has palled around with the likes of Bill Clinton, Prince Andrew and Daily News owner Mort Zuckerman, has agreed to plead guilty to soliciting prostitution in Florida. Florida prosecutors said some of the prostitutes were underage, but Epstein maintains he thought they were 18 or older.

In return for the plea, Epstein is expected to receive an 18 month prison term.

Cordero's suit is the first in an expected slew of lawsuits against Epstein. The Post reported earlier this week that he could face legal action from up to 40 different women.

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# EXHIBIT W

*Original*

Page 1 of 16  
ELECTRONIC D.C.

**April 14, 2008**

STEVEN M. LARIMORE  
CLERK U.S. DIST. CT.  
S. D. OF FLA. MIAMI

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

CASE NO.: **08-CV-80380-Hurley-Hopkins**

JANE DOE NO. 4,

Plaintiff,

vs.

JEFFREY EPSTEIN,

Defendant.

**COMPLAINT**

Plaintiff, Jane Doe No. 4 ("Jane" or "Jane Doe"), brings this Complaint against Jeffrey Epstein, as follows:

**Parties, Jurisdiction and Venue**

1. Jane Doe No. 4 is a citizen and resident of the State of Florida, and is sui juris.
2. This Complaint is brought under a fictitious name to protect the identity of the Plaintiff because this Complaint makes sensitive allegations of sexual assault and abuse upon a minor.
3. Defendant Jeffrey Epstein is a citizen and resident of the State of New York.
4. This is an action for damages in excess of \$50 million.
5. This Court has jurisdiction of this action and the claims set forth herein pursuant to 28 U.S.C. §1332(a), as the matter in controversy (i) exceeds \$75,000, exclusive of interest and costs; and (ii) is between citizens of different states.
6. This Court has venue of this action pursuant to 28 U.S.C. §1391(a) as a substantial part of the events or omissions giving rise to the claim occurred in this District.

**Factual Allegations**

7. At all relevant times, Defendant Jeffrey Epstein ("Epstein") was an adult male, 52 years old. Epstein is a financier and money manager with a secret clientele limited exclusively to billionaires. He is himself a man of tremendous wealth, power and influence. He maintains his principal home in New York and also owns residences in New Mexico, St. Thomas and Palm Beach, FL. The allegations herein concern Epstein's conduct while at his lavish estate in Palm Beach.

8. Upon information and belief, Epstein has a sexual preference and obsession for underage minor girls. He engaged in a plan and scheme in which he gained access to primarily economically disadvantaged minor girls in his home, sexually assaulted these girls, and then gave them money. In or about 2002-2003, Jane Doe, then approximately 15 years old, fell into Epstein's trap and became one of his victims.

9. Upon information and belief, Jeffrey Epstein carried out his scheme and assaulted girls in Florida, New York and on his private island, known as Little St. James, in St. Thomas.

10. Epstein's scheme involved the use of young girls to recruit underage girls. Haley Robson, a Palm Beach Community College student from Loxahatchee, Florida recruited girls ostensibly to give a wealthy man a massage for monetary compensation in his Palm Beach mansion. The young girls would be contacted when Epstein was planning to be at his Palm Beach residence or soon after he had arrived there. Ms. Robson, upon information and belief, generally sought out economically disadvantaged underage girls from western Palm Beach County who would be enticed by the money being offered - generally \$200 to \$300 per "massage" session - and who were perceived as less likely to complain to authorities or have credibility if allegations of improper conduct were made. This was an important element of Epstein's plan.

11. Epstein's plan and scheme reflected a particular pattern and method. The underage victim would be brought to the kitchen entrance of Epstein's mansion, where she would be introduced to Sarah Kellen, Epstein's assistant. Ms. Kellen would then bring the girl up a flight of stairs to a bedroom that contained a massage table in addition to other furnishings. There were photographs of nude women lining the stairway hall and in the bedroom. The girl would then find herself alone in the room with Epstein, who would be wearing only a towel. He would then remove his towel and lie naked on the massage table, and direct the girl to remove her clothes. Epstein would then perform one or more lewd, lascivious and sexual acts, including masturbation and touching the girl's vagina.

12. Consistent with the foregoing plan and scheme, when Jane Doe was approximately 15 years old, she was recruited by Haley Robson to give Epstein a massage for monetary compensation. Jane was brought to Epstein's mansion in Palm Beach, to the kitchen entrance. Once there, Jane was introduced to Sarah Kellen, who led her up the flight of stairs to the room with the massage table. In this room, Jane was directed by Epstein to remove her clothes and give him a massage. Jane initially kept her panties and bra on, and complied with Epstein's instructions. Jane was paid by Epstein for this massage.

13. Jane returned on many occasions to the Palm Beach mansion to provide Epstein with massages. On those occasions, Epstein engaged in sexual contact and activity with the minor Jane, which included, among other things, directing Jane to remove all her clothes, masturbating during the massage, and digitally penetrating Jane's vagina. Jeffrey Epstein often used a vibrator on the minor Jane during the massage. This sexual abuse continued for approximately three years.

14. As a result of these encounters with Epstein, Jane experienced confusion, shame,

humiliation and embarrassment, and has suffered severe psychological and emotional injuries.

**COUNT I**  
**Sexual Assault**

15. Plaintiff Jane Doe repeats and realleges paragraphs 1 through 14 above.

16. Epstein tortiously assaulted Jane Doe sexually. Epstein's acts were intentional, unlawful, offensive and harmful.

17. Epstein's plan and scheme in which he committed such acts upon Jane Doe were done willfully and maliciously.

18. This sexual assault was in violation of Chapter 800 of the Florida Statutes, which recognizes as a crime the lewd and lascivious acts committed by Epstein upon Jane.

19. As a direct and proximate result of Epstein's assault on Jane, she has suffered and will continue to suffer severe and permanent traumatic injuries, including mental, psychological and emotional damages.

WHEREFORE, Plaintiff Jane Doe No. 4 demands judgment against Defendant Jeffrey Epstein for compensatory damages, punitive damages, costs, and such other and further relief as this Court deems just and proper.

**COUNT II**  
**Intentional Infliction of Emotional Distress**

20. Plaintiff Jane Doe repeats and realleges paragraphs 1 through 14 above.

21. Epstein's conduct was intentional or reckless.

22. Epstein's conduct was outrageous, going beyond all bounds of decency.

23. Epstein's conduct caused severe emotional distress to Jane Doe. Epstein knew or had reason to know that his intentional and outrageous conduct would cause emotional trauma and

damage to Jane Doe.

24. As a direct and proximate result of Epstein's intentional or reckless conduct, Jane Doe, has suffered and will continue to suffer severe mental anguish and pain.

WHEREFORE, Plaintiff Jane Doe No. 4 demands judgment against Defendant Jeffrey Epstein for compensatory damages, costs, punitive damages, and such other and further relief as this Court deems just and proper.

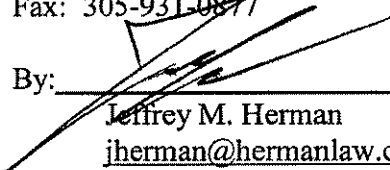
**JURY TRIAL DEMAND**

Plaintiffs demand a jury trial in this action.

Dated: April 14 2008

Respectfully submitted,

HERMAN & MERMELSTEIN, P.A.  
*Attorneys for Plaintiffs*  
18205 Biscayne Blvd.  
Suite 2218  
Miami, Florida 33160  
Tel: 305-931-2200  
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By:   
\_\_\_\_\_  
Jeffrey M. Herman  
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The JS-44 civil cover sheet and the information contained herein neither replace nor supplement the filing, and service of this cover sheet or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of the Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON THE REVERSE OF THE FORM.)

**FILED**

**APR 14 2008**

STEVEN L ARMORE  
CLERK U.S. DIST. CT.  
U.S. DISTRICT COURT FOR THE DISTRICT OF PALM BEACH, FLA.

(a) PLAINTIFFS  
**JANE DOE NO. 4,**

DEFENDANTS  
**JEFFREY EPSTEIN**

(b) COUNTY OF RESIDENCE OF FIRST LISTED PLAINTIFF  
MARION COUNTY  
(EXCEPT IN U.S. PLAINTIFF CASES)

COUNTY OF RESIDENCE OF FIRST LISTED DEFENDANT NEW YORK  
(IN U.S. PLAINTIFF CASES)

(c) ATTORNEYS (FIRM NAME, ADDRESS, AND TELEPHONE NUMBER)  
**Herman & Mermelstein, P.A., 18205 Biscayne Blvd., Suite 2218, Miami, FL 33160, (305) 931-2200**

ATTORNEYS (IF KNOWN)

(d) CIRCLE COUNTY WHERE ACTION AROSE: **PALM BEACH**

*9:08 CV 80380 - Hurley - Aptkins*

**II. BASIS OF JURISDICTION**

(PLACE AN X ONE BOX ONLY)

- 1. U.S. Government Plaintiff
- 2. U.S. Government Defendant
- 3. Federal Question (U.S. Government Not a Party)
- 4. Diversity (Indicate Citizenship of Parties in Item III)

**III. CITIZENSHIP OF PRINCIPAL PARTIES**

(For Diversity Case Only)

- Citizen of This State  PTF DEF 1 1
- Citizen of Another State  2 x 2
- Citizen or Subject of a Foreign Country  3  3

- PLACE AN X IN ONE BOX FOR PLAINTIFF AND ONE FOR DEFENDANT
- Incorporated of Principal Place of Business in This State  PTF DEF 4 4
  - Incorporated and Principal Place of Business in Another State  5  5
  - Foreign Nation  6  6

**IV. CAUSE OF ACTION** (CITE THE U.S. CIVIL STATUTE UNDER WHICH YOU ARE FILING AND WRITE A BRIEF STATEMENT OF CAUSE. DO NOT CITE JURISDICTIONAL STATUTES UNLESS DIVERSITY.)  
**DIVERSITY ACTION UNDER 28 U.S.C. §1332(a) FOR SEXUAL ASSAULT**

**IVa. 5 days estimated (for both sides) to try entire case**

**V. NATURE OF SUIT** (PLACE AN X IN ONE BOX ONLY)

A CONTRACT	A TORTS	B FORFEITURE PENALTY	A BANKRUPTCY	A OTHER STATUS
<input type="checkbox"/> 110 Insurance <input type="checkbox"/> 120 Marine <input type="checkbox"/> 130 Miller Act <input type="checkbox"/> 140 Negotiable Instrument <input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment <input type="checkbox"/> 151 Medicare Act <input type="checkbox"/> 152 Recovery of Defaulted Student Loans (Excl. Veterans) B <input type="checkbox"/> 153 Recovery of Overpayment of Veteran's Benefits B <input type="checkbox"/> 160 Stockholder's Suits <input type="checkbox"/> 160 Other Contract <input type="checkbox"/> 165 Contract Product Liability	<p><b>PERSONAL INJURY</b></p> <input type="checkbox"/> 310 Airplane <input type="checkbox"/> 315 Airplane Product Liability <input type="checkbox"/> 320 Assault, Libel & Slander <input type="checkbox"/> 330 Federal Employers' Liability <input type="checkbox"/> 340 Marine <input type="checkbox"/> 345 Marine Product Liability <input type="checkbox"/> 350 Motor Vehicle <input type="checkbox"/> 355 Motor Vehicle Product Liability <input checked="" type="checkbox"/> 360 Other Personal Injury <p><b>PERSONAL PROPERTY</b></p> <input type="checkbox"/> 362 Personal Injury-Med Malpractice <input type="checkbox"/> 365 Personal Injury-Product Liability <input type="checkbox"/> 368 Asbestos Personnel Injury Product Liability <input type="checkbox"/> 370 Other Fraud <input type="checkbox"/> 371 Truth in Lending B <input type="checkbox"/> 380 Other Personnel Property Damage <input type="checkbox"/> 385 Property Damage Product Liability	<input type="checkbox"/> 810 Agriculture <input type="checkbox"/> 820 Other Food & Drug <input type="checkbox"/> 825 Drug Related Seizure of Property 21 USC 881 <input type="checkbox"/> 830 Liquor Laws <input type="checkbox"/> 840 R.R. & Truck <input type="checkbox"/> 850 Airline Regs <input type="checkbox"/> 860 Occupational Safety/Health <input type="checkbox"/> 890 Other	<input type="checkbox"/> 422 Appeal 28 USC 158 <input type="checkbox"/> 423 Withdrawal 28 USC 157 <p><b>A PROPERTY RIGHTS</b></p> <input type="checkbox"/> 820 Copyrights <input type="checkbox"/> 830 Patent <input type="checkbox"/> 840 Trademark <p><b>B SOCIAL SECURITY</b></p> <input type="checkbox"/> 851 HIA (1395f) <input type="checkbox"/> 882 Black Lung (923) <input type="checkbox"/> 883 DIWC/DIWM (405(g)) <input type="checkbox"/> 884 SSID Title XVI <input type="checkbox"/> 885 RSI (405(g))	<input type="checkbox"/> 400 Status Reappointment <input type="checkbox"/> 410 Antitrust <input type="checkbox"/> 430 Banks and Banking <input type="checkbox"/> 450 Commercial/CC Rates/etc. B <input type="checkbox"/> 460 Deportation <input type="checkbox"/> 470 Racketeer Influenced and Corrupt Organizations <input type="checkbox"/> 810 Selective Service <input type="checkbox"/> 850 Securities/ Commodities/ Exchange <input type="checkbox"/> 875 Customer Challenge 12USC410 <input type="checkbox"/> 891 Agricultural Acts <input type="checkbox"/> 892 Economic Stabilization Act <input type="checkbox"/> 893 Environmental Matters <input type="checkbox"/> 894 Energy Allocation Act <input type="checkbox"/> 895 Freedom of Information Act <input type="checkbox"/> 900 Appeal of Fee Determination Under Equal Access to Justice <input type="checkbox"/> 950 Constitutionality of State Statutes <input type="checkbox"/> 990 Other Statutory Actions* * A or B <p>Declaratory relief and state law claims for defamation</p>
<p><b>A REAL PROPERTY</b></p> <input type="checkbox"/> 210 Land Condemnation <input type="checkbox"/> 220 Foreclosure B <input type="checkbox"/> 230 Rent Lease & Ejectment <input type="checkbox"/> 240 Torts to Land <input type="checkbox"/> 245 Tort Product Liability <input type="checkbox"/> 200 All Other Real Property	<p><b>A CIVIL RIGHTS</b></p> <input type="checkbox"/> 441 Voting <input type="checkbox"/> 442 Employment <input type="checkbox"/> 443 Housing/Accommodations <input type="checkbox"/> 444 Welfare <input type="checkbox"/> 440 Other Civil Rights	<p><b>B PRISONER PETITIONS</b></p> <input type="checkbox"/> 510 Motions to Vacate Sentence Habeas Corpus <input type="checkbox"/> 530 General <input type="checkbox"/> 535 Death Penalty <input type="checkbox"/> 540 Mandamus & Other* <input type="checkbox"/> 550 Civil Rights *A or B	<p><b>A LABOR</b></p> <input checked="" type="checkbox"/> 710 Fair Labor Standards <input type="checkbox"/> 720 Labor Management Relations B <input type="checkbox"/> 730 Labor Management Reporting & Disclosure Act <input type="checkbox"/> 740 Railway Labor Act <input type="checkbox"/> 790 Other Labor Litigation <input type="checkbox"/> 791 Employee Ret. Inc. Security Act B	<p><b>A FEDERAL TAX SUITS</b></p> <input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant) <input type="checkbox"/> 871 IRS-Third Party 26 USC 7609

**VI. ORIGIN**

- x 1. Original Proceeding
- 2. Removed from State Court
- 3. Remanded from Appellate Court (Specify)
- 4. Refiled
- 5. Transferred from another district
- 6. Multidistrict Litigation
- 7. Appeal to District Judge from Magistrate Judgment

**VII. REQUESTED IN COMPLAINT**

- CHECK IF THIS IS A  UNDER F.R.C.P. 23
- CLASS ACTION
- DEMAND \$ \_\_\_\_\_
- Check YES only if demanded in complaint: **JURY DEMAND:**  YES  NO

**VIII. RELATED CASE(S) IF ANY**

(See Instructions): (SEE ATTACHED)

Jane Doe 2 v. Jeffrey Epstein  
Jane Doe 3 v. Jeffrey Epstein

JUDGE KENNETH A. MARRA  
JUDGE KENNETH A. MARRA

DOCKET NUMBER 08-CV-80119-MARRA-JOHNSON  
DOCKET NUMBER: 08-CV-80232-MARRA-JOHNSON

DATE

*4/14/08*

SIGNATURE OF ATTORNEY OF RECORD

UNITED STATES DISTRICT COURT  
S/F 1-2  
REV. 9/94

FOR OFFICE USE ONLY: Receipt No. \_\_\_\_\_

Date Paid: \_\_\_\_\_

Amount: *300.00*

M/f/p: \_\_\_\_\_

*542769*

# EXHIBIT V



5. Defendant, Jeffrey Epstein, is currently a citizen of the State of Florida, as he currently resides in West Palm Beach, Florida at the Palm Beach County Jail and has the intention to remain in Florida. This is substantiated by the residence that he maintains at 358 El Brillo Way, West Palm Beach, Florida where he spends the majority of his time, and intentions to remain at that address permanently are further evidenced by his statements to the Court during his State Plea colloquy on June 30, 2008, case number 06CF009454AMB, taken before the Honorable Judge Dale Pucillo, wherein he indicated that after his release from Palm Beach County Jail he intends to reside permanently at his home at 358 El Brillo Way, West Palm Beach, Florida, and he plans to work in West Palm Beach, Florida as well.

6. At all times material to this cause of action, the Defendant, Jeffrey Epstein, was an adult male born in 1953.

7. At all times material, the Defendant, Jeffrey Epstein, owed a duty unto Plaintiff to treat her in a non-negligent manner and to not commit intentional or tortious or illegal acts against her.

8. All of the allegations within this Complaint occurred in West Palm Beach, Florida.

### **FACTUAL ALLEGATIONS**

9. Upon information and belief, the Defendant, Jeffrey Epstein, has demonstrated a sexual preference and obsession for minor girls.

10. The Defendant, Jeffrey Epstein, developed a plan, scheme, and criminal enterprise that included an elaborate system wherein the then minor Plaintiff was brought to the Defendant,

Jeffrey Epstein's residence by the Defendant's employees, recruiters, and assistants. When the assistants and employees left the then minor Plaintiff and other minor girls alone in a room at the Defendant's mansion, the Defendant, Jeffrey Epstein, himself would appear, remove his clothing, and direct the then minor Plaintiff to remove her clothing. He would then perform one or more lewd, lascivious, and sexual acts, including, but not limited to, masturbation, touching of the then minor Plaintiff's sexual organs, using vibrators or sexual toys on the then minor Plaintiff, coercing the then minor Plaintiff into sexual acts with himself, and digitally penetrating the then minor Plaintiff. He would then pay the Plaintiff for engaging in this sexual activity.

11. The Plaintiff was first brought to the Defendant, Jeffrey Epstein's mansion in 2002 when she was a fourteen-year old in middle school.

12. The Defendant, Jeffrey Epstein, a wealthy financier with a lavish home, significant wealth, and a network of assistants and employees, used his resources and his influence over a vulnerable minor child to engage in a systematic pattern of sexually exploitive behavior.

13. Beginning in approximately July 2002 and continuing until approximately September 2005, the Defendant, Jeffrey Epstein, coerced and/or enticed the impressionable, vulnerable, and economically deprived then minor Plaintiff to commit various acts of sexual misconduct. These acts included, but were not limited to, fondling and inappropriate and illegal sexual touching of the then minor Plaintiff, sexual misconduct and masturbation of the Defendant, Jeffrey Epstein, in the presence of the then minor Plaintiff, and encouraging the then minor Plaintiff to become involved in prostitution; Defendant, Jeffrey Epstein, committed numerous criminal sexual offenses against the then minor Plaintiff including, but not limited to,

sexual battery, solicitation of prostitution, procurement of a minor for the purposes of prostitution, and lewd and lascivious assaults upon the person of the then minor Plaintiff.

14. In addition to the direct sexual abuse and molestation of the then minor Plaintiff, Defendant, Jeffrey Epstein, instructed, coerced and otherwise induced the then minor Plaintiff to bring him numerous other minor children for the purposes of further satisfying his deviant sexual attraction to minors. Defendant, Jeffrey Epstein, used his money, wealth and power to unduly and improperly manipulate and influence the then minor Plaintiff to bring him these other minor girls in exchange for money. This influence led the then minor Plaintiff away from the life of a middle school aged child and into a delinquent lifestyle.

15. The acts referenced above in paragraphs 10 through 14, committed by Defendant, Jeffrey Epstein, against the then minor Plaintiff were committed in violation of numerous criminal State statutes condemning the sexual exploitation of minor children, prostitution, sexual performances by a child, lewd and lascivious assaults, sexual battery, contributing to the delinquency of a minor and other crimes, specifically including, but not limited to, those criminal offenses outlined in Chapters 794, 800, 827 and 847 of the Florida Statutes, as well as those designated in Florida Statutes §796.03, §796.07, §796.045, §796.04, §796.09, §39.01, and §827.04.

16. The above-described acts took place in Palm Beach County, Florida at the residence of the Defendant, Jeffrey Epstein. Any assertions by the Defendant, Jeffrey Epstein, that he was unaware of the age of the then minor Plaintiff are belied by his actions and rendered irrelevant by the provisions of applicable Florida Statutes concerning the sexual exploitation and

abuse of a minor child. The Defendant, Jeffrey Epstein, at all times material to this cause of action, knew and should have known of the Plaintiff's minority.

17. The above-described acts were perpetrated upon the person of the then minor Plaintiff regularly and on numerous occasions.

18. In June 2008, in the Fifteenth Judicial Circuit in Palm Beach County, Florida, the Defendant, Jeffrey Epstein, entered pleas of "guilty" to various Florida state crimes involving the solicitation of minors for prostitution and the procurement of minors for the purposes of prostitution.

19. As a condition of that plea, and in exchange for the Federal Government not prosecuting the Defendant, Jeffrey Epstein, for numerous federal offenses, Defendant, Jeffrey Epstein, additionally entered into an agreement with the Federal Government acknowledging that L.M. was a victim of his conduct.

20. The Plaintiff is included in the list of victims identified by the Federal Government as victims of the Defendant, Jeffrey Epstein's illegal conduct. The Defendant, Jeffrey Epstein, is thus estopped by his plea and agreement with the Federal Government from denying the acts alleged in this Complaint, and must effectively admit liability to the Plaintiff.

## COUNT I

### Sexual Exploitation, Sexual Abuse and/or Sexual Assault of a Minor

21. The Plaintiff repeats and realleges paragraphs 1 through 20 above.

22. Defendant, Jeffrey Epstein, tortiously assaulted Plaintiff sexually on numerous occasions between approximately July 2002 and approximately September 2005, and further

sexually exploited her and contributed to her delinquency during that time. Defendant's acts were outrageous, egregious, intentional, unlawful, offensive and harmful.

23. The sexual assaults were in violation of the numerous state statutes described in paragraph 15 above, and the assaults and acts of exploitation were committed by Defendant, Jeffrey Epstein, willfully and maliciously.

24. As a direct and proximate result of Defendant, Jeffrey Epstein's assaults on the Plaintiff, the Plaintiff has in the past suffered, and will in the future suffer, physical injury, pain and suffering, emotional distress, psychological trauma, mental anguish, humiliation, embarrassment, loss of self-esteem, loss of dignity, invasion of her privacy and other damages associated with Defendant, Jeffrey Epstein, controlling, manipulating and coercing her into a perverse and unconventional way of life for a minor. The then minor Plaintiff incurred medical and psychological expenses and the Plaintiff will in the future suffer additional medical and psychological expenses. The Plaintiff has suffered a loss of income, a loss of the capacity to earn income in the future, and a loss of the capacity to enjoy life. These injuries are permanent in nature and the Plaintiff will continue to suffer these losses in the future.

WHEREFORE, the Plaintiff, L.M., demands judgment against the Defendant, Jeffrey Epstein, for compensatory damages, attorney's fees, and such other and further relief as this Court deems just and proper, and hereby demands trial by jury on all issues triable as of right by a jury.



## COUNT II

### Cause of Action Pursuant to Florida Statute 796.09

25. The Plaintiff adopts and realleges paragraphs 1 through 20 above.

26. The allegations contained herein in Count II are a separate and distinct legal remedy.

27. Defendant, Jeffrey Epstein, was a wealthy and powerful man, and Plaintiff was an economically disadvantaged and impressionable minor.

28. Defendant, Jeffrey Epstein, used his vast wealth and power to coerce Plaintiff into prostitution and/or coerced her to remain in prostitution.

29. Defendant, Jeffrey Epstein coerced Plaintiff into prostitution in one or more of the following ways:

- A. Domination of her mind and body through exploitive techniques;
- B. Inducement;
- C. Promise of greater financial rewards;
- D. Exploitation of a condition of developmental disability, cognitive limitation, affective disorder, and/or substance dependency;
- E. Exploitation of human needs for food, shelter or affection;
- F. Exploitation of underprivileged and vulnerable economic condition or situation;
- G. Use of a system of recruiting other similarly situated minor girls to further coerce and induce Plaintiff into the lifestyle of prostitution; and

H. Exploitation through demonstration of abundant wealth and power to impress a young and vulnerable then minor Plaintiff and to coerce her into prostitution.

30. As a direct and proximate result of the offenses committed by Defendant, Jeffrey Epstein, against Plaintiff pursuant to Florida Statutes §769.09, the Plaintiff has in the past suffered, and will in the future suffer, physical injury, pain and suffering, emotional distress, psychological trauma, mental anguish, humiliation, embarrassment, loss of self-esteem, loss of dignity, invasion of her privacy and other damages associated with Defendant, Jeffrey Epstein, controlling, manipulating and coercing her into a perverse and unconventional way of life for a minor. The then minor Plaintiff incurred medical and psychological expenses and the Plaintiff will in the future suffer additional medical and psychological expenses. The Plaintiff has suffered a loss of income, a loss of the capacity to earn income in the future, and a loss of the capacity to enjoy life. These injuries are permanent in nature and the Plaintiff will continue to suffer these losses in the future.

WHEREFORE, the Plaintiff, L.M., demands judgment against the Defendant, Jeffrey Epstein, for compensatory damages, attorney's fees, and such other and further relief as this Court deems just and proper, and hereby demands trial by jury on all issues triable as of right by a jury.

### **COUNT III**

#### **Intentional Infliction of Emotional Distress**

31. The Plaintiff adopts and realleges paragraphs 1 through 20 above.

32. The Defendant, Jeffrey Epstein's conduct towards the then minor Plaintiff was intentional and reckless.

33. The Defendant, Jeffrey Epstein, deliberately and recklessly inflicted mental suffering upon the then minor Plaintiff.

34. The Defendant, Jeffrey Epstein's conduct was outrageous in character, and so extreme in degree, going beyond all bounds of decency.

35. The Defendant, Jeffrey Epstein's intentional, deliberate and reckless conduct caused severe emotional distress to the Plaintiff. Defendant, at the time he committed these numerous sexual assaults on Plaintiff, had a specific intent to harm the then minor Plaintiff and his conduct did so harm the Plaintiff.

36. As a direct and proximate result of the Defendant, Jeffrey Epstein's intentional and reckless conduct, the Plaintiff has in the past suffered and in the future will continue to suffer physical injury, pain and suffering, emotional distress, psychological trauma, mental anguish, humiliation, embarrassment, loss of self-esteem, loss of dignity, invasion of her privacy and other damages associated with the Defendant, Jeffrey Epstein, controlling, manipulating and coercing her into a perverse and unconventional way of life for a minor. The then minor Plaintiff incurred medical and psychological expenses and the Plaintiff will in the future suffer additional medical and psychological expenses. The Plaintiff has suffered a loss of income, a loss of the capacity to earn income in the future, and a loss of the capacity to enjoy life. These injuries are permanent in nature and the Plaintiff will continue to suffer these losses in the future.

WHEREFORE, the Plaintiff, L.M., demands judgment against the Defendant, Jeffrey Epstein, for compensatory damages, attorney's fees, and such other and further relief as this

Court deems just and proper, and hereby demands trial by jury on all issues triable as of right by a jury.

#### COUNT IV

##### Civil Remedy for Criminal Practices

37. The Plaintiff realleges paragraphs 1 through 20 above.

38. The allegations contained herein in Count IV are a separate and distinct legal remedy.

39. The Defendant, Jeffrey Epstein, participated in an enterprise, or conspired or endeavored to so participate, through a pattern of criminal activity in violation of Florida Statutes §772.103(3)-(4).

40. The Defendant, Jeffrey Epstein, participated in this pattern of criminal activity by engaging in at least two of the following acts of criminal misconduct with the same or similar intents, results, accomplices, victims, and methods of commission within a five year period:

A. Procuring for prostitution, or causing to be prostituted, any person who is under the age of 18 years in violation of Florida Statutes Chapter 796;

B. Forcing, compelling, or coercing another to become a prostitute in violation of Florida Statutes §796.04;

C. Acts of battery in violation of Florida Statutes Chapter 784;

D. Act of Lewdness in violation of Florida Statutes Chapter 800;

E. Sexual performance or exploitation of a child in violation of Florida Statutes §827.071; and

F. Other crimes involving contributing to the delinquency of a child, sexual abuse of a child, and coercing a child into prostitution.

41. Under the Defendant, Jeffrey Epstein's plan, scheme, and enterprise, the Defendant, Jeffrey Epstein, paid employees and underlings to repeatedly find and bring him minor girls in order for the Defendant to solicit, induce, coerce, entice, compel or force such girls to engage in acts of prostitution and sexual misconduct.

42. The Plaintiff was the victim of the Defendant, Jeffrey Epstein's plan, scheme, and enterprise. The Plaintiff was called on the telephone and transported by various individuals to the Defendant, Jeffrey Epstein's residence, where she was placed in a room along with the Defendant, enticed to commit acts of prostitution, battery, and sexual exploitation. The Defendant, Jeffrey Epstein, conspired with his assistants and employees and various adults and minor children in order to accomplish his enterprise of seeking out, gaining access to, and exploiting minor children such as the Plaintiff.

43. After introducing Plaintiff into prostitution, he enticed her to remain in prostitution and be a part of his deviant sexual lifestyle through exploitive techniques, such as offering additional money to Plaintiff in exchange for her bringing him additional minor girls to sexually abuse and commit sexual crimes against.

WHEREFORE, under the provisions of Florida Statutes Chapter 772, the Plaintiff, L.M., demands judgment against the Defendant, Jeffrey Epstein, for compensatory damages, treble

damages, costs and attorneys' fees, and such other and further relief as this Court deems just and proper, and hereby demands trial by jury on all issues triable as of right by a jury.

DATED this 10th day of September, 2008.

THE LAW OFFICE OF BRAD EDWARDS &  
ASSOCIATES, LLC  
Attorneys for Plaintiff  
2028 Harrison Street  
Suite 202  
Hollywood, Florida 33020  
Telephone: 954-414-8033  
Facsimile: 954-924-1530

Jay Howell, Esquire  
Florida Bar #225657  
JAY HOWELL & ASSOCIATES, P.A.  
Co-Counsel for Plaintiff  
644 Cesery Boulevard  
Suite 250  
Jacksonville, Florida 32211  
Telephone: 904-680-1234  
Facsimile: 904-680-1238

By: \_\_\_\_\_  
Brad Edwards  
Florida Bar #542075

# EXHIBIT U

IN THE CIRCUIT COURT OF THE 15TH  
JUDICIAL CIRCUIT IN AND FOR PALM  
BEACH COUNTY, FLORIDA

CIVIL DIVISION

CASE NO.: **90 2008 CA 02 80 58 XXXXMB**

**AD**

E.W.,

Plaintiff,

vs.

JEFFREY EPSTEIN,

Defendant.

**COPY  
RECEIVED FOR FILING**

**SEP 11 2008**

**SHARON R. BOCK  
CLERK & COMPTROLLER  
CIRCUIT CIVIL DIVISION**

10/8

**COMPLAINT**

Plaintiff, E.W., by and through her undersigned counsel, sues the Defendant, Jeffrey Epstein, and alleges:

1. This is an action in an amount in excess of \$15,000.00, exclusive of interest and costs and is within the jurisdictional limits of this Court.
2. This Complaint is brought under a fictitious name in order to protect the identity of the Plaintiff because this Complaint makes allegations of sexual assault and child abuse of a then minor.
3. At all times material to this cause of action, the Plaintiff, E.W. (hereinafter referred to as "Plaintiff"), was a resident of Palm Beach County, Florida.
4. At all times material to this cause of action, the Defendant, Jeffrey Epstein, had a residence located at 358 El Brillo Way, West Palm Beach, Palm Beach County, Florida.



5. Defendant, Jeffrey Epstein, is currently a citizen of the State of Florida, as he currently resides in West Palm Beach, Florida at the Palm Beach County Jail and has the intention to remain in Florida. This is substantiated by the residence that he maintains at 358 El Brillo Way, West Palm Beach, Florida where he spends the majority of his time, and intentions to remain at that address permanently are further evidenced by his statements to the Court during his State Plea colloquy on June 30, 2008, case number 06CF009454AMB, taken before the Honorable Judge Dale Pucillo, wherein he indicated that after his release from the Palm Beach County Jail he intends to reside permanently at his home at 358 El Brillo Way, West Palm Beach, Florida, and he plans to work in West Palm Beach, Florida as well.

6. At all times material to this cause of action, the Defendant, Jeffrey Epstein, was an adult male born in 1953.

7. At all times material, the Defendant, Jeffrey Epstein, owed a duty unto Plaintiff to treat her in a non-negligent manner and to not commit intentional or tortious or illegal acts against her.

8. All of the allegations within this Complaint occurred in West Palm Beach, Florida.

#### **FACTUAL ALLEGATIONS**

9. Upon information and belief, the Defendant, Jeffrey Epstein, has demonstrated a sexual preference and obsession for minor girls.

10. The Defendant, Jeffrey Epstein, developed a plan, scheme, and criminal enterprise that included an elaborate system wherein the then minor Plaintiff was brought to the Defendant,

Jeffrey Epstein's residence by the Defendant's employees, recruiters, and assistants. When the assistants and employees left the then minor Plaintiff and other minor girls alone in a room at the Defendant's mansion, the Defendant, Jeffrey Epstein, himself would appear, remove his clothing, and direct the then minor Plaintiff to remove her clothing. He would then perform one or more lewd, lascivious, and sexual acts, including, but not limited to, masturbation, touching of the then minor Plaintiff's sexual organs, coercing or forcing the then minor Plaintiff to perform oral sex on him, using vibrators or sexual toys on the then minor Plaintiff, coercing the then minor Plaintiff into sexual acts with himself or others, and digitally penetrating the then minor Plaintiff. He would then pay the Plaintiff for engaging in this sexual activity.

11. The Plaintiff was first brought to the Defendant, Jeffrey Epstein's mansion in 2002 when she was a fourteen-year old in middle school.

12. The then minor Plaintiff was a vulnerable child without adequate parental support at all times material to this Complaint. The Defendant, Jeffrey Epstein, a wealthy financier with a lavish home, significant wealth, and a network of assistants and employees, used his resources and his influence over a vulnerable minor child to engage in a systematic pattern of sexually exploitive behavior.

13. Beginning in approximately August 2002 and continuing until approximately September 2005, the Defendant, Jeffrey Epstein, coerced, induced and/or enticed the impressionable, vulnerable, and economically deprived then minor Plaintiff to commit various acts of sexual misconduct. These acts included, but were not limited to, fondling and inappropriate and illegal sexual touching of the then minor Plaintiff, forcing the then minor Plaintiff into oral sex, sexual misconduct and masturbation of the Defendant, Jeffrey Epstein, in

the presence of the then minor Plaintiff, handling and fondling of the then minor Plaintiff's sexual organs for the purpose of masturbation, and encouraging the then minor Plaintiff to become involved in prostitution; Defendant, Jeffrey Epstein, committed numerous criminal sexual offenses against the then minor Plaintiff including, but not limited to, sexual battery, solicitation of prostitution, coercing a minor into a life of prostitution, and lewd and lascivious assaults upon the person of the then minor Plaintiff.

14. In addition to the direct sexual abuse and molestation of the then minor Plaintiff, Defendant, Jeffrey Epstein, instructed, coerced and otherwise induced the then minor Plaintiff to bring him numerous other minor children for the purposes of further satisfying his deviant sexual attraction to minors. Defendant, Jeffrey Epstein, used his money, wealth and power to unduly and improperly manipulate and influence the then minor Plaintiff to bring him these other minor girls in exchange for money. This influence led the then minor Plaintiff away from the life of a middle school aged child and into a delinquent lifestyle.

15. The acts referenced above in paragraphs 10 through 14, committed by Defendant, Jeffrey Epstein, against the then minor Plaintiff were committed in violation of numerous criminal State statutes condemning the sexual exploitation of minor children, prostitution, sexual performances by a child, lewd and lascivious assaults, sexual battery, contributing to the delinquency of a minor and other crimes, specifically including, but not limited to, those criminal offenses outlined in Chapters 794, 800, 827 and 847 of the Florida Statutes, as well as those designated in Florida Statutes §796.03, §796.07, §796.045, §796.04, §796.09, §39.01, and §827.04.

16. The above-described acts took place in Palm Beach County, Florida at the residence of the Defendant, Jeffrey Epstein. Any assertions by the Defendant, Jeffrey Epstein, that he was unaware of the age of the then minor Plaintiff are belied by his actions and rendered irrelevant by the provisions of applicable Florida Statutes concerning the sexual exploitation and abuse of a minor child. The Defendant, Jeffrey Epstein, at all times material to this cause of action, knew and should have known of the Plaintiff's minority.

17. The above-described acts were perpetrated upon the person of the then minor Plaintiff on numerous occasions.

18. In June 2008, in the Fifteenth Judicial Circuit in Palm Beach County, Florida, the Defendant, Jeffrey Epstein, entered pleas of "guilty" to various Florida state crimes involving the solicitation of minors for prostitution and the procurement of minors for the purposes of prostitution.

19. As a condition of that plea, and in exchange for the Federal Government not prosecuting the Defendant, Jeffrey Epstein, for numerous federal offenses, Defendant, Jeffrey Epstein, additionally entered into an agreement with the Federal Government acknowledging that E.W. was a victim of his conduct.

20. The Plaintiff is included in the list of victims identified by the Federal Government as victims of the Defendant, Jeffrey Epstein's illegal conduct. The Defendant, Jeffrey Epstein, is thus estopped by his plea and agreement with the Federal Government from denying the acts alleged in this Complaint, and must effectively admit liability to the Plaintiff.

## COUNT I

### Sexual Exploitation, Sexual Abuse and/or Sexual Assault of a Minor

21. The Plaintiff repeats and realleges paragraphs 1 through 20 above.

22. Defendant, Jeffrey Epstein, tortiously assaulted Plaintiff sexually on numerous occasions between approximately August 2002 and approximately September 2005, and further sexually exploited her and contributed to her delinquency during that time. Defendant's acts were outrageous, egregious, intentional, unlawful, offensive and harmful.

23. The sexual assaults were in violation of the numerous state statutes described in paragraph 15 above, and the assaults and acts of exploitation were committed by Defendant, Jeffrey Epstein, willfully and maliciously.

24. As a direct and proximate result of Defendant, Jeffrey Epstein's assaults on the Plaintiff, the Plaintiff has in the past suffered, and will in the future suffer, physical injury, pain and suffering, emotional distress, psychological trauma, mental anguish, humiliation, embarrassment, loss of self-esteem, loss of dignity, invasion of her privacy and other damages associated with Defendant, Jeffrey Epstein, controlling, manipulating and coercing her into a perverse and unconventional way of life for a minor. The then minor Plaintiff incurred medical and psychological expenses and the Plaintiff will in the future suffer additional medical and psychological expenses. The Plaintiff has suffered a loss of income, a loss of the capacity to earn income in the future, and a loss of the capacity to enjoy life. These injuries are permanent in nature and the Plaintiff will continue to suffer these losses in the future.

WHEREFORE, the Plaintiff, E.W., demands judgment against the Defendant, Jeffrey Epstein, for compensatory damages, attorney's fees, and such other and further relief as this

Court deems just and proper, and hereby demands trial by jury on all issues triable as of right by a jury.

## COUNT II

### Cause of Action Pursuant to Florida Statute 796.09

25. The Plaintiff adopts and realleges paragraphs 1 through 20 above.
26. The allegations contained herein in Count II are a separate and distinct legal remedy.
27. Defendant, Jeffrey Epstein, was a wealthy and powerful man, and Plaintiff was an economically disadvantaged and impressionable minor.
28. Defendant, Jeffrey Epstein, used his vast wealth and power to coerce Plaintiff into prostitution and/or coerced her to remain in prostitution.
29. Defendant, Jeffrey Epstein, coerced Plaintiff into prostitution in one or more of the following ways:
  - A. Domination of her mind and body through exploitive techniques;
  - B. Inducement;
  - C. Promise of greater financial rewards;
  - D. Exploitation of a condition of developmental disability, cognitive limitation, affective disorder, and/or substance dependency;
  - E. Exploitation of human needs for food, shelter or affection;
  - F. Exploitation of underprivileged and vulnerable economic condition or situation;

G. Use of a system of recruiting other similarly situated minor girls to further coerce and induce Plaintiff into the lifestyle of prostitution; and

H. Exploitation through demonstration of abundant wealth and power to impress a young and vulnerable then minor Plaintiff and to coerce her into prostitution.

30. As a direct and proximate result of the offenses committed by Defendant, Jeffrey Epstein, against Plaintiff pursuant to Florida Statutes §769.09, the Plaintiff has in the past suffered, and will in the future suffer, physical injury, pain and suffering, emotional distress, psychological trauma, mental anguish, humiliation, embarrassment, loss of self-esteem, loss of dignity, invasion of her privacy and other damages associated with Defendant, Jeffrey Epstein, controlling, manipulating and coercing her into a perverse and unconventional way of life for a minor. The then minor Plaintiff incurred medical and psychological expenses and the Plaintiff will in the future suffer additional medical and psychological expenses. The Plaintiff has suffered a loss of income, a loss of the capacity to earn income in the future, and a loss of the capacity to enjoy life. These injuries are permanent in nature and the Plaintiff will continue to suffer these losses in the future.

WHEREFORE, the Plaintiff, E.W., demands judgment against the Defendant, Jeffrey Epstein, for compensatory damages, attorney's fees, and such other and further relief as this Court deems just and proper, and hereby demands trial by jury on all issues triable as of right by a jury.

### COUNT III

#### Intentional Infliction of Emotional Distress

31. The Plaintiff adopts and realleges paragraphs 1 through 20 above.

32. The Defendant, Jeffrey Epstein's conduct towards the then minor Plaintiff was intentional and reckless.

33. The Defendant, Jeffrey Epstein, deliberately and recklessly inflicted mental suffering upon the then minor Plaintiff.

34. The Defendant, Jeffrey Epstein's conduct was outrageous in character, and so extreme in degree, going beyond all bounds of decency.

35. The Defendant, Jeffrey Epstein's intentional, deliberate and reckless conduct caused severe emotional distress to the Plaintiff. Defendant, at the time he committed these numerous sexual assaults on Plaintiff, had a specific intent to harm the then minor Plaintiff and his conduct did so harm the Plaintiff.

36. As a direct and proximate result of the Defendant, Jeffrey Epstein's intentional and reckless conduct, the Plaintiff has in the past suffered and in the future will continue to suffer physical injury, pain and suffering, emotional distress, psychological trauma, mental anguish, humiliation, embarrassment, loss of self-esteem, loss of dignity, invasion of her privacy and other damages associated with the Defendant, Jeffrey Epstein, controlling, manipulating and coercing her into a perverse and unconventional way of life for a minor. The then minor Plaintiff incurred medical and psychological expenses and the Plaintiff will in the future suffer additional medical and psychological expenses. The Plaintiff has suffered a loss of income, a loss of the capacity to



earn income in the future, and a loss of the capacity to enjoy life. These injuries are permanent in nature and the Plaintiff will continue to suffer these losses in the future.

WHEREFORE, the Plaintiff, E.W., demands judgment against the Defendant, Jeffrey Epstein, for compensatory damages, attorney's fees, and such other and further relief as this Court deems just and proper, and hereby demands trial by jury on all issues triable as of right by a jury.

#### COUNT IV

##### Civil Remedy for Criminal Practices

37. The Plaintiff realleges paragraphs 1 through 20 above.
38. The allegations contained herein in Count IV are a separate and distinct legal remedy.
39. The Defendant, Jeffrey Epstein, participated in an enterprise, or conspired or endeavored to so participate, through a pattern of criminal activity in violation of Florida Statutes §772.103(3)-(4).
40. The Defendant, Jeffrey Epstein, participated in this pattern of criminal activity by engaging in at least two of the following acts of criminal misconduct with the same or similar intents, results, accomplices, victims, and methods of commission within a five year period:
  - A. Procuring for prostitution, or causing to be prostituted, any person who is under the age of 18 years in violation of Florida Statutes Chapter 796;
  - B. Forcing, compelling, or coercing another to become a prostitute in violation of Florida Statutes §796.04;
  - C. Acts of battery in violation of Florida Statutes Chapter 784;

D. Act of lewdness in violation of Florida Statutes Chapter 800;

E. Sexual performance or exploitation of a child in violation of Florida Statutes §827.071; and

F. Other crimes involving contributing to the delinquency of a child, sexual abuse of a child, and coercing a child into prostitution.

41. Under the Defendant, Jeffrey Epstein's plan, scheme, and enterprise, the Defendant, Jeffrey Epstein, paid employees and underlings to repeatedly find and bring him minor girls in order for the Defendant to solicit, induce, coerce, entice, compel or force such girls to engage in acts of prostitution and sexual misconduct.

42. The Plaintiff was the victim of the Defendant, Jeffrey Epstein's plan, scheme, and enterprise. The Plaintiff was called on the telephone and transported by various individuals to the Defendant, Jeffrey Epstein's residence, where she was placed in a room along with the Defendant, enticed to commit acts of prostitution, battery, and sexual exploitation. The Defendant, Jeffrey Epstein, conspired with his assistants and employees and various adults and minor children in order to accomplish his enterprise of seeking out, gaining access to, and exploiting minor children such as the Plaintiff.

43. After introducing Plaintiff into prostitution, he enticed her to remain in prostitution and be a part of his deviant sexual lifestyle through exploitive techniques, such as offering additional money to Plaintiff in exchange for her bringing him additional minor girls to sexually abuse and commit sexual crimes against.

WHEREFORE, under the provisions of Florida Statutes Chapter 772, the Plaintiff demands judgment against the Defendant, Jeffrey Epstein, for compensatory damages, treble

damages, costs and attorneys' fees, and such other and further relief as this Court deems just and proper, and hereby demands trial by jury on all issues triable as of right by a jury.

DATED this 10th day of September, 2008.

THE LAW OFFICE OF BRAD EDWARDS &  
ASSOCIATES, LLC  
Attorneys for Plaintiff  
2028 Harrison Street  
Suite 202  
Hollywood, Florida 33020  
Telephone: 954-414-8033  
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Jay Howell, Esquire  
Florida Bar #225657  
JAY HOWELL & ASSOCIATES, P.A.  
Co-Counsel for Plaintiff  
644 Cesery Boulevard  
Suite 250  
Jacksonville, Florida 32211  
Telephone: 904-680-1234  
Facsimile: 904-680-1238

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



Brad Edwards  
Florida Bar #542075

# EXHIBIT TT



**U.S. Department of Justice**  
United States Attorney's Office  
Southern District of Florida in Fort  
Lauderdale  
500 East Broward Blvd.  
7th Floor  
Fort Lauderdale, FL 33394  
Phone: (954) 356-7255  
Fax: (954) 356-7336

July 20, 2010

Farmer Jaffe Weissing, et al  
425 N. Andrews Ave.  
Suite 2  
Ft. Lauderdale, FL 33301

Re: United States v. Scott W. Rothstein  
Case Number 2009R02739 and Court Docket Number: 09-CR-60331

Dear Farmer Jaffe Weissing, et al:

Bradley J. Edwards was forwarded to our office by law enforcement as a victim (or potential victim) in the above mentioned criminal case. You have been identified to receive notifications for Bradley J. Edwards. We will continue to provide you with updated scheduling and event information as the case proceeds through the criminal justice system. The enclosed information provides instructions for accessing the Victim Notification System (VNS) Call Center and VNS web site.

Charges have been filed against defendant(s) Scott W. Rothstein. The lead prosecutor for this case is LAWRENCE LAVECCHIO. The main charge is categorized as Other White Collar Crime/Fraud. Defendant Rothstein has been charged with Conspiracy to Violate the RICO Statute, in violation of Title 18, United States Code, Section 1962, Conspiracy to Violate the Money Laundering Statute, in violation of Title 18, United States Code, Section 1956, Conspiracy to Violate Mail and Wire Fraud Statutes, in violation of Title 18, United States Code, Section 1349 and substantive Wire Fraud in violation of Title 18, United States Code, Section 1343. Paul Schwartz and Jeffrey Kaplan are also prosecutors assigned to this case.

The Crime Victims' Rights Act gives victims of criminal offenses in Federal court certain rights, including: (1) The right to be reasonably protected from the accused; (2) The right to reasonable, accurate, and timely notice of any public court proceeding, involving the crime, or of any release or escape of the accused; (3) The right not to be excluded from any such public court proceeding, unless the court, after receiving clear and convincing evidence, determines that testimony by the victim would be materially altered if the victim heard other testimony at that proceeding; (4) The right to be reasonably heard at any public proceeding in the district court involving release, plea, or sentencing, (5) The reasonable right to confer with the attorney for the Government in the case; (6) The right to full and timely restitution as provided in law; (7) The right to proceedings free from unreasonable delay; and (8) The right to be treated with fairness and with respect for the victim's dignity and privacy.

Please be aware that many criminal cases are resolved by a plea agreement between the United States Attorney's Office and the defendant. You should also know that it is not unusual for a defendant to seek to negotiate a plea agreement shortly before a trial is scheduled to begin. Plea agreements can be made at any time and as late as the morning of trial, leaving little or no opportunity to provide notice to you of the date and time of the plea hearing. If the court schedules a plea hearing in this case, we will use our best efforts to notify you of available information as soon as practicable. If you want to inform the prosecutor of your views regarding potential plea agreements, or any other aspect of the case, please contact the prosecutor assigned to this case or me.

We will make our best efforts to ensure you are provided the rights described above. It is important to keep in mind that the defendant(s) are presumed innocent until proven guilty and that presumption requires both the Court and our office to take certain steps to ensure that justice is served. While our office cannot act as your attorney or provide you with legal advice, you can seek the advice of an attorney with respect to these rights or other related legal matters.

Defendant Scott W. Rothstein has been sentenced by the Court. The Court ordered the defendant to the following:

Incarceration of 50 year(s)  
Followed by Supervised Release of 3 year(s)  
Special Assessment of \$500.00

The Case involving defendant(s) Scott W. Rothstein has been scheduled for a hearing on August 30, 2010, 09:00 AM at Fort Lauderdale Division, United States District Court Clerks Office, 299 East Broward Boulevard, Room 108, Fort Lauderdale, FL 33301 before Judge James Cohn. (Restitution hearing)

On January 27, 2010, defendant Scott W. Rothstein, pled guilty to the charges listed below. Any remaining counts will be disposed of at the time of sentencing. As a result of the guilty plea, there will be no trial involving this defendant.

<u>Number of Charges</u>	<u>Charge</u>	<u>Disposition</u>
1	RICO - prohibited activities	Guilty
1	Laundering of monetary instruments	Guilty
2	Fraud by wire, radio, or television	Guilty
1	Attempt and conspiracy fraud	Guilty

Because of the Court's schedule, hearing dates could change on very short notice. If you plan on attending, you may want to call the VNS Call Center or check the web site to confirm the date and time. Please note, there is a 24-hour delay in information transfer to the web site.

The Victim Notification System (VNS) is designed to provide you with information regarding the case as it proceeds through the criminal justice system. You may obtain current information about this case on the VNS web site at [WWW.Notify.USDOJ.GOV](http://WWW.Notify.USDOJ.GOV) or from the VNS Call Center at 1-866-DOJ-4YOU (1-866-365-4968) (TDD/TTY: 1-866-228-4619) (International: 1-502-213-2767). In addition, you may use the Call Center or Internet to update your contact information and/or change your decision about participation in the notification program. If you update your contact information to include a current email address, VNS will send information to that email address. In order to continue to receive notifications, it is your responsibility to keep your contact information current.

You will use your Victim Identification Number (VIN) '2886297' and Personal Identification Number (PIN) '2175' anytime you contact the Call Center and the first time you log on to the VNS web site. In addition, the first time you access the VNS Internet site, you will be prompted to enter your last name (or business name) as currently contained in VNS. The name you should enter is Weissing, et al.

Remember, VNS is an automated system and cannot answer questions. If you have other questions which involve this matter, please contact this office at the number listed above.

Sincerely,

*Clearetha Wright*

Clearetha Wright  
Victim Witness Specialist

RECEIVED  
AUG 30 2010

BY:.....

# EXHIBIT T

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

Case No.:

JANE DOE,

Plaintiff

vs.

JEFFREY EPSTEIN,

Defendant

---

**COMPLAINT**

**Parties, Jurisdiction and Venue**

COMES NOW the Plaintiff, Jane Doe, and brings this Complaint against the Defendant, Jeffrey Epstein, and states as follows:

1. This is an action for damages in an amount in excess of \$50,000,000.00, exclusive of interest and costs.
2. This Complaint is brought under a fictitious name in order to protect the identity of the Plaintiff, Jane Doe, because this Complaint makes allegations of sexual assault and child abuse of a then minor.
3. At all times material to this cause of action, the Plaintiff, Jane Doe, was a resident of Palm Beach County, Florida.
4. At all times material to this cause of action, the Defendant, Jeffrey Epstein, was a resident of the State of New York.
5. At all times material to this cause of action, the Defendant, Jeffrey Epstein, had a residence located in Palm Beach County, Florida.



6. At all times material to this cause of action, the Defendant, Jeffrey Epstein, was an adult male born in 1953.

7. This Court has jurisdiction of this action and the claim set forth herein pursuant to 28 U.S.C. §1332(a) as the matter in controversy exceeds \$75,000.00, exclusive of interest and costs and is between citizens of different states.

8. This Court has venue of this action pursuant to 28 U.S.C. §1391(a) as a substantial part of the events or omissions giving rise to the claim occurred in this district.

9. At all times material, the Defendant, Jeffrey Epstein, owed a duty unto Plaintiff, Jane Doe, to treat her in a non-negligent manner and to not commit intentional or tortious or illegal acts against her.

#### **Factual Allegations**

10. Upon information and belief, the Defendant, Jeffrey Epstein, has demonstrated a sexual preference and obsession for minor girls. He engaged in a plan, scheme, and enterprise in which he gained access to economically disadvantaged and other minor girls, such as the Plaintiff, Jane Doe, sexually assaulted these girls, and/or coerced them to engage in prostitution, and in return gave these minor girls money.

11. The Defendant's plan, scheme, and enterprise included an elaborate system wherein the then minor Plaintiff and other minor girls were brought to the Defendant, Jeffrey Epstein's residence by the Defendant's employees and assistants. When the assistants and employees left the then minor Plaintiff and other minor girls alone in a room at the Defendant's mansion, the Defendant, Jeffrey Epstein, himself would appear, remove his clothing, and direct the then minor Plaintiff to remove her clothing. He would then perform one or more lewd,

lascivious, and sexual acts, including, but not limited to, masturbation, touching of the then minor Plaintiff's sexual organs, using vibrators or sexual toys on the then minor Plaintiff, and digitally penetrating the then minor Plaintiff.

12. The Plaintiff, Jane Doe, was first brought to the Defendant, Jeffrey Epstein's mansion in early 2003, when she was a fourteen-year old in middle school.

13. The Defendant, Jeffrey Epstein, a wealthy financier with a lavish home, significant wealth, and a network of assistants and employees, used his resources and his influence over a vulnerable minor child to engage in a systematic pattern of sexually exploitive behavior.

14. Beginning in approximately February 2003 and continuing until approximately June 2005, the Defendant coerced and enticed the impressionable, vulnerable, and economically deprived then minor Plaintiff to commit various acts of sexual misconduct. These acts included, but were not limited to, fondling and inappropriate and illegal sexual touching of the then minor Plaintiff, sexual misconduct and masturbation of the Defendant, Jeffrey Epstein, in the presence of the then minor Plaintiff, and encouraging the then minor Plaintiff to become involved in prostitution; Defendant, Jeffrey Epstein, committed numerous criminal sexual offenses against the then minor Plaintiff including, but not limited to, sexual battery, solicitation of prostitution, procurement of a minor for the purposes of prostitution, and lewd and lascivious assaults upon the person of the then minor Plaintiff.

15. Defendant, Jeffrey Epstein, used his money, wealth and power to unduly and improperly manipulate and influence the then minor Plaintiff.

16. The acts referenced above in paragraphs 10 and 15, committed by Defendant, Jeffrey Epstein, against the then minor Plaintiff, Jane Doe, were committed in violation of

numerous criminal State and Federal statutes condemning the sexual exploitation of minor children, prostitution, sexual performances by a child, lewd and lascivious assaults, sexual battery, contributing to the delinquency of a minor and other crimes., specifically including, but not limited to, those crimes designated in 18 USC §2241, §2242, §2243, §2421, and §2423, criminal offenses outlined in Chapter 800 of the Florida Statutes, as well as those designated in Florida Statutes §796.03, §796.07, §796.045, §796.04, §39.01, and §827.04.

17. The above-described acts took place in Palm Beach County, Florida at the residence of the Defendant, Jeffrey Epstein. Any assertions by the Defendant, Jeffrey Epstein, that he was unaware of the age of the then minor Plaintiff are belied by his actions and rendered irrelevant by the provisions of applicable Florida Statutes concerning the sexual exploitation and abuse of a minor child. The Defendant, Jeffrey Epstein, at all times material to this cause of action, knew and should have known of the Plaintiff, Jane Doe's minority.

18. The above-described acts were perpetrated upon the person of the then minor Plaintiff regularly and on dozens of occasions.

19. In June 2008, in the Fifteenth Judicial Circuit in Palm Beach County, Florida, the Defendant, Jeffrey Epstein, entered pleas of "guilty" to various Florida state crimes involving the solicitation of minors for prostitution and the procurement of minors for the purposes of prostitution.

20. As a condition of that plea, and in exchange for the Federal Government not prosecuting the Defendant, Jeffrey Epstein, for numerous federal offenses, Defendant, Jeffrey Epstein, additionally entered into an agreement with the Federal Government to the following: "Any person, who while a minor, was a victim of an offense enumerated in Title 18, United States Code, Section 2255, will have the same rights to proceed under section 2255 as she would

have had, if Mr. Epstein had been tried federally and convicted of an enumerated offense. For purposes of implementing this paragraph, the United States shall provide Mr. Epstein's attorneys with a list of individuals whom it was prepared to name in an indictment as victims of an enumerated offense by Mr. Epstein. Any judicial authority interpreting this provision, including any authority determining evidentiary burdens if any a Plaintiff must meet, shall consider that it is the intent of the parties to place these identified victims in the same position as they would have been had Mr. Epstein been convicted at trial. No more; no less".

21. The Defendant, Jeffrey Epstein, is thus estopped by his plea and agreement with the Federal Government from denying the acts alleged in this Complaint, and must effectively admit liability to the Plaintiff, Jane Doe.

## COUNT I

### Sexual Exploitation, Sexual Abuse and/or Sexual Assault of a Minor

22. The Plaintiff, Jane Doe, repeats and realleges paragraphs 1 through 21 above.

23. Defendant, Jeffrey Epstein, tortiously assaulted Plaintiff, Jane Doe, sexually on dozens of occasions between approximately February 2003 and approximately June 2005, and further sexually exploited her and contributed to her delinquency during that time. Defendant's acts were outrageous, egregious, intentional, unlawful, offensive and harmful.

24. The sexual assaults were in violation of the numerous state and federal statutes described in paragraph 16 above, and the assaults and acts of exploitation were committed by Defendant, Jeffrey Epstein, willfully and maliciously.

25. As a direct and proximate result of Defendant, Jeffrey Epstein's assaults on the Plaintiff, Jane Doe, the Plaintiff has in the past suffered, and will in the future suffer, physical

injury, pain and suffering, emotional distress, psychological trauma, mental anguish, humiliation, embarrassment, loss of self-esteem, loss of dignity, invasion of her privacy and other damages associated with Defendant, Jeffrey Epstein, controlling, manipulating and coercing her into a perverse and unconventional way of life for a minor. The then minor Plaintiff incurred medical and psychological expenses and the Plaintiff, Jane Doe, will in the future suffer additional medical and psychological expenses. The Plaintiff, Jane Doe, has suffered a loss of income, a loss of the capacity to earn income in the future, and a loss of the capacity to enjoy life. These injuries are permanent in nature and the Plaintiff, Jane Doe, will continue to suffer these losses in the future.

WHEREFORE, the Plaintiff, Jane Doe, demands judgment against the Defendant, Jeffrey Epstein, for compensatory damages, punitive damages, attorney's fees, and such other and further relief as this Court deems just and proper, and hereby demands trial by jury on all issues triable as of right by a jury.

## COUNT II

### Cause of Action Pursuant to 18 USC §2255

26. The Plaintiff, Jane Doe, adopts and realleges paragraphs 1 through 25 above.

27. The allegations contained herein in Count II are a separate and distinct legal remedy.

28. As a condition of the Defendant, Jeffrey Epstein's criminal plea, and in exchange for the Federal Government not prosecuting the Defendant for numerous federal offenses, the Defendant, Jeffrey Epstein, additionally entered into an agreement with the Federal Government to the following: "Any person, who while a minor, was a victim of an offense enumerated in

Title 18, United States Code, Section 2255, will have the same rights to proceed under section 2255 as she would have had, if Mr. Epstein had been tried federally and convicted of an enumerated offense. For purposes of implementing this paragraph, the United States shall provide Mr. Epstein's attorneys with a list of individuals whom it was prepared to name in an indictment as victims of an enumerated offense by Mr. Epstein. Any judicial authority interpreting this provision, including any authority determining evidentiary burdens if any a Plaintiff must meet, shall consider that it is the intent of the parties to place these identified victims in the same position as they would have been had Mr. Epstein been convicted at trial. No more; no less".

29. The Plaintiff, Jane Doe, was a victim of one or more offenses enumerated in Title 18, United States Code, Section 2255, and as such asserts a cause of action against the Defendant, Jeffrey Epstein, pursuant to this Section of the United States Code and the agreement between the Defendant, Jeffrey Epstein, and the United States Government.

30. Pursuant to the agreement, the Defendant, Jeffrey Epstein, is in the same position as if he had been tried and convicted of the sexual offenses committed against the Plaintiff, Jane Doe, and as such he must effectively admit liability unto the Plaintiff, Jane Doe.

31. As a direct and proximate result of the offenses enumerated in Title 18, United States Code, Section 2255, being committed against the then minor Plaintiff, the Plaintiff, Jane Doe, has in the past suffered, and will in the future suffer, physical injury, pain and suffering, emotional distress, psychological trauma, mental anguish, humiliation, embarrassment, loss of self-esteem, loss of dignity, invasion of her privacy and other damages associated with Defendant, Jeffrey Epstein, controlling, manipulating and coercing her into a perverse and unconventional way of life for a minor. The then minor Plaintiff incurred medical and

psychological expenses and the Plaintiff, Jane Doe, will in the future suffer additional medical and psychological expenses. The Plaintiff, Jane Doe, has suffered a loss of income, a loss of the capacity to earn income in the future, and a loss of the capacity to enjoy life. These injuries are permanent in nature and the Plaintiff, Jane Doe, will continue to suffer these losses in the future.

WHEREFORE, the Plaintiff, Jane Doe, demands judgment against the Defendant, Jeffrey Epstein, for compensatory damages, punitive damages, attorney's fees, and such other and further relief as this Court deems just and proper, and hereby demands trial by jury on all issues triable as of right by a jury.

### **COUNT III**

#### **Intentional Infliction of Emotional Distress**

32. The Plaintiff, Jane Doe, adopts and realleges paragraphs 1 through 25 above.

33. The Defendant, Jeffrey Epstein's conduct towards the then minor Plaintiff was intentional and reckless.

34. The Defendant, Jeffrey Epstein, deliberately and recklessly inflicted mental suffering upon the then minor Plaintiff.

35. The Defendant, Jeffrey Epstein's conduct was outrageous in character, and so extreme in degree, going beyond all bounds of decency.

36. The Defendant, Jeffrey Epstein's intentional, deliberate and reckless conduct caused severe emotional distress to the Plaintiff, Jane Doe. Defendant, at the time he committed these numerous sexual assaults on Plaintiff, Jane Doe, had a specific intent to harm the then minor Plaintiff and his conduct did so harm the Plaintiff.

37. As a direct and proximate result of the Defendant, Jeffrey Epstein's intentional and reckless conduct, the Plaintiff, Jane Doe, has in the past suffered and in the future will continue to suffer physical injury, pain and suffering, emotional distress, psychological trauma, mental anguish, humiliation, embarrassment, loss of self-esteem, loss of dignity, invasion of her privacy and other damages associated with Defendant, Jeffrey Epstein, controlling, manipulating and coercing her into a perverse and unconventional way of life for a minor. The then minor Plaintiff incurred medical and psychological expenses and the Plaintiff, Jane Doe, will in the future suffer additional medical and psychological expenses. The Plaintiff, Jane Doe, has suffered a loss of income, a loss of the capacity to earn income in the future, and a loss of the capacity to enjoy life. These injuries are permanent in nature and the Plaintiff, Jane Doe, will continue to suffer these losses in the future.

WHEREFORE, the Plaintiff, Jane Doe, demands judgment against the Defendant, Jeffrey Epstein, for compensatory damages, punitive damages, attorney's fees, and such other and further relief as this Court deems just and proper, and hereby demands trial by jury on all issues triable as of right by a jury.

#### COUNT IV

##### Civil Remedy for Criminal Practices

38. The Plaintiff realleges paragraphs 1 through 25 above.
39. The allegations contained herein in Count IV are a separate and distinct legal remedy.



40. The Defendant, Jeffrey Epstein, participated in an enterprise, or conspired or endeavored to so participate, through a pattern of criminal activity in violation of Florida Statutes §772.103(3)-(4).

41. The Defendant, Jeffrey Epstein, participated in this pattern of criminal activity by engaging in at least two of the following acts of criminal misconduct with the same or similar intents, results, accomplices, victims, and methods of commission within a five year period:

(a) Procuring for prostitution, or causing to be prostituted, any person who is under the age of 18 years in violation of Florida Statutes Chapter 796;

(b) Acts of battery in violation of Florida Statutes Chapter 784;

(c) Commercial sexual exploitation of a child in violation of Florida Statutes §827.071.

42. Under the Defendant, Jeffrey Epstein's plan, scheme, and enterprise, the Defendant, Jeffrey Epstein, paid employees and underlings to repeatedly find and bring him minor girls in order for the Defendant to solicit, induce, coerce, entice, compel or force such girls to engage in acts of prostitution and sexual misconduct.

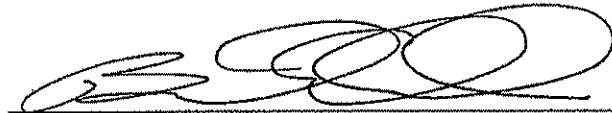
43. The Plaintiff, Jane Doe, was the victim of the Defendant, Jeffrey Epstein's plan, scheme, and enterprise. The Plaintiff, Jane Doe, was called on the telephone and transported by various individuals to the Defendant, Jeffrey Epstein's residence, where she was placed in a room along with the Defendant, enticed to commit acts of prostitution, battery, and sexual exploitation. The Defendant, Jeffrey Epstein, conspired with his assistants and employees and various adults and minor children in order to accomplish his enterprise of seeking out, gaining access to, and exploiting minor children such as the Plaintiff, Jane Doe.

WHEREFORE, under the provisions of Florida Statutes Chapter 772, the Plaintiff, Jane Doe, demands judgment against the Defendant, Jeffrey Epstein, for compensatory damages, treble damages, costs and attorneys' fees, and such other and further relief as this Court deems just and proper, and hereby demands trial by jury on all issues triable as of right by a jury.

Dated: August 12, 2008

Respectfully submitted,

THE LAW OFFICE OF BRAD EDWARDS &  
ASSOCIATES, LLC



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Brad Edwards  
Florida Bar #542075  
be@bradedwardslaw.com  
2028 Harrison Street  
Suite 202  
Hollywood, Florida 33020  
Telephone: 954-414-8033  
Facsimile: 954-924-1530

# EXHIBIT SS

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 09-60331-CR-COHN

UNITED STATES OF AMERICA,

Plaintiff,

v.

SCOTT W. ROTHSTEIN,

Defendant.

\_\_\_\_\_ /

PLEA AGREEMENT

The United States of America and SCOTT W. ROTHSTEIN (hereinafter referred to as “the defendant”) enter into the following agreement:

1. The defendant agrees to plead guilty to the five count Information, which charges the defendant in Count 1 with a Racketeering Conspiracy, in violation of Title 18, United States Code, Section 1962(d); in Count 2 with Conspiracy to Commit Money Laundering, in violation of Title 18, United States Code, Section 1956(h); in Count 3 with Conspiracy to Commit Mail Fraud and Wire Fraud, in violation of Title 18, United States Code, Section 1349; and in Counts 4 and 5 with Wire Fraud, in violation of Title 18, United States Code, Section 1343.

2. The defendant is aware that the sentence will be imposed by the Court after considering the Federal Sentencing Guidelines and Policy Statements (hereinafter “the Sentencing Guidelines”) in an advisory capacity. The defendant acknowledges and understands that the Court will compute an advisory sentence under the Sentencing Guidelines and that the applicable advisory guidelines will be determined by the Court relying in part on the results of a Pre-Sentence Investigation by the Court’s probation office, which investigation will commence after the guilty plea

has been entered. The defendant is also aware that, under certain circumstances, the Court may depart from the applicable advisory guideline range and impose a sentence that is either more severe or less severe than the advisory guidelines range. The Court is permitted to tailor the ultimate sentence in light of other statutory concerns. Knowing these facts, the defendant understands and acknowledges that the Court has the authority to impose any sentence within and up to the statutory maximum authorized by law for the offenses identified in paragraph 1 and that the defendant may not withdraw the plea solely as a result of the sentence imposed.

3. The defendant also understands and acknowledges that the Court may impose a statutory maximum term of imprisonment of up to twenty years for each of the offenses set forth in Counts 1 through 5, for a total of up to one hundred years, followed by a term of up to three years of supervised release for each offense. In addition to a term of imprisonment and supervised release, the Court may impose a fine of up to \$250,000.00 with respect to the offenses set forth in Counts 1, 3, 4, and 5, and may impose a fine with respect to the offense set forth in Count 2 of the greater of \$500,000.00 or twice the value of the property involved in the money laundering transactions.

4. The defendant further understands and acknowledges that, in addition to any sentence imposed under paragraph 3 of this agreement, a special assessment in the amount of \$100.00 with respect to each of the offenses set forth in counts 1 through 5, for a total of \$500.00, will be imposed on the defendant, which will be paid by the defendant at the time of entry of this plea.

5. The defendant further understands and acknowledges that, in addition to any sentence imposed under paragraphs 3 and 4 of this agreement, that restitution may be imposed as part of that sentence. The defendant agrees that for purposes of triggering the mandatory restitution provisions of Title 18, United States Code, Section 3663A, the offenses to which the defendant is pleading

guilty under this agreement in this case are “offenses against property” and were “committed by fraud and deceit,” as those terms are understood within Title 18, United States Code, Section 3663A(c)(1)(A)(ii). The defendant accordingly understands and acknowledges that as a result of his plea of guilty pursuant to the terms of the plea agreement in this case the Court may order that he pay restitution pursuant to the provisions of Title 18, United States Code, Sections 3663A and 3664. Promptly following the entry of his guilty plea, the defendant agrees to take all necessary steps to make the following property available, as partial satisfaction of any restitution order entered in this case: (a) all property subject to the post-Information Protective Order in this matter; and (b) all property identified in the Bill of Particulars for Forfeiture.

6. The defendant further understands and acknowledges that, in addition to any sentence imposed under paragraphs 3, 4 and 5 of this agreement, forfeiture may be imposed as part of that sentence. The defendant agrees to the forfeiture of all of his right, title and interest to all assets listed in the Information and listed in the Bill of Particulars, and/or their substitutes (hereinafter “the assets”), whether controlled individually or through defendant’s wholly owned or partially owned corporations or third-parties, which are subject to forfeiture pursuant to Title 18, United States Code, Sections 1963, 982(a)(1) and/or 981(a)(1)(C). The defendant agrees to assist the United States in achieving forfeiture of the assets and agrees to assist the United States with forfeiture of same, such assistance to include truthful testimony, especially to the extent that the assets are in the names of corporations or other entities or individuals. The defendant knowingly and voluntarily waives any right to a jury trial or any other adversarial proceeding regarding the assets and waives any notification about forfeiture proceedings, whether administrative or judicial. The defendant further waives any statute of limitations with respect to the commencement of such forfeiture proceedings,

whether administrative or judicial. The defendant also waives any defenses to the forfeiture, including any claim of excessive fine or penalty under the Eighth Amendment. The defendant also agrees to waive any appeal of the forfeiture. The defendant further acknowledges that the property forfeited cannot, either in whole or in part, be used to satisfy any obligation the defendant may have for any federal, state or local taxes, interest and/or other penalties which may now exist or which may come into existence.

7. The Office of the United States Attorney for the Southern District of Florida (hereinafter "this Office") reserves the right to inform the Court and the probation office of all facts pertinent to the sentencing process, including all relevant information concerning the offenses committed, whether charged or not, as well as concerning the defendant and the defendant's background. Subject only to the express terms of any agreed-upon sentencing recommendations contained in this agreement, this Office further reserves the right to make any recommendation as to the quality and quantity of punishment.

8. The United States agrees that it will recommend at sentencing that the Court reduce by three levels the advisory sentencing guideline level applicable to the defendant's offense, pursuant to Section 3E1.1 of the Sentencing Guidelines, based upon the defendant's recognition and affirmative and timely acceptance of personal responsibility. However, the United States will not be required to make this sentencing recommendation if the defendant: (1) fails or refuses to make full, accurate and complete disclosure to the probation office of the circumstances surrounding the relevant offense conduct; (2) is found to have misrepresented facts to the government prior to entering this plea agreement; or (3) commits any misconduct after entering into this plea agreement,

including but not limited to committing a state or federal offense or making false statements or misrepresentations to any governmental entity or official.

9. The defendant is aware that the sentence has not yet been determined by the Court. The defendant also is aware that any estimate of the probable sentencing range or sentence that the defendant may receive, whether that estimate comes from the defendant's attorney, the government, or the probation office, is a prediction, not a promise, and is not binding on the government, the probation office or the Court. The defendant understands further that any recommendation that the government makes to the Court as to sentencing, whether pursuant to this agreement or otherwise, is not binding on the Court and the Court may disregard the recommendation in its entirety. The defendant understands and acknowledges, as previously acknowledged in paragraph 2 above, that the defendant may not withdraw his plea based upon the Court's decision not to accept a sentencing recommendation made by the defendant, the government, or a recommendation made jointly by both the defendant and the government.

10. In the event that the applicable offense level is deemed by the Court to be 43 or above (life), the government agrees to not oppose a variance; however, the Government reserves the right to oppose any sentence recommended by the defendant.

11. This agreement resolves the defendant's federal criminal liability in the Southern District of Florida growing out of any criminal conduct by the defendant known to the United States Attorney's Office for the Southern District of Florida as of the date of this plea agreement. Said provision does not prohibit potential prosecution for any acts of violence presently unknown to the United States.



12. The United States agrees that it will not oppose defendant's request that the Court recommend to the Bureau of Prisons that the defendant be designated to the lowest security level facility deemed appropriate by the Bureau of Prisons.

13. The defendant is aware that Title 18, United States Code, Section 3742 affords the defendant the right to appeal the sentence imposed in this case. Acknowledging this, and in exchange for the undertakings made by the United States in this plea agreement, the defendant hereby waives all rights conferred by Section 3742 to appeal any sentence imposed, including any restitution order, or to appeal the manner in which the sentence was imposed, unless the sentence exceeds the maximum permitted by statute or is the result of an upward departure and/or a variance from the guideline range that the court establishes at sentencing. The defendant further understands that nothing in this agreement shall affect the government's right and/or duty to appeal as set forth in Title 18, United States Code, Section 3742(b). However, if the United States appeals the defendant's sentence pursuant to Section 3742(b), the defendant shall be released from the above waiver of appellate rights. By signing this agreement, the defendant acknowledges that he has discussed the appeal waiver set forth in this agreement with his attorney. The defendant further agrees, together with the United States, to request that the district court enter a specific finding that the defendant's waiver of his right to appeal the sentence to be imposed in this case was knowing and voluntary.

14. The defendant further waives any right to file any motion or make any claim, whether under 28 U.S.C. §§2255, 2254, 2241, or any other provision of law, to collaterally attack his conviction, his sentence, or the manner in which sentence was imposed, unless the sentence exceeds the maximum permitted by statute.

15. The defendant confirms that he is guilty of the offenses to which he is pleading guilty; that his decision to plead guilty is the decision that he has made; and that nobody has forced, threatened, or coerced him into pleading guilty. The defendant affirms that he has discussed the matter of pleading guilty in the above-referenced cases thoroughly with his attorney. The defendant further affirms that his discussions with his attorney have included discussion of possible defenses that he may raise if the case were to go to trial, as well as possible issues and arguments that he may raise at sentencing. The defendant additionally affirms that he is satisfied with the representation provided by his attorney. The defendant accordingly affirms that he is entering into this agreement knowingly, voluntarily, and intelligently, and with the benefit of full, complete, and effective assistance by his attorney. The defendant accordingly agrees that by entering into this agreement he

waives any right to file any motion or make any claim, whether under 28 U.S.C. §§2255, 2254, 2241, or any other provision of law, that contests the effectiveness of counsel's representation up to the time of the entry of his guilty plea.


16. This is the entire agreement and understanding between the United States and the defendant. There are no other agreements, promises, representations, or understandings, unless contained in a letter from the United States Attorney's Office executed by all parties and counsel prior to the change of plea.

JEFFREY H. SLOMAN  
UNITED STATES ATTORNEY

Date: 1/25/10

  
PAUL F. SCHWARTZ  
ASSISTANT UNITED STATES ATTORNEY

Date: 1/25/10

  
JEFFREY N. KAPLAN  
ASSISTANT UNITED STATES ATTORNEY

Date: 25 Jan 10

  
LAWRENCE D. LaVECCHIO  
ASSISTANT UNITED STATES ATTORNEY

Date: 1/25/10

  
MARC NURIK  
ATTORNEY FOR DEFENDANT

Date: 1/25/10

  
SCOTT W. ROTHSTEIN  
DEFENDANT

## STATEMENT OF FACTS

The United States of America and SCOTT W. ROTHSTEIN enter into the following stipulated statement of facts in support of the defendant's plea of guilty:

Had this case proceeded to trial, the government would have presented evidence which would have established beyond a reasonable doubt that from in or about 2005, through in or about November 2009, Defendant ROTHSTEIN conspired with persons known and unknown to the United States Attorney, to use the law firm, Rothstein, Rosenfeldt and Adler P.A. (hereinafter referred to as "RRA") as a criminal Enterprise in order to conduct a pattern of racketeering activity. Such pattern of racketeering activity included criminal acts which violated mail fraud, wire fraud, money laundering and conspiracy statutes.

The government would have presented evidence at trial which would have involved witness testimony and documentary and electronic evidence seized pursuant to a search warrant. The government's trial evidence would have established the following:

Defendant ROTHSTEIN was an attorney admitted to practice law in Florida. He was the Chief Executive Officer and Chairman of RRA. In or about 2005, Defendant ROTHSTEIN and other co-conspirators initiated a scheme to generate criminal proceeds through fraudulent acts. Defendant ROTHSTEIN induced investors through the use of false statements to loan money to himself and fictitious borrowers in return for promissory notes. He solicited bridge loans on behalf of purported clients of RRA, that is, he would falsely inform individuals that clients of RRA desired to borrow funds for undisclosed business deals and in return would agree to pay high rates of interest. Defendant ROTHSTEIN was aware that no such clients or requests for business financing actually existed.

Defendant ROTHSTEIN and co-conspirators also solicited investors to purchase purported

confidential settlement agreements. Such settlement agreements were falsely presented as having been reached between putative defendants based upon claims of sexual harassment and/or whistleblower actions. The investors were falsely informed that such settlement agreements were pre-litigation and therefore there was no pending litigation or court oversight. Defendant ROTHSTEIN and other co-conspirators relied upon the purported success of RRA, the existence of actual RRA civil matters and his standing in the community to lure potential investors in order to convince them to make such investments. The investors were falsely informed that the confidential settlement agreements were available for purchase. The purported settlements were allegedly available in amounts ranging from hundreds of thousands of dollars to millions of dollars and could be purchased at a discount and repaid to the investors at face value over time. For instance, in or about late 2009, a potential investor was solicited by Defendant ROTHSTEIN and/or co-conspirators to purchase a purported settlement in the amount of \$450,000. The settlement was alleged to be paid to the purported plaintiff in three installments of \$150,000 each, over the course of three months. The payment schedule was alleged to insure the confidentiality of the settlement. The purported plaintiff allegedly had agreed to accept an immediate payment of \$375,000 in satisfaction of the settlement agreement. In order to facilitate the scheme, the investor received a fraudulent settlement agreement which set forth the terms of the civil settlement, but the names of the purported plaintiff and defendant were excised due to the alleged confidentiality of the settlement.

The government would further establish that in order to facilitate and perpetrate the scheme, Defendant ROTHSTEIN and co-conspirators created false and fraudulent settlement agreements, bank statements, assignments of settlement agreements, sale and transfer agreements and personal guarantees, among other documents.

Defendant ROTHSTEIN and other co-conspirators falsely informed investors that the purported confidential settlements were either negotiated on behalf of clients of RRA or had been referred by other law firms. The investors were falsely informed that the purported settlements were based upon sexual harassment and/or whistle-blower (qui-tam) actions against corporate defendants.

Defendant ROTHSTEIN and other co-conspirators established and maintained trust accounts at several financial institutions in order to receive the investor funds and to give the appearance of legitimacy and security. False and fictitious trust account bank balance statements were created along with purported "lock letters." Such letters allegedly reflected that the funds in the trust accounts would be disbursed only to specific investors. Instead funds were disbursed among and between the various trust accounts and elsewhere by interstate wire transfers and other means in order to facilitate, promote and conceal the fraud, to launder the proceeds derived therefrom, and to enrich ROTHSTEIN and his co-conspirators. ROTHSTEIN and his co-conspirators created fraudulent on-line banking documents to further mislead investors and to facilitate the fraud.

Defendant ROTHSTEIN and co-conspirators also initiated and conducted a separate scheme to defraud clients of RRA in order to perpetuate the "Ponzi" scheme. Such clients had retained RRA to institute and file a civil lawsuit. Unknown to the clients, RRA settled the lawsuit and had obligated the clients to pay \$500,000 to the defendant. In order to perpetrate the fraud and deceive the clients, defendant ROTHSTEIN created a false and fraudulent court order purportedly signed by a Federal District Court Judge which falsely alleged that the clients of RRA had prevailed in the lawsuit and were owed a judgement of approximately \$23 million. The fraudulent court order also falsely stated that the defendant had transferred funds to the Cayman Islands for the purpose of secreting the assets.

Defendant ROTHSTEIN and other co-conspirators falsely advised the clients on several occasions that in order to recover the defendant's funds, they had to post bonds to be held in the RRA trust account. Defendant ROTHSTEIN and other co-conspirators fraudulently caused the clients to wire transfer a total of approximately \$57 million over several years to a trust account controlled by defendant ROTHSTEIN, purportedly to satisfy the bonds. Defendant ROTHSTEIN and other co-conspirators were questioned by the clients as to the progress of the alleged lawsuit. In order to delay the return of funds to the clients, defendant ROTHSTEIN fraudulently created a false Federal court order purportedly issued by a United States Magistrate Judge ordering RRA to return the transmitted funds by a later date.

Defendant ROTHSTEIN and other co-conspirators utilized funds obtained through the "Ponzi" scheme to supplement and support the operation and activities of RRA, to expand RRA by the hiring of additional attorneys and support staff, to fund salaries and bonuses, and to acquire larger and more elaborate office space and equipment in order to promote the ongoing scheme and to enrich the personal wealth of persons employed by and associated with RRA.

Defendant ROTHSTEIN and other co-conspirators engaged in the below described conduct in order to facilitate the activities of the Enterprise and to conceal and promote the scheme to defraud investors.

Defendant ROTHSTEIN and other co-conspirators utilized funds illegally obtained through the "Ponzi" scheme to make political contributions to local, state and federal political candidates, in a manner designed to conceal the true source of such funds and to circumvent state and federal laws governing the limitations and contribution of such funds.

Defendant ROTHSTEIN and other co-conspirators distributed lavish gifts, including exotic cars, jewelry, boats, loans, cash and bonuses, to individuals and to members of RRA in order to engender goodwill and loyalty and to create the appearance of a successful law firm.

Defendant ROTHSTEIN and other co-conspirators made large charitable contributions to public and private charitable institutions, including hospitals and other legitimate charitable and nonprofit organizations, using funds derived from the "Ponzi" scheme. "Ponzi" scheme funds were also used to provide gratuities to high-ranking members of police agencies in order to curry favor with such police personnel and to deflect law enforcement scrutiny of RRA.

Defendant ROTHSTEIN and other co-conspirators utilized funds obtained through the "Ponzi" scheme in order to purchase controlling interests in restaurants located in the Southern District of Florida. Such restaurants were used in part as a mechanism to give gratuities to individuals, including politicians, business associates and attorneys, in order to foster goodwill and loyalty, as locations to solicit potential investors and as secure locations for conspiratorial meetings.

Defendant ROTHSTEIN and other co-conspirators associated with well known politicians, in public forums and elsewhere, in order to gain greater notoriety and to create the appearance of wealth and legitimacy. Such acts were calculated in part to enhance defendant ROTHSTEIN and other co-conspirators' ability to solicit potential investors in the "Ponzi" scheme.

Defendant ROTHSTEIN and other co-conspirators used funds derived from the "Ponzi" scheme to maintain the appearance of affluence and wealth, by purchasing expensive real and personal property, in order to convince potential investors of the legitimacy of RRA and of the purported investment opportunities. Defendant ROTHSTEIN purchased expensive real property, personal property, business interests, vessels, vehicles and other indicia of success and wealth.



The government's evidence would establish that Defendant ROTHSTEIN and co-conspirators, through the use of RRA as the criminal Enterprise, knowingly and intentionally engaged in the above-described pattern of racketeering activity in order to generate proceeds for their enrichment through various criminal activities, including mail fraud, wire fraud and money laundering. The government's evidence would establish that the activities of the Enterprise affected interstate commerce through the transmission of funds among and between financial institutions and across state boundaries, among other means.

The Enterprise maintained offices in Broward County, Florida, and elsewhere and the pattern of racketeering activity emanated from the Southern District of Florida. Investors were solicited through wire and mail transmissions through the United States and elsewhere. In order to further the fraud scheme, Defendant ROTHSTEIN and other co-conspirators caused to be transmitted wire communications, in interstate and foreign commerce, including an interstate wire transfer sent from TD Bank to Gibraltar Bank on or about December 2, 2008 and an interstate wire transfer sent to TD Bank from JP Morgan Chase on or about October 16, 2009. The proceeds derived from the "Ponzi" scheme were laundered through the accounts maintained at several financial institutions in order to promote, carry on and conceal the criminal activities of RRA.

Had the forfeiture portion of the case proceeded to trial, the government would have established, at least by a preponderance of the evidence, the standard of proof required for sentencing, that the properties listed for forfeiture in the forfeiture allegations of the Information and in the Bill of Particulars for Forfeiture, were properly sought for forfeiture because the defendant acquired or maintained an interest therein or were derived from proceeds obtained directly and indirectly through the commission of the above-described racketeering activity. The government would have further established that the properties were involved in and/or were traceable to the

money laundering activity described above, and that such properties were also the proceeds of, or were derived from, the mail and wire fraud activity described above.

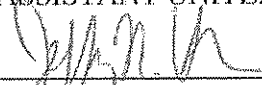
The undersigned hereby stipulate and agree that the aforesaid facts are true and correct and that they encompass all of the necessary elements to establish the guilt of the defendant to the charges of Conspiracy to Violate the RICO Act, in violation of Title 18, United States Code, Section 1962(d); Conspiracy to Commit Money Laundering, in violation of Title 18, United States Code, Section 1956(h); Conspiracy to Commit Mail Fraud and Wire Fraud, in violation of Title 18, United States Code, Section 1349; and Wire Fraud, in violation of Title 18, United States Code, Section 1343.

JEFFREY H. SLOMAN  
UNITED STATES ATTORNEY

Date: 1/25/10

  
\_\_\_\_\_  
PAUL F. SCHWARTZ  
ASSISTANT UNITED STATES ATTORNEY

Date: 1/25/10

  
\_\_\_\_\_  
JEFFREY N. KAPLAN  
ASSISTANT UNITED STATES ATTORNEY

Date: 25 Jan 10

  
\_\_\_\_\_  
LAWRENCE D. LAVECCHIO  
ASSISTANT UNITED STATES ATTORNEY

Date: 1/25/10

  
\_\_\_\_\_  
MARC NURIK  
ATTORNEY FOR DEFENDANT

Date: 1/25/10

  
\_\_\_\_\_  
SCOTT W. ROTHSTEIN  
DEFENDANT

# EXHIBIT S



U.S. Department of Justice

United States Attorney  
Southern District of Florida

---

500 South Australian Ave., Suite 400  
West Palm Beach, FL 33401  
(561) 820-8711  
Facsimile: (561) 820-8777

June 30, 2008

**NOTIFICATION OF IDENTIFIED VICTIMS**

On June 30, 2008, Jeffrey Epstein (hereinafter referred to as "Epstein") entered a plea of guilty to violations of Florida Statutes Sections 796.07 (felony solicitation of prostitution) and 796.03 (procurement of minors to engage in prostitution), in the 15th Judicial Circuit in and for Palm Beach County (Case Nos. 2006-cf-009454AXXXMB and 2008-cf-009381AXXXMB) and was sentenced to a term of twelve months' imprisonment to be followed by eighteen months' of Community Control 1, the first six months of which must be served imprisoned at the Palm Beach County Detention Facility.

In light of the entry of the guilty plea and sentence, the United States has agreed to defer federal prosecution in favor of this state plea and sentence, subject to certain conditions.

One such condition to which Epstein has agreed is the following: *aly. mur*

"Any person, who while a minor, was a victim of a violation of an offense enumerated in Title 18, United States Code, Section 2255, will have the same rights to proceed under Section 2255 as she would have had, if Mr. Epstein had been tried federally and convicted of an enumerated offense. For purposes of implementing this paragraph, the United States shall provide Mr. Epstein's attorneys with a list of individuals whom it was prepared to name in an Indictment as victims of an enumerated offense by Mr. Epstein. Any judicial authority interpreting this provision, including any authority determining which evidentiary burdens if any a plaintiff must meet, shall consider that it is the intent of the parties to place these identified victims in the same position as they would have been had Mr. Epstein been convicted at trial. No more; no less."

Initials of Jeffrey Epstein \_\_\_\_\_ Initials of Jack Goldberger \_\_\_\_\_

Through this letter, this Office hereby provides Notice that the individuals identified below are individuals whom the United States was prepared to name as a victim of an enumerated offense.

Identified Individuals

[REDACTED]

[REDACTED]

[REDACTED]

R. ALEXANDER ACOSTA  
UNITED STATES ATTORNEY

Dated: \_\_\_\_\_

By:  
A. MARIE VILLAFANA  
ASSISTANT U.S. ATTORNEY

ACKNOWLEDGMENT

I have received this Notification from my attorney, Jack Goldberger, Esquire, have read it and discussed it with my attorney, and I hereby acknowledge that it accurately sets forth my understanding and agreement with the Office of the United States Attorney for the Southern District of Florida regarding the notification and rights of identified victims. I

Initials of Jeffrey Epstein \_\_\_\_\_ Initials of Jack Goldberger \_\_\_\_\_

NOTIFICATION OF IDENTIFIED VICTIMS  
JUNE 30, 2008  
PAGE 3 OF 3

understand that an exact copy of this Notification will be provided to each identified individual, except that the names of all other identified individuals will be redacted, and I hereby waive any evidentiary challenges to the introduction of a copy of this document—even in redacted form—in any judicial proceeding between any identified individual and myself.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Jeffrey Epstein

Witnessed by:

\_\_\_\_\_  
Jack Goldberger, Esquire

# EXHIBIT RR

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

JANE DOE,

CASE NO. 08-CV-80893-CIV-MARRA/JOHNSON

Plaintiff,

vs.

JEFFREY EPSTEIN, et al.

Defendant.

\_\_\_\_\_ /

Related Cases:

08-80119, 08-80232, 08-80380, 08-80381,  
08-80994, 08-80811, 08-80893, 09-80469,  
09-80591, 09-80656, 09-80802, 09-81092

\_\_\_\_\_ /

**PLAINTIFF JANE DOE'S EMERGENCY MOTION FOR A HEARING, FINDING THAT EPSTEIN IS IN CIVIL CONTEMPT OF THE COURT'S TWO ORDERS FORBIDDING HARASSMENT AND INDIRECT CONTACT, FOR APPROPRIATE SANCTIONS AND ADDITIONAL REMEDIES INCLUDING REFERRAL FOR CRIMINAL CONTEMPT**

Plaintiff, Jane Doe, through undersigned counsel, hereby files this emergency motion for a hearing and for an immediate finding that Epstein stands in civil contempt of Judge Marra's order forbidding indirect contact with Jane Doe and Judge Palermo's order forbidding harassment of Jane Doe. Jane Doe asks for this Court for remedies and sanctions to provide for her safety and to insure that Epstein follows this Court's orders (and an order of the state court), including a referral to the U.S. Attorney's Office for prosecution of criminal contempt.

To put the matter bluntly, defendant Epstein is intimidating Jane Doe in violation of three judicial no-contact orders. Last evening, he had a "private investigator" tail



Jane Doe – following her every move, stopping when she stopped, driving when she drove, refusing to pass when she pulled over. When Jane Doe ultimately drove to her home, the “private investigator” then parked in his car approximately 25 feet from Jane Doe’s house and flashed his high beam lights intermittently into the home. Even more threateningly, at about 10:30 p.m., when Jane Doe fled her home in the company of retired police officer employed by Jane Doe’s counsel, the “private investigator” attempted to follow Jane Doe despite a request not to do so. The retired officer was successfully able to take evasive action and has placed Jane Doe in a secure, undisclosed location last night. Other harassing actions against Jane Doe also occurred yesterday.

Given the circumstances of this case, it is obvious that intimidation from the “private investigator” was instigated by billionaire Epstein. Epstein thus stands in clear violation of two, separate orders from this Court, one long-standing and one entered yesterday. First, a year ago, this Court stated that it “finds it necessary to state clearly that Defendant is under this court’s order not to have direct or *indirect contact* with any plaintiffs . . . .” Order, Case no. 9:08-cv-80119, doc. #238 at 4-5 (emphasis added). Second, on top of this order, yesterday this Court entered another order directing Jane Doe and Epstein “not to communicate, speak or harass one another *in any way*.” Order, Case no. 9:08-cv-80893, doc. #193 at 2 (emphasis added).

Epstein’s intimidation-by-surrogate also violates a no-contact order entered during the course of his guilty pleas on June 30, 2008, before Palm Beach Circuit Court Judge Deborah Dale Pucillo, who ordered Epstein “not to have any contact, direct or

indirect" with any victims. She also expressly stated that her no-contact order applied to "all of the victims."

To protect her safety and to insure respect for court orders, Jane's Doe's counsel accordingly request, on an emergency basis:

First, the Court should schedule an emergency hearing today, either in court or via telephone, to consider whether Epstein stands in civil contempt of the Court's orders;

Second, the Court should find that Epstein stands in civil contempt of two separate orders of this Court;

Third, the Court should then hear from Jane Doe directly and impose such civil contempt sanctions as it finds will enable Jane Doe to return safely to her home or other place of safety without facing the threat of any further harassment or intimidation.

Fourth, as part of the sanction for Epstein's civil contempt, the Court should expand its current protective order to forbid Epstein or his agents from having any contact whatsoever, direct or indirect, with Jane Doe, but also with any of her family members or friends, as well as with any persons who have been identified by Jane Doe as possible witnesses in her case, without first seeking specific approval of the Court.

Fifth, the Court should direct Epstein's legal counsel to file with the Court in advance of the mediation on Tuesday morning a certification that they have explained to him the consequences of any additional violations of the courts orders.

Sixth, Epstein should be directed not to have any agents attempt to follow or surveil Jane Doe as she leaves the courthouse after the settlement conference on Tuesday or after any other court hearing;

Seventh, this Court should initiate criminal contempt sanctions against Epstein for the violations of its two orders under Fed. R. Crim. P. 42(a), by referring a criminal contempt action to the U.S. Attorney's Office for the Southern District of Florida;

Eighth, the Court should also refer this matter to the U.S. Attorney's Office for the Southern District of Florida for investigation of possible criminal offenses, including witness tampering in violation of 18 U.S.C. § 1512(b) as well as its position on violations of the conditions of Epstein's non-prosecution agreement; and

Ninth, the Court should refer this matter to Palm Beach Circuit Court Judge Deborah Dale Pucillo's criminal division presiding over Epstein's probation for consideration by her of whether Epstein has violated her order as well.

Tenth, the Court should refer this matter to Epstein's probation officer for determination of any violations of his probation.

Eleventh, the Court should request that Epstein pay a fine to Jane Doe's counsel in the amount of \$18,000 to cover any and all costs associated with relocating Jane Doe and keeping her safe through her trial date.

Because Epstein's blatant defiance of this Court no-harassment order appears to be designed by him to intimidate not only Jane Doe but also other witnesses in the case (i.e., other young girls that he sexually abused), Jane Doe is filing this Emergency Motion Under Seal.

**BACKGROUND**

Counsel for Jane Doe proffer the following facts as officers of the Court. They proffer that they could prove these facts at any evidentiary hearing which the Court might decide to hold. Counsel for Jane Doe further represent to this Court that they have a genuine concern about the physical safety of their client.

***Facts Leading Up to the Entry of Three Protective Orders***

The Court is familiar with the general circumstances of this case, which involves Jane Doe's lawsuit seeking significant compensatory and punitive damages from billionaire Jeffrey Epstein. The Court is also aware that Epstein has pled guilty to state sex charges on June 30, 2008.

When he pled guilty before Palm Beach Circuit Court Judge Deborah Dale Pucillo, she ordered Epstein "not to have any contact, direct or indirect" with any victims. She also expressly stated that her no-contact order applied to "all of the victims." The relevant transcripts have been filed with this Court. (See case no. 9:08-cv-80119-KAM, doc. #113 at 3 and exhibits thereto.)

To avoid any uncertainty about the scope of this state court order, several of the plaintiff/victims with suits pending against Epstein before this Court filed a motion for an order prohibiting defendant or his agents from communicating with them directly or indirectly. (Case No. 9:08-cv-80119, doc. #113.) Epstein opposed these requests as "needless, unwarranted and excessive." Doc. #127 at 5. This Court, however, firmly overruled Epstein's objections. On July 31, 2009, this Court entered its own no-contact order (in addition to the state court order), ruling:

In light of Defendant's response to Plaintiff's motion for no contact order, suggesting that the state court's order only applies to some victims and that parties are always allowed to contact each other directly, the Court finds it necessary to state clearly that *Defendant is under this court's order not to have direct or indirect contact with any plaintiffs*, regardless of the intended scope of the state court court's order.

Order, Doc. #238, at 4-5 (emphasis added).

Recently, with the case nearing trial, the Court ordered Jane Doe to attend a settlement conference on July 6, 2010. Jane Doe had concerns that the upcoming settlement conference, demanded by Epstein, was going to be used to harass and intimidate her. See Plaintiff Jane Doe's Motion for Modification of Magistrate Judge Palermo's Order Schedule settlement Conference, doc. #187. After a response from Epstein (doc. #191), the Court modified its order regarding the settlement conference to avoid harassment of Jane Doe. Significantly, in the final paragraph, the Court (Palermo, J.). starkly commanded:

*The parties are instructed not to communicate, speak or harass one another in any way. Any violation of this Order will not be tolerated. The parties are instructed to GOVERN THEMSELVES ACCORDINGLY.*

Case no. 9:08-cv-80893, Doc. #193 at 2 (italic added, capitalization in original). This Order was entered at 3:29 p.m., EDT, according to the PACER message sent to counsel in the case.

#### ***Intimidating Activities on the Evening of July 1, 2010***

In spite of three court orders forbidding contact and harassment of Jane Doe, Epstein has (once again<sup>1</sup>) shown his unwillingness to follow the rules. On the evening

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<sup>1</sup> For two other examples of Epstein's unwillingness to follow the same rules that apply to other litigants, see Plaintiff's Motion in Limine to Prevent Improper Use of the 5<sup>th</sup> Amendment, doc.

of July 1, 2010, sometime after the issuance of this Court's most recent order, Jane Doe left her house to go to the store and noticed a car (Infiniti SUV, license tag T-KNOLZ) following her everywhere she went. Feeling frightened, she pulled into a driveway in a nearby neighborhood at one point to allow the car to proceed past her, but the car pulled into the neighborhood and stopped nearby. It was clear the person in the car was following her and was intentionally making his presence known. Jane Doe pulled out of the driveway and headed home, with this other car tailing close behind. Once Jane Doe arrived to her house, she went inside and the person following in the Infiniti parked across the street outside her home. Jane Doe called her attorney expressing her fear and asking what could be done to protect her. She observed that the car kept creeping closer to her home every once in awhile.

This intimidation of Jane Doe was so serious that, alerted by Jane Doe's counsel, a retired police officer called the police. The police responded to Jane Doe's home and confronted the man in the car. The man told the police that he was "private investigator." However he would not tell the police who had hired him, only that he was hired to "watch" Jane Doe. The name of the investigator appears to be Thaddeus Knowles. The police reported these facts to Jane Doe, but advised her that they did not have a legal basis to order him to leave the public street. (The police are also preparing a report on the incident.)

Counsel for Jane Doe then arranged for the retired police officer to go to Jane Doe's home. This retired officer arrived at Jane Doe's home at approximately 10 p.m.

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#178 (recounting Epstein's misuse of the Fifth Amendment during his deposition); doc. #190 (recounting Epstein's willful violations of discovery orders).

He immediately saw a car parked 25 feet from Jane Doe's home, facing her home. He also observed the purported "private investigator" in the car intermittently flashing his high beam lights into Jane Doe's home. The investigator was also intermittently attempting to videotape anyone inside the home. The retired police officer took videotapes of the investigator lighting up the interior of the home with his high beam lights, and also took photographs of this harassing action as well. The videotape and photographs could be provided quickly to the Court upon request.

After consulting with Jane Doe, the retired police officer determined that Jane Doe felt like a prisoner in her own home and that she believed her physical safety and that of her family was threatened if she remained there. She further believed that this intimidation was being orchestrated by defendant Epstein. Jane Doe is not involved in other litigation and is not aware of any other person who would want to do something like this to her. Also, in the last 48 hours, Jane Doe has received telephone calls from two ex-boyfriends that investigators were at their homes, knocking on their doors and trying to talk to them about Jane Doe – apparently because of this case. And, of course, Jane Doe's settlement conference is just four days away and her trial is two-and-half-weeks away.

In light of Jane Doe's concerns, the retired police officer believed that it was best to take Jane Doe from her home. He advised Jane Doe to pack a suitcase and leave the home with him.

At approximately 10:30 p.m., the retired police officer then took Jane Doe in his car and pulled up next to the "private investigator." The retired police officer advised the

investigator that Jane Doe was leaving the home to go to another location and that he should not attempt to follow them. Nonetheless, the investigator attempted to follow the retired police officer as they drove away from Jane Doe's home. The retired police officer then took evasive action and was able to elude his pursuer.

As a result of these activities, Jane Doe feels very threatened. She knows that she was followed for much of the day. She also know that this was not surreptitious surveillance by someone who was trying to discovery something about her, but rather quite visible surveillance by someone whose manifest intent was to make she that Jane Doe knew she was being followed. Thus, when she pulled over, he pulled over; when she parked, he parked visibly close by. The only reason for such activities could be to intimidate her on the eve of the court-ordered mediation. It may also be worth noting that Jane Doe is a petite young woman, physically smaller and younger than the male private investigator who has been following her.

***Past Intimidation of Witnesses By Epstein***

The Court should be aware that this is not the first time Epstein has used scare tactics to intimidate witnesses. Indeed, as the Court is aware, despite numerous civil suits being filed against Epstein for sexual abuse, none of the victims in those cases have felt able to proceed to trial. Counsel for Jane Doe have been advised that many of these victims were afraid to take their cases all the way to trial. Jane Doe remains one of only three victims who has had the temerity not to settle her case against Epstein but stand on her right to a jury trial.



In determining who is responsible for the intimidation that took place last night, this Court can consider all of the circumstances, including other documented examples of harassment by Epstein:<sup>2</sup>

*Previous use of "investigators" to scare witnesses:* The use of "investigators" to aggressively harass his victims is not new to Epstein, as investigators have in the past aggressively followed key witnesses to intimidate and scare them. See Palm Beach Police Department Incident Report at p. 86 (Attached as Exhibit A).

*Victim-to-victim communication:* One of Epstein's sexual abuse victims was relayed a message from another victim speaking on Epstein's behalf regarding the criminal investigation of Epstein in 2006: "Those who help will be compensated and those who hurt will be dealt with." See Palm Beach Police Department Incident Report, *Id.* at page 83.

*Witness tampering during the federal investigation:* During the FBI investigation of his sexual abuse of young girls, Epstein intimidated and harassed other possible witnesses against him -- namely Sarah Kellen, and Nadia Marcinkova. Indeed, this intimidation was so serious that federal prosecutors prepared draft federal charges against him for witness tampering charges. (Attached as Composite Exhibit B) Ultimately, for reasons that are unclear, these charges were not filed.

*Threats Against Jane Doe 102:* Epstein has even tracked down adverse witnesses as far away as Australia in the past to send the message not to testify against

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<sup>2</sup> The Federal Rules of Evidence do not apply to this motion and, in any event, the federal rules authorize the Court to consider other bad acts in reaching a conclusion about disputed events. See Fed. R. Evid. 404(b).

him regarding his illegal sexual exploits. See *Complaint of Jane Doe 102 v. Epstein* (attached as Exhibit C)

*Threats Against Alfredo Rodriguez:* Jane Doe is not the only person to have received this impression that she is at risk if she does not accede to Epstein's demands. The Court is familiar with Alfredo Rodriguez, an employee of Epstein who kept a "black book" of the names of minor girls Epstein' was sexually abusing. See Criminal Complaint, U.S. v. Rodriguez, No. 9:10-CR-80015-KAM (doc. #3). Rodriguez stated that he was afraid that Jeffrey Epstein would make him "disappear" unless he had an "insurance policy" (i.e., the black book). *Id.* at 3.

Please find, for the Court's consideration as well Exhibit D, the affidavit of the retired officer that assisted in protecting Jane Doe.

The Court can consider all of this information as circumstantial evidence pointing to only one conclusion: that defendant Epstein is trying to intimidate Jane Doe before her upcoming settlement conference and trial. This is clear violation of the three court orders outlined above.

**THE COURT SHOULD TAKE APPROPRIATE STEPS TO RESPOND TO THE VIOLATION OF ITS ORDERS AND TO ALER THE STATE COURT TO A POSSIBLE VIOLATION OF ITS ORDER**

Defendant Epstein is thumbing his nose at three separate court orders, two from this Court and one from the state court. The threatening message billionaire Epstein is trying to send to Jane Doe is obvious: settle this case next week or you are in danger. This is not the way in which a civil case should be litigated. The Court should not allow defendant Epstein's wealth to be deployed to pervert the course of justice. In entering

its most recent no harassment order, Judge Palermo indicated that “[a]ny violation of this Order will not be tolerated.” Jane Doe respectfully requests that the Court carry through on this promise and make it possible for her to return safely to her home.

Jane Doe accordingly requests the following actions on an emergency basis:

First, the Court should schedule an emergency hearing today, July 2, 2010, either in court or via telephone with counsel for Jane Doe and Epstein to learn whether Epstein will challenge any of the foregoing facts and the conclusion that he stands in civil contempt of this Court’s orders and, if so, how to resolve those factual questions rapidly. As part of that hearing, counsel for Epstein should proffer whether Epstein will deny that he instigated the harassment that took place last night and answer questions about his involvement or whether instead he will refuse to answer such questions on grounds that they might incriminate him.<sup>3</sup> The Court should thereafter conduct such further fact-finding as it deems necessary to reach a conclusion about whether Epstein has violated the Court’s orders, giving both Jane Doe and Epstein an opportunity to be heard.

Second, the Court should find that Epstein stands in civil contempt of two separate orders of this Court: (1) Judge Marra’s long-standing direction “that Defendant is under this court’s order not to have direct or *indirect contact* with any plaintiffs,” Order, case no. 9:08-cv-808119, doc. #238, at 4-5 (emphasis added), and (2) Judge Palermo’s

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<sup>3</sup> If, as Jane Doe suggests, the Court ultimately proceeds first by way of civil and then only later by way of criminal contempt, Epstein would be entitled to invoke the Fifth Amendment only in the later criminal contempt proceedings. See *Romero v. Drummond Co., Inc.*, 480 F.3d 1234, 1243 (11<sup>th</sup> Cir. 2007) (noting that the right to remain silent attaches to criminal contempt proceedings). Of course, in any civil proceeding, the finder of fact can draw an adverse inference from an invocation of the Fifth Amendment.

order yesterday that Jane Doe and Epstein “are instructed not to communicate, speak or harass one another *in any way*, Order, case no. 9:08-cv-80893, doc. #193, at 2

Third, the Court should then impose such civil contempt sanctions as it finds, after the hearing, will enable Jane Doe to return safely to her home (or, if necessary, other place of safety) without facing the threat of any further harassment or intimidation. *See Serra Chevrolet, Inc. v. General Motors Corp.*, 446 F.3d 1137, 1147 (11<sup>th</sup> Cir. 2006) (“Civil contempt may be imposed in an ordinary civil proceeding upon notice and an opportunity to be heard.”). As part of that determination, plaintiff Jane Doe respectfully requests an opportunity to be heard directly by the Court (either in person or via telephone) so that the Court will have the benefit of her specific concerns in crafting appropriate sanctions and remedies to make her feel safe to return to her home and to prevent further intimidation at the hands of Epstein.

Fourth, as part of the sanction for Epstein’s civil contempt, the Court should expand its current protective order so that forbids Epstein or his agents from not only having any contact whatsoever, direct or indirect, with Jane Doe, but also with any of her family members or friends, as well as with any persons who have been identified by Jane Doe as possible witnesses in her case, without first seeking specific approval of the Court.

Fifth, the Court should direct Epstein’s legal counsel to file with the Court in advance of the mediation on Tuesday morning a certification that they have explained the requirements of all of these orders with him and have explained to him the serious consequences that could follow from of any additional violations of these orders.

Sixth, Epstein should be directed not to have any agents attempt to follow or surveil Jane Doe as she leaves the courthouse after the settlement conference on Tuesday or after any other court hearings or trial proceedings.

Seventh, this Court should initiate criminal contempt sanctions against Epstein for the violations of its two orders – and provide notice to Epstein that the criminal sanctions could include a possible term of imprisonment. Criminal contempt sanctions are appropriate here because “the criminal contemnor has done that which he has been commanded not to do. The criminal contemnor’s disobedience is past, a completed act, a deed no sanction can undo. Accordingly, the criminal sanction operates not to coerce a future act from the defendant for the benefit of the complainant, but to uphold the dignity of the law, by punishing the contemnor’s disobedience.” *United Minor Workers of America v. Bagwell*, 512 U.S. 821, 845 (1994) (internal citations omitted). The dignity of the law needs to be upheld; this Court need to act to insure Epstein understands that, despite his vast wealth, he remains equal to everyone else in the eyes of the law. In short, this Court needs to stop Epstein from flouting its orders and intimidating Jane Doe;

Because the contempt took place outside the presence of the Court, the Court should proceed in nonsummary fashion. See Fed. R. Crim. P. 42(a); *United States v. Baldwin*, 770 F.2d 1550, 1553 (11<sup>th</sup> Cir. 1985). The procedures for such nonsummary criminal contempt are well settled. As the Eleventh Circuit has explained, “A federal court may punish contemptuous conduct that occurs outside its presence only after giving notice of the essential facts constituting the charged criminal contempt,

requesting that the contempt be prosecuted by an attorney for the government, and affording other procedural protections." *Romero v. Drummond Co., Inc.*, 480 F.3d 1234, 1242-43 (11<sup>th</sup> Cir. 2007). The Court should therefore begin the process by referring this matter to the U.S. Attorney's Office for the Southern District of Florida or, if that office declines to pursue the matter, such other attorney as may be appropriate. See Fed. R. Crim. P. 42(a)(2).

Eighth, because Epstein's actions appear to implicate possible witness tampering, in violation of 18 U.S.C. § 1512(b), and possibly other federal offenses, the Court should additionally refer this matter to the U.S. Attorney's Office for the Southern District of Florida for a criminal investigation.

Ninth, the Court should refer this matter to Palm Beach Circuit Court Judge Deborah Dale Pucillo's criminal division presiding over Epstein's criminal probation for consideration by her of whether Epstein has violated her order as well.

Tenth, the Court should refer this matter to Epstein's probation officer for determination of any violations of his probation.

Eleventh, the Court should request that Epstein pay a fine to Jane Doe's counsel in the amount of \$18,000 to cover any and all costs associated with relocating Jane Doe and keeping her safe through her trial date.

### CONCLUSION

The Court should hold a hearing on an emergency basis, find Epstein to be in contempt of the Court's orders, and impose sanctions and take other steps as outlined

by Jane Doe to secure her safety and to permit her to return to her home without harassment by Epstein.

We respectfully request this Court to seal this Motion and all responses be SEALED.

DATED: July 2, 2010

Respectfully Submitted,



Bradley J. Edwards  
FARMER, JAFFE, WEISSING,  
EDWARDS, FISTOS & LEHRMAN, P.L.  
425 North Andrews Avenue, Suite 2  
Fort Lauderdale, Florida 33301  
Telephone (954) 524-2820  
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E-mail: brad@pathtojustice.com

*and*

Paul G. Cassell  
Pro Hac Vice  
332 S. 1400 E.  
Salt Lake City, UT 84112  
Telephone: 801-585-5202  
Facsimile: 801-585-6833  
E-Mail: cassellp@law.utah.edu

**CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that on July 2, 2010 I electronically filed the foregoing document with the Clerk of the Court using CM/ECF. I also certify that the foregoing document is being served this day on all parties on the attached Service List in the manner specified, either via transmission of Notices of Electronic Filing generated by CM/ECF or in some other authorized manner for those parties who are not authorized to receive electronically filed Notices of Electronic Filing.



Bradley J. Edwards

**SERVICE LIST**

**Jane Doe v. Jeffrey Epstein  
United States District Court, Southern District of Florida**

Jack Alan Goldberger, Esq.  
[Jgoldberger@agwpa.com](mailto:Jgoldberger@agwpa.com)

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Michael James Pike  
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Paul G. Cassell  
[cassellp@law.utah.edu](mailto:cassellp@law.utah.edu)



UNITED STATES DISTRICT COURT  
Southern District of Florida

Case Number: 08-CV-80893-CIV-MARRA/JOHNSON

JANE DOE

Plaintiff

v.

JEFFREY EPSTEIN

Defendant

**CERTIFICATION OF EMERGENCY**

I hereby certify that, as a member of the Bar of this Court, I have carefully examined this matter and it is a true emergency.

I further certify that the necessity for this emergency hearing has not been caused by a lack of due diligence on my part, but has been brought about only by the circumstances of this case. The issues presented by this matter have not been submitted to the Judge assigned to this case or any other Judge or Magistrate Judge of the Southern District of Florida prior hereto.

I further certify that I have made a bona fide effort to resolve this matter without the necessity of emergency action.

Dated this 2 day of JULY, 2010.

Signature: 

Printed Name: BRADLEY J. EDWARDS, ESQ

Florida Bar Number: 542075

Telephone Number: 954-524-2820

=====

**FOR CLERK'S OFFICE USE ONLY**

I hereby certify that the Judge assigned to this case is unavailable for this emergency (a copy of notification to the Clerk is on file). In accordance with Local Rule 3.7, the Honorable \_\_\_\_\_ as randomly drawn from the Emergency Wheel.

I hereby certify that the Judge randomly assigned to this emergency is unavailable due to \_\_\_\_\_. (A copy of notification to the Clerk is on file). In accordance with Local Rule 3.7, the Honorable \_\_\_\_\_ was randomly drawn from the Emergency Wheel.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

**STEVEN M. LARIMORE**  
Court Administrator · Clerk of Court

By: \_\_\_\_\_, Deputy Clerk

**UNITED STATES DISTRICT COURT**

**SOUTHERN DISTRICT OF FLORIDA**

**CASE NO. 08-CV-80893-CIV-MARRA/JOHNSON**

IN RE PLAINTIFF JANE DOE'S

EMERGENCY MOTION FOR AN

EXPANDED PROTECTIVE ORDER

**AFFIDAVIT OF MICHAEL FISTEN**

1. I am an investigator licensed by the State of Florida to conduct investigations and I am employed by the law firm of Farmer Jaffe Weissing Edwards Fistos and Lehrman. One case on which I am working is Jane Doe v. Jeffrey Epstein, No. 08-80893, currently pending in the U.S. District Court for the Southern District of Florida. Before being a private investigator, I spent thirty years in south Florida as a law enforcement officer with a majority of that time investigating homicides, robberies and organized crime. I retired with the rank of Lieutenant, with my last three years assigned to the Miami Field Division of the Federal Bureau of Investigation Joint Terrorist Task Force.

2. On Thursday the 1<sup>st</sup> Day of July 2010 your Affiant received a frantic telephone call from Jane Doe that she was being followed by a black male driving a silver Infinity wagon. Jane Doe advised your Affiant that the unknown black male followed her from a retail store. She stated that he made no attempt to hide his presence and clearly wanted her (Jane Doe) to have the knowledge that she was being followed. To confirm this, Jane Doe advised your Affiant that she pulled off to the side of the road at which time she observed the unknown black male pull behind her and also stop. Jane Doe advised your Affiant that she then drove to her residential address in unincorporated West Palm Beach County, observing that the unknown black male followed closely behind her the entire distance. Once at her residence Jane Doe advised your Affiant that the unknown black male parked almost directly across from her residence. Jane Doe advised that she was in fear for her safety and the safety of her infant child and grandmother all of which were inside her residence.

3. Jane Doe provided your affiant with the Florida license tag number of the vehicle that was following her. The vehicle tag number T-Knolz (**Exhibit#1**) was registered to Thaddeus Knowles a resident of Palm Beach County. Your Affiant conducted a records search with the Florida Department of Agriculture and discovered that Thaddeus Knowles is a licensed private investigator intern Florida License number CC2800614 (**Exhibit#2**).

4. At approximately 8:00 p.m., your Affiant contacted the Palm Beach County Sheriffs Office and advised them of the situation. They advised that they were responding to the home of Jane Doe to access the situation. They also advised your Affiant that a private investigator had called the communications center and advised that he would be on surveillance in the vicinity of Jane Doe's residence.

5. At 8:05 p.m., your Affiant received a call from the Palm Beach Sheriff's Office and advised that they made contact with Thaddeus Knowles and verified that he was a licensed private investigator. The deputy advised your Affiant that Knowles admitted to him that he was watching Jane Doe, but he would not divulge to the deputy who hired him. The deputy cautioned Knowles not to go near Jane Doe or enter her property. The deputy cleared the scene and authored an incident report under Palm Beach case number 10-095370, although that report has not been obtained yet.

6. At 9:00 p.m., your Affiant contacted Jane Doe who stated that she continued to be in fear for her safety. Jane Doe advised that the investigator is still outside her house and that he had moved closer to her front gate.

7. At 9:45 p.m., your Affiant responded to the residence of Jane Doe to conduct an investigation. Your Affiant arrived on the scene and observed Thaddeus Knowles parked in his silver Infinity wagon approximately 50 feet north of Jane Doe's residence. Your affiant observed Knowles position his vehicle in a manner where he faced the front of Jane Doe's residence. He made no attempt to conceal his presence which would be the normal course of business for an investigator conducting surveillance. It was obvious to your Affiant that the manner in which Knowles was positioned it was with the sole intent to convey to Jane Doe that she was being watched.

8. Your Affiant approached Knowles who refused to engage in conversation. Your Affiant then photographed Knowles and his vehicle to depict the proximity between his vehicle and the residence of Jane Doe (**Exhibit#3**). Your Affiant was able to clearly see that Knowles was video taping Jane Doe's residence (**Exhibit#4**).

9. Your Affiant then approached Jane Doe at her residence; she was clearly shaken and was convinced that this was being done at the behest of Jeffrey Epstein. While speaking with Jane Doe, the investigator, Knowles, repositioned his vehicle closer to Jane Doe's front yard, activated his high beam headlights and preceded to video your Affiant and Jane Doe (**Exhibit#5**).

10. Your Affiant was advised by Jane Doe that the actions displayed by Knowles were so egregious she did not feel safe staying in her own home and was intimidated into abandoning her residence. Jane Doe decided to relocate to alternative living quarters and is in fear of returning to her home and in fear for her family.

11. At approximately 11:00 pm, your Affiant drove Jane Doe to the alternative living quarters, but prior to doing so, your Affiant confronted Knowles again. Your Affiant identified myself to Knowles, advised him that I was leaving with Jane Doe, that she is in fear for her safety and not to follow us. As your Affiant drove away from the residence with Jane Doe, Knowles immediately started his vehicle, initiated a u-turn and attempted to follow your Affiant and Jane Doe. Based on your Affiant's training and experience I was able to take evasive driving maneuvers and evaded any further surveillance.

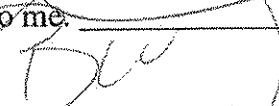
I declare under penalty of perjury that the foregoing is true and correct.

FURTHER AFFIANT SAYETH NAUGHT.

Dated this 2<sup>nd</sup> day of July, 2010.

  
Michael Fisten, Legal Investigator

The foregoing instrument was acknowledged before me this 2<sup>nd</sup> day of July, 2010 by MICHAEL FISTEN, who is personally known to me.

  
NOTARY PUBLIC

Print Name: Beth Williamson

My Commission Expires:

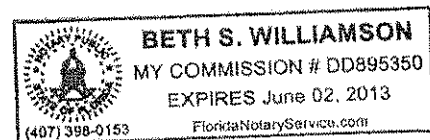


EXHIBIT #1



## EXHIBIT #2

Florida Department of Agriculture and Consumer Services  
**Division of Licensing**



[Licensing Home](#) | [Comments](#) | [Questions](#) | [Complaints](#) | [E-mail](#)

### Public Access System

KNOWLES, THADDEUS L

License Number	Expires	Status
CC2800614	08/20/2010	RENEWAL NOTICE SENT

**Restricted**

The home address and telephone number for this individual is restricted from public record in accordance with Section 493.6122, F.S.

**Companion License**

None

[New Search](#)

EXHIBIT #3



Knowles Vehicle

Jane Doe  
Driveway

EXHIBIT #4





EXHIBIT #5



# EXHIBIT R

09-  
22784

1 IN THE CIRCUIT COURT OF THE  
2 FIFTEENTH JUDICIAL CIRCUIT  
3 IN AND FOR PALM BEACH COUNTY, FL  
4 CRIMINAL DIVISION

5 STATE OF FLORIDA )  
6 vs ) CASE NO. 06 CF9454AMB W  
7 JEFFREY EPSTEIN ) 08 9381CFAMB  
8 Defendant. )

2008 JUL 22 PM 3:12  
SILVANO R. BOCK, CLERK  
PALM BEACH COUNTY, FL  
CIRCUIT CRIMINAL

FILED

9 PLEA CONFERENCE

10 PRESIDING: HONORABLE DEBORAH DALE PUCILLO

11 APPEARANCES:

12 ON BEHALF OF THE STATE:  
13 BARRY E. KRISCHER, ESQUIRE  
14 State Attorney  
15 401 North Dixie Highway  
16 West Palm Beach, Florida 33401  
By: LANNA BELOHLAVEK, ESQUIRE  
Assistant State Attorney

17 ON BEHALF OF THE DEFENDANT:  
18 ATTERBURY, GOLDBERGER & WEISS, P.A.  
19 250 Australian Avenue South  
20 Suite 1400  
West Palm Beach, Florida 33401  
By: JACK GOLDBERGER, ESQUIRE

21 ORIGINAL

22 June 30, 2008  
23 Palm Beach County Courthouse  
24 West Palm Beach, Florida 33401  
25 Beginning at 8:40 o'clock, a.m.

1 BE IT REMEMBERED that the following  
2 proceedings were had in the above-entitled cause  
3 before the HONORABLE DEBORAH DALE PUCILLO, one of  
4 the judges of the aforesaid court, at the Palm  
5 Beach County Courthouse, located in the City of  
6 West Palm Beach, State of Florida on June 20, 2008  
7 beginning at 8:40 o'clock, a.m. with appearances  
8 as hereinbefore noted, to wit:

9 THEREUPON:

10 MR. GOLDBERGER: Good morning, Judge,  
11 Jack Goldberger on behalf of Jeffrey  
12 Epstein.

13 THE COURT: Good morning.

14 MR. GOLDBERGER: Your Honor, we are  
15 here for a plea conference.

16 THE COURT: Raise your right hand.

17 THEREUPON:

18 JEFFREY EPSTEIN,  
19 after being called as a witness by the Defense and  
20 after being first duly sworn by the Court, was  
21 examined and testified as follows:

22 THE DEFENDANT: Yes, ma'am.

23 THE COURT: Is this one case or two?

24 MS. BELOHLAVEK: Two.

25 THE COURT: May I see the PC

1 affidavit in both cases, please?

2 MS. BELOHLAVEK: There are no PC  
3 affidavits. There was originally an  
4 Indictment, the second charge was filed  
5 arising out of the booking. It was all  
6 testimony presented to the grand jury.

7 THE COURT: Let me see the Indictment  
8 then?

9 I have one Indictment, one  
10 Information?

11 MS. BELOHLAVEK: Correct.

12 THE COURT: So one case is charged by  
13 Indictment, one is charged by Information?

14 MS. BELOHLAVEK: Correct.

15 THE COURT: In case 2006036744 you  
16 are charged with procuring a person under  
17 18 for prostitution, a second degree  
18 felony, maximum penalty of fifteen years  
19 Department of Corrections; minimum, some  
20 period of probation. No mandatory minimum  
21 apply, is that correct, State?

22 MS. BELOHLAVEK: Correct.

23 THE COURT: And in case number 06  
24 9454CF, you are charged with felony  
25 solicitation to prostitution, a third

1 degree felony, punishable by a maximum  
2 penalty of five years in the Department of  
3 Corrections, and a minimum, probation. No  
4 mandatory minimums, correct?

5 MS. BELOHLAVEK: Correct.

6 THE COURT: The defendant has no  
7 prior criminal record?

8 MS. BELOHLAVEK: Correct.

9 MR. GOLDBERGER: Yes, Your Honor.

10 THE COURT: You checked the NCIC as  
11 well as State records?

12 MS. BELOHLAVEK: Yes.

13 THE COURT: And the guideline score  
14 sheet I have before me shows 21.5 months in  
15 the Department of Corrections as the lowest  
16 permissible prison sentence in months.  
17 Both sides agree to the preparation of the  
18 guideline score sheet?

19 MR. GOLDBERGER: We so agree, Your  
20 Honor.

21 MS. BELOHLAVEK: Yes.

22 THE COURT: What is proposed -- it  
23 goes on for pages.

24 MR. GOLDBERGER: Your Honor, much of  
25 the documentation is acknowledgement by my

1 client to community control, sex offender  
2 status.

3 THE COURT: I understand.

4 Okay. What is proposed -- those  
5 are the maximums and minimums, Mr. Epstein.  
6 What is proposed is that you will be  
7 pleading guilty to felony solicitation to  
8 prostitution and procuring a person under  
9 18 for prosecution. A PSI would be waived,  
10 you would be adjudicated guilty of both  
11 felonies, is that correct?

12 MS. BELOHLAVEK: Correct.

13 THE COURT: And on 06 9454, the  
14 defendant to be sentenced to 12-months in  
15 the Palm Beach County -- detention  
16 facility? He's going to do time in the  
17 jail?

18 MS. BELOHLAVEK: Yes.

19 THE COURT: With credit for one day  
20 served. And on 08 9381, he is to be  
21 sentenced to six months in the Palm Beach  
22 County jail detention facility, with credit  
23 for one day served. And the six month  
24 sentence is to be served consecutive to the  
25 12 month sentence?

1 MS. BELOHLAVEK: Correct.

2 THE COURT: Following the six months  
3 sentence, the defendant will be placed on  
4 12-months of community control one. The  
5 conditions of the community control are  
6 attached hereto and incorporated herein.

7 As a special condition of  
8 community control, he's to have no  
9 unsupervised contact with minors and the  
10 supervising adult must be approved -- and I  
11 would say, pre-approved, approved ahead of  
12 time, not after the fact by the Department  
13 of Corrections. And you would mean by that  
14 his community control officer?

15 MS. BELOHLAVEK: Correct.

16 THE COURT: The defendant is  
17 designated as a sexual offender pursuant to  
18 Florida Statute 943.0435 and must abide by  
19 all the corresponding requirements of the  
20 statute, a copy of which is attached hereto  
21 and incorporated herein. The defendant  
22 must provide a DNA sample in court at the  
23 time of this plea. Is this the -- and the  
24 attachments are the terms and conditions of  
25 community control. There are some



1 squiggles on the bottom of the page, what  
2 would those squiggles be?

3 MR. GOLDBERGER: Thank you, Your  
4 Honor, those are my client's signature  
5 acknowledging that we have gone over all  
6 the conditions.

7 THE COURT: One page after the plea  
8 sheet that really spells out the terms and  
9 conditions of community control, Florida  
10 Statute 948.101, Mr. Epstein, is that  
11 squiggle at the bottom your squiggle?

12 THE DEFENDANT: Yes, ma'am.

13 THE COURT: Would those be your  
14 initials?

15 THE DEFENDANT: Yes, ma'am.

16 THE COURT: Did you read all of that  
17 page?

18 THE DEFENDANT: Yes, ma'am.

19 THE COURT: Can you read?

20 THE DEFENDANT: Yes, ma'am.

21 THE COURT: How far did you go in  
22 school?

23 THE DEFENDANT: High school.

24 THE COURT: That's your highest  
25 degree?

1 THE DEFENDANT: Yes.

2 THE COURT: And is this your  
3 signature on the plea sheet that recites  
4 the terms of the plea I just read?

5 THE DEFENDANT: Yes, ma'am.

6 THE COURT: Did you read that  
7 document as well?

8 THE DEFENDANT: Yes, ma'am.

9 THE COURT: You understand once you  
10 do your 12 months followed by your six  
11 months all in the Palm Beach County jail  
12 you will then be put on community control  
13 which involves having an electronic monitor  
14 attached to you and --

15 MR. GOLDBERGER: Actually Your Honor,  
16 the agreement of the parties is to, it's  
17 community control one which is not monitor.

18 THE COURT: Oh, community control  
19 one, is that spelled out in here?

20 MS. BELOHLAVEK: Yes.

21 MR. GOLDBERGER: Yes, it is, Your  
22 Honor.

23 MS. BELOHLAVEK: He does not fall  
24 under the Jessica Lunsford Act which  
25 requires the bracelet.

1 THE COURT: Community control two.

2 MS. BELOHLAVEK: Correct.

3 THE COURT: Community control one --  
4 that would be no electronic monitor?

5 MR. GOLDBERGER: That is correct.

6 THE COURT: Now which of the terms  
7 and conditions of community control one are  
8 you incorporating?

9 MR. GOLDBERGER: I can go through  
10 them with Your Honor.

11 THE COURT: None of the them appear  
12 to be articulated in the plea sheet which  
13 is why I'm asking.

14 MR. GOLDBERGER: These are the  
15 standard conditions of community control by  
16 statute would apply to anyone that goes on  
17 community control and out of an abundance  
18 of caution, we simply memorialized those  
19 standard conditions in the plea sheet  
20 agreement.

21 THE COURT: The Court shall require  
22 intensive supervision and surveillance for  
23 an offender placed on community control  
24 which may include but is not limited to  
25 specified contact with the parole and

1 probation officer, specified by who?

2 PROBATION OFFICER: Specified by you,  
3 Your Honor.

4 THE COURT: I don't see that in the  
5 plea sheet. That's why I'm asking the  
6 questions. No one has specified how often,  
7 how frequently he is to have contact with  
8 his parole and probation officer.  
9 Confinement to an agreed upon residence  
10 during the hours away from employment and  
11 public service activity, has that been  
12 articulated?

13 MS. BELOHLAVEK: I believe  
14 Judge McSorley has a standard order  
15 somewhere on the bench up there regarding  
16 this, I'm told by the prosecutor.

17 MS. LENHARDT: Judge, usually this is  
18 the probation sheet she hands out to folks.

19 THE COURT: I have seen those  
20 sheets -- I have seen them incorporated in  
21 plea agreements which is why I'm asking.

22 MR. GOLDBERGER: I see.

23 THE COURT: Is there some reason you  
24 didn't use this particular document in this  
25 case?

1 MS. BELOHLAVEK: I didn't realize  
2 until Ms. Lenhardt just told me that Judge  
3 McSorley has that.

4 MR. GOLDBERGER: We'd be happy to  
5 execute that document, Your Honor. We were  
6 -- we overreacted by just having him sign  
7 off on all conditions of community control.

8 THE COURT: Well, this is --

9 MR. GOLDBERGER: Perhaps the better  
10 practice would be --

11 THE COURT: This is, the reason  
12 Judge McSorley does this which makes  
13 ultimate sense is we're going to be here  
14 half the morning if we're going to decide  
15 among ourselves now what the --

16 MR. GOLDBERGER: That makes sense.

17 THE COURT: I'm not going to leave  
18 this just unspecified.

19 MS. BELOHLAVEK: We can take care of  
20 that right now if you could give us a few  
21 minutes.

22 THE COURT: All right.

23 These are the standard conditions  
24 that Judge McSorley normally uses. If you  
25 like them, you need to circle the ones that

1           apply and everyone must initial them. We  
2           will go over it. If you wish to change --  
3           you understand there is quite a bit of  
4           latitude given the court in putting  
5           somebody on community control. If you  
6           agree to some change, let me know, but  
7           understand at the outset that I'm a big fan  
8           of specificity. I want to know what he  
9           will be doing for employment. I want to  
10          know exactly where he is going to be living  
11          and I want it on the record now. It can  
12          change but it can only change with  
13          preapproval by DOC. I want it crystal  
14          clear. I don't want the community control  
15          officer who gets this case the day he walks  
16          out the Palm Beach County to have any doubt  
17          or confusion as to exactly what this  
18          defendant is supposed to do, where he is  
19          supposed to be when, exactly what I am  
20          requesting that officer to supervise.

21                        MS. BELOHLAVEK: Absolutely.

22                        THE COURT: Okay.

23                        MR. GOLDBERGER: We will work on it.

24                        Thank you, Your Honor.

25                        THE COURT: We will recall that case.

1 (Brief recess.)

2 MR. GOLDBERGER: Your Honor, we are  
3 back on Jeffrey Epstein, actually it  
4 worked, we had an opportunity to go through  
5 Judge McSorley's conditions of community  
6 control and we asked the Department of  
7 Corrections representative to assist us to  
8 make sure we did everything properly.  
9 They were very helpful and we executed the  
10 document.

11 MS. BELOHLAVEK: Yes, and Your Honor,  
12 this defendant doesn't fall under the sex  
13 offender probation but we have included  
14 special sex offender conditions as part of  
15 the community control and they are all  
16 circled there.

17 THE COURT: The plea agreement stated  
18 the defendant is designated as a sexual  
19 offender pursuant to Florida Statute  
20 942.035.

21 MS. BELOHLAVEK: Correct. But the  
22 sex offender probation, the statute is  
23 different and only applies to certain  
24 offenses and this one was not enumerated.

25 THE COURT: Okay. I want to make

1           sure both I and the defendant are clear.  
2           The sexual offender statute you are  
3           referring to in the plea sheet is the one  
4           that requires registration?

5           MS. BELOHLAVEK: Correct.

6           MR. GOLDBERGER: Correct.

7           THE COURT: And we will talk about  
8           that.

9           MR. GOLDBERGER: Okay.

10          THE COURT: But it is not the one  
11          that requires the special conditions of sex  
12          offender probation?

13          MS. BELOHLAVEK: Correct.

14          THE COURT: Now, rather than 948, do  
15          you want me to disregard 948? He's read  
16          it?

17          MS. BELOHLAVEK: He's read it.

18          THE COURT: We will leave it in  
19          there. But these conditions we are going  
20          to go over right now are going to be viewed  
21          in my mind, yes, and they have been signed  
22          by the defendant and we will go over that  
23          in a second as a part of the whole plea.

24          MS. BELOHLAVEK: Correct.

25          THE COURT: So circled are



1 conditions, A, you will remain confined to  
2 your residence except one half hour before  
3 and after your approved employment,  
4 community service work or any other  
5 activity approved by your probation  
6 officer.

7 B, you will maintain an hourly  
8 accounting of all your activities on a  
9 daily log which you will submit to your  
10 supervising officer upon request.

11 My understanding about the daily  
12 log, maybe I'm just confused from other  
13 cases I've heard, is the daily log is a  
14 weekly log, I guess it is submitted ahead  
15 of time, is that correct?

16 PROBATION OFFICER: That is correct,  
17 Your Honor.

18 THE COURT: So part A, where he has  
19 to stay in his residence except for one  
20 hour before and after the approved  
21 employment, community service work and  
22 other activity. All that's information  
23 that will be recorded in writing and the  
24 defendant will have a copy and he will know  
25 exactly where he is supposed to be when.

1                   PROBATION OFFICER: That is correct,  
2                   Your Honor.

3                   THE COURT: As will his supervising  
4                   probation officer. And then to document  
5                   that he's supposedly done all that he  
6                   himself will be keeping a daily log?

7                   PROBATION OFFICER: That is correct,  
8                   Your Honor.

9                   THE COURT: And the log form will be  
10                  provided by the department and he will be  
11                  turning that in every time he meets with  
12                  the probation officer?

13                  PROBATION OFFICER: That is correct,  
14                  Your Honor.

15                  THE COURT: Okay. So that applies  
16                  and F applies. Does E apply? No.

17                  MS. BELOHLAVEK: Did I circle E?

18                  THE COURT: No. F -- made one up,  
19                  the defendant will be residing at 358 El  
20                  Brillo Way, Palm Beach, Florida, 33480. He  
21                  knows now that that's where he will be  
22                  living when he is released after his 12  
23                  months and six months.

24                  MR. GOLDBERGER: That is correct,  
25                  Your Honor.

1 THE COURT: That's a private  
2 residence?

3 MR. GOLDBERGER: That is his home.

4 THE COURT: Does he own the  
5 residence?

6 MR. GOLDBERGER: He does, Your Honor.

7 THE COURT: Is there any possibility  
8 that he no longer owns the residence?

9 MR. GOLDBERGER: Not anticipated,  
10 Your Honor.

11 THE COURT: Okay. Should he not be  
12 for whatever reason -- 18-months is a long  
13 time, should he not be owning that  
14 residence or able to reside there, he will  
15 have the obligation of notifying his  
16 probation officer prior, and I emphasize  
17 this, prior to his release from custody. I  
18 assume that the department will be notified  
19 prior to, to his release?

20 PROBATION OFFICER: That is correct,  
21 Your Honor.

22 THE COURT: And then you would need  
23 to send someone to meet with him before he  
24 walks out of the Palm Beach County jail and  
25 verify his address and employment

1 information?

2 PROBATION OFFICER: That is correct.

3 THE COURT: All address -- I assume  
4 all of this to and from work and any other  
5 approved activities restricts him to Palm  
6 Beach County, is that correct?

7 PROBATION OFFICER: That is correct,  
8 Your Honor.

9 THE COURT: So let's be clear,  
10 everything, from the day he walks out  
11 occurs in Palm Beach County, is that clear?

12 MR. GOLDBERGER: We understand, Your  
13 Honor. That's correct.

14 THE COURT: Then the additional  
15 condition of his probation, they are not  
16 sex offender standard conditions, they are  
17 just conditions that are being imposed  
18 especially in this case?

19 MS. BELOHLAVEK: Correct.

20 THE COURT: They are as follows, you  
21 shall submit to a mandatory curfew from 10  
22 p.m. to 6:00 a.m. regardless of any other  
23 restrictions regarding work or approved  
24 activity, there will be no exceptions to  
25 being at home in house from 10 p.m. to 6

1 a.m., is that correct?

2 MS. BELOHLAVEK: Yes.

3 THE COURT: If the victim was under  
4 age of 18 years which I gather is the case  
5 because it's circled, you shall not live  
6 within 1000 feet of a school, day care  
7 center, park, playground or other place  
8 where children regularly congregate.

9 Has someone verified that 358 El  
10 Brillo is such a place?

11 MS. BELOHLAVEK: No, but that will be  
12 done prior to his release.

13 THE COURT: So 358 El Brillo will not  
14 be approved if it should happen to be one  
15 thousand feet from a school, day care  
16 center, park, playground or other place --  
17 this is rather open.

18 MR. GOLDBERGER: Where children  
19 gather.

20 THE COURT: Where children regularly  
21 congregate.

22 MS. BELOHLAVEK: Right.

23 THE COURT: The Court knows 358 El  
24 Brillo Way is a residential neighborhood,  
25 are there areas there where children

1 regularly congregate?

2 MS. BELOHLAVEK: I personally do not  
3 know.

4 THE COURT: Neither do I, which is  
5 why I'm asking. Has that been  
6 investigated?

7 MR. GOLDBERGER: We have done our due  
8 diligence, for what it's worth, there is a  
9 residential street. There are not children  
10 congregating on that street. We think the  
11 address applies, if it doesn't, we fully  
12 recognize that he can't live there.

13 THE COURT: Okay. D is, you shall  
14 not have any contact with the victim, are  
15 there more than one victim?

16 MS. BELOHLAVEK: There's several.

17 THE COURT: Several, all of the  
18 victims. So this should be plural. I'm  
19 making that plural. You are not to have  
20 any contact direct or indirect, and in this  
21 day and age I find it necessary to go over  
22 exactly what we mean by indirect. By  
23 indirect, we mean no text messages, no  
24 e-mail, no Face Book, no My Space, no  
25 telephone calls, no voice mails, no

1 messages through carrier pigeon, no  
2 messages through third parties, no hey  
3 would you tell so and so for me, no having  
4 a friend, acquaintance or stranger approach  
5 any of these victims with a message of any  
6 sort from you, is that clear?

7 THE DEFENDANT: Yes, ma'am

8 THE COURT: And then it states,  
9 unless approved by the victim, the  
10 therapist and the sentencing court. Okay.

11 THE DEFENDANT: I understand.

12 THE COURT: And the sentencing court.  
13 So, if there is a desire which, I would  
14 think would be a bit strange to have  
15 contact with any of the victims the court  
16 must approve it.

17 MS. BELOHLAVEK: Correct.

18 THE COURT: If the victim was under  
19 the age of 18, which was the case, you  
20 shall not until you have successfully  
21 attended and completed the sex offender  
22 program. So, is this sex offender program  
23 becoming a condition of probation?

24 MS. BELOHLAVEK: That is not. I  
25 don't believe I circled that one.

1 THE COURT: You did.

2 MR. GOLDBERGER: That's a mistake on  
3 our part. Actually the statute that he is  
4 pleading guilty to does not require the --

5 THE COURT: I understand that, but  
6 you circled it.

7 MS. BELOHLAVEK: I apologize, that  
8 one is not. He has already been in  
9 treatment with a private psychiatrist.

10 THE COURT: Which you find to be an  
11 adequate substitute for sex offender  
12 program?

13 MS. BELOHLAVEK: I -- it is not  
14 required and based upon the evaluation and  
15 my contact with that doctor, I don't  
16 believe it's necessary at this point.

17 THE COURT: Has that been -- I assume  
18 you have a law degree and do not have a  
19 Ph.D in a psychology or MD in psychiatry?

20 MS. BELOHLAVEK: That is correct, I  
21 don't.

22 THE COURT: So it is just your  
23 judgement --

24 MS. BELOHLAVEK: Correct.

25 THE COURT: -- that his treatment



1 with some fancy private psychiatrist or  
2 psychologist in his case is okay?

3 MS. BELOHLAVEK: That is correct.

4 THE COURT: So you are not imposing  
5 E?

6 MS. BELOHLAVEK: Correct.

7 THE COURT: F, if the victim was  
8 under the age of 18, you shall not work or  
9 play or as a volunteer in any school, day  
10 care center, park, play ground or other  
11 place where children regularly congregate,  
12 is that understood?

13 THE DEFENDANT: Yes, ma'am.

14 THE COURT: Children will be defined  
15 as anyone under the age of 18. There are a  
16 lot of places where children regularly  
17 congregate. What kind of work do you do?

18 THE DEFENDANT: Banking.

19 THE COURT: Here in Palm Beach  
20 County?

21 THE DEFENDANT: Virgin Islands,  
22 ma'am.

23 THE COURT: You understand you will  
24 not travel from Palm Beach County for the  
25 duration of this?

1 THE DEFENDANT: Yes, ma'am.

2 MR. GOLDBERGER: Your Honor, I'm  
3 sorry to interrupt, we do cover the  
4 employment later in the agreement as to  
5 what he is going to be doing during the one  
6 year that he is on community control.

7 THE COURT: Okay. And let me --  
8 condition G, which is circled, unless  
9 otherwise indicated in the treatment plan  
10 provided by sexual offender treatment  
11 program.

12 MR. GOLDBERGER: That's not in there.

13 THE COURT: Is that what you want?

14 MS. BELOHLAVEK: No.

15 THE COURT: But you do want the, you  
16 will not view, own or possess any obscene  
17 pornographic --

18 MS. BELOHLAVEK: Correct.

19 THE COURT: Okay. But are you saying  
20 that this therapist can okay him to own  
21 certain pornographic material?

22 MS. BELOHLAVEK: No, not at all.

23 MR. GOLDBERGER: No, Your Honor.

24 THE COURT: Would be really helpful  
25 if people read these things before they

1 signed them thoroughly.

2 Unless otherwise indicated in the  
3 treatment plan. I'm just going to strike  
4 out, provided by the sexual offender  
5 treatment program. Is that what you  
6 intend, that his therapist can --

7 MS. BELOHLAVEK: No.

8 THE COURT: No?

9 MS. BELOHLAVEK: No.

10 THE COURT: Unless otherwise  
11 indicated.

12 MR. GOLDBERGER: The parties have  
13 agreed that during the period that he is --  
14 cannot be --

15 THE COURT: Condition G will now  
16 read, you shall not view, own, possess any  
17 obscene, pornographic or sexually  
18 stimulating visual or auditory material  
19 including telephonic, electronic media,  
20 computer program or computer services that  
21 are relevant to your deviant behavior  
22 pattern. And who is going to enforce that?

23 MS. BELOHLAVEK: The community  
24 control officer.

25 THE COURT: How?

1 MS. BELOHLAVEK: They have the  
2 obligation and included in there for  
3 warrantless search to check at any time his  
4 home, his computer, anything he has contact  
5 with.

6 THE COURT: And do they regularly do  
7 that?

8 PROBATION OFFICER: Yes, ma'am.

9 THE COURT: Since we have the  
10 pleasure of having someone from the  
11 Department of Corrections here.

12 Okay. H, you shall submit two  
13 specimens of blood to the Florida  
14 Department of Law Enforcement to be  
15 registered in the DNA data bank.

16 J, you shall submit to a  
17 warrantless search by your probation  
18 officer or community control officer of  
19 your person, residence or vehicle.

20 G -- where is the G?

21 MS. BELOHLAVEK: That was under the  
22 original part, not under the sex offender  
23 one.

24 THE COURT: Okay. Defendant to have  
25 contact with the community control officer

1 at a minimum one time a week.

2 Defendant to work at Florida  
3 Science Foundation, 250 Australian Avenue,  
4 West Palm Beach, Florida. Is that  
5 volunteer work or work for pay?

6 MR. GOLDBERGER: It is a 501C  
7 corporation that he has formed, Your Honor,  
8 that will be doing charitable work.

9 THE COURT: That he has formed?

10 MR. GOLDBERGER: Yes.

11 THE COURT: What exactly is Florida  
12 Science Foundation?

13 MR. GOLDBERGER: Do you want to  
14 explain?

15 THE DEFENDANT: It funds science  
16 programs around the state and the country.

17 THE COURT: How long has it been in  
18 existence?

19 THE DEFENDANT: Fifteen years.

20 THE COURT: How many programs has it  
21 funded?

22 THE DEFENDANT: Numerous, more than  
23 50.

24 THE COURT: What is your position  
25 with the organization?

1 THE DEFENDANT: President.

2 THE COURT: Is there a board of  
3 directors?

4 THE DEFENDANT: Yes, ma'am.

5 THE COURT: Who's on the board of  
6 directors?

7 THE DEFENDANT: Two attorneys.

8 THE COURT: What exactly do you do?

9 THE DEFENDANT: I'm an investment  
10 banker but my --

11 THE COURT: No, no, I mean with the  
12 science foundation.

13 THE DEFENDANT: We fund  
14 science programs --

15 THE COURT: I don't want to know what  
16 we do, I want to know what you do. How  
17 often are you there?

18 THE DEFENDANT: I'm there every day,  
19 I research, I take in people who want to  
20 make presentations about why they need  
21 money for funding medical research,  
22 advanced science research. My background  
23 is in physics. I go through all the  
24 programs in detail, review the science work  
25 potentials, I follow through on a daily

1 basis with what they have been given money  
2 to do.

3 THE COURT: Who are some recent  
4 grantees?

5 THE DEFENDANT: Harvard University.  
6 There is a full program of Evolutionary  
7 Dynamics, Neuro Science Institute of  
8 California, the Physics Institute, MIT.

9 THE COURT: Do you ever have occasion  
10 to deal with anyone under the age of  
11 eighteen?

12 THE DEFENDANT: Not very often. It  
13 is, if someone is in college -- sorry.

14 THE COURT: Right, that's why I'm  
15 asking the question.

16 THE DEFENDANT: Most of the people I  
17 fund are all usually professors.

18 THE COURT: Thank you. You  
19 understand that you can't have contact with  
20 anyone if -- this organization, do they  
21 ever have any involvement with high  
22 schools?

23 THE DEFENDANT: No, ma'am.

24 THE COURT: Students or teachers?

25 THE DEFENDANT: No, ma'am.

1 THE COURT: Okay.

2 MS. BELOHLAVEK: Those are  
3 duplicates, you will see those are the same  
4 as the ones on the previous page, however,  
5 it was reproduced.

6 THE COURT: The next condition, you  
7 shall maintain a driving log. You shall  
8 not drive a motor vehicle while alone  
9 without prior approval of your supervising  
10 officer.

11 If there was sexual contact, you  
12 shall submit to at probationer's or  
13 community controllee's expense an HIV test  
14 with results to be released to the victims,  
15 victim's parent or guardian -- will be  
16 victims, plural. Has that been done?

17 MR. GOLDBERGER: Not yet.

18 THE COURT: Do we have a time frame  
19 on that? I would think ASAP might be good  
20 on something like that.

21 MS. BELOHLAVEK: I believe they can  
22 actually do that at the jail.

23 THE COURT: At his expense?

24 MS. BELOHLAVEK: Yes.

25 THE COURT: I would request that that



*DEFENDANT BRADLEY J. EDWARDS'S STATEMENT OF UNDISPUTED FACTS*

*Epstein v. Edwards, et al.*

*Case No.: 50 2009 CA 040800XXXXMBAG*

# EXHIBIT QQ

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

IN RE APPLICATION TO QUASH

CASE NO. 10 M8-85 (LAK)

SUBPOENA TO DAILY NEWS AND

GEORGE RUSH

**AFFIDAVIT OF MICHAEL FISTEN**

1. I am an investigator employed by the law firm of Farmer Jaffe Weissing Edwards Fistos and Lehrman who has been assigned to work on the case brought by Jane Doe, seeking compensation for damages inflicted on her by Jeffrey Epstein. The case is Jane Doe v. Jeffrey Epstein, No. 08-80893, and is currently pending in the U.S. District Court for the Southern District of Florida. Before being a private investigator, I spend thirty years in south Florida as a law enforcement officer.

2. In pursuit of information related to the litigation against Jeffrey Epstein I had a conversation with George Rush, a reporter with the New York *Daily News*, on October 22, 2009.

3. I called Rush after I had become aware of him because he was giving information to an author about Jeffrey Epstein. The author told me that this was extremely valuable information for the civil case I was working on. The author said that Rush played a tape for the author and another person that was a recording of Epstein. I had the impression that Rush had played the entire tape for this author. The author said words to the effect, "My god, you've get this tape. He talks about the girls." The author told me that the admissions made by Epstein in the tape would be very helpful to the girls pursuing civil suits against Epstein.

4. At this point, I called Rush in New York to try to get the tape. Rush had no hesitancy in telling me that he had tape recorded a recent conversation between Jeffrey Epstein and himself.

5. Rush then began telling me in detail about the contents of the tape recorded call.

6. Rush has previously spoken to attorney Brad Edwards (the attorney representing Jane Doe) and me concerning a story he (Rush) was writing on Jeffrey Epstein. Rush stated that he compiled very negative information on Epstein concerning his exploits with

underage girls and how he eluded the justice system. Rush stated that he presented the story to his publisher, who killed the story. He stated that his publisher, who knows Jeffrey Epstein, received a call from Epstein which resulted in him killing the story.

7. Rush agreed to paraphrase his recorded interview of Jeffrey Epstein, providing me with the following highlights. He stated that Epstein spoke in a New York accent advising how he came from Brooklyn and became wealthy. He stated that people do not like it when people make good and that was one reason he was being targeted. He stated that he did nothing wrong and went to jail for no reason. He stated that the time he spent in jail was too harsh of a sentence and if the same circumstances would have happened in New York he would have only received a \$200 fine. He continued by making very negative comments concerning Attorney Brad Edwards (the lead attorney representing Jane Doe), that he (Brad) was causing all his problems. He referred to Edwards as an ambulance chaser and his clients such as L.M. as a person that came to him as a prostitute and drug addict. He stated that all the girls suing him are only trying to get a meal ticket and the only thing he might have done wrong was to maybe to cross the line a little too closely. Rush advised that Epstein was very upset that Edwards subpoenaed Ghislaine Maxwell, referring to her as a good person that did nothing wrong.

8. Rush advised that he was going to listen to the tape again and provide me with additional information. Rush had no other information to offer.

9. At no point during this phone call was I told that the discussion was "off the record" or otherwise confidential. I was never told that there was any agreement for secrecy. I had the clear impression that Rush knew I would be relay all of the information that he had provided to me to Brad Edwards and other attorneys and investigators working on Jane Doe's case and other similar cases.

10. After I interviewed Rush, I asked for a copy of the tape of Epstein. He said he had no problem with doing that. He just had to run by his legal people. But later that day, he called me back and said "legal" would not let him give me the tape.

11. On October 26, 2009, when my discussion with Rush was fresh in my mind, I wrote up a report memorializing what Rush had told me.

12. Rush later sent me e-mails about the Epstein case, including forwarding to me an e-mail that Epstein had apparently written about the case.

13. I have reviewed the affidavit of George Rush, dated April 6, 2010, filed in this matter. That affidavit contains this statement: "I have not revealed any part of the contents of the Epstein interview to anyone other than the individuals I have described here [i.e., Brad Edwards and three other individuals who met with Rush in New York], except for Anne Carroll, the attorney representing me in this proceeding." This statement

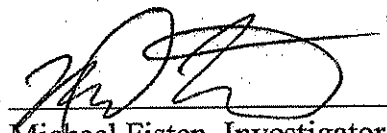
is not accurate, as Rush gave me a detailed description of the Epstein tape recorded interview.

14. I have been extensively involved in the investigation attempting to support Jane Doe's claims against Epstein. As part of my duties in investigating the case, I have attempted to locate all recorded statements made by Epstein regarding his sexual abuse of Jane Doe and other minor girls. I have not been able to locate any such recordings. Nor do I currently possess any investigative leads for tracking down such recordings.

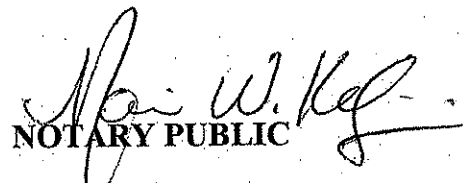
I declare under penalty of perjury that the foregoing is true and correct.

FURTHER AFFIANT SAYETH NAUGHT.

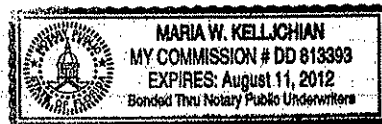
Dated this 23<sup>rd</sup> day of April, 2010.

  
Michael Fisten, Investigator

The foregoing instrument was acknowledged before me this 23<sup>rd</sup> day of April, 2010 by MICHAEL FISTEN, who is personally known to me. \_\_\_\_\_

  
NOTARY PUBLIC  
Print Name: \_\_\_\_\_

My Commission Expires:



# EXHIBIT Q

THE UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 08-80736-CIV-MARRA

COPY

IN RE: JANE DOE,  
Plaintiff,

vs.

UNITED STATES OF AMERICA,  
Defendant.

---

Federal Courthouse  
West Palm Beach, Florida  
July 11, 2008  
10:15 a.m.

The above entitled matter came on for  
Emergency Petitioner for Enforcement of Crime Victim  
Rights before the Honorable Kenneth A. Marra,  
pursuant to Notice, taken before Victoria Aiello,  
Court Reporter, pages 1-32.

For the Plaintiff: Bradley Edwards, Esquire

For the Defendant: Dexter Lee, AUSA

Maria Villafana, AUSA

1 (Call to Order of the Court).

2 THE COURT: Good morning. Please be seated.

3 This is the case of In Re: Jane Doe, Case  
4 Number 08-80736-Civ-Marra. May I have counsel state  
5 their appearances, please?

6 MR. LEE: Good morning, Your Honor. May it  
7 please the Court, for the United States of America,  
8 we have Maria Villafana, Assistant United States  
9 Attorney and Dexter Lee, Assistant United States  
10 Attorney. And we have seated in the front row FBI  
11 Special Agent Becker Kendall and Jason Richards.  
12 Thank you, Your Honor.

13 MR. EDWARDS: Good morning, Your Honor. Brad  
14 Edwards on behalf of the petitioners. Petitioners  
15 are also in the courtroom today. This petition is  
16 styled on her behalf.

17 THE COURT: Good morning. All right. We're  
18 here on the petitioner's motion to enforce her  
19 rights as a victim under 18 USC 3771. I have  
20 received the petition, the government's response and  
21 the victim's reply, which was filed, I guess, this  
22 morning. So, You want to proceed, counsel?.

23 MR. EDWARDS: Yes, Your Honor. You prefer me  
24 at the podium?

25 THE COURT: It is easier for us to hear you.

1 MR. EDWARDS: Your Honor, as a factual  
2 background, Mr. Epstein is a billionaire that  
3 sexually abused and molested dozens and dozens of  
4 girls between the ages of 13 and 17 years old. And  
5 through cooperating victims, that evidence can be  
6 proven. Because of his deviant appetite for young  
7 girls, combined with his extraordinary wealth and  
8 power, he may just be the most dangerous sexual  
9 predator in U.S. history. This petitioner is one of  
10 the victims and she is in attendance today. Another  
11 one of Mr. Epstein's victims is also in attendance  
12 today. She would be able to provide evidence that  
13 she provided-- that Mr. Epstein paid her to provide  
14 him over 50 girls for the purposes of him to  
15 sexually abuse. Therefore, the undercurrents of the  
16 petition are clear. The plea bargain that was  
17 worked out for Mr. Epstein in light of the offenses  
18 that he committed is clearly unfair to the point  
19 that if anybody looks at the information, it is  
20 unconscionable.

21 THE COURT: Well, I mean, is that for me?  
22 That's not my role. That's the prosecutor's role to  
23 apply, would it not? I can't force them to bring  
24 criminal charges. What do I have to do with that.

25 MR. EDWARDS: Okay.



1 THE COURT: That may be your opinion, that  
2 may be your client's opinion, but I presume that the  
3 government is aware that that's your client's  
4 opinion. How does that change anything?

5 MR. EDWARDS: That's my problem. I'm not  
6 sure that the government is aware that is  
7 petitioner's opinion and that's why we're here  
8 today, just to enforce the victim's rights under 18  
9 USC 3771, Crime Victims Rights Act, and all we are  
10 asking is to order that the plea agreement that has  
11 been negotiated in this case--

12 THE COURT: How do you know there is a plea  
13 agreement? The plea agreement is with the State of  
14 Florida, wasn't it?

15 MR. EDWARDS: There was a state charge with  
16 one victim that I'm aware of. And the plea  
17 agreement as to that one victim was 18 months in the  
18 county jail. But along with that, the Palm Beach  
19 County Sheriff investigating this case was getting  
20 no action out of the local authorities and sent this  
21 to the FBI.

22 THE COURT: It was actually the Palm Beach--  
23 Town of Palm Beach Police, not the Sheriff's Office.

24 MR. EDWARDS: I'm sorry, Judge. And that's  
25 why the FBI got involved because Michael Feeter

1 wrote a scathing letter to the State Attorney about  
2 Mr. Epstein receiving preferential treatment by  
3 local authorities.

4           Before the FBI took the case, they went  
5 behind the victim's back, and this is our motion,  
6 without the victim's input and allowing her the  
7 right to meaningfully confer with the government,  
8 which is a right that she can assert at this time.  
9 They worked out a plea deal where if Mr. Epstein  
10 would plead to this other charge regarding another  
11 victim in the state court case, they would agree to  
12 not prosecute him for all of the federal charges of  
13 what they were aware of in federal court..

14           THE COURT: So that's already apparently  
15 taken place, correct?

16           MR. EDWARDS: I don't know if it has taken  
17 place. I'm not sure exactly what stage it is in. I  
18 know it is supposed to be attached at some point in  
19 time to a state court plea.

20           THE COURT: Hasn't he already plead guilty,  
21 though?

22           MR. EDWARDS: If he did plead guilty, it is  
23 my understanding and belief that the agreement with  
24 the federal government and with the U.S. Attorney's  
25 Office wasn't signed on that day. So it is still my

1 belief, I could be wrong, but that that agreement  
2 hasn't been completed as of this time.

3 THE COURT: So let's assume it hasn't been  
4 completed.

5 MR. EDWARDS: Okay. Then petitioner would  
6 like the right to confer with--

7 THE COURT: You can go in the conference  
8 room. We've got the FBI agents, you've got the  
9 assigned prosecuting attorney. You have got a  
10 conference room. You've got your client. Go and  
11 talk. Confer. And then it is up government to  
12 decide what to do, correct?

13 MR. EDWARDS: In a way, Your Honor, that's  
14 very similar to what happened in In Re: Dean and PB  
15 case where there is a plea agreement negotiated and  
16 then the victim gets the right to confer.

17 THE COURT: It's already negotiated. What  
18 am I supposed to do?

19 MR. EDWARDS: Order that the agreement that  
20 was negotiated is invalid and it is illegal as it  
21 did not pertain to the rights of the victim.

22 THE COURT: I can order you into the  
23 conference room. Then the government can do what it  
24 chooses. It can agree to prosecute or it can agree  
25 to going forward with the agreement it had already

1 reached and after consulting your client and in  
2 taking into consideration your client's views,  
3 decide to go forward anyway. I can't make them  
4 prosecute him. I can't-- All I can do is, at best,  
5 say confer with the victim, consider the victim's  
6 input before you make a decision or reconsider the  
7 decision you already made in view of the victim's  
8 input, if it is possible for you to do that. So if  
9 I invalidate the agreement, what's the best you can  
10 get? The right to confer?

11 MR. EDWARDS: Exactly. That is all we can.

12 THE COURT: So why can't you go into the  
13 conference room now, take as much time as you feel  
14 you need and confer?

15 MR. EDWARDS: Judge, at this time I'd like to  
16 move one tenus to add the victim that's in the  
17 courtroom to this conference with the U.S.  
18 Attorney's Office.

19 THE COURT: So is that Jane Doe 2 for  
20 purposes of this?

21 MR. EDWARDS: Exactly, Your Honor.

22 THE COURT: All right. Let me hear from the  
23 government then.

24 MR. LEE:. Good morning, Your Honor. May it  
25 please the Court.

1           Let me update the Court on the status of  
2 various matters. The agreement to defer prosecution  
3 to the State of Florida was signed and completed by  
4 December of 2007. Mr. Epstein's attorneys sought a  
5 higher review within the Department of Justice and  
6 it took a number of months for that to come to  
7 fruition. When it came to fruition, he ended up  
8 pleading guilty on June 30, 2008 to two charges in  
9 state court, and he was sentenced to a term of  
10 incarceration of 18 months, with another 12 months  
11 of community control after the completion of his  
12 sentence, and he is currently incarcerated as we  
13 speak.

14           We have two arguments, Your Honor. First,  
15 insofar as the right that they claim under  
16 3771(a)(5), their right to confer in the case, we  
17 respectfully submit that there was no case in  
18 federal court and, indeed, none was contemplated if  
19 the plea agreement was to be successfully completed,  
20 since it contemplated the State of Florida sentence  
21 on the criminal charges. So as long as certain  
22 conditions were met and certain federal interests  
23 were vindicated, the federal government was  
24 satisfied that this was an appropriate disposition.

25           Insofar as the best effort, Your Honor, we

1 have cited the Attorney General's guidelines. The  
2 guidelines do say that you should normally advise  
3 victims of plea negotiations and the terms of the  
4 plea, but they recognize that there are times when  
5 they may not be appropriate or could cause some harm  
6 or prejudice, and they set out six factors which are  
7 to be considered, non-exhaustive factors.

8 We have advised, in the declaration of AUSA  
9 Villafana that when the subject of having Mr.  
10 Epstein concede that he would be convicted of an  
11 enumerated offense for purposes of a cause of action  
12 under 18 USC 2255, there was a rather strenuous  
13 objection from Mr. Epstein's counsel that the  
14 federal government was inducing some effort to  
15 either fabricate claims, enhance claims or embellish  
16 claims and if this agreement ultimately could not be  
17 consummated, then we'd have a federal prosecution on  
18 our hands, and we did not want to be in a positin of  
19 creating additional impeachment material.

20 I can't say that the stand by Mr. Edwards  
21 that the arguments of inducement in a subsequent  
22 civil action can be made by any criminal victim,  
23 that is true. It is another thing for that  
24 inducement to have come before the prosecution  
25 arguing about the credibility and veracity of the

1 individual. That was a considerably strong point, in  
2 essence, in not discussing those terms with the  
3 victims as might ordinarily be done if those  
4 considerations did not exist.

5 So, first, Your Honor, we believe that  
6 3771(a)(5) does not apply.

7 THE COURT: Well, what about the language in  
8 the statute that suggests that a victim can bring a  
9 claim or seek enforcement of his or her rights under  
10 the statute before a case is filed? What does that  
11 refer to?

12 MR. LEE: Your Honor, we believe that's a  
13 venue provision essentially telling an individual if  
14 there is no exigent case, there is no case of United  
15 States versus So And So, then you seek to enforce  
16 your rights, then you can go in and do so in the did  
17 court where the offense occurred. This is not  
18 saying, necessarily, that rights exist, but if you  
19 believe they exist, here is the place where you're  
20 going to have to lodge it, and the Court will have  
21 to decide.

22 Now, there are certain of the eight rights  
23 accorded in 3771(a) that could come up before any  
24 charge is filed. For instance, let's say somebody  
25 believes that the perpetrator of the crime is going

1 to try to harm them or threatened them or  
2 intimidated them into not testifying or cooperating  
3 with the government and, of course, no indictment  
4 has been returned. If an individual went to the  
5 government and believed that the individual had not  
6 acted appropriately, they can go to the district  
7 court and say I need to have my rights under  
8 3771(a)(1) enforced because those people are  
9 threatening me, and the government hasn't done  
10 enough. That would be a situation.

11 But we're talking really here about (a)(5),  
12 which is the right to consult in the case and we  
13 respectfully submit that there is not case until a  
14 charge has been filed.

15 THE COURT: So, what about the circuit case  
16 that was actually pending case had to do with a plea  
17 agreement in a pending case?

18 MR. LEE: Yes. The distinction between the  
19 Dean case and the instant case, Your Honor, is  
20 this. In Dean, they had negotiated with BP  
21 Petroleum for a plea and it was always contemplated  
22 that there was going to be a federal prosecution.  
23 The distinction in this case was that there was  
24 already a pending state prosecution and the  
25 objective for both sides was to keep it in state



1 court and the federal government's objective was to  
2 ensure that there were sufficient safeguards in the  
3 state court proceedings and concessions made by Mr.  
4 Epstein so that federal interests, particularly a  
5 cause of action for damages for the victims of the  
6 sexual exploitation could be preserved. So that's  
7 the key distinction because there was no federal  
8 case, there was no federal criminal charge  
9 contemplate so long as the agreement could be  
10 reached.

11 THE COURT: All right. So they want me to  
12 invalidate your non-prosecution agreement.

13 MR. LEE: Your Honor, we respectfully submit  
14 that 3771 does not grant authority of this Court to  
15 do so. In the Dean case, for instance, Your Honor,  
16 there was a plea agreement that was entered into and  
17 district court, of course, entertained a plea  
18 agreement and exercised its judicial discretion in  
19 terms of whether to accept it or not. The victims  
20 were encouraged to go to district court and say, you  
21 know, we didn't hear about this. We should have,  
22 and we object to it for the following reasons. The  
23 district court take that into account. There is no  
24 plea agreement before this Court. There will be no  
25 plea proceedings in this court. That was all done

1 in state court several weeks ago. So that's another  
2 basis for distinguishing Dean.

3 THE COURT: All right. So is there any  
4 point in conferring with these victims?

5 MR. LEE: Your Honor, I will always confer,  
6 sit down with Jane Doe 1 and 2, with the two agents  
7 and Ms. Villafana. We'll be happy to sit down with  
8 them.

9 THE COURT: But it wouldn't make any  
10 difference in terms of the outcome. Would maybe  
11 give them the benefit of your explanation of why you  
12 did what you did and why you came to the conclusion  
13 you did, but it is not going to change your decision  
14 in any way.

15 MR. LEE: If it is going to change, it would  
16 have to be done at a level higher than mine, Your  
17 Honor.

18 THE COURT: What was-- I didn't understand  
19 your statement earlier that Mr. Epstein wanted some  
20 kind of review of higher authority within the  
21 Department in terms of whether or not the federal  
22 government was going to insist on preserving any  
23 civil claims.

24 MR. LEE: Your Honor, of the agreement was  
25 consumated by the parties in December of 2007. Mr.

1 Epstein's attorneys wanted a further review of the  
2 agreement higher up within the Department of Justice  
3 and they exercised their ability to do that.

4 THE COURT: Meaning? Again, I'm trying to  
5 understand. He wasn't happy with the agreement that  
6 he had signed?

7 MR. LEE: Basically, yes. And was trying to  
8 maintain that the agreement should be set aside or  
9 more favorable terms.

10 THE COURT: Now, in terms of -- You don't  
11 dispute that Jane Doe 1 and 2-- First of all, do you  
12 have an objection to Jane Doe 2 being added as a  
13 petitioner in this case?

14 MR. LEE: No, I don't.

15 THE COURT: I'll grant that request.

16 You don't dispute that they're victims  
17 within the meaning of the Act.

18 MR. LEE: It depends to which -- There is one  
19 Jane Doe-- Well, there is one individual who is one  
20 of Mr. Edwards' clients who we do not believe to  
21 been a victim. If these are SN and CW, then we have  
22 no objection and I can discuss-- If I may have a  
23 moment, Your Honor.

24 Your Honor, thank you. I have been  
25 corrected. We have no objection.

1 THE COURT: Okay.

2 MR. LEE: We agree they're victims.

3 THE COURT: Now, what is your position,  
4 then, regarding the right of a victim of a crime  
5 that is potentially subject to federal prosecution  
6 to be, to have input with the prosecutor, your  
7 office, before a resolution or decision not to  
8 prosecute is made? Do you say that there is no  
9 right to confer under those circumstances because  
10 there is no "case pending" so any decision not to  
11 prosecute, there is no right to confer but that  
12 right to confer only is triggered once there is an  
13 indictment or an information filed?

14 MR. LEE: That is correct, Your Honor. The  
15 Attorney General guidelines which were published in  
16 May of 2005 provide that the rights in 3771(a)(1  
17 through 8) accrue when a charge is filed in federal  
18 court. Now, that my change after the Dean  
19 decision. It is under consideration. But that's  
20 the government's position.

21 THE COURT: All right. And so -- Are you  
22 saying all of the rights--

23 MR. LEE: Your Honor, some of the rights  
24 clearly will only pertain after a charge has been  
25 filed. The one that pertains to notice of public

1 hearing, public proceedings, though, can't apply  
2 until there are public proceedings to be had.

3           Of course, these guidelines are a floor and  
4 not a ceiling. They're to be applied with common  
5 sense. If somebody-- If charges of assault were  
6 being investigated and somebody would come in and  
7 say the perpetrator whom you're investigating is  
8 getting ready to indict has been threatening me,  
9 following me, and I need help because he or she is  
10 going to do something bad to me and try to take care  
11 of me before I can testify in the grand jury, this  
12 person would not be turned away because a charge  
13 hasn't been filed yet. Those guidelines would be  
14 applied with common sense.

15           But specifically insofar as a (a)(5), which  
16 is the right to consult with the attorney for the  
17 government in the case, that would not accrue until  
18 there is a days. And, in our view, a case doesn't  
19 come into being until charges are filed.

20           THE COURT: And are there any reported  
21 decisions that you are aware of where any court has  
22 found a right to confer before charges are filed?

23           MR. LEE: I'm not aware of any, Your Honor.

24           THE COURT: All right. Thank you.

25           MR. LEE: Thank you, Your Honor.

1 THE COURT: Counsel?

2 MR. EDWARDS: I would just like to address  
3 that Dean decision. They're asking you that you  
4 just simply ignore it because the decision clearly  
5 was a decision made because as it is a direct result  
6 of a plea deal being worked out prior to the victims  
7 being able to speak.

8 THE COURT: But there was a pending case,  
9 though, correct?

10 MR. EDWARDS: As I understand the decision--

11 THE COURT: As I understand the plea deal, it  
12 was negotiated prior to charges being filed. Then  
13 there was a filed case and then the court had the  
14 ability to accept the plea or not. And at that  
15 point, you would have the ability to entertain or  
16 assert an objection because you weren't consulted  
17 about the plea.

18 So there was a proceeding or case in which  
19 you can assert a right to confer. How do you do  
20 that before a case is filed? How do you enforce the  
21 government or force the government to consult about  
22 not filing a case? Every case they have to consult  
23 with the victim before they decide not to prosecute?

24 MR. EDWARDS: No, there are limitations. I  
25 think in my reply I refer to the case of U.S. V.

1 Rubin where they discussed that very scenario  
2 stating there at least has to be criminal charges  
3 contemplate by the government before these rights  
4 kick in. The rights under (d)(3) and (a)(5), the  
5 right to confer and the Dean case clearly states  
6 clearly rights under the CBRA apply before  
7 prosecution is under way. Logically, this includes  
8 the CBRA establishments of a victim's reasonable  
9 right to confer with the attorney for the  
10 government. And, that's read in the plain reading  
11 of the statutes as well.

12 This first case in interpreting it, I think  
13 it's pretty clear the distinction they're making  
14 between BP and this case. Is it a distinction  
15 without a real difference in that the court is  
16 saying you have this right before the case is filed  
17 which is exactly what we are saying. And the result  
18 in that case was they filed the case, later let him  
19 plea out to some sweet deal. And in this case, what  
20 we have is they avoid that by deciding not to file.  
21 Either way, you deprive the victim of their right  
22 before making that decision.

23 And the main problem that the court had in  
24 Dean, as it states, the victims do have rights when  
25 there is an impact and the eventual sent is

1 substantially less. Whereas here, their input is  
2 received after the parties have reached a tentative  
3 deal. Well, the government just stated the deal was  
4 reached back in October of 2007. However, attached  
5 to their response is a letter to my client  
6 petitioner, dated January 10, 2008, after the time  
7 then counsel just put on the record that the deal  
8 was already finalized and it starts, the opening  
9 paragraph talks about whether they wanted the  
10 victims to have the right to confer. It says, this  
11 case is currently under investigation. This is  
12 January 2008. This case has been a lengthy process  
13 and we request your continued patience while we  
14 conduct a thorough investigation. Sounds like the  
15 exact opposite of, we want you to come in and confer  
16 and let us know what you really feel about this.

17 That is our biggest problem with what has  
18 happened here, is that she just wasn't given a voice  
19 and if somebody would have heard her, we believe  
20 there would have been a different outcome. To go  
21 back into a room right now and talk, after there has  
22 already been a plea negotiated without Your Honor  
23 ordering that in this case the plea deal needs to be  
24 vacated, it is illegal and give her her rights.

25 THE COURT: Well, would you agree or not



1 that Mr. Epstein plead guilty to the state charges  
2 probably at least, in part, in reliance upon the  
3 fact that he had an agreement with the federal  
4 government they weren't going to prosecute? Would  
5 you concede that or would you present evidence to  
6 that effect?

7 MR. EDWARDS: Of course we would. Yes, of  
8 course. Sure.

9 THE COURT: So you agree that Mr. Epstein is  
10 now sitting in the Palm Beach County Jail a  
11 convicted felon serving 18 months of imprisonment,  
12 at least in material part, because he relied upon  
13 the government's non-prosecution agreement?

14 MR. EDWARDS: Yes. I agree that he is sitting  
15 there because he is guilty and maybe he took the  
16 plea rather than going to trial and being found  
17 guilty later in part because of this non-prosecution  
18 agreement that was worked out behind the other  
19 victims' backs. I would agree with that.

20 THE COURT: So he accepted the State's deal  
21 in part because he knew he had an agreement from the  
22 federal government that they weren't going to  
23 prosecute.

24 MR. EDWARDS: I presume. I speculate that is  
25 true.

1 THE COURT: So you want me now, then, to set  
2 aside the government's agreement with him because  
3 there was no conferring, yet he has already accepted  
4 a plea agreement and is sitting in custody, in part,  
5 in reliance on that agreement. I mean, I can undo  
6 the agreement in your theory, but how do I-- Mr.  
7 Epstein, in a sense, would then be adversely  
8 affected by my actions when he acted in reliance  
9 upon the agreement. How does that work?

10 MR. EDWARDS: Certainly, we're only asking  
11 you to vacate the agreement. I understand and your  
12 point is well taken. And I believe that at that  
13 point in time his rights may kick in and say, wait,  
14 I was relying on this other deal so I wouldn't be  
15 prosecuted for these hundreds of other girls that I  
16 molested; that I plead guilty over here to the one  
17 girl that I will admit to molesting. So maybe I can  
18 get to withdraw my plea. But the last thing he wants  
19 to do because if he ends up going to trial, I'll be  
20 in prison for the rest of his life like any other  
21 person who ever did this crime would be. He could  
22 have that argument, I guess, but still wouldn't  
23 really work well for him.

24 THE COURT: All right. So you still think I  
25 should set aside the agreement, require the

1 government to confer?

2 MR. EDWARDS: Work out a plea negotiation  
3 commensurate with the crimes that he committed and  
4 that are favorable after they confer with the  
5 victims. And it is within their discretion. Of  
6 course, they can decide on their own that, hey, I  
7 think that the agreement was fair after they have  
8 talked with the victims. That could happen. I  
9 don't know if a reasonable person that would do  
10 that, but it could happen.

11 THE COURT: Apparently, you are not  
12 suggesting that that these person are not  
13 reasonable.

14 MR. EDWARDS: I'm suggesting they haven't  
15 conferred with the victims and that if they took  
16 into consideration what these two in the courtroom  
17 have to say, I don't think that we'd be in this same  
18 position right now.

19 THE COURT: They have never spoken to your  
20 client about what happened to them?

21 MR. EDWARDS: They have spoken to them about  
22 what happened. Maybe not about what the girls  
23 wanted to happen as a result of this case, which is  
24 part of conferring to decide that these girls wanted  
25 money on their own, which is basically what this--

1 this non-prosecution agreement entails that has  
2 language that he'll agree to liability in a civil  
3 case. That's not what these girls-- They want  
4 justice. They want him in prison now more than  
5 ever. The reason they stated they kept this  
6 agreement from the girls and they basically conceded  
7 we didn't tell the girls about this agreement, well,  
8 the reason is because they would have objected and  
9 they wouldn't have been able to sign off on this and  
10 the victims would have had a voice, and we'd still  
11 been going through litigation. The exact problem  
12 they tried to prevent, at least in their terms which  
13 was the impeachment of these girls at a later trial,  
14 is still available to anybody once the civil suits  
15 are filed anyway.

16           They have three arguments. One, we didn't  
17 have to talk to them. Two, we did talk to them sort  
18 of. And if you don't buy that, the reason we didn't  
19 talk to them, we were trying to prevent them from  
20 being impeached later. None of them trump the  
21 victims' rights to confer prior to plea  
22 negotiations. That's why, Your Honor, we would ask  
23 this Court to enter an order vacating that previous  
24 plea agreement as illegal, ask them to confer with  
25 the victims once again or for the first time and

1 work out a negotiated plea to that accord.

2 THE COURT: Well, all you can ask them to do  
3 is confer. I can't ask them to do anything beyond  
4 that. I mean, it is up to them to negotiate.

5 MR. EDWARDS: I wouldn't quarrel with that.

6 THE COURT: Now, having learned today, I  
7 guess, that the agreement was signed when, in  
8 October?

9 MR. EDWARDS: October 2007, I heard.

10 THE COURT: About eight or nine months ago,  
11 is there any need to rush to a decision in this  
12 matter? The decision has already been made. You  
13 filed this, I think, on the presumption that the  
14 agreement was about to take place and you wanted to  
15 be able to confer beforehand and you weren't sure  
16 what was going on.

17 MR. EDWARDS: Precisely, Your Honor. And I'm  
18 holding the letters that are exhibits that they were  
19 writing to my client during the year of 2008 telling  
20 her how lengthy of a process this was going to be  
21 and be patient. So, right, I was completely in the  
22 dark about when this agreement was signed.

23 THE COURT: In view of the fact that this  
24 agreement has already been consumated, and you want  
25 me to set it aside, as opposed to something that's

1 about to occur, would you agree that-- and I have  
2 done this very quickly because of the petition and  
3 your allegation that something was about to happen.  
4 I'm not blaming you.

5 MR. EDWARDS: I was mistaken.

6 THE COURT: I'm not blaming you for doing  
7 that. In view of what you know now, is there any  
8 need to treat this as an emergency that has to be  
9 decided by tomorrow?

10 MR. EDWARDS: I can't think of any reason in  
11 light of what we just heard.

12 THE COURT: Mr. Lee, do you have anything  
13 else you wanted to add? Does either side think I  
14 need to take evidence about anything? If I do,  
15 since this is not an emergency anymore, I can  
16 probably find a more convenient time to do that. I  
17 don't have the time today to take evidence. But if  
18 you do believe that I should take evidence on this  
19 issue.

20 MR. EDWARDS: It may be best if I conferred  
21 with the U.S. Attorney's Office on that and we can  
22 make a decision whether it is necessary or whether  
23 Your Honor deemed it was necessary for you to make a  
24 decision.

25 THE COURT: I want to know what your

1    respective positions are because it may be something  
2    in terms of having a complete record, and this is  
3    going to be an issue that's it going to go to the  
4    Eleventh Circuit, may be better to have a complete  
5    record as to what your position is and the  
6    government's is as to what actions were taken. And  
7    I don't know if I have enough information, based on  
8    Ms. Villafana's affidavit or I need additional  
9    information. And because it is not an emergency, I  
10   don't have to do something quickly, we can play it  
11   be ear and make this into a more complete record for  
12   the court of appeals.

13           MR. EDWARDS: If there is a time where it is  
14   necessary to take evidence, Your Honor is correct in  
15   stating that it is not an emergency and it doesn't  
16   need to happen today. And, I will confer with the  
17   government on this and if evidence needs to be  
18   taken, it be taken at a later date. It doesn't seem  
19   like there will be any prejudice to any party.

20           THE COURT: Mr. Lee, do you have any  
21   thoughts? You want to consult with Mr. Edwards?

22           MR. LEE: There may be a couple of factual  
23   matters that I need to chat with petitioner's  
24   counsel on. If we can reach agreement on those as  
25   to what was communicated to CW and what time, if

1 they don't dispute that, then we don't think it will  
2 be necessary to have an evidentiary hearing. But if  
3 we can agree, fine or maybe we can't. We'll talk  
4 about it.

5 THE COURT: All right. So why don't you let  
6 me know if you think an evidentiary hearing is  
7 necessary. If there are additional stipulations you  
8 want to enter into or supplement what has already  
9 been presented, you can do that.

10 Now, the other issue I want to take up,  
11 though, is the government filed its response to the  
12 petition under seal. And so I want to know why.  
13 What is in there that at this point needs to be  
14 under seal? Is there anything in there that's  
15 confidential, privileged, anything that's different  
16 from what you hve said here in open court that  
17 requires that to be sealed?

18 MR. LEE: Well, Your Honor, on our motion to  
19 seal was based on two reasons. One that dealt with  
20 individuals or minors at the time that the offense  
21 occurred. So we were attempting to protect the  
22 privacy of those individuals. And also it dealt  
23 with negotiations with Mr. Epstein which were in the  
24 nature of plea negotiations, which we treat as  
25 confidential. Normally, they're not aired out in



1 open court. So those were our two reasons.

2 THE COURT: All right. But I guess the  
3 letters you attached only related to Mr. Edwards'  
4 client.

5 MR. LEE: Three of them, yes, Your Honor.

6 THE COURT: Are you prepared, Mr. Edwards,  
7 to waive any issues regarding the release of those  
8 documents that relate to your clients?

9 MR. EDWARDS: Judge, I think it would be  
10 appropriate to redact the names of the clients as  
11 they have done.

12 THE COURT: I don't think the names are in  
13 there.

14 MR. EDWARDS: I think they're redacted.  
15 They're blacked out. I have no problem with  
16 releasing those documents. I'm not sure that's part  
17 of the deal. But if it is--

18 MR. LEE: It is.

19 MR. EDWARDS: Okay. I'll waive.

20 THE COURT: You really don't have any  
21 objection to those letters that were sent to them  
22 being released to the public?

23 MR. EDWARDS: Of course not, Judge.

24 THE COURT: Then what is there about the  
25 plea agreement or the negotiations that is in the

1 response that we really haven't already kind of--

2 MR. LEE: Your Honor, there was a  
3 confidentiality agreement in the deferral of  
4 prosecution to the State of Florida. So we were  
5 trying to maintain the confidentiality of the  
6 negotiations that occurred since we had discussions  
7 during those negotiations as one of the reasons why  
8 we decided not to tell all of the individuals what  
9 was going on.

10 THE COURT: But is that still necessary,  
11 that confidentiality or is that kind of moot at this  
12 point?

13 MR. LEE: Well, we would like it sealed.  
14 Admittedly, what happened today in open court has  
15 probably weakened our argument. I don't dispute  
16 that.

17 THE COURT: In your opinion, anything in  
18 particular, any paragraph in the response or in Ms.  
19 Villafana's affidavit that you think is particularly  
20 troublesome that should remain under seal?

21 MR. LEE: May I have a moment, Your Honor?

22 THE COURT: Yes.

23 MR. LEE: Thank you. Your Honor, one aspect  
24 of this in the notification letters that were  
25 dispatched to individuals which were attached to Ms.

1 Villafana's declaration, there is a citation to a  
2 clause in the agreement that was reached regarding  
3 the damages remedy under 18 USC 2255 that was  
4 subject to the constitutionality agreement, we  
5 believe that should still remain confidential.

6 THE COURT: But hasn't the fact that this  
7 provision was part of the agreement again been  
8 aired? Is there any secret to it anymore?

9 MR. LEE: The actual text of it has not been  
10 aired. The existence of it has been heard but the  
11 actual text has not and we believe it should still  
12 remain confidential.

13 THE COURT: Okay. Any other argument on  
14 that issue?

15 MR. LEE: No, Your Honor. Thank you.

16 THE COURT: Ms. Villafana wants to speak to  
17 you.

18 MR. LEE: Your Honor, one item that I'd like  
19 to bring to the Court's attention. We had advised  
20 Mr. Epstein and his attorneys that if we were to  
21 disclose some of the agreement, we would give them  
22 advance notice and ability to lodge an objection. We  
23 would like an opportunity to do that.

24 THE COURT: All right. But you're not  
25 disclosing. It would be by my order that it would

1 be disclosed.

2 MR. LEE: Yes, Your Honor. And we just would  
3 like to register that we believe it should remain  
4 confidential.

5 THE COURT: All right.

6 MR. EDWARDS: Your Honor, I don't see any  
7 authority for keeping that under seal.

8 THE COURT: I agree. The fact that there is  
9 this preserved right on behalf of the victims to  
10 pursue a civil action is already a matter of public  
11 record; the exact text of the clause-- I don't see  
12 that disclosing the text of the clause when the fact  
13 that the clause exists is already a matter of public  
14 record. It is not harmful in any way to Mr. Epstein  
15 or the government and the letters to the victim that  
16 the victim can disclose those letters, they're not  
17 under any confidentiality obligation or restriction  
18 and they're free to disclose it themselves if they  
19 choose to. So I don't see that there is any real  
20 public necessity to keep the response sealed in view  
21 of what we discussed already on the record and the  
22 victim's ability to disclose those provisions of  
23 their own choosing, if they wish. So, in view of  
24 the public policy that matters filed in court  
25 proceedings should be open to the public and sealing

1 should only occur in circumstances that justify the  
2 need to restrict public access, I'm going to deny  
3 the motion to seal the response and allow that to be  
4 viewed.

5 All right. So I'll let both of you confer  
6 about whether there is a need for any additional  
7 evidence to be presented. Let me know one way or  
8 the other. If there is, we'll schedule a hearing.  
9 If there isn't and you want to submit some  
10 additional stipulated information, do that, and then  
11 I'll take care of this in due course.

12 MR. EDWARDS: Thank you, Your Honor.

13 THE COURT: All right.

14 MR. LEE: Thank you, Your Honor.

15 MS. VILLAFANA: Thank you, Your Honor.

16 THE COURT: You're welcome.

17 (Proceedings concluded.)

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1           I hereby certify that the foregoing is true  
2 and correct to the best of my ability.

3

4

5

6

*Victoria Aiello*

7

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8 Victoria Aiello, Court Reporter

9

# EXHIBIT PP

Alan Dershowitz  
1525 Massachusetts Avenue  
Cambridge, Massachusetts 02138  
617-939-6001

Joseph Recarey  
Detective  
Palm Beach Police Department  
345 S. County Road  
Palm Beach, FL 33480

Re: Epstein matter

Dear Detective Recarey:

I am sending you this letter in response to the serious concern you raised at our meeting regarding an alleged claim that one of our investigators had misrepresented himself as a police officer and in fact had actually attempted to impersonate you. As I told you neither I nor my client would ever tolerate any such conduct on the part of our investigators. With that in mind, I immediately began an inquiry of our staff, and believe that the contemporaneous notes taken by our investigator, while attempting to interview [REDACTED] will provide the necessary explanation for your thoroughly justified consternation. It will also, I believe, provide a more troublesome and telling illustration of her character. At our meeting, you may recall, I also advised you that our investigation had discovered at least one of her web sites and I am enclosing some examples. You will note that she, herself, has chosen to go by the nickname of "pimp juice" and the site goes on to detail, including photos, her apparent fascination with marijuana. This will come as no surprise to you as I'm sure you are already aware of her recent Palm Beach arrest for both possession of marijuana and drug paraphernalia.

The following raw notes were taken by investigators (one who suffers from a quite distinct speech impediment, making, therefore, a truly innocent claim of impersonation virtually impossible). Both of them have many years experience in conducting defense investigations and debriefing witnesses. They are both well versed in the law and extremely sensitive to any potential allegations of wrongdoing especially from witnesses who may have their own agendas. In this instance, they were instructed to take [REDACTED] statement verbatim because we feared that she, an accomplished drama student, might try to mislead them as successfully as she had misled others. They were instructed to ask detailed questions to further elucidate her previous pronouncements regarding the extreme lengths she would go to as she put it "to be rich, no, I mean really, really rich". But as you will read, they never got a chance to ask even a single question, and could not for a moment be thought of, as attempting to misrepresent themselves as police officers. In fact even though, they are both well prepared and seasoned investigators, they were quite shocked at the overwhelming, non-stop barrage of profanity being hurled at them at a furious pace and volume from what initially appeared



only to be a young woman of slight build and soft demeanor. The following is an excerpt from the investigator's report detailing her extremely short but none the less pungent statements;

"11.21.2005, my partner, Steve Kiraly, and I traveled to Orange Park (Jacksonville), Florida, in order to attempt to interview [REDACTED]. The purpose of having two people present was to act as witnesses as to whatever might have been said by [REDACTED] during the course of our interview. [REDACTED] lives with her 18 year old boyfriend, William, and his mother and boyfriend at 2768 Kiowa Avenue, Orange Park, FL. At approximately 6:30pm Hall arrived home. We waited about 10 minutes and approached the residence. I knocked on the door and a woman, who I now know as Mary Parker, answered the door. I told her that we would like to speak with [REDACTED]. She said there was no [REDACTED] there. I said there must be because her Jeep was parked out front. She then said, "I'm sorry, you mean [REDACTED]" and I said yes. [REDACTED] then came to the door. The following conversation took place.

[Riley] [REDACTED], my name is Bill Riley (as I handed her my business card) and this is my partner Steve Kiraly. We are investigators from Miami working on behalf of Jeffrey Epstein.

[REDACTED] I don't talk to fucking cops and I'm not talking to you.

[Riley] [REDACTED], we're not cops.

[REDACTED] You need to leave. Get the fuck off my property, leave now.

[Riley] [REDACTED], there is no need to be hostile. We are not cops. We are just trying to learn the truth.

[REDACTED] Get the fuck off my property. What, you're still standing here?

[Riley] We're leaving but we don't understand why you're so hostile.

[REDACTED] You have no right to be here. I moved. All that shit is behind me in another world so get the fuck out of here.

[REDACTED] goes back inside the house and Mary Parker came outside on the porch

[Riley] Ma'am we're not being hostile. We're here just to learn the truth.

[Parker] Look, [REDACTED] is a good girl and she left down there. We're trying to sort things out now and hire her an attorney.

[Riley] I understand but we're not the bad guys and we're not cops.

[Parker] Okay, but she doesn't want to talk with you and you really have no right being here on my property this time of night.

[Riley] I'm sorry we're here at 6:45pm but your son, Will, told us we could come back.

[Parker] He doesn't own this property.

[REDACTED] came back outside

[REDACTED] You're still here, get the fuck out. I'm calling the cops if you do not leave.

[Riley] [REDACTED], we're talking with Mary and yes, we're leaving, but all we wanted was to learn the truth from you about what knowledge you may or may not have."

As you can gather from this, we believe her to be the source of your concern.

Our other, but we believe, less likely alternative source for the potential misunderstanding could be a close friend of Miss [REDACTED]'s named [REDACTED] who goes by the more outlandish self chosen moniker and complete web name of [REDACTED]. Fucking [REDACTED], whose web page I also enclose.

In the event that the source of the allegation is neither of the two women mentioned above, if you would provide me with the name of the person, or persons, making the claim, I will check with the relevant investigators and follow through until we are satisfied that we have gotten to the bottom of this matter.

I trust the information provided in this letter is helpful to you as we all try to bring this difficult period to a close.

Sincerely,

*Alan Dershowitz*  
(GF)

Alan Dershowitz

Enclosures

cc: Barry Krischer  
Lanna Belohlávek  
Daliah Weiss

[GBL/SER DRAFT 1/11/07]

January \_\_, 2007

Professional Standards Unit  
Palm Beach Police Department  
345 South County Road  
Palm Beach, Florida 33480

Florida Department of Law Enforcement  
P.O. Box 1489  
Tallahassee, Florida 32302-1489

*Detective Joseph Recarey/ID No: 7915*

Dear [ ]:

We write to request an investigation of the actions of Palm Beach County Detective Joseph Recarey ("Recarey") in the investigation of Jeffrey E. Epstein ("Epstein"). Detective Recarey's conduct of the investigation; his presentation of the investigation to the State Attorney; and his conduct subsequent to the bringing of charges against Epstein warrant disciplinary action.

As more fully set out below, the misconduct of which we are aware and for which Detective Recarey should be disciplined falls into the following categories:

- Significant and material omissions of facts known by Detective Recarey that were omitted from the Police Report and/or Probable Cause Affidavits, which facts if known would have had and ultimately did have a material impact on the decision whether and how to proceed.

- Significant and material misstatements of fact, which misstatements were consistently slanted to support a finding of probable cause.
- The public release to the press of the Police Report and Probable Cause Affidavits, all of which contained material omissions of fact and material misstatements of fact, and which release was done to cause harm to Epstein and to influence state and federal prosecutorial authorities.

Below we set out some of the most significant of these actions. Provided herewith is an Appendix containing the underlying documents to which we refer. Tab numbers correspond to the section (I or II) and paragraph number.

**I. Inaccuracies and Material Omissions**

**1. The Video Surveillance Equipment**

Both the Police Report (at 43) and the Probable Cause Affidavits (at 18) make particular mention of the “discovery” of video surveillance equipment (or “covert (hidden) cameras” as they are called) in Epstein’s garage and library/office. Inclusion of this information insinuates a link between the equipment and the events at issue: the Probable Cause Affidavits note that “on the first floor of the Epstein residence . . . [Recarey] found two covert cameras hidden in clocks. One was located in the garage and the other located in the library area behind Epstein’s computer. . . . the computer’s hard drive was reviewed which showed several images of Haley Robson and other witnesses interviewed. All of these images appeared to come from the camera positioned behind Epstein’s desk”. (Probable Cause Affidavits at 18).

events are described by [REDACTED]. Detective Recarey cites [REDACTED] to support a claim that displayed in the house were photos of [REDACTED] and Marcinkova having sex. That is contradicted by the recording

Detective Recarey also reported that [REDACTED] stated that on one occasion she “continued rubbing his legs, thigh, and feet. . . . [and then Epstein] turned over onto his back. She continued to rub his legs with oils. Epstein touched her breasts and began to masturbate”. (Police Report at 40). That “episode” appears to be synthesized from reports of two separate incidents. However, concerning neither did [REDACTED] make mention of rubbing Epstein’s legs, thighs, and feet or of Epstein turning over onto his back. Nor did she allege that Epstein masturbated while touching her breasts. Detective Recarey also claims (Police Report at 40) that during the sworn statement [REDACTED] said “Epstein had purchased [Marcinkova] from her family in Yugoslavia . . . [and] bragged he brought her to the United States to be his Yugoslavian sex slave”. No such statement is made by [REDACTED], who refers to Marcinkova as Epstein’s “girlfriend” and refers offhandedly to other women in the home as “slaves”.

Nor did Detective Recarey include [REDACTED]’s admission that on one occasion she engaged in sexual conduct with Epstein’s girlfriend as a birthday “gift” to Epstein. Neither is attention paid in the Probable Cause Affidavits of the fact that [REDACTED] maintained a MySpace webpage in which she admitted to various criminal and dishonest acts, including creating false references for her work and her extensive drug use.<sup>1</sup> Nor does Detective Recarey include that [REDACTED] refused to discuss the disposition of the thousands of dollars she said she was given by Epstein. (Transcript at 31). Or that she falsely claimed not to use drugs (*id.*) despite her MySpace entries that scream “I can’t wait to buy some weed!!!!!!”. Finally, Recarey knew that [REDACTED] was not to be believed when she claimed she had been given a car by Epstein because when preparing the Probable Cause Affidavits

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<sup>1</sup> A fleeting reference can be found in the Police Report (at 67), however, her marijuana use is only generally noted and no mention is made of her other admitted or proven dishonest conduct, including the report of her thefts from her employer.

Recarey was in possession of the two month rental agreement, contradicting [redacted] statements. Yet [redacted] fanciful claim that she was given a car appears in the Police Report, without reference to the fact that Recarey knew that to be untrue. Nor is the evidence that she engaged in multiple thefts from her retail employer included.

3. **Sworn Statement of Juan Alessi.** The Police Report and Probable Cause Affidavits detail information purportedly obtained by Detective Recarey from Juan Alessi, a former Epstein house manager. The statement was recorded by a stenographer. A comparison of the transcript and the Police Report and Probable Cause Affidavits reveal significant differences. Detective Recarey reports that "Alessi stated that towards the end of his employment, the masseuses were younger and younger". (Police Report at 57). Alessi actually stated that for the most part the masseuses did **not** appear young. (Transcript at 9). Alessi further declared that only "one" girl was young and in his judgment she looked "16 or 17". (*Id.*).

Detective Recarey also notes (Police Report at 57) that Alessi claimed "the bed would almost always have to be made after the massage". This statement is directly contradicted by other witness statements, which are devoid of any accusation by any woman that any activity ever occurred on the bed. Indeed, Alessi himself actually stated that on a "few" occasions the bed was unmade after a massage, suggesting Epstein may have taken a nap. (Transcript at 11-12). Alessi further explained that even in the absence of a massage he could be called upon to make Epstein's bed three or four times a day, (*id.*), thus providing an innocent explanation for the frequent bed making. It was in fact Detective Recarey who suggested that "something else occurred", and even then, Alessi insisted he did not know of "something else": ". . . or something else, I cannot [say]". (*Id.*).

There is also no mention of Alessi's burglary of the Epstein residence; his theft of cash and possible theft of a gun; or of Alessi's suicidal ideations, all of which made him an unreliable witness.

4. **Broken "Sex Toys" in Epstein's Trash.** The Police Report details the police "discovery" in Epstein's trash of what is described as pieces of "sex toys" and makes the point that these materials corroborate witness statements. Omitted from both the Police Report and the Probable Cause Affidavits is the fact that during the course of executing the search warrant on Epstein's home, the police realized that a key "sex toy" was in fact the entirely innocent broken handle of a salad server. Though the "sex toys" play a prominent role in the Police Report and Probable Cause Affidavits, the Police Report was never amended to reflect the discovery of this new and highly relevant evidence.

5. **Polygraph Examination and Report.** The State Attorney was provided with a report of a polygraph examination of Epstein and the polygraph examiner was subsequently interviewed by the State Attorney. The polygraph exam focused on the allegations being made with respect to Ms. [REDACTED]. The report confirmed that (a) no sexual conduct occurred; (b) Epstein never threatened [REDACTED] (c) [REDACTED] told Epstein she was 18 years old; and (d) Epstein believed [REDACTED] was 18 years old. Though these results were provided to the Police Department and Detective Recarey was given an opportunity to meet with the polygraph examiner, after confirming that he would attend he inexplicably failed to appear or to send a representative in his place. No information concerning the fact of the exam appeared in the Police Report or the Probable Cause Affidavits.

6. **Meetings with the State Attorney.** Attorneys for Epstein provided other information to the State Attorney, as well. Though clearly material, virtually none of it was included in the Police Report. For example, at the meeting at which the polygraph expert was made available for questioning, the psychiatrist who conducted a psycho-sexual examine of Epstein (and who concluded he was healthy) was also made available to discuss his evaluation. Also provided at the meeting was information concerning [REDACTED] MySpace website profile, including her false representations that she was 18 and nude and otherwise provocative photos that she chose to use to represent herself to the public. After

initially saying he would be present, Detective Recarey failed to attend or to send a substitute.

## **II. Unreported Criminal Histories and Other Factors Bearing on Credibility of the Witnesses**

Virtually every witness relied on to support the Police Report and the Probable Cause Affidavits had a background that raised questions as to whether his or her testimony could support a finding of probable cause, let alone sustain what would be the State's burden of proof at a trial. (Indeed, nearly all the witnesses, and certainly those deemed complainants, were friends, which undermines any argument that one witness corroborates another). Though this evidence was given to Detective Recarey, none of it was included in the Police Report, the Probable Cause Affidavits, or released to the public.

1. **Juan Alessi:** former Epstein employee, terminated for cause; found stealing money from Epstein; suspected of stealing a gun from Epstein's home that was never recovered in order to commit suicide; repeatedly burglarized Epstein's home.

2. [REDACTED] father; he had a federal fraud conviction, which was uncovered and turned over to the Detective Recarey during the course of the investigation. [REDACTED] served 21 months in federal prison for his offense. This raised questions about the motives in reporting the events.

3. [REDACTED] stepmother; she had a state conviction for identity fraud – criminal use of identification information. This information was uncovered and turned over to Detective Recarey during the course of the investigation and similarly raised questions about the motives in reporting the events.

4. [REDACTED] a potential victim; she had pending charges for possession of marijuana and drug paraphernalia; she "came forward" as a result of her arrest; she admitted on her MySpace webpage to multiple and frequent drug



Professional Standards Unit  
Palm Beach Police Department  
January \_\_, 2007  
Page 9

investigating this matter. If you have any questions, please do not hesitate to call.

Very truly yours,

use, lying to get her job and lies about the reason for her termination; a written report detailing her multiple thefts from a former employer; parts of her story were inherently incredible; she made false statements about having been given a car by Epstein; and she refused to state the disposition of the money paid to her by Epstein.

5. [REDACTED] a potential victim; she had multiple runaway complaints lodged by her parents and was assigned to a special high school for drug abusers; she published false representations that she was 18 on her MySpace webpage, along with nude photos of herself, boasts about having beaten someone, details of her drug use and a claim that she was earning in excess of \$250,000/year. Nor is there reference to the fact that police had recently responded to a complaint at her home to find her "under the influence of a narcotic".

The State Attorney relies on the professionalism, the integrity and the skill of members of the Palm Beach Police Department to conduct investigations and to report all material facts fairly and accurately. That is essential so that prosecutors can make charging decisions consistent with the facts, the law, the appropriate allocation of limited resources and public policy. If police officers hide facts, misstate evidence, or otherwise fail to provide prosecutors with all material information then justice cannot be served. It is our unfortunate but unmistakable conclusion that Detective Recarey failed to discharge his duty in this matter. Moreover, his decision to release to the public the Police Report and Probable Cause Affidavits, particularly when they contained material omissions and misstatements of fact, was intended to harm Epstein, ill served the criminal justice system, and ultimately failed the people of Palm Beach County.

We are prepared to provide any other information you may need in

# EXHIBIT P

FILED by **DJ** D.C.  
ELECTRONIC  
**JULY 7, 2008**  
STEVEN M. LARIMORE  
CLERK U.S. DIST. CT.  
S.D. OF FLA. - MIAMI

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA  
**08-80736-Civ-MARRA/JOHNSON**  
CASE NO.: \_\_\_\_\_

IN RE: JANE DOE,  
  
Petitioner.

*Emergency* **VICTIM'S PETITION FOR ENFORCEMENT OF  
CRIME VICTIM'S RIGHTS ACT, 18 U.S.C. SECTION 3771**

COMES NOW the Petitioner, JANE DOE (hereinafter "Petitioner"), by and through her undersigned attorneys, pursuant to the Crime Victim's Rights Act, 18 U.S.C. Section 3771 ("CVRA"), and files this Petition for Enforcement in the above styled action as follows:

1. Petitioner, an adult, as a minor child was a victim of federal crimes committed by JEFFREY EPSTEIN (hereinafter "Defendant"). These crimes included sex trafficking of children by fraud, in violation of 18 U.S.C. § 1591, use of a means of interstate commerce to entice a minor to commit prostitution, in violation of 18 U.S.C. § 2422, as well as wire fraud, in violation of 18 U.S.C. § 1343. The Defendant committed these crimes within the jurisdiction of the Southern District of Florida in Palm Beach County, Florida.
2. Upon information and belief, the Defendant is the subject of a federal criminal investigation conducted by the United States of America in the Southern District of Florida. The Defendant has recently been prosecuted and pleaded guilty, on June 30, 2008, in the Circuit Court for Palm Beach County to various similar state offenses including solicitation of minors for prostitution.
3. Upon information and belief, the Defendant is engaged in plea negotiations with the Office of the United States Attorney for the Southern District of Florida concerning federal

crimes which he is alleged to have committed against minor children, including the Petitioner. Such negotiations may likely result in a disposition of the charges in the next several days.

4. Under the CVRA, before any charges are filed against the Defendant, the Petitioner has the rights (among others) to notice of her rights under the CVRA, to confer with the prosecutors, and to be treated with fairness. As soon as charges are filed, the Petitioner has the rights (among others) to timely notice of court proceedings, the right not to be excluded from such proceedings, the right to be heard at such public proceedings regarding conditions of release, any plea, and any sentence, the right to confer with the attorney for the government, the right to restitution, and the right to be treated with fairness and with respect for her dignity and privacy.

5. The Petitioner has been denied her rights in that she has received no consultation with the attorney for the government regarding the possible disposition of the charges, no notice of any public court proceedings, no information regarding her right to restitution, and no notice of rights under the CVRA, as required under law.

6. The Petitioner is in jeopardy of losing her rights, as described above, if the government is able to negotiate a plea or agreement with the Defendant without her participation and knowledge.

WHEREFORE, for the reasons outlined above, the Petitioner respectfully requests this Court to grant her Petition, and to order the United States Attorney to comply with the provisions of the CVRA prior to and including any plea or other agreement with the Defendant and any attendant proceedings.

MEMORANDUM

**I. THE CRIME VICTIMS' RIGHTS ACT MAKES CRIME VICTIMS INDEPENDENT PARTICIPANTS THROUGHOUT THE CRIMINAL JUSTICE PROCESS.**

In October 2004, Congress passed and the President signed into law the Crime Victims' Rights Act, Pub. L. No. 108-405, 118 Stat. 2251 (codified at 18 U.S.C. § 3771). Because this appears to be the first case involving the Act to come before this Court, a bit of background may be in order.

**A. The CVRA Gives Crime Victims Rights to Participate in the Criminal Justice Process.**

Congress passed the CVRA "to give crime victims enforceable rights to participate in federal criminal proceedings." Opinion at 14. Congress was concerned that in the federal system crime victims were "treated as non-participants in a critical event in their lives. They were kept in the dark by prosecutors too busy to care enough ... and by a court system that simply did not have a place for them." 150 CONG. REC. S4262 (Apr. 22, 2004) (statement of Sen. Feinstein). To remedy this problem, Congress gave victims "the simple right to know what is going on, to participate in the process where the information that victims and their families can provide may be material and relevant ... ." *Id.*

The CVRA gives victims of federal crimes a series of rights, including the right to notice of court proceedings, to be heard at plea and sentencing hearings, and to reasonably "confer with the attorney for the Government in the case." 18 U.S.C. § 3771(a). Victims also have a "right of access to the terms of a plea agreement ... ." *In re Interested Party 1*, 530 F.Supp. 2d 136, 2008 WL 134233 at \*7 (D.D.C. 2008). The CVRA also assures victims broadly that they will "be treated with fairness." 18 U.S.C. § 3771(a)(8).

Of course, these rights would be of little use to most crime victims unless they were told about them. To ensure that victims are notified of their rights, the CVRA directs employees of the Justice Department “and other departments and agencies of the United States engaged in the detection, investigation, or prosecution of crime” to use their “best efforts to see that crime victims are notified of ... the rights described [in the CVRA].” 18 U.S.C. § 3771(c)(1) (emphasis added).<sup>1</sup>

**B. The CVRA Gives Victims Rights During the Investigation of a Crime.**

The CVRA gives victims rights during the investigation of a crime. The Fifth Circuit recently reached this conclusion, holding:

The district court acknowledged that “[t]here are clearly rights under the CVRA that apply before any prosecution is underway.” BP Prods., 2008 WL 501321 at \*11, 2008 U.S. Dist. LEXIS 12893 at \*36. Logically, this includes the CVRA's establishment of victims' “reasonable right to confer with the attorney for the Government.” 18 U.S.C. § 3771(a)(5). At least in the posture of this case (and we do not speculate on the applicability to other situations), the government should have fashioned a reasonable way to inform the victims of the likelihood of criminal charges and to ascertain the victims' views on the possible details of a plea bargain.

*In re Dean*, 527 F.3d 391, 394 (5<sup>th</sup> Cir. 2008).

The position that CVRA rights apply before charges have been filed is consistent with the Justice Department regulations under the CVRA, which explain that government officials “must advise a victim [about their rights under the CVRA] ... at the earliest opportunity at which it may be done without interfering with an investigation.” A.G. GUIDELINES FOR VICTIM AND WITNESS

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<sup>1</sup> Further supporting this requirement is another statute, 42 U.S.C. § 10607(c)(3), which directs government officials to provide victims with “the earliest possible notice of,” among other things, “the filing of charges against a suspected offender.”

ASSISTANCE 23 (May 2005). And the plain language of the CVRA undergirds this conclusion, as it applies not simply to prosecutors but to government agencies “engaged in the detection [and] investigation ... of crime ... .” 18 U.S.C. § 3771(c)(1). Indeed, if there were any doubt, the plain language of the CVRA extends victims’ right to situations “in which no prosecution is underway.” 18 U.S.C. § 3771(d)(3).

## **II. PETITIONER IS A “VICTIM PROTECTED BY THE CVRA.**

Under the CVRA the crime victim is defined as “a person directly and proximately harmed as a result of the commission of a Federal offense ... .” 18 U.S.C. Section 3771(e). In particular, Defendant called Petitioner when she was a minor over a telephone (a means of interstate communication) requesting that she perform a massage in exchange for payment. As Defendant well knew, that request was fraudulent, as he not only intended to receive a massage, but also intended to have her perform sexual acts in exchange for a cash payment to Petitioner. Only when Petitioner arrived at a Defendant’s mansion as directed by Defendant, did Defendant reveal his true purpose of obtaining sexual favors in exchange for payment. This conduct violated 18 U.S.C. § 2422, which forbids using a means of interstate commerce to knowingly “induce” or “entice” a minor “to engage in prostitution.” In addition, this conduct was both a use of “fraud” to obtain a commercial sex act, in violation of 18 U.S.C § 1591, and use of wire communications to perpetrate a “scheme and artifice to defraud,” in violation of 18 U.S.C. § 1343.

It appears obvious that Petitioner was “directly and proximately” harmed by these crimes, thereby making her a victim under the CVRA. It should be emphasized that the CVRA “was designed to be a ‘broad and encompassing’ statutory victims’ bill of rights.” *United States v.*



*Degenhardt*, 405 F.Supp.2d 1341, 1342 (D. Utah 2005) (quoting 150 Cong. Rec. S4261 (daily ed. Apr. 22, 2004) (statement of Sen. Feinstein)). Congress intended the CVRA to dramatically rework the federal criminal justice system. In the course of construing the CVRA generously, the Ninth Circuit observed: “The criminal justice system has long functioned on the assumption that crime victims should behave like good Victorian children -- seen but not heard. The Crime Victims’ Rights Act sought to change this by making victims independent participants in the criminal justice process.” *Kenna v. U.S. Dist. Court for C.D. Cal.*, 435 F.3d 1011, 1013 (9th Cir. 2006). Accordingly, because the CVRA is remedial legislation, courts should interpret it “liberally to facilitate and accomplish its purposes and intent.” *Elliott Industries Ltd. Partnership v. BP America Production Co.*, 407 F.3d 1091, 1118 (10th Cir. 2005) (noting remedial legislation should be “interpreted liberally to facilitate and accomplish its purposes and intent”). The CVRA itself suggests this conclusion by requiring that courts must treat crime victims with “fairness.” *United States v. Patkar*, 2008 WL 233062 at \*3 (D. Haw. 2008) (citing *United States v. Turner*, 367 F.Supp.2d 319, 335 (E.D.N.Y. 2005)).

Not only must the CVRA as a whole be interpreted liberally, but its definition of “crime victim” requires a generous construction. After reciting the direct-and-proximate-harm language at issue here, one of the Act’s two co-sponsors -- Senator Kyl -- explained that “[t]his is an intentionally broad definition because all victims of crime deserve to have their rights protected ... .” 150 Cong. Rec. S10912 (Oct. 9, 2004) (emphasis added). The description of the victim definition as “intentionally broad” was in the course of floor colloquy with the other primary sponsor of the CVRA and therefore deserves significant weight. *See Kenna*, 435 F.3d at 1015-16 (discussing significance of CVRA sponsors= floor statements).

The definition of “crime victims” must thus be construed broadly in favor of Petitioner. She obviously qualifies as a “victim” under the CVRA.

**III. PETITIONER IS ENTITLED TO NOTICE OF HER RIGHTS, AN OPPORTUNITY TO CONFER WITH THE PROSECUTORS AND TO BE TREATED WITH FAIRNESS.**

Because Petitioner is a “victim” under the CVRA, she has certain protected rights under the Act. Most important, the Act promises that she will have an opportunity to “confer with the attorney for the Government in the case.” To date, Petitioner has not been given that right. This raises that very real possibility that the Government may negotiate and conclude a plea agreement with the Defendant without giving Petitioner her protected rights.<sup>2</sup>

Petitioner is entitled to have this conference with prosecutors before any final plea agreement is reached. The Fifth Circuit reached exactly this conclusion in a very recent case. In *In re Dean*, 527 F.3d 391 (5<sup>th</sup> Cir. 2008), the Government negotiated a plea agreement with the well-heeled corporate defendant without conferring with the victims. When the Government’s failure was challenged in the Fifth Circuit, the Fifth Circuit concluded that the Government had indeed violated the CVRA. The Fifth Circuit observed: “In passing the [CVRA], Congress made the policy decision—which we are bound to enforce—that the victims have a right to inform the plea negotiation process by conferring with prosecutors before a plea agreement is reached.” *Id.* at 394.

This Court is obligated to protect the rights of Petitioner. The CVRA directs that “[i]n any court proceeding involving an offense against a crime victim, the court shall ensure that the

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<sup>2</sup> On information and belief, roughly the same crimes were committed against several other young females. These victims, too, are in danger of losing their right to confer under the CVRA.

crime victim is afforded the rights described in [the CVRA].” 18 U.S.C. § 3771(b)(1). The CVRA also confers on crime victims the right to “assert the rights described in [the CVRA].” 18 U.S.C. § 3771(d)(1). Therefore, this Court has its own independent obligation to intercede and ensure that the Government respects the rights of Petitioner under the CVRA.

**CONCLUSION**

The Petitioner requests the intervention of this Court to ensure that her rights are respected and accorded, as promised in the Crime Victims’ Rights Act.

DATED this 7th day of July, 2008.

Respectfully Submitted,

THE LAW OFFICE OF BRAD EDWARDS &  
ASSOCIATES, LLC



Brad Edwards, Esquire  
Attorney for Petitioner  
Florida Bar #542075  
2028 Harrison Street  
Suite 202  
Hollywood, Florida 33020  
Telephone: 954-414-8033  
Facsimile: 954-924-1530

**CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that a true and correct copy of the above and foregoing has been provided by United States mail and via facsimile to: ANN MARIE C. VILLAFANA, AUSA, United States Attorney's Office, 500 South Australian Avenue, Suite 400, West Palm Beach, Florida 33401, this 7th day of July, 2008.



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Brad Edwards, Esquire  
Attorney for Petitioner  
Florida Bar No. 542075

CIVIL COVER SHEET

JS 44 (Rev. 2/08)

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk the civil docket sheet. (SEE INSTRUCTIONS ON THE REVERSE OF THE FORM.) NOTICE: Attorneys MUST Indicate All Re-filed

JULY 7, 2008

STEVEN M. LARIMORE CLERK U.S. DIST. CT. S.D. OF FLA. - MIAMI

I. (a) PLAINTIFFS In re: Jane Doe (b) County of Residence of First Listed Plaintiff Palm Bch. (c) Attorney's (Firm Name, Address, and Telephone Number) Law office of Brad Edwards + Associates 2028 Harrison Street Suite 202 Hollywood, FL 33020

DEFENDANTS United States of County of Residence of First Listed Defendant (IN U.S. PLAINTIFF CASES ONLY) NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT LAND INVOLVED. Attorneys (If Known) Ann Marie C. Villafana, U.S. attys office

(1) Check County Where Action Arose: MIAMI-DADE MONROE BROWARD PALM BEACH MARTIN ST. LUCIE INDIAN RIVER OKEECHOBEE HIGHLANDS

II. BASIS OF JURISDICTION (Place an "X" in One Box Only)

1 U.S. Government Plaintiff Federal Question (U.S. Government Not a Party) 2 U.S. Government Defendant Diversity (Indicate Citizenship of Parties in Item III) X 2 U.S. Government Defendant Diversity

III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box for Plaintiff and One Box for Defendant)

(For Diversity Cases Only) Citizen of This State Citizen of Another State Citizen or Subject of a Foreign Country PTF DEF PTF DEF PTF DEF

IV. NATURE OF SUIT (Place an "X" in One Box Only)

Table with columns: CONTRACT, REAL PROPERTY, TORTS, CIVIL RIGHTS, PRISONER PETITIONS, FORFEITURE/PENALTY, LABOR, IMMIGRATION, BANKRUPTCY, SOCIAL SECURITY, FEDERAL TAX SUITS, OTHER STATUTES. Includes various legal categories like Personal Injury, Real Property, Labor, etc.

V. ORIGIN (Place an "X" in One Box Only) 1 Original Proceeding 2 Removed from State Court 3 Re-filed (see VI below) 4 Reinstated or Reopened 5 Transferred from another district (specify) 6 Multidistrict Litigation 7 Appeal to District Judge from Magistrate Judgment

VI. RELATED/RE-FILED CASE(S). (See instructions second page): a) Re-filed Case YES NO b) Related Cases YES NO JUDGE DOCKET NUMBER

VII. CAUSE OF ACTION Cite the U.S. Civil Statute under which you are filing and Write a Brief Statement of Cause (Do not cite jurisdictional statutes unless diversity): Crime Victim's Rights Act 18 USC § 3771 Petition on behalf of victim of sex offenses to be accorded her rights under the CVRA LENGTH OF TRIAL via 1 days estimated (for both sides to try entire case)

VIII. REQUESTED IN COMPLAINT: CHECK IF THIS IS A CLASS ACTION UNDER F.R.C.P. 23 DEMAND \$ CHECK YES only if demanded in complaint: JURY DEMAND: Yes No

ABOVE INFORMATION IS TRUE & CORRECT TO THE BEST OF MY KNOWLEDGE SIGNATURE OF ATTORNEY OF RECORD DATE 7-7-08

FOR OFFICE USE ONLY AMOUNT 350.00 RECEIPT # 124403

NON-CASH SUBTOTAL Mon Jul 7 13:  
03:34 2008

UNITED STATES DISTRICT COURT

MIAMI , FL

Receipt No. 501 724403  
Cashier djones

Check Number: 1335

DS Code Div No  
4800 9

Sub Acct	Type	Tender	Amount
1:096300	N	2	50.00
2:510000	N	2	100.00
3:086400	N	2	100.00

Total Amount \$ 350.00

THE LAW OFFICE OF BRAD EDWARDS & ASSOCIA  
TES LLC

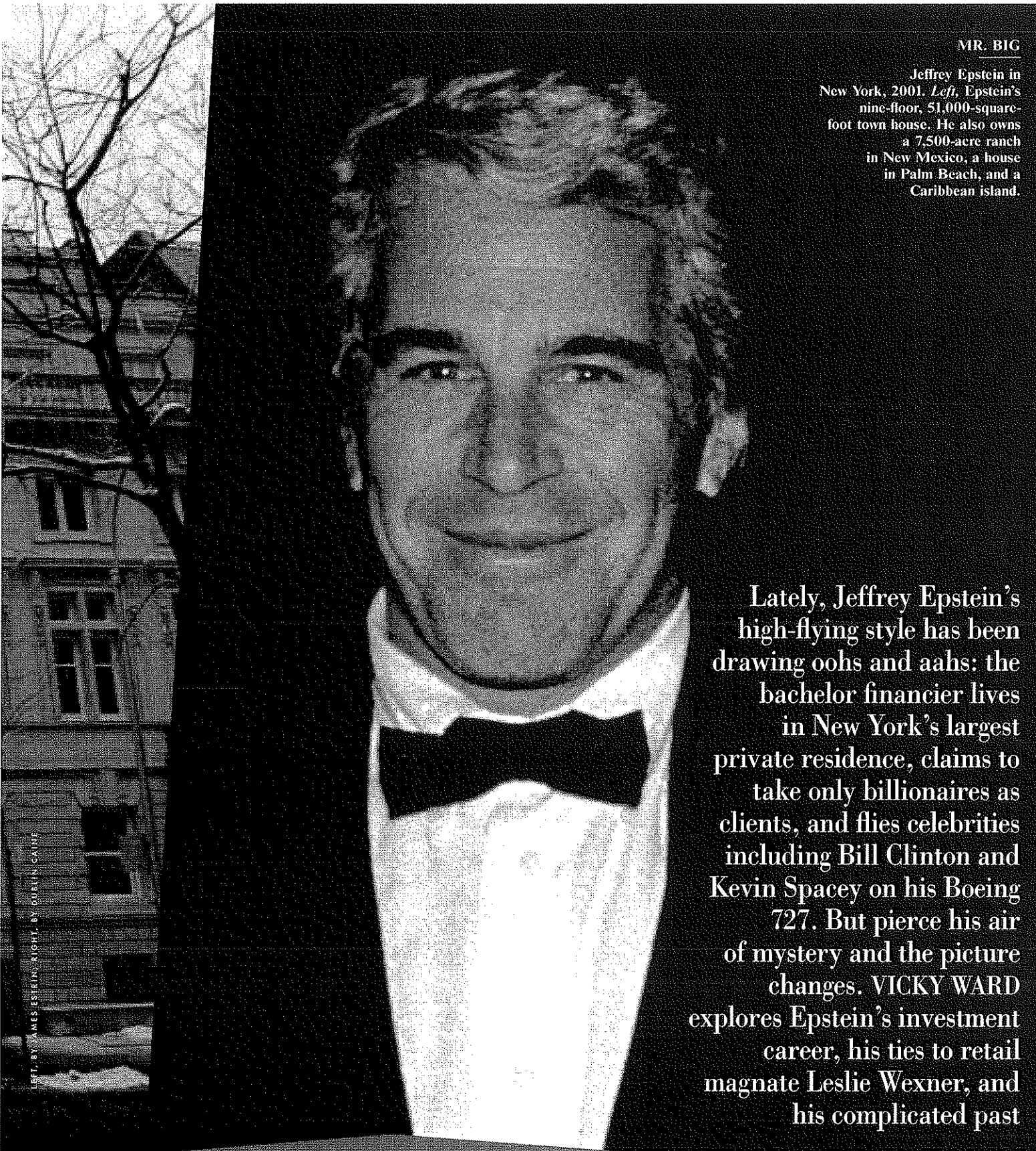
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# EXHIBIT OO



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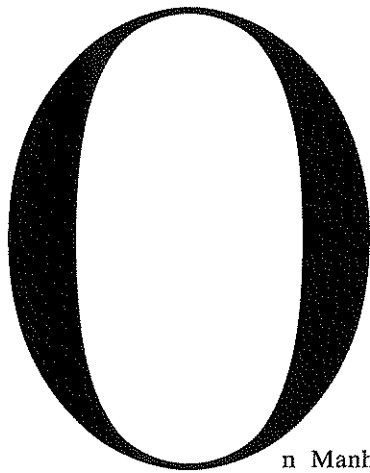
**MR. BIG**

Jeffrey Epstein in New York, 2001. *Left*, Epstein's nine-floor, 51,000-square-foot town house. He also owns a 7,500-acre ranch in New Mexico, a house in Palm Beach, and a Caribbean island.

Lately, Jeffrey Epstein's high-flying style has been drawing oohs and aahs: the bachelor financier lives in New York's largest private residence, claims to take only billionaires as clients, and flies celebrities including Bill Clinton and Kevin Spacey on his Boeing 727. But pierce his air of mystery and the picture changes. VICKY WARD explores Epstein's investment career, his ties to retail magnate Leslie Wexner, and his complicated past

LEFT: BY JAMES ESTRINE; RIGHT: BY DOUGLAS CAITHE

# D MR. EPSTEIN



**O**n Manhattan's Upper East Side, home to some of the most expensive real estate on earth, exists the crown jewel of the city's residential town houses. With its 15-foot-high oak door, huge arched windows, and *nine* floors, it sits on—or, rather, commands—the block of 71st Street between Fifth and Madison Avenues. Almost ludicrously out of proportion with its four- and five-story neighbors, it seems more like an institution than a house. This is perhaps not surprising—until 1989 it was the Birch Wathen private school. Now it is said to be Manhattan's largest private residence.

Inside, amid the flurry of menservants attired in sober black suits and pristine white gloves, you feel you have stumbled into someone's private Xanadu. This is no mere rich person's home, but a high-walled, eclectic, imperious fantasy that seems to have no boundaries.

The entrance hall is decorated not with paintings but with row upon row of individually framed eyeballs; these, the owner tells people with relish, were imported from England, where they were made for injured soldiers. Next comes a marble foyer, which does have a painting, in the manner of Jean Dubuffet . . . but the host coyly refuses to tell visitors who painted it. In any case, guests are like pygmies next to the nearby twice-life-size sculpture of a naked African warrior.

Despite its eccentricity the house is curiously impersonal, the statement of someone who wants to be known for the scale of his possessions. Its occupant, financier Jeffrey Epstein, 50, admits to friends that he likes it when people think of him this way. A good-looking man, resembling Ralph Lauren, with thick gray-white hair and a weathered face, he usually dresses in jeans, knit shirts, and loafers. He tells people he bought the house because he knew he "could never live anywhere bigger." He thinks 51,000 square feet is an appropriately large space for someone like himself, who deals mostly in large concepts—especially large sums of money.

Guests are invited to lunch or dinner at the town house—Epstein usually refers to the former as "tea," since he likes to eat bite-size morsels and drink copious quantities of Earl Grey. (He does not touch alcohol or tobacco.) Tea is served in the "leather room," so called because of the cordovan-colored fabric on the walls. The chairs are covered in a leopard print, and on the wall hangs a huge, Oriental fantasy of a woman holding an opium pipe and caressing a snarling lionskin. Under her gaze, plates of finger sandwiches are delivered to Epstein and guests by the menservants in white gloves.

Upstairs, to the right of a spiral staircase, is the "office," an enormous gallery spanning the width of the house. Strangely, it holds no computer. Computers belong in the "computer room" (a smaller room at the back of the house), Epstein has been known to say. The office features a gilded desk (which Epstein tells people belonged to banker J. P. Morgan), 18th-century black lacquered Portuguese cabinets, and a nine-foot ebony Steinway "D" grand. On the desk, a paperback copy of the Marquis de Sade's *The Misfortunes of Virtue* was recently spotted. Covering the floor, Epstein has explained, "is the largest Persian rug you'll ever see in a private home—so big, it must have come from a mosque." Amid such splendor, much of which reflects the work of the French decorator Alberto Pinto, who has worked for Jacques Chirac and the royal families of Jordan and Saudi Arabia, there is one particularly startling oddity: a stuffed black poodle, standing atop the grand piano. "No decorator would ever tell you to do that," Epstein brags to visitors. "But I want people to think what it means to stuff a dog." People can't help but feel it's Epstein's way of saying that he always has the last word.

In addition to the town house, Epstein lives in what is reputed to be the largest private dwelling in New Mexico, on an \$18 million, 7,500-acre ranch which he named "Zorro." "It makes the town house look like a shack," Epstein has said. He also owns Little St. James, a 70-acre island in the U.S. Virgin Islands, where the main house is currently being renovated by Edward Tuttle, a designer of the Amanresorts. There is also a \$6.8 million house in Palm Beach, Florida, and a fleet of aircraft: a Gulfstream IV, a helicopter, and a Boeing 727, replete with trading room, on which Epstein recently flew President Clinton, actors Chris Tucker and Kevin Spacey, supermarket magnate Ron Burkle, Lew Wasserman's grandson, Casey Wasserman, and a few others, on a mission to explore the problems of AIDS and economic development in Africa.

Epstein is charming, but he doesn't let

the charm slip into his eyes. They are steely and calculating, giving some hint at the steady whirl of machinery running behind them. "Let's play chess," he said to me, after refusing to give an interview for this article. "You be white. You get the first move." It was an appropriate metaphor for a man who seems to feel he can win no matter what the advantage of the other side. *His* advantage is that no one really seems to know him or his history completely or what his arsenal actually consists of. He has carefully engineered it so that he remains one of the few truly baffling mysteries among New York's moneyed world. People know snippets, but few know the whole.

"He's very enigmatic," says Rosa Monckton, the former C.E.O. of Tiffany & Co. in the U.K. and a close friend since the early 1980s. "You think you know him and then you peel off another ring of the onion skin and there's something else extraordinary underneath. He never reveals his hand. . . . He's a classic iceberg. What you see is not what you get."

**E**ven acquaintances sense a curious dichotomy: Yes, he lives like a "modern maharaja," as Leah Kleman, one of his art dealers, puts it. Yet he is fastidiously, almost obsessively private—he lists himself in the phone book under a pseudonym. He rarely attends society gatherings or weddings or funerals; he considers eating in restaurants like "eating on the subway"—i.e., something he'd never do. There are many women in his life, mostly young, but there is no one of them to whom he has been able to commit. He describes his most public companion of the last decade, Ghislaine Maxwell, 41, the daughter of the late, disgraced media baron Robert Maxwell, as simply his "best friend." He says she is not on his payroll, but she seems to organize much of his life—recently she was making telephone inquiries to find a California-based yoga instructor for him. (Epstein is still close to his two other long-term girlfriends, Paula Heil Fisher, a former associate of his at the brokerage firm Bear Stearns and now an opera producer, and Eva Andersson Dubin, a doctor and onetime model. He tells people that when a relationship is over the girlfriend "moves up, not down," to friendship status.)

Some of the businessmen who dine with him at his home—they include newspaper publisher Mort Zuckerman, banker Louis Ranieri, Revlon chairman Ronald Perelman, real-estate tycoon Leon Black, former Microsoft executive Nathan Myhrvold, Tom Pritzker (of Hyatt Hotels), and real-estate

personality Donald Trump—sometimes seem not all that clear as to what he actually does to earn his millions. Certainly, you won't find Epstein's transactions written about on Bloomberg or talked about in the trading rooms. "The trading desks don't seem to know him. It's unusual for animals *that* big not to leave any footprints in the snow," says a high-level investment manager.

Unlike such fund managers as George Soros and Stanley Druckenmiller, whose client lists and stock maneuverings act as their calling cards, Epstein keeps all his deals and clients secret, bar one client: billionaire Leslie Wexner, the respected chairman of Limited Brands. Epstein insists that ever since he left Bear Stearns in 1981 he has managed money only for billionaires—who depend on him for discretion. "I was the only person crazy enough, or arrogant enough, or misplaced enough, to make my limit a billion dollars or more," he tells people freely. According to him, the flat fees he receives from his clients, combined with his skill at playing the currency markets "with very large sums of money," have afforded him the lifestyle he enjoys today.

Why do billionaires choose him as their trustee? Because the problems of the mega-rich, he tells people, are different from yours and mine, and his unique philosophy is central to understanding those problems: "Very few people need any more money when they have a billion dollars. The key is not to have it do harm more than anything else. . . . You don't want to lose your money."

**H**e has likened his job to that of an architect—more specifically, one who specializes in remodeling: "I always describe [a billionaire] as someone who started out in a small home and as he became wealthier had additions. He added on another addition, he built a room over the garage . . . until you have a house that is usually a mess. . . . It's a large house that has been put together over time where no one could foretell the financial future and their accompanying needs."

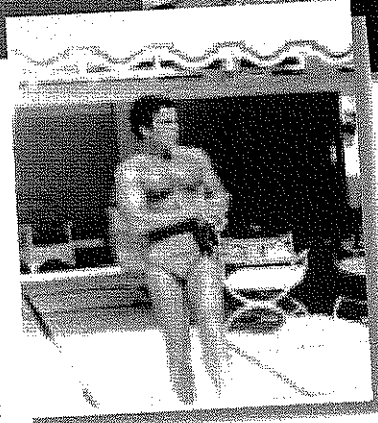
He makes it sound as though his job combines the roles of real-estate agent, accountant, lawyer, money manager, trustee, and confidant. But, as with Jay Gatsby, myths and rumor swirl around Epstein.

Here are some of the hard facts about Epstein—ones that he doesn't mind people knowing: He grew up middle-class in Brooklyn. His father worked for the city's

parks department. His parents viewed education as "the way out" for him and his younger brother, Mark, now working in real estate. Jeffrey started to play the piano—for which he maintains a passion—at five, and he went to Brooklyn's Lafayette High School. He was good at mathematics, and in his early 20s he got a job teaching physics and math at Dalton, the elite Manhattan private school. While there he began tutoring the son of Bear Stearns chairman Ace Greenberg and was friendly with a daughter of Greenberg's. Soon he went to Bear Stearns, where, under the mentorship of both Greenberg and current Bear Stearns C.E.O. James Cayne, he did well enough to become a limited partner—a rung beneath full partner. He abruptly departed in 1981 because, he has said, he wanted to run his own business.

Thereafter the details recede into shadow. A few of the handful of current friends who have known him since the early 1980s recall that he used to tell them he was a

"You think you know him and then you peel off another ring of the onion."



#### UNREAL ESTATE

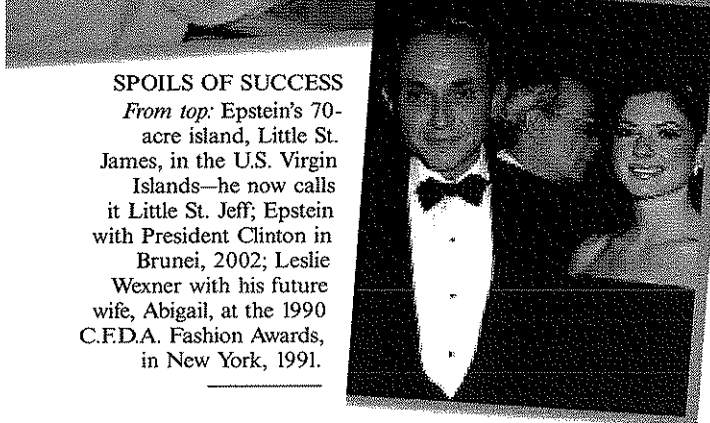
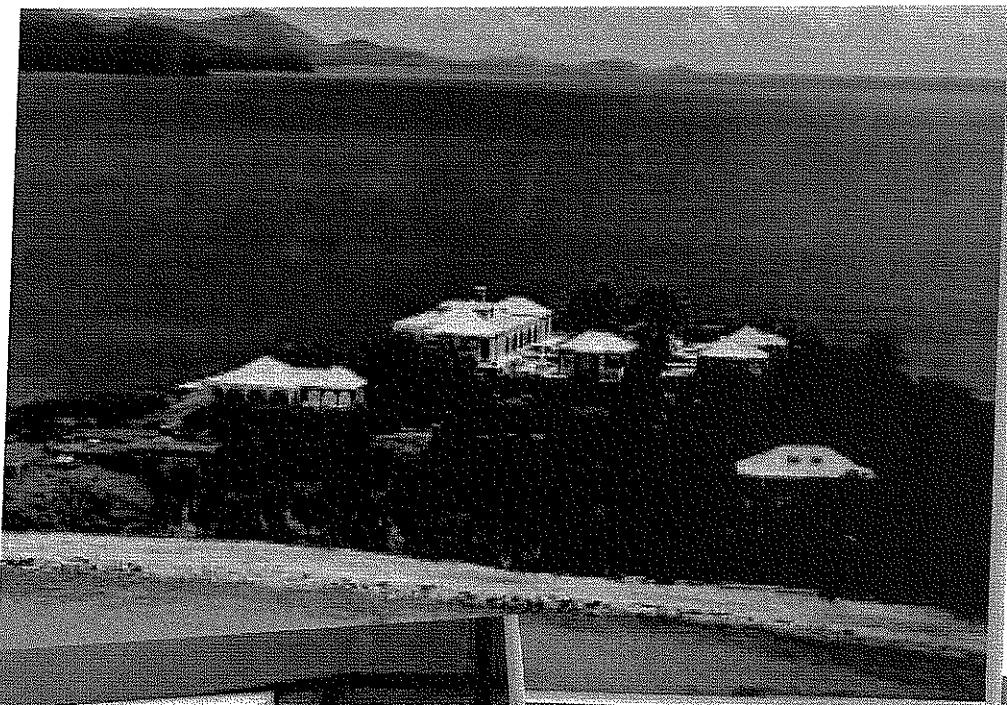
From top: the "leather room" in Epstein's house, where "tea" is served to guests; Epstein at his Zorro ranch in 1991 with his "best friend," Ghislaine Maxwell; Epstein in 1979.

"bounty hunter," recovering lost or stolen money

for the government or for very rich people. He has a license to carry a firearm. For the last 15 years, he's been running his business, J. Epstein & Co.

Since Leslie Wexner appeared in his life—Epstein has said this was in 1986; others say it was in 1989, at the earliest—he has gradually, in a way that has not generally made headlines, come to be accepted by the Establishment. He's a member of various commissions and councils: he is on the Trilateral Commission, the Council on Foreign Relations, the New York Academy of Sciences, and the Institute of International Education.

His current fan club extends to Cayne, Henry Rosovsky, the former dean of Harvard's Faculty of Arts and Sciences, and



**SPOILS OF SUCCESS**

From top: Epstein's 70-acre island, Little St. James, in the U.S. Virgin Islands—he now calls it Little St. Jeff; Epstein with President Clinton in Brunei, 2002; Leslie Wexner with his future wife, Abigail, at the 1990 C.F.D.A. Fashion Awards, in New York, 1991.

“Jeffrey [knows] when he is winning.... He will let you choose your weapon,” says Wexner.

“I think we both possess the skill of seeing patterns,” says Wexner. “But Jeffrey sees patterns in politics and financial markets, and I see patterns in lifestyle and fashion trends. My skills are not in investment strategy, and, as everyone who knows Jeffrey knows, his are not in fashion and design. We frequently discuss world trends as each of us sees them.”

**B**y the time Epstein met Wexner, the latter was a retail legend who had built a \$3 billion empire—one that now includes Victoria's Secret, Express, and Bath & Body Works—from \$5,000 lent him by his aunt. “Wexner saw in Jeffrey the type of person who had the potential to realize his [Jeffrey's] dreams,” says someone who has worked closely with both men. “He gave Jeffrey the ball, and Jeffrey hit it out of the park.”

Wexner, through a trust, bought the town house in which Epstein now lives for a reported \$13.2 million in 1989. In 1993, Wexner married Abigail Koppel, a 31-year-old lawyer, and the newlyweds relocated to Ohio; in 1996, Epstein moved into the town house. Public

documents suggest that the house is still owned by the trust that bought it, but Epstein has said that he now owns the house.

Wexner trusts Epstein so completely that he has assigned him the power of fiduciary over all of his private trusts and foundations, says a source close to Wexner. In 1992, Epstein even persuaded Wexner to put him on the board of the Wexner Foundation in place of Wexner's ailing mother. Bella Wexner recovered and demanded to be reinstated. Epstein has said they settled by splitting the foundation in two.

Epstein does not care that he comes between family members. In fact, he sees it as his job. He tells people, “I am there to represent my client, and if my client needs protecting—sometimes even from his own family—then it's often better that people hate me, not the client.”

“You've probably heard I'm vicious in my representation of my clients,” he tells people proudly; Leah Kleman describes his haggling over art prices as something like a scene out of the movie *Mad Max: Beyond Thunderdome*. Even a former mentor says he's seen “the dark side” of Epstein, and a Bear Stearns source recalls a meeting in which Epstein chewed out a team making a presentation for Wexner as

Edelman and Murray Gell-Mann, and mathematical biologist Martin Nowak. When these men describe Epstein, they talk about “energy” and “curiosity,” as well as a love for theoretical physics that they don't ordinarily find in laymen. Gell-Mann rather sweetly mentions that “there are always pretty ladies around” when he goes to dinner *chez*

Epstein, and he's under the impression that Epstein's clients include the Queen of England. Both Nowak and Dershowitz were thrilled to find themselves shaking the hand of a man named “Andrew” in Epstein's house. “Andrew” turned out to be Prince Andrew, who subsequently arranged to sit in the back of Dershowitz's law class.

Epstein gets annoyed when anyone suggests that Wexner “made him.” “I had really rich clients before,” he has said. Yet he does not deny that he and Wexner have a special relationship. Epstein sees it as a partnership of equals. “People have said it's like we have one brain between two of us: each has a side.”

Larry Summers, Harvard's current president. Harvard law professor Alan Dershowitz says, “I'm on my 20th book. . . . The only person outside of my immediate family that I send drafts to is Jeffrey.” Real-estate developer and philanthropist Marshall Rose, who has worked with Epstein on projects in New Albany, Ohio, for Wexner, says, “He digests and decodes the information very rapidly, which is to me terrific because we have shorter meetings.”

Also on the list of admirers are former senator George Mitchell and a gaggle of distinguished scientists, most of whom Epstein has helped fund in recent years. They include Nobel Prize winners Gerald

TOP TO BOTTOM: BY LISA HINGE, SARAH KELLEN, ADAM SCULL

being so brutal as to be "irresponsible."

One reporter, in fact, received three threats from Epstein while preparing a piece. They were delivered in a jocular tone, but the message was clear: There will be trouble for your family if I don't like the article.

On the other hand, Epstein is clearly very generous with friends. Joe Pagano, an Aspen-based venture capitalist, who has known Epstein since before his Bear Stearns days, can't say enough nice things: "I have a boy who's dyslexic, and Jeffrey's gotten close to him over the years. . . . Jeffrey got him into music. He bought him his first piano. And then as he got to school he had difficulty . . . in studying . . . so Jeffrey got him interested in taking flying lessons."

Rosa Monckton recalls Epstein telling her that her daughter, Domenica, who suffers from Down syndrome, needed the sun, and that Rosa should feel free to bring her to his house in Palm Beach anytime.

Some friends remember that in the late 80s Epstein would offer to upgrade the airline tickets of good friends by affixing first-class stickers; the only problem was that the stickers turned out to be unofficial. Sometimes the technique worked, but other times it didn't, and the unwitting recipients found themselves exiled to coach. (Epstein has claimed that he paid for the upgrades, and had no knowledge of the stickers.) Many of those who benefited from Epstein's largesse claim that his generosity comes with no strings attached. "I never felt he wanted anything from me in return," says one old friend, who received a first-class upgrade.

**E**pstein is known about town as a man who loves women—lots of them, mostly young. Model types have been heard saying they are full of gratitude to Epstein for flying them around, and he is a familiar face to many of the Victoria's Secret girls. One young woman recalls being summoned by Ghislaine Maxwell to a concert at Epstein's town house, where the women seemed to outnumber the men by far. "These were not women you'd see at Upper East Side dinners," the woman recalls. "Many seemed foreign and dressed a little bizarrely." This same guest also attended a cocktail party thrown by Maxwell that Prince Andrew attended, which was filled, she says, with young Russian models. "Some of the guests were horrified," the woman says.

"He's reckless," says a former business associate, "and he's gotten more so. Money does that to you. He's breaking the oath he made to himself—that he would never do anything that would expose him in the

media. Right now, in the wake of the publicity following his trip with Clinton, he must be in a very difficult place."



According to S.E.C. and other legal documents unearthed by *Vanity Fair*, Epstein may have good reason to keep his past cloaked in secrecy: his real mentor, it might seem, was not Leslie Wexner but Steven Jude Hoffenberg, 57, who, for a few months before the S.E.C. sued to freeze his assets in 1993, was trying to buy the *New York Post*. He is currently incarcerated in the Federal Medical Center in Devens, Massachusetts, serving a 20-year sentence for bilking investors out of more than \$450 million in one of the largest Ponzi schemes in American history.

When Epstein met Hoffenberg in London in the 1980s, the latter was the charismatic, audacious head of the Towers Financial Corporation, a collection agency that was supposed to buy debts that people owed to hospitals, banks, and phone companies. But Hoffenberg began using company funds to pay off earlier investors and service a lavish lifestyle that included a mansion on Long Island, homes on Manhattan's Sutton Place and in Florida, and a fleet of cars and planes.

Hoffenberg and Epstein had much in common. Both were smart and obsessed with making money. Both were from Brooklyn. According to Hoffenberg, the two men were introduced by Douglas Leese, a defense contractor. Epstein has said they were introduced by John Mitchell, the late attorney general.

Epstein had been running International Assets Group Inc. (I.A.G.), a consulting company, out of his apartment in the Solo building on East 66th Street in New York. Though he has claimed that he managed money for billionaires only, in a 1989 deposition he testified that he spent 80 percent of his time helping people recover stolen money from fraudulent brokers and lawyers. He was also not above entering into risky, tax-sheltered oil and gas deals with much smaller investors. A lawsuit that Michael Stroll, the former head of Williams Electronics Inc., filed against Epstein shows that in 1982 I.A.G. received an investment from Stroll of \$450,000, which Epstein put into oil. In 1984, Stroll asked for his money back; four years later he had received only \$10,000. Stroll lost the suit, after Epstein claimed in court, among other things, that the check for \$10,000 was for a horse he'd bought from Stroll. "My net worth never exceeded four and a half million dollars," Stroll has said.

Hoffenberg, says a close friend, "really liked Jeffrey. . . . Jeffrey has a way of getting under your skin, and he was under Hoffenberg's." Also appealing to Hoffenberg were Epstein's social connections; they included oil mogul Cece Wang (father of the designer Vera) and Mohan Murjani, whose clothing company grew into Gloria Vanderbilt Jeans. Epstein lived large even then. One friend recalls that when he took Canadian heiress Wendy Belzberg on a date he hired a Rolls-Royce especially for the occasion. (Epstein has claimed he owned it.)

In 1987, Hoffenberg, according to sources, set Epstein up in the offices he still occupies in the Villard House, on Madison Avenue, across a courtyard from the restaurant Le Cirque. Hoffenberg hired his new protégé as a consultant at \$25,000 a month, and the relationship flourished. "They traveled everywhere together—on Hoffenberg's plane, all around the world, they were always together," says a source. Hoffenberg has claimed that Epstein confided in him, saying, for example, that he had left Bear Stearns in 1981 after he was discovered executing "illegal operations."

Several of Epstein's Bear Stearns contemporaries recall that Epstein left the company very suddenly. Within the company there were rumors also that he was involved in a technical infringement, and it was thought that the executive committee asked that he resign after his two supporters, Ace Greenberg and Jimmy Cayne, were outnumbered. Greenberg says he can't recall this; Cayne denies it happened, and Epstein has denied it as well. "Jeffrey Epstein left Bear Stearns of his own volition," says Cayne. "It was never suggested that he leave by any member of management, and management never looked into any improprieties by him. Jeffrey said specifically, 'I don't want to work for anybody else. I want to work for myself.'" Yet, this is not the story that Epstein told to the S.E.C. in 1981 and to lawyers in a 1989 deposition involving a civil business case in Philadelphia.

In 1981 the S.E.C.'s Jonathan Harris and Robert Blackburn took Epstein's testimony and that of other Bear Stearns employees in part of what became a protracted case about insider trading around a tender offer placed on March 11, 1981, by the Seagram Company Ltd. for St. Joe Minerals Corp. Ultimately several Italian and Swiss investors were found guilty, including Italian financier Giuseppe Tome, who had used his relationship with Seagram owner Edgar Bronfman Sr. to obtain information about the tender offer.

After the tender offer was announced, the S.E.C. began investigating trades involving St. Joe at CONTINUED ON PAGE 343

## FAST TRACK

At the Breeders' Cup Classic, October 26, 2002, Volponi (ridden by Jose Santos, wearing No. 2) defeated the early favorite, War Emblem (No. 3), and Medaglia d'Oro (No. 7), who finished second, six and a half lengths back.



# Winner

When Volponi, the 43-to-1 long shot, finished first in the 2002 Breeders' Cup Classic, tickets worth \$3.1 million. In fact, what Davis had was a ticket to programmer Christopher Harn and club-hopping ne'er-do-well Glen DaSilva, upset that brought them down, BRYAN BURROUGH gets

contains a parody of Affleck and Matt Damon making *Good Will Hunting II*, Affleck says to Damon, "What do I keep telling you? You gotta do the safe picture, then you do the art picture. Then sometimes you gotta do the payback picture because your friend says you owe him. Then sometimes you gotta go back to the well."

"Sometimes you do *Reindeer Games*," Damon says derisively.

"That's just mean," Affleck whines.

But it's a pretty accurate description of his career to date. "Ben takes these franchise properties so he can go and experiment," says Harvey Weinstein.

"He believes in trying to stretch himself and not keep doing the same thing," observes Bruce Willis, who starred with Affleck in *Armageddon*. "He's an awesome actor, and I think he's going to do great things."

Several years ago, in a televised interview on *Inside the Actors Studio*, Affleck said that his goal was to make big commercial movies. He has since revised his ambitions. "That's an adolescent aspiration, in a way. I'd rather be in movies like *Magnolia*, which I think is a towering achievement. I'll continue to act, but I won't act in a way that requires me to hang my name out there and do a lot of publicity. I'll do character roles and focus on writing and directing. It doesn't require the same kinds of sacrifice, in terms of quality of life and personal life, and it's a more holistic approach to the process. It's become increasingly frustrating for me to have my role in the storytelling process limited to one character. You have to be respectful and judicious about

your input when it's somebody else's project."

Affleck has always impressed colleagues with his voracious appetite for information and skills. "He has made it a point to learn everything he can about how the business works—not just the craft of acting, but from the producing standpoint, from the studio standpoint," says Jon Gordon, executive vice president of production at Miramax. "He knows how deals work. It's what sets him apart. If he wanted to run a studio at some point, he could. He's about as sharp as they come."

Affleck is already juggling his acting with screenwriting and such other commitments as Project Greenlight, the contest he and Damon started to help launch the careers of young filmmakers. Affleck's friends are certain he'll be directing soon. "There's no question," Weinstein says. "Both he and Matt. I think they're going to rewrite the rules. These guys can fix anything. There'll be home runs in both instances."

But there are other thoughts tickling the back of Affleck's mind as well. A passionate liberal, he campaigned for Al Gore, cares deeply about political issues, and is extremely well informed. He entertains himself by writing imaginary political speeches in his head. He would rather discuss AIDS in Africa than his movie career.

When Lopez goes to Affleck's mother's house for dinner, Weinstein reports, "J.Lo told me that the conversation at the table is always about politics—about government initiatives, educational initiatives, what's going on in the day."

So is Affleck planning to become the liberals' answer to Ronald Reagan? He admits that he entertains the thought of someday running for Congress, at least: "I think there's a real nobility to public service. It would be fun to run on a platform I really believed in, without any of the kind of compromises people make—without being beholden to the win-at-all-costs mentality."

And the invasion of privacy would be nothing new. "What are you going to say about me that hasn't already been said? I don't cheat, I don't drink, I don't do drugs, I live a clean life," Affleck says, his eyes twinkling.

"He's only 30 years old," says Jennifer Todd, who co-produced *Boiler Room*. "He still has an enormous amount of time to do things."

Time, and drive. "I think he's incredibly hungry," says Sean Bailey, who founded the media and production company LivePlanet with Affleck, Damon, and Chris Moore. "I think the guy has very grand aspirations. I don't think he's going to be content with just being a movie star. He knows he has the potential to do very big things."

Such ambitions could be derailed by any number of miscalculations, including a private life that generates too many sensational headlines, but Affleck has a clear idea of the ultimate goal. "On my deathbed, I have to be one who looks back and feels I lived a good and substantial and meaningful life," he says.

In the meantime, however, there's a wedding to plan. □

## Jeffrey Epstein

CONTINUED FROM PAGE 305 Bear Stearns and other firms. Epstein resigned from Bear Stearns on March 12. The S.E.C. was tipped off that Epstein had information on insider trading at Bear Stearns, and it was therefore obliged to question him. In his S.E.C. testimony, given on April 1, 1981, Epstein claimed that he had found "offensive" the way Bear Stearns management had handled a disciplinary action following its discovery that he had committed a possible "Reg D" violation—evidently he had lent money to his closest friend. (In the 1989 deposition he said that he'd lent approximately \$20,000 to Warren Eisenstein, to buy stock.) Such an action could have been considered improper, although Epstein claimed he had not realized this until afterward.

According to Epstein, Bear Stearns management had questioned him about the loan around March 4. The questioners, Epstein said, were Michael (Mickey) Tarnopol and

Alvin Einbender. In his 1989 deposition Epstein recalled that the partner who had made an "issue" of the matter was Marvin Davidson. On March 9, Epstein said, he had met with Tarnopol and Einbender again, and the two partners told him that the executive committee had weighed the offense, together with previous "carelessness" over expenses, and he would be fined \$2,500.

"There was discussion whether, in fact, I had ever put in an airline ticket for someone else and not myself and I said that it was possible, . . . since my secretary handles my expenses," Epstein told the S.E.C. In his 1989 testimony he stated that the "Reg D" incident had cost him a shot at partnership that year.

What the S.E.C. seemed to be especially interested in was whether there was a connection between Epstein's leaving and the alleged insider trading in St. Joe Minerals by other people at Bear Stearns:

Q: Sir, are you aware that certain rumors may have been circulating around your firm in con-

nection with your reasons for leaving the firm?

A: I'm aware that there were many rumors.

Q: What were the rumors you heard?

A: Nothing to do with St. Joe.

Q: Can you relate what you heard?

A: It was having to do with an illicit affair with a secretary.

Q: Have you heard any other rumors suggesting that you had made a presentation or communication to the Executive Committee concerning alleged improprieties by other members or employees of Bear Stearns?

A: I, in fact, have heard that rumor, but it's been from Mr. Harris in our conversation last week.

Q: Have you heard it from anyone else?

A: No.

A little later the interview focuses on James Cayne:

Q: Did you ever hear while you were at Bear Stearns that Mr. Cayne may have trader or insider information in connection with St. Joe Minerals Corporation?

A: No.

Q: Did Mr. Cayne ever have any conversation with you about St. Joe Minerals?

A: No.

Q: Did you happen to overhear any conversa-

# Jeffrey Epstein

tions between Mr. Cayne and anyone else regarding St. Joe Minerals?

A: No.

And still later in the questioning comes this exchange:

Q: Have you had any type of business dealings with Mr. Cayne?

A: There's no relationship with Bear Stearns.

Q: Pardon?

A: Other than Bear Stearns, no.

Q: Have you been a participant in any type of business venture with Mr. Cayne?

A: No.

Q: Do you have any expectation of participating in any business venture with Mr. Cayne?

A: No.

Q: Have you had any business participations with Mr. Theram?

A: No; nor do I anticipate any.

Q: Mr. Epstein, did anyone at Bear Stearns tell you in words or substance that you should not divulge anything about St. Joe Minerals to the staff of the Securities and Exchange Commission?

A: No.

Q: Has anyone indicated to you in any way, either directly or indirectly, in words or substance, that your compensation for this past year or any future monies coming to you from Bear Stearns will be contingent upon your not divulging information to the Securities and Exchange Commission?

A: No.

Despite the circumstances of Epstein's leaving, Bear Stearns agreed to pay him his annual bonus—which he anticipated as being approximately \$100,000.

The S.E.C. never brought any charges against anyone at Bear Stearns for insider trading in St. Joe, but its questioning seems to indicate that it was skeptical of Epstein's answers. Some sources have wondered why, if he was such a big producer at Bear Stearns, he would have given it up over a mere \$2,500 fine.

Certainly the years after Epstein left the firm were not obviously prosperous ones. His luck didn't seem to change until he met Hoffenberg.

One of Epstein's first assignments for Hoffenberg was to mastermind doomed bids to take over Pan American World Airways in 1987 and Emery Air Freight Corp. in 1988. Hoffenberg claimed in a 1993 hearing before a grand jury in Illinois that Epstein came up with the idea of financing these bids through Towers's acquisition of two ailing Illinois insurance companies, Associated Life and United Fire. "He was hired by us to work on the securities side of the insurance companies and Towers Financial, supposedly to make a profit for us and for the companies," Hoffenberg reportedly told the grand jury. He also alleged that Epstein was the "technician," ex-

ecuting the schemes, although, having no broker's license, he had to rely on others to make the trades. Much of Hoffenberg's subsequent testimony in his criminal case has proven to be false, and Epstein has claimed he was merely asked how the bids could be accomplished and has said he had nothing to do with the financing of them. Yet Richard Allen, the former treasurer of United Fire, recalls seeing Epstein two or three times at the company. He and another executive say they had direct dealing with Epstein over the finances. And in his deposition of 1989, Epstein stated that he was the one who executed "all" Hoffenberg's instructions to buy and sell the stock. He called it "making the orders." He could not recall whether he had chosen the brokers used.

To win approval from the Illinois insurance regulators for Towers's acquisition of the companies, Hoffenberg promised to inject \$3 million of new capital into them. In fact, in his grand-jury testimony Hoffenberg claimed that he, his chief operating officer, Mitchell Brater, and Epstein came up with a scheme to steal \$3 million of the insurance companies' bonds to buy Pan Am and Emery stock. "Jeffrey Epstein and Mitch Brater arranged the various brokerage accounts for the bonds to be placed with in New York, and I think one in Chicago, Rodman & Renshaw," Hoffenberg reportedly said. Then, said Hoffenberg, while making it appear as though they were investing the bonds in much safer financial instruments, they used them as collateral to buy the stock. "Epstein was the person in charge of the transactions, and Mitchell Brater was assisting him with it in coordination on behalf of the insurance companies' money," Hoffenberg claimed at the time.

At one point, according to Hoffenberg, a broker forged the documents necessary for a \$1.8 million check to be written on insurance-company funds. The check was used to buy more stock in the takeover targets. Meanwhile, in order to throw the insurance regulators off, the \$1.8 million was reported as being safely invested in a money-market account.

United Fire's former chief financial officer Daniel Payton confirms part of Hoffenberg's account. He says he recalls making one or two telephone calls to Epstein (at Hoffenberg's direction) about the missing bonds. "He said, 'Oh, yeah, they still exist.' But we found out later that he had sold those assets . . . leveraged them . . . [and] used some margin account to take some positions in . . . Emery and Pan Am," says Payton.

Epstein's extraordinary creativity was, according to Hoffenberg, responsible for the purchase by the insurance companies of a \$500,000 bond, with no money down. "Epstein created a great scheme to purchase a \$500,000 treasury bond that would not be shown . . . [as] margined or collateralized,"

he reportedly told the grand jury. "It looked like it was free and clear but it actually wasn't," he said.

Epstein has denied he ever had any dealings with anyone from the insurance companies. But Richard Allen says he recalls talking to Epstein at Hoffenberg's direction and telling him it was urgent they retrieve the missing bonds for a state examination. According to Allen, Epstein said, "We'll get them back." He had "kind of a flippant attitude," says Allen. "They never came back."

Epstein, according to Hoffenberg, also came up with a scheme to manipulate the price of Emery Freight stock in an attempt to minimize the losses that occurred when Hoffenberg's bid went wrong and the share price began to fall. This was alleged to have involved multiple clients' accounts controlled by Epstein.

Eventually, in 1991, insurance regulators in Illinois sued Hoffenberg. He settled the case, and Epstein, who was only a paid consultant, was never deposed or accused of any wrongdoing. Barry Gross, the attorney who was handling the suit for the regulators, says of Epstein, "He was very elusive. . . . It was hard to really track him down. There were a substantial number of checks for significant dollars that were paid to him, I remember. . . . He was this character we never got a handle on. Again we presumed that he was involved with the Pan Am and Emery run that Hoffenberg made, but we never got a chance to depose him."

"From the government's discovery in the main sentencing against Hoffenberg it would seem the government was perhaps a bit lazy," says David Lewis, who represented Mitchell Brater. "They went for what they knew they could get . . . and that was the fraudulent promissory notes [i.e., the much larger and unrelated part of Hoffenberg's fraud, based in New York State]. . . . What they couldn't get, they didn't bother with."

Another lawyer involved in the criminal prosecution of Hoffenberg says, "In a criminal investigation like that, when there is a guilty plea, to be quick and dirty about it, discovery is always incomplete. . . . They don't have to line up witnesses; they don't have to learn every fact that might come out on cross-examination."

Epstein was involved with Hoffenberg in other questionable transactions. Financial records show that in 1988 Epstein invested \$1.6 million in Riddell Sports Inc., a company that manufactures football helmets. Among his co-investors were the theater mogul Robert Nederlander and attorney Leonard Toboroff. A source close to this transaction claims that Epstein told Nederlander and Toboroff that he had raised his share of the money from a Swiss banker,



whose identity they could not be allowed to know. But Hoffenberg has claimed the money came from him, and Towers's financial statements for that year show a loan to Epstein of \$400,000. (Epstein has said he can't remember the details and has disputed the accuracy of the Towers financial reports.)

Around the same time, Nederlander and Toboroff let Epstein come in with them on a scheme to make money out of Pennwalt, a Pennsylvania chemical company. The plan was to group together with two other parties to take a substantial declared position in the stock. According to a source, Epstein was supposed to help Nederlander and Toboroff raise \$15 million. He seemed to fail to find other investors, say those familiar with the deal. (Epstein has said he was merely an investor.) He invested \$1 million, which he told his co-investors was his own money.

But in his 1989 deposition he said that he put in only \$300,000 of his own money. Where did the rest come from? Hoffenberg has said it came from him, in a loan that Nederlander and Toboroff didn't know about.

Two things happened that alarmed Nederlander and Toboroff. After the group signaled a possible takeover, the Pennwalt management threatened to sue the would-be raiders. Epstein was reluctant initially to give a deposition about his share of the money, telling Toboroff there were "reasons" he didn't want to. Then, after the opportunity for new investors was closed, co-investors recall Epstein announcing that he'd found one at last: Dick Snyder, then C.E.O. of the publisher Simon & Schuster, who wanted to put up approximately \$500,000. (Neither Epstein nor Snyder can now recall the investment. Yet in the 1989 deposition Epstein said that he had recruited Snyder, whom he had met socially, into the deal.)

According to a source, Toboroff and Nederlander told Epstein that Snyder was too late, but, without their realizing it, Hoffenberg has claimed, Snyder wrote a check to Hoffenberg and bought out some of his investment. But then Snyder wanted out.

"Nederlander started to get these irate calls from [Snyder,] who wasn't part of the deal, saying he was owed all this money," says someone close to the deal. Toboroff and Nederlander were baffled.

Eventually, a source close to Hoffenberg says, Hoffenberg paid Snyder off.

Just as Nederlander and Toboroff were growing wary of Epstein, he became increasingly involved with Leslie Wexner, whom he had met through insurance executive Robert Meister and his late wife. Epstein has told people that he met Wexner in 1986 in Palm Beach, and that he won his confidence by persuading him not to invest in the stock market, just as the 1987 crash was approaching. His story has subsequently changed. When asked if Wexner knew about his connection to Hoffenberg, Epstein said that he began working for Wexner in 1989, and that "it was certainly not the same time."

Wherever and whenever it was that Epstein and Wexner actually met, there was an immediate and strong personal chemistry. Wexner says he thinks Epstein is "very smart with a combination of excellent judgment and unusually high standards. Also, he is always a most loyal friend."



#### OFFICE SPACE

The "office" in Epstein's house. It has no computers, but it does have a desk that Epstein tells people once belonged to banker J. P. Morgan, and "the largest Persian rug you'll ever see in a private home."

Sources say Epstein proved that he could be useful to Wexner as well, with "fresh" ideas about investments. "Wexner had a couple of bad investments, and Jeffrey cleaned those up right away," says a former associate of Epstein's.

Before he signed on with Wexner, Epstein had several meetings with Harold Levin, then head of Wexner Investments, in which he enunciated ideas about currencies that Levin found incomprehensible. "In fact," says someone who used to work very closely with Wexner, "almost everyone at the Limited wondered who Epstein was; he literally came out of nowhere."

"Everyone was mystified as to what his appeal was," says Robert Morosky, a former vice-chairman of the Limited.

Much of Epstein's work is related to cleaning up, tightening budgets, and efficiencies. One person who worked for Wexner and who saw a contract drawn up between the two men says Epstein is involved in "everything, not just a little here, a little there. Everything!" In addition, he says, "Wexner likes having a hatchet man. . . . Whenever there is dirty work to be done he'd stick Jeffrey on it. . . . He has a reputation for being ruthless but he gets the job done."

Epstein has evidently been asked to fire personal-staff members when needed. "He was that mysterious person that everyone was scared to death of," says a former employee.

Meanwhile, he is also less than popular with some people outside Wexner's company with whom he now deals. "He 'inserted' himself into the construction process of Leslie Wexner's yacht. . . . That resulted in litigation down the road between Mr. Wexner

and the shipyard that eventually built the vessel," says Lars Forsberg, a lawyer whose firm at the time, Dickerson and Reily, was hired to deal with litigation stemming from the construction of Wexner's *Limitless*—at 315 feet, one of the largest private yachts in the world. Evidently, Epstein stalled on paying Dickerson and Reily for its work. "It's probably once or twice in my legal career that I've had to sue a client for payment of services that he'd requested and we'd performed . . . without issue

on the performance," says Forsberg. In the end the matter was settled, but Epstein claims he now has no recollection of it.

The incident is one of a number of disputes Epstein has become embroiled in. Some are for sums so tiny as to be baffling; for instance, Epstein sued investment adviser Herbert Glass, who sold him the Palm Beach house in 1990, for \$13,444—Epstein claimed this was owed him for furnishings removed by Glass.

In 1998 the U.S. Attorney's Office sued Epstein for illegally subletting the former home of the deputy consul general of Iran to attorney Ivan Fisher and others. Epstein paid \$15,000 a month in rent to the State Department, but he charged Fisher and his colleagues \$20,000. Though the exact terms of the agreement are sealed, the court ruled against Epstein.

Wexner offers some insight into his friend's combative style. "Many times people confuse winning and losing," Wexner says. "Jeffrey has the unusual quality of knowing when

# Jeffrey Epstein

he is winning. Whether in conversations or negotiations, he always stands back and lets the other person determine the style and manner of the conversation or negotiation. And then he responds in their style. Jeffrey sees it in chivalrous terms. He does not pick a fight, but if there is a fight, he will let you choose your weapon."

One case is rather more serious. Currently, Citibank is suing Epstein for defaulting on loans from its private-banking arm for \$20 million. Epstein claims that Citibank "fraudulently induced" him into borrowing the money for investments. Citibank disputes this charge.

The legal papers for another case offer a rare window into Epstein's finances. In 1995, Epstein stopped paying rent to his landlord, the nonprofit Municipal Arts Society, for his office in the Villard House. He claimed that they were breaking the terms of the lease by not letting his staff in at night. The case was eventually settled. However, one of the papers filed in this dispute is Epstein's financial statement for 1988, in which he claimed to be worth \$20 million. He listed that he owned \$7 million in securities, \$1 million in cash, zero in residential property (although he told sources that he had already bought the home in Palm Beach), and \$11 million in other assets, including his investment in Riddell. A co-investor in Riddell says: "The company had been bought with a huge amount of debt, and it wasn't public, so it was meaningless to attach a figure like that to it... the price it cost was about \$1.2 million." The co-investors bought out Epstein's share in Riddell in 1995 for approximately \$3 million. At that time, when Epstein was asked, as a routine matter, to sign a paper guaranteeing he had access to a few million dollars in case of any subsequent disputes over the sale price, Wexner signed for him. Epstein has explained that this was because the co-investors wanted an indemnity against being sued by Wexner. One of the investors calls this "bullshit."

Epstein's appointment to the board of New York's Rockefeller University in 2000 brought him into greater social prominence. Boasting such social names as Nancy Kissinger, Brooke Astor, and Robert Bass, the board also includes such pre-eminent scientists as Nobel laureate Joseph Goldstein. "Epstein was thrilled to be elected," says someone who knows him.

After one term Epstein resigned. According to *New York* magazine, this was because he didn't like to wear a suit to meetings. A spokesperson for the Rockefeller board says Epstein left because he had insufficient time to commit; a board member recalls that he

was "arrogant" and "not a good fit." The spokesperson admits that it is "infrequent" for board members not to be renominated after only one term.

Still, the recent spate of publicity Epstein has inspired does not seem to have fazed him. In November he was spotted in the front row of the Victoria's Secret fashion show at New York's Lexington Avenue Armory; around the same time the usual coterie of friends and beautiful women were whisked off to Little St. James (which he tells people has been renamed Little St. Jeff) for a long weekend.

Thanks to Epstein's introductions, says Martin Nowak, the biologist finds himself moving from Princeton to Harvard, where he is assuming the joint position of professor of mathematics and professor of biology. Epstein has pledged at least \$25 million to Harvard to create the Epstein Program for Mathematical Biology and Evolutionary Dynamics, and Epstein will have an office at the university. The program will be dedicated to searching for nature's algorithms, a pursuit that is a specialty of Nowak's. For Epstein this must be the summit of everything he has worked toward: he has been seen proudly displaying Harvard president Larry Summers's letter of commitment as if he can't quite believe it is real. He says he was reluctant to have his name attached to the program, but Summers persuaded him. He rang his mentor Wexner about it, and Wexner told him it was all right.

An insatiable, restless soul, always on the move, Epstein builds a tremendous amount of downtime into his hectic work schedule. Yet there is something almost programmed about his relaxation: it's as if even pleasure has to be measured in terms of self-improvement. Nowak says that, when he goes to stay with Epstein in the Caribbean, they'll get up at six and, as the sun rises, have three-hour conversations about theoretical physics. "Then he'll go off and do some work, re-appear, and we'll talk some more."

Another person who went to the island with Epstein, Maxwell, and several beautiful women remembers that the women "sat around one night teasing him about the kinds of grasping women who might want to date him. He was amused by the idea... He's like a king in his own world."

Many people comment there is something innocent, almost childlike about Jeffrey Epstein. They see this as refreshing, given the sophistication of his surroundings. Alan Dershowitz says that, as he was getting to know Epstein, his wife asked him if he would still be close to him if Epstein suddenly filed for bankruptcy. Dershowitz says he replied, "Absolutely. I would be as interested in him as a friend if we had hamburgers on the boardwalk in Coney Island and talked about his ideas." □

## CREDITS

### FASHION

**Cover:** Ben Affleck's Double RL T-shirt from Double RL, NYC and LA, or go to [www.polo.com](http://www.polo.com); for Levi's jeans, call 800-USA-LEVI; Deborah Waknin for Art Mix (the Agency).

**Page 96:** Chrome Hearts shirt from Chrome Hearts, NYC, or call 212-327-0707; for Ray-Ban sunglasses, call 888-LUXOTTICA.

**Page 123:** Peter Cincotti's Emporio Armani shirt from Emporio Armani boutiques nationwide; Ralph Lauren suspenders from selected Polo Ralph Lauren stores; Kim Meehan for Walter Schupfer Management.



**Page 140:** Peter Cincotti's shirt by Thomas Pink; suit by Giorgio Armani; tie by DKNY; Brioni coat by special order from selected Brioni stores.

**Page 151:** Lev Glazman and Alina Roytberg styled by Jane Herships.

**Page 160:** Styled by Angela Groff for Ennis, Inc.

**Page 214:** For June Havao's Gina Simonelli Designs scarf, available by special order, call 978-499-2915.

**Page 220:** Bernadette Peters's \$220

Donna Karan New York dress from Donna Karan New York stores nationwide and Bergdorf Goodman, NYC; Paul Smith Women coat from Henri Bendel, NYC, and Traffic, LA; Chanel jewelry and gloves from Chanel boutiques nationwide, or call 800-550-0005; Narciso Rodriguez shoes from Jill Kohl, Santa Monica, Calif., and Capital, Charlotte, N.C.; Lambertson Truex handbag by special order from Bergdorf Goodman, NYC; Ghurka luggage from Ghurka, NYC, or call 800-587-1584.



**Page 223:** Agnes Bruckner's Tom Ford for Yves Saint Laurent Rive Gauche dress from Yves Saint



Laurent Rive Gauche boutiques, NYC, and Houston.

**Page 226:** Dyan Cannon styled by Linda Medvene; top and pants by Dolce & Gabbana, from Dolce & Gabbana, Beverly Hills; jewelry by Wendy Walker, from Wendy

Walker, LA; shoes by Jimmy Choo, from Jimmy Choo, Beverly Hills.

**Pages 276-77:** Ben Affleck's Guess shirt from Guess stores nationwide, or go to [www.guess.com](http://www.guess.com); Versace boots from Versace boutiques worldwide, or go to [www.versace.com](http://www.versace.com), or call 888-3VERSACE.



**Pages 278-79:**

Double RL T-shirts from Double RL, NYC and LA, or go to [www.polo.com](http://www.polo.com); Chrome Hearts long-sleeved shirt



from Chrome Hearts, NYC, or call 212-327-0707; for Ray-Ban sunglasses, call 888-LUXOTTICA.

**Page 281:** Tommy Hilfiger jacket from Tommy Hilfiger stores worldwide, or call 800-TOMMY4U; Double RL T-shirt from Double RL, NYC and LA, or go to [www.polo.com](http://www.polo.com); for Levi's jeans, call 800-USA-LEVI.

# EXHIBIT O



**PALM BEACH POLICE DEPARTMENT  
PROPERTY RECEIPT  
SEARCH WARRANT RETURN**

Pg 1 of 5  
DETECTIVE BUREAU

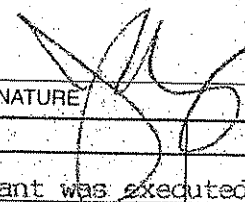
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<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	
INCIDENT/CITATION NUMBER <b>05-368</b>	DATE/TIME RECOVERED <b>10-20-2005</b>	PROPERTY NUMBER (Leave Blank) <b>05-1024</b>	BIN NUMBER (Leave Blank)		
ADDRESS WHERE PROPERTY IMPOUNDED <b>258 FL-Brillo</b>					
DISCOVERED BY / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
OWNER / VICTIM'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B. <b>Epstein Jeff</b>	ADDRESS <b>358 FL Brillo</b>	Street	City	Zip	PHONE NUMBER
ADDT'L. SUSPECT / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SPECIAL INSTRUCTIONS					FOUND PROPERTY CLAIM <input type="checkbox"/> 90 DAYS NOT CLAIM <input type="checkbox"/>

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		Phone message book (kitchen)
2	3		Phone message book (office off kitchen)
3	3		file folder (messages) w/ 2 more files (Purt)
4	1		Shredded paper marked Amber + Cher
5	1		orange file folder marked message
6	1		* items 2-5 from office off kitchen
7	1		Birge massage table off from closet
8	1		Brown massage table → foyer
9	1		Black Framed photo of nude girl
10	99		Pictures in frame → 10-8 from [unclear]
11	1		↑ from yellow/blue room off kitchen
12	8		Photos from office off pool area
13	2		Photos from table on left → [unclear] room
14	2		Photos table on right → pool area
<b>TOTAL PACKAGE WEIGHT</b>			

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

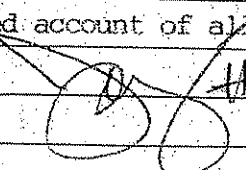
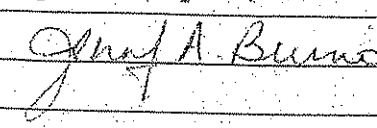
I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

SIGNATURE  ID# **7915** UNIT **DZ**

RECEIVED BY \_\_\_\_\_ REASON \_\_\_\_\_ DATE/TIME RECEIVED \_\_\_\_\_

I, Joseph Recarey, the officer by whom this warrant was executed, do swear that the above inventory contains a true and detailed account of all the property taken by me, under the authority of this warrant.  
Sworn to and subscribed before me  
this **21** day of October 2005.

 #7915 

**PALM BEACH POLICE DEPARTMENT**  
**PROPERTY RECEIPT**  
**SEARCH WARRANT RETURN**

PAGE 2 OF 6

DETECTIVE BUREAU


<input checked="" type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	
INCIDENT/CITATION NUMBER <b>05-368</b>	DATE/TIME RECOVERED <b>10-20-05</b>	PROPERTY NUMBER (Leave Blank) <b>05-1024</b>	BIN NUMBER (Leave Blank) <b>Lab</b>		
ADDRESS WHERE PROPERTY IMPOUNDED <b>358 EL-Brillo</b>					
DISCOVERED BY / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
OWNER / VICTIM'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B. <b>01-20-53</b> <b>Epstein Jeff</b>	ADDRESS	Street	City	Zip	PHONE NUMBER
ADD'L SUSPECT / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SPECIAL INSTRUCTIONS					FOUND PROPERTY 90 DAYS
					CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>

ITEM.#	QUANTITY	VALUE	DESCRIPTION
13	2	✓	VHS tapes from <sup>on feet</sup> data <sup>By Paul</sup>
14	2	*	CD's <sup>marked</sup> Happy Birthday ↑ <sup>credit</sup> <sup>card</sup>
15	3		Photos framed from <sup>Cabana</sup>
16	1	✓	message book 1st floor s/w corner (top)
17	1	✓	message book (from <sup>inside</sup> )
18	3	✓	CD's from desk
19	1	*	DVD from desk (Items # 18, 19, 20, 21)
20			unframed Photos from desk from 1st floor S.W. <sup>corner</sup>
21	2		framed Photos from desk <sup>corner</sup>
22	2		framed Photos from table in s/w corner office
23	3		Soap on Rope (NE Bedroom) (with <sup>toys</sup> )
24	2		Twin Torpedo in Brown box
25	2		Diap on Rope (middle Bedroom) <sup>Bedroom</sup>
26	1		large framed Picture (from foyer into <sup>Master</sup> <sup>Bedroom</sup> )
TOTAL PACKAGE WEIGHT			

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

SIGNATURE  ID# **7915** UNIT **D2**

RECEIVED BY	REASON	DATE/TIME RECEIVED

PROPERTY RECEIPT  
SEARCH WARRANT RETURN

DETECTIVE BUREAU

n #52

<input checked="" type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	lab
INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 10-20-05	PROPERTY NUMBER (Leave Blank) 05-1024	BIN NUMBER (Leave Blank)		
ADDRESS WHERE PROPERTY IMPOUNDED 358 EL Brillo					
DISCOVERED BY / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
OWNER / VICTIM'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B. 01-20-53 Epstein Jeff	ADDRESS	Street	City	Zip	PHONE NUMBER
ADDITNL SUSPECT / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SPECIAL INSTRUCTIONS					FOUND PROPERTY 90 DAYS <input type="checkbox"/> CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>

ITEM #	QUANTITY	VALUE	DESCRIPTION
27	1	NCV	School transcript, ALEXANDER HALL, MASTER BEDROOM DESK
28	1	NCV	BOTTLE OF TOY TOLLY, MASTER BEDROOM CREDENZA MASTER BEDROOM
29	3	NCV	VIDEOTAPES 1/2, SOXIN CITY, EATIN JANINE FLOWE LESBIANS FOUR, MASTER BEDROOM
30	6	NCV	FRAMED PHOTOS FROM MEN'S BATHROOM - MASTER BEDROOM
31	1	NCV	GREEN MASSAGE TABLE, MEN'S BATHROOM - MASTER BEDROOM → DNA test Greg
32	1	NCV	THIRTY RENTAL AGREEMENT FROM CHEVROLET SUBURBAN (COPIED)
33	1	NCV	NOTE FROM Johnson FROM CHEVROLET SUBURBAN.
34	11	NCV	CD'S from office of kitchen
35	6	NCV	ZIP CD'S from Bookcase RETURN
36	2	NCV	8mm Video tapes from Bookcase RETURN
37	4	NCV	Compact flash cards from Bookcase RETURN
38	1	NCV	Flash card from camera on bookcase ← RETURN TO OWNER
39	3	NCV	ZIP CD'S from Bookcase RETURN
40	30	NCV	CD'S from Bookcase (items 35-40 from guest house) RETURN
TOTAL PACKAGE WEIGHT			

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_ SIGNATURE  ID# 715 UNIT D2

RECEIVED BY	REASON	DATE/TIME RECEIVED

POM BEACH POLICE DEPARTMENT  
PROPERTY RECEIPT

PAGE 4 OF 6

DETECTIVE BUREAU

PBPD Form #52

SEARCH WARRANT RETURN

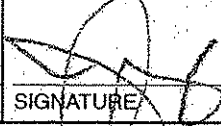
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<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	Lab
INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 10-20-05	PROPERTY NUMBER (Leave Blank) 05-1024	BIN NUMBER (Leave Blank)		
ADDRESS WHERE PROPERTY IMPOUNDED 258 El Brillo					
DISCOVERED BY / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
OWNER'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B. Epstein, Jeff	ADDRESS 358 El Brillo	Street	City	Zip	PHONE NUMBER
ADDITIONAL SUSPECT / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SPECIAL INSTRUCTIONS				FOUND PROPERTY 90 DAYS	CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>

ITEM #	QUANTITY	VALUE	DESCRIPTION
41	11	✓	Floppy disks from desk middle shelf RETURN
42	1	*	ZIP Drive disk from guest room RETURN
43	1		Power Cord for CPU from guest room
44	1		CPU from Guest Bedroom
45	10	✓	8mm video Tapes in Guest Bedroom RETURN
46	1	✓	maxell CD-R in guest bedroom RETURN
47	10	*	Disks in clear Box RETURN (COPIES)
48	7		ZIP DISKS from guest room RETURN
			items # 35-48 from guest bedroom RETURN
49	1		message book from guest house office RETURN
50	1		message book RETURN
51	2		Compact flash cards from RETURN
52	6		CD's RETURN #49-51 RETURN
53	1		CPU from guest house office RETURN
TOTAL PACKAGE WEIGHT			

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

SIGNATURE  ID# 7915 DZ UNIT \_\_\_\_\_

RECEIVED BY	REASON	DATE/TIME RECEIVED



PAI BEACH POLICE DEPARTMENT  
PROPERTY RECEIPT

PAGE 5 of 6

DETECTIVE BUREAU

PBPD Form #52

SEARCH WARRANT RETURN

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	Lab

INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 10-20-05	PROPERTY NUMBER (Leave Blank) 05-1024	BIN NUMBER (Leave Blank)
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ADDRESS WHERE PROPERTY IMPOUNDED  
358 EL-Brillo Palm Beach

DISCOVERED BY / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER
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OWNER'S NAME / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER
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SUSPECT'S NAME / D.O.B. 01-20-5 Epstein, Jeff	ADDRESS Street City Zip 358 EL Brillo	PHONE NUMBER
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ADD'L. SUSPECT / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER
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SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS	CLAIM <input type="checkbox"/>	NOT CLAIM <input type="checkbox"/>
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ITEM #	QUANTITY	VALUE	DESCRIPTION	
54	1		Power cord to CPU (#53)	Return
55	1	*	CPU from office off kitchen (Haly)	Return
56	1		Power cord to item #55	Julie Brabon
57	3		CD'S Whum #55-57 from office	Return
58	1	*	Peach message table upstairs	Return
				Return
				Return
				Return
				Return
				Return
				Return
				Return
TOTAL PACKAGE WEIGHT				

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE	DATE	SIGNATURE	ID#	UNIT
			7915	DR

RECEIVED BY	REASON	DATE/TIME RECEIVED

**PALM BEACH POLICE DEPARTMENT  
PROPERTY RECEIPT**

PAGE 6 of 6

*S/W RETURN*

DETECTIVE BUREAU

PBPD Form #52

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	<i>Lab</i>
INCIDENT/CITATION NUMBER <i>05-</i>	DATE/TIME RECOVERED <i>10 2005 1410</i>	PROPERTY NUMBER (Leave Blank) <i>05-1024</i>	BIN NUMBER (Leave Blank)		

ADDRESS WHERE PROPERTY IMPOUNDED  
*358 FEL Bullo*

DISCOVERED BY / D.O.B.	ADDRESS <i>Street City Zip</i>	PHONE NUMBER
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OWNER'S NAME / D.O.B.	ADDRESS <i>Street City Zip</i>	PHONE NUMBER
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SUSPECT'S NAME / D.O.B. / <i>1-20-53</i>	ADDRESS <i>358 FEL Bullo</i>	PHONE NUMBER
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ADDTNL. SUSPECT / D.O.B.	ADDRESS <i>Street City Zip</i>	PHONE NUMBER
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SPECIAL INSTRUCTIONS	FOUND PROPERTY 90 DAYS	CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>
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ITEM #	QUANTITY	VALUE	DESCRIPTION	
<i>1</i>	<i>1</i>	<i>*</i>	<i>GREEN PHOTO FRAME WITH NAKED GIRL</i>	<i>Return</i>
			<i>thin</i>	<i>Return</i>
				<i>Return</i>
				<i>Return</i>
				<i>Return</i>
				<i>Return</i>
				<i>Return</i>
				<i>Return</i>
				<i>Return</i>
				<i>Return</i>
				<i>Return</i>
TOTAL PACKAGE WEIGHT				

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE	DATE	SIGNATURE	ID#	UNIT
		<i>[Signature]</i>	<i>7915</i>	<i>DZ</i>

RECEIVED BY	REASON	DATE/TIME RECEIVED
<i>AB 8338</i>	<i>6</i>	<i>10-20-05 1500hrs</i>

**PALM BEACH POLICE DEPARTMENT**

**PROPERTY RECEIPT**

**SEARCH WARRANT RETURN**

DETECTIVE BUREAU

Pg 1 of 5

PBPD Form #52

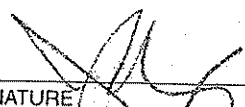
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<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	
INCIDENT/CITATION NUMBER <b>05-368</b>	DATE/TIME RECOVERED <b>10-20-2005</b>	PROPERTY NUMBER (Leave Blank) <b>05-1024</b>	BIN NUMBER (Leave Blank)		
ADDRESS WHERE PROPERTY IMPOUNDED <b>258 FL-Brillo</b>					
DISCOVERED BY / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
OWNER / VICTIM'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B. <b>120-53</b>	ADDRESS	Street	City	Zip	PHONE NUMBER
<b>Epstein Jeff</b>	<b>358 FL Brillo</b>				
ADDT'L. SUSPECT / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SPECIAL INSTRUCTIONS					FOUND PROPERTY CLAIM <input type="checkbox"/>
					90 DAYS NOT CLAIM <input type="checkbox"/>

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		Phone message book (kitchen)
2	3		Phone message book (office off kitchen)
3	3		file folder (messages) w/ 2 more files (Part 1)
4	1		shredded paper <sup>marked Amber + Cheryl</sup>
5	11		orange file folder marked "message" - omitted out
* items 2-5 from office off kitchen			
6	1		Big "message table" off from closet
7	1		Brown "message table" → foyer
8	1		Black framed photo of nude girl
9	99		Pictures in frame → from kitchen
10	8		Photos from yellow/blue room off kitchen
11	2		Photos from table on left → sitting room
12	2		Photos table on right → pool area
<b>TOTAL PACKAGE WEIGHT</b>			

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

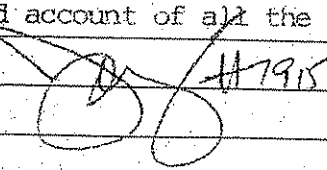
I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

SIGNATURE  ID# **7915** UNIT **D2**

RECEIVED BY \_\_\_\_\_ REASON \_\_\_\_\_ DATE/TIME RECEIVED \_\_\_\_\_

I, **Joseph Recarey**, the officer by whom this warrant was executed, do swear that the above inventory contains a true and detailed account of all the property taken by me, under the authority of this warrant.

Sworn to and subscribed before me:  #7915 **John A. Burns**

this **21** day of October 2005.

**PALM BEACH POLICE DEPARTMENT**  
**PROPERTY RECEIPT**  
**SEARCH WARRANT RETURN**

PAGE 2 OF 6  
 DETECTIVE BUREAU

PBPD Form #52


<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	
INCIDENT/CITATION NUMBER <b>05-368</b>	DATE/TIME RECOVERED <b>10-20-05</b>	PROPERTY NUMBER (Leave Blank) <b>05-1024</b>	BIN NUMBER (Leave Blank) <b>616</b>		
ADDRESS WHERE PROPERTY IMPOUNDED <b>358 EL-Brillo</b>					
DISCOVERED BY / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
OWNER / VICTIM'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B. <b>Foster, Jeff</b>	ADDRESS	Street	City	Zip	PHONE NUMBER
ADD'L SUSPECT / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SPECIAL INSTRUCTIONS					FOUND PROPERTY CLAIM <input type="checkbox"/> 90 DAYS NOT CLAIM <input type="checkbox"/>

ITEM.#	QUANTITY	VALUE	DESCRIPTION
13	2	✓	VHS tapes from Credenza <sup>Right</sup>
14	2	* ✓	CD's marked Hippa Bristing <sup>Buy Post</sup>
15	3		Photos framed from Cabana <sup>↑ Credenza</sup>
16	1	✓	message book 1st floor s/w corner (top)
17	1	✓	message book (from inside)
18	3	✓	CD's from desk
19	1	* ✓	DVD from desk (items # 18, 19, 20, 21)
20	unframed		Photos from desk from 1st floor S.W.
21	2		Framed Photos from desk
22	2		framed Photos from table in s/w corner office
23	3		Soap on Rope (NE Bedroom) (wh. from)
24	2		Twin Torpedo in Brown box
25	2		Soap on Rope (middle Bedroom) (wh. from)
			large framed picture (from foyer into Master Bedroom)
<b>TOTAL PACKAGE WEIGHT</b>			

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

SIGNATURE  ID# **7915** UNIT **D2**

RECEIVED BY	REASON	DATE/TIME RECEIVED

PROPERTY RECEIPT  
SEARCH WARRANT RETURN

DETECTIVE BUREAU

BPDP Form #52

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	Lab
INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 10-20-05	PROPERTY NUMBER (Leave Blank) 05-1024	BIN NUMBER (Leave Blank)		
ADDRESS WHERE PROPERTY IMPOUNDED 358 EL Brillo					
DISCOVERED BY / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
OWNER / VICTIM'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B. 01-20-53	ADDRESS	Street	City	Zip	PHONE NUMBER
Epstein Jeff	358 EL Brillo				
ADDITNL. SUSPECT / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS  CLAIM  NOT CLAIM

ITEM #	QUANTITY	VALUE	DESCRIPTION
27	1	NCV	School TRANSCRIPT, ALEXANDER HALL, MASTER BEDROOM DESK
28	1	NCV	BOTTLE OF JOY JELLY, MASTER BEDROOM CROCHENZA MASTER BEDROOM <i>print?</i>
29	3	NCV	VIDEOTAPES 1/2", SOXIN CITY, EATIN JANINE, I LOVE LESBIANS FOUR, <i>MASTER BEDROOM</i>
30	6	NCV	FRAMED PHOTOS FROM MEN'S BATHROOM - MASTER BEDROOM
31	1	NCV	GREEN MASSAGE TABLE, MEN'S BATHROOM - MASTER BEDROOM <i>testing?</i>
32	1	NCV	THRIFTY RENTAL AGREEMENT FROM CHEVROLET SUBURBAN (COPIED)
33	1	NCV	NOTE FROM Jehanna from CHEVROLET SUBURBAN.
34	11	NCV	CD'S from office of kitchen
35	6	NCV	ZIP CD'S from Bookcase RETURN
36	2	NCV	8MM Video tapes from Bookcase RETURN
37	4	NCV	Compact flash cards from Bookcase RETURN
38	1	NCV	flash card from camera on book case - RETURN TO OWNER
39	3	NCV	ZIP CD'S from Bookcase RETURN
40	30	NCV	CD'S from Bookcase (items 35-40 from <i>guest house</i> ) RETURN
TOTAL PACKAGE WEIGHT			

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

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SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_ SIGNATURE *[Signature]* ID# *715 D2* UNIT \_\_\_\_\_

RECEIVED BY	REASON	DATE/TIME RECEIVED











PROPERTY RECEIPT

1962 7 04 6  
DETECTIVE BUREAU

PBPD Form #52


<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	
INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 10-20-05	PROPERTY NUMBER (Leave Blank) 05-1024	BIN NUMBER (Leave Blank) lab		
ADDRESS WHERE PROPERTY IMPOUNDED 358 El Ballo					
DISCOVERED BY / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
OWNER'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B. Eastin, Jeff	ADDRESS 358 El Ballo	Street	City	Zip	PHONE NUMBER
ADDT'L. SUSPECT / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SPECIAL INSTRUCTIONS				FOUND PROPERTY	CLAIM <input type="checkbox"/>
				90 DAYS	NOT CLAIM <input type="checkbox"/>

ITEM #	QUANTITY	VALUE	DESCRIPTION
41	1		Floppy disks from desk middle shelf RETURN
42	1		ZIP 1. drive disk from guest room RETURN
43	1		Power Card for CPU from guest room
44	1		CPU from guest Bedroom
45	10		8-mm video Tapes in Guest Bedroom RETURN
46	1		maxell CD-R in guest bedroom RETURN
47	10		Disks in clear Box RETURN
48	7		ZIP Disks from guest room RETURN
49	1		items # 35-48 from guest bedroom RETURN
50	1		MESSAGE BOOK from guest house office RETURN
51	3		compact flash cards RETURN
52	6		CD'S RETURN #49-54 RETURN
53	1		CPU from guest house office RETURN
TOTAL PACKAGE WEIGHT			

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SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

SIGNATURE  ID# 7915 UNIT DZ

RECEIVED BY	REASON	DATE/TIME RECEIVED

2-10-10-07-10





**PROPERTY RECEIPT  
SEARCH WARRANT RETURN**

DETECTIVE BUREAU

PBPD Form #52

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	
INCIDENT/CITATION NUMBER <i>05-368</i>	DATE/TIME RECOVERED <i>10-10-05</i>	PROPERTY NUMBER (Leave Blank) <i>CE-1024</i>	BIN NUMBER (Leave Blank) <i>610</i>		
ADDRESS WHERE PROPERTY IMPOUNDED <i>358 El Barillo</i>					
DISCOVERED BY / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
OWNER / VICTIM'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B. <i>Foster 01-20-13</i>	ADDRESS	Street	City	Zip	PHONE NUMBER
ADD'L NL. SUSPECT / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SPECIAL INSTRUCTIONS					FOUND PROPERTY CLAIM <input type="checkbox"/> 90 DAYS NOT CLAIM <input type="checkbox"/>

ITEM #	QUANTITY	VALUE	DESCRIPTION
<i>13</i>	<i>2</i>	<i>✓</i>	<i>VHS tapes</i>
<i>14</i>	<i>2</i>	<i>*✗</i>	<i>CD's</i>
<i>15</i>	<i>2</i>	<i>✓</i>	<i>Port &amp; framed photos</i>
<i>16</i>	<i>1</i>	<i>✓</i>	<i>mountain bike 15" frame</i>
<i>17</i>	<i>1</i>	<i>✓</i>	<i>mountain bike (frame)</i>
<i>18</i>	<i>2</i>	<i>✓</i>	<i>CD's from disk</i>
<i>19</i>	<i>1</i>	<i>*✗</i>	<i>DVD from disk</i>
<i>20</i>	<i>1</i>	<i>✓</i>	<i>notes from desk</i>
<i>21</i>	<i>1</i>	<i>✓</i>	<i>found phone found desk</i>
<i>22</i>	<i>1</i>	<i>✓</i>	<i>found frame found desk</i>
<i>23</i>	<i>1</i>	<i>✓</i>	<i>map of Rhode Island</i>
<i>24</i>	<i>1</i>	<i>✓</i>	<i>map of Rhode Island</i>
<i>25</i>	<i>1</i>	<i>✓</i>	<i>map of Rhode Island</i>
<b>TOTAL PACKAGE WEIGHT</b>			

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

SIGNATURE *[Signature]* ID# *7115* UNIT *152*

RECEIVED BY	REASON	DATE/TIME RECEIVED

3 TO BE VIEWED

PROPERTY RECEIPT

SEARCH WARRANT RETURN

DETECTIVE BUREAU

PBPD Form #52

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	
INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 10-20-2005	PROPERTY NUMBER (Leave Blank) 05-1084	BIN NUMBER (Leave Blank)		
ADDRESS WHERE PROPERTY IMPOUNDED 258 FL Bldg					
DISCOVERED BY / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
OWNER / VICTIM'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B. Eastern Taff	ADDRESS	Street	City	Zip	PHONE NUMBER
ADDT'L. SUSPECT / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SPECIAL INSTRUCTIONS				FOUND PROPERTY 90 DAYS	CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		Phone
2	2		Phone
3	3		File folder
4	1		Shoulder bag
5	1		...
6	1	0.02	...
7	1		...
8	1		...
9	99		...
10	8		...
11	2		...
12	3		...
TOTAL PACKAGE WEIGHT			

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.	I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.
SIGNATURE	SIGNATURE
DATE	ID# UNIT

RECEIVED BY	REASON	DATE/TIME RECEIVED
Joseph ...	...	...
...	...	...
...	...	...

# PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

Joe

DETECTIVE BUREAU

PBPD Form #52

<input type="checkbox"/> PROPERTY		<input type="checkbox"/> FOUND		<input type="checkbox"/> DECEASED (Probated)		<input type="checkbox"/> PERSONAL		<input type="checkbox"/> CONFISCATED		<input type="checkbox"/> DESTROY			
<input checked="" type="checkbox"/> EVIDENCE		<input checked="" type="checkbox"/> TRIAL		<input type="checkbox"/> LABORATORY		<input type="checkbox"/> STOLEN/RECOVERED		<input type="checkbox"/> OTHER		#1265			
INCIDENT/CITATION NUMBER 05-368			DATE/TIME RECOVERED 10/10/05 9:37AM			PROPERTY NUMBER (Leave Blank) 05-11800			BIN NUMBER (Leave Blank) 125141-1				
ADDRESS WHERE PROPERTY IMPOUNDED 358. AL TOWN RD. #1													
DISCOVERED BY / D.O.B. PALM BEACH			ADDRESS Street City Zip				PHONE NUMBER						
OWNER'S NAME / D.O.B.			ADDRESS Street City Zip				PHONE NUMBER						
SUSPECT'S NAME / D.O.B. 1 3			ADDRESS Street City Zip				PHONE NUMBER						
ADDT'L. SUSPECT / D.O.B.			ADDRESS Street City Zip				PHONE NUMBER						
SPECIAL INSTRUCTIONS #2...									FOUND PROPERTY 90 DAYS			CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>	
ITEM #	QUANTITY	VALUE	DESCRIPTION										
1	1	MCV	#1...										
2	1	MCV	...										
3	1		...										
TOTAL PACKAGE WEIGHT													
I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.						I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.							
SIGNATURE						SIGNATURE							
DATE						ID# UNIT							
RECEIVED BY				REASON				DATE/TIME RECEIVED					
...				...				...					





**PALM BEACH POLICE DEPARTMENT  
PROPERTY RECEIPT**

DETECTIVE BUREAU

PBPD Form #52

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	2 PHS
INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 10-03-05/0915	PROPERTY NUMBER (Leave Blank) 05-944	BIN NUMBER (Leave Blank) 129542-12		
ADDRESS WHERE PROPERTY IMPOUNDED 358 E BRILLIOWAY, PALM BEACH, FL 33480					
DISCOVERED BY / D.O.B. KRAHL 8266	ADDRESS PBPD	Street City Zip	PHONE NUMBER 878-5474		
OWNER'S NAME / D.O.B.	ADDRESS	Street City Zip	PHONE NUMBER		
SUSPECT'S NAME / D.O.B. EDSTEIN, JEFFREY 012053	ADDRESS 358 E BRILLIOWAY, FL 33480	Street City Zip	PHONE NUMBER		
ADD'L SUSPECT / D.O.B.	ADDRESS	Street City Zip	PHONE NUMBER		
SPECIAL INSTRUCTIONS				FOUND PROPERTY 90 DAYS	CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		clear piece of plastic w/ rounded curves
2			misc pieces of documentation removed from trash at 358 E Brilloway
TOTAL PACKAGE WEIGHT			

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

SIGNATURE EDW ID# 8266 UNIT V.2

RECEIVED BY	REASON	DATE/TIME RECEIVED
<u>[Signature]</u>	<u>[Signature]</u>	<u>10-3-05 7:14</u>

**LM BEACH POLICE DEPARTMENT  
PROPERTY RECEIPT**

DETECTIVE BUREAU

FBPD Form #52

<input checked="" type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input checked="" type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input type="checkbox"/> EVIDENCE	<input type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	
INCIDENT/CITATION NUMBER	DATE/TIME RECOVERED 07/22/05 3:00 PM	PROPERTY NUMBER (Leave Blank) 05-666	BIN NUMBER (Leave Blank) 12952-1		
ADDRESS WHERE PROPERTY IMPOUNDED 352 EL DR 110 FL 30100					
DISCOVERED BY / D.O.B. PALAN 3091	ADDRESS Street City Zip	PHONE NUMBER			
OWNER'S NAME / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER			
SUSPECT'S NAME / D.O.B. DUSTIN J. GREGORY 1/1/53	ADDRESS Street City Zip	PHONE NUMBER			
ADD'L SUSPECT / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER			

SPECIAL INSTRUCTIONS  
**Hold Do Not Destroy - CONTACT Det PALAN**

FOUND PROPERTY 90 DAYS CLAIM   
NOT CLAIM

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	5		BAGS 10/BUCC PAPERWORK
TOTAL PACKAGE WEIGHT			

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SIGNATURE	DATE	SIGNATURE	ID#	UNIT
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RECEIVED BY	REASON	DATE/TIME RECEIVED
JAS 877	E	07/22/05 11:00 AM

# LM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

DETECTIVE BUREAU

BPBD Form #52

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	

INCIDENT/CITATION NUMBER <i>05-211</i>	DATE/TIME RECOVERED <i>04/15/05 0915</i>	PROPERTY NUMBER (Leave Blank) <i>05-286</i>	BIN NUMBER (Leave Blank) <i>128552</i>
---	---	--	---

ADDRESS WHERE PROPERTY IMPOUNDED  
*322 E. 11th St. Ft. Lauderdale, FL 33301*

DISCOVERED BY / D.O.B. <i>PAGAN 3039</i>	ADDRESS <i>Street City Zip</i>	PHONE NUMBER
---	-----------------------------------	--------------

OWNER'S NAME / D.O.B.	ADDRESS <i>Street City Zip</i>	PHONE NUMBER
-----------------------	-----------------------------------	--------------

SUSPECT'S NAME / D.O.B. <i>EPSTEIN, JEFFREY WIM 01/20/53</i>	ADDRESS <i>Street City Zip</i>	PHONE NUMBER
---	-----------------------------------	--------------

ADD'TNL. SUSPECT / D.O.B.	ADDRESS <i>Street City Zip</i>	PHONE NUMBER
---------------------------	-----------------------------------	--------------

SPECIAL INSTRUCTIONS	FOUND PROPERTY 90 DAYS CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>
----------------------	--

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		MEDICAL SUPPLIES
2	1		"727" letterhead
3	1		INVOICE #427100
4	1		AMAZON.COM ADRIANA MUCINKA
5	1		white paper - "TEAM LUC"
6	1		MESSAGE FROM JOANNA 4/4/05
7	1		" " TEAM LUC 4/4/05
8	1		white paper - 881-2118 / 655-7626
9	1		" " - 917-782-4113
			<b>TOTAL PACKAGE WEIGHT</b>

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I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

SIGNATURE *[Signature]* ID# *3039* UNIT *D1*

RECEIVED BY	REASON	DATE/TIME RECEIVED
<i>[Signature]</i>	<i>TC</i>	<i>04-21-05 0700K</i>

# M BEACH POLICE DEPARTMENT PROPERTY RECEIPT

DETECTIVE BUREAU

PBPD Form #52

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	

INCIDENT/CITATION NUMBER <i>05-200</i>	DATE/TIME RECOVERED <i>04/13/05 9:15</i>	PROPERTY NUMBER (Leave Blank) <i>05-385</i>	BIN NUMBER (Leave Blank) <i>128552</i>
---	---	--	---

ADDRESS WHERE PROPERTY IMPOUNDED  
*3000 E. Palm Beach Blvd, Ft. Lauderdale, FL 33308*

DISCOVERED BY / D.O.B. <i>PAGAN 8039</i>	ADDRESS <i>Street City Zip</i>	PHONE NUMBER
OWNER'S NAME / D.O.B.	ADDRESS <i>Street City Zip</i>	PHONE NUMBER
SUSPECT'S NAME / D.O.B. <i>A. P. Jeffers 170-03</i>	ADDRESS <i>Street City Zip</i>	PHONE NUMBER
ADD'L. SUSPECT / D.O.B.	ADDRESS <i>Street City Zip</i>	PHONE NUMBER

SPECIAL INSTRUCTIONS <i>04/13/05</i>	FOUND PROPERTY 90 DAYS <input type="checkbox"/>	CLAIM <input type="checkbox"/>
		NOT CLAIM <input type="checkbox"/>

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		White paper - (917) 4960606
2	1		" " " "
3	1		" " " " "EVA'S LITTLE GIRL ON THE BOAT"
4	1		" " " " "BRITNEY M. ..."
5	1		" " " " "STEFANIE BURNS"
6	4		
<b>TOTAL PACKAGE WEIGHT</b>			

<p>I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.</p>	<p>I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.</p>
--	---

SIGNATURE	DATE	SIGNATURE	ID#	UNIT
<i>[Signature]</i>		<i>[Signature]</i>	<i>8039</i>	<i>D1</i>

RECEIVED BY	REASON	DATE/TIME RECEIVED
<i>T. [Signature]</i>	<i>[Signature]</i>	<i>04-21-05 07:00</i>

# LM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

DETECTIVE BUREAU

PBPD Form #52

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INCIDENT/CITATION NUMBER <i>15204</i>	DATE/TIME RECOVERED <i>01/12/05 0915</i>	PROPERTY NUMBER (Leave Blank) <i>65-2044</i>	BIN NUMBER (Leave Blank) <i>121552</i>
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SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS  CLAIM   
NOT CLAIM

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		<i>MEASURE TAP ...</i>
2	1		<i>MEASURE TAP ...</i>
3	1		<i>MEASURE TAP ...</i>
4	1		<i>MEASURE TAP ...</i>
5	1		<i>MEASURE TAP ...</i>
6	1		<i>MEASURE TAP ...</i>
7	1		<i>MEASURE TAP ...</i>
8	1		<i>MEASURE TAP ...</i>
			<b>TOTAL PACKAGE WEIGHT</b>

<p>I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.</p>	<p>I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.</p>
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# LM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

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INCIDENT/CITATION NUMBER <b>05-368</b>	DATE/TIME RECOVERED <b>04/11/05 0915</b>	PROPERTY NUMBER (Leave Blank) <b>05-383</b>	BIN NUMBER (Leave Blank) <b>128552</b>
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ADDRESS WHERE PROPERTY IMPOUNDED  
**356 EL DORADO BLVD P.O. #1 33115**

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SUSPECT'S NAME / D.O.B. <b>120153</b>	ADDRESS <i>Street City Zip</i>	PHONE NUMBER
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SPECIAL INSTRUCTIONS	FOUND PROPERTY 90 DAYS CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>
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ITEM #	QUANTITY	VALUE	DESCRIPTION
1	12		white paper - EXPENDITURES
2	1		" " " JULIE WILL BE HERE @ 11:30"
3	1		" " " DUNNA FOR ME @ 3:00"
4	1		" " " CRISTINA TATOO"
5	1		" " " LEFT MESSAGE FOR JULIE"
6	1		" " " JULIE CAN'T BE HERE"
7	1		" " " AMSON WILL CALL @ 11:30"
8	1		" " " (561) 676-0666"
			<b>TOTAL PACKAGE WEIGHT</b>

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

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<b>ALB 8774</b>	<b>E</b>	<b>6-1-2 5:30pm</b>

# MILWAUKEE BEACH POLICE DEPARTMENT PROPERTY RECEIPT

DETECTIVE BUREAU

PBPD Form #52

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INCIDENT/CITATION NUMBER <i>1305</i>	DATE/TIME RECOVERED <i>04-11-05 1915 hrs.</i>	PROPERTY NUMBER (Leave Blank) <i>65-382</i>	BIN NUMBER (Leave Blank) <i>128552</i>
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*1200 N. ...*

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OWNER'S NAME / D.O.B.	ADDRESS <i>Street City Zip</i>	PHONE NUMBER
SUSPECT'S NAME / D.O.B. <i>1200</i>	ADDRESS <i>Street City Zip</i>	PHONE NUMBER
ADDT'L. SUSPECT / D.O.B.	ADDRESS <i>Street City Zip</i>	PHONE NUMBER

SPECIAL INSTRUCTIONS	FOUND PROPERTY CLAIM <input type="checkbox"/> 90 DAYS NOT CLAIM <input type="checkbox"/>
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ITEM #	QUANTITY	VALUE	DESCRIPTION
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<i>2</i>	<i>1</i>		<i>note for ...</i>
<i>3</i>	<i>1</i>		<i>...</i>
<i>4</i>	<i>1</i>		<i>...</i>
<i>5</i>	<i>1</i>		<i>ATTORNEY (414) 774-5142</i>
<i>6</i>	<i>1</i>		<i>...</i>
<i>7</i>	<i>1</i>		<i>...</i>
<i>8</i>	<i>1</i>		<i>...</i>
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# MILWAUKEE BEACH POLICE DEPARTMENT PROPERTY RECEIPT

DETECTIVE BUREAU

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INCIDENT/CITATION NUMBER <i>05-20-8</i>	DATE/TIME RECOVERED <i>04-08-05</i>	PROPERTY NUMBER (Leave Blank) <i>05-20-8</i>	BIN NUMBER (Leave Blank) <i>128552</i>
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ADDRESS WHERE PROPERTY IMPOUNDED  
*378 E. ...*

DISCOVERED BY / D.O.B. <i>PAGAN 2034</i>	ADDRESS <i>Street City Zip</i>	PHONE NUMBER
OWNER'S NAME / D.O.B.	ADDRESS <i>Street City Zip</i>	PHONE NUMBER
SUSPECT'S NAME / D.O.B.	ADDRESS <i>Street City Zip</i>	PHONE NUMBER
ADD'TNL. SUSPECT / D.O.B.	ADDRESS <i>Street City Zip</i>	PHONE NUMBER

SPECIAL INSTRUCTIONS <i>PAGE 2 OF 2</i>	FOUND PROPERTY 90 DAYS CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>
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ITEM #	QUANTITY	VALUE	DESCRIPTION
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17	1		white paper - ...
18	1		" " " " " "
19	1		ink paper - ...
20	1		" " " " " "
21	1		" " " (917) 572-1976
22	1		" " " " " "
23	1		blue # pencil CT.
			<b>TOTAL PACKAGE WEIGHT</b>

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<i>C/S 378</i>	<i>...</i>	<i>04-21-05 07:00</i>

# MILWAUKEE BEACH POLICE DEPARTMENT PROPERTY RECEIPT

DETECTIVE BUREAU

BBPD Form #52

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INCIDENT/CITATION NUMBER <i>05-367</i>	DATE/TIME RECOVERED <i>04-01-05</i>	PROPERTY NUMBER (Leave Blank) <i>05-379</i>	BIN NUMBER (Leave Blank) <i>128552</i>
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*1245 S. County Rd*

DISCOVERED BY / D.O.B. <i>PAGAN 859</i>	ADDRESS <i>Street City Zip</i>	PHONE NUMBER
OWNER'S NAME / D.O.B.	ADDRESS <i>Street City Zip</i>	PHONE NUMBER
SUSPECT'S NAME / D.O.B. <i>172-2</i>	ADDRESS <i>Street City Zip</i>	PHONE NUMBER
ADD'TNL. SUSPECT / D.O.B.	ADDRESS <i>Street City Zip</i>	PHONE NUMBER

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS CLAIM   
NOT CLAIM

ITEM #	QUANTITY	VALUE	DESCRIPTION
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<i>2</i>	<i>1</i>		<i>FLIGHT INFO</i>
<i>3</i>	<i>3</i>		<i>PREMIUM COMPUTER INC</i>
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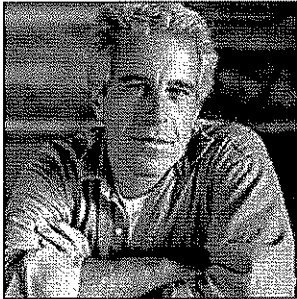
# EXHIBIT NN

NEW YORK

# Jeffrey Epstein: International Moneyman of Mystery

**He's pals with a passel of Nobel Prize-winning scientists, CEOs like Leslie Wexner of the Limited, socialite Ghislaine Maxwell, even Donald Trump. But it wasn't until he flew Bill Clinton, Kevin Spacey, and Chris Tucker to Africa on his private Boeing 727 that the world began to wonder who he is.**

By Landon Thomas Jr. (Email)



Cash Casual: Epstein dresses down.  
(Photo: Courtesy of Jeffrey Epstein)

He comes with cash to burn, a fleet of airplanes, and a keen eye for the ladies -- to say nothing of a relentless brain that challenges Nobel Prize-winning scientists across the country -- and for financial markets around the world. Ever since the Post's "Page Six" ran an item about the president's late-September visit to Africa with Kevin Spacey and Chris Tucker -- on his new benefactor's customized Boeing 727 -- the question of the day has been: Who in the world is Jeffrey Epstein?

It's a life full of question marks. Epstein is said to run \$15 billion for wealthy clients, yet aside from Limited founder Leslie Wexner, his client list is a closely held secret. A former Dalton math teacher, he maintains a peripatetic salon of brilliant scientists yet possesses no bachelor's degree. For more than ten years, he's been linked to Manhattan-London society figure Ghislaine Maxwell, daughter of the mysteriously deceased media titan Robert Maxwell, yet he lives the life of a bachelor, logging 600 hours a year in his various planes as he scours the world for investment opportunities. He owns what is said to be Manhattan's largest private house yet runs his business from a 100-acre private island in St. Thomas.

Power on Wall Street has generally accrued to those who have made their open bids for it. Soros. Wasserstein. Kravis. Weill. The Sturm und Drang of their successes and failures has been played out in public. Epstein breaks the mold. Most everyone on the Street has heard of him, but nobody seems to know what the hell he is up to. Which is just the way he likes it.

"My belief is that Jeff maintains some sort of money-management firm, though you won't get a straight answer from him," says one well-known investor. "He once told me he had 300 people working for him, and I've also heard that he manages Rockefeller money. But one never knows. It's like looking at the Wizard of Oz -- there may be less there than meets the eye."

Says another prominent Wall Streeter: "He is this mysterious, Gatsbyesque figure. He likes people to think that he is very rich, and he cultivates this air of aloofness. The whole thing is weird."

The wizard that meets the eye is spare and fit; with a long jaw and a carefully coiffed head of silver hair, he looks like a taller, younger Ralph Lauren. A raspy Brooklyn accent betrays his Coney Island origins. He spends an hour and fifteen minutes every day doing advanced yoga with his personal instructor, who travels

with him wherever he goes. He is an enthusiastic member of the Trilateral Commission and the Council on Foreign Relations.

He dresses casually -- jeans, open-necked shirts, and sneakers -- and is rarely seen in a tie. Indeed, those close to him say the reason he quit his board seat at the Rockefeller Institute was that he hated wearing a suit. "It feels like a dress," he told one friend.

Epstein likes to tell people that he's a loner, a man who's never touched alcohol or drugs, and one whose nightlife is far from energetic. And yet if you talk to Donald Trump, a different Epstein emerges. "I've known Jeff for fifteen years. Terrific guy," Trump booms from a speakerphone. "He's a lot of fun to be with. 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."

But beautiful women are only a part of it. Because here's the thing about Epstein: As some collect butterflies, he collects beautiful minds. "I invest in people -- be it politics or science. It's what I do," he has said to friends. And his latest prize addition is the former president. In his eyes, Clinton as a species represents the highest evolutionary form of the political animal. To be up close to him, as he was during the African journey, is akin to seeing the rarest of beasts on a safari. As he put it to a friend upon his return from Africa, "If you were a boxer at the downtown gymnasium at 14th Street and Mike Tyson walked in, your face would have the same look as these foreign leaders had when Clinton entered the room. He is the world's greatest politician."

"Jeffrey is both a highly successful financier and a committed philanthropist with a keen sense of global markets and an in-depth knowledge of twenty-first-century science," Clinton says through a spokesman. "I especially appreciated his insights and generosity during the recent trip to Africa to work on democratization, empowering the poor, citizen service, and combating HIV/AIDS."

Before Clinton, Epstein's rare appearances in the gossip columns tended to be speculation as to the true nature of his relationship with Ghislaine Maxwell. While they are still friends, the English tabloids have postulated that Maxwell has longed for a more permanent pairing and that for undetermined reasons Epstein has not reciprocated in kind. "It's a mysterious relationship that they have," says society journalist David Patrick Columbia. "In one way, they are soul mates, yet they are hardly companions anymore. It's a nice conventional relationship, where they serve each other's purposes."

Friends of the two say that Maxwell, whose social life has always been higher-octane than Epstein's, lent a little pizzazz to the lower-profile Epstein. Indeed, at a party at Maxwell's house, her friends say, one is just as apt to see Russian ladies of the night as one is to see Prince Andrew. The Oxford-educated Maxwell, described by many as a man-eater (she flies her own helicopter and was recently seen dining with Clinton at Nello's on Madison Avenue), lives in her own townhouse a few blocks away. Epstein is frequently seen around town with a bevy of comely young women but there has been no boldfaced name to replace Maxwell. "You may read about Jeffrey in the social columns, but there is much more to him than that," says Jeffrey T. Leeds of the private equity firm Leeds Weld & Co. "He's a talented money manager and an extremely hardworking person with broad interests. Most unusual, though, is that in this media-obsessed age he is not in any sense a self-promoter."

Born in 1953 and raised in Coney Island, Epstein went to Lafayette High School. According to his bio, he took some classes in physics at Cooper Union from 1969 to 1971. He left Cooper Union in 1971 and attended NYU's Courant Institute, where he took courses in mathematical physiology of the heart, leaving that school, too, without a degree. Between 1973 and 1975, Epstein taught calculus and physics at the Dalton School.

By most accounts, he was something of a Robin Williams--in--*Dead Poets Society* type of figure, wowing his high-school classes with passionate mathematical riffs. So impressed was one Wall Street father of a student that he said to Epstein point-blank: "What are you doing teaching math at Dalton? You should be working on Wall Street -- why don't you give my friend Ace Greenberg a call."

Epstein was in many respects the perfect candidate for Greenberg's consideration. Greenberg, a senior partner at Bear Stearns at the time and a legendary trader in his own right, has long made it clear that it's the hungry, brilliant guys lacking the fancy degrees that he favors at Bear. They even have an acronym: PSDs -- poor, smart, and a deep desire to be rich. It was a description that fit Epstein to a T. He was a Brooklyn guy with a motor for a brain, and while he did love teaching, this close-up view of the rarefied Upper East Side life of his students' gave him a taste for the big time.

So in 1976, he dropped everything and reported to work at Bear Stearns, where he started off as a junior assistant to a floor trader at the American Stock Exchange. His ascent was rapid.

At the time, options trading was an arcane and dimly understood field, just beginning to take off. To trade options, one had to value them, and to value them, one needed to be able to master such abstruse mathematical confections as the Black-Scholes option-pricing model. For Epstein, breaking down such models was pure sport, and within just a few years he had his own stable of clients. "He was not your conventional broker saying 'Buy IBM' or 'Sell Xerox,'" says Bear Stearns CEO Jimmy Cayne. "Given his mathematical background, we put him in our special-products division, where he would advise our wealthier clients on the tax implications of their portfolios. He would recommend certain tax-advantageous transactions. He is a very smart guy and has become a very important client for the firm as well."

In 1980, Epstein made partner, but he had left the firm by 1981. Working in a bureaucracy was not for him; what's more, in rubbing up against ever greater sums of money during his time at Bear, he began to feel the need to grab his own piece of the action.

In 1982, according to those who know Epstein, he set up his own shop, J. Epstein and Co., which remains his core business today. The premise behind it was simple: Epstein would manage the individual and family fortunes of clients with \$1 billion or more. Which is where the mystery deepens. Because according to the lore, Epstein, in 1982, immediately began collecting clients. There were no road shows, no whiz-bang marketing demos -- just this: Jeff Epstein was open for business for those with \$1 billion--plus.

His firm would be different, too. He was not here just to offer investment advice; he saw himself as the financial architect of every aspect of his client's wealth -- from investments to philanthropy to tax planning to security to assuaging the guilt and burdens that large sums of inherited wealth can bring on. "I want people to understand the power, the responsibility, and the burden of their money," he said to a colleague at the time.

As a teacher at Dalton, he had witnessed firsthand the troubled attitudes of some of the poor little rich kids under his charge; at Bear, he had come to the realization that, counterintuitively, the more money you had, the more anxious you became. For a middle-class kid from Brooklyn, it just didn't make sense.

From the get-go, his business was successful. But the conditions for investing with Epstein were steep: He would take total control of the billion dollars, charge a flat fee, and assume power of attorney to do whatever he thought was necessary to advance his client's financial cause. And he remained true to the \$1 billion entry fee. According to people who know him, if you were worth \$700 million and felt the need for the services of Epstein and Co., you would receive a not-so-polite no-thank-you from Epstein.

It's nice work if you can get it. Epstein runs a lean operation, and those close to him say that his actual staff -- based here in Manhattan at the Villard House (home to Le Cirque); New Albany, Ohio; and St. Thomas, where he reincorporated his company seven years ago (now called Financial Trust Co.) -- numbers around 150 and is purely administrative. When it comes to putting these billions to work in the markets, it is Epstein himself making all the investment calls -- there are no analysts or portfolio managers, just twenty accountants to keep the wheels greased and a bevy of assistants -- many of them conspicuously attractive young women -- to organize his hectic life. So assuming, conservatively, a fee of .5 percent (he takes no commissions or percentages) on \$15 billion, that makes for a management fee of \$75 million a year straight into Jeff Epstein's pocket. Nice work indeed.

It has been rumored that Linda Wachner and David Rockefeller have been clients, too, but both parties deny any such relationship. What's more, who ever heard of a financial adviser turning down \$500 million accounts? All the speculation and mystery has proved fertile ground for some alternative Jeffrey Epstein stories -- the most bizarre of which has him playing the piano (he is classically trained) for high rollers in a Manhattan piano bar in the mid-eighties.

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Another focus of curiosity is the relationship that Epstein has with his patron and mentor Leslie Wexner, founder and chairman of the Columbus, Ohio-based Limited chain of women's-clothing stores. Wexner, who is said to be worth more than \$2.5 billion by *Forbes*, became an Epstein client in 1987. "It's a weird relationship," says another Wall Streeter who knows Epstein. "It's just not typical for someone of such enormous wealth to all of a sudden give his money to some guy most people have never heard of." The Wexner-Epstein relationship is indeed a multifaceted one.

Given the secrecy that envelops Epstein's client list, some have speculated that Wexner is the primary source of Epstein's lavish life -- but friends leap to his defense. "Let me tell you: Jeffrey Epstein has other clients besides Wexner. I know because some of them are my clients," says noted m&a lawyer Dennis Block of Cadwalader, Wickersham & Taft. "I sent him a \$500 million client a few years ago and he wouldn't take him. Said the account was too small. Both the client and I were amazed. But that's Jeffrey."

Epstein's current residence in Manhattan -- a 45,000-square-foot eight-story mansion on East 71st Street -- was originally bought by Wexner for \$13 million in 1989. Wexner poured many millions into a full gut renovation, then turned it over to Epstein in 1995 after he got married. One story has Epstein paying only a dollar for it, though others say he paid full market price, which would have been in the neighborhood of \$20 million. Epstein then undertook his own \$10 million gut renovation (special features: closed-circuit TV

and a heated sidewalk in front of the house for melting snow), saying to friends: "I don't want to live in another person's house."

There are other houses as well, including a sweeping villa in Palm Beach and a custom-built 51,000-square-foot castle in Santa Fe. Said to be the largest house in the state, the latter sits atop a hill on a 45,000-acre ranch. He had it built because of the month or so he found himself spending there, talking elementary particle physics with his friend Murray Gell-Man, a Nobel Prize-winning physicist and co-chair of the science board at the Santa Fe Institute.

Epstein also owned a grand house (he has since sold it) near Wexner's opulent manse at the center of the Limited magnate's high-end housing development in New Albany, Ohio. New Albany was a lush sprawl of farmland on the outskirts of Columbus that Wexner, starting in 1988, turned into a rich village of multimillion-dollar Georgian homes surrounding a Jack Nicklaus-designed golf course. It was a massive development project, financed largely by Wexner himself. Epstein was a general partner in the real-estate holding company, called New Albany Property, despite putting only a few million dollars of capital into the project.

"Before Epstein came along in 1988, the financial preparations and groundwork for the New Albany development were a total mess," says Bob Fitrakis, a Columbus-based investigative journalist who has written extensively on Wexner and his finances. "Epstein cleaned everything up, as well as serving Wexner in other capacities -- such as facilitating visits to Wexner's home of the crew from *Cats* and organizing a Tony Randall song-and-dance show put on in Columbus." Wexner declines to talk about his relationship with Epstein, but it is clearly one that continues to this day. Not that it helped Epstein in any way to land Clinton. Wexner is a staunch Republican donor, and Epstein, aside from a small contribution to the president's legal-defense fund, has given more to the likes of former senator Al D'Amato.

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What attracted Clinton to Epstein was quite simple: He had a plane (he has a couple, in fact -- the Boeing 727, in which he took Clinton to Africa, and, for shorter jaunts, a black Gulfstream, a Cessna 421, and a helicopter to ferry him from his island to St. Thomas). Clinton had organized a weeklong tour of South Africa, Nigeria, Ghana, Rwanda, and Mozambique to do what Clinton does. So when the president's advance man Doug Band pitched the idea to Epstein, he said sure. As an added bonus, Kevin Spacey, a close friend of Clinton's, and actor Chris Tucker came along for the ride.

While Epstein got an intellectual kick out of engaging African finance ministers in theoretical chitchat about economic development, the real payoff for him was observing Clinton in his *métier*: talking HIV/aids policy with African leaders and soaking up the love from Cape Town to Lagos.

Epstein brings a trophy-hunter's zeal to his collection of scientists and politicians. But the real charge for him is in seeing these guys work it. Like former Democratic Senate leader George Mitchell, for example. In Epstein's mind, Mitchell is the world's greatest negotiator, based on his work in Ireland and the Middle East. So he wrote the senator a bunch of checks. Says Mitchell: "He has supported some philanthropic projects of mine and organized a fund-raiser for me once. I would certainly call him a friend and a supporter."



But it is his covey of scientists that inspires Epstein's true rapture. Epstein spends \$20 million a year on them -- encouraging them to engage in whatever kind of cutting-edge research might attract their fancy. They are, of course, quite lavish in their praise in return. Gerald Edelman won the Nobel Prize for physiology and medicine in 1972 and now presides over the Neurosciences Institute in La Jolla. "Jeff is extraordinary in his ability to pick up on quantitative relations," says Edelman. "He came to see us recently. He is concerned with this basic question: Is it true that the brain is not a computer? He is very quick."

Then there is Stephen Kosslyn, a psychologist at Harvard. Epstein flew up to Kosslyn's laboratory in Cambridge this year to witness an experiment that Kosslyn was conducting and Epstein was funding. Namely: Is it true that certain Tibetan monks are capable of holding a distinct mental image in their minds for twenty minutes straight? "We disproved the thesis," says Kosslyn. "Jeff was on his cell phone most of the time -- he actually wanted to short the Tibetan market, because he thought the monk was so stupid. He is amazing. Like a honeybee -- he talks to all these different people and cross-pollinates. Just two months ago, I was talking to him about a new alternative to evolutionary psychology. He got excited and sent me a check."

Epstein has a particularly close relationship with Martin Nowak, an Austrian biology and mathematics professor who heads the theoretical-biology program at the Institute for Advanced Study at Princeton. Nowak is examining how game theory can be used to answer some of the basic evolutionary questions -- e.g., why, in our Darwinian society, does altruistic behavior exist? Epstein talks to Nowak about once a week and flies him around the country to his various homes to deliver impromptu lectures. Over the past three years, he has written \$500,000 worth of checks to fund Nowak's research. This past February, Epstein had Nowak over for dinner at the 71st Street townhouse. It was just the two of them (not including the wait staff), and Nowak, making use of a blackboard in the formal dining room, delivered a two-hour highly mathematical description of how language works.

After dinner, Epstein asked if Nowak wanted to meet up with his new friend President Clinton, and off they went to a nearby deli, where Clinton regaled the starstruck former Oxford professor with tales from his own Oxford days. "Jeffrey has the mind of a physicist. It's like talking to a colleague in your field," says Nowak. "Sometimes he applies what we talk about to his investments. Sometimes it's for his own curiosity. He has changed my life. Because of his support, I feel I can do anything I want."

Danny Hillis, an MIT-educated computer scientist whose company, Thinking Machines, was at the forefront of the supercomputing world in the eighties, and who used to run R&D at Walt Disney Imagineering, thinks Epstein is actually using scientific knowledge to beat the markets. "We talk about currency trading -- the euro, the real, the yen," he says. "He has something a physicist would call physical intuition. He knows when to use the math and when to throw it away. If I had acted upon all the investment advice he has been giving me over the years, I'd be calling you from my Gulfstream right now."

On the 727 these days, he has been reading a book by E. O. Wilson, the eminent scientist and originator of the field of sociobiology, called *Consilience*, which makes the case that the boundaries between scientific disciplines are in the process of breaking down. It's a view Epstein himself holds. He wrote recently to a scientist friend of his: "The behavior of termites, together with ants and bees, is a precursor to trust because they have an extraordinary ability to form relationships and sophisticated social structures based on mutual altruism even though individually they are fundamentally dumb. Money itself is a derivative of trust. If we

can figure out how termites come together, then we may be able to better understand the underlying principles of market behavior -- and make big money."

So how do termite grouping patterns fare as an investment strategy? Again, facts are hard to come by. A working day for Epstein starts at 5 a.m., when he gets up and scours the world markets on his Bloomberg screen -- each of his houses, in New York, St. Thomas, Palm Beach, and New Mexico, as well as the 727, is equipped with the necessary hardware for him to wake up, roll out of bed, and start trading. He will put some calls in to his private banker at JPMorgan to get a reading as to how wealthy investors -- the best gauge of market sentiment, he believes -- are reacting to the market's movements. Then he will call currency traders in Europe. On a given day, he will spend ten hours or so on the phone -- after all, he is running \$15 billion essentially by himself.

Strangely enough, given his scientific obsessions, he is a computer-phobe and does not use e-mail. "I like to hear voices and see faces when I interact," he has said. Given the huge sums he has to invest, he focuses on assets with extremely high liquidity, like currencies -- though he dabbles in commodities and real estate as well. Those who know him say he is an impulsive, quick-to-change-his-mind trader, still governed by Ace Greenberg's trader's maxim: If the stock is down 10 percent, sell it. He has been on the short side of the Brazilian real, and those close to him say bets there have paid off in spades. He recently took a long position on the euro before its rebound on the basis that Europeans were too proud to see their currency sink any lower against the dollar. His next targets: an across-the-board short of the German stock exchange and a possible attack on the Hong Kong dollar peg in light of the recent disclosure of North Korea's nuclear-weapons program.

None of this is investment rocket science, but getting the direction and the timing right, no matter how conventional the investment idea, can spin large money for an investor. Before taking a big position, Epstein will usually fly to the country in question. He recently spent a week in Germany meeting with various government officials and financial types, and he has a trip to Brazil coming up in the next few weeks. On all of these trips, he flies alone in his commercial-jet-size 727.

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Friends of Epstein say he is horrified at the recent swell of media attention around him (*Vanity Fair* is preparing a megaprofile, and the Villard House office has had a barrage of calls from other media outlets). He has never granted a formal interview, and did not offer one to this magazine, nor has his picture appeared in any publication. Yet for one so obsessive about his privacy, one wonders -- didn't he realize that flying Clinton and Spacey around Africa was going to blow his cover? As he said to a friend: "If my ultimate goal was to stay private, traveling with Clinton was a bad move on the chessboard. I recognize that now. But you know what? Even Kasparov makes them. You move on."

# EXHIBIT N

## **AFFIDAVIT OF BRADLEY JAMES EDWARDS**

1. I am an attorney in good standing with the Florida Bar and admitted to practice in the Southern District of Florida. I am currently a partner in the law firm of Farmer, Jaffe, Weissing, Edwards, Fistos & Lehrman, P.L.
2. In 2008, I was a sole practitioner running a personal injury law firm in Hollywood, FL. While a sole practitioner I was retained by three clients, L.M., E.W., and Jane Doe to pursue civil litigation against Jeffrey Epstein for sexually abusing them while they were minor girls. I agreed to represent these girls, along with attorney Jay Howell (an attorney in Jacksonville, Florida with Jay Howell & Associates) and Professor Paul Cassell (a law professor at the University of Utah College Of Law). I filed state court actions on behalf of L.M. and E.W. and a federal court action on behalf of Jane Doe. All of the cases were filed in the summer of 2008.
3. My clients received correspondence from the U.S. Department of Justice regarding their rights as victims of Epstein's federal sex offenses. (True and accurate copies of the letters are attached to Statement of Undisputed Facts as Exhibit "M")
4. In mid June 2008, I contacted Assistant United States Attorney Marie Villafaña to inform her that I represented Jane Doe #1(E.W.) and, later, Jane Doe #2(L.M.). I asked to meet to provide information regarding Epstein. AUSA Villafaña did not advise me that a plea agreement had already been negotiated with Epstein's attorneys that would block federal prosecution. AUSA Villafaña did indicate that federal investigators had concrete evidence and information that Epstein had sexually molested at least 40 underage minor females, including E.W., Jane Doe and L.M.
5. I also requested from the U.S. Attorney's Office the information and evidence that they had collected regarding Epstein's sexual abuse of his clients. However, the U.S. Attorney's Office declined to provide any such information to me. The U.S. Attorney's Office also declined to provide any such information to the other attorneys who represented victims of Epstein's sexual assaults.
6. I was informed that on Friday, June 27, 2008, at approximately 4:15 p.m., AUSA Villafaña received a copy of Epstein's proposed state plea agreement and learned that the plea was scheduled for 8:30 a.m., Monday, June 30, 2008. She called me to provide notice to my clients regarding the hearing. She did not tell me that the guilty pleas in state court would bring an end to the possibility of federal prosecution pursuant to the plea agreement. My clients did not learn and understand this fact until July 11, 2008, when the agreement was described during a hearing held before Judge Marra on the Crime Victims' Rights Act action that I had filed.
7. In the summer of 2008 I filed complaints against Jeffrey Epstein on behalf of L.M., E.W., and Jane Doe.

8. In the Spring of 2009 (approximately April), I joined the law firm of Rothstein, Rosenfeldt and Adler, P.A. ("RRA"). I brought my existing clients with me when I joined RRA, including L.M., E.W., and Jane Doe. When I joined the firm, I was not aware that Scott Rothstein was running a Ponzi scheme at RRA. Had I known such a Ponzi scheme was in place, I would never have joined RRA.
9. I am now aware that it has been alleged that Scott Rothstein made fraudulent presentations to investors about the lawsuits that I had filed on behalf of my clients against Epstein and that it has been alleged that these lawsuits were used to fraudulently lure investors into Rothstein's Ponzi scheme. I never met a single investor, had no part in any such presentations and had no knowledge any such fraud was occurring. If these allegations are true, I had no knowledge that any such fraudulent presentations were occurring and no knowledge of any such improper use of the case files.
10. Epstein's Complaint against me alleges that Rothstein made false statements about cases filed against Epstein, i.e., that RRA had 50 anonymous females who had filed suit against Epstein; that Rothstein sold an interest in personal injury lawsuits, reached agreements to share attorneys fees with non-lawyers, paid clients "up front" money; and that he used the judicial process to further his Ponzi scheme. If Rothstein did any of these things, I had no knowledge of his actions. Because I maintained close contact with my clients, EW, LM and Jane Doe, and Scott Rothstein never met any of them, I know for certain that none of my clients were paid "up front" money by anyone.
11. Epstein alleges that I attempted to take the depositions of his "high profile friends and acquaintances" for no legitimate litigation purpose. This is untrue, as all of my actions in representing L.M., E.W., and Jane Doe were aimed at providing them effective representation in their civil suits. With regard to Epstein's friends, through documents and information obtained in discovery and other means of investigation, I learned that Epstein was sexually molesting minor girls on a daily basis and had been for many years. I also learned the unsurprising fact that he was molesting the girls in the privacy of his mansion in West Palm Beach, meaning that locating witnesses to corroborate their testimony would be difficult to find. I also learned, from the course of the litigation, that Epstein and his lawyers were constantly attacking the credibility of the girls, that Epstein's employees were all represented by lawyers who apparently were paid for (directly or indirectly) by Epstein, that co-conspirators whose representation was also apparently paid for by Epstein were all taking the Fifth (like Epstein) rather than provide information in discovery. For example, I was given reason to believe that Sarah Kellen, Larry Visoski, Larry Harrison, David Rogers, Louella Rabuyo, Nadia Marcinkova, Ghislaine Maxwell, Mark Epstein, and Janusz Banasiak all had lawyers paid for by Epstein. Because Epstein and the co-conspirators in his child molestation criminal enterprise blocked normal discovery avenues, I needed to search for other ordinary approaches to strengthen the cases of my clients. Consistent with my training and experience, these other ordinary approaches included finding other witnesses who could corroborate allegations of sexual abuse of my clients or other girls. Some of these witnesses were friends of Epstein. Given his social status, it also turned out that some of his friends were high-profile individuals.

12. In light of information I received suggesting that British socialite Ghislaine Maxwell, former girlfriend and long-time friend of Epstein's, was involved in managing Epstein's affairs and companies I had her served for deposition for August 17, 2009. (Deposition Notice attached to Statement of Undisputed Facts as Exhibit BB). Maxwell was represented by Brett Jaffe of the New York firm of Cohen and Gresser, and I understood that her attorney was paid for (directly or indirectly) by Epstein. She was reluctant to give her deposition, and I tried to work with her attorney to take her deposition on terms that would be acceptable to both sides. Her attorney and I negotiated a confidentiality agreement, under which Maxwell agreed to drop any objections to the deposition. Maxwell, however, still avoided the deposition. On June 29, 2010, one day before I was to fly to NY to take Maxwell's deposition, her attorney informed me that Maxwell's mother was deathly ill and Maxwell was consequently flying to England with no intention of returning and certainly would not return to the United States before the conclusion of Jane Doe's trial period (August 6, 2010). Despite that assertion, I later learned that Ghislaine Maxwell was in fact in the country on approximately July 31, 2010, as she attended the wedding of Chelsea Clinton (former President Clinton's daughter) and was captured in a photograph taken for US Weekly magazine.
  
13. Epstein alleges that there was something improper in the fact that I notified him that I intended to take Donald Trump's deposition in the civil suits against him. Trump was properly noticed because: (a) after review of the message pads confiscated from Epstein's home, the legal and investigative team assisting my clients learned that Trump called Epstein's West Palm Beach mansion on several occasions during the time period most relevant to my clients' complaints; (b) Trump was quoted in a *Vanity Fair* article about Epstein as saying **"I've known Jeff for fifteen years. Terrific guy." "He's a lot of fun to be with. 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."** Jeffrey Epstein: International Moneyman of Mystery; **He's pals with a passel of Nobel Prize-winning scientists, CEOs like Leslie Wexner of the Limited, socialite Ghislaine Maxwell, even Donald Trump. But it wasn't until he flew Bill Clinton, Kevin Spacey, and Chris Tucker to Africa on his private Boeing 727 that the world began to wonder who he is. By Landon Thomas Jr.;** (c) I learned through a source that Trump banned Epstein from his Maralago Club in West Palm Beach because Epstein sexually assaulted an underage girl at the club; (d) Jane Doe No. 102's complaint alleged that Jane Doe 102 was initially approached at Trump's Maralago by Ghislaine Maxwell and recruited to be Maxwell and Epstein's underage sex slave; (e) Mark Epstein (Jeffrey Epstein's brother) testified that Trump flew on Jeffrey Epstein's plane with him (the same plane that Jane Doe 102 alleged was used to have sex with underage girls) deposition of Mark Epstein, September 21, 2009 at 48-50; (f) Trump visited Epstein at his home in Palm Beach – the same home where Epstein abused minor girls daily; (g) Epstein's phone directory from his computer contains 14 phone numbers for Donald Trump, including emergency numbers, car numbers, and numbers to Trump's security guard and houseman. Based on this information, I believed that

Trump might have relevant information to provide in the cases against Jeffrey Epstein and accordingly provided notice of a possible deposition.

14. Epstein alleges that there was something improper in the fact that I notified him that I intended to take Alan Dershowitz's deposition in the civil suits against him. Dershowitz was properly noticed because: (a) Dershowitz has been friends with Epstein for many years; (b) in one news article Dershowitz comments that, "I'm on my 20th book... The only person outside of my immediate family that I send drafts to is Jeffrey" The Talented Mr. Epstein, By Vicky Ward on January, 2005 in Published Work, Vanity Fair; (c) Epstein's housekeeper Alfredo Rodriguez testified that Dershowitz stayed at Epstein's house during the years most relevant to my clients; (d) Rodriguez testified that Dershowitz was at Epstein's house at times when underage females where there being molested by Epstein (see Alfredo Rodriguez deposition at 278-280, 385, 426-427); (e) Dershowitz was reportedly involved in persuading the Palm Beach State Attorney's office not to file felony criminal charges against Epstein because the underage females lacked credibility and thus could not be believed that they were at Epstein's house, despite him being an eyewitness that the underage girls were actually there; (f) Jane Doe No. 102 stated generally that Epstein forced her to be sexually exploited by not only Epstein but also Epstein's "adult male peers, including royalty, politicians, academicians, businessmen, and/or other professional and personal acquaintances" – categories that Dershowitz and acquaintances of Dershowitz fall into; (g) during the years 2002-2005 Alan Dershowitz was on Epstein's plane on several occasions according to the flight logs produced by Epstein's pilot and information (described above) suggested that sexual assaults may have taken place on the plane; (h) Epstein donated Harvard \$30 Million dollars one year, and Harvard was one of the only institutions that did not return Epstein's donation after he was charged with sex offenses against children. Based on this information, I believed that Dershowitz might have relevant information to provide in the cases against Jeffrey Epstein and accordingly provided notice of a possible deposition.
15. Epstein alleges that there was something improper in the fact that I notified him that I intended to take Bill Clinton's deposition. Clinton was properly noticed because: (a) it was well known that Clinton was friends with Ghislaine Maxwell, and several witnesses had provided information that Maxwell helped to run Epstein's companies, kept images of naked underage children on her computer, helped to recruit underage children for Epstein, engaged in lesbian sex with underage females that she procured for Epstein, and photographed underage females in sexually explicit poses and kept child pornography on her computer; (b) newspaper articles stated that Clinton had an affair with Ghislaine Maxwell, who was thought to be second in charge of Epstein's child molestation ring. The Cleveland Leader newspaper, April 10, 2009; (c) it was national news when Clinton traveled with Epstein (and Maxwell) aboard Epstein's private plane to Africa and the news articles classified Clinton as Epstein's friend; (d) the flight logs for the relevant years 2002 - 2005 showed Clinton traveling on Epstein's plane on more than 10 occasions and his assistant, Doug Band, traveled on many more occasions; (e) Jane Doe No. 102 stated generally that she was required by Epstein to be sexually

exploited by not only Epstein but also Epstein's "adult male peers, including royalty, politicians, academicians, businessmen, and/or other professional and personal acquaintances" – categories Clinton and acquaintances of Clinton fall into; (f) flight logs showed that Clinton took many flights with Epstein, Ghislaine Maxwell, Sarah Kellen, and Adriana Mucinska, -- all employees and/or co-conspirators of Epstein's that were closely connected to Epstein's child exploitation and sexual abuse; (g) Clinton frequently flew with Epstein aboard his plane, then suddenly stopped – raising the suspicion that the friendship abruptly ended, perhaps because of events related to Epstein's sexual abuse of children; (h) Epstein's personal phone directory from his computer contains e-mail addresses for Clinton along with 21 phone numbers for him, including those for his assistant (Doug Band), his schedulers, and what appear to be Clinton's personal numbers. Based on this information, I believed that Clinton might have relevant information to provide in the cases against Jeffrey Epstein and accordingly provided notice of a possible deposition.

16. Epstein alleges that Tommy Mottola was improperly noticed with a deposition. I did not notice Mattola for deposition. He was noticed for deposition by a law firm representing another one of Epstein's victims – not by me.
17. Epstein alleges that there was something improper in the fact that I notified him that I intended to take the illusionist David Copperfield's deposition. Copperfield was properly noticed because: (a) Epstein's housekeeper Alfredo Rodriguez testified that David Copperfield was a guest on several occasions at Epstein's house; (b) according to the message pads confiscated from Epstein's house, Copperfield called Epstein quite frequently and left messages that indicated they socialized together; (c) Copperfield himself has had similar allegations made against him by women claiming he sexually abused them; (d) one of Epstein's sexual assault victims also alleged that Copperfield had touched her in an improper sexual way while she was at Epstein's house. Based on this information, I believed that Copperfield might have relevant information to provide in the cases against Jeffrey Epstein and accordingly provided notice of a possible deposition.
18. Epstein alleges that there was something improper in the fact that I identified Bill Richardson as a possible witness against him in the civil cases. Richardson was properly identified as a possible witness because Epstein's personal pilot testified to Richardson joining Epstein at Epstein's New Mexico Ranch. See deposition of Larry Morrison, October 6, 2009, at 167-169. There was information indicating that Epstein had young girls at his ranch which, given the circumstances of the case, raised the reasonable inference he was sexually abusing these girls since he had regularly and frequently abused girls in West Palm Beach and elsewhere. Richardson had also returned campaign donations that were given to him by Epstein, indicating that he believed that there was something about Epstein that he did not want to be associated with. Richardson was not called to testify nor was he ever subpoenaed to testify.
19. Epstein alleges that discovery of plane and pilot logs was improper during discovery in the civil cases against him. Discovery of these subjects was clearly proper and



necessary because: (a) Jane Doe filed a federal RICO claim against Epstein that was an active claim through much of the litigation. The RICO claim alleged that Epstein ran an expansive criminal enterprise that involved and depended upon his plane travel. Although Judge Marra dismissed the RICO claim at some point in the federal litigation, the legal team representing my clients intended to pursue an appeal of that dismissal. Moreover, all of the subjects mentioned in the RICO claim remained relevant to other aspects of Jane Doe's claims against Epstein, including in particular her claim for punitive damages; (b) Jane Doe also filed and was proceeding to trial on a federal claim under 18 U.S.C. § 2255. Section 2255 is a federal statute which (unlike other state statutes) guaranteed a minimum level of recovery for Jane Doe. Proceeding under the statute, however, required a "federal nexus" to the sexual assaults. Jane Doe had two grounds on which to argue that such a nexus existed to her abuse by Epstein: first, his use of the telephone to arrange for girls to be abused; and, second, his travel on planes in interstate commerce. During the course of the litigation, I anticipated that Epstein would argue that Jane Doe's proof of the federal nexus was inadequate. These fears were realized when Epstein filed a summary judgment motion raising this argument. In response, the other attorneys and I representing Jane Doe used the flight log evidence to respond to Epstein's summary judgment motion, explaining that the flight logs demonstrated that Epstein had traveled in interstate commerce for the purpose of facilitating his sexual assaults. Because Epstein chose to settle the case before trial, Judge Marra did not rule on the summary judgment motion. (c) Jane Doe No. 102's complaint outlined Epstein's daily sexual exploitation and abuse of underage minors as young as 12 years old and alleged that he used his plane to transport underage females to be sexually abused by him and his friends. The flight logs accordingly might have information about either additional girls who were victims of Epstein's abuse or friends of Epstein who may have witnessed or even participated in the abuse. Based on this information, I believed that the flight logs and related information was relevant information to prove the cases against Jeffrey Epstein and accordingly I pursued them in discovery.

20. In approximately November 2009, the existence of Scott Rothstein's Ponzi scheme became public knowledge. It was at that time that I, along with many other reputable attorneys at RRA, first became aware of Rothstein criminal scheme. At that time, I left RRA with several other RRA attorneys to form the law firm of Farmer Jaffe Weissing Edwards Fistos and Lehrman ("Farmer Jaffe"). I was thus with RRA for less than one year.
21. In July 2010, along with other attorneys at Farmer Jaffe and Professor Cassell, I reached favorable settlement terms for my three clients L.M., E.W., and Jane Doe in their lawsuits against Epstein.
22. On July 20, 2010, I received a letter from the U.S. Attorney's Office for the Southern District of Florida – the office responsible for prosecuting Rothstein's Ponzi scheme. The letter indicated that law enforcement agencies had determined that I was "a victim (or potential victim)" of Scott Rothstein's federal crimes. The letter informed me of my rights as a victim of Rothstein's federal crimes and promised to keep me informed about

subsequent developments in his prosecution. A copy of this letter is attached to this Affidavit. (A copy of the letter is attached to Statement of Undisputed Facts as Exhibit UU)

23. Jeffrey Epstein also filed a complaint with the Florida Bar against me. His complaint alleged that I had been involved in Rothstein's scheme and had thereby violated various rules of professional responsibility. The Florida Bar investigated and dismissed the complaint.
24. I have reviewed the Statement of Undisputed Facts filed contemporaneously with this Affidavit. Each of the assertions concerning what I learned, what I did, and the good faith beliefs formed by me in the course of my prosecutions of claims against Jeffrey Epstein as contained in the Statement of Undisputed Facts is true, and the foundations set out as support for my beliefs are true and correct to the best of my knowledge.
25. All actions taken by me in the course of my prosecution of claims against Jeffrey Epstein were based upon a good faith belief that they were reasonable, necessary, and ethically proper to fulfill my obligation to zealously represent the interests of my clients.

I declare under penalty of perjury that the foregoing is true and correct.

Dated: \_\_\_\_\_, 2010

\_\_\_\_\_  
Bradley J. Edwards, Esq.

# EXHIBIT MM

Plaintiff's Exhibit  
 Composite  
 Rogers  
 BROWN & GALLO

Date	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...		
			From	To					AIRPLANE	GLIDER	HELICOPTER

2002 JAN 6	"	"	TEST	EWR	44	JE, GM, SK, AP, ALEXIA WALLACE, CENNY LOPEZ	1	4	1			
11	"	"	EWR	PBE	45	JE, GM, ROGER, WARREN, MARGARET, KEMTU	1/1	2	6			
13	G-1159B	N909JE	PBE	MBPV	1557	JE, GM	1/1	1	5			
13	"	"	MPPV	PBE	1558	JE, GM		1	7			
14	B-727-31	N908JE	PBE	LGA	46	JE, GM	1	2	2			

I certify that the statements made by me on this form are true.

Pilot's Signature David Redaforis

Page Total	157	40	8			
Amount Forward	6492 6155	8450	1	3	3	112 6
<b>Total to Date</b>	6507 6162	8490	9	3	3	112 6

Aircraft Class		HOURS OF FLIGHT	Conditions of Flight						Number of Instrument Approaches	Link or Flight Simulator	As Flight Instructor	Type of Piloting Time			Total Duration of Flight			
ICL	MEL		LANDINGS	XC	NL	Night	Actual Instrument	Aircraft (Hooded)				Dual Received	Pilot-in-Command	Second-in-Command				
		5		5									5			5		
		5		3									5			5		
		5											5			5		
		25		25	/1	18	6						25			25		
		25		25	/1	10									25	25		
		27		27	/1	17	5						27			27		
		22		22	/1	15									22	22		
		40		40	/1	18	1						40			40		
		15		15	/1	5									15	15		
		21		21	/1	19									21	21		
		26		26									26			26		
		11		11									11			11		
		36		36	/1	36							36			36		
		24		24	/1		6						24			24		
		41		<del>41</del>	/1	20	7	HOLDING							41	41		
		26		26									26			26		
		15		15											15	15		
		17		17	/1	17									17	17		
		22		22	/1	15									22	22		
		408		403	4/12	190	25								230	178	408	
21746	62755	327	69454	1608	20717	690	990	1452	211	5	1485	1	266	475	269	7727	8566	0
21746	63163	327	69857	1272	20910	7621	5990	1452	211	5	1485	1	266	475	499	7905	8606	8

Date	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...			
			From	To					AIRPLANE	GLIDER	HELICOPTER	
JAN 15	B-727-31	N908JE	LGA	BED		47	JE	1/1		7		
15	"	"	BED	HPN		48	JE, JESSICA			8		
17	"	"	HPN	TEST		49	JE, GM, SK, AP, CINDY LOPEZ, JOANNE, 1 FEMALE		3	4		
20	"	"	TEST	PBI		50	JE, GM, SK, AP, CINDY LOPEZ, JOANNE, MALES & KATHY ALEXANDER, STACY TOLLEKSON, H	1/1	2	6		
22	"	"	PBI	HPN		51	JE, GM, SK, AP, CINDY LOPEZ, JOANNE	1/1	2	5		
25	"	"	HPN	PBI		52	JE, GM, SK, AP, ALBERTO PINTO, YVES PICKARD, STEVE SHAWDON, 3 FEMALE		2	7		
27	"	"	PBI	TEST		53	JE, GM, AP, SK, ED TUTTLE, 1 MALE, 1 FEMALE	1/1	2	4		
30	"	"	TEST	JFK		54	JE, GM, SK, AP, ED TUTTLE, CINDY LOPEZ	1/1	3	7		
FEB 5	"	"	JFK	PBI		55	JE, GM, SK, AP, 1 MALE, 1 FEMALE	1/1	2	8		
9	"	"	PBI	MDA		56	JE, SK, AP			7		
9	"	"	MIA	HPN		57	BILL CLINTON, 4 SECRET SERVICE, 2 MALES, 1 FEMALE, JE, GM, SK, AP		2	6		
10	"	"	HPN	LFPB		58	JE, GM, SK, AP, FLEUR PERRYLAN, MARK LLOYD	1/1	6	5		
13	"	"	LFPB	ESSA		59	JE, SK	1/1	2	2		
14	"	"	ESSA	LFML		60	JE, SK	1/1	2	4		
15	"	"	LFML	EGGW		61	JE, SK			1	8	
15	"	"	EGGW	BGR		62	JE, GM, SK		7	2		
16	"	"	BGR	PBI		63	JE, GM, SK		3	5		
18	G-1159B	N909JE	PBI	ABY		1559	JE	1/1	1	4		
18	"	"	ABY	PBI		1560	EMPTY	1/1	1	1		

I certify that the statements made by me on this form are true.

Pilot's Signature David Redger

Page Total	10 7	51	0		
Amount Forward	6507 6162	8490	9	33	112
Total to Date	6517 6169	8541	9	33	112

Date <del>19</del> 2002	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...			
			From	To					AIRPLANE	GLIDER	HELI	
JAN 15	B-727-31	N908JE	LGA	BED		47	JG	1/1		7		
15	"	"	BED	HPN		48	JG, JESSICA			8		
17	"	"	HPN	TEST		49	JG, GM, SK, AP, CINDY LOPEZ, JOANNE, 1 FEMALE			3	4	
20	"	"	TEST	PBI		50	JG, GM, SK, AP, CINDY LOPEZ, JOANNE, MARS, KERRY, ALEXANDER, STACY, TIGER, KEN, H	1/1		2	6	
22	"	"	PBI	HPN		51	JG, GM, SK, AP, CINDY LOPEZ, JOANNE	1/1		2	5	
25	"	"	HPN	PBI		52	JG, GM, SK, AP, ALBERTO PENTO, IVES, PEEK, ANDI, SYLVIE, SHERIDAN, JOANNE			2	7	
27	"	"	PBI	TEST		53	JG, GM, AP, SK, ED TUTTLE, 1 MALE, 1 FEMALE	1/1		2	4	
30	"	"	TEST	JFK		54	JG, GM, SK, AP, ED TUTTLE, CINDY LOPEZ	1/1		3	7	
FEB 5	"	"	JFK	PBI		55	JG, GM, SK, AP, 1 MALE, 1 FEMALE	1/1		2	8	
9	"	"	PBI	MDA		56	JG, SK, AP					
9	"	"	MDA	HPN		57	BILL CLINTON, 4 SECRET SERVICE, 2 MALES, 1 FEMALE, JG, GM, SK, AP					
10	"	"	HPN	LFPB		58	JG, GM, SK, AP, FLEUR PERRYLANE, MARCK FLOYD	1/1		2	6	
13	"	"	LFPB	ESSA		59	JG, SK	1/1		6	5	
14	"	"	ESSA	LFML		60	JG, SK	1/1		2	2	
15	"	"	LFML	EGGW		61	JG, SK	1/1		2	4	
15	"	"	EGGW	BGR		62	JG, GM, SK			1	8	
16	"	"	BGR	PBI		63	JG, GM, SK			7	2	
18	G-1159B	N909JE	PBI	ABY		1554	JG			3	5	
18	"	"	ABY	PBI		1560	EMPTY	1/1		1	4	
								1/1		1	1	

I certify that the statements made by me on this form are true.

Pilot's Signature

*David Reddy*

Page Total	10 7	51	0		
Amount Forward	6507 6162	8490	9	33	112
Total to Date	6517 6169	8541	9	33	112

Date TO 2002	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...				
			From	To					AERPLANE	GLIDER	HELICOPT		
APR 1	B-727-31	N908JE	PBI	TIST		78	IE, GM, SK, AP, 2 FEMALES SCAN KEO FUEL LV	1/1	2	3			
5	"	"	TIST	PBI		79	SCAN KEO FUEL LM	1/1	2	7			
5	"	"	PBI	IAD		80	SCAN KEO FUEL LM		2	1			
6	"	"	IAD	PBI		81	SCAN KEO FUEL LM	1/1	2	3			
8	"	"	PBI	JFK		84	IE, SK, SHELLY LEWIS	2/1	2	5			
20	B-727-200	SIMULATOR	MIA	MIA			PRE-FLIGHT, TR LOSS, CSO LOW OIL PRESSURE AND RECONNECT, START VALVE FAILURE, HOT START		2	0			
22	"	"	"	"			NO APU START, LOSS OF ALL GENERATORS, STAB TRIM FINAWAY, MANUAX GEAR EXTENSION		2	0			
23	"	"	"	"			APU FIRE, BATTERY START, CROSS BLEED START, ENGINE FIRE, ENGINE SHUT DOWN		2	0			
24	"	"	"	"			INFLIGHT START, FUEL PUMPING SYSTEM BLOSS ELECTRICAL SMOKE FIRE, SYSTEM A & B LOSS		2	0			
25	"	"	"	"			TWO GENERATORS ENGAGED, TWO ENGINES OPERATING, ENGINE FIRE, LOW OIL PRESSURE, LOSS OF APU		2	0			
26	"	"	"	"			YAW DAMPER FAILURE, APU FIRE, LEO ABANDON LOSS OF ALL GENERATORS, ENGINE FIRE		2	0			
27	"	"	"	"			TR LOSS, LOSS OF ALL GENERATORS, SMOKE IN PASS. CABIN, CR-PIEN, SICK IN A LOW SEVERAL DECAT RESCROTICLES		3	0			
29	B-727-31	N908JE	PBI	ABQ		90	IE, GM, SK		4	1			
MAY 2	"	"	ABQ	JFK		91	IE, GM, SK	1/1	3	2			
4	"	"	JFK	PBI		92	IE, SHELLY LEWIS	1/1	2	4			
TOTALS REPORTED TO													

I certify that the statements made by me on this form are true.

Pilot's Signature

David Reddy

Page Total

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36 6

Amount Forward

6526  
6175

8598 5 3 3 112 6

Total to Date

6533  
6186

8635 1 3 3 112 6



Aircraft Class		HELICOPTER LAMPSONS	Conditions of Flight					Number of Instrument Approaches	Link or Flight Simulator	As Flight Instructor	Type of Piloting Time				Total Duration of Flight								
JCL	MGL		XC	NL	Night	Actual Instrument	Aircraft (Hooded)				FLIGHT EMERGENCY	Dual Received	Pilot-in- Command	Second-in- Command									
	23		23				2	ILS					23	23									
	27		27										27	27									
	21		21	✓	2	1	4						21	21									
	23		20	✓										23									
	25		23	✓	8		3						25	25									
	20								20				20	20									
	20								20				20	20									
	20								20				20	20									
	20								20				20	20									
	20								20				20	20									
	20								20				20	20									
	30								30				30	30									
	41		41										41	41									
	32		32	✓	1	2	3	ILS					32	32									
	24		24										24	24									
INSURANCE																							
	366		211	<sup>3</sup> / <sub>4</sub>	4	1	2		2	150		19	1	366									
174	66423	9	327	7085	3	1293	1644	2529	6328	990	1469	2195	1489	1	266	4	7603	3	8447	8714	4		
174	66460	5	327	7106	4	1295	1648	2157	6340	990	1471	2345	1489	1	19	1	266	4	7616	1	8494	8751	0

Date	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...			
			From	To					ASPL	PLAN	GLIDER	HELICO
2002 FEB 16	B-727-31	N908JK	PBI	ABY		64	JG, SK, GLEN DUBEN, 2 FEMALES RICHARD COOK	✓	1	3		
18	"	"	ABY	JFK		65	JG, GM, SK, GLEN DUBEN, 2 FEMALES RICHARD COOK		2	1		
20	"	"	JFK	MRY		66	JG, SK, GERALDINE LAYBORN, KIT LAYBORN, STEVE BRACKER, NENA & SEM ZAGAT	1/1	5	9		
23	"	"	MRY	VNY		66	DAVID ROCKWELL, CAROLYN MELLER, MICHAEL WOLF, JOHN BROCKMAN, KARENA MATSON, CANDY KELLY	1/1				
23	"	"	MRY	VNY		67	JG, SK, KELLY BOVENA, NENA & SEM ZAGAT, GUYTON PASSEN	1/1				
23	"	"	VNY	JAX		68	B CHECK FMS, EMERGENCY PROCEDURES LARRY MORRISON SFC, T, V, P, LANDING	1/1	4	2		
25	G-11591B	N909JK	<del>PBI</del>	<del>ABY</del>		1562	ROGER, SLOAN & RENEE BARNETTE, ARL GUN (MANNY)	1/1	2	5		
25	"	"	TGB	ABQ		1562	GM	1/1				
28	B-727-31	N908JK	JAX	PBI		71	B CHECK	1/1	4	3		
MAR 6	B-727-200	SIMULATOR	MFD	MEA			STEEL TULPS, STALLS, HOLDING,	1/1	1	2		
7	"	"	"	"			EMERGENCY DESCENT, RTO, UNUSUAL ATTITUDES, ENGINE FAILURES, MISSED APPROACH		2	0		
7	"	"	"	"			EMERGENCY DESCENTS 2 ENGINES OUT, WINDS AHEAD, HYDRAULIC FAILURES		2	0		
8	"	"	"	"			EMERGENCY DESCENT, HOLDING, CANCEL GSRG, WING WALK		2	0		
10	B-727-31	N908JK	TIST	JFK		72	JG, GM, SK, AD, CANDY, 2 FEMALES	1/1				
14	"	"	JFK	PBI		73	JG, SK, JOE PAGANO, JULIE, TODD		4	1		
17	"	"	PBI	JFK		74	JG, SK, JOE PAGANO, JULIE, TODD, 1 FEMALE	1/1	2	5		
19	"	"	JFK	EGGW		75	BILL CLINTON, DOUG BANDS, 3 SECRET SERVICE	1/1	2	6		
21	"	"	EGGW	JFK		76	JG, GM, SK	1/1	6	7		
22	"	"	JFK	PBI		77	BILL CLINTON, DOUG BANDS, 10 SECRET SERVICE JG, GM, SK, NAOME CAMPBELL, 1 FEMALE JG, NIKOLE JUNKERMANN	1/1	7	8		
							SEARCHED FOR LM		2	6		

I certify that the statements made by me on this form are true.

Pilot's Signature

David Redage

Page Total	89	56	6		
Amount Forward	6517 6169	8541	9	3	3 112
Total to Date	6526 6175	8544	5	3	3 112

and Class		HELICOPTER LANDINGS	Conditions of Flight					Number of Instrument Approaches	Link or Flight Simulator	As Flight Instructor	Type of Piloting Time			Total Duration of Flight				
HEL	MGL		XC	NL	Night	Actual Instrument	Aircraft (Hooded)				Dual Received	Pilot-in- Command	Second-in- Command					
	13		13	✓1		5						13		13				
	21		21	✓1		21						21		21				
	59		59										59	59				
	8		8										8	8				
	42		42	✓1		46	3	ILS		40		42		42				
	25		25										25	25				
	43		43										43	43				
	12		12										12	12				
	20			3/3		20	16	ILS, LOC, NDB		20		20		20				
	20			✓1		20	16	ILS, LOC, NDB		20		20		20				
	20			2/2		20	17	ILS, ILS NDB		20		20		20				
	20			✓1		20	17	ILS, LOC NDB		20		20		20				
	41		41	✓1		10							41	41				
	25		25	✓1		25	8					25		25				
	26		26	✓1		15							26	26				
	67		67	✓1		28	9					67		67				
	78		78	✓1		78							78	78				
	26		26	✓1		26	9					26		26				
	566		486	12/15		304	95		13	80	40	282	284	566				
2174	663673	327	70367	<sup>288</sup> 629		2122	5623	3	990	1456	2115	1485	1	2664	7575	1816	38657	8
2174	664239	327	70853	<sup>1293</sup> 644		2152	9632	8	990	1469	2195	1489	1	2664	7603	3844	78714	4

Date for 2002	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...		
			From	To					AIRPLANE	GLIDER	HELICOPTER
JAN 21	N908GM	C-421B	PBI	FXG							
MAY 11	N908JC	B-727-31	PBI	JFK		93	D.O. AT BROTHERS AUCTION TO HAVE ENGINE SET UP JC, SK	1/1		6	
"	B-727-31	N908JE	JFK	LFPB		94	JC, GM, SK	1/1		25	
13	"	"	LFPB	LFPB		95	REPOSITION	1/1		72	
13	"	"	LFPB	EGGW		96	JC, GM, SK			5	
16	"	"	EGGW	LFMN		97	JC, GM, SK			8	
19	"	"	LFMN	UNNT		98	JC, GM, SK	1/1		18	
20	"	"	UNNT	RJTA		99	JC, GM, SK	1/1		67	
22	"	"	RJTA	VHHH		100	JC, GM, SK, PRESIDENT BILL CLINTON, MEXI, BOB BONES, JANICE, JESSICA SAME AS ABOVE	1/1		65	
23	"	"	VHHH	ZGSZ		101	SAME AS ABOVE			40	
23	"	"	ZGSZ	WSSS		102	SAME AS ABOVE			4	
25	"	"	WSSS	VTBD		103	SAME AS ABOVE			34	
25	"	"	VTBD	WBSB		104	SAME AS ABOVE			22	
27	"	"	WBSB	WRRR		105	JC, GM, SK			26	
29	"	"	WRRR	VCBI		106	JC, GM, SK	1/1		21	
29	"	"	VCBI	OMDB		107	JC, GM, SK			52	
30	"	"	OMDB	LFPB		108	JC, GM, SK			44	
31	"	"	LFPB	EGGW		109	JC, GM, SK			38	
JUN 7	"	"	EGGW	EIDW		110	REPOSITION	1/1		10	
										17	

I certify that the statements made by me on this form are true.

Pilot's Signature

David Rodage

Page Total	6/7	574			
Amount Forward	6533 1180	8635	1	33	112 0
Total to Date	6539 6187	8692	5	33	112 6

Date <del>19</del> 2002	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...		
			From	To					AIRPLANE	GLIDER	HELICOPTER
JUN 8	B-727-31H	N908JE	EIDW	JFK		111	JG, GM, SK	1/1	6	9	
8	"	"	JFK	PBI		112	JG, SK	1/1	2	3	
12	G-1159B	N909JE	PBI	PBI		1567	GMU FLIGHTS - SCAM RILEY, GREG CARPENTER	1/1	2	7	
14	B-727-31H	N908JE	PBI	BOS		113	REPOSITION		2	6	
14	"	"	BOS	TEST		114	JG, SK, CINDY LOPEZ, LAURAHANNES		3	7	
16	"	"	TEST	JFK		115	JG, GM, SK, CINDY LOPEZ, LAURAHANNES	1/1	3	8	
19	G-1159B	N909JE	PBI	TEB		1568	REPOSITION PETE RATHGEB	1/1	3	2	
19	"	"	TEB	PBI		1569	JG, GM, SK, CINDY LOPEZ PETE RATHGEB	1/1	2	5	
21	"	"	PBI	MYEF		1570	JG, GM, SK, CL JEAN LUC BRUNEL, VERGNER ROBERTS PETE RATHGEB	1/1	1	1	
21	"	"	MYEF	PBI		1571	REPOSITION PETE RATHGEB	0/0	1	2	
23	"	"	PBI	MYEF		1572	REPOSITION PETE RATHGEB	0/0	1	1	
23	"	"	MYEF	TEB		1573	JG, GM, SK, CL JEAN LUC BRUNEL, MARISSA SPANU PETE RATHGEB	1/1	2	9	
23	"	"	TEB	PBI		1574	REPOSITION PETE RATHGEB		2	5	
27	B-727-31H	N908JE	JFK	LFPB		116	JG, GM, SK, AP, FRIGGIA FLORIANI, ALEXANDER GILKRAE, SEREN YANNUKIS, LAGI FIF SEMON, DIANA LYNN PRIGG, DR. HENRY JARACKI, NESTOR JARACKI, JULIE CHIKI-BEVIS, ANITA KALIN POSEY, JACQUELINE BRUNEL, AILEEN WALLACE, AMANDA UNIBARO	1/1	7	1	
29	"	"	LFPB	LGAH		117	SAME AS 116		1	3	
JUL 10	"	"	LGAH	LFPB		118	JG, JULIE CONCEBAUGH	1/1	1	3	
13	"	"	LFPB	LFMN		119	JG	0/0	1	2	

I certify that the statements made by me on this form are true.

Pilot's Signature

David Redefus

Page Total	3/7	47	6		
Amount Forward	6539 6187	8692	5	33	112
Total to Date	6547 6194	8740	1	33	112

Date 19 2002	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...				
			From	To					AIRPLANE	GLIDER	HELICOPTER		
JUL 13	B-727-31H	N908JE	LFMN	GMTT		120	JE, GM, SK, AP, CINDY LOPEZ		2	1			
13	"	"	GMTT	GMMC		121	JE, GM, SK, CL, AP			7			
13	"	"	GMME	LPAZ		122	JE, GM, SK, AP, CL, PRESIDENT CLINTON DOUG ADAMS, MIKE, & SECRET SERVICE		2	4			
13	"	"	LPAZ	JFK		123	JE, GM, SK, AP, CL, PRESIDENT BILL CLINTON, DOUG ADAMS, MIKE, & SECRET SERVICE		5	8			
18	"	"	JFK	PBI		124	JE, SHELLEY LEWIS, 2 FEMALES		2	2			
19	"	"	PBI	JAX		125	KRISTY RODGERS, GREG HOLBERT, ALYSSA HOLBERT - C CHECK		1	0			
AUG 4	G-1159B	N909JC	PBI	MVY		1583	JE, 1 FEMALE		2	8			
4	"	"	MVY	BED		1584	JE, 1 FEMALE			7			
4	"	"	BED	TEB		1585	JE, 1 FEMALE			9			
5	"	"	TEB	SAF		1586	JE, SK, 2 FEMALES	1/1	3	9			
6	C-172XP	N739SP	ACG	ACG			172 CHECK OUT	3/3		9			
6	206L3	N474AW	ZORRO	ACG									
15	B-727-31H	N908JE	JAX	JAX		126	C-CHECK FLIGHT TEST	1/1		9			
16	"	"	JAX	PBI		127	RETURN FROM C-CHECK	1/1		1	1		
17	G-1159-B	N909JC	SAF	TEB		1589	JE, GM, SK, CINDY LOPEZ, VIRGINIA ROBERTS, EDUARDO, ALGER, MARGARETA, NICK SAMPSON, MICHAEL		3	7			
18	"	"	TEB	PBI		1590	JE, VIRGINIA ROBERTS, 1 FEMALE		2	4			
21	B-727-31H	N908JE	PBI	TEST		128	JE, SHELLEY LEWIS		2	5			
25	"	"	TEST	JFK		129	JE, SK	1/1	3	6			
28	"	"	JFK	LFPB		130	JE, SK, CINDY LOPEZ, 1 FEMALE		6	4			

I certify that the statements made by me on this form are true.

Pilot's Signature

David Rodgers

Page Total

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Amount Forward

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Total to Date

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Date	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...		
			From	To					AIRPLANE	GLIDER	HELICOPTER
2002 AUG 31	B-727-314	N908JE	LFPB	EGBB		131	JE, NICOLE JUNKERMANN	1/1	10		
SEP 2	"	"	EGBB	LFPB		132	JE, NICOLE JUNKERMANN		10		
3	"	"	LFPB	JFK		133	JE, SK, CINDY LOPEZ, TEGN LUC BRUNEL	1/1	75		
4	"	"	JFK	PBI		134	JE, 1 FEMALE		25		
8	G-1159B	N909JE	PBI	TEB		1592	JE, ANDREA, 2 FEMALES		27		
9	G-1159B	"	TEB	BED		1593	JE, SHELLEY LEWIS	1/1	9		
9	"	"	BED	TEB		1594	JE, SHELLEY LEWIS		9		
10	"	"	TEB	TIST		1595	JE, SHELLEY LEWIS, ANDREA 1 M/LC		38		
15	"	"	TIST	PBI		1896	JE, SK, DEANE FLEETWOOD	1/1	26		
21	B-727-314	N908JE	JFK	LPAZ		136	PRESIDENT WILLIAM J. CLINTON, JESSE KOVEN SPACEY, CHRIS TUCKER JE, GM, SK, CL, CHAUNTAQ DAVIES, ANDREA MEROVICH, DOUG BANNI, DAVID SLING, JIM KENNEDY, GREG NOYES, ROONEY SLATER, CASEY FLANNERY, WASSERMAN, RON BURKLE (COLE SMITH)	1/1	52		
22	"	"	LPAZ	DGAA		137		1/1	57		
23	"	"	DGAA	DNAA		138	SAME AS ABOVE LESS RON BURKLE	0/1	17		
24	"	"	DNAA	HR YR		139			40		
25	"	"	HR YR	FQMA		140	SAME AS ABOVE PLUS IRA MAGAZENSKI		38		
26	"	"	FQMA	FACT		141	SAME AS ABOVE	1/1	24		
27	"	"	FACT	FATS		142	SAME AS ABOVE LESS JE, GM, SK, CL, CHAUNTAQ DAVIES, ANDREA MEROVICH		21		
28	"	"	FATS	FACT		143	SAME AS ABOVE LESS GAIL SMITH, IRA MAGAZENSKI		20		
29	"	"	FACT	DGAA		144	SAME AS ABOVE ADD, JE, GM, SK, CL, CD, AM		62		
29	"	"	DGAA	LFPB		145	SAME AS ABOVE	1/1	65		

I certify that the statements made by me on this form are true.

Pilot's Signature

David Rodger

Page Total

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Date 19 2002	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...			
			From	To					AIRPLANE	GLIDER	HELICOPTER	
29 OCT 1	B-727-311	N909JE	LFPB	EGGW		146	SAME AS ABOVE LESS JE, SK, CD, LAURIA & CLASCOT WASSERMAN	1/1		9		
2	"	"	EGGW	LFPB		147	G.M, NECK & EDWENA SIMMONS			10		
3	"	"	LFPB	JFK		148	JE, G.M, SK, CL ANDREA METROVICH, MADAME CAMPBELL			8	1	
6	G-1159B	N909JE	JFK	PBI		149	JE, SK, ANDREA METROVICH, NECK SIMMONS			2	4	
11	"	"	PBI	TEB		1507	JE, SK, ANNEP, RUDY, I E MINE			2	3	
14	"	"	TEB	PBI		1518	JE, G.M, ANDREA, RUDY, STAFF			2	5	
15	"	"	PBI-OPF	PBI		1549	MARK POTTER - PPE ILS SINGLE ENGINE & GROUND SE	1/1		8		
17	"	"	PBI	TEB		1600	JE, G.M, ANDREA METROVICH, RYAN DEONIC	1/1		2	4	
21	"	"	TEB	TEST		1601	JE, SK, ANDREA METROVICH			3	7	
30	"	"	TEST	PBI		1602	JE, SK, AM ANNA HANIS, JULIETTE BRYANT	1/1		2	6	
30	"	SIMULATOR	JFK	MAV <sup>PS</sup> STU			STOP TURN, STAB, SLOW CLIGHT, REVERSE TAKE OFF HOLDON			2	0	
30	"	"	MAV	JFK <sup>PS</sup> STU			SINGLE ENGINE APPROACH FOR MAXIMUM EMERGENCY DESCENT, ENGINE, AIRCRAFT			2	0	
31 NOV 3	"	"	SWF	JFK <sup>PS</sup> STU			ENGINE FAIL, SINGLE ENGINE APPROACH DOUBLE ENGINE FAILURE, CRUISE APPROACH	3/3		2	0	
6	B-727-200	N909JE	PBI	TEST		1603	JE, SK, ANDREA METROVICH	1/1		2	3	
6	"	SIMULATOR	MDA	MDA <sup>PS</sup> STU			DOUBLE ENGINE FAILURE LOSS OF ALL GENERATORS, EMERGENCY PROCEDURE, STAB, LOW OIL PRESSURE, HIGH PACK TEMP, CRUISE, SLOW LOSS OF ALL GENERATORS			2	0	
10	G-1159B	N909JE	MDA	MDA		1611	JE, SK, KELLY McLAUGHLIN, MADAME CAMPBELL, STEPHANIE BURNS	1/1		4	3	
15	"	"	TEST	TEB		1615	JE, G.M, RYAN DEONIC, MADAME CAMPBELL, STEPHANIE BURNS			2	6	
15	"	"	TEST	PBI		1616	REPERCUSSION			2	6	

I certify that the statements made by me on this form are true.

Pilot's Signature

*Edward Rodriguez*

Page Total	9/8	44/5		
Amount Forward	6558 6206	88466	33	113
Total to Date	6561 6214	88461	33	113



Date	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...				
			From	To					ASRMAN	CLERK	ACSM		
Nov 18	B-727-31H	N908JC	PBI	TLST		156	REGISTRATION	1/1	2	4			
18	"	"	TLST	LPAZ		157	JG, G-M SK, ANDBA METROVETCH, RYAN DEONNE, ED TUTTLE		5	6			
19	"	"	LPAZ	LFPB		158	JG, G-M SK, ANDBA METROVETCH, RYAN DEONNE, ED TUTTLE	1/1	4	1			
22	"	"	LFPB	ERCH		159	JG, SK, JEAN LUC BRUNEL, ANDBA METROVETCH		1	8			
22	"	"	ERCH	UUVW		160	JG, G-M SK, ANDBA METROVETCH		2	5			
24	"	"	UUVW	ULLI		161	JG, G-M SK, ANDBA METROVETCH	1/1	1	4			
24	"	"	ULLI	EENN		162	JG, G-M SK, ANDBA METROVETCH		3	6			
24	"	"	EENN	JFK		163	JG, G-M SK, ANDBA METROVETCH		3	6			
26	"	"	JFK	PBI		164	JG, SK, RYAN DEONNE, MICHAEL LIEGMANN, ERIC PERLOUVE TOPI		2	7			
Dec 1	"	"	PBI	JFK		165	JG, G-M SK, ET, MICHAEL LIEGMANN, RYAN DEONNE, TOPI, 2 MALES, 4 FEMALES		2	5			
5	"	"	JFK	PBI		166	JG, SK, MICHAEL LIEGMANN, 2 FEMALES		2	8			
9	"	"	PBI	TLST		167	JG, G-M SK, RYAN DEONNE, MICHAEL LIEGMANN, 2 FEMALES	1/1	2	4			
15	"	"	TLST	PBI		168	JG, G-M SK, RD CHANTAL DAVLOS, DEBORA AMSCHE, TIGLA DAVLOS, JULIE TOBIAS, MAGALE BUNCHA		2	5			
21	G-1154B	N909JE	PBI	ABY		169	JG, GARY ROXBOROUGH	1/1	1	2			
21	"	"	ABY	PBI		169B	JG, GARY ROXBOROUGH		1	1			
23	"	"	PBI	TLST			JG, G-M SK, RYAN DEONNE, MICHAEL LIEGMANN, GARY ROXBOROUGH	1/1	2	3			
2003 2 JAN	"	"	TLST	PBI			JG, G-M SK, RYAN DEONNE, MAGALE BUNCHA, MICHAEL LIEGMANN, ENCLYN BOULET	1/1	2	8			
6	"	"	PBI	TEB			JG, G-M SK, VALSAN		2	4			
9	"	"	TEB	PBI			JG, SK, VALSAN		2	4			

I certify that the statements made by me on this form are true.

Pilot's Signature

*David Rodriguez*

Page Total	7/6	53	1			
Amount Forward	6567 6214	8846	1	3	3	113
Total to Date	6574 6220	8949	2	3	3	113

Date <del>10</del> 2003	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...		
			From	To					PLANE	GLIDER	HELI
JAN 11	<del>A-16</del> -1159D	N9109JC	PBI	PBI					5		
13	B-727-311	N9108JC	PBI	JFK		JG/GMSK MAGALI BLACKBY, VALSAN MICHAEL LIEFMANN, ANDRÉO MEYROVITCH	0	2	2		
17	"	"	JFK	PBI		JG/GMSK MICHAEL LIEFMANN, RYAN DEONNE, JEAN LUC BRUNET		3	1		
22	"	"	PBI	TIST	171	JG/GMSK MAGALI BLACKBY, RYAN DEONNE, MICHAEL LIEFMANN	✓	2	2		
25	"	"	TIST	PBI	172	JG/GMSK, RYAN DEONNE, MICHAEL LIEFMANN		2	0		
26	"	"	PBI	JAX	173		✓	1	9		
26	G-1159B	N9104JC	PBI	TEB	164	JG/SK, MICHAEL LIEFMANN GARY RYAN DEONNE, MAGALI BLACKBY (RND-R)	✓	2	5		
31	"	"	TEB	PBI	165	JG/SK, MAGALI BLACKBY GARY MICHAEL LIEFMANN (RND-R)		2	6		
FEB 1	B-727-311	N9085C	JAX	PBI	174		✓	1	0		
3	"	"	PBI	JFK	175	JG/GMSK MICHAEL LIEFMANN MAGALI BLACKBY		2	3		
7	"	"	JFK	PBI	176	JG/SK, MAGALI BLACKBY MICHAEL LIEFMANN	✓	2	0		
11	"	"	PBI	TIST	177	JG/GMSK, MAGALI BLACKBY, PATRICK GUYEN, MICHAEL LIEFMANN		2	5		
12	"	"	TIST	LEGR	178	JG/GMSK, MAGALI BLACKBY, PATRICK GUYEN, MICHAEL LIEFMANN, GUYEN	✓	7	2		
13	"	"	LGGR	LFPB	179	JG/GMSK, MAGALI BLACKBY, PATRICK GUYEN, MICHAEL LIEFMANN	✓	2	2		
17	"	"	LFPB	CYQX	180	JG/GMSK, MAGALI BLACKBY, PATRICK GUYEN, JULIETTE BRYANT, DEBORAH AMSELN, MICHAEL LIEFMANN		5	5		
17	"	"	CYQX	PBI	181	JG/GMSK, MICHAEL BLACKBY, MICHAEL LIEFMANN, PATRICK GUYEN, JULIETTE BRYANT, DEBORAH AMSELN		5	5		
23	"	"	PBI	JFK	182	JG DEBORAH AMSELN, JULIETTE BRYANT, MICHAEL LIEFMANN	✓	2	0		
25	"	"	JFK	MRY	183	JG/SK CHARLIE DAVIES, DEAN KAYE + 19 PAX		6	3		
						OMITTED LOG BOOK ENTRIES	109/109	11	0		

I certify that the statements made by me on this form are true.

Pilot's Signature

David Rodriguez

Page Total

110/115

Amount Forward

6574  
6220 8449 2 3 3 113

Total to Date

6690  
6335 9015 2 3 3 113

Date 19 2003	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...				
			From	To					ADSR PLANE	G-LIDER	HELICOPTER		
Feb 28 MAR 4	B-727-31H	N908JE	MRY	ABQ		184	JG, GM, SK, KEMMY TAYLER, BRENT MAGALE BLACHON		1	8	+		
5	"	"	ABQ	JFK		185	JG, GM, SK, ET, MAGALE BLACHON JULIETTE BRYANT		3	5			
12	B-727-200	JGNG SERVICE SIMULATOR	MEA	LCL		186	JG, MAGALE BLACHON HOLDING		2	8			
12	"	"	"	"					2	5			
13	"	"	"	"					2	5			
13	"	"	"	"					2	5			
17	G-1159B	N909JE	PBI	TEB			JG, GM, SK, MICHAEL LEFEMANN, MAGALE BLACHON, BRENT		2	5			
19	"	"	TEB	BED		187	JG		1	1			
19	"	"	BED	TEB			JG	1/1	1	0			
20	"	"	TEB	PBI			JG, GM, SK, PRESIDENT ANDRES PASTRANA MICHAEL LEFEMANN, JEAN LUC BRUNEL		1	1			
21	"	"	PBI	MYNN			JG, GM, SK, PRESIDENT ANDRES PASTRANA, JEAN LUC BRUNEL		2	8			
23	"	"	MYNN	PBI		185	JG, GM, SK, JEAN LUC BRUNEL	1/1	1	0			
25	B-727-31H	N908JE	PBI	JFK		187	JG, GM, JEAN LUC BRUNEL, SK MICHAEL LEFEMANN		2	5			
27	"	"	JFK	TEST		188	JG, SK, CINDY LOPEZ, MAGALE BLACHON BRENT TINDALL		3	3			
APRIL 2	"	"	TEST	SBGR		189	JG, GM, SK, JEAN LUC BRUNEL, MAGALE BLACHON, NAOMI CAMPBELL		6	4			
5	"	"	SBGR	GVAC		190	JG, GM, SK, JEAN LUC BRUNEL, MAGALE BLACHON		6	2			
6	"	"	GVAC	LFPB		191	JG, GM, SK, JEAN LUC BRUNEL, MAGALE BLACHON	1/1	5	2			
10	"	"	LFPB	CYQX		192	JG, GM, SK, MICHAEL LEFEMANN, EVELYN BOULST, SUZLANA GRIAZNOVA		5	4			

I certify that the statements made by me on this form are true.

Pilot's Signature

David Rodriguez

Page Total	3/3	56	2			
Amount Forward	6640 6335	9015	2	3	3	113
Total to Date	6693 6338	9071	4	3	3	113

Date 19 2003	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...		
			From	To					AIRPLANE	GENERAL	HELICOPTER
APRIL 10	B-727-31H	N908JE	CYQX	PBI		193	JE, GM, EVELYN PAULST, MIRANDA UGEMAN SK, SUTLANA GREDZNYC				
13	G-1159B	N909JE	CMH	TEB		162	LM, JE, ML, SK, BT <u>BARRY MASSIMO</u>	5	2		
13	"	"	PBE	CMH		1626	LM, JE, ML, SK, BT <u>BARRY MASSIMO</u>	1	2		
14	"	"	TEB	MIV		1628	LM <u>BARRY MASSIMO</u>	1/1	2	2	
16	"	"	MIV	TEB		1629	<u>BARRY MASSIMO</u>		8		
17	"	"	TEB	PBE		1630	JE, SK, BT, GM CINDY LOPEZ, ANTORA METROVETCH <u>BARRY MASSIMO</u>		8		
21	"	"	PBE	ADS		1631	JE, SK, BT, CL	1/1	2	4	
21	"	"	ADS	SAC		1632	JE, CL, SK, BT	1/1	2	8	
24	"	"	SAC	SBA		1633	JE, SK, TERLA DAVIES, DEANE	1/1	1	6	
24	"	"	SBA	VNY		1634	JE, SK, CHRISTINE DAVIES, DEANE KELLY BOVENA, EMMY TAYLER		2	6	
26	"	"	VNY	TEB		1635	JE, SK		6		
MAY 3	"	"	TEB	IAD		1636	ANTORA METROVETCH, SK, BT	1/1	4	8	
3	"	"	IAD	PBE		1637	JE, AM, SK, BT		9		
7	BHT-407	N407BP	BELLSCHNUR	AURST, TX			PEDAL TURN, QUICK STOP, NO HYDRAULICS HOVER AUTO, SLOPES	2	1		
7	"	"	"	"			AUTOROTATION, 180 AUTOROTATIONS NO HYDRAULIC, HOVER AUTO				1 3
8	"	"	"	"			AUTOROTATIONS, 180 AUTOROTATIONS, NO HYDRAULICS, AUTO HOVER				1 2
9	"	N4060Y	"	"			AUTOROTATION 180 AUTOROTATION, NO HYDRAULICS, AUTO HOVER				1 5
12	"	N491GM	TIST	TIST			LARRY VESKRE				1 0
12	B-727-31H	N908JE	TIST	JFK		195	JE, AM, SK, BT, TERLA DAVIES, TOYONA GREDZNYC, CARLENE PEXICLO		3	7	

I certify that the statements made by me on this form are true.

Pilot's Signature

David Rodger

Page Total	4/3	311	5	4
Amount Forward	6693 6338	9071	4	3 3 113 1
Total to Date	6697 6341	9102	5	3 3 118

Date 19 2003	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...				
			From	To					ASPLANE	GLIDER	HELICOPT		
MAY 20	B-727-31W	N908JE	LIRA	LEMD		198	JG, AM, JEAN LUC PROUVEZ, G.M., SK PETER RATHGEB LENE RATHGEB		2	2			
21	"	"	LEMD	JFK		199	JG, JEAN LUC PROUVEZ PETER RATHGEB LENE RATHGEB		7	6			
22	"	"	JFK	PBI		200	JG, JEC PASIKOW, TOM MESSNER BRENT TENOAL	1/1	2	6			
26	G-1159B	N909JE	PBI	TEB		1638	JG, BT, JULIE	✓	2	5			
30	"	"	TEB	TEST		1639	JG, AM, SK, BT						
JUN 4	"	"	TEST	TEB		1640	JG, AM, SK, BT	1/1	4	0			
4	BHT-407	N491GM	TEST	TEST			JG, AM, SK, VALERIE COUREN		3	8			
7	G-1159B	N909JE	TEST	PBI		1641	JG, AM, SK, VC						
11	"	"	PBI	TEB		1642	JG, AM, SK		2	5			
14	"	"	TEB	CYUL		1643	JG, BOB BOND, G.M.	1/1	2	6			
14	"	"	CYUL	PBI		1644	JG, BOB BOND, G.M.		1	2			
17	B-727-31W	N908JE	PBI	MYNN		201	JG, AM, VC, SK BOB BOND		3	0			
17	"	"	MYNN	JFK		202	JG, AM, G.M., SK, VC BOB BOND						
29	"	"	TEST	JFK		206	JG, BT, SUSAN HAMBLEN, JULIE BERSOU		2	6			
JUL 2	"	"	JFK	PBI		207	JG, BT, FABRAME PAHOO JULIE BERSOU, SK, SH		3	8			
7	G-1159B	N909JE	PBI	TEB		1645	JG, BT, FP, SK, SH	✓	2	4			
11	"	"	TEB	PBI		1646	JG, AM, SH	1/1	2	6			
14	"	"	PBI	TEB		1647	JG, AM, BT, SH, MACKLA	0/0	2	4			
14	"	"	TEB	MIV		1648		1/1	2	5			
								1/1		8			

I certify that the statements made by me on this form are true.

Pilot's Signature

David Rodgers

Page Total

5/6

499

Amount Forward

6697  
6341

9102

5

3 3 118

Total to Date

6705  
6347

9152

4

3 3 118

Date 19__ 2003	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...			
			From	To					AIRPLANE	GLIDER	HELICOPTER	
JUL 31	B-727-31H	N908JE	JFK	PBI		215	JG, SK, MYLC, NY, <del>RESTRICTION</del>	✓	2	5		
AUG 4	"	"	PBI	JISS		216	JG, BT, AM, GM, SK <del>GARY ROXBOROUGH</del>	1/1	2	4		
4	BH#407	N491GM	LSJ	JISS				0/0				
5	"	"	JISS-LSJ-JISS									
10	B-727-31H	N908JE	JISS	JFK		217	JG, AM, BT, GM, <del>GARY ROXBOROUGH</del> CC, CATHOLES DORR, MYLC, NY	1/1	3	8		
10	"	"	JFK	PBI		218	<del>GARY ROXBOROUGH</del>		2	5		
13	G-1159B	N909JE	MIV	TEB		1649	<del>REDACTED</del>	1/1		9		
13	"	"	TEB	SAF		1650	JG, AM, BT, GM	✓	3	8		
20	"	"	SAF	ASC		1651	JG, SK, GM			8		
20	"	"	ASC	TEB		1652	JG, GM, SK		3	8		
22	"	"	TEB	PBI		1653	JG, GM, SK, TM	1/1	2	3		
31	B-727-31H	N908JE	PBI	JAX		219				9		
31	G-1159B	N909JE	PBI	TEB		1654	JG, BT, GM, SH,		2	5		
31	"	"	TEB	TEB		1655				3		
SEP 16	"	SIMULATOR	LGB	LGB			HOLDING JACK KEARLY - SEM LSS, <del>GARY ROXBOROUGH</del>	✓	4	0		
17	"	"	LGB	LGB			HOLDING PETER ROXBOROUGH - CAPT <del>GARY ROXBOROUGH</del>		4	0		
18	"	"	LGB	LGB			<del>GARY ROXBOROUGH</del>	4/4	4	0		
22	"	N909JE	PBI	JISS		1662	JG, BT, NADEA, SK, SH, TD	1/1	2	6		
26	B-727-200	SIMULATOR	MIA	MIA			DAVE SAUAGE - INSTRUCTOR		2	0		

I certify that the statements made by me on this form are true.

Pilot's Signature

David Rodgers

Page Total	12 8	43	1				
Amount Forward	6765 6347	9152	4	33	118		
Total to Date	6717 6355	9195	5	33	119		

Date	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...		
			From	To					AIRPLANE	GLIDER	HELICOPTER
SEP 26	B-727-200	SIMULATOR	MIA	MIA							
9/27	C-172	N5279X	LNA	LNA					20		
27	"	"	"	"				3/3	5		
29	G-1159B	N909JC	PBI	TEB		1664	GM	2/2	8		
30	"	"	TEB	PBI		1665	AM, FRAN, PAULA EPSKON		24		
OCT 1	"	"	PBI	TEB		1666	JE, AM, SK, TD, VC		26		
2	BHT-407	N491GM	PBI	MYNN			LARRY VESTER	1/1	25		
2	BHT-407	N491GM	MYEF	MDPV			LV				1
3	"	"	MDPP	MDPC			LV				2
3	"	"	TEST	TEST			LV				1
3	G-1159B	N909JC	TEB	PBI		1667	JE, AM, SK, TD				
6	"	"	PBI	BED		1668	JE, AM, SK, TD		26		
7	"	"	BED	TEB		1669	JE, SH	1/1	28		
11	"	"	TEB	PBI		1670	JE, BT, GM, TD, CAROLINA		10		
14	"	"	PBI	TEB		1671	JE, BT, GM, SK,	1/1	27		
16	"	"	TEB	PBI		1672	JE, BT, AM, SK		25		
19	"	"	PBI	TEB		1673	JE, AM, BT, SK		26		
21	"	"	TEB	MTN		1674	JE, SK GARY GOLDSMITH	1/1	27		
21	"	"	MTN	TEST		1675	JE, BT, SK LAW CHRIST LAMUN	1/1	7		
							GARY REXBURG	1/1	36		

I certify that the statements made by me on this form are true.

Pilot's Signature

David Rodgers

Page Total	11/10	320		5
Amount Forward	6717 6355	91955	33	1197
Total to Date	6728 6365	92275	33	1250

Date	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...		
			From	To					AIRPLANE	GLIDER	HELICOPTER
2003 OCT 26	G-1159B	N909JE	TEST	TEB							
26	"	"	TEB	MIV		1676	JE, BT, SK, TD, LC		3	9	
27	B-727-31H	N908JE	JAX	JAX		220				9	
28	"	"	JAX	PBI		221		✓	1	4	
30	"	"	PBI	JFK		222				1	0
30	"	"	JFK	LFPB		223	JE, AM			2	5
NOV 4	"	"	LFPB	EBBR		224	JE, AM, SK	/	6	9	
4	"	"	EBBR	ENGM		225	JE, AM, PROC BAND CM, 4 SECRET SERVICE			9	
4	"	"	ENGM	ESSA		226	PRESIDENT BELL CLINTON, JR JE, AM, CM, SK			1	8
5	"	"	ESSA	ENGM		227	JE, AM, CM, SK			9	
5	"	"	ENGM	UNNT		228	JE, AM, CM, SK, DOW BAND 4 SECRET SERVICE	1/1		9	
6	"	"	UNNT	VHAA		229	PRESIDENT BELL CLINTON JE, AM, CM, SK, DOW BAND 4 SECRET SERVICE	1/1	5	3	
9	"	"	VHAA	ZUUU		230	PRESIDENT BELL CLINTON JE, AM, CM, SK, DB, IRA MAGAZENER	/	6	5	
9	"	"	ZUUU	ZBAA		231	PRESIDENT BELL CLINTON, 4 SECRET SERVICE JE, AM, CM, SK, DB, IRA MAGAZENER			2	4
11	"	"	ZBAA	PANC		232	PRESIDENT BELL CLINTON, 4 SECRET SERVICE JE, AM, CM, SK, DB, IRA MAGAZENER			2	2
11	"	"	PANC	JFK		233	JE, AM, SK	1/1	7	8	
14	"	"	JFK	PBI		234	JE, AM, SK	1/1	6	3	
18	"	"	PBI	JFK		235	JE, BT, SK, ANDREA, LC			2	5
21	"	"	JFK	CMH		236	JE, SK	1/1	2	6	

I certify that the statements made by me on this form are true.

Pilot's Signature

David Redger

Page Total	6/4	582		
Amount Forward	6728 6365	9227	5	33125
Total to Date	6734 6369	9285	7	33125



Date	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...		
			From	To					AIRPLANE	GLIDER	HELICOPTER
2003 NOV 21	B-727-31H	N908JE	CMH	TEST		237	JE, SK				
22	"	"	TEST	PBI		238	JE, SK, VEX, CAMBRU, MBS CAMBRU, TOM PATLITTE	✓	3	7	
23	"	"	PBI	JFK		239	JE, SK		2	7	
25	"	"	JFK	PBI		240	JE, BT, EVA ANDERSON, CM, AM, PBI GLENN COLSON, JIM VANDERBILT, JIM WILSON CRAIG, MORGAN, MICKELSON, MORGAN		2	4	
DEC 7	G-1159B	N909JE	MI IV	JFK		1678		✓		8	
7	"	"	JFK	CMH		1679	JE, SK, VADIA [MICHAEL DUNBAR]	✓		1	5
7	"	"	CMH	PBI		1680	JE, SK, VADIA [MICHAEL DUNBAR]	✓		2	3
9	"	"	PBI	TEST		1681	JE, SK, TD [GARY REXIN]	✓		2	4
15	"	"	TEST	TGB		1682	JE, AM, TD, KEMPER & BURNS	✓		2	4
19	"	"	TGB	TEST		1683	JE, CM, SK [GARY REXIN]			4	5
24	"	"	TEST	PBI		1684	JE, CM, BT [STEVE LESJIE]	✓		3	9
26	"	"	PBI	TEST		1685	JE, BT, CM [GARY REXIN]	✓		2	7
2004 JAN 2	"	"	TEST	PBI		1686	JE, BT, CM, JEAN LUC BRUNEL, NM MANUELA STREITZ	✓		2	7
3	"	"	PBI	ISM		1687	JE, LELAND DUBOY, EVA ANDERSON CM, JEROME DUBOY, BRUCE, VADIA, MORGAN	✓		7	
3	"	"	ISM	PBI		1688	JE, CD, JD, CM, EA, NM BRUCE	✓		7	
5	"	"	PBI	TGB		1689	JE, BT, JLB, SK	✓		2	5
8	"	"	TGB	PBI		1690	JE, BT, JLB, SK	✓		2	6
12	B-727-31H	N908JE	PBI	JFK		241	JE, BT, NM, TEAL & DAVES, SK	✓		2	4
15	"	"	JFK	PBI		242	JE, SK, TD, NM	✓		2	5

I certify that the statements made by me on this form are true.

Pilot's Signature

David Rodez

Page Total	10/6	458		
Amount Forward	6744 6369	4285	7	33125
Total to Date	6744 6375	4331	5	33125

Date	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...					
			From	To					AIRPLANE	GLIDER	HELICOPTER			
2004 JAN 20	B-727-314	N908JG	PBI	JFK		243	JE, BT, NM, SK, TD	LV LM						
23	"	"	JFK	PBI		244	JE, BT, CHAUNTAQ DAVIES, TD, NM, ANDREA METROVETCH	LV LM				2	6	
26	G-1159B	N909JG	PBI	TEB		1691	JE, BT, NM, TD	LV	1/				2	6
28	"	"	TEB	TIST		1692	JE, BT, NM, SK, TD	LV					2	4
FEB 2	"	"	TIST	TEB		1693	JE, BT, JLB, NM, TD, SK, ALONG WEBER	LV	1/				3	6
5	"	"	TEB	BED		1694		LV					4	1
5	"	"	BED	TEB		1695	ALAN DERSHOWITZ	LV					8	
5	"	"	TEB	PBI		1696	JE, AD, SK	LV					1	1
9	B-727-314	N908JG	PBI	JFK		245	JE, BT, SK,	LV GR LM	1/				2	6
12	"	"	JFK	LFPB		246	JE, GM, JLB, ALONG WEBER, NINA KEITA	LV LM					2	5
17	"	"	LFPB	BGR		247	JE, GM, JLB, NM, TD, AW	LV LM					7	0
17	"	"	BGR	JFK		248	JE, GM, JLB, TD, NM, AW	LV LM					6	9
19	"	"	JFK	PBI		249	JE, BT, NM, SK, TD,	LV LM					1	5
22	"	"	PBI	JFK		250	JE, BT, NM, TD, AW	LV LM					2	4
24	"	"	JFK	MRY		251	JE, SK, TD, NM, FOREST SAWYER	LV LM	1/				3	0
27	"	"	MRY	VNY		252	JE, NM, SK, TD	LV LM					5	9
29	"	"	VNY	ABQ		253	JE, NM, SK, TD	LV LM	1/1				8	
MAR 1	"	"	ABQ	JFK		254	JE, GM, NM, SK, TD	LV LM					1	6
3	"	"	JFK	PBI		255	JE, NM, TD, VALDSON COTREN	LV LM	1/				3	4
													2	5

I certify that the statements made by me on this form are true.

Pilot's Signature

David Rodgers

Page Total	6/1	573			
Amount Forward	6744 6375	9331	5	3	3 125
Total to Date	6750 6376	9388	8	3	3 125

Date 2004	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...					
			From	To					AIRRAGE	GENERAL	HELICOPTER			
AUG 3	B-727-31H	N908JE	LPAZ	TEST		281	JC, MS, NM, SK, TD, JFK	LV LM	✓	5	6			
6	"	"	TEST	PBI		282	JC, SK, TD, <del>AND</del> JENNIFER KALLER NATALYA MALYSHOV	LV LM		2	4			
10	"	"	PBI	JFK		283	JC, JOSO LYN FONTANELLO, SK, NATALYA MALYSHOV, DAVED	LV LM		2	4			
13	"	"	JFK	ABQ		284	JC, MS, NM, MAREEN KOVA, FLORIN, DAVED, JK	LV LM	✓/✓	4	7			
18	"	"	ABQ	VNY		285	JC, MS, NM, JK	LV LM		1	7			
19	"	"	VNY	PBI		286	JC, MS, NM, JK	LM	FRAME COMPLETE	4	7			
24	"	"	PBI	SEGU		287	JC, GM, NM, SK, TD	LV LM		4	1			
25	"	"	SEGU	PBI		288	JC, GM, NM, SK, TD	LV LM	✓/✓	4	3			
SEP 1	"	"	PBI	TEST		289	JC, NM, SK, TD	LV LM		3	2			
2	G-1159B	N909JE	PBI	TEB		172	KRISTY RODGERS PATSY RODGERS	LV		2	5			
5	B-727-31H	N908JE	TEST	JFK		290	JC, NM, TD, JK, NATALYA MALYSHOV, ROLPH PASARE	LV LM	✓	3	8			
16	"	"	JFK	PBI		291	JC, NM, SK, JK, DAVID MULLER	LV LM		2	7			
20	BHT-407	N407BP 53355	BELLSCHOOL	HURST, TX			HONOR, HONOR AUTO'S, OBSTACLE TAKE-OFF STROGILL - LN AUTO'S, 180° AUTO			+	2			1
21	BHT-407	N407BP 53355	BELLSCHOOL	HURST, TX			1733844 CFI 671 L/PL			+	0			1
SEP 5	B-727-31H	N908JE	PBI	JFK		296	JC, NM, SK,	LV LM	✓/✓	2	4			
8	"	"	JFK	PBI		297	JC, EVA ANDERSSON, VM, 2 MANUVERS CELINA + MYA DUBEN, JORDAN SK	LV LM		2	3			
10	"	"	PBI	JFK		298	JC, EVA ANDERSSON, 2 MANUVERS, NM CELINA + JORDAN + MYA DUBEN	LV LM	✓	2	5			
12	"	"	JFK	TEST		299	JC, JK, NM, SK	LV LM		3	3			
13	G-1159B	N909JE	TEB	PBI		1728	G-M	LV LM		2	5			

I certify that the statements made by me on this form are true.

Pilot's Signature

David Rodgers

Page Total

6/3

Amount Forward

0177  
0396

Total to Date

0183  
0399

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45323

45874

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33

127

Date 19 2004	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...		
			From	To					AIR RANK	GLIDER	HELICOPTER
MAR 7	G-1159B	N909JE	PBI	TEB		1697	JE, NM, TD				
8	"	"	TEB	BGD		1698	JE, TD GARY BLACKWELL	✓	2	8	
9	"	"	BGD	TEB		1699	JE, TD GARY BLACKWELL	✓		8	
11	"	"	TEB	PBI		1700	JE, TD, SK, NM VALDWINN GREEN GARY BLACKWELL	✓	1	1	
13	"	"	PBI	TEST		1701	JE, TD, SK, VC, NM STEVE LISTER	✓	2	6	
17	B-727-200	SEMULATOR	MEA	MEA			LARRY INSTRUCTOR	✓	2	3	
17	"	"	MEA	MEA			HOLDING LARRY INSTRUCTOR GARY REXBURY		2	0	
17	"	"	MEA	MEA			FC CHECK RIDE HANK COUL	GR	2	0	
18	"	"	MEA	MEA			REY KARZANA	GR	2	0	
18	"	"	MEA	MEA			REY KARZANA B-727 CABT CHECK RIDE	GR	3	0	
19	G-1159B	N909JE	TEST	PBI		1702	JE, SK, TD, VC	LV	2	6	
31	B-727-311A	N908JE	PBI	JFK		256	JE, NM, TD,	LV			
APR 2	"	"	JFK	PBI		257	JE, JLB, NM, TD	LM	✓	1	23
6	G-1159B	N909JE	PBI	TEST		1705	JE, BT, NM, SK, TD	LM		2	5
11	B-727-311A	N908JE	PBI	JFK		258	JE, BT, CD, EA, JO, GM, NM, TD GLENN DUBEN, MARY ADEN, 2 MANUS	LV	✓	1	23
15	"	"	JFK	BGD		259	JE, SK, LARRY SUMMERS	LM	✓	1	24
16	"	"	BGD	PBI		260	JE, SK	LV		9	
19	"	"	PBI	JFK		261	JE, SK, JENNIFER	LM	1/0	2	6
22	"	"	JFK	PBI		262	JE, BT, MARK EPSTEIN, NM TD, TAMEI, GM	LM	✓	2	6

I certify that the statements made by me on this form are true.

Pilot's Signature

David Reddy

Page Total	9/4	42	3		
Amount Forward	6150 6376	9388	8	33	125
Total to Date	6759 6380	9431	11	33	125

Date 19__	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...		
			From	To					AIRPLANE	GLIDER	HELICOPTER
2004 APR 27	B-727-311F	N908JG	PBI	JFK		263	JG, BT, NM, TD	1 LV			
MAY 1	"	"	JFK	PBI		264	JG, NM, SK	1 LV	2	2	
4	"	"	PBI	JFK		265	JG, NM, SK	1 LV	2	6	
5	"	"	JFK	LFPB		266	JG, GM, NM, SK	1 LV	2	4	
8	"	"	LFPB	EGGW		267	JG, GM, NM, SK	1 LV	6	9	
10	"	"	EGGW	LKPR		268	JG, GM, NM, SK	1 LV		9	
12	"	"	LKPR	LFPB		269	JG, GM, JLB, NM	1 LV	1	8	
14	"	"	LFPB	CYQX		270	JG, NM, SK	1 LV	1	4	
14	"	"	CYQX	PBI		271	JG, NM, SK	1 LV	5	8	
15	G-1159B	N909JG	PBI	PBI		1707	RON	1 LV	4	2	
17	"	"	PBI	TGB		1708	JG, BT, NM, TD	1 LV		7	
21	"	"	TGB	PBI		1709	JG, BT, NM, TD	1 LV	3	2	
24	"	"	PBI	TEST		1710	JG, NM, SK, TD	1 LV	2	4	
31	"	"	TEST	TGB		1711	JG, NM, SK, TD, MANUELA STREETER	1 LV	2	6	
JUN 4	"	"	TGB	HVN		1712	BT	1 LV	4	2	
4	"	"	HVN	PBI		1713	JG, BT, MS, NM, TD	1 LV		5	
7	"	"	PBI	TGB		1714	JG, BT, MS, NM, TD	1 LV	2	7	
9	"	"	TGB	BGD		1715	JG, MS, SK	1 LV	2	5	
9	"	"	BGD	TGB		1716	JG, MS, SK	1 LV		9	

I certify that the statements made by me on this form are true.

Pilot's Signature

*David Reda*

Page Total	7/7	48	7		
Amount Forward	0759 638	9431	1	33	125
Total to Date	5766 6387	9479	8	33	125

Date	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...			
			From	To					AIR PLANE	GLIDER	HELICOPTER	
<del>19-1</del> 2004 JUN 11	G-1159B	N909JE	TEB	MDW		1717	JE, SK	1/1	1	9		
11	"	"	MDW	PBI		1718	JE, SK	LV	2	7		
13	B-727-314	N908JE	PBI	JFK		272	JE, SK, A.D. GOSMAN,	LV LM	2	5		
15	"	"	JFK	TEST		273	JE, BT, MS, SK, TD	LV LM	1/1	3	5	
20	"	"	TEST	PBI		274	JE, BT, JENVEGE KALEW, MS, NM, NATALYA MALYSHEV	GR LM	1/1	2	5	
21	G-1159B	N909JE	PBI	TEB		1719	JE, BT, MS, NM	LV		2	6	
23	"	"	TEB	SAF		1720	JE, NM, SK	LV	1/1	4	4	
JUL 2	"	"	SAF	LAS		1721	JE, MS, NM, SK, SEMBENG,	GR	1/1	1	6	
2	"	"	LAS	SAF		1722	JE, MS, NM, SK, SEMBENG, FLIGHT	GR		1	3	
4	"	"	SAF	ASK		1723	JE, MS, NM, SK, SEMBENG	GR	1/1		9	
4	"	"	ASE	PBI		1724	JE, MS, NM, SK, SEMBENG	GR	1/0	3	8	
11	"	"	PBI	TEB		1725	JE, ANDREJ MESPOLDICH, BT, NM, SK	LV		2	7	
15	"	"	TEB	PBI		1726	JE, BT, JLB, NM, SK, 250733, CZE FRAC, JK,	LV	1/1	2	6	
19	B-727-314	N908JE	PBI	TEST		275	JE, BT, SK, NM, JK, STE FINEG REHRENS,	LV LM		2	6	
22	"	"	TEST	PBI		276	JE, BT, NM, SK, JK STEVE MAUER	LM		2	6	
25	"	"	PBI	JFK		277	JK, NM, BT	SM LM	1/1	2	4	
29	"	"	JFK	LFPB		278	JE, MS, NM, SK	LV LM		6	6	
AUG 3	"	"	LFPB	LGPA		279	JE, MS, NM, SK, TD	LV LM	1/1	1	7	
3	"	"	LGPA	LPAZ		280	JE, MS, NM, SK, TD	EX	1/1	3	6	

I certify that the statements made by me on this form are true.

Pilot's Signature

*David Rediger*

Page Total

11/9

Amount Forward

6166  
6387

94778

33125

Total to Date

6177  
6396

95323

33125

Date	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...					
			From	To					Airplane	GLIDER	WGLIDER			
2024 OCT 16	B-727-31H	N908JE	TEST	PBI		300	JE, JK, NM, SK LAURA ANDREW, LESIA ANDREW	LV LM	✓	2	4			
17	"	"	PBI	JFK		301	JE, CM, JK, NM LAURA + LESIA ANDREW	LV LM		2	5			
20	"	"	JFK	LFPB		302	JE, JK, NM, SK, DAVID MULLEN	LV LM	✓	6	8			
25	"	"	LFPB	JFK		303	JE, NM, JK, SK, DM	LV LM		7	6			
25	"	"	JFK	JAX		304		LV LM		2	1			
29	G-1159B	N909JE	PBI	TEB		1729		LV		2	6			
29	"	"	TEB	PBI		1730	JE, JK, NM, NATALIE	LV		2	3			
NOV 1	"	"	PBI	TEST		1731	JE, NM	LV	✓	2	6			
1	BHT-467	N491C-M	TEST	L5J				LV						
1	"	"	L5J	TEST				LV						
2	G-1159B	N909JE	TEST	TEB		1732	JE, NM	LV		4	0			
7	G-1159B	SIMULATED	DFW	DFW			STEEL TURN, SPAW, JGT UPSET, ICLING SE. ILS ADORT, ENGINE FIRE HOLDING, HIGH ALTITUDE AIRPORTS, EMERGENCY DESCENT, IEO			4	0			
8	"	"	"	"			NORMAN RAMPLE			4	0			
9	"	N909JE	PBI	TEB		1734	JE, SK	PIA TRUXELL	✓	2	7			
10	"	"	TEB	PBI		1735	JE, SK	PIA TRUXELL		2	4			
14	"	"	PBI	ABY		1736	JE, NM, SK, TD, VC	LV		1	3			
14	"	"	ABY	TEB		1737	JE, NM, SK, TD, VC	LV		2	1			
16	"	"	TEB	BED		1738	JE, ANDREA	LV	✓	8				
16	"	"	BED	TEB		1739	JE, ANDREA	LV		8				

I certify that the statements made by me on this form are true.

Pilot's Signature

David Rodriguez

Page Total	4/3	51	0		
Amount Forward	6783 6399	9587	4	33	127
Total to Date	6187 6402	9638	4	33	128

Date	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...			
			From	To					AIRPLANE	GLIDER	HELICOPTER	
2004 NOV 18	G-1159B	N909JE	TEB	PBI		1740	JE, JK, NM, SK, DM, ANDREA	1 V	2	3		
20	B-727-31H	N908JE	JAX	JAX		355		LV EM	1 V	2	6	
20	"	"	JAX	PBI		366		LV EM	1 V	1	0	
23	"	"	PBI	TEST		307	JE, NM, SK, DM, SUSAN HIRSHBLEIN	LV EM		2	3	
26	G-1159B	N909JE	PBI	TEST		1741	GM, JK	LV	1 V	2	4	
28	B-727-31H	N908JE	TEST	JFK		308	JE, GM, JK, NM, SK, DM, SH	LV EM	1 V	4	0	
Dec 3	"	"	JFK	PBI		309	JE, NM, SK, SH, ADREANNA	LV EM		2	8	
14	B-727-200	SIMULATOR	MIA	MIA			HANK COLLIER - INSTRUCTOR			1	0	
15	"	"	"	"			HANK COLLIER - INSTRUCTOR			1	7	
15	"	"	"	"			HANK COLLIER REY BAZIANA - INSTRUCTOR WILLIAM JOSU WILLIAM			1	7	
21	G-1159B	N909JE	PBI	TEST		1745	JE, SK, NM, GM STEVE COSTO		1 V	2	3	
29	"	"	TEST	TNCM		1746	JE, NM, SK	LV		7		
29	"	"	TNCM	TEST		1747	JE, NM, SK	LV		7		
30	BHT-407	N491GM	TEST-LSJ	TEST				LV				
30	"	"	LSJ	TEST				LV				
2005 JAN 1	G-1159B	N909JE	TEST	TQPF		1748	JE, JLB, SK, DM, NM MADEA BJORLEN, ZENTA BROOKS	LV	1 V	6		
3	"	"	TQPF	PBI		1749	JE, DM, JLB, NM, SK, ZB	LV	1 V	3	2	
6	"	"	PBI	TEB		1750	JE, DM, GM, NM, SK	LV		2	7	
	"	"	TEB	PBI		1751	JE, DANA	LV		2	7	

I certify that the statements made by me on this form are true.

Pilot's Signature

David Rodolakis

Page Total	7/5	35	5			1	3
Amount Forward	6787 1402	9839	4	33	128	1	
Total to Date	6794 6467	9673	9	33	129	4	



Date	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...					
			From	To					Aerobling	Glider	Other			
2025 JAN	G-1159B	N909JE	PBI	RSW		1752								
8	"	"	RSW	PBI		1753								
11	B-727-311H	N909JE	PBI	TEST		310	JE, NM, SK	1/1						
14	"	"	TEST	PBI		311	JE, NM, SK							
27	"	"	PBI	TEST		315	JE, NM, ANDREA							
31	"	"	TEST	JFK		316	JE, NM, SK, DR, ANDREA MUNCENICIT							
FEB 3	"	"	JFK	CMH		317	JE, DM, JLB, NM, SK, DANA BUKUSEL							
3	"	"	CMH	PBI		318	JE, DM, JLB, NM, SK	1/1						
7	"	"	PBI	JFK		319	JE, DM, NM, SK							
10	G-1154B	N909JE	PBI	PBI		173	NEEL, BEGGEN PETE RATHGANS							
19	"	"	PBI	TEST		1735	COLLEEN	1/1						
19	"	"	TEST	PBI		1754	GM, EVA ANDERSSON, LUCIANA + MIA DUBEN, CROSCENCO VALDEZ	1/1						
24	B-727-311H	N908JE	PBI	PBI		324	BELL HAMMOND							
MAR 1	"	"	PBI	JFK		325	JE, NM, ANDREA MUNCENICIT, DR, DM							
6	B-727-200	SEMULASOR	MEA	MEA			HOLDING, STEEP TURN, STALL, RTG, VI CUT, 2GO, 1GO, RECK MONVIR - EAST.							
7	"	"	MEA	MEA			RTG, STEEP TURN, STALL, 1GO, 2GO, RECK MONVIR - EAST, CIRCULAR APPROACH, GUARANTION VRIEG							
8	G-1159B	N909JE	PBI	SAN		1754	GM BELL MURPHY	1/1						
13	"	"	SAN	MDW		1760	GM							
14	"	"	MDW	TEB		1761	GM	1/1						

I certify that the statements made by me on this form are true.

Pilot's Signature

David Rodgers

Page Total

9/6

Amount Forward

6794  
6467

Total to Date

6803  
6413

431

96739

97170

331211

331214

Date	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...			
			From	To					Fixed Wing	Helicopter	Other	
2005 MAR 24	B-727-31H	N908JE	JFK	TEST		333	JE, NM, SK, DB, DM	LV BH				
29	"	"	TEST	JFK		334	JE, NM, SK, DM, DB	BH LM	1/1			
31	"	"	JFK	PBE		335	JE, GM, DB	LV LM				
APR 1	G-1159B	N909JE	SAV	PBE		1766		LV LM				
5	"	"	PBE	PDK		1767	GM	LV	1/1			
5	"	"	PDK	TEB		1768	GM	LV				
6	B-727-31H	N908JE	PBE	JFK		336	JE, DB, DM, SK	LV LM	1/1			
29	G-1159B	N909JE	PBE	TEST		1773	ADRIANA MUCLENSKA JE, MS, VC, TATIYANNA	LV	1/1			
MAY 4	"	"	TEST	TEB		1774	ADRIANA MUCLENSKA JE, AM, NM, VC	BH	1/1			
6	"	"	TEB	PBE		1775	JE, AM, DM, NM, SK	LM LV				
10	"	"	PBE	TEB		1776	JE, DB, DM, SK	LV	1/1			
12	B-727-31H	N908JE	JFK	TEST		339	JE, AM, DM, NM, DB	BH LM	1/1			
16	"	"	TEST	JFK		340	JE, NM, DB, DM, AM	BH LV				
19	G-1159B	N909JE	TEB	PBE		1777	JE, AM, SK	BH	1/1			
24	"	"	PBE	TEB		1778	JE, AM, SK	LV				
JUN 1	"	"	PBE	TEB		1779	JE, AM, NM	LV	1/1			
15	B-727-200	SEMULASER	MIA	MIA			RICK MONNAR - INSTRUCTOR					
15	"	"	"	"			REY BARZANA - V REDE					
JUL 27	G-1159B	N909JE	TEB	PBE		1786	JE, DB, SK	LV	1/1			

I certify that the statements made by me on this form are true.

Pilot's Signature

David Rodger

Page Total	10/6	50		
Amount Forward	6803 6413	97170	33	1244
Total to Date	6813 6419	97674	33	1244

Date	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...			
			From	To					Basic	Glider	Helicopter	
2005 JUL 5	G-1154 B	N909JE	PBE	TEB		1787	JE, AM, SK	LV	25			
10	"	"	TEST	TEB		1787	JE, AM, DB, NM	BH	1/1	40		
18	"	"	PBE	TEB		1792	JE, DB, SK	LV	1/1	26		
20	"	"	TEB	BKL		1793	G-M, IAN	JIM POWD	1/1	12		
20	"	"	BKL	TEB		1794	G-M, IAN	JIM POWD	1/1	12		
22	"	"	TEB	PBE		1795	JE, SK, DB, TATIYANNA	BH		25		
25	"	"	PBE	TEB		1796	JE, SK, DB, TATIYANNA	BH	1/1	26		
28	"	"	TEB	TEST		1797	JE, NM, JK	BH	1/1	39		
AUG 1	"	"	TEST	TEB		1798	JE, JK, NM	BH	1/1	38		
2	"	"	TEB	SAF		1799	JE, SK, DB, AM, ALEX, NATALIE, SEMOVA, TATIANA	BH	1/1	36		
18	"	"	TEB	PBE		1824	JE, AM, MIRENKA, MULENSKA, NM, MS MULENSKA	LV	1/1	23		
22	"	"	PBE	TEB		1866	JE, NM	LV		25		
24	"	"	TEB	FDK		1807	JE, DB	LV	1/1	8		
24	"	"	FDK	TEB		1808	JE, DB	LV	1/1	8		
26	"	"	TEB	MVY		1809	JE, DB, SK, DM	LV		8		
26	"	"	MVY	TEST		1810	JE, DB, DM, SK	LV		33		
27	"	"	TEST	PBE		1811		LV	1/1	26		
SEP 5	"	"	PBE	TEB		1814	JE, DB, G-M, AM	BH		24		
8	B-727-200	SIMULATOR	MEA	MEA			HAL LEXO-INSTROCTOR	LM		20		

I certify that the statements made by me on this form are true.

Pilot's Signature

David Rodgers

Page Total	12/11	454			
Amount Forward	6813 6419	9767	4	3	12.1
Total to Date	6825 6430	9812	8	3	12.1

Date	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...		
			From	To					AIRPLANE	GLIDER	HELICOPTER
2005 SEP 9	B-727-200	SIMULATOR	MEA	MEA			LM ✓ RDC REY BARZANNA ✓ RDC GYMNER				
11	G-1154B	N909JE	PBI	TEST		1816	JE, AM, NM	LV		20	
13	"	"	TEST	TEB		1817	JE, AM, NM	BH	V1	26	
14	"	"	TEB	BED		1818	JE, AM, SK	BH		38	
14	"	"	BGD	HPN		1819	JE, AM, SK, LARRY SUMMERS	BH		8	
20	"	"	PBI	TEST		1821	JE, DB, SK, JIM	LV	V1	8	
24	"	"	TEST	TEB		1822	JE, DB, SK, ALEX RESNEX, SANDY BURGER, TATIANA SEMANWA	LV		25	
25	"	"	TEB	CMH		1823	JE, NM, SK, PAUL HALLODA	LV	V1	37	
25	"	"	CMH	TEB		1824	JE, NM, SK	LV	V1	14	
27	"	"	TEB	BED		1825	JE, AM, NM	LV		14	
27	"	"	BED	TEB		1826	JE, AM, NM	LV		8	
OCT 9	B-727-311H	N908JE	LCQ	LCQ		343	JE, AM, NM	LV		10	
22	"	"	TEST	JFK		343	JE, AM, NM	BH LM	V1 O/D	17	
NOV 2	G-1154B	N909JE	TEB	BED		1834	JE, GM, SK, TATIANNIA, DB	LV		37	
2	"	"	BED	OQU		1835	GM	LV		8	
2	"	"	OQU	BED		1836	GM	LV		5	
2	"	"	BED	TEB		1837	JE, DB, GM, SK, TATIANNIA	LV		5	
3	B-727-311H	N908JE	JFK	TEST		351	JE, NM, SK	LV LM		9	
8	"	"	TEST	JFK		352	JE, ANDREA METROVICH, NM, SK, CRISTOLIC WASHIG, LEU ZANOVIC, CHATRENT METR	BH LM LV		44	

I certify that the statements made by me on this form are true.

Pilot's Signature

*David Rodgers*

Page Total	5/4	372		
Amount Forward	6025 6430	98128	33	121
Total to Date	6830 6434	98300	33	124

Date	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...		
			From	To					AIRPLANE	GLIDER	HELICOPTER
2005 NOV 12	G-1159B	N909JE	TEB	TIST		1838	JE, ADRIAN MUCIENSKA TATEANNA SEMENOVA, NM, VC, MARK TROOP, BH		3	4	
16	"	"	TIST	TEB		1839	JE, AM, NM, VM	LV	3	8	
17	"	"	TEB	BED		1840	JE, AM, AM	LV	1/1	8	
17	"	"	BED	CYUL		1841	ALAN DERSHOWITZ	LV	1/1	9	
17	"	"	CYUL	BED		1842	ALAN DERSHOWITZ	LV		8	
17	"	"	BED	TEB		1843	JE, AM, AD, TATEANNA	LV		9	
19	B-727-311R	N908JE	JFK	TIST		353	JE, NM, SK	LV LM		3	5
20	"	"	TIST	TAPA		354	JE, NM, SK, TATEANNA KOVYLENA	LV LM	1/1	8	
20	"	"	TAPA	TIST		355	JE, NM, SK, TATEANNA KOVYLENA	LV LM	1/1	8	
28	"	"	TIST	JFK		356	JE, AM, EZ, MARK TROOP, BH TATEANNA SEMENOVA, JUAN MOLYNEUX, LM	BH		3	9
30	G-1159B	N909JE	TEB	BED		1844	JE, AM, NM	BH		8	
30	"	"	BED	TEB		1845	JE, AM, NM	BH		9	
DEC 10	"	SIMULATOR	DFW	DFW			HOLDING, STEEP TURNS, STALLS, EXIT TAXI, NO FLAP LANDING, AUTOCHECKOUT, GOLF COURSE			2	5
11	"	"	"	"			RTO, EMERGENCY DESCENT, V.I. CUT, WING SHEAR, NO FLAP LANDING	2/2	2	0	
21	"	N909JE	TEB	BED		1852	GM	LV		9	
21	"	"	BED	TIST		1853	GM, LARRY + LISA SUMMERS	LV		3	8
2006 JAN 15	"	"	TIST	BED		1854	JE, NM	LV	1/1	3	8
16	"	"	BED	TEB		1855	JE, NM	LV		1	0
19	"	"	TEB	SAF		1856	JE, GM, IZ, NM, SK	LV		4	5

I certify that the statements made by me on this form are true.

Pilot's Signature

David Rodriguez

Page Total	7/6	398			
Amount Forward	6830 6434	9850 0	3 3	12 1	4
Total to Date	6837 6440	9859 8	3 3	12 1	4

Date 2000 AUG	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...				
			From	To					AIRCRAFT	GENERAL	HELICOPTER		
24	G-1159B	N908JE	SAF	VNY		1379	JE, KELLY SPAMM	✓	1	7			
26	"	"	VNY	TEB		1380	JE, GM, AP	✓	4	9			
31	"	"	TEB	PBI		1381	JE		2	2			
6	"	"	PBI	TEB		1382	JE	✓	2	5			
9	"	"	TEB	PBI		1383	JG, GM, ET, AP		2	3			
10	"	"	PBI	TIST		1384	JE, GM, ET, AP, CHERI KRAPE	✓	2	5			
12	"	"	TIST	TEB		1385	JE, GM, ET, AP, CHERI KRAPE	✓	3	9			
21	"	"	TEB	SAF		1386	JE, GM, AP, JOE PAGANO, 1 FEMALE		4	2			
25	"	"	SAF	VNY		1387	JE, KELLY SPAMM	✓	1	8			
26	"	"	VNY	TEB		1388	JE, TIFFANY GFAMZA	✓	4	8			
29	"	"	TEB	TIST		1389	JE, PETER MARINO, 1 PERSON	✓	3	6			
30	"	"	TIST	PBI		1390	JE, PETER MARINO, 1 FEMALE	✓	2	6			
?	"	"	PBI	TEB		1391	JE, GM, ET, 1 FEMALE	✓	2	5			
5	"	"	TEB	PBI		1392	JE, SHAGLEY LEWIS	✓	2	4			
10	"	"	PBI	TEB		1393	JG, GM, ET	✓	2	5			
13	"	"	TEB	LGA		1394	<del>JE</del> REPOSITION FOR PARIS			5			
13	"	"	LGA	LFPB		1395	JE, VOR HOLDING	✓	7	1			
15	"	"	LFPB	EGBB		1396	JE, SHAGLEY LEWIS	✓	1	3			
17	"	"	EGBB	BGR		1397	JE, SHAGLEY LEWIS	✓	6	4			

I certify that the statements made by me on this form are true.

Pilot's Signature

David Rodriguez

Page Total

13

10

597

Amount Forward

6318

6005

7875

9

3

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112

6

Total to Date

6331

6015

7935

6

3

3

112

6

Date 19 <u>2000</u>	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...				
			From	To					AIRPLANE	GLIDER	HELICOPTER		
OCT 17	G-1159B	N908JE	BGR	LGA		1398	JE, SHELLEY LEWIS	✓	1	3			
<del>20</del>	"	"	PBI	MIA		1400	JE, GM, ET, KELLY SPAMM GARY ROXBURGH			6			
21	"	"	MIA	TIST		1401	JE, GM, ET, KELLY SPAMM RECORDO LEGGORETTA GARY ROXBURGH		2	3			
23	"	"	TIST	EWR		1402	JE, GM, ET GARY ROXBURGH	✓	3	9			
25	"	"	EWR	EGGW		1403	JE, GM, ET	/	6	4			
28	"	"	EGGW	BGR		1404	JE, GM, ET NORTHERN LIGHTS		7	1			
29	"	"	BGR	PBI		1405	JE, GM, ET		3	0			
30	"	"	PBI	TEB		1406	JE, GM, ET	✓	2	7			
31	"	"	TEB	PBI		1407	JE, SHELLEY LEWIS		1	9			
NOV 5	"	"	PBI	TIST		1408	JE, SHELLEY LEWIS, JESSICA	✓	2	4			
7	"	"	TIST	TEB		1409	JE, SHELLEY LEWIS, JESSICA BARER	✓	4	4			
9	"	"	TEB	PBI		1410	JE, ET	✓	2	4			
12	"	"	PBI	CMH		1411	JE,	✓	2	2			
12	"	"	CMH	PBI		1412	JE	✓	2	3			
15	"	"	PBI	SAF		1413	JE, GM, ET		4	2			
16	"	"	SAF	VNY		1414	JE, GM, ET	✓	1	9			
17	"	"	VNY	SAN		1415	GM, ET	✓		7			
17	"	"	SAN	PBI		1416	JE, GM, ET		4	0			
19	"	"	PBI	BED		1417	JE, GM, ET	✓	2	6			

I certify that the statements made by me on this form are true.

Pilot's Signature

*David Rodriguez*

Page Total	11/9	56	3				
Amount Forward	6331 6015	7935	6	3	3	112	6
<b>Total to Date</b>	6342 6024	7991	9	3	3	112	6

Date <del>10</del> 2000	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...				
			From	To					ADIRPLANE	GLIDER	HELICOPTER		
Nov 19	G-1159B	N908JC	BCD	TEB		1418	JG, SHELLEY LEWIS		1	1			
22	"	"	TEB	DCA		1419	JG, AP, SHELLEY LEWIS	1/1	1	0			
22	"	"	DCA	PBI		1420	JG, AP, SHELLEY LEWIS	1/1	2	2			
28	"	"	PBI	TIST		1421	JG, GM		2	4			
30	"	"	TIST	PBI		1422	JG, GM	1/1	2	7			
DEC 1	"	"	PBI	DFW		1423	JG, GM	1/1	2	7			
1	"	"	DFW	ABQ		1424	JG, GM, RICARDO LEGORRETTA	1/1	1	8			
2	"	"	ABQ	SAF		1425	REPOSITION	1/1		5			
2	"	"	SAF	TEB		1426	JG, GM		3	5			
5	"	"	TEB	LFPB		1427	JG, GM, ET, KELLY SPAMM	1/1	6	8			
6	"	"	LFPB	EGGW		1428	JG, GM, ET, KELLY SPAMM		1	0			
7	"	"	EGGW	EGYM		1429	JG, GM, KELLY SPAMM, TOM PRITZKER 1 FEMALE (MARTIN AIR FORCE BASE)			5			
7	"	"	EGYM	EGSH		1430	REPOSITION SANDRINGHAM (NORWICH, ENGLAND)			4			
9	"	"	EGSH	CYQX		1431	JG, GM, ET, KELLY SPAMM (FLOWING SHOW ON RUNWAY)		5	0			
9	"	"	CYQX	PBI		1432	JG, GM, ET, KELLY SPAMM		4	7			
11	"	"	PBI	TEB		1433	JG, GM, ET, VIRGINIA	1/1	2	6			
14	"	"	TEB	TIST		1434	JG, GM, AP, VIRGINIA	1/1	3	5			
14	"	"	TIST	PBI		1435	REPOSITION FOR OPS 2 + TKAS		2	4			
JAN 13	"	"	PBI	PBI		1436	TKAS CERTIFICATION	1/1		7			

I certify that the statements made by me on this form are true.

Pilot's Signature

David Rodgers

Page Total	9/10	455				
Amount Forward	6342 6024	7991	9	3	3	112 6
Total to Date	6351 6634	8037	4	3	3	112 6



Date 1993 M 21	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...				
			From	To					AIRPLANE	GLIDER	HELICO		
17	G-1159B	N408JC	TEB	SAF		1235	ET, RECH	✓	3	8			
17	"	"	SAF	ABQ		1236	ES, RECH		2				
18	"	"	ABQ	DAL		1237	IS, ET, TERRANT GRAMZA	✓	1	5			
18	"	"	DAL	PBI		1238	IS, ET, TERRANT GRAMZA		2	3			
19	<del>2016</del> TEB	N500TA	PBI-LNA	PBI			STRAIGHT IN + 160 AUTOROTATIONS					1	
20	"	"	PMP	PMP			M, V, & APPROACHES TO THE SURFACE, and noise sensitive proc.					1	
21	"	"	PMP	DAB			D - via shoreline					2	
21	"	"	DAB	PBI			D - via I-95					1	
21	"	"	PBI	PMP			Return						
23	G-1159B	N908JC	PBI	TEB		1239	JG, GM, ES, TERRANT GRAMZA	✓	2	7			
FLIGHT TIMES REPORTED TO INSURANCE COMPANY													
27	G-1159B	N908JC	TEB	PBI		1240	JG, GM, ES, GUY MODORE BEIC, CLEW DUFFY, GVA, CLEW DUFFY, JORDAN + WANNY DUFFY, PMP	✓	2	3			
29	"	"	PBI	TEST		1241	JG, GM, ES		2	3			
30	"	"	TEST	PBI		1242	JG, GM, ES	✓	2	8			
31	"	"	PBI	SAF		1243	JG, GM, ES	✓	3	7			
JUN 4	"	"	SAF	PBI		1244	JG, GM, ES, TERRANT GRAMZA	✓	3	2			
7	"	"	PBI	TEB		1245	JG, GM, ES, TERRANT GRAMZA	✓	2	5			
9	"	"	TEB	PBI		1246	SC, MANDY GUSMAN, TERRANT GRAMZA		2	3			
15	"	"	PBI	TEB		1247	JG, GM, TERRANT GRAMZA, GUY MODORE BEIC	✓	2	5			

I certify that the statements made by me on this form are true.

Pilot's Signature

David Rodgers

Page Total	9/7	32	1			6
Amount Forward	6207 5915	7509	4	3	3	59
Total to Date	6216 5922	7542	0	3	3	65

Date 19 <u>19</u> <u>JUN</u>	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...				
			From	To					Airplane	Glider	Helicopter		
<u>24</u>	<u>ZENITH</u>	<u>N282A</u>	<u>PBI-LNA</u>	<u>PBI</u>			<u>STALLS, EMERGENCY, CRITICAL DTSIDE RECOVERY, EMERGENCY LANDING, STOPS</u>	<u>6/6</u>	<u>1</u>	<u>3</u>			
<u>19</u>	<u>G1159B</u>	<u>N908JC</u>	<u>TEB</u>	<u>PBI</u>		<u>1248</u>	<u>JE, GM, ET</u>	<u>1/1</u>	<u>2</u>	<u>4</u>			
<u>27</u>	<u>"</u>	<u>"</u>	<u>PBI</u>	<u>TEB</u>		<u>1249</u>	<u>JE, ET, SHELLEY</u>	<u>1/1</u>	<u>2</u>	<u>5</u>			
<u>29</u>	<u>"</u>	<u>"</u>	<u>TEB</u>	<u>BED</u>		<u>1250</u>	<u>JE</u>	<u>1/1</u>	<u>0</u>				
<u>29</u>	<u>"</u>	<u>"</u>	<u>BED</u>	<u>TEB</u>		<u>1251</u>	<u>JE</u>		<u>1</u>	<u>0</u>			
<u>JUL</u> <u>1</u>	<u>"</u>	<u>"</u>	<u>TEB</u>	<u>PBI</u>		<u>1252</u>	<u>JE, ET, TIFFANY GRAMZA</u>	<u>1/1</u>	<u>2</u>	<u>3</u>			
<u>2</u>	<u>KASAND</u>	<u>NG91DA</u>	<u>FPR</u>	<u>FPR</u>			<u>CHECK OUT STALLS, STEEP TURN, EMERGENCY LANDING, PRECIPITATE</u>	<u>5/5</u>	<u>1</u>	<u>0</u>			
<u>3</u>	<u>G1159B</u>	<u>N908JC</u>	<u>PBI</u>	<u>TEST</u>		<u>1253</u>	<u>JE, CLAIR HAZEL, TIFFANY GRAMZA</u>	<u>1/1</u>	<u>2</u>	<u>6</u>			
<u>4</u>	<u>"</u>	<u>"</u>	<u>TEST</u>	<u>TEB</u>		<u>1254</u>	<u>JE, CLAIR HAZEL, TIFFANY GRAMZA</u>	<u>1/1</u>	<u>3</u>	<u>7</u>			
<u>6</u>	<u>Bell 206 B-111</u>	<u>N16909</u>	<u>PMP-SUA</u>	<u>PMP</u>			<u>DUAL CROSS COUNTRY AT NIG BY MARE THRU 50 NM</u>					<u>2</u>	<u>2</u>
<u>7</u>	<u>"</u>	<u>"</u>	<u>PMP-X44-LNA-PMP</u>				<u>SOLO NIG HT</u>					<u>2</u>	<u>3</u>
<u>13</u>	<u>"</u>	<u>"</u>	<u>PMP-X44-PMP</u>				<u>SOLO NIG HT</u>					<u>2</u>	<u>8</u>
<u>16</u>	<u>DA20</u>	<u>N125MF</u>	<u>HWO</u>	<u>HWO</u>			<u>Practice Keating VOUT (C.A. Round), 1 CONCERN OUT</u>	<u>2/2</u>		<u>4</u>			
<u>16</u>	<u>DA20</u>	<u>"</u>	<u>HWO-PBI-HWO</u>				<u>JEFFREY EPSTEIN 1.0 TAKE OFF TAXING, SLOW FLIGHT, RECONING ULRK POSITION, LANDING</u>	<u>3/3</u>	<u>3</u>	<u>4</u>			
<u>15</u>	<u>G1159B</u>	<u>N908JC</u>	<u>TEB</u>	<u>PBI</u>		<u>1255</u>			<u>2</u>	<u>5</u>			
<u>22</u>	<u>"</u>	<u>"</u>	<u>PBI</u>	<u>SAF</u>		<u>1256</u>	<u>JE, GM, ET</u>	<u>1/1</u>	<u>3</u>	<u>4</u>			
<u>25</u>	<u>"</u>	<u>"</u>	<u>SAF</u>	<u>VNY</u>		<u>1257</u>	<u>JE, GM, ET, LESA</u>	<u>1/1</u>	<u>1</u>	<u>7</u>			
<u>29</u>	<u>"</u>	<u>"</u>	<u>VNY</u>	<u>OAK</u>		<u>1258</u>	<u>JE, SHELLEY</u>	<u>1/1</u>		<u>9</u>			
<u>29</u>	<u>"</u>	<u>"</u>	<u>OAK</u>	<u>SAF</u>		<u>1259</u>	<u>JE, SHELLEY</u>	<u>1/1</u>	<u>2</u>	<u>2</u>			

I certify that the statements made by me on this form are true.

Pilot's Signature

David Redger

Page Total	<u>26</u> <u>214</u>	<u>32</u>	<u>6</u>		<u>7</u>	<u>3</u>
Amount Forward	<u>6216</u> <u>5922</u>	<u>7542</u>	<u>0</u>	<u>3</u>	<u>3</u>	<u>65</u> <u>6</u>
Total to Date	<u>6242</u> <u>5946</u>	<u>7574</u>	<u>6</u>	<u>3</u>	<u>3</u>	<u>72</u> <u>9</u>

Date 19__	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...			
			From	To					AIRPLANE	GLIDER	HELICOPTER	
JUL 29	G-1159B	N908JE	SAF	PBI		1260	JE, SHELLEY		3	5		
JUL 30	"	SIMULATOR	JFK	JFK			STOP TURNS, STALLS, WAKE TURBULENCE, EMERGENCY REJECTED TAKE-OFF HOLDING, 14 MINUTE TAKEOFF		3	8		
3	"	"	"	"			SINGLE ENGINE APPROACHES & GO-AROUNDS, HYDRAULIC DOUBLE ENGINE FAILURE CHECKDOWN		3	8		
6	"	"	"-SWF	"			ICD, EMERGENCY DESCENT, NON-PRECEDENT APPROX 10 MINUTE ENGINE WORK		2	7		
7	"	N908JE	TEB	PBI		1262	JE, GM, ET, CLARE HAZEL, 1 FEMALE	DAVE KELLY	✓	2	3	
8	"	"	PBI	TEB		1263	JE, ET, 1 FEMALE	OPAL KELLY	✓	2	4	
11	"	"	TEB	PBI		1261	JE, ET		✓	2	7	
14	"	"	PBI	MTP		1265	JE, GM, ET, CLARE HAZEL		✓	1	9	
14	"	"	MTP	TEST		1266	JE, GM, ET, CLARE HAZEL		✓	1	4	
18	"	"	TEST	TEB		1267	JE, GM, ET, CLARE HAZEL		✓	2	6	
19	206L3	72PH	FL	LNA			HIGH ALT, NORMAL SHALLOW STEEP MAX PWR TAKE OFF, HYDRAULIC, etc					
23	G-1159B	N908JC	PBI	TEST		1268	JE, ADAM, TIFFANY, PAUL		✓	2	6	
26	"	"	TEST	PBI		1269	JE, ADAM, TIFFANY		✓	2	7	
28	"	"	PBI	TEB		1270	JE, GM, ET		✓	2	5	
SEP 1	"	"	TEB	AGC		1271	JE, ET		✓	1	0	
1	"	"	AGC	CMH		1272	JE, ET		✓		7	
2	"	"	CMH	TEB		1273	JE, ET, CLARE, VICKIE, MRS HAZEL CASEY		✓	1	4	
2	"	"	TEB	SAF		1274	JE, ADAM, SHELLEY, TIFFANY, ALBERTO BYRON PANTO			3	7	
5	"	"	SAF	SAN		1275	JE, SHANNON HEALY, TIFFANY, SHELLEY		✓	1	7	

I certify that the statements made by me on this form are true.

Pilot's Signature

David Rodgers

Page Total	12/9	43	4		1
Amount Forward	6242 5946	7574	6	3	72
Total to Date	6254 5958	7618	0	3	74

Date 1999	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers; Endorsements	Number of Landings	Aircraft Category...			
			From	To					AIRPLANE	GLIDER	HELICOPTER	
5	G-1159B	N908JK	SAF	SAF	1276	JE, SHANNON HEALY	✓	1	6			
7	"	"	SAF	TEB	1277	JE, CLAIRE, VICTORIA HAZEL, ADAM	✓	3	5			
8	"	"	TEB	CMH	1278	JE, CLAIRE HAZEL	✓	1	4			
8	"	"	CMH	TEB	1279	JE, CLAIRE, MARSHALL, I MALL		1	3			
9	"	"	TEB	PBI	1280	JE, ELIZABETH		2	5			
13	"	"	PBI	TEB	1281	JE, GM, PAULA EPSTEIN, MANDY RALPH ELLISON, CLARE HAZEL	✓	2	4			
17	"	"	TEB	PBI	1282	JE, GM, PAULA EPSTEIN, ET, CLAIRE HAZEL		2	4			
19	C-172	N2388L	LNA	LNA		AK FOUT, SAT - FLYING (PBI) 1283	2/2		7			
20	G-1159B	N908JK	PBI	TEB	1283	JE, GM, CLAIRE, ET	✓	2	5			
22	"	"	TEB	PBI	1284	JE, ET, AP		2	6			
23	C-172	N2388L	LNA-	FXG		ED AMATO CFI RENEWAL	✓	1	1			
23	"	"	FXG	LNA		ED AMATO CFI RENEWAL	✓		5			
25	G-1159B	N908JE	PBI	TIST	1285	JE, GM, AP, SHELLEY HARRISON	✓	2	5			
26	"	"	TIST	TEB	1286	JE, GM, AP, SHELLEY HARRISON	✓	3	8			
27	"	"	TEB	TIST	1287	JE, SHELLEY LEWIS	✓	3	5			
9	"	"	TIST	PBI	1288	JE, SHELLEY LEWIS	✓	2	6			
11	"	"	PBI	SAF	1289	JE	✓	3	7			
12	"	"	SAF	TEB	1290	JE, SOPHIE BIDDLE	✓	3	5			
14	"	"	TEB	BED	1291	JE, GM, AP, AUDREY RAMBAULT, ET	✓		7			

I certify that the statements made by me on this form are true.

Pilot's Signature

David Rodgers

Page Total	16/14	42	8				
Amount Forward	6254	7618	0	3	3	74	3
Total to Date	6270	7660	8	3	3	74	3
	5969						

Date 19 <u>99</u> <u>OCT</u>	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers; Endorsements	Number of Landings	Aircraft Category...				
			From	To					AIRPLANE	GLIDER	HELICOPTER		
14	G-1159B	N908JG	BED	PBI		1292	JG, GM, ET, AP, AUDREY RAIMBAULT		2	9			
16	"	"	PBI	TIST		1293	JE, GM, AUDREY RAIMBAULT	1/1	2	5			
18	"	"	TIST	TEB		1294	JG, GM, AUDREY, MGLENOA LUNTZ	1/1	3	6			
21	"	"	TEB	PBI		1295	JG, GM, ET	1/1	2	7			
27	"	"	PBI	TEB		1296	JG, ET, GWYNDOLYN BUCK, MR. BROWN FREYA WESSING	1/1	2	4			
29	"	"	TEB	PBI		1297	JG, GM, ET, CLARE HAZEL		2	4			
31	"	"	PBI	TEB		1298	JG, GM, ET, CLAIRE HAZEL		2	5			
<u>NOV</u> 5	"	"	TEB	BED		1299	JG, SHELLY ANNE LEWIS	1/1		8			
5	"	"	BED	PBI		1300	JG, SHELLY ANNE LEWIS	1/1	2	8			
9	"	"	PBI	TEB		1301	JE, ET	1/1	2	6			
11	"	"	TEB	SAF		1302	JE, AP, ALBERTO PINTO   MALK GARY ROXBURGH	1/1	4	0			
11	"	"	SAF	VNY		1303	JE		1	7			
13	"	"	VNY	SAN		1304	JE		7				
13	"	"	SAN	SAF		1305	JE		1	6			
14	"	"	SAF	TEB		1306	JE, AP, ALBERTO PINTO, 1 MALK		3	6			
16	"	"	TEB	PBI		1307	JE		2	4			
18	"	"	PBI	TEB		1308	JG	1/1	2	5			
19	"	"	TEB	PBI		1309	JG, MANDY ELISON, JEAN MICHELLE GATHY	1/1	2	5			
22	"	"	PBI	TIST		1310	JG, GM, ET, JEAN MICHELLE GATHY		2	2			

I certify that the statements made by me on this form are true.

Pilot's Signature

*David Rodgers*

Page Total	9/7	46	4		
Amount Forward	6270 5969	7660	8	3	743
Total to Date	6279 5976	7707	2	3	743

Date 19 <sup>99</sup> NOV	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...		
			From	To					ADRP/ANG	GLIDER	HELICOPT
25	G-1159B	N908JE	TIST	PBI		1311	JG, GM, ET	1/	26		
28	"	"	PBI	TEB		1312	JG, GM, ET, AP, GLEN, GVA, CELENA, JORDAN NANNY, RALPH		24		
30	"	"	TEB	SAF		1313	JG, GM, ET, AP, CLARE + VICTORIA HAZEL		39		
DEC 3	"	"	SAF	VNY		1314	JG, GM, ET	1/1	18		
4	"	"	VNY	PBI		1315	JG, ET		46		
7	"	"	PBI	TIST		1316	JG	1/	23		
7	"	"	TIST	PBI		1317	RETURN FOR CMP CARDS	•	27		
2000 JAN 4	"	"	PBI	TEB		1320	JG, GM, ET, AP, GVA, CELENA, JORDAN MELANIE WINTZ	1/1	24		
6	"	"	TEB	PBI		1321	JG, SOPHIE BLOODG, 1 FEMALE		27		
8	"	"	PBI	ABY		1322	JG	1/1	12		
8	"	"	ABY	PBI		1323	JG		11		
10	"	"	PBI	TEB		1324	JG, SOPHIE, JOEL PASIKOW	1/1	24		
12	"	"	TEB	TIST		1325	JG, AP, SOPHIE, SHELLY		33		
16	"	"	TIST	TEB		1326	JG, AP, SOPHIE, SHELLY LEWIS	1/1	41		
24	206L3	N72PH	PMP	PMP			HOVER AND'S FULL AUTOS, STUCK PEDALS, TIE RODS FOR FAILURE		5		15
24	206L3	"	PMP	PMP			EMERGENCY LANDING, 180 FULL AUTOS BOTH APPROXIMATE ENGINE FAILURE ON TAKE OFF, SLOPS				15
25	"	"	PMP	PMP			NO HYDRAULICS, STUCK PEDALS, LTC, SETTLING WITH POWER, COMBINED AILERS				20
28	G-1159-B	N908JE	TEB	PBI		1327	JG	1/1	26		
31	"	"	PBI	SAF		1328	JG, GM, ET, AP, FRANKO GILBERT CLARE HAZEL	1/1	41		

I certify that the statements made by me on this form are true.

Pilot's Signature

*Clarence R. ...*

Page Total	9/7	44	2		5
Amount Forward	6279 5976	7707	2	33	743
Total to Date	6258 5953	7751	4	33	743

Date 1972 FEB	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...								
			From	To					AIRPLANE	GLIDER	HELICOPTER						
2	G1154-B	N908JK	SAF	VNY		1321	RE, GM, ET, AP, FRANKS GORINGT CLARE INDEAL	1/1	1	0							
2	"	"	VNY	TEB		1330	GM, ET, AP, CLARE INDEAL		4	7							
3	"	"	TEB	PBE		1331	NO PASSENGERS 72 MONTH INSPECTION CSI, PAINT		2	5							
7	206L3	N72PH	PMP	PMP			REVIEWED A-G & M						1	2			
8	206L3	N72PH	PMP-NW-PMP				COMMERCIAL PREP N @ G, I, D - INCLD. UNUSUAL ATT.							1	5		
9	206L3	N72PH	PMP-NW-PMP				COMMERCIAL PREP G, H, J, S, V, & DGE maneuvers								1	5	
9	206L3	N72PH	PMP-NW-PMP				COMMERCIAL PREP H, & I, incld. X-Wind techniques								1	2	
11	206L3	N72PH	PMP-NW-PMP				COMMERCIAL PREP G, H, I, & D								1	6	
11	206L3	N72PH	PMP-NW-PMP				CPL. PREP COMPLETE REVIEWED I, incld. EXTENDED G, H, I, & D								1	1	
14	206L3	N72PH	PMP	HST											0	6	
14	206L3	N72PH	HST	PMP			QUICK REVIEW - G, I, N, & R								1	3	
15	206L3	N72PH	PMP	FLL												4	
15	206L3	N72PH	FLL	PMP												3	
15	206L3	N72PH	PMP	FXE			Commercial Pilot Helicopter Checkride PAPER: HELICOPTER 1750-GURE-OP-38-52									8	
15	206L3	N72PH	FXE	PMP												2	
16	206L3	72PH	PMP-LCL-PMP				IFR/LI									1	3
16	206L3	72PH	PMP-LCL-PMP				IFR/L 7 & 8, incld. - 9		1-NDB FXE							1	9
22	206L3	72PH	PMP-FXE-PMP				IFR/L 7, 8, & 9 NDB INDEPENDENT		1-NDB FXE							1	7
23	EC120B	121TH	PBE	PBE			MARK MCAFEE										3

I certify that the statements made by me on this form are true.

Pilot's Signature

David Rodgers

Page Total	1	9	0		16	9
Amount Forward	6288 5483	7751	4	3	3	793
Total to Date	6289 5984	7760	4	3	3	962

Date 1960 Feb	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...		
			From	To					AIRCRAFT	GLIDER	HELICOPTER
23	206L3	N72PH	PMP-FXE	PMP			1/FR/L7,8, & 10	1			
24	206L-3	N72PH	PMP-FXE	PMP			1/FR/L6,9, & 10	1			
25	206L-3	N72PH	PMP-FXE	PMP			1/FR/L7 & 9	1			
26	206L-3	N72PH	PMP-LNA-SVA	PMP-PMP				1			
29	"	"	PMP	FMY							2
29	"	"	FMY	VRB			1/FR/L6,7,9,10	1			1
29	"	"	VRB	FXE-PMP				1			1
2	"	"	PMP-FXE	PMP			PREP 1/FR/L1,3,4,5,9, & 10	1			1
2	"	"	PMP-F45-LNA	PMP			PREP 1/FR/L2,6,7,9, & 10	1			1
3	"	"	PMP	PMP			PREP 1/FR/L4,6-8,16, & 17	1			1
3	"	"	PMP	LNA			PREP 1/FR/L6,8, & 12 (ALTO)	1			1
10	"	"	PMP	PMP			1/FR REVIEW/L9 & 10	1			1
14	"	"	PMP	PMP			INSTRUCTIONS TAKEN BY PMP AND PILOT MASTER. CHECKING "PASSED" BY PMP 17th APRIL 1960	1			1
14	"	"	PMP-LNA	EVERGLADES			LEGS SEAT FLYING	1			1
21	G-1159B	N908JK	PBI	PBI		1332	TEST FLIGHT	1			5
3	"	"	"	"		1333	3 NIGHT TAKE OFF & LANDINGS, 2 VOR APPROACHES, VOR HOLDING	1			7
4	"	"	PBI	TEB		1334	REPOSITING	1			6
4	"	"	TEB	PBI		1335	TEB, COM. ET AP. FUEL PASSAGE	1			4
7	"	"	PBI	TEST		1336	TEST, COM. ET AP. FUEL PASSAGE	1/0			2

I certify that the statements made by me on this form are true.

Pilot's Signature

*David Ridge*

Page Total	3	3	4	16
Amount Forward	7700	4	3	76
Total to Date	8270	3	3	112



Date <i>2022</i> MAY	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...				
			From	To					BIPLANE	GLIDER	HELICOPTER		
8	G-1154B	N9085K	TIST	TEB		1337	JG, GM, ET, AP, JEAN LUC BRUNEL CHRISTINA ESTEVAZ, LETICIA MICHOU BERNIER	1/	3	8			
12	"	"	TEB	PBE		1338	JG, GM, ET, AP, PIRENE + ANDREW, JORDAN LIND, ALEXSA, IMALE	1/1	2	4			
15	"	"	PBE	TEB		1339	JG, AP, PAULA EPSTEIN, ALEXANDER	1/1	2	4			
16	"	"	TEB	TIST		1340	JG, SHELLEY LEWIS	1/1	3	6			
21	"	"	TIST	TEB		1341	JG, SHELLEY LEWIS	1/1	4	0			
30	"	"	TEB	MDW		1342	REPOSITION		1	9			
31	"	"	MDW	TEB		1343	JG, GM		1	7			
JUN 1	"	"	TEB	PBE		1344	JG, GM, ET, AP, 1 FEMALE		2	4			
4	"	"	PBE	TEB		1345	JG, GM, ET, 1 FEMALE	1/1	2	4			
9	"	"	TEB	SAF		1346	JG, GM, 1 FEMALE	1/1	3	9			
12	"	"	SAF	VNY		1347	JG	1/1	1	7			
14	"	"	VNY	SFO		1348	JG	1/1	1	2			
14	"	"	SFO	LAS		1349	JG	1/1	1	2			
15	"	"	LAS	PHX		1350	JG	1/1	1	0			
17	"	"	PHX	PBE		1351	JG	1/1	3	9			
18	"	"	PBE	TEB		1352	JG	1/1	2	6			
25	"	"	TEB	TIST		1353	JG, GM, ET, AP, PETER MARENGO, 2 FEMALES	1/1	3	7			
25	"	"	TIST	TEB		1354	ELIZABETH JOHNSON, FREDERIC + ALEXANDER EKKAF, ANDREY BLATSE, RE FOR MARENGO	1/1	3	7			
25	"	"	TEB	PBE		1355	REPOSITION		2	4			

I certify that the statements made by me on this form are true.

Pilot's Signature

*David Rodriguez*

Page Total	14/12	49	9			
Amount Forward	6292 5996	7768	8	3	3	112 6
Total to Date	6306 5998	7818	7	3	3	112 6

Date <del>2002</del> JUN	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...				
			From	To					ACRPLANE	GLIDER	HELICOPT		
30	G-1159B	N908JE	PBI	TIST		1356	REPOSITION	1/0	2	8			
30	"	"	TIST	PBI		1357	JG, GM, CT, AP, SOPHIE BIDDLE		2	5			
JUL 3	"	"	PBI	TEB		1358	JG, CT, AP, GM, SOPHIE BIDDLE, MELINDA LUNTZ	1/	2	5			
5	"	"	TEB	LFPB		1359	JG, GM	/1	6	9			
6	"	"	LFPB	LIEO		1360	JG, GM	1/	2	0			
9	"	"	LIEO	GMMX		1361	JG, GM	1/1	2	9			
11	"	"	GMMX	GMFF		1362	JG, GM	1/1		9			
11	"	"	GMFF	LEBB		1363	JG, GM	1/1	1	9			
11	"	"	LEBB	EGGW		1364	JG, GM	1/	1	7			
12	"	"	EGGW	EGAA		1365	JG, GM	1/1	1	0			
12	"	"	EGAA	BGR		1366	JG, GM	1/	6	4			
12	"	"	BGR	TEB		1367	JG, GM		1	1			
14	"	"	TEB	PBI		1368	JG, SHALLEY LEWIS	1/1	2	5			
19	"	"	PBI	TEB		1369	JG, SHALLEY LEWIS	1/1	2	5			
19	"	"	TEB	SAF		1370	JG, GM, CT, AP, SOPHIE, JASMINE 1 MILE GARY ROXBURGH	1/1	4	1			
AUG 20	"	SIMULATOR	JFK	JFK			STEEPURNS, STALLS, SLOW FLIGHT, REJECTED TAKE OFF		3	9			
3	"	"	JFK-TEB-SWF				SINGLE ENGINE APPROACHES, ELECTRICAL FAILURE, HYDRAULIC FAILURES		4	0			
4	"	"	JFK-SWF-JFK				ICING, EMERGENCY DESCENT, NOB APPROACHES, ENGINE MALFUNCTIONS		4	1			
21	"	N908JE	PBI	SAF		1378	JG, GM, CT, AP	1/	3	5			

I certify that the statements made by me on this form are true.

Pilot's Signature

David Rediger

Page Total

12/7

57 2

Amount Forward

6306  
5998

7818 7 3 3 112 6

Total to Date

6318  
6005

7875 9 3 3 112 6

Date 2000 AUG	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...			
			From	To					ACROBATIC	GENERAL	HELICOPTER	
24	G-1159B	N908JE	SAF	VNY		1379	JE, KELLY SPAMM	✓	1	7		
26	"	"	VNY	TEB		1380	JE, GM, AP	✓	4	9		
31	"	"	TEB	PBI		1381	JE		2	2		
SEP 6	"	"	PBI	TEB		1382	JE	✓	2	5		
9	"	"	TEB	PBI		1383	JE, GM, ET, AP		2	3		
10	"	"	PBI	TIST		1384	JE, GM, ET, AP, CHERI KRAPE	✓	2	5		
12	"	"	TIST	TEB		1385	JE, GM, ET, AP, CHERI KRAPE	✓	3	9		
21	"	"	TEB	SAF		1386	JE, GM, AP, JOE PAGANO, 1 FEMALE		4	2		
25	"	"	SAF	VNY		1387	JE, KELLY SPAMM	✓	1	8		
26	"	"	VNY	TEB		1388	JE, TIFFANY GRAMZA	✓	4	8		
29	"	"	TEB	TIST		1389	JE, PETER MARINO, 1 PERSON	✓	3	6		
30	"	"	TIST	PBI		1390	JE, PETER MARINO, 1 FEMALE	✓	2	6		
OCT 3	"	"	PBI	TEB		1391	JE, GM, ET, 1 FEMALE	✓	2	5		
5	"	"	TEB	PBI		1392	JE, SHALLEY LEWIS		2	4		
10	"	"	PBI	TEB		1393	JE, GM, ET	✓	2	5		
13	"	"	TEB	LGA		1394	<del>JE</del> REPOSITION FOR PARIS			5		
13	"	"	LGA	LFPB		1395	JE, VOR HOLDING	✓	7	1		
15	"	"	LFPB	EGBB		1396	JE, SHALLEY LEWIS	✓	1	3		
17	"	"	EGBB	BGR		1397	JE, SHALLEY LEWIS	✓	6	4		

I certify that the statements made by me on this form are true.

Pilot's Signature

David Rodriguez

Page Total

13 / 10 597

Amount Forward

6318  
6005 7875 9 3 3 112 6

Total to Date

6331  
6015 7935 6 3 3 112 6

Date <del>19</del> 2000	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...				
			From	To					AIRPLANE	GLIDER	HELICOPTER		
OCT 17	G-1159B	N908JE	BGR	LGA		1398	JE, SHELLEY LEWIS	✓	1	3			
<del>20</del>	"	"	PBI	MIA		1400	JE, GM, ET, KELLY SPAMM GARY ROXBURGH			6			
21	"	"	MIA	TIST		1401	JE, GM, ET, KELLY SPAMM RICARDO LEGORRETTA GARY ROXBURGH		2	3			
23	"	"	TIST	EWR		1402	JE, GM, ET GARY ROXBURGH	✓	3	9			
25	"	"	EWR	EGGW		1403	JE, GM, ET	✓	6	4			
28	"	"	EGGW	BGR		1404	JE, GM, ET NORTHERN LIGHTS		7	1			
29	"	"	BGR	PBI		1405	JE, GM, ET		3	0			
30	"	"	PBI	TEB		1406	JE, GM, ET	✓	2	7			
31	"	"	TEB	PBI		1407	JE, SHELLEY LEWIS		1	9			
NOV 5	"	"	PBI	TIST		1408	JE, SHELLEY LEWIS, JESSICA	✓	2	4			
7	"	"	TIST	T-B		1409	JE, SHELLEY LEWIS, JESSICA BARBER	✓	4	4			
9	"	"	TEB	PBI		1410	JE, ET	✓	2	4			
12	"	"	PBI	CMH		1411	JE,	✓	2	2			
12	"	"	CMH	PBI		1412	JE	✓	2	3			
15	"	"	PBI	SAF		1413	JE, GM, ET		4	2			
16	"	"	SAF	VNY		1414	JE, GM, ET	✓	1	9			
17	"	"	VNY	SAN		1415	GM, ET	✓		7			
17	"	"	SAN	PBI		1416	JE, GM, ET		4	0			
19	"	"	PBI	BED		1417	JE, GM, ET	✓	2	6			

I certify that the statements made by me on this form are true.

Pilot's Signature

*David Rodgers*

Page Total	11/9	563				
Amount Forward	6331 6015	7935	6	3	3	112 6
Total to Date	6342 6024	7991	9	3	3	112 6

Date <del>19</del> 2000	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...			
			From	To					AIRPLANE	GLIDER	HELICOPTER	
NOV 19	G-1159B	N908JE	BCD	TEB		1418	JG, SHELLEY LEWIS		1	1		
22	"	"	TEB	DCA		1419	JG, AP, SHELLEY LEWIS	1/1	1	0		
22	"	"	DCA	PBI		1420	JG, AP, SHELLEY LEWIS	1/1	2	2		
28	"	"	PBI	TIST		1421	JG, GM		2	4		
30	"	"	TIST	PBI		1422	JG, GM	1/1	2	7		
DEC 1	"	"	PBI	DFW		1423	JG, GM	1/1	2	7		
1	"	"	DFW	ABQ		1424	JG, GM, RICARDO LEGORRETTA	1/1	1	8		
2	"	"	ABQ	SAF		1425	REPOSITION	1/1		5		
2	"	"	SAF	TEB		1426	JG, GM		3	5		
5	"	"	TEB	LFPB		1427	JG, GM, ET, KELLY SPAMM	1/1	6	8		
6	"	"	LFPB	EGGW		1428	JG, GM, ET, KELLY SPAMM			1	0	
7	"	"	EGGW	EGYM		1429	JG, GM, KELLY SPAMM, TOM PRITZKER 1 FEMALE (MARTIN AIR FORCE BASE)				5	
7	"	"	EGYM	EGSH		1430	REPOSITION (SANDRINGHAM NORWICH, ENGLAND)				4	
9	"	"	EGSH	CYQX		1431	JG, GM, ET, KELLY SPAMM (BLUENING SNOW ON RUNWAY)			5	0	
9	"	"	CYQX	PBI		1432	JG, GM, ET, KELLY SPAMM			4	7	
11	"	"	PBI	TEB		1433	JG, GM, ET, VIRGINIA	1/1	2	6		
14	"	"	TEB	TIST		1434	JG, GM, AP, VIRGINIA	1/1	3	5		
14	"	"	TIST	PBI		1435	REPOSITION FOR OPS 2 + TCAS			2	4	
2001 JAN 13	"	"	PBI	PBI		1436	TCAS CERTIFICATION	1/1		7		

I certify that the statements made by me on this form are true.

Pilot's Signature

David Rodgers

Page Total	9/10	455				
Amount Forward	6342 6024	7991	9	3	3	112 6
Total to Date	6351 6034	8037	4	3	3	112 6

Date	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...		
			From	To					AIRPLANE	GLIDER	HELICOPTER
2001											
JAN 16	G-1159B	N908JE	PBI	LCQ		1437	JG, GM, ET	1/1	8		
16	"	"	LCQ	TEB		1438	JG, GM, ET	1/1	2	1	
17	"	"	TEB	PBI		1439	JG, SHELLEY LEWIS		2	4	
22	"	"	PBI	TEB		1440	JG, GM, ET, AP	1/1	2	5	
23	"	"	TEB	LFPB		1441	JG, SHELLEY LEWIS	1/1	6	7	
25	"	"	LFPB	CYQX		1442	JG, SHELLEY LEWIS	1/1	5	9	
25	"	"	CYQX	TEB		1443	JG, SHELLEY LEWIS		2	7	
26	"	"	TEB	PBI		1444	JG, GM, ET, VIRGINIA ROBERTS		2	4	
18	C172	N1446V	PBI <sup>LNA</sup>	PBI <sup>LNA</sup>			C172 VOUT PETE SORENSON	2/2	4		
18	"	"	LNA	LCQ			B727 CLOSING N505LS	1/1	2	4	
19	"	"	LCQ	MCO			JONATHAN MAND - INSTRUMENT COMPETENCY CHECK - SATS CATEGORY		2	0	
19	"	"	MCO	LNA					1	9	
29	G1159B	N908JE	PBI	TIST		1445	JG, GM, ET, VIRGINIA ROBERTS	1/1	2	4	
30	"	"	TIST	PBI		1446	JG, GM, ET, VIRGINIA ROBERTS	1/1	2	6	
FEB 3	C-421B	N908GM	SAF	DFW			JONATHAN MAND - FAR 61.31(G) SATS CATEGORY QUALIFICATION FL270	1/1	3	0	
17	B-727-200	SIMULATOR	MGM	MGM			STALLS, STEEP TURNS, ENGINE START, TURNS, CLIMBS, DESCENDS, VI ENGINE FAILURE, WING APU FIRE, RTC, ENGINE FIRE, ONE + TWO ENGINE APPROACH, FLAP ASSYMETRY, NON RADAR APPROACH		2	5	
18	"	"	"	"			PUSH BACK, QUICK ROLL, EMERGENCY DESCENT		3	0	
19	"	"	DFW	MGM			CIRCLING APPROACH, MANUAL REVERSIBL		2	2	
20	"	"	MGM	MGM			IMMED STABILIZER, SINGLE ENGINE LOSS, 2 ENGINE GO AROUND, SCIN, STEEP TURNS, HOI DRNG		3	5	

I certify that the statements made by me on this form are true.

Pilot's Signature

David Redger

Page Total	10/9	52	4			
Amount Forward	6351 6034	8037	4	33	112	6
Total to Date	6643	8089	8	33	112	6

Date 19-- 2001	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...			
			From	To					Fixed Wing	GLIDER	HELICOPTER	
21	B-727-200	<del>SPR08BE</del>	DFW	DFW			RUNAWAY STABILIZER, MANUAL GEAR EXTENSION, FUEL DUMPING, RTD BRAKE FAILURE, DATES/ISSUES	2	5			
22	"	SIMULATOR	MGM	MEM			STEEP TURNS, STALLS, SINGLE ENGINE GO AROUND, 1 & 2 ENGINE APPROACHES, RTD START MALFUNCTION	2	5			
23	"	"	"	"			B727 CHECK RIDE	2	4			
23	C-421B	N908GM	DFW	ADS			JONATHAN MAND - HIGH DENSITY AIRPORTS OPERATIONS	1/1		6		
23	"	"	ADS	PNS			JONATHAN MAND - SID, ICING OPERATIONS, FUEL MANAGEMENT, PERFORMANCE CHECKS	1/1	3	2		
23	"	"	PNS	PBI			JONATHAN MAND - LOSS COMMUNICATIONS PROCEDURES, W/CLB & BALANCE		3	1		
MPK 3	"	"	PBI	LCQ			KRISTY ROGERS - CLIMBS, DESCENTS, STRAIGHT & LEVEL FLIGHT		1	9		
3	"	"	LCQ	LAL			KRISTY ROGERS - TURNS, STRAIGHT & LEVEL		1	3		
3	"	"	LAL	PBE			KRISTY ROGERS - DESCENTS, S+L		1	1		
5	G-1159B	N909JE	PBI	CYJT		1464	JG, GM, CT, VIRGINIA ROBERTS CAREY ROXBURY		3	8		
6	"	"	CYJT	LFPB		1465	JG, GM, CT, VR		1	5	3	
4	"	"	LFPB	LEGR		1466	JG, GM, CT, VR, ALBERTO + LINDA PENDO, LEGAL, RECORDS, LEGAL/STP	1/1	2	5		
4	"	"	LEGR	GMTT		1467	JG, GM, CT, VR, ALBERTO + LINDA PENDO, LEGAL/STP	1/1		8		
9	"	"	GMTT	EGGW		1468	JG, GM, CT, VR	RGR	1/1	2	8	
11	"	"	EGGW	BGR		1469	JG, GM, CT, VR	RGR		6	6	
11	"	"	BGR	TEB		1470	JG, GM, CT, VR	RGR		1	2	
14	C-421B	N908GM	PBI	FIL			LARRY MORRISON - TAKEOFF, S+L, CLIMBS, DESCENTS, TURNS	1/1		6		
14	"	"	FIL	PBI			LARRY MORRISON, CLIMBS, DESCENTS, TURNS, S+L	1/1		8		
15	G-1159B	N909JE	TEB	JSP		1471	JG, GM, CT, VR, ALBERTO WALLACE, RANU KOLEK KOLEV	1/1		6		

I certify that the statements made by me on this form are true.

Pilot's Signature

David Redgen

Page Total	8/7	43	6			
Amount Forward	6361 6043	8089	8	3	3	112 6
<b>Total to Date</b>	6369 6050	8133	4	3	3	112 6

Date To	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...				
			From	To					AIRPLANE	GLIDER	HELICOPT		
2001 APR 15	G-1159B	N909JC	ISP	LCQ		1472	JG, GM, AP ALEXIA WALLGERT, BANU KUCUKKAYLI RGR	1/1	2	6			
15	"	"	LCQ	PBI		1473	JG, GM, AP, AW, BK RGR	1/1		9			
16	"	"	PBI	MJA		1474	JG, GM, AP, AW, BK, CHERI LYND RGR	1/1		7			
16	"	"	MJA	TIST		1475	JG, GM, AP, AW, BK, CL, ED TUTTLE RGR	1/1	2	2			
19	"	"	TIST	LGF		1476	JG, GM, AP, AW, BK, CL, ESTHER RGR	1/1	3	8			
22	"	"	LGA	PBI		1477	JG, GM, AP, AW, BK, CL, ED TUTTLE RGR	1/1	2	4			
23	C-421B	N908GM	PBE	OPF			JORDAN DUBEN, MIA DUBEN & NANCY AW KRESTY RODGERS - SOL, TURNS	1/1	6				
23	"	"	OPF	FLL			KRESTY RODGERS - SOL, TURNS	1/1	4				
23	"	"	FLL	PBI			JONATHAN MAND - ILS - PRI		6				
24	"	"	PBI	ISM			JONATHAN MAND - IFR CROSS COUNTRY STAR, CROSSING RESECTION	1/1	1	0			
24	"	"	ISM	PBI			JONATHAN MAND - IFR CROSS COUNTRY ATC, MISC COMMUNICATIONS	1/1	1	1			
27	G-1159B	N909JC	PBE	TGB		1478	JG, GM, AP, VR, 2 FG MANUS, BANU RGR KUCUKKAYLI	1/1	2	5			
29	"	"	TGB	SAF		1479	JG, GM, AP, VR, BK, MARVEN MENSKY HENRY JARZEK		4	1			
31	"	"	SAF	PBI		1480	JG, GM, AP, VR, NARDA BJORLEN, HENRY JARZEK, MARVEN MENSKY	1/1	3	3			
APR 1	"	"	PBE	LCQ		1481	JG, GM, AP	1/1	1	0			
1	"	"	LCQ	TGB		1482	JG, GM, AP		2	1			
3	"	"	TGB	GAI		1483	JG, HEATHER MANN, LYDIA	1/1		9			
3	"	"	GAI	TGB		1484	JG, HEATHER MANN, LYDIA			8			
4	"	"	TGB	BGP		1485	JG, RHONDA	1/1		8			

I certify that the statements made by me on this form are true.

Pilot's Signature

David Rodgers

Page Total	15/12	51	9				
Amount Forward	5369 6650	8133	4	3	3	112	1
Total to Date	6384 6062	8165	3	3	3	112	6



Date 79- 2001	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...		
			From	To					AIRPLANE	GLIDER	HELICOPTER
7	G-1159B	N909JE	PBE	CHO		1503	JG, GM, GT, ENCA DOERRIG	1/1	2	0	
7	"	"	CHO	TEB		1504	JG, GM, GT, ENCA DOERRIG		1	1	
10	C421B	N908GA	PBE	MCN			JONATHAN MAND - CROSS COUNTRY IFR, LARRY MORRISON, PATSY, KRISTY	1/1	2	6	
10	"	"	MCN	27K			JONATHAN MAND - IFR CROSS COUNTRY LARRY MORRISON, PATSY, KRISTY	1/1	2	1	
10	"	"	27K	OSU			JONATHAN MAND - IFR XC LARRY MORRISON	1/1	1	2	
10	"	"	OSU	JUY			JONATHAN MAND - GPS OPERATIONS		1	2	
11	"	"	JUY	27K			NO PASSENGERS	1/1		7	
12	"	"	27K	IMS			NO PASSENGERS	1/1		7	
13	"	"	IMS	GNV			RYAN COOMER - CLIMB, TURN, DESCEND, TD, FL	1/1		3	0
13	"	"	GNV	PBE			PATSY, KRISTY, ALYSSA RYAN COOMER - RADIO COMMUNICATIONS CAME PATSY, KRISTY, ALYSSA	1/1	1	8	
14	G-1159B	N909JE	TEB	TEB		1506	JG, GM, GT, BK, VR 1 FEMALE	1/1	3	8	
20	C-421B	N908GM	PBE	ISM			PATSY, KRISTY, ALYSSA KRISTY - CUL SYSTEM, MP, PROPS, MATURE	1/1	1	1	
20	"	"	ISM	PBE			PATSY, KRISTY, ALYSSA	1/1	1	1	
24	G-1159B	N909JE	TEB	PBE		1507	JG, GM, GT, AP, FEMALE	1/1	2	6	
25	C-421B	N908GM	PBE	LAL			PATSY, KRISTY, ALYSSA	1/1	1	3	
26	"	"	LAL	MCN			PATSY, KRISTY, ALYSSA COMMUNICATIONS FOR LARRY MORRISON - LOOK RATE, TAXI	1/1	1	8	
27	"	"	MCN	ISM			PATSY, KRISTY	1/1	1	8	
28	"	"	ISM	PBE			PATSY, KRISTY - GPS OPERATIONS CRUISE STAR	1/1	1	1	
28	G-1159B	N909JE	PBE	TEB		1508	JG, GM, GT, AP, SOOL PAST, CON, 1 MALL 2 FEMALE	1/1	2	5	

I certify that the statements made by me on this form are true.

Pilot's Signature

David Rodriguez

FIT-447 TRUCK

Page Total	16				
	15	33	5		
Amount Forward	6398	8200	4	33	112 6
	6073				
Total to Date	6414	8233	9	33	112 6
	6088				

Date 19 2001	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...				
			From	To					AIRPLANE	GLIDER	HELICOPTER		
4-2	B727-31	N505LS	LCQ	PBI			REPOSITION	✓	1	0			
6-1	G-1159B	N909JC	TEB	PBI		1509	JG, GM, ET, AP, BANU KUCUK KOYLU	✓	2	6			
3	"	"	PBI	TJST		1510	JG, URGENDA ROBERTS, BANU KUCUK KOYLU	✓	2	4			
5	"	"	TJST	TGB		1511	JG, VR, BK	✓	3	8			
8	"	"	TEB	CYUL		1512	JG, GM, NAOMI CAMPBELL, REBECCA WHITE, ANNE L'AVALLÉE, ANNA MOLOD, DAVID CUNEO	✓	1	1			
12	"	"	CYUL	TGB		1513	REPOSITION (AP BLUZZO AND DULT)	✓	1	1			
12	"	"	TEB	PBI		1514	JG	✓	2	3			
13	"	"	PBI	TEB		1515	JG, CAROL	✓	2	4			
15	"	"	TEB	PBI		1516	JG, GM, SHERIDAN, CAROLYN, 1 FEMALE		2	3			
18	"	"	PBI	TEB		1517	JG, GM, 1 FEMALE	✓	2	5			
22	"	"	TEB	LFPO		1518	JEFFREY, GM, CRYSTAL WASCHE, GROGREN GRINEVA	✓	7	0			
23	"	"	LFPO	LFMN		1519	JG, GM, 1 FEMALE	✓	1	2			
25	"	"	LFMN	LIML		1520	JG, GM, 1 FEMALE	✓		7			
26	"	"	LFML	LFPB		1521	JG, GM	✓	1	4			
28	"	"	LFPB	LPAZ		1522	JG, GM, ET, ED TUTTLE	✓	3	9			
28	"	"	LPAZ	TJST		1523	JG, GM, ET, ED TUTTLE		6	0			
JUL 4	"	"	TJST	PBI		1524	JG, AP, VR, 1 FEMALE	✓	2	5			
8	"	"	PBI	TEB		1525	JG, GM, ET, AP, VR, SHERIDAN 1 FEMALE	✓	2	7			
11	"	"	TEB	CPS		1526	JG, GM, ET, VR	✓	2	3			

I certify that the statements made by me on this form are true.

Pilot's Signature

David Rodgers

Page Total	16/14	49	2			
Amount Forward	6414 6038	8233	9	3	3	112 6
Total to Date	6430 6102	8283	1	3	3	112 6

Date	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...			
			From	To					AIRPLANE	GLIDER	HELICOPTER	
<del>10</del> 2001												
JUL 16	G-1159B	N909JK	CPS	SAF		1527	REPOSITION - PILOT STAFFEL LEAK GARY ROXBOROUGH	1/1	2	2		
16	"	"	SAF	TEB		1528	JC, ES, GM, VR GARY ROXBOROUGH	1/1	3	5		
23	"	"	PBE	TISS		1527	JC, STELLY LEWIS	1/1	2	5		
28	"	"	TISS	PBE		1531	JC, VIRGINIA ROBERTS	1/1	2	6		
29	"	"	PBE	ISP		1532	JC	1/1	2	5		
29	"	"	ISP	TEB		1533	JC	1/1	7			
AVE 2	"	"	TEB	PBE		1534	JC, GM, ES, 1 FEMALE	1/1	2	4		
3	B-727-31	N908JK	JAX	PBE			MIXED DONOVAN IN NIGHT SCOT	4/4	1	4		
4	B-727-100	PANAM SER. WASTON	MDA	MFA			NIGHT CURRENTCY		1	0		
5	G-1159B	N909JK	PBE	TEB		1535	JC, GM, AP, ES, TAYLOR	1/1	2	6		
5	"	"	TEB	PBE		1536	NO PASSENGERS		2	3		
7	B-727-31	N908JK	PBE	LGA		1		1/1	2	6		
7	"	"	LGA	ABQ		2	JC, GM, ET, AP, 2 REMALGS MIXED DONOVAN	1/1	4	0		
14	C-421B	N908GM	PBE	JAN			JONATHAN MAND - INSTRUMENT COMPATNCY CHECK SATISFACTORY	1/1	3	9		
14	"	"	JAN	AMA			JONATHAN MAND - LDA WITH GS 25 KNOT XWIND LANDING	1/1	3	6		
14	"	"	<del>AMA</del>	<del>CEC</del>			JONATHAN MAND -	1/1	1	7		
15	"	"	<del>DEO</del>	ABQ			JONATHAN MAND - HIGH DENSITY GLIDE JOG OPERATIONS	1/1		5		
15	"	"	ABQ	ZURRO			JONATHAN MAND - SHORT FIELD APPROACH OPERATIONS	1/1		7		
16	B-727-31	N908JK	ABQ	PBE		6	JC, GM, ET, AP, FUEL, JONATHAN MAND	1/1	3	8		

I certify that the statements made by me on this form are true.

Pilot's Signature

David Rodger

Page Total	20/17	44	5			
Amount Forward	6430 6162	8283	1	3	3	112 6
Total to Date	6450 6119	8327	6	3	3	112 6

Date 19 20	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...				
			From	To					ATIS PLAN	CLERK	ACG/CAF		
AUG 19	B-727-31	N908JC	PBI	HPN		7	JE, GM, ET, AP FLEUR PERKINSON GILL, GURLY, ROGER	1/1	2	5			
24	"	"	HPN	PBI		8	JE, GM, DANU, KORKKOYLU	1/1	2	4			
27	"	"	PBI	HPN		9	JE, GM, BK	1/1	2	6			
29	"	"	HPN	TIST		10	JE, GM, ET, AP, BK	1/1	3	7			
30	G-1157B	N908JC	PBI	PBI			3 FLTS PASSENGERS SAGGON, PLOD, LARRY V. BISHOP	3/3	3	7			
SEP 3	B-727-31	N908JC	TIST	HPN		11	JE, GM, ET, AP, BK ALEXANDRO, PERON, SARAH KULLON	1/1	3	7			
6	"	"	HPN	PBI		12	JE, GM, ET, BK, 1 FEMALE		2	4			
9	"	"	PBI	HPN		13	JE, GM, ET, BK	1/1	2	7			
15	"	"	HPN	PBI		14	JE, GM, ET, KAREN CASEY, LISA	1/1	2	6			
JUN 9	C-172	N1446V	LNA	LNA			AL PERRECA - TAXI, TAXI OFF, TURN, CLIMBS, DESCENTS	4/4	4	9			
SEP 19	B-727-31	N908JC	PBI	HPN		15	JE, GM, ET	1/1	2	7			
21	"	"	HPN	CYQX		16	JE, GM, ET		2	2			
22	"	"	CYQX	LFPB		17	JE, GM, ET	1/1	4	9			
25	"	"	LFPB	CYQX		18	JE, ET, ED TUTTLE		5	5			
25	"	"	CYQX	HPN		19	JE, ET, ED TUTTLE		3	0			
28	"	"	HPN	PBI		20	JE, ET, PAULA EPSTEIN		2	7			
OCT 5	"	"	PBI	ABQ		21	JE, GM, SARAH KULLON	1/1	4	0			
8	"	"	ABQ	HPN		22	JE, GM, SK, 2 FEMALES	1/1	3	7			
8	"	"	HPN	JAX		23	NO PASSENGERS		2	2			

I certify that the statements made by me on this form are true.

Pilot's Signature

David Rodgers

Page Total	17/14	550			
Amount Forward	6450 6119	83276	33	112	6
Total to Date	6467 6133	83826	33	112	6

Date 19 <u>97</u> <u>DEC</u>	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...	
			From	To					AIRPLANE	
14	G1159B	N908JE	PBI	TEB		1056	JE, GLEN, EVA, CELINA, JOE DAN DUBEN, NANNY, 2 FEMALES	1/1	2	1
17	"	"	TEB	BCT		1057	JE, MANDY ELLISON, GWENDOLYN BECK, WARREN SPECTOR, JIMMY + MRS COYNE, ET		2	5
17	"	"	BCT	PBI		1058	JE, MANDY ELLISON, GWENDOLYN BECK, EMMY TAYLOR			1
1998 JAN 3	"	"	PBI	TEB		1059	JE, GM, ET, GLEN DUBEN, JIMMY + MRS COYNE, WARREN WHITSET, MARGARLES WHITSET		2	3
8	"	"	TEB	SAF		1060	JE, GM, ET, DOUG SCHOETTLE	1/1	3	8
10	"	"	SAF	PBI		1061	JE, GM, ET, DOUG SCHOETTLE	1/1	2	7
13	"	"	PBI	TEB		1062	JE, GM, ET	1/1	2	3
18	"	"	TEB	PBI		1063	JE, ET, 1 FEMALE		2	4
20	"	"	PBI	TIST		1064	JE, GM, ET, GWENDOLYN BECK, SHARON	1/1	2	0
25	"	"	TIST	TNCM		1065	JE, GM, ET, MELINDA LUNTZ, SHARON CLARKE	1/1		4
25	"	"	TNCM	TEB		1066	JE, GM, ET, ML, SC	1/1	4	2
30	"	"	TEB	PBI		1067	JE	1/1	2	3
31	"	"	PBI	JAX		1068	JE	1/1		8
31	"	"	JAX	APF		1069	JE, ELLEN SPENCER	1/1		8
31	"	"	APF	PBI		1070	JE, ELLEN SPENCER	1/1		4
FEB 2	"	"	PBI	TEB		1071	JE, SOPHIE BIDDLE		2	2
6	"	"	TEB	PBI		1072	JE, GM, ET, SOPHIE BIDDLE, EVA, CELINA, TORDON, CELINA DUBEN	1/1	2	6
9	"	"	PBI	TEB		1073	JE, GM, ET, CLARKE HAZLEY, JOEL PASHKOW, 1 FEMALE, ALAN DELSBOWITZ, MARYOY, J DUBEN	1/1	2	4
12	"	"	TEB	PBI		1074	JE, GM, JOEL PASHKOW, LYNN PASHKOW, ET, JEM + MRS COYNE, WARREN SPECTOR	1/1	2	6

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodger

Page Total	14	38	9
Amount Forward	5975	7095	3
Total to Date	5729	7134	2

Date 19 <sup>48</sup> FEB	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...				
			From	To					AIRCRAFT				
1	C172	N75RR	LNA-F45	LNA			CHECK OUT IN CESSNA 172	5/5		8			
7	C172	N75RR	LNA-X10	PBI-LNA			CHRIS WAGNER, HOOD S&L, CONTAINS PASSENGER CLEMS, TURNS TO A HEADWIND, LOW WIND DISTURBANCE	3/3	2	0			
14	G1159B	N908JK	PBI	SAF		1075	JE, GM, ET	1/1		3	9		
15	"	"	SAF	LAS		1076	JE	1/1		1	3		
15	"	"	LAS	VNY		1077	JE	1/1			7		
18	"	"	VNY	MRY		1078	JE, BOB, KET, 3 FEMALES, 1 MALE				8		
21	"	"	MRY	SAF		1079	JE			1	5		
22	"	"	SAF	TEB		1080	JE, GM, ET	1/1		3	3		
27	"	"	TEB	DCA		1081	JE, ET, GWENDOLYN BECK	1/1			6		
27	"	"	DCA	TIST		1082	JE, GWENDOLYN BECK			3	2		
28	"	"	TIST	PBI		1083	JE, GM, ET, GB, GARY KERNEY	1/1		2	7		
MAR 4	C47A	N908BM	PBI	AVO			CHRIS WAGNER RAPID COMMUNICATIONS, FSS, PILOTAGE FLIGHT PLAN, VOR NAVIGATION, RADAR	1/1			7		
4	C421	"	AVO	LEE			CHRIS WAGNER, CLASS B CLEARANCE, NAV VOR RAPPALS, ADF BECKEN	1/1			7		
4	"	"	LEE	PBI			RADAR SERVICES, ARTCC, CLASS B CLEARANCE CHRIS WAGNER - XL OGEIL 100NM				1	0	
11	"	"	PBI	AVO			CHRIS WAGNER - HOOD TENG, PILOTAGE, RADAR	1/1			8		
11	"	"	AVO	PBI			CHRIS WAGNER - VOR NAVIGATION, CONTACTED AIRPORT OPERATIONS	1/1			8		
12	"	"	PBI	EYW			CHRIS WAGNER - RADAR PROCEDURES, PILOTAGE, TONY LUCKY + 1	1/1			1	1	
12	"	"	EYW	PBI			CHRIS WAGNER - VOR, NIGHT OPS 25 PCTUAL				1	0	
20	G1159B	N908JK	PBI	PBI		1084	TEST FLIGHT AFTER OPS 1	1/1			4		

I certify that the statements made by me on this form are true.

Pilot's Signature

David Rodgers

Page Total	20		
Amount Forward	5989	7134	2
Total to Date	6009	7161	5

Date 19 <sup>98</sup>	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...	
			From	To					Airplane	
MAR 23	G1159B	N908JE	PBI	TEB		1085	JE, GM, EVA ANDERSSON, CELINA JORDAN DUBBY, NANNY, 1 MALE	1/1	2	2
25	"	"	TEB	SAF		1086	JE, GM, ET		4	4
27	"	"	SAF	PBI		1087	JE, GM, DOUG SHOETLE, ET	1/0	2	9
31	C172	NS1898	LNA	LNA			CHECK OUT INCESSNA TR	3/3		8
31	"	"	LNA-PBI-LNA				CHRS WAGNER - 3 EMERGENCY LANDINGS, NIGHT REQUIREMENTS RECURRENTS TRAINING AT SDMCOM		1	3
16	C421	SEMULATOR					EMERGENCY PROCEDURES			
17	"	"					INSTRUMENT COMPETENCY CHECK			
18	"	"								
APR 5	G1159B	N908JE	PBI	TEB		1088	JE, HEATHER MITCHELL, BARRY MITCHELL, 1 FEMALE, MELINDA LUNZ	1/1	2	5
6	"	"	TEB	W47		1089	JE, 2 FEMALES (KREBY FARMS)	1/1		7
6	"	"	W47	RIC		1090	JE, PAUL MELLON, 2 FEMALES CAROLYN	1/1		5
6	"	"	RIC	W47		1091	JE, PAUL MELLON, 2 FEMALES	1/1		4
6	"	"	W47	TEB		1092	JE, 2 FEMALES	1/1		7
9	"	"	TEB	BEO		1093	JE, OLIVER SACHS	1/1		6
9	"	"	BEO	TEB		1094	JE, OLIVER SACHS, ROBIN			9
9	"	"	TEB	PBI		1095	JE, GM, GLEN, EVA, CELINA, JORDAN, DUBBY, JESSICA WIFE, 2 KIDS		2	3
11	C172	N75RR	LNA-FXE-LNA			1096	CHRS WAGNER - 3 KIDS, VOR COMPLETED DEPART, EMERGENCY PROCEDURES	2/2	1	2
16	G1159B	N908JE	MYNN	MYNN		1096	JE (MET PRESS SARAH GURUSAN - 2 KIDS ON THE GROUND)	1/1		6
16	"	"	MYNN	PBI		1097	JE	1/1		6

I certify that the statements made by me on this form are true.

Pilot's Signature

David Rodgers

Page Total	15 14	22	6
Amount Forward	6089 5748	7161	5
Total to Date	6024 5762	7184	1

Date 19 <sup>98</sup> APR	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...		
			From	To					AIRPLANE		
17	G1159B	N908JE	PBI	PBJ		1098	CERTIFICATION FOR GPS APPROACHES	1/1	1	0	
17	C421	N908GM	PBI	X21			CHRIS WAGNER - PATSY, KRISTY, LAURIE CONTROL AIRPORT OPERATIONS SAME AS ABOVE	1/1		9	
17	C421	"	X21	TIX				1/1		1	
17	"	"	TIX	CRG			KRISTY RODGERS, PATSY S/L, CLAMBS, DESCENTS, TURNS	1/1		6	
18	"	"	CRG	LAL			PATSY RODGERS, KRISTY S/L, CLAMBS, DESCENTS, TURNS	1/1		8	
18	"	"	LAL	PBI			CHRIS WAGNER, LAURIE, KRISTY, PATSY VOR, RELEASE, RADIALS, RADIO COMM.	1/1	1	1	
19	G1159B	N908JE	PBI	CMH		1099	JE, CLAR HAZEL, 1 FEMALE	1/1	2	0	
20	"	"	CMH	LUK		1100	JE, GINGER, MANDY LANE	1/1		3	
20	"	"	LUK	TEB		1101	JE, GINGER, MANDY LANE	1/1		2	
24	"	"	TEB	PBI		1102	JE, GM, COCOA BROWN, ET, LINDA	1/1	2	2	
25	C172	N75RR	LNA-PBI-LNA				CHRIS WAGNER - NO FLAP APPROACHES EMERGENCY PROCEDURES - CLASS C	4/4	1	0	
25	"	"	LNA	LNA			SHORT, SOFT, REJECTED TAKE OFF, EMERGENCY LANDINGS - CHRIS WAGNER	6/6		8	
26	"	"	LNA-PBI-LNA				TRAFFIC PATTERN, EMERGENCY LANDINGS, CLASS C OPERATIONS	5/5		9	
26	G1159B	N908JE	PBI	TEB		1103	JE, GM, ET	1/1	2	3	
MAY 1	"	"	TEB	PBI		1104	JE, GM, ET, GLEN DUBIN, JORJAN, CELINA, MANNY	1/1	2	5	
1	C172	N75RR	LNA-PBI-LNA	CHRIS WAGNER			SHORT & SOFT FIELD TAKE OFF, EMERGENCY LANDINGS, TIAS, CLASS C OPERATION	1/1	1	5	
3	G1159B	N908JE	PBI	TEB		1105	JE, GM, ET, MANNY, CELINA, JORJAN, MANNY, G WOODRUFF, BUCK	1/1	2	3	
5	"	"	TEB	BCD		1106	JE, ROBIN	1/1		6	
5	"	"	BCD	TEB		1107	JE, ROBIN, STEVEN	1/1		7	

I certify that the statements made by me on this form are true.

Pilot's Signature

David Rodgers

Page Total

40  
38

22 8

Amount Forward

6024  
5762

7184 1

Total to Date

6064  
5800

7206 9



Date 19 <u>98</u> <u>MAY</u>	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...	
			From	To					AIRCRAFT	
7	G1159B	N908JE	TEB	PBI		1108	JE, ET		2	3
9	"	"	PBI	TIST		1109	JE, ET, SHERREE, CLAIR HAZEL	1/1	2	0
11	"	"	TIST	TEB		1110	JE, GM, ET, CLARE HAZEL, CHOE KHAZE	1/1	3	1
15	"	"	TEB	PBI		1111	JE, MANDY ELLISON	1/1	2	0
17	"	"	PBI	TEB		1112	JE	1/1	2	4
18	"	"	TEB	MDW		1113	GM, ET, SHANNON HEALY, ALBERTO PENJO, 1 MALE	1/1	1	6
18	"	"	MDW	SAF		1114	GM, ET, JE, SHANNON, ALBERTO, 1 MALE		2	5
20	"	"	SAF	LAX		1115	JE, GM, ET, ALBERTO, PASCAL, 1 MALE	1/1	1	7
20	"	"	LAX	TEB		1116	GM, ET, ALBERTO, 1 MALE	1/1	4	5
<u>JUN</u> 4	"	"	TEB	PBI		1117	JE, MANDY ELLISON, 1 FEMALE	1/1	2	2
8	"	"	PBI	TEB		1118	JE, GWYNOLYN BECK, 1 FEMALE	1/1	2	5
12	"	"	TEB	TIST		1119	JE, GM, ET, CLARE HAZEL, MELANIE STANIS	1/1	3	0
15	"	"	TIST	JFK		1120	JE, GM, ET, CLARE HAZEL, MELANIE STANIS	1/1	4	3
18	"	"	JFK	PBI		1121	JE, GM, LYNN FANTANILLA KRAIG ADAMS		2	0
21	"	"	PBI	TEB		1122	JE, RALPH ELLISON, LYNN FANTANILLA GARY ROXBURGH	1/1	2	5
23	"	"	TEB	BEO		1123	JE GARY ROXBURGH	1/1		7
23	"	"	BEO	TEB		1124	JE, HENRY ROSOVSKY GARY ROXBURGH	1/1	1	2
26	"	"	TEB	PBI		1125	JE, GM, MELINDA LUNTZ GARY ROXBURGH	1/1	2	6
TOTAL AT BOTTOM OF PAGE							REPORTED TO	INSURANCE	COMP.	

I certify that the statements made by me on this form are true.

Pilot's Signature

David Rediger

Page Total	15	43	7
Amount Forward	6064	7206	9
Total to Date	5800	6079	6
	5809	7250	6

Date 19 <sup>48</sup> JUL	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...		
			From	To					AIRPLANE		
5	G1159B	N908JE	PBI	OXC		126	JE	1/1	2	5	
5	"	"	OXC	TEB		1127	JE	1/1	4		
10	"	"	TEB	PBI		1128	JE, SOPHIE BIDDLE, 2 FEMALE	1/1	2	3	
12	C150	45563	JVK	JVK		1	C150 CHECK OUT DAN-CFI JUNIOR	2/2	6		
12	"	N778MG	JVK	JVK		1	JONATHAN MAND - PRE-FLIGHT, CHECKLIST, ENGINE START, MIXTURE CONTROL, S/L TURNS	2/2	1	4	
13	"	"	"	"		2	ARROW, TRAFFIC PATTERNS, CLIMBS, TURNS MCA, FORWARD + SIDE SLIP, DESCENTS	3/3	1	1	
13	"	"	"	"			EMERGENCY LANDINGS, NORMAL TAKEOFFS	2/2	5		
16	"	"	"	"		3, 4	JONATHAN MAND, V <sub>y</sub> , V <sub>x</sub> , STEEP TURNS, MCA FORWARD SLIP, T/L, BASIC RAMP PROCEDURES	4/4	1	0	
16	"	"	"	"		5	JONATHAN MAND, CLIMBING TURNS, DEPARTURE AND ENTRY OF TRAFFIC PATTERNS, ALL STALLS, CRESTS	3/3	9		
17	"	"	"	"		6	GO AROUND, TREP, BASIC RAMP PROCEDURES, TREP, S-TURNS, TAP, MCA, ENGINE COLLURE	2/2	1	1	
17	"	N45563	JVY	BQM		7	VOR TRACKING, (STALLS - POWER ON, OFF, BANK, MCA, CONTROL TOWER OPERATIONS	2/2	8		
17	"	"	BQM	JVY			ATIS, GROUND CONTROL, NORMAL TAKE-OFF & LANDINGS, RAMP PROCEDURES	4/4	8		
17	"	N778MG	JVY	JVY		8	FLIGHT AT VARIOUS AIRSPEEDS FROM CRUISE TO SLOW FLIGHT, FULL STALLS, STALLS FROM VARIOUS ATTITUDE AND POWER COMBINATIONS	5/5	1	2	
17	"	"	"	"			CROSSWIND TAKE-OFF & LANDINGS, DESCENTS USING HIGH & LOW PROC CONFIGURATION, RTO	9/9	8		
18	"	"	JVY (Lef)	IMS		19	CHECKPOINTS, FAA FLIGHT PLAN ACTIVATION, PILOTAGE, DEAD RECKONING, ALTERNATE APPROACH	1/1	1	4	
18	"	"	IMS	JVY		19	V <sub>x</sub> , VOR TRACKING, VOR PASSAGE, VOR RADIALS, LEVEL OFF IN DESCENT, CROSSWIND LANDING RTO, STEEP TURNS, ALL STALLS, REVERSE DEPLOY	1/1	4		
28	G1159B	SIMULATOR	IRW	IRW			NO ENGINES LANDING, T/L, SINGLE ENGINE ILS, NO D JET UPSET, (WAKE TURBULENCE) DOUBLE GROUND FAILURE, SINGLE ENGINE GO AROUND, HOLDING		2	1	
29	"	"	HUB	HOV			WINDSHIELD, HOT-HIGH ALTITUDE OPERATIONS, CIRCULAR APPROACH, VOR EMERGENCY DESCENT,		1	8	
30	"	"	CYS	COS			HYDRAULIC PROBLEMS, NO FLAP APPROACH		2	1	
I certify that the statements made by me on this form are true.								Page Total	43/43	23	2
Pilot's Signature <u>David Redger</u>								Amount Forward	6079 5809	7250	6
								Total to Date	6122 5852	7273	8

Date 19 <u>48</u> <u>AUG</u>	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...		
			From	To					AIRCRAFT	GLIDER	
3	G11S9B	N908JC	PBI	TEB		1136	JE, GM, ADAM, EMMY, RON	1/1	2	5	
4	"	"	TEB	HTO		1137	JE, MELANIE STARVUS	1/1		7	
4	"	"	HTO	OQU		1138	NO PASSENGERS	1/1		5	
4	"	"	OQU	TEB		1139	JE	1/1	1	1	
5	"	"	TEB	BEO		1140	JE	1/1		8	
5	"	"	BEO	MVY		1141	JE	1/1		5	
5	"	"	MVY	TEB		1142	JE	1/1	1	0	
6	"	"	TEB	CMH		1143	JE	1/1		13	
6	"	"	CMH	TEB		1144	JE	1/1		13	
7	"	"	TEB	TVC		1145	JE, GM, ET, MELUON LUNTZ			18	
11	"	"	TVC	TEB		1146	JE, GM, ET	1/1		15	
13	"	"	TEB	PBI		1147	JE, GM, ET, PAULA EPSTEIN			24	
17	"	"	PBI	TEB		1148	JE, GM, ET	1/1		25	
21	"	"	TEB	SAF		1149	JE, GM, ET, ADAM PERRY LAMP	1/1		35	
24	"	"	SAF	ASE		1150	JE	1/1		8	
22	SCHIEP SF34	N4424E	OEO	OEO			T.O. + TOW ASSISTED, STRAIGHT, GLIDES, TURNS, THERMALS, X-COUNTRY CROSSED				9
25	G11S9B	N908JC	ASE	VNY		1151	JE, JOE PAGANO, GWYN DOLYN BOCK	1/1		19	
29	"	"	VNY	PBI		1152	JE	1/1		49	
9-1	"	"	PBI	TEB		1153	JE, GM	1/1		24	

I certify that the statements made by me on this form are true.

Pilot's Signature

*David Rodgers*

Page Total	16/14	317	9
Amount Forward	<del>6122</del> 5052	7273	8
Total to Date	<del>6138</del> 5011	7305	5

Date 1998	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...		
			From	To					Airplane	Glider	
9-4	G1154B	N908JE	TEB	TEST		1154	JE, GM, ET				
4	"	"	TEST	PBI		1155	JE, GM, ET	1/1	3	7	
8	"	"	PBI	TEB		1156	JE, GM, ET, MANDY ELISEN	1/1	2	5	
13	"	"	TEB	SAF		1157	JE, GM, ET, ALBERTO + LINDA PINTO	1/1	2	7	
9/15	GROB 103HA	N307BG	OEB	LCC			TOW & LAND THERMALING	1/1	4	0	
9/15	G103HA	N307BG	OEB	LCC			UNASSISTED T.O.L. THERMALING STALL				3
9/15	G103HA	N307BG	OEB	LCC			UNASSISTED T.O.L. THERMALING				4
9/15	G103HA	"	"	LCC			UNASSISTED TOW & LANDING IN LIGHT WIND				5
9/15	"	"	"	LCC			UNASSISTED TOW & LANDING THERMALING STALLS, UNPLANT SPALS				3
9/15	"	N307BG	"	LCC			PATTERN TOW				6
9/15	"	N307BG	"	LCC			PATTERN TOW				3
1/11	G1154B	N908JE	SAF	ASC		1158	JE, ET				
19	"	"	ASC	IAD		1159	JE, ET, LARRY SUMMERS, GUESTMURIEL DUMAS - RENEZEE REHMAN	1/1	6		
19	"	"	IAD	TEB		1160	JE, ET, GWYNDELYN BECK	1/1	3	5	3
25	"	"	TEB	DCA		114	JE, LYNN FORESTER		6		6
25	"	"	DCA	IAD		1162	REPOSITION FOR CURVEW	1/1	7		7
25	"	"	IAD	TEB		1163	JE, LYNN FORESTER		1		1
26	"	"	TEB	PBI		1164	JE, GM		7		7
Oct 4	"	"	PBI	TEB		1165	JE, ET, LUBA, DARA	1/1	2	1	
									2	2	

I certify that the statements made by me on this form are true.

Pilot's Signature

David Rodgers

Page Total	8/6	32	4	2	4
Amount Forward	6138	7305	5		9
Total to Date	6146	7328	4	3	3

Date 19 <sup>48</sup> OCT	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...	
			From	To					AIRPLANE	GLIDER
6	G-1159B	N908JC	TEB	BED		1166	JE, RHONDA SHEARER	1/1		6
6	"	"	BED	TEB		1167	JE, RHONDA SHEARER + WUSBY MD			7
9	"	"	TEB	OCA		1168	JE, ET, ADAM PERRYLANE	1/1		7
9	"	"	DCA	PBI		1169	JE, GM, ET, AP		2	0
12	"	"	PBI	TEB		1170	JE, GM, ET, AP	1/	2	3
15	"	"	TEB	PBI		1171	JE, SOPHIE BIDDLE		2	1
19	"	"	PBI	TEB		1172	JE, SOPHIE BIDDLE	1/	2	2
21	"	"	TEB	BED		1173	JE	1/1		6
21	"	"	BED	TEB		1174	JE, ALAN DERSHOWITZ	1/1		8
23	"	"	TEB	PBI		1175	JE, GM, ET, GWYNDOLYN BECK	1/1	2	3
Nov 7	"	"	PBI	TEB		1176	NO PASSENGERS	1/1	2	3
7	"	"	TEB	PBI		1177	JE		2	3
10	"	"	PBI	TEB		1178	JE	1/	2	5
14	"	"	TEB	TIST		1179	JE, ET, CLARE HAZEL, FRANCOIS	1/1	3	2
15	"	"	TIST	PBI		1180	JE, GM, CLARE HAZEL, ET, FRANCOIS	1/1	2	4
16	"	"	PBI	CMH		1181	JE, GM, ET, CLARE HAZEL, FRANCOIS	1/1	2	0
16	"	"	CMH	TEB		1182	JE, GM, ET, FRANCOIS	1/	1	1
20	"	"	TEB	TIST		1183	JE, GM, ET, AP	1/1	3	3
1	C421B	N908GM	PBI - NORTH	CO - PBI				3/3	1	0

I certify that the statements made by me on this form are true.

Pilot's Signature

David Rodman

Page Total	16/12	34	4		
Amount Forward	6146 5872	7323	4	3	3
Total to Date	6162 5884	7362	8	3	3



Date 19__	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...			
			From	To					AIRPLANE	GLIDER	HELICOPTER	
2008 Oct 15	C172R	N385SP	LNA	LNA				3/3		5		
15	"	N395SP	LNA-BCT-LNA			LARRY MORRISON - BFR SATISFACTORY STALLS, MCA, STEEP TURNS, EMERGENCY LANDING	4/4	1	3			
9	B-727-31	N908JK	JAX	LCQ	24	NO PASSENGERS	1/1		5			
10	G-1159B	N909JK	PBI	TEB	1537	NO PASSENGERS	0/0		2	5		
11	"	"	TEB	PBI	1539	JE, SARAH KELLEN			2	3		
15	"	"	PBI	TEB	1540	JE, GM, SK, LARRY, STEVE, 1 FEMALE	1/1		2	4		
17	"	"	TEB	BED	1541	JE, BONNIE	1/1			8		
17	"	"	BED	TEB	1542	JE, BONNIE			1	0		
18	"	"	TEB	TESS	1543	JE, GM, AP, SK, 2 FEMALES			3	5		
23	"	"	TESS	TEB	1544	JE, GM, AP, SK, SHERIDAN GIBSON, ALEXIA WAWOLES	1/1		4	0		
26	"	"	TEB	PBE	1545	JE, ET, SK, SHERIDAN GIBSON, 2 FEMALES MOKE GAMP + SHERIDAN			2	6		
30	"	"	PBI	LCQ	1546	JE, SARAH KELLEN, JULIE	1/1		1	0		
30	"	"	LCQ	TEB	1547	JE, SK, JULIE	1/1		2	0		
Nov 3	"	"	TEB	SAF	1548	JE, GM, SK	1/1		4	0		
5	"	"	SAF	ASC	1549	JE, GM, SK	1/1			8		
5	"	"	ASC	PBI	1550	JE, GM, SK	1/1		3	7		
6	"	"	PBE	CMH	1551	JE, SK BELLA WEXNERS FUNERAL	1/1		2	4		
6	"	"	CMH	TEB	1552	JE, SK			1	4		
9	"	"	TEB	LCQ	1553	JE, AP, SK, JULIE	1/1		2	2		

I certify that the statements made by me on this form are true.

Pilot's Signature

*David Rediger*

Page Total	18	38	9				
Amount Forward	6467	8382	6	3	3	112	6
Total to Date	6485	8421	5	3	3	112	6
	6149						

Date TO 2008	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...		
			From	To					ALR PLANE	GLIDER	HELICOPTER
9	G-1159B	N909JE	LCQ	PBJ		1554	JG, AP, SK, JULIE	1/1	1	0	
12	"	"	PBE	TEB		1555	JG, GM, AP, JGEL PASADENA, JULIE SHAY	1/1	2	5	
15	"	"	TEB	PBE		1556	JG, GM SARAH KELLEN, MCLINDA WISE 1 FEMALE		2	5	
17	B-727-31	N908JE	LCQ	PBE		25	REGRESSION FROM PAENT (TIMCO)	1/1	0	9	
18	"	"	PBE	CYQX		26	JG, GM, SK	1/1	4	3	
18	"	"	CYQX	LFPB		27	JG, GM, SK	1/1	4	9	
23	"	"	LFPB	LIML		28	JG, GM, SK	1/1	1	2	
23	"	"	LIML	LIPR		29	JG, EDWARD	1/1		8	
23	"	"	LIPR	LIML		30	JG, EDWARD	1/1		9	
24	"	"	LIML	EGGW		31	JG, GM, SK		1	7	
26	"	"	EGGW	HPN		32	JG, GM, SK		7	9	
30	"	"	HPN	PBE		33	JG, SK, GWENDOLYN BECAL, JOEL PASLEY KAREN CASEY	1/1	2	5	
DEC 4	"	"	PBE	ISS		34	JG, SK	1/1	2	5	
8	"	"	ISP	PBE		35	JG, AP	1/1	2	7	
9	"	"	PBE	TIST		36	JG, GM, AP, 1 FEMALE	1/1	2	2	
13	"	"	TIST	HPN		37	JG, GM, SK, AP, GEOR TINTAY, CRYSTALL WASCHE, CHAUN PALMQUIST	1/1	4	0	
15	"	"	HPN	CMH		38	JG, SHELLY LEVINS, 2 FEMALES, 1 MALL	1/1	1	5	
16	"	"	CMH	PBE		39	JG	1/1	2	1	

I certify that the statements made by me on this form are true.

Pilot's Signature

David Rodgers

Page Total	7/6	276			
Amount Forward	6485 6149	84215	33	112	6
Total to Date	6492 6155	84501	33	112	6



Date 2001 NOV	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...			
			From	To					ABERPLANE	GLIDER	HTGLIDER	
4	C-421B	N908GM	ZORRO	SAF			PATEANNA, 2 MEN (STANDARD PAINTERS)	1/1		5		
4	"	"	SAF	ZORRO			PATEANNA, 2 MEN (STANDARD PAINTERS)	1/1		5		
4	"	"	ZORRO	ZORRO			BARRY VISOSKI TAKING PICTURES OF PBE & LV HOUSE	1/1		5		
30 DEC	B-727-31	N908JC	HPN	PBE		33	JE, SK, GB, JP, KC	1/1		2	5	
4	"	"	PBE	ISP		34	JE, SK	1/1		2	5	
8	"	"	ISP	PBE		35	JE, AP	1/1		2	7	
9	"	"	PBE	TEST		36	JE, GM, AP, 1 FEMALE	1/1		2	2	
13	"	"	TEST	HPN		37	JE, GM, SK, AP, GT, CW, CD	1/1		4	0	
15	"	"	HPN	CMH		38	JE, SL, 2 FEMALES, 2 MALES	1/1		1	5	
16	"	"	CMH	PBE		39	JE			2	1	
17	"	"	PBE	TEST		40	JE, GM, SK, 1 FEMALE	1/1		2	6	
26	"	"	TEST	TLPL		41	JE, GM, SK, AP, FLGUR PERRYLANE BOB BRESLIN	1/1		1	1	
26	"	"	TLPL	PBE		42	JE, GM, SK, AP, FLGUR PERRYLANE BOB BRESLIN	P/O		3	6	
30	"	"	PBE	TEST		43	JE, GM, AP, SK, 1 FEMALE			2	4	
2001 JAN 6	"	"	TEST	EWB		44	JE, GM, SK, AP, ALEXIA WALLACE, SEMOY LIVER	1/1		4	1	
11	"	"	EWB	PBE		45	JE, GM, ROGER, WARREN, MARGARET, 1 FEMALE	1/1		2	0	
13	G-1159B	N909JE	PBE	MPPV		1557	JE, GM	1/1		1	5	
13	"	"	MPPV	PBE		1558	JE, GM			1	7	
14	B-727-31	N908JE	PBE	LGA		46	JE, GM	1/1		2	2	

I certify that the statements made by me on this form are true.

Pilot's Signature David Redefus

Page Total	157	40	8		
Amount Forward	6492 6155	8450	1	33	112
Total to Date	6507 6162	8490	9	33	112

Date Mo 2001	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...		
			From	To					AIRPLANE	GLIDER	HELICOPTER
APR 4	G-1159B	N909JC	BEO	TEB		1486	JG				
5	"	"	TEB	PBI		1487	JG, ET, BK		9		
6	C-421B	N908GM	PBI	FLL			LARRY MORRISON - TAXI, SFL, CLIMBS TURNS, DESCENTS, LANDING	1/1	2	3	
6	"	"	FLL	PBI			LARRY MORRISON - TAKE OFF + LANDING TAXI, CHECK LIST, CLIMBS, TURNS, DESCENTS	1/1	7		
9	G-1159B	N909JC	PBI	ACY		1488	JG, ET, VR, BK, JOANN	1/1	6		
9	"	"	ACY	TEB		1489	JG, ET, VR, BK, JOANN	1/1	2	4	
11	"	"	TEB	TEST		1490	JG, GM, AP, BK, VR, JOANN	1/1	7		
16	"	"	TEST	PBI		1491	JG, GM, AP, VR, BK, GWENDOLYN BECK	1/1	3	5	
17	"	"	PBI	TEB		1492	JG, GM, ET, AP, BK, GB JEEL PASHKOV, MICHELLE, J KALL, JEMALC	1/1	2	7	
20	"	"	TEB	PBI		1493	JG, GM, ET, BK	1/1	2	5	
23	"	"	PBI	ORL		1494	JG, GM, ET, KYLC	1/1	2	3	
23	"	"	ORL	TEB		1495	JG, GM, ET, KYLC, HENRY BRAGGKE, STAX	1/1	8		
27	"	"	TEB	SAF		1496	JG, BK	1/1	2	2	
29	"	"	SAF	VNY		1497	JG, BK, KELLY BOYDAN	1/1	3	9	
MAY 2	"	"	VNY	SAN		1498	JG	1/1	1	7	
2	"	"	SAN	LIT		1499	JG	1/1	7		
3	"	"	LIT	ADS		1500	JG	1/1	3	0	
3	"	"	ADS	SAT		1501	JG, VERGINA ROBERTS	1/1	9		
5	"	"	SAT	PBF		1502	JG, VR GARY RUXWELER	1/1	9		
								1/1	2	4	

I certify that the statements made by me on this form are true.

Pilot's Signature

David Rodriguez

Page Total	14/11	35	1				
Amount Forward	6384 6062	8165	3	3	3	112	6
Total to Date	6298 6073	8200	4	3	3	112	6

Date 19 <u>94</u> <u>APR</u>	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...					
			From	To					ADAPTER	GLIDER	HELICO			
3/23	206L3	500JA	PMP-NORTHWEST	PMP			12 TAKE-OFF & LANDING / Q	(72)						
3/24	206L3	500JA	PMP-SUA	2 IS-AMP			SOLO CROSS COUNTRY							2
3/24	206L3	500JA	PMP-XS1	PMP			SOLO CROSS COUNTRY							1
3/25	G1159B	N908JC	TEB	PBE		1215	JG, ET, AP, EVA, WILMA, JORDAN, NANNY 2 FEMALES		2	5				
3/26	206L3	500JA	PMP-LNA	PMP			SOLO LOCAL							2
3/26	206L3	500JA	PMP-PHK	PMP			P, Q	(2)						1
3/27	G1159B	N908JC	PBE	TEST		1216	JG, ET, AP, 2 FEMALES	1/1			2	8		
3/24	"	"	TEST	PBE		1217	SHELLEY AND LEWIS TERRANY KATHRYN CRANZA	1/1			2	9		
3/30	"	"	PBE	TEB		1218	REPOSITION TO TEB	1/1			2	5		
3/31	"	"	TEB	TEST		1219	GM ALBERTO & LINDA PINTO PIHELLE MUGNIEZ, FRANCIS VERONICA	1/1			3	5		
3/31	"	"	TEST	PBE		1220	JG, GM, ALBERTO, LINDA, ET, AP PIHELLE MUGNIEZ, FRANCIS VERONICA	1/1			2	7		
4/2	"	"	PBE	ABQ		1221	JG, AP, ALBERTO, LINDA, PIHELLE, AP, FRANCIS, IMALLE	1/1			4	0		
4/4	"	"	ABQ	TEB		1222	JG, GM, CLARE HAZEL	1/1			3	5		
4/5	206L3	500JA	PMP	PMP			SOLO LOCAL							
4/5	206L3	500JA	PMP-LC	PMP			A-I PVT FOR PVT TEST							1
4/6	206L3	500JA	PMP-BCT	PMP			A-I, M, N PVT FOR PVT TEST							1
7/7	206L3	500JA	PMP	PMP			A-E, G, H, L, O, R, U, V PREP FOR PVT TEST							1
4/8	G1159B	N908JC	TEB	PBI		1223	JG, GM, AP, ENCA, KERSTON	1/1			2	3		
7/10	206L3	500JA	PMP-LNA	PBE-PMP			A-H, J, L, M, N, R, & V							1

I certify that the statements made by me on this form are true.

Pilot's Signature

David Rodriguez

Page Total	8/7	26	2		15
Amount Forward	6190 5901	7456	8	3 3	32
Total to Date	6198 5908	7483	0	3 3	48

# EXHIBIT M



U.S. Department of Justice  
Federal Bureau of Investigation  
FBI - West Palm Beach  
Suite 500  
505 South Flagler Drive  
West Palm Beach, FL 33401  
Phone: (561) 833-7517  
Fax: (561) 833-7970

January 10, 2008

**[REDACTED]**

Re: Case Number: **[REDACTED]**

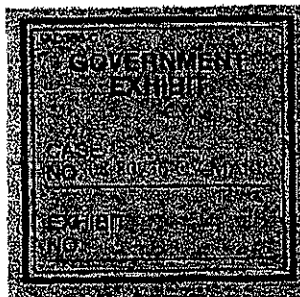
Dear **[REDACTED]** V **[REDACTED]**

This case is currently under investigation. This can be a lengthy process and we request your continued patience while we conduct a thorough investigation.

As a crime victim, you have the following rights under 18 United States Code § 3771: (1) The right to be reasonably protected from the accused; (2) The right to reasonable, accurate, and timely notice of any public court proceeding, or any parole proceeding, involving the crime or of any release or escape of the accused; (3) The right not to be excluded from any such public court proceeding, unless the court, after receiving clear and convincing evidence, determines that testimony by the victim would be materially altered if the victim heard other testimony at that proceeding; (4) The right to be reasonably heard at any public proceeding in the district court involving release, plea, sentencing, or any parole proceeding; (5) The reasonable right to confer with the attorney for the Government in the case; (6) The right to full and timely restitution as provided in law; (7) The right to proceedings free from unreasonable delay; (8) The right to be treated with fairness and with respect for the victim's dignity and privacy.

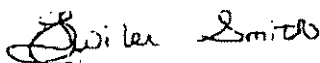
We will make our best efforts to ensure you are accorded the rights described. Most of these rights pertain to events occurring after the arrest or indictment of an individual for the crime, and it will become the responsibility of the prosecuting United States Attorney's Office to ensure you are accorded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

The Victim Notification System (VNS) is designed to provide you with direct information regarding the case as it proceeds through the criminal justice system. You may obtain current information about this matter on the Internet at [WWW.Notify.USDOJ.GOV](http://WWW.Notify.USDOJ.GOV) or from the VNS Call Center at 1-866-DOJ-4YOU (1-866-365-4968) (TDD/TTY: 1-866-228-4618) (International: 1-502-213-2767). In addition, you may use the Call Center or Internet to update your contact information and/or change your decision about participation in the notification program. If you update your information to include a current email address, VNS will send information to that address. You will need the following Victim Identification Number (VIN) '1941737' and Personal Identification Number (PIN) '5502' anytime you contact the Call Center and the first time you log on to VNS on the Internet. In addition, the first time you access the VNS Internet site, you will be prompted to enter your last name (or business name) as currently contained in VNS. The name you should enter is **[REDACTED]**



If you have additional questions which involve this matter, please contact the office listed above. When you call, please provide the file number located at the top of this letter. Please remember, your participation in the notification part of this program is voluntary. In order to continue to receive notifications, it is your responsibility to keep your contact information current.

Sincerely,



Twiler Smith  
Victim Specialist



U.S. Department of Justice  
Federal Bureau of Investigation  
FBI - West Palm Beach  
Suite 500  
505 South Flagler Drive  
West Palm Beach, FL 33401  
Phone: (561) 833-7517  
Fax: (561) 833-7970

January 10, 2008

James Eisenberg  
One Clearlake Center Ste 704 Australian South  
West Palm Beach, FL 33401

Re: [REDACTED]

Dear James Eisenberg:

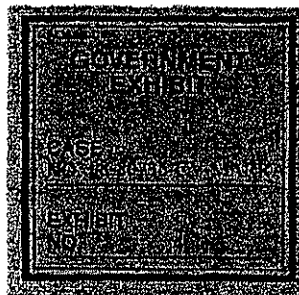
You have requested to receive notifications for T [REDACTED] N [REDACTED]

This case is currently under investigation. This can be a lengthy process and we request your continued patience while we conduct a thorough investigation.

As a crime victim, you have the following rights under 18 United States Code § 3771: (1) The right to be reasonably protected from the accused; (2) The right to reasonable, accurate, and timely notice of any public court proceeding, or any parole proceeding, involving the crime or of any release or escape of the accused; (3) The right not to be excluded from any such public court proceeding, unless the court, after receiving clear and convincing evidence, determines that testimony by the victim would be materially altered if the victim heard other testimony at that proceeding; (4) The right to be reasonably heard at any public proceeding in the district court involving release, plea, sentencing, or any parole proceeding; (5) The reasonable right to confer with the attorney for the Government in the case; (6) The right to full and timely restitution as provided in law; (7) The right to proceedings free from unreasonable delay; (8) The right to be treated with fairness and with respect for the victim's dignity and privacy.

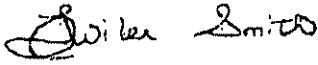
We will make our best efforts to ensure you are accorded the rights described. Most of these rights pertain to events occurring after the arrest or indictment of an individual for the crime, and it will become the responsibility of the prosecuting United States Attorney's Office to ensure you are accorded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

The Victim Notification System (VNS) is designed to provide you with direct information regarding the case as it proceeds through the criminal justice system. You may obtain current information about this matter on the Internet at [WWW.Notify.USDOJ.GOV](http://WWW.Notify.USDOJ.GOV) or from the VNS Call Center at 1-866-DOJ-4YOU (1-866-365-4968) (TDD/TTY: 1-866-228-4618) (International: 1-502-213-2767). In addition, you may use the Call Center or Internet to update your contact information and/or change your decision about participation in the notification program. If you update your information to include a current email address, VNS will send information to that address. You will need the following Victim Identification Number (VIN) '1941741' and Personal Identification Number (PIN) '7760' anytime you contact the Call Center and the first time you log on to VNS on the Internet. In addition, the first time you access the VNS Internet site, you will be prompted to enter your last name (or business name) as currently contained in VNS. The name you should enter is Eisenberg.



If you have additional questions which involve this matter, please contact the office listed above. When you call, please provide the file number located at the top of this letter. Please remember, your participation in the notification part of this program is voluntary. In order to continue to receive notifications, it is your responsibility to keep your contact information current.

Sincerely,

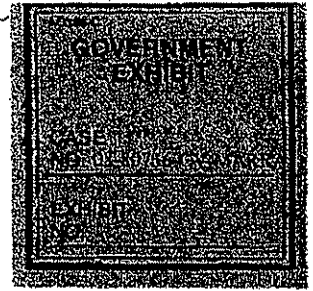


Twiler Smith  
Victim Specialist





U.S. Department of Justice  
 Federal Bureau of Investigation  
 FBI - West Palm Beach  
 Suite 500  
 505 South Flagler Drive  
 West Palm Beach, FL 33401  
 Phone: (561) 833-7517  
 Fax: (561) 833-7970



May 30, 2008

Re: [REDACTED]

Dear S [REDACTED]

Your name was referred to the FBI's Victim Assistance Program as being a possible victim of a federal crime. We appreciate your assistance and cooperation while we are investigating this case. We would like to make you aware of the victim services that may be available to you and to answer any questions you may have regarding the criminal justice process throughout the investigation. Our program is part of the FBI's effort to ensure the victims are treated with respect and are provided information about their rights under federal law. These rights include notification of the status of the case. The enclosed brochures provide information about the FBI's Victim Assistance Program, resources and instructions for accessing the Victim Notification System (VNS). VNS is designed to provide you with information regarding the status of your case.

This case is currently under investigation. This can be a lengthy process and we request your continued patience while we conduct a thorough investigation.

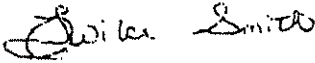
As a crime victim, you have the following rights under 18 United States Code § 3771: (1) The right to be reasonably protected from the accused; (2) The right to reasonable, accurate, and timely notice of any public court proceeding, or any parole proceeding, involving the crime or of any release or escape of the accused; (3) The right not to be excluded from any such public court proceeding, unless the court, after receiving clear and convincing evidence, determines that testimony by the victim would be materially altered if the victim heard other testimony at that proceeding; (4) The right to be reasonably heard at any public proceeding in the district court involving release, plea, sentencing, or any parole proceeding; (5) The reasonable right to confer with the attorney for the Government in the case; (6) The right to full and timely restitution as provided in law; (7) The right to proceedings free from unreasonable delay; (8) The right to be treated with fairness and with respect for the victim's dignity and privacy.

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

The Victim Notification System (VNS) is designed to provide you with direct information regarding the case as it proceeds through the criminal justice system. You may obtain current information about this matter on the Internet at [WWW.Notify.USDOJ.GOV](http://WWW.Notify.USDOJ.GOV) or from the VNS Call Center at 1-866-DOJ-4YOU (1-866-365-4968) (TDD/TTY: 1-866-228-4619) (International: 1-502-213-2767). In addition, you may use the Call Center or Internet to update your contact information and/or change your decision about participation in the notification program. If you update your information to include a current email address, VNS will send information to that address. You will need the following Victim Identification Number (VIN) '2074381' and Personal Identification Number (PIN) '1816' anytime you contact the Call Center and the first time you log on to VNS on the Internet. In addition, the first time you access the VNS Internet site, you will be prompted to enter your last name (or business name) as currently contained in VNS. The name you should enter is R [REDACTED]

If you have additional questions which involve this matter, please contact the office listed above. When you call, please provide the file number located at the top of this letter. Please remember, your participation in the notification part of this program is voluntary. In order to continue to receive notifications, it is your responsibility to keep your contact information current.

Sincerely,



Twiler Smith  
Victim Specialist

# EXHIBIT LL

# The Palm Beach Post

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## Victims seeking sex offender's millions see painful pasts used against them

By **JANE MUSGRAVE**

Palm Beach Post Staff Writer

Updated: 11:40 p.m. Saturday, Jan. 23, 2010

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One was in a Hobe Sound trailer when her father beat his girlfriend's 8-year-old son to death. Another watched her boyfriend kill himself. Still another was molested at 12 by her best friend's brother and was raped again three years later.

Now their violent, traumatic and just plain sad lives are being used against them.

Attorneys for multimillionaire Jeffrey Epstein are dredging up the most intimate details of the lives of more than a dozen women who are seeking millions from the sex offender. The women claim he lured them to his Palm Beach mansion for sexually charged massages when some were as young as 14.

In court papers, Epstein's attorneys scoff at the women's claims that they were traumatized after being paid \$200 to give Epstein, now 57, massages that, for most, led to sex. If they were so traumatized, his attorneys ask, why did they return 10, 20, 50 or as many as 100 times? If they were so traumatized, why did they take advantage of Epstein's offer to double their money by getting dozens and dozens of other girls to participate?

Nothing is off limits, attorney Robert Critton has argued in court papers. To keep the women's hands off his client's money, he is seeking to prove that they had deep psychological problems before they claim they were introduced to Epstein.

"Because Epstein purportedly has 'lots of money,' they claim his actions caused their horrific damages," Critton wrote, asking a judge to force the women to answer his questions. "Yet performing in the 'Champagne Room,' dancing at strip clubs and prostituting themselves ... has no relevance to their claimed damages in this case? Are (they) and their attorneys seriously making this argument?"

When given a chance to question the women, his tactics have been bare-knuckle.

"I want you to tell the ladies and gentlemen of the jury whether or not aborting three fetuses is more traumatic than giving a man a massage in the nude," attorney Mark Luttier, Critton's partner, asked one of the women in a recent deposition.

Reluctantly, the woman, who, like most of the others filed a civil suit using a pseudonym, admitted the abortions were worse.

A controversial non-prosecution agreement Epstein signed to avoid federal charges was to protect the women from such intrusive questioning.

"You have a number of girls who were very hesitant about even speaking to authorities about this because of the trauma that they have suffered and about the embarrassment," Assistant U.S. Attorney Ann Marie Villafana, who crafted the deal, told a federal judge. "So we did through the non-prosecution agreement tried to protect their rights while also protecting their privacy."

'Hyper-sexualized' women

After the feds promised to stop their investigation, Epstein agreed to plead guilty to two state charges: procuring a minor for prostitution and soliciting prostitution. He was released from the Palm Beach County Jail in July after serving 13 months of an 18-month sentence. As part of the deal, he agreed not to contest the accusations in the civil lawsuits. But, he can argue that the women don't deserve the millions they are seeking.

That gave Critton the opening to question the women about the beatings some suffered at the hands of their fathers, stepfathers and boyfriends, their drug use, arrests, academic failures and their sex lives.

For some, the questions were too much. Four of the 17 women who filed lawsuits have settled for undisclosed amounts.

Adam Horowitz, who represents six of the women, said it's not surprising that some would become strippers or prostitutes after their experiences with Epstein. "These women were hyper-sexualized at very young ages," he said. That they came from troubled, or even violent, homes only made them more vulnerable, he said.

In a deposition, a woman identified as L.M. said she began working as a call girl and stripper after her experience with Epstein, whom she met at age 15. She said she left the "bunny ranch" business in June when she was 21.

"I've been seeing psychiatrists and kind of realized that this life isn't for me," she said.

If she was so traumatized by Epstein, Critton questions why she went to his house more than 100 times and solicited more than 50 other girls for him. Also, in a statement to police, she described Epstein as "an awesome man" who sent gifts to her baby shower.

However, not all of the women have sordid pasts, according to court records. In her lawsuit, one "Jane Doe" said she was working a \$9-an-hour job at Mar-a-Lago when she was recruited at age 15. For four years, Epstein used her as his sex slave, taking her around the world on his private jet before she fled to Australia where she now lives, says the lawsuit filed by Miami attorney Robert Josefsberg.

Before she escaped, she, along with young girls from various foreign countries, were forced to service Epstein. She was also sexually exploited by his friends, including "royalty, politicians, scientists and businessmen," says the suit. It was settled last month.

### Epstein pleads the Fifth

During depositions, Epstein has refused to answer questions about such allegations, claiming his Fifth Amendment right against self-incrimination. He has refused to talk about his holdings — a 51,000-square-foot mansion in Manhattan, a 7,500-acre ranch in New Mexico and a 70-acre island in the Virgin Islands. He is mum about his background as a high school math teacher who worked for Bear Stearns before starting his own financial management company. He is equally taciturn about trips he took with former President Clinton, Britain's Prince Andrew and actors Kevin Spacey and Chris Tucker.

Deposition exchanges have been nasty.

"Would you agree with the description that you are a pervert?" asked attorney Spencer Kuvin. Epstein took the Fifth.

"Do you believe you're a sexual deviant?" Kuvin asked. Epstein said no.

In most cases, Critton has instructed Epstein not to answer. At the same time, attorneys representing the victims have instructed their clients not to speak about some matters.

Although a magistrate who is overseeing the federal cases warned Critton not to be abusive, she said Epstein has a right to probe the women's backgrounds. Critton said such questioning is only fair.

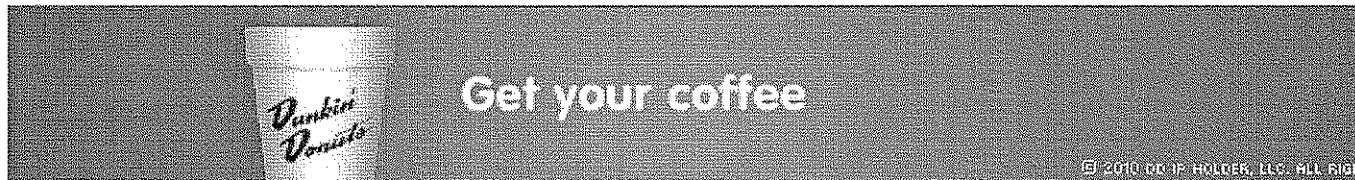
" (Their) damages will be substantially reduced due to several preexisting and diagnosed conditions for which they now attempt to pawn off on Epstein in an effort to increase their damages."

Find this article at:

<http://www.palmbeachpost.com/news/crime/victims-seeking-sex-offenders-millions-see-painful-pasts-192988.html>

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# EXHIBIT L



U.S. Department of Justice

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Southern District of Florida

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UNITED STATES ATTORNEY

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December 19, 2007

DELIVERY BY FACSIMILE

Lilly Ann Sanchez  
Fowler White Burnett, PA  
1395 Brickell Ave, 14<sup>th</sup> Floor  
Miami, FL 33131

Re: Jeffrey Epstein

Dear Ms. Sanchez:

I write to follow up on the December 14<sup>th</sup> meeting between defense counsel and the Epstein prosecutors, as well as our First Assistant, the Miami FBI Special Agent in Charge and myself.<sup>1</sup> I write to you because I am not certain who among the defense team is the appropriate recipient of this letter. I address issues raised by several members of the defense team, and would thus ask that you please provide a copy of this letter to all appropriate defense team members.

First, I would like to address the Section 2255 issue.<sup>2</sup> As I stated in my December 4<sup>th</sup> letter, my understanding is that the Non-Prosecution Agreement entered into between this Office and Mr. Epstein responds to Mr. Epstein's desire to reach a global resolution of his state and federal criminal liability. Under this Agreement, this District has agreed to defer prosecution for enumerated sections

<sup>1</sup> Over the past two weeks, we have received several hundred pages of arguments and exhibits from defense counsel. This is not the forum to respond to the several items raised, and our silence should not be interpreted as agreement; I would, however, like to address one issue. Your December 11<sup>th</sup> letter states that as a result of defense counsel objections to the appointment process, the USAO proposed an addendum to the Agreement to provide for the use of an independent third party selector. As I recall this matter, before I had any knowledge of defense counsel objections, I *sua sponte* proposed the Addendum to Mr. Lefkowitz at an October meeting in Palm Beach. I did this in an attempt to avoid what I foresaw would likely be a litigious selection process. It was only after I proposed this change that Mr. Lefkowitz raised with me his enumerated concerns.

<sup>2</sup> Section 2255 provides that: "[a]ny person who, while a minor, was a victim of a violation of [enumerated sections of Title 18] and who suffers personal injury as a result of such violation . . . may sue in any appropriate United States District Court and shall recover the actual damages such person sustains and the cost of the suit, including a reasonable attorney's fee."



of Title 18 in favor of prosecution by the State of Florida, provided that the Mr. Epstein satisfies three general federal interests: (1) that Mr. Epstein plead guilty to a "registerable" state offense; (2) that this state plea include a binding recommendation for a sufficient term of imprisonment; and (3) that the Agreement not harm the interests of his victims.

With this in mind, I have considered defense counsel arguments regarding the Section 2255 portions of the Agreement. As I previously observed, our intent has been to place the victims in the same position as they would have been had Mr. Epstein been convicted at trial. No more; no less. From our meeting, it appears that the defense agrees that this was the intent. During the course of negotiations that intent was reduced to writing in Paragraphs 7 and 8, which as I wrote previously, appear far from simple to understand. I would thus propose that we solve our disagreements over interpretations by saying precisely what we mean, in a simple fashion. I would replace Paragraphs 7 and 8 with the following language:

"Any person, who while a minor, was a victim of a violation of an offense enumerated in Title 18, United States Code, Section 2255, will have the same rights to proceed under Section 2255 as she would have had, if Mr. Epstein been tried federally and convicted of an enumerated offense. For purposes of implementing this paragraph, the United States shall provide Mr. Epstein's attorneys with a list of individuals whom it was prepared to name in an indictment as victims of an enumerated offense by Mr. Epstein. Any judicial authority interpreting this provision, including any authority determining which evidentiary burdens if any a plaintiff must meet, shall consider that it is the intent of the parties to place these identified victims in the same position as they would have been had Mr. Epstein been convicted at trial. No more; no less."

Second, I would like to address the issue of victim's rights pursuant to Section 3771. I understand that the defense objects to the victims being given notice of time and place of Mr. Epstein's state court sentencing hearing. I have reviewed the proposed victim notification letter and the statute. I would note that the United States provided the draft letter to defense as a courtesy. In addition, First Assistant United States Attorney Sloman already incorporated in the letter several edits that had been requested by defense counsel. I agree that Section 3771 applies to notice of proceedings and results of investigations of federal crimes as opposed to the state crime. We intend to provide victims with notice of the federal resolution, as required by law. We will defer to the discretion of the State Attorney regarding whether he wishes to provide victims with notice of the state proceedings, although we will provide him with the information necessary to do so if he wishes.

Third, I would like to address the issue raised regarding Florida Statute Section 796.03. At our meeting, Professor Dershowitz took the position that Mr. Epstein believes that his conduct does not satisfy the elements of this offense. His assertion raises for me substantial concerns. This Office will not, and cannot, be a party to an agreement in which Mr. Epstein pleads guilty to an offense that he believes he did not commit. We are considering how best to proceed.

Finally, I would like to address a more general point. Our Agreement was first signed on September 24<sup>th</sup>, 2007. Pursuant to paragraph 11, Mr. Epstein was to use his best efforts to enter his guilty plea and be sentenced no later than October 26, 2007. As outlined in correspondence between our prosecutors and defense counsel, this deadline came and went. Our prosecutors reiterated to defense counsel several times their concerns regarding delays, and in fact, asked me several weeks ago to declare the Agreement in breach because of those delays. I resisted that invitation. I share this fact because it is background to my frustration with what appears to be an 11<sup>th</sup> hour appeal, weeks before the now scheduled January 4<sup>th</sup> plea date.

This said, the issues raised are important and must be fully vetted irrespective of timeliness concerns. We hope to preserve the January 4<sup>th</sup> date. I understand that defense counsel shares our desire not to move that appearance and will work with our office to expedite this process over the next several days. With this in mind, and in the event that defense counsel may wish to seek review of our determinations in Washington D.C., I spoke this past Monday with the Assistant Attorney General Fisher, to inform her of a possible appeal, to ask her to grant the potential request for review, and to in fact review this case in an expedited manner to attempt to preserve the January 4<sup>th</sup> plea date.

I want to again reiterate that it is not the intention of this Office ever to force the hand of a defendant to enter into an agreement against his wishes. Your client has the right to proceed to trial, and he should do so if he believes that he did not commit the elements of the charged offense.

I will respond to the pending issues shortly. In the interim, I would ask that you communicate your position with respect to the sections 2255 and 3371 issues as quickly as possible.

Sincerely,



R. ALEXANDER ACOSTA  
UNITED STATES ATTORNEY

cc: Alice Fisher, Assistant Attorney General  
Jeffrey Sloman, First Assistant U.S. Attorney  
AUSA A. Marie Villafañia



"Ann Marie  
Villafana"  
<ann.marie.villafan  
a@gmail.com>

09/16/2007 11:41  
AM

To "Jay Lefkowitz" <JLefkowitz@kirkland.com>

cc

bcc

Subject Re: JE negotiations

History

This message has been replied to  
and forwarded.

Hi Jay -- I looked up some 11th Circuit cases on simple assault and found some good language. I also learned that, every moment that one is aboard an enclosed civil airplane, they are in the "special aircraft jurisdiction of the United States," so the assault charge is really a violation of 49 USC 46506, which doesn't change the penalties.

I have drafted up a factual proffer that I would use at the change of plea based upon our brief conversation and the agents' interaction with Ms. Groff at her home. The agents and I would need to speak with Ms. Marcinkova and Ms. Groff briefly to confirm that these facts are true. Feel free to make suggestions.

On an "avoid the press" note, I believe that Mr. Epstein's airplane was in Miami on the day of the Ms. Groff telephone call. If he was in Miami-Dade County at the time, then I can file the charge in the District Court in Miami, which will hopefully cut the press coverage significantly. Do you want to check that out?

I will talk to you later. Thanks.

<<< Attachment 'Epstein Plea Proffer.doc' has been archived by user 'CommonStore/IT/Kirkland-Ellis' on '11/26/2007 01:08:17'. >>>

# EXHIBIT KK

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA**

JANE DOE,

**CASE NO. 08-CV-80893-CIV-MARRA/JOHNSON**

Plaintiff,

Vs.

JEFFREY EPSTEIN, et al.

Defendant.

\_\_\_\_\_ /

Related Cases:

08-80119, 08-80232, 08-80380, 08-80381,  
08-80994, 08-80811, 08-80893, 09-80469,  
09-80591, 09-80656, 09-80802, 09-81092

\_\_\_\_\_ /

**PLAINTIFF JANE DOE'S MOTION FOR AN ORDER TO SHOW CAUSE AND FOR  
AN ORDER TO COMPEL AND INCORPORATED MEMORANDUM OF LAW**

Plaintiff, Jane Doe, respectfully files this motion for entry of an order directed to Jean Luc Brunel and his counsel ordering them to show cause why they should not be held in contempt, for sanctions, and for an order compelling Jean Luc Brunel to appear for a deposition within 20 days. After plaintiff Jane Doe served Brunel with a subpoena for a deposition in this case, his attorney, on his behalf, represented that Brunel would appear for a deposition if Jane Doe would postpone the scheduled deposition date. As an accommodation to him, Jane Doe did postpone the scheduled deposition date, but then Brunel has not appeared as agreed for a deposition. After much communication in an attempt to coordinate Brunel's deposition, Brunel's counsel represented that Brunel was outside of the country, and thus unavailable, when in fact he was inside the country

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and easily available for a deposition. Because of these false representations, this Court should direct Brunel and his counsel to show cause why they should not be held in contempt. This Court should also compel Brunel to appear for the deposition that was previously scheduled and that he has avoided only through these false representations. Finally, the Court should sanction the appropriate person(s) for causing the undersigned to spend unnecessary time filing this motion.

**BACKGROUND**

Jane Doe personally served Jean Luc Brunel in New York City to appear for deposition in this case. The subpoena indicated a deposition date of September 22, 2009 at 10:00 A.M. in New York City, New York. Brunel is an important witness in this case, as he is a good friend of Epstein's and has information regarding Epstein's pattern and practice of obtaining young girls for sexual purposes, relevant issues not yet admitted by Defendant Epstein.

Shortly after Brunel was served, counsel for Jane Doe was contacted by Tama Beth Kudman, Esq., a licensed attorney in Florida. Kudman stated that she represented Brunel with regard to the subpoena and that she would produce Brunel for deposition in West Palm Beach if Jane Doe would agree not to go forward with the deposition date in New York. Counsel for Jane Doe honored that request, and with Kudman jointly arranged a deposition date for Brunel in West Palm Beach for October.

Shortly before his deposition was to take place, Ms. Kudman contacted counsel for Jane Doe to move that deposition date because of a personal conflict. Once again, counsel for Jane Doe agreed. After several conversations regarding the deposition of

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Brunel, Kudman asked that counsel for Jane Doe set Brunel for deposition in January of 2010, as that was a time when she could assure his availability.

In January, counsel for Jane Doe again contacted Ms. Kudman to arrange a mutually convenient deposition time. Ms. Kudman stated that Brunel would be in Florida the first week of February and she would work to coordinate his deposition for that time.

The undersigned's office contacted Ms. Kudman's office on several occasions in January to coordinate a February deposition date of Brunel. On January 29, 2010, Ms. Kudman returned the call and left a voicemail apologizing for not returning the call sooner and indicating that she had only been waiting to hear from Mr. Brunel as to his availability, and she invited the undersigned to contact her the following week to set it up. On February 5, 2010, counsel for Jane Doe contacted Ms. Kudman to coordinate Brunel's deposition. During that telephone conversation, Ms. Kudman represented that her client, Mr. Brunel, had previously left the country to go to his home country of France before the New Year. Ms. Kudman further represented that while she believed he was going to return, it turned out that he had no plans to return. Ms. Kudman also stated that if Brunel was in the country, she would make good on her representation that she would produce him. However, she had just spoken to him via a telephone call from him in France. Brunel told Kudman that he was staying there indefinitely with no plans to return. In subsequent telephone conversations, Ms. Kudman continued to represent that Mr. Brunel had been out of the country since sometime prior to the New Year and was not planning to return.

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Counsel for Jane Doe responded that this representation seemed quite strange, since Brunel has a significant business in the United States. Kudman replied that it was simply too expensive for him to return and that because of the expense he had no intentions of returning. Counsel for Jane Doe then pointed out that when Brunel was served, Kudman had promised he would be produced for deposition. Kudman replied that because he is in France with no plans to return there was simply nothing she could do. Kudman further advised counsel for Jane Doe that if he wanted to take Brunel's deposition in France, then it would be necessary to obtain a Letters Rogatory and go through the French Consulate. After these procedures, Kudman then indicated it would be necessary to take a trip to France for his deposition. Counsel for Jane Doe indicated that he might be willing to go through that process, but that he would like for Kudman to tell him if Brunel happened to return to the United States. Kudman promised that she would.

Remarkably, after all of these representations had been made by Kudman, it turns out that Brunel was actually in the United States during the time when Jane Doe was trying to take his deposition. In fact, on February 16, 2010, counsel for Jane Doe took the deposition of Jeffrey Epstein's house manager, Janusz Banaziak. Mr. Banaziak was asked if he knew Mr. Brunel. In summary, he responded that he knew him as Mr. Epstein's friend. He elaborated that Mr. Brunel had stayed with Epstein at Epstein's Palm Beach home on at least two occasions in 2010. The first 2010 visit was in January, when Mr. Brunel stayed for approximately 3 days. Then Mr. Brunel stayed at Mr. Epstein's home from approximately February 10<sup>th</sup> or 11<sup>th</sup> through February 14<sup>th</sup>,



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2010. It was known by Epstein that Brunel was coming to stay at the house in February 2010, as he was picked up at the airport and driven to Epstein's home by Epstein's bodyguard, Igor Zinoviev, and after his stay with Epstein, Brunel was driven from Epstein's house to the airport by Sarah Kellen. *See deposition of Janusz Banaziak at page 154-161 and 168-16 attached hereto as Exhibit "A."*

**MEMORANDUM OF LAW**

As is readily apparent from the foregoing facts, Ms. Kudman has either made false representations about Mr. Brunel's whereabouts or Mr. Brunel has made false representations about his whereabouts that she passed on. In either case, they should be required to show cause why her and/or she should not be held in contempt of court for making false representations. *See, e.g., Acton v. Target Corp.*, 2009 WL 5214419 at \*5 (W.D. Wash. 2009) (entering order to show cause why counsel should not be held in contempt for making false representations). In particular, Mr. Brunel and Ms. Kudman should explain how it came to pass that Mr. Brunel was in Florida at the very time that Jane Doe was attempting to take his deposition while Ms. Kudman was confidently reporting that he was unavailable in France. Given the known facts, Ms. Kudman was either an unwitting messenger who passed along false representations delivered to her by her client Mr. Brunel, or she was a knowing participant in Brunel and/or Epstein's attempt to obstruct discovery; either way a show cause order should be entered and the appropriate person(s) sanctioned and held in contempt.

Mr. Brunel and Ms. Kudman should also be required to provide a full explanation of who precisely is paying the attorney fees for Ms. Kudman's services. Most, if not all,

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of the witnesses that have been deposed in this and related cases against Epstein have appeared with counsel retained and paid for by Defendant Jeffrey Epstein. In this instance, we know that Mr. Epstein was together with his house guest, Mr. Brunel, at a time when Brunel's counsel was representing that Brunel was out of the country and could thus not attend a deposition. Mr. Epstein also knew at that time that the undersigned had been trying to coordinate Brunel's deposition for months. Therefore, there is no doubt that Mr. Epstein was assisting Mr. Brunel and/or Ms. Kudman in obstructing discovery. At the very least, Mr. Epstein was an accomplice, but was he the person paying the attorney to make false representations and tamper with important witnesses? While Mr. Epstein may be able to invoke his 5<sup>th</sup> amendment rights on such questions, Mr. Brunel and Ms. Kudman do not have that luxury, and at this point they should be required to provide these answers.

Again, as the facts make clear, Ms. Kudman has not delivered on promises made (as an officer of the court) to counsel for Jane Doe, and Mr. Brunel has not appeared for a deposition. As such, Jane Doe moves this Court to enter an order directing Mr. Brunel to promptly appear for a deposition in West Palm Beach within 14 days. He was properly served with a subpoena by Jane Doe, and only through deceitful maneuvers he has been able to avoid his deposition. This Court should not permit subpoenas to be avoided in this fashion.

WHEREFORE, Jane Doe respectfully requests the Court to direct Mr. Brunel and Ms. Kudman to show cause why they should not be held in contempt for making false representations in an effort to avoid a deposition. If the Court finds that they are in

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contempt, the Court should also impose appropriate sanctions, including attorney's fees for Jane Doe in connection with filing this motion. The Court should also compel Mr. Brunel to appear for a deposition within 14 days of the Court's order and grant any additional relief the Court deems just and proper.

**PRE-FILING CONFERENCE**

Counsel for Jane Doe has attempted to confer with Ms. Kudman about this motion, but she declined to make Brunel available for deposition, and in fact has again stated as recently as March 5, 2010 that Brunel has been out of the country since prior to the New Year with no plans to return.

DATED: March 10, 2010

Respectfully Submitted,

s/ Bradley J. Edwards  
Bradley J. Edwards  
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**CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that on March 10, 2010, I electronically filed the foregoing document with the Clerk of the Court using CM/ECF. I also certify that the foregoing document is being served this day on all parties on the attached Service List in the manner specified, either via transmission of Notices of Electronic Filing generated by CM/ECF or in some other authorized manner for those parties who are not authorized to receive electronically filed Notices of Electronic Filing.

s/ Bradley J. Edwards  
Bradley J. Edwards

**SERVICE LIST**

**Jane Doe v. Jeffrey Epstein  
United States District Court, Southern District of Florida**

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# EXHIBIT A

1 A. No.

2 MR. GOLDBERGER: Form.

3 BY MR. EDWARDS:

4 Q. And have you known, just based on your  
5 observations, Nadia to have girlfriends? And by  
6 girlfriends I mean girlfriends that she would be  
7 intimate with in addition to being the girlfriend of  
8 Jeffrey Epstein?

9 A. No.

10 Q. Do you know somebody by the name of Jean  
11 Luc Brunel?

12 A. Yes.

13 Q. How do you know him?

14 A. He was in the house like, I guess, a few  
15 times.

16 Q. When?

17 A. When?

18 Q. When was the last time you saw him there?

19 A. A week ago.

20 Q. Today is, what, February 16th, and this is  
21 a Tuesday. So, when we are saying a week ago, are  
22 you saying it was last Tuesday, Wednesday, Thursday,  
23 Friday, do you remember?

24 A. I don't remember the date but he stay maybe  
25 three days, I think, in the house.

1 Q. So, if he arrived on Tuesday, he stayed  
2 through Thursday or Friday and --

3 A. Yes.

4 Q. Do you know what the occasion was for him  
5 to come in town?

6 A. No.

7 Q. Where did he stay in the house last week?

8 A. One of the bedrooms upstairs.

9 Q. And was Mr. Epstein also staying in the  
10 house?

11 A. Yes.

12 Q. All right. Did Mr. Brunel bring any  
13 company with him?

14 A. No.

15 Q. It was him alone?

16 A. Yes.

17 Q. How did he get to the house?

18 A. I think he has been picked up by Igor at this  
19 point.

20 Q. And where did he -- I assume he flew in  
21 from somewhere?

22 A. Yes.

23 Q. Picked up from the airport, safe  
24 assumption? He didn't just drive to the airport.

25 (A discussion was held off the record.)



1 BY MR. EDWARDS:

2 Q. So, do you know where it was that  
3 Mr. Brunel flew in from?

4 A. No.

5 Q. Do you know where Mr. Brunel generally  
6 lives? I mean is it New York, is it --

7 A. I know that he spends some time in Florida, in  
8 Miami, but exactly where he is, I don't know.

9 Q. But obviously he wouldn't fly here to Palm  
10 Beach from Miami, right, so he had to be coming from  
11 somewhere else you would assume?

12 A. Yes, I assume.

13 Q. Were you told -- similar to the way that  
14 you have been describing throughout the deposition,  
15 you're told who is coming in town. Were you told he  
16 was going to be at the house?

17 A. Yeah. Usually he requires to be picked up, so  
18 I know that he is coming.

19 Q. Okay. We'll go through some other  
20 instances where you had occasion to pick him up or  
21 break plans, but talking specifically about last  
22 week: When were you first told that Mr. Brunel was  
23 going to be coming into town?

24 A. I think Igor told me that he has to go and  
25 pick him up.

1 Q. How did he --

2 A. It was my day off, I guess, because usually I  
3 am the one who pick up people. So, I guess it was my  
4 days off and Igor was working, so he went to pick him  
5 up.

6 Q. Okay. It wouldn't be Story Cowles picking  
7 him up?

8 A. No.

9 Q. So, to the best of your recollection Igor  
10 picked up Jean Luc Brunel sometime last week from  
11 the airport and took him to the house?

12 A. Right.

13 Q. Do you know what car he took to pick him  
14 up?

15 A. I think Cadillac Escalade.

16 Q. The black Escalade?

17 A. Yes.

18 Q. And what did Mr. Brunel and Mr. Epstein do  
19 for the three day stay when Mr. Brunel was staying  
20 at Mr. Epstein's house last week?

21 MR. GOLDBERGER: Form.

22 THE WITNESS: I don't know.

23 BY MR. EDWARDS:

24 Q. Did you interact, communicate with  
25 Mr. Brunel?

1 A. Yes.

2 Q. And what did he say as to why he was here?

3 MR. GOLDBERGER: Form.

4 THE WITNESS: Good morning. How are you?

5 Exchange handshake. And I saw him in the

6 kitchen and he was cooking something and that's

7 it.

8 BY MR. EDWARDS:

9 Q. When you say he was cooking something, he  
10 was personally cooking?

11 A. Yes.

12 Q. All right. So, this is a house that he is  
13 familiar enough with and he is a regular enough  
14 guest that he makes himself at home?

15 A. Yes.

16 Q. Okay. And last week do you remember  
17 anything in the three-day period that Mr. Brunel was  
18 staying at the house that Mr. Brunel did from the  
19 time he woke up to the time that he went to sleep?

20 MR. GOLDBERGER: Form.

21 BY MR. EDWARDS:

22 Q. I mean did go to the movies? Did he go to  
23 the beach? Did they just hang out around the house  
24 and walk?

25 A. Yeah. I think he walked outside to the beach.

1 He was swimming in the pool, talking on the phone just  
2 what I remember.

3 Q. Okay. During the three-day stay last  
4 week, how often were -- I mean, I assuming that he  
5 came in town to see Mr. Epstein; is that true?

6 A. Yes.

7 Q. And so the majority of his time during  
8 that three days was spent hanging around with  
9 Mr. Epstein?

10 A. Yes.

11 Q. All right. Did you see them talking with  
12 one another?

13 A. Yes.

14 Q. Where were they talking with one another?

15 A. In the cabana, outside sitting next to the  
16 pool.

17 Q. All right. And when you said that  
18 Mr. Brunel walked to the beach, did Mr. Epstein walk  
19 to the beach with him?

20 A. No.

21 Q. Mr. Brunel walked alone?

22 A. Yes.

23 Q. Who else was in the house last week while  
24 Mr. Brunel was in the house?

25 A. Nadia, Sarah, and Story, I think.

1 Q. Sarah Kellen?

2 A. Yes.

3 Q. And Story Cowles?

4 A. Yes.

5 Q. Okay. Who else, Igor?

6 A. Igor. I guess that's it.

7 Q. Did you overhear any of the substance of  
8 the conversations that Mr. Brunel was having with  
9 Mr. Epstein?

10 A. No.

11 Q. All right. What is your understanding as  
12 to the relationship between Mr. Brunel and  
13 Mr. Epstein?

14 A. I guess they are friends.

15 Q. Okay. In addition to being friends --  
16 well, let me ask this question first: Do you know  
17 when they became friends?

18 A. No.

19 Q. You don't know how long they have known  
20 each other?

21 A. No.

22 Q. You don't know who introduced them?

23 A. No.

24 Q. They could have met since they were five  
25 years old or they could have met five years ago for

1 all you know?

2 A. Yes.

3 Q. In addition to being friends, do you know  
4 them to be -- have a business relationship with one  
5 another?

6 A. I don't know.

7 Q. Do you know what Mr. Brunel does for a  
8 living?

9 A. I think he has some modeling agency, owner of  
10 some modeling agency. I don't know exactly where, which  
11 one.

12 Q. Why do you think that? Why do you think  
13 he is involved with a modeling agency?

14 A. I think somebody told me.

15 Q. Okay. That's fair enough. Who?

16 A. I don't remember who.

17 Q. Would it be Sarah or Mr. Epstein?

18 A. It could be.

19 Q. And whether it was Sarah or -- whoever  
20 told you about this was one of the people that you  
21 have previously described as being within the  
22 Jeffrey Epstein organization?

23 A. Yes.

24 Q. And as you sit here today, you can't say  
25 definitely it was one person within the organization

1 A. No. She was a guest, I assume.

2 Q. Any reason why there would be an overlap  
3 between her staying at the house and Jean Luc  
4 staying at the house, or it was just coincidence as  
5 far as you could tell?

6 A. I don't know.

7 Q. Okay. And is there anywhere where you've  
8 written down or documented what Sue's last name is?

9 A. No.

10 Q. Did you take her back to the airport?

11 A. Yes.

12 Q. And what day did you take her to the  
13 airport?

14 A. Yesterday.

15 Q. Yesterday. So, she was here four days.  
16 She got here last Thursday or Friday?

17 A. I think Friday.

18 Q. And she was at the house for a period of  
19 time when Jean Luc Brunel was at the house?

20 A. Yeah. I mean, last week, yes.

21 Q. Okay. So, she got there Friday. When did  
22 Jean Luc Brunel finally leave Mr. Epstein's house?

23 A. I think Monday, yeah, Monday. He left Monday.

24 Q. That's yesterday?

25 A. Or Sunday.

1 Q. Today is Tuesday.

2 A. Today is Tuesday. Yes, I think Sunday.

3 Q. Okay. So, on Sunday Jean Luc Brunel left  
4 and on Monday Sue left?

5 A. Yes.

6 Q. All right. Did you take Jean Luc Brunel  
7 to the airport?

8 A. No.

9 Q. All right. Did Igor?

10 A. Sarah.

11 Q. Sarah Kellen. And do you know where he  
12 was flying to?

13 A. No.

14 Q. You don't know where he came from or where  
15 he was flying to?

16 A. Right.

17 Q. Right. And as of right now you have no  
18 knowledge as to where he primarily resides, whether  
19 that -- I know you said that he spends some time in  
20 Miami, but whether he primarily resides in Miami or  
21 New York or Antartica, you have no idea?

22 A. No.

23 Q. Okay. Other than last week, when was the  
24 last time that you saw this gentleman Jean Luc  
25 Brunel at Jeffrey Epstein's house?



**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA**

JANE DOE,

**CASE NO. 08-CV-80893-CIV-MARRA/JOHNSON**

Plaintiff,

Vs.

JEFFREY EPSTEIN, et al.

Defendant.

---

Related Cases:

08-80119, 08-80232, 08-80380, 08-80381,  
08-80994, 08-80811, 08-80893, 09-80469,  
09-80591, 09-80656, 09-80802, 09-81092

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**NOTICE OF SUPPLEMENTAL AUTHORITY ON PLAINTIFF JANE DOE'S MOTION  
FOR AN ORDER TO SHOW CAUSE AND FOR AN ORDER TO COMPEL AND  
INCORPORATED MEMORANDUM OF LAW [DE 483]**

Plaintiff, Jane Doe, hereby gives notice of filing portions of the probation file of Defendant, Jeffrey Epstein, in connection with the above referenced Motion for Order to Show Cause and to Compel the Deposition of Jean Luc Brunel [DE 483].

On March 10, 2010 Plaintiff filed her Motion for an Order to Show Cause and for an Order to Compel [DE 483] requesting entry of an Order directed to Jean Luc Brunel and his counsel ordering them to show cause why they should not be held in contempt, for sanctions, and for an Order compelling Jean Luc Brunel to appear for deposition.

Plaintiff's counsel recently obtained Epstein's probation file that contains documents that further corroborate Plaintiff's position that Brunel has not remained out

**CASE NO: 08-CV-80119-MARRA/JOHNSON**

of the country as Brunel's counsel suggested, but has in fact been staying with Epstein much of 2010, if we are to believe the records Epstein provided to probation.

The portions of the probation file, specifically the Written Monthly Reports from December 2009 through February 2010 are attached hereto as Exhibit "A." A section of the Written Monthly Report requires Defendant to "List full names, ages, and your relationship to all persons who resided at your residence this month" in the middle section of the form.

Defendant identifies Jean Luc Brunel in his probation papers as residing with him within the period of December 2009 to February 2010, when Ms. Kudman represented him to be out of Florida.

As indicated in our previous pleading, Mr. Brunel was served for deposition, and his counsel Ms. Kudman represented that she would produce him for deposition in Florida.

She ultimately reneged, saying that her client told her that he was in France indefinitely and would not be returning to the United States, a representation known to be false.

In an email dated January 25, 2010, Ms. Kudman responds to a request for dates for her client's deposition by writing, "I have just been informed that my client will be out of the country until the end of March." (Email attached here to as Exhibit "B")

Again, while it is not believed that Ms. Kudman made the false representation intentionally, and it is more likely that Mr. Brunel simply made that false representation

**CASE NO: 08-CV-80119-MARRA/JOHNSON**

to his attorney, it is impossible for the undersigned to know with any degree of certainty exactly who participated in this plan to obstruct Jane Doe's discovery.

As such, Plaintiff files her supplemental authority and requests the relief previously sought.

DATED: May 17, 2010

Respectfully Submitted,

s/ Bradley J. Edwards  
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**CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that on May 17, 2010 I electronically filed the foregoing document with the Clerk of the Court using CM/ECF. I also certify that the foregoing document is being served this day on all parties on the attached Service List in the manner specified, either via transmission of Notices of Electronic Filing generated by CM/ECF or in some other authorized manner for those parties who are not authorized to receive electronically filed Notices of Electronic Filing.

s/ Bradley J. Edwards  
Bradley J. Edwards

CASE NO: 08-CV-80119-MARRA/JOHNSON

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**Jane Doe v. Jeffrey Epstein  
United States District Court, Southern District of Florida**

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*CASE NO: 08-CV-80119-MARRA/JOHNSON  
Notice of Supplemental Authority on Plaintiff Jane Doe's Motion for an Order to Show  
Cause and for an Order to Compel and Incorporated Memorandum of Law [DE 138]*

# EXHIBIT A

STATE OF FLORIDA  
DEPARTMENT OF CORRECTIONS  
WRITTEN MONTHLY REPORT

Officer's Name: \_\_\_\_\_  
For Month Ending: \_\_\_\_\_  
Date/Time submitted: \_\_\_\_\_

YOUR NAME: Jeffrey Epstein  
DC#: W35755  
YOUR RESIDENCE ADDRESS: (include Name of  
Subdivision, Apartment Complex and Number,  
Mobile Home Park and Lot Number, if applicable):  
358 El Brillo Way  
Palm Beach, FL 33480  
(Provide physical location - NOT Post Office Box)  
TELEPHONE No. 561-655-7626  
CELLULAR TELEPHONE No. 561-601-4569  
PAGER No. \_\_\_\_\_

EMPLOYER: FSF  
SUPERVISOR'S NAME: Darren Indyke  
EMPLOYER'S ADDRESS:  
250 S. Australian Ave Suite 1404  
West Palm Beach, FL 33401  
EMPLOYER'S TELEPHONE No. 360 0084  
CELLULAR TELEPHONE No. \_\_\_\_\_  
PAGER No. \_\_\_\_\_  
EMPLOYER EMAIL: \_\_\_\_\_  
YOUR TOTAL MONEY EARNED MONTHLY:  
\$ 10K + (Gross Amount)  
Full time  Part-time \_\_\_\_\_ Hours Worked \_\_\_\_\_  
Additional (2<sup>nd</sup>) employment information: \_\_\_\_\_

Vehicle Make/Model/Year/Tag #: \_\_\_\_\_

List full names, ages, and your relationship to all persons who resided at your residence during this month:  
JL-63 - SA-31 - V.C-55, NADIA MATKUNOVA-25 girl/fm, R.A. 26.  
STP 20 20

Have you consumed alcoholic beverages?	YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>
Have you used or bought illegal drugs or controlled substances?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Have you attended educational, vocational classes or mental health, drug, alcohol, therapy, or self-improvement programs? (If yes, circle which one)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Have you been arrested or had any contact with law enforcement during the last month? If yes, explain what happened on separate sheet of paper, attached to report.	<input type="checkbox"/>	<input checked="" type="checkbox"/>

If you went into debt for any reason, explain: \_\_\_\_\_  
If not working, give reason and source of income: \_\_\_\_\_  
If you have any questions or problems to discuss with your Officer, explain: \_\_\_\_\_

If monetary obligation owed, amount paid this month: \$ \_\_\_\_\_

Receipts are available through your probation officer. DO NOT SUBMIT CASH OR PERSONAL CHECKS!  
Make money order payable to the Department of Corrections.

If monetary obligation owed and no payment made, give reason and date when payment will be made: \_\_\_\_\_

Official Use Only  
Signature of Officer Received: \_\_\_\_\_  
Date WMR Received: JAN 05 2010  
Date WMR Due: \_\_\_\_\_  
Comments: 15-4  
R. O. S.

I certify the above to be true and complete:  
Your Signature: \_\_\_\_\_  
Mailing Address: \_\_\_\_\_  
City: \_\_\_\_\_  
State: \_\_\_\_\_ Zip: \_\_\_\_\_  
E-Mail Address: \_\_\_\_\_  
(if applicable)

*CASE NO: 08-CV-80119-MARRA/JOHNSON  
Notice of Supplemental Authority on Plaintiff Jane Doe's Motion for an Order to Show  
Cause and for an Order to Compel and Incorporated Memorandum of Law [DE 138]*

# EXHIBIT B

**Beth Williamson**

---

**From:** Tama Beth Kudman [tama@tkudmanlaw.com]  
**Sent:** Monday, January 25, 2010 4:10 PM  
**To:** Beth Williamson  
**Subject:** Re: Regarding: Epstein - Depo of Jean Luc Brunel

I have just been informed that my client will be out of the country until the end of March. Please ask Mr Edwards to call me to discuss this.

Thank you

Sent from my iPhone  
Tama Beth Kudman

On Jan 25, 2010, at 3:22 PM, Beth Williamson <[beth@pathtojustice.com](mailto:beth@pathtojustice.com)> wrote:

Dear Ms. Kudman:

My name is Beth. I am assisting Brad Edwards in the Epstein matters. I just wanted to follow-up on the voicemail I left you. I understand your client Jean Luc Brunel will be available the first two weeks of February for deposition. Please provide me dates of availability as soon as possible, as calendars are filling.

Thank you,

**Beth Williamson, FRP**

Florida Registered Paralegal

**Farmer, Jaffe, Weissing,**

**Edwards, Fistos & Lehrman, P.L.**

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**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA**

JANE DOE,

**CASE NO. 08-CV-80893-CIV-MARRA/JOHNSON**

Plaintiff,

Vs.

JEFFREY EPSTEIN, et al.

Defendant.

---

Related Cases:

08-80119, 08-80232, 08-80380, 08-80381,  
08-80994, 08-80811, 08-80893, 09-80469,  
09-80591, 09-80656, 09-80802, 09-81092

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**PLAINTIFF JANE DOE'S MOTION FOR AN ORDER TO SHOW CAUSE AND FOR  
AN ORDER TO COMPEL AND INCORPORATED MEMORANDUM OF LAW**

Plaintiff, Jane Doe, respectfully files this motion for entry of an order directed to Jean Luc Brunel and his counsel ordering them to show cause why they should not be held in contempt, for sanctions, and for an order compelling Jean Luc Brunel to appear for a deposition within 20 days. After plaintiff Jane Doe served Brunel with a subpoena for a deposition in this case, his attorney, on his behalf, represented that Brunel would appear for a deposition if Jane Doe would postpone the scheduled deposition date. As an accommodation to him, Jane Doe did postpone the scheduled deposition date, but then Brunel has not appeared as agreed for a deposition. After much communication in an attempt to coordinate Brunel's deposition, Brunel's counsel represented that Brunel was outside of the country, and thus unavailable, when in fact he was inside the country

**CASE NO: 08-CV-80119-MARRA/JOHNSON**

and easily available for a deposition. Because of these false representations, this Court should direct Brunel and his counsel to show cause why they should not be held in contempt. This Court should also compel Brunel to appear for the deposition that was previously scheduled and that he has avoided only through these false representations. Finally, the Court should sanction the appropriate person(s) for causing the undersigned to spend unnecessary time filing this motion.

**BACKGROUND**

Jane Doe personally served Jean Luc Brunel in New York City to appear for deposition in this case. The subpoena indicated a deposition date of September 22, 2009 at 10:00 A.M. in New York City, New York. Brunel is an important witness in this case, as he is a good friend of Epstein's and has information regarding Epstein's pattern and practice of obtaining young girls for sexual purposes, relevant issues not yet admitted by Defendant Epstein.

Shortly after Brunel was served, counsel for Jane Doe was contacted by Tama Beth Kudman, Esq., a licensed attorney in Florida. Kudman stated that she represented Brunel with regard to the subpoena and that she would produce Brunel for deposition in West Palm Beach if Jane Doe would agree not to go forward with the deposition date in New York. Counsel for Jane Doe honored that request, and with Kudman jointly arranged a deposition date for Brunel in West Palm Beach for October.

Shortly before his deposition was to take place, Ms. Kudman contacted counsel for Jane Doe to move that deposition date because of a personal conflict. Once again, counsel for Jane Doe agreed. After several conversations regarding the deposition of

**CASE NO: 08-CV-80119-MARRA/JOHNSON**

Brunel, Kudman asked that counsel for Jane Doe set Brunel for deposition in January of 2010, as that was a time when she could assure his availability.

In January, counsel for Jane Doe again contacted Ms. Kudman to arrange a mutually convenient deposition time. Ms. Kudman stated that Brunel would be in Florida the first week of February and she would work to coordinate his deposition for that time.

The undersigned's office contacted Ms. Kudman's office on several occasions in January to coordinate a February deposition date of Brunel. On January 29, 2010, Ms. Kudman returned the call and left a voicemail apologizing for not returning the call sooner and indicating that she had only been waiting to hear from Mr. Brunel as to his availability, and she invited the undersigned to contact her the following week to set it up. On February 5, 2010, counsel for Jane Doe contacted Ms. Kudman to coordinate Brunel's deposition. During that telephone conversation, Ms. Kudman represented that her client, Mr. Brunel, had previously left the country to go to his home country of France before the New Year. Ms. Kudman further represented that while she believed he was going to return, it turned out that he had no plans to return. Ms. Kudman also stated that if Brunel was in the country, she would make good on her representation that she would produce him. However, she had just spoken to him via a telephone call from him in France. Brunel told Kudman that he was staying there indefinitely with no plans to return. In subsequent telephone conversations, Ms. Kudman continued to represent that Mr. Brunel had been out of the country since sometime prior to the New Year and was not planning to return.

**CASE NO: 08-CV-80119-MARRA/JOHNSON**

Counsel for Jane Doe responded that this representation seemed quite strange, since Brunel has a significant business in the United States. Kudman replied that it was simply too expensive for him to return and that because of the expense he had no intentions of returning. Counsel for Jane Doe then pointed out that when Brunel was served, Kudman had promised he would be produced for deposition. Kudman replied that because he is in France with no plans to return there was simply nothing she could do. Kudman further advised counsel for Jane Doe that if he wanted to take Brunel's deposition in France, then it would be necessary to obtain a Letters Rogatory and go through the French Consulate. After these procedures, Kudman then indicated it would be necessary to take a trip to France for his deposition. Counsel for Jane Doe indicated that he might be willing to go through that process, but that he would like for Kudman to tell him if Brunel happened to return to the United States. Kudman promised that she would.

Remarkably, after all of these representations had been made by Kudman, it turns out that Brunel was actually in the United States during the time when Jane Doe was trying to take his deposition. In fact, on February 16, 2010, counsel for Jane Doe took the deposition of Jeffrey Epstein's house manager, Janusz Banaziak. Mr. Banaziak was asked if he knew Mr. Brunel. In summary, he responded that he knew him as Mr. Epstein's friend. He elaborated that Mr. Brunel had stayed with Epstein at Epstein's Palm Beach home on at least two occasions in 2010. The first 2010 visit was in January, when Mr. Brunel stayed for approximately 3 days. Then Mr. Brunel stayed at Mr. Epstein's home from approximately February 10<sup>th</sup> or 11<sup>th</sup> through February 14<sup>th</sup>,

**CASE NO: 08-CV-80119-MARRA/JOHNSON**

2010. It was known by Epstein that Brunel was coming to stay at the house in February 2010, as he was picked up at the airport and driven to Epstein's home by Epstein's bodyguard, Igor Zinoviev, and after his stay with Epstein, Brunel was driven from Epstein's house to the airport by Sarah Kellen. *See deposition of Janusz Banaziak at page 154-161 and 168-16 attached hereto as Exhibit "A."*

**MEMORANDUM OF LAW**

As is readily apparent from the foregoing facts, Ms. Kudman has either made false representations about Mr. Brunel's whereabouts or Mr. Brunel has made false representations about his whereabouts that she passed on. In either case, they should be required to show cause why her and/or she should not be held in contempt of court for making false representations. *See, e.g., Acton v. Target Corp.*, 2009 WL 5214419 at \*5 (W.D. Wash. 2009) (entering order to show cause why counsel should not be held in contempt for making false representations). In particular, Mr. Brunel and Ms. Kudman should explain how it came to pass that Mr. Brunel was in Florida at the very time that Jane Doe was attempting to take his deposition while Ms. Kudman was confidently reporting that he was unavailable in France. Given the known facts, Ms. Kudman was either an unwitting messenger who passed along false representations delivered to her by her client Mr. Brunel, or she was a knowing participant in Brunel and/or Epstein's attempt to obstruct discovery; either way a show cause order should be entered and the appropriate person(s) sanctioned and held in contempt.

Mr. Brunel and Ms. Kudman should also be required to provide a full explanation of who precisely is paying the attorney fees for Ms. Kudman's services. Most, if not all,

**CASE NO: 08-CV-80119-MARRA/JOHNSON**

of the witnesses that have been deposed in this and related cases against Epstein have appeared with counsel retained and paid for by Defendant Jeffrey Epstein. In this instance, we know that Mr. Epstein was together with his house guest, Mr. Brunel, at a time when Brunel's counsel was representing that Brunel was out of the country and could thus not attend a deposition. Mr. Epstein also knew at that time that the undersigned had been trying to coordinate Brunel's deposition for months. Therefore, there is no doubt that Mr. Epstein was assisting Mr. Brunel and/or Ms. Kudman in obstructing discovery. At the very least, Mr. Epstein was an accomplice, but was he the person paying the attorney to make false representations and tamper with important witnesses? While Mr. Epstein may be able to invoke his 5<sup>th</sup> amendment rights on such questions, Mr. Brunel and Ms. Kudman do not have that luxury, and at this point they should be required to provide these answers.

Again, as the facts make clear, Ms. Kudman has not delivered on promises made (as an officer of the court) to counsel for Jane Doe, and Mr. Brunel has not appeared for a deposition. As such, Jane Doe moves this Court to enter an order directing Mr. Brunel to promptly appear for a deposition in West Palm Beach within 14 days. He was properly served with a subpoena by Jane Doe, and only through deceitful maneuvers he has been able to avoid his deposition. This Court should not permit subpoenas to be avoided in this fashion.

WHEREFORE, Jane Doe respectfully requests the Court to direct Mr. Brunel and Ms. Kudman to show cause why they should not be held in contempt for making false representations in an effort to avoid a deposition. If the Court finds that they are in

**CASE NO: 08-CV-80119-MARRA/JOHNSON**

contempt, the Court should also impose appropriate sanctions, including attorney's fees for Jane Doe in connection with filing this motion. The Court should also compel Mr. Brunel to appear for a deposition within 14 days of the Court's order and grant any additional relief the Court deems just and proper.

**PRE-FILING CONFERENCE**

Counsel for Jane Doe has attempted to confer with Ms. Kudman about this motion, but she declined to make Brunel available for deposition, and in fact has again stated as recently as March 5, 2010 that Brunel has been out of the country since prior to the New Year with no plans to return.

DATED: March 10, 2010

Respectfully Submitted,

s/ Bradley J. Edwards  
Bradley J. Edwards  
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CASE NO: 08-CV-80119-MARRA/JOHNSON

**CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that on March 10, 2010, I electronically filed the foregoing document with the Clerk of the Court using CM/ECF. I also certify that the foregoing document is being served this day on all parties on the attached Service List in the manner specified, either via transmission of Notices of Electronic Filing generated by CM/ECF or in some other authorized manner for those parties who are not authorized to receive electronically filed Notices of Electronic Filing.

s/ Bradley J. Edwards

Bradley J. Edwards

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**Jane Doe v. Jeffrey Epstein  
United States District Court, Southern District of Florida**

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**CASE NO: 08-CV-80119-MARRA/JOHNSON**

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**CASE NO: 08-CV-80119-MARRA/JOHNSON**

# EXHIBIT A

1 A. No.

2 MR. GOLDBERGER: Form.

3 BY MR. EDWARDS:

4 Q. And have you known, just based on your  
5 observations, Nadia to have girlfriends? And by  
6 girlfriends I mean girlfriends that she would be  
7 intimate with in addition to being the girlfriend of  
8 Jeffrey Epstein?

9 A. No.

10 Q. Do you know somebody by the name of Jean  
11 Luc Brunel?

12 A. Yes.

13 Q. How do you know him?

14 A. He was in the house like, I guess, a few  
15 times.

16 Q. When?

17 A. When?

18 Q. When was the last time you saw him there?

19 A. A week ago.

20 Q. Today is, what, February 16th, and this is  
21 a Tuesday. So, when we are saying a week ago, are  
22 you saying it was last Tuesday, Wednesday, Thursday,  
23 Friday, do you remember?

24 A. I don't remember the date but he stay maybe  
25 three days, I think, in the house.

1 Q. So, if he arrived on Tuesday, he stayed  
2 through Thursday or Friday and --

3 A. Yes.

4 Q. Do you know what the occasion was for him  
5 to come in town?

6 A. No.

7 Q. Where did he stay in the house last week?

8 A. One of the bedrooms upstairs.

9 Q. And was Mr. Epstein also staying in the  
10 house?

11 A. Yes.

12 Q. All right. Did Mr. Brunel bring any  
13 company with him?

14 A. No.

15 Q. It was him alone?

16 A. Yes.

17 Q. How did he get to the house?

18 A. I think he has been picked up by Igor at this  
19 point.

20 Q. And where did he -- I assume he flew in  
21 from somewhere?

22 A. Yes.

23 Q. Picked up from the airport, safe  
24 assumption? He didn't just drive to the airport.

25 (A discussion was held off the record.)

1 BY MR. EDWARDS:

2 Q. So, do you know where it was that  
3 Mr. Brunel flew in from?

4 A. No.

5 Q. Do you know where Mr. Brunel generally  
6 lives? I mean is it New York, is it --

7 A. I know that he spends some time in Florida, in  
8 Miami, but exactly where he is, I don't know.

9 Q. But obviously he wouldn't fly here to Palm  
10 Beach from Miami, right, so he had to be coming from  
11 somewhere else you would assume?

12 A. Yes, I assume.

13 Q. Were you told -- similar to the way that  
14 you have been describing throughout the deposition,  
15 you're told who is coming in town. Were you told he  
16 was going to be at the house?

17 A. Yeah. Usually he requires to be picked up, so  
18 I know that he is coming.

19 Q. Okay. We'll go through some other  
20 instances where you had occasion to pick him up or  
21 break plans, but talking specifically about last  
22 week: When were you first told that Mr. Brunel was  
23 going to be coming into town?

24 A. I think Igor told me that he has to go and  
25 pick him up.

1 Q. How did he --

2 A. It was my day off, I guess, because usually I  
3 am the one who pick up people. So, I guess it was my  
4 days off and Igor was working, so he went to pick him  
5 up.

6 Q. Okay. It wouldn't be Story Cowles picking  
7 him up?

8 A. No.

9 Q. So, to the best of your recollection Igor  
10 picked up Jean Luc Brunel sometime last week from  
11 the airport and took him to the house?

12 A. Right.

13 Q. Do you know what car he took to pick him  
14 up?

15 A. I think Cadillac Escalade.

16 Q. The black Escalade?

17 A. Yes.

18 Q. And what did Mr. Brunel and Mr. Epstein do  
19 for the three day stay when Mr. Brunel was staying  
20 at Mr. Epstein's house last week?

21 MR. GOLDBERGER: Form.

22 THE WITNESS: I don't know.

23 BY MR. EDWARDS:

24 Q. Did you interact, communicate with  
25 Mr. Brunel?

1 A. Yes.

2 Q. And what did he say as to why he was here?

3 MR. GOLDBERGER: Form.

4 THE WITNESS: Good morning. How are you?

5 Exchange handshake. And I saw him in the

6 kitchen and he was cooking something and that's

7 it.

8 BY MR. EDWARDS:

9 Q. When you say he was cooking something, he  
10 was personally cooking?

11 A. Yes.

12 Q. All right. So, this is a house that he is  
13 familiar enough with and he is a regular enough  
14 guest that he makes himself at home?

15 A. Yes.

16 Q. Okay. And last week do you remember  
17 anything in the three-day period that Mr. Brunel was  
18 staying at the house that Mr. Brunel did from the  
19 time he woke up to the time that he went to sleep?

20 MR. GOLDBERGER: Form.

21 BY MR. EDWARDS:

22 Q. I mean did go to the movies? Did he go to  
23 the beach? Did they just hang out around the house  
24 and walk?

25 A. Yeah. I think he walked outside to the beach.

1 He was swimming in the pool, talking on the phone just  
2 what I remember.

3 Q. Okay. During the three-day stay last  
4 week, how often were -- I mean, I assuming that he  
5 came in town to see Mr. Epstein; is that true?

6 A. Yes.

7 Q. And so the majority of his time during  
8 that three days was spent hanging around with  
9 Mr. Epstein?

10 A. Yes.

11 Q. All right. Did you see them talking with  
12 one another?

13 A. Yes.

14 Q. Where were they talking with one another?

15 A. In the cabana, outside sitting next to the  
16 pool.

17 Q. All right. And when you said that  
18 Mr. Brunel walked to the beach, did Mr. Epstein walk  
19 to the beach with him?

20 A. No.

21 Q. Mr. Brunel walked alone?

22 A. Yes.

23 Q. Who else was in the house last week while  
24 Mr. Brunel was in the house?

25 A. Nadia, Sarah, and Story, I think.



1 Q. Sarah Kellen?

2 A. Yes.

3 Q. And Story Cowles?

4 A. Yes.

5 Q. Okay. Who else, Igor?

6 A. Igor. I guess that's it.

7 Q. Did you overhear any of the substance of  
8 the conversations that Mr. Brunel was having with  
9 Mr. Epstein?

10 A. No.

11 Q. All right. What is your understanding as  
12 to the relationship between Mr. Brunel and  
13 Mr. Epstein?

14 A. I guess they are friends.

15 Q. Okay. In addition to being friends --  
16 well, let me ask this question first: Do you know  
17 when they became friends?

18 A. No.

19 Q. You don't know how long they have known  
20 each other?

21 A. No.

22 Q. You don't know who introduced them?

23 A. No.

24 Q. They could have met since they were five  
25 years old or they could have met five years ago for

1 all you know?

2 A. Yes.

3 Q. In addition to being friends, do you know  
4 them to be -- have a business relationship with one  
5 another?

6 A. I don't know.

7 Q. Do you know what Mr. Brunel does for a  
8 living?

9 A. I think he has some modeling agency, owner of  
10 some modeling agency. I don't know exactly where, which  
11 one.

12 Q. Why do you think that? Why do you think  
13 he is involved with a modeling agency?

14 A. I think somebody told me.

15 Q. Okay. That's fair enough. Who?

16 A. I don't remember who.

17 Q. Would it be Sarah or Mr. Epstein?

18 A. It could be.

19 Q. And whether it was Sarah or -- whoever  
20 told you about this was one of the people that you  
21 have previously described as being within the  
22 Jeffrey Epstein organization?

23 A. Yes.

24 Q. And as you sit here today, you can't say  
25 definitely it was one person within the organization

1 A. No. She was a guest, I assume.

2 Q. Any reason why there would be an overlap  
3 between her staying at the house and Jean Luc  
4 staying at the house, or it was just coincidence as  
5 far as you could tell?

6 A. I don't know.

7 Q. Okay. And is there anywhere where you've  
8 written down or documented what Sue's last name is?

9 A. No.

10 Q. Did you take her back to the airport?

11 A. Yes.

12 Q. And what day did you take her to the  
13 airport?

14 A. Yesterday.

15 Q. Yesterday. So, she was here four days.  
16 She got here last Thursday or Friday?

17 A. I think Friday.

18 Q. And she was at the house for a period of  
19 time when Jean Luc Brunel was at the house?

20 A. Yeah. I mean, last week, yes.

21 Q. Okay. So, she got there Friday. When did  
22 Jean Luc Brunel finally leave Mr. Epstein's house?

23 A. I think Monday, yeah, Monday. He left Monday.

24 Q. That's yesterday?

25 A. Or Sunday.

1 Q. Today is Tuesday.

2 A. Today is Tuesday. Yes, I think Sunday.

3 Q. Okay. So, on Sunday Jean Luc Brunel left  
4 and on Monday Sue left?

5 A. Yes.

6 Q. All right. Did you take Jean Luc Brunel  
7 to the airport?

8 A. No.

9 Q. All right. Did Igor?

10 A. Sarah.

11 Q. Sarah Kellen. And do you know where he  
12 was flying to?

13 A. No.

14 Q. You don't know where he came from or where  
15 he was flying to?

16 A. Right.

17 Q. Right. And as of right now you have no  
18 knowledge as to where he primarily resides, whether  
19 that -- I know you said that he spends some time in  
20 Miami, but whether he primarily resides in Miami or  
21 New York or Antartica, you have no idea?

22 A. No.

23 Q. Okay. Other than last week, when was the  
24 last time that you saw this gentleman Jean Luc  
25 Brunel at Jeffrey Epstein's house?

# EXHIBIT K

**IN RE:  
INVESTIGATION OF  
JEFFREY EPSTEIN**

---

**NON-PROSECUTION AGREEMENT**

IT APPEARING that the City of Palm Beach Police Department and the State Attorney's Office for the 15th Judicial Circuit in and for Palm Beach County (hereinafter, the "State Attorney's Office") have conducted an investigation into the conduct of Jeffrey Epstein (hereinafter "Epstein");

IT APPEARING that the State Attorney's Office has charged Epstein by indictment with solicitation of prostitution, in violation of Florida Statutes Section 796.07;

IT APPEARING that the United States Attorney's Office and the Federal Bureau of Investigation have conducted their own investigation into Epstein's background and any offenses that may have been committed by Epstein against the United States from in or around 2001 through in or around September 2007, including:

- (1) knowingly and willfully conspiring with others known and unknown to commit an offense against the United States, that is, to use a facility or means of interstate or foreign commerce to knowingly persuade, induce, or entice minor females to engage in prostitution, in violation of Title 18, United States Code, Section 2422(b); all in violation of Title 18, United States Code, Section 371;
- (2) knowingly and willfully conspiring with others known and unknown to travel in interstate commerce for the purpose of engaging in illicit sexual conduct, as defined in 18 U.S.C. § 2423(f), with minor females, in violation of Title 18, United States Code, Section 2423(b); all in violation of Title 18, United States Code, Section 2423(e);
- (3) using a facility or means of interstate or foreign commerce to knowingly persuade, induce, or entice minor females to engage in prostitution; in violation of Title 18, United States Code, Sections 2422(b) and 2;
- (4) traveling in interstate commerce for the purpose of engaging in illicit sexual conduct, as defined in 18 U.S.C. § 2423(f), with minor females; in violation

of Title 18, United States Code, Section 2423(b); and

- (5) knowingly, in and affecting interstate and foreign commerce, recruiting, enticing, and obtaining by any means a person, knowing that the person had not attained the age of 18 years and would be caused to engage in a commercial sex act as defined in 18 U.S.C. § 1591(c)(1); in violation of Title 18, United States Code, Sections 1591(a)(1) and 2; and

IT APPEARING that Epstein seeks to resolve globally his state and federal criminal liability and Epstein understands and acknowledges that, in exchange for the benefits provided by this agreement, he agrees to comply with its terms, including undertaking certain actions with the State Attorney's Office;

IT APPEARING, after an investigation of the offenses and Epstein's background by both State and Federal law enforcement agencies, and after due consultation with the State Attorney's Office, that the interests of the United States, the State of Florida, and the Defendant will be served by the following procedure;

THEREFORE, on the authority of R. Alexander Acosta, United States Attorney for the Southern District of Florida, prosecution in this District for these offenses shall be deferred in favor of prosecution by the State of Florida, provided that Epstein abides by the following conditions and the requirements of this Agreement set forth below.

If the United States Attorney should determine, based on reliable evidence, that, during the period of the Agreement, Epstein willfully violated any of the conditions of this Agreement, then the United States Attorney may, within ninety (90) days following the expiration of the term of home confinement discussed below, provide Epstein with timely notice specifying the condition(s) of the Agreement that he has violated, and shall initiate its prosecution on any offense within sixty (60) days' of giving notice of the violation. Any notice provided to Epstein pursuant to this paragraph shall be provided within 60 days of the United States learning of facts which may provide a basis for a determination of a breach of the Agreement.

After timely fulfilling all the terms and conditions of the Agreement, no prosecution for the offenses set out on pages 1 and 2 of this Agreement, nor any other offenses that have been the subject of the joint investigation by the Federal Bureau of Investigation and the United States Attorney's Office, nor any offenses that arose from the Federal Grand Jury investigation will be instituted in this District, and the charges against Epstein if any, will be dismissed.

Terms of the Agreement:

1. Epstein shall plead guilty (not nolo contendere) to the Indictment as currently pending against him in the 15th Judicial Circuit in and for Palm Beach County (Case No. 2006-cf-009495AXXXMB) charging one (1) count of solicitation of prostitution, in violation of Fl. Stat. § 796.07. In addition, Epstein shall plead guilty to an Information filed by the State Attorney's Office charging Epstein with an offense that requires him to register as a sex offender, that is, the solicitation of minors to engage in prostitution, in violation of Florida Statutes Section 796.03;
2. Epstein shall make a binding recommendation that the Court impose a thirty (30) month sentence to be divided as follows:
  - (a) Epstein shall be sentenced to consecutive terms of twelve (12) months and six (6) months in county jail for all charges, without any opportunity for withholding adjudication or sentencing, and without probation or community control in lieu of imprisonment; and
  - (b) Epstein shall be sentenced to a term of twelve (12) months of community control consecutive to his two terms in county jail as described in Term 2(a), *supra*.
3. This agreement is contingent upon a Judge of the 15th Judicial Circuit accepting and executing the sentence agreed upon between the State Attorney's Office and Epstein, the details of which are set forth in this agreement.
4. The terms contained in paragraphs 1 and 2, *supra*, do not foreclose Epstein and the State Attorney's Office from agreeing to recommend any additional charge(s) or any additional term(s) of probation and/or incarceration.
5. Epstein shall waive all challenges to the Information filed by the State Attorney's Office and shall waive the right to appeal his conviction and sentence, except a sentence that exceeds what is set forth in paragraph (2), *supra*.
6. Epstein shall provide to the U.S. Attorney's Office copies of all



proposed agreements with the State Attorney's Office prior to entering into those agreements.

7. The United States shall provide Epstein's attorneys with a list of individuals whom it has identified as victims, as defined in 18 U.S.C. § 2255, after Epstein has signed this agreement and been sentenced. Upon the execution of this agreement, the United States, in consultation with and subject to the good faith approval of Epstein's counsel, shall select an attorney representative for these persons, who shall be paid for by Epstein. Epstein's counsel may contact the identified individuals through that representative.
8. If any of the individuals referred to in paragraph (7), *supra*, elects to file suit pursuant to 18 U.S.C. § 2255, Epstein will not contest the jurisdiction of the United States District Court for the Southern District of Florida over his person and/or the subject matter, and Epstein waives his right to contest liability and also waives his right to contest damages up to an amount as agreed to between the identified individual and Epstein, so long as the identified individual elects to proceed exclusively under 18 U.S.C. § 2255, and agrees to waive any other claim for damages, whether pursuant to state, federal, or common law. Notwithstanding this waiver, as to those individuals whose names appear on the list provided by the United States, Epstein's signature on this agreement, his waivers and failures to contest liability and such damages in any suit are not to be construed as an admission of any criminal or civil liability.
9. Epstein's signature on this agreement also is not to be construed as an admission of civil or criminal liability or a waiver of any jurisdictional or other defense as to any person whose name does not appear on the list provided by the United States.
10. Except as to those individuals who elect to proceed exclusively under 18 U.S.C. § 2255, as set forth in paragraph (8), *supra*, neither Epstein's signature on this agreement, nor its terms, nor any resulting waivers or settlements by Epstein are to be construed as admissions or evidence of civil or criminal liability or a waiver of any jurisdictional or other defense as to any person, whether or not her name appears on the list provided by the United States.
11. Epstein shall use his best efforts to enter his guilty plea and be

sentenced not later than October 26, 2007. The United States has no objection to Epstein self-reporting to begin serving his sentence not later than January 4, 2008.

12. Epstein agrees that he will not be afforded any benefits with respect to gain time, other than the rights, opportunities, and benefits as any other inmate, including but not limited to, eligibility for gain time credit based on standard rules and regulations that apply in the State of Florida. At the United States' request, Epstein agrees to provide an accounting of the gain time he earned during his period of incarceration.
13. The parties anticipate that this agreement will not be made part of any public record. If the United States receives a Freedom of Information Act request or any compulsory process commanding the disclosure of the agreement, it will provide notice to Epstein before making that disclosure.

Epstein understands that the United States Attorney has no authority to require the State Attorney's Office to abide by any terms of this agreement. Epstein understands that it is his obligation to undertake discussions with the State Attorney's Office and to use his best efforts to ensure compliance with these procedures, which compliance will be necessary to satisfy the United States' interest. Epstein also understands that it is his obligation to use his best efforts to convince the Judge of the 15th Judicial Circuit to accept Epstein's binding recommendation regarding the sentence to be imposed, and understands that the failure to do so will be a breach of the agreement.

In consideration of Epstein's agreement to plead guilty and to provide compensation in the manner described above, if Epstein successfully fulfills all of the terms and conditions of this agreement, the United States also agrees that it will not institute any criminal charges against any potential co-conspirators of Epstein, including but not limited to Sarah Kellen, Adriana Ross, Lesley Groff, or Nadia Marcinkova. Further, upon execution of this agreement and a plea agreement with the State Attorney's Office, the federal Grand Jury investigation will be suspended, and all pending federal Grand Jury subpoenas will be held in abeyance unless and until the defendant violates any term of this agreement. The defendant likewise agrees to withdraw his pending motion to intervene and to quash certain grand jury subpoenas. Both parties agree to maintain their evidence, specifically evidence requested by or directly related to the grand jury subpoenas that have been issued, and including certain computer equipment, inviolate until all of the terms of this agreement have been satisfied. Upon the successful completion of the terms of this agreement, all outstanding grand jury subpoenas shall be deemed withdrawn.

By signing this agreement, Epstein asserts and certifies that each of these terms is material to this agreement and is supported by independent consideration and that a breach of any one of these conditions allows the United States to elect to terminate the agreement and to investigate and prosecute Epstein and any other individual or entity for any and all federal offenses.

By signing this agreement, Epstein asserts and certifies that he is aware of the fact that the Sixth Amendment to the Constitution of the United States provides that in all criminal prosecutions the accused shall enjoy the right to a speedy and public trial. Epstein further is aware that Rule 48(b) of the Federal Rules of Criminal Procedure provides that the Court may dismiss an indictment, information, or complaint for unnecessary delay in presenting a charge to the Grand Jury, filing an information, or in bringing a defendant to trial. Epstein hereby requests that the United States Attorney for the Southern District of Florida defer such prosecution. Epstein agrees and consents that any delay from the date of this Agreement to the date of initiation of prosecution, as provided for in the terms expressed herein, shall be deemed to be a necessary delay at his own request, and he hereby waives any defense to such prosecution on the ground that such delay operated to deny him rights under Rule 48(b) of the Federal Rules of Criminal Procedure and the Sixth Amendment to the Constitution of the United States to a speedy trial or to bar the prosecution by reason of the running of the statute of limitations for a period of months equal to the period between the signing of this agreement and the breach of this agreement as to those offenses that were the subject of the grand jury's investigation. Epstein further asserts and certifies that he understands that the Fifth Amendment and Rule 7(a) of the Federal Rules of Criminal Procedure provide that all felonies must be charged in an indictment presented to a grand jury. Epstein hereby agrees and consents that, if a prosecution against him is instituted for any offense that was the subject of the grand jury's investigation, it may be by way of an Information signed and filed by the United States Attorney, and hereby waives his right to be indicted by a grand jury as to any such offense.

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By signing this agreement, Epstein asserts and certifies that the above has been read and explained to him. Epstein hereby states that he understands the conditions of this Non-Prosecution Agreement and agrees to comply with them.

R. ALEXANDER ACOSTA  
UNITED STATES ATTORNEY

Dated: \_\_\_\_\_

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

A. MARIE VILLAFANA  
ASSISTANT U.S. ATTORNEY

Dated: 9/24/07

  
\_\_\_\_\_  
JEFFREY EPSTEIN

Dated: \_\_\_\_\_

\_\_\_\_\_  
GERALD LEFCOURT, ESQ.  
COUNSEL TO JEFFREY EPSTEIN

Dated: \_\_\_\_\_

\_\_\_\_\_  
LILLY ANN SANCHEZ, ESQ.  
ATTORNEY FOR JEFFREY EPSTEIN

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R. ALEXANDER ACOSTA  
UNITED STATES ATTORNEY

Dated: \_\_\_\_\_

By: \_\_\_\_\_  
A. MARIE VILLAFANA  
ASSISTANT U.S. ATTORNEY

Dated: \_\_\_\_\_

Dated: 9/24/07

\_\_\_\_\_  
JEFFREY EPSTEIN  
  
GERALD LEFCOURT/ESQ.  
COUNSEL TO JEFFREY EPSTEIN

Dated: \_\_\_\_\_

\_\_\_\_\_  
LILLY ANN SANCHEZ, ESQ.  
ATTORNEY FOR JEFFREY EPSTEIN

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R. ALEXANDER ACOSTA  
UNITED STATES ATTORNEY

Dated: \_\_\_\_\_

By: \_\_\_\_\_  
A. MARIE VILLAFANA  
ASSISTANT U.S. ATTORNEY

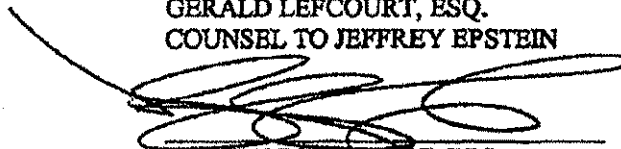
Dated: \_\_\_\_\_

\_\_\_\_\_  
JEFFREY EPSTEIN

Dated: \_\_\_\_\_

\_\_\_\_\_  
GERALD LEFCOURT, ESQ.  
COUNSEL TO JEFFREY EPSTEIN

Dated: 9-24-07

  
\_\_\_\_\_  
LILLY ANN SANCHEZ, ESQ.  
ATTORNEY FOR JEFFREY EPSTEIN

IN RE:

INVESTIGATION OF

JEFFREY EPSTEIN

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**ADDENDUM TO THE NON-PROSECUTION AGREEMENT**

IT APPEARING that the parties seek to clarify certain provisions of page 4, paragraph 7 of the Non-Prosecution Agreement (hereinafter "paragraph 7"), that agreement is modified as follows:

- 7A. The United States has the right to assign to an independent third-party the responsibility for consulting with and, subject to the good faith approval of Epstein's counsel, selecting the attorney representative for the individuals identified under the Agreement. If the United States elects to assign this responsibility to an independent third-party, both the United States and Epstein retain the right to make good faith objections to the attorney representative suggested by the independent third-party prior to the final designation of the attorney representative.
- 7B. The parties will jointly prepare a short written submission to the independent third-party regarding the role of the attorney representative and regarding Epstein's Agreement to pay such attorney representative his or her regular customary hourly rate for representing such victims subject to the provisions of paragraph C, *infra*.
- 7C. Pursuant to additional paragraph 7A, Epstein has agreed to pay the fees of the attorney representative selected by the independent third party. This provision, however, shall not obligate Epstein to pay the fees and costs of contested litigation filed against him. Thus, if after consideration of potential settlements, an attorney representative elects to file a contested lawsuit pursuant to 18 U.S.C. s 2255 or elects to pursue any other contested remedy, the paragraph 7 obligation of the Agreement to pay the costs of the attorney representative, as opposed to any statutory or other obligations to pay reasonable attorneys fees and costs such as those contained in s 2255 to bear the costs of the attorney representative, shall cease.

By signing this Addendum, Epstein asserts and certifies that the above has been read and explained to him. Epstein hereby states that he understands the clarifications to the Non-Prosecution Agreement and agrees to comply with them.

R. ALEXANDER ACOSTA  
UNITED STATES ATTORNEY

Dated: \_\_\_\_\_

By:

\_\_\_\_\_  
A. MARIE VILLAFANA  
ASSISTANT U.S. ATTORNEY

Dated: 1/29/07

\_\_\_\_\_  
JEFFREY EPSTEIN

Dated: \_\_\_\_\_

\_\_\_\_\_  
GERALD LEFCOURT, ESQ.  
COUNSEL TO JEFFREY EPSTEIN

Dated: \_\_\_\_\_

\_\_\_\_\_  
LILLY ANN SANCHEZ, ESQ.  
ATTORNEY FOR JEFFREY EPSTEIN



By signing this Addendum, Epstein asserts and certifies that the above has been read and explained to him. Epstein hereby states that he understands the clarifications to the Non-Prosecution Agreement and agrees to comply with them.

R. ALEXANDER ACOSTA  
UNITED STATES ATTORNEY

Dated: \_\_\_\_\_

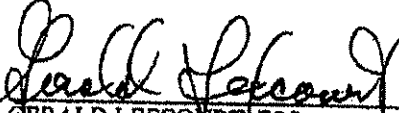
By:

\_\_\_\_\_  
A. MARIE VILLAFANA  
ASSISTANT U.S. ATTORNEY

Dated: \_\_\_\_\_

Dated: 10/29/07

\_\_\_\_\_  
JEFFREY EPSTEIN

  
\_\_\_\_\_  
GERALD LEFCOURT, ESQ.  
COUNSEL TO JEFFREY EPSTEIN

Dated: \_\_\_\_\_

\_\_\_\_\_  
LILLY ANN SANCHEZ, ESQ.  
ATTORNEY FOR JEFFREY EPSTEIN

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R. ALEXANDER ACOSTA  
UNITED STATES ATTORNEY

Dated: \_\_\_\_\_

By: \_\_\_\_\_  
A. MARIE VILLAFANA  
ASSISTANT U.S. ATTORNEY

Dated: \_\_\_\_\_

\_\_\_\_\_  
JEFFREY EPSTEIN

Dated: \_\_\_\_\_

\_\_\_\_\_  
GERALD LEFCOURT, ESQ.  
COUNSEL TO JEFFREY EPSTEIN

Dated: 10-29-07

  
\_\_\_\_\_  
LILLY ANN SANCHEZ, ESQ.  
ATTORNEY FOR JEFFREY EPSTEIN

# EXHIBIT JJ

STATE OF FLORIDA  
DEPARTMENT OF CORRECTIONS  
WRITTEN MONTHLY REPORT

Officer's Name: \_\_\_\_\_  
For Month Ending: \_\_\_\_\_  
Date/Time submitted: \_\_\_\_\_

YOUR NAME: Jeffrey Epstein  
DC#: W35755  
YOUR RESIDENCE ADDRESS: (include Name of Subdivision, Apartment Complex and Number, Mobile Home-Park and Lot Number, if applicable):  
358 El Brillio Way  
Palm Beach, FL 33480  
(Provide physical location - NOT Post Office Box)  
TELEPHONE No. 561-655-7626  
CELLULAR TELEPHONE No. 561-601-4569  
PAGER No. \_\_\_\_\_

EMPLOYER: FSF  
SUPERVISOR'S NAME: Darren Indyke  
EMPLOYER'S ADDRESS:  
250 S. Australian Ave Suite 1404  
West Palm Beach, FL 33401  
EMPLOYER'S TELEPHONE No. 360-0081  
CELLULAR TELEPHONE No. \_\_\_\_\_  
PAGER No. \_\_\_\_\_  
EMPLOYER EMAIL: \_\_\_\_\_  
YOUR TOTAL MONEY EARNED MONTHLY:  
\$ 10K + (Gross Amount)  
Full time  Part-time \_\_\_\_\_ Hours Worked \_\_\_\_\_  
Additional (2<sup>nd</sup>) employment information: \_\_\_\_\_

Vehicle Make/Model/Year/Tag #: \_\_\_\_\_

List full names, ages, and your relationship to all persons who resided at your residence during this month:  
JK-63 - 31-31 - VC-55, NASHA MARCUM - 25 yrs/old, R.A., 26+  
Staff 20 20

Have you consumed alcoholic beverages?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Have you used or bought illegal drugs or controlled substances?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Have you attended educational, vocational classes or mental health, drug, alcohol, therapy, or self-improvement programs? (If yes, circle which one)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Have you been arrested or had any contact with law enforcement during the last month? If yes, explain what happened on separate sheet of paper, attached to report.	<input type="checkbox"/>	<input checked="" type="checkbox"/>

If you went into debt for any reason, explain: \_\_\_\_\_  
If not working, give reason and source of income: \_\_\_\_\_  
If you have any questions or problems to discuss with your Officer, explain: \_\_\_\_\_

If monetary obligation owed, amount paid this month: \$ \_\_\_\_\_

Receipts are available through your probation officer. DO NOT SUBMIT CASH OR PERSONAL CHECKS!  
Make money order payable to the Department of Corrections.

If monetary obligation owed and no payment made, give reason and date when payment will be made: \_\_\_\_\_

Official Use Only  
Signature of Officer Received: \_\_\_\_\_  
Date WMR Received: JAN 05 2010  
Date WMR Due: 15-4  
Comments: \_\_\_\_\_

I certify the above to be true and complete:  
Your Signature: \_\_\_\_\_  
Mailing Address: \_\_\_\_\_  
City: \_\_\_\_\_  
State: \_\_\_\_\_ Zip: \_\_\_\_\_  
E-Mail Address: \_\_\_\_\_  
(if applicable)

STATE OF FLORIDA  
DEPARTMENT OF CORRECTIONS  
WRITTEN MONTHLY REPORT

Officer's Name: \_\_\_\_\_  
For Month Ending: \_\_\_\_\_  
Date/Time submitted: \_\_\_\_\_

YOUR NAME: Judy Epstein  
DC#: W35715  
YOUR RESIDENCE ADDRESS: (include Name of Subdivision, Apartment Complex and Number, Mobile Home Park and Lot Number, if applicable):  
258 St. Arith  
Palm Beach FL 33409  
  
(Provide physical location - NOT Post Office Box)  
TELEPHONE No. 561-655-7621  
CELLULAR TELEPHONE No. 561-601-4077  
PAGER No. \_\_\_\_\_

EMPLOYER: PCF  
SUPERVISOR'S NAME: Judy  
EMPLOYER'S ADDRESS:  
201 Avenida Ae  
Palm Beach 33480  
EMPLOYER'S TELEPHONE No. 366-0054  
CELLULAR TELEPHONE No. \_\_\_\_\_  
PAGER No. \_\_\_\_\_  
EMPLOYER EMAIL: \_\_\_\_\_  
YOUR TOTAL MONEY EARNED MONTHLY:  
\$ 10,16 (Gross Amount)  
Full time  Part-time \_\_\_\_\_ Hours Worked \_\_\_\_\_  
Additional (2<sup>nd</sup>) employment information: \_\_\_\_\_

Vehicle Make/Model/Year/Tag #: \_\_\_\_\_

List full names, ages, and your relationship to all persons who resided at your residence during this month:  
Jan L. 63 - Friend - SH. 30 - 76 22 - ADRIAN MARCHELUS 27 - sister, LF. JE - 27 1/2  
Ad. 27 Friend Friend Friend

Have you consumed alcoholic beverages?	YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>
Have you used or bought illegal drugs or controlled substances?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Have you attended educational, vocational classes or mental health, drug, alcohol, therapy, or self-improvement programs? (If yes, circle which one)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Have you been arrested or had any contact with law enforcement during the last month? If yes, explain what happened on separate sheet of paper, attached to report.	<input type="checkbox"/>	<input checked="" type="checkbox"/>

If you went into debt for any reason, explain: \_\_\_\_\_

If not working, give reason and source of income: \_\_\_\_\_

If you have any questions or problems to discuss with your Officer, explain: \_\_\_\_\_

If monetary obligation owed, amount paid this month: \$ \_\_\_\_\_

Receipts are available through your probation officer, DO NOT SUBMIT CASH OR PERSONAL CHECKS!  
Make money order payable to the Department of Corrections.

If monetary obligation owed and no payment made, give reason and date when payment will be made: \_\_\_\_\_

Official Use Only:  
Signature of Officer Receiving Report: \_\_\_\_\_  
Date WMR Received: \_\_\_\_\_  
Date WMR Due: \_\_\_\_\_  
Comments: \_\_\_\_\_

I certify the above to be true and complete:  
Your Signature: \_\_\_\_\_  
Mailing Address: 307 CC Blvd.  
City: Palm Beach FL  
State: FL Zip: 33480  
E-Mail Address: JEEWAP@sun.com  
(if applicable)

Handwritten notes: 2/12/05

STATE OF FLORIDA  
DEPARTMENT OF CORRECTIONS  
WRITTEN MONTHLY REPORT

Officer's Name: WIKINS  
For Month Ending: \_\_\_\_\_  
Date/Time submitted: \_\_\_\_\_

YOUR NAME: Jeffrey Epstein  
DC#: W35755  
YOUR RESIDENCE ADDRESS: (include Name of  
Subdivision, Apartment Complex and Number,  
Mobile Home Park and Lot Number, if applicable):  
58 El Brillio Way  
Palm Beach, FL 33480

(Provide physical location - NOT Post Office Box)

TELEPHONE No. 655-7626  
CELLULAR TELEPHONE No. 601-4569  
PAGER No. \_\_\_\_\_

Vehicle Make/Model/Year/Tag #: \_\_\_\_\_

EMPLOYER: FSF  
SUPERVISOR'S NAME: Subira  
EMPLOYER'S ADDRESS:  
250 S. Australian Ave. Suite 1404  
West Palm Beach, FL 33401  
EMPLOYER'S TELEPHONE No. 3660084  
CELLULAR TELEPHONE No. \_\_\_\_\_  
PAGER No. \_\_\_\_\_  
EMPLOYER EMAIL: \_\_\_\_\_  
YOUR TOTAL MONEY EARNED MONTHLY:  
\$ 710.00 (Gross Amount)

Full time  Part-time \_\_\_\_\_ Hours Worked \_\_\_\_\_  
Additional (2<sup>nd</sup>) employment information: \_\_\_\_\_

List full names, ages, and your relationship to all persons who resided at your residence during this month:  
Nadia Maximela SA - 31 Frail, 20 - Frail 22 JLB - 65, DL. Leugn 50

	YES	NO
Have you consumed alcoholic beverages?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Have you used or bought illegal drugs or controlled substances?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Have you attended educational, vocational classes or mental health, drug, alcohol, therapy, or self-improvement programs? (If yes, circle which one)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Have you been arrested or had any contact with law enforcement during the last month? If yes, explain what happened on separate sheet of paper, attached to report.	<input type="checkbox"/>	<input checked="" type="checkbox"/>
If you went into debt for any reason, explain: _____		
If not working, give reason and source of income: _____		
If you have any questions or problems to discuss with your Officer, explain: _____		

If monetary obligation owed, amount paid this month: \$ \_\_\_\_\_

Receipts are available through your probation officer. DO NOT SUBMIT CASH OR PERSONAL CHECKS!  
Make money order payable to the Department of Corrections.

If monetary obligation owed and no payment made, give reason and date when payment will be made: \_\_\_\_\_

Official Use Only:  
Signature of Officer Receiving Report: [Signature]  
Date WMR Received: \_\_\_\_\_  
Date WMR Due: \_\_\_\_\_  
Comments: 1035AM  
3/1/10

I certify the above to be true and complete:  
Your Signature: [Signature]  
Mailing Address: 58 El Brillio  
City: PP  
State: FL Zip: 33480  
E-Mail Address: \_\_\_\_\_  
(if applicable)

# EXHIBIT II

3/29

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 08-CIV -MARRA/JOHNSON

JANE DOE,

Plaintiff,

vs.

JEFFREY EPSTEIN,

Defendant.

\_\_\_\_\_ /

**NOTICE OF TAKING VIDEOTAPED DEPOSITION**

**PLEASE TAKE NOTICE** that the Plaintiff, JANE DOE, will take the deposition of  
**Jean Luc Bruhel** on **Tuesday, September 22, 2009, at 10:00 a.m., at:**

**Esquire Court Reporters  
One Penn Plaza  
Suite 4715  
New York, NY 10119**

The deposition shall be conducted pursuant to the Florida Rules of Civil Procedure and shall continue day to day, weekends and holidays excepted, until completed.

I **HEREBY CERTIFY** that a true and correct copy of the foregoing has been served by U.S. Mail and email transmission this 11~~th~~ day of August, 2009 to all those on the attached Service List.



**ROTHSTEIN ROSENFELDT ADLER**

Attorneys for Plaintiff

401 East Las Olas Blvd., Suite 1650

Fort Lauderdale, Florida 33301

Tel: (954) 522-3456

Fax: (954) 527-8663

Email: [bedwards@rra-law.com](mailto:bedwards@rra-law.com)

By: 

BRAD EDWARDS, ESQ.

Florida Bar No.: 542075

cc: Esquire Court Reporters

UNITED STATES DISTRICT COURT
for the
Southern District of Florida

JANE DOE
Plaintiff
v.
JEFFREY EPSTEIN
Defendant

Civil Action No. 08-90893CIV-MARRA/JOHNSO

(If the action is pending in another district, state where:

SUBPOENA TO TESTIFY AT A DEPOSITION
OR TO PRODUCE DOCUMENTS IN A CIVIL ACTION

To: Jean Luc Bruhel, 301 E. 66th Street, New York, NY

Testimony: YOU ARE COMMANDED to appear at the time, date, and place set forth below to testify at a deposition to be taken in this civil action. If you are an organization that is not a party in this case, you must designate one or more officers, directors, or managing agents, or designate other persons who consent to testify on your behalf about the following matters, or those set forth in an attachment:

Table with 2 columns: Place (Esquire Court Reporters, One Penn Plaza Suite 4715, New York, NY) and Date and Time (09/22/2009 10:00 am)

The deposition will be recorded by this method:

Production: You, or your representatives, must also bring with you to the deposition the following documents, electronically stored information, or objects, and permit their inspection, copying, testing, or sampling of the material:

The provisions of Fed. R. Civ. P. 45(c), relating to your protection as a person subject to a subpoena, and Rule 45 (d) and (e), relating to your duty to respond to this subpoena and the potential consequences of not doing so, are attached.

Date: 8/11/09

CLERK OF COURT

OR

Handwritten signature of attorney

Signature of Clerk or Deputy Clerk

Attorney's signature

The name, address, e-mail, and telephone number of the attorney representing (name of party)

Brad Edwards, Esq., Rothstein Rosenfeldt Adler, 401 E. Las Olas Blvd., Suite 1650, Fort Lauderdale, Florida 33301
Bedwards@rra-law.com. (954) 522 2346

Civil Action No. 08-90893CIV-MARRA/JOHNSO

**PROOF OF SERVICE**

*(This section should not be filed with the court unless required by Fed. R. Civ. P. 45.)*

This subpoena for *(name of individual and title, if any)* \_\_\_\_\_  
was received by me on *(date)* \_\_\_\_\_.

I personally served the subpoena on the individual at *(place)* \_\_\_\_\_  
\_\_\_\_\_ on *(date)* \_\_\_\_\_; or

I left the subpoena at the individual's residence or usual place of abode with *(name)* \_\_\_\_\_  
\_\_\_\_\_, a person of suitable age and discretion who resides there,  
on *(date)* \_\_\_\_\_, and mailed a copy to the individual's last known address; or

I served the subpoena on *(name of individual)* \_\_\_\_\_, who is  
designated by law to accept service of process on behalf of *(name of organization)* \_\_\_\_\_  
\_\_\_\_\_ on *(date)* \_\_\_\_\_; or

I returned the subpoena unexecuted because \_\_\_\_\_; or

Other *(specify)*:

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also  
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of  
\$ \_\_\_\_\_.

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ \_\_\_\_\_ 0.00.

I declare under penalty of perjury that this information is true.

Date: \_\_\_\_\_  
\_\_\_\_\_ *Server's signature*

\_\_\_\_\_ *Printed name and title*

\_\_\_\_\_ *Server's address*

Additional information regarding attempted service, etc:

**Federal Rule of Civil Procedure 45 (c), (d), and (e) (Effective 12/1/07)**

**(c) Protecting a Person Subject to a Subpoena.**

**(1) *Avoiding Undue Burden or Expense; Sanctions.*** A party or attorney responsible for issuing and serving a subpoena must take reasonable steps to avoid imposing undue burden or expense on a person subject to the subpoena. The issuing court must enforce this duty and impose an appropriate sanction — which may include lost earnings and reasonable attorney's fees — on a party or attorney who fails to comply.

**(2) *Command to Produce Materials or Permit Inspection.***

**(A) *Appearance Not Required.*** A person commanded to produce documents, electronically stored information, or tangible things, or to permit the inspection of premises, need not appear in person at the place of production or inspection unless also commanded to appear for a deposition, hearing, or trial.

**(B) *Objections.*** A person commanded to produce documents or tangible things or to permit inspection may serve on the party or attorney designated in the subpoena a written objection to inspecting, copying, testing or sampling any or all of the materials or to inspecting the premises — or to producing electronically stored information in the form or forms requested. The objection must be served before the earlier of the time specified for compliance or 14 days after the subpoena is served. If an objection is made, the following rules apply:

**(i)** At any time, on notice to the commanded person, the serving party may move the issuing court for an order compelling production or inspection.

**(ii)** These acts may be required only as directed in the order, and the order must protect a person who is neither a party nor a party's officer from significant expense resulting from compliance.

**(3) *Quashing or Modifying a Subpoena.***

**(A) *When Required.*** On timely motion, the issuing court must quash or modify a subpoena that:

**(i)** fails to allow a reasonable time to comply;

**(ii)** requires a person who is neither a party nor a party's officer to travel more than 100 miles from where that person resides, is employed, or regularly transacts business in person — except that, subject to Rule 45(c)(3)(B)(iii), the person may be commanded to attend a trial by traveling from any such place within the state where the trial is held;

**(iii)** requires disclosure of privileged or other protected matter, if no exception or waiver applies; or

**(iv)** subjects a person to undue burden.

**(B) *When Permitted.*** To protect a person subject to or affected by a subpoena, the issuing court may, on motion, quash or modify the subpoena if it requires:

**(i)** disclosing a trade secret or other confidential research, development, or commercial information;

**(ii)** disclosing an unretained expert's opinion or information that does not describe specific occurrences in dispute and results from the expert's study that was not requested by a party; or

**(iii)** a person who is neither a party nor a party's officer to incur substantial expense to travel more than 100 miles to attend trial.

**(C) *Specifying Conditions as an Alternative.*** In the circumstances described in Rule 45(c)(3)(B), the court may, instead of quashing or modifying a subpoena, order appearance or production under specified conditions if the serving party:

**(i)** shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship; and

**(ii)** ensures that the subpoenaed person will be reasonably compensated.

**(d) Duties in Responding to a Subpoena.**

**(1) *Producing Documents or Electronically Stored Information.***

These procedures apply to producing documents or electronically stored information:

**(A) *Documents.*** A person responding to a subpoena to produce documents must produce them as they are kept in the ordinary course of business or must organize and label them to correspond to the categories in the demand.

**(B) *Form for Producing Electronically Stored Information Not Specified.*** If a subpoena does not specify a form for producing electronically stored information, the person responding must produce it in a form or forms in which it is ordinarily maintained or in a reasonably usable form or forms.

**(C) *Electronically Stored Information Produced in Only One Form.*** The person responding need not produce the same electronically stored information in more than one form.

**(D) *Inaccessible Electronically Stored Information.*** The person responding need not provide discovery of electronically stored information from sources that the person identifies as not reasonably accessible because of undue burden or cost. On motion to compel discovery or for a protective order, the person responding must show that the information is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery from such sources if the requesting party shows good cause, considering the limitations of Rule 26(b)(2)(C). The court may specify conditions for the discovery.

**(2) *Claiming Privilege or Protection.***

**(A) *Information Withheld.*** A person withholding subpoenaed information under a claim that it is privileged or subject to protection as trial-preparation material must:

**(i)** expressly make the claim; and

**(ii)** describe the nature of the withheld documents, communications, or tangible things in a manner that, without revealing information itself privileged or protected, will enable the parties to assess the claim.

**(B) *Information Produced.*** If information produced in response to a subpoena is subject to a claim of privilege or of protection as trial-preparation material, the person making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, sequester, or destroy the specified information and any copies it has; must not use or disclose the information until the claim is resolved; must take reasonable steps to retrieve the information if the party disclosed it before being notified; and may promptly present the information to the court under seal for a determination of the claim. The person who produced the information must preserve the information until the claim is resolved.

**(e) *Contempt.*** The issuing court may hold in contempt a person who, having been served, fails without adequate excuse to obey the subpoena. A nonparty's failure to obey must be excused if the subpoena purports to require the nonparty to attend or produce at a place outside the limits of Rule 45(c)(3)(A)(ii).

# EXHIBIT I

amazon.com

amazon.com

Amazon.com  
1850 Mercer Rd.  
Lexington, KY 40511

Jeffrey Epstein  
358 El Brillo Way  
Palm Beach, Florida 33480  
USA



<http://www.amazon.com>

Your Account

For detailed information about this and other orders, please visit Your Account. You can also print invoices, change your shipping address and payment settings, alter your communication preferences, and much more - 24 hours a day - at <http://www.amazon.com/your-account/>

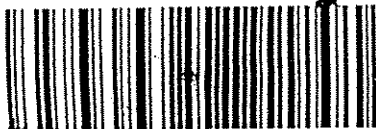
### Returns Are Easy!

Visit <http://www.amazon.com/returns> to return any item - including gifts - in unopened or original condition within 30 days for a full refund (other restrictions apply). Please have your order ID ready.

Thanks for shopping at Amazon.com, and please come again!

#### Billing Address:

Jeffrey Epstein  
358 El Brillo Way  
Palm Beach, Florida 33480  
USA



rbrd57708/-3-/next/2436223.SORTExtFastTrack

#### Shipping Address:

Jeffrey Epstein  
358 El Brillo Way  
Palm Beach, Florida 33480  
USA

Your order of September 4, 2005 (Order ID 103-1737820-4508648)

Qty.	Item	Item Price	Total
<b>IN THIS SHIPMENT</b>			
1	SM 101: A Realistic Introduction Wiseman, Jay --- Paperback (** C-2 **) 0963976389	\$16.47	\$16.47
1	SlaveCraft: Roadmaps for Erotic Servitude--Principles, Skills and Tools Baldwin, Guy, --- Paperback (** C-2 **) 1881943143	\$15.95	\$15.95
1	Training With Miss Abernathy: A Workbook for Erotic Slaves and Their Owners Abernathy, Christina --- Paperback (** C-2 **) 1890159077	\$11.95	\$11.95

Subtotal	\$44.37
Shipping & Handling	\$24.46
Order Total	\$68.83
Paid via Amex	\$68.83
Balance due	\$0.00

This shipment completes your order.

amazon.com  
and you're done.



# EXHIBIT HH

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 08-CIV-80893 MARR/JOHNSON

JANE DOE,  
Plaintiff,

vs.

JEFFREY EPSTEIN,  
Defendant.

\_\_\_\_\_ /

1263 S.W. 21st Terrace  
Miami, Florida 33145  
Tuesday, June 15, 2010  
4:06 p.m.

SWORN STATEMENT OF MARITZA VASQUEZ

Taken before ELAINE CRANDALL, Registered  
Professional Reporter and Notary Public in and for  
the State of Florida at Large, pursuant to Notice  
of Taking Unsworn Statement in the above cause.



2

1 APPEARANCES  
2  
3 FARMER, JAFFE, WEISSING, EDWARDS, FISTOS &  
LEHRMAN  
4 BY: BRADLEY EDWARDS, ESQ.  
425 North Andrews Avenue, Suite 2  
5 Fort Lauderdale, Florida 33301-3268  
6 ALSO PRESENT:  
7 MICHAEL FISTEN  
8  
9  
10  
11  
12  
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3

1 Thereupon--  
2 MARITZA VASQUEZ  
3 was called as a witness by the Plaintiff and,  
4 after having been first duly sworn, was examined  
5 and testified as follows:  
6 DIRECT EXAMINATION  
7 BY MR. EDWARDS:  
8 Q. Tell us your name.  
9 A. Maritza Vasquez.  
10 Q. And just to the get to the point, you  
11 know who Jeffrey Epstein is?  
12 A. Yes.  
13 Q. And you've met him before?  
14 A. Yes.  
15 Q. And you know who Jean-Luc Brunel is?  
16 A. Yes.  
17 Q. And you have met him before?  
18 A. Yes.  
19 Q. Which one did you meet first?  
20 A. Jean-Luc Brunel.  
21 Q. And where did you meet him?  
22 A. In Miami Beach.  
23 Q. When?  
24 A. In 1998.  
25 Q. And how?

4

1 A. In his office.  
2 Q. Related to what; modeling?  
3 A. Working, yeah. Modeling.  
4 Q. What, at that point in time, did you  
5 know about Jean-Luc Brunel?  
6 A. Nothing. At that time I didn't know  
7 anything.  
8 Q. So how did you meet with Jean-Luc Brunel  
9 in his office in 1998?  
10 A. Because there was a gentleman from  
11 Switzerland who wanted to make business with them.  
12 And I was hired by that gentleman to look through  
13 all the accounts to make sure that -- you know,  
14 they were kind of in bankruptcy. But he wanted to  
15 know that his money, his investment, would be  
16 good. So that's why I went. Like, an external  
17 audit to do -- to see what was the income, the  
18 expenses and something like that.  
19 Q. Who is the guy from Switzerland?  
20 A. I'm not going to tell you his name.  
21 Q. Is that somebody who is still in touch  
22 with Jean-Luc Brunel?  
23 A. No. Not at all.  
24 Q. What's the reason for not wanting to  
25 disclose his name? Does he have anything to do

5

1 with this case?  
2 A. No. But I don't have permission. I  
3 have to ask him.  
4 Q. Okay. And after your meeting with  
5 Jean-Luc Brunel in 1998 -- well, what company was  
6 Jean-Luc Brunel with then?  
7 A. Karin's Models, it was, at that time.  
8 Q. K-A-R-I-N?  
9 A. Yes.  
10 Q. And is that the only other modeling  
11 agency that you have known Jean-Luc Brunel to be  
12 associated with, besides MC Squared?  
13 A. Yes.  
14 Q. And how long was Jean-Luc with Karin,  
15 from 1998 through --  
16 A. No, Jean-Luc was the owner of Karin's.  
17 Before that. I think since 1986, in Paris.  
18 Q. All right. And why was he no longer  
19 affiliated with Karin at some point in time?  
20 A. He closed -- he -- how you say -- he  
21 made a dissolution. He dissolved the company.  
22 Q. Were you ever hired to work with Karin?  
23 A. I was hired to work with Karin's, yeah.  
24 Q. When was that?  
25 A. In 1998.

6	<p>1 <b>Q. What was your position?</b></p> <p>2 A. At that time, bookkeeper.</p> <p>3 <b>Q. In Miami?</b></p> <p>4 A. Yes.</p> <p>5 <b>Q. And how long did you stay as the</b></p> <p>6 <b>bookkeeper in Miami for Karin?</b></p> <p>7 A. Until 2003, when they changed the</p> <p>8 company to MC Squared.</p> <p>9 <b>Q. So when did the official change come</b></p> <p>10 <b>from Karin to MC Squared?</b></p> <p>11 A. In 2003.</p> <p>12 <b>Q. And when is the first time you met</b></p> <p>13 <b>Jeffrey Epstein?</b></p> <p>14 A. I met Jeffrey Epstein only once in my</p> <p>15 life. And I believe it was in 2003. Two</p> <p>16 thousand -- yeah, by the end of 2003, 2004.</p> <p>17 <b>Q. Where?</b></p> <p>18 A. In New York.</p> <p>19 <b>Q. What was the occasion?</b></p> <p>20 A. It was the open party for MC Squared.</p> <p>21 <b>Q. Where was that held?</b></p> <p>22 A. In a discotheque in Manhattan.</p> <p>23 <b>Q. What discotheque?</b></p> <p>24 A. I don't know. I don't remember.</p> <p>25 <b>Q. And did you meet Elaine Maxwell?</b></p>	8	<p>1 <b>Epstein owns or controls numerous apartments in</b></p> <p>2 <b>that -- at that same address; is that right?</b></p> <p>3 A. Yes. Yes.</p> <p>4 <b>Q. And have you ever been to that address?</b></p> <p>5 A. No.</p> <p>6 <b>Q. And how do you know that he owns or</b></p> <p>7 <b>controls numerous apartments at that address?</b></p> <p>8 A. Because at that time Evelyn Valenzeula</p> <p>9 was the office manager of the new and she was</p> <p>10 dealing personally with the assistant of Jeffrey</p> <p>11 Epstein. And she had to do the payments for the</p> <p>12 cable and, I believe, electricity.</p> <p>13 <b>Q. And Evelyn -- who was the assistant of</b></p> <p>14 <b>Jeffrey Epstein that Evelyn was dealing with?</b></p> <p>15 A. I don't know.</p> <p>16 <b>Q. Cecilia Stein?</b></p> <p>17 A. I believe so.</p> <p>18 <b>Q. Do you remember that name?</b></p> <p>19 A. Yes.</p> <p>20 <b>Q. That's somebody who no longer lives</b></p> <p>21 <b>here, right?</b></p> <p>22 A. I -- I believe I heard that, yeah.</p> <p>23 <b>Q. Who did you hear that from?</b></p> <p>24 A. From Evelyn, from Conetta (phonetic),</p> <p>25 from --</p>
7	<p>1 A. I don't know her name. But he was</p> <p>2 with -- with a woman. I don't know.</p> <p>3 <b>Q. And what is your understanding or what</b></p> <p>4 <b>was your understanding that Jeffrey -- in terms of</b></p> <p>5 <b>Jeffrey Epstein's involvement with MC Squared?</b></p> <p>6 A. Jean-Luc always said that Jeffrey was</p> <p>7 his friend, that he is a millionaire. And that</p> <p>8 Jeffrey was giving him the money to -- you know,</p> <p>9 loans or whatever -- and the apartments for the</p> <p>10 girls and things like that.</p> <p>11 <b>Q. All right. Let's break that down.</b></p> <p>12 <b>Giving money for what purpose? For furthering MC</b></p> <p>13 <b>Squared?</b></p> <p>14 A. For -- for -- yeah, the money came to MC</p> <p>15 Squared, not to -- I don't know. Prior to 2003, I</p> <p>16 don't know if Jeffrey Epstein ever gave him money.</p> <p>17 I know that from the longest Jean-Luc was living</p> <p>18 in an apartment that belongs to Jeffrey Epstein.</p> <p>19 <b>Q. What apartment is that?</b></p> <p>20 A. It's in New York. I don't know the</p> <p>21 address.</p> <p>22 <b>Q. Is that at 301 East 66th Street?</b></p> <p>23 A. Yeah, something like that. I think it's</p> <p>24 that one.</p> <p>25 <b>Q. And it's my understanding that Jeffrey</b></p>	9	<p>1 <b>Q. Okay. And at some point in time you</b></p> <p>2 <b>came to know that the models were also staying in</b></p> <p>3 <b>these apartments at 301 East 66th Street, right?</b></p> <p>4 A. I don't know specifically they stay at</p> <p>5 Jean-Luc's apartment. But I know that the models</p> <p>6 were staying in different apartments that belong</p> <p>7 to Jeffrey Epstein.</p> <p>8 <b>Q. And what are the names of the models</b></p> <p>9 <b>that were staying there, that you remember?</b></p> <p>10 A. Most of them. You know, at that time,</p> <p>11 when I was there who -- all the little girls.</p> <p>12 Mohini --</p> <p>13 <b>Q. How do you spell that?</b></p> <p>14 A. M-O-H-I-N-I. I -- you know, that was in</p> <p>15 2000-something. I don't recall all the names.</p> <p>16 But there is a list that you can get it from the</p> <p>17 office in New York.</p> <p>18 <b>Q. A list --</b></p> <p>19 A. They have a list of models that they</p> <p>20 were staying in those apartments.</p> <p>21 <b>Q. If I were to request it from the office</b></p> <p>22 <b>in New York, what would I ask for?</b></p> <p>23 A. For the models' apartment list.</p> <p>24 Chargeback for models apartments.</p> <p>25 <b>Q. Chargeback?</b></p>

10

1 A. Yeah, because Jeffrey Epstein never  
 2 charged Jean-Luc for rent but Jean-Luc was  
 3 charging rent to the girls. And in her statements  
 4 it shows 301, 66 Apartment A, or Apartment B. And  
 5 he was charging them, like, a thousand dollars a  
 6 month.

7 **Q. How do you know that?**  
 8 A. Because I was doing the statements.

9 **Q. You were actually the one doing the**  
 10 **statements?**  
 11 A. Not all the time. I was in New York  
 12 starting 2003.

13 **Q. Through what date? You were in New York**  
 14 **from 2003 to --**  
 15 A. 2006.

16 **Q. And while you were in New York you were**  
 17 **working for MC Squared?**  
 18 A. Yes.

19 **Q. And what is the proof that you have seen**  
 20 **that Jeffrey Epstein was a partner or financial**  
 21 **supporter of MC Squared?**  
 22 A. I was the one who took the papers to  
 23 Mellon Bank.

24 **Q. That's in Miami?**  
 25 A. Yes. And Swetpaul (phonetic) -- I was

11

1 talking at the time to Rich -- I believe his name  
 2 was Rich Gany. That was one of the other  
 3 assistants of Jeffrey Epstein.

4 **Q. Gany, G-A-N-Y?**  
 5 A. Yeah.

6 **Q. Do they call him Eric Gany?**  
 7 A. That is his name, yeah, Eric Gany.  
 8 That's his name. I recall some things, not all  
 9 the time. I recall that Mr. Epstein didn't want  
 10 to sign the papers, but Mellon Bank didn't want to  
 11 accept the Line of Credit if he didn't sign. So  
 12 we had to return the papers to New York so he  
 13 actually signed the documents.

14 **Q. And what was he actually signing, that**  
 15 **you remember? Signing over as a Line of Credit**  
 16 **or --**  
 17 A. As a line -- as the grantor of the Line  
 18 of Credit. Because the Line of Credit came from  
 19 J. P. Morgan directly, but he was the grantor. He  
 20 was the one who actually was responsible.

21 **Q. And how much was the Line of Credit?**  
 22 A. A million dollars, it was, at that time.

23 **Q. And did you ever keep track of whether**  
 24 **or not that line was extended or any additional**  
 25 **monies were given to MC Squared?**

12

1 A. No, I don't know.

2 **Q. So in addition to his financial**  
 3 **guarantor on the Line of Credit of a million**  
 4 **dollars, what other involvement are you aware of**  
 5 **that Jeffrey Epstein had with MC Squared and/or**  
 6 **the apartments at 301 East 66th Street where the**  
 7 **models lived?**  
 8 A. They were planning on buying or  
 9 associating with a girl in -- in France for a --  
 10 for a company. They were planning to do a  
 11 company. And, actually, I gave the paper to -- to  
 12 Mr. Shawn Connolly, which is an actual paper that  
 13 came from the office from Jeffrey Epstein, that he  
 14 was giving instructions to Jean-Luc saying that he  
 15 wanted to have the same contracts as -- uh, what's  
 16 his name, of Donald Trump, and that he wanted to  
 17 have the same kind of benefits for the scouters.

18 So he was giving instructions to  
 19 Jean-Luc on what to do, what to -- there is a  
 20 woman in Paris, I don't recall her name, Frelit  
 21 (phonetic), I believe it was, and they were --  
 22 they were, the three of them, trying to do a new  
 23 company. But then everything was, like, on zero.  
 24 They never -- they never did it together.

25 **Q. And do you know why?**

13

1 A. No.

2 **Q. Would you know the lady's name in Paris**  
 3 **if I --**  
 4 A. If you give it to me, yeah. If you give  
 5 me the name, I can recall.

6 **Q. Okay. While I'm looking for that, how**  
 7 **many girls that were models were living in the**  
 8 **apartments at any given time at 301 East 66th**  
 9 **Street?**  
 10 A. That's -- that's not only one apartment.  
 11 There are a lot of apartments there. There is not  
 12 only one girl. There is not only one apartment.  
 13 I believe there were, like, two or three  
 14 apartments. And they were put in between four  
 15 girls per apartment, I believe.

16 **Q. How many apartments?**  
 17 A. I believe there were, like, two or  
 18 three.

19 **Q. And there is four girls per apartment?**  
 20 A. Yeah.

21 **Q. And you know that because you saw the**  
 22 **documentation at MC Squared that showed where**  
 23 **these girls were living?**  
 24 A. Yes.

25 **Q. Did you also have something to do with**

14

1 **the visas that were prepared for the girls that**  
2 **were working?**  
3 A. Yes. I was providing the names to the  
4 attorney. His name is Luis Font. He was doing  
5 the visas here in Miami. There was another --  
6 Valenzuela was handling directly the visas in New  
7 York. And only when she had problems, she hired  
8 another attorney. I don't know the name of the  
9 attorney in New York. But Luis Font is the --  
10 was, at that time, the attorney handling the visas  
11 for Miami.  
12 **Q. Do you remember doing the visa for Nadia**  
13 **Marcinkova?**  
14 A. No, that was done in New York by Eve  
15 Valenzuela.  
16 **Q. And Nadia's visa, that you specifically**  
17 **remember being done, right?**  
18 A. Yeah, I remember that. Because at one  
19 point, I believe, one of the renovations of her  
20 visa, something happened. And Mr. Epstein called  
21 the office while I was there and was really upset.  
22 And he spoke with Jean-Luc and they -- they were  
23 really nasty with Eve and, you know, it wasn't  
24 if -- it wasn't Eve's fault. It was their fault  
25 because they gave the wrong information. But, you

15

1 know, she was only an employee and that's it.  
2 **Q. How did Nadia Marcinkova come into the**  
3 **country?**  
4 A. By a model's visa, I believe.  
5 **Q. And was she brought in specifically by**  
6 **Jeffrey Epstein or Jean-Luc or do you remember?**  
7 A. Mr. Epstein was paying for the visas.  
8 But, you know, all the visas were done through --  
9 through Karin's or MC Squared. I believe she came  
10 with Karin's visa first, then everything  
11 transferred to MC Square. And I believe those  
12 visas were paid directly by Mr. Epstein.  
13 **Q. How old was Nadia Marcinkova when she**  
14 **first came?**  
15 A. I don't know. I wasn't in New York at  
16 that time. Because I know she came prior to me  
17 getting involved in New York.  
18 **Q. And you were involved in New York in**  
19 **2003?**  
20 A. Yes.  
21 **Q. So she came in some time before that?**  
22 A. I believe so.  
23 **Q. But even back in 2003, she still -- I**  
24 **don't know how old she is now. She's probably 24**  
25 **or 25, right; do you know?**

16

1 A. No.  
2 **Q. Have you ever met her?**  
3 A. No.  
4 **Q. Have you ever met Sarah Kellen**  
5 **(phonetic)?**  
6 A. No.  
7 **Q. You have only met Jeffrey Epstein once**  
8 **in person. How many times have you talked to him**  
9 **on the phone?**  
10 A. Maybe once.  
11 **Q. At some point in time you drove several**  
12 **girls or a number of girls over to Jeffrey**  
13 **Epstein's house; correct?**  
14 A. Not me. Jean-Luc directly took them. I  
15 was making the arrangements to get a limousine or  
16 a car. And Jean-Luc himself was driving the girls  
17 to his house because he was having a party and  
18 there were supposed to be girls.  
19 **Q. Which girls did he drive over there?**  
20 A. One time I know he went with Mohini,  
21 with -- uh, what's her name? Four girls from  
22 Brazil, from the same agency. Mohini is one of  
23 them because I remember her name. The other  
24 ones -- maybe if you --  
25 **Q. Elena Weber?**

17

1 A. No.  
2 **Q. Juliana Barbosa?**  
3 A. No.  
4 **Q. Do you know those two girls?**  
5 A. Yes.  
6 **Q. And were those girls somehow involved**  
7 **with Jean-Luc or the modeling agency?**  
8 A. Yes.  
9 **Q. They were both MC Squared models?**  
10 A. Yes.  
11 **Q. And at the time, when they began, how**  
12 **old were they; do you remember?**  
13 A. I believe Molina was, like, 14, 15. And  
14 Juliana was 13, 14, when she came.  
15 **Q. Okay. And do you know where they are**  
16 **now, either one of them?**  
17 A. I know Juliana is in New York.  
18 **Q. When is the last time you talked to her?**  
19 A. In 2006.  
20 **Q. How do you know she is in New York?**  
21 A. Because I saw her pictures whenever. I  
22 believe she's in New York. I don't know if she  
23 really is in New York but I believe.  
24 **Q. Elena Weber?**  
25 A. Elena, the last time I saw her was in

1 2006, too. And, specifically, I don't know where  
2 she is. But if she's in the United States, I  
3 believe she's in New York. If not, she is in  
4 Brazil or in Paris.

5 **Q. All right. Do you know this person in**  
6 **Brazil, Cacha or Cache? C-A-C-H-A or C-A-C-H-E.**

7 A. No.

8 **Q. Here is a document that we obtained**  
9 **related to information from Jeffrey Epstein's**  
10 **computer system. It says Massage Paris. It's in**  
11 **a square there and it continues to the next page.**  
12 **Tell me if you recognize any of those names.**

13 A. No. Lakita -- Lila is one of the girls  
14 that went with Mohini, now that I'm seeing kind of  
15 names. Lila is one of the other ones. If this is  
16 Lelita or Lakita, something like that, it's a  
17 black girl that I believe she was -- she was not  
18 underage but she was going out with one of  
19 Jeffrey's best friends.

20 **Q. Who is that?**

21 A. I believe --

22 **Q. Who is Jeffrey's best friend that she**  
23 **was going out with?**

24 A. I don't know. I don't know. Lakita,  
25 something like that, is her name.

1 A. I heard that. I heard that. I don't  
2 know, because I never met -- I never -- I was  
3 never, like, around him or nothing like that. I'm  
4 just telling you what I heard. But regarding  
5 Jean-Luc, I know -- I know he has that kind of  
6 problem, no?

7 **Q. And as long as you knew Jean-Luc, he**  
8 **always had a cocaine problem?**

9 A. Yes.

10 **Q. What about Jeff Fuller?**

11 A. I know he had a cocaine problem, too.  
12 He was one time on the Internet, you know, like, a  
13 report on that.

14 **Q. And is Jeff Fuller somebody else who you**  
15 **also knew to have been associated sexually with**  
16 **underage girls?**

17 A. Jeff, I -- you know, I don't think Jeff.  
18 I always thought Jeff was gay. For me, he's gay.  
19 You know, that's the impression that I have. But  
20 I don't think so.

21 **Q. Did you find out that Jeffrey Epstein**  
22 **and/or Jean-Luc Brunel were involved in these**  
23 **underage girls that were staying in these**  
24 **apartments at 301 East 66th Street?**

25 A. I really don't know that. You know, I

1 **Q. All right. What information do you have**  
2 **about Jean-Luc being involved with underage girls**  
3 **at any point in time? And by that I mean being**  
4 **involved sexually with underage girls.**

5 A. One day he told me that he wishes he can  
6 sleep with one of those girls that was underage.  
7 And I told him that's a minor, whatever. And  
8 then -- hold on, that's my son.

9 (Telephone interruption.)

10 A. He had a problem, you know. I cannot  
11 say I saw them, look, because I would be lying.  
12 And I'm not going to say any lie. But the only  
13 thing that I can tell you that what I saw about  
14 Jean-Luc is that Jean-Luc is a drug addict, a  
15 cocaine addict.

16 **Q. At some point in time you actually saw**  
17 **evidence of that, right?**

18 A. Yes.

19 **Q. I mean, him using cocaine that somebody**  
20 **does every day?**

21 A. Yeah. He's an addict. He's used to  
22 drugs, as well as, you know -- I know Mr. Epstein  
23 doesn't take any alcohol, drugs. I know that. I  
24 heard that.

25 **Q. How do you know?**

1 cannot tell you. I know there were girls staying  
2 there. I never knew if they were going there or  
3 not.

4 **Q. You mean, you knew that the girls were**  
5 **staying there; 13, 14, 15?**

6 A. Some of the girls were underage, yeah.

7 **Q. As well as 13, 14 or so?**

8 A. Thirteen or 14, yeah.

9 **Q. Did you ever ask any of the girls if**  
10 **they were sexually involved with Jean-Luc and/or**  
11 **Jeffrey Epstein?**

12 A. No. One time there was a problem with  
13 Juliana. And she was -- I believe she was  
14 14 years old. And she tried to go -- or they took  
15 her to a discotheque in Miami Beach. And when I  
16 went to work the day after, they told me that the  
17 police was asking. So since she was doing  
18 whatever she wanted, you know, I brought her to my  
19 house and I said, you're not going out at night;  
20 you're only 13, 14, and that's my responsibility.

21 **Q. Do you know Sergio Cordero?**

22 A. Yes.

23 **Q. And do you know what Sergio's role was**  
24 **in getting girls or something for Jeffrey Epstein?**

25 A. Yeah. That -- that is something that

1 Sergio, you know, comment with me. And he said  
2 that when Jeffrey Epstein went to Ecuador,  
3 Jean-Luc told me that he has to bring girls and  
4 this and that, because Jeffrey was coming to  
5 Ecuador. So they did such a big thing.

6 **Q. Right. But in terms of bringing girls,  
7 specifically girls, that were very young?**

8 A. Yeah, but there was girls from Ecuador.  
9 There is nothing you can do there. It's South  
10 America.

11 **Q. I understand that. I'm not saying  
12 whether it was legal or illegal. I'm just asking  
13 you, the direction was that Jean-Luc told  
14 Sergio --**

15 A. Not to bring girls. Never said --  
16 never -- Sergio knew that they like young girls.

17 **Q. By young, what are we talking about?**

18 A. Eighteen, 19. Sergio -- you know, I  
19 know Sergio. And more than anything, like, Sergio  
20 is a father. And I don't think he will put his  
21 hands on a ten, 11, 12, 13-year-old girl. You  
22 know what I mean?

23 **Q. I'm not asking about him. Do you know  
24 of Jeffrey Epstein being involved with underage  
25 girls?**

1 with Fulanita (phonetic), and we knew Fulanita was  
2 only 18 years old. She is a young girl. So  
3 that's the kind of girl he likes. You know what I  
4 mean?

5 **Q. But there is nothing illegal going out  
6 with an 18-year-old girl. And that's what I'm  
7 asking.**

8 A. No.

9 **Q. What information do we have that Jeffrey  
10 Epstein was involved with underage girls? I mean,  
11 I have a lot of information of my own. But I'm  
12 asking what information do you know.**

13 A. The only thing I heard in the office,  
14 that Jean-Luc say it, that they like -- when they  
15 say, oh, I wish I could sleep with this girl or  
16 the fact that he was taking 15, 16-year-old girls  
17 to his house.

18 **Q. Who?**

19 A. I know that because I saw him.

20 **Q. Jean-Luc was taking 15-year-old girls to  
21 his own place?**

22 A. No, to Jeffrey's house.

23 **Q. To Jeffrey's house?**

24 A. Yes.

25 **Q. And what 15-year-old girls was he taking**

1 A. I heard that, yeah.

2 **Q. You heard that through whom? I don't  
3 mean just the newspapers and things like that. I  
4 mean --**

5 A. No. Through -- through the office.  
6 Through Jean-Luc. Through -- there were  
7 conversations of Jean-Luc saying that, you know.

8 **Q. Saying what?**

9 A. That Jeffrey likes underage girls. And  
10 never directly but, you know, his conversations  
11 were like that.

12 **Q. Okay. But, specifically, I just want to  
13 know what evidence that we have, what real  
14 conversations that you heard, about Jeffrey  
15 Epstein liking underage girls.**

16 A. I'm telling you Jean-Luc saying it from  
17 his mouth.

18 **Q. Okay. And, specifically, he says  
19 Jeffrey Epstein likes underage girls or he likes  
20 12-year-olds or likes what?**

21 A. No, he likes young girls. When they  
22 were talking in the office, there were a lot of  
23 people. So they were not stupid. They were  
24 knowing how to talk. Because they were making,  
25 like, a big thing of, oh, look, he's going out

1 **to Jeffrey's house?**

2 A. At the time I'm telling you it was Lila,  
3 Mohini. I don't know remember the other two  
4 girls. There is two Brazilian girls. I gave it  
5 to you before, the names. I don't remember right  
6 now.

7 **Q. Do you know Leslie Groff?**

8 A. No.

9 **Q. Do you know Khalid Mohammed?**

10 A. Yes.

11 **Q. What did he do?**

12 A. He was a scouter and a booker.

13 **Q. Scouter; what does that mean?**

14 A. Person looking for models.

15 **Q. And how legitimate was --**

16 A. Khalid Salaam.

17 **Q. Salaam?**

18 A. Yeah.

19 **Q. Right. Where was he bringing models in  
20 from or looking for models? Outside the country  
21 or --**

22 A. Inside the country. Very -- not often  
23 from outside the country, no, no. From inside.

24 **Q. Did you ever hear of any of the parties  
25 that took place on Jeffrey Epstein's island?**

1 A. In --  
 2 **Q. Little St. James?**  
 3 A. One New Year's, I believe -- that was,  
 4 like, 2004, 2005, that New Year's -- they were  
 5 having a party there.  
 6 **Q. Who was having a party there?**  
 7 A. Mr. Epstein.  
 8 **Q. And who was at the party that you know?**  
 9 A. I know Jean-Luc was there. But then --  
 10 specifically, I don't know if Jean-Luc stay there,  
 11 because what I do recall is that, during those  
 12 days, there was, like, December 30 or 29,  
 13 something like that, Jean-Luc call me from Puerto  
 14 Rico that he was doing the scouting and he --  
 15 actually, he was the one who told me that he had  
 16 to go to Jeffrey's island because they were having  
 17 the party there for New Year's.  
 18 **Q. What other girls do you know of that**  
 19 **were at that party?**  
 20 A. I don't know.  
 21 **Q. Do you know of any of the other people**  
 22 **that were at that party?**  
 23 A. No.  
 24 **Q. Just Jean-Luc and Epstein?**  
 25 A. Yes.

1 **Q. What did he accuse you of?**  
 2 A. Of stealing money. And I had a letter  
 3 from Jean-Luc authorizing me to get the money that  
 4 I had, you know.  
 5 **Q. And did you ultimately have to plead to**  
 6 **criminal charges because of that?**  
 7 A. That was my -- what my attorney told me.  
 8 **Q. Yeah?**  
 9 A. Yeah.  
 10 **Q. So now you're on probation or something?**  
 11 A. Yes.  
 12 **Q. How long does the probation last?**  
 13 A. They did it for 20 years. So I'm just  
 14 trying to reduce that.  
 15 **Q. Twenty-year probation?**  
 16 A. Yeah.  
 17 **Q. And other than Jeff Fuller, who else**  
 18 **was -- who else was making these accusations?**  
 19 A. Only Jeff.  
 20 **Q. How about Jean-Luc?**  
 21 A. I never -- my attorney told me that  
 22 Jean-Luc was never interviewed, nothing.  
 23 **Q. Jeffrey Epstein?**  
 24 A. No.  
 25 **Q. Have you talked to Jean-Luc about the**

1 **Q. The last time that we talked, I have**  
 2 **just the investigative report, which basically was**  
 3 **just typed up from the things that you said. It**  
 4 **was written that Ms. Vasquez advised that she,**  
 5 **herself, submitted the documents to renew Nadia's**  
 6 **foreign visa on at least two occasions.**  
 7 A. No, not me. It was Evelyn Valenzeula.  
 8 I never did her visa. That visa was done by  
 9 Evelyn in New York.  
 10 **Q. When is the first time that you learned**  
 11 **that Nadia Marcinkova was involved with Jeffrey**  
 12 **Epstein?**  
 13 A. I believe in 2007. After I was out of  
 14 the company.  
 15 **Q. You didn't know, when you were in the**  
 16 **company, that they were involved?**  
 17 A. No.  
 18 **Q. All right. At some point in time, did**  
 19 **you get in trouble, criminal trouble, related to**  
 20 **MC Squared?**  
 21 A. They accuse me in 2006.  
 22 **Q. Who accused you?**  
 23 A. Jeff.  
 24 **Q. Jeff Fuller?**  
 25 A. Yes.

1 **whole situation?**  
 2 A. I spoke with Jean-Luc on two or three  
 3 times. I spoke with Jean-Luc, like, two or three  
 4 times during -- prior to the middle of the  
 5 process, I did -- and I still have an e-mail that  
 6 he send me because he wanted to talk to me, I  
 7 wanted to talk to him. And I never made the time  
 8 because Jeff Fuller didn't allow him to talk to  
 9 me. So we never got to get together to talk.  
 10 **Q. And they prosecuted the case in Federal**  
 11 **Court here in Miami?**  
 12 A. Yes.  
 13 **Q. And your entire sentence was probation;**  
 14 **there was no prison or house arrest?**  
 15 A. House arrest one year. That, it was  
 16 done already. And then probation.  
 17 **Q. The last time, I have a lot of other**  
 18 **notes about some of the models that were being**  
 19 **brought in and signing visas, as if they were**  
 20 **going to work here, but really they were living in**  
 21 **the apartment and didn't really do any modeling**  
 22 **work.**  
 23 A. Yeah, that is true. That is true. I  
 24 told you that. Many, many girls were coming here.  
 25 Many girls were coming here first without a visa,

1 without a working visa. Most of the girls, they  
2 were coming in to the States as tourists. They  
3 were working -- whenever they work, they were  
4 collecting 30 percent from their income when they  
5 were not even legal. They didn't even have a  
6 Social Security or nothing but they never pay it.  
7 Neither to the government, neither to the girls,  
8 you know. And within the time, I believe Jean-Luc  
9 start getting pressure from Mr. Epstein that he  
10 didn't want to get in trouble and he put some  
11 pressure on Jean-Luc. So he wanted all the girls  
12 to have a visa. So they start working on the  
13 visas of the girls.

14 **Q. Okay.**

15 A. And they were making, like, contracts or  
16 things like that. Because, prior to that, they  
17 didn't have it. Prior to that, when Jean-Luc --  
18 prior to Jean-Luc getting the money from  
19 Mr. Epstein, Jean-Luc was doing whatever he  
20 wanted.

21 **Q. Okay.**

22 A. And later, you know, Mr. Epstein put the  
23 money that he had to start taking, you know, all  
24 the invoices from Mr. Epstein.

25 **Q. Does Jeffrey Epstein know that Jean-Luc**

1 balance book or whatever.

2 I told you the name of the accountant  
3 that you could go and took all those papers, you  
4 know, make a subpoena or whatever, of Richard  
5 Fernandez, that he could give you all the  
6 information, 1998, '99, 2000, after 2005, that he  
7 did everything and you could see the company was  
8 always in red, always.

9 **Q. So the company wasn't profitable but**  
10 **Jean-Luc falsified documents to show to Jeffrey**  
11 **Epstein?**

12 A. Yes.

13 **Q. And have you seen the real documents and**  
14 **the falsified documents?**

15 A. Yes.

16 **Q. So you know that they were falsified?**

17 A. Yes.

18 **Q. Is it your understanding that Jeffrey**  
19 **Epstein is still involved, from a financial**  
20 **aspect, in MC Squared?**

21 A. I believe so. Because, as far as I  
22 know, the Line of Credit wasn't paid. The million  
23 dollars wasn't paid.

24 **Q. And Jean-Luc and Jeffrey Epstein are**  
25 **still friends?**

1 **is a coke addict?**

2 A. I don't know. I don't even know that  
3 Mr. Epstein knows that Jean-Luc lied to him all  
4 the time. Because when he -- when I gave the Line  
5 of Credit to Jean-Luc, Jean-Luc presented false  
6 statements to him. You know, Mr. Epstein wanted  
7 to see that the company was a profitable company  
8 and we had to hide all those numbers. And we had  
9 to give him, like, positive numbers so he can see  
10 that the company was making money but in belief  
11 always was in red.

12 **Q. What do you mean by that? Jeffrey**  
13 **Epstein said, hey, I'm going to give you money as**  
14 **long as the company is positive?**

15 A. Yeah. Mr. Epstein wanted to see -- I  
16 believe -- I believe, since he's a very successful  
17 person moneywise, he was not stupid to put his  
18 money, even though he knew he was able to get  
19 girls or whatever, you know, if that was the case.  
20 But deep inside he wanted to see if these people  
21 really -- if this company was profitable for him  
22 to put a million dollars.

23 So maybe Eric Gany, at the time, was one  
24 of his advisors. And they wanted to see the  
25 profit and loss statements and, you know, the

1 A. Yes. Jean-Luc is still living in  
2 Jeffrey Epstein's apartment in New York.

3 **Q. How do you know that?**

4 A. Well, because -- because I know.

5 **Q. From Evelyn?**

6 A. Yes.

7 **Q. Is Evelyn still working for MC Squared?**

8 A. No.

9 **Q. Do you know who is working for MC**  
10 **Squared?**

11 A. It was working until not too long ago a  
12 very -- Evelyn's goddaughter, Jobelin, she was  
13 working there.

14 **Q. How do you spell it?**

15 A. J-O-B-E-L-I-N.

16 **Q. Okay. Anybody else?**

17 A. In Europe?

18 **Q. Yes, or here.**

19 A. No, that was related to Eve? No,  
20 Evelyn -- Jobelin.

21 **Q. Who works in the MC Squared office here?**

22 A. Here, I knew other things, because  
23 Amanda Grant and -- I gave you her name more than  
24 one time. Amanda was working with them until  
25 2008. And she got a lot of information. And she



1 wanted -- you know, she call -- I arrange she call  
2 Immigration, because they screw her. And,  
3 actually, they made her leave the company because  
4 she has -- she is a single mother, four kids. And  
5 they were giving her a lot of bad -- bad time.

6 (Telephone interruption.)

7 **Q. How do you spell her name, Amanda Grand,**  
8 **G-R-A-N-D?**

9 A. N-T. Amanda Grant.

10 **Q. And do you know her address, phone**  
11 **number; something like that?**

12 A. I have -- you can get it in Facebook.  
13 She's in Facebook. Amanda Grant.

14 **Q. Do you have it?**

15 A. Not in this phone. My other phone broke  
16 so I don't. I can get it for you, if you want.

17 **Q. Yeah, I would appreciate it.**

18 A. Yeah.

19 Amanda had also the information of  
20 monies, as I told you before, that took monies  
21 that they were transferred to the British Virgin  
22 Islands.

23 **Q. Monies transferred to the British Virgin**  
24 **Islands?**

25 A. Yes.

1 A. Yeah, sometimes -- and that's -- that's  
2 what I can tell you. I know because -- I can tell  
3 you about Jean-Luc, that I know because I met him  
4 for ten years. Okay? I can put my hands on fire  
5 and I can tell you that he did it. About Jean-Luc  
6 I can say it. I don't know about Mr. Epstein  
7 because I was never -- I met him once in my life.  
8 I saw him once in my life. And after that, when I  
9 saw him, was in the newspapers; that's it.

10 **Q. And, otherwise, you just heard that**  
11 **Jeffrey Epstein likes underage girls?**

12 A. Underage girls, yeah.

13 **Q. And there was a time where Sergio --**  
14 **well, I've talked to Sergio, so I'll talk to him**  
15 **about whatever the Ecuador trip was.**

16 A. Yes.

17 **Q. All right. Do you know of this company,**  
18 **COUQ --**

19 A. No.

20 **Q. -- Foundation. All right. Do you know**  
21 **of somebody by the name of Gypsy, G-Y-P-S-Y?**

22 A. No.

23 **Q. Somebody who provided Jeffrey Epstein**  
24 **girls?**

25 A. No.

1 **Q. From what account to what?**

2 A. Jean-Luc opened an account there because  
3 Jeffrey told him that it was better to open an  
4 account there. So there was money -- like, for  
5 example, if the monies were going to Manuel Cruz  
6 to do a shoot or something, Jean-Luc was  
7 negotiating with the girls and say, okay, if you  
8 go to do the sunny photos, I give you \$2,000 cash,  
9 no reports, whatever.

10 So Jean-Luc had -- as billing that  
11 company from another company, or from the British  
12 Virgin Islands. So he was neither paying taxes  
13 here and maybe he was making \$20,000 on that  
14 shooting and he was giving the girl only \$2,000  
15 and that money never came to be reported here.

16 **Q. Okay. Other than you saying that you**  
17 **know that a 15-year-old or so went to Jean-Luc's**  
18 **house with him, how else do we know that Jean-Luc**  
19 **and/or Jeffrey Epstein, I'm more concerned with**  
20 **Jeffrey Epstein, were involved sexually with**  
21 **underage girls?**

22 A. How do I know? I -- I -- I cannot tell  
23 you that I saw -- that I was there because that's  
24 not true. I never saw anything.

25 **Q. Right. But sometimes you just know?**

1 **Q. How about Jileta (phonetic)?**

2 A. No.

3 **Q. Never heard that name?**

4 A. No.

5 **Q. Dana Burns?**

6 A. I believe I heard that name. But I --

7 **Q. She works up in New York and I believe**  
8 **she works for Jeffrey Epstein in some capacity.**  
9 **Do you know what that is?**

10 A. I believe so. No.

11 **Q. Okay.**

12 A. The person who can tell you that is Eve.  
13 Because Eve was very involved with Jeffrey  
14 Epstein's office.

15 **Q. What is Eve's number again?**

16 A. (917) 648-6433.

17 **Q. Do you know Jojo Fontanella?**

18 A. No.

19 **Q. No? Other than Jean-Luc, what other**  
20 **people that are friends with Jean-Luc share this**  
21 **interest in underage girls, that you know of?**

22 A. No.

23 **Q. I mean, who are his friends? Who are**  
24 **the guys he hangs out with?**

25 A. Jeff. When he was in Miami, Jeff,

1 Corrado.

2 **Q. Who is Corrado?**

3 A. A friend of Jean-Luc. An Italian guy.  
4 They were always like that, Corrado and Luc. I  
5 met Jean-Luc's friends in Ecuador, like people  
6 that had to be -- people that they were involved  
7 with modeling agencies in Europe, in South  
8 America, but very different people, very different  
9 people. I met some people from France. Pero,  
10 really, even if they were guys or whatever,  
11 gentlemen. You know, like, very proper people.  
12 Like, from Brazil, too. And the womans, you know.

13 **Q. How about Simon Parra; you know who that  
14 is?**

15 A. Simon Parra, yeah.

16 **Q. How do you know him?**

17 A. I met him through Jean-Luc.

18 **Q. And what's his story?**

19 A. Mr. Parra was a very good friend of the  
20 office. I cannot say of Jean-Luc because he was  
21 only a friend of him. He was a very good friend  
22 of the office, because Mr. Parra is a gentleman.  
23 He was lending money to the office. Whenever I  
24 requested, he always gave it to me for the office.  
25 You know, that I signed -- I had to sign papers

1 A. Yes.

2 **Q. And they come in the country and they  
3 don't have their parents?**

4 A. Yes.

5 **Q. So they don't really have any parental  
6 supervision while they're here?**

7 A. Not at all.

8 **Q. So the modeling industry is one that  
9 some guys use that to get underage girls and  
10 that's happened for a long time, really, right?**

11 A. Yes.

12 **Q. So is that what Jean-Luc Brunel still  
13 does?**

14 A. Yes.

15 **Q. Still uses it to get underage girls to  
16 sleep with, really, right?**

17 A. Yes.

18 **Q. And Jeffrey Epstein, too?**

19 A. I cannot tell you that because I don't  
20 know. I know if there is -- there is kind of a  
21 relationship, I believe they will or he will. You  
22 know, he still does it. But I don't know. I  
23 cannot tell you because I was never -- I was  
24 never -- what I can say that I know, because I was  
25 with that person for the longest, was with

1 for him or whatever, to -- to do the payrolls or  
2 whatever. But Mr. Parra is a guy that he likes to  
3 be surrounded by girls. But not underage girls.

4 **Q. Okay. What was Jeffrey Epstein getting  
5 out of MC Squared?**

6 A. The only thing that I can think he was  
7 getting was the girls. Nothing else. Because he  
8 has all the money.

9 **Q. And the company wasn't making money  
10 anyway?**

11 A. No.

12 **Q. And you know the company wasn't making  
13 money?**

14 A. It wasn't at all. At all. So the only  
15 thing that he was -- I believe that he wanted to  
16 get involved was because of the girls, that's it.  
17 Pero, he wanted to do it legally, like, girls  
18 coming here, even if they were underage or  
19 whatever, with visas.

20 **Q. Because the modeling industry is one of  
21 those industries where there is a lot of girls  
22 underage coming in the country, right?**

23 A. Yes.

24 **Q. That's pretty easy access to underage  
25 girls?**

1 Jean-Luc. The same thing that I can tell you,  
2 that even if he has a daughter, whatever, I put my  
3 hands on fire that Jeff Fuller is gay.

4 **Q. Okay. And Jean-Luc, you saw him use  
5 cocaine at work?**

6 A. Not in the office. But sometimes he was  
7 coming to the office, like, with blood coming from  
8 the nose and white things here, that he had to go,  
9 oh, you go and clean yourself or whatever, you  
10 know.

11 **Q. Would he talk about his cocaine  
12 addiction?**

13 A. Not directly, but it was a box properly,  
14 everyone knew about that. And he was the one --  
15 the kind of person who didn't feel ashamed to  
16 tell. For example, Sergio was there and I was  
17 here and he was there and he was, like, Sergio, go  
18 and get me the best one, you know. And Sergio was  
19 going and getting it for him.

20 **Q. So he didn't really hide the fact that  
21 he used cocaine?**

22 A. No. No. But not in the office, not in  
23 front of the bookers.

24 **Q. Where is the office in New York?**

25 A. Six West 14th Street.

- 1 **Q. And do you know what Khalid is doing**  
2 **now?**  
3 A. No.  
4 **Q. Is he in Miami?**  
5 A. Yes, he's in Miami.  
6 **Q. Do you know his number?**  
7 A. No, I don't know his number.  
8 **Q. How about Mike Sanka?**  
9 A. Michael Sanka, he's in California.  
10 **Q. What did he do?**  
11 A. He represents -- he represents artists,  
12 players. He is, like, a manager.  
13 **Q. Did he have any role in procuring**  
14 **underage girls for anybody?**  
15 A. Never. No. Not at all.  
16 **Q. How about Arnaud Brunel?**  
17 A. He's Jean-Luc's brother.  
18 **Q. Is he here in Miami?**  
19 A. No.  
20 **Q. Where is he?**  
21 A. France.  
22 **Q. Has he ever been here in Miami?**  
23 A. Yes.  
24 **Q. When is the last time you talked to him?**  
25 **Been a while?**

- 1 A. 2006. No, 2003.  
2 **Q. Okay. Is he close with Jean-Luc?**  
3 A. No. Well, he's his brother, you know.  
4 **Q. Yeah.**  
5 A. There is a blood relation there. But I  
6 can tell you it's, like, oil and water, two  
7 different persons. Two different heads. Two  
8 different mentalities.  
9 **Q. Who are the people --**  
10 A. A gentleman and a beast. Mr. Arnaud  
11 Brunel is a gentleman, a very correct person, very  
12 transparent. The other is the opposite.  
13 **Q. Do you know this guy, Etienne?**  
14 A. Etienne Rau. He was another partner of  
15 Jean-Luc, in Karin's. Another gentleman, another  
16 real good person. Actually, Jean-Luc screw him  
17 and he took him out from Karin's. He closed  
18 Karin's here in Miami, without Mr. Etienne's  
19 knowledge.  
20 **Q. And if we talk to Etienne, he would not**  
21 **have nice things to say about Jean-Luc?**  
22 A. No. Not at all.  
23 **Q. What about --**  
24 A. Ruth.  
25 **Q. Who is that?**

- 1 A. Ruth, the other lady in Paris. It's the  
2 same thing. She will tell you everything.  
3 Jean-Luc came from Paris --  
4 **Q. How do you spell her name?**  
5 A. I don't know her name. Her last name I  
6 don't know. Her name is Ruth. R-U-T-H. Like, he  
7 came from Paris. Because if he stay in Paris, he  
8 had to pay taxes and this and that. Everything  
9 that he was avoiding.  
10 **Q. Who, Jean-Luc?**  
11 A. Jean-Luc.  
12 **Q. Do you know how he and Jeffrey Epstein**  
13 **became friends?**  
14 A. No.  
15 **Q. Or why they became friends?**  
16 A. No.  
17 **Q. I mean, other than underage girls, what**  
18 **else do those two have in common?**  
19 A. That's the only thing, I believe. And  
20 it's very -- you know, like, I saw Mr. Epstein  
21 once in a gym, in a church, very simple. And you  
22 see Jean-Luc on the same place and you see  
23 Jean-Luc with a -- Prada pants and with a Gucci  
24 T-shirt and with Dolce Cabana sunglasses. It's  
25 like two different characters.

- 1 **Q. And how many girls, at any one time,**  
2 **would MC Squared have under them?**  
3 A. A lot. Like, over 200, 300.  
4 **Q. Other than the one time where four girls**  
5 **were taken to Jeffrey Epstein's house -- and all**  
6 **four of those girls were underage at the time,**  
7 **right?**  
8 A. Yes.  
9 **Q. They were 14 or 15 at the time?**  
10 A. Yeah, 15, 16, 14; something like that.  
11 **Q. Other than that time, what other**  
12 **occasion -- jog your memory, think this through --**  
13 **have you known of Jeffrey Epstein to be in the**  
14 **same vicinity as any of the models? Was there**  
15 **ever a time that Jean-Luc says, hey, Jeffrey**  
16 **Epstein is coming up to New York this weekend,**  
17 **we're going to hang out at the apartment or**  
18 **Jeffrey Epstein is this?**  
19 A. No. Never. Jean-Luc never mentioned  
20 his name until 2003, when, actually, Mr. Epstein  
21 got involved. To me, you know, to me. Prior to  
22 that, one more time, you can talk to Eve. She  
23 knew Jeffrey Epstein prior -- prior to me.  
24 **Q. Before you did?**  
25 A. Yes.

1 **Q. And she has seen him more often than you**  
2 **have?**

3 A. Of course, because she was in New York  
4 all the time. She live in New York and I never  
5 live there. I was, like, commuting one week in  
6 New York, two weeks in Miami. One week in New  
7 York, two weeks in Miami.

8 **Q. Are you leaving to go to Colombia soon?**

9 A. To Peru.

10 **Q. To Peru?**

11 A. Yeah.

12 **Q. When?**

13 A. The 24th.

14 **Q. And do you know when you're going to be**  
15 **back?**

16 A. The 28th.

17 **Q. All right. Like I said, I would hope**  
18 **and think that this whole thing -- that your**  
19 **involvement is completely done. However, there is**  
20 **one case that Jeffrey Epstein has not settled**  
21 **right now that could go to trial. If it went to**  
22 **trial, then we could be called at trial. But it's**  
23 **highly unlikely that is going to happen. I'm just**  
24 **letting you know there is a possibility.**

25 **Emmy Taylor, do you know who that is?**

1 Jeffrey. She was living in his place.

2 **Q. Anything else about him that --**

3 A. No.

4 **Q. Or about her?**

5 A. No.

6 **Q. Inka Dury?**

7 A. No.

8 **Q. Any other people that you know that were**  
9 **living in that apartment at any time?**

10 A. No.

11 **Q. Other than the people that you named**  
12 **already, which are now Cindy Lopez, Juliana**  
13 **Barbosa, Elena Weber?**

14 A. I don't think Elena lived there. Elena  
15 was living in one of the models' apartment that we  
16 rent. Because besides those two apartments, we  
17 rent apartments in New York for the girls.

18 **Q. Who decides whether the girls live in --**

19 A. Jean-Luc.

20 **Q. Jean-Luc decides whether the girls live**  
21 **at 301 that's owned by Jeffrey Epstein or the**  
22 **other apartments that are rented by MC Squared?**

23 A. Yeah.

24 **Q. And how does he make that determination?**

25 A. He's the owner.

1 A. No.

2 **Q. Claire Hazel?**

3 A. No.

4 **Q. Joelle Pashcow?**

5 A. No.

6 **Q. Lynn Fontanella?**

7 A. No.

8 **Q. Sophie Biddle?**

9 A. No.

10 **Q. Cindy Lopez?**

11 A. Cindy Lopez, I know -- I didn't mention  
12 her because I didn't remember her name. Now you  
13 say it, Cindy Lopez was a girl who was working for  
14 Karin's. She was not underage but she was a young  
15 girl. She was working for Karin's. She was  
16 studying and she was living at Jeffrey Epstein's  
17 apartment. She was living at his place.

18 **Q. And what was her involvement with**  
19 **Jean-Luc and/or Jeffrey Epstein?**

20 A. She was working at Karin's.

21 **Q. Okay. As a model?**

22 A. No. She was a -- an employee.

23 **Q. She traveled on his airplane with him a**  
24 **lot?**

25 A. Yeah, because she's a personal friend of

1 **Q. Oh, but, I mean, what are the**  
2 **qualifications? I mean, if he likes the girl or**  
3 **they're underage or they're --**

4 A. No, if there were, like, good girls,  
5 girls that they could make money, they were living  
6 in an expensive place. If they were, like,  
7 regular girls, they were living in shitty places.

8 **Q. Okay. But which one is Jeffrey**  
9 **Epstein's place?**

10 A. An expensive place.

11 **Q. Okay. So the better models were living**  
12 **there?**

13 A. Yes.

14 **Q. [REDACTED] do you know who that**  
15 **is?**

16 A. No.

17 **Q. Did you ever meet with Naomi Campbell?**

18 A. No.

19 **Q. Did you know that she was friends with**  
20 **Jeffrey Epstein?**

21 A. No.

22 **Q. Did you ever meet Leslie Wexner?**

23 A. That's the woman that was involved with  
24 Mr. Epstein, no?

25 **Q. No. Leslie Wexner is the owner of**

1 **Victoria's Secret?**  
 2 A. No. No. He was a writer.  
 3 **Q. No. He's the owner of Victoria's**  
 4 **Secret, The Limited, Abercrombie.**  
 5 A. No. No.  
 6 **Q. Did you ever hear anything about Jeffrey**  
 7 **Epstein's relationships, who he was with: Male,**  
 8 **female, a person's name?**  
 9 A. I knew, because Eve told me that he had  
 10 a relationship with a woman that her father was  
 11 very wealthy and that's how he started his own  
 12 money. And if you tell me the name, maybe I can  
 13 remember. But I don't --  
 14 **Q. Ghislaine Maxwell?**  
 15 A. Yes.  
 16 **Q. And her father was Robert Maxwell?**  
 17 A. Yes.  
 18 **Q. Other than that relationship, are you**  
 19 **aware of any other relationships of Jeffrey**  
 20 **Epstein?**  
 21 A. No.  
 22 **Q. How many times are you aware of Jean-Luc**  
 23 **bringing underage girls to Jeffrey Epstein's home**  
 24 **in Palm Beach?**  
 25 A. While I was there, when I was working

1 with them, maybe -- maybe two, three times a year.  
 2 The last year; you know, 2003, 2004, 2005.  
 3 **Q. And how would you know --**  
 4 A. Not prior to that.  
 5 **Q. How would you know that Jean-Luc was**  
 6 **taking underage girls to Jeffrey Epstein's house**  
 7 **during those years?**  
 8 A. Because he was saying in the office:  
 9 There is a party at Jeffrey's house; I'm taking  
 10 the girls. And the girls, that they were in town,  
 11 they were, like, underage girls.  
 12 **Q. We are still talking about 14, 15?**  
 13 A. Sixteen, yeah.  
 14 **Q. Sixteen, at the oldest?**  
 15 A. Yes. And they were going, the other  
 16 girls, too, but he -- he personally was taking the  
 17 little ones. Because the other ones, they could  
 18 go in their own cars or whatever, you know, with  
 19 their boyfriends.  
 20 **Q. Did you ever say anything to him about**  
 21 **taking underage girls to Jeffrey Epstein's house?**  
 22 A. You know, as a mother I always told him  
 23 that they were underage girls. And he was saying,  
 24 oh, that I'm the father.  
 25 **Q. But you knew what was going on?**

1 A. Not really. Not really. Not really  
 2 that -- because I would never think that they were  
 3 going to a party. And I didn't know Mr. Epstein  
 4 in that scenario, you know. I know Jean-Luc was  
 5 crazy or is crazy, but not stupid to be with those  
 6 particular girls, because these girls were coming  
 7 from a very good friend of him in Brazil.  
 8 **Q. Who is that?**  
 9 A. And he didn't -- I don't remember her  
 10 name. The mother agent of these four girls. I  
 11 gave it to you before. I don't remember her name.  
 12 It's a black woman.  
 13 **Q. It's not Cache?**  
 14 A. No. What's her name?  
 15 **Q. Because I have that part of the report**  
 16 **right here, stating that Brunel had a connection**  
 17 **with a young Brazilian woman but I don't have a**  
 18 **name for that person.**  
 19 A. No. He was having a connection with a  
 20 woman in Brazil that she was giving him  
 21 prostitutes when he needed it.  
 22 **Q. The connection woman in Brazil was**  
 23 **giving Jean-Luc prostitutes?**  
 24 A. Real prostitutes when he needed it.  
 25 **Q. How old were these prostitutes?**

1 A. I don't know. I don't know because I  
 2 was never in Brazil with him or nothing like that.  
 3 **Q. In Brazil?**  
 4 A. In Brazil. That was in Brazil.  
 5 **Q. Was Jeffrey Epstein involved in these --**  
 6 A. Jeffrey Epstein was going to Brazil  
 7 because he has one or two clients that they're  
 8 from there. So they were going, they were meeting  
 9 there and everything like that.  
 10 **Q. So you know of at least occasions where**  
 11 **Jeffrey Epstein and Jean-Luc were in Brazil --**  
 12 A. Yes.  
 13 **Q. -- and there was a particular person**  
 14 **that would provide prostitutes for them?**  
 15 A. Yeah, because one time I know because  
 16 Jean-Luc say it to me openly.  
 17 **Q. What did he say?**  
 18 A. That that woman was giving him, not  
 19 models; they were prostitutes.  
 20 **Q. In my notes it says underage**  
 21 **prostitutes. Is that something that --**  
 22 A. Yeah, maybe. They were underage girls.  
 23 Like, 16, 17, 18.  
 24 **Q. Ms. Vasquez stated, tell me if you agree**  
 25 **with this, that Brunel would have her prepare a**

1 list on a weekly basis that covered changing out  
2 or replacing the girls staying in Epstein's  
3 apartment and providing them with living expenses,  
4 as well. And then it goes on, saying that he  
5 charged them rent?

6 A. Yeah, yeah. He was the one who said who  
7 stays in what apartment and -- actually, what he  
8 said is, like, A, B, C, stays in Jeffrey's  
9 apartment. So that was the order. That's it. So  
10 the rest, Eve was supposed to put in whatever she  
11 wanted.

12 **Q. The notes indicate that you -- you were**  
13 **talking about Nadia Marcinkova being a Russian,**  
14 **14 years old, that lived in Epstein's apartment?**

15 A. No. I never said that.

16 **Q. You weren't there then?**

17 A. No. I never said that. So whoever  
18 wrote that, I was never --

19 **Q. This is written off typing notes because**  
20 **obviously we didn't have a reporter to get it**  
21 **down. So that's why I wanted to get her here so**  
22 **that we know exactly what your story is. It would**  
23 **make it easier.**

24 A. I heard of that girl. And I remember  
25 clearly that it was a problem with her visa. And

1 **Q. The F.B.I.**

2 A. Yes.

3 **Q. When was that?**

4 A. In 2008.

5 **Q. 2008?**

6 A. Yes.

7 **Q. And where did you meet with them?**

8 A. In my office at the Four Ambassadors.

9 **Q. At the Four Ambassadors. That's where**  
10 **Sergio is, too, right?**

11 A. Yeah.

12 **Q. So do you still see Sergio?**

13 A. I spoke with him sometimes; once in a  
14 while.

15 **Q. Did Sergio have to speak with the**  
16 **F.B.I., as well?**

17 A. I don't know.

18 **Q. Do you know of anybody else that spoke**  
19 **with the F.B.I. about Jeffrey Epstein?**

20 A. I don't know. I don't think Eva spoke  
21 with him -- with them. I don't know.

22 **Q. And what did you tell the F.B.I.?**

23 A. I told them everything that I -- the  
24 same thing that I knew. At that time I even had  
25 maybe more information. I gave everything from

1 that's why she -- I remember there was a -- end of  
2 the year and I was with Eve in New York and she  
3 was, like, really upset because they were, like,  
4 mistreating her because of that; the fact that  
5 they were blaming her for the papers, doing it  
6 incorrectly. And then Eve told me, you know, that  
7 girl never work, she was never a model. She was  
8 living in his place but she disappear. So she  
9 actually never even worked as a model.

10 **Q. Nadia?**

11 A. Yeah.

12 **Q. And that's just something Eve knows**  
13 **because Eve was there?**

14 A. Yes.

15 **Q. All right. Do you know where Eve works**  
16 **now?**

17 A. At Hope Community.

18 **Q. What's that?**

19 A. It's a government organization in New  
20 York.

21 **Q. Has she spoken with the F.B.I.?**

22 A. I don't know.

23 **Q. Have you been contacted by the F.B.I. or**  
24 **any government agency related to Jeffrey Epstein?**

25 A. F.B.I.?

1 Amanda and everything like that. But the lady --

2 **Q. Nesbitt?**

3 A. Yeah, Nesbitt. That was her name. She  
4 was, like -- I told her, you have to go -- go to  
5 Immigration. I say, go visit over there. And  
6 when I call her once she told me: You know what?  
7 I need -- I need fact. I need proof, I need  
8 girls.

9 I say, well, I'm giving you the tools  
10 that I have. There is nothing else that I can --  
11 I cannot create something because I don't create a  
12 story. I tell you what it is. This is the fact.  
13 You go and you can use this to also do something  
14 else. But if your point is, you know, minor  
15 accusations, like underage girls being with him in  
16 the bed, I'm not going to say anything because I  
17 don't know. I wasn't there. I don't know. What  
18 I heard, my ears heard, you heard, she heard,  
19 whatever.

20 **Q. From Jean-Luc is the only person you**  
21 **heard it?**

22 A. Yeah.

23 **Q. Or Evelyn?**

24 A. Yes. That's it.

25 **Q. Who probably heard it from Jean-Luc?**

1 A. And who probably heard it from Jeffrey's  
2 office. I don't know.

3 **Q. Okay. But in terms of things that**  
4 **happened at Jeffrey Epstein's house or homes**  
5 **around the country, you don't know?**

6 A. Nothing. We have never been involved  
7 with that gentleman or his own things. Never.

8 **Q. It was only a relationship with**  
9 **Jean-Luc?**

10 A. For the office. That started 2003.  
11 That's when he -- that's when he actually gets  
12 involved.

13 MR. EDWARDS: All right. I believe  
14 I'm done. Hold on a second.

15 BY MR. EDWARDS:

16 **Q. When Jeffrey Epstein was in jail, did**  
17 **you know of Jean-Luc going to see him regularly?**

18 A. No.

19 **Q. Did you even know that he went to jail?**

20 A. Yeah.

21 **Q. I mean, at some point in time, but while**  
22 **he was in jail, did you know for any other reason**  
23 **other than newspapers that he was there?**

24 A. No.

25 **Q. Have you ever heard of this guy, Joe**

1 **underage girls?**

2 A. At that time, it was Evelyn Valenzuela  
3 in New York. And whenever she was not able to do  
4 it, she hired an attorney. I don't know the name  
5 of the attorney in New York. And in Miami the  
6 person who was doing everything for visas was Luis  
7 Font.

8 **Q. Who are the people that -- that are --**  
9 **you know most of Jean-Luc's friends. Who are the**  
10 **people who dislike Jean-Luc? Who are the people**  
11 **we should talk to about they know him, they're**  
12 **familiar with him, but they're going to tell us --**

13 A. Talk to Khalid.

14 **Q. Khalid?**

15 A. Yeah, talk to Khalid. Talk to Amanda.

16 **Q. You don't know how to track Khalid down**  
17 **right now?**

18 A. Amanda can give you the information of  
19 Khalid.

20 **Q. Amanda Grant?**

21 A. Yes. And I'm going to give you a  
22 letter -- I'll send you an e-mail of Amanda's  
23 telephone number. I go into my Facebook and I ask  
24 her.

25 **Q. Okay.**

1 **Pagano (phonetic)?**

2 A. No.

3 **Q. Larry Vasasky (phonetic), do you know**  
4 **the pilot?**

5 A. No. With his personal things, we  
6 never -- as far as I know, me personally, never.

7 **Q. Yeah, no, I'm only asking you about**  
8 **people who were on flights with Jeffrey Epstein**  
9 **and Jean-Luc. So that's why I was thinking that**  
10 **maybe Jean-Luc would say who was on that flight.**

11 A. No, because I know one time I know he  
12 came in his plane and he forgot Gucci pants in his  
13 airplane. So we had to go to the airport to pick  
14 up the pants. But I had to wait outside and  
15 somebody went inside to pick up the pants.

16 **Q. Adriana Muchinska (phonetic); do you**  
17 **know who that is?**

18 A. No.

19 **Q. Was there a Colombian girl, 13 years**  
20 **old, approximately, being protected by Jean-Luc?**

21 A. Colombian girl?

22 **Q. That's all the information that I have.**  
23 **No?**

24 A. No.

25 **Q. Who else would process the visas for the**

1 A. And who else? Who else? Talk toELIT.

2 There is -- there is a lot of people in New York.  
3 But you ask Eve. Ask Eve. She can give you the  
4 names. I don't know the names exactly. I gave  
5 Conchita a name. And I thought that this woman  
6 was really upset with him. But when she call her,  
7 it was, like, the girl was talking too much  
8 flowers about him. So it's, you know --

9 **Q. So you never know?**

10 A. Yeah. You never know. That is true.  
11 You never know. Five thousand dollars in Brazil  
12 is a lot of money. You know, you can buy a house.

13 **Q. So you can also buy somebody to be**  
14 **quiet?**

15 A. Money talks. That's what they doing all  
16 the time.

17 **Q. Do you know of Epstein paying anybody**  
18 **off during this whole litigation?**

19 A. If I know, I don't know. But I can say  
20 that, yes, because if it wasn't Jeffrey Epstein,  
21 if it would be Juan Perez, believe me, Juan Perez  
22 would be put in jail forever and ever.

23 **Q. Who?**

24 A. I'm giving you a name.

25 **Q. Oh, right. Right.**

1 A. Because he's Jeffrey Epstein and he has  
2 all the money he has, he could shut up everybody.  
3 But if it would have been Juan Perez in the same  
4 situation, Juan Perez would be right now all his  
5 life in jail.

6 **Q. But do you know of any people that**  
7 **Jeffrey Epstein had paid during the civil**  
8 **litigation --**

9 A. I don't know.

10 **Q. -- to not talk or to go away?**

11 A. I don't know.

12 **Q. Or -- I mean, I'm sort of surprised that**  
13 **we haven't heard more from the models who were in**  
14 **New York, didn't make it as models and were only**  
15 **up there in the apartments for Jeffrey Epstein or**  
16 **Jean-Luc.**

17 A. Because not all the models, even if they  
18 are underage, they agree to do whatever they want.  
19 You know, like, in my case, I was -- when I was  
20 with the girls and I was talking to the girls, I  
21 always said, you know, like, you are going to do a  
22 job. You're not being hired to do nothing else.  
23 You work for nine to five. Even if you go to do a  
24 three-day in San Francisco and the owner of this  
25 company wants to ask you something, it's up to

1 But my contract was for three days. That's not my  
2 problem.

3 **Q. Who were some of the other people that**  
4 **you found out later were trying to molest the**  
5 **girls?**

6 A. No; I found out because I had a very  
7 good relation with Adirammi. Adirammi called to  
8 complain and she want all her money. If not, we  
9 are suing them. So I had to call them: You know,  
10 either you pay or we sue you for this. So they  
11 pay.

12 But with the other girls, I would always  
13 say, you are going to do this job, we're  
14 responsible to pay you for the job. Whatever you  
15 want to do after is not our concern. That is up  
16 to you. You're already old enough to do what  
17 you're going to do. So that's why I believe most  
18 of the models are not saying anything because what  
19 they going to do? You know, like, they were not  
20 stupid.

21 **Q. I'm more concerned with the girls who**  
22 **were staying at the 301 East 66th Street**  
23 **apartments.**

24 A. You can get all that information from  
25 Eve. Eve has all of that. Because Eve was

1 you. You're hired to do your job. After that, we  
2 have no control.

3 You know, they were -- there were girls  
4 that they were going to do jobs of 100,000,  
5 \$200,000. And they were coming, they're real  
6 upset, that they never wanted to work again with  
7 those people, even though they were paying.  
8 Because they were, like, molesting. No way; I'm  
9 here to work. That's it.

10 **Q. Who were those people?**

11 A. For example, there is a girl, a  
12 Brazilian girl, what's her name? Adirammi.  
13 Adirammi. She did a job in San Francisco. And  
14 the guy wanted to --

15 **Q. Do you know her last name?**

16 A. No. No. I don't remember. And the guy  
17 wanted to take her out in his yacht. And she  
18 said, no, I'm going back to my hotel. I'm here to  
19 do my shooting from nine to five and that's it.  
20 And the guy didn't want to shoot her that next day  
21 and he return her in a private plane. But we had  
22 to find for her money because she had a three-day  
23 shooting for \$15,000 for each day or \$20,000 each  
24 day. And because she didn't want to go with him  
25 in the boat, he didn't want to have her anymore.

1 actually the one who was buying everything for  
2 that place and things like that. She -- you know,  
3 if she has all that information, she will give it  
4 to you.

5 **Q. She would have the first and last names?**

6 A. Everything.

7 **Q. And lists and everything?**

8 A. Everything.

9 **Q. Okay. So she seems like the right**  
10 **person to talk to?**

11 A. Yes. You know, Eve will give you  
12 details on everything that has to be with New  
13 York. Everything related to New York, Eve will  
14 give it to you.

15 **Q. Other than that, your recommendation is**  
16 **to talk to Khalid?**

17 A. Talk to Khalid. Talk to Amanda.

18 **Q. Amanda Grant?**

19 A. Amanda will tell you a lot of things.

20 **Q. And she is here?**

21 A. She's in Miami. Yeah, she's in Miami.

22 **Q. If I find Juliana Barbosa, will she**  
23 **talk?**

24 A. You can try.

25 **Q. I mean, she is obviously someone who**



1 **knows, right?**  
 2 A. Yeah, you can try.  
 3 **Q. I mean, you know her as a person.**  
 4 A. Yes.  
 5 **Q. So is she somebody who seems like**  
 6 **would --**  
 7 A. If you start saying that she can make a  
 8 lot of money, she will talk. That's it. That's  
 9 the only way you're going to get what you want.  
 10 **Q. That's the only reason why anybody is**  
 11 **going to talk?**  
 12 A. Yeah. You have to start -- if you don't  
 13 start with that, nobody is going to open their  
 14 mouth. Why? For what? They have to know that if  
 15 they're going to open their mouth, they're going  
 16 to get something for their words. If everybody  
 17 start knowing that they will be able to make  
 18 money, you're not going to have one; you're going  
 19 to have hundreds. You know, if -- if -- talk to  
 20 Eve. Ask Eve. And, you know, give me a call  
 21 later. And if you want, give you the name of  
 22 people in Brazil that you're going to call and  
 23 start -- if you start saying, look, if you  
 24 cooperate and you tell me everything you know  
 25 because, you know, you will be able to make

1 \$50 million, \$20 million, how much you want, let's  
 2 find it. If they don't get anything like that,  
 3 they're not going to do anything. They're not  
 4 going to move a pencil. Because he goes with  
 5 \$5,000 and they're happy.  
 6 **Q. Right.**  
 7 A. They're happy.  
 8 **Q. Do you know of that happening already?**  
 9 A. Yeah. I can say with -- with this  
 10 woman, that is probably with Conchita. That woman  
 11 hate him.  
 12 **Q. Hates Jeff Epstein?**  
 13 A. No, Jean-Luc. And now she's, like, the  
 14 best friend. Jean-Luc never pay her \$50,000 he  
 15 owe her. And maybe, finally, he pay it and  
 16 whatever, and now he has her in his pocket.  
 17 **Q. Who else does Jean-Luc stay with when**  
 18 **he's here?**  
 19 A. I don't know -- he doesn't stay anymore  
 20 in his apartment. He has a house now. He rents a  
 21 house. So I know --  
 22 **Q. In New York?**  
 23 A. No, in Miami. In New York, he's still  
 24 in the place of Jeffrey Epstein.  
 25 **Q. Oh, okay. And down here he stays --**

1 A. He used to live in 1100 West Avenue in  
 2 the penthouse. Not anymore.  
 3 **Q. Other than Jeff Fuller, that's the only**  
 4 **real friend here?**  
 5 A. Other than Jeff Fuller. Jeff Fuller is  
 6 his partner. You know, Corrado is another friend  
 7 of him but I don't know his last name. He lives  
 8 here in Miami.  
 9 **Q. How do you spell the first name?**  
 10 A. C-O-R-R-A-D-O. He's an Italian guy.  
 11 That's another person he is very close, very  
 12 close, friend of Jean-Luc since Europe. But if  
 13 you don't go to him saying about the money,  
 14 Corrado is not going to talk. And if you talk to  
 15 Corrado about money, believe me, you're not going  
 16 to have one; you're going to have 20 names and  
 17 you're going to have 20 cases.  
 18 Pero, if you don't go with your tool,  
 19 which is going to be, okay, we can make money, we  
 20 can do this, we can do that, they're not going  
 21 to -- they're not go to sell his friend because  
 22 they go out with him. Because when they go out  
 23 with Jean-Luc, Jean-Luc pays for the bills,  
 24 Jean-Luc pays for the gas, Jean-Luc pays for the  
 25 vacation, Jean-Luc pays for this and that; even if

1 he doesn't have any money to pay his payroll.  
 2 **Q. How much time does Jean-Luc spend in**  
 3 **France?**  
 4 A. Very little. Very little. He's  
 5 traveling all over the world. He's traveling all  
 6 over the world.  
 7 **Q. And does he have money problems?**  
 8 A. Yeah. He doesn't have any money.  
 9 **Q. He doesn't?**  
 10 A. Jean-Luc doesn't have any money.  
 11 **Q. Where does he get the money from, then?**  
 12 A. From the company. First you have to pay  
 13 Jean-Luc's credit cards and expenses before you  
 14 pay anybody else.  
 15 **Q. That's the rules?**  
 16 A. Yeah. He's -- his American Express  
 17 comes for \$50,000. Of course, maybe 20 are  
 18 tickets for the models, that they going to be  
 19 reimbursed by the client, but 30,000 are his  
 20 expenses. And he says, no, that's scouting. So  
 21 we have to pay for that.  
 22 **Q. Okay. Who are the other scouts for MC**  
 23 **Squared?**  
 24 A. Khalid was one. Jeff Fuller is another  
 25 one. There is another woman, Nicolette. What's

70	<p>1 her name? Something like that, is her name. I</p> <p>2 don't recall her name. She does the scouting,</p> <p>3 too.</p> <p>4 <b>Q. Okay.</b></p> <p>5 A. In New York he had another scouter. A</p> <p>6 Jewish guy. But now he has the office of MC</p> <p>7 Squared in Tel Aviv. You can talk to him, too. I</p> <p>8 don't recall his name. But it's in the Web page</p> <p>9 of MC Squared.</p> <p>10 <b>Q. Okay. Yeah, but he's Jean-Luc's friend,</b></p> <p>11 <b>right?</b></p> <p>12 A. Yeah, but money talks.</p> <p>13 <b>Q. Are there any of the other modeling</b></p> <p>14 <b>agencies that are not friendly with MC Squared?</b></p> <p>15 <b>Such as Ford Modeling Agency; is that someone?</b></p> <p>16 A. There is a guy in New York that you have</p> <p>17 to talk to.</p> <p>18 <b>Q. Who is that?</b></p> <p>19 A. Uh, what his name? What his name?</p> <p>20 Jean-Luc sue him and then he sue him and he won,</p> <p>21 because Jean-Luc never paid two girls. And he was</p> <p>22 the -- the general manager of New York. And he</p> <p>23 opened his own agency and he did much better than</p> <p>24 Jean-Luc.</p> <p>25 <b>Q. Do you remember the name of the agency?</b></p>	72	<p>1 to be in touch, maybe with the trial</p> <p>2 subpoena. Hopefully we can just tell</p> <p>3 you that it's off, if things are off.</p> <p>4 If it's on, then I'll let you know. But</p> <p>5 you can just call my office and I'll</p> <p>6 tell you.</p> <p>7 THE WITNESS: Okay. But I'm going</p> <p>8 to call you --</p> <p>9 MR. EDWARDS: All of the Federal</p> <p>10 trial subpoenas tell you that you have</p> <p>11 to be there on that day. But you can</p> <p>12 just call me and I'll tell you whether</p> <p>13 you really have to be there or you</p> <p>14 don't.</p> <p>15 THE WITNESS: This is July 19.</p> <p>16 MR. EDWARDS: Right.</p> <p>17 THE WITNESS: This is for which</p> <p>18 one?</p> <p>19 MR. EDWARDS: It's just one of the</p> <p>20 very many Jane Does.</p> <p>21 THE WITNESS: And this is another</p> <p>22 subpoena?</p> <p>23 MR. EDWARDS: It's for trial.</p> <p>24 MR. FISTEN: It's just for trial.</p> <p>25 (Thereupon, the Sworn Statement was</p>
71	<p>1 A. It's one -- can be One Model.</p> <p>2 <b>Q. One?</b></p> <p>3 A. Yeah. It's Scott. That's his name,</p> <p>4 Scott and One Management. If there is a person</p> <p>5 that is going to talk everything for Jean-Luc,</p> <p>6 it's going to be him.</p> <p>7 <b>Q. And have you seen pictures of Jean-Luc</b></p> <p>8 <b>and underage girls in any other context other than</b></p> <p>9 <b>at model shoots, parties or whatever?</b></p> <p>10 A. Parties, yeah. There were pictures. He</p> <p>11 has pictures in his Facebook with the girls,</p> <p>12 hugging the girls or whatever.</p> <p>13 <b>Q. Right. Any with Jeffrey Epstein?</b></p> <p>14 A. No. I don't think so.</p> <p>15 <b>Q. Have you ever seen any pictures with</b></p> <p>16 <b>Jeffrey Epstein and the models?</b></p> <p>17 A. The ones that he took at the party.</p> <p>18 <b>Q. Do you know where those are?</b></p> <p>19 A. No. In Jean-Luc's computer.</p> <p>20 <b>Q. Okay. Has Jean-Luc ever talked about</b></p> <p>21 <b>any of the cases involving Jeffrey Epstein?</b></p> <p>22 A. Never.</p> <p>23 <b>Q. To you or anybody else that you know?</b></p> <p>24 A. No, not that I know.</p> <p>25 MR. EDWARDS: All right. I'm going</p>	73	<p>1 concluded at 5:23 p.m.)</p> <p>2</p> <p>3</p> <p>4</p> <p>5</p> <p>6</p> <p>7</p> <p>8</p> <p>9</p> <p>10</p> <p>11</p> <p>12</p> <p>13</p> <p>14</p> <p>15</p> <p>16</p> <p>17</p> <p>18</p> <p>19</p> <p>20</p> <p>21</p> <p>22</p> <p>23</p> <p>24</p> <p>25</p>

## 1 CERTIFICATE OF OATH

2

3

4 STATE OF FLORIDA )

5 COUNTY OF MIAMI-DADE )

6

7

8 I, the undersigned authority, certify that

9 MARITZA VASQUEZ personally appeared before me and  
10 was duly sworn.11 WITNESS my hand and official seal this 24th  
12 day of June, 2010.

13

14

15 \_\_\_\_\_  
ELAINE CRANDALL

Notary Public - State of Florida

16 My Commission No. DD710458

Expires: December 28, 2011

17

18

19

20

21

22

23

24

25

## 1 CERTIFICATE OF REPORTER

2

3

4 STATE OF FLORIDA :

: SS.

5 COUNTY OF MIAMI-DADE :

6

7

8 I, ELAINE CRANDALL, Registered Professional  
9 Reporter and Notary Public in and for the State of  
Florida at Large, do hereby certify that I  
10 reported the Sworn Statement of MARITZA VASQUEZ, a  
witness called in the above-styled cause; and that  
11 the foregoing pages, numbered from 1 to 74,  
inclusive, constitute a true and correct  
12 transcription of my shorthand report of the  
deposition by said witness.13 I further certify that I am not an attorney  
or counsel of any of the parties, nor a relative  
14 or employee of any attorney or counsel connected  
with the action, nor financially interested in the  
15 action.16 WITNESS my hand and official seal in the City  
of Miami, County of Miami-Dade, State of Florida,  
17 this 24th day of June, 2010.

18

19

20

21 \_\_\_\_\_  
ELAINE CRANDALL, R.P.R.

22

23

24

25

*DEFENDANT BRADLEY J. EDWARDS'S STATEMENT OF UNDISPUTED FACTS*

*Epstein v. Edwards, et al.*

*Case No.: 50 2009 CA 040800XXXXMBAG*

# EXHIBIT H



"Villafana, Ann Marie C.  
 \USAFLS\  
 <Ann.Marie.C.Villafana@usdo  
 j.gov>

09/19/2007 12:14 PM

To "Jay Lefkowitz" <JLefkowitz@kirkland.coi

cc

bcc

Subject RE: Meeting

History: This message has been replied to.

Judge Johnson has duty next week.

Jay – I hate to have to be firm about this, but we need to wrap this up by Monday. I will not miss my indictment date when this has dragged on for several weeks already and then, if things fall apart, be left in a less advantageous position than before the negotiations. I have had an 82-page pros memo and 53-page indictment sitting on the shelf since May to engage in these negotiations. There has to be an ending date, and that date is Monday.

*A. Marie Villafaña*  
 Assistant U.S. Attorney  
 561 209-1047

[REDACTED]

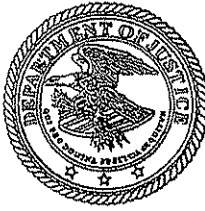
[REDACTED]

----- Original Message -----

From: "Villafana, Ann Marie C. \USAFLS\  
 [Ann.Marie.C.Villafana@usdoj.gov]  
 Sent: 09/19/2007 11:51 AM AST  
 To: Jay Lefkowitz  
 Subject: Meeting

Barry is available Monday morning. Our most flexible West Palm Beach magistrate is on duty on Monday, so, assuming we have signed documents by 1:30 or so, we should be able to get Mr. Epstein arraigned on Monday. I doubt that we will be able to get everything finished up here, get down to Miami, and try to find a Miami mag by close of business on Monday.

*A. Marie Villafaña*



U.S. Department of Justice

*United States Attorney  
Southern District of Florida*

---

*500 S. Australian Ave, Ste 400  
West Palm Beach, FL 33401  
(561) 820-8711  
Facsimile: (561) 820-8777*

December 13, 2007

DELIVERY BY ELECTRONIC MAIL

Jay P. Lefkowitz, Esq.  
Kirkland & Ellis LLP  
Citigroup Center  
153 East 53rd Street  
New York, New York 10022-4675

Re: Jeffrey Epstein

Dear Jay:

I am writing not to respond to your asserted "policy concerns" regarding Mr. Epstein's Non-Prosecution Agreement, which will be addressed by the United States Attorney, but the time has come for me to respond to the ever-increasing attacks on my role in the investigation and negotiations.

It is an understatement to say that I am surprised by your allegations regarding my role because I thought that we had worked very well together in resolving this dispute. I also am surprised because I feel that I bent over backwards to keep in mind the effect that the agreement would have on Mr. Epstein and to make sure that you (and he) understood the repercussions of the agreement. For example, I brought to your attention that one potential plea could result in no gain time for your client; I corrected one of your calculations of the Sentencing Guidelines that would have resulted in Mr. Epstein spending far more time in prison than you projected; I contacted the Bureau of Prisons to see whether Mr. Epstein would be eligible for the prison camp that you desired; and I told you my suspicions about the source of the press "leak" and suggested ways to avoid the press. Importantly, I continued to work with you in a professional manner even after I learned that you had been proceeding in bad faith for several weeks -- thinking that I had incorrectly concluded that solicitation of minors to engage in prostitution was a registrable offense and that you would "fool" our Office into letting Mr. Epstein plead to a non-registrable offense. Even now, when it is clear that neither you nor your client ever intended to abide by the terms of the agreement that he signed, I have never alleged misconduct on your part.

The first allegation that you raise is that I "assiduously" hid from you the fact that Bert Ocariz is a friend of my boyfriend and that I have a "longstanding relationship" with Mr. Ocariz.

I informed you that I selected Mr. Ocariz because he was a friend and classmate of two people whom I respected, and that I had never met or spoken with Mr. Ocariz prior to contacting him about this case. All of those facts are true. I still have never met Mr. Ocariz, and, at the time that he and I spoke about this case, he did not know about my relationship with his friend. You suggest that I should have explicitly informed you that one of the referrals came from my "boyfriend" rather than simply a "friend," which is the term I used, but it is not my nature to discuss my personal relationships with opposing counsel. Your attacks on me and on the victims establish why I wanted to find someone whom I could trust with safeguarding the victims' best interests in the face of intense pressure from an unlimited number of highly skilled and well paid attorneys. Mr. Ocariz was that person.

One of your letters suggests a business relationship between Mr. Ocariz and my boyfriend. This is patently untrue and neither my boyfriend nor I would have received any financial benefit from Mr. Ocariz's appointment. Furthermore, after Mr. Ocariz learned more about Mr. Epstein's actions (as described below), he expressed a willingness to handle the case *pro bono*, with no financial benefit even to himself. Furthermore, you were given several other options to choose from, including the Podhurst firm, which was later selected by Judge Davis. You rejected those other options.

You also allege that I improperly disclosed information about the case to Mr. Ocariz. I provided Mr. Ocariz with a bare bones summary of the agreement's terms related to his appointment to help him decide whether the case was something he and his firm would be willing to undertake. I did not provide Mr. Ocariz with facts related to the investigation because they were confidential and instead recommended that he "Google" Mr. Epstein's name for background information. When Mr. Ocariz asked for additional information to assist his firm in addressing conflicts issues, I forwarded those questions to you, and you raised objections for the first time. I did not share any further information about Mr. Epstein or the case. Since Mr. Ocariz had been told that you concurred in his selection, out of professional courtesy, I informed Mr. Ocariz of the Office's decision to use a Special Master to make the selection and told him that the Office had made contact with Judge Davis. We have had no further contact since then and I have never had contact with Judge Davis. I understand from you that Mr. Ocariz contacted Judge Davis. You criticize his decision to do so, yet you feel that you and your co-counsel were entitled to contact Judge Davis to try to "lobby" him to select someone to your liking, despite the fact that the Non-Prosecution Agreement vested the Office with the exclusive right to select the attorney representative.

Another reason for my surprise about your allegations regarding misconduct related to the Section 2255 litigation is your earlier desire to have me perform the role of "facilitator" to convince the victims that the lawyer representative was selected by the Office to represent their interests alone and that the out-of-court settlement of their claims was in their best interests. You now state that doing the same things that you had asked me to do earlier is improper meddling in civil litigation.

Much of your letter reiterates the challenges to Detective Recarey's investigation that have

already been submitted to the Office on several occasions and you suggest that I have kept that information from those who reviewed the proposed indictment package. Contrary to your suggestion, those submissions were attached to and incorporated in the proposed indictment package, so your suggestion that I tried to hide something from the reviewers is false. I also take issue with the duplicity of stating that we must accept as true those parts of the Recarey reports and witness statements that you like and we must accept as false those parts that you do not like. You and your co-counsel also impressed upon me from the beginning the need to undertake an independent investigation. It seems inappropriate now to complain because our independent investigation uncovered facts that are unfavorable to your client.

You complain that I "forced" your client and the State Attorney's Office to proceed on charges that they do not believe in, yet you do not want our Office to inform the State Attorney's Office of facts that support the additional charge nor do you want any of the victims of that charge to contact Ms. Belohlavek or the Court. Ms. Belohlavek's opinion may change if she knows the full scope of your client's actions. You and I spent several weeks trying to identify and put together a plea to federal charges that your client was willing to accept. Yet your letter now accuses me of "manufacturing" charges of obstruction of justice, making obscene phone calls, and violating child privacy laws. When Mr. Lourie told you that those charges would "embarrass the Office," he meant that the Office was unwilling to bend the facts to satisfy Mr. Epstein's desired prison sentence – a statement with which I agree.

I hope that you understand how your accusations that I imposed "ultimatums" and "forced" you and your client to agree to unconscionable contract terms cannot square with the true facts of this case. As explained in letters from Messrs. Acosta and Sloman, the indictment was postponed for more than five months to allow you and Mr. Epstein's other attorneys to make presentations to the Office to convince the Office not to prosecute. Those presentations were unsuccessful. As you mention in your letter, I – a simple line AUSA – handled the primary negotiations for the Office, and conducted those negotiations with you, Ms. Sanchez, Mr. Lewis, and a host of other highly skilled and experienced practitioners. As you put it, your group has a "combined 250 years experience" to my fourteen. The agreement itself was signed by Mr. Epstein, Ms. Sanchez, and Mr. Lefcourt, whose experience speaks for itself. You and I spent hours negotiating the terms, including when to use "a" versus "the" and other minutiae. When you and I could not reach agreement, you repeatedly went over my head, involving Messrs. Lourie, Menchel, Sloman, and Acosta in the negotiations at various times. In any and all plea negotiations the defendant understands that his options are to plead or to continue with the investigation and proceed to trial. Those were the same options that were proposed to Mr. Epstein, and they are not "persecution or intimidation tactics." Mr. Epstein chose to sign the agreement with the advice of a multitude of extremely noteworthy counsel.

You also make much of the fact that the names of the victims were not released to Mr. Epstein prior to signing the Agreement. You never asked for such a term. During an earlier meeting, where Mr. Black was present, he raised the concern that you now voice. Mr. Black and I did not have a chance to discuss the issue, but I had already conceived of a way to resolve that



issue if it were raised during negotiations. As I stated, it was not, leading me to believe that it was not a matter of concern to the defense. Since the signing of the Non-Prosecution Agreement, the agents and I have vetted the list of victims more than once. In one instance, we decided to remove a name because, although the minor victim was touched inappropriately by Mr. Epstein, we decided that the link to a payment was insufficient to call it "prostitution." I have always remained open to a challenge to the list, so your suggestion that Mr. Epstein was forced to write a blank check is simply unfounded.

Your last set of allegations relates to the investigation of the matter. For instance, you claim that some of the victims were informed of their right to collect damages prior to a thorough investigation of their allegations against Mr. Epstein. This also is false. None of the victims was informed of the right to sue under Section 2255 prior to the investigation of the claims. Three victims were notified shortly after the signing of the Non-Prosecution Agreement of the general terms of that Agreement. You raised objections to any victim notification, and no further notifications were done. Throughout this process you have seen that I have prepared this case as though it would proceed to trial. Notifying the witnesses of the possibility of damages claims prior to concluding the matter by plea or trial would only undermine my case. If my reassurances are insufficient, the fact that not a single victim has threatened to sue Mr. Epstein should assure you of the integrity of the investigation.<sup>1</sup>

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<sup>1</sup>There are numerous other unfounded allegations in your letter about document demands, the money laundering investigation, contacting potential witnesses, speaking with the press, and the like. For the most part, these allegations have been raised and disproven earlier and need not be readdressed. However, with respect to the subpoena served upon the private investigator, contrary to your assertion, and as your co-counsel has already been told, I did consult with the Justice Department prior to issuing the subpoena and I was told that because I was not subpoenaing an attorney's office or an office physically located within an attorney's office, and because the business did private investigation work for individuals (rather than working exclusively for Mr. Black), I could issue a grand jury subpoena in the normal course, which is what I did. I also did not "threaten" the State Attorney's Office with a grand jury subpoena, as the correspondence with their grand jury coordinator makes perfectly clear.

With regard to your allegation of my filing the Palm Beach Police Department's probable cause affidavit "with the court knowing that the public could access it," I do not know to what you are referring. All documents related to the grand jury investigation have been filed under seal, and the Palm Beach Police Department's probable cause affidavit has never been filed with the Court. If, in fact, you are referring to the *Ex Parte* Declaration of Joseph Recarey that was filed in response to the motion to quash the grand jury subpoena, it was filed both under seal and *ex parte*, so no one should have access to it except the Court and myself. Those documents are still in the Court file only because you have violated one of the terms of the Agreement by failing to "withdraw [Epstein's] pending motion to intervene and to quash certain grand jury subpoenas."

JAY P. LEFKOWITZ, ESQ.  
DECEMBER 13, 2007  
PAGE 5 OF 5

With respect to [REDACTED] I contacted her attorney – who was paid for by Mr. Epstein and was directed by counsel for Mr. Epstein to demand immunity – and asked only whether he still represented Ms. [REDACTED] and if he wanted me to send the victim notification letter to him. He asked what the letter would say and I told him that the letter would be forthcoming in about a week and that I could not provide him with the terms. With respect to Ms. [REDACTED] status as a victim, you again want us to accept as true only facts that are beneficial to your client and to reject as false anything detrimental to him. Ms. [REDACTED] made a number of statements that are contradicted by documentary evidence and a review of her recorded statement shows her lack of credibility with respect to a number of statements. Based upon all of the evidence collected, Ms. [REDACTED] is classified as a victim as defined by statute. Of course, that does not mean that Ms. [REDACTED] considers herself a victim or that she would seek damages from Mr. Epstein. I believe that a number of the identified victims will not seek damages, but that does not negate their legal status as victims.

I hope that you now understand that your accusations against myself and the agents are unfounded. In the future, I recommend that you address your accusations to me so that I can correct any misunderstandings before you make false allegations to others in the Department. I hope that we can move forward with a professional resolution of this matter, whether that be by your client's adherence to the contract that he signed, or by virtue of a trial.

Sincerely,

R. Alexander Acosta  
United States Attorney

By: *s/A. Marie Villafaña*  
A. Marie Villafaña  
Assistant United States Attorney

cc: R. Alexander Acosta, U.S. Attorney  
Jeffrey Sloman, First Assistant U.S. Attorney

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You also accuse me of “broaden[ing] the scope of the investigation without any foundation for doing so by adding charges of money laundering and violations of a money transmitting business to the investigation.” Again, I consulted with the Justice Department’s Money Laundering Section about my analysis before expanding that scope. The duty attorney agreed with my analysis.



"Villafana, Ann  
Marie C.  
(USAFLS)"  
<Ann.Marie.C.Villaf  
ana@usdoj.gov>

To <lefkowitz@kirkland.com>, "Jay Lefkowitz"  
<JLefkowitz@kirkland.com>

cc

bcc

09/14/2007 09:55  
AM

Subject Plea documents

History

This message has been  
forwarded

Hi Jay – I'm not sure which of those e-mail addresses is correct. Here are drafts of the plea agreement and information. They have not yet been blessed by Miami, but they have approved of prior similar drafts, so these should be close to what is needed. My home e-mail is [ann.marie.villafana@gmail.com](mailto:ann.marie.villafana@gmail.com). You also can get me over the weekend on my cell phone at 561 601-2301.

<<Information charging 1512 and 113.pdf>>

<<OLY Plea Agreement v4 1512 and 113 violations.pdf>>

Regards,

Marie

*A. Marie Villafaña*

Assistant U.S. Attorney

500 S. Australian Ave, Suite 400

West Palm Beach, FL 33401

Phone 561 209-1047

Fax 561 820-8777



Information charging 1512 and 113.pdf



OLY Plea Agreement v4 1512 and 113 violations.pdf

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

D

CASE NO. \_\_\_\_\_  
18 U.S.C. § 1512(d)(2)  
18 U.S.C. § 113(a)(5)

UNITED STATES OF AMERICA

vs.

R

JEFFREY EPSTEIN,

Defendant.

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**A**  
INFORMATION

The United States Attorney charges that:

COUNT 1

In or around October 2005, in Palm Beach County, in the Southern District of Florida, and elsewhere, the defendant,

F

JEFFREY EPSTEIN,

did intentionally harass another person, that is, Jane Doe #1, in an attempt to delay, prevent, and dissuade Jane Doe #1 from reporting to a law enforcement officer of the United States the commission of a federal offense; in violation of Title 18, United States Code, Sections 1512(d)(2) and 2.

T

COUNT 2

In or around \_\_\_\_\_ 2005, in the special territorial jurisdiction of the United States, that is, in an aircraft owned by a United States citizen while in flight over the high seas, and elsewhere,

the defendant,

**JEFFREY EPSTEIN,**

did knowingly commit a simple assault on a person who was over the age of 16 years, that is, S.K.;  
in violation of Title 18, United States Code, Section 113(a)(5).

**R**  
\_\_\_\_\_  
R. ALEXANDER ACOSTA  
UNITED STATES ATTORNEY

\_\_\_\_\_  
A. MARIE VILLAFANA  
ASSISTANT UNITED STATES ATTORNEY

**F**

**T**

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

Case No. \_\_\_\_\_

**D**  
UNITED STATES OF AMERICA

vs.

JEFFREY EPSTEIN,

Defendant.

**R**

PLEA AGREEMENT

The United States Attorney for the Southern District of Florida ("the United States"), and Jeffrey Epstein (hereinafter referred to as the "defendant") enter into the following agreement:

1. The defendant agrees to plead guilty to the Information which charges the defendant as follows: Count 1 charges that the defendant intentionally harassed another person, that is, Jane Doe #1, in an attempt to delay, prevent, and dissuade Jane Doe #1 from reporting to a law enforcement officer of the United States the commission of a federal offense; in violation of Title 18, United States Code, Sections 1512(d)(2) and 2; and Count 2 charges that the defendant, while in an airplane over the high seas, did knowingly commit a simple assault on a person who was over the age of 16 years, that is, S.K.; in violation of Title 18, United States Code, Section 113(a)(5).

2. The defendant is aware that the sentence will be imposed by the Court after considering the Federal Sentencing Guidelines and Policy Statements (hereinafter

"Sentencing Guidelines"). The defendant acknowledges and understands that the Court will compute an advisory sentence under the Sentencing Guidelines and that the applicable guidelines will be determined by the Court relying in part on the results of a Pre-Sentence Investigation by the Court's probation office, which investigation will commence after the guilty plea has been entered. The defendant is also aware that, under certain circumstances, the Court may depart from the advisory sentencing guideline range that it has computed, and may raise or lower that advisory sentence under the Sentencing Guidelines. The defendant is further aware and understands that the Court is required to consider the advisory guideline range determined under the Sentencing Guidelines, but is not bound to impose that sentence; the Court is permitted to tailor the ultimate sentence in light of other statutory concerns, and such sentence may be either more severe or less severe than the Sentencing Guidelines' advisory sentence. Knowing these facts, the defendant understands and acknowledges that the Court has the authority to impose any sentence within and up to the statutory maximum authorized by law for the offenses identified in paragraph 1 and that the defendant may not withdraw the plea solely as a result of the sentence imposed.

3. The defendant further understands and acknowledges that, as to Count 1 of the Information, the Court may impose a statutory maximum term of imprisonment of up to one (1) year, to be followed by a term of supervised release of up to a maximum of one (1) year. In addition to terms of imprisonment and supervised release, the Court may impose a fine of up to \$100,000. The defendant further understands and acknowledges that, as to Count 2 of the Information, the Court may impose a statutory maximum term of imprisonment of up to

six (6) months, to be followed by a term of supervised release of up to a maximum of one (1) year. In addition to terms of imprisonment and supervised release, the Court may impose a fine of up to \$100,000.

**D**  
4. The defendant further understands and acknowledges that, in addition to any sentence imposed under paragraph 3 of this Agreement, a special assessment in the amount of \$50 will be imposed on the defendant, which must be paid at or before the time of sentencing.

**R**  
5. The defendant understands that the Court will order that he must pay full restitution to all victims of the offense to which he is pleading guilty. The defendant understands that the amount of restitution owed to each victim will be determined at or before sentencing.

**A**  
6. The parties agree to jointly recommend that the defendant receive a sentence of eighteen (18) months' imprisonment, to be followed by two (2) years of supervised release; and a fine of \$200,000.

**F**  
7. The defendant agrees that, if any of the victims identified in the federal investigation file suit pursuant to 18 U.S.C. § 2255, the defendant will not contest the jurisdiction of the U.S. District Court for the Southern District of Florida over his person and/or the subject matter, and the defendant will not contest that the identified victims are persons who, while minors, were victims of violations of Title 18, United States Code, Sections(s) 2422 and/or 2423. **T** The United States agrees to provide the defendant's attorneys with a list of the identified victims, which will not exceed forty, after the defendant has signed this agreement and has been sentenced. The United



States further agrees to make a motion with the United States District Court for the Southern District of Florida for the appointment of a guardian ad litem for the identified victims and the defendant's counsel may contact the identified victims through that guardian.

8. **D** The defendant agrees to plead guilty (not nolo contendere) to an Information filed by the Palm Beach County State Attorney's Office charging an offense for which the defendant must register as a sex offender, that is, solicitation of minors to engage in prostitution, in violation of Fl. Stat. 796.03. The defendant agrees that he and the Palm Beach County State Attorney's Office will make a joint, binding recommendation **R** that the Court impose a sentence of at least thirty (30) months, to be divided as follows:

- (a) the defendant shall begin by serving at least twenty (20) months in prison, without any opportunity for withholding adjudication or sentencing, and without probation or community control in lieu of imprisonment; and
- (b) following the term of imprisonment, the defendant shall serve ten (10) months of community control/home confinement with electronic monitoring.

9. The defendant agrees to waive all challenges to the Information filed by the State Attorney's Office and to waive the right to appeal his conviction and sentence in the state court. **E**

10. The defendant agrees that he will provide to the U.S. Attorney's Office copies of all proposed agreements with the Palm Beach County State Attorney's Office prior to entering into those agreements.

11. **T** The United States reserves the right to inform the Court and the probation office of all facts pertinent to the sentencing process, including all relevant information concerning the offenses committed, whether charged or not, as well as concerning the

defendant and the defendant's background, and to respond to any questions from the Court and the Probation Office and to any misstatements of fact or law. Subject only to the express terms of any agreed-upon sentencing recommendations contained in this Agreement, this Office further reserves the right to make any recommendation as to the quality and quantity of punishment.

12. The defendant is aware that the sentence has not yet been determined by the Court. The defendant also is aware that any estimate of the probable sentencing range or sentence that the defendant may receive, whether that estimate comes from the defendant's attorney, the government, or the probation office, is a prediction, not a promise, and is not binding on the government, the probation office or the Court. The defendant understands further that any recommendation that the government makes to the Court as to sentencing, whether pursuant to this agreement or otherwise, is not binding on the Court and the Court may disregard the recommendation in its entirety. The defendant understands and acknowledges, as previously acknowledged in paragraph 2 above, that the defendant may not withdraw his plea based upon the Court's decision not to accept a sentencing recommendation made by the defendant, the government, or a recommendation made jointly by both the defendant and the government.

13. **WAIVER OF RIGHT TO APPEAL AND COLLATERALLY ATTACK THE SENTENCE.** The defendant is aware that Title 18, United States Code, Section 3742 affords the defendant the right to appeal the sentence imposed in this case. Acknowledging this, in exchange for the undertakings made by the United States in this plea agreement, the

defendant hereby waives all rights conferred by Section 3742 to appeal any sentence imposed, including any restitution order, or to appeal the manner in which the sentence was imposed, unless the sentence exceeds the maximum permitted by statute or is the result of an upward departure or upward variance from the guideline range that the Court establishes at sentencing. The defendant further voluntarily and expressly waives, to the maximum extent permitted by federal law, the right to collaterally attack his sentence in any post-conviction proceeding, including a motion on any ground brought under 28 U.S.C. § 2254, 28 U.S.C. § 2255, 18 U.S.C. § 3572, or 18 U.S.C. § 3771. The defendant further understands that nothing in this agreement shall affect the government's right and/or duty to appeal as set forth in Title 18, United States Code, Section 3742(b). However, if the United States appeals the defendant's sentence pursuant to Section 3742(b), the defendant shall be released from the above waiver of appellate rights. By signing this agreement, the defendant acknowledges that he has discussed the appeal waiver set forth in this agreement with his attorney.

14. If the defendant fails in any way to fulfill each one of his obligations under this Plea Agreement, the United States, and only the United States, may elect to be released from its commitments under this Plea Agreement. If the United States elects to void the Plea Agreement because of a breach by the defendant, then the United States agrees not to use the defendant's guilty plea against him. However, the United States may prosecute the defendant for any and all Federal crimes that he has committed related to this case and may seek any sentence for such crimes up to and including the statutory maximums. The defendant expressly waives any statute of limitations defense and any constitutional or statutory speedy



"Villafana, Ann Marie C.  
(USAFLS)"  
<Ann.Marie.C.Villafana@usdo  
.gov>

09/14/2007 09:57 AM

To "Jay Lefkowitz" <JLefkowitz@kirkland.coi

cc

bcc

Subject RE: Follow up

History: This message has been replied to.

Sorry, Jay. I just got this and have to run off to the hospital. I will revise and re-email you tomorrow or late tonight.

A. Marie Villafana  
Assistant U.S. Attorney  
500 S. Australian Ave, Suite 400  
West Palm Beach, FL 33401  
Phone 561 209-1047  
Fax 561 820-8777

-----Original Message-----

From: Jay Lefkowitz [mailto:JLefkowitz@kirkland.com]  
Sent: Friday, September 14, 2007 9:40 AM  
To: Villafana, Ann Marie C. (USAFLS)  
Subject: Follow up

[REDACTED]

\*\*\*\*\*  
\*\*\*\*\*

The information contained in this communication is confidential, may be attorney-client privileged, may constitute inside information, and is intended only for the use of the addressee. It is the property of Kirkland & Ellis LLP or Kirkland & Ellis International LLP. Unauthorized use, disclosure or copying of this communication or any part thereof is strictly prohibited

and may be unlawful. If you have received this communication in error, please notify us immediately by return e-mail or by e-mail to [postmaster@kirkland.com](mailto:postmaster@kirkland.com), and destroy this communication and all copies thereof, including all attachments.  
\*\*\*\*\*  
\*\*\*\*\*



"Ann Marie  
Villafana"  
<ann.marie.villafana@gmail.com>

To lefkowitz@kirkland.com, jlefkowitz@kirkland.com

cc

bcc

09/15/2007 03:16  
PM

Subject JE negotiations

History

This message has been replied to  
and forwarded

Hi Jay -- Sorry to trouble you over the weekend. Here are the revised documents with the 403 charge. I have gotten some negative reaction to the assault charge with Sarah Kellen as the victim, since she is considered one of the main perpetrators of the offenses that we planned to charge in the indictment. Can you talk to Mr. Epstein about a young woman named [REDACTED]? We have hearsay evidence that she traveled on Mr. Epstein's airplane when she was under 18, in around the 2000 or 2001 time frame. That falls outside the statute of limitations, but perhaps we could construct a 371 conspiracy around that?

Let me know what you think.

Thank you.

--

Ann Marie Villafana

[ann.marie.villafana@gmail.com](mailto:ann.marie.villafana@gmail.com)

<<< Attachment 'Information charging 403 and 113.pdf' has been archived by user 'CommonStore/IT/Kirkland-Ellis' on '11/26/2007 01:07:57'. >>>

<<< Attachment 'OLY Plea Agreement v5.403 and 113 violations.pdf' has been archived by user 'CommonStore/IT/Kirkland-Ellis' on '11/26/2007 01:07:57'. >>>

D

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

CASE NO. \_\_\_\_\_

18 U.S.C. § 403  
18 U.S.C. § 113(a)(5)

UNITED STATES OF AMERICA

vs.

R

JEFFREY EPSTEIN,

Defendant.

A  
INFORMATION

The United States Attorney charges that:

COUNT 1

In or around August 2006, in Palm Beach County, in the Southern District of Florida, and elsewhere, the defendant,

JEFFREY EPSTEIN,

did knowingly and intentionally violate the privacy protection accorded by 18 U.S.C. § 3509 to a child victim, that is, Jane Doe #1; in violation of Title 18, United States Code, Sections 403 and 2.

COUNT 2

In or around \_\_\_\_\_ 2005, in the special territorial jurisdiction of the United States, that is, in an aircraft owned by a United States citizen while in flight over the high seas, and elsewhere, the defendant,

JEFFREY EPSTEIN,

did knowingly commit a simple assault on a person who was over the age of 16 years, that is, S.K.;  
in violation of Title 18, United States Code, Section 113(a)(5).

D

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R. ALEXANDER ACOSTA  
UNITED STATES ATTORNEY

R

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A. MARIE VILLAFANA  
ASSISTANT UNITED STATES ATTORNEY

A

F

T



UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

Case No. \_\_\_\_\_

**D**  
UNITED STATES OF AMERICA

vs.

JEFFREY EPSTEIN  
**R**  
Defendant

PLEA AGREEMENT

The United States Attorney for the Southern District of Florida (“the United States”), and Jeffrey Epstein (hereinafter referred to as the “defendant”) enter into the following agreement:

1. The defendant agrees to plead guilty to the Information which charges the defendant as follows: Count 1 charges that the defendant knowingly and intentionally violated the privacy protection accorded to child victims by 18 U.S.C. § 3509; in violation of Title 18, United States Code, Sections 403 and 2; and Count 2 charges that the defendant, while in an airplane over the high seas, did knowingly commit a simple assault on a person who was over the age of 16 years, that is, S.K.; in violation of Title 18, United States Code, Section 113(a)(5).

2. The defendant is aware that the sentence will be imposed by the Court after considering the Federal Sentencing Guidelines and Policy Statements (hereinafter

"Sentencing Guidelines"). The defendant acknowledges and understands that the Court will compute an advisory sentence under the Sentencing Guidelines and that the applicable guidelines will be determined by the Court relying in part on the results of a Pre-Sentence Investigation by the Court's probation office, which investigation will commence after the guilty plea has been entered. The defendant is also aware that, under certain circumstances, the Court may depart from the advisory sentencing guideline range that it has computed, and may raise or lower that advisory sentence under the Sentencing Guidelines. The defendant is further aware and understands that the Court is required to consider the advisory guideline range determined under the Sentencing Guidelines, but is not bound to impose that sentence; the Court is permitted to tailor the ultimate sentence in light of other statutory concerns, and such sentence may be either more severe or less severe than the Sentencing Guidelines' advisory sentence. Knowing these facts, the defendant understands and acknowledges that the Court has the authority to impose any sentence within and up to the statutory maximum authorized by law for the offenses identified in paragraph 1 and that the defendant may not withdraw the plea solely as a result of the sentence imposed.

3. The defendant further understands and acknowledges that, as to Count 1 of the Information, the Court may impose a statutory maximum term of imprisonment of up to one (1) year, to be followed by a term of supervised release of up to a maximum of one (1) year. In addition to terms of imprisonment and supervised release, the Court may impose a fine of up to \$100,000. The defendant further understands and acknowledges that, as to Count 2 of the Information, the Court may impose a statutory maximum term of imprisonment of up to

six (6) months, to be followed by a term of supervised release of up to a maximum of one (1) year. In addition to terms of imprisonment and supervised release, the Court may impose a fine of up to \$100,000.

4. The defendant further understands and acknowledges that, in addition to any sentence imposed under paragraph 3 of this Agreement, a special assessment in the amount of \$50 will be imposed on the defendant, which must be paid at or before the time of sentencing.

5. The defendant understands that the Court will order that he must pay full restitution to all victims of the offense to which he is pleading guilty. The defendant understands that the amount of restitution owed to each victim will be determined at or before sentencing.

6. The parties agree to jointly recommend that the defendant receive a sentence of eighteen (18) months' imprisonment, to be followed by two (2) years of supervised release; and a fine of \$200,000.

7. The defendant agrees that, if any of the victims identified in the federal investigation file suit pursuant to 18 U.S.C. § 2255, the defendant will not contest the jurisdiction of the U.S. District Court for the Southern District of Florida over his person and/or the subject matter, and the defendant will not contest that the identified victims are persons who, while minors, were victims of violations of Title 18, United States Code, Sections(s) 2422 and/or 2423. The United States agrees to provide the defendant's attorneys with a list of the identified victims, which will not exceed forty, after the defendant has

signed this agreement and has been sentenced. The United States further agrees to make a motion with the United States District Court for the Southern District of Florida for the appointment of a guardian ad litem for the identified victims and the defendant's counsel may contact the identified victims through that guardian.

8. The defendant agrees to plead guilty (not nolo contendere) to an Information filed by the Palm Beach County State Attorney's Office charging an offense for which the defendant must register as a sex offender, that is, solicitation of minors to engage in prostitution, in violation of Fl. Stat. 796.03. The defendant agrees that he and the Palm Beach County State Attorney's Office will make a joint, binding recommendation that the Court impose a sentence of at least thirty (30) months, to be divided as follows:

- (a) the defendant shall begin by serving at least twenty (20) months in prison, without any opportunity for withholding adjudication or sentencing, and without probation or community control in lieu of imprisonment; and
- (b) following the term of imprisonment, the defendant shall serve ten (10) months of community control/home confinement with electronic monitoring.

9. The defendant agrees to waive all challenges to the Information filed by the State Attorney's Office and to waive the right to appeal his conviction and sentence in the state court.

10. The defendant agrees that he will provide to the U.S. Attorney's Office copies

of all proposed agreements with the Palm Beach County State Attorney's Office prior to entering into those agreements.

**D** The United States reserves the right to inform the Court and the probation office of all facts pertinent to the sentencing process, including all relevant information concerning the offenses committed, whether charged or not, as well as concerning the defendant and the defendant's background, and to respond to any questions from the Court and the Probation Office and to any misstatements of fact or law. Subject only to the express terms of any agreed-upon sentencing recommendations contained in this Agreement, this Office further reserves the right to make any recommendation as to the quality and quantity of punishment.

**A**

12. The defendant is aware that the sentence has not yet been determined by the Court. The defendant also is aware that any estimate of the probable sentencing range or sentence that the defendant may receive, whether that estimate comes from the defendant's attorney, the government, or the probation office, is a prediction, not a promise, and is not binding on the government, the probation office or the Court. The defendant understands further that any recommendation that the government makes to the Court as to sentencing, whether pursuant to this agreement or otherwise, is not binding on the Court and the Court may disregard the recommendation in its entirety. The defendant understands and acknowledges, as previously acknowledged in paragraph 2 above, that the defendant may not withdraw his plea based upon the Court's decision not to accept a sentencing recommendation made by the defendant, the government, or a recommendation made jointly

by both the defendant and the government.

**13. WAIVER OF RIGHT TO APPEAL AND COLLATERALLY ATTACK**

**THE SENTENCE.** The defendant is aware that Title 18, United States Code, Section 3742 affords the defendant the right to appeal the sentence imposed in this case. Acknowledging this, in exchange for the undertakings made by the United States in this plea agreement, the defendant hereby waives all rights conferred by Section 3742 to appeal any sentence imposed, including any restitution order, or to appeal the manner in which the sentence was imposed, unless the sentence exceeds the maximum permitted by statute or is the result of an upward departure or upward variance from the guideline range that the Court establishes at sentencing. The defendant further voluntarily and expressly waives, to the maximum extent permitted by federal law, the right to collaterally attack his sentence in any post-conviction proceeding, including a motion on any ground brought under 28 U.S.C. § 2254, 28 U.S.C. § 2255, 18 U.S.C. § 3572, or 18 U.S.C. § 3771. The defendant further understands that nothing in this agreement shall affect the government's right and/or duty to appeal as set forth in Title 18, United States Code, Section 3742(b). However, if the United States appeals the defendant's sentence pursuant to Section 3742(b), the defendant shall be released from the above waiver of appellate rights. By signing this agreement, the defendant acknowledges that he has discussed the appeal waiver set forth in this agreement with his attorney.

14. If the defendant fails in any way to fulfill each one of his obligations under this Plea Agreement, the United States, and only the United States, may elect to be released from its commitments under this Plea Agreement. If the United States elects to void the Plea

Agreement because of a breach by the defendant, then the United States agrees not to use the defendant's guilty plea against him. However, the United States may prosecute the defendant for any **D** and all Federal crimes that he has committed related to this case and may seek any sentence for such crimes up to and including the statutory maximums. The defendant expressly waives any statute of limitations defense and any constitutional or statutory speedy trial defense to such a prosecution, except to the extent that such a defense exists as of the date he signs this Plea **R** Agreement. Finally, the defendant understands that his violation of the terms of this Plea Agreement would not entitle him to withdraw his guilty plea.

15. This is the entire agreement and understanding between the United States and the defendant. There are no other **A** agreements, promises, representations, or understandings.

Date: \_\_\_\_\_

By: \_\_\_\_\_  
R. ALEXANDER ACOSTA  
UNITED STATES ATTORNEY

Date: \_\_\_\_\_

By: \_\_\_\_\_  
JEFFREY EPSTEIN, DEFENDANT

Date: \_\_\_\_\_

By: \_\_\_\_\_  
JAY LEFKOWITZ, ESQ.  
ATTORNEY FOR DEFENDANT



"Ann Marie Villafana"  
<ann.marie.villafana@gmail.com>  
09/16/2007 03:54 PM

To "Jay Lefkowitz" <JLefkowitz@kirkland.com>  
cc  
bcc  
Subject Re:

History: This message has been replied to and forwarded.

Hi Jay -- This can wait until after the show, but my voice is going so I thought I would type it up. I talked to Andy and he still doesn't like the factual basis. In his opinion, the plea should only address the crimes that we were addressing, and we were not investigating Mr. Epstein abusing his girlfriend.

So, these are the only options that he recommended:

1. We go back to the original agreement where Mr. Epstein pleads only to state charges and serves his time in the state, except that we can agree to only 18 months imprisonment.
2. Mr. Epstein pleads guilty to the state charges and also pleads to either two obstruction counts or to one count of violating 47 USC 223(a)(1)(B), with a joint non-binding recommendation of 18 months, so that Mr. Epstein can serve his time federally.
3. (My suggestion only, not Andy's): I go back to the U.S. Attorney and ask him to agree to an ABA-plea to a 371 count (conspiracy to violate 2422(b)) with a binding 20-month recommendation so that Mr. Epstein can serve all of his time in a federal facility.

Or 4. Mr. Epstein pleads to one obstruction count, and serves part of his time federally and part state.

On your other proposed changes, some are fine and some are problematic.

Re your paragraph 2: As to timing, it is my understanding that Mr. Epstein needs to be sentenced in the state after he is sentenced in the federal case, but not that he needs to plead guilty and be sentenced after serving his federal time. Andy recommended that some of the timing issues be addressed only in the state agreement, so that it isn't obvious to the judge that we are trying to create federal jurisdiction for prison purposes. My understanding is that Mr. Epstein should sign a state plea agreement, plead guilty to the



federal offenses, plead guilty to the state offenses, be sentenced on the federal offenses, and then be sentenced on the state offenses, and then start serving the federal sentence.

Re your paragraph 3: As to the reservation of Mr. Epstein's right to withdraw his state plea or to appeal his state plea or sentence, that is fine, but we need the caveat that, if he were to do so, the United States could proceed on our charges.

Re your paragraph 6: With respect to the waiver of the right to appeal the federal sentence, given the way we have drafted the information, it is possible that getting to the 18 month sentence will require an upward departure. The version of the agreement that you were working from is a federal non-prosecution agreement, the ones I have sent you recently are plea agreements that get filed with the court. Please see if the appeal waiver language in those versions is alright.

Re your paragraph 7: As I mentioned, we will not waive the presentence investigation. I know that this will delay Mr. Epstein's sentencing by 70 days, but that will allow him to get all of his affairs in order. As to bail, it will be set at the time of arraignment, and we can work out a joint recommendation regarding the amount and its limitations. I have no objection to making a joint recommendation that Mr. Epstein remain out on bond pending his sentencing, but I'm not sure that it belongs in a plea agreement, especially since I can't bind the court on that issue. However, I can assure you, and we can put it on the record during the plea colloquy, that I will join in your recommendation that he remain out on bond pending sentencing. The same goes for the prison camp issue. As I mentioned, I have opposed a designation only once in a very particular case. I can assure you, and we can put it on the record at the plea colloquy that I will not oppose your recommendation for Mr. Epstein's designation.

Re your paragraph 8: As I mentioned over the telephone, I cannot bind the girls to the Trust Agreement, and I don't think it is appropriate that a state court would administer a trust that seeks to pay for federal civil claims. We both want to avoid unscrupulous attorneys and/or litigants from coming forward, and I know that your client wants to keep these matters outside of public court filings, but I just don't have the power to do what you ask. Here is my recommendation. During the period between Mr. Epstein's plea and sentencing, I make a motion for appointment of the Guardian Ad Litem. The three of us sit down and discuss things,

and I will facilitate as much as I can getting the girls' approval of this procedure because, as I mentioned, I think it is probably in their best interests. In terms of plea agreement language, let me suggest the following:

The United States agrees to make a motion seeking the appointment of a Guardian ad Litem to represent the identified victims. Following the appointment of such Guardian, the parties agree to work together in good faith to develop a Trust Agreement, subject to the Court's approval, that would provide for any damages owed to the identified victims pursuant to 18 U.S.C. Section 2255. Then include the last two sentences of your paragraph 8.

Re the two paragraphs following your paragraph 8: I will include our standard language regarding resolving all criminal liability and I will mention "co-conspirators," but I would prefer not to highlight for the judge all of the other crimes and all of the other persons that we could charge. Also, we do not have the power to bind Immigration and we make it a policy not to try to, however, I can tell you that, as far as I know, there is no plan to try to proceed on any immigration charges against either Ms. Ross or Ms. Marcinkova.

Also, on the grand jury subpoenas, I can prepare letters withdrawing them as of the signing of the plea agreement, but I would prefer to take out that language. In my eyes, once we have a plea agreement, the grand jury's investigation has ended and there can be no more use of the grand jury's subpoena power.

I had hoped that we were far closer to resolving this than it appears that we are. Can I suggest that tomorrow we either meet live or via teleconference, either with your client or having him within a quick phone call, to hash out these items? I was hoping to work only a half day tomorrow to save my voice for Tuesday's hearing and grand jury, if necessary, but maybe we can set a time to meet. If you want to meet "off campus" somewhere, that is fine. I will make sure that I have all the necessary decision makers present or "on call," as well.

If we can resolve some of these issues today, let's try to, and then save only the difficult issues for tomorrow.

Sorry for the long e-mail, and for ruining your date with your daughter.

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

Case No. \_\_\_\_\_

UNITED STATES OF AMERICA

vs.

JEFFREY EPSTEIN,

Defendant.

---

PLEA AGREEMENT

The United States Attorney for the Southern District of Florida ("the United States"), and Jeffrey Epstein (hereinafter referred to as the "defendant") enter into the following agreement:

1. The defendant agrees to plead guilty to a two-count Information which charges the defendant as follows. Count 1 charges that the defendant intentionally harassed another person, that is, L.G., in an attempt to delay, prevent, and dissuade L.G. from attending or testifying in an official proceeding, that is a Federal Grand Jury appearance in the Southern District of Florida, in violation of Title 18, United States Code, Sections 1512(d)(2) and 2; and Count 2 charges that the defendant intentionally harassed another person, that is, N.M., in an attempt to delay, prevent, and dissuade N.M. from reporting to a law enforcement officer of the United States the commission of a federal offense; in violation of Title 18, United States Code, Sections 1512(d)(2) and 2.

2. The defendant agrees and understands that the above charges involve his conduct, and the conduct of others, between in and around early 2001 through in and

around September 2007 involving a conspiracy to solicit minors to engage in prostitution and to travel in interstate commerce to engage in illicit sexual conduct. This agreement resolves the federal criminal liability of the defendant and any co-conspirators in the Southern District of Florida growing out of any criminal conduct by those persons known to the United States Attorney's Office for the Southern District of Florida as of the date of this plea agreement, including but not limited to the above-described scheme.

3. The United States agrees that, upon entry of the defendant's guilty plea, its Grand Jury investigation will be suspended, and all pending Grand Jury subpoenas will be held in abeyance unless and until the defendant violates any term of this agreement, as explained in paragraph 19, *infra*. The defendant likewise agrees to withdraw his pending motion to intervene and to quash certain grand jury subpoenas. The defendant further agrees that the current custodian of certain computer equipment shall maintain that evidence inviolate until all of the terms of this agreement have been satisfied.

4. The defendant is aware that the sentence will be imposed by the Court after considering the Federal Sentencing Guidelines and Policy Statements (hereinafter "Sentencing Guidelines"). The defendant acknowledges and understands that the Court will compute an advisory sentence under the Sentencing Guidelines and that the applicable guidelines will be determined by the Court relying in part on the results of a Pre-Sentence Investigation by the Court's probation office, which investigation will commence after the guilty plea has been entered. The defendant is also aware that, under certain circumstances, the Court may depart from the advisory sentencing guideline range that it has computed, and may raise or lower that advisory sentence under the Sentencing Guidelines. The defendant is further aware and understands that the Court is required to consider the advisory guideline range determined under the Sentencing Guidelines, but is not bound to impose that sentence; the Court is permitted to tailor the ultimate sentence in light of other statutory concerns, and such sentence may be either more severe or less

severe than the Sentencing Guidelines' advisory sentence. Knowing these facts, the defendant understands and acknowledges that the Court has the authority to impose any sentence within and up to the statutory maximum authorized by law for the offenses identified in paragraph 1 and that the defendant may not withdraw the plea solely as a result of the sentence imposed.

5. The defendant further understands and acknowledges that, as to each of Counts 1 and 2 of the Information, the Court may impose a statutory maximum term of imprisonment of up to one (1) year, to be followed by a term of supervised release of up to a maximum of one (1) year. In addition to terms of imprisonment and supervised release, the Court may impose a fine of up to \$100,000 as to each count.

6. The defendant further understands and acknowledges that, in addition to any sentence imposed under paragraph 3 of this Agreement, a special assessment in the amount of \$50 will be imposed on the defendant, which must be paid at or before the time of sentencing.

7. The defendant understands that the Court will order that he must pay full restitution to all victims of the offense to which he is pleading guilty. The defendant understands that the amount of restitution owed to each victim will be determined at or before sentencing.

8. The parties agree to jointly recommend that the defendant receive a sentence of eighteen (18) months' imprisonment, to be followed by two (2) years of supervised release; and a fine of \$200,000. The parties' further agree to jointly recommend that the Court impose one year of home confinement as a special condition of supervised release.

9. The defendant agrees that, if any of the victims identified in the federal investigation file suit pursuant to 18 U.S.C. § 2255, the defendant will not contest the jurisdiction of the U.S. District Court for the Southern District of Florida over his person

and/or the subject matter, and the defendant will not contest that the identified victims are persons who, while minors, were victims of violations of Title 18, United States Code, Sections(s) 2422 and/or 2423. The United States agrees to provide the defendant's attorneys with a list of the identified victims, which will not exceed forty, after the defendant has signed this agreement and has been sentenced. The United States further agrees to make a motion with the United States District Court for the Southern District of Florida for the appointment of a guardian ad litem for the identified victims and the defendant's counsel may contact the identified victims through that guardian.

10. The defendant further understands and acknowledges that he must undertake certain actions with the State Attorney's Office for the 15th Judicial Circuit in and for Palm Beach County (hereinafter, "State Attorney's Office") in order to satisfy the United States' federal interest in the investigation and prosecution of his offenses, in accordance with the Justice Department's *Petite* policy. Epstein understands and acknowledges that the United States Attorney has no authority to require the State Attorney's Office to abide by any terms of this Agreement. Epstein understands that it is his obligation to undertake discussion with the State Attorney's Office to ensure compliance with these procedures.

11. In addition to entering a guilty plea in the instant case, the defendant agrees to plead guilty to an Information filed by the Palm Beach County State Attorney's Office charging an offense for which the defendant must register as a sex offender, that is, solicitation of minors to engage in prostitution, in violation of Fl. Stat. 796.03. The defendant must enter this guilty plea before he is sentenced on the federal offenses.

12. The defendant agrees that he and the Palm Beach County State Attorney's Office will make a joint, binding recommendation that the Court impose a sentence of at least eighteen (18) months' imprisonment to be followed by at least twelve (12) months of community control/home confinement to be served upon the defendant's release from

federal prison. Those sentences may run concurrently with the federal sentence imposed pursuant to this agreement. **[NB: The other option is: The defendant and the Palm Beach County State Attorney's Office shall make a joint, binding recommendation that the Court impose a sentence of at least sixty (60) months' probation, which will include at least twelve (12) months of community control/home confinement to be served upon the defendant's release from federal prison.]**

13. The defendant agrees to waive all challenges to the Information filed by the State Attorney's Office and to waive the right to appeal his conviction and sentence in the state court.

14. The defendant agrees to provide to the U.S. Attorney's Office copies of all proposed agreements with the Palm Beach County State Attorney's Office prior to entering into those agreements.

15. The defendant agrees that the timely completion of these actions is material to this agreement and is supported by independent consideration and that a breach of any one of these conditions allows the United States to elect to terminate the agreement and to investigate and prosecute Epstein for any and all federal offenses.

16. The United States reserves the right to inform the Court and the probation office of all facts pertinent to the sentencing process, including all relevant information concerning the offenses committed, whether charged or not, as well as concerning the defendant and the defendant's background, and to respond to any questions from the Court and the Probation Office and to any misstatements of fact or law. Subject only to the express terms of any agreed-upon sentencing recommendations contained in this Agreement, this Office further reserves the right to make any recommendation as to the quality and quantity of punishment.

17. The defendant is aware that the sentence has not yet been determined by the Court. The defendant also is aware that any estimate of the probable sentencing range or

sentence that the defendant may receive, whether that estimate comes from the defendant's attorney, the government, or the probation office, is a prediction, not a promise, and is not binding on the government, the probation office or the Court. The defendant understands further that any recommendation that the government makes to the Court as to sentencing, whether pursuant to this agreement or otherwise, is not binding on the Court and the Court may disregard the recommendation in its entirety. The defendant understands and acknowledges, as previously acknowledged in paragraph 4 above, that the defendant may not withdraw his plea based upon the Court's decision not to accept a sentencing recommendation made by the defendant, the government, or a recommendation made jointly by both the defendant and the government.

**18. WAIVER OF RIGHT TO APPEAL AND COLLATERALLY ATTACK THE SENTENCE.** The defendant is aware that Title 18, United States Code, Section 3742 affords the defendant the right to appeal the sentence imposed in this case. Acknowledging this, in exchange for the undertakings made by the United States in this plea agreement, the defendant hereby waives all rights conferred by Section 3742 to appeal any sentence imposed, including any restitution order, or to appeal the manner in which the sentence was imposed, unless the sentence exceeds the maximum permitted by statute. The defendant further voluntarily and expressly waives, to the maximum extent permitted by federal law, the right to collaterally attack his sentence in any post-conviction proceeding, including a motion on any ground brought under 28 U.S.C. § 2254, 28 U.S.C. § 2255, 18 U.S.C. § 3572, or 18 U.S.C. § 3771. The defendant further understands that nothing in this agreement shall affect the government's right and/or duty to appeal as set forth in Title 18, United States Code, Section 3742(b). However, if the United States appeals the defendant's sentence pursuant to Section 3742(b), the defendant shall be released from the above waiver of appellate rights. By signing this agreement, the defendant acknowledges that he has discussed the appeal waiver set forth in this



agreement with his attorney.

19. If the defendant fails in any way to fulfill each one of his obligations under this Plea Agreement, the United States, and only the United States, may elect to be released from its commitments under this Plea Agreement. If the United States elects to void the Plea Agreement because of a breach by the defendant, then the United States agrees not to use the defendant's guilty plea against him. However, the United States may prosecute the defendant for any and all Federal crimes that he has committed related to this case and may seek any sentence for such crimes up to and including the statutory maximums. The defendant expressly waives any statute of limitations defense and any constitutional or statutory speedy trial defense to such a prosecution, except to the extent that such a defense exists as of the date he signs this Plea Agreement. Finally, the defendant understands that his violation of the terms of this Plea Agreement would not entitle him to withdraw his guilty plea.

20. This is the entire agreement and understanding between the United States and the defendant. There are no other agreements, promises, representations, or understandings.

Date: \_\_\_\_\_

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

R. ALEXANDER ACOSTA  
UNITED STATES ATTORNEY

Date: \_\_\_\_\_

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

JEFFREY EPSTEIN, DEFENDANT

Date: \_\_\_\_\_

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



"Villafana, Ann  
Marie C.  
(USAFLS)"  
<Ann.Marie.C.Villaf  
ana@usdoj.gov>  
09/18/2007 02:53  
PM

To "Jay Lefkowitz" <JLefkowitz@kirkland.com>  
cc  
bcc  
Subject Factual proffer

History: This message has been replied to and forwarded

Hi Jay – I didn't want us to get sidetracked during the conference call. I want to make sure that we have a factual basis for "harassment." Forcibly flying Sarah and Nadia somewhere else is a different 1512 offense with a 10 year cap. This is the factual proffer that I drafted up earlier this afternoon, to give you an idea of what it would look like.

When I include a factual proffer in a plea agreement, I usually use prefatory language like: The parties agree that, had this case proceeded to trial, the United States would have proven the following facts beyond a reasonable doubt, and that the following facts are true and correct and are sufficient to support a plea of guilty .

<<Epstein Plea Proffer.doc>>

*A. Marie Villafaña*

Assistant U.S. Attorney

500 S. Australian Ave, Suite 400

West Palm Beach, FL 33401

Phone 561 209-1047

Fax 561 820-8777

<<< Attachment 'Epstein Plea Proffer.doc' has been archived by user 'CommonStore/IT/Kirkland-Ellis' on '11/26/2007 01:11:55'. >>>

**UNITED STATES vs. JEFFREY EPSTEIN**  
**PLEA PROFFER**

On August 21, 2007, FBI Special Agents E. Nesbitt Kuyrkendall and Jason Richards traveled to the home of Lesley Groff to serve her with a federal grand jury subpoena in connection with an investigation pending in the Southern District of Florida. Ms. Groff works as the personal assistant of the defendant. Ms. Groff began speaking with the agents and then excused herself to go upstairs to check on her sleeping child. While upstairs, Ms. Groff telephoned the defendant, Jeffrey Epstein, and informed him that the FBI agents were at her home. Mr. Epstein instructed Ms. Groff not to speak with the agents and reprimanded her for allowing them into her home. Mr. Epstein applied pressure to keep Ms. Groff from complying with the grand jury subpoena that the agents had served upon her. In particular, Mr. Epstein warned Ms. Groff against turning over documents and electronic evidence responsive to the subpoena and pressured her to delay her appearance before the federal grand jury in the Southern District of Florida.

This conversation occurred when Mr. Epstein was aboard his privately owned civilian aircraft in Miami in the Southern District of Florida. His pilot had filed a flight plan showing that the parties were about to return to Teterboro, New Jersey. After the conversation with Ms. Groff, Mr. Epstein became concerned that the FBI would try to serve his traveling companion, Nadia Marcinkova, with a similar grand jury subpoena. In fact, the agents were preparing to serve Ms. Marcinkova with a target letter when the flight landed in Teterboro. Mr. Epstein then re-directed his airplane, making the pilot file a new flight plan to travel to the U.S. Virgin Islands instead of the New York City area, thereby keeping the Special Agents from serving the target letter on Nadia Marcinkova.

During the course of that flight, the defendant verbally harassed Ms. Marcinkova, harassing and pressuring her not to cooperate with the grand jury's investigation, thereby hindering and dissuading her from reporting the commission of a violation of federal law to a law enforcement officer, namely, Special Agents of the FBI.

*DEFENDANT BRADLEY J. EDWARDS'S STATEMENT OF UNDISPUTED FACTS*

*Epstein v. Edwards, et al.*

*Case No.: 50 2009 CA 040800XXXXMBAG*

# EXHIBIT G

FILED by [Signature] D.C.  
DEC - 1 2009  
STEVEN M. LARIMORE  
CLERK U.S. DIST. CT.  
S.D. OF FLA. - W.P.B.

# United States District Court

SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA

**CRIMINAL COMPLAINT**

vs.

ALFREDO RODRIGUEZ,

**CASE NUMBER: 09-8308-LRJ**

Defendant.

I, the undersigned complainant, being duly sworn, state the following is true and correct to the best of my knowledge and belief.

From at least as early as January 18, 2007, through on or about November 3, 2009, in Palm Beach County, in the Southern District of Florida, and elsewhere, the defendant,

**ALFREDO RODRIGUEZ,**

did corruptly conceal a record, document, or other object, with the intent to impair the object's availability for use in an official proceeding and otherwise corruptly obstructed or impeded an official proceeding, in violation of Title 18, United States Code, Section 1512(c).

I further state that I am a Special Agent with the Federal Bureau of Investigation, and that this Complaint is based on the following facts:

Please see attached Affidavit

Continued on the attached and made a part hereof.

[Signature]  
Christina J. Pryor, Special Agent  
Federal Bureau of Investigation

Sworn to before me, and subscribed in my presence, upon my finding of probable cause.

December 1, 2009 at West Palm Beach, Florida  
Date City and State

LINNEA R. JOHNSON  
UNITED STATES MAGISTRATE JUDGE

[Signature]  
Signature of Judicial Officer

**AFFIDAVIT**

I, Christina J. Pryor, being duly sworn, do state and attest as follows:

1. I am a Special Agent with the Federal Bureau of Investigation (FBI) and have been so employed for three (3) months. I am currently assigned to the Safe Streets Task Force, Miami Field Division, FBI Squad PB-2. Prior to joining the Miami Field Division, I attended the FBI Academy in Quantico, Virginia, for five (5) months where I received training in federal criminal laws and investigation techniques, including the laws related to obstruction of justice.

2. This affidavit is based upon my own personal knowledge of the facts and circumstances surrounding the investigation, and information provided to me by other law enforcement officers. This affidavit does not purport to contain all the information known to me about this case but addresses only that information necessary to support a finding of probable cause for the issuance of a criminal complaint charging Alfredo Rodriguez with obstruction of official proceedings, in violation of Title 18, United States Code, Section 1512(c).

3. On October 27, 2009, agents of the FBI met with and interviewed a cooperating witness ("CW"). The CW reported that, while conducting discovery in a pending civil case before the United States District Court for the Southern District of Florida, he came into contact with Alfredo Rodriguez ("Rodriguez"), who was a subpoenaed witness in the civil case.

4. Rodriguez had been interviewed by FBI agents on January 18, 2007, in connection with a federal criminal investigation into the sexual exploitation of minors. Prior

to being interviewed by FBI, Rodriguez had also been contacted and interviewed by local police detectives, and had been asked to produce documents related to the criminal investigation. The civil litigation involving the CW related to civil damages claims made by victims of the criminal activity that formed the basis of the state and federal criminal investigations.

5. The CW explained to agents that Rodriguez had been deposed under oath on two occasions. The first deposition occurred on July 27, 2009, and the second deposition was conducted on August 9, 2009. In connection with those depositions, Rodriguez was served with a subpoena duces tecum that called for the production of several types of documentary evidence. The CW was present for both depositions and Rodriguez testified that he had no documents responsive to the subpoena duces tecum.

6. In August 2009, after the conclusion of the second deposition, the CW received a phone call from Rodriguez. Rodriguez informed the CW that he had additional information that he had not previously disclosed to any law enforcement agency or any of the civil attorneys. Rodriguez described the information as, the Holy Grail or Golden Nugget and explained that he had compiled lists of additional victims in the case and their contact information. Rodriguez explained that the information contained hundreds of additional victims and their phone numbers from diverse geographic locations, including New York, New Mexico, and Paris, France.

7. Rodriguez asked the CW to pay him \$50,000.00 and, in return, Rodriguez would turn over the documents relating to the victims. In his initial and subsequent



communications with Rodriguez, the CW explained to Rodriguez that he was under subpoena to turn over such information and that it would be illegal for Rodriguez to demand money for turning over the information. Rodriguez persisted that he would only turn over the information in his possession in exchange for \$50,000.00.

8. On October 28, 2009, in a consensually-monitored phone call, the CW telephoned Rodriguez. Rodriguez again indicated that he would not turn over the information relating to the additional victims without monetary compensation. Rodriguez was told that an associate of the CW would be in touch with him regarding the information and exchange. The associate that the CW referred to was, in fact, an undercover employee (UCE) of the FBI.

9. On October 29, 2009, the FBI UCE contacted Rodriguez via telephone. Rodriguez again explained that he would only turn over the information in exchange for monetary compensation. The UCE advised Rodriguez that it would take several days to acquire the funds and that once the funds were obtained, he/she would contact Rodriguez. During the conversation, Rodriguez admitted that he knew that the information was relevant to the FBI's criminal investigation and was called for by the investigation. Rodriguez explained that he had not turned over the information to the FBI because: (1) it was his "property" and he should be compensated for it; and (2) he was afraid that the target of the investigation would make him "disappear" or otherwise harm him, and the information was his "insurance policy."

10. On November 2, 2009, the UCE made contact with Rodriguez via telephone.

In that conversation, Rodriguez and the UCE continued the discussion regarding the purchase of the documents and scheduled a meeting for the following day.

11. On November 3, 2009, Rodriguez met with the UCE at a predetermined location. During the meeting, Rodriguez produced a small bound book and several sheets of legal pad paper containing hand written notes. Rodriguez explained that he had taken the bound book from his former employer's residence while employed there in 2004 to 2005 and that the book had been created by persons working for his former employer. Rodriguez discussed in detail the information contained within the book, and identified important information to the UCE. In addition, Rodriguez admitted he had previously lied to FBI. Rodriguez asked the UCE about the \$50,000.00, took possession of the money, and began counting it.

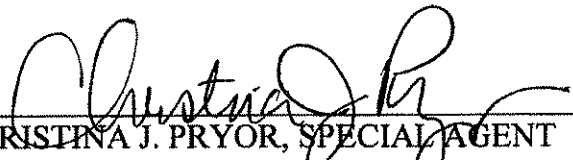
12. Rodriguez was then detained for Obstruction of Official Proceedings, Title 18, U.S. Code, Section 1512(c), and questioned. After *Miranda* warnings were administered by agents, Rodriguez waived his rights and signed a written waiver of those rights. Rodriguez admitted that he had the documents and book in his possession and had never turned them over to local law enforcement or the FBI. In addition, Rodriguez advised he had witnessed nude girls whom he believed were underage at the pool area of his former employer's home, knew that his former employer was engaging in sexual contact with underage girls, and had viewed pornographic images of underage girls on computers in his employer's home. Rodriguez was then released from custody for further investigation.

13. The items that Rodriguez had attempted to sell to the UC for \$50,000.00


were reviewed by an agent familiar with the underlying criminal investigation. As Rodriguez had described, the items contained information material to the underlying investigation that would have been extremely useful in investigating and prosecuting the case, including the names and contact information of material witnesses and additional victims. Had those items been produced in response to the inquiries of the state law enforcement officers or the FBI Special Agents, their contents would have been presented to the federal grand jury.

Based upon the foregoing, your affiant believes that probable cause exists to believe that, from at least as early as January 18, 2007 through on or about November 3, 2009, in Palm Beach County, in the Southern District of Florida, and elsewhere, Alfredo Rodriguez did corruptly conceal a record, document, or other object, with the intent to impair the object's availability for use in an official proceeding and otherwise corruptly obstructed or impeded an official proceeding, in violation of Title 18, United States Code, Section 1512(c).

FURTHER YOUR AFFIANT SAYETH NAUGHT.

  
CHRISTINA J. PRYOR, SPECIAL AGENT  
FEDERAL BUREAU OF INVESTIGATION

Sworn to and subscribed before me  
this 1 day of December, 2009.

  
LINNEA R. JOHNSON  
UNITED STATES MAGISTRATE JUDGE

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA**

Case No. 09-8308-LRJ

**UNITED STATES OF AMERICA**

vs.

**ALFREDO RODRIGUEZ,**

**Defendant.**

---

**CRIMINAL COVER SHEET**

1. Did this matter originate from a matter pending in the Northern Region of the United States Attorney's Office prior to October 14, 2003?  Yes  No
2. Did this matter originate from a matter pending in the Central Region of the United States Attorney's Office prior to September 1, 2007?  Yes  No

Respectfully submitted,

JEFFREY H. SLOMAN  
ACTING UNITED STATES ATTORNEY

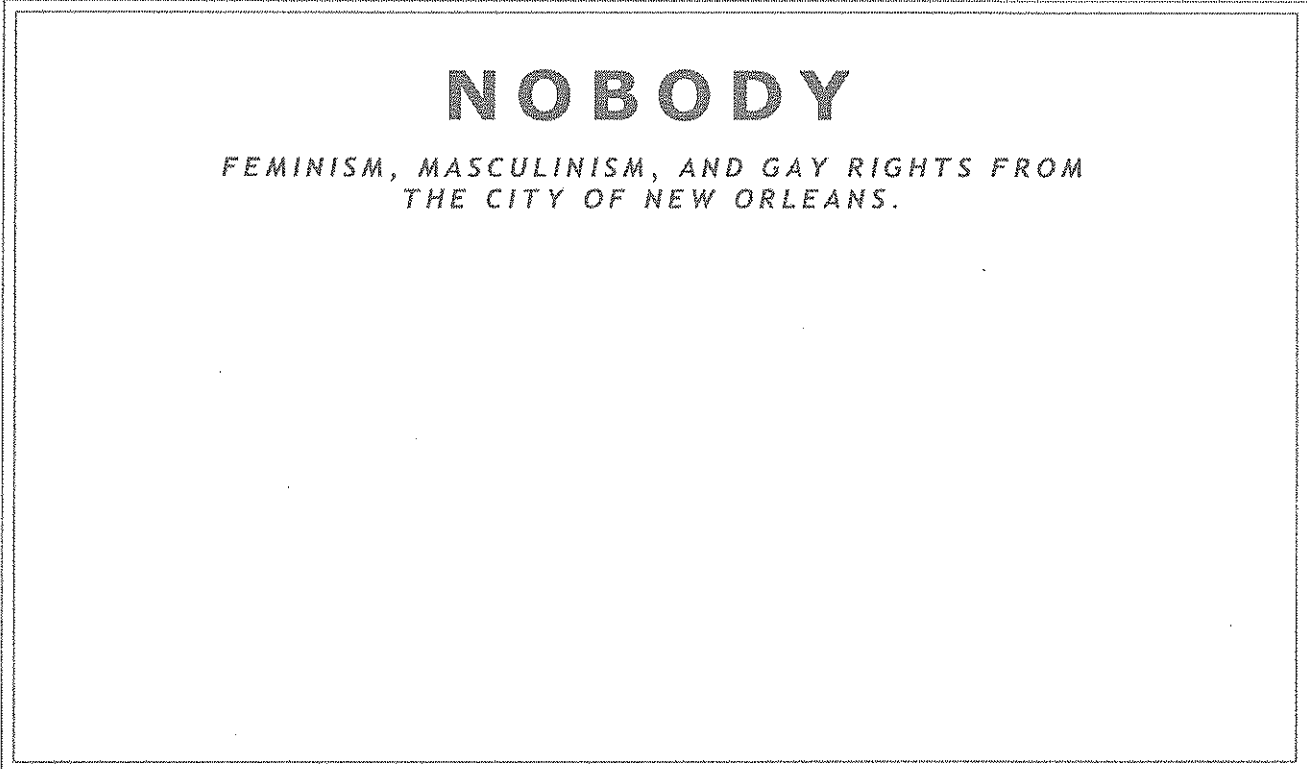
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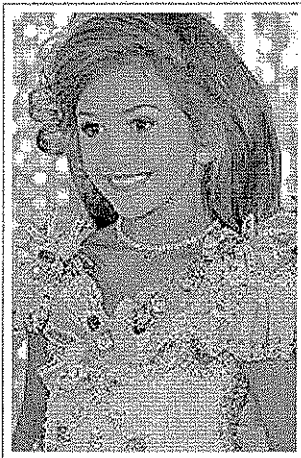


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WEDNESDAY, AUGUST 4, 2010

## Women are objects



Luc Brunel.

No matter what age.

Story from Jezebel: The Sex-Trafficking Model Scout

Excerpts:

*Jeffrey Epstein, the billionaire financier who the FBI believes molested around 40 underage girls, was assisted by a prominent modeling agent and scout... Jean*

Your Ad Here

BLOG ARCHIVE

- ▼ 2010 (841)
  - ▶ 09/12 - 09/19 (13)
  - ▶ 09/05 - 09/12 (28)
  - ▶ 08/29 - 09/05 (20)
  - ▶ 08/22 - 08/29 (16)
  - ▶ 08/15 - 08/22 (14)

*Jeffrey Epstein, you will no doubt recall, is the man who thought ferrying Bill Clinton on his private jet, lawyering up with superstar Alan Dershowitz, and making frequent \$100,000 donations to the Palm Beach Police Department would insulate him from prosecution for his various depravities.*

*Which included, for the record: buying a 14-year-old Yugoslavian named Natalia Marcinkova from her parents in order to keep Marcinkova as his "sex slave"; paying a retinue of women to trawl Palm Beach for teenagers economically desperate enough to agree to give Epstein "massages" that often led to sexual contact; receiving two 12-year-old French girls as a "birthday present"; and befriending Michael Wolff.*

*Perhaps most disturbing, in terms of possible sex trafficking, was Epstein's relationship with Jean Luc Brunel, owner of the MC2 modeling agency. According to a complaint filed in the U.S. District Court for the Southern District of Florida, an alleged victim said that Epstein, [assistant and girlfriend Ghislaine] Maxwell, Brunel, [house manager Alfredo] Rodriguez, and Marcinkova 'deliberately engaged in a pattern of racketeering that involved luring minor children through MC2, mostly girls under the age of 17, to engage in sexual play for money.'*

*60 Minutes and Diane Sawyer... investigated Brunel in 1988. The program interviewed nearly two dozen models who said they had been sexually assaulted by Brunel and/or by his fellow agent, Claude Haddad. Even at that time, Brunel had a reputation as a man one could go to to procure a "date" with a young model. CBS spoke to five models who said that Brunel and/or his friends had drugged and raped them. Said producer Craig Pyes, "Hundreds of girls were not only harassed, but molested."*

*Awesome quote from Brunel: "You get laid tonight with a model, is that a crime? I don't understand why people go into your personal life, what you do yourself, and to yourself, and they don't look at things that are really important."*

- ▶ 08/08 - 08/15 (14)
- ▼ 08/01 - 08/08 (18)
  - Sandrine- Gorod
  - Miss USA: looks are the point of your existence
  - Sandra Vungi- Neoandertals
  - Happy 21st Birthday, Angie Zapata
  - Sarah Jezebel Deva- Angtoria
  - 17-month old child dies of sexism
  - Same-sex marriage ban in California lifted!
  - Reebok's latest classy ad
  - Women are objects
  - More stuff
  - Sexist ads of the day
  - Guy has a point
  - Kira Roessler- Black Flag
  - Rosetta Garri of the Spiritual Bat
  - Duh- misandry vs misogyny
  - Cleaning products are for women, except...
  - Kat Lunde of the Gothsicles
  - Being gay is like being disabled or addicted (all ...)
- ▶ 07/25 - 08/01 (14)
- ▶ 07/18 - 07/25 (16)
- ▶ 07/11 - 07/18 (12)
- ▶ 07/04 - 07/11 (7)
- ▶ 06/27 - 07/04 (1)
- ▶ 06/20 - 06/27 (10)


Masculinity 101 there. Let's look at all the awesome sexist male things there: ugly men having sex with models, men raping women, old men raping young girls, one male having sex with many women, etc.

Wow. With all that male ugliness, female beauty, pedophilia fetishes, and rape, I'm surprised that more bros in America don't enter the fashion industry! Look, you can have your thin, hairless girl fantasies indulged by raping *real genuine children!* No more grown women pretending to be naive and idiotic while removing fat, body hair, muscle, and any hint of adulthood. You get to rape real girls!

So let's see. How surprised am I at this news? Hmm...

Ugly old men in positions of power abusing women and treating them like objects.

Color me surprised, yall. Its not like women exist in advertising or television as sex objects, and its not like women's lives are discarded in favor of straight men having boners.

POSTED BY NOBODY AT 10:45 AM 

LABELS: CHILD FETISH, CHILD RAPE, FEMALE PURPOSE, GENDER ROLES, JEAN LUC BRUNEL, JEFFREY EPSTEIN, JEZEBEL, MODELING, PEDOPHILIA, SEX APPEAL FOR STRAIGHT MEN, STRAIGHT MALE BONERS, WTF

REACTIONS:      funny (0)      interesting (0)      boring (0)

**0 COMMENTS:**

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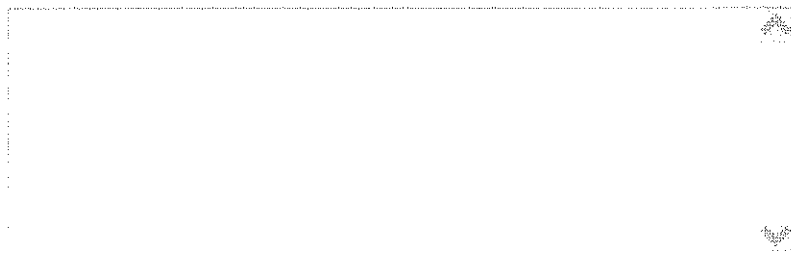
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- ▶ 06/06 - 06/13 (23)
- ▶ 05/30 - 06/06 (14)
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- ▶ 05/16 - 05/23 (17)
- ▶ 05/09 - 05/16 (8)
- ▶ 05/02 - 05/09 (11)
- ▶ 04/25 - 05/02 (14)
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- ▶ 04/11 - 04/18 (15)
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- ▶ 03/28 - 04/04 (15)
- ▶ 03/21 - 03/28 (17)
- ▶ 03/14 - 03/21 (29)
- ▶ 03/07 - 03/14 (28)
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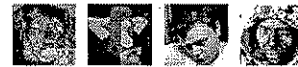
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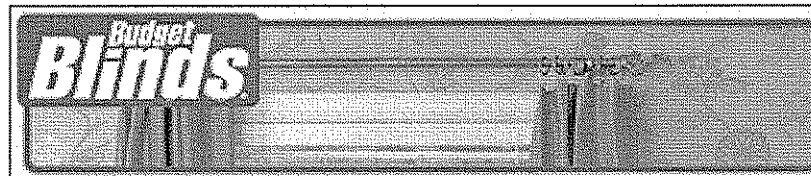
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(2) 274-0323 - Joe Pageno (Chef - Aspen, CO)

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J. Epstein planes. -

\* \* \* → Jean-Luc Brunel "Scout" for young females -  
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- David Copperfield (Magician) (702) 235-5555

- Eve Andersson (Former model & mother of naked pic.)  
(Dubin) (212) 288-4844

- David Cook Palm Beach (2004-2005) witness,  
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212 879 8013 Guest Modern  
371432863 Resale Number  
212 202 4941 New E-fax  
1 800 335 4685 AT&T World  
Connect  
917 690 8794 Joseph (p)  
917 499 7936 Fiorina (p)  
800 335 4685 World connect  
chip SIM  
917 842 5755 Scott cell  
201 493 7647 Scott (h)  
866 782 3274 Scott (w/Howie)  
916 843 4685 AT&T World Con-  
nect(outside US)  
212 879 9366 GM Line 1  
212 879 2058 GM Line 2  
212 879 9459 (hf)  
212 535 7871 JE Line 2  
212 535 5612 JE Line 1  
212 535 6831 Guest  
212 472 6991 Staff  
212 535 3030 (w) Line 1  
212 535 6833 (w) Line 2  
212 535 4384 (w) Line 3  
212 535 5611 (w) Line 4  
212 535 6837 Spare office  
212 249 8510 71st St  
212 117 4672 71st St (f)  
917 520 3106 (p)try first  
917 497 4899 (p)  
01144 7785 771552 GSM#  
917 494 9690 Tahoe-Line 1(621)  
917 855 6931 Tahoe-Line 2  
561 346 7141 PB Marc  
1 877 358 9350 Flight Options  
212 744 5511 Tahos Garage  
1 888 387 4383 Etrieve  
959084 Etrieve Mailbox#  
9366 Etrieve security code  
212 535 8817 Rich's Security

**Mitrovich, Andrea**

*Ballerina*  
153 West 75th St #4B  
NYC, NY 10023  
917 957 5341p  
Email: andrea\_mitrovich@ya-  
hoo.co

**Police**

Serg - RObert Goldberg  
19th Precinct  
917 363 3679  
212 452 0600,

**Rueda, Joseph & Florena**

116 East 65th Street  
New York, NY 10021  
Joseph 917 690 8794  
Florena 917 499 7936

**Tahoe, Kinney Garage**

301 East 66th  
212 744 5511(George)

**AMERICA(A)**

**Antiques - Resale Num-  
ber**

13-3647756

**Arizona**

206 East 60th Street  
001 212 838 0440

**Aspen Club**

303-925-8900

**Au Bar**

58th Street  
Between Madison & Park

**Avis International**

800-331-2112

**Bel Air Hotel**

*General Manager  
Frank Bowling*  
701 Stone Canyon Road  
Los Angeles, CA 90077  
310-472-1211  
310-476-5890  
310 472 1211 Reservations  
Manager Marc

**Beverly Hills Hotel**

9641 Sunset Blvd.  
Beverly Hills, CA 90210  
310-276-2251  
310-271-6319  
310 867 2887 fax

**Beverly Wilshire**  
001 310 275 5200

**Bice**  
54th (Madison/Fifth)  
001 212 688 1999

**Bilboquet**  
0101 212 751 3036

**Bond Street**  
6 Bond St  
777 2500

**Carlyle**  
35 E. 76th Street  
001 212 744 1600

**Christies- New York**  
GM's Acct# 2074367  
JE's Acct# 20745  
20 Rockefeller Plaza  
New York, NY 10020  
001 212 636 2000 (f)  
212 636 2010  
212 646 1036 Michael  
212 636-2511 Sharon Kim  
212 646 1002 Natasha  
0207-389 2865 (bidno)  
212 646 1122 Patrick Cooney  
0207-581 1611 S. Ken  
0207-639 9060 St. James

0370 917 323 (p) Franka Mercati  
0207-589 4181 (h) Franka  
212 546 1195 Carol Magli  
212 636 2515 Maria Loss - Client  
Services  
212 702 2627 Kim Solow  
212 636 2389 Sarah Charnon

**Cipriani Downtown**  
376 West Broadway  
New York, NY 10012  
212 343 0999

**Coffee Shop**  
162 Union West  
162 Union West

**Cohen Gibby**  
Polly Gym  
428 East 75th Street (bet 1st  
176 E. 71st St Penthouse  
001 212 570 0616(h)  
Email: Gibby-Cohen@nyc.r.com  
(f) Patti-Cohen@nyc.r.com  
001 212 628 8969(gym)

**Cook**  
Henry Meer  
001 212 924 6160(h)  
0101 212 677 4100

**Dawat Haute Cuisine of  
India**

210 East 58th Street  
New York  
0101 212 355 7555

**Delmonico's**  
Rosa/account under NYSG  
320 Park Avenue  
New York, NY 10022  
212-317-8777

**Doyle's**  
175 East 87th  
001 212 427 2730

**Elaine**  
577 Second Avenue #61  
NY, NY  
001 212 779 9645

**Electrolysis**  
988 1215

**Elio's Restaurant**  
2nd avenue between 84th and 85  
212 772 2242

**Essex House**  
160 Central Park South  
New York, New York 10019  
212-247-0300

**Estia**  
308 E 86th  
NY, NY  
628 9100

**Exercise-New York**  
1 212 228 2655 (h) Kristin McGee  
1 646 498 8095 (p) Kristin McGee  
1 212 996 1127 (h) Magali  
1 917 553 0136 (p) Magali  
646 338 4491 Jessica Benton(p)  
212 737 5947 Jessica Benton(h)  
781 820 6694 Jennifer(ballerina)

**Four Seasons**  
212-758-5700

**Four Seasons Hotel**  
57 East 57th Street  
212 758 5700

**Four Seasons Restau-  
rant**  
99 E. 52nd (Park/Lex.)  
New York, NY 10022  
212-754-9494  
212-754-1077

London  
SW1X 7PA

**Myers of Westwick**  
*Pork Pies, Pork Sauages*  
634 Hudson Street  
New York, NY  
212 691-4194

**Nicolas**  
001 212 249 9850

**Opia**  
*antoine Blech*  
917 751 4551  
212 688 3939

**Peninsula Hotel**  
*mathew bartle (mgr)*  
9882 South Santa Monica Blvd  
Beverly Hills  
Los Angeles, CA 90212  
310 551 2888  
310 788 2319 (f)

**Peninsula Hotel**  
700 Fifth Avenue  
New York, NY 10019  
212-247-2200  
212-903-3949

**Pierre Hotel**  
2 East 61st Street  
New York, NY 10021  
212-838-8000

**Plaza**  
001 212 759 3000

**Plaza Athenee Hotel**

Trust House 40  
37 East 64th Street  
New York, NY 10021  
212-734-9100

**Province Restaurant**  
between Mcdougal & Prince

**Ritz Carlton**  
001 212 757 1900

**Royalton**  
44 West 44th St  
(between 5th & 6th)  
212-869-4400

**Sette Mezzo**

969 Lexington  
New York

0101 212 472 0400

**Shoes-Repair**  
*Shoe Service Plus*  
15 West 55th Street  
001 212 262 4823

**Shutters on the Beach**

1 Pico Blvd.  
Santa Monica, CA 90405  
310 458 0030 (f)  
310 458 4589 (f)  
800-334-9000

**Sotheby's**

JE Acct# 3011 4352  
GM Acct# 3062 4014  
1334 York Ave  
NY, NY 10021  
001 212 606 7000  
0207-493 8080  
(Hm)34-35 New Bond Street  
London  
W1A 2AA  
001 212 606 7423 Sully  
001 212 606 7683 Sotheby's  
Realstate-Meredith  
0207 293 5000 UK  
212 431 2424 Real Estate-Steve  
Mcguire

**St Regis Hotel**

2 East 55th St  
betn 5th/Mad  
New York, NY 10022  
001 212 753 4500

**Stanhope Hotel**  
212 774 1234

**Sunset Marquee**  
0101 213 657 1333

**Tao Restaurant**

42 E. 58th Street  
bet. Madison/Park  
001 212 886 2288

**Taylor, The**

300 East 82nd Street  
001 212 535 8940

**The Great American  
Health Bar**

35 West 57th Street  
New York  
0101 212 355 5177

**The Lowell**

0101 212 838 1400

**The Westbury**

0101 212 535 2000



**Tickets**

*For shows and games*  
 212-643-1274 Premiere Tickets  
 212 530 2531 NYC Con-  
 cierge/Johanna London

**Tribeca Grill**  
 001 212 941 3900

**Two Bunch Palm**  
 0101 619 329 8791

**Waldorf Astoria**  
 0101 212 355 3000

**Westbury hotel**  
 212 535 2000

**BRAZIL**

**Cecilia Szajman**  
 55 11 30 34 3771 (h)  
 55 11 55 08 9553 (f)

**Ganero, Mario Sr.**  
*Brasilinvest*  
 Av. Brigadeiro Faria Lima, 1485

Torre Norte - 19 Andar  
 Sao Paulo, Brazil  
 CEP 01451-904  
 01155113813.7011 (w)  
 01155113813.7110 (f)  
 Email:  
 mganero@brasilinvest.com  
 01133493761330 house in  
 France  
 01133621051972 cell in France

**Riccardo**  
*#1 Polo player*  
 00 55 11 9937 8888

**ENTERTAIN-  
MENT (E)**

**Annabels**  
 071-629 1096

**Aspinals**  
 071-629 4400

**Bibendum**  
 581 5817

**Clermont Club**  
 071-493 5587

**Daphne**  
 589 4257

**Foxtrot Oscar**  
 352 7179

**Harrys Bar**  
 408 0844  
 408 0844

**Marks Club**  
 212-499-2936

**Nam long**  
 373 1926

**Nikitas**  
 352 63 26

**Patisserie Valerie**  
 0207-823 9971

**San Lorezo**  
 584 1074

**Scalinis**  
 225 23 01

**Tramp**  
 071-734 3174

**FINANCE (F)**

**Bear Stearns**  
*Ira Zicherman*  
 245 Park Avenue  
 New York, NY 10167  
 001 212 272 4189  
 acct # 042 33431

**Centurion**  
 1877 877 0987  
 3715 659 404 44006 Card num-  
 ber  
 10/04 Expiry date

**Chemical Bank**  
*Vice President*  
*James A. Growney*  
 Madison Ave. & 52nd St.  
 New York, NY  
 212-935-9935  
 212-688-6355  
 Barbara Parsley Wire Dept.  
 425-0800 Sel-Bus  
 090-44-3348 Se-  
 lec/800-821-2088  
 Stop payment no. 935-9935  
 212-980-8573

**Colonial Bank**

*Cristina Bello*  
125 Worth Avenue  
Palm Beach, FL 33480  
561 627 1776 (w)  
561 833 0943 (f)

*Leonor*

**Nat West**

*Rob Bowran (Sharon Mulvany)*  
Personal Accts, Executive Dept  
121 High Street  
Oxford, OX14YU  
01865 79 0053  
01865 20 5157 (f)  
Email: www.natwest.com  
(Hm)32 Cornmarket Street OX1  
3HQ  
06201994 Current Account  
01865 79 88 18 Main number

**Natwest Bank**

1865 790053  
1865 205157 (f)

**PB National**

*Dottie Wilson*  
ck acct # 0110056698  
mm acct# 0110019334  
001 561 653 5352

**FRANCE (FR)**

**Alaia, Azzedine**  
7 Rue De Moussy

Paris, France 75004  
00 33 1 4272 1919

**ATT Access**

0 800 99 0011,

**Bristol Hotel**

112 Rue du Faubourg St. Honore  
75008 Paris, France  
011 33 153 43 43 00  
53 43 43 01(f)  
Email: clientservices@hotel-bris-  
331 698 99475 Jean marie home  
33(0)611999322 Jeanmarie port

**Cab Blue**

4936 1010

**Cabaret (night club)**

Contact Frank  
68 rue Pierre Charmet

**Car rental**

*Avis/SI Tropex*  
*Mr. Baccart*  
00 33 04 93 21 48 90

**Chateau de la Messardier**

011 33 4945 676000

**Chez Denise**

00 33 1 4236 2182

**Chez L'Ami Louis**

32, Rue du Vert-Bois  
Paris, France 75003  
33 1 48 87 77 46  
Ferme Lundi & Mardi

**Epstein, Jeffrey**

*French Apartment*  
22 Avenue Foch  
Apartment 2DD  
Paris, France 75116  
331 441 70210  
331 441 70211(f)  
(Hm)1 Rue Chalgrine/Staff En-  
france  
BA135  
B298  
01 47 37 18 18 Ambassador Car  
Co.  
0153 43 4300 Jean Marie (w)  
01 698 99475 Jean Marie (h)  
06 11 999 322 Jean Marie (p) ✓  
061 30 14 377 (p) Valdsen Cotrin ✓  
0 148 27 85 33 (h) Valdsen Cotrin  
01 40 67 18 82 staff line  
01 45 00 44 78 Mr. Cornu/garage  
06 77 81 5521 car phone  
06 8072 7282 Evelyn  
06 10786479 Mr. Coulaux(p)  
0607 269 785 Experton(p)  
0144 014 401 Experton (w)  
331 441 702 19 guest line  
331 44 86 4552 Ms. Guerin  
01 45 00 88 90 Ms. Peres(conc.)  
01 45 00 30 79 Ms. Peres  
06 09 592 853 Ms. Peres (p)  
331 44 01 4401 Mr. Stephane

**Coulaux**

06 12 14 37 56 Mr Santos

**Epstein, Jeffrey (G)**

*French Apartment*  
22 Avenue Foch  
Apartment 2DD  
Paris, France 75116  
331 441 70210  
331 441 70211(f)  
Email:  
epsteini@wanadoo.fr(Valds  
(Hm)1 Rue Chalgrine/Staff En-  
france  
BA135  
B298  
01 47 37 18 18 Ambassador Car  
Co.  
01 53 43 43 00 Jean Marie @  
Bristol  
01 698 99 475 Jean Marie @  
home  
06 11999322 Jean Marie cell  
01133 61 30 14 377 (p) Valdsen  
Cotrin  
01133 148 27 85 33 (h) Valdsen  
Cotrin  
01 40 67 18 82 staff line  
01 45 00 44 78 Mr. Cornu/garage  
06 77 81 5521 car phone  
Evelyn 0680 727282  
331 441 702 19 guest line  
01 45 00 88 90 Ms. Peres(conc.)  
01 45 00 30 79 Ms. Peres  
06 09 592 853 Ms. Peres (p)  
01 45 27 65 05 Ms.  
Roule/Kitchen appliances  
01 42 64 50 21 Mr. Pascal(cable  
tv)  
06 62 31 88 55 Mr Pascal cell(ca-  
ble tv)  
01 43 87 49 30 Mr Karim or  
Lazno (stereo)

06 09 65 65 55 Mr. Karin or  
Lazno cell(stereo)  
01 48 71 23 23 Mr.  
Tourteau(videophone)  
06 62 96 04 67 Mr. Tourteau  
cell(videophone)  
01 40 60 93 93 Mr.  
Belistan(alarm)  
06 09 21 15 15 Mr. Belistan cell  
(alarm)  
01 42 71 99 93 Mr.  
Domenichini(electricity)  
06 07 34 50 84 Mr. Domenichini  
cell (electric  
01 42 39 11 90 Mr. Lafond(a/c,  
heat, plumbing)  
06 07 80 25 51 Mr. Lafond  
cell(a/c,heat,plumb  
06 08 03 42 71 Mr. Pasquer  
cell(a/c,heat,plum  
06 12 14 37 56 Mr Santos

**Experton, Marie Joseph**  
Berloz & Co.  
Avenue Louise 113  
1050 Brussels  
011 32 25 38 22 34  
011 32 25 38 22 46FAX  
Email: mexperton@skynet.be  
011 32 474 95 0073 Belgian Cel-  
lular  
011 33 607 26 9785 French Cel-  
lular  
01133144014401 Berloz  
France(w)  
01133144159415 Berloz France  
Fax

**Gerard**  
33 (0) 609 515 909

**Hotel Crillon**  
10 Place de la Concorde  
Paris, France 75008  
331 44 71 1500

**Hotel Raffael**  
4428 0028

**Junot, Philippe**  
509 Madison Avenue  
New York, NY  
212 223 7167 (w)  
212 223 3463 (wf)  
Email: pjunot@aigroup.com  
(Hm)15 avenue Malignon  
75008 Paris  
France  
+33 145 042611 Paris  
+33 616 60 6000 (p)  
+34 952 77 8425 (Spain)  
+34 95 277 0294 (Spain fax)  
+34 699 212 298 (Spain p)  
917 250 6416 (p)  
212 223 7167  
011 44 370272428 portable  
212 223 3463 New York f

**L'Amijean**  
Rue de Varene  
Teme  
Rue de Varene

**L'Arc**  
Rue Pulsite  
33 1 4500 4500

Gene

**L'Arpege**  
00 33 1 4551 4733

**La Merlot**  
Rue de la recherche midi

**La Poste**  
00 33 1 4280 6616  
9 rue Peronaid

**Lagardere, Betty**  
34 Rue Barbet de Jouy  
75007 Paris  
01 40 69 17 25  
06 85 755 555  
06 85 754 444  
01 53 693 575  
01 53 593 574 (f)

**Lawyers**  
01 4401 4401 Stephane Coulaux  
(w)  
06 1078 6479 Stephane Coulaux  
(p)  
01 4401 4401 Geraldine Talavera  
(w)

**Le Telegraphue**  
00 33 14015 0665  
Rue Lille

**Le Voltaire**  
**Madame Lemercier**  
00 33 1 4329 4465 (4)  
00 33E 160460293 (h)

**Maid**  
01 48 49 07 50 Faiza  
(Jeanmarie's/Burlet's)  
06 16 79 25 49 Faiza's cell  
01 45 39 28 93 Anne-France

**Massage - Paris**  
Claudia Hadida 0494791726(St  
T  
331 4262 3091 Debbie/ Paris  
331 4299 8800 Marie Francois  
331 4763 3301 Rosemary  
336 8280 5320 Alexandra  
336 7043 8359 Caroline  
336 7043 8359 Caroline  
336 1409 3317 Debra Wakshal  
336 0740 4991 Isabelle  
336 6091 5535 Stephan(better  
than Gypsy)  
331 4244 5033 Bastien-foot  
massage  
3314266 2422 Bastien-foot  
massage  
334 9487 2631 Deborah  
336 6063 3127 Francois  
336 1117 5286 Su-  
zanne(Nicole's contact)  
336 6098 3802 Corine-thai  
(Nicole's contact)  
336 6261 7962 Karine (Nicole's

contact)  
3314766 3727 Karine (Nicole's  
contact)  
336 6520 9066 Deborah (p)  
0661100404 (p) Laetitia  
0662940794 Magdali  
336 606 33172 Francois  
011 336 6760 8207 Donna  
011 331 4658 1508 Donna  
011 336 1109 9059 Yelena  
01133609635180 Nadia  
06 2247 4450 Deborah  
0609635180 Nadia  
0662384798 Sonya (speak little  
English)  
0666033635 Tanya (speaks NO  
English)  
01133624604141 Nadia (USE  
THIS as of 4-9-03)

**Miele, Mr & Mrs**

00 33 9301 3359 (h)  
00 33 9306 1179 (c)  
00 33 9306 1273 (c)  
00 33 9301 2196 (fax)

**Ott Cynthia and Claude**

22 Avenue Foch, Apt 2DD  
Paris, France 75116  
011 331 4502 7300(h)  
011 33674 003080 (cp)  
Email: 011 33 686 558377 (claude)  
01133 153 05 70 83 (w)direct  
01133 153 05 70 98 (f)

**Pinto, Alberto**  
Hotel de la Victoire (w)  
11 Rue d'Aboukir

75002  
Paris, FRANCE  
011 331 401 30000(w)  
011 331 4418 7575(h)  
Email: alberto.pinto@albertopinto  
(Hm)Alberto Pinto (h)  
61 Quai D'Orsay  
1st Floor  
Paris, France 75007  
011 331 4753 8421 (h) Linda  
001 809 362 4335 Nassau  
001 809 362 4336 Nassau  
011 331 4013 7580 (f)  
011 33 60 770 2913 (p) Linda  
011 33 6077 31338 (p) Alberto  
011331 45 51 03 33 Serge  
Boquet  
011336 07 17 07 24 Serge  
Boquet 3/2000  
011 33 67 800 4392 (p)Serge  
011 33 680010222 Car  
011 33 140 137 595 Linda dir.  
011 331 401 37642 Linda &  
Alberto pvt fax  
alberto.pinto@albertopinto.com  
linda.pinto@albertopinto  
serge.boquet@albertopinto  
delphine.rateau@albertopinto  
jean.huguen@albertopinto  
011331 45 51 45 58 Danielle  
01133 609 18 11 26 (p) Jean  
01133 609 78 68 26 Yves  
01133 662 62 71 36 Chantal  
pascal.japarra@albertopinto  
+33 144 187 575 Paris h  
01121239933939 Pinto in  
Morocco  
011 212 39 93 7171 Morocco  
fax  
+33 144 1875 71 (hf)  
+33 140 13 0000 (w)  
+33 140 1375 98 Direct  
01133680598876 Nissan's cell  
infographie.pinto@albertopinto

**Plaza Athenee - Paris**

25 Avenue Montaigne  
Paris, France 75008  
33 1536 766 65  
33 1536 766 66 (f)

**Restaurant-takeouts**

Sushi 01 56 26 00 55

**Restaurants**

Entrecote  
15 rue Marbeauf  
0149520717

**Ritz - Paris**

15, Place Vendome, Cedex 01  
Paris, France 75041  
331-4316-3030  
331-4316-3178(f)  
331-4286-0091 Direct Fax Reser-  
vations

**River Cafe**

00 33 1 4093 5020  
146 quai de Stalin grad

**Tante Louise**

41 Rue Boissy d'anglais  
00 331 4265 0685

**Taxi Bleus**

01 49 36 10 10

**Taxis**

00 331 420 24202  
00 331 49 361010  
00 331 420 39999  
00 331 420 06789

**Taxis Bleus**

0149 36 10 10

**Vieira Cotrin, Valdson**

21 Rue Voltaire  
Paris  
St. Dennis  
Paris, 93200  
014627 8533 (h)  
06130 14377  
(Hm)1 Rue Chalgrin (Ave.Foch  
Apt)  
Room 4041 Floor 6  
Paris France  
0613 011 763 Maria (p) girlfriend  
0144 778 840 Maria (w)

**HOTELS (HT)**

**Berkeley Hotel**

0207 235 6000

**Blakes**  
071-370 6701

**Carlton Tower**  
071-235 5411

**Claridges**  
Brook Street  
Mayfair, London W1A 2JQ  
44 207 629 8860  
44 207 499 2210 (f)

**Cliveden House**  
London,  
011441717306466  
062-866-8561

**Connaught**  
071-499 7070

**Dorchester**  
071-629 8888

**Lanesborough Hotel**  
General Manager  
Geoffrey Gelfard  
1 Lanesborough Place  
Hyde Park Corner, LONDON  
SW1X 7TA UK  
44 207 259 5599  
44 207 259 5606 (f)

4471-333-7633 Private fax. 8/2

**Ritz**  
071 493 8181

**Savoy**  
071-836 4343

**The Barclay Hotel**  
London,  
0207-235-6000

**Waterside Inn**  
0628 20691

### ISLAND(I)

**Air Center Helicopter**  
340-775-7335 Nicholas & Tina  
(o)  
340-774-0976 home  
340-690-1012/11 cell

**Christopher Taxi**  
340-690-1581 (cell)  
340-777-5092 (home)

**Cox, Madison**  
Madison Cox Design, Inc.  
220 West 19th Street  
9th Floor  
New York, NY 10011  
212 242 4631(w)  
212 807 8081(f)  
Email: mc@madisoncox.com  
917 495 9399 (p)  
01121263526382 Morocco p

**Epstein, Jeffrey**  
LSJ  
6100 Red Hook Quarters B-3  
St. Thomas, USVI 00802  
340 774 1611 staff 1  
340 777 9181 Office(f)  
Email: cathmile@yahoo.com  
(Hm)manager@lifestjeif.com  
340 774 1611 staff 1  
340 775 7335 Air Center Helicopter  
340 690 1012 Nicolas (p)  
340 777 5334 Gretchen(h)  
340 774 0056 JIE 1  
340 714 0805 JIE 2  
340 714 0806 JIE 3  
340 774 3578 JIE 4  
340 774 2690 JIE (p)  
340 777 4414 JIE Study (f)  
340 714 2552 GM  
340 771 2679 GM (p)  
340 771 2024 Miles (p)  
340 771 4897 Cathy (p)  
340 714 0807 Staff 2  
340 771 1523 Cell Backup 1  
340 771 3828 Cell Backup 2  
340 771 2032 Boscoe Hague(p)  
340 777 0669 Boscoe (b)  
340 771 1339 Bruce White(p)  
340 771 6284 Tim Cook  
340 775 6454 Amer. Yacht Harb.  
340 776 5970 Amer. Yacht Harb.(f)

340 774 4265 Cottage(f)  
340 771 2676 Guest (p)  
340 714 0808 Spare (unused)

**Epstein, Jeffrey**  
Financial Trust Company  
6100 Red Hook Quarter  
Suite B-3  
St. Thomas, USVI 00802  
340 775 2525  
340 775 2528 (f)  
340 775 0093 Leon (h)  
340 690 0241 Leon (p)  
340 690 3623 Leon (b)  
340 775 6971 Dale (h)  
340 777 6157 Cecile (h)  
340 775 8265 Jeanne (h)  
340 775 2770 Lorette (h)  
340 774 9599 Jermaine (h)  
340 776 1351 Jamie (h)  
340 775 6957 Daphne (h)  
340 714 3955 Kim (h)  
340 690 1443 Cecile portable  
340 771 6086 Leon car

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(Lynn & Karen)  
340-693-8378 Lynn & Karen Gray

340-776-2414 Muffie Landt  
340-777-7049 Zeno (h)  
340-626-2913 Zeno (p)  
340-693-7617 Kevin Raynold  
340 693 9040w Gretchen Rhodes  
340 777 5334 Gretchen Rhodes  
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212 989 1781x27 Jennifer

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0097 23 691 6630 (f)  
0097 22 283 697 (h)  
001 212 977 4000  
001 917 817 6832 (p)

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#### Torne di Pisa

Via Mercato 26  
87 48 77

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010 39 2 80231

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301 East 66th St.  
Front Desk  
301 East 66th Street  
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Apt for Models

212 879 5540  
 917 857 4546 And.pgr  
 917 545 6300 Guest cell  
 212 744 3122 8D  
 917 242 0111 pager Yokosta Caba  
 - cleaning lady  
 718 469 0373 (h) Yokosta Caba  
 212 472 4606 2G (Morrison)  
 212 472 4420 2G (fax)  
 212 988 8164 3F - (Anna  
 Macedo/Guest)  
 212 628 3273 3F - (Guest)  
 212 861 9072 4M (guest)  
 917 432 1502 4M (not used)  
 212 585 3170 5P (L.&J)  
 212 628 3931 7J (ans/fax)  
 212 628 3952 7J -  
 (Jean-Luc/Guest)  
 212 517 7580 8A (Brent)  
 212 452 1565 8C (guest)  
 212 249 4958 10N (Sarah)  
 212 249 5755 10N (Sarah)  
 212 517 7779 10B (Dave)  
 212 737 7975 11P - (guest)  
 212 737 9536 12C (Lamy V)  
 212 737 9536 12C (f)  
 212 517 5380 14G - (guest)  
 917 603 2296 Natty

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 631 283 5282 Hamptons  
 011 46 5232 2113 Sweden  
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 646 271 1304 Lulu  
 917 613 0291 Lulu (p)  
 914 669 8157 NS fax  
 44 777 159 6557  
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617 576 1353 (hf)  
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N909JE (air)  
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N909JE (ground)  
319 540 2558 (air)727 N908JE  
319 540 8558 (ground)727  
N908JE  
651 796 5194 (satel-  
lite/emergencies) N908JE  
917 497 4880 spare 727 p  
011 881 6314 54353 satellite -  
GM  
011 881 6314 54123 satellite -  
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917 545 6300 Guest cell

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 0120)  
 917 400 1315 Yuni (p)  
 718 253 7182 Yuni (h)  
 203 762 2539 Eric (h)  
 203 984-6064 Eric (car)  
 516 791 3744 Jeff S (h)  
 212 988 3509 Jeff (p)  
 212 988 3509 Darren (h) \*  
 646 246 6434 Darren (p)  
 212 831 3253 Lauren (h)  
 917 496 6126 Lauren (p)  
 212 758 0258 Kimberly (h)  
 212 486 6609 Lesley (h)  
 973 650 8447 Lesley (p) \*  
 718 230 1767 Helen (h) \*  
 212 935 3961 Front Desk  
 212 935 3960 457 Mad. Switch-  
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 212 319 8113 Dictaphone  
 718 787 0327 Al Castricone-457  
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 Tech, Inc.  
 917-543 2432 Portable  
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 212-229-2057 Mark's assis-  
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 800-654-0920 Automatic Pick-up  
 800-247-4747 International  
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2 12 548 1350 (w) NY  
0 11 44 207 8810906 (h) London  
1 784 456 3439 (h) Moustique  
1 784 493 4010 (p) Moustique  
1 514 487 8173 (h) Claire Ann  
514 953 6009 wife p  
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561 832 2600 Mar-a-lago  
212 308 6758 Trump Security  
212-715-7220 Norma direct-emergency  
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603 490 3662 (Car)/NH  
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310-473-0032 Sepulveda  
310-479-0475 Sepulveda (f)  
212-370-8204 Direct  
212-370-8205 Secretary direct  
212-308-1264 (hf)  
212-751-3988 (h)  
303-925-9029 Aspen (f)  
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41 22 752 59 94 fax  
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212-375-1212 Portable  
212-375-0101 Car  
331-4727-3789 Paris - Concierge  
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331-4553-7876 Paris - Apt  
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4437-427-6744 Range Rover-  
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0831-355-956 Mercedes  
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970 925 8817 Main Fax  
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970 379 5673 Jeep Wrangler  
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970 379 6570 GMC Pick-Up 1994  
970 379 6574 White Range  
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614-395-0515 Merc 600SL  
614-736-6066 Abby's Jeep  
614-371-2042 OPO Jeep  
614-271-3646 Jeep reg EKD 479  
614-939-3070 Command Center  
614-939-3075 Main Gate

614-855-8017 Constuction Gate  
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614-939-3062 Abigail Hse (f)  
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614 648 1483 Merc 450SEL 1979  
614 370 7065 Land Rover 1996  
614 619 6066 Porsche 1997  
614 370 9810 Lincoln Town Car  
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1 917 309 0259 Dennis - Flowers  
917 959 0136 Magali (p)  
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212 249 8510 GM  
212 717 4672 GM (f)  
917 860 9177 Merc  
917 597 8141 Merc  
917 855 6931 Tahoe-JE  
917 494 9690 Tahoe-GM  
212 772 3853 Staff 1  
212 772 0939 Staff 2  
212 772 3733 Staff (f)  
212 249 1122 Richie Line 1  
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917 940 6157 Rich (p)  
212 535 7374 Ryan(h)  
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917 856 1285 Lynn (p)  
212 517 3215 Lyn & Jojo (h) ✓  
917 975 4500 Jojo (p)  
212 249 6514 Merc. Garage  
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914 271 5579 (h&f)  
917 750 4797 (p)  
246 419 1345 (h&f)  
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31(0) 616 300982 Barry (Amsterdam)  
310 821 2799 Barry(LA)  
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07000378737 Lisa dstress  
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0780 282 6109 Alan Coles (osteopath)  
0207 251 6109 Felicity (Thai massage)  
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Alexander Mann Global Markets  
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0831 458686(p)

**Oping**  
01865 726297

**Outred, Anthony**  
533 Kings Road  
London, England SW10 0TZ  
0207-730 4782  
0207-376 3627  
0207-736 8756 Home  
0208-965-8733 Hedly's Humpers (Movers)

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0771 4236573

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**Stichcraft**  
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**Tobias, Maxine**  
Yoga -UK  
0207-351 7690  
00 631 329 3869  
Email: maxinlena@aol.com  
07767 655220 (p)  
516 329 3869

**Unlisted London**  
Contact: Debbie Nichols,  
0870 225 5007 (w)

**Yara**  
0207-349 0652

## **MEDICAL**

**Birnbaum, Dr**  
449 East 68th Street  
at York  
Suite 8, Second floor  
NY, NY 10021  
212 628 1500  
212 288 5760(f)  
John Scobell

**Burman, Dr.**  
Vet for Max  
52 East 64th Street  
New York, NY 10021  
212-832-8417

**Chiropractor**  
Dr. Dean  
Chiropractor  
2067 Broadway between  
71st & 72nd  
212 712-2195

**Chiropractor**  
Chiropractor  
Calakos, Dr. Dean  
370 Columbus Ave.  
(between 77th & 78th streets)  
1F  
NY, NY 10023  
212 712 2195

**Cope, Bruce**  
GM Dentist  
2 Harcourt House  
19A Cavendish Square  
London, UK W1M 9AD  
0207-580 0646(w)

**Dr. Bruno**  
535 Park Avenue  
New York, NY 10021  
212 838 3155

**Dr. Dean Calakos**  
370 Columbus Avenue  
#1F  
New York, NY 10024  
212 712 2195

**Dr. Farkus**  
30 East 80th Street  
201 Floor  
212 355 5145

**Dr. Ray, Dr. Kashel**  
Paula's Dr.'s  
561-478-1104

**Dr. Schimoni**  
212 751 5066 (w)  
917 922 7391 (p)

**Ear Conning**  
310 West 72nd Street  
NY, NY  
001 212 580 3333

**Gaynor, Dr J R**  
79 Cadogan Place  
London  
SW1X 8RP  
0207- 351 3454 (h)  
0836 236965  
0207- 351 6801 (h)  
0207-730 3700 (w)

**Hirshfield, Dr.**  
614-864-6016 (f)  
614-252-2034 (h)

**Ishmail**  
177 Prince Street  
(between Prince & Thompson)  
212 353 2038  
917 865 0394

**Kent, Susan DVM**  
Park East Animal Hospital  
52 East 64th Street  
NY, NY 10021  
212-832-8417

**Krumholtz, Dr. Michael**  
111 East 80th Street  
NY, NY 10021  
212 734 5533

212 717 1688 fax

**Lee, Dr.**  
614-868-5966  
614-457-9585 (h)

**Lister Hospital**  
0207-730 3417  
0207-235 2672

**Magnani, Dr.**  
501 Madison Ave. Suite 2101  
(btwn 52nd and 53rd St)  
New York, NY 10022  
212 688 1090  
203 629 5608(h)  
212 755 3156 fax

**Medical**  
4311440\*01 Oxford ID num-  
ber(gm)  
133 78 4883 Prudential ID num-  
ber(gm)dental

**MedLink Emergency**  
001602 239 3627

**Meltzer, J. Dr.**  
903 Park Avenue  
New York, NY  
212-988-4488  
212 535 4796fax

**Moskowitz, Dr. Bruce**  
1411 North Flagler Drive  
Suite 9300  
WFB, FL 33401  
561 833 6116 (w)

561 848 7884 (h)  
561 833 6351 (wf)  
x21 Melanie  
561 833 1628 direct to Moskowitz  
desk

**Oxford Health Plans**  
800 201 4911  
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4311440\*01 Member number

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**Steinburg Dr**  
NY Hospital 525 E 68th St  
001 212 746 4100

**Sternberg, Esther Dr.**  
3610 Uplown Street N.W.  
Washington, DC 20008  
001 301 402 2773(w)  
001 202 237 6020(h)  
Email: sternber@ballatlantic.net

**Tom, Maggie**  
0207-466 9272

**Victor, Steve Dr.**  
30 E. 76th St. (P&M) 6th  
NY, NY 10021  
212 249 3050 (w)  
212 988 5026 (f)  
(Hm)845 UN Plaza, apt 32A  
New York, NY 10017  
001 212 628 5210 (h)  
001 516 354 3304  
917 913 9029 (car)  
516 329 5873 Beach  
917 226 1554 (p)  
516 625 6222

212 249 1482 (wf)  
917 328 8655 emergency

**Wyntik, Wayne**  
Chiropractor  
212-249-7790

**PB**

**Babor**  
561 832 9385

**Bard, Dr. Perry**  
4275 Okeechobee Blvd (w)  
Suite H  
WPB, FL 33409  
561 640 9999 (w) WPB  
Email: docbones77@aol.com  
(Hm)3636 S.Ocean Blvd  
Highland Beach, FL 33487  
561 266 5785 (h)  
561 302 1844 (p)

**Breakers, The**  
561-655-6611  
Account # 17313

**Chiropractor**  
Dr Bard  
001 407 640 9999

**Cleaners**  
Francis Paodon  
561 833 4486  
1 561 820 4642 (w) Bill - husband

witness

**Creative Custom Swimwear**

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**Devito, Dawn**

267 Atlantic Ave.  
Palm Beach, Florida 33480  
212-750-9198  
(Hm)144 Pleasant St.  
Watertown  
MA  
02172  
561 832 4616 Palm Beach Home  
617-926 7877 Boston  
401-423-9886 Rhode Island  
561 248 3445 (p)

**Driver - PB**

305 491 1998 Ray

**Epstein, Jeffrey**

358 El Brillo Way  
Palm Beach, FL 33480  
Email: jeffrey@mindspring.com  
561 309 6415 NY Merc  
561 655 7626 JE Line 1  
561 655 7629 JE Line 2  
561 655 2779 JE Line 3  
561 655 3704 JE Line 4  
561 655 4870 GM  
561 820 8790 (f)  
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561 804 9849 Main house kitchen  
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561 379 9390 Armored Merc  
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561 371 1686 Staff Suburban  
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561 832 0319 Staff House Line 2  
711 W. Indiantown Rd.  
561 832 0414 Staff House Line 3  
561 832 4533 Staff House Line 4  
561 818 8361 Mike (p)  
561 818 8398 Sally (p)  
561 369 4354 Jérôme Pierre-gar-  
dener  
→ 561 641 0728 Jérôme Pierre-gar-  
dener (h)  
→ 561 350 1700 Christophe ← \*  
561 686 3707 Paula (h) —  
561 308 8584 Paula (p) —  
561 762 2741 Paula (car) —  
718 449 5440 Fay Goodman —  
310 306 1362 Ronnie Carey (h)  
310 215 0303 Ronnie Carey (w)  
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**Gaie, Christophe**

6102 Wheatley Ct  
Boynton Beach  
FL 33436  
561 350 1700 (p)  
561 233 7242 (o)  
561 233 7240 (f)

witness

**Goldman, Francis**

122 Lake Rebecca Drive  
Golden Lakes, FL 33411  
561 656 4409

**Goldsmith, Gerald**

220 Wells Road  
Palm Beach, FL 33480  
561 659-0441 (h)  
561 659-7433 (h)  
(Hm)Palm Beach National Bank  
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Palm Beach  
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772 971 1000 (p)  
561 653 5586 (w)  
561 650 0866 (wf)  
212 319 9404 (w)  
212 659 1433 (w)

212308 0519 emerg.

**Maronet, Bill**

ETC  
561-881-8118

**Phones**

**Massage - Florida (a)**

561 467 2588 Dawn W-R(b)  
561 776 5679 Dawn W-R (h)  
561 832 4616 Dawn James  
(Devito) (h)  
561 554 4272 Cheri Lynch(b)  
561 743 3784 Cheri Lynch(h)  
561 627 5816 Dawn W-R (w)  
561 373 1412 Cheri Lynch(p)  
561 758 1011 Alison Chambers  
561 799 9176 Jodie  
561 222 0664 Jodie (p)

561 589 8160 Junianne (h)  
561 714 0546 Alexandra (h)  
561 704 0676 Johanna's cell  
561 775 9324 Tammy (p)  
561 622 0062 Amy Birse (mom p)  
561 333 7492 Melissa Hanes-dad  
561 670 8562 Vicky (p)  
561 745 9574 Vicky (w)  
561 967 1496 Lisa

Sturgil(h)Mass/Fac. (Tammy  
561 789 3371 Lisa Sturgil (p)  
01133 680 240 365 Alexandra  
(pans-p)

561 655 1849 Amber (mom)

561 700 1510 Dana (h) Gypsy's  
girl

561 586 4625 Geri Kay  
(h)Mass/Fac. (Tammy)

561 758 5846 Geri (p)

561 309 0079 Dawn WR(p)

561 385 5444 p Janine (red head)

561 212 4702 Melanie(h)

561 351 0944 Melissa Hanes (p)

561 575 9814 Tammy  
(facialist)

561 301 8567 Amber (p)

561 655 5169 Amber (mom)

561 837 7121 Katie Robinson  
561 471 3984  
boyfriend hse

561 707 1789 Dominique & Kelly  
561 714 9719 Mary Southwell  
561 369 6874

561 379 3177 Amber (mom-p)  
561 479 6406

561 533 7599 Diane Cahill (h)  
561 312 1408 Diane Cahill (p)

561 798 6103 Andrea (Tony's  
-friend)

561 358 9837 Heidi  
561 440 289 6551 Coleen p

561 514 1158 Cristale  
561 358 8259 Cristale

352 281 7032 Michelle Bell  
954 525 2084 Hawthornes  
954 232 0635 Hawthornes

561 635 6359 Andrea 2nd num-  
ber

561 373 9042 Amy Birse p  
561 641 7666

561 620 2450  
561 502 6666 Tammy (mom)

561 309 7877 Beth (p)  
561 554 3858 Beth

561 889 5900 Carolyn (p)  
561 832 6968 Carolyn Casey (h)  
813 299 4573 Charlotte (18  
Worth Ave)

561 832 5006 Charlotte (w)  
561 818 0296 Chelsea (b)  
561 748 9105 Chelsea Facials  
(brunette-h)

561 373 1412 Cheri Lynch (p)  
561 514 2862 Coleen

561 358 8259 Cristale  
561 688 2598 Dara Preece (h)

561 742 0171 Dara (w)  
561 704 8946 Dara (p)

561 625 0378 Debra (big bond)  
(h)

561 339 1988 Debra (p)  
561 218 8687 Dina Lombardi  
(facialist)

561 212 8152 Dina (h)  
917 922 4359 Gwendolyn (p)  
561 822 4932 Gwendolyn Beck  
(w)

954 525 2084 Hawthornes

954 452 8582 Heidi Kublick  
561 493 8676 Jessie (h)  
561 626 5664 Jessie (mom)  
561 689 0848 Jill Spina  
561 222 0864 Jodie (p)  
305 673 6060 Karen Mesa  
954 467 0412 Katja (h) gypsy's  
girl

954 442 3309 Kiery (Lisa P's  
friend)

561 707 3565 Kristen (carolyn's  
friend)

561 329 0213 Kyle  
561 791 0535 Laura Kline

561 615 8223 Lina (cosmo & co)  
561 352 0709 Lina (p)

561 345 2802 Lina (p)  
561 627 9966 Maura (h)

561 762 7126 Maura Koons (p)  
561 502 8809 Melissa (carolyn's  
friend) p

561 335 7493 Melissa (h)  
561 383 7738 Melissa Hanes (h)

561 351 7248 Nela Estonla (p)  
561 301 3101 Nicole

561 848 3073 Sheridan (h)  
917 601 2111 Sheridan (p)

561 227 2435 Shendon (w)  
561 881 6998 Symar (b)

561 588 5444 Tammy (facialist)  
561 798 6216 Stephanie

561 685 0544 Jennifer-gymnast  
561 253 4832 Ashley (Tony)

561 588 5444 Tammy (Facialist)

**Maxwell, Ghislaine**

358 El Brillo Way  
Palm Beach, Florida 33480  
001 561 655 4870  
001 561 832 3816 com  
001 407 346 7141 Mercedes  
001 407 655 3704

**Michael & Sully** A.R.  
PB house managers  
1 561 818 8361 (Pp) Lovel2  
1 561 818 8398 (Ed)  
Email: pbmanager@earthlink.net

**Mike Pezulo** ←

El Brillo neighbor  
561 655 6210(w)  
800 854 9192(pgr) ←

**Mogens, Larry**

561 655 5510

**Police PB**

Jennifer Bruno (cop hire)/Pat

561 227 6358

561 838 5476

(Hm)Capt Gudger

561 227 6365

561 838 5470 Joe Recarey ←

561 308 1546 Tom Melinchock

561 838 5470 Srgt Trilych

**Stopek, Alan** ←

Xyle phone

14372 Horseshoe Trace

Wellington, FL 33414

561 793 7303(w)

561 793 9674 (wf)

**RANCH (RH)**

**Bodie John**

Plane rental S/Fc

001 505 864 4530



212-695-7171  
212-489-1618 home

**Ellis Freedman**

001 212 758 9593 (h)  
001 212 351 3092/91 (w)

**Grumbridge, Malcolm**

*Splicer*  
*The Hogarth Group*  
1A Airedale Avenue  
London, England W4 2NW  
0208-995 1515 (w)  
Email: mcg@thehogarth.co.uk  
(Hm)31 Cleveland Avenue  
London, W4 1SN  
0208-995 0975 (h)  
0208-995 1373 (f)  
0208-994 0929 (w) switch board  
0385 365 616 Car  
0385 248887 Portable  
44 20 8995 1515 wf

**Lemaine, Pierre**

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00 33 1 4325 4080 (f)  
00 33 1 4402 3414 / 000926  
00 33 1 4345 5191 (h)

**Marden Scott and Sarah Nurse**

001 212 595 1619(h)  
011 212 702 8680(w)

**Marden Scott and Sarah Nurse**

001 212 595 1619(h)  
011 212 702 8680(w)

**Marden, Scott & Sarah**

001 212 702 8602(w)

212 595 1619(h)  
212-595-1617 work  
212-595-1619  
212-272-6050

**Miranda, Bob**

001 914 739 6879 (h)  
001 212 345 6408 (w)

**Moss Brian /Carolyn Coleman**

01865 881165  
01865 881153

**Nesson, Mauri**

001 212 724 9070  
001 303 925 8817 Aspen

**Oliver, Keith**

*Peters & Peters*  
2 Harewood Place (w)  
Hanover Square  
London, W1R 9HB  
0207-629-7991(w)  
0207-499-6792(wf)  
Email: keoliver@petersandpeters.  
(Hm)Flat 1 (h)  
Statham Court  
20 Tollington Way  
Holloway, London N7 6FP  
0207-499-9703 Direct  
07785 232 122 (p)

**Onakewa, Rodolph**

47 Rue de Chaellot  
Paris,  
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**Ord, Robert**

01491 652642(h)  
0385 307809(p)

0836 208089

**Paul Cox**

7532206

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0207-499 6792(f)  
0385 232 122

**Pisar, Samuel**

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011 331 4622 8203(wf)  
011 331 4501 8718 (h)  
954 457 9267 holiday #  
212 744 0727 (h) NY  
011 331 4401 4401 Caroline  
Gravisse  
011 331 4415 9415 Caroline  
Gravisse (f)  
212 744 0836 (f)  
011 331 4501 2384 (hf)  
011 3314486 4676 Mme.  
Gravisse  
212 829 8800 x15 Leah Pisar (w)  
017 664 8243 Leah Pisar (p)  
212 829 8800 x15 Leah Pisar  
work

**Posen, Felix**

24 Kensington Gate  
London, W8 5NA  
0207-584-9330 home  
0207-584-0915 off.  
Email: neso@dircon.co.uk  
0207-584-0904 (f)  
(0)1342-833133 Crowhurst  
(0)1342-833568 (f)

**Shaw Derek**

0205 820944

**Shelly Aboff**

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001 203 622 5905 (h)

**Tony Busby**

0865 60684 X3593

**Travis, Paul**

0342 844686

**Tutle, Jim**

(732) 248 1847  
0867 358822 X3577  
0867 358822 X3577

**White, Justin**

0765 724 372  
0765 724 372

**RUGS**

**Pierre, Jerome**  
*Gardener at PB house*  
561 369 4354  
561 547 3575  
561 541 7955 (p)

**SECURITY (SC)**

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**South Ken**  
0207-741 6212

**The Home Office**  
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mbgarnero@brasilinvest.co  
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**Hickery, Eileen**  
Special Services, NY  
101-69585 BA

**Immunisation**  
071-439 9584

**Kent, Geoffrey**  
Abercrombie & Kent  
9301 North A1A  
Suite 1  
Vero Beach, FL 32963  
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eler/Sabalian  
888 973 7938 Sabatian  
800 799 8888 Ticket Planet ext.  
230 Sai  
212 753 1100 Homeric Tours  
800 468 7477 Go Trips-Stacy PB  
877 409 5838 24 hr. hotline code  
#E5516  
732 690 4625 Raghu cell  
0870 444 7224 cheapflights.co.uk  
212 243 3500/Lucy  
France Travel-airfrancediscount  
0207 637 8485 cheap concorde  
tickets  
212 760 3737 FlyTime Travel-  
Tashi

800 223 5866 Navigant  
877 877 0987 Amex. Centurian  
Travel

1 800 443 7672 Amex Plat.  
Travel

800 443-7672 Platinum/Heather  
ext. 83793

800 715-4440(22339 Global  
Travel

310 276 2741 1st & Busi./Charlie

212 983 0779 UN Travels and  
Tours

323 933-8763 Domestic only mi.  
broker/John

800 239 8269 Virgin specialist

#### **TWA**

001 800 221 2000  
#188925144 frequent flier num-  
bers (GM)  
34663436 frequent flier number  
(JE)

#### **United Airlines**

001 800 241 6522  
#00385250614 frequent flier #  
G.M.  
00316924999 frequent flyer # J.E.

#### **US Air**

Frequent Traveler Center  
P.O. Box 5  
Winston Salem, NC 27102-0005  
001 800 872 4738  
001 800 428 4322 ( )  
001 800 428 4322  
#138515311 frequent flier number  
(GM)

#### **USA International**

218 West 47th Street (B'Way)  
New York, NY

#### **Virgin Atlantic Airways**

029-356-200  
001 800 862 8621  
#00 900 043 506 frequent flier  
number (GM)  
00 779 044 628 frequent flier  
number (JE)

**Epstein, Jeffrey**  
Fed ex Sat delivery only  
c/o Dan and Nancy Sowle  
Highway 41, Landon Store  
Stanley, NM 87056  
505 832 4339

**Epstein, Jeffrey**  
Zorro Ranch  
49 Zorro Ranch Road  
Stanley, NM 87056  
Email: zorreranch@aol.com  
505 832 2675 Line 1 (office)  
505 832 2696 Line 2 (office)  
505 832 2676 (office f)  
505 832 2697 Hotline Security  
505 832 2698 Office modem  
505 832 2240 BunkHouse LR  
505 832 2505 Bunk 1  
505 832 2282 Bunk 2  
505 832 2245 Bunk 3  
505 832 2504 Bunk 4  
505 832 2247 Bunk 5  
505 832 1708 Shop Wood Shop  
& Greenhouse  
505 832 2352 Log cabin  
505 832 1348 Guest lodge cabin  
505 832 1364 Guest lodge (f) &  
modem  
505 832 0690 JE - 1  
505 832 0691 JE - 2  
505 832 0695 JE - 3  
505 832 1394 JE - 4  
505 832 5411 JE (f)  
505 832 1392 JE modem  
505 832 1746 GM line  
505 832 1389 GM (f)  
505 832 9781 GM modem  
505 832 1748 Guest line  
505 832 1390 Staff - 1  
505 832 1391 Staff - 2  
505 832 6784 Brice & Karen (h)  
505 832 1393 Kate & Mike (h)  
505 832 0897 Daidra & Floyd (h)  
505 832 2699 Larry (h)  
505 832 1427 HVAC - MH  
505 991 0026 Mike (Nextel)  
505 991 0027 Daidra (Nextel)  
505 991 0028 Floyd (Nextel)  
505 991 0029 Manolito (Nextel)  
505 991 0025 Kate (Nextel)  
505 780 0004 Extra 1 (p)

505 780 0002 Extra 2 (p)  
505 660 9585 Mercedes - front  
seat  
505 660 3976 Mercedes - back  
seat  
505 660 6240 Mercedes G500  
(jeep)  
505 690 5480 JE Suburban  
505 690 1821 99 Suburban  
505 699 8055 Tahoe  
505 670 9754 Hummer  
505 765 1200 Bradbury Stamm  
(w)  
505 842 5419 Bradbury Stamm (f)  
505 466 2668 Tom Pascuzzi  
(doctor) (p)  
505 832 2238 Stables  
505 699 7301 Karen (Cell)  
505 832 2676 Office Fax

**Healy, Shannon**  
Zorro Ranch  
107 Camino Cabo  
Santa Fe, NM 87508  
505 466 2668(h)  
505 660 1693(p)  
570 454 8081 Mom (Cheryl)  
516 331 6339 Dad

**Kelly, John**  
Attorney General  
3510 Wolters Place, N.E.  
Albuquerque, New Mexico 87106  
505 848 1867 (w)  
505-768-1529  
(Hm)500 Fourth Street NW  
Suite 1000  
Albuquerque, NM 87103-2168  
505-268-4508 (h)  
505 235 5084 (p)  
505 848 1889 (wf)

**Kerney, Gary**  
Landmark National  
2817 Crain Highway  
Upper Marlboro, Maryland 20774  
301-574-3330(w)  
240 463 3237(p)  
Email:

qkerney@landmarknational.  
(Hm)292 Cape St. John  
Annapolis, Maryland 21401  
805 581 4173 (gson)  
410 533 2485 Gary home  
301-574-3301 (wf)  
home 410-349-1778  
240 463 3237 cellular  
240 463 3236 Emergency

**King, Bruce**  
Governor - New Mex

Suite 400  
1120 Paseo De Peralta  
Santa Fe, NM 87503  
505-827-3020  
505-827-3026  
505-827-7300 Home  
505-832-4239

**King, Rhonda**  
Rhonda King Realty

Hwy 472  
2.5 mi west of Stanley  
P.O. Box 606  
Stanley, New Mexico 87056  
505-832-4603 Work  
505-982-4289 Fax  
505-832-4229 Home  
505-250-0730 Portable

**Massage - New Mexico**

505-269-1755 Diana (p)  
505-271-9532 Diana  
505-989-3902 Laura Christianson  
505-982-1176 Daniella Urbassek  
(German)  
505 982 2283 Sabrina  
505 660 6192 Sabrina  
505 984 8356 Rachel  
505 424 7416 Rachel  
505 669 1269 Rachel  
505 989 9846 Linda  
Spankman-Yoga  
505 471 1244 Melinda Walker -  
Reflexologist  
505 984 8142 Sabina (German)

505 983 6742 Maureen (GM re-  
ally likes)  
505 989 4264 Stina - GM still to  
try  
505 228 4505 Heidi (p)  
505 438 3467 Nicki(Bill Siegel  
recommended)

**Richardson, Bill**

505 476-2200 p  
505 944 7410 f  
505 699 8222 (p)  
505 476 2245 office direct  
505 469 6881 Sec agent w/Gov  
(Tony)

**Santa Fe Institute**

1399 Hyde Park Road  
Santa Fe, NM 87501  
505-984-8800  
505-982-0565

**Singleton, Dr. & Mrs.**

San Cristobal Ranch  
Lamy, NM 87540  
505-988-9720 (h)

**RM**

**Aboff Shelley**

001 407 333 2338  
001561 333 9517

**Cowley, Dick**

0207-822 3691 (h)

**Domb, Sam**

230 Central Park South #18F  
New York, NY

**Hatsuhana (Japanese)**  
17 East 48th Street  
0101 212 355 3345

**Helmsley Palace**  
0101 212 886 7000

**Il Cantinori**  
32 East 10 (at Broadway)

**Il Tre Merli**

Houston Street  
West Broadway  
691 7098

**Isabelle's**  
359 Columbus Avenue  
0101 212 724 2100

**Jour et Nuit**  
212-925-5971

**Karen Pets**  
1195 Lexington Ave.  
b/w 81st & 82nd Sts.  
212 472-9440

**Klinger, Georgetta**  
480 Madison Ave.  
New York, NY 10021  
212-838-3200  
407-659-1522 Florida  
Series #201482 Norma Jean

**Le Club**  
88th (2-3)

**Le Comptoir**  
227 East 67th Street  
New York, NY 10021  
212-794-4950

**Lowell Hotel**  
*Fuad Chartounian-contact*  
28 East 63rd St.  
New York, NY  
212-838-1400  
212 319 4230

**Madison Gourmet**  
212 288 8276(66)  
212 737 3331 (84)

**Madison Towers**  
22 E. 38th Street  
(Corner of Madison & 38th)  
3rd floor  
New York, NY  
001 212 685 7155

**Madre, Le**  
168 West 18th  
New York, NY  
001 212 727 8022

**Mark Hotel**  
New York, NY  
212 744 4300

**Massage - California**

310 572 9993 Tracey  
310-840-6989 Anasfasia  
310 396 0951 Danielle Schweitzer  
310-450-1751 Rachel  
714-941-1171 Lydia  
310-392-2559 Scott Connelly  
310-281-1270 Jackie Iverson  
323-871-8829 Lisa Versaci  
310 457 9894 Gypsy (f)  
310 429 0254 Lori Bregman  
310 463 6358 Jen (one of gypsy)  
310-854-6366 Sports connection  
310 463 5759 Sophie Biddle (p)  
310 394 7048 Sophie Biddle  
818-216-6974 Tiffany Gramza  
323-270-7470 Tiffany Gramza (p)  
310 394 1086 Scott Hobbs  
323-254 8566 Marie Sabe  
(Courtney Love's)  
818-618 6907 Marie (p)  
310 458 0883 Amber  
323 314 4043 Crissy (Lisa  
Sullivan's friend  
310 457 9388 Gypsy (w)  
212 615 6948 NY # Gypsy (can  
leave vm)  
323 672 1632 Chauntae Davis  
323 666 9942 Marianna (p)  
762 743 0620 p Gypsy(p)

310 880 3495 Tanya (Petrella's  
friend)  
310 702 0169 Chauntae (p)  
310 709 8877(p) Alex  
Zosman(Gara's friend)  
310 709 8877 Elizabeth Zosman  
310 435 3930 Chrissy Tharpe -  
Los Angeles

**Mayfair Regent**  
65th bet Park/Mad  
001 212 288 0800

**McMullan, Patrick**  
*Photographer*  
12 Fifth Avenue, #1-R  
New York, N.Y. 10011  
212-674-2153

**Mercer Kitchen**  
99 Prince  
001 212 966 5454  
001 212 966 0010(f)

**Morgan Hotel**  
001 212 686 0300

**Mr Chow**  
324 E. 57th  
New York  
10022  
212 751 9030  
0207 589 7347  
(Hm)151 Knightsbridge

# EXHIBIT EE

# IMPORTANT MESSAGE

FOR J. E.  
DATE 4/23/05 TIME 9:05 <sup>A.M.</sup> ~~P.M.~~  
M Jean Luc

OF \_\_\_\_\_  
PHONE/  
MOBILE \_\_\_\_\_

TELEPHONED	<input type="checkbox"/>	PLEASE CALL	<input type="checkbox"/>
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE I need a big  
favor. I hope  
you will do it.

SIGNED T.  1184

SC1184 1001



# IMPORTANT MESSAGE

FOR Jeffrey  
DATE 04/30/05 TIME 3:35 <sup>AM</sup> ~~P.M.~~  
M Jean Liu

OF \_\_\_\_\_  
PHONE/MOBILE american cell

TELEPHONED	<input type="checkbox"/>	PLEASE CALL	<input type="checkbox"/>
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE It's Shabat but  
he will make exception  
for you and he will  
answer phone when  
you call him back.

SIGNED \_\_\_\_\_ 1184

# IMPORTANT MESSAGE

FOR Jeffrey  
DATE 3/05/05 TIME 03:40 A.M.  
M Les from Columbus P.M.

OF \_\_\_\_\_  
PHONE/ MOBILE You have it

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE  
Please call him  
back

SIGNED \_\_\_\_\_

# IMPORTANT MESSAGE

FOR Jeffrey

DATE 25/07/05 TIME 11:45 <sup>A.M.</sup> <sub>P.M.</sub>

M from WEXNER OFFICE

OF \_\_\_\_\_

PHONE/  
MOBILE \_\_\_\_\_

TELEPHONED	<input checked="" type="checkbox"/>	PLEASE CALL	<input type="checkbox"/>
CAME TO SEE YOU	<input checked="" type="checkbox"/>	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE Jim Lucas the

head of the text

department has

answer on aircraft

His number is

614 415 1078

SIGNED \_\_\_\_\_

# IMPORTANT MESSAGE

FOR Jeffrey  
DATE 3/6/05 TIME 03:00 <sup>AM</sup>/<sub>PM</sub>  
M. Mort Buckerman

OF \_\_\_\_\_  
PHONE/ 917 750 1900  
MOBILE \_\_\_\_\_

TELEPHONED	<input type="checkbox"/>	PLEASE CALL	<input type="checkbox"/>
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE  
Returning your  
phone call

SIGNED \_\_\_\_\_ 1184

# IMPORTANT MESSAGE

FOR J. E.  
DATE 9/10/05 TIME 11:16 <sup>AM</sup> ~~P.M.~~  
M. G. M.

OF \_\_\_\_\_  
PHONE/  
MOBILE \_\_\_\_\_

TELEPHONED	<input checked="" type="checkbox"/>	PLEASE CALL	
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	

MESSAGE DANA BUIHAS  
decline invitation

SIGNED J.

**IMPORTANT MESSAGE**

FOR Jeffrey

DATE 02/25/05 TIME 05:30 AM

M Teen-bee

OF \_\_\_\_\_

PHONE/  
MOBILE You have it

TELEPHONED	<input type="checkbox"/>	PLEASE CALL	<input type="checkbox"/>
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE \_\_\_\_\_

Going back to  
London...  
what about  
Paris on Saturday

SIGNED \_\_\_\_\_

**IMPORTANT MESSAGE**

FOR J. E.  
DATE 2/20/05 TIME 11:40 <sup>A.M.</sup> ~~P.M.~~


M. George Mitchell

OF \_\_\_\_\_  
PHONE/MOBILE 202/329-9466

TELEPHONED	<input type="checkbox"/>	PLEASE CALL	<input type="checkbox"/>
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE  
Return a call

SA02966

SIGNED J.  1184

# IMPORTANT MESSAGE

FOR J.E.

DATE 2/13/05 TIME 12:20 <sup>AM</sup> <sub>PM</sub>

M. David Copperfield

OF \_\_\_\_\_

PHONE/  
MOBILE \_\_\_\_\_

TELEPHONED	<input type="checkbox"/>	PLEASE CALL	<input type="checkbox"/>
CAME TO SEE YOU,	<input type="checkbox"/>	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE

He is not available  
right now  
Will call within  
2 hours

T



**IMPORTANT MESSAGE**

FOR J E  
DATE 1/25/05 TIME 7:15 AM  
Mr HCH Duchess of York  
OF Sarah (Fergie)  
PHONE/  
MOBILE 447768151215

TELEPHONED	<input type="checkbox"/>	PLEASE CALL	<input type="checkbox"/>
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE \_\_\_\_\_  
\_\_\_\_\_  
'She is expecting  
your call'  
\_\_\_\_\_  
\_\_\_\_\_

SIGNED [Signature]

# IMPORTANT MESSAGE

FOR J.E.

DATE 1/22/05 TIME 7:30 P.M.

M. David Copperfield

OF \_\_\_\_\_

PHONE/MOBILE (702) 235-5555

TELEPHONED	PLEASE CALL
CAME TO SEE YOU	WILL CALL AGAIN
WANTS TO SEE YOU	RUSH
RETURNED YOUR CALL	SPECIAL ATTENTION

MESSAGE \_\_\_\_\_

it's  
Jackpot

SIGNED R

SAO

# IMPORTANT MESSAGE

FOR J. E.

DATE 1/27/01 TIME 6:00  A.M.  P.M.

M. Morton Zuckermann

OF (is in Ritz Carlton Hotel)

PHONE MOBILE (561) 533-6000 X 314

TELEPHONED	<input type="checkbox"/>	PLEASE CALL	<input type="checkbox"/>
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE \_\_\_\_\_

He would like to know the address of the house to "drop by" tomorrow at 10:45 AM

SIGNED [Signature]

**IMPORTANT MESSAGE**

FOR JE

DATE 1/16/05 TIME 2:25  A.M.  P.M.

M. v. David Copperfield

OF \_\_\_\_\_

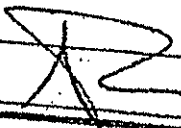
PHONE/  
MOBILE (702) 235-5555

TELEPHONED	<input type="checkbox"/>	PLEASE CALL	<input type="checkbox"/>
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE \_\_\_\_\_

Returning your  
call. He has some  
info.

SIGNED \_\_\_\_\_



# IMPORTANT MESSAGE

FOR Mr. J.R.

DATE 1/16/05 TIME 9:25 A.M.  
P.M.

M.R. Coslic Wexner

OF \_\_\_\_\_  
PHONE/MOBILE 'You know the number'

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE \_\_\_\_\_

Please call him

(He's in Georgia)

SIGNED [Signature]

SAO

SC7194 1001  
SC7194 1001

# IMPORTANT MESSAGE

FOR J. E

DATE 1.8.05 TIME 4:55  A.M.  P.M.

M. Copperfield

OF Call (702) 235 5555

PHONE/  
MOBILE (212) 753-6555

TELEPHONED	<input type="checkbox"/>	PLEASE CALL	<input type="checkbox"/>
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE \_\_\_\_\_

Please call him

SIGNED RE

**IMPORTANT MESSAGE**

FOR 01/04/05 9:30  
DATE Jean Luc TIME \_\_\_\_\_ A.M.  
P.M.  
M \_\_\_\_\_

OF \_\_\_\_\_  
PHONE/  
MOBILE \_\_\_\_\_

TELEPHONED	<input type="checkbox"/>	PLEASE CALL	<input type="checkbox"/>
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE asking if you  
wait called  
him he had  
sth for some  
message for you

\_\_\_\_\_ SA02949 \_\_\_\_\_  
SIGNED \_\_\_\_\_ 1184

# IMPORTANT MESSAGE

FOR \_\_\_\_\_

DATE \_\_\_\_\_ TIME 7:30 A.M.  
P.M.

M. JF

OF \_\_\_\_\_

PHONE/  
MOBILE Sean Lee

TELEPHONED		PLEASE CALL	<input checked="" type="checkbox"/>
CAME TO SEE YOU		WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU		RUSH	<input type="checkbox"/>
RETURNED YOUR CALL		SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE \_\_\_\_\_

LC<sup>2</sup> models.com

MC<sup>2</sup> models.com

was already taken

SIGNED \_\_\_\_\_



**IMPORTANT MESSAGE**

FOR Jeffrey  
DATE 01/10/05 TIME 10:45 <sup>PM</sup> P.M.  
M Mr. Lopoufield

OF \_\_\_\_\_  
PHONE/ MOBILE 212 753 6555

TELEPHONED	<input type="checkbox"/>	PLEASE CALL	<input type="checkbox"/>
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE  
He is just checking  
You can reach him  
at home

SIGNED \_\_\_\_\_ SAO2864

**IMPORTANT MESSAGE**

FOR Jeffrey  
DATE 01/09/05 TIME 11:40 <sup>A.M.</sup> ~~P.M.~~  
M. Regan (Mr. Coperfield  
OF assistant)  
PHONE/  
MOBILE 212 753 6555

TELEPHONED	<input checked="" type="checkbox"/>	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE The 28th will be  
the best day to come  
and see show. The  
show starts at 8:30

SIGNED \_\_\_\_\_ 1184

**IMPORTANT MESSAGE**

FOR Jeffrey  
DATE 01/09/05 TIME 10:00  
M. Mr. Coperfield  
OF \_\_\_\_\_  
PHONE/  
MOBILE 212 753 6555

TELEPHONED	<input checked="" type="checkbox"/>	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE He is home


SIGNED \_\_\_\_\_ SAO2861

# IMPORTANT MESSAGE

FOR Jeffrey  
DATE \_\_\_\_\_ TIME 5:36 <sup>A.M.</sup>/<sub>P.M.</sub>  
M Mr. David Copperfield  
OF \_\_\_\_\_  
PHONE/  
MOBILE \_\_\_\_\_

TELEPHONED	<input type="checkbox"/>	PLEASE CALL	<input type="checkbox"/>
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE  
He will be  
arriving later.  
He will be updating

SIGNED \_\_\_\_\_  1184

# IMPORTANT MESSAGE

FOR GE

DATE 20 AUG TIME 3:40 A.M. P.M.

M Christine

OF \_\_\_\_\_  
PHONE/ MOBILE

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE SHE LET LARRY GO

THE ONLY FLIGHT TO PB leaves

at 3:15

Not heard from Tom Ford.

IF you call it means she will pick

up TF alone in the chopper.

IF you want to change please

SIGNED Call GM back

**IMPORTANT MESSAGE**

FOR MR. ERSTEIN

DATE 07/17/04 TIME 8:20 A.M.  
P.M.

M \_\_\_\_\_

OF JOHN LUICE

PHONE/MOBILE 360 712 4448

TELEPHONED	<input type="checkbox"/>	PLEASE CALL	<input type="checkbox"/>
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE SAY I CALLED

AND ASKED FOR HIM

HE SAID HE WAS AWAY

AND I LEFT A MESSAGE

FOR HIM

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

SIGNED R



U.S. 1184-1091





# IMPORTANT MESSAGE

FOR It

DATE \_\_\_\_\_ TIME 5.14 AM  
PM

M. JeanLuc

OF \_\_\_\_\_

PHONE/  
MOBILE \_\_\_\_\_

TELEPHONED	<input type="checkbox"/>	PLEASE CALL	<input type="checkbox"/>
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE He just did a good  
one - 18 years -  
He spoke to me & said  
"I love Jeffrey")

SIGNED \_\_\_\_\_

**IMPORTANT MESSAGE**

FOR Jeffrey

DATE \_\_\_\_\_ TIME \_\_\_\_\_ A.M.  
P.M.

M Christaine

OF \_\_\_\_\_

PHONE/  
MOBILE \_\_\_\_\_

TELEPHONED	<input type="checkbox"/>	PLEASE CALL	<input type="checkbox"/>
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE would be helpful to  
have [redacted] come to  
Palm Beach today to stay  
here and help train new  
staff with Christaine

SAO2830

SIGNED \_\_\_\_\_



# IMPORTANT MESSAGE

FOR Harvey  
DATE 4/4/05 TIME 6:21 AM PM

M. Jean-Luc

OF \_\_\_\_\_  
PHONE/  
MOBILE \_\_\_\_\_

TELEPHONED	<input checked="" type="checkbox"/>	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE He spoke to the  
doctor about your symptoms  
His brain scan various  
It can be moved but you  
have to move. It can  
lost impulsh of the muscle  
which can ~~shorten~~ shorten.

SIGNED your sex life 1184

**IMPORTANT MESSAGE**

FOR Jeffrey  
DATE 04/09/05 TIME 9:04 A.M.  
M Jean-Luc

OF \_\_\_\_\_  
PHONE/MOBILE 646 286 7000

TELEPHONED		PLEASE CALL	<input checked="" type="checkbox"/>
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE That he called  
again

**IMPORTANT MESSAGE**

FOR Jeffrey  
DATE 4/1/05 TIME 8:31 A.M.  
M Jean-Luc

OF \_\_\_\_\_  
PHONE/MOBILE 646 286 7000

TELEPHONED		PLEASE CALL	<input checked="" type="checkbox"/>
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE Please call him  
back as soon as  
possible. It's very  
important.

SAO3009

**IMPORTANT MESSAGE**

FOR Jeffrey  
DATE 4/1/05 TIME 8:08 A.M.  
M. Jean-Luc P.M.

OF \_\_\_\_\_  
PHONE/ MOBILE 646 286 7000

TELEPHONED	<input checked="" type="checkbox"/>	PLEASE CALL	<input type="checkbox"/>
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE He has a teacher  
for you to teach you  
how to speak Russian.  
She is 2x8 years old  
not blonde. Lessons are  
free and you can  
have 1st today if you  
call

SIGNED \_\_\_\_\_ 1184

# IMPORTANT MESSAGE

FOR Jeffrey  
DATE 3/21/05 TIME 4:16 PM  
M. Jan. Lee

OF \_\_\_\_\_  
PHONE/  
MOBILE \_\_\_\_\_

TELEPHONED	<input type="checkbox"/>	PLEASE CALL	<input type="checkbox"/>
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE He is in serious  
convalescence about  
Alina but and he  
needs your precision.

SIGNED \_\_\_\_\_ 1184

**IMPORTANT MESSAGE**

FOR Ghislaine  
DATE 2/15/05 TIME 8:55 <sup>A.M.</sup> ~~P.M.~~  
M Jane-Luc

OF \_\_\_\_\_  
PHONE/ MOBILE you have it

TELEPHONED	<input checked="" type="checkbox"/>	PLEASE CALL	<input type="checkbox"/>
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE That he called  
and be asking you  
to get up earlier.  
Wondering why do u  
sleep so late? "

SIGNED \_\_\_\_\_ 1184

**IMPORTANT MESSAGE**

FOR Jeffrey  
DATE 1/27/05 TIME 3:55 ~~AM~~ PM  
M David Copasfield

OF \_\_\_\_\_  
PHONE/ MOBILE 702 235 5555

TELEPHONED	<input checked="" type="checkbox"/>	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE  
Magie David  
I called

SIGNED \_\_\_\_\_ 1184

**IMPORTANT MESSAGE**

FOR J.E.

DATE 3/31/05 TIME 7:05 AM PM

M Leslie Wexler

OF \_\_\_\_\_

PHONE/  
MOBILE \_\_\_\_\_

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

SIGNED J. 1184

#16

**IMPORTANT MESSAGE**

FOR Jeffrey  
DATE 04/01/05 TIME 12:20 A.M.  
M. Ghislaire P.M.

OF \_\_\_\_\_  
PHONE/  
MOBILE \_\_\_\_\_

TELEPHONED	<input checked="" type="checkbox"/>	PLEASE CALL	<input type="checkbox"/>
CAME TO SEE YOU	<input checked="" type="checkbox"/>	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE Glen has pulled  
muscle and he is at the  
hospital "Good Sam" They  
have called dr. Moskowitz  
and everything has  
been organized. In this  
case probably they won't  
make for lunch.

SIGNED \_\_\_\_\_



*DEFENDANT BRADLEY J. EDWARDS'S STATEMENT OF UNDISPUTED FACTS*

*Epstein v. Edwards, et al.*

*Case No.: 50 2009 CA 040800XXXXMBAG*

# EXHIBIT E

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

JANE DOE,

CASE NO. 08-CV-80893-CIV-MARRA/JOHNSON

Plaintiff,

Vs.

JEFFREY EPSTEIN, et al.

Defendant.

\_\_\_\_\_ /

Related Cases:

08-80119, 08-80232, 08-80380, 08-80381,  
08-80994, 08-80811, 08-80893, 09-80469,  
09-80591, 09-80656, 09-80802, 09-81092

\_\_\_\_\_ /

**PLAINTIFF JANE DOE'S NOTICE REGARDING  
EVIDENCE OF SIMILAR ACTS OF SEXUAL ASSAULT**

Plaintiff, Jane Doe, through undersigned counsel, hereby files this notice pursuant to Fed. R. Evid. 415(b), that she intends to offer evidence under the rule of other acts of sexual abuse and child molestation by Epstein at her trial. In compliance with the Rule, this pleading briefly sets out "a summary of the substance of any testimony" that she plans to offer under the Rule. For the convenience of the Court, Jane Doe also provides brief background about the rule and about how the testimony of these other girls fits into the trial.

CASE NO: 08-CV-80893-MARRA/JOHNSON

## BACKGROUND

### Federal Rule of Evidence 415

Jane Doe provides this notice pursuant to Federal Rule of Evidence 415. Congress added Rule 415 into the federal rules in 1994. The rule makes evidence of other acts of sexual assault or child molestation automatically admissible in any cases (like Jane Doe's) involving allegations of sexual assault by a victim. Congress explained that

“[t]he reform effected by these rules is critical to the protection of the public from rapists and child molesters, and is justified by the distinctive characteristics of the cases to which it applies. In child molestation cases, for example, a history of similar acts tends to be exceptionally probative because it shows an unusual disposition of the defendant -- a sexual or sado-sexual interest in children -- that simply does not exist in ordinary people. Moreover, such cases require reliance on child victims whose credibility can readily be attacked in the absence of substantial corroboration. In such cases, there is a compelling public interest in admitting all significant evidence that will shed some light on the credibility of the charge and any denial by the defense.”

140 CONG. REC. S12990-01,S12990 (Sept. 20, 1994) (statement of Sen. Dole). Congress also asked that the rule be liberally construed. As the Senate sponsor explained: “The courts should liberally construe the rules so that the defendant's propensities, as well as questions of probability in light of the defendant's past conduct, can be properly assessed.” *Id.* See generally Karp, *Evidence of Propensity and Probability in Sex Offense Cases and Other Cases*, 70 CHI.-KENT. L. REV. 15 (1994) (statement by principal draftsman of Fed. R. Evid. 413-15 that has been incorporated as part of the legislative history of the rules, see 140 Cong Rec. H8991-92 (Aug. 21, 1994)).

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Federal Rule of Evidence 415 is directly applicable to Jane Doe's case. The Rule provided that "[i]n a civil case in which a claim for damages or other relief is predicated on a party's alleged commission of conduct constituting an offense of sexual assault or child molestation, evidence of that party's commission of another offense or offenses of sexual assault or child molestation is admissible and may be considered as provided in Rule 413 and Rule 414 of these rules." Fed. R. Evid. 415(a). Rule 413 defines an "offense of sexual assault" as any "crime under Federal law or the law of a State . . . that involved . . . any conduct proscribed by chapter 109A of title 18, United States Code" – i.e., federal sex offenses against children. Fed. R. Evid. 413(d). Jane Doe's First Amended Complaint alleges that Epstein committed many such state and federal offenses against her. See First Amended Complaint, case no. 9:08-cv-80893-KAM, doc. #38 at 5 (state offenses), 7-8 (federal offenses). She also alleges that Epstein committed many such offenses against other then-minor girls. *Id.* at 2. The testimony described below easily fits within the rule.

**Requirement of Advance Notice Under Fed. R. Evid. 415(b)**

Fed. R. Evid. 415(b) requires that a "party who intends to offer evidence under this Rule shall disclose the evidence to the party against whom it will be offered, including statements of witnesses or a summary of the substance of any testimony that is expected to be offered, at least fifteen days before the scheduled date of trial or at such later time as the court may allow for good cause." To ensure full compliance with this rule, Jane Doe is filing this detailed notice, more than 15 days in advance of trial.

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Jane Doe, however, has done far more than simply file this notice to give Epstein full notice of his intent to use such evidence. Indeed, as the Court is aware from earlier filings, Epstein has already received a witness list from Jane Doe with the names of other witnesses he is intending to call. Jane Doe has also given Epstein, both orally and in writing, ample notice that she intends to call the other girls that he abused at trial. In fact, from the onset of this litigation nearly two years ago, Epstein was provided with such notice. (Plaintiff, Jane Doe's Disclosure Pursuant to Fed.R.Civ.P. 26 attached hereto as Exhibit A). Epstein is already preparing his motion in limine to object to the introduction of this evidence, as he has sought (and received) permission to file a pleading in excess of twenty-pages on the subject. See Defendant Epstein's Motion in Exceed Page Limitation in Motion in Limine to Exclude Similar Fact Evidence, case no. 08-cv-80893-KAM, doc. #167.

Moreover, Epstein has obtained ample advanced notice of the substance of the testimony of the girls who will testify against him. These girls were the victims in the criminal investigation against him that was prosecuted by the State and Federal government. Epstein has received the Palm Beach Police Department Incident Report, many of their statements to local police and FBI, and a list of approximately 40 underage minor victims was provided to him by the United States Attorney's Office as an addendum to the Non-Prosecution Agreement. Through legal counsel, he has received voluminous correspondence, discovery and information from state criminal investigators who investigated his sexual offenses of young girls. Through legal counsel, he has also participated in depositions of a number of these girls, including

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Jane Doe, Jane Doe's 2-8, CMA, EW, and LM. While settlement discussions are confidential, the fact that Jeffrey Epstein settled the cases against him that were filed by other girls who were not deposed is not secret, and Epstein negotiated those cases on the specific facts of those individual cases.

In fact, he has apparently paid money to settle the sexual assault claims against him by more than 25 girls. He knows the nature of their allegations. In such circumstances, no additional notice is required. See *Johnson v. Elk Lake School Dist.*, 2083 F.3d 138, 150 n.6 (3<sup>rd</sup> Cir. 2002) (finding no need for notice under Fed. R. Evid. 415 (b) where defense counsel had participated in deposition involving the allegation of abuse; "the primary purpose of Rule 415(b)'s disclosure provision [is] preventing a plaintiff from unfairly surprising a defendant at trial with evidence of an alleged past offense of sexual assault).

**The Need for Other Acts Testimony**

Similar fact evidence under F.R.Evidence 415 is extremely relevant and necessary in this case. Plaintiff Jane Doe will testify that she was at defendant Epstein's home on numerous occasions between 2003 and 2005, beginning at a time when she was 14 years old. She was brought to his house by another underage minor victim of Epstein, consistent with Epstein's designed scheme to access underage minors for sex. She was taken up to Epstein's bedroom, and he told her to undress and massage him. Then he rolled over and began masturbating as he also touched Jane Doe's naked breasts, buttocks and vagina. At times Epstein inserted his fingers into her vagina and used a vibrator on Jane Doe's vagina. He and his assistants contacted

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Jane Doe by telephone (a means of interstate communication) on numerous occasions for her to go "work" at his house or give him a "massage".

While Epstein has not denied any of these charges directly (he has asserted a 5<sup>th</sup> amendment right against self-incrimination), he also has not admitted to the allegations and has in fact filed an answer to the complaint denying all of Jane Doe's allegations. Case no. 9:08-cv-80893, doc. #131 (answer to complaint). Epstein has also raised several affirmative defenses, including "[Jane Doe] consented to and was a willing participant in the acts alleged," *id.* at 8; "Defendant reasonably believed or was told that Jane Doe had attained the age of 18 years old at the time of the alleged acts," *id.*; Jane Doe cannot show that a means of interstate communication or transportation was involved in her abuse, *id.* In addition, Epstein, through counsel, has attacked the credibility of Jane Doe, as character assassination is his primary defense and he is attempting to call into the question the truthfulness of her testimony that she was sexually abused. For example, in deposition, Epstein has shaken his head and laughed and given other non-verbal responses when confronted with questions related to his scheme of accessing underage girls for sex and questions about the ritual that he engaged in with each of his underage victims. His attorneys have implied in deposition that Jane Doe was responsible, rather than Epstein, for this abuse, and that she was just a prostitute (although she has never received money for sex with anyone other than Epstein). He has cast her as a "bad girl" that went voluntarily and could have easily refused any of Epstein's requests, if he indeed made any. In the face of such attacks,

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Jane Doe needs to establish that Epstein is experienced at accessing and manipulating adolescent and teenage children into engaging in sex acts with him.

There are also ample other reasons for needing the testimony of other victims of Epstein's attacks. Notable among these is Jane Doe's punitive damages case, which will include proof that Epstein has committed repeated acts of sexual abuse of others similar to Jane Doe. Juries considering punitive damages issues are plainly entitled to consider "the existence and frequency of similar past conduct." *TXO Production Corp. v. Alliance Resources Corp.*, 509 U.S. 443, 462 n.28 (1993). This is because Supreme Court holdings recognize "that a recidivist may be punished more severely than a first offender . . . [because] repeated misconduct is more reprehensible than an individual instance of malfeasance." *BMW of North America, Inc. v. Gore*, 517 U.S. 559, 577 (1996) (supporting citations omitted). In addition, under Rule 404(b), Jane Doe is entitled to offer the evidence to prove such things as (inter alia) absence of mistake (i.e., absence of a reasonable belief that the girls were 18 years of age or older), common scheme or plan, "modus operandi," psychological coercion, uneven bargaining power, premeditation, knowledge of age, and many other bases.

**NOTICE OF THE SUBSTANCE OF TESTIMONY TO BE OFFERED**

Jane Doe intends to offer two forms of testimony about other acts of sexual abuse by Epstein: direct and indirect. Direct testimony will come from then-minor girls who were sexually abused by Epstein and from Epstein himself. (Jane Doe intends to ask Epstein at trial whether the girls' testimony about his abuse was accurate; Epstein will then need to either fully confirm directly the accuracy of their testimony or, as he has



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done during deposition, take the Fifth rather than answer.) This testimony will be direct testimony about Epstein's acts of sexual abuse. Indirect testimony will come from others, such as Alfredo Rodriguez, who will indirectly confirm the accuracy of the girls testimony through testimony.

While Jane Doe has discovered more than 40 girls that could easily provide similar fact evidence, we have reduced that list of witnesses to 15. Each of the 15 girls listed in this disclosure will testify that they were at Epstein's house while minors between 2002 and 2005 – the same time frame relevant to the abuse alleged in Jane Doe's complaint. They are all of similar age to Jane Doe. Each of the girls will testify to improper sexual contact against them by Epstein in circumstances eerily similar to Jane Doe's – a common "modus operandi." None of the girls had massage experience although each physical encounter with Epstein included a massage. These other girls understand what was meant when Epstein and his conspirators used their common terms, "work" and "massage". None of these girls were prostitutes before meeting Jeffrey Epstein. Each of the underage girls were paid cash by Epstein in exchange for sexual performance. Each was lead into the same home; each was lead into the same bedroom; each was lead to the same "massage room" within the bedroom. Epstein had similar conversations with each of them. Their physical appearance was similar and such that Epstein could not have reasonably believed that they were 18 years of age or older when he was sexually abusing them.

While this notice provides the substance of the testimony of 15 girls, at trial Jane Doe intends to offer the testimony of only a few girls --- approximately 7 to 10 girls. The

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expected length of the testimony of each of these girls is 20 to 30 minutes of direct testimony. As such, the direct testimony can easily be covered in less than one full trial day.

C.W.<sup>1</sup> -- When she was 14 years old, she was brought to Epstein's home by another underage victim. While a minor, she was at Epstein's home on multiple occasions. Epstein engaged in one or more of the following acts with her while she was a minor at his house - topless or completely nude massage on Epstein; Epstein used a vibrator on her vagina; Epstein masturbated in her presence; Epstein ejaculated in her presence; Epstein touched her breast or buttock or vagina or the clothes covering her sexual organs; was made to perform sex acts on Epstein; made to perform sex acts on Nadia Marcinkova in Epstein's presence. Epstein also demanded that she bring him other underage girls, and Epstein and his co-conspirators used the telephone to contact her to entice or induce her into going to his house for sex/prostitution.

C.L. – When she was approximately 15 years old, she was brought to Epstein's home by another underage victim. While a minor, she was at Epstein's home on multiple occasions. Epstein engaged in one or more of the following acts with her while she was a minor at his house - topless or completely nude massage on Epstein; Epstein used a vibrator on her vagina; Epstein masturbated in her presence; Epstein ejaculated in her presence; Epstein touched her breast or buttock or vagina or the clothes covering her sexual organs; was made to perform sex acts on Epstein; made to perform sex acts on Nadia Marcinkova in Epstein's presence. Epstein also demanded that she bring him

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<sup>1</sup> To preserve the privacy of these girls, they will be identified by initials. Epstein is well aware of the full names of these girls, which will be provided to him by Jane Doe's counsel.

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other underage girls, and Epstein and his co-conspirators used the telephone to contact her to entice or induce her into going to his house for sex/prostitution.

A.H. – When she was approximately 16 years old, she was brought to Epstein’s home by another underage victim. While a minor, she was at Epstein’s home on multiple occasions. Epstein engaged in one or more of the following acts with her while she was a minor at his house - topless or completely nude massage on Epstein; Epstein used a vibrator on her vagina; Epstein masturbated in her presence; Epstein ejaculated in her presence; Epstein touched her breast or buttock or vagina or the clothes covering her sexual organs; was made to perform sex acts on Epstein; made to perform sex acts on Nadia Marcinkova in Epstein’s presence. Epstein also demanded that she bring him other underage girls, and Epstein and his co-conspirators used the telephone to contact her to entice or induce her into going to his house for sex/prostitution.

S.G. – When she was approximately 14 years old, she was brought to Epstein’s home by another underage victim. While a minor, she was at Epstein’s home on multiple occasions. Epstein engaged in one or more of the following acts with her while she was a minor at his house - topless or completely nude massage on Epstein; Epstein used a vibrator on her vagina; Epstein masturbated in her presence; Epstein ejaculated in her presence; Epstein touched her breast or buttock or vagina or the clothes covering her sexual organs; was made to perform sex acts on Epstein; made to perform sex acts on Nadia Marcinkova in Epstein’s presence. Epstein and his co-conspirators used the telephone to contact her to entice or induce her into going to his house for sex/prostitution.

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A.D. – When she was approximately 16 years old, she was brought to Epstein’s home by another underage victim. While a minor, she was at Epstein’s home on multiple occasions. Epstein engaged in one or more of the following acts with her while she was a minor at his house - topless or completely nude massage on Epstein; Epstein used a vibrator on her vagina; Epstein masturbated in her presence; Epstein ejaculated in her presence; Epstein touched her breast or buttock or vagina or the clothes covering her sexual organs; was made to perform sex acts on Epstein; made to perform sex acts on Nadia Marcinkova in Epstein’s presence. Epstein also demanded that she bring him other underage girls, and Epstein and his co-conspirators used the telephone to contact her to entice or induce her into going to his house for sex/prostitution.

V.A. - When she was approximately 13 years old, she was brought to Epstein’s home by another underage victim. While a minor, she was at Epstein’s home on one occasion. Epstein engaged in one or more of the following acts with her while she was a minor at his house - topless or completely nude massage on Epstein; Epstein used a vibrator on her vagina; Epstein masturbated in her presence; Epstein ejaculated in her presence; Epstein touched her breast or buttock or vagina or the clothes covering her sexual organs; was made to perform sex acts on Epstein; made to perform sex acts on Nadia Marcinkova in Epstein’s presence.

N.R. – When she was approximately 17 years old, she was brought to Epstein’s home by another underage victim. While a minor, she was at Epstein’s home on one occasion. Epstein engaged in one or more of the following acts with her while she was a minor at his house - topless or completely nude massage on Epstein; Epstein used a

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vibrator on her vagina; Epstein masturbated in her presence; Epstein ejaculated in her presence; Epstein touched her breast or buttock or vagina or the clothes covering her sexual organs; was made to perform sex acts on Epstein; made to perform sex acts on Nadia Marcinkova in Epstein's presence.

J.S. -- When she was approximately 16 years old, she was brought to Epstein's home by another underage victim. While a minor, she was at Epstein's home on multiple occasions. Epstein engaged in one or more of the following acts with her while she was a minor at his house - topless or completely nude massage on Epstein; Epstein used a vibrator on her vagina; Epstein masturbated in her presence; Epstein ejaculated in her presence; Epstein touched her breast or buttock or vagina or the clothes covering her sexual organs; was made to perform sex acts on Epstein; made to perform sex acts on Nadia Marcinkova in Epstein's presence.

V.Z. -- When she was approximately 16 years old, she was brought to Epstein's home by another underage victim. While a minor, she was at Epstein's home on multiple occasions. Epstein engaged in one or more of the following acts with her while she was a minor at his house - topless or completely nude massage on Epstein; Epstein used a vibrator on her vagina; Epstein masturbated in her presence; Epstein ejaculated in her presence; Epstein touched her breast or buttock or vagina or the clothes covering her sexual organs; was made to perform sex acts on Epstein; made to perform sex acts on Nadia Marcinkova in Epstein's presence. Epstein also demanded that she bring him other underage girls, and Epstein and his co-conspirators used the telephone to contact her to entice or induce her into going to his house for sex/prostitution.

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J.A. -- When she was approximately 16 years old, she was brought to Epstein's home by another underage victim. While a minor, she was at Epstein's home on multiple occasions. Epstein engaged in one or more of the following acts with her while she was a minor at his house - topless or completely nude massage on Epstein; Epstein used a vibrator on her vagina; Epstein masturbated in her presence; Epstein ejaculated in her presence; Epstein touched her breast or buttock or vagina or the clothes covering her sexual organs; was made to perform sex acts on Epstein; made to perform sex acts on Nadia Marcinkova in Epstein's presence. Epstein also demanded that she bring him other underage girls, and Epstein and his co-conspirators used the telephone to contact her to entice or induce her into going to his house for sex/prostitution.

F.E. -- When she was approximately 16 years old, she was brought to Epstein's home by another underage victim. While a minor, she was at Epstein's home on multiple occasions. Epstein engaged in one or more of the following acts with her while she was a minor at his house - topless or completely nude massage on Epstein; Epstein used a vibrator on her vagina; Epstein masturbated in her presence; Epstein ejaculated in her presence; Epstein touched her breast or buttock or vagina or the clothes covering her sexual organs; was made to perform sex acts on Epstein; made to perform sex acts on Nadia Marcinkova in Epstein's presence. Epstein and his co-conspirators used the telephone to contact her to entice or induce her into going to his house for sex/prostitution.

M.L. -- When she was approximately 16 years old, she was brought to Epstein's home by another underage victim. While a minor, she was at Epstein's home on one

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occasion. Epstein engaged in one or more of the following acts with her while she was a minor at his house - topless or completely nude massage on Epstein; Epstein used a vibrator on her vagina; Epstein masturbated in her presence; Epstein ejaculated in her presence; Epstein touched her breast or buttock or vagina or the clothes covering her sexual organs; was made to perform sex acts on Epstein; made to perform sex acts on Nadia Marcinkova in Epstein's presence.

M.D. -- When she was approximately 16 years old, she was brought to Epstein's home by another underage victim. While a minor, she was at Epstein's home on multiple occasions. Epstein engaged in one or more of the following acts with her while she was a minor at his house - topless or completely nude massage on Epstein; Epstein used a vibrator on her vagina; Epstein masturbated in her presence; Epstein ejaculated in her presence; Epstein touched her breast or buttock or vagina or the clothes covering her sexual organs; was made to perform sex acts on Epstein; made to perform sex acts on Nadia Marcinkova in Epstein's presence.

D.D.--When she was approximately 16 years old, she was brought to Epstein's home by another underage victim. While a minor, she was at Epstein's home on multiple occasions. Epstein engaged in one or more of the following acts with her while she was a minor at his house - topless or completely nude massage on Epstein; Epstein used a vibrator on her vagina; Epstein masturbated in her presence; Epstein ejaculated in her presence; Epstein touched her breast or buttock or vagina or the clothes covering her sexual organs; was made to perform sex acts on Epstein; made to perform sex acts on Nadia Marcinkova in Epstein's presence. Epstein and his co-conspirators used the

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telephone to contact her to entice or induce her into going to his house for sex/prostitution.

D.N. -- When she was approximately 17 years old, she was brought to Epstein's home by another underage victim. While a minor, she was at Epstein's home on multiple occasions. Epstein engaged in one or more of the following acts with her while she was a minor at his house - topless or completely nude massage on Epstein; Epstein used a vibrator on her vagina; Epstein masturbated in her presence; Epstein ejaculated in her presence; Epstein touched her breast or buttock or vagina or the clothes covering her sexual organs; was made to perform sex acts on Epstein; made to perform sex acts on Nadia Marcinkova in Epstein's presence. Epstein also demanded that she bring him other underage girls, and Epstein and his co-conspirators used the telephone to contact her to entice or induce her into going to his house for sex/prostitution.

Defendant Jeffrey Epstein -- The final witness Jane Doe intends to call to provide direct evidence of sexual abuse is obviously defendant Jeffrey Epstein. Defendant Epstein knows about the acts of abuse that he inflicted on Jane Doe and the other girls. Jane Doe plans to ask him to admit the truth and accuracy of her testimony -- as well as the truth and accuracy of the testimony of the other girls described above. Jane Doe, of course, plans to ask him questions on other subjects as well (such as the tape recorded interview he gave to *The Daily News*). Jane Doe will also have Epstein authenticate many of the exhibits that she is using (either directly or by taking the Fifth, whichever his choice). For example, Epstein will authenticate the *Daily News* tape recording, all of the



CASE NO: 08-CV-80893-MARRA/JOHNSON

discovery provided in state and federal criminal investigations against him, and other materials.

### **Indirect Testimony**

In addition to the direct testimony described above, Jane Doe also intends to offer what might be called indirect or circumstantial evidence supporting the accuracy of her testimony and that of the other girls. It is not clear that Rule 415 applies to such indirect or circumstantial evidence. Out of an abundance of caution, however, Jane Doe hereby gives notice that she will be calling witnesses who will corroborate the testimony of the girls. The most important of these witnesses are:

Alfredo Rodriguez -- The Court is familiar with Mr. Alfredo Rodriguez, having sentenced him for activities associated with this case. His testimony is described at greater length in Jane Doe's Motion for a Writ *Ad Testificandum*, case no. 9:08-cv-80893, doc. #181. In brief, Mr. Rodriguez saw numerous underage girls coming into Epstein's mansion for purported "massages." Mr. Rodriguez was aware that "sex toys" and vibrators were found in Epstein's bed room after the purported massages. Rodriguez thought this was wrong, given the extreme youth of the girls he saw. In addition, Mr. Rodriguez will testify about "The Holy Grail" -- a book he kept containing the names of apparently minor girls who were sexually abused by Epstein. Most (if not all) of the girls listed above are found in the black book.

Sarah Kellen -- Sarah Kellen was one of Epstein's household employees. Jane Doe intends to call her to confirm Epstein's plan for telephoning the girls before each act of abuse and requesting a purported "massage." Further details of her the substance of

CASE NO: 08-CV-80893-MARRA/JOHNSON

the testimony Jane Doe hopes to elicit through her are found in Jane Doe's Civil RICO statement, case no. 9:08-cv-80893-KAM, doc. #38, exh. 1. (Kellen invoked the Fifth Amendment at her deposition.)

Nadia Marcinkova -- Nadia Marcinkova has been described by Epstein as "his sex slave." Marcinkova also participant in some of the sexual activity with Epstein and young girls, as noted above. Further details of her the substance of the testimony Jane Doe hopes to elicit through her are found in Jane Doe's Civil RICO statement, case no. 9:08-cv-80893-KAM, doc. #38, exh. 1. (Marcinkova invoked the Fifth Amendment at her deposition.)

*Detective Recarey and Former Chief Joseph Reiter of the Palm Beach Police Department* - These police officers helped conduct the criminal investigation into defendant Epstein's sexual abuse. They will provide testimony about their investigation, and the evidence that they obtained, which will corroborate Jane Doe's and the other girls testimonies. The substance of their testimony is also contained in their depositions in this case and related cases.

#### **No Need for Prior Hearing on the Girls Testimony**

In his Motion to Continue Trial, case no. 08-cv-80893, doc. #185, defendant Epstein seems to suggest that the Court will need to hold some sort of burdensome pre-trial hearing before admitting the testimony of these girls. *Id.* at 5. No such hearing is required. See, e.g., *Johnson v. Elk Lake School Dist.*, 283 F.3d 138, 152-53 (3<sup>rd</sup> Cir. 2002) (to admit evidence under Rule 415, a trial judge need only decide, as with any other piece of evidence, that " under Rule 104(b) . . . a reasonable jury could find by a

CASE NO: 08-CV-80893-MARRA/JOHNSON

preponderance of the evidence that the past act was an 'offense of sexual assault' under Rule 413(d)'s definition and that it was committed by the defendant.'"). There is ample evidence from which to infer that a reasonable jury could find the statements of the girls to be accurate, including defendant Epstein's invocation of the Fifth Amendment rather than answer questions about them, as well as the identical "modus operandi" to which all of the girls will testify and the evidence that was taken from Epstein's home supporting same.

**CONCLUSION**

Jane Doe has complied with the notification requirements of Rule 415 by providing the notice herein.

DATED: July 2, 2010

Respectfully Submitted,

s/ Bradley J. Edwards  
Bradley J. Edwards  
FARMER, JAFFE, WEISSING,  
EDWARDS, FISTOS & LEHRMAN, P.L.  
425 North Andrews Avenue, Suite 2  
Fort Lauderdale, Florida 33301  
Telephone (954) 524-2820  
Facsimile (954) 524-2822  
Florida Bar No.: 542075  
E-mail: brad@pathtojustice.com

*and*

Paul G. Cassell  
Pro Hac Vice  
332 S. 1400 E.  
Salt Lake City, UT 84112  
Telephone: 801-585-5202  
Facsimile: 801-585-6833  
E-Mail: cassellp@law.utah.edu

CASE NO: 08-CV-80893-MARRA/JOHNSON

**CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that on July 2, 2010 I electronically filed the foregoing document with the Clerk of the Court using CM/ECF. I also certify that the foregoing document is being served this day on all parties on the attached Service List in the manner specified, either via transmission of Notices of Electronic Filing generated by CM/ECF or in some other authorized manner for those parties who are not authorized to receive electronically filed Notices of Electronic Filing.

s/ Bradley J. Edwards  
Bradley J. Edwards

**SERVICE LIST**

**Jane Doe v. Jeffrey Epstein  
United States District Court, Southern District of Florida**

Jack Alan Goldberger, Esq.  
Jgoldberger@agwpa.com

Robert D. Critton, Esq.  
rcritton@bclclaw.com

Isidro Manual Garcia  
isidrogarcia@bellsouth.net

Michael James Pike  
MPike@bclclaw.com

Paul G. Cassell  
cassellp@law.utah.com

**CASE NO: 08-CV-80893-MARRA/JOHNSON**

**Plaintiff Jane Doe's Notice Regarding Similar Acts of Sexual Assault**

# EXHIBIT A

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

CASE NO: 08-CV-80893-MARRA/JOHNSON

JANE DOE,

Plaintiff

vs.

JEFFREY EPSTEIN,

Defendant

---

**PLAINTIFF, JANE DOE'S DISCLOSURE  
PURSUANT TO FED.R.CIV.P. 26(a)(1)(A-D)**

COMES NOW the Plaintiff, Jane Doe, by and through her undersigned counsel, and files this disclosure pursuant to Fed.R.Civ.P. 26(a)(1)(A-D) and states as follows:

**A. Witnesses:**

1. Jane Doe  
c/o Brad Edwards & Associates  
2028 Harrison Street  
Suite 202  
Hollywood, Florida 33020  
954-414-8033  
Plaintiff - information regarding Defendant, Jeffrey Epstein's conduct that is the subject of this action
2. Juan Alessi  
Address unknown at this time  
Telephone number unknown at this time  
Knowledge of Defendant's conduct that is the subject of this action
3. Maria Alessi  
Address unknown at this time  
Telephone number unknown at this time  
Knowledge of Defendant's conduct that is the subject of this action

4. Jim Baca  
Address unknown at this time  
Telephone number unknown at this time  
Knowledge concerning Defendant, Jeffrey Epstein's conduct and finances
5. Janusz Banasiak  
Address unknown at this time  
Telephone number unknown at this time  
Knowledge of Defendant's conduct that is the subject of this action
6. Leon Black  
Address unknown at this time  
Telephone number unknown at this time  
Knowledge concerning Defendant, Jeffrey Epstein's conduct and finances
7. Keith Blumberg  
Address unknown at this time  
Telephone number unknown at this time  
Knowledge of Defendant's conduct that is the subject of this action
8. Brice (last name unknown at this time)  
Address unknown at this time  
Telephone number unknown at this time  
Knowledge of Defendant's conduct that is the subject of this action
9. Michelle Campos  
Address unknown at this time  
Telephone number unknown at this time  
Knowledge of Defendant's conduct that is the subject of this action
10. Jimmy Cayne  
Address unknown at this time  
Telephone number unknown at this time  
Knowledge concerning Defendant, Jeffrey Epstein's conduct and finances
11. Cecelia (last name unknown at this time)  
Address unknown at this time  
Telephone number unknown at this time  
Knowledge of Defendant's conduct that is the subject of this action
12. Maximilia Cordero  
Address unknown at this time  
Telephone number unknown at this time  
Knowledge of Defendant's conduct that is the subject of this action

13. Valdsen Cotrim  
Address unknown at this time  
Telephone number unknown at this time  
Knowledge of Defendant's conduct that is the subject of this action
14. John Cunningham  
353 El Brillo Way  
West Palm Beach, Florida  
Knowledge of Defendant's conduct that is the subject of this action
15. Ellen Cunningham  
353 El Brillo Way  
West Palm Beach, Florida  
Knowledge of Defendant's conduct that is the subject of this action
16. Dave (last name unknown at this time)  
Address unknown at this time  
Telephone number unknown at this time  
Knowledge of Defendant's conduct that is the subject of this action (pilot for Defendant)
17. Ryan Dionne  
Address unknown at this time  
Telephone number unknown at this time  
Knowledge of Defendant's conduct that is the subject of this action
18. Jenn Doyle  
Address unknown at this time  
Telephone number unknown at this time  
Knowledge of Defendant's conduct that is the subject of this action
19. Michael Friedman  
Address unknown at this time  
Telephone number unknown at this time  
Knowledge of Defendant's conduct that is the subject of this action
20. Rosalie Friedman  
Address unknown at this time  
Telephone number unknown at this time  
Knowledge of Defendant's conduct that is the subject of this action
21. Eric Gany  
Address unknown at this time  
Telephone number unknown at this time  
Knowledge of Defendant's finances that is the subject of this action



22. Leslie Groff  
Address unknown at this time  
Telephone number unknown at this time  
Knowledge of Defendant's conduct that is the subject of this action
23. Nicole Hessey  
Address unknown at this time  
Telephone number unknown at this time  
Knowledge of Defendant's conduct that is the subject of this action
24. Jennifer (last name unknown at this time)  
Address unknown at this time  
Telephone number unknown at this time  
Knowledge of Defendant's conduct that is the subject of this action
25. Jojo (last name unknown at this time)  
Address unknown at this time  
917-975-4500  
Defendant's staff member in New York with knowledge of Defendant's inappropriate conduct with underage girls
26. Karen (last name unknown at this time)  
Address unknown at this time  
Telephone number unknown at this time  
Knowledge of Defendant's conduct that is the subject of this action
27. Sarah Kellen  
Address unknown at this time  
Telephone number unknown at this time  
Knowledge of Defendant's conduct that is the subject of this action
28. Helan Kim  
Address unknown at this time  
Telephone number unknown at this time  
Knowledge of Defendant's conduct that is the subject of this action
29. Gary King  
Address unknown at this time  
Telephone number unknown at this time  
Knowledge concerning Defendant, Jeffrey Epstein's conduct and finances
30. Bella Klein  
Address unknown at this time  
Telephone number unknown at this time  
Knowledge of Defendant's finances that is the subject of this action

31. L.M.  
c/o Brad Edwards & Associates  
2028 Harrison Street  
Suite 202  
Hollywood, Florida 33020  
954-414-8033  
Information regarding Defendant, Jeffrey Epstein's conduct that is the subject of this action
32. Adam Perry Lang  
Address unknown at this time  
Telephone number unknown at this time  
Knowledge of Defendant's conduct that is the subject of this action
33. Michael Liffman  
Address unknown at this time  
Telephone number unknown at this time  
Knowledge of Defendant's conduct that is the subject of this action
34. Mark Lumberg  
Address unknown at this time  
614-939-6005  
Knowledge of Defendant's conduct that is the subject of this action
35. Cherie Lynch  
Address unknown at this time  
Telephone number unknown at this time  
Knowledge of Defendant's conduct that is the subject of this action
36. Lynn (last name unknown at this time)  
Address unknown at this time  
917-856-1285  
Knowledge of Defendant's conduct that is the subject of this action
37. Nadia Marcinkova  
Address unknown at this time  
Telephone number unknown at this time  
Knowledge of Defendant's conduct that is the subject of this action
38. Ghislaine Maxwell  
Address unknown at this time  
Telephone number unknown at this time  
Knowledge of Defendant's conduct that is the subject of this action

39. Brahakmana Mellawa  
Address unknown at this time  
Telephone number unknown at this time  
Knowledge of Defendant's conduct that is the subject of this action
40. Jayarukshi Mellawa  
Address unknown at this time  
Telephone number unknown at this time  
Knowledge of Defendant's conduct that is the subject of this action
41. David Mullen  
Address unknown at this time  
Telephone number unknown at this time  
Knowledge of Defendant's conduct that is the subject of this action
42. Gary Nikolitis  
Address unknown at this time  
Telephone number unknown at this time  
Knowledge concerning Defendant, Jeffrey Epstein's conduct and finances
43. David Norr  
Address unknown at this time  
Telephone number unknown at this time  
Knowledge of Defendant's conduct that is the subject of this action
44. Bill Peadon  
Address unknown at this time  
Telephone number unknown at this time  
Knowledge of Defendant's conduct that is the subject of this action
45. Francis Peadon  
Address unknown at this time  
Telephone number unknown at this time  
Knowledge of Defendant's conduct that is the subject of this action
46. Jerome Pierre  
Address unknown at this time  
561-704-2747  
Knowledge of Defendant's conduct that is the subject of this action
47. Louella Rabuyo  
Address unknown at this time  
Telephone number unknown at this time  
Knowledge of Defendant's conduct that is the subject of this action

48. Governor Bill Richardson  
Address unknown at this time  
Telephone number unknown at this time  
Knowledge concerning Defendant, Jeffrey Epstein's conduct and finances
49. Haley Robson  
Address unknown at this time  
Telephone number unknown at this time  
Knowledge of Defendant's conduct that is the subject of this action
50. Alfredo Rodriguez  
Address unknown at this time  
Telephone number unknown at this time  
Knowledge of Defendant's conduct that is the subject of this action
51. David Rogers  
Address unknown at this time  
Telephone number unknown at this time  
Knowledge of Defendant's conduct that is the subject of this action
52. Adriana Ross  
Address unknown at this time  
Telephone number unknown at this time  
Knowledge of Defendant's conduct that is the subject of this action
53. Howard Rubenstein  
Address unknown at this time  
Telephone number unknown at this time  
Knowledge of Defendant's conduct that is the subject of this action
54. Florena Rueda  
Address unknown at this time  
Telephone number unknown at this time  
Knowledge of Defendant's conduct that is the subject of this action
55. Joseph Rueda  
Address unknown at this time  
Telephone number unknown at this time  
Knowledge of Defendant's conduct that is the subject of this action
56. Joanna Sjoberg  
Address unknown at this time  
Telephone number unknown at this time  
Knowledge of Defendant's conduct that is the subject of this action

57. Santa Fe County Sheriff Solano  
Address unknown at this time  
Telephone number unknown at this time  
Knowledge concerning Defendant, Jeffrey Epstein's conduct and finances
58. Alan Stopeck  
Address unknown at this time  
Telephone number unknown at this time  
Knowledge of Defendant's conduct that is the subject of this action
59. Mark Tafoya  
Address unknown at this time  
Telephone number unknown at this time  
Knowledge of Defendant's conduct that is the subject of this action
60. Brent Tindall  
Address unknown at this time  
917-601-4143  
Knowledge of Defendant's conduct that is the subject of this action
61. Larry Visosky  
Address unknown at this time  
Telephone number unknown at this time  
Knowledge of Defendant's conduct that is the subject of this action
62. Lelie Wexner  
Address unknown at this time  
Telephone number unknown at this time  
Knowledge concerning Defendant, Jeffrey Epstein's conduct and finances
63. All girls identified in the attachment to the non-prosecution agreement that Defendant, Jeffrey Epstein, has entered with the United States and all other similarly-situated girls, whose identities Plaintiff will attempt to determine (and with regard to whom Defendant, Jeffrey Epstein, has invoked the Fifth Amendment rather than disclose their identities).
64. All other then-minor girls (those not listed in the attachment to the non-prosecution agreement), whose identities Plaintiff will attempt to determine, with whom Defendant, Jeffrey Epstein, has engaged in sexual activity.
65. FBI agents, whose names, addresses and telephone numbers are unknown at this time, that investigated the criminal case(s) and the allegations made against Defendant, Jeffrey Epstein.

66. Palm Beach Police officers, whose names, addresses and telephone numbers are unknown at this time that investigated Defendant, Jeffrey Epstein, for criminal conduct.
67. State Prosecutors, whose names, addresses and telephone numbers are unknown at this time, including but not limited to:
  - (a) ASA Lanna Leigh Belohlavek  
State Attorney's Office  
15th Judicial Circuit
  - (b) ASA Weiss  
State Attorney's Office  
15th Judicial Circuit
68. United States' Prosecutors, whose names, addresses and telephone numbers are unknown at this time, including but not limited to:
  - (a) AUSA Ann Marie C. Villafaña.  
United States Attorney's Office  
500 South Australian Avenue  
West Palm Beach, Florida 33401  
561-820-8711
69. All accountants, bookkeepers, bankers, financial institutions, representatives, real estate advisors, financial planners, employees, governmental persons or entities, and unknown others that may have discoverable information related to Defendant, Jeffrey Epstein's net worth and finances.
70. Any and all persons and/or entities identified through discovery having any knowledge of Defendant, Jeffrey Epstein's charitable, political or other donations made in the past.
71. Any and all persons and/or entities identified through discovery that were sued in the past by the Defendant, Jeffrey Epstein, and/or by any company or entity that the Defendant, Jeffrey Epstein, owned and/or managed
72. Reporters and other media persons, whose names, addresses and telephone numbers are unknown at this time.
73. All other witnesses learned through discovery process.

**B. Exhibits:**

1. Palm Beach Police Department report and documents contained within Defendant, Jeffrey Epstein's, criminal files

2. All documents and pleadings from all criminal and civil cases filed on behalf of Jeffrey Epstein or his corporations and against Jeffery Epstein or his corporations

**C. Computation of damages:**

1. Physical, psychological and psychiatric injuries and resulting medical expenses – precise amount yet to be computed, but not less than \$15,000.00.
2. Past, present and future pain and suffering, mental anguish, humiliation, embarrassment, loss of self-esteem, loss of dignity and invasion of privacy – precise amount yet to be computed, but not less than \$10,000,000.00.
3. Past and future lost wages and past and future loss of earning capacity and actual earnings – precise amounts yet to be computed, but not less than \$1,000,000.00.
4. Punitive Damages - to be based upon all relevant factors, including the egregious and criminal nature of Defendant, Jeffrey Epstein's conduct and the need for a large award to punish and deter conduct in view of the vast wealth of Defendant, Jeffrey Epstein, in an amount not less than \$20,000,000.00

WE HEREBY CERTIFY that a true and correct copy of the above and foregoing Disclosure Pursuant to Fed.R.Civ.P. 26(a)(1)(A-D) has been provided by United States mail and facsimile transmission to all counsel of record identified below this 19th day of November, 2008, and that no copy has been filed with the Court.

Robert D. Critton, Jr., Esquire  
Michael J. Pike, Esquire  
Burman, Critton, Luttier & Coleman, LLP  
515 North Flagler Drive  
Suite 400  
West Palm Beach, Florida 33401  
[rcrit@bclclaw.com](mailto:rcrit@bclclaw.com)  
[mpike@bclclaw.com](mailto:mpike@bclclaw.com)

Jack Alan Goldberger, Esquire  
Atterburty, Goldberger & Weiss, P.A.  
250 Australian Avenue South  
Suite 1400  
West Palm Beach, Florida 33401  
[jagesq@bellsouth.net](mailto:jagesq@bellsouth.net)

Michael R. Tein, Esquire  
Lewis Tein, P.L.  
3059 Grand Avenue  
Suite 340  
Coconut Grove, Florida 33133  
[tein@lewistein.com](mailto:tein@lewistein.com)

Respectfully Submitted,

THE LAW OFFICE OF BRAD EDWARDS &  
ASSOCIATES, LLC

By:

---

Brad Edwards, Esquire  
Attorney for Plaintiff  
Florida Bar No. 542075  
2028 Harrison Street  
Suite 202  
Hollywood, Florida 33020  
Telephone: 954-414-8033  
Facsimile: 954-924-1530  
E-Mail: [be@bradedwardslaw.com](mailto:be@bradedwardslaw.com)

Paul G. Cassell  
Attorney for Plaintiff  
Pro Hac Vice  
332 S. 1400 E.  
Salt Lake City, UT 84112  
Telephone: 801-585-5202  
Facsimile: 801-585-6833  
E-Mail: [cassellp@law.utah.edu](mailto:cassellp@law.utah.edu)

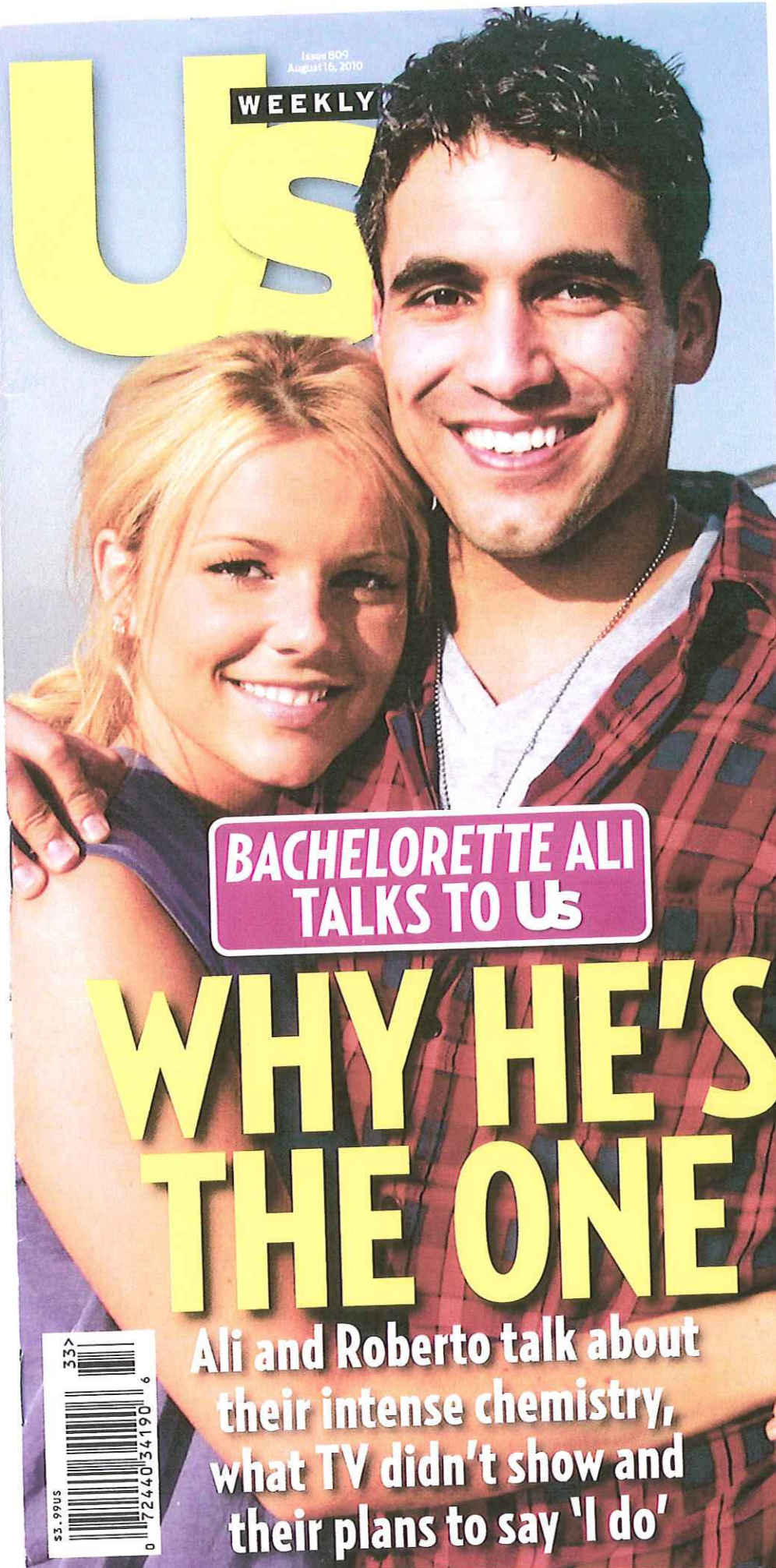


# EXHIBIT DD

Issue 809  
August 16, 2010

WEEKLY

# Us



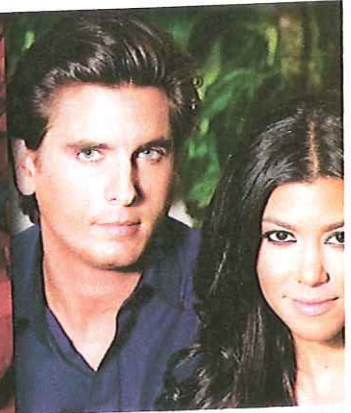
**BACHELORETTE ALI  
TALKS TO Us**

# WHY HE'S THE ONE

Ali and Roberto talk about their intense chemistry, what TV didn't show and their plans to say 'I do'



**OFFICIAL PHOTOS  
CHELSEA'S  
WEDDING!**



**SCOTT ACTS OUT  
Kourtney's  
Humiliation**

**15 PAGE BONUS  
HOLLYWOOD  
MOMS**

After months of top-secret planning, America's former first daughter marries her longtime beau

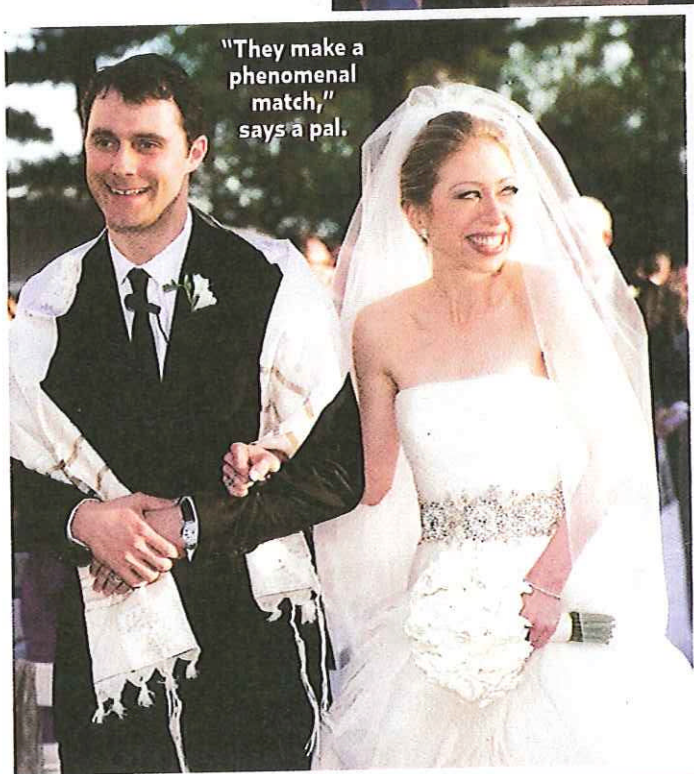
BY LAUREN SCHUTTE

**W**ATCHING AS your daughter says "I do" is enough to make any mom cry — and Hillary Clinton was no exception. While her daughter's groom, Marc Mezvinsky, spoke to 500 guests about Chelsea Clinton, 30, during the pair's Rhinebeck, New York, wedding reception July 31, the usually reserved secretary of state struggled to hold back tears. "When Marc gave his toast, he said he was 'blessed' to have Chelsea," a source close to the groom, 32, tells *Us*. "I saw Hillary trying to secretly dab her eyes to make sure she didn't look like she was crying."

Fairy-tale Day

Getting to that joyous moment was no easy feat. For months, the couple — he's a banker at G3 Capital, she just received her second master's degree, from Columbia University — painstakingly planned their top-secret nuptials with wedding designer Bryan Rafanelli. The result: a chic, flower-filled affair at the famed Astor Courts mansion in Rhinebeck (recent sale listing: \$12 million!), with green lovelight hydrangea, parrot tulips

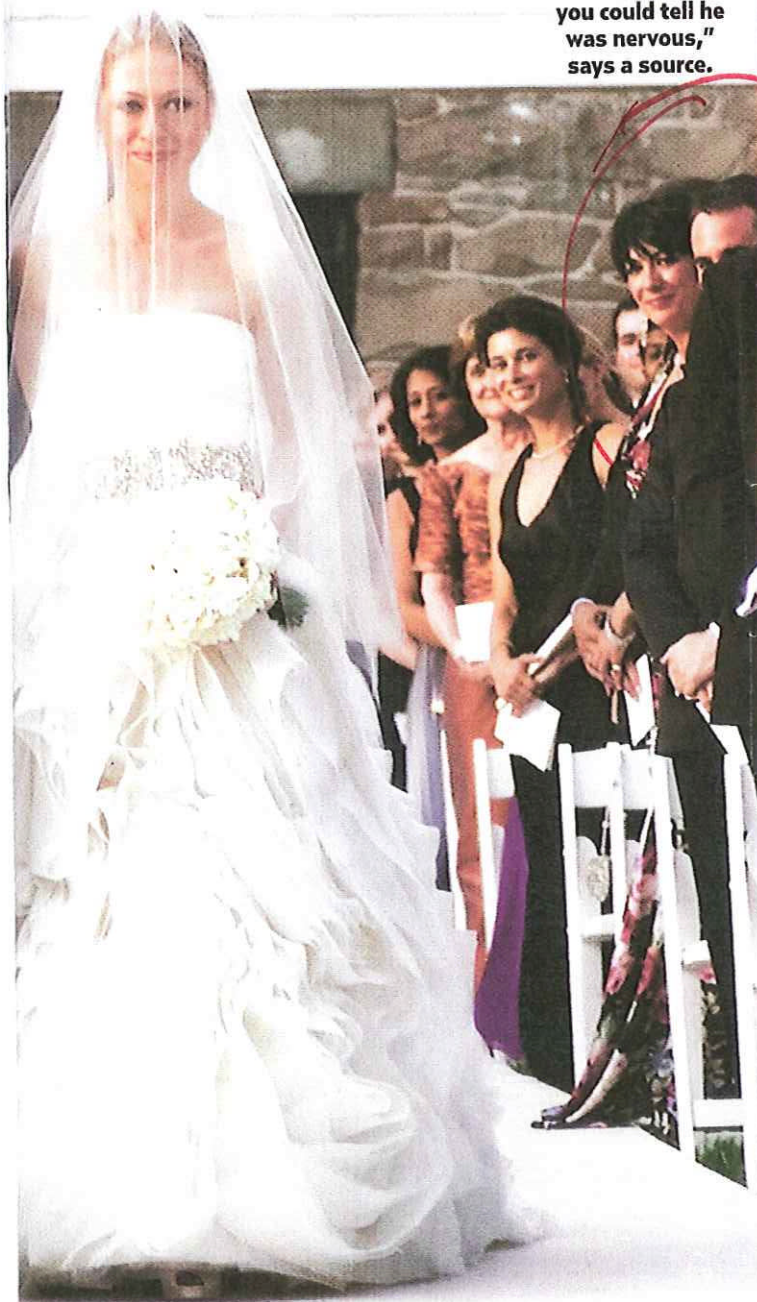
and lavender roses sprinkled throughout. And despite worldwide interest — and the bride's high-profile folks — the event felt warm and intimate. "Chelsea made a simple rule regarding guests: If she or Marc didn't know the person or hadn't at least met them, they could not be invited," the source tells *Us*. Sure enough, despite speculation that President Barack Obama and Oprah Winfrey would be present, very few VIPs attended. The



"They make a phenomenal match," says a pal.

# Inside Chelsea's

The father of the bride "was nodding his head at guests, but you could tell he was nervous," says a source.



## 'I Do' Details

From the bling to bouquets, each part was prepped to perfection!



### The Venue

Five hundred guests convened on the Stanford White–designed, century-old Astor Courts mansion in Rhinebeck for the wedding day. Awaiting out-of-towners? Farmers' market bags full of goodies including Cheree Berry stationery and Tribute wine from Clinton Vineyards.



### The Ring

Jewelry and style expert Michael O'Connor estimates Chelsea's platinum-set, 3-carat square-cut center diamond sparkler (similar to above) is worth approximately \$75,000.

### The Flowers

The bride carried a "simple ball of gardenias," florist Jeff Leatham tells *Us*. The men wore freesia boutonnières, while Chelsea's flower girls held lily of the valley.



**The Manicures**  
Chelsea's bridesmaids brought their own polish, OPI shade Privacy Please (\$8.50, [opi.com](http://opi.com)), for their preceremony manicures and pedicures at Rhinebeck's Haven Spa, a source says.

# Wedding

THIS PAGE AND OPPOSITE PAGE: (CLOCKWISE FROM TOP LEFT) FILMAGIC; HAIR: (CLOCKWISE FROM TOP LEFT) DAVID HARTLEY; MAKEUP: WINNIE; HAIR: (CLOCKWISE FROM TOP LEFT) DAVID HARTLEY; MAKEUP: WINNIE; HAIR: (CLOCKWISE FROM TOP LEFT) DAVID HARTLEY; MAKEUP: WINNIE

*DEFENDANT BRADLEY J. EDWARDS'S STATEMENT OF UNDISPUTED FACTS*

*Epstein v. Edwards, et al.*

*Case No.: 50 2009 CA 040800XXXXMBAG*

# EXHIBIT D



"Villafana, Ann Marie  
C. (USAFLS)"  
<Ann.Marie.C.Villafana  
@usdoj.gov>

To "Jay Lefkowitz" <JLefkowitz@kirkland.com>  
cc  
bcc

10/03/2007 04:24 PM

Subject Proposed Letter to Special Master

History This message has been replied to  
and forwarded

Hi Jay – To move things along, I also have enclosed the proposed  
text of a letter to the Special Master.

<<PROPOSED Letter to Special Master.pdf>>

*A. Marie Villafaña*

Assistant U.S. Attorney

561 209-1047

Fax 561 820-8777

<<< Attachment 'PROPOSED Letter to Special Master.pdf' has been  
archived by user 'CommonStore/IT/Kirkland-Ellis' on '12/04/2007  
00:50:12'. >>>

**PROPOSED JOINT LETTER TO THE SPECIAL MASTER**

**Re: Special Master: Privileged and Confidential**

Dear Sir:

The undersigned, as counsel for the United States of America and Jeffrey Epstein, jointly write to you to provide information relevant to your service as a Special Master in the selection of an attorney to represent several young women who may have civil damages claims against Mr. Epstein.

The U.S. Attorney's Office and the Federal Bureau of Investigation (jointly referred to as the "United States") have conducted an investigation of Jeffrey Epstein regarding his solicitation of minor females in Palm Beach County to engage in prostitution. Mr. Epstein, through his assistants, would recruit underage females to travel to his home in Palm Beach to engage in lewd conduct in exchange for money. Based upon the investigation, the United States has identified 40 young women who can be characterized as victims pursuant to 18 U.S.C. § 2255. Some of those women went to Mr. Epstein's home only once, some went there as much as 100 times or more. Some of the women's conduct was limited to performing a topless or nude massage while Mr. Epstein masturbated himself. For other women, the conduct escalated to full sexual intercourse.

As part of the resolution of the case, Mr. Epstein agreed that he would not contest jurisdiction in the Southern District of Florida for any victim who chose to sue him for damages pursuant to 18 U.S.C. § 2255. Mr. Epstein agreed to provide an attorney for victims who elected to proceed exclusively pursuant to that section, and agreed to waive any challenge to liability under that section up to an amount agreed to by the parties.

The parties have agreed to submit the selection of an attorney to a Special Master. Attached hereto is a list of five attorneys whom the parties have agreed should be considered by the Special Master for selection. Also attached hereto is a memorandum explaining the anticipated duties and responsibilities of the attorney who is selected, and that portion of the agreement between the United States and Mr. Epstein addressing the attorney's role. Each attorney has provided some background information regarding his or her practice, experience, and other relevant factors. The Special Master may contact any or all of those attorneys for additional information, as the Special Master deems appropriate. Each party will also provide the Special Master with a list of the criteria that the party believes should be considered in making the selection. If the Special Master has any questions regarding the criteria, he may contact the relevant party to inquire further, as he deems appropriate.

The parties ask that the Special Master "rank" the top three attorneys, in case one or more has a conflict that prevents him or her from accepting the representation.

The parties thank you for your willingness to conduct this task as a *pro bono publico* matter. Please do not hesitate to contact us if you need any further information.



# EXHIBIT CC



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Maxwell's appearance for deposition, and/or the substance of Maxwell's testimony is to be afforded the highest degree of confidentiality;

IT IS HEREBY STIPULATED AND AGREED as follows:

1. The deposition taken pursuant to the subpoena (the "Maxwell Deposition") will be Counsel's sole opportunity to examine Maxwell in connection with the Related Pending Actions. Failure of any Counsel to participate in the Maxwell Deposition shall waive that counsel's right to examine Maxwell in connection with any of the Related Pending Actions;
2. The Maxwell Deposition will be limited to one seven hour day and will be conducted at the offices of her counsel, Cohen & Gresser LLP, 100 Park Avenue, New York, NY;
3. Counsel will not examine, or attempt to examine, Maxwell with regard to her personal sexual conduct or her sexual relationship with defendant Jeffrey Epstein except to the extent that counsel has a good faith basis to believe that such conduct is directly related to criminal activity on the part of Jeffrey Epstein;
4. Counsel shall keep confidential and refrain from any public disclosure or dissemination whatsoever the transcript and/or any audio or videotape recording of the Maxwell Deposition. To the extent excerpts from or transcripts of the Maxwell Deposition are to be filed with any court in connection with any of the Related Pending Actions, Counsel must make best efforts to secure an order permitting the filing of those materials under seal. Counsel for Maxwell will be given notice of any such filing prior to Counsel seeking such a sealing order from the appropriate court. All parties acknowledge that should any of the Related Pending Actions against Jeffrey Epstein proceed to trial, the deposition video and/or transcript will likely be published to the jury in whole or part; nothing in this agreement shall prohibit such ordinary

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trial usage of Maxwell's deposition nor place any additional constraints on any party related to the usage of Maxwell's deposition in the trial.

5. Counsel shall keep confidential and refrain from any public comment or disclosure whatsoever (including but not limited to disclosure or comment to the press and/or media): (i) the fact that Maxwell has been subpoenaed for deposition in connection with the Related Pending Actions; (ii) the fact that Maxwell has appeared for deposition in the Related Pending Actions; (iii) any substance whatsoever of the Maxwell Deposition; or (iv) any other facts or opinions whatsoever referring to or referencing Maxwell in connection with the Related Pending Actions. This provision shall be construed as broadly as possible to expressly prohibit any public comment or disclosure (including but not limited to the press and/or media) by Plaintiffs' Counsel with regard to Maxwell or her involvement in this matter.

6. Upon the conclusion of each of the Related Pending Actions, all transcripts and/or any audio or videotape recordings of the Maxwell Deposition maintained in connection with the concluded Related Pending Action, shall be destroyed within thirty (30) days. Certification of destruction shall be provided to Maxwell's counsel within thirty (30) days of such destruction.

7. Plaintiffs' Counsel hereby acknowledges that any violation of the Terms and Conditions in Paragraphs 4 and 5 above (the "Confidentiality Provisions"), will result in irreparable harm to Maxwell. In the event of such violation, Counsel expressly agrees:

- a. That such a violation constitutes sanctionable conduct pursuant to the law, Federal Rules of Civil Procedure, and court rules of the United States District Court of the Southern District of New York;

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- b. To immediately undertake all efforts to prevent the further public dissemination of disclosures made in violation of the Confidentiality Provisions;
- c. That the Maxwell Deposition shall be rendered null and void, and cannot be used in any way in connection with the Pending Related Actions or any other litigation;
- d. That Maxwell may seek injunctive relief (including a Temporary Restraining Order), to prevent the use or further dissemination of the Maxwell Deposition, and that Maxwell will not be required to post a bond in connection with obtaining such relief; and
- e. To pay a liquidated damages to Maxwell upon Maxwell's prevailing in whole or in part in any action alleging a breach of this agreement equal to Maxwell's total legal fees and costs related to the Subpoena and/or Maxwell's involvement in the Related Pending Actions.

8. The United States District Court of the Southern District of New York shall have exclusive jurisdiction over all claims or disputes arising out of or related to this agreement. This agreement shall be interpreted in accordance with New York law, without regard to choice of law principles.

9. Nothing in this agreement shall serve to waive any substantive right provided by applicable law and/or the Federal Rules of Civil Procedure, and all signatories hereto expressly reserve all substantive rights with regard to the Maxwell Deposition. The parties hereto expressly reserve the right to seek Court intervention in aid of such substantive rights.

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COHEN & GRESSER LLP

By: 

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*Attorneys for Ghislaine Noelle Maxwell*

Dated:

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Dated:

GARCIA LAW FIRM PA

By: 

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Dated:

BURMAN, CRITTON, LUTTIER &  
COLEMAN, LLP.

By:  

Michael James Pike  
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West Palm Beach, Florida 33401  
*Attorneys for Plaintiff*



Dated:

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