

①

P. Skinner
Brad Edwards
Stan Pottinger
A. Kramer (notes)

2/29/16

BE - rep.
SP - rep.

Re:

Long history of litigation

BE

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

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

- Named

[REDACTED] - adult recruiter

[REDACTED] - recruited as minor, became recruiter

[REDACTED] - recruiter

[REDACTED] - asst. in NY - recruiters

Christiane Maxwell - daughter of Robert Maxwell - head recruiter

- Evidence = 20000 [REDACTED] - her case unknown
 (time)
 - NO END?

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

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

(3)

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

Bunnel is afraid of being prosecuted.

- [REDACTED]
- victimized summer 2000 @ age 16 (8/9/93) - about to turn 17
 - taken to NY for training by Maxwell Epstein - how to service men
 - in Civil case, got records corr. her as his plane
 - She goes to private island Little St. James - USVI
 - few miles off St. Ann
 - [REDACTED] said that in affidavit - something happening
 - 2000-2002 was live in sex slave - for Epstein + others.
 - Promised educ. in major then

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

- was living w/ parents
- dad worked @ Maralaga
- dad dropped her off @ Epstein's house
- family wasn't tell her to leave.
- in 2000 Epstein was appr. 40s - 50s.
- Dad abused [redacted] + lent her out to dad's bffs. Two men swapped daughters @ age 7. Ended after a few years.
- may have sold her
- Sent to family member (aunt) in CA @ 13
- she ran away to SF
- lived w/ parents + ran away again.

(5)

- long series of events on street in Miami
- sugar daddy boyfriends as men away
- B/W 13 + 16, picked up in 1998 by Ron Eppinger. 1/11/99, police (FBI) entered home, found her, arrested her, he went jail for running 'contract'.

- Nothing since 2007 other than FBI Act.

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

1997-JWS flight logs + manifests

CP - [redacted]

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

CP?

(6)

- Photos of naked girls on Maxwell's comp.

* SW executed in PB house. Collage of photos included nude girls incl. clients. Epstein tipped off. All computers were gone.

- [REDACTED] says cameras all over NY house. She believes they were used for extortion or bribe by Epstein. When left out to others men had to report back.

- Videos nearby in bathroom. - nearby? security?

- Maxwell + Burrell took sexually explicit photos of her regularly

- Maxwell gave photo to Epstein for bday @ age 16.

- Photo hung in one of the homes

- Saved on computers.

- [REDACTED] + [REDACTED]
- Subp. issued for computers

Registered as sex offender in FL
↳ level 3

USMS

Registered in NY

Report by private jet

- Sex acts on planes -

Manhattan

⑦

Highly credible witness - Hollywood address
[redacted] - abused by Epstein since
age 13. In FL + on planes.

Now pregnant

Chris Armenta - atty in LA - says she wants
to be not in public about past.

[redacted] wants prosecution. Now has children + feels oblig. to do
something about it.

From 2014/2015, she believed it was summer 1999.
As it turns out, it was summer of 2000.

She has lawsuit against Maxwell for defamation. Truth
is defense.

She wants settlement / atty. into nonprofit to help girls
in same situation

- of attorney. - avoid 2009.
Her father negotiated a settlement w/ Epstein + she
has a confidentiality provision limiting amount.
Epstein's attorneys reached at + neg. settlement.

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

Concern active pedophile.

Pitch to other prosecutors? no

Beer deal? not now

- 20/20 interview last spring > ABC killed it - lawyers pulled it
but they still have it
Bill Clinton w/ three women not under age @ USVI.

Have pictures of diary

(8)

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

- Blond, part. size & shape.
- Wanted to have baby w/ her -
- Same MO w/ one other victim - 17 yr. old - emails w/ her
- As young as 12 but younger the better.

██████████ emailed Epstein

1/14/18 - mm charges + handwritten note w/ name of girl - written by Maxwell.



WWW.PATHTOJUSTICE.COM

Brad Edwards
Trial Attorney

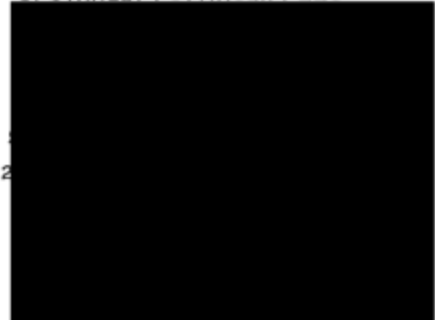
Farmer, Jaffe, Weissing,
Edwards, Fistos & Lehrman, P.L.

425 N. Andrews Avenue, Suite 2
Fort Lauderdale, FL 33301
954.571.3030



STAN POTTINGER

J. STANLEY POTTINGER PLLC



O +2