

EXHIBIT

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Villafana, Ann Marie C. (USAFLS)

From: Villafana, Ann Marie C. (USAFLS)
Sent: Wednesday, March 19, 2008 6:18 PM
To: [REDACTED]
Cc: Kuyrkendall, E N., Twiler Smith [REDACTED]
Subject: Representation of Victims in Florida -- CONFIDENTIAL

Hi Jason and Pauline – My info is shown below. The Justice Department Victim Advocate assigned to the case is Twiler Smith. She is located at the FBI office here in West Palm Beach. The number there is [REDACTED]

Nesbitt Kuyrkendall is the case agent assigned to the case. She can answer any questions that you have. Her direct dial is [REDACTED] I will be out of the office tomorrow, so if you need anything you can give Nesbitt a call.

By this e-mail, I will ask Twiler and Nesbitt to put together a letter to the victims informing them of the availability of pro bono legal representation with your name and telephone number. I understand that you and your colleagues in Maryland are still working out logistics, so we will wait to send out until we know what name and contact information should be included.

The one urgent case is that of victim [REDACTED] She has been subpoenaed to appear for a deposition on Monday in West Palm Beach. I have given [REDACTED] the contact information for Pauline Mandel, and I know that Vanessa was going to call her today. (I just spoke with Pauline and she has everything under control).

For conflicts purposes, here are the relevant names and firms:

The targets' names are Jeffrey Epstein, [REDACTED]

The attorneys involved in the case so far are: Guy Fronstin (West Palm Beach), Jack Goldberger of Atterbury Goldberger and Weiss (West Palm Beach), Roy Black of Black Srebnick Kornspan & Stumpf (Miami), Guy Lewis and Michael Tein of Lewis & Tein (Miami), Ken Starr and Jay Lefkowitz of Kirkland & Ellis (New York and L.A.), Alan Dershowitz from Harvard, Gerald Lescourt (New York), Bruce Lyons (Ft Lauderdale), Lilly Ann Sanchez of Fowler White & Burnett (Miami), Jim Eisenberg (West Palm Beach), Michael Dutko of Bogenschutz & Dutko (Ft Lauderdale), Robert Targ of Diaz Reus Rolff & Targ (Miami), Nathan Dershowitz of Dershowitz, Eiger & Adelson (New York), Dennis Block of Cadwalader, Wickersham & Taft LLP (New York), William Richey (Miami and Palm City, FL), and Stephanie Thacker (West Virginia).

If a firm name isn't listed, then they are sole practitioners.

Here is a brief summary of the case:

The investigation initially was undertaken by the City of Palm Beach Police Department in response to a complaint received from the parents of a 14-year-old girl, [REDACTED] from Royal Palm Beach. When [REDACTED] and another girl began fighting at school because the other girl accused [REDACTED] of being a prostitute, one of the school principals intervened. The principal searched [REDACTED] purse and found \$300 cash. The principal asked [REDACTED] where the money came from. [REDACTED] initially claimed that she earned the money working at "Chik-Fil-A," which no one believed. [REDACTED] then claimed that she made the money selling drugs; no one believed that either. [REDACTED] finally admitted that she had been paid \$300 to give a massage to a man on Palm Beach island. [REDACTED] parents approached the Palm Beach Police Department ("PBPD") about pressing charges.

PBPD began investigating the recipient of the massage, Jeffrey Epstein, and two of his assistants, [REDACTED]. PBPD identified 27 girls who went to Epstein's house to perform "massage services" (not including one licensed massage therapist). The girls' ages ranged from 14 years' old to 23 years' old. Some girls saw Epstein only once and some saw him dozens of times. The "massage services" performed also varied. Some girls were fully clothed while they massaged Epstein; some wore only their underwear; and some were fully nude. During all of these massages, Epstein masturbated himself and he would touch the girl performing the massage, usually fondling their breasts and touching their vaginas - either over their clothing or on their bare skin. Epstein often used a vibrator to masturbate the girls and digitally penetrated a number of them. For the girls who saw him more often, Epstein graduated to oral sex and vaginal sex. Epstein sometimes brought his assistant/girlfriend, [REDACTED], into the sexual activity. One of the girls described [REDACTED] as Epstein's "sex slave".

On October 18, 2005, PBPD obtained a search warrant with the assistance of the Palm Beach County State Attorney's Office ("PBSAO"). By this time, PBSAO had already been contacted by Epstein's cadre of lawyers. When PBPD arrived at Epstein's home two days later (10/20/05) to execute the search warrant, they found several items conspicuously missing. For example, computer monitors and keyboards were found, but the CPUs were gone. Similarly, surveillance cameras were found, but they were disconnected and the videotapes were gone. Nonetheless, the search did recover some evidence of value, including message pads showing messages from many girls over a two year span. The messages show girls returning phone calls to confirm appointments to "work." Messages were taken by [REDACTED]. The search also recovered numerous photos of Epstein sitting with naked girls whose ages are undetermined. Two other assistants, [REDACTED] have also been implicated.

Photographs taken inside the home show that the girls' descriptions of the layout of the home and master bedroom/bathroom area are accurate. PBPD also found massage tables and oils, the high school transcript of one of the girls, and sex toys.

The investigation showed that girls from local high schools would be contacted by one of Epstein's assistants to make an appointment to "work." Up to three appointments each day would be made. The girls would travel to Epstein's home in Palm Beach where they would meet Epstein's chef and Epstein's assistant—usually [REDACTED]—in the kitchen. The assistant would escort the girls upstairs to the master bedroom/bathroom area and set up the massage table and massage oils. The girl sometimes was instructed to remove her clothing. The assistant would leave and Epstein would enter the room wearing a robe. He would remove the robe and lie face down and nude on the massage table. Epstein would then instruct the girl on what to do and would ask her to remove her clothing. After some time, Epstein would turn over, so that he was lying face up. Epstein would masturbate himself and fondle the girl performing the massage. When Epstein climaxed, the massage was over, and the girl was instructed to get dressed and to go downstairs to the kitchen while Epstein showered. Epstein's assistant would be in the kitchen and the girl would be paid—usually \$200—and if it was a "new" girl, the assistant would ask for the girl's phone number to contact her in the future. Girls were encouraged to find other girls to bring with them. If a girl brought another girl to perform a "massage," each girl would receive \$200.

More detailed facts appear in the state's probable cause affidavit, which can be found online at www.thesmokinggun.com