

Memo

Re: Jeffrey Epstein

Background Premise

Jeffery Epstein is a Tier 3 registered sex offender with residences in the United States Virgin Islands, New York, New Mexico, Florida, and France. His registration compels compliance with SORNA (Sex Offender Registration and Notification Act).

Legal Background

On February 8, 2016 the President signed into law the “International Megan’s Law to Prevent Child Exploitation and Other Sexual Crimes Through Advanced Notification of Traveling Sex Offenders.” Among other things, this bill amends 42 U.S.C. § 16914 to require sex offenders to provide the relevant registration authority with “[i]nformation relating to intended travel of the sex offender outside the United States, including any anticipated dates and places of departure, arrival, or return, carrier and flight numbers for air travel, destination country and address or other contact information therein, means and purpose of travel, and any other itinerary or other travel-related information required by the Attorney General.”

The bill also amends 18 U.S.C. § 2250 to create a new criminal offense as follows:

(b) INTERNATIONAL TRAVEL REPORTING VIOLATIONS.—Whoever—

(1) is required to register under the Sex Offender Registration and Notification Act (42 U.S.C. 16901 et seq.);

(2) knowingly fails to provide information required by the Sex Offender Registration and Notification Act relating to intended travel in foreign commerce; and

(3) engages or attempts to engage in the intended travel in foreign commerce;

shall be fined under this title, imprisoned not more than 10 years, or both.

Investigation of Current Criminal Behavior

Has Jeffrey Epstein strictly complied with the statutory requirements? We have reason to believe he has not. Recommendations: **Obtain information provided by Jeffrey Epstein to all agencies to whom he is required to report** under federal and state law. **Obtain FAA flight information** on his planes and helicopters. Epstein’s Gulfstream (Make G11 Model 59B) had Tag N908JE and now has Tag N909JE. Epstein’s Boeing (B72731) had Tag N908JE and his Cessna (C421B) had Tag N908GM. **Obtain passport information** on all passengers. **Obtain information on any travel agency** that Epstein uses. Epstein has been known to use a travel agency by the name of Shopper’s Travel to purchase tickets for females to fly on commercial airlines.

There are also many companies through which Epstein operates. As you know, those companies do not have a Fifth Amendment right to protection. **Each of these companies should be subpoenaed.** One single attorney, Darren Indyke, represents all of these companies. He is located in New York.

The C.O.U.Q. Foundation

East Broadway Partners LLC

E Management New York, LLC

116 East 65th Street, LLC

New York Strategy Group, LLC

New York Strategy Group, LLC 401K Plan

Determine whether Jeffrey Epstein has pursuant to these requirements notified authorities 21 days in advance of all travel including 1) where he was traveling, 2) how long he was staying, 3) who was traveling with him, and 4) all other travel information. The subject is known to travel frequently and by private plane. Compliance with the law, if it is to provide even the basic the protections intended by Congress, requires, in our view, investigation and enforcement with regard to someone with the background and record of Jeffrey Epstein.

New York Criminal Activity Criminal and Past

Jeffrey Epstein owns approximately 10 apartments at 301 East 66th Street New York, NY. Determine names of all people who have resided there since 2001. Recent known recruiters include [REDACTED], [REDACTED], [REDACTED], [REDACTED]
[REDACTED]

Inner Circle of Jeffrey Epstein - Part I

Kathy and Miles Alexander (South Africa) (Former managers of Little St. James estate)

Cecelia Stein (Believed to be in South Africa)

Valdson Cotrin (France)

Jean Luc Brunel (France)

These are all people that may or may not cooperate during any criminal investigation.

Inner Circle of Jeffrey Epstein – Part II

Ghisalaine Maxwell

Lesley Gross

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Larry Visoski (Pilot)

Dave Rodgers (Pilot)

Jojo Fontenella

Joseph “Gypsy” Alvarez (California Native American Healer) – Provides girls for Epstein

Francis Peadon – (Palm Beach house keeper)

[REDACTED] - [REDACTED]

These are people who are believed will remain loyal to JE during any criminal investigation.

Individuals Who Have Engaged in Messages with Epstein Girls

Frederic Fekkai

Jes Staley

Glen Dubin

Important New York Witnesses

[REDACTED]

[REDACTED]

Victims Not Identified in the NPA

[REDACTED]
[REDACTED]
[REDACTED]

People with Information Regarding Crimes Committed Outside Florida and Not Covered by the NPA

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Rinaldo Rizzo (New York)

Former Employee of Glenn Dubin with knowledge of Epstein underage activity

Igor Zinoview (Former Bodyguard in New York)

Not loyal to Epstein, but may tip him off if approached out of fear of former employment obligation. [REDACTED]

Andy Stewart (Former Epstein Chef in New York)

Lance Calloway (Former Epstein Chef in New York)

Adam Perrylang (Former Epstein Chef in New York) Last known: [REDACTED]; work [REDACTED]
[REDACTED]; [REDACTED] (Chef on JE airplanes while girls were believed to be aboard)

Maritza Vasquez (New York)

Knowledge of crimes relating to MC2 Modeling Agency.

Evelyn Valenzuela

Knowledge of crimes relating to MC2 Modeling Agency.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

These are people who are expected to cooperate during any criminal investigation.

Pertinent Information

Epstein's employees, past and present, all signed confidentiality agreements and employment agreements that required them to contact a lawyer in New York named Richard Kahn if ever contacted by law enforcement.

At some point in time, Jeffrey Epstein worked for the United States government as a financial bounty hunter. He has retained significant political connections with both Israel and the United States. Individuals with significant knowledge include Ehud Barak, Les Wexner, George Mitchell, Bill Richardson, Bill Clinton, and Doug Band.

