

EPSTEIN BOX INVENTORY

Box 1:

Redwell with different files for each Jane Doe v. Epstein case

Cd's with Documents on 2nd Supplemental Privilege Log (2) and Bates#s 002111-002266

Redwell with printout of Documents in the 2nd Supplemental Privilege Log

6001 Orders

6001 Immunity Request

██████████ folder

Jane Doe v. U.S. 6/23/15 production (redwell) with documents

Box 2:

Data Demonstratives Kirkland & Ellis LLP – 6 bound copies and 1 color copy

Plea Negotiations (redwell) – folders: Non Prosecution Agreement – Final; Attorney Notes re Revised Indictment; Research re Boehm case; Research re possible misdemeanors; Notes re Plea Negotiations; Plea Agreement drafts; Draft Non Prosecution Agreements; Information Packet drafts

Corr w. Nathan Dershowitz (file folder)

Golderberger Corr (green file folder)

Lefcourt Corr. Re: Epstein Corp. Records (green file folder)

Non Pros Agrmt & Addendum (file folder)

Mtg w/ Ken Starr, ██████████ (file folder)

██████████ Target Letter (file folder)

Notes re Post Agreement Communications (file folder)

Bert Ocariz (file folder)

6/19/08 Starr Submission to the DAG (file folder)

6/3/08 Sloman Submission to the DAG (file folder)

5/27/08 Starr Submission to the DAG (file folder)

5/15/08 Oosterbaan-Lefkowitz Ltr (file folder)

Draft Ltr from Sloman to Lefkowitz re termination (file folder)

Redwell – Folders: 5/22/07 Lefcourt to Lourie; 6/18/07 ██████████ to Lefcourt; 6/25/07 Lefcourt to Sloman & Lourie; 7/6/07 Lefcourt & Dershowitz to Sloman; 7/25/07 Lefcourt & Dershowitz to Menchel; 8/2/07

Sanchez to Menchel; 8/3/07 Menchel to Sanchez; 9/17/07 [REDACTED] to Lekowitz; 10/25/07 Sloman ltr to Davis; 11/8/07 Lefkowitz to Sloman; 11/13/07 Sloman to Lefkowitz (was this sent?); 11/28/07 Starr to Fisher; 11/29/07 Starr to Acosta; 11/30/07 Acosta to Lefkowitz; 12/4/07 Acosta to Starr; 12/5/07 Starr to Acosta; 12/6/07 Sloman to Lefkowitz; 12/7/07 Sanchez to Sloman; 12/7/07 Starr to Acosta; 12/11/07 Starr, Lefkowitz & Lefkowitz to Acosta; 12/13/07 Lefkowitz to [REDACTED]; 12/21/07 Lefkowitz to Acosta; 12/26/07 Lefkowitz to Acosta

Redwell – Folders: 11/15/06 Sanchez to [REDACTED]; 11/16/06 [REDACTED] to Sanchez; 11/21/06 Sanchez to [REDACTED]; 11/29/06 [REDACTED] to Sanchez; 12/1/06 Sanchez to [REDACTED]; 1/5/07 Sanchez to [REDACTED]; 1/8/07 [REDACTED] to Sanchez; 1/17/07 Lourie to Sanchez; 1/18/07 Sanchez to [REDACTED]; 1/22/07 Sanchez to Lourie; 1/23/07 [REDACTED] to Sanchez; 2/1/07 Lefcourt to [REDACTED]; 2/5/07 Lefcourt to [REDACTED]; 2/12/07 Sanchez to [REDACTED]; 2/23/07 Lefcourt to [REDACTED]

Box 3:

White binder with correspondence filed by Janes Does with Court – clipped section of documents with [REDACTED] notes

White binder labeled LeapYear J Marra Issue with notes and opinion and filed documents

Redwell labeled Telephone Charts with a post it saying Duplicate

White binder with additional documents filed in Jane Doe case

White binder with CVRA Research

White binder labeled Duplicate

Box 4:

Empty brown file folder

Jane Does v. U.S. Standing/Ripeness Research & 6(e) & Due Process Confidentiality Research (redwell)

Jane Does v. US Supplemental Briefing (redwell)

Redwell with [REDACTED] notes; transcript of 8/14/08 hearing in Jane Doe case (DE27); DE 99 Order; Westlaw research on Obstruction of Justice Charges can be based on false statements in state depositions, including Civil depo, if it is likely to be turned over to federal investigation; DE15-2 Exhibit A; "Prince's friendship with pedophile causes furor across the pond" 3/9/11 article from Palm Beach Post; additional [REDACTED] notes; highlighted Federal Register notices; draft letter from [REDACTED] to Captain [REDACTED] PBSO re Epstein's Work Release Application; CVRA research with notes and Westlaw printouts; CVRA Research (green file folder)

Jane Does v. U.S. Misc (green file folder)

Florida Bar (redwell) with Self Report folder and 9/16/08 Herman Ltr to [REDACTED]

Box 5:

██████████ (green file folder)

Motion to Quash (file folder)

Motion to Quash ██████████ Subpoenas (red file folder)

Stolen Globe – ██████████ (red file folder)

Lefcourt Cases (file folder)

██████████ Research (green file folder)

Westlaw case printouts

Box 6:

Jane Does Litigation (redwell) with 2 email printouts, Sealed Document Tracking Form with Motion to Seal Opposition to Petitioner's Motion Requesting an Order Directing the Government to File Redacted Pleadings in the Public Court File, and Red File Folder with documents filed in Jane Doe case

Jane Does 1 & 2 v. U.S. (redwell) with CD inside mailing from ██████████ and original redacted documents from ██████████

Clipped research with Attachment to Subpoena NES, LLC; article titled "Working for Top Bosses on Wall St. Has Its Perks"; Jean-Luc Brunel research; Robert Maxwell; Jeffrey Epstein

Leslie Wexner (file folder)

Kastigar Letters (file folder)

2703 Motion & Order-Cingular (red file folder)

Grand Jury Transcripts (redwell) with folders ██████████
██████████

Pros Memo (file folder) labeled Duplicate

Proposed Jury Instructions for Violations of 18 USC 2423(b) [Travel in Interstate or Foreign Commerce to Engage in Illicit Sexual Conduct]

Pages 1-6 (of 7 pages) of Non-Prosecution Agreement with highlighted portions

Brown file folder with 6/23/08 letter from John Roth (DAG) to Lefkowitz and Starr; 11/2/2010 Privileged Communication letter re Litigation Hold; clipped Non-Prosecution Agreement

Doe (██████████) v. Epstein, 08-80893-CV-KAM (red file folder)

Box 7: (labeled GJ Presentation Materials)

Federal Criminal Code and Rules 2006 Edition with multiple post-its

File folder with [REDACTED] Testimony 5/8/07; [REDACTED] Testimony 4/24/07; [REDACTED] Testimony 5/8/07; [REDACTED] Testimony 2/6/07; [REDACTED] 2/27/07 (post it says All About [REDACTED]); [REDACTED] Testimony 4/24/07; [REDACTED] Testimony 5/15/07 [REDACTED] Testimony 3/20/07

5/8/07 [REDACTED] Testimony (file folder)

5/15/07 [REDACTED] Testimony (file folder)

2/6/07 [REDACTED] Testimony (file folder)

2/27/07 [REDACTED] Testimony (file folder)

5/8/07 [REDACTED] Testimony (file folder)

4/24/07 [REDACTED] Testimony (file folder)

5/22/07 [REDACTED] Testimony (file folder)

3/20/07 [REDACTED] Testimony (file folder)

4/24/07 [REDACTED] Testimony (file folder)

US Attorneys' Bulletin: Crafting Helpful Indictments

Box 8:

Green file folder with Grand Jury Subpoena Log – Operation Stolen Globe

12/19/07 Acosta-Sanchez letter with post it – to be produced after stay is lifted

2009R02690 Criminal Complaint folder for Op. Stolen Globe

Empty redwell – Additions to Items to be Produced after stay is lifted from privileged items

Op Stolen Globe (redwell)

4/29/2008 Grand Jury Presentation for Operation Leap Year with Indictment

OLY cd

Jane Does v. U.S. Bates Nos 000670-002110 cd

Jane Does v. U.S. 0001-1652 cd

Redwell with multiple copies of 4/29/2008 indictment

Orange Composition notebook with [REDACTED] notes

Redwell with documents provided to [REDACTED] on cd (000670-002110)

Redwell with correspondence between Epstein's attorney's and USAO

10/21/2009 letter to [REDACTED] from Black

Additional correspondence between Epstein's attorneys and USAO

12/9/2009 Black Ltr re Rothstein Complaints (green file folder)

Epstein redwell with correspondence

Printout of [REDACTED]'s arrest

Yellow Notepad with [REDACTED] notes

Enforcing Victim's Rights – April 26, 2012

Index of Victim Notification Letters

Box 9:

White binder with Victim information

Witness/Victim Names Contact List (green file folder)

Flight Manifests (file folder)

Recent Atty Notes (file folder)

[REDACTED] file folder)

Summary of Sexual Activity (file folder)

White binder with Victim information – [REDACTED]

[REDACTED] Past Employees – [REDACTED]

White Binder with Victim Information – [REDACTED]

White binder with victim call records

Box 10:

Redwell with no label – contains (front section) Email titled Fw: Epstein Letter; 5/15/2008 letter to Jay Lefkowitz from [REDACTED]; [REDACTED] handwritten list of victims; 2 copies of Privilege Log; (middle section) copies of privileged documents

Jane Doe (redwell) – contains green file folder with Sealed Document Tracking Form with Government’s Sealed Ex Parte Motion for Modification; Order and Motion to Seal Motion to Disclose Grand Jury Information; Sealed Document Tracking Form with Motion to Seal Motion to Dismiss for Lack of Subject Matter Jurisdiction; Sealed Order Granting Government’s motion for Limited Disclosure of Grand Jury Material; Sealed Document Tracking Form with Motion to Seal Motion to Stay Discovery Pending Ruling Upon Respondent’s Motion to Dismiss; printed stickers with “Privileged Documents Submitted Ex Parte By the United States for in Camera Review Pursuant to DE 190”; printed stickers with “Jane Doe #1 & Jane Doe #2 v. United States, 08-80736-CV-Marra/Matthewman; DE 216 and DE 219 – Notice of Filing Supplemental Privilege Log; Notepad with [REDACTED] notes; Jane Doe No. 1 and Jane Doe No. 2’s Appellee Brief (red cover); Florida Law Review from Daily Business Review Thursday, August 29, 2013; Printout of Opinion from In Re: Stake Center Locating, Inc.; DE 224; DE 225; DE 226; DE 230; email from Dexter Lee to [REDACTED] and Ed Sanchez; Draft Respondent’s Opposition to Petitioner’s Motion to Compel Production of Documents that are not Privileged; printout of brief regarding Alvin F. Aguirre-Gonzalez; Westlaw printouts

Redwell with [REDACTED] emails from 2007-2008

Box 11:

FBI Palm Beach County RA, Jeffrey E. Epstein, 31E-MM White binder with BPPD Reports

Palm Beach Police/SAO Records Redwell with post it that says “This whole stack is for opposing counsel” – includes file folders Req for [REDACTED] Warr.; Probably Cause Aff.; Req for Epstein Warr; Request for [REDACTED] Warr; Incident Report; State Indictment

Work Release Notification (green file folder)

12/11/08 Ltr to PBSO re work release (brown file folder)

6/12/09 Breach Ltr (brown file folder) – post it says Epstein Defense 3 [REDACTED]

7/29/11 Letter to [REDACTED] from Lefkowitz regarding NPA being a confidential document

9/1/2009 Letter to Jeffrey Sloman from Roy Black regarding compliance with NPA

2/18/10 Letter to [REDACTED] from Black regarding attorney’s fees

3/20/11 Letter from Acosta

Transcript of 6/12/09 Motion Hearing in Jane Doe case

Notice of Removal (DE#1) in 08-CV-8084-KAM Jane Doe case

Redwell with Epstein’s Motion to Seal Non-Pros Agreement

Epstein New York Case (Redwell)

12/10/10, 3/1/11, and 9/29/11 letters from Paul G. Cassell to Wifredo A. Ferrer

Box 12:

Redwell with ████████ Notes and Jeffrey Epstein deposition documents and cds

Redwell with Breach Memo documents and documents filed by ████████

Final Contact (file folder) with Non Prosecution Agreement

██████████ Civil Complaints (green file folder)

White binder with Westlaw cases

Box 13: - Not applicable – is actually Operation Sledgehammer

Box 14:

10/15/2008 letter from ████████ to Dexter Lee

Epstein – Docs provided by Critton (redwell)

Certified Copy of State of Florida v. Jeffrey Epstein Plea Conference

Epstein v. State of Florida Order

6/27/2008 letter from ████████ to Goldberger and Black regarding not receiving copy of proposed plea agreement

Palm Beach Post printout 9/4/2009 “Appeals court backs unsealing of Epstein’s 07 deal with feds”

6/27/2008 letter from ████████ to Goldberger and Black regarding the plea agreement does not comply with the NPA

7/17/2008 letter to Michael Tein from ████████

State of Florida v. Epstein Order Releasing Documents Under Seal

Copies of multiple news stories

OLY Grand Jury Log Vol. 2

Redwell – State Court Criminal Pleadings; State Motion to Unseal NPA; Supplemental Appendix to Palm Beach Newspapers, Inc. Response to Emergency Petition for Writ of Certiorari

Redwell with Post DC Correspondence, Epstein Attorney’s Fees Correspondence

Redwell with Correspondence with Victims

Box 15:

White Binder – Operation Leap Year Response to Motion to Quash Research

CDs: 4/24/2007 [REDACTED] Interview; PBPD U6-1078 Interview with [REDACTED]; PBPD 061078 Interview with [REDACTED]

Cassette tapes: Interview with [REDACTED] #2; PBPD Voicemail from [REDACTED]; PBPD Voicemail [REDACTED]; PBPD Conversation with [REDACTED]; PBPD Statement of [REDACTED]; PBPD Follow-up phone call with [REDACTED]

VHS: PBPD Interview of [REDACTED]; Interview w/ [REDACTED]; Interview w/ [REDACTED]; Interview w/ [REDACTED]; Interview w/ [REDACTED]; Interview w/ [REDACTED]; Statement of [REDACTED]; Private Island Helicopter

Box of Cassette tapes: Statement of [REDACTED]; Statement of [REDACTED]; Statement of [REDACTED]; Voicemail message C work; Statement of [REDACTED]

Box of cassette tapes: Statement of [REDACTED]; Control call [REDACTED]; Conversation of [REDACTED] drive to station; Statement of [REDACTED]; Phone call v [REDACTED]; Statement of [REDACTED]; Statement of [REDACTED]; Statement of [REDACTED]; empty case

Box 16:

Settlement Negotiations & Settlement Statements (brown redwell) including 5/16/2016 Settlement Conference Summary letter to Honorable Dave Lee Brannon from [REDACTED]; Confidential Memorandum on Behalf of Jane Doe No. 1 and Jane Doe No. 2 Regarding Mediation; printout of docket for 08-CV-80736; printout of Crime Victims' Services for Attorney General Pam Bondi

Empty file folder SORNA and Victims' Services Info

Clean Copies of Agreement without App D & E (file folder)

Relevant Privileged Docs (brown redwell) – 2 copies clipped with Bates Numbers P-003713-P-003746; P-008516; P-009105-P-009111; P-012624-P-012642; P-012646; P-014011-P-014025; P-014059-P-014061; P-014440; P-014444; P-014521-P-014522; P-014559-P-014562; P-014569-P-014573; P-014666-P-014693; P-014712-P-014716; P-014866-P-014883

Privilege Logs (brown redwell) – all privilege logs clipped together

Jane Does Intervenors at Mediation (file folder) – includes notes and Westlaw printouts

Victim List (file folder) – includes 7/10/2008 Final Notification of Identified Victims

Victim List (file folder) – includes 7/5/2016 letter to Wells Fargo, 6/16/2016 email from [REDACTED] to [REDACTED], and 7/10/2008 Notification of Identified Victims to Jack Goldberger

[REDACTED] Declarations (file folder) – includes 3 printouts of Declaration of [REDACTED] [REDACTED] in Support of United States' Response to Victim's Emergency Petition for Enforcement of Crime Victim Rights Act, 18 U.S.C. 3771

Yellow envelope from ██████████ to Dexter Lee with Jane Doe #1 and Jane Doe #2's Supplemental Request for Production to the Government Regarding "Victim" Status

Jane Doe case (Redwell) – includes Draft letters and settlement agreements, Jane Doe Mediation (file folder), and Jane Does Settlement Agreement and Apology Letter (file folder)

Jane Doe Document Production (redwell) – includes 3 cds, and documents

Order Closing Case & Timeline (file folder)

Jane Does – Writ Ad Test (file folder) includes Westlaw printout of U.S. v. Louis Rinchack

Box 17:

6/2/2017 ██████████ Declaration (brown redwell)

Second Declaration of E. ██████████ ██████████ (file folder)

Jane Doe v. U.S. Summary Judgment prep (brown redwell) – light green file folder with ██████████ notes, bright green file folder with notes and documents, and rubber-banded exhibits

Motion to Disclose Grand Jury Material (brown redwell) – with Copy of Motion, light green file folder with signed sealed Orders, and light green file folder with Exhibits to Motion to Unseal Grand Jury Materials

White binder with Jane Doe 1 and Jane Doe 2's Consolidated Statement of Undisputed Material Facts and Motion for Partial Summary Judgment with Incorporated Memorandum of Law

Box 18:

Corr re Subpoenas (file folder)

File folders for individual subpoenas: OLY-01 through OLY-81

Ritz Compact Flash SW (file folder)

PNY Technologies Compact Flash SW (flash drive)

JE Corporations (green file folder)

Capital One (green file folder)

DTG Operations/Dollar Rent-a-Car (green file folder)

JP Morgan Chase (green file folder)

Washington Mutual (green file folder)

Redwell with folders – Computer Search; Attorney Notes from Doc Review; Notes from FedEx Records

Colonial Bank Records (redwell) with folders: JEGE, Inc.; NES, LLC

Epstein Corporate Records OLY-51, OLY-52, OLY-53, OLY-54 (red folder)

Colonial Bank (green file folder)

JEGE & Hyperion from Goldberger OLY-46 & OLY-47 (file folder)

Box 19:

Research re JE websites (file folder)

Victim Civil Suits (file folder)

[REDACTED] NY AUSA) – (file folder)

Dr. Anna Salter (file folder)

[REDACTED] Interview (file folder)

Research re Travel for Prostitution (file folder)

[REDACTED] Transcript (empty file folder)

[REDACTED] (green file folder)

PBPD Investigative File (redwell)

[REDACTED] (redwell)

FedEx (file folder) subpoena response with Certification

[REDACTED] Documents 53909-004 (green file folder)

State of Delaware records (file folder)

Jet Blue records (file folder)

FL Employment Recs (file folder)

[REDACTED] (green file folder)

[REDACTED] Records (green file folder)

[REDACTED] (file folder)

Bear Sterns Research (file folder)

Lawsuits involving Epstein Corps (file folder)

New York Trip (file folder)

[REDACTED] (green file folder)

SEC records (green file folder)

Message Pads (file folder)

Anna Salter (green file folder)

Redwell with [REDACTED] Statement (file folder), [REDACTED] (green file folder) and Info Re Planes (green file folder)

Police Reports & PC Affidavit (file folder)

Bean Sterns Subpoena Response (file folder)

[REDACTED] Transcript of Interview and GJ Transcript (file folder)

2006R01181 Operation Leap Year Criminal Complaint folder with Expert Witness Forms (green file folder) and asset forfeiture folder

Extra Copies (green file folder)

Box 20: (labeled Legal Research)

Epstein Redwell – folders titled: 1591 & Money Laundering; 18 USC 2425; Knowledge of Age; 2423(b) Constitutionality and Purpose of Travel; Immunity; Mistake not a defense; Research re “pandering”; Research re Grand Jury Instructions; Telephone=Facility of Commerce; Def of Prostitution; Research re Crime Victims Rights; Relevant Florida Statutes; Unit of Prosecution Research

Research re Grand Jury Transcript (file folder)

18 USC 2255 (file folder)

Research re Grand Jury Transcript (file folder)

Original proposed Ind (file folder) – includes original indictment

Research re Overt Acts and Witness Testimony (green file folder)

Extradition (green file folder)

Corporate Liability Research (green file folder)

Research re Knowledge of Age Unnecessary (file folder)

1960 & Aiding/Abetting (green file folder)

Money Laundering (green file folder)

Attorney General Guidelines for Victim and Witness Assistance May 2005

Purpose of Travel Cases (green file folder)

Redwell with folders titled: Interstate Commerce Cases; Attorney Conflict Research; Mann Act/Travel to Have Sex with a Minor; Travel Act; Florida Prostitution/Lewdness Statutes

Box 21:

Folder with [REDACTED] notes

[REDACTED] subpoena (green file folder)

Research re State Incarc (redwell) with Epstein's Motion to Return Property (file folder) and State Docket Sheets (file folder)

Redwell with CD with nothing written on it and OLY cd; Notes and Westlaw printouts

Leap Year Filing (redwell)

[REDACTED] Work Release (file folder)

Protective Order Samples (green file folder)

Press Coverage re Work Release (green file folder)

FOIA Requests (redwell) with [REDACTED] FOIA Request to FBI folder and Ricci-Leopold Ltr to FBI Demanding Case File folder

Docs from Civil Suits (file folder)

Dershowitz SARS (file folder)

[REDACTED] Signed Protective Orders (file folder)

Herman Corr Re Ethics Issue (file folder)

Willits Signed Protective Order (green file folder)

Notice of Withdrawal of Motion to Quash (green file folder)

Research re Florida Procurement and Sentencing Guidelines

Operation Leap Year Revised Indictment Summary Chart (by Victim)

Research re FL DOC Regs (file folder)

Research re BOP Regs (file folder)

Supervised Release Rules (green file folder)

GJ Transcripts redwell [REDACTED]

[REDACTED]
Redwell with Newspaper Articles and Press Coverage

Box 22: (labeled Phone Records)

Redwell with phone records for [REDACTED] Jane Doe #4, Jane Doe #12

Redwell Corrected Phone Records 5/13/07

██████████ phone records (file folder)

Lists of Identified Phone Numbers (file folder)

Redwell with Master Phone Records

Redwell with Epstein/██████████ Phone Records

Box 23:

Redwell with 8/3/2015 Doc Production Jane Doe v. U.S.

Relevant Jane Doe v. U.S. Items (Redwell) – Reinhart review (file folder), Attorney General Guidelines for Victim and Witness Assistance May 2005, United States of America's Response to Petitioners' Request for Production, Items marked as removed as non-responsive

12-7-2007 draft Crime Victims' Rights – Notification of Resolution of Epstein Investigation with envelopes (redwell)

Redwell with Items Produced to ██████████ 7/19/2013 and cd copies (1 for ██████████ and 1 for Judge)

Redwell with Joint Statement of Undisputed Facts, Stipulation, and Intervenors' Motion for a Protective Confidentiality Order and Incorporated Memorandum of Law

Black binder with Doe case documents

CDs: 2nd supplemental privilege log P-013970 thru P-014923; Epstein-██████████ P-013279 thru P-013969; OLY pictures and summaries; Lit Hold; Lit Hold PST; Reinhart

Sealed yellow envelope to Dexter Lee and A. Marie ██████████ from ██████████

Redwell with Already Produced documents

2 yellow Note pads with ██████████ notes

Redwell with ██████████ Copies of Victim Notification Letters

Blue folder with Intervenor documents

Box 24:

West's Florida Statutes Annotated Sections 934.08 to 944.29

White binder with tax returns

Epstein State Court File (redwell) with PBSO Inmate Rules and Work Release Regulations

PTO Research (redwell)

Supreme Court case The Florida Bar vs. Jeffrey Marc Herman

Brown Box (unlabeled by #): -- [REDACTED] found when she was packing to leave

6(e) application and Order Sealed in Red Interoffice envelope

Attorney General Guidelines for Victim and Witness Assistance 2000

11 additional books re statutes and victims with notes

OPR Prep Box 1

Emails and other documents

OPR Prep Box 2

Timelines, notes, and emails

OPR Prep Box 3

Marked Exhibits to Response