

~~#~~ 2/5/07 Leftout to Villafra

LAW OFFICES OF
GERALD B. LEFCOURT, P.C.
A PROFESSIONAL CORPORATION
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NEW YORK, NEW YORK 10021

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February 5, 2007

VIA FEDERAL EXPRESS

A. Marie Villafaña, Esq., Assistant United States Attorney
Office of the United States Attorney
Southern District of Florida
500 South Australian Avenue, Suite 400
West Palm Beach, Florida 33401

Re: *Jeffrey Epstein*

Dear Ms. Villafaña:

Thank you for meeting with us last week regarding our client, Jeffrey Epstein. I write to clarify statements we made concerning the significance of the debit/credit card statement we produced. As it stands, I am afraid my failure to inform you that Mr. Epstein's birthday is January 20th, may have left some confusion as to how the statement relates to the allegations. For ease of reference an additional copy of the statement is annexed hereto.

The debit/credit card statement is from Nadia Marcinkova's Chase account. It reflects a \$122.21 purchase at Guys and Dolls, an adult video store located in West Palm Beach. According to the statement, the purchase was made on January 20, 2005 – Jeffrey Epstein's birthday – at a time when [REDACTED], whose date of birth is December 30, 1986, was clearly 18 years of age.


At our meeting on February 1, 2007, you asked how we were sure this statement related to the events in question. The best response would have been to refer you to [REDACTED] own words. In her sworn statement of October 11, 2005, she referred several times to an occasion when she and Marcinkova purchased and used sex toys, an event which [REDACTED] herself described as a "birthday gift" to Epstein. Specifically, [REDACTED] stated that ". . . for [Epstein's] birthday, Nadia and I went shopping. And um, we got a bunch of toys, [laughs] . . .". She later reiterated, ". . . **on his birthday** . . . Um, we went shopping at this like sex place . . . and um we bought a bunch of stuff and then we just went at it in front of him". [REDACTED] further made it clear that the purchase was in

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connection with Epstein's birthday (January 20, 2005, the date reflected on the statement): "Um, it was a [birthday] gift, I guess you could call it a [birthday] gift from me and Nadia".

In light of the foregoing, there should be no doubt that the credit card statement provided relates directly to [REDACTED] allegations and that this encounter occurred at a time when [REDACTED] was 18 years old.

Very truly yours,



Gerald B. Lefcourt

cc: Andrew Lourie, Esq., Deputy Chief, Northern Region
Lilly Ann Sanchez, Esq.
Roy Black, Esq.

January 19 - February 15, 2005
Page 1 of 3

NADIA MARCINKOVA

TN

NEW YORK NY 10021

Chase Statement

Customer Service
ServiceLine: 835-0035 from [redacted]
516, 718, 718 & 814 area codes.
Otherwise, call 1-800-935-9935.
Hearing Impaired call 1-800-CHASETD
Access Accounts, Pay Bills, Transfer Money
Fast, Easy, Free with Chase Online SM
www.chase.com/bank

Primary Account Number:
Number of Checks Enclosed:

OVERVIEW

Checking	Account Number	Opening Balance	Ending Balance
Chase Extra Checking		\$	\$
Chase Extra Savings		\$	\$
Total		\$	\$

THIS ENDS YOUR STATEMENT OVERVIEW

Summary	Opening Balance	Average Balance
Additions	\$	\$
Deductions	\$	\$
Ending Balance	\$	\$

Activity

Date	Description	Debit	Credit	Balance
01/24	CBC Purchase On 01/22; Card # **** 8022 Ref# 85480140MKT1PW6B: Guys And Dolls, W. Palm Beach			
01/24	CBC Purchase On 01/21; Card # **** 8022			

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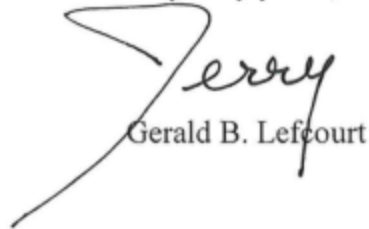
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Number of Checks Enclosed:

OVERVIEW

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Deductions	\$	
Ending Balance	\$	

Activity

Date	Description	Debit	Credit	Balance
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01/24	CBC Purchase On 01/21; Card # **** 6022			