

## EPSTEIN BOX INVENTORY

### **Box A:**

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

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

Redwell with printout of Documents in the 2<sup>nd</sup> Supplemental Privilege Log

6001 Orders

6001 Immunity Request

█ folder

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

2<sup>nd</sup> Supplemental Privilege Log Box 4

2<sup>nd</sup> Supplemental Privilege Log Letter 6-23-15 to █

### **Box B:**

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

█ (file folder)

█ (green file folder)

█. Re: Epstein Corp. Records (green file folder)

Non Pros Agrmt & Addendum (file folder)

Mtg w/ Ken Starr, RAA, JS, Drew (file folder)

█ Target Letter (file folder)

Notes re Post Agreement Communications (file folder)

█ (file folder)

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

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

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

5/15/08 █ Ltr (file folder)

Draft ltr from ██████ to ██████ re termination (file folder)

Redwell – Folders: 5/22/07 ██████ to ██████; 6/18/07 ██████ to ██████; 6/25/07 ██████ to ██████; 7/6/07 ██████ to ██████; 7/25/07 ██████ & ██████ to ██████; 8/2/07 ██████ to ██████; 8/3/07 ██████ to ██████; 9/17/07 ██████ to ██████; 10/25/07 ██████ ltr to ██████; 11/8/07 ██████ to ██████; 11/13/07 ██████ to ██████ (was this sent?); 11/28/07 ██████ to ██████; 11/29/07 ██████ to ██████; 11/30/07 ██████ to ██████; 12/4/07 ██████ to ██████; 12/5/07 ██████ to ██████; 12/6/07 ██████ to ██████; 12/7/07 ██████ to ██████; 12/7/07 ██████ to ██████; 12/11/07 ██████ to ██████; 12/13/07 ██████ to ██████; 12/21/07 ██████ to ██████; 12/26/07 ██████ to ██████

Redwell – Folders: 11/15/06 ██████ to ██████; 11/16/06 ██████ to ██████; 11/21/06 ██████ to ██████; 11/29/06 ██████ to ██████; 12/1/06 ██████ to ██████; 1/5/07 ██████ to ██████; 1/8/07 ██████ to ██████; 1/17/07 ██████ to ██████; 1/18/07 ██████ to ██████; 1/22/07 ██████ to ██████; 1/23/07 ██████ to ██████; 2/1/07 ██████ to ██████; 2/5/07 ██████ to ██████; 2/12/07 ██████ to ██████; 2/23/07 ██████ to ██████

**Box C:**

White binder with correspondence filed by Janes Does with Court – clipped section of documents with ██████ notes

White binder labeled Leap Year 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 D:**

Empty ██████ file folder

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

Jane Does █. US Supplemental Briefing (redwell)

Redwell with ██████ 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 ██████ notes; highlighted Federal Register notices; draft letter from ██████ to Captain David ██████ PBSO re Epstein’s Work Release Application; CVRA research with notes and Westlaw printouts; CVRA Research (green file folder)

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

Florida Bar (redwell) with Self Report folder and 9/16/08 ■ Ltr to ■

**Box E:**

■ ■ (green file folder)

Motion to Quash (file folder)

Motion to Quash Riley Subpoenas (red file folder)

Stolen Globe – ■. (red file folder)

■ Cases (file folder)

■ Research (green file folder)

Westlaw case printouts

**Box F:**

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 ■. 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"; ■ research; ■; Jeffrey Epstein

■ (file folder)

Kastigar Letters (file folder)

2703 Motion & Order-Cingular (red file folder)

Grand Jury Transcripts (redwell) with folders for ■ Transcript 2/6/07; ■ Transcript 2/27/07; ■ Transcript 3/20/07; ■ Transcript 4/24/07; ■ Transcript 4/24/07; ■ Transcript 5/8/07; ■ Transcript 5/8/07; ■ Transcript 5/15/07; ■ Transcript 5/22/07; ■ Transcript 3/18/08; ■ Transcript 4/29/08

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

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

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

**Box I:** (labeled GJ Presentation Materials)

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

File folder with ██████████ Testimony 5/8/07; ██████████ Testimony 4/24/07; ██████████ Testimony 5/8/07; ██████████ Testimony 2/6/07; ██████████ 2/27/07 (post it says All About ██████████); ██████████ Testimony 4/24/07; ██████████ Testimony 5/15/07; ██████████ Testimony 3/20/07; ██████████ Testimony 5/22/07

US Attorneys' Bulletin: Crafting Helpful Indictments

**Box H:**

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

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

Op Stolen Globe (redwell)

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

██████████ cd

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

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

Orange Composition notebook with ██████████ notes

Redwell with documents provided to ██████████ on cd (000670-002110)

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

10/21/2009 letter to ██████████ from ██████████

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

Epstein redwell with correspondence

Printout of ██████████'s arrest

Yellow Notepad with ██████████ notes

Enforcing Victim's Rights – April 26, 2012

Index of Victim Notification Letters

CD – 3 calls Alfredo Rodriguez and FBI UCE 10.29.09  
CD – Call Alfredo Rodriguez and CW [REDACTED] 10.28.09  
CD – Call Alfredo Rodriguez and FBI UCE 11.2.09  
CD – Call Alfredo Rodriguez and FBI UCE 11.3.09  
CD – Meet Alfredo Rodriguez and FBI UCE Audio 11.3.09  
CD – Meet Alfredo Rodriguez and FBI UCE Audio and Video 11.3.09

**Box I:**

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] (15), [REDACTED] (16), [REDACTED] (17), [REDACTED] (18), [REDACTED] (19), Past Employees – [REDACTED], [REDACTED], [REDACTED], [REDACTED], [REDACTED], [REDACTED], Misc Witnesses – [REDACTED], [REDACTED], [REDACTED], Flight Manifests

White Binder with Victim Information – [REDACTED] (1), [REDACTED] (2), [REDACTED] (3), [REDACTED] (4), [REDACTED] (5), [REDACTED] (6), [REDACTED] (7), [REDACTED] (8)

White binder with victim call records

**Box J:**

Redwell with no label – contains (front section) Email titled Fw: Epstein Letter; 5/15/2008 letter to [REDACTED] 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 [REDACTED]. 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 [REDACTED] [REDACTED] to [REDACTED] and Ed [REDACTED]; Draft Respondent's Opposition to Petitioner's Motion to Compel Production of Documents that are not Privileged; printout of brief regarding [REDACTED]; Westlaw printouts

Redwell with [REDACTED] emails from 2007-2008

**Box K:**

FBI Palm Beach County RA, Jeffrey E. Epstein, 31E-MM White binder with PBPD 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] [REDACTED]; Probably Cause Aff.; Req for Epstein [REDACTED]; Request for [REDACTED] [REDACTED]; Incident Report; State Indictment

Work Release Notification (green file folder)

12/11/08 Ltr to PBSO re work release ([REDACTED] file folder)

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

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

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 [REDACTED] [REDACTED] to [REDACTED]

CD – Finished Work

**Box L:**

Redwell with [REDACTED] Notes and Jeffrey Epstein deposition documents and cds

Redwell with Breach Memo documents and documents filed by [REDACTED]

Final Contact (file folder) with Non Prosecution Agreement

[REDACTED] & [REDACTED]. Civil Complaints (green file folder)

White binder with Westlaw cases

CD – Epstein Files to FBI 3.8.2011 provided by [REDACTED]

CD – [REDACTED] [REDACTED]. Epstein Depo of Jeffrey Epstein 2.17.2010 provided by [REDACTED] (part 1)

CD – [REDACTED]. Epstein Depo of Jeffrey Epstein 2.17.2010 provided by [REDACTED] (part 2)

**Box M:**

Redwell – Stolen Globe folder with draft indictment and documents from case; copies of phone number lists; copies of case law; green folder with attorney notes

Operation Leap Year composition book with notes

Yellow Interoffice envelope with image of 2 naked girls

[REDACTED] 02/14/02 – 03/07/02 2<sup>nd</sup> 30 days binder with tabs for individual women

Redwell titled Indictment Packet Prep Materials – folders for victim list, key documents, attorney notes, and drafts

Binder with Child Molesters: a Behavioral Analysis

File folder: FBI [REDACTED]. Log

File folder no name – includes September 17, 2009 letter to [REDACTED] [REDACTED] from [REDACTED] (handwritten notes)

File folder: Responses to Arguments from JE counsel

File folder: Overt Act Lists

File folder: Breach Memo

File folder: 6/12/09 Victim Notif Log

File folder: 6/9/09 Signed Indictment Pkg

Binder – Motion to Quash Riley Subpoenas

Redwell – (victims) Additional 302s

Redwell – originals from 12/12/07 Indictment package

[REDACTED] Plea Agreement

CD – Epstein Address Book

**Box N:**

Epstein – Docs provided by [REDACTED] (redwell)

Certified Copy of State of Florida [REDACTED]. Jeffrey Epstein Plea Conference transcript

Correspondence: 6/27/2008 letter from [REDACTED] to [REDACTED] and [REDACTED] 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 [REDACTED] to [REDACTED] and [REDACTED] regarding the plea agreement does not comply with the NPA; 7/17/2008 letter to [REDACTED] [REDACTED] from [REDACTED]

[REDACTED] 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

[REDACTED] Correspondence

**Box O:**

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

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

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

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

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

Box of cassette tapes: Statement of [REDACTED], [REDACTED]; Control call [REDACTED], Saise; Conversation of [REDACTED] & [REDACTED]; [REDACTED] – drive to station; Statement of [REDACTED], [REDACTED]; Phone call w/ [REDACTED]; Statement of [REDACTED], [REDACTED]; Statement of [REDACTED], [REDACTED]; Statement of [REDACTED], [REDACTED]; empty case

**Box P:**

Settlement Negotiations & Settlement Statements ([REDACTED] redwell) including 5/16/2016 Settlement Conference Summary letter to Honorable Dave [REDACTED] 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 (██████ 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 (██████ 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 ████████ to ████████, and 7/10/2008 Notification of Identified Victims to ██████████

██████ Declarations (file folder) – includes 3 printouts of Declaration of A. ██████ ██████ 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 ██████ ██████ 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. █. Louis Rinchack

#### **Box Q:**

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

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

Jane Doe █. U.S. Summary Judgment prep (██████ 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 (██████ 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 R:**

██████ re Subpoenas (file folder)

File folders for individual subpoenas: [REDACTED]-01 through [REDACTED]-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: JEJE, Inc.; NES, LLC

Epstein Corporate Records [REDACTED]-51, [REDACTED]-52, [REDACTED]-53, [REDACTED]-54 (red folder)

Colonial Bank (green file folder)

JEJE & Hyperion from [REDACTED] [REDACTED]-46 & [REDACTED]-47 (file folder)

**Box S:**

Research re JE websites (file folder)

Victim Civil Suits (file folder)

[REDACTED] (NY AUSA) – (file folder)

[REDACTED] (file folder)

[REDACTED] Interview (file folder)

Research re Travel for Prostitution (file folder)

[REDACTED] Transcript (empty file folder)

[REDACTED] [REDACTED] (green file folder)

PBPD Investigative File (redwell)

[REDACTED] (redwell)

FedEx (file folder) subpoena response with Certification

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

State of Delaware records (file folder)

Jet Blue records (file folder)

FL Employment Recs (file folder)

██████████ (green file folder)

██████████ Records (green file folder)

██████████ (file folder)

Bear Sterns Research (file folder)

Lawsuits involving Epstein Corps (file folder)

New York Trip (file folder)

██████ ██████ (green file folder)

SEC records (green file folder)

Message Pads (file folder)

██████ ██████ (green file folder)

Redwell with ██████ ██████ Statement (file folder), ██████████ (green file folder) and Info Re Planes (green file folder)

Police Reports & PC Affidavit (file folder)

██████ ██████ Subpoena Response (file folder)

██████████ 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 T:** (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 U:**

Folder with ██████ notes

██████ 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 (contains videos) and ██████ cd; Notes and Westlaw printouts

Leap Year Filing (redwell)

JE Work Release (file folder)

Protective Order Samples (green file folder)

██████ Letter to FBI

Research Victim and Articles

Press Coverage re Work Release (green file folder)

FOIA Requests (redwell) with Lewis-██████ FOIA Request to FBI folder and ██████ Ltr to FBI Demanding Case File folder

Docs from Civil Suits (file folder)

██████ SARS (file folder)

██████ Signed Protective Orders (file folder)

██████ ██████ Re Ethics Issue (file folder)

██████ Signed Protective Order (green file folder)

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

Epstein press coverage; 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 with [REDACTED] Transcript 3/20/07; [REDACTED] Transcript 5/15/07; [REDACTED] Transcript 5/22/07; [REDACTED] Transcript 3/18/08

Redwell with Newspaper Articles and Press Coverage

**Box [REDACTED]:** (labeled Phone Records)

Redwell with phone records for [REDACTED] (victim 5), [REDACTED] (Victim 14), [REDACTED] (Victim 9), Jane Doe #4, Jane Doe #12

Redwell Corrected Phone Records 5/13/07

[REDACTED] phone records (file folder)

Lists of Identified Phone Numbers (file folder)

Redwell with Master Phone Records

Redwell with Epstein/[REDACTED] Phone Records

**Box W:**

Redwell with 8/3/2015 Doc Production Jane Doe [REDACTED] U.S.

Relevant Jane Doe [REDACTED] 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 [REDACTED] 7/19/2013 and cd copies (1 for [REDACTED] 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

[REDACTED] binder with Doe case documents

CDs: 2<sup>nd</sup> supplemental privilege log P-013970 thru P-014923; Epstein-[REDACTED]; Items from Supp Priv Log filed 7.26.13 P-013279 thru P-013969; [REDACTED] pictures and summaries; Lit Hold; Lit Hold PST; [REDACTED]

Sealed yellow envelope to [REDACTED] [REDACTED] and A. [REDACTED] [REDACTED] from [REDACTED]

Redwell with Already Produced documents

2 yellow Note pads with [REDACTED] notes

Redwell with [REDACTED] Copies of Victim Notification Letters

Blue folder with Intervenor documents

CD from redwell with 8/3/15 Doc Production Jane Doe [REDACTED]. US labeled: Jane Doe #1 and Jane Doe #2 [REDACTED]. US 08-80736-cv-Marra Items from 30 Suppl Priv Log P-014924 thru P-015267, 8.3.15

CDs from [REDACTED] Binder with Doe Case Documents labeled: Jane Doe #1 and Jane Doe #2 [REDACTED]. US 08-80736-cv-Marra Items from Suppl Priv Log Filed 7.26.13; Jane Doe #1 and Jane Doe #2 [REDACTED]. USA, 08-80736-cv-KAM Privileged Docs 7.19.2013; Jane Doe [REDACTED]. Us 08-80736-cv-Marra Items from 2nd Suppl Priv Log Filed 6.23.15

**Box X:**

West's Florida Statutes Annotated Sections 934.08 to 944.29 Book

White binder with tax returns

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

PTD Research (redwell)

Supreme Court case The Florida Bar vs. [REDACTED] [REDACTED]

**Box Y: [REDACTED] 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 Book

11 additional books re statutes and victims with notes

**Box Z: OPR Prep Box 1**

4-29-08 Grand Jury Presentation package

5-15-08 Oosterbaan [REDACTED] letter

5-27-08 [REDACTED] submission to DAG

6-19-08 [REDACTED] submission to DAG

6-24-08 [REDACTED] email to [REDACTED]

7-09-08 Victim Notification letters

8-15-08 [REDACTED] email re agreement

9-17-08 Letter to [REDACTED], [REDACTED], [REDACTED] re PB Daily News

11-24-08 Letter to [REDACTED] re Breach

Breach memo

Doe [REDACTED]. Epstein Motion Transcript

Information

Meeting Timeline

Non Prosecution Agreement

[REDACTED] GJ Log Volume 2

OPR Prep Mail & Communication Volume 1

OPR Prep Mail & Communication Volume 2

PBSO DOC information

Plea Agreement

Victim letters

Westlaw research

**Box AA: OPR Prep Box 2**

6-25-08 Victim Notification

6-27-08 Letter to [REDACTED] and [REDACTED]

7-22-08 [REDACTED] email

8-05-08 [REDACTED] email re correct agreement

9-17-09 Letter to [REDACTED]

Emails

Red folder

Redacted Three document agreement

Timeline summary with draft responses to OPR

Westlaw Florida Statute – Prostitution

**Box BB: OPR Prep Box 3**

OPR Response Exhibits

- 1-23-07 [REDACTED] to [REDACTED] letter
  - 2-5-07 [REDACTED] to [REDACTED] letter
  - 2-23-07 [REDACTED] to [REDACTED] letter
  - 3-18-08 [REDACTED] GJ Testimony Transcript
  - 6-3-08 [REDACTED] letter to DAG
  - 6-25-08 Victim Notification letters
  - 6-27-08 Letter to [REDACTED] and [REDACTED]
  - 7-22-08 [REDACTED] email
  - 8-05-08 [REDACTED] email re correct agreement
  - 9-17-09 Letter to [REDACTED]
  - 10-25-07 [REDACTED] letter to [REDACTED]
  - 11-8-07 [REDACTED] letter to [REDACTED]
  - 11-13-07 [REDACTED] letter to [REDACTED]
  - 11-28-07 [REDACTED] letter to Attorney General
  - 11-28-07 [REDACTED] letter to [REDACTED]
  - 11-30-07 [REDACTED] letter to [REDACTED]
  - 12-4-07 [REDACTED] letter to [REDACTED]
  - 12-5-07 [REDACTED] letter to [REDACTED]
  - 12-6-07 [REDACTED] letter to [REDACTED]
  - 12-7-07 [REDACTED] letter to [REDACTED]
  - 12-7-07 [REDACTED] letter to [REDACTED]
  - 12-11-07 [REDACTED], [REDACTED] & [REDACTED] letter to [REDACTED]
  - 12-21-07 [REDACTED] letter to [REDACTED]
  - 12-26-07 [REDACTED] letter to [REDACTED]
- 2007 FL Statute 921
- BOP Designations
- Box notes

Crime Victim Rights  
Duplicate victim letters  
Emails re plea negotiations  
Emails  
Internal correspondence  
Key Correspondence  
Money Laundering  
Post NPA Timeline  
Red folder  
Redacted Three document agreement  
Subpoena [REDACTED]-24  
Timeline summary  
Victim Notification Index  
Westlaw FL Statute Prostitution  
Westlaw Grady [REDACTED]. FL  
Westlaw Kobel [REDACTED]. FL  
Westlaw McCann [REDACTED]. FL  
Westlaw Petty [REDACTED]. FL

**Box CC: White Box 1**

Redwell with Misc Notes (green folder), Yellow notepad with notes, Case Docket with Westlaw cases

Redwell with Victims' Rights Suit with Suppl [REDACTED] Decl Original folder, Filed-Stamped Response and Declaration folder, Possible Exhibits for [REDACTED] Decl Folder, Internal [REDACTED] re Suit folder

Red folder Jane Does [REDACTED]. United States 08-80736-CIV-MARRA

Redwell with [REDACTED] re Victims' Rights Suit with [REDACTED] Signed Protective Order folder, Non Prosecution Agreement folder, Addendum to Non-Pros Agrmt folder, 8/1/08 [REDACTED] Ltr to [REDACTED] folder, 8/15/08 [REDACTED] e-mail to [REDACTED] & [REDACTED] folder, 9/3/08 [REDACTED] ltr to [REDACTED] folder

Folder with Victims' Rights Action documents

Redwell with [REDACTED] [REDACTED] with 9/3/08 [REDACTED] Ltr to [REDACTED] folder, 9/15/08 [REDACTED] Ltr to [REDACTED] folder, CVs from [REDACTED] folder, [REDACTED] Signed Protective Orders folder

**Box DD: White Box 2**

Redwell Final Agreements with Agrmts Filed in State Court folder, 12/19/07 [REDACTED]-[REDACTED] Ltr folder

Loose Papers: Flight Manifest, 11/26/08 email [REDACTED] [REDACTED] to [REDACTED], 7/3/08 email [REDACTED] to [REDACTED]  
[REDACTED], 12/6/07 Letter [REDACTED] to [REDACTED], 12/6/07 Draft Victim Notification Letter, 12.6.07 two Fax  
Cover Sheets, 6/25/07 Letter [REDACTED] to [REDACTED] and [REDACTED], Handwritten Notes

Most recent Indictments & Good Cases folder

FBI Summary Charts folder

Folder with Revised Indictment Summary Chart, Indictment, Subpoena Response Chart, and Flight  
Manifest

Red Folder [REDACTED] Grand Jury Log [REDACTED]-01 Through [REDACTED]-50

Redwell with Yellow Notepad, GJ Presentation Outline, Indictment Packet, and Victim List

[REDACTED] Immunity Request folder

Redwell with [REDACTED]./Jane Doe #4 folder, [REDACTED]./Jane Doe #5 folder, [REDACTED]./Jane Doe #6 folder,  
[REDACTED]./Jane Doe #7 folder, [REDACTED]./Jane Doe #8 folder

Green folder Certified Copy of State Case File

Meeting Timeline folder

Redwell with [REDACTED]./Jane Doe #9 folder, [REDACTED]./Jane Doe #13 folder, [REDACTED]./Jane Doe #12  
folder, [REDACTED] " [REDACTED] " [REDACTED] folder, [REDACTED] [REDACTED] folder

Redwell with [REDACTED]./Jane Doe #1 folder, [REDACTED]./Jane Doe #2 folder, [REDACTED]./Jane Doe #3 folder