

Memorandum



Subject
Memorandum seeking Travel Authorization
Operation Leap Year

Date
June 20, 2008

To

[REDACTED]

From

[REDACTED]

I. INTRODUCTION

This memorandum seeks travel authorization to travel to New York from June 19 to June 20, 2008, in connection with Operation Leap Year.

II. THE PROPOSED TRAVEL AND ITS PURPOSE

As you know, we plan to present a final indictment to the grand jury in approximately two weeks. Since our original planned indictment, we have learned about a series of victims in New York and the possible involvement of Epstein's two New York-based assistants, Lesley Groff and Cecilia Steen. The inclusion of New York victims would be a great benefit to the indictment, and we would like to interview some key people in New York in order to include that evidence in the indictment.

Accordingly, I propose to travel to New York on the afternoon of Thursday, June 19 to conduct interviews on Friday, June 20, 2008.¹ F [REDACTED] [REDACTED] also will be traveling, although they may stay longer.

First, we would like to interview [REDACTED]. She has been identified by two victims as someone who recruited numerous others to Epstein's New York residence. We know that [REDACTED] was going to Epstein's home when she was 14, and it is possible that she was going there as early as 13. This trip is contingent upon approval from the Justice Department of our immunity request for [REDACTED]. Yesterday I spoke with someone at the Witness Immunity Unit who stated that we

¹I may decide to stay in New York on Friday night in order to see a college friend. If I do, I will pay for the hotel room on Friday night and any difference in the airfares.

should have the approval by early next week.²

In addition, a witness here in the Palm Beach area came forward recently to inform the FBI about a link between Epstein and the MC² Modeling Agency. The witness stated that Epstein and the head of MC², Jean Luc Brunel, worked together to obtain fraudulent visas to bring potential models to the United States. The witness stated that Epstein selected some of the underage girls to come to the United States even though Brunel never intended to use them as models so that Epstein could engage in sexual activity with them. Brunel's name appears on several of the message pads recovered during the search of Epstein's home. Some of the messages describe young girls that he would like Epstein to meet (including a 16-year-old who would "teach Russian" to Epstein). The FBI previously tried to interview Brunel, but he refused to speak with them. The Palm Beach witness has told the FBI that a former MC² employee is willing to speak with the FBI about the fraud.

Yesterday, the FBI in New York arrested two Bear Stearns employees for securities fraud related to Bear Stearns hedge funds involved in the subprime loan crisis. Epstein has been reported as one of the creators of those hedge funds in financial news sources. The agents here are contacting the New York agents to determine if Epstein is a target/subject of the New York investigation and also to find out whether the two employees are cooperating and would be willing to speak with us.

For the foregoing reasons, I recommend that the Office approve the costs of a hotel room and a flight for my travel to New York.

²Travel plans will not be made until the immunity is confirmed.

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF FLORIDA

TO:



SUBPOENA TO TESTIFY BEFORE GRAND JURY

FGJ 07-103 (WPB) - Tues. No. OLY-85/1

SUBPOENA FOR:

PERSON

DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE United States District Court 701 Clematis Street West Palm Beach, Florida 33401	COURTROOM Grand Jury Room
	DATE AND TIME 7/1/2008 10:30 am

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

ALL DOCUMENTS AND INFORMATION REFERENCED IN THE ATTACHMENT TO THIS SUBPOENA.

Please see additional information on reverse side.

This subpoena shall remain in effect until you are granted a discharge by the court or by an officer acting on behalf of the court.

CLERK

(By) Deputy Clerk



This subpoena is issued on application of the United States of America.

Ann Marie C. Villafana

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY:

Ann Marie C. Villafana, Assistant U.S. Attorney
500 South Australian Avenue, Suite 400
West Palm Beach, Florida 33401-6235
Tel: (561) 820-8711, ext 3047

* If not applicable, enter "none"

ATTACHMENT TO GRAND JURY SUBPOENA OLY-85/1
ADDRESSED TO [REDACTED]

PLEASE BRING THE FOLLOWING DOCUMENTS, ITEMS, AND INFORMATION WITH YOU TO YOUR GRAND JURY APPEARANCE:

1. Any and all notes, letters, cards, gifts, payments, photographs, or other items that you [REDACTED], Cecilia Steen, Lesley Groff, Ghislaine Maxwell, and/or any other employee or associate of Jeffrey Epstein.

2. Any and all photographs, whether printed or digital, of Jeffrey Epstein, [REDACTED], Cecilia Steen, Lesley Groff, Ghislaine Maxwell, and/or any other employee or associate of Jeffrey Epstein.

3. Any and all e-mails, instant messages, chats, text messages, voicemails, or telephone messages that you have sent to and/or received from Jeffrey Epstein, [REDACTED], [REDACTED], [REDACTED], Cecilia Steen, Lesley Groff, Ghislaine Maxwell, and/or any other employee or associate of Jeffrey Epstein.

4. A list of all telephone numbers (cellular and "land line"), e-mail addresses, screen names, addresses, and any other contact information that you have for the following persons during the period of January 1, 2003 to the present:

- a. yourself;
- b. Jeffrey Epstein;



- f. Cecilia Steen;
- g. Lesley Groff;
- h. Ghislaine Maxwell;
- i. any person(s) who introduced you to Jeffrey Epstein and/or Ghislaine Maxwell;
- j. any person(s) whom you introduced to Jeffrey Epstein and/or Ghislaine Maxwell;
- k. any person(s) who communicated with you to arrange appointments to meet with Jeffrey Epstein and/or Ghislaine Maxwell.

5. Any billing statements for telephone service (cellular and "land line") for any telephone you used during the period of January 1, 2003 to the present.