

Report Number 2002-10		Case Report Palm Beach Police				OCVAN Unit 345 S. County Rd. Palm Beach, FL		561-838-5474 561-655-9653	
Date Opened 12/06/1901	Date Closed //	Review Date //	Primary Case Primary	Case Title Prostitution-Epstein		Employee [REDACTED] A. (Det.)			
Assisting		Active? Active		Case Disposition UNFOUNDED		Source		Agency	
Location (Arename / Case Location)					Zone		Beat		Grid
File Number 300-13	Date Entered 08/06/2004	Entered By Import		Date Last Updated 08/06/2004	Last Updated By Import				

Narrative/Notes

12/07/01
File 100
Sgt. [REDACTED]

On 12/06/01, OCVAN received intelligence from the WPBPD concerning Maxwell. According to the report, Maxwell is hiring young women from PBAC to come to her house and answer the phone. They are paid \$200.00 per day for this service. It is unclear what is occurring in the residence, however, contact information for PBAC students was provided. Follow-up will be initiated as soon as possible.

[REDACTED]
File 300-13
Det. [REDACTED]

On 12/10/01, information was passed on from Sgt. [REDACTED] regarding Ghislaine Maxwell and Jeffrey Epstein of 358 El Brillo Way. A West Palm Beach intelligence report read as follows: "Three female college students from PBAC [REDACTED], [REDACTED] and [REDACTED] were approached by an English woman who identified herself as Maxwell, on the Palm Beach Atlantic Campus. Maxwell said she needed young, beautiful unmarried women to answer phones and do office work at her home on Palm Beach. [REDACTED] went to the house on several occasions and described the telephone calls as men call in saying when they were going to drop of particular girls. All three girls said Maxwell and Epstein were secretive about what was going on at the house, and at least two of the girls complained about Epstein touching them inappropriately. They said Maxwell asked for a list of other girls who she could call to work on short notice. She said she needed a large pool of girls to call as she did not know how many she would need at any given time. The callers were receptive to the idea of forwarding numbers of undercover personnel to Maxwell. Maxwell pays \$200.00 per day for answering phones (cash). [REDACTED] said she only worked there one day, but she had been there on at least one other occasion. I did not speak with [REDACTED]. Their telephone number is [REDACTED] at their dorm room on campus (roommates). Maxwell and Epstein allegedly have a private plane and frequently go to New York leaving them out of the area for extended periods of time."

Numerous attempts were made to reach the girls at the above listed number with negative results. Finally, I contacted PBA security who stated the college was closed for the semester and would not re open until next year.

In the beginning of January, many messages were left which met with negative results.

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CONFIDENTIAL

SDNY_GM_00329836

EFTA_00202562

EFTA01308891

Narrative/Notes

A check of Jeffrey E Epstein, DOB 01/20/53, revealed an expired florida drivers license of E-123-425-53-020-0. Epstein did not return with any criminal history. An Accurint check revealed he has a florida concealed weapon permit #9012027, which expires on 03/29/05. Several ownership address were listed for Epstein including 358 El Brillo Way, Palm Beach, 457 Madison Ave, New York, NY, and numerous vehicle and watercraft ownerships. In addition, many UCC filings were recorded. Finally, associations were listed with the following companies: Ghislaine Corp (Inactive); Har Adom, Limited (CO-Active); L.A.W. Plantation Management (GA-Active); Nine East 71st street Corp. (NY-Active); RHC Licensing Corp (TX-Dead); and the other two Florida inactive corporations.

A check of Ghislaine Noelle Maxwell, DOB 12/25/61, revealed a valid florida driver license #M 240-294-91-965-0, with no criminal history. An Accurint check on Maxwell revealed numerous vehicles, with nothing additional.

On 1/28/02, trash pulls were initiated on this case, and conducted intermittently through 4/16/02. Numerous intelligence items were discovered within the trash, to include: individual directory listings for massages in New York, and the United Kingdom, numerous phone messages, daily calendars, list of female names titled "People that I want you to meet", listing females, ages, descriptions, and what they do (trash pull on 3/29/02), front page of bell south phone bill indicating phone account [REDACTED] under the name of Jeffrey Epstein and account [REDACTED] under the name of Ghislainne Maxwell, correspondence to indicate a weapon is kept on the property, financial information, nude photographs of women and numerous references to massages through daily calendars, phone messages, etc. It should be noted a list was compiled of all names associated with Epstein/Maxwell/358 El Brillo Way, and is documented in the file.

It should be noted that all attempts to reach reporting parties have met with negative results at this time.

On 02/8/02, an investigative subpoena was completed requesting all incoming and outgoing lines to the address 358 El Brillo Way.

On 02/13/02, the above referenced subpoena was received from the SAO and was served on Bell South via fax.

On 02/12/02, an inquiry into corporations on line revealed Jeffrey E. Epstein related to three Florida entities: Financial Strategy Group, Inc; Ghislaine Corp; Financial Trustees, Inc. None of the aforementioned entities are active.

On 02/22/02, I received information from Bell South which revealed the following telephone lines are installed at 358 El Brillo Way:

Under name G. Maxwell
Jeffrey Epstein Main house line

All above lines are considered to be residential lines.

On 02/27/02, an investigative subpoena was completed requesting all incoming and outgoing calls rom 1/28/02 through 2/4/02 on the following telephone numbers: [REDACTED]

2002-10 - Prostitution-Epstein

10/18/2005

Drug Trak Intelligence Management System - Institute of Police Technology and Management - Jacksonville, Florida

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SDNY_GM_00329837

EFTA_00202563

EFTA01308892

Narrative/Notes

On 02/28/02, 411 computer checks revealed the lines [REDACTED] and [REDACTED] to be listed under the name Jeffrey Epstein.

On 03/1/02, the above referenced subpoena was received from the SAO and was served via fax to Bell South.

On 03/5/02, a fax was received from Bell South indicating the subpoena has been received and Bell South was working on the information.

On 03/11/02, documents phone records were received from Bell South and evaluated. With the exception of their being numerous phone lines at the residence, nothing unusual was detected.

On 03/19/02, an investigative subpoena was completed requesting all incoming and outgoing calls from 1/28/02 through 2/4/02 on the following telephone numbers: [REDACTED]; [REDACTED]; [REDACTED]; [REDACTED]; [REDACTED] and [REDACTED].

On 03/20/02, the above referenced subpoena was received from the SAO and was served via fax to Bell South on 03/21/02.

On 03/26/02, drive by surveillance revealed the following vehicle tags: F58XCK; Jeffrey Epstein, F57XCK; Jeffrey Epstein, and F47WCV; [REDACTED].

On 03/29/02, additional phone records from Bell South were received and evaluated. It should be noted nothing unusual was detected within these records.

I subsequently contacted security at PBAC and advised them of the information received from WPBPD. They provided the following information: [REDACTED] and [REDACTED] are now living off campus at "Jefferson Apartments". [REDACTED] Winklers long term physical address is [REDACTED]. [REDACTED] long term physical address is [REDACTED]. Security stated these two girls are roommates at Jefferson Apartments and their phone number is [REDACTED]. In addition, [REDACTED] is residing on campus at a different location than last semester. Security agreed to conduct an unannounced room search on [REDACTED], and advised will me as soon as that is complete. I advised them I will not attempt contact until the search has been done.

On 04/12/02, I was contacted by PBA Security. A room search was conducted and the following report provided: "At 1420, 020411 a room search was conducted in [REDACTED] by Sgt. [REDACTED], Officer [REDACTED] and the Director of Security Allen McEniry, per the request of Residential Life (Eric Lowdermilk). Kim Ladd accompanied the officer's to [REDACTED].

[REDACTED] was not present during the search. Six full bottles and two empty bottles of Smirnoff Ice were found in [REDACTED] standing closet. Along with the illegal alcohol, several papers were found by [REDACTED] personal laptop computer that had what appeared to be porn site addresses on them. These papers were not confiscated due to there being other personal related information on them.

A check of the one address: www.enjoy.com proved to be an adult internet sit with visual pornography on it.

Another piece of paper that was seen indicated that information had been obtained about some type of adult work that paid \$2,200.00 weekly.

Nothing else found. Eric Lowdermilk is handling all discipline."

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Narrative/Notes

Security explained to me that [redacted] will no longer be allowed to reside at the PBAC campus, however, he will contact me with whatever address she moves to.

Later, I was contacted with the following address for [redacted] [redacted]. A cell phone number of [redacted] was provided for [redacted].

On 04/24/02, Sgt. [redacted] and I interviewed [redacted] and [redacted]. Both subjects confirmed they had been approached by Maxwell and had worked at the residence briefly answering phones, and were paid well. Although they felt there was something "weird" about the subjects residing there, [redacted] and [redacted] advised they did not observe anything illegal at the time.

On 04/25/02, Sgt. [redacted] and I met with [redacted]. [redacted] stated that she did not recall anything illegal occurring at the residence, there were nude photographs of women all over the residence. [redacted] added there were women running around the pool area topless, and that people were always getting massages. [redacted] stated that Epstein offered a massage to [redacted] at one time, (he did not physically do the massage-a tech did it), but Epstein had her take her top off for the massage. [redacted] stated that made her extremely uncomfortable and she has not been back since.

Although it appears as though usual activity is occurring at this residence, at this time, no illegal activity has been reported or detected. This information will remain as intelligence purposes only, until a crime is reported or possibly another student or young female and report to us while working at the residence.

Links

Expenses/Income	- 0
Source Payments	- 0
Aircraft	- 0
Associated Cases	- 0
Arrests	- 0
Arrest Charges	- 0
Arrest Warrants	- 0
Businesses	- 0
Case Logs	- 0
Confiscations and Seizures	- 0
Associated Employees	- 0
Evidence	- 0
Gangs and Groups	- 0
Locations	- 0
Media	- 0
People	- 0
Search Warrants	- 0
Vehicles	- 0
Watercraft	- 0

CONFIDENTIAL

Persons System Report										ADULT		OCVAN Unit 561-838-5474	
Palm Beach Police												345 S. County Rd. 561-655-9653	
Report Date 10/18/2005		Name Epstein, Jeffrey E						Address 358 El Brillo Way Palm Beach, FL 33480					
DOB 01/20/1953		Age 52	Sex M	Race W	Height 72	Weight 0	Hair	Eyes	Ethnic CAUCASIAN				
Driver License [REDACTED]				SSN [REDACTED]				File Number 300-13 / 2600-				Category	
Agency Number		Other Number		Employer				File Number		Category			
Scars/Marks/Tattoos						Drugs						No Photo Available	
Crimes						Review Date / /		Source INTEL REPO					
Area Name				Zone		Beat		Grid					

Addresses

358 EL BRILLO WAY PALM BEACH, FL 33480 Import From Persons

Associates

Unknown	[REDACTED]	M	W/F	[REDACTED]
Girlfriend	Maxwell, Ghislaine	W/F	12/25/1961	

Media

EPSTEIN_175	IMAGE	EPSTEIN_175.JPG
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Notes

See Drug Trak Case #2002-10
 See associate Ghislaine Maxwell

03-11-04
 File # 2600
 Det. Silvestri

On 03-05-04, Sgt. [REDACTED] completed an intel regarding a [REDACTED], last name unknown, who was giving a message to Jeffery Epstein at 358 El Brillo. [REDACTED] stated that several times Epstien asked her to take off her top or her pants. She refused. [REDACTED] contacted the police department later that day and wanted to make a complaint. She also said that she would work with police. I contacted [REDACTED] on 03-06-04 at 11:00 p.m. and introduced myself then told her that I would contact her at a later date.

On 03-11-04, I left a message for [REDACTED] to call me regarding the Epstien incident. Her phone number is [REDACTED].

Investigation Continues.....

File 2600
 August 10, 2004
 Det. [REDACTED]

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SDNY_GM_00329840

EFTA_00202566

EFTA01308895

Notes

On August 10, 2004 I received an intelligence report written by Off. [REDACTED] indicating that he had been flagged down by a taxi cab driver who had just dropped off two unknown white females, who appeared to be approximately 15 and 17 yoa, at the residence of Epstein, 358 El Brillo Way. The taxi cab drive stated that he picked the females up in West Palm Beach and while traveling to Epstein's residence he overheard the females discussing how much money they would make "dating" in Palm Beach and possible drug use.

Off. [REDACTED] drove by the residence and observed two vehicles in the driveway, one registered to Epstein, a black Chevy V99YEE and a black Mercedes bearing FL U9080L, which came back as no record found.

Det. [REDACTED] would also complete a drive by later in the evening and observe a white female enter a small red vehicle, FL [REDACTED]. This vehicle is registered to [REDACTED], DOB [REDACTED].

No further information regarding known criminal activity obtained; however, efforts will be made to commence trash pulls from Epstein's residence in the near future.

Attached is the Intel report provided by Off. [REDACTED].

File 300
November 29, 2004
Det. [REDACTED]

On November 29, 2004 I reviewed an intelligence report completed by Officer [REDACTED] regarding [REDACTED].

According the report, Alfredo Rodriguez, who is the property manager for 358 El Brillo Way, which is the residence of Jeffrey Epstein, responded to the Police station to report that a suspicious vehicle was parked in the driveway of the residence.

Upon arrival, Off. [REDACTED] came into contact with [REDACTED] who advised that she was there to pick up an envelope from the homeowner (Epstein). Rodriguez stated that Epstein did leave an envelope for [REDACTED] and went inside to retrieve it. While waiting, [REDACTED] received a phone call and stated, "I can't talk, I can't talk, I'm at school, I gotta go" before terminating the call. When questioned who had called [REDACTED] advised it was her mother.

[REDACTED] was advise that she works at Abercrombie and Fitch at the Wellington Green Mall and was introduced to Epstein through a friend who worked there. [REDACTED] told [REDACTED] that Epstein allows then to come over anytime and use the house and pool.

[REDACTED] would ask Rodriguez what was in the envelope that was given to [REDACTED] and was told it was money for being a message therapist. Rodriguez confided, "off the record, he (Epstein) has many young girls come over for that...there's always a different young girl at the pool or inside with him when he's here."

Detectives will attempt contact with [REDACTED] in the near future for possible follow-up assistance.

Nothing further at this time.

CC: Jeffrey Epstein

File 2600
January 18, 2005
Det. [REDACTED]

Persons System Report for : Epstein, Jeffrey E

CONFIDENTIAL

SDNY_GM_00329841

EFTA_00202567

EFTA01308896

Notes

On or about January of 2005, I located an article on the internet regarding Jeffrey Epstein. The article details some of the financial ventures and background regarding Epstein. According to this article, Epstein is a financial manager and only has a clientele with a net worth of 1 billion dollars.

Attached is article for informational purposes.

File#2600
Det: [REDACTED]
03/31/2005

On March 30, 2005, I was asked to begin conducting surveillance and trash pulls reference Detective [REDACTED] investigating Epstein as a suspect involved in a sexual battery of a 14 year old female. I was advised that Epstein was possibly engaging in sexual contact with young females.

March 30, 2005, I made contact with Town of Palm Beach Sanitation Office Supervisor, and requested trash pulls for 358 El Brillo Way to begin on March 31, 2005.

March 31, 2005 at 9:20 a.m., I met with Town of Palm Beach sanitation employee, Jeffrey who collected seventeen white plastic trash bags from Epstein's property and turned them over to me.

I took the trash bags to the sanitation office where I sifted through them. I collected mail correspondence from Armani Exchange addressed to [REDACTED], "Jeffrey E. Epstein" notepaper with [REDACTED], a important message notepaper addressed to J.E dated 03/29/05 at 8:15 p.m. reference Peggy Seagal, U.S Airways boarding pass copy for passenger, Janusz Banasiak, Montgomery County, Maryland Health Department food service ID NO#40820 for Janusz Banasiak and Ghislaine Maxwell notepaper with names and phone numbers. Photocopies of the trash collected were attached with the supplement.

March 31, 2005, at 3:00 p.m., I set up a surveillance vehicle equipped with a video monitoring device. The surveillance vehicle was parked approximately fifty feet east of Epstein's driveway, to monitor and record all vehicle and pedestrian traffic entering and leaving Epstein's property.

Video surveillance was conducted near Epstein's property from March 31 through April 3, 2005.

The video surveillance tapes were regularly changed out with new tape. Six Maxell T-160 VHS tapes were reviewed for intelligence. The tapes were filed in the OCVAN office.

End of supplement.

File#2600
Det: [REDACTED]
04/01/2005

On April 01, 2005 at 9:30 a.m., while parked in the area of 358 El Brillo Way waiting to collect Epstein's trash from public works, I observed a white female, who I recognized as [REDACTED] from her Florida driver's license search I conducted from mail correspondence collected from the trash. I made no contact with [REDACTED]. While parked in the area, I also observed Epstein's GMC Yukon truck leave the property as well as other vehicles arrive and park across the street from the property. The occupants of these vehicle appeared to be house workers, maintenance, and gardeners.

At 9:38 a.m., I collected trash from sanitation employee, Jessie. I sifted through the trash and collected mail correspondence addressed to Jeffrey Epstein, automotive records and personal documents for Janusz Banasiak and Beata Banasiak as well as

Persons System Report for : Epstein, Jeffrey E

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SDNY_GM_00329842

EFTA_00202568

EFTA01308897

Notes

"Jeffrey Epstein" notepaper with girls names and times ([REDACTED]).

I also found a three inch purple finger size object which had a broken end. The object appeared to be a broke piece from a sexual toy (Cyclone Vibrator) possibly used for rectal gratification.. The object was photographed for Detective [REDACTED], packaged in a bio-hazard evidence bag (possible body fluids) and secured as investigative evidence.

Copies of the trash collected were attached with the supplement.
End of supplement.

File#2600
Det: [REDACTED]
04/05/2005

On April 05, 2005 at 9:18 a.m., I collected trash from sanitation employee, Jessie. I transported the trash bags back to the sanitation site, where I sifted through the trash bags and collected mail correspondence addressed to Jeffrey Epstein as well as notepaper (Important Message) names and telephone numbers. The following are items of paper collected from Epstein's trash.

Joanne G. ([REDACTED])
blank piece of white paper ([REDACTED])
black paper ([REDACTED])
black paper ([REDACTED])
David ([REDACTED])
MSN Hotmail web page with email address ([REDACTED])

The following items were documented for Detective [REDACTED] investigation prior to disposal.
End of supplement.

File: 2600
Det: [REDACTED]
04/21/2005

During the month of April 2005, trash pull were conducted at 358 El Brillo Way to gather further intelligence related to Detective [REDACTED] investigation of Jeffrey Epstein possibly being sexually involved with underage girls.

Trash from Epstein's residence was collected by Palm Beach Sanitation employee, Jessie. The trash bags from Epstein's were turned directly over to me upon Jessie driving away from the property on most days, however if I was unable to met with Jessie, he would leave the Epstein's trash bags at a designated area at the sanitation office.

All trash collected from Epstein's which included, mail correspondences addressed to Jeffrey Epstein, and other household members, notepad papers, with names, telephone numbers, notes and a three inch purple object that appeared to be part of a sexual toy were turned over to Detective [REDACTED].

The six Maxell T-160 vhs video tapes collected from the surveillance remained in my custody.

End of supplement.

File#2600
Det: [REDACTED]
06/14/2005

Persons System Report for : Epstein, Jeffrey E

CONFIDENTIAL

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EFTA_00202569

EFTA01308898

Notes

On June 14, 2005, Detective [REDACTED] [REDACTED] contacted me and advised that the airplane belonging to Jeffrey Epstein of 358 El Brillo Way was parked at Palm Beach International Airport.

Detective [REDACTED] requested that I begin trash pulls for the purpose of gather intelligence.

I made contact with Tony Higgins of Palm Beach Sanitation and requested that on June 15, 2005, all of Epstein's trash be collected and transported to the sanitation department.

End of supplement.

File 100
September 12, 2005
Det. [REDACTED]

On or about September 11, 2005, [REDACTED] was arrested for possession of marijuana in the north end of the island during a traffic stop by Off. [REDACTED]. See case number 05-1263 for further information.

Previous intelligence indicates that [REDACTED] may have been paid money for sexual acts from Jeffrey Epstein. [REDACTED] would have been under the age of 18 at the time this act would have allegedly taken place.

On September 12, 2005 I made telephone contact with [REDACTED] at phone number [REDACTED]. [REDACTED] stated that she was willing to speak with me about a resident on the island involved in "disgusting activity". [REDACTED] indicated that this person was of high influence and had 6 to seven assistants working for him. [REDACTED] stated that she has heard he also has police officers working for him. [REDACTED] discussed her concerns about the marijuana arrest and stated that she is now living in outside of [REDACTED] Jacksonville and would not be able to assist police. [REDACTED] indicated that she would come to the police department today; however, it was determined by Capt. [REDACTED], that she should be more thoroughly interviewed at a later date.

It should be noted that Epstein's name was not mentioned during the entire conversation and [REDACTED] was instructed not discuss this matter with anyone else. [REDACTED] indicated that she last spoke with Epstein through e-mail approximately 2 weeks ago. [REDACTED] was further asked to save/document any future correspondence.

Det. Bureau ([REDACTED] [REDACTED]) notified of [REDACTED] information.

Sgt. [REDACTED]
05-368
2600
September 21, 2005

On Wednesday September 21, 2005 Detective [REDACTED] requested that the trash at 358 El Brillo Way be collected for evidentiary purposes. I contacted Sanitation Supervisor Tony Higgins at ext 7041 and requested that the trash be collected while an investigator observes the collection. He then contacted Jeff Williams, who is the employee on that route and informed him to contact me prior to picking up the trash. At 9:30 a.m., I had not received a call from Mr. Williams so I responded to the area to wait for him to arrive. As I approached El Brillo Way, I observed Jeff Williams driving his collection vehicle eastbound on El Brillo to South County Road. I met with Williams on South County Road and collected four bags from the back of his truck. I then responded to the Police Department and informed Detective [REDACTED] that I would search through the trash. He then met with me in the basement area and assisted in the search for items. Several items of paper with information either typed or handwritten was taken into evidence.

Persons System Report for : Epstein, Jeffrey E

CONFIDENTIAL

SDNY_GM_00329844

EFTA_00202570

EFTA01308899

Notes

Contact was made with Supervisor Higgins, to request that trash be collected again on Friday September 23, 2005.

Investigation Continuing.

File 2600
September 23, 2005
Det. [REDACTED]

On or about September 23, 2005 at approximately 0915 hours, I responded to 358 El Brillo and met with PB Sanitation worker Jeff Williams. I observed Williams enter the driveway of 358 El Brillo and remove several plastic bags of trash and place the contents into the back of an empty sanitation truck.

I then followed Williams to a predetermined location and seized the trash from the truck. The trash was transported to the Palm Beach Police Department where I began sifting through its contents. There were a total of 4 white in color plastic bags and each contained documentation and correspondence for 358 El Brillo and Jeffrey Epstein. All documents of evidentiary value were removed and turned over to Det. [REDACTED] for follow-up.

No further action taken.

File 2600
September 23, 2005
Det. [REDACTED]

On or about September 26, 2005 at approximately 0900 hours, I responded to 358 El Brillo and met with PB Sanitation worker Jessie Jones. I observed Jones enter the driveway of 358 El Brillo, where no trash was located within the receptacles. I left the area without incident and notified Det. [REDACTED] to that affect.

On or about September 27, 2005 at approximately 0915 hours, I responded to 358 El Brillo and met with PB Sanitation worker Jesse Jones. I observed Jones enter the driveway of 358 El Brillo and remove one plastic bag of trash and place it in the back of an empty sanitation truck.

I then followed Jones to a predetermined location and seized the trash from the truck. The trash was transported to the Palm Beach Police Department where I began sifting through its contents. There were a total of 1 white in color plastic bag which contained correspondence for 358 El Brillo. All documents of evidentiary value were removed and turned over to Det. [REDACTED] for follow-up.

No further action taken.

On or about Monday October 3, 2005 at approximately 0915 hours, I responded to 358 El Brillo and met with PB Sanitation worker Jeff Williams. I observed Williams enter the driveway of 358 El Brillo and remove several plastic bags of trash and place the contents into the back of an empty sanitation truck.

I then followed Williams to a predetermined location and seized the trash from the truck. The trash was transported to the Palm Beach Police Department where I began sifting through its contents. There were a total of 7 white in color plastic bags with a red tie and 1 black in color bag which contained 2 white in color plastic bags with a red tie. Each of the bags contained documentation and correspondence for 358 El Brillo and Jeffrey Epstein. Also located was a broken piece of a hard

Persons System Report for : Epstein, Jeffrey E

CONFIDENTIAL

SDNY_GM_00329845

EFTA_00202571

EFTA01308900

Notes

plastic or clear acrylic stick, which was shaped with small ridges. This device is commonly used as a sexual toy which is inserted into the vagina or anus for stimulation. This item, along with all documents of evidentiary value were removed and turned over to Det. [REDACTED] for follow-up.

On or about Tuesday October 4, 2005 at approximately 0928 hours, I responded to 358 El Brillo and met with PB Sanitation worker Jeff Williams. I observed Williams enter the driveway of 358 El Brillo and remove several plastic bags of trash and place the contents into the side well of the sanitation truck. This side of the truck is separate from the rear of the truck and does not come into contact with other trash.

I then followed Williams to a predetermined location and seized the trash from the truck. The trash was transported to the Palm Beach Police Department where I began sifting through its contents. There were a total of 2 white in color plastic bags which were tied at the top. Each of the bags contained documentation and correspondence for 358 El Brillo and Jeffrey Epstein. All documents of evidentiary value were removed and turned over to Det. [REDACTED] for follow-up.

File 2600
October 5, 2005
Det. [REDACTED]
PBPD 05-368

On or about Wednesday October 5, 2005 at approximately 0928 hours, I responded to 358 El Brillo and met with PB Sanitation worker Jeff Williams. I observed Williams enter the driveway of 358 El Brillo and remove several plastic bags of trash and place the contents into the bed of the sanitation truck.

I then followed Williams to a predetermined location and seized the trash from the truck. The trash was transported to the Palm Beach Police Department where I began sifting through its contents, with the assistance of Det. [REDACTED]. There were a total of 2 bags, one of which was white in color and tied in a knot at the top, and the other was a black in color bag, which contained two white in color trash bags along with loose debris. Each of the bags contained documentation and correspondence for 358 El Brillo and Jeffrey Epstein. All documents of evidentiary value were removed and turned over to Det. [REDACTED] for follow-up.

File 2600
October 5, 2005
Det. [REDACTED]
PBPD 05-368

On Friday, October 7, 2005 at approximately 0923 hours, I responded to 358 El Brillo and met with PB Sanitation worker Jeff Williams. I observed Williams enter the driveway of 358 El Brillo and remove several plastic bags of trash and place the contents into the bed of an empty sanitation truck.

I then followed Williams to a predetermined location and seized the trash from the truck. The trash was transported to the Palm Beach Police Department where I began sifting through its contents. There were a total of 3 bags, one of which was white in color and tied in a knot at the top, and the other two bags were black in color. One bag contained documentation and correspondence for Jeffrey Epstein, which was copied and given to Det. [REDACTED] for informational purpose. It is described as a white piece of stationery with "Jeffrey E. Epstein" typed at the bottom. Handwritten on the letter was, "Luba Sunday 100 (1:00), Improve Saturday 1500 Bay Road Miami Flamingos Beach". Nothing of evidentiary value was located.

Persons System Report for : Epstein, Jeffrey E

CONFIDENTIAL

SDNY_GM_00329846

EFTA_00202572

EFTA01308901

Notes

File 2600
October 5, 2005
Det. [REDACTED]
PBPD 05-368

On Monday, October 10, 2005 at approximately 0943 hours, I responded to 358 El Brillo and met with PB Sanitation worker Jeff Williams. I observed Williams enter the driveway of 358 El Brillo and remove a plastic bag of trash and place it into the bed of an empty sanitation truck.

I then followed Williams to a predetermined location and seized the trash from the truck. The trash was transported to the Palm Beach Police Department where I began sifting through its contents. There was one white in color plastic bag which was tied in a knot at the top. The bag contained nothing of evidentiary value.

NOTE: AS OF 10/11/2005 ALL NEW SUPPLEMENTS FOR JEFFREY EPSTEIN SHOULD BE FILED # 2600-8

Links

Activities	- 0
Addresses	- 1
Aircraft	- 0
Aliases	- 0
Arrests and Charges	- 0
Arrest Warrants	- 0
Associates	- 2
Businesses	- 0
Cases	- 0
Gangs and Groups	- 0
Locations	- 0
Media	- 1
Telephone Numbers	- 0
Vehicles	- 0
Watercraft	- 0

Persons System Report for : Epstein, Jeffrey E

CONFIDENTIAL

SDNY_GM_00329847

EFTA_00202573

EFTA01308902

IN THE CIRCUIT COURT OF THE
FIFTEENTH JUDICIAL CIRCUIT IN AND FOR
PALM BEACH COUNTY, FLORIDA

B.B.,

Plaintiff,

v.

CASE NO. 502008CA037319XXXMB AB

JEFFREY EPSTEIN,

Defendant.

NON-PARTY TOWN OF PALM BEACH POLICE OFFICERS'
MOTION TO QUASH SUBPOENAS AND/OR MOTION FOR PROTECTIVE ORDER

Non-parties, former Town of Palm Beach Chief of Police Michael Reiter, Captain George [REDACTED], Detective Joseph [REDACTED], Detective [REDACTED] [REDACTED], Detective [REDACTED] [REDACTED], and the Town of Palm Beach Police Department Record Custodian (collectively "Town of Palm Beach Police Officers"), hereby move to quash the subpoena or for a protective order pursuant to Florida Rule of Civil Procedure 1.280(c) directing that discovery sought by the civil subpoenas for deposition issued by Plaintiff, B.B., and the cross-notice with subpoenas for deposition duces tecum issued by Defendant, JEFFREY EPSTEIN, in the underlying action, attached as Composite Exhibit A, not be had or that the discovery may be had only on specified terms. In further support, the Town of Palm Beach Police Officers state as follows:

SUMMARY OF ARGUMENT

At issue here is whether certain documents and associated testimony sought by Mr. Epstein, including personal cell phone records, calendars and diaries and surveillance information, constitute public records subject to disclosure or are statutorily

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protected from disclosure under Florida's Public Records Law, Section 119.071 Fla. Stat., and if the documents and testimony sought constitute private records of the individual officers not otherwise statutorily protected, whether Mr. Epstein's requests are improper as not likely to lead to the discovery of admissible evidence and overly broad.

The Town of Palm Beach Police Officers respectfully submit that the Epstein duces tecum constitutes a fishing expedition into the private and confidential matters of these non-parties that do not constitute matters of public record under the Florida Public Records Law and bear little relationship to the issues in this civil litigation. The duces tecum is intended solely to harass these non-parties in advance of their depositions. As set forth in detail below, the Epstein duces tecum seeks a broad range of statutorily protected information not just regarding these law enforcement officers and the crime victims associated with Mr. Epstein's investigation, but a broad range of protected information regarding other crime investigations undertaken by the Town over a 5-year period.

BACKGROUND

By this and related suits,¹ an alleged minor victim of lewd acts and/or prostitution has filed a civil suit against Mr. Epstein for sexual battery and intentional infliction of emotional distress. Mr. Epstein was the subject of an investigation by the Town of Palm Beach Police Department in 2005 and 2006, which investigation resulted in the issuance of a Probable Cause Affidavit for Mr. Epstein and others in May 2006.

¹ A number of related cases are pending against Mr. Epstein in Florida state and federal courts. In May 2009, the related federal court cases were consolidated before Judge Kenneth Marra for discovery and procedural purposes. Judge Marra directed that witnesses common to the multiple cases would be deposed only once. Undersigned counsel understands from conversations with counsel for Mr. Epstein and the Plaintiff in this case that counsel in the related state court actions have acted in accordance with Judge Marra's order to depose witnesses common to the state and federal cases only once.

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Following the issuance of the Probable Cause Affidavits, the Town's investigation ceased and the matter was referred to the appropriate state and federal law enforcement authorities. Mr. Epstein ultimately pled guilty and was sentenced by the State Attorney to incarceration for a period of 12 months in county jail and designated a sex offender.

Counsel for Plaintiff first subpoenaed the Town of Palm Beach Police Officers for deposition in October 2009. Those subpoenas did not include any duces tecum. Thereafter, Epstein's counsel cross-noticed the depositions and served the Town of Palm Beach Police Officers with subpoenas duces tecum ("the Epstein duces tecum"). With the exception of the Epstein duces tecum issued to the Records Custodian, which additionally seeks state grand jury testimony (No. 7) and personnel records of Chief Reiter and Detectives [REDACTED], [REDACTED] and [REDACTED] (No. 19), the Epstein duces tecum served on the Town of Palm Beach Police Officers are identical.

Epstein's extremely broad document requests to the Town of Palm Beach Police Officers are detailed in more than twenty (20) separate requests, many with multiple subparts. Among other things, the Epstein duces tecum requests the following:

- **Video and Physical Surveillance:** Any and all logs, pictures, videos, digital information, reports, memoranda or notes, and any record of expenditure, which relate to video or physical surveillance of Mr. Epstein, his residence or his visitors (or, with regard to physical surveillance, any individual believed to be a potential witness or co-conspirator) from January 1, 2004 to the present (Nos. 11-12);
- **Cell Phone Records:** All cell phone records, both official cell phone and personal cell phone, used by the Police Officers from January 1, 2004 through the present (No. 15);
- **Calendars or Diaries:** All calendars or diaries, electronic or hard-copy kept from October 1, 2004 through and including today (No. 16).

LEGAL ARGUMENT

Florida Rule of Civil Procedure 1.280(c) allows a person from whom discovery is sought to move for an order to protect that person from annoyance, oppression or undue burden by directing "(1) that the discovery not be had; (2) that the discovery may be had only on specified terms and conditions that certain matters not be inquired into, or that the scope of the discovery be limited to certain matters..... Rule 1.280(b)(1) provides that parties "may obtain discovery regarding any matter, not privileged, that is relevant to the subject matter of the pending action. . . ." As federal courts have observed in construing identical language under the Federal Rules of Civil Procedure, "requested information is not relevant to 'subject matter involved' in the pending action if the inquiry is based on the party's mere suspicion or speculation." Micro Motion, Inc. v. Kane Steel Co., Inc., 894 F.2d 1318, 1325-26 (Fed. Cir. 1990).³

"A trial court has authority to prevent discovery which it believes is a mere fishing expedition calculated for harassment." Sugarmill Woods Civic Association, Inc. v. Southern States Utilities, 687 So. 2d 1346, 1351 (Fla. 1st DCA 1997). Where it has been affirmatively established that the discovery sought is neither relevant nor will lead to the discovery of relevant information, a trial court has discretion to deny the irrelevant discovery. Allstate Insurance Company v. Langston, 655 So. 2d 91, 95 (Fla. 1995); Residence Inn by Marriott v. Cecile Resort, Ltd., 822 So. 2d 548, 550 (Fla. 5th DCA 2002) (agreeing that carte blanche discovery of material is impermissible and noting that the record was insufficient regarding the relevancy of the requested documents).

³ Florida courts "look to the federal rules and decisions for guidance in interpreting Florida's civil procedure rules" so as to harmonize the Florida and federal rules. Gleneagle Ship Mgmt. v. Leondakos, 602 So 2d 1282, 1283-84 (Fla. 1992).

A. Information Regarding Crime Victims; Victims of Sexual Offenses; Minor Victims

As a threshold matter, the Town states that in accordance with its obligations under Section 119.07 of the Florida Public Records Law, any documents and testimony provided in response to the Epstein duces tecum will be redacted and/or limited to protect those matters excepted from disclosure including, but not limited to, the home addresses and telephone numbers of the law enforcement personnel and any identifying information regarding the victims. Such redaction is necessary because of the broad range of criminal intelligence and investigative information regarding minor victims of sexual offenses under Florida Statutes Chapter 794 and/or 800 sought by the Epstein duces tecum. Such information is carefully protected under the Public Records Law. Fla. Stat. § 119.071(2)(j) (excepting from disclosure any document that reveals the identity, home or employment telephone number, home or employment address, or personal assets of the victim of a crime, including the crime of sexual battery, and identifies that person as the victim of a crime); Fla. Stat. § 119.071(2)(h)1.b (excepting any information which may reveal the identity of a person who is a victim of a sexual offense, including a sexual offense proscribed in Chapters 794 and 800).

Likewise, the Town of Palm Beach Police Officers will not provide testimony or documents that reflect their own exempted personal information including their home addresses, telephone numbers and social security numbers. Chapter 119.071 of the Florida Public Records Law specifically exempts from disclosure personal information belonging to law enforcement personnel and their families as well as personal information for crime victims, including minor victims and victims of sexual offenses. "The home addresses, telephone numbers, social security numbers and photographs of

active or former law enforcement personnel" are exempt from statutory disclosure provisions. Fla. Stat. § 119.071(4)(d)1.a; Atty. Gen. Op. 2007-21 (Apr. 25, 2007) (sworn officers of a police department fall within this exemption as "law enforcement personnel"). Along with the places of employment, the same information is protected relative to the spouses and children of such law enforcement personnel.

B. Private or Personal Information Belonging To the Town of Palm Beach Police Officers

The Epstein duces tecum seeks a number of documents including all cell phone records, calendars and diaries used or created by the Town of Palm Beach Police Officers from January 1, 2004 to the present. These requests clearly encompass personal records not covered by the Public Records Law. Moreover, the requests cover a five-year time period, are not limited in any way to matters involving Mr. Epstein and are therefore overly broad and not likely to lead to the discovery of admissible evidence.

1. Personal Calendars and Diaries (Request No. 16)

Mr. Epstein is not entitled to obtain "[a]ll calendars or diaries" kept by the Town of Palm Beach Police Officers from January 1, 2004 to the present because these documents are not public records subject to disclosure and because these records may contain statutorily excepted information regarding the law enforcement personnel themselves and other criminal investigations. Section 119.011(1), Florida Statutes, defines "public records" to include:

All documents, papers, letters, maps, books, tapes, photographs, films, sound recordings, data processing software, or other material, regardless of the physical form, characteristics, or means of transmission, **made or received pursuant to law or ordinance or in connection with the transaction of official business by any agency.** (emphasis added)

Documents and other information that is not "made or received" in connection with the "transaction of official business" are not public records subject to disclosure. Times Publ'g Co. v. City of Clearwater, 830 So. 2d 844, 847 (Fla. 2d DCA 2002) (holding private or personal e-mails stores in government computers do not automatically become public records).

Personal calendars and diaries do not constitute public records because they are not actions of government, but merely personal notes or work papers created for the convenience of the individual keeping the calendar. Florida courts have consistently held that under Chapter 119, public employees' notes to themselves and designated for their own personal use in remembering certain things do not fall within the definition of "public record." The Justice Coalition v. First DCA Nominating Comm'n, 823 So. 2d 185, 192 (Fla. 1st DCA 2002) (citing Lopez v. State, 696 So. 2d 725 (Fla. 1997); Times Pub. Co. v. City of St. Petersburg, 558 So. 2d 487, 491-92 (Fla. 2d DCA 1990) (notes which "serve no governmental function" but are "merely the personal tools of recollection of the writer" are not public records). As one court has observed,

... the cases consistently hold that personal notes, as well as telephone messages and daily appointment calendars are not public records. This is because they are generally created solely for the individual's convenience or to refresh the writer's memory, are maintained in a way indicating a private purpose, are not circulated or intended for distribution within agency channels, are not under agency control, and may be discarded at the writer's sole discretion.

Yacobellis v. City of Bellingham, 780 P.2d 272, 275-76 (Wash. App. 1989) (collecting cases). See also Bur. of Nat'l Affairs v. U.S. Dep't. of Justice, 742 F.3d 1484 (D.C. Cir. 1984) (holding that personal appointment materials, such as calendars and daily agendas for the convenience of Assistant Attorney General, are not agency records

under the Freedom of Information Act); Int'l Union, United Auto., Aerospace & Agricultural Implement Workers of Am. v. Voinovich, 654 N.E.2d 139, 142-43 (Ohio App. 1995) (holding governor's personal calendars and appointment books were not "public records" subject to disclosure under public records statute where calendars and appointment books were created and maintained solely for governor's personal convenience, were not circulated within office for any official purpose, were not under control of governor's office, could be discarded at any time, and did not serve to document any official activities or functions of governor); Courier-Journal v. Jones, 895 S.W.2d 6 (Ky. App. 1995) (same).

2. Cellular Telephone Records (Request No. 15)

Mr. Epstein's request for "[a]ll cell phone records" from 2004 to the present is similarly improper as it not only seeks private, non-public records, but statutorily protected information regarding the law enforcement officers who made the calls and the persons to whom calls were made including, but not limited, to family members, crime victims and confidential informants. As with personal or private e-mails stored in government computers, private phone calls that were not created or received in connection with official business do not become public records simply because they are made on a government issued telephone. See Media Gen'l Operation, Inc. v. Feeney, 849 So. 2d 3 (Fla. 1st DCA 2003) (private or personal cellular telephone calls of five staff employees of House of Representatives were not public records); Times Publ'g Co., 830 So. 2d at 847. See also State v. Ohio Atty. Gen., 910 N.E.2d 504, 677-78(Ohio Ct. App. 2009) (holding cell phone number of state trooper was not a "public record" subject to disclosure under public records act); Gannett N.J. Partners v. Cty. of Middlesex, 877

A.2d 330 (N.J. Super. Ct. App. Div. 2005) (finding news organization not entitled to disclosure of the telephone billing records of county officials under the state's open public records act, observing that public officials and persons they talk to have a right to confidentiality, public records act excepted from "public records" the "unlisted telephone number" of any person and there was no practical way to prevent disclosure of such numbers, and voluminous request for 12 months worth of records would disrupt agency operations).

C. Surveillance Techniques, Procedure or Personnel

The Town of Palm Beach Police Officers do not dispute that if they possessed any surveillance tapes or photographs of Mr. Epstein during the time of the investigation in 2005 and 2006, which they do not, that such evidence may be subject to disclosure if it did not identify the victims of contain any other statutorily protected information. However, Mr. Epstein is not entitled to any testimony or documents regarding the techniques, procedure or personnel involved in any video or physical surveillance of Mr. Epstein. See Epstein duces tecum, Nos. 11-12. Any information revealing law enforcement surveillance techniques, procedures or personnel is clearly exempt from public inspection under the Public Records Law. Fla. Stat. §119.071(2)(d), referring to Section 24(a), Art. I, Fla. Const.

D. Epstein's Requests are Unduly Burdensome

Finally, even if subject to disclosure under the Public Records Law, Mr. Epstein's request for "[a]ll cell phone records" and "[a]ll calendars and diaries", whether in hard-copy or electronic format, for the Town of Palm Beach Police Officers for a 5-year period is not only overly broad and not likely to lead to the discovery of admissible

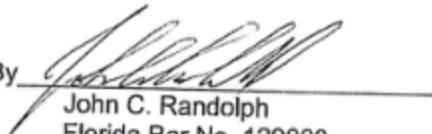
evidence, it is unduly burdensome. In addition to the time needed to initially gather these records, considerable effort would be required to review them to determine whether they contain statutorily protected information excepted under Section 119.071 of the Public Records Law and to thereafter redact that information in order to protect the identities of crime victims, undercover personnel, confidential informants, etc. which bear absolutely no relation to this case and are entitled to have their privacy protected. The Town of Palm Beach Police Officers respectfully request that should the Court overruled its other objections to the requested discovery, that they be given the opportunity to provide evidence in support of their claim of undue burden.

WHEREFORE, the Town of Palm Beach Police Officers respectfully request that the Court enter an Order pursuant to Florida Rule of Civil Procedure 1.280(c) directing that the Epstein duces tecum be quashed as set forth herein and that the Court grant the Town of Palm Beach Police Department all other relief deemed just and proper under the circumstances.

I HEREBY CERTIFY that a true copy of the foregoing instrument has been furnished by facsimile and United States mail to **Theodor J. Leopold, Esquire** and **Spencer T. Kuvin, Esquire**, Leopold-Kuvin, P.A., 2925 PGA Boulevard, Suite 200, Palm Beach Gardens, Florida 33410; **Jack Alan Goldberger, Esquire**, Atterbury Goldberger & Weiss, P.A. 250 Australian Avenue South, Suite 1400, West Palm Beach, Florida 33401-5012; and **Robert D. Critton, Jr., Esquire**, Burman, Critton, Luttier & Coleman, LLP, 515 North Flagler Drive, Suite 400, West Palm Beach, Florida 33401, this 20th day of November, 2009.

JONES, FOSTER, JOHNSTON & STUBBS,
P.A.
505 South Flagler Drive, Suite 1100
Post Office Box 3475
West Palm Beach, Florida 33402-3475
Telephone: 561-659-3000
Facsimile: 561-650-0465

By


John C. Randolph
Florida Bar No. 129000
jrandolph@jones-foster.com

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Date: 9/13/07
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PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 1
Program: CMS301L

Case Number : 1-03-001498
Occur From Date: 10/05/03 0824
Report Date : 10/05/03 0845
Common/Location: 358 EL BRILLO WY
City : PALM BEACH, FL
Location Type : RESIDENCE-SINGLE FAMILY
Beat Assignment: SHIFT 2
Dept Class : BURGLARY RESIDENCE
Case Status : EXCEPTIONALLY CLEARED
Supervisory Dt.: [REDACTED], RONALD 10/05/03
Entry Date : OREGERO, LAURA 10/06/03
Names? :
Vehicles? :
Narrative? :
Interfaces? :
SPECIAL NOTES :
Occur To Date : 10/05/03 0824
Day Of Week : Sunday
Map Reference : 10
Report Officer : [REDACTED]
Case Status Dt : 10/15/03
Property? :
Offenses? :
Related Cases? :

***** P R O P E R T Y I N F O R M A T I O N # 1 *****

Case number : 1-03-001498
Category : **MISC OR UNFOUNDED PROP **
Description : PISTOL
Serial number :
Model :
Property type : HANDGUN
Insured by :
Value : 1,000.00
Recovered Date : 0/00/00
Street number :
City :
Drug? :
Property Msg :
Color :
Make : GLOCK
UCR Prop Type : FIREARMS
Insured? :
NCIC number :
Recovered by :
Recovery value : 0.00
Document? :
Property Seq :

***** P R O P E R T Y I N F O R M A T I O N # 2 *****

Case number : 1-03-001498
Description : U.S.CURRENCY
Serial number :
Model :
Property type : CURRENCY/NEGOTIABLE
Insured by :
Value : 2,700.00
Recovered Date : [REDACTED]
Street number :
City :
Drug? :
Property Msg :
Category : *STOLEN/RECOVERED*
Color :
Make :
UCR Prop Type : CURRENCY, NOTE, ETC.
Insured? :
NCIC number :
Recovered by :
Recovery value : 2,700.00
Document? :
Property Seq :

***** P E R S O N R E P O R T I N G I N F O - # 1 *****

Case Number : 1-03-001498
Street Number : 301 E 66TH ST 10N
City : NEW YORK, NY 10021
Birth Date/Age : [REDACTED] 24
Occupation : PERSONAL ASSISTANT
Home Phone No. : [REDACTED]
Sex : Female
Weight : 0
Last Name : [REDACTED]
Employer? :
Oper Lic No. : 241534676 HA
Race : White
Height : 508
Other Phone Nbr: [REDACTED]

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***** PERSON REPORTING INFO - # 2 *****
Case Number . : 1-03-001498 Last Name . . : FRIEDMAN, MICHAEL DAVID
Street Number : 358 EL BRILLO WY
City : PALM BEACH, FL 000033480
Birth Date/Age : 10/27/1970 32
Occupation . . : HOUSE MANAGER Employer? . . . :
Home Phone No. : Oper Lic No. . . : U6084172 CA
Sex : Male Race : White
Weight : 190 Height : 601
Other Phone Nbr: [REDACTED]

***** PERSON REPORTING INFO - # 3 *****
Case Number . : 1-03-001498 Last Name . . : [REDACTED]
Street Number : 358 EL BRILLO WY
City : PALM BEACH, FL 000033480
Birth Date/Age : 11/03/1974 28
Occupation . . : HOUSE MANAGER Employer? . . . :
Home Phone No. : Oper Lic No. . . : D5571369 CA
Sex : Female Race : [REDACTED]
Weight : 135 Height : 504
Other Phone Nbr: [REDACTED]

***** PERSON REPORTING INFO - # 4 *****
Case Number . : 1-03-001498 Last Name . . : COTRIN, VALDSON VIEIRA
Street Number : 22 AVENUE FOCH
City : PARIS,
Birth Date/Age : 0/00/0000 0
Occupation . . : Employer? . . . :
Home Phone No. : 561/000-0000 Oper Lic No. . . :
Sex : Race :
Weight : 0 Height : 0
Other Phone Nbr: 561/000-0000

***** V I C T I M I N F O R M A T I O N - # 1 *****
Case Number . : 1-03-001498 Prompt valid in: EPSTEIN, JEFFREY EDWARD
Street Number : 358 EL BRILLO WY
City : PALM BEACH, FL 000033480
Birth Date/Age : 1/20/1953 50
Occupation . . : BANKER/SELF Employer? . . . :
Home Phone No. : [REDACTED] Oper Lic No. . . : 090443348/VIRGIN IS.
Sex : Male Race : White
Weight : 0 Height : 600
Be On Look Out?: Misc. ID# . . . :
Victim Type . . : Other Phone Nbr:
Residency Sts . : Residency Type :
Can Identify . . : File Charges . . :
Injury Extent . : Victim Sobriety:
Injury Type 2 . : Injury Type 1 . :
Med Treatment . : Hospital ID . . :
Phys Last Name : Phys First Name:

EMPLOYER INFORMATION
Case Number . : 1-03-001498
Address . . . : Employer Name :

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City/State/Zip : PALM BEACH, FL 000033480
Phone Number : [REDACTED]

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***** O T H E R P E R S O N I N F O R M A T I O N - # 1 *****
Case Number : 1-03-001498 Last Name : ALESSI, MARIE
Street Number : 1515 SO FLAGLER DR. #1901
City : WEST PALM BEACH, FL 33407
Birth Date/Age : 10/27/1946 56
Occupation : Employer? :
Home Phone No. : 561/000-0000 Oper Lic No. :
Sex : Female Race : White
Weight : 0 Height : 0
Other Phone Nbr: 561/000-0000 Person Type : OTHER PERSON

***** O T H E R P E R S O N I N F O R M A T I O N - # 2 *****
Case Number : 1-03-001498 Last Name : ALESSI, JOHN
Street Number : 525 SO SEQUOIA APT. A
City : WEST PALM BEACH, FL 33409
Birth Date/Age : 4/14/1975 28
Occupation : Employer? :
Home Phone No. : 561/000-0000 Oper Lic No. :
Sex : Male Race : White
Weight : 0 Height : 0
Other Phone Nbr: 561/000-0000 Person Type : OTHER PERSON

***** N A R R A T I V E # 1 *****
Original Report LO Reported By: [REDACTED] D. 10/05/03
Entered By: [REDACTED] 10/06/03

On Sunday 10/5/03 at approximately 0824 hours, I was dispatched to a burglary at 358 El Brillo Way. Upon arrival, I met with reporting party/victim Jeffrey Epstein, white male, dob/012053. Epstein advised he and his personal assistant [REDACTED], white female, dob/[REDACTED], arrived in the residence on Friday evening, 10/3/03. Epstein advised that on Saturday evening 10/4/03, he left his briefcase at his desk and went to bed at approximately 1230 am. Epstein said when he left his briefcase, it contained approximately \$5000 U.S. currency. [REDACTED] advised the case was in \$100 bills and kept in a white envelope inside the briefcase. Epstein stated at approximately 0715 hours on Sunday, 10/5/03, while sitting at his desk, he noticed the briefcase had been opened and some of the cash was missing. Epstein believed approximately \$3500 was taken from the briefcase. Epstein advised that he did not know if the cash was sequential or recorded. Epstein further advised a black Glock handgun was taken from the bookshelf located behind his desk. Epstein advised he suspected cash had been taken from his briefcase on two other occasions while he was in town for the weekend. The first was over Labor Day weekend Aug. 30-Sept 1, 2003. The second time was a weekend in mid September, 2003. Epstein stated he did not report these incidents because he was not sure the money was accounted for. Possible footage of the incident may exist. I next met with [REDACTED] who advised she went to bed at approximately 1130 pm on 10/4/03 and

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did not hear or see anything unusual through the night or on the morning of 10/5/03. Cotrin, the resident chef advised that he went to bed at approximately 1030 pm on 10/4/03 and began work at approximately 6:20 am on 10/5/03. Cotrin stated that he did not see or hear anything unusual from the staff residence located on the east side of the property. I next spoke to Mike and [REDACTED] who are the house managers. Mike stated that he went to the staff residence at approximately 8:30 hours on 10/4/03 and got up at approximately 11:30 pm same night to move the Mercedes into the garage. Mike said he returned to the residence at approximately 6:20 am on 10/5/03 but did not notice anything unusual. [REDACTED] stated that she checked the exterior of the residence at approximately 7:30pm on 10/4/03 as part of her duties. [REDACTED] stated at that time, she saw no one and everything appeared in order. [REDACTED] stated she left the main house at approximately 11:30 pm and returned at approximately 8:30 on 10/5/03. It should be noted that Mike and [REDACTED] have been employed as the house managers since 9/24/03. Prior to them, the live on site house managers were Patrick and Evelyn, Epstein was unsure of the last name. Patrick Evelyn were employed at 358 El Brillo approximately 9 months. Prior to the house manager was John Alessi who was employee at 358 El Brillo approximately 10 years. Epstein signed an affidavit of prosecution, it is attached to this report. Crime Scene manager [REDACTED] responded and processed the scene. Det. [REDACTED] also responded. See Det. [REDACTED] report for further information. Officer [REDACTED] responded and conducted a neighborhood canvas which is also attached to this report. It should be noted that Epstein will contact Palm Beach Police Department with the serial number of the stolen handgun so that it may be entered into FCIC.

***** N A R R A T I V E # 2 *****

GREENE

Reported By: [REDACTED]

Entered By: [REDACTED]

10/06/03
10/06/03

On 10/05/03, at 1000 hours, I responded to 358 El Brillo Way reference a burglary that had occurred at the residence during the night. Upon my arrival, I met with the homeowner who verbally identified himself as Jeffrey Epstein, DOB 01/20/53.

Epstein told me that over the last couple of months, when he has come into town, he has money he had left in his carry on bag, has turned up missing. Epstein said he wasn't sure of the amount of money in the carry on bag on any specific incident and thought that he possibly had misplaced the money. Epstein told me that he had purchased a spy camera from a store on Okeechobee Blvd. and had set up the camera which was in a clock in his office facing the briefcase with the money in it. Epstein then placed \$4,000. in U.S. currency, one hundred dollar bill increments and left the bag on his desk as he always does when he is in town. Epstein said that he went to bed with the camera system monitoring the bag and desk area, only to wake up and twice to have \$100. missing from the bag and the suspects

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image on his computer hard drive. It should be noted that there were thirteen one hundred dollar bills still in the white envelope and that nothing else in the house appeared to be disturbed by the suspect.

Epstein took me to the computer room where he showed me a computer monitor that was displaying a still frame of the suspect. The computer indicated a time of 0428 a.m., when the suspect came into the office area, walked behind the desk, opened the hand bag, and then opened the center drawer to the desk. It appeared as though the suspect was familiar with the house and the desk. Epstein told me that he did not know who the suspect in the photo was but thought it might be his former houseman because of his size and shape. Epstein also pointed out that the suspect in the video was wearing moccasin type shoes like his former houseman did due to his back injury. The suspect was a white male who was 5'10" in height, 250 lbs., wearing tan pants, white shirt, and a hat. Epstein provided me with the former houseman's information which was Juan P. Alessi, DOB [REDACTED], living at [REDACTED], West Palm Beach, Florida.

I advised Epstein that I would need to obtain a copy of the surveillance video from his computer hard drive in order to have in hands. Epstein told me that he had limited working knowledge of the system but he would contact the company who had installed the system and have them make a copy by Monday. Epstein told me he would call when he had more information.

Epstein took me to the desk where the carry on bag was and told me that he believed that the suspect might have gained entry into the house from the sliding glass doors on the south side of the house but not the west side of house because he had personally locked all the sliders on that side of the house. It is believed that the suspect also left the house by the same sliding door that was unlocked as there were no pry marks or indication of forced entry into the house. Epstein also showed me the bookcase behind the desk where he kept his Glock 9 mm handgun between the books which was now missing. Epstein could not supply me with the serial number for the handgun at this time but advised he would contact Gator Gun on Okeechobee Blvd. to obtain the information.

Crime Scene Manager Greg [REDACTED] processed the crime scene and collected the envelope that the money had been taken out of.

Officer [REDACTED] conducted a neighborhood canvas and failed to produce any new information as most of the neighbors were not home at this time.

Officer [REDACTED] collected the names of the house guests which included [REDACTED], DOB [REDACTED], who is from Slovakia, [REDACTED], DOB [REDACTED], who is a massage therapist from [REDACTED].

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California. All the subjects advised that they hadn't heard anything during the night. 1-03-001498 (Continued)

Officer [REDACTED] also collected the names of the live in employees were Michael Friedman, DOB [REDACTED], Rosilee Friedman, DOB [REDACTED], and Chef Valdwon Cotrin, DOB [REDACTED]. All the subjects advised that they hadn't heard anything during the night.

The criminal history search of Alessi revealed no criminal history other than being a naturalized United States citizen and that his full name was Juan Patricio Alessi Munoz.

ATTN POLICE CLERKS; Please show a stolen value for the U.S. currency as **\$2,700.** Please show a stolen value for the Glock 9 mm handgun as \$1,000.**
Invest.Cont.

***** N A R R A T I V E # 3 *****
Reported By: [REDACTED]
Entered By.: [REDACTED]

GREENE

At 8:42 a.m., Sunday morning, 10/05/03, I was notified at home by the communication unit of the Palm Beach Police Dept. that a burglary had been reported at 358 El Brillo. I responded to the scene and proceeded directly to headquarters where I picked up the necessary equipment and the crime scene vehicle to process the crime scene.

I went in service at 9:32 a.m. and arrived on the scene at 9:33 a.m. Upon arrival I noted that the house is located at the extreme west end of the street and is located on the south side of the street with the front of the house facing north. The house is basically a two story CBS type of structure having a white flat tile roof. The trim is painted white and there are walls approximately 8' tall with metal closing gates which are controlled with a electronic touch pad on the outside. There are white gargoyle figures on the tops of the entrance of the gate as well as black numerals approximately 6" high indicating the address numerics of 358. The east most drive way is a large flagstone type of drive way leading to a three car garage.

The dwelling has in addition to the main entrance to the garage two other gated entrances which have black floral lighted tops on them. These gates were metallic. The central gate which leads into a circular flagstone drive way was in the open position. The western most gate was in the closed position. The front was locked on my approach and I continued traveling to the west where there is a small double gate which has a sign, "Please keep gate closed". This gate was opened and leads to a large patio with a swimming pool. To the west of the swimming pool is a walk way leading to a dock which then leads directly across to the intra coastal waterway. The dock was examined and checked for any

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signs of a boat tying up or the presence of anyone that may have left either debris such food containers, cigarettes, cigars etc. None was found. It should be noted that the exterior temperature was 79 degrees and the humidity was 63 percent. There is a small cabana at the southern end of the pool which had computer equipment as well as exercise equipment. None of this had been touched or tampered with.

On the south side of the residence in the southwest corner Mr. Epstein indicated that he believed this was the area that the intruder made entry to the residence. The room is a computer room and Florida type room and has three double sliding glass windows present. The eastern most and western most are identical in shape having two glass panels. The central one has three glass panels and is the only one of the three that has a set of 14 flagstones leading directly into the room. The flooring is a wood type of flooring and the western set of sliding doors was found ajar, however the sandy area directly outside of the door did not indicate the presence of shoe prints or barefoot prints. The central window was found ajar and still had the lock mechanism in the extended outward position. The two windows believed to have been entered were processed and no latent fingerprints were found on the western most, no fingerprints were found on the eastern most. There was one mark that was found that was not a fingerprint but could have been made from either a cloth or a rubber glove and this was found on the interior of the central window.

Once inside the residence, the person went over to a desk which is a veneer covered desk and there was a black bag underneath. The black bag is approximately 2' long by 1' high and was placed on the southern side of the interior of the desk by the pedestal. The individual knelt down and pulled the case open and removed cash from a white envelope. There were thirteen one hundred dollar bills left, still in the envelope when I examined it. The thirteen one hundred dollar bills were removed in the presence of Det. [REDACTED] and Mr. Epstein and they were counted and turned directly over to Mr. Epstein for security purposes. The top of the desk, sides of the desk and bottom of the desk was processed for latent fingerprints and no latent fingerprints of value were found on those areas. The envelope will be transported to headquarters and processed chemically for latent fingerprints. There will be a supplement to that effect that will follow.

***** N A R R A T I V E # 4 *****
Reported By: [REDACTED] 10/09/03
Entered By.: [REDACTED] 10/09/03

On 10/06/03, at 1100 hours, Det. [REDACTED] and I went to 358 El Brillo and met with Mr. Epstein's personal assistant [REDACTED] in regards to obtaining the video footage of the suspect burglar.

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Det. [REDACTED] obtained a video of the footage starting at 0426 hrs, and ending at 0430 hours. The before mentioned video shows a white male inside the Epstein residence moving a duffle bag and opening a desk drawer. A copy of this video footage was captured onto a compact disk and was placed into evidence via a property receipt.

At 1400 hours, Det. [REDACTED] and I went to the Towers Condominium, 1515 South Flagler Drive in West Palm Beach, where the suspect currently resides. I observed several video cameras on the outside of the building and a doorman at the main entrance on the south side of the building.

At 1550 hours, I was advised by Crime Scene Manager Greg [REDACTED] that he had located fingerprints for the suspect Alessi from a Town of Palm Beach identification card application.

At 1630 hours, I called the Towers Condominium and spoke with the manager of the condominium who verbally identified himself to me as Donald Dement. Dement gave me his direct business number [REDACTED], and his home phone number [REDACTED]. Dement told me that he was familiar with the name Alessi but he advised he wouldn't recognize him. Dement told me that they had several video cameras and that they did record the surveillance camera but the recording system had broken on Sunday night and he didn't have anything on the tapes.

Dement told me that the condo does have a midnight doorman who stands duty at the desk in the lobby and anyone coming in the building regardless of what door they come in, would have to pass the doorman. Dement told me that the desk man for Sunday morning, 2300 to 0700 hours was Greg and he next worked on Wednesday, [REDACTED]. Dement was not familiar with what Alessi drives or which parking spot was his but he advised that he would check and call me back in the morning.

A Palm Beach County property search revealed that, one Alessi owns the property at [REDACTED], and has resided there since 2001.

Invest.Cont.

***** N A R R A T I V E # 5 *****
Reported By: [REDACTED], ELMER C.
GREENE
10/15/03

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Entered By.: [REDACTED] 1-03-001498 (Continued)

10/15/03

On Monday, [REDACTED], at 2:00 p.m., Mr. Jeffrey Epstein came into the police department and informed me that earlier today he met with his former houseman Juan Alessi at Green's Pharmacy in Palm Beach. Epstein stated that he presented Alessi with a photograph obtained off the video surveillance system, whereby Alessi admitted to breaking into the house and taking the money. Alessi told Epstein that he broke into the house to take a gun that Epstein usually keeps behind his desk. He could not find the gun so he took the money. Alessi said he and his wife are having problems and they no longer live together. He wanted the gun because he was contemplating suicide.

Epstein stated that Alessi has already returned \$2,000. of the stolen money and that he will be making arrangements with Alessi to pay off the remaining funds. I asked Epstein if he knew of Alessi's current address or phone number and Epstein said that Alessi was going to call him at 5:00 p.m. today and he would make arrangements for Alessi to come into the police station to be interviewed. Epstein stated he no longer wants to prosecute Alessi but is concerned over the fact that the gun Alessi said he broke into the house to steal is still missing, yet Alessi said he does not have it.

ATTN POLICE CLERKS: As Alessi has returned \$2,000. to Epstein and arrangements have been made for the return of the rest of the money, please show a full recovery of the \$2700. cash. **

***** N A R R A T I V E # 6 *****

GREENE

Reported By: [REDACTED]

Entered By.: [REDACTED]

10/15/03
10/15/03

On Monday, [REDACTED], Det. [REDACTED] and I responded to 1515 South Flagler Drive where we met with Mrs. Mary Alessi. Mrs. Alessi stated she does not know her husband's current address and provided us with a cell phone for him. While speaking to Mrs. Alessi, Det. [REDACTED] made telephone contact with Juan Alessi and made arrangements to meet with him back at the Palm Beach Police Department. According to Mrs. Alessi, the last time she saw her husband Juan P. Alessi, DOB [REDACTED], was today, 10/13/03. According to Mrs. Alessi, she was at Ross Department Store located on Okeechobee Blvd. when she saw her husband drive by. She stated she received a telephone call from him on her cell phone at which time she did not talk to him per instructions by her divorce attorney. Mrs. Alessi stated prior to that she last saw her husband on [REDACTED], in which she responded to the apartment building, 1515 South Flagler Drive, at approximately 2:00 a.m. Mrs. Alessi stated she contacted West Palm Beach Police Department via 911, and officer's responded. I contacted the West Palm Beach Police Department which queried their CAD system and confirmed Officer Sean Phillips responded to that address in reference to a

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911 phone call. There is no report on file and list said CAD entry only that Juan P. Alessi was in the building reference to a civil matter. They have no current information for Mr. Alessi. This concludes my involvement in the matter.

1-03-001498 (Continued)

***** N A R R A T I V E # 7 *****
Reported By: [REDACTED] 10/15/03
Entered By.: [REDACTED] 10/15/03

GREENE

On [REDACTED], Det. [REDACTED] and I went to [REDACTED], Florida, in an attempt to locate suspect Juan Alessi. As we were getting into the elevator on the ground floor, we came in contact with Alessi's wife, Marie Alessi. I explained to Marie why we were there and she agreed to speak to us.

Marie said she and her husband, Juan Alessi, have been separated for approximately two months and they are going through divorce proceedings. Marie said Juan no longer lives with her at this address and she has a court order which states Juan is to have no contact with her. Marie said on this date, at approximately 1100 hours, Juan drove by her as she was walking out of the Ross Department Store located on the southeast corner of Okeechobee Blvd. and Military Trail. Marie said Juan waved at her and that was the extent of their contact. Marie said she does not know where Juan is living. She said he is driving a white Caravan. Marie supplied me with Juan's cell phone number, [REDACTED]. Marie advised Juan has been depressed lately, due to their separation. I advised Marie to be aware of her surroundings and be on the lookout for Juan and if she comes in contact with him to call the police immediately. Marie also supplied me with her son's phone number, John Alessi, [REDACTED].

I called Juan Alessi on his cell phone. Juan agreed to come to the Palm Beach Police Station for an interview. Juan arrived at the police department and I placed him in the interview room in the Detective Bureau. I read Juan his Miranda Rights from a prepared rights card in which he stated he understood and signed.

I asked Juan what his connection was with Mr. Epstein, he lives at 358 El Brillo. Juan said he worked for Mr. Epstein from January 1991 to until September 2002, as the house manager. Juan said he was very familiar with Epstein's schedule and the lay out of the house. I asked Juan if he took money and a gun from Epstein in the past weeks and Juan said he did not take the gun but did take money from Epstein's house. Juan explained approximately six weeks ago he became very depressed

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about his break up with his wife along with a cancerous medical condition he was fighting. Juan advised he became suicidal and decided to steal a gun from Mr. Epstein in order to kill himself. Juan said he knew Mr. Epstein had a gun in his office because he helped Mr. Epstein put it there. Juan described the gun as a silver revolver with a medium barrel that was holstered. Juan did not know the exact date, but he said it was approximately six weeks ago at about 0500 hours on a Sunday morning, he decided to enter Mr. Epstein's house at 358 El Brillo Avenue, in an attempt to steal the gun. Juan said he drove his white Caravan and parked it in the driveway of the house. Juan said he entered the house through an unlocked sliding glass door located near Epstein's office. Juan said he entered the office and attempted to locate the gun. Juan said he searched the office but could not find the gun. Juan said he then went into Epstein's briefcase and removed approximately \$1900. in one hundred dollar bills from a white envelope. Juan said after taking the money he immediately left the house.

Juan said on Sunday morning, 10/05/03, at approximately 0500 hours, he decided to return to 358 El Brillo in order to steal money once again from Epstein. Juan said he once again drove his white Caravan to the house and parked in the driveway. Juan entered the house through the sliding glass door and entered the office. Juan said he opened the briefcase and removed \$5600. in one hundred dollar bills from a white envelope. Juan said he left through the same glass door and drove away. Juan said he believed he wore a creme colored loafers, light colored pants, a short sleeve shirt, and a baseball hat. Juan said he did not wear gloves on his hands. Juan said he needed the money to pay for his girlfriends immigration papers.

I asked Juan if he was still suicidal. Juan said he was not and that he was seeing a psychologist on a weekly basis. (this was verified by Juan's son, John Alessi) Juan once again denied taking a gun from Epstein's house. Juan said he had a talk with Mr. Epstein on 10/12/03, and they agreed Juan would pay Epstein back for all the money that was taken.

I placed the Miranda Rights card along with the VCR tape of Juan's admission, into evidence.

ATTN POLICE CLERKS: Please add the following names and their information into the system. Marie Alessi, W/F, DOB [REDACTED], [REDACTED], West Palm Beach, Florida 33407. John

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Alessi, W/M, DOB [REDACTED] unknown address, Juan 1-03-001498 (Continued)
Alessie DOB [REDACTED]
Invest. Cont. [REDACTED]

***** NARRATIVE # 8 *****
Reported By: [REDACTED]
Entered By: [REDACTED]

11/12/03
11/12/03

GREENE

On [REDACTED], Officer Weiss advised me that he had located Juan Alessi, the vehicle parked in parking space #6, at the Towers Condominium. Officer Weiss further advised that Alessi's vehicle was a Ford Explorer, dark in color, bearing Florida tag U72UGL.

On [REDACTED], I was advised by Sgt. Trylch that Epstein had met with Alessi and had reached an agreement to pay back the money taken and subject Epstein did not wish to prosecute at this time. I was also advised that Det. [REDACTED] had interviewed Alessi and had obtained a full confession on the theft of the money but had denied taking the Glock hand gun.

In previous conversations, Epstein was not sure of the location of the hand gun but believed it had possibly been between the books behind his desk. The surveillance video does not show Alessi taking the hand gun and Alessi denies taking the gun.

On 10/15/03, at 1400 hours, I faxed the affidavit of prosecution to Epstein asking that he complete the document indicating that he does not wish to prosecute and fax it back to me along with mailing the original back to me for my case file.

At 1500 hours, Det. [REDACTED] removed the video surveillance equipment from Epstein's residence located at 358 El Brillo.

Several attempts to obtain the affidavit of prosecution indicated that Epstein did not wish to prosecute were met with no response from his staff. It should be noted that Epstein had personally met with Capt. Elmer [REDACTED] and at that time advised he no longer wished to prosecute Juan Alessi for the burglary and theft from his residence.

ATTN POLICE CLERKS: Please show a full recovery of the U.S. Currency. Please do not show the Glock hand gun as stolen. Please show this case as **Except.Cleared** as the identity of the suspect was established, there was enough information to support an arrest, the exact location of the offender is known and the victim declines to prosecute.

***** END OF REPORT *****

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