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9/22/2005

SDNY\_GM\_02764318

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00251160

EFTA01333905

**Persons System Report**

ADULT

OCVAN Unit 561-838-5474  
345 S. County Rd. 561-655-9653  
Palm Beach, FL

Palm Beach Police

Report Date 09/22/2005	Name [REDACTED]	Address [REDACTED]								
DOB [REDACTED]	Age 18	Sex F	Race W	Height [REDACTED]	Weight [REDACTED]	Hair BRO	Eyes BRO	Ethnic CAUCASIAN	<b>No Photo Available</b>	
Driver License [REDACTED]				SSN [REDACTED]		FBI Number [REDACTED]				
Agency Number	Other Number	Employer Victoria Secret			File Number 300	Category Prostitution				
Scars/Marks/Tattoos				Drugs						
Crimes PROSTITUTION				Review Date / /	Source INTEL REPO					
Area Name			Zone	Beat		Grid				

**Addresses**

[REDACTED] Person Record Update  
New Persons Record

**Associates**

Unknown Epstein, Jeffrey E W/M [REDACTED] Source:

**Media**

[REDACTED] IMAGE [REDACTED] JPG  
[REDACTED] IMAGE [REDACTED] 1.JPG

**Telephone Numbers**

[REDACTED] CELL [REDACTED]

**Notes**

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 [REDACTED] at the [REDACTED] and was introduced to Epstein through a friend who worked there. [REDACTED] told [REDACTED]

SDNY\_GM\_02764319

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

## Notes

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that Epstein allows them to come over anytime and use the house and pool.

██████████ would ask Rodriguez what was in the envelope that was given to ██████████ 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 ██████████ in the near future for possible follow-up assistance.

Nothing further at this time.

CC: Jeffrey Epstein

File 100  
September 12, 2005  
Det. ██████████

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

Previous intelligence indicates that ██████████ may have been paid money for sexual acts from Jeffrey Epstein. ██████████ 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 ██████████ at phone number ██████████. ██████████ stated that she was willing to speak with me about a resident on the island involved in "disgusting activity". ██████████ indicated that this person was of high influence and had 6 to 7 assistants working for him. ██████████ stated that she has heard he also has police officers working for him. ██████████ discussed her concerns about the marijuana arrest and stated that she is now living outside of Jacksonville and would not be able to assist police. ██████████ indicated that she would come to the police department today; however, it was determined by Capt. ██████████ 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 ██████████ was instructed not discuss this matter with anyone else. ██████████ indicated that she last spoke with Epstein through e-mail approximately 2 weeks ago. ██████████ was further asked to save/document any future correspondence.

Det. ██████████ notified of ██████████ information.

## Links

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Arrest Warrants	- 0
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Locations	- 0
Media	- 2
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Persons System Report for: ██████████

SDNY\_GM\_02764320

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00251162

EFTA01333907

## Links

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Watercraft

- 0

Persons System Report for : 

SDNY\_GM\_02764321

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

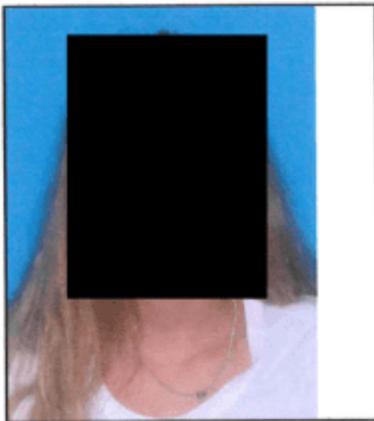
EFTA\_00251163

EFTA01333908

<b>Person's Photo Report</b>											OCVAN Unit 345 S. County Rd. Palm Beach, FL		561-838-5474 561-855-9853					
Palm Beach Police																		
Report Date 09/22/2005		Name [REDACTED]					Address [REDACTED]											
DOB 12/30/1986		Age 18	Sex F	Race W	Height [REDACTED]	Weight [REDACTED]	Hair BRO	Eyes BRO	Ethnic CAUCASIAN		Driver License [REDACTED]		SSN [REDACTED]		FBI Number [REDACTED]			
Agency Number		Other Number		Employer Victoria Secret			File Number 300		Category Prostitution		Date Entered 11/29/2004		Entered By [REDACTED]					
Scars/Marks/Tattoos					Drugs					Crimes PROSTITUTION								
Area Name				Zone		Beat		Grid		Review Date / /		Source INTEL REPO						



[REDACTED] JPG



[REDACTED] JPG

SDNY\_GM\_02764322

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00251164

EFTA01333909