

Report Number 2002-10		Case Report Palm Beach Police				OCVAN Unit 345 S. County Rd. Palm Beach, FL	
Date Opened 12/06/1901	Date Closed / /	Review Date / /	Primary Case Primary	Case Title Prostitution-Epstein		Employee Taylor, 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. Frick

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.

10/13/03
File 300-13
Det. Taylor

On 12/10/01, information was passed on from Sgt. Frick 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]) 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 off 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.

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 Accurant 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 Madision 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 [REDACTED], revealed a valid florida driver license [REDACTED] with no criminal history. An Accurant 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:

[REDACTED] 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]

Narrative/Notes

[REDACTED]

On 04/24/02, Sgt. Frick and I interviewed [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, Winkler and Goad advised they did not observe anything illegal at the time.

On 04/25/02, Sgt. Frick 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