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PALM BEACH POLICE DEPARTMENT
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***** N A R R A T I V E # 28 *****

NA Reported By: [REDACTED] 12/21/05
Entered By.: [REDACTED] 12/21/05

On December 20, 2005, I contacted ASA [REDACTED] in an attempt to subpoena the Epstein former houseman, Alfredo Rodriguez. Rodriguez, who resides in Miami, had eluded the process servers previously and was not served the investigative subpoena. A telephone message was left as she is not available during the week of 12/19/2005. I made contact with State Attorney Inv [REDACTED] and requested the same via telephone message.

I then researched the victim's SG cellular telephone subpoena data which had been received from a previous subpoena request. I analyzed the records which depict several calls from [REDACTED]. The telephone calls start on February 6, 2005 at 12:49 pm.; the same day which the victim and the victim's father stated the incident occurred at Epstein's house. The first incoming call was from [REDACTED] residence at [REDACTED]. The second incoming call from [REDACTED] cellular phone [REDACTED] occurred at 1:02 pm. The call durations were one minute or less. The time frame was within thirteen minutes apart. It should be noted that [REDACTED] residence was in close proximity to the victim's. The next call occurred at 5:50 pm when the victim telephoned [REDACTED] residence. Several calls were made after the above mentioned calls both incoming and outgoing to [REDACTED]. Further analysis showed no telephone calls to either [REDACTED] cellular telephone or [REDACTED] residence were registered prior to February 6, 2005.

Additionally, I also conducted an analysis on the telephone calls from [REDACTED]. The subscriber information confirmed that the number is registered to Paul A Lavery from Hialeah, Florida. The address was crossed referenced to the Office of Kiraly and Riley Private Investigators. I researched the web page www.rileykiraly.com which also showed various cases in which they assisted. I also located another web site under www.coralspringssparklandrotary.org in which Mr. Riley attended a Miami Rotary meeting and confirmed Atty. Roy Black is among his clientele.

The telephone calls revealed Lavery had telephone contact with [REDACTED] either just after I attempted to interview them, or just prior. A background was conducted on Lavery which revealed he holds a current Private Investigator License. A criminal arrest record revealed he had been previously arrested for possession of cocaine and solicitation of prostitution.

I also researched the girls using www.myspace.com. This web site is a new social networking service that allows members to create unique personal profiles online in order to find and communicate with old and new friends. The site allows one to establish your own myspace.com page and decorate the page any way one wishes. I found the following people have myspace sites: [REDACTED]

SDNY_GM_02764929

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

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and

I received a Cingular Wireless packet which contained a CD which contained the results of the subpoena request for verbatim calls on [REDACTED]. An analysis will be conducted in the near future on the phone numbers called.

Investigation Continues.

RGP

** End of Report **

SDNY_GM_02764930

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

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