

		Case Report			Palm Beach Police OCVAN Unit 345 S. County Rd. Palm Beach, FL Phone: 561-838-5474 Fax: 561-655-9653	
Report Number 2002-10	Date Opened 12/06/1901	Date Closed / /	Review Date / /	Case Title Prostitution-Epstein		Employee Not on File
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		

Printed By: WATSON

Printed: Friday, October 08, 2021

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]) 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. Kristin went to the house on several occasions and described the telephone calls as men calling 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."

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SDNY_GM_02764974

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

EFTA_00251816

EFTA01334281

Narrative/Notes

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.

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 12/25/61, revealed a valid florida driver license #M 240-294-91-965-0, 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 #561 655 4590 765 0459 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
655 7626 Jeffrey Epstein Main house line
655 0995
655 2312
655 2779
655 3704
804 6784
804 9849

Narrative/Notes

832 0414

832 4117

832 6981

All above lines are considered to be residential lines.

On 02/27/02, an investigative subpoena was completed requesting all incoming and outgoing calls from 1/28/02 through 2/4/02 on the following telephone numbers: 655-4870; 655-7626; 80436784; 832-0414 and 655-2779.

On 02/28/02, 411 computer checks revealed the lines 832-4117 and 655-7626 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: 655-0995; 655-2312; 6553704; 804-9849; 832-4117 and 832-6981.

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 [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]

[REDACTED] are now living off campus at "[REDACTED]" term physical address is [REDACTED]

[REDACTED] ID 34833, 727 389-2402. 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 Johnson 402 by Sgt. Eichler, Officer Ahlrich and the Director of Security Allen MCEairy, per the request of Residential Life (Eric Lowdermilk). Kim Ladd accompanied the officer's to Johnson 402.

[REDACTED] was not present during the search. Six full bottles and two empty bottles of Smirnoff Ice were found in [REDACTED]'s standing closet. Along with the illegal alcohol, several papers were found by [REDACTED]'s 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

Narrative/Notes

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."

Security explained to me that McCoy 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. 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] 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
Calls	- 0
Confiscations and Seizures	- 0
Associated Employees	- 0
Evidence	- 0
Gangs and Groups	- 0
Locations	- 0
Media	- 0
People	- 0
Search Warrants	- 0

Links

Vehicles	-	0
Watercraft	-	0



Case Report

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

Report Number 2006-07	Date Opened 02/05/2005	Date Closed //	Review Date //	Case Title Sexual Battery	Employee Not on File
Assisting	Active ? Active	Case Disposition CLOSED-ARREST	Source	Agency	
Location (Arename / Case Location) 358 El Brillo / 358 El Brillo			Zone	Beat	Grid
File Number 05-368	Date Entered 05/04/2006	Entered By RE CAREY	Date Last Updated 01/07/2008	Last Updated By RE CAREY	

Printed By: WATSON

Printed: Friday, October 08, 2021

People

Epstein, Jeffrey E - Unknown
 W/M Dob: 01/20/1953
 358 El Brillo Way Palm Beach, FL 33480

Narrative/Notes

See PBPD 05-368

01-07-08
 Recarey
 300

On January 3, 2008, an article in the Palm Beach Daily News revealed Epstein's plea hearing was postponed until March of 2008. Epstein, had agreed to plea in State court on the charges filed against him. Based on a agreement with Federal authorities Epstein was to plea to a 18 month imprisonment followed by house arrest. Epstein was to register as a sex offender for life. According to the article Epstein decided at the last minute not register as a sex offender and wished to negotiate that option further. FBI agent Nesbitt Kurkyandall was notified of the findings.

Attached is the article.

Links

Expenses/Income	-	0
Source Payments	-	0
Aircraft	-	0
Associated Cases	-	0
Arrests	-	0
Arrest Charges	-	0
Arrest Warrants	-	0
Businesses	-	0

Links

Case Logs	-	0
Calls	-	0
Confiscations and Seizures	-	0
Associated Employees	-	0
Evidence	-	0
Gangs and Groups	-	0
Locations	-	0
Media	-	0
People	-	1
Search Warrants	-	0
Vehicles	-	0
Watercraft	-	0

See PBPD 05-368

01-07-08

Recarey

300

On January 3, 2008, an article in the Palm Beach Daily News revealed Epstein's plea hearing was postponed until March of 2008. Epstein, had agreed to plea in State court on the charges filed against him. Based on a agreement with Federal authorities Epstein was to plea to a 18 month imprisonment followed by house arrest. Epstein was to register as a sex offender for life. According to the article Epstein decided at the last minute not register as a sex offender and wished to negotiate that option further. FBI agent Nesbitt Kurkyandall was notified of the findings.

Attached is the article.

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

See Drug Trak Case #2002-10

See associate Ghislaine Maxwell

03-11-04

File # 2600

Det. Silvestri

On 03-05-04, Sgt. Sorge completed an intel regarding a WF [REDACTED] last name unknown, who was giving a message to Jeffery Epstein at 358 El Brillo. [REDACTED] stated that several times Epstein 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 Epstein incident. Her phone number is [REDACTED]

SDNY_GM_02764981

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

EFTA_00251823

EFTA01334288

Investigation Continues.....

File 2600

August 10, 2004

Det. Krauel

On August 10, 2004 I received an intelligence report written by Off. Irion 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 driver 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. Irion 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. Recarey would also complete a drive by later in the evening and observe a white female enter a small red vehicle, FL H80PIP. This vehicle is registered to [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. Irion.

File 300

November 29, 2004

Det. Krauel

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

SDNY_GM_02764982

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

EFTA_00251824

EFTA01334289

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

Munyan 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. Krauel

SDNY_GM_02764983

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

EFTA_00251825

EFTA01334290

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: Lee

03/31/2005

On March 30, 2005, I was asked to begin conducting surveillance and trash pulls reference Detective Pagan 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 358El 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 Julie ([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.

SDNY_GM_02764984

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

EFTA_00251826

EFTA01334291

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: Lee

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 [REDACTED] as well as "Jeffrey Epstein" notepaper with girls names and times (Vanessa, Brittany).

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 Pagan, 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: Lee

04/05/2005

SDNY_GM_02764985

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

EFTA_00251827

EFTA01334292

On April 05, 2005 at 9:18 a.m., I collected trash from sanitation employee, [REDACTED]. 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.

[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 Pagan's investigation prior to disposal.

End of supplement.

File: 2600

Det: Lee

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 Pagan's 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 Pagan.

SDNY_GM_02764986

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

EFTA_00251828

EFTA01334293

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

End of supplement.

File#2600

Det: Lee

06/14/2005

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

Detective Pagan 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. Krauel

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. Caristo. 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.

SDNY_GM_02764987

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

EFTA_00251829

EFTA01334294

On September 12, 2005 I made telephone contact with [REDACTED] at phone number [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 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. Gudger, 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 (Joe Recarey) notified [REDACTED] information.

Sgt. Dan Szarszewski

05-368

2600

September 21, 2005

On Wednesday September 21, 2005 Detective Recarey 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 Recarey 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.

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

SDNY_GM_02764988

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

EFTA_00251830

EFTA01334295

Investigation Continuing.

File 2600

September 23, 2005

Det. Krauel

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. Recarey for follow-up.

No further action taken.

File 2600

September 23, 2005

Det. Krauel

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. Recarey to that affect.

SDNY_GM_02764989

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

EFTA_00251831

EFTA01334296

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. Recarey 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 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. Recarey 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. Recarey for follow-up.

SDNY_GM_02764990

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

EFTA_00251832

EFTA01334297

File 2600
October 5, 2005
Det. Krauel
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. Recarey. 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. Recarey for follow-up.

File 2600
October 5, 2005
Det. Krauel
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

SDNY_GM_02764991

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

EFTA_00251833

EFTA01334298

bags were black in color. One bag contained documentation and correspondence for Jeffrey Epstein, which was copied and given to Det. Recarey for informational purpose. It is described as a white piece of stationary 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.

File 2600

October 5, 2005

Det. Krauel

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.

File 2600-8

October 20, 2005

Det. Krauel

PBPD 05-368

On Tuesday, October 18, 2005 at approximately 0948 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 single black in color plastic bag of trash and place the contents into the bed of the sanitation truck.

SDNY_GM_02764992

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

EFTA_00251834

EFTA01334299

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 bags inside, both white in color and tied with a knot at the top along with several loose pieces of debris. Each of the bags contained documentation and correspondence for Janucz Banasiak, 358 El Brillo and Jeffrey Epstein. All documents of evidentiary value were removed and turned over to Det. Recarey for follow-up.

On Wednesday, October 19, 2005 at approximately 0932 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 verify that no trash was available for removal. Det. Recarey was notified to that affect.

On Thursday, October 20, 2005 at approximately 0920 hours, a search warrant was executed at the residence of Jeffrey Epstein, 358 El Brillo, Palm Beach by Det. Joseph Recarey. Further details of the items seized will be completed at a later date. Investigation continues.

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

File#2600-8

Det: Lee

11/14/2005

On November 13, 2005 at 3:18 p.m., I received a telephone call from Detective Joe Recarey requesting that on November 14, 2005, I begin trash pulls at Jeffrey Epstein's residence located 358 El Brillo Avenue.

On November 14, 2005 at 8:30 a.m., I responded to 358 El Brillo. Upon my arrival, I made contact with Town of Palm Beach Public Works Supervisor, Dwayne Taylor. I requested that Taylor contact the employee assigned to the route of Epstein's residence and advise them to turn the trash over to me upon collecting it.

SDNY_GM_02764993

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

EFTA_00251835

EFTA01334300

At 10:20 a.m., I met with PB Sanitation worker Jeffrey Williams. I observed Williams enter the driveway of 358 El Brillo and remove the trash and place the contents into the bed of the sanitation truck.

I then followed Williams to a predetermined location and seized the trash bags from the truck. I transported the trash to the Palm Beach Sanitation Department where I began sifting through its contents. There were a total of 2 bags inside, one black bag with a yellow draw string and a white in color bag with a yellow draw string. No items of evidentiary value were collected from the black bag. Inside the white bag, I found a Jeffrey E. Epstein white piece of note pad paper with a telephone number (917-847-6584). This telephone number was held for evidentiary value, and turned over to Det. Recarey for follow-up.

A photo copy was attached with the supplement.

End of supplement.

File#2600-8

Det: Lee

11/15/2005

On November 15, 2005 at 8:30 a.m., I responded to 358 El Brillo. While waiting for the sanitation employee, at 9:26 a.m., I observed Epstein's vehicle, a black 2004 Chevrolet Suburban leave the property with one occupant. I was unable to identify the driver of the vehicle.

At 10:49 a.m., I met with PB Sanitation worker Jeffrey Williams. I observed Williams enter the driveway of 358 El Brillo. I observed Williams return to the sanitation truck without any trash bags from Epstein's property. I then followed Williams to a predetermined location, to confirm that no trash had been collected from Epsteins property. Williams advised me that Epstein's trash containers were empty.

No other action was taken.

File#2600-8

Det: Lee

11/16/2005

SDNY_GM_02764994

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

EFTA_00251836

EFTA01334301

On November 16, 2005 at 8:30 a.m., I responded to 358 El Brillo. At 11:17 a.m., I met with PB Sanitation worker Jessie. I observed Jessie enter the driveway of 358 El Brillo. I observed Jessie return to the sanitation truck with a white trash bag from Epstein's property. I then followed Jessie to a predetermined location, to seize the trash from the truck.

I transported the trash to the Palm Beach Sanitation Department where I began sifting through its contents. The white trash bag was tied in a knot at the top. The bag contained documentation and correspondence for Janusz Banasiak and two news letter magazines containing black and white adult pornographic pictures, articles and classified sex ads.

The magazines and correspondences addressed to Banasiak were collected for Detective Recarey. Upon returning to the police department, Detective Recarey advised me that materials collected contained nothing of evidentiary value.

The material was disposed of .

No other action was taken.

File#2600-8

Det: Lee

11/18/2005

On November 18, 2005, I was unable to respond to 358 El Brillo to due other job related functions. I made contact with Detective Recarey and advised him that arraignments needed to be made to met with the sanitation employee to seize the trash.

No other action was taken.

File#2600-8

Det: Lee

11/21/2005

SDNY_GM_02764995

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

EFTA_00251837

EFTA01334302

On November 21, 2005, at 10:40 a.m., I responded to 358 El Brillo. At 10:40 a.m., I met with PB Sanitation worker Jeffrey Williams. I observed Williams enter the driveway of 358 El Brillo. I observed Williams collect the trash from Epstein's property. I then followed Williams to a predetermined location, to seize the trash from the truck.

I transported the trash to the Palm Beach Sanitation Department where I began sifting through its contents. The trash bag was white in color with a knot tied at the top. The bag contained documentation and correspondence for Janusz Banasiak and Palm Beach magazines address to Jeffrey Epstein.

The trash bag contained nothing of evidentiary value.

Upon returning to the police department, I was advised by Sgt. Dean per Sgt. Frick to discontinue the trash pull for 358 El. Brillo.

No other action was taken.

2600-8

Recarey

07-03-08

On June 30, 2008, Epstein pled guilty to the charges of Solicitation of Prostitution and procurement of a minor for prostitution. He was sentenced to 18 months imprisonment and must register as a sex offender. The Palm Beach Daily news as well as other sources of media rant the story. The Daily news article read as follows:

Palm Beach billionaire Jeffrey Epstein pleaded guilty Monday morning in Palm Beach Circuit Court to felony charges that he solicited underage girls for prostitution.

Judge Deborah Dale Pucillo sentenced Epstein, 55, to 18 months at the Palm Beach County Jail, followed by 12 months of house arrest, during which he will be confined to his home on El Brillo Way and permitted to leave only for work or community service.

SDNY_GM_02764996

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

EFTA_00251838

EFTA01334303

Epstein was taken directly into custody.

He was sentenced to 12 months in jail for solicitation of a prostitute and six months for procuring a person under age 18 for prostitution.

That will be followed by 12 months of house arrest, during which time he will be allowed no unsupervised contact with minors and no access to pornographic materials. The State Attorney's Office would not say how many victims there were in the case, but the incidents occurred in 2004 and 2005.

In court Monday, Epstein wore a blue blazer, tennis shoes and blue jeans and was accompanied by at least two attorneys, West Palm Beach lawyer Jack A. Goldberger and Miami attorney Guy Lewis.

Epstein responded politely when asked by the judge if he had read and fully understood the terms of his plea agreement.

As a condition of the agreement, Epstein will be registered as a sex offender for the rest of his life. But he will not be required to undergo treatment for his condition. His lawyer said Epstein has been seeing a psychiatrist.

After he leaves jail, Epstein will not be required to wear an electronic monitor, but will have to keep a daily log of his activities and maintain weekly contact with a probation officer. He will be allowed to leave his home for up to a half-hour while traveling to and from work or community service.

Goldberger would not comment on the case. But Epstein's spokesman, Howard J. Rubenstein, said in a statement that Epstein has now resolved the criminal case.

"Mr. Epstein accepted responsibility for the charges, relating to conduct that occurred several years ago," Rubenstein said.

A Manhattan investment banker, Epstein was scheduled to go to trial in July after being indicted in July 2006 on a felony charge of soliciting prostitution.

SDNY_GM_02764997

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

EFTA_00251839

EFTA01334304

The indictment followed an 11-month investigation by Palm Beach Police. Police said Epstein paid five underage girls for massages and sometimes sex at his El Brillo Way home.

Epstein also faces five lawsuits in federal and state courts from women who claim that he sexually assaulted them when they were younger than 18. The lawsuits claim Epstein procured the underage girls, through a Palm Beach Community College student, to come to his El Brillo Way home and give him massages.

Lewis, who is representing him in the civil cases, has said the lawsuits are without merit and that the alleged victims lied about their ages.

Epstein was cuffed, fingerprinted and taken to jail. He will fulfill a 12-month community service requirement at his own nonprofit Florida science foundation.

08-01-08

Recarey

2600-8

On Saturday July 12, 2008, an article ran in the Sun Sentinel newspaper local section. The article stated the following:

Two underage girls who claim to have been sexually abused by Palm Beach billionaire Jeffrey Epstein appeared in federal court Friday to argue that the government's plea agreement with the investment banker was too lenient and "they had no voice in the process."

"These girls want justice. They want this guy in prison," said attorney Brad Edwards, who represents them in federal civil suits filed against Epstein in February. There are about five suits each asking for \$50 million pending in federal court against him.

On June 30, according to a plea agreement struck with the government, Epstein pleaded guilty to procuring a person under 18 for prostitution and felony offer to commit prostitution. The counts stemmed from his involvement with one underage girl.

SDNY_GM_02764998

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

EFTA_00251840

EFTA01334305

He faced a maximum of 15 years and was given 18 months. In court Friday, Edwards told U.S. District Judge Kenneth Marra the plea agreement "was worked out behind the victims' backs." Edwards said that part of the confidential agreement was that the federal government would not prosecute Epstein for abusing more victims if he pleaded guilty to abusing one in state court.

"The agreement was that he could plead guilty to abusing one girl in state court so that he wouldn't be prosecuted in federal court for the 100 other girls he molested," Edwards told Marra.

The two girls, identified in court papers as Jane Doe 1 and Jane Doe 2, did not testify on Friday.

Epstein's attorneys were not present at the hearing which involved federal prosecutors. Edwards invoked a federal crime victims law to raise the issue in federal court, where he wanted Marra to kill the plea agreement. Under the law, victims have a right to confer and Edwards said they were not consulted about the agreement. Assistant U.S. Attorney Dexter Lee argued that the federal court did not have jurisdiction and Marra agreed. Epstein's attorney, Jack Goldberger, could not be reached for comment.

Edwards said that one of his underage clients started visiting Epstein at his sprawling mansion on El Brillo Way when she was 13 to give him massages for \$200. Police reports have said that the girls would be escorted to a bedroom with a massage table and that Epstein would enter wearing only a towel and instruct the girls to remove their clothing and massage him. These sessions escalated into touching and other activities, sometimes with sex toys. Edwards said that when his client turned 14, Epstein told her that she could make \$200 for every girl she recruited for the massage sessions. She claimed she recruited 50.

In court, Edwards told Marra: "Mr. Epstein is a billionaire who has sexually abused dozens and dozens of 13- to 17-year-old girls. And because of his deviant appetites and his vast wealth, he might just be the most dangerous sexual predator in the world."

Based on the above article, on July 15, 2008, I contacted Atty. Brad Edwards. Atty. Edwards explained he was going to contact me reference his clients. His clients have claimed that they are victims of sexual abuse. They allege that Jeffrey Epstein had sexually abused them and approximately fifty (50) others underage girls. Edwards explained he would reach out to the clients and schedule appointments for interviews. I provided Edwards with my telephone numbers and advised to call me when he is available. I informed him I would contact ASA Belohlavek to ascertain if the plea negotiations which occurred on June 30, 2008, covered only the listed victims in the State v. Jeffrey Epstein case. Edwards assured me that his clients were not previously interviewed by our agency during the previous investigation. I telephoned the State Attorney's Office and left messages for ASA Belohlavek to call me.

SDNY_GM_02764999

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

EFTA_00251841

EFTA01334306

After leaving several messages for ASA Lana Belohlavek, I made telephone contact with her on Friday, July 18, 2008. ASA Belohlavek was asked which victims were covered under the plea agreement. Belohlavek stated all the victims I had presented her originally in the probable cause affidavit were covered in the plea agreement. I received a telephone call from Atty Edwards who advised he had spoken with his clients and they are willing to meet with me at the Palm Beach Police Department. Edwards stated he would be going on his annual leave and return during Aug 4, 2008. I informed Atty Edwards I would advise him when I would meet with his clients after August 12, 2008. It should be noted the meeting did not occur due to the fact Edward's clients were already covered the on the original agreement.

08/25/09

Recarey

2600-8

On July 22, 2009, several news agencies reported the following:

Jeffrey Epstein left the Palm Beach County jail just before dawn Wednesday after serving less than 13 months of his 18-month sentence for procuring a young girl for prostitution and soliciting prostitution.

"Jeffrey is just happy this is over," his attorney Jack Goldberger told reporters gathered at the jail's front door -- an exit Epstein avoided, using a side door instead to leave without comment. While this closes the chapter for now on his criminal troubles, Epstein still faces many legal battles.

A dozen lawsuits have been filed against the money manager on behalf of underage girls who claim to be his victims. "There was never any victims. There are women who have filed lawsuits against Mr. Epstein and we will challenge them," Goldberger said.

For now, Epstein is headed to his Palm Beach home, Goldberger said. He described Epstein as feeling "relief and excitement." "He just wanted to go home and rest right now, and that's what he did," Goldberger said. The 56-year-old has 48 hours to register as a sex offender.

SDNY_GM_02765000

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

EFTA_00251842

EFTA01334307

He'll be on probation for the next year and will have to contact his probation officer weekly. Epstein is also required to donate a sample of his DNA for the state's database. While Epstein has been serving time since he pleaded guilty to two felony charges last June, this won't be his first time he steps out of confinement. He's been heading to work every weekday and some weekends since last October as part of a work-release program.

According to jail records, Epstein, wearing an ankle bracelet, was free from 7 a.m. to 11 p.m. weekdays and even weekends to work at the Florida Science Foundation, a nonprofit he created before he was sentenced.

The lawsuits filed on behalf of several alleged victims all describe the man's pursuit of erotic massages and sex from young girls similarly: A minor girl (some reported to be as young as 15) is brought to Epstein's mansion on El Brillo Way and taken to the spa room upstairs by one of his assistants. Then he'd ask the girl to give him massages and/or perform sex acts for which he would pay her.

After Epstein's release from Palm Beach County Jail, I was informed that Epstein was to be confined to his house on El Brillo Way in Palm Beach. I confirmed with Epstein's probation officer, Carmen Sloan, what he is allowed to do while out on community control for one year. Sloan stated he is to submit a schedule for any appointments he must have. This also includes any work related issues. On August 19, 2009, while driving in the area of Hammon and the Ocean, I observed Jeffrey Epstein walking northbound along the ocean. I maintained visual contact with Epstein and was able to photograph Epstein walking with his bodyguard/trainer Igor.

During the time from when Epstein was incarcerated, his release and recent, any media files have been placed in the OCVAN files under Jeffrey Epstein.

10/09/2009

Recarey

SDNY_GM_02765001

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

EFTA_00251843

EFTA01334308

On October 9, 2009, I was notified by ASA Barbara Burns about Jeffrey Epstein possibly violated the non-prosecution agreement. Epstein, accompanied by his body guard/trainer, Igor, showed up to a deposition on one of the victims. The deposition was to be held at the attorney for the victim (VZ) office. Epstein was to be phoned to participate in the deposition. Epstein walked into the lobby and stood directly in front of the victim VZ. Epstein stared at her and whispered something to the bodyguard while smirking and pointing at the victim. The victim burst into tears and left the deposition.

As Epstein was not allowed to any contact with the victim, ASA Burns is seeking prosecution on Epstein for violating the no contact order. I recommended she contact the AUSA Villafania for assistance on the no contact prosecution. As the incident did not occur within the Town of Palm Beach, This is for the file only.

10/17/2019

Sgt. Watson

On August 10, 2019, several news outlets reported the death of Jeffrey Epstein. On July 6, 2019, Epstein was arrested on federal charges stemming from this investigation of alleged sexual abuse of underage girls. Epstein was found unresponsive in his cell at the Manhattan Correctional Center (NY,NY) and his death was being investigated as an apparent suicide.

09/07/2020

Detective Barber

See below

-----Original Message-----

From: Kendall Reyes <[REDACTED]>

Sent: Monday, September 07, 2020 9:18 AM

To: Gary Walley <[REDACTED]>; David Watson <[REDACTED]>

Subject: FW: Epstein's Buddy Clinton

Lt. Walley & Sgt. Watson,

SDNY_GM_02765002

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

EFTA_00251844

EFTA01334309

Did either of you receive this email too?

Regards,

-----Original Message-----

From: Chris Hepburn <[REDACTED]>

Sent: Sunday, September 06, 2020 3:26 AM

To: Kendall Reyes <[REDACTED]>

Subject: Epstein's Buddy Clinton

*****Note: This email was sent from a source external to the Town of Palm Beach. Links or attachments should not be accessed unless expected from a trusted source. Additionally, all requests for information or changes to Town records should be verified for authenticity.*****

See below where I Ref Clinton the " Guest Of Honour" at times at Epstein's parties that were awash with underage girls.

I am aware that people find integrity a tad problematic within your Parasitic Nation.

However what I am not aware of was there a codicil to that pissant piece of paper that was penned by a bunch of semi literate colonials the US Constitution.

Did that codicil state that crackers such as Clinton can rape women without risk of prosecution.

Did it say crackers like Clinton can engage in sexual acts with girls in their early teens.

Punch will be spinning in his grave at how vacuous and vile the US media has become as would Kay Graham.

SDNY_GM_02765003

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

EFTA_00251845

EFTA01334310

The so called Holy Grail of Journalism a Pulitzer who would want one.

I would rather that buffoon in Albany dining out on his Daddies name would give me a " Get Out Of Jail" card in advance.

One that would allow me to punch Pinch out the vile spawn of Punch's loins does not only have my blood upon his hands but the blood of children in 3rd world countries that my late daughters charity would have aided.

SDNY_GM_02765004

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

EFTA_00251846

EFTA01334311