

**PALM BEACH COUNTY SHERIFF'S OFFICE**  
**PROPERTY RECEIPT**

OTHER AGENCY & CASE #

PBSO CASE #

05-1024

05-250067

Date: 11-17-05 Time: 1020 Zone: Type Case: SEX BATTERY LOC Number:

- Drugs
- Firearms
- Photo Lab
- Stolen - Recovered
- Toxicology
- Crime Scene
- Lost Property
- Trial
- Serology/DNA
- Latent Prints
- Property of Deceased
- Destroy

Send Report To: Division:

Release After Processing per F.S.S. 90.91?  Yes  No  To Whom

Photographed by & I.D. #

Address Where Property Recovered: 358 EL BRILLO ROAD, PALM BEACH, FL

Name	Date	D.O.B.	Race/Sex	Address	Phone
Discovered by	10/19/05	-	-	PBPD	
Owner					
Victim					
Suspect(s) JEFFREY EPSTEIN	1-20-53	W/M		358 EL BRILLO ROAD, PB	

Type of Analysis Requested (attach Crime Lab Information Form)

Item #	Qty.	Value	Description of Property
1	1		SAMSUNG 80 GB HD S/N: 0489J1FW110292

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt.

I hereby acknowledge that the above list represents all property impounded in the official performance of duty as a Law Enforcement Officer or St Personnel as defined in F.S.S. 943.10.

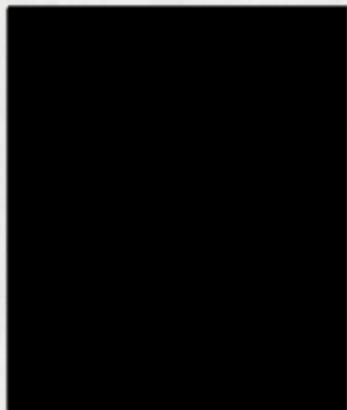
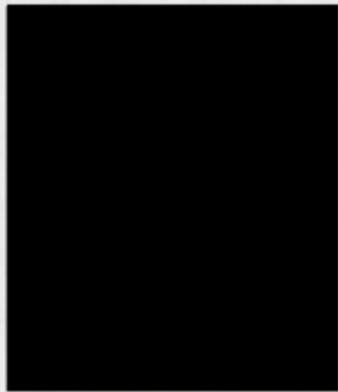
Print Name: \_\_\_\_\_  
Signature: \_\_\_\_\_

Print Name: [Redacted] # [Redacted] Div [Redacted]  
Signature: [Redacted]

Received By	Reason	Date & Time

copy  
05-1092

PALM BEACH POLICE DEPARTMENT 05-368



Case Number: 1-05-000368

\*\*\*\*\* 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 Daliah Weiss 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 [REDACTED] 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] and [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] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]

Case Number: 1-05-000368

[REDACTED] 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.

\*\* End of Report \*\*

Case Number: 1-05-000368

Joe

\*\*\*\*\* N A R R A T I V E # 28 \*\*\*\*\*  
NA Reported By: [REDACTED] 12/21/05  
Entered By.: [REDACTED] 12/21/05

On Thursday, October 20, 2005 at approximately 0936 hours, I assisted in the execution of a search warrant located at 358 El Brillo Way, Palm Beach, Florida, residence of Jeffrey Epstein. I was instructed by Case Agent Det. [REDACTED] to secure all computer and media related material from the residence.

Upon my arrival I was directed by Det. [REDACTED] to a room designated as the Kitchen Staff Office. I observed a, Silver in color, CPU with the left side cover removed, exposing the CPU s hardware sitting on floor next to a glass type desk. The CPU had no discernable identifiers or features indicating a make or model. This CPU was powered off with the power cord not plugged in. The keyboard and mouse were atop the CPU. It should be noted that the CPU was not connected to a monitor, printer, or other media device. On the back Panel of the CPU, I observed an A/V card with RCA jacks attached. This type of hardware would allow audio and video to be downloaded onto the CPU s hard disk. The ends of the RCA jacks were unattached at the time of the search and no external camera was located within this room.

The CPU was located on the right side of a desk that held a flat panel LCD screen. The desk also held another keyboard and mouse, indicative of a second computer; however, no other computer was found. It appeared as though a second computer had been recently removed as the cables ends from the monitor, keyboard and mouse were in the same area. A further search of the room revealed no media storage devices, i.e. CD s, Floppy Disks, Zip Disks, etc. This type of media is commonly stored in an area where computers are placed, yet no media was found.

After completing a search of this room, I secured the CPU and turned all items over to the Evidence Custodian for future forensic analysis via a property receipt.

I was then directed by Det. [REDACTED] to a room designated as the Garden Room, where I observed a wooden desk facing west. The desk held a flat screen LCD monitor, keyboard, mouse, media card reader and printer; however, no CPU was located. All of the cables were removed from an area where a computer had once been. A search of the desk area revealed no signs of any media devices.

Det. [REDACTED] directed me to a third location designated as the Cabana room, which is detached from the residence and located just south of the pool. In the South East corner of the room, I observed an office type setting, with an L-shaped desk holding a flat screen LCD monitor, keyboard, mouse and printer; however, no CPU was located. All of the cables were removed from an area where a computer had once been. A search of the desk area revealed no signs of any media devices.

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Det. [REDACTED] directed me to a second detached structure located on the South East corner of the property. This area of this structure was assigned with single letters to identify a particular part of the room. In the office area, designated as Room B, I observed a powered on Dell Dimension 2350, attached to an LCD flat panel monitor. The screen displayed an open Microsoft Internet Explorer browser with URL address of <http://home.bellsouth.net/>. I observed no other active windows in the Start panel window and photographed screen. The power cord was removed from the back of the Dell CPU and I disconnected the cable modem to prevent remote access. At that time, the Dell CPU, marked with Serial Number 6WTVN21, was secured and turned over the evidence custodian for future forensic analysis via property receipt.

I also located several media related items within Room B, which were recorded onto a property receipt and turned over the Evidence Custodians.

I then responded to a Bedroom designated as Room F, where I observed a white in color CPU marked Premio. The Premio CPU was in a computer desk which held a white CRT monitor, both of which were powered on. The CRT monitor displayed a message from Norton Antivirus software, warning of an expired subscription. I observed no other active windows in the Start panel window and photographed screen. I removed the power cable from the back of the Premio CPU and shutdown all other media. The Premio CPU, marked with Serial Number 2000091078, was secured and turned over the evidence custodian for future forensic analysis via property receipt. I also located several media related items within Room F, which were recorded onto a property receipt and turned over the Evidence Custodians.

This concluded my participation in the search of the residence.

\*\* End of Report \*\*





Receiver: 2005-12-15 17:25:54  
FRG [REDACTED]  
---DMVR---

MSG-NBR: 00320 MNE: [REDACTED]

DHSMV RECORD -  
[REDACTED] CADI 4D 90 003481 TRANSFER  
[REDACTED] COLOR: BLU

[REDACTED] (CLASS: 001 GUV: 000000  
ROYAL PALM BEACH FL 33411-0000 COUNTY RES: 06  
DOB: [REDACTED] SEX: F DECAL/YR: [REDACTED] /6 DECAL EXP: [REDACTED] 06 USE: PRIVATE

REGISTRANT(S) INFORMATION

REGISTRANT 1: [REDACTED]  
[REDACTED] SEX: F DOB: [REDACTED]  
ROYAL PALM BEACH FL 33411-0000 DL#1: [REDACTED]  
REGISTRANT 2:  
SEX: DOB: / /  
NO R2

INSURANCE INFORMATION

INSURANCE INFORMATION NOT ON FILE.

END DHSMV RESPONSE

---NCIC---  
[REDACTED]  
FL0500&00  
NO RECORD LIC. [REDACTED]

FCIC HIT RESPONSE  
FDQ : NO RECORDS FOUND  
END

Received: 2005-12-15 17:26:43  
FDQ

MSG-NBR: 00321 MNE:

DHSMU

[REDACTED]

ORGAN DONOR

WEST PALM BEACH

FL 33417

TYPE LIC: CLASS E OPERATOR DOB: HT: 502 RACE: W SEX: F  
CURRENT LICENSE ISSUED: EXPIRES: DUP. LIC. ISSUED  
VALID LICENSE - ELIGIBLE FOR 30 DAY PERMIT SOC SEC:

*OK 3 ways*

FCIC HIT RESPONSE  
FDQ : NO RECORDS FOUND  
END

Received: 2005-12-15 17:26:43  
ATTN:

MSG-NBR: 00322 MNE:

GW [REDACTED]

NCIC

NO NCIC WANT SOC/ [REDACTED]  
NO NCIC WANT NAM/ [REDACTED] DOB/ [REDACTED] RAC/W SEX/F EBS/1

FCIC HIT RESPONSE  
GW : NO RECORDS FOUND

Received: 2005-12-15 17:27:04  
FQI WF19660622

MSG-NBR: 00323 MNE:

CHURCH

FLORIDA OCH RESPONSE

QI. NAM [REDACTED] RAC/W. SEX/F. DOB/ [REDACTED]  
HIT NUMBER 01 \*\* FLORIDA CRIMINAL HISTORY \*\* AS OF 12/15 AT 05:26 PM  
SID [REDACTED] HAI/BLN EYE/BLU RAC/W DLT/09/11/2003 FPC/  
REF/00000000 HGT/503 WGT/150 SEX/F SKN/ [REDACTED] FOB/PA FBI [REDACTED] AFS/IN-2  
OCC/NONE LRA/ [REDACTED] CIT/VERO BEACH, FL DOC/

NAM/AKA

DOB

SSN

MNU

SMT

[REDACTED]

[REDACTED]

*Not her*

SC L ANKL  
SC ABDOM  
SC L THGH

SINGLE-STATE-OFFENDER- IN III

--- END ---

---NCIC---

[REDACTED]

NO NCIC WANT NAM [REDACTED] DOB [REDACTED] RAC/W SEX/F

---FCIC HIT RESPONSE---

FCI : NO RECORDS FOUND

---END---

Received: 2005-12-15 17:27:11

MSG-NBR: 00324 MNE: F50060001

QH FLO500600

[REDACTED]

Y

---NCIC---

QH MESSAGE HAS BEEN SENT TO NCIC.

---END---

Received: 2005-12-15 17:27:11

MSG-NBR: 00325 MNE: [REDACTED]

---NCIC---

[REDACTED]

NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX

(III) FOR NAM [REDACTED] DOB [REDACTED] SEX/F, RAC/W, PUR/C.

END

---END---

M O B I

604 01 / 05 / 05

CSR DISPLAY

604 BILL DATE 01-05-05

CUSTOMER SERVICE RECORD

PAGE 1

FORM 9145

EXCH CL SVC SVC ESTB. PRINTED SLA DPA PF  
GAC VR3 08-28-98 01-05-05

NPA CO LINE CUST  
604

QUAN USOC DESCRIPTION OF SERVICE OR EQUIPMENT BTC TOTAL REVENUE EFF DATE

PREVIOUS CSR MICROFICED ON 12-05-04  
(SVC CDE 1P)  
PCL MCH T 11-15-04

NP (NON-PUB) MILLER, SCOTT  
LA WEST PALM  
BCH  
SA W\*P\*B, FL  
DZIP 33417

---DIR

DDA MILLER

PAGE 1 OF 4

MORE...

PF2=SEARCH PF3=DISPLAY PF4=PRINT PF6=FAX  
PF7=MAIN PF8=SCROLL PF9=LEFT PF10=RIGHT PF11=BACK PRINTER ID:

12/10/2005 13:43

NO.320 0006

M O B I

604 01 / 05 / 05

WEST PALM BEACH FL 33417

DEL A1, B1

---BILL

BN1 SCOTT MILLER

BA2

PO WST PLM BC FL 33417

**IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,  
IN AND FOR PALM BEACH COUNTY, FLORIDA (CRIMINAL DIVISION)**

**STATE ATTORNEY SUBPOENA**  
NO. 05-712  
PBPB Case #05-368

BellSouth Telecommunications  
Subpoena Compliance  
1960 West Exchange Place  
Tucker, GA

**DUCES TECUM:** Any and all subscriber information for telephone numbers [REDACTED] and [REDACTED]. The time frame involved is January, 2005.

**GREETINGS: YOU ARE HEREBY COMMANDED** to be and appear before **THE STATE ATTORNEY** or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. **\*\*INSTANTER** for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

\*\*\*\* You may comply by supplying materials directly to [REDACTED], Town of Palm Beach Police Department, 345 South County Road, Palm Beach, Florida. \*\*\*\*



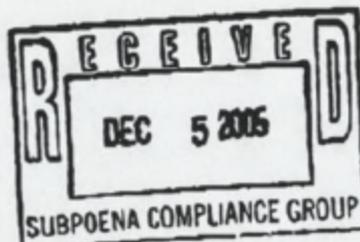
WITNESS my hand and seal of this Court this 5<sup>th</sup> day of December, 2005

SHARON BOCK, CLERK

By [Signature]  
Deputy Clerk

Received this subpoena on the 5 day of December, 2005, and executed the same on the 5 day of December, 2005, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

[Signature]  
Deputy Clerk



[REDACTED]



Subpoena Compliance  
PO Box 54407  
Atlanta, GA 30308

Thursday, December 08, 2005

[REDACTED]  
Palm Beach Police Department  
345 South County Road  
Palm Beach, FL 33480

RE: Subpoena #: 05-712  
BellSouth #: BST05128126  
Received: 2005-12-05

Enclosed is our return of information requested in the above described subpoena. If you have any questions concerning this information, please call our office at [REDACTED].

Sincerely,