

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/14/2006

To: Miami

From: Miami

PB-2/West Palm Beach RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 7B-MM-70629 (Pending Inactive)
9A-MM-106548 (Pending)
9B-MM-106812 (Pending)
31E-MM-106675 (Pending)
31E-MM-107146 (Pending)
31C-MM-107200 (Pending)
62D-MM-107021 (Pending)
164C-MM-107620 (Pending)
305C-MM-106925 (Pending)
305C-MM-107468 (Pending)
305D-MM-106828 (Pending)
305D-MM-107072 (Pending)

Title: Case update.

Synopsis: Delayed Investigation.

Details: For information of the file, investigation in this matter has been delayed due to writer's assignment to a kidnaping investigation (7A-MM-107268) since 1/17/2006.

♦♦

62D-MM-107021-2

(Indicate page, name of newspaper, city and state.)

(Mount Clipping in Space Below)

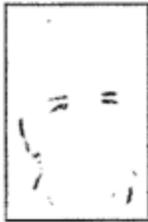
Date: 07/30/2006
Edition: PALM BEACH POST

Title: BILLIONAIRE FACES CHARGE OF SOLICITATION OF MINORS

Character: 31E-MM-108062
or
Classification:
Submitting Office:

Billionaire faces charge of solicitation of minors

MONDAY: Palm Beach billionaire Jeffrey Epstein paid to have underage girls and young women brought to his home,



Epstein

where he received massages and sometimes sex, according to an investigation by the Palm Beach Police Department. An indictment was unsealed that charged Epstein, 53, with one count of felony solicitation of prostitution, which carries a maximum penalty of five years in prison. He was released on \$3,000 bond. Epstein's attorney, Jack Goldberger, said his client, a money manager for the wealthy, committed no crimes and passed a lie detector test in which he said he did not know the girls were minors.

Indexing:

[Handwritten signature]

31E-MM-108062-18

[Handwritten mark]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/18/2006

To: New York

Attn: Crimes Against Children
SSA [REDACTED]
Squad C-20

From: Miami

PB2/PBCRA

Contact: SA [REDACTED] [REDACTED] [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062 (Pending)

Title: JEFFREY EPSTEIN;

[REDACTED]
WSTA - CHILD PROSTITUTION

Synopsis: To set lead for captioned investigation.

Enclosure(s): One Grand Jury Subpoena for the [REDACTED]
located at [REDACTED], New York, NY.

Details: On 07/24/2006 the Federal Bureau of Investigation (FBI), Palm Beach County Resident Agency (PBCRA), opened an investigation involving multi-millionaire Jeffery Epstein and captioned subjects. The investigation involves numerous underage females, who attended local high schools, who were recruited for the purpose of engaging in sexual activity with Epstein. At the conclusion of the sexual activity, the minors were paid sums of money ranging from \$200.00 - \$1,000.00. In addition to Palm Beach, Epstein maintains residences in New York, U.S. Virgin Islands and New Mexico.

Epstein was born 01/20/1953 and raised in Coney Island. He graduated from Lafayette High School in Brooklyn. The investigation has revealed that he took some classes in physics at Cooper Union from 1969 to 1971. He left Cooper Union in 1971 and attended NYU's Courant Institute, where he took courses in mathematical physiology of the heart, leaving that school too, without a degree. Between 1973 and 1975, Epstein taught calculus and physics at the Dalton School in Manhattan. In 1976, Epstein left Dalton for a job at Bear Stearns, a global investment bank and securities firm.

261 [REDACTED] 01. EC

31E-MM-108062-19

To: New York From: Miami
Re: 31E-MM-108062, 09/18/2006

FBI Miami, PBCRA, request a detailed interview of the administration office for the Dalton School to determine a complete employment history for Epstein; to include, the year(s) that Epstein was employed at Dalton? What was his prior employment listed as? How did he obtain employment at Dalton without a college degree? Any disciplinary actions while employed at Dalton? Any reason for leaving the school? et cetera.

Any questions or concerns contact SA [REDACTED], Miami Division, PBCRA, [REDACTED].

Epstein's biographical information is the following:

Name	Jeffrey E. Epstein
DOB	01/20/1953
SSAN	[REDACTED]
Hair	Grey
Eyes	Blue
Height	6'0
Weight	175 lbs

To: New York From: Miami
Re: 31E-MM-108062, 09/18/2006

LEAD(s) :

Set Lead 1: (Action)

NEW YORK

AT NEW YORK

It is requested that FBI New York conduct a logical employment history interview for Jeffrey Epstein at the Dalton School located at 108 East 89th Street, New York, NY, 10128. In addition, if needed, serve the enclosed subpoena.

♦♦

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 06/21/07 Time: 14:03

Case ID: 31E-MM-108062 Serial: 20

Description of Document:

Type : OTHER
Date : 09/21/06
To : [REDACTED]
From : US DIST COURT
Topic: EXECUTED FGJ SUBPOENA

Reason for Permanent Charge-Out:

transfer to subpoena sub

Transferred to:

Case ID: 31E-MM-108062-SBP Serial: 62

Employee: [REDACTED]

31E-MM-108062-20



Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED] a victim, was interviewed by the FBI. [REDACTED]'s identifying information is recorded below:

Name: [REDACTED]
Race: White
Sex: Female
DOB: [REDACTED]
SSAN: [REDACTED]
Home Address: [REDACTED]
West Palm Beach, FL, 33411
Mother's Address: [REDACTED]
Lake Worth, FL, 33460
Cellular telephone: [REDACTED]
Residence telephone: [REDACTED]

(P) [REDACTED]

Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED] [REDACTED] [REDACTED] was interviewed by the FBI. [REDACTED]'s identifying information is recorded below:

Name: [REDACTED] [REDACTED] [REDACTED]
Race: White
Sex: Female
DOB: [REDACTED]
SSAN: [REDACTED]
Address: [REDACTED]
Loxahatchee, Florida, 33470
Cellular telephone: [REDACTED]
Miscellaneous: Student at [REDACTED]

31E-MM-108062

1

Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED] [REDACTED] [REDACTED] was interviewed by the FBI. [REDACTED]'s identifying information is recorded below:

Name: [REDACTED]
Race: White
Sex: Female
DOB: [REDACTED]
SSAN: [REDACTED]
Address: [REDACTED]
Loxahatchee, Florida, 33470
Cellular telephone: [REDACTED]
Miscellaneous: Student at [REDACTED]

(H) [REDACTED]

↓
284 [REDACTED] 02-1NS

31E-MM-108062-22

[REDACTED]

Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED] a victim, was interviewed by the FBI. [REDACTED] identifying information is recorded below:

Name: [REDACTED]
Race: White
Sex: Female
DOB: [REDACTED]
SSAN: [REDACTED]
Home Address: [REDACTED]
West Palm Beach, FL, 33411
Mother's Address: [REDACTED]
Lake Worth, FL, 33460
Cellular telephone: [REDACTED]
Residence telephone: [REDACTED]

31E-MM-108062
[REDACTED]

1

Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED] a victim, was interviewed by the FBI. [REDACTED]'s identifying information is recorded below:

Name:	[REDACTED]
Race:	White
Sex:	Female
DOB:	[REDACTED]
SSAN:	[REDACTED]
Home:	[REDACTED]
	Summerfield, FL 34491
Cellular telephone:	[REDACTED]
Miscellaneous:	Student at [REDACTED]

31E-MM-108062-23

Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED] a victim, was interviewed by the FBI. [REDACTED]'s identifying information is recorded below:

Name: [REDACTED]
Race: White
Sex: Female
DOB: [REDACTED]
SSAN: [REDACTED]
Home: [REDACTED]
Summerfield, FL 34491
Cellular telephone: [REDACTED]
Miscellaneous: Student at [REDACTED]

(H) [REDACTED]

31E-MM-108062



Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED] [REDACTED], was interviewed by the FBI. [REDACTED]'s identifying information is recorded below:

Name: [REDACTED]
Race: White
Sex: Female
DOB: [REDACTED]
SSAN: [REDACTED]
Home Address: [REDACTED]
Loxahatchee, FL 33470
Cellular telephone: [REDACTED]

31E-MM-108062-24

31E-MM-108062

[REDACTED]

1

Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED] was interviewed by the FBI. [REDACTED]'s identifying information is recorded below:

Name: [REDACTED]
Race: White
Sex: Female
DOB: [REDACTED]
SSAN: [REDACTED]
Home Address: Loxahatchee, FL 33470
Cellular telephone: [REDACTED]

(P) [REDACTED]

289 [REDACTED] 03.14.5

31E-MM-108062-24

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/17/2006

To: Miami

Attn: SA [redacted] PB2/PBCRA

From: New York Squad C-20 Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 31E-MM-108062 (Pending) -25

Title: JEFFREY EPSTEIN; [redacted] WSTA- CHILD PROSTITUTION

Synopsis: Lead covered for captioned investigation; Grand Jury subpoena served at [redacted]

Reference: 31E-MM-108062 Serial 19

Enclosure(s): Enclosed for Miami is the server copy of the referenced Grand Jury subpoena issued by the United States District Court, Southern District of Florida on 10/06/2006 and served at [redacted]

Details: On 10/16/2006, SA [redacted] received from SA [redacted] via Federal Express delivery service, the referenced Grand Jury subpoena. On that date, SA [redacted] and SA [redacted] went to [redacted]. Upon arrival, SAs [redacted] and [redacted] met with [redacted]. Upon hearing the purpose of the agents's visit, [redacted] advised that she would not release any information without consulting [redacted].

[redacted] accepted service of the Grand Jury subpoena, the Appearance Notice, the Certification of Business Records and Appendix A, (Document Inventory). She stated that she would consult [redacted], then contact SA [redacted] at the telephone number provided on the Grand Jury subpoena. [redacted] was directed to do so prior to 10/20/2006, and was told that if she did not provide the records described in

31E-MM-108062-25

To: Miami From: New York
Re: 31E-MM-108062, 10/17/2006

the subpoena, she would be required to appear at the United States District Courthouse located at 701 Clematis Street, West Palm Beach, Florida.

At this time, no further action will be taken by the New York Office in this matter. Lead is covered.

♦♦

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO:



**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**



SUBPOENA FOR:

PERSON

DOCUMENTS OR OBJECT[S]

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date and time specified below.

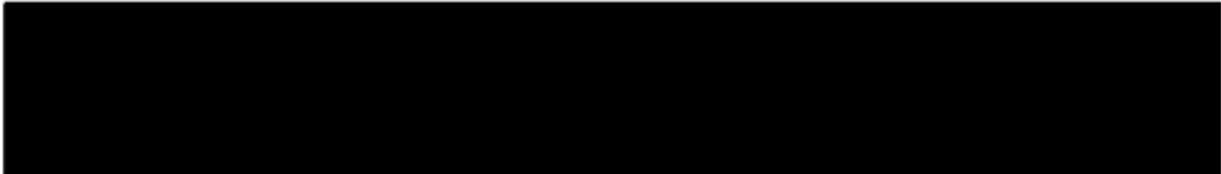
PLACE:

United States District Courthouse
701 Clematis Street
West Palm Beach, Florida 33401

ROOM:
Room 4-A

DATE AND TIME:
October 20, 2006
9:00am

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):



Please coordinate your compliance of this subpoena and confirm the date and time of your appearance with Special Agent [REDACTED], Federal Bureau of Investigation, Telephone: [REDACTED].

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

(BY) DEPUTY CLERK



DATE:

October 6, 2006

This subpoena is issued upon application of the United States of America



Name, Address and Phone Number of Assistant U.S. Attorney

[REDACTED] Assistant U.S. Attorney
500 So. Australian Avenue, Suite 400
West Palm Beach, FL 33401-6235
Tel: [REDACTED]
Fax: [REDACTED]

*If not applicable, enter "none."

To be used in lieu of AO110

FORM ORD-227
JAN.86



U.S. Department of Justice

United States Attorney
Southern District of Florida

500 S. Australian Ave., Suite 400
West Palm Beach, FL 33401-6235
(561) 820-8711

APPEARANCE NOTICE

The attached subpoena requires the production of the records specified to a Federal Grand Jury/Trial in the Southern District of Florida.

A new provision of the Federal Rules of Evidence provides that routine business records may be admitted at trial through the declaration of a custodian, if they are provided sufficiently in advance of trial to allow an opportunity for any challenges to their authenticity. Therefore, you may be able to avoid appearing personally at the grand jury/trial at the time and place specified by completely filling out the attached Certification and Inventory and immediately returning it with the records to **Special Agent [REDACTED]** **[REDACTED]** FBI at the following address:

**Federal Bureau of Investigation
505 South Flagler Drive, Ste. 500
West Palm Beach, Florida 33401-5923**

EARLY VOLUNTARY TURNOVER

Please note that we are requesting an early voluntary turnover of the materials subpoenaed. The early voluntary turnover date is prior to October 20, 2006.

Sincerely,

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

BY:

[REDACTED]
ASSISTANT UNITED STATES ATTORNEY

CERTIFICATION OF BUSINESS RECORDS

I, the undersigned, _____, declare that I am:
employed by/associated with _____ in the
position of _____ and by reason of my
position am authorized and qualified to make this declaration.

In my employment with the above-named bank/company I am familiar with the
business records it maintains. The above-named bank/company maintains records of its
business which are:

1. made at or near the time of the occurrence of the matters set forth therein, by,
or from information transmitted by, a person with knowledge of those matters;
2. kept in the course of regularly conducted business activity; and
3. made by the regularly conducted activity as a regular practice.

Among the records so maintained are the attached records itemized in Appendix A,
Inventory of Documents.

I declare under penalty of perjury that the foregoing is true and correct.

Date of execution: _____

Place of execution: _____

Signature: _____

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/13/2006

Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED] was interviewed by the Federal Bureau of Investigation (FBI). [REDACTED] provided the following information:

[REDACTED] was introduced to Jeffery Epstein during her sophomore year at [REDACTED] by [REDACTED]. [REDACTED] told [REDACTED] she could make \$200.00 for massaging Epstein. On [REDACTED]'s first visit to Epstein's residence she was driven by [REDACTED]. [REDACTED] recalled that she did not have a driver's license at the time. [REDACTED] told [REDACTED] that Epstein may ask you too take your shirt off. Epstein may also try to touch you, if you are uncomfortable tell him no, and if he asks, tell him you are eighteen.

Upon arriving at the residence, [REDACTED] and [REDACTED] entered through the kitchen. They were met by [REDACTED] previously identified as [REDACTED] who [REDACTED] believed to be Epstein. [REDACTED] escorted [REDACTED] and [REDACTED] via the stairway in the kitchen, to the massage room up stairs. Once inside the massage room, they set up the massage tables, obtained towels and set out the massage lotion. [REDACTED] exited the room, leaving [REDACTED] and [REDACTED] alone. A short time later, Epstein entered the room and said "hi" and [REDACTED] introduced herself. Epstein and [REDACTED] exited the massage room and Epstein returned alone wearing sweat pants and a tee-shirt. Epstein removed his tee-shirt and laid face down on the table. Epstein told [REDACTED] to start by massaging his calf and/or back. [REDACTED] was very nervous and visibly shaking. Epstein inquired to why she was so nervous and she told him she had a boyfriend. During the massage, Epstein was repeatedly grabbing and pulling her in an attempt to get her closer. [REDACTED] finished the massage and Epstein asked for her telephone number before she left. [REDACTED] was paid \$200.00 by Epstein. [REDACTED] was wearing shorts and a shirt and did not remove her clothing.

A short time later, [REDACTED] called and left a message on [REDACTED]'s cellular telephone. [REDACTED] again made arrangements for her and [REDACTED] to massage Epstein. [REDACTED] and [REDACTED] traveled to the Epstein residence and were greeted by Epstein downstairs. [REDACTED] remained in the kitchen and [REDACTED] walked upstairs alone. Epstein entered the massage room wearing a robe and immediately removed the

Investigation on 08/18/2006 at Boca Raton, Florida

File # 31E-MM-108062

Date dictated _____

by SA [REDACTED]
SA [REDACTED]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

31E-MM-108062-26

31E-MM-108062

Continuation of FD-302 of _____, On 08/18/2006, Page 2

robe and wrapped a blue towel around his waist. Epstein laid face down on the table and [REDACTED] began massaging his calves. Epstein was on and off the telephone during the massage. During the massage, [REDACTED] was wearing jeans and a shirt. [REDACTED] finished the massage and was paid \$200.00. Also, [REDACTED] was paid \$200.00 for bringing [REDACTED]

[REDACTED] did not return to the Epstein residence until the spring of her junior year at [REDACTED] high school. [REDACTED] explained that she and [REDACTED] had a disagreement and did not become friends again until her junior year. Again, [REDACTED] invited [REDACTED] to return to the residence to massage Epstein. [REDACTED] and [REDACTED] were met by [REDACTED] in the kitchen. [REDACTED] walked [REDACTED] up stairs to the massage room where they set up a green massage table, and set out towels. Epstein entered the room and introduced himself as Jeffrey. [REDACTED] was not aware if he remembered her or not. Epstein laid face down on the table and [REDACTED] massaged his back. At one point, Epstein rolled over and she began massaging his chest. Epstein attempted to pull her closer and she told him no. [REDACTED] finished the massage and was paid \$200.00.

[REDACTED] began frequenting the Epstein residence on a regular basis. Each time [REDACTED] returned to the residence, she [REDACTED]. Finally, she provided the massages in [REDACTED]. Additionally, each visit became more and more sexual in nature. Epstein would [REDACTED] almost every visit. Epstein would ask [REDACTED]. Epstein eventually [REDACTED]. On more than one occasion, Epstein [REDACTED]. Furthermore, Epstein would [REDACTED]. On more than one occasion, Epstein would ask [REDACTED]. Epstein would [REDACTED]. Epstein on occasion would [REDACTED].

[REDACTED] was usually contacted by [REDACTED] via her cellular telephone, to set up appointments. [REDACTED] would call from New York and/or the U.S. Virgin Islands stating "we will be coming into town, can you work?" On some occasions, [REDACTED] would call and state "we are in town, can you work tonight." Also, [REDACTED] would call and state "we are going out of town and will be back in a week." On several occasions, [REDACTED] would call [REDACTED] and make arrangements.

31E-MM-108062

Continuation of FD-302 of _____, On 08/18/2006, Page 3

Epstein provided [REDACTED] with three Victoria Secret matching bra and underwear sets. Additionally, Epstein gave [REDACTED] a [REDACTED] for her birthday. The [REDACTED] was a birthday gift and given in a black gift bag. [REDACTED] described the [REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/13/2006

Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED] was interviewed by the Federal Bureau of Investigation (FBI). [REDACTED] provided the following information:

[REDACTED] was introduced to Jeffery Epstein during her sophomore year at [REDACTED] by [REDACTED]. [REDACTED] told [REDACTED] she could make \$200.00 for massaging Epstein. On [REDACTED] first visit to Epstein's residence she was driven by [REDACTED]. [REDACTED] recalled that she did not have a driver's license at the time. [REDACTED] told [REDACTED] that Epstein may ask you too take your shirt off. Epstein may also try to touch you, if you are uncomfortable tell him no, and if he asks, tell him you are eighteen.

Upon arriving at the residence, [REDACTED] and [REDACTED] entered through the kitchen. They were met by [REDACTED] previously identified as [REDACTED] who [REDACTED] believed to be Epstein. [REDACTED] escorted [REDACTED] and [REDACTED] via the stairway in the kitchen, to the massage room up stairs. Once inside the massage room, they set up the massage tables, obtained towels and set out the massage lotion. [REDACTED] exited the room, leaving [REDACTED] and [REDACTED] alone. A short time later, Epstein entered the room and said "hi" and [REDACTED] introduced herself. Epstein and [REDACTED] exited the massage room and Epstein returned alone wearing sweat pants and a tee-shirt. Epstein removed his tee-shirt and laid face down on the table. Epstein told [REDACTED] to start by massaging his calf and/or back. [REDACTED] was very nervous and visibly shaking. Epstein inquired to why she was so nervous and she told him she had a boyfriend. During the massage, Epstein was repeatedly grabbing and pulling her in an attempt to get her closer. [REDACTED] finished the massage and Epstein asked for her telephone number before she left. [REDACTED] was paid \$200.00 by Epstein. [REDACTED] was wearing shorts and a shirt and did not remove her clothing.

A short time later, [REDACTED] called and left a message on [REDACTED]'s cellular telephone. [REDACTED] again made arrangements for her and [REDACTED] to massage Epstein. [REDACTED] and [REDACTED] traveled to the Epstein residence and were greeted by Epstein downstairs. [REDACTED] remained in the kitchen and [REDACTED] walked upstairs alone. Epstein entered the massage room wearing a robe and immediately removed the

Investigation on 08/18/2006 at Boca Raton, Florida

File # 31E-MM-108062

Date dictated _____

by SA [REDACTED]
SA [REDACTED]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

256 [REDACTED] 01.30Z

31E-MM-108062-26

31E-MM-108062

Continuation of FD-302 of _____, On 08/18/2006, Page 2

robe and wrapped a blue towel around his waist. Epstein laid face down on the table and [REDACTED] began massaging his calves. Epstein was on and off the telephone during the massage. During the massage, [REDACTED] was wearing jeans and a shirt. [REDACTED] finished the massage and was paid \$200.00. Also, [REDACTED] was paid \$200.00 for bringing [REDACTED]

[REDACTED] did not return to the Epstein residence until the spring of her junior year at [REDACTED] high school. [REDACTED] explained that she and [REDACTED] had a disagreement and did not become friends again until her junior year. Again, [REDACTED] invited [REDACTED] to return to the residence to massage Epstein. [REDACTED] and [REDACTED] were met by [REDACTED] in the kitchen. [REDACTED] walked [REDACTED] up stairs to the massage room where they set up a green massage table, and set out towels. Epstein entered the room and introduced himself as Jeffrey. [REDACTED] was not aware if he remembered her or not. Epstein laid face down on the table and [REDACTED] massaged his back. At one point, Epstein rolled over and she began massaging his chest. Epstein attempted to pull her closer and she told him no. [REDACTED] finished the massage and was paid \$200.00.

[REDACTED] began frequenting the Epstein residence on a regular basis. Each time [REDACTED] returned to the residence, she [REDACTED]. Finally, she provided the massages in [REDACTED]. Additionally, each visit became more and more sexual in nature. Epstein would [REDACTED] almost every visit. Epstein would ask [REDACTED]. Epstein eventually [REDACTED]. On more than one occasion, Epstein [REDACTED]. Furthermore, Epstein would [REDACTED]. On more than one occasion, Epstein would ask [REDACTED]. Epstein would [REDACTED]. Epstein on occasion would [REDACTED].

[REDACTED] was usually contacted by [REDACTED] via her cellular telephone, to set up appointments. [REDACTED] would call from New York and/or the U.S. Virgin Islands stating "we will be coming into town, can you work?" One some occasions, [REDACTED] would call and state "we are in town, can you work tonight." Also, [REDACTED] would call and state "we are going out of town and will be back in a week." On several occasions, [REDACTED] would call [REDACTED] and make arrangements.

31E-MM-108062

Continuation of FD-302 of _____, On 08/18/2006, Page 3

Epstein provided [REDACTED] with three Victoria Secret matching bra and underwear sets. Additionally, Epstein gave [REDACTED] a [REDACTED] for her birthday. The [REDACTED] was a birthday gift and given in a black gift bag. [REDACTED] described the [REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/21/2006

Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED], was interviewed by the Federal Bureau of Investigation (FBI). [REDACTED] provided the following information:

[REDACTED] here after referred to as [REDACTED] attended [REDACTED] High School from [REDACTED] in her senior year, [REDACTED] was introduced to Jeffrey Epstein by [REDACTED]. Between January and May of [REDACTED]'s senior year, she visited Epstein's Palm Beach residence on three or more separate occasions.

On the first visit, [REDACTED] traveled to Epstein's residence with [REDACTED] and [REDACTED]. [REDACTED] was introduced to [REDACTED] LNU, white female in her twenties, in the kitchen of Epstein residence. [REDACTED] appeared to work as a [REDACTED] to Epstein. After a short time, Epstein entered the kitchen wearing a robe. [REDACTED] introduced herself to Epstein and they exchanged pleasantries. [REDACTED] went upstairs while [REDACTED] and [REDACTED] stayed in the kitchen. [REDACTED] asked [REDACTED] for her telephone number while they spoke with Epstein's chef. During this visit, [REDACTED] was paid \$200.00 for massaging Epstein.

On the second visit, [REDACTED] accompanied [REDACTED] (sp), [REDACTED] and [REDACTED] to Epstein's residence. Upon arriving at the residence, [REDACTED] was escorted upstairs by [REDACTED]. [REDACTED] returned sometime later and was paid \$300.00 for massaging Epstein.

On the third visit, [REDACTED] accompanied [REDACTED] and [REDACTED] to Epstein's residence. Prior to this visit, [REDACTED] called [REDACTED] and told her to bring a new girl. [REDACTED] advised that the new girl was [REDACTED]. On this visit, [REDACTED] provided Epstein a massage for \$200.00. After leaving the Epstein residence, [REDACTED] was "freaking out," stating Epstein was disgusting. [REDACTED] stated that Epstein tried to [REDACTED].

On another visit, [REDACTED] recalled [REDACTED] being upset that Epstein did not pay her. During the massage

Investigation on 08/10/2006 at Loxahatchee, Florida

File # 31E-MM-108062

Date dictated _____

by SA [REDACTED]
SA [REDACTED]

31E-MM-108062

Continuation of FD-302 of _____, On 08/10/2006, Page 2

_____ got in an argument over something. After leaving the residence, _____ called Epstein. During the telephone conversation, Epstein refused to pay _____ and she yelled "whatever" and hung up. Epstein called her back and told her to come get her money. They returned to the residence and _____ was paid approximately \$400.00.

_____ understood that massaging Epstein would pay \$200.00. If you would do anything more that, you would be paid more money. _____ described Epstein's residence as located in Palm Beach. The residence was located on a dead-end street and was the last one on the left. Additionally, there was a black SUV in the driveway.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/21/2006

Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED] was interviewed by the Federal Bureau of Investigation (FBI). [REDACTED] provided the following information:

[REDACTED] here after referred to as [REDACTED] attended [REDACTED] High School from [REDACTED]. In her senior year, [REDACTED] was introduced to Jeffrey Epstein by [REDACTED]. Between January and May of [REDACTED]'s senior year, she visited Epstein's Palm Beach residence on three or more separate occasions.

On the first visit, [REDACTED] traveled to Epstein's residence with [REDACTED], and [REDACTED]. [REDACTED] was introduced to [REDACTED] LNU, white female in her twenties, in the kitchen of Epstein residence. [REDACTED] appeared to work as a [REDACTED] to Epstein. After a short time, Epstein entered the kitchen wearing a robe. [REDACTED] introduced herself to Epstein and they exchanged pleasantries. [REDACTED] went upstairs while [REDACTED] and [REDACTED] stayed in the kitchen. [REDACTED] asked [REDACTED] for her telephone number while they spoke with Epstein's chef. During this visit, [REDACTED] was paid \$200.00 for massaging Epstein.

On the second visit, [REDACTED] accompanied [REDACTED] (sp), [REDACTED] and [REDACTED] to Epstein's residence. Upon arriving at the residence, [REDACTED] was escorted upstairs by [REDACTED]. [REDACTED] returned sometime later and was paid \$300.00 for massaging Epstein. 

On the third visit, [REDACTED] accompanied [REDACTED] and [REDACTED] to Epstein's residence. Prior to this visit, [REDACTED] called [REDACTED] and told her to bring a new girl. [REDACTED] advised that the new girl was [REDACTED]. On this visit, [REDACTED] provided Epstein a massage for \$200.00. After leaving the Epstein residence, [REDACTED] was "freaking out," stating Epstein was disgusting. [REDACTED] stated that Epstein tried to [REDACTED].

On another visit, [REDACTED] recalled [REDACTED] being upset that Epstein did not pay her. During the massage

Investigation on 08/10/2006 at Loxahatchee, Florida

File # 31E-MM-108062

Date dictated _____

by SA [REDACTED]
SA [REDACTED]

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233 [REDACTED] 01.302

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Continuation of FD-302 of [REDACTED], On 08/10/2006, Page 2

[REDACTED] got in an argument over something. After leaving the residence, [REDACTED] called Epstein. During the telephone conversation, Epstein refused to pay [REDACTED] and she yelled "whatever" and hung up. Epstein called her back and told her to come get her money. They returned to the residence and [REDACTED] was paid approximately \$400.00.

[REDACTED] understood that massaging Epstein would pay \$200.00. If you would do anything more that, you would be paid more money. [REDACTED] described Epstein's residence as located in Palm Beach. The residence was located on a dead-end street and was the last one on the left. Additionally, there was a black SUV in the driveway.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/22/2006

[REDACTED] was interviewed at a local park in Royal Palm Beach, Florida regarding a federal investigation involving the sexual exploitation of minors. Also present during the interview was DETECTIVE [REDACTED], PALM BEACH POLICE DEPARTMENT. After being advised of the identity of the interviewing agents and the nature of the interview, [REDACTED] provided the following information:

[REDACTED] was first approached by [REDACTED] a friend, to see if she was interested in providing massages to JEFFREY EPSTEIN. [REDACTED] believed [REDACTED] approached her during the summer she was working at the [REDACTED] was sixteen when she first met JEFFREY EPSTEIN. Over the next year and a half to two years, [REDACTED] was paid by EPSTEIN to perform massages which escalated to [REDACTED] requested by EPSTEIN. [REDACTED] stated that the acts included [REDACTED] and on at least one occasion, against [REDACTED] wishes. [REDACTED] EPSTEIN also requested [REDACTED] [REDACTED] stated that at first she did not want to, but EPSTEIN offered an additional \$200.00 if [REDACTED] would [REDACTED] agreed and EPSTEIN paid [REDACTED] an additional two hundred dollars. [REDACTED] stated that [REDACTED]

[REDACTED] stated that EPSTEIN asked her how old she was and she responded that she was eighteen. [REDACTED] said that EPSTEIN told her that he knew she was not eighteen. [REDACTED] told the interviewing agents that EPSTEIN knew she went to High School. On one occasion, EPSTEIN sent two dozen roses to the [REDACTED] High School for [REDACTED]. According to [REDACTED] the roses were delivered to the school by [REDACTED]. EPSTEIN also paid for a trip to New York for [REDACTED] eighteenth birthday. [REDACTED] picked up an envelope filled with money from the house in Palm Beach to finance the trip. [REDACTED] believed she flew on [REDACTED] out of West Palm Beach into LaGuardia Airport. While staying in New York, [REDACTED] was also treated to a night out at the theater to see Phantom Of The Opera by EPSTEIN. EPSTEIN did not accompany [REDACTED] during her trip to New York.

Investigation on 08/18/2006 at Royal Palm Beach, FloridaFile # 31E-MM-108062Date dictated 08/18/2006by SA [REDACTED]
SA [REDACTED]

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Continuation of FD-302 of _____, On 08/18/2006, Page 2

Interviewing agents inquired about how _____ would be contacted to work for EPSTEIN. _____ stated that EPSTEIN asked for her telephone number after the first massage. _____ stated she wrote her cellular telephone number on a note pad located in EPSTEIN's bathroom. _____ described the note pad as having EPSTEIN's name on the bottom of the pad. _____ stated that ninety five percent of the time _____ EPSTEIN's _____ would call her, only on occasion would EPSTEIN call. _____ stated that _____ would telephone and tell her when they would be coming into town and asked if she was available to come over. Interviewing agents asked if _____ ever telephoned from out of state. _____ stated, "yes". _____ further explained that _____ would let her know when they were expected and, sometimes, _____ would let _____ know when they would be coming back. _____ said that going to EPSTEIN's house was always prearranged and set up in advance. _____ stated that she would go to EPSTEIN's house usually after school. _____ told the interviewing agents that in addition to the trip to New York, EPSTEIN gave her the following gifts:

- a Louis Vuitton purse
- a bathing suit
- Victoria Secret bra and panty sets
- Cash gifts

At approximately 5:00 p.m., the interviewing agents asked _____ to view a photo array. _____ immediately pointed to the bottom right photograph and identified the female depicted as _____. _____ wrote her first initial and last name as well as the date next to the photo. The photo array was placed in a 1A envelope. _____ was shown another photograph depicting two females in a bath tub. _____ stated she was not one of the females in the photograph.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/22/2006

██████████ was interviewed at a local park in Royal Palm Beach, Florida regarding a federal investigation involving the sexual exploitation of minors. Also present during the interview was DETECTIVE ██████████ PALM BEACH POLICE DEPARTMENT. After being advised of the identity of the interviewing agents and the nature of the interview, ██████████ provided the following information:

██████████ was first approached by ██████████ a friend, to see if she was interested in providing massages to JEFFREY EPSTEIN. ██████████ believed ██████████ approached her during the summer she was working at the ██████████ ██████████ was sixteen when she first met JEFFREY EPSTEIN. Over the next year and a half to two years, ██████████ was paid by EPSTEIN to perform massages which escalated to ██████████ requested by EPSTEIN. ██████████ stated that the acts included ██████████ and on at least one occasion, against wishes, ██████████ EPSTEIN also requested ██████████ ██████████ stated that at first she did not want to, but EPSTEIN offered an additional \$200.00 if ██████████ would agree and EPSTEIN paid ██████████ an additional two hundred dollars. ██████████ stated that ██████████

██████████ stated that EPSTEIN asked her how old she was and she responded that she was eighteen. ██████████ said that EPSTEIN told her that he knew she was not eighteen. ██████████ told the interviewing agents that EPSTEIN knew she went to High School. On one occasion, EPSTEIN sent two dozen roses to the ██████████ High School for ██████████ According to ██████████ the roses were delivered to the school by ██████████ LNU. EPSTEIN also paid for a trip to New York for ██████████ eighteenth birthday. ██████████ picked up an envelope filled with money from the house in Palm Beach to finance the trip. ██████████ believed she flew on JET BLUE out of West Palm Beach into LaGuardia Airport. While staying in New York, ██████████ was also treated to a night out at the theater to see Phantom Of The Opera by EPSTEIN. EPSTEIN did not accompany ██████████ during her trip to New York.

Investigation on 08/18/2006 at Royal Palm Beach, FloridaFile # 31E-MM-108062Date dictated 08/18/2006by SA ██████████
SA ██████████257en602.302

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31E-MM-108062

Continuation of FD-302 of [REDACTED]

, On 08/18/2006 , Page 2

Interviewing agents inquired about how [REDACTED] would be contacted to work for EPSTEIN. [REDACTED] stated that EPSTEIN asked for her telephone number after the first massage. [REDACTED] stated she wrote her cellular telephone number on a note pad located in EPSTEIN's bathroom. [REDACTED] described the note pad as having EPSTEIN's name on the bottom of the pad. [REDACTED] stated that ninety five percent of the time [REDACTED] EPSTEIN's [REDACTED] would call her, only on occasion would EPSTEIN call. [REDACTED] stated that [REDACTED] would telephone and tell her when they would be coming into town and asked if she was available to come over. Interviewing agents asked if [REDACTED] ever telephoned from out of state. [REDACTED] stated, "yes". [REDACTED] further explained that [REDACTED] would let her know when they were expected and, sometimes, [REDACTED] would let [REDACTED] know when they would be coming back. [REDACTED] said that going to EPSTEIN's house was always prearranged and set up in advance. [REDACTED] stated that she would go to EPSTEIN's house usually after school. [REDACTED] told the interviewing agents that in addition to the trip to New York, EPSTEIN gave her the following gifts:

- a Louis Vuitton purse
- a bathing suit
- Victoria Secret bra and panty sets
- Cash gifts

At approximately 5:00 p.m., the interviewing agents asked [REDACTED] to view a photo array. [REDACTED] immediately pointed to the bottom right photograph and identified the female depicted as [REDACTED]. [REDACTED] wrote her first initial and last name as well as the date next to the photo. The photo array was placed in a 1A envelope. [REDACTED] was shown another photograph depicting two females in a bath tub. [REDACTED] stated she was not one of the females in the photograph.

31E-MM-108062

[REDACTED]

1

Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED]
[REDACTED] a victim, was interviewed by the FBI. at her sister's residence. [REDACTED] s
identifying information is recorded below:

Name: [REDACTED]
Race: White
Sex: Female
DOB: [REDACTED]
Home Address: [REDACTED]
Wellington, FL 33414
Cellular telephone: [REDACTED]

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31E-MM-108062

[REDACTED]

1

Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED]
[REDACTED], a victim, was interviewed by the FBI. at her sister's residence. [REDACTED] s
identifying information is recorded below:

Name: [REDACTED]
Race: White
Sex: Female
DOB: [REDACTED]
Home Address: [REDACTED]
Wellington, FL 33414
Cellular telephone: [REDACTED]

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21

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31E-MM-108062-2967

31E-MM-108062

[REDACTED]

1

Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED] a victim, was interviewed by the FBI. [REDACTED] identifying information is recorded below:

Name: [REDACTED]
Race: White
Sex: Female
DOB: [REDACTED]
Home Address: [REDACTED]
Tallahassee, FL
Cellular telephone: [REDACTED]
Mother's address: [REDACTED]
Royal Palm Beach, FL 33411

31E-MM-108062-30

31E-MM-108062

[REDACTED]

Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED] a victim, was interviewed by the FBI. [REDACTED] identifying information is recorded below:

Name: [REDACTED]
Race: White
Sex: Female
DOB: [REDACTED]
Home Address: [REDACTED]
Tallahassee, FL
Cellular telephone: [REDACTED]
Mother's address: [REDACTED]
Royal Palm Beach, FL 33411



2571d01.ins [REDACTED]
31E-MM-108062-30

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/22/2006

██████████ was interviewed in Wellington, Florida regarding a federal investigation involving the sexual exploitation of minors. After being advised of the identity of the interviewing agents and the nature of the interview, ██████████ provided the following information:

██████████ believed she first met JEFFREY EPSTEIN when she was sixteen. ██████████ stated that she may have just turned seventeen, but believed she was still sixteen. A friend of ██████████'s, ██████████ told ██████████ about performing massages for JEFFREY EPSTEIN and asked if she was interested. ██████████ accompanied ██████████ to EPSTEIN's residence twice to perform massages. The first time she massaged EPSTEIN, ██████████ was with her for most of the massage. The second time ██████████ told ██████████ that "they" had asked for ██████████ to come back. It was approximately one month later when she performed the second massage for EPSTEIN, this time, by herself.

During the second massage EPSTEIN told ██████████ to ██████████. After about 15-20 minutes of giving EPSTEIN a massage, EPSTEIN ██████████ described the ██████████. ██████████ also believed EPSTEIN had ██████████. ██████████ stated that EPSTEIN ██████████ and the massage was over.

Interviewing agents inquired if EPSTEIN knew ██████████'s age. ██████████ stated that EPSTEIN was aware she attended High School because they discussed her plans to go on to college. ██████████ also stated that EPSTEIN knew she had not yet obtained her driver's license.

██████████ stated she never provided her phone number to EPSTEIN or EPSTEIN's ██████████, ██████████. ██████████ never flew on any of EPSTEIN's planes nor did she receive any gifts from EPSTEIN.

Investigation on 08/18/2006 at Wellington, Florida

File # 31E-MM-108062

Date dictated 08/18/2006

by SA ██████████
SA ██████████

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31E-MM-108062-31

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/22/2006

[REDACTED] was interviewed in Wellington, Florida regarding a federal investigation involving the sexual exploitation of minors. After being advised of the identity of the interviewing agents and the nature of the interview, [REDACTED] provided the following information:

[REDACTED] believed she first met JEFFREY EPSTEIN when she was sixteen. [REDACTED] stated that she may have just turned seventeen, but believed she was still sixteen. A friend of [REDACTED]'s, [REDACTED] told [REDACTED] about performing massages for JEFFREY EPSTEIN and asked if she was interested. [REDACTED] accompanied [REDACTED] to EPSTEIN's residence twice to perform massages. The first time she massaged EPSTEIN, [REDACTED] was with her for most of the massage. The second time [REDACTED] told [REDACTED] that "they" had asked for [REDACTED] to come back. It was approximately one month later when she performed the second massage for EPSTEIN, this time, by herself.

During the second massage EPSTEIN told [REDACTED] to remove [REDACTED]. After about 15-20 minutes of giving EPSTEIN a massage, EPSTEIN [REDACTED] described the [REDACTED] also believed EPSTEIN [REDACTED] stated that EPSTEIN [REDACTED] and the massage was over.

Interviewing agents inquired if EPSTEIN knew [REDACTED]'s age. [REDACTED] stated that EPSTEIN was aware she attended High School because they discussed her plans to go on to college. [REDACTED] also stated that EPSTEIN knew she had not yet obtained her driver's license.

[REDACTED] stated she never provided her phone number to EPSTEIN or EPSTEIN's [REDACTED], [REDACTED] never flew on any of EPSTEIN's planes nor did she receive any gifts from EPSTEIN.

257enk 01.302

Investigation on 08/18/2006 at Wellington, FloridaFile # 31E-MM-108062Date dictated 08/18/2006by SA [REDACTED]
SA [REDACTED]

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31E-MM-108062-31

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/14/2006

To: Charlotte
San Antonio

Attn: SSA [redacted]
Greensboro RA
Attn: SSA [redacted]
Austin RA

From: Miami

PB2/PBCRA
Contact: SA [redacted] [redacted] [redacted]

Ⓟ
[redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 31E-MM-108062 (Pending)

Title: ✓ JEFFREY EPSTEIN;
[redacted]
WSTA - CHILD PROSTITUTION

Synopsis: To request travel reference captioned case.

Administrative: Reference telcall between SA [redacted] and SSA [redacted] and SSA [redacted] on 11/14/2006.

Details: On 07/24/2006 the Federal Bureau of Investigation (FBI), Palm Beach County Resident Agency (PBCRA), opened an investigation involving multi-millionaire Jeffery Epstein and captioned subjects. The investigation involves numerous underage females, who attended local high schools, who were recruited for the purpose of engaging in sexual activity with Epstein. At the conclusion of the sexual activity, the minors were paid sums of money ranging from \$200.00 - \$1,000.00.

FBI Miami, PBCRA, request travel concurrence with FBI Charlotte and San Antonio for the purpose of interviewing Witness/Victim, [redacted] and [redacted] is currently residing in Dobson, NC and [redacted] resides in Austin TX. SA's Kuyrkendall and [redacted] will travel on 11/14/2006 and anticipate interviewing [redacted] in Dobson, NC on captioned date. It is anticipated that SA [redacted] and SA [redacted] will travel on 11/15/2006 to Austin, TX to interview [redacted] and return to West Palm, FL on 11/16/2006.

229 [redacted] pl.cc

31E-MM-108062-32

To: Charlotte From: Miami
Re: 31E-MM-108062, 11/14/2006

LEAD(s) :

Set Lead 1: (Info)

CHARLOTTE

AT GREENSBORO, NC

FBI Miami request travel concurrence from FBI Charlotte to conduct victim interview.

Set Lead 2: (Info)

SAN ANTONIO

AT AUSTIN, TX

FBI Miami request travel concurrence from FBI San Antonio to conduct victim interview.

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/09/2006

To: Miami

From: Miami

PB2/West Palm Beach RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062 - 33

Title: JEFFREY EPSTEIN;

[REDACTED]
WSTA - CHILD PROSTITUTION

Synopsis: Request that [REDACTED] with SOC# [REDACTED] receive holiday pay on November 10, 2006, Veteran's Day, a Federal Holiday.

Details: SA [REDACTED] will be working on gathering data for the Intelligent Analyst that will be coming to the Palm Beach RA on Monday.

◆◆

313 [REDACTED] 03.ec

31E-MM-108062-33

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/31/2006

[REDACTED] was interviewed pursuant to a federal investigation regarding the sexual exploitation of minors. After being advised of the identities of the interviewing agents and the nature of the interview, [REDACTED] provided the following information:

In the spring of [REDACTED]'s junior year at [REDACTED] High School, she worked at [REDACTED]. While employed at [REDACTED] [REDACTED] worked with a girl named [REDACTED] who previously identified by the interviewing agents as [REDACTED] who was providing massages to Jeffery Epstein, hereafter referred to as Epstein. [REDACTED] disclosed to [REDACTED] that she could make some extra money by massaging Epstein. The massages may have to be [REDACTED] [REDACTED] however, if Epstein asked her to [REDACTED] and she didn't want to, she didn't have to. Shortly after meeting [REDACTED] [REDACTED] accompanied her to Epstein's residence in Palm Beach.

On [REDACTED]'s first visit, [REDACTED] was taken upstairs by [REDACTED] to Epstein's room to provide a massage. [REDACTED] described Epstein as a really respectable guy who would converse with her. [REDACTED] was wearing shorts and a tee-shirt. Epstein walked into the room wearing only a towel. Epstein said hi to [REDACTED] and [REDACTED] and directed [REDACTED] to leave the room. Epstein laid down on his stomach and [REDACTED] began to rub his legs. Epstein asked [REDACTED] to remove her clothing, which she was uncomfortable, so she [REDACTED] shirt leaving her shorts, bra and underwear on. Beale completed the massage and was paid \$200.00. At one point, Epstein inquired about [REDACTED] attending college in the future. [REDACTED] provided Epstein with her cellular telephone number after completing the massage and before leaving the residence.

[REDACTED] estimated she returned to Epstein's residence approximately fifteen times. On the third visit, Epstein asked her to remove her clothing and she obliged. [REDACTED] completed the massage completely naked and again was paid the standard \$200.00. Each visit after, the massages became [REDACTED] and Epstein would try [REDACTED] [REDACTED] would say "no" verbally and on occasion [REDACTED] Epstein would sometimes inquire why she was stopping his advances and she told him she was uncomfortable. During one of the visits Epstein asked her to [REDACTED] and she told him no. At one point, Epstein [REDACTED] while [REDACTED]

Investigation on 08/31/2006 at West Palm Beach, FloridaFile # 31E-MM-108062

Date dictated _____

by SA [REDACTED]
SA [REDACTED]

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Continuation of FD-302 of _____ . On 08/31/2006 , Page 2

she was [REDACTED]. [REDACTED] stated that on two or three separate occasions, Epstein touched [REDACTED] and frequently [REDACTED].

On approximately four occasions, Epstein introduced a [REDACTED] [REDACTED] described the [REDACTED] Epstein would [REDACTED]

On at least two occasions, Epstein introduced his [REDACTED] who would provide massages accompanying [REDACTED]. Initially, [REDACTED] and [REDACTED] had set up the massage room together and [REDACTED] remained in the room. [REDACTED] was surprised when [REDACTED] stayed in the room and began [REDACTED] [REDACTED] was never asked if she was okay with [REDACTED] being in the room. While all three were [REDACTED] Epstein and [REDACTED] performed sexual acts on each other. The acts included the use of [REDACTED]

[REDACTED] also attempted to [REDACTED]

on [REDACTED].
On more than one occasion, [REDACTED]

[REDACTED] stated she was usually contacted by [REDACTED] via cellular telephone, to set up appointments to massage Epstein. [REDACTED] would state that they were going to be in town this weekend and would ask [REDACTED] to come over. [REDACTED] knew Epstein to travel frequently in his personal plane. [REDACTED] typically worked at the Epstein residence on weekends, but had on occasion worked weekdays. On a few occasions, [REDACTED] contacted Epstein and/or [REDACTED] if she had an emergency. In the summer of [REDACTED] [REDACTED] was on her senior high school trip [REDACTED] and called Epstein because she needed some money. Epstein wired at least \$200.00 to [REDACTED]. [REDACTED] originally told Epstein she was eighteen, but on her eighteenth birthday Epstein gave her four tickets to see David Copperfield in Fort Lauderdale, Florida.

Epstein would frequently provide advice on [REDACTED]'s bad credit, dealing with her parents, and school. On [REDACTED]'s first or second visit to Epstein residence, Epstein gave her a Brazilian bathing suit that he had obtained while in Brazil. [REDACTED] voluntarily provided SA [REDACTED] with the bathing suit and was given an FBI FD-597, property receipt, documenting the same. Prior to this investigation, [REDACTED]

[REDACTED] acknowledged [REDACTED]

31E-MM-108062

Continuation of FD-302 of _____, On 08/31/2006, Page 3

what Epstein did to her was wrong, but [REDACTED] felt she was not forced to commit the sexual acts.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/31/2006

[REDACTED] was interviewed pursuant to a federal investigation regarding the sexual exploitation of minors. After being advised of the identities of the interviewing agents and the nature of the interview, [REDACTED] provided the following information: ②

In the spring of [REDACTED]'s junior year at [REDACTED] High School, she worked at [REDACTED]. While employed at [REDACTED] worked with a girl named [REDACTED] previously identified by the interviewing agents as [REDACTED] who was providing massages to Jeffery Epstein, hereafter referred to as Epstein. [REDACTED] disclosed to [REDACTED] that she could make some extra money by massaging Epstein. The massages may have to be provided naked; however, if Epstein asked her to take her clothes off and she didn't want to, she didn't have to. Shortly after meeting [REDACTED] accompanied her to Epstein's residence in Palm Beach.

On [REDACTED]'s first visit, [REDACTED] was taken upstairs by [REDACTED] to Epstein's room to provide a massage. [REDACTED] described Epstein as a really respectable guy who would converse with her. [REDACTED] was wearing shorts and a tee-shirt. Epstein walked into the room wearing only a towel. Epstein said hi to [REDACTED] and [REDACTED] and directed [REDACTED] to leave the room. Epstein laid down on his stomach and [REDACTED] began to rub his legs. Epstein asked [REDACTED] to [REDACTED] which she was uncomfortable, so she only removed her shirt leaving her shorts, bra and underwear on. [REDACTED] completed the massage and was paid \$200.00. At one point, Epstein inquired about [REDACTED] attending college in the future. [REDACTED] provided Epstein with her cellular telephone number after completing the massage and before leaving the residence.

[REDACTED] estimated she returned to Epstein's residence approximately fifteen times. On the third visit, Epstein asked her to remove her clothing and she obliged. [REDACTED] completed the massage completely naked and again was paid the standard \$200.00. Each visit after, the massages became [REDACTED] and Epstein would try [REDACTED] would say "no" verbally and on occasion [REDACTED] Epstein would sometimes inquire why she was stopping his advances and she told him she was uncomfortable. During one of the visits Epstein asked her to [REDACTED] and she told him no. At one point, Epstein [REDACTED] while

Investigation on 08/31/2006 at West Palm Beach, FloridaFile # 31E-MM-108062

Date dictated _____

by SA [REDACTED]
SA [REDACTED]

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243 [REDACTED] 01.302

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31E-MM-108062

Continuation of FD-302 of _____, On 08/31/2006, Page 2

she was [REDACTED]. [REDACTED] stated that on two or three separate occasions, Epstein touched [REDACTED] and frequently [REDACTED].

On approximately four occasions, Epstein introduced a large back massager that vibrates. [REDACTED] described [REDACTED] Epstein would [REDACTED]

On at least two occasions, Epstein introduced his [REDACTED] who would provide massages accompanying [REDACTED] Initially, [REDACTED] and [REDACTED] had set up the massage room together and [REDACTED] remained in the room. [REDACTED] was surprised when [REDACTED] stayed in the room and began [REDACTED] [REDACTED] was never asked if she was okay with [REDACTED] being in the room. While all three were [REDACTED] Epstein and Nada performed sexual acts on each other. The acts included the use of [REDACTED]

[REDACTED] also attempted to [REDACTED] on [REDACTED] On more than one occasion, [REDACTED]

[REDACTED] stated she was usually contacted by [REDACTED] via cellular telephone, to set up appointments to massage Epstein. [REDACTED] would state that they were going to be in town this weekend and would ask [REDACTED] to come over. [REDACTED] knew Epstein to travel frequently in his personal plane. [REDACTED] typically worked at the Epstein residence on weekends, but had on occasion worked weekdays. On a few occasions, [REDACTED] contacted Epstein and/or [REDACTED] if she had an emergency. In the summer of [REDACTED] [REDACTED] was on her senior high school trip in [REDACTED] and called Epstein because she needed some money. Epstein wired at least \$200.00 to [REDACTED] [REDACTED] originally told Epstein she was eighteen, but on her eighteenth birthday Epstein gave her four tickets to see David Copperfield in Fort Lauderdale, Florida.

Epstein would frequently provide advice on [REDACTED]'s bad credit, dealing with her parents, and school. On [REDACTED]'s first or second visit to Epstein residence, Epstein gave her a Brazilian bathing suit that he had obtained while in Brazil. [REDACTED] voluntarily provided SA Kuyrkendall with the bathing suit and was given an FBI FD-597, property receipt, documenting the same. Prior to this investigation, [REDACTED]

[REDACTED] acknowledged [REDACTED]

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Continuation of FD-302 of _____, On 08/31/2006, Page 3

what Epstein did to her was wrong, but [REDACTED] felt she was not forced to commit the sexual acts.

31E-MM-108062
TRS:trs

1

Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED] [REDACTED] [REDACTED] was interviewed by the FBI. [REDACTED]'s identifying information is recorded below:

Name: [REDACTED] [REDACTED] [REDACTED]
Race: White
Sex: Female
DOB: [REDACTED]
SSAN: [REDACTED]
Address: [REDACTED]
Loxahatchee, Florida, 33470
Cellular telephone: [REDACTED] (new)
[REDACTED] (old)
Residence telephone: [REDACTED]
Miscellaneous: Student at [REDACTED]

31E-MM-108062-35

31E-MM-108062
TRS:trs [REDACTED]

1

Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED] [REDACTED] [REDACTED] was interviewed by the FBI. [REDACTED]'s identifying information is recorded below:

Name: [REDACTED] [REDACTED] [REDACTED]
Race: white
Sex: Female
DOB: [REDACTED]
SSAN: [REDACTED]
Address: [REDACTED]
Loxahatchee, Florida, 33470
Cellular telephone: [REDACTED] (new)
[REDACTED] (old)
Residence telephone: [REDACTED]
Miscellaneous: Student at [REDACTED]



284 [REDACTED] 02.INS

31E-MM-108062-35

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/11/2006

██████████ was interviewed pursuant to a federal investigation regarding the sexual exploitation of minors. After being advised of the identity of the interviewing agent, ██████████ provided the following information:

██████████ was contacted by ██████████ Jeffrey Epstein's ██████████ to arrange massage appointments for Epstein. ██████████ would call ██████████'s cellular telephone from New York and state she and Epstein were traveling to Palm Beach, was ██████████ available to work. ██████████ explained that work meant providing Epstein massages and which included sexual activity. Additionally, ██████████ would call ██████████'s cellular telephone and state she and Epstein are in town, was ██████████ available to work. Occasionally, ██████████ would call on behalf of ██████████ or Epstein and arrange appointments. ██████████ would usually call from the Epstein residence in Palm Beach.

During her frequent visits to the Epstein residence, Epstein was well aware of her age. At one point, Epstein asked how old she was and she replied seventeen, but getting close to eighteen. Before ██████████ turned eighteen, Epstein wished her a happy eighteenth birthday pending the actual day. For ██████████ eighteenth birthday, Epstein provided ██████████ with two or three sets of Victoria Secret underwear and bras. Furthermore, during their relationship, Epstein, purchased ██████████ a new Olympic digital camera and photography book.

██████████ stated her and Epstein had sexual intercourse on one occasion, when she was seventeen. On frequent occasions, Epstein ██████████ ██████████. At one point, prior to ██████████ eighteenth birthday, Epstein invited ██████████ to participate in ██████████ with himself and ██████████ advised ██████████ ██████████

Investigation on 10/10/2006 at Palm Beach Gardens, Florida

File # 31E-MM-108062

Date dictated _____

by SA ██████████

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31E-MM-108062-36

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/11/2006

[redacted] was interviewed pursuant to a federal investigation regarding the sexual exploitation of minors. After being advised of the identity of the interviewing agent, [redacted] provided the following information:

[redacted] was contacted by [redacted] Jeffrey Epstein's [redacted] to arrange massage appointments for Epstein. [redacted] would call [redacted] s cellular telephone from New York and state she and Epstein were traveling to Palm Beach, was [redacted] available to work. [redacted] explained that work meant providing Epstein massages and which included sexual activity. Additionally, [redacted] would call [redacted] s cellular telephone and state she and Epstein are in town, was [redacted] available to work. Occasionally, [redacted] would call on behalf of [redacted] or Epstein and arrange appointments. [redacted] would usually call from the Epstein residence in Palm Beach.

Q
TR5

During her frequent visits to the Epstein residence, Epstein was well aware of her age. At one point, Epstein asked how old she was and she replied seventeen, but getting close to eighteen. Before [redacted] turned eighteen, Epstein wished her a happy eighteenth birthday pending the actual day. For [redacted] eighteenth birthday, Epstein provided [redacted] with two or three sets of Victoria Secret underwear and bras. Furthermore, during their relationship, Epstein, purchased [redacted] a new Olympic digital camera and photography book.

[redacted] stated her and Epstein had sexual intercourse on one occasion, when she was seventeen. On frequent occasions, Epstein [redacted] At one point, prior to [redacted] eighteenth birthday, Epstein invited [redacted] to participate in [redacted] with himself and [redacted] advised [redacted]

Investigation on 10/10/2006 at Palm Beach Gardens, Florida

File # 31E-MM-108062

Date dictated _____

by SA [redacted]

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284 [redacted] 01.302

31E-MM-108062-36

Date: 7/13/06
Time: 9:27:55

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 1
Program: CMS301L

Case No. : [REDACTED]
SPECIAL NOTES : DO NOT RELEASE
Occur To Date : 1/27/05 0000
Day Of Week . . : Thursday
Common/Location: 358 EL BRILLO WY
City : PALM BEACH, FL
Location Type : RESIDENCE-SINGLE FAMILY
Beat Assignment: DETECTIVE BUREAU
Dept Class . . : SEXUAL BATTERY
Case Status . . : OPEN / ACTIVE
Supervisory Dt.: [REDACTED] 3/14/05
Entry Date . . : [REDACTED] 4/06/05
Names? :
Vehicles? . . . :
Narrative? . . . :
Occur From Date: 1/27/05 0000
Report Date . . : 3/14/05 1600
Map Reference : 10
Report Officer : [REDACTED]
Case Status Dt : 3/14/05
Property? . . . :
Offenses? . . . :
Related Cases? :

***** VEHICLE INFORMATION # 1 *****

Case number . . : [REDACTED]
State Veh Type :
Make :
Model Name . . :
Style :
Color - Bottom :
VIN :
Disposition . . :
Insured by . . :
Vehicle locked :
Date recovered : 0/00/00
Street number :
City :
Recovery code :
Be On Look Out?:
Category :
Year : 0
Model :
Permit Number :
Color - Top . . :
License # :
Stolen value . . : 0
Insured :
Keys in car . . :
Lein holder . . :
Recovery value : 0
NCIC number . . :

***** PERSON REPORTING INFO - # 1 *****
Case Number . . : [REDACTED]
Street Number : [REDACTED]
City : WEST PALM BEACH, FL 33412
Birth Date/Age : [REDACTED]
Occupation . . : [REDACTED]
Home Phone No. : [REDACTED]
Sex : Female
Weight : 0
Last Name . . . : [REDACTED]
Employer? . . . :
Oper Lic No. . . : [REDACTED] FL
Race : White
Height : 0
Other Phone Nbr:

***** SUSPECT / ARRESTEE INFORMATION - # 1 **

Case Number . . : [REDACTED]
Street Number : [REDACTED]
City : ROYAL PALM BEACH, FL 334121460
Birth Date . . . : [REDACTED]
Employer? . . . :
Oper Lic No. . . : [REDACTED] FL
Other Phone Nbr:
Sex : Female
Minimum Weight : 0
Prompt valid in: [REDACTED]
Maximum Age . . : [REDACTED]
Occupation . . . :
Home Phone No. :
Race : White
Minimum Height : 0
Maximum Height : 0

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PALM BEACH POLICE DEPARTMENT
Incident Report

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Case No. : [REDACTED] (Continued)
Maximum Weight : 0
Aliases? :
Hair Color :
Hair Style :
Glasses :
Facial Hair :
Teeth :
Hat :
Shirt :
Shoes :
Body Marks #2 :
Body Marks #4 :
Arrest Case No. :
Misc. ID# :
MO/Crime Spec? :
Hair Length . . . :
Eye Color :
Complexion :
Build :
Speech :
Coat :
Pants :
Body Marks #1 :
Body Marks #3 :
Status : STILL SUSPECT
Additional UCR? :

***** S U S P E C T / A R R E S T E E I N F O R M A T I O N - # 2 **

Case Number . . . : [REDACTED] Prompt valid in: [REDACTED]
Street Number : 358 EL BRILLO WY
City : PALM BEACH, FL 000033480
Birth Date . . . : [REDACTED] Maximum Age . . : [REDACTED]
Employer? . . . : [REDACTED] Occupation . . . : [REDACTED] / EPSTEIN
Oper Lic No. . . : [REDACTED] HA Home Phone No. : [REDACTED]
Other Phone Nbr: [REDACTED] Race : White
Sex : Female Minimum Height : 0
Minimum Weight : 0 Maximum Height : 0
Maximum Weight : 0 Misc. ID# . . . :
Aliases? : MO/Crime Spec? :
Hair Color : Hair Length . . . :
Hair Style : Eye Color :
Glasses : Complexion :
Facial Hair : Build :
Teeth : Speech :
Hat : Coat :
Shirt : Pants :
Shoes : Body Marks #1 :
Body Marks #2 : Body Marks #3 :
Body Marks #4 : Status : STILL SUSPECT
Arrest Case No. : Additional UCR? :

***** S U S P E C T / A R R E S T E E I N F O R M A T I O N - # 3 **

Case Number . . . : [REDACTED] Prompt valid in: EPSTEIN, JEFFREY
Street Number : 358 EL BRILLO WY
City : PALM BEACH, FL 000033480
Birth Date . . . : 1/20/1953 52 Maximum Age . . . : 52
Employer? . . . : Occupation . . . :
Oper Lic No. . . : E123425530200 FL Home Phone No. :
Other Phone Nbr: Race : White
Sex : Male Minimum Height : 0
Minimum Weight : 0 Maximum Height : 0
Maximum Weight : 0 Misc. ID# . . . :
Aliases? : MO/Crime Spec? :
Hair Color : Hair Length . . . :
Hair Style : Eye Color :

Date: 7/13/06
Time: 9:27:55

PALM BEACH POLICE DEPARTMENT
Incident Report

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Case No. : [REDACTED] (Continued)
Glasses :
Facial Hair :
Teeth :
Hat :
Shirt :
Shoes :
Body Marks #2 :
Body Marks #4 :
Arrest Case No. :
Complexion . . . :
Build :
Speech :
Coat :
Pants :
Body Marks #1 :
Body Marks #3 :
Status : STILL SUSPECT
Additional UCR? :

***** V I C T I M I N F O R M A T I O N - # 1 *****

Case Number . . : [REDACTED]
Prompt valid in: [REDACTED]
Street Number : [REDACTED]
City : WEST PALM BEACH, FL 33412
Birth Date/Age : [REDACTED] Employer? . . . :
Occupation . . : STUDENT Oper Lic No. . . :
Home Phone No. : [REDACTED] Race : White
Sex : Female Height : 0
Weight : 0 Misc. ID# . . . :
Be On Look Out?: Other Phone Nbr:
Victim Type . . : JUVENILE Residency Type :
Residency Sts : File Charges . :
Can Identify . . : Victim Sobriety:
Injury Extent : Injury Type 1 :
Injury Type 2 : Hospital ID . . :
Med Treatment : Phys First Name:
Phys Last Name :

***** V I C T I M I N F O R M A T I O N - # 2 *****

Case Number . . : [REDACTED] Prompt valid in: [REDACTED]
Street Number : [REDACTED]
City : PALM BEACH, FL 000033480
Birth Date/Age : [REDACTED] Employer? . . . :
Occupation . . : Oper Lic No. . . :
Home Phone No. : [REDACTED] Race : [REDACTED]
Sex : [REDACTED] Height : 0
Weight : 0 Misc. ID# . . . :
Be On Look Out?: Other Phone Nbr: [REDACTED]
Victim Type . . : ADULT Residency Type :
Residency Sts : File Charges . :
Can Identify . . : Victim Sobriety:
Injury Extent : Injury Type 1 :
Injury Type 2 : Hospital ID . . :
Med Treatment : Phys First Name:
Phys Last Name :

***** V I C T I M I N F O R M A T I O N - # 3 *****

Case Number . . : [REDACTED] Prompt valid in: [REDACTED]
Street Number : [REDACTED]
City : PALM BEACH, FL 000033480
Birth Date/Age : [REDACTED] Employer? . . . :

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PALM BEACH POLICE DEPARTMENT
Incident Report

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Case No. . . . : [REDACTED] (Continued)
Occupation . . :
Home Phone No. : [REDACTED]
Sex : Female
Weight : 0
Be On Look Out?:
Victim Type . . : JUVENILE
Residency Sts :
Can Identify . . :
Injury Extent :
Injury Type 2 :
Med Treatment :
Phys Last Name :
Oper Lic No. . . :
Race : White
Height : 0
Misc. ID# . . . : [REDACTED]
Other Phone Nbr: [REDACTED]
Residency Type :
File Charges . . :
Victim Sobriety:
Injury Type 1 :
Hospital ID . . :
Phys First Name:

***** V I C T I M I N F O R M A T I O N - # 4 *****

Case Number . . : [REDACTED] Prompt valid in: [REDACTED]
Street Number : [REDACTED]
City : PALM BEACH, FL 000033480
Birth Date/Age : [REDACTED]
Occupation . . :
Home Phone No. : [REDACTED]
Sex : Female
Weight : 0
Be On Look Out?:
Victim Type . . : JUVENILE
Residency Sts :
Can Identify . . :
Injury Extent :
Injury Type 2 :
Med Treatment :
Phys Last Name :
Employer? . . . :
Oper Lic No. . . :
Race : White
Height : 0
Misc. ID# . . . : [REDACTED]
Other Phone Nbr: [REDACTED]
Residency Type :
File Charges . . :
Victim Sobriety:
Injury Type 1 :
Hospital ID . . :
Phys First Name:

***** V I C T I M I N F O R M A T I O N - # 5 *****

Case Number . . : [REDACTED] Prompt valid in: [REDACTED]
Street Number : [REDACTED]
City : PALM BEACH, FL 000033480
Birth Date/Age : [REDACTED] 18
Occupation . . :
Home Phone No. : [REDACTED]
Sex : Female
Weight : 0
Be On Look Out?:
Victim Type . . : ADULT
Residency Sts :
Can Identify . . :
Injury Extent :
Injury Type 2 :
Med Treatment :
Phys Last Name :
Employer? . . . :
Oper Lic No. . . :
Race : White
Height : 0
Misc. ID# . . . : [REDACTED]
Other Phone Nbr: [REDACTED]
Residency Type :
File Charges . . :
Victim Sobriety:
Injury Type 1 :
Hospital ID . . :
Phys First Name:

***** V I C T I M I N F O R M A T I O N - # 6 *****

Case Number . . : [REDACTED]
Prompt valid in: [REDACTED]

Date: 7/13/06
Time: 9:27:55

PALM BEACH POLICE DEPARTMENT
Incident Report

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Case No. : [REDACTED] (Continued)
Street Number :
City : PALM BEACH, FL 000033480
Birth Date/Age : [REDACTED] Employer? . . . :
Occupation . . . : [REDACTED] Oper Lic No. . . :
Home Phone No. : [REDACTED] Race : White
Sex : Female Height : 0
Weight : 0 Misc. ID# . . . :
Be On Look Out?: [REDACTED] Other Phone Nbr: [REDACTED]
Victim Type . . : JUVENILE Residency Type :
Residency Sts : File Charges . . :
Can Identify . . : Victim Sobriety:
Injury Extent : Injury Type 1 :
Injury Type 2 : Hospital ID . . :
Med Treatment : Phys First Name:
Phys Last Name :

***** V I C T I M I N F O R M A T I O N - # 7 *****

Case Number . . : [REDACTED] Prompt valid in: [REDACTED]
Street Number :
City : PALM BEACH, FL 000033480
Birth Date/Age : [REDACTED] Employer? . . . :
Occupation . . . : [REDACTED] Oper Lic No. . . :
Home Phone No. : [REDACTED] Race : White
Sex : Female Height : 0
Weight : 0 Misc. ID# . . . :
Be On Look Out?: [REDACTED] Other Phone Nbr: [REDACTED]
Victim Type . . : JUVENILE Residency Type :
Residency Sts : File Charges . . :
Can Identify . . : Victim Sobriety:
Injury Extent : Injury Type 1 :
Injury Type 2 : Hospital ID . . :
Med Treatment : Phys First Name:
Phys Last Name :

***** V I C T I M I N F O R M A T I O N - # 8 *****

Case Number . . : [REDACTED] Prompt valid in: [REDACTED]
Street Number :
City : PALM BEACH, FL 000033480
Birth Date/Age : [REDACTED] Employer? . . . :
Occupation . . . : [REDACTED] Oper Lic No. . . :
Home Phone No. : [REDACTED] Race : White
Sex : Female Height : 0
Weight : 0 Misc. ID# . . . :
Be On Look Out?: [REDACTED] Other Phone Nbr: [REDACTED]
Victim Type . . : JUVENILE Residency Type :
Residency Sts : File Charges . . :
Can Identify . . : Victim Sobriety:
Injury Extent : Injury Type 1 :
Injury Type 2 : Hospital ID . . :
Med Treatment : Phys First Name:
Phys Last Name :

***** V I C T I M I N F O R M A T I O N - # 9 *****

Date: 7/13/06
Time: 9:27:55

PALM BEACH POLICE DEPARTMENT
Incident Report

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Case No. : [REDACTED] (Continued)
Case Number . . . : [REDACTED] Prompt valid in: [REDACTED] [REDACTED] [REDACTED]
Street Number . . : [REDACTED]
City : PALM BEACH, FL 000033480
Birth Date/Age . . : [REDACTED] Employer? . . . :
Occupation : [REDACTED] Oper Lic No. . . :
Home Phone No. . . : [REDACTED] Race : White
Sex : Female Height : 0
Weight : 0 Misc. ID# . . . :
Be On Look Out?: Other Phone Nbr: [REDACTED]
Victim Type . . . : JUVENILE Residency Type :
Residency Sts . . : File Charges . . :
Can Identify . . . : Victim Sobriety:
Injury Extent . . : Injury Type 1 . . :
Injury Type 2 . . : Hospital ID . . . :
Med Treatment . . : Phys First Name:
Phys Last Name . . :

***** V I C T I M I N F O R M A T I O N - # 10 *****

Case Number . . . : [REDACTED] Prompt valid in: [REDACTED] [REDACTED] [REDACTED]
Street Number . . : [REDACTED]
City : PALM BEACH, FL 000033480
Birth Date/Age . . : [REDACTED] Employer? . . . :
Occupation : [REDACTED] Oper Lic No. . . :
Home Phone No. . . : [REDACTED] Race : White
Sex : Female Height : 0
Weight : 0 Misc. ID# . . . :
Be On Look Out?: Other Phone Nbr: [REDACTED]
Victim Type . . . : JUVENILE Residency Type :
Residency Sts . . : File Charges . . :
Can Identify . . . : Victim Sobriety:
Injury Extent . . : Injury Type 1 . . :
Injury Type 2 . . : Hospital ID . . . :
Med Treatment . . : Phys First Name:
Phys Last Name . . :

***** V I C T I M I N F O R M A T I O N - # 11 *****

Case Number . . . : [REDACTED] Prompt valid in: [REDACTED] [REDACTED] [REDACTED]
Street Number . . : [REDACTED]
City : PALM BEACH, FL 000033480
Birth Date/Age . . : [REDACTED] Employer? . . . :
Occupation : [REDACTED] Oper Lic No. . . :
Home Phone No. . . : [REDACTED] Race : White
Sex : Female Height : 0
Weight : 0 Misc. ID# . . . :
Be On Look Out?: Other Phone Nbr: [REDACTED]
Victim Type . . . : ADULT Residency Type :
Residency Sts . . : File Charges . . :
Can Identify . . . : Victim Sobriety:
Injury Extent . . : Injury Type 1 . . :
Injury Type 2 . . : Hospital ID . . . :
Med Treatment . . : Phys First Name:

Date: 7/13/06
Time: 9:27:55

PALM BEACH POLICE DEPARTMENT
Incident Report

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Case No. . . . : [REDACTED]
Phys Last Name : [REDACTED]

(Continued)

***** V I C T I M I N F O R M A T I O N - # 12 *****

Case Number . : [REDACTED] Prompt valid in: [REDACTED] [REDACTED] [REDACTED]
Street Number : [REDACTED]
City : PALM BEACH, FL 000033480
Birth Date/Age : [REDACTED] [REDACTED] Employer? . . . :
Occupation . . : [REDACTED] Oper Lic No. . . :
Home Phone No. : [REDACTED] Race : White
Sex : Female Height : 0
Weight : 0 Misc. ID# . . . :
Be On Look Out?: [REDACTED] Other Phone Nbr: [REDACTED]
Victim Type . . : ADULT Residency Type : [REDACTED]
Residency Sts : [REDACTED] File Charges . . :
Can Identify . : [REDACTED] Victim Sobriety:
Injury Extent : [REDACTED] Injury Type 1 :
Injury Type 2 : [REDACTED] Hospital ID . . :
Med Treatment : [REDACTED] Phys First Name:
Phys Last Name : [REDACTED]

***** V I C T I M I N F O R M A T I O N - # 13 *****

Case Number . : [REDACTED] Prompt valid in: [REDACTED] [REDACTED] [REDACTED]
Street Number : [REDACTED]
City : PALM BEACH, FL 000033480
Birth Date/Age : [REDACTED] [REDACTED] Employer? . . . :
Occupation . . : [REDACTED] Oper Lic No. . . :
Home Phone No. : [REDACTED] Race : White
Sex : Female Height : 0
Weight : 0 Misc. ID# . . . :
Be On Look Out?: [REDACTED] Other Phone Nbr: [REDACTED]
Victim Type . . : JUVENILE Residency Type : [REDACTED]
Residency Sts : [REDACTED] File Charges . . :
Can Identify . : [REDACTED] Victim Sobriety:
Injury Extent : [REDACTED] Injury Type 1 :
Injury Type 2 : [REDACTED] Hospital ID . . :
Med Treatment : [REDACTED] Phys First Name:
Phys Last Name : [REDACTED]

***** V I C T I M I N F O R M A T I O N - # 14 *****

Case Number . : [REDACTED] Prompt valid in: [REDACTED] [REDACTED] [REDACTED]
Street Number : [REDACTED]
City : PALM BEACH, FL 000033480
Birth Date/Age : [REDACTED] [REDACTED] Employer? . . . :
Occupation . . : [REDACTED] Oper Lic No. . . :
Home Phone No. : [REDACTED] Race : White
Sex : Female Height : 0
Weight : 0 Misc. ID# . . . :
Be On Look Out?: [REDACTED] Other Phone Nbr: [REDACTED]
Victim Type . . : JUVENILE Residency Type : [REDACTED]
Residency Sts : [REDACTED] File Charges . . :
Can Identify . : [REDACTED] Victim Sobriety:
Injury Extent : [REDACTED] Injury Type 1 :

Date: 7/13/06
Time: 9:27:55

PALM BEACH POLICE DEPARTMENT
Incident Report

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Case No. . . . : [REDACTED] (Continued)
Injury Type 2 :
Med Treatment : Hospital ID . . :
Phys Last Name : Phys First Name:

***** V I C T I M I N F O R M A T I O N - # 15 *****

Case Number . : [REDACTED] Prompt valid in: [REDACTED]
Street Number :
City : PALM BEACH, FL 000033480
Birth Date/Age : [REDACTED] Employer? . . . :
Occupation . . : Oper Lic No. . . :
Home Phone No. : [REDACTED] Race : White
Sex : Female Height : 0
Weight : 0 Misc. ID# . . . :
Be On Look Out?: Other Phone Nbr: [REDACTED]
Victim Type . : ADULT Residency Type :
Residency Sts : File Charges . :
Can Identify . : Victim Sobriety:
Injury Extent : Injury Type 1 :
Injury Type 2 : Hospital ID . . :
Med Treatment : Phys First Name:
Phys Last Name :

***** V I C T I M I N F O R M A T I O N - # 16 *****

Case Number . : [REDACTED] Prompt valid in: [REDACTED]
Street Number :
City : PALM BEACH, FL 000033480
Birth Date/Age : [REDACTED] Employer? . . . :
Occupation . . : Oper Lic No. . . :
Home Phone No. : [REDACTED] Race : White
Sex : Female Height : 0
Weight : 0 Misc. ID# . . . :
Be On Look Out?: Other Phone Nbr: [REDACTED]
Victim Type . : JUVENILE Residency Type :
Residency Sts : File Charges . :
Can Identify . : Victim Sobriety:
Injury Extent : Injury Type 1 :
Injury Type 2 : Hospital ID . . :
Med Treatment : Phys First Name:
Phys Last Name :

***** V I C T I M I N F O R M A T I O N - # 17 *****

Case Number . : [REDACTED] Prompt valid in: [REDACTED]
Street Number :
City : PALM BEACH, FL 000033480
Birth Date/Age : [REDACTED] Employer? . . . :
Occupation . . : Oper Lic No. . . :
Home Phone No. : [REDACTED] Race : White
Sex : Female Height : 0
Weight : 0 Misc. ID# . . . :
Be On Look Out?: Other Phone Nbr: [REDACTED]
Victim Type . : JUVENILE Residency Type :
Residency Sts : File Charges . :

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Case No. . . . : [REDACTED] (Continued)
Can Identify . . : [REDACTED]
Injury Extent . . :
Injury Type 2 . . :
Med Treatment . . :
Phys Last Name . . :
Victim Sobriety:
Injury Type 1 . . :
Hospital ID . . . :
Phys First Name:

***** O T H E R P E R S O N I N F O R M A T I O N - # 1 *****
Case Number . . : [REDACTED] Last Name . . . : [REDACTED]
Street Number . : [REDACTED]
City : WEST PALM BEACH, FL 33411
Birth Date/Age . : [REDACTED] Employer? . . . :
Occupation . . . : STUDENT Oper Lic No. . . :
Home Phone No. . : [REDACTED] Race : White
Sex : Female Height : 0
Weight : 0 Person Type . . : OTHER PERSON
Other Phone Nbr:

***** O T H E R P E R S O N I N F O R M A T I O N - # 2 *****
Case Number . . : [REDACTED] Last Name . . . : [REDACTED]
Street Number . : 358 EL BRILLO WY
City : PALM BEACH, FL 000033480
Birth Date/Age . : [REDACTED] Employer? . . . :
Occupation . . . : [REDACTED] Oper Lic No. . . : [REDACTED] FL
Home Phone No. . : [REDACTED] Race : White
Sex : Female Height : 510
Weight : 0 Person Type . . : OTHER PERSON
Other Phone Nbr:

***** O T H E R P E R S O N I N F O R M A T I O N - # 3 *****
Case Number . . : [REDACTED] Last Name . . . : [REDACTED]
Street Number . : [REDACTED]
City : ROYAL PALM BEACH, FL 33411
Birth Date/Age . : [REDACTED] Employer? . . . :
Occupation . . . : [REDACTED] Oper Lic No. . . :
Home Phone No. . : [REDACTED] Race : White
Sex : Female Height : 0
Weight : 0 Person Type . . : OTHER PERSON
Other Phone Nbr: [REDACTED]

***** O T H E R P E R S O N I N F O R M A T I O N - # 4 *****
Case Number . . : [REDACTED] Last Name . . . : [REDACTED]
Street Number . : [REDACTED]
City : ROYAL PALM BEACH, FL 33411
Birth Date/Age . : [REDACTED] Employer? . . . :
Occupation . . . : [REDACTED] Oper Lic No. . . :
Home Phone No. . : [REDACTED] Race : White
Sex : Male Height : 0
Weight : 0 Person Type . . : OTHER PERSON
Other Phone Nbr:

***** O T H E R P E R S O N I N F O R M A T I O N - # 5 *****
Case Number . . : [REDACTED] Last Name . . . : [REDACTED]

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Case No. : [REDACTED] (Continued)
Street Number : [REDACTED]
City : [REDACTED]
Birth Date/Age : 0/00/0000 0
Occupation . . . : [REDACTED] Employer? . . . :
Home Phone No. : [REDACTED] Oper Lic No. . . :
Sex : Female Race : White
Weight : 0 Height : 0
Other Phone Nbr: [REDACTED] Person Type . . : OTHER PERSON

EMPLOYER INFORMATION

Case Number . : [REDACTED]
Employer Name : [REDACTED]
Address . . . : [REDACTED]
City/State/Zip : WEST PALM BEACH, FL 33407
Phone Number . : [REDACTED]

***** O T H E R P E R S O N I N F O R M A T I O N - # 6 *****

Case Number . : [REDACTED] Last Name . . . : [REDACTED]
Street Number : [REDACTED]
City : WELLINGTON, FL 33414
Birth Date/Age : [REDACTED] Employer? . . . :
Occupation . . : STUDENT Oper Lic No. . . :
Home Phone No. : [REDACTED] Race : White
Sex : Male Height : 0
Weight : 0 Person Type . . : OTHER PERSON
Other Phone Nbr: [REDACTED]

EMPLOYER INFORMATION

Case Number . : [REDACTED] Employer Name : [REDACTED]
Address . . . : [REDACTED]
City/State/Zip : WEST PALM BEACH, FL 33415
Phone Number . : [REDACTED]

***** O T H E R P E R S O N I N F O R M A T I O N - # 7 *****

Case Number . : [REDACTED] Last Name . . . : [REDACTED]
Street Number : [REDACTED]
City : WEST PALM BEACH, FL 33412
Birth Date/Age : 0/00/0000 0 Employer? . . . :
Occupation . . : [REDACTED] Oper Lic No. . . :
Home Phone No. : [REDACTED] Race : White
Sex : Male Height : 0
Weight : 0 Person Type . . : OTHER PERSON
Other Phone Nbr: [REDACTED]

***** O T H E R P E R S O N I N F O R M A T I O N - # 8 *****

Case Number . : [REDACTED] Last Name . . . : [REDACTED]
Street Number : [REDACTED]
City : WEST PALM BEACH, FL 33411
Birth Date/Age : 0/00/0000 0 Employer? . . . :
Occupation . . : [REDACTED] Oper Lic No. . . :
Home Phone No. : [REDACTED] Race :
Sex : Female Height : 0

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Weight : 0 Person Type . . : OTHER PERSON
Other Phone Nbr:

***** OTHER PERSON INFORMATION - # 9 *****
Case Number . . : [REDACTED] Last Name . . : [REDACTED]
Street Number . : [REDACTED]
City : WEST PALM BEACH, FL 33417
Birth Date/Age : [REDACTED] Employer? . . :
Occupation . . : [REDACTED] Oper Lic No. . : [REDACTED] FL
Home Phone No. : [REDACTED] Race : White
Sex : Female Height : 0
Weight : 0 Person Type . . : OTHER PERSON
Other Phone Nbr: [REDACTED]

***** NARRATIVE # 1 *****
Original Report LO Reported By: [REDACTED] 9/20/05
Entered By.: [REDACTED] 9/20/05

On 03/14/2005, I received a call from a woman who did not wish to identify herself (later identified as [REDACTED]). She stated that her [REDACTED] year old step daughter (later identified as [REDACTED]) possibly may have been molested in Palm Beach by a wealthy man. According to [REDACTED] she learned of the possible molestation by a third party. She explained that she had received a call from the mother of her stepdaughter's friend. The mother claimed to have overheard a conversation between her daughter and a male friend; they were talking about [REDACTED]. The conversation was about how [REDACTED] had met with a 45-year-old man and [REDACTED] with him and was paid for it. I advised [REDACTED] that I would like to meet with her to obtain a more detailed statement and facts. [REDACTED] stated she did not know what to do and had to discuss the matter with her husband. At this point [REDACTED] did not provide me with a call back number or any other information. She stated that she would contact me once she had spoken with her husband and [REDACTED] mother.

On 03/14/2005 received a call from [REDACTED]. They stated it was all right to speak to their daughter [REDACTED] via cell phone [REDACTED]. Her mother [REDACTED] had been made aware of the case. They agreed to meet me at the police department later this date.

On 03/14/2005, [REDACTED] accompanied by his wife [REDACTED] came to the Palm Beach Police Department where they advised me that they believed their [REDACTED] year old daughter may have had some type of sexual relationship with an older male who resided in Palm Beach. Neither knew the suspect's name or address. Both stated that their daughter did not talk to them about the incident, nor would she admit to it.

* [REDACTED] identified his daughter as [REDACTED]
w/f DOB [REDACTED]; resides with her biological mother [REDACTED]
at [REDACTED] RPB, 33411, [REDACTED] is a twin,

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her sister [REDACTED] resides with [REDACTED]. Both [REDACTED] and [REDACTED] are currently attending [REDACTED], which is an involuntary admitted juvenile educational facility. [REDACTED] stays at the facility during the week and comes home on the weekend. According to [REDACTED] she was admitted to the school because of disciplinary problems that recently escalated. The facility also coordinates with the families to provide one on one as well as family counseling.

According to [REDACTED], she believes the incident occurred on Sunday, Feb 6, 2005. A friend of [REDACTED]'s, named [REDACTED] picked her up at their house and left. They believe [REDACTED] initiated the relationship with the older gentleman, though they do not have any proof. [REDACTED] lives close by with her mother. [REDACTED] further explained that [REDACTED] was introduced to [REDACTED] by [REDACTED] a boy she was dating (goes to [REDACTED]). [REDACTED] continued that on Sunday, [REDACTED] picked up [REDACTED] and drove to Palm Beach where they met the man. Supposedly, the man has a lot of money and often has young girls come over to his house. [REDACTED] offers these girls a way to make fast cash. The man starts with a massage. If he likes them, he keeps them around and does more. The [REDACTED]'s did not have any information on [REDACTED] other than she lives on [REDACTED] the last house on right side (north side).

[REDACTED] talked of a conversation that she had with [REDACTED] the mother of [REDACTED] a former friend of [REDACTED]'s. She found it strange that they were no longer friends until she received the call from her mother telling her of the conversation she overheard between [REDACTED] and a boy named [REDACTED].

[REDACTED] told me of an incident that occurred on 02/09/2005. [REDACTED] got into a fight at school [REDACTED] found over \$300.00 in [REDACTED]'s purse. [REDACTED] gave different explanations for the large sum of money. Initially the school administration thought it was drug related but then dismissed the claim. Since that day, [REDACTED] did not return to school; she ran away Thursday, 02/10th or Friday 02/11 and returned to her mother's house later that night after midnight. It was not until after [REDACTED] received the call from [REDACTED]'s mother, [REDACTED] that she learned [REDACTED] was the girl that got into the fight with [REDACTED]. The fight was instigated when [REDACTED] accused [REDACTED] of being a prostitute.

[REDACTED] who has legal joint custody of his daughter [REDACTED] signed the affidavit of prosecution indicating he wished to prosecute against the inappropriate sexual behavior with his fourteen-year-old daughter.

[REDACTED] stated that he had no objections with our agency speaking with his daughter [REDACTED] about the incident. [REDACTED] stated that [REDACTED]'s mother [REDACTED] is aware of the allegations and also was willing to cooperate. According to [REDACTED] she does not believe her daughter had any additional contact with the suspect as she was with

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her mother and then placed into [REDACTED]

I contacted the School Board Police who provided me the information for [REDACTED] also known as [REDACTED] West Palm Beach, Florida. Checking the school board records for [REDACTED] and [REDACTED] there was no disciplinary record found. I was advised if no disciplinary action was taken for a fight, such as an expulsion or detention, the incident may not have been recorded. This was at the discretion of the individual school security and principal.

03/15/2005, I called the Palm Beach County Sheriff's Office and left a message for PBSP Sgt. [REDACTED] Child Abuse Unit.

On 03/15/2005, I went to [REDACTED] where I met with white female [REDACTED]. Also present was [REDACTED]'s therapist. During an audiotaped interview, I spoke with [REDACTED] about the allegations that were made. [REDACTED] initially denied anything had happened, only admitting to going with [REDACTED] (later identified as [REDACTED] to Palm Beach to pick up money [REDACTED] was owed. [REDACTED] identified [REDACTED] as the [REDACTED] of [REDACTED]. She ultimately admitted to knowing that [REDACTED] worked for a wealthy man and possibly did sexual favors for him. She also admitted that [REDACTED] had offered her an opportunity to make money.

[REDACTED] identified [REDACTED]'s boss as a white male named "Jeff" who lived in Palm Beach (later positively identified as Jeffrey Epstein). [REDACTED] explained that she was first approached by [REDACTED] to go with her to Jeff's house, when they were at [REDACTED] house. According to [REDACTED] she was not sure exactly what was going on with [REDACTED] but agreed to go with her. [REDACTED] became angry when he heard [REDACTED] inviting [REDACTED] to accompany her. [REDACTED] believed it was to pick up money the man owed [REDACTED]. [REDACTED] stated [REDACTED] told her that she would pick her up at her house on Sunday. [REDACTED] was not sure of the exact dates but knew it was a Sunday. According to [REDACTED] [REDACTED] along with an unknown, possibly Hispanic female, picked her up at her father's house on [REDACTED]. [REDACTED] told her father that they were going shopping. It was later confirmed by [REDACTED] that [REDACTED] picked his daughter up. According to [REDACTED] [REDACTED] drove a pick up truck.

[REDACTED] drove [REDACTED] along with the unknown female to Palm Beach. Sometime on the way there, a conversation occurred between [REDACTED] and [REDACTED] whereby [REDACTED] told [REDACTED] that if Jeff asked her ([REDACTED] age, she should say she was eighteen.

[REDACTED] recalled that Jeff's house was on a dead end street. All three girls walked up a driveway, past what appeared to be a small guard/security room. In fact, [REDACTED] recalled a male approaching them asking what they wanted. [REDACTED] stated they were there to see Jeff. The male allowed them to continue walking up to the house.

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[REDACTED] stated the man told them that Epstein was not there but was expected back. He allowed them to enter the house, via the kitchen. He offered them something to drink while they waited inside. Shortly after, Epstein and a woman, described as white with blond hair entered the kitchen. [REDACTED] believed the woman was Epstein's [REDACTED]. [REDACTED] added that the woman did not seem friendly and kept her responses short and direct. Epstein introduced himself to [REDACTED] as Jeff. [REDACTED] got the impression that Epstein and [REDACTED]'s friend knew each other. [REDACTED] described Epstein as being approximately forty-five years old, a long face, and bushy eyebrows, with graying hair.

[REDACTED] and Epstein left the kitchen leaving [REDACTED] and [REDACTED]'s friend alone in the kitchen. They returned a short time later. They all spoke briefly in the kitchen. While speaking to me, [REDACTED] became upset and started to cry. [REDACTED] stated the woman instructed her to follow her upstairs, which she did. According to [REDACTED] the woman led her to a room that had a massage table in it. The woman started to fix up the room, putting the covers on the table and taking lotions out. She then told [REDACTED] that Epstein would be up in a second. The woman left the room, and soon after, Epstein walked in and told [REDACTED] to [REDACTED]. As [REDACTED] was telling me what had happened, she looked away from me, and with a pointed finger, repeatedly pressed it into her thigh. [REDACTED] stated he was stern when he told her to take off her clothes. [REDACTED] said she did not know what to do as she was the only one there. [REDACTED] took off her shirt leaving her bra on. Epstein, dressed in a towel told her to take off everything. [REDACTED] stated she removed her pants leaving her thong panties on. Epstein then instructed her to give him a massage pointing to a specific lotion for her to use. Epstein laid on the table, face down. As [REDACTED] began to give Epstein the massage, he told her to get on his back. [REDACTED] stated she [REDACTED].

[REDACTED] stated her [REDACTED]. As [REDACTED] was giving Epstein the massage, he turned around, and [REDACTED] later explained that [REDACTED]. [REDACTED] stated she was disgusted by Epstein's actions but did not say anything. According to [REDACTED] Epstein told her that she "had a really hot body." Epstein excused himself and went to the bathroom where she believed he [REDACTED] again. Epstein returned to the room and told [REDACTED] that he was done and gave her three hundred dollars. They went back down stairs where they met [REDACTED]. Epstein said good-bye and they left. [REDACTED] asked [REDACTED] how did it go and asked what did she ([REDACTED]) do. When [REDACTED] told [REDACTED] that Epstein asked for a massage, [REDACTED] allegedly stated "I know." [REDACTED] stated they then went shopping. [REDACTED] stated [REDACTED] also got paid, but that she did not know why since she was confident that [REDACTED] did not do anything.

[REDACTED] described Epstein's house as a two story pink house with a Cadillac Escalade parked in the driveway. There were gates leading into the property. From the kitchen, [REDACTED] recalled walking up a flight of stairs, lined with photographs, to a room. Upon entering

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the room there was a large bathroom to the right. [REDACTED] recalled a hot pink and green sofa in the room. There was a door on each side of the sofa. [REDACTED] recalled there being a mural of a naked woman in the room, as well as several photographs of naked women on a shelf.

[REDACTED] stated Epstein did not change in front of her but did take [REDACTED] [REDACTED] recalled Epstein being hairy especially on his chest. Epstein also had a hairline that continued to his buttocks. [REDACTED] admitted to [REDACTED] I asked [REDACTED] if she knew what being [REDACTED] meant and she stated no. [REDACTED] then said that she thought Epstein was on steroids because he was [REDACTED] [REDACTED] would explain that when she stated [REDACTED] she meant [REDACTED] [REDACTED] stated Epstein exposed himself when he took his towel off, placing it on the floor as he laid down on the table.

[REDACTED] said Epstein was specific in his instruction to her on how to massage, telling her to go clockwise, etc. [REDACTED] recalled that Epstein got up from the table and went to the bathroom where she heard him [REDACTED] He then returned to the room where he again laid down on the table. Epstein then turned over and instructed [REDACTED] As she did this, Epstein [REDACTED]

[REDACTED] resumed massaging his chest area. [REDACTED] was now standing on the ground. Epstein turned to his side, and with the towel on the ground [REDACTED] stated Epstein [REDACTED] as she massaged his chest, back and shoulder area. [REDACTED] recalled Epstein [REDACTED] because [REDACTED]

[REDACTED] also recalled Epstein having a [REDACTED]

Epstein then left the room and [REDACTED] got dressed. She went back downstairs where she met [REDACTED] and the unknown white female. [REDACTED] admitted to getting paid three hundred dollars in cash from Epstein. Before they left, Epstein asked [REDACTED] to leave her phone number. As they were leaving the house, [REDACTED] asked [REDACTED] what had happened and how much she was paid. [REDACTED] stated [REDACTED] seemed upset or jealous when she told her that she received three hundred dollars. [REDACTED] stated received only two hundred dollars that day. [REDACTED] stated that she believed [REDACTED] was paid two hundred dollars for bringing her.

[REDACTED] told [REDACTED] that if they do this every Saturday, they could be rich; [REDACTED] agreed. They then went shopping, though she is not sure where. Possibly at TJ Maxx or Marshall's. [REDACTED] stated she never saw [REDACTED] again as she got into a fight at school. She had not spoken with [REDACTED] either as her mother took away her cell phone.

I asked [REDACTED] if she was aware of any video equipment while she was in the room. She stated no.

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[REDACTED] stated she was afraid that [REDACTED] would retaliate against her or her family if she ever went to the police regarding the incident. [REDACTED] stated that her father's vehicle was recently vandalized. [REDACTED] admitted to telling [REDACTED] what had happened with Epstein. According to [REDACTED] [REDACTED] became angry and upset, punching a hole in the wall. [REDACTED] guessed that it was [REDACTED] who told [REDACTED] about the incident, and now there were rumors in school about [REDACTED]

I then talked to [REDACTED] about truth and lying. We talked about the color sweater she was wearing. [REDACTED] denied [REDACTED]. She denied [REDACTED] again admitted to [REDACTED]

[REDACTED] agreed to cooperating with the police department in placing a phone call to [REDACTED] in a controlled setting. I met with [REDACTED] and advised her of the families' as well as [REDACTED] willingness to cooperate with this investigation. Copies of this interview were placed into evidence.

I made contact with [REDACTED] mother of [REDACTED]. I advised her briefly of my investigation. She was aware of the incident and stated that she overheard a portion of a conversation that her daughter was having with a boy named [REDACTED]. [REDACTED] stated that it was her opinion that both girls liked [REDACTED]. [REDACTED] recalled hearing her daughter calling [REDACTED]. [REDACTED] admitted that she did not listen to the entire conversation but did confront her daughter about it later. [REDACTED] told her mother that something to the effect that [REDACTED]. [REDACTED] stated that she would not object to me speaking with her daughter. It was [REDACTED] belief that everyone in the school may have known about this because of the fight that her daughter [REDACTED] and [REDACTED] had gotten into. I reminded [REDACTED] that this was an ongoing investigation and requested she not discuss the fact that I had contacted her. She agreed.

On 03/16/2005, PBSO Sgt. [REDACTED] left a message that he was returning my call. I spoke with [REDACTED] and discussed the case with him and inquired if he had any open allegations or cases where the suspect resided in Palm Beach. [REDACTED] stated he was unaware of any. [REDACTED] offered any assistance if needed. [REDACTED] stated it was his experience that due to the age of the parties involved, it would be difficult to interview them and expect the investigation to remain confidential.

Because of the time delay, there was no need for the victim to be taken to a medical facility for a physical for the purpose of obtaining evidence. [REDACTED]

On 03/17/2005, I queried Jeffery Epstein on the internet and obtained

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a photo of Epstein to be used in a photo line up. I met with [REDACTED] [REDACTED] at which time she viewed the photo line up. She immediately recognized Epstein and pointed to him (Position #5). [REDACTED] signed the photo line up under Epstein's picture. This signed line up was placed into evidence.

On 03/18/2005, I met with [REDACTED] at her residence for the purpose of placing a controlled call to [REDACTED]. [REDACTED] spoke with [REDACTED] and asked if she could arrange another meeting with Jeff. [REDACTED] stated that she would have to call him and make the arrangements. A copy of this conversation was placed into evidence.

03/19/2005, I spoke with [REDACTED] and [REDACTED] and was advised that [REDACTED] left the state to visit with her aunt and uncle. [REDACTED] is scheduled to return to Florida on 03/27/2005

03/21/2005, I coordinated with PB BSF Unit and OCVAN to initiate surveillance on 358 El Brillo.

03/21/2005, Coordinated with Det. [REDACTED] regarding trash pulls from 358 El Brillo. On this same date I called [REDACTED] to schedule an appointment to speak with [REDACTED]. She stated the school guidance counselor was reluctant to have police presence at the school. I assured her that I would respond to the school in civilian clothes and an unmarked vehicle.

[REDACTED] called me back and advised that I did not need to make an appointment to see [REDACTED].

I received a return phone call from [REDACTED] stating that [REDACTED] would be attending the family therapy sessions with [REDACTED].

I received messages from [REDACTED]

I conducted a computer query on Epstein. The results of this query indicated the most recent driver's license on file for Epstein was for the state of Florida, which had expired.

A cross reference of Epstein's residence, 358 El Brillo, Palm Beach, revealed the following affiliated names: [REDACTED] w/f, dob [REDACTED], Mark L. Epstein, w/m dob [REDACTED] & Ghislaine N. Maxwell, uk/f, dob [REDACTED]. A computer query for both returned no history.

On 03/23/2005, I spoke with [REDACTED] cell phone wk [REDACTED]. I requested that she not discuss the incident with anyone including her daughter [REDACTED] as I did not want the investigation compromised. I was told at this time, that [REDACTED] and [REDACTED] have not been getting along due to the fact that [REDACTED] has decided to continue living with her father.

On 03/29/2005, I placed telephone calls to both the [REDACTED] and [REDACTED] residences requesting to speak with them regarding the

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investigation. I received return phone calls from [REDACTED] and [REDACTED] and advised them that I would be contacting [REDACTED] and [REDACTED] s family therapist to coordinate a time to meet with [REDACTED]. This was at the request of both [REDACTED] and [REDACTED] that [REDACTED] s strict classroom and therapy schedule be disrupted as little as possible. I also updated them to the investigation thus far. Both [REDACTED] and [REDACTED] stated they had no objection to my meeting with [REDACTED]. In speaking with [REDACTED] she identified the cell phone number of [REDACTED] as being the phone assigned to [REDACTED]. [REDACTED] had no objections and provided consent to giving it to the police department for the use of placing controlled phone calls from it. [REDACTED] stated the phone had been taken away from [REDACTED] as part of her punishment for not doing well in school. According to [REDACTED] used to be an excellent student, but in the past two months has become irritable, verbally abusive to the family and has [REDACTED] stated her daughter's recent behavior is the opposite of what she normally is. [REDACTED] stated they are going through family therapy sessions with the school but none of this had come up. Arrangements were made for Det. Captain [REDACTED] to retrieve the cell phone from [REDACTED] at her place of employment.

I called [REDACTED] and requested to speak with [REDACTED]. Upon speaking with [REDACTED] she advised me that she was in the middle of therapy sessions and would call me back once the sessions were completed. [REDACTED] stated the sessions should be concluded by 7:00 PM. At approximately 8:00PM I had called [REDACTED] at which time I left a message on her voice mail requesting a return phone call. I spoke with [REDACTED] and advised her that I did not meet with her daughter and that I would again attempt to coordinate a time with the counselor so as not to disrupt [REDACTED] s school schedule. [REDACTED] had no objections. Shortly after speaking with [REDACTED] I received a call from [REDACTED]. I explained the situation and requested a time to meet with [REDACTED]. [REDACTED] reviewed [REDACTED] s schedule and advised that [REDACTED] would be available after 3:00PM.

On 03/30/2005, I met with [REDACTED] and [REDACTED] at [REDACTED]. I reminded [REDACTED] of her conversation with [REDACTED]. During this time [REDACTED] initiated a conversation with me in which she admitted that she was not telling me everything that had happened during the time she was alone with Epstein. According to [REDACTED] while she and Epstein were alone on the second floor, Epstein [REDACTED] stated there [REDACTED]. I asked [REDACTED] if Epstein ever asked her age and she stated he had. [REDACTED] stated she told him she was eighteen. When Epstein asked what school she was in, [REDACTED] responded she was in the twelfth grade at [REDACTED]. During the course of this incident, [REDACTED] stated Epstein told her that [REDACTED] had worked for him for years.

We then continued with the controlled call to [REDACTED]. At approximately 3:35pm [REDACTED] from her cell phone, made a call to [REDACTED] s home, [REDACTED]. [REDACTED] was not home. [REDACTED] was told

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that [REDACTED] was at working a double and could be reached on her
cell phone, [REDACTED] W/F, [REDACTED] is employed at [REDACTED]

[REDACTED] called [REDACTED]. During the conversation between [REDACTED]
and [REDACTED] asked [REDACTED] what happened, stating that
she had heard rumors that [REDACTED] was going to press charges. [REDACTED]
asked if they, meaning [REDACTED]'s parents, knew about Jeffrey. [REDACTED]
claimed to have heard that [REDACTED]'s father had found out about
Jeffrey. [REDACTED] told [REDACTED] that they (her parents) did not
know anything about Epstein. [REDACTED] told [REDACTED] that Epstein needed
someone to work tomorrow and asked if she was available. [REDACTED]
stated she would call Epstein and then call [REDACTED] back.

During the course of these conversations with [REDACTED] she would
at times appear to be articulate and well spoken. She would then
start to act in an immature manner, by looking around, not paying
attention, drawing on a paper. [REDACTED] would offer me a high five
whenever she claimed to have told me the truth in the details of the
afternoon at Epstein's house. [REDACTED] would sit in the chair, with
her knees propped up to her chest as she admitted that she did not
tell me the all the details of her encounter with Epstein during our
first meeting. As a means of positive reinforcement I would high five
[REDACTED]

On 03/31/2005, subpoena requests for T-Mobile Wireless [REDACTED]
and Cingular Wireless, [REDACTED]. ([REDACTED] and [REDACTED] phone
numbers) were drafted.

On 04/01/2005, I met with members of PB BSF Unit for the purpose of
conducting surveillance on 358 El Brillo. Cross-reference supplement.

On 04/01/2005, I met with Det. [REDACTED] of the Palm Beach Police
Department who provided me a copy of the concealed weapons permit for
Mr. Epstein. It revealed Epstein had a valid permit. There was no
current photo attached to the renewal notice.

On this same date I queried various different web sites for a possible
identification of the purple item retrieved from the trash pull from
358 El Brillo. The item was similar in description as the one
described by [REDACTED] and used by Epstein.

I made contact with [REDACTED] and spoke with the owner [REDACTED]. I
emailed a photograph of the item for his opinion. He identified the
items as a [REDACTED]. The item is easily available
at sex shops in South Florida.

04/06/2005, I conducted business queries into Epstein utilizing the
internet. I located articles relating to financial reports. There
was no local history.

On 04/01/2005 - 04/03/2005, with the assistance of BSF, there was

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continued surveillance on the property.

On 04/04/2005, I obtained a copy of voice mail messages, dated 03/31 and 04/01 from [REDACTED] to [REDACTED]. A female identifying herself as [REDACTED] states that she could pick [REDACTED] up to take her to Epstein's house for an eleven o'clock appointment. A copy of this was placed into evidence.

On 04/05/2005, a trash pull was conducted at 358 El Brillo by Det. [REDACTED] and me. There were several messages written on various forms of papers. There was a message from [REDACTED] indicating [REDACTED] 11:00. The following was additional information obtained from trash retrieved from 358 El Brillo: Jean Luc 6:20 AM; [REDACTED]; [REDACTED]; [REDACTED] Friday 5:30PM; [REDACTED] & [REDACTED]; [REDACTED] a message receipt dated 4/4 1:05- [REDACTED]. She is looking to speak to you .; [REDACTED].

On 04/06/2005, I faxed subpoena requests to SA [REDACTED] office for Epstein, [REDACTED] and [REDACTED]'s phone records. (Phone numbers [REDACTED] & [REDACTED]).

On 04/06/2005, I called [REDACTED] ext [REDACTED] and spoke with [REDACTED]. He confirmed that they had a student by the name of [REDACTED]. He requested a written request prior to releasing any additional information. On this same date I faxed [REDACTED] a request for student and parent information on [REDACTED]. I advised [REDACTED] that due to this being an open investigation he was not to discuss the matter with anyone.

On 04/08/2005, I received a message from [REDACTED] providing me the following information: [REDACTED] w/m DOB [REDACTED] Wellington, Florida, 33414. Parents name: [REDACTED].

Det. [REDACTED] provided me with trash obtained from 358 El Brillo for 04/06 04/07/05. The following information was retrieved: Jet Aviation 800-538-0724 itinerary, indicating a departure date of 04/05/2005 at 4:00 PM with an arrival in New York City of 6:15PM. Flight crew captain [REDACTED], co-captain, [REDACTED] flight engineer Larry Morrison. Call sign N908JE; a note stating Bye J. thank you [REDACTED] hand written notes & messages 11-[REDACTED] 12:30 chicken, [REDACTED] 4, 3 September B & J, Big Screen x8, [REDACTED] work Sunday @ 4PM, [REDACTED] Monday after school?; left message for [REDACTED] [REDACTED] works 4-9 Monday and Tuesday, leaves school @ 11:30 AM; [REDACTED] will be here tomorrow @ 10:30 Am; [REDACTED]. There was no trash for 04/08/05.

04/22/05 received the results of a subpoena request from Bellsouth for [REDACTED]. The results only provided subscriber information. I contacted [REDACTED] Investigative Subpoena Compliance Center who stated the request was not complete and the results would be sent to [REDACTED].

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me as soon as the query was finished.

Cross-referencing the names [REDACTED] and [REDACTED] as well as phone numbers, which were obtained from message notes via trash pulls, I identified the before mentioned individuals as being acquainted with someone at 358 El Brillo. [REDACTED] DOB [REDACTED] FL DL [REDACTED] and [REDACTED] DOB [REDACTED] FL [REDACTED] are both above the legal age of consent.

On 05/03/2005, I spoke with [REDACTED] and updated her on the investigation. [REDACTED] stated that [REDACTED] was doing well in the school. Her contact with the outside is limited as they do not have access to the phones. [REDACTED] comes home on the weekends and she is not allowed to go anywhere alone.

On 05/11/2005, I made arrangements to meet with [REDACTED] and [REDACTED]

On Thursday, 05/12/05, I spoke with [REDACTED] regarding the case. They will be moving to GA in July 2005. They will be very busy over the next few weeks but would be available via phone. Will coordinate a date to meet to discuss the matter further.

During this week I conducted surveillance at Epstein s residence and at the airport, but there was nothing to indicate that Epstein was in town.

Due to conflicting appointments, rescheduled until 06/02/2005, to meet with [REDACTED]

I also spoke with [REDACTED] and updated her to the investigation.

On 06/02/2005, I met with [REDACTED] and [REDACTED] [REDACTED] advised that she could be reached via her cell phone until she is able to provide me with her new contact information.

I also received a message from [REDACTED] [REDACTED] Attempted call back but the line was busy.

June 14, 2005, I received information that Epstein's plane was at Jet Aviation. I spoke with Det. [REDACTED] regarding surveillance.

I called the [REDACTED] and asked for [REDACTED] I was advised she was not working today. This would indicate that [REDACTED] was still employed there.

On 07/07/2005, I faxed subpoena requests to SA [REDACTED] office for Epstein, [REDACTED] and [REDACTED] s phone records. (Phone numbers [REDACTED] and [REDACTED]). The original subpoena requests only provided subscriber and billing information.

On 07/20/2005, conducted a trash pull arranged by Ofc. [REDACTED] Inside there were misc. papers with phone numbers and names. There were

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misc. female hygiene products in the trash. Based on a prior Auto Track report done on 358 El Brillo, a possible subject residing at the residence is [REDACTED] [REDACTED] fit the description provided by officers who had conducted surveillance in the area of a female seen entering and leaving the residence.

On 07/21/05, I received the Duces Tecum dated 07/18/05, which was clerked by ASO

On 07/26/2005, I received the results of Bell South Subpoena.

On 08/04/05, I received DHL Express from T mobile with the results of the query.

I spoke with [REDACTED] [REDACTED] who confirmed that [REDACTED] was still living out of state. It appeared that all was going well.

I left a message for [REDACTED] at [REDACTED]

On 08/08/2005, I received the results of Cingular cell phone subpoena.

During the week of 09/08/2005, I checked 358 El Brillo and the Palm Beach International Airport but there was no direct indication that Epstein was in town.

On 09/08/2005, I reviewed the case notes of this file, as the case will be turned over to Det. [REDACTED]

On 09/11/2005, while on patrol, I conducted a check at Epstein's residence and found that it still had the hurricane shutters on. On a drive by the Palm Beach International Airport later that afternoon, I did not observe Epstein's plane.

On 09/14/2005, I conducted a check at the Palm Beach International Airport but did not see Epstein s plane.

On 09/19/2005, I spoke with [REDACTED] [REDACTED] to keep her updated and to find out if there was any change of address or phone numbers for [REDACTED] I was told no. I left a message for [REDACTED] at [REDACTED] in order to provide her with Detective [REDACTED] information.

***** N A R R A T I V E # 2 *****
NA Reported By: [REDACTED] 9/21/05
Entered By.: [REDACTED] 9/21/05

On September 19, 2005, I met with Officer [REDACTED] and received the information pertaining to this case. Members of the Burglary Strike Force had previously been conducting surveillance on both Epstein and [REDACTED] Officer [REDACTED] was assigned to monitor the Epstein home and Sgt [REDACTED] and Officer [REDACTED] were assigned to monitor [REDACTED] Both teams provided a surveillance log that will be placed into the

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attachment file.

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Det. [REDACTED] was assigned to relieve Officer [REDACTED] at 4:00 pm; he informed me that at approximately 8:00 pm, Epstein had left for the airport and his private jet was sitting on the tarmac. Epstein's private vehicle drove to the jet and unloaded packages into the jet. It appeared that Epstein left the county at this time. Surveillance will continue to determine when Epstein will return.

Inv Continues.

***** N A R R A T I V E # 3 *****

NA Reported By: [REDACTED] 9/23/05
Entered By.: [REDACTED] 9/23/05

On Friday, September 23, 2005 at approximately 1:45 p.m., I began to copy a tape micro cassette, under case number 05-368 and property number 05-243, tape number 1. I placed the tape in the telex copy-et, series 2 machine and began to go through the copying process. Approximately 1/2 through the tape, the tape wrapped around the spindle and became locked and stretched the tape. I examined it and determined that it was in the best interest to leave it as it is as a prior copy had been made and turned over to Sergeant [REDACTED]. I immediately took the tape to Sergeant [REDACTED] and allowed him to examine it and then obtained the copy from him and Detective [REDACTED] and brought the copy of the tape down and made a copy for him based on that. The tape was placed back in the original container and is retained in the evidence bag under the previously mentioned property number of 05-243. It is not advisable to attempt to copy this tape as further damage could result to the recorded material and there is an existing copy anyway.

***** N A R R A T I V E # 4 *****

NA Reported By: [REDACTED] 9/26/05
Entered By.: [REDACTED] 9/26/05

On 3-24-05 at 11:00 pm, a copy of tape 2 (case number 05-294) had been made for Det. [REDACTED] by Evidence Specialist [REDACTED]. The copy was turned over to Detective Recarey.

On Friday, 09-23-05 at approximately 2:15 pm, I was in the process of reproducing audio tapes (micro and standard) to standard size when it was discovered, in the test review process, that tape number 2 was blank. I notified Sgt. [REDACTED] and Det. [REDACTED]. I was informed that they had a prior copy and I could use it to make a master tape. I did so and when reviewing and signing the evidence sheet, I noticed Evidence Specialist [REDACTED] had written "#2 is blank."

I obtained that copy from Det. [REDACTED] and made a new copy on a standard size tape. The new copy was placed in the evidence bag under

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property number 05-294 with the blank tape.

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***** N A R R A T I V E # 5 *****
NA Reported By: [REDACTED] 9/26/05
Entered By: [REDACTED] 9/28/05

Copies of the tapes that were submitted into evidence were requested. Additionally, trash pulls were started on September 21, 2005. Sgt. [REDACTED] made telephone contact with [REDACTED] Supervisor of the Sanitation Department, and requested that trash be collected at the Epstein House located at 358 El Brillo in Palm Beach. Sgt. [REDACTED] met with Sanitation worker, [REDACTED] and observed him enter the property at 358 El Brillo. Shortly thereafter, [REDACTED] exited the property and placed the three white trash bags in the empty well in the rear of the truck. [REDACTED] then drove away where he met with Sgt. [REDACTED] who removed the bags from the well and placed them into one large black trash bag. The bag was returned to the Police Station where I was waiting for him. Upon his arrival, we inspected the bags where several notes and papers were found. These notes contained names of girls with times. Additionally, there was a note from [REDACTED] and [REDACTED] to Jeffrey Epstein on a notepad, which stated, "For a good time call [REDACTED] and [REDACTED] at [REDACTED]." Also, there was another telephone number on the note [REDACTED]. Also found was a written note, which stated, [REDACTED] can not come at 7 p.m. tomorrow because of soccer. These items were written on notepads that contain Jeffrey Epstein on the bottom of the notes. These items were placed into evidence for future follow up. I requested subpoenas for subscriber information on the telephone numbers listed above on the note from [REDACTED] and [REDACTED]. The cellular telephones [REDACTED] and [REDACTED] are both assigned to Cingular Cellular Service. Other notes were found within the trash on Jeffrey Epstein pad, papers that contained telephone numbers. One note had "[REDACTED]" with [REDACTED] written on it. This cellular number is assigned to Cingular Cellular Service. Another sheet had written [REDACTED] which is assigned to Bell South Telecommunications. The subpoenas were picked up and submitted to Cingular and Bell South Telecommunication for subscriber information.

On September 22, 2005, I was informed by Sgt. [REDACTED] that there would be no trash pick up as it was recycle pick up day. A request for copies of the micro and standard size cassettes were requested from crime scene to familiarize myself with the interviews conducted.

On September 23, 2005, the tapes were received and I began to become familiar with the interviews that were conducted. Det. [REDACTED] had met with Town of Palm Beach Sanitation worker, [REDACTED] and observed him enter the property of 358 El Brillo. Shortly thereafter, [REDACTED] exited the property and placed the three white trash bags in the empty well in the rear of the truck. [REDACTED] then drove away where he met with Det. [REDACTED] who removed the bags from the well and placed them into one large black trash bag. The bag was returned to the Police Station where I was waiting for him. Upon his arrival, we inspected

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the bags where several notes and papers were found. The notes will be inspected for future use. The items collected were placed into evidence.

It became evident that some of the recordings were recorded with background noise and some interference. The calls most affected were the control phone calls from the victim to the suspect [REDACTED]. I obtained the graphic equalizer and discovered that the calls are able to be legible with the use of the equalizer by lowering the background noise and increasing voice gain. I also learned that a tape was broken during the copying of the tape. I returned the copy of the tape marked Property Number 05-243 to have it recopied to have an original in evidence and a working copy with the file.

Upon researching the file, it was discovered that the suspect, [REDACTED]'s cellular calls were subpoenaed incorrectly. The suspect telephone number was [REDACTED] and the original request was for [REDACTED]. I requested the information through Cingular Cellular Service from February 2005 through the present. The purpose was to have a record of [REDACTED] making calls to victim, Jeffrey Epstein and the frequency of calls. The request was submitted to the State Attorney's Office.

Investigation Continues....

***** N A R R A T I V E # 6 *****
NA Reported By: [REDACTED] 10/06/05
Entered By.: [REDACTED] 10/06/05

On or about September 23, 2005 at approximately 0915 hours, I responded to 358 El Brillo and met with PB Sanitation worker [REDACTED]. [REDACTED] had been previously notified to assist in trash pulls at the residence of Jeffrey Epstein, 358 El Brillo, Palm Beach, Florida. I observed [REDACTED] 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 [REDACTED] 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 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. [REDACTED] for follow-up.

On or about September 26, 2005 at approximately 0900 hours, I responded to 358 El Brillo and met with PB Sanitation worker [REDACTED]. [REDACTED] had been previously notified to assist in trash pulls at the residence of Jeffrey Epstein, 358 El Brillo, Palm Beach, Florida. I observed [REDACTED] enter the driveway of 358 El Brillo, where no trash was located within the receptacles. I left the area without incident.

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and notified Det. [REDACTED] to that affect.

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On or about September 27, 2005 at approximately 0915 hours, I responded to 358 El Brillo and met with PB Sanitation worker [REDACTED]. I observed [REDACTED] 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 [REDACTED] 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 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. [REDACTED] for follow-up.

On or about Monday October 3, 2005 at approximately 0915 hours, I responded to 358 El Brillo and met with PB Sanitation worker [REDACTED]. I observed [REDACTED] 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 [REDACTED] 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 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. Inside of one of the white in color bags, I located 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. [REDACTED] 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 [REDACTED]. I observed [REDACTED] 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 [REDACTED] 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 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. [REDACTED] for follow-up.

On or about Wednesday October 5, 2005 at approximately 0928 hours, I

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responded to 358 El Brillo and met with PB Sanitation worker [REDACTED]. I observed [REDACTED] 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 [REDACTED] 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. [REDACTED]. 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. [REDACTED] for follow-up.

***** N A R R A T I V E # 7 *****

NA Reported By: [REDACTED] 10/07/05
Entered By: [REDACTED] 10/07/05

I met with Det. [REDACTED] and requested further assistance to maintain trash collections at Epstein's residence at 358 El Brillo Road. On October 3, 2005, at approximately 10:30 am, I was contacted by Sgt. [REDACTED] to respond to the Palm Beach Police Station. Det. [REDACTED] had observed Jeff Epstein riding his bicycle on South County Road. Upon my arrival, I met with Sgt. [REDACTED] who advised, as Epstein was currently in Town; we interview [REDACTED] as to her involvement with Epstein and the girls that are brought to his house. As we were to interview [REDACTED] in the county, (outside of our jurisdiction), I contacted the State Attorney's Office Investigation Division, and made contact with Assistant Supervisor Investigator [REDACTED]. I requested assistance to interview [REDACTED] as the interview may occur in the county. Supervisor [REDACTED] assigned Investigator [REDACTED] to assist us at the location and interview of [REDACTED].

Det. [REDACTED] had responded to the address of [REDACTED] and viewed her vehicle parked in the driveway. [REDACTED]'s vehicle a red Plymouth Neon bearing Florida Tag of [REDACTED] was parked in the driveway of [REDACTED] in Loxahatchee. Sgt. [REDACTED] and I responded to [REDACTED] and awaited the arrival of Investigator [REDACTED]. Upon his arrival, he was briefed that should she wish to be interviewed within her home he would be needed. However, should [REDACTED] agree to return to the police station for further questioning, he would not be needed. Sgt. [REDACTED] and I knocked on the door and met with [REDACTED]. [REDACTED] was told that we were investigating a claim involving Jeffrey Epstein of El Brillo in Palm Beach. [REDACTED] was asked if she wanted to accompany us back to the police station for further questioning. She was also told that at the conclusion of the interview she would be returned home. She agreed and wished to change her clothes prior to accompanying us back to the police station. At the conclusion of her changing clothes, she advised she was ready to go. I thanked Inv. [REDACTED] and advised she was going to voluntarily return to the police station.

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Upon [REDACTED]'s entry in the unmarked Detective vehicle, I placed a tape recorder within the vehicle to record any conversations within the vehicle. During the ride back to the police station, [REDACTED] advised she is attending [REDACTED] at the [REDACTED] Campus and is majoring in journalism.

Upon our arrival at the police station, [REDACTED] was brought to the interview room in the Detective Bureau. I explained to [REDACTED] that I appreciated her willingness to assist us and informed her that should she desire to leave at any time she may do so. I further explained the interview room door is only closed for privacy. [REDACTED] stated she understood. During the taped sworn interview, [REDACTED] was asked how she came in contact with Epstein. [REDACTED] stated back when she turned [REDACTED] years of age she was approached by a friend [REDACTED] in the [REDACTED] [REDACTED] was asked if she wanted to make money.

She was told she would have to provide a massage and should make \$200.00. [REDACTED] thought about the offer and agreed to meet with Jeffrey. [REDACTED] (Unknown last name) and [REDACTED] (Unknown last name) picked her up and she was taken to Epstein's house. Upon her arrival at the house, she was introduced to Epstein in the kitchen of the house. She was also introduced to a white female known to her as [REDACTED]. She was led upstairs to the main bedroom known to her as Jeff Epstein's bedroom. [REDACTED] arranged the massage table and covered the table with a sheet. She brought out the massage oils and laid them next to the massage bed. [REDACTED] then left the room and informed her Jeff would be in a minute. Jeff entered the bedroom wearing only a towel. He lay on the table onto his stomach and picked massage oil for [REDACTED] to rub on him. During the massage, [REDACTED] stated, He tried to touch me and I stopped him. I asked how he tried to touch her. [REDACTED] and she felt uncomfortable. [REDACTED] also stated Epstein has a [REDACTED]

[REDACTED] stated she [REDACTED] At the conclusion of the massage, Epstein paid [REDACTED] \$200.00 for the massage. He explained, I know you're not comfortable, but I'll pay you if you bring some girls. He told her the younger the better. [REDACTED] stated she once tried to bring a 23-year-old female and Epstein stated that the female was too old. [REDACTED] was asked how many girls she brought in total to Epstein. [REDACTED] stated six that she can remember. [REDACTED] stated she brought [REDACTED] and [REDACTED]

I asked [REDACTED] which one was the youngest. [REDACTED] advised [REDACTED] was the youngest. [REDACTED] stated every girl she brought knew what to expect when they arrived. They were told they would provide a massage, [REDACTED] I asked her if the victim was aware. She stated every girl she brought knew what to expect. She explained she knew the victim wanted to make money. She approached the victim and explained about going to work for Jeff. The

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victim agreed and arrangements were made to bring the victim to Epstein's house on a weekend. [REDACTED] stated that she and [REDACTED] (later identified as [REDACTED]) picked up the victim at the victim's house. They traveled to Epstein's House and entered through the kitchen door. They met with the house chef and Epstein's [REDACTED]. The victim was introduced to Epstein while they were in the kitchen area. [REDACTED] led the victim upstairs and Epstein went upstairs. When the massage was over, the victim returned to the kitchen area. [REDACTED] stated she was paid \$200.00 for bringing the victim to Epstein's. [REDACTED] stated the victim told her she was paid \$300.00 for the massage. Back in the vehicle, [REDACTED] asked the victim what happened. The victim told her about the massage and then they went shopping. [REDACTED] stated the victim was the last person she brought to Epstein. She further stated that she had changed her cellular number to avoid being contacted by [REDACTED]. She continued that when Epstein announces to his [REDACTED] that he is traveling to Palm Beach, [REDACTED] would contact [REDACTED] to arrange girls for Epstein. [REDACTED] later identified as [REDACTED]. Date of Birth [REDACTED] had told [REDACTED] that Jeff likes to have his fun with the girls.

[REDACTED] stated that once her parents discovered that she was visiting Epstein, they disapproved of the encounters with him and she stopped. [REDACTED] further stated that [REDACTED] still tries to call the house and leaves messages. With the assistance of [REDACTED] we were able to identify [REDACTED] DOB [REDACTED] [REDACTED] DOB [REDACTED] [REDACTED] DOB [REDACTED], and [REDACTED] DOB [REDACTED].

Sgt [REDACTED] entered the room and explained that based on her own statements, she had implicated herself with bringing underage girls to Epstein's house. [REDACTED] was aware of what she had stated and wished to assist further in hopes to receive a lesser charge. [REDACTED] provided cellular telephone numbers for the girls she had mentioned previously. Additionally, she also provided possible addresses and areas in which they lived. As [REDACTED] was being taken home in the vehicle, a tape recorder was placed within the vehicle to record any conversations within the vehicle. During the drive back to her home, [REDACTED] made the comment I'm like a Heidi Fliess. (Hollywood Madam who sent girls to clients for sexual favors in California). [REDACTED] was dropped off at her house without incident.

Sgt [REDACTED] and I went to [REDACTED] in Loxahatchee, Florida in an attempt to speak with [REDACTED]. We met with Mrs. [REDACTED] ([REDACTED]'s Mother) at the front door. We explained the ongoing investigation and felt that [REDACTED] may have additional information as we had information that she had worked for Jeff. [REDACTED] introduced us to her husband and allowed us entry into the home. We sat in the dining room and met with [REDACTED]. Date of Birth [REDACTED]. As she was under the age of eighteen, [REDACTED] was advised we would be speaking with her. She expressed, if her daughter had information she wanted to assist. As we interviewed [REDACTED] she denied having any inappropriate encounters with Jeff (Epstein). She stated she had gone to Jeff's

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House with [REDACTED] approximately eight months ago and sat in the kitchen with the house chef but nothing happened. As the parents were present during the interview, we felt that [REDACTED] was withholding information from us. She made several comments as to she has put the entire incident behind her. I left my direct telephone number and advised should she wish to speak with me again to telephone me. Sgt [REDACTED] and I thanked Mrs. [REDACTED] for her time and left the area. She stated she would ask her again after we left as to what happened at Epstein s house. I informed her that [REDACTED] had my telephone number and hopefully she would call.

Sgt [REDACTED] and I then attempted contact with [REDACTED] at [REDACTED] in Loxahatchee. We met with [REDACTED] who stated [REDACTED] was her daughter. [REDACTED] was at the Wellington Mall and was not home. We explained the ongoing investigation and felt the [REDACTED] may have additional information as we had information that she had worked for Jeff. We left our phone numbers and asked her to telephone me upon her daughter's return. We then left the area.

On October 4, 2005, at approximately, 8:05 am, Sgt [REDACTED] had retrieved a voice mail message from [REDACTED]. She stated she had spoken with her daughter and she had information as to what occurred at Jeff s house. I contacted [REDACTED] who stated her daughter was in the shower at the moment and would [REDACTED]. I informed her I would be en route [REDACTED] Loxahatchee. Det. [REDACTED] and I drove to the [REDACTED] home and met with [REDACTED] and [REDACTED]. During a sworn taped statement, [REDACTED] stated she was taken to the house by [REDACTED]. She was told she could make money working for Jeff. She was told she would have to provide a massage to Jeff. [REDACTED] stated upon her arrival to the house she was brought to the kitchen area by [REDACTED].

They met with the house chef and [REDACTED] stayed in the kitchen. She was introduced to [REDACTED] Jeff's [REDACTED] and was brought upstairs to the mater bedroom. [REDACTED] prepared the room and massage table for a massage. Epstein entered the room and she provided a massage. [REDACTED] stated she kept her clothes on during the massage. She stated sometime during the massage Epstein [REDACTED]. [REDACTED] said she was wierded out by the incident involving Jeff. At the conclusion of the massage, she was paid \$200.00 for the massage. I asked [REDACTED] if she has any formal training in massages to which she replied no. I asked her if [REDACTED] received any monies for taking her to perform the massage. [REDACTED] stated [REDACTED] also received money for taking her there. [REDACTED] stated she went with [REDACTED] and another girl, [REDACTED] to Jeff's house once. [REDACTED] stated she waited in the kitchen with [REDACTED] while [REDACTED] was taken upstairs by [REDACTED]. [REDACTED] stated she only did the massage once, as she was wierded out by the whole experience. At the conclusion of the interview and the tape was stopped, I was informed that [REDACTED] had attempted to reach [REDACTED] via cell phone. A voice mail message on October 4, 2005 at 10:59 am, revealed a female voice who identified herself as [REDACTED] who requested her to call her back reference the

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police questioning. This voice mail message was recorded onto a micro cassette. [REDACTED] provided the incoming telephone number as [REDACTED]. [REDACTED] stated she inadvertently told [REDACTED] about the police investigation because [REDACTED] had called her to tell her about how she just received a rental car from Jeff Epstein. [REDACTED] had called her to tell her that she was given a rental car, a 2005 Silver Nissan Sentra, to utilize to visit family and visit Jeff. [REDACTED] asked her what was going on at the house that the police would be asking questions. [REDACTED] stated [REDACTED] then called Jeff and [REDACTED] and asked what was going on reference the ongoing police investigation. According to [REDACTED] [REDACTED] has since then been trying to contact her to ask about the police questions. I instructed [REDACTED] not to contact [REDACTED] and do not provide any more information to [REDACTED] as she would notify Jeff Epstein and [REDACTED] what was transpiring.

Investigation Continues...

***** N A R R A T I V E # 8 *****

NA Reported By: [REDACTED] 10/07/05
Entered By.: [REDACTED] 10/07/05

On March 30, 2005, I was asked by Sgt. [REDACTED] to begin conducting surveillance and trash pulls reference Detective [REDACTED] conducting a criminal investigation involving Jeffrey Epstein. I was advised that Epstein was possibly engaging in sexual contact with young females.

On March 30, 2005, I made contact with Town of Palm Beach Sanitation Office Supervisor [REDACTED] and requested trash pulls for 358 El Brillo Way to begin on March 31, 2005.

On March 31, 2005 at 9:20 a.m., I responded to the area of 358 El Brillo Way and met with Town of Palm Beach sanitation employee, [REDACTED]. I observed [REDACTED] enter the driveway of 358 El Brillo Way, collect the trash bags from Epstein's property and place the contents into an empty sanitation truck. I followed [REDACTED] to a nearby area, where he turned over seventeen white plastic trash bags, which were collected from Epstein's property.

I took the trash bags to the sanitation department where I sifted through its contents. I collected mail correspondence from Armani Exchange addressed to [REDACTED], Jeffrey E. Epstein notepaper with [REDACTED], an important message notepaper addressed to J.E dated 03/29/05 at 8:15 p.m. reference [REDACTED], U.S Airways boarding pass copy for passenger, [REDACTED] Montgomery County, Maryland Health Department food service ID NO [REDACTED] for [REDACTED] and Ghislaine Maxwell notepaper with names and phone numbers. Photocopies of the trash collected were attached with the supplement. Detective [REDACTED] was advised of the contents that were collected for evidentiary value.

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On March 31, 2005, Sgt. [REDACTED] requested that I set up a surveillance vehicle on El Brillo Way and conduct video surveillance of the front exterior of Epstein's residence. At 3:00 p.m., I set up a surveillance vehicle equipped with a video monitoring device. The surveillance vehicle was parked on El Brillo Way approximately fifty feet east of Epstein's driveway. The purpose of the video surveillance was to gather investigative intelligence by monitoring and recording all vehicle and pedestrian traffic entering and leaving Epstein's property.

The video surveillance tapes were changed daily with a new Maxell T-160 VHS tape. Video surveillance was established for Epstein s from March 31, 2005 through April 05, 2005. On April 05, 2005, video surveillance was concluded. I reviewed the video tapes and advised Detective [REDACTED] the surveillance videos yielded no evidentiary value.

On April 01, 2005 at 9:30 a.m., I responded to the area of 358 El Brillo Way to meet with Town of Palm Beach sanitation employee, [REDACTED]. While parked in the area of 358 El Brillo Way waiting to collect Epstein s trash, I observed a white female, who I recognized as [REDACTED] from her Florida driver's license photograph. 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 vehicles appeared to be housekeepers, maintenance men, and gardeners.

At 9:38 a.m., I met with Town of Palm Beach sanitation employee, [REDACTED]. I observed [REDACTED] enter the driveway of 358 El Brillo Way and collect the trash from Epstein s property. I followed [REDACTED] to a predetermined area at which time I collected the trash bags from the sanitation truck. I transported the trash bags to the sanitation department, where I sifted through its contents. I collected mail correspondences addressed to Jeffrey Epstein, automotive records and personal documents for [REDACTED] and [REDACTED] as well as Jeffrey Epstein notepaper with the names and appointment times for [REDACTED] and [REDACTED]. No last names or other personal information was written on the notepaper.

While sifting through Epstein s trash, I also collected a three-inch purple finger size object, which had a broken end. The object appeared to be a broke piece from a sexual toy similar to a (Cyclone Vibrator) possibly used for rectal gratification. The sexual object was photographed for Detective [REDACTED] packaged in a biohazard evidence bag (possible body fluids) and secured as investigative evidence. All items collected from Epstein s trash were turned over to Detective [REDACTED] for evidentiary purposes.

On April 05, 2005 at 9:18 a.m., I met with Town of Palm Beach sanitation employee, [REDACTED]. I observed [REDACTED] enter the driveway of 358 El Brillo Way and collect the trash from Epstein s property. I followed [REDACTED] to a predetermined area at which time I

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collected the trash bags from the sanitation truck. I transported the trash bags to the sanitation department, where I sifted through its contents. I collected mail correspondences addressed to Jeffrey Epstein as well as notepaper (Important Message) with names and telephone numbers. The following are items collected from Epstein's trash.

[REDACTED] ([REDACTED])
blank piece of white paper [REDACTED]
black paper [REDACTED]
black paper [REDACTED]

MSN Hotmail web page with email address ([REDACTED])

The following items were documented for Detective [REDACTED]'s investigation for evidentiary purposes.

On April 06, 08, 11, 12, 13, 15, 2005, at approximately 9:30 a.m, I met with Town of Palm Beach sanitation employees. I observed the employee enter the driveway of 358 El Brillo Way and collect the trash from Epstein's property. I followed the employee to a predetermined area at which time I collected the trash bags from the sanitation truck. I transported the trash bags to the sanitation department, where I sifted through its contents.

All of the documents collected from Epstein's trash during my assistance were turned over to Detective [REDACTED] for evidentiary purposes.

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

Detective [REDACTED] requested that I begin trash pulls for the purpose of gathering evidence and intelligence.

I made contact with Town of Palm Beach Sanitation Office [REDACTED] and requested trash pulls for 358 El Brillo Way to begin on June 15, 2005.

On June 15, 2005, I met with a sanitation employee. I observed the employee enter the driveway of 358 El Brillo Way and collect the trash from Epstein's property. I followed the employee to a predetermined area at which time I collected the trash bags from the sanitation truck. I transported the trash bags to the sanitation department, where I sifted through its contents. The trash yielded negative results and no evidence was collected.

No further trash was collected throughout the week due to the fact that Epstein's security gates remained closed throughout the week; therefore, the sanitation employees were unable to gain access onto the property for collection of the trash.

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All evidence and intelligence gathered by this officer has been turned over to the detective bureau and no further action has been taken by this officer.

End of supplement.

***** N A R R A T I V E # 9 *****

NA Reported By: [REDACTED] 10/07/05
Entered By: [REDACTED] 10/10/05

On October 4, 2005, I made telephone contact with [REDACTED] who had left several messages on voice mail. During the message, she advised she was not completely truthful when we met in person but would like to speak with me to advise what had happened. She further advised she did not want to speak of this incident in front of her mother. At approximately 15:48 pm, I made telephone contact with [REDACTED] at [REDACTED]. During a taped recorded statement, [REDACTED] stated the following: Approximately a year ago, when she was [REDACTED] years of age, [REDACTED] took her to Jeff's house twice. The first time she went, [REDACTED] drove to the house. They entered through the kitchen area where she was introduced to [REDACTED] and Jeff. She was taken upstairs to a bedroom by [REDACTED] who set the room up with a massage bed and brought out the oils to use. Jeff then entered the room wearing a towel. He lay on the table and picked out a lotion for [REDACTED] to rub on him. At one point during the massage, he [REDACTED] at which point she became very upset and discontinued the massage. Both [REDACTED] and Jeffrey had a verbal disagreement at which time she left without being paid. She met with [REDACTED] who was sitting in the kitchen and told her let's go. [REDACTED] advised she received no money for that day. [REDACTED] also said that [REDACTED] had told her if she was uncomfortable with what was going on, to let him know and he'll stop. She knew that the more you do the more you are paid.

Several weeks later, [REDACTED] advised she agreed to be taken a second time by [REDACTED]. Once they arrived at the residence, [REDACTED] sat in the kitchen and [REDACTED] took her upstairs to the master bedroom again. [REDACTED] set the room up with a massage bed and brought out the oils to use. Jeff then entered the room wearing a towel. He lay on the table and picked out a lotion for [REDACTED] to rub on him. At one point during the massage, [REDACTED]. As [REDACTED] was wearing tight jeans and had a tight belt on Jeff was unable to [REDACTED]. Jeff then rolled onto his back during the massage; he attempted to [REDACTED] then became upset again and told him she didn't want to be touched. [REDACTED] discontinued the massage and was paid \$200.00. [REDACTED] then went downstairs where [REDACTED] was waiting for her. She told [REDACTED] she wanted to leave. [REDACTED] said she never returned to the house. [REDACTED] stated she is aware that her friend, [REDACTED] was also at the house and had a problem with Jeff. She provided a telephone number

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for [REDACTED] The interview was concluded and the micro cassettes were
turn in as evidence.

On October 5, 2005, I researched the incoming telephone number that had left [REDACTED] a message. The telephone number, [REDACTED] was assigned to ATT/Cingular Cellular service. I prepared a subpoena request and faxed the request to the State Attorney's Office. Information requested was subscriber information as well as all incoming and outgoing calls for the months of September and October 2005.

I later researched [REDACTED] and discovered she resides in Royal Palm Beach. Det. [REDACTED] and I drove to Royal Palm Beach and met with [REDACTED] at her residence [REDACTED] in Royal Palm Beach.

[REDACTED] agreed to speak with us in the kitchen area. During a sworn taped statement, [REDACTED] stated the following: On or about November 2004, she was approached by [REDACTED] and asked if she wanted to make money. She agreed and was told she would provide a massage to wealthy man in Palm Beach. [REDACTED] picked her up and drove her to a house in Palm Beach. She was brought into the kitchen area of the house. She further stated that [REDACTED] ([REDACTED] and [REDACTED]) went with them. They were brought into the kitchen where she was introduced to Jeff and other females. [REDACTED] stated she was introduced to a helper of Jeff; the female was described as white female (unknown name), with blond hair. She stated that the [REDACTED] was familiar with [REDACTED]. The [REDACTED] set up the massage table and put out lotions to be used. She told [REDACTED] Jeff would be available in a minute. Jeff entered the room wearing only a towel. Jeff lay on the massage table and picked a lotion to rub on his thighs and back. [REDACTED] further stated that during the massage Jeff asked her to remove her clothes. She complied and removed her pants and blouse. [REDACTED] didn't remember if she had removed her bra but feels that she did. [REDACTED] was certain that she stayed in her thong underwear. Laduke continued the massage and at one point she [REDACTED]

[REDACTED] was instructed to [REDACTED]

[REDACTED] advised it was at this time she is sure he [REDACTED] did not [REDACTED] because she was uncomfortable. Jeff removed [REDACTED] stated he [REDACTED]

[REDACTED] He walked over to where the shower was and opened the glass door. She waited as he was taking a shower in her direct view. When I asked [REDACTED] how old she was when this occurred, she stated she had just turned [REDACTED]. At the conclusion of [REDACTED] was paid either \$350.00 or \$400.00. She stated she wasn't sure, but knows it was close to \$400.00. At the conclusion of the interview, [REDACTED] stated she never returned to provide a massage for Jeff. She advised she was ashamed and uncomfortable with the situation.

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Det. [REDACTED] and I then left the area and responded to the [REDACTED] High School where [REDACTED] and all the above-mentioned girls had attended. I met with School Police Officer, Off [REDACTED]. I explained I was looking for a previous student who attended [REDACTED] High School. I inquired about [REDACTED]. I further explained that I was working a case in which most of the girls I have interviewed are either witnesses or victims and felt that [REDACTED] may be one as well. Officer [REDACTED] researched his previous student records and found [REDACTED]. She attended the same year and graduated in the same year as the other girls. I was provided the last known address of [REDACTED].

At approximately 2:10 pm, Det. [REDACTED] and I met with [REDACTED] at her residence, [REDACTED] in Royal Palm Beach. As [REDACTED] was only [REDACTED] years of age, I had notified her mother, [REDACTED] that she would be interviewed reference an ongoing investigation in Palm Beach. I assured her that her daughter was not a suspect. I explained the possibility of her being either a witness or victim. [REDACTED] advised she wanted [REDACTED] to cooperate and consented to the interview. During a sworn taped statement, [REDACTED] stated the following: at the age of [REDACTED] during the month of September 2004, she was approached by [REDACTED] for a chance to make money. [REDACTED] was friends with the friends of [REDACTED] and knew the same people. [REDACTED] had been previously told by her friends what [REDACTED] did for Jeff. [REDACTED] called a person known to [REDACTED] as [REDACTED] and scheduled the appointment. [REDACTED] picked [REDACTED] up and drove her to Palm Beach to a street called Brillo Way. They drove to the end of the street and entered a large driveway. They entered the kitchen area of the house and met with Jeff. [REDACTED] was introduced to Jeff. [REDACTED] led [REDACTED] upstairs to the main bedroom area and set up the room with a massage table and set out the oils. [REDACTED] dimmed the lights and turned on soft music. [REDACTED] exited the room and Jeff entered the room wearing only a towel. Jeff picked oils and instructed her to rub his legs, under his buttocks, back and chest area. Jeff asked her to get comfortable. [REDACTED] advised she did not remove her clothes. She was wearing tight jeans and a cropped tank top exposing her belly area. During the massage, Jeff removed his towel. As [REDACTED]

[REDACTED] advised Jeff began to [REDACTED]. She observed he was [REDACTED]. [REDACTED] pulled back and Jeff stopped. However, he [REDACTED]. He [REDACTED]. I asked [REDACTED] if she knew the difference between [REDACTED]. She explained she knew and advised [REDACTED] was paid \$200.00 for the massage and left the area. She met with [REDACTED] who was waiting in the kitchen area and left the house.

[REDACTED] then explained she never provided another massage for Jeff. She did however, go to the house with [REDACTED] and [REDACTED] as they

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took another friend of [REDACTED]'s. [REDACTED] advised she was present when [REDACTED] went to work for Jeff. She advised she rode over and sat in the kitchen area with [REDACTED] to wait for [REDACTED]. [REDACTED] advised that while they waited for [REDACTED] the house chef prepared lunch for them, as it was almost lunchtime. As [REDACTED] was finished with the massage, they left the area. I asked [REDACTED] if [REDACTED] ever told what would be expected of her when she provided a massage. [REDACTED] stated yes, [REDACTED] told her that a massage would be expected possibly naked and possibly some touching involved. [REDACTED] has no formal training in providing massages.

[REDACTED] spoke about a third and last time she went to Jeff's house. [REDACTED] drove another girl, [REDACTED] who is [REDACTED] friend, to Jeff's house. [REDACTED] stated she knew that [REDACTED] had made money providing girls for Jeff and she wanted to do the same. [REDACTED] took them in the kitchen area of the house and introduced [REDACTED] to [REDACTED] and [REDACTED] took [REDACTED] upstairs to the main bedroom. [REDACTED] advised she doesn't know what happened as [REDACTED] did not speak about what happened in the room. [REDACTED] received \$100.00 from [REDACTED] for going with her to Jeff's house and recommending [REDACTED]. [REDACTED] was unable to remember [REDACTED]'s telephone number. The interview was concluded and we left the area.

Investigation Continues...

***** NARRATIVE # 10 *****
NA Reported By: [REDACTED] 10/09/05
Entered By: [REDACTED] 10/10/05

On October 6, 2005, Det. [REDACTED] and I went to [REDACTED] located in Boca Raton. We met with Dean of Students, [REDACTED]. I explained to [REDACTED] that we were investigating a crime within the Town of Palm Beach and felt that a student, [REDACTED], may have information. Turner confirmed that [REDACTED] is a student and currently on the soccer team for [REDACTED]. She was in computer class at the time of our arrival. [REDACTED] sent a security guard to locate [REDACTED] in class and bring her to the office. [REDACTED] allowed us to interview [REDACTED] in an empty conference room.

At 11:45 am I met with [REDACTED] and explained to her why we there to interview her. She advised she was aware of the ongoing investigation. [REDACTED] stated she had previously spoken with [REDACTED] who told her she was interviewed by detectives. During a sworn taped statement, [REDACTED] stated she knew that [REDACTED] worked for Jeff in Palm Beach. [REDACTED] advised she has been there many times for massages. I asked her if she had formal training in providing massages, [REDACTED] stated she did not. [REDACTED] advised she was told what was expected of her by providing massages and would have to remove clothing but if she felt uncomfortable just to say so and Jeff would stop pushing the issue. [REDACTED] began providing massages and advised she kept her clothes on. She considered Jeff a pervert who kept

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[REDACTED] pushing to go further and further. [REDACTED] explained she would keep telling him she had a boyfriend and that it would not be right to her boyfriend. It wasn't until recently [REDACTED] admitted to removing her clothes and staying in her thong underwear to provide a massage. [REDACTED] explained Jeff wanted to be rubbed on his back and recently he began turning over to have her rub his chest [REDACTED]. He would try to [REDACTED] [REDACTED] stated, Jeff would try to get away with more and more on each massage. Originally, [REDACTED] drove her to the house for the original massage. [REDACTED] left [REDACTED] her cell phone number and every time Jeff would come into town, [REDACTED] would call her for an appointment. Each time she went, [REDACTED] would meet her at the kitchen door area. She would bring her upstairs and prepare the massage table. [REDACTED] advised Jeff would ask her questions about herself. [REDACTED]

[REDACTED] I asked [REDACTED] if he knew her real age, [REDACTED] stated Jeff didn't care. The most recent massage she provided was on October 1, 2005. During the massage she asked Jeff if she could borrow one of his vehicles to visit her family and boyfriend in Orlando. Jeff had told she could borrow one of his vehicles but later stated he would rent her a car. She continued with the massage as Jeff [REDACTED] I

asked [REDACTED] if she was [REDACTED] to which she replied her [REDACTED] Once he tried to [REDACTED] [REDACTED] was asked if he ever [REDACTED] [REDACTED] was aware of [REDACTED] but advised she [REDACTED] She described the [REDACTED]

[REDACTED] advised she had been doing the massage for approximately two years, which meant she would have started doing massages for Jeff at the age of [REDACTED]

[REDACTED] stated she was contacted by [REDACTED] on October 3, 2005. [REDACTED] had informed her that Jeff had rented her a new Nissan Sentra and she should come by the house to pick it up. [REDACTED] informed [REDACTED] she would have the car for a month. [REDACTED] stated Jeff knew her car was not working properly and had missed appointments in the past because of her car being inoperable. [REDACTED] explained the car is currently parked next to the Gym field. I asked her if she ever took any one to the house. [REDACTED] explained she took [REDACTED] a friend of hers who has returned to Orlando to attend college. I asked she ever allowed another female in the room. [REDACTED] advised no one was brought into the room with her. At the conclusion of the interview, Det. [REDACTED] and I went to the Gym area and located the Silver Nissan Sentra bearing Florida tag [REDACTED]. The vehicle is registered to Dollar rent a car out of the Palm Beach International Airport.

Telephone contact was made with [REDACTED] the victim's mother, at [REDACTED] I explained to her that I was following up on this case and provided a complete update on the case.

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***** N A R R A T I V E # 11 *****

NA Reported By: [REDACTED] 10/21/05
Entered By.: [REDACTED] 10/21/05

On October 10, 2005, at approximately 2:30 p.m., I made telephone contact with [REDACTED]. During a taped conversation, [REDACTED] was told of an ongoing investigation in which I felt she had information pertaining to Jeffrey Epstein. [REDACTED] explained she met Epstein when she was just sixteen years of age. She was approached by [REDACTED] a friend who also had previously gone to Epstein's house for massages. [REDACTED] advised she was working at the [REDACTED] when she was approached. [REDACTED] told her that she would have to provide a massage to Epstein and she would have to perform this massage naked. [REDACTED] thought about the offer and stated she could make \$200.00 for only 30 minutes of work. She agreed to perform the massage and [REDACTED] set the appointment for her that same day. [REDACTED] remembered it was a weekend as she only worked at [REDACTED] on the weekends. [REDACTED] took her to the house where she was introduced to [REDACTED] Jeff Epstein's [REDACTED]. [REDACTED] took her upstairs to a master bedroom. [REDACTED] explained that as she was walking up the stairs she observed several photographs of naked women along the walls and tables of the house. [REDACTED] further explained that she was brought into the bedroom where [REDACTED] prepared the room by setting up the massage table and provided the oils for her to rub on Epstein.

Epstein entered the room and introduced himself. Epstein lay on the table and told her to get comfortable. [REDACTED] could not remember if he was naked or if he entered the room with a towel. [REDACTED] stated she provided the massage wearing only her panties. She continued rubbing his legs, thighs and feet. Hall advised he turned over onto his back. She continued to rub his legs with the oils. Epstein [REDACTED]

[REDACTED] I asked [REDACTED] if she knew what [REDACTED] meant. [REDACTED] stated [REDACTED]

[REDACTED] said Epstein is circumcised. [REDACTED] began to cry on the telephone and stated she had been to his house hundreds of times over a two-year period. She claimed to have made thousands of dollars during her visits. Hall stated she could not remember how many times exactly she went to Epstein's home but said it was a lot.

[REDACTED] became more upset, crying hysterically and stated she was paid and instructed to [REDACTED] by Epstein. Epstein continued to [REDACTED]

[REDACTED] she further stated that things escalated further and further. Epstein [REDACTED]

Additionally, [REDACTED] stated he [REDACTED] She claimed he (Epstein) [REDACTED]

[REDACTED] could not continue and wanted some time to regain her composure. I explained to [REDACTED] to take her time. After taking several minutes to regain her composure I

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explained that I would travel to meet with her in person as I felt she had additional information to provide. I met with Sgt. [REDACTED] and explained the importance to meet with [REDACTED] in person. Sgt. [REDACTED] agreed and made arraignments for Det. [REDACTED] and I to meet with [REDACTED] in Jacksonville, Florida.

On October 11, 2005, at 4:10 p.m., Det. [REDACTED] and I met with [REDACTED] and her friend, [REDACTED] at [REDACTED] in Jacksonville, Florida. [REDACTED] wanted to have [REDACTED] present for support. I explained to her that I did not have a problem as long as she wanted [REDACTED] present during the interview. [REDACTED] stated she wanted her present. I explained that as [REDACTED] was present she was not allowed to comment or ask any questions during the interview. She was only there to comfort [REDACTED] should the interview upset her.

During a sworn taped statement, [REDACTED] explained how everything began. She said she was brought through the kitchen area where she met [REDACTED] for the first time. She was led to the master bedroom, Epstein's room. [REDACTED] explained that as she was walking up the stairs she observed several photographs of naked women along the walls and tables of the house. [REDACTED] further explained that she was brought into the bedroom, where [REDACTED] prepared the room by setting up the massage table and provided the oils for her to rub on Epstein. [REDACTED] explained she remembered the steam room area, which contained two large showers. Epstein entered the room from the steam room area and introduced himself. Epstein lay on the table and told her to get comfortable. [REDACTED] removed her skirt and kept her shirt on. She could not remember if he was naked or if he entered the room with a towel. Epstein then instructed her to remove her shirt. [REDACTED] removed her shirt and remembered she was not wearing a bra. [REDACTED] stated she provided the massage wearing only her panties. She continued rubbing his legs, thighs and feet. [REDACTED] advised he turned over onto his back. She continued to rub his legs with the oils. Epstein [REDACTED]

[REDACTED] At the conclusion of the massage, [REDACTED] was paid \$200.00. They walked together downstairs where [REDACTED] and [REDACTED] were waiting. [REDACTED] stated [REDACTED] received an unknown amount of money for taking her to Epstein. Epstein instructed to leave her cellular telephone number so that he could contact her when he is in town.

[REDACTED] explained that she continued to go to Epstein's house and became a regular at the house. She could not provide an exact number but claimed she had been there hundreds of times. She claimed sexual activities did not occur every time she was there. There were times she went to dinners and parties with Epstein. [REDACTED] explained that things began to escalate [REDACTED]

[REDACTED] explained Epstein had [REDACTED] Epstein bragged he brought her into the United States to be his [REDACTED] [REDACTED] advised he was naked in the bedroom, she entered and removed her clothing. [REDACTED]

He instructed [REDACTED] to [REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] advised one day, ([REDACTED] was unable to state and exact date when this incident occurred), she came to the house after [REDACTED] had informed her that Epstein had arrived. She arrived at the house and went upstairs to the master bedroom. [REDACTED] advised she [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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than that one time, when Epstein inserted his penis inside her vagina,
there was no other penile intercourse.

[REDACTED] provided names of girls that she knew of that have gone to
Epstein's house. [REDACTED] provided the name of [REDACTED] and feels she
still may be going to the house to massage Epstein. According to
[REDACTED]

When asked if she had been recently contacted by anyone of the house,
[REDACTED] advised she received an email from [REDACTED] from
[REDACTED], which is her email account. The email was just
a hello, how are you doing type of email. There had been no other
contact from the house. The interview was concluded and [REDACTED] left the
area. The tapes and drawing were submitted into evidence.

Investigation continues...

***** N A R R A T I V E # 12 *****

NA

Reported By: [REDACTED] 11/01/05
Entered By: [REDACTED] 11/07/05

On October 12, 2005, Det. [REDACTED] and I traveled to the Orlando area
and made telephone contact with [REDACTED]. [REDACTED] agreed to meet
with us as we were in the Orlando area. [REDACTED] provided directions to
her apartment. Det. [REDACTED] and I met with [REDACTED] who stated, during a
sworn taped statement that nothing happened between her and Epstein.
[REDACTED] appeared nervous during the interview. I assured her that I
had spoken with other people who advised differently. [REDACTED] stated
she only went a couple of times and provided a massage to Epstein.
She stated she was brought to the Epstein house in March of 2005.
[REDACTED] brought her to work. [REDACTED] has no formal training in
providing massages. [REDACTED] stated she provided a massage, [REDACTED]
[REDACTED] for \$200.00. As I sensed hesitancy in her answers, I asked
[REDACTED] if she had been contacted by anyone from the house. [REDACTED]
stated she was interviewed already by an investigator for Epstein. He
met with her on October 8, 2005, at a Roadhouse in Orlando. He
identified himself as [REDACTED] and inquired about the police investigation
and left his telephone number [REDACTED] for additional contact.
[REDACTED] provided no additional information, as it appeared her
responses were almost scripted. We left the area and returned to Palm
Beach Police Department.

Based on the information acquired during the interviews, a search
warrant was prepared for entry at the Epstein home. On October 18,
2005, I met with Judge [REDACTED] [REDACTED] who reviewed the warrant request.
She found there was sufficient probable cause and signed the warrant
request. On October 20, 2005, at approximately 9:36 am, members of
the Palm Beach Police Investigations Unit executed the search warrant
at 358 El Brillo in Palm Beach. Members of the Investigations Unit
included Capt [REDACTED], Sgt [REDACTED], Det. [REDACTED], Det. [REDACTED], Det. [REDACTED],
Det. [REDACTED], Det. [REDACTED], Det. [REDACTED], the crime scene unit and myself.

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As we entered onto the property, we encountered the house manager, [REDACTED] who was in the guest portion of the house. The guesthouse section had open doors and no forced entry was made. I made contact with [REDACTED] Date of Birth [REDACTED], FL DL [REDACTED], and informed him of the search warrant for the premises. The members of the Police Department entered the residence and announced we had a search warrant. A safety search was done and members exited the home. I read the search warrant to [REDACTED] as Mgr [REDACTED] videotaped the search warrant execution. Several interior decorators were located on the property. I spoke with [REDACTED] of [REDACTED] in New York. [REDACTED] stated he is [REDACTED] for Mr. Epstein's homes. He advised he was contacted in March of 2005 to do a complete overhaul on the house. He advised he was on the phone with Mr. Epstein when officers announced the search warrant. Mr. Epstein was then made aware of the search warrant. [REDACTED] advised, his contact with Epstein is strictly business and he has never witnessed Epstein with any girls except for his [REDACTED] or [REDACTED].

I then interviewed [REDACTED] of [REDACTED] in New York. [REDACTED] stated he has worked for [REDACTED] for seven years. He advised he personally worked on the New York and Palm Beach home for Mr. Epstein. He has previously met with [REDACTED] and [REDACTED] Epstein's [REDACTED] in New York and in Florida. Estes stated they travel with Epstein everywhere he goes.

I interviewed [REDACTED] of [REDACTED] Jersey City, New Jersey. [REDACTED] stated she just arrived from Scotland and has worked with [REDACTED] for only one month. She stated she has never met Epstein and has not seen him. The interview was then concluded.

I then spoke with [REDACTED] of [REDACTED] in New York City. [REDACTED] stated he has been Epstein's [REDACTED] for seven years. He further stated he deals with Epstein's [REDACTED] and speaks with Epstein on the phone. [REDACTED] stated he mainly speaks with [REDACTED] Epstein's main [REDACTED] who travels with Epstein. [REDACTED] stated he only has contact with Epstein when his services are needed.

At approximately 10:30 am, I was informed that the videotaping was concluded. I entered the residence and located two covert (hidden) cameras. The first camera was a covert wall clock in the garage area. I traced the wire behind the clock and removed the RCA wire and unplugged the camera. The other covert camera was located within a desk clock beside Epstein's desk. I traced the wire behind the clock and unplugged the RCA wire. I could not locate another camera. I then began with the search of the residence for the specified evidence.

My search consisted of the second floor. Det. [REDACTED] and I began in the master bedroom area where several items were located. They were

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marked to be retrieved by the evidence custodian. In the master desk with Epstein's notepads marked Jeffrey Epstein we located a high school transcript from [REDACTED] High School for [REDACTED]. Also in the room, was the dresser /armoire where we located a bottle of peach flavored Joy Jelly (Sexual Lubricant). Additionally, there were several photographs of young naked teenage girls within the closet, which was consistent with what the witnesses said. The massage table was also located within the master bedroom. Video tapes were located beside the television, which were also collected. An itemized list of the property and locations was prepared on the property receipts. At approximately 2:55 pm, the house was secured; the exit of the residence was videotaped. Upon our exit of the property, I encountered Atty. [REDACTED] who advised he was representing Mr. Epstein. He provided a business card and provided his assistance with the investigation.

Due to Hurricane Wilma, which struck South Florida causing massive power outages, the courthouse was closed due to the lack of power. I was previously told that the Chief Judge had extended the filing deadlines due to the hurricane and the Courthouse being closed. On October 27, and 28, 2005 the courthouse was closed and I could not file the search warrant and inventory at the clerk's office. On October 31, 2005, I responded to the courthouse and filed the paperwork along with an order to seal, signed by Judge Johnson, to deny any release of any paperwork on this case.

INV CONTINUES..

***** N A R R A T I V E # 13 *****

NA Reported By: [REDACTED] 10/20/05
Entered By.: [REDACTED] 11/07/05

On October 20, 2005, at approximately 8:30 a.m., Thursday morning, I was advised by Captain [REDACTED] that a search warrant would be executed and that I was to assemble the Crime Scene Investigative Team and stand by the south side of the building ready to go. I designated Evidence Specialist [REDACTED] to handle the inventory return, the documentation of the property receipts and the collection and bagging of the evidence at the scene. I further instructed CSI [REDACTED] ID # [REDACTED] to accompany us and perform the role of photographing the scene and the items that may be taken into custody by the affiant, Detective [REDACTED] ID # [REDACTED]

My responsibility was to go through from the reading of the warrant to the final exit from the residence and perform a video recording of the reading of the warrant, the initial walk through of the residence showing the current condition and then finally a walk through of the residence at the time of the police exit.

We started out towards the residence, which was located at 358 El Brillo and arrived at approximately 9:33 a.m. The search was conducted, items were collected by Evidence Specialists [REDACTED]

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photographed by CSI [REDACTED] and then videotaped by myself. The search was concluded at approximately 3:05 p.m. whereupon Detective [REDACTED] and I were the last two officers in the house. Upon securing the residence we met with the gentleman who identified himself to Detective [REDACTED] as the lawyer for the defendant and he was informed that the residence was secured and that copies of the inventory return had been left on the first floor table of the [REDACTED] office.

Detective [REDACTED] and I returned to Police Headquarters and secured for the day.

***** N A R R A T I V E # 14 *****

NA Reported By: [REDACTED] 11/07/05
Entered By.: [REDACTED] 11/07/05

On October 20, 2005, I assisted Detective [REDACTED] in the execution of a search warrant at 358 El Brillo Way, Palm Beach, Florida, 33480.

Upon the announcement of the search warrant, immediate contact was made with three white males who came out of the house or surrounding structures. Those males were identified as Janusz Banasiak, [REDACTED] and [REDACTED]. As other members of the police department cleared the home, I kept watch over these three males. Once the house was cleared, those males were turned over to Detective [REDACTED].

Detective [REDACTED] and I were assigned to assist in the search of the main house, the cabana and the servant's quarters. We started in the garage. All areas of the garage were searched to include four vehicles. These vehicles were three black Mercedes Benz cars registered to Jeffrey Epstein. The fourth vehicle was a Harley Davidson motorcycle, green in color, registered to Jeffrey Epstein. Nothing was recovered from the garage.

A towel closet and pantry located off the kitchen were searched and yielded negative results.

The kitchen was searched and taken into evidence was a phone message book that was located near a house phone.

North of the kitchen was an office room which contained a computer. The room had a closet that contained a locked gun locker. The combination was entered by Banasiak in the presence of Sgt. [REDACTED] and the safe was opened. Items were taken from the room. See the completed property receipt for a detailed list.

A green bathroom located on the first floor was searched and nothing was taken.

A closet located just west of the green bathroom was searched. Two massage tables were located in the closet along with a photo of a nude

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female from the waist up. See the property receipt for details.

I searched two bedrooms and their adjoining bathrooms, which were located on the second floor on the East side of the house. In the Northeast bedroom closet I found adult sex toys called Twin Torpedoes. Soap made in the shape of a penis and vagina were also found in these upstairs bedrooms. See the property receipt for details.

I searched the pool cabana located on the South side of the pool. Photos were taken from the wall. See the property receipt for details.

I assisted in the search of Banasiak's living quarters. Numerous CD s along with a message book was seized. See the property receipt for details.

***** N A R R A T I V E # 15 *****

NA Reported-By: [REDACTED] 11/08/05
Entered By.: [REDACTED] 11/08/05

On November 1, 2005, I was contacted by Atty. [REDACTED] who advised he was willing to assist with the investigation. Atty. [REDACTED] advised he would try to have his client, Jeffrey Epstein available to be interviewed. I explained I would be interested in conducting an interview with his client as well as other employees that are employed within the house. Atty. [REDACTED] advised he would return my call once he received confirmation on the interviews.

On November 6, 2005, I attempted contact with [REDACTED] at her residence. I left a business card for her to return my call. Upon returning to the police department, I had received a telephone call from [REDACTED]. I returned her call at [REDACTED] and spoke with [REDACTED]. She made arrangements to respond to the station to provide an interview. At approximately 3:30 pm, she arrived at the Palm Beach Police Station with her boyfriend. Her boyfriend was allowed to sit in the lobby area while [REDACTED] was interviewed.

I took [REDACTED] to the Detective Bureau Interview room. I closed the door for privacy and explained to her that I appreciated her coming to the police station for the interview. During the sworn taped statement, she advised she was at Jeffrey Epstein's house one time. Approximately two months ago, she was approached by a girl, [REDACTED] who was dating her roommate, to make some quick money. [REDACTED] advised she was in need to make some quick cash to make the rent that month. She agreed to go to the house. She had been told by [REDACTED] that the massage would [REDACTED]. She advised [REDACTED] drove with her and brought her into the house. They walked into the kitchen area and took the stairs upstairs. [REDACTED] further stated she was brought into a master bedroom area. She advised she recalled seeing portraits of naked women throughout the room. A massage table was already out near the sauna/shower area in the master bedroom. Epstein entered the room wearing only a towel and

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[REDACTED] introduced himself as Jeff. [REDACTED] advised she recalled she and [REDACTED] Epstein lay on his stomach area and they provided a massage on his legs and feet area. I asked [REDACTED] if she had any formal massage training and she replied no. [REDACTED] advised she was topless and the panties she wore were the boy shorts lace panties. She and [REDACTED] continued the massage until the last ten minutes of the massage, Epstein, told [REDACTED] to leave the room so that [REDACTED] could finish the massage.

[REDACTED] got dressed and Epstein turned over onto his back. Epstein then removed the towel, which had been around his waist. Epstein laid there naked and requested that Thomas rub his chest area. Thomas stated as she did this, Epstein, [REDACTED] chest. Thomas stated [REDACTED]

[REDACTED] advised he [REDACTED]

[REDACTED]

[REDACTED] on previously and went into the shower area. [REDACTED] got dressed and met with [REDACTED] in the kitchen area. Epstein came into the kitchen and provided [REDACTED] \$200.00 for bringing [REDACTED] and paid \$200.00 to [REDACTED] for providing the massage. [REDACTED] was told to leave her telephone number with [REDACTED] his [REDACTED] for future contact. [REDACTED] provided her cellular telephone number for future contact. [REDACTED] was asked if she was recently contacted about this investigation by anyone from the Epstein organization. She replied she was called but it was for work. She stated she was called by [REDACTED] for her to return to work for Epstein. [REDACTED] stated work is the term used by [REDACTED] to provide the massage in underwear. [REDACTED] advised she declined, as she was not comfortable in providing that type of work. The interview was concluded and the videotape was placed into evidence.

Investigation Continues..

***** N A R R A T I V E # 16 *****

NA Reported By: [REDACTED] 11/10/05
Entered By.: [REDACTED] 11/10/05

On November 7, 2005, I made telephone contact with [REDACTED] who advised she would be able to meet with me at her home. Det. [REDACTED] and I traveled to her home in Royal Palm Beach and made contact with [REDACTED]. During a sworn taped statement, [REDACTED] stated she met Jeffrey Epstein through [REDACTED]. [REDACTED] would approach females who wished to work for him. [REDACTED] stated she was asked to work for him but declined. [REDACTED] explained that work means give massages. She was asked about any formal training in providing massages to which she said no. [REDACTED] said she accompanied [REDACTED] and other females