

FD-340 (Rev. 4-11-03)

File Number 312-MM-108062-1A113

Field Office Acquiring Evidence MM / PRCEA

Serial # of Originating Document _____

Date Received VACIOUS

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [REDACTED]

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Biographical File on
[REDACTED] - DOB [REDACTED]
and My Space information

PALM BEACH POLICE DEPARTMENT
www.palmbeachpolice.com



In any Emergency *Police • Fire • Medical* Call 9-1-1
Non-Emergency (561) 838-5454 TIPS Line (561) 835-4738



Vertical text or markings along the right edge of the page, possibly a page number or reference code.

STATE OF FLORIDA
Department of Highway Safety & Motor Vehicles
Driver And Vehicle Information Database (DAVID)

**DIGITAL IMAGES ARE RESTRICTED TO LAW ENFORCEMENT USE PURSUANT TO
S. 322.142(4), FLORIDA STATUTES - IMAGES INCLUDE PHOTOGRAPHS AND SIGNATURES**

Driver License Transaction Page



Driver License Transaction on 03-23-06

DL/ID Number [redacted] Class
E

[redacted]
LOXAHATCHEE, FL 33470-3195

Date of Birth [redacted] Sex [redacted] Height [redacted]

Restrictions [redacted] Endorsements [redacted]

Fingerprint on file
None

Issue Date 04-15-04 Issue Time 09:00:35

Expiration Date [redacted] Duplicate Date 03-23-06

Form Number [redacted]



Conditional Messages: UNDER 21 UNTIL [redacted]

Associated Application | Older |
Individual Summary | New Search | Main Menu



Start: [REDACTED]
West Palm Beach, FL 33401-5923, US

End: [REDACTED]
Loxahatchee, FL 33470-3195, US

Notes:

• THE AMOCO ULTIMATE™

ROAD TOUR

SWEEPSTAKES

ENTER NOW

YOU COULD WIN A TRIP FOR 4 TO ONE OF 5 DESTINATIONS

Directions	Distance
Total Est. Time: 30 minutes Total Est. Distance: 21.89 miles	
START 1: Start out going [REDACTED] on [REDACTED] toward [REDACTED].	<0.1 miles
2: Turn [REDACTED] onto [REDACTED].	0.2 miles
3: Turn [REDACTED] onto [REDACTED] / [REDACTED].	0.2 miles
4: Turn [REDACTED] onto [REDACTED] / [REDACTED] / [REDACTED]. Continue to follow [REDACTED]	1.0 miles
5: Merge onto [REDACTED] toward [REDACTED].	5.7 miles
6: Take the [REDACTED] exit [REDACTED].	0.1 miles
7: Take the [REDACTED] ramp.	<0.1 miles
8: Turn [REDACTED] onto [REDACTED] / [REDACTED].	0.9 miles
9: Turn [REDACTED] onto [REDACTED] / [REDACTED].	3.0 miles
10: Turn [REDACTED] onto [REDACTED] / [REDACTED].	8.7 miles
11: Turn [REDACTED] onto [REDACTED].	1.2 miles
12: Turn [REDACTED] onto [REDACTED].	0.2 miles
END 13: End at [REDACTED] [REDACTED] [REDACTED] Loxahatchee, FL 33470-3195, US	
Total Est. Time: 30 minutes Total Est. Distance: 21.89 miles	

Printer-friendly page sponsored by HP

Received: 2006-08-02 16:32:16 MSG-NBR: 00029 MNC: F50330092

ATTN: [REDACTED]

QWI [REDACTED]

C

Y

--NCIC--

NO NCIC WANT NAM/[REDACTED] DOB/[REDACTED] RAC/U SEX/F EPS/1

--END--

Received: 2006-08-02 16:32:16

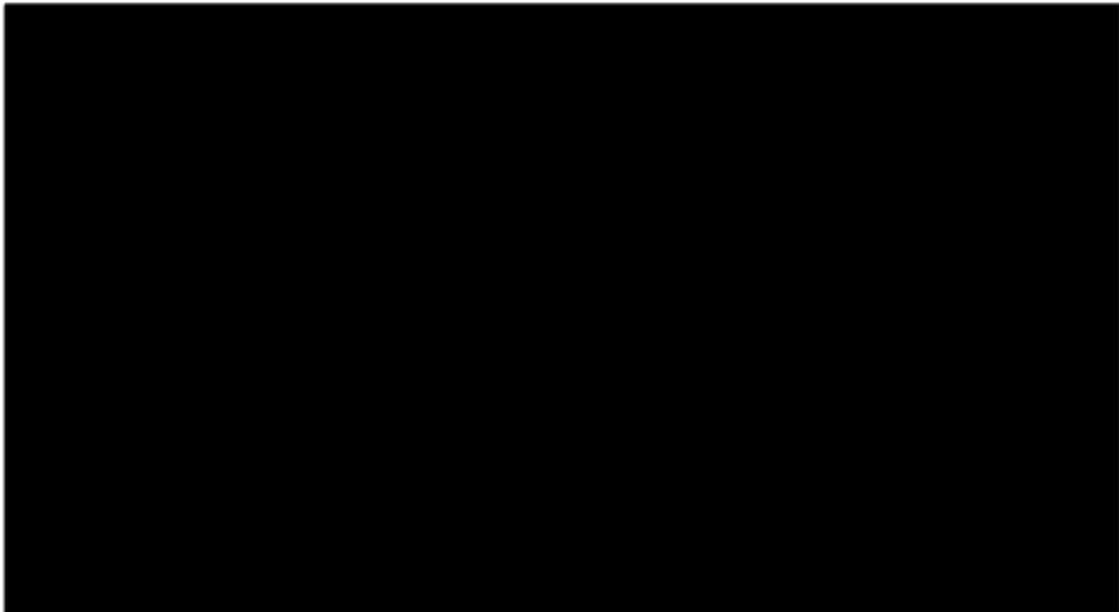
MSG-NBR: 00030 MNC: [REDACTED]

ATTN: [REDACTED]

--NCIC--

NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX
(III) FOR NAM/[REDACTED] PUR/C. SEX/F. RAC/U. DOB/[REDACTED]
END

--END--



(b)6

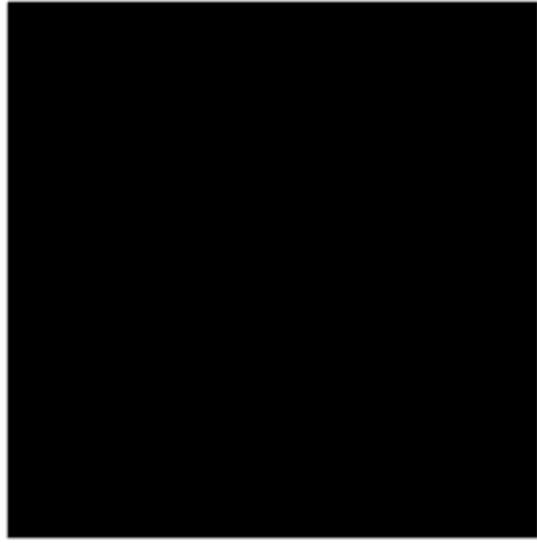
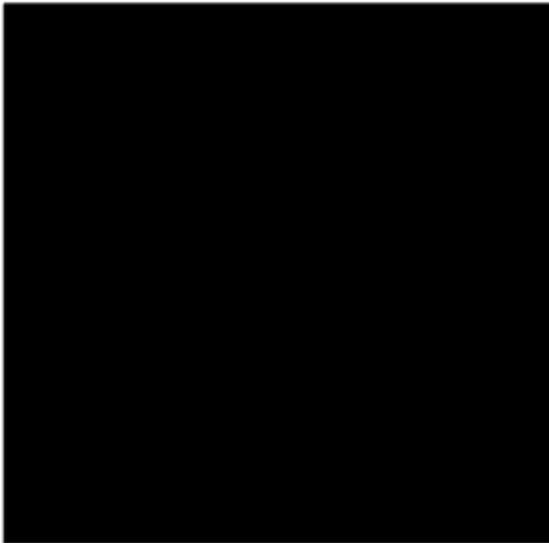
Start:

[REDACTED]
West Palm Beach, FL 33401-5923, US

End:

[REDACTED]
Loxahatchee, FL 33470-3195, US

(b)6



(b)6

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STATE OF FLORIDA
Department of Highway Safety & Motor Vehicles

Driver And Vehicle Information Database

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D.A.V.I.D. Individual Summary Page

	DL/ID Number	Class	Status	
	[REDACTED]	E	VALID	
	LOXAHATCHEE FL 334703195			
	Date of Birth	Sex	Height	State of Birth
	[REDACTED]	F	5'06	Florida
	Restrictions	Endorsements		
	Issue Date	Duplicate Date	Expiration Date	
	04-15-04	06-22-04	[REDACTED]	
	SSN	Form Number		
	[REDACTED]	[REDACTED]		

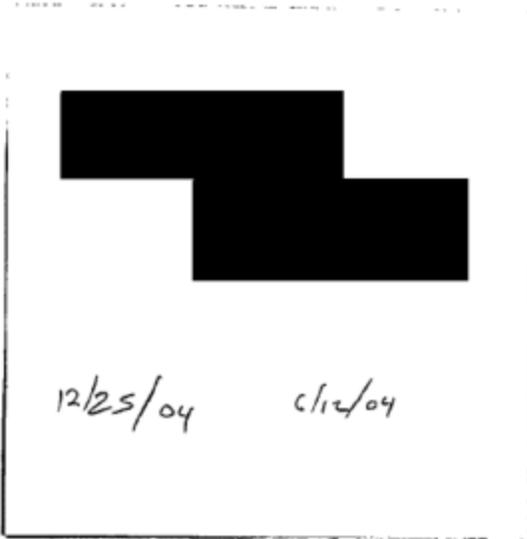
Conditional Messages
UNDER 21 UNTIL: [REDACTED]
SAFE DRIVER

Driver License Transactions

Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
View	[REDACTED]	06-22-04	04-15-04	06-22-04 09:57:26	DL	Duplicate	None	Surrendered
View	[REDACTED]	06-15-04	04-15-04	06-15-04 10:15:43	LL	Replacement	None	Surrendered
View	[REDACTED]	04-15-04	04-15-04	04-15-04 14:39:51	LL	Original	None	
View	[REDACTED]	11-09-00	11-09-00	11-09-00 12:09:46	ID	Original	None	

No Vehicles On File for this individual

Photo Array



12/25/04 6/12/04

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

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 79
Program: CMS301L

Case No. . . . : 1-05-000368

(Continued)

██████████ stated she only provided massages for Epstein and his associates and nothing happened during those massages. ██████████ stated as she does Swedish style massages, the patient is usually sore after the massages. I thanked her for her assistance and the interview was concluded at this time.

I received a facsimile from T-Mobile Cellular service on telephone number ██████████ which is assigned to ██████████, pilot for Mr. Epstein, who resides in Lake Worth. ██████████ telephone number was dialed on several occasions by ██████████. A background on ██████████ indicated he has a valid FAA pilot license First Class for the Southern FAA Region. ██████████ has another historical FAA license for Airline Transport Pilot.

Investigation Continues.

***** N A R R A T I V E # 39 *****

NA

Reported By: ██████████ 2/14/06
Entered By.: ██████████ 2/16/06

On Friday, February 3, 2006, I had made arrangements to meet with ██████████ at the Palm Beach Police Station. At approximately 1:00pm, ██████████ and her friend, ██████████ arrived at the police station. During an interview with ██████████, she stated she met Epstein when she turned ██████████ years old and was brought to Epstein's house to provide a massage. She advised this occurred on May of 2005. She advised ██████████ had informed her if she wanted to provide a massage for \$200.00. ██████████ agreed and was brought to Epstein's house to provide a massage. ██████████ stated she had been to the house on many occasions during the massage sessions. ██████████ also stated ██████████ Epstein. ██████████ advised Epstein would pay her \$300.00 to rub his back, legs and chest. During the massages, Epstein would ██████████. I asked her if Epstein ever ██████████ during the massages. ██████████ replied. "Yes." I asked her if Epstein ██████████. ██████████ stated he had on several occasions. I asked her if he ever ██████████. ██████████ stated that during a massage he ██████████. She stated this occurred one time only. ██████████ stated the massage would be over when Epstein would ██████████. I asked ██████████ if she had any formal massage training to which she replied that she did not. ██████████ was then asked if she ever brought anyone to the house to "work." ██████████ stated she brought two people to the house. She advised she received money for bringing people to the house to "work." ██████████ stated she brought a girl named ██████████ and her friend ██████████. ██████████ was still waiting for ██████████ in the lobby of the police station. I thanked ██████████ for her time and her cooperation and escorted her to the lobby.

I asked Ms ██████████ if I could speak with her about this investigation. I

Date: 7/25/06
Time: 8:47:53

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 80
Program: CMS301L

Case No. . . . : [REDACTED] (Continued)

brought her to the interview room and explained to her that I was conducting an investigation on Jeffrey Epstein and felt she may have information pertaining to the investigation. Ms [REDACTED] identified herself as [REDACTED] and resides in Wellington, Florida. She advised approximately a year ago she was brought to Epstein's house to provide a massage for money. [REDACTED] stated she needed to make money and felt it was a quick way to make some money. [REDACTED] stated she was brought to the house by [REDACTED] and was introduced to Epstein and his assistant. She was brought to his main bathroom and provided a massage. I asked her if she provided the massage [REDACTED]. [REDACTED] stated she did. She rubbed Epstein's legs, back and chest. I asked [REDACTED] if Epstein [REDACTED] during the massage. She advised he did not, however he did [REDACTED]. Once he [REDACTED] the massage was over. She was paid her money and left the area. [REDACTED] advised it occurred one time and she never returned to Epstein's house. The interview was concluded and [REDACTED] was escorted to the lobby.

I located a telephone number for [REDACTED] and attempted to contact her on several occasions. I called [REDACTED] and spoke with Ms. [REDACTED] who advised she would speak with me in Deerfield Beach where she resides. Due to a scheduling conflict, we were unable to meet. I informed her I would contact her to schedule another appointment to speak with her about this investigation. I have attempted to meet with her and make telephone contact with negative results.

On February 13, 2006, I met with [REDACTED] at [REDACTED] in Lake Worth. [REDACTED] was identified as Epstein's pilot. I spoke with [REDACTED] who advised he has been employed with Epstein since 1991. He flies both planes for Epstein depending where he wants to fly to. [REDACTED] was asked about passengers in the plane he flies. [REDACTED] stated unless Epstein flew to his island off of St Thomas, there would be no way of knowing who the passengers were. I mentioned a recent flight to Ohio, where [REDACTED] flew to Ohio to pick up [REDACTED]. [REDACTED] stated he recalled flying on several occasions and did not remember [REDACTED]. [REDACTED] stated once he is in the cockpit, he does not know who the passengers are. When he prepares the passenger manifests, he lists Epstein and his assistants he knows by name, [REDACTED] and [REDACTED]. Rodgers stated he would list either female or male passengers on the manifests only to keep a count on the passengers. [REDACTED] came into the living room and recommended that [REDACTED] consult with an attorney. Mr. [REDACTED] agreed he would speak with the family attorney to inform him of this questioning. I explained to Mr. [REDACTED] that he was not the suspect in this investigation and ceased all questions. Based on the fact [REDACTED] could not advise who passengers were in the plane, I then left the area.

I attempted to locate [REDACTED] at [REDACTED] in Wellington. I left my business card for her to return my call. On February 14, 2006, at 12:06 pm, I received a call back from Ms. [REDACTED]

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A114

Field Office Acquiring Evidence MM/PBCRA

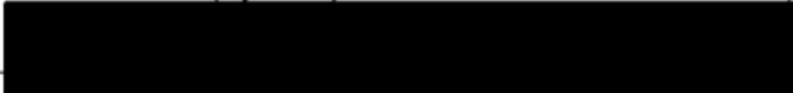
Serial # of Originating Document _____

Date Received VARIOUS

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA 

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Biographical File on
 DOB- 

406
GF, MO

"Making Highways Safe"



Florida Department of
HIGHWAY SAFETY
& Motor Vehicles

Driver And Vehicle Information Database (DAVID)

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Driver License Transaction Page



Driver License Transaction on 03-30-06

DL/ID Number [redacted] Class
E

DAVIE, FL 33328-7000

Date of Birth [redacted] Sex F Height 5'02

Restrictions [redacted] Endorsements [redacted]

Fingerprint on file
None

Issue Date 02-20-02 Issue Time 00:00:00

Expiration Date [redacted] Duplicate Date 03-30-06

Form Number [redacted]

Conditional Messages: UNDER 21 UNTIL [redacted] SAFE DRIVER

Associated Application | Older |
Individual Summary | New Search | Main Menu

U.S. DEPARTMENT OF JUSTICE

Received: 2006-08-04 16:17:57

MSC-NBR: 00048 HNE: [REDACTED]

ATTN: [REDACTED]

FBI [REDACTED]

C

--FLORIDA CCH RESPONSE--

QI. NAM/ [REDACTED] RAC/W. SEX/F. DOB/ [REDACTED] PUR/C
NO CRIMINAL HISTORY RECORD NAM/ [REDACTED]

--NCIC--

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

--FCIC HIT RESPONSE--

FBI : NO RECORDS FOUND

--END--

00000000000000000000

Received: 2006-08-04 16:17:02

MSG-NBR: 00046 MNE: [REDACTED]

ATTN: [REDACTED]

OH [REDACTED] [REDACTED] [REDACTED]

Y

C

--NCIC--

OH MESSAGE HAS BEEN SENT TO NCIC.

--END--

00000000000000000000

Received: 2006-08-04 16:17:02

MSG-NBR: 00047 MNE: F50330001

ATTN: [REDACTED]

--NCIC--

[REDACTED]
NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX
(III) FOR NAM/[REDACTED] DOB/[REDACTED] SEX/F.RAC/W.PUR/C.
END

--END--



Start: [REDACTED]
West Palm Beach, FL 33401-5923, US

End: [REDACTED]
Davie, FL 33328-7000, US

Notes:

• THE AMOCO ULTIMATESM bp

ROAD TOUR

SWEEPSTAKES

ENTER NOW

YOU COULD WIN A TRIP FOR 4 TO ONE OF 5 DESTINATIONS

Directions	Distance
Total Est. Time: 1 hour, 1 minute Total Est. Distance: 55.27 miles	
START 1: Start out going [REDACTED] on [REDACTED] toward [REDACTED]	<0.1 miles
2: Turn [REDACTED] onto [REDACTED]	0.2 miles
3: Turn [REDACTED] onto [REDACTED] / [REDACTED] / [REDACTED]	0.2 miles
4: Turn [REDACTED] onto [REDACTED] / [REDACTED] / [REDACTED] Continue to follow [REDACTED]	1.0 miles
5: Merge onto [REDACTED] toward [REDACTED].	43.4 miles
6: Take the [REDACTED] / [REDACTED] / [REDACTED] exit- [REDACTED] toward [REDACTED] / [REDACTED].	0.2 miles
7: Take the [REDACTED] exit- [REDACTED] toward [REDACTED] / [REDACTED] / [REDACTED] / INT'L AIRPORT.	1.7 miles
8: Merge onto [REDACTED] via [REDACTED] toward [REDACTED] / [REDACTED].	5.9 miles
9: Merge onto [REDACTED] via [REDACTED] toward [REDACTED].	0.4 miles
10: Turn [REDACTED] onto [REDACTED] / [REDACTED].	0.8 miles
11: Turn [REDACTED] onto [REDACTED] / [REDACTED].	0.3 miles
12: Turn [REDACTED] onto [REDACTED].	0.1 miles
13: Turn [REDACTED] onto [REDACTED]	0.1 miles
14: Turn [REDACTED] onto [REDACTED].	<0.1 miles
15: Turn [REDACTED] onto [REDACTED].	0.1 miles

END 16: End at [REDACTED]
Davie, FL 33328-7000, US

006

Total Est. Time: 1 hour, 1 minute **Total Est. Distance:** 55.27 miles

 Printer-friendly page sponsored by HP

006



006

of 3

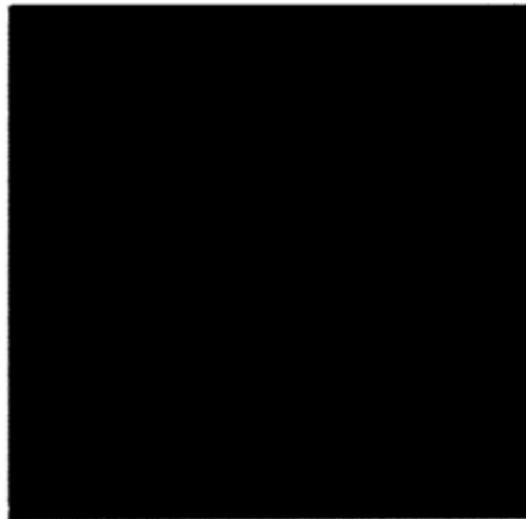
006

Start:

[REDACTED]
West Palm Beach, FL 33401-5923, US

End:

[REDACTED]
Davie, FL 33328-7000, US



of 3

006

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of 3