

	A	B	C	D	E	F
1				DOB		
2	Epstein in town					
3	First call					
4	<i>Italics-</i> under 18					
5	Date	Time	Event	From	To	Call length/message info/Passengers
487	5/6/2005	2:54:00 PM	Call	cell	cell	0:02:00
488						
489	5/6/2005	11:27:00 PM	Epstein's Flight arrives at PBIA (Gulfstream G-1159B)			Jeffrey Epstein, female, David Mullen,
490	5/8/2005	9:45:00 PM	Call	cell		0:01:00
491	5/9/2005	7:21:00 AM	Call	cell		0:01:00
492	5/9/2005	11:59:00 AM	Call	cell		0:01:00
493	5/9/2005	11:59:00 AM	Call	cell		0:01:00
494	5/9/2005	12:06:00 PM	Call	cell		0:01:00
495	5/9/2005	11:03:00 PM	Call	cell		0:01:00
496	5/10/2005	11:50:00 AM	Call	cell	cell	0:03:00
497	5/10/2005	4:34:00 PM	Epstein's Flight departs from PBIA (Gulfstream G-1159B)			Jeffrey Epstein, David Mullen,
498						
499	5/10/2005	7:13:00 PM	Call	cell		0:01:00
500	5/10/2005	9:12:00 PM	Call	cell		0:01:00
501	5/10/2005	9:13:00 PM	Call	cell		0:01:00
502	5/10/2005	11:30:00 PM	Call	cell		0:02:00
503	5/17/2005	12:15:00 AM	Call	cell		0:01:00
504	5/17/2005	12:17:00 AM	Call	cell		0:01:00
505	5/17/2005	10:59:00 AM	Call	cell		0:01:00

	A	B	C	D	E	F
1				DOB		
2	Epstein in town					
3	First call					
4	<i>Italics:</i> under 18					
5	Date	Time	Event	From	To	Call length/message info/Passengers
506	5/17/2005	10:59:00 AM	Call	cell		0:01:00
507	5/17/2005	1:07:00 PM	Call	cell		0:01:00
508	5/17/2005	1:07:00 PM	Call	cell		0:01:00
509	5/17/2005	3:42:00 PM	Call	cell	cell	0:01:00
510	5/17/2005	10:16:00 PM	Call	cell		0:05:00
511	5/19/2005	7:26:00 PM	Call	cell	cell	0:01:00
512	5/19/2005	7:35:00 PM	Call	cell	cell	0:01:00
513	5/19/2005	7:37:00 PM	Call	cell	cell	0:01:00
514	5/19/2005	7:37:00 PM	Call	cell	cell	0:02:00
515	5/19/2005	9:18:00 PM	Call	cell		0:01:00
516	5/19/2005	9:51:00 PM	Call	cell	cell	0:01:00
517	5/19/2005	9:52:00 PM	Call	cell	cell	0:01:00
518						
519	5/19/2005	10:12:00 PM	Epstein's Flight arrives at PBIA (Gulfstream G-1159B)			Jeffrey Epstein, [redacted]
520	5/20/2005	6:02:00 PM	Call	cell		0:02:00
521	5/20/2005	9:41:00 PM	Call	cell		0:01:00
522	5/21/2005	6:57:00 PM	Call	cell	Jeffrey Epstein	0:02:00
523	5/22/2005	3:21:00 AM	Call	cell		0:02:00

	A	B	C	D	E	F
1				DOB		
2	Epstein in town					
3	First call					
4	<i>Italics:</i>	<i>under 18</i>				
5	Date	Time	Event	From	To	Call length/message info/Passengers
524	5/22/2005	7:32:00 PM	Call	cell	Jeffrey Epstein	0:01:00
525	5/22/2005	7:32:00 PM	Call	cell	cell	0:01:00
526	5/23/2005	8:09:00 AM	Call	cell		0:01:00
527	5/23/2005	8:14:00 AM	Call	cell		0:01:00
528	5/23/2005	8:18:00 AM	Call	cell		0:01:00
529	5/23/2005	9:45:00 AM	Call	cell		0:01:00
530	5/23/2005	3:23:00 PM	Call	cell		0:01:00
531	5/23/2005	3:45:00 PM	Call	cell		0:01:00
532	5/23/2005	5:23:00 PM	Call	cell		0:01:00
533	5/23/2005	7:19:00 PM	Call	cell		0:01:00
534	5/23/2005	8:58:00 PM	Call	cell		0:02:00
535	5/24/2005	11:14:00 AM	Epstein's Flight departs from PBIA (Gulfstream G-1159B)		Jeffrey Epstein, [redacted]	
536						
537	5/24/2005	1:34:00 PM	Call	cell		0:02:00
538	5/24/2005	1:50:00 PM	Call	cell		0:01:00
539	5/24/2005	2:03:00 PM	Call	cell		0:03:00
540	5/24/2005	6:00:00 PM	Call	cell		0:01:00
541	5/24/2005	6:01:00 PM	Call	cell		0:01:00
542	5/24/2005	6:03:00 PM	Call	cell		0:01:00
543	5/29/2005	11:42:00 AM	Call	cell		0:01:00
544	5/29/2005	3:11:00 PM	Call	cell		0:01:00

	A	B	C	D	E	F
1				DOE		
2	Epstein in town					
3	First call					
4	<i>Italics</i>	<i>under 18</i>				
5	Date	Time	Event	From	To	Call length/message info/Passengers
545	5/29/2005	3:12:00 PM	Call	cell		0:01:00
546						
547	5/29/2005	6:07:00 PM	Epstein's Flight arrives at PBI (Gulfstream G-1159B)			Jeffrey Epstein, David Mullen, Ghislaine Maxwell, [REDACTED]
548	5/30/2005	12:02:00 PM	Call	cell		0:01:00
549	5/30/2005	12:03:00 PM	Call	cell		0:01:00
550	5/30/2005	12:04:00 PM	Call	cell		0:05:00
551	5/30/2005	1:11:00 PM	Call	cell	cell	0:02:00
552	5/30/2005	8:27:00 PM	Call	cell		0:01:00
553	5/30/2005	8:27:00 PM	Call	cell		0:03:00
554	5/30/2005	9:07:00 PM	Call	cell		0:01:00
555	5/30/2005	9:08:00 PM	Call	cell		0:01:00
556	5/30/2005	9:11:00 PM	Call	cell		0:01:00
557	5/30/2005	9:12:00 PM	Call	cell		0:03:00
558	5/30/2005	9:48:00 PM	Call	cell		0:04:00
559	5/30/2005	11:04:00 PM	Call	cell		0:01:00
560	5/30/2005	11:05:00 PM	Call	cell		0:01:00
561	5/31/2005	11:26:00 AM	Call	cell	cell	0:01:00
562	5/31/2005	10:40:00 PM	Call	cell		0:01:00
563	5/31/2005	10:41:00 PM	Call	cell		0:01:00
564	5/31/2005	11:11:00 PM	Call	cell		0:01:00
565	5/31/2005	11:12:00 PM	Call	cell		0:01:00

	A	B	C	D	E	F
1				DOB		
2	Epstein in town					
3	First call					
4	<i>Italics-</i>	<i>under 18</i>				
5	Date	Time	Event	From	To	Call length/message info/Passengers
566	5/31/2005	11:14:00 PM	Call	cell		0:01:00
567	5/31/2005	11:18:00 PM	Call	cell		0:01:00
568	5/31/2005	11:21:00 PM	Call	cell		0:01:00
569	6/1/2005	1:39:00 PM	Call	cell		0:01:00
570	6/1/2005	4:31:00 PM	Epstein's Flight departs from PBI (Gulfstream G-1159B)			Jeffrey Epstein, [REDACTED]
571						
572	6/1/2005	5:41:00 PM	Call	cell		0:01:00
573	6/1/2005	5:42:00 PM	Call	cell		0:01:00
574	6/1/2005	6:36:00 PM	Call	cell		0:01:00
575	6/1/2005	6:43:00 PM	Call	cell		0:01:00
576	6/1/2005	9:08:00 PM	Call	cell		0:01:00
577	6/1/2005	9:09:00 PM	Call	cell		0:01:00
578	6/1/2005	9:37:00 PM	Call	cell		0:02:00
579	6/1/2005	11:15:00 PM	Call	cell		0:01:00
580	6/1/2005	11:27:00 PM	Call	cell		0:01:00
581	6/2/2005	2:14:00 PM	Call	cell		0:01:00
582	6/2/2005	3:59:00 PM	Call	cell	cell	0:01:00
583	6/2/2005	9:13:00 PM	Call	cell		0:01:00
584	Turns 18					
585	6/7/2005	10:30:00 AM	Call	cell	cell	0:02:00
586	6/7/2005	9:42:00 PM	Call	cell		0:04:00
587	6/8/2005	2:41:00 AM	Call	cell		0:01:00

	A	B	C	D	E	F
1				DOB		
2	Epstein in town					
3	First call					
4	<i>Italics:</i>	<i>under 18</i>				
5	Date	Time	Event	From	To	Call length/message info/Passengers
588	6/8/2005	3:52:00 PM	Call	cell		0:01:00
589	6/8/2005	3:53:00 PM	Call	cell		0:01:00
590	6/8/2005	3:53:00 PM	Call	cell		0:01:00
591	6/8/2005	3:53:00 PM	Call	cell		0:01:00
592	6/8/2005	3:54:00 PM	Call	cell		0:13:00
593						
594	* 6/8/2005	10:33:00 PM	Epstein's Flight arrives at PBI (Boeing 727)			Jeffrey Epstein, David Mullen, Mark Zeff, Doug Shuttle,
595	6/8/2005	11:08:00 PM	Call	cell		0:02:00
596	6/9/2005	12:25:00 PM	Call	cell	cell	0:01:00
597	6/9/2005	8:37:00 PM	Call	cell		0:02:00
598	6/9/2005	10:28:00 PM	Call	cell		0:02:00
599	6/10/2005	3:09:00 PM	Call	cell	cell	0:01:00
600	6/10/2005	3:24:00 PM	Call	cell	cell	0:01:00
601	6/10/2005	3:30:00 PM	Call	cell	cell	0:02:00
602	6/10/2005	9:20:00 PM	Call	cell	cell	0:02:00
603	6/11/2005	10:11:00 AM	Call	cell	cell	0:01:00
604	6/11/2005	11:02:00 AM	Call	cell	cell	0:01:00
605	6/11/2005	2:32:00 PM	Call	cell	cell	0:01:00
606	6/11/2005	8:56:00 PM	Call	cell		0:01:00

	A	B	C	D	E	F
1				DOB		
2	Epstein in town					
3	First call					
4	<i>Italics:</i> under 18					
5	Date	Time	Event	From	To	Call length/message info/Passengers
607	6/11/2005	8:57:00 PM	Call	cell		0:01:00
608	6/17/2005	4:00:00 PM	Call	cell		0:01:00
609	6/17/2005	4:02:00 PM	Call	cell		0:03:00
610	6/17/2005	4:06:00 PM	Call	cell		0:02:00
611	6/17/2005	7:12:00 PM	Call	cell	cell	0:02:00
612	6/17/2005	9:32:00 PM	Call	cell	cell	0:01:00
613	6/17/2005	10:06:00 PM	Call	cell	cell	0:01:00
614	6/18/2005	10:35:00 AM	Epstein's Flight arrives at PBIA (Gulfstream G-1159B)			Jeffrey Epstein, [REDACTED]
615	6/18/2005	10:52:00 AM	Call	cell	cell	0:01:00
616	6/18/2005	10:53:00 AM	Call	cell	cell	0:01:00
617	6/18/2005	10:53:00 AM	Call	cell	cell	0:01:00
618	6/18/2005	10:54:00 AM	Call	cell	cell	0:01:00
619	6/18/2005	10:54:00 AM	Call	cell	Jeffrey Epstein	0:01:00
620	6/18/2005	12:14:00 PM	Call	cell	cell	0:01:00
621	6/18/2005	1:12:00 PM	Call	cell	cell	0:01:00
622	6/18/2005	1:14:00 PM	Call	cell	cell	0:01:00
623	6/18/2005	7:38:00 PM	Call	cell	cell	0:01:00
624	6/18/2005	8:38:00 PM	Call	cell	cell	0:01:00

	A	B	C	D	E	F
1				DOB		
2	Epstein in town					
3	First call					
4	<i>Italics:</i> under 18					
5	Date	Time	Event	From	To	Call length/message info/Passengers
625	6/19/2005	11:08:00 AM	Call	cell	cell	0:01:00
626	6/20/2005	4:39:00 PM	Epstein's Flight departs from PBIA (Gulfstream G-1159B)			Jeffrey Epstein, female
627						
628	6/21/2005	8:13:00 PM	Call	cell		0:02:00
629	6/21/2005	9:00:00 PM	Call	cell		0:02:00
630	6/24/2005	11:08:00 AM	Call	cell		0:01:00
631	6/24/2005	11:09:00 AM	Call	cell		0:02:00
632	6/24/2005	6:24:00 PM	Call	cell	cell	0:01:00
633	6/24/2005	6:25:00 PM	Call	cell	cell	0:01:00
634	6/24/2005	8:31:00 PM	Call	cell		0:02:00
635	6/24/2005	8:57:00 PM	Call	cell		0:02:00
636	6/24/2005	9:27:00 PM	Call	cell		0:01:00
637	6/24/2005	9:55:00 PM	Call	cell		0:01:00
638	6/24/2005	9:56:00 PM	Call	cell		0:01:00
639	6/24/2005	9:57:00 PM	Call	cell		0:01:00
640	6/24/2005	11:48:00 PM	Call	cell		0:01:00
641	6/30/2005	1:41:00 AM	Call	cell		0:01:00
642	6/30/2005	12:50:00 PM	Call	cell		0:02:00
643						
644	6/30/2005	10:01:00 PM	Epstein's Flight arrives at PBIA (Gulfstream G-1159B)			Jeffrey Epstein, female

	A	B	C	D	E	F
1				DOB		
2	Epstein in town					
3	First call					
4	<i>Italics:</i> under 18					
5	Date	Time	Event	From	To	Call length/message info/Passengers
645	7/1/2005	1:07:00 PM	Call	cell	cell	0:02:00
646	7/2/2005	3:11:00 AM	Call	cell		0:01:00
647	7/2/2005	3:22:00 AM	Call	cell		0:01:00
648	7/2/2005	3:22:00 AM	Call	cell		0:02:00
649	7/2/2005	5:41:00 AM	Call	cell		0:01:00
650	7/2/2005	5:42:00 AM	Call	cell		0:01:00
651	7/2/2005	5:46:00 AM	Call	cell		0:01:00
652	7/2/2005	5:51:00 AM	Call	cell		0:03:00
653	7/2/2005	5:54:00 AM	Call	cell	cell	0:02:00
654	7/2/2005	11:33:00 AM	Call	cell	cell	0:01:00
655	7/2/2005	11:36:00 AM	Call	cell		0:01:00
656	7/2/2005	12:02:00 PM	Call	cell	cell	0:01:00
657	7/2/2005	12:03:00 PM	Call	cell	cell	0:01:00
658	7/2/2005	12:03:00 PM	Call	cell	cell	0:02:00
659	7/2/2005	1:48:00 PM	Call	cell	cell	0:01:00
660	7/2/2005	1:54:00 PM	Call	cell		0:01:00
661	7/2/2005	3:04:00 PM	Call	cell		0:01:00
662	7/2/2005	3:22:00 PM	Call	cell	cell	0:01:00
663	7/2/2005	4:11:00 PM	Call	cell	cell	0:01:00
664	7/2/2005	4:24:00 PM	Call	cell	cell	0:02:00

	A	B	C	D	E	F
1				DOB		
2	Epstein in town					
3	First call					
4	<i>Italics:</i> under 18					
5	Date	Time	Event	From	To	Call length/message info/Passengers
665	7/3/2005	3:53:00 AM	Call	cell		0:01:00
666	7/3/2005	3:54:00 AM	Call	cell		0:02:00
667	7/3/2005	3:56:00 AM	Call	cell		0:01:00
668	7/3/2005	11:36:00 AM	Call	cell	cell	0:01:00
669	7/3/2005	11:37:00 AM	Call	cell		0:01:00
670	7/3/2005	1:15:00 PM	Call	cell		0:01:00
671	7/3/2005	1:16:00 PM	Call	cell		0:01:00
672	7/4/2005	11:27:00 AM	Call	cell	cell	0:01:00
673	7/4/2005	11:27:00 AM	Call	cell	cell	0:02:00
674	7/4/2005	8:11:00 PM	Call	cell		0:01:00
675	7/4/2005	8:12:00 PM	Call	cell		0:01:00
676	7/4/2005	8:45:00 PM	Call	cell		0:01:00
677	7/4/2005	8:45:00 PM	Call	cell		0:01:00
678	7/4/2005	8:48:00 PM	Call	cell		0:01:00
679	7/4/2005	8:48:00 PM	Call	cell		0:02:00
680	7/4/2005	9:07:00 PM	Call	cell		0:02:00
681	7/5/2005	11:29:00 AM	Epstein's Flight departs from PBIA (Gulfstream G-1159B)			Jeffrey Epstein, 1 female, 1 male,
682						
683	7/5/2005	8:04:00 PM	Call	cell		0:05:00
684	7/5/2005	8:27:00 PM	Call	cell		0:09:00
685						

	A	B	C	D	E	F
1				DOB		
2	Epstein in town					
3	First call					
4	<i>Italics:</i> under 18					
5	Date	Time	Event	From	To	Call length/message info/Passengers
686	7/15/2005	12:19:00 AM	Epstein's Flight arrives at PBI (Gulfstream G-1159B)			Jeffrey Epstein, [REDACTED]
687	7/15/2005	12:58:00 PM	Call	[REDACTED] cell	[REDACTED]	0:01:00
688	7/15/2005	1:22:00 PM	Call	[REDACTED] cell	[REDACTED]	0:01:00
689	7/15/2005	8:35:00 PM	Call	[REDACTED] cell	[REDACTED]	0:01:00
690	7/15/2005	9:31:00 PM	Call	[REDACTED] cell	[REDACTED] cell	0:02:00
691	7/15/2005	10:07:00 PM	Call	[REDACTED] cell	[REDACTED]	0:04:00
692	7/15/2005	10:48:00 PM	Call	[REDACTED] cell	[REDACTED]	0:01:00
693	7/16/2005	12:25:00 AM	Call	[REDACTED] cell	[REDACTED]	0:01:00
694	7/16/2005	1:40:00 AM	Call	[REDACTED] cell	[REDACTED]	0:01:00
695	7/18/2005	1:49:00 PM	Epstein's Flight departs from PBI (Gulfstream G-1159B)			Jeffrey Epstein, [REDACTED]
696						
697	7/22/2005	11:26:00 PM	Epstein's Flight arrives at PBI (Gulfstream G-1159B)			Jeffrey Epstein, [REDACTED]
698	7/23/2005		Trash Pull (Ghislaine Maxwell Stationary)			class till 12:15 back at 5:30 pm tues / [REDACTED] - work till 4:30 - 5:30 / [REDACTED] - Tues @ 8:00 pm / [REDACTED] - off at 5 pm / Tomorrow - 12 lunch
699	7/25/2005	4:34:00 PM	Call	[REDACTED] cell	[REDACTED] cell	0:01:00
700	7/25/2005	5:09:00 PM	Epstein's Flight departs from PBI (Gulfstream G-1159B)			Jeffrey Epstein, [REDACTED]
701						

	A	B	C	D	E	F
1				DOB		
2	Epstein in town					
3	First call					
4	<i>Italics</i>	<i>under 18</i>				
5	Date	Time	Event	From	To	Call length/message info/Passengers
702	7/25/2005	6:34:00 PM	Call	[REDACTED] cell	[REDACTED] cell	0:01:00
703	7/25/2005	9:51:00 PM	Call	[REDACTED] cell	[REDACTED]	0:02:00
704	7/25/2005	10:00:00 PM	Call	[REDACTED] cell	[REDACTED]	0:01:00
705	7/25/2005	11:04:00 PM	Call	[REDACTED] cell	[REDACTED]	0:01:00
706	7/25/2005	11:37:00 PM	Call	[REDACTED] cell	[REDACTED]	0:01:00
707	8/8/2005	12:41:00 AM	Call	[REDACTED] cell	[REDACTED]	0:01:00
708	8/8/2005	11:47:00 AM	Call	[REDACTED] cell	[REDACTED] cell	0:02:00
709	8/8/2005	1:23:00 PM	Call	[REDACTED] cell	[REDACTED]	0:01:00
710	8/8/2005	1:23:00 PM	Call	561-635-3454 [REDACTED] cell	[REDACTED]	0:01:00
711	8/8/2005	1:50:00 PM	Call	[REDACTED] cell	[REDACTED] cell	0:01:00
712	8/8/2005	1:59:00 PM	Call	[REDACTED] cell	[REDACTED] cell	0:02:00
713	8/8/2005	6:44:00 PM	Call	[REDACTED] cell	[REDACTED]	0:01:00
714	8/8/2005	8:16:00 PM	Call	[REDACTED] cell	[REDACTED]	0:01:00
715	8/8/2005	8:27:00 PM	Call	[REDACTED] cell	[REDACTED]	0:02:00
716	8/8/2005	9:24:00 PM	Call	[REDACTED] cell	[REDACTED]	0:01:00
717	8/17/2005	2:36:00 PM	Call	[REDACTED] cell	[REDACTED]	0:01:00
718	8/17/2005	2:37:00 PM	Call	[REDACTED] cell	[REDACTED]	0:01:00
719	8/17/2005	2:49:00 PM	Call	[REDACTED] cell	[REDACTED] cell	0:01:00
720	8/17/2005	4:07:00 PM	Call	[REDACTED] cell	[REDACTED] cell	0:02:00
721						

	A	B	C	D	E	F
1				DOB		
2	Epstein in town					
3	First call					
4	<i>Italics-</i> under 18					
5	Date	Time	Event	From	To	Call length/message info/Passengers
722	8/18/2005	3:19:00 PM	Epstein's Flight arrives at PBI (Gulfstream G-1159B)			Jeffrey Epstein, Mr. [REDACTED] Mrs. [REDACTED] Sister, [REDACTED]
723	8/18/2005	6:56:00 PM	Call	[REDACTED] cell	[REDACTED] cell	0:01:00
724	8/18/2005	7:42:00 PM	Call	[REDACTED] cell	[REDACTED] cell	0:02:00
725	8/18/2005	9:49:00 PM	Call	[REDACTED] cell	[REDACTED]	0:01:00
726	8/18/2005	9:59:00 PM	Call	[REDACTED] cell	[REDACTED]	0:01:00
727	8/18/2005	9:59:00 PM	Call	[REDACTED] cell	[REDACTED]	0:02:00
728	8/18/2005	10:03:00 PM	Call	[REDACTED] cell	[REDACTED]	0:01:00
729	8/18/2005	10:11:00 PM	Call	[REDACTED] cell	[REDACTED]	0:01:00
730	8/19/2005	8:43:00 AM	Call	[REDACTED] cell	[REDACTED] cell	0:01:00
731	8/19/2005	3:19:00 PM	Call	[REDACTED] cell	[REDACTED] cell	0:01:00
732	8/19/2005	3:41:00 PM	Call	[REDACTED] cell	Jeffrey Epstein	0:02:00
733	8/20/2005	9:46:00 AM	Call	[REDACTED] cell	[REDACTED]	0:23:00
734	8/20/2005	11:17:00 AM	Call	[REDACTED] cell	[REDACTED] cell	0:01:00
735	8/20/2005	6:29:00 PM	Call	[REDACTED] cell	Jeffrey Epstein	0:01:00
736	8/20/2005	8:54:00 PM	Call	[REDACTED] cell	Jeffrey Epstein	0:01:00
737	8/21/2005	7:39:00 PM	Call	[REDACTED] cell	[REDACTED] cell	0:01:00
738	8/21/2005	7:54:00 PM	Call	[REDACTED] cell	[REDACTED] cell	0:02:00
739	8/21/2005	8:03:00 PM	Call	[REDACTED] cell	[REDACTED] cell	0:01:00
740	8/21/2005	11:25:00 PM	Call	[REDACTED] cell	[REDACTED]	0:02:00

	A	B	C	D	E	F
1				DOB		
2	Epstein in town					
3	First call					
4	<i>Italics-</i>	<i>under 18</i>				
5	Date	Time	Event	From	To	Call length/message info/Passengers
741	8/22/2005	1:36:00 PM	Call	cell		0:01:00
742	8/22/2005	1:56:00 PM	Call	cell	cell	0:01:00
743	8/22/2005	3:57:00 PM	Epstein's Flight departs from PBIA (Gulfstream G-1159B)			Jeffrey Epstein, [REDACTED]
744						
745	8/22/2005	8:50:00 PM	Call	cell		0:04:00
746	8/29/2005	1:40:00 PM	Call	cell	cell	0:01:00
747	8/29/2005	2:57:00 PM	Call	cell	cell	0:01:00
748	8/29/2005	3:54:00 PM	Call	cell	cell	0:01:00
749	8/29/2005	6:25:00 PM	Call	cell		0:27:00
750	8/31/2005	11:08:00 PM	Call	cell	cell	0:02:00
751	9/1/2005	5:06:00 PM	Call	cell	cell	0:01:00
752	9/3/2005	12:05:00 AM	Call	cell		0:01:00
753	9/3/2005	12:20:00 AM	Call	cell		0:02:00
754	9/3/2005	9:42:00 AM	Call	cell		0:01:00
755						
756	9/3/2005	2:12:00 PM	Epstein's Flight arrives at PBIA (Gulfstream G-1159B)			Jeffrey Epstein, David Mullen, [REDACTED]
757	9/3/2005	8:50:00 PM	Message Pad		J.E.	I text message for [REDACTED] to confirm for 1100 am and [REDACTED] for 4:30 PM (J)

	A	B	C	D	E	F
1				DOB		
2	Epstein in town					
3	First call					
4	<i>Italics-</i> under 18					
5	Date	Time	Event	From	To	Call length/message info/Passengers
758	9/3/2005	9:15:00 PM	Call	cell		0:01:00
759	9/3/2005	9:23:00 PM	Call	cell		0:02:00
760	9/3/2005	11:11:00 PM	Call	cell		0:01:00
761	9/3/2005	11:12:00 PM	Call	cell		0:01:00
762	9/4/2005	4:24:00 PM	Call	cell		0:01:00
763	9/4/2005	4:28:02 PM	Call	cell		0:03:48
764	9/4/2005	5:38:00 PM	Call	cell		0:01:00
765	9/4/2005	5:51:00 PM	Call	cell		0:01:00
766	9/4/2005	6:30:00 PM	Call	cell		0:01:00
767	9/4/2005	6:34:00 PM	Call	cell		0:01:00
768	9/4/2005	6:48:00 PM	Call	cell		0:01:00
769	9/4/2005	6:54:00 PM	Call	cell		0:01:00
770	9/4/2005	9:05:00 AM	Message Pad		J.E.	- confirmed at 11:00 AM - 4:30 PM (no signature)
771	9/5/2005	3:59:00 PM	Epstein's Flight departs from PBIA (Gulfstream G-1159B)			Jeffrey Epstein, Ghislane Maxwell, Female
772						
773	9/9/2005	12:22:00 AM	Epstein's Flight arrives at PBIA (Gulfstream G-1159B)			Jeffrey Epstein,
774	9/9/2005	5:29:44 PM	Call	cell		0:00:03
775	9/11/2005	2:06:00 PM	Epstein's Flight departs from PBIA (Gulfstream G-1159B)			Jeffrey Epstein,

	A	B	C	D	E	F
1				DOB		
2	Epstein in town					
3	First call					
4	<i>Italics-</i> under 18					
5	Date	Time	Event	From	To	Call length/message info/Passengers
776						
777	9/15/2005	10:16:00 AM	Call	cell	cell	0:02:00
778	9/18/2005	9:59:00 AM	Call	cell	cell	0:03:00
779						
780	9/18/2005	9:36:00 PM	Epstein's Flight arrives at PBI (Gulfstream G-1159B)			Jeffrey Epstein, [redacted]
781	9/19/2005	12:28:00 AM	Call	cell		0:13:00
782	9/19/2005	8:46:00 AM	Call	cell	cell	0:01:00
783	9/19/2005	12:30:00 PM	Call	cell	cell	0:01:00
784	9/19/2005	11:15:00 PM	Text Message	cell	cell	
785	9/20/2005	12:10:00 AM	Call	cell	cell	0:01:00
786	9/20/2005	9:24:00 AM	Call	cell	cell	0:01:00
787	9/20/2005	10:39:00 AM	Call	cell		0:01:00
788	9/20/2005	8:16:00 PM	Epstein's Flight departs from PBI (Gulfstream G-1159B)			Jeffrey Epstein, [redacted]
789						
790	9/21/2005		Trash Pull (Jeffrey Epstein stationary)			[redacted] for a good time call [redacted] (heart)
791	9/21/2005		Trash Pull			[redacted] + [redacted] cannot come at 7pm tomorrow b/c of soccer

	A	B	C	D	E	F
1	[REDACTED] DOB [REDACTED]					
2	Epstein in town					
3	First call					
4	<i>Italics-</i> [REDACTED] under 18					
5	Date	Time	Event	From	To	Call length/message info/Passengers
792	9/23/2005		Trash Pull (Ghislaine Maxwell stationary)			[REDACTED] 1pm [REDACTED] 4:30 pm / Tues - [REDACTED] @ 9pm / [REDACTED] 12 (on front) Definate answer tomorrow unpromisin (on back)
793	9/23/2005		Trash Pull (written on Mapquest directions from [REDACTED])			[REDACTED] 8 pm / Cheri 6 pm (on front) [REDACTED] - [REDACTED] / tomorrow See Global Express (on back)
794	9/23/2005		Trash Pull			Cancelled [REDACTED] 530 pm [REDACTED] (illegible scribble)
795	9/28/2005	11:57:00 AM	Call	[REDACTED] cell	[REDACTED] cell	0:01:00
796	9/29/2005	12:41:00 PM	Call	[REDACTED] cell	[REDACTED] cell	0:02:00
797	9/29/2005	12:46:00 PM	Call	[REDACTED] cell	[REDACTED] cell	0:01:00
798	9/29/2005	2:40:00 PM	Call	[REDACTED] cell	[REDACTED] cell	0:01:00
799						
800	9/29/2005	11:12:00 PM	Epstein's Flight arrives at PBIA (Gulfstream G-1159B)	[REDACTED]	[REDACTED]	Jeffrey Epstein, [REDACTED] 1 female, [REDACTED]
801	9/30/2005	9:52:00 PM	Call	[REDACTED] cell	[REDACTED] cell	0:01:00
802	9/30/2005	10:13:56 PM	Call	[REDACTED] cell	[REDACTED] cell	0:02:17
803	10/1/2005	8:56:00 AM	Text Message	[REDACTED] cell	[REDACTED] cell	
804	10/1/2005	9:32:00 AM	Call	[REDACTED] cell	[REDACTED] cell	0:01:00
805	10/1/2005	9:35:00 AM	Call	[REDACTED] cell	[REDACTED] cell	0:01:00
806	10/1/2005	9:50:00 AM	Message Pad	[REDACTED]	J.E.	[REDACTED] confirmed at 11 AM and [REDACTED] 4 PM

	A	B	C	D	E	F
1				DOB		
2	Epstein in town					
3	First call					
4	<i>Italics-</i>	<i>under 18</i>				
5	Date	Time	Event	From	To	Call length/message info/Passengers
807	10/1/2005	12:15:47 PM	Call		cell	0:00:41
808	10/1/2005	12:22:00 PM	Call		cell	0:00:04
809	10/1/2005	12:24:00 PM	Call	cell		0:02:00
810	10/1/2005	12:27:00 PM	Call	cell		0:03:00
811	10/1/2005	12:50:00 PM	Call	cell		0:02:00
812	10/1/2005	12:54:00 PM	Call	cell		0:01:00
813	10/1/2005	1:22:11 PM	Call	cell		0:00:00
814	10/1/2005	1:22:50 PM	Call		cell	0:00:52
815	10/1/2005	1:46:54 PM	Call		cell	0:00:14
816	10/1/2005	8:52:21 PM	Call		561-635-3455 cell	0:03:41
817	10/2/2005	5:47:00 PM	Call	cell		0:03:00
818	10/2/2005	6:48:00 PM	Call	cell	561-655- Jeffrey Epstein	0:03:00
819	10/2/2005	6:51:00 PM	Call	cell	cell	0:01:00
820	10/2/2005	8:07:00 PM	Call	cell		0:01:00
821	10/2/2005	9:13:19 PM	Call		cell	0:00:32
822	10/2/2005	10:03:00 PM	Call	cell		0:01:00
823	10/2/2005	10:55:00 PM	Call	cell		0:01:00
824	10/3/2005	10:46:00 PM	Call	cell		0:01:00
825	10/4/2005	9:03:00 AM	Call	cell		0:04:00
826	10/4/2005	9:36:00 AM	Call	cell	cell	0:06:00
827	10/4/2005	9:45:00 AM	Call	cell		0:14:00
828	10/4/2005	10:06:00 AM	Call	cell		0:03:00
829	10/4/2005	10:49:16 AM	Call		cell	0:01:10

	A	B	C	D	E	F
1				DOB		
2	Epstein in town					
3	First call					
4	<i>Italics:</i> under 18					
5	Date	Time	Event	From	To	Call length/message info/Passengers
830	10/4/2005	10:52:00 AM	Call	cell		0:02:00
831	10/4/2005	10:56:25 AM	Call	cell		0:00:00
832	10/4/2005	10:57:00 AM	Call	cell		0:03:00
833	10/4/2005	11:00:00 AM	Call	cell		0:01:00
834	10/4/2005	11:01:00 AM	Call	cell		0:02:00
835	10/4/2005	11:15:00 AM	Call	cell	cell	0:01:00
836	10/4/2005	11:41:00 AM	Epstein's Flight departs from PBIA (Gulfstream G-1159B)			Jeffrey Epstein, [REDACTED]
837						
838	10/4/2005	12:02:22 PM	Call		cell	0:03:25
839	10/4/2005	12:11:00 PM	Call	cell		0:01:00
840	10/4/2005	12:12:00 PM	Call	cell		0:01:00
841	10/4/2005	12:13:00 PM	Call	cell		0:01:00
842	10/4/2005	12:18:00 PM	Call	cell		0:01:00
843	10/4/2005	12:19:00 PM	Call	cell		0:01:00
844	10/4/2005	12:43:00 PM	Call	cell		0:04:00
845	10/4/2005	12:50:00 PM	Call	cell		0:01:00
846	10/4/2005	12:52:00 PM	Call	cell		0:01:00
847	10/4/2005	4:30:00 PM	Call	cell	cell	0:01:00
848	10/4/2005	8:35:00 PM	Call	cell	cell	0:01:00
849						
850	10/6/2005	1:48:00 PM	Epstein's Flight arrives at MIA (Gulfstream G-1159B)			Jeffrey Epstein, [REDACTED]

	A	B	C	D	E	F
1				DOB		
2	Epstein in town					
3	First call					
4	<i>Italics-</i> under 18					
5	Date	Time	Event	From	To	Call length/message info/Passengers
851	10/6/2005	5:44:00 PM	Call	cell	cell	0:04:00
852	10/6/2005	7:34:00 PM	Epstein's Flight departs from MIA (Gulfstream G-1159B)			Jeffrey Epstein
853						
854	10/6/2005	11:02:00 PM	Call	cell	cell	0:01:00
855	10/7/2005	12:05:17 AM	Call	cell	cell	0:00:04
856	10/7/2005	1:01:00 PM	Call	cell	cell	0:04:00
857	10/7/2005	3:43:00 PM	Call	cell	cell	0:01:00
858	10/7/2005	4:38:00 PM	Call	cell	cell	0:02:00
859	10/7/2005	4:42:28 PM	Call	cell	cell	0:05:06
860	10/7/2005	6:24:00 PM	Call	cell	cell	0:01:00
861	10/7/2005	8:39:00 PM	Call	cell	cell	0:01:00
862	10/7/2005	8:41:00 PM	Call	cell	cell	0:05:00
863	10/8/2005	11:51:00 AM	Call	cell	cell	0:02:00
864	10/8/2005	1:08:08 PM	Call	cell	cell	0:00:49
865	10/8/2005	1:58:00 PM	Call	cell	cell	0:01:00
866	10/8/2005	2:34:00 PM	Call	cell	cell	0:01:00
867	10/8/2005	2:47:00 PM	Call	cell	cell	0:05:00
868	10/8/2005	3:08:00 PM	Call	cell	cell	0:03:00
869	10/9/2005	11:24:00 AM	Call	cell	cell	0:02:00
870	10/9/2005	6:08:00 PM	Call	cell	cell	0:02:00
871	10/13/2005	4:06:00 PM	Call	cell	cell	0:03:00

	A	B	C	D	E	F
1				DOB		
2	Epstein in town					
3	First call					
4	<i>Italics</i>	<i>under 18</i>				
5	Date	Time	Event	From	To	Call length/message info/Passengers
872	10/18/2005	9:31:56 PM	Call	[REDACTED]	[REDACTED] cell	0:02:28
873	10/21/2005	1:15:00 PM	Call	[REDACTED] cell	[REDACTED]	0:01:00
874	10/26/2005	7:38:00 PM	Call	[REDACTED] cell	[REDACTED]	0:01:00
875	10/26/2005	11:26:00 PM	Call	[REDACTED] cell	[REDACTED]	0:01:00
876	10/27/2005	11:43:00 AM	Call	[REDACTED] cell	[REDACTED] cell	0:01:00
877	10/27/2005	3:31:00 PM	Call	[REDACTED] cell	[REDACTED] cell	0:02:00
878	10/27/2005	4:17:00 PM	Call	[REDACTED] cell	[REDACTED] cell	0:01:00
879	10/27/2005	4:18:00 PM	Call	[REDACTED] cell	[REDACTED]	0:07:00
880	10/28/2005	11:08:00 AM	Call	[REDACTED] cell	[REDACTED]	0:01:00
881	10/28/2005	11:09:00 AM	Call	[REDACTED] cell	[REDACTED]	0:01:00
882	10/28/2005	11:17:00 AM	Call	[REDACTED] cell	[REDACTED]	0:01:00
883	10/28/2005	12:27:00 PM	Call	[REDACTED] cell	[REDACTED]	0:02:00
884	10/28/2005	12:30:00 PM	Call	[REDACTED] cell	[REDACTED]	0:01:00
885	10/28/2005	3:03:00 PM	Call	[REDACTED] cell	[REDACTED]	0:02:00
886	10/28/2005	4:53:00 PM	Call	[REDACTED] cell	[REDACTED]	0:01:00
887	10/28/2005	5:07:00 PM	Call	[REDACTED] cell	[REDACTED]	0:01:00
888	10/28/2005	6:32:00 PM	Call	[REDACTED] cell	[REDACTED]	0:01:00
889	11/2/2005	11:30:00 AM	Call	[REDACTED] cell	[REDACTED]	0:01:00
890	11/3/2005	2:17:00 PM	Call	[REDACTED] cell	[REDACTED]	0:05:00

	A	B	C	D	E	F
1				DOB		
2	Epstein in town					
3	First call					
4	<i>Italics</i> under 18					
5	Date	Time	Event	From	To	Call length/message info/Passengers
891	11/4/2005	2:21:00 PM	Call	cell	L	0:01:00
892	11/6/2005	8:02:00 PM	Call	cell		0:01:00
893	11/6/2005	9:04:18 PM	Call		cell	0:00:32
894	11/8/2005	7:14:00 PM	Call	cell		0:01:00
895	11/8/2005	9:05:38 PM	Call		cell	0:03:28
896	11/9/2005	2:43:00 PM	Call	cell		0:01:00
897	11/10/2005	12:02:00 PM	Call	cell		0:01:00
898	11/10/2005	3:48:11 PM	Call		cell	0:02:52
899	11/11/2005	3:06:00 AM	Call	cell		0:04:00
900	11/11/2005	3:10:00 AM	Call	cell		0:01:00
901	11/11/2005	3:12:00 AM	Call	cell		0:01:00
902	11/11/2005	12:05:00 PM	Call	cell		0:01:00
903	11/14/2005	12:02:00 PM	Call	cell		0:01:00
904	11/16/2005	1:54:00 PM	Call	cell		0:01:00
905	11/16/2005	3:59:00 PM	Call	cell		0:01:00
906	11/16/2005	9:40:35 PM	Call.		cell	0:00:52
907	11/16/2005	9:42:03 PM	Call		cell	0:00:28
908	11/17/2005	1:18:00 PM	Call	cell		0:02:00
909	11/18/2005	2:07:33 PM	Call		cell	0:00:02
910	11/18/2005	2:35:52 PM	Call		cell	0:00:42
911	11/18/2005	5:03:00 PM	Call	cell		0:01:00
912	11/19/2005	11:10:00 AM	Call	cell		0:03:00
913	11/19/2005	11:20:00 AM	Call	cell		0:05:00

	A	B	C	D	E	F
1	[REDACTED] DOB [REDACTED]					
2	Epstein in town		[REDACTED]			
3	First call		[REDACTED]			
4	<i>Italics-</i> [REDACTED] <i>under 18</i>		[REDACTED]			
5	Date	Time	Event	From	To	Call length/message info/Passengers
914	11/19/2005	2:11:00 PM	Call	[REDACTED] cell	[REDACTED]	0:01:00
915	11/19/2005	3:24:00 PM	Call	[REDACTED] cell	[REDACTED]	0:01:00
916	11/19/2005	3:42:37 PM	Call	[REDACTED]	[REDACTED] cell	0:07:12
917	11/19/2005	3:58:50 PM	Call	[REDACTED]	[REDACTED] cell	0:01:23
918	11/19/2005	6:56:00 PM	Call	[REDACTED] cell	[REDACTED]	0:04:00
919	11/19/2005	7:01:17 PM	Call	[REDACTED]	[REDACTED] cell	0:01:03
920	11/19/2005	7:14:00 PM	Call	[REDACTED] cell	[REDACTED]	0:02:00
921	11/19/2005	8:04:00 PM	Call	[REDACTED] cell	[REDACTED]	0:01:00
922	11/19/2005	8:06:00 PM	Call	[REDACTED] cell	[REDACTED]	0:01:00
923	11/19/2005	8:06:00 PM	Call	[REDACTED] cell	[REDACTED]	0:01:00
924	11/19/2005	8:07:00 PM	Call	[REDACTED] cell	[REDACTED]	0:01:00
925	11/19/2005	8:08:00 PM	Call	[REDACTED] cell	[REDACTED]	0:01:00
926	11/19/2005	8:09:00 PM	Call	[REDACTED] cell	[REDACTED]	0:01:00
927	11/19/2005	8:10:00 PM	Call	[REDACTED] cell	[REDACTED]	0:01:00
928	11/19/2005	8:11:00 PM	Call	Vanessa Z cell	[REDACTED]	0:01:00
929	11/19/2005	8:11:36 PM	Call	[REDACTED]	[REDACTED] cell	0:00:12
930	11/19/2005	8:13:33 PM	Call	[REDACTED]	[REDACTED] cell	0:00:22
931	11/20/2005	12:59:58 AM	Call	[REDACTED]	[REDACTED] cell	0:00:16
932	11/20/2005	2:27:00 AM	Call	[REDACTED] cell	[REDACTED]	0:01:00
933	11/20/2005	11:02:16 AM	Call	[REDACTED]	[REDACTED] cell	0:00:03
934	11/20/2005	11:03:17 AM	Call	[REDACTED]	[REDACTED] cell	0:00:35
935	11/20/2005	11:38:00 AM	Call	[REDACTED]	[REDACTED]	0:02:00
936	11/20/2005	7:21:00 PM	Call	[REDACTED] cell	[REDACTED]	0:01:00

	A	B	C	D	E	F
1				DOB		
2	Epstein in town					
3	First call					
4	<i>Italics</i> under 18					
5	Date	Time	Event	From	To	Call length/message info/Passengers
937	11/20/2005	7:21:00 PM	Call	cell		0:01:00
938	11/20/2005	7:25:00 PM	Call	cell		0:01:00
939	11/20/2005	7:30:00 PM	Call	cell		0:01:00
940	11/20/2005	7:50:23 PM	Call		cell	0:02:02
941	11/20/2005	7:52:00 PM	Call	cell	cell	0:01:00
942	11/20/2005	8:40:51 PM	Call		cell	0:00:46
943	11/20/2005	8:59:00 PM	Call	cell		0:02:00
944	11/20/2005	9:34:47 PM	Call		cell	0:00:04
945	11/20/2005	9:35:00 PM	Call	561-635-3454 cell		0:01:00
946	11/20/2005	9:37:00 PM	Call	cell		0:03:00
947	11/20/2005	9:42:00 PM	Call	cell		0:01:00
948	11/20/2005	10:22:52 PM	Call		cell	0:00:29
949	11/20/2005	10:29:00 PM	Call	cell		0:01:00
950	11/20/2005	10:31:00 PM	Call	cell		0:01:00
951	11/20/2005	10:32:00 PM	Call	cell		0:01:00
952	11/20/2005	10:34:00 PM	Call	cell		0:01:00
953	11/20/2005	10:39:10 PM	Call		cell	0:01:46
954	11/20/2005	11:29:03 PM	Call		cell	0:02:32
955	11/20/2005	11:32:00 PM	Call	cell		0:03:00
956	11/20/2005	11:45:00 PM	Call	cell		0:01:00
957	11/20/2005	11:56:00 PM	Call	cell		0:03:00
958	11/21/2005	12:02:35 AM	Call		cell	0:00:35
959	11/21/2005	12:30:00 AM	Call	cell		0:01:00

	A	B	C	D	E	F
1	[REDACTED] DOB [REDACTED]					
2	Epstein in town					
3	First call [REDACTED]					
4	<i>Italics</i> [REDACTED] under 18					
5	Date	Time	Event	From	To	Call length/message info/Passengers
960	11/21/2005	12:33:27 AM	Call	[REDACTED]	[REDACTED] cell	0:00:21
961	11/21/2005	12:35:01 AM	Call	[REDACTED]	[REDACTED] cell	0:01:48
962	11/21/2005	12:40:00 AM	Call	[REDACTED] cell	[REDACTED]	0:02:00
963	11/21/2005	1:04:00 AM	Call	[REDACTED] cell	[REDACTED]	0:01:00
964	11/21/2005	1:07:26 AM	Call	[REDACTED]	[REDACTED] cell	0:01:35
965	11/21/2005	1:10:00 AM	Call	Vanessa Z cell	[REDACTED]	0:01:00
966	11/21/2005	1:12:15 AM	Call	[REDACTED]	[REDACTED] cell	0:00:57
967	11/21/2005	6:40:00 PM	Call	[REDACTED] cell	[REDACTED]	0:04:00
968	11/21/2005	6:45:00 PM	Call	[REDACTED] cell	[REDACTED]	0:12:00
969	11/21/2005	8:53:00 PM	Call	[REDACTED] cell	[REDACTED]	0:01:00
970	11/25/2005	12:44:00 PM	Call	[REDACTED] cell	[REDACTED]	0:03:00
971	11/25/2005	1:27:00 PM	Call	[REDACTED] cell	[REDACTED]	0:01:00
972	11/25/2005	1:27:00 PM	Call	[REDACTED] cell	[REDACTED]	0:01:00
973	11/26/2005	6:09:00 AM	Call	[REDACTED] cell	[REDACTED]	0:05:00
974	11/26/2005	6:21:00 AM	Call	[REDACTED] cell	[REDACTED]	0:01:00
975	11/26/2005	9:12:00 AM	Call	[REDACTED] cell	[REDACTED]	0:02:00
976	11/26/2005	9:48:00 AM	Call	[REDACTED] cell	[REDACTED]	0:01:00
977	11/26/2005	10:27:00 AM	Call	[REDACTED] cell	[REDACTED]	0:01:00
978	11/26/2005	11:28:00 AM	Call	[REDACTED] cell	[REDACTED]	0:01:00

	A	B	C	D	E	F
1				DOB		
2	Epstein in town					
3	First call					
4	<i>Italics</i>	<i>under 18</i>				
5	Date	Time	Event	From	To	Call length/message info/Passengers
979	11/26/2005	1:37:00 PM	Call	cell	[REDACTED]	0:03:00
980	11/26/2005	6:17:00 PM	Call	cell	[REDACTED]	0:03:00
981	11/26/2005	7:29:00 PM	Call	cell	[REDACTED]	0:04:00
982	11/26/2005	10:54:00 PM	Call	cell	[REDACTED]	0:01:00
983	11/26/2005	10:54:00 PM	Call	cell	[REDACTED]	0:01:00
984	11/26/2005	11:19:29 PM	Call	[REDACTED]	cell	0:00:03
985	11/26/2005	11:20:53 PM	Call	[REDACTED]	cell	0:00:04
986	11/26/2005	11:23:00 PM	Call	cell	[REDACTED]	0:01:00
987	11/27/2005	12:38:25 PM	Call	[REDACTED]	cell	0:00:02
988	11/29/2005	1:31:42 AM	Call	[REDACTED]	cell	0:00:34
989	11/29/2005	1:32:00 AM	Call	cell	[REDACTED]	0:03:00
990	11/29/2005	8:59:00 AM	Call	cell	[REDACTED]	0:01:00
991	11/29/2005	9:02:00 AM	Call	cell	[REDACTED]	0:01:00
992	11/29/2005	8:52:00 PM	Call	cell	[REDACTED]	0:19:00
993	11/30/2005	12:31:00 PM	Call	cell	[REDACTED] k	0:02:00
994	11/30/2005	5:39:00 PM	Call	cell	[REDACTED]	0:01:00
995	12/1/2005	12:10:00 AM	Call	cell	[REDACTED]	0:01:00
996	12/1/2005	12:08:49 PM	Call	[REDACTED]	cell	0:03:07
997	12/1/2005	5:24:00 PM	Call	cell	[REDACTED]	0:03:00
998	12/1/2005	7:45:00 PM	Call	cell	[REDACTED]	0:01:00
999	12/2/2005	9:46:00 AM	Call	cell	[REDACTED]	0:01:00
1000	12/2/2005	2:42:00 PM	Call	cell	[REDACTED]	0:01:00

	A	B	C	D	E	F
1				DOB		
2	Epstein in town					
3	First call					
4	<i>Italics</i> under 18					
5	Date	Time	Event	From	To	Call length/message info/Passengers
1001	12/2/2005	2:43:00 PM	Call	[REDACTED] cell	[REDACTED]	0:01:00
1002	12/2/2005	3:32:00 PM	Call	[REDACTED] cell	[REDACTED]	0:01:00
1003	12/2/2005	5:26:00 PM	Call	[REDACTED] cell	[REDACTED]	0:01:00
1004	12/2/2005	5:28:00 PM	Call	[REDACTED] cell	[REDACTED]	0:01:00
1005	12/2/2005	5:34:00 PM	Call	[REDACTED] cell	[REDACTED]	0:01:00
1006	12/2/2005	9:29:00 PM	Call	[REDACTED] cell	[REDACTED]	0:01:00
1007	12/3/2005	1:07:00 AM	Call	[REDACTED] cell	[REDACTED]	0:01:00
1008	12/3/2005	1:45:00 AM	Call	[REDACTED] cell	[REDACTED]	0:01:00
1009	12/4/2005	5:42:00 PM	Call	561-635-3454 [REDACTED] cell	[REDACTED]	0:01:00
1010	12/4/2005	8:09:00 PM	Call	[REDACTED] cell	[REDACTED]	0:01:00
1011	12/5/2005	10:49:00 AM	Call	[REDACTED] Z cell	[REDACTED]	0:01:00
1012	12/6/2005	9:09:00 AM	Call	[REDACTED] cell	[REDACTED]	0:01:00
1013	12/8/2005	1:15:00 PM	Call	[REDACTED] cell	[REDACTED]	0:01:00
1014	12/9/2005	8:15:00 PM	Call	[REDACTED] cell	[REDACTED]	0:01:00
1015	12/9/2005	8:50:00 PM	Call	[REDACTED] cell	[REDACTED]	0:01:00
1016	12/9/2005	8:56:00 PM	Call	[REDACTED] cell	[REDACTED]	0:02:00
1017	12/9/2005	10:56:00 PM	Call	[REDACTED] cell	[REDACTED]	0:01:00
1018	12/9/2005	11:02:00 PM	Call	[REDACTED] cell	[REDACTED]	0:02:00
1019	12/10/2005	12:29:00 AM	Call	[REDACTED] cell	[REDACTED]	0:02:00
1020	12/10/2005	6:07:00 PM	Call	[REDACTED] cell	[REDACTED]	0:05:00
1021	12/11/2005	6:37:00 PM	Call	[REDACTED] cell	[REDACTED]	0:05:00
1022	12/13/2005	9:43:00 PM	Call	[REDACTED] cell	[REDACTED]	0:16:00

	A	B	C	D	E	F
1				DOB		
2	Epstein in town					
3	First call					
4	<i>Italics</i>	under 18				
5	Date	Time	Event	From	To	Call length/message info/Passengers
1023	12/15/2005	3:29:00 PM	Call	[REDACTED] cell	Janiuz Banasiack	0:02:00
1024	12/15/2005	7:24:00 PM	Call	[REDACTED] cell	[REDACTED]	0:01:00
1025	12/15/2005	7:51:00 PM	Call	[REDACTED] cell	[REDACTED]	0:01:00
1026	12/16/2005	12:47:00 PM	Call	[REDACTED] cell	[REDACTED]	0:01:00
1027	12/16/2005	12:47:00 PM	Call	[REDACTED] cell	[REDACTED]	0:08:00
1028	12/16/2005	6:00:00 PM	Call	[REDACTED] cell	[REDACTED]	0:01:00
1029	12/16/2005	6:26:00 PM	Call	[REDACTED] cell	[REDACTED]	0:01:00
1030	12/16/2005	6:26:00 PM	Call	[REDACTED] cell	[REDACTED]	0:05:00
1031	12/17/2005	3:13:00 PM	Call	[REDACTED] cell	[REDACTED]	0:05:00
1032	12/18/2005	2:58:00 AM	Call	[REDACTED] cell	[REDACTED]	0:01:00
1033	12/19/2005	11:29:00 PM	Call	[REDACTED] cell	[REDACTED]	0:02:00
1034	12/20/2005	3:33:00 PM	Call	[REDACTED] cell	[REDACTED]	0:02:00
1035	12/20/2005	8:33:00 PM	Call	[REDACTED] cell	[REDACTED]	0:01:00
1036	12/20/2005	8:33:00 PM	Call	[REDACTED] cell	[REDACTED]	0:01:00
1037	12/20/2005	8:47:00 PM	Call	[REDACTED] cell	[REDACTED]	0:01:00
1038	12/20/2005	8:54:00 PM	Call	[REDACTED] cell	[REDACTED]	0:01:00
1039	12/20/2005	8:55:00 PM	Call	[REDACTED] cell	[REDACTED]	0:02:00
1040	12/20/2005	9:20:00 PM	Call	[REDACTED] cell	[REDACTED]	0:01:00
1041	12/20/2005	9:21:00 PM	Call	[REDACTED] cell	[REDACTED]	0:01:00
1042	12/21/2005	11:20:00 AM	Call	[REDACTED] cell	[REDACTED]	0:01:00

	A	B	C	D	E	F
1				DOB		
2	Epstein in town					
3	First call					
4	<i>Italics</i>	<i>under 18</i>				
5	Date	Time	Event	From	To	Call length/message info/Passengers
1043	12/21/2005	11:32:00 AM	Call	[REDACTED] cell	[REDACTED]	0:01:00
1044	12/21/2005	12:43:00 PM	Call	[REDACTED] cell	[REDACTED]	0:01:00
1045	12/21/2005	11:01:00 PM	Call	[REDACTED] cell	[REDACTED]	0:01:00
1046	12/21/2005	11:01:00 PM	Call	[REDACTED] cell	[REDACTED]	0:01:00



Date 06/08/2007

Birth

[Redacted]

ISS

[Redacted]

Ball, E.N.

31E-MM-108062

Address

Residence

Business

Former

* Date and place of marriage
(if applicable)

Race W	Sex <input checked="" type="checkbox"/> Female <input type="checkbox"/> Male	Age	Height	Weight	Hair	Eyes
Birth date	Birthplace					
Arrest Number	Fingerprint classification			Criminal specialty		
Social Security Number				Divers License Number		
[Redacted]				<input type="checkbox"/> D/L Photo <input type="checkbox"/> Other		

Specific information desired

NCIC / Mapquest / Accurint (Addresses, photos, + vehicles)

Results of check

No vehicles
IN DAVID

=====
Received: 2007-06-12 12:25:36 . MSG-NBR: 00071 MNE: [REDACTED]
ATTN: KUYRKENDALL

QWI [REDACTED] [REDACTED] [REDACTED] [REDACTED]

Y
NCIC--
[REDACTED]

NO NCIC WANT SOC/[REDACTED]
NO NCIC WANT NAM/[REDACTED] DOB/[REDACTED] RAC/U SEX/F EBS/1
***MESSAGE KEY QWI SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.

--WARNING--
WARNING! CERTIFICATION DATE WILL EXPIRE WITHIN 60 DAYS! [20070811]
--END--

=====
Received: 2007-06-12 12:25:36 MSG-NBR: 00072 MNE: [REDACTED]
ATTN: KUYRKENDALL

--NCIC--
[REDACTED]

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

END--

=====
Received: 2007-06-12 12:27:44 MSG-NBR: 00073 MNE: [REDACTED]
ATTN: KUYRKENDALL

FQI [REDACTED] [REDACTED] [REDACTED]
C

--FLORIDA CCH RESPONSE--

QI. NAM/[REDACTED] [REDACTED] RAC/U. SEX/F. DOB/[REDACTED]. SOC/[REDACTED]. PUR/C
HIT NUMBER 01 ** FLORIDA CRIMINAL HISTORY ** AS OF 06/12 AT 12:26 PM
SID/05656483 HAI/BLK EYE/BRO RAC/W DLT/05/08/2005 FPC/
REF/00000000 HGT/507 WGT/125 SEX/F SKN/ POB/VZ FBI/[REDACTED] AFS/IN-2

NAM/AKA DOB SSN MNU SMT

[REDACTED] [REDACTED] [REDACTED]
SINGLE-STATE-OFFENDER- IN III
-- CONTINUED --

****THIS RECORD CONTAINS JUVENILE ARREST INFORMATION****
HIT NUMBER 02 ** FLORIDA CRIMINAL HISTORY ** AS OF 06/12 AT 12:26 PM
SID/[REDACTED] HAI/BRO EYE/BRO RAC/W DLT/05/24/2007 FPC/
[REDACTED] HGT/507 WGT/150 SEX/F SKN/ POB/FL FBI/[REDACTED] AFS/IN-2
GCC/NONE LRA/ CIT/ DOC/

NAM/AKA DOB SSN MNU SMT

[REDACTED] [REDACTED] [REDACTED] [REDACTED]
SINGLE-STATE-OFFENDER- IN III
-- END --

NO CRIMINAL HISTORY RECORD FOR [REDACTED]

-- END --
NO CRIMINAL HISTORY RECORD SOC/[REDACTED]

--NCIC--
[REDACTED]

NO NCIC WANT SOC/[REDACTED]
NO NCIC WANT NAM/[REDACTED] A DOB/[REDACTED] RAC/U SEX/F
***MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.

--FCIC HIT RESPONSE--
FQI : NO RECORDS FOUND
--WARNING--
WARNING! CERTIFICATION DATE WILL EXPIRE WITHIN 60 DAYS! [20070811]
--END--

National Comprehensive Report

06/12/2007 - 10:08AM - Reference: None Entered

Subject

[REDACTED]

SSN [REDACTED] issued in Florida in 1991

DOB [REDACTED]

User Supplied Information

Last Name: [REDACTED]

First Name: [REDACTED]

Middle Initial: [REDACTED]

DOB: [REDACTED]

Address 1: [REDACTED]
SUMMERFIELD, FL 34491Sections Available in Report

Subject	1 Record
Possible AKAs for Subject	2 Records
Possible Driver Licenses	1 Records
Possible Addresses Associated with Subject	5 Records
Possible SAFESCAN	1 Records
Possible High Risk Address	2 Records
Phone Listings for Subject's Addresses	1 Records
Possible Property Owners of Subject's Addresses	1 Records
Possible Vehicles Registered at Subject's Addresses	5 Records

Possible AKAs for Subject

(2 Records)

Name	SSN	Date Of Birth
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]

Possible Driver Licenses

(1 Record)

[REDACTED] SUMMERFIELD, FL 34491

Name: [REDACTED]

DOB: [REDACTED]

ID #: [REDACTED]

Issue State: FL

Issue Date: 01/09/2003

Expire Date: [REDACTED]/2009

Height: 5' 05"

Weight:

Eye Color:

Hair Color:

Previous DL State:

Previous DL #:

SSN: [REDACTED]

Possible Addresses Associated with Subject (5 Records)

Show Names at Each Address

Date Range	Address/Phone	Source	Source Reported Dates
12/2005 - 02/2007	[REDACTED] SUMMERFIELD, FL 34491	Consumer Bureau 2	12/2005 - 02/2007
07/2006 - 12/2006	[REDACTED] SUMMERFIELD, FL 34491	Consumer Bureau 2	07/2006 - 12/2006
07/2006 - 09/2006	[REDACTED] SUMMERFIELD, FL 34491	Composite Info	07/2006 - 09/2006
01/2003 - 01/2006	[REDACTED] ROYAL PALM BEACH, FL 33411	Composite Info	01/2003 - 01/2006
		Consumer Bureau 2	09/2005 - 11/2005
		Consumer Bureau 3	04/2005 - 04/2005
-	[REDACTED] SUMMERFIELD, FL 34491		

Possible SAFESCAN (1 Record)

Registered trademark of EQUIFAX INC.

SSN: [REDACTED]

Warning

Your inquiry has gone through our SAFESCAN database.

Definition

SAFESCAN message not reported.

Possible Causes

Scanned SAFESCAN Database.

Notice

Information reported by SAFESCAN services is provided for tip and lead purposes only and must be independently verified prior to any use. SAFESCAN services information may or may not apply to the subject of this report. SAFESCAN services information should not be used in the decision making process for granting or extending credit, underwriting insurance or making employment decisions.

Possible High Risk Address (2 Records)

Alert - The Following High Risk Address(es) Matched Your Subject's Address History

[REDACTED] SUMMERFIELD, FL				
Risk Description:	SIC Code	SIC Code:	[REDACTED]	SIC Description: COCKTAIL LOUNGES
[REDACTED] SUMMERFIELD, FL				
Risk Description:	SIC Code	SIC Code:	[REDACTED]	SIC Description: COCKTAIL LOUNGES

Phone Listings for Subject's Addresses (1 Record)

[REDACTED] SUMMERFIELD, FL 34491

16 phone numbers found, only same last name considered.

** No Phone numbers found during search **

[REDACTED] ROYAL PALM BEAC, FL 33411

Name: [REDACTED] Phone: [REDACTED]

Possible Property Owners of Subject's Addresses (1 Record)

ROYAL PALM BEAC, FL 33411

Owner Name: [REDACTED]
 Assess State: Florida
 Parcel Number: [REDACTED]
 Short Legal Description: LA MANCHA LT 16 BLK K
 Document Number: [REDACTED]
 Situs Address: [REDACTED]
 Mailing Address: [REDACTED]
 Assessment Year:
 Assessed Land Value:
 Assessed Improvements:
 Total Assessed Value: \$255,463
 Most Recent Sale: \$349,900

County: PALM BEACH
 Type: SFR
 Recorded Date: 11/17/2005
 Book: [REDACTED]
 Page: 000391
 Tax Year: 2006
 Market Land Value: \$116,696
 Market Improvements: \$138,767
 Total Market Value: \$255,463
 Prior Sale Price: \$58,000

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
 Legal Desc:
 Sale Price:
 Loan Amount: \$31,300
 Contract Date: 07/14/2006
 Document Type: MORTGAGE DEED
 Lender: COUNTRYWIDE BK
 Title Co.: US RECORDINGS INC
 Situs Address: [REDACTED]
 Buyer(s): VALENCIA SERGIO & RUTH E
 Buyer Address: [REDACTED]

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
 Legal Desc:
 Sale Price: \$349,900
 Loan Amount: \$216,938
 Contract Date: 11/02/2005
 Document Type: MORTGAGE DEED
 Resale/New Construction: RE-SALE
 Lender: AMPRO MTG CORP
 Title Co.: UNIVERSAL LAND TITLE
 Situs Address: [REDACTED]
 Seller(s): [REDACTED]
 Seller Address:
 Buyer(s): VALENCIA SERGIO & RUTH E
 Buyer Address: [REDACTED]

Possible Vehicles Registered at Subject's Addresses

(5 Records)

SUMMERFIELD, FL 34491

Plate: [REDACTED]
 Owner: [REDACTED]
 State: FL
 Date Registered: 05/11/1999 **Expire Date:** 12/01/1999
 Title: [REDACTED] **Title Date:**
 Year: 1998
 Description: HMDE
 No VIN Analysis Available

Plate: [REDACTED]
 Owner: TAMMY GUINAUGH
 State: FL
 Date Registered: 03/21/2003 **Expire Date:** 03/23/2004
 Title: [REDACTED] **Title Date:** 10/05/2000
 VIN: [REDACTED]
 Color: RED
 Year: 1990
 Description: FORD AEROSTAR
 FORD AEROSTAR - 3.0L V6 EFI
 MINIVAN

Plate: [REDACTED]
 Owner: [REDACTED]
 State: FL
 Date Registered: 05/29/2001 **Expire Date:** 05/29/2002
 Title: [REDACTED] **Title Date:** 03/12/1999
 VIN: [REDACTED]
 Color: COPPER
 Year: 1977
 Description: DODGE
 No VIN Analysis Available

SUMMERFIELD, FL 34491

** 16 Vehicles found, only same last name(s) are listed **

***** No Vehicles found *****

ROYAL PALM BEAC, FL 33411

Plate: [REDACTED]
 Owner: SERGIO VALENCIA
 State: FL
 Date Registered: 05/15/2006 **Expire Date:** 05/22/2007
 [REDACTED] 05/15/2006

Title:		Title Date:	
VIN:	[REDACTED]		
Color:	GREEN		
Year:	1995		
Description:	FORD RANGER FORD RANGER - 2.3L L4 EFI OHV PICKUP		
Plate:	[REDACTED]		
Owner:	[REDACTED]		
State:	FL		
Date Registered:	08/21/2006	Expire Date:	05/22/2007
Title:	[REDACTED]	Title Date:	08/21/2006
VIN:	[REDACTED]		
Color:	GREEN		
Year:	2002		
Description:	NISSAN No VIN Analysis Available		

Due to privacy regulations instituted by individual states, Vehicle data from all states may not be available.

*** Report section(s) with no matches:

Possible Employers, Possible Other Social Security Numbers Associated with Subject, Possible Other Records and Names Associated with Social Security Numbers, Possible Infractions, Possible Broward County Felonies and Misdemeanors, Possible Miami-Dade County Warrants, Possible Florida Sexual Predator, Possible Florida Felony/Probation/Parole, Possible Florida Concealed Weapon Permits, Possible Real Property Ownership and Deed Transfers, Possible Deed Transfers, Possible Real-Time Vehicle Registrations, Possible Florida Accidents, Possible Broward County Traffic Citations, Possible Criminal Offenders, Possible Broward County Warrants, Possible Florida Insurance Agents, Possible Florida Tangible Property, Possible Florida Unclaimed Property, Possible Watercraft, Possible Watercraft - USCG Documented Vessels, Possible Florida Boating Citations, Possible FAA Aircraft Registrations, Possible UCC Filings, Possible Bankruptcies, Liens and Judgments, Possible Dallas County Criminal Histories, Possible Texas State Criminal History, Possible Professional Licenses, Possible FAA Pilot Licenses, Possible Marine Radio Licenses, Possible Florida Salt Water Product Licenses, Possible DEA Controlled Substance Licenses, Possible Florida Securities Dealer Registrations, Possible Florida Day Care Licenses, Possible Florida Department of Education, Possible Florida Banking and Finance Licenses, Possible Florida Handicap Parking Permits, Possible Florida Tobacco License, Possible Florida Beverage License, Possible Florida Money Transmitter Licenses, Possible Hunting and Fishing Licenses, Possible Texas Beverage Licenses, Possible U.S. Military Personnel, Possible Oregon Beverage License, Possible Federal Firearms and Explosives License, Possible Business Affiliations (Includes Officer Name Match), Possible Fictitious Business Names (DBA), Possible Significant Shareholders, Possible Trademarks/Service Marks, Possible Texas Trademark Registrations, Possible Florida Hotels and Restaurants, Possible Florida Worker's Compensation Claims

* Some data provided by infoUSA®, Copyright© 2005, All Rights Reserved

* Due to privacy regulations instituted by individual states, Watercraft data from all states may not be available.

* Option Control Number: NNNN-NATCOMP*

BOBWPSS413/04 4091864

* Control Number: expGate - eqfGate*

* * * END OF REPORT * * *

MAPQUEST

Start: [redacted]
 [redacted]
 Summerfield, FL 34491-6327, US



Notes:
 Only text visible within note field will print.

Directions	Distance
Total Est. Time: 3 hours, 21 minutes Total Est. Distance: 219.23 miles	
1: Start out going SOUTH on S FLAGLER DR toward CHASE AVE.	<0.1 miles
2: Turn SLIGHT RIGHT onto CHASE AVE.	0.1 miles
3: Turn RIGHT onto LAKEVIEW AVE / FL-704 W. Continue to follow FL-704 W.	1.2 miles
4: Merge onto I-95 N toward DAYTONA BEACH.	17.2 miles
5: Merge onto FL-706 W / W INDIANTOWN RD via EXIT 87B toward OKEECHOBEE.	0.8 miles
6: Take the FLORIDA'S TURNPIKE ramp.	0.1 miles
7: Take the ramp toward ORLANDO.	0.5 miles
8: Merge onto FLORIDA'S TURNPIKE N (Portions toll).	188.8 miles
9: Merge onto US-301 N / FL-35 N via EXIT 304 toward WILDWOOD.	10.1 miles
10: End at [redacted] Summerfield, FL 34491-6327, US	

Total Est. Time: 3 hours, 21 minutes **Total Est. Distance:** 219.23 miles

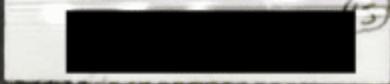


Start:
[redacted]

End:
[redacted]
Summerfield, FL 34491-6327, US



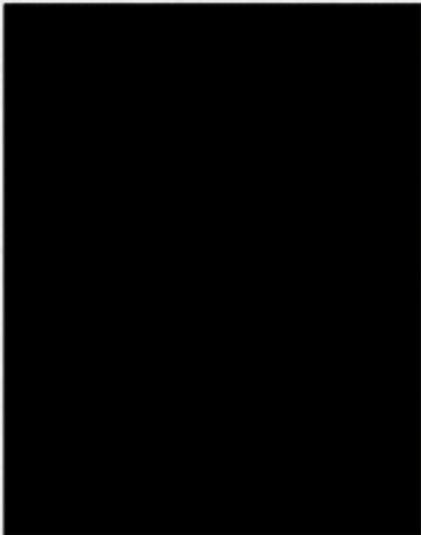
All rights reserved. Use Subject to License/Copyright
These directions are informational only. No representation is made or warranty given as to their content, road conditions or route usability or expeditiousness. User assumes all risk of use. MapQuest and its suppliers assume no responsibility for any loss or delay resulting from such use.



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

Individual Summary Page



DL/ID Number [REDACTED] Class **E** Status **VALID**

[REDACTED] All Addresses On File
LOXAHATCHEE FL 334704231

Date of Birth [REDACTED] Sex **F** Height **5'02** State Of Birth **Florida**

Restrictions _____ Endorsements _____

Issue Date **03-06-03** Duplicate Date **12-13-06** Expiration Date **03-01-10**

[REDACTED] SSN [REDACTED] Form Number [REDACTED]

Conditional Messages: **UNDER 21 UNTIL: [REDACTED] SAFE DRIVER**

Vehicle Information							
Record	VIN	Type	Color	Body	Make	Acquired Date	Reg
View	[REDACTED]	AUTO	BLACK	PICKUP	FORD	01-17-06	228467854

Driver License Transactions								
Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
View	[REDACTED]	12-13-06	03-06-03	12-13-06 13:07:24	DL	Duplicate	None	Lost
View	[REDACTED]	01-20-06	03-06-03	01-20-06 16:55:35	DL	Duplicate	None	Lost
View	[REDACTED]	02-17-05	03-06-03	02-18-05 00:09:52	DL	Duplicate	None	Stolen
View	[REDACTED]	03-09-04	03-06-03	03-09-04 16:39:46	DL	Replacement	None	Surrendered
View	[REDACTED]	03-06-03	03-06-03	03-06-03 17:19:24	LL	Original	None	

- Historical Driver License Activity
Vehicle Insurance
Previous Vehicles
Photo Array
Signature Array
New Search
Main Menu

STATE OF FLORIDA
Department of Highway Safety & Motor Vehicles
 Driver **A**nd Vehicle **I**nformation **D**atabase (DAVID)

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

Photo Line Up

DL Number: [REDACTED]
 Name: [REDACTED]

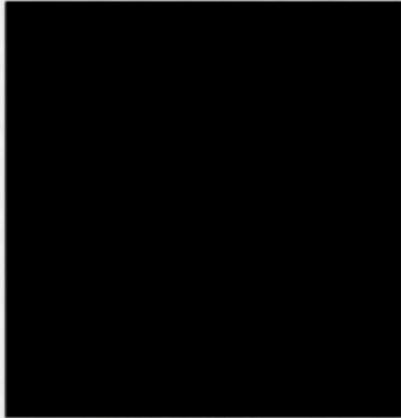
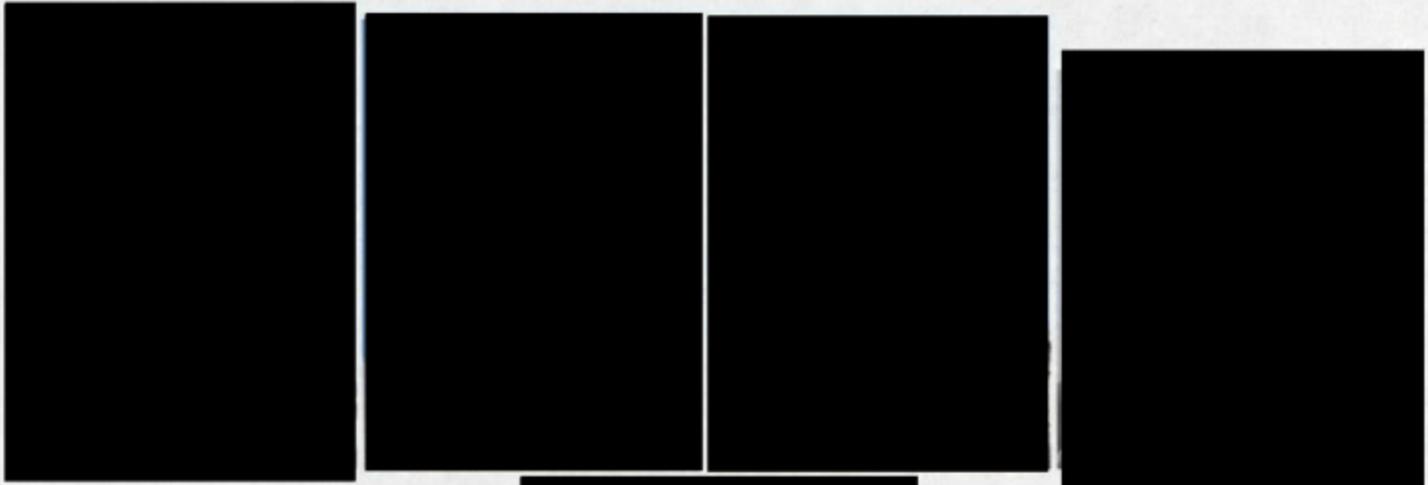


Image Data

Image	DL Number	Name	Transaction Date	Status
1	[REDACTED]	[REDACTED]	12/13/2006	A
2	[REDACTED]	[REDACTED]	01/20/2006	A
3	[REDACTED]	[REDACTED]	02/17/2005	A
4	[REDACTED]	[REDACTED]	03/09/2004	A
5	[REDACTED]	[REDACTED]	03/06/2003	A

[Individual Summary](#)
 [New Search](#)
 [Main Menu](#)

If you suspect driver license fraud, please contact [DL Fraud](#)

Received: 2006-08-02 16:36:24
ATTN: KUYRKENDAL

MSG-NBR: 00037 FINE: [REDACTED]

GWI [REDACTED]

[REDACTED]

[REDACTED] C

Y
--NCIC--
[REDACTED]

NO NCIC WANT NAME [REDACTED] DOB [REDACTED] RAC/U SEX/F EBS/1

--END--

Received: 2006-08-02 16:36:24
ATTN: KUYRKENDAL

MSG-NBR: 00038 FINE: [REDACTED]

--NCIC--
[REDACTED]

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

--END--

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/03/2006

[REDACTED] was interviewed in West Palm Beach, 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] stated that she had been approached by [REDACTED] about providing a massage to JEFFREY EPSTEIN. [REDACTED] stated in December 2004 she was driven to EPSTEIN's residence by [REDACTED]. [REDACTED] advised [REDACTED] that should anyone ask her age, she should say she was eighteen years old. [REDACTED] said that she was never asked her age but that EPSTEIN knew she attended high school. [REDACTED] only went to the EPSTEIN residence on one other occasion. [REDACTED] stated she never received any gifts from EPSTEIN nor had she traveled anywhere with EPSTEIN.

Once at the residence, [REDACTED] was taken upstairs to provide a massage to EPSTEIN. She started with EPSTEIN's calves and feet. He later asked [REDACTED] to massage his lower back.

[REDACTED]
[REDACTED] She did as she was told and thought to her self, "Ok, I knew that". [REDACTED]

[REDACTED] told the interviewing agent that during the massage, [REDACTED] kept thinking, "How am I going to get out of here" and "Please hurry [REDACTED]". [REDACTED] stated that the whole incident "freaked her out".

Investigation on 11/01/2006 at West Palm Beach, Florida

File # 31E-MM-108062

Date dictated 11/01/2006

31E-MM-108062

Continuation of FD-302 of _____, On 11/01/2006, Page 2

When _____ and _____ left the residence, _____ asked _____ what had happened. _____ was upset that she had not been told that prior to giving the massage to EPSTEIN. _____ never returned to the residence and did not speak to _____ again.

_____ was asked by EPSTEIN to leave her telephone number. _____ believed that _____ may have giving her number to EPSTEIN or his assistant but they never telephoned her.

_____ said that she was paid \$200.00 by EPSTEIN and he had given her an extra \$100.00 to give to _____.

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]
Home Address: [REDACTED]
Loxahatchee, Florida 33470

Telephone: [REDACTED]
Cellular Telephone: [REDACTED]

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

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 60
Program: CMS301L

Case No. . . . : [REDACTED]

(Continued)

On December 9, 2005, I received a telephone call from [REDACTED], [REDACTED]'s mother, who was made aware of the on going investigation in Palm Beach. [REDACTED] advised she was told of everything that occurred at Epstein's house involving Epstein and his staff. She advised she would allow me to question her daughter about what occurred and would cooperate with the investigation. [REDACTED] provided me with [REDACTED]'s cellular telephone number to schedule an appointment for an official interview. I telephoned her cellular telephone and made a tentative appointment for Monday, December 12, 2005.

I then received a telephone call from [REDACTED] father of [REDACTED] who stated he found the business card on his door. I explained that I was conducting an investigation and needed to speak with [REDACTED] as she may have information that could assist in the investigation. [REDACTED] stated that his daughter no longer resides with him and has her own trailer in another trailer park. He advised he would tell her to call me.

On December 12, 2005, due to a conflict with schedules, arrangements were made to meet with [REDACTED] on Tuesday, December 13, 2005 at 5:00 pm. On December 13, 2005, Det. [REDACTED] and I traveled to Loxahatchee and met with [REDACTED]. During a sworn taped statement, [REDACTED] stated that when she was sixteen years old, she was taken to Epstein's house to provide a massage for money. [REDACTED] stated it was before Christmas last year when [REDACTED] approached her and asked if she needed to make money for Christmas; [REDACTED] stated she did and agreed to provide a massage for money. [REDACTED] made arrangements to take [REDACTED] to the house and drove [REDACTED] to the house to "work." [REDACTED] stated she could not remember the street name but would be able to drive to the street. They drove to the last house on the street and pulled in the last house on left side. They walked up the driveway and entered through a side gate which led to a kitchen door. They knocked on the door and were encountered by an employee who [REDACTED] described as a "Spanish looking lady." They informed her that they were expected. They were then encountered by a white female with long blond hair. [REDACTED] was unable to remember the name of the white female with blond hair but knew she was Epstein's assistant. She was led upstairs by the white female who explained that there would be lotions out already and Epstein would choose the lotion he wanted her to use. She was led through a spiral staircase which led to a master bedroom and bathroom. The massage table was already set up in the bathroom. [REDACTED] described the bathroom as a large spacious bathroom with a steam room and shower beside it with a sink to the right. [REDACTED] was introduced to Jeff who was on the phone when she entered. Jeff was wearing a white towel and lay on his stomach so that [REDACTED] may massage his feet and calves. [REDACTED] started the massage with the massage oil Jeff chose and rubbed his feet and calves. Jeff got off the phone and requested she massage his back as well. [REDACTED] began rubbing his back and got to the small of his back. During the rubbing of his back Jeff asked her to get comfortable. [REDACTED]

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

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 61
Program: CMS301L

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

[REDACTED]
[REDACTED] remembered telling him she attended Royal Palm Beach High School.

[REDACTED]
[REDACTED] Jeff told her there was \$200.00 dollars for her on the dresser within the master bathroom. Jeff also told her that there was an additional \$100.00 that was to be given to [REDACTED] for bringing her there to massage him. Jeff told her to leave her telephone number with his assistant as he wanted to see her again. Jeff stated his assistant would contact her to work again soon.

I asked her if she ever received any formal massage training to which [REDACTED] stated she did not. [REDACTED] stated it was the only time she ever went to work for Jeff and knew what happened to her was wrong. She stated she no longer speaks to [REDACTED] because she was upset that [REDACTED] took her there. She further stated that she had never been contacted for any additional work. The interview was terminated and we left the area.

Investigation Continues...

***** N A R R A T I V E # 26 *****

Reported By: DICKS, ALLEN C.

12/18/05

Entered By.: ALTOMARO, NICKIE A.

12/19/05

FILE NUMBER: 31E-MM-108062
DATE OF TAPE: DECEMBER 13, 2005
TIME OF TAPE: 12:42 P.M.
TYPE OF TAPE: MICRO CASSETTE
CASE AGENT: [REDACTED]
TRANSCRIBED TAPE BY: [REDACTED] (PBCRA)
DATE TYPED: JUNE 09, 2007
PARTICIPANTS: DJC - DETECTIVE [REDACTED]
[REDACTED] - DETECTIVE [REDACTED]
[REDACTED] - [REDACTED]
ABBREVIATIONS: (UD) - UNINTELLIGIBLE
(IA) - INAUDIBLE
(PH) - PHONETIC
(SC) - SIMULTANEOUS CONVERSATIONS

█ (UI) December 13, 2005, this is Detective █ from the Town of Palm Beach Police Department and Detective Dawson of the Palm Beach Police Department and can you say your name for the records, please?

█:

█: How do you spell █

█

DJR: And your date of birth?

█

DJR: How old are you?

█

DJR: █ I spoke to your mom and she has given me authorization to speak to you and (UI) I'm investigating a case (UI) involving a gentleman by the name of Jeffrey and ah, you may know him by Jeff or Jeffrey (UI) in the town of Palm Beach. I believe that you may have some information pertaining (UI) his residence and/or a visit at his house. Ah, I'm gonna ask you on your own words to tell me what exactly what happened from the beginning and then I may interrupt you to ask you some more questions, ah, but before we begin raise your right hand for me, do you solemnly swear to tell the truth, the whole truth (UI) so help you God.

█ I will

█: OK. In your words tell me exactly, ah, how do you meet this gentleman in, ah, Palm Beach.

█: Well, my friend, well, my old friend █ told me in class that she found a way of making money and (UI) money and then (UI) anybody (UI) massage him for forty five minutes and you get \$ 200 dollars, and ah, it's pretty much how it works, we went down there, right before we got there, she says oh he might ask you to take off your shirt or something but I didn't think anything of it so I said OK and then I went in his house, I was escorted into his, a room, had a spa on it....

DJR: OK let me go back for a few seconds, you said this right before Christmas,

Christmas of last year or the year before?

█: Last year.

█: Last year. December of 2004, right?

█: Hmm, mmm.

█: How old were you then?

█: Ah, I think 16.

█: OK.

█: And then I went up there, he was on the phone and then he told me to massage his feet, so I went ahead and did it.

█: OK. Hold on for one second, hold on. Tell me from when you got to the house in Palm Beach, do you remember the name of the street?

█: Ah, you said it before but I just can't remember it.

█: OK, ah, you, ah, you remember any specifics of the house?

█: I know where it is if I ever go back. I can find it.

█: OK.

█: It was at the end on the left side.

█: The end on the left side. OK. Do you remember the color of the house?

█: Ah, it was white.

█: OK, I know it's been some time, and we just did this one before, ah, ah, alright, so you walked in with █

█: Hmm, mmm

█: OK. Take me from you go into the front door or you go through the garage.

█: No, you go through (UI) you have to knock on the back door kind of and a lady

asked you like what's your name and why you're there.

█ OK, What's the lady's name, do you know?

█: No, I think it was the maid, 'cause she was like folding up towels and bringing them upstairs.

█ Can you describe her?

█: She might be a Spanish lady. I cannot remember.

█ OK.

█: And when you walked there, there was food on the table. Ah, we waited a couple of minutes I guess he was in another session. I don't know, 'cause like, a girl walked out before I walked in and this very pretty lady, he walked in with two ladies, and ah, they looked like some kind of models or something and they had like, blond, long hair and one them came down and told me I needed to go upstairs, I followed her and as we were walking up the stairs she told me what was going to happen like, well, he's gonna have some lotions there and he'll probably be on the phone for a little while.

█: OK. Did a blonde lady with a long hair take you upstairs?

█: Yeah.

█: OK. How did she take upstairs? Which, how did you, ah,

█: She just said follow me.

█: Did she, ah, did she go up big staircase, little staircase?

█: It was like a living room, then it was a kitchen, then a living room and turn right then it was the staircase, I guess it's kind like spiral.

█: OK. Did she take you to where?

█: Ah, it kind look like a bathroom but there was not toilet, there was, it was a cold room and it had, ah, like a sauna in there, a big sauna, just a table where he was gonna lay on, ah, a place where you can wash your hands and (UI)

DJR: █ OK. OK, so take me from there. Ah, turn the lights down some and he was on

the phone and he was like, oh, oh, just (UI) start rubbing my feet, so put the lotion, rub the feet, he told me to rub his thighs, his legs, whatever, and ah, ah, then he wanted me to rub his back, started at top and he kept on asking me to go lower and lower.

[REDACTED]

[REDACTED]: Hmm, mm.

[REDACTED]: [REDACTED]

[REDACTED]: You had your shirt and pants on when you were rubbing his feet.

[REDACTED]: Yeah.

DJR: [REDACTED]

[REDACTED]: [REDACTED]

[REDACTED]: [REDACTED]

[REDACTED]: Hmm, mmm.

[REDACTED]: [REDACTED]

[REDACTED]: Hmm,mmm

DJR: [REDACTED]

[REDACTED]: [REDACTED]

DJR: I don't know, say it.

█: [REDACTED]

DNC: We heard it all.

█: [REDACTED]

DJR: [REDACTED]

█: [REDACTED]

DJR: [REDACTED]

█: [REDACTED]

DJR: [REDACTED]

█: Yeah.

DJR: [REDACTED]

█: [REDACTED]

DJR: [REDACTED]

█: Hmm, mm

DJR: [REDACTED]

[REDACTED]

[REDACTED]: [REDACTED]

DJR: [REDACTED]

[REDACTED]: Hmm, mm.

DJR: [REDACTED]

[REDACTED]: Yeah.

DJR: At what point did that change?

[REDACTED]: [REDACTED]

DJR: [REDACTED]

[REDACTED]: [REDACTED] *WAS*

DJR: OK.

[REDACTED]: [REDACTED]

DJR: [REDACTED]

[REDACTED]: Yeah. I needed to let him know that I didn't want to do that.

DJR: OK. And none of this was told to you by [REDACTED] that this would happen.

[REDACTED]: No.

DJR: OK.

[REDACTED]: [REDACTED]

[REDACTED]

DJR:

[REDACTED]

[REDACTED]:

Yeah.

[REDACTED]:

Is that what you were considered?

[REDACTED]:

Yeah.

DJR:

[REDACTED]

[REDACTED]:

(UI) Now, I know what it is.

[REDACTED]:

[REDACTED]

[REDACTED]:

Hmm, mm, yeah.

[REDACTED]:

[REDACTED]

[REDACTED]:

[REDACTED]

[REDACTED]:

[REDACTED]

[REDACTED]:

[REDACTED]

[REDACTED]:

[REDACTED]

[REDACTED]:

[REDACTED]

[REDACTED]:

OK. And I told you before and I explained to your mom, what he did was wrong, OK? I want to reassure you on that, OK. Ah, at any point did he ever ask you to leave his phone number or?

[REDACTED]:

No, he didn't ask me for anything, like I think he asked my name at the beginning.

[REDACTED]:

Did he know your age?

█: Ah, I think he did. █ said, oh, well, if he asks how old are you, you have to say 18, but he didn't ask me how old I am.

█: OK.

█: (UI)

█: Do you have any phone or attach to any?

█: No, that's why I was like.

DJR: OK. Ah, how long would you say the session last?

█: (UI) 45 minutes.

█: 45 minutes, ah, (pause) he said he wanted to see you again, did ah, the blonde hair lady tried to take your information, or...?

█: He said, oh, well, I think you want to give my secretary your name and number and stuff

█: Did she ever call you again?

█: Nnn, nnn

█: She never call you?

█: No.

█: Ah, you only went there that one time?

█: Yeah.

█: Is there anything else you would like to add?

█: Ah, (UI) they are not really good as like █ they were kind of (UI)

DJR: Who was that?

█: This girl █ I'm not quite sure, my brother probably knows her because she is a year older than I but (UI) and █ gave her some money. I think they got \$ 100 'cause when I was there they got \$ 100 and then I had another thing at my

school that was like a rumor about this other girl happening to her (UI).

█: You know who the other girl was?

█: I can ask.

DJR: No, don't worry about it, ah, did he know you went to Royal Palm Beach High School?

█: I don't think he knew anything about me.

DJR:

[REDACTED]

█:

[REDACTED]

█: Ah, do you have anything that you want to say?

DNC: Was he good in shape?

█: He was not muscular or anything like that, he looked like a regular old guy.

DJR: (UI) kind of thing or?

█: No.

DJR: Did he introduce some (UI) to you?

█: (UI) I don't know who are you talking about. I heard it, 'I guess I heard it from [REDACTED] (UI) I put notes on it (UI)

█: I know it is difficult for you and I know it was talking to you today, but I- I've talked to a lot of people, I really appreciate you talking to me about it, ah, Is there anything else you would like to add to the statement?

█: Nnn,nnn

31E-MM-108062

■: Let me go ahead and conclude this tape and the time on my watch 5:25 p.m.

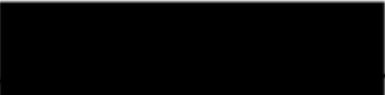
(END OF CONVERSATION)

DRAFT



Date 06/08/2007

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other _____

To ISS  Buded _____

Return to SA Kuykendall, E.N. File Number 31E-MM-708062

Name and aliases of subject, applicant, or employee, and spouse


Address
Residence _____
Business _____
Former _____

* Date and place of marriage (if applicable) _____

Race <u>W</u>	Sex <input checked="" type="checkbox"/> Female <input type="checkbox"/> Male	Age	Height	Weight	Hair	Eyes
Birth date 	Birthplace					
Fingerprint classification			Criminal specialty			
Social Security Number				Divers License Number		
				<input type="checkbox"/> D/L Photo <input type="checkbox"/> Other		

Specific information desired
NCIC / Mapquest / Accurint (Addresses, photos, + vehicles)

Results of check _____

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

Vehicle Information		
Tag Number: [REDACTED]	VIN: [REDACTED]	Title: [REDACTED]
Plate Issue Date: 01/20/2006	Year/Make: 1995 FORD	Title Issue Date: 01/20/2006
Decal: [REDACTED] Year: 2008	Class Code: 031 Body: PK	Previous Issue Date: 12/08/2004
Reg Expiration Date: 02/28/2008	Weight: 003916 LBS	Previous Title State: FL
Reg Issue Date : 01/22/2007	GVW: 000000 Axles: 0	Use: PRIVATE
Odometer Reading: 0144456	Odometer Date: 01/17/2006	Odometer Status: A
Color: BLACK	Type: AUTO	Fleet#/Unit#: 000
Registration Status: ACTIVE		Title Status: ACTIVE
Brands:		

Owner Information
DL: [REDACTED] <input type="button" value="Retrieve Record"/>
Name: [REDACTED] DOB: [REDACTED] Address: [REDACTED] LOXAHATCHEE, FL 33470-4231

Registrant Information
DL: [REDACTED] <input type="button" value="Retrieve Record"/>
Name: [REDACTED] DOB: [REDACTED] Address: [REDACTED] LOXAHATCHEE, FL 33470-4231

Lien Information
There is no lien on this Vehicle

Insurance Information
Vin:

Name of Insurance Co: PROGRESSIVE SELECT INS. CO. Co.Code:	Policy: [REDACTED]	[REDACTED] Year/Make: 1995 FORD
Name of Insured: [REDACTED] DL#: [REDACTED]	Policy Effective Date: 02-14-2005 Vehicle Added Date: 02-14-2006	Status: I

- | | | | |
|--------------------------------------|-------------------------------|----------------------------|---------------------------|
| Registration History | Title History | New Search | Main Menu |
|--------------------------------------|-------------------------------|----------------------------|---------------------------|

=====

Received: 2007-06-12 11:33:26

MSG-NBR: 00033 MNE: [REDACTED]

ATTN: [REDACTED]

QWI [REDACTED]

Y

--NCIC--

NO NCIC WANT SOC/[REDACTED]

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

***MESSAGE KEY QWI SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.

--WARNING--

WARNING! CERTIFICATION DATE WILL EXPIRE WITHIN 60 DAYS! [20070811]

--END--

=====

Received: 2007-06-12 11:33:26

MSG-NBR: 00034 MNE: [REDACTED]

ATTN: KUYRKENDALL

--NCIC--

IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX
(II) FOR NAM/[REDACTED] PUR/C. SOC/[REDACTED]. SEX/F. RAC/U.

DOB/[REDACTED].

END

--END--

=====

Received: 2007-06-12 11:34:11

MSG-NBR: 00035 MNE: [REDACTED]

ATTN: KUYRKENDALL

FQI [REDACTED]

C

--FLORIDA CCH RESPONSE--

QI. NAM/[REDACTED] RAC/U. SEX/F. DOB/[REDACTED]. SOC/[REDACTED]. PUR/C

NO CRIMINAL HISTORY RECORD SOC/[REDACTED]

NO CRIMINAL HISTORY RECORD NAM/[REDACTED]

--NCIC--

NO NCIC WANT SOC/[REDACTED]

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

MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.

--FCIC HIT RESPONSE--

FQI : NO RECORDS FOUND

--WARNING--

WARNING! CERTIFICATION DATE WILL EXPIRE WITHIN 60 DAYS! [20070811]

--END--

National Comprehensive Report

06/12/2007 - 9:54AM - Reference: None Entered

Subject

[REDACTED] [REDACTED]
 SSN [REDACTED] issued in Florida between 1990 and 1991
 DOB [REDACTED]

User Supplied Information

Last Name: [REDACTED]
 First Name: [REDACTED]
 Middle Initial: [REDACTED]
 DOB: [REDACTED]
 Address 1: [REDACTED]
 LOXAHATCHEE, FL 33470

Sections Available in Report

Subject	1 Record
Possible AKAs for Subject	1 Records
Possible Other Records and Names Associated with Social Security Numbers	1 Records
Possible Driver Licenses	1 Records
Possible Addresses Associated with Subject	1 Records
Possible SAFESCAN	1 Records
Phone Listings for Subject's Addresses	2 Records
Possible Property Owners of Subject's Addresses	1 Records
Possible Vehicles Registered at Subject's Addresses	5 Records
Possible Real-Time Vehicle Registrations	10 Records
Possible Business Affiliations (includes Officer Name Match)	0 Records

Possible AKAs for Subject (1 Record)

Name	SSN	Date Of Birth
[REDACTED]		[REDACTED]

Possible Other Records and Names Associated with Social Security Numbers (1 Record)

Name	SSN	Date Of Birth
[REDACTED]	[REDACTED]	[REDACTED]

Possible Driver Licenses (1 Record)

[REDACTED] LOXAHATCHEE, FL 33470
 Name: [REDACTED] DOB: [REDACTED]

DL#: [REDACTED] Issue State: FL
 Issue Date: 03/06/2003 Expire Date: 03/01/2010
 Height: 5' 02" Weight:
 Eye Color: Hair Color:
 Previous DL State: Previous DL #:
 SSN: [REDACTED]

Possible Addresses Associated with Subject (1 Record)

Show Names at Each Address

Date Range	Address/Phone	Source	Source Reported Dates
03/2003 - 03/2007	[REDACTED] LOXAHATCHEE, FL 33470	Consumer Bureau 3 Composite Info	03/2007 - 03/2007 03/2003 - 03/2004

Possible SAFESCAN (1 Record)

Registered trademark of EQUIFAX INC.

SSN: [REDACTED]

Warning

Your inquiry has gone through our SAFESCAN database.

Definition

SAFESCAN message not reported.

Possible Causes

Scanned SAFESCAN Database.

Notice

Information reported by SAFESCAN services is provided for tip and lead purposes only and must be independently verified prior to any use. SAFESCAN services information may or may not apply to the subject of this report. SAFESCAN services information should not be used in the decision making process for granting or extending credit, underwriting insurance or making employment decisions.

Phone Listings for Subject's Addresses (2 Records)

[REDACTED] LOXAHATCHEE, FL 33470

Name:	Phone:
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]

Possible Property Owners of Subject's Addresses (1 Record)

[REDACTED] LOXAHATCHEE, FL 33470

Assess State:	County:
Florida	PALM BEACH
Parcel Number:	Type:
[REDACTED]	SFR
Short Legal Description:	LOXAHATCHEE GROVES E 1/2 OF S 1/2 OF TR 44 BLK B
Document Number:	Recorded Date:
[REDACTED]	08/15/2000
Situs Address:	Book:
[REDACTED] LOXAHATCHEE, FL 33470 -4231	[REDACTED]
Mailing Address:	Page:
[REDACTED] LOXAHATCHEE, FL 33470 -4231	000665
Assessment Year:	Tax Year:
[REDACTED]	2006
Assessed Land Value:	Market Land Value:
[REDACTED]	\$310,888

Assessed Improvements:

Total Assessed Value: \$253,663

Most Recent Sale: \$237,000

Market Improvements: \$294,737

Total Market Value: \$605,625

Prior Sale Price:

-ACI

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]

Legal Desc:

Sale Price:

Loan Amount: \$181,800

Contract Date: 06/17/2002

Document Type: MORTGAGE DEED

Refinance: YES

Lender: GMAC MTG CORP/PA

Title Co.:

Situs Address:

LOXAHATCHEE, FL 33470

Seller Address:

Buyer(s):

[REDACTED] 33470

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]

Legal Desc: E 1/2 OF S 1/2 OF TR 44 BLK B LOXAHATCHEE GROVES

Sale Price: \$237,000

Loan Amount: \$177,750

Contract Date:

Document Type:

Lender: GMAC MORTGAGE CORP

Title Co.:

Situs Address:

WEST PALM UNINC, FL 33470

Seller(s):

Seller Address:

Buyer(s):

Buyer Address:

LOXAHATCHEE LOX, FL 33470

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]

Legal Desc:

Sale Price: \$237,000

Loan Amount: \$177,750

Contract Date: 08/14/2000

Document Type: MORTGAGE DEED

Resale/New Construction: RE-SALE

Lender: GMAC MTG CORP/PA

Title Co.: HARBOR TITLE CO

Situs Address:

LOXAHATCHEE, FL 33470

Seller(s): [REDACTED]
 Seller Address: [REDACTED]
 Buyer(s): [REDACTED]
 Buyer Address: [REDACTED]
 LOXAHATCHEE, FL 33470

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
 Legal Desc: [REDACTED]
 Sale Price: \$100
 Loan Amount: [REDACTED]
 Contract Date: 05/28/1998
 Document Type: [REDACTED]
 Resale/New Construction: RE-SALE
 Lender: [REDACTED]
 Title Co.: [REDACTED]
 Situs Address: [REDACTED]
 LOXAHATCHEE, FL [REDACTED]
 [REDACTED]
 Seller Address: [REDACTED]
 Buyer(s): MCNEAL GRADY L
 MCNEAL ANNETTE
 Buyer Address: [REDACTED]
 LOXAHATCHEE, FL 33470

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
 Legal Desc: [REDACTED]
 Sale Price: \$170,000
 Loan Amount: \$60,000
 Contract Date: 09/28/1990
 Document Type: [REDACTED]
 Resale/New Construction: RE-SALE
 Lender: [REDACTED]
 Title Co.: [REDACTED]
 Situs Address: [REDACTED]
 LOXAHATCHEE, FL 33470
 Seller(s): AMTRUST FINL SVC INC
 Seller Address: [REDACTED]
 Buyer(s): [REDACTED]
 Buyer Address: [REDACTED]
 LOXAHATCHEE, FL 33470

Possible Vehicles Registered at Subject's Addresses

(5 Records)

[REDACTED] LOXAHATCHEE, FL 33470

** 17 Vehicles found, only same last name(s) are listed **

Plate: [REDACTED]
 Owner: [REDACTED]
 State: FL
 Date: 09/08/2006

Expire Date: 02/05/2007

Registered:

Title: [REDACTED] Title Date: 09/08/2006
 VIN: [REDACTED]
 Color: GREEN
 Year: 1995
 Description: FORD THUNDERBIRD LX
 FORD THUNDERBIRD LX - 4.6L V8 EFI 16V SOHC
 2-DOOR SEDAN

Plate: [REDACTED]

Owner: [REDACTED]

State: FL

Date Registered: 03/02/2005 Expire Date: 02/11/2006

Title: [REDACTED] Title Date: 03/02/2005

VIN: [REDACTED]

Color: ORANGE

Year: 1981

Description: FORD F100 PICKUP
 FORD F100 PICKUP - 4.9L L6 1BBL HD OHV
 PICKUP

Plate: [REDACTED]

Owner: [REDACTED]

State: FL

Date Registered: 12/04/2006 Expire Date: 02/11/2007

Title: [REDACTED] Title Date: 12/04/2006

VIN: [REDACTED]

Color: WHITE

Year: 2000

Description: CHEVROLET C1500 PICKUP
 CHEVROLET C1500 PICKUP - 4.3L V6 CPI OHV 12V
 PICKUP

Plate: [REDACTED]

Owner: [REDACTED]

State: FL

Date Registered: 01/20/2006 Expire Date: 02/28/2007

Title: [REDACTED] Title Date: 01/20/2006

VIN: [REDACTED]

Color: BLACK

Year: 1995

Description: FORD F150 PICKUP
 FORD F150 PICKUP - 4.9L L6 EFI
 PICKUP

Plate: [REDACTED]

Owner: [REDACTED]

State: FL

Date Registered: 08/03/2004 **Expire Date:** 02/11/2005
Title: [REDACTED] **Title Date:** 08/03/2004
VIN: [REDACTED]
Color: RED
Year: 1992
Description: TOYOTA TERCEL
 TOYOTA TERCEL - 1.5L L4 EFI
 2-DOOR SEDAN

Due to privacy regulations instituted by individual states, Vehicle data from all states may not be available.

Possible Real-Time Vehicle Registrations

(10 Records)

Notice Vehicles Registered to Last Name and Subject's Current Address

[REDACTED] LOXAHATCHEE, FL 33470

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: [REDACTED] (Legal Owner)
Mailing Address:
Registration State: **Expiration Date:**
Vin: [REDACTED] **Make Model:** CADILLAC SEVILLE
Decoded Vin: CADILLAC SEVILLE STS SEDAN 4DR
Year: 2002 **Origin:** USA
Cid CC: 279 **Base Price:** \$48,880
Cylinders: 8 **Carburator:** FUEL INJ
Fuel: GAS **Belts:** ACTIVE
Air Bags: BOTH **Wheel Base:** 112.20"
Number of Wheels: **Number of Drive Wheels:**
Ship Weight: 3992 lbs **Ton Rating:**

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: [REDACTED] (Legal Owner)
Mailing Address:
Registration State: FLORIDA **Expiration Date:** 02/11/2008
Vin: [REDACTED] **Make Model:** CHEVROLET SILVERADO
Decoded Vin: CHEVROLET SILVERADO C1500 PICKUP
Year: 2000 **Origin:** USA
Cid CC: 262 **Base Price:** \$15,655
Cylinders: 6 **Carburator:**
Fuel: GAS **Belts:** ACTIVE
Air Bags: BOTH **Wheel Base:** 119.01"
Number of Wheels: 4 **Number of Drive Wheels:** 2
Ship Weight: 3923 lbs **Ton Rating:** 0.50

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: [REDACTED] (Legal Owner)

Mailing Address:

Registration State:

Expiration Date:

Vin:

Make Model:

HARLEY-DAVIDSON FLSTC

Decoded Vin:

HARLEY-DAVIDSON FLSTC ROAD/STREET

Year:

1998

Origin:

USA

Cid CC:

1340

Base Price:

\$15,800

Cylinders:

2

Carburator:

Fuel:

Belts:

Air Bags:

Wheel Base:

Number of Wheels:

Number of Drive Wheels:

Ship Weight:

704 lbs

Ton Rating:

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner:

(Legal Owner)

Mailing Address:

Registration State:

Expiration Date:

Vin:

Make Model:

CHRYSLER SEBRING

Decoded Vin:

CHRYSLER SEBRING LXI PILLARD HARDTOP 2DR

Year:

1997

Origin:

USA

Cid CC:

152

Base Price:

\$21,020

Cylinders:

6

Carburator:

FUEL INJ

Fuel:

GAS

Belts:

ACTIVE

Air Bags:

BOTH

Wheel Base:

103.70"

Number of Wheels:

Number of Drive Wheels:

Ship Weight:

3086 lbs

Ton Rating:

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner:

(Legal Owner)

Mailing Address:

Registration State:

FLORIDA

Expiration Date:

02/28/2008

Vin:

Make Model:

FORD LGT CONVTLN 'F'

Decoded Vin:

FORD LGT CONVTLN 'F' F150 PICKUP

Year:

1995

Origin:

CANADA

Cid CC:

300

Base Price:

\$13,001

Cylinders:

6

Carburator:

Fuel:

GAS

Belts:

ACTIVE

Air Bags:

DRIVER

Wheel Base:

117.01"

Number of Wheels:

4

Number of Drive Wheels: 2

Ship Weight:

Ton Rating:

0.50

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner:

(Legal Owner)

Mailing Address:

Registration State:

FLORIDA

Expiration Date:

02/28/2008

Vin:	[REDACTED]	Make Model:	FORD LGT CONVTLN 'F'
Decoded Vin:	FORD LGT CONVTLN 'F' F150 PICKUP		
Year:	1995	Origin:	CANADA
Cid CC:	300	Base Price:	\$13,001
Cylinders:	6	Carburator:	
Fuel:	GAS	Belts:	ACTIVE
Air Bags:	DRIVER	Wheel Base:	117.01"
Number of Wheels:	4	Number of Drive Wheels:	2
Ship Weight:		Ton Rating:	0.50

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner:	[REDACTED]	(Legal Owner)	
Mailing Address:			
Registration State:	FLORIDA	Expiration Date:	02/05/2008
Vin:	[REDACTED]	Make Model:	FORD THUNDERBIRD
Decoded Vin:	FORD THUNDERBIRD LX SEDAN 2DR		
Year:	1995	Origin:	USA
Cid CC:	281	Base Price:	\$17,225
Cylinders:	8	Carburator:	FUEL INJ
Fuel:	GAS	Belts:	ACTIVE
Air Bags:	BOTH	Wheel Base:	113.00"
Number of Wheels:		Number of Drive Wheels:	
Ship Weight:	3536 lbs	Ton Rating:	

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner:	[REDACTED]	(Legal Owner)	
Mailing Address:			
Registration State:		Expiration Date:	
Vin:	[REDACTED]	Make Model:	DODGE DAKOTA
Decoded Vin:	DODGE DAKOTA SPORT PICKUP		
Year:	1989	Origin:	USA
Cid CC:	238	Base Price:	\$11,058
Cylinders:	6	Carburator:	
Fuel:	GAS	Belts:	ACTIVE
Air Bags:	NONE	Wheel Base:	111.90"
Number of Wheels:	4	Number of Drive Wheels:	2
Ship Weight:	2833 lbs	Ton Rating:	0.50

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner:	[REDACTED]	(Legal Owner)	
Mailing Address:			
Registration State:		Expiration Date:	
Vin:	[REDACTED]	Make Model:	CHEVROLET ELCAMINO
Decoded Vin:	CHEVROLET ELCAMINO PICKUP		

Year:	1987	Origin:	MEXICO
Cid CC:	305	Base Price:	\$10,504
Cylinders:	8	Carburator:	
Fuel:	GAS	Belts:	ACTIVE
Air Bags:	NONE	Wheel Base:	117.10"
Number of Wheels:	4	Number of Drive Wheels:	2
Ship Weight:	3106 lbs	Ton Rating:	0.50

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: [REDACTED] (Legal Owner)

Mailing Address:

Registration State: FLORIDA Expiration Date: 02/11/2006

Vin: [REDACTED] Make Model: FORD LGT CONVTLN 'F'

Decoded Vin: FORD LGT CONVTLN 'F' F100 PICKUP

Year:	1981	Origin:	USA
Cid CC:	300	Base Price:	\$6,026
Cylinders:	6	Carburator:	
Fuel:	GAS	Belts:	
Air Bags:		Wheel Base:	117.01"
Number of Wheels:	4	Number of Drive Wheels:	2
Ship Weight:	3264 lbs	Ton Rating:	0.50

Possible Business Affiliations (includes Officer Name Match) (0 Records)

** No Corporations found at subject addresses **

Officer Name Match Only (NOT necessarily affiliated)

Matching Name: [REDACTED]

HAMPTON TAN, LTD.

Corp State:	NY	Corp Number:	[REDACTED]	Status:	INACTIVE - DISSOLUTION BY PROCLAMATION
-------------	----	--------------	------------	---------	---

Affiliation: CHAIRMAN

Matching Name: [REDACTED]

COUGAR AUTO RETAIL SALES, INC.

Corp State:	PA	Corp Number:	[REDACTED]	Status:	ACTIVE - ACCEPTED
-------------	----	--------------	------------	---------	----------------------

Affiliation: VICE PRES.

**** Report section(s) with no matches:**

Possible Employers, Possible Other Social Security Numbers Associated with Subject, Possible High Risk Address, Possible Infractions, Possible Broward County Felonies and Misdemeanors, Possible Miami-Dade County Warrants, Possible Florida Sexual Predator, Possible Florida Felony/Probation/Parole, Possible Florida Concealed Weapon Permits, Possible Real Property Ownership and Deed Transfers, Possible Deed Transfers, Possible Florida Accidents, Possible Broward County Traffic Citations, Possible Criminal Offenders, Possible

Broward County Warrants, Possible Florida Insurance Agents, Possible Florida Tangible Property, Possible Florida Unclaimed Property, Possible Watercraft, Possible Watercraft - USCG Documented Vessels, Possible Florida Boating Citations, Possible FAA Aircraft Registrations, Possible UCC Filings, Possible Bankruptcies, Liens and Judgments, Possible Dallas County Criminal Histories, Possible Texas State Criminal History, Possible Professional Licenses, Possible FAA Pilot Licenses, Possible Marine Radio Licenses, Possible Florida Salt Water Product Licenses, Possible DEA Controlled Substance Licenses, Possible Florida Securities Dealer Registrations, Possible Florida Day Care Licenses, Possible Florida Department of Education, Possible Florida Banking and Finance Licenses, Possible Florida Handicap Parking Permits, Possible Florida Tobacco License, Possible Florida Beverage License, Possible Florida Money Transmitter Licenses, Possible Hunting and Fishing Licenses, Possible Texas Beverage Licenses, Possible U.S. Military Personnel, Possible Oregon Beverage License, Possible Federal Firearms and Explosives License, Possible Fictitious Business Names (DBA), Possible Significant Shareholders, Possible Trademarks/Service Marks, Possible Texas Trademark Registrations, Possible Florida Hotels and Restaurants, Possible Florida Worker's Compensation Claims

*** Some data provided by infoUSA®, Copyright© 2005, All Rights Reserved**

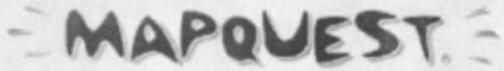
*** Due to privacy regulations instituted by individual states, Watercraft data from all states may not be available.**

*** Option Control Number: NNNN-NATCOMP***

BOBW PSS406/01 4091140

*** Control Number: expGate - eqfGate***

*** * * END OF REPORT * * ***



Start: [redacted] Beach, FL 33401-5923, US
End: [redacted] Loxahatchee, FL 33470-4231, US

Notes:
Only text visible within note field will print.



Directions	Distance
Total Est. Time: 25 minutes Total Est. Distance: 14.75 miles	
1: Start out going SOUTH on S FLAGLER DR toward CHASE AVE.	<0.1 miles
2: Turn SLIGHT RIGHT onto CHASE AVE.	0.1 miles
3: Turn RIGHT onto LAKEVIEW AVE / FL-704 W. Continue to follow FL-704 W.	14.3 miles
4: Turn LEFT onto [redacted] (Portions unpaved).	0.2 miles
5: End at [redacted] Loxahatchee, FL 33470-4231, US	
Total Est. Time: 25 minutes Total Est. Distance: 14.75 miles	



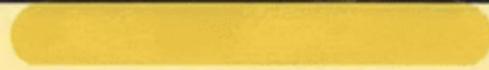
[redacted]
[redacted]

[redacted]
Loxahatchee, FL 33470-4231, US



All rights reserved. Use Subject to License/Copyright
 These directions are informational only. No representation is made or warranty given as to their content, road conditions or route usability or expeditiousness. User assumes all risk of use. MapQuest and its suppliers assume no responsibility for any loss or delay resulting from such use.

16



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

Individual Summary Page



DL/ID Number [REDACTED] Class **ID CARD** Status **VALID**

[REDACTED]
 LOXAHATCHEE FL 334704014 All Addresses On File

Date of Birth [REDACTED] Sex **F** Height **5'03** State Of Birth **Florida**

Restrictions _____ Endorsements _____

Issue Date **05-12-06** Duplicate Date _____ Expiration Date **05-13-10**

SSN [REDACTED] Form Number _____

Conditional Messages: **UNDER 21 UNTIL: 05/13/2011 SAFE DRIVER ORGAN DONOR**

Vehicle Information							
Record	VIN	Type	Color	Body	Make	Acquired Date	Reg

Driver License Transactions								
Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
View	[REDACTED]	02-01-07	05-12-06	02-05-07 17:47:40	ID	Duplicate/CIPS		
View	[REDACTED]	05-12-06	05-12-06	05-12-06 16:26:08	ID	Original	None	

- | | | |
|------------------------------------|-------------------|-------------------|
| Historical Driver License Activity | Vehicle Insurance | Previous Vehicles |
| Photo Array | Signature Array | |
| New Search | Main Menu | |

=====
Received: 2007-06-12 12:17:41
ATTN: KUYRKENDALL

MSG-NBR: 00067 MNE: [REDACTED]

QWI [REDACTED]

Y

--NCIC--

[REDACTED] C [REDACTED]
NO NCIC WANT NAM/[REDACTED] DOB/[REDACTED] RAC/U SEX/F EBS/1
***MESSAGE KEY QWI SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.

--WARNING--

WARNING! CERTIFICATION DATE WILL EXPIRE WITHIN 60 DAYS! [20070811]

--END--

=====
Received: 2007-06-12 12:17:42
ATTN: KUYRKENDALL

MSG-NBR: 00068 MNE: [REDACTED]

--NCIC--

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

--END--

=====
Received: 2007-06-12 12:23:50
ATTN: KUYRKENDALL

MSG-NBR: 00069 MNE: [REDACTED]

FQI [REDACTED]

C

--FLORIDA CCH RESPONSE--

QT. NAM/[REDACTED] RAC/U. SEX/F. DOB/[REDACTED] SOC/[REDACTED] PIIR/C .

NO CRIMINAL HISTORY RECORD SOC/[REDACTED]
NO CRIMINAL HISTORY RECORD NAM/[REDACTED]

--NCIC--

[REDACTED]
NO NCIC WANT SOC/[REDACTED]
NO NCIC WANT NAM/[REDACTED] RAC/U SEX/F
***MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.

--FCIC HIT RESPONSE--

FQI : NO RECORDS FOUND

--WARNING--

WARNING! CERTIFICATION DATE WILL EXPIRE WITHIN 60 DAYS! [20070811]

--END--

=====

Received: 2007-06-12 12:24:13

MSG-NBR: 00070 MNE: [REDACTED]

ATTN: KUYRKENDALL

FQI [REDACTED]

C

--FLORIDA CCH RESPONSE--

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

--NCIC--

[REDACTED]
NO NCIC WANT NAM/[REDACTED] DOB/[REDACTED] RAC/U SEX/F
***MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.

--FCIC HIT RESPONSE--

FQI : NO RECORDS FOUND

--WARNING--

WARNING! CERTIFICATION DATE WILL EXPIRE WITHIN 60 DAYS! [20070811]

--END--

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/27/2007

██████████ was interviewed in Loxahatchee, Florida, regarding a federal investigation involving the sexual exploitation of minors. Also present during the interview was ASSISTANT UNITED STATES ATTORNEY ██████████. Prior to beginning the interview, Agents told ██████████ that they had the statement that she had provided the Palm Beach Police Department (PBD) and that she was going to be asked some follow up questions regarding that statement. After being advised of the identity of the interviewing agents and the nature of the interview, ██████████ provided the following information:

██████████ left Royal Palm Beach High School during her 9th grade year to attend High Ridge Family Center for a short period of time. She then transferred to Seminole Ridge High School. ██████████ acknowledged the interview was conducted by DETECTIVE ██████████ of the Palm Beach Police Department (PBD). ██████████ stated her Therapist, ██████████ was there initially and it was only after she left the room that ██████████ began to tell DETECTIVE PAGAN what happened at JEFFREY EPSTEIN's residence. ██████████ also mentioned that she had made a couple of telephone calls to ██████████ (identified as ██████████) under the direction of DETECTIVE PAGAN.

██████████ stated that she had testified in front of the Grand Jury regarding what had occurred at the EPSTEIN's residence. ██████████ said that there was a guy (identified as DETECTIVE J. ██████████ of the PBD) whom she believed was also waiting to testify in front of the Grand Jury regarding the same matter. ██████████ her father, ██████████, and DET. ██████████ were waiting together in a nearby room. When asked by the interviewing agent if ██████████ had reviewed her statement prior to testifying, ██████████ stated that she had not reviewed nor listened to the previous statement she had provided to the PBD. ██████████ had not practiced nor reviewed any testimony with the Assistant State Attorney (ASA) prior to testifying either. ██████████ said "that lady" referring to the ASA, had made her nervous.

██████████ said that it was through her ex-boyfriend, ██████████ that she had met ██████████. ██████████ stated that she does not hang out with ██████████ anymore. They are

Investigation on 02/26/2007 at Loxahatchee, Florida

File # 31E-MM-108062

Date dictated 02/27/2007

31E-MM-108062

Continuation of FD-302 of _____, On 02/26/2007, Page 2

friendly and say Hi and "stuff" but they don't talk about what happened. _____ said that _____ hated her because of her involvement in the EPSTEIN incident. Although now, according to _____ there is "no rudeness" between them.

_____ said that the day before she went to EPSTEIN's residence, _____ was on her cellular telephone describing _____ described _____ as short, long dark hair, and cute. _____ does not believe _____ told the individual (identified as _____) _____'s age. However, _____ did provide _____ some instructions regarding the issue of age. _____ said if asked by EPSTEIN that she should say she was eighteen and that she attended Wellington High School.

BRYAN, _____ boyfriend at the time, was mad at _____ for involving _____ BRYAN told _____ that _____ was only fourteen. _____ said it was up to _____ if she wanted to go or not. _____ and BRYAN went to the bathroom to continue the argument. _____ and BRYAN ended up leaving but not before _____ told _____ that she would go with her to EPSTEIN's residence the next day. _____ told _____ to wear casual clothes, "like you were going to the mall."

According to _____ the next day _____ came to pick up _____ asked _____'s dad for gas money, \$5.00 to \$10.00. _____ believed she was wearing blue jeans, and a white t-shirt. _____ stated that she tried to look nice because she was going to Palm Beach.

_____ was told by _____ that she would be providing EPSTEIN with a massage. _____ told _____ she should not worry if EPSTEIN goes behind a door that she would still get paid.

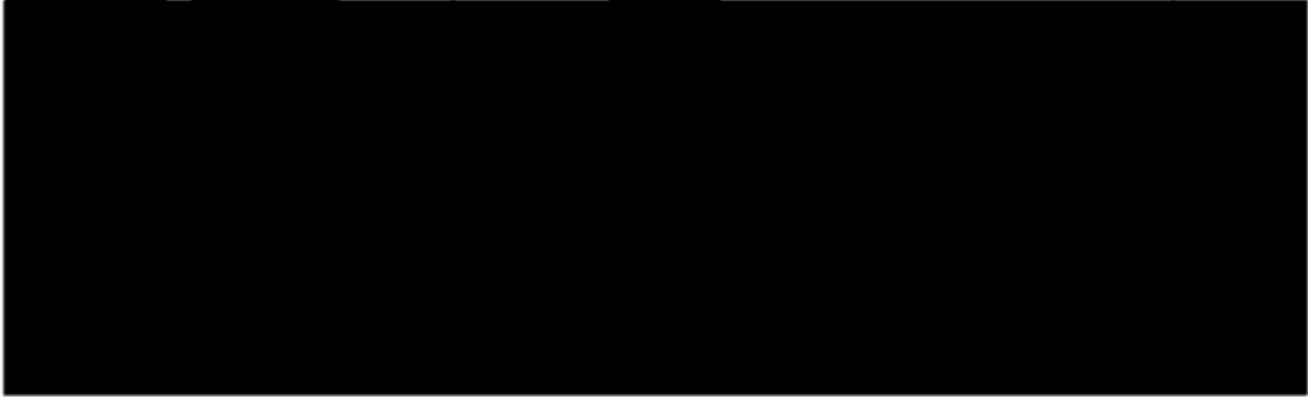
Once at EPSTEIN's residence, _____ was taken upstairs by a lady who set up the massage table. When EPSTEIN entered the room they made "small talk." _____ said that she was eighteen. _____ was not sure how the subject came up.

31E-MM-108062

Continuation of FD-302 of _____, On 02/26/2007, Page 3



At this point in the interview, _____ was asked by the interviewing agents if she recalled telling _____ upon leaving EPSTEIN's residence, _____ got emotionally upset and began to cry. _____ thought that _____ would not ever tell anyone.



Afterwards when _____ and _____ departed the residence, _____ learned for the first time that she could have said "no" to EPSTEIN if she was uncomfortable with something he was doing. _____ stated that after _____ clarified that she could say "no", she thought if she returned again and did not do that _____ she could still get paid \$200.00.

_____ said that EPSTEIN told her he was a poor cab driver that had gone into real-estate and become rich. _____

31E-MM-108062

Continuation of FD-302 of _____, On 02/26/2007, Page 4



_____ was aware that _____ received money too.

_____ believed that the reason she was making recorded calls to _____ under Det. _____ supervision, was to arrange another appointment, and discuss what had happened at EPSTEIN's residence. _____ believed she may have actually set up another appointment to massage EPSTEIN through the calls she had made to _____

_____ stated that EPSTEIN never telephoned her and that she had never telephoned him.

_____ stated that at Grand Jury she was shown a Myspace Profile that she created. _____ said that she did not recognize it. _____ could not say for sure but believed that EPSTEIN or EPSTEIN's people could be responsible for creating it.

_____ was shown a photograph displaying three females dressed in black. She was asked by the interviewing agent if she recognized anyone in the photograph. _____ stated that the lady who had taken her upstairs was really blonde and pretty. She stated that the female on the left was tall and blonde. _____ stated that she could not be sure but that she looked a lot like her. The photograph shown to _____ was placed into a FD-340 and maintained as part of the case file.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/11/2007

Carolyn J. Brown, Royal Palm Beach High School (RPBHS) Assistant Principal, telephone [REDACTED] ([REDACTED]), was interviewed at [REDACTED] [REDACTED] [REDACTED] Royal Palm Beach, Florida. Brown was advised of the identity of the interviewing agents and purpose of the interview. Brown voluntarily provided the following information:

Brown recalled an incident which occurred at RPBHS during the 2004-2005 school year. [REDACTED] [REDACTED] and another female student were involved in a physical fight on campus. Neither [REDACTED] nor the other female sustained any injuries during the fight. The two girls were caught "out of area" on campus, meaning they were in an unauthorized area of campus. The girls were caught by an adult hall monitor and brought to Ms. Brown. Brown is the administrator in charge of discipline for RPBHS and she is permitted by school policy to search students if they are found out of area. The search was conducted by having the students empty their own pockets. During the search Brown discovered [REDACTED] had \$300.00 in cash.

[REDACTED] could not recall the reason [REDACTED] provided for possessing the cash. [REDACTED] contacted one of [REDACTED] parents who concurred with the reason [REDACTED] provided for having the cash. [REDACTED] and the other female were disciplined by receiving three-day suspensions.

Investigation on 06/04/2007 at Royal Palm Beach, FL

File # 31E-MM-108062

Date dictated 06/11/2007

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

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 11
Program: CMS301L

Case No. : [REDACTED]
Height : 0
Other Phone Nbr:

(Continued)

Person Type . . : OTHER PERSON

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

***** N A R R A T I V E # 1 *****

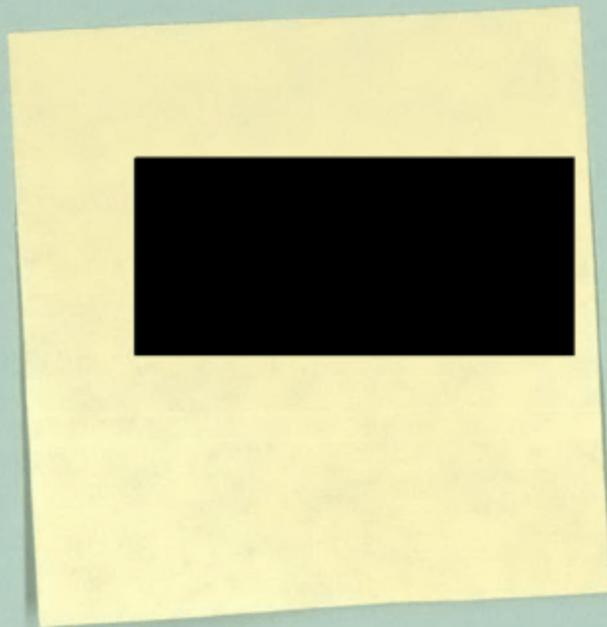
Original Report LO Reported By: PAGAN, MICHELE D. 9/20/05
Entered By.: OREGERO, LAURA D. 9/20/05

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 fourteen 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]. 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 Mr. & Mrs. [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, Mr. [REDACTED] accompanied by his wife [REDACTED] came to the Palm Beach Police Department where they advised me that they believed their fourteen year old daughter may have had some type [REDACTED] 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]. [REDACTED] is a twin,



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

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 12
Program: CMS301L

No. . . . : [REDACTED] (Continued)
her sister [REDACTED] resides with Mr. [REDACTED]. Both [REDACTED] and [REDACTED] are currently attending High Ridge vocational school, 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 Mrs. [REDACTED], she believes the incident occurred on Sunday, Feb 6, 2005. A friend of [REDACTED] 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. Mrs. [REDACTED] further explained that [REDACTED] was introduced to [REDACTED] by Zack Brian, a boy she was dating (goes to Summit Christian, plays baseball). Mrs. [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).

Mrs. [REDACTED] talked of a conversation that she had with [REDACTED], the mother of [REDACTED] a former friend of [REDACTED]. 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].

Mrs. [REDACTED] told me of an incident that occurred on 02/09/2005. [REDACTED] got into a fight at school (Royal Palm HS). Mrs. [REDACTED] Assistant Principal, 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.

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

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

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 13
Program: CMS301L

No. . . . : [REDACTED] (Continued)
her mother and then placed into High Ridge.

I contacted the School Board Police who provided me the information for Sable Palm, also known as High Ridge Family Center [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 High Ridge/Sable Palm where I met with white female [REDACTED]. Also present was [REDACTED], [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 cousin of her former boyfriend [REDACTED]. She ultimately admitted to knowing that [REDACTED] worked for a wealthy man and [REDACTED]. 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]'s house. According to [REDACTED] she was not sure exactly what was going on with [REDACTED] but agreed to go with her. [REDACTED] (boyfriend) 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 Mr. [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 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.

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

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 14
Program: CMS301L

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

[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 Assistant. [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 [REDACTED]. As [REDACTED] was telling me what had happened, she looked away from me [REDACTED]

[REDACTED] 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

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

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 15
Program: CMS301L

No. . . . : [REDACTED] (Continued)
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] recalled Epstein being hairy especially on his chest. Epstein also had a hairline that continued to his buttocks.

[REDACTED] then said that she thought Epstein was on steroids because he was a "really built guy"

[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 [REDACTED] 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.

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

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 16
Program: CMS301L

No. . . . : [REDACTED]

(Continued)

[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] and what she did with Epstein.

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

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

I made contact with [REDACTED], mother of [REDACTED] [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 Zack. [REDACTED] recalled hearing her daughter calling [REDACTED] a whore. [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] had slept with an older man for money. [REDACTED] stated that she would not object to me speaking with her daughter. It was [REDACTED]'s 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. There was also no need to take her to CPT as she was already in a juvenile facility, with an assigned therapist, in which coordinating a day and time to obtain a statement could be made.

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

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

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 17
Program: CMS301L

No. . . . : [REDACTED] (Continued)
a photo of Epstein to be used in a photo line up. I met with [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 [REDACTED] to initiate surveillance on [REDACTED]

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, [REDACTED] revealed the following affiliated names: [REDACTED] w/f, dob [REDACTED], [REDACTED] 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

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

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 18
Program: CMS301L

No. . . . : [REDACTED] (Continued)
investigation. I received return phone calls from Mrs. [REDACTED] and Mrs. [REDACTED] and advised them that I would be contacting [REDACTED] family therapist to coordinate a time to meet with [REDACTED]. This was at the request of both Back and Mrs. [REDACTED] that [REDACTED] 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 Ms. [REDACTED], she identified the cell phone number of [REDACTED] as being the phone assigned to [REDACTED] Ms. [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], [REDACTED] used to be an excellent student, but in the past two months has become irritable, verbally abusive to the family and has run away. [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 High Ridge Family Center, [REDACTED] and requested to speak with Ms. [REDACTED]. Upon speaking with Ms. [REDACTED] she advised me that she was in the middle of therapy sessions and would call me back once the sessions were completed. Ms. [REDACTED] stated the sessions should be concluded by 7:00 PM. At approximately 8:00PM I had called Ms. [REDACTED] at which time I left a message on her voice mail requesting a return phone call. I spoke with Ms. [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 Ms. [REDACTED] I received a call from Ms. [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 Ms. [REDACTED] and [REDACTED] at High Ridge Family Center. 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. [REDACTED]

[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 Wellington. 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

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

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 19
Program: CMS301L

No. . . . : [REDACTED] (Continued)
that [REDACTED] was at working a double and could be reached on her cell phone, [REDACTED]. W/F, [REDACTED] is employed at The Olive Garden Restaurant, located on Forest Hills Blvd in Wellington.

[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 Jeffery. [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]. ([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 [REDACTED] 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 [REDACTED]. The item was similar in description as the one described by [REDACTED] and used by Epstein.

I made contact with Spicygear.com and spoke with the owner [REDACTED]. I emailed a photograph of the item for his opinion. [REDACTED] [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

FILE NUMBER: 31E-MM-108062

DATE OF TAPE: JULY 19, 2006

TIME OF TAPE: 09:21 A.M.

TYPE OF TAPE: RECORDER

CASE AGENT: [REDACTED]

TRANSCRIBED TAPE BY: [REDACTED] (PBCRA)

DATE TYPED: 02/23/2007

PARTICIPANTS:

LB - [REDACTED]

[REDACTED]

GJ - GRAND JUROR

ABBREVIATIONS:

(UI) - UNINTELLIGIBLE

(IA) - INAUDIBLE

(PH) - PHONETIC

(SC) - SIMULTANEOUS CONVERSATIONS

DRAFT

31E-MM-108062

█ Alright. Could you tell us who you are?

█: I am █

█ How old are you █

█: 16.

LB: What's your birthday?

█: █

█ How old were you in February of 2005?

█: I was 14 still.

LB: 14 or 15?

█: I was 14 still. Well this happened. I was 14 still.

LB: You turned....

█: 15 in █ of that year.

█: And you just turned 16.

█: Yeah.

█: So you were just short of 15.

█: Hmm,mmm.

█: Alright. Where do you live?

█: I live in Loxahatchee.

█: Where do you go to school?

█: I'm gonna be starting school at Seminole Ridge High School.

█: OK. That's the new high school out in

█: In Loxahatchee.

DRAFT

■

OK. Where did you go to high school in 2005?

■:

Royal Palm.

■

Where is that?

■:

In Royal Palm.

■:

On what road? Okeechobee Boulevard?

■:

Yeah. Probably.

■

What grade were you in, in 2005 when you were in Royal Palm High School?

■:

I was in 9th grade.

■:

Did you know someone named [REDACTED]

■:

Yes.

■:

How did you know [REDACTED]

■:

I used to date her cousin.

■

OK. How old is [REDACTED]

■:

At the time I think she was 18 or 19. I think.

■

Who was her cousin that you dated?

■:

[REDACTED]

■

Was [REDACTED] going to school at Royal Palm or did you know her from outside the school?

■:

I knew her from outside the school.

LB:

How much contact did you have with [REDACTED]

■:

I met her the night before I went to Jeffrey's house.

█: OK. Tell us the night about the night when you met █

█: I was with my boyfriend █ at my house and her or his aunt lives like four streets down from mine so we went to say Hi to his aunt and stuff and he left us there and

█: Have you met her before that night?

█: Ah, like a family football thing, like they had a family get together for a football game and she was there but I just said Hi to her, like I never knew like who she....

█: Not a lot of conversations or

█: We were just like Hi, Nice to meet you.

█: OK. That night you go down there. You meet her what happens?

█: Yeah, and then, ah, it was just kind of like a regular night and we are hanging out watching TV and then like it was like 11:30sh or 10 something like that and she was like, ah, what are you doing tomorrow and I said nothing and she was like, Oh, I'll, hmm, mmm you want to make like \$200. And I was like, yeah, sure and she was like, Well you are you gonna have to like ah, meet my friend Jeffrey and he lives in a big humongous mansion and like he lives like on the water and all that stuff. And then I was like, like that's really cool and then she's like but you have to give him a massage for like 40 minutes and that's all you have to do and you get like \$200 for it and it's really easy, you know. I was like OK, or whatever it's just a massage and then █ was like, ah, he was wandering what happened and then we just told him and then he was like arguing with █ and then him and █ went to the bathroom for like a couple of minutes to argue. And █ had like her boyfriend there so me and him were stuck in like a living room watching TV, listening to them arguing for a couple of minutes and then they came back out. Then we went outside and █ had called Jeffrey on the phone and Jeffrey's assistant lady, I don't remember her name, she answered the phone and she said that she had somebody that could give Jeffrey a massage tomorrow and the lady asked how old I was and who I was like what my name was. But █ said that I had to be 18 so she told the lady I was 18 and that I went to Royal Palm, and I was a Senior and everything and 'till the assistant lady said like OK, that's fine, come in tomorrow. So, ah, then I went home....

█: Let me stop, you there, a couple of things. Do you know if █ and █ were, what they were arguing about?

█: Yeah, because █ didn't want me to go, because I guess, he knew about like his cousin kind of did that already and, ah ...

█ Did that concern you that █ didn't want you to go and you were agreeing to go anyway?

█: Well, yeah, 'cause, well he was, I was like, I guess 'cause I was 14 and he was like 16 and stuff and he was just like don't go, don't go, don't go and I was like, well it's \$200 and I was 14 and I was like it's \$200 so I didn't really care what he said.

█ OK, and from listening to █ end of that phone conversation, the person at Jeffrey's house was trying to verify that you were at least 18?

█: Hmm, mmm

█ OK. Is that a yes?

█: Yes, sorry.

█ OK

█: And but like after she hung up the phone with the lady, she explained to me that what, we went back inside the house and she explained to me that I was gonna have to like, tell the lady, like make up a lie about my whole life, like if I went, I'm graduating from Royal Palm already that I am 18 and all that stuff and that I have known █ for a long time like just to make it look like I was older and, uh, so I agreed to do all that stuff and then I went home for the night and then the next morning, █ and another lady like another teenager girl, I don't remember her name, she was in the truck with her and like we were leaving my house and but my dad saw and he, I told him we were going to the mall in Palm Beach and my dad's like "OK", he didn't have a problem and since it was █ or █'s cousin and he said it was OK that I was going with █ but he, like we were leaving and my dad was coming the opposite way pulling into my driveway and he saw █ and █ asked for 5 dollars for gas so my dad said like "Yeah, sure 5 dollars" whatever and then we left and then when we got to Jeffrey's house....

█: Do you know Jeffrey's full name?

█: Jeffrey Epstein or Epstein.

█ Where was the house?

█: It's in Palm Beach, whatever, but then when you pull up in the driveway but nobody was there like █ is like, "He's not home". So we walked up anyway, we all get out of the car and there is like a gate that you have to walk into to go to the backdoor and there is like a Security Guard or whatever and he has like a little office in the back and he saw us so he came up to the gate and he asked us what we were there for an █ said Jeffrey and so the guy is like "Ah, OK". He opened the gate, all three of us went in like through the back door towards the kitchen 'cause I guess the kitchen is right there when you open the door, so we were sitting like in a bar like this and we were waiting for about 15 minutes, then Jeffrey and the Assistant walked in through the back door also and then that's when I first met Jeffrey and he shook hands and then the lady also introduced herself too and then ah, the lady was talking to █ and the other girl for a couple of seconds and then Jeffrey said who's gonna go first, whatever, and uh, █ and uh, the other girls is like I don't care and then Jeffrey said how about you pointing to me and I was like OK and then I was like looking back at █ and laughing and then she was like, scooted her hand to go, she was laughing to and I was like OK. So then we, in the kitchen, it was like a little hallway, not really but it's like a stairway to go upstairs and we were walking up there and the Assistant lady walks me up there and as Jeffrey was talking to them after and then she was pointing out like all these pictures and all the stuff leaving me upstairs like a bathroom, looks like really big though, and like there was two closets and then she went into the one closet and pulled out the massage table and uh, set it out in front of like this couch and then ah, she put like, ah, a little blanket or whatever over the massage table and then she opened up a drawer and there was like a whole bunch of different like lotions for giving massages and she just picked like a couple of them out and just sat in the vanity table, there was a big, big mirror on the other wall, opposite to the massage table and then, uh, and then she told me to get un well not undressed put keep your bra and your panties on and I was like OK and then she said.....

█ Had █ told you about that before?

█: No, I thought like it was gonna be a massage like you keep your clothes on. Not when I got to in the room that's when the lady like explain what I would have to do. Just to get undressed and keep my bra and panties on and then...

█: And did you that?

█: Hmm, mmm.

█: Is that a yes?