

ELECTRONIC COURT REPORTING WITNESS LOG

STATE V. _____

CASE NO. _____

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CRIMES AGAINST CHILDREN INVESTIGATION — ASA: [REDACTED]

DATE	ST or DFS	WITNESS	DIRECT	CROSS	REDIRECT	RE-CROSS	REDIRECT CONTINUED	RE-CROSS CONTINUED	END	TTL
7/19/06	TT	DET. [REDACTED] (FBPD)	9:14:18		10:00:28		11:38:08		9:20:47	10:58:28
7/19/06	TT	[REDACTED] (FBPD)	11:11:15						11:31:32	11:34:14
7/19/06	TT	MS. [REDACTED]	: :						: :	
7/19/06	TT	MS. [REDACTED]	9:21:04						10:00:00	
7/19/06	TT	MS. [REDACTED]	11:34:29						11:54:42	
7/19/06	TT	[REDACTED] (SAO IND)	11:56:34						12:14:56	
<i>CONTINUING INVESTIGATION & REVIEW OF GRAND JURY DIRECTIVES DATED 4/25/06 — ASA: [REDACTED]</i>										
7/19/06	TT	[REDACTED]	1:17:22						1:39:51	

B: Bench Conference

Defense Attorney[s]: _____

*: Motion to Strike

Asst. State Atty[s]: [REDACTED]

TT. [REDACTED]

- 9:14:12 on record
- 9:14:18 TT direct (det [REDACTED])
- 15:05 when became involved in case
- 15:29 how case came to P.B.P.D.
- 16:04 what Mrs. [REDACTED] thought was going on
- 16:43 [REDACTED] had sex for money w/ man from Palm Beach
- 17:16 fight w/ [REDACTED]
- 17:37 where [REDACTED] was interviewed
- 18:09 what [REDACTED] said initially
- 18:56 what [REDACTED] told [REDACTED] about going to the house
- 19:45 man identified as ~~Harley~~ (protein), Jeffrey
- 20:25 [REDACTED] said she was over 18
- 9:21:04 TT direct ([REDACTED])
- 22:20 age & birth date
- 22:29 was 14 on Feb 05
- 23:30 how knows [REDACTED]
- 24:02
- 24:12 how met [REDACTED]
- 25:20 [REDACTED] said wit would meet Jeffrey
- 26:42 [REDACTED] told asst lady wit was 18
- 29:15 Jeffrey's full name
- 29:23 where was Jeffrey's house
- 30:02 went to back door
- 30:18 Jeffrey & asst lady came to back door
- 31:13 asst lady walked wit up the stairs

TT direct (cont...)

- 9:32:19 lady told wit to keep bra & panties on
- 33:10 Jeffrey layed down on his belly
- 33:15 Jeffrey's description
- 34:05 wit was kind of hesitant
- 35:09 told Jeffrey she was 18
- 35:38 gave Jeffrey a message
- 36:08 Jeffrey
- 36:20 asst. lady asked wit to undress
- 37:36 wit's bare buttoy touching Jeffrey's buttox
- 38:11 * Jeffrey asked to use vibrator on wit's vagina
- 38:37* vibrator description
- 39:10 Jeffrey on his back
- 40:13* where did Jeffrey use vibrator
- 40:36* Jeffrey masturbated
- 42:00 Je
- 42:12 Jeffrey gave her \$300.
- 43:19 was scared about telling det. about vibrator
- 43:58 who was downstairs
- 44:19 [redacted] got money too maybe \$300
- 44:57 discussed w [redacted] what happened
- 46:17 did [redacted] & wit discussed about doing it again
- 47:08 ~~the~~ wit did not go back
- 47:22* made contrived call to [redacted]
- 48:22* told [redacted] & [redacted]
- 49:15 got into fight w [redacted]

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TT direct (cont...)

- 9:50.13 why lied to asst. principal
50:53 asst principal called with stepmother
52:00 told mom she was dealing drugs
52:38 smoked pot
52:58 has Myspace site acct.
53:55 document shown to wit
54:40 survey addressed
55:11 dad took her to get belly button pierced
55:47 did shoplifting
56:07 put income as \$250,000. ~~not~~ as joke
9:57.03 Query Q:
57:55 Query Q:
58:24 TT Q: is wit aware it was a crime)
58:45 Query Q:
59:07 Query Q:
59:17 Query Q:
10:00.00 off record
10:00.24 on record
10:00.28 TT direct (det. [REDACTED]) cont...
01:30 what found in Jeffrey's house garbage
02:43 controlled photos made by [REDACTED]
03:17 [REDACTED] 2 girls (identified
03:42 how old girls were
04:05 9/21/05 trash pulled from Jeffrey's house
05:03* what found in trash pulled
05:20 name of girls
05:43 10/3/05 trash pulled from Jeffrey's house

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To direct (dot. [redacted]) cont.:

- 10:07.50 when talked to [redacted]
- 08:48* what [redacted] said
- 09:23 Jeffrey's asst's name [redacted]
- 10:27 how [redacted] met people that led her to Jeffrey
- 11:50
- 11:56 who [redacted] took to Jeffrey's house
- 13:10 [redacted] said she was like Heidi Alice
- 14:05 [redacted] was paid \$200 every time she brought a girl
- 14:37 got statement from [redacted]
- 15:30 what additional things did [redacted] said happened
- 16:28 how many times [redacted] went to Jeffrey's house
- 17:13 how much Jeffrey paid [redacted]
- 18:05 when I.D. [redacted] (girl)
- 18:30 [redacted] said she went to Jeffrey's house
: hundreds of times
- 19:20 how [redacted] described first time she went to
: Jeffrey's house
- 21:03 [redacted] said Epstein masturbated
- 23:30* Jeffrey introduced his other asst.
- 24:04 [redacted] described progression of sex acts
- 26:00* [redacted] placed [redacted] head on massage table
: & inserted his penis in her vagina
- 27:43 asked [redacted] what she did w/ all that money
- 28:10* who is [redacted]
- 28:54 [redacted] said she was taken to Jeffrey's house
- 29:24 [redacted] was 17 at the time

+ direct (cont...)

- 10:30:47 [redacted] said sex acts become more involved
- 31:05* did [redacted] tell Jeffrey she was 17
- 31:55* did any girls tell Jeffrey they were under 18
- 32:43 how much was Christmas bonus
- 33:00
- 33:34 information given by Alfredo
- 34:22 Alfredo kept notes (like a journal)
- 35:50 when flowers taken to [redacted]
- 36:22 no formal training by girls for messages
- 37:28 [redacted] relationship w/ Jeffrey
- 38:26 did messages by [redacted] go beyond
- 41:15 how girls knew each other
- 41:42* obtained search warrant for Jeffrey's home
- 42:19* who was present w/ unit when served warrant
- 42:58 item found known as train torpedo
- 43:20 where was item found
- 43:59 any sexual devices ~~found~~ found (if dev. given by girls)
- 44:24 Why Q:
- 45:03 Why Q:
- 45:35 Why Q:
- 45:56 Why Q:
- 47:02 TI Q: [redacted] present occupation
- 47:18 Why Q: did girl say no when Jeffrey penetrated her
- 48:12 Why Q:
- 49:10 Why Q: who was penetrated by Jeffrey

TT direct (cont...)

- 10:50:00 Jury Q:
- 50:44 Jury Q:
- 51:04 Jury Q:
- 51:50 Jury Q:
- 52:12 TT Q: who made direct appointments
- 52:29 Jury Q:
- 52:48 Jury Q:
- 53:20 Jury Q:
- 53:52 Jury Q:
- 54:52 Jury Q:
- 55:12 Jury Q: Expert's age
- 55:47 Jury Q:
- 56:40 TT Q:
- 57:32 Jury Q:
- 58:13 Jury Q:
- 10:58:28 off record
- 11:11:10 on record
- 11:11:15 TT direct ([REDACTED]) PBPD
- 16:02 where went on Oct. - address
- 16:41* new house was entered
- 18:46 dit. [REDACTED] read search warrant aloud to occupants outside of house
- 19:38 residence description
- 20:43 wit steps down from stand
- 20:46 wit describes diagram

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TT direct (cont...)

- 11:23:22 found message table
23:31 " " sibs
24:10 any missing sibs found where message table was
25:46 wit Metakus) stand
25:58 did any offer find a purple vibrator
27:20 Query Q:
28:42 TT Q:
29:00 Query Q:
29:45 Query Q:
29:53 Query Q:
30:40 Query Q:
11:31:32 off record
11:32:07 on record
11:32:08 TT direct (dot [REDACTED]) cont...
32:10 who was in home when warrant served
33:08 where was twin torpedo found
34:03 Query Q:
11:32:06 on record
11:34:29 TT direct ([REDACTED])
35:48 how knows [REDACTED]
36:36 [REDACTED] introduced wit to Jeffrey
37:45 when went to Jeffrey's home 1st time
38:08 was 16 yrs old junior year
38:39 wit describes first time went to Jeffrey's house
39:20 Jeffrey gave her \$200.

TI direct (cont...)

- 11:40.15 how many times went to Jeffrey's home
- 40.48* how messages progressed
- 41:20* last time engaged in intercourse - how old was wit
- 42:47 told Jeffrey she was 17
- 43:10 Jeffrey penetrated her vagina w/ his penis
- 43:40 how much was wit paid
- 44:27 Jeffrey gave her digital camera
- 44:56* [redacted] was in room w/ them one time
- 45:46 Jeffrey asked wit to touch [redacted] breast
- 47:07* does wit want Jeffrey to be charged
- 47:30* does father know about situation
- 47:58 how much money did wit get during all that time
- 48:59 Jury Q: how old was wit when penetration occurred
- 50:34 Jury Q: why didn't ask Jeffrey to stop
- 52:07 Jury Q:
- 52:18 Jury Q:
- 52:32 Jury Q:
- 52:55 Jury Q:
- 53:29 Jury Q:
- 1:54.42 off record
- 1:55:32 on record
- 1:56:34 TI direct ([redacted]) (wit state atty investigator)
- 57:40 police report on [redacted] drinking
- 59:08 [redacted] was reported missing on...
- 2:01:05 wit has looked at [redacted] (MySpace.com) site
- 02:03 what is [redacted] web name

redirect (cont...)

12:02:49 photos of [redacted] shown to wit

03:36 [redacted] has been arrested

04:39* wit reads from exhibit C - aloud

07:26 does [redacted] make references to wanting to be famous

08:29 Jury Q:

08:57 TT Q:

09:05 Jury Q: what was date that she said she wanted to be famous

12:10:10 Jury Q:

10:29 Jury Q:

11:02 Jury Q:

12:30 Jury Q:

13:20 Jury Q:

13:54 Jury Q:

14:15 Jury Q:

14:34 Jury Q:

12:14:56 off record

on record

12:51:45 redirect ([redacted]) cont...

51:46 TT Q: what is [redacted]

2:52:34 off record

Continuing investigation (review) of Grand Jury (directives) dated 4/25/06 - ASA: [redacted]

1:17:17 on record

1:17:22 TT direct ([redacted]) asst. state atty investigator

TT direct (cont...)

1:18:00 terms of chief [redacted]
18:20 " " " "
19:24 is part time chief ...
21:16 [redacted]
28:32 6/1/04 [redacted] started as chief
22:00 [redacted] started career on ...
23:00 do records reflect [redacted] suspension date
24:10 how witness does his hirings
27:52 5/26/06 [redacted] out on road
29:02 did computer check on [redacted] start date
29:55* ran computer check from 11/6/05 - 5/27/06
31:09 total of 25 cases during period - 17 open & closed
33:38 ~~note~~
34:04 [redacted] employed 3/20/06 legal
~~34:38~~ from 5/24
34:47 8 cases during period handled by [redacted]
35:38 14 cases may have similar problems
36:17 Query Q: was chief [redacted] familiar w/ rules
36:47 Query Q: is chief [redacted] responsible for ...
37:38 TT Q:
38:00 Query Q: who signed certificate for [redacted]
38:49 Query Q:
1:39:51 off record