

FEB 1, 2007



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February 1, 2007

BY HAND

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Office of the United States Attorney  
Southern District of Florida  
500 South Australian Avenue, Suite 400  
West Palm Beach, Florida 33401

*Jeffrey Epstein*

Dear Ms. ██████████ and Mr. ██████████:

The following outlines the talking points we intend to cover in today's meeting.

The events at issue occurred in 2004 and 2005. The matter was investigated during the course of nearly a year beginning in March 2005 by the Palm Beach County Police Department (PBPB).

As will be discussed in detail below, it appears that a PBPB detective formed a view early on as to the criminality of the conduct of Jeffrey Epstein (Epstein). That view tainted both the determination of what to include in the Police Report<sup>1</sup> and led the PBPB to ignore evidence that did not support the initial conclusion of the investigating officers, including ignoring material evidence supplied to the State Attorney by defense counsel.

We understand that the PBPB has sought your intervention in this matter; we also believe that the misleading and inaccurate reports of the PBPB may well have affected how you view the

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<sup>1</sup> A copy of the unredacted Police Report, to which we make reference throughout the letter, is provided at Tab 1. Note, pages 81 - 87 are taken from the redacted Police Report because we do not have an unredacted copy of these pages. Other documents cited herein, all of which were provided to you previously, are annexed in successive Tabs.

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matter and whether you believe it warrants federal intervention. We respectfully submit that there is no basis for the exercise of federal jurisdiction here. The conduct at issue is entirely local and subject to State prosecution under the State's standards and policies. And indeed, as you know, Epstein has been indicted for felony charges relating to this matter. That indictment is still pending.

Moreover, key elements that are necessary to support the invocation of federal jurisdiction in this area are wholly lacking. As we detail below, the evidence will not support a determination that Epstein knew or believed that any of the women was under the age of 18. Indeed, the witness statements<sup>2</sup> demonstrate that the opposite is true. As ██████████ herself told the PBPD: "██████████] told me to say I was 18 because ██████████ said . . . if you're not then he [Epstein] won't really let you in his house. So I said I was 18". Nor is there any evidence whatever that any of the women traveled in interstate commerce for the purpose of engaging in prohibited sexual activity or that Epstein ever traveled in interstate commerce for the purpose of engaging in prohibited sexual activity – the clear predicates for any federal violation. Neither is there any reason to breach the *Petite* Policy in favor of the discretionary exercise of federal jurisdiction: there has been a full investigation that has resulted in a prosecution by State authorities on charges deemed appropriate and that the facts will support. And, even if a case could be made, and the exercise of federal jurisdiction were warranted, the extraordinary forensic barriers to a successful prosecution, including the need to use witnesses who themselves have provided sworn statements that contradict key elements of any prosecution, compel that no case be brought. In fact, we believe the State's choice in which charges to pursue was informed by the significant credibility problems of the potential witnesses.

**I. The Facts Will Not Support a Charge Under Federal Statutes Governing Sexual Conduct**

Although to date the federal statutes Epstein may have violated have not been identified, nevertheless, there are certain key elements common to the statutes governing sexual conduct that we believe present insurmountable hurdles to any federal prosecution. We are, of course, prepared to provide further explication of why particular statutes are inapplicable to the conduct alleged here once the statutes you believe may apply have been specified.

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<sup>2</sup> We are prepared to provide copies of all recordings if requested them.

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1. Epstein Did Not Know or Believe Any Women Were Under 18 Years of Age.

Each of the potential statutes requires that the government prove that Epstein knew or believed a particular woman was under 18 (or in some instances, under 16), at the time of the events at issue. Epstein did not. There is substantial evidence, found in the sworn statements of the women themselves, that to the extent any were in fact under the age of 18, each affirmatively lied about her age because she knew that Epstein would not "let [her] into his house" if she were under 18. Evidence also supports that Epstein took affirmative steps to ensure that every woman was at least 18 years of age. In fact, many were indisputably over the age of 18.<sup>3</sup>

• [REDACTED]:

Q: At any time, did he speak to you and does he know how old you are? Did he know how old you were?

A: . . .As a mater of fact, [REDACTED] told me to say I was 18 because [REDACTED] said tell him you're 18 because if you're not, then he won't really let you in his house. So I said I was 18. As I was giving him a massage, he's like, how old are you? And then I was like 18. But I kind of said it really fast because I didn't want to make it sound like I was lying or anything. (Statement of 3/15/05).

• [REDACTED]:

Q: Did he ask you your age?

A: Yeah, I told him I was 18. (Sworn Statement of 10/05/05).

• [REDACTED]:

Q: Did he know your age?

A: I don't think -- I think he did. Downstairs [REDACTED] was like oh, well if they ask you how old are you just say you're 18 but

<sup>3</sup> In addition to the women referenced herein, the evidence reflects that witnesses [REDACTED], [REDACTED], [REDACTED] and [REDACTED] were all over the age of 18 at the time each visited Epstein's home.

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he never asked me how old I was. I thought you had to be 18 to give a massage (inaudible). (Sworn Statement of 12/13/05)

• [REDACTED]:

A: We were supposed to say we were 18.

Q: Who told you that, to say that?

A: [REDACTED]. (Sworn Statement of 11/8/05).

• [REDACTED]:

He likes the girls who are between the ages of 18 and 20. (Sworn Statement of 10/3/05).

• [REDACTED] concerning [REDACTED]:

Well with [REDACTED] I don't know how old she is because she lied about her age. She lied to me when I first met her. When I was 18 she told me she was 18. (Inaudible.) Well she left her purse at my house and she told me to make sure that I didn't look in her purse. When I went through her purse I found her state license that said she was 16 so she lied to me about her age. (Statement of 10/03/05).<sup>4</sup>

• [REDACTED]:

Q: Now, how old were you when you first started going there?

A: Eighteen. I'm 19 now this last March." (Sworn Statement of 10/12/05).

<sup>4</sup> In addition to giving a sworn statement at the PBPD Station, [REDACTED] conversations with Detective [REDACTED] while being transported to and from the station were also recorded. This excerpt is taken from the recording of [REDACTED] traveling from the station.

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• [REDACTED]:

Q: And all this occurred when you were 18 though?

A: Uh-huh. I had been 18 for like 8 months, nine months already.  
My birthday is in June so I had been 18 for a while. (Sworn  
Statement of 2/3/05).

• [REDACTED]:

Q: Okay. How old are you now? You're –

A: I'm 20

Q: You're 20. So a couple months ago you would have been  
what, 19?

A: Uh-huh.

Q: Alright. So July, August you would have been 19, 20. On the  
verge of 20?

A: Uh-huh. (Sworn Statement of 11/4/05).

• **Alfredo Rodriguez:**

Q: Okay. Did they appear young to you?

A: Yes. They were young. You know, that I never seen anybody  
older than 28 or something like that.

Q: Anybody younger than 18?

A: It's hard to say that, sir. You know there were a lot of girls  
that were very, very young, but you know for me to say they  
were minors, you know, you know, I never see their driver's  
license.<sup>5</sup> (Sworn Statement of 1/4/06).

<sup>5</sup> To put Rodriguez' comments about the age of the women in context, referring to Epstein's girlfriend, [REDACTED], Rodriguez stated she was "very, very young". Sworn Statement of 1/4/06. Since [REDACTED] is [REDACTED], she was in fact twenty at the relevant time.

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Even as to those women with respect to whom there is no explicit evidence of their being at least 18 at the time or having made affirmative misrepresentations of being so, each was introduced to Epstein through either ██████████ or others,<sup>6</sup> who instructed the women to say they were 18 even if they were not. Thus, proof of this critical element would be lacking.

**2. No Travel Was For the Purpose of Engaging in Prohibited Sexual Activity.**

Federal law criminalizes *travel for the purpose* of knowingly engaging in unlawful sexual activity with minors. *United States v. Hayward*, 359 F.3d 631, 638 (3d Cir. 2004); *United States v. Tykarsky*, 446 F.3d 458, 471 (3d Cir. 2006). This is the highest level of culpability in the four tier hierarchy of culpability that the Model Penal Code uses. “The different levels in this hierarchy are commonly identified, in descending order of culpability, as purpose, knowledge, recklessness, and negligence. . . [A] person who causes a particular result is said to act purposefully if ‘he consciously desires that result, whatever the likelihood of that result happening from his conduct.’” *United States v. Bailey*, 444 U.S. 394, 404 (1980), quoting *United States v. United States Gypsum Co.*, 438 U.S. 422, 445 (1978).<sup>7</sup>

The Supreme Court has repeatedly interpreted this language to require that the illegal activity be the dominant motive for the travel. See, e.g., *Mortensen v. United States*, 322 U.S. 369, 373 (1944) (“. . .an intention that the women or girls shall engage in the conduct outlawed by Section 2 must be found to exist before the conclusion of the interstate journey and must be the dominant motive of such interstate movement”) (emphasis supplied); *Hawkins v. United States*, 358 U.S. 74, 79 (1958) (“[T]he only factual issue in the case was whether petitioners dominant purpose in making the trip was to facilitate her practice of prostitution. . .); *Cleveland v. United States*, 329 U.S. 14, 20 (1946) (“There was evidence . . . that the unlawful purpose was the dominant motive.”).

There is no basis for concluding that Epstein’s paramount or dominant purpose in going to Palm Beach on any occasion was to engage in proscribed sexual activity, even if we assume that some such conduct occurred while he was there. Epstein’s interstate *travel* was motivated

<sup>6</sup> As ██████████ said, “Like I said, some bring friends who bring friends”. Statement of 10/3/03.

<sup>7</sup> Indeed, a 2003 change in the law, redefining the *mens rea* necessary for a violation of 18 U.S.C. § 2423 with respect to international travel, left untouched the standard for domestic travel, and thus underscores the strict standard needed for a prosecution in this area. See *United States v. Clark*, 435 F.3d 1100, 1104-05 (9<sup>th</sup> Cir. 2006).

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by his need to be outside of New York for tax reasons. *That* was the principal purpose of his travel: to be certain not to be present in New York in excess of half of each year. That he chose Florida as his destination was a function of his decision made long ago to maintain a home there, which also was not motivated by any desire to or intention to engage in prohibited sexual activity. Epstein has maintained a connection to Florida for nearly 30 years, the last seventeen as a homeowner. Prior to that Epstein rented homes in the area. Epstein's parents also lived there for years and, before his mother's death in 2004, especially during the four years of illness that led to her death (his father died earlier), Epstein frequently traveled to see her. Since their deaths, he has traveled to Florida specifically to visit their graves. Epstein's brother, too, maintains a home in Palm Beach County.

Indeed, Epstein has been traveling there regularly, integrating into the Palm Beach community. He was a member of The Breakers Club from 1993 to 2006. He maintains bank accounts in Florida, including accounts at the First Bank of the Palm Beaches, in which bank he had an ownership interest, as well. He holds a concealed weapons permit from the State of Florida; maintains the corporate records of his two airplanes in Florida, which airplanes receive virtually all of their scheduled maintenance work in Florida; has titled and registered twelve automobiles in Florida, as well as his boat; the majority of all demonstrations and inspections of new aircraft and boats have been done in Florida; until recently has maintained a driver's license in Florida; and he employs pilots who reside in Florida. So ensconced in Florida is he that his regular physician is based in Florida and most medical procedures he has had performed over the years have been done in Florida. Foundations he controls have donated generously and regularly to Ballet Florida during the period from 2000 to 2007.

Epstein also uses his home in Florida for meeting regularly with important business contacts, many of whom either live or maintain residences in the Palm Beach area. Beginning in 2003 and continuing through most of 2004, Epstein also traveled frequently to Florida to negotiate the purchase of the Abraham Gosman Estate, which was finally sold at auction in November 2004. Although, Epstein was ultimately outbid, nearly a dozen trips to Florida were made in direct pursuit of his offer.

In furtherance of these activities – being out of New York for in excess of half of each year, visiting his mother and brother, meeting with business associates, and negotiating the purchase of the Gosman Estate – Epstein made 65 separate trips to Florida in 2004 and 2005<sup>8</sup>.

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<sup>8</sup> There trips are reflected on the flight records previously provided to you. We are not reproducing them here because of their bulk. If you would like an additional copy we will provide it.

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Having massages were entirely incidental to the purpose of his travel to Florida. And given the other purposes of his travel to Florida, the act of going there cannot itself give rise to any inference of an improper purpose. Indeed, it can be demonstrated that Epstein typically spent between one third and one half his time at his home in Florida.

Likewise, there is no evidence that any of the women traveled in interstate commerce for the purpose of engaging in the conduct alleged. Though the Police Report suggests that one of the witnesses, Alfredo Rodriquez, claimed that one or more of the women in question traveled on Epstein's plane, a careful reading of the interview itself shows that the detective confused Epstein's assistants, his girlfriend, and her friends, all of whom are indisputably over the age of 18, with the women at issue here. More to the point, even if Rodriquez did so claim, the flight records and the statements of the pilots show conclusively that none of these women ever traveled in interstate commerce on any of Epstein's planes to engage in any of the conduct alleged.

**3. There Was No Intent To Engage in the Conduct at the Time of the Travel.**

Even assuming *arguendo* that any travel occurred for the purpose of getting massages from women, there is no evidence that *at the time he was traveling to Florida* Epstein had planned to engage in the conduct with a person he knew or believed was under 18. Thus, even if, once in Florida, Epstein purposefully engaged in a proscribed act (which is denied), that purpose arose long after his travel to Florida was complete, while a particular massage with a particular masseuse was in progress.

It is for these reasons that no prosecution would lie for the conduct alleged to have occurred with [REDACTED]. According to the Police Report (at 13-15) [REDACTED], a woman evidently in fact under 16 at the time of the events, met with Epstein on only one occasion. The evidence is that *at the time he traveled to Florida*, Epstein had no knowledge that he would see anyone at all, let alone knowledge that he would see [REDACTED], or any person whom he knew or believed was under 16. Thus, whatever the evidence shows occurred during the time [REDACTED] was in Epstein's home, any case would be fatally flawed because there is no evidence Epstein traveled in interstate commerce with any intention of meeting [REDACTED].

Similarly, there is no evidence that *at the time he was traveling to Florida* on any particular occasion he intended to engage in prohibited activity with any other person whom he knew or believed was under 18.

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## II. Statements in the Police Report that Have No Factual Basis or Are Contradicted by the Record

We have reviewed recordings of many of the interviews (conducted in person or by telephone) and controlled calls cited in the Police Report. We have compared them to the statements purporting to summarize them in the Police Report and Probable Cause Affidavit.<sup>9</sup> In instance after instance, we find material statements in the Police Report attributed to these sworn recorded statements that either simply were not said, or in some instances, are flatly contradicted, by the witness who purportedly made the statement. We highlight the most significant ones identified to date:

1. ██████████ (Sworn Statement of 3/15/05)
  - Police Report at 15: "██████████ stated ██████████ seemed upset or jealous when she told her that she received three hundred dollars". PBPD Transcript at 26-27:<sup>10</sup> "██████████ like, let me see what he gave you. And then I showed her my \$300 and she's like, we're going to Marshalls".
2. ██████████ (Sworn Statement of 10/04/05)
  - Police Report at 30: "Sometime during the massage Epstein grabbed her buttocks and pulled her close to him." Sworn Statement: "Q: Did he touch you in any way? A: He was like kind of like leaning towards me but I was like you could tell I was shy so I think that's why he didn't. Q: He did not touch you inappropriately? A: No".
3. ██████████ (Telephone Interview of 10/04/05)
  - Police Report at 34: "As ██████████ was wearing tight jeans and had a tight belt on Jeff was unable to touch her buttocks". There is no mention in her

<sup>9</sup> There were three Probable Cause Affidavits prepared and executed by Detective ██████████ on the same date. The affidavits are in all material respects identical and we here refer to the one concerning Epstein. It is annexed at Tab 2. Because the Probable Cause Affidavit merely parrots the Police Report, for simplicity we refer solely to the Police Report.

<sup>10</sup> We have not reviewed a recording of the bulk of the ██████████ interview. Instead we are relying on a transcript with which we were provided.

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statement of what she was wearing or Epstein's inability to touch her because of it.

- Police Report at 34: "Siciliano stated she is aware that her friend, [REDACTED] was also at the house and had a problem with Jeff." There is no mention in her statement of [REDACTED] being at Epstein's house or having a problem with Epstein.
4. [REDACTED] (Sworn Statement of 11/14/05)
- Police Report at 52: "[REDACTED] also stated she was sixteen years old when she first went to Epstein's house". Sworn Statement: "Q: Okay. How old were you when you first went there? A: Seventeen. Q: Seventeen. A: And I was 17 the last time I went there too. I turned 18 this past June".
5. [REDACTED] (Sworn Statement of 11/8/05)
- Police Report: "On occasion, Epstein would use a massage/vibrator, which she described as white in color with a large head, on her." Sworn Statement: "Did he ever, did he ever take out any toys? A: No".
6. [REDACTED] (Sworn Statement of 2/3/06)
- Police Report at 80: "I asked her if she provided the massage naked. [REDACTED] said she did." Sworn Statement: "Well, I was not – I wasn't naked. Like I was in boy shorts and like topless and boy shorts".
7. **Juan Alessi** (Sworn Statement of 11/21/05)
- Police Report at 57: "Alessi stated that towards the end of his employment, the masseuses were younger and younger". Sworn Statement at 9<sup>11</sup>: "Did they seem young to you? A. No, sir. Mostly no. We saw one or two young ones in the last year. Before that, it was all adults . . . I remember one girl was young. We never asked how old she was. It was not in my job . . . But I imagine she was 16, 17".
  - Police Report at 57: "[T]he bed would almost always have to be made after the massage". Sworn Statement at 11-12: ". . . At the end, it was a few times that the bed was undone. You know, we make the beds three or four times a

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<sup>11</sup> We have not reviewed a recording of the Alessi interview. However, we were provided with a certified transcript of it.

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day. And sometimes we went to clean up the massage to put it back, the massage table, to pick up the towels, but the bed was undone again. So either he took a nap or he went for a nap, I don't know. Q. Or something else occurred? A. Or something else. I cannot [say].<sup>12</sup>

8. ██████████ (Sworn Statement of 10/11/05)<sup>13</sup>

- Probable Cause Affidavit at 11: “[██████████] advised that during her frequent visits Epstein asked for her real age, [██████████] stated she was 16. Epstein advised her not to tell anyone her real age”. There is no such statement in her recording.
- Police Report at 40: ██████████ recounted how Epstein was “naked in the bedroom, she entered and removed her clothing . . . [██████████] [Epstein’s girlfriend] entered the room from the steam room area already naked.” These events are not described in ██████████ statement.
- Probable Cause Affidavit at 12 “[██████████] stated Epstein would photograph ██████████ and her naked and having sex and proudly display the photographs within the home”. Sworn Statement: “. . . it was me standing in front of a big white marble bathtub . . . it wasn’t like, I was, you know, spreading my legs or anything for the camera. I was like, I was standing up. I think I was standing up and I just like, it was me kind of like looking over my shoulder kinda smiling, and that was that”.
- Police Report at 40: “[██████████] stated that on one occasion she] continued rubbing his legs, thigh, and feet. . . [and then Epstein] turned over onto his back. She continued to rub his legs with the oils. Epstein touched her breasts and began to masturbate”. These events appear to be synthesized from ██████████ account of two separate incidents. However, concerning neither did ██████████ make mention of rubbing Epstein’s legs, thighs, and feet or of Epstein turning over onto his back.

<sup>12</sup> This statement is also directly contradicted by other witnesses, who never made any accusation that any activity ever occurred on the bed.

<sup>13</sup> ██████████ was interviewed by Detective ██████████ twice, once by telephone, and once in person. The portions of the Police Report to which we refer specifically cite the in-person interview of ██████████ as the source for the information reported. We have reviewed the recording of that interview and base the comparison on that. We have never heard a recording of the telephone interview.

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- Police Report at 40: "Epstein had purchased [REDACTED] from her family in Yugoslavia . . . [and] bragged he brought her to the United States to be his Yugoslavian sex slave". No such statement is made by [REDACTED], who refers to [REDACTED] as Epstein's "girlfriend" and refers offhandedly to other women in the home as "slaves".

### III. Material Omissions from the Police Report

In addition to the misstatements in the Police Report and Probable Cause Affidavit as to the evidentiary record, there were also material omissions, both of facts known to the PBPD and also of facts not known by the PBPD though known by the State's Attorney. In the latter instance, the lack of knowledge was the result of the PBPD's refusal to receive the evidence. Thus, anyone relying on the Police Report or Probable Cause Affidavit would have a skewed view of the facts material to this matter. Examples follow.

1. ***The Video Surveillance Equipment Located in Epstein's Office and Garage.*** Both the Police Report (at 43) and the Probable Cause Affidavit (at 18) make particular mention of the "discovery" of video surveillance equipment (or "covert cameras" as they are called) in Epstein's garage and library/office. Inclusion of this information insinuates a link between the equipment and the events at issue: the Probable Cause Affidavit notes (at 18) that "on the first floor of the [Epstein] residence I [Detective [REDACTED]] found two covert cameras hidden within clocks. One was located in the garage and the other located in the library area on a shelf behind Epstein's desk . . . The computer's hard drive was reviewed which showed several images of [REDACTED] and other witnesses that have been interviewed. All of these images appeared to come from the camera positioned behind Epstein's desk".

Clearly omitted from both the Police Report and the Probable Cause Affidavit is the fact that the PBPD, and specifically Detective [REDACTED], knew about the cameras since the cameras were installed in 2003, **with the help of the PBPD**, to address the theft of cash from Epstein's home. This fact is detailed in a Palm Beach Police Report prepared in October 2003 detailing the thefts, the installation of video equipment, the video recording capturing Alessi (then Epstein's house manager) "red handed", and the incriminating statements made by Alessi when he was confronted at the time. See Alessi Police Report (annexed at Tab 3) at 5, 8. The contemporaneous police report confirms the fact that the video footage was turned over to Detective [REDACTED] himself.

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2. **Polygraph Examination and Report.** On May 2, 2006, Epstein submitted to a polygraph examination by [REDACTED] Slattery, a highly respected polygraph examiner who is regularly used by the State Attorney. The examination was done at a time when we were told that the sole focus of the investigation was the conduct with [REDACTED]. A copy of the Report is annexed at Tab 4.  
  
Epstein was asked (a) whether he had "sexual contact with [REDACTED]"; (b) whether he "in anyway threaten[ed] [REDACTED]"; (c) whether he was told by [REDACTED] "that she was 18 years old"; and (d) whether he "believed [REDACTED] was 18 years old". As set forth in the Report of the examination, the term "sexual contact" was given an extremely broad meaning in order to capture any inappropriate conduct that could have occurred.<sup>14</sup> The results of the examination confirmed that (i) no such conduct occurred; (ii) Epstein never threatened [REDACTED]; (iii) [REDACTED] told Epstein she was 18 years old; and (iv) Epstein believed [REDACTED] was 18 years old. Though the results of the examination were given to the PBPD and a meeting scheduled for the PBPD to meet with the polygraph examiner to satisfy itself as to the *bona fides* of the exam, representatives of the PBPD refused to attend the meeting and no information concerning the fact of the exam or the results appeared in the Police Report or the Probable Cause Affidavit.
3. **Broken "Sex Toys" in Epstein's Trash.** The Police Report details the police finding in Epstein's trash what is described as broken pieces of a "sex toy" and that this "discovery" purportedly corroborated witness statements. Omitted from both the Police Report and the Probable Cause Affidavit is the fact that during the course of executing the search warrant in Epstein's home, the police discovered the other piece of that key "sex toy" and realized it was in fact only the broken handle of a salad server. Though "sex toys" play a prominent role in the Police Report and Probable Cause Affidavit, the Police Report was never amended to reflect the discovery of this new and highly relevant evidence.
4. **Meetings with the State Attorney's Office.** On multiple occasions, attorneys representing Epstein met with prosecutors and investigators in the State Attorney's Office. Though there is vague reference to one or more meetings with counsel (*see*,

<sup>14</sup> The definition included: "sexual intercourse, oral sex acts (penis in mouth or mouth on vagina), finger penetration of the vagina, finger penetration of the anus, touching of the vagina for sexual gratification purposes, touching of the penis for sexual gratification purposes, masturbation by or to another, touching or rubbing of the breasts, or any other physical contact involving sexual thoughts and/or desires with another person".

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*e.g.*, Police Report at 64, 87), virtually no information provided or evidence turned over to them regarding the alleged witnesses is included in the Police Report or Probable Cause Affidavit. Instead, there are misleading or false references to such meetings. For example, the briefest reference is made to a conversation Detective ██████████ had on June 1, 2006, with ██████████ regarding a meeting earlier that day between representatives of the State Attorney's Office and defense attorney Jack Goldberger (Police Report at 87). Omitted are the facts of the meeting (Police Report at 87): In addition to the presence of other defense counsel, there was in attendance both Slattery, who administered the polygraph examination, and a psychiatrist who had performed a rigorous psycho-sexual evaluation of Epstein and who concluded that Epstein not unhealthy and posed no danger. Both experts were made available for questioning by the State Attorney and the PBPD; unfortunately, the PBPD refused to attend the meeting. Nor is there any mention of the presentation made by defense counsel in which the claims being made with respect to ██████████ (then the sole focus of any potential prosecution) were rebutted.

5. ***Failure to Consider Exculpatory or Impeaching Evidence.*** Other exculpatory and impeaching evidence known by the PBPD was omitted from the Police Report and Probable Cause Affidavit by, in our view, manipulating the date the investigation was allegedly closed. According to the Police Report (at 85), Detective ██████████ "explained [to ██████████] that the PBPD had concluded its case in December of 2005". That assertion, which is false, conveniently resulted in the omission of all information adduced subsequent to that date. Thus, though the Police Report in fact contains information obtained after December 2005, the PBPD purported to justify its refusal to consider, or even to include, in the Police Report, the Probable Cause Affidavit or what it released to the public, all the exculpatory and impeaching evidence presented on behalf of Epstein, most of which was provided after December 2005. That evidence is listed below.
6. ***Unreported Criminal Histories and Mental Health Problems of the Witnesses Relied on in the Police Report and Probable Cause Affidavit.*** Evidence obtained concerning the witnesses relied upon to support the Probable Cause Affidavit casts significant doubt on whether these witnesses are sufficiently credible to support a finding of probable cause, let alone to sustain what would be the prosecution's burden

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of proof at a trial.<sup>15</sup> Though such evidence was submitted to the PBPD, none of it was included in the Police Report or the Probable Cause Affidavit.

a. **Juan Alessi:** While the Police Report (at 57) and the Probable Cause Affidavit (at 21) contain assertions by Alessi which allegedly support the bringing of a criminal charge, omitted is the evidence revealing Alessi's evident mental instability; prior criminal conduct against Epstein; and bias towards Epstein.

- **Juan Alessi Admitted Burglarizing Epstein's Home and Mental Health Issues.** As detailed above (at 12-13), in 2003, Alessi was filmed taking money from Epstein's home. After being caught on videotape unlawfully entering Epstein's home and stealing cash from a briefcase, Alessi admitted to the PBPD that he entered the house unlawfully on numerous occasions, stealing cash and attempting to steal Epstein's licensed handgun to commit suicide. Though this information was known by Detective [REDACTED] at the time the Police Report and Probable Cause Affidavit were prepared, and is clearly material to any determination of credibility, it was omitted.

b. [REDACTED] was the source of the vast majority of the serious allegations made against Epstein. While the Police Report and Probable Cause Affidavit rely on [REDACTED] numerous assertions, there are two significant problems with that reliance. First there is no mention of material admissions made by [REDACTED] during her interview, as well as on her MySpace webpage (discovered by defense investigators and turned over to the State Attorney). A copy of the webpage is annexed at Tab 5. Second, all but omitted from the Police Report is any reference to the facts known about her by the PBPD, specifically, that at the time [REDACTED] was making these assertions **she had been arrested by the PBPD and was being prosecuted for possession of marijuana and drug paraphernalia.** A copy of the Police Report documenting [REDACTED] arrest is

<sup>15</sup> While we have never intended to and do not here seek gratuitously to cast aspersions on any of the witnesses, in previously asking the State and now asking you to evaluate the strength of any case that might be brought, we have been constrained to point out the fact that the alleged victims chose to present themselves to the world through MySpace profiles with self-selected monikers such as "Pimp Juice" ([REDACTED], Tab 5) and "[REDACTED]", Tab 13) or with nude photos ([REDACTED], Tab 9).

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annexed at Tab 6. We take each in turn.

- **██████████ Admits Voluntary Sexual Conduct With Epstein, Refuses to Disclose the Disposition of the Monies She Earned, and Lies About Being “Given” a Car by Epstein:** Detective ██████████ failed to include in the Police Report ██████████ admission that on one occasion she engaged in sexual conduct with Epstein’s girlfriend as her birthday “gift” to Epstein. Nor does Detective ██████████ include the fact that ██████████ flatly refused to discuss with him the disposition of the thousands of dollars she said she was given by Epstein, or that she falsely claimed not to use drugs, despite her MySpace entries that scream “I can’t wait to buy some weed!!!!!!!!”. Detective ██████████ was aware the car had been rented, not purchased, and only month to month for two months. While ██████████ fanciful claim that she was given a car appears in the Police Report, it is never corrected.
- **██████████ Was Arrested for Possession of Marijuana and Drug Paraphernalia.** As noted, on September 11, 2005, ██████████ was arrested for possession of marijuana and drug paraphernalia. *See* Tab 6. In response to this arrest, ██████████ “came forward” (as the Probable Cause Affidavit implies at 10-11), claiming she had knowledge of “sexual activity taking place” at Epstein’s residence and misconduct by Epstein. (This “coming forward” appears no where in the Police Report.) Thus, it becomes clear that ██████████ assertions of misconduct by Epstein were motivated by a desire to avoid the repercussions of her own criminal conduct, which should have been taken into account when assessing her credibility as a witness.
- **██████████ Steals From a ██████████ Secret Store.** An investigation by private investigators working for the defense revealed that in late 2005 ██████████ was employed at a ██████████ Secret store in Florida. Three days after her marijuana case was terminated, ██████████ was caught by a store manager as ██████████ attempted to leave the store with merchandise in her purse, the security tag still attached. *See* Incident Report annexed at Tab 7. Seeing the manager, ██████████ claimed “someone is trying to set me up”. Following an internal investigation, which disclosed additional thefts from both the store and a customer, she was fired. In a recorded interview, ██████████ admitted to stealing and asserted that her reason for doing so was that “she was not getting paid enough”. This information and supporting documentation

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was presented to the PBPD, but was never included in the Police Report or Probable Cause Affidavit.

- **██████████ Lies on MySpace About ██████████ Secret Store Termination.** Also uncovered by defense investigators is ██████████ dissembling version of the ██████████ Secret debacle on her “MySpace” webpage. There, ██████████ announced that she “. . . forgot to let everyone know I quit my job at V.S. They said they suspected me of ‘causing losses to their company’ – which by the way is bullshit. I was ‘by the book’ on EVERYTHING!!! . . . I got so fed up in that office that I handed the Loss Prevention lady back my keys and walked out”. This information and supporting documentation was provided by the defense to the PBPD, but was not included in the Police Report or Probable Cause Affidavit.
- **██████████ Was 18 at the Time She Alleges to Have Engaged in Sexual Conduct with Epstein.** Epstein denies he ever had sex with ██████████. However, even if he did, evidence, in the form of a credit card receipt,<sup>16</sup> was presented to the PBPD and the State Attorney’s Office which confirms that any such encounter occurred at a time when ██████████ was already 18 years of age. (Indeed, it is our understanding that it was this information, combined with a theft report of her employer that highlighted her lack of credibility, that led the State Attorney to conclude that ██████████ was neither credible nor a proper complainant.) This information, though known to the PBPD, was omitted from the Police Report or the Probable Cause Affidavit.
- **██████████ Lies on her ██████████ Secret Job Application.** Additional information on ██████████ MySpace webpage casts further doubt on her credibility. For example, she boasts to having engaged in a fraudulent scheme to get hired by ██████████ Secret, explaining, “Oh, it was so funny – I used [my boyfriend] as one of my references for my ██████████ Secret job and the lady called me back and told me that William Tucker gave me such an outstanding reference that she did not need to call anyone else back, . . . he got me the job! Just like that . . . I lied and said he was the old stock manager at Holister – she bought it. . .” This information and

<sup>16</sup> A copy is annexed at Tab 8.

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supporting documentation was provided by the defense to the PBPD, but was not included in the Police Report or Probable Cause Affidavit.

- **██████████ Boasts About Her Marijuana Use.** Also on her MySpace webpage can be found ██████████ admissions of purchasing and using marijuana and marijuana paraphernalia. Specifically, ██████████ states she “can’t wait to buy some weed!!! . . . I can’t wait!!! . . . (Hold on: let me say that again) I can’t wait to buy some weed!!!. . . I also want to get a vaporizer so I can smoke in my room because apparently there are ‘narcs’ everywhere”. ██████████ also posted a photograph of a marijuana cigarette and labeled it “what heaven looks like to me”. This information and supporting documentation was provided by the defense to the PBPD, was not included in the Police Report or Probable Cause Affidavit (although there is both a fleeting reference in the Police Report to ██████████ use of marijuana with her boyfriend (at 67) and in the Probable Cause Affidavit to ██████████ marijuana arrest (at 10-11)).
- **██████████ Lies, Alleging Defense Investigators Impersonated Police Officers.** During the course of the investigation, the defense was notified that an unidentified witness claimed that defense investigators had impersonated police officers in an effort to get her statement. The defense subsequently concluded that these accusations were made by ██████████. (A reference to this accusation was included in the Police Report (at 67) and the Probable Cause Affidavit). Defense counsel immediately questioned the investigators and learned the accusation was baseless; the investigators gave ██████████ a business card clearly identifying them as private investigators. ██████████ initially declined to speak to the investigators because she said she “does not speak to cops”, to which the investigators responded they were not “cops”. Despite having this information from defense counsel, the PBPD failed to include it in the Police Report or Probable Cause Affidavit, instead citing only ██████████ claims.
- c. **██████████:** While the Police Report and Probable Cause Affidavit contain numerous assertions intended to negate ██████████ admission she told Epstein she was 18, omitted from these documents is reference to ██████████ MySpace webpage, where **she affirmatively represented to the world that she was 18**, thereby corroborating her lie to Epstein. A copy of ██████████ MySpace webpage is annexed at Tab 9. Also omitted is any reference to her long history of run-ins

A. [REDACTED] Villafaña, Esq., Assistant United States Attorney  
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with law enforcement. Among those are multiple runaway complaints by her parents and her assignment to a special high school for drug abusers.

- **[REDACTED] MySpace Webpage States She Drinks, Uses Drugs, Gets into Trouble, Has Beaten Someone Up, Shoplifts, Has Lost her Virginity, Earns \$250,000 and Higher, and Contains Naked and Provocative Photographs.** The first image seen on [REDACTED] MySpace webpage, the photo [REDACTED] chose to represent her, is that of a naked woman provocatively lying on the beach. The illuminating webpage also contains [REDACTED] assertions that of all her body parts, she “love[s] her ass”, she drinks to excess, uses drugs, “gets into trouble”, has beaten someone up, has shoplifted “lots”, “already lost” her virginity, and earns “\$250,000 and higher”. As with the other impeaching information, this material, vital to determining credibility, was provided by the defense to the PBPD but was never included in the Police Report or Probable Cause Affidavit.
  - **[REDACTED] Police Contacts – Drugs, Alcohol, Running Away From Home.** [REDACTED] has a history of running away/turning up missing from her parents’ various homes; of using drugs and alcohol; and of associating with unsavory individuals. For example, a Palm Beach County Sheriff’s Office Report (annexed at Tab 10) details how only two days after she returned to Florida to live with her father, on March 31, 2006, police were called to the home in response to her father’s report that she and her twin sister were missing. The Police Report describes her as “under the influence of a narcotic as [she] could barely stand up, [her] eyes were bloodshot, and [her] pupils were diluted [sic]”. It further documents that [REDACTED] and her sister had stayed out all night and were returned home by a “drug dealer”. This event coincided with [REDACTED] having been found at an “inappropriate location” by Georgia police in response to a call about [REDACTED] disappearance. Although this information, material to determining credibility, was provided by the defense and known to the PBPD, it was never included in the Police Report or Probable Cause Affidavit.
- d. [REDACTED]: While the Police Report and Probable Cause Affidavit rely on statements of [REDACTED] father, omitted is [REDACTED] federal bank fraud conviction (annexed at Tab 11), which defense

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investigators discovered and turned over to the PBPD during the course of the investigation. ██████████ served 21 months in federal prison for his offense.

- e. ██████████: While the Police Report and Probable Cause Affidavit rely on statements of ██████████ step-mother, omitted is ██████████ state conviction for identity fraud (annexed at Tab 12). This information, uncovered by defense investigators, was also turned over to the PBPD during the course of the investigation.

#### **IV. The Facts of This Case Militate Against Bringing a Federal Prosecution**

##### **A. Declining To Prosecute as an Exercise of Discretion**

Epstein is being prosecuted by state authorities in Florida. Even if we assume *arguendo* that Epstein's conduct constitutes a federal crime that can be proven, nevertheless no "substantial Federal interest" would be served by prosecuting him. On this question, the United States Attorney's Manual (USAM) itself gives specific guidance. Section 9-27.230 provides:

In determining whether prosecution should be declined because no substantial Federal interest would be served by prosecution, the attorney for the government should weigh all relevant considerations, including: Federal law enforcement priorities; the nature and seriousness of the offense; the deterrent effect of prosecution; the person's culpability in connection with the offense; the person's history with respect to criminal activity; the person's willingness to cooperate in the investigation or prosecution of others; and the probable sentence or other consequences if the person is convicted.<sup>17</sup>

Each of these factors militates against prosecution. As indicated, federal law enforcement priorities focus on particular phenomena involving the sexual abuse of minors, the use of the

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<sup>17</sup> Each of these factors is discussed in greater detail in USAM 9-27.230(B).

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internet to lure minors to engage in prohibited sexual activity, child pornography, or trafficking. The conduct in which Epstein is alleged to have engaged fits nowhere in these categories. Given its essentially *sui generis* character, its prosecution would have little or no general deterrent effect.

If prosecuted under statutes designed to address far more serious conduct and far more dangerous offenders, he would be subject to punishment that is grossly disproportionate to his alleged behavior. Even though society has a legitimate interest in preventing and punishing sexual exploitation of minors, under our federal system, that interest is one that is shared between the federal government and the states, and one in which there is a division of responsibility. Under our system of federalism, the states, and only the states, act where the concern is local, and the federal government only where there is a federal interest at stake. This is just as true with respect to sexual activity involving minors as it is with respect to murder, which can be prosecuted, federally, only in special circumstances where there is a genuine federal interest to be served.

Most importantly, there is no identifiable federal interest to be served by prosecuting the conduct at issue in this case. The federal interest lies in addressing the problem of internet predators, a problem of uniquely federal interest. As the Director of the Office for Victims of Crime of the DOJ has stated, “. . .the nature of Internet crimes presents complex new challenges for law enforcement agencies and victim service providers with regard to investigating crimes, collecting evidence, identifying and apprehending offenders, and assisting child victims and their families.” U.S.D.O.J., Office of Justice Programs, OVC Bulletin, Internet Crimes Against Children, December 2001. Federal lawmakers recognized that while the internet presents wonderful opportunities for young people, at the same time “criminals are also using modern technology – to prey on innocent victims.” *Id.*

That should be sufficient to end the matter, as Epstein’s case has nothing whatever to do with internet predation, or the type of predators to which the legislation is addressed.

After all, it is a first principle that the Constitution creates a federal government of enumerated powers. See *United States v. █*, 514 U.S. 549, 552 (1995) (“Just as the separation and independence of the coordinate branches of the Federal Government serve to prevent the accumulation of excessive power in any one branch, a healthy balance of power between the States and the Federal Government will reduce the risk of tyranny and abuse from either front.”) (*quoting Gregory v. Ashcroft*, 501 U.S. 452, 458 (1997)). Thus, Congress’s power to legislate in this area is constrained by the Commerce Clause. As █ demonstrates, the

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Clause imposes real limitations on Congress's power to criminalize essentially local behavior. See *United States v. Morrison*, 529 U.S. 598 (2000) (Violence Against Women Act exceeded Congressional power under the Commerce Clause or § 5 of the Fourteenth Amendment).

██████████, of course, recognizes Congress's power to regulate "the use of the channels of interstate commerce" and "to keep the channels of interstate commerce free from immoral and injurious uses." ██████████, 514 U.S. at 558. But this confirms that the *legitimate federal interest* is in the misuse of instrumentalities or channels of interstate commerce. This suggests that, in defining and weighing the federal interest, the focus should be on *the use of interstate travel*, and not upon the sexual conduct itself. Clearly, Epstein's interstate travel can be of no legitimate or significant federal interest. He spent a great deal of his time in Florida because he has owned a home there for seventeen years and has many professional, social and personal interests centered there, none of which has anything to do with sexual conduct. Given the attenuated relationship between sexual conduct with any person under 18 and interstate travel, the federal interest in this matter is negligible.

The conduct at issue is not an example of a widespread or growing phenomenon that in general crosses state or international lines (like internet sexual predators or sex tourism) that is difficult to police or prosecute and that the United States has a special interest in eliminating. It does not involve the special targeting of children. It does not involve organized prostitution, sex trafficking, or organized crime. It does not involve violence or the threat of violence, nor physical harm or threat of harm. It does not involve child pornography. Indeed, the circumstances of this case are so idiosyncratic that its pursuit would not significantly advance the protection of minors. Instead, the conduct at issue here is precisely the conduct that is primary interest to the state. And it is the state that has the authority, and the right, to establish and rely on reasonable criteria for deciding which cases to bring and which to forego.

To the extent that the federal statutes in this area are broadly drafted, this is to confer on the authorities sufficient leeway to exercise their discretion and "get the bad guys" who *do* exploit minors, often on a massive scale or for financial rewards. The very breadth of the statutory language places on federal prosecutors the weighty responsibility of insuring that their discretion is exercised thoughtfully. Certainly, the fact that conduct arguably falls within the broad scope of a broadly worded federal criminal statute cannot itself establish that a *substantial* federal interest is at stake.

Nor does the statutory breadth mean that prosecutors should strive to test the statutes' outer boundaries. This is particularly true here, where private conduct is at issue; where the

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federal statutes, broadly read, would criminalize sexual conduct that state law may permit; and where the question of whether federal legislation in this area exceeds Commerce Clause authority, in light of *United States v. ██████████* *supra*, remains unresolved by the Supreme Court. It is well to remember that hard cases make bad law – for the government as well as for its citizens. Indeed, if the use of a handgun that traveled in interstate commerce does not allow a federal prosecution by invocation of the Commerce Clause, as the Supreme Court ruled in ██████████, then surely purely local sexual activity would not, either.

**B. Petite Policy**

In addition to the factors discussed above, the *Petite* Policy (regarding dual and successive prosecutions), a limitation on prosecutorial authority, may also stand as a bar to federal prosecution. If it is arguable whether the policy applies, the policy itself may require that Justice Department authorization to proceed be obtained.

The Policy, which takes its name from *Petite v. United States*, 361 U.S. 529 (1960), is set forth in the USAM at 9-2.031. The *Petite* Policy “establishes guidelines for the exercise of discretion by appropriate officers of the Department of Justice in determining whether to bring a federal prosecution based on substantially the same act(s) or transactions involved in a prior state or federal proceeding.”

The purpose of the policy “is to vindicate substantial federal interests through appropriate federal prosecutions, to protect persons charged with criminal conduct from the burdens associated with multiple prosecutions and punishments for substantially the same acts or transactions, to promote efficient utilization of Department resources, and to promote coordination and cooperation between federal and state prosecutors.” USAM 9-2.031(A). Though the Policy does not create any substantive or procedural rights enforceable by law, *see, e.g., United States v. Snell*, 592 F.2d 1083 (9<sup>th</sup> Cir. 1979), it nevertheless provides a valid basis for arguing against the institution of charges in this matter.

The crux of the Policy is this:

This policy precludes the initiation or continuation of a federal prosecution, following a prior state or federal prosecution based on substantially the same act(s) or transaction(s) unless three substantive prerequisites are satisfied: first, the matter must

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involve a substantial federal interest; second, the prior prosecution must have left that interest demonstrably unvindicated; and third, applying the same test that is applicable to all federal prosecutions, the government must believe that the defendant's conduct constitutes a federal offense, and that the admissible evidence probably will be sufficient to obtain and sustain a conviction by an unbiased trier of fact. In addition, there is a procedural prerequisite to be satisfied, that is, the prosecution must be approved by the appropriate Assistant Attorney General.

Satisfaction of the three substantive prerequisites does not mean that a proposed prosecution must be approved or brought. The traditional elements of federal prosecutorial discretion continue to apply.

Whether the matter involves a substantial federal interest is a determination to be made on a case-by-case basis, applying the considerations applicable to all federal prosecutions. The second prerequisite is that the prior prosecution must have left that substantial federal interest "demonstrably unvindicated." "In general, the Department will presume that a prior prosecution, regardless of result, has vindicated the relevant federal interest." USAM 9-2.031(D).<sup>18</sup>

The presumption may be overcome when the prior prosecution resulted in a conviction if the prior sentence was manifestly inadequate in light of the federal interest involved or if the choice of charges in the prior prosecution was affected by certain inappropriate or irrelevant factor such as "incompetence, corruption, intimidation, or undue influence."

No such factors operated here. The negotiations between the State Attorney were conducted at arms length, and at times in an atmosphere of mutual hostility. At no point was Epstein granted any sort of break in his case due to his wealth, his political affiliations, or the prominence of his lawyers. If anything, those factors worked against him. The state prosecutors devoted enormous resources to a lengthy investigation, refused to reveal the nature of the charges

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<sup>18</sup> All three substantive pre-requisites for approval of a prosecution governed by the *Petite* Policy are discussed in greater detail in USAM 9-2.031(D).

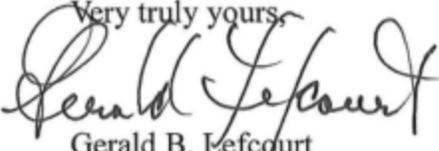
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they were considering, refused to speak with Epstein's attorney of choice, and tried to strong-arm Epstein to plead guilty to a violent felony by threatening to place witnesses, whom the State knew were not credible, on the stand before a grand jury.

In determining the charges, the State Attorney took into account the fact that both of the principal victims – ██████████ and ██████████ – have serious credibility problems, including damaging histories of lies, illegal drug use, and crime. The State Attorney, quite appropriately, took into account the substantial possibility that, with witnesses of their ilk, it might not be able to make any case against Epstein at all. In fact, according to Barry Krischer, the State Attorney for Palm Beach County, his reason to take the case to the grand jury, rather than proceed by information, was to determine whether his witnesses would testify under oath, even without being subjected to cross-examination. Tellingly, though subpoenaed to testify at the grand jury, Ms. ██████ failed even to appear.

The charging decision was not an act of favoritism, but a rather harsh exercise of the State Attorney's discretion. The State Attorney had never before prosecuted a case involving erotic touching unless the victim was exceedingly young, vulnerable, or in a trust relationship with the perpetrator. Cases brought by the State Attorney previously involved far more egregious conduct, including the videotaping of sexual activity, multiple rapes, and keeping minors as sex slaves, including tattooing them to indicate ownership and control over them. Any suggestion that Epstein received preferential treatment – or that the State prosecutors were corrupt – would be utterly without merit.

For all of these reasons, we submit that no prosecution can or should be brought against Jeffrey Epstein. We would like to reserve the opportunity to make a further submission in which we address more specifically the applicable law once we have had the benefit of narrowing the focus at our meeting.

Very truly yours,  
  
Gerald B. Lefcourt

cc: Roy Black, Esq.  
Lilly Ann Sanchez, Esq.



Date: 2/17/06  
Time: 11:36:35

PALM BEACH POLICE DEPARTMENT  
Incident Report

Page: 1  
Program: CMS301L

Case No. . . . : 1-05-000368  
SPECIAL NOTES : DO NOT RELEASE  
Occur To Date : 1/27/05 0000  
Day Of Week . . : Thursday  
Street Number : 358 EL BRILLO WY  
City . . . . . : PALM BEACH, FL  
Location Type : RESIDENCE-SINGLE FAMILY  
Beat Assignment: DETECTIVE BUREAU  
Dept Class . . . : SEXUAL BATTERY  
Case Status . . . : OPEN / ACTIVE  
Supervisory Dt.: [REDACTED]  
Entry Date . . . : [REDACTED]  
Names? . . . . . : [REDACTED]  
Vehicles? . . . . : [REDACTED]  
Narrative? . . . . : [REDACTED]  
Occur From Date: 1/27/05 0000  
Report Date . . : 3/14/05 1600  
Map Reference : 10  
Report Officer : [REDACTED], [REDACTED]  
Case Status Dt : 3/14/05  
Property? . . . :  
Offenses? . . . :  
Related Cases? :

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

Case number . . : 1-05-000368  
State Veh Type :  
Make . . . . . :  
Model Name . . :  
Style . . . . . :  
Color - Bottom :  
VIN . . . . . :  
Disposition . . :  
Insured by . . . :  
Vehicle locked :  
Date recovered : 0/00/00  
Street number :  
City . . . . . :  
Recovery code :  
Be On Look Out?:  
Category . . . . :  
Year . . . . . : 0  
Model . . . . . :  
Permit Number :  
Color - Top . . :  
License # . . . . :  
Stolen value . . : 0  
Insured . . . . . :  
Keys in car . . :  
Lein holder . . :  
Recovery value : 0  
NCIC number . . :

\*\*\*\*\* PERSON REPORTING INFO - # 1 \*\*\*\*\*

Case Number . . : 1-05-000368  
Street Number : [REDACTED]  
City . . . . . : [REDACTED]  
Birth Date/Age : [REDACTED] 24  
Occupation . . . :  
Home Phone No. : [REDACTED]  
Sex . . . . . : Female  
Weight . . . . . : 0  
Last Name . . . : [REDACTED]  
Employer? . . . : [REDACTED]  
Oper Lic No. . . : [REDACTED]  
Race . . . . . : [REDACTED]  
Height . . . . . : 0  
Other Phone Nbr:

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

Case Number . . : 1-05-000368  
Street Number : [REDACTED]  
City . . . . . : [REDACTED]  
Birth Date . . . : [REDACTED]  
Employer? . . . : [REDACTED]  
Oper Lic No. . . : [REDACTED]  
Other Phone Nbr: [REDACTED]  
Sex . . . . . : Female  
Minimum Weight : 0  
Prompt valid in: [REDACTED]  
Maximum Age . . : [REDACTED]  
Occupation . . . :  
Home Phone No. :  
Race . . . . . : White  
Minimum Height : 0  
Maximum Height : 0

Date: 2/17/06  
Time: 11:36:35

PALM BEACH POLICE DEPARTMENT  
Incident Report

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Case No. . . . : 1-05-000368  
Maximum Weight : 0  
Aliases? . . . :  
Hair Color . . . :  
Hair Style . . . :  
Glasses . . . :  
Facial Hair . . :  
Teeth . . . . :  
Hat . . . . . :  
Shirt . . . . . :  
Shoes . . . . . :  
Body Marks #2 :  
Body Marks #4 :  
Arrest Case No.:

Misc. ID# . . . :  
MO/Crime Spec? :  
Hair Length . . :  
Eye Color . . . :  
Complexion . . . :  
Build . . . . . :  
Speech . . . . . :  
Coat . . . . . :  
Pants . . . . . :  
Body Marks #1 :  
Body Marks #3 :  
Status . . . . . : STILL SUSPECT  
Additional UCR?:

(Continued)

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

Case Number . . : 1-05-000368  
Street Number . : 358 EL BRILLO WY  
City . . . . . : PALM BEACH, FL 000033480  
Birth Date . . . : ██████████ 25  
Employer? . . . :  
Oper Lic No. . . : 241534676 HA  
Other Phone Nbr: ██████████  
Sex . . . . . : Female  
Minimum Weight : 0  
Maximum Weight : 0  
Aliases? . . . :  
Hair Color . . . :  
Hair Style . . . :  
Glasses . . . :  
Facial Hair . . :  
Teeth . . . . :  
Hat . . . . . :  
Shirt . . . . . :  
Shoes . . . . . :  
Body Marks #2 :  
Body Marks #4 :  
Arrest Case No.:

Prompt valid in: ██████████  
Maximum Age . . : 25  
Occupation . . . : PERSONAL ASST/EPSTEIN  
Home Phone No. : ██████████  
Race . . . . . : White  
Minimum Height : 0  
Maximum Height : 0  
Misc. ID# . . . :  
MO/Crime Spec? :  
Hair Length . . :  
Eye Color . . . :  
Complexion . . . :  
Build . . . . . :  
Speech . . . . . :  
Coat . . . . . :  
Pants . . . . . :  
Body Marks #1 :  
Body Marks #3 :  
Status . . . . . : STILL SUSPECT  
Additional UCR?:

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

Case Number . . : 1-05-000368  
Street Number . : 358 EL BRILLO WY  
City . . . . . : PALM BEACH, FL 000033480  
Birth Date . . . : 1/20/1953 52  
Employer? . . . :  
Oper Lic No. . . : E123425530200 FL  
Other Phone Nbr:  
Sex . . . . . : Male  
Minimum Weight : 0  
Maximum Weight : 0  
Aliases? . . . :  
Hair Color . . . :  
Hair Style . . . :

Prompt valid in: EPSTEIN, JEFFREY  
Maximum Age . . : 52  
Occupation . . . :  
Home Phone No. :  
Race . . . . . : White  
Minimum Height : 0  
Maximum Height : 0  
Misc. ID# . . . :  
MO/Crime Spec? :  
Hair Length . . :  
Eye Color . . . :

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Case No. . . . : 1-05-000368  
Glasses . . . :  
Facial Hair . . :  
Teeth . . . . :  
Hat . . . . . :  
Shirt . . . . . :  
Shoes . . . . . :  
Body Marks #2 :  
Body Marks #4 :  
Arrest Case No.:

(Continued)  
Complexion . . :  
Build . . . . :  
Speech . . . . :  
Coat . . . . . :  
Pants . . . . . :  
Body Marks #1 :  
Body Marks #3 :  
Status . . . . : STILL SUSPECT  
Additional UCR?:

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

Case Number . . : 1-05-000368  
Prompt valid in: [REDACTED]  
Street Number : [REDACTED]  
City . . . . . : WEST PALM BEACH, FL 33412  
Birth Date/Age : [REDACTED] Employer? . . . :  
Occupation . . : STUDENT Oper Lic No. . . :  
Home Phone No. : [REDACTED] Race . . . . . : White  
Sex . . . . . : Female Height . . . . . : 0  
Weight . . . . . : 0 Misc. ID# . . . :  
Be On Look Out?: Other Phone Nbr:  
Victim Type . . : JUVENILE Residency Type :  
Residency Sts : File Charges . . :  
Can Identify . . : Victim Sobriety:  
Injury Extent : Injury Type 1 :  
Injury Type 2 : Hospital ID . . :  
Med Treatment : Phys First Name:  
Phys Last Name :

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

Case Number . . : 1-05-000368 Prompt valid in: [REDACTED] M  
Street Number : [REDACTED]  
City . . . . . : PALM BEACH, FL 000033480  
Birth Date/Age : [REDACTED] Employer? . . . :  
Occupation . . : Oper Lic No. . . :  
Home Phone No. : [REDACTED] Race . . . . . : White  
Sex . . . . . : Female Height . . . . . : 0  
Weight . . . . . : 0 Misc. ID# . . . :  
Be On Look Out?: Other Phone Nbr: [REDACTED]  
Victim Type . . : ADULT Residency Type :  
Residency Sts : File Charges . . :  
Can Identify . . : Victim Sobriety:  
Injury Extent : Injury Type 1 :  
Injury Type 2 : Hospital ID . . :  
Med Treatment : Phys First Name:  
Phys Last Name :

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

Case Number . . : 1-05-000368 Prompt valid in: [REDACTED]  
Street Number : [REDACTED]  
City . . . . . : PALM BEACH, FL 000033480  
Birth Date/Age : [REDACTED] Employer? . . . :

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

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

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

Case Number . . : 1-05-000368 Prompt valid in: ██████████ NICOLE  
Street Number :  
City . . . . . : PALM BEACH, FL 000033480  
Birth Date/Age : ██████████ 17 Employer? . . . :  
Occupation . . . : ██████████ Oper Lic No. . . :  
Home Phone No. : ██████████ Race . . . . . : White  
Sex . . . . . : Female Height . . . . . : 0  
Weight . . . . . : 0 Misc. ID# . . . :  
Be On Look Out? : Other Phone Nbr: ██████████  
Victim Type . . : JUVENILE Residency Type :  
Residency Sts : File Charges . . :  
Can Identify . . : Victim Sobriety:  
Injury Extent : Injury Type 1 :  
Injury Type 2 : Hospital ID . . :  
Med Treatment : Phys First Name:  
Phys Last Name :

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

Case Number . . : 1-05-000368 Prompt valid in: ██████████  
Street Number :  
City . . . . . : PALM BEACH, FL 000033480  
Birth Date/Age : ██████████ Employer? . . . :  
Occupation . . . : ██████████ Oper Lic No. . . :  
Home Phone No. : ██████████ Race . . . . . : White  
Sex . . . . . : Female Height . . . . . : 0  
Weight . . . . . : 0 Misc. ID# . . . :  
Be On Look Out? : Other Phone Nbr: ██████████  
Victim Type . . : JUVENILE Residency Type :  
Residency Sts : File Charges . . :  
Can Identify . . : Victim Sobriety:  
Injury Extent : Injury Type 1 :  
Injury Type 2 : Hospital ID . . :  
Med Treatment : Phys First Name:  
Phys Last Name :

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

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Case No. . . . . : 1-05-000368  
Occupation . . . :  
Home Phone No. : ██████████  
Sex . . . . . : Female  
Weight . . . . . : 0  
Be On Look Out?:  
Victim Type . . : JUVENILE  
Residency Sts . :  
Can Identify . . :  
Injury Extent . :  
Injury Type 2 . :  
Med Treatment . :  
Phys Last Name . :

(Continued)  
Oper Lic No. . . :  
Race . . . . . : White  
Height . . . . . : 0  
Misc. ID# . . . :  
Other Phone Nbr: ██████████  
Residency Type :  
File Charges . . :  
Victim Sobriety:  
Injury Type 1 . :  
Hospital ID . . :  
Phys First Name:

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

Case Number . . : 1-05-000368  
Street Number . :  
City . . . . . : PALM BEACH, FL 000033480  
Birth Date/Age : ██████████  
Occupation . . . :  
Home Phone No. : ██████████  
Sex . . . . . : Female  
Weight . . . . . : 0  
Be On Look Out?:  
Victim Type . . : JUVENILE  
Residency Sts . :  
Can Identify . . :  
Injury Extent . :  
Injury Type 2 . :  
Med Treatment . :  
Phys Last Name . :

Prompt valid in: ██████████  
Employer? . . . :  
Oper Lic No. . . :  
Race . . . . . : White  
Height . . . . . : 0  
Misc. ID# . . . :  
Other Phone Nbr: ██████████  
Residency Type :  
File Charges . . :  
Victim Sobriety:  
Injury Type 1 . :  
Hospital ID . . :  
Phys First Name:

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

Case Number . . : 1-05-000368  
Street Number . :  
City . . . . . : PALM BEACH, FL 000033480  
Birth Date/Age : ██████████  
Occupation . . . :  
Home Phone No. : ██████████  
Sex . . . . . : Female  
Weight . . . . . : 0  
Be On Look Out?:  
Victim Type . . : ADULT  
Residency Sts . :  
Can Identify . . :  
Injury Extent . :  
Injury Type 2 . :  
Med Treatment . :  
Phys Last Name . :

Prompt valid in: ██████████ A  
Employer? . . . :  
Oper Lic No. . . :  
Race . . . . . : White  
Height . . . . . : 0  
Misc. ID# . . . :  
Other Phone Nbr: ██████████  
Residency Type :  
File Charges . . :  
Victim Sobriety:  
Injury Type 1 . :  
Hospital ID . . :  
Phys First Name:

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

Case Number . . : 1-05-000368  
Prompt valid in: ██████████ ██████████

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Case No. . . . : 1-05-000368 (Continued)  
Case Number . . : 1-05-000368 Prompt valid in: [REDACTED]  
Street Number . :  
City . . . . . : PALM BEACH, FL 000033480  
Birth Date/Age : [REDACTED] Employer? . . . :  
Occupation . . : [REDACTED] Oper Lic No. . . :  
Home Phone No. : [REDACTED] Race . . . . . : White  
Sex . . . . . : Female Height . . . . . : 0  
Weight . . . . . : 0 Misc. ID# . . . :  
Be On Look Out?: [REDACTED] Other Phone Nbr: [REDACTED]  
Victim Type . . : JUVENILE Residency Type :  
Residency Sts . : File Charges . . :  
Can Identify . . : Victim Sobriety:  
Injury Extent . : Injury Type 1 . :  
Injury Type 2 . : Hospital ID . . :  
Med Treatment . : Phys First Name:  
Phys Last Name . :

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

Case Number . . : 1-05-000368  
Prompt valid in: [REDACTED] GERALDINE  
Street Number . :  
City . . . . . : PALM BEACH, FL 000033480  
Birth Date/Age : [REDACTED] Employer? . . . :  
Occupation . . : [REDACTED] Oper Lic No. . . :  
Home Phone No. : [REDACTED] Race . . . . . : White  
Sex . . . . . : Female Height . . . . . : 0  
Weight . . . . . : 0 Misc. ID# . . . :  
Be On Look Out?: [REDACTED] Other Phone Nbr: [REDACTED]  
Victim Type . . : JUVENILE Residency Type :  
Residency Sts . : File Charges . . :  
Can Identify . . : Victim Sobriety:  
Injury Extent . : Injury Type 1 . :  
Injury Type 2 . : Hospital ID . . :  
Med Treatment . : Phys First Name:  
Phys Last Name . :

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

Case Number . . : 1-05-000368 Prompt valid in: [REDACTED], [REDACTED] NICOLE  
Street Number . :  
City . . . . . : PALM BEACH, FL 000033480  
Birth Date/Age : [REDACTED] Employer? . . . :  
Occupation . . : [REDACTED] Oper Lic No. . . :  
Home Phone No. : [REDACTED] Race . . . . . : White  
Sex . . . . . : Female Height . . . . . : 0  
Weight . . . . . : 0 Misc. ID# . . . :  
Be On Look Out?: [REDACTED] Other Phone Nbr: [REDACTED]  
Victim Type . . : ADULT Residency Type :  
Residency Sts . : File Charges . . :  
Can Identify . . : Victim Sobriety:  
Injury Extent . : Injury Type 1 . :  
Injury Type 2 . : Hospital ID . . :  
Med Treatment . : Phys First Name:

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Case No. . . . : 1-05-000368  
Phys Last Name :

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

Case Number . . : 1-05-000368 Prompt valid in: [REDACTED]  
Street Number :  
City . . . . . : PALM BEACH, FL 000033480  
Birth Date/Age : [REDACTED] Employer? . . . :  
Occupation . . : [REDACTED] Oper Lic No. . . :  
Home Phone No. : [REDACTED] Race . . . . . : White  
Sex . . . . . : Female Height . . . . . : 0  
Weight . . . . . : 0 Misc. ID# . . . :  
Be On Look Out?: Other Phone Nbr: [REDACTED]  
Victim Type . . : ADULT Residency Type :  
Residency Sts : File Charges . :  
Can Identify . . : Victim Sobriety:  
Injury Extent : Injury Type 1 :  
Injury Type 2 : Hospital ID . :  
Med Treatment : Phys First Name:  
Phys Last Name :

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

Case Number . . : 1-05-000368 Prompt valid in: [REDACTED]  
Street Number :  
City . . . . . : PALM BEACH, FL 000033480  
Birth Date/Age : [REDACTED] Employer? . . . :  
Occupation . . : [REDACTED] Oper Lic No. . . :  
Home Phone No. : [REDACTED] Race . . . . . : White  
Sex . . . . . : Female Height . . . . . : 0  
Weight . . . . . : 0 Misc. ID# . . . :  
Be On Look Out?: Other Phone Nbr: [REDACTED]  
Victim Type . . : JUVENILE Residency Type :  
Residency Sts : File Charges . :  
Can Identify . . : Victim Sobriety:  
Injury Extent : Injury Type 1 :  
Injury Type 2 : Hospital ID . :  
Med Treatment : Phys First Name:  
Phys Last Name :

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

Case Number . . : 1-05-000368 Prompt valid in: [REDACTED]  
Street Number :  
City . . . . . : PALM BEACH, FL 000033480  
Birth Date/Age : [REDACTED] Employer? . . . :  
Occupation . . : [REDACTED] Oper Lic No. . . :  
Home Phone No. : [REDACTED] Race . . . . . : White  
Sex . . . . . : Female Height . . . . . : 0  
Weight . . . . . : 0 Misc. ID# . . . :  
Be On Look Out?: Other Phone Nbr: [REDACTED]  
Victim Type . . : JUVENILE Residency Type :  
Residency Sts : File Charges . :  
Can Identify . . : Victim Sobriety:  
Injury Extent : Injury Type 1 :

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Case No. . . . : 1-05-000368  
Injury Type 2 :  
Med Treatment :  
Phys Last Name :

Hospital ID . :  
Phys First Name:

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

Case Number . : 1-05-000368  
Street Number :  
City . . . . . : PALM BEACH, FL 000033480  
Birth Date/Age :  
Occupation . . :  
Home Phone No. :  
Sex . . . . . : Female  
Weight . . . . . : 0  
Be On Look Out?:  
Victim Type . . : ADULT  
Residency Sts :  
Can Identify . :  
Injury Extent :  
Injury Type 2 :  
Med Treatment :  
Phys Last Name :

Prompt valid in: [REDACTED]  
Employer? . . . :  
Oper Lic No. . . :  
Race . . . . . : White  
Height . . . . . : 0  
Misc. ID# . . . :  
Other Phone Nbr: [REDACTED]  
Residency Type :  
File Charges . . :  
Victim Sobriety:  
Injury Type 1 :  
Hospital ID . . :  
Phys First Name:

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

Case Number . : 1-05-000368  
Street Number :  
City . . . . . : PALM BEACH, FL 000033480  
Birth Date/Age :  
Occupation . . :  
Home Phone No. :  
Sex . . . . . : Female  
Weight . . . . . : 0  
Be On Look Out?:  
Victim Type . . : JUVENILE  
Residency Sts :  
Can Identify . :  
Injury Extent :  
Injury Type 2 :  
Med Treatment :  
Phys Last Name :

Prompt valid in: [REDACTED]  
Employer? . . . :  
Oper Lic No. . . :  
Race . . . . . : White  
Height . . . . . : 0  
Misc. ID# . . . :  
Other Phone Nbr: [REDACTED]  
Residency Type :  
File Charges . . :  
Victim Sobriety:  
Injury Type 1 :  
Hospital ID . . :  
Phys First Name:

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

Case Number . : 1-05-000368  
Street Number :  
City . . . . . : PALM BEACH, FL 000033480  
Birth Date/Age :  
Occupation . . :  
Home Phone No. :  
Sex . . . . . : Female  
Weight . . . . . : 0  
Be On Look Out?:  
Victim Type . . : JUVENILE  
Residency Sts :

Prompt valid in: [REDACTED]  
Employer? . . . :  
Oper Lic No. . . :  
Race . . . . . : White  
Height . . . . . : 0  
Misc. ID# . . . :  
Other Phone Nbr: [REDACTED]  
Residency Type :  
File Charges . . :

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

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Can Identify . . : Victim Sobriety:  
Injury Extent . . : Injury Type 1 :  
Injury Type 2 . . : Hospital ID . . :  
Med Treatment . . : Phys First Name:  
Phys Last Name . . :

\*\*\*\*\* OTHER PERSON INFORMATION - # 1 \*\*\*\*\*

Case Number . . : 1-05-000368 Last Name . . : ██████████  
Street Number . . : ██████████  
City . . . . . : ██████████  
Birth Date/Age : ██████████ Employer? . . . :  
Occupation . . : STUDENT Oper Lic No. . . :  
Home Phone No. : ██████████ Race . . . . . : White  
Sex . . . . . : Female Height . . . . . : 0  
Weight . . . . . : 0 Person Type . . : OTHER PERSON  
Other Phone Nbr:

\*\*\*\*\* OTHER PERSON INFORMATION - # 2 \*\*\*\*\*

Case Number . . : 1-05-000368 Last Name . . : ██████████  
Street Number . . : 358 EL BRILLO WY  
City . . . . . : PALM BEACH, FL 000033480  
Birth Date/Age : ██████████ Employer? . . . :  
Occupation . . : Oper Lic No. . . : M625620855610 FL  
Home Phone No. : ██████████ Race . . . . . : White  
Sex . . . . . : Female Height . . . . . : 510  
Weight . . . . . : 0 Person Type . . : OTHER PERSON  
Other Phone Nbr:

\*\*\*\*\* OTHER PERSON INFORMATION - # 3 \*\*\*\*\*

Case Number . . : 1-05-000368 Last Name . . : ██████████  
Street Number . . : ██████████  
City . . . . . : ██████████  
Birth Date/Age : ██████████ Employer? . . . :  
Occupation . . : Oper Lic No. . . :  
Home Phone No. : ██████████ Race . . . . . : White  
Sex . . . . . : Female Height . . . . . : 0  
Weight . . . . . : 0 Person Type . . : OTHER PERSON  
Other Phone Nbr: ██████████

\*\*\*\*\* OTHER PERSON INFORMATION - # 4 \*\*\*\*\*

Case Number . . : 1-05-000368 Last Name . . : ██████████  
Street Number . . : ██████████  
City . . . . . : ██████████  
Birth Date/Age : ██████████ Employer? . . . :  
Occupation . . : PAINTER Oper Lic No. . . :  
Home Phone No. : ██████████ Race . . . . . : White  
Sex . . . . . : Male Height . . . . . : 0  
Weight . . . . . : 0 Person Type . . : OTHER PERSON  
Other Phone Nbr:

\*\*\*\*\* OTHER PERSON INFORMATION - # 5 \*\*\*\*\*

Case Number . . : 1-05-000368 Last Name . . : BACK, KATHY

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Case No. . . . . : 1-05-000368 (Continued)  
Street Number :  
City . . . . . :  
Birth Date/Age : 0/00/0000 0  
Occupation . . . : FAMILY THERAPIST  
Home Phone No. : [REDACTED]  
Sex . . . . . : Female  
Weight . . . . . : 0  
Other Phone Nbr: [REDACTED]  
Employer? . . . :  
Oper Lic No. . . :  
Race . . . . . : White  
Height . . . . . : 0  
Person Type . . : OTHER PERSON

\*\*\*EMPLOYER INFORMATION\*\*\*

Case Number . . : 1-05-000368  
Employer Name . : PBC DIVISON OF YOUTH AFFAIRS  
Address . . . . : 4200 N AUSTRALIAN AV  
City/State/Zip . : WEST PALM BEACH, FL 33407  
Phone Number . . : [REDACTED]

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

Case Number . . : 1-05-000368  
Street Number : [REDACTED]  
City . . . . . : [REDACTED]  
Birth Date/Age : [REDACTED]  
Occupation . . . : STUDENT  
Home Phone No. : [REDACTED]  
Sex . . . . . : Male  
Weight . . . . . : 0  
Other Phone Nbr: [REDACTED]  
Last Name . . . : [REDACTED]  
Employer? . . . :  
Oper Lic No. . . :  
Race . . . . . : White  
Height . . . . . : 0  
Person Type . . : OTHER PERSON

\*\*\*EMPLOYER INFORMATION\*\*\*

Case Number . . : 1-05-000368  
Address . . . . : 4900 SUMMIT BV  
City/State/Zip . : WEST PALM BEACH, FL 33415  
Phone Number . . : [REDACTED]  
Employer Name . : SUMMIT CHRISTIAN SCHOOL

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

Case Number . . : 1-05-000368  
Street Number : [REDACTED]  
City . . . . . : WEST PALM BEACH, FL 33412  
Birth Date/Age . : 0/00/0000 0  
Occupation . . . :  
Home Phone No. : [REDACTED]  
Sex . . . . . : Male  
Weight . . . . . : 0  
Other Phone Nbr: [REDACTED]  
Last Name . . . : [REDACTED] A  
Employer? . . . :  
Oper Lic No. . . :  
Race . . . . . : White  
Height . . . . . : 0  
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 - # 8 \*\*\*\*\*

Case Number . . : 1-05-000368  
Street Number : [REDACTED]  
City . . . . . : [REDACTED]  
Birth Date/Age . : 0/00/0000 0  
Occupation . . . :  
Home Phone No. : [REDACTED]  
Sex . . . . . : Female  
Other Phone Nbr: [REDACTED]  
Last Name . . . : [REDACTED]  
Employer? . . . :  
Oper Lic No. . . :  
Race . . . . . :  
Height . . . . . : 0

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Weight . . . . : 0  
Other Phone Nbr:

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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 . . : 1-05-000368 Last Name . . : ██████████, ██████████  
Street Number : ██████████  
City . . . . . : ██████████  
Birth Date/Age : ██████████ Employer? . . . :  
Occupation . . : ██████████ Oper Lic No. . . : M460812887661 FL  
Home Phone No. : ██████████ Race . . . . . : White  
Sex . . . . . : Female Height . . . . . : 0  
Weight . . . . . : 0 Person Type . . : OTHER PERSON  
Other Phone Nbr: ██████████

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

Original Report LO Reported By: ██████████ 9/20/05  
Entered By.: ██████████ 9/20/05

On 03/14/2005, I received a call from a woman who did not wish to identify herself. (Later identified as ██████████) She stated that her fourteen year old step daughter (later identified as ██████████) possibly may have been molested in Palm Beach by a wealthy man. According to ██████████, 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 ██████████. The conversation was about how ██████████ had met with a 45-year-old man and had sex with him and was paid for it. I advised ██████████ that I would like to meet with her to obtain a more detailed statement and facts. ██████████ stated she did not know what to do and had to discuss the matter with her husband. At this point ██████████ 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 ██████████ mother.

On 03/14/2005 received a call from Mr. & Mrs. ██████████. They stated it was okay to speak to their daughter ██████████ via cell phone ██████████. Her mother ██████████ had been made aware of the case. They agreed to meet me at the police department later this date.

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

██████████ identified his daughter as ██████████, ██████████, 05/13/1990; resides with her biological mother ██████████ at ██████████, ██████████. ██████████ is a twin,

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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] instigated 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 [REDACTED], 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] did not have any information on [REDACTED] other than she lives on 72nd Place North, the last house on right side (north side).

Mrs. [REDACTED] talked of the conversation that she had with the mother of [REDACTED]. Mrs. [REDACTED] stated that Nuevo was 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 Sheena and a boy named Zach.

Mrs. [REDACTED] told me of an incident that occurred on 02/09/2005. [REDACTED] got into a fight at school (Royal Palm HS). Mrs. Brown 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 Sheena's mother, [REDACTED], [REDACTED], that she learned Sheena was the girl that got into the fight with [REDACTED]. The fight was instigated when Sheena 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] 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

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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 840 - 4540. 4200 N Australian Avenue, West Palm Beach, Florida. Checking the school board records for [REDACTED], there is 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] 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 a [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 possibly did sexual favors for him. She also admitted that [REDACTED] had offered her an opportunity to make money.

[REDACTED] identified [REDACTED] 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] ([REDACTED]'s 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 76th Lane. [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 S. [REDACTED] along with the unknown female to Palm Beach. Sometime on the way there, a conversation occurred between [REDACTED] and [REDACTED] whereas [REDACTED] told [REDACTED] that if Jeff asked her ([REDACTED]) age, she should say she was eighteen.

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

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██████████ 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. ██████████ believed the woman was Epstein's assistance. ██████████ added that the woman did not seem friendly and kept her responses short and direct. Epstein introduced himself to ██████████ as Jeff. ██████████ got the impression that Epstein and ██████████ friend knew each other. ██████████ described Epstein as being approximately forty-five years old, a long face, and bushy eyebrows, with graying hair.

██████████ and Epstein left the kitchen leaving ██████████ and ██████████ friend alone in the kitchen. They returned a short time later. They all spoke briefly in the kitchen. While speaking to me, ██████████ became upset and started to cry. ██████████ stated the woman instructed her to follow her upstairs, which she did. According to ██████████, 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 ██████████ that Epstein would be up in a second. The woman left the room, and soon after, Epstein walked in and told ██████████ to take off her clothes. As ██████████ was telling me what had happened, she looked away from me, and with a pointed finger, repeatedly pressed it into her thigh. ██████████ stated he was stern when he told her to take off her clothes. ██████████ said she did not know what to do as she was the only one there. ██████████ took off her shirt leaving her bra on. Epstein, dressed in a towel told her to take off everything. ██████████ stated she removed her pants leaving her thong panties on. Epstein then instructed her to give him a massage pointing to a specific lotion for her to use. Epstein laid on the table, face down. As ██████████ began to give Epstein the massage, he told her to get on his back. ██████████ stated she straddled herself on Epstein's back. ██████████ stated her exposed buttocks were touching Epstein's bare buttocks. As ██████████ was giving Epstein the massage, he turned around, and wacked off. (██████████ later explained that wacking off was masturbating). ██████████ stated she was disgusted by Epstein's actions but did not say anything. According to ██████████, Epstein, told her that she had a really hot body." Epstein excused himself and went to the bathroom where she believed he masturbated again. Epstein returned to the room and told ██████████ that he was done and gave her three hundred dollars. They went back down stairs where they met ██████████. Epstein said good-bye and they left. ██████████ asked ██████████ how did it go and asked what did she (██████████) do. When ██████████ told ██████████ that Epstein asked for a massage, ██████████ allegedly stated "I know." ██████████ stated they then went shopping. ██████████ stated ██████████ also got paid, but that she did not know why since she was confident that ██████████ did not do anything.

██████████ 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, ██████████ recalled walking up a flight of stairs, lined with photographs, to a room. Upon entering

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

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

[REDACTED] said Epstein was specific in his instruction to her on how to massage, telling her to go clockwise, etc. [REDACTED] recalled that Epstein got up from the table and went to the bathroom where she heard him making, what she believed to be sexual type of noises. (moaning) He then returned to the room where he again laid down on the table. Epstein then turned over and instructed [REDACTED] to massage his boobs. As she did this, Epstein continued to make moaning noises.

[REDACTED] resumed massaging his chest area. [REDACTED] was now standing on the ground. Epstein turned to his side, and with the towel on the ground started to rub his penis in an up and down motion. [REDACTED] stated Epstein held on to the small of her back as she massaged his chest, back and shoulder area. [REDACTED] recalled Epstein ejaculating because he had to use the towel to wipe himself as he got off the table. [REDACTED] also recalled Epstein having a noticeable freckle on his chest.

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

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

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

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

I then talked to ██████████ about truths and lying. We talked about the color sweater she was wearing. ██████████ denied having sexual intercourse with Epstein. She denied touching his penis. ██████████ again admitted to observing Epstein masturbate.

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

I made contact with ██████████, 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 Zack. Hernandez stated that it was her opinion that both girls liked Zack. Hernandez recalled hearing her daughter calling ██████████ a whore. Hernandez admitted that she did not listen to the entire conversation but did confront her daughter about it later. Sheena told her mother that something to the effect that ██████████ had slept with an older man for money. Hernandez stated that she would not object to me speaking with her daughter. It was Hernandez's belief that everyone in the school may have known about this because of the fight that her daughter Sheena and ██████████ gotten into. I reminded Hernandez 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. ██████████ left a message that he was returning my call. I spoke with Keen and discussed the case with him and inquired if he had any open allegations or cases where the suspect resided in Palm Beach. Keen stated he was unaware of any. Keen offered any assistance if needed. Keen 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 be confidential.

Because of the time delay, there was no need indicated that the victim should 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

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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 and OCVAN to initiate surveillance on 358 El Brillo.

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

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

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

I received messages from [REDACTED].

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

A cross referencé of Epstein s residence, 358 El Brillo, Palm Beach, revealed the following affiliated names: [REDACTED], [REDACTED], [REDACTED] 02/21/1985, Mark L. Epstein, w/m [REDACTED] 07/14/1954, & Ghislaine N. Maxwell, uk/f, [REDACTED] 12/25/1961. A computer query for both returned no history.

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

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

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investigation. I received return phone calls from Mrs. [REDACTED] and Mrs. [REDACTED] and advised them that I would be contacting [REDACTED], [REDACTED] family therapist to coordinate a time to meet with [REDACTED]. This was at the request of both [REDACTED] 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 runaway. [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 Highridge Family Center, 840-4540 and requested to speak with [REDACTED]. Upon speaking with [REDACTED] she advised me that she was in the middle of therapy sessions and would call me back once the sessions were completed. [REDACTED] stated the sessions should be concluded by 7:00 PM. At approximately 8:00PM I had called [REDACTED] at which time I left a message on her voice mail requesting a return phone call. I spoke with 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 [REDACTED]. I explained the situation and requested a time to meet with [REDACTED]. [REDACTED] reviewed [REDACTED] s schedule and advised that [REDACTED] would be available after 3:00PM.

On 03/30/2005, I met with [REDACTED] and [REDACTED] at Highridge 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 tell me everything that had happened during the time she was alone with Epstein. According to [REDACTED], while she and Epstein were alone on the second floor, Epstein used a purple vibrator to massage her vaginal area. [REDACTED] stated there was no penetration as the vibrator was on top of her underwear. 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

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that [REDACTED] was at working a double and could be reached on her cell phone, [REDACTED]. [REDACTED], [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], [REDACTED] asked [REDACTED], what happened, stating that she had heard rumors that [REDACTED] was going to press charges. [REDACTED] asked if they, meaning [REDACTED] parents, knew about Jeffery. [REDACTED] claimed to have heard that [REDACTED] father had found out about Jeffrey. [REDACTED] told [REDACTED] that they (her parents) did not know anything about Epstein. [REDACTED] told [REDACTED] that Epstein needed someone to work tomorrow and asked if she was available. [REDACTED] stated she would call Epstein and then call [REDACTED] back.

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

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

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

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

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

I made contact with Spicygear.com and spoke with the owner John. I emailed a photograph of the item for his opinion. He identified the items as a Jelly Anal Wand of some sort. The item is easily available at sex shops in South Florida.

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

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

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continued surveillance on the property.

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

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

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

On 04/06/2005, I called Summit Christian School, [REDACTED], ext 311, and spoke with Principal Rick Heers. He confirmed that they had a student by the name of [REDACTED]. He requested a written request prior to releasing any additional information. On this same date I faxed Heers a request for student and parent information on [REDACTED]. I advised Heers that due to this being an open investigation he was not to discuss the matter with anyone.

On 04/08/2005, I received a message from Heers providing me the following information: [REDACTED], [REDACTED], [REDACTED], [REDACTED], Parents name: [REDACTED], [REDACTED], work [REDACTED].

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

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

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me as soon as the query was finished.

Cross-referencing the names [REDACTED] and [REDACTED] as well as phone numbers I identified the before mentioned individuals as being acquainted with someone at 358 El Brillo. [REDACTED], [REDACTED] and [REDACTED] are both above the legal age of consent.

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

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

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

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

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

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

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

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

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

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

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

On 07/20/2005, conducted a trash pull arranged by Ofc. [REDACTED]. Inside there were misc. papers with phone numbers and names. There were misc. female hygiene products in the trash. Based on a prior Auto

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

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

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

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

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

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

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

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

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

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

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

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

\*\*\*\*\* N A R R A T I V E # 2 \*\*\*\*\*

NA Reported By: [REDACTED] 9/21/05  
Entered By.: [REDACTED] 9/21/05

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

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

Inv Continues.

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

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

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

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

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

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

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

I obtained that copy from Det. [REDACTED] and made a new copy on a standard size tape. The new copy was placed in the evidence bag under property number 05-294 with the blank tape.

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\*\*\*\*\* N A R R A T I V E # 5 \*\*\*\*\*

NA Reported By: [REDACTED] 9/26/05  
Entered By.: [REDACTED] 9/28/05

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

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

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

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inspected for future use. The items collected were placed into  
evidence.

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

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

Investigation Continues....

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

On or about September 23, 2005 at approximately 0915 hours, I responded to 358 El Brillo and met with PB Sanitation worker Jeff Williams. Williams had been previously notified to assist in trash pulls at the residence of Jeffrey Epstein, 358 El Brillo, Palm Beach, Florida. I observed Williams enter the driveway of 358 El Brillo and remove several plastic bags of trash and place the contents into the back of an empty sanitation truck.

I then followed Williams to a predetermined location and seized the trash from the truck. The trash was transported to the Palm Beach Police Department where I began sifting through its contents. There was a total of 4 white in color plastic bags and each contained documentation and correspondence for 358 El Brillo and Jeffrey Epstein. All documents of evidentiary value were removed and turned over to Det. [REDACTED] for follow-up.

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

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On or about September 27, 2005 at approximately 0915 hours, I responded to 358 El Brillo and met with PB Sanitation worker Jesse Jones. I observed Jones enter the driveway of 358 El Brillo and remove one plastic bag of trash and place it in the back of an empty sanitation truck.

I then followed Jones to a predetermined location and seized the trash from the truck. The trash was transported to the Palm Beach Police Department where I began sifting through its contents. There was a total of 1 white in color plastic bag which contained correspondence for 358 El Brillo. All documents of evidentiary value were removed and turned over to Det. [REDACTED] for follow-up.

On or about Monday October 3, 2005 at approximately 0915 hours, I responded to 358 El Brillo and met with PB Sanitation worker Jeff Williams. I observed Williams enter the driveway of 358 El Brillo and remove several plastic bags of trash and place the contents into the back of an empty sanitation truck.

I then followed Williams to a predetermined location and seized the trash from the truck. The trash was transported to the Palm Beach Police Department where I began sifting through its contents. There was a total of 7 white in color plastic bags with a red tie and 1 black in color bag which contained 2 white in color plastic bags with a red tie. Each of the bags contained documentation and correspondence for 358 El Brillo and Jeffrey Epstein. Inside of one of the white in color bags, I located a broken piece of a hard plastic or clear acrylic stick, which was shaped with small ridges. This device is commonly used as a sexual toy which is inserted into the vagina or anus for stimulation. This item, along with all documents of evidentiary value were removed and turned over to Det. [REDACTED] for follow-up.

On or about Tuesday October 4, 2005 at approximately 0928 hours, I responded to 358 El Brillo and met with PB Sanitation worker Jeff Williams. I observed Williams enter the driveway of 358 El Brillo and remove several plastic bags of trash and place the contents into the side well of the sanitation truck. This side of the truck is separate from the rear of the truck and does not come into contact with other trash.

I then followed Williams to a predetermined location and seized the trash from the truck. The trash was transported to the Palm Beach Police Department where I began sifting through its contents. There was a total of 2 white in color plastic bags which were tied at the top. Each of the bags contained documentation and correspondence for 358 El Brillo and Jeffrey Epstein. All documents of evidentiary value were removed and turned over to Det. [REDACTED] for follow-up.

On or about Wednesday October 5, 2005 at approximately 0928 hours, I responded to 358 El Brillo and met with PB Sanitation worker Jeff

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Williams. I observed Williams enter the driveway of 358 El Brillo and remove several plastic bags of trash and place the contents into the bed of the sanitation truck.

I then followed Williams to a predetermined location and seized the trash from the truck. The trash was transported to the Palm Beach Police Department where I began sifting through its contents, with the assistance of Det. [REDACTED]. There were a total of 2 bags, one of which was white in color and tied in a knot at the top, and the other was a black in color bag, which contained two white in color trash bags along with loose debris. Each of the bags contained documentation and correspondence for 358 El Brillo and Jeffrey Epstein. All documents of evidentiary value were removed and turned over to Det. [REDACTED] for follow-up.

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

NA

Reported By: [REDACTED]  
Entered By.: [REDACTED]

10/07/05  
10/07/05

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

Det. [REDACTED] had responded to the address of [REDACTED] and viewed her vehicle parked in the driveway. [REDACTED] was parked in the driveway of 12247 72nd Court in Loxahatchee. Sgt. [REDACTED] and I responded to 120th Ave and awaited the arrival of Investigator [REDACTED]. Upon his arrival, he was briefed that should she wish to be interviewed within her home he would be needed. However, should [REDACTED] agree to return to the police station for further questioning, he would not be needed. Sgt. [REDACTED] and I knocked on the door and met with [REDACTED]. [REDACTED] was told that we were investigating a claim involving Jeffrey Epstein of El Brillo in Palm Beach. [REDACTED] was asked if she wanted to accompany us back to the police station for further questioning. She was also told that at the conclusion of the interview she would be returned home. She agreed and wished to change her clothes prior to accompanying us back to the police station. At the conclusion of her changing clothes, she advised she was ready to go. I thanked Inv. Waites and advised she was going to voluntarily return to the police station.

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

Upon our arrival at the police station, [REDACTED] was brought to the interview room in the Detective Bureau. I explained to [REDACTED] that I appreciated her willingness to assist us and informed her that should she desire to leave at any time she may do so. I further explained the interview room door is only closed for privacy. [REDACTED] stated she understood. During the taped sworn interview, [REDACTED] was asked how she came in contact with Epstein. [REDACTED] stated back when she turned 17 years of age she was approached by a friend [REDACTED] in the Canopy Beach Resort in [REDACTED] Beach. [REDACTED] was asked if she wanted to make money.

She was told she would have to provide a massage and should make \$200.00. [REDACTED] thought about the offer and agreed to meet with Jeffrey. [REDACTED] (Unknown last name) and [REDACTED] (Unknown last name) picked her up and she was taken to Epstein's house. Upon her arrival at the house, she was introduced to Epstein in the kitchen of the house. She was also introduced to a white female known to her as [REDACTED]. She was led upstairs to the main bedroom known to her as Jeff Epstein's bedroom. [REDACTED] arranged the massage table and covered the table with a sheet. She brought out the massage oils and laid them next to the massage bed. [REDACTED] then left the room and informed her Jeff would be in a minute. Jeff entered the bedroom wearing only a towel. He lay on the table onto his stomach and picked massage oil for [REDACTED] to rub on him. During the massage, [REDACTED] stated, He tried to touch me and I stopped him. I asked how he tried to touch her. He grabbed her buttocks and she felt uncomfortable. [REDACTED] also stated Epstein has a vibrator, which is large and white in color. [REDACTED] told Epstein, I'll massage you but I don't want to be touched. [REDACTED] stated she performed the massage naked. At the conclusion of the massage, Epstein paid [REDACTED] \$200.00 for the massage. He explained, I know you're not comfortable, but I'll pay you if you bring some girls. He told her the younger the better. [REDACTED] stated she once tried to bring a 23-year-old female and Epstein stated that the female was too old. [REDACTED] was asked how many girls she brought in total to Epstein. [REDACTED] stated six that she can remember. [REDACTED] stated she brought [REDACTED], [REDACTED], [REDACTED], [REDACTED], [REDACTED], [REDACTED] and the victim in this case.

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

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

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

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

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

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

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

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

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

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

Investigation Continues...

\*\*\*\*\* N A R R A T I O N # 8 \*\*\*\*\*

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

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

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

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

I took the trash bags to the sanitation department where I sifted through its contents. I collected mail correspondence from Armani Exchange addressed to [redacted], Jeffrey E. Epstein notepaper with [redacted], an important message notepaper addressed to J.E dated 03/29/05 at 8:15 p.m. reference Peggy Seagal, U.S Airways boarding pass copy for passenger, Janusz Banasiak, Montgomery County, Maryland Health Department food service ID NO#40820 for Janusz Banasiak and Ghislaine Maxwell notepaper with names and phone numbers. Photocopies of the trash collected were attached with the supplement. Detective [redacted] was advised of the contents that were collected for evidentiary value.

On March 31, 2005, Sgt. [redacted] requested that I set up a

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

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

On April 01, 2005 at 9:30 a.m., I responded to the area of 358 El Brillo Way to meet with Town of Palm Beach sanitation employee, Jessie Jones. While parked in the area of 358 El Brillo Way waiting to collect Epstein s trash, I observed a white female, who I recognized as [REDACTED] from her Florida driver s license photograph. I made no contact with [REDACTED]. While parked in the area, I also observed Epstein s GMC Yukon truck leave the property as well as other vehicles arrive and park across the street from the property. The occupants of these vehicles appeared to be housekeepers, maintenance men, and gardeners.

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

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

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

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

██████████  
blank piece of white paper (██████████)

black paper (██████████)

black paper (██████████)

David (██████████)

MSN Hotmail web page with email address (████████████████████████████████████████)

The following items were documented for Detective ██████ s investigation for evidentiary purposes.

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

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

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

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

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

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

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

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

End of supplement.

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

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

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

Several weeks later, [REDACTED] advised she agreed to be taken a second time by [REDACTED]. Once they arrived at the residence, [REDACTED] sat in the kitchen and [REDACTED] took her upstairs to the master bedroom again. [REDACTED] set the room up with a massage bed and brought out the oils to use. Jeff then entered the room wearing a towel. He lay on the table and picked out a lotion for [REDACTED] to rub on him. At one point during the massage, he tried to touch her buttocks. As [REDACTED] was wearing tight jeans and had a tight belt on Jeff was unable to touch her buttocks. Jeff then rolled onto his back during the massage; he attempted to touch her breasts. [REDACTED] then became upset again and told him she didn t want to be touched. [REDACTED] discontinued the massage and was paid \$200.00. [REDACTED] then went downstairs where [REDACTED] was waiting for her. She told [REDACTED] she wanted to leave. [REDACTED] said she never returned to the house. [REDACTED] stated she is aware that her friend, [REDACTED] was also at the house and had a problem with Jeff. She provided a telephone number for [REDACTED]. The interview was concluded and the micro cassettes were

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turn in as evidence.

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

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

[REDACTED] agreed to speak with us in the kitchen area. During a sworn taped statement, [REDACTED] stated the following: On or about November 2004, she was approached by [REDACTED] and asked if she wanted to make money. She agreed and was told she would provide a massage to wealthy man in Palm Beach. [REDACTED] picked her up and drove her to a house in Palm Beach. She was brought into the kitchen area of the house. She further stated that [REDACTED] and [REDACTED] went with them. They were brought into the kitchen where she was introduced to Jeff and other females. [REDACTED] stated she was introduced to a helper of Jeff; the female was described as white female (unknown name), with blond hair. She stated that the assistant was familiar with [REDACTED]. The assistant set up the massage table and put out lotions to be used. She told [REDACTED] Jeff would be available in a minute. Jeff entered the room wearing only a towel. Jeff lay on the massage table and picked a lotion to rub on his thighs and back. [REDACTED] further stated that during the massage Jeff asked her to remove her clothes. She complied and removed her pants and blouse. [REDACTED] didn't remember if she had removed her bra but feels that she did. [REDACTED] was certain that she stayed in her thong underwear. [REDACTED] continued the massage and at one point she straddled him to massage his back, which touched his buttocks with hers. [REDACTED] was instructed to return to the ground at which time Jeff turned to have his chest rubbed. [REDACTED] advised it was at this time she is sure he was masturbating. [REDACTED] did not want to look at his penis area because she was uncomfortable. Jeff removed a large white vibrator and turned it on. [REDACTED] stated he began rubbing the vibrator over her thong underwear on her vaginal area. Shortly thereafter, Jeff ejaculated and removed himself from the table. He walked over to where the shower was and opened the glass door. She waited as he was taking a shower in her direct view. When I asked [REDACTED] how old she was when this occurred, she stated she had just turned seventeen. At the conclusion of the shower, [REDACTED] was paid either \$350.00 or \$400.00. She stated she wasn't sure, but knows it was close to \$400.00. At the conclusion of the interview, [REDACTED] stated she never returned to provide a massage for Jeff. She advised she was ashamed and uncomfortable with the situation.

Det. [REDACTED] and I then left the area and responded to the Royal Palm

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

At approximately 2:10 pm, Det. [REDACTED] and I met with [REDACTED] at her residence, 108 Gibraltar Street in Royal Palm Beach. As [REDACTED] was only seventeen years of age, I had notified her mother, Mrs. [REDACTED], that she would be interviewed reference an ongoing investigation in Palm Beach. I assured her that her daughter was not a suspect. I explained the possibility of her being either a witness or victim. Mrs. [REDACTED] advised she wanted [REDACTED] to cooperate and consented to the interview. During a sworn taped statement, [REDACTED] stated the following: at the age of sixteen, during the month of September 2004, she was approached by [REDACTED] for a chance to make money. [REDACTED] was friends with the friends of [REDACTED] and knew the same people. [REDACTED] had been previously told by her friends what [REDACTED] did for Jeff. [REDACTED] called a person known to [REDACTED] as [REDACTED] and scheduled the appointment. [REDACTED] picked [REDACTED] up and drove her to Palm Beach to a street called Brillo Way. They drove to the end of the street and entered a large driveway. They entered the kitchen area of the house and met with Jeff. [REDACTED] was introduced to Jeff. [REDACTED] led [REDACTED] upstairs to the main bedroom area and set up the room with a massage table and set out the oils. [REDACTED] dimmed the lights and turned on soft music. [REDACTED] exited the room and Jeff entered the room wearing only a towel. Jeff picked oils and instructed her to rub his legs, under his buttocks, back and chest area. Jeff asked her to get comfortable. [REDACTED] advised she did not remove her clothes. She was wearing tight jeans and a cropped tank top exposing her belly area. During the massage, Jeff removed his towel. As [REDACTED] rubbed his chest area, Jeff attempted to reach down her pants through the buttocks area, however was unable to due to the tightness of the jeans and a tight belt. [REDACTED] advised Jeff began to masturbate as she rubbed his chest. Jeff moaned as she rubbed his chest. She observed he was continuing to masturbate and attempted to reach up her tank top and touch her breasts. [REDACTED] pulled back and Jeff stopped. However, he kept masturbating until he climaxed. He cleaned himself with the towel he was previously wearing. I asked [REDACTED] if she knew the difference between circumcised and not circumcised. She explained she knew and advised Jeff was circumcised. [REDACTED] was paid \$200.00 for the massage and left the area. She met with [REDACTED] who was waiting in the kitchen area and left the house.

[REDACTED] then explained she never provided another massage for Jeff. She did however, go to the house with [REDACTED] and [REDACTED] as they took another friend of [REDACTED]. [REDACTED] advised she was present when

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

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

Investigation Continues...

\*\*\*\*\* NARRATIVE # 10 \*\*\*\*\*  
NA Reported By: ██████████ 10/09/05  
Entered By.: ██████████ 10/10/05

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

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

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telling him she had a boyfriend and that it would not be right to her boyfriend. It wasn't until recently [REDACTED] admitted to removing her clothes and staying in her thong underwear to provide a massage. [REDACTED] explained Jeff wanted to be rubbed on his back and recently he began turning over to have her rub his chest as he masturbated. He would try to touch her breasts as she rubbed his chest. [REDACTED] stated, Jeff would try to get away with more and more on each massage. Originally, [REDACTED] drove her to the house for the original massage. [REDACTED] left [REDACTED] her cell phone number and every time Jeff would come into town, [REDACTED] would call her for an appointment. Each time she went, [REDACTED] would meet her at the kitchen door area. She would bring her upstairs and prepare the massage table. [REDACTED] advised Jeff would ask her questions about herself. He knew she was a soccer player and would be attending Lynn University. I asked [REDACTED] if he knew her real age, [REDACTED] stated Jeff didn't care. The most recent massage she provided was on October 1, 2005. During the massage she asked Jeff if she could borrow one of his vehicles to visit her family and boyfriend in Orlando. Jeff had told she could borrow one of his vehicles but later stated he would rent her a car. She continued with the massage as Jeff grabbed her buttocks and caressed the buttocks cheeks. I asked [REDACTED] if she was wearing undergarments to which she replied her thong underwear. Once he tried to touch her breasts she would pull away from him and he would stop. [REDACTED] was asked if he ever used a vibrator on her. [REDACTED] was aware of the vibrator but advised she never would allow him to use the vibrator on her. She described the vibrator as a large white vibrator with a huge head on the tip of the vibrator. She stated he kept the vibrator in a closet near the massage table. [REDACTED] advised she had been doing the massage for approximately two years, which meant she would have started doing massages for Jeff at the age of sixteen.

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

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

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

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

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

Epstein entered the room and introduced himself. Epstein lay on the table and told her to get comfortable. [REDACTED] could not remember if he was naked or if he entered the room with a towel. [REDACTED] stated she provided the massage wearing only her panties. She continued rubbing his legs, thighs and feet. [REDACTED] advised he turned over onto his back. She continued to rub his legs with the oils. Epstein touched her breasts and began to masturbate. I asked [REDACTED] if she knew what circumcised and un-circumcised meant. [REDACTED] stated circumcised is when the penis has no foreskin and the head of the penis is visible. [REDACTED] said Epstein is circumcised. [REDACTED] began to cry on the telephone and stated she had been to his house hundreds of times over a two-year period. She claimed to have made thousands of dollars during her visits. [REDACTED] stated she could not remember how many times exactly she went to Epstein's home but said it was a lot.

[REDACTED] became more upset, crying hysterically and stated she was paid and instructed to have sex with Epstein's assistant, [REDACTED] by Epstein. Epstein continued to watch them have sex and masturbated himself as they had sex with each other. She further stated that things escalated further and further. Epstein used sexual toys such as vibrators, rubber penises and strap-on penises on [REDACTED]. Additionally, [REDACTED] stated he performed oral sex on her numerous times. She claimed he (Epstein) put his fingers inside her vagina while he masturbated in an attempt to make her climax. [REDACTED] could not continue and wanted some time to regain her composure. I explained to [REDACTED] to take her time. After taking several minutes to regain her composure I explained that I would travel to meet with her in person as I felt she

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

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

During a sworn taped statement, [REDACTED] explained how everything began. She said she was brought through the kitchen area where she met [REDACTED] for the first time. She was led to the master bedroom, Epstein's room. [REDACTED] explained that as she was walking up the stairs she observed several photographs of naked women along the walls and tables of the house. [REDACTED] further explained that she was brought into the bedroom, where [REDACTED] prepared the room by setting up the massage table and provided the oils for her to rub on Epstein. [REDACTED] explained she remembered the steam room area, which contained two large showers. Epstein entered the room from the steam room area and introduced himself. Epstein lay on the table and told her to get comfortable. [REDACTED] removed her skirt and kept her shirt on. She could not remember if he was naked or if he entered the room with a towel. Epstein then instructed her to remove her shirt. [REDACTED] removed her shirt and remembered she was not wearing a bra. [REDACTED] stated she provided the massage wearing only her panties. She continued rubbing his legs, thighs and feet. [REDACTED] advised he turned over onto his back. She continued to rub his legs with the oils. Epstein touched her breasts and began to masturbate. Epstein ejaculated which meant the massage was over. At the conclusion of the massage, [REDACTED] was paid \$200.00. They walked together downstairs where [REDACTED] and Shady [REDACTED] were waiting. [REDACTED] stated [REDACTED] received an unknown amount of money for taking her to Epstein. Epstein instructed to leave her cellular telephone number so that he could contact her when he is in town.

[REDACTED] explained that she continued to go to Epstein's house and became a regular at the house. She could not provide an exact number but claimed she had been there hundreds of times. She claimed sexual activities did not occur every time she was there. There were times she went to dinners and parties with Epstein. [REDACTED] explained that things began to escalate more than the massage. The encounters included bringing in his assistant, [REDACTED]. [REDACTED] explained Epstein had purchased her from her family in Yugoslavia. Epstein bragged he brought her into the United States to be his Yugoslavian sex slave. [REDACTED] advised he was naked in the bedroom, she entered and removed her clothing. [REDACTED] entered the room from the steam room area already naked. He instructed [REDACTED] to perform oral sex on [REDACTED]. [REDACTED] refused to perform that act. Epstein offered her

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an additional \$200.00 for her to perform oral sex on [REDACTED] for five minutes. [REDACTED] agreed to perform the oral sex for the additional \$200.00. [REDACTED] explained that Epstein would masturbate while he watched them perform sexual acts.

Things continued to escalate by purchasing sex toys. [REDACTED] stated she had massagers, vibrators and strap on rubber penises used on her. Each time something new was introduced additional monies were produced and offered for [REDACTED] to allow the acts to happen. [REDACTED] was adamant that she performs all these acts but there was an understanding with Epstein that no vaginal penetration would occur with his penis. [REDACTED] explained that Epstein's penis was deformed. [REDACTED] explained that his penis was oval shaped. She claimed when Epstein's penis was erect, it was thick toward the bottom but was thin and small toward the head portion. She called it egg-shaped.

[REDACTED] continued that the sexual encounters with [REDACTED], Epstein and her became a ritual. [REDACTED] would arrive at the house and walk herself upstairs, where [REDACTED] and Epstein were waiting. [REDACTED] would remove her clothing and join them on the bed. [REDACTED] explained [REDACTED] and she would begin by kissing and touching each other. [REDACTED] explained sex toys were brought into the bed by either Epstein or [REDACTED] and they would begin using the toys on each other. Epstein would perform oral sex on either person depending who was on top during the intercourse. Halls explanation revealed they were in a missionary position.

[REDACTED] advised one day, ([REDACTED] was unable to state an exact date when this incident occurred), she came to the house after [REDACTED] had informed her that Epstein had arrived. She arrived at the house and went upstairs to the master bedroom. [REDACTED] advised she immediately removed her clothing, as [REDACTED] and Epstein were already naked in the bedroom. [REDACTED] explained that [REDACTED] and she had a sexual encounter to include kissing, touching and oral sex. [REDACTED] remembered that she climaxed and was removing her self from the massage table. [REDACTED] asked for a sheet of paper and drew the massage table in the master bathroom and where Epstein, [REDACTED] and she were. Epstein turned [REDACTED] on to her stomach on the massage bed and inserted his penis into her vagina. [REDACTED] stated Epstein began to pump his penis in her vagina. [REDACTED] became upset over this. She said her head was being held against the bed forcibly, as he continued to pump inside her. She screamed no, and Epstein stopped. She told him that she did not want to have his penis inside of her. Epstein apologized for his actions and subsequently paid her a thousand dollars for that visit. Additionally, shortly thereafter, Epstein gave [REDACTED] a 2005 Doge Neon, blue in color for her personal use.

[REDACTED] advised there were times that she was so sore when she left Epstein's house. [REDACTED] advised she was ripped, torn, in her vagina area. [REDACTED] advised she had difficulty walking to the car after leaving the house because she was so sore. [REDACTED] advised that other than that one time, when Epstein inserted his penis inside her vagina,

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there was no other penile intercourse.

█████ provided names of girls that she knew of that have gone to Epstein's house. █████ provided the name of █████ and feels she still may be going to the house to massage Epstein. According to █████, "█████ is still sucking his dick."

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

Investigation continues...

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

NA Reported By: █████ 11/01/05  
Entered By: █████ 11/07/05

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

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

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As we entered onto the property, we encountered the house manager, Janusz Banasiak who was in the guest portion of the house. The guesthouse section had open doors and no forced entry was made. I made contact with Banasiak, [REDACTED], Fl DL [REDACTED], and informed him of the search warrant for the premises. The members of the Police Department entered the residence and announced we had a search warrant. A safety search was done and members exited the home. I read the search warrant to Banasiak as Mgr [REDACTED] videotaped the search warrant execution. Several interior decorators were located on the property. I spoke with Mark Zeff, of 515 W 20th Street in New York. Mr. Zeff stated he is the designer for Mr. Epstein s homes. He advised he was contacted in March of 2005 to do a complete overhaul on the house. He advised he was on the phone with Mr. Epstein when officers announced the search warrant. Mr. Epstein was then made aware of the search warrant. Mr. Zeff advised, his contact with Epstein is strictly business and he has never witnessed Epstein with any girls except for his assistants, [REDACTED] or [REDACTED].

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

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

I then spoke with Douglas Schoettle of [REDACTED]. Schoettle stated he has been Epstein s Architect for seven years. He further stated he deals with Epstein s assistants and speaks with Epstein on the phone. Schoettle stated he mainly speaks with [REDACTED], Epstein s main assistant, who travels with Epstein. Schoettle stated he only has contact with Epstein when his services are needed.

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

My search consisted of the second floor. Det. [REDACTED] and I began in the master bedroom area where several items were located. They were marked to be retrieved by the evidence custodian. In the master desk

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

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

INV CONTINUES..

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

NA

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

A closet located just west of the green bathroom was searched. Two massage tables were located in the closet along with a photo of a nude female from the waist up. See the property receipt for details.

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

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

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

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

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

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

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

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

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

[redacted] got dressed and Epstein turned over onto his back. Epstein then removed the towel, which had been around his waist. Epstein laid there naked and requested that [redacted] rub his chest area. [redacted] stated as she did this, Epstein, began masturbating as she rubbed his chest. [redacted] stated he pulled down her boy short panties and he produced a large white vibrator with a large head. She stated it was within a drawer in his master bathroom. He rubbed the vibrator on her vagina area. [redacted] advised he never penetrated her vagina with the vibrator.

He continued to rub her vagina with the vibrator as he continued to masturbate. [redacted] stated she was very uncomfortable during the incident but knew it was almost over. Epstein climaxed and started to remove himself from the table. He wiped himself with the towel he had on previously and went into the shower area. [redacted] got dressed and met with [redacted] in the kitchen area. Epstein came into the kitchen and provided [redacted] \$200.00 for bringing [redacted] and paid \$200.00 to [redacted] for providing the massage. [redacted] was told to leave her telephone number with [redacted], his assistant for future contact. [redacted] provided her cellular telephone number for future contact. [redacted] was asked if she was recently contacted about this investigation by anyone from the Epstein organization. She replied she was called but it was for work. She stated she was called by [redacted] for her to return to work for Epstein. [redacted] stated work is the term used by [redacted] to provide the massage in underwear. [redacted] advised she declined, as she was not comfortable in providing that type of work. The interview was concluded and the videotape was placed into evidence.

Investigation Continues..

\*\*\*\*\* N A R R A T I V E # 16 \*\*\*\*\*  
NA Reported By: [redacted] 11/10/05  
Entered By.: [redacted] 11/10/05

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

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further stated she had been to the house approximately 4 or 5 times in the past year. She accompanied [REDACTED] with [REDACTED], [REDACTED], the 14-year-old victim, and [REDACTED]. Each time the girls were taken over, they were previously told they would have to provide a massage, possibly naked. It was also told that should Epstein require them to do anything extra and they were not comfortable just to tell him and he would stop. [REDACTED] stated [REDACTED] received \$200.00 for each girl she brought over to massage Jeffrey Epstein. When I asked which girl appeared to be the youngest, she replied, the victim, as she stated she was fifteen years old at the most; she looked really young. [REDACTED] further stated each time she went to the house, she sat in the kitchen and waited with [REDACTED] until the massage was over. She further stated that the cook would make lunch or a snack for them as they waited. I asked her if there was anything that caught her attention within the home. [REDACTED] stated there were a lot of naked girls in photographs throughout the house. The interview was concluded and the tape was turned into evidence.

Investigation Continues..

\*\*\*\*\* N A R R A T I V E # 17 \*\*\*\*\*

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

Det. [REDACTED] and I attempted contact with [REDACTED] in Royal Palm Beach. I left my business card at her front door. Ms [REDACTED] returned my call and arranged a meeting with me at the Palm Beach Police Department for November 8, 2005. At approximately 2:00pm, [REDACTED] arrived at the Palm Beach Police Department. She was brought into the interview room and the door was closed for privacy. She was told that I appreciated her coming to the police station for questioning regarding an on going investigation. She was told that I was investigating a crime involving Jeffrey Epstein and knew, based on the investigation, that she had encounters with him in the past. During a sworn taped statement, [REDACTED] stated she had met Epstein approximately two years ago. She was first introduced to Epstein by [REDACTED]. [REDACTED] approached her about working for Epstein and providing a massage to him for \$200.00. The arrangements were made and as [REDACTED] could not take her the day the arrangements were made, [REDACTED] took [REDACTED]. [REDACTED] also attended Royal Palm Beach High School and was familiar with Epstein.

[REDACTED] recalled she was brought there and entered through the back kitchen door. She had met with an assistant [REDACTED] and another assistant [REDACTED]. [REDACTED] brought her upstairs as she observed several photographs of naked females throughout the house. [REDACTED] stated Epstein came in the room, wearing only a towel, and laid on the table. [REDACTED] stated he picked out the oils he wanted her to use and requested she remove her clothing to provide the massage. [REDACTED] stated that on the first massage she provided she did not remove her clothing. [REDACTED] stated she had returned several times after that.

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Each time she returned more things happened. [REDACTED] stated that the same thing would happen. Epstein would walk into the master bedroom/bathroom area wearing only a towel. He would masturbate as she provided a massage. [REDACTED] stated she was unsure if he climaxed as he masturbated under the towel. Additionally she never looked blow his waist. She claimed that Epstein would convince her to remove her clothes. She eventually removed her clothes and stayed in her thong panties. On occasion, Epstein would use a massager/vibrator, which she described as white in color with a large head, on her. Every time she provided a massage he would masturbate. [REDACTED] added she has no formal training in providing a massage. [REDACTED] stated she brought two females during her visits to provide massages. [REDACTED] stated she brought a girl named [REDACTED] and [REDACTED] from Royal Palm Beach High School. [REDACTED] stated she received \$200.00 for each girl she brought. Additionally, [REDACTED] was given \$200.00 for taking her in the very beginning. The interview was concluded and the tape was placed into evidence.

Investigation continues...

\*\*\*\*\* N A R R A T I V E # 18 \*\*\*\*\*  
NA Reported By: [REDACTED] 11/13/05  
Entered By.: [REDACTED] 11/14/05

On November 8, 2005, I made telephone contact with [REDACTED], [REDACTED], [REDACTED], at her residence. [REDACTED] responded to the police station for an interview reference an ongoing investigation. At approximately 2:30 pm, she arrived at the Palm Beach Police Station and was brought into the interview room for the interview. The door was closed for privacy and she was told that I appreciated her cooperation in this case. During a sworn taped statement, [REDACTED] stated she had met Jeffrey Epstein approximately one year ago. She was approached by a subject known to her as [REDACTED]. [REDACTED] had asked her if she wanted to make money providing massages to Epstein. [REDACTED] had heard that several girls from Royal Palm Beach High School were doing this and making money. She agreed and was taken to the house by [REDACTED]. [REDACTED] had introduced her to [REDACTED] and Epstein and brought her upstairs to a master bedroom and Master bathroom where a massage table was prepared and the proper oils were taken out. [REDACTED] left the room and waited downstairs for [REDACTED]. [REDACTED] stated Epstein entered the room wearing a towel and she provided a massage wearing only her thong panties. [REDACTED] advised Epstein had masturbated every time she provided a massage. She stated Epstein continued to masturbate until he climaxed; once that occurred the massage was over. She felt the whole situation was weird but she advised she was paid \$200.00 for providing the massage. She also stated [REDACTED] received \$200.00 for bring [REDACTED] to Epstein.

[REDACTED] stated she had gone a total of 15 times to his residence to provide a massage and things had escalated from just providing a massage. Epstein began touching her on her buttocks and grabbed her

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closer to him as he masturbated. Epstein also grabbed her breasts and fondled her breast with his hands as she provided the massage. [REDACTED] stated on one occasion, he offered extra monies to have vaginal intercourse. She stated this all occurred on the massage table. [REDACTED] stated Epstein penetrated her vagina with his penis and began having intercourse with her until he reached the point of climax. Epstein removed his penis from her vagina and climaxed onto the massage table. [REDACTED] received \$350.00 for her massage. I asked her if she had any formal training in providing massages, [REDACTED] stated she did not.

[REDACTED] continued to state on one other occasion, Epstein introduced his assistant, [REDACTED], into the massage. [REDACTED] was brought into room with [REDACTED] to provide a massage. Epstein had them kiss and fondle each other around the breasts and buttocks as they provided a massage to Epstein. Epstein, watched and masturbated as this occurred. On other occasions, Epstein, introduced the large white vibrator/massager, during the massage. Epstein stroked the vibrator/massager on [REDACTED] vagina as she provided the massage.

[REDACTED] stated the last time she spoke with anyone at the house, was with [REDACTED] during the weekend of October 2 or 3, 2005. [REDACTED] stated she had brought two people to the Epstein house. She provided the names of [REDACTED] and [REDACTED] (unknown last name). It should noted, [REDACTED] had been previously identified as [REDACTED] and had been previously interviewed. The interview was concluded and the videotape was placed into evidence via the locker system.

On November 9, 2005, Sgt [REDACTED] and I traveled to [REDACTED] in hopes to interview Juan Alessi, the former houseman of Epstein's home. As no one was home, a business card was left for him to return my call. We then traveled to 11349 SW 86th Lane in Miami in hopes to interview Alfredo Rodriguez, a former house man of Epstein. We did not locate them at home. I left a business card for him to return my call.

We then traveled to Lynn University and met with Dean of Students, Mr. Turner. We requested to speak with [REDACTED]. [REDACTED] was re interviewed, as she still was in possession of the rental car that Epstein had acquired for her. [REDACTED] stated that [REDACTED], Epstein's assistant, had called her on her cellular telephone and informed her that rental was extended for her. [REDACTED] stated she had paid an additional \$625.00 for her to keep the rental an extra month. [REDACTED] was asked if she had any additional contact with either Epstein or anyone from his organization. [REDACTED] stated she did not, other than the telephone call informing her that she could keep the car for an extra month. [REDACTED] did not provide any additional information.

On November 10, 2005, at approximately 9:47 am, Alfredo Rodriguez had telephoned reference my business card found on his door. Rodriguez stated he had worked with Epstein for approximately six months after the previous houseman left. Rodriguez stated that it was his

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responsibility to keep the identity of the masseuses private. Mr. Epstein had a massage in the morning and one in the afternoon. Mr. Rodriguez stated he would rather speak about this in private. He advised he would come to the police station to speak with me. Rodriguez stated he would return my call on Monday, November 14, 2005.

I then made telephone contact with Juan Alessi. He advised he found my card on his door and wanted to know what I needed to speak with him about. I explained to Alessi that I was conducting an investigation on his former employer, Mr. Epstein. Alessi stated he would return my call shortly as he was in the middle of a project at his home. I received a telephone call from Attorney Donald Morrell from [REDACTED]. Mr. Morrell stated he represented Mr. Alessi and did not want me speaking with his client. I then made telephone contact with the State Attorney's Office and confirmed that subpoenas would be issued to the former employees to assist in the investigation.

I then made telephone contact with Attorney Guy Fronstin, attorney for Mr. Epstein. I explained to Mr. Fronstin that I would like to speak with Mr. Epstein. He stated Mr. Epstein is not in residence in Florida at this time and would check with him to ascertain if he could be here by Wednesday November 16, 2005 for an interview. Mr. Fronstin stated he would return my call should Mr. Epstein decide to come in to the police station for an interview.

Investigation continues.

\*\*\*\*\* N A R R A T I O N # 19 \*\*\*\*\*

NA Reported By: [REDACTED] 11/15/05  
Entered By.: [REDACTED] 11/16/05

On November 14, 2005, Det. [REDACTED] and I traveled to 15554 Tangerine Blvd in Loxahatchee, Florida and spoke with [REDACTED]. She was told of the ongoing investigation involving Epstein. [REDACTED] advised she had gone to the house on several occasions. During a sworn taped statement, she advised she started going to the house approximately one year ago and was brought by Shasdy (Unknown last name). [REDACTED] stated Shasdy brought her into the house and she was introduced to a girl named [REDACTED]. Once she met her, [REDACTED] brought her upstairs into a master bedroom bathroom. [REDACTED] stated she met Jeffrey in the bathroom. He lay on the table and picked the massage oils. She provided the massage, as he lay naked on the massage bed. She stated she rubbed his calves and back area. Upon the end of the massage, Epstein removed himself from the massage table and paid her \$300.00 for the massage.

[REDACTED] stated she had only been at the house approximately five or six times. [REDACTED] said each time she went to the house she was notified by [REDACTED], Epstein's assistant, that Epstein was in town and would like her to work. [REDACTED] stated she returned to the house and was again led upstairs by [REDACTED]. She provided the massage, clothed. [REDACTED] advised it wasn't really weird until later on. [REDACTED] was

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asked if she ever removed her clothing to provide a massage. [REDACTED] stated it was not until the third time she went that she removed her clothing. [REDACTED] stated she was notified by [REDACTED] that Epstein wanted her to come to work. She arrived at the house and was led upstairs by [REDACTED]. She started providing the massage when Epstein asked her to remove her clothing. [REDACTED] removed her pants, shirt and bra. She stayed in her thong panties and continued rubbing Epstein. Epstein turned over onto his back and she rubbed his chest area. [REDACTED] stated she knew he was masturbating himself as she providing the massage. [REDACTED] stated she believed he climaxed based on his breathing. She did not want to view either the climax or the fact that he was masturbating. [REDACTED] stated once the breathing relaxed he got up and told her to get dressed. She was paid \$300.00 for her services.

[REDACTED] stated on the last time she went to provide a massage, she was notified by [REDACTED] to come to the house and work. [REDACTED] stated she was now dating her current boyfriend and did not feel comfortable going. She recalled it was approximately January 2005. She said she went, already thinking that this would be the last time. She went upstairs and went into the master bathroom. She met with Epstein, who was wearing only a towel as he entered the room to lie on the table. [REDACTED] stated Epstein caught her looking at the clock on several occasions. Epstein asked her if she was in a hurry. [REDACTED] stated her boyfriend was in the car waiting for her. [REDACTED] further stated that Epstein got upset, as she wasn't enjoying the massage. She told him that she didn't want to continue and she would not be back. Epstein told her to leave as she was ruining his massage. I asked her if she had any contact with Epstein's organization, she stated she received \$200.00 from Western Union in Royal Palm Beach and Okeechobee Blvd as a Christmas gift. [REDACTED] advised she had no formal training in provide any massages. [REDACTED] also stated she was sixteen years old when she first went to Epstein's house.

At approximately 4:22 pm, I made telephone contact with [REDACTED] at [REDACTED]. She agreed to meet with me at a public place. I suggested she come to the police station for an interview. [REDACTED] did not want to meet at the police station. I recommended we meet at the Palm Beach Gardens Mall in the food court area. She agreed and an appointment was made for November 15, 2005 at 5:00 pm at the food court.

Investigations Continue.

\*\*\*\*\* N A R R A T I V E # 20 \*\*\*\*\*

NA Reported By: [REDACTED] R. 11/16/05  
Entered By.: [REDACTED] 11/17/05

On 10/20/2005, I assisted executing a search warrant at 358 El Brillo Way in the Town of Palm Beach, Palm Beach County Florida under the direction of affiant Detective Joe [REDACTED].

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Detective [REDACTED] and I searched the pantry room that is west next to the kitchen. This room had all white cabinets with a dark grey and black counter top. We did not find anything in this room.

We searched the yellow and blue room that is west next to the pantry room. This room had a very large statue of man with a bow. Taken into evidence from this room were nine photographs in frames of various women.

We searched the main entrance foyer that is to the north of the yellow and blue room. This room contained two bamboo chairs and ottomans with cushions. It also contained a round table with numerous books.

We searched another blue room that is west of the foyer. This room had a stereo system and book shelves that were from the floor to the ceiling. Taken into evidence from this room were eight photographs in frames of various women and/or Epstein, the owner of the residence.

We searched the room to the west of the blue room that has sliding glass doors that lead out to the pool. In this room in a dresser were two DVD's and two VCR tapes. These items were taken into evidence.

We searched a 2004 black Chevy Suburban bearing Florida tag X99-EGL, registered to Jeffrey Epstein [REDACTED] 01/20/53, which was located on the east side of the driveway facing south. I found a Thrifty rental agreement between the passenger seat and the middle console. The name on the rental agreement was [REDACTED] from [REDACTED]. The phone number on the rental agreement was [REDACTED]. The vehicle rented was a white 2005 Chrysler Sebring bearing Florida tag W99-FUN. The vehicle was rented on 9/25/05 at 17:58 hours and was returned on 9/26/05 at 16:52 hours. The last four numbers of the credit card used are [REDACTED]. Detective [REDACTED] found a piece of paper in the middle console that said I used the cash in here to fill up the tank and was signed by [REDACTED].

I searched the 2005 black Cadillac Escalade ESV bearing Florida tag Q29-9GT, registered to Jeffrey Epstein [REDACTED] 01/20/53, which was located on the west side of the driveway facing south. I did not find anything in this vehicle.

All of the items that were taken into evidence were photographed in the place they were located and then turned over to crime scene.

\*\*\*\*\* N A R R A T I V E # 21 \*\*\*\*\*

NA Reported By: [REDACTED] 11/17/05  
Entered By: [REDACTED] 11/17/05

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On November 15, 2005, Det. [REDACTED] and I traveled to [REDACTED]. We met with [REDACTED], a seventeen-year old juvenile who was not in school this day due to a cold from which she was suffering. [REDACTED] was told that I needed to speak with her in reference to an ongoing investigation involving a subject she would know as Jeffrey Epstein. Prior to speaking with her, I explained that because of the fact that she is a minor, I needed to speak with her parents prior to speaking with her. She telephoned her father, Mr. [REDACTED], on his cell phone and explained to him that Det. [REDACTED] and I were there to speak with her. I spoke with Mr. [REDACTED] on the telephone and informed him I needed to speak with his daughter in reference to an ongoing investigation. Mr. [REDACTED] advised he had no problem with us speaking with his daughter.

During a sworn taped statement, [REDACTED] stated she met Jeffrey Epstein over a year ago. She was sixteen years of age and was approached by [REDACTED] who informed her that she could make monies providing a massage to Epstein for \$200.00. [REDACTED] had informed her that she would have to provide this massage topless. [REDACTED] made the arrangements with Epstein and his assistants and took [REDACTED] to the house. [REDACTED] stated [REDACTED] and she entered through a glass door that led into a kitchen. [REDACTED] took her upstairs, to a master bedroom and master bathroom. She recalled the bathroom had a large pink couch, sauna and matching shower. Epstein entered into the room wearing only a towel. [REDACTED] and [REDACTED] removed their clothing remaining only in thong underwear. She further stated that Epstein lay on his chest on the table. Epstein selected which oils to use for the massage. Both [REDACTED] and [REDACTED] provided the massage on his legs, back and feet. Forty minutes into the massage, Epstein turned over onto his back and requested [REDACTED] wait downstairs in the kitchen area for [REDACTED]. Epstein instructed [REDACTED] to finish the massage. As [REDACTED] got dressed, [REDACTED] starting rubbing his chest. [REDACTED] left the room, and Epstein began masturbating himself as [REDACTED] rubbed Epstein's chest. [REDACTED] stated he continued masturbating until he climaxed on the towel he was wearing. When asked if he had removed the towel she stated he turned the towel around so that the opening would allow him to expose himself. After he cleaned himself off with the towel, he instructed [REDACTED] the massage was done and to get dressed and met with him downstairs. [REDACTED] got dressed and met with Epstein in the kitchen area. She was paid \$200.00 dollars for providing the massage. [REDACTED] stated she was aware that [REDACTED] also received monies for the same thing.

The second time she went to the house she was again approached by [REDACTED]. [REDACTED] asked if she wanted to return to the house to provide another massage; [REDACTED] agreed and the arrangements were made by [REDACTED] for her to return to the house. [REDACTED] stated [REDACTED] drove her to the house and knocked on the same glass door that leads to the kitchen area. They were allowed entry into the house by one of the staff members. [REDACTED] led her upstairs to the master bedroom and master bathroom area. [REDACTED] left [REDACTED] this time to do the massage

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alone. Epstein entered the room again wearing only a towel. [REDACTED] began removing her clothing as she did the last time she was at the house. Epstein instructed her to get naked. He lay on the table on his stomach as [REDACTED] began massaging his legs and back.

As [REDACTED] finished with Epstein's back and legs, Epstein then turned over onto his back. [REDACTED] started to rub his chest and he began masturbating himself. As [REDACTED] rubbed his chest, Epstein leaned over and produced a massager/vibrator. He turned it on and began rubbing [REDACTED]'s vagina and masturbating himself at the same time. [REDACTED] stated she continued to rub his chest as this was occurring. She described the vibrator/massager as large, grey with a large head. Epstein rubbed her vagina for approximately two to three minutes with the massager/vibrator. He then removed the vibrator from her vaginal area and concentrated on masturbating himself. [REDACTED] stated he climaxed onto the towel again and informed her that the massage was done. [REDACTED] got dressed and met with [REDACTED] who was waiting in the kitchen area. She received \$200.00 for the massage. [REDACTED] said she never returned to the house and had no desire to return to the house. [REDACTED] was asked if she received any formal massage training. She advised she had no formal training. [REDACTED] was asked if Epstein knew her real age. [REDACTED] stated he knew as he asked her questions about herself and high school. He was aware she attended and is still attending Royal Palm Beach High School.

The interview was concluded. I suggested [REDACTED] inform her parents of what occurred at the Epstein house. [REDACTED] stated she would tell her father as he was unaware this had occurred. I left my business card for any questions they may have. We left the area and returned to the police station. The tape was placed into evidence.

Investigation Continues.

\*\*\*\*\* N A R R A T I V E # 22 \*\*\*\*\*

NA

Reported By: [REDACTED]  
Entered By: [REDACTED]

11/17/05  
11/17/05

On November 15, 2005, Officer [REDACTED] and I responded to the Palm Beach Gardens Mall food court section to meet with [REDACTED]. At approximately 5:10 p.m., [REDACTED] arrived and met with us at the food court. [REDACTED] provided a sworn taped statement in which she stated she had been at the Epstein house over fifty times. She began going to Epstein's house when she turned eighteen years old. [REDACTED] was asked if she knew of the on-going investigation. [REDACTED] stated she was aware there was an investigation as she had been told by other girls that were interviewed. Additionally, she has had several telephone conversations with Epstein's assistants as to what had been going on during the investigation.

I asked [REDACTED] how she was introduced to Epstein. [REDACTED] stated she did not want to disclose who brought her to the house but she would respond to any other questions. When I asked her what happened at the

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house, [REDACTED] stated everything happened. It all began with the massages. Each time she went more things happened. She would massage Epstein and he would masturbate and climax. She stated things escalated from there. She provided oral sex on Epstein and he provided oral sex on her. She stated he would also use a massager/vibrator on her vagina to stimulate her as she massaged him. He introduced his assistant [REDACTED] or [REDACTED] to have vaginal intercourse with [REDACTED]. She stated [REDACTED] or [REDACTED] would utilize a strap-on (synthetic penis) to have intercourse with her. She was told to masturbate herself as Epstein and [REDACTED] had sexual intercourse. All this was done at Epstein's direction.

[REDACTED] could not provide exact dates as she had been to the house so many times. [REDACTED] stated Epstein inserted his fingers in her vagina to stimulate her as she massaged him. When I asked her if there had been any vaginal intercourse with Epstein, she stated she did not have sex with him. She did admit having sex with [REDACTED], his assistant.

[REDACTED] stated not every time she went involved sexual favors. Sometimes she would just talk with him and get paid. I asked her how much she was paid each time she went to Epstein's residence. [REDACTED] stated she got paid \$300.00 every time she went to the house. She was told to bring other girls to him to provide massages. [REDACTED] declined stating that she does what she does and did not want to introduce anyone else to do what she does. [REDACTED] stated she had never received any formal training in providing massages.

I showed [REDACTED] a photo line up in which [REDACTED] was placed in position six. She reviewed the six photographs and immediately identified [REDACTED] as the person with whom she had intercourse. Additionally, it was the same person she watched have intercourse with Epstein. She signed the photo line-up under [REDACTED]'s photo as the person she identified. We then left the mall and returned to the police station. The photo line up and tape were placed in to evidence.

Investigation Continues...

\*\*\*\*\* N A R R A T I O N # 23 \*\*\*\*\*

NA

Reported By: [REDACTED]  
Entered By.: [REDACTED]

11/29/05  
12/01/05

On November 17, 2005, I received a phone message from Atty. Guy Fronstin who advised to call his cellular phone reference his client Jeffrey Epstein. I telephoned his cell phone and left a message for him to return my call. I did not receive a call back on Thursday, November 17, 2005. On Friday, November 18 2005, I retrieved another voice mail from my work phone from Mr. Fronstin advising he would not produce his client Jeffrey Epstein for any statement. Fronstin stated he had spoken with ASA [REDACTED] and expressed Mr. Epstein has a passion for massages. I called ASA [REDACTED] and confirmed that Fronstin had telephoned her reference this case. Although nothing was

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discussed, Mr. Fronstin did advise her that Epstein is very passionate about massages.

I also spoke with ASA [REDACTED] reference the previous employees, Juan and Maria Alessi. She advised that they had been served through a subpoena process server. They were both scheduled to appear on Monday November 21, 2005 at 12:00 p.m.

On November 21, 2005, I met with ASA [REDACTED], Atty. [REDACTED] and Juan and Maria Alessi at the State Attorney Office. ASA [REDACTED] had requested a court reporter to be present to take the statement of the Alessi s. I spoke with Maria Alessi, in the presence of her attorney, [REDACTED]. She advised she had worked for Epstein for eight years, from the period of 1994 through 2002. She advised she had never had any direct conversations with him. She stated it was her husband who spoke directly with Epstein. Her work consisted of doing house cleaning, shopping and other preparations when Epstein would arrive in town. Alessi stated the preparations consisted of preparing the house and bathrooms for his arrival. She advised she did view several masseuses that arrived at the house. She advised that two or three girls would come during a day and provide the massages. The girls that arrived looked young in age. Mrs. Alessi did not know any of the girls personally and were always different. She was told that when Epstein was in residence he did not want to encounter the Alessis during his stay in Palm Beach.

I then spoke with Mr. Alessi in the presence of his attorney, Donnie Murrell. Mr. Alessi stated that he was employed for eleven years with Mr. Epstein. He originally was hired as a part time employee and then moved up into a full time position. His duties included everything. Alessi stated he was the house manager, driver and house maintenance person. It was his responsibility to prepare the house for Epstein s arrival. When asked about cooks or assistants, Alessi stated they traveled with Epstein on his private plane. He remembered dealing with his girlfriend, Ms. Maxwell originally and then dealt with Epstein directly.

I asked Mr. Alessi about massages that occurred within the home. Mr. Alessi stated Mr. Epstein had up to three massages a day. Each masseuse that visited the house was different. Alessi stated that towards the end of his employment, the masseuses were younger and younger. When asked how young, Mr. Alessi stated they appeared to be sixteen or seventeen years of age at the most. The massages would occur in Epstein's bedroom or bathroom. There were times he recalled that he would set up the massage tables either in Epstein s bedroom or in his bathroom. I asked if there were things going on other than a massage. Alessi stated that there were times towards the end of his employment that he would have to wash off a massager/vibrator and a long rubber penis, which were in the sink after the massage. Additionally, he stated the bed would almost always have to be made after the massage. Alessi was never privy to what went on during the massages.

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He was asked if he remembered any names of the girls that massaged Epstein. He tried to remember and was unable to provide any exact names of any girls. Alessi was asked about any contact with anyone from the Epstein organization. Alessi said he did speak with Mr. Epstein shortly after my initial contact with him to find out what was going on. Alessi also stated that approximately on November 11, 2005, he was contacted by a private investigator from the Law Office of Roy Black. The investigator had called him to meet with him to ascertain what he was going to tell the police. Alessi stated they met at the Carrabba s Restaurant in Boynton Beach and discussed the same questions I was asking him. I informed Mr. Alessi and Mr. Morrell that as this is an ongoing investigation and anything we discuss should be confidential. They both acknowledged the fact that the information would be kept confidential. It should be noted that a court reporter was present during the interviews and would be providing a copy of the statements to me when they become available.

On November 21, 2005, I received a voice mail from Mr. Fronstin who advised he would not be making Mr. Epstein available for any statements. He did have some words that he wanted to relay on behalf of Mr. Epstein. I telephoned his office and left a message for him to return my call.

On November 29, 2005, I received a call back from Mr. Fronstin who left a voice mail after hours on November 28, 2005, advising he would return my call during normal business hours to speak with me reference the case on November 29, 2005.

\*\*\*\*\* N A R R A T I O N # 24 \*\*\*\*\*

NA

Reported By: [REDACTED]  
Entered By.: [REDACTED].

11/29/05  
12/01/05

On November 29, 2005, at approximately 2:30 p.m. I received a telephone call on the department issued cell phone. Mr. Fronstin stated he was calling to relay information that Mr. Epstein wished he could relay. Mr. Fronstin stated that he would not allow Mr. Epstein to speak with me at this time. He further stated that Mr. Epstein is very passionate about massages. He continued that Mr. Epstein had allegedly donated over \$100,000 to the Ballet of Florida for massages. The massages are therapeutic and spiritually sound for him that is why he has had many massages. Mr. Fronstin stated he appreciated the way the investigation has not been leaked out into the media. I explained to Mr. Fronstin that it is as important to protect the innocent if the allegations are not substantiated. Mr. Fronstin was told of the allegations that the private investigators assigned to the case have been portraying themselves as police officers. Additionally, I explained that my cell phone had been called by the private investigators. Mr. Fronstin advised he was not aware of that and advised they were under the direction of Attorney Roy Black in Miami. Mr. Fronstin further stated Epstein had originally called Mr.

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Dershorwitz in Boston, who recommended Roy Black in Miami, who asked Mr. Fronstin to assist. I informed him that if and when any charges would be presented I would notify him. The call was then terminated.

Investigation continues.

\*\*\*\*\* N A R R A T I V E # 25 \*\*\*\*\*  
NA Reported By: [REDACTED] 12/15/05  
Entered By.: [REDACTED] 12/16/05

A review of the telephone message books, which were obtained during the search warrant, was conducted in which various messages from different dates were made to Jeffrey Epstein. The telephone message books have a duplicate copy (Carbon Copy) which, once a phone message is written into the book, the top copy is then torn on the perforated edge and the carbon copy is left in the book. First names of girls, dates and telephone numbers were on the copy of the messages. I recognized various numbers and names of girls that had already been interviewed. The body of the messages was time of the day that they called for confirmation of "work." Other names and telephone numbers were located in which the body of the messages were, "I have girls for him" or "I have 2 girls for him." These messages were taken by [REDACTED] for Jeffrey Epstein. Based on the context of the body of the messages, I requested subpoenas for subscriber information on the telephone numbers and the time frame involved. Copies of the messages were made for evidentiary purposes.

I obtained Royal Palm Beach High School yearbooks for 2005, 2004 and 2003. I first reviewed the 2005 yearbook and located most of the girls I had spoken with. Additionally, I located [REDACTED]. Based on the corrected name spelling, I was able to locate her to her residence in Loxahatchee. On December 8, 2005, Det. [REDACTED] and I responded to [REDACTED]. I located [REDACTED] at her home. She advised she is attending Royal Palm Beach High and is participating in the early release program so she can maintain her part time job. As she is still a minor, I left my business card to have her mother return my call to request an interview with her daughter. We then left the area.

I also had previously researched the telephone number for "[REDACTED]" and telephone number [REDACTED]. A subpoena had been issued for the information on [REDACTED]. The telephone number was registered to [REDACTED] of 1558 Velvet Place E. A query of [REDACTED] revealed that she is the daughter of [REDACTED] and is currently residing at [REDACTED]. Det. [REDACTED] and I attempted contact with [REDACTED] with negative results. I left my business card on her front door requesting she return my call. We then responded to 1558 Velvet Place E in West Palm Beach. I also attempted contact with Mr. [REDACTED] with negative results. I left my business card for him to return my call.

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On December 9, 2005, I received a telephone call from Lisa Morland, [REDACTED] mother, who was made aware of the on going investigation in Palm Beach. Morland 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. Morland provided me with [REDACTED] 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], 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. Mr. [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. He requested she remove her pants and shirt. [REDACTED] removed her shirt

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and pulled her pants off. [REDACTED] stayed in her bra and thong panties. As she finished the small of the back, Jeff then turned onto his back. He instructed she rub his chest and pinch his nipples. As she began to rub his chest, Jeff asked her questions about herself. [REDACTED] remembered telling him she attended Royal Palm Beach High School. Jeff asked her if she was sexually active. Before [REDACTED] could answer, he also asked what sexual positions does she enjoy. [REDACTED] stated she was shy didn't like talking about those things. She continued rubbing his chest. Epstein reached up and unsnapped her bra from the front. [REDACTED] explained the bra she used had a front snapping device. Epstein rubbed her breasts and asked her if she like having her breasts rubbed. [REDACTED] said "no, I don't like that." Epstein then removed his towel and lay on the bed naked exposing his penis to [REDACTED]. He began touching his penis and masturbated as he touched her breasts. [REDACTED] explained Jeff then touched her vagina area by rubbing her vagina with his fingers on the outside of her thong panties. [REDACTED] tensed up and stated Jeff was aware that she was uncomfortable.

[REDACTED] stated that Jeff told her, "Relax, I'm not going inside." She further explained Jeff commented to her how beautiful and sexy she was. Jeff then moved her thong panties to one side and now was stroking her clitoris. [REDACTED] said "Jeff commented how hard my clit was." He then inserted two fingers in her vagina and was stroking her within her vagina. She tried pulling back to pull out his fingers from within her vagina. Jeff removed his fingers from within her vagina and apologized for putting his fingers inside her. During this time he kept his hand on her vagina area rubbing her vagina. [REDACTED] stated he rubbed her real hard as he was masturbating. [REDACTED] said he climaxed onto the towel he had been previously wearing and got up from the table. 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.

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\*\*\*\*\* N A R R A T I O N # 26 \*\*\*\*\*  
NA Reported By: [REDACTED], ALLEN C. 12/18/05  
Entered By.: [REDACTED] 12/19/05

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On 102005 at approx 0930hrs I assisted with the execution of a search warrant at 358 El Brillo Ave, Palm Beach.

Initially I was assigned to enter the residence and conduct a sweep of the premises for safety purposes. I then accompanied CSEU tech [REDACTED] while she photographed the exterior of the house. Once this was complete I was assigned to search certain areas of the house with Det. [REDACTED] as part of the search warrant.

We began in the garage, searching three Mercedes Benz vehicles, a Harley Davidson motorcycle and adjacent closets in the garage. Nothing of evidentiary value was located.

We then searched two closets off the kitchen area on the east side. These can best be described as pantry or storage closets. Nothing of evidentiary value was obtained.

A small office with adjoining bath was then searched. In the bath area I located a phone message book with recent messages. This item was seized as evidence. Please note this bath and shower area are not used as designed but are storage areas containing a variety of items to include a gun safe in the shower and assorted household items.

We then searched a bath area and closet at the base of the main stairs in the foyer. Inside the closet two massage tables were located as well as partial nude female photographs. These items were later seized as evidence. Nothing of evidentiary value was noted in the bathroom.

We then searched two bedrooms upstairs on the east side of the residence. Located in the bath room of the south bedroom was penis shaped soap. Located in the bedroom of the northern bedroom was penis and vagina shaped soap as well as an adult sex toy. These items were seized as evidence.

We then searched the pool cabana located in the south west corner of the property. Several photographs of nude females were seized as evidence.

I was then assigned to stand by with a person I believe was Douglas Schoettle. Mr. Schoettle was in the residence at the beginning of the search warrant. He was present during the warrant service and subsequent search. I stood by with him until the search was completed and I departed the residence. I had no conversation with him regarding the reason for our presence.

Regarding seized evidence, all items were photographed in place and then collected by CSEU personnel.

This concludes my involvement in this case.

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\*\*\*\*\* N A R R A T I V E # 27 \*\*\*\*\*

NA Reported By: [REDACTED] 12/21/05  
Entered By.: [REDACTED] 12/21/05

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

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

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

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

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

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

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

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

This concluded my participation in the search of the residence.

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

On December 20, 2005, I contacted ASA [REDACTED] in an attempt to subpoena the Epstein former houseman, Alfredo Rodriguez. Rodriguez, who resides in Miami, had eluded the process servers previously and was not served the investigative subpoena. A telephone message was left as she is not available during the week of 12/19/2005. I made contact with State Attorney Inv Theresa Wyatt and requested the same via telephone message.

I then researched the victim's [REDACTED] cellular telephone subpoena data which had been received from a previous subpoena request. I analyzed the records which depict several calls from [REDACTED]. The telephone calls start on February 6, 2005 at 12:49 pm.; the same day which the victim and the victim's father stated the incident occurred at Epstein's house. The first incoming call was from [REDACTED] residence at [REDACTED]. The second incoming call from [REDACTED] cellular phone [REDACTED] occurred at 1:02 pm. The call durations

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were one minute or less. The time frame was within thirteen minutes apart. It should be noted that [REDACTED]'s residence was in close proximity to the victim's. The next call occurred at 5:50 pm when the victim telephoned [REDACTED]'s residence. Several calls were made after the above mentioned calls both incoming and outgoing to [REDACTED]. Further analysis showed no telephone calls to either [REDACTED]'s cellular telephone or [REDACTED] residence were registered prior to February 6, 2005.

Additionally, I also conducted an analysis on the telephone calls from [REDACTED]. The subscriber information confirmed that the number is registered to Paul A Lavery from Hialeah, Florida. The address was crossed referenced to the Office of Kiraly and Riley Private Investigators. I researched the web page www.rileykiraly.com which also showed various cases in which they assisted. I also located another web site under www.coralspringssparklandrotary.org in which Mr. Riley attended a Miami Rotary meeting and confirmed Atty. Roy Black is among his clientele.

The telephone calls revealed Lavery had telephone contact with [REDACTED], [REDACTED] and [REDACTED] either just after I attempted to interview them, or just prior. A background was conducted on Lavery which revealed he holds a current Private Investigator License. A criminal arrest record revealed he had been previously arrested for possession of cocaine and solicitation of prostitution.

I also researched the girls using www.myspace.com. This web site is a new social networking service that allows members to create unique personal profiles online in order to find and communicate with old and new friends. The site allows one to establish your own myspace.com page and decorate the page any way one wishes. I found the following people have myspace sites: [REDACTED], [REDACTED], [REDACTED], [REDACTED], [REDACTED], and [REDACTED].

I received a Cingular Wireless packet which contained a CD which contained the results of the subpoena request for verbatim calls on [REDACTED]. An analysis will be conducted in the near future on the phone numbers called.

Investigation Continues.

\*\*\*\*\* N A R R A T I O N # 29 \*\*\*\*\*

NA Reported By: [REDACTED] 12/27/05  
Entered By: [REDACTED] 12/29/05

Upon doing research on the message books recovered in the search warrant, I located the identity of "[REDACTED]." The telephone number [REDACTED] was registered to [REDACTED] Langely. She currently is seventeen years old and is attending the Palm Beach Mall Academy. I responded to 1801 Palm Beach Lakes Boulevard, also known as the Palm

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Beach Mall. I located the Simon Youth Foundation. I located [REDACTED] inside the foundation and informed her that I was investigating a case against Jeffrey Epstein and knew she had been at the house. [REDACTED] started to cry and advised she had put that part of her life behind her. I explained that although she is seventeen years old I needed to inform her parents that she would be interviewed. She provided her home telephone number. I attempted contact and left voice mail messages at the house to speak with her parents.

Det. [REDACTED] and I then located [REDACTED] at her residence located at 4938 21 Road in West Palm Beach. I attempted to interview her about Jeffrey Epstein. She advised she is so in love with Jeff Epstein and would do anything for him. She further explained that she would not speak with us about him either negative or positive. She asked us to leave her property. I informed her that although she did not wish to speak with us, I had sufficient information at this point in the investigation to know she was at Epstein's house and provided girls to Epstein to work. I also explained that prior to our arrival at her residence I had telephone contact with her father, [REDACTED], who was told she would be interviewed. [REDACTED] is currently seventeen years old and as a juvenile, parental notification would be required. We then left the area and returned to the police station.

While at the police station, I left another telephone message for [REDACTED] parents. I began an analysis of [REDACTED] Cellular telephone. The telephone number [REDACTED] is assigned to [REDACTED] and the financially responsible party is Jeffrey Epstein of 457 Madison Ave. in New York City, New York. The time frame which was subpoenaed was September 2005, through October 2005. There were eighty seven pages of calls made either to the cell phone or from the cell phone. The local (561) numbers were analyzed. A spread sheet was prepared and placed into the attachment file of who was called.

The unknown numbers were researched using FoneFinder.com and subpoenas were requested to determine subscriber information. This was done to identify additional victims or witnesses. The analysis revealed that [REDACTED] had called the victim/witnesses frequently when Epstein was in the Town of Palm Beach to "work." This confirms what the girls interviewed had previously stated. [REDACTED] would notify them when Epstein was in town and their willingness to "work." The CD was placed into evidence.

Investigation Continues.

\*\*\*\*\* N A R R A T I V E # 30 \*\*\*\*\*

NA Reported By: [REDACTED] 1/03/06  
Entered By.: [REDACTED] 1/03/06

On December 29, 2005, I received a facsimile from National Compliance Center from Cingular Wireless for telephone number [REDACTED]. This

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was the telephone number for [REDACTED] during the time frame when the victim, [REDACTED], was brought to the Epstein house to "work." An analysis of the phone records, of all incoming and outgoing calls, showed that on February 6, 2005, the day the victim, [REDACTED], was brought to the house, [REDACTED] first called [REDACTED], Epstein's assistant, at [REDACTED] at 12:50 pm (EST). The next call was made to Epstein's house in Palm Beach, at 12:52 pm (EST). The following call was made to the victim, [REDACTED], at 1:01 pm (EST) and at 1:02 pm (EST). This confirms the information provided by the victim and victim's father. I photo copied the records and enlarged the page 8 of 10 to show the calls made by [REDACTED] on February 6, 2005.

To this date, I have not heard from [REDACTED] parents. I will attempt to establish contact with them during the evening hours.

I received a package from Atty. Guy Fronstin, which was hand delivered at the police station. Within the package, was a letter from Alan Dershowitz, and two www.myspace.com profiles. The profiles were that of [REDACTED] and [REDACTED]. MySpace.com is a social networking service that allows members to create unique personal profiles online in order to find and communicate with old and new friends. This package was in response to a previous meeting in which Mr. Dershowitz called to assist in the investigation in providing any additional witnesses such as house employees who have been reluctant to speak with law enforcement.

I reviewed the profiles Mr. Dershowitz enclosed. [REDACTED], who designed her blog to be "[REDACTED]," still attends Royal Palm Beach High School, sends and receives messages from friends which contain some profanity. Upon reviewing her friends' comments section from Myspace, most of her good friends sent messages to establish contact and invite her to go out.

I then reviewed [REDACTED] web blog which was provided by Mr. Dershowitz. Ms. [REDACTED] designed her blog to be "PimpJuice." Her blog states that her interests include music, theater and weed (Marijuana). I reviewed her packet in which [REDACTED] declares her love for her live-in boyfriend. She also describes using marijuana with her boyfriend Will Tucker.

The letter Mr. Dershowitz sent advised he was looking into the allegation that one of the private investigators used by the private attorneys of Epstein, attempted to impersonate or state that they were police officers from Palm Beach. Mr. Dershowitz advised that the investigators used to interview [REDACTED] had "quite a distinct speech impediment", did not claim to be nor did they impersonate themselves as a police officer. This package was sent to both ASA Lana [REDACTED] and ASA [REDACTED] at the State Attorney's Office.

I made telephone contact with ASA [REDACTED] to confirm she received the package and request an interview with [REDACTED], [REDACTED], and Janusz Banasiak. She advised she would assist in attempting to contact Mr. Dershowitz.

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On January 3, 2006, I received a telephone call from ASA [REDACTED] who informed me that she made telephone contact with Mr. Dershowitz. She had requested the employees be available the week of January 3, 2006. Mr. Dershowitz informed her that the assistants are out of the country and would require additional time to locate them and make them available.

Investigation Continues.

\*\*\*\*\* N A R R A T I O N # 31 \*\*\*\*\*  
NA Reported By: [REDACTED], LORI S. 1/03/06  
Entered By.: [REDACTED]. 1/03/06

On Thursday, 03/31/05, I started conducting surveillance at 358 El Brillo. At this point I observed at 1155 hours, a Tan Altima bearing FL tag A303AN in Roadway, Black SL bearing FL tag V55RFW in drive, Tan Honda Civic bearing FL tag X98APM in Roadway, Black Chevy Suburban in driveway and a Black Caddy Escalade in driveway. At 1325 Hours I observed Tan Honda Civic X98APM in roadway, Black Chevy Suburban in driveway, Black Caddy Escalade in drive and a White Kia car bearing FL tag D651BQ. At 1615 hours I observed a Tan Honda Civic, X98APM in roadway, Black Chevy Suburban in drive, Black Caddy Escalade in driveway and a White Kia car D651BQ in roadway.

On Friday, 04/01/05, I continued surveillance at 358 El Brillo. At 1130 hours I observed a Tan Honda Civic bearing FL tag X98APM in roadway, Black Caddy Escalade in driveway and a Tan unknown make/model bearing FL tag A303AN in roadway. At 1227 hours, I observed a Tan Honda Civic X98APM in roadway, Black Caddy Escalade in driveway and a Black Chevy SUV located behind the Escalade. At 1345 hours, I observed a Tan Honda Civic X98APM in roadway and a Black Chevy SUV in driveway. At 1558 hours, I observed a Tan Honda Civic X98APM in roadway, Black Chevy SUV in driveway, Black Caddy Escalade in driveway and a dark unknown model/make car parked in garage.

On Saturday, 04/02/05, I continued surveillance at 358 El Brillo. At 0713 hours, I observed a Red Explorer bearing FL tag J98JEI in roadway and a Black Caddy Escalade in driveway. At 0814 hours, I observed a Red Explorer J98JEI in roadway, Black Caddy Escalade in driveway and a Tan Honda Civic X98APM. At 0952 hours, I observed a Red Explorer J98JEI in roadway, Black Caddy Escalade in driveway, Tan Honda Civic X98APM in roadway and also a Grey unknown make/model with a B.M in trunk retrieving landscaping tools.

At 1155 hours, I observed a Grey Camaro bearing FL tag X88EFF, parking in the roadway in front of 358 El Brillo. A [REDACTED], blond hair, teens to early 20's, thin and tall wearing a white tank top and short blue jean shorts, exited the vehicle and walked to the rear of the house. I also observed a Red Explorer J98JEI in roadway, Tan Honda Civic X98APM in roadway and a Black Caddy Escalade in driveway. At 1310 hours, I observed a Red Explorer [REDACTED] driver leaving the area, Tan subcompact on

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roadway and a Red Neon bearing FL tag J10GRV. Then observed 3 W/Fs, approximately 16 to 18 years of age jogging. All 3 females ran into the driveway. There were 2 with blond hair and one brown hair.

On Sunday, 04/03/05, I continued surveillance at 358 El Brillo. At 0719 hours I observed a Tan Honda Civic X98APM in roadway and a Black Caddy Escalade. At 0934 hours, I observed a Tan Honda Civic X98APM in roadway and a Black Caddy Escalade in driveway. At 1057 hours I observed only the Tan Honda Civic X98APM.

On Tuesday, 04/05/05, I continued surveillance at 358 El Brillo. At 1052 hours, I observed a Red Explorer J98JEI in roadway, a Green Explorer, bearing FL tag F91KAK in roadway, a Grey Altima bearing FL tag A303AN in roadway, White Ford Truck H58LRA in roadway, Black Mercedes in driveway being washed by a B/M and an unknown dark car parked in the garage. At 1059 hours a Blue Chevy Suburban drove to the house of 358 El Brillo and parked in the driveway. At 1119 hours, I observed the White Ford Truck H58LRA leave the area and the driver was the pool man.

At 1126 hours, I observed a Grey unknown make/model car park in roadway. W/M got out of the car and walked to a house on the south side of El Brillo. At 1406 hours, I observed a Red Explorer parked on roadway and a large white box truck parked behind the surveillance suburban.

\*\*\*\*\* N A R R A T I V E # 32 \*\*\*\*\*

NA

Reported By: [REDACTED] 1/03/06  
Entered By.: [REDACTED] 1/03/06

On 03/31/05, at approximately 1500 hours while conducting surveillance at 358 El Brillo, I observed a Black Cadillac Escalade, unknown tag, a Black Chevrolet Suburban, unknown tag, a Black Mercedes S600 FL tag U90BQL parked in the east driveway next to the 3-car garage. There was a Tan Honda Civic FL tag X98APM parked on the street in front of the residence.

At approximately 1700 hours, I observed the Black Suburban, Black Escalade, Black Mercedes and Tan Honda Civic parked in the same place. At 1750 hours, there was no change in vehicles. At 1840 hours, I observed the Black Escalade, Black Suburban and Black Mercedes along with a Silver Hyundai Accent FL tag A136AN all parked in the east driveway and a Red Ford Explorer FL tag J98JEI parked on the street in front of the residence.

At 2000 hours, I observed the Black Escalade, Black Suburban parked in the east driveway and the Red Explorer and Tan Civic parked on the street.

On Friday, 04/01/05 at approximately 1700 hours, I observed the Black Escalade and Black Suburban parked in the east driveway and the Tan

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Honda Civic parked on the street in front of the residence. At 1820 hours, I observed the Suburban and Civic in the same place and a Gold Chevrolet Camaro FL tag X88EFF parked on the street in front of the residence. At 2250 there was no change. At 2330, I observed the Black Escalade parked in the driveway and the Red Explorer parked on the street in front of the residence.

On Saturday, 04/02/05 at approximately 1700 hours, I observed a Black Escalade, unknown tag, parked in the driveway and a Tan Honda Civic FL tag X98AMP parked in the street in front of the residence. At 1805 hours the Escalade and Civic were in the same position and the Black Mercedes FL tag U90BQL was also parked in the east driveway. At 1920 hours the Escalade and Civic were the only vehicles and both were in the same position. At 2030 hours and 2145 hours there were no vehicles observed.

At 2115 hours, I observed a Black Mercedes, 4-door parked in the east driveway FL tag G14CT. At 2300 hours, 2350 hours and 0045 hours, the Black Mercedes was the only vehicle observed.

\*\*\*\*\* N A R R A T I O N # 33 \*\*\*\*\*

NA

Reported By: [REDACTED]  
Entered By.: [REDACTED]

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I made contact with Mr. Preston [REDACTED], who was told that I wished to interview his daughter. Mr. [REDACTED] stated he was aware and had spoken with his daughter about the incident. He stated that his daughter had previously told him that she was hired to model lingerie at a Palm Beach mansion. Mr. [REDACTED] stated he knew nothing else about what she did when she went to "work." Mr. [REDACTED] advised he would cooperate with the investigation and make his daughter available for interviews. I asked if she was available for an interview, [REDACTED] stated she was not at home at the moment. I informed him I would make contact with her at a later time. Mr. [REDACTED] expressed his interest in the resolution in this matter as he stated this information has affected his daughter emotionally.

On January 4, 2005, I acquired the subpoenas from the State Attorney's Office for Cingular Wireless, Metro PCS, Verizon, Bell South Telecommunications and Sprint for the unknown telephone numbers from [REDACTED] cellular telephone. The subpoenas were sent to the respective telephone carriers for subscriber information.

I received a telephone call from State Attorney's Office, who informed me that the former houseman for Jeffrey Epstein, Alfredo Rodriguez, was present at the State Attorney's Office for an interview. Rodriguez was issued an investigative subpoena for an interview on the on-goings at Epstein's house during his employ. I responded to the State Attorney's Office and encountered Mr. Rodriguez waiting in the lobby. I brought Mr. Rodriguez to the interview room.

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During a sworn taped statement, Mr. Rodriguez stated he was employed by Jeffrey Epstein for approximately six months. He was referred by associates and his employment lasted the months of November 2004 through May 2005. His responsibilities as house manager included being the butler, chauffeur, chef, houseman, run errands for Mr. Epstein and provide for Epstein's guests. Rodriguez advised he had very limited contact with Mr. Epstein. If Rodriguez needed to relay a message to Mr. Epstein, he would have to notify Epstein's secretary "Leslie" in New York City, who would then notify Epstein's personal assistant, [REDACTED], who would relay the message to Epstein. Rodriguez stated Epstein did not want to see or hear the staff when he was in residence.

I asked Rodriguez if Epstein received many guests during his stay in Palm Beach. Rodriguez advised he had many guests. I asked specifically about masseuses coming to the house. Rodriguez stated he would have two massages a day. Epstein would have one massage in the morning and one massage in the afternoon everyday he was in residence. Rodriguez stated he would be informed to expect someone and make them comfortable until either [REDACTED] or Epstein would meet with them.

Rodriguez stated once the masseuses would arrive, he would allow them entry into the kitchen area and offer them something to drink or eat. They would then be encountered by either [REDACTED] or Epstein. They would be taken upstairs to provide the massage. I asked Rodriguez if any of the masseuses appeared young in age. He advised he didn't ask their ages but felt they were very young. Rodriguez stated they ate like his own daughter who is in high school. Rodriguez stated they would eat tons of cereal and drink milk all the time. Rodriguez stated the girls that would come appeared to be too young to be masseuses. He stated one time under Epstein's direction, he delivered a dozen roses to Royal Palm Beach High School for one of the girls that came to provide a massage. He knew the girls were still in high school and were of high school age. I asked Rodriguez about the massages. He felt there was a lot more going on than just massages. He would clean Mr. Epstein's bedroom after the alleged massages and would discover massager/vibrators and sex toys scattered on the floor. He also said he would wipe down the vibrators and sex toys and put them away in an armoire. He described the armoire as a small wood armoire which was on the wall close to Epstein's bed.

Epstein ordered Rodriguez to go to the Dollar rent a car and rent a car for the same girl he brought the roses to, so that she could drive her self to Epstein's house without incident. Rodriguez said the girl always needed rides to and from the house. Rodriguez referred himself as a "human ATM machine" and was ordered by Epstein to maintain a minimum balance of \$2,000 dollars on him at all times. When a girl would come by the house and Mr. Epstein was either not in residence or was not at home at the time, Rodriguez was to provide the girl (masseuse) several hundred dollars for their time and to notify Epstein the amount they were given. Epstein also ordered Rodriguez to purchase several gifts and provide them as tips to the girls. I asked

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what kind of gifts. Rodriguez stated he purchased IPODS, jewelry, anything the girls would want.

Rodriguez stated the amount of girls that came to the house was approximately fifteen. Each of the girls knew each other and all seemed to know at Royal Palm Beach High School who Mr. Epstein was. When asked to identify these girls, Rodriguez stated he could not at the moment but knew he wrote their names down on a journal he kept during his employ with Mr. Epstein. He kept a journal in the event he needed to explain either to Mr. Epstein or his assistants what was done at the house or who visited the house as he stated he was in-charge of Mr. Epstein's personal security while in Palm Beach. I informed him I would need to view this journal to which he stated he would research the book and contact me to provide the book. The interview was concluded and left the area. I returned back to the police station where the micro cassette was placed into evidence. At approximately 7:20 pm, I was notified Rodriguez located the journal and would call me on January 5, 2005 to provide the journal.

Investigation Continuesàà

\*\*\*\*\* N A R R A T I V E # 34 \*\*\*\*\*

NA

Reported By: [REDACTED]

1/09/06

Entered By.: [REDACTED]

1/10/06

On January 5, 2006, I attempted to meet with Alfredo Rodriguez to recover the folder or journal in which he kept the notes that were given to him during his employ with Mr. Jeffrey Epstein. He kept this folder to justify what he did during his employ should the need arise to justify what occurred with the monies he had to keep or any questions as to the petty cash he withdrew from the household account from the bank. At approximately 10:00 pm, I attempted contact with Mr. Rodriguez and discovered he was assisting his wife at her place of employment and would not be able to meet with me. Mr. Rodriguez stated he would meet with me on January 6, 2006, in Broward County, in the morning hours.

On January 6, 2006, at approximately 9:00 am, I received a telephone call from Mr. Rodriguez who advised he had the file in hand and would be traveling northbound to meet with me in Broward County. At 10:50 am, I met with Alfredo Rodriguez at the parking lot of Bank of America in Boca Raton on Yamato Road and Military Trail (known as the Polo Center). Rodriguez produced a green folder which contained documents, a note with Mr. Epstein's stationary with direction to deliver a bucket of roses to Royal Palm Beach High School after [REDACTED] high school drama performance. Also in that same note was direction to rent a car for [REDACTED] and direction to extend the rental contract. I returned to the Palm Beach Police Station and placed the folder into evidence.

I received a fax from Verizon from the subpoena request sent on 01-04-06, for telephone number [REDACTED]. The phone number is

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registered to [REDACTED], from West Palm Beach. [REDACTED] is a chiropractor and has an office located 4275 Okeechobee Blvd in West Palm Beach. The cellular number is [REDACTED] personal cellular number.

On January 9, 2006, Det. [REDACTED] and I traveled to [REDACTED] in an attempt to locate [REDACTED], who had been previously seen on the property and identified through her Florida Drivers License and Florida license Plate. A business card was left for her to return my call. We then traveled to the Simon Youth Foundation and located [REDACTED]. [REDACTED] agreed to speak with us and in a private room within the school provided us a taped statement.

During the statement, [REDACTED] advised that when she was fifteen or sixteen years of age, she was taken to Jeffrey Epstein's house by her associate, [REDACTED]. [REDACTED] stated this occurred late May 2004 or early June 2004. She was told she could model lingerie for money for a wealthy Palm Beacher. She remembered they traveled by yellow cab from their residence in West Palm Beach to Epstein's house. She remembered encountering Epstein at the front door during the evening hours.

He introduced himself and brought them into the kitchen so that the chef could prepare something for them to eat. After having a meal, [REDACTED] and Epstein brought [REDACTED] upstairs to a master bedroom which had a large bathroom. She observed a large style shower, sauna and there was a large massage bed also in the bathroom. Epstein entered a room within the bathroom and came out wearing only a towel. [REDACTED] said they would provide a massage on his feet. [REDACTED] asked why they are doing this. [REDACTED] told her this was part of the routine and told her to rub his legs and calves. Epstein had told [REDACTED] to get comfortable. [REDACTED] continued rubbing Epstein's calves and feet. At Epstein's direction, [REDACTED] then left the room leaving [REDACTED] there by herself. Epstein told [REDACTED] to get comfortable. [REDACTED] removed her blouse and pants and stayed in her panties. [REDACTED] stated she was not wearing a bra. She believed she was wearing thong panties. Epstein turned over onto his back and began touching her. Epstein touched her breasts and began touching her in her vagina area. Epstein instructed her to rub his chest and rub his nipples. [REDACTED] stated the touching consisted over the panties on the first time; he stroked her vagina but stayed on top of the panties. During the first massage, she stated Epstein was stroking her and began masturbating himself at the same time. He put his hands under the towel and appeared as to masturbate himself however she never saw his penis. She continued rubbing his chest until he grabbed her and pulled her closer to him. He appeared to have climaxed because after he pulled her closer to him the massage was over. Epstein had told her that there was two hundred dollars for her on the dresser. He told her that she could not tell anyone what happened at the house or bad things could happen. [REDACTED] stated she went to Epstein's house three or four times total. [REDACTED] was very scared and felt very nervous.

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She knew because of Epstein's money he was powerful. After the massage, Epstein ordered his houseman at the time to drive the girls home. The employee was to drop off the girls at their house and watch them go inside their house.

██████████ could not remember who the houseman was. She stated Epstein and his assistant ██████████ would call her at her father's house to arrange for her to come and "work." She advised each time she returned to the house, Epstein would do the same thing. ██████████ stated it was a routine with Epstein. She would rub his feet and calves. He would then turn over and begin to touch her on her vagina area. The only difference was that it was done without panties. Epstein's fingers would stroke her vagina area as he would masturbate and finally climax and the massage would be over. She was paid \$200.00 each time she went. Each time she went she was reminded not to speak of what happened at the house and that she would be contacted again. She began to purposely miss the calls when either ██████████ or Epstein would call her. She once brought a friend, "Brandy" unknown last name, to work for Epstein. She was paid \$200.00 for bringing Brandy. ██████████ stated she no longer returned to work for Epstein. She also stated that she wanted to notify the police of what happened at the house. ██████████ stated she was scared of what could have happened to her or her family if she notified authorities.

On January 10, 2006, I received the results from the subpoena from BellSouth Telecommunications for telephone number ██████████. The number is assigned to Mr. Jerry ██████████ father in Palm Beach Gardens. I also received the results from Western Union which confirmed the money order sent to ██████████ from Jeffrey Epstein in New York City. The "wire" was sent by Jeffrey Epstein of 457 Madison Ave in New York City on December 23, 2004 at 12:05 pm. The amount of \$222.00 was charged to Epstein's credit card so that ██████████ could receive \$200.00 in Royal Palm Beach. The twenty-two dollars was for processing and local fees to send the money via Western Union. A copy of the check presented to ██████████ was also attached to the receipt of the wire. This confirmed what ██████████ advised she received as a Christmas bonus from Epstein.

Investigation continues.

\*\*\*\*\* N A R R A T I V E # 35 \*\*\*\*\*  
NA Reported By: ██████████ 1/10/06  
Entered By.: ██████████ 1/10/06

I received and reviewed the Cingular Wireless results from the subpoena requests for subscriber information for telephone numbers ██████████, ██████████ and ██████████. The first number, ██████████, is assigned to Janusz Banasiak in care of Jeffrey Epstein of 457 Madison Ave in New York City. Banasiak is the current houseman/house manager for 358 El Brillo Way in Palm Beach, Fl 33480. The second number, ██████████, is assigned to ██████████ of 1685 61st Drive in West Palm Beach. Research conducted on ██████████

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revealed she is a licensed Massage therapist with a Florida conditional/active license number MA39723. [REDACTED] had been previously arrested for battery / unwanted touching and DUI. Requests for copies of the reports involving the arrests were requested from the Palm Beach County Sheriff's Office. The last number [REDACTED] is assigned to [REDACTED] Rofrano of 9850 Alt A1A in Palm Beach Gardens. Research on Mr. Rofrano, revealed that he is a Florida Chiropractic Physician.

Vehicles that were previously documented on the property while surveillance was being conducted were researched. I determined a tan Chevrolet Camaro, bearing Florida license [REDACTED], was seen on the property in which a young white female was seen entering the Epstein property. Research was conducted which revealed that the vehicle is registered to [REDACTED] of Lake Worth. Mr. [REDACTED] has two daughters, [REDACTED]. [REDACTED] is currently residing in Connecticut and [REDACTED] is residing with her father in Lake Worth. Research on [REDACTED] revealed she was recently involved in a traffic stop in Lake Clarke Shores in May 19, 2005. A request to discover any information from the stop was requested.

I spoke with ASA [REDACTED] who informed me that Janusz Banasiak will be available for an interview tomorrow at the State Attorney's Office in West Palm Beach at 1:30 pm. I informed her that I would be at her office for the interview.

\*\*\*\*\* N A R R A T I V E # 36 \*\*\*\*\*

NA Reported By: [REDACTED] 1/23/06  
Entered By.: [REDACTED] 1/23/06

On January 19, 2006, Det. [REDACTED] and I met with [REDACTED] at [REDACTED]. [REDACTED] was identified as a licensed massage therapist who had previously been seen on Epstein's property when physical surveillance was done. [REDACTED] was told of the on going investigation and I felt she may have information pertaining to the case. During a sworn taped statement, [REDACTED] stated she met Epstein three years ago when Ghaline Maxwell approached her while she was attending Palm Beach Atlantic College to work around Epstein's house. Maxwell had told her that they needed some girls to work at the house to answer phones and run errands. [REDACTED] accepted the job and began working at Epstein's house on El Brillo in Palm Beach. [REDACTED] stated it was a part time job during the time she went to Palm Beach Atlantic College. She continued going to Epstein's house and would be notified when Epstein would travel to Palm Beach. [REDACTED] advised she would be notified by Maxwell, Epstein or [REDACTED], his assistant, when he would travel to Palm Beach. [REDACTED] stated she began providing massages to Epstein before she became a massage therapist. She continued giving massages not only to Epstein but to [REDACTED], and [REDACTED], his assistant. [REDACTED] was asked about what occurred during the massages. [REDACTED] stated as she was twenty three years old when she met Epstein, anything that happened was

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between two consenting adults. I explained to her that she was not in any trouble however as part of this investigation, I needed to ask certain questions. [REDACTED] stated that there were times that Epstein would ask her to perform during the massage. He would instruct her to rub his nipples as he masturbated himself. [REDACTED] stated she felt "grossed" about the behavior but as she was getting paid, she just continued. [REDACTED] also advised she would on occasion perform the massages naked. Epstein would on occasion, utilize the vibrator/massager on her vagina area when she performed the massages. [REDACTED] explained that Epstein never exposed himself to her as he maintained himself covered under the towel he would be wearing. When Epstein would masturbate he would be covered.

I asked if [REDACTED] ever received any gifts, or any gratuities from Epstein. [REDACTED] advised aside from being paid well, she advised Epstein took care of her tuition from Palm Beach Atlantic College. She received a rental car for a week when her scooter broke down.

Additionally she received other gifts from Epstein. Epstein also recommended her to another client who resides at Breakers Row in Palm Beach. The client she was referred to was "Glenn" unknown last name, and his wife, who she provided a massages to. The statement was concluded and placed into evidence upon our return to the Palm Beach Police Department.

While at the police station, I researched Florida tag [REDACTED] which was also previously seen on the property when there was physical surveillance being done at the property. The vehicle is registered to [REDACTED] of Lake Worth, Florida. Researching Mr. [REDACTED] and the vehicle revealed that his daughter, [REDACTED], had been driving the vehicle and was cited for unlawful speed in Lake Clark Shores. The vehicle is a tan, Chevrolet Camaro, 2-door. I researched [REDACTED], [REDACTED], [REDACTED], [REDACTED], [REDACTED]. [REDACTED] has a my space page called [www.myspace.com/pinkpetals](http://www.myspace.com/pinkpetals). In her web page, shows various photos of [REDACTED] photographed at a beach. An interview is forthcoming.

A review of the video disks which was extracted at the Palm Beach County Sheriff's Office Computer Crime Unit revealed that only one hidden camera was functional at the time. Several images of Epstein working at his office were seen. Additional footage of [REDACTED] and [REDACTED] was seen. There was other footage of females seen. The identity of the females is unknown at this time, until such time as I meet with certain females to show the video footage to confirm if, in fact, it is them on the video. At this time it appears that [REDACTED], [REDACTED] and [REDACTED] are seen sitting with Epstein beside his desk in the evening hours. Due to poor lighting, a direct confirmation cannot be made at this time.

Inv. Continues.

\*\*\*\*\* N A R R A T I V E # 37 \*\*\*\*\*

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NA

Reported By: [REDACTED]  
Entered By.: [REDACTED]

1/30/06  
1/30/06

On January 25, 2006, Det [REDACTED] and I, responded to [REDACTED] and met with [REDACTED]. [REDACTED] stated last year, when she was seventeen years of age, she met Jeffrey Epstein through her former room mate [REDACTED]. [REDACTED] was allegedly dating Epstein at the time. [REDACTED] and [REDACTED] had once cohabitated together when they modeled. [REDACTED] explained [REDACTED] called her on her telephone and advised her that she was in Palm Beach and requested to see her. [REDACTED] made arrangements to meet with her at Epstein's house. [REDACTED] arrived and met Epstein and [REDACTED]. [REDACTED] and [REDACTED] went to the Palm Beach Mall together and went shopping. [REDACTED] advised that [REDACTED] and she had received money from Epstein to go to the mall. They visited [REDACTED] Secret and purchased undergarments from the store utilizing monies given by Epstein. [REDACTED] advised she purchased one item and [REDACTED] purchase various items. The money used to purchase the items was the money given by Epstein.

[REDACTED] and [REDACTED] continued shopping and having a day together. [REDACTED] stated [REDACTED] explained how she and Epstein have been dating each other and he has been paying all of her bills. [REDACTED] claimed [REDACTED] advised they met in New York and had been dating ever since. They later returned to Epstein's home and encountered Epstein. He had a brief conversation with [REDACTED] about her modeling career. He knew of her modeling career from [REDACTED]. He requested to see her modeling portfolio and explained that he could help her with modeling jobs. [REDACTED] had her book with her to show [REDACTED] and showed the book to Epstein. He commented negatively about her photographs and portfolio. [REDACTED] felt uncomfortable with the comments made as she had been working with other professional modeling companies who had offered her work from her photographs. Epstein requested to see what was purchased at the mall. [REDACTED] took out the undergarments which were purchased. She immediately showed Epstein different sets purchased. Epstein then requested to view what [REDACTED] purchased. [REDACTED] was reluctant to show the outfit however since it was Epstein's money that purchased the item, she pulled it out of the bag. Epstein asked her to try it on. [REDACTED] looked at [REDACTED] who told her "yeah, try it on." Feeling compelled to try the undergarment outfit on; she went to another room and put on the bra and panty set. She walked out to the living room where they were sitting, and modeled the suit. She then went back into the other room and changed back into her clothes. [REDACTED] returned into the room and told [REDACTED] she would be going home. [REDACTED] scheduled another day for [REDACTED] to return for massages with her.

[REDACTED] stated within that same week, she returned to meet with [REDACTED] and have a massage. [REDACTED] had told her that she would be unable to stay with her as she would be going on a bike ride with Epstein. [REDACTED] explained she could stay at the house and take advantage of the massage.

[REDACTED] stated she met with an unknown massage therapist and had the

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table already set up in a guest room. [REDACTED] removed her clothing, leaving her panties on, and wrapped herself with a towel for the massage. [REDACTED] remembered that the door to the guest room was closed but not locked. As the therapist was working her back, the door was opened by Epstein and entered into the room. [REDACTED] was trying to conceal herself as Epstein was talking to her about his chiropractic session. Epstein told [REDACTED] turn over onto her back. [REDACTED] eventually turned over exposing her breasts to Epstein as he applied pressure on her shoulder and her waist. [REDACTED] stated Epstein "popped" her back. [REDACTED] removed her self from the table, got dressed and left the house. [REDACTED] further stated [REDACTED] had attempted to call her on several occasions to invite her back to Epstein's house to which [REDACTED] replied "I'm busy." [REDACTED] advised she has not had contact with either [REDACTED] or Jeffrey Epstein. It should be noted that her mother, [REDACTED] was present during the interview. The interview was concluded and we thanked them her for their time.

\*\*\*\*\* N A R R A T I V E # 38 \*\*\*\*\*

NA Reported By: [REDACTED] 1/31/06  
Entered By.: [REDACTED] 1/31/06

On January 27, 2006, I made telephone contact with [REDACTED], at [REDACTED]. [REDACTED] is a licensed massage therapist who had frequented the home of Jeffrey Epstein. Ms. [REDACTED] has been unable to meet with me in Palm Beach County, and because she lives and works in Port St Lucie, a telephone interview was conducted. I explained to Ms. [REDACTED] that there was an on going investigation involving Jeffrey Epstein.

[REDACTED] stated she knows Epstein and has been employed by him for approximately three years. Epstein has paid [REDACTED] to perform Swedish Massages (Deep Tissue) on him and other guests. [REDACTED] explained that approximately three year ago she met Ghislaine Maxwell and Jeffrey Epstein through a mutual friend. Epstein and Maxwell were looking for a massage therapist. [REDACTED] stated since that time, she is notified when Epstein is coming to Palm Beach. [REDACTED] stated she comes to his house and provides the massage or massages. [REDACTED] explained she has also massaged his guests and assistants. [REDACTED] continued that she is paid \$100.00 and hour for the massage.

I asked [REDACTED] if anything occurred during the massage that would have made her feel uncomfortable. [REDACTED] stated she only provided massages and that was it. She never was approached for anything else. I asked if Epstein ever asked her to rub his chest she stated she would not rub his chest as that is not part of her massage. [REDACTED] explained that she was not Epstein's type. The girls she would see at Epstein's house were very thin, beautiful and without tattoos. [REDACTED] explained she has several tattoos that are visible. Maxwell and Epstein have commented negatively about her tattoos previously when she has provided massages.

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

I received a facsimile from T-Mobile Cellular service on telephone number ██████████, which is assigned to David Rodgers, pilot for Mr. Epstein, who resides in Lake Worth. Rodgers' telephone number was dialed on several occasions by ██████████. A background on Rodgers indicated he has a valid FAA pilot license First Class for the Southern FAA Region. Rodgers has another historical FAA license for Airline Transport Pilot.

Investigation Continues.

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

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

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

I asked Ms ██████████ if I could speak with her about this investigation. I brought her to the interview room and explained to her that I was

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

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

On February 13, 2006, I met with David Rodgers at 7318 Heathley Drive in Lake Worth. Rodgers was identified as Epstein's pilot. I spoke with Rodgers who advised he has been employed with Epstein since 1991. He flies both planes for Epstein depending where he wants to fly to. Rodgers was asked about passengers in the plane he flies. Rodgers stated unless Epstein flew to his island off of St Thomas, there would be no way of knowing who the passengers were. I mentioned a recent flight to Ohio, where Rodgers flew to Ohio to pick up [REDACTED]. Rodgers stated he recalled flying on several occasions and did not remember [REDACTED]. Rodgers stated once he is in the cockpit, he does not know who the passengers are. When he prepares the passenger manifests, he lists Epstein and his assistants he knows by name, [REDACTED] and [REDACTED]. Rodgers stated he would list either female or male passengers on the manifests only to keep a count on the passengers. Mrs. Rodgers came into the living room and recommended that her husband consult with an attorney. Mr. Rodgers agreed he would speak with the family attorney to inform him of this questioning. I explained to Mr. Rodgers that he was not the suspect in this investigation and ceased all questions. Based on the fact Rodgers could not advise who passengers were in the plane, I then left the area.

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

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call [REDACTED]. I left her a message to return call.

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

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on my voice mail. Ms [REDACTED] left her telephone number for a return  
call [REDACTED]. I left her a message to return call.

Investigation Continues..

\*\*\*\*\* N A R R A T I V E # 40 \*\*\*\*\*  
Reported By: [REDACTED] 2/21/06  
Entered By.: [REDACTED] 2/22/06

On February 15, 2006, I made telephone contact with [REDACTED] who provided directions to where I could locate her. Det [REDACTED] and I responded to 806 Old Dixie Hwy in Lake Park to meet with [REDACTED]. Upon my arrival, I met with [REDACTED] in the parking lot directly behind MAACO Auto Painting. She was advised I was there to speak with her about an ongoing investigation that concerned Jeffrey Epstein in Palm Beach. [REDACTED] stated she knows Epstein very well and did not want to speak with me about Mr. Epstein. She was very fond of Epstein and did not want to speak with me about anything concerning Jeffrey Epstein. I explained to her that she was seen at the house and I would like to speak with her. She stated she knew there was an investigation and that I had spoken with other people and therefore I should know what happened at Epstein's house. [REDACTED] ended the conversation and walked back into her boyfriend's business, Blanton Automotive. Det [REDACTED] and I left the area and returned to the police station.

Investigation continues.

\*\*\*\*\* N A R R A T I V E # 41 \*\*\*\*\*  
Reported By: [REDACTED] 4/10/06  
Entered By.: [REDACTED] 4/10/06

A Grand Jury Session was requested during the month of February 2006, in which all the girls that had been interviewed would have been called to testify before the Grand Jury to seek an indictment against Jeffrey Epstein. Due to subsequent meetings with the State Attorney's Office and Defense Attorney Alan Dershowitz the Grand Jury was postponed until a later time. Dershowitz had provided a package of material on the main victims in this case in which they appear on Myspace.com and speak about alcohol use and some marijuana use. The State Attorney's Office wanted time to review the material.

I requested additional subpoenas from the State Attorney's Office in which I requested information from Dollar Rent a Car and Jet Aviation. The information requested from Dollar Rent a Car was for the rented vehicle by Alfredo Rodriguez while under the employ of Epstein for one of the victims. The other subpoena requested was for Jet Aviation for dates and times when Epstein's planes were in Palm Beach County.

I continued to research other names that were acquired either from interviews or intelligence gathered during the investigation. I

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located [redacted] in [redacted]. I responded to [redacted] in [redacted]. During the interview, [redacted] stated she knew I would be speaking with her. [redacted] stated she was first introduced to Epstein when she turned eighteen years old. [redacted] stated she was sure of her age as it was her senior year in [redacted]. She advised she was brought there to make money and was told she would have to provide a massage to this Palm Beach guy. She remembered she met Epstein and his assistant [redacted] in the kitchen area. She stated she was taken by one of her friends, [redacted]. She stated she went upstairs with [redacted] while Epstein got ready for the massage. He exited his bathroom naked and [redacted] turned around. Epstein asked her if being naked offended her. [redacted] stated it made her uncomfortable. Epstein then put on a towel and lay on the table. [redacted] stated she rubbed his back and feet. She stated she had no massage training or experience. [redacted] stated during the massage, Epstein attempted to touch her buttocks. [redacted] pulled away as he touched her buttocks. She told him again she was uncomfortable with him touching her. Epstein then cut the massage short and became upset with her. Epstein paid her \$200.00 for the massage and told her to leave the house. [redacted] never returned to the house. She did advise of one time she went with [redacted] however she waited in the car for [redacted] as she did not want to go into the house. At the conclusion of [redacted] visit with Epstein they left the area. [redacted] stated she had heard from other girls that have gone to the house that Epstein now required them to do the massage naked and allow him to touch them in their private areas for monies. The interview was concluded as [redacted] did not have any other information to provide.

I then learned from the original victim, [redacted] the defense attorney had learned of her identity. I spoke with the father of the victim, who stated there has been a private investigator on his house photographing his family and chasing visitors who come to the house. He provided a Florida License of E79-4EH. This vehicle is registered to Ivan Robles of West Palm Beach. Robles is a private investigator intern who is licensed by the state. I informed the State Attorney's Office of the above information.

I received the Grand Jury subpoenas to be delivered to three victims for a Grand Jury session to be held on April 18, through April 20, 2006.

Investigation continues.

\*\*\*\*\* N A R R A T I V E # 42 \*\*\*\*\*

Reported By: [redacted] 4/14/06  
Entered By.: [redacted] 4/18/06

The Grand Jury Subpoenas were personally served to the individuals they were issued to. On April 5, 2006, at approximately 7:30 p.m., I personally served the parents of [redacted] who had informed me that the private investigators were still photographing the family. On April

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On 10, 2006, at approximately 2:30 p.m., I served [redacted] at her residence in [redacted]. The subpoena was given to her mother, [redacted].

I learned through one of the victims [redacted] that she was personally contacted through a source that has maintained contact with Epstein. The source assured [redacted] she would receive monetary compensation for her assistance in not cooperating with law enforcement. [redacted] also stated she was told, "Those who help him will be compensated and those who hurt him will be dealt with." I told [redacted] that tampering with a witness/victim is an arrestable offense and very serious. I asked her who approached her during this encounter. [redacted] originally was reluctant to provide the name of the person who approached her to offer her not to testify because she felt they were still friends.

On April 11, 2006, Det [redacted] and I traveled to Tallahassee, Florida and met with the victim, [redacted] identified [redacted] as the person who approached her in Royal Palm Beach while she was home during Spring Break in March 2006. [redacted] also stated she did not want to pursue the intimidation charges on [redacted] was concerned that the defense attorney was given a copy of the report as certain things she had told me in confidence were repeated to her by Beal. Prior to our departure, the victim was given a copy of her subpoena for the Grand Jury which was scheduled to commence April 18, 2006.

Upon our return from Tallahassee, I notified the State Attorney's Office of what was told to me. I also notified them that the subpoenas were delivered to the witnesses and they would be calling for arrangements for the date and time needed for the Grand Jury. I spoke with ASA [redacted] and informed her of the possible intimidation by the defense.

On April 13, and April 14, 2006 I attempted contact on several occasions with ASA [redacted] and ASA [redacted] to ascertain when the victims needed to report for Grand Jury testimony. Messages were left on their voicemail. On April 17, 2006, during the hours of 9:00 am and 11:30 am, I again left messages for ASA [redacted] and ASA [redacted] for either of them to return my call as I had not heard from the State Attorney's Office as to the time and date of the Grand Jury.

At approximately 12:30 pm, I went to the State Attorney's Office and located ASA [redacted] and ASA [redacted] in their offices. I entered ASA [redacted] office who informed me that she was going to return my call. She explained that an offer was made to the defense, Atty Guy Fronstin and Atty Alan Dershowitz. The offer is 1 count of Agg Assault with intent to commit a felony, five years probation, with adjudication withheld. Epstein would have to submit to psychiatric/sexual evaluation and no unsupervised visits with minors. When asked about the all the other victims, ASA [redacted] stated that was the only offer made as to one victim, [redacted] ASA [redacted] cell phone rang and went to voice mail. She checked her voice mail and played the message on speaker. The caller identified himself as

ate: 7/19/06  
ime: 15:01:37

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Atty Guy Fronstin and acknowledged the deal made between them. Fronstin stated in the message, he spoke with his client, Jeffrey Epstein, and agreed to the deal. Fronstin asked to call off the grand jury as they would accept this deal. [REDACTED] stated a probable cause would be needed to book Epstein in the county jail and would let me know as to when it would be needed. I explained my disapproval of the deal and not being consulted prior to the deal being offered. However I expressed that was only my opinion and the final approval would come from the Chief of Police. She explained to have Chief Reiter call Barry Krisher about the deal. I left the area and returned to the police station where I briefed the Chief about the deal offered.

I checked my voice mail messages and discovered a message from [REDACTED] stepmother for the victim [REDACTED]. She was calling because the State Attorney's Office still had not returned any of her calls as to when they are needed for this case. I then called ASA [REDACTED] office and left messages for her to call the victims on this case and explained to them what the State Attorney's Office had done.

On April 17, 2006, at approximately 4:30 pm, State Attorney Investigator Tim Valentine called to officially notify me of the cancellation of the Grand Jury. He requested I contact the victims that had been served to appear, to notify them of the cancellation. I advised Valentine that as this Grand Jury session was called based on the State Attorney's Office decision to have the victims heard by the Grand Jury that I felt it was the States Attorney's Office responsibility to contact the victims and advise them of the reason they were no longer needed.

\*\*\*\*\* N A R R A T I V E # 43 \*\*\*\*\*

Reported By: [REDACTED] 5/04/06  
Entered By.: [REDACTED] 5/04/06

As I had not received any contact from anyone at the State Attorney's Office, on May 1, 2006, I prepared three arrest warrant requests and submitted them to the State Attorney's Office. The packages were delivered to the Crimes against Children Unit in care of ASA [REDACTED]. Jeffrey Epstein's arrest warrant was requested for 4 counts of Unlawful Sexual activity with certain minors and one count of Lewd and Lascivious Molestation. [REDACTED], Epstein's assistant's, arrest warrant request was for 4 counts of Principal in the 1st degree Unlawful Sexual activity with certain minors and one count of Principal in the 1st degree Lewd and Lascivious Molestation. [REDACTED] arrest warrant request was for Lewd and Lascivious Acts on a victim under 16 years of age. The receipt of delivery was signed and brought back to the records division at the police department.

On May 3, 2006, at approximately 2:54 pm, I received a telephone call from ASA [REDACTED] on my cellular telephone. ASA [REDACTED] advised she

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has been taken off the Jeffrey Epstein case because her husband is employed with Attorney Jack Goldberger. Attorney Goldberger is the attorney of record for Jeffrey Epstein. His previous attorney, Guy Fronstin, has been fired from representation. ASA [REDACTED] has been assigned the case. ASA [REDACTED] stated she can no longer speak about the Epstein case with me. I thanked her for her telephone call. ASA [REDACTED] further stated that [REDACTED] would be calling me.

\*\*\*\*\* N A R R A T I O N # 44 \*\*\*\*\*

Reported By: [REDACTED] 5/15/06  
Entered By.: [REDACTED] 5/15/06

On May 10, 2006, information was received that Epstein's associate, Leslie Wexner, The Limited Inc, CEO's, plane had arrived in West Palm Beach, PBIA. The plane, a Gulfstream 4 bearing a N900LS registration, was on the tarmac at Galaxy Aviation. As Epstein had recently acquired the services of a new attorney, and the fact that Epstein's house is currently under remodeling, it was believed that Epstein may be in Palm Beach. I conducted physical surveillance at the residence, 358 El Brillo Way. I observed a large construction crew conducting remodeling at the house. The contractor, David Norr, was observed driving a Ford Explorer, white in color. The vehicle has a Florida registration of F30QQF. Norr left Epstein's house and traveled north on County Road. Det [REDACTED] and I conducted surveillance on Norr. Norr traveled to several construction sites and checked on certain jobs. Surveillance was discontinued on Norr and Det [REDACTED] and I traveled to Galaxy Aviation. I observed the white plane with a blue stripe along the body and tail of the plane; the tail number was visible on the bottom of the tail, closer to the body of the plane. We maintained visual surveillance on the plane until 4:57 p.m., when a caravan of Cadillac Escalades drove onto the tarmac. We observed several people exit the vehicles and discovered that they were part of the executive team for Limited Inc. The executives were in Palm Beach County for an executive meeting for the day. They arrived in Palm Beach County on May 9, 2006 at 9:30 pm and were scheduled to leave on the 10th at 5:00 pm.

On May 12, 2006, I met with ASA [REDACTED] at the State Attorney's Office. She explained that her boss, Barry Krischer, was requesting this case be taken to the Grand Jury again. I explained to her I had requested arrest warrants for Jeffrey Epstein, [REDACTED], and [REDACTED]. I asked that she either issue the warrants or direct file, as so much time has elapsed since the original request to the Grand Jury. I explained that the Palm Beach Police Department had concluded the case in December of 2005 and has been waiting for the case to go forward. [REDACTED] stated the original offer was again offered to the new defense attorney. She was waiting for their answer by Friday May 19, 2006. She stated she would advise me of the answer.

\*\*\*\*\* N A R R A T I O N # 45 \*\*\*\*\*

Reported By: [REDACTED] 6/05/06

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me: 15:01:37

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Entered By.: [REDACTED]

(Continued)

6/06/06

On May 22, 2006, I received several phone calls throughout the day from Mr. [REDACTED] who stated he had been followed aggressively by a private investigator. Mr. [REDACTED] stated that as he drove to and from work and running errands throughout the county, the same vehicle was behind him running other vehicles off the road in an attempt not to lose sight of Mr. [REDACTED] vehicle.

I explained to him as Mr. Epstein had retained new legal council it was possible it would be new private investigators following him to observe his daily activities. I also explained to him that there was a meeting scheduled with ASA [REDACTED] and Attorney Jack Goldberger at Mr. Krischer's office scheduled on June 1, 2006 at 9:00 am. I attempted to call ASA [REDACTED] to inform her of the private investigators following Mr. [REDACTED] however; she was on her vacation during the week of May 22 through May 30 2006.

On May 23, 2006, I received other phone calls from Mr. and Mrs. [REDACTED] who advised they were able to acquire the private investigators license plate information. The subject following them was again driving very aggressively and caused Mrs. [REDACTED] to run off the road. Mrs. [REDACTED] stated the vehicle is a green Chevy Monte Carlo bearing Florida tag I35-XGA. The vehicle is registered to Zachary Bechard of Jupiter Florida. Bechard is employed with Candor Investigations from Jupiter, Florida. Bechard is a licensed Private Investigator in the State of Florida.

Since the discovery of the threat made against one of the victims in this case [REDACTED], I requested subpoenas for all calls made to and received from [REDACTED] during the month of March 2006 for her cell phone and home phone. I had confirmed with Florida State University the exact dates of Spring Break for 2006. The Spring Break was from March 4, 2006 through March 12, 2006. I received a subpoena from Sprint/Nextel with all calls made during the month of March 2006. I reviewed the 989 calls made and received during the month of March 2006. I observed on March 7, 2006, [REDACTED] made and received thirty five calls during that day.

Date	Time	Seconds	In/Out	To/From
7-Mar-06	11:03 AM	492	Outbound	[REDACTED]
7-Mar-06	11:16 AM	6	Inbound	[REDACTED]
7-Mar-06	11:22 AM	887.2	Inbound	[REDACTED]
7-Mar-06	11:37 AM	48	Outbound	[REDACTED]
7-Mar-06	11:39 AM	28.2	Inbound	[REDACTED]
7-Mar-06	12:02 PM	727.2	Inbound	[REDACTED]

The table reflects the date of the calls, time of day (EST), duration

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Date: 15:01:37

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of call in seconds, inbound or outbound calls and calls made to or from [REDACTED] phone. On March 7, 2006, at 11:03 am, [REDACTED] made a call to the victim [REDACTED] which lasted 492 seconds (8 minutes and 2 seconds). The victim then returned the call at 11:16 am which lasted 6 seconds. The victim then made contact with [REDACTED] at 11:22 am for 877.2 seconds (14 minutes and 6 seconds). These sequences of calls were consistent with what the victim had described to me on the date of the intimidation. Immediately after speaking with the victim, [REDACTED] makes a call to [REDACTED], Epstein's assistant, which lasts for forty-eight seconds. A call is then immediately received, a telephone number registered to a Corporation affiliated with Jeffrey Epstein located at 457 Madison Ave in New York. An extensive computer check revealed 457 Madison Ave is a business address in which Epstein has his corporations assigned to. Epstein had corporation attorney, Darren Indyke, register the businesses and register himself as an agent. I also observed Epstein has his El Zorro Ranch Corporation, New York Strategy Group, Ghislaine Corporation, J Epstein and Company and the Financial Strategy Group registered to this same address. Finally, a third call is received by [REDACTED] at 12:02 pm from the same corporate number which lasts 12 minutes and 1 second. It should be noted that there is no further contact with either the victim during the month of March or April of 2006. I also noted that there was no further contact with [REDACTED] or Jeffrey Epstein during the remainder of the month of March or April 2006.

On June 1, 2006, ASA [REDACTED] telephoned me to inform me of the meeting that occurred with Atty. Jack Goldberger and her reference this case. She advised she would make her determination on whether to file on this case or not by Monday June 5, 2006.

Inv Continues.

\*\*\*\*\* N A R R A T I V E # 46 \*\*\*\*\*

Reported By: [REDACTED] 7/12/06  
Entered By.: [REDACTED] 7/12/06

On June 29, 2006, I had spoken to ASA Lana [REDACTED] who informed me that the case would be sent to the Grand Jury for charges. She informed me that the grand jury would convene on July 19, 2006 to hear the Epstein case. [REDACTED] stated State Attorney Barry Krisher made the determination to go the Grand Jury to hear the case.

On July 12, 2006, I spoke with Mrs. [REDACTED] mother of the victim, [REDACTED] who inquired about the status of the case. I explained to her that I was told we would be going to the Grand Jury during the week of July 19, 2006. She stated she had not been contacted as of yet by the State Attorney's Office for any information. I provided her with the telephone numbers to the State Attorney's Office.

Investigation continues...

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





*Probable Cause Affidavit*  
**Palm Beach Police Department**  
Agency ORI# FLO 500600

Police Case#: 05-368 (1)

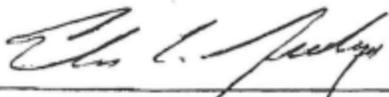
**Defendant:** Jeffrey Epstein  
**Race/Sex:** White Male  
**[REDACTED]:** 01-20-1953  
**Charges:** Unlawful Sexual Activity with a Minor (4) counts  
Lewd and Lascivious Molestation

From March 15, 2005, through February 2006, the Palm Beach Police Department conducted a sexual battery investigation involving Jeffrey Epstein, [REDACTED] and [REDACTED]. Sworn taped statements were taken from five victims and seventeen witnesses concerning massages and unlawful sexual activity that took place at the residence of Jeffrey Epstein, 358 El Brillo Way, Palm Beach. Several of the victims were recruited by and brought to the residence by [REDACTED] to perform massages for Epstein, for which [REDACTED] received monetary compensation. During the visit they would be introduced to [REDACTED], Epstein's assistant, who in turn would record their telephone numbers and name. The victims would be brought to Epstein's bedroom to provide the massage. Epstein would enter the room and order the victims to remove their clothing to provide the massage. As the victims complied and provided the massages, Epstein would rub his fingers on their vaginas. On occasion, Epstein would introduce a massager/vibrator and rub the victims vaginas as they provided the massage. On three separate occasions, Epstein had intercourse and inserted his penis/fingers in the victims vaginas. At the conclusion of the massages the victims were paid sums of money ranging from \$200 - \$1,000. The facts, as reported, are as follows:

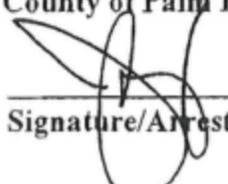
On 03/15/2005, A fourteen year old white female, hereinafter referred to as [REDACTED] dob [REDACTED] and her family reported unlawful sexual activity which occurred at a residence within the Town of Palm Beach. [REDACTED] reported that a subject known to her as "Jeff" had touched her vaginal area with a vibrator/massager while within his residence. "Jeff" was later identified as Jeffrey Epstein through a photo line up.

During a sworn taped interview, [REDACTED] stated that [REDACTED], [REDACTED] 04/09/1986, a cousin of [REDACTED] boyfriend and classmate at [REDACTED], worked for a wealthy man and did sexual favors for him. She also admitted that [REDACTED] had offered her an opportunity to make money. During the beginning of the month of February 2005, [REDACTED] explained that she was first approached by [REDACTED] to go with her to Epstein's house. [REDACTED] stated that [REDACTED] along with a Hispanic female, later identified at [REDACTED] pick her up at her father's house on a Sunday. [REDACTED] was not sure of the exact dates but knew it was a Sunday. [REDACTED] told her father that they were going shopping but in reality [REDACTED] drove them to Palm Beach. During the drive a

The foregoing instrument was sworn to or affirmed before me this 1<sup>st</sup> day of May, 2006 by Det Joe [REDACTED], who is personally known to me.

  
Signature of Police Officer (F.S.S. 117.10)

State of Florida  
County of Palm Beach

  
Signature/Arresting Officer

Date: 05/01/2006

*Probable Cause Affidavit*  
**Palm Beach Police Department**  
Agency ORI# FLO 500600

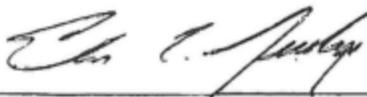
conversation occurred between [redacted] and [redacted] whereas [redacted] reportedly told [redacted] that if Jeff asked her age, she should say she was eighteen. It was later confirmed by the [redacted] father that [redacted] picked his daughter up on February 6, 2005. According to [redacted] father, [redacted] drove a pick up truck.

[redacted] described Epstein's house as a two-story pink house with a Cadillac Escalade parked in the driveway. She recalled that Jeff's house was on a dead end street. Upon arriving at the house [redacted] stated that they walked up a driveway, past what appeared to be a small guard/security room. A male approaching them asking what they wanted. [redacted] stated they were there to see Epstein. The male allowed them to continue walking up to the house. [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 thereafter, Epstein and his assistant, described as white female with blond hair and later identified as [redacted], entered the kitchen. Epstein introduced himself to [redacted] [redacted] described Epstein as being approximately forty-five years old, having a long face and bushy eyebrows, with graying hair.

[redacted] and Epstein left the kitchen leaving [redacted] alone in the kitchen. They returned a short time later. They all spoke briefly in the kitchen. [redacted] was instructed to follow [redacted] upstairs. [redacted] recalled walking up a flight of stairs, lined with photographs, to a room that had a massage table in it. Upon entering the room there was a large bathroom to the right and 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] told the victim that Epstein would be up in a second.

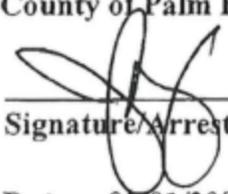
Epstein entered the room wearing only a towel and told [redacted] to take off her clothes. [redacted] stated Epstein was stern when he told her to take off her clothes. [redacted] said she did not know what to do as she was the only one there in the room so she took off her shirt leaving her bra on. Epstein had removed his towel and told the [redacted] to take off everything. [redacted] stated Epstein was nude when he took his towel off, placing it on the floor as he laid down on the table. [redacted] stated she then removed her pants leaving her thong panties on. Epstein then instructed her to give him a massage pointing to a specific lotion for her to use. As [redacted] began to give Epstein the massage, he told her to get on his back. [redacted] stated she straddled herself on Epstein's back whereby her exposed buttocks were touching Epstein's bare buttocks. [redacted] said Epstein was specific in his instruction to her on how to massage him, telling her to go clockwise or counter clockwise. Epstein then turned over and instructed [redacted] to massage his chest. [redacted] was now standing on the ground and resumed massaging Epstein's chest area. [redacted] stated Epstein held onto the small of her back as she massaged his chest and shoulder area. Epstein then turned to his side and started to rub his penis in an up and down motion. Epstein then pulled out a purple vibrator and began to

The foregoing instrument was sworn to or affirmed before me this 1<sup>st</sup> day of May, 2006 by Det Joe [redacted], who is personally known to me.



Signature of Police Officer (F.S.S. 117.10)

State of Florida  
County of Palm Beach



Signature Arresting Officer

Date: 05/01/2006

*Probable Cause Affidavit*  
**Palm Beach Police Department**  
Agency ORI# FLO 500600

massage [redacted] vaginal area. [redacted] stated there was no penetration as the vibrator was on top of her underwear. [redacted] recalled Epstein ejaculating because he had to use the towel to wipe himself as he got off the table. Epstein then left the room and [redacted] got dressed. She went back downstairs where she met with [redacted]. [redacted] said she was paid three hundred dollars in cash from Epstein. Before she left Epstein asked [redacted] to leave her phone number. As [redacted] and [redacted] were leaving the house, [redacted] told [redacted] she received two hundred dollars that day for bringing her.

During the course of the investigation, parental consent was granted for [redacted] to assist with the investigation. At our direction [redacted] conducted controlled taped phone calls to [redacted] cellular telephone [redacted]. [redacted] spoke with [redacted] in an attempt to arrange another meeting with Epstein. [redacted] asked [redacted] what did she need to do to make more money. [redacted] stated, "the more you do, the more you get paid." [redacted] had subsequently called back [redacted] and left a voice mail message for her indicating that she had set up an appointment for [redacted] to go to Epstein's house at 11:00 am on April 5, 2005. This message was recorded from [redacted] voice mail.

Based on the above, trash pulls were established at Epstein's residence with Supervisor Tony Higgins of the Sanitation Bureau of the Town of Palm Beach. The trash pull from April 5, 2005 revealed a telephone message for Epstein which stated [redacted] and [redacted] name at 11:00 am. This was the time frame [redacted] had informed [redacted] to be ready to go work at Epstein's house.

On October 3, 2005, Sgt [redacted] and I went to [redacted] residence and viewed her vehicle parked in the driveway, a red Dodge Neon. Sgt [redacted] and I knocked on the door and met with [redacted]. [redacted] was told that we were investigating a claim involving Jeffrey Epstein of El Brillo Way, in Palm Beach. [redacted] was asked if she would accompany us back to the police station for further questioning. She was also told that at the conclusion of the interview she would be returned home. [redacted] voluntarily came with us back to the Palm Beach Police Department.

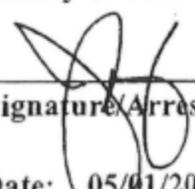
Upon our arrival at the police station, [redacted] was brought to the interview room in the Detective Bureau where I obtained a taped, sworn statement. I began the interview by asking [redacted] how she became acquainted with Epstein. [redacted] stated that approximately two years ago, just after she turned 17 years of age, she was approached by a friend named [redacted] at the Canopy Beach Resort in [redacted] Beach. [redacted] was asked if she wanted to make money. She was told she would have to provide a massage and should make \$200.00. [redacted] thought about the offer and agreed to meet with Jeffrey.

The foregoing instrument was sworn to or affirmed before me this 1<sup>st</sup> day of May, 2006 by Det Joe [redacted], who is personally known to me.



Signature of Police Officer (F.S.S. 117.10)

State of Florida  
County of Palm Beach



Signature Arresting Officer

Date: 05/01/2006

*Probable Cause Affidavit*  
**Palm Beach Police Department**  
Agency ORI# FLO 500600

█████ (Unknown last name) and Tony (Unknown last name) picked █████ up and she was taken to Epstein's house. Upon her arrival to the house she was introduced to Epstein in the kitchen of the house. She was also introduced to a white female known to her as █████. She was led upstairs to the main bedroom known to her as Jeff Epstein's bedroom. █████ arranged the massage table and covered the table with a sheet. She brought out the massage oils and laid them next to the massage bed. █████, then left the room and informed █████ Jeff would be in, in a minute. Jeff entered the bedroom wearing only a towel. He removed the towel and laid nude on the massage table. He laid on the table onto his stomach and picked a massage oil for █████ to rub on him. During the massage, █████ stated "He tried to touch me and I stopped him." I asked how he tried to touch her. █████ stated that Epstein grabbed her buttocks and she felt uncomfortable. █████ told Epstein, I'll massage you but I don't want to be touched. █████ stated she performed the massage naked. At the conclusion of the massage, Epstein paid █████ \$200.

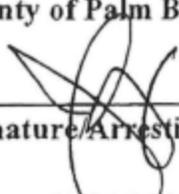
After the massage Epstein stated to █████ that he understood she was not comfortable, but he would pay her if she brought over some girls. He told her the younger the better. █████ stated she once tried to bring a 23 year old female and Epstein stated that the female was too old. █████ stated that in total she only remembers six girls that she brought to see Epstein, each time she was paid \$200. █████ stated she had brought the following girls: █████ (a 16 year old female), █████ (a 16 year old female) and █████. █████ said that at the time she brought these girls to Epstein's house they were all 14 through 16 years of age. I asked █████ which one was the youngest. █████ advised █████ was the youngest as she was fourteen when the massage occurred. █████ stated every girl she brought knew what to expect when they arrived. They were told they would provide a massage, possibly naked, and allow some touching. I asked her if █████ was aware. She stated every girl she brought knew what to expect. She explained she knew that █████ wanted to make money. She approached █████ and explained about going to work for Jeff, █████ agreed and arrangements were made to bring her to Epstein's house on a weekend. █████ stated that she and █████ (Later identified as █████ picked up █████ at her house. █████ stated that at that time she was driving a red pickup truck. They traveled to Epstein's house and entered through the kitchen door. They met with the house chef and Epstein's assistant █████. █████ was introduced to Epstein while they were in the kitchen area. █████ led █████ upstairs and Epstein went upstairs. When the massage was over █████ returned to the kitchen area. █████ stated she was paid \$200.00 for bringing █████ to Epstein's house. █████ stated █████ told her she was paid \$300.00 for the massage.

█████ stated that █████ was the last person she brought to Epstein's house. She had changed her cellular number to avoid being contacted by █████. She continued stating that she had no direct contact with Epstein

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before me this 1<sup>st</sup> day of May, 2006 by  
Det Joe █████, who is personally known to me.

  
Signature of Police Officer (F.S.S. 117.10)

State of Florida  
County of Palm Beach

  
Signature/Arresting Officer

Date: 05/01/2006

*Probable Cause Affidavit*  
**Palm Beach Police Department**  
Agency ORI# FLO 500600

when he was going to travel to Palm Beach. [REDACTED] said when Epstein announces to his assistant, [REDACTED], that he is traveling to Palm Beach, [REDACTED] would then contact [REDACTED] to arrange girls to "work" for Epstein. [REDACTED] stated that once her parents discovered that she was visiting Epstein, they disapproved of the encounters with him and she stopped. [REDACTED] further stated that [REDACTED] still tries to call [REDACTED] house and leaves messages.

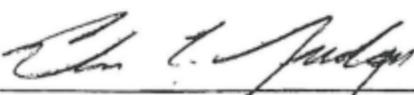
Sgt [REDACTED] entered the room and explained to [REDACTED] that based on her own statements, she had implicated herself by bringing underage girls to Epstein's house. [REDACTED] provided cellular telephone numbers for the girls she had mentioned previously. Additionally, she also provided possible addresses and areas in which they lived.

As [REDACTED] was being taken home in the vehicle, a tape recorder was placed within the vehicle to record any conversations within the vehicle. During the drive back to her home, [REDACTED] made the comment "I'm like a Heidi Fleiss." (Hollywood Madam who sent girls to clients for sexual favors in California). [REDACTED] was dropped off at her house without incident.

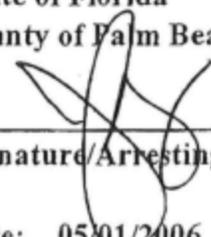
On October 3, 2005, Sgt [REDACTED] and I went to speak with [REDACTED] a sixteen year-old female who was brought to Epstein's residence by [REDACTED]. We met with [REDACTED] mother at their front door. We explained the ongoing investigation and asked to speak with [REDACTED] as we had information that she had "worked" for Jeff. Mrs. [REDACTED] introduced us to her husband and allowed us entry into the home. We sat in the dining room and met with [REDACTED]. As she was under the age of eighteen, Mrs. [REDACTED] was advised we would be speaking with her. She expressed if her daughter had information, she wanted to assist. We interviewed [REDACTED] who denied having any inappropriate encounters with Jeff (Epstein). She stated she had gone to Jeff's house with [REDACTED] approximately eight months ago and sat in the kitchen with the house chef, but nothing happened. As the parents were present during the interview, we felt that [REDACTED] was withholding information from us. She made several comments as to putting the entire incident behind her. I left my telephone number and advised should she wish to speak with me again to telephone me. Sgt [REDACTED] and I thanked Mrs. [REDACTED] for her time and left the area. She stated she would ask [REDACTED] again after we left as to what happened at Epstein's house. I informed her that [REDACTED] had my telephone number and hopefully she would call.

On October 4, 2005, Det [REDACTED] and I drove to the [REDACTED] home and met with [REDACTED] and [REDACTED] dob [REDACTED]. During a sworn taped statement, [REDACTED] stated approximately a year ago when she was seventeen years old, she was taken to a house by [REDACTED]. [REDACTED] stated she knows [REDACTED] because they both attend [REDACTED]. She was told she could make money working

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Signature of Police Officer (F.S.S. 117.10)

State of Florida  
County of Palm Beach

  
Signature/Arresting Officer

Date: 05/01/2006

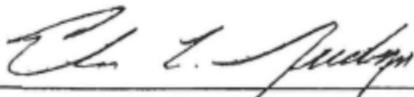
*Probable Cause Affidavit*  
**Palm Beach Police Department**  
Agency ORI# FLO 500600

for Jeff. She was told she would have to provide a massage to Jeff. [REDACTED] stated upon her arrival to the house she was brought to the kitchen area by [REDACTED]. They met with the house chef who was already in the kitchen area. [REDACTED] stated [REDACTED] would wait for her in the kitchen. [REDACTED] was introduced to [REDACTED], Jeff's assistant, who brought her upstairs to the master bedroom. [REDACTED] prepared the room and massage table for a massage. Epstein entered the room wearing only a towel and she provided a massage. [REDACTED] stated she kept her clothes on during the massage. She advised sometime during the massage, Epstein grabbed her buttocks and pulled her close to him. [REDACTED] said she was uncomfortable by the incident involving Jeff. At the conclusion of the massage, she was paid \$200.00 for the massage. I asked [REDACTED] if she has any formal training in massages to which she replied no. I asked her if [REDACTED] received any monies for taking her to perform the massage. [REDACTED] stated [REDACTED] had received money for taking her there but was unsure in the amount. [REDACTED] stated she returned to Epstein's house on another occasion with [REDACTED] and another girl, [REDACTED]. [REDACTED] stated she waited in the kitchen with [REDACTED], while [REDACTED] was taken upstairs by [REDACTED]. [REDACTED] stated she only did the massage once as she was uncomfortable with the whole experience.

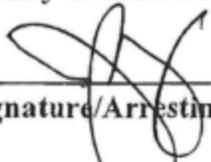
At the conclusion of the interview, the tape was stopped. I was informed that [REDACTED] had attempted to reach [REDACTED] via cell phone. A voice mail message on October 4, 2005 at 10:59 am, revealed a female voice who identified herself as [REDACTED] who requested [REDACTED] to call her back reference the police questioning. [REDACTED] provided the incoming telephone number as [REDACTED]. [REDACTED] stated she inadvertently told [REDACTED] about the police investigation because [REDACTED] had called her to tell her about how she just received a rental car from Jeff Epstein. [REDACTED] had called her to tell her that she was given a rental car, a 2005 Silver Nissan Sentra, to utilize to visit family and visit Epstein. [REDACTED] asked her what was going on at the house that the police would be asking questions. [REDACTED] stated [REDACTED] then called Jeff and [REDACTED] and asked what was going on reference the ongoing police investigation. According to [REDACTED] [REDACTED] has since then been trying to contact her to ask about the police questions. I instructed [REDACTED] not to contact [REDACTED] and do not provide any more information to [REDACTED] as she would notify Jeff Epstein and [REDACTED] what was transpiring.

On October 4, 2005, I made telephone contact with [REDACTED] who had left several messages for me to contact her. During the message, she advised she was not completely truthful when we met in person but would like to speak with me to advise what had happened. She further advised she did not want to speak of this incident in front of her mother. At approximately 3:48 pm I made telephone contact with [REDACTED]. During a taped recorded statement [REDACTED] stated the following: approximately a year ago, when she was sixteen years of age, [REDACTED] took her to Epstein's house twice. She knows [REDACTED] because they both attend [REDACTED]. The first time she went, [REDACTED] drove to the house. They entered through the kitchen area where she was

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County of Palm Beach

  
Signature/Arresting Officer

Date: 05/01/2006

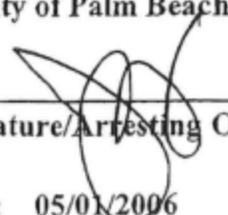
*Probable Cause Affidavit*  
**Palm Beach Police Department**  
Agency ORI# FLO 500600

introduced to [redacted] and Epstein. She was taken upstairs to a bedroom by [redacted] who set the room up with a massage bed and brought out the oils to use. Epstein then entered the room wearing a towel. He laid on the table and picked out a lotion for [redacted] to rub on him. At one point during the massage he tried to remove her shirt, at which point she became very upset and discontinued the massage. Both [redacted] and Epstein had a verbal disagreement, at which time she left without being paid. She got with [redacted] who was sitting in the kitchen and told her "let's go." [redacted] advised she received no money for that day. [redacted] also said that [redacted] had told her if she was uncomfortable with what was going on, to let him know and he'll stop. She knew that the more you do the more you get paid. [redacted] advised that several weeks later she agreed to be taken a second time by [redacted]. Once they arrived at the residence, [redacted] sat in the kitchen and [redacted] took her upstairs to the master bedroom again. [redacted] set the room up with a massage bed and brought out the oils to use. Epstein then entered the room wearing a towel. He laid on the table and picked out a lotion for [redacted] to rub on him. At one point during the massage he tried to touch her buttocks. As [redacted] was wearing tight jeans and had a tight belt on Epstein was unable to touch her buttocks. Epstein then rolled onto his back during the massage and then attempted to touch her breasts. [redacted] became upset again and told Epstein she didn't want to be touched. [redacted] discontinued the massage and was paid \$200.00. [redacted] then went downstairs where [redacted] was waiting for her. She told [redacted] she wanted to leave. [redacted] said she never returned to the house. [redacted] stated she is aware that her friend, [redacted] was also at the house and had a problem with Epstein.

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

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State of Florida  
County of Palm Beach

  
Signature/Arresting Officer

Date: 05/01/2006

  
Signature of Police Officer (F.S.S. 117.10)

*Probable Cause Affidavit*  
**Palm Beach Police Department**  
Agency ORI# FLO 500600

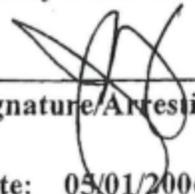
table, straddling Epstein to massage his back. While doing this her buttocks were touching Epsteins. [REDACTED] was instructed to return to the ground at which time Epstein turned to have his chest rubbed. [REDACTED] advised she was sure he was masturbating based on his hand movements going up and down on his penis area. [REDACTED] did not want to look at his penis area because she was uncomfortable. Epstein removed a large white vibrator which was next to the massage table and turned it on. [REDACTED] stated Epstein began rubbing the vibrator over her thong underwear on her vaginal area. Shortly thereafter, Epstein ejaculated and removed himself from the table. He walked over to where the shower was and opened the glass door. She waited as he was taking a shower in her direct view. When I asked [REDACTED] how old she was when this occurred, she stated she had just turned seventeen. At the conclusion of the shower, [REDACTED] was paid either \$350.00 or \$400.00. She stated she wasn't sure, but knows it was close to \$400.00. [REDACTED] stated she never returned to provide a massage for Epstein.

At approximately 2:10 pm, Det [REDACTED] and I met with [REDACTED] at her residence. As [REDACTED] was only seventeen years of age, I had notified her mother, that she would be interviewed reference an ongoing investigation in Palm Beach. I assured her that her daughter was not a suspect. I explained the possibility of her being either a witness or victim. Mrs. [REDACTED] advised she wanted [REDACTED] to cooperate and consented to the interview.

During a sworn taped statement, [REDACTED] stated the following: at the age of sixteen, during the month of September 2004, she was approached by [REDACTED] for a chance to make money. [REDACTED] was friends with associates of [REDACTED] and knew the same people. [REDACTED] had been previously told by her friends from [REDACTED] what [REDACTED] did for Epstein. [REDACTED] called a person known to [REDACTED] as [REDACTED] and scheduled the appointment. [REDACTED] picked [REDACTED] up and drove her to Palm Beach to a street called "Brillo Way". They drove to the end of the street and entered a large driveway. They entered the kitchen area of the house and met with Epstein. [REDACTED] was introduced to Jeff Epstein. [REDACTED] led [REDACTED] upstairs to the main bedroom area and set up the room with a massage table and set out the oils. [REDACTED] stated that while going up the stairs and into the bedroom she observed numerous photographs of naked young girls. [REDACTED] dimmed the lights and turned on soft music. [REDACTED] exited the room and Epstein entered the room wearing only a towel. Epstein picked oils and instructed her to rub his legs, under his buttocks, back and chest area. Epstein asked her to get comfortable. [REDACTED] advised she did not remove her clothes. She was wearing tight jeans and a cropped tank top exposing her belly area. During the massage, Epstein removed his towel and laid on the massage table naked. As [REDACTED] rubbed Epstein's chest area, he attempted to reach down her pants to touch her buttocks area however was unable to due so due to the tightness of the jeans and a tight belt. [REDACTED] advised Epstein began to masturbate as she rubbed his chest. Epstein moaned as she rubbed his chest. She observed he was continuing to masturbate and

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State of Florida  
County of Palm Beach

  
Signature/Arresting Officer

Date: 05/01/2006

  
Signature of Police Officer (F.S.S. 117.10)

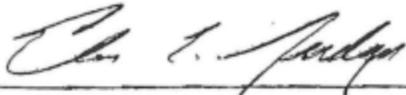
*Probable Cause Affidavit*  
**Palm Beach Police Department**  
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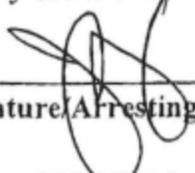
attempted to reach up her tank top and touch her breasts. [redacted] pulled back and Epstein stopped, however he kept masturbating until he climaxed. He cleaned himself with the towel he was previously wearing. [redacted] was paid \$200.00 for the massage and left the area. She met with [redacted] who was waiting in the kitchen area and left the house.

[redacted] then explained she never provided another massage for Epstein. She did however, go to the house with [redacted] and [redacted] as they took another friend of [redacted]. [redacted] advised she was present when [redacted] went to work for Epstein. She advised she rode over and sat in the kitchen area with [redacted] to wait for [redacted] advised while they waited for [redacted] the house chef prepared lunch for them as it was almost lunchtime when they went. When [redacted] was finished with the massage they left the area. I asked [redacted] if [redacted] ever told her what would be expected when she provided a massage. [redacted] stated yes, [redacted] told her that a massage would be expected, possibly naked and possibly some touching involved. [redacted] has no formal training in providing massages. [redacted] spoke about a third and last time she went to Epstein's house. [redacted] drove another girl, [redacted] (sixteen years of age) who is [redacted]'s friend, to Epstein's house. [redacted] stated [redacted] knew that [redacted] had made money massaging Epstein and wanted to make money herself. [redacted] took them in the kitchen area of the house and introduced [redacted] to [redacted]. [redacted] and [redacted] took [redacted] upstairs to the main bedroom. [redacted] advised she doesn't know what happened as [redacted] did not speak about what happened in the room. [redacted] received \$100.00 from [redacted] for going with her to Epstein's house and recommending [redacted]

On October 6, 2005, at 11:45 am, I met with [redacted] dob [redacted], at [redacted] and explained to her why we there to interview her. She advised she was aware of the ongoing investigation. [redacted] stated she had previously spoken with [redacted] who told her she was interviewed by detectives. During a sworn taped statement, [redacted] stated she knew that [redacted] worked for Jeff Epstein in Palm Beach. [redacted] advised she originally had been taken to the Epstein house by [redacted], whom she met when they both attended [redacted]. She began going to the house when she was sixteen years of age and stated she had been there a lot of times to provide massages over the past two years. I asked her if she had formal training in providing massages, which [redacted] stated she had not. [redacted] advised she was told what was expected of her by providing massages and she would have to remove clothing but if she felt uncomfortable just to say so and Epstein would stop pushing the issue. [redacted] began providing massages and advised she kept her clothes on. She considered Epstein a pervert and he kept pushing to go further and further. [redacted] explained she would keep telling him she had a boyfriend and would not be right to her boyfriend. It wasn't until recently that [redacted] began removing her clothes and staying in her thong underwear to provide a massage. [redacted] explained

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Det Joe [redacted], who is personally known to me.

  
Signature of Police Officer (F.S.S. 117.10)

State of Florida  
County of Palm Beach  
  
Signature Arresting Officer

Date: 05/01/2006

*Probable Cause Affidavit*  
**Palm Beach Police Department**  
Agency ORI# FLO 500600

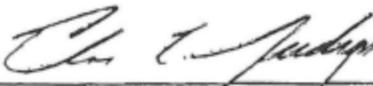
Epstein wanted to be rubbed on his back and recently he began turning over and have her rub his chest as he masturbated. He would try to touch her breasts as she rubbed his chest. [REDACTED] stated "Jeff would try to get away with more and more on each massage". [REDACTED] stated Epstein would try to touch her more and on one occasion he attempted to use a massager/vibrator on her. [REDACTED] drove [REDACTED] to the house for the original massage. [REDACTED] left [REDACTED] her cell phone number and every time Epstein would come into town, [REDACTED] would call her for an appointment to "work". Each time she went, [REDACTED] would meet her at the kitchen door area. She would bring her upstairs and prepare the massage table. [REDACTED] advised Epstein would ask her questions about herself. Epstein knew she was a soccer player and would be attending [REDACTED]. I asked [REDACTED] if Epstein knew her real age [REDACTED] stated Epstein did and didn't care. The most recent massage she provided was on October 1, 2005. During the massage, she asked Epstein if she could borrow one of his vehicles to visit her family and boyfriend in Orlando, Florida. Epstein had told her she could borrow one of his vehicles but later stated he would rent her a car. She continued with the massage as Epstein grabbed her buttocks and caressed the buttocks cheeks. I asked [REDACTED] if she was wearing undergarments to which she replied her thong underwear. Once he tried to touch her breasts, she would pull away from him and he would stop. [REDACTED] was asked if he ever used a vibrator on her. [REDACTED] was aware of the vibrator but advised she never would allow him to use the vibrator on her. She described the vibrator as the large white vibrator with a huge head on the tip of the vibrator. She stated he kept the vibrator in a closet near the massage table.

[REDACTED] stated that on October 3, 2005, she was contacted by Epstein's assistant, [REDACTED], who informed her that Jeff Epstein had rented her a new Nissan Sentra and she should come by the house to pick it up. [REDACTED] informed [REDACTED] she would have the car for a month. [REDACTED] stated Epstein knew her car was not working properly and that she had missed appointments in the past because of her car being inoperable. [REDACTED] explained the car is currently parked next to the [REDACTED] Gym field. I asked her if she ever took any one to the house. [REDACTED] explained she took [REDACTED] a friend of hers who attended [REDACTED], who has relocated to Orlando to attend college. I asked if she ever allowed another female in the room. [REDACTED] advised no one was brought into the room with her.

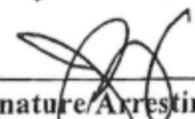
At the conclusion of the interview, Det [REDACTED] and I went to the gym area of [REDACTED] and located the Silver Nissan Sentra bearing Florida tag [REDACTED]. The vehicle is registered to Dollar Rent a Car out of the Palm Beach International Airport. The vehicle was rented by Janusz Banasiack, later learned to be Epstein's houseman, and paid with Epstein's credit card.

On September 11, 2005, w/f [REDACTED], [REDACTED] was arrested by the Palm Beach Police Department

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State of Florida  
County of Palm Beach

  
Signature/Arresting Officer

Date: 05/01/2006

*Probable Cause Affidavit*  
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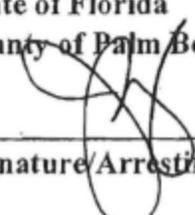
for misdemeanor possession of marijuana. During the arrest [REDACTED] told the arresting officer that she had information about sexual activity taking place at the residence of Jeffrey Epstein. Additionally, during the ongoing trash pulls from Epstein's residence, discarded papers were found which contained [REDACTED] name and cell phone number.

On October, 11, 2005, Det [REDACTED] and I met with [REDACTED] and obtained a sworn taped statement. [REDACTED] explained she had been going to Epstein's house since 2002, when she was sixteen years of age. Since then she has gone to the house hundreds of times. [REDACTED] stated she became his "number one girl." She explained that on her first visit she was brought to the house by fellow [REDACTED] classmate, [REDACTED]. [REDACTED] said she was brought through the kitchen area where she met [REDACTED] for the first time. [REDACTED] was led to the master bedroom, Epstein's room. [REDACTED] explained that as she was walking up the stairs she observed several photographs of naked women along the walls and tables of the house. [REDACTED] further explained that she was brought into the bedroom, where [REDACTED] prepared the room by setting up the massage table and provided the oils for her to rub on Epstein. [REDACTED] explained she remembered the steam room area, which contained two large showers. Epstein entered the room from the steam room area and introduced himself. Epstein lay on the table and told her to get comfortable. [REDACTED] removed her skirt and kept her shirt on. Epstein then instructed her to remove her shirt. [REDACTED] removed her shirt and remembered she was not wearing a bra. [REDACTED] stated she provided the massage wearing only her panties. She continued rubbing his legs, thighs and feet. [REDACTED] advised he turned over onto his back. Epstein touched her breasts and began to masturbate. Epstein ejaculated which meant the massage was over. At the conclusion of the massage, [REDACTED] was paid \$200.00. They walked together downstairs where [REDACTED] and [REDACTED] were waiting. [REDACTED] stated [REDACTED] received an unknown amount of money for taking her to Epstein. Epstein instructed to leave her cellular telephone number so that he could contact her when he is in town.

[REDACTED] stated that during her many visits a routine was established between her and Epstein. She would enter the house and get naked in the bedroom. She would then start with a back massage. Epstein would roll on to his back and allow her to massage his chest area. [REDACTED] stated Epstein would then begin to masturbate himself and at the same time would insert his fingers in her vagina and masturbate her with his fingers. [REDACTED] explained Epstein would continue this process until he ejaculated. He would then utilize a vibrator/massager on her vagina until [REDACTED] climaxed. [REDACTED] advised that during her frequent visits, Epstein asked for her real age, [REDACTED] stated she was sixteen. Epstein advised her not to tell anyone her real age. [REDACTED] advised that things escalated within the home as Epstein would instruct and pay [REDACTED] to have intercourse with his female friend, [REDACTED]. [REDACTED] explained the intercourse included using strap on dildos, large rubber penis' and other devices that Epstein had at his disposal. Epstein would watch them have intercourse and masturbate himself. Occasionally, Epstein would then join in

The foregoing instrument was sworn to or affirmed before me this 1<sup>st</sup> day of May, 2006 by Det Joe [REDACTED], who is personally known to me.

State of Florida  
County of Palm Beach

  
Signature/Arresting Officer

  
Signature of Police Officer (F.S.S. 117.10)

Date: 05/01/2006

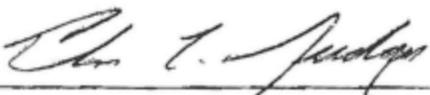
*Probable Cause Affidavit*  
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during the female on female intercourse and provide oral sex to both [redacted] and [redacted]. This occurred during the time [redacted] was sixteen years of age.

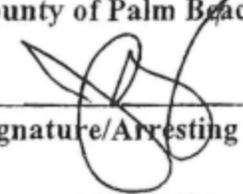
[redacted] advised this continued to escalate during two years. The routine became familiar to [redacted] Epstein's assistant [redacted] would telephone her every time Epstein was in the Town of Palm Beach and would place appointments for her to visit and work for Epstein. Each time something new was introduced, additional monies were produced and offered for [redacted] to allow the acts to happen. [redacted] consented to perform all these acts but was adamant that there was an understanding with Epstein that no vaginal penetration would occur with his penis. [redacted] explained that Epstein's penis was deformed. [redacted] explained that his penis was oval shaped. [redacted] claimed when Epstein's penis was erect, it was thick toward the bottom but was thin and small toward the head portion. [redacted] called Epstein's penis "egg-shaped." [redacted] stated Epstein would photograph [redacted] and her naked and having sex and proudly display the photographs within the home. [redacted] stated during one visit to Epstein's house in which she provided a massage to Epstein, his female friend, [redacted], was also present. [redacted] provided the massage in which [redacted] and her would fondle each others breasts and kiss for Epstein to enjoy. Towards the end of this massage, Epstein grabbed [redacted] and turned her over onto her stomach on the massage table and forcibly inserted his penis into her vagina. [redacted] stated Epstein began to pump his penis in her vagina. [redacted] became upset over this. She said her head was being held against the table forcibly, as he continued to pump inside her. She screamed "No!" and Epstein stopped. She told him that she did not want to have his penis inside of her. Epstein did not ejaculate inside of her and apologized for his actions and subsequently paid her a thousand dollars for that visit. [redacted] stated she knows he still displays her photographs through out the house.

On October 12, 2005, Det [redacted] and I met with [redacted], [redacted], dob [redacted], who stated during a sworn taped statement, that nothing happened between her and Epstein. [redacted] appeared nervous during the interview. I assured her that I have spoken with other people who advised differently. [redacted] stated on several occasions she provided a massage to Epstein. She stated she was brought to the Epstein house in March of 2005. [redacted] a classmate at [redacted] approached her and asked her if she wanted to "work". [redacted] made the arrangements with [redacted], Epstein's assistant. [redacted] who has no formal training in providing massages, stated she provided a massage, fully clothed for \$200.00. As I sensed hesitancy in her answers, I asked [redacted] if she had been contacted by anyone from Epstein's organizations or his house. [redacted] stated she was interviewed already by a private investigator for Epstein. He identified himself as "Paul" and inquired about the police investigation, and left his telephone number [redacted] for additional contact. [redacted] provided no additional information, as it appeared her responses were almost scripted.

The foregoing instrument was sworn to or affirmed before me this 1<sup>st</sup> day of May, 2006 by Det Joe [redacted], who is personally known to me.

  
Signature of Police Officer (F.S.S. 117.10)

State of Florida  
County of Palm Beach

  
Signature/Arresting Officer

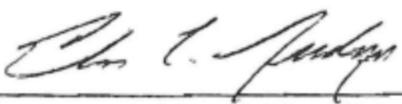
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*Probable Cause Affidavit*  
**Palm Beach Police Department**  
Agency ORI# FLO 500600

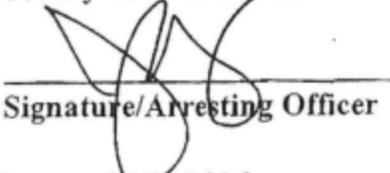
On November 6, 2005, at approximately 3:30 pm, I met with [REDACTED], [REDACTED], at the Palm Beach Police Department. [REDACTED] was identified as a potential witness/victim through information obtained during the trash pulls. During the sworn taped statement, [REDACTED] advised she was at Jeffrey Epstein's house one time, approximately two months ago. She was approached by a girl, [REDACTED], who was dating [REDACTED] roommate, for an opportunity to make some quick money. [REDACTED] advised she needed to make some quick cash to make the rent that month. She agreed to go to the house. She had been told by [REDACTED] that the massage would have to be done in her underwear. She advised [REDACTED] drove with her and brought her into the house. They walked into the kitchen area, and took the stairs upstairs. [REDACTED] further stated she was brought into a master bedroom area. She advised she recalled seeing portraits of naked women throughout the room. A massage table was already out near the sauna/shower area in the master bedroom. Epstein entered the room wearing only a towel and introduced himself as "Jeff." At Epstein's direction, [REDACTED] and [REDACTED] removed their clothing down to their panties, Epstein laid on his stomach area and they provided a massage on his legs and feet area. I asked [REDACTED] if she had any formal massage training and she replied "no." [REDACTED] advised she was topless and the panties she wore were the boy shorts lace panties. She and [REDACTED] continued the massage until the last ten minutes of the massage, Epstein, told [REDACTED] to leave the room so that [REDACTED] could finish the massage. [REDACTED] got dressed, and left the room as Epstein turned over onto his back. Epstein then removed the towel and laid naked. Epstein requested that [REDACTED] rub his chest area. [REDACTED] stated as she did this, Epstein, began masturbating. [REDACTED] stated Epstein pulled down her boy short panties, and he produced a large white vibrator with a large head. She stated it was within his reach in a drawer in his master bathroom. He rubbed the vibrator on her vaginal area. [REDACTED] advised he never penetrated her vagina with the vibrator. He continued to rub her vagina with the vibrator as he continued to masturbate. [REDACTED] stated she was very uncomfortable during the incident but knew it was almost over. Epstein climaxed and started to remove himself from the table. He wiped himself with the towel he had on previously and went into the shower area. [REDACTED] got dressed and met with [REDACTED] in the kitchen area. Epstein came into the kitchen and provided [REDACTED] \$200.00 for bringing [REDACTED] and paid \$200.00 to [REDACTED] for providing the massage. [REDACTED] was told to leave her telephone number with [REDACTED] for future contact. [REDACTED] provided her cellular telephone number. [REDACTED] was asked if she was recently contacted about this investigation by anyone from the Epstein organization. She replied she was called but it was for work. She stated she was called by [REDACTED] for her to return to "work" for Epstein. [REDACTED] stated "work" is the term used by [REDACTED] to provide the massages and other things. [REDACTED] advised she declined as she was not comfortable in providing that type of "work."

On November 7, 2005, Det [REDACTED] and I met with [REDACTED], [REDACTED]. During a sworn taped statement, [REDACTED] stated she met Jeffrey Epstein through [REDACTED] when they were still

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County of Palm Beach

  
Signature/Arresting Officer

Date: 05/01/2006

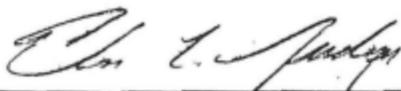
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**Palm Beach Police Department**

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attending [REDACTED] would approach females who wished to work for Epstein. [REDACTED] stated she was offered to work for Epstein but declined. [REDACTED] explained that "work" means give massages. She was asked about any formal training in providing massages which she said "no." [REDACTED] said she accompanied [REDACTED] and other females who were taken to Epstein's house to provide massages. [REDACTED] further stated she had been to the house approximately 4 or 5 times in the past year. She accompanied [REDACTED] with [REDACTED], [REDACTED], [REDACTED], and [REDACTED]. Each time the girls were taken over, they were previously told they would have to provide a massage, possibly naked. They were also told that should Epstein require them to do anything extra, and they were not comfortable just to tell him and he would stop. [REDACTED] stated [REDACTED] received \$200.00 for each girl she brought over to massage Jeffrey Epstein. When I asked which girl appeared to be the youngest, she replied, [REDACTED] who was really young, fifteen years old at the most. [REDACTED] further stated each time she went to the house, she sat in the kitchen and waited with [REDACTED] until the massage was over. She further stated that the cook would make lunch or a snack for them as they waited. I asked her if there was anything that caught her attention within the home. [REDACTED] stated there were a lot of naked girls in photographs throughout the house.

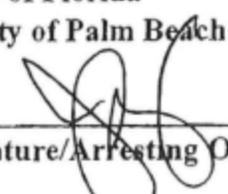
On November 8, 2005, at approximately 2:00pm, I met with [REDACTED] at the Palm Beach Police Department. During a sworn taped statement [REDACTED] stated she had met Epstein approximately two years ago when she was first approached by [REDACTED], a classmate at [REDACTED]. [REDACTED] approached her about working for Epstein and providing a massage to him for \$200.00. [REDACTED] had made the arrangements however was unable to take her the day the arrangements were made. [REDACTED] had [REDACTED] take [REDACTED] also attended [REDACTED] and was familiar with Epstein. [REDACTED] recalled she was brought there and entered through the back kitchen door. She had met with an assistant [REDACTED] and another assistant [REDACTED]. [REDACTED] brought her upstairs as she observed several photographs of naked females throughout the house. [REDACTED] stated Epstein came in the room, wearing only a towel, and laid on the table. [REDACTED] stated he picked out the oils he wanted her to use and requested she remove her clothing to provide the massage. [REDACTED] stated that on the first massage she provided she did not remove her clothing. [REDACTED] stated she had returned several times after that. Each time she returned it was more than a massage. Epstein would walk into the master bedroom/bathroom area wearing only a towel. He would masturbate as she provided a massage. [REDACTED] stated she was unsure if he climaxed as he masturbated under the towel. Additionally, she never looked below his waist. She claimed that Epstein would convince her to remove her clothes. She eventually removed her clothes and stayed in her thong panties. On occasion, Epstein would use a massager/vibrator, which she described as white in color and a large head. Epstein would rub the vibrator/massager on her vaginal area as he would masturbate. [REDACTED] stated she had been to the house

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Signature of Police Officer (F.S.S. 117.10)

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County of Palm Beach



Signature/Arresting Officer

Date: 05/01/2006

*Probable Cause Affidavit*  
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numerous times. [REDACTED] added she has no formal training in providing a massage. [REDACTED] stated she brought two females during her visits to provide massages. [REDACTED] stated she brought a girl named [REDACTED] and [REDACTED] from [REDACTED]. [REDACTED] stated she received \$200.00 for each girl she brought.

On November 8, 2005, I met with [REDACTED], W/F, [REDACTED], at the Palm Beach Police Department. During a sworn taped statement, [REDACTED] stated she had met Jeffrey Epstein approximately one year ago. She was approached by a subject known to her as [REDACTED]. [REDACTED] had asked her if she wanted to make money providing massages to Epstein. [REDACTED] had heard that several girls from [REDACTED] were doing this and making money. She agreed and was taken to the house by [REDACTED]. [REDACTED] had introduced her to [REDACTED] and Epstein and brought her upstairs to a master bedroom where a massage table was prepared and the proper oils were selected. [REDACTED] left the room and waited downstairs for her. [REDACTED] stated Epstein entered the room wearing a towel and laid on his stomach. She provided a massage wearing only her thong panties. [REDACTED] advised Epstein had masturbated every time she provided a massage. She stated Epstein continued to masturbate until he climaxed. Once that occurred the massage was over. She felt the whole situation was weird but she advised she was paid \$200.00 for providing the massage. She also stated [REDACTED] was paid \$200.00 by Epstein for bringing [REDACTED]. [REDACTED] stated she had gone a total of 15 times to Epstein's residence to provide a massage and things had escalated from just providing a massage. Epstein began touching her on her buttocks and grabbed her closer to him as he masturbated. Epstein also grabbed her breasts and fondled her breasts with his hands as she provided the massage. [REDACTED] stated on one occasion, while she was only seventeen years of age, he offered extra monies to have vaginal intercourse. She stated this all occurred on the massage table. [REDACTED] stated Epstein penetrated her vagina with his penis and began having intercourse with her until he reached the point of climax. Epstein removed his penis from her vagina and climaxed onto the massage table. [REDACTED] received \$350.00 for her massage. I asked her if she had any formal training in providing massages, [REDACTED] stated she did not. [REDACTED] continued to state on one other occasion, Epstein introduced his girlfriend, [REDACTED], into the massage. [REDACTED] was brought into room with [REDACTED] to provide a massage. Epstein had them kiss and fondle each other around the breasts and buttocks as they provided a massage to Epstein. Epstein, watched and masturbated as this occurred. On other occasions, Epstein, introduced the large white vibrator/massager in the massage. Epstein stroked the vibrator/massager on [REDACTED] vagina as she provided the massage.

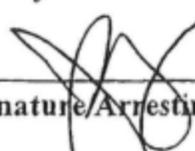
On November 14, 2005, Det [REDACTED] and I met with [REDACTED], [REDACTED]. During a sworn taped statement she advised she started going to the house approximately one year ago and has been there approximately five or six times. [REDACTED] also stated she was sixteen years old when she first went to Epstein's house. On her first visit she was brought by a fellow student from [REDACTED] known to her

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Signature of Police Officer (F.S.S. 117.10)

State of Florida  
County of Palm Beach



Signature/Arresting Officer

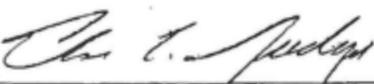
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**Palm Beach Police Department**  
Agency ORI# FLO 500600

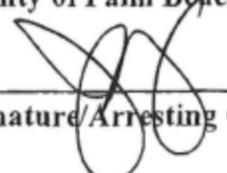
as [redacted] stated [redacted] brought her into the house and she was introduced to [redacted] [redacted] then brought her upstairs into a master bathroom, located within the bedroom. [redacted] stated she met Epstein in the bathroom. He laid on the table and picked the massage oils. She provided the massage as he laid naked on the massage bed. She stated she rubbed his calves and back area. Upon the end of the massage, Epstein removed himself from the massage table and paid her \$300.00 for the massage. [redacted] said each subsequent time she went to the house, she was notified by [redacted] that Epstein was in town and would like her to "work". [redacted] stated she returned to the house and was again led upstairs by [redacted]. She provided the massage, clothed. [redacted] was asked if she ever removed her clothing to provide a massage. [redacted] stated it was not until the third time that she went that she removed her clothing. [redacted] stated she was notified by [redacted] that Epstein wanted her to come to work. She arrived at the house and was led upstairs by [redacted]. She started providing the massage when Epstein asked her to remove her clothing. [redacted] removed her pants, shirt and bra. She stayed in her thong panties and continued rubbing Epstein. Epstein turned over onto his back and she rubbed his chest area. [redacted] stated she knew he was masturbating himself as she providing the massage. [redacted] stated she believed he climaxed based on his breathing. She did not want to view either the climax or the fact that he was masturbating. [redacted] stated once the breathing relaxed he got up and told her to get dressed. She was paid \$300.00 for her services. [redacted] stated on the last time she went to provide a massage, she was notified by [redacted] to come to the house and "work". [redacted] stated she was now dating her current boyfriend and did not feel comfortable going. She recalled it was approximately January 2005. She said she went, already thinking that this would be the last time. She went upstairs and went into the master bathroom. She met with Epstein, who was wearing only a towel, and laid onto the table. [redacted] stated Epstein caught her looking at the clock on several occasions. Epstein asked her if she was in a hurry. [redacted] stated her boyfriend was in the car waiting for her. [redacted] further stated that Epstein got upset as he wasn't enjoying the massage. She told him that she didn't want to continue and she would not be back. Epstein told her to leave as she was ruining his massage. [redacted] advised she had no formal training in providing any massages. [redacted] stated although she had a falling out with Epstein, she still received a Christmas bonus from Epstein. [redacted] stated she was wired money from Western Union for her Christmas bonus. Subpoena results from Western Union revealed money was sent from Jeffrey Epstein on December 23, 2004. [redacted] received \$200.00 from Epstein for her Christmas bonus.

On November 15, 2005, Det. [redacted] and I met with [redacted], dob [redacted]. During a sworn taped statement, [redacted] stated she met Jeffrey Epstein over a year ago. She was sixteen years of age and was approached by [redacted] a fellow [redacted] student, who informed her that she could make \$200.00 providing a massage to Epstein. [redacted] had informed her that she would have to provide this

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Signature of Police Officer (F.S.S. 117.10)

State of Florida  
County of Palm Beach

  
\_\_\_\_\_  
Signature/Arresting Officer

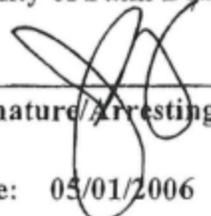
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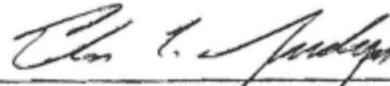
message topless. [redacted] made the arrangements with Epstein and his assistants and took [redacted] to the house. [redacted] stated [redacted] and she entered through a glass door that led into a kitchen. She was taken upstairs by [redacted], to a master bedroom. She recalled the master bathroom had a large pink couch, sauna and matching shower. Epstein entered into the room wearing only a towel. [redacted] and [redacted] removed their clothing remaining only in thong underwear. She further stated that Epstein laid on his chest on the table. The oils were selected on which ones to use. Both [redacted] and [redacted] provided the massage on his legs, back and feet. Forty minutes into the massage, Epstein turned over onto his back and requested [redacted] wait downstairs in the kitchen area for [redacted]. Epstein instructed [redacted] to finish the massage. As [redacted] got dressed, [redacted] starting rubbing Epstein's chest. [redacted] left the room, and Epstein began masturbating as [redacted] rubbed Epstein's chest. [redacted] stated Epstein continued masturbating until he climaxed on the towel he was wearing. When asked if he had removed the towel she stated he turned the towel around so that the opening would allow him to expose himself. After he cleaned himself off with the towel he instructed [redacted] the massage was done and to get dressed and meet with him downstairs. [redacted] got dressed and met with Epstein in the kitchen area. She was paid \$200.00 dollars for providing the massage. [redacted] stated she was aware that [redacted] also received monies for the same thing. The second time she went to the house she was again approached by [redacted]. [redacted] advised if she wanted to return to the house to provide another massage. [redacted] agreed and the arrangements were made by [redacted] for her to return to the house. [redacted] stated [redacted] drove her to the house and knocked on the same glass door which leads to the kitchen area. They were allowed entry into the house by one of the staff members. [redacted] led her upstairs to the master bedroom and master bathroom area. [redacted] left [redacted] this time to do the massage alone. Epstein entered the room again wearing only a towel. [redacted] began removing her clothing as she did the last time she was at the house. Epstein instructed her to get naked. He laid on the table onto his stomach as [redacted] began massaging his legs and back. As [redacted] finished with Epstein's back and legs, Epstein then turned over onto his back. [redacted] started to rub his chest and he began masturbating. As [redacted] rubbed his chest, Epstein leaned over and produced a massager/vibrator. He turned it on and began rubbing [redacted] vagina and masturbating himself at the same time. [redacted] stated she continued to rub his chest as this was occurring. She described the vibrator/massager as large grey with a large head. Epstein rubbed her vagina for approximately two to three minutes with the massager/vibrator. He then removed the vibrator from her vaginal area and concentrated on masturbating himself. [redacted] stated Epstein climaxed onto the towel again and informed her that the massage was done. [redacted] got dressed and met with [redacted] who was waiting in the kitchen area. She received \$200.00 for the massage. [redacted] said she never returned to the house and had no desire to return to the house. [redacted] was asked if she received any formal massage training. She advised she had no formal training. [redacted] was asked if Epstein knew her real age. [redacted] stated he knew, as he asked her questions about herself and high school. He was aware she attended, and is still attending [redacted].

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State of Florida  
County of Palm Beach

  
Signature/Arresting Officer

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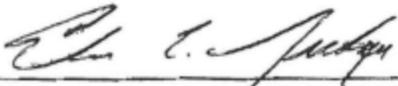
  
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**Palm Beach Police Department**  
Agency ORI# FLO 500600

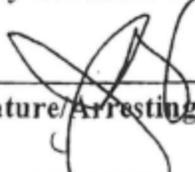
During the course of the investigation a search warrant was executed at Jeffrey Epstein's home located at 358 El Brillo Way in Palm Beach. While in the home I observed the pink and green couch within the master bedroom area just as the girls previously mentioned. The stairway, which is located from the kitchen area to the master bedroom area, is lined with photos of naked young girls. Additionally, numerous photographs of naked young females, some of which appeared to be the girls I previously interviewed, were on display throughout the house. Also located in the house were various phone message books. The telephone message books have a duplicate copy (Carbon Copy) which, once a phone message is written into the book, the top copy is then torn on the perforated edge and the carbon copy is left in the book. First names of girls, dates and telephone numbers were on the copy of the messages. I recognized various numbers and names of girls that had already been interviewed. The body of the messages were time of the day that they called for confirmation of "work." Other names and telephone numbers were located in which the body of the messages were, "I have girls for him" or "I have 2 girls for him." These messages were taken by [REDACTED], who signed the bottom of the messages. During the execution of the warrant, I located a [REDACTED] transcript for [REDACTED] in Epstein's bedroom desk. This desk had stationary marked Jeffrey E Epstein. I located a wood colored armoire beside Epstein's bed that contained a bottle of "Joy Jelly," which is used to provide a warm massage. Several massage tables were located throughout the second floor of the residence, including a massage table found in Epstein's bedroom. On the first floor of the residence I found two covert cameras hidden within clocks. One was located in the garage and the other located in the library area on a shelf behind Epstein's desk. A computer was located which was believed to contain the images from the covert cameras. The computer's hard drive was reviewed which showed several images of [REDACTED] and other witnesses that have been interviewed. All of these images appeared to come from the camera positioned behind Epstein's desk.

On December 13, 2005, Det. [REDACTED] and I met with [REDACTED], dob [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 (2004) when an associate, [REDACTED] approached her and asked if she needed to make money for Christmas. [REDACTED] made arrangements to take [REDACTED] to the house and drove [REDACTED] to the house to "work." They were 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. [REDACTED] was introduced to Epstein who was on the phone when she entered the room. Epstein was wearing a white towel and laid on his stomach so that [REDACTED] may

The foregoing instrument was sworn to or affirmed before me this 1<sup>st</sup> day of May, 2006 by Det Joe [REDACTED], who is personally known to me.

  
Signature of Police Officer (F.S.S. 117.10)

State of Florida  
County of Palm Beach

  
Signature/Arresting Officer

Date: 05/01/2006

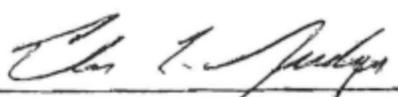
*Probable Cause Affidavit*  
**Palm Beach Police Department**  
Agency ORI# FLO 500600

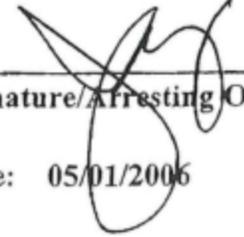
massage his feet and calves. [redacted] started the massage with the oils Epstein chose and rubbed his feet and calves. Epstein got off the phone and requested she massage his back as well. [redacted] began rubbing his back and got to the small of his back. During the rubbing of his back, Epstein asked her to get comfortable. He requested she remove her pants and shirt. [redacted] removed her shirt and pulled her pants off. [redacted] stayed in her bra and thong panties. As she finished massaging the small of Epstein's back, he then turned onto his back. Epstein instructed [redacted] to rub his chest and pinch his nipples. As she began to rub his chest, Epstein asked her questions about herself. [redacted] remembered telling him she attended [redacted]. Epstein asked her if she was sexually active. Before [redacted] could answer, he also asked what sexual position does she enjoy. [redacted] stated she was shy and didn't like talking about those things. She continued rubbing his chest. Epstein reached up and unsnapped her bra from the front. [redacted] explained the bra she used had a front snapping device. Epstein rubbed her breasts and asked her if she like having her breasts rubbed. [redacted] said "no, I don't like that." Epstein then removed his towel and laid on the bed naked exposing his penis to [redacted]. He began touching his penis and masturbated as he touched her breasts. [redacted] explained Epstein then touched her vaginal area by rubbing her vagina with his fingers on the outside of her thong panties. [redacted] tensed up and stated Epstein was aware that she was uncomfortable. [redacted] stated that Epstein said to her, "Relax, I'm not going inside." She further explained Epstein commented to her how beautiful and sexy she was. Epstein then moved her thong panties to one side and began stroking her clitoris. [redacted] said, "He commented how hard my clit was." He then inserted two fingers in her vagina and was stroking her within her vagina. She tried pulling back to pull out his fingers from within her vagina. Epstein removed his fingers from within her vagina and apologized for putting his fingers inside her. During this time, he kept his hand on her vaginal area and continued to rub her vagina. [redacted] stated he rubbed her really hard as he was masturbating. [redacted] said he climaxed onto the towel he had been previously wearing and got up from the table. Epstein told her there was \$200.00 dollars for her on the dresser within the master bathroom. Epstein also told her that there was an additional \$100.00 that was to be given to [redacted] for bringing her there to massage him. Epstein told her to leave her telephone number with his assistant as he wanted to see her again. Epstein 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 further stated that she had never been contacted for any additional work.

On January 9, 2006, I located and interviewed another victim, [redacted], dob [redacted]. [redacted] was identified as a potential victim/witness from information obtained during trash pulls from Epstein's residence. [redacted] stated she met Epstein when she was fifteen years of age. She was approached by a friend from [redacted] to be taken to Jeffrey Epstein's house to work. She was originally told she would be able

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State of Florida  
County of Palm Beach

  
Signature of Police Officer (F.S.S. 117.10)

  
Signature/Arresting Officer  
Date: 05/01/2006

*Probable Cause Affidavit*  
**Palm Beach Police Department**  
Agency ORI# FLO 500600

to model lingerie for a wealthy Palm Beacher. [REDACTED] was taken to Epstein's house located on El Brillo Way. [REDACTED] introduced [REDACTED] to Jeffrey Epstein. Epstein had his personal chef prepare dinner for [REDACTED] and [REDACTED]. At the conclusion of dinner, [REDACTED] and Epstein brought [REDACTED] upstairs into a master bedroom area. [REDACTED] observed a large massage table with a sheet on it. Epstein entered through a door and exited wearing only a towel. [REDACTED] informed [REDACTED] that they were going to provide a massage on Epstein. [REDACTED] asked why were they doing this instead of modeling lingerie. [REDACTED] explained to [REDACTED] that this was his routine and to rub his calves and feet. Epstein had told [REDACTED] to get comfortable. [REDACTED] removed her pants and blouse. [REDACTED] stated she stayed only in panties as she did not wear a bra that evening. [REDACTED] stated while rubbing his calves and feet, Epstein turned over onto his back. Epstein told [REDACTED] to rub his chest and rub his nipples. [REDACTED] stated that as she started rubbing his chest, Epstein began masturbating himself. Epstein touched her breasts and stroked her vagina with his fingers. Epstein continued to masturbate himself as he stroked her vagina. Epstein ejaculated on his towel and paid [REDACTED] \$200.00 for the massage. Epstein told [REDACTED] that if she told anyone what happened at his house that bad things could happen. [REDACTED] and [REDACTED] were brought home by Epstein's houseman and [REDACTED] was afraid that Epstein knew where she lived. [REDACTED] stated that several days later she received a telephone call from [REDACTED] who coordinated for [REDACTED] to return to "work." [REDACTED] returned to the house and was brought to Epstein's bedroom area by [REDACTED] who prepared the room for the massage. Epstein entered the room wearing only a towel. Epstein had [REDACTED] remove her clothing and provide the massage naked. [REDACTED] began rubbing his feet and calves and Epstein turned over onto his back. Epstein rubbed her vagina with his fingers. Epstein began to masturbate himself with an upwards and downward motion on his penis. Epstein continued to touch her vagina with one hand and masturbate with the other hand. Once Epstein ejaculated onto the towel he was wearing, the massage was over. [REDACTED] was paid \$200.00 for the massage. Epstein again told [REDACTED] not to speak of what happened at his house or bad things would happen. [REDACTED] wanted to notify authorities however she was afraid of what would happen to either her or her family.

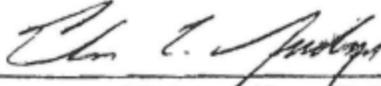
During the course of the investigation, several subjects were identified as a potential witness/victim through information obtained during the trash pulls, physical surveillance and telephone message books retrieved from the search warrant. While conducting research on the subjects, I discovered that the females were age eighteen or older. Interviews were conducted on the consenting adults whose statements provided the same massage routine when they went to "work" for Epstein. The females would be notified by [REDACTED], and made appointments for the females to "work" for Epstein. The females would come to Epstein's house and were led upstairs, through a stairwell from the kitchen area, by [REDACTED] to Epstein's bedroom. Epstein would then enter the room wearing only a towel, and ask them to get comfortable. The females would then provide the massage naked as Epstein would either touch their vaginas with his fingers and/or utilize the massager/vibrator on

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State of Florida  
County of Palm Beach

Signature/Arresting Officer

Date: 05/01/2006

  
Signature of Police Officer (F.S.S. 117.10)

*Probable Cause Affidavit*  
**Palm Beach Police Department**

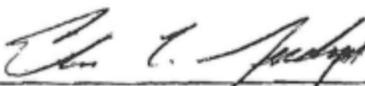
Agency ORI# FLO 500600

their vaginal area. He would masturbate during the massage and upon his climaxing, the massage would end. The girls were then paid two or three hundred dollars for the massage.

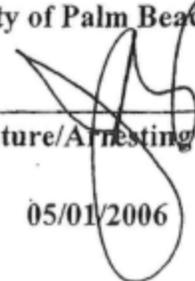
On November 21, 2005 I interviewed Jose Alessi, a former houseman for Jeffrey Epstein. Alessi stated he was employed for eleven years with Mr. Epstein, from approximately 1993 through 2004. Alessi stated he was the house manager, driver and house maintenance person. It was his responsibility to prepare the house for Epstein's arrival. When asked about cooks or assistants, Alessi stated they traveled with Epstein on his private plane. I asked Mr. Alessi about the massages that have occurred at Epstein's home. Alessi stated Epstein receives three massages a day. Each masseuse that visited the house was different. Alessi stated that towards the end of his employment, the masseuses were younger and younger. When asked how young, Mr. Alessi stated they appeared to be sixteen or seventeen years of age at the most. The massages would occur in Epstein's bedroom or bathroom. He knew this because he often set up the massage tables. I asked if there were things going on other than a massage. Alessi stated that there were times towards the end of his employment that he would have to wash off a massager/vibrator and a long rubber penis, which were in the sink after the massage. Additionally, he stated the bed would almost always have to be made after the massage.

On January 4, 2006 I interviewed another former houseman, Mr Alfredo Rodriguez. During a sworn taped statement, Mr. Rodriguez stated he was employed by Jeffrey Epstein for approximately six months, from November 2004 through May of 2005. His responsibilities as house manager included being the butler, chauffeur, chef, houseman, run errands for Epstein and provide for Epstein's guests. I asked Rodriguez about masseuses coming to the house. Rodriguez stated Epstein would have two massages a day. Epstein would have one massage in the morning and one massage in the afternoon everyday he was in residence. Rodriguez stated he would be informed to expect someone and make them comfortable until either [REDACTED] or Epstein would meet with them. Rodriguez stated once the masseuses would arrive, he would allow them entry into the kitchen area and offer them something to drink or eat. They would then be encountered by either [REDACTED] or Epstein. They would be taken upstairs to provide the massage. I asked Rodriguez if any of the masseuses appeared young in age. Rodriguez stated the girls that would come appeared to be too young to be masseuses. He stated one time under Epstein's direction, he delivered a dozen roses to [REDACTED] for one of the girls that came to provide a massage. He knew the girls were still in high school and were of high school age. I asked Rodriguez about the massages. He felt there was a lot more going on than just massages. He would often clean Mr. Epstein's bedroom after the alleged massages and would discover massagers/vibrators and sex toys scattered on the floor. He also said he would wipe down the vibrators and sex toys and put them away in an armoire. He described the armoire as a small wood armoire which was on the wall close to Epstein's

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Signature of Police Officer (F.S.S. 117.10)

State of Florida  
County of Palm Beach

  
Signature/Arresting Officer

Date: 05/01/2006

*Probable Cause Affidavit*  
**Palm Beach Police Department**  
Agency ORI# FLO 500600

bed. On one occasion Epstein ordered Rodriguez to go to the Dollar rent a car and rent a car for the same girl he brought the roses to, so that she could drive her self to Epstein's house without incident. Rodriguez said the girl always needed rides to and from the house.

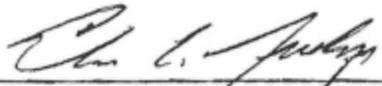
Rodriguez produced a green folder which contained documents, and a note with Mr. Epstein's stationary with direction to deliver a bucket of roses to [REDACTED] after [REDACTED] high school drama performance. Also in that same note was direction to rent a car for [REDACTED] and direction to extend the rental contract.

During the course of the investigation, subpoenas were obtained for cell phone and home phone records from several victims and witnesses along with the cell phone records of [REDACTED]. An analysis of these records was conducted which found numerous telephone calls were made between [REDACTED] and the victims. These records indicate the dates the calls were made are consistent with the dates and times they victims/witnesses stated they were contacted. Specifically, The phone records showed [REDACTED] called [REDACTED] during the exact times and dates when victim [REDACTED] advised the incident occurred. [REDACTED] also coordinated the encounters with [REDACTED], [REDACTED], [REDACTED], [REDACTED] and [REDACTED] during the time frame the girls stated they occurred.

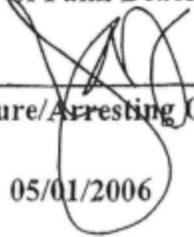
Pursuant to a lawful subpoena I obtained Epstein's private plane records for 2005 from Jet Aviation. The plane records show arrival and departure of Epstein's plane at Palm Beach International airport. These records were compared to the cell phone records of [REDACTED]. This comparison found that all the phone calls [REDACTED] made to [REDACTED] and the victims were made in the days just prior to their arrival or during the time Epstein was in Palm Beach.

Therefore, as Jeffrey Epstein, who at the time of these incidents was fifty one years of age, did have vaginal intercourse either with his penis or digitally with [REDACTED], [REDACTED], [REDACTED] and [REDACTED] who were minors at the time this occurred, there is sufficient probable cause to charge Jeffrey Epstein with four counts of Unlawful Sexual Activity with a Minor, in violation of Florida State Statute 794.05(1), a second degree felony. As Epstein, who at the time of the incident was fifty two years of age, did use a vibrator on the external vaginal area of [REDACTED] a fourteen year old minor, there is sufficient probable cause to charge him with Lewd and Lascivious Molestation, in violation of Florida State Statute 800.04 (5), a second degree felony.

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\_\_\_\_\_  
Signature of Police Officer (F.S.S. 117.10)

State of Florida  
County of Palm Beach

  
\_\_\_\_\_  
Signature/Arresting Officer

Date: 05/01/2006



Date: 9/01/06  
Time: 13:38:06

PALM BEACH POLICE DEPARTMENT  
Incident Report

Page: 1  
Program: CMS301L

Case Number . . : 1-03-001498 SPECIAL NOTES :  
Occur From Date: 10/05/03 0824 Occur To Date : 10/05/03 0824  
Report Date . . : 10/05/03 0845 Day Of Week . : Sunday  
Common/Location: 358 EL BRILLO WY  
City . . . . . : PALM BEACH, FL  
Location Type : RESIDENCE-SINGLE FAMILY  
Beat Assignment: SHIFT 2 Map Reference : 10  
Dept Class . . : BURGLARY RESIDENCE Report Officer : DESMARAIS, WENDY  
Case Status . . : EXCEPTIONALLY CLEARED Case Status Dt : 10/15/03  
Supervisory Dt.: [REDACTED] 10/05/03  
Entry Date . . : [REDACTED] 10/06/03  
Names? . . . . : Property? . . . :  
Vehicles? . . . : Offenses? . . . :  
Narrative? . . . : Related Cases? :  
Interfaces? . . . :

\*\*\*\*\* P R O P E R T Y I N F O R M A T I O N # 1 \*\*\*\*\*

Case number . . : 1-03-001498  
Category . . . . : \*\*MISC OR UNFOUNDED PROP \*\*  
Description . . : PISTOL Color . . . . . :  
Serial number : Make . . . . . : GLOCK  
Model . . . . . : UCR Prop Type : FIREARMS  
Property type : HANDGUN Insured? . . . . :  
Insured by . . : NCIC number . . :  
Value . . . . . : 1,000.00 Recovered by . . :  
Recovered Date : 0/00/00 Recovery value : 0.00  
Street number :  
City . . . . . :  
Drug? . . . . . : Document? . . . :  
Property Msg . . : Property Seq . . :

\*\*\*\*\* P R O P E R T Y I N F O R M A T I O N # 2 \*\*\*\*\*

Case number . . : 1-03-001498 Category . . . . : \*STOLEN/RECOVERED\*  
Description . . : U.S.CURRENCY Color . . . . . :  
Serial number : Make . . . . . :  
Model . . . . . : UCR Prop Type : CURRENCY, NOTE, ETC.  
Property type : CURRENCY/NEGOTIABLE Insured? . . . . :  
Insured by . . : NCIC number . . :  
Value . . . . . : 2,700.00 Recovered by . . :  
Recovered Date : 10/13/03 Recovery value : 2,700.00  
Street number :  
City . . . . . :  
Drug? . . . . . : Document? . . . :  
Property Msg . . : Property Seq . . :

\*\*\*\*\* P E R S O N R E P O R T I N G I N F O - # 1 \*\*\*\*\*

Case Number . . : 1-03-001498 Last Name . . : [REDACTED]  
Street Number : 301 E 66TH ST 10N  
City . . . . . : NEW YORK, NY 10021  
Birth Date/Age : 5/25/1979 24 Employer? . . . :  
Occupation . . : PERSONAL ASSISTANT Oper Lic No. . . : 241534676 HA  
Home Phone No. : [REDACTED] Race . . . . . : White  
Sex . . . . . : Female Height . . . . . : 508  
Weight . . . . . : 0 Other Phone Nbr: [REDACTED]

Date: 9/01/06  
Time: 13:38:06

PALM BEACH POLICE DEPARTMENT  
Incident Report

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1-03-001498 (Continued)

\*\*\*\*\* PERSON REPORTING INFO - # 2 \*\*\*\*\*  
Case Number . : 1-03-001498 Last Name . . : FRIEDMAN, MICHAEL DAVID  
Street Number : 358 EL BRILLO WY  
City . . . . . : PALM BEACH, FL 000033480  
Birth Date/Age : 10/27/1970 32 Employer? . . :  
Occupation . . : HOUSE MANAGER Oper Lic No. . : U6084172 CA  
Home Phone No. : Race . . . . . : White  
Sex . . . . . : Male Height . . . . . : 601  
Weight . . . . . : 190 Other Phone Nbr: [REDACTED]

\*\*\*\*\* PERSON REPORTING INFO - # 3 \*\*\*\*\*  
Case Number . : 1-03-001498 Last Name . . : [REDACTED]  
Street Number : 358 EL BRILLO WY  
City . . . . . : PALM BEACH, FL 000033480  
Birth Date/Age : 11/03/1974 28 Employer? . . :  
Occupation . . : HOUSE MANAGER Oper Lic No. . : D5571369 CA  
Home Phone No. : Race . . . . . : Oriental/Asian  
Sex . . . . . : Female Height . . . . . : 504  
Weight . . . . . : 135 Other Phone Nbr: [REDACTED]

\*\*\*\*\* PERSON REPORTING INFO - # 4 \*\*\*\*\*  
Case Number . : 1-03-001498 Last Name . . : COTRIN, VALDSON VIEIRA  
Street Number : 22 AVENUE FOCH  
City . . . . . : PARIS,  
Birth Date/Age : 0/00/0000 0 Employer? . . :  
Occupation . . : Oper Lic No. . :  
Home Phone No. : [REDACTED] Race . . . . . :  
Sex . . . . . : Height . . . . . : 0  
Weight . . . . . : 0 Other Phone Nbr: [REDACTED]

\*\*\*\*\* VICTIM INFORMATION - # 1 \*\*\*\*\*  
Case Number . : 1-03-001498 Prompt valid in: EPSTEIN, JEFFREY EDWARD  
Street Number : 358 EL BRILLO WY  
City . . . . . : PALM BEACH, FL 000033480  
Birth Date/Age : 1/20/1953 50 Employer? . . :  
Occupation . . : BANKER/SELF Oper Lic No. . : 090443348/VIRGIN IS.  
Home Phone No. : [REDACTED] Race . . . . . : White  
Sex . . . . . : Male Height . . . . . : 600  
Weight . . . . . : 0 Misc. ID# . . :  
Be On Look Out?: Other Phone Nbr:  
Victim Type . . : Residency Type :  
Residency Sts : File Charges . :  
Can Identify . . : Victim Sobriety:  
Injury Extent : Injury Type 1 :  
Injury Type 2 : Hospital ID . :  
Med Treatment : Phys First Name:  
Phys Last Name :

\*\*\*EMPLOYER INFORMATION\*\*\*

Case Number . : 1-03-001498 Employer Name :  
Address . . . . :

Date: 9/01/06  
Time: 13:38:06

PALM BEACH POLICE DEPARTMENT  
Incident Report

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City/State/Zip : PALM BEACH, FL 000033480  
Phone Number : [REDACTED]

\*\*\*\*\* OTHER PERSON INFORMATION - # 1 \*\*\*\*\*

Case Number . : 1-03-001498 Last Name . . : ALESSI, [REDACTED]  
Street Number : 1515 SO FLAGLER [REDACTED] #1901  
City . . . . . : WEST PALM BEACH, FL 33407  
Birth Date/Age : 10/27/1946 56 Employer? . . . :  
Occupation . . : Oper Lic No. . . :  
Home Phone No. : [REDACTED] Race . . . . . : White  
Sex . . . . . : Female Height . . . . . : 0  
Weight . . . . . : 0 Person Type . . : OTHER PERSON  
Other Phone Nbr: [REDACTED]

\*\*\*\*\* OTHER PERSON INFORMATION - # 2 \*\*\*\*\*

Case Number . : 1-03-001498 Last Name . . : ALESSI, JOHN  
Street Number : 525 SO SEQUOIA APT. A  
City . . . . . : WEST PALM BEACH, FL 33409  
Birth Date/Age : 4/14/1975 28 Employer? . . . :  
Occupation . . : Oper Lic No. . . :  
Home Phone No. : [REDACTED] Race . . . . . : White  
Sex . . . . . : Male Height . . . . . : 0  
Weight . . . . . : 0 Person Type . . : OTHER PERSON  
Other Phone Nbr: [REDACTED]

\*\*\*\*\* NARRATIVE # 1 \*\*\*\*\*

Original Report LO Reported By: [REDACTED] 10/05/03  
Entered By: [REDACTED] 10/06/03

On Sunday 10/5/03 at approximately 0824 hours, I was dispatched to a burglary at 358 El Brillo Way. Upon arrival, I met with reporting party/victim Jeffrey Epstein, white male, [REDACTED]/012053. Epstein advised he and his personal assistant [REDACTED], white female, [REDACTED]/052579, arrived in the residence on Friday evening, 10/3/03. Epstein advised that on Saturday evening 10/4/03, he left his briefcase at his desk and went to bed at approximately 1230 am. Epstein said when he left his briefcase, it contained approximately \$5000 U.S. currency. [REDACTED] advised the case was in \$100 bills and kept in a white envelope inside the briefcase. Epstein stated at approximately 0715 hours on Sunday, 10/5/03, while sitting at his desk, he noticed the briefcase had been opened and some of the cash was missing. Epstein believed approximately \$3500 was taken from the briefcase. Epstein advised that he did not know if the cash was sequential or recorded. Epstein further advised a black Glock handgun was taken from the bookshelf located behind his desk. Epstein advised he suspected cash had been taken from his briefcase on two other occasions while he was in town for the weekend. The first was over Labor Day weekend Aug. 30-Sept 1, 2003. The second time was a weekend in mid September, 2003. Epstein stated he did not

Date: 9/01/06  
Time: 13:38:06

PALM BEACH POLICE DEPARTMENT  
Incident Report

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report these incidents because he was not sure the money was accounted for. Possible footage of the incident may exist. I next met with [REDACTED] who advised she went to bed at approximately 1130 pm on 10/4/03 and did not hear or see anything unusual through the night or on the morning of 10/5/03. Cotrin, the resident chef advised that he went to bed at approximately 1030 pm on 10/4/03 and began work at approximately 6:20 am on 10/5/03. Cotrin stated that he did not see or hear anything unusual from the staff residence locate don the east side of the property. I next spoke to Mike and [REDACTED] who are the house managers. Mike stated that he went to the staff residence at approximately 8:30 hours on 10/4/03 and got up at approximately 11:30 pm same night to move the Mercedes into the garage. Mike said he returned to the residence at approximately 6:20 am on 10/5/03 but did not notice anything unusual. Rosalie stated that she checked the exterior of the residence at approximately 7:30pm on 10/4/03 as part of her duties. Rosalie stated at that time, she saw no one and everything appeared in order. Rosalie stated she left the main house at approximately 11:30 pm and returned at approximately 8:30 on 10/5/03. It should be noted that Mike and [REDACTED] have been employed as the house managers since 9/24/03. Prior to them, the live on site house managers were [REDACTED] and Evelyn, Epstein was unsure of the last name. [REDACTED] Evelyn were employed at 358 El Brillo approximately 9 months. Prior to the house manager was John Alessi who was employee at 358 El Brillo approximately 10 years. Epstein signed an affidavit of prosecution, it is attached to this report. Crime Scene manager [REDACTED] responded and processed the scene. Det. [REDACTED] also responded. See Det. [REDACTED] report for further information. Officer [REDACTED] responded and conducted a neighborhood canvas which is also attached to this report. It should be noted that Epstein will contact Palm Beach Police Department with the serial number of the stolen handgun so that it may be entered into FCIC.

\*\*\*\*\* N A R R A T I V E # 2 \*\*\*\*\*  
GREENE Reported By: [REDACTED] C. 10/06/03  
Entered By.: [REDACTED] 10/06/03

On 10/05/03, at 1000 hours, I responded to 358 El Brillo Way reference a burglary that had occurred at the residence during the night. Upon my arrival, I met with the homeowner who verbally identified himself as Jeffrey Epstein, [REDACTED] 01/20/53.

Epstein told me that over the last couple of months, when he has come into town, he has money he had left in his carry on bag, has turned up missing. Epstein said he wasn't sure of the amount of money in the carry on bag on any specific incident and thought that he possibly had misplaced the money. Epstein

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told me that he had purchased a spy camera from a store on Okeechobee Blvd. and had set up the camera which was in a clock in his office facing the briefcase with the money in it. Epstein then placed \$4,000. in U.S. currency, one hundred dollar bill increments and left the bag on his desk as he always does when he is in town. Epstein said that he went to bed with the camera system monitoring the bag and desk area, only to wake up and twice to have \$100. missing from the bag and the suspects image on his computer hard drive. It should be noted that there were thirteen one hundred dollar bills still in the white envelope and that nothing else in the house appeared to be disturbed by the suspect.

Epstein took me to the computer room where he showed me a computer monitor that was displaying a still frame of the suspect. The computer indicated a time of 0428 a.m., when the suspect came into the office area, walked behind the desk, opened the hand bag, and then opened the center drawer to the desk. It appeared as though the suspect was familiar with the house and the desk. Epstein told me that he did not know who the suspect in the photo was but thought it might be his former houseman because of his size and shape. Epstein also pointed out that the suspect in the video was wearing moccasin type shoes like his former houseman did due to his back injury. The suspect was a white male who was 5'10" in height, 250 lbs., wearing tan pants, white shirt, and a hat. Epstein provided me with the former houseman's information which was Juan P. Alessi, [REDACTED], living at [REDACTED], West Palm Beach, Florida.

I advised Epstein that I would need to obtain a copy of the surveillance video from his computer hard drive in order to have in hands. Epstein told me that he had limited working knowledge of the system but he would contact the company who had installed the system and have them make a copy by Monday. Epstein told me he would call when he had more information.

Epstein took me to the desk where the carry on bag was and told me that he believed that the suspect might have gained entry into the house from the sliding glass doors on the south side of the house but not the west side of house because he had personally locked all the sliders on that side of the house. It is believed that the suspect also left the house by the same sliding door that was unlocked as there were no pry marks or indication of forced entry into the house. Epstein also showed me the bookcase behind the desk where he kept his Glock 9 mm handgun between the books which was now missing. Epstein could not supply me with the serial number for the handgun at this time but advised he would contact Gator Gun on Okeechobee Blvd. to obtain the information.

Crime Scene Manager [REDACTED] processed the crime scene and collected the envelope that the money had been taken out of.

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Officer [REDACTED] conducted a neighborhood canvas and failed to produce any new information as most of the neighbors were not home at this time.

Officer [REDACTED] collected the names of the house guests which included [REDACTED], [REDACTED], [REDACTED], who is from Slovakia, [REDACTED] 02/20/85, who is a massage therapist from California. All the subjects advised that they hadn't heard anything during the night.

Officer [REDACTED] also collected the names of the live in employees were Michael Friedman, [REDACTED], Rosilee Friedman, [REDACTED] 11/03/74, and Chef Valdwon Cotrin, [REDACTED]. All the subjects advised that they hadn't heard anything during the night.

The criminal history search of Alessi revealed no criminal history other than being a naturalized United States citizen and that his full name was Juan Patricio Alessi Munoz.

ATTN POLICE CLERKS; Please show a stolen value for the U.S. currency as \*\*\$2,700.\*\* Please show a stolen value for the Glock 9 mm handgun as \$1,000.\*\*  
Invest.Cont.

\*\*\*\*\* N A R R A T I V E # 3 \*\*\*\*\*  
GREENE Reported By: [REDACTED] 10/08/03  
Entered By: [REDACTED] 10/08/03

At 8:42 a.m., Sunday morning, 10/05/03, I was notified at home by the communication unit of the Palm Beach Police Dept. that a burglary had been reported at 358 El Brillo. I responded to the scene and proceeded directly to headquarters where I picked up the necessary equipment and the crime scene vehicle to process the crime scene.

I went in service at 9:32 a.m. and arrived on the scene at 9:33 a.m. Upon arrival I noted that the house is located at the extreme west end of the street and is located on the south side of the street with the front of the house facing north. The house is basically a two story CBS type of structure having a white flat tile roof. The trim is painted white and there are walls approximately 8' tall with metal closing gates which are controlled with a electronic touch pad on the outside. There are white gargoyle figures on the tops of the entrance of the gate as well as black numerals approximately 6" high indicating the address numerics of 358. The east most drive way is a large flagstone type of drive way leading to a three car garage.

The dwelling has in addition to the main entrance to the garage two other gated entrances which have black floral lighted tops on them. These gates were metallic. The central gate which leads

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into a circular flagstone drive way was in the open position. The western most gate was in the closed position. The front was locked on my approach and I continued traveling to the west where there is a small double gate which has a sign, "Please keep gate closed". This gate was opened and leads to a large patio with a swimming pool. To the west of the swimming pool is a walk way leading to a dock which then leads directly across to the intra coastal waterway. The dock was examined and checked for any signs of a boat tying up or the presence of anyone that may have left either debris such food containers, cigarettes, cigars etc. None was found. It should be noted that the exterior temperature was 79 degrees and the humidity was 63 percent. There is a small cabana at the southern end of the pool which had computer equipment as well as exercise equipment. None of this had been touched or tampered with.

On the south side of the residence in the southwest corner Mr. Epstein indicated that he believed this was the area that the intruder made entry to the residence. The room is a computer room and Florida type room and has three double sliding glass windows present. The eastern most and western most are identical in shape having two glass panels. The central one has three glass panels and is the only one of the three that has a set of 14 flagstones leading directly into the room. The flooring is a wood type of flooring and the western set of sliding doors was found ajar, however the sandy area directly outside of the door did not indicate the presence of shoe prints or barefoot prints. The central window was found ajar and still had the lock mechanism in the extended outward position. The two windows believed to have been entered were processed and no latent fingerprints were found on the western most, no fingerprints were found on the eastern most. There was one mark that was found that was not a fingerprint but could have been made from either a cloth or a rubber glove and this was found on the interior of the central window.

Once inside the residence, the person went over to a desk which is a veneer covered desk and there was a black bag underneath. The black bag is approximately 2' long by 1' high and was placed on the southern side of the interior of the desk by the pedestal. The individual knelt down and pulled the case open and removed cash from a white envelope. There were thirteen one hundred dollar bills left, still in the envelope when I examined it. The thirteen one hundred dollar bills were removed in the presence of Det. [REDACTED] and Mr. Epstein and they were counted and turned directly over to Mr. Epstein for security purposes. The top of the desk, sides of the desk and bottom of the desk was processed for latent fingerprints and no latent fingerprints of value were found on those areas. The envelope will be transported to headquarters and processed chemically for latent fingerprints. There will be a supplement to that effect that will follow.

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\*\*\*\*\* N A R R A T I V E # 4 \*\*\*\*\*  
GREENE Reported By: [REDACTED] C. 10/09/03  
Entered By.: [REDACTED]. 10/09/03

On 10/06/03, at 1100 hours, Det. [REDACTED] and I went to 358 El Brillo and met with Mr. Epstein's personal assistant [REDACTED] in regards to obtaining the video footage of the suspect burglar.

Det. [REDACTED] obtained a video of the footage starting at 0426 hrs, and ending at 0430 hours. The before mentioned video shows a white male inside the Epstein residence moving a duffle bag and opening a desk drawer. A copy of this video footage was captured onto a compact disk and was placed into evidence via a property receipt.

At 1400 hours, Det. [REDACTED] and I went to the Towers Condominium, 1515 South Flagler Drive in West Palm Beach, where the suspect currently resides. I observed several video cameras on the outside of the building and a doorman at the main entrance on the south side of the building.

At 1550 hours, I was advised by Crime Scene Manager [REDACTED] that he had located fingerprints for the suspect Alessi from a Town of Palm Beach identification card application.

At 1630 hours, I called the Towers Condominium and spoke with the manager of the condominium who verbally identified himself to me as Donald Dement. Dement gave me his direct business number 561-833-8170, and his home phone number [REDACTED].

[REDACTED]. Dement told me that he was familiar with the name Alessi but he advised he wouldn't recognize him. Dement told me that they had several video cameras and that they did record the surveillance camera but the recording system had broken on Sunday night and he didn't have anything on the tapes.

Dement told me that the condo does have a midnight doorman who stands duty at the desk in the lobby and anyone coming in the building regardless of what door they come in, would have to pass the doorman. Dement told me that the desk man for Sunday morning, 2300 to 0700 hours was [REDACTED] and he next worked on Wednesday, 10/08/03. Dement was not familiar with what Alessi drives or which parking spot was his but he advised that he would check and call me back in the morning.

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A Palm Beach County property search revealed that, one Alessi owns the property at [REDACTED] and has resided there since 2001.

Invest.Cont.

\*\*\*\*\* N A R R A T I V E # 5 \*\*\*\*\*  
Reported By: [REDACTED] 10/15/03  
Entered By.: [REDACTED] 10/15/03

On Monday, 10/13/03, at 2:00 p.m., Mr. Jeffrey Epstein came into the police department and informed me that earlier today he met with his former houseman Juan Alessi at Green's Pharmacy in Palm Beach. Epstein stated that he presented Alessi with a photograph obtained off the video surveillance system, whereby Alessi admitted to breaking into the house and taking the money. Alessi told Epstein that he broke into the house to take a gun that Epstein usually keeps behind his desk. He could not find the gun so he took the money. Alessi said he and his wife are having problems and they no longer live together. He wanted the gun because he was contemplating suicide.

Epstein stated that Alessi has already returned \$2,000. of the stolen money and that he will be making arrangements with Alessi to pay off the remaining funds. I asked Epstein if he knew of Alessi's current address or phone number and Epstein said that Alessi was going to call him at 5:00 p.m. today and he would make arrangements for Alessi to come into the police station to be interviewed. Epstein stated he no longer wants to prosecute Alessi but is concerned over the fact that the gun Alessi said he broke into the house to steal is still missing, yet Alessi said he does not have it.

ATTN POLICE CLERKS: As Alessi has returned \$2,000. to Epstein and arrangements have been made for the return of the rest of the money, please show a full recovery of the \$2700. cash. \*\*

\*\*\*\*\* N A R R A T I V E # 6 \*\*\*\*\*  
Reported By: [REDACTED] 10/15/03  
Entered By.: [REDACTED] 10/15/03

On Monday, 10/13/03, Det. [REDACTED] and I responded to 1515 South Flagler Drive where we met with Mrs. Mary Alessi. Mrs. Alessi stated she does not know her husbands current address and provided us with a cell phone for him. While speaking to Mrs. Alessi, Det. [REDACTED] made telephone contact with Juan Alessi and made arrangements to meet with him back at the Palm Beach Police Department. According to Mrs. Alessi, the last time she saw her husband Juan P. Alessi, [REDACTED], was today, 10/13/03. According to Mrs. Alessi, she was at Ross Department Store located on Okeechobee Blvd. when she saw her husband drive by. She stated she received a telephone call from him on her cell phone

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at which time she did not talk to him per instructions by her divorce attorney. Mrs. Alessi stated prior to that she last saw her husband on 10/08/03, in which she responded to the apartment building, 1515 South Flager Drive, at approximately 2:00 a.m. Mrs. Alessi stated she contacted West Palm Beach Police Department via 911, and officer's responded. I contacted the West Palm Beach Police Department which queried their CAD system and confirmed Officer Sean Phillips responded to that address in reference to a 911 phone call. There is no report on file and list said CAD entry only that Juan P. Alessi was in the building reference to a civil matter. They have no current information for Mr. Alessi. This concludes my involvement in the matter.

\*\*\*\*\* N A R R A T I V E # 7 \*\*\*\*\*  
GREENE Reported By: [REDACTED] 10/15/03  
Entered By.: [REDACTED] 10/15/03

On 10/13/03, Det. [REDACTED] and I went to [REDACTED], in an attempt to locate suspect Juan Alessi. As we were getting into the elevator on the ground floor, we came in contact with Alessi's wife, [REDACTED] Alessi. I explained to [REDACTED] why we were there and she agreed to speak to us.

[REDACTED] said she and her husband, Juan Alessi, have been separated for approximately two months and they are going through divorce proceedings. [REDACTED] said Juan no longer lives with her at this address and she has a court order which states Juan is to have no contact with her.

[REDACTED] said on this date, at approximately 1100 hours, Juan drove by her as she was walking out of the Ross Department Store located on the southeast corner of Okeechobee Blvd. and Military Trail. [REDACTED] said Juan waved at her and that was the extent of their contact.

[REDACTED] said she does not know where Juan is living. She said he is driving a white Caravan. [REDACTED] supplied me with Juan's cell phone number, 309-5439. [REDACTED] advised Juan has been depressed lately, due to their separation. I advised [REDACTED] to be aware of her surroundings and be on the lookout for Juan and if she comes in contact with him to call the police immediately. [REDACTED] also supplied me with her son's phone number, John Alessi, [REDACTED].

I called Juan Alessi on his cell phone. Juan agreed to come to the Palm Beach Police Station for an interview. Juan arrived at the police department and I placed him in the interview room in the Detective Bureau. I read Juan his Miranda Rights from a prepared rights card in which he stated he understood and signed .

I asked Juan what his connection was with Mr. Epstein,

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he lives at 358 El Brillo. Juan said he worked for Mr. Epstein from January 1991 to until September 2002, as the house manager. Juan said he was very familiar with Epstein's schedule and the lay out of the house. I asked Juan if he took money and a gun from Epstein in the past weeks and Juan said he did not take the gun but did take money from Epstein's house. Juan explained approximately six weeks ago he became very depressed about his break up with his wife along with a cancerous medical condition he was fighting. Juan advised he became suicidal and decided to steal a gun from Mr. Epstein in order to kill himself. Juan said he knew Mr. Epstein had a gun in his office because he helped Mr. Epstein put it there. Juan described the gun as a silver revolver with a medium barrel that was holstered. Juan did not know the exact date, but he said it was approximately six weeks ago at about 0500 hours on a Sunday morning, he decided to enter Mr. Epstein's house at 358 El Brillo Avenue, in an attempt to steal the gun. Juan said he drove his white Caravan and parked it in the driveway of the house. Juan said he entered the house through an unlocked sliding glass door located near Epstein's office. Juan said he entered the office and attempted to locate the gun. Juan said he searched the office but could not find the gun. Juan said he then went into Epstein's briefcase and removed approximately \$1900. in one hundred dollar bills from a white envelope. Juan said after taking the money he immediately left the house.

Juan said on Sunday morning, 10/05/03, at approximately 0500 hours, he decided to return to 358 El Brillo in order to steal money once again from Epstein. Juan said he once again drove his white Caravan to the house and parked in the driveway. Juan entered the house through the sliding glass door and entered the office. Juan said he opened the briefcase and removed \$5600. in one hundred dollar bills from a white envelope. Juan said he left through the same glass door and drove away. Juan said he believed he wore a creme colored loafers, light colored pants, a short sleeve shirt, and a baseball hat. Juan said he did not wear gloves on his hands. Juan said he needed the money to pay for his girlfriends immigration papers.

I asked Juan if he was still suicidal. Juan said he was not and that he was seeing a psychologist on a weekly basis. (this was verified by Juan's son, John Alessi) Juan once again denied taking a gun from Epstein's house. Juan said he had a talk with Mr. Epstein on 10/12/03, and they agreed Juan would pay Epstein back for all the money that was taken.

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I placed the Miranda Rights card along with the VCR tape of Juan's admission, into evidence.

ATTN POLICE CLERKS: Please add the following names and their information into the system.

Alessi, [REDACTED], [REDACTED], [REDACTED], [REDACTED],  
[REDACTED], West Palm Beach, Florida 33407. John  
Alessi, W/M, [REDACTED] 0 [REDACTED] unknown address, Juan  
Alessie [REDACTED], [REDACTED].

Invest.Cont.

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

GREENE

Reported By: [REDACTED] C.  
Entered By.: [REDACTED].

11/12/03  
11/12/03

On 10/08/03, Officer [REDACTED] advised me that he had located Juan Alessi, the vehicle parked in parking space #6, at the Towers Condominium. Officer [REDACTED] further advised that Alessi's vehicle was a Ford Explorer, dark in color, bearing Florida tag U72UGL.

On 10/13/03, I was advised by Sgt. Trylch that Epstein had met with Alessi and had reached an agreement to pay back the money taken and subject Epstein did not wish to prosecute at this time. I was also advised that Det. [REDACTED] had interviewed Alessi and had obtained a full confession on the theft of the money but had denied taking the Glock hand gun.

In previous conversations, Epstein was not sure of the location of the hand gun but believed it had possibly been between the books behind his desk. The surveillance video does not show Alessi taking the hand gun and Alessi denies taking the gun.

On 10/15/03, at 1400 hours, I faxed the affidavit of prosecution to Epstein asking that he complete the document indicating that he does not wish to prosecute and fax it back to me along with mailing the original back to me for my case file.

At 1500 hours, Det. [REDACTED] removed the video surveillance equipment from Epstein's residence located at 358 El Brillo.

Several attempts to obtain the affidavit of prosecution indicated that Epstein did not wish to prosecute were met with no response from his staff. It should be noted that Epstein had personally met with Capt. [REDACTED] and at that time advised he no longer wished to prosecute Juan Alessi for the burglary and theft from his residence.

ATTN POLICE CLERKS: Please show a full recovery of the U.S. Currency. Please do not show the Glock hand gun as stolen.

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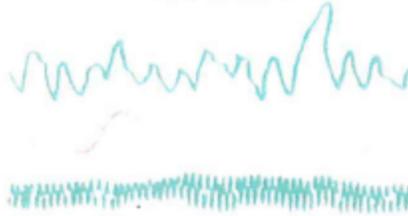
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Please show this case as \*\*Except.Cleared\*\* as the identity of the suspect was established, there was enough information to support an arrest, the exact location of the offender is known and the victim declines to prosecute.

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



SLATTERY ASSOCIATES, INC.  
POLYGRAPH



FEDERAL & STATE  
COURT QUALIFIED

May 4, 2006

Mr. Bruce Lyons, Esquire  
Lyons & Sanders, P.A.  
600 Northeast 3 Avenue  
Fort Lauderdale, Florida 33304

Re: THE POLYGRAPH EXAMINATION OF JEFFREY EDWARD EPSTEIN,  
SLATTERY ASSOCIATES, INC. FILE #06-0851(S), EXAMINED ON MAY 2,  
2006

Dear Mr. Lyons:

As you advised, your above named client is apparently suspected of inappropriate sexual activity with a juvenile female, [REDACTED]. Her real name, which is in our file for confidential reference if needed, was used during the pre-test interview, and in posing the questions during the instrumentations phase of this examination.

During his polygraph examination of May 2, 2006, Mr. Epstein denied having any sexual contact with [REDACTED] (see attached-copied "Understanding of Sexual Contact" form, which was reviewed and discussed with him during the pre-test interview. He also denied threatening [REDACTED] in any way or in any way attempting to scare her or intimidate her.

According to Mr. Epstein, he believed that [REDACTED] was her stated age of 18, and that she was transferring to Florida Atlantic University as she reportedly told him.

The instrument used for the examination was a Lafayette Model LX4000 computerized polygraph system, manufactured by Lafayette Instrument Company, for the simultaneous digital recording of the examinee's relative blood pressure, pulse, respiration, and electro-dermal activity.

8526 Northwest 53rd Terrace, Savannah Building, Suite 100, Miami, Florida 33166  
Phone: [REDACTED] • Fax: [REDACTED]

SLATTERY ASSOCIATES, INC.

Mr. Bruce Lyons, Esquire  
Re: Jeffrey Edward Epstein  
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The following relevant examination questions were asked of Jeffrey Edward Epstein during the instrumentation phase of the examination and answers are also listed below:

- Did you have any sexual contact with [REDACTED]?  
(A) NO.
- Did you in any way threaten [REDACTED]?  
(A) NO.
- Did [REDACTED] really tell you that she was 18 years old?  
(A) YES.
- Did you believe that [REDACTED] was 18 years old?  
(A) YES.

**RESULTS AND CONCLUSIONS:** Based upon a careful analysis of Jeffrey Edward Epstein's charts, it was the opinion of this examiner that there was a lack of significant and consistent psycho-physiological reactions consistent with deception to the relevant questions and answers. Therefore, it was the opinion of this examiner that Mr. Epstein did truthfully answer those questions, and offer this for your information.

If you have any questions or if we can be of further assistance in this matter, please do not hesitate to contact our offices

Qualifications of this examiner are attached to this report.

Submitted for your review,

George B. Slattery, CP, FPA, APA, NAPS, AAPP  
Diplomate and Board Certified Forensic Examiner, ABFE

GBS:ay  
Enclosures

**SLATTERY ASSOCIATES, INC.**

Mr. Bruce Lyons, Esquire  
Re: Jeffrey Edward Epstein  
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UNDERSTANDING OF SEXUAL CONTACT

For the purpose of this interview and/or examination, sexual contact includes sexual intercourse, oral sex acts (penis in mouth or mouth on vagina), finger penetration of the vagina, finger penetration of the anus, touching of the vagina for sexual gratification or purposes, touching of the penis for sexual gratification or purposes, touching of the anus for sexual gratification or purposes, masturbation by or to another, touching or rubbing of the breasts, or any other physical contact involving sexual thoughts and/or desires with another person.

This is also understood to include exposure of the penis, the vagina, buttocks, or the breasts for sexual gratification or purposes, even though there may have been no physical contact.

Understood: \_\_\_\_\_

Date: 5/2/06

CONSENT TO EXAMINATION OVER SEXUAL BEHAVIOR

I, Jeffrey Epstein, hereby acknowledge that I have executed a consent and release agreement with SLATTERY ASSOCIATES, INC. pertaining to a polygraph examination I am to take. I understand that this consent is in addition to that consent and release and not a substitute. I hereby, by signing this consent, ratify and affirm that entire consent and release agreement.

I understand that in the course of my polygraph examination, I will be questioned over subjects and areas that are sexually oriented, or possibly personally embarrassing to me. Due to this fact, and further understanding fully that questions which may be sexually oriented or embarrassing to me are necessary to conduct my polygraph examination for the results required. I hereby grant my permission and voluntary consent to SLATTERY ASSOCIATES, INC. questioning me over sexually oriented matter. I grant this permission voluntarily and as my free act with no duress, coercion, promises, or threats given to me or induce me to sign this consent.

Signed this 5/2/06 day of \_\_\_\_\_

Witness

CB. Slatt

Signature

[Signature]

SLATTERY ASSOCIATES, INC.

Mr. Bruce Lyons, Esquire  
Re: Jeffrey Edward Epstein  
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Page 4

**[REDACTED] B. SLATTERY**  
(FPA Certified Polygraphist Number 116)

The examiner has been a practicing polygraphist since 1962, and has conducted approximately 17,000 polygraph examinations regarding criminal and civil issues, including major crimes testing for the Criminal Justice System. The examiner has qualified as an expert witness on numerous occasions in state and federal court, and was the polygraphist in United States v. Piccinonna [885 F2d 1539 (11<sup>th</sup> Cir. 1989)], United States v. Luis Rodriguez (United States District Court, Southern District of Florida, case number 98-0216-CR-Ungaro-Benages), United States v. Carlos Prieto, Otoniel Jesus Perez, et al (United States District Court, Miami Division, case number 96-565-CR-Nesbitt), United States v. Rodney Matthews (case number 94-6020-CR-Ungaro-Benages), State of Florida v. Cassidy [495 So. 2d 907 (3<sup>rd</sup> DCA 1986)], United States v. Robert O'Neill (case number 93-8095-CR-Ungaro Benages), United States v. Duncan (case number 94-87-CR-ORL-22), United States v. Johnson, Cardoen, et al (case number 93-241-CR-Highsmith), United States v. Johnnie W. Osborne, et al (Middle District of Florida, Tampa Division, case number 94-186-CR-T-24C), State of Florida v. Jacques Georges (11<sup>th</sup> Cir. Case number 95-24356), State of Florida v. Johnny Santiago [679 So.2d 861 (Fla.App. 4 Dist. 1996)], United States v. Robert Wohlleber (case number 95-139-CR-Highsmith), State of Florida v. Kenneth Krug (case number 96-010312-CFA10A), State of Florida v. Peter Walton (case number F93-12171), State of Florida v. Ricardo E. [REDACTED] (case number F95-21217), United States Immigration re Alberto San Pedro (INA number A10 349 097-Eliza C. Klein), United States v. Daniel Boyar (United States District Court case number 96-35-CR-ORL-22), State of Florida v. Errol Barrett (Eleventh Judicial Circuit case number F95-29429), United States v. Reine Duarte (United States District Court, Southern District of Florida, case number 97-0939-CR-King), Mirta Ortega v. Omar Ortega (case number 95-14790FC17), and United States v. Sandra Alvarez (case number 99-603-CR-Highsmith), State of Florida v. Carlos Ortega-Mantilla (case number F90-36931-[REDACTED]), United States v. Samuel Velez (case number 00-6049, State of Florida v. [REDACTED] C. Pollard (case number F99-562), United States v. William McCorkle (case number 98-52-CR-ORL-10), State of Indiana v. Kirby [REDACTED] Groce (case number 23C01-0002-CF-97), State of Florida v. Octavio E. Londono (case number 99-97-CR-Moore), United States v. Pedro Gomez (case number 97-90-T-Prob-Lenard), State of Florida v. Angel Gomez (case number 97-1444464), State of Florida v. Carlos Sardinias (case #F98-12291), United States v. [REDACTED] Pinto (case number 99-6266-CR-Middlebrooks), State of Florida v. David Forbes (2002 Probation Violation Hearing), Drug Enforcement Administration v. David Tinsley (March 2004 Hearing regarding an Administrative Investigation by the DEA), and United States of America vs. Wyatt O. [REDACTED] (case number 2:03-cr-65-FtM-29SPC). Mr. Slattery also testified as an expert in the case of United States v. Shamico Peters, et al (United States District Court, Eastern District of Arkansas, case number LR-CR-98-63).

After receiving a Certificate Of Completion from The Backster School of Lie Detection, the examiner became a Life Member of The Florida Polygraph Association and served on the Board of Directors for 12 consecutive years; twice as President, three times as Chairman of The Board, and also served as Vice President Public Sector and Vice President Private Sector. The examiner has conducted numerous training seminars for that association on topics including: chart interpretation, numerical scoring of charts, ethics, control question formulation, the proper application of The Backster Zone Comparison Technique and the presentation of polygraph evidence in court. He has been designated as a Certified Polygraphist (CP) by the Florida Polygraph Association.

The examiner is a Full Member of the American Polygraph Association (APA), the Florida Polygraph Association (FPA), the National Polygraph Association (NPA), and the American Association of Police Polygraphists (AAP). He has been designated as a Board Certified Forensic Examiner (BCFE) by the American Board of Forensic Examiners, a Certified Fraud Examiner (CFE) by the Association of Certified Fraud Examiners, a Certified Protection Professional (CPP) by the American Society For Industrial Security, and an Associate Member of the Association for the Treatment of Sexual Abusers (ATSA).

SLATTERY ASSOCIATES, INC.

Mr. Bruce Lyons, Esquire  
Re: Jeffrey Edward Epstein  
May 4, 2006  
Page 5

The examiner has attended and presented at American Polygraph Association National Seminars between 1980 and 2000 in: Vancouver, British Columbia; Reno, Nevada; Atlanta, Georgia; Jeffersonville, Vermont; Orlando, Miami Beach, and Fort Lauderdale, Florida; and Nashville, Tennessee. He has also served as Seminar Chairman, and presented to that association the documents he authored entitled "Effective Polygraph Utilization," "Polygraph Admissibility In Court," and "EPPA Polygraph Examinations."

The examiner has been in practice since 1962 and has conducted thousands of forensic examinations. Clients have included various law enforcement agencies, state attorneys' offices and defense attorneys.

ADDITIONAL QUALIFICATIONS RELATIVE TO THE  
CLINICAL POLYGRAPH EXAMINATIONS OF SEX OFFENDERS  
ON PROBATION OR PAROLE

In addition to having examined numerous defendants, suspects, witnesses, and victims on sex related cases since 1962, Mr. Slattery is a member of the National Association of Polygraph Specialist in Sex Offender Testing/Monitoring (NAPS). He qualified for membership as the result of his education, training and experience, and having completed the 40 hour seminar sponsored by the Florida Department of Corrections and Florida Polygraph Association at the Criminal Justice Institute, St. Petersburg, Florida, from November 18th, through 22nd, 1996.

Mr. Slattery has also been awarded the certification of Advanced and Specialized Training by the Professional Development & Education Committee of the American Polygraph Association in the field of Sex Offender Clinical Examinations. He has also been designated Fellow of the College of the American College of Forensic Examiners.

Mr. Slattery has also attended various professional seminars relative to sex offender examinations including, the Florida Polygraph Association, Key West Seminar, from June 21st through 23rd, 1996, presented by Eric J. Holden, M.A.

On July 28th, 1997, at the request of Palm Beach County State Attorney Barry E. Krischer, Mr. Slattery and Mr. Steve Criss of Department of Corrections presented the basics of the clinical examinations to the State Attorneys of all Judicial Districts of the State of Florida, at the annual meeting in Key West, Florida.

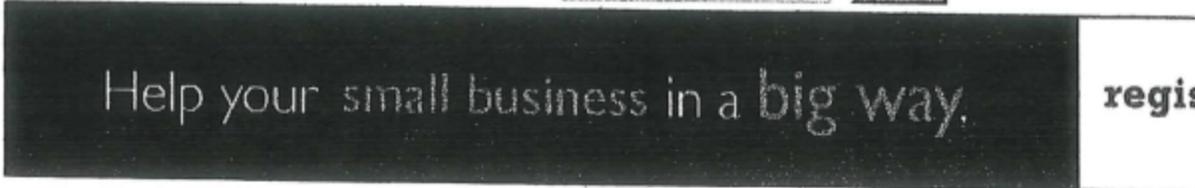
The Florida Polygraph Association, Fort Meyers Seminar, from June 19th through 21st, 1998, presented by [REDACTED] Manners of the U.S. Department of Defense Polygraph Institute.

The Florida Department of Corrections Course of Instruction, on October 7th, 1998, presented by Probation Specialist Steve Criss of Region [REDACTED], in Fort Meyers, Florida.

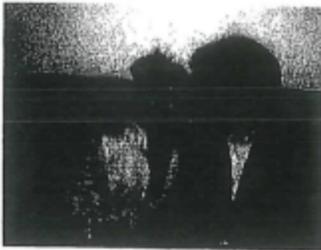
At the request of the Florida Department of Corrections, presented in Oakland Park, Florida, on November 18th, 1998; Miami, Florida, on December 17th, 1998; Marathon, Florida, on January 13th, 1999, and West Palm Beach, Florida, on April 14th, 1999, on the Clinical Polygraph Examination of Sex Offenders.

Additional qualifications, references, or Curriculum Vitae will be provided upon request.





### PIMP JUICE



"Nole girls do it better!"

Female  
18 years old  
Royal Palm/Orange Park, FLORIDA  
United States

Last Login:  
11/13/2005

[View More Pics](#)

#### Contacting PIMP JUICE

Send Message

Forward to Friend

Add to Friends

Add to Favorites

Instant Message

Block User

Add to Group

Rank User

MySpace URL:  
[Redacted]

#### PIMP JUICE's Interests

General



### PIMP JUICE is in your extended

[PIMP JUICE's Latest Blog Entry](#) [[Subscribe to this B](#)

GGGRRRRRR,.....!!!!!!!!!!!!!!!!!!!!!! ([view more](#))

Slightly Stoopid, BOH?!? ([view more](#))

nole giriz do it better ([view more](#))

zombies and puppies ([view more](#))

cool things are happening ([view more](#))

[\[View All Blog Entries\]](#)

#### PIMP JUICE's Blurbs

About me:  
Hi! My name is [Redacted] and I am 18. I'm liv [Redacted], until January when I'm moving to Ta attend FSU. I was born in Ft. Lauderdale, Fl 30th, 1986. I eventually moved to Cooper City north of Ft. Lauderdale. In ninth grade I mov with my grandparents. (I love them.) Anyway, (GO CLASS OF 2005!) I moved with my boyfri Orange Park in northern Fl, near Jacksonville. to go to college that I can hardly wait! FSU is awesome! I'm really lucky because I got a sch Otherwise, I'd have to bust my ass, and I'm those people that like to work. Anyone who sm understand that, LOL. I love all types of musi sounds awesome to me. My favorite band is Sl BRAD.) I'm pretty laid back. I go with the fle things. I miss my friends back home but I kno move on; If I don't, then how am I supposed love my friends and I love my family. And Will my life. I love to party and smoke weed. Havi

Music



You are Lou Dog. The beloved pet of Brad. It has been said that you are like the "alter ego" of Brad, and were like his best friend. You have just recently passed on. RIP Lou Dog 1978-2001

Which Member of Sublime are YOU?

brought to you by Quizilla <3 I LOVE ALL MUSIC!!! EXCEPT COUNTRY. MY NUMBER ONE FAVORITE BAND IS



SUBLIME, then



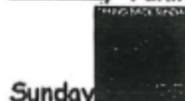
Postal Service Dashboard Confessional



Brand New



Taking Back



Sunday, My Chemical Romance



Fall Out Boy



Operation Ivy

what being alive is all about. :)



Pimp MySpace

Who I'd like to meet:

The people I had on here before: Bob Marley, Marilyn Monroe, I would still like to meet them thinking, ... this week I'd like to meet Bill Clinton could be that famous for s\*\*king his d\*\*k, the how famous I could be ;)

PIMP JUICE's Friend Space

PIMP JUICE has 132 friends.

Robyn



Princess Jenny



Online Now!

isiah



Online Now!

Purple Stuff in my Cup



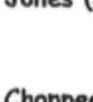
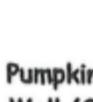
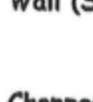
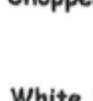
D



Will (ScReWEd & Chopped)



View All of F

-  Bob Marley
-  Damien Marley
-  Jack Johnson
-  John Mayer
-  Dropkick
-  Mike Jones (Screwed and Chopped)
-  Cypress Hill
-  Snoop Dogg
-  Radio Head
-  The Smashing Pumpkins
-  Paul Wall (Screwed and Chopped)
-  The White Stripes
-  No Doubt
-  Weezer

PIMP JUICE's Friends Comments

Displaying 50 of 53 comments (View/Edit All Comments)

5 | < y1ER 11/13/2005 2:33:00 PM



Hey we're all supposed to go up to talli for spring break, I know that's a long ti we'll probly chill before then but still it fun!!!!We miss you!!!!

Brandon 11/13/2005 1:19:00 PM

Thanks for the add! I though you may this...

NO PHOTO



Lisa (Ethel) 11/11/2005 11:39:00 AM



hey hun i had tons of fun with y Tally, i'm so excited about you moving we're gonna have a blast. Still can't be got chris to smoke, FINALLY (woo-hoo) gurlie. xoxox

Princess Jenny 11/10/2005 11:56:00 AM



Online Now!

First of all, way to go on the html all b yourself!! second of all i love the video below my comment, third of all.. it's tr taught me how and i am workings tow: status one j at a time. haha. i hope you having fun in talli, come home soon!

Beef Knuckles 11/9/2005 9:59:00 PM



I miss you. You roll the most pro joints





The Beatles



Slightly Stoopid



The Used



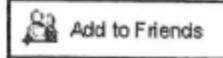
and sooooooo much more that I'm forgetting. ::Smoke weed



everyday!::



Add MySpace Records as your friend!



Movies

"Ghostbusters"



-, "Night of the



Living Dead", "28



Days Later", "The



Goonies", "Harvey"

Nick 11/8/2005 5:13:00 PM



How's it goin up there? Gettin ready to Tally soon?

5|<y1ER 10/23/2005 12:35:00 PM



Fo real fuck yo job niggaa!!!!!!!

♥ Isn't it Ironic 10/21/2005 9:53:00 PM



love ya babe! I miss ya...come and vis

D 10/18/2005 8:38:00 AM



Beef Knuckles 10/13/2005 3:29:00 AM



allllleeeeee... whats up... I miss you. I are you guys gonna be down again? M- birthdays are next week so hop see you and will soon...



"Trainspotting"



"Big Fish"



"Nosferatu"



"The Breakfast Club"



"Fight Club"



and "Weed."



(Just kidding about the last one. Oh wait, no I'm not.) ::Smoke weed



everyday::

Television



"Simpsons"



"ATHF"



"Futurama"



and "Family Guy"



BITCHEZI

Books

"Trainspotting"

Mike Chaos 10/4/2005 8:28:00 AM



whats up momma?  
holla at me sometime...  
www.gettheammo.com  
Blizunts & Bizongs

Kelli 9/29/2005 7:32:00 PM



I haven't seen you in like a year. I hop everything's going good with you, and you're meeting lots of cool people in th place. :)

SKE3M 9/25/2005 2:30:00 PM



hey gri...whats the deal..when are we burn one?? wb...we need to chill sometime...and get blizzy!!! wb.....sk

Robyn 9/22/2005 9:51:00 PM

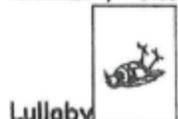


I love you!!!

♥katie♥ 9/21/2005 4:38:00 AM



where ya been, woadie?



and "Diary" are my favorites!

Heroes



**PIMP JUICE's Details**

- Status: In a Relationship
- Here for: Networking, Friends
- Orientation: Straight
- Hometown: Cooper City, FL.
- Body type: [REDACTED]
- Ethnicity: [REDACTED]
- Zodiac Sign: Capricorn
- Smoke / Drink: Yes / Yes
- Children: Someday
- Education: In college
- Occupation: Hot chic.

**PIMP JUICE's Schools**

**Royal Palm Beach High School** 2001 to 2005  
 Royal Palm Beach, Florida  
 Graduated: 2005  
 Student status: Alumni  
 Degree: High School Diploma  
 Major: WEED!  
 Clubs: I'm in the International Thesplan Society and I played a few instruments for the school band. (Yea, I was in band. But I'm too hot to be a dork so shut up.)

**Keepin It Caucasian Since 1987** 9/20/2005 1:04:00 PM



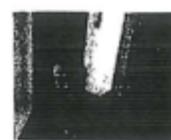
yo [REDACTED] whats upp???  
ill pistol whip the shit out of you!!!

**YellowBeetIE (on Hiatus)** 9/15/2005 9:02:00 PM



[REDACTED] your GONNA LUV FSU everybody POT up there so finding a roommate with your "interests" shouldnt be hard.  
Heart <----- HARdy har har

**EaZzY mutha fuckin E** 9/15/2005 5:58:00 PM



hey girl i dont kno u but i love ur style that reefer to eaze my mind thats the see it i love it too we gotta toke sumtir

**Beef Knuckles** 9/15/2005 12:52:00 PM



Yo I sent those pics in a message to W account since your away message is or something.

**Toni = AMAZING!!!** 9/14/2005 2:01:00 PM



EY waddup partner how u been man?? seen ya in awhile...so hopefully u and still together..thats awesome babe...ur hit me back yo we'll toke..peace!

**Vin** 9/14/2005 10:00:00 AM



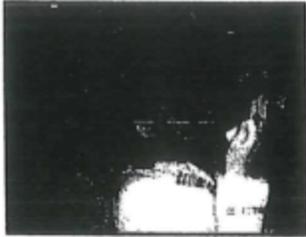
Damn... I just read about your near fa' accident. Glad you're alright and unsc close calls like that that make us thank I'm not very religious myself, but try a the right thing. I was driving down sou on 95 and this tour bus almost tipped i us so I know how you feel. The least ti driver could have done was stopped, b least you didn't hit anything and are O

Online Now!

**Princess Jenny 9/12/2005 8:35:00 AM**



Online Now!



"Where the hell have [redacted] & Will been? come hang out with us soon

**:\* [redacted] \*: 9/10/2005 7:13:00 AM**



Hey [redacted] Whats up? How have you be Haven't talked to you or seen you in st long! Hope everything's going well for Keep in touch, tty!! <3Melissa

**-xXx- 9/6/2005 3:51:00 PM**



DO YOU ONLY SMOKE? OR ARE THERE OTHER THINGS YOU LIKE TO DO.... SUBSTANCE-WISE I MEAN

**fuck this city in your mouth 9/5/2005 12:18:00 PM**



HEY wuddup hows erylthing up in el no simon and garfunkle man..keep it real

**It's IGGY** 9/4/2005 12:09:00 AM



Sup PIMP JUICE, thats making thirsty j saying that.lol, hey wuts going on wit t been lately. Im throwing a pretty big p the 23rd you should come down and cl out. Its going to be alot of fun. I hope enjoying yourself up there in.... we'll tl your from, lol , but i'll ttyl  
Take Care Of Yourself  
IGGY

**Nicole** 9/2/2005 7:18:00 AM



We have a lot in common, we should c PEACE

**Shaun Nedwick** 8/29/2005 5:33:00 PM



hey gorgeous ! whatssupp

**Princess Jenny** 8/25/2005 12:47:00 PM



Maaaaaaaaaarco

Online Now!

8/23/2005 7:25:00 PM



peekaboos was fun. an that chick was funny. will have to meet up sometime when im in c or something. stay safe <33

**YellowBeetIE (on Hiatus)** 8/22/2005 1:12:00 PM

Havent said hi yet. so Howdy



'Lord of the Fire' 8/19/2005 12:41:00 PM

Hey [redacted] what's the 411 on the party?



Beef Knuckles 8/18/2005 11:16:00 AM

Yooooooooo Alexxxxxxxx

just figured I'd say whats up since it sa you're online now.



holla

fuck this city in your mouth 8/16/2005 12:35:00 PM

word up nigga. Snipsnap in yo bubble



Dane 8/10/2005 12:27:00 PM

[redacted] wats up. Its your boy Dane, hey I smoke soon. Alright hit me back.



amy lynn. 8/9/2005 12:31:00 PM

hey. peekaboos was fun. when are you leaving??



**SKE3M 8/6/2005 1:01:00 PM**



i just lookd at your page and you seerr dopest girl somone could meet! f real, stay original i like that!! wb if you wan' should smoke a blunt one of these day ske3m

**Judas 8/5/2005 12:58:00 PM**



thanx for the comments. email me son we should chill.... cory

Online Now!

**5|<y1ER 8/2/2005 8:28:00 AM**



You guys gotta keep up with these thir you know, much love see you guys soc enough.

**Purple Stuff in my Cup 8/1/2005 5:42:00 PM**



Yo Girl wats up...I just wanted to say t gonna miss you while your gone, but I that we'll definately keep in touch. Just care of Will and keep him out of troubl that goes for you too. If either of you c ever need me you know my number.... aight...Make sure you smoke a bowl fo and stay safe , I'll see you guys in like weeks when your stash is low...lol

**Beef Knuckles 7/31/2005 5:24:00 PM**



I'm burning the rest of the pics on CD you guys.





EARL IV 7/23/2005 9:59:00 PM



hey whats up? i havent talked to you in forfuckingevery. how have you been?

**Needs That Hair From Zero**

7/17/2005 6:14:00 PM

so i see you like weed.



**Jenny ♡**

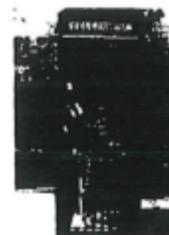
7/14/2005 5:01:00 PM



we need another girls night ... i'm mak drinks => .. well i'll try ... haha .. oh ye how are you doing ?

**Shannon**

7/13/2005 8:04:00 PM



That would be great, maybe i can have everyone come chill at my house one r

**Shannon**

7/12/2005 6:30:00 PM

Hey girl, hows your summer been?



**Beef Knuckles** 7/11/2005 10:34:00 PM



█, you should go back to that mess: sent you with those pics. Click on the p make them BIGGER. They're thumbnai

**5|<y1£R** 7/11/2005 6:39:00 AM



This is bad news bears.

**Deus ex Machina** 7/10/2005 10:41:00 PM



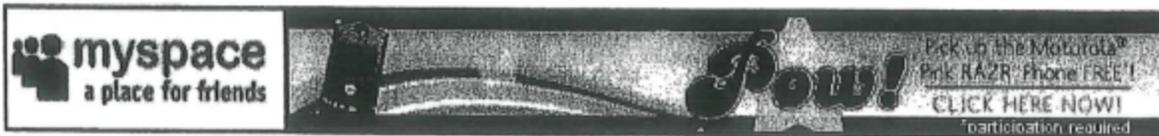
I like country. You going to curb me? I been? I haven't seen you or Will in for you think waiting for college is tough, should see me while I wait to ship out. going nuts. Give me a call sometime. I -Billy

**amy lynn.** 7/10/2005 9:56:00 PM



**WEED!!!**





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**PIMP JUICE**



**Last Updated:**  
Nov 7, 2005

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**Gender:** Female  
**Status:** In a Relationship  
**Age:** 18  
**Sign:** Capricorn

**City:** Royal Palm/Orange Park  
**State:** FLORIDA  
**Country:** US

**Signup Date:** 07/02/05

**My Subscriptions:**  
- no subscriptions -

**Blog Archive**  
 [ Older Newer ]

11	8	2005	Go
----	---	------	----

**Monday, November 07, 2005**

**GGGRRRRRR,.....!!!!!!!!!!!!!!!!!!!!!!**  
**Current mood:** ☹️ **pissed off**

I forgot to let everyone know I quit my job at ██████ Secret. They said they suspected me of "causing losses to their company." -Which by the way is bullshit! I was 'by the book' on EVERYTHING!!!!!! I got so fed up in that office that I handed the Loss Prevention lady back my keys and walked out. GO ME! STICKIN' IT TO THE MAN! I already have another job if I want it, and it's so much more money\$\$\$\$\$. I'm going to be making more money than my old bosses at VS. Success is definately the sweetest revenge. ASSHOLES!!!!!!

**10:01 AM - 0 Comments - 0 Kudos - Add Comment**

**Slightly Stoopid, BOH?!?**  
**Current mood:** 😊 **okay**

I SAW SLIGHTLY STOOPID LAST NIGHT!!!!!!!!!!!!!!!!!!!!!!!!!!!! IT WAS DA SHIT!!!!!!!!!!!! BOH! (credit to Will for the use of 'BOH!' because if I didn't give credit he'd say I copied him.) BOH! THE SHOW WAS AWESOME! Pictures will be coming soon. Stay tuned,..... BOH!



Currently watching:  
**Dora the Explorer - Dora's Ultimate Adventure Collection**  
 Release date: By 26 October, 2004

**9:59 AM - 0 Comments - 0 Kudos - Add Comment**

**Sunday, November 06, 2005**

**nole girz do it better**  
**Current mood:** 😄 **excited**

i'm going to visit FSU for the next three days!!!! as most of u know, i will attending the beginning in Jan. 2006. i'm going to have so much fun while i'm up

there!!!!!!! it's gonna be great getting a taste of college life!



Currently watching:

**Volcano**

Release date: By 18 December, 2001

**12:06 PM - 0 Comments - 0 Kudos - Add Comment**

**zombies and puppies**

**Current mood:** 😊 content

hey,

halloween was so much fun! will and i ended up going to a party. our makeup was awesome. i only have one pic of us up right now but i'll soon have more. the one i have up is of us after the make-up had been on for hours,.....it started to peel off in the pic but i think it still looks awesome. also, we found a red pitbull puppy a few days ago. i wrote a bulletin about her but i forgot to add that she is soooooo good with children. i have an 18 month old living with me and she is just soooo nice to him. she loves to play with him and has not shown one sign of agression. even with another dog that is bigger than her, a cat and a baby constantly bothering her. i want to keep her soooo bad, i just can't tho. someone please take her!!!!!! and provide her with a good home!!!!!! thank u. <3alex



Currently watching:

**Volcano**

Release date: By 18 December, 2001

**11:55 AM - 0 Comments - 0 Kudos - Add Comment**

**Wednesday, August 17, 2005**

**cool things are happening**

**Current mood:** 🙄 blah

i'm just writing this blog because i'm so bored. okay,..uuuumm,..something cool???? oh here we go: yesterday i was in walmart with my bf will and i got a phone call from pacific sunwear. i applied like 2 weeks ago and since then have gotten a job at [REDACTED] Secrets but the guy said that he wanted me

to come in and talk to him about working at the store if i still want. now the cool part is that i was just talking to will about how i wanted a second job that morning. it's funny how things seem to work out so well. anyway, there's really nothin much else going on. i have to start getting my fsu stuff together since i'm going to be off soon!!!! well i guess i'll write more another time. love u guys! i miss all my homies back in royal palm. can't wait to have some of y'all visit. hey, will and i are throwing a party in two weeks. his parents are going out of town. if anyone wants to show up from back home, give will or me a call. [REDACTED]

**8:17 AM - 0 Comments - 0 Kudos - Add Comment**

**Wednesday, August 10, 2005**

**rough times**

**Current mood:** ☹️ **sad**

Everything sucks right now.

My best-friend's dad passed away and I had to come back to cooper city to visit her. (I grew up here.) The funeral was today. I couldn't look at him laying in the coffin. I saw the top of his head but it already looked 'not so good' so I decided not to try and see the rest. Robyn's father's family didn't console her or her younger brother at all. They're assholes. Thank God she has me. I hope everything ends up being okay. I've had a really rough week. I've been snapping at everyone I care about. I feel emotionally stressed. I'm going through a really tough time. There's been so much death around me. It's really overwhelming.

**2:09 PM - 0 Comments - 0 Kudos - Add Comment**

**Friday, August 05, 2005**

**Freedom!!!**

**Current mood:** 😞 **drained**

Hey,

Wow! Not living with my parents anymore is da shit! For all of you who are not aware, I moved to Jacksonville. So far everything is going well. Will and I are getting along. Not like everyone

predicted,..."oh when you guys live together all of that time together will be horrible,...." the complete opposite as a matter of fact :) I went job hunting the second day that we were here but all I did was get applications. The day after that I was like "fuck this" and didn't turn them in. I was just so tired. Yesterday is when I took them. I ended up getting a job at [REDACTED] Secret. I only get paid \$6.40 an hour but hopefully that will change soon. I also get a discount at all of the Limited stores, Express stores and Bath & Body Works. I like my boss so far, I mean I've only met her twice but she's pretty cool. Will is trying to get a job at FYE. He likes music so I think it's a good fit for him. I really hope he gets it. The boss guy called him back to set up an interview the day he came in with the application, I think that's a good sign. It starts at 4pm. He's at the mall right now. I got to call him and ask him how it went in a lil' while. It's only 3:45 right now. Oh, it was so funny - I used him as one of my references for my VS job and the lady called me back and told me that William Tucker gave me such an outstanding reference that she didn't need to call anyone else back,.....he got me the job! Just like that. He made me sound fucking great,..I lied and said that he was the old stock manager for Hollister. She bought it. Str8. No complaints from me. Ok,...well I'm gonna go smoke some resin (sp?) considering I have a limited supply of mary j and have to conserve. I miss everyone back home. i love you guys. Don't forget about me.

**12:15 PM - 1 Comments - 2 Kudos - Add Comment**

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Pimp Juice

Tuesday, January 24, 2006

Greetings from Tallahassee  
Current mood: 😊 peaceful

I made it! I'm at FSU. I love it here. My dorm is so big and nice, compared to most of the other dorms on campus. I've been going to class now for three weeks and I love it. As a matter of fact, I'm doing quite well. I'm so glad! Who knew that doing good in high school would pay off...j/k. I've totally fallen in love with FSU. The weather, most of the time is perfect. It's beautiful up here. This weekend Will is visiting and I am so excited. I'm gonna show him all over. We're going to have the best time! Hopefully, everything will continue to go well. If I keep up this pace I'll have a decent chance at the dean's list. OMG! I would just die! Wish me luck! I miss everyone! XOXO [redacted]



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Feb 15, 2006

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Currently listening:  
**The Score**  
By Fugees (Refugee Camp)  
Release date: By 13 February, 1996

11:58 AM - 2 Comments - 2 Fuddos - [Add Comment](#)

Friday, January 05, 2006

[atching and Moaning](#)  
Current mood: 😞 exhausted  
Category: [Goals](#), [Plans](#), [Hopes](#)

So, I am officially a "college gal." The past two days have been incredibly stressful. I've been so busy; all I want to do is sleep. I moved into my dorm yesterday but I still have alot of stuff to buy to make it comfortable. My room is a suite, which is

Gender: Female  
Status: In a Relationship  
Age: 19  
Sign: Capricorn  
City: Royal  
Palm/Tallahassee  
State: FLORIDA  
Country: US  
Signup Date: 07/02/05





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1 Comment(s)



WHAT HEAVEN LOOKS LIKE TO ME

- Post a Comment
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2 Comment(s)



My boyfriend just got a cute, new puppy. Isn't she adorable?

- Post a Comment
- E-Mail to a Friend
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Current mood:  pissed off!

I forgot to let everyone know I quit my job at [REDACTED] Secret. They said they suspected me of "causing losses to their company." -Which by the way is bullshit! I was 'by the book' on EVERYTHING!!!!!! I got so fed up in that office that I handed the Loss Prevention lady back my keys and walked out. GO ME! STICKIN' IT TO THE MAN! I already have another job if I want it, and it's so much more money\$\$\$\$\$. I'm going to be making more money than my old bosses at VS. Success is definately the sweetest revenge. ASSHOLES!!!!!!

10:01 AM - 0 Comments - 0 Kudos - [Add Comment](#)

Slightly Stoopid, BOH?!

Current mood:  okay

I SAW SLIGHTLY STOOPID LAST NIGHT!!!!!!!!!!!!!!!!!!!!!!!!!!!!!! IT WAS DA SHIT!!!!!!!!!!!! BOHI (credit to Will for the use of 'BOHI' because if I didn't give credit he'd say I copied him.) BOHI THE SHOW WAS AWESOME! Pictures will be coming soon. Stay tuned,..... BOHI

Currently watching:

 [Dora the Explorer - Dora's Ultimate Adventure Collection](#)

Release date: By 26 October, 2004

9:59 AM - 0 Comments - 0 Kudos - [Add Comment](#)

Sunday, November 06, 2005

note girls do it better

Current mood:  excited

I'm going to visit FSU for the next three days!!!! as most of u know, I will attending the beginning in Jan. 2006. I'm going to have so much fun while I'm up there!!!!!!!!!!!! it's gonna be great getting a taste of college life!

Currently watching:



[Volcano](#)

Release date: By 18 December, 2001

**12:06 PM - 0 Comments - 0 Kudos - [Add Comment](#)**

zombies and puppies

Current mood: 😊 content

hey,

halloween was so much fun! and i ended up going to a party. our makeup was awesome. i only have one pic of us up right now but i'll soon have more. the one i have up is of us after the make-up had been on for hours,.....it started to peel off in the pic but i think it still looks awesome. also, we found a red pitbull puppy a few days ago. i wrote a bulletin about her but i forgot to add that she is soooooo good with children. i have an 18 month old living with me and she is just soooo nice to him. she loves to play with him and has not shown one sign of aggression. even with another dog that is bigger than her, a cat and a baby constantly bothering her. i want to keep her soooo bad, i just can't tho. someone please take her!!!!!! and provide her with a good home!!!! thank u. <3alex



Currently watching:  
[Volcano](#)

Release date: By 18 December, 2001

**11:55 AM - 0 Comments - 0 Kudos - [Add Comment](#)**

Wednesday, August 17, 2005

cool things are happening

Current mood: 😐 blah

i'm just writing this blog because i'm so bored. okay...uuuummm,....something cool???? oh here we go: yesterday i was in walmart with my bf will and i got a phone

call from pacific sunwear. i applied like 2 weeks ago and since then have gotten a job at [REDACTED] Secrets but the guy said that he wanted me to come in and talk to him about working at the store if i still want. now the cool part is that i was just talking to will about how i wanted a second job that morning. it's funny how things seem to work out so well. anyway, there's really nothin mush else going on. i have to start getting my fsu stuff together since i'm going to be off soon!!!! well i guess i'll write more another time. love u guys! i miss all my homies back in royal palm. can't wait to have some of y'all visit. hey, will and i are throwing a party in two weeks. his parents are going out of town. if anyone wants to show up from back home, give will or me a call. - [REDACTED]

8:17 AM - 0 Comments - 0 Kudos - Add Comment

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\*\*\*\*\* CROSS REFERENCE INFORMATION \*\* C CC02\*\*  
 \*\* DEFENDANT'S NAME ARREST CASE \*\*  
 \*\* NUMBER NUMBER \*\*  
 \*\* [REDACTED] M 05023062MM A02 \*\*  
 \*\* \*\*CHARGE: POSSESSION OF MARIJUANA UNDER 20 GRAMS \*\*  
 \*\*\*\*\*

DEFENDANT ACTIVITY REPORT

CASE HISTORY :

ARREST NUMBER	CASE NUMBER	DIV	FILE DATE	OR	PURGE DATE
	05023062MM A02		09/15/05		
CHARGE: POSSESSION OF MARIJUANA UNDER 20 GRAMS					

CHARGE: POSSESSION OF DRUG PARAPHERNALIA  
 STATUS: ARRAIGNMENT: 092705 COURT: KK TIME: 0800 NTA DATE:

1414  
1648

ARREST / NOTICE TO APPEAR  
Juvenile Referral Report

1 Arrest 3 Request for Warrant  
2 NTA 4 Request for Capias

2

Juvenile

OBTS Number		Agency Name <b>PALM BEACH POLICE DEPARTMENT</b>		Agency Report Number (N.T.A.'s only) <b>7,61-105-1-0-0-1263(1021)</b>	
Agency ORI Number <b>FL0500600</b>		Charge Type <input type="checkbox"/> 1. Felony <input checked="" type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other		If Weapon Seized Enter Type	
Location of Arrest (Including Name of Business) <b>100 BAHAMA LANE</b>		Local on of Offenses (Business Name, Address) <b>100 BLOCK BAHAMA LANE</b>		Multiple Clearance Indicator	
Date of Arrest <b>09.11.05</b>	Time of Arrest <b>23:44</b>	Booking Date	Booking Time	Jail #	Jail Time
Alias (Name, DOB, Soc. Sec. #, Etc.)					
Race: <input type="checkbox"/> W - White <input type="checkbox"/> B - Black <input type="checkbox"/> American Indian <input type="checkbox"/> Oriental/Asian					
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description) <b>UPPER BUTTOCKS - BIRD</b>					
Mental Status: <b>Single</b> Religion: <b>UK</b> Indication of Alcohol Influence: <input type="checkbox"/> Drug Influence: <input type="checkbox"/>					
Residence Type: 1. City 2. County 3. Florida 4. Out of State <b>13</b>					
Address-Source: <b>D/L</b> Occupation:					
Business (Name, Street) (City) (State) (Zip) Phone ( )					
INS Number					
Defendant Name (Last, First, Middle) Race Sex Date of Birth					
Defendant's parents (Last, First, Middle) Race Sex Date of Birth					
Parent Legal Custodian Other: Name (Last) (First) (Middle) Residence Phone ( ) Business Phone ( )					
Address (Street, Apt. Number) (City) (State) (Zip) Date Time					
TOT JAC					
The above address was provided by <input type="checkbox"/> defendant and / or <input type="checkbox"/> defendant's parents. The child and / or parent was told to keep the Juvenile Court Clerk's Office (Phone 355-2528) informed of any change of address. <input type="checkbox"/> Yes, by: (Name) <input type="checkbox"/> No: (Reason)					
Property Crime? <input type="checkbox"/> Yes <input type="checkbox"/> No Description of Property Value of Property					
Drug Activity: N, N/A, P, Possess; S, Sell; B, Buy; T, Traffic; R, Smuggle; D, Deliver; E, Use; K, Dispense/Distribute; M, Manufacture/Produce/Cultivate; Z, Other					
Drug Type: N, N/A, A, Amphetamine; B, Barbiturate; C, Cocaine; E, Heroin; H, Hallucinogen; M, Marijuana; O, Opioid/Opium; P, Paraphernalia/Equipment; S, Synthetic; U, Unknown; Z, Other					
Charge Description: <b>POSSESSION OF MARIJUANA</b> Counts: <b>1</b> Domestic Violence: <input type="checkbox"/> Y <input type="checkbox"/> N Statute Violation Number: <b>8,9,3,1,1,3, 1(6)(B)</b> Violation of ORD #					
Drug Activity: <b>P</b> Drug Type: <b>MT</b> Amount / Unit: <b>UNDER 20 Gens</b> Offense #: <b>05/1263</b> Warrant / Capias Number: Bond					
Charge Description: <b>DRUG PARAPHERNALIA - POSSESSION</b> Counts: <b>1</b> Domestic Violence: <input type="checkbox"/> Y <input type="checkbox"/> N Statute Violation Number: <b>8,9,3,1,1,4,7, 11</b> Violation of ORD #					
Drug Activity: <b>P</b> Drug Type: <b>P</b> Amount / Unit: <b>1 P.C.</b> Offense #: <b>05/1263</b> Warrant / Capias Number: Bond					
Charge Description: Counts: Domestic Violence: Statute Violation Number: Violation of ORD #					
Drug Activity: Drug Type: Amount / Unit: Offense #: Warrant / Capias Number: Bond					
Charge Description: Counts: Domestic Violence: Statute Violation Number: Violation of ORD #					
Drug Activity: Drug Type: Amount / Unit: Offense #: Warrant / Capias Number: Bond					
Instruction No. 1 Mandatory Appearance in Court Location (Court, Room Number, Address): <b>3228 GUN CLUB ROAD WEST PALM BEACH FL.</b>					
Instruction No. 2 You need not appear in Court but must comply with instructions on Reverse Side. Court Date and Time: Month <b>SEPTEMBER</b> Day <b>27</b> Year <b>2005</b> Time <b>0800</b> (A.M.) P.M.					
I AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED BY THIS NOTICE TO APPEAR, THAT I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED.					
Signature of Defendant (or Juvenile and Parent / Custodian): <b>[Signature]</b> Date Signed: <b>9/11/05</b>					
HOLD for other Agency Name: Signature of Arresting Officer: <b>[Signature]</b> Name Verification (Printed by Arrestee): <b>8801</b>					
<input type="checkbox"/> Dangerous <input type="checkbox"/> Restricted Arrest <input type="checkbox"/> Suicidal <input type="checkbox"/> Other: Intake Deputy: I.D. # Pouch: Transporting Officer: I.D. # Agency: (PRINT) PAGE					
Witness here if subject signed with an "X".					

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PROBABLE CAUSE AFFIDAVIT

1 Arrest 3 Request for Warrant 2  
2 NTA 4 Request for Capias

OBTS Number	Agency ORI Number FL0500600		Agency Name PALM BEACH POLICE DEPARTMENT	Agency Report Number 761051001263(10.2)
Charge Type Check as many as apply	<input type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony	<input checked="" type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor	<input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other	Special Notes

Charge Description POSSESSION OF MARIJUANA	Charge Description
Charge Description POSSESSION OF DRUG PARAPHERNALIA	Charge Description

Victim's Name (Last, First, Middle)	Race	Sex
Local Address (Street, Apt. Number)	(City)	(State) (Zip)
Business Address (Name, Street)	(City)	(State) (Zip)

The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law.  
 committed the below acts in my presence.  
 confessed to admitting to the below facts.  
 was observed by \_\_\_\_\_ who told that he/she saw the arrested person commit the below acts.  
 was found to have committed the below acts, resulting from my (described) investigation.

On the 11 day of SEPTEMBER 2005 at 1144  A.M.  P.M. (Specifically include facts constituting cause for arrest.)

ON SUNDAY, SEPTEMBER 11, 2005, AT APPROXIMATELY 2340 HOURS, I OBSERVED A FOUR DOOR WHITE MITSUBISHI, FL TAG #C104VY PARKED IN A SAFETY ZONE WITHIN A CURVE IN THE ROADWAY, ACROSS FROM 760 NORTH OCEAN BLVD. AS I DROVE UP BEHIND THE VEHICLE, THE VEHICLE LEFT THE SAFETY ZONE, WHICH I THEN CONDUCTED A CAR STOP ON THE 600 BLOCK OF BAHAMA LANE. UPON APPROACHING THE AUTO, I OBSERVED FIVE OCCUPANTS INSIDE THE CAR, SEVERAL HAVING BLOODSHOT EYES. I ALSO DETECTED AN ODDOR OF MARIJUANA FROM INSIDE THE AUTO ALONG WITH OBSERVING THE OCCUPANTS APPEARING TO BE NERVOUS. I SPOKE WITH THE OCCUPANTS OF THE VEHICLE AND ASKED THEM IF THEY HAD MARIJUANA. THE DEFENDANT, [REDACTED], INFORMED ME THAT SHE DID, HANDING ME A CLEAR PLASTIC BAG CONTAINING MARIJUANA, A BROWN PAPER BAG CONTAINING MARIJUANA AND A GLASS PIPE CONTAINING MARIJUANA RESIDUE. BOTH THE MARIJUANA AND PARAPHERNALIA TESTED POSITIVE.

BASED ON THE AFOREMENTIONED INCIDENT, I ARRESTED AND CHARGED ALEXANDRA M. HALL WITH POSSESSION OF MARIJUANA, FSS 893.13(6)(B) AND POSSESSION OF DRUG PARAPHERNALIA, FSS 893.147.  
 (MARIJUANA WEIGHED AT 3.0 GRAMS)

SWORN AND SUBSCRIBED BEFORE ME  
 [REDACTED]  
 NOTARY PUBLIC / CLERK OF COURT / POLICE OFFICER  
 9-12-05  
 DATE

[REDACTED]  
 SIGNATURE OF ARRESTING / INVESTIGATING OFFICER  
 [REDACTED]  
 NAME OF OFFICER (PLEASE PRINT)  
 9/12/05  
 DATE  
 PAGE 1 OF 1

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Date: 11/18/05  
Time: 11:36:11

PALM BEACH POLICE DEPARTMENT  
Incident Report

Page: 1  
Program: CMS301L

Case No. . . . . : 1-05-001263  
SPECIAL NOTES :  
Occur To Date : 9/11/05 2344 Occur From Date: 9/11/05 2344  
Day Of Week : Sunday Report Date : 9/11/05 2345  
Street Number : 200 BAHAMA LN  
City . . . . . : PALM BEACH, FL  
Location Type : HIGHWAY/ROADWAY Beat Assignment: SHIFT 3  
Map Reference : 23 Dept Class . . : DRUG LAW VIOLATION  
Report Officer : ██████████, ██████████ Case Status : CLEARED BY ARREST  
Case Status Dt : 9/11/05 Supervisory Dt.: BURFIELD, KURT 9/11/05  
Entry Date . . . : ██████████ 9/12/05  
Names? . . . . . :  
Vehicles? . . . :  
Narrative? . . . : Property? . . . :  
Offenses? . . . :  
Related Cases? :

\*\*\*\*\* P R O P E R T Y I N F O R M A T I O N # 1 \*\*\*\*\*  
Case number . . : 1-05-001263  
Category . . . : \*\*EVIDENCE/CONFISCATED (NOT UCR)\*\*  
Description . . : MARIJUANA CIGARETTE Color . . . . . :  
Serial number : Make . . . . . :  
Model . . . . . : UCR Prop Type : MISCELLANEOUS  
Property type : MISCELLANEOUS Insured? . . . . . :  
Insured by . . : NCIC number . . :  
Value . . . . . : 0.00 Recovered by . . :  
Recovered Date : 0/00/00 Recovery value : 0.00  
Street number :  
City . . . . . :  
Drug? . . . . . : Document? . . . :

\*\*\*\*\* P R O P E R T Y I N F O R M A T I O N # 2 \*\*\*\*\*  
Case number . . : 1-05-001263  
Category . . . : \*\*EVIDENCE/CONFISCATED (NOT UCR)\*\*  
Description . . : 2 GLASS PIPES W/MARIJ.RESIDUE Color . . . . . :  
Serial number :  
Make . . . . . : Model . . . . . :  
UCR Prop Type : MISCELLANEOUS Property type : MISCELLANEOUS  
Insured? . . . : Insured by . . :  
NCIC number . . : Value . . . . . : 0.00  
Recovered by . . : Recovered Date : 0/00/00  
Recovery value : 0.00  
Street number :  
City . . . . . :  
Drug? . . . . . : Document? . . . :

\*\*\*\*\* P R O P E R T Y I N F O R M A T I O N # 3 \*\*\*\*\*  
Case number . . : 1-05-001263  
Category . . . : \*\*EVIDENCE/CONFISCATED (NOT UCR)\*\*  
Description . . : CLEAR PLASTIC BAGGY W/MARIJUA. Color . . . . . :  
Serial number :  
Make . . . . . : Model . . . . . :  
UCR Prop Type : MISCELLANEOUS Property type : MISCELLANEOUS  
Insured? . . . : Insured by . . :  
NCIC number . . : Value . . . . . : 0.00

Date: 11/18/05  
Time: 11:36:11

PALM BEACH POLICE DEPARTMENT  
Incident Report

Page: 2  
Program: CMS301L

Case No. . . . . : 1-05-001263  
Recovered by . . . :  
Recovery value : 0.00  
Street number :  
City . . . . . :  
Drug? . . . . . :  
Recovered Date : 0/00/00  
Document? . . . :

(Continued)

\*\*\*\*\* P R O P E R T Y I N F O R M A T I O N # 4 \*\*\*\*\*  
Case number . . . : 1-05-001263  
Category . . . . : \*\*EVIDENCE/CONFISCATED (NOT UCR)\*\*  
Description . . . : PAPER BAG W/MARIJUANA Color . . . . . :  
Serial number . . : Make . . . . . :  
Model . . . . . : UCR Prop Type : MISCELLANEOUS  
Property type : MISCELLANEOUS Insured? . . . . :  
Insured by . . . : NCIC number . . . :  
Value . . . . . : 0.00 Recovered by . . . :  
Recovered Date : 0/00/00 Recovery value : 0.00  
Street number :  
City . . . . . :  
Drug? . . . . . :  
Document? . . . :

\*\*\*\*\* V E H I C L E I N F O R M A T I O N # 1 \*\*\*\*\*  
Case number . . . : 1-05-001263  
State Veh Type : AUTO Category . . . . . : \*\*SEARCHED\*\*  
Make . . . . . : MITSUBISHI Year . . . . . : 1997  
Model Name . . . : GALANT Model . . . . . : GALANT  
Style . . . . . : 4 DOOR Permit Number : 111076356  
Color - Bottom : License # . . . . : C104VY FL  
VIN . . . . . : 4A3AJ56G9VE196319 Stolen value . . . : 0  
Disposition . . . : Insured . . . . . :  
Insured by . . . : Keys in car . . . :  
Vehicle locked : Lein holder . . . :  
Date recovered : 0/00/00 Recovery value : 0  
Street number :  
City . . . . . :  
Recovery code :  
Be On Look Out? : NCIC number . . . :

\*\*\*\*\* S U S P E C T / A R R E S T E E I N F O R M A T I O N - # 1 \*\*  
Case Number . . . : 1-05-001263 Prompt valid in: BRYAN, BENJAMIN SKYLER  
Street Number :  
City . . . . . :  
Birth Date . . . : Maximum Age . . . : 18  
Employer? . . . : Occupation . . . :  
Oper Lic No. . . : Home Phone No. :  
Other Phone Nbr: Race . . . . . : White  
Sex . . . . . : Male Minimum Height : 603  
Minimum Weight : 160 Maximum Height : 0  
Maximum Weight : 0 Misc. ID# . . . : 16483  
Aliases? . . . . : MO/Crime Spec? :  
Hair Color . . . : BROWN Hair Length . . . :  
Hair Style . . . : Eye Color . . . : GREEN  
Glasses . . . . : No Complexion . . . : MEDIUM

Date: 11/18/05  
Time: 11:36:11

PALM BEACH POLICE DEPARTMENT  
Incident Report

Page: 3  
Program: CMS301L

Case No. . . . . : 1-05-001263 (Continued)  
Facial Hair . . . : Build . . . . . : SLIGHT  
Teeth . . . . . : NO DISCERNIBLE FEATURES  
Speech . . . . . : NORMAL Hat . . . . . :  
Coat . . . . . : Shirt . . . . . :  
Pants . . . . . : Shoes . . . . . :  
Body Marks #1 : Body Marks #2 :  
Body Marks #3 : Body Marks #4 :  
Status . . . . . : ARRESTED Arrest Case No.: 1-05-001418  
Additional UCR?:

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

Case Number . . . : 1-05-001263  
Prompt valid in: [REDACTED]  
Street Number : 2768 KLOVA AV [REDACTED]  
City . . . . . : [REDACTED]  
Birth Date . . . : [REDACTED] Maximum Age . . . : 18  
Employer? . . . : [REDACTED] Occupation . . . :  
Oper Lic No. . . : [REDACTED] Home Phone No. : [REDACTED]  
Other Phone Nbr: [REDACTED] Race . . . . . : [REDACTED]  
Sex . . . . . : Female Minimum Height : 503  
Minimum Weight : 110 Maximum Height : 0  
Maximum Weight : 0 Misc. ID# . . . : 16484  
Aliases? . . . : [REDACTED] MO/Crime Spec? :  
Hair Color . . . : [REDACTED] Hair Length . . . :  
Hair Style . . . : [REDACTED] Eye Color . . . : BROWN  
Glasses . . . . : No Complexion . . . : MEDIUM  
Facial Hair . . . : Build . . . . . : SLIGHT  
Teeth . . . . . : NO DISCERNIBLE FEATURES Hat . . . . . :  
Speech . . . . . : NORMAL Shirt . . . . . :  
Coat . . . . . : Shoes . . . . . :  
Pants . . . . . : Body Marks #1 :  
Body Marks #2 :  
Body Marks #3 : Body Marks #3 :  
Body Marks #4 :  
Status . . . . . : ARRESTED Arrest Case No.: 1-05-001419  
Additional UCR?:

\*\*\*\*\* N A R R A T I O N # 1 \*\*\*\*\*

Original Report LO Reported By: [REDACTED] 9/11/05  
Entered By.: [REDACTED] 9/12/05

On Sunday, 9/11/05 at approximately 2345 hours, I effected the arrests of two individuals, identified as Benjamin Skyler Bryan, [REDACTED] and [REDACTED], [REDACTED] on the 200 block of Bahama Lane, charging them both with possession of marijuana under 20 grams and possession of drug paraphernalia under the following circumstances:

On this date at approximately 2340 hours, I observed a four door white Mitsubishi, Florida tag C104VY, parked in a safety zone along a curve in the roadway, across from 760 N. Ocean Blvd. As I drove up behind the vehicle, the vehicle left the safety zone which I then conducted a car stop on the 200 block of Bahama Lane. Upon

Date: 11/18/05  
Time: 11:36:11

PALM BEACH POLICE DEPARTMENT  
Incident Report

Page: 4  
Program: CMS301L

Case No. . . . : 1-05-001263

(Continued)

approaching the auto, I observed five occupants inside the car, several having bloodshot eyes. I also detected an odor of marijuana from inside the auto along with observing the occupants appeared very nervous. I first spoke with the operator of the vehicle, Benjamin Bryan and asked him if he had marijuana in his auto. Benjamin Bryan informed me that he did have marijuana, handing me a quantity of marijuana rolled in brown paper. I then asked the remainder of the occupants separately if they had marijuana and a female, identified as [REDACTED], informed me that she did have marijuana, handing me from her pocketbook a clear plastic bag containing a quantity of marijuana, a brown paper bag containing a quantity of marijuana and a glass pipe containing marijuana residue. A search of the vehicle incident to the lawful arrests, I recovered a glass pipe containing marijuana from under the front seat. Both individuals were charged with possession of marijuana under 20 grams and possession of drug paraphernalia and issued NTA's, returnable to Criminal Court, 3238 Gun Club Rd., on 9/27/05 at 0800 hours without incident. The marijuana possessed by Benjamin Bryan tested positive and weighed at 1.3 grams. The marijuana possessed by [REDACTED] tested positive and 3.0 grams. All recovered items were placed into evidence.

I also conducted an investigation on the remaining three individuals: David A. Cruz, [REDACTED]/[REDACTED], William L. Tucker, [REDACTED]/[REDACTED] and Paul J. Abrams, [REDACTED]/052386. Paul Abrams was found to be in possession of a suspended license, which I confiscated his license and issued him a criminal citation for such, returnable to the Criminal Justice Complex, 3228 Gun Club Rd., on 9/27/095 at 1330 hours.

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



Case

# Limited Brands

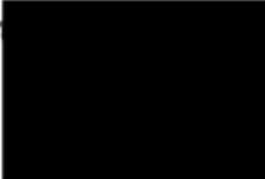
Printed on: 2/15/2005

Victoria's Secret Stores  
Incident Report VGS2005016582

**Sales leader terminated for merchandise theft**

Status: Closed      Type: 03J Theft by Assoc/Merch  
Reported: 11/04/05      Assigned To: DColon  
Occurred from: 11/02/2005 to 11/04/2005

Location: 22



Current Mgr/owner:

DM: Ronnie Lomax  
RM: Mary

District: 288 263 NW Florida  
Region: 270 270 VSS  
Corp Risk: ZL

History:

	8/29/2005	9/11/2005	9/9/2004	3/17/2004	9/10/2003	3/26/2003
Retail %	5.00%	4.90%	4.50%	3.20%	5.00%	2.00%
Retail Amt	\$39.6K	\$82.5K	\$48.9K	\$46.7K	\$49.1K	\$28.4K

Summary:

On 11/4/05 RLP/Colon interviewed Alexandria Hall who admitted to merchandise theft totaling \$209.00. Information was reviewed with Ronnie Lomax, DM and Veronica Montanez, SM and Hall resigned immediately at the conclusion of the interview.

Case Summary:

This investigation was initiated on 10/24/05 upon receipt of a call from Stacey Taylor, Co Manager who stated that an incident occurred on Friday October 21st 2005, involving [REDACTED]. Hall came to work at 1:30pm on 10/21/05, dressed in her work attire carrying her purse and a Journey's plastic bag, containing what looked like a box of shoes. Hall then stated that she was going in the mall to return a pair of shoes and she would return for her scheduled shift at 2pm.

At approximately 2:45 pm, Hall was at the store, speaking on the phone and she was wearing a new pair of shoes. She sounded frustrated so when she finished with her call, she continued to explain that she had called Journey's customer service line because during her visit to the shoe store two men working there had "harassed" her and had made indirect comments stating that "stealing was bad" and that their service towards her was very poor. According to her, after finishing the return, one of the men followed her after leaving the store as she made her way back to work. At approximately 3:10pm, a man came to the front of the store and called out [REDACTED]'s name. The man never came in the store, but stood directly in front without ever crossing the carpeted area. They talked for few minutes and he showed her a piece of paper that looked like a receipt. A few moments later she walked back startled, saying that the man who had come in the store was the manager at Journey's, and that he had accused her of stealing the shoes she had returned, claiming that the shoes belonged to someone else. Soon after she came back on the sales floor and a woman in her mid to late 20's came in and requested to speak to Alex. Hall went in the front of the store and spoke to the woman, who then became rather upset. [REDACTED] stated that the woman who claims she stole her shoes was at the store and the lady was screaming at [REDACTED]. The woman began to explain to Stacey Taylor that a week ago she lost a pair of shoes in the mall (Doc Marten shoes for men size 11-1/2) and that she had called the stores she visited that day, including VSS, and was told that no one [REDACTED] found them. She accused Hall of stealing the shoes and returning them for something suitable for herself, with the original receipt.

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Page 1 of 3

Secret Stores

Incident Report VSS2005015582

which contained her credit card number. The lady left the store very upset. A mall security officer named Baltizar, came in the store looking for [redacted] and she began explaining to him that her father had sent some shoes to her boyfriend and that they didn't fit so he gave them to her to return so she could purchase something that she wanted. The mall officer asked her how she had gotten that receipt and she said that her boyfriend gave her the bag of shoes with that receipt inside and she had no idea how this had happened. Soon after, Baltizar left and another Mall Officer came into the store in his mid 20's, black, and large built. She began explaining that her boyfriend had bought shoes for her father and that they didn't fit so he asked her to return them so she could purchase anything she wanted thereby changing her original story. The questioning continued on for about 5 more minutes and she was then told by the officer that all she wanted was to get her merchandise back. Alex asked the officer what she should do to get the woman's merchandise back and that she just wanted this to "go away" and that "she didn't care about her shoes and she would return them" in order to retrieve the merchandise for the woman. The mall officer escorted Hall out of the store and a female mall officer, Baptizer, the woman who made the allegations and the manager of Journeys returned to Journeys. Hall was not wearing the shoes she had earlier and after the mall officer left, [redacted] asked Taylor not to tell Veronica, SM what had happened.

Update: October 28th, 2005: At approximately 4:15pm, [redacted] was leaving the store and Christina Orplano, CM, saw [redacted] kneeling down on the floor digging through her purse. As Orplano approached her, she pulled out a pair of black SLT panties that had a sensor on them. She then looked up at Orplano and said "Someone is trying to set me up." According to her, she said that she had walked out of the store, and the sensor had been set off, so she came back in, and repeated this once again, and that is when Orplano approached her. Orplano checked [redacted] bags and sent her home.

The associates who worked that day were Shayna (12 - 4), Reagan (8:30 - 2), and Jaimie (2 - 7).

On 11/4/05 RLPM Colon spoke to an associate by the name of Shayna Casdorff and she stated that she observed several items of VSS merchandise in Hall's car one day. The items found were Halo Perfume, tank top, bras, panties and accessories.

On 11/4/05 Colon interviewed [redacted] and she admitted to merchandise theft totaling \$209.00. She stated the reason for stealing was that she understood she was not getting paid enough and she was struggling financially. She agreed to pay restitution for the amount of \$209.00. [redacted] could not remember the dates when she first started stealing and she could not remember all the merchandise stolen. She stated the merchandise was concealed in her clothing. The toll free number was provided to Hall and the interview was audio recorded. At the conclusion of the interview [redacted] was allowed to resign, and the manager escorted her out of the store.

reminders

Name:	[redacted] HL	SSN:	[redacted]	DOB:	N/A
Address:	[redacted]	Phone:	[redacted]		
Sex:	Female	Comp:			
Height:		Build:		Hair:	
Type:	Subject	Action:	Terminate	Date:	11/04/05
				Reason:	DCI
				Supervisor:	No

Recommended IP Directs

# Limited Brands

Printed on: 2/15/2006

**Secret Stores**  
Incident Report VS\$2006016582

Investigative Notes:

Colon verified XBR and found several suspicious returns on 10/30 and 11/2/05 totaling approximately \$210.00. During the course of the interview Hall did not admit to any fraudulent refunds. On 11/4/05 RLPM Colon spoke to an associate by the name of Shayna Casdorff and she stated that she observed several items of VSS merchandise in Hall's car one day. The items found were Halo Perfume, tank top, bras, panties and accessories.

Resolutions:

█████ resigned at the conclusion of interview and Co Manager keyed termination as not rehireable for policy violation.

Loss Recovery:

Direct Loss:	\$209.00	Amount Recovered:	\$209.00
Indirect Loss:	\$0.00	Net Loss:	\$0.00

Membership Detail:

SSN Number	Type of Membership	Membership Description	Unit Code	Units Limit	Term Extended	Units Used	Balance Forth
------------	--------------------	------------------------	-----------	-------------	---------------	------------	---------------

Police Information:

Police Department Name:

Police Address:

Police Report #:

Notes:

Police Officer's Name:

Reporting Officer's Badge #:

Substance:

Description:

Date Rec:

Vehicle:

Year:

Vehicle Desc:

Condition:

Corp Owned:

Driver:

Notes:

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Page 3 of 3

An equal opportunity employer, Victoria's Secret Stores, Inc. does not discriminate in hiring or terms and conditions of employment because of an individual's race, color, religion, gender, national origin, citizenship, age, disability, sexual orientation or marital status. Victoria's Secret Stores, Inc. only hires individuals authorized for employment in the United States.

**SECRET**

Position Desired: Brand Rep/sales

Schedule Desired:  Full Time  Part Time  
 Temporary / Seasonal

Salary Expected: \$ 6.50 per hour

Date Available: Aug 4 / 2005

B.04.05  
Date of Application

PERSONAL INFORMATION	
[Redacted]	
How long have you lived there? Yrs. <u>4</u> Mos.	
How long did you live there? Yrs. <u>3</u> Mos.	
If you are under the age of 18, please state your age:	

EDUCATION			
Type of School	Name and Location of School	Degree / Area of Study	Number of Years Attended
HIGH SCHOOL	Name: <u>Royal Palm Beach H.S.</u> City: <u>Royal Palm Beach, FL</u>	<u>Diploma</u>	<u>4</u>
COLLEGE	Name: City: State:		
OTHER	Name: City: State:		

EMPLOYMENT HISTORY					
List employment starting with your most recent position. Account for any time during this period that you were unemployed by stating the nature of your activities. If you have less than four places of employment, include personal references to be contacted. May we contact your current employer? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No					
Date	Name and Address of Employer	Position Held and Supervisor	List Major Duties	Wages	Reason for Leaving
<u>05/02</u>	Name: <u>Club Fitness World</u> Address: <u>Wellington FL</u> Phone:	Your Job Title: <u>receptionist/sales</u> Supervisor: <u>Jay Valentine</u>	<u>clerical greeter + sales.</u>	<u>\$5.50</u>	<u>terminated</u>
<u>12/03</u>	Name: <u>Halterco.</u> Address: <u>Wellington FL</u> Phone: <u>561-790-3459</u>	Your Job Title: <u>Brand Rep/sales</u> Supervisor: <u>Larry</u>	<u>greeting + sales</u>	<u>\$6.50</u>	<u>terminated</u>
<u>06/04</u>	Name: <u>Aberrambic Inc</u> Address: <u>Wellington, FL.</u> Phone: <u>561-333-4072</u>	Your Job Title: <u>Brand Rep/sales</u> Supervisor: <u>Robyn</u>	<u>greeting + sales.</u>	<u>\$6.50</u>	<u>terminated</u>
	Name: Address: Phone:	Your Job Title: Supervisor:			

Have you ever been discharged from a job?  Yes  No. If yes, please provide details, including place(s) of employment, location(s), date(s), supervisor's name(s), and circumstances of the discharge(s):



January 19 - February 15, 2005  
Page 1 of 3

# Chase Statement



NEW YORK NY 10021



Customer Service  
ServiceLine: 833-8336 from 2  
516, 718, 718 & 914 area codes.  
Otherwise, call 1-800-833-8336.  
Hearing Impaired call 1-800-CHASSTO  
Access Accounts, Pay Bills, Transfer Money  
Fast, Easy, Free with Chase Online SM  
www.chase.com/bank

Primary Account Number:  
Number of Checks Endorsed:

## OVERVIEW

Checking	Account Number	Opening Balance	Ending Balance
Chase Extra Checking		\$	\$
Chase Extra Savings		\$	\$
<b>Total</b>		\$	\$

THIS ENDS YOUR STATEMENT OVERVIEW

Summary	Opening Balance	Average Balance
Additions	\$	\$
Deductions	\$	\$
<b>Ending Balance</b>	\$	\$

## Activity

Date	Description	Debit	Credit	Balance
01/24	CBC Purchase On 01/20; Card # **** 5022 Ref# 85485140MKS17P08; Guys And Dolls			
01/24	CBC Purchase On 01/21; Card # **** 5022			



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\*nSaigen\*

"\*Twins Do Have More Fun\*"

Female 18 years old Lox, FLORIDA United States

Last Login: 3/5/2006

View My: Pics | Videos

**Contacting \*nSaigen\***

- Send Message
- Forward to Friend
- Add to Friends
- Add to Favorites
- Instant Message
- Block User
- Add to Group
- Rank User

**\*nSaigen\*'s Details**

Status:	Single
Orientation:	Straight
Body type:	5' 4" /
Ethnicity:	Latino / Hispanic
Zodiac Sign:	Taurus
Smoke / Drink:	Yes / Yes
Children:	Someday
Education:	High school
Income:	\$250,000 and Higher

\*nSaigen\* is in your extended network

\*nSaigen\*'s Latest Blog Entry [Subscribe to this Blog]

[View All Blog Entries]

\*nSaigen\*'s Blurbs

About me

IM me.... XxoSaigeoxX IM FIXING MY PROFILE RIGHT NOW OFF MY OLD ONE..lol

Who I'd like to meet

\*i already met him \*

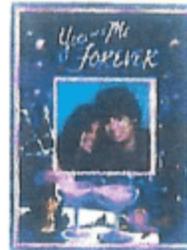
\*nSaigen\*'s Friend Space

\*nSaigen\* has 7 friends.

Tom



MRnMRS.HUMPA GE



Im Not Conceded, Im Confident!



Morrinda.



Penis Breath?



view All of \*

Do you want to go to College: yeah

Do you want to get Married: yeah

Do you believe in yourself: yeah

Do you get Motion Sickness: no

Do you think you are Attractive: yeah

Are you a Health Freak: nope

Do you get along with your Parents: yeah sometimes

Do you like Thunderstorms: no

Do you play an Instrument: nope

In the past month have you Drank Alcohol: yeah

In the past month have you Smoked: no

In the past month have you been on Drugs: nope

In the past month have you gone on a Date: yeah

In the past month have you gone to a Mall: yup

In the past month have you eaten a box of Oreos: not the whole box

In the past month have you eaten Sushi: no i dont really like sea food

In the past month have you been on Stage: nope

In the past month have you been Dumped: yeah

In the past month have you gone Skinny Dipping: nope

In the past month have you Stolen Anything: yup

Ever been Drunk: hell yah

Ever been called a Tease: **all the time**

Ever been Beaten up: **nope**

Ever Shoplifted: **yeah**

How do you want to Die: **sleeping**

What do you want to be when you Grow Up: **dont no**

What country would you most like to Visit: **cuba**

*In a Boy/Girl..*

Favourite Eye Color: **blue**

Favourite Hair Color: **depends**

Short or Long Hair: **short**

Height: **taller than me**

Weight: **not fat**

Best Clothing Style: **depends**

Number of Drugs I have taken: **.....**

Number of CDs I own: **?**

Number of Piercings: **5**

Number of Tattoos: **none I want one**

Number of things in my Past I Regret: **nothing**

**Take This Survey**

**CREATE YOUR OWN! - or - GET PAID TO TAKE SURVEYS!**

**Movies**

this layout is from whateverlife.com!

McDonalds of Burgerking:	burgerking
Strawberry of Watermelon:	watermelon
Hot tea or Ice tea:	ice tea
Chocolate or Vanilla:	vanilla
Hot Chocolate or Coffee:	coffee
Kiss or Hug:	hug
Dog or Cat:	dog
Rap or Punk:	rap
Summer or Winter:	summer
Scary Movies or Funny Movies:	scary
Love or Money:	love
<b>YOUR...</b>	
Bedtime:	whenever
Most Missed Memory:	being with zach
Best physical feature:	ass and eyes
First Thought Waking Up:	i gotta pee
Goal for this year:	to stay out of trouble
Best Friends:	[REDACTED]
Weakness:	love
Fears:	what i cant control
Heritage:	cuban and irish and french
Longest relationship:	its curently taking place lol
<b>HAVE YOU...</b>	
Ever Drank:	yup
Ever Smoked:	yup



nlkox

Meg-a-Lynn



3/27/2006 12:07 PM

kkkk.

lol...



♥ Daddy's LIL' GIRL ♥

3/27/2006 10:05 AM

Hey Saigel! ♥  
 It's been awesome talking 2 you I cant wait to meet you in person lol ... And were going to be beach buddies lol .. and mark my words im going to make you get back into dancing ..  
 a\$hoOOO!!  
 But yeah I can't wait to meet you FOR REALL!!  
 -N- Me , You , and Jonathan can chill .. Im exstastic!! ... lol well just wanted to stop by and comment you ... Cause I can do that , ,  
 P.s I ♥ YOUR PAGE!!!  
 but yeah im going to go!  
 I Luv Jonathan! 4e  
 And

Thunderstorms:	
Get along with your Parents:	sometimes
Health Freak:	can be
Do you think your Attractive:	yes
Believe in Yourself:	yup
Want to go to College:	yup
Do you Smoke:	no
Do you Drink:	yes
Shower Daily:	yeah
Been In Love:	im in love
Do you Sing:	in the shower
Want to get Married:	yup
Do you want someday..not any Children:	time soon
Have your future kids names planned out:	yeah
Age you wanna lose your Virginity:	i already lost it
Hate anyone:	i dislike a few
<a href="#">Take This Survey</a> <b>CREATE YOUR OWN! - or - GET PAID TO TAKE SURVEYS!</b>	

**Spide's Details**

Status: **In a Relationship**

Orientation: **Straight**

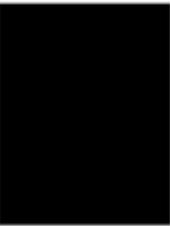
**2Merda?**



**3/27/2006 7:30 AM**

tomorrow?  
wow.  
i cant believe it!  
lol im excited!  
are you coming to school tomorrow?  
<3333

**KetchUp**



**3/27/2006 4:11 AM**

i miss u salge!! come back and see me soon k?? u better stay in touch!! r u still livin in ohio???

LO  
VE  
chelsey

**Meg-a-LyNn**



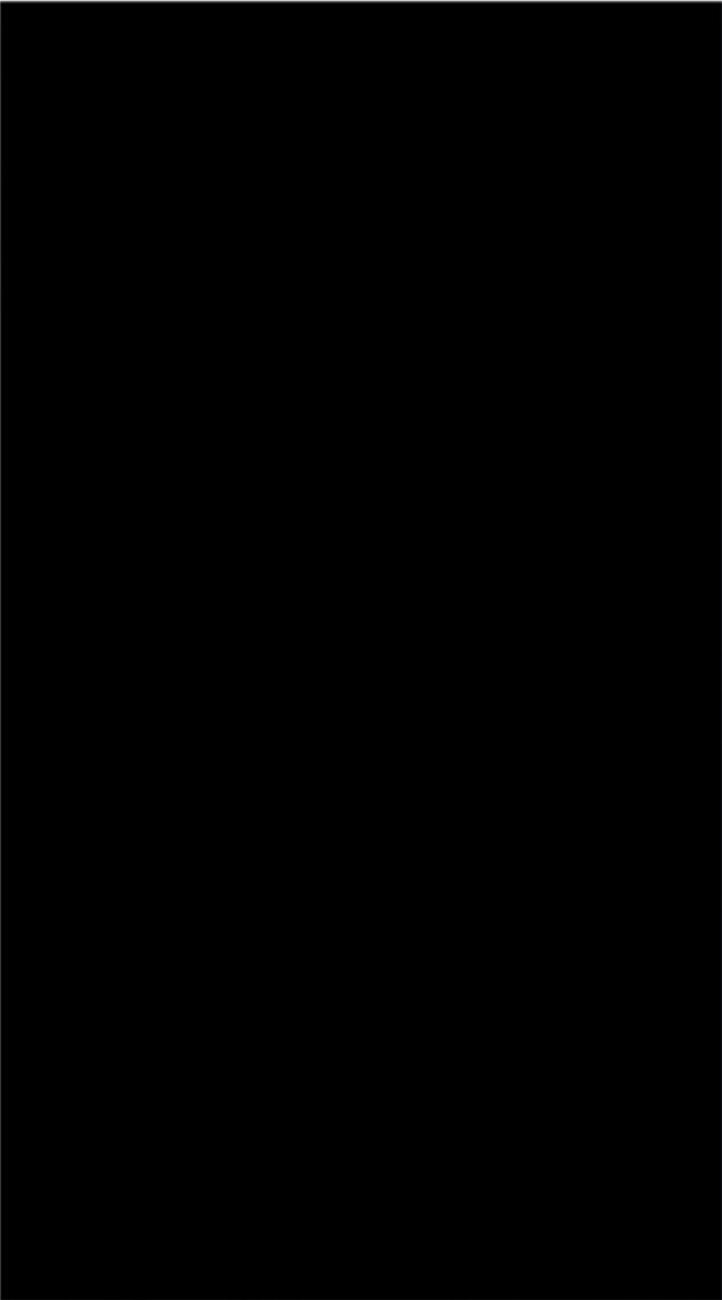
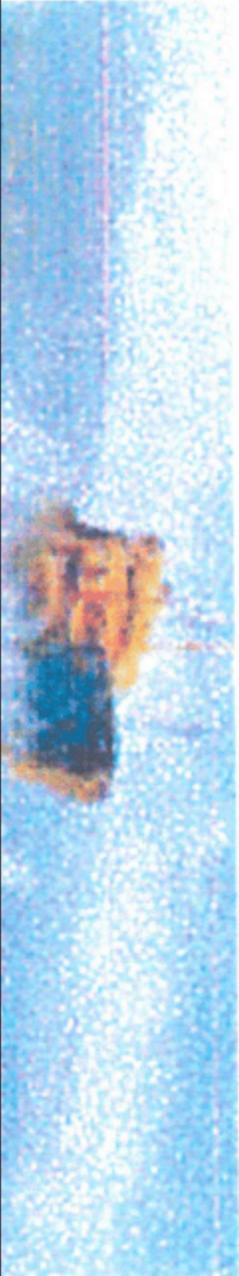
**3/26/2006 8:34 PM**

wow..  
i was talking to [redacted] like 2 weeks ago i wow... well we have to see eachother! we changed hoe! well peace for now...

**Meg-a-LyNn**

**3/26/2006 8:29 PM**

when are you moving down here?



\*\*\*~TWINS DO HAVE MORE FUN~\*~  
STRAIGHT FEMALE  
17 YEARS OLD  
LOX, FLORIDA, US

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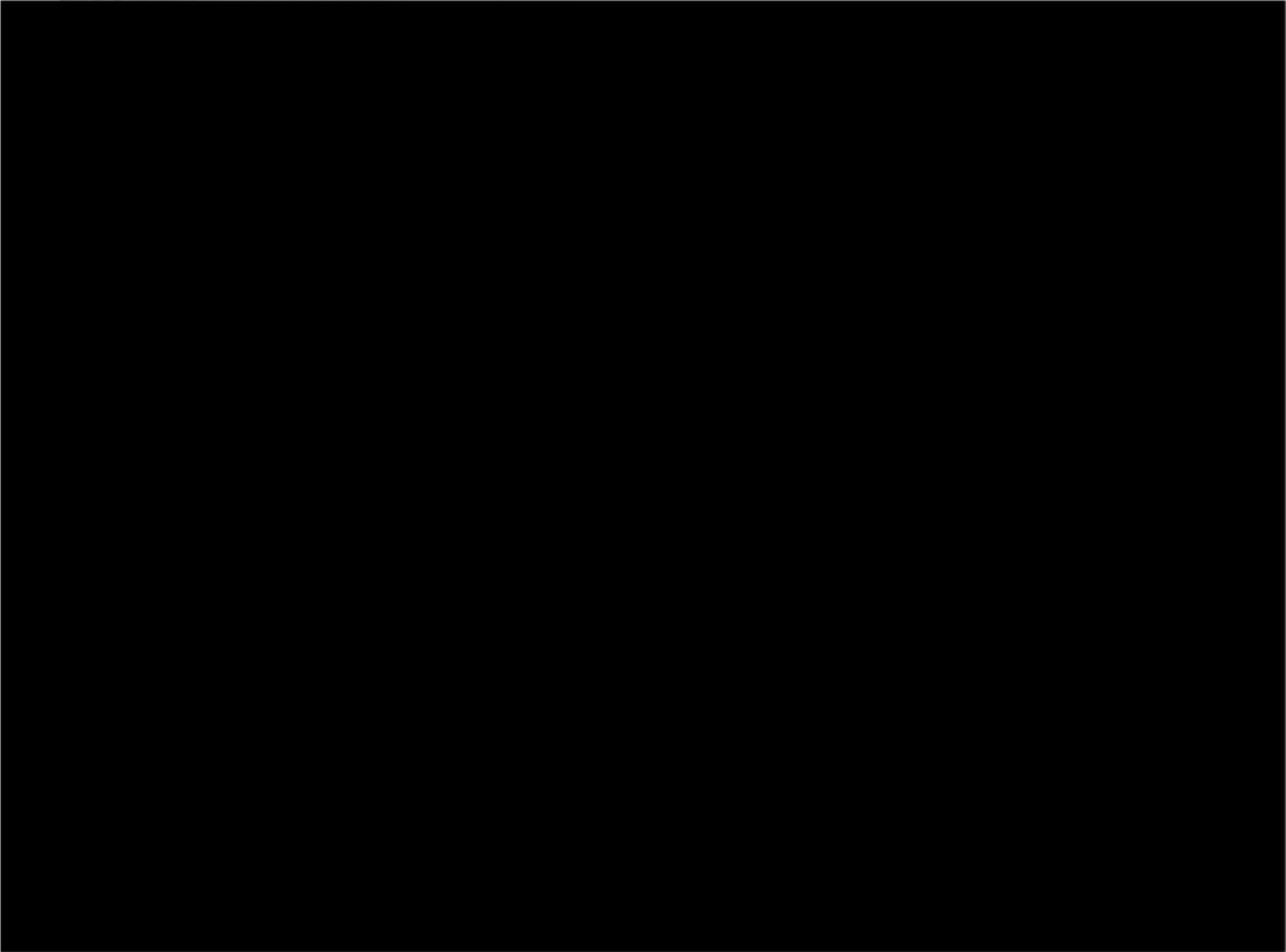


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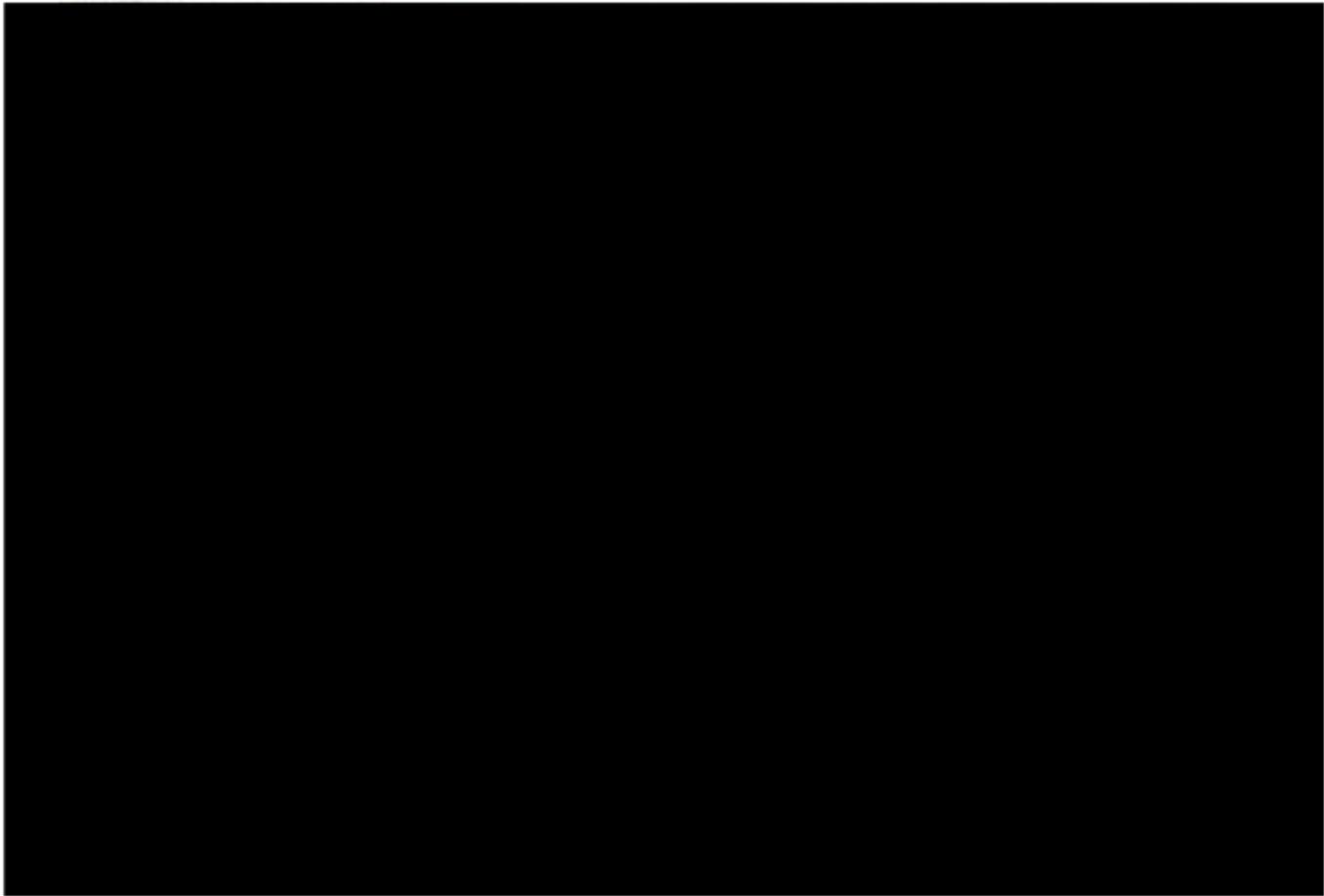
Listing 1 - 2 of 2

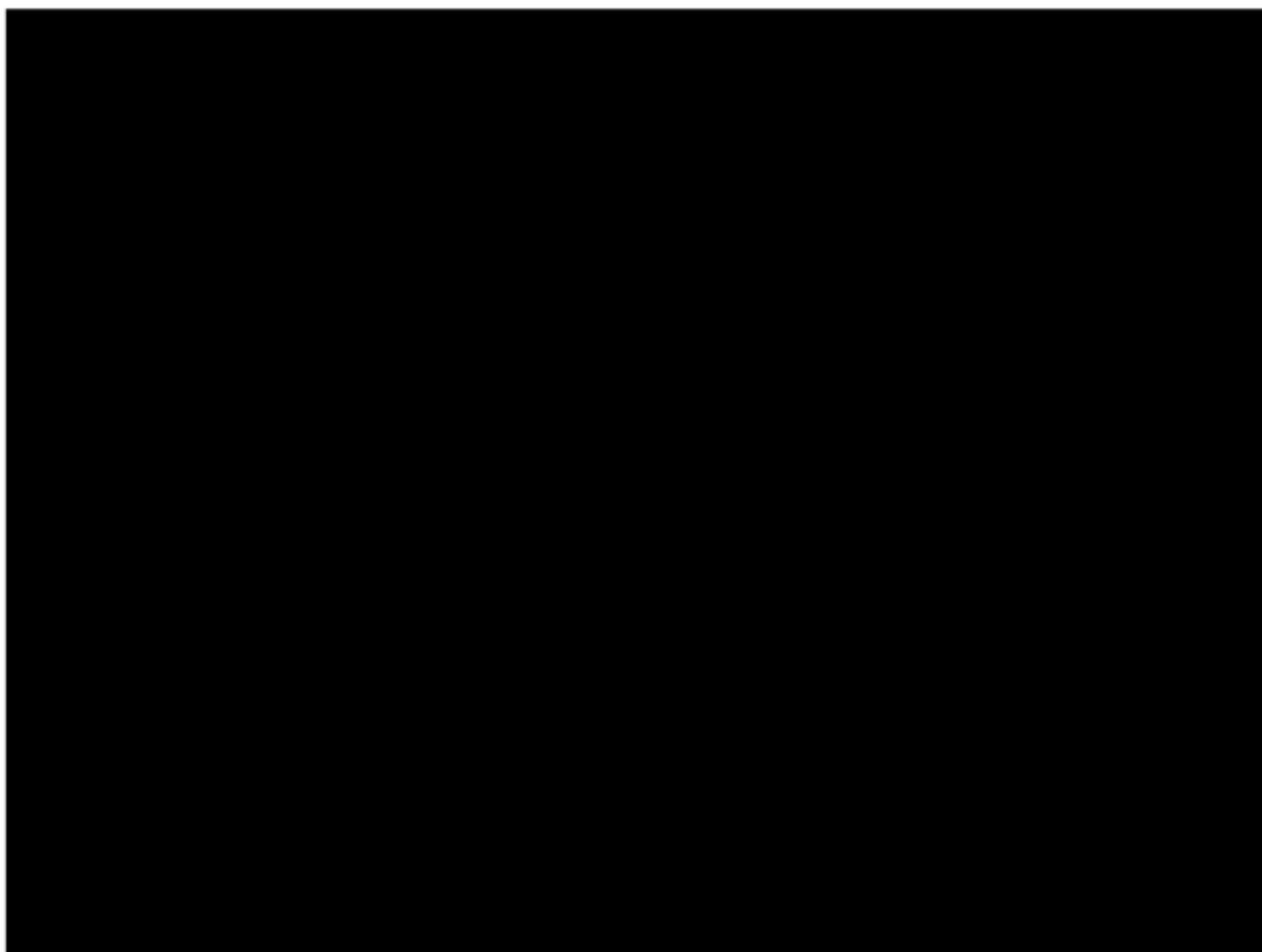
From	Comment
<p><a href="#">The Lucky One</a></p> 	<p>June 11, 2006 8:23 AM ..... Get it girl ( lol)</p>
<p>im that [x] <a href="#">SuNSHINE</a></p> 	<p>June 10, 2006 6:44 PM .. sweetie .. PDA lol</p>

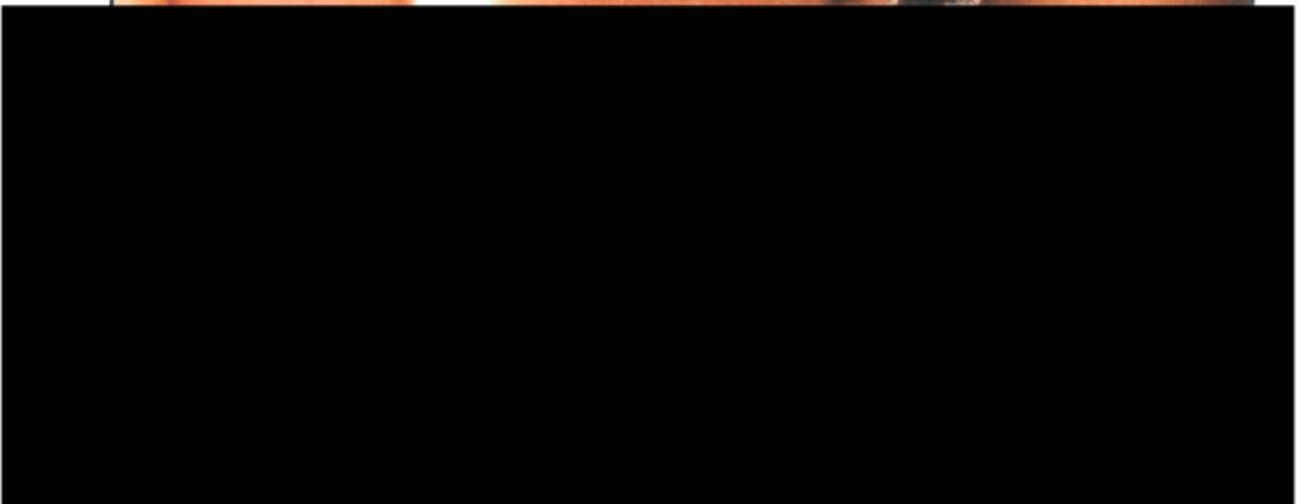
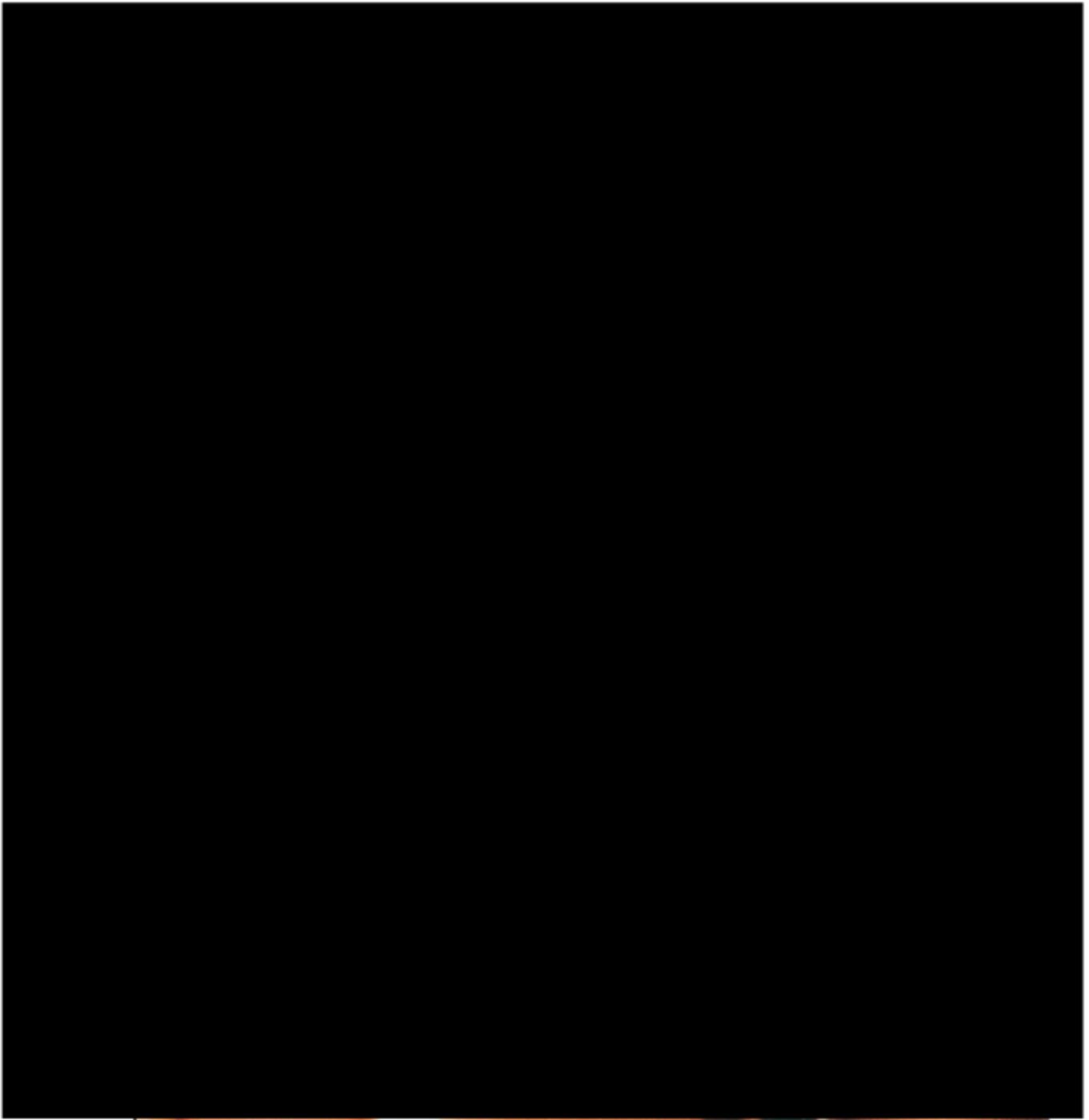














OQS - Viewing Case Number 06049528

Page 1 of 3

PALM BEACH COUNTY SHERIFF'S OFFICE  
 CASE NO. 06049528 OFFENSE REPORT CASE NO.  
 DISPOSITION: CLEARED BY  
 DIVISION: ROAD PATROL  
 ==> JUVENILE ARRES

BATTERY \* \* \*  
 SIGNAL CODE: 31D CRIME CODE: 1 NON CRIME CODE: CODE: 130B [REDACTED] FRIDAY  
 ZONE: A34 GRID: INDS DEPUTY I.D.: 6376 NAME: SHAFER [REDACTED] ASSIST: TIME D 0913 A 0910  
 OCCURRED BETWEEN DATE: 03/31/06 , 0925 HOURS AND DATE: 03/31/06 , 1028 HOURS  
 EXCEPTION TYPE:

INCIDENT LOCATION: [REDACTED]  
 [REDACTED] LO [REDACTED]

NO. OFFENSES: 01 NO. OFFENDERS: 01 NO. VEHICLES STOLEN: 0 NO. PREMISES ENTERED: 0  
 LOCATION: RESIDENCE - SINGLE FAMILY  
 NO. VICTIMS: 01 NO. ARRESTED: 1 FORCED ENTRY: 0 WEAPON TYPE: HANDS / FISTS / FEET

OFFENSE NO. 1 FLORIDA STATE STATUTE: 784 03 CIS CODE 130B

NAME LIST:

ROLE:  
 [REDACTED]

VICTIM NO. 001 DANIEL GONZALES [REDACTED]  
 SEX: M RACE: W HT: 506 WT: 155 HR: BROWN EYE: BROWN

[REDACTED]

BUSINESS [REDACTED]  
 OTHER SAIGE D [REDACTED]  
 SEX: F RACE: W HT: 502 WT: 110 HR: BROWN EYE: BROWN  
 RESIDENTIAL ADDRESS: 16745 W DOWNERS [REDACTED] LOXAHATCHE FL 33470 HOME PHONE: 56  
 BUSINESS PHONE: [REDACTED]

OFFENSE INDICATOR: OFFENSE 1 VICTIM NUMBER: 1  
 VICTIM TYPE: ADULT  
 RESIDENCE TYPE: COUNTY RESIDENCE STATUS: FULL YEAR  
 EXTENT OF INJURY: NONE  
 INJURY TYPE(1): NOT APPLICABLE  
 INJURY TYPE(2): NOT APPLICABLE  
 VICTIM RELATION: PARENT  
 DOMESTIC VIOLENCE RELATED: YES

printed by Employee Id #: 4541 on April 05, 2006 04.

PALM BEACH COUNTY SHERIFF'S OFFICE CASE NO.
OFFENSE REPORT DISPOSITION: CLEARED BY
CASE NO. 06049528

REPORT NUMBER: 1
FLORIDA VICTIM ? N
WEATHER: CLEAR
WITNESS TO CRIME KNOWN ? Y
CAN VICTIM I.D. SUSPECT ? Y
WILL VICTIM PROSECUTE ?.. Y
IS M.O. SIGNIFICANT ?... N
LATENTS LIFTED ?..... N
TAG NUMBER KNOWN ?..... N
ARRESTING OFFICER ..... D/S

SUSPECT NAME KNOWN ?..... Y
SUSPECT LOCATION KNOWN ?... Y
STOLEN PROPERTY TRACEABLE ? N
EVIDENCE LEFT AT SCENE ?.. N
SUSPECT'S VEHICLE KNOWN ?.. N
PROPERTY DAMAGE ?..... N

ON MARCH 31, 2006 AT APPROXIMATELY 0925 HOURS, I RESPONDED TO [REDACTED], IN REFERENCE TO A MISSING PERSON INVESTIGATION.

I WAS ADVISED BY DISPATCH THAT [REDACTED] HAD CONTACTED THE SHERIFF'S OFFICE IN ORDER TO REPORT THAT HIS DAUGHTER, [REDACTED], HAD PLED THE RESIDENCE ON FOOT IN AN UNKNOWN DIRECTION OF TRAVEL DURING A VERBAL ARGUMENT.

UPON MY ARRIVAL TO THE [REDACTED] RESIDENCE, [REDACTED] REPORTED THAT [REDACTED] HAD RETURNED AND WAS INSIDE THE RESIDENCE PACKING HER CLOTHING IN ORDER TO MOVE OUT. [REDACTED] THEN STATED THAT AROUND 5:45 AM ON TODAY'S DATE, HIS TWIN'S DAUGHTER, [REDACTED] AND [REDACTED], HAD SNUCK BACK INTO THE RESIDENCE AFTER BEING OUT ALL NIGHT. [REDACTED] STATED THAT HE BELIEVE THEY WERE DROPPED OFF BY A YOUNG DRUG DEALER, AND UPON THEIR ARRIVAL WERE UNDER THE INFLUENCE OF A NARCOTIC AS THEY COULD BARELY STAND UP, THEIR EYES WERE BLOODSHOT, AND THEIR PUPILS WERE DILATED.

[REDACTED] STATED THAT [REDACTED] GOT DRESSED AND HE DROPPED HER OFF AT SCHOOL, HOWEVER, A SHORT TIME LATER, THE SCHOOL POLICE OFFICER, CALLED HIM IN ORDER TO PICK [REDACTED] UP BECAUSE SHE WAS BELIEVED TO BE UNDER THE INFLUENCE OF NARCOTICS.

DURING THEIR DRIVE FROM THE SCHOOL BACK TO THEIR RESIDENCE, [REDACTED] STATED THAT [REDACTED] CONTINUOUSLY SAID HOW MUCH SHE HATED HIM AND WISHED THAT HE WOULD DIE.

UPON ENTERING THE RESIDENCE, SHE CONTINUED SCREAMING PROFANITIES AT HIM AND STATED THAT SHE WOULD RUN AWAY. [REDACTED] STATED THAT HE THEN SHUT HER BEDROOM DOOR AND SAID YOU CAN MAKE A CHOICE, STAY HERE OR LEAVE THE HOUSE. [REDACTED] THEN STATED AT THIS TIME, [REDACTED] BEGAN TO SWING HER ARMS AND FIST WILDLY AT HIM, STRIKING HIM SEVERAL TIMES IN THE LEFT AND RIGHT FOREARM AND IN THE CHEST, SCREAMING THAT SHE HATED HIM AND WANTED HIM TO DIE.

printed by Employee Id #: 4541 on April 05, 2006 04.

Qs - Viewing Case Number 06049528

Page 3 of 3

PALM BEACH COUNTY SHERIFF'S OFFICE  
CASE NO. 06049528 OFFENSE REPORT CASE NO.  
DISPOSITION: CLEARED BY

THEN FLED THE RESIDENCE ON FOOT TO THE NEIGHBOR'S HOUSE IN ORDER TO USE THE PHONE. RETRIEVED AND TOOK HER BACK TO THE RESIDENCE WHEN SHE AGAIN BEGAN FLAILING HER ARMS AND FIST WILDLY, STRIKING HIM AGAIN IN THE LEFT AND RIGHT FOREARM.

I THEN MADE CONTACT WITH WHO REPORTED THAT SHE HAD IN FACT HIT HER FATHER SEVERAL TIMES BECAUSE SHE HATES HIM.

UPON MAKING CONTACT WITH SHE WAS UNABLE TO STAND STRAIGHT, SLURRED HER SPEECH, AND HAD VERY RESTRICTED PUPILS, HOWEVER, SHE CONTINUALLY STATED THAT SHE WAS NOT UNDER THE INFLUENCE OF ANY DRUG. AT THIS TIME, WAS PLACED INTO HANDCUFFS, WAS DOUBLELOCKED AND CHECKED FOR TIGHTNESS.

I THEN SPOKE WITH WHO REPORTED THAT SHE SAW TAKE APPROXIMATELY 2 1/2 XANAX BARS, WHILE PARTYING AT PALM BEACH COUNTRY ESTATES, IN THE EARLY MORNING HOURS OF 033106. THEN STATED THAT AND HAVE BOTH BEEN TO HIGH RIDGE FOR DRUG USE, AND THEY HAVE BOTH BEEN USING NARCOTICS SINCE THE AGE OF 14. FURTHER EXPRESSED THAT HE NEEDED HELP IN LEARNING HOW TO CONTROL HIS DAUGHTERS.

WAS ISSUED INFORMATION ON THE PALM BEACH COUNTY SHERIFF'S OFFICE YOUTH EAGLE ACADEMY PROGRAM. COMPLETED A SWORN WITNESS STATEMENT, WHICH WAS SUBMITTED TO THE PALM BEACH COUNTY SHERIFF'S OFFICE. PHOTOGRAPHS OF DANIEL WERE NOT TAKEN AS HE HAD NO VISIBLE INJURY.

PROBABLE CAUSE SUPPLEMENTAL AND VICTIM NOTIFICATION FORM WERE COMPLETED ON SCENE SIGNED FOR AND RECEIVED A COPY OF THE VICTIM'S RIGHTS BROCHURE WAS TRANSPORTED TO THE JUVENILE ASSESSMENT CENTER BY D/S MONTI, ID 7346.

THIS CASE IS CLEARED BY ARREST AND THIS ENDS MY INVOLVEMENT IN THIS CASE AT THIS TIME.

D/S /TRANS: 040406/BH  
DICT: 040106/0900 HRS.

printed by Employee Id #: 4541 on April 05, 2006 04.

# Incident Report CHEROKEE COUNTY SHERIFF'S OFFICE

498 CHATTIN DRIVE

06-6702

Supplement No  
ORIG

Reported Date  
01/21/2006  
Nature of Call  
MIS PER  
Officer  
BRYANT, CHRISTOPHER



Administrative Information									
Agency CHEROKEE COUNTY SHERIFF'S OFFICE			Report No 06-6702		Supplement No ORIG		Reported Date 01/21/2006		Reported Time 09:08
CAD Call No 060011543	Status INCIDENT REPORT		Nature of Call MISSING PERSON (ADULT)						
Location 411 CHRISTOPHER'S CT					City CANTON		ZIP Code CANTON		
From Date 01/20/2006	From Time 19:00	To Date 01/21/2006	To Time 13:00	Officer [REDACTED]					
2nd Officer [REDACTED]		Assignment ADULT DETENTION CENTER			Assignment ADULT DETENTION CENTER			Entered by 000025	
Assignment ADULT DETENTION CENTER		RMS Transfer Successful		Approving Officer 000455		Approval Date 01/23/2006			
Approval Time 07:00:19									
Person Summary									
Invl CLR	Invl No 2	Type I	Name [REDACTED]		MNI 264217	Race W	Sex F	DOB 03/17/1969	
Invl JUV	Invl No 1	Name See Confidential Page							

Report Officer  
000025/BRYANT, CHRISTOPHER

Printed At  
06/06/2006 11:12

Page 1 of 3

**Incident Report**  
**CHEROKEE COUNTY SHERIFF'S OFFICE**

06-6702

Supplement No  
 ORIG

**CALLER/COMPLAINANT 2: SANDBERG, DAWN**

Involvement	Invl No	Type	Name	MNI
CALLER/COMPLAINANT	2	Individual	[REDACTED]	264217
Race	Sex	Age	Juvenile?	
WHITE	FEMALE	36	No	
Type	[REDACTED]			
HOME	[REDACTED]			
ZIP Code	CANTON			
Type	SOCIAL SECURITY NUMBER [REDACTED]			
Phone Type	Phone No	[REDACTED]		
HOME	[REDACTED]	[REDACTED]		

**JUVENILE 1: Confidential**

Involvement	Invl No	Name
JUV	1	See Confidential Page

**Narrative**

While on patrol, I was dispatched to a missing person call at 411 Christian Court. I arrived and made contact with the caller/mother of the missing juvenile female, [REDACTED]. She stated her juvenile daughter left yesterday for school, and had not returned. [REDACTED] told me she had spoken with her daughter around 1900 and she was going to the high school basketball game. Later on that night, some of the juveniles's friends called the mother and informed her they had not seen the juvenile at the game.

When the juvenile didn't return this morning, [REDACTED] said she became worried and started to contact some of her daughter's friends. They told her they heard she was hanging around with Mr. Byron Elrod in an area known as "The Cut" which is located off Old Donaldson and Highway 140. "The Cut" is a known drug area in the county. I completed a missing person's checklist and obtained a recent picture of the juvenile. I called Detective [REDACTED] and informed her of the situation. The mother did not want a juvenile complaint filed. I issued [REDACTED] a case card and asked her to call if she found any more information regarding her daughter. D/S Ballard and I left the residence and returned to service.

After patrolling Old Donaldson Rd and the Crissler Street area, we were unable to locate any additional information as to the whereabouts of the female. Around 1200, I received a telephone call from [REDACTED] stating that she had found her daughter, and she was located at Gregory Lane Apartments off Bells Ferry Rd. The mother told me a friend of the family was going to pick the female up, and escort her back to the parents house. I told [REDACTED] to call 911 when her daughter returned and a deputy would be sent out to check on the well being of the juvenile.

When the juvenile returned Sgt [REDACTED] met with the juvenile and parents at the house. The Juvenile stated she had been drinking and had done some drugs last night, and that she had been scared to call her parents. She then went to a friends house located at Gregory Lane Apartments and spent the night.

**Incident Report**  
**CHEROKEE COUNTY SHERIFF'S OFFICE**

498 CHATTIN DRIVE

**06-6702**  
**DRAFT**

Supplement No  
0001

Reported Date  
01/21/2006  
Nature of Call

Officer  
ALLEN, AUTUMN



Administrative Information				
Agency	Report No	Supplement No	Reported Date	Reported Time
CHEROKEE COUNTY SHERIFF'S OFFICE	06-6702	0001	01/21/2006	15:30
Officer	Assignment		Entered by	
000284/[REDACTED]	CID DAY SHIFT PERSONS UNIT		000284	
Assignment	Approving Officer	Approval Date		
CID DAY SHIFT PERSONS UNIT				
Approval Time				

**Narrative**

On 012106 I was notified by dispatch to give B-43 a call. I called and spoke with D/S [REDACTED] and he was taking a report of a missing juvenile age 15. He stated she was supposed to have went to a basketball game last night but she didn't. He stated she went off with some black males. He told they were stopped by some white friends of her and they fought with the black males. D/S Ballard said the mother had contact with her daughter around 8:00 last night but had not heard from her since then.

# Case Activity



- Index

## Case Details

Incident No 060006702	Initial Date 01/23/2006	Officer Assigned	Division	Asgn Area P1	Assign Date 01/23/2006	Charge MIS JUV
Class 27	Case Control 27699	Solve C	Status C	Dispo CLOSED/CLEARED EXCEPTIONALLY ADULT		
Prosecute?	Insurance?	Last Activity 01/23/2006		Follow Up Due Dt		
Made Date	Property Act	# Charges 0		Status Date 01/23/2006		
E-Mail	Person	Property	Vehicle	Investigation	Booking	

New Case Activity

## Case Activity

Details	Officer Assigned	Division	Asgn Area	Act Type	Amount	Next Type	Next Date	Property Act	# Hours	Minutes	Edit
102612			P1	IN	0				0	0	060006702
102613			P1	EA	0				0	0	060006702

Number of Activities: 2

Total Recovered Property: \$0

Total Hours: 0:0

### Additional Information

Associated Persons: 2

ARS Narrative: 1

ARS Report Summary: 1

End of document







Find It

How Do I? Site Map Quick Links

Tuesday Apr 04, 2006

# PALM BEACH COUNTY SHERIFF'S OFFICE

Sheriff's Office Corrections  
Booking Blotter

Headquarters : Booking Blotter Search

## New Search

<< < Displaying records 1 through 1 of 1. > >>  
First Prior Next Last

\*\* click on the booking number to view photos \*\*

1 matches retrieved on 04/04/2006 at 21:04:35

Name: [REDACTED] Race: White [REDACTED]  
Address: [REDACTED] Facility: SURETY BOND

OBTS Number: 5003131922

Booking Number: 2004318491

Booking Date: 04/15/2004 Time: 20:29

Arresting Agency: GREENACRES

Officer: D [REDACTED]

Charges:  
817.568.2a CRIMINAL USE OF IDENTIFICATION INFORMATION  
(F3)

## Return to Search Page

<< < Displaying records 1 through 1 of 1. > >>  
First Prior Next Last

Information contained herein should not be relied upon for any type of legal action. PBSO cannot represent that the information is current, accurate or complete. Persons may use false identification information. True identity can only be confirmed through fingerprint comparison.



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Palm Beach County Sheriff's Office



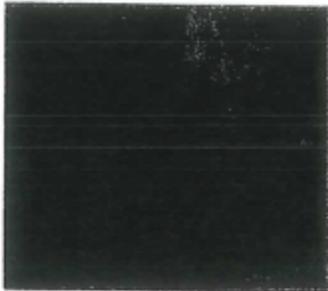
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The Web  MySpace   Search



Home | Browse | Search | Invite | Rank | Mail | Blog | Favorites | Forum | Groups | Events | Games | Music

ashley fucking davis



"If I were a teenaged lobster..."

Female  
18 years old  
Loxahatchee,  
FLORIDA  
United States

Last Login:  
10/9/2005

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ashley fucking davis's Latest Blog Entry [Subscribe to this Blog]

[View All Blog Entries]

ashley fucking davis's Blurbs

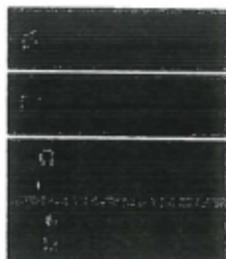
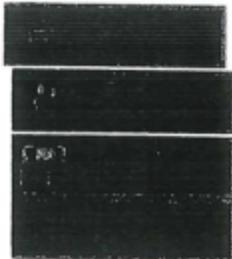
About me:  
I swear you'll never catch me.

Who I'd like to meet:  
A runaway rodeo clown.

ashley fucking davis's Friend Space

ashley fucking davis has 91 friends.

~~Contacting ashley fucking davis~~



MySpace URL:  
<http://www.myspace.com/takingbackmicrosoft>

~~fucking davis's Interests~~

Groups:  
Lumberjacks for Life , The UglyHarts , SweetHarts , Welcome To SIN CITY... , Military Personal Against Forsake The Troops.info

View All fucking davis's Groups



~~ashley fucking davis's Details~~

View All of fucking

**Status:** In a Relationship  
**Here for:** Networking  
**Orientation:** Straight  
**Hometown:** Rantoul, Illinois  
**Body type:** 5' 4" / Slim / Slender  
**Ethnicity:** White / Caucasian  
**Religion:** Agnostic  
**Zodiac Sign:** Libra  
**Smoke / Drink:** Yes / No  
**Children:** Someday  
**Education:** High school

~~ashley fucking davis's schools~~

Royal Palm Beach High School      2002 to Present  
 Royal Palm Beach, FLORIDA  
 Graduated: N/A  
 Student status: Current Student

~~ashley fucking davis's~~ Friends Comments

Displaying 47 of 282 comments (View/Edit All Comments)

chuck yeager aint got shit on me 11/12/2005 12:47:00 AM



i saw you at the movies the other night with josh & everyone said hey to you guys when you were leaving....i was going to come up to you but i didn't want to bother you and josh....i tried calling you ri after i saw you but my ph one wasnt working....i h to see you when i come down for thanksgiving

My Name is Mud!! 11/6/2005 4:15:00 PM



Where is [REDACTED] Maybe The hurricane did blow i away? I hope she comes back so we can smoke : Phat Fatty!!!!

Purple Stuff in my Cup 11/2/2005 8:01:00 PM



YO I miss ya, where did you disappear too this time??? I hope the Hurricane didnt blow you away me up so we can smoke a blunt...peace

Dont take life 2 seriously you wont get out alive 10/28/2005 6:18:00 PM



Hey Ash whats been Up? How ya been? Hope yo doing good! Peace it Eric-

welcome 2 da thunderdome 10/12/2005 7:44:00 PM



gettin pretty close to that b-day aren't we?

Yo quero matar tu' perroll 10/7/2005 9:13:00 AM

do u even go to school anymore lol.



Ugly Ken Hart 10/3/2005 11:10:00 PM



**SKATE UNDERGROUND**

LIVE LOCAL  
EVERY FRIDAY  
7PM -

FRIDAY OCT 7  
Ugly Ken Hart  
THE DEMO  
PLAYING  
MUCH  
STAY  
RUS

\$8.00  
ON LAKE WORTH RD JUST  
FOR MORE INFO  
WWW.SKATEZONE  
INFO IN THIS FLYER FOR

chuck yeager aint got shit on me 9/24/2005 1:41:00 PM



Toni = AMAZING!!! 9/16/2005 9:41:00 PM



YO YO waddup partner...anyway how u been? tal care babe!

fuck this city in your mouth 9/16/2005 12:30:00 PM



GirL From Ipanema 9/10/2005 10:19:00 PM



mother fucking ....cake

Eating Emo Kids For Breakfast 9/10/2005 11:18:00 AM



yous a MARK.  
<3

fuck this city in your mouth 9/9/2005 9:21:00 PM



yous a MARK.  
<3

Mel-Y-ssa 9/9/2005 1:04:00 PM



I'm pretty sure u disappeared off the face of the muther fuckin earth...wtf? gimme a call :)

<3



9/7/2005 6:57:00 PM



hellllllloooooo womannnnn!!! (c; miss youuuuuu!

Dont take life 2 seriously you wont get out alive

9/6/2005 11:28:00 AM

hey there!  
-Eric-



beautiful...He Says I Am

9/1/2005 12:57:00 PM

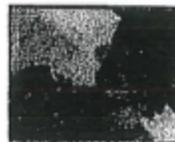
:) hello there. great...how have you been since the vacuum?

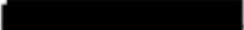


 Online Now!

Jeff

8/30/2005 5:35:00 PM



 what is going on there  
Man we should hang out i never see you in schoo

Cledus McTavern 8/30/2005 2:57:00 AM

:) who cares :P, just letting you know.



fuck this city in  
your mouth

8/29/2005 9:02:00 PM

its monday night, 10:23 on the 9th of January...



fuck this city in  
your mouth

8/29/2005 6:50:00 PM

no, its " hey man im in the vet my dogs bout to ge  
shot" circle trick in yo mouf nigga



Leah Jean the  
DANCING  
MACHINE

8/29/2005 4:58:00 PM

that's good. i wish i was graduating in december t  
yesssss we should definitely hang out. i actually  
had a veggie burger for dinner. haha <333



Leah Jean the  
DANCING  
MACHINE

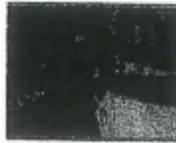
8/29/2005 2:35:00 PM

hahha idk i never liked royal palm. and this schoo  
seemed really fun and a lot of my friends go there  
blah blah. did you do the whole graduating early t  
like chuck or are you still going there?



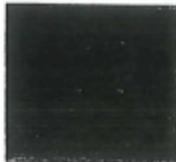


fuck this city in  
your mouth 8/7/2005 9:51:00 PM  
i <3 ju.... MARK!



KAYTLYN [REDACTED] 8/6/2005 5:31:00 PM

[REDACTED] where have you BEEN!??



Ugly Ken Hart 8/2/2005 11:35:00 PM



Okay, so the older link dosent work. Lest try this again...  
The voting for the Skatezone Battle of the Bands back on. So, I suggest you go to the Skatezone S and go vote for The UglyHarts fucking now!  
Skatezoneunderground.com

Ugly Ken Hart 8/2/2005 10:00:00 PM



The voting for the Skatezone Battle of the Bands back on. So, I suggest you go to the Skatezone S and go vote for The UglyHarts fucking now!

Ugly Ken Hart 7/29/2005 1:00:00 AM



sam 7/26/2005 7:04:00 PM



i misses me wife =)

imCORE 7/26/2005 6:13:00 AM

heey thanks for the add...whats up?  
▼



Steven Andrew 7/25/2005 8:27:00 PM



I WIN!!!!!!

Mel-Y-ssa 7/23/2005 7:36:00 PM



I miss my [REDACTED] (

Ugly Ken Hart 7/21/2005 11:28:00 PM



CLICK HERE And vote for The UglyHarts in the b of the bands at Skatezone.



7/19/2005 6:38:00 PM



Hey [REDACTED] How's your summer goin?

the tragic tale of you and me 7/17/2005 8:01:00 PM

cool cool. I went with Evelyn to Barnes and Noble



midnight. It was nuts, there was so many people there. We were like the 5th people to get it though The next s2s show is this Thursday actually, but it Pompano. It should be good though. I miss our cc meetings too. We should go sometime this week? you're not busy. Bye.

the tragic tale of you and me 7/16/2005 9:55:00 AM

[Redacted] did you get the new Harry Potter book yet



[Redacted] 7/12/2005 8:50:00 AM



what's your email address these days? i have a b that i think you'd like---

Cledus McTavern 7/10/2005 3:19:00 AM



a shley. your number one in my phone list :)

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The Web  MySpace

Search

**4.00%** APY\* **hsbdirect.com Online Savings**  
 ▶ Apply Now **HS** The w **hsb**

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on the way to sticking out my tongue.

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Listing 1 - 2 of 2

From	Comment
Juice	January 8, 2005 1:36 PM