

[REDACTED]

[REDACTED]

↳ P.I.

- WENT TO THE HOUSE
- TRIED TO SPEAK TO [REDACTED]
↳ NO RESULTS

- CALLED 4-11-06
P.I.'S WENT TO GA
& SPOKE W/

[REDACTED]

[REDACTED] ANSWERED
all questions -

4-11-06 -

WENT TO TALLAHASSEE

↳ [REDACTED]



9:30 AM.

STADIUM

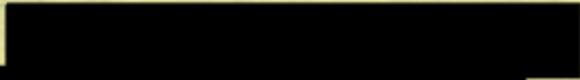
UNIV. CTR A

4TH FLOOR



VICTIM ADVISOR

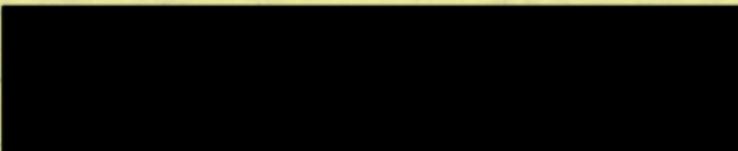
TNU.



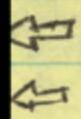
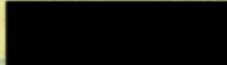
P.O.
Box

Tallahassee

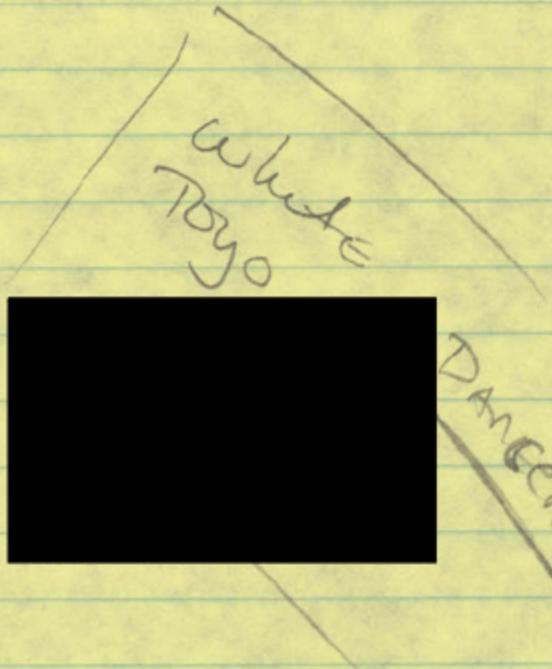
44
P.O. Box



WELLINGTON, FL



File
AD M



MARCH 15, 2005

[REDACTED]
REPORTED SHE WAS TAKEN TO
A P.B MANSION ID'D AS JEFF
EPSTEIN'S BY A SUBJECT OF [REDACTED]
[REDACTED]

1 ct. 3rd FEL
OF

AGG. ASSAULT w/ INT to
COMMIT FELONY [REDACTED]

- NO UNSUPERVISED CONTACT w/ victims
- NOT [REDACTED] / [REDACTED]
- PSYCH. TREATMENT (SEXUAL EVAL)
- COST OF INU.
- ADJ. WITH -
- 5YRS PROBATION
- COULD SEAL AFTER 5YRS

-
- NOT LIST AS SEX OFF.
 - [REDACTED] AND OPTION. ✓

VICTIMS

Δ

- (M) [REDACTED] ✓ JEFF ERSTEN
- (M) 16/17 [REDACTED] - (ATTEMPTS) ✓ [REDACTED]
- M '16 [REDACTED] (ATTEMPTS TO TOUCH [REDACTED]) ✓ [REDACTED]
- (M) '16 [REDACTED] (TOUCHING [REDACTED]) ✓
- (M) '16 [REDACTED] (TOUCH [REDACTED]) ✓
- (M) '17 [REDACTED] (RUBBED [REDACTED]) ✓
- (M) '16 [REDACTED] [REDACTED] ✓
- (M) '18 [REDACTED] ([REDACTED]) ✓
- (M) '16 [REDACTED] ([REDACTED]) ✓
- (M) '16 [REDACTED] [REDACTED] ✓
- (M) '16 [REDACTED] (ATTEMPT) WITNESS: [REDACTED]
- '18 [REDACTED] [REDACTED]
- (M) 18 [REDACTED] [REDACTED]
- (M) '16 [REDACTED] [REDACTED]
- (M) '16 [REDACTED] [REDACTED]
- '15 [REDACTED] (RUBBED [REDACTED])
- '18 [REDACTED]
- '18 [REDACTED] (NOTHING)
- '17 [REDACTED] (BACK CHIROPRACTIC)
- '17 [REDACTED] (CLAIMS NOTHING) REFUSED

[REDACTED] *

" [REDACTED] High School "

PITONE RECORDS WERE CONSISTANT
W/ DATES & TIMES WHERE
THE 1

J35

NLG

LAWN MAINT

TRW CR



AS I HAD NOT ~~HEARD~~ RECEIVED ANY CONTACT FROM THE SAO.

ON 5-1-06 / WARRANTS REQUEST WAS PREPARED FOR ~~DEE~~ ~~AND~~ JEFFREY EPSTEIN FOR 4 COUNTS OF UNLAWFUL SEXUAL ACTIVITY W/ CERTAIN MINORS AND 1 COUNT OF LEWD/LASCIVIOUS MOLESTATION. WARRANT REQUESTS WERE ALSO REQUESTED FOR [REDACTED] FOR ⁴ PRINCIPAL IN THE 1ST DEGREE SEXUAL ACTIVITY W/ CERTAIN MINORS AND 1 COUNT OF PRINCIPAL IN THE 1ST DEGREE FOR LEWD/LASCIVIOUS MOLESTATION. FINALLY AN ARREST REQUEST WAS ALSO REQUESTED FOR [REDACTED] FOR LEWD/LASCIVIOUS ACT U/16. THE FILE BOX WAS BROUGHT TO ASA [REDACTED]

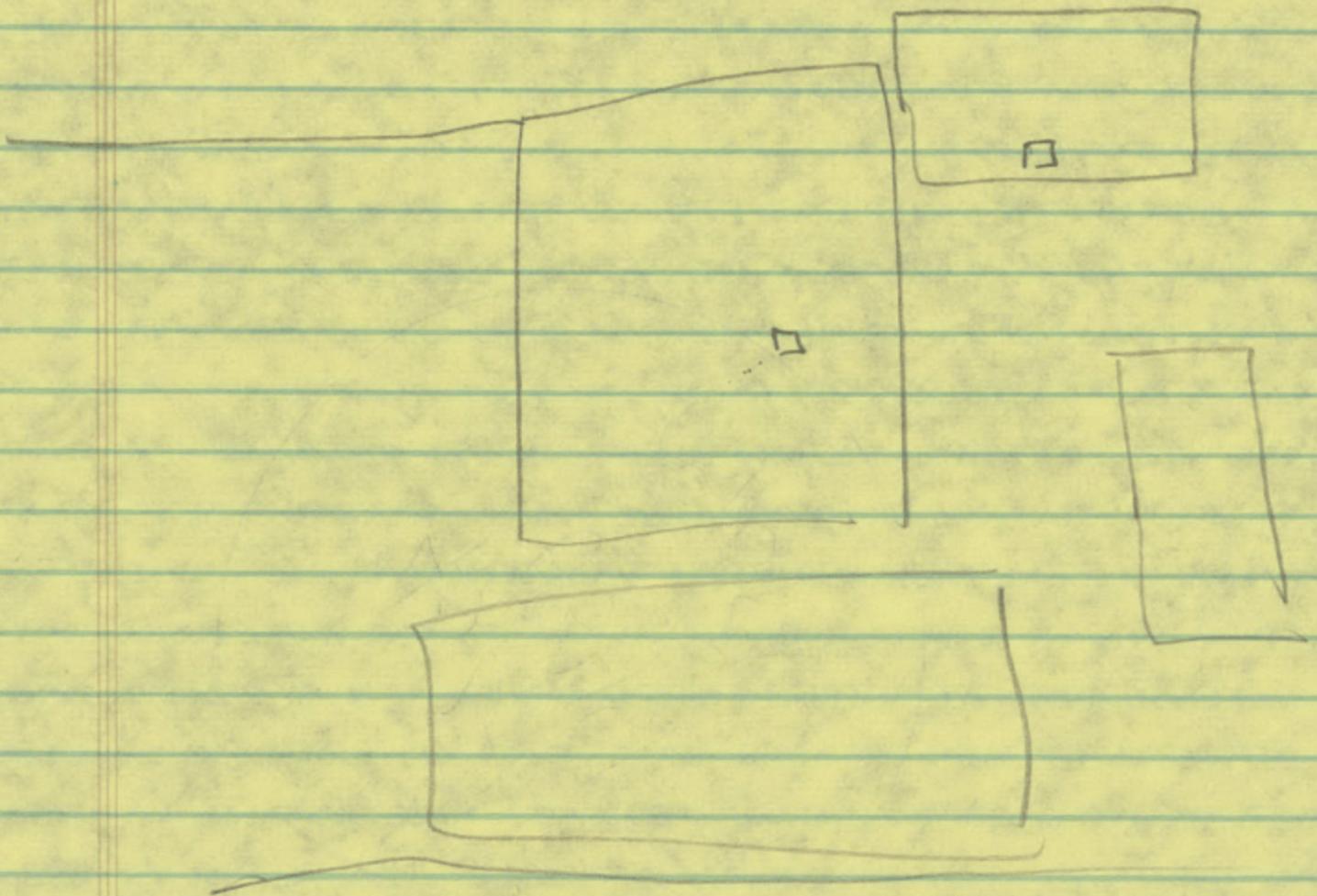
ON 5-3-06 at 2:54 pm - I RECEIVED A CALL FROM ASA [REDACTED] WHO ADVISED

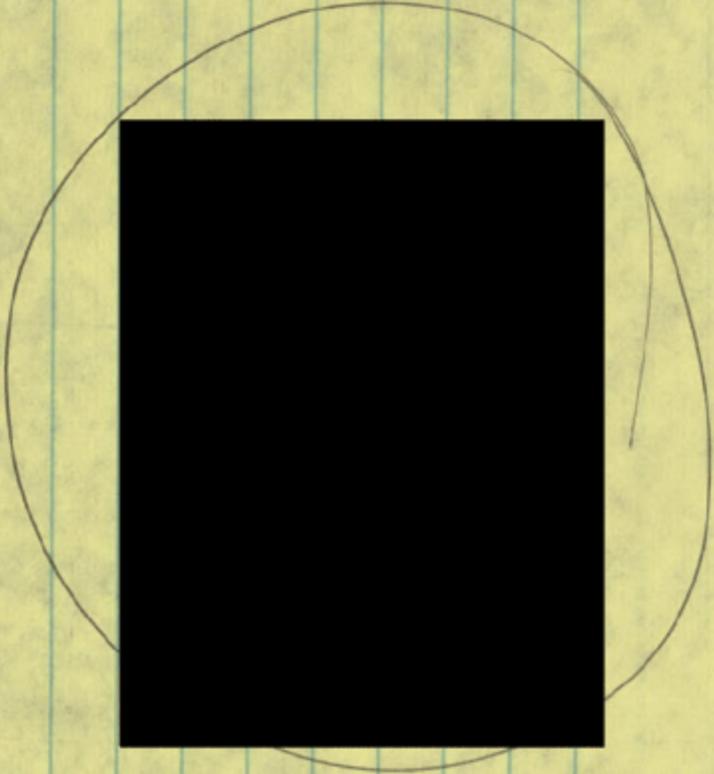
10/1/05

10 -

11 -

12 -





5/22/06

8:55 AM

- CALLED BY [REDACTED]
BEING FOLLOWED BY A BLACK (DARK TINT)
NISSAN MAXIMA FLA TAG
[REDACTED] - TRIED RUNNING
THE TAG - NO RECORD
FOUND -
- CALLED BY [REDACTED]
[REDACTED] ON PHONE W/ HER
MAXIMA RECKLESS FOLLOWING
HIM -

NOTIFIED ON FRIDAY @ 5:40 PM ON 5/19/06

ASA [REDACTED] ADVISED ATTY JACK GOLDBERGER

WANTS TO MEET W/ [REDACTED] TO DISCUSS

THIS CASE. - ADVISED CAPT. [REDACTED]

5-22-06 CAPT TOLD CHIEF ABOUT MEET

CHIEF STATED ONLY HE CAN SPEAK FOR

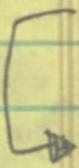
DEPARTMENT - NOT ME - CALLED [REDACTED] ON A

CRUISE LEFT MESSAGE FOR HER TO

RETURN THE CALL TO THE CHIEF.

5-23-06

AUSA [REDACTED]



- VACATION UNTIL JUNE 11/2006 (DATE ENTERED) BY [REDACTED] WOULD LIKE TO VIEW FILES WITHOUT DOT.
- ONCE SAO ENTERS AN AGREEMENT - WASHINGTON MUST BE ADVISED AS TO WHY A ~~WARRANT~~ PROSECUTION - SEPARATE WOULD BE WARRANTED.
- WANTS TO OPEN A LOCAL CASE -

SPOKE W/ CHIEF - IN AGREEMENT OVER ALLOWING STATE TO DO ~~THE~~ THE PROCESS OF FILING CASE.

at 8:30 pm - called by [REDACTED] P.I. following him & his wife - driving erratically - causing wife to run off road. went by address - could not locate

06-01-06

MEETING SET FOR 9:00 AM -

ATTY. JACK GOLDBERGER + ASA [REDACTED]

[REDACTED] - [REDACTED] - Psyc. -

Polygraph - taken

JUNE 11/2006

ATTEMPTED TO CALL FOR OUTCOME

OF MEETING AT 12:50 PM - NO ANSWER

called @ 3:00 PM - Ref. Deal

Deal is y6 table - Brought a Physc.

permut EPSILON NOT A PEDOPHILE - ALSO

should be passed a Polygraph -

about not having sex w/ children -

[REDACTED] to make a decision by Monday -

would call me back about charges -
etc. ...

got info on T-MOBILE ACCOUNT

6-5-06

Called METRO PCS TO INQUIRE ABOUT
SUB.

OUT SICK 6-6-06 — 6-08-06⁰⁰⁶
L/M X2 FOR HER TO RETURN MY CALL.

6-9-06

Called FROM HOME
STILL SICK - NO DECISION HAS
BEEN MADE \equiv TO MEET W/ [REDACTED]
ON MONDAY OR TUESDAY TO MAKE
DECISION.

6-13-06

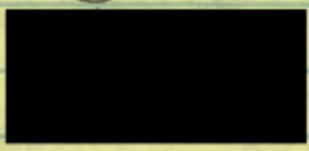
still sick - HAS NOT COME IN
TO THE OFFICE -

FBI

AUSA



* SUB - Cingular -



✓ SUB VISA on - WESTERN Union -