

NOTES

Mess 9³⁰ pm 10/3/05



805 - No Answer
Left Mess

incoming on Phone



{ [REDACTED]
[REDACTED] }

[REDACTED]

HOUSE

[REDACTED] CELL)

[REDACTED] -3

CINGULAR VERBITUM
REQUESTED MARCH 31, 2005

PEOPLE @ HOUSE

1.

[REDACTED]

[REDACTED]

(TRAVELS WITH EPSTEIN TO NY)

- PB. - ASSISTANT)

WHITE FEMALE / BLOND)

TO INTERVIEW:

1. [REDACTED] (BOYFRIEND OF VICTIM @ THE TIME.)

2. [REDACTED] (NAME UNCOVERED DURING TRASH PULLS)

3. [REDACTED] (WILLING TO TALK - UNKNOWN OF RELATIONS W/ EPSTEIN)
HAS REACHED OUT
NAME UNCOVERED IN TRASH PULLS

4. [REDACTED] - (OVERHEARD VICTIM -
SPOKE W/ VICTIM ABOUT [REDACTED])

VICTIM WAS IN:

BDA
PANTIES

BLUE TRUCK? [REDACTED] DROVE

YOUNG [REDACTED] GIRL W/ [REDACTED] - WENT TO RB.
DESCRIBED EPSTEIN'S HOUSE -

EPSTEIN KNEW [REDACTED] & OTHER GIRL

DESCRIBED INSIDE HOUSE

"YOU CAN TAKE OFF YOUR CLOTHES"
CAME BACK IN ROOM W/ TOWEL ROOM

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 [REDACTED] in Roadway, Black SL bearing FL tag [REDACTED] in drive, Tan Honda Civic bearing FL tag [REDACTED] in Roadway, Black Chevy Suburban in driveway and a Black Caddy Escalade in driveway. At 1325 hours I observed Tan Honda Civic [REDACTED] in roadway, Black Chevy Suburban in driveway, Black Caddy Escalade in drive and a White Kia car bearing FL tag [REDACTED]. At 1615 hours I observed a Tan Honda Civic [REDACTED] in roadway, Black Chevy Suburban in drive, Black Caddy Escalade in driveway and a White Kia car [REDACTED] 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 [REDACTED] in roadway, Black Caddy Escalade in driveway and a Tan unknown make/model bearing FL tag [REDACTED] in roadway. At 1227 hours I observed a Tan Honda Civic [REDACTED] 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 [REDACTED] in roadway and a Black Chevy SUV in driveway. At 1558 hours I observed a Tan Honda Civic [REDACTED] 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 [REDACTED] in roadway and a Black Caddy Escalade in driveway. At 0814 hours I observed a Red Explorer [REDACTED] in roadway, Black Caddy Escalade in driveway and a Tan Honda Civic [REDACTED]. At 0952 hours I observed a Red Explorer [REDACTED] in roadway, Black Caddy Escalade in driveway, Tan Honda Civic [REDACTED] 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 [REDACTED] parking in the roadway in front of 358 El Brillo. A W/F 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 [REDACTED] in roadway, Tan Honda Civic [REDACTED] in roadway and a Black Caddy Escalade in driveway. At 1310 hours I observed a Red Explorer W/F driver leaving the area, Tan subcompact on roadway and a Red Neon bearing FL tag [REDACTED]. Then observed three W/F approximately 16 to 18 years of age jogging. All three females ran into the driveway. There were two 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 [REDACTED] in roadway and a Black Caddy Escalade. AT 0934 hours I observed a Tan Honda Civic [REDACTED] in roadway and a Black Caddy Escalade in driveway. At 1057 hours I observed only the Tan Honda Civic [REDACTED].

On Tuesday, 04/05/05 I continued surveillance at 358 El Brillo. At 1052 hours I observed a Red Explorer [REDACTED] in roadway, a [REDACTED] Explorer bearing FL tag [REDACTED] in roadway, a Grey Altima bearing FL tag [REDACTED] in roadway, [REDACTED] Ford truck [REDACTED] 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 driveway. At 1119 hours I observed the White Ford truck [REDACTED] leave the area and the driver was the pool man.

At 1126 hours I observed three young W/F's leave the area walking down County Road. Description is as follows: W/F Bond hair in ponytail, tall, thin wearing a white shirt and multicolor pants; W/F long curly Blond hair short, small build, long sleeve blue shirt and short skirt; W/F shoulder length Brown straight hair, medium height, small build wearing a white shirt and shorts who was approximately in her late 20's.

At 1245 hours I observed a Grey unknown make/model car park in roadway. W/M got out of 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.

Draft
05-368

Supplemental Narrative

Case#05-368

Detective. [REDACTED]

On March 30, 2005, I was asked by Sgt. [REDACTED] [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 [REDACTED] [REDACTED] 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, [REDACTED]. I observed [REDACTED] enter the driveway of [REDACTED] and collect the trash bags from Epstein's property and place the contents into an empty sanitation truck. I followed [REDACTED] 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] [REDACTED], "Jeffrey E. Epstein" notepaper with [REDACTED] [REDACTED], a important message notepaper addressed to J.E dated 03/29/05 at 8:15 p.m. reference [REDACTED] [REDACTED], U.S Airways boarding pass copy for passenger, [REDACTED] Montgomery County, Maryland Health Department food service ID NO# [REDACTED] for [REDACTED] 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] [REDACTED] requested that I set up a 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, [REDACTED] [REDACTED]. 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 house keepers, maintenance men, and gardeners.

At 9:38 a.m., I met with Town of Palm Beach sanitation employee, [REDACTED] [REDACTED]. I observed [REDACTED] enter the driveway of 358 El Brillo Way and collect the trash from Epstein's property. I followed [REDACTED] 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 [REDACTED] [REDACTED] and [REDACTED] [REDACTED] as well as "Jeffrey Epstein" notepaper with the names and appointment times for [REDACTED] and [REDACTED]. 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 [REDACTED] gratification.. The sexual object was photographed for Detective [REDACTED] packaged in a bio-hazard evidence bag (possible body fluids) and secured as investigative evidence. All items collected from Epstein's trash was 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, [REDACTED] [REDACTED]. I observed [REDACTED] enter the driveway of 358 El Brillo Way and collect the trash from Epstein's property. I followed [REDACTED] 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 as well as notepaper (Important Message) with names and telephone numbers. The following are items collected from Epstein's trash.

[REDACTED] [REDACTED] ([REDACTED] [REDACTED])
blank piece of white paper ([REDACTED])
black paper [REDACTED]
black paper ([REDACTED])
[REDACTED] [REDACTED]
MSN Hotmail web page with email address [REDACTED]

The following items were documented for Detective [REDACTED] 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 was turned over to Detective [REDACTED] for evidentiary purposes.

On June 14, 2005, Detective [REDACTED] [REDACTED] 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 [REDACTED] 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 [REDACTED] [REDACTED] 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.

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.

03-30-2005

[REDACTED]
Because a new allegation

Did you know [REDACTED]
[REDACTED]

Did you know he would

3-31-2005

TRASH PULL

MAIL

Ghislaine Maxwell

Montgomery County MD

Cent. Food MGR ID# [REDACTED]

[REDACTED]

[REDACTED]

AT&T Bill

[REDACTED]

Citibank [REDACTED]

Computer - [REDACTED]

[REDACTED]

Message

[REDACTED]
5/29/01 8:15

[REDACTED]

10:30 [REDACTED]

[REDACTED]

on Friday
20:00

AGE

3/31 | @ 5:09

\$ \$ \$

Messages

- Friday 7:21 [REDACTED]

by tomorrow around 11.

- Friday 7:26 [REDACTED]

Sat 11. will pick you up.

4/5

[REDACTED]

6:20AM

spoke to spec. about symptoms - BRATISLAVIAN VIRUS

amazon

Ghislaine Maxwell

[REDACTED]

[REDACTED]

NYC 10022

NYC 10021

Shipping to

[REDACTED]

\$29.94 3/24/05

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

employee

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

727 letter head

[REDACTED]

*

✓

[REDACTED]

1 X

FRI DAY 5:30PM

Thur + Mon

[REDACTED]

[REDACTED]

[REDACTED]

✓

✓

[REDACTED]

[REDACTED]

✓

[REDACTED]

[REDACTED]

[REDACTED]

✓

4/5 cont.

message 4/4 FOS

[redacted] or [redacted]

*she is looking to speak to you.

[redacted]

Jet Aviation [redacted]
Dep 4/5/05 4:00PM
NYC 6:15PM

Flight crew capt. - [redacted]
co-capt. - [redacted]
FIT ENG. - [redacted]
call sign [redacted]

note Bye [redacted] thank you [redacted]

[redacted] [redacted] [redacted]

11- [redacted]

12:30 chicken

[redacted] 4

3 Sep [redacted]

Big screen x 8

[redacted] work sun @ 4pm

[redacted]

Monday after school?

cont

left messages for [redacted]
[redacted], [redacted], [redacted], [redacted]

[redacted] works 4-9 Mon + Tues
leaves school @ 11:30 AM

[redacted] - will be here tomorrow @ 10:30 AM

Mrs business [redacted] [redacted]
[redacted]

[redacted] - [redacted] - 4/8/05



* PER [REDACTED] *

In standard subpoena -

Bring [REDACTED] to office.

[REDACTED] would
be present only he
can offer.

only offer for that act.

that specific for victim.

* Must call 1st to make sure [REDACTED] avail.

3-1405-

[REDACTED]
(STEPMOM FROM VICTIM)

REPORTED THE INCIDENT - ORIGINALLY
TO [REDACTED] VIA TELEPHONE

3-1405 -

[REDACTED] & [REDACTED]
(DAD OF VICTIM)

GO TO STATION TO OFFICIALLY REPORT INCIDENT

[REDACTED]
(MOM)

AWARE OF INCIDENT

[REDACTED]
VICTIM BOYFRIEND AT THE TIME

[REDACTED]
WELLINGTON, FL 33414



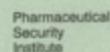
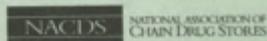
www.rxpatrol.org

Rx Pattern Analysis Tracking **Robberies & Other Losses**

A New Way to Help Protect Your Pharmacy from Robberies

Developed and Funded by Purdue Pharma L.P., Stamford, CT

JP BGG



Left 1019 at approx 9:00
Got to the woods at 9:30
App. 11:30 she left her house
App 11:55 arrived at P.B.C.C.
Kept car under surveillance -
1:41 left school I 95 S
2:09^{hr} arrived at her home

I 95 N

SURVEILLANCE ON

09-20-05

SGT.

OFF.

H49-PKB

6229
- 659



www.rxpathrol.org

Rx Pattern Analysis Tracking Robberies & Other Losses

A New Way to Help Protect Your Pharmacy from Robberies
Developed and Funded by Purdue Pharma L.P., Stamford, CT

[REDACTED]

- FLA CELL SERVICE
(CINGULAR)

[REDACTED]

- CINGULAR

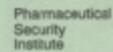
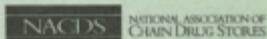
[REDACTED]

[REDACTED]

BELL SOUTH

[REDACTED]

ATT WIRELESS / CINGULAR



Staff questions?

How long have you worked for *?

What is your job?

What does that job entail?

What are your normal hours?

Do you live at the residence?

We know numerous women come and go at all hours, what do they do?

How do you know?

Who pays them?

What did you think they were being paid for?

12-1-05

9:40 AM

2004

1 MAY 3, 4, 5, 6, 7, 8

WIPPE

MAY 3 - 249 AM - 23:

|

(216-2005)

157
FOLDERS

FEB 2005

FEB 15 2005

15,011 files

- 69.5 GB - Drive D

used - 68.3

free - 1.14

FAT 32

Drive C -

5.8 GB

used - 610 mb

free - 4.40 GB

D: Data / storage { cam01.
 { cam02

few subfolders

When did you first meet D?

How were you introduced?

When did you begin having sexual relations with D?

What was his normal activity?

Why did you stop? There seems to be more money to be made in having sex with him than in getting girls for him.

When did you first make arrangements for another girl to go to the D's House?

Does D call you to help him get a girl, or do you call him when you find an appropriate girl?

When is the last time you were at the house?

What did you do there?

Who was the last girl you brought to him? We need a list of all the girls for the past 6 months.

Why did you bring him a 14 year old? Does he like his girls young?

How much do you normally get paid? Does it depend on how much he likes the girl?

How much do the girls get paid? It appears to depend on what they do?

We understand he likes to videotape his activities, have you ever seen any tapes?

Do you know when he is in Town? How?

*Physical
evidence*