

FBPD [REDACTED]

Possible charge : Lewd exhibition 800.04(7)(a) and (c)

[REDACTED] biological father) & [REDACTED] (Step mother)

WPB, Fl 33412

[REDACTED] (biological mother)

Royal Palm Beach, Florida 33411

Contact # [REDACTED]

Wk address [REDACTED]

Delray Beach, Fl

Victim:

[REDACTED]
Joint custody with parents, stayed with father for a year, now living full time with mother.
Presently enrolled in High Ridge/Sable Palm [REDACTED]

Suspect:

Jeffrey E. Epstein, w/m Dob [REDACTED]
[REDACTED]
Palm Beach, Florida 33480

On 03/14/2005 I received a call from a woman who did not wish to identify herself. (Later identified as [REDACTED]) She stated that her [REDACTED] (later identified as [REDACTED]) possibly may have been molested in Palm Beach by a wealthy man. According to [REDACTED], she learned of the possible molestation by a third party. She explained that she had received a call from the mother of her step daughters friend. The mother claimed to have overheard a conversation between her daughter and a male friend. They were talking about [REDACTED]. The conversation was about how [REDACTED] had met with a 45 year old man and had sex with him and was paid for it. I advised [REDACTED] that I would like to meet with her to obtain a more detailed statement and facts. [REDACTED] stated she did not know what to do and had to discuss the matter with her husband. At this point [REDACTED] did not provide me with a call back number or any other information. She stated that she would contact me once she had spoken with her husband and [REDACTED] mother.

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

On 03/14/2005, Mr [REDACTED] [REDACTED] accompanied by his wife [REDACTED] came to the Palm Beach Police Department where they advised me that they believe [REDACTED] [REDACTED] 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.

[REDACTED] identified his daughter as [REDACTED] resides with her biological mother [REDACTED] 33411 [REDACTED]. [REDACTED] is a [REDACTED] resides with [REDACTED]. Both [REDACTED] and [REDACTED] are currently attending [REDACTED], which is an [REDACTED]. According to [REDACTED]

According to [REDACTED] she believed the incident occurred on Sunday, Feb 6th, 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. [REDACTED] further explained that [REDACTED] was introduced to [REDACTED] by [REDACTED], a boy she was dating. (Goes to [REDACTED], plays [REDACTED]) [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 [REDACTED], the last house on right side (north side).

[REDACTED] talked of the conversation that she had with the mother of [REDACTED]. [REDACTED] stated that [REDACTED] 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 [REDACTED] and a boy named [REDACTED].

[REDACTED] told me of an incident that occurred on [REDACTED]. [REDACTED] got into a [REDACTED] at school ([REDACTED]) [REDACTED] assist principal, found over \$300.00 in [REDACTED] 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. Ran away Thursday, 02/10th or Friday 02/11 and returned to [REDACTED] later that night after midnight. It was not until after [REDACTED] received the call from [REDACTED] mother, [REDACTED], that she learned [REDACTED] was the girl that got into the [REDACTED] with [REDACTED]. The [REDACTED] was instigated when [REDACTED] accused [REDACTED] of being a prostitute.

[REDACTED] who has legal joint custody of his daughter [REDACTED] signed the affidavit of prosecution indicating he wished to prosecute against the inappropriate sexual behavior with [REDACTED]

[REDACTED] stated that he had no objections with our agency speaking with his daughter [REDACTED] about the incident. [REDACTED] stated that her mother [REDACTED] is aware of the allegations and

also was willing to cooperate. According to [REDACTED], she does not believe her daughter had any additional contact with the suspect as she was with her mother and then [REDACTED]

I contacted the School Board Police who provided me the information for [REDACTED], 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 [REDACTED] Child Abuse Unit.

On 03/15/2005, I went to [REDACTED] where I met with white female [REDACTED]. Also present was [REDACTED]'s therapist. During an audio taped 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 [REDACTED] 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 one day when they were hanging out with [REDACTED]. According to [REDACTED], she was not sure exactly what was going on with [REDACTED] but agreed to go with her. [REDACTED] ([REDACTED] boyfriend) became angry when he heard [REDACTED] inviting [REDACTED] to accompany her. [REDACTED] believed it was to pick up money the man owed [REDACTED]. [REDACTED] stated [REDACTED] told [REDACTED] that she would pick her up at her house on Sunday. [REDACTED] was not sure of the exact dates but knew it was a Sunday. According to [REDACTED], [REDACTED] along with an unknown, possibly Hispanic female, picked her up at her father's house on [REDACTED]. [REDACTED] told her father that they were going shopping. This was later confirmed by [REDACTED], that [REDACTED] picked his daughter up.

[REDACTED] drove to Palm Beach. Sometime on the way there, a conversation occurred between [REDACTED] and [REDACTED] where as [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 did they want. [REDACTED] stated they were there to see Jeff. 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 after, Epstein and a woman, described as [REDACTED] with blond hair entered the kitchen. [REDACTED] believed the

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

[REDACTED] and Epstein left the kitchen leaving [REDACTED] and [REDACTED] friend alone in the kitchen. They returned a short time later. They all spoke briefly in the kitchen. While speaking to me, [REDACTED] became upset and started to cry. [REDACTED] stated the woman instructed her to follow her upstairs, which she did. According to [REDACTED], the woman led her to a room that had a massage table in it. The woman started to fix up the room, putting the covers on the table and taking lotions out. She then told [REDACTED] that Epstein would be up in a second. The woman left the room, and soon after, Epstein walked in and told [REDACTED] to take off her clothes. As [REDACTED] was telling me what had happened, she looked away from me, and with a pointed finger, repeatedly pressed it into her thigh. [REDACTED] stated he 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. [REDACTED] took off her shirt leaving her bra on. Epstein, dressed in a towel told her to take off "everything". [REDACTED] 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 [REDACTED] began to give Epstein the massage, he told her to get on his back. [REDACTED] stated she straddled herself on Epstein's back. [REDACTED] stated [REDACTED] were touching Epstein's bare [REDACTED]. As [REDACTED] was giving Epstein the massage, he turned around, and [REDACTED]. [REDACTED] later explained that [REDACTED]. [REDACTED] stated she was disgusted by Epstein's actions but did not say anything. According to [REDACTED], Epstein, told her that she had a "really hot body". Epstein excused himself and went to the bathroom where she believed he [REDACTED]. Epstein returned to the room and told [REDACTED] that he was done and gave her three hundred dollars. They went back down stairs where they met [REDACTED]. Epstein said good bye and they left. [REDACTED] asked [REDACTED] how did it go and asked what did she ([REDACTED]) do. When [REDACTED] told [REDACTED] that Epstein asked for a massage, [REDACTED] allegedly stated "I know". [REDACTED] stated they then went shopping. [REDACTED] stated [REDACTED] also got paid, but that she did not know why since she was confident that [REDACTED] did not do anything.

During a later interview with [REDACTED], she described Epstein's house as a two story pink house with a Cadillac Escalade parked in the driveway. There were gates leading into the property. From the kitchen, [REDACTED] recalled walking up a flight of stairs lined with photographs to a room. Upon entering 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 [REDACTED]. [REDACTED] admitted to seeing his [REDACTED]. 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 [REDACTED] was very

tiny". [REDACTED] would explain that when she stated [REDACTED] she meant [REDACTED] [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 [REDACTED]. 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 [REDACTED]. [REDACTED] stated Epstein held on to the small of her back as she massaged his chest, back and shoulder area. [REDACTED] recalled Epstein [REDACTED] 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.

[REDACTED] later admitted that during this same incident, Epstein used a [REDACTED]. [REDACTED] stated there was no penetration [REDACTED]. I asked [REDACTED] if Epstein ever asked her age and she stated he had. [REDACTED] stated she told him she was eighteen. When Epstein asked what school she was in, [REDACTED] responded she was in the twelfth grade at Wellington. During the course of this incident, [REDACTED] stated Epstein told her that [REDACTED] had worked for him for years.

Epstein then left the room and [REDACTED] got dressed. She went back downstairs where she met [REDACTED] and the unknown [REDACTED] 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.

[REDACTED] stated she was afraid that [REDACTED] would retaliate against her or her family if she ever went to the police regarding the incident. [REDACTED] stated that her fathers vehicle was recently vandalized. [REDACTED] admitted to telling [REDACTED] what had happened with Epstein. According to [REDACTED] [REDACTED] became angry and upset, punching a hole in the wall. [REDACTED] guessed that it

was [REDACTED] who told [REDACTED] about the incident, and now there were rumors in school about [REDACTED] and what she did with Epstein.

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

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

I made contact with [REDACTED], I advised her briefly of my investigation. [REDACTED] [REDACTED] Crestwood, FL 33411, [REDACTED]. She was aware of the incident and stated that she overheard a portion of a conversation that her daughter was having with a boy named [REDACTED]. [REDACTED] stated that it was her opinion that both girls liked [REDACTED]. [REDACTED] recalled hearing her daughter calling [REDACTED] a whore. [REDACTED] admitted that she did not listen to the entire conversation but did confront her daughter about it later. [REDACTED] told her mother that something to the effect that [REDACTED] had slept with an older man for money. [REDACTED] stated that she would not object to me speaking with her daughter. It was [REDACTED] belief that everyone in the school may have known about this because of the fight that her daughter [REDACTED] and [REDACTED] got into. I reminded [REDACTED] that this was an ongoing investigation and requested she not discuss the fact that I had contacted her. She agreed.

On 03/16/2005 PBSO [REDACTED] left a message that he was returning my [REDACTED]. [REDACTED] I spoke with [REDACTED] and discussed the case with him and inquired if he had any open allegations or cases where the suspect resided in Palm Beach. [REDACTED] stated he was unaware of any. [REDACTED] offered any assistance if needed. [REDACTED] stated it was his experience that due to the age of the parties involved, it would be difficult to interview them and expect the investigation 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 [REDACTED].

03/17/2005

Queried Jeffery Epstein on web. Obtained 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.

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 Coordinated with PB BSF Unit and OCVAN to initiate surveillance on [REDACTED]

03/21/2005 Coordinated with [REDACTED] regarding trash pulls from [REDACTED]. 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]

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

Received messages from [REDACTED]

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

A cross reference of Epstein's residence, [REDACTED] Palm Beach, revealed the following affiliated names: [REDACTED] & Ghislaine N. Maxwell, uk/f, dob [REDACTED].

On 03/23/2005 I spoke with [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] residence requesting to speak with them regarding the investigation. I received return phone calls from [REDACTED] and [REDACTED] and advised them that I would be contacting [REDACTED] s family therapist to coordinate a time to meet with [REDACTED]. This was at the request by 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 [REDACTED] she identified the cell phone number of [REDACTED] as being the phone assigned to [REDACTED]. [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] 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 daughters recent behavior is opposite 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 [REDACTED] to retrieve the cell phone from [REDACTED] at her place of employment.

I called Highridge Family Center, [REDACTED] 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 [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] school schedule. [REDACTED] had no objections. Shortly after speaking with [REDACTED] I received a call from [REDACTED] I explained the situation and requested a time to meet with [REDACTED] [REDACTED] reviewed [REDACTED] 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]. At approximately 3:35pm [REDACTED] from her cell phone, made a call to [REDACTED] home, [REDACTED] was not home. [REDACTED] was told that [REDACTED] was at working a double and could be reached on her cell phone, [REDACTED].

During the conversation between [REDACTED] and [REDACTED], [REDACTED] asked what happened, stating that she had heard rumors that [REDACTED] was going to press charges. [REDACTED] asked if they, meaning [REDACTED] parents, knew about Jeffrey. [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 she Epstein needed someone to work tomorrow and asked if she was available. [REDACTED] stated she would call Epstein and then call [REDACTED] back. [REDACTED] is employed at [REDACTED], located on [REDACTED] in Wellington.

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 he did not tell me the entire truth during her first statement. As a means of positive reinforcement I would "high five" [REDACTED].

03/31/2005 Subpoena requests for T-Mobile Wireless [REDACTED] and Cingular Wireless, [REDACTED] ([REDACTED] and [REDACTED] phone numbers)

On 04/01/2005 I met with members of PB BSf Unit for the purpose of conducting surveillance on [REDACTED] Cross reference supplement.

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

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

I made contact [REDACTED] and spoke with the owner [REDACTED]. I emailed a photograph of the item for his opinion. He identified the items as a [REDACTED] 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.

04/01/2005 – 04/03/2005, 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 copy of this was placed into evidence.

On 04/05/2005 a trash pull was conducted at [REDACTED] but [REDACTED] and myself. It revealed messages from [REDACTED] indicating [REDACTED] 11:00.

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

On 04/06/2005, I called Summit Christian School, [REDACTED], and spoke with [REDACTED]. He confirmed that they had a student by the name [REDACTED]. He requested a written request prior to releasing any additional information. On this same date I faxed [REDACTED] a request for student and parent information on [REDACTED]. I advised [REDACTED] 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 [REDACTED] providing me the following information: [REDACTED], Florida, 33414. Parents name: [REDACTED].

04/22/05 received the results of a subpoena request from [REDACTED]. The results only provided subscriber information. I contacted [REDACTED] [REDACTED] stated the request was not complete and the results would be sent to me as soon as the query was finished.

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

On 05/03/2005, I spoke with [REDACTED] [REDACTED] and updated her to the investigation. [REDACTED] stated that [REDACTED] was doing well in the school. He 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] [REDACTED] regarding 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 went conducted surveillance at Epstein's residence and at the airport, but there was nothing to indicate that Epstein was in town.

On 05/18/2005, I called [REDACTED] [REDACTED] [REDACTED] left message requesting a call back. Did not receive a call back.

On 05/25/2005, I left a message for [REDACTED]. I also spoke with [REDACTED] [REDACTED] who advised that her vehicle had been burglarized and her purse stolen. I provided her with contact information for the credit bureaus.

On 05/26/2005 I called the [REDACTED] and spoke with [REDACTED]. She referred me to [REDACTED] I left a message

I received a return phone call from [REDACTED], the on call duty officer. I briefly explained the case to her and requested a meeting. According to [REDACTED] they do not do pre-filing appointments, but would speak with [REDACTED] to determine if the exception can be made. Because [REDACTED] is in grand jury all day, [REDACTED] stated was not sure when [REDACTED] would get the message. I provided my cell phone as well.

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

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

On 06/02/2005, I met with [REDACTED] and [REDACTED]. [REDACTED] 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.

On 06/14/2005, I called and left a message for [REDACTED]. I also attempted contact with [REDACTED] [REDACTED], who was not in the office today. I called back and spoke with [REDACTED] directly. She advised that she had discussed the case with [REDACTED] and forwarded my information. I advised her that I had not heard from [REDACTED] [REDACTED] stated she would forward the message again.

On this same date, I received information that Epstein's plane was at Jet Aviation. I spoke with [REDACTED] regarding surveillance.

06/15/2005, I called the SAO - Crimes Against Children Division and left a message with [REDACTED] regarding a pre-filing appointment.

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

On 06/16/2005, I called the SAO - and spoke with [REDACTED]. I explained the case to her. It was [REDACTED] opinion based on the information that I provided, that charges against [REDACTED] could be presented. [REDACTED] stated the office did not do pre-filing appointments. She did advise that she would be willing to review the file when presented and discuss the matter further. This same week, it appeared Epstein had left town.

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

On 07/20/2005, conducted a trash pull arranged by [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 Track report done on [REDACTED], a possible subject residing at the residence is [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. All appeared that it was going well.

I left a message for [REDACTED]

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

During the week of 09/08/2005, I checked [REDACTED] 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 [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. 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] [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] [REDACTED] in order to provide her with Detective [REDACTED]'s information.