

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

PBPD Form #52

DETECTIVE BUREAU

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	
INCIDENT/CITATION NUMBER 05 368	DATE/TIME RECOVERED 020306 2:08pm	PROPERTY NUMBER (Leave Blank) 06-120	BIN NUMBER (Leave Blank) 128900		

ADDRESS WHERE PROPERTY IMPOUNDED
345 S. COUNTY ROAD PALM BEACH, FL

DISCOVERED BY DET. [REDACTED]	ADDRESS PB PD	Street	City	Zip	PHONE NUMBER
OWNER'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B. 2053 ERSTEIN, JEFF	ADDRESS 358 EL BRILLO	Street	City PB	Zip	PHONE NUMBER
ADDT'L. SUSPECT / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER

SPECIAL INSTRUCTIONS
PLEASE COPY

FOUND PROPERTY 90 DAYS CLAIM
NOT CLAIM

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		MAXELL T-160 VIDEOCASSETTE
			STATEMENT OF [REDACTED]
			w/f [REDACTED] and [REDACTED]
			[REDACTED] w/f [REDACTED]
TOTAL PACKAGE WEIGHT			

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.		I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.	
SIGNATURE	DATE	ID#	UNIT
[REDACTED]	[REDACTED]	7915	V3
RECEIVED BY	RE	DATE/TIME RECEIVED	
[REDACTED]	[REDACTED]	02-07-06 0730pm	

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

PBPD Form #52

CONTRIBUTOR'S COPY

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	
INCIDENT/CITATION NUMBER <i>05 368</i>	DATE/TIME RECOVERED <i>020306 2 08 PM</i>	PROPERTY NUMBER (Leave Blank) <i>06-120</i>	BIN NUMBER (Leave Blank) <i>128910</i>		
ADDRESS WHERE PROPERTY IMPOUNDED <i>345 S. COUNTY ROAD PALM BEACH FL</i>					
DISCOVERED BY / D.O.B. <i>DET [REDACTED]</i>	ADDRESS <i>PB PD</i>	Street	City	Zip	PHONE NUMBER
OWNER'S NAME	ADDRESS	Street	City	Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B. <i>ERSTEIN, JEFF</i>	ADDRESS <i>355 EL BAY</i>	Street	City <i>PB</i>	Zip	PHONE NUMBER
ADDT'L. SUSPECT / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SPECIAL INSTRUCTIONS <i>PLEASE COPY</i>				FOUND PROPERTY 90 DAYS	CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>

ITEM #	QUANTITY	VALUE	DESCRIPTION
<i>1</i>	<i>1</i>		<i>MAXELL T-160 VIDEOTAPE</i>
			<i>STATEMENT OF [REDACTED]</i>
			<i>w/f [REDACTED] and [REDACTED]</i>
			<i>[REDACTED] w/f [REDACTED]</i>
TOTAL PACKAGE WEIGHT			

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SIGNATURE	DATE	ID#	UNIT
<i>[REDACTED]</i>	<i>[REDACTED]</i>	<i>7915</i>	<i>V3</i>
RECEIVED BY	RE	DATE/TIME RECEIVED	
<i>[REDACTED]</i>	<i>[REDACTED]</i>	<i>02-07-06 0730 PM</i>	

PREVIOUS SURV. VEHICLES.

(MAID)	TAN HONDA CIVIC	[REDACTED]	* LOUELLA RABAYO
(FREEQ.)	SILVER HYUNDAI	[REDACTED]	[REDACTED]
(FREEQ.)	RED EXPLORER	[REDACTED]	[REDACTED]
	GOLD CAMARO	[REDACTED]	* CRAIG EATON
'GARDNER'	TAN ALTIMA	[REDACTED]	* JEROME PIERRE
OLD REGIST. ✓	WHITE KIA	[REDACTED]	* JAMES ARZINGTON
✓	RED NEON	[REDACTED]	MICHAEL DAVIS
	GREEN EXPLORER	[REDACTED]	GERONIMO DEADEN
(POOL CLEANER)	WHITE P/U	[REDACTED]	HACKLE POOL COMP

IN THE CIRCUIT COURT OF THE FIFTEENTH
JUDICIAL CIRCUIT, CRIMINAL DIVISION
IN AND FOR PALM BEACH COUNTY, FLORIDA

IN RE: Search Warrant, Affidavit and Application for Search
Warrant, and Inventory and Return

DATED AND SIGNED: 10-19-05

AFFIANTS: Det. [REDACTED] Palm Beach Police

**ORDER SEALING AFFIDAVIT AND APPLICATION FOR SEARCH WARRANT AND
RELATED SEARCH WARRANT AND INVENTORY AND RETURN**

THIS CAUSE having come before the Court and the Court having been appraised,
IT IS HEREBY ORDERED pursuant to Florida Statutes Chapter 119.07(3)(b) that the
Affidavit and Application for Search Warrant signed by Investigator [REDACTED] as affiant
dated and related Search Warrant dated October 18, 2005 hereby **sealed** until further order
of the Court.

The Clerk of Court, Criminal Division is hereby ordered to seal said Search Warrant
and Affidavit and Application for Search Warrant until further order of the Court.

It is further

ORDERED that the Inventory and Return for Said Search Warrant shall be **sealed**
when filed with the Clerk of Court until further order of the Court.

DONE AND ORDERED this 19th day of October at West Palm Beach, Palm Beach
County, Florida.



Laura Johnson
Circuit Court Judge

xc: [REDACTED] Assistant State Attorney

IN THE CIRCUIT COURT OF THE FIFTEENTH
JUDICIAL CIRCUIT, CRIMINAL DIVISION
IN AND FOR PALM BEACH COUNTY, FLORIDA

IN RE: Search Warrant, Affidavit and Application for Search
Warrant, and Inventory and Return

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AFFIANTS: Det. [REDACTED] Palm Beach Police

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Laura Johnson
Circuit Court Judge

xc: [REDACTED] Assistant State Attorney

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JUDICIAL CIRCUIT, CRIMINAL DIVISION
IN AND FOR PALM BEACH COUNTY, FLORIDA

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when filed with the Clerk of Court until further order of the Court.

DONE AND ORDERED this 19th day of October at West Palm Beach, Palm Beach
County, Florida.



Laura Johnson
Circuit Court Judge

xc: [REDACTED] Assistant State Attorney

SEARCH WARRANT

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, FLORIDA

THE STATE OF FLORIDA)

COUNTY OF PALM BEACH)

IN THE NAME OF THE STATE OF FLORIDA, TO ALL AND SINGULAR:

The Sheriff of Palm Beach County, Florida, and his lawful Deputies, All Police Officers in Palm Beach County, Florida, The Commissioner of the Florida Bureau of Law Enforcement or any of his Duly

Constituted Agents to-wit: **Detective** [REDACTED]

WHEREAS, complaint on oath and in writing, supported by affidavit of a credible witness, or witnesses, to wit: **Detective** [REDACTED] which is attached hereto and made a part hereof, has this day been made before the undersigned:

Judge Laura Johnson

(Circuit)(County) Court Judge in and for Palm Beach County, Florida, and

WHEREAS, said facts made known to me and considered by me have caused me to certify and find that the facts set forth in said affidavit show and constitute probable cause for the issuance of this warrant and the Court being satisfied of the existence of said grounds set forth in the affidavit and that the laws of the State of Florida have been violated on or in a Premises known and described as follows, to-wit:

358 El Brillo Road
Palm Beach, Florida 33480

To reach the premise desired to be searched, begin at the middle span of the Royal Park Bridge and travel East on Royal Palm Way approximately .6 (six tenths) of a mile until you reach South County Road. At South County Road, make a right or southbound turn and travel approximately .8 (eight tenths) of a mile to El Brillo Way. At El Brillo Way, make a right or westbound turn and travel approximately .1 (one tenth) of a mile to the last house on the South side of El Brillo clearly marked with the number 358.

The premises desired to be searched is two story, single family residence made of CBS construction. The residence is pink in color with white trim and has a white concrete tile roof. The residence has two separate driveway entrances from El Brillo paved in large white tiles. The eastern most driveway is separated by a large white in color concrete wall with black in color numbers "358" clearly displayed from El Brillo and leads to the east side of the residence.

On the east side of residence, there are three single car garage doors, which are white in color and an entry door also white in color to South. Each driveway entrance has a white in color call box, which is fixed on the east side of the driveways. The western most driveway leads to the North side of the residence, to a large white in color double door on the first floor. The second story of the North side of the residence shows a small walkway with a white in color metal railway, and leads to three glass jalousie style doors. On the South East corner of the residence is a single story structure, made of CBS construction and is white in color with a white concrete tile roof.

To enter and search the afore described place and premise together with the yard and curtilage thereof, and any and all outbuildings and vehicles thereon, and any persons residing therein, and any other person therein reasonably believed to be connected with said illegal activity. This is a complete description of the residence desired to be searched, including the curtilage attached thereof.

being the premises occupied or under the control of:

Jeffrey Epstein

W/M Date of Birth 1-20-1953

and there is now being kept in the above described (vehicle)(premises) certain:

- 1) Computers, including any electronic magnetic, optical, electrochemical, or other high speed data processing device performing logical, arithmetic, or storage functions; data storage facilities such as magnetic tape, hard disk, floppy disk or drum, or cd rom; communications facilities directly relating to or operating in conjunction with such device; devices for printing records of data; and such records or data produced in various forms; manuals, documents, or instructional material relating to such devices.
- 2) Computers, personal computers, computer peripherals, modems, computer printers, floppy disk drives, hard disk drives, diskettes, tapes, computer printouts, computer software, computer programs and applications, computer manuals, system documentation.
- 3) Cameras, photographs, negatives, motion pictures, videotapes, magazines, books, and all other depictions of minors in sexual activity .
- 4) Any device or equipment that can be used to transfer images to a computer readable format.
- 5) Any written documentation or item containing password or encryption codes.
- 6) Any notes, ledger, personal phone books, roladex, books and any form of recording data of records of payments, telephone numbers and names of girls that have frequented the house.
- 7) Any sexual devices to which was used on the witness/victims.
- 8) Any hair fiber, semen, or other bodily fluids.

which is being kept and used in violation of the laws of the State of Florida, to-wit the laws prohibiting:

- | | | |
|--|-----------------|-------------------------------|
| 1. Sexual Activity with certain minors | FSS 794.05(1) | 2 st degree Felony |
| 2. Lewd and Lascivious Molestation | FSS 800.04(5c2) | 2 nd degree Felony |

NOW THEREFORE, you, or either of you are hereby commanded with proper and necessary assistance, in the name of the State of Florida, in the daytime or in the nighttime, or on Sunday, to forthwith search the said premises hereinbefore specified, for the property specified, and if the same, or any part thereof shall be found in said premises then you are authorized and commanded to seize the same and to bring the property and any person arrested in connection therewith before the Magistrate or any other Court having jurisdiction of the offense, to be dealt with according to law, and to forthwith make return of your doings upon executing this warrant, which you are hereby commanded to execute as the law directs within ten (10) days from the date thereof.

You are further commanded, in the event that you seize any of the said property hereinbefore described, to make up, at the time and place of seizure, a full, true and itemized list and inventory of all things seized and taken, in duplicate, signed by you, and to then and there give and deliver the said duplicate copy thereof to the person from whom possession shall be taken, if taken from the possession of anyone, together with a duplicate of this warrant, and if not taken from the possession of anyone, then to any person in charge of said premises, and in the absence of any such person, to leave the same on or in the premises. The original of this warrant, together with the original inventory, shall be returned and filed with the Clerk of the Court as stated above within ten (10) days of the issuance of this warrant.

Further any property seized or taken shall be impounded for use as evidence at any trial of any criminal or penal cause growing out of the having or possession of said property.

WITNESS my hand and seal this 18th day of October, A.D., 2005.



JUDGE of the Circuit Court of the
Fifteen Judicial Circuit in and for Palm
Beach County, Florida.

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

CONTRIBUTOR'S COPY

PBPD Form #52

<input type="checkbox"/> PROPERTY		<input type="checkbox"/> FOUND		<input type="checkbox"/> DECEASED (Probated)		<input type="checkbox"/> PERSONAL		<input type="checkbox"/> CONFISCATED		<input type="checkbox"/> DESTROY		
<input checked="" type="checkbox"/> EVIDENCE		<input checked="" type="checkbox"/> TRIAL		<input type="checkbox"/> LABORATORY		<input type="checkbox"/> STOLEN/RECOVERED		<input type="checkbox"/> OTHER				
INCIDENT/CITATION NUMBER 05-368			DATE/TIME RECOVERED 12 28 05 1600			PROPERTY NUMBER (Leave Blank) 05-1245			BIN NUMBER (Leave Blank) 129533			
ADDRESS WHERE PROPERTY IMPOUNDED 345 S COUNTY ROAD PALM BEACH FL												
DISCOVERED BY [REDACTED]			ADDRESS			Street			City		Zip	
OWNER'S NAME / D.O.B.			ADDRESS			Street			City		Zip	
SUSPECT'S NAME / D.O.B. 1-20-53 PERSTIEN, JWH			ADDRESS			Street			City		Zip	
ADD'L SUSPECT / D.O.B. 5-25-79 [REDACTED]			ADDRESS			Street			City		Zip	
SPECIAL INSTRUCTIONS								FOUND PROPERTY 90 DAYS		CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>		
ITEM #	QUANTITY	VALUE	DESCRIPTION									
1			CIRCULAR ENVELOPE THAT CONTAINS SUSPENSE INFORMATION 12-20-05									
2			CIRCULAR Wireless CD File code # 153497 DATED 12-20-05									
			TOTAL PACKAGE WEIGHT									
I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.						I hereby acknowledge that the above list represents all property impounded by me of my duty as a police officer.						
SIGNATURE						DATE						
RECEIVED BY P. [REDACTED]						DATE/TIME RECEIVED 12-29-05 0845						

AFFIDAVIT AND APPLICATION FOR SEARCH WARRANT

IN THE CIRCUIT COURT IN AND FOR
PALM BEACH COUNTY, FLORIDA

THE STATE OF FLORIDA,)
COUNTY OF PALM BEACH)

BEFORE ME: Honorable Judge Laura Johnson

in and for Palm Beach County, personally appeared this day:
Detective [REDACTED]

who being by me first duly sworn, deposes and says that he believes and has good reason to believe that a certain **Premises** located in Palm Beach Florida, described as follows, to-wit:

358 El Brillo Road
Palm Beach, Florida 33480

To reach the premise desired to be searched, begin at the middle span of the Royal Park Bridge and travel East on Royal Palm Way approximately .6 (six tenths) of a mile until you reach South County Road. At South County Road, make a right or southbound turn and travel approximately .8 (eight tenths) of a mile to El Brillo Way. At El Brillo Way, make a right or westbound turn and travel approximately .1 (one tenth) of a mile to the last house on the South side of El Brillo clearly marked with the number 358.

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To enter and search the afore described place and premise together with the yard and curtilage thereof, and any and all outbuildings and vehicles thereon, and any persons residing therein, and any other person therein reasonably believed to be connected with said illegal activity. This is a complete description of the residence desired to be searched, including the curtilage attached thereof.

being the Premises occupied by or under the control of:

Jeffrey Epstein
W/M Date of Birth 1-20-1953

and there is now being kept on the above described Premises certain:

- 1) Computers, including any electronic magnetic, optical, electrochemical, or other high speed data processing device performing logical, arithmetic, or storage functions; data storage facilities such as magnetic tape, hard disk, floppy disk or drum, or cd rom; communications facilities directly relating to operating in conjunction with such device; devices for printing records of data; and such records or data produced in various forms; manuals, documents, or instructional material relating to such devices.
- 2) Computers, personal computers, computer peripherals, modems, computer printers, floppy disk drives, hard disk drives, diskettes, tapes, computer printouts, computer software, computer programs and applications, computer manuals, system documentation.
- 3) Cameras, photographs, negatives, motion pictures, videotapes, magazines, books, and all other depictions of minors in sexual activity .
- 4) Any device or equipment that can be used to transfer images to a computer readable format.
- 5) Any written documentation or item containing password or encryption codes.
- 6) Any notes, ledger, personal phone books, roladex, books and any form of recording data of records of payments, telephone numbers and names of girls that have frequented the house.
- 7) Any sexual devices to which was used on the witness/victims.
- 8) Any hair fiber, semen, or other bodily fluids.

which is being kept and used in violation of the laws of the State of Florida, to-wit: the laws prohibiting:

- | | | |
|--|-----------------|-------------------------------|
| 1. Sexual Activity with certain minors | FSS 794.05(1) | 2 st degree Felony |
| 2. Lewd and Lascivious Molestation | FSS 800.04(5c2) | 2 nd degree Felony |

That the facts establishing the grounds for this application and the probable cause for believing that such facts exist are as follows:

On 03/15/2005, De [REDACTED] went to High Ridge/Sable Palm where she met with a fourteen year old white female. The female will hereinafter referred to as "The Victim." Also present was [REDACTED], the victim's therapist. During an audio taped interview, [REDACTED] spoke with the victim who 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.

The victim identified [REDACTED] boss as a white male named "Jeff who lived in Palm Beach (Later positively identified as Jeffrey Epstein). The victim explained that she was first approached by [REDACTED] to go with her to Jeff's house. The victim stated [REDACTED] told her that she would pick her up at the victims house on Sunday. The victim was not sure of the exact dates but knew it was a Sunday. According to the victim, [REDACTED] along with a Hispanic female, later identified as [REDACTED], picked her up at her father s house on [REDACTED]. The victim told her father that they were going shopping. It was later confirmed by the victim's father that [REDACTED] picked his daughter up on February 6, 2005. According to the victim's father, [REDACTED] drove

a pick up truck. [REDACTED] drove the victim to Palm Beach. Sometime on the way there, a conversation occurred between [REDACTED] and the victim whereas [REDACTED] reportedly told the victim that if Jeff asked her (the victim) age, she should say she was eighteen. The victim recalled that Jeff's house was on a dead end street. The victim described Epstein's house as a two story pink house with a Cadillac Escalade parked in the driveway. The girls walked up a driveway, past what appeared to be a small guard/security room. In fact, the victim 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. The victim 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. The victim believed the woman was Epstein's assistant. The victim added that the woman did not seem friendly and kept her responses short and direct. Epstein introduced himself to the victim as Jeff. The victim 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 the victim alone in the kitchen. They returned a short time later. They all spoke briefly in the kitchen. The victim stated the woman instructed her to follow her upstairs, which she did. The victim 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. The victim recalled a hot pink and green sofa in the room. There was a door on each side of the sofa. The victim recalled there being a mural of a naked woman in the room, as well as several photographs of naked women on a shelf. According to the victim, 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 the victim that Epstein would be up in a second.

The woman left the room, and soon after, Epstein walked in wearing only a towel and told the victim to take off her clothes. The victim stated he was stern when he told her to take off her clothes. The victim said she did not know what to do as she was the only one there in the room. The victim took off her shirt leaving her bra on. Epstein, had removed his towel and told the victim to take off everything. The victim stated Epstein exposed himself when he took his towel off, placing it on the floor as he laid down on the table. The victim 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. As the victim began to give Epstein the massage, he told her to get on his back. [REDACTED]

The victim said Epstein was specific in his instruction to her on how to massage, telling her to go clockwise, etc. Epstein then turned over and instructed the victim, to massage his boobs. The victim resumed massaging his chest area. The victim was now standing on the ground. Epstein turned to his side, started to rub his penis in an up and down motion. The victim stated Epstein held on to the small of her back as she massaged his chest and shoulder area. [REDACTED]

[REDACTED] The victim 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 the victim got dressed. She went back downstairs where she met with [REDACTED]. The victim admitted to getting paid three hundred dollars in cash from Epstein. Before they left, Epstein asked the victim to leave her phone number. As they were leaving the house, [REDACTED] stated she received only two hundred dollars that day for bringing her.

On October 3, 2005, Sgt. [REDACTED] and I responded to the address of [REDACTED] and viewed her vehicle parked in the driveway. 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.

Upon [REDACTED] 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 in 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 became 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 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 [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, in a minute. Jeff entered the bedroom wearing only a towel. He laid on the table onto his stomach and picked a 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 did he tried to touch her. He grabbed her buttocks and she felt uncomfortable. [REDACTED] also stated Epstein has a vibrator which is large and [REDACTED] 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 did she bring in total to Epstein. [REDACTED] stated six that she can remember. [REDACTED] stated she brought [REDACTED] (16 female), [REDACTED] (16 female), [REDACTED] and at the time they were brought to Epstein's house, all the girls were 14 through 16 years of age.

I asked [REDACTED] which one was the youngest. [REDACTED] advised the victim was the youngest as she was fourteen when the massage occurred. [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 Epstein's house on a weekend. [REDACTED] stated that she and [REDACTED] (Later identified as [REDACTED], [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.

█████ stated she was paid \$200.00 for bringing the victim to Epstein's house. █████ stated the victim told her she was paid \$300.00 for the massage. Back in the vehicle, █████ asked the victim what happened. The victim told her about the massage and they went shopping. █████ 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 █████. She continued that when Epstein announces to his assistant that he is traveling to Palm Beach, █████ would contact █████ to arrange girls for Epstein.

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

Sgt █████ entered the room and explained that based on her own statements, she had implicated herself by bringing underage girls to Epstein's house. █████ was aware of what she had stated and wished to assist further in hopes to receive a lesser charge. █████ provided cellular telephone numbers for the girls she had mentioned previously. Additionally, she also provided possible addresses and areas in which they lived. As █████ 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, █████ made the comment "I'm like a Heidi Fliess". (Hollywood Madam who sent girls to clients for sexual favors in California). █████ was dropped off at her house without incident.

Sgt █████ and I went to speak with █████. We met with Mrs. █████ at the front door. We explained the ongoing investigation and felt that █████ may have additional information as we had information that she had "worked" for Jeff. █████ introduced us to her husband and allowed us entry into the home. We sat in the dining room and met with █████ Date of Birth █████. As she was under the age of eighteen, █████ was advised we would be speaking with her. She expressed if her daughter had information, she wanted to assist. As we interviewed █████ she denied having any inappropriate encounters with Jeff (Epstein).

She stated she had gone to Jeff's House with █████ 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 █████ 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 █████ and I thanked █████ 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 █████ had my telephone number and hopefully she would call.

On October 4, 2005, Det █████ and I drove to the █████ home and met with █████ and █████. During a sworn taped statement, █████ stated she was taken to house by █████. She was told she could make money working for Jeff. She was told she would have to provide a massage to Jeff. █████ stated upon her arrival to the house she was brought to the kitchen area by █████. They met with the house chef who was already in the kitchen area. █████ stated █████ would wait for her in the kitchen. She was introduced to █████ Jeff's assistant, and was brought upstairs to the master bedroom. █████ prepared the room and massage table for a massage. Epstein entered the room wearing only a towel and she provided a massage. █████ 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. █████ 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 █████ if she has any formal training in massages to which she replied no. I asked her if █████ received any monies for taking her to perform the massage.

█ stated █ also received money for taking her there but was unsure in the amount of monies received for bringing her to Epstein. █ stated she returned to Epstein's house on another occasion with █ and another girl, █ stated she waited in the kitchen with █, while █ was taken upstairs by █. █ 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 █ had attempted to reach █ via cell phone. A voice mail message on October 4, 2005 at 10:59 am, revealed a female voice who identified herself as █ who requested █ to call her back reference the police questioning. This voice mail message was recorded onto a micro cassette.

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

On October 4, 2005, I made telephone contact with █ 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 █. During a taped recorded statement, █ stated the following: Approximately a year ago, when she was sixteen years of age, █ took her to Jeff's house twice. The first time she went, █ drove to the house. They entered through the kitchen area where she was introduced to █ and Jeff. She was taken upstairs to a bedroom by █ and set the room up with a massage bed and brought out the oils to use. Jeff then entered the room wearing a towel. He laid on the table and picked out a lotion for █ 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 █ and Jeffrey had a verbal disagreement at which time she left without being paid.

She got with █ who was sitting in the kitchen and told her "let's go." █ advised she received no money for that day. █ also said that █ 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.

█ advised that several weeks later, she agreed to be taken a second time by █. Once they arrived at the residence, █ sat in the kitchen, and █ took her upstairs to the master bedroom again. █ set the room up with a massage bed and brought out the oils to use. Jeff then entered the room wearing a towel. He laid on the table and picked out a lotion for █ to rub on him. At one point during the massage, he tried to touch her buttocks.

As █ 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. █ then became upset again and told she didn't want to be touched. █ discontinued the massage and was paid \$200.00. █ then went downstairs where █ was waiting for her. She told █ she wanted to leave. █ said she never returned to the house. █ stated she is aware that her friend, █ was also at the house and had a problem with Jeff. She provided a telephone number for █. The interview was concluded and the micro cassettes were turn in as evidence.

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] in Royal Palm Beach.

[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] came with them. They were brought into the kitchen where she was introduced to Jeff and other females. [REDACTED] stated she was introduced to a female 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 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], Jeff would be available in a minute. Jeff entered the room wearing only a towel. Jeff removed his towel, exposing himself, laid on the massage table and picked a lotion to rub on his thighs and back. [REDACTED] further stated 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]

[REDACTED] was instructed to return to the ground at which Jeff turned to have his chest rubbed. [REDACTED] advised she was unsure if he was masturbating. [REDACTED] did not want to look at his penis area because she was uncomfortable. [REDACTED]

[REDACTED] 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.

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 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] stated she observed numerous photographs of naked young girls throughout the house. [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 a 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 and laid on the massage table naked. 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 about circumcised and not circumcised meant. 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 [REDACTED] went to work for Jeff. She advised she rode over and sat in the kitchen area with [REDACTED] to wait for [REDACTED]. [REDACTED] advised while they waited for [REDACTED] the house chef prepared lunch for them as it was almost lunchtime when they went. As [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 Jeff's house. [REDACTED] drove another girl, [REDACTED], who is [REDACTED] friend, to Jeff's house. [REDACTED] stated [REDACTED] knew that [REDACTED] had made money, massaging Jeff and wanted to make money herself. [REDACTED] took them in the kitchen area of the house and introduced [REDACTED] to [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 Jeff's house and recommending [REDACTED]. [REDACTED] was unable to remember [REDACTED] telephone number. The interview was concluded and we left the area.

On October 6, 2005, at 11:45 am, I met with [REDACTED] [REDACTED] at [REDACTED] University 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 in Palm Beach. [REDACTED] advised she has been there a lot of times for massages. 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 would have to remove clothing but if she felt uncomfortable just to say so and Jeff would stop pushing the issue. [REDACTED] began providing massages and advised she kept her clothes on. She considered Jeff 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, [REDACTED] admitted to removing her clothes and staying in her thong underwear to provide a massage. [REDACTED] explained he 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". 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 her. 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 her 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 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] 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 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 Lynn University 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.

On October, 11, 2005, Det [REDACTED] and I had traveled to Jacksonville, Florida and met with [REDACTED] date of birth [REDACTED]. [REDACTED] explained she had gone to Epstein's house since she was sixteen. She explained she was brought to the house to perform a massage by [REDACTED]. Once she began explaining that the massage immediately escalated to other things, she further explained she had gone to the house hundreds of times. [REDACTED] stated she became his "number one girl." 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] explained Epstein would continue this process until he ejaculated. [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 [REDACTED]. This occurred during the time [REDACTED] was sixteen years of age.

[REDACTED] advised this continued to escalate and occurred 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. [REDACTED] stated Epstein would photograph them naked and having sex and proudly display the photographs within the home.

[REDACTED] continued to come to the house and was paid approximately \$400.00 to \$600.00 every time she went. [REDACTED] stated during a massage involving [REDACTED], 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. [REDACTED] stated she knows he still displays her photographs through out the house.

Your affiant recalled working a previous case within Epstein's residence on October 5, 2003, when Epstein reported a theft from within his house. A former, disgruntled houseman was suspected in stealing monies from the house. At that time, I observed several covert cameras which, would capture and record images of anyone within the residence. Epstein had purchased covert cameras which were built in wall clocks and table clocks. These images were then downloaded onto a proprietary spy ware software for later viewing.

WHEREOF, affiant make this affidavit and pray the issuance of a search warrant in due form of law for the search of the above described premises for the said property, heretofore described, and for the seizure and safe keeping of the property, subject to the order of this Honorable Court or such other Court having jurisdiction over the offense, by the duly constituted officers of the law.



Sworn to and subscribed before me this 18th day of October, 2005 .

JUDGE in and for Palm Beach County, Florida