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her sister [REDACTED] resides with Mr. [REDACTED]. Both [REDACTED] and [REDACTED] are currently attending [REDACTED] vocational school, which is an involuntary admitted juvenile educational facility. [REDACTED] stays at the facility during the week and comes home on the weekend. According to [REDACTED], she was admitted to the school because of disciplinary problems that recently escalated. The facility also coordinates with the families to provide one on one as well as family counseling.

According to Mrs. [REDACTED], she believes the incident occurred on Sunday, Feb 6, 2005. A friend of [REDACTED], named [REDACTED] picked her up at their house and left. They believe [REDACTED] instigated the relationship with the older gentleman though they do not have any proof. [REDACTED] lives close by with her mother. Mrs. [REDACTED] further explained that [REDACTED] was introduced to [REDACTED] by [REDACTED], a boy she was dating. (Goes to [REDACTED], plays baseball). Mrs. [REDACTED] continued that on Sunday, [REDACTED] picked up [REDACTED], and drove to Palm Beach where they met the man. Supposedly, the man has a lot of money and often has young girls come over to his house. [REDACTED] offers these girls a way to make fast cash. The man starts with a massage. If he likes them, he keeps them around and does more. The [REDACTED] did not have any information on [REDACTED] other than she lives on [REDACTED], the last house on [REDACTED]).

Mrs. [REDACTED] talked of the conversation that she had with the mother of [REDACTED]. Mrs. [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 Zach.

Mrs. [REDACTED] told me of an incident that occurred on [REDACTED]/2005. [REDACTED] got into a fight at school ([REDACTED] HS). Mrs. [REDACTED] assistant principal, found over \$300.00 in [REDACTED]'s purse. [REDACTED] gave different explanations for the large sum of money. Initially the school administration thought it was drug related but then dismissed the claim. Since that day, [REDACTED] did not return to school; she ran away Thursday, [REDACTED] or Friday [REDACTED] and returned to her mother's house later that night after midnight. It was not until after [REDACTED] received the call from [REDACTED] mother, [REDACTED], [REDACTED], that she learned [REDACTED] was the girl that got into the fight with [REDACTED]. The fight 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 his fourteen-year-old daughter.

Mr. [REDACTED] stated that he had no objections with our agency speaking with his daughter [REDACTED] about the incident. Mr. [REDACTED] stated that [REDACTED] mother [REDACTED] is aware of the allegations and also was willing to cooperate. According to Mrs. [REDACTED], she does not believe her daughter had any additional contact with the suspect as she was with

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her mother and then placed into [REDACTED].

I contacted the School Board Police who provided me the information for Sable Palm, also known as [REDACTED] Family Center [REDACTED]. [REDACTED]. Checking the school board records for [REDACTED] and [REDACTED], there is no disciplinary record found. I was advised if no disciplinary action was taken for a fight, such as an expulsion or detention, the incident may not have been recorded. This was at the discretion of the individual school security and principal.

03/15/2005, I called the Palm Beach County Sheriff's Office and left a message for PBSP Sgt. Chris Keen, Child Abuse Unit.

On 03/15/2005, I went to [REDACTED]/Sable Palm where I met with white female [REDACTED]. Also present was Kathy Back, [REDACTED] therapist. During an audiotaped interview, I spoke with [REDACTED] about the allegations that were made. [REDACTED] initially denied anything had happened only admitting to going with a [REDACTED] (later identified as [REDACTED]) to Palm Beach to pick up money [REDACTED] was owed. [REDACTED] identified [REDACTED] as the cousin of her former boyfriend [REDACTED]. She ultimately admitted to knowing that [REDACTED] worked for a wealthy man and possibly did sexual favors for him. She also admitted that [REDACTED] had offered her an opportunity to make money.

[REDACTED] identified [REDACTED] boss as a white male named "Jeff who lived in Palm Beach (Later positively identified as Jeffrey Epstein). [REDACTED] explained that she was first approached by [REDACTED] to go with her to Jeff's house, when they were at [REDACTED]'s house. According to [REDACTED], she was not sure exactly what was going on with [REDACTED] but agreed to go with her. [REDACTED] ([REDACTED]'s boyfriend) became angry when he heard [REDACTED] inviting [REDACTED] to accompany her. [REDACTED] believed it was to pick up money the man owed [REDACTED]. [REDACTED] stated [REDACTED] told her that she would pick her up at her house on Sunday. [REDACTED] was not sure of the exact dates but knew it was a Sunday. According to [REDACTED], [REDACTED] along with an unknown, possibly Hispanic female, picked her up at her father's house on [REDACTED]. [REDACTED] told her father that they were going shopping. It was later confirmed by [REDACTED] that [REDACTED] picked his daughter up. According to Mr. [REDACTED], [REDACTED] drove a pick up truck.

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

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

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investigation. I received return phone calls from Mrs. Sandberg and Mrs. [REDACTED] and advised them that I would be contacting Kathy Back, [REDACTED] family therapist to coordinate a time to meet with [REDACTED]. This was at the request of both Back and Mrs. Sandberg that [REDACTED] strict classroom and therapy schedule be disrupted as little as possible. I also updated them to the investigation thus far. Both Sandberg and [REDACTED] stated they had no objection to my meeting with [REDACTED]. In speaking with Ms. Sandberg, she identified the cell phone number of [REDACTED] as being the phone assigned to [REDACTED]. Ms. Sandberg had no objections and provided consent to giving it to the police department for the use of placing controlled phone calls from it. Sandberg stated the phone had been taken away from [REDACTED] as part of her punishment for not doing well in school. According to Sandberg, [REDACTED] used to be an excellent student, but in the past two months has become irritable, verbally abusive to the family and has runaway. Sandberg stated her daughter's recent behavior is the opposite of what she normally is. Sandberg stated they are going through family therapy sessions with the school but none of this had come up. Arrangements were made for Det. Captain Gudger to retrieve the cell phone from Sandberg at her place of employment.

I called [REDACTED] Family Center, [REDACTED] and requested to speak with Ms. Back. Upon speaking with Ms. Back she advised me that she was in the middle of therapy sessions and would call me back once the sessions were completed. Ms. Back stated the sessions should be concluded by 7:00 PM. At approximately 8:00PM I had called Ms. Back at which time I left a message on her voice mail requesting a return phone call. I spoke with Ms. Sandberg and advised her that I did not meet with her daughter and that I would again attempt to coordinate a time with the counselor so as not to disrupt [REDACTED] s school schedule. Sandberg had no objections. Shortly after speaking with Ms. Sandberg I received a call from Ms. Back. I explained the situation and requested a time to meet with [REDACTED]. Back reviewed [REDACTED] s schedule and advised that [REDACTED] would be available after 3:00PM.

On 03/30/2005, I met with Ms. Back and [REDACTED] at [REDACTED] Family Center. I reminded [REDACTED] of her conversation with [REDACTED]. During this time [REDACTED] initiated a conversation with me in which she admitted that she was not tell me everything that had happened during the time she was alone with Epstein. According to [REDACTED], while she and Epstein were alone on the second floor, Epstein used a [REDACTED] [REDACTED] asked [REDACTED] if Epstein ever asked her age and she stated he had. [REDACTED] stated she told him she was eighteen. When Epstein asked what school she was in, [REDACTED] responded she was in the twelfth grade at Wellington. During the course of this incident, [REDACTED] stated Epstein told her that [REDACTED] had worked for him for years.

We then continued with the controlled call to [REDACTED]. At approximately 3:35pm [REDACTED], from her cell phone, made a call to [REDACTED] s home, [REDACTED]. [REDACTED] was not home. [REDACTED] was told