

**SANTA MONICA POLICE DEPARTMENT  
CRIME REPORT**

FLAG 1-3

1. (✓) if Priority		2. (✓) if Arrest		3. Date <b>97-38046</b>			
4. Classification <b>SEXUAL BATTERY</b>							
6. Date & Time Crime Occurred <b>05-12-97 1530-1700</b>		7. Date & Time Rpt. to <b>05-20-97 1640</b>		8. Day of Wk. Occur. <b>MONDAY</b>		9. Rpt. Dist. Occur. <b>2D</b>	
10. Name				12. Res. Phone		13. Bus. Phone	
14. Information Provided <b>REPORTING PARTY</b>		15. Bus. Address <b>#11</b>		16. Occupation <b>MODEL/ACTRESS</b>		17. Sex Race Age	
Indicate with proper code in boxes provided, persons relation to investigator: V-2 Victim, W-1 witness, R/P reporting party, etc.							
17. WAS THERE A WITNESS TO THE CRIME? <span style="float:right">IF NO PLACE AN X IN BOX</span> <input checked="" type="checkbox"/>							
18. Name		Res. Address		Zip		Res. Phone	Bus. Phone
19. Information Provided		Bus. Address		Zip		Occupation	Sex Race Age
20. Name		Res. Address		Zip		Res. Phone	Bus. Phone
21. Information Provided		Bus. Address		Zip		Occupation	Sex Race Age
22. WAS A SUSPECT ARRESTED? <span style="float:right">IF NONE PLACE AN X IN BOX</span> <input checked="" type="checkbox"/>							
23. CAN A SUSPECT BE NAMED? <span style="float:right">IF NO PLACE AN X IN BOX</span> <input checked="" type="checkbox"/>							
24. CAN A SUSPECT BE LOCATED? <span style="float:right">IF NO PLACE AN X IN BOX</span> <input checked="" type="checkbox"/>							
25. CAN A SUSPECT BE DESCRIBED? <span style="float:right">IF NO PLACE AN X IN BOX</span> <input checked="" type="checkbox"/>							
26. Sex		Race	Age	Height	Weight	Hair	Eyes
M		W	38	5'11"	180	ALL GRAY	BRN
27. Compl. Clothing <b>NAVY BLUE SWEAT PANTS</b> <b>WHITE T-SHIRT w/ U.S.A. LETTERS IN RED ON WT BLUE</b>							
Name and Address, identifying marks and characteristics. (If arrested, suspect's full name, booking number and age only.) <b>EPSTEIN, JEFFREY</b> <b>BARE FOOT</b>							
28. Sex		Race	Age	Height	Weight	Hair	Eyes
28. CAN A SUSPECT BE IDENTIFIED? <span style="float:right">IF NO PLACE AN X IN BOX</span> <input checked="" type="checkbox"/>							
29. CAN THE SUSPECT VEHICLE BE IDENTIFIED? <span style="float:right">IF NO PLACE AN X IN BOX</span> <input checked="" type="checkbox"/>							
30. Suspect's vehicle — Year, make, type, color, license number and any other identifying features <b>LARGE 4-DOOR MERCEDES, BLACK</b>							
31. Victim's Veh.							
32. WAS THERE A MAJOR INJURY OR RAPE VICTIM INVOLVED? <span style="float:right">IF NO PLACE AN X IN BOX</span> <input checked="" type="checkbox"/>							
33. Where Hospitalized		34. ICP #		35. Date/Time		36. Attending Physician	
37. Nature of injury							
38. IS THE STOLEN PROPERTY TRACEABLE? <span style="float:right">IF NO PLACE AN X IN BOX</span> <input checked="" type="checkbox"/>							
39. Type of Property Taken <b>NONE</b>		40. Location of Property on Premises <b>N/A</b>				41. Amount of Loss <b>NONE</b>	
42. IS THERE A SIGNIFICANT PRESENT? <span style="float:right">IF NO PLACE AN X IN BOX</span> <input checked="" type="checkbox"/>							
43. Trademarks of Suspect(s) (Unusual Feature of Crime that is most apt to recur from crime to crime) <b>S-I POSING AS OR REPRESENTING VICTORIAS SECRET CO. GRAPES RIP DURING MODEL</b>							
44. Type of Premises <b>HOTEL ROOM</b>				45. Method to Gain Entry <b>INTERVIEW</b>			
47. Were Occupants Present Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>		48. Premises Locked Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>		49. Point of Entry		46. Type of Weapon, Instrument or Force <b>HANDS</b>	
51. Inv. Bur. or Units Notified & Persons Contacted				52. Point of Exit		50. TT Request Serial # items inscribed items Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
53. Form #26 made <input type="checkbox"/> Form #38 made <input type="checkbox"/>						57. Property Report Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	
54. IS THERE SIGNIFICANT PHYSICAL EVIDENCE PRESENT? <span style="float:right">IF NO PLACE AN X IN BOX</span> <input checked="" type="checkbox"/>							
55. HAS AN IDENTIFICATION TECHNICIAN BEEN INVOLVED? <span style="float:right">IF NO PLACE AN X IN BOX</span> <input checked="" type="checkbox"/>							
56. Evidence Tagged? (Yes or No) if yes, Locker # or Person Released to <b>NO</b>						57. Property Report Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	
58. IS THERE A SIGNIFICANT REASON TO BELIEVE THAT CRIME MAY BE SOLVED? <span style="float:right">IF NO PLACE AN X IN BOX</span> <input checked="" type="checkbox"/>							
59. Reporting Officer Recommends <input type="checkbox"/> Office Rev. <input checked="" type="checkbox"/> Div. F/U		60. On Tape Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		61. Supervisor Review <input type="checkbox"/> Concur. <input type="checkbox"/> O/R <input type="checkbox"/> Follow Up		62. Inv. Bureau Screening CSO <input type="checkbox"/> Concur. <input type="checkbox"/> O/R <input type="checkbox"/> Follow Up	
63. Officer(s) Reporting <b>C. WHITAKER</b>		Serial No.		64. Supervisor Approving		Serial No.	
						65. Date & Time Signed	

97-38046

Date & Time 05-20-97 1640	Classification SEXUAL BATTERY	DR No. 97-38046
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ON 05-20-97 AT 1640 HOURS I SPOKE WITH REPORTING  
 [REDACTED] AT N.O.

I REMEMBERED HAVING SPOKEN WITH [REDACTED] ORIGINALLY  
 ON 05-13-97, BRIEFLY, AT APPROXIMATELY 1800 HOURS BEFORE  
 GOING OFF SHIFT.

[REDACTED] SAID THAT SHE HAD NOT FILED A REPORT ON  
 05-13-97 BUT WISHED TO DO SO NOW.

[REDACTED] SAID THAT ON 05-12-97 AT 1430 HOURS SHE  
 MET THE SUSPECT, JEFFERY EPSTEIN, AT SHUTTERS HOTEL  
 FOR A MODELING INTERVIEW.

[REDACTED] SAID THAT DURING THE INTERVIEW EPSTEIN TOLD  
 HER TO UNDRESS AND ACTUALLY ASSISTED HER TO DO SO  
 WHILE SAYING, "LET ME MANHANDLE YOU FOR A SECOND"

[REDACTED] SAID EPSTEIN GROPEO HER BUTTOCKS AGAINST  
 HER WILL WHILE ACTING AS THOUGH HE WAS EVALUATING HER  
 BODY.

[REDACTED] SAID SHE INITIALLY MET EPSTEIN IN APRIL '97  
 THROUGH A MUTUAL FRIEND, [REDACTED].

[REDACTED] SAID [REDACTED] TOLD HER THAT SINCE SHE IS A MODEL  
 SHE SHOULD GIVE EPSTEIN A CALL TO GET SOME WORK  
 WITH VICTORIA'S SECRET CATALOG.

[REDACTED] SAID SHE PHONED EPSTEIN AT EITHER HIS HOME  
 OR WORK (H) 212 772 9416 (W) 212 750 9895 AND HE ASKED  
 HER TO SEND SOME PICTURES OF HERSELF.

DR No. 97-38046

Supervisor Approving	Serial No.	Officer Reporting E. WHITAKER	Serial No. 2671
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SANTA MONICA POLICE DEPARTMENT  
CONTINUATION REPORT ( FIELD ) - FORM SMPD 591

1. Booking Number	2. Page Number 3-3	3. DR Number 97-38046
ITEM NO.	<p>SAID SHE ARRANGED HER OWN PHOTO SESSION AND MODELED VICTORIA'S SECRET BRAND LINGERIE IN THE PICTURES. SHE SAID SHE THEN FEDERAL EXPRESSED THEM TO EPSTEIN AT 457 MADISON AVE. NY NY 10019.</p> <p>SAID EPSTEIN RECEIVED THE PHOTOS ON 05-09-97 AND PHONED HER, ASKING TO MEET HER, AND TOLD HER THAT HIS SECRETARY WOULD CONTACT HER AND MAKE AN APPOINTMENT.</p> <p>SAID SHE RECEIVED THE CALL FROM KIMBERLY ON 05-12-97 AT 0800 HOURS AND WAS GIVEN A CHOICE OF TIMES TO MEET EPSTEIN AT SHUTTERS; EITHER 1430 OR 1830 HOURS.</p> <p>SAID THAT SHE STARTED MAKING RESERVATIONS ABOUT THE MEETING BECAUSE GENERALLY, INTERVIEWS ARE NOT CONDUCTED IN HOTEL ROOMS.</p> <p>SAID THAT ONCE INSIDE THE HOTEL ROOM WITH EPSTEIN SHE WAS UNSURE OF WHETHER SHE WAS SAFE BECAUSE ALTHOUGH SHE WANTED TO LAND THE JOB AS A MODEL IN VICTORIA'S SECRET CATALOG, SHE FELT AS THOUGH EPSTEIN WAS ATTEMPTING TO GET HER TO ACT IN AN UNPROFESSIONAL MANNER FOR A MODEL.</p> <p>SAID THAT AT ONE POINT EPSTEIN ASKED HER TO UNDOSS A [REDACTED] AND TIME SHE ACTUALLY ASSISTED HER BY PULLING HER BLOUSE UP AND PULLING HER SKIRT UP AND GROPPING HER BUTTCKS WHILE SAYING "LET ME MANHANDLE YOU FOR A SECOND."</p>	
TOTAL VALUE \$		
23. SUPERVISOR APPROVING	24. OFFICER'S REPORTING	25. PERSON APPROVING CRIME
	P. L. SHITAKER 2671	

GIUFFRE004980

EFTA00792304