

ELECTRONIC COURT REPORTING WITNESS LOG

STATE V. \_\_\_\_\_ CASE NO. \_\_\_\_\_ Page 1 of 1

*CRIMES AGAINST CHILDREN INVESTIGATION — ASA: LANNA BELOHLAVEK*

DATE	ST or DFS	WITNESS	DIRECT	CROSS	REDIRECT	RE-CROSS	REDIRECT CONTINUED	RE-CROSS CONTINUED	END	TTL
7/19/06	TT	DET. [REDACTED] <sup>(PARD)</sup>	9:14:19		10:00:28		11:38:08		9:20:47	10:58:28 11:34:14
7/19/06	TT	[REDACTED] <sup>(PARD)</sup>	11:11:15						11:31:32	<del>11:31:32</del>
7/19/06	TT	MS. [REDACTED]	:	:					:	:
7/19/06	TT	MS. [REDACTED]	9:21:04						10:00:00	
7/19/06	TT	MS. [REDACTED]	11:34:29						11:54:42	
7/19/06	TT	JENSEN (SAD IND) (TONY) ROSS	11:56:34						12:14:56	
<i>CONTINUING INVESTIGATION &amp; REVIEW OF GRAND JURY DIRECTIVES DATED 4/25/06 — ASA: MARY ANN DUGGAN</i>										
7/19/06	TT	(TONY) JENSEN ROSS	1:17:22						1:39:51	

B: Bench Conference Defense Attorney[s]: \_\_\_\_\_  
 \*: Motion to Strike Asst. State Atty[s]: LANNA BELOHLAVEK MARY ANN DUGGAN

Forms/Witness Log - 2005

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Grand Jury  
Crimes against Children Investigation

PI: Joanna Bolchansk

9:14:12 on record  
9:14:18 PI direct (det Joe [redacted])  
15:05 when became involved in case  
15:29 how case came to P.B.P.D.  
16:04 what Mrs. [redacted] thought was going on  
16:43 Suzy had sex for money w/ man from Palm Beach  
17:16 fight w/ [redacted]  
17:37 where [redacted] was interviewed  
18:09 what [redacted] said initially  
18:56 what [redacted] told [redacted] about going to the house  
19:45 man identified as Jeffrey Epstein, Jeffrey  
20:25 [redacted] said she was over 18  
9:21:04 PI direct ( [redacted])  
22:20 age & birth date  
22:29 was 14 on Feb 05  
23:30 how knows [redacted]  
24:02  
24:12 how met [redacted]  
25:20 [redacted] said w/it would meet Jeffrey  
26:42 [redacted] told asst lady w/it was 18  
29:15 Jeffrey's full name  
29:23 where was Jeffrey's house  
30:02 went to back door  
30:18 Jeffrey & asst lady came to back door  
31:13 asst lady walked w/it up the stairs

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TI direct (cont...)

- 9:32:19 lady told wit to keep bra & panties on
- 33:10 Jeffrey layed down on his belly
- 33:15 Jeffrey's description
- 34:05 wit was kind of hesitant
- 35:09 told Jeffrey she was 18
- 35:38 gave Jeffrey a message
- 36:08 Jeffrey
- 36:20 asst. lady asked wit to undress
- 37:36 wit's bare buttoy touching Jeffrey's buttox
- 38:11 \* Jeffrey asked to use vibrator on wit's vagina
- 38:37 \* vibrator description
- 39:10 Jeffrey on his back
- 40:13 \* where did Jeffrey use vibrator
- 40:36 \* Jeffrey masturbated
- 42:00 J
- 42:12 Jeffrey gave her \$300.
- 43:19 was scared about telling det. about vibrator
- 43:58 who was downstairs
- 44:19 [redacted] got money too maybe \$300
- 44:57 discussed w/ [redacted] what happened
- 46:17 did [redacted] & wit discussed about doing it again
- 47:08 ~~the~~ wit did not go back
- 47:22\* made controlled call to [redacted]
- 48:22\* told [redacted] & [redacted]
- 49:15 got into fight w/ [redacted]

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TT direct (cont...)

9:50.13 why lied to asst. principal  
50:53 asst principal called w/it's stepmother  
52:00 told mom she was dealing drugs  
52:38 smoked pot  
52:58 has Myspace site acct.  
53:55 document shown to wit  
54:40 survey addressed  
55:11 dad took her to get belly button pierced  
55:47 did shoplifting  
56:07 put income as \$250,000. ~~was~~ as joke  
9:57.03 Query Q:  
57:55 Query Q:  
58:24 TT Q: is wit aware it was a crime)  
58:45 Query Q:  
59:07 Query Q:  
59:17 Query Q:  
10:00:00 off record  
10:00:24 on record  
10:00:28 TT direct (det. [redacted], [redacted]) cont...  
01:30 what found in Jeffrey's house garbage  
02:43 controlled phone calls made by [redacted]  
03:17 [redacted] / [redacted] (all 2 girls) identified  
03:42 how old girls were  
04:05 9/21/05 trash pulled from Jeffrey's house  
05:03\* what found in trash pulled  
05:20 name of girls  
05:43 10/3/05 trash pulled from Jeffrey's house

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TT direct (dot. [REDACTED]) cont.:

10:07:50 when talked to [REDACTED]  
08:48\* what [REDACTED] said  
09:23 Jeffrey's ex's name Sara  
10:27 how [REDACTED] met people that led her to Jeffrey  
11:50  
11:56 who [REDACTED] took to Jeffrey's house  
13:10 [REDACTED] said she was like Heidi Alice  
14:05 [REDACTED] was paid \$200 every time she brought a girl  
14:37 got statement from [REDACTED]  
15:30 what additional things did [REDACTED] said happened  
16:28 how many times [REDACTED] went to Jeffrey's house  
17:13 how much Jeffrey paid [REDACTED]  
18:05 when I.D. [REDACTED] (girl)  
18:30 [REDACTED] said she went to Jeffrey's house  
: hundreds of times  
19:20 how [REDACTED] described first time she went to  
: Jeffrey's house  
21:03 [REDACTED] said [REDACTED] masturbated  
23:30\* Jeffrey introduced his other ex,  
24:04 [REDACTED] described progression of sex acts  
26:00\* [REDACTED] placed [REDACTED] head on massage table  
: & inserted her penis in her vagina  
27:43 asked [REDACTED] what she did w/ all that money  
28:10\* who is [REDACTED]  
28:54 [REDACTED] said she was taken to Jeffrey's house  
29:24 [REDACTED] was 17 at the time

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TT direct (cont...)

- 10:30:47 [redacted] said sex acts became more involved
- 31:05\* did [redacted] tell Jeffrey she was 17
- 31:55\* did any girls tell Jeffrey they were under 18
- 32:43 how much was [redacted] bonus
- 33:00
- 33:34 information given by Alfredo
- 34:22 Alfredo kept notes (like a journal)
- 35:50 when flowers taken to [redacted]
- 36:22 no formal training by girls for messages
- 37:28 [redacted] relationship w/ Jeffrey
- 38:26 did messages by [redacted] go beyond
- 41:15 how girls knew each other
- 41:42\* obtained search warrant for Jeffrey's home
- 42:19\* who was present w/ unit when served warrant
- 42:58 item found known as toxin torpedo
- 43:20 where was item found
- 43:59 any sexual devices ~~that~~ found (it dec. given by girls)
- 44:24 Query Q:
- 45:03 Query Q:
- 45:35 Query Q:
- 45:56 Query Q:
- 47:02 TT Q: [redacted] present occupation
- 47:18 Query Q: did girl say no when Jeffrey penetrated her
- 48:12 Query Q:
- 49:10 Query Q: who was penetrated by Jeffrey

TT direct (cont.)

- 10:50:00 July Q:
- 50:44 July Q:
- 51:04 July Q:
- 51:50 July Q:
- 52:12 TT Q: who made direct appointments)
- 52:29 July Q:
- 52:48 July Q:
- 53:20 July Q:
- 53:52 July Q:
- 54:52 July Q:
- 55:12 July Q: Epstein's age
- 55:47 July Q:
- 56:40 TT Q:
- 57:32 July Q:
- 58:13 July Q:
- 10:58:28 off record
- 11:11:10 on record
- 11:11:15 TT direct ( [redacted] ) PBPD
- 16:02 where went on Oct. - address
- 16:41\* how house was entered
- 18:46 det. [redacted] read search warrant aloud to occupants outside of house
- 19:38 residence description
- 20:43 wit steps down from stand
- 20:46 wit describes diagram

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TT direct (cont...)

11:23:22 found message table  
23:31 " " sils  
24:10 any message sils found where message table was  
25:46 wit Metakus) stand  
25:58 did any of ec find a purple vibrator  
27:20 Jury Q:  
28:42 TT Q:  
29:00 Jury Q:  
29:45 Jury Q:  
29:53 Jury Q:  
30:40 Jury Q:  
11:31:32 off record  
11:32:07 on record  
11:32:08 TT direct (det [redacted]) cont...  
32:10 who was in home when warrant served  
33:08 where was twin) - torpedo found  
34:03 Jury Q:  
11:32:06 on record  
11:34:29 TT direct ([redacted])  
35:48 how knows [redacted] Hall  
36:36 [redacted] introduced wit to Jeffrey  
37:45 when went to Jeffrey's home 1st time  
38:08 was 16 yrs old junior year  
38:39 wit describes first time went to Jeffrey's house  
39:20 Jeffrey gave her \$200.

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TJ direct (cont...)

- 11:40.15 how many times went to Jeffrey's home
- 40:48\* how message progressed
- 41:20\* last time engaged in intercourse - how old was wit
- 42:47 told Jeffrey she was 17
- 43:10 Jeffrey penetrated her vagina w/ his penis
- 43:40 how much was wit paid
- 44:27 Jeffrey gave her digital camera
- 44:56\* [redacted] was in room w/ them one time
- 45:46 Jeffrey asked wit to touch [redacted] breast
- 47:07\* does wit want Jeffrey to be charged
- 47:30\* does father know about situation
- 47:58 how much money did wit get during all that time
- 48:59 July Q: how old was wit when penetration occurred
- 50:34 July Q: why didn't ask Jeffrey to stop
- 52:07 July Q:
- 52:18 July Q:
- 52:32 July Q:
- 52:55 July Q:
- 53:29 July Q:
- 1:54:42 on record
- 1:55:32 on record
- 1:56:34 TJ direct (sorry) Ross ) asst state atty  
investigator
- 57:40 police report on [redacted] drinking
- 59:08 [redacted] was reported missing on ...
- 2:01:05 wit has looked at [redacted] (myspace.com) site
- 02:03 what is [redacted] web name

redirect (cont...)

12:02:49 photos of [redacted] shown to wit

03:36 [redacted] has been arrested

04:39\* wit reads from exhibit C - about

07:26 does [redacted] make references to wanting to be famous

08:29 Juby Q:

08:57 TT Q:

09:05 Juby Q: what was date that she said she wanted to be famous

12:10:10 Juby Q:

10:29 Juby Q:

11:02 Juby Q:

12:30 Juby Q:

13:20 Juby Q:

13:54 Juby Q:

14:15 Juby Q:

14:34 Juby Q:

12:14:56 off record

on record

~~... [redacted] ...~~

12:51:45 redirect ([redacted]) cont...

51:46 TT Q: what is money

2:52:34 off record

Continuing investigation/Review of Grand Jury Directives dated 4/25/06 - ASA: Mark Dan Duggan

1:17:17 on record

1:17:22 [redacted]

