

**SANTA MONICA POLICE DEPARTMENT  
CRIME REPORT**

FLAG 1-3

3. DR# 97-38046 ✓

1. (✓) if Priority		2. (✓) if Arrest		4. Classification <b>SEXUAL BATTERY</b>				6. Location of Occurrence <b>SUNTESS HOTEL 1 PICO BLVD. SANTA MONICA, CA. 90401</b>															
5. Date & Time Crime Occurred <b>05-12-97 1530-1700</b>								7. Date & Time Rpt. to P.D. <b>05-20-97 1630</b>				8. Day of Wk. Occurr. <b>MONDAY</b>		9. Rpt. Dist. Occurr. <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. WAS THERE A WITNESS TO THE CRIME? <input checked="" type="checkbox"/> IF NO PLACE AN X IN BOX															
18. Name				18. Res. Address				18. Zip		18. Res. Phone		18. Bus. Phone											
18. Information Provided				18. Bus. Address				18. Zip		18. Occupation		18. Sex Race Age											
20. Name				20. Res. Address				20. Zip		20. Res. Phone		20. Bus. Phone											
21. Information Provided				21. Bus. Address				21. Zip		21. Occupation		21. Sex Race Age											
22. WAS A SUSPECT ARRESTED? <input checked="" type="checkbox"/>				IF NONE PLACE AN X IN BOX																			
23. CAN A SUSPECT BE NAMED? <input checked="" type="checkbox"/>				IF NO PLACE AN X IN BOX																			
24. CAN A SUSPECT BE LOCATED? <input checked="" type="checkbox"/>				IF NO PLACE AN X IN BOX																			
25. CAN A SUSPECT BE DESCRIBED? <input checked="" type="checkbox"/>				IF NO PLACE AN X IN BOX																			
26. Sex		26. Race		26. Age		26. Height		26. Weight		26. Hair		26. Eyes		26. Compl.		26. Clothing							
M		W		38-43		5-11		150		ALL GRAY		BRN		MED.		NAVY BLUE SWEAT PANTS WHITE T-SHIRT w/ U.S.A. LETTERS IN RED WHT BLUE							
27. Name and Address, identifying marks and characteristics. (If arrested, suspect's full name, booking number and age only.) <b>EPSTEIN, J. [REDACTED] REY - BARE FOOT</b>																							
27. Sex		27. Race		27. Age		27. Height		27. Weight		27. Hair		27. Eyes		27. Compl.		27. Clothing							
28. CAN A SUSPECT BE IDENTIFIED? <input checked="" type="checkbox"/> IF NO PLACE AN X IN BOX																							
29. CAN THE SUSPECT VEHICLE BE IDENTIFIED? <input checked="" type="checkbox"/> IF NO PLACE AN X IN BOX																							
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. [REDACTED]																							
32. WAS THERE A MAJOR INJURY OR RAPE VICTIM INVOLVED? <input checked="" type="checkbox"/> IF NO PLACE AN X IN BOX																							
33. Where Hospitalized				34. IAP #				35. Date/Time				36. Attending Physician				37. Nature of Injury							
38. IS THE STOLEN PROPERTY TRACEABLE? <input checked="" type="checkbox"/> IF NO PLACE AN X IN BOX																							
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 M.O. PRESENT? <input checked="" type="checkbox"/> IF NO PLACE AN X IN BOX																							
43. Trademarks of Suspect(s) (Unusual Feature of Crime that is most apt to recur from crime to crime) <b>INTERVIEW ← S-E POSING AS OR REPRESENTING VICTORIAS SECRET CO. GRAPES R/P DURING MODEL</b>																							
44. Type of Premises <b>HOTEL ROOM</b>						45. Method to Gain Entry						46. Type of Weapon, instrument or force <b>HANDS</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				50. If Request Serial # Items Incriminated Items Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>											
51. Inv. Rpt. or Units Housed & Persons Contacted						52. Point of Exit						53. Form #26 made <input type="checkbox"/> Form #38 made <input checked="" type="checkbox"/>											
54. IS THERE SIGNIFICANT PHYSICAL EVIDENCE PRESENT? <input checked="" type="checkbox"/> IF NO PLACE AN X IN BOX																							
55. HAS AN IDENTIFICATION TECHNICIAN BEEN INVOLVED? <input checked="" type="checkbox"/> IF NO PLACE AN X IN BOX																							
56. Evidence Tagged? (Yes or No) if yes, Locker # or Person Released to <b>NO</b>														57. Property Report Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>									
58. IS THERE A SIGNIFICANT REASON TO BELIEVE THAT CRIME MAY BE SOLVED? <input checked="" type="checkbox"/> IF NO PLACE AN X IN BOX																							
59. Reporting Officer Recommendation <input type="checkbox"/> Office Rev. <input checked="" type="checkbox"/> 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 [REDACTED]						64. Supervisor Approving [REDACTED]						65. Date & Time Signed											

DR NO 97-38046  
S.I. Rev. 1-81

**CONFIDENTIAL**

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 PARTY, [REDACTED], AT H.Q.

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 [REDACTED]-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 GROPED 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 [REDACTED] AND HE ASKED HER TO SEND SOME PICTURES OF HERSELF.

DR No. 97-38046

Supervisor Approving	Serial No.	Officer Reporting	Serial No.
		[REDACTED]	

**CONFIDENTIAL**

SANTA MONICA POLICE DEPARTMENT  
CONTINUATION REPORT ( FIELD ) - FORM SMPD 591

1. Booking Number	2. Page Number <b>3-3</b>	3. DR Number <b>97-38046</b>
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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 ██████████ 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 HAVING RESERVAIONS 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 UNDOBB A SECOND TIME SHE ACTUALLY ASSISTED HER BY PULLING HER BLOWSE UP AND PULLING HER SKIRT UP AND GRIPPING HER BUTTCKS WHILE SAYING "LET ME MANHANDLE YOU FOR A SECOND."</p>
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TOTAL VALUE \$

23. OFFICER REPORTING	SERIAL NO. ██████████	25. PERSON REPORTING CRIME
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