

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A137

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document \_\_\_\_\_

Date Received VARIOUS

From \_\_\_\_\_  
(Name of Contributor/Interviewee)

\_\_\_\_\_  
(Address)

By SA 

To Be Returned

Receipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

Yes  No

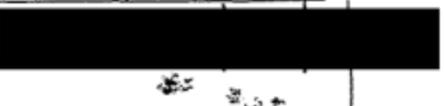
Federal Taxpayer Information (FTI)

Yes  No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of

Biographical file on  
 

MM12-31E-MM-108062-1A SEC 015 SER 1A132-1A141-000441

EFTA\_00081959

EFTA01251035



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**Important:** The Public Records and commercially available data sources used on reports have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This system should not be relied upon as definitively accurate. Before relying on any data this system supplies, it should be independently verified. For Secretary of State documents, the following data is for information purposes only and is not an official record. Certified copies may be obtained from that individual state's Department of State.

### Law Enforcement Report

**Law Enforcement Report**  
**Date:** 08/02/06

**Report Legend:**

**S** - Shared Address

**D** - Deceased

**✓** - Probable Current Address

**Report processed by:**

FBI-MM  
16320 NW 2nd Ave  
N Miami Beach, FL 331696508  
(305) 787-6143 Main Phone



**Names Associated With Subject:** [View All Name Variations Sources](#)



**Others Associated With Subjects SSN:**

(DOES NOT usually indicate any type of fraud or deception)



**Comprehensive Report Summary:**

Names Associated With Subject	1 Found
Others Associated With Subjects SSN	1 Found
Possible Criminal Records	None Found
Sexual Offenses	None Found
Driver's License	2 Found
Motor Vehicles Registered	1 Found
Florida Accidents	None Found
Concealed Weapons Permit	None Found
People at Work	None Found
Professional Licenses	None Found
FAA Certifications	None Found
FAA Aircrafts	None Found
Watercraft	None Found
Voter Registration	None Found

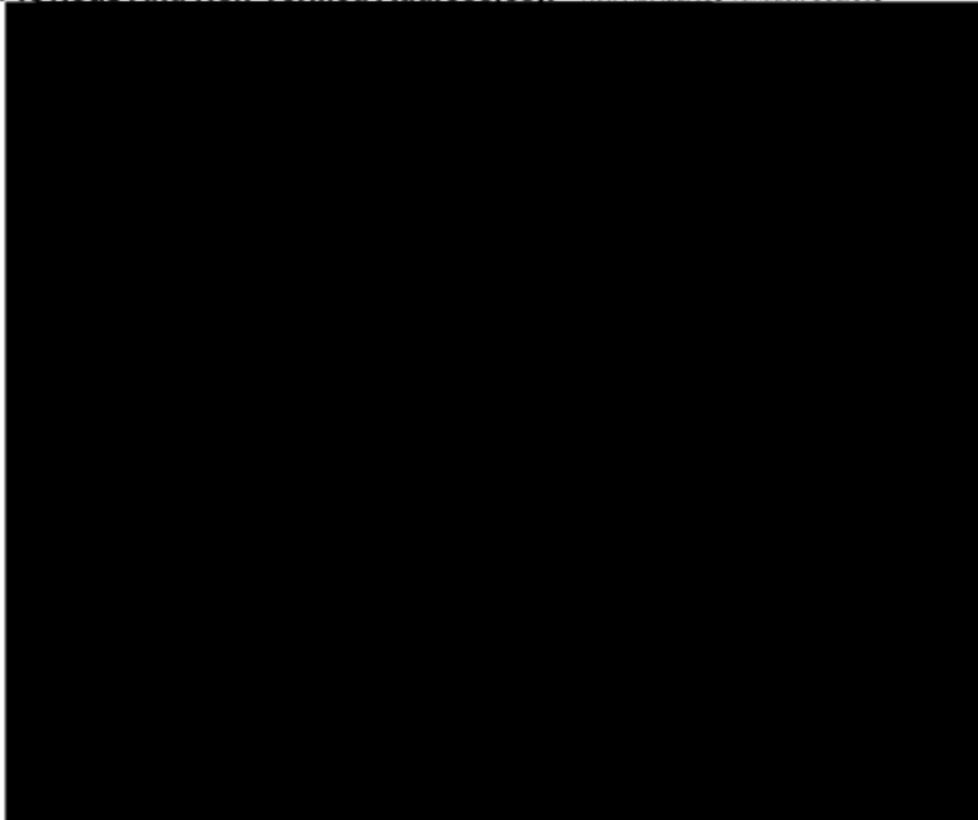
Hunting/Fishing Permit	None Found
Bankruptcies	None Found
Tax Liens & Judgments	None Found
UCC Filings	None Found
Possible Properties Owned	None Found
Possible Associates	None Found
Possible Relatives	1st Degree - 3 Found 2nd Degree - None Found 3rd Degree - None Found
Neighbors	1st Neighborhood - 3 Found 2nd Neighborhood - 3 Found

of 6  
006

**Address Summary:** [View All Address Variation Sources](#)

Address	County	Dates	Maps
[REDACTED]	[REDACTED]	[REDACTED]	Map
[REDACTED]	[REDACTED]	[REDACTED]	Map

**Previous And Non-Verified Address(es):** [View All Address Variation Sources](#)



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006

**Possible Criminal Records:**  
[None Found]

**Sexual Offenses:**

[None Found]



Lien Holder  
None

 **Florida Accidents:**  
[None Found]

 **Concealed Weapons Permit:**

[None Found]

 **People at Work:**  
[None Found]

 **Professional License(s):**  
[None Found]

 **FAA Certifications:**  
[None Found]

 **FAA Aircrafts:**  
[None Found]

 **Watercraft:**  
[None Found]

 **Voter Registration:**  
[None Found]

 **Hunting/Fishing Permit:**  
[None Found]

 **Bankruptcies:**  
[None Found]

 **Tax Liens and Judgments:**  
[None Found]

 **UCC Filings:**  
[None Found]

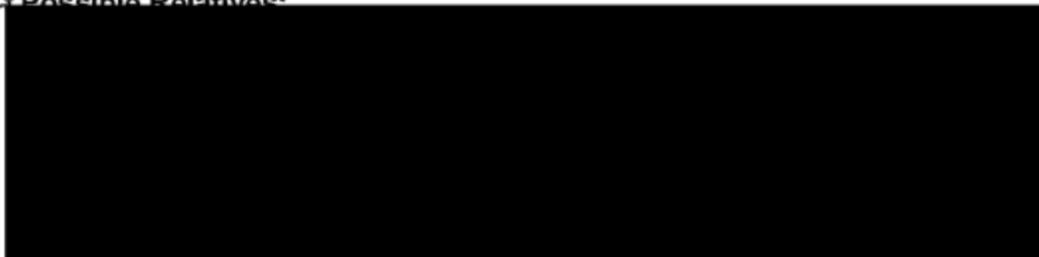
 **Possible Properties Owned by Subject:**  
[None Found]

 **Possible Associates:**  
[None Found]

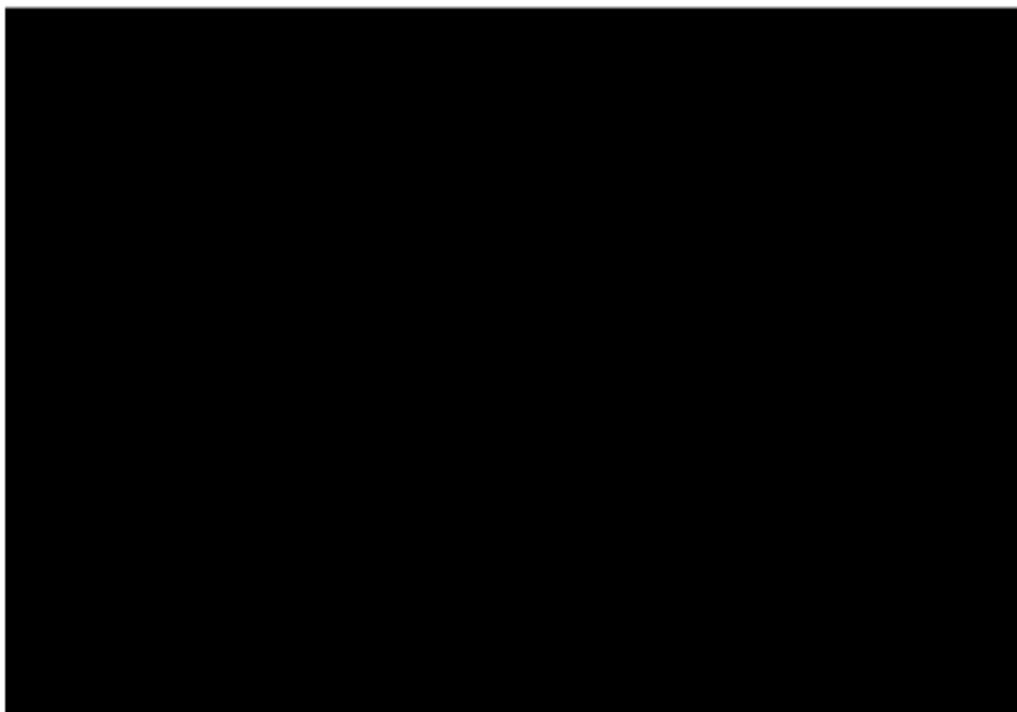
 **Possible Relative Summary:** *(Click on name to link to more details within this report - No Charge)*



 **Possible Relatives:**







**Source Information:**

All Sources  
Driver Licenses  
Motor Vehicle Registrations  
Historical Person Locator  
Utility Locator

7 Source Document(s)  
2 Source Document(s)  
1 Source Document(s)  
2 Source Document(s)  
2 Source Document(s)

Received: 2006-08-02 16:49:43 MSG-NBR: 00058 MNE: F50330001  
ATTN: [REDACTED]

QMI FLFBIPBS0

[REDACTED]  
UF19850824

C

Y  
--NCIC--  
1L01FLS0000699242  
FLFBIPBS0

NO NCIC WANT NAM/ [REDACTED]

--END--

Received: 2006-08-02 16:49:43 MSG-NBR: 00059 MNE: F50330001  
ATTN: [REDACTED]

--NCIC--  
NL01FLS0000699242  
FLFBIPBS0

NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX  
(IXI) FOR [REDACTED]  
END





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EFTA\_00081970

EFTA01251046



Date: 7/25/06  
Time: 8:47:53

PALM BEACH POLICE DEPARTMENT  
Incident Report

Page: 46  
Program: CMS301L

Case No. . . . : 1-05-000368 (Continued)  
female from the waist up. See the property receipt for details.

I searched two bedrooms and their adjoining bathrooms, which were located on the second floor on the East side of the house. In the Northeast bedroom closet I found adult sex toys called Twin Torpedoes. Soap made in the shape of a penis and vagina were also found in these upstairs bedrooms. See the property receipt for details.

I searched the pool cabana located on the South side of the pool. Photos were taken from the wall. See the property receipt for details.

I assisted in the search of Banasiak's living quarters. Numerous CD s along with a message book was seized. See the property receipt for details.

\*\*\*\*\* N A R R A T I V E # 15 \*\*\*\*\*

██████████: ██████████ 11/08/05  
Entered By.: ██████████ 11/08/05

On November 1, 2005, I was contacted by Atty. Gus Fronstin, who advised he was willing to assist with the investigation. Atty. Fronstin advised he would try to have his client, Jeffrey Epstein available to be interviewed. I explained I would be interested in conducting an interview with his client as well as other employees that are employed within the house. Atty. Fronstin advised he would return my call once he received confirmation on the interviews.

On November 6, 2005, I attempted contact with ██████████ at her residence. I left a business card for her to return my call. Upon returning to the police department, I had received a telephone call from ██████████. I returned her call at ██████████ and spoke with ██████████. She made arrangements to respond to the station to provide an interview. At approximately 3:30 pm, she arrived at the Palm Beach Police Station with her boyfriend. Her boyfriend was allowed to sit in the lobby area while Ms. ██████████ was interviewed.

I took Ms ██████████ to the Detective Bureau Interview room. I closed the door for privacy and explained to her that I appreciated her coming to the police station for the interview. During the sworn taped statement, she advised she was at Jeffrey Epstein s house one time. Approximately two months ago, she was approached by a girl, ██████████, who was dating her roommate, to make some quick money. Angela advised she was in need to make some quick cash to make the rent that month. She agreed to go to the house. She had been told by ██████████ that the massage would have to be done in her underwear. She advised ██████████ drove with her and brought her into the house. They walked into the kitchen area and took the stairs upstairs. ██████████ further stated she was brought into a master bedroom area. She advised she recalled seeing portraits of naked women throughout the room. A massage table was already out near the sauna/shower area in the master bedroom. Epstein entered the room wearing only a towel and



MM12-31E-MM-108062-1A SEC 015 SER 1A132-1A141-000455

EFTA\_00081973

EFTA01251049

Date: 7/25/06  
Time: 8:47:53

PALM BEACH POLICE DEPARTMENT  
Incident Report

Page: 47  
Program: CMS301L

Case No. . . . : 1-05-000368

(Continued)

introduced himself as Jeff. [REDACTED] advised she recalled she and [REDACTED] removed their clothing down to their panties, Epstein lay on his stomach area and they provided a massage on his legs and feet area. I asked [REDACTED] if she had any formal massage training and she replied no. [REDACTED] advised she was topless and the panties she wore were the boy shorts lace panties. She and [REDACTED] continued the massage until the last ten minutes of the massage, Epstein, told [REDACTED] to leave the room so that [REDACTED] could finish the massage.

[REDACTED] got dressed and Epstein turned over onto his back. Epstein then removed the towel, which had been around his waist. Epstein laid there naked and requested that [REDACTED] rub his chest area. [REDACTED] stated as she did this, Epstein, began masturbating as she rubbed his chest. [REDACTED] stated he pulled down her boy short panties and he produced a large white vibrator with a large head. She stated it was within a drawer in his master bathroom. He rubbed the vibrator on her vagina area. [REDACTED] advised he never penetrated her vagina with the vibrator.

He continued to rub her vagina with the vibrator as he continued to masturbate. [REDACTED] stated she was very uncomfortable during the incident but knew it was almost over. Epstein climaxed and started to remove himself from the table. He wiped himself with the towel he had on previously and went into the shower area. [REDACTED] got dressed and met with [REDACTED] in the kitchen area. Epstein came into the kitchen and provided [REDACTED] \$200.00 for bringing [REDACTED] and paid \$200.00 to [REDACTED] for providing the massage. [REDACTED] was told to leave her telephone number with [REDACTED], his assistant for future contact. [REDACTED] provided her cellular telephone number for future contact. [REDACTED] was asked if she was recently contacted about this investigation by anyone from the Epstein organization. She replied she was called but it was for work. She stated she was called by [REDACTED] for her to return to work for Epstein. [REDACTED] stated work is the term used by [REDACTED] to provide the massage in underwear. [REDACTED] advised she declined, as she was not comfortable in providing that type of work. The interview was concluded and the videotape was placed into evidence.

Investigation Continues..

\*\*\*\*\* N A R R A T I V E # 16 \*\*\*\*\*

[REDACTED]: [REDACTED] 11/10/05  
Entered By.: [REDACTED] 11/10/05

On November 7, 2005, I made telephone contact with [REDACTED] who advised she would be able to meet with me at her home. Det. [REDACTED] and I traveled to her home in Royal Palm Beach and made contact with [REDACTED]. During a sworn taped statement, [REDACTED] stated she met Jeffrey Epstein through [REDACTED]. Robson would approach females who wished to work for him. [REDACTED] stated she was asked to work for him but declined. [REDACTED] explained that work means give massages. She was asked about any formal training in providing massages to which she said no. [REDACTED] said she accompanied Robson and other females

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MM12-31E-MM-108062-1A SEC 015 SER 1A132-1A141-000457

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