

REPORTING OFFICER NARRATIVE

Palm Beach Police Department

		OCA 05-000368
Victim [REDACTED]	Offense FORCIBLE FONDLING/CHILD MOLESTING	Date / Time Reported Mon 03/14/2005 16:00

On June 29, 2006, I had spoken to ASA Lana Belohlavic who informed me that the case would be sent to the Grand Jury for charges. She informed me that the grand jury would convene on July 19, 2006 to hear the Epstein case. Belohlavic stated State Attorney Barry Krisher made the determination to go the Grand Jury to hear the case. On July 12, 2006, I spoke with Mrs. [REDACTED] mother of the victim, [REDACTED] who inquired about the status of the case. I explained to her that I was told we would be going to the Grand Jury during the week of July 19, 2006. She stated she had not been contacted as of yet by the State Attorneys Office for any information. I provided her with the telephone numbers to the State Attorneys Office. Investigation continues...

NA:

Reporting Officer: (0279150) RE CAREY, JOSEPH:
Added By Employee: Badge #: 8797 - ALTOMARO, NICKIE:

On July 18, 2006, I received a Grand Jury letter to appear before the Grand Jury on July 19, 2006, reference the Jeffrey Epstein case. On July 19, 2006, I responded to the Grand Jury Room and testified before the grand jury. At the conclusion, ASA Belohlavec stated the grand jury returned with a true bill for Felony Solicitation of Prostitution. On July 25, 2006, Epstein turned himself into the county jail and was released on a \$3,000 bond. Epstein is to return for arraignment on August 25, 2006 at 8:45 am. ATT POLICE CLERKS: Please show this case cleared by arrest with the arrest of Jeffrey Epstein W/M 01-20-1953.

DISPOSITION EPSTEIN:

Reporting Officer: (0288330) LASKEN, NANCY:
Added By Employee: (0288330) LASKEN, NANCY:

This case was closed on 06/26/08 with the following result: Pled guilty to charges and sentenced to 12 months in county jail, followed by 6 months DOC and 12 months Community Control. Designated a Sex Offender.

LO:

Reporting Officer: (0279150) RE CAREY, JOSEPH:
Added By Employee: (0274660) OREGERO, LAURA:

On June 30, 2008, based on a plea agreement, Jeffrey Epstein pled guilty in the Palm Beach County Circuit Court to one count of procuring a victim under the age of 18 for prostitution and one count of solicitation of underage girls for prostitution. Epstein is to serve 18 months incarceration, followed by 12 months of community control. During the months of community control, Epstein is not to have any unsupervised visits with minors, and cannot possess or have access to pornographic materials. Epstein will be a registered sexual offender and began serving his sentence immediately at the conclusion of the hearing. On July 14, 2008, I was contacted by Attorney Brad Edwards who explained he represents several victims of sexual abuse by Jeffrey Epstein. As a result, Edwards has civil lawsuits filed against Jeffrey Epstein. Edwards explained the victims allege Jeffrey Epstein had sexually abused them during the time frame of 2003 and 2004 and would make them available if we would investigate their allegations. Edwards's clients were previously considered in the investigation conducted by the FBI and Edwards advised that this entire matter was referred to the FBI and any further concerns are appropriately considered by the FBI. I made telephone contact with ASA Lana Belohlavec. ASA Belohlavec was asked which victims were covered under the plea agreement. ASA Belohlavec stated all the victims presented to her were covered under the plea agreement. All of the victims that cooperated with the Palm Beach Police Department were considered by and referred to the FBI. ATT POLICE CLERKS: Continue to show this case cleared by arrest and note that the Palm Beach Police Department's involvement in this matter has been concluded.

Reporting Officer: PAGAN, MICHELE D
Printed By: OREGERO, OREGERO 01/08/2015 13:50

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Incident Report Suspect List

Palm Beach Police Department

OCA: 05-000368

1	Name (Last, First, Middle) [REDACTED]	Also Known As					Home Address [REDACTED]				
Business Address [REDACTED]											
DOB		Age	Race	Sex	Eth	Hgt	Wgt	Hair	Eye	Skin	Driver's License / State. [REDACTED]
[REDACTED] features											
Reported Suspect Detail											
Suspect Age		Race			Height			Weight		SSN	
Weapon, Type	Feature	Make		Model			Color	Caliber	Dir of Travel		
Veh Yr/Make/Model		Drs	Style		Color	Lio/St		VIN			
Notes						Physical Char					

Status: STILL SUSPECT

2	Name (Last, First, Middle) [REDACTED]	Also Known As					Home Address [REDACTED]				
Business Address [REDACTED]											
DOB		Age	Race	Sex	Eth	Hgt	Wgt	Hair	Eye	Skin	Driver's License / State. [REDACTED]
[REDACTED] features											
Reported Suspect Detail											
Suspect Age		Race			Height			Weight		SSN	
Weapon, Type	Feature	Make		Model			Color	Caliber	Dir of Travel		
Veh Yr/Make/Model		Drs	Style		Color	Lio/St		VIN			
Notes						Physical Char					

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Incident Report Suspect List

Palm Beach Police Department

OCA: 05-000368

3	Name (Last, First, Middle) EPSTEIN, JEFFREY					Also Known As					Home Address 358 EL BRILLO WY PALM BEACH, FL 00003-3480 561-655-7626				
	Business Address														
	DOB. 01/20/1953	Age 52	Race W	Sex M	Eth	Hgt 600	Wgt 175	Hair SLT	Eye BLU	Skin LHT	Driver's License / State. <div style="background-color: black; width: 100px; height: 15px;"></div>				
Scars, Marks, Tattoos, or other distinguishing features															
Reported Suspect Detail															
Suspect Age		Race W	Sex M	Eth	Height 600	Weight 175	SSN								
Weapon, Type	Feature	Make	Model			Color	Caliber	Dir of Travel							
Veh Yr/Make/Model		Drs	Style	Color	Lie/St	VIN									
Notes								Physical Char							

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Notes									
DOB.	Age	Race	Sex	Hgt	Wgt	Scars, Marks, Tattoos, or other distinguishing features			
Business Address		* No name *		Also Known As		Home Address			
Name (Last, First, Middle)		Value	Offense Code	Jurisdiction	State #	NIC #			
Condition	\$0.00	0220	Locally						
IBR Status	Date	Location							
01/27/2005									
Veh Yr/Make/Model	Style	Color	Lic/Ls /Decal	Vin					

Palm Beach Police Department

Incident Report Related Vehicle List

OCA: 05-000368

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CASE SUPPLEMENTAL REPORT
NOT SUPERVISOR APPROVED

Printed: 01/08/2015 13:50

Palm Beach Police Department

OCA: 05000368

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

Case Status: *CLEARED BY ARREST*

Case Mng Status: *NA*

Occurred: *01/27/2005*

Offense: *FORCIBLE FONDLING/CHILD MOLESTING*

Investigator: *RE CAREY, JOSEPH (0279150)*

Date / Time: *02/02/2010 10:46:27, Tuesday*

Supervisor: *(0)*

Supervisor Review Date / Time: *NOT REVIEWED*

Contact:

Reference: *Supplement*

05-368

Recarey

02/01/2010

On, January 28, 2010 at 2:00 p.m., I met with Attorney Spencer Kuvin in West Palm Beach. He introduced himself and stated he represented several victims of the Jeffrey Epstein case. Kuvin stated he wanted to speak to me regarding the upcoming deposition in the civil case against Jeffrey Epstein. Kuvin explained he already had deposed Former Chief Michael Reiter who deferred several questions regarding the investigation. Kuvin stated he would ask those questions at the deposition. Kuvin also updated me on one victim who had already settled out of court. He could not state specifics on either the victim or the settlement. Kuvin further explained that there is a Victim's Advocate Group that is keeping a watchful eye on this case and how the victims are being treated.

Kuvin asked me if I was aware of the recent arrest of Epstein's former Butler, Alfredo Rodriguez. I advised that I was aware of the recent arrest. Kuvin stated he had already deposed Rodriguez or was about to depose Rodriguez. He inquired if I had any knowledge of the book Rodriguez had been caught trying to sell. I referred Kuvin to the Incident Report which covered the entire investigation.

Kuvin flipped to the page which covered the interview with Mr. Rodriguez and reviewed the page. He asked if there was any evidence at the Palm Beach Police Department or was all the evidence turned over the Federal Bureau of Investigations. I advised all the evidence was turned over to the FBI some time ago.

Kuvin inquired about the possibilities of surveillance cameras within the Epstein house. I referred him to the incident report which depicted the entire investigation. Kuvin scanned copies of the property receipts which he had received from our Records Unit. Kuvin stated he did not see any cameras collected at the scene. He further stated he was interested in any videos collected in the scene. I stated if there were any videos they would be in the FBI evidence locker. I also stated to him that the report had a section regarding videos that were viewed. At approximately 2:50 p.m., the meeting was concluded.

[02/02/2010 10:47, RE CAREY, 129, PBPD]

Investigator Signature

Supervisor Signature

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