

Incident Report Additional Name List

Palm Beach Police Department

OCA: 05-000368

Additional Name List Page 2

NameCode/#	Name (Last, First, Middle)	Victim of Crime #	DOB	Age	Race	Sex
1) RP 1	[REDACTED] Address [REDACTED] Empl/Addr [REDACTED]		[REDACTED]	[REDACTED]	W	F
			H: [REDACTED]			
			B: [REDACTED]			
			Mobile #: [REDACTED]			
2) IO 1	Juvenile Address [REDACTED] Empl/Addr [REDACTED]					
			H: [REDACTED]			
			B: [REDACTED]			
			Mobile #: [REDACTED]			
3) IO 2	[REDACTED] Address [REDACTED] Empl/Addr [REDACTED]		[REDACTED]			
			H: [REDACTED]			
			B: [REDACTED]			
			Mobile #: [REDACTED]			
4) IO 3	[REDACTED] Address [REDACTED] Empl/Addr [REDACTED]		[REDACTED]		W	F
			H: [REDACTED]			
			B: [REDACTED]			
			Mobile #: [REDACTED]			
5) IO 4	[REDACTED] Address [REDACTED] Empl/Addr [REDACTED]		[REDACTED]		W	M
			H: [REDACTED]			
			B: [REDACTED]			
			Mobile #: [REDACTED]			
6) IO 5	[REDACTED] Address [REDACTED] Empl/Addr [REDACTED]				W	F
			H: [REDACTED]			
			B: [REDACTED]			
			Mobile #: [REDACTED]			
7) IO 6	Juvenile Address [REDACTED] Empl/Addr [REDACTED]					
			H: [REDACTED]			
			B: [REDACTED]			
			Mobile #: [REDACTED]			
8) IO 7	[REDACTED] Address [REDACTED] Empl/Addr [REDACTED]				W	M
			H: [REDACTED]			
			B: [REDACTED]			
			Mobile #: [REDACTED]			
9) IO 8	[REDACTED] Address [REDACTED] Empl/Addr [REDACTED]					F
			H: [REDACTED]			
			B: [REDACTED]			
			Mobile #: [REDACTED]			

R_CS7NC

Printed By: OREGERO, OREGERO 01/08/2015 13:50

SDNY_GM_02762833

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00249676

EFTA01262112

Incident Report Additional Name List

Palm Beach Police Department

OCA: 05-000368

Additional Name List Page 3

NameCode/#	Name (Last, First, Middle)	Victim of Crime #	DOB	Age	Race	Sex
10) IO 9	Juvenile					
	Address		H:			
	Empl/Addr		B:			
			Mobile #:			
11) VI 4	Juvenile	I,				
	Address		H:			
	Empl/Addr		B:			
			Mobile #:			
12) VI 5	[REDACTED]	I,	[REDACTED]		W	F
	Address		H:			
	Empl/Addr		B:			
			Mobile #:			
13) VI 6	Juvenile	I,				
	Address		H:			
	Empl/Addr		B:			
			Mobile #:			
14) VI 7	Juvenile	I,				
	Address		H:			
	Empl/Addr		B:			
			Mobile #:			
15) VI 8	Juvenile	I,				
	Address		H:			
	Empl/Addr		B:			
			Mobile #:			
16) VI 9	Juvenile	I,				
	Address		H:			
	Empl/Addr		B:			
			Mobile #:			
17) VI 10	Juvenile	I,				
	Address		H:			
	Empl/Addr		B:			
			Mobile #:			
18) VI 11	[REDACTED]	I,	[REDACTED]		W	F
	Address		H:			
	Empl/Addr		B:			
			Mobile #:			

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

Incident Report Additional Name List

Palm Beach Police Department

OCA: 05-000368

Additional Information Page

NameCode#	Name (Last, First, Middle)	Victim of Crime #	DOB	Age	Race	Sex
19) VI 12	[REDACTED]	I,	[REDACTED]		W	F
	Address [REDACTED]		H:			
	Empl/Addr [REDACTED]		B:			
			Mobile #:			
20) VI 13	Juvenile	I,				
	Address		H:			
	Empl/Addr		B:			
			Mobile #:			
21) VI 14	Juvenile	I,				
	Address		H:			
	Empl/Addr		B:			
			Mobile #:			
22) VI 15	[REDACTED]	I,	[REDACTED]		W	F
	Address [REDACTED]		H:			
	Empl/Addr [REDACTED]		B:			
			Mobile #:			
23) VI 16	Juvenile	I,				
	Address		H:			
	Empl/Addr		B:			
			Mobile #:			
24) VI 17	Juvenile	I,				
	Address		H:			
	Empl/Addr		B:			
			Mobile #:			

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

INCIDENT/INVESTIGATION REPORT

By: OREGERO, OREGERO 01/08/2015

Palm Beach Police Department

Page 5

Case# 05-000368

Status Codes L = Lost S = Stolen R = Recovered D = Damaged Z = Seized B = Burned C = Counterfeit / Forged F = Found

UCR	Status	Quantity	Type Measure	Suspected Type	Up to 3 types of activity
D R U G S					

Assisting Officers

Suspect Hate / Bias Motivated:

Page 5

NARRATIVE

SDNY_GM_02762836

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00249679

EFTA01262115

REPORTING OFFICER NARRATIVE

Palm Beach Police Department

Victim [REDACTED]		OCA 05-00368
Offense FORCIBLE FONDLING/CHILD MOLESTING		Date / Time Reported Mon 03/14/2005 16:00

Original Report LO:

Reporting Officer: [REDACTED] PAGAN, MICHELE:

Added By Employee: [REDACTED] OREGERO, LAURA:

On 03/14/2005, I received a call from a woman who did not wish to identify herself (later identified as [REDACTED]). She stated that her fourteen year old step daughter (later identified as [REDACTED]) possibly may have been molested in Palm Beach by a wealthy man. According to [REDACTED] she learned of the possible molestation by a third party. She explained that she had received a call from the mother of her stepdaughters friend. The mother claimed to have overheard a conversation between her daughter and a male friend; they were talking about [REDACTED]. The conversation was about how [REDACTED] had met with a 45-year-old man and had sex with him and was paid for it. I advised [REDACTED] that I would like to meet with her to obtain a more detailed statement and facts. [REDACTED] stated she did not know what to do and had to discuss the matter with her husband. At this point [REDACTED] did not provide me with a call back number or any other information. She stated that she would contact me once she had spoken with her husband and [REDACTED] mother. . On 03/14/2005 received a call from Mr. & Mrs. [REDACTED]. They stated it was all right to speak to their daughter [REDACTED] via cell phone [REDACTED] mother [REDACTED] had been made aware of the case. They agreed to meet me at the police department later this date. . On 03/14/2005, Mr. [REDACTED] accompanied by his wife [REDACTED] came to the Palm Beach Police Department where they advised me that they believed their fourteen year old daughter may have had some type of sexual relationship with an older male who resided in Palm Beach. Neither knew the suspects name or address. Both stated that their daughter did not talk to them about the incident, nor would she admit to it. [REDACTED] identified his daughter as [REDACTED] w/f, DOB 0[REDACTED] resides with her biological mother [REDACTED] at [REDACTED] a twin, her sister [REDACTED] resides with Mr. [REDACTED]. Both [REDACTED] and [REDACTED] are currently attending [REDACTED] school, which is [REDACTED] stays at the facility during the week and comes home on the weekend. According to [REDACTED] she was admitted to the school because of disciplinary problems that recently escalated. The facility also coordinates with the families to provide one on one as well as family counseling. . According to Mrs. [REDACTED], she believes the incident occurred on Sunday, Feb 6, 2005. A friend of [REDACTED] named [REDACTED] picked her up at their house and left. They believe [REDACTED] initiated the relationship with the older gentleman, though they do not have any proof. [REDACTED] lives close by with her mother. Mrs. [REDACTED] further explained that [REDACTED] was introduced to [REDACTED] by [REDACTED], a boy she was dating (goes to [REDACTED] plays baseball). Mrs. [REDACTED] continued that on Sunday, [REDACTED] picked up [REDACTED] and drove to Palm Beach where they met the man. Supposedly, the man has a lot of money and often has young girls come over to his house. [REDACTED] offers these girls a way to make fast cash. The man starts with a massage. If he likes them, he keeps them around and does more. The [REDACTED] did not have any information on [REDACTED] other than she lives on [REDACTED] the last house on right side (north side). . Mrs. [REDACTED] talked of a conversation that she had with [REDACTED] the mother of [REDACTED] a former friend of [REDACTED]. She found it strange that they were no longer friends until she received the call from her mother telling her of the conversation she overheard between [REDACTED] and a boy named [REDACTED]. . Mrs. [REDACTED] told me of an incident that occurred on 02/09/2005. [REDACTED] got into a fight at school [REDACTED]. Mrs. [REDACTED] Assistant Principal, found over \$300.00 in [REDACTED] purse. [REDACTED] gave different explanations for the large sum of money. Initially the school administration thought it was drug related but then dismissed the claim. Since that day, [REDACTED] did not return to school; she ran away Thursday, 02/10th or Friday 02/11 and returned to her mothers house later that night after midnight. It was not until after [REDACTED] received the call from [REDACTED] mother, [REDACTED] that she learned [REDACTED] was the girl that got into the fight with [REDACTED]. The fight was instigated when [REDACTED] accused [REDACTED] of being a prostitute. . [REDACTED]

Reporting Officer: PAGAN, MICHELE D
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SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

REPORTING OFFICER NARRATIVE

Palm Beach Police Department

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

[REDACTED] who has legal joint custody of his daughter [REDACTED] signed the affidavit of prosecution indicating he wished to prosecute against the inappropriate sexual behavior with his fourteen-year-old daughter. Mr. [REDACTED] stated that he had no objections with our agency speaking with his daughter [REDACTED] about the incident. Mr. [REDACTED] stated that [REDACTED] mother [REDACTED] is aware of the allegations and also was willing to cooperate. According to Mrs. [REDACTED] she does not believe her daughter had any additional contact with the suspect as she was with her mother and then placed into [REDACTED]. I contacted the School Board Police who provided me the information for [REDACTED] also known as [REDACTED].

[REDACTED] Florida. Checking the school board records for [REDACTED] and [REDACTED] there was no disciplinary record found. I was advised if no disciplinary action was taken for a fight, such as an expulsion or detention, the incident may not have been recorded. This was at the discretion of the individual school security and principal. On 03/15/2005, I called the Palm Beach County Sheriff's Office and left a message for PBSP Sgt. Chris Keen, Child Abuse Unit. On 03/15/2005, I went to [REDACTED] where I met with white female [REDACTED]. Also present was [REDACTED] therapist. During an audiotaped interview, I spoke with [REDACTED] about the allegations that were made. [REDACTED] initially denied anything had happened, only admitting to going with [REDACTED] (later identified as [REDACTED]) to Palm Beach to pick up money [REDACTED] was owed. [REDACTED] identified [REDACTED] as the cousin of her former boyfriend [REDACTED]. She ultimately admitted to knowing that [REDACTED] worked for a wealthy man and possibly did sexual favors for him. She also admitted that [REDACTED] had offered her an opportunity to make money. [REDACTED] identified [REDACTED] boss as a white male named "Jeff" who lived in Palm Beach (later positively identified as Jeffrey Epstein). [REDACTED] explained that she was first approached by [REDACTED] to go with her to Jeff's house, when they were at [REDACTED] house. According to [REDACTED], she was not sure exactly what was going on with [REDACTED] but agreed to go with her. [REDACTED] (boyfriend) became angry when he heard [REDACTED] inviting [REDACTED] to accompany her. [REDACTED] believed it was to pick up money the man owed [REDACTED]. [REDACTED] stated [REDACTED] told her that she would pick her up at her house on Sunday. [REDACTED] was not sure of the exact dates but knew it was a Sunday. According to [REDACTED] along with an unknown, possibly Hispanic female, picked her up at her father's house on [REDACTED] [REDACTED] told her father that they were going shopping. It was later confirmed by [REDACTED] that [REDACTED] picked his daughter up. According to Mr. [REDACTED] [REDACTED] drove a pick up truck. [REDACTED] drove [REDACTED] along with the unknown female to Palm Beach. Sometime on the way there, a conversation occurred between [REDACTED] and [REDACTED] whereby [REDACTED] told [REDACTED] that if Jeff asked her ([REDACTED]) age, she should say she was eighteen. [REDACTED] recalled that Jeff's house was on a dead end street. All three girls walked up a driveway, past what appeared to be a small guard/security room. In fact, [REDACTED] recalled a male approaching them asking what they wanted. [REDACTED] stated they were there to see Jeff. The male allowed them to continue walking up to the house. [REDACTED] stated the man told them that Epstein was not there but was expected back. He allowed them to enter the house, via the kitchen. He offered them something to drink while they waited inside. Shortly after, Epstein and a woman, described as white with blond hair entered the kitchen. [REDACTED] believed the woman was Epstein's Assistant. [REDACTED] added that the woman did not seem friendly and kept her responses short and direct. Epstein introduced himself to [REDACTED] Jeff. [REDACTED] got the impression that Epstein and [REDACTED] friend knew each other. [REDACTED] described Epstein as being approximately forty-five years old, a long face, and bushy eyebrows, with graying hair. [REDACTED] and Epstein left the kitchen leaving [REDACTED] and [REDACTED] friend alone in the kitchen. They returned a short time later. They all spoke briefly in the kitchen. While speaking to me, [REDACTED] became upset and started to cry. [REDACTED] stated the woman instructed her to follow her upstairs, which she did. According to [REDACTED] the woman led her to a room that had a massage table in it. The woman started to fix up the room, putting the covers on the table and taking lotions out. She then told [REDACTED] that Epstein would be up in a second. The woman left

Reporting Officer: PAGAN, MICHELE D
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SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

REPORTING OFFICER NARRATIVE

Palm Beach Police Department

OCA
05-000368
Date / Time Reported
Mon 03/14/2005 16:00

Victim
 [REDACTED]

Offense
 FORCIBLE FONDLING/CHILD MOLESTING

the room, and soon after, Epstein walked in and told [REDACTED] to take off her clothes. As [REDACTED] was telling me what had happened, she looked away from me, and with a pointed finger, repeatedly pressed it into her thigh.

[REDACTED] stated he was stern when he told her to [REDACTED]

[REDACTED]

[REDACTED] Epstein returned to the room and told [REDACTED] that he was done and gave her three hundred dollars. They went back down stairs where they met [REDACTED] Epstein said good-bye and they left. [REDACTED] asked [REDACTED] how did it go and asked what did she [REDACTED] do. When [REDACTED] told [REDACTED] that Epstein asked for a massage, [REDACTED] allegedly stated "I know." [REDACTED] stated they then went shopping. [REDACTED] stated [REDACTED] also got paid, but that she did not know why since she was confident that [REDACTED] did not do anything. [REDACTED] described Epsteins house as a two story pink house with a Cadillac Escalade parked in the driveway. There were gates leading into the property. From the kitchen, [REDACTED] recalled walking up a flight of stairs, lined with photographs, to a room. Upon entering the room there was a large bathroom to the right. [REDACTED] recalled a hot pink and green sofa in the room. There was a door on each side of the sofa. [REDACTED] recalled there being a mural of a naked woman in the room, as well as several photographs of naked women on a shelf. [REDACTED] stated Epstein did not change in front of her but did take off his towel, exposing himself. [REDACTED] recalled Epstein being hairy especially on his chest. Epstein also had a hairline that continued to his buttocks. [REDACTED] admitted to seeing his penis. I asked [REDACTED] if she knew what being circumcised meant and she stated no. [REDACTED] then said that she thought Epstein was on steroids because he was a "really built guy and his wee wee was very tiny." [REDACTED] would explain that when she stated "wee wee" she meant penis. [REDACTED] stated Epstein exposed himself when he took his towel off, placing it on the floor as he laid down on the table. [REDACTED] said Epstein was specific in his instruction to her on how to massage, telling her to go clockwise, etc. [REDACTED] recalled that Epstein got up from the table and went to the bathroom where she heard him making, what she believed to be sexual type of noises, (moaning) He then returned to the room where he again laid down on the table.

[REDACTED] also recalled Epstein having a noticeable freckle on his chest. Epstein then left the room and [REDACTED] got dressed. She went back downstairs where she met [REDACTED] and the unknown white female. [REDACTED] admitted to getting paid three hundred dollars in cash from Epstein. Before they left, Epstein asked [REDACTED] to leave her phone number. As they were leaving the house, [REDACTED] asked [REDACTED] what had happened and how much she was paid. [REDACTED] stated [REDACTED] seemed upset or jealous when she told her that she received three hundred dollars. [REDACTED] stated received only two hundred dollars that day. [REDACTED] stated that she believed [REDACTED] was paid two hundred dollars for bringing her. Robson told [REDACTED] that if they do this every Saturday, they could be rich; [REDACTED] agreed. They then went shopping, though she is not sure where. Possibly at TJ Maxx or Marshalls.

Reporting Officer: PAGAN, MICHELE D
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Page 8

SDNY_GM_02762839

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00249682

EFTA01262118

REPORTING OFFICER NARRATIVE

Palm Beach Police Department

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

[REDACTED] stated she never saw [REDACTED] again as she got into a fight at school. She had not spoken with [REDACTED] either as her mother took away her cell phone. . I asked [REDACTED] if she was aware of any video equipment while she was in the room. She stated no. [REDACTED] stated she was afraid that [REDACTED] would retaliate against her or her family if she ever went to the police regarding the incident. [REDACTED] stated that her fathers vehicle was recently vandalized. [REDACTED] admitted to telling [REDACTED] what had happened with Epstein. According to [REDACTED] became angry and upset, punching a hole in the wall. [REDACTED] guessed that it was [REDACTED] who told [REDACTED] about the incident, and now there were rumors in school about [REDACTED] and what she did with Epstein. . I then talked to [REDACTED] about truth and lying. We talked about the color sweater she was wearing. [REDACTED] denied having sexual intercourse with Epstein. She denied touching his penis. [REDACTED] again admitted to observing Epstein masturbate. [REDACTED] agreed to cooperating with the police department in placing a phone call to [REDACTED] in a controlled setting. I met with Ms. Back and advised her of the families as well as [REDACTED] willingness to cooperate with this investigation. Copies of this interview were placed into evidence. . I made contact with [REDACTED] mother of [REDACTED] I advised her briefly of my investigation. She was aware of the incident and stated that she overheard a portion of a conversation that her daughter was having with a boy named [REDACTED] stated that it was her opinion that both girls liked [REDACTED] recalled hearing her daughter calling [REDACTED] a whore. [REDACTED] admitted that she did not listen to the entire conversation but did confront her daughter about it later. [REDACTED] told her mother that something to the effect that [REDACTED] had slept with an older man for money. [REDACTED] stated that she would not object to me speaking with her daughter. It was [REDACTED] belief that everyone in the school may have known about this because of the fight that her daughter [REDACTED] and [REDACTED] had gotten into. I reminded [REDACTED] that this was an ongoing investigation and requested she not discuss the fact that I had contacted her. She agreed. . On 03/16/2005, PBSO Sgt. Chris Keen left a message that he was returning my call. I spoke with Keen and discussed the case with him and inquired if he had any open allegations or cases where the suspect resided in Palm Beach. Keen stated he was unaware of any. Keen offered any assistance if needed. Keen stated it was his experience that due to the age of the parties involved, it would be difficult to interview them and expect the investigation to remain confidential. . Because of the time delay, there was no need for the victim to be taken to a medical facility for a physical for the purpose of obtaining evidence. There was also no need to take her to CPT as she was already [REDACTED] with an assigned therapist, in which coordinating a day and time to obtain a statement could be made. . On 03/17/2005, I queried Jeffery Epstein on the internet and obtained a photo of Epstein to be used in a photo line up. I met with [REDACTED] which time she viewed the photo line up. She immediately recognized Epstein and pointed to him (Position #5). [REDACTED] signed the photo line up under Epsteins picture. This signed line up was placed into evidence. . On 03/18/2005, I met with [REDACTED] at her residence for the purpose of placing a controlled call to [REDACTED] spoke with [REDACTED] and asked if she could arrange another meeting with Jeff. [REDACTED] stated that she would have to call him and make the arrangements. A copy of this conversation was placed into evidence. . 03/19/2005, I spoke with [REDACTED] and [REDACTED] and was advised that [REDACTED] left the state to visit with her aunt and uncle. [REDACTED] is scheduled to return to Florida on 03/27/2005 . 03/21/2005, I coordinated with PB BSF Unit and OCVAN to initiate surveillance on 358 El Brillo. . 03/21/2005, Coordinated with Det. Lee regarding trash pulls from 358 El Brillo. On this same date I called [REDACTED] to schedule an appointment to speak with [REDACTED] She stated the school guidance counselor was reluctant to have police presence at the school. I assured her that I would respond to the school in civilian clothes and an unmarked vehicle. . [REDACTED] called me back and advised that I did not need to make an appointment to see [REDACTED] . I received a return phone call from [REDACTED] stating that [REDACTED] would be attending the family therapy sessions with [REDACTED] . I received messages from [REDACTED] I conducted a computer query on Epstein. The results of

Reporting Officer: PAGAN, MICHELE D
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SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

REPORTING OFFICER NARRATIVE

Palm Beach Police Department

Victim [REDACTED]	Offense FORCIBLE FONDLING/CHILD MOLESTING	OCA 05-000368 Date / Time Reported Mon 03/14/2005 16:00
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this query indicated the most recent drivers license on file for Epstein was for the state of Florida, which had expired. . A cross reference of Epstein s residence, 358 El Brillo, Palm Beach, revealed the following affiliated names: [REDACTED] Mark L. Epstein, w/m dob 07/14/1954, & Ghislaine N. Maxwell, uk/f, dob [REDACTED]. A computer query for both returned no history. . On 03/23/2005, I spoke with [REDACTED] cell phone wk [REDACTED]. I requested that she not discuss the incident with anyone including her daughter [REDACTED] as I did not want the investigation compromised. I was told at this time, that [REDACTED] and [REDACTED] have not been getting along due to the fact that [REDACTED] has decided to continue living with her father. . On 03/29/2005, I placed telephone calls to both the [REDACTED] and [REDACTED] residences requesting to speak with them regarding the investigation. I received return phone calls from Mrs. [REDACTED] and Mrs. [REDACTED] and advised them that I would be contacting [REDACTED] family therapist to coordinate a time to meet with [REDACTED]. This was at the request of both [REDACTED] and Mrs. [REDACTED] that [REDACTED] strict classroom and therapy schedule be disrupted as little as possible. I also updated them to the investigation thus far. Both [REDACTED] and [REDACTED] stated they had no objection to my meeting with [REDACTED]. In speaking with Ms. [REDACTED] she identified the cell phone number of [REDACTED] as being the phone assigned to [REDACTED]. Ms. [REDACTED] had no objections and provided consent to giving it to the police department for the use of placing controlled phone calls from it. [REDACTED] stated the phone had been taken away from [REDACTED] as part of her punishment for not doing well in school. According to [REDACTED] [REDACTED] used to be an excellent student, but in the past two months has become irritable, verbally abusive to the family and has run away. [REDACTED] stated her daughters recent behavior is the opposite of what she normally is. [REDACTED] stated they are going through family therapy sessions with the school but none of this had come up. Arrangements were made for Det. Captain Gudger to retrieve the cell phone from [REDACTED] at her place of employment. . I called [REDACTED] and requested to speak with Ms. [REDACTED]. Upon speaking with Ms. [REDACTED] she advised me that she was in the middle of therapy sessions and would call me back once the sessions were completed. Ms. [REDACTED] stated the sessions should be concluded by 7:00 PM. At approximately 8:00PM I had called Ms. [REDACTED] back at which time I left a message on her voice mail requesting a return phone call. I spoke with Ms. [REDACTED] and advised her that I did not meet with her daughter and that I would again attempt to coordinate a time with the counselor so as not to disrupt [REDACTED] school schedule. [REDACTED] had no objections. Shortly after speaking with Ms. [REDACTED] I received a call from Ms. [REDACTED]. I explained the situation and requested a time to meet with [REDACTED]. [REDACTED] reviewed [REDACTED] schedule and advised that [REDACTED] would be available after 3:00PM. . On 03/30/2005, I met with Ms. [REDACTED] and [REDACTED] at [REDACTED]. I reminded [REDACTED] of her conversation with [REDACTED]. During this time [REDACTED] initiated a conversation with me in which she admitted that she was not telling me everything that had happened during the time she was alone with Epstein. According to [REDACTED], while she and Epstein were alone on the second floor, Epstein [REDACTED]. I asked [REDACTED] if Epstein ever asked her age and she stated he had. [REDACTED] stated she told him she was eighteen. When Epstein asked what school she was in, [REDACTED] responded she was in the twelfth grade at Wellington. During the course of this incident, [REDACTED] stated Epstein told her that [REDACTED] had worked for him for years. . We then continued with the controlled call to [REDACTED]. At approximately 3:35pm [REDACTED] from her cell phone, made a call to [REDACTED] home, [REDACTED] was not home. [REDACTED] was told that [REDACTED] was at working a double and could be reached on her cell phone, [REDACTED] W/F, [REDACTED] is employed at [REDACTED] located on [REDACTED] in Wellington. . [REDACTED] called [REDACTED]. During the conversation between [REDACTED] and [REDACTED] [REDACTED] asked [REDACTED] what happened, stating that she had heard rumors that [REDACTED] was going to press charges. [REDACTED] asked if they, meaning [REDACTED] parents, knew about Jeffery. [REDACTED] claimed to have heard that [REDACTED] father had found out about Jeffery. [REDACTED] told [REDACTED] that they (her parents)

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

REPORTING OFFICER NARRATIVE

Palm Beach Police Department

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

did not know anything about Epstein. [REDACTED] told [REDACTED] that Epstein needed someone to work tomorrow and asked if she was available. [REDACTED] stated she would call Epstein and then call [REDACTED] back. . During the course of these conversations with [REDACTED] she would at times appear to be articulate and well spoken. She would then start to act in an immature manner, by looking around, not paying attention, drawing on a paper. [REDACTED] would offer me a high five whenever she claimed to have told me the truth in the details of the afternoon at Epsteins house. [REDACTED] would sit in the chair, with her knees propped up to her chest as she admitted that she did not tell me the all the details of her encounter with Epstein during our first meeting. As a means of positive reinforcement I would high five [REDACTED]. On 03/31/2005, subpoena requests for T-Mobile Wireless [REDACTED] and Cingular Wireless, [REDACTED] (Robson and [REDACTED] phone numbers) were drafted. . On 04/01/2005, I met with members of PB BSF Unit for the purpose of conducting surveillance on 358 El Brillo. Cross-reference supplement. . On 04/01/2005, I met with Det. Krauel of the Palm Beach Police Department who provided me a copy of the concealed weapons permit for Mr. Epstein. It revealed Epstein had a valid permit. There was no current photo attached to the renewal notice. . On this same date I queried various different web sites for a possible identification of the purple item retrieved from the trash pull from 358 El Brillo. The item was similar in description as the one described by [REDACTED] and used by Epstein. . I made contact with Spicygear.com and spoke with the owner John. I emailed a photograph of the item for his opinion. He identified the items as a Jelly Anal Wand of some sort. The item is easily available at sex shops in South Florida. . 04/06/2005, I conducted business queries into Epstein utilizing the internet. I located articles relating to financial reports. There was no local history. . On 04/01/2005 - 04/03/2005, with the assistance of BSF, there was continued surveillance on the property. . On 04/04/2005, I obtained a copy of voice mail messages, dated 03/31 and 04/01 from [REDACTED] to [REDACTED]. A female identifying herself as [REDACTED] states that she could pick [REDACTED] up to take her to Epsteins house for an eleven o clock appointment. A copy of this was placed into evidence. . On 04/05/2005, a trash pull was conducted at 358 El Brillo by Det. Lee and me. There were several messages written on various forms of papers. There was a message from [REDACTED] indicating [REDACTED] 11:00. The following was additional information obtained from trash retrieved from 358 El Brillo: Jean Luc 6:20 AM; David [REDACTED] [REDACTED] Friday 5:30PM; [REDACTED] a message receipt dated 4/4 1:05- [REDACTED]. She is looking to speak to you ; [REDACTED]. . On 04/06/2005, I faxed subpoena requests to SA Mighdolls office for Epstein. [REDACTED] and [REDACTED] phone records. (Phone numbers [REDACTED]). On 04/06/2005, I called [REDACTED] ext [REDACTED] and spoke with Principal [REDACTED]. He confirmed that they had a student by the name of [REDACTED]. He requested a written request prior to releasing any additional information. On this same date I faxed [REDACTED] a request for student and parent information on [REDACTED]. I advised [REDACTED] that due to this being an open investigation he was not to discuss the matter with anyone. . On 04/08/2005, I received a message from [REDACTED] providing me the following information: [REDACTED] w/m DOB [REDACTED]. Parents name: [REDACTED]. . Det. Lee provided me with trash obtained from 358 El Brillo for 04/06 04/07/05. The following information was retrieved: Jet Aviation [REDACTED] itinerary, indicating a departure date of 04/05/2005 at 4:00 PM with an arrival in New York City of 6:15PM. Flight crew captain David Rodgers, co-captain, Larry Visoski, flight engineer Larry Morrison. Call sign [REDACTED] a note stating Bye J. thank you [REDACTED], hand written notes & messages 11-Glenn, 12:30 chicken, [REDACTED] 4, 3 September B & J, Big Screen x8, [REDACTED] work Sunday @ 4PM, [REDACTED] Monday after school?; left message for [REDACTED]. [REDACTED] works 4-9 Monday and Tuesday, leaves school @ 11:30 AM; [REDACTED] will be here tomorrow @ 10:30 Am; Mrs. Business [REDACTED]. There was no trash for

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

REPORTING OFFICER NARRATIVE

Palm Beach Police Department

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

04/08/05. . 04/22/05 received the results of a subpoena request from Bellsouth for [REDACTED]. The results only provided subscriber information. I contacted Alice Grant Investigative Subpoena Compliance Center who stated the request was not complete and the results would be sent to me as soon as the query was finished. . Cross-referencing the names [REDACTED] and [REDACTED] as well as phone numbers, which were obtained from message notes via trash pulls, I identified the before mentioned individuals as being acquainted with someone at 358 El Brillo. [REDACTED] DOB [REDACTED] L DL [REDACTED] and [REDACTED] DOB [REDACTED] FL [REDACTED] are both above the legal age of consent. . On 05/03/2005, I spoke with [REDACTED] and updated her on the investigation. [REDACTED] stated that [REDACTED] was doing well in the school. Her contact with the outside is limited as they do not have access to the phones [REDACTED] comes home on the weekends and she is not allowed to go anywhere alone. . On 05/11/2005, I made arrangements to meet with [REDACTED] and [REDACTED]. On Thursday, 05/12/05, I spoke with [REDACTED] regarding the case. They will be moving to GA in July 2005. They will be very busy over the next few weeks but would be available via phone. Will coordinate a date to meet to discuss the matter further. . During this week I conducted surveillance at Epstein s residence and at the airport, but there was nothing to indicate that Epstein was in town. . Due to conflicting appointments, rescheduled until 06/02/2005, to meet with [REDACTED]. I also spoke with [REDACTED] and updated her to the investigation. . On 06/02/2005, I met with [REDACTED] and [REDACTED]. [REDACTED] advised that she could be reached via her cell phone until she is able to provide me with her new contact information. . I also received a message from [REDACTED] Attempted call back but the line was busy. . June 14, 2005, I received information that Epsteins plane was at Jet Aviation. I spoke with Det. Lee regarding surveillance. . I called the [REDACTED] and asked for [REDACTED] I was advised she was not working today. This would indicate that [REDACTED] was still employed there. . On 07/07/2005, I faxed subpoena requests to SA Mighdoll's office for Epstein, [REDACTED] and [REDACTED] phone records. (Phone numbers [REDACTED] [REDACTED] and [REDACTED]). The original subpoena requests only provided subscriber and billing information. . On 07/20/2005, conducted a trash pull arranged by Ofc. Lee. Inside there were misc. papers with phone numbers and names. There were misc. female hygiene products in the trash. Based on a prior Auto Track report done on 358 El Brillo, a possible subject residing at the residence is [REDACTED] [REDACTED] fit the description provided by officers who had conducted surveillance in the area of a female seen entering and leaving the residence. . On 07/21/05, I received the Duces Tecum dated 07/18/05, which was clerked by ASO . On 07/26/2005, I received the results of Bell South Subpoena. . On 08/04/05, I received DHL Express from T mobile with the results of the query. . I spoke with [REDACTED] who confirmed that [REDACTED] was still living out of state. It appeared that all was going well. . I left a message for [REDACTED] at [REDACTED]. On 08/08/2005, I received the results of Cingular cell phone subpoena. . During the week of 09/08/2005, I checked 358 El Brillo and the Palm Beach International Airport but there was no direct indication that Epstein was in town. . On 09/08/2005, I reviewed the case notes of this file, as the case will be turned over to Det. Recarey. . On 09/11/2005, while on patrol, I conducted a check at Epsteins residence and found that it still had the hurricane shutters on. On a drive by the Palm Beach International Airport later that afternoon, I did not observe Epsteins plane. . On 09/14/2005, I conducted a check at the Palm Beach International Airport but did not see Epstein s plane. . On 09/19/2005, I spoke with [REDACTED] to keep her updated and to find out if there was any change of address or phone numbers for [REDACTED] I was told no. I left a message for [REDACTED] at [REDACTED] in order to provide her with Detective Recarey s information. .

NA:

Reporting Officer: (0279150) RE CAREY, JOSEPH:

Added By Employee: Badge #: 8797 - ALTOMARO, NICKIE:

Reporting Officer: PAGAN, MICHELE D

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Page 12

SDNY_GM_02762843

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00249686

EFTA01262122

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 September 19, 2005, I met with Officer Pagan and received the information pertaining to this case. Members of the Burglary Strike Force had previously been conducting surveillance on both Epstein and Robson. Officer Munyan was assigned to monitor the Epstein home and Sgt Sorge and Officer Minot were assigned to monitor Robson. Both teams provided a surveillance log that will be placed into the attachment file. Det. Dawson was assigned to relieve Officer Munyan at 4:00 pm; he informed me that at approximately 8:00 pm, Epstein had left for the airport and his private jet was sitting on the tarmac. Epsteins private vehicle drove to the jet and unloaded packages into the jet. It appeared that Epstein left the county at this time. Surveillance will continue to determine when Epstein will return. Inv Continues.

NA:

Reporting Officer: [REDACTED] PARKINSON, GREGORY:

Added By Employee: Badge # [REDACTED] - ALTOMARO, NICKIE:

On Friday, September 23, 2005 at approximately 1:45 p.m., I began to copy a tape micro cassette, under case number 05-368 and property number 05-243, tape number 1. I placed the tape in the telex copy-et, series 2 machine and began to go through the copying process. Approximately 1/2 through the tape, the tape wrapped around the spindle and became locked and stretched the tape. I examined it and determined that it was in the best interest to leave it as it is as a prior copy had been made and turned over to Sergeant Frick. I immediately took the tape to Sergeant Frick and allowed him to examine it and then obtained the copy from him and Detective Recarey and brought the copy of the tape down and made a copy for him based on that. The tape was placed back in the original container and is retained in the evidence bag under the previously mentioned property number of 05-243. It is not advisable to attempt to copy this tape as further damage could result to the recorded material and there is an existing copy anyway.

NA:

Reporting Officer: [REDACTED] PARKINSON, GREGORY:

Added By Employee: Badge #: [REDACTED] ALTOMARO, NICKIE:

On 3-24-05 at 11:00 pm, a copy of tape 2 (case number 05-294) had been made for Det. Pagan by [REDACTED]. The copy was turned over to Detective Recarey. On Friday, 09-23-05 at approximately 2:15 pm, I was in the process of reproducing audio tapes (micro and standard) to standard size when it was discovered, in the test review process, that tape number 2 was blank. I notified Sgt. Frick and Det. Recarey. I was informed that they had a prior copy and I could use it to make a master tape. I did so and when reviewing and signing the evidence sheet, I noticed Evidence Specialist Badger had written "#2 is blank." I obtained that copy from Det. Recarey and made a new copy on a standard size tape. The new copy was placed in the evidence bag under property number 05-294 with the blank tape.

NA:

Reporting Officer: [REDACTED] RECAREY, JOSEPH:

Added By Employee: Badge #: [REDACTED] - ALTOMARO, NICKIE:

Copies of the tapes that were submitted into evidence were requested. Additionally, trash pulls were started on September 21, 2005. Sgt. Szarszewski made telephone contact with Tony Higgins, Supervisor of the Sanitation Department, and requested that trash be collected at the Epstein House located at 358 El Brillo in Palm Beach. Sgt Szarszewski met with Sanitation worker, Jeff Williams and observed him enter the property at 358 El Brillo.

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

Page 13

SDNY_GM_02762844

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00249687

EFTA01262123

REPORTING OFFICER NARRATIVE

Palm Beach Police Department

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

Shortly thereafter, Williams exited the property and placed the three white trash bags in the empty well in the rear of the truck. Williams then drove away where he met with Sgt. Szarszewski who removed the bags from the well and placed them into one large black trash bag. The bag was returned to the Police Station where I was waiting for him. Upon his arrival, we inspected the bags where several notes and papers were found. These notes contained names of girls with times. Additionally, there was a note from [REDACTED] and [REDACTED] to Jeffrey Epstein on a notepad, which stated "For a good time call [REDACTED] and [REDACTED] at [REDACTED]. Also, there was another telephone number on the note [REDACTED]. Also found was a written note, which stated, [REDACTED] can not come at 7 p.m. tomorrow because of soccer. These items were written on notepads that contain Jeffrey Epstein on the bottom of the notes. These items were placed into evidence for future follow up. I requested subpoenas for subscriber information on the telephone numbers listed above on the note from [REDACTED] and [REDACTED]. The cellular telephones [REDACTED] and [REDACTED] are both assigned to Cingular Cellular Service. Other notes were found within the trash on Jeffrey Epstein pad, papers that contained telephone numbers. One note had [REDACTED] with [REDACTED] written on it. This cellular number is assigned to Cingular Cellular Service. Another sheet had written [REDACTED] which is assigned to Bell South Telecommunications. The subpoenas were picked up and submitted to Cingular and Bell South Telecommunication for subscriber information. . On September 22, 2005, I was informed by Sgt. Szarszewski that there would be no trash pick up as it was recycle pick up day. A request for copies of the micro and standard size cassettes were requested from crime scene to familiarize myself with the interviews conducted. . On September 23, 2005, the tapes were received and I began to become familiar with the interviews that were conducted. Det. Krauel had met with Town of Palm Beach Sanitation worker, Jeff Williams and observed him enter the property of 358 El Brillo. Shortly thereafter, Williams exited the property and placed the three white trash bags in the empty well in the rear of the truck. Williams then drove away where he met with Det. Krauel who removed the bags from the well and placed them into one large black trash bag. The bag was returned to the Police Station where I was waiting for him. Upon his arrival, we inspected the bags where several notes and papers were found. The notes will be inspected for future use. The items collected were placed into evidence. . It became evident that some of the recordings were recorded with background noise and some interference. The calls most affected were the control phone calls from the victim to the suspect [REDACTED]. I obtained the graphic equalizer and discovered that the calls are able to be legible with the use of the equalizer by lowering the background noise and increasing voice gain. I also learned that a tape was broken during the coping of the tape. I returned the copy of the tape marked Property Number 05-243 to have it recopied to have an original in evidence and a working copy with the file. . Upon researching the file, it was discovered that the suspect, [REDACTED] cellular calls were subpoenaed incorrectly. The suspect telephone number was [REDACTED] and the original request was for [REDACTED]. I requested the information through Cingular Cellular Service from February 2005 through the present. The purpose was to have a record of [REDACTED] making calls to victim, Jeffrey Epstein and the frequency of calls. The request was submitted to the State Attorneys Office. . Investigation Continues.... .

NA:

Reporting Officer: [REDACTED] KRAUEL, CURTIS:
 Added By Employee: Badge #: [REDACTED] - ALTOMARO, NICKIE:

On or about September 23, 2005 at approximately 0915 hours, I responded to 358 El Brillo and met with PB Sanitation worker Jeff Williams. Williams had been previously notified to assist in trash pulls at the residence of Jeffrey Epstein, 358 El Brillo, Palm Beach, Florida. I observed Williams enter the driveway of 358 El Brillo and remove several plastic bags of trash and place the contents into the back of an empty sanitation truck. . I then followed Williams to a predetermined location and seized the trash from the truck. The trash was transported to the

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

Page 14

SDNY_GM_02762845

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00249688

EFTA01262124

REPORTING OFFICER NARRATIVE

Palm Beach Police Department

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

Palm Beach Police Department where I began sifting through its contents. There was a total of 4 white in color plastic bags and each contained documentation and correspondence for 358 El Brillo and Jeffrey Epstein. All documents of evidentiary value were removed and turned over to Det. Recarey for follow-up. . On or about September 26, 2005 at approximately 0900 hours, I responded to 358 El Brillo and met with PB Sanitation worker Jessie Jones. Jones had been previously notified to assist in trash pulls at the residence of Jeffrey Epstein, 358 El Brillo, Palm Beach, Florida. I observed Jones enter the driveway of 358 El Brillo, where no trash was located within the receptacles. I left the area without incident and notified Det. Recarey to that affect. . On or about September 27, 2005 at approximately 0915 hours, I responded to 358 El Brillo and met with PB Sanitation worker Jesse Jones. I observed Jones enter the driveway of 358 El Brillo and remove one plastic bag of trash and place it in the back of an empty sanitation truck. . I then followed Jones to a predetermined location and seized the trash from the truck. The trash was transported to the Palm Beach Police Department where I began sifting through its contents. There was a total of 1 white in color plastic bag which contained correspondence for 358 El Brillo. All documents of evidentiary value were removed and turned over to Det. Recarey for follow-up. . On or about Monday October 3, 2005 at approximately 0915 hours, I responded to 358 El Brillo and met with PB Sanitation worker Jeff Williams. I observed Williams enter the driveway of 358 El Brillo and remove several plastic bags of trash and place the contents into the back of an empty sanitation truck. . I then followed Williams to a predetermined location and seized the trash from the truck. The trash was transported to the Palm Beach Police Department where I began sifting through its contents. There was a total of 7 white in color plastic bags with a red tie and 1 black in color bag which contained 2 white in color plastic bags with a red tie. Each of the bags contained documentation and correspondence for 358 El Brillo and Jeffrey Epstein. Inside of one of the white in color bags, I located a broken piece of a hard plastic or clear acrylic stick, which was shaped with small ridges. This device is commonly used as a sexual toy which is inserted into the vagina or anus for stimulation. This item, along with all documents of evidentiary value were removed and turned over to Det. Recarey for follow-up. . On or about Tuesday October 4, 2005 at approximately 0928 hours, I responded to 358 El Brillo and met with PB Sanitation worker Jeff Williams. I observed Williams enter the driveway of 358 El Brillo and remove several plastic bags of trash and place the contents into the side well of the sanitation truck. This side of the truck is separate from the rear of the truck and does not come into contact with other trash. . I then followed Williams to a predetermined location and seized the trash from the truck. The trash was transported to the Palm Beach Police Department where I began sifting through its contents. There was a total of 2 white in color plastic bags which were tied at the top. Each of the bags contained documentation and correspondence for 358 El Brillo and Jeffrey Epstein. All documents of evidentiary value were removed and turned over to Det. Recarey for follow-up. . On or about Wednesday October 5, 2005 at approximately 0928 hours, I responded to 358 El Brillo and met with PB Sanitation worker Jeff Williams. I observed Williams enter the driveway of 358 El Brillo and remove several plastic bags of trash and place the contents into the bed of the sanitation truck. . I then followed Williams to a predetermined location and seized the trash from the truck. The trash was transported to the Palm Beach Police Department where I began sifting through its contents, with the assistance of Det. Recarey. There were a total of 2 bags, one of which was white in color and tied in a knot at the top, and the other was a black in color bag, which contained two white in color trash bags along with loose debris. Each of the bags contained documentation and correspondence for 358 El Brillo and Jeffrey Epstein. All documents of evidentiary value were removed and turned over to Det. Recarey for follow-up.

NA:

Reporting Officer: [REDACTED] RE CAREY, JOSEPH:

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

Page 15

SDNY_GM_02762846

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00249689

EFTA01262125

REPORTING OFFICER NARRATIVE

Palm Beach Police Department

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

Added By Employee: Badge #: [REDACTED] - ALTOMARO, NICKIE:

I met with Det. Krauel and requested further assistance to maintain trash collections at Epsteins residence at 358 El Brillo Road. On October 3, 2005, at approximately 10:30 am, I was contacted by Sgt. Frick to respond to the Palm Beach Police Station. Det. Krauel had observed Jeff Epstein riding his bicycle on South County Road. Upon my arrival, I met with Sgt Frick who advised, as Epstein was currently in Town; we interview [REDACTED] as to her involvement with Epstein and the girls that are brought to his house. As we were to interview [REDACTED] in the county, (outside of our jurisdiction), I contacted the State Attorney s Office Investigation Division, and made contact with Assistant Supervisor Investigator Carlos Ortiz. I requested assistance to interview [REDACTED] as the interview may occur in the county. Supervisor Ortiz assigned Investigator Mike Waites to assist us at the location and interview of [REDACTED]. Det. Dicks had responded to the address of [REDACTED] and viewed her vehicle parked in the driveway. [REDACTED] vehicle a [REDACTED] baring Florida Tag of [REDACTED] was parked in the driveway of [REDACTED] in [REDACTED]. Sgt Frick and I responded to 120th Ave and awaited the arrival of Investigator Mike Waites. Upon his arrival, he was briefed that should she wish to be interviewed within her home he would be needed. However, should [REDACTED] agree to return to the police station for further questioning, he would not be needed. Sgt. Frick and I knocked on the door and met with [REDACTED] was told that we were investigating a claim involving Jeffrey Epstein of El Brillo in Palm Beach. [REDACTED] was asked if she wanted to accompany us back to the police station for further questioning. She was also told that at the conclusion of the interview she would be returned home. She agreed and wished to change her clothes prior to accompanying us back to the police station. At the conclusion of her changing clothes, she advised she was ready to go. I thanked Inv. Waites and advised she was going to voluntarily return to the police station. Upon [REDACTED] entry in the unmarked Detective vehicle, I placed a tape recorder within the vehicle to record any conversations within the vehicle. During the ride back to the police station, [REDACTED] advised she is attending [REDACTED] at the [REDACTED] and is majoring in [REDACTED]. Upon our arrival at the police station, [REDACTED] was brought to the interview room in the Detective Bureau. I explained to [REDACTED] that I appreciated her willingness to assist us and informed her that should she desire to leave at any time she may do so. I further explained the interview room door is only closed for privacy. [REDACTED] stated she understood. During the taped sworn interview, [REDACTED] was asked how she came in contact with Epstein. [REDACTED] stated back when she turned 17 years of age she was approached by a friend [REDACTED] in the Canopy Beach Resort in Rivera Beach. [REDACTED] was asked if she wanted to make money. She was told she would have to provide a massage and should make \$200.00. [REDACTED] thought about the offer and agreed to meet with Jeffrey. [REDACTED] (Unknown last name) and Tony (Unknown last name) picked her up and she was taken to Epsteins house. Upon her arrival at the house, she was introduced to Epstein in the kitchen of the house. She was also introduced to a white female known to her as [REDACTED]. She was led upstairs to the main bedroom known to her as Jeff Epstein s bedroom. [REDACTED] arranged the massage table and covered the table with a sheet. She brought out the massage oils and laid them next to the massage bed. [REDACTED] then left the room and informed her Jeff would be in a minute. Jeff entered the bedroom wearing only a towel. He lay on the table onto his stomach and picked massage oil for [REDACTED] to rub on him. During the massage, [REDACTED] stated, He tried to [REDACTED]. [REDACTED] At the conclusion of the massage, Epstein paid [REDACTED] \$200.00 for the massage. He explained, I know you re not comfortable, but Ill pay you if you bring some girls. He told her the younger the better. [REDACTED] stated she once tried to bring a 23-year-old female and Epstein stated that the female was too old. [REDACTED] was asked how many girls she brought in total to Epstein. [REDACTED] stated six that she can remember. [REDACTED] stated she brought [REDACTED]

Reporting Officer: PAGAN, MICHELE D

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Page 16

SDNY_GM_02762847

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00249690

EFTA01262126

REPORTING OFFICER NARRATIVE

Palm Beach Police Department

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

[REDACTED] and the victim in this case. I asked [REDACTED] which one was the youngest. [REDACTED] advised the victim was the youngest. [REDACTED] stated every girl she brought knew what to expect when they arrived. They were told they would provide a massage, possibly naked, and some touching. I asked her if the victim was aware. She stated every girl she brought knew what to expect. She explained she knew the victim wanted to make money. She approached the victim and explained about going to work for Jeff. The victim agreed and arrangements were made to bring the victim to Epstein's house on a weekend. [REDACTED] stated that she and [REDACTED] (later identified as [REDACTED]) picked up the victim at the victim's house. They traveled to Epstein's House and entered through the kitchen door. They met with the house chef and Epstein's [REDACTED]. The victim was introduced to Epstein while they were in the kitchen area. [REDACTED] led the victim upstairs and Epstein went upstairs. When the massage was over, the victim returned to the kitchen area. [REDACTED] stated she was paid \$200.00 for bring the victim to Epstein's. [REDACTED] stated the victim told her she was paid \$300.00 for the massage. Back in the vehicle, [REDACTED] asked the victim what happened. The victim told her about the massage and then they went shopping. [REDACTED] stated the victim was the last person she brought to Epstein. She further stated that she had changed her cellular number to avoid being contacted by [REDACTED]. She continued that when Epstein announces to his assistant that he is traveling to Palm Beach, [REDACTED] would contact [REDACTED] to arrange girls for Epstein. [REDACTED] later identified as [REDACTED] Date of Birth [REDACTED] had told [REDACTED] that Jeff likes to have his fun with the girls. [REDACTED] stated that once her parents discovered that she was visiting Epstein, they disapproved of the encounters with him and she stopped. [REDACTED] further stated that [REDACTED] still tries to call the house and leaves messages. With the assistance of [REDACTED] we were able to identify [REDACTED] DOB [REDACTED], [REDACTED] DOB [REDACTED], [REDACTED] DOB [REDACTED], and [REDACTED] DOB [REDACTED]. Sgt Frick entered the room and explained that based on her own statements, she had implicated herself with bringing underage girls to Epstein's house. [REDACTED] was aware of what she had stated and wished to assist further in hopes to receive a lesser charge. [REDACTED] provided cellular telephone numbers for the girls she had mentioned previously. Additionally, she also provided possible addresses and areas in which they lived. As [REDACTED] was being taken home in the vehicle, a tape recorder was placed within the vehicle to record any conversations within the vehicle. During the drive back to her home, [REDACTED] made the comment I'm like a Heidi Fliess. (Hollywood Madam who sent girls to clients for sexual favors in California). [REDACTED] was dropped off at her house without incident. Sgt Frick and I went to [REDACTED] in an attempt to speak with [REDACTED]. We met with Mrs. [REDACTED] (Mother) at the front door. We explained the ongoing investigation and felt that [REDACTED] may have additional information as we had information that she had worked for Jeff. Mrs. [REDACTED] introduced us to her husband and allowed us entry into the home. We sat in the dining room and met with [REDACTED] Date of Birth [REDACTED]. As she was under the age of eighteen, Mrs. [REDACTED] was advised we would be speaking with her. She expressed, if her daughter had information she wanted to assist. As we interviewed [REDACTED] she denied having any inappropriate encounters with Jeff (Epstein). She stated she had gone to Jeff's House with [REDACTED] approximately eight months ago and sat in the kitchen with the house chef but nothing happened. As the parents were present during the interview, we felt that [REDACTED] was withholding information from us. She made several comments as to she has put the entire incident behind her. I left my direct telephone number and advised should she wish to speak with me again to telephone me. Sgt Frick and I thanked Mrs. [REDACTED] for her time and left the area. She stated she would ask her again after we left as to what happened at Epstein's house. I informed her that [REDACTED] had my telephone number and hopefully she would call. Sgt Frick and I then attempted contact with [REDACTED] at [REDACTED] in [REDACTED]. We met with [REDACTED] who stated [REDACTED] was her daughter. [REDACTED] was at the Wellington Mall and was not home. We explained the ongoing investigation and felt the [REDACTED] may have additional information as

SDNY_GM_02762848

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

REPORTING OFFICER NARRATIVE

Palm Beach Police Department

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

we had information that she had worked for Jeff. We left our phone numbers and asked her to telephone me upon her daughters return. We then left the area. . On October 4, 2005, at approximately, 8:05 am, Sgt Frick had retrieved a voice mail message from [REDACTED]. She stated she had spoken with her daughter and she had information as to what occurred at Jeff's house. I contacted [REDACTED] who stated her daughter was in the shower at the moment and would be traveling back to [REDACTED] to attend College. I informed her I would be en route to her home in [REDACTED]. Det. Dawson and I drove to the [REDACTED] home and met with [REDACTED] and [REDACTED]. During a sworn taped statement, [REDACTED] stated she was taken to the house by [REDACTED]. She was told she could make money working for Jeff. She was told she would have to provide a massage to Jeff. [REDACTED] stated upon her arrival to the house she was brought to the kitchen area by [REDACTED]. They met with the house chef and [REDACTED] stayed in the kitchen. She was introduced to [REDACTED] and was brought upstairs to the mater bedroom. [REDACTED] prepared the room and massage table for a massage. Epstein entered the room and she provided a massage. [REDACTED] stated she kept her clothes on during the massage. She stated sometime during the massage Epstein [REDACTED] said she was wierded out by the incident involving Jeff. At the conclusion of the massage, she was paid \$200.00 for the massage. I asked [REDACTED] if she has any formal training in massages to which she replied no. I asked her if [REDACTED] received any monies for taking her to perform the massage. [REDACTED] stated [REDACTED] also received money for taking her there. [REDACTED] stated she went with [REDACTED] and another girl, [REDACTED] to Jeff's house once. [REDACTED] stated she waited in the kitchen with [REDACTED] while [REDACTED] was taken upstairs by [REDACTED]. [REDACTED] stated she only did the massage once, as she was wierded out by the whole experience. At the conclusion of the interview and the tape was stopped, I was informed that [REDACTED] had attempted to reach [REDACTED] via cell phone. A voice mail message on October 4, 2005 at 10:59 am, revealed a female voice who identified herself as [REDACTED] who requested her to call her back reference the police questioning. This voice mail message was recorded onto a micro cassette. [REDACTED] provided the incoming telephone number as [REDACTED]. [REDACTED] stated she inadvertently told [REDACTED] about the police investigation because [REDACTED] had called her to tell her about how she just received a rental car from Jeff Epstein. [REDACTED] had called her to tell her that she was given a rental car, a 2005 Silver Nissan Sentra, to utilize to visit family and visit Jeff. [REDACTED] asked her what was going on at the house that the police would be asking questions. [REDACTED] stated [REDACTED] then called Jeff and [REDACTED] and asked what was going on reference the ongoing police investigation. According to [REDACTED] [REDACTED] has since then been trying to contact her to ask about the police questions. I instructed [REDACTED] not to contact [REDACTED] and do not provide any more information to [REDACTED] she would notify Jeff Epstein and [REDACTED] what was transpiring. . Investigation Continues... .

NA:
Reporting Officer: [REDACTED] LEE, LA'MONT:
Added By Employee: Badge #: [REDACTED] ALTOMARO, NICKIE:

On March 30, 2005, I was asked by Sgt. Daniel Szarszewski to begin conducting surveillance and trash pulls reference Detective Pagan conducting a criminal investigation involving Jeffrey Epstein. I was advised that Epstein was possibly engaging in sexual contact with young females. . On March 30, 2005, I made contact with Town of Palm Beach Sanitation Office Supervisor Tony Higgins and requested trash pulls for 358 El Brillo Way to begin on March 31, 2005. . On March 31, 2005 at 9:20 a.m., I responded to the area of 358 El Brillo Way and met with Town of Palm Beach sanitation employee, Jeffrey Williams. I observed Williams enter the driveway of 358 El Brillo Way, collect the trash bags from Epsteins property and place the contents into an empty sanitation truck. I followed Williams to a nearby area, were he turned over seventeen white plastic trash bags, which were collected from Epsteins property. . I took the trash bags to the sanitation department were I sifted through its contents. I

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

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SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

REPORTING OFFICER NARRATIVE

Palm Beach Police Department

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

collected mail correspondence from Armani Exchange addressed to [REDACTED] Jeffrey E. Epstein notepaper with [REDACTED] an important message notepaper addressed to [REDACTED] dated 03/29/05 at 8:15 p.m. reference Peggy Seagal, U.S Airways boarding pass copy for passenger, Janusz Banasiak, Montgomery County, Maryland Health Department food service ID NO#40820 for Janusz Banasiak and Ghislaine Maxwell notepaper with names and phone numbers. Photocopies of the trash collected were attached with the supplement. Detective Pagan was advised of the contents that were collected for evidentiary value. . On March 31, 2005, Sgt. Daniel Szarszewski requested that I set up a surveillance vehicle on El Brillo Way and conduct video surveillance of the front exterior of Epsteins residence. At 3:00 p.m., I set up a surveillance vehicle equipped with a video monitoring device. The surveillance vehicle was parked on El Brillo Way approximately fifty feet east of Epsteins driveway. The purpose of the video surveillance was to gather investigative intelligence by monitoring and recording all vehicle and pedestrian traffic entering and leaving Epsteins property. . The video surveillance tapes were changed daily with a new Maxell T-160 VHS tape. Video surveillance was established for Epstein s from March 31, 2005 through April 05, 2005. On April 05, 2005, video surveillance was concluded. I reviewed the video tapes and advised Detective Pagan the surveillance videos yielded no evidentiary value. . On April 01, 2005 at 9:30 a.m., I responded to the area of 358 El Brillo Way to meet with Town of Palm Beach sanitation employee, Jessie Jones. While parked in the area of 358 El Brillo Way waiting to collect Epstein s trash, I observed a white female, who I recognized as [REDACTED] from her Florida drivers license photograph. I made no contact with [REDACTED] While parked in the area, I also observed Epstein s GMC Yukon truck leave the property as well as other vehicles arrive and park across the street from the property. The occupants of these vehicles appeared to be housekeepers, maintenance men, and gardeners. . At 9:38 a.m., I met with Town of Palm Beach sanitation employee, Jessie Jones. I observed Jones enter the driveway of 358 El Brillo Way and collect the trash from Epstein s property. I followed Jessie to a predetermined area at which time I collected the trash bags from the sanitation truck. I transported the trash bags to the sanitation department, where I sifted through its contents. I collected mail correspondences addressed to Jeffrey Epstein, automotive records and personal documents for Janusz Banasiak and Beata Banasiak as well as Jeffrey Epstein notepaper with the names and appointment times for [REDACTED] and [REDACTED] No last names or other personal information was written on the notepaper. . While sifting through Epstein s trash, I also collected a three-inch purple finger size object, which had a broken end. The object appeared to be a broke piece from a sexual toy similar to a (Cyclone Vibrator) possibly used for rectal gratification. The sexual object was photographed for Detective Pagan, packaged in a biohazard evidence bag (possible body fluids) and secured as investigative evidence. All items collected from Epstein s trash were turned over to Detective Pagan for evidentiary purposes. . On April 05, 2005 at 9:18 a.m., I met with Town of Palm Beach sanitation employee, Jessie Jones. I observed Jones enter the driveway of 358 El Brillo Way and collect the trash from Epstein s property. I followed Jessie to a predetermined area at which time I collected the trash bags from the sanitation truck. I transported the trash bags to the sanitation department, where I sifted through its contents. I collected mail correspondences addressed to Jeffrey Epstein as well as notepaper (Important Message) with names and telephone numbers. The following are items collected from Epstein s trash. . [REDACTED] ([REDACTED] blank piece of white paper [REDACTED] black paper [REDACTED] black paper [REDACTED] David [REDACTED] MSN Hotmail web page with email address [REDACTED] . The following items were documented for Detective Pagan s investigation for evidentiary purposes. . On April 06, 08, 11, 12, 13, 15, 2005, at approximately 9:30 a.m, I met with Town of Palm Beach sanitation employees. I observed the employee enter the driveway of 358 El Brillo Way and collect the trash from Epsteins property. I followed the employee to a predetermined area at which time I collected the trash bags from the sanitation truck. I transported the trash bags to the sanitation department, where I sifted through its contents. . All of the documents collected from Epsteins trash during my

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

Page 19

SDNY_GM_02762850

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

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EFTA01262129

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

assistance were turned over to Detective Pagan for evidentiary purposes. . On June 14, 2005, Detective Michelle Pagan contacted me and advised that the airplane belonging to Jeffrey Epstein of 358 El Brillo Way was parked at the Palm Beach International Airport. . Detective Pagan requested that I begin trash pulls for the purpose of gathering evidence and intelligence. . I made contact with Town of Palm Beach Sanitation Office Supervisor Tony Higgins and requested trash pulls for 358 El Brillo Way to begin on June 15, 2005. . On June 15, 2005, I met with a sanitation employee. I observed the employee enter the driveway of 358 El Brillo Way and collect the trash from Epstein s property. I followed the employee to a predetermined area at which time I collected the trash bags from the sanitation truck. I transported the trash bags to the sanitation department, where I sifted through its contents. The trash yielded negative results and no evidence was collected. . No further trash was collected throughout the week due to the fact that Epstein s security gates remained closed throughout the week; therefore, the sanitation employees were unable to gain access onto the property for collection of the trash. . All evidence and intelligence gathered by this officer has been turned over to the detective bureau and no further action has been taken by this officer. . End of supplement. .

NA:

Reporting Officer: [REDACTED] RECAREY, JOSEPH:

Added By Employee: Badge #: [REDACTED] - ALTOMARO, NICKIE:

On October 4, 2005, I made telephone contact with [REDACTED] who had left several messages on voice mail. During the message, she advised she was not completely truthful when we met in person but would like to speak with me to advise what had happened. She further advised she did not want to speak of this incident in front of her mother. At approximately 15:48 pm, I made telephone contact with [REDACTED]. During a taped recorded statement, [REDACTED] stated the following: Approximately a year ago, when she was sixteen years of age, [REDACTED] took her to Jeffs house twice. The first time she went, [REDACTED] drove to the house. They entered through the kitchen area where she was introduced to [REDACTED] and Jeff. She was taken upstairs to a bedroom by [REDACTED] who set the room up with a massage bed and brought out the oils to use. Jeff then entered the room wearing a towel. He lay on the table and picked out a lotion for [REDACTED] to rub on him. At one point during the massage, he tried to [REDACTED] at which point she became very upset and discontinued the massage. Both [REDACTED] and Jeffrey had a verbal disagreement at which time she left without being paid. She met with [REDACTED] who was sitting in the kitchen and told her lets go. [REDACTED] advised she received no money for that day. [REDACTED] also said that [REDACTED] had told her if she was uncomfortable with what was going on, to let him know and hell stop. She knew that the more you do the more you are paid. . Several weeks later, [REDACTED] advised she agreed to be taken a second time by [REDACTED]. Once they arrived at the residence, [REDACTED] sat in the kitchen and [REDACTED] took her upstairs to the master bedroom again. [REDACTED] set the room up with a massage bed and brought out the oils to use. Jeff then entered the room wearing a towel. He lay on the table and picked out a lotion for [REDACTED] to rub on him. At one point during the massage, he tried to [REDACTED]. [REDACTED] discontinued the massage and was paid \$200.00. [REDACTED] then went downstairs where [REDACTED] was waiting for her. She told [REDACTED] she wanted to leave. [REDACTED] said she never returned to the house. [REDACTED] stated she is aware that her friend [REDACTED] was also at the house and had a problem with Jeff. She provided a telephone number for [REDACTED]. The interview was concluded and the micro cassettes were turn in as evidence. . On October 5, 2005, I researched the incoming telephone number that had left [REDACTED] a message. The telephone number [REDACTED] was assigned to ATT/Cingular Cellular service. I prepared a subpoena request

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

REPORTING OFFICER NARRATIVE

Palm Beach Police Department

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

and faxed the request to the State Attorney's Office. Information requested was subscriber information as well as all incoming and outgoing calls for the months of September and October 2005. I later researched [REDACTED] and discovered she resides in [REDACTED]. Det. Dawson and I drove to Royal Palm Beach and met with [REDACTED] at her residence [REDACTED]. [REDACTED] agreed to speak with us in the kitchen area. During a sworn taped statement, [REDACTED] stated the following: On or about November 2004, she was approached by [REDACTED] and asked if she wanted to make money. She agreed and was told she would provide a massage to wealthy man in Palm Beach. [REDACTED] picked her up and drove her to a house in Palm Beach. She was brought into the kitchen area of the house. She further stated that [REDACTED] and [REDACTED] went with them. They were brought into the kitchen where she was introduced to Jeff and other females. [REDACTED] stated she was introduced to a helper of Jeff; the female was described as white female (unknown name), with blond hair. She stated that the assistant was familiar with [REDACTED]. The assistant set up the massage table and put out lotions to be used. She told [REDACTED] Jeff would be available in a minute. Jeff entered the room wearing only a towel. Jeff lay on the massage table and picked a lotion to rub on his thighs and back. [REDACTED] further stated that during the massage Jeff asked her to [REDACTED].

[REDACTED]

When I asked [REDACTED] how old she was when this occurred, she stated she had just turned seventeen. At the conclusion of the shower, [REDACTED] was paid either \$350.00 or \$400.00. She stated she wasn't sure, but knows it was close to \$400.00. At the conclusion of the interview, [REDACTED] stated she never returned to provide a massage for Jeff. She advised she was ashamed and uncomfortable with the situation. Det. Dawson and I then left the area and responded to the [REDACTED] where [REDACTED] and all the above-mentioned girls had attended. I met with School Police Officer, Off [REDACTED]. I explained I was looking for a previous student who attended [REDACTED]. I inquired about [REDACTED]. I further explained that I was working a case in which most of the girls I have interviewed are either witnesses or victims and felt that [REDACTED] may be one as well. Officer [REDACTED] researched his previous student records and found [REDACTED]. She attended the same year and graduated in the same year as the other girls. I was provided the last known address of [REDACTED]. At approximately 2:10 pm, Det. Dawson and I met with [REDACTED] at her residence, [REDACTED]. As [REDACTED] was only seventeen years of age, I had notified her mother, Mrs. [REDACTED] that she would be interviewed reference an ongoing investigation in Palm Beach. I assured her that her daughter was not a suspect. I explained the possibility of her being either a witness or victim. Mrs. [REDACTED] advised she wanted [REDACTED] to cooperate and consented to the interview. During a sworn taped statement, [REDACTED] stated the following: at the age of sixteen, during the month of September 2004, she was approached by [REDACTED] for a chance to make money. [REDACTED] was friends with the friends of [REDACTED] and knew the same people. [REDACTED] had been previously told by her friends what [REDACTED] did for Jeff. [REDACTED] called a person known to [REDACTED] and scheduled the appointment. [REDACTED] picked [REDACTED] and drove her to Palm Beach to a street called Brillo Way. They drove to the end of the street and entered a large driveway. They entered the kitchen area of the house and met with Jeff. [REDACTED] was introduced to Jeff. [REDACTED] led [REDACTED] upstairs to the main bedroom area and set up the room with a massage table and set out the oils. [REDACTED] dimmed the lights and turned on soft music.

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

REPORTING OFFICER NARRATIVE

Palm Beach Police Department

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

[REDACTED] exited the room and Jeff entered the room wearing only a towel. Jeff picked oils and instructed her to rub his legs, under his buttocks, back and chest area. Jeff asked her to get comfortable. [REDACTED] advised she did not remove her clothes. She was wearing tight jeans and a cropped tank top exposing her belly area. During the massage, Jeff removed his towel. As [REDACTED] rubbed his chest area, Jeff attempted [REDACTED]

[REDACTED] advised Jeff [REDACTED]. He cleaned himself with the towel he was previously wearing. I asked [REDACTED] if she knew the difference between circumcised and not circumcised. She explained she knew and advised Jeff was circumcised. [REDACTED] was paid \$200.00 for the massage and left the area. She met with Robson who was waiting in the kitchen area and left the house. [REDACTED] then explained she never provided another massage for Jeff. She did however, go to the house with Robson and [REDACTED] they took another friend of [REDACTED] advised she was present when [REDACTED] went to work for Jeff. She advised she rode over and sat in the kitchen area with [REDACTED] to wait for [REDACTED]. [REDACTED] advised that while they waited for [REDACTED] the house chef prepared lunch for them, as it was almost lunchtime. As [REDACTED] was finished with the massage, they left the area. I asked [REDACTED] if [REDACTED] ever told what would be expected of her when she provided a massage. [REDACTED] stated yes, [REDACTED] told her that a massage would be expected possibly naked and possibly some touching involved. [REDACTED] has no formal training in providing massages. [REDACTED] spoke about a third and last time she went to Jeff's house. [REDACTED] drove another girl, [REDACTED], who is [REDACTED] friend, to Jeff's house. [REDACTED] stated she knew that [REDACTED] had made money providing girls for Jeff and she wanted to do the same. [REDACTED] took them in the kitchen area of the house and introduced [REDACTED] to [REDACTED] Robson and [REDACTED] took [REDACTED] stairs to the main bedroom. [REDACTED] advised she doesn't know what happened as [REDACTED] did not speak about what happened in the room. [REDACTED] received \$100.00 from [REDACTED] for going with her to Jeff's house and recommending [REDACTED]. [REDACTED] was unable to remember [REDACTED] telephone number. The interview was concluded and we left the area. Investigation Continues...

NA:
Reporting Officer: [REDACTED] RECAREY, JOSEPH:
Added By Employee: Badge #: [REDACTED] - ALTOMARO, NICKIE:

On October 6, 2005, Det. Dawson and I went to [REDACTED] located in [REDACTED]. We met with Dean of Students, [REDACTED]. I explained to Mr. [REDACTED] that we were investigating a crime within the Town of Palm Beach and felt that a student, [REDACTED], may have information. [REDACTED] confirmed that [REDACTED] is a student and currently on the soccer team for [REDACTED]. She was in computer class at the time of our arrival. Turner sent a security guard to locate [REDACTED] in class and bring her to the office. Mr. [REDACTED] allowed us to interview [REDACTED] in an empty conference room. At 11:45 am I met with [REDACTED] and explained to her why we there to interview her. She advised she was aware of the ongoing investigation. [REDACTED] stated she had previously spoken with [REDACTED] who told her she was interviewed by detectives. During a sworn taped statement, [REDACTED] stated she knew that [REDACTED] worked for Jeff in Palm Beach. [REDACTED] advised she has been there many times for massages. I asked her if she had formal training in providing massages [REDACTED] stated she did not. [REDACTED] advised she was told what was expected of her by providing massages and would have to remove clothing but if she felt uncomfortable just to say so and Jeff would stop pushing the issue. [REDACTED] began providing massages and advised she kept her clothes on. She considered Jeff a pervert who kept pushing to go further and further. [REDACTED] explained she would keep telling him she had a boyfriend and that it would not be right to her boyfriend. It wasn't until recently [REDACTED] admitted to

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SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

REPORTING OFFICER NARRATIVE

Palm Beach Police Department

OCA
05-000368
Date / Time Reported
Mon 03/14/2005 16:00

Victim	Offense
[REDACTED]	FORCIBLE FONDLING/CHILD MOLESTING

[REDACTED] stated, Jeff would try to get away with more and more on each massage. Originally, [REDACTED] drove her to the house for the original massage. [REDACTED] left [REDACTED] her cell phone number and every time Jeff would come into town, [REDACTED] would call her for an appointment. Each time she went [REDACTED] would meet her at the kitchen door area. She would bring her upstairs and prepare the massage table. [REDACTED] advised Jeff would ask her questions about herself. He knew she was a [REDACTED] and would be attending [REDACTED]. I asked [REDACTED] if he knew her real age. [REDACTED] stated Jeff didn't care. The most recent massage she provided was on October 1, 2005. During the massage she asked Jeff if she could borrow one of his vehicles to visit her family and boyfriend in Orlando. Jeff had told she could borrow one of his vehicles but later stated he would rent her a car. She continued with the massage as Jeff [REDACTED]

[REDACTED] advised she had been doing the massage for approximately two years, which meant she would have started doing massages for Jeff at the age of sixteen. [REDACTED] stated she was contacted by [REDACTED] on October 3, 2005. [REDACTED] had informed her that Jeff had rented her a new Nissan Sentra and she should come by the house to pick it up. [REDACTED] informed [REDACTED] she would have the car for a month. [REDACTED] stated Jeff knew her car was not working properly and had missed appointments in the past because of her car being inoperable. [REDACTED] explained the car is currently parked next to the Gym field. I asked her if she ever took any one to the house. [REDACTED] explained she took [REDACTED] a friend of hers who has returned to Orlando to attend college. I asked she ever allowed another female in the room. [REDACTED] advised no one was brought into the room with her. At the conclusion of the interview, Det. Dawson and I went to the Gym area and located the Silver Nissan Sentra bearing Florida tag [REDACTED]. The vehicle is registered to Dollar rent a car out of the Palm Beach International Airport. Telephone contact was made with [REDACTED] the victims mother, at [REDACTED]. I explained to her that I was following up on this case and provided a complete update on the case. Investigation Continues.

NA:

Reporting Officer: [REDACTED] RECAREY, JOSEPH:

Added By Employee: Badge #: [REDACTED] - ALTOMARO, NICKIE:

On October 10, 2005, at approximately 2:30 p.m., I made telephone contact with [REDACTED]. During a taped conversation, [REDACTED] was told of an ongoing investigation in which I felt she had information pertaining to Jeffrey Epstein. [REDACTED] explained she met Epstein when she was just sixteen years of age. She was approached by [REDACTED] a friend who also had previously gone to Epsteins house for massages. [REDACTED] advised she was working at the Wellington Mall when she was approached. [REDACTED] told her that she would have to provide a massage to Epstein and she would have to perform this massage naked. [REDACTED] thought about the offer and stated she could make \$200.00 for only 30 minutes of work. She agreed to perform the massage and [REDACTED] set the appointment for her that same day. [REDACTED] remembered it was a weekend as she only worked at the mall on the weekends. [REDACTED] took her to the house where she was introduced to [REDACTED] Jeff Epsteins [REDACTED] took her upstairs to a master bedroom. [REDACTED] explained that as she was walking up the stairs she observed several photographs of naked women along the walls and tables of the house. [REDACTED] further explained that she was brought into the bedroom where [REDACTED]

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

Page 23

SDNY_GM_02762854

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

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EFTA01262133

REPORTING OFFICER NARRATIVE

Palm Beach Police Department

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

prepared the room by setting up the massage table and provided the oils for her to rub on Epstein. Epstein entered the room and introduced himself. Epstein lay on the table and told her to get comfortable. [REDACTED] could not remember if he was naked or if he entered the room with a towel. [REDACTED] stated she provided the massage [REDACTED]. She continued rubbing his legs, thighs and feet. [REDACTED] advised he turned over onto his back. She continued to rub his legs with the oils. [REDACTED] I asked [REDACTED] if she knew what circumcised and un-circumcised meant. [REDACTED] stated circumcised is when the penis has no foreskin and the head of the penis is visible. [REDACTED] said Epstein is circumcised. [REDACTED] began to cry on the telephone and stated she had been to his house hundreds of times over a two-year period. She claimed to have made thousands of dollars during her visits. [REDACTED] stated she could not remember how many times exactly she went to Epstein's home but said it was a lot. [REDACTED] became more upset, crying hysterically and stated she was paid and instructed [REDACTED] by Epstein. Epstein continued to watch them [REDACTED]. She further stated that things escalated further and further. Epstein used [REDACTED]. Additionally, [REDACTED] stated he [REDACTED]. [REDACTED] could not continue and wanted some time to regain her composure. I explained to [REDACTED] to take her time. After taking several minutes to regain her composure I explained that I would travel to meet with her in person as I felt she had additional information to provide. I met with Sgt. Frick and explained the importance to meet with [REDACTED] person. Sgt. Frick agreed and made arraignments for Det. Dawson and I to meet with [REDACTED] in Jacksonville, Florida. On October 11, 2005, at 4:10 p.m., Det. Dawson and I met with [REDACTED] and her friend, [REDACTED]. [REDACTED] wanted to have [REDACTED] present for support. I explained to her that I did not have a problem as long as she wanted [REDACTED] present during the interview. [REDACTED] stated she wanted her present. I explained that as [REDACTED] was present she was not allowed to comment or ask any questions during the interview. She was only there to comfort [REDACTED] should the interview upset her. During a sworn taped statement, [REDACTED] explained how everything began. She said she was brought through the kitchen area where she met [REDACTED] for the first time. She was led to the master bedroom, Epstein's room. [REDACTED] explained that as she was walking up the stairs she observed several photographs of naked women along the walls and tables of the house. [REDACTED] further explained that she was brought into the bedroom, where [REDACTED] prepared the room by setting up the massage table and provided the oils for her to rub on Epstein. [REDACTED] explained she remembered the steam room area, which contained two large showers. Epstein entered the room from the steam room area and introduced himself. Epstein lay on the table and told her to get comfortable [REDACTED]. She could not remember if he was naked or if he entered the room with a towel. [REDACTED]

[REDACTED] At the conclusion of the massage, [REDACTED] was paid \$200.00. They walked together downstairs where [REDACTED] and [REDACTED] were waiting. [REDACTED] stated [REDACTED] received an unknown amount of money for taking her to Epstein. Epstein instructed to leave her cellular telephone number so that he could contact her when he is in town. [REDACTED] explained that she continued to go to Epstein's house and became a regular at the house. She could not provide an exact number but claimed she had been there hundreds of times. She claimed sexual activities did not occur every time she was there. There were times she went to dinners and parties with Epstein. [REDACTED] explained that things began to escalate more than the massage. The encounters included bringing in his [REDACTED]. [REDACTED] explained Epstein had purchased her from her family in Yugoslavia. Epstein bragged he brought her into the United States to be his Yugoslavian sex slave. [REDACTED] advised [REDACTED]

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

Page 24

SDNY_GM_02762855

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

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EFTA01262134

REPORTING OFFICER NARRATIVE

Palm Beach Police Department

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

he was naked in the bedroom.

[REDACTED]

[REDACTED] explained that Epsteins penis was deformed. [REDACTED] explained that his penis was oval shaped. She claimed when Epsteins penis was erect, it was thick toward the bottom but was thin and small toward the head portion. She called it egg-shaped. [REDACTED] continued that the sexual encounters with [REDACTED], Epstein and her became a ritual. [REDACTED] would arrive at the house and walk herself upstairs, where [REDACTED] and Epstein were waiting.

[REDACTED]

[REDACTED] advised one day, [REDACTED] was unable to state and exact date when this incident occurred), she came to the house after [REDACTED] had informed her that Epstein had arrived.

[REDACTED]

[REDACTED] and drew the massage table in the master bathroom and where Epstein, [REDACTED] and she were. Epstein

[REDACTED]

[REDACTED] Epstein apologized for his actions and subsequently paid her a thousand dollars for that visit. Additionally, shortly thereafter, Epstein gave [REDACTED] 2005 Doge Neon, blue in color for her personal use. [REDACTED] advised there were times that she was so sore when she left Epsteins house. [REDACTED] advised she was [REDACTED] [REDACTED] advised she had difficulty walking to the car after leaving the house because she was so sore. [REDACTED] advised that other than that one time, when Epstein [REDACTED]

[REDACTED] provided names of girls that she knew of that have gone to Epsteins house. [REDACTED] provided the name of [REDACTED] and feels she still may be going to the house to massage Epstein. According to [REDACTED] is still [REDACTED]. When asked if she had been recently contacted by anyone of the house, [REDACTED] advised she received an email from [REDACTED] from [REDACTED] which is her email account. The email was just a hello, how are you doing type of email. There had been no other contact from the house. The interview was concluded and [REDACTED] left the area. The tapes and drawing were submitted into evidence. . Investigation continues... .

NA:

Reporting Officer: [REDACTED] RECAREY, JOSEPH:

Added By Employee: Badge #: [REDACTED] ALTOMARO, NICKIE:

On October 12, 2005, Det. Dawson and I traveled to the Orlando area and made telephone contact with [REDACTED] [REDACTED] agreed to meet with us as we were in the Orlando area. [REDACTED] provided directions to her

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

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SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

REPORTING OFFICER NARRATIVE

Palm Beach Police Department

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

apartment. Det. Dawson and I met with [REDACTED] who stated, during a sworn taped statement that nothing happened between her and Epstein. [REDACTED] appeared nervous during the interview. I assured her that I had spoken with other people who advised differently. [REDACTED] stated she only went a couple of times and provided a massage to Epstein. She stated she was brought to the Epstein house in March of 2005. [REDACTED] brought her to work. [REDACTED] as no formal training in providing massages. [REDACTED] stated she provided a massage, fully clothed for \$200.00. As I sensed hesitancy in her answers, I asked [REDACTED] if she had been contacted by anyone from the house. [REDACTED] stated she was interviewed already by an investigator for Epstein. He met with her on October 8, 2005, at a Roadhouse in Orlando. He identified himself as Paul and inquired about the police investigation and left his telephone number [REDACTED] for additional contact. [REDACTED] provided no additional information, as it appeared her responses were almost scripted. We left the area and returned to Palm Beach Police Department. . Based on the information acquired during the interviews, a search warrant was prepared for entry at the Epstein home. On October 18, 2005, I met with Judge Laura Johnson who reviewed the warrant request. She found there was sufficient probable cause and signed the warrant request. On October 20, 2005, at approximately 9:36 am, members of the Palm Beach Police Investigations Unit executed the search warrant at 358 El Brillo in Palm Beach. Members of the Investigations Unit included Capt Gudger, Sgt Frick, Det. Dicks, Det. Dawson, Det. Melnichok, Det. Sandman, Det. Krauel, the crime scene unit and myself. . As we entered onto the property, we encountered the house manager, Janusz Banasiak who was in the guest portion of the house. The guesthouse section had open doors and no forced entry was made. I made contact with Banasiak, Date of Birth [REDACTED] FIDL [REDACTED] and informed him of the search warrant for the premises. The members of the Police Department entered the residence and announced we had a search warrant. A safety search was done and members exited the home. I read the search warrant to Banasiak as Mgr Parkinson videotaped the search warrant execution. Several interior decorators were located on the property. I spoke with Mark Zeff, of [REDACTED] Mr. Zeff stated he is the designer for Mr. Epsteins homes. He advised he was contacted in March of 2005 to do a complete overhaul on the house. He advised he was on the phone with Mr. Epstein when officers announced the search warrant. Mr. Epstein was then made aware of the search warrant. Mr. Zeff advised, his contact with Epstein is strictly business and he has never witnessed Epstein with any girls except for his assistants, [REDACTED] or [REDACTED] . I then interviewed Daniel Estes, of [REDACTED] Mr. Estes stated he has worked for Zeff for seven years. He advised he personally worked on the New York and Palm Beach home for Mr. Epstein. He has previously met with [REDACTED] and [REDACTED] in New York and in Florida. Estes stated they travel with Epstein everywhere he goes. . I interviewed [REDACTED] [REDACTED] stated she just arrived from Scotland and has worked with Zeff for only one month. She stated she has never met Epstein and has not seen him. The interview was then concluded. . I then spoke with Douglas Schoettle of [REDACTED] Schoettle stated he has been Epsteins Architect for seven years. He further stated he deals with Epsteins assistants and speaks with Epstein on the phone. Schoettle stated he mainly speaks with [REDACTED] who travels with Epstein. Schoettle stated he only has contact with Epstein when his services are needed. . At approximately 10:30 am, I was informed that the videotaping was concluded. I entered the residence and located two covert (hidden) cameras. The first camera was a covert wall clock in the garage area. I traced the wire behind the clock and removed the RCA wire and unplugged the camera. The other covert camera was located within a desk clock beside Epsteins desk. I traced the wire behind the clock and unplugged the RCA wire. I could not locate another camera. I then began with the search of the residence for the specified evidence. . My search consisted of the second floor. Det. Krauel and I began in the master bedroom area where several items were located. They were marked to be retrieved by the evidence custodian. In the master desk with Epsteins notepads marked Jeffrey Epstein we located a high school transcript from [REDACTED]

Reporting Officer: PAGAN, MICHELE D
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SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

REPORTING OFFICER NARRATIVE

Palm Beach Police Department

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

High School for [REDACTED]. Also in the room, was the dresser /armoire where we located a bottle of peach flavored Joy Jelly (Sexual Lubricant). Additionally, there were several photographs of young naked teenage girls within the closet, which was consistent with what the witnesses said. The massage table was also located within the master bedroom. Video tapes were located beside the television, which were also collected. An itemized list of the property and locations was prepared on the property receipts. At approximately 2:55 pm, the house was secured; the exit of the residence was videotaped. Upon our exit of the property, I encountered Atty. Guy Fronstein who advised he was representing Mr. Epstein. He provided a business card and provided his assistance with the investigation. . Due to Hurricane Wilma, which struck South Florida causing massive power outages, the courthouse was closed due to the lack of power. I was previously told that the Chief Judge had extended the filing deadlines due to the hurricane and the Courthouse being closed. On October 27, and 28, 2005 the courthouse was closed and I could not file the search warrant and inventory at the clerks office. On October 31, 2005, I responded to the courthouse and filed the paperwork along with an order to seal, signed by Judge Johnson, to deny any release of any paperwork on this case. . INV CONTINUES..

NA:

Reporting Officer: [REDACTED] PARKINSON, GREGORY:

Added By Employee: Badge #: [REDACTED] - ALTOMARO, NICKIE:

On October 20, 2005, at approximately 8:30 a.m., Thursday morning, I was advised by Captain Gudger that a search warrant would be executed and that I was to assemble the Crime Scene Investigative Team and stand by the south side of the building ready to go. I designated [REDACTED] to handle the inventory return, the documentation of the property receipts and the collection and bagging of the evidence at the scene. I further instructed [REDACTED] ID # [REDACTED] to accompany us and perform the role of photographing the scene and the items that may be taken into custody by the affiant, Detective Joseph Recarey, ID # [REDACTED]. My responsibility was to go through from the reading of the warrant to the final exit from the residence and perform a video recording of the reading of the warrant, the initial walk through of the residence showing the current condition and then finally a walk through of the residence at the time of the police exit. . We started out towards the residence, which was located at 358 El Brillo and arrived at approximately 9:33 a.m. The search was conducted, items were collected by Evidence Specialists Badger, photographed by [REDACTED] and then videotaped by myself. The search was concluded at approximately 3:05 p.m. whereupon Detective Recarey and I were the last two officers in the house. Upon securing the residence we met with the gentleman who identified himself to Detective Recarey as the lawyer for the defendant and he was informed that the residence was secured and that copies of the inventory return had been left on the first floor table of the personal assistants office. . Detective Recarey and I returned to Police Headquarters and secured for the day. .

NA:

Reporting Officer: [REDACTED] DAWSON, MICHAEL:

Added By Employee: Badge #: [REDACTED] - ALTOMARO, NICKIE:

On October 20, 2005, I assisted Detective Recarey in the execution of a search warrant at 358 El Brillo Way, Palm Beach, Florida, 33480. . Upon the announcement of the search warrant, immediate contact was made with three white males who came out of the house or surrounding structures. Those males were identified as Janusz Banasiak, Daniel Estes, and Mark Zeff. As other members of the police department cleared the home, I kept watch over these three males. Once the house was cleared, those males were turned over to Detective Recarey. . Detective Dicks and I were assigned to assist in the search of the main house, the cabana and the servants quarters. We started in the

Reporting Officer: PAGAN, MICHELE D

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Page 27

SDNY_GM_02762858

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00249701

EFTA01262137

REPORTING OFFICER NARRATIVE

Palm Beach Police Department

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

garage. All areas of the garage were searched to include four vehicles. These vehicles were three black Mercedes Benz cars registered to Jeffrey Epstein. The fourth vehicle was a Harley Davidson motorcycle, green in color, registered to Jeffrey Epstein. Nothing was recovered from the garage. . A towel closet and pantry located off the kitchen were searched and yielded negative results. . The kitchen was searched and taken into evidence was a phone message book that was located near a house phone. . North of the kitchen was an office room which contained a computer. The room had a closet that contained a locked gun locker. The combination was entered by Banasiak in the presence of Sgt. Frick and the safe was opened. Items were taken from the room. See the completed property receipt for a detailed list. . A green bathroom located on the first floor was searched and nothing was taken. . A closet located just west of the green bathroom was searched. Two massage tables were located in the closet along with a photo of a nude 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 Banasiaks living quarters. Numerous CD s along with a message book was seized. See the property receipt for details.

NA:

Reporting Officer: [REDACTED] RECAREY, JOSEPH:

Added By Employee: Badge #: [REDACTED] - ALTOMARO, NICKIE:

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 [REDACTED] 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 [REDACTED]. I returned her call at [REDACTED] and spoke with [REDACTED]. 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. [REDACTED] was interviewed. . I took Ms. [REDACTED] 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 [REDACTED] who was dating her roommate, to make some quick money. [REDACTED] 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 [REDACTED] that the massage would have to be done in her underwear. She advised [REDACTED] drove with her and brought her into the house. They walked into the kitchen area and took the stairs upstairs. [REDACTED] 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 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 [REDACTED]. 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

Reporting Officer: PAGAN, MICHELE D
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Page 28

SDNY_GM_02762859

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

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EFTA01262138

REPORTING OFFICER NARRATIVE

Palm Beach Police Department

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

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, [REDACTED] stated he [REDACTED]. She stated it was [REDACTED]. [REDACTED] advised [REDACTED]. [REDACTED] stated she was very uncomfortable during the incident but knew it was almost over. Epstein [REDACTED]. 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] 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..

NA:

Reporting Officer: [REDACTED] RECAREY, JOSEPH:
 Added By Employee: Badge #: [REDACTED] - ALTOMARO, NICKIE:

On November 7, 2005, I made telephone contact with [REDACTED] who advised she would be able to meet with me at her home. [REDACTED] and I traveled to her home in [REDACTED] and made contact with [REDACTED]. During a sworn taped statement, [REDACTED] stated she met Jeffrey Epstein through [REDACTED] 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 [REDACTED] and other females who were taken to Epstein s house to provide massages. [REDACTED] further stated she had been to the house approximately 4 or 5 times in the past year. She accompanied [REDACTED] with [REDACTED] [REDACTED], the 14-year-old victim, and [REDACTED]. Each time the girls were taken over, they were previously told they would have to provide a massage, possibly naked. It was also told that should Epstein require them to do anything extra and they were not comfortable just to tell him and he would stop. [REDACTED] stated Robson received \$200.00 for each girl she brought over to massage Jeffrey Epstein. When I asked which girl appeared to be the youngest, she replied, the victim, as she stated she was fifteen years old at the most; she looked really young. [REDACTED] further stated each time she went to the house, she sat in the kitchen and waited with [REDACTED] until the massage was over. She further stated that the cook would make lunch or a snack for them as they waited. I asked her if there was anything that caught her attention within the home. [REDACTED] stated there were a lot of naked girls in photographs throughout the house. The interview was concluded and the tape was turned into evidence. . Investigation Continues..

NA:

Reporting Officer: [REDACTED] RECAREY, JOSEPH:
 Added By Employee: Badge #: [REDACTED] - ALTOMARO, NICKIE:

Det. Dawson and I attempted contact with [REDACTED] [REDACTED] I left my business card at her front door. Ms [REDACTED] returned my call and arranged a meeting with me at the Palm Beach Police Department for

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

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SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

REPORTING OFFICER NARRATIVE

Palm Beach Police Department

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

November 8, 2005. At approximately 2:00pm, [REDACTED] arrived at the Palm Beach Police Department. She was brought into the interview room and the door was closed for privacy. She was told that I appreciated her coming to the police station for questioning regarding an on going investigation. She was told that I was investigating a crime involving Jeffrey Epstein and knew, based on the investigation, that she had encounters with him in the past. During a sworn taped statement, [REDACTED] stated she had met Epstein approximately two years ago. She was first introduced to Epstein by [REDACTED] who approached her about working for Epstein and providing a massage to him for \$200.00. The arrangements were made and as [REDACTED] could not take her the day the arrangements were made, [REDACTED] took [REDACTED] [REDACTED] also attended [REDACTED] High School and was familiar with Epstein. [REDACTED] recalled she was brought there and entered through the back kitchen door. She had met with an assistant [REDACTED] and another assistant [REDACTED] brought her upstairs as she observed several photographs of naked females throughout the house. [REDACTED] stated Epstein came in the room, wearing only a towel, and laid on the table. [REDACTED] stated he picked out the oils he wanted her to use and requested she remove her clothing to provide the massage. [REDACTED] stated that on the first massage she provided she did not remove her clothing. [REDACTED] stated she had returned several times after that. Each time she returned more things happened. [REDACTED] stated that the same thing would happen. Epstein would walk into the master bedroom/bathroom area wearing only a towel. [REDACTED]

[REDACTED] added she has no formal training in providing a massage. [REDACTED] stated she brought two females during her visits to provide massages. [REDACTED] stated she brought a girl named [REDACTED] and [REDACTED] from [REDACTED] High School. [REDACTED] stated she received \$200.00 for each girl she brought. Additionally, [REDACTED] was given \$200.00 for taking her in the very beginning. The interview was concluded and the tape was placed into evidence. Investigation continues...

NA:

Reporting Officer: [REDACTED] RECAREY, JOSEPH:

Added By Employee: Badge #: [REDACTED] - ALTOMARO, NICKIE:

On November 8, 2005, I made telephone contact with [REDACTED] W/F, [REDACTED] at her residence. [REDACTED] responded to the police station for an interview reference an ongoing investigation. At approximately 2:30 pm, she arrived at the Palm Beach Police Station and was brought into the interview room for the interview. The door was closed for privacy and she was told that I appreciated her cooperation in this case. During a sworn taped statement, [REDACTED] stated she had met Jeffrey Epstein approximately one year ago. She was approached by a subject known to her as [REDACTED]. [REDACTED] had asked her if she wanted to make money providing massages to Epstein. [REDACTED] had heard that several girls from [REDACTED] High School were doing this and making money. She agreed and was taken to the house by [REDACTED] [REDACTED] had introduced her to [REDACTED] and Epstein and brought her upstairs to a master bedroom and Master bathroom where a massage table was prepared and the proper oils were taken out. [REDACTED] left the room and waited downstairs for [REDACTED] [REDACTED] stated Epstein entered the room wearing a towel and she provided a massage [REDACTED] [REDACTED] advised Epstein [REDACTED] [REDACTED] once that occurred the massage was over. She felt the whole situation was weird but she advised she was paid \$200.00 for providing the massage. She also stated [REDACTED] received \$200.00 for bring [REDACTED] to Epstein. [REDACTED] stated she had gone a total of 15 times to his residence to provide a massage and things had escalated from just providing a massage. Epstein began [REDACTED]

Reporting Officer: PAGAN, MICHELE D

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Page 30

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SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

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EFTA01262140

REPORTING OFFICER NARRATIVE

Palm Beach Police Department

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

Reporting Officer: [REDACTED] RECAREY, JOSEPH:

Added By Employee: Badge #: [REDACTED] - ALTOMARO, NICKIE:

On November 14, 2005, [REDACTED] and I traveled to [REDACTED] and spoke with [REDACTED]. She was told of the ongoing investigation involving Epstein. [REDACTED] advised she had gone to the house on several occasions. During a sworn taped statement, she advised she started going to the house approximately one year ago and was brought by [REDACTED] (Unknown last name). [REDACTED] stated [REDACTED] brought her into the house and she was introduced to a girl named [REDACTED]. Once she met her, [REDACTED] brought her upstairs into a master bedroom bathroom. [REDACTED] stated she met Jeffrey in the bathroom. He lay on the table and picked the massage oils. She provided the massage, as he lay naked on the massage bed. She stated she rubbed his calves and back area. Upon the end of the massage, Epstein removed himself from the massage table and paid her \$300.00 for the massage. [REDACTED] stated she had only been at the house approximately five or six times. [REDACTED] said each time she went to the house she was notified by [REDACTED] that Epstein was in town and would like her to work. [REDACTED] stated she returned to the house and was again led upstairs by [REDACTED]. She provided the massage, clothed. [REDACTED] advised it wasn't really weird until later on. [REDACTED] was asked if she ever removed her clothing to provide a massage. [REDACTED] stated it was not until the third time she went that she removed her clothing. [REDACTED] stated she was notified by [REDACTED] that Epstein wanted her to come to work. She arrived at the house and was led upstairs by [REDACTED]. She started providing the massage when Epstein asked her to remove her clothing. [REDACTED] She [REDACTED]

[REDACTED] stated once the breathing relaxed he got up and told her to get dressed. She was paid \$300.00 for her services. [REDACTED] stated on the last time she went to provide a massage, she was notified by [REDACTED] to come to the house and work. [REDACTED] stated she was now dating her current boyfriend and did not feel comfortable going. She recalled it was approximately January 2005. She said she went, already thinking that this would be the last time. She went upstairs and went into the master bathroom. She met with Epstein, who was wearing only a towel as he entered the room to lie on the table. [REDACTED] stated Epstein caught her looking at the clock on several occasions. Epstein asked her if she was in a hurry. [REDACTED] stated her boyfriend was in the car waiting for her. [REDACTED] further stated that Epstein got upset, as she wasn't enjoying the massage. She told him that she didn't want to continue and she would not be back. Epstein told her to leave as she was ruining his massage. I asked her if she had any contact with Epstein's organization, she stated she received \$200.00 from Western Union in Royal Palm Beach and Okeechobee Blvd as a Christmas gift. [REDACTED] advised she had no formal training in provide any massages. [REDACTED] also stated she was sixteen years old when she first went to Epstein's house. At approximately 4:22 pm, I made telephone contact with [REDACTED] at [REDACTED]. She agreed to meet with me at a public place. I suggested she come to the police station for an interview. [REDACTED] did not want to meet at the police station. I recommended we meet at the Palm Beach Gardens Mall in the food court area. She agreed and an appointment was made for November 15, 2005 at 5:00 pm at the food court. Investigations Continue.

NA:

Reporting Officer: [REDACTED]

Added By Employee: Badge #: [REDACTED] - ALTOMARO, NICKIE:

On 10/20/2005, I assisted executing a search warrant at 358 El Brillo Way in the Town of Palm Beach, Palm Beach County Florida under the direction of affiant Detective Joe Recarey. Detective Melnichok and I searched

Reporting Officer: PAPAN, MICHELE D

Printed By: OREGERO, OREGERO 01/08/2015 13:50

Page 32

SDNY_GM_02762863

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00249706

EFTA01262142

REPORTING OFFICER NARRATIVE

Palm Beach Police Department

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

the pantry room that is west next to the kitchen. This room had all white cabinets with a dark grey and black counter top. We did not find anything in this room. . We searched the yellow and blue room that is west next to the pantry room. This room had a very large statue of man with a bow. Taken into evidence from this room were nine photographs in frames of various women. . We searched the main entrance foyer that is to the north of the yellow and blue room. This room contained two bamboo chairs and ottomans with cushions. It also contained a round table with numerous books. . We searched another blue room that is west of the foyer. This room had a stereo system and book shelves that were from the floor to the ceiling. Taken into evidence from this room were eight photographs in frames of various women and/or Epstein, the owner of the residence. . We searched the room to the west of the blue room that has sliding glass doors that lead out to the pool. In this room in a dresser were two DVDs and two VCR tapes. These items were taken into evidence. . We searched a 2004 black Chevy Suburban bearing Florida tag X99-EGL, registered to Jeffrey Epstein DOB 01/20/53, which was located on the east side of the driveway facing south. I found a Thrifty rental agreement between the passenger seat and the middle console. The name on the rental agreement was [REDACTED] from [REDACTED]. The phone number on the rental agreement was [REDACTED]. The vehicle rented was a white 2005 Chrysler Sebring bearing Florida tag W99-FUN. The vehicle was rented on 9/25/05 at 17:58 hours and was returned on 9/26/05 at 16:52 hours. The last four numbers of the credit card used are [REDACTED]. Detective Melnichok found a piece of paper in the middle console that said I used the cash in here to fill up the tank and was signed by [REDACTED]. I searched the 2005 black Cadillac Escalade ESV bearing Florida tag Q29-9GT, registered to Jeffrey Epstein DOB 01/20/53, which was located on the west side of the driveway facing south. I did not find anything in this vehicle. . All of the items that were taken into evidence were photographed in the place they were located and then turned over to crime scene. .

NA:

Reporting Officer: [REDACTED] RECAREY, JOSEPH:

Added By Employee: Badge #: [REDACTED] ALTOMARO, NICKIE:

On November 15, 2005, [REDACTED] and I traveled to [REDACTED]. We met with [REDACTED] a seventeen-year old juvenile who was not in school this day due to a cold from which she was suffering. [REDACTED] was told that I needed to speak with her in reference to an ongoing investigation involving a subject she would know as Jeffrey Epstein. Prior to speaking with her, I explained that because of the fact that she is a minor, I needed to speak with her parents prior to speaking with her. She telephoned her father, Mr. [REDACTED] on his cell phone and explained to him that [REDACTED] and I were there to speak with her. I spoke with Mr. [REDACTED] on the telephone and informed him I needed to speak with his daughter in reference to an ongoing investigation. Mr. [REDACTED] advised he had no problem with us speaking with his daughter. . During a sworn taped statement, [REDACTED] stated she met Jeffrey Epstein over a year ago. She was sixteen years of age and was approached by [REDACTED] who informed her that she could make monies providing a massage to Epstein for \$200.00. [REDACTED] had informed her that she would have to provide this massage topless. [REDACTED] made the arrangements with Epstein and his assistants and took [REDACTED] to the house. [REDACTED] stated [REDACTED] and she entered through a glass door that led into a kitchen. [REDACTED] took her upstairs, to a master bedroom and master bathroom. She recalled the bathroom had a large pink couch, sauna and matching shower. Epstein entered into the room wearing only a towel. [REDACTED] and [REDACTED]. She further stated that Epstein lay on his chest on the table. Epstein selected which oils to use for the massage. Both [REDACTED] and [REDACTED] provided the massage on his legs, back and feet. Forty minutes into the massage, Epstein turned over onto his back and requested [REDACTED] wait downstairs in the kitchen area for [REDACTED]. Epstein instructed [REDACTED] to

Reporting Officer: PAPAN, MICHELE D

Printed By: OREGERO, OREGERO 01/08/2015 13:50

Page 33

SDNY_GM_02762864

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00249707

EFTA01262143

REPORTING OFFICER NARRATIVE

Palm Beach Police Department

OCA
05-000368
Date / Time Reported
Mon 03/14/2005 16:00

Victim	Offense
[REDACTED]	FORCIBLE FONDLING/CHILD MOLESTING

finish the massage. As [REDACTED] got dressed, [REDACTED] starting rubbing his chest. [REDACTED] left the room, and Epstein began [REDACTED]

[REDACTED] After he cleaned himself off with the towel, he instructed [REDACTED] the massage was done and to get dressed and met with him downstairs. [REDACTED] got dressed and met with Epstein in the kitchen area. She was paid \$200.00 dollars for providing the massage. [REDACTED] stated she was aware that [REDACTED] also received monies for the same thing. . The second time she went to the house she was again approached by [REDACTED] [REDACTED] asked if she wanted to return to the house to provide another massage; [REDACTED] agreed and the arrangements were made by [REDACTED] for her to return to the house. [REDACTED] stated [REDACTED] drove her to the house and knocked on the same glass door that leads to the kitchen area. They were allowed entry into the house by one of the staff members. [REDACTED] led her upstairs to the master bedroom and master bathroom area. [REDACTED] left [REDACTED] this time to do the massage alone. Epstein entered the room again wearing only a towel. [REDACTED] began [REDACTED]

[REDACTED] got dressed and met with [REDACTED] who was waiting in the kitchen area. She received \$200.00 for the massage. [REDACTED] said she never returned to the house and had no desire to return to the house. [REDACTED] was asked if she received any formal massage training. She advised she had no formal training. [REDACTED] was asked if Epstein knew her real age. [REDACTED] stated he knew as he asked her questions about herself and high school. He was aware she attended and is still attending [REDACTED] High School. . The interview was concluded. I suggested [REDACTED] inform her parents of what occurred at the Epstein house. [REDACTED] stated she would tell her father as he was unaware this had occurred. I left my business card for any questions they may have. We left the area and returned to the police station. The tape was placed into evidence. . Investigation Continues.

NA:

Reporting Officer: (0279150) RECAREY, JOSEPH:

Added By Employee: Badge #: 8797 - ALTOMARO, NICKIE:

On November 15, 2005, Officer Munyan and I responded to the Palm Beach Gardens Mall food court section to meet with [REDACTED]. At approximately 5:10 p.m., [REDACTED] arrived and met with us at the food court. [REDACTED] provided a sworn taped statement in which she stated she had been at the Epstein house over fifty times. She began going to Epsteins house when she turned eighteen years old. [REDACTED] was asked if she knew of the on-going investigation. [REDACTED] stated she was aware there was an investigation as she had been told by other girls that were interviewed. Additionally, she has had several telephone conversations with Epsteins assistants as to what had been going on during the investigation. . I asked [REDACTED] how she was introduced to Epstein. [REDACTED] stated she did not want to disclose who brought her to the house but she would respond to any other questions. When I asked her what happened at the house, [REDACTED] stated everything happened. It all began with the massages. Each time she went more things happened. She would massage Epstein and he would masturbate and climax. She stated things

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

Page 34

SDNY_GM_02762865

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00249708

EFTA01262144

REPORTING OFFICER NARRATIVE

Palm Beach Police Department

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

escalated from there. She provided oral sex on Epstein and he provided oral sex on her. She stated he would also use a massager/vibrator on her vagina to stimulate her as she massaged him. He introduced his assistant [REDACTED] or [REDACTED] to have vaginal intercourse with [REDACTED]. She stated [REDACTED] would utilize a strap-on (synthetic penis) to have intercourse with her. She was told to masturbate herself as Epstein and [REDACTED] had sexual intercourse. All this was done at Epsteins direction. [REDACTED] could not provide exact dates as she had been to the house so many times. [REDACTED] stated Epstein inserted his fingers in her vagina to stimulate her as she massaged him. When I asked her if there had been any vaginal intercourse with Epstein, she stated she did not have sex with him. She did admit having sex with [REDACTED]. [REDACTED] stated not every time she went involved sexual favors. Sometimes she would just talk with him and get paid. I asked her how much she was paid each time she went to Epstein s residence. [REDACTED] stated she got paid \$300.00 every time she went to the house. She was told to bring other girls to him to provide massages. [REDACTED] declined stating that she does what she does and did not want to introduce anyone else to do what she does. [REDACTED] stated she had never received any formal training in providing massages. I showed [REDACTED] photo line up in which [REDACTED] was placed in position six. She reviewed the six photographs and immediately identified [REDACTED] as the person with whom she had intercourse. Additionally, it was the same person she watched have intercourse with Epstein. She signed the photo line-up under [REDACTED] s photo as the person she identified. We then left the mall and returned to the police station. The photo line up and tape were placed in to evidence. Investigation Continues...

NA:

Reporting Officer: [REDACTED] RE CAREY, JOSEPH:

Added By Employee: Badge #: [REDACTED] - ALTOMARO, NICKIE:

On November 17, 2005, I received a phone message from Atty. Guy Fronstin who advised to call his cellular phone reference his client Jeffrey Epstein. I telephoned his cell phone and left a message for him to return my call. I did not receive a call back on Thursday, November 17, 2005. On Friday, November 18 2005, I retrieved another voice mail from my work phone from Mr. Fronstin advising he would not produce his client Jeffrey Epstein for any statement. Fronstin stated he had spoken with ASA Lana Belohlavek and expressed Mr. Epstein has a passion for massages. I called ASA Lana Belohlavek and confirmed that Fronstin had telephoned her reference this case. Although nothing was discussed, Mr. Fronstin did advise her that Epstein is very passionate about massages. I also spoke with ASA Daliah Weiss reference the previous employees, Juan and Maria Alessi. She advised that they had been served through a subpoena process server. They were both scheduled to appear on Monday November 21, 2005 at 12:00 p.m. On November 21, 2005, I met with ASA Weiss, Atty. Donnie Murrell and Juan and Maria Alessi at the State Attorney Office. ASA Weiss had requested a court reporter to be present to take the statement of the Alessi s. I spoke with Maria Alessi, in the presence of her attorney, Donnie Murrell. She advised she had worked for Epstein for eight years, from the period of 1994 through 2002. She advised she had never had any direct conversations with him. She stated it was her husband who spoke directly with Epstein. Her work consisted of doing house cleaning, shopping and other preparations when Epstein would arrive in town. Alessi stated the preparations consisted of preparing the house and bathrooms for his arrival. She advised she did view several masseuses that arrived at the house. She advised that two or three girls would come during a day and provide the massages. The girls that arrived looked young in age. Mrs. Alessi did not know any of the girls personally and were always different. She was told that when Epstein was in residence he did not want to encounter the Alessis during his stay in Palm Beach. I then spoke with Mr. Alessi in the presence of his attorney, Donnie Murrell. Mr. Alessi stated that he was employed for eleven years with Mr. Epstein. He originally was hired as a part time employee and then moved up into a full time position. His duties included everything. Alessi stated he was the

Reporting Officer: PAGAN, MICHELE D

Printed By: OREGERO, OREGERO 01/08/2015 13:50

Page 35

SDNY_GM_02762866

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00249709

EFTA01262145

REPORTING OFFICER NARRATIVE

Palm Beach Police Department

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

house manager, driver and house maintenance person. It was his responsibility to prepare the house for Epstein s arrival. When asked about cooks or assistants, Alessi stated they traveled with Epstein on his private plane. He remembered dealing with his girlfriend, Ms. Maxwell originally and then dealt with Epstein directly. . I asked Mr. Alessi about massages that occurred within the home. Mr. Alessi stated Mr. Epstein had up to three massages a day. Each masseuse that visited the house was different. Alessi stated that towards the end of his employment, the masseuses were younger and younger. When asked how young, Mr. Alessi stated they appeared to be sixteen or seventeen years of age at the most. The massages would occur in Epsteins bedroom or bathroom. There were times he recalled that he would set up the massage tables either in Epstein s bedroom or in his bathroom. I asked if there were things going on other than a massage. Alessi stated that there were times towards the end of his employment that he would have to wash off a massager/vibrator and a long rubber penis, which were in the sink after the massage. Additionally, he stated the bed would almost always have to be made after the massage. Alessi was never privy to what went on during the massages. . He was asked if he remembered any names of the girls that massaged Epstein. He tried to remember and was unable to provide any exact names of any girls. Alessi was asked about any contact with anyone from the Epstein organization. Alessi said he did speak with Mr. Epstein shortly after my initial contact with him to find out what was going on. Alessi also stated that approximately on November 11, 2005, he was contacted by a private investigator from the Law Office of Roy Black. The investigator had called him to meet with him to ascertain what he was going to tell the police. Alessi stated they met at the Carrabba s Restaurant in Boynton Beach and discussed the same questions I was asking him. I informed Mr. Alessi and Mr. Morrell that as this is an ongoing investigation and anything we discuss should be confidential. They both acknowledged the fact that the information would be kept confidential. It should be noted that a court reporter was present during the interviews and would be providing a copy of the statements to me when they become available. . On November 21, 2005, I received a voice mail from Mr. Fronstin who advised he would not be making Mr. Epstein available for any statements. He did have some words that he wanted to relay on behalf of Mr. Epstein. I telephoned his office and left a message for him to return my call. . On November 29, 2005, I received a call back from Mr. Fronstin who left a voice mail after hours on November 28, 2005, advising he would return my call during normal business hours to speak with me reference the case on November 29, 2005. .

NA:

Reporting Officer: [REDACTED] RECAREY, JOSEPH:
 Added By Employee: Badge #: [REDACTED] - ALTOMARO, NICKIE:

On November 29, 2005, at approximately 2:30 p.m. I received a telephone call on the department issued cell phone. Mr. Fronstin stated he was calling to relay information that Mr. Epstein wished he could relay. Mr. Fronstin stated that he would not allow Mr. Epstein to speak with me at this time. He further stated that Mr. Epstein is very passionate about massages. He continued that Mr. Epstein had allegedly donated over \$100,000 to the Ballet of Florida for massages. The massages are therapeutic and spiritually sound for him that is why he has had many massages. Mr. Fronstin stated he appreciated the way the investigation has not been leaked out into the media. I explained to Mr. Fronstin that it is as important to protect the innocent if the allegations are not substantiated. Mr. Fronstin was told of the allegations that the private investigators assigned to the case have been portraying themselves as police officers. Additionally, I explained that my cell phone had been called by the private investigators. Mr. Fronstin advised he was not aware of that and advised they were under the direction of Attorney Roy Black in Miami. Mr. Fronstin further stated Epstein had originally called Mr. Dershorwitz in Boston, who recommended Roy Black in Miami, who asked Mr. Fronstin to assist. I informed him that if and when any charges would be presented I would notify him. The call was then terminated. . Investigation continues. .

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

SDNY_GM_02762867

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

REPORTING OFFICER NARRATIVE

Palm Beach Police Department

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

NA:

Reporting Officer: [REDACTED] RECAREY, JOSEPH:

Added By Employee: Badge #: [REDACTED] ALTOMARO, NICKIE:

A review of the telephone message books, which were obtained during the search warrant, was conducted in which various messages from different dates were made to Jeffrey Epstein. The telephone message books have a duplicate copy (Carbon Copy) which, once a phone message is written into the book, the top copy is then torn on the perforated edge and the carbon copy is left in the book. First names of girls, dates and telephone numbers were on the copy of the messages. I recognized various numbers and names of girls that had already been interviewed. The body of the messages was time of the day that they called for confirmation of "work." Other names and telephone numbers were located in which the body of the messages were, "I have girls for him" or "I have 2 girls for him." These messages were taken by [REDACTED] for Jeffrey Epstein. Based on the context of the body of the messages, I requested subpoenas for subscriber information on the telephone numbers and the time frame involved. Copies of the messages were made for evidentiary purposes. I obtained [REDACTED] High School yearbooks for 2005, 2004 and 2003. I first reviewed the 2005 yearbook and located most of the girls I had spoken with. Additionally, I located [REDACTED]. Based on the corrected name spelling, I was able to locate her to her residence in [REDACTED]. On December 8, 2005, Det. Caristo and I responded to [REDACTED]. I located [REDACTED] at her home. She advised she is attending [REDACTED] High and is participating in the early release program so she can maintain her part time job. As she is still a minor, I left my business card to have her mother return my call to request an interview with her daughter. We then left the area. I also had previously researched the telephone number for [REDACTED] and telephone number [REDACTED]. A subpoena had been issued for the information on [REDACTED]. The telephone number was registered to [REDACTED] of [REDACTED]. A query of [REDACTED] revealed that she is the daughter of [REDACTED] and is currently residing at [REDACTED]. Det. Caristo and I attempted contact with [REDACTED] with negative results. I left my business card on her front door requesting she return my call. We then responded to [REDACTED] in [REDACTED]. I also attempted contact with Mr. [REDACTED] with negative results. I left my business card for him to return my call. On December 9, 2005, I received a telephone call from [REDACTED], [REDACTED] mother, who was made aware of the on going investigation in Palm Beach. [REDACTED] advised she was told of everything that occurred at Epstein's house involving Epstein and his staff. She advised she would allow me to question her daughter about what occurred and would cooperate with the investigation. [REDACTED] provided me with [REDACTED] cellular telephone number to schedule an appointment for an official interview. I telephoned her cellular telephone and made a tentative appointment for Monday, December 12, 2005. I then received a telephone call from [REDACTED], father of [REDACTED], who stated he found the business card on his door. I explained that I was conducting an investigation and needed to speak with [REDACTED] as she may have information that could assist in the investigation. Mr. [REDACTED] stated that his daughter no longer resides with him and has her own trailer in another trailer park. He advised he would tell her to call me. On December 12, 2005, due to a conflict with schedules, arrangements were made to meet with [REDACTED] on Tuesday, December 13, 2005 at 5:00 pm. On December 13, 2005, Det. Dawson and I traveled to [REDACTED] and met with [REDACTED]. During a sworn taped statement, [REDACTED] stated that when she was sixteen years old, she was taken to Epstein's house to provide a massage for money. [REDACTED] stated it was before Christmas last year when [REDACTED] approached her and asked if she needed to make money for Christmas. [REDACTED] stated she did and agreed to provide a massage for money. [REDACTED] made arrangements to take [REDACTED] to the house and drove [REDACTED] to the house to "work." [REDACTED] stated she could not remember the street name but would be able to drive to the street. They drove to the last house on the street and

Reporting Officer: PAGAN, MICHELE D

Printed By: OREGERO, OREGERO 01/08/2015 13:50

Page 37

SDNY_GM_02762868

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00249711

EFTA01262147

REPORTING OFFICER NARRATIVE

Palm Beach Police Department

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

pulled in the last house on left side. They walked up the driveway and entered through a side gate which led to a kitchen door. They knocked on the door and were encountered by an employee who [REDACTED] described as a "Spanish looking lady." They informed her that they were expected. They were then encountered by a white female with long blond hair. [REDACTED] was unable to remember the name of the white female with blond hair but knew she was Epstein's [REDACTED]. She was led upstairs by the white female who explained that there would be lotions out already and Epstein would choose the lotion he wanted her to use. She was led through a spiral staircase which led to a master bedroom and bathroom. The massage table was already set up in the bathroom. [REDACTED] described the bathroom as a large spacious bathroom with a steam room and shower beside it with a sink to the right. [REDACTED] was introduced to Jeff who was on the phone when she entered. Jeff was wearing a white towel and lay on his stomach so that [REDACTED] may massage his feet and calves. [REDACTED] started the massage with the massage oil Jeff chose and rubbed his feet and calves. Jeff got off the phone and requested she massage his back as well. [REDACTED] began rubbing his back and got to the small of his back. During the rubbing of his back Jeff asked her to get comfortable. He requested she remove her pants and shirt. [REDACTED]

[REDACTED] Jeff asked her questions about herself. [REDACTED] remembered telling him she attended [REDACTED] High School. Jeff asked her if she was sexually active. Before [REDACTED] could answer, he also asked what sexual positions does she enjoy. [REDACTED] stated she was shy didn't like talking about those things. She continued [REDACTED]

[REDACTED]

[REDACTED] Jeff told her there was \$200.00 dollars for her on the dresser within the master bathroom. Jeff also told her that there was an additional \$100.00 that was to be given to [REDACTED] for bringing her there to massage him. Jeff told her to leave her telephone number with his assistant as he wanted to see her again. Jeff stated his assistant would contact her to work again soon. I asked her if she ever received any formal massage training to which [REDACTED] stated she did not. [REDACTED] stated it was the only time she ever went to work for Jeff and knew what happened to her was wrong. She stated she no longer speaks to [REDACTED] because she was upset that [REDACTED] took her there. She further stated that she had never been contacted for any additional work. The interview was terminated and we left the area. Investigation Continues...

NA:

Reporting Officer: Badge # [REDACTED] - DICKS, ALLEN:

Added By Employee: Badge # [REDACTED] ALTOMARO, NICKIE:

On 102005 at approx 0930hrs I assisted with the execution of a search warrant at 358 El Brillo Ave, Palm Beach. Initially I was assigned to enter the residence and conduct a sweep of the premises for safety purposes. I then

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

REPORTING OFFICER NARRATIVE

Palm Beach Police Department

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

accompanied [REDACTED] while she photographed the exterior of the house. Once this was complete I was assigned to search certain areas of the house with Det. Dawson as part of the search warrant. . We began in the garage, searching three Mercedes Benz vehicles, a Harley Davidson motorcycle and adjacent closets in the garage. Nothing of evidentiary value was located. . We then searched two closets off the kitchen area on the east side. These can best be described as pantry or storage closets. Nothing of evidentiary value was obtained. . A small office with adjoining bath was then searched. In the bath area I located a phone message book with recent messages. This item was seized as evidence. Please note this bath and shower area are not used as designed but are storage areas containing a variety of items to include a gun safe in the shower and assorted household items. . We then searched a bath area and closet at the base of the main stairs in the foyer. Inside the closet two massage tables were located as well as partial nude female photographs. These items were later seized as evidence. Nothing of evidentiary value was noted in the bathroom. . We then searched two bedrooms upstairs on the east side of the residence. Located in the bath room of the south bedroom was penis shaped soap. Located in the bedroom of the northern bedroom was penis and vagina shaped soap as well as an adult sex toy. These items were seized as evidence. . We then searched the pool cabana located in the south west corner of the property. Several photographs of nude females were seized as evidence. . I was then assigned to stand by with a person I believe was Douglas Schoettle. Mr. Schoettle was in the residence at the beginning of the search warrant. He was present during the warrant service and subsequent search. I stood by with him until the search was completed and I departed the residence. I had no conversation with him regarding the reason for our presence. . Regarding seized evidence, all items were photographed in place and then collected by CSEU personnel. . This concludes my involvement in this case. .

NA:

Reporting Officer: [REDACTED] KRAUEL, CURTIS:
 Added By Employee: Badge #: [REDACTED] - ALTOMARO, NICKIE:

On Thursday, October 20, 2005 at approximately 0936 hours, I assisted in the execution of a search warrant located at 358 El Brillo Way, Palm Beach, Florida, residence of Jeffrey Epstein. I was instructed by Case Agent Det. Joseph Recarey, to secure all computer and media related material from the residence. . Upon my arrival I was directed by Det. Recarey to a room designated as the Kitchen Staff Office. I observed a, Silver in color, CPU with the left side cover removed, exposing the CPU s hardware sitting on floor next to a glass type desk. The CPU had no discernable identifiers or features indicating a make or model. This CPU was powered off with the power cord not plugged in. The keyboard and mouse were atop the CPU. It should be noted that the CPU was not connected to a monitor, printer, or other media device. On the back Panel of the CPU, I observed an A/V card with RCA jacks attached. This type of hardware would allow audio and video to be downloaded onto the CPU s hard disk. The ends of the RCA jacks were unattached at the time of the search and no external camera was located within this room. . The CPU was located on the right side of a desk that held a flat panel LCD screen. The desk also held another keyboard and mouse, indicative of a second computer; however, no other computer was found. It appeared as though a second computer had been recently removed as the cables ends from the monitor, keyboard and mouse were in the same area. A further search of the room revealed no media storage devices, i.e. CD s, Floppy Disks, Zip Disks, etc. This type of media is commonly stored in an area where computers are placed, yet no media was found. . After completing a search of this room, I secured the CPU and turned all items over to the Evidence Custodian for future forensic analysis via a property receipt. . I was then directed by Det. Recarey to a room designated as the Garden Room, where I observed a wooden desk facing west. The desk held a flat screen LCD monitor, keyboard, mouse, media card reader and printer; however, no CPU was located. All of the cables

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

SDNY_GM_02762870

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

REPORTING OFFICER NARRATIVE

Palm Beach Police Department

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

were removed from an area where a computer had once been. A search of the desk area revealed no signs of any media devices. . Det. Recarey directed me to a third location designated as the Cabana room, which is detached from the residence and located just south of the pool. In the South East corner of the room, I observed an office type setting, with an L-shaped desk holding a flat screen LCD monitor, keyboard, mouse and printer; however, no CPU was located. All of the cables were removed from an area where a computer had once been. A search of the desk area revealed no signs of any media devices. . Det. Recarey directed me to a second detached structure located on the South East corner of the property. This area of this structure was assigned with single letters to identify a particular part of the room. In the office area, designated as Room B, I observed a powered on Dell Dimension 2350, attached to an LCD flat panel monitor. The screen displayed an open Microsoft Internet Explorer browser with URL address of http://home.bellsouth.net/. I observed no other active windows in the Start panel window and photographed screen. The power cord was removed from the back of the Dell CPU and I disconnected the cable modem to prevent remote access. At that time, the Dell CPU, marked with Serial Number 6WTVN21, was secured and turned over the evidence custodian for future forensic analysis via property receipt. I also located several media related items within Room B, which were recorded onto a property receipt and turned over the Evidence Custodians. . I then responded to a Bedroom designated as Room F, where I observed a white in color CPU marked Premio. The Premio CPU was in a computer desk which held a white CRT monitor, both of which were powered on. The CRT monitor displayed a message from Norton Antivirus software, warning of an expired subscription. I observed no other active windows in the Start panel window and photographed screen. I removed the power cable from the back of the Premio CPU and shutdown all other media. The Premio CPU, marked with Serial Number 2000091078, was secured and turned over the evidence custodian for future forensic analysis via property receipt. I also located several media related items within Room F, which were recorded onto a property receipt and turned over the Evidence Custodians. . This concluded my participation in the search of the residence.

NA:

Reporting Officer: [REDACTED] RE CAREY, JOSEPH:

Added By Employee: Badge #: [REDACTED] - ALTOMARO, NICKIE:

On December 20, 2005, I contacted ASA Daliah Weiss in an attempt to subpoena the Epstein former houseman, Alfredo Rodriguez. Rodriguez, who resides in Miami, had eluded the process servers previously and was not served the investigative subpoena. A telephone message was left as she is not available during the week of 12/19/2005. I made contact with State Attorney Inv Theresa Wyatt and requested the same via telephone message. . I then researched the victims [REDACTED] cellular telephone subpoena data which had been received from a previous subpoena request. I analyzed the records which depict several calls from [REDACTED]. The telephone calls start on February 6, 2005 at 12:49 pm.; the same day which the victim and the victims father stated the incident occurred at Epstein s house. The first incoming call was from [REDACTED] residence at [REDACTED]. The second incoming call from [REDACTED] cellular phone [REDACTED] occurred at 1:02 pm. The call durations were one minute or less. The time frame was within thirteen minutes apart. It should be noted that [REDACTED] residence was in close proximity to the victims. The next call occurred at 5:50 pm when the victim telephoned [REDACTED] residence. Several calls were made after the above mentioned calls both incoming and outgoing to [REDACTED]. Further analysis showed no telephone calls to either [REDACTED] cellular telephone or [REDACTED] residence were registered prior to February 6, 2005. . Additionally, I also conducted an analysis on the telephone calls from [REDACTED]. The subscriber information confirmed that the number is registered to Paul A Lavery from Hialeah, Florida. The address was crossed referenced to the Office of Kiraly and Riley Private Investigators. I researched the web page

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

Page 40

SDNY_GM_02762871

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00249714

EFTA01262150

REPORTING OFFICER NARRATIVE

Palm Beach Police Department

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

www.rileykiraly.com which also showed various cases in which they assisted. I also located another web site under www.coralspringssparklandrotary.org in which Mr. Riley attended a Miami Rotary meeting and confirmed Atty. Roy Black is among his clientele. . The telephone calls revealed Lavery had telephone contact with [REDACTED] and [REDACTED] either just after I attempted to interview them, or just prior. A background was conducted on Lavery which revealed he holds a current Private Investigator License. A criminal arrest record revealed he had been previously arrested for possession of cocaine and solicitation of prostitution. . I also researched the girls using www.myspace.com. This web site is a new social networking service that allows members to create unique personal profiles online in order to find and communicate with old and new friends. The site allows one to establish your own myspace.com page and decorate the page any way one wishes. I found the following people have myspace sites: [REDACTED], [REDACTED], and [REDACTED]. I received a Cingular Wireless packet which contained a CD which contained the results of the subpoena request for verbatim calls on [REDACTED]. An analysis will be conducted in the near future on the phone numbers called. . Investigation Continues. .

NA:

Reporting Officer: [REDACTED] RECAREY, JOSEPH:

Added By Employee: Badge #: [REDACTED] ALTOMARO, NICKIE:

Upon doing research on the message books recovered in the search warrant, I located the identity of [REDACTED]. The telephone number [REDACTED] was registered to [REDACTED]. She currently is seventeen years old and is attending the [REDACTED]. I responded to [REDACTED] also known as the [REDACTED]. I located the [REDACTED]. I located [REDACTED] inside the foundation and informed her that I was investigating a case against Jeffrey Epstein and knew she had been at the house. [REDACTED] started to cry and advised she had put that part of her life behind her. I explained that although she is seventeen years old I needed to inform her parents that she would be interviewed. She provided her home telephone number. I attempted contact and left voice mail messages at the house to speak with her parents. . Det. Caristo and I then located [REDACTED] at her residence located at [REDACTED]. I attempted to interview her about Jeffrey Epstein. She advised she is so in love with Jeff Epstein and would do anything for him. She further explained that she would not speak with us about him either negative or positive. She asked us to leave her property. I informed her that although she did not wish to speak with us, I had sufficient information at this point in the investigation to know she was at Epsteins house and provided girls to Epstein to work. I also explained that prior to our arrival at her residence I had telephone contact with her father, [REDACTED] who was told she would be interviewed. [REDACTED] is currently seventeen years old and as a juvenile, parental notification would be required. We then left the area and returned to the police station. . While at the police station, I left another telephone message for [REDACTED] parents. I began an analysis of [REDACTED] Cellular telephone. The telephone number [REDACTED] is assigned to [REDACTED] and the financially responsible party is Jeffrey Epstein of 457 Madison Ave. in New York City, New York. The time frame which was subpoenaed was September 2005, through October 2005. There were eighty seven pages of calls made either to the cell phone or from the cell phone. The local (561) numbers were analyzed. A spread sheet was prepared and placed into the attachment file of who was called. . The unknown numbers were researched using FoneFinder.com and subpoenas were requested to determine subscriber information. This was done to identify additional victims or witnesses. The analysis revealed that [REDACTED] had called the victim/witnesses frequently when Epstein was in the Town of Palm Beach to "work." This confirms what the girls interviewed had previously stated. [REDACTED] would notify them when Epstein was in town and their willingness to "work." The CD was placed into evidence. . Investigation Continues.

Reporting Officer: PAGAN, MICHELE D

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Page 41

SDNY_GM_02762872

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00249715

EFTA01262151

REPORTING OFFICER NARRATIVE

Palm Beach Police Department

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

NA:

Reporting Officer: [REDACTED] RECAREY, JOSEPH:

Added By Employee: Badge #: [REDACTED] - ALTOMARO, NICKIE:

On December 29, 2005, I received a facsimile from National Compliance Center from Cingular Wireless for telephone number [REDACTED]. This was the telephone number for [REDACTED] during the time frame when the victim, [REDACTED] was brought to the Epstein house to "work." An analysis of the phone records, of all incoming and outgoing calls, showed that on February 6, 2005, the day the victim, [REDACTED] was brought to the house, [REDACTED] first called [REDACTED] Epsteins assistant, a [REDACTED] at 12:50 pm (EST). The next call was made to Epsteins house in Palm Beach, at 12:52 pm (EST). The following call was made to the victim, [REDACTED] at 1:01 pm (EST) and at 1:02 pm (EST). This confirms the information provided by the victim and victims father. I photo copied the records and enlarged the page 8 of 10 to show the calls made by [REDACTED] on February 6, 2005. . To this date, I have not heard from [REDACTED] parents. I will attempt to establish contact with them during the evening hours. I received a package from Atty. Guy Fronstin, which was hand delivered at the police station. Within the package, was a letter from Alan Dershowitz, and two www.myspace.com profiles. The profiles were that of [REDACTED] and [REDACTED]. MySpace.com is a social networking service that allows members to create unique personal profiles online in order to find and communicate with old and new friends. This package was in response to a previous meeting in which Mr. Dershowitz called to assist in the investigation in providing any additional witnesses such as house employees who have been reluctant to speak with law enforcement. . I reviewed the profiles Mr. Dershowitz enclosed. [REDACTED] who designed her blog to be "[REDACTED]" still attends [REDACTED] High School, sends and receives messages from friends which contain some profanity. Upon reviewing her friends comments section from Myspace, most of her good friends sent messages to establish contact and invite her to go out. . I then reviewed [REDACTED] web blog which was provided by Mr. Dershowitz. Ms. [REDACTED] designed her blog to be "[REDACTED]" Her blog states that her interests include music, theater and weed (Marijuana). I reviewed her packet in which [REDACTED] declares her love for her live-in boyfriend. She also describes using marijuana with her boyfriend [REDACTED]. The letter Mr. Dershowitz sent advised he was looking into the allegation that one of the private investigators used by the private attorneys of Epstein, attempted to impersonate or state that they were police officers from Palm Beach. Mr. Dershowitz advised that the investigators used to interview [REDACTED] had "quite a distinct speech impediment", did not claim to be nor did they impersonate themselves as a police officer. This package was sent to both ASA Lana Belohlavic and ASA Daliah Weiss at the State Attorneys Office. . I made telephone contact with ASA Weiss to confirm she received the package and request an interview with [REDACTED] and Janusz Banasiak. She advised she would assist in attempting to contact Mr. Dershowitz. . On January 3, 2006, I received a telephone call from ASA Weiss who informed me that she made telephone contact with Mr. Dershowitz. She had requested the employees be available the week of January 3, 2006. Mr. Dershowitz informed her that the assistants are out of the country and would require additional time to locate them and make them available. . Investigation Continues.

NA:

Reporting Officer: [REDACTED] MINOT, LORI:

Added By Employee: Badge #: [REDACTED] - ALTOMARO, NICKIE:

On Thursday, 03/31/05, I started conducting surveillance at 358 El Brillo. At this point I observed at 1155 hours, a Tan Altima bearing FL tag [REDACTED] n Roadway, Black SL bearing FL tag [REDACTED] in drive, Tan Honda Civic bearing FL tag [REDACTED] in Roadway, Black Chevy Suburban in driveway and a Black Caddy Escalade in

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

Page 42

SDNY_GM_02762873

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00249716

EFTA01262152

REPORTING OFFICER NARRATIVE

Palm Beach Police Department

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

driveway. At 1325 Hours I observed Tan Honda Civic [REDACTED] in roadway, Black Chevy Suburban in driveway, Black Caddy Escalade in drive and a White Kia car bearing FL tag [REDACTED]. At 1615 hours I observed a Tan Honda Civic, [REDACTED] in roadway, Black Chevy Suburban in drive, Black Caddy Escalade in driveway and a White Kia car [REDACTED] in roadway. . On Friday, 04/01/05, I continued surveillance at 358 El Brillo. At 1130 hours I observed a Tan Honda Civic bearing FL tag [REDACTED] in roadway, Black Caddy Escalade in driveway and a Tan unknown make/model bearing FL tag [REDACTED] in roadway. At 1227 hours, I observed a Tan Honda Civic [REDACTED] in roadway, Black Caddy Escalade in driveway and a Black Chevy SUV located behind the Escalade. At 1345 hours, I observed a Tan Honda Civic [REDACTED] in roadway and a Black Chevy SUV in driveway. At 1558 hours, I observed a Tan Honda Civic [REDACTED] in roadway, Black Chevy SUV in driveway, Black Caddy Escalade in driveway and a dark unknown model/make car parked in garage. . On Saturday, 04/02/05, I continued surveillance at 358 El Brillo. At 0713 hours, I observed a Red Explorer bearing FL tag [REDACTED] in roadway and a Black Caddy Escalade in driveway. At 0814 hours, I observed a Red Explorer [REDACTED] roadway, Black Caddy Escalade in driveway and a Tan Honda Civic [REDACTED]. At 0952 hours, I observed a Red Explorer [REDACTED] in roadway, Black Caddy Escalade in driveway, Tan Honda Civic [REDACTED] in roadway and also a Grey unknown make/model with a B.M in trunk retrieving landscaping tools. . At 1155 hours, I observed a Grey Camaro bearing FL tag [REDACTED] parking in the roadway in front of 358 El Brillo. A W/F, blond hair, teens to early 20s, thin and tall wearing a white tank top and short blue jean shorts, exited the vehicle and walked to the rear of the house. I also observed a Red Explorer [REDACTED] roadway, Tan Honda Civic [REDACTED] in roadway and a Black Caddy Escalade in driveway. At 1310 hours, I observed a Red Explorer W/F driver leaving the area, Tan subcompact on roadway and a Red Neon bearing FL tag [REDACTED]. Then observed 3 W/Fs, approximately 16 to 18 years of age jogging. All 3 females ran into the driveway. There were 2 with blond hair and one brown hair. . On Sunday, 04/03/05, I continued surveillance at 358 El Brillo. At 0719 hours I observed a Tan Honda Civic [REDACTED] in roadway and a Black Caddy Escalade. At 0934 hours, I observed a Tan Honda Civic [REDACTED] in roadway and a Black Caddy Escalade in driveway. At 1057 hours I observed only the Tan Honda Civic [REDACTED]. . On Tuesday, 04/05/05, I continued surveillance at 358 El Brillo. At 1052 hours, I observed a Red Explorer [REDACTED] in roadway, a Green Explorer, bearing FL tag [REDACTED] in roadway, a Grey Altima bearing FL tag [REDACTED] in roadway, White Ford Truck [REDACTED] in roadway, Black Mercedes in driveway being washed by a B/M and an unknown dark car parked in the garage. At 1059 hours a Blue Chevy Suburban drove to the house of 358 El Brillo and parked in the driveway. At 1119 hours, I observed the White Fort Truck [REDACTED] leave the area and the drive was the pool man. . At 1126 hours, I observed a Grey unknown make/model car park in roadway. W/M got out of the car and walked to a house on the south side of El Brillo. At 1406 hours, I observed a Red Explorer parked on roadway and a large white box truck parked behind the surveillance suburban. .

NA:

Reporting Officer: [REDACTED] BATES, MICHAEL:

Added By Employee: Badge #: [REDACTED] - ALTOMARO, NICKIE:

On 03/31/05, at approximately 1500 hours while conducting surveillance at 358 El Brillo, I observed a Black Cadillac Escalade, unknown tag, a Black Chevrolet Suburban, unknown tag, a Black Mercedes S600 FL tag [REDACTED] parked in the east driveway next to the 3-car garage. There was a Tan Honda Civic FL tag [REDACTED] parked on the street in front of the residence. . At approximately 1700 hours, I observed the Black Suburban, Black Escalade, Black Mercedes and Tan Honda Civic parked in the same place. At 1750 hours, there was no change in vehicles. At 1840 hours, I observed the Black Escalade, Black Suburban and Black Mercedes along with a Silver Hyundai Accent FL tag [REDACTED] all parked in the east driveway and a Red Ford Explorer FL tag [REDACTED] parked on

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

Page 43

SDNY_GM_02762874

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00249717

EFTA01262153

REPORTING OFFICER NARRATIVE

Palm Beach Police Department

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

the street in front of the residence. . At 2000 hours, I observed the Black Escalade, Black Suburban parked in the east driveway and the Red Explorer and Tan Civic parked on the street. . On Friday, 04/01/05 at approximately 1700 hours, I observed the Black Escalade and Black Suburban parked in the east driveway and the Tan Honda Civic parked on the street in front of the residence. At 1820 hours, I observed the Suburban and Civic in the same place and a Gold Chevrolet Camaro FL tag [REDACTED] parked on the street in front of the residence. At 2250 there was no change. At 2330, I observed the Black Escalade parked in the driveway and the Red Explorer parked on the street in front of the residence. . On Saturday, 04/02/05 at approximately 1700 hours, I observed a Black Escalade, unknown tag, parked in the driveway and a Tan Honda Civic FL tag [REDACTED] parked in the street in front of the residence. At 1805 hours the Escalade and Civic were in the same position and the Black Mercedes FL tag [REDACTED] was also parked in the east driveway. At 1920 hours the Escalade and Civic were the only vehicles and both were in the same position. At 2030 hours and 2145 hours there were no vehicles observed. . At 2115 hours, I observed a Black Mercedes, 4-door parked in the east driveway FL tag [REDACTED] At 2300 hours, 2350 hours and 0045 hours, the Black Mercedes was the only vehicle observed. .

NA:

Reporting Officer: [REDACTED] RECAREY, JOSEPH:

Added By Employee: Badge # [REDACTED] - ALTOMARO, NICKIE:

I made contact with Mr. [REDACTED], father of [REDACTED], who was told that I wished to interview his daughter. Mr. [REDACTED] stated he was aware and had spoken with his daughter about the incident. He stated that his daughter had previously told him that she was hired to model lingerie at a Palm Beach mansion. Mr. [REDACTED] stated he knew nothing else about what she did when she went to "work." Mr. [REDACTED] advised he would cooperate with the investigation and make his daughter available for interviews. I asked if she was available for an interview, [REDACTED] stated she was not at home at the moment. I informed him I would make contact with her at a later time. Mr. [REDACTED] pressed his interest in the resolution in this matter as he stated this information has affected his daughter emotionally. . On January 4, 2005, I acquired the subpoenas from the State Attorneys Office for Cingular Wireless, Metro PCS, Verizon, Bell South Telecommunications and Sprint for the unknown telephone numbers from [REDACTED] cellular telephone. The subpoenas were sent to the respective telephone carriers for subscriber information. . I received a telephone call from State Attorneys Office, who informed me that the former houseman for Jeffrey Epstein, Alfredo Rodriguez, was present at the State Attorneys Office for an interview. Rodriguez was issued an investigative subpoena for an interview on the on-goings at Epsteins house during his employ. I responded to the State Attorneys Office and encountered Mr. Rodriguez waiting in the lobby. I brought Mr. Rodriguez to the interview room. . During a sworn taped statement, Mr. Rodriguez stated he was employed by Jeffrey Epstein for approximately six months. He was referred by associates and his employment lasted the months of November 2004 through May 2005. His responsibilities as house manager included being the butler, chauffer, chef, houseman, run errands for Mr. Epstein and provide for Epsteins guests. Rodriguez advised he had very limited contact with Mr. Epstein. If Rodriguez needed to relay a message to Mr. Epstein, he would have to notify Epsteins secretary "Leslie" in New York City, who would then notify Epsteins [REDACTED] who would relay the message to Epstein. Rodriguez stated Epstein did not want to see or hear the staff when he was in residence. . I asked Rodriguez if Epstein received many guests during his stay in Palm Beach. Rodriguez advised he had many guests. I asked specifically about masseuses coming to the house. Rodriguez stated he would have two massages a day. Epstein would have one massage in the morning and one massage in the afternoon everyday he was in residence. Rodriguez stated he would be informed to expect someone and make them comfortable until either [REDACTED] or Epstein would meet with them. . Rodriguez stated once the masseuses would arrive, he would allow

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

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

them entry into the kitchen area and offer them something to drink or eat. They would then be encountered by either [REDACTED] or Epstein. They would be taken upstairs to provide the massage. I asked Rodriguez if any of the masseuses appeared young in age. He advised he didnt ask their ages but felt they were very young. Rodriguez stated they ate like his own daughter who is in high school. Rodriguez stated they would eat tons of cereal and drink milk all the time. Rodriguez stated the girls that would come appeared to be too young to be masseuses. He stated one time under Epsteins direction, he delivered a dozen roses to [REDACTED] High School for one of the girls that came to provide a massage. He knew the girls were still in high school and were of high school age. I asked Rodriguez about the massages. He felt there was a lot more going on than just massages. He would clean Mr. Epsteins bedroom after the alleged massages and would discover massager/vibrators and sex toys scattered on the floor. He also said he would wipe down the vibrators and sex toys and put them away in an armoire. He described the armoire as a small wood armoire which was on the wall close to Epsteins bed. Epstein ordered Rodriguez to go to the Dollar rent a car and rent a car for the same girl he brought the roses to, so that she could drive her self to Epsteins house without incident. Rodriguez said the girl always needed rides to and from the house. Rodriguez referred himself as a "human ATM machine" and was ordered by Epstein to maintain a minimum balance of \$2,000 dollars on him at all times. When a girl would come by the house and Mr. Epstein was either not in residence or was not at home at the time, Rodriguez was to provide the girl (masseuse) several hundred dollars for their time and to notify Epstein the amount they were given. Epstein also ordered Rodriguez to purchase several gifts and provide them as tips to the girls. I asked what kind of gifts. Rodriguez stated he purchased IPODS, jewelry, anything the girls would want. Rodriguez stated the amount of girls that came to the house was approximately fifteen. Each of the girls knew each other and all seemed to know at [REDACTED] High School who Mr. Epstein was. When asked to identify these girls, Rodriguez stated he could not at the moment but knew he wrote their names down on a journal he kept during his employ with Mr. Epstein. He kept a journal in the event he needed to explain either to Mr. Epstein or his assistants what was done at the house or who visited the house as he stated he was in-charge of Mr. Epsteins personal security while in Palm Beach. I informed him I would need to view this journal to which he stated he would research the book and contact me to provide the book. The interview was concluded and left the area. I returned back to the police station where the micro cassette was placed into evidence. At approximately 7:20 pm, I was notified Rodriguez located the journal and would call me on January 5, 2005 to provide the journal. Investigation Continues

NA:

Reporting Officer: [REDACTED] RECAREY, JOSEPH:

Added By Employee: Badge #: [REDACTED] - ALTOMARO, NICKIE:

On January 5, 2006, I attempted to meet with Alfredo Rodriguez to recover the folder or journal in which he kept the notes that were given to him during his employ with Mr. Jeffrey Epstein. He kept this folder to justify what he did during his employ should the need arise to justify what occurred with the monies he had to keep or any questions as to the petty cash he withdrew from the household account from the bank. At approximately 10:00 pm, I attempted contact with Mr. Rodriguez and discovered he was assisting his wife at her place of employment and would not be able to meet with me. Mr. Rodriguez stated he would meet with me on January 6, 2006, in Broward County, in the morning hours. On January 6, 2006, at approximately 9:00 am, I received a telephone call from Mr. Rodriguez who advised he had the file in hand and would be traveling northbound to meet with me in Broward County. At 10:50 am, I met with Alfredo Rodriguez at the parking lot of Bank of America in Boca Raton on Yamato Road and Military Trail (known as the Polo Center). Rodriguez produced a green folder which contained documents, a note with Mr. Epsteins stationary with direction to deliver a bucket of roses to [REDACTED]

Reporting Officer: PAGAN, MICHELE D
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Page 45

SDNY_GM_02762876

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00249719

EFTA01262155

REPORTING OFFICER NARRATIVE

Palm Beach Police Department

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

High School after [REDACTED] high school drama performance. Also in that same note was direction to rent a car for [REDACTED] and direction to extend the rental contract. I returned to the Palm Beach Police Station and placed the folder into evidence. I received a fax from Verizon from the subpoena request sent on 01-04-06, for telephone number [REDACTED]. The phone number is registered to Dr Perry Bard, from West Palm Beach. Dr. Bard is a chiropractor and has an office located 4275 Okeechobee Blvd in West Palm Beach. The cellular number is Dr Bards personal cellular number. On January 9, 2006, Det. Caristo and I traveled to [REDACTED] in [REDACTED] an attempt to locate [REDACTED] who had been previously seen on the property and identified through her Florida Drivers License and Florida license Plate. A business card was left for her to return my call. We then traveled to the [REDACTED] and located [REDACTED]. [REDACTED] agreed to speak with us and in a private room within the school provided us a taped statement. During the statement, [REDACTED] advised that when she was fifteen or sixteen years of age, she was taken to Jeffrey Epsteins house by her associate, [REDACTED]. [REDACTED] stated this occurred late May 2004 or early June 2004. She was told she could model lingerie for money for a wealthy Palm Beacher. She remembered they traveled by yellow cab from their residence in West Palm Beach to Epsteins house. She remembered encountering Epstein at the front door during the evening hours. He introduced himself and brought them into the kitchen so that the chef could prepare something for them to eat. After having a meal, [REDACTED] and Epstein brought [REDACTED] upstairs to a master bedroom which had a large bathroom. She observed a large style shower, sauna and there was a large massage bed also in the bathroom. Epstein entered a room within the bathroom and came out wearing only a towel. [REDACTED] said they would provide a massage on his feet. [REDACTED] asked why they are doing this. [REDACTED] told her this was part of the routine and told her to rub his legs and calves. Epstein had told [REDACTED] to get comfortable. [REDACTED] continued rubbing Epsteins calves and feet. At Epsteins direction [REDACTED] then left the room leaving [REDACTED] there by herself. Epstein told [REDACTED] to get comfortable. [REDACTED] removed [REDACTED]. [REDACTED] stated [REDACTED]

[REDACTED]

[REDACTED] Epstein had told her that there was two hundred dollars for her on the dresser. He told her that she could not tell anyone what happened at the house or bad things could happen. [REDACTED] stated she went to Epsteins house three or four times total. [REDACTED] was very scared and felt very nervous. She knew because of Epsteins money he was powerful. After the massage, Epstein ordered his houseman at the time to drive the girls home. The employee was to drop off the girls at their house and watch them go inside their house. [REDACTED] could not remember who the houseman was. She stated Epstein and his [REDACTED] would call her at her fathers house to arrange for her to come and "work." She advised each time she returned to the house, Epstein would do the same thing. [REDACTED] stated it was a routine with Epstein. She would rub his feet and calves. He would then turn over and [REDACTED]

[REDACTED] She was paid \$200.00 each time she went. Each time she went she was reminded not to speak of what happened at the house and that she would be contacted again. She began to purposely miss the calls when either [REDACTED] or Epstein would call her. She once brought a friend, [REDACTED] unknown last name, to work for Epstein. She was paid \$200.00 for bringing [REDACTED]. [REDACTED] stated she no longer returned to work for Epstein. She also stated that she wanted to notify the police of [REDACTED]

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

SDNY_GM_02762877

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

REPORTING OFFICER NARRATIVE

Palm Beach Police Department

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

what happened at the house. [REDACTED] stated she was scared of what could have happened to her or her family if she notified authorities. . On January 10, 2006, I received the results from the subpoena from BellSouth Telecommunications for telephone number [REDACTED]. The number is assigned to Mr. [REDACTED] father in [REDACTED]. I also received the results from Western Union which confirmed the money order sent to [REDACTED] from Jeffrey Epstein in New York City. The "wire" was sent by Jeffrey Epstein of 457 Madison Ave in New York City on December 23, 2004 at 12:05 pm. The amount of \$222.00 was charged to Epstein's credit card so that [REDACTED] could receive \$200.00 in Royal Palm Beach. The twenty-two dollars was for processing and local fees to send the money via Western Union. A copy of the check presented to [REDACTED] was also attached to the receipt of the wire. This confirmed what [REDACTED] advised she received as a Christmas bonus from Epstein. . Investigation continues.

NA:

Reporting Officer: [REDACTED] RECAREY, JOSEPH:
 Added By Employee: Badge #: [REDACTED] - ALTOMARO, NICKIE:

I received and reviewed the Cingular Wireless results from the subpoena requests for subscriber information for telephone numbers [REDACTED]. The first number, [REDACTED] is assigned to Janusz Banasiak in care of Jeffrey Epstein of 457 Madison Ave in New York City. Banasiak is the current houseman/house manager for 358 El Brillo Way in Palm Beach, FL 33480. The second number, [REDACTED] is assigned to [REDACTED] in [REDACTED]. Research conducted on [REDACTED] revealed she is a licensed Massage therapist with a Florida conditional/active license number [REDACTED] had been previously arrested for battery / unwanted touching and DUI. Requests for copies of the reports involving the arrests were requested from the Palm Beach County Sheriff's Office. The last number [REDACTED] is assigned to Thomas Rofrano of [REDACTED] in [REDACTED]. Research on Mr. Rofrano revealed that he is a Florida Chiropractic Physician. . Vehicles that were previously documented on the property while surveillance was being conducted were researched. I determined a tan Chevrolet Camaro, bearing Florida license [REDACTED], was seen on the property in which a young white female was seen entering the Epstein property. Research was conducted which revealed that the vehicle is registered to [REDACTED] of [REDACTED]. Mr. [REDACTED] has two daughters, [REDACTED] and [REDACTED]. [REDACTED] is currently residing in Connecticut and [REDACTED] is residing with her father in Lake Worth. Research on [REDACTED] revealed she was recently involved in a traffic stop in Lake Clarke Shores in May 19, 2005. A request to discover any information from the stop was requested. . I spoke with ASA Daliah Weiss who informed me that Janusz Banasiak will be available for an interview tomorrow at the State Attorneys Office in West Palm Beach at 1:30 pm. I informed her that I would be at her office for the interview. .

NA:

Reporting Officer: [REDACTED] RECAREY, JOSEPH:
 Added By Employee: Badge #: [REDACTED] - ALTOMARO, NICKIE:

*name is [REDACTED]
 Blacked out in encl. d.b.*

On January 19, 2006, Det. Caristo and I met with [REDACTED] at [REDACTED] in [REDACTED]. [REDACTED] was identified as a licensed massage therapist who had previously been seen on Epstein's property when physical surveillance was done. [REDACTED] was told of the on going investigation and I felt she may have information pertaining to the case. During a sworn taped statement, [REDACTED] stated she met Epstein three years ago when Ghaline Maxwell approached her while she was attending Palm Beach Atlantic College to work around Epstein's house. Maxwell had told her that they needed some girls to work at the house to answer phones and run errands. [REDACTED] accepted the job and began working at Epstein's house on El Brillo in Palm Beach. [REDACTED] stated it was a

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

Page 47

SDNY_GM_02762878

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00249721

EFTA01262157

REPORTING OFFICER NARRATIVE

Palm Beach Police Department

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

part time job during the time she went to [REDACTED]. She continued going to Epsteins house and would be notified when Epstein would travel to Palm Beach. [REDACTED] advised she would be notified by Maxwell, Epstein or [REDACTED] when he would travel to Palm Beach. [REDACTED] stated she began providing massages to Epstein before she became a massage therapist. She continued giving massages not only to Epstein but to [REDACTED]. [REDACTED] was asked about what occurred during the massages. Sjoberg stated as she was twenty three years old when she met Epstein, anything that happened was between two consenting adults. I explained to her that she was not in any trouble however as part of this investigation, I needed to ask certain questions. [REDACTED] stated that there were times that Epstein would ask her to perform during the massage. He would instruct her to rub his nipples as he masturbated himself. [REDACTED] stated she felt "grossed" about the behavior but as she was getting paid, she just continued. [REDACTED] also advised she would on occasion perform the massages naked. Epstein would on occasion, utilize the vibrator/massager on her vagina area when she performed the massages. [REDACTED] explained that Epstein never exposed himself to her as he maintained himself covered under the towel he would be wearing. When Epstein would masturbate he would be covered. I asked if [REDACTED] ever received any gifts, or any gratuities from Epstein. [REDACTED] advised aside from being paid well, she advised Epstein took care of her tuition from [REDACTED]. She received a rental car for a week when her scooter broke down. Additionally she received other gifts from Epstein. Epstein also recommended her to another client who resides at Breakers Row in Palm Beach. The client she was referred to was "Glenn" unknown last name, and his wife, who she provided a massages to. The statement was concluded and placed into evidence upon our return to the Palm Beach Police Department. While at the police station, I researched Florida tag [REDACTED] which was also previously seen on the property when there was physical surveillance being done at the property. The vehicle is registered to [REDACTED]. Researching Mr. [REDACTED] and the vehicle revealed that his daughter, [REDACTED] had been driving the vehicle and was cited for unlawful speed in Lake Clark Shores. The vehicle is a tan, Chevrolet Camaro, 2-door. I researched [REDACTED] date of birth, [REDACTED] resides at [REDACTED] in [REDACTED] has a my space page called [REDACTED]. In her web page, shows various photos of [REDACTED] photographed at a beach. An interview is forthcoming. A review of the video disks which was extracted at the Palm Beach County Sheriffs Office Computer Crime Unit revealed that only one hidden camera was functional at the time. Several images of Epstein working at his office were seen. Additional footage of [REDACTED] and [REDACTED] was seen. There was other footage of females seen. The identity of the females is unknown at this time, until such time as I meet with certain females to show the video footage to confirm if, in fact, it is them on the video. At this time it appears that [REDACTED] and [REDACTED] are seen sitting with Epstein beside his desk in the evening hours. Due to poor lighting, a direct confirmation cannot be made at this time. Inv. Continues.

NA:

Reporting Officer: [REDACTED] RECAREY, JOSEPH:

Added By Employee: Badge #: [REDACTED] - ALTOMARO, NICKIE:

On January 25, 2006, Det Caristo and I, responded to [REDACTED] in [REDACTED] and met with [REDACTED]. [REDACTED] stated last year, when she was seventeen years of age, she met Jeffrey Epstein through her former room mate [REDACTED]. [REDACTED] was allegedly dating Epstein at the time. [REDACTED] and [REDACTED] had once cohabitated together when they modeled. [REDACTED] explained [REDACTED] called her on her telephone and advised her that she was in Palm Beach and requested to see her. [REDACTED] made arrangements to meet with her at Epsteins house. [REDACTED] arrived and met Epstein and [REDACTED]. [REDACTED] and [REDACTED] went to the Palm Beach Mall together and went shopping. [REDACTED] advised that [REDACTED] and she had received money from Epstein to go to the mall. They visited Victorias Secret and

Reporting Officer: PAGAN, MICHELE D

Printed By: OREGERO, OREGERO 01/08/2015 13:50

Page 48

SDNY_GM_02762879

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00249722

EFTA01262158

REPORTING OFFICER NARRATIVE

Palm Beach Police Department

OCA
05-000368
Date / Time Reported
Mon 03/14/2005 16:00

Victim	Offense
[REDACTED]	FORCIBLE FONDLING/CHILD MOLESTING

purchased undergarments from the store utilizing monies given by Epstein. [REDACTED] advised she purchased one item and [REDACTED] purchase various items. The money used to purchase the items was the money given by Epstein. [REDACTED] and [REDACTED] continued shopping and having a day together. [REDACTED] stated [REDACTED] explained how she and Epstein have been dating each other and he has been paying all of her bills. [REDACTED] claimed [REDACTED] advised they met in New York and had been dating ever since. They later returned to Epstein's home and encountered Epstein. He had a brief conversation with [REDACTED] about her modeling career. He knew of her modeling career from [REDACTED]. He requested to see her modeling portfolio and explained that he could help her with modeling jobs. [REDACTED] had her book with her to show [REDACTED] and showed the book to Epstein. He commented negatively about her photographs and portfolio. [REDACTED] felt uncomfortable with the comments made as she had been working with other professional modeling companies who had offered her work from her photographs. Epstein requested to see what was purchased at the mall. [REDACTED] took out the undergarments which were purchased. She immediately showed Epstein different sets purchased. Epstein then requested to view what [REDACTED] purchased. [REDACTED] was reluctant to show the outfit however since it was Epstein's money that purchased the item, she pulled it out of the bag. Epstein asked her to try it on. [REDACTED] looked at [REDACTED] who told her "yeah, try it on." Feeling compelled to try the undergarment outfit on; she went to another room and put on the bra and panty set. She walked out to the living room where they were sitting, and modeled the suit. She then went back into the other room and changed back into her clothes. [REDACTED] returned into the room and told [REDACTED] she would be going home. [REDACTED] scheduled another day for [REDACTED] to return for massages with her. [REDACTED] stated within that same week, she returned to meet with [REDACTED] and have a massage. [REDACTED] had told her that she would be unable to stay with her as she would be going on a bike ride with Epstein. [REDACTED] explained she could stay at the house and take advantage of the massage. [REDACTED] stated she met with an unknown massage therapist and had the table already set up in a guest room. [REDACTED]



as he applied pressure on her shoulder and her waist. [REDACTED] stated Epstein "popped" her back. [REDACTED] removed herself from the table, got dressed and left the house. [REDACTED] further stated [REDACTED] had attempted to call her on several occasions to invite her back to Epstein's house to which [REDACTED] replied "Im busy." [REDACTED] advised she has not had contact with either [REDACTED] or Jeffrey Epstein. It should be noted that her mother, [REDACTED] was present during the interview. The interview was concluded and we thanked them for their time.

NA:

Reporting Officer: [REDACTED] RECAREY, JOSEPH:
 Added By Employee: Badge #: [REDACTED] - ALTOMARO, NICKIE:

On January 27, 2006, I made telephone contact with [REDACTED] at [REDACTED] is a licensed massage therapist who had frequented the home of Jeffrey Epstein. Ms. [REDACTED] has been unable to meet with me in Palm Beach County, and because she lives and works in [REDACTED] a telephone interview was conducted. I explained to Ms. [REDACTED] that there was an on going investigation involving Jeffrey Epstein. [REDACTED] stated she knows Epstein and has been employed by him for approximately three years. Epstein has paid [REDACTED] to perform Swedish Massages (Deep Tissue) on him and other guests. [REDACTED] explained that approximately three years ago she met Ghislaine Maxwell and Jeffrey Epstein through a mutual friend. Epstein and Maxwell were looking for a massage therapist. [REDACTED] stated since that time, she is notified when Epstein is coming to Palm Beach. [REDACTED] stated she comes to his house and provides the massage or massages. [REDACTED] explained she has also massaged his

Reporting Officer: PAGAN, MICHELE D
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SDNY_GM_02762880

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

REPORTING OFFICER NARRATIVE

Palm Beach Police Department

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

guests and assistants. [REDACTED] continued that she is paid \$100.00 and hour for the massage. . I asked [REDACTED] if anything occurred during the massage that would have made her feel uncomfortable. [REDACTED] stated she only provided massages and that was it. She never was approached for anything else. I asked if Epstein ever asked her to rub his chest she stated she would not rub his chest as that is not part of her massage. [REDACTED] explained that she was not Epsteins type. The girls she would see at Epsteins house were very thin, beautiful and without tattoos. [REDACTED] explained she has several tattoos that are visible. Maxwell and Epstein have commented negatively about her tattoos previously when she has provided massages. . [REDACTED] stated she only provided massages for Epstein and his associates and nothing happened during those massages. [REDACTED] stated as she does Swedish style massages, the patient is usually sore after the massages. I thanked her for her assistance and the interview was concluded at this time. . I received a facsimile from T-Mobile Cellular service on telephone number [REDACTED] which is assigned to David Rodgers, pilot for Mr. Epstein, who resides in Lake Worth. Rodgers telephone number was dialed on several occasions by [REDACTED] A background on Rodgers indicated he has a valid FAA pilot license First Class for the Southern FAA Region. Rodgers has another historical FAA license for Airline Transport Pilot. . Investigation Continues.

NA:

Reporting Officer: [REDACTED] RECAREY, JOSEPH:
 Added By Employee: Badge #: [REDACTED] - ALTOMARO, NICKIE:

On Friday, February 3, 2006, I had made arrangements to meet with [REDACTED] the Palm Beach Police Station. At approximately 1:00pm, [REDACTED] and her friend, [REDACTED] arrived at the police station. During an interview with [REDACTED] stated she met Epstein when she turned eighteen years old and was brought to Epsteins house to provide a massage. She advised this occurred on May of 2005. She advised [REDACTED] had informed her if she wanted to provide a massage for \$200.00. [REDACTED] agreed and was brought to Epsteins house to provide a massage. [REDACTED] stated she had been to the house on many occasions during the massage sessions. [REDACTED] also stated she would remove her clothing to provide the massage on Epstein. [REDACTED] advised Epstein would pay her \$300.00 to rub his back, legs and chest. During the massages, Epstein would masturbate himself as she rubbed his chest. I asked her if Epstein ever touched her breasts during the massages. [REDACTED] replied. "Yes." I asked her if Epstein ever touched or massaged her vagina. [REDACTED] stated he had on several occasions. I asked her if he ever penetrated her with either his penis or any other objects. [REDACTED] stated that during a massage he inserted his fingers in her vagina as she massaged him. She stated this occurred one time only. [REDACTED] stated the massage would be over when Epstein would climax onto a towel. I asked [REDACTED] she had any formal massage training to which she replied that she did not. [REDACTED] then asked if she ever brought anyone to the house to "work." [REDACTED] stated she brought two people to the house. She advised she received money for bringing people to the house to "work." [REDACTED] stated she brought a girl named [REDACTED] and her friend [REDACTED] [REDACTED] was still waiting for [REDACTED] the lobby of the police station. I thanked [REDACTED] for her time and her cooperation and escorted her to the lobby. . I asked Ms [REDACTED] if I could speak with her about this investigation. I brought her to the interview room and explained to her that I was conducting an investigation on Jeffrey Epstein and felt she may have information pertaining to the investigation. Ms [REDACTED] identified herself as [REDACTED] and resides in [REDACTED] [REDACTED] She advised approximately a year ago she was brought to Epsteins house to provide a massage for money. [REDACTED] stated she needed to make money and felt it was a quick way to make some money. [REDACTED] stated she was brought to the house by [REDACTED] was introduced to Epstein and his assistant. She was brought to his main bathroom and provided a massage. I asked her if she provided the massage naked. [REDACTED] stated she did. She rubbed Epsteins legs, back and chest. I asked [REDACTED] Epstein touched her during the massage. She advised he did

Reporting Officer: PAGAN, MICHELE D
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SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

REPORTING OFFICER NARRATIVE

Palm Beach Police Department

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

not, however he did masturbate himself as she rubbed his chest. Once he climaxed the massage was over. She was paid her money and left the area. [REDACTED] advised it occurred one time and she never returned to Epsteins house. The interview was concluded and [REDACTED] as escorted to the lobby. . I located a telephone number for [REDACTED] and attempted to contact her on several occasions. I called [REDACTED] and spoke with Ms. [REDACTED] who advised she would speak with me in Deerfield Beach where she resides. Due to a scheduling conflict, we were unable to meet. I informed her I would contact her to schedule another appointment to speak with her about this investigation. I have attempted to meet with her and make telephone contact with negative results. . On February 13, 2006, I met with David Rodgers at [REDACTED] Rodgers was identified as Epsteins pilot. I spoke with Rodgers who advised he has been employed with Epstein since 1991. He flies both planes for Epstein depending where he wants to fly to. Rodgers was asked about passengers in the plane he flies. Rodgers stated unless Epstein flew to his island off of St Thomas, there would be no way of knowing who the passengers were. I mentioned a recent flight to Ohio, where Rodgers flew to Ohio to pick up [REDACTED] Rodgers stated he recalled flying on several occasions and did remember [REDACTED] Rodgers stated once he is in the cockpit, he does not know who the passengers are. When he prepares the passenger manifests, he lists Epstein and his assistants he knows by name, [REDACTED] Rodgers stated he would list either female or male passengers on the manifests only to keep a count on the passengers. Mrs. Rodgers came into the living room and recommended that her husband consult with an attorney. Mr. Rodgers agreed he would speak with the family attorney to inform him of this questioning. I explained to Mr. Rodgers that he was not the suspect in this investigation and ceased all questions. Based on the fact Rodgers could not advise who passengers were in the plane, I then left the area. . I attempted to locate [REDACTED] in [REDACTED] I left my business card for her to return my call. On February 14, 2006, at 12:06 pm, I received a call back from Ms. [REDACTED] on my voice mail. Ms. [REDACTED] left her telephone number for a return call [REDACTED] left her a message to return call. . Investigation Continues..

NA:

Reporting Officer: [REDACTED] RECAREY, JOSEPH:
 Added By Employee: Badge #: [REDACTED] - ALTOMARO, NICKIE:

On February 15, 2006, I made telephone contact with [REDACTED] who provided directions to where I could locate her. Det Caristo and I responded to [REDACTED] to meet with [REDACTED] Upon my arrival, I met with [REDACTED] the parking lot directly behind MAACO Auto Painting. She was advised I was there to speak with her about an ongoing investigation that concerned Jeffrey Epstein in Palm Beach. [REDACTED] stated she knows Epstein very well and did not want to speak with me about Mr. Epstein. She was very fond of Epstein and did not want to speak with me about anything concerning Jeffrey Epstein. I explained to her that she was seen at the house and I would like to speak with her. She stated she knew there was an investigation and that I had spoken with other people and therefore I should know what happened at Epsteins house. [REDACTED] ended the conversation and walked back into her boyfriends business [REDACTED] Det Caristo and I left the area and returned to the police station. . Investigation continues. .

NA:

Reporting Officer: [REDACTED] RECAREY, JOSEPH:
 Added By Employee: Badge #: [REDACTED] - ALTOMARO, NICKIE:

A Grand Jury Session was requested during the month of February 2006, in which all the girls that had been interviewed would have been called to testify before the Grand Jury to seek an indictment against Jeffrey Epstein.

REPORTING OFFICER NARRATIVE

Palm Beach Police Department

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

Due to subsequent meetings with the State Attorneys Office and Defense Attorney Alan Dershowitz the Grand Jury was postponed until a later time. Dershowitz had provided a package of material on the main victims in this case in which they appear on myspace.com and speak about alcohol use and some marijuana use. The State Attorneys Office wanted time to review the material. I requested additional subpoenas from the State Attorneys Office in which I requested information from Dollar Rent a Car and Jet Aviation. The information requested from Dollar Rent a Car was for the rented vehicle by Alfredo Rodriguez while under the employ of Epstein for one of the victims. The other subpoena requested was for Jet Aviation for dates and times when Epsteins planes were in Palm Beach County. I continued to research other names that were acquired either from interviews or intelligence gathered during the investigation. I located [REDACTED] I responded to [REDACTED] in [REDACTED] During the interview, [REDACTED] stated she knew I would be speaking with her. [REDACTED] stated she was first introduced to Epstein when she turned eighteen years old. [REDACTED] stated she was sure of her age as it was her senior year in [REDACTED] High School. She advised she was brought there to make money and was told she would have to provide a massage to this Palm Beach guy. She remembered she met Epstein and his [REDACTED] in the kitchen area. She stated she was taken by one of her friends, [REDACTED] She stated she went upstairs with [REDACTED] while Epstein got ready for the massage. He exited his bathroom naked and [REDACTED] turned around. Epstein asked her if being naked offended her. [REDACTED] stated it made her uncomfortable. Epstein then put on a towel and lay on the table. [REDACTED] stated she rubbed his back and feet. She stated she had no massage training or experience. [REDACTED] stated during the massage, Epstein attempted to touch her buttocks. [REDACTED] pulled away as he touched her buttocks. She told him again she was uncomfortable with him touching her. Epstein then cut the massage short and became upset with her. Epstein paid her \$200.00 for the massage and told her to leave the house. [REDACTED] never returned to the house. She did advise of one time she went with [REDACTED], however she waited in the car for [REDACTED] as she did not want to go into the house. At the conclusion of [REDACTED] visit with Epstein they left the area. [REDACTED] stated she had heard from other girls that have gone to the house that Epstein now required them to do the massage naked and allow him to touch them in their private areas for monies. The interview was concluded as [REDACTED] did not have any other information to provide. I then learned from the original victim, [REDACTED] the defense attorney had learned of her identity. I spoke with the father of the victim, who stated there has been a private investigator on his house photographing his family and chasing visitors who come to the house. He provided a Florida License of [REDACTED] This vehicle is registered to Ivan Robles of West Palm Beach. Robles is a private investigator intern who is licensed by the state. I informed the State Attorneys Office of the above information. I received the Grand Jury subpoenas to be delivered to three victims for a Grand Jury session to be held on April 18, through April 20, 2006. Investigation continues.

NA:

Reporting Officer: [REDACTED] RECAREY, JOSEPH:

Added By Employee: Badge #: [REDACTED] - ALTOMARO, NICKIE:

The Grand Jury Subpoenas were personally served to the individuals they were issued to. On April 5, 2006, at approximately 7:30 p.m., I personally served the parents of [REDACTED] who had informed me that the private investigators were still photographing the family. On April 10, 2006, at approximately 2:30 p.m., I served [REDACTED] at her residence in [REDACTED]. The subpoena was given to her mother, [REDACTED]. I learned through one of the victims [REDACTED] that she was personally contacted through a source that has maintained contact with Epstein. The source assured [REDACTED] she would receive monetary compensation for her assistance in not cooperating with law enforcement. [REDACTED] also stated she was told, "Those who help him will be compensated and those who hurt him will be dealt with." I told [REDACTED] that tampering with a witness/victim is an arrestable offense and very serious. I asked her who approached her

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

Page 52

SDNY_GM_02762883

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00249726

EFTA01262162

REPORTING OFFICER NARRATIVE

Palm Beach Police Department

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

during this encounter. [REDACTED] originally was reluctant to provide the name of the person who approached her to offer her not to testify because she felt they were still friends. . On April 11, 2006, Det Dawson and I traveled to Tallahassee, Florida and met with the victim, [REDACTED]. [REDACTED] identified [REDACTED] W/F, [REDACTED] as the person who approached her in [REDACTED] while she was home during Spring Break in March 2006. [REDACTED] also stated she did not want to pursue the intimidation charges on [REDACTED] was concerned that the defense attorney was given a copy of the report as certain things she had told me in confidence were repeated to her by [REDACTED]. Prior to our departure, the victim was given a copy of her subpoena for the Grand Jury which was scheduled to commence April 18, 2006. . Upon our return from Tallahassee, I notified the State Attorneys Office of what was told to me. I also notified them that the subpoenas were delivered to the witnesses and they would be calling for arrangements for the date and time needed for the Grand Jury. I spoke with ASA Weiss and informed her of the possible intimidation by the defense. . On April 13, and April 14, 2006 I attempted contact on several occasions with ASA Weiss and ASA Belohlavic to ascertain when the victims needed to report for Grand Jury testimony. Messages were left on their voicemail. On April 17, 2006, during the hours of 9:00 am and 11:30 am, I again left messages for ASA Weiss and ASA Belohlavic for either of them to return my call as I had not heard from the State Attorneys Office as to the time and date of the Grand Jury. . At approximately 12:30 pm, I went to the State Attorneys Office and located ASA Weiss and ASA Belohlavic in their offices. I entered ASA Belohlavics office who informed me that she was going to return my call. She explained that an offer was made to the defense, Atty Guy Fronstin and Atty Alan Dershowitz. The offer is 1 count of Agg Assault with intent to commit a felony, five years probation, with adjudication withheld. Epstein would have to submit to psychiatric/sexual evaluation and no unsupervised visits with minors. When asked about the all the other victims, ASA Belohlavic stated that was the only offer made as to one victim, [REDACTED] ASA Belohlavic cell phone rang and went to voice mail. She checked her voice mail and played the message on speaker. The caller identified himself as Atty Guy Fronstin and acknowledged the deal made between them. Fronstin stated in the message, he spoke with his client, Jeffrey Epstein, and agreed to the deal. Fronstin asked to call off the grand jury as they would accept this deal. Belohlavic stated a probable cause would be needed to book Epstein in the county jail and would let me know as to when it would be needed. I explained my disapproval of the deal and not being consulted prior to the deal being offered. However I expressed that was only my opinion and the final approval would come from the Chief of Police. She explained to have Chief Reiter call Barry Krisher about the deal. I left the area and returned to the police station where I briefed the Chief about the deal offered. . I checked my voice mail messages and discovered a message from [REDACTED] stepmother for the victim [REDACTED]. She was calling because the State Attorneys Office still had not returned any of her calls as to when they are needed for this case. I then called ASA Belohlavics office and left messages for her to call the victims on this case and explained to them what the State Attorneys Office had done. . On April 17, 2006, at approximately 4:30 pm, State Attorney Investigator Tim Valentine called to officially notify me of the cancellation of the Grand Jury. He requested I contact the victims that had been served to appear, to notify them of the cancellation. I advised Valentine that as this Grand Jury session was called based on the State Attorneys Office decision to have the victims heard by the Grand Jury that I felt it was the States Attorneys Office responsibility to contact the victims and advise them of the reason they were no longer needed. .

NA:

Reporting Officer: [REDACTED] RECAREY, JOSEPH:

Added By Employee: Badge # [REDACTED] - ALTOMARO, NICKIE:

As I had not received any contact from anyone at the State Attorneys Office, on May 1, 2006, I prepared three arrest warrant requests and submitted them to the State Attorneys Office. The packages were delivered to the

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

Page 53

SDNY_GM_02762884

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00249727

EFTA01262163

REPORTING OFFICER NARRATIVE

Palm Beach Police Department

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

Crimes against Children Unit in care of ASA Lana Belohlavek. Jeffrey Epsteins arrest warrant was requested for 4 counts of Unlawful Sexual activity with certain minors and one count of Lewd and Lascivious Molestation. [REDACTED] arrest warrant request was for 4 counts of Principal in the 1st degree Unlawful Sexual activity with certain minors and one count of Principal in the 1st degree Lewd and Lascivious Molestation. [REDACTED] arrest warrant request was for Lewd and Lascivious Acts on a victim under 16 years of age. The receipt of delivery was signed and brought back to the records division at the police department. . On May 3, 2006, at approximately 2:54 pm, I received a telephone call from ASA Daliah Weiss on my cellular telephone. ASA Weiss advised she has been taken off the Jeffrey Epstein case because her husband is employed with Attorney Jack Goldberger. Attorney Goldberger is the attorney of record for Jeffrey Epstein. His previous attorney, Guy Fronstin, has been fired from representation. ASA Lana Belohlavek has been assigned the case. ASA Weiss stated she can no longer speak about the Epstein case with me. I thanked her for her telephone call. ASA Weiss further stated that ASA Belohlavek would be calling me. .

NA:

Reporting Officer: [REDACTED] RE CAREY, JOSEPH:
Added By Employee: Badge #: [REDACTED] - ALTOMARO, NICKIE:

On May 10, 2006, information was received that Epsteins associate, Leslie Wexner, The Limited Inc, CEOs, plane had arrived in West Palm Beach, PBIA. The plane, a Gulfstream 4 bearing a [REDACTED] registration, was on the tarmac at Galaxy Aviation. As Epstein had recently acquired the services of a new attorney, and the fact that Epsteins house is currently under remodeling, it was believed that Epstein may be in Palm Beach. I conducted physical surveillance at the residence, 358 El Brillo Way. I observed a large construction crew conducting remodeling at the house. The contractor, David Norr, was observed driving a Ford Explorer, white in color. The vehicle has a Florida registration of [REDACTED] Norr left Epsteins house and traveled north on County Road. Det Caristo and I conducted surveillance on Norr. Norr traveled to several construction sites and checked on certain jobs. Surveillance was discontinued on Norr and Det Caristo and I traveled to Galaxy Aviation. I observed the white plane with a blue stripe along the body and tail of the plane; the tail number was visible on the bottom of the tail, closer to the body of the plane. We maintained visual surveillance on the plane until 4:57 p.m., when a caravan of Cadillac Escalades drove onto the tarmac. We observed several people exit the vehicles and discovered that they were part of the executive team for Limited Inc. The executives were in Palm Beach County for an executive meeting for the day. They arrived in Palm Beach County on May 9, 2006 at 9:30 pm and were scheduled to leave on the 10th at 5:00 pm. . On May 12, 2006, I met with ASA Lana Belohlavek at the State Attorneys Office. She explained that her boss, Barry Krischer, was requesting this case be taken to the Grand Jury again. I explained to her I had requested arrest warrants for Jeffrey Epstein, [REDACTED] and [REDACTED] I asked that she either issue the warrants or direct file, as so much time has elapsed since the original request to the Grand Jury. I explained that the Palm Beach Police Department had concluded the case in December of 2005 and has been waiting for the case to go forward. Belohlavek stated the original offer was again offered to the new defense attorney. She was waiting for their answer by Friday May 19, 2006. She stated she would advise me of the answer.

NA:

Reporting Officer: [REDACTED] RE CAREY, JOSEPH:
Added By Employee: Badge #: [REDACTED] - ALTOMARO, NICKIE:

On May 22, 2006, I received several phone calls throughout the day from Mr. [REDACTED] who stated he had been followed

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

Page 54

SDNY_GM_02762885

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00249728

EFTA01262164

REPORTING OFFICER NARRATIVE

Palm Beach Police Department

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

aggressively by a private investigator. Mr. [REDACTED] stated that as he drove to and from work and running errands throughout the county, the same vehicle was behind him running other vehicles off the road in an attempt not to lose sight of Mr. [REDACTED] vehicle. I explained to him as Mr. Epstein had retained new legal council it was possible it would be new private investigators following him to observe his daily activities. I also explained to him that there was a meeting scheduled with ASA Lana Belohlavek and Attorney Jack Goldberger at Mr. Krischers office scheduled on June 1, 2006 at 9:00 am. I attempted to call ASA Lana Belohlavek to inform her of the private investigators following Mr. [REDACTED] however; she was on her vacation during the week of May 22 through May 30 2006. On May 23, 2006, I received other phone calls from Mr. and Mrs. [REDACTED] who advised they were able to acquire the private investigators license plate information. The subject following them was again driving very aggressively and caused Mrs. [REDACTED] to run off the road. Mrs. [REDACTED] stated the vehicle is a green Chevy Monte Carlo bearing Florida tag [REDACTED]. The vehicle is registered to Zachary Bechard of Jupiter Florida. Bechard is employed with Candor Investigations from Jupiter, Florida. Bechard is a licensed Private Investigator in the State of Florida. Since the discovery of the threat made against one of the victims in this case ([REDACTED]) I requested subpoenas for all calls made to and received from [REDACTED] during the month of March 2006 for her cell phone and home phone. I had confirmed with Florida State University the exact dates of Spring Break for 2006. The Spring Break was from March 4, 2006 through March 12, 2006. I received a subpoena from Sprint/Nextel with all calls made during the month of March 2006. I reviewed the 989 calls made and received during the month of March 2006. I observed on March 7, 2006, [REDACTED] made and received thirty five calls during that day. . Date Time Seconds In/Out

To/From	7-Mar-06 11:03 AM	492	Outbound	[REDACTED]	7-Mar-06 11:16 AM	6	Inbound
[REDACTED]	7-Mar-06 11:22 AM	887.2	Inbound	[REDACTED]	7-Mar-06 11:37 AM	48	Outbound
[REDACTED]	7-Mar-06 11:39 AM	28.2	Inbound	[REDACTED]	7-Mar-06 12:02 PM	727.2	Inbound

The table reflects the date of the calls, time of day (EST), duration of call in seconds, inbound or outbound calls and calls made to or from [REDACTED] phone. On March 7, 2006, at 11:03 am, [REDACTED] made a call to the victim [REDACTED] which lasted 492 seconds (8 minutes and 2 seconds). The victim then returned the call at 11:16 am which lasted 6 seconds. The victim then made contact with [REDACTED] at 11:22 am for 877.2 seconds (14 minutes and 6 seconds). These sequences of calls were consistent with what the victim had described to me on the date of the intimidation. Immediately after speaking with the victim, [REDACTED] makes a call to [REDACTED] which lasts for forty-eight seconds. A call is then immediately received, a telephone number registered to a Corporation affiliated with Jeffrey Epstein located at 457 Madison Ave in New York. An extensive computer check revealed 457 Madison Ave is a business address in which Epstein has his corporations assigned to. Epstein had corporation attorney, Darren Indyke, register the businesses and register himself as an agent. I also observed Epstein has his El Zorro Ranch Corporation, New York Strategy Group, Ghislaine Corporation, J Epstein and Company and the Financial Strategy Group registered to this same address. Finally, a third call is received by [REDACTED] at 12:02 pm from the same corporate number which lasts 12 minutes and 1 second. It should be noted that there is no further contact with either the victim during the month of March or April of 2006. I also noted that there was no further contact with [REDACTED] or Jeffrey Epstein during the remainder of the month of March or April 2006. On June 1, 2006, ASA Lana Belohlavek telephoned me to inform me of the meeting that occurred with Atty. Jack Goldberger and her reference this case. She advised she would make her determination on whether to file on this case or not by Monday June 5, 2006. . Inv Continues. .

NA:
Reporting Officer: [REDACTED] RECAREY, JOSEPH:
Added By Employee: Badge #: [REDACTED] - ALTOMARO, NICKIE:

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

SDNY_GM_02762886

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

REPORTING OFFICER NARRATIVE

Palm Beach Police Department

Victim [REDACTED]		Offense FORCIBLE FONDLING/CHILD MOLESTING	OCA 05-000368
			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: [REDACTED] RECAREY, JOSEPH:
Added By Employee: Badge #: [REDACTED] - 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: [REDACTED] LASKEN, NANCY:
Added By Employee: [REDACTED] 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: [REDACTED] RECAREY, JOSEPH:
Added By Employee: [REDACTED] 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

Page 56

SDNY_GM_02762887

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00249730

EFTA01262166

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												
DOB.	Age	Race	Sex	Eth	Hgt	Wgt	Hair	Eye	Skin	Driver's License / State.		
[REDACTED]	18	W	F							[REDACTED]		
Scars, Marks, Tattoos, or other distinguishing features												
Reported Suspect Detail												
Suspect Age		Race		Sex	Eth	Height		Weight		SSN		
		W		F								
Weapon, Type		Feature		Make		Model		Color		Caliber	Dir of Travel	
											Mode 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 358 EL BRILLO WY PALM BEACH, FL 00003-3480 [REDACTED]			
Business Address												
DOB.	Age	Race	Sex	Eth	Hgt	Wgt	Hair	Eye	Skin	Driver's License / State.		
[REDACTED]	25	W	F							[REDACTED]		
Scars, Marks, Tattoos, or other distinguishing features												
Reported Suspect Detail												
Suspect Age		Race		Sex	Eth	Height		Weight		SSN		
		W		F		508						
Weapon, Type		Feature		Make		Model		Color		Caliber	Dir of Travel	
											Mode of Travel	
Veh Yr/Make/Model			Drs	Style		Color		Lio/St		VIN		
Notes						Physical Char						

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

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. 090443348/VIRGIN IS.					
Scars, Marks, Tattoos, or other distinguishing features																
<i>Reported Suspect Detail</i>		Suspect Age			Race W	Sex M	Eth	Height 600	Weight 175	SSN						
Weapon, Type		Feature		Make		Model			Color	Caliber	Dir of Travel Mode of Travel					
Veh Yr/Make/Model				Drs	Style		Color		Lio/St			VIN				
Notes								Physical Char								

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

1	Veh Yr/Make/Model	Style	Color	Lic/Pls /Decal	Vin	IBR Status	Date	01/27/2005	Location	Condition	Value	\$0.00	Offense Code	0220	Jurisdiction	Locally	State #	NIC #	Name (Last, First, Middle)	* No name *	Also Known As	Home Address	Business Address	DOB	Age	0	Race	Sex	Hgt	Wgt	Scars, Marks, Tattoos, or other distinguishing features	Notes
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OCA: 05-000368

Incident Report Related Vehicle List

Palm Beach Police Department

SDNY_GM_02762890

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

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*

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

r_supp3

Page 1

SDNY_GM_02762891

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

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