

Date: 9/06/06
Time: 9:44:51

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 1
Program: CMS301L

Case Number . . : 1-05-000368
Occur From Date: 1/27/05 0000
Report Date . . : 3/14/05 1600
Common/Location: 358 EL BRILLO WY
City : PALM BEACH, FL
Location Type : RESIDENCE-SINGLE FAMILY
Beat Assignment: DETECTIVE BUREAU
Dept Class . . : SEXUAL BATTERY
Case Status . . : CLEARED BY ARREST
Supervisory Dt.: TRYLCH, JEFFREY 3/14/05
Entry Date . . : OREGERO, LAURA 4/06/05
Names? :
Vehicles? . . . :
Narrative? . . . :
Interfaces? . . . :
SPECIAL NOTES :
Occur To Date : 1/27/05 0000
Day Of Week . . : Thursday
Map Reference : 10
Report Officer : PAGAN, MICHELE
Case Status Dt : 7/23/06
Property? . . . :
Offenses? . . . :
Related Cases? :

***** VEHICLE INFORMATION # 1 *****

Case number . . : 1-05-000368
State Veh Type :
Make :
Model Name . . :
Style :
Color - Bottom :
VIN :
Disposition . . :
Insured by . . . :
Vehicle locked :
Date recovered : 0/00/00
Street number :
City :
Recovery code :
Be On Look Out?:
Category :
Year : 0
Model :
Permit Number :
Color - Top . . :
License # :
Stolen value . . : 0
Insured :
Keys in car . . :
Lein holder . . :
Recovery value : 0
NCIC number . . :

***** PERSON REPORTING INFO - # 1 *****

Case Number . . : 1-05-000368
Street Number :
City :
Birth Date/Age :
Occupation . . :
Home Phone No. :
Sex : Female
Weight : 0
Last Name . . . :
Employer? . . . :
Oper Lic No. . . :
Race : White
Height : 0
Other Phone Nbr:

***** SUSPECT / ARRESTEE INFORMATION - # 1 **

Case Number . . : 1-05-000368
Street Number :
City :
Birth Date . . . :
Employer? . . . :
Oper Lic No. . . :
Other Phone Nbr:
Sex : Female
Minimum Weight : 0
Maximum Weight : 0
Prompt valid in: :
Maximum Age . . : 18
Occupation . . . :
Home Phone No. :
Race : White
Minimum Height : 0
Maximum Height : 0
Misc. ID# . . . :

SDNY_GM_02763297

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

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Aliases? . . . :	MO/Crime Spec? :
Hair Color . . . :	Hair Length . . . :
Hair Style . . . :	Eye Color . . . :
Glasses :	Complexion . . . :
Facial Hair . . . :	Build :
Teeth :	Speech :
Hat :	Coat :
Shirt :	Pants :
Shoes :	Body Marks #1 . . :
Body Marks #2 . . :	Body Marks #3 . . :
Body Marks #4 . . :	Status :
Arrest Case No.:	Additional UCR?:

***** S U S P E C T / A R R E S T E E I N F O R M A T I O N - # 2 **

Case Number . . . :	1-05-000368	Prompt valid in:	[REDACTED]
Street Number . . :	358 EL BRILLO WY		
City :	PALM BEACH, FL 000033480		
Birth Date :	[REDACTED]	Maximum Age . . . :	25
Employer? :	[REDACTED]	Occupation :	PERSONAL ASST/EPSTEIN
Oper Lic No. . . . :	[REDACTED]	Home Phone No. . . :	561/000-0000
Other Phone Nbr:	561/000-0000	Race :	White
Sex :	Female	Minimum Height . . :	0
Minimum Weight . . :	0	Maximum Height . . :	0
Maximum Weight . . :	0	Misc. ID# :	
Aliases? :		MO/Crime Spec? . . :	
Hair Color :		Hair Length :	
Hair Style :		Eye Color :	
Glasses :		Complexion :	
Facial Hair :		Build :	
Teeth :		Speech :	
Hat :		Coat :	
Shirt :		Pants :	
Shoes :		Body Marks #1 . . . :	
Body Marks #2 . . . :		Body Marks #3 . . . :	
Body Marks #4 . . . :		Status :	STILL SUSPECT
Arrest Case No.:		Additional UCR?:	

***** S U S P E C T / A R R E S T E E I N F O R M A T I O N - # 3 **

Case Number . . . :	1-05-000368	Prompt valid in:	EPSTEIN, JEFFREY
Street Number . . :	358 EL BRILLO WY		
City :	PALM BEACH, FL 000033480		
Birth Date :	1/20/1953 52	Maximum Age :	52
Employer? :		Occupation :	
Oper Lic No. :	E123425530200 FL	Home Phone No. . . . :	
Other Phone Nbr:		Race :	White
Sex :	Male	Minimum Height . . . :	600
Minimum Weight . . :	175	Maximum Height . . . :	0
Maximum Weight . . :	0	Misc. ID# :	18323
Aliases? :		MO/Crime Spec? . . . :	
Hair Color :	SALT & PEPPER	Hair Length :	SHORT (UP TO 1/2")
Hair Style :		Eye Color :	BLUE
Glasses :		Complexion :	LIGHT

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Facial Hair . . . : Build : MEDIUM
Teeth : Speech :
Hat : Coat :
Shirt : Pants :
Shoes : Body Marks #1 :
Body Marks #2 : Body Marks #3 :
Body Marks #4 : Status : ARRESTED
Arrest Case No.: 1-06-001253 Additional UCR?:

***** V I C T I M I N F O R M A T I O N - # 1 *****

Case Number . . : 1-05-000368
Prompt valid in: [REDACTED]
Street Number : [REDACTED]
City : [REDACTED]
Birth Date/Age : [REDACTED] Employer? . . . :
Occupation . . : STUDENT Oper Lic No. . . :
Home Phone No. : [REDACTED] Race : White
Sex : Female Height : 0
Weight : 0 Misc. ID# . . . :
Be On Look Out?: Other Phone Nbr:
Victim Type . . : JUVENILE Residency Type :
Residency Sts : File Charges . . :
Can Identify . . : Victim Sobriety:
Injury Extent : Injury Type 1 :
Injury Type 2 : Hospital ID . . :
Med Treatment : Phys First Name:
Phys Last Name :

***** V I C T I M I N F O R M A T I O N - # 2 *****

Case Number . . : 1-05-000368 Prompt valid in: [REDACTED]
Street Number : [REDACTED]
City : [REDACTED]
Birth Date/Age : [REDACTED] Employer? . . . :
Occupation . . : Oper Lic No. . . :
Home Phone No. : 561/000-0000 Race : White
Sex : Female Height : 0
Weight : 0 Misc. ID# . . . :
Be On Look Out?: Other Phone Nbr: 561/000-0000
Victim Type . . : ADULT Residency Type :
Residency Sts : File Charges . . :
Can Identify . . : Victim Sobriety:
Injury Extent : Injury Type 1 :
Injury Type 2 : Hospital ID . . :
Med Treatment : Phys First Name:
Phys Last Name :

***** V I C T I M I N F O R M A T I O N - # 3 *****

Case Number . . : 1-05-000368 Prompt valid in: [REDACTED]
Street Number : [REDACTED]
City : [REDACTED]
Birth Date/Age : [REDACTED] Employer? . . . :
Occupation . . : Oper Lic No. . . :

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Home Phone No. : 561/000-0000
Sex : Female
Weight : 0
Be On Look Out?:
Victim Type . : JUVENILE
Residency Sts :
Can Identify . :
Injury Extent :
Injury Type 2 :
Med Treatment :
Phys Last Name :

Race : White
Height : 0
Misc. ID# . . . :
Other Phone Nbr: 561/000-0000
Residency Type :
File Charges . :
Victim Sobriety:
Injury Type 1 :
Hospital ID . :
Phys First Name:

***** V I C T I M I N F O R M A T I O N - # 4 *****

Case Number . : 1-05-000368
Street Number :
City :
Birth Date/Age :
Occupation . . :
Home Phone No. : 561/000-0000
Sex : Female
Weight : 0
Be On Look Out?:
Victim Type . : JUVENILE
Residency Sts :
Can Identify . :
Injury Extent :
Injury Type 2 :
Med Treatment :
Phys Last Name :

Prompt valid in: [REDACTED]
Employer? . . . :
Oper Lic No. . . :
Race : White
Height : 0
Misc. ID# . . . :
Other Phone Nbr: 561/000-0000
Residency Type :
File Charges . :
Victim Sobriety:
Injury Type 1 :
Hospital ID . :
Phys First Name:

***** V I C T I M I N F O R M A T I O N - # 5 *****

Case Number . : 1-05-000368
Street Number :
City :
Birth Date/Age :
Occupation . . :
Home Phone No. : 561/000-0000
Sex : Female
Weight : 0
Be On Look Out?:
Victim Type . : ADULT
Residency Sts :
Can Identify . :
Injury Extent :
Injury Type 2 :
Med Treatment :
Phys Last Name :

Prompt valid in: [REDACTED]
Employer? . . . :
Oper Lic No. . . :
Race : White
Height : 0
Misc. ID# . . . :
Other Phone Nbr: 561/000-0000
Residency Type :
File Charges . :
Victim Sobriety:
Injury Type 1 :
Hospital ID . :
Phys First Name:

***** V I C T I M I N F O R M A T I O N - # 6 *****

Case Number . : 1-05-000368
Prompt valid in: [REDACTED]
Street Number :

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City : ██████████
Birth Date/Age : ██████████ Employer? . . . :
Occupation . . : ██████████ Oper Lic No. . . :
Home Phone No. : 561/000-0000 Race : White
Sex : Female Height : 0
Weight : 0 Misc. ID# . . . :
Be On Look Out?: Other Phone Nbr: 561/000-0000
Victim Type . . : JUVENILE Residency Type :
Residency Sts : File Charges . . :
Can Identify . . : Victim Sobriety:
Injury Extent : Injury Type 1 :
Injury Type 2 : Hospital ID . . :
Med Treatment : Phys First Name:
Phys Last Name :

***** V I C T I M I N F O R M A T I O N - # 7 *****

Case Number . . : 1-05-000368 Prompt valid in: ██████████
Street Number : ██████████
City : ██████████
Birth Date/Age : ██████████ Employer? . . . :
Occupation . . : ██████████ Oper Lic No. . . :
Home Phone No. : 561/000-0000 Race : White
Sex : Female Height : 0
Weight : 0 Misc. ID# . . . :
Be On Look Out?: Other Phone Nbr: 561/000-0000
Victim Type . . : JUVENILE Residency Type :
Residency Sts : File Charges . . :
Can Identify . . : Victim Sobriety:
Injury Extent : Injury Type 1 :
Injury Type 2 : Hospital ID . . :
Med Treatment : Phys First Name:
Phys Last Name :

***** V I C T I M I N F O R M A T I O N - # 8 *****

Case Number . . : 1-05-000368 Prompt valid in: ██████████
Street Number : ██████████
City : ██████████
Birth Date/Age : ██████████ Employer? . . . :
Occupation . . : ██████████ Oper Lic No. . . :
Home Phone No. : 561/000-0000 Race : White
Sex : Female Height : 0
Weight : 0 Misc. ID# . . . :
Be On Look Out?: Other Phone Nbr: 561/000-0000
Victim Type . . : JUVENILE Residency Type :
Residency Sts : File Charges . . :
Can Identify . . : Victim Sobriety:
Injury Extent : Injury Type 1 :
Injury Type 2 : Hospital ID . . :
Med Treatment : Phys First Name:
Phys Last Name :

***** V I C T I M I N F O R M A T I O N - # 9 *****

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Case Number . : 1-05-000368 Prompt valid in: [REDACTED]
Street Number : [REDACTED]
City : [REDACTED]
Birth Date/Age : [REDACTED] Employer? . . . :
Occupation . . : [REDACTED] Oper Lic No. . . :
Home Phone No. : 561/000-0000 Race : White
Sex : Female Height : 0
Weight : 0 Misc. ID# . . . :
Be On Look Out?: Other Phone Nbr: 561/000-0000
Victim Type . : JUVENILE Residency Type :
Residency Sts : File Charges . :
Can Identify . : Victim Sobriety:
Injury Extent : Injury Type 1 :
Injury Type 2 : Hospital ID . :
Med Treatment : Phys First Name:
Phys Last Name :

***** V I C T I M I N F O R M A T I O N - # 10 *****

Case Number . : 1-05-000368 Prompt valid in: [REDACTED]
Street Number : [REDACTED]
City : [REDACTED]
Birth Date/Age : [REDACTED] Employer? . . . :
Occupation . . : [REDACTED] Oper Lic No. . . :
Home Phone No. : 561/000-0000 Race : White
Sex : Female Height : 0
Weight : 0 Misc. ID# . . . :
Be On Look Out?: Other Phone Nbr: 561/000-0000
Victim Type . : JUVENILE Residency Type :
Residency Sts : File Charges . :
Can Identify . : Victim Sobriety:
Injury Extent : Injury Type 1 :
Injury Type 2 : Hospital ID . :
Med Treatment : Phys First Name:
Phys Last Name :

***** V I C T I M I N F O R M A T I O N - # 11 *****

Case Number . : 1-05-000368 Prompt valid in: [REDACTED]
Street Number : [REDACTED]
City : [REDACTED]
Birth Date/Age : [REDACTED] Employer? . . . :
Occupation . . : [REDACTED] Oper Lic No. . . :
Home Phone No. : 561/000-0000 Race : White
Sex : Female Height : 0
Weight : 0 Misc. ID# . . . :
Be On Look Out?: Other Phone Nbr: 561/000-0000
Victim Type . : ADULT Residency Type :
Residency Sts : File Charges . :
Can Identify . : Victim Sobriety:
Injury Extent : Injury Type 1 :
Injury Type 2 : Hospital ID . :
Med Treatment : Phys First Name:

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Phys Last Name :

***** V I C T I M I N F O R M A T I O N - # 12 *****
Case Number . : 1-05-000368 Prompt valid in: [REDACTED]
Street Number : [REDACTED]
City : [REDACTED]
Birth Date/Age : [REDACTED] Employer? . . . :
Occupation . . : [REDACTED] Oper Lic No. . . :
Home Phone No. : 561/000-0000 Race : White
Sex : Female Height : 0
Weight : 0 Misc. ID# . . . :
Be On Look Out?: Other Phone Nbr: 561/000-0000
Victim Type . : ADULT Residency Type :
Residency Sts : File Charges . :
Can Identify . : Victim Sobriety:
Injury Extent : Injury Type 1 :
Injury Type 2 : Hospital ID . :
Med Treatment : Phys First Name:
Phys Last Name :

***** V I C T I M I N F O R M A T I O N - # 13 *****
Case Number . : 1-05-000368 Prompt valid in: [REDACTED]
Street Number : [REDACTED]
City : [REDACTED]
Birth Date/Age : [REDACTED] Employer? . . . :
Occupation . . : [REDACTED] Oper Lic No. . . :
Home Phone No. : 561/000-0000 Race : White
Sex : Female Height : 0
Weight : 0 Misc. ID# . . . :
Be On Look Out?: Other Phone Nbr: 561/000-0000
Victim Type . : JUVENILE Residency Type :
Residency Sts : File Charges . :
Can Identify . : Victim Sobriety:
Injury Extent : Injury Type 1 :
Injury Type 2 : Hospital ID . :
Med Treatment : Phys First Name:
Phys Last Name :

***** V I C T I M I N F O R M A T I O N - # 14 *****
Case Number . : 1-05-000368 Prompt valid in: [REDACTED]
Street Number : [REDACTED]
City : [REDACTED]
Birth Date/Age : [REDACTED] Employer? . . . :
Occupation . . : [REDACTED] Oper Lic No. . . :
Home Phone No. : 561/000-0000 Race : White
Sex : Female Height : 0
Weight : 0 Misc. ID# . . . :
Be On Look Out?: Other Phone Nbr: 561/000-0000
Victim Type . : JUVENILE Residency Type :
Residency Sts : File Charges . :
Can Identify . : Victim Sobriety:
Injury Extent : Injury Type 1 :

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Injury Type 2 : Hospital ID . :
Med Treatment : Phys First Name:
Phys Last Name :

***** V I C T I M I N F O R M A T I O N - # 15 *****
Case Number . : 1-05-000368 Prompt valid in: [REDACTED]
Street Number : [REDACTED]
City : [REDACTED]
Birth Date/Age : [REDACTED] Employer? . . . :
Occupation . . : [REDACTED] Oper Lic No. . . :
Home Phone No. : 561/000-0000 Race : White
Sex : Female Height : 0
Weight : 0 Misc. ID# . . . :
Be On Look Out?: Other Phone Nbr: 561/000-0000
Victim Type . : ADULT Residency Type :
Residency Sts : File Charges . :
Can Identify . : Victim Sobriety:
Injury Extent : Injury Type 1 :
Injury Type 2 : Hospital ID . :
Med Treatment : Phys First Name:
Phys Last Name :

***** V I C T I M I N F O R M A T I O N - # 16 *****
Case Number . : 1-05-000368 Prompt valid in: [REDACTED]
Street Number : [REDACTED]
City : [REDACTED]
Birth Date/Age : [REDACTED] Employer? . . . :
Occupation . . : [REDACTED] Oper Lic No. . . :
Home Phone No. : 561/000-0000 Race : White
Sex : Female Height : 0
Weight : 0 Misc. ID# . . . :
Be On Look Out?: Other Phone Nbr: 561/000-0000
Victim Type . : JUVENILE Residency Type :
Residency Sts : File Charges . :
Can Identify . : Victim Sobriety:
Injury Extent : Injury Type 1 :
Injury Type 2 : Hospital ID . :
Med Treatment : Phys First Name:
Phys Last Name :

***** V I C T I M I N F O R M A T I O N - # 17 *****
Case Number . : 1-05-000368 Prompt valid in: [REDACTED]
Street Number : [REDACTED]
City : [REDACTED]
Birth Date/Age : [REDACTED] Employer? . . . :
Occupation . . : [REDACTED] Oper Lic No. . . :
Home Phone No. : 561/000-0000 Race : White
Sex : Female Height : 0
Weight : 0 Misc. ID# . . . :
Be On Look Out?: Other Phone Nbr: 561/000-0000
Victim Type . : JUVENILE Residency Type :
Residency Sts : File Charges . :

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Can Identify . : Victim Sobriety:
Injury Extent : Injury Type 1 :
Injury Type 2 : Hospital ID . :
Med Treatment : Phys First Name:
Phys Last Name :

***** O T H E R P E R S O N I N F O R M A T I O N - # 1 *****

Case Number . : 1-05-000368 Last Name . . : ██████████
Street Number : ██████████
City : ██████████
Birth Date/Age : ██████████ Employer? . . :
Occupation . . : STUDENT Oper Lic No. . :
Home Phone No. : ██████████ Race : White
Sex : Female Height : 0
Weight : 0 Person Type . : OTHER PERSON
Other Phone Nbr:

***** O T H E R P E R S O N I N F O R M A T I O N - # 2 *****

Case Number . : 1-05-000368 Last Name . . : ██████████
Street Number : ██████████
City : ██████████
Birth Date/Age : ██████████ Employer? . . :
Occupation . . : Oper Lic No. . : ██████████
Home Phone No. : Race : White
Sex : Female Height : 510
Weight : 0 Person Type . : OTHER PERSON
Other Phone Nbr:

***** O T H E R P E R S O N I N F O R M A T I O N - # 3 *****

Case Number . : 1-05-000368 Last Name . . : ██████████
Street Number : ██████████
City : ██████████
Birth Date/Age : ██████████ Employer? . . :
Occupation . . : Oper Lic No. . :
Home Phone No. : ██████████ Race : White
Sex : Female Height : 0
Weight : 0 Person Type . : OTHER PERSON
Other Phone Nbr: ██████████

***** O T H E R P E R S O N I N F O R M A T I O N - # 4 *****

Case Number . : 1-05-000368 Last Name . . : ██████████
Street Number : ██████████
City : ██████████
Birth Date/Age : ██████████ Employer? . . :
Occupation . . : Oper Lic No. . :
Home Phone No. : ██████████ Race : White
Sex : Male Height : 0
Weight : 0 Person Type . : OTHER PERSON
Other Phone Nbr:

***** O T H E R P E R S O N I N F O R M A T I O N - # 5 *****

Case Number . : 1-05-000368 Last Name . . : ██████████

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Street Number :
City :
Birth Date/Age : 0/00/0000 0 Employer? . . . :
Occupation . . : FAMILY THERAPIST Oper Lic No. . . :
Home Phone No. : 561/000-0000 Race : White
Sex : Female Height : 0
Weight : 0 Person Type . . : OTHER PERSON
Other Phone Nbr: 561/000-0000

EMPLOYER INFORMATION

Case Number . : 1-05-000368
Employer Name : PBC DIVISON OF YOUTH AFFAIRS
Address . . . : 4200 N AUSTRALIAN AV
City/State/Zip : WEST PALM BEACH, FL 33407
Phone Number . : [REDACTED]

***** O T H E R P E R S O N I N F O R M A T I O N - # 6 *****

Case Number . : 1-05-000368 Last Name . . : BRYAN, ZACKERY
Street Number : [REDACTED]
City : [REDACTED]
Birth Date/Age : [REDACTED] Employer? . . . :
Occupation . . : [REDACTED] Oper Lic No. . . :
Home Phone No. : [REDACTED] Race : White
Sex : Male Height : 0
Weight : 0 Person Type . . : OTHER PERSON
Other Phone Nbr:

EMPLOYER INFORMATION

Case Number . : 1-05-000368 Employer Name : SUMMIT CHRISTIAN SCHOOL
Address . . . : 4900 SUMMIT BV
City/State/Zip : WEST PALM BEACH, FL 33415
Phone Number . :

***** O T H E R P E R S O N I N F O R M A T I O N - # 7 *****

Case Number . : 1-05-000368 Last Name . . : GONZALEZ, DANIEL A
Street Number : [REDACTED]
City : [REDACTED]
Birth Date/Age : 0/00/0000 0 Employer? . . . :
Occupation . . : [REDACTED] Oper Lic No. . . :
Home Phone No. : [REDACTED] Race : White
Sex : Male Height : 0
Weight : 0 Person Type . . : OTHER PERSON
Other Phone Nbr:

***** O T H E R P E R S O N I N F O R M A T I O N - # 8 *****

Case Number . : 1-05-000368 Last Name . . : [REDACTED]
Street Number : [REDACTED]
City : [REDACTED]
Birth Date/Age : 0/00/0000 0 Employer? . . . :
Occupation . . : [REDACTED] Oper Lic No. . . :
Home Phone No. : [REDACTED] Race :
Sex : Female Height : 0

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Weight : 0
Other Phone Nbr:

Person Type . : OTHER PERSON

***** O T H E R P E R S O N I N F O R M A T I O N - # 9 *****

Case Number . : 1-05-000368 Last Name . . : ██████████
Street Number : ██████████
City : ██████████
Birth Date/Age : ██████████ Employer? . . : ██████████
Occupation . . : ██████████ Oper Lic No. . : ██████████
Home Phone No. : 561/000-0000 Race : White
Sex : Female Height : 0
Weight : 0 Person Type . : OTHER PERSON
Other Phone Nbr: 561/000-0000

***** N A R R A T I V E # 1 *****

Original Report LO Reported By: PAGAN, MICHELE D. 9/20/05
Entered By.: OREGERO, LAURA D. 9/20/05

On 03/14/2005, I received a call from a woman who did not wish to identify herself (later identified as ██████████). She stated that her fourteen year old step daughter (later identified as ██████████) possibly may have been molested in Palm Beach by a wealthy man. According to ██████████, she learned of the possible molestation by a third party. She explained that she had received a call from the mother of her stepdaughter's friend. The mother claimed to have overheard a conversation between her daughter and a male friend; they were talking about ██████████. The conversation was about how ██████████ had met with a 45-year-old man and had sex with him and was paid for it. I advised ██████████ that I would like to meet with her to obtain a more detailed statement and facts. ██████████ stated she did not know what to do and had to discuss the matter with her husband. At this point ██████████ 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 ██████████ mother.

On 03/14/2005 received a call from Mr. & Mrs. ██████████. They stated it was all right to speak to their daughter ██████████ via cell phone ██████████. Her mother ██████████ had been made aware of the case. They agreed to meet me at the police department later this date.

On 03/14/2005, Mr. ██████████ accompanied by his wife ██████████ 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 suspect's name or address. Both stated that their daughter did not talk to them about the incident, nor would she admit to it.

██████████ identified his daughter as ██████████
w/f, DOB ██████████ resides with her biological mother ██████████
at ██████████

SDNY_GM_02763307

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

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her sister [REDACTED] resides with Mr. [REDACTED]. Both [REDACTED] are currently attending [REDACTED], which is an [REDACTED]. [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] 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] HS). 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 mother's 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] 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

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her mother and then placed into [REDACTED].

I contacted the School Board Police who provided me the information for [REDACTED], also known as [REDACTED]. 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.

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 76th Lane. [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] 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.

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██████████ 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. ██████████ believed the woman was Epstein's ██████████ ██████████ added that the woman did not seem friendly and kept her responses short and direct. Epstein introduced himself to ██████████ as Jeff. ██████████ got the impression that Epstein and ██████████ friend knew each other. ██████████ described Epstein as being approximately forty-five years old, a long face, and bushy eyebrows, with graying hair.

██████████ and Epstein left the kitchen leaving ██████████ and ██████████ friend alone in the kitchen. They returned a short time later. They all spoke briefly in the kitchen. While speaking to me, ██████████ became upset and started to cry. ██████████ stated the woman instructed her to follow her upstairs, which she did. According to ██████████ 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 ██████████ that Epstein would be up in a second. The woman left the room, and soon after, Epstein walked in and told ██████████ to take off her clothes. As ██████████ was telling me what had happened, she looked away from me, and with a pointed finger, repeatedly pressed it into her thigh. ██████████ stated he was stern when he told her to take off her clothes. ██████████ said she did not know what to do as she was the only one there. ██████████ ██████████

██████████ Epstein returned to the room and told ██████████ that he was done and gave her three hundred dollars. They went back down stairs where they met ██████████ Epstein said good-bye and they left. ██████████ asked ██████████ how did it go and asked what did she ██████████ do. When ██████████ told ██████████ that Epstein asked for a massage, ██████████ allegedly stated "I know." ██████████ stated they then went shopping. ██████████ stated ██████████ also got paid, but that she did not know why since she was confident that ██████████ did not do anything.

██████████ described Epstein's 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, ██████████ recalled walking up a flight of stairs, lined with photographs, to a room. Upon entering

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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]
[REDACTED]
[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 [REDACTED] received only two hundred dollars that day. [REDACTED] stated that she believed [REDACTED] was paid two hundred dollars for bringing her.

[REDACTED] 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 Marshall's. [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.

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██████████ stated she was afraid that ██████████ would retaliate against her or her family if she ever went to the police regarding the incident. ██████████ stated that her father's vehicle was recently vandalized. ██████████ admitted to telling ██████████ what had happened with Epstein. According to ██████████ became angry and upset, punching a hole in the wall. ██████████ guessed that it was ██████████ who told ██████████ about the incident, and now there were rumors in school about ██████████ and what she did with Epstein.

I then talked to ██████████ about truth and lying. We talked about the color sweater she was wearing. ██████████ denied having sexual intercourse with Epstein. She denied touching his penis. ██████████ again admitted to observing Epstein masturbate.

██████████ agreed to cooperating with the police department in placing a phone call to Robson in a controlled setting. I met with Ms. ██████████ and advised her of the families' as well as ██████████ willingness to cooperate with this investigation. Copies of this interview were placed into evidence.

I made contact with ██████████ mother of ██████████, 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 ██████████ stated that it was her opinion that both girls liked ██████████ recalled hearing her daughter calling ██████████ a whore. ██████████ admitted that she did not listen to the entire conversation but did confront her daughter about it later. ██████████ told her mother that something to the effect that ██████████ had slept with an older man for money. ██████████ stated that she would not object to me speaking with her daughter. It was ██████████ belief that everyone in the school may have known about this because of the fight that her daughter ██████████ and ██████████ had gotten into. I reminded ██████████ 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 in ██████████ 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

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a photo of Epstein to be used in a photo line up. I met with [REDACTED] at 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 Epstein's 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]. [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 this query indicated the most recent driver's 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] w/f, dob [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

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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] 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 daughter's 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], [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] 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]. [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, [REDACTED] [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 [REDACTED]. 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]. [REDACTED] was not home. [REDACTED] was told

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that [REDACTED] was at working a double and could be reached on her cell phone, [REDACTED]. W/F, [REDACTED] is employed at The [REDACTED], located on [REDACTED] in Wellington.

[REDACTED] called [REDACTED]. During the conversation between [REDACTED] and [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 Jeffrey. [REDACTED] told [REDACTED] that they (her parents) 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 Epstein's 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], [REDACTED] 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

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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 Epstein's 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] Rion 1x; fullias Friday 5:30PM; [REDACTED]; [REDACTED] a message receipt dated 4/4 1:05- [REDACTED] [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] [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] [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], [REDACTED] Parents name: [REDACTED], [REDACTED], work [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, Alex, 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 04/08/05.

04/22/05 received the results of a subpoena request from Bellsouth for 561-832-4117. 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

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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] FL 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 Ms. [REDACTED].

I also spoke with [REDACTED] and updated her to the investigation.

On 06/02/2005, I met with [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 Epstein's 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 Mighdolls office for Epstein, [REDACTED] phone records. (Phone numbers [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

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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] 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 Epstein's 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 Epstein's 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.

***** N A R R A T I V E # 2 *****
NA Reported By: RE CAREY, JOSEPH 9/21/05
Entered By.: ALTOMARO, NICKIE A. 9/21/05

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 [REDACTED]. Officer Munyan was assigned to monitor the Epstein home and Sgt Sorge and Officer Minot were assigned to monitor [REDACTED]. Both teams provided a surveillance log that will be placed into the

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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. Epstein's 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.

***** N A R R A T I V E # 3 *****
NA Reported By: PARKINSON, GREGORY A. 9/23/05
Entered By.: ALTOMARO, NICKIE A. 9/23/05

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.

***** N A R R A T I V E # 4 *****
NA Reported By: PARKINSON, GREGORY A. 9/26/05
Entered By.: ALTOMARO, NICKIE A. 9/26/05

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 [REDACTED] 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

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property number 05-294 with the blank tape.

***** N A R R A T I V E # 5 *****
NA Reported By: RE CAREY, JOSEPH 9/26/05
Entered By.: ALTOMARO, NICKIE A. 9/28/05

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. 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] to Jeffrey Epstein on a notepad, which stated, "For a good time call [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]. 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

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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 copying 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] [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 Attorney's Office.

Investigation Continues....

***** N A R R A T I V E # 6 *****
NA Reported By: KRAUEL, CURTIS D. 10/06/05
Entered By.: ALTOMARO, NICKIE A. 10/06/05

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 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

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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

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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.

***** N A R R A T I V E # 7 *****
NA Reported By: RECAREY, JOSEPH 10/07/05
Entered By.: ALTOMARO, NICKIE A. 10/07/05

I met with Det. Krauel and requested further assistance to maintain trash collections at Epstein's 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 red Plymouth Neon bearing Florida Tag of [redacted] was parked in the driveway of [redacted]. Sgt Frick and I responded to [redacted] 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]. [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.

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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 [REDACTED] (Unknown last name) picked her up and she was taken to Epstein's 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 touch me and I stopped him. I asked how he tried to touch her. He

[REDACTED] At the conclusion of the massage, Epstein paid [REDACTED] \$200.00 for the massage. He explained, I know you're not comfortable, but I'll 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] 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

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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 Robson 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 [REDACTED] Florida 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

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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 we had information that she had worked for Jeff. We left our phone numbers and asked her to telephone me upon her daughter's 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 master 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]. [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

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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] 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] as she would notify Jeff Epstein and [REDACTED] what was transpiring.

Investigation Continues...

***** N A R R A T I V E # 8 *****
NA Reported By: LEE, LA'MONT 10/07/05
Entered By.: ALTOMARO, NICKIE A. 10/07/05

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 Epstein's property and place the contents into an empty sanitation truck. I followed Williams to a nearby area, where he turned over seventeen white plastic trash bags, which were collected from Epstein's property.

I took the trash bags to the sanitation department where I sifted through its contents. I collected mail correspondence from Armani Exchange addressed to [REDACTED] Jeffrey E. Epstein notepaper with [REDACTED], an important message notepaper addressed to J.E 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.

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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 Epstein's 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 Epstein's driveway. The purpose of the video surveillance was to gather investigative intelligence by monitoring and recording all vehicle and pedestrian traffic entering and leaving Epstein's 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 driver's 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]. 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

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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.

██████████
blank piece of white paper ██████████
black paper ██████████
black paper ██████████
David ██████████
MSN Hotmail web page with email address ██████████

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 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.

All of the documents collected from Epstein's trash during my 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.

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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.

***** N A R R A T I V E # 9 *****

NA Reported By: RE CAREY, JOSEPH 10/07/05
Entered By.: ALTOMARO, NICKIE A. 10/10/05

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] at [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 Jeff's 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 remove her shirt 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 let's 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 he'll 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. [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 [REDACTED]

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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 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 [REDACTED] and met with [REDACTED] at her residence [REDACTED] in [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] would 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 remove her clothes. She [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, Laduke 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.

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