

10/3/05

10/4/05

11:30 AM

[REDACTED]

LOXAHATCHEE, FL

[REDACTED]

Valencia College 18 YEARS

YEAR Ago

2 TIMES

SIT in Kitchen -  
COOK - 2 girls

[REDACTED]

200 PAID

CAVALIER / RED

CLOTHED - GRABBED Buttocks

Pulled AWAY did NOT WANT TO  
BE TOUCHED - WIPED OUT  
By EPSTEIN -

NO OTHER TOUCHING.

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

SDNY\_GM\_02765009

EFTA\_00251848

EFTA01262402

15:48

10/4/05

7/8  
months

[REDACTED] FRIEND

2 TIMES

①

▲ [REDACTED] SAT in KITCHEN  
→ [REDACTED] TOOK upstairs to a BEDROOM -  
→ MASSAGE BED  
→ TRIED TO TAKE OFF SHIRT -  
FORGET ABOUT it - FOUGHT w/me -  
- DIDN'T TAKE MONEY -

②

✓ [REDACTED] - SAT in KITCHEN  
✓ [REDACTED] Set up room -  
✓ 200.00

\* OVER A year ago. - \*

< BUTTS - > TRIED & freaked out  
BREAST

[REDACTED]

WORK  
(CSA  
TELEMARKETING -

(M-F) (11:00AM - 2:00 PM)  
FUND RAISING -  
Royal Palm Beach

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

SDNY\_GM\_02765010

EFTA\_00251849

EFTA01262403

[REDACTED]

10/5/05  
11:50 AM  
12:15 PM

18 years  
(HS. Diploma)

"17"

- ✓ [REDACTED] Brought HER
- ✓ brought to MASSAGE.
- ✓ NOVEMBER / DECEMBER 2004
- ✓ JEFFREY females in kitchen
- ✓ [REDACTED]
- ✓ ~~she~~ Brought up to room
- ✓ lady Brought up to room
- ✓ MASSAGE BACK + THIGHS - in towel Chest
- ✓ on THE whole time -
- ✓ shirt-pants = MAYBE BRA
- ✓ VIBRATOR RUBBED on here - 45 min. ~~to~~ whole.
- ✓ MIGHT HAVE MAST.
- ✓ Grey / Hwy set / Hairny Sxy
- ✓ OVER PANTY - TANGS
- ✓ 18 told
- ✓ \$350- or \$400-
- ✓ took ASSESS on front of her
- ✓ NOT AFRAID / Uncomfortable
- ✓

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

SDNY\_GM\_02765011

EFTA\_00251850

EFTA01262404

10/5/05 2:10 pm

[REDACTED]

17

- [REDACTED] - Approached for Massage
- [REDACTED] Set up appointment
- [REDACTED] Set up room - Music
- [REDACTED] lowered lights -
- [REDACTED] Left in to room - introduced myself -
- [REDACTED] Under Butt, Back, chest, legs
- told
- [REDACTED] cropped hair top bra -
- [REDACTED] Jeans -
- take off fuel -
- Buttocks, Breast
- Under shirt - stopped
- Ejaculate.
- [REDACTED] 2000hr

(B)

[REDACTED]

(2nd)

- Chef made lunch for [REDACTED]
- Showed off house [REDACTED]
- waited for [REDACTED]

(B)

[REDACTED]

[REDACTED]

- to person -
- 100 received -

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

SDNY\_GM\_02765012

EFTA\_00251851

EFTA01262405

10/6/05 @ 11:45am

[REDACTED]

[REDACTED]

LYNN University -  
17 YEARS

- [REDACTED] =
- YEAR AGO
- [REDACTED] BROUGHT TO ROOM
- - 200.00 -
- TOWEL - never -
- BACK & LEGS
- MASS TRAINING
- [REDACTED] 200-

2 months later

(2)

- [REDACTED]
- DOOR w/ white gate.
- [REDACTED]
- MASSAGED BACK & LEGS.
- ASKED to take off clothes -
- standing next to him.
- TOWEL on the entire time
- 200-
- [REDACTED] 200-

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

SDNY\_GM\_02765013

EFTA\_00251852

EFTA01262406

③ [REDACTED] called to see if she wanted to come over

- Drove herself
- Asked questions
- Played soccer
- Massaged back, legs
- pulled closer
- clothing on
- stayed on stomach

- 
- 
- Thru/Bra
  - Buttocks, Breast touched
  - AS RECENT AS 2 weeks
  - [REDACTED] called and assisted in rental
  - [REDACTED] - ASSISTANT
  -

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

SDNY\_GM\_02765014

EFTA\_00251853

EFTA01262407

(10/10/05 @ 2:30 PM)

[REDACTED]

"18" years

- // WELLINGTON MALL - 16 years old
- // - [REDACTED] SET UP
- APPOINTMENT - TOOK HER TO HOUSE
- RUB FEET - 40 MINS. - COMPLETELY NAKED -
- 200 XX FOR RUBBING FEET
- COMPLETELY NAKED -
- OVER 1 1/2 YEAR -

- NEVER TOUCHED HIM
- THE YOUNGER THE BETTER
- "ONE OF HIS FAVORITES"

(100's of times  
THOUSANDS of Dollars -)

- ← MASTURBATE • EJACULATED •
- ← RUBBING LEGS - FINGERS INSIDE HER VAGINA -
- \$500.00 XX - TO HAVE SEX WITH -

2 X'S

Yugoslavia

[REDACTED]

while he WATCHED and MASTURBATED -

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

SDNY\_GM\_02765015

EFTA\_00251854

EFTA01262408

10/11/65 @ 4:10 PM

[REDACTED]

JAX. FL

NAME

[REDACTED]

[REDACTED]



[REDACTED]

WELLING GREEN MALL

(1 1/2 YEAR AGO)

- 16 YEARS OLD -

- 200-1xy
- SATURDAY NIGHT -
- WHITE GATE - BACKYARD
- [REDACTED] (ASSISTANT)
- KITCHEN - TD - MASTER SUITE -
- 2 BATHROOMS -
- STEAM - REGULAR
- WAIT HERE STEAM ROOM BY [REDACTED]
- SKIRT / T-SHIRT
- ASK TO TAKE OFF SKIRT
- BREASTS - TOUCHING
- KEPT PANTYS ON - PAID 200-

PURCHASED A CAR "DODGE NEON" 2005

BLUE BRIGHT

INCREASED PAY - FOR ADDITIONAL STUFF -

11-4-05

w/f



- also provided massage/naked

- July / August
- pants by shorts
- 10 min of massage
- kiss over and masturbates
- vibrator
- put on vagina - pierced on vagina
- came - and it was over
- [redacted] Brown hair - slender
- 5'5" 120 lbs.
- 23 years of age.
- \$200.00 massage.
- "WORK"
- Contacted several times to work.
- Declined -

X

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

SDNY\_GM\_02765017

EFTA\_00251856

EFTA01262410

11-7-05  
10:10 AM

[REDACTED]

[REDACTED] year ago. 200-

SAT J kitchen - young guy.  
4-5 times.

✓ [REDACTED] - year ago

✓ [REDACTED] - year ago

✓ [REDACTED] → twin - "looked like 15" - year ago.

✓ [REDACTED] } Knew

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

SDNY\_GM\_02765018

EFTA\_00251857

EFTA01262411

11/8/05

[REDACTED] (16-17)

- 1 yr ago - [REDACTED]
- MASSAGE \$200 -
- [REDACTED] took upstairs  
SETUP TABLE -
- outside to wait
- 3 weeks ago -
- 15 TIMES
- Buttocks
- Breasts
- Sex
- MASSAGE - PED
- \$350. -

\* [REDACTED] in room

- Kissing - touch breasts -
- OCT 10TH week before Oct 2 - Oct 3
- NOT in room -

[REDACTED] (Senior)

[REDACTED]

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

SDNY\_GM\_02765019

EFTA\_00251858

EFTA01262412

11/12/87

10-10-87  
10-10-87

- Daryl John Beech
- 

10-10-87  
10-10-87  
10-10-87

10-10-87  
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10-10-87  
10-10-87

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

SDNY\_GM\_02765020

EFTA\_00251859

EFTA01262413

12/13/05



- [REDACTED] - MAKE MONEY
- NOT to tell anyone -
- OLD Guys MUSTAGE \$200-
- DEC 2004
- 16 years of age
- SPANISH WRY -
- food on TABLE
- Models - Blond long hair
- Blond -
- Lotions - on phone
- SPINE STAMEN -
- Bathroom - TABLE - suit Suona
- Feet, CALVES, BACK - Above Butt -
- Flipped over - chest - stomach
- take off shirt - pants - shirt -
- took off towel -
- get to know him
- RUB nipples / pinch -
- RUB chest - RUB breasts

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

SDNY\_GM\_02765021

EFTA\_00251860

EFTA01262414

1-4-06

12:33pm

MR ALFREDO RODRIGUEZ

[REDACTED]

Miami, FL

[REDACTED]

- 6 months
- House MGR / BUTLER
- [REDACTED] (HOUSEKEEPER)
- [REDACTED] - (FULLTIME)
- "LESLIE" - SEC in NY.
- [REDACTED] - PERS ASSISTANT
- (Name - N.C. Beautiful girl) 24/23
- 2x times a day massage -
- Royal Palm Beach -
- Dodge neon - Blue "Dollar"
- MR EPSTEIN order - "Jan 2005"
- Chef - "DAVID" flies in w/ Jeff.
- 15 diff girls -
- Mass / VTB -
- 
- Bill Ritey - PI.
- Epstein - wanted to hire an attorney.
- 
- 

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

SDNY\_GM\_02765022

EFTA\_00251861

EFTA01262415

1-6-06

01-05-06 Attempted to meet w/  
Rodriguez to recover journal  
in which he kept notes during  
his employ to ~~ensure~~ justify  
his times and what he did  
during his work day. At approx  
10:00 pm he ~~contacted~~ telephoned me  
that he was unable to meet.  
Arid advised we would meet on  
1-6-06 in the morning as he  
would travel to Broward County.

On 1-6-06 @ 9:00 am Arid called that  
he was enroute to Boca & Ft Lauderdale  
and requested to meet @

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

SDNY\_GM\_02765023

EFTA\_00251862

EFTA01262416

1-9-06

12:40pm

[REDACTED]

- MODELING - EVE HOURS - DINNER?

- [REDACTED] & HOBZ - ERSTEIN

- MASSAGING LEGS -

- 15/16 yoa - OVER A YEAR AGO EARLY June '04

- MARRIED

- YELLOW CAB

➤ ~~WAS~~ PANTIES - (THONG?)

➤ RUB his chest -

➤ RUBBED her VAGINA / BREASTS / BUTTOCKS (FINGERS -)

➤ YES - MESSAGES.

2/00

- [REDACTED] TO GO TO POLICE -

- EMPLOYEES drove home - HAD TO GO BACK -

3/4

- times to the house.

- [REDACTED] would call you to arrange

- CAB OR EMPLOYEE would p/u

2/00

- left - [REDACTED]

- [REDACTED]

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

SDNY\_GM\_02765024

EFTA\_00251863

EFTA01262417

[REDACTED]

[REDACTED]

[REDACTED]

Silver Hyman

MET w/ [REDACTED]

VERY fond of Epstein / HAS BEEN VERY GOOD to  
her and did not want to speak w/ me  
ref: WHAT SHE DID AND WHAT HAPPENED -

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17  
SDNY\_GM\_02765025

██████████ → ██████████  
- BEACH RESORT - SINGER Island

████████████████████  
TOOK HER TO EPSTEIN -

- NAKED - NO TOUCH / took out vibrator (white big)
- EVERY GIRL you BRING you make 200 -

- MAKE SURE GIRLS KNOW WHAT I WANT

(- TOUCHED WITH HANDS / MASSAGER)

██████████ SAID Jeff likes to have fun  
~~with~~ w/ THE GIRLS -

TRIED to BRING a 23 year old  
BUT didn't want her -

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

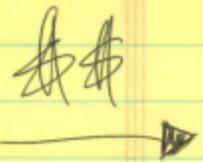
SDNY\_GM\_02765026

EFTA\_00251865

EFTA01262419



- KISSING
- TOUCHING
- INSERTING FINGERS
- ORAL ON HER
- 



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

SDNY\_GM\_02765027

- HAVING DINNERS w/ Him
- TRIPS - N.Y.C. -

+ ) VIBRATORS:

+ ) PENIS INSIDE HER. I FREAKED OUT -

- F.S.U. - Full Academic Scholarship -

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

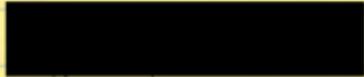
SDNY\_GM\_02765028

EFTA\_00251867

EFTA01262421

11-8

2:00pm

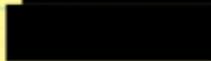
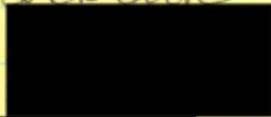


Jesus was



took me 200-

base door in kitchen



traces upstairs

Pictures of naked people

Asker to remove clothes "no"

\$200-

hurry chest

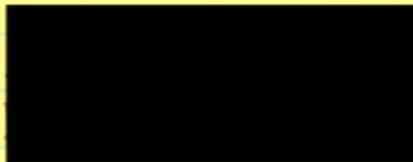
masquerade

under fowl

back curtain

1st

2nd



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

SDNY\_GM\_02765029

EFTA\_00251868

EFTA01262422