

# COMPOSITE EXHIBIT 5

## (Part 2)

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massage. Epstein began touching her on her buttocks and grabbed her closer to him as he masturbated. Epstein also grabbed her breasts and fondled her breast with his hands as she provided the massage. [REDACTED] stated on one occasion, he offered extra monies to have vaginal intercourse. She stated this all occurred on the massage table. [REDACTED] stated Epstein penetrated her vagina with his penis and began having intercourse with her until he reached the point of climax. Epstein removed his penis from her vagina and climaxed onto the massage table. [REDACTED] received \$350.00 for her massage. I asked her if she had any formal training in providing massages, [REDACTED] stated she did not.

[REDACTED] continued to state on one other occasion, Epstein introduced his assistant, Nada, into the massage. Nada was brought into room with [REDACTED] to provide a massage. Epstein had them kiss and fondle each other around the breasts and buttocks as they provided a massage to Epstein. Epstein, watched and masturbated as this occurred. On other occasions, Epstein introduced the large [REDACTED] vibrator/massager during the massage. Epstein stroked the vibrator/massager on [REDACTED] vagina as she provided the massage.

[REDACTED] stated the last time she spoke with anyone at the house, was with Sarah during the weekend of October 2 or 3, 2005. [REDACTED] stated she had brought two people to the Epstein house. She provided the names of [REDACTED] and [REDACTED] (unknown last name). It should be noted, [REDACTED] had been previously identified as [REDACTED] and had been previously interviewed. The interview was concluded and the videotape was placed into evidence via the locker system.

On November 9, 2005, Sgt Frick and I traveled to 6791 Fairway Lakes Drive in Boynton Beach, Florida in hopes to interview Juan Alessi, the former houseman of Epstein's home. As no one was home, a business card was left for him to return my call. We then traveled to 11349 SW 86th Lane in Miami in hopes to interview Alfredo Rodriguez, a former house man of Epstein. We did not locate them at home. I left a business card for him to return my call.

We then traveled to [REDACTED] and met with [REDACTED] of Students, Mr. [REDACTED]. We requested to speak with [REDACTED]. [REDACTED] was re interviewed, as she still was in possession of the rental car that Epstein had acquired for her. [REDACTED] stated that Sarah, Epstein's assistant, had called her on her cellular telephone and informed her that rental was extended for her. Sarah stated she had paid an additional \$625.00 for her to keep the rental an extra month. [REDACTED] was asked if she had any additional contact with either Epstein or anyone from his organization. [REDACTED] stated she did not, other than the telephone call informing her that she could keep the car for an extra month. [REDACTED] did not provide any additional information.

On November 10, 2005, at approximately 9:47 am, Alfredo Rodriguez had telephoned reference my business card found on his door. Rodriguez stated he had worked with Epstein for approximately six months after

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the previous houseman left. Rodriguez stated that it was his responsibility to keep the identity of the masseuses private. Mr. Epstein had a massage in the morning and one in the afternoon. Mr. Rodriguez stated he would rather speak about this in private. He advised he would come to the police station to speak with me. Rodriguez stated he would return my call on Monday, November 14, 2005.

I then made telephone contact with Juan Alessi. He advised he found my card on his door and wanted to know what I needed to speak with him about. I explained to Alessi that I was conducting an investigation on his former employer, Mr. Epstein. Alessi stated he would return my call shortly as he was in the middle of a project at his home. I received a telephone call from Attorney Donald Morrell from 686-2700. Mr. Morrell stated he represented Mr. Alessi and did not want me speaking with his client. I then made telephone contact with the State Attorney's Office and confirmed that subpoenas would be issued to the former employees to assist in the investigation.

I then made telephone contact with Attorney Guy Fronstin, attorney for Mr. Epstein. I explained to Mr. Fronstin that I would like to speak with Mr. Epstein. He stated Mr. Epstein is not in residence in Florida at this time and would check with him to ascertain if he could be here by Wednesday November 16, 2005 for an interview. Mr. Fronstin stated he would return my call should Mr. Epstein decide to come in to the police station for an interview.

Investigation continues.

\*\*\*\*\* N A R R A T I V E # 19 \*\*\*\*\*  
Reported By: RECAREY, [REDACTED] 11/15/05  
Entered By.: ALTOMARO, NICKIE A. 11/16/05

On November 14, 2005, Det. [REDACTED] and I traveled to [REDACTED] in [REDACTED] and spoke with [REDACTED]. She was told of the ongoing investigation involving Epstein. [REDACTED] advised she had gone to the house on several occasions. During a sworn taped statement, she advised she started going to the house approximately one year ago and was brought by [REDACTED] (Unknown last name). [REDACTED] stated [REDACTED] brought her into the house and she was introduced to a girl named Sarah. Once she met her, Sarah brought her upstairs into a [REDACTED] bedroom bathroom. [REDACTED] stated she met Jeffrey in the bathroom. He lay on the table and picked the massage oils. She provided the massage, as he lay naked on the massage bed. She stated she rubbed his calves and back area. Upon the end of the massage, Epstein removed himself from the massage table and paid her \$300.00 for the massage.

[REDACTED] stated she had only been at the house approximately five or six times. [REDACTED] said each time she went to the house she was notified by Sarah, Epstein's assistant, that Epstein was in town and would like her to work. [REDACTED] stated she returned to the house and was again led upstairs by Sarah. She provided the massage, clothed.

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██████████ advised it wasn't really weird until later on. ██████████ was asked if she ever removed her clothing to provide a massage. ██████████ stated it was not until the third time she went that she removed her clothing. ██████████ stated she was notified by Sarah that Epstein wanted her to come to work. She arrived at the house and was led upstairs by Sarah. She started providing the massage when Epstein asked her to remove her clothing. ██████████ removed her pants, shirt and bra. She stayed in her thong panties and continued rubbing Epstein. Epstein turned over onto his back and she rubbed his chest area. ██████████ stated she knew he was masturbating himself as she providing the massage. ██████████ stated she believed he climaxed based on his breathing. She did not want to view either the climax or the fact that he was masturbating. ██████████ stated once the breathing relaxed he got up and told her to get dressed. She was paid \$300.00 for her services.

██████████ stated on the last time she went to provide a massage, she was notified by Sarah to come to the house and work. ██████████ stated she was now dating her current boyfriend and did not feel comfortable going. She recalled it was approximately January 2005. She said she went, already thinking that this would be the last time. She went upstairs and went into the ██████████ bathroom. She met with Epstein, who was wearing only a towel as he entered the room to lie on the table. ██████████ stated Epstein caught her looking at the clock on several occasions. Epstein asked her if she was in a hurry. ██████████ stated her boyfriend was in the car waiting for her. ██████████ further stated that Epstein got upset, as she wasn't enjoying the massage. She told him that she didn't want to continue and she would not be back. Epstein told her to leave as she was ruining his massage. I asked her if she had any contact with Epstein's organization, she stated she received \$200.00 from Western Union in ██████████ Palm Beach and Okeechobee Blvd as a Christmas gift. ██████████ advised she had no formal training in provide any massages. ██████████ also stated she was sixteen years old when she first went to Epstein's house.

At approximately 4:22 pm, I made telephone contact with ██████████ at ██████████. She agreed to meet with me at a public place. I suggested she come to the police station for an interview. ██████████ did not want to meet at the police station. I recommended we meet at the Palm Beach Gardens Mall in the food court area. She agreed and an appointment was made for November 15, 2005 at 5:00 pm at the food court.

Investigations Continue.

\*\*\*\*\* N A R R A T I V E # 20 \*\*\*\*\*

Reported By: ██████████ R. 11/16/05  
Entered By: ALTOMARO, NICKIE A. 11/17/05

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

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Detective Melnichok and I searched the pantry room that is west next to the kitchen. This room had all [REDACTED] cabinets with a dark grey and black counter top. We did not find anything in this room.

We searched the yellow and blue room that is west next to the pantry room. This room had a very large statue of man with a bow. Taken into evidence from this room were nine photographs in frames of various women.

We searched the main entrance foyer that is to the north of the yellow and blue room. This room contained two bamboo chairs and ottomans with cushions. It also contained a round table with numerous books.

We searched another blue room that is west of the foyer. This room had a stereo system and book shelves that were from the floor to the ceiling. Taken into evidence from this room were eight photographs in frames of various women and/or Epstein, the owner of the residence.

We searched the room to the west of the blue room that has sliding [REDACTED] doors that lead out to the pool. In this room in a dresser were two DVD's and two VCR tapes. These items were taken into evidence.

We searched a 2004 black Chevy Suburban bearing Florida tag X99-EGL, registered to Jeffrey Epstein DOB 01/20/53, which was located on the east side of the driveway facing south. I found a Thrifty rental agreement between the passenger seat and the middle console. The name on the rental agreement was [REDACTED] from 622 Holly Drive Palm Beach Gardens, Florida 33410. The phone number on the rental agreement was (561) 714-0546. The vehicle rented was a [REDACTED] 2005 Chrysler Sebring bearing Florida tag W99-FUN. The vehicle was rented on 9/25/05 at 17:58 hours and was returned on 9/26/05 at 16:52 hours. The last four numbers of the credit card used are 9821. Detective Melnichok found a piece of paper in the middle console that said I used the cash in here to fill up the tank and was signed by Johanna.

I searched the 2005 black Cadillac Escalade ESV bearing Florida tag Q29-9GT, registered to Jeffrey Epstein dob 01/20/53, which was located on the west side of the driveway facing south. I did not find anything in this vehicle.

All of the items that were taken into evidence were photographed in the place they were located and then turned over to crime scene.

\*\*\*\*\* N A R R A T I V E # 21 \*\*\*\*\*  
 Reported By: RECAREY, [REDACTED] 11/17/05  
 Entered By.: ALTOMARO, NICKIE A. 11/17/05

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On November 15, 2005, Det. [REDACTED] and I traveled to [REDACTED] in [REDACTED]. We met with [REDACTED], a seventeen-year old juvenile who was not in school this day due to a cold from which she was suffering. [REDACTED] was told that I needed to speak with her in reference to an ongoing investigation involving a subject she would know as Jeffrey Epstein. Prior to speaking with her, I explained that because of the fact that she is a minor, I needed to speak with her parents prior to speaking with her. She telephoned her father, Mr. [REDACTED], on his cell phone and explained to him that Det. [REDACTED] and I were there to speak with her. I spoke with Mr. [REDACTED] on the telephone and informed him I needed to speak with his daughter in reference to an ongoing investigation. Mr. [REDACTED] advised he had no problem with us speaking with his daughter.

During a sworn taped statement, [REDACTED] stated she met Jeffrey Epstein over a year ago. She was sixteen years of age and was approached by [REDACTED] who informed her that she could make monies providing a massage to Epstein for \$200.00. [REDACTED] had informed her that she would have to provide this massage topless. [REDACTED] made the arrangements with Epstein and his assistants and took [REDACTED] to the house. [REDACTED] stated [REDACTED] and she entered through a [REDACTED] door that led into a kitchen. [REDACTED] took her upstairs, to a [REDACTED] bedroom and [REDACTED] bathroom. She recalled the bathroom had a large pink [REDACTED], sauna and matching shower. Epstein entered into the room wearing only a towel. [REDACTED] and [REDACTED] removed their clothing remaining only in thong underwear. She further stated that Epstein lay on his chest on the table. Epstein selected which oils to use for the massage. Both [REDACTED] and [REDACTED] provided the massage on his legs, back and feet. Forty minutes into the massage, Epstein turned over onto his back and requested [REDACTED] wait downstairs in the kitchen area for [REDACTED]. Epstein instructed [REDACTED] to finish the massage. As [REDACTED] got dressed, [REDACTED] starting rubbing his chest. [REDACTED] left the room, and Epstein began masturbating himself as [REDACTED] rubbed Epstein's chest. [REDACTED] stated he continued masturbating until he climaxed on the towel he was wearing. When asked if he had removed the towel she stated he turned the towel around so that the opening would allow him to expose himself. After he cleaned himself off with the towel, he instructed [REDACTED] the massage was done and to get dressed and met with him downstairs. [REDACTED] got dressed and met with Epstein in the kitchen area. She was paid \$200.00 dollars for providing the massage. [REDACTED] stated she was aware that [REDACTED] also received monies for the same thing.

The second time she went to the house she was again approached by [REDACTED]. [REDACTED] asked if she wanted to return to the house to provide another massage; [REDACTED] agreed and the arrangements were made by [REDACTED] for her to return to the house. [REDACTED] stated [REDACTED] drove her to the house and knocked on the same [REDACTED] door that leads to the kitchen area. They were allowed entry into the house by one of the staff members. [REDACTED] led her upstairs to the [REDACTED] bedroom and

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█████ bathroom area. █████ left █████ this time to do the massage alone. Epstein entered the room again wearing only a towel. █████ began removing her clothing as she did the last time she was at the house. Epstein instructed her to get naked. He lay on the table on his stomach as █████ began massaging his legs and back.

As █████ finished with Epstein's back and legs, Epstein then turned over onto his back. █████ started to rub his chest and he began masturbating himself. As █████ rubbed his chest, Epstein leaned over and produced a massager/vibrator. He turned it on and began rubbing █████ vagina and masturbating himself at the same time. █████ stated she continued to rub his chest as this was occurring. She described the vibrator/massager as large, grey with a large head. Epstein rubbed her vagina for approximately two to three minutes with the massager/vibrator. He then removed the vibrator from her vaginal area and concentrated on masturbating himself. █████ stated he climaxed onto the towel again and informed her that the massage was done. █████ got dressed and met with █████ who was waiting in the kitchen area. She received \$200.00 for the massage. █████ said she never returned to the house and had no desire to return to the house. █████ was asked if she received any formal massage training. She advised she had no formal training. █████ was asked if Epstein knew her real age. █████ stated he knew as he asked her questions about herself and high school. He was aware she attended and is still attending █████.

The interview was concluded. I suggested █████ inform her parents of what occurred at the Epstein house. █████ stated she would tell her father as he was unaware this had occurred. I left my business card for any questions they may have. We left the area and returned to the police station. The tape was placed into evidence.

Investigation Continues.

\*\*\*\*\* N A R R A T I V E # 22 \*\*\*\*\*  
Reported By: RECAREY, █████ 11/17/05  
Entered By.: ALTOMARO, NICKIE A. 11/17/05

On November 15, 2005, Officer Munyan and I responded to the Palm Beach Gardens Mall food court section to meet with █████. At approximately 5:10 p.m., █████ arrived and met with us at the food court. █████ provided a sworn taped statement in which she stated she had been at the Epstein house over fifty times. She began going to Epstein's house when she turned eighteen years old. █████ was asked if she knew of the on-going investigation. █████ stated she was aware there was an investigation as she had been told by other girls that were interviewed. Additionally, she has had several telephone conversations with Epstein's assistants as to what had been going on during the investigation.

I asked █████ how she was introduced to Epstein. █████ stated she did not want to disclose who brought her to the house but she would

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respond to any other questions. When I asked her what happened at the house, [REDACTED] stated everything happened. It all began with the massages. Each time she went more things happened. She would massage Epstein and he would masturbate and climax. She stated things escalated from there. She provided oral sex on Epstein and he provided oral sex on her. She stated he would also use a massager/vibrator on her vagina to stimulate her as she massaged him. He introduced his assistant Nadia or Nada to have vaginal intercourse with [REDACTED]. She stated Nada or Nadia would utilize a strap-on (synthetic penis) to have intercourse with her. She was told to masturbate herself as Epstein and Nada had sexual intercourse. All this was done at Epstein's direction.

[REDACTED] could not provide exact dates as she had been to the house so many times. [REDACTED] stated Epstein inserted his fingers in her vagina to stimulate her as she massaged him. When I asked her if there had been any vaginal intercourse with Epstein, she stated she did not have sex with him. She did admit having sex with Nada, his assistant.

[REDACTED] stated not every time she went involved sexual favors. Sometimes she would just talk with him and get paid. I asked her how much she was paid each time she went to Epstein's residence. [REDACTED] stated she got paid \$300.00 every time she went to the house. She was told to bring other girls to him to provide massages. [REDACTED] declined stating that she does what she does and did not want to introduce anyone else to do what she does. [REDACTED] stated she had never received any formal training in providing massages.

I showed [REDACTED] a photo line up in which [REDACTED] was placed in position six. She reviewed the six photographs and immediately identified [REDACTED] as the person with whom she had intercourse. Additionally, it was the same person she watched have intercourse with Epstein. She signed the photo line-up under [REDACTED]'s photo as the person she identified. We then left the mall and returned to the police station. The photo line up and tape were placed in to evidence.

Investigation Continues...

\*\*\*\*\* N A R R A T I V E # 23 \*\*\*\*\*

Reported By: RECAREY, [REDACTED] 11/29/05  
Entered By.: ALTOMARO, NICKIE A. 12/01/05

On November 17, 2005, I received a phone message from Atty. Guy Fronstin who advised to call his cellular phone reference his client Jeffrey Epstein. I telephoned his cell phone and left a message for him to return my call. I did not receive a call back on Thursday, November 17, 2005. On Friday, November 18 2005, I retrieved another voice mail from my work phone from Mr. Fronstin advising he would not produce his client Jeffrey Epstein for any statement. Fronstin stated he had spoken with ASA Lana Belohlavek and expressed Mr. Epstein has a passion for massages. I called ASA Lana Belohlavek and confirmed that

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Fronstin had telephoned her reference this case. Although nothing was discussed, Mr. Fronstin did advise her that Epstein is very passionate about massages.

I also spoke with ASA Daliah Weiss reference the previous employees, Juan and Maria Alessi. She advised that they had been served through a subpoena process server. They were both scheduled to appear on Monday November 21, 2005 at 12:00 p.m.

On November 21, 2005, I met with ASA Weiss, Atty. Donnie Murrell and Juan and Maria Alessi at the State Attorney Office. ASA Weiss had requested a court reporter to be present to take the statement of the Alessi s. I spoke with Maria Alessi, in the presence of her attorney, Donnie Murrell. She advised she had worked for Epstein for eight years, from the period of 1994 through 2002. She advised she had never had any direct conversations with him. She stated it was her husband who spoke directly with Epstein. Her work consisted of doing house cleaning, shopping and other preparations when Epstein would arrive in town. Alessi stated the preparations consisted of preparing the house and bathrooms for his arrival. She advised she did view several masseuses that arrived at the house. She advised that two or three girls would come during a day and provide the massages. The girls that arrived looked young in age. Mrs. Alessi did not know any of the girls personally and were always different. She was told that when Epstein was in residence he did not want to encounter the Alessis during his stay in Palm Beach.

I then spoke with Mr. Alessi in the presence of his attorney, Donnie Murrell. Mr. Alessi stated that he was employed for eleven years with Mr. Epstein. He originally was hired as a part time employee and then moved up into a full time position. His duties included everything. Alessi stated he was the house manager, driver and house maintenance person. It was his responsibility to prepare the house for Epstein s arrival. When asked about cooks or assistants, Alessi stated they traveled with Epstein on his private plane. He remembered dealing with his girlfriend, Ms. Maxwell originally and then dealt with Epstein directly.

I asked Mr. Alessi about massages that occurred within the home. Mr. Alessi stated Mr. Epstein had up to three massages a day. Each masseuse that visited the house was different. Alessi stated that towards the end of his employment, the masseuses were younger and younger. When asked how young, Mr. Alessi stated they appeared to be sixteen or seventeen years of age at the most. The massages would occur in Epstein's bedroom or bathroom. There were times he recalled that he would set up the massage tables either in Epstein s bedroom or in his bathroom. I asked if there were things going on other than a massage. Alessi stated that there were times towards the end of his employment that he would have to wash off a massager/vibrator and a long rubber penis, which were in the sink after the massage. Additionally, he stated the bed would almost always have to be made after the massage. Alessi was never privy to what went on during the

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He was asked if he remembered any names of the girls that massaged Epstein. He tried to remember and was unable to provide any exact names of any girls. Alessi was asked about any contact with anyone from the Epstein organization. Alessi said he did speak with Mr. Epstein shortly after my initial contact with him to find out what was going on. Alessi also stated that approximately on November 11, 2005, he was contacted by a private investigator from the Law Office of Roy Black. The investigator had called him to meet with him to ascertain what he was going to tell the police. Alessi stated they met at the Carrabba's Restaurant in Boynton Beach and discussed the same questions I was asking him. I informed Mr. Alessi and Mr. Morrell that as this is an ongoing investigation and anything we discuss should be confidential. They both acknowledged the fact that the information would be kept confidential. It should be noted that a court reporter was present during the interviews and would be providing a copy of the statements to me when they become available.

On November 21, 2005, I received a voice mail from Mr. Fronstin who advised he would not be making Mr. Epstein available for any statements. He did have some words that he wanted to relay on behalf of Mr. Epstein. I telephoned his office and left a message for him to return my call.

On November 29, 2005, I received a call back from Mr. Fronstin who left a voice mail after hours on November 28, 2005, advising he would return my call during normal business hours to speak with me reference the case on November 29, 2005.

\*\*\*\*\* N A R R A T I V E # 24 \*\*\*\*\*  
Reported By: RECAREY, [REDACTED] 11/29/05  
Entered By.: ALTOMARO, NICKIE A. 12/01/05

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

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Miami. Mr. Fronstin further stated Epstein had originally called Mr. Dershorwitz in Boston, who recommended Roy Black in Miami, who asked Mr. Fronstin to assist. I informed him that if and when any charges would be presented I would notify him. The call was then terminated.

Investigation continues.

\*\*\*\*\* N A R R A T I V E # 25 \*\*\*\*\*  
JA Reported By: RECAREY, [REDACTED] 12/15/05  
Entered By.: ALTOMARO, NICKIE A. 12/16/05

A review of the telephone message books, which were obtained during the search warrant, was conducted in which various messages from different dates were made to Jeffrey Epstein. The telephone message books have a duplicate copy (Carbon Copy) which, once a phone message is written into the book, the top copy is then torn on the perforated edge and the carbon copy is left in the book. First names of girls, dates and telephone numbers were on the copy of the messages. I recognized various numbers and names of girls that had already been interviewed. The body of the messages was time of the day that they called for confirmation of "work." Other names and telephone numbers were located in which the body of the messages were, "I have girls for him" or "I have 2 girls for him." These messages were taken by Sarah for Jeffrey Epstein. Based on the context of the body of the messages, I requested subpoenas for subscriber information on the telephone numbers and the time frame involved. Copies of the messages were made for evidentiary purposes.

I obtained [REDACTED] yearbooks for 2005, 2004 and 2003. I first reviewed the 2005 yearbook and located most of the girls I had spoken with. Additionally, I located [REDACTED]. Based on the corrected name spelling, I was able to locate her to her residence in [REDACTED]. On December 8, 2005, Det. Caristo and I responded to [REDACTED] in [REDACTED]. I located [REDACTED] at her home. She advised she is attending [REDACTED] and is participating in the early release program so she can maintain her part time job. As she is still a minor, I left my business card to have her mother return my call to request an interview with her daughter. We then left the area.

I also had previously researched the telephone number for [REDACTED] and telephone number [REDACTED]. A subpoena had been issued for the information on [REDACTED]. The telephone number was registered to [REDACTED] of [REDACTED]. A query of [REDACTED] revealed that she is the daughter of [REDACTED] and is currently residing at [REDACTED]. Det. Caristo and I attempted contact with [REDACTED] with negative results. I left my business card on her front door requesting she return my call. We then responded to [REDACTED]. I also attempted contact with Mr. [REDACTED] with negative results. I left my business card for him to return my call.

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On December 9, 2005, I received a telephone call from [REDACTED] [REDACTED] mother, who was made aware of the on going investigation in Palm Beach. [REDACTED] advised she was told of everything that occurred at Epstein's house involving Epstein and his staff. She advised she would allow me to question her daughter about what occurred and would cooperate with the investigation. [REDACTED] provided me with [REDACTED] cellular telephone number to schedule an appointment for an official interview. I telephoned her cellular telephone and made a tentative appointment for Monday, December 12, 2005.

I then received a telephone call from [REDACTED] [REDACTED] father of [REDACTED] [REDACTED] who stated he found the business card on his door. I explained that I was conducting an investigation and needed to speak with [REDACTED] as she may have information that could assist in the investigation. Mr. [REDACTED] stated that his daughter no longer resides with him and has her own trailer in another trailer park. He advised he would tell her to call me.

On December 12, 2005, due to a conflict with schedules, arrangements were made to meet with [REDACTED] [REDACTED] on Tuesday, December 13, 2005 at 5:00 pm. On December 13, 2005, Det. Dawson and I traveled to [REDACTED] and met with [REDACTED]. During a sworn taped statement, [REDACTED] stated that when she was sixteen years old, she was taken to Epstein's house to provide a massage for money. [REDACTED] stated it was before Christmas last year when [REDACTED] [REDACTED] approached her and asked if she needed to make money for Christmas; [REDACTED] stated she did and agreed to provide a massage for money. [REDACTED] made arrangements to take [REDACTED] to the house and drove [REDACTED] to the house to "work." [REDACTED] stated she could not remember the street name but would be able to drive to the street. They drove to the last house on the street and pulled in the last house on left side. They walked up the driveway and entered through a side gate which led to a kitchen door. They knocked on the door and were encountered by an employee who [REDACTED] described as a "Spanish looking lady." They informed her that they were expected. They were then encountered by a [REDACTED] female with long blond hair. [REDACTED] was unable to remember the name of the [REDACTED] female with blond hair but knew she was Epstein's assistant. She was led upstairs by the [REDACTED] female who explained that there would be lotions out already and Epstein would choose the lotion he wanted her to use. She was led through a spiral staircase which led to a [REDACTED] bedroom and bathroom. The massage table was already set up in the bathroom. [REDACTED] described the bathroom as a large spacious bathroom with a steam room and shower beside it with a sink to the right. [REDACTED] was introduced to Jeff who was on the phone when she entered. Jeff was wearing a [REDACTED] towel and lay on his stomach so that [REDACTED] may massage his feet and calves. [REDACTED] started the massage with the massage oil Jeff chose and rubbed his feet and calves. Jeff got off the phone and requested she massage his back as well. [REDACTED] began rubbing his back and got to the small of his back. During the rubbing of his back Jeff asked her to get comfortable. He

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requested she remove her pants and shirt. [REDACTED] removed her shirt and pulled her pants off. [REDACTED] stayed in her bra and thong panties.

As she finished the small of the back, Jeff then turned onto his back. He instructed she rub his chest and pinch his nipples. As she began to rub his chest, Jeff asked her questions about herself.

[REDACTED] remembered telling him she attended [REDACTED]. Jeff asked her if she was sexually active. Before [REDACTED] could answer, he also asked what sexual positions does she enjoy. [REDACTED] stated she was shy didn't like talking about those things. She continued rubbing his chest. Epstein reached up and unsnapped her bra from the front. [REDACTED] explained the bra she used had a front snapping device. Epstein rubbed her breasts and asked her if she like having her breasts rubbed. [REDACTED] said "no, I don't like that." Epstein then removed his towel and lay on the bed naked exposing his penis to [REDACTED]. He began touching his penis and masturbated as he touched her breasts. [REDACTED] explained Jeff then touched her vagina area by rubbing her vagina with his fingers on the outside of her thong panties. [REDACTED] tensed up and stated Jeff was aware that she was uncomfortable.

[REDACTED] stated that Jeff told her, "Relax, I'm not going inside." She further explained Jeff commented to her how beautiful and sexy she was. Jeff then moved her thong panties to one side and now was stroking her clitoris. [REDACTED] said "Jeff commented how hard my clit was." He then inserted two fingers in her vagina and was stroking her within her vagina. She tried pulling back to pull out his fingers from within her vagina. Jeff removed his fingers from within her vagina and apologized for putting his fingers inside her. During this time he kept his hand on her vagina area rubbing her vagina. [REDACTED] stated he rubbed her real hard as he was masturbating. [REDACTED] said he climaxed onto the towel he had been previously wearing and got up from the table. Jeff told her there was \$200.00 dollars for her on the dresser within the [REDACTED] bathroom. Jeff also told her that there was an additional \$100.00 that was to be given to [REDACTED] for bringing her there to massage him. Jeff told her to leave her telephone number with his assistant as he wanted to see her again. Jeff stated his assistant would contact her to work again soon.

I asked her if she ever received any formal massage training to which [REDACTED] stated she did not. [REDACTED] stated it was the only time she ever went to work for Jeff and knew what happened to her was wrong. She stated she no longer speaks to [REDACTED] because she was upset that [REDACTED] took her there. She further stated that she had never been contacted for any additional work. The interview was terminated and we left the area.

Investigation Continues...

\*\*\*\*\* N A R R A T I V E # 26 \*\*\*\*\*  
Reported By: DICKS, [REDACTED] C. 12/18/05  
Entered By.: ALTOMARO, NICKIE A. 12/19/05

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On 102005 at approx 0930hrs I assisted with the execution of a search warrant at 358 El Brillo Ave, Palm Beach.

Initially I was assigned to enter the residence and conduct a sweep of the premises for safety purposes. I then accompanied CSEU tech [REDACTED] while she photographed the exterior of the house. Once this was complete I was assigned to search certain areas of the house with Det. Dawson as part of the search warrant.

We began in the garage, searching three Mercedes Benz vehicles, a Harley Davidson motorcycle and adjacent closets in the garage. Nothing of evidentiary value was located.

We then searched two closets off the kitchen area on the east side. These can best be described as pantry or storage closets. Nothing of evidentiary value was obtained.

A small office with adjoining bath was then searched. In the bath area I located a phone message book with recent messages. This item was seized as evidence. Please note this bath and shower area are not used as designed but are storage areas containing a variety of items to include a gun safe in the shower and assorted household items.

We then searched a bath area and closet at the base of the main stairs in the foyer. Inside the closet two massage tables were located as well as partial nude female photographs. These items were later seized as evidence. Nothing of evidentiary value was noted in the bathroom.

We then searched two bedrooms upstairs on the east side of the residence. Located in the bath room of the south bedroom was penis shaped soap. Located in the bedroom of the northern bedroom was penis and vagina shaped soap as well as an adult sex toy. These items were seized as evidence.

We then searched the pool cabana located in the south west corner of the property. Several photographs of nude females were seized as evidence.

I was then assigned to stand by with a person I believe was Douglas Schoettle. Mr. Schoettle was in the residence at the beginning of the search warrant. He was present during the warrant service and subsequent search. I stood by with him until the search was completed and I departed the residence. I had no conversation with him regarding the reason for our presence.

Regarding seized evidence, all items were photographed in place and then collected by CSEU personnel.

This concludes my involvement in this case.

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\*\*\*\*\* N A R R A T I V E # 27 \*\*\*\*\*  
IA Reported By: KRAUEL, CURTIS D. 12/21/05  
Entered By: ALTOMARO, NICKIE A. 12/21/05

On Thursday, October 20, 2005 at approximately 0936 hours, I assisted in the execution of a search warrant located at 358 El Brillo Way, Palm Beach, Florida, residence of Jeffrey Epstein. I was instructed by Case Agent Det. [REDACTED] Recarey, to secure all computer and media related material from the residence.

Upon my arrival I was directed by Det. Recarey to a room designated as the Kitchen Staff Office. I observed a, Silver in color, CPU with the left side cover removed, exposing the CPU s hardware sitting on floor next to a [REDACTED] type desk. The CPU had no discernable identifiers or features indicating a make or model. This CPU was powered off with the power cord not plugged in. The keyboard and mouse were atop the CPU. It should be noted that the CPU was not connected to a monitor, printer, or other media device. On the back Panel of the CPU, I observed an A/V card with RCA jacks attached. This type of hardware would allow audio and video to be downloaded onto the CPU s hard disk. The ends of the RCA jacks were unattached at the time of the search and no external camera was located within this room.

The CPU was located on the right side of a desk that held a flat panel LCD screen. The desk also held another keyboard and mouse, indicative of a second computer; however, no other computer was found. It appeared as though a second computer had been recently removed as the cables ends from the monitor, keyboard and mouse were in the same area. A further search of the room revealed no media storage devices, i.e. CD s, Floppy Disks, Zip Disks, etc. This type of media is commonly stored in an area where computers are placed, yet no media was found.

After completing a search of this room, I secured the CPU and turned all items over to the Evidence Custodian for future forensic analysis via a property receipt.

I was then directed by Det. Recarey to a room designated as the Garden Room, where I observed a wooden desk facing west. The desk held a flat screen LCD monitor, keyboard, mouse, media card reader and printer; however, no CPU was located. All of the cables were removed from an area where a computer had once been. A search of the desk area revealed no signs of any media devices.

Det. Recarey directed me to a third location designated as the Cabana room, which is detached from the residence and located just south of the pool. In the South East corner of the room, I observed an office type setting, with an L-shaped desk holding a flat screen LCD monitor, keyboard, mouse and printer; however, no CPU was located. All of the cables were removed from an area where a computer had once been. A search of the desk area revealed no signs of any media devices.

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Det. Recarey directed me to a second detached structure located on the South East corner of the property. This area of this structure was assigned with single letters to identify a particular part of the room. In the office area, designated as Room B, I observed a powered on Dell Dimension 2350, attached to an LCD flat panel monitor. The screen displayed an open Microsoft Internet Explorer browser with URL address of <http://home.bellsouth.net/>. I observed no other active windows in the Start panel window and photographed screen. The power cord was removed from the back of the Dell CPU and I disconnected the cable modem to prevent remote access. At that time, the Dell CPU, marked with Serial Number 6WTVN21, was secured and turned over the evidence custodian for future forensic analysis via property receipt.

I also located several media related items within Room B, which were recorded onto a property receipt and turned over the Evidence Custodians.

I then responded to a Bedroom designated as Room F, where I observed a [REDACTED] in color CPU marked Premio. The Premio CPU was in a computer desk which held a [REDACTED] CRT monitor, both of which were powered on. The CRT monitor displayed a message from Norton Antivirus software, warning of an expired subscription. I observed no other active windows in the Start panel window and photographed screen. I removed the power cable from the back of the Premio CPU and shutdown all other media. The Premio CPU, marked with Serial Number 2000091078, was secured and turned over the evidence custodian for future forensic analysis via property receipt. I also located several media related items within Room F, which were recorded onto a property receipt and turned over the Evidence Custodians.

This concluded my participation in the search of the residence.

\*\*\*\*\* N A R R A T I V E # 28 \*\*\*\*\*  
 Reported By: RE CAREY, [REDACTED] 12/21/05  
 Entered By: ALTOMARO, NICKIE A. 12/21/05

On December 20, 2005, I contacted ASA Daliah Weiss in an attempt to subpoena the Epstein former houseman, Alfredo Rodriguez. Rodriguez, who resides in Miami, had eluded the process servers previously and was not served the investigative subpoena. A telephone message was left as she is not available during the week of 12/19/2005. I made contact with State Attorney Inv Theresa Wyatt and requested the same via telephone message.

I then researched the victim's [REDACTED] cellular telephone subpoena data which had been received from a previous subpoena request. I analyzed the records which depict several calls from [REDACTED]. The telephone calls start on February 6, 2005 at 12:49 pm.; the same day which the victim and the victim's father stated the incident occurred at Epstein's house. The first incoming call was from [REDACTED] residence at 561 333-0180. The second incoming call from [REDACTED]

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cellular phone 561-308-0282 occurred at 1:02 pm. The call durations were one minute or less. The time frame was within thirteen minutes apart. It should be noted that [REDACTED]'s residence was in close proximity to the victim's. The next call occurred at 5:50 pm when the victim telephoned [REDACTED]'s residence. Several calls were made after the above mentioned calls both incoming and outgoing to [REDACTED]. Further analysis showed no telephone calls to either [REDACTED] cellular telephone or [REDACTED] residence were registered prior to February 6, 2005.

Additionally, I also conducted an analysis on the telephone calls from 305-710-5165. The subscriber information confirmed that the number is registered to Paul A Lavery from Hialeah, Florida. The address was crossed referenced to the Office of Kiraly and [REDACTED] Private Investigators. I researched the web page www.rileykiraly.com which also showed various cases in which they assisted. I also located another web site under www.coralspringssparklandrotary.org in which Mr. [REDACTED] attended a Miami Rotary meeting and confirmed Atty. Roy Black is among his clientele.

The telephone calls revealed Lavery had telephone contact with [REDACTED], [REDACTED], and [REDACTED] either just after I attempted to interview them, or just prior. A background was conducted on Lavery which revealed he holds a current Private Investigator License. A criminal arrest record revealed he had been previously arrested for possession of cocaine and solicitation of prostitution.

I also researched the girls using www.myspace.com. This web site is a new social networking service that allows members to create unique personal profiles online in order to find and communicate with old and new friends. The site allows one to establish your own myspace.com page and decorate the page any way one wishes. I found the following people have myspace sites: [REDACTED], [REDACTED], [REDACTED], and [REDACTED].

I received a Cingular Wireless packet which contained a CD which contained the results of the subpoena request for verbatim calls on [REDACTED]. An analysis will be conducted in the near future on the phone numbers called.

Investigation Continues.

\*\*\*\*\* N A R R A T I V E # 29 \*\*\*\*\*  
Reported By: RECAREY, [REDACTED] 12/27/05  
Entered By.: ALTOMARO, NICKIE A. 12/29/05

Upon doing research on the message books recovered in the search warrant, I located the identity of [REDACTED]. The telephone number [REDACTED] was registered to [REDACTED]. She currently is seventeen years old and is attending the [REDACTED]. I

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responded to [REDACTED] also known as the [REDACTED]. I located the [REDACTED] I located [REDACTED] inside the foundation and informed her that I was investigating a case against Jeffrey Epstein and knew she had been at the house. [REDACTED] started to cry and advised she had put that part of her life behind her. I explained that although she is seventeen years old I needed to inform her parents that she would be interviewed. She provided her home telephone number. I attempted contact and left voice mail messages at the house to speak with her parents.

Det. Caristo and I then located [REDACTED] at her residence located at [REDACTED] in [REDACTED]. I attempted to interview her about Jeffrey Epstein. She advised she is so in love with Jeff Epstein and would do anything for him. She further explained that she would not speak with us about him either negative or positive. She asked us to leave her property. I informed her that although she did not wish to speak with us, I had sufficient information at this point in the investigation to know she was at Epstein's house and provided girls to Epstein to work. I also explained that prior to our arrival at her residence I had telephone contact with her father, [REDACTED], who was told she would be interviewed. [REDACTED] is currently seventeen years old and as a juvenile, parental notification would be required. We then left the area and returned to the police station.

While at the police station, I left another telephone message for [REDACTED] parents. I began an analysis of [REDACTED] Cellular telephone. The telephone number 917-855-3363 is assigned to [REDACTED] and the financially responsible party is Jeffrey Epstein of 457 Madison Ave. in New York City, New York. The time frame which was subpoenaed was September 2005, through October 2005. There were eighty seven pages of calls made either to the cell phone or from the cell phone. The local (561) numbers were analyzed. A spread sheet was prepared and placed into the attachment file of who was called.

The unknown numbers were researched using FoneFinder.com and subpoenas were requested to determine subscriber information. This was done to identify additional victims or witnesses. The analysis revealed that [REDACTED] had called the victim/witnesses frequently when Epstein was in the Town of Palm Beach to "work." This confirms what the girls interviewed had previously stated. [REDACTED] would notify them when Epstein was in town and their willingness to "work." The CD was placed into evidence.

Investigation Continues.

\*\*\*\*\* N A R R A T I V E # 30 \*\*\*\*\*  
Reported By: RECAREY, [REDACTED] 1/03/06  
Entered By.: ALTOMARO, NICKIE A. 1/03/06

On December 29, 2005, I received a facsimile from National Compliance

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Center from Cingular Wireless for telephone number 561-308-0282. This was the telephone number for [REDACTED] during the time frame when the victim, [REDACTED] was brought to the Epstein house to "work." An analysis of the phone records, of all incoming and outgoing calls, showed that on February 6, 2005, the day the victim, [REDACTED] was brought to the house, [REDACTED] first called [REDACTED], Epstein's assistant, at 917-855-3363 at 12:50 pm (EST). The next call was made to Epstein's house in Palm Beach, at 12:52 pm (EST). The following call was made to the victim, [REDACTED] at 1:01 pm (EST) and at 1:02 pm (EST). This confirms the information provided by the victim and victim's father. I photo copied the records and enlarged the page 8 of 10 to show the calls made by [REDACTED] on February 6, 2005.

To this date, I have not heard from [REDACTED] parents. I will attempt to establish contact with them during the evening hours.

I received a package from Atty. Guy Fronstin, which was hand delivered at the police station. Within the package, was a letter from Alan Dershowitz, and two www.myspace.com profiles. The profiles were that of [REDACTED] and [REDACTED]. MySpace.com is a social networking service that allows members to create unique personal profiles online in order to find and communicate with old and new friends. This package was in response to a previous meeting in which Mr. Dershowitz called to assist in the investigation in providing any additional witnesses such as house employees who have been reluctant to speak with law enforcement.

I reviewed the profiles Mr. Dershowitz enclosed. [REDACTED] who designed her blog to be [REDACTED] "still attends [REDACTED] sends and receives messages from friends which contain some profanity. Upon reviewing her friends' comments section from Myspace, most of her good friends sent messages to establish contact and invite her to go out.

I then reviewed [REDACTED] web blog which was provided by Mr. Dershowitz. Ms. [REDACTED] designed her blog to be [REDACTED] Her blog states that her interests include music, theater and weed (Marijuana). I reviewed her packet in which [REDACTED] declares her love for her live-in boyfriend. She also describes using marijuana with her boyfriend [REDACTED]

The letter Mr. Dershowitz sent advised he was looking into the allegation that one of the private investigators used by the private attorneys of Epstein, attempted to impersonate or state that they were police officers from Palm Beach. Mr. Dershowitz advised that the investigators used to interview [REDACTED] had "quite a distinct speech impediment", did not claim to be nor did they impersonate themselves as a police officer. This package was sent to both ASA Lana Belohlavic and ASA Daliah Weiss at the State Attorney's Office.

I made telephone contact with ASA Weiss to confirm she received the package and request an interview with [REDACTED], [REDACTED], and Janusz Banasiak. She advised she would assist in attempting to

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contact Mr. Dershowitz.

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On January 3, 2006, I received a telephone call from ASA Weiss who informed me that she made telephone contact with Mr. Dershowitz. She had requested the employees be available the week of January 3, 2006. Mr. Dershowitz informed her that the assistants are out of the country and would require additional time to locate them and make them available.

Investigation Continues.

\*\*\*\*\* N A R R A T I V E # 31 \*\*\*\*\*  
Reported By: MINOT, LORI S. 1/03/06  
Entered By: ALTOMARO, NICKIE A. 1/03/06

On Thursday, 03/31/05, I started conducting surveillance at 358 El Brillo. At this point I observed at 1155 hours, a Tan Altima bearing FL tag A303AN in Roadway, Black SL bearing FL tag V55RFW in drive, Tan Honda Civic bearing FL tag X98APM in Roadway, Black Chevy Suburban in driveway and a Black Caddy Escalade in driveway. At 1325 Hours I observed Tan Honda Civic X98APM in roadway, Black Chevy Suburban in driveway, Black Caddy Escalade in drive and a [REDACTED] Kia car bearing FL tag D651BQ. At 1615 hours I observed a Tan Honda Civic, X98APM in roadway, Black Chevy Suburban in drive, Black Caddy Escalade in driveway and a [REDACTED] Kia car D651BQ in roadway.

On Friday, 04/01/05, I continued surveillance at 358 El Brillo. At 1130 hours I observed a Tan Honda Civic bearing FL tag X98APM in roadway, Black Caddy Escalade in driveway and a Tan unknown make/model bearing FL tag A303AN in roadway. At 1227 hours, I observed a Tan Honda Civic X98APM in roadway, Black Caddy Escalade in driveway and a Black Chevy SUV located behind the Escalade. At 1345 hours, I observed a Tan Honda Civic X98APM in roadway and a Black Chevy SUV in driveway. At 1558 hours, I observed a Tan Honda Civic X98APM in roadway, Black Chevy SUV in driveway, Black Caddy Escalade in driveway and a dark unknown model/make car parked in garage.

On Saturday, 04/02/05, I continued surveillance at 358 El Brillo. At 0713 hours, I observed a Red Explorer bearing FL tag J98JEI in roadway and a Black Caddy Escalade in driveway. At 0814 hours, I observed a Red Explorer J98JEI in roadway, Black Caddy Escalade in driveway and a Tan Honda Civic X98APM. At 0952 hours, I observed a Red Explorer J98JEI in roadway, Black Caddy Escalade in driveway, Tan Honda Civic X98APM in roadway and also a Grey unknown make/model with a B.M in trunk retrieving landscaping tools.

At 1155 hours, I observed a Grey Camaro bearing FL tag [REDACTED] parking in the roadway in front of 358 El Brillo. A W/F, blond hair, teens to early 20's, thin and tall wearing a [REDACTED] tank top and short blue jean shorts, exited the vehicle and walked to the rear of the house. I also observed a Red Explorer J98JEI in roadway, Tan Honda Civic X98APM in roadway and a Black Caddy Escalade in driveway. At 1310 hours, I

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observed a Red Explorer W/F driver leaving the area, Tan subcompact on roadway and a Red Neon bearing FL tag [REDACTED]. Then observed 3 W/Fs, approximately 16 to 18 years of age jogging. All 3 females ran into the driveway. There were 2 with blond hair and one [REDACTED] hair.

On Sunday, 04/03/05, I continued surveillance at 358 El Brillo. At 0719 hours I observed a Tan Honda Civic X98APM in roadway and a Black Caddy Escalade. At 0934 hours, I observed a Tan Honda Civic X98APM in roadway and a Black Caddy Escalade in driveway. At 1057 hours I observed only the Tan Honda Civic X98APM.

On Tuesday, 04/05/05, I continued surveillance at 358 El Brillo. At 1052 hours, I observed a Red Explorer J98JEI in roadway, a [REDACTED] Explorer, bearing FL tag F91KAK in roadway, a Grey Altima bearing FL tag A303AN in roadway, [REDACTED] Truck H58LRA in roadway, Black Mercedes in driveway being washed by a B/M and an unknown dark car parked in the garage. At 1059 hours a Blue Chevy Suburban drove to the house of 358 El Brillo and parked in the driveway. At 1119 hours, I observed the [REDACTED] Fort Truck H58LRA leave the area and the drive was the pool man.

At 1126 hours, I observed a Grey unknown make/model car park in roadway. W/M got out of the car and walked to a house on the south side of El Brillo. At 1406 hours, I observed a Red Explorer parked on roadway and a large [REDACTED] box truck parked behind the surveillance suburban.

\*\*\*\*\* N A R R A T I V E # 32 \*\*\*\*\*

Reported By: [REDACTED], MICHAEL J.

1/03/06

Entered By.: ALTOMARO, NICKIE A.

1/03/06

On 03/31/05, at approximately 1500 hours while conducting surveillance at 358 El Brillo, I observed a Black Cadillac Escalade, unknown tag, a Black Chevrolet Suburban, unknown tag, a Black Mercedes S600 FL tag U90BQL parked in the east driveway next to the 3-car garage. There was a Tan Honda Civic FL tag X98APM parked on the street in front of the residence.

At approximately 1700 hours, I observed the Black Suburban, Black Escalade, Black Mercedes and Tan Honda Civic parked in the same place. At 1750 hours, there was no change in vehicles. At 1840 hours, I observed the Black Escalade, Black Suburban and Black Mercedes along with a Silver Hyundai Accent FL tag A136AN all parked in the east driveway and a Red [REDACTED] Explorer FL tag J98JEI parked on the street in front of the residence.

At 2000 hours, I observed the Black Escalade, Black Suburban parked in the east driveway and the Red Explorer and Tan Civic parked on the street.

On Friday, 04/01/05 at approximately 1700 hours, I observed the Black

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Escalade and Black Suburban parked in the east driveway and the Tan Honda Civic parked on the street in front of the residence. At 1820 hours, I observed the Suburban and Civic in the same place and a Gold Chevrolet Camaro FL tag [REDACTED] parked on the street in front of the residence. At 2250 there was no change. At 2330, I observed the Black Escalade parked in the driveway and the Red Explorer parked on the street in front of the residence.

On Saturday, 04/02/05 at approximately 1700 hours, I observed a Black Escalade, unknown tag, parked in the driveway and a Tan Honda Civic FL tag X98AMP parked in the street in front of the residence. At 1805 hours the Escalade and Civic were in the same position and the Black Mercedes FL tag U90BQL was also parked in the east driveway. At 1920 hours the Escalade and Civic were the only vehicles and both were in the same position. At 2030 hours and 2145 hours there were no vehicles observed.

At 2115 hours, I observed a Black Mercedes, 4-door parked in the east driveway FL tag G14CT. At 2300 hours, 2350 hours and 0045 hours, the Black Mercedes was the only vehicle observed.

\*\*\*\*\* N A R R A T I V E # 33 \*\*\*\*\*  
Reported By: RECAREY, [REDACTED] 1/05/06  
Entered By.: ALTOMARO, NICKIE A. 1/05/06

I made contact with Mr. [REDACTED], father of [REDACTED] who was told that I wished to interview his daughter. Mr. [REDACTED] stated he was aware and had spoken with his daughter about the incident. He stated that his daughter had previously told him that she was hired to model lingerie at a Palm Beach mansion. Mr. [REDACTED] stated he knew nothing else about what she did when she went to "work." Mr. [REDACTED] advised he would cooperate with the investigation and make his daughter available for interviews. I asked if she was available for an interview, [REDACTED] stated she was not at home at the moment. I informed him I would make contact with her at a later time. Mr. [REDACTED] expressed his interest in the resolution in this matter as he stated this information has affected his daughter emotionally.

On January 4, 2005, I acquired the subpoenas from the State Attorney's Office for Cingular Wireless, Metro PCS, Verizon, Bell South Telecommunications and Sprint for the unknown telephone numbers from [REDACTED] cellular telephone. The subpoenas were sent to the respective telephone carriers for subscriber information.

I received a telephone call from State Attorney's Office, who informed me that the former houseman for Jeffrey Epstein, Alfredo Rodriguez, was present at the State Attorney's Office for an interview. Rodriguez was issued an investigative subpoena for an interview on the on-goings at Epstein's house during his employ. I responded to the State Attorney's Office and encountered Mr. Rodriguez waiting in the lobby. I brought Mr. Rodriguez to the interview room.

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During a sworn taped statement, Mr. Rodriguez stated he was employed by Jeffrey Epstein for approximately six months. He was referred by associates and his employment lasted the months of November 2004 through May 2005. His responsibilities as house manager included being the [REDACTED], chauffeur, chef, houseman, run errands for Mr. Epstein and provide for Epstein's guests. Rodriguez advised he had very limited contact with Mr. Epstein. If Rodriguez needed to relay a message to Mr. Epstein, he would have to notify Epstein's secretary "Leslie" in New York City, who would then notify Epstein's personal assistant, Sarah, who would relay the message to Epstein. Rodriguez stated Epstein did not want to see or hear the staff when he was in residence.

I asked Rodriguez if Epstein received many guests during his stay in Palm Beach. Rodriguez advised he had many guests. I asked specifically about masseuses coming to the house. Rodriguez stated he would have two massages a day. Epstein would have one massage in the morning and one massage in the afternoon everyday he was in residence. Rodriguez stated he would be informed to expect someone and make them comfortable until either Sarah or Epstein would meet with them.

Rodriguez stated once the masseuses would arrive, he would allow them entry into the kitchen area and offer them something to drink or eat. They would then be encountered by either Sarah or Epstein. They would be taken upstairs to provide the massage. I asked Rodriguez if any of the masseuses appeared young in age. He advised he didn't ask their ages but felt they were very young. Rodriguez stated they ate like his own daughter who is in high school. Rodriguez stated they would eat tons of cereal and drink milk all the time. Rodriguez stated the girls that would come appeared to be too young to be masseuses. He stated one time under Epstein's direction, he delivered a dozen roses to [REDACTED] for one of the girls that came to provide a massage. He knew the girls were still in high school and were of high school age. I asked Rodriguez about the massages. He felt there was a lot more going on than just massages. He would clean Mr. Epstein's bedroom after the alleged massages and would discover massager/vibrators and sex toys scattered on the floor. He also said he would wipe down the vibrators and sex toys and put them away in an armoire. He described the armoire as a small [REDACTED] armoire which was on the wall close to Epstein's bed.

Epstein ordered Rodriguez to go to the Dollar rent a car and rent a car for the same girl he brought the roses to, so that she could drive her self to Epstein's house without incident. Rodriguez said the girl always needed rides to and from the house. Rodriguez referred himself as a "human ATM machine" and was ordered by Epstein to maintain a minimum balance of \$2,000 dollars on him at all times. When a girl would come by the house and Mr. Epstein was either not in residence or was not at home at the time, Rodriguez was to provide the girl (masseuse) several hundred dollars for their time and to notify Epstein the amount they were given. Epstein also ordered Rodriguez to

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purchase several gifts and provide them as tips to the girls. I asked what kind of gifts. Rodriguez stated he purchased IPODS, jewelry, anything the girls would want.

Rodriguez stated the amount of girls that came to the house was approximately fifteen. Each of the girls knew each other and all seemed to know at [REDACTED] who Mr. Epstein was. When asked to identify these girls, Rodriguez stated he could not at the moment but knew he wrote their names down on a journal he kept during his employ with Mr. Epstein. He kept a journal in the event he needed to explain either to Mr. Epstein or his assistants what was done at the house or who visited the house as he stated he was in-charge of Mr. Epstein's personal security while in Palm Beach. I informed him I would need to view this journal to which he stated he would research the book and contact me to provide the book. The interview was concluded and left the area. I returned back to the police station where the micro cassette was placed into evidence. At approximately 7:20 pm, I was notified Rodriguez located the journal and would call me on January 5, 2005 to provide the journal.

Investigation Continuesää

\*\*\*\*\* N A R R A T I V E # 34 \*\*\*\*\*  
Reported By: RECAREY, [REDACTED] 1/09/06  
Entered By.: ALTOMARO, NICKIE A. 1/10/06

On January 5, 2006, I attempted to meet with Alfredo Rodriguez to recover the folder or journal in which he kept the notes that were given to him during his employ with Mr. Jeffrey Epstein. He kept this folder to justify what he did during his employ should the need arise to justify what occurred with the monies he had to keep or any questions as to the petty cash he withdrew from the household account from the bank. At approximately 10:00 pm, I attempted contact with Mr. Rodriguez and discovered he was assisting his wife at her place of employment and would not be able to meet with me. Mr. Rodriguez stated he would meet with me on January 6, 2006, in Broward County, in the morning hours.

On January 6, 2006, at approximately 9:00 am, I received a telephone call from Mr. Rodriguez who advised he had the file in hand and would be traveling northbound to meet with me in Broward County. At 10:50 am, I met with Alfredo Rodriguez at the parking lot of Bank of America in Boca Raton on Yamato Road and Military Trail (known as the Polo Center). Rodriguez produced a [REDACTED] folder which contained documents, a note with Mr. Epstein's stationary with direction to deliver a bucket of roses to [REDACTED] after [REDACTED] high school drama performance. Also in that same note was direction to rent a car for [REDACTED] and direction to extend the rental contract. I returned to the Palm Beach Police Station and placed the folder into evidence.

I received a fax from Verizon from the subpoena request sent on

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01-04-06, for telephone number 561-302-1844. The phone number is registered to Dr [REDACTED] Bard, from West Palm Beach. Dr. Bard is a chiropractor and has an office located 4275 Okeechobee Blvd in West Palm Beach. The cellular number is Dr Bard's personal cellular number.

On January 9, 2006, Det. Caristo and I traveled to 622 Holly Drive in Palm Beach Gardens in an attempt to locate [REDACTED], who had been previously seen on the property and identified through her Florida Drivers License and Florida license Plate. A business card was left for her to return my call. We then traveled to the [REDACTED] and located [REDACTED]. [REDACTED] agreed to speak with us and in a private room within the school provided us a taped statement.

During the statement, [REDACTED] advised that when she was fifteen or sixteen years of age, she was taken to Jeffrey Epstein's house by her associate, [REDACTED]. [REDACTED] stated this occurred late May 2004 or early June 2004. She was told she could model lingerie for money for a wealthy Palm Beacher. She remembered they traveled by yellow cab from their residence in West Palm Beach to Epstein's house. She remembered encountering Epstein at the front door during the evening hours.

He introduced himself and brought them into the kitchen so that the chef could prepare something for them to eat. After having a meal, [REDACTED] and Epstein brought [REDACTED] upstairs to a [REDACTED] bedroom which had a large bathroom. She observed a large style shower, sauna and there was a large massage bed also in the bathroom. Epstein entered a room within the bathroom and came out wearing only a towel. [REDACTED] said they would provide a massage on his feet. [REDACTED] asked why they are doing this. [REDACTED] told her this was part of the routine and told her to rub his legs and calves. Epstein had told [REDACTED] to get comfortable. [REDACTED] continued rubbing Epstein's calves and feet. At Epstein's direction, [REDACTED] then left the room leaving [REDACTED] there by herself. Epstein told [REDACTED] to get comfortable. [REDACTED] removed her blouse and pants and stayed in her panties. [REDACTED] stated she was not wearing a bra. She believed she was wearing thong panties. Epstein turned over onto his back and began touching her. Epstein touched her breasts and began touching her in her vagina area. Epstein instructed her to rub his chest and rub his nipples. [REDACTED] stated the touching consisted over the panties on the first time; he stroked her vagina but stayed on top of the panties. During the first massage, she stated Epstein was stroking her and began masturbating himself at the same time. He put his hands under the towel and appeared as to masturbate himself however she never saw his penis. She continued rubbing his chest until he grabbed her and pulled her closer to him. He appeared to have climaxed because after he pulled her closer to him the massage was over. Epstein had told her that there was two hundred dollars for her on the dresser. He told her that she could not tell anyone what happened at the house or bad things could happen. [REDACTED] stated she went to Epstein's house three

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or four times total. [REDACTED] was very scared and felt very nervous. She knew because of Epstein's money he was powerful. After the massage, Epstein ordered his houseman at the time to drive the girls home. The employee was to drop off the girls at their house and watch them go inside their house.

[REDACTED] could not remember who the houseman was. She stated Epstein and his assistant Sarah would call her at her father's house to arrange for her to come and "work." She advised each time she returned to the house, Epstein would do the same thing. [REDACTED] stated it was a routine with Epstein. She would rub his feet and calves. He would then turn over and begin to touch her on her vagina area. The only difference was that it was done without panties. Epstein's fingers would stroke her vagina area as he would masturbate and finally climax and the massage would be over. She was paid \$200.00 each time she went. Each time she went she was reminded not to speak of what happened at the house and that she would be contacted again. She began to purposely miss the calls when either Sarah or Epstein would call her. She once brought a friend, [REDACTED] unknown last name, to work for Epstein. She was paid \$200.00 for bringing [REDACTED]. [REDACTED] stated she no longer returned to work for Epstein. She also stated that she wanted to notify the police of what happened at the house. [REDACTED] stated she was scared of what could have happened to her or her family if she notified authorities.

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

Investigation continues.

\*\*\*\*\* N A R R A T I V E # 35 \*\*\*\*\*  
Reported By: RECAREY, [REDACTED] 1/10/06  
Entered By.: ALTOMARO, NICKIE A. 1/10/06

I received and reviewed the Cingular Wireless results from the subpoena requests for subscriber information for telephone numbers 561-818-8361, 561-389-6874 and 561-309-0079. The first number, 561-818-8361, is assigned to Janusz Banasiak in care of Jeffrey Epstein of 457 Madison Ave in New York City. Banasiak is the current houseman/house manager for 358 El Brillo Way in Palm Beach, FL 33480. The second number, 561-389-6874, is assigned to [REDACTED] of [REDACTED].

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1685 61st Drive in West Palm Beach. Research conducted on [REDACTED] revealed she is a licensed Massage therapist with a Florida conditional/active license number MA39723. [REDACTED] had been previously arrested for battery / unwanted touching and DUI. Requests for copies of the reports involving the arrests were requested from the Palm Beach County Sheriff's Office. The last number 561-309-0079 is assigned to [REDACTED] Rofrano of 9850 Alt A1A in Palm Beach Gardens. Research on Mr. Rofrano, revealed that he is a Florida Chiropractic Physician.

Vehicles that were previously documented on the property while surveillance was being conducted were researched. I determined a tan Chevrolet Camaro, bearing Florida license [REDACTED] was seen on the property in which a young [REDACTED] female was seen entering the Epstein property. Research was conducted which revealed that the vehicle is registered to [REDACTED] of [REDACTED]. Mr. [REDACTED] has two daughters, [REDACTED] and [REDACTED]. [REDACTED] is currently residing in Connecticut and [REDACTED] is residing with her father in [REDACTED]. Research on [REDACTED] revealed she was recently involved in a traffic stop in Lake Clarke Shores in May 19, 2005. A request to discover any information from the stop was requested.

I spoke with ASA Daliah Weiss who informed me that Janusz Banasiak will be available for an interview tomorrow at the State Attorney's Office in West Palm Beach at 1:30 pm. I informed her that I would be at her office for the interview.

\*\*\*\*\* N A R R A T I V E # 36 \*\*\*\*\*  
Reported By: RECAREY, [REDACTED] 1/23/06  
Entered By.: ALTOMARO, NICKIE A. 1/23/06

On January 19, 2006, Det. Caristo and I met with [REDACTED] at 622 Holly Drive in Palm Beach Gardens. [REDACTED] was identified as a licensed massage therapist who had previously been seen on Epstein's property when physical surveillance was done. [REDACTED] was told of the on going investigation and I felt she may have information pertaining to the case. During a sworn taped statement, [REDACTED] stated she met Epstein three years ago when Ghaline Maxwell approached her while she was attending Palm Beach Atlantic College to work around Epstein's house. Maxwell had told her that they needed some girls to work at the house to answer phones and run errands. [REDACTED] accepted the job and began working at Epstein's house on El Brillo in Palm Beach. [REDACTED] stated it was a part time job during the time she went to Palm Beach Atlantic College. She continued going to Epstein's house and would be notified when Epstein would travel to Palm Beach. [REDACTED] advised she would be notified by Maxwell, Epstein or Sarah, his assistant, when he would travel to Palm Beach. [REDACTED] stated she began providing massages to Epstein before she became a massage therapist. She continued giving massages not only to Epstein but to [REDACTED], and Sarah, his assistant. [REDACTED] was asked about what occurred during the massages. [REDACTED] stated as she was twenty

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three years old when she met Epstein, anything that happened was between two consenting adults. I explained to her that she was not in any trouble however as part of this investigation, I needed to ask certain questions. [REDACTED] stated that there were times that Epstein would ask her to perform during the massage. He would instruct her to rub his nipples as he masturbated himself. [REDACTED] stated she felt "grossed" about the behavior but as she was getting paid, she just continued. [REDACTED] also advised she would on occasion perform the massages naked. Epstein would on occasion, utilize the vibrator/massager on her vagina area when she performed the massages. [REDACTED] explained that Epstein never exposed himself to her as he maintained himself covered under the towel he would be wearing. When Epstein would masturbate he would be covered.

I asked if [REDACTED] ever received any gifts, or any gratuities from Epstein. [REDACTED] advised aside from being paid well, she advised Epstein took care of her tuition from Palm Beach Atlantic College. She received a rental car for a week when her scooter broke down.

Additionally she received other gifts from Epstein. Epstein also recommended her to another client who resides at Breakers Row in Palm Beach. The client she was referred to was "Glenn" unknown last name, and his wife, who she provided a massages to. The statement was concluded and placed into evidence upon our return to the Palm Beach Police Department.

While at the police station, I researched Florida tag [REDACTED] which was also previously seen on the property when there was physical surveillance being done at the property. The vehicle is registered to [REDACTED] of [REDACTED]. Researching Mr. [REDACTED] and the vehicle revealed that his daughter, [REDACTED] had been driving the vehicle and was cited for unlawful speed in Lake Clark Shores. The vehicle is a tan, Chevrolet Camaro, 2-door. I researched [REDACTED], date of birth, [REDACTED], resides at [REDACTED] in [REDACTED]. [REDACTED] has a my space page called www.myspace.com/[REDACTED]. In her web page, shows various photos of [REDACTED] photographed at a beach. An interview is forthcoming.

A review of the video disks which was extracted at the Palm Beach County Sheriff's Office Computer Crime Unit revealed that only one hidden camera was functional at the time. Several images of Epstein working at his office were seen. Additional footage of [REDACTED] and [REDACTED] was seen. There was other footage of females seen. The identity of the females is unknown at this time, until such time as I meet with certain females to show the video footage to confirm if, in fact, it is them on the video. At this time it appears that [REDACTED] and [REDACTED] are seen sitting with Epstein beside his desk in the evening hours. Due to poor lighting, a direct confirmation cannot be made at this time.

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\*\*\*\*\* N A R R A T I V E # 37 \*\*\*\*\*  
A Reported By: RECAREY, [REDACTED] 1/30/06  
Entered By: ALTOMARO, NICKIE A. 1/30/06

On January 25, 2006, Det Caristo and I, responded to [REDACTED] in [REDACTED] and met with [REDACTED]. [REDACTED] stated last year, when she was seventeen years of age, she met Jeffrey Epstein through her former room mate [REDACTED]. [REDACTED] was allegedly dating Epstein at the time. [REDACTED] and [REDACTED] had once cohabitated together when they modeled. [REDACTED] explained [REDACTED] called her on her telephone and advised her that she was in Palm Beach and requested to see her. [REDACTED] made arrangements to meet with her at Epstein's house. [REDACTED] arrived and met Epstein and [REDACTED]. [REDACTED] and [REDACTED] went to the Palm Beach Mall together and went shopping. [REDACTED] advised that [REDACTED] and she had received money from Epstein to go to the mall. They visited Victoria's Secret and purchased undergarments from the store utilizing monies given by Epstein. [REDACTED] advised she purchased one item and [REDACTED] purchase various items. The money used to purchase the items was the money given by Epstein.

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

[REDACTED] stated within that same week, she returned to meet with [REDACTED] and have a massage. [REDACTED] had told her that she would be unable to stay with her as she would be going on a bike ride with Epstein. [REDACTED] explained she could stay at the house and take advantage of the massage.

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██████████ stated she met with an unknown massage therapist and had the table already set up in a guest room. ██████████ removed her clothing, leaving her panties on, and wrapped herself with a towel for the massage. ██████████ remembered that the door to the guest room was closed but not locked. As the therapist was working her back, the door was opened by Epstein and entered into the room. ██████████ was trying to conceal herself as Epstein was talking to her about his chiropractic session. Epstein told ██████████ turn over onto her back. ██████████ eventually turned over exposing her breasts to Epstein as he applied pressure on her shoulder and her waist. ██████████ stated Epstein "popped" her back. ██████████ removed her self from the table, got dressed and left the house. ██████████ further stated ██████████ had attempted to call her on several occasions to invite her back to Epstein's house to which ██████████ replied "I'm busy." ██████████ advised she has not had contact with either ██████████ or Jeffrey Epstein. It should be noted that her mother, ██████████ was present during the interview. The interview was concluded and we thanked them her for their time.

\*\*\*\*\* N A R R A T I V E # 38 \*\*\*\*\*  
Reported By: RECAREY, ██████████ 1/31/06  
Entered By.: ALTOMARO, NICKIE A. 1/31/06

On January 27, 2006, I made telephone contact with ██████████ at 772-878-7280. ██████████ is a licensed massage therapist who had frequented the home of Jeffrey Epstein. ██████████ has been unable to meet with me in Palm Beach County, and because she lives and works in Port St Lucie, a telephone interview was conducted. I explained to ██████████ that there was an on going investigation involving Jeffrey Epstein.

██████████ stated she knows Epstein and has been employed by him for approximately three years. Epstein has paid ██████████ to perform Swedish Massages (Deep Tissue) on him and other guests. ██████████ explained that approximately three year ago she met Ghislaine Maxwell and Jeffrey Epstein through a mutual friend. Epstein and Maxwell were looking for a massage therapist. ██████████ stated since that time, she is notified when Epstein is coming to Palm Beach. ██████████ stated she comes to his house and provides the massage or massages. ██████████ explained she has also massaged his guests and assistants. ██████████ continued that she is paid \$100.00 and hour for the massage.

I asked ██████████ if anything occurred during the massage that would have made her feel uncomfortable. ██████████ stated she only provided massages and that was it. She never was approached for anything else. I asked if Epstein ever asked her to rub his chest she stated she would not rub his chest as that is not part of her massage. ██████████ explained that she was not Epstein's type. The girls she would see at Epstein's house were very thin, beautiful and without tattoos. ██████████ explained she has several tattoos that are visible. Maxwell and Epstein have commented negatively about her tattoos previously when she has provided massages.

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█████ stated she only provided massages for Epstein and his associates and nothing happened during those massages. █████ stated as she does Swedish style massages, the patient is usually sore after the massages. I thanked her for her assistance and the interview was concluded at this time.

I received a facsimile from T-Mobile Cellular service on telephone number 561-317-5844, which is assigned to David Rodgers, pilot for Mr. Epstein, who resides in Lake Worth. Rodgers' telephone number was dialed on several occasions by ██████████. A background on Rodgers indicated he has a valid FAA pilot license First Class for the Southern FAA Region. Rodgers has another historical FAA license for Airline Transport Pilot.

Investigation Continues.

\*\*\*\*\* N A R R A T I V E # 39 \*\*\*\*\*  
Reported By: RECAREY, ██████████ 2/14/06  
Entered By.: ALTOMARO, NICKIE A. 2/16/06

On Friday, February 3, 2006, I had made arrangements to meet with ██████████ at the Palm Beach Police Station. At approximately 1:00pm, ██████████ and her friend, ██████████ arrived at the police station. During an interview with ██████████, she stated she met Epstein when she turned eighteen years old and was brought to Epstein's house to provide a massage. She advised this occurred on May of 2005. She advised ██████████ had informed her if she wanted to provide a massage for \$200.00. ██████████ agreed and was brought to Epstein's house to provide a massage. ██████████ stated she had been to the house on many occasions during the massage sessions. ██████████ also stated she would remove her clothing to provide the massage on Epstein. ██████████ advised Epstein would pay her \$300.00 to rub his back, legs and chest. During the massages, Epstein would masturbate himself as she rubbed his chest. I asked her if Epstein ever touched her breasts during the massages. ██████████ replied, "Yes." I asked her if Epstein ever touched or massaged her vagina. ██████████ stated he had on several occasions. I asked her if he ever penetrated her with either his penis or any other objects. ██████████ stated that during a massage he inserted his fingers in her vagina as she massaged him. She stated this occurred one time only. ██████████ stated the massage would be over when Epstein would climax onto a towel. I asked ██████████ if she had any formal massage training to which she replied that she did not. ██████████ was then asked if she ever brought anyone to the house to "work." ██████████ stated she brought two people to the house. She advised she received money for bringing people to the house to "work." ██████████ stated she brought a girl named ██████████ and her friend Tory ██████████. ██████████ was still waiting for ██████████ in the lobby of the police station. I thanked ██████████ for her time and her cooperation and escorted her to the lobby.

I asked ██████████ if I could speak with her about this investigation. I

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brought her to the interview room and explained to her that I was conducting an investigation on Jeffrey Epstein and felt she may have information pertaining to the investigation. [REDACTED] identified herself as [REDACTED] and resides in Wellington, Florida. She advised approximately a year ago she was brought to Epstein's house to provide a massage for money. [REDACTED] stated she needed to make money and felt it was a quick way to make some money. [REDACTED] stated she was brought to the house by [REDACTED] and was introduced to Epstein and his assistant. She was brought to his main bathroom and provided a massage. I asked her if she provided the massage naked. [REDACTED] stated she did. She rubbed Epstein's legs, back and chest. I asked [REDACTED] if Epstein touched her during the massage. She advised he did not, however he did masturbate himself as she rubbed his chest. Once he climaxed the massage was over. She was paid her money and left the area. [REDACTED] advised it occurred one time and she never returned to Epstein's house. The interview was concluded and [REDACTED] was escorted to the lobby.

I located a telephone number for [REDACTED] and attempted to contact her on several occasions. I called [REDACTED] and spoke with Ms. [REDACTED] who advised she would speak with me in [REDACTED] where she resides. Due to a scheduling conflict, we were unable to meet. I informed her I would contact her to schedule another appointment to speak with her about this investigation. I have attempted to meet with her and make telephone contact with negative results.

On February 13, 2006, I met with David Rodgers at 7318 Heathley Drive in Lake Worth. Rodgers was identified as Epstein's pilot. I spoke with Rodgers who advised he has been employed with Epstein since 1991. He flies both planes for Epstein depending where he wants to fly to. Rodgers was asked about passengers in the plane he flies. Rodgers stated unless Epstein flew to his island off of St. [REDACTED], there would be no way of knowing who the passengers were. I mentioned a recent flight to Ohio, where Rodgers flew to Ohio to pick up [REDACTED]. Rodgers stated he recalled flying on several occasions and did remember [REDACTED]. Rodgers stated once he is in the cockpit, he does not know who the passengers are. When he prepares the passenger manifests, he lists Epstein and his assistants he knows by name, Sarah and Adrianna. Rodgers stated he would list either female or male passengers on the manifests only to keep a count on the passengers. Mrs. Rodgers came into the living room and recommended that her husband consult with an attorney. Mr. Rodgers agreed he would speak with the family attorney to inform him of this questioning. I explained to Mr. Rodgers that he was not the suspect in this investigation and ceased all questions. Based on the fact Rodgers could not advise who passengers were in the plane, I then left the area.

I attempted to locate [REDACTED] at [REDACTED] in [REDACTED]. I left my business card for her to return my call. On February 14, 2006, at 12:06 pm, I received a call back from Ms. [REDACTED]

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on my voice mail. Ms [REDACTED] left her telephone number for a return  
call 561-662-3098. I left her a message to return call.

Investigation Continues..

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Reported By: RECAREY, [REDACTED] 2/21/06  
Entered By.: ALTOMARO, NICKIE A. 2/22/06

On February 15, 2006, I made telephone contact with [REDACTED] who provided directions to where I could locate her. Det Caristo and I responded to 806 Old Dixie Hwy in Lake Park to meet with [REDACTED]. Upon my arrival, I met with [REDACTED] in the parking lot directly behind MAACO Auto Painting. She was advised I was there to speak with her about an ongoing investigation that concerned Jeffrey Epstein in Palm Beach. [REDACTED] stated she knows Epstein very well and did not want to speak with me about Mr. Epstein. She was very fond of Epstein and did not want to speak with me about anything concerning Jeffrey Epstein. I explained to her that she was seen at the house and I would like to speak with her. She stated she knew there was an investigation and that I had spoken with other people and therefore I should know what happened at Epstein's house. [REDACTED] ended the conversation and walked back into her boyfriends business, Blanton Automotive. Det Caristo and I left the area and returned to the police station.

Investigation continues.

\*\*\*\*\* N A R R A T I V E # 41 \*\*\*\*\*  
Reported By: RECAREY, [REDACTED] 4/10/06  
Entered By.: ALTOMARO, NICKIE A. 4/10/06

A Grand Jury Session was requested during the month of February 2006, in which all the girls that had been interviewed would have been called to testify before the Grand Jury to seek an indictment against Jeffrey Epstein. Due to subsequent meetings with the State Attorney's Office and Defense Attorney Alan Dershowitz the Grand Jury was postponed until a later time. Dershowitz had provided a package of material on the main victims in this case in which they appear on myspace.com and speak about alcohol use and some marijuana use. The State Attorney's Office wanted time to review the material.

I requested additional subpoenas from the State Attorney's Office in which I requested information from Dollar Rent a Car and Jet Aviation. The information requested from Dollar Rent a Car was for the rented vehicle by Alfredo Rodriguez while under the employ of Epstein for one of the victims. The other subpoena requested was for Jet Aviation for dates and times when Epstein's planes were in Palm Beach County.

I continued to research other names that were acquired either from interviews or intelligence gathered during the investigation. I

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located [REDACTED] in [REDACTED]. I responded to [REDACTED] in [REDACTED]. During the interview, [REDACTED] stated she knew I would be speaking with her. [REDACTED] stated she was first introduced to Epstein when she turned eighteen years old. [REDACTED] stated she was sure of her age as it was her senior year in [REDACTED]. She advised she was brought there to make money and was told she would have to provide a massage to this Palm Beach guy. She remembered she met Epstein and his assistant Sarah in the kitchen area. She stated she was taken by one of her friends, [REDACTED]. She stated she went upstairs with Sarah while Epstein got ready for the massage. He exited his bathroom naked and [REDACTED] turned around. Epstein asked her if being naked offended her. [REDACTED] stated it made her uncomfortable. Epstein then put on a towel and lay on the table. [REDACTED] stated she rubbed his back and feet. She stated she had no massage training or experience. [REDACTED] stated during the massage, Epstein attempted to touch her buttocks. [REDACTED] pulled away as he touched her buttocks. She told him again she was uncomfortable with him touching her. Epstein then cut the massage short and became upset with her. Epstein paid her \$200.00 for the massage and told her to leave the house. [REDACTED] never returned to the house. She did advise of one time she went with [REDACTED] however she waited in the car for [REDACTED] as she did not want to go into the house. At the conclusion of [REDACTED] visit with Epstein they left the area. [REDACTED] stated she had heard from other girls that have gone to the house that Epstein now required them to do the massage naked and allow him to touch them in their private areas for monies. The interview was concluded as [REDACTED] did not have any other information to provide.

I then learned from the original victim, [REDACTED] the defense attorney had learned of her identity. I spoke with the father of the victim, who stated there has been a private investigator on his house photographing his family and chasing visitors who come to the house. He provided a Florida License of E79-4EH. This vehicle is registered to Ivan Robles of West Palm Beach. Robles is a private investigator intern who is licensed by the state. I informed the State Attorney's Office of the above information.

I received the Grand Jury subpoenas to be delivered to three victims for a Grand Jury session to be held on April 18, through April 20, 2006.

Investigation continues.

\*\*\*\*\* N A R R A T I V E # 42 \*\*\*\*\*  
Reported By: RECAREY, [REDACTED] 4/14/06  
Entered By.: ALTOMARO, NICKIE A. 4/18/06

The Grand Jury Subpoenas were personally served to the individuals they were issued to. On April 5, 2006, at approximately 7:30 p.m., I personally served the parents of [REDACTED] who had informed me that the private investigators were still photographing the family. On April

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10, 2006, at approximately 2:30 p.m., I served [REDACTED] at her residence in [REDACTED]. The subpoena was given to her mother, [REDACTED].

I learned through one of the victims [REDACTED] that she was personally contacted through a source that has maintained contact with Epstein. The source assured [REDACTED] she would receive monetary compensation for her assistance in not cooperating with law enforcement. [REDACTED] also stated she was told, "Those who help him will be compensated and those who hurt him will be dealt with." I told [REDACTED] that tampering with a witness/victim is an arrestable offense and very serious. I asked her who approached her during this encounter. [REDACTED] originally was reluctant to provide the name of the person who approached her to offer her not to testify because she felt they were still friends.

On April 11, 2006, Det Dawson and I traveled to Tallahassee, Florida and met with the victim, [REDACTED] identified [REDACTED] W/F, [REDACTED] as the person who approached her in [REDACTED] Palm Beach while she was home during Spring Break in March 2006. [REDACTED] also stated she did not want to pursue the intimidation charges on [REDACTED] [REDACTED] was concerned that the defense attorney was given a copy of the report as certain things she had told me in confidence were repeated to her by Beal. Prior to our departure, the victim was given a copy of her subpoena for the Grand Jury which was scheduled to commence April 18, 2006.

Upon our return from Tallahassee, I notified the State Attorney's Office of what was told to me. I also notified them that the subpoenas were delivered to the witnesses and they would be calling for arrangements for the date and time needed for the Grand Jury. I spoke with ASA Weiss and informed her of the possible intimidation by the defense.

On April 13, and April 14, 2006 I attempted contact on several occasions with ASA Weiss and ASA Belohlavic to ascertain when the victims needed to report for Grand Jury testimony. Messages were left on their voicemail. On April 17, 2006, during the hours of 9:00 am and 11:30 am, I again left messages for ASA Weiss and ASA Belohlavic for either of them to return my call as I had not heard from the State Attorney's Office as to the time and date of the Grand Jury.

At approximately 12:30 pm, I went to the State Attorney's Office and located ASA Weiss and ASA Belohlavic in their offices. I entered ASA Belohlavic's office who informed me that she was going to return my call. She explained that an offer was made to the defense, Atty Guy Fronstin and Atty Alan Dershowitz. The offer is 1 count of Agg Assault with intent to commit a felony, five years probation, with adjudication withheld. Epstein would have to submit to psychiatric/sexual evaluation and no unsupervised visits with minors. When asked about the all the other victims, ASA Belohlavic stated that was the only offer made as to one victim, [REDACTED]. ASA Belohlavic cell phone rang and went to voice mail. She checked her voice mail and played the message on speaker. The caller identified himself as

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Atty Guy Fronstin and acknowledged the deal made between them. Fronstin stated in the message, he spoke with his client, Jeffrey Epstein, and agreed to the deal. Fronstin asked to call off the grand jury as they would accept this deal. Belohlavic stated a probable cause would be needed to book Epstein in the county jail and would let me know as to when it would be needed. I explained my disapproval of the deal and not being consulted prior to the deal being offered. However I expressed that was only my opinion and the final approval would come from the Chief of Police. She explained to have Chief Reiter call Barry Krisher about the deal. I left the area and returned to the police station where I briefed the Chief about the deal offered.

I checked my voice mail messages and discovered a message from [REDACTED] stepmother for the victim [REDACTED]. She was calling because the State Attorney's Office still had not returned any of her calls as to when they are needed for this case. I then called ASA Belohlavic's office and left messages for her to call the victims on this case and explained to them what the State Attorney's Office had done.

On April 17, 2006, at approximately 4:30 pm, State Attorney Investigator Tim Valentine called to officially notify me of the cancellation of the Grand Jury. He requested I contact the victims that had been served to appear, to notify them of the cancellation. I advised Valentine that as this Grand Jury session was called based on the State Attorney's Office decision to have the victims heard by the Grand Jury that I felt it was the States Attorney's Office responsibility to contact the victims and advise them of the reason they were no longer needed.

\*\*\*\*\* N A R R A T I V E # 43 \*\*\*\*\*  
Reported By: RECAREY, [REDACTED] 5/04/06  
Entered By.: ALTOMARO, NICKIE A. 5/04/06

As I had not received any contact from anyone at the State Attorney's Office, on May 1, 2006, I prepared three arrest warrant requests and submitted them to the State Attorney's Office. The packages were delivered to the Crimes against Children Unit in care of ASA Lana Belohlavek. Jeffrey Epstein's arrest warrant was requested for 4 counts of Unlawful Sexual activity with certain minors and one count of Lewd and Lascivious Molestation. [REDACTED], Epstein's assistant's, arrest warrant request was for 4 counts of Principal in the 1st degree Unlawful Sexual activity with certain minors and one count of Principal in the 1st degree Lewd and Lascivious Molestation. [REDACTED] arrest warrant request was for Lewd and Lascivious Acts on a victim under 16 years of age. The receipt of delivery was signed and brought back to the records division at the police department.

On May 3, 2006, at approximately 2:54 pm, I received a telephone call from ASA Daliah Weiss on my cellular telephone. ASA Weiss advised she

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has been taken off the Jeffrey Epstein case because her husband is employed with Attorney Jack Goldberger. Attorney Goldberger is the attorney of record for Jeffrey Epstein. His previous attorney, Guy Fronstin, has been fired from representation. ASA Lana Belohlavek has been assigned the case. ASA Weiss stated she can no longer speak about the Epstein case with me. I thanked her for her telephone call. ASA Weiss further stated that ASA Belohlavek would be calling me.

\*\*\*\*\* N A R R A T I V E # 44 \*\*\*\*\*  
Reported By: RECAREY, [REDACTED] 5/15/06  
Entered By.: ALTOMARO, NICKIE A. 5/15/06

On May 10, 2006, information was received that Epstein's associate, Leslie Wexner, The Limited Inc, CEO's, plane had arrived in West Palm Beach, PBIA. The plane, a Gulfstream 4 bearing a N900LS registration, was on the tarmac at Galaxy Aviation. As Epstein had recently acquired the services of a new attorney, and the fact that Epstein's house is currently under remodeling, it was believed that Epstein may be in Palm Beach. I conducted physical surveillance at the residence, 358 El Brillo Way. I observed a large construction crew conducting remodeling at the house. The contractor, David Norr, was observed driving a [REDACTED] Explorer, [REDACTED] in color. The vehicle has a Florida registration of F30QQF. Norr left Epstein's house and traveled north on County Road. Det Caristo and I conducted surveillance on Norr. Norr traveled to several construction sites and checked on certain jobs. Surveillance was discontinued on Norr and Det Caristo and I traveled to Galaxy Aviation. I observed the [REDACTED] plane with a blue stripe along the body and tail of the plane; the tail number was visible on the bottom of the tail, closer to the body of the plane. We maintained visual surveillance on the plane until 4:57 p.m., when a caravan of Cadillac Escalades drove onto the tarmac. We observed several people exit the vehicles and discovered that they were part of the executive team for Limited Inc. The executives were in Palm Beach County for an executive meeting for the day. They arrived in Palm Beach County on May 9, 2006 at 9:30 pm and were scheduled to leave on the 10th at 5:00 pm.

On May 12, 2006, I met with ASA Lana Belohlavek at the State Attorney's Office. She explained that her boss, Barry Krischer, was requesting this case be taken to the Grand Jury again. I explained to her I had requested arrest warrants for Jeffrey Epstein, [REDACTED], and [REDACTED]. I asked that she either issue the warrants or direct file, as so much time has elapsed since the original request to the Grand Jury. I explained that the Palm Beach Police Department had concluded the case in December of 2005 and has been waiting for the case to go forward. Belohlavek stated the original offer was again offered to the new defense attorney. She was waiting for their answer by Friday May 19, 2006. She stated she would advise me of the answer.

\*\*\*\*\* N A R R A T I V E # 45 \*\*\*\*\*  
Reported By: RECAREY, [REDACTED] 6/05/06

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Entered By.: ALTOMARO, NICKIE A.

6/06/06

On May 22, 2006, I received several phone calls throughout the day from Mr. [REDACTED] who stated he had been followed aggressively by a private investigator. Mr. [REDACTED] stated that as he drove to and from work and running errands throughout the county, the same vehicle was behind him running other vehicles off the road in an attempt not to lose sight of Mr. [REDACTED] vehicle.

I explained to him as Mr. Epstein had retained new legal council it was possible it would be new private investigators following him to observe his daily activities. I also explained to him that there was a meeting scheduled with ASA Lana Belohlavek and Attorney Jack Goldberger at Mr. Krischer's office scheduled on June 1, 2006 at 9:00 am. I attempted to call ASA Lana Belohlavek to inform her of the private investigators following Mr. [REDACTED] however; she was on her vacation during the week of May 22 through May 30 2006.

On May 23, 2006, I received other phone calls from Mr. and Mrs. [REDACTED] who advised they were able to acquire the private investigators license plate information. The subject following them was again driving very aggressively and caused Mrs. [REDACTED] to run off the road. Mrs. [REDACTED] stated the vehicle is a [REDACTED] Chevy Monte Carlo bearing Florida tag I35-XGA. The vehicle is registered to Zachary Bechard of Jupiter Florida. Bechard is employed with Candor Investigations from Jupiter, Florida. Bechard is a licensed Private Investigator in the State of Florida.

Since the discovery of the threat made against one of the victims in this case [REDACTED], I requested subpoenas for all calls made to and received from [REDACTED] during the month of March 2006 for her cell phone and home phone. I had confirmed with Florida State University the exact dates of Spring Break for 2006. The Spring Break was from March 4, 2006 through March 12, 2006. I received a subpoena from Sprint/Nextel with all calls made during the month of March 2006. I reviewed the 989 calls made and received during the month of March 2006. I observed on March 7, 2006, [REDACTED] made and received thirty five calls during that day.

| Date     | Time     | Seconds | In/Out   | To/From    |
|----------|----------|---------|----------|------------|
| 7-Mar-06 | 11:03 AM | 492     | Outbound | 561XXXX    |
| 7-Mar-06 | 11:16 AM | 6       | Inbound  | 561XXXX    |
| 7-Mar-06 | 11:22 AM | 887.2   | Inbound  | 561XXXX    |
| 7-Mar-06 | 11:37 AM | 48      | Outbound | 9178553363 |
| 7-Mar-06 | 11:39 AM | 28.2    | Inbound  | 2125356831 |
| 7-Mar-06 | 12:02 PM | 727.2   | Inbound  | 2125356831 |

The table reflects the date of the calls, time of day (EST), duration

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of call in seconds, inbound or outbound calls and calls made to or from [REDACTED] phone. On March 7, 2006, at 11:03 am, [REDACTED] made a call to the victim [REDACTED] which lasted 492 seconds (8 minutes and 2 seconds). The victim then returned the call at 11:16 am which lasted 6 seconds. The victim then made contact with [REDACTED] at 11:22 am for 877.2 seconds (14 minutes and 6 seconds). These sequences of calls were consistent with what the victim had described to me on the date of the intimidation. Immediately after speaking with the victim, [REDACTED] makes a call to [REDACTED], Epstein's assistant, which lasts for forty-eight seconds. A call is then immediately received, a telephone number registered to a Corporation affiliated with Jeffrey Epstein located at 457 Madison Ave in New York. An extensive computer check revealed 457 Madison Ave is a business address in which Epstein has his corporations assigned to. Epstein had corporation attorney, Darren Indyke, register the businesses and register himself as an agent. I also observed Epstein has his El Zorro Ranch Corporation, New York Strategy Group, Ghislaine Corporation, J Epstein and Company and the Financial Strategy Group registered to this same address. Finally, a third call is received by [REDACTED] at 12:02 pm from the same corporate number which lasts 12 minutes and 1 second. It should be noted that there is no further contact with either the victim during the month of March or April of 2006. I also noted that there was no further contact with [REDACTED] or Jeffrey Epstein during the remainder of the month of March or April 2006.

On June 1, 2006, ASA Lana Belohlavek telephoned me to inform me of the meeting that occurred with Atty. Jack Goldberger and her reference this case. She advised she would make her determination on whether to file on this case or not by Monday June 5, 2006.

Inv Continues.

\*\*\*\*\* N A R R A T I V E # 46 \*\*\*\*\*  
Reported By: RECAREY, [REDACTED] 7/12/06  
Entered By.: ALTOMARO, NICKIE A. 7/12/06

On June 29, 2006, I had spoken to ASA Lana Belohlavic who informed me that the case would be sent to the Grand Jury for charges. She informed me that the grand jury would convene on July 19, 2006 to hear the Epstein case. Belohlavic stated State Attorney Barry Krisher made the determination to go the Grand Jury to hear the case.

On July 12, 2006, I spoke with Mrs. [REDACTED] mother of the victim, [REDACTED] who inquired about the status of the case. I explained to her that I was told we would be going to the Grand Jury during the week of July 19, 2006. She stated she had not been contacted as of yet by the State Attorney's Office for any information. I provided her with the telephone numbers to the State Attorney's Office.

Investigation continues...

\*\*\*\*\* END OF REPORT \*\*\*\*\*

Date/Time: 10/16/06 / 9:24:44

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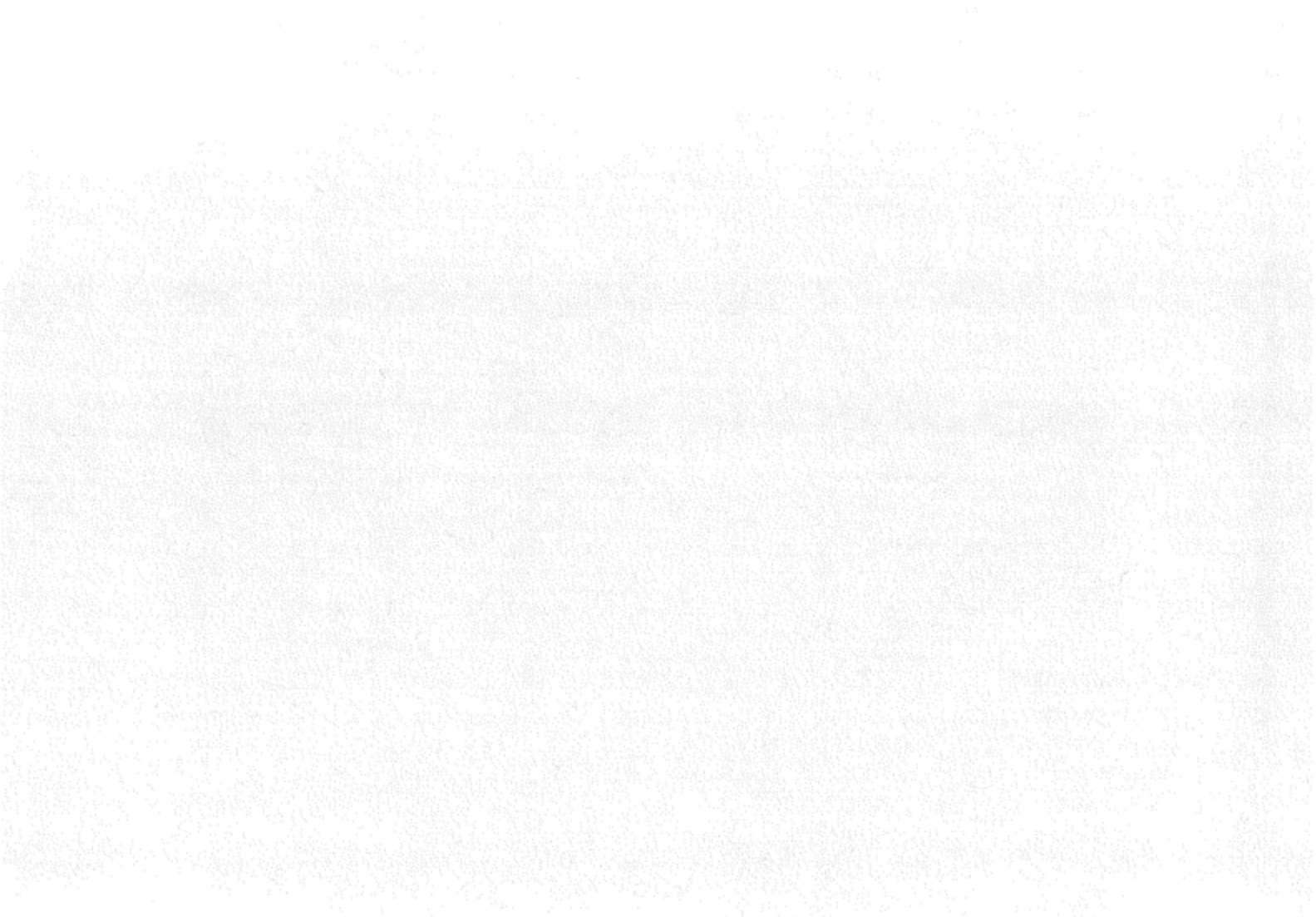
\*\*\*\*\* N A R R A T I V E # 47 \*\*\*\*\*  
NA Reported By: RECAREY, [REDACTED] 8/03/06  
Entered By.: ALTOMARO, NICKIE A. 8/03/06

On July 18, 2006, I received a Grand Jury letter to appear before the Grand Jury on July 19, 2006, reference the Jeffrey Epstein case. On July 19, 2006, I responded to the Grand Jury Room and testified before the grand jury. At the conclusion, ASA Belohlavec stated the grand jury returned with a true bill for Felony Solicitation of Prostitution.

On July 25, 2006, Epstein turned himself into the county jail and was released on a \$3,000 bond. Epstein is to return for arraignment on August 25, 2006 at 8:45 am.

ATT POLICE CLERKS: Please show this case cleared by arrest with the arrest of Jeffrey Epstein W/M 01-20-1953.

\*\* End of Report \*\*



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|                                                               |                                                               |                |            |                                           |          |
|---------------------------------------------------------------|---------------------------------------------------------------|----------------|------------|-------------------------------------------|----------|
| Location of Incident<br><b>345 S County Rd, Palm Beach FL</b> |                                                               | Premise Type   | Zone/Tract | 05/01/2005 Mon<br>At Found 05/31/2005 Tue |          |
| #1                                                            | Crime Incident(s) (Com)<br><b>Police Information<br/>9999</b> | Weapon / Tools |            |                                           | Activity |
|                                                               |                                                               | Entry          | Exit       | Security                                  |          |
| #2                                                            | Crime Incident ( )                                            | Weapon / Tools |            |                                           | Activity |
|                                                               |                                                               | Entry          | Exit       | Security                                  |          |
| #3                                                            | Crime Incident ( )                                            | Weapon / Tools |            |                                           | Activity |
|                                                               |                                                               | Entry          | Exit       | Security                                  |          |

MO

|                       |                                            |                           |       |       |         |                   |        |                |     |                          |                 |                        |
|-----------------------|--------------------------------------------|---------------------------|-------|-------|---------|-------------------|--------|----------------|-----|--------------------------|-----------------|------------------------|
| # of Victims 4        |                                            | Type: INDIVIDUAL/ NOT LAW |       |       |         | Injury:           |        |                |     |                          |                 |                        |
| V1                    | Victim/Business Name (Last, First, Middle) |                           |       |       |         | Victim of Crime # | DOB    | Race           | Sex | Relationship To Offender | Resident Status | Military Branch/Status |
|                       | [REDACTED]                                 |                           |       |       |         | J                 | Age 18 | W              | F   |                          |                 |                        |
| Home Address          |                                            |                           |       |       |         |                   |        |                |     | Home Phone               |                 |                        |
| [REDACTED]            |                                            |                           |       |       |         |                   |        |                |     |                          |                 |                        |
| Employer Name/Address |                                            |                           |       |       |         |                   |        | Business Phone |     | Mobile Phone             |                 |                        |
| (WAITRESS)            |                                            |                           |       |       |         |                   |        |                |     |                          |                 |                        |
| VYR                   | Make                                       | Model                     | Style | Color | Lic/Lis |                   |        | VIN            |     |                          |                 |                        |
|                       |                                            |                           |       |       |         |                   |        |                |     |                          |                 |                        |

OTHERS INVOLVED

|                                                                                                               |                            |                   |        |      |                |                          |                 |                        |  |  |
|---------------------------------------------------------------------------------------------------------------|----------------------------|-------------------|--------|------|----------------|--------------------------|-----------------|------------------------|--|--|
| CODES: V- Victim (Denote V2, V3) O = Owner (if other than victim) R = Reporting Person (if other than victim) |                            |                   |        |      |                |                          |                 |                        |  |  |
| Type: INDIVIDUAL/ NOT LAW ENFORCEMENT                                                                         |                            |                   |        |      | Injury:        |                          |                 |                        |  |  |
| Code                                                                                                          | Name (Last, First, Middle) | Victim of Crime # | DOB    | Race | Sex            | Relationship To Offender | Resident Status | Military Branch/Status |  |  |
| V2                                                                                                            | [REDACTED]                 | 1,                | Age 18 | W    | F              |                          |                 |                        |  |  |
| Home Address                                                                                                  |                            |                   |        |      |                |                          | Home Phone      |                        |  |  |
| [REDACTED]                                                                                                    |                            |                   |        |      |                |                          |                 |                        |  |  |
| Employer Name/Address                                                                                         |                            |                   |        |      | Business Phone |                          | Mobile Phone    |                        |  |  |
|                                                                                                               |                            |                   |        |      |                |                          |                 |                        |  |  |
| Type: INDIVIDUAL/ NOT LAW ENFORCEMENT                                                                         |                            |                   |        |      | Injury:        |                          |                 |                        |  |  |
| Code                                                                                                          | Name (Last, First, Middle) | Victim of Crime # | DOB    | Race | Sex            | Relationship To Offender | Resident Status | Military Branch/Status |  |  |
| V3                                                                                                            | [REDACTED]                 | 1,                | Age 18 | W    | F              |                          |                 |                        |  |  |
| Home Address                                                                                                  |                            |                   |        |      |                |                          | Home Phone      |                        |  |  |
| [REDACTED]                                                                                                    |                            |                   |        |      |                |                          |                 |                        |  |  |
| Employer Name/Address                                                                                         |                            |                   |        |      | Business Phone |                          | Mobile Phone    |                        |  |  |
|                                                                                                               |                            |                   |        |      |                |                          |                 |                        |  |  |

PROPERTY

[illegible]

|                       |                                       |                   |        |
|-----------------------|---------------------------------------|-------------------|--------|
| Officer/ID#           | DAWSON, MICHAEL C (0284760)           |                   |        |
| Invest ID#            | (0)                                   | Supervisor        | (7513) |
| Complainant Signature | Case Status<br>Open/active 07/28/2006 | Case Disposition: | Page 1 |

## Incident Report Additional Name List

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Palm Beach Police Department

Additional Name List

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| NameCode/# | Name (Last, First, Middle) | Victim of<br>Crime # | DOB       | Age | Race | Sex |
|------------|----------------------------|----------------------|-----------|-----|------|-----|
| 1) VI 4    | Juvenile                   | I,                   |           |     |      |     |
|            | Address                    |                      | H:        |     |      |     |
|            | Empl/Addr                  |                      | B:        |     |      |     |
|            |                            |                      | Mobile #: |     |      |     |



## REPORTING OFFICER NARRATIVE

Palm Beach Police Department

|                      |                               |                                                                  |
|----------------------|-------------------------------|------------------------------------------------------------------|
| Victim<br>[REDACTED] | Offense<br>POLICE INFORMATION | OCA<br>06-001078<br>Date / Time Reported<br>Fri 07/28/2006 12 00 |
|----------------------|-------------------------------|------------------------------------------------------------------|

Original Report LO:

Reporting Officer: (0284760) DAWSON, MICHAEL:

Added By Employee: (0274660) OREGERO, LAURA:

On July 27, 2006, the Palm Beach Police Department received a phone call from a woman [REDACTED]. [REDACTED] said she read a recent newspaper article about the arrest of Jeffrey Epstein and advised she has information about Epstein. An attempt was made to interview [REDACTED] immediately but she advised she had to work and would not be available to meet on this date. [REDACTED] said she could meet with Detectives on July 28, 2006, at 12 Noon. On July 28, 2006, at approximately 1200 HRS, WF [REDACTED] DOB [REDACTED], came to the Palm Beach Police Station. I verified [REDACTED] identification by her Florida drivers license. [REDACTED] said she read an article in the Palm Beach Post newspaper on July 25, 2006, which advised Jeffrey Epstein was arrested. [REDACTED] said the article advised a lie detector test was passed by Epstein which stated Epstein did not know the girls in question where under the age of 18. [REDACTED] she was a victim of Epstein and she advised she told him on numerous occasions she was only 17 years of age. I took a sworn taped statement from [REDACTED]. [REDACTED] said she had approximately ten contacts with Epstein between the months of February 2004 and May 2005. [REDACTED] explained how she first came in contact with Epstein. [REDACTED] said one night in February of 2004, she was hanging out with a friend named [REDACTED]. [REDACTED] said [REDACTED] told her she could make some money by massaging a man that lived in Palm Beach. [REDACTED] said the next morning, she received a phone call from [REDACTED] asking if she wanted to go to see this man. [REDACTED] said she decided to go with [REDACTED] to Palm Beach. [REDACTED] said [REDACTED] told her she would have to massage this man and possibly take her clothes off. [REDACTED] told [REDACTED] she would receive approximately \$200 for this massage. [REDACTED] said she drove [REDACTED] to Palm Beach. [REDACTED] said she took the Southern Blvd. Bridge into Palm Beach and then drove North on the road next to the beach (A1A). [REDACTED] said she turned onto El Brillo and drove to the last house on the left. [REDACTED] described the house as being [REDACTED] in color. She parked the car in homes driveway and noticed two black Suburban SUVs. She advised there were two black Mercedes Benz vehicles in the garage along with a Harley Davidson motorcycle. [REDACTED] said they walked through a gate to the back door where they were greeted by a Chinese woman who was wearing some type of uniform. [REDACTED] said the woman told them to wait in the kitchen for Sarah. [REDACTED] said a Sarah then entered the kitchen. [REDACTED] described Sarah as being in her 20s, blond, thin, and approximately 56". Sarah advised [REDACTED] to take [REDACTED] up to the bathroom and show [REDACTED] what to do. [REDACTED] said once in the upstairs bathroom, she noticed a massage table in the middle of the room. [REDACTED] saw a [REDACTED] and pink [REDACTED] in the room. [REDACTED] saw numerous towels stacked in the left corner of the room. [REDACTED] said Epstein entered the room wearing a robe. [REDACTED] said the man introduced himself as Jeffrey and shook her hand. Epstein also said hello to [REDACTED]. [REDACTED] said Epstein dropped his robe and was wearing a towel around his waist. Epstein laid face down on the table at which time she and [REDACTED] began to massage him. [REDACTED] said while they were massaging Epstein, through conversation, she advised Epstein she was 17 years of age and still in High School. [REDACTED] said after approximately 10-15 minutes, Epstein asked the girls to take their tops off. [REDACTED] said she and [REDACTED] took their tops off exposing their bras. [REDACTED] said seconds later Epstein asked them to take their bras off, which both did, exposing their bare breasts. [REDACTED] said after more massage, Epstein asked [REDACTED] to leave the room, leaving only [REDACTED] present with Epstein. [REDACTED] said Epstein asked her to take her pants off, which she did. [REDACTED] said she was totally nude at this time. [REDACTED] said Epstein got up from the table and sat on the aforementioned [REDACTED]. [REDACTED] said Epstein sat on the towel and masturbated in front of her. [REDACTED] said Epsteins penis was fully exposed. Epstein told [REDACTED] to get a vibrator out of a drawer in the bathroom. [REDACTED] said the blue/gray vibrator was skinny at the handle but had a large ball at the top. [REDACTED] said the vibrator was more of a sex toy than a massage

## REPORTING OFFICER NARRATIVE

Palm Beach Police Department

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item. [REDACTED] said Epstein attempted to use the vibrator on her but she told him she did not want him to touch her. [REDACTED] said Epstein asked her to talk dirty to him. [REDACTED] said once Epstein climaxed, he told her the money was next to the sink, and then he jumped into the shower. [REDACTED] said she put her clothes on and both her and [REDACTED] left the house. [REDACTED] said she thinks [REDACTED] received \$200. [REDACTED] said she went to Epsteins house with [REDACTED] on either one or two other occasions. [REDACTED] said eventually, Epsteins assistant Sarah would call her to make appointments. [REDACTED] said Sarah would call her from different phone numbers but most of the time it was from 917-855-3363. [REDACTED] showed me her cell phone which had this number in her address book under the name of Sarah. [REDACTED] said after her first visit, Epstein started to touch her bare breasts and bare buttocks. Epstein would also use the vibrator on her, specifically on her vagina. The vibrator would be placed on the outside of her vagina. [REDACTED] said in March of 2004, she believes on her fifth visit to Epsteins home, Epstein penetrated [REDACTED] vagina using his fingers. [REDACTED] said Epstein did this for approximately one minute until she told him to stop. [REDACTED] said Epstein did stop and no more penetration took place. [REDACTED] said Epstein would ask her on occasion if she would have intercourse with him but she always denied his requests. [REDACTED] said Epstein offered her more money for sex but she repeatedly declined. [REDACTED] said Epstein told her she should be a model and he would help her become a model. [REDACTED] said Epstein told her he could not wait until she turned 18 years of age so he could fly her to Paris, France. [REDACTED] said she last had contact with Epstein or his assistant Sarah was in May of 2005. [REDACTED] said she told two friends about what she did at Epsteins home. These two friends, [REDACTED] WF DOB [REDACTED] and [REDACTED] WF [REDACTED], both agreed to meet with Epstein and provide massages. [REDACTED] said she told both girls that they would have to massage this man and possibly get undressed. [REDACTED] told both girls they would receive approximately \$200 for these massages. [REDACTED] said she is unaware how many times [REDACTED] or [REDACTED] went to Epsteins house. [REDACTED] advised she did not tell [REDACTED], [REDACTED], or [REDACTED] she was reporting these actions to the police. [REDACTED] had in her possession two tubes of Bath and Body Works lotion she said came from Epsteins home. [REDACTED] said she did not remember when she got these lotions from Epsteins home but she no longer wanted to possess them. I completed a property receipt which [REDACTED] signed and placed the lotions into evidence. [REDACTED] signed an affidavit stating she wished to prosecute Epstein based on his actions. [REDACTED] reiterated she told Epstein on numerous occasions she was only 17 years of age when the above took place. This affidavit was placed into the attachment file. This video tape of the interview was placed into evidence.

NA:

Reporting Officer: (0284760) DAWSON, MICHAEL:

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

On July 31, 2006, at approximately 1115 HRS, Detective Silvestri and I met with [REDACTED] WF DOB [REDACTED] at her home. [REDACTED] advised she did meet a man named Jeffrey in 2004 when she believes she was either 16 or 17 years of age. [REDACTED] said she provided a massage for this man. [REDACTED] said sometime in 2004, her friend [REDACTED] told her she could make \$300 for giving a man a massage. [REDACTED] said approximately two weeks later, she decided to go with [REDACTED] to this mans house. [REDACTED] said [REDACTED] drove her to a large house in the West Palm Beach area. [REDACTED] said she did not know the exact location of the house but believes the house was near water. [REDACTED] said it was approximately 8:30 PM when they arrived. [REDACTED] said both she and [REDACTED] drank beer and used Xanax before they arrived at this house. [REDACTED] said she was under the influence of the beer and Xanax. [REDACTED] said upon arrival, they met with a blond woman who was in her 20s. [REDACTED] described this woman as being the manager of the girls that visit this house. [REDACTED] said they went into the kitchen and then she and [REDACTED]

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were led to a massage room in the house. [REDACTED] said she saw numerous photos of naked woman and also sculptures of naked woman throughout the house. [REDACTED] said moments later, a man named Jeffrey entered the room wearing a robe. [REDACTED] said Jeffrey removed his robe and lay down on the massage table. [REDACTED] said she and [REDACTED] massaged Jeffrey for approximately 20 minutes. [REDACTED] said she massaged Jeffrey's legs using some type of lotion. [REDACTED] said Jeffrey asked [REDACTED] to leave the room. [REDACTED] said Jeffrey asked her to take her shirt off. [REDACTED] said she removed her shirt exposing her bra. [REDACTED] said Jeffrey asked her to remove her other clothes but she refused his request. [REDACTED] said she was wearing a short skirt and underwear along with the bra. [REDACTED] said Jeffrey began to masturbate in full view of her. [REDACTED] said she did see Jeffrey's penis. [REDACTED] said Jeffrey reached under her skirt and rubbed her vagina on top of her panties. [REDACTED] said she felt uncomfortable and asked Jeffrey to stop, which he did. [REDACTED] said once Jeffrey was done masturbating, she went downstairs and met with [REDACTED]. [REDACTED] said they both received \$200 but she could not remember who gave them the money. I showed [REDACTED] a photo lineup containing Jeffrey Epstein. [REDACTED] positively identified Epstein as the man in picture three. [REDACTED] said Jeffrey did not ask her how old she was. [REDACTED] said she could not remember if she mentioned she was in High School. [REDACTED] said she knew of other girls who went to Jeffrey's house. [REDACTED] supplied those names, [REDACTED] and a girl named [REDACTED]. [REDACTED] signed an affidavit stating she wishes to prosecute based on Epstein's activities. [REDACTED] swore that her above statement was the truth. This interview was digitally recorded and this recording along with the photo lineup were placed into evidence. [REDACTED]. On July 31, 2006, at approximately 1230 HRS, Detective Silvestri and I met with [REDACTED] WF DOB [REDACTED] at her home. [REDACTED] advised she did know a man named Jeffrey Epstein. [REDACTED] advised she met Epstein when she was in 11th grade, which was in the year 2004. [REDACTED] believes she was either 16 or 17 years of age. [REDACTED] said a fellow student at Palm Beach Central High School advised her she could make \$200 for massaging a man. [REDACTED] said she could not remember the girl's name but it started with a "T". [REDACTED] said this girl "T" was in a lower grade than she was. [REDACTED] said this girl "T" picked her up in a cab and the cab took them to Palm Beach. [REDACTED] said the cab had to go over a bridge and she thought the name of the street was El Rodeo. [REDACTED] said once at the house, they waited in the kitchen. [REDACTED] said she saw numerous attractive females walking around the house. [REDACTED] said one of the females, a blond who was approximately 26 years of age, appeared to work for Epstein. [REDACTED] said "T" took her upstairs and told her to get into her bra and panties. [REDACTED] said she removed her pants and shirt and was only wearing her bra and panties. [REDACTED] said she saw a massage table in the bathroom, a [REDACTED] in the room, a shower off to the side, and lotions. [REDACTED] said Epstein entered the room wearing sleeping pants. [REDACTED] said Epstein got on the table and she began giving him a massage. [REDACTED] said "T" left the room. [REDACTED] said Epstein asked her how old she was and she said she was 16 or 17. [REDACTED] could not remember exactly how old she was when this occurred. [REDACTED] said she told him she was in High School. [REDACTED] said Epstein asked her to take off all of her clothes and she refused. [REDACTED] said Epstein rolled to his side, started to masturbate in full view of her, and ejaculated in his hand. [REDACTED] said she saw his penis. [REDACTED] said she put her clothes back on and went downstairs and eventually left in a cab. [REDACTED] said she received \$200 for that visit. [REDACTED] said approximately two months later, she received a phone call from the blond woman at the house who asked her if she needed a job. [REDACTED] said she did not want to see Epstein again but was told she could bring a friend. [REDACTED] said she contacted her friend [REDACTED] and advised her she could make \$200 for massaging a man. [REDACTED] said [REDACTED] drove them to Epstein's house. [REDACTED] said [REDACTED] meet with Epstein and they both received \$200. [REDACTED] said she has had no more contact with Epstein or Epstein's assistant. [REDACTED] advised she knew of other girls that went to Epstein's house. Those

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girls were [REDACTED], [REDACTED], [REDACTED] and [REDACTED]. [REDACTED] said the girl she knows as "T" brought many girls to Epsteins house besides those mentioned in this interview. [REDACTED] said during the course of her conversation with Epstein, he told her she was beautiful and that he wanted her to live with him in Los Angeles. I showed [REDACTED] a photo lineup containing Epstein. [REDACTED] positively identified Epstein from photo three. [REDACTED] signed an affidavit stating she wishes to prosecute based on Epsteins activities. [REDACTED] swore that her above statement was the truth. This interview was digitally recorded and this recording and the photo lineup were placed into evidence. [REDACTED]. On July 31, 2006, at approximately 1400 HRS, Detective Silvestre and I met with [REDACTED] WF [REDACTED] at the Boynton Beach Mall. [REDACTED] advised she did have contact with Jeffrey Epstein when she was a sophomore in High School. [REDACTED] said it was either in 2003 or 2004 and she believes she was 16 years of age when they met. [REDACTED] advised back in 2003, she was introduced to Jeffrey Epstein by her friend [REDACTED]. [REDACTED] said [REDACTED] advised her she could make \$200 for giving this man a massage. [REDACTED] said [REDACTED] told her she might have to get undressed during the massage. [REDACTED] said [REDACTED] drove her to a big house in the Town of Palm Beach. [REDACTED] could not give an exact address or location but said it was near the beach. [REDACTED] said once at the home, a thin [REDACTED] female with blond hair, approximately 25 years of age, answered the door. [REDACTED] thinks the womans name was Sarah. [REDACTED] said she and [REDACTED] entered the kitchen and then went upstairs to a bathroom. [REDACTED] said there was a massage table in the middle of the bathroom. [REDACTED] said Epstein entered the bathroom wearing a towel around his waist. [REDACTED] said Epstein took a shower and then lay down on the table fully nude. [REDACTED] said she and [REDACTED] started to massage Epsteins legs and chest. [REDACTED] said Epstein told [REDACTED] to go on the balcony, which [REDACTED] did. Epstein asked [REDACTED] to take her clothes off. [REDACTED] said she took all her clothes off and she was nude. [REDACTED] said she continued to massage Epstein at which time Epstein began to masturbate in her full view. [REDACTED] said she did see Epsteins penis. [REDACTED] said while he masturbating Epstein did touch her bare breasts. [REDACTED] said Epstein stopped masturbating but she did not see him ejaculate. [REDACTED] said Epstein got up from the table and she immediately put her clothes back on. [REDACTED] said she and [REDACTED] then went downstairs. [REDACTED] said she received \$200 from Sarah. [REDACTED] said she believes [REDACTED] also received \$200 from Sarah. [REDACTED] said Epstein never asked her how old she was nor did she tell him her age. [REDACTED] said during small talk with Epstein she did mention she was in school but she never said what level of school she was in. [REDACTED] said she never returned to Epsteins house nor has either Sarah or Epstein made attempts to contact her. I showed [REDACTED] a photo lineup containing Epstein. [REDACTED] positively identified Epstein is position three. [REDACTED] advised she knew of other girls that went to Epsteins home. These girls are [REDACTED], [REDACTED], and [REDACTED]. [REDACTED] advised she has no professional massage training nor does she believe the other girls are trained in massage therapy. [REDACTED] signed an affidavit stating she wishes to prosecute based on Epsteins activities. [REDACTED] swore that her above statement was the truth. This interview was taped using a digital recorder. This recording was placed into evidence along with the photo lineup. Investigation Continues.

LO:

Reporting Officer: (0279150) RECAREY, [REDACTED]

Added By Employee: (0274660) OREGERO, LAURA:

On August 7, 2006, I received PBPD case 06-1078 for further follow up. Det Dawson of the Detective Bureau had conducted several interviews of victims that had encounters with Jeffrey Epstein and his assistant [REDACTED]

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As the recent indictment and arrest of Jeffrey Epstein, a part time resident of Palm Beach, was generating a great deal of news media attention, several telephone calls were received by this agency with subjects that had encounters with Epstein. I reviewed the file and conducted background information on the subjects interviewed. Additionally, as the Federal Bureau of Investigation was given the information on PBPB Case 05-368, I provided the FBI Office with the new victims information that had approached the police department and were already interviewed. I researched the time frame the victims were called to appear and "work" at Epstein's house. It appeared that the subjects first were brought during the time frame of January 2004 through March 2004. Based on this information, a subpoena request was requested through the State Attorneys Office for cellular telephone records for [REDACTED], Epstein's personal assistant for the time frame of January 2004 through March 2004. The subpoena was issued to Cingular Wireless Subpoena Compliance Department. On August 14, 2006, I received a telephone call from a subject who identified herself as Suzannah B. Troy from New York City. Troy advised she was calling because she had been reading about Jeffrey Epstein and wanted to provide any assistance in the investigation. Troy advised she met Epstein in New York City through Ghislaine Maxwell, his girlfriend. Maxwell was aware that Troy is an artist and currently has a web page <http://www.suzannahbtroyartist.com>. Maxwell coordinated an appointment to meet Jeffrey Epstein at his residence in New York City. Troy went to the Epstein townhouse and took several pieces of artwork she thought he might like and purchase. Once she arrived to the house, she took an elevator and met with Maxwell and Epstein. She showed Epstein the art pieces and Epstein did not appear interested. Troy continued to have conversations with Epstein about art work and felt there was a connection with Epstein. Troy advised Epstein got "friskier and wilder" in their relationship. She provided massages for Epstein and sometime during their relationship, she felt she was being used by Epstein and terminated the relationship. Troy attempted to retrieve her art work she left at this house in New York City to no avail. Troy advised what occurred between them was done with consenting adults. Troy advised based on her relationship with Epstein, she was inspired to paint a painting she titled "Techno Penis Head" after Epstein. Troy advised she published the artwork on her website <http://www.suzannahbtroyartist.com>. Troy advised nothing occurred in Florida and this incident occurred in New York City. Troy further advised the information provided was for informational purposes only. Troy provided a call back number of 212-477-5020. On August 17, 2006, I received a telephone call from a subject who identified herself as Keri [REDACTED] from California. [REDACTED] advised she was in Fort Lauderdale, Florida in 2003 or 2004 when she was contacted by her long time friend [REDACTED]. [REDACTED] advised she was twenty five years old at the time. [REDACTED] and [REDACTED] were aspiring models and [REDACTED] was contracted by the [REDACTED] Modeling Agency due to her friendship with Jeffrey Epstein. [REDACTED] advised she was called by [REDACTED] to meet Epstein in Palm Beach in hopes to further her modeling career. [REDACTED] advised she was given Epstein's telephone number by [REDACTED]. [REDACTED] called Epstein and made an appointment to see Epstein with [REDACTED]. [REDACTED] traveled from Fort Lauderdale to Palm Beach to meet with Epstein. She traveled to a big house in Palm Beach at the end of a street. [REDACTED] could not remember the name of the street but knew it was the last house as she could see the Intracoastal Waterway from his house. She knocked on the door which led into a kitchen area. She met with Epstein and an unknown assistant in the kitchen area. Popa was taken upstairs by the assistant to a large bedroom area which led into a large bathroom. Popa described the bedroom as large, with a large bed up to a wall and was dimly lit. The bathroom was large and had two clear door showers and a [REDACTED] and pink [REDACTED] up against the wall. Epstein came out a side door and requested a massage from [REDACTED]. Epstein was dressed only in a towel and laid onto the massage table which was already opened. [REDACTED] felt something was wrong, and called [REDACTED] on her cellular telephone. [REDACTED] explained to [REDACTED] that Epstein wished to be massaged before they spoke of her

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modeling career. [REDACTED] told her that it would only be a massage and he would pay her \$300.00 for the massage. [REDACTED] further told [REDACTED] that "hes kind of weird like that." [REDACTED] terminated her call with [REDACTED] and began to rub Epsteins back with a pre-selected lotion. Epstein turned over and was now lying on his back. [REDACTED] began rubbing Epsteins chest, as he requested. Epstein reached up to [REDACTED] and attempted to remove her blouse by unbuttoning her blouse. [REDACTED] stopped Epstein and asked him "what was he doing?" Epstein replied, "Dont you want to get into Victoria Secrets?" [REDACTED] advised him "not like that, I dont." [REDACTED] continued with the massage by rubbing his chest and did not get a chance to button the buttons that were opened by Epstein. Epstein again reached up and unbuttoned her bra which had a front snap device and exposed her breasts. [REDACTED] advised that when this occurred she terminated the massage and was paid \$300.00 for the massage. Epstein never spoke with her about her modeling career or any contacts with any modeling agency. [REDACTED] never made contact with Epstein again.

NA:

Reporting Officer: (0279150) RECAREY, [REDACTED]

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

During the months from October 2006, through the present, I have been in contact with the Federal Bureau of Investigations and providing background information on case 05-368 and this current case. I was told all the information provided to the FBI will be utilized in one case. As the FBI was currently following up on the investigation and to protect the integrity of the case, I waited for the FBI to complete their investigation prior to submitting any paperwork to the State Attorneys Office. The victim was notified and told the FBI was conducting their investigation and would be contacting her.

LO:

Reporting Officer: (0279150) RECAREY, [REDACTED]

Added By Employee: (0274660) OREGERO, LAURA:

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

Reporting Officer: DAWSON, MICHAEL C

Printed By: OREGERO, OREGEROA 11/17/2009 14:52

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## Incident Report Suspect List

Palm Beach Police Department

OCA: 06-001078

|                                                         |                            |         |             |       |               |       |               |        |              |                          |     |                |  |
|---------------------------------------------------------|----------------------------|---------|-------------|-------|---------------|-------|---------------|--------|--------------|--------------------------|-----|----------------|--|
| 1                                                       | Name (Last, First, Middle) |         |             |       | Also Known As |       |               |        | Home Address |                          |     |                |  |
|                                                         | Epstein, Jeffrey (W/M)     |         |             |       |               |       |               |        |              |                          |     |                |  |
|                                                         | Business Address           |         |             |       |               |       |               |        |              |                          |     |                |  |
| DOB                                                     | Age                        | Race    | Sex         |       | Hgt           | Wgt   | Hair          | Eye    | Skin         | Driver's License / State |     |                |  |
|                                                         | 52                         | W       | M           |       |               |       |               |        |              |                          |     |                |  |
| Scars, Marks, Tattoos, or other distinguishing features |                            |         |             |       |               |       |               |        |              |                          |     |                |  |
| Reported Suspect Detail                                 |                            |         | Suspect Age |       | Race          | Sex   | Height        |        | Weight       |                          | SSN |                |  |
|                                                         |                            |         |             |       | W             | M     | 600           |        | 175          |                          |     |                |  |
| Weapon, Type                                            |                            | Feature |             | Make  |               | Model |               | Color  |              | Caliber                  |     | Dir of Travel  |  |
|                                                         |                            |         |             |       |               |       |               |        |              |                          |     | Mode of Travel |  |
| VehYr/Make/Model                                        |                            |         | Drs         | Style |               | Color |               | Lic/St |              |                          | VIN |                |  |
|                                                         |                            |         |             |       |               |       |               |        |              |                          |     |                |  |
| Notes                                                   |                            |         |             |       |               |       | Physical Char |        |              |                          |     |                |  |

Status STILL SUSPECT

Glasses No

Build MEDIUM