car-extansion Agmbutet of roses to Royal Falm Beach High school for Give the flowers of 8:30 to sb. to give it to her fat the stage ofter performance

Page 2339

Jeffrey E. Epstein

Tape:

PBPD &

Date:

October 11, 2005

Time:

4:10 p.m.

Participants:

Det. Joe Recarey:

DETECTIVE

(introduces the recording and asks

most questions)

Det. Dawson:

**DETECTIVE 2** 

Shayna Jasmine:

RIEND

**Abbreviations:** 

UI = unintelligible

// = voices overlap

1 2	[Tape begins slow/warped; becomes regular speed]	
3 4 5 6 7 8	DETECTIVE:	October 11, 2005 UI number UI Detective Joe Recarey [ph]. Present with me is detective Dawson of the Palm Beach Police Department. Um, we are at 1071 Kingsley Road in Jacksonville, Florida. Uh, the time on my watch is approximately 4:10 p.m. Uh, present with me is – state your name please.
9		
11 12	DETECTIVE:	And your name is?
13	FRIEND:	Shayna Jasmine UI.
14 15	DETECTIVE:	Shayna?
16 17	FRIEND:	Jasmine UI UI.
18 19 20	DETECTIVE:	Casman [ph]. All right. I'll cut it short, I'll put Shayna Casman. And you're here just for moral support.
21 22	S FRIEND:	Yes.
23 24 25	DETECTIVE:	Okay. And, um, Ms. , can you, um, state your date of birth for me?
26 27 28		
29 30 31	DETECTIVE:	Okay. All right. Can you raise your right hand for me? Do you solemnly swear to tell the truth the whole truth and nothing but the truth, so help you god?
32 33		I do.
34 35	DETECTIVE:	Okay. Um, you finished high school?
36 37		Excuse me? In May.
38	DETECTIVE:	In May. Of this year, 2005?
40 41		This year.
42 43 44	DETECTIVE:	Okay. Um, and you're going to be starting college very soon, correct?
45 46		January 9 <sup>th</sup> .

1 2	DETECTIVE:	January 9 <sup>th</sup>
3	DETECTIVE.	January 9
5		2006.
6 7 8	DETECTIVE:	Okay. So you understand everything that's going on here and everything that I'm asking you, correct?
9	140	Correct.
10 11	DETECTIVE:	Okay. Um. Obviously I've explained that I am investigating a
12	DETECTIVE.	case, uh, involving a subject that you may know, um, by the name
13		of Jeffrey or Jeff Epstein. Uh, he's a resident in uh, Palm Beach.
14		Um, I believe you may have some information pertaining to this
15 16		case. Um, if you could in your own words, um, can you explain from the beginning, as to, uh, what happened, and
17		from the beginning, as to, un, what happened, and
18	41	There's like a year and a half, almost two years to go over. Like,
19	10 mm and 10 mm	do you want me to go through everything, or do you want to
20 21		specifically ask me stuff?
22	DETECTIVE:	//Well, ah, start from like how you met him, and then I'll, I'll take
23		you through.
24	THE PERSON SE	
25		//Okay. Um heard me over talk – we worked at
26 27		Hollister together in the Wellington Green Mall, and I was mentioning to her how I wanted extra money to go to Maine. Um.
28		mentioning to her now I wanted extra money to go to Manie. On.
29	DETECTIVE:	Is that where you're from?
30		
31 32		No, but I wanted to go camping. I like to go camping.
33	DETECTIVE:	All right.
34		
35		So I wanted to go camping for the summer, and I couldn't afford a
36		plane ticket. And goes 'Oh, well, you can get a plane
37 38		ticket in two hours.' I said, what are you talking about? Like, what are you, that didn't make any sense to me a plane ticket in
39		two hours, what are you talking about? And she goes 'Oh, we can
40		go and give this guy a massage, and, um, he'll pay two hundred
41		dollars for like forty-five minutes or an hour.' And that's all she
42 43		told me no details no nothing.
43	DETECTIVE:	//Okay.
45		

cht. I'm school ext p from d, um,
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there?
a half, I
/ere
ressed to
y best, I iive ollars just that was the back e, but I king
doing  v? So I  'Il feel it 'it, like I  ith then
kin do v? 'll it,

1 2	DETECTIVE:	Okay. When you went, how, um. You drove?
3		Uh huh.
5	DETECTIVE:	You drove with
6		Yes.
8	DETECTIVE:	Okay. Um, you pulled up to the house,
10 11		Uh huh.
12 13	DETECTIVE:	Take me from there.
14 15 16 17 18 19 20		Pulled up to the service entrance, went up through the um, the little white gate that leads to the backyard. We, I pressed or she pressed the little intercom button thing, and uh, said 'It's ", I have my friend with me.' And, they all knew I was coming. They knew me by name, greeted me with, like, Oh,, we're so happy to see you. You know, Jeffrey will be ready in a second. You know.
21 22	DETECTIVE:	Who were you introduced to?
23 24 25 26 27 28 29 30 31 32 33		One of his girlfriends. One of his, like, slaves that he has live with him. And when I say slaves, like one of the girls that he bought to like have sex with him. Um, I was introduced to one of them probably like Sarah. I was introduced to Sarah. Um, that's his assistant, I think, I think they have sex, but I don't know. Um, I was introduced to his assistant Sarah and she's the one who told me that he would be ready in a second. And from there I met various other girls. I don't really, I didn't pay attention to who they were though. But I saw Sarah all the time after that so I remember her.
34 35	DETECTIVE:	Okay. How were you brought, uh, to Jeffrey?
36 37 38 39		Um, let me, I'm trying to remember. I went – there's a staircase in the kitchen,
40 41	DETECTIVE:	Uh huh.
42 43	CARL II	And I went through the staircase in the kitchen up to the master suite, um, into the, like there's two bathrooms
44 45 46	DETECTIVE:	//Uh huh

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16		One has like a steam shower and then the other one's like this, the other one is like, um, a regular, it's just a regular bathroom. But then there's another bathroom with a steam shower, and like, I don't know. There's two bathrooms in there, I'll just make it easy. There's two bathrooms. I was brought into the one bathroom, the massage bathroom with the steam shower, and was with me, and Sarah was like 'Oh, just wait here, yadda yadda.' So and me were waiting on the couch in the bathroom, and, um, Jeffrey comes up and he's like 'Hey, I'm, I'm Jeffrey.' He just introduced himself and, he hands and James I remember this cause I was pissed off that she got paid to bring me. Like I was pissed off. He hands her a wad of hundred dollar bills and says 'Thank you' and she says 'I'll wait for you downstairs' and I was like 'All right, I'll see you in a little while.' And that's how I was brought to Jeffrey.
17	DETECTIVE:	Okay. Take me through the massage. Uh, that first massage.
18		
19 20 21 22 23 24 25 26 27 28		Um. Hold on, I'm remembering, I'm like picturing in my head. I wore a skirt. I remember specifically what I wore, I wore a skirt and just a regular t-shirt. And I was massaging his legs, and he asked me to take off my skirt. And I said, I think I said no at first. And he's like, 'Come on, you're not showing' – he talked me into it basically, he's like 'Oh, you're not showing anything,' or did something, I don't even know. So I ended up taking off my skirt, and then he goes, well I think he just started touching, you know, the top of me. So and then he asked me
29 30	DETECTIVE 2:	When you're saying the top of you, you mean your breasts?
31 32 33 34 35		Yeah. And then he asked me to take off my shirt. So I took off my shirt but I kept my underwear on. And I wouldn't take my underwear off, I told him no. And he still paid me the same amount. And that was that, I went home.
36	DETECTIVE:	Okay. You had on your
37 38 39		I had my panties on.
40	DETECTIVE:	Panties.
41 42 43		Nothing else. I was topless
43 44 45	DETECTIVE:	//Okay

1 2 3		I gave him the massage, I had my panties on. And he had requested me to take them off but I didn't.
4 5 6	DETECTIVE:	Okay. Were they regular panties, were they thong panties, were they
7 8		I don't know.
9	DETECTIVE:	You don't remember? Okay.
11 12	2	No.
13 14	DETECTIVE:	Okay. During the massage, did he do anything to himself?
15 16 17	A Park	Yeah. [pause] What word do you want me to use, cause I already told UI
18 19 20	DETECTIVE:	//Whatever word, I know. Whatever word you feel comfortable with
21 22		//I don't want to be crude.
23 24	DETECTIVE:	Well, whatever word you're comfortable
25 26		//Okay, well I'll just say it, whatever. He masturbated.
27 28	DETECTIVE:	Okay.
29 30 31	79.7	While UI the massage. And the massage was over as soon as he was finished with himself.
32 33	DETECTIVE:	Okay. So in other words, he
34 35 36		Finished with himself and that was it, yeah. He ejaculated, specifically.
37 38	DETECTIVE:	// Okay. Okay. That was the very first time you went there.
39 40		Uh huh.
41 42 43	DETECTIVE:	And, I know. Take a deep breath, I know, I can see it in your eyes already. Um, from then on, you went there multiple times?
44 45 46		I first told him, like, I had a problem with it, what happened the first time. But two hundred dollars for forty minutes, that was a lot for a sixteen-year-old girl making six bucks an hour.

1		
2	DETECTIVE 2:	So you're saying you're sure you were sixteen now?
4 5		Uh, [sigh] I don't want to say I'm sure of my age. I was under seventeen a hundred percent.
6 7 8	DETECTIVE 2:	So you were sixteen and something, you weren't, it wasn't your seventeenth birthday yet.
9 10 11		If you give me a moment I'll recall.
12 13	DETECTIVE:	Yeah, sure. Take your time.
14 15		Um, this past summer I was
16 17	DETECTIVE 2:	How old are you right now?
18 19		I'm eighteen right now.
20 21	DETECTIVE 2:	Okay, so this December,
22 23		This?
24 25 26	DETECTIVE 2:	Not this past December, the one before it, you turned seventeen. So it's before
27 28		//Yeah. It was
29 30	DETECTIVE 2:	Two Christmases ago.
31 32		During that summer.
33 34	DETECTIVE 2:	So it was the summer before you turned seventeen.
35 36	7	Uh huh. As far as I remember, yeah.
37 38	DETECTIVE 2:	One of those months, you don't know if it was June, July, August,
39 40 41 42		It was during the summer. I mean, my summer since I'm in school is only considered like June, July, and half of August, and it was in between those. Because I wanted to go to Maine for the summer.
43	DETECTIVE 2:	//Did you go to Maine?
45 46		No.

1	DETECTIVE 2:	Okay.
2 3 4		No I did not.
5 6	DETECTIVE 2:	But you remember that that was the summer you wanted to go to Maine.
7 8 9		Uh huh.
10 11	DETECTIVE:	So that was two summers ago when you were sixteen years of age.
12 13		Yes.
14 15 16	FRIEND:	You were, you were able to drive by yourself, so you had to be at least sixteen.
17		Yeah, so I was sixteen.
18 19 20	DETECTIVE 2:	Okay. Um, when you, the first time you went, when he masturbated, did you see?
21 22 22		[giggles]
23 24	DETECTIVE:	His member?
25 26		Oh, I thought you were going to ask me if I saw, like, his come.
27 28	DETECTIVE 2:	No.
29 30		I saw all of the above.
31 32	DETECTIVE 2:	You saw him naked, fully naked? Fully naked?
33 34 35		//Yeah, a hundred percent naked. He had a towel on for some of it, but that doesn't mean anything, like, he was naked.
36 37	DETECTIVE:	He took off the towel?
38		I saw everything, yeah.
40 41 42	DETECTIVE:	Okay. Do you know the difference between circumcised and uncircumcised? Yeah. Would you say
43		He's uncircumcised.
45 46	DETECTIVE:	Uncircumcised?

1 2 3 4 5 6 7 8 9		I mean, I'm sorry, he is circumcised, my bad. He's circumcised, a hundred and ten percent sure. A matter of fact, he has some sort of birth defect. On his thing. I don't know what it is [giggles] I've never like really looked at it, because I've never done anything where I had to touch it. I've never touched it out of the whole time I worked for him I never touched his penis. Like, he I'm pretty sure he he rubbed it against me, but I've never ever been like, okay I'm letting you do this or I'm gonna do this to you. Um, it's really
11 12		weirdly shaped. I don't know, do you want me to like tell you this?
13 14	DETECTIVE:	Yeah, please.
15 16		Is this proof? Like,
17 18	DETECTIVE:	I do, I do want you to tell me.
19 20		Cause I feel like [sighs]
21 22	DETECTIVE:	I know, I know.
23 24 25	FRIEND:	You're talking to your girlfriends. Don't think of them as guys. You're talking to your girlfriends,
26 27		[giggle] Okay [giggle]. I'm just really embarrassed.
28 29	DETECTIVE:	I know, it's okay.
30 31 32 33 34 35		Um, it's like a teardrop, like a drop of water. It's really fat at the bottom and skinny at the top where its attached. And, he can never get fully hard, ever. Like, I just could tell by looking at it, like, by looking you can obviously tell if you're hard or not and I could tell that he wasn't.
36 37	DETECTIVE:	Okay.
38 39 40 41		So I don't know if that's some sort of thing that's wrong with him, but it definitely was not normal. And I have, I mean it's not like I sleep around, you know, but I've seen, and it was not normal.
42 43	DETECTIVE:	Right, in movies and stuff.
44 45		Yeah.
13		

1 2 3	DETECTIVE:	The next time you went, or as you continued to go, did it escalate more?
4 5 6 7 8 9		Uh huh. I actually, I don't remember how long it took for me to start working for him regularly from the first time I went there, um. But, I started working every day. Every single day he was in the country I would be there. Um, I'm, I'm sorry, I like – can you give me a second.
10 11	DETECTIVE:	Sure, absolutely.
12 13 14 15 16 17 18 19		Yeah. I started working there every single day, and um, I told him that I wouldn't let him put anything inside of me, that was my rule. Nothing inside of me, no fingers, no, no nothing, absolutely nothing inside of me. He increased my pay to three or four hundred dollars as long as he could touch me. Um, I still never, I, I swear I never touched him, the whole entire time I never ever touched him. Um, but he, he
20	DETECTIVE:	//How many times would you say you went?
21 22 23 24		Hundreds. Hundreds, I was – he used to tell me I was his favorite. He bought me a car. He bought me
25 26 27 28 29 30 31 32	DETECTIVE:	//This Jeep that you're driving?  No. I had a brand new Dodge Neon. I got plane, I got a plane ticket to New York, I got spending money whenever I wanted. Like, I was in there deep. I was – he asked my parents to emancipate me so I could live with him. Or he didn't ask my parents, he asked me to ask my parents, I'm sorry. He act – he actually wanted me to come live with him.
33 34	DETECTIVE:	As like a girlfriend?
35 36 37 38 39 40 41		Sex slave, whatever you want to call it. Yeah. Um, but it escalated – he, he just increased my pay, as long as he could touch me. I wouldn't let him put anything inside of me. And then one day he just did, one day he just put his hand like his fingers. And um,
42 43	DETECTIVE:	How long would you say, from the very first time you went,
44 45 46		Months. Honestly, I never kept track, like of, of what happened when. I just can tell you in which order things progressed.

1	DETECTIVE:	Okay.
2 3 4 5		But not specifically, oh, three months later he did this, three months later like, I can't do that.
6	DETECTIVE:	Okay. When he purchased the car, how far were you, um.
8	3.7	How old was I?
10 11	DETECTIVE:	Yeah.
12 13 14 15 16 17		That what you mean? He bought the car in, [sigh] I gotta recall, I haven't thought about this in forever. Um. I can I can give you like four, four months that it possibly was during, but I can't specifically remember if it was before or after the New Year. Um, November, December, January February, that just passed.
18 19	DETECTIVE:	Of 2004?
20		Wait a second.
22 23	DETECTIVE:	So were you a senior in high school when you had the car?
24 25		Yeah, it was recently.
26 27	DETECTIVE:	Okay.
28 29 30 31 32 33		It was, it was like, towards the middle and end of my school year. But I remember that for the last like six or eight weeks of high school, I didn't have a car cause I gave it back to him. Because he, he asked me to have sex with him and like, like suck him and stuff [giggles], and I was just like, no. Definitely not. I was like, I'll let you touch me but I'm not gonna do that.
34	FRIEND:	This is 2005, right?
36 37 38		Yeah, the car was a Dodge Neon 2005. He got it for me before the New Year, because I remember I got it, it was an edition that was a
39 40 41 42 43		year before they were supposed to come out. So if I got it, I obviously didn't get a 2006 cause that's this year. I got a 2005 Neon in 2004. Seven miles on it when I got it. That car was awesome [giggles].
44 45	DETECTIVE:	Okay. And that's the car that you used to drive to and from,
46		To and from school, just out with my friends.

1		
2 3	DETECTIVE:	And to his house, when he
4 5		//Oh his house all the time, yeah.
6 7	DETECTIVE:	What color was it?
8 9 10		Like a neon blue, like a really bright bright blue. It was really pretty. Not that that makes a difference.
11	DETECTIVE:	And you gave it back?
12 13 14		Yes.
15 16	DETECTIVE:	Was this after you graduated from high school, or
17 18 19 20 21 22 23		No, I, I gave it back before I graduated. It got too, it got too sticky for me. He wanted more than I was willing to give. I didn't wanna, I didn't want to um suck his dick, I didn't want to have sex with him. I never did that and I wanted to be able to walk away from this saying that I, saying that I never did that. And I'm glad that I did.
24 25	DETECTIVE:	Okay.
26 27		So I just gave it back I said, I don't need this, I don't need a car.
28 29	DETECTIVE:	Okay.
30 31 32 33 34 35 36 37 38 39 40 41 42		But I lied to him when I gave it back, I didn't want to burn my bridges because he was a spectacular connection to have. Spectacular. Even if I didn't – even when I didn't work for him, until this day, he is so aw – he is so, I haven't talked to him in like a couple months, but um, as far as he can, as far as he knows, he's, well, I don't know how to, I'm sorry. [stutters] So many things are going through my head right now and I'm just getting a little tongue-tied. Um. If I called him today he would give me as much money as I asked him for, he doesn't know that I hate him the way I do. I kept that connection. I figured he used me, I'd be able to use him. Um, I hate to say that but I figured if I wanted to use him I could.
43 44	DETECTIVE:	Okay. Let me bring you back a little bit.
45 46	44 3 2	Sure.

1 2 3	DETECTIVE:	Um. When did things start to escalate as far as things happening when the massages were given?
4 5 6		They escalated whenever he wanted, I, I don't, I don't clearly understand the question.
7 8	DETECTIVE:	Okay. The first time you went, you were naked, giving a massage
9		//Are you asking for a date? Or you're asking for how
11 12	DETECTIVE:	//No no no no, how [stutters] cause I know you don't have specific dates
13 14 15	N.	//How far in the little steps that things progressed?
16 17	DETECTIVE:	Right.
18 19 20 21 22 23		Well, I went and I wouldn't take off my panties at first, and then he got me to get naked, then he got me to let him rub me, then he got me to let him stick his fingers in me, then he got me to let him go down on me. Then, um that was pretty much the, the breadth [rest?] of it, except this one time where he bent me over the table and put himself in me.
24 25 26	DETECTIVE:	Okay.
27 28		Without my permission.
29 30	DETECTIVE:	Okay.
31	100	And I flipped out.
32 33	DETECTIVE:	All right. Let me
34 35 36 37 38 39 40 41 42		//And I don't — I'm sorry to interrupt you but I don't count that as me having sex with him, you know he did that, I, I don't, I, cause I just told you I never had sex with him. I never did. It's, you know, I don't know what you'd consider that. But, he then, I go 'What are you doing?' He goes 'Oh, I just wanted Adrianna to see this.' Or 'I just wanted um Nadia to see this.' I'm sorry, I got the two confused. For Adrianna to see this, uh Nadia.
43	DETECTIVE:	//Okay. Let me, let me back you up.
44 45 46		Okay.

DETECTIVE:	That is a crime.
	I don't want my family to find out about this. My family doesn't know any of this, my mom thinks I was his secretary for two years. Or, for however long, a year and a half. My mom thinks I made phone calls for him and that's how I was making my great money. That's it. I don't want her to know anything
DETECTIVE:	//Well, you're an adult. You're an adult now.
	Well I mean, if I whatever, I don't know. Just, I'm sorry, go ahead.
DETECTIVE:	Um, when we're, when we're done with this interview, we'll discuss this further and we'll decide what's the the best course.
	Cause Jeffrey's gonna get me, you guys realize that right? He's gonna find, he's gonna figure this out. And he's gonna, I'm not safe now. You understand that, right? I'm not safe.
DETECTIVE:	He, he is not this person that he's portraying himself to be. What
	//UI [well he covers it up for good?].
DETECTIVE 2:	//Why, why do you say you're not safe? Has he said he's hurt people before?
	Well I've heard him make threats to people on the telephone, yeah, of course.
DETECTIVE 2:	//UI, you're gonna die, you're gonna break your legs, or
	[giggles] All of the above. But that's not the point.
DETECTIVE 2:	Who's he talking to?
	I'm not on the other end, I don't know. I, I don't know, I heard those conversations, I mean I've been in the room when he's been on the phone with like Bill Clinton, like, I've witnessed lots of things. I just wanna know specifically what y'all wanna know.
DETECTIVE:	Everything.
	I used to go there everyday, like I $w-I$ don't, I don't know how many other girls he was saying 'You're my favorite and I want you to live with me' to, but I was in about as deep as you can get. So
	DETECTIVE:  DETECTIVE:  DETECTIVE 2:  DETECTIVE 2:

1 2 3	DETECTIVE:	Um, when you were completely naked, the same things happened, you went in, you massaged him,
4 5 6 7 8 9 10 11 12 13		Sometimes I didn't even deal with that. Sometimes he just asked me to take off my clothes and like, he would have to do work, and he'd be sitting at his desk or something and I'd just be naked there watching television or reading a book but I'd be naked. Or, um, sometimes he wanted to just watch TV or read and he'd lay in his bed and he'd ask me to just take my clothes off and lay with him. And that's it, not touch him or anything and I'd get paid three hundred dollars for that for twenty minutes. Um, sometimes he'd just invite me over for breakfast or dinner, or just to use the swimming pool, and I'd get paid for that too.
14 15 16	DETECTIVE:	Okay.
17 18 19 20		[sigh] I'd get paid just to hang out with him. That's it. And if, if the money wasn't there, I'd not been there, I wouldn't have ever been in that house.
21 22	DETECTIVE:	Okay. Um. When he started to touch you, um.
23 24		I have a question.
25 26	DETECTIVE:	Yeah.
27 28 29 30		Before I say anything else. Um, is there a possibility that I'm gonna have to go to court or anything? Like, that's a possibility, right?
31 32 33 34	DETECTIVE:	Well, here's the thing. When this is all said and done, we're gonna sit down we're gonna discuss this. I mean, what he did to you is a crime. I'm not going to lie to you. You are a victim.
35 36 37		//Will you consider rape? Like, will you consider that to be rape, what he did?
38 39	DETECTIVE:	When he put himself inside you, without permission, forcibly
40 41 42		//I didn't say yes or anything, he just, like I was standing up, and the table is about like my hip length, he just pushed me down.
43	DETECTIVE:	//That, that, that is a crime.
45 46		Okay.

1 2 3	DETECTIVE:	He had quite a few girls he would say that to.
4 5		I know, I thought so pretty much, you know.
6	DETECTIVE:	He had quite a few girls he would say that to. But,
8	DETECTIVE 2:	When did you, when was the last time you saw him?
10 11		Um before la – before the summer.
12 13	DETECTIVE 2:	May or June? When you gave the car back, or sometime before you graduated?
14 15		//Probably, mhm.
16 17 18	DETECTIVE 2:	Wh, when did that incident
19 20		//Or maybe a little after I graduated. I don't remember.
21 22	DETECTIVE 2:	When did that incident happen when he bent you over the table?
23 24	7.1	I don't remember.
25 26	DETECTIVE 2:	Was it recent or was it like a year ago?
27 28 29	- 14° - 1	It was probably in like, somewhere in the middle or, of the time that I worked there. It was definitely before December, if that's what you're trying to get at.
30 31 32	DETECTIVE:	Were you seventeen when you did that too?
33 34		Oh, yeah, I was definitely. Definitely.
35 36	DETECTIVE:	Okay, we're gonna get to that in just a minute. Getting back to when you were naked,
37 38 39		UI
40 41	DETECTIVE:	And you were providing the massages.
41 42 43 44		And they were – and they were legitimate massages, by the way – I don't want to be in trouble for anything I didn't
45 46	DETECTIVE:	//No no no, I'm telling you, you are not a suspect in this in any way, shape or form.

1		
1 2 3 4		So, honestly, I don't trust cops, so, I just like, I have bad – I had a bad experience, so I just want to be clear on that.
5 6 7	DETECTIVE:	Okay, well I'm telling you right now that I didn't even bring handcuffs with me up here.
8 9 10 11 12 13 14		No, all right, I, [giggles] I don't know. And I mentioned it to somebody that I didn't say anything, but I mentioned that I had to go talk to police about something that was personal to my boyfriend, and. He just would flip out if he knew I was talking about this specific stuff with anybody. But um, [giggles] he was just like 'Make sure that you're not going to get investigated.'
15	DETECTIVE:	I can assure you you're not.
16 17 18		//Nah. Okay.
19 20	DETECTIVE:	Um. When the massages UI – first of all, do you have any formal massage training?
21 22 23	M. Andrews	[giggles] Hell no.
24 25 26 27 28	DETECTIVE:	Okay. All right, I was just just asking. Um, when you were providing the massages and things started to escalate, um, when he started to touch you, you said earlier. Was it with his hand or with something else?
29 30 31 32 33 34		With his hand. Um, I remember, he would like, he would kiss me and stuff too. I remember that. Um, and when he kissed me, like if he was jerking off, he would, he would like rub himself, like on my breasts. I, I had no feeling, I, not, I don't [sighs]. I don't know how to make it sound
35 36	DETECTIVE:	//You were uncomfortable.
37 38 39 40 41 42 43		Yeah, I was extremely uncomfortable and I would maneuver myself away from that activity. Um, I'd like, just I'd get up and I'd move somewhere else, or I'd, I'd, I don't even remember. I would stop whatever was going on without saying 'Can you get the fuck off me?' I would, I would stop it without saying stuff like that.
44 45	DETECTIVE:	Okay.
46		Just with my actions.

1		
1 2 3 4	DETECTIVE:	So he would touch you with his hands, and did he touch you with anything else?
5		I just told you, he touched me with his penis, like,
7 8	DETECTIVE:	//I know, I mean, was there any toys, or
9	DETECTIVE 2:	//UI
10 11		Oh, yeah. Yeah.
12 13	DETECTIVE:	Okay. Can you describe?
14 15 16 17 18 19 20 21 22 23		[sighs] He used to have a back massage thing that it was like a ball on the end and it vibrated, and he would use that. And then, for his birthday, Nadia and I went shopping. And um, we got a bunch of toys, [laughs] which – I don't know how to tell you guys all this stuff without you thinking that I enjoyed this. Like, cause I had a choice whether or not to go shopping with her. I made this decision. I'm the one who did this stuff. But it doesn't mean that I felt right about it. Um, but yeah. We, he used lots of toys on me, like I don't know what specifically y'all want to know, like. He
24 25 26	DETECTIVE:	//Okay
27 28	175	He, all the time. [sigh] Everything. Like, whatever
29 30	DETECTIVE:	//Vibrators?
31 32		Whatever was there. If he wanted to use something else, he would use whatever was there. Like,
33 34 35	DETECTIVE:	Okay. What kind of vi – UI what color vibrators did he use?
36 37		Like white, and like – maybe it was like this color, but like blue, like you see the gray, like the grayish, on the pipe.
38	DETECTIVE:	Right.
40 41		The pipe. Like grey, with like a little bit more blue, like that.
42 43	DETECTIVE:	Okay.
44 45 46		And it had a white, like end, it had like a white handle and it had a ball on the end of it for giving back massages. Um and then, there

Defense Transcript

October 11, 2005 PBPD

19

07/26/17

1 2 3		was, Nadia had a red one, and that didn't vibrate. Then, strap-ons and stuff were also involved. [sigh] Everything.
4 5	DETECTIVE:	//Okay.
6	637	Like, any toy you can think of he used on me.
8	DETECTIVE:	Okay.
10 11 12		And, I'm not, definitely not by my choice, it was like, oh it's there and it's happening now. I think.
13 14 15	DETECTIVE:	Okay. Did you ever stop him, say hey listen, I'm not, I'm not good with that?
16 17 18 19 20 21		Yeah, yeah, definitely. Before I let him um, like before things progressed where I would let him touch me, I would not let him do anything to me, even with stuff that wasn't attached to his body. I said no for a very long time until he upped it by like a hundred or two hundred dollars, you know?
22 23	DETECTIVE:	Okay.
24 25		[sighs]
26 27	DETECTIVE:	When you're saying strap-on, did he use the strap-on?
28 29 30 31 32 33 34		No, but he probably would need to. Um, sorry, I'm just trying to make myself feel a little bit better. Um, well I don't know if you would count like him, he never actually put it on, but it was him me and Nadia in the bedroom, and we were all in bed together, and I was messing around with her, you know, and he was watching, and
35 36	DETECTIVE:	At his request?
36 37 38 39 40 41 42 43 44 45		Every time except one time was at his request. The time that it was not his request was on his birthday. And instead of getting paid three hundred dollars, I got paid like five, six hundred dollars. Um, it was a gift, I guess you could call it a gift from me and Nadia. Um, we went shopping at this like sex place on Okeechobee [ph], and um we bought a bunch of stuff and then we just went at it in front of him. And, I don't know. It's not like I was enjoying it either, like in my mind I'm like 'Oh god, when this is over, you're getting so much money.' Like that's what I would
46		think of, I'd just close my eyes and think of something else.

1 2 DETECTIVE: Okay. Let's get to the point where he's actually inserting his, his 3 fingers inside you. Um, at what point, from when he started just 4 touching you to the point where he actually put his fingers inside 5 of you? 6 7 He did that once in the beginning, and at the time I was, um, dating 8 somebody, and that person was aware of what I did. Um, and was 9 like – this person, by the way, who said this stuff that I'm about to 10 tell you is like now a crack-head, like on drugs, so they're way 11 wack, they're like crazy. And he was actually my boyfriend, he 12 goes 'Oh I have no problem with it, as long as he's not putting 13 anything inside of you.' 14 15 [First tape ends.] 16 17 [Second tape begins.] 18 19 20 I wouldn't let him put anything in me until one day he did just out 21 of nowhere. And I said wait a second my boyfriend, you know, we 22 had this thing, you can't do that. You know, I'm, I'm allowed to work here as long as you don't do that. And he said ok. Well, a 23 24 couple months later I guess he assumed me and my boyfriend had 25 broken up, and he just did it one day, he just did it without asking 26 or anything. And then I said what are you doing I said you know 27 that's not cool and he goes 'Oh I thought we did that last time.' 28 And I said no we did not do that last time. And, then he goes, uh 29 and then he just offered me more money. He's like, 'Well why 30 don't I just give you something extra and we can try this out.' And 31 I was like [sigh] all right. Very hard guy to say no to. I don't 32 know if any of you guys ever talked to him. 33 34 DETECTIVE: Persistent. 35 36 Yeah. 37 38 DETECTIVE: I haven't spoke with him but he is persistent from what I can tell. 39 40 //Oh, yeah. Well if you talk to him I mean he straight up tries to 41 control the situation. Every, every word that comes out of your 42 mouth it seems like he knows what you are going to say. Like, 43 that's his job, that's how he made his money is knowing what 44 people are gonna say and what people are gonna do. 45 46 DETECTIVE: What did he tell you he does for a living?

1		
2		Well, there's a couple things, things that I found by myself, things
3		that I've looked up on the internet. Um, what he specifically told
		me when I asked him the first time was 'Oh I'm a brain scientist'
4 5		and I said what the fuck is a brain scientist? I was like that's not a
6		real job you're like tell me the truth but anyway I took that as he,
7		
		he told me his explanation was 'It's my job to know how people's
8		brains work' and I said, whatever the fuck that means, whatever,
9		you know you're just some old guy, and I went home. And then I
10		looked up on the internet, um, about him and he was apparently an
11		invest an he works for a financial firm and he would invest other
12		people's money, like people sign their fortunes over to him he
13		invests it and he gets commissions off of the money that they
14		make. Umm and then he just takes, I know that he himself besides
15		investing other people's fortunes you know he's invested all his
16		money he owns tons of companies, umm sponsors sports teams,
17		does stuff like that he makes his money everywhere.
18		
19	DETECTIVE:	Right.
20	·	
21		And especially, he does a lot of modeling stuff with modeling
22	-	agencies, and I know that he is involved in stuff like that also.
23		
24	DETECTIVE:	Okay.
25		
26		[giggle] You know what he promised me? I think the reason I held
27		on so long is he promised me that I would get into NYU. That I
28		would get into NYU and he would pay for it. And I waited and I
29		waited and I scored great on my SATs, I got 4.0, like I did great in
30		school. I filled out my application and he told me that it wasn't
31		good enough. And, so I filled it out again and it was like three
32		times so I'm pretty sure he wasn't checking into it he was just
33		telling me that he was. But I think that has a lot to do with the
34		reason I stayed there so long. Cause my dream was like right in
35		front of me, you know. It was so close.
36		from of file, you know. It was so close.
37	DETECTIVE:	Aside from having been with Na, uh, Nada or Nadia um was there
	DETECTIVE.	
38		anybody else that you brought to the house?
39		Throught a few accular than the same of
40		I brought a few people. Um, I brought
41		approached me actually cause it, it got out that I did this, like
42		everyone at school knew. You know, everyone talks all
43	D. D	
44	DETECTIVE:	//Well, it was a circle and
45		

1 2 3 4 5 6 7 8 9 10 11 12		It was a little circle and then yeah one girl told oh I got Alex to do this and then you know. He, not that I would want anybody to get involved in this but I brought girls I didn't like and really frankly did not give a shit about. Girls that I knew were skanks that would do anything. Who, like, girls that would just like suck dick in the bathroom at school. Like not even people that I was friends with I'd just hear a rumor about a girl and be like hey I know a way you can make two hundred dollars. But I would tell them before they went I would tell them flat out like this is what you gotta do, are you cool with this cause I am not going to take you if you're not. And I told them, they all knew that I got paid to bring them. And I, it was you, Mandy Biorklin. Mandy never did anything
13		though, she took off her shirt – she was a little overweight so he
14		didn't want anything to do with [laughs], she was my best friend so
15		I you know she was another story, I did care about her but um she
16		lost her house and stuff and really needed money. She had, she
17 18		was homeless she had nowhere to go. So she did it out of
19		desperation. But um I, the only people I can think of was and Mandy. I might have asked other people but I don't think I
20		ever actually brought other people.
21		ever detains brought other people.
22	DETECTIVE:	Okay. Did anything ever happen between you and the two girls
23		that you brought there?
24		
25		Mandy, she was really nervous so she wanted me to go in with her.
26		And I stayed with her, um, I took all my clothes off and I did my
27		regular thing, and she just took her shirt off. And then he said
28 29		'Okay well is gonna finish up here, do you want to go wait by
30		the pool' and she went downstairs and went swimming and I was still naked.
31		Still Haked.
32	DETECTIVE:	Okay.
33		
34		And that was that.
35		
36	DETECTIVE:	Okay.
37	7 7 7	
38		She got paid I think three, two or three hundred dollars for that,
39		probably two because it was her first time. The way it went was if
40		you worked there for the first like three times, you got paid two
41		hundred dollars. After that, if you were persistent and worked all
42 43		the time it was the on average three hundred dollars. Sometimes I
44		got paid a thousand. Just for the same thing. No varying in
45		activities, just sometimes I'd walk out of there with a thousand
46		dollars or I mean I got lots of gifts, like I got lots of stuff from this guy. I don't know.
10		gaj. I don t know.

Public Records Request No.: 17-295

1 2 3	DETECTIVE:	Okay, what about
5 5 6 7		she just went up in the room and did her thing and she continued to work for him afterwards. I don't know, I don't think she still does, um, she may, may not. I don't know.
8 9 10 11	DETECTIVE:	Okay. Okay. Um, you went quite a few times with the Neon. And, you actually had an encounter with one of his doormen, when you were coming to get an envelope.
12 13 14 15 16 17 18 19 20 21 22		//That was in my Riata, actually, I drove a little Riata. Um, I was coming to get an envelope with two thousand dollars in it, my Christmas bonus. Umm, oh my god it and the cop actually was like how do you know Jeffrey and I was like uhh I I'm friends with his girlfriend I use his pool every once in a while, or something, but that was crazy. Yeah he the housekeeper just was expecting me, but he didn't know, he was gone when I arrived and he came home and saw that there was a car and he didn't realize that it was my car. But he was expecting me um so he called the police and I was like what the fuck man I'm just coming here to pick up money. [giggles] But that was that.
23 24 25 26	DETECTIVE:	Okay. Let's get to the part where, um, things escalated. Um, I have to see something.
27		UI
28 29 30 31	DETECTIVE:	Yeah, let me go ahead and stop this tape and start another one because it's almost at the end.
32 33 34		[to friend] You don't have anything important to go do, do you? Okay.
35 36 37 38 39	DETECTIVE:	Okay, at this point I'm gonna go ahead and stop the tape. The time by my watch is approximately 5:02 p.m. [pause] Uh, 5:02, 5:03 p.m. Um, we're just about to get started with the, as it escalated. Um, tell me how it, how it happened.
40 41 42 43 44 45 46		He would just try things on occasion and if I let him do it then he would at the end put in more money without even like, it was kind of an unspoken thing, if it happened and I let it happen I'd get paid more. If it didn't happen then obviously it was the same. But um, on a few occasions I told you, that I did say no. Um, and I let it be UI and I'd say stop on my word, and he still gave me extra money on that one. But then the couple of times that I said no he talked

1 2 3 4		me into it and then gave me more money. He always paid me more money, even if I never, even if I didn't do what he asked me to do extra.
5 6 7 8	DETECTIVE:	Okay. So walk me through this, and and I know this is gonna be hard for you. Uh, walk me through this here. You're giving him a massage, you're naked. Right?
9	198	Uh huh.
11 12	DETECTIVE:	Take it from there.
13 14		He'd ask me to like, most of the time, I'd rub his lower back UI
15 16	[Cell phone interferer	nce; voices inaudible for about forty seconds.]
17 18 19 20 21		like, he didn't have to say any instructions. When I first started going, I, he'd ask me to get naked, he'd ask what he could do, I mean, um, and that was like that. Towards the end, like, I just got naked and,
22 23	DETECTIVE:	Would he, would he perform oral, oral sex on you?
24 25		//Sometimes, sometimes.
26 27	DETECTIVE:	Okay. Did you ever perform anything on him?
28 29 30 31	L:	I've never touched him inten – intentionally. I've never laid a hand on him, not a body part, nothing, not a hair on my head. I never touched him.
32 33 34	DETECTIVE:	Okay. When he did oral on you, were you still sixteen? Was this towards the beginning?
35 36 37 38 39 40		Yeah, it wasn't like, at the, at the end, like all this stuff was in the beginning. Like, once we broke the barriers of me like letting him do stuff, all the major stuff took, took place in the beginning. Um, I never, that was only like four, five times and none of it was since my birthday, since this last birthday none of it was after that.
41 42	DETECTIVE:	Okay. Did he ever hurt you?
43 44		Sometimes he got violent, yeah.
45 46	DETECTIVE:	Violent as in what? As in?

1		He pulled my hair a lot harder than it should have been pulled, like
2		
		he, okay I can understand having sex, and you're all like, not, not
3 4 5		that we were having sex but I mean like if you're all into it and you
4		pull hair a little bit, like my ponytails just like a little bit, whatever.
5		But he would pull it to where it would rip my hair out. It would rip
6		
0		my hair, and then sometimes he would pick me up and like throw
7 8		me whichever way he wanted me, and then he would just like use a
8		toy or like his hand or whatever. Never his penis though, ever, I
9		never had sex with him. But um
10		
	DETECTIVE.	D-4
11	DETECTIVE:	But you're a little girl, I mean, so,
12		
13		I'm little, so he could pick me up, like, if you pick me up and
14	7.79	throw me, obviously it's gonna hurt. If I get hurt, um
15		the wine, covidably to gointa nate. If I get hatt, and
	DETECTIVE	D:1
16	DETECTIVE:	Did you ever tell him that hurts you?
17		
18		No.
19		
20	DETECTIVE:	No?
21	DETECTIVE.	
		Nt. I
22		No. I wasn't
23		
24	DETECTIVE:	//When he was doing these things for you, kissing, touching,
25		inserting his fingers, oral, did he ever hurt you down there? In
26		your vagina area?
27		75 11 1 18 11 11 11 11 11 11 11 11 11 11 1
28		Um I don't know I'm ours he was a little rough an accessions but
		Um, I don't know, I'm sure he was a little rough on occasions, but
29		none specifically, nothing that really stands out. I mean, there's
30		been nights that I walked out of there barely being able to walk,
31		um, from him being so rough but nothing really, nothing specific
32		that he really got violent with. Like, I can't really recall.
33		, 8, 8
34	DETECTIVE:	//Nothing that you'd have had to
	DETECTIVE.	Wholing that you d have had to
35		A condensation of the contract
36		Nothing that I would be like oh my god, this one time he did this,
37		like nothing like that.
38		
39	DETECTIVE:	Okay. Nothing that you'd have had to go to the doctor for, the
40	DETECTIVE.	
		day, you know.
41		
42	1	Nothing that I went to the doctor for, no. I mean, I remember
43	L. T. T.	getting tore up a few times but it was nothing that
44		
45	DETECTIVE:	By tore up you mean?
	DETECTIVE.	by tore up you mean:
46		

1		Hurt, like I, he would get really rough and I'd get cut
2	DETECTIVE:	//Making it sore
4	DETECTIVE.	//Waking it sole
5 6 7		Like I'd get cut, like ripped a little bit, if that's what you're talking about.
8	DETECTIVE:	Okay. You don't have to answer this,
10 11		//Okay
12 13	DETECTIVE:	This is getting real personal, but were you active before him?
14 15		What, like, had I had sex? Yeah [laughs].
16	DETECTIVE:	Okay.
17 18 19 20 21		Um. But honest – I mean I'm not, I'm not a ho, I've had only three steady boyfriends and those are the only three that I've ever done anything with. And they were all with me for over a year. So it's not like I just go and hook up at parties.
22 23	DETECTIVE:	Okay.
<ul><li>24</li><li>25</li><li>26</li><li>27</li></ul>		//This was the most crazy, promiscuous, whatever you want to call it thing that I have ever done. And it was money. Money. It was, it was the money and the gifts and that's it.
28 29	DETECTIVE:	What was the most you ever made from him?
30 31 32 33 34		Like,
	DETECTIVE:	Monetary wise. You mentioned you walked out with a, with a G, or a thousand dollars one time.
35 36 37 38		I walked out with like, yeah a thousand dollars one time but then again I walked out with a car one time. Are you talking things of like, that, like are you talking about
39 40 41	DETECTIVE:	//Okay, what was
42		Gift-wise or specifically cash?
43 44 45	DETECTIVE:	//Both, let's do both

1 2 3 4 5 6 7 8 9 10 11 12		Like, I've gotten thousands of dollars worth of shit. Man, the underwear I'm wearing right now, he gave me, like I'd, I'd go over there and there'd be a bag of Victoria's Secret underwear like waiting for me like, talking like fifteen hundred dollars worth of stuff. I got a plane ticket from him once, I got a car, I got Christmas bonuses, I got movie tickets, like he'd buy me movie tickets, like he'd say 'Hey, have you gone to the movies lately?' I'd be like I dunno, no, not really, he goes 'Do you want to go?' He'd give me like eight movie tickets. I got show tickets, I went and saw like David Copperfield I had like VIP like tickets or something like that. Um.
13 14 15 16 17 18 19 20	DETECTIVE 2:	The car, was that under your name or was it under his name?  No, it was under his, like I didn't really care though, he'd let me drive it around as much as I wanted. You know, I, I just got the keys to it. And everything else was his business. He said if I ever got pulled over, just to say that it was his car and whatever, that's it.
21 22 23 24 25 26 27 28 29 30	DETECTIVE:	Okay. Let's talk about the, um, the time that he forced himself on you. Um, take me through that one.  We were really, I think it, it was the – Nadia was in the room. And um.  Was she naked?  I don't know, probably. Like it was, I don't remember if UI. I don't remember at the time, whether or not she was – it was
31 32 33 34 35 36 37 38 39 40 41 42	DETECTIVE:	towards the end of my session or whatever you want to call it, so she was probably either getting dressed or was still naked, I don't really know. She was, I think she was still naked though. Um  Was it normal for her by this time to be upstairs with you?  If I went there, if I saw her up there I would not be surprised. I wouldn't get surprised when I saw her in the room. Um, sometimes she would just, like, she liked me. Like, she would hang out with me and we, like I would go to the house and we'd eat breakfast together. Or like hang out by the pool or something, it's not like I just went there and did my thing with her in front of
43 44 45 46	DETECTIVE:	him. I don't know. But um. Sorry, go ahead.  Okay. So, you went upstairs and Nada was getting dressed.

1		Oh yeah.
2 3 4	DETECTIVE:	//You were there?
5 6 7 8 9 10 11 12		Nadia was – no, we, I was, this was at the end of like what, okay it was me him and Nadia and I'm pretty sure that me and Nadia, like she was like sucking his dick and like fucking him and stuff. But like, that was all I was like maybe kissing her, you know touching her some which way or the other. And um, towards the end of this I remember that I had already finished, cause I remember it being really uncomfortable. So I remember specifically that I had already finished. She, it was me, him
13 14 15	DETECTIVE:	//What do you mean by you finished with?
16 17		He gave me an orgasm. With his hand.
18 19	DETECTIVE:	//Right. Okay.
20 21 22 23 24 25		Um, UI I need to show you, like what I'm talking about, like the positioning that we were. It was like, okay, here's the thing, there's the like little flower thing, then here's the massage table. I was right here, he was right here, she was here. Um. And, I was standing up, and he just pushed me over the table, and he did his thing with me.
26 27	DETECTIVE:	Okay. Were you facing the table? Were you?
28 29 30 31 32 33 34 35 36 37 38		I was, I was face down on the table. Like face down, hands like on my head, holding, I don't, I don't I mean I wasn't fighting really. So I don't know if he was holding me down to kinda stop me from fighting, or what he was doing. He's just a really weird, he's into really weird stuff. Like, I was just bent over and my face was on the table I was face down on the table. And then he did his thing. So. But anyway, Nadia was right here and I'm pretty sure she was naked and the couch is like right behind, but um that's how it happened.
39 40	DETECTIVE:	How long was he, how long did that take?
40 41 42 43 44 45 46		He was only in me for like a minute or two, I don't even know if you could say that long. He put it in, did a couple of pumps or whatever the fuck you wanna call it, and I was like 'What are you doing?' [giggles] I go 'What are you doing?' He's like, 'Oh, I just wanted Nadia to see this.' Then that was that.

1 DETECTIVE: Did he ejaculate inside? 2 3 No. Not in me, not on me. I don't remember any time. I don't 4 remember specifically that time, um whether or not he finished 5 from having sex with me or whatever you wanna call it. 6 7 DETECTIVE: Okay. How much did you call – that was in the middle of the two 8 year thing? 9 10 Not so much towards the end, but definitely once I was 11 comfortable with working there once I like would go there a lot, 12 yeah. That was, it had to be towards the middle cause towards the 13 end I only worked very sporadically throughout like maybe once or 14 twice a month, not even. Um, in the middle I was working the 15 most, I'd work every day that he was in the country. Every single 16 day. 17 18 DETECTIVE: Okay. From that moment on, that's when the car came in? After 19 that the car came? 20 21 I told him that my parents kicked me out, um, well, oh. Okay, this 22 is how it went. Like I'm sorry, I'm remembering more and more 23 as I talk to you. I worked for him and then I, I think after like 24 things started getting like too like in like once he started going 25 further and further, um I stopped working for him for a little while. Like, Sarah left a message on my cell phone. My mom took my 26 27 cell phone away and she checked my messages and Sarah goes 28 'Oh, Jeffrey wants to know if you can come by and bring a friend.' 29 And my mom goes 'What the fuck are you doing? Like, are you a 30 prostitute?' And I was like, 'No mom, I'm just a secretary, and 31 you know what, he has a girlfriend, Nadia um doesn't have any 32 friends,' I'm like 'she wanted me to bring over people to hang out, 33 you know.' And my mom was like, okay, I don't know. She was 34 in denial, obviously, she, I think she knows that deep down in her 35 heart. But um, after my mom heard that message she made me phone him, she made me call Sarah, um, and tell her right in front 36 37 of my-my mom made me tell Sarah right in front of her that I 38 couldn't work there anymore, that I couldn't go there anymore. 39 And then a few months went by at, no like, well I guess you could 40 say like a month or two, I don't want to say a couple, like a few 41 months cause it wasn't that long. But it was like a month or two, 42 and then I called him and um, I told him that I, my parents kicked 43 me out and so they weren't, they weren't gonna interfere with 44 anything and then I continued to work. Towards the end, I stopped 45 working for about probably six weeks, um, cause my boyfriend

Will, the kid that I'm still with now. Um, he, it like tore him up to

Page 2369

46

1 2 3 4 5 6 7 8		know that I did this with somebody. Cause he, he cares a lot about me and stuff, and I stopped working but then I lied to, I lied to Will a couple times and I worked, but then Will found out. And that's when, like he, he broke up with me, and then that once he broke up with me that was what I needed to really snap me into reality and quit. But there was like a few, like a, like I'd say a three month, like three and a half months like during that time,
9	DETECTIVE:	This year?
10 11 12 13 14 15 16		Well this year was only like, maybe six weeks that I didn't work, but since the New Year, since the beginning of this New Year, from January 1 <sup>st</sup> to like April, in between then was probably six weeks where I didn't work. Um, and then I don't remember when my other hiatus was, like I don't really remember but that was towards like the beginning.
17 18	DETECTIVE:	What, what did you do with all the money that you made?
19 20 21		Do I have to tell you? Cause I don't think it's any of your business [laughs].
22 23	DETECTIVE:	Okay, you don't have to.
24 25 26		I'm sorry. I'm not like involved in drugs or anything like that, but, I really just don't wanna tell you.
27 28	DETECTIVE:	That's fine.
29 30 31 32		Cause I don't have anything to show for any of it. I spent it all. I spent it all.
33	DETECTIVE 2:	Okay, okay. I get paid, I spend my money too.
34 35		//[laughs]
36 37	DETECTIVE 2:	So I mean it happens, right?
38 39 40		Yeah. As a matter of fact, I just told you on, on the New Year I was in New York on his dime. So, yeah.
41 42	DETECTIVE:	Were you there on his plane?
43 44 45 46		No, not on his plane. He was using his plane, I think he had to do something. He has, owns an island in the Caribbean, you guys all know that, I'm sure. But um, I think he was flying to his island

1 2 3 4 5 6 7 8 9		and he had some work to do. He was going to originally, um, fly me in his jet, but something happened with work and it just worked out better, so he paid for my ticket and then, because he was, he was supposed to be in New York when I went there, I was supposed to stay at his home but like I said he had to use his plane to go somewhere else unexpectedly. So I stayed with um, my boyfriend's family while I was up there. But while I was up there he bought me like, four hundred dollar front row seats to Phantom of the Opera. Like he, he set it up real nice. He gave me spending money, paid for my plane ticket, he paid for everything.
11		Everything.
12		
13	DETECTIVE:	Okay. Have you ever been on his plane?
14		
15		No, I've seen it though, I've been to the airport and I've seen it. It
16		has a JE, Julia Echo – um sorry, that's like, I just remember that's
17		what he told me it meant. It's a black plane, there's a black one
18		and then there's like, I forget what the other one was like. I saw
19		that one, the other one from afar. He has a black plane and then
20		another plane.
21	D DODE CON UE	
22	DETECTIVE:	Okay. Has he tried to contact you recently, or
23 24		Note I and deliberate and the United States
25	4.50	Yeah, I could call him today and be like I need – like
26	DETECTIVE:	//No, but I'm talking about recently like within the past couple of
27	DETECTIVE.	weeks. Like from the beginning of –
28		weeks. Elke from the beginning of
29		//Yeah, yeah. Definitely. Um, but only, only through email and
30		my responses have been – I haven't responded, um, recently since
31		I was contacted before but um the last two contacts I had with him
32		was before I moved here, um, which I moved here on August 1st.
33		Sometime before I moved here I told him or I wrote in an email
34		that somebody mysteriously – do you need to stop?
35		
36	DETECTIVE:	No.
37		
38		I told him that somebody mysteriously called my house and told
39	9 . 72 -	my parents, excuse me and told my parents um, what I did with
40		him, and I just was like, I made it seem like somebody called and
41		ratted me out to my mom and dad. And I was like I can't, you
42		know, work for you as of right now, um, blah blah blah. But at
43		that point, I mean, I don't, I didn't want to work for him, I just
44		didn't want to burn my bridge, if you catch my drift. Um, so I just
45		told him that I got ratted out, and then he answered, or actually it's

1 2 3		his assistant answered, but it's really, it's him, if you're talking to say, to his assistant
4 5	DETECTIVE:	//Sarah, you're talking about Sarah.
6	- 1	//you're talking to him. Yeah, I'm talking about Sarah specifically.
8	DETECTIVE:	Sarah and Nada are not the same people.
10 11 12 13 14 15		No, Nadia is um some other chick, she's like his girlfriend or whatever you want to call it, and then is one of his girlfriends also, I, I know her and then Sarah. And Sarah she's like his main assistant, like his official assistant who really does his assistant work.
16 17	DETECTIVE:	Who travels with him.
18 19 20 21 22		Who travels with him and stuff like that. He has other girls that he calls assistants but they just screw him. That's it. Um. I don't know. I'm, I'm sorry, I like go off on a tangent and I completely forget what the original thing was.
23 24 25	DETECTIVE:	Um. We were talking about if you ever flew in the plane, or have you recently talked to
26 27	DETECTIVE 2:	//UI
28 29 30		Oh, I'm sorry I was talking about the emails, I hate when I do that, I apologize.
31	DETECTIVE:	No, that's all right.
32 33 34 35 36 37 38 39 40 41 42 43 44 45		Um, uh, he answered me with 'That's really unfortunate, blah blah blah, well if you need any help with school, any costs, tuition, books, anything like that, just let me know.' Um, so I wrote back and I just asked, um, I said [cell phone interference] and UI, you know, from him wrote accounting negotiation and basic law, like I remember that [laughs], he wrote those and um. He again reminded me that if I wanted anything, any like if I needed any financial help or anything like that, that he would set it up, he would help me out. No problem. And I haven't, I haven't contacted either of them since. And that was probably four or six weeks ago, I don't really remember specifically, it was after I moved here. But not after I talked to the other
46	DETECTIVE:	//You haven't had any phone conversations with him,

1 2		//Uh-uh [no]
3 4 5	DETECTIVE:	I mean do you still have the same cell phone number, is that how
6		I deleted all his numbers a long time ago.
8	DETECTIVE:	No but I mean do you still have the same number?
10 11 12 13 14 15		//Oh, yeah. Yeah, I still have the same number. Like if she wanted to call me, she could call me. Um. I forgot that um still works for him. She's in really deep and like, I really like, I'm not telling you guys what to do but if you could contact her, scare the shit out of her to stop talking to him, or something, something.
16 17	DETECTIVE 2:	Why is she in deep, what do you mean?
17 18 19 20 21 22		She like, she has sex with him! Like that's not what, that's not what it was supposed to be. It was supposed to be giving a massage naked, not, not having sex with him that much, like that's something else.
23 24	DETECTIVE:	//How old was, how was she when she started?
25 26 27 28 29 30 31 32 33 34 35		Oh, after she was eighteen.
	DETECTIVE:	Okay, so she's
		//Yeah. She's, like a year older than me, and she started recently within the past like, after the New Year, I don't remember.
	DETECTIVE:	Are there drugs ever involved?
		No, he's very, he's very um,
36 37	DETECTIVE:	Healthy?
38 39 40 41 42 43		Very healthy, very fit, he jogs every day on the beach, he does, does yoga and all that stuff, he has a gym in his house, um. Never has drank, he's never um taken a drink of alcohol, ever, not once in his life. At least that's what he says, I don't really know. And he's never tried any drugs, never smoked a cigarette, never nothing.
44 45	DETECTIVE 2:	How about pornography, any in his house?
46		What do you, what type of pornography?

Defense Transcript

34

October 11, 2005 PBPD &

07/26/17

1		
2	DETECTIVE 2:	Any type.
3		
4 5		Any type.
5		
6	DETECTIVE 2:	Specifically children, young women, teenage girls
7		
8		//I don't know if you can – oh, teenage, he's got lots of naked
9		pictures of teenage girls, like but real photographs that he took not
10		
11	<b>DETECTIVE 2:</b>	//Like [stutters] you said there was one of you, naked?
12	DETECTIVE 2.	White [stations] you said there was one of you, naked.
13		//He has pictures of me, that was
14		The has pictures of me, that was
15	DETECTIVE 2:	//And you were sixteen.
16	DETECTIVE 2.	WAIII you were sixteen.
17		Vool like how also can Laurlain it Luca neled Thad no elether
18		Yeah like, how else can I explain it, I was naked, I had no clothes
		on.
19	DETECTIVE 0.	And he would just see 'I at me take a minture of see 92
20	DETECTIVE 2:	And he would just say 'Let me take a picture of you?'
21		II I d
22		He goes, I don't really, I don't even know what he said. I don't
23		want to say something because it might be wrong, but um. He just,
24		I guess asked me to take pictures and that's how it went. And I
25		said okay.
26	DETECTIVE	//W 'c' (11 ' (11 H)
27	DETECTIVE 2:	//Was it just like, just like a UI or were you doing stuff? Poses and
28		stuff?
29		
30		I was just like, it was me standing in front of a big white marble
31		bathtub in the, in his, in the, he has his own bathroom and then the
32		girls that sleep over he has a second bathroom for guests or
33		whatever the hell you wanna call them,
34	D DOTT CONTINUE	
35	DETECTIVE 2:	//Ah
36		
37		Um and it was in the guest bathroom in his master suite. And it, it
38	7	wasn't like I was you know spreading my legs or anything for the
39		camera, I was like, I was standing up. I think I was standing up
40		and I just like, it was me kind of like looking over my shoulder
41		kinda smiling, and that was that.
42		
43	DETECTIVE 2:	And now he has that up on his wall or something?
44		
45		No, he's got others. Excuse me. [yawning]
46		

1 2	DETECTIVE 2:	Uh huh.
3	DETECTIVE:	Putting her to sleep now.
5	DETECTIVE 2:	Sorry.
6 7 8 9 10 11 12 13 14 15 16 17 18		//He has other - No, it looks like I'm putting Shayna asleep. Um, he um, if you go in his bathroom, I mean I don't know like how – he has naked photos of other teenage girls like around his house. One thing that really bothered me though, he has a picture of his g-d-daughter like, with no like panties on, and it always grossed me out. Like it's a picture of her, like she's mooning him and I don't know if you can, I wouldn't put a picture like that in my house, honestly. Like that, that causes a little – it raises a few questions, like it can, it's questionable if it can be considered pornography. Child pornography. But I wouldn't put a picture of a little girl with her skirt pulled up on my wall. Like no.
19 20	DETECTIVE:	Do you know if he ever videotaped any of these, um
21 22 23 24 25		No, not with me there. I was just thinking, I don't remember anything with that. If he has a videotape of me, I'm, I'm, I don't know, he might. He might have videotapes, he's got photographs. He could ruin my life if he wanted to.
26	DETECTIVE:	But not that you are aware of.
27 28 29		Not that I'm aware of, no.
30	[Second tape ends.]	
31 32 33	[Third tape begins. B	segins by repeating final seconds of second tape.]
34 35 36 37 38 39 40		grossed me out. Like it's a picture of her, like she's mooning him and I don't know if you can, I wouldn't put a picture like that in my house, honestly. Like that, that causes a little – it raises a few questions, like it can, it's questionable if it can be considered pornography. Child pornography. But I wouldn't put a picture of a little girl with her skirt pulled up on my wall. Like no.
41	DETECTIVE:	Do you know if he ever videotaped any of these, um
42 43 44 45 46		No, not with me there. I was just thinking, I don't remember anything with that. If he has a videotape of me, I'm, I'm, I don't know, he might. He might have videotapes, he's got photographs. He could ruin my life if he wanted to.

1 2 3	DETECTIVE:	But not that you are aware of.
4 5		Not that I'm aware of, no. No videotape.
6 7	DETECTIVE:	Is it !
8		O-N
10 11	DETECTIVE:	O-N
12 13		You want her phone number?
14 15	DETECTIVE:	If you have it.
16   17   18   19   20   21   22   23   24   25   26   27		Yeah I gotta, I, I know it actually, oh wait no I don't, I want to make sure it's the right one. I really like I really care about her and I didn't even take her to this I mentioned it and she goes oh yeah I already heard from it about it from somebody else. Like I was, wasn't mentioning it like do you want to do it. I was mentioning it like oh I have to go, she was my friend she knew what I did, I was like oh I've got to go to Jeffrey's today, she knew what that meant, and she goes oh would you mind if I went there? And, I was like whatever, how did, like why do you want to do it? She was like oh I was talking to somebody I figured I'd do it. Her number is 561-mean
28 29 30	DETECTIVE 2:	So if there's a picture of you in the house, it's of when you were sixteen?
31 32		Or seventeen.
33 34	DETECTIVE 2:	//Or seventeen, but not eighteen, okay.
35 36 37		//Or seventeen, definitely not, no not, there wasn't much activity between us since I turned eighteen.
38 39	DETECTIVE 2:	//Okay
40 41 42 43		I mean I remember just about everything like I remember down to the like the letter what happened since the New Year, like nothing major, nothing like heavy happened.
44 45	DETECTIVE:	And, what you mean by heavy you mean

1 2 3 4 5		Well, I mean like he laid off with like going down on me and stuff like that, like when I went there UI dinner [cell phone rings] Hey dad, daddy I'm still at work, I gotta call you when I get home, ok, all right, ok, bye bye. Um, okay where was I?
6	DETECTIVE:	After the New Years
8		//Oh yea, after the New Year,
10 11	DETECTIVE:	//He wouldn't go down on you anymore
12 13 14 15 16		//After the New Year, not that he wouldn't but like he just didn't, like I didn't get like nothing significant happened with us. He didn't UI it was just like it was back in the beginning, like really mild.
17	DETECTIVE 2:	Did he know you turned eighteen at that point?
18 19		He was jumping for joy.
20 21 22 23	DETECTIVE 2:	When you turned eighteen. So there was no doubt in your mind he knew how old you were when you were originally UI
24 25 26 27 28 29 30 31 32 33 34 35 36 37 38		//He bought my — oh a hundred percent! My Christmas no not my Christmas gift my birthday gift for being eighteen was a plane ticket to New York City. Like I left at 4:30 in the morning on my eighteenth birthday to go to New York to to be with him. And, I mean he didn't tell me he, I didn't know. He had a chauffeur pick me up from the airport um in a bullet proof black Mercedes, I remember that specifically. I've got pictures of that too if y'all want some pictures [giggles] but um, uh, whatchamacallit. Yeah I didn't know that he wasn't going to be there until after the chauffeur picked me up and said Jeffrey's on the phone for you and he handed me a phone. And then I spoke to Jeffrey, Jeffrey's like I'm not gonna be able to be there but I set all this stuff up for you, you're going to have a great time. Like you know then I just that was that, I got someone to stay with and um
39 40	DETECTIVE:	//Was he ever into the S&M type of thing?
41 42		I don't even know what that is. Are you talking about whips and chains and stuff?
43 44 45	DETECTIVE:	Right, the tying up, the

1		I don't know what you'd call a strap-on like what you'd call that?
2		Um he never like
3		on he hever like
4	DETECTIVE 2:	All these toys you're mentioning, did he, he penetrated you with
5	DETECTIVE 2.	these?
6		these:
7		No die en esi Costles esido dos esteros es
		Nadia specifically with the strap-on
8	DETECTIVE	D. ed
9	DETECTIVE 2:	But these other toys
10		
11		He himself penetrated me with these items
12		
13	DETECTIVE 2:	And you, were, then again before you were eighteen?
14		
15		//I swear to that, yes.
16		
17	DETECTIVE 2:	And Nadia's done the same with the strap-on, she penetrated you?
18		
19		Yeah she's done that with other stuff too. She's gone down on me
20		like he's asked me to go down on her and when I say no he flashes
21		two hundred dollars in front of me - says do it for five minutes and
22		you get this and I said I'll do it for five minutes. It's
23		what I did for money. [giggles] Ugh
24		
25	<b>DETECTIVE 2:</b>	But that was, you once again you were way before you were
26		eighteen, when Nadia was doing this to you
27		
28		Yeah, yeah
29		
30	DETECTIVE:	How many times would you say that that happened?
31		
32		With Nadia?
33		
34	DETECTIVE:	Nadia and him?
35		
36		Nadia and him? It could be like as little as like 5 times or as much
37		as like [interference] 8 or 9, I don't know. It's, it's UI [cell phone
38		ringing] hello, hey honey are you off of work? Um I'm talking to
39		some people right now. Um yeah so I I don't know. Do you know
40		do you think we're gonna be here for like another hour or
41		whatever? No what are we gonna be done pretty soon? Ok well
42		
43		they, he says we're gonna be done pretty soon so um, would you just wait at home for me gays a lim I'm not having a great day. Ok
44		just wait at home for me cause I'm, I'm not having a great day. Ok
		I love you. Bye
45	DETECTIVE.	The 42 10
46	DETECTIVE:	That's your boyfriend?

1		
2		Uh Huh
3 4 5 6	DETECTIVE 2:	I thought you said he didn't know that you mentioned, you didn't tell him that you were talking to us?
7 8 9		I told, I didn't tell him that you guys were investigating um Jeffrey and stuff. God no. I said I had to talk to some people about a few things like and that was that.
10 11 12	DETECTIVE 2:	//Okay okay, no problem.
13 14	DETECTIVE:	Okay, well
15 16 17	DETECTIVE 2:	You said you have photographs, what kind of, just of the New York trip? Do you have any photographs from inside the house or anything like that?
18 19 20		Um, I'm trying to think, hold on
21 22	DETECTIVE 2:	//Yeah, no problem
23 24		Um
25 26	DETECTIVE 2:	So those are different, Susan's different from Nada.
27 28 29 30 31 32		Uhh I don't, I don't think I have any photographs. I mean I, I think, I mean I might I could look at my house, um but I kinda figured he didn't want me taking photographs in his house either. So I really don't think I did that. I got, I mean I just got pictures of like his car, and um like his chauffeur, and stuff, like that's it.
33 34	DETECTIVE 2:	Besides Nada and Jeff was there anyone else that you
35 36		//Were involved with
37 38	DETECTIVE:	//Interacted with in the house? Adrianna?
39 40 41		//Um, I mean I talked to Adrianna but that's about the extent of that.
42 43	DETECTIVE 2:	//Never, okay.
44 45		//Yeah it was just Nadia.
46	DETECTIVE 2:	You didn't have anyone else

	Mmmm, it was just Nadia and now who is Susan? She's her name is Susan?
DETECTIVE:	//No.
	//Oh, I'm sorry.
DETECTIVE 2:	//We're not sure we think it's the same person.
DETECTIVE:	No, it's totally different.
DETECTIVE 2:	Is it?
	What's Sus? I mean like if you tell me a last name I can probably tell you who she is
DETECTIVE:	Um all right. Come on [talking to self]
	I'm sorry [talking to friend]
FRIEND:	It's all right.
DETECTIVE:	I'm gonna have to look for it for just one second here, just bear with me.
	Okay.
DETECTIVE:	Who would you say that is? [showing a photograph]
, ,	That's Adrianna.
DETECTIVE:	That's Adrianna right?
	Uh huh [giggle] Her name's Susan?
DETECTIVE:	No, no
	All right
DETECTIVE:	Nah, her name's Adrianna.
	Okay.
FRIEND:	Is that the girl that was sold?
	DETECTIVE 2: DETECTIVE 2: DETECTIVE 2:  DETECTIVE:  FRIEND: DETECTIVE:  DETECTIVE:  DETECTIVE:

1 2 3 4		No I was under the impression that that was Nadia. She told me that she came from Yugoslavia when she was like fifteen with Jeffrey. So like I don't understand what the hell is going on
5	DETECTIVE:	You know that girl? [showing picture]
6 7 8		I don't, no. I don't know, she looks like every other girl.
9 10	DETECTIVE:	Well, I don't have anything further do you?
11 12	DETECTIVE 2:	Did you show her the picture of the one girl or no?
13 14	DETECTIVE:	I did
15 16	DETECTIVE 2:	But that's not the same person she's saying
17 18	DETECTIVE:	No, that's not the same person.
19 20	DETECTIVE 2:	And the last time you spoke to him on the phone, was what six weeks ago? Or longer than that
21 22 23		Probably even longer.
24 25	DETECTIVE 2:	//Did they leave you any messages recently? No one ever contacted you or anything?
26 27 28 29		No, um I think I even deleted the emails, if my boyfriend found those emails he'd shoot me, I'd get kicked out of the house. Like, so I, I'm pretty sure they're gone, I deleted them.
30	DETECTIVE 2:	You remember his uh screen name?
32 33		Uh, its Sarah's it's JKELLENS@earthlink.net
34 35 36	DETECTIVE:	J
37 38 39 40		Oh wait, oh is it, I don't know I think it's one of its one of these two, JKellens, K-E-L-L-E-N-S @earthlink.net, I think Earthlink is. Um but it the other one is just <a href="mailto:kellens@earthlink.net">kellens@earthlink.net</a>
40 41 42	DETECTIVE 2:	And that's Sarah?
43		Or his and whatever, yeah.
44 45 46	DETECTIVE 2:	Who's Kellen? Who's, what is that?

1		//I don't know who Kellen is, I have no idea, I didn't bother to ask,
2		it was none of my business.
5 4 5	FRIEND:	Maybe that's her last name.
6 7	DETECTIVE:	Oh. Well I don't have anything further, um would you like to add anything else to the statement?
8 9		No.
10	DETECTIVE 2.	What do not reach to be because to Leff-12
11 12	DETECTIVE 2:	What do you want to see happening to Jeffrey?
13		I don't think anything is going to happen to him.
14		a man a many manager germager and p
15	<b>DETECTIVE 2:</b>	No that's not what I asked you. What do you think should happen
16		to Jeffrey for what he did to you?
17		
18		He, I don't even care if he goes to jail, I just don't want this to
19 20		happen to anybody else. Whatever that means to you guys.
21	DETECTIVE:	And that's what we're trying to stop here.
22	DETECTIVE.	And that's what we re trying to stop here.
23	DETECTIVE 2:	Yeah, that, it means a lot.
24		
25	DETECTIVE:	Okay, I'm gonna go ahead and conclude the statement. The time
26		by my watch is 5:40 p.m.

THE STATE OF FLORIDA, COUNTY OF PALM BEACH.

IN RE:

PALM BEACH INVESTIGATION.

SWORN STATEMENT OF JUAN P. ALESSI

Monday, November 21, 2005 12:25 p.m. - 1:05 p.m.

401 N. Dixie Highway West Palm Beach, Florida 33401



Reported By:

Susan Shelling, RPR

Notary Public, State of Florida

Consor & Associates Reporting and Transcription

Phone - 561.835.9738

		Page 2
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J. CONSOR & ASSOCIATES REPORTING & TRANSCRIPTION 561.835.9738

		Page 3
1	INDEX	
2	WITNESS:	PAGE:
3	JUAN P. ALESSI EXAMINATION BY DET. RECAREY	4
4		
5	NO EXHIBITS MARKED	
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
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23		
24		
25		

- 1 girlfriend. She was our immediate superior.
- 2 Q. Did he have girls come over to give
- 3 massages?
- A. Yes.
- 5 Q. How many massages would he have in a day?
- A. Sometimes one, sometimes two, three.
- 7 Q. Was it the same girl that would come back
- 8 to do the massages?
- 9 A. Yeah, yeah. Not the same girl -- I mean
- 10 during eleven years, I probably saw a hundred, two
- 11 hundred different massage therapists.
- 12 Q. Did they seem young to you?
- A. No, sir. Mostly no. We saw one or two
- 14 young ones in the last year. Before that, it was all
- 15 adults.
- 16 Q. During your last year when you were working
- 17 with him, what do you mean that they looked young? Did
- 18 they look like they were still in high school?
- 19 A. I remember one girl was young. We never
- 20 asked how old she was. It was not in my job.
- 21 Q. Right. I understand.
- A. But I imagine she was 16, 17. In my
- 23 judgment, she was 16, 17.
- Q. Where would these massages take place?
- 25 A. All the time it was in his room. Sometimes

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- 1 in the house -- and then there's another door going into
- 2 his room. So it was a long corridor. So everything was
- 3 closed and nobody saw anything.
- 4 Q. Would you clean up after?
- 5 A. Once in a while, yes, I did. Most of the
- 6 times I did. I did the cleanup.
- 7 Q. Did it appear as if there was going to be
- 8 more than one massage going on in the room?
- 9 A. More than one massage? I don't know. It
- 10 was massages. There was massages, because it was a hot
- 11 oil, and it was -- you know this vibrator, the neck
- 12 vibrators with the long handles. And towels, a lot of
- 13 towels. We used a lot of towels in the house. Used like
- 14 maybe 40, 50 towels a day, because every time he go in
- 15 into the pool, it was two or three towels. Everything
- 16 had to be cleaned up. I went most of the time to pick up
- 17 the room and get it ready.
- 18 Q. Did it ever appear to you that more went on
- 19 in the room other than a massage?
- 20 A. I just imagine. I never saw anything. But
- 21 I imagine there was more than -- I never saw anything
- 22 because it was closed doors. It was never done outside.
- Q. Based on the cleanup?
- A. Based on the cleanup -- at the end, I
- 25 cannot say there was. At the end, it was a few times

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- 1 that the bed was undone. You know, we make the beds
- 2 three or four times a day. And sometimes we went to
- 3 clean up the massage to put it back, the massage table,
- 4 to pick up the towels, but the bed was undone again. So
- 5 either he took a nap or he went for a nap, I don't know.
- 6 Q. Or something else occurred?
- 7 A. Or something else. I cannot.
- 8 Q. Did the girls, would they bring their own
- 9 stuff or they would use his stuff?
- 10 A. No. We had everything. We had gallons of
- 11 stuff, different stuff.
- 12 Q. Different massage oils?
- 13 A. Different, all kinds.
- Q. Different massagers?
- 15 A. Different stuff.
- 16 They would buy all over the world different
- 17 types of -- for different --
- 18 Q. Did any of these massagers look like sex
- 19 toys?
- A. At the end, at the last year that we were
- 21 there they had like sex toys, some of them. I can say
- 22 maybe three or four occasions that I saw in the sink,
- 23 they were left out on the sink, and just --
- Q. Where would he keep these massagers?
- A. When I was there, we keep all the stuff in

## J. CONSOR & ASSOCIATES REPORTING & TRANSCRIPTION 561.835.9738

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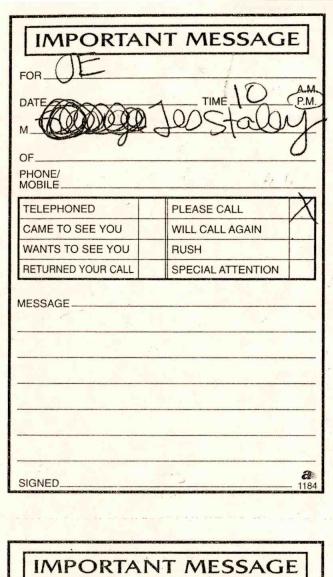
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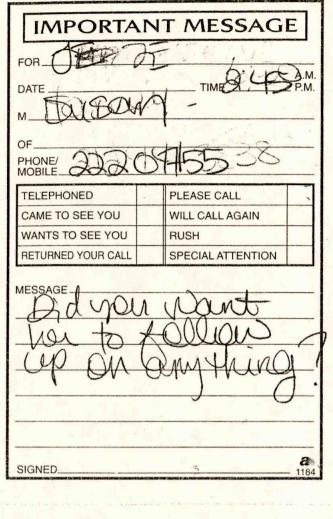
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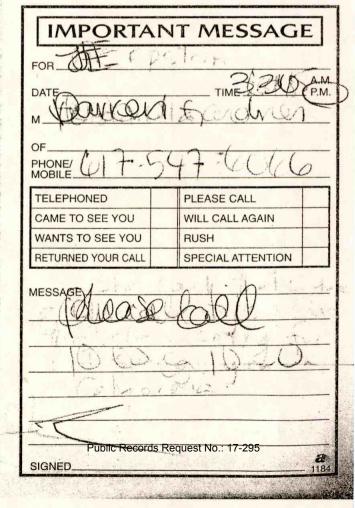
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### BARRY E. KRISCHER STATE ATTORNEY

### OFFICE OF THE

### STATE ATTORNEY

FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA IN AND FOR PALM BEACH COUNTY

July 24, 2008

, FL

Re:

State of Florida vs. JEFFREY E EPSTEIN

Court Case No: 2006CF009454AMB- 2008CF009381AMB

Agency: PALM BEACH POLICE DEPARTMENT

Agency Case No: 05-0368

Dear Ms

The case described above was closed on 06/26/2008 with the following result:

PLED GUILTY TO CHARGES AND SENTENCED TO 12 MO IN COUNTY JAIL. FOLLOWED BY 6MO IN DOC AND 12MO. COMMUNITY CONTROL.

### DESIGNATED A SEX OFFENDER

If you have any questions, please do not hesitate to contact me.

Sincerely,

COPY

LANNA BELOHLAVEK Assistant State Attorney

cc: Evidence Custodian: evidence is no longer needed



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Sincerely,

COPY
LANNA BELOHLAVEK
Assistant State Attorney

cc: Evidence Custodian: evidence is no longer needed



### OFFICE OF THE

### STATE ATTORNEY

FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA IN AND FOR PALM BEACH COUNTY

BARRY E. KRISCHER STATE ATTORNEY

July 24, 2008

DET JOSEPH RECAREY #7915 PALM BEACH POLICE DEPARTMENT 345 S. COUNTY ROAD PALM BEACH, FL 33480

Re:

State of Florida vs. JEFFREY E EPSTEIN

Court Case No: 2006CF009454AMB- 2008CF009381AMB

Agency: PALM BEACH POLICE DEPARTMENT

Agency Case No: 05-0368

Dear Det Recarey:

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### **DESIGNATED A SEX OFFENDER**

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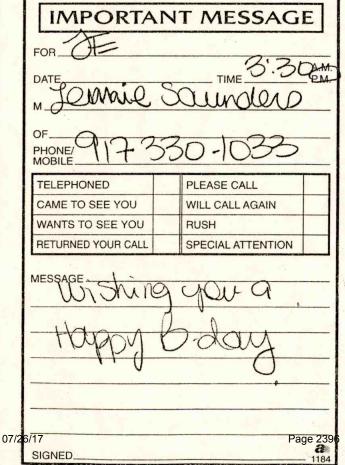
Sincerely,

COPY

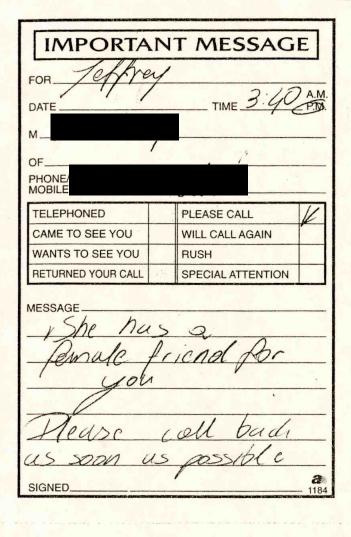
LANNA BELOHLAVEK Assistant State Attorney

cc: Evidence Custodian: evidence is no longer needed

### IMPORTANT MESSAGE **IMPORTANT MESSAGE** FOR Sorce h DATE 01120/05 4:15 A.M. PHONE/ MOBILE PHONE/ MOBILE. **TELEPHONED** PLEASE CALL **TELEPHONED** PLEASE CALL CAME TO SEE YOU WILL CALL AGAIN CAME TO SEE YOU WILL CALL AGAIN WANTS TO SEE YOU RUSH WANTS TO SEE YOU RUSH RETURNED YOUR CALL SPECIAL ATTENTION RETURNED YOUR CALL SPECIAL ATTENTION MESSAGE MESSAGE Call her at home a a SIGNED. SIGNED. **IMPORTANT MESSAGE**



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PROPERTY RECEIPT

DETECTIVE BUREAU

PBPD Form #5	02				Free Sev.	MUMBER DELL	22.418				
☐ PROP	ERTY	FOUND	DECE	ASED (Probated)	Ţ	PERSONAL		CONFIS	CATED	DESTROY	
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OWNER / VICTIM'S NAME / D.O.B. ADDR				RESS	Street	City	Zip	PHONE	NUMBER		
- A A A				SBRL	Street	city	Zip	PHONE	NUMBER		
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### PROPERTY RECEIPT

DETECTIVE BUREAU

PBPD Form	n #52		-	<u> DEAKCH</u>	WARRANI KEI	OWN			
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1		boyfriend's house.
2	MP:	Okay.
3		And, when I was in that guy's room, there was a like, where the drawers of lotion
4		were, there's like a shelf of pictures and he had so many pictures of girls about
5		16, 17, around that age, 17 or 18. And they were like on the walls and most
6		ofall the girls were topless or just plain naked. And they were in positions or
7		they were just standing up.
8	MP:	Okay.
9		Looking at pictures.
10	MP:	Okay. Well, I have to ask you. Do you know the difference betweenand
11		you're a grown woman, so I'm asking you. You're pretty mature for your age.
12		Okay? Do you know the difference between right and wrong?
13		Yes.
14	MP:	Do you know the difference between the truth and a lie?
15		yes.
16	MP:	Can you tell me what a lie would be?
17		Um, not saying the truth.
18	MP:	Okay. So if I tell you you are wearing a blue sweater right now
19		I could tell you you're lying.
20	MP:	Why?
21		Because I'm wearing a pink one.
22	MP:	You got it. Is everything you've told me the truth?
23		Yes.

Michele Pagan MP: 1 2 Haley Robson HR: Today's date is March 30, 2005. The time now, by my watch, is approximately MP: 5 Family Center. And we're 3:35. I'm present with at . 6 placing a telephone call to ..... 7 Haley and the number is 333-0180. 8 MP: Okay. 9 (Dialing number) 10 11 UNK: Hello? Is Haley there? 12 UNK: No, she's at work. Who's this? 13 14 15 UNK: 16 no she's at work, honey. She's working a double today. She has her cell 17 phone if you want to call her on that. 18 19 Yeah. 20 UNK: 308-0282. 21 Thank you. 22 UNK: Your welcome, honey. 23 Bye.

Page 1 of 5

1	UNK:	Bye.
2	(Dialir	ng number)
3	HR:	Hello?
4		Hey. Haley.
5	HR:	Yeah.
6		This is Company
7	HR:	Hey.
8		Yeah. You called me on Sunday but I was(inaudible)
9	HR:	Uh, yeah, um, I don't knowwell, I'm at work right now, what are you doing?
10		I'm at home.
11	HR:	You live with your dad still?
12		No.
13	HR:	What happened, cause I heard so many rumors, about like Jeffery and how you
14		were going to press charges and get me arrested and everything?
<mark>1</mark> 5		No.
16	HR:	Yeah
17		That's totally not true. You know, like me and my dad got in a fight cause I got in
18		a fight with this girl at school because she was saying "you know that Sheena
19		girl?
20	HR:	Yeah.
21		(inaudible) she was going around school saying that (inaudible) (Inaudible)
22		(inaudible) and I got into a fight with her because she told everybody in school all
23		this stuff. And I guess supposedly when I talked to Zack. Zack was like "oh

1		yeah, since you broke up with me and everything all this stuff (inaudible) and
2		then Sheena, I guess, told her friend and her and her friend told the school. So
3		my dad, and I got into a fight with that Sheena girl and my dad kicked me out.
4		Now I'm living with my mom. (Inaudible)
5	HR:	You live with your mom now?
6		Yeah.
7	HR:	Oh, so they don't even know about Jeffery then, do they?
8		No. They just think I got into a fight at school and I got suspended.
9	HR:	Oh, yeah, cause supposedly your dad found out about Jeffrey and everything.
10		No. He thinks the reason I got into a fight was because the girl pushed me.
11		(Inaudible)
12	HR:	They don't know anything about Jeffrey then.
13		No. No way. I'd get in trouble if (inaudible)
14	HR:	I don't know.
15		and then (inaudible) talk a lot of crap and everything.
16	HR:	Yeah. Alright, well Jeffrey needs someone to work. I don't know if you want to
17		work or not.
18		Yeah.
19	HR:	I mean, he needs someone tomorrow.
20		Okay.
21	HR:	What time are you available?
22		Four.
23	HR:	Four? Alright, well I'm gonna call him and if I don't call you back tonight, I'll call

1		youis this your cell phone?
2		Yeah.
3	HR:	Alright, I'll call you on this later tonight.
4		Yeah. I have a question.
5	HR:	Okay.
6		I don't know if you want to, cause I remember last time how like, you said
7		something about bringing my sister or whatever?
8	HR:	Yeah.
9		I talked to her about and she's like, yeah so I don't know if you want her come or
10		if you get something extra or whatever, like, I can bring her this time.
11	HR:	Okay. I'll let him know.
12		Well likeokay.
13	HR:	Alright?
14		Well, what time are you going to call my phone? Cause I don't have it on all the
15		time, I have, I'll have it like around like 3 or 4
16	HR:	Tomorrow?
17		Yeah.
18	HR:	Alright. Well, I'll call you tomorrow then.
19		Alright. Around 3 or 4?
20	HR:	I'm sorry?
21		You have to call between 3 and 4 cause I'm in school and I don't take the phone,
22		my phone.
23	HR:	Yeah, that's fine. I'll call you between 3 and 4.

- 1 Alrighty.
- 2 HR: Alright.
- 3 Chay.
- 4 HR: Bye.
- 5 (Hung up phone)
- 6 MP: This concludes. The time now of the conversation, approximately 3:40pm.

ate: 7/19/06 PALM BEACH POLICE DEPARTMENT Page: 64
19: 15:01:37 Incident Report Program: CMS301L

ase No. . . : 1-05-000368

(Continued)

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. screen displayed an open Microsoft Internet Explorer browser with URL address of http://home.bellsouth.net/. I observed no other active windows in the Start panel window and photographed screen. The power cord was removed from the back of the Dell CPU and I disconnected the cable modem to prevent remote access. At that time, the Dell CPU, marked with Serial Number 6WTVN21, was secured and turned over the evidence custodian for future forensic analysis via property receipt. I also located several media related items within Room B, which were recorded onto a property receipt and turned over the Evidence Custodians.

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

This concluded my participation in the search of the residence.

\* N A R R A T I V E # 28 \*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\* Reported By: RECAREY, JOSEPH 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 cellular telephone subpoena data which had been received from a previous subpoena request. I analyzed the records which depict several calls from Haley Robson. 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 Robson's residence at 561 333-0180. The second incoming call from Robson's

:e: 7/19/06 PALM BEACH POLICE DEPARTMENT
15:01:37 Incident Report

Page: 87 Program: CMS301L

e No. . . : 1-05-000368 of call in seconds, inbound or outbound calls and calls made to or from phone. On March 7, 2006, at 11:03 am, made a call to the victim 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 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, a call to Sarah Kellen, Epstein's assistant, which lasts for forty-eight seconds. A call is then immediately received, a telephone number redistered 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 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 Sarah Kellen or Jeffrey Epstein during the mainder 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.

Reported By: RECAREY, JOSEPH 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 mother of the victim, 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.

vestigation continues...

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

ate: 7/19/06 PALM BEACH POLICE DEPARTMENT Page: 65 imo: 15:01:37 Incident Report Program: CMS301L

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 Robson's residence was in close proximity to the victim's. The next call occurred at 5:50 pm when the victim telephoned Robson's residence. Several calls were made after the above mentioned calls both incoming and outgoing to Robson. Further analysis showed no telephone calls to either Robson's cellular telephone or Robson's 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 Riley 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. Riley attended a Miami Rotary meeting and confirmed Atty. Roy Black is among his clientele.

The telephone calls revealed Lavery had telephone contact with 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: Haley Robson,

and

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

Investigation Continues.

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

ate: 7/19/06 PALM BEACH POLICE DEPARTMENT Page: 43
ime: 15:01:37 Incident Report Program: CMS301L

ase No. . . : 1-05-000368

(Continued)

As we entered onto the property, we encountered the house manager, Janusz Banasiak who was in the guest portion of the house. The questhouse section had open doors and no forced entry was made. I made contact with Banasiak, Date of Birth 04-07-1953, Fl DL

and informed him of the search warrant for the premises. The members of the Police Department entered the residence and announced we had a search warrant. A safety search was done and members exited the home. I read the search warrant to Banasiak as Mgr Parkinson videotaped the search warrant execution. Several interior decorators were located on the property. I spoke with Mark Zeff, of 515 W 20th Street in New York. Mr. Zeff stated he is the designer for Mr. Epstein's homes. He advised he was contacted in March of 2005 to do a complete overhaul on the house. He advised he was on the phone with Mr. Epstein when officers announced the search warrant. Mr. Epstein was then made aware of the search warrant. Mr. Zeff advised, his contact with Epstein is strictly business and he has never witnessed Epstein with any girls except for his assistants, Sara or Nada.

I then interviewed Daniel Estes, of 315 East 14th Street in New York. Mr. Estes stated he has worked for Zeff for seven years. He advised he personally worked on the New York and Palm Beach home for Mr. Epstein. He has previously met with Sara and Adrianna, Epstein's assistants in New York and in Florida. Estes stated they travel with Epstein everywhere he goes.

I interviewed Zara Bailey of 35 Riverside Jersey City, New Jersey. Bailey stated she just arrived from Scotland and has worked with Zeff for only one month. She stated she has never met Epstein and has not seen him. The interview was then concluded.

I then spoke with Douglas Schoettle of 243 Riverside Dr in New York City. Schoettle stated he has been Epstein's Architect for seven years. He further stated he deals with Epstein's assistants and speaks with Epstein on the phone. Schoettle stated he mainly speaks with Sara Kellen, Epstein s main assistant, who travels with Epstein. Schoettle stated he only has contact with Epstein when his services are needed.

At approximately 10:30 am, I was informed that the videotaping was concluded. (I entered the residence and located two covert (hidden) cameras. The first camera was a covert wall clock in the garage area. I traced the wire behind the clock and removed the RCA wire and unplugged the camera. The other covert camera was located within a desk clock beside Epstein's desk. I traced the wire behind the clock and unplugged the RCA wire I could not locate another camera. I then began with the search of the residence for the specified evidence.

My search consisted of the second floor. Det. Krauel and I began in he master bedroom area where several items were located. They were

### Probable Cause Affidavit

## Palm Beach Police Department Agency ORI# FLO 500600

During the course of the investigation a search warrant was executed at Jeffrey Epstein's home located at
358 El Brillo Way in Palm Beach. While in the home I observed the pink and green couch within the master
bedroom area just as the girls previously mentioned. The stairway, which is located from the kitchen area to the
master bedroom area, is lined with photos of naked young girls. Additionally, numerous photographs of naked
young females, some of which appeared to be the girls I previously interviewed, were on display throughout the
house. Also located in the house were various phone message books. 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 were 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 Kellen, who signed the bottom of the messages.
During the execution of the warrant, I located a transcript for transcript for Epstein's
bedroom desk. This desk had stationary marked Jeffrey E Epstein. I located a wood colored armoire beside
Epstein's bed that contained a bottle of "Joy Jelly," which is used to provide a warm massage. Several massage
tables were located throughout the second floor of the residence, including a massage table found in Epstein's
bedroom. On the first floor of the residence I found two covert cameras hidden within clocks. One was located
in the garage and the other located in the library area on a shelf behind Epstein's desk. A computer was located hich was believed to contain the images from the covert cameras. The computer's hard drive was reviewed nich showed several images of Haley Robson and other witnesses that have been interviewed. All of these
images appeared to come from the camera positioned behind Epstein's desk.

On December 13, 2005, Det. Dawson and I met with dob
stated that when she was sixteen years old she was taken to Epstein's house to provide a massage
for money. stated it was before Christmas last year (2004) when an associate, approached her and
asked if she needed to make money for Christmas. The made arrangements to take to the house and drove
to the house to "work." They were encountered by a white female with long blond hair. was unable to
remember the name of the white female with blond hair but knew she was Epstein's assistant. She was led
upstairs by the white female who explained that there would be lotions out already and Epstein would choose the
lotion he wanted her to use. She was led through a spiral staircase which led to a master bedroom and
bathroom. The massage table was already set up in the bathroom. described the bathroom as a large
spacious bathroom with a steam room and shower beside it. was introduced to Epstein who was on the
phone when she entered the room. Epstein was wearing a white towel and laid on his stomach so that may

The foregoing instrument was sworn to or affirmed before me this 1st day of May, 2006 by Det Joe Recarey, who is personally known to me.

Signature of Police Officer (F.S.S. 117.10)

State of Florida County of Palm Beach

Aresting Officer

Date: 05/01/2006

Page 2411

Public Records Request No.: 17-295

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Date: 9/01/06 PALM BEACH POLICE DEPARTMENT
Time: 13:38:06 Incident Report
                                                              Program: CMS301L
                   ______
Case Number .: 1-03-001498
Occur From Date: 10/05/03 0824
Report Date .: 10/05/03 0845
                                       SPECIAL NOTES :
                                      Occur To Date : 10/05/03 0824
                                      Day Of Week . : Sunday
Common/Location: 358 EL BRILLO WY
City . . . . : PALM BEACH, FL
Location Type : RESIDENCE-SINGLE FAMILY
Beat Assignment: SHIFT 2
                                        Map Reference : 10
Dept Class . . : BURGLARY RESIDENCE
                                        Report Officer : DESMARAIS, WENDY
Case Status . : EXCEPTIONALLY CLEARED Case Status Dt : 10/15/03
Supervisory Dt.: FRICK, RONALD 10/05/03
Entry Date . .: OREGERO, LAURA 10/06/03
Names? . . . :
                                        Property? . . :
Vehicles? . . :
                                        Offenses? . . :
Narrative? . . :
                                        Related Cases? :
Interfaces? . :
******* P R O P E R T Y
                            INFORMATION # 1 *************
Case number . : 1-03-001498
Category . . . : **MISC OR UNFOUNDED PROP **
Description . : PISTOL
                                        Color . . . :
Serial number :
                                        Make . . . . : GLOCK
Model
       . . . . :
                                        UCR Prop Type : FIREARMS
                                        Insured? . . :
Property type : HANDGUN
Insured by . . : 1,000.00
                                        NCIC number . :
                                        Recovered by . :
Recovered Date : 0/00/00
                                        Recovery value : 0.00
Street number :
City . . . . :
Drug? . . . :
                                        Document? . . :
Property Mag . :
                                        Property Seq . :
****** PROPERTY INFORMATION # 2 ************
                                        Category . . . : *STOLEN/RECOVERED*
Case number . : 1-03-001498
Description : U.S.CURRENCY
Serial number :
                                        Color . . . :
                                        Make . . . . :
Model . . . :
                                        UCR Prop Type : CURRENCY, NOTE, ETC.
Property type : CURRENCY/NEGOTIABLE
                                        Insured? . . . :
Insured by . . :
                                        NCIC number . :
Value . . . : 2,700.00
                                        Recovered by . :
Recovered Date : 10/13/03
                                        Recovery value: 2,700.00
Street number :
City . . . . : Drug? . . . :
                                        Document? . . :
 Property Msg . :
                                         Property Seg . :
 ****** PERSON REPORTING
                                                INFO - # 1 *******
 Case Number . : 1-03-001498
                                         Last Name . . : KELLEN, SARAH LYNNELLE
 Street Number : 301 E 66TH ST 10N
 City . . . . : NEW YORK, NY 10021
 Birth Date/Age : 5/25/1979 24
                                         Employer? . . :
 Occupation . . : PERSONAL ASSISTANT
                                         Oper Lic No. . : 2
Home Phone No. : 212/750-9895
Sex . . . . : Female
                                         Race . . . . : White
                                         Height . . . : 508
                                         Other Phone Nbr: 917/855-3363
 Weight . . . . : 0
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-----Date: 9/01/06 PALM BEACH POLICE DEPARTMENT Time: 13:38:06 Incident Report Page: 2 Program: CMS301L 1-03-001498 (Continued) \*\*\*\*\*\* PERSON REPORTING INFO - # 2 \*\*\*\*\*\*\* Case Number . : 1-03-001498 Last Name . . : FRIEDMAN, MICHAEL DAVID Street Number : 358 EL BRILLO WY City . . . . : PALM BEACH, FL 000033480 Birth Date/Age : 10/27/1970 32 Employer? . . : Occupation . . : HOUSE MANAGER Oper Lic No. . : Home Phone No. : Race . . . . : White Sex . . . . : Male Height . . . : 601 Weight . . . : 190 Other Phone Nbr: 561/818-8361 \*\*\*\*\*\* PERSON REPORTING INFO - # 3 \*\*\*\*\*\*\* Case Number . : 1-03-001498 Last Name . . : FRIEDMAN, ROSALIB Street Number : 358 EL BRILLO WY City . . . . : PALM BEACH, FL 000033480 Birth Date/Age : 11/03/1974 28 Employer? . . : Occupation . . : HOUSE MANAGER Oper Lic No. . : Home Phone No. : Race . . . . : Oriental/Asian Sex . . . . : Female Height . . . : 504 Weight . . . : 135 Other Phone Nbr: 561/818-8398 INFO - # 4 \*\*\*\*\*\*\* \*\*\*\*\*\* P E R S O N REPORTING Case Number . : 1-03-001498 Last Name . . : COTRIN, VALDSON VIEIRA Street Number : 22 AVENUE FOCH City . . . : PARIS, Birth Date/Age : 0/00/0000 0 Employer? . . : Occupation . . : Oper Lic No. . : Home Phone No. : 561/000-0000 Race . . . . : Height . . . . : 0 Sex . . . . : Other Phone Nbr: 561/000-0000 Weight . . . . : 0 \*\*\*\*\*\*\*\* V I C T I M INFORMATION - # 1 \*\*\*\*\*\*\*\*\*\*\*\*\*\* Case Number . : 1-03-001498 Prompt valid in: EPSTEIN, JEFFREY EDWARD Street Number : 358 EL BRILLO WY City . . . : PALM BEACH, FL 000033480 Birth Date/Age : 1/20/1953 50 Employer? . . : Occupation . . : BANKER/SELF Home Phone No. : 561/655-7626 Oper Lic No. . : Race . . . . : White Sex . . . . : Male Height . . . : 600 Misc. ID# . . : Weight . . . . : 0 Other Phone Nbr: Be On Look Out?: Victim Type . : Residency Type : File Charges . : Residency Sts : Can Identify . : Victim Sobriety: Injury Extent : Injury Type 2 : Injury Type 1 : Hospital ID . : Phys First Name: Med Treatment : Phys Last Name : \*\*\*EMPLOYER INFORMATION\*\*\* Case Number . : 1-03-001498 Employer Name : Address . . . :

07/26/17

\_\_\_\_\_\_\_ Date: 9/01/06 PALM BEACH POLICE DEPARTMENT
Time: 13:38:06 Incident Report Program: CMS301L 1-03-001498 (Continued) City/State/Zip : PALM BEACH, FL 000033480 Phone Number : 212/750-9895 INFORMATION - # 1 \*\*\*\*\*\*\*\* \*\*\*\*\*\* O T H E R PERSON Case Number . : 1-03-001498 Last Name . . : ALESSI, MARIE Street Number : 1515 SO FLAGLER DR. #1901 City . . . . : WEST PALM BEACH, FL 33407 Birth Date/Age : 10/27/1946 56 Employer? . . : Occupation . . : Oper Lic No. . : Home Phone No. : 561/000-0000 Race . . . . : White Sex . . . . : Female Height . . . : 0 Person Type . : OTHER PERSON Weight . . . . : 0 Other Phone Mbr: 561/000-0000 \*\*\*\*\*\* OTHER PERSON INFORMATION - # 2 \*\*\*\*\*\*\*\* Case Number . : 1-03-001498 Last Name . . : ALESSI, JOHN Street Number : 525 SO SEQUOIA APT. A City . . . . : WEST PALM BEACH, FL 33409 Birth Date/Age : 4/14/1975 28 Employer? . . : Occupation . . : Home Phone No. : 561/000-0000 Oper Lic No. . : Race . . . . . : White Sex . . . . . Male Weight . . . . 0 Height . . . . : 0 Person Type . : OTHER PERSON Other Phone Nbr: 561/000-0000

On Sunday 10/5/03 at approximately 0824 hours, I was dispatched to a burglary at 358 El Brillo Way. Upon arrival, I met with reporting party/victim Jeffrey Epstein, white male, dob/012053. Epstein advised he and his personal assistant Sarah Kellen, white female, dob/052579, arrived in the residence on Friday evening, 10/3/03. Epstein advised that on Saturday evening 10/4/03, he left his briefcase at his desk and went to bed at approximately 1230 am. Epstein said when he left his briefcase, it contained approximately \$5000 U.S. currency. Kellen advised the case was in \$100 bills and kept in a white envelope inside the briefcase. Epstein stated at approximately 0715 hours on Sunday, 10/5/03, while sitting at his desk, he noticed the briefcase had been opened and some of the cash was missing. Epstein believed approximately \$3500 was taken from the briefcase. Epstein advised that he did not know if the cash was sequential or recorded. Epstein further advised a black Glock handgun was taken from the bookshelf located behind his desk. Epstein advised he suspected cash had been taken from his briefcase on two other occasions while he was in town for the weekend. The first was over Labor Day weekend Aug. 30-Sept 1, 2003. The second time was a weekend in mid September, 2003. Epstein stated he did not

07/26/17

Date: 9/01/06 FALM BEACH POLICE DEPARTMENT Incident Report

Page:

Program: CMS301L

Time: 13:38:06

1-03-001498 (Continued)

report these incidents because he was not sure the money was accounted for. Possible footage of the incident may exist. I next met with Kellen who advised she went to bed at approximately 1130 pm on 10/4/03 and did not hear or see anything unusual through the night or on the morning of 10/5/03. Cotrin, the resident chef advised that he went to bed at approximately 1030 pm on 10/4/03 and began work at approximately 6:20 am on 10/5/03. Cotrin stated that he did not see or hear anything unusual from the staff residence locate don the east side of the property. I next spoke to Mike and Rosalie Friedman who are the house managers. Mike stated that he went to the staff residence at approximately 8:30 hours on 10/4/03 and got up at approximately 11:30 pm same night to move the Mercedes into the garage. Mike said he returned to the residence at approximately 6:20 am on 10/5/03 but did not notice anything unusual. Rosalie stated that she checked the exterior of the residence at approximately 7:30pm on 10/4/03 as part of her duties. Rosalie stated at that time, she saw no one and everything appeared in order. Rosalie stated she left the main house at approximately 11:30 pm and returned at approximately 8:30 on 10/5/03. It should be noted that Mike and Rosalie Friedman have been employed as the house managers since 9/24/03. Prior to them, the live on site house managers were Patrick and Evelyn, Epstein was unsure of the last name. Patrick Evelyn were employed at 358 El Brillo approximately 9 months. Prior to the house manager was John Alessi who was employee at 358 El Brillo approximately 10 years. Epstein signed an affidavit of prosecution, it is attached to this report. Crime Scene manager Parkinson responded and processed the scene. Det. Melnichok also responded. See Det. Melnichok's report for further information. Officer Nault responded and conducted a neighborhood canvas which is also attached to this report. It should be noted that Epstein will contact Palm Beach Police Department with the serial number of the stolen handgun so that it may be entered into FCIC.

GREENE

Reported By: MELNICHOK, THOMAS C. Entered By .: GREENE, LINDA C.

10/06/03 10/06/03

Public Records Request No.: 17-295

On 10/05/03, at 1000 hours, I responded to 358 El Brillo Way reference a burglary that had occurred at the residence during the night. Upon my arrival, I met with the homeowner who verbally identified himself as Jeffrey Epstein, DOB 01/20/53.

Epstein told me that over the last couple of months, when he has come into town, he has money he had left in his carry on bag, has turned up missing. Epstein said he wasn't sure of the amount of money in the carry on bag on any specific incident and thought that he possibly had misplaced the money. Epstein

Page 2415

Date: 9/01/06 Time: 13:38:06

PALM BEACH POLICE DEPARTMENT

Incident Report

Page: Program: CMS301L

1-03-001498 (Continued)

told me that he had purchased a spy camera from a store on Okeechobee Blvd. and had set up the camera which was in a clock in his office facing the briefcase with the money in it. Epstein then placed \$4,000. in U.S. currency, one hundred dollar bill increments and left the bag on his desk as he always does when he is in town. Epstein said that he went to bed with the camera system monitoring the bag and desk area, only to wake up and twice to have \$100. missing from the bag and the suspects image on his computer hard drive. It should be noted that there were thirteen one hundred dollar bills still in the white envelope and that nothing else in the house appeared to be disturbed by the suspect.

Epstein took me to the computer room where he showed me a computer monitor that was displaying a still frame of the suspect. The computer indicated a time of 0428 a.m., when the suspect came into the office area, walked behind the desk, opened the hand bag, and then opened the center drawer to the desk. It appeared as though the suspect was familiar with the house and the desk. Epstein told me that he did not know who the suspect in the photo was but thought it might be his former houseman because of his size and shape. Epstein also pointed out that the suspect in the video was wearing moccasin type shoes like his former houseman did due to his back injury. The suspect was a white male who was 5'10" in height, 250 lbs., wearing tan pants, white shirt, and a hat. Epstein provided me with the former houseman's information which was Juan P. Alessi, DOB 02/12/50, living at 1515 South Flagler Dr., Apt. 1901, West Palm Beach, Florida.

I advised Epstein that I would need to obtain a copy of the surveillance video from his computer hard drive in order to have in hands. Epstein told me that he had limited working knowledge of the system but he would contact the company who had installed the system and have them make a copy by Monday. Epstein told me he would call when he had more information.

Epstein took me to the desk where the carry on bag was and told me that he believed that the suspect might have gained entry into the house from the sliding glass doors on the south side of the house but not the west side of house because he had personally locked all the sliders on that side of the house. It is believed that the suspect also left the house by the same sliding door that was unlocked as there were no pry marks or indication of forced entry into the house. Epstein also showed me the bookcase behind the desk where he kept his Glock 9 mm handgun between the books which was now missing. Epstein could not supply me with the serial number for the handgun at this time but advised he would contact Gator Gun on Okeechobee Blvd. to obtain the information

Crime Scene Manager Greg Parkinson processed the crime scene and collected the envelope that the money had been taken out of.

Page 2416

Public Records Request No.: 17-295

## Probable Cause Affidavit Palm Beach Police Department

Agency ORI# FLO 500600

their vaginal area. He would masturbate during the massage and upon his climaxing, the massage would end. The girls were then paid two or three hundred dollars for the massage.

On November 21, 2005 I interviewed Jose Alessi, a former houseman for Jeffrey Epstein. Alessi stated he was employed for eleven years with Mr. Epstein, from approximately 1993 through 2004. 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. I asked Mr. Alessi about the massages that have occurred at Epstein's home. Alessi stated Epstein receives 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. He knew this because he often set up the massage tables. 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.

On January 4, 2006 I interviewed another former houseman, Mr Alfredo Rodriguez. During a sworn taped statement, Mr. Rodriguez stated he was employed by Jeffrey Epstein for approximately six months, from Tovember 2004 through May of 2005. His responsibilities as house manager included being the butler, auffeur, chef, houseman, run errands for Epstein and provide for Epstein's guests. I asked Rodriguez about masseuses coming to the house. Rodriguez stated Epstein 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 Kellen 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 Kellen or Epstein. They would be taken upstairs to provide the massage. I asked Rodriguez if any of the masseuses appeared young in age. 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 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 often clean Mr. Epstein's bedroom after the alleged massages and would discover massagers/vibrators and sex toys scattered on the floor. He also said he would wipe down the vibrators and sex toys and put them away in an armoire. He described the armoire as a small wood armoire which was on the wall close to Epstein's

The foregoing instrument was sworn to or affirmed before me this 1<sup>st</sup> day of May, 2006 by Det Joe Recarey, who is personally known to me.

Signature of Police Officer (F.S.S. 117.10)

07/26/17

State of Florida

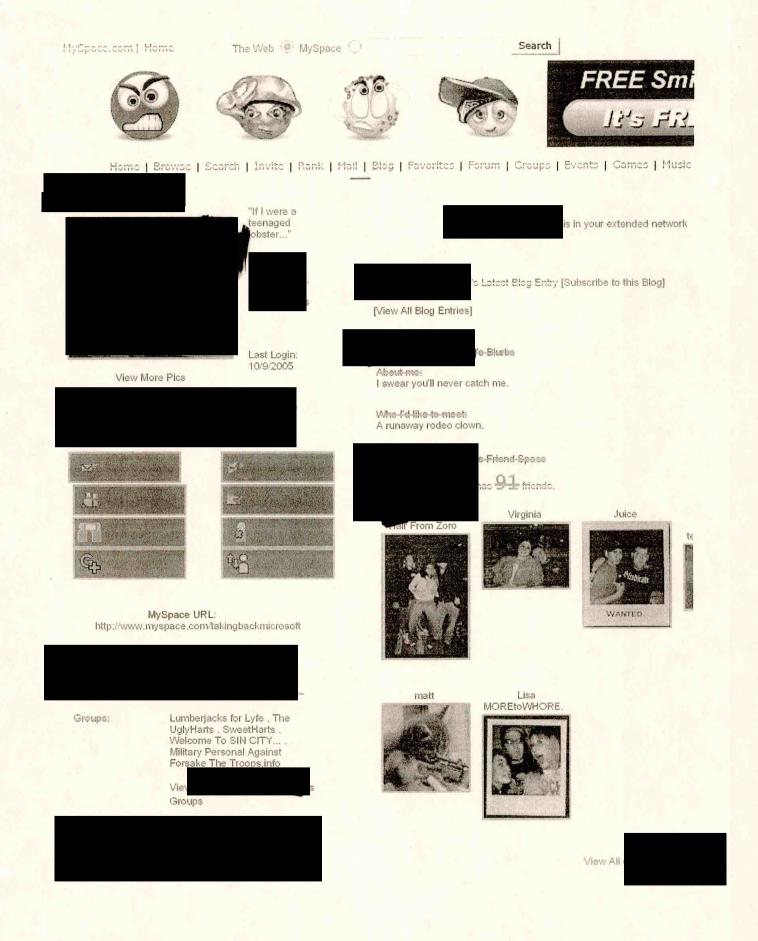
County of Palm Beach

Signature/Arresting Officer

Date: 05/01/2006

Public Records Request No.: 17-295

Page 2417



Status: In a Relationship Here-for: Networking Orientation: Straight Rantoul, Illinois Hometown: Body-type: 5' 4" / Slim / Slender Ethnicity: White / Caucasian Religion: Agnostic Libra Zodiae Sign: Smoke / Drink: Yes / No Children: Someday High school Education 2002 to Present

Friends Comments

Displaying 47 of 282 comments (View/Edit All Comments)

chuck yeager aint got shit on me

11/12/2005 12:47:00 AM



i saw you at the movies the other night with josh a everyone said hey to you guys when you were leaving....i was going to come up to you but i didn want to bother you and josh....i tried calling you ri after i saw you but my ph one wasnt working....i h to see you when I come down for

My Name is Mud!! 11/6/2005 4:15:00 PM



? Maybe The hurricane did blow I Where is away? I hope she comes back so we can smoke : Phat Fatty!!!!

Purple Stuff in my Cup

11/2/2005 8:01:00 PM



YO I miss ya. where did you disappear too this time??? I hope the Hurricane didnt blow you away me up so we can smoke a blunt...peace

Dont take life 2 seriously you wont get out alive

10/28/2005 6:18:00 PM



whats been Up? How ya been? Hope yo doing good! Peace it Eric-

welcome 2 da thunderdome

10/12/2005 7:44:00 PM

gettin pretty close to that b-day aren't we?



perro!!

Yo quero matar tu' 10/7/2005 9:13:00 AM

do u even go to school anymore lol.



Ugly Ken Hart

10/3/2005 11:10:00 PM





chuck yeager aint 9/24/2005 1:41:00 PM got shit on me



hey what is going on? i havent talked/so you in a million years, im sorry i havent called or anything i have been busy. Some best friend huh' ill make it up to you when i come down in a couple weeks....that is if you didnt already complete you. secret plan and move far away lol well ill talk to ya

chuck:) ps- your daughter says "hi!"

Beef Knuckles

9/23/2005 8:07:00 AM



yo what it is..., hope everything with the camera w

Eating Emo Kids For Breakfast

9/22/2005 7:49:00 PM



HALLOWEEN HORROR needs to come)

fuck this city in your mouth

9/19/2005 7:13:00 PM



HALLOWEEN HORROR 

JugGaL0FrEaK

9/19/2005 3:02:00 PM



i havent talked to you in forever

thanks for the adddddddd

hope to see you around my shit :)

Peace, Love, and Lil Green Men. The Cyanide Psycho aka

mEh

dr. jack shephard 9/18/2005 7:30:00 PM



hiya



Toni = AMAZING!!! 9/16/2005 9:41:00 PM

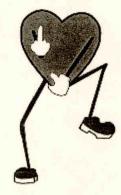


YO YO waddup partner...anyway how u been? tal care babe!

your mouth

fuck this city in 9/16/2005 12:30:00 PM





GirL From Ipanema 9/10/2005 10:19:00 PM





Eating Emo Kids For Breakfast

9/10/2005 11:18:00 AM



yous a MARK.



fuck this city in your mouth

9/9/2005 9:21:00 PM



yous a MARK.

Mel-Y-ssa

9/9/2005 1:04:00 PM



I'm pretty sure u disappeared off the face of the muther fuckin earth...wtf? gimme a call ;)

<3

Virginia

9/7/2005 6:57:00 PM



hellllloooooo womannnnn!!! (c: miss youuuuu!

Dont take life 2 seriously you wont get out alive

9/6/2005 11:28:00 AM

hey there! -Eric-



beautiful...He Says 9/1/2005 12:57:00 PM



:) hello there, great...how have you been since the vacuum?

Online Naw!

Jeff

8/30/2005 5:35:00 PM



that is going on there
Man we should hang out i never see you in school

Cledus McTavern 8/30/2005 2:57:00 AM

:) who cares :P. just letting you know.



fuck this city in your mouth

8/29/2005 9:02:00 PM

its monday night. 10:23 on the 9th of January...



fuck this city in your mouth

8/29/2005 6:50:00 PM

no, its " hey man im in the vet my dogs bout to ge shot" circle trick in yo mouf nigga



Leah Jean the DANCING MACHINE

8/29/2005 4:58:00 PM

that's good, i wish i was graduating in december hyessess we should definitely hang out, i actually had a veggie burger for dinner, haha <333



Leah Jean the DANCING MACHINE

8/29/2005 2:35:00 PM

hahha idk i never liked royal palm, and this schoo seemed really fun and a lot of my friends go there blah blah, did you do the whole graduating early t like chuck or are you still going there?



Cledus McTavern 8/29/2005 3:35:00 AM



i love you

Leah Jean the DANCING MACHINE

8/28/2005 4:38:00 PM



fuck this city in your mouth

8/21/2005 7:06:00 PM





preston77 8/11/2005 9:04:00 AM

I was just on the phone with you. crrrrazy.



fuck this city in your mouth

8/7/2005 9:51:00 PM

i <3 ju.... MARK!



KAYTLYN MARIE 8/6/2005 5:31:00 PM

here h

here have you BEEN!??

Ugly Ken Hart 8/2/2005 11:35:00 PM



Okay, so the older link dosent work. Lest try this again...

The voting for the Skatezone Battle of the Bands back on. So, I suggest you go to the Skatezone S and go vote for The UglyHarts fucking now!

Skatezoneunderground.com

Ugly Ken Hart 8/2/2005 10:00:00 PM



The voting for the Skatezone Battle of the Bands back on. So, I suggest you go to the Skatezone S and go vote for The UglyHarts fucking now!

Ugly Ken Hart 7/29/2005 1:00:00 AM



## SKATE2 UNDERGR

EVERY FRIDA

FRIDAY AUG

THE HEIS

ENKORI

STRANGLED TO

THE UGLY

\$8.00 ADMISSI

ON LAKE WORTH RD JUST WES FOR MORE INFO & DIREC WWW.SKATEZONEUNDER BRING IN THIS FLYER FOR \$1.

sam

7/26/2005 7:04:00 PM



i misses me wife =

imCORE

7/26/2005 6:13:00 AM

heey thanks for the add...whats up?

9



Steven Andrew

7/25/2005 8:27:00 PM



MMIII

Mel-Y-ssa

7/23/2005 7:36:00 PM



I miss my

Ugly Ken Hart

7/21/2005 11:28:00 PM



CLICK HERE And vote for The UglyHarts in the b of the bands at Skatezone.



7/19/2005 6:38:00 PM

How's your summer goin?

he tragic tale of you and me

the tragic tale of 7/17/2005 8:01:00 PM

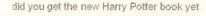
cool cool. I went with Evelyn to Barnes and Noble



midnight. It was nuts, there was so many people there. We were like the 5th people to get it though The next s2s show is this Thursday actually, but if Pompano. It should be good though. I miss our comeeting stoo. We should go sometime this week? you're not busy. Bye.

the tragic tale of you and me

7/16/2005 9:55:00 AM





Virginia

7/12/2005 8:50:00 AM



what's your email address these days? i have a b that i think you'd like---

Cledus McTavern 7/10/2005 3:19:00 AM



, your number one in my phone list :)

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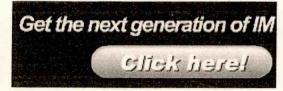
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amp;hearts;'s Profile

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1 2 3 of 3

#### kamp;hearts;'s Friends... (91)























































Page 2 of 2









Listing 1-40 of 91

1 2 3 of 3

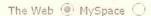
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 $\begin{array}{c} 07/26/17 \\ \text{http://home8.myspace.com/index.cfm?fuseaction=user.viewfriends\&friendID=172831\&u...} \end{array} \begin{array}{c} \text{Public Records Request No.: 17-295} \\ 11/14/2005 \end{array}$ 

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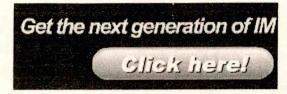


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View All Friends

Listing 41-80 of 91

1 2 3 of 3

#### kamp;amp;hearts;'s Friends... (91)

WAKE UP TH ..









SUPER RAD ..





Another Da..













The Fight ..













CharLAAAYY

Dat Freaki.

Jenny &hea..





Miss Mary



Keith

ChicaCherr..

Will (ScR..

Page 2 of 2 iviyspace.com





PIMP JUICE



Cledus McT..



Big Chris



Heather



THIZZ OR DIE



amy



Listing 41-80 of 91

1 2 3 of 3

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View All Friends

Listing 81-91 of 91

1 2 3 of 3

#### tamp;amp;amp;hearts;'s Friends... (91)

LoWeR



Kevin











Corey







Listing 81-91 of 91

1 2 3 of 3

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Page 1 of 17

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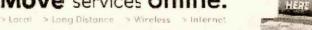
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1 2 3 4 5 >> of 6

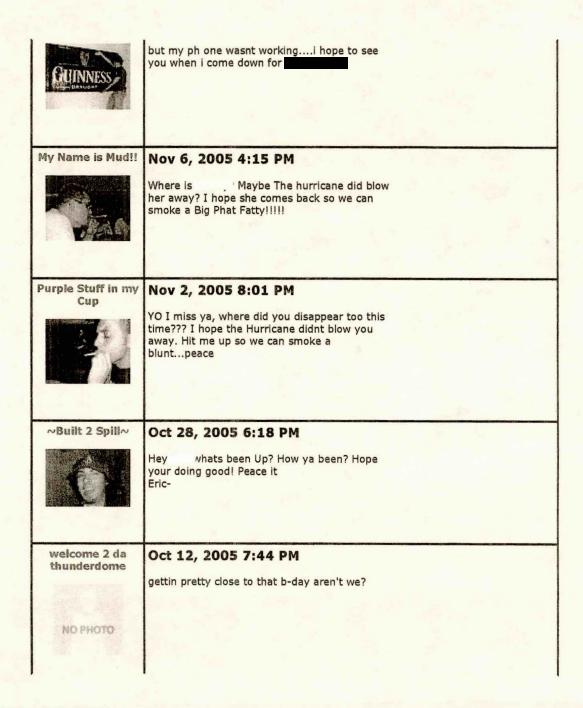
Next >

Dick Painter Nov 23, 2005 8:25 PM Shut up! UnderCoverLover\* Nov 22, 2005 4:31 PM aye girl! long time no talk. i see u around school somtimes but not lately. I LOVE YOUR HAIR !! i lost your number UGH anyways alex echiverria called me up like 10 min ago tryin to get ahold of u i guess hes at some crazy party with all kinda of alcohol and probably mary jane. call that nukka up tonite. 561 667 9991 later xoxo Kayla 🔻 chuck yeager aint Nov 12, 2005 12:47 AM got shit on me i saw you at the movies the other night with josh and everyone said hey to you guys when you were leaving....i was going to come up to you but I didnt want to bother you and josh....i tried calling you right after i saw you

07/26/17

Page 2435

Public Records Request No.: 17-295



Yo quero matar tu' perro!!	Oct 7, 2005 9:13 AM	
	do u even go to school anymore lol.	
Ugly Ken Hart	Oct 3, 2005 11:10 PM	
Online Naw!		

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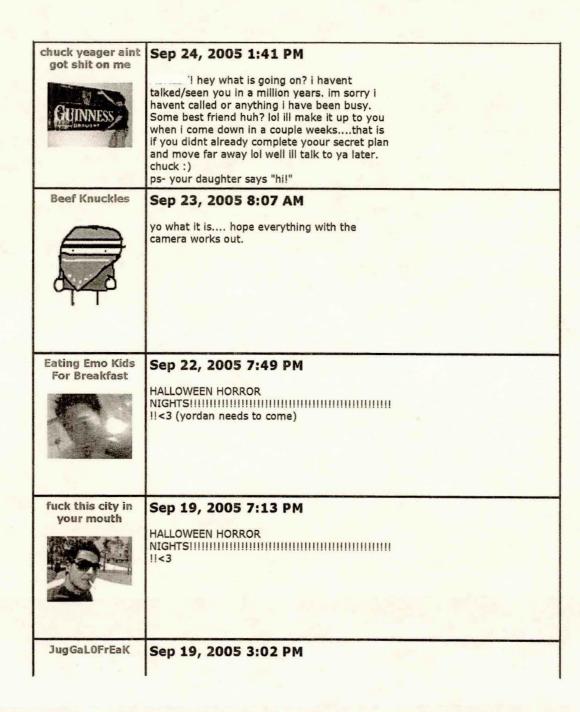
# SKATEZONE UNDERGROUND

LIVE LOCAL BANDS EVERY FRIDAY NIGHT 7PM - 11PM

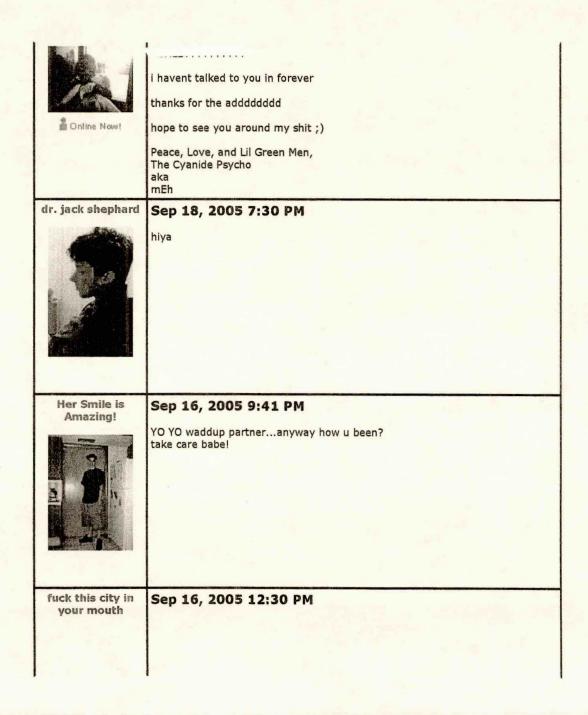
The UglyHarts
The UglyHarts
The DEMOCRACY
PRYNG FYES
VERY MUCH MAYHEM
STDAY DOMR

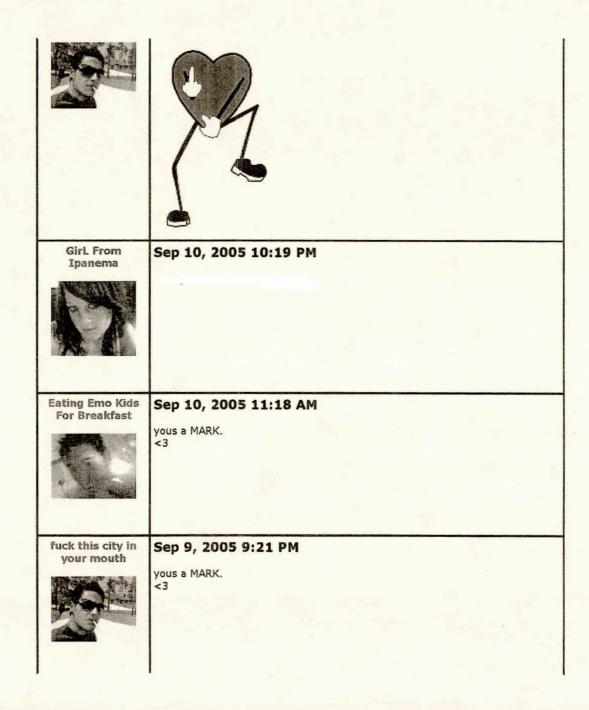
\$8.00 ADMISSION

ON LAKE WORTH RD JUST WEST OF THE TURNPIKE FOR MORE INFO & DIRECTIONS GO TO WWW.5KATEZONEUNDERGROUND.COM BRING IN THIS FLYER FOR \$1.00 OFF ADMISSION



Page 6 of 17





Mel-Y-ssa	Sep 9, 2005 1:04 PM
Kess no. I'm Irish	I'm pretty sure u disappeared off the face of the muther fuckin earthwtf? gimme a call :)
Virginia	Sep 7, 2005 6:57 PM
	hellilloooooo womannnn!!! (c; miss youuuuu!
~Built 2 Spill~	Sep 6, 2005 11:28 AM
•	hey there! -Eric-
Angelic One	Sep 1, 2005 12:57 PM
	:) hello there. greathow have you been since the vacuum?



what is going on there. Man we should hang out i never see you in school.

Cledus McTavern



#### Aug 30, 2005 2:57 AM

:) who cares :P, just letting you know.

fuck this city in your mouth



#### Aug 29, 2005 9:02 PM

its monday night, 10:23 on the 9th of January...

fuck this city in your mouth



#### Aug 29, 2005 6:50 PM

no, its " hey man im in the vet my dogs bout to get shot" circle trick in yo mouf nigga

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Leah Jean the DANCING MACHINE



Aug 29, 2005 4:58 PM

that's good. i wish i was graduating in december haha yessssss we should definitely hang out. i actually just had a veggie burger for dinner. haha <333

Leah Jean the DANCING MACHINE



Aug 29, 2005 2:35 PM

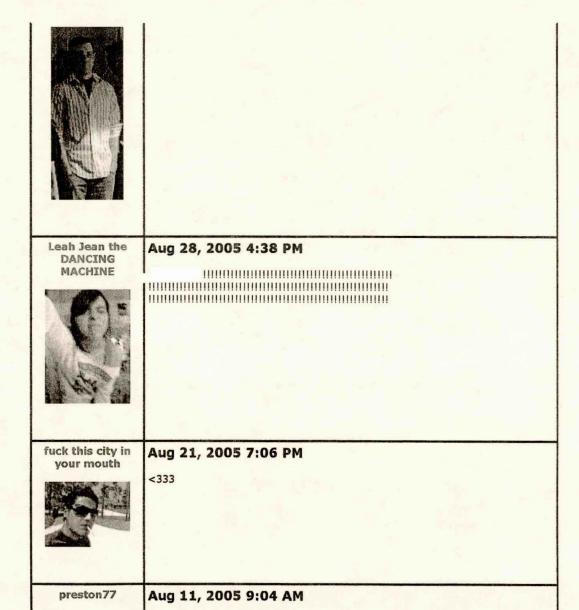
hahha idk i never liked royal palm. and this school seemed really fun and a lot of my friends go there abd blah blah. did you do the whole graduating early thing like chuck or are you still going there?

Cledus McTavern

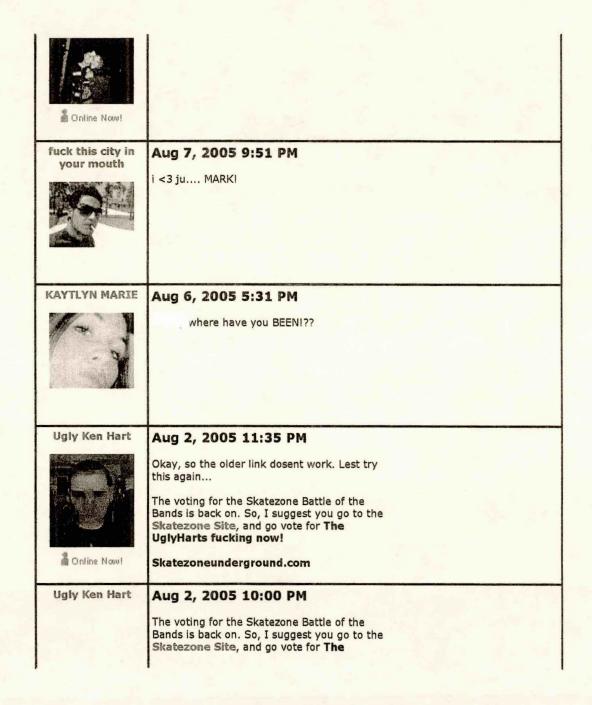
Aug 29, 2005 3:35 AM

i love you

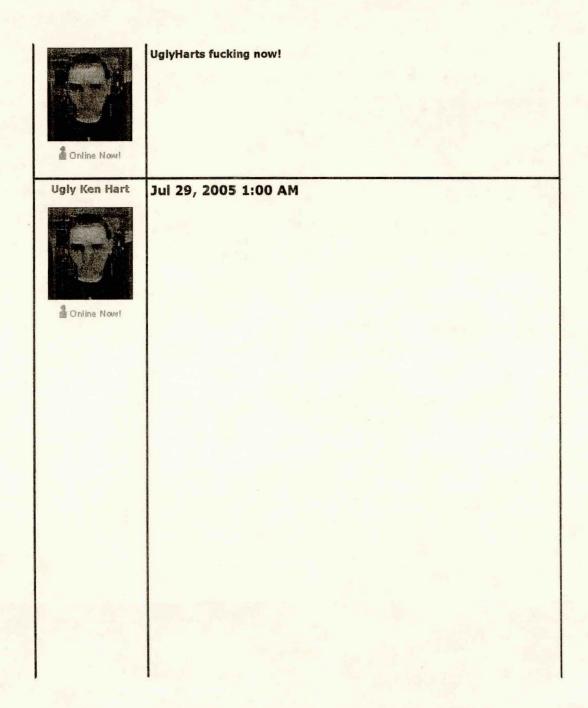
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I was just on the phone with you. crrrrazy.



Page 13 of 17



# SKATEZONE UNDERGROUND

LIVE LOCAL BANDS EVERY FRIDAY NIGHT

THE HEIST
THE RANDOM CHOICE
STRANDOM CHOICE

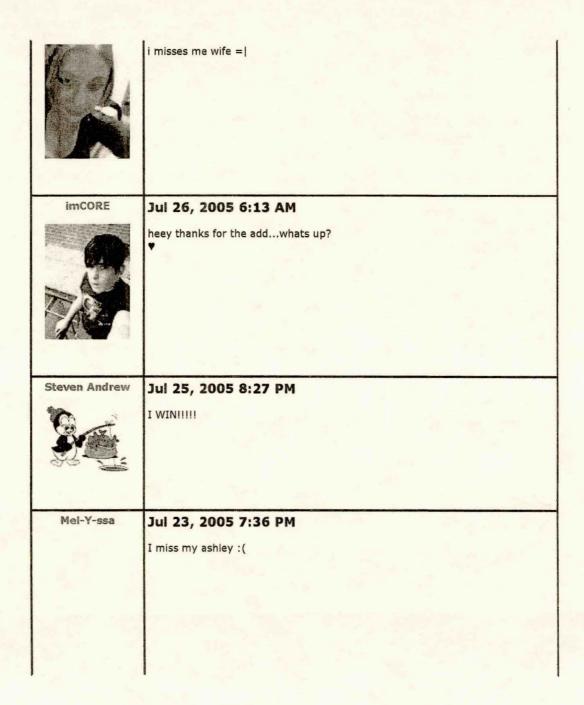
THE UGLY HARTS

\$8.00 ADMISSION

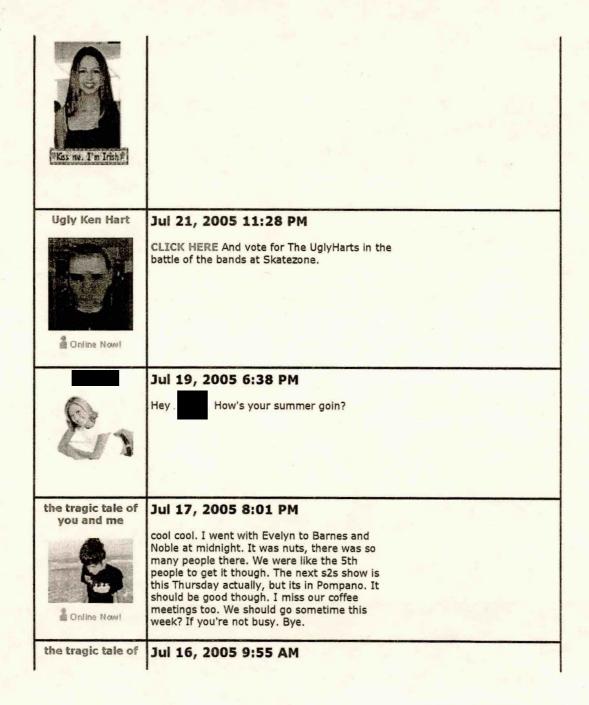
ON LAKE WORTH RD JUST WEST OF THE TURNPIKE FOR MORE INFO & DIRECTIONS GO TO WWW.SKATEZONEUNDERGROUND.COM BRING IN THIS FLYER FOR \$1.00 OFF ADMISSION

sam

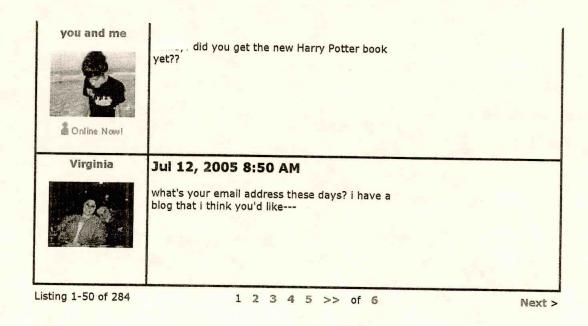
Jul 26, 2005 7:04 PM



Page 16 of 17



Page 17 of 17



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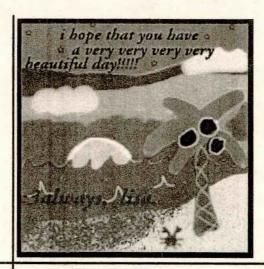
Home | Browse | Search | Invite | Rank | Mail | Blog | Favorites | Forum | Groups | Events | Games | Music | Classifieds Back to Profile |

#### **View Comments**

Listing 51-100 of 284 1 2 3 4 5 >> of 6 < Previous | Next > Cledus McTavern Jul 10, 2005 3:19 AM your number one in my phone list :) D Jul 6, 2005 10:08 PM what is up nigga? its been a long time, give me a call some day Jul 6, 2005 6:19 PM lisa geese-ah

Page 2 of 14





COLOSSUS

Jul 6, 2005 12:15 PM



Suffocate X Faster xDeathstarx Too Pure To Die Our Battle plus 3 more 10 bucks july 8th. this friday!

Ginger

Jul 6, 2005 10:56 AM



Thanks for stopping at work to see me. ;)

I went to the beach again last night with Tony Diaz. The police picked us up though. They didn't like us swimming with the sea turtles.

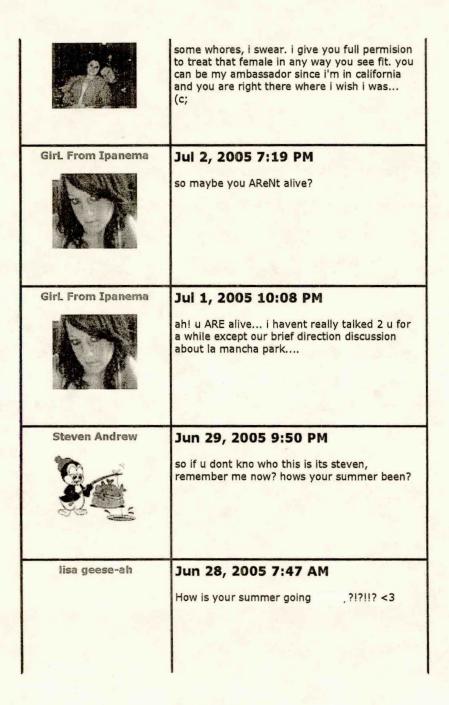
Juno is a 24 hour beach. We watched the sunrise. Beautiful.

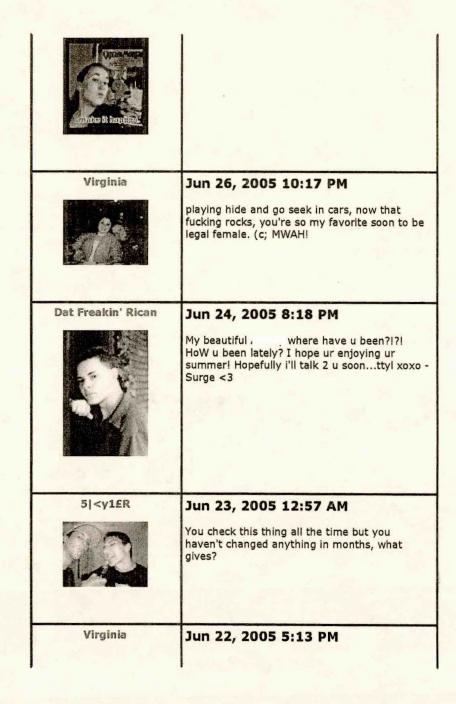
How's your summer?

W

Virginia

Jul 5, 2005 1:21 PM





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so when are we gonna make out an shit?<3

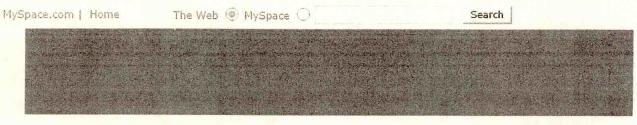


Dorothy Mantooth January 7, 2005 2:33 PM fabulous



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Page 1 of 3

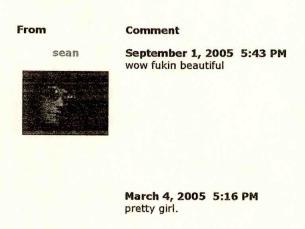


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Dorothy Mantooth



**Beef Knuckles** 

January 19, 2005 4:01 PM hey now i'm mentioned in 2 descriptions for your pics bbabbabababABABABABABAA



the tragic tale of January 15, 2005 12:48 PM I like this picture :)



Juice

January 8, 2005 11:35 AM bowwwwwinkles <3 HOTT



Juice

January 8, 2005 11:35 AM bowwwwwinkles <3 HOTT



January 7, 2005 12:02 PM

Myspace.com Page 3 of 3



# **EVER SO SWEET**

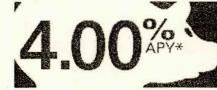
chuck yeager aint got shit on me January 6, 2005 10:24 PM your so freakin myspaceXcore lol just kiddin'. nice pics



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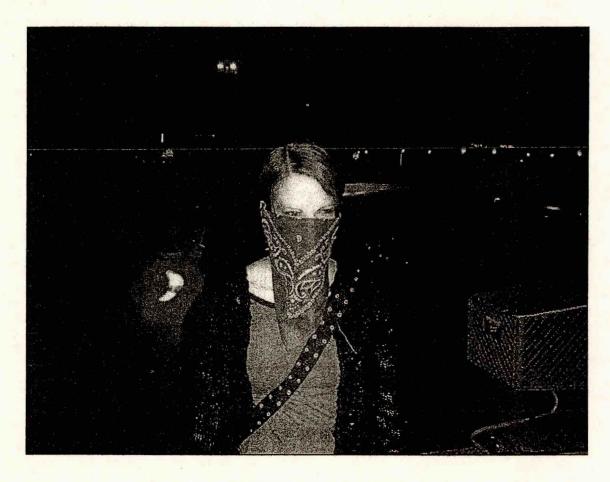


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HS The w

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the things they can talk me into.

Post a Comment

E-Mail to a Friend

< Previous | Next >

Listing 1 - 2 of 2

From

Comment

Dorothy

March 4, 2005 5:17 PM

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Mantooth

it don't mean a thing...



preston77

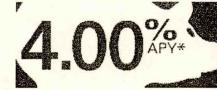
February 21, 2005 7:35 PM ...if it ain't got that swing.



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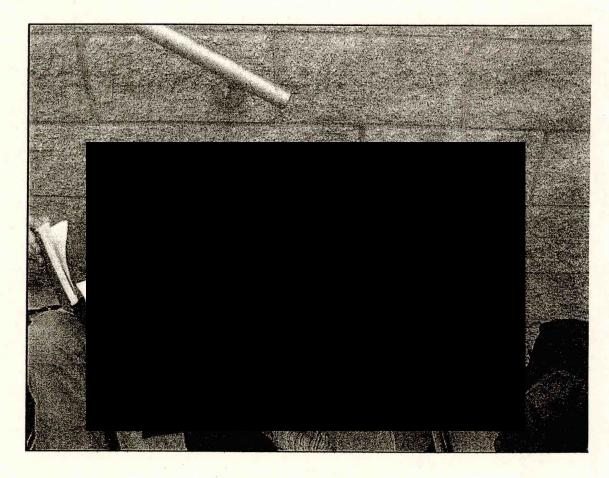


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<3 Leah. Chucks mean. Vegetarians rock.

Post a Comment

E-Mail to a Friend

< Previous | Next >

Listing 1 - 4 of 4

From

Comment

Dick Painter

April 20, 2005 7:27 PM



Vegetarians suck dick, oops thats too much meat for them.....tasteless I am.

Leah Jean the DANCING MACHINE

April 19, 2005 2:27 PM " T LOOOVEE YOUUU!!! wow i thought i left a comment but i guess i didn't. look how sad/weird i look. ha. <3



Dorothy Mantooth

March 3, 2005 11:06 AM you guys are so pretty.



sam

February 22, 2005 12:49 AM harry potter! <3likewhoa, baby.



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**Back to Picture Index Back to Profile** 



on the way to sticking out my tongue.

Post a Comment E-Mail to a Friend

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Listing 1 - 2 of 2

From Comment

Juice January 8, 2005 1:36 PM

07/26/17

Page 2464

Public Records Request No.: 17-295

Myspace.com Page 2 of 2

so when are we gonna make out an shit?<3



Dorothy Mantooth

January 7, 2005 2:33 PM fabulous

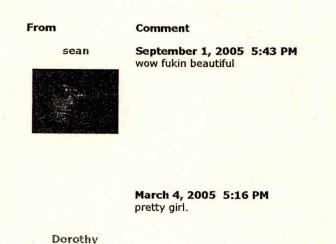




Back to Picture Index Back to Profile



Listing 1 - 8 of 8



Mantooth



**Beef Knuckles** 

January 19, 2005 4:01 PM hey now i'm mentioned in 2 descriptions for your



pics bbabbabababABABABABABAA

the tragic tale of you and me January 15, 2005 12:48 PM I like this picture :)



Juice

January 8, 2005 11:35 AM bowwwwwwinkles <3 HOTT



Juice

January 8, 2005 11:35 AM bowwwwwinkles <3 HOTT



Lisa MOREtoWHORE.

January 7, 2005 12:02 PM

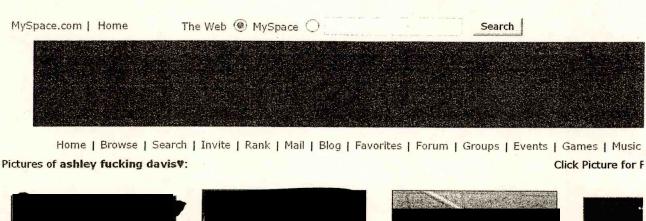
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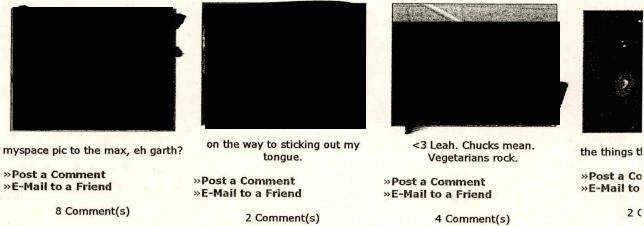


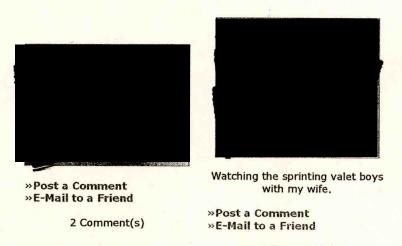
## **EVER SO SWEET**

chuck yeager aint got shit on me January 6, 2005 10:24 PM your so freakin myspaceXcore lol just kiddin'. nice pics









2 Comment(s)

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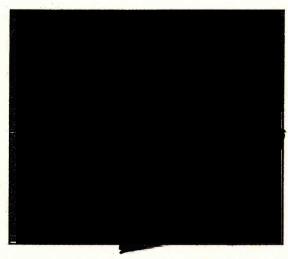
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Watching the sprinting valet boys with my wife.

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Listing 1 - 2 of 2

From

Comment

Virginia

April 24, 2005 6:50 PM beautiful pic ash--you look... amazing.



April 24, 2005 3:54 PM crazy earings. nice.

preston77





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Organizational Psychology & Development

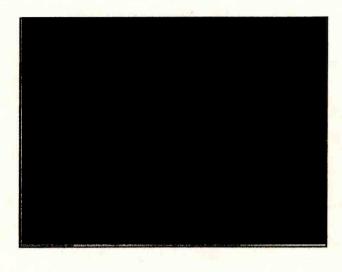
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#### From

#### Comment

sam

February 22, 2005 12:48 AM are you too cool for two eyes? hmmmm missy? are you?!



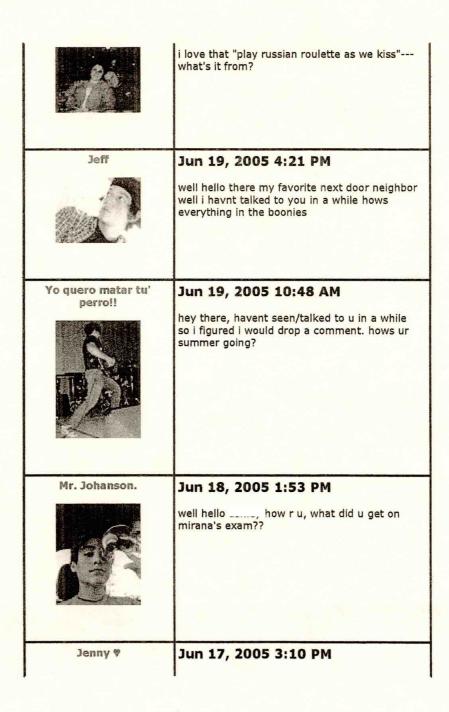
Just remember Ninjas make terrible pancakes February 13, 2005 8:46 PM lol.

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Page 2 of 2



Page 5 of 14





hey!!!!! \*waves back\* .. hehe

#### Jun 14, 2005 4:25 PM



hello there yeah you where a pretty tight neighbor to, give me a ring

This is goodbye

Jun 13, 2005 11:56 PM

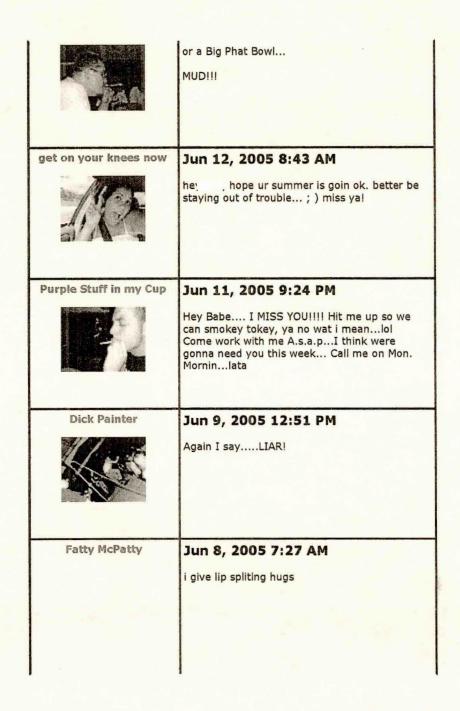


Hey whats the deal yo tell suga foot to give me a call call him a Mark for me \$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$

My Name is Mud!!

Jun 13, 2005 8:31 PM

? I guess she has gone into Hibernation. Maybe she flew North for the summer? Well where ever she is I hope she comes around soon to smoke a Big Phat Blunt rage / of 14





#### My Name is Mud!!



#### Jun 5, 2005 9:51 PM

Hits From the BONG..

Lyrics By: Cypress Hill

Hits from the Bong Hits from the Bong Hits from the Bong Hits from the Bong

Pick it Pack it Fire it up, come along And take a hit from the bong Put the blunt down Just for a second Don't get me wrong It's not a new method Inhale Exhale Just got an ounce in the mail I like a blunt or a big fat cone But my Double-Barrel Bong Is gettin' me stoned I'm skill it There's water inside don't spill it It smells like shit on the carpet Still it Goes down smooth when I get a clean hit Of the Skunky, Phunky, Smelly Green Shit Sing my song Puff all night long As I take hits from the Bong Hits from the Bong y'all

Hits from the Bong

Gonna get high Hits from the Bong Gonna get high

Hits from the Bong Gonna get high Hits from the Bong Gonna get high

Let's smoke that bowl Hit the Bong And then take that finger off of that hole Plug it Unplug it Don't strain I love you Mary Jane She never complains When I hit mary With that flame I light up the cherry She's so good to me When I pack a fresh bowl I clean the screen Don't get me stirred up The smoke, through the bubbling water Is makin' it pure so I got ta Take my hit and hold it Just like Chong I get the bowl and I reload it Get my four-footer and bring it on As I take hits from the Bong

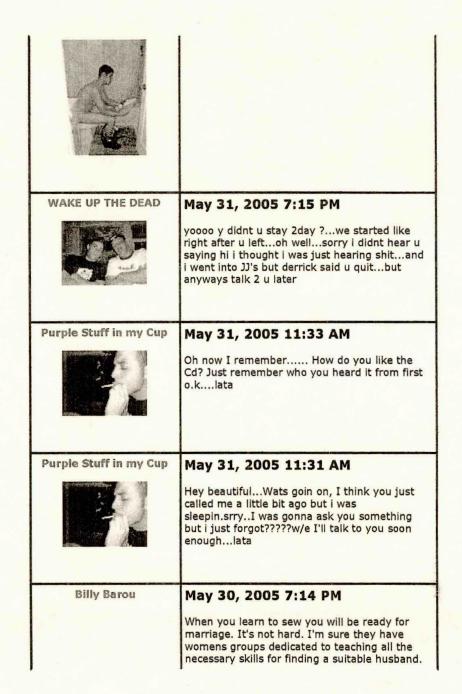
Hits from the Bong Gonna get high Hits from the Bong Gonna get high

Hits from the Bong Gonna get high Hits from the Bong Gonna get high

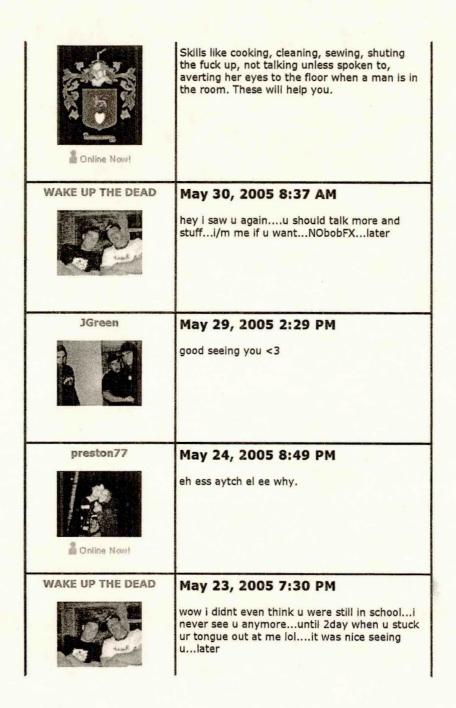
Hits from the Bong Gonna get high Hits from the Bong Gonna get high

Hits from the Bong Straighten your Dick out Hits From the Bong

### Jun 5, 2005 9:00 PM Virginia verrrrry awesome ash--- i'm proud of you--glad that you finally found someone worth hanging on to... that's hard to do. (c; (ps: what hair story? lol) Virginia Jun 5, 2005 6:50 PM look what i did? and this time it wasn't on accident and i wasn't running to the store 15 minutes before it closed, 2 hours before i had to be to work, in order to fix it. (c; how you beeee? preston77 Jun 5, 2005 4:21 PM well that's not exactly what I meant. You're not a letdown, but you not showing up was. That's all. I hope your night was okay. a Online Now! preston77 Jun 5, 2005 2:15 PM You definately did not show up. Tsk Such a letdown. Online Now! Be Quiet an Drive Jun 2, 2005 8:39 PM wut up \_\_\_\_\_, how u been? U HEARD THAT PTW cd yet ? its pretty good, we should go blaze some time 3583319, whenever u wanna blaze hit me up



Page 12 of 14



### Purple Stuff in my Cup May 22, 2005 8:50 AM Hey Baby wassup. Im just gettin ready for Wills moms wedding right now, but i just wanted to say Hi, and tomm. is my b-day. Woo hoo...aiight Babe I'll talk to ya soon. Lata Be Quiet an Drive May 15, 2005 7:14 PM hey wuts up , how u doin? u gonna be in class tomorrow, probably not, but wte, hows that c.d. its the shit right? i jus downloaded the best song from them"and i dreamt of u" u should hear it.later dawg May 15, 2005 7:12 PM UnderCoverLover♥ hey ... i havent called you for awhile... ehh so hows school going? TWO WEEKS LEFTS!! COUNTING DOWN THE DAYS!! excited about graduating this year?? well anyways did u go to casey's party? aka the grad bash.. lol yea there were a few fights...if u look at skyler's myspace~page u see a nice punch.. well it was fun stuff hope u got to go ... w/b xoxo KaYLa

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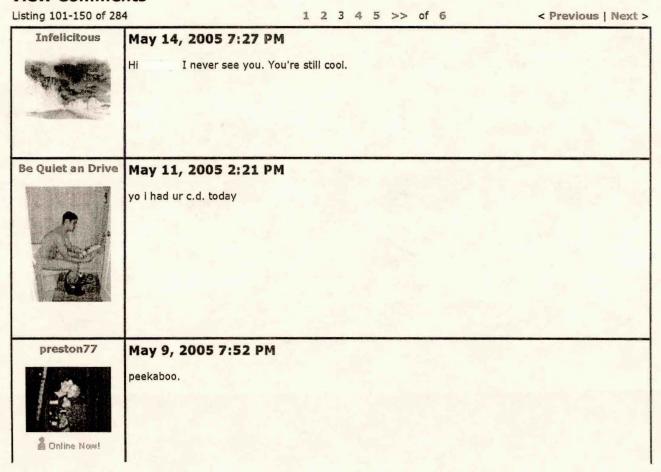
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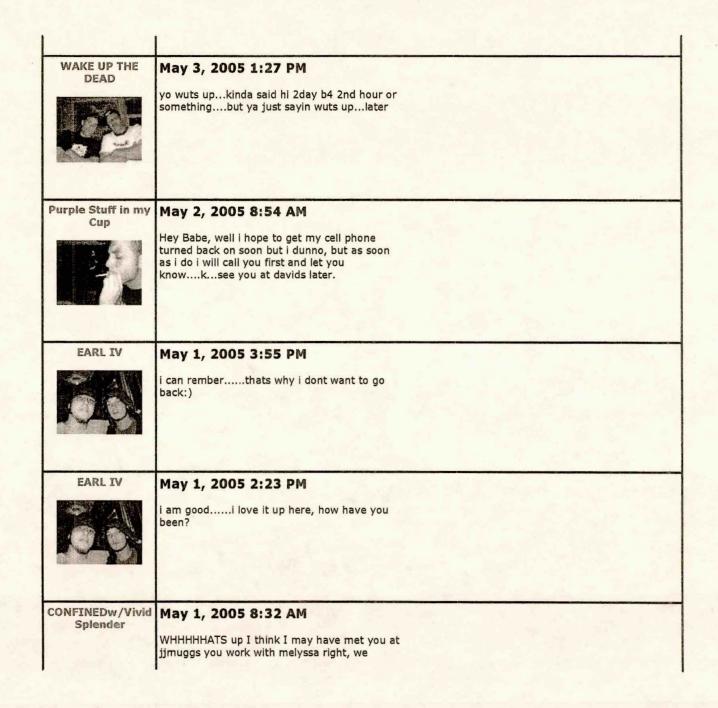
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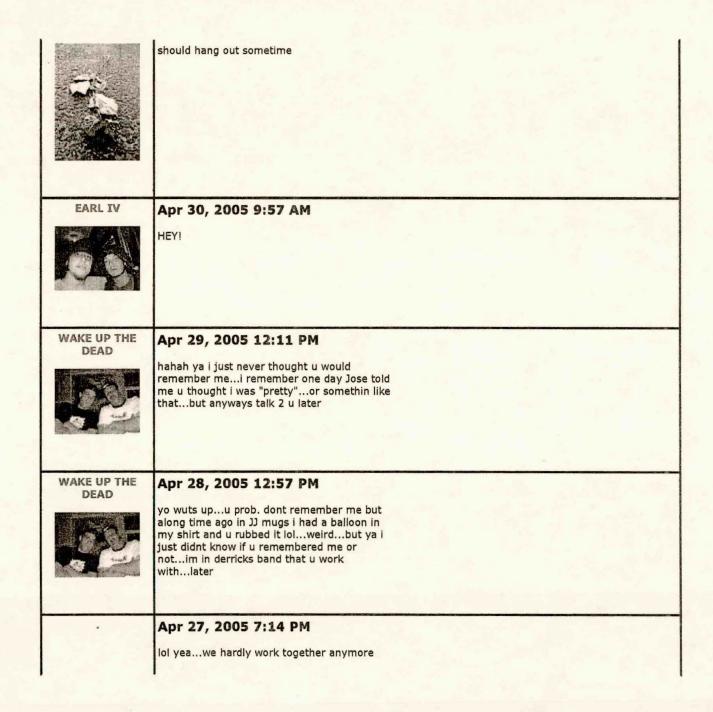
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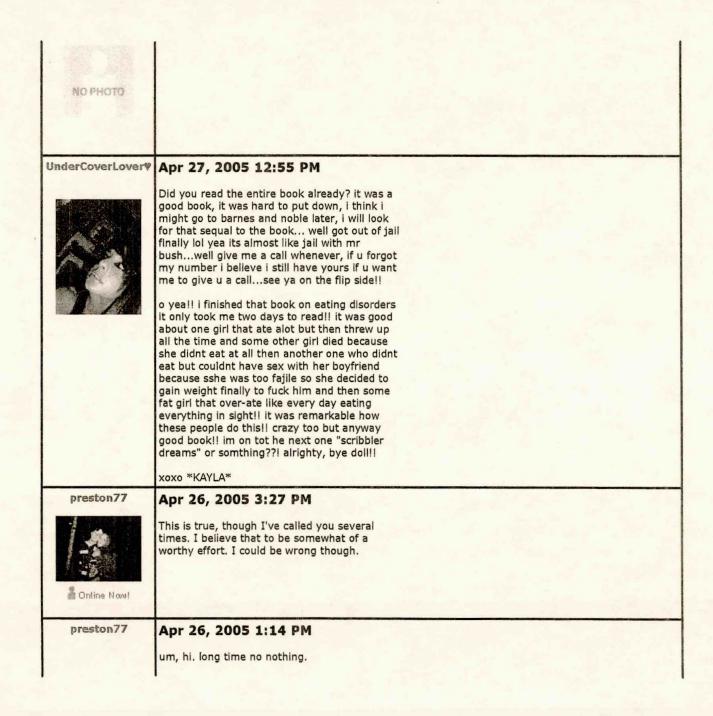
07/26/17 Page 2484. Public Records Request No.: 17-295 http://www.myspace.com/index.cfm?fuseaction=user.viewComments&friendID=172831&page=2&Mytoken=74F355A7-B649-... 12/2/2005

Page 2 of 15

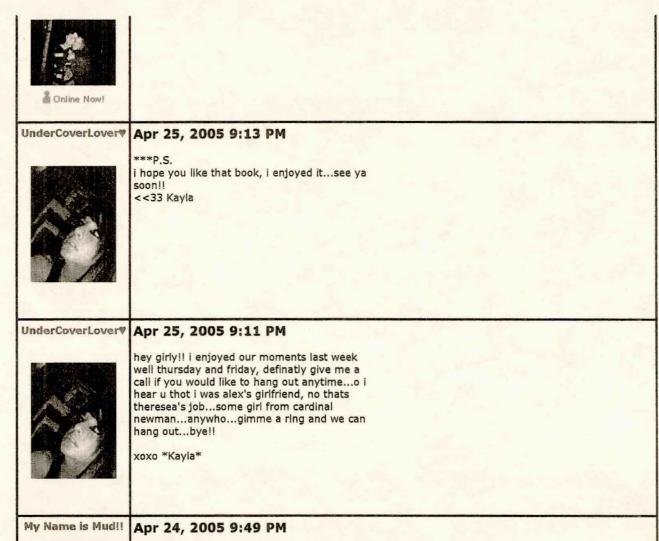




Page 4 of 15



Page 5 of 15

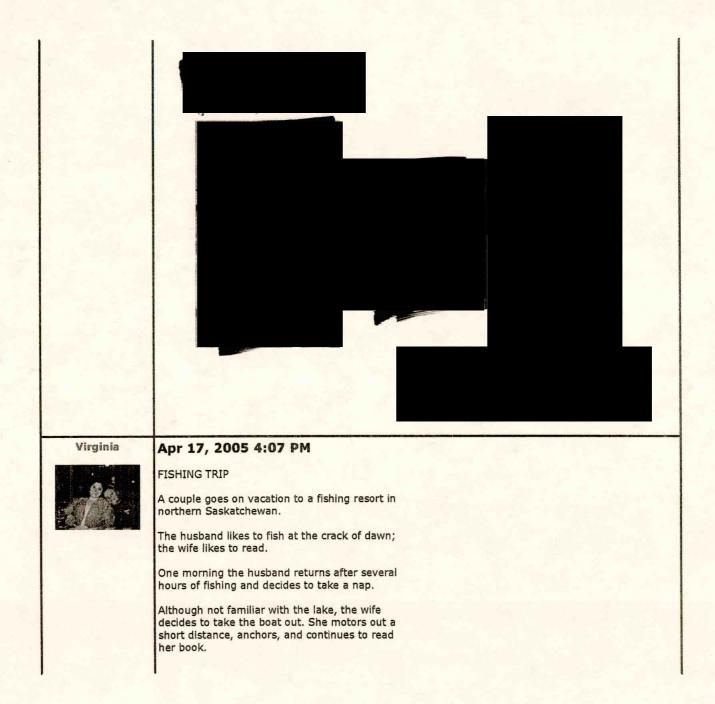




Hey what's up? Just wanted to say I heard you got your window up on your car.. Sweet.. See Ya At Dave's..

Apr 24, 2005 12:40 PM lisa geese-ah hugs can be so dangerous sometimes. i got a skinned elbow from joe. you got a busted lip from matt. i think its something to do with that family line. 5|<y1£R Apr 22, 2005 9:15 PM Ever so cordial, you are. :) the tragic tale of you and me Apr 18, 2005 8:19 PM porn star? HAWT! lol Online Now! 5|<y1£R Apr 18, 2005 7:39 PM Since he can't send it to you:

Page 7 of 15



Page 8 of 15

Along comes a game warden in his boat. He pulls up alongside the woman and says, "Good morning Ma'am. What are you doing?"

Reading a book, " she replies, thinking, "Isn't that obvious?"

You're in a restricted fishing area, " he informs her.

"I'm sorry officer, but I'm not fishing, I'm reading."

"Yes, but you have all the equipment. For all I know you could start at any moment. I'll have to take you in and write you up."

"If you do that, I'll have to charge you with sexual assault, " says the woman.

"But I haven't touched you, " says the game warden.

"That's true, but you have all the equipment. For all I know you could start at any moment."

"Have a nice day ma'am, " and he left.

MORAL: NEVER ARGUE WITH A WOMAN WHO READS. IT'S LIKELY SHE CAN ALSO THINK.

LOL, made me think of you lady!!

#### Ugly Ken Hart

# Apr 14, 2005 7:29 PM



You said you were going to post prom pictures in a blog. Let me know when they are up.

5|<y1£R

Online Now!

Apr 13, 2005 12:04 PM

rage 9 of 13



We are gonna have a show down of ninja skillz and settle this once and for all. You are no match for my flying gerbil attack.

#### Infelicitous

## Apr 11, 2005 10:02 PM



...., help me find a new addiction.

#### 5|<y1ER

Apr 11, 2005 7:29 PM



I think you broke the internet again.

#### Virginia

Apr 11, 2005 5:00 PM



where are these pictures???

# the tragic tale of you and me

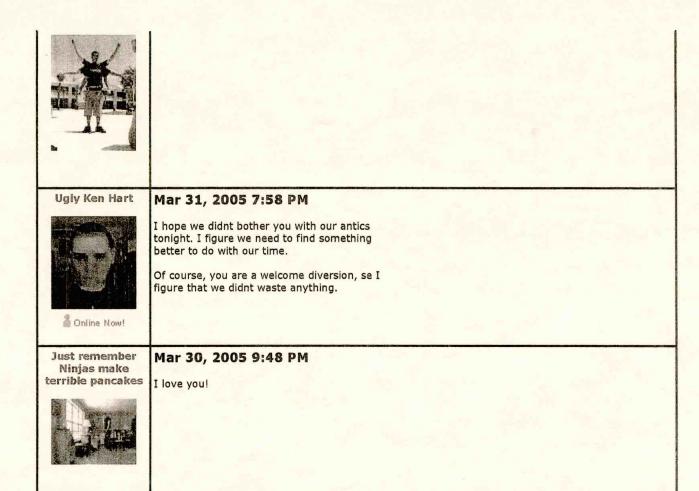
# Apr 10, 2005 3:27 PM



I would tell you but you would probably get upset. And making you upset is one of the last things I would like to do today.

he tragic tale of you and me	Apr 10, 2005 12:17 AM
Online Now!	Right now you are drunk and I am sad. And bored.
preston77	Apr 7, 2005 8:44 PM
Online Now!	I am so on the internet. psh. hi.
preston77	Apr 7, 2005 5:03 PM
Online Naw!	GRRR.
[mitch]	Apr 5, 2005 4:17 PM
305	Whats up stud? Still slavin away at JJs?
Bobert (It's better)	Apr 3, 2005 11:09 AM  Ey girl!

Page 11 of 15



5|<y1£R

Mar 29, 2005 4:14 PM



I listen becuase you're important to me ....., tell me if theres anything I can do to help.

GirL From Ipanema Mar 26, 2005 7:52 AM

Myspace.com Page 12 of 13



preston77

Mar 25, 2005 12:54 PM

'ello.



Online Now!

sam

### Mar 19, 2005 12:37 AM



this is part of something i saved, from you. i came across it tonight and it made me happy:

"I just want to kiss her on the forehead and tell her she's the most beautiful girl in the world"

right back at you, missy. that, along with the rest of what you said, meant a lot to me then, and still does. how serendipitous that i found it tonight. (it was a crying in the back room night.) =\

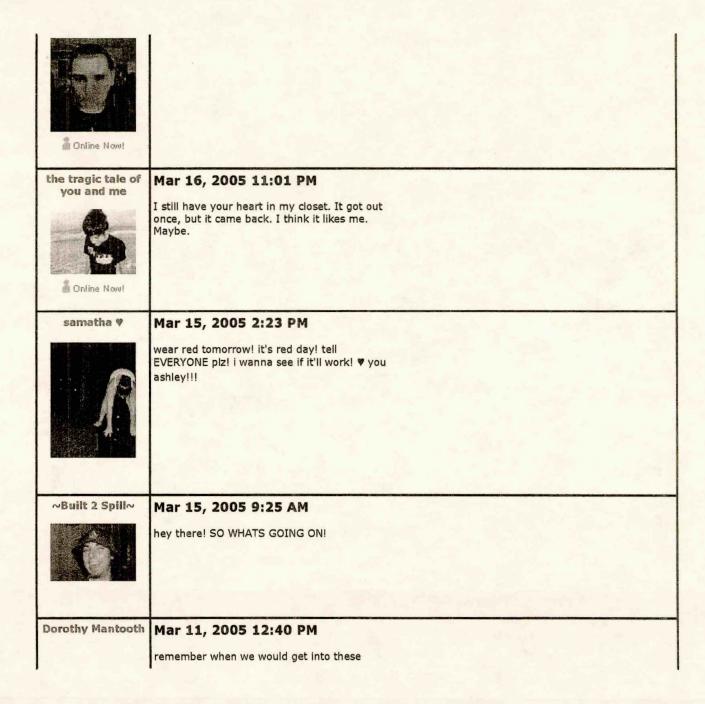
i meant to call you from work, but i'm sam, thus, i didn't want to be a burden. and i have no idea where my phone even is, as usual. regardless, i hope you're having an ekay wonderful weekend...

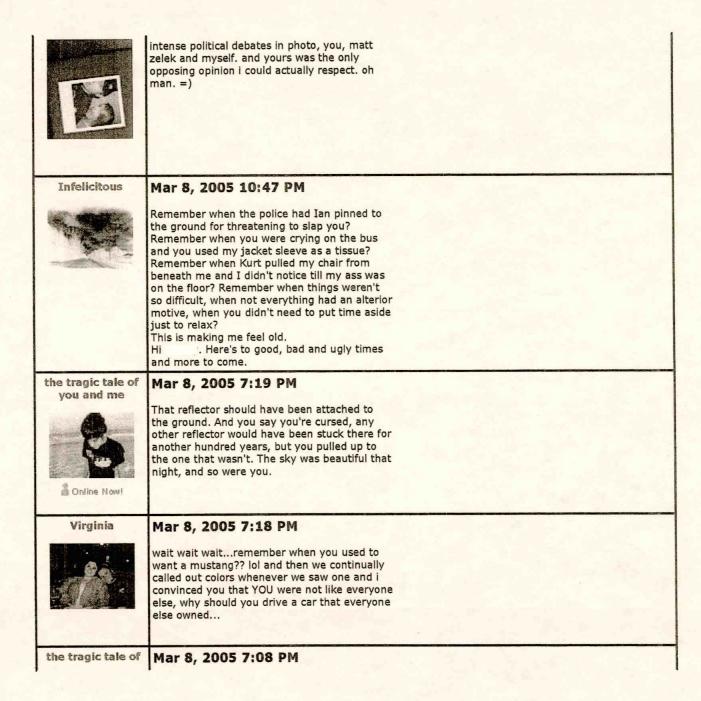
<3 x 100

Ugly Ken Hart

### Mar 17, 2005 4:35 PM

Good evening. I am going on vacation tommorrow, and I am making my rounds. Enjoy your break, or I will hunt you down. Page 13 of 15





Page 15 of 15

#### you and me



Remember when we did that thing where you called me and said "We'll race!" then we raced and you won, technically. And we bought matching shirts. Then you lit napkins on fire. That was a good day.

A Online Now!

#### Virginia

## Mar 8, 2005 3:18 PM



You haven't seen it yet, but still, i saw you online and had to post first.... Remember when we stayed up for how long watching Season one of 24? when you dyed my hair blonde? when you used to climb on the counters? when you snuck out and left me a note to tell me that you had? when we washed our hair in the rain at city place? or layed on the stage and looked at I Spy books? ohmygoodness we have so many... you can remember the harder ones though---lol MWAH!

Listing 101-150 of 284

1 2 3 4 5 >> of 6

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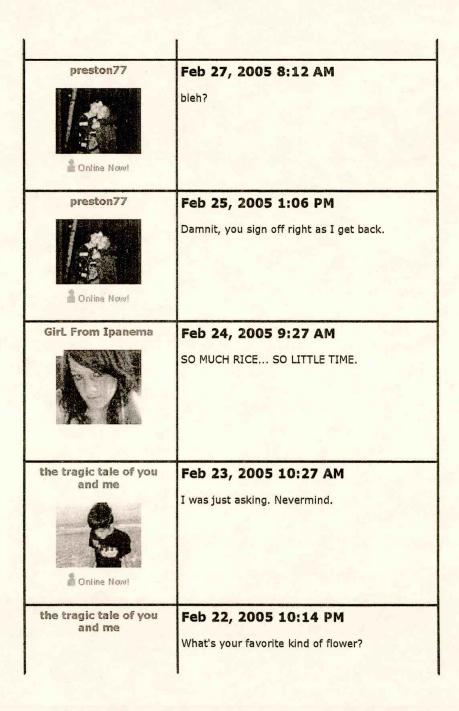
Listing 151-200 of 284 1 2 3 4 5 >> of 6 < Previous | Next >

Ugly Ken Hart	Mar 5, 2005 5:55 PM
Online Now!	It was nice seeing you at the show today. I appreciate the pen and paper. I am sure, that sooner or later, what I began writing on your clinic pass, may become something catchy, and altogether worth hearing.
preston77	Mar 2, 2005 6:37 PM
Online Now!	I hope you's gets ta feelin' better.
the tragic tale of you and me	Mar 2, 2005 6:13 PM
Online Naw!	Feel better my dear.

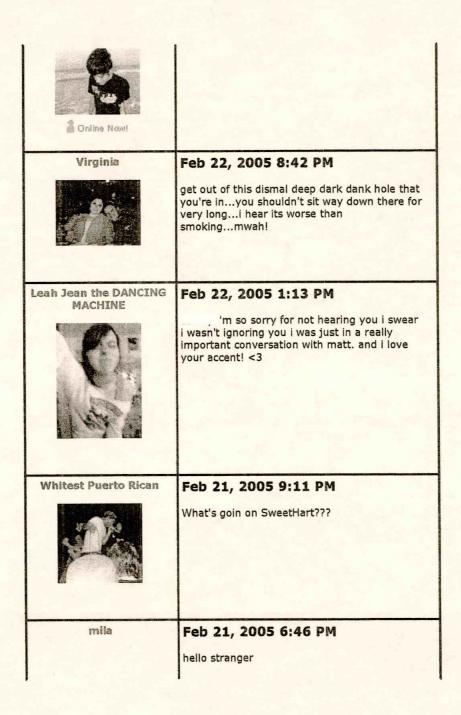
Page 2 of 13

# Billy Barou Mar 2, 2005 11:25 AM I hope that by now you have learned to cook, clean, and sew. If not then you are disobeying a direct order from a man, and shil face punishment. As an inferior woman, this could include death, or even imprisonment. I hope that you respond in a postive way. Later. -Billy Online Now! Feb 27, 2005 6:55 PM chuck yeager aint got shit on me MY THROAT!!!! MAKE THE PAIN STOP!!!!! Ugly Ken Hart Feb 27, 2005 12:57 PM I appreciate the sentiment, i think I am getting better. It is taking alot of time, but I should kick the sick thing in a little. A Online Now! Feb 27, 2005 8:35 AM sam ha, you make a good point, miss. somehow i think that we're all too cool for myspace, though. or maybe just cool enough? <3

Page 3 of 13

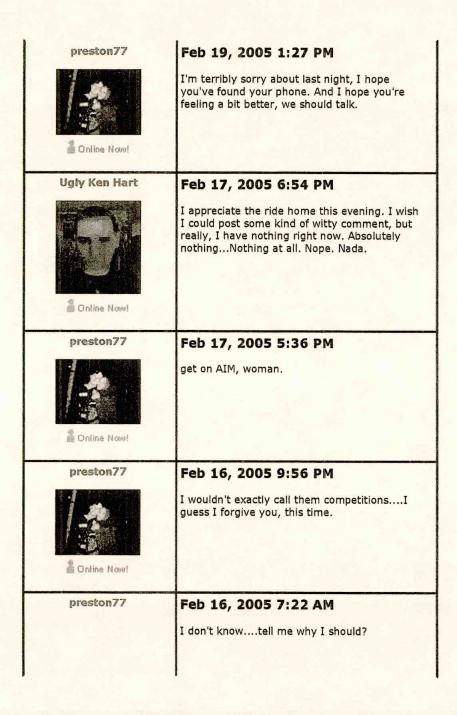


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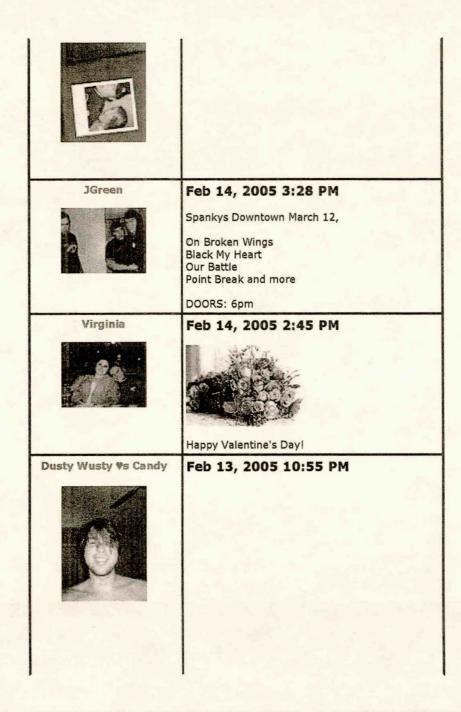
Feb 20, 2005 7:37 PM SUN CANT SHINE ALL THE TIME hey budddddddddyyyyyyyyy Online Now! Ugly Ken Hart Feb 19, 2005 9:33 PM Even so, you are a SweetHart, it is a pity you had to be sad at our show. I hope that the next show will be more fun for you. Online Now! Ugly Ken Hart Feb 19, 2005 7:25 PM Despair? I hope you are feeling better. And I also hope that our show had nothing to do with it. The last thing this band needs, is to cuase you to be unhappy sweethart. a Online Now!

Page 6 of 13

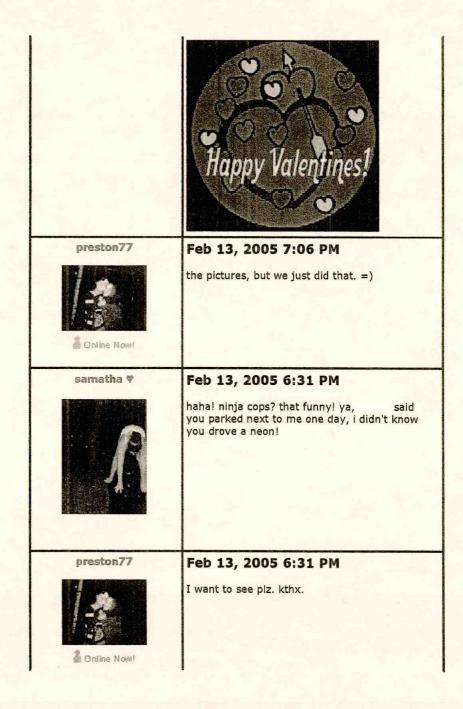


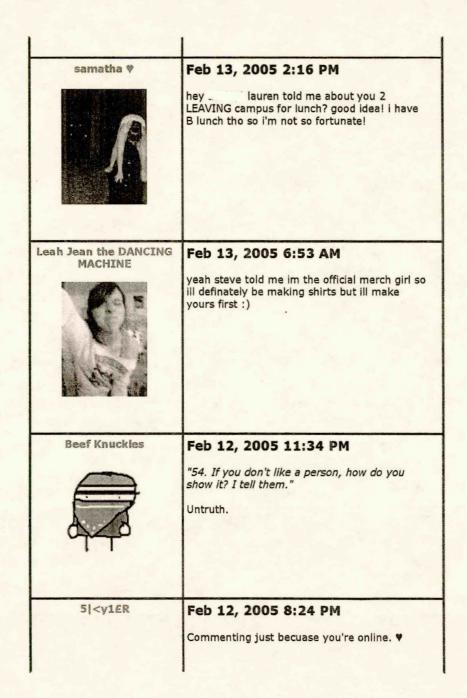
Feb 15, 2005 3:15 PM preston77 You so weren't online last night. Online Now! the tragic tale of you and me Feb 14, 2005 7:51 PM Happy <3 Day! a Online Now! 5|<y1£R Feb 14, 2005 5:35 PM I'm ache'n to see your hair. I keep hearing about it from everybody. **Dorothy Mantooth** Feb 14, 2005 5:23 PM for the record, i think it looks nice.

Page 8 of 13

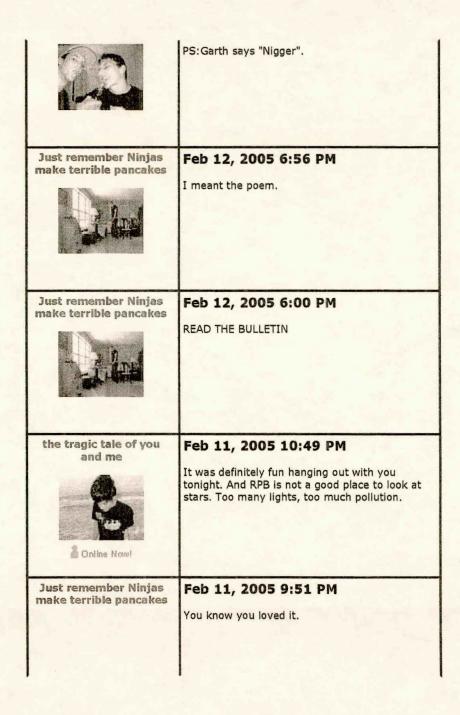


Page 9 of 13

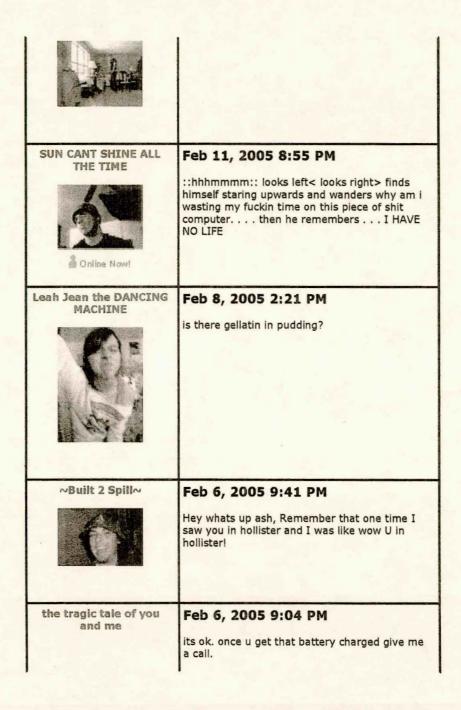




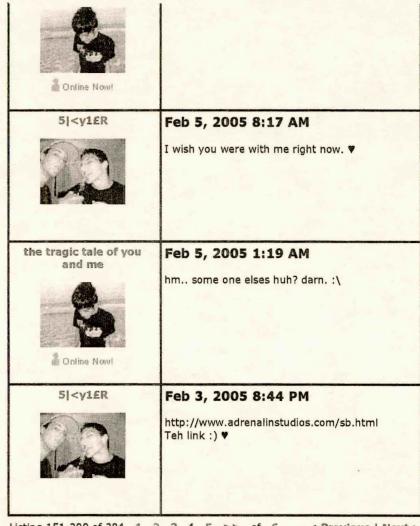
Page 11 of 13



Page 12 of 13



Page 13 of 13



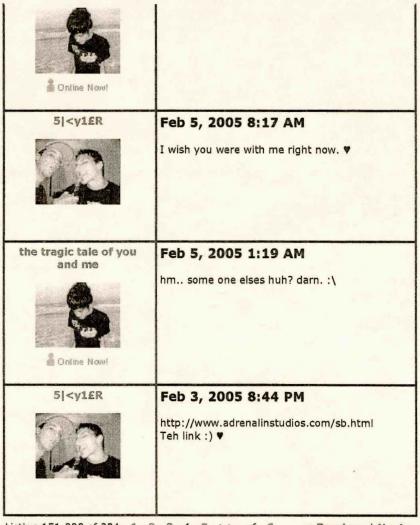
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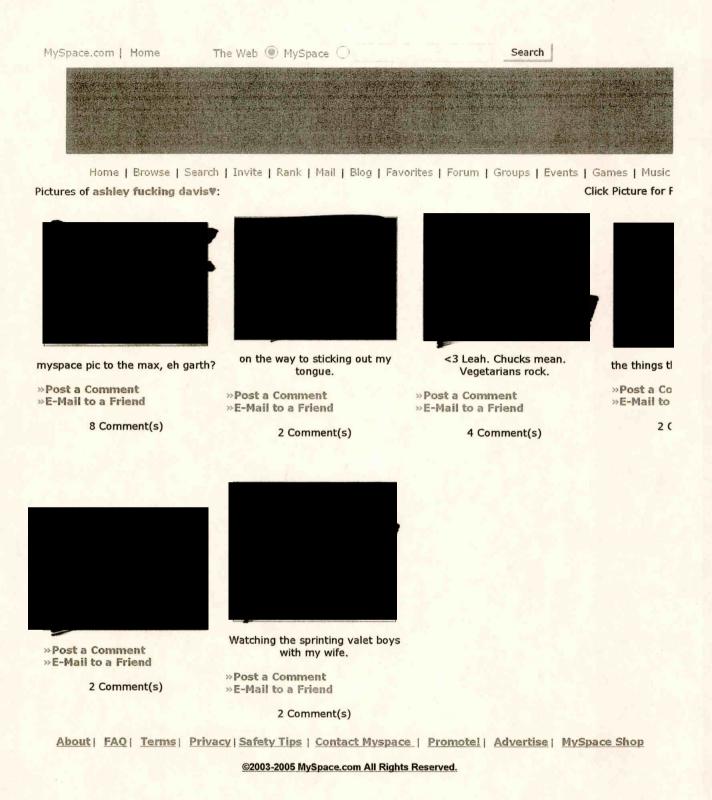
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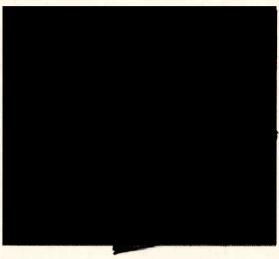
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Watching the sprinting valet boys with my wife.

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#### From

#### Comment

Virginia

April 24, 2005 6:50 PM beautiful pic ash--you look... amazing.



April 24, 2005 3:54 PM crazy earings. nice.

preston77

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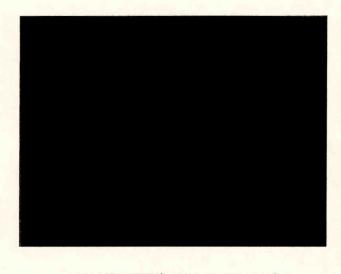
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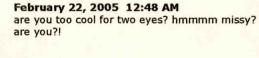
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sam





Just remember Ninjas make terrible pancakes February 13, 2005 8:46 PM

07/26/17

Page 2516

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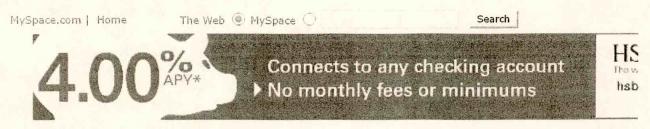
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07/26/17

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11/14/2005

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Page 2 of 2

Mantooth

it don't mean a thing...



preston77

February 21, 2005 7:35 PM ...if it ain't got that swing.



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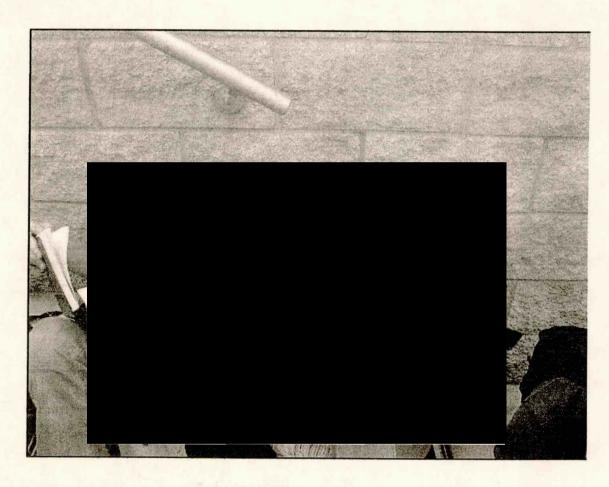
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<3 Leah. Chucks mean. Vegetarians rock.

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Listing 1 - 4 of 4

From

Comment

Dick Painter

April 20, 2005 7:27 PM

07/26/17

Page 2520

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http://viewmorepics.myspace.com/index.cfm?fuseaction=viewImage&friendID=172831...

11/14/2005



Vegetarians suck dick, oops thats too much meat for them.....tasteless I am.

Leah Jean the DANCING MACHINE

April 19, 2005 2:27 PM

LOOOVEE YOUUU!!! wow i thought i left a comment but i guess i didn't. look how sad/weird i look. ha. <3



Dorothy Mantooth

March 3, 2005 11:06 AM you guys are so pretty.



sam

February 22, 2005 12:49 AM harry potter! <3likewhoa, baby.



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