#2 3 MESSEGE BOOKS

BK-1 BK-2 BK-3



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#### on the way to sticking out my tongue.

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From

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Juice

January 8, 2005 1:36 PM

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facility during the week and comes home on the weekend. According to problems that recently escalated. The facility also coordinates with the families to provide one on one as well as family counseling.

According to Mrs 1, she believes the incident occurred on Sunday, Feb 6, 2005. A friend of 1, named Haley picked her up at their house and left. They believe Haley initiated the relationship with the older gentleman, though they do not have any proof. Haley lives close by with her mother. Mrs. 1 further explained that 2 was introduced to Haley by Zack Brian, a boy she was dating (goes to Summit Christian, plays baseball). Mrs. 2 continued that on Sunday, Haley picked up 1, and drove to Palm Beach where they met the man. Supposedly, the man has a lot of money and often has young girls come over to his house. Haley offers these girls a way to make fast cash. The man starts with a massage. If he likes them, he keeps them around and does more. The C  $_3$  did not have any information on Haley other than she lives on 72nd Place North, the last house on right side (north side).

Mrs. talked of a conversation that she had with Jeannie Hernandez, the mother of Sheena Nuevo, a former friend of \_\_\_\_\_. She found it strange that they were no longer friends until she received the call from her mother telling her of the conversation she overheard between Sheena and a boy named Zach.

told me of an incident that occurred on 02/09/2005. The got into a fight at school (Royal Palm HS) Mrs. Brown Assistant Principal, found over \$300.00 in \_\_\_\_ purse. \_\_\_\_ gave different explanations for the large sum of money. Initially the school administration thought it was drug related but then dismissed the claim. Since that day, \_\_\_\_\_ did not return to school; she ran away Thursday, 02/10th or Friday 02/11 and returned to her mother's house later that night after midnight. It was not until after received the call from Sheena's mother, Jeannie Hernandez, 561-667-9764, that she learned Sheena was the girl that got into the fight with \_\_\_\_. The fight was instigated when Sheena accused \_\_\_\_\_\_ of being a prostitute.

who has legal joint custody of his daughter the signed the affidavit of prosecution indicating he wished to prosecute against the inappropriate sexual behavior with his fourteen-year-old daughter.

with his daughter and about the incident. If the stated that the suspect of the allegations and also was willing to cooperate. According to Merican she does not believe her daughter had any additional contact with the suspect as she was with

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her mother and then placed into High Ridge.

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I contacted the School Board Police who provided me the information for Sable Palm, also known as High Ridge Family Center 840 - 4540. 4200 N Australian Avenue, West Palm Beach, Florida. Checking the school board records for and there was no disciplinary record found. I was advised if no disciplinary action was taken for a fight, such as an expulsion or detention, the incident may not have been recorded. This was at the discretion of the individual school security and principal.

03/15/2005, I called the Palm Beach County Sheriff's Office and left a message for PBSP Sgt. Chris Keen, Child Abuse Unit.

On 03/15/2005, I went to High Ridge/Sable Palm where I met with white female Also present was Kathy Back, therapist. During an audiotaped interview, I spoke with about the allegations that were made. initially denied anything had happened, only admitting to going with Haley (later identified as Haley Robson) to Palm Beach to pick up money Robson was identified Haley Robson as the cousin of her former owed. boyfriend Zack Brian. She ultimately admitted to knowing that Robson worked for a wealthy man and possibly did sexual favors for him. She also admitted that Robson had offered her an opportunity to make money.

identified Robson's boss as a white male named "Jeff" who lived in Palm Beach (later positively identified as Jeffrey Epstein). explained that she was first approached by Robson to go with her to Jeff's house, when they were at Brian's house. According to she was not sure exactly what was going on with Robson but agreed to go with her. Brian ( s boyfriend) became angry when he heard Robson inviting to accompany her. believed it was to pick up money the man owed Robson. stated Robson told her that she would pick her up at her house on Sunday. was not sure of the exact dates but knew it was a Sunday. According to \_\_\_\_\_, Robson along with an unknown, possibly Hispanic female, picked her up at her father's house on 76th Lane. " ..... : told her father that they were going shopping. It was later confirmed by that Robson picked his daughter up. According to Mr.

Robson drove a pick up truck.

Robson drove along with the unknown female to Palm Beach. Sometime on the way there, a conversation occurred between Robson and whereby Robson told \_\_\_\_\_ that if Jeff asked her ) age, she should say she was eighteen.

recalled that Jeff's house was on a dead end street. All three girls walked up a driveway, past what appeared to be a small guard/security room. In fact, recalled a male approaching them asking what they wanted. Robson stated they were there to see The male allowed them to continue walking up to the house. Jeff.

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stated the man told them that Epstein was not there but was expected back. He allowed them to enter the house, via the kitchen. He offered them something to drink while they waited inside. Shortly after, Epstein and a woman, described as white with blond hair entered the kitchen. believed the woman was Epstein's Assistant. added that the woman did not seem friendly and kept her responses short and direct. Epstein introduced himself to , as Jeff . \_\_\_\_\_ got the impression that Epstein and Robson's friend knew each other. described Epstein as being approximately forty-five years old, a long face, and bushy eyebrows, with graying hair.

Robson and Epstein left the kitchen leaving and Robson's friend alone in the kitchen. They returned a short time later. They all spoke briefly in the kitchen. While speaking to me, became upset and started to cry. \_\_\_\_\_ stated the woman instructed her to follow her upstairs, which she did. According to '\_\_\_\_, the woman led her to a room that had a massage table in it. The woman started to fix up the room, putting the covers on the table and taking lotions out. She then told that Epstein would be up in a second. The woman left the room, and soon after, Epstein walked in and told to take off her clothes. As was telling me what had happened, she looked away from me, and with a pointed finger, repeatedly pressed it into her thigh. stated he was stern when he told her to take off her clothes. said she did not know what to do as she was the only one there. \_\_\_\_\_ took off her shirt leaving her bra on. Epstein, dressed in a towel told her to take off everything. stated she removed her pants leaving her thong panties on. Epstein then instructed her to give him a massage pointing to a specific lotion for her to use. Epstein laid on the table, face down. As began to give Epstein the massage, he told her to get on his back. stated she straddled herself - stated her exposed buttocks were touching on Epstein's back. Epstein's back. As was giving Epstein the massage, he turned around, and wacked off later explained that wacking off was masturbating). Stated she was disgusted by Epstein's actions but did not say anything. According to Epstein told her that she "had a really hot body." Epstein excused himself and went to the bathroom where she believed he masturbated again. Epstein returned to the room and told that he was done and gave her three hundred dollars. They went back down stairs where they met Robson. Epstein said good-bye and they left. Robson asked how did it go and asked what did she ) do. When told Robson that Epstein asked for a massage, Robson allegedly stated "I know." stated they then went shopping. - stated Robson also got paid, but that she did not know why since she was confident that Robson did not do anything.

described Epstein's house as a two story pink house with a Cadillac Escalade parked in the driveway. There were gates leading into the property. From the kitchen, recalled walking up a flight of stairs, lined with photographs, to a room. Upon entering

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ase No. . . : 1-05-000368 the room there was a large bathroom to the right. recalled a hot pink and green sofa in the room. There was a door on each side of the sofa. recalled there being a mural of a naked woman in the room, as well as several photographs of naked women on a shelf.

stated Epstein did not change in front of her but did take off his towel, exposing himself. recalled Epstein being hairy especially on his chest. Epstein also had a hairline that continued to his buttocks. Т asked if she knew what being circumcised meant and she stated then said that she thought Epstein was on steroids no. because he was a "really built guy and his wee wee was very tiny." would explain that when she stated "wee wee" she meant penis. stated Epstein exposed himself when he took his towel off,

placing it on the floor as he laid down on the table.

said Epstein was specific in his instruction to her on how to massage, telling her to go clockwise, etc. : recalled that Epstein got up from the table and went to the bathroom where she heard him making, what she believed to be sexual type of noises. (moaning) He then returned to the room where he again laid down on the table. Epstein then turned over and instructed ( to massage his boobs. As she did this, Epstein continued to make moaning noises.

resumed massaging his chest area. was now standing on the ground. Epstein turned to his side, and with the towel on the ground started to rub his penis in an up and down motion. stated Epstein held on to the small of her back as she massaged his chest, back and shoulder area. ~ recalled Epstein ejaculating because he had to use the towel to wipe himself as he got off the also recalled Epstein having a noticeable freckle on table. his chest.

Epstein then left the room and got dressed. She went back downstairs where she met Haley and the unknown white female admitted to getting paid three hundred dollars in cash from Epstein. Before they left, Epstein asked \_\_\_\_\_ to leave her phone number. As they were leaving the house, Haley asked ~ what had happened and how much she was paid. - stated Haley seemed upset or jealous when she told her that she received three hundred dollars. Haley stated received only two hundred dollars that day. stated that she believed Haley was paid two hundred dollars for bringing her.

Robson told that if they do this every Saturday, they could be rich; \_\_\_\_\_ agreed. They then went shopping, though she is not sure where. Possibly at TJ Maxx or Marshall's. stated she never saw Robson again as she got into a fight at school. She had not spoken with Robson either as her mother took away her cell phone.

if she was aware of any video equipment while she was I asked in the room. She stated no.

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

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

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

I made contact with Jeannie Hernandez, mother of Sheena Nuevo, I advised her briefly of my investigation. She was aware of the incident and stated that she overheard a portion of a conversation that her daughter was having with a boy named Zack. Hernandez stated that it was her opinion that both girls liked Zack. Hernandez recalled hearing her daughter calling \_\_\_\_\_ a whore. Hernandez admitted that she did not listen to the entire conversation but did confront her daughter about it later. Sheena told her mother that something to the effect that \_\_\_\_\_ had slept with an older man for money. Hernandez stated that she would not object to me speaking with her daughter. It was Hernandez s belief that everyone in the school may have known about this because of the fight that her daughter Sheena and had gotten into. I reminded Hernandez that this was an ongoing investigation and requested she not discuss the fact that I had contacted her. She agreed.

On 03/16/2005, PBSO Sgt. Chris Keen left a message that he was returning my call. I spoke with Keen and discussed the case with him and inquired if he had any open allegations or cases where the suspect resided in Palm Beach. Keen stated he was unaware of any. Keen offered any assistance if needed. Keen stated it was his experience that due to the age of the parties involved, it would be difficult to interview them and expect the investigation to remain confidential.

Because of the time delay, there was no need for the victim to be taken to a medical facility for a physical for the purpose of obtaining evidence. There was also no need to take her to CPT as she was already in a juvenile facility, with an assigned therapist, in which coordinating a day and time to obtain a statement could be made.

On 03/17/2005, I queried Jeffery Epstein on the internet and obtained

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	placing a contr and asked if sh stated that she	I met with rolled call to Hal he could arrange a would have to ca onversation was pl	ey Robson. nother meeting 11 him and mak	spoke with Jeff. the arrange	e with Rok Robson	oson
	advised that	spoke with left is scheduled to	the state to v	isit with he orida on 03/2	er aunt ar	nd
		coordinated with P 1 358 El Brillo.	B BSF Unit and	OCVAN to in	nitiate	
	El Brillo. On appointment to counselor was r	ordinated with Det this same date I speak with celuctant to have at I would respond hicle.	She stated th police presence	e school gui e at the sch	chedule a dance nool. I	in
	an appointment	called me back an to see .	d advised that	I did not r	eed to ma	lke
		turn phone call f be attending the		stating sessions wi		
	I received mess	ages from				
	indicated the m	computer query on a lost recent driver orida, which had o	's license on	results of t file for Eps	his query tein was	for
	revealed the fo 02/21/1985, Mar	ce of Epstein s re llowing affiliated k L. Epstein, w/m dob 12/25/1961.	d names: Nada 1 dob 07/14/195	Marcinkova, 4, & Ghislai	w/f, dob ne N.	
	daughter this til	I spoke with she not discuss th as I did not want me, that 7 and t has decide	he incident with the investigation the investigation of the inclusion of t	tion comprom t been getti	ised. I ng along	was due
		I placed telephone nces requesting to			and g the	
	07/26/17		Page 2539	Public Record	ds Request No.: 17	-295

Date:4/20/06PALM BEACH POLICE DEPARTMENTPage:18Cime:13:02:26Incident ReportProgram:CMS301L 'ase No. . . . : 1-05-000368 (Continued) and investigation. I received return phone calls from Mrs. Mrs. \_\_\_\_\_ and advised them that I would be contacting Kathy Back, family therapist to coordinate a time to meet with "---. This that \_\_\_\_\_ strict was at the request of both Back and Mrs. classroom and therapy schedule be disrupted as little as possible. also updated them to the investigation thus far. Both and I and stated they had no objection to my meeting with \_\_\_\_. In speaking with Ms. \_\_\_\_\_, she identified the cell phone number of (561) \_\_\_\_\_ as being the phone assigned to \_\_\_\_\_ Ms. Ms. had no objections and provided consent to giving it to the police department for the use of placing controlled phone calls from of her punishment for not doing well in school. According to used to be an excellent student, but in the past two months has become irritable, verbally abusive to the family and has run away. " " stated her daughter's recent behavior is the opposite of what she normally is. \_\_\_\_\_\_ stated they are going through family therapy sessions with the school but none of this had come up. Arrangements were made for Det. Captain Gudger to retrieve the cell phone from - " \_ at her place of employment. I called High Ridge Family Center, 840-4540 and requested to speak with Ms. Back. Upon speaking with Ms. Back she advised me that she was in the middle of therapy sessions and would call me back once the sessions were completed. Ms. Back stated the sessions should be concluded by 7:00 PM. At approximately 8:00PM I had called Ms. Back at which time I left a message on her voice mail requesting a return phone call. I spoke with Ms. \_\_\_\_\_\_ and advised her that I did not meet with her daughter and that I would again attempt to coordinate a time with the counselor so as not to disrupt - s school schedule. had no objections. Shortly after speaking with I received a call from Ms. Back. I explained the situation and requested a time to meet with Back reviewed schedule and advised that would be available after 3:00PM. On 03/30/2005, I met with Ms. Back and at High Ridge Family Center. I reminded of her conversation with Robson. During this time initiated a conversation with me in which she admitted that she was not telling me everything that had happened during the time she was alone with Epstein. According to -Z, while she and Epstein were alone on the second floor, Epstein used a purple vibrator to massage her vaginal area. " ; stated there was no penetration as the vibrator was on top of her underwear. I asked if Epstein ever asked her age and she stated he had. stated she told him she was eighteen. When Epstein asked what school she was in, responded she was in the twelfth grade at Wellington. During the course of this incident, ( stated Epstein told her that Haley had worked for him for years. We then continued with the controlled call to Robson. At

approximately 3:35pm \_\_\_\_\_\_, from her cell phone, made a call to Robson s home, (561)333-0180. Robson was not home. Date:4/20/06PALM BEACH POLICE DEPARTMENTPage:19Fime:13:02:26Incident ReportProgram:CMS301L

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(Continued)

that Haley Robson was at working a double and could be reached on her cell phone, (561) 308-0282. W/F, Haley Robson is employed at The Olive Garden Restaurant, located on Forest Hills Blvd in Wellington.

and \_\_\_\_\_\_ Robson asked \_\_\_\_\_, what happened, stating that she had heard rumors that \_\_\_\_\_was going to press charges. Robson asked if they, meaning \_\_\_\_\_\_parents, knew about Jeffery. Robson claimed to have heard that \_\_\_\_\_\_father had found out about Jeffrey. \_\_\_\_\_\_told Robson that they (her parents) did not know anything about Epstein. Robson told \_\_\_\_\_\_that Epstein needed someone to work tomorrow and asked if she was available. Robson stated she would call Epstein and then call \_\_\_\_\_\_back.

During the course of these conversations with **second**, she would at times appear to be articulate and well spoken. She would then start to act in an immature manner, by looking around, not paying attention, drawing on a paper. Would offer me a high five whenever she claimed to have told me the truth in the details of the afternoon at Epstein's house. Would sit in the chair, with her knees propped up to her chest as she admitted that she did not tell me the all the details of her encounter with Epstein during our first meeting. As a means of positive reinforcement I would high five

On 03/31/2005, subpoena requests for T-Mobile Wireless (561)317-2143 and Cingular Wireless, (561) . (Robson and phone numbers) were drafted.

On 04/01/2005, I met with members of PB BSF Unit for the purpose of conducting surveillance on 358 El Brillo. Cross-reference supplement.

On 04/01/2005, I met with Det. Krauel of the Palm Beach Police Department who provided me a copy of the concealed weapons permit for Mr. Epstein. It revealed Epstein had a valid permit. There was no current photo attached to the renewal notice.

On this same date I queried various different web sites for a possible identification of the purple item retrieved from the trash pull from 358 El Brillo. The item was similar in description as the one described by \_\_\_\_\_ and used by Epstein.

I made contact with Spicygear.com and spoke with the owner John. I emailed a photograph of the item for his opinion. He identified the items as a Jelly Anal Wand of some sort. The item is easily available at sex shops in South Florida.

04/06/2005, I conducted business queries into Epstein utilizing the internet. I located articles relating to financial reports. There was no local history.

On 04/01/2005 - 04/03/2005, with the assistance of BSF, there was

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(Continued)

On 04/04/2005, I obtained a copy of voice mail messages, dated 03/31 and 04/01 from Haley Robson to \_\_\_\_\_\_. A female identifying herself as Haley states that she could pick \_\_\_\_\_\_ up to take her to Epstein's house for an eleven o clock appointment. A copy of this was placed into evidence.

On 04/06/2005, I faxed subpoena requests to SA Mighdolls office for Epstein, Robson and s phone records. (Phone numbers (561)832-4117, (561)317-2143, (561) & (561) ...).

On 04/06/2005, I called Summit Christian School, 561-686-8031, ext 311, and spoke with Principal Rick Heers. He confirmed that they had a student by the name of Zack Bryan. He requested a written request prior to releasing any additional information. On this same date I faxed Heers a request for student and parent information on Zack Brian. I advised Heers that due to this being an open investigation he was not to discuss the matter with anyone.

On 04/08/2005, I received a message from Heers providing me the following information: Zachary Brian, w/m DOB 06/03/1998,

work

. Parents name: Michael Brian,

Det. Lee provided me with trash obtained from 358 El Brillo for 04/06 04/07/05. The following information was retrieved: Jet Aviation 800-538-0724 itinerary, indicating a departure date of 04/05/2005 at 4:00 PM with an arrival in New York City of 6:15PM. Flight crew captain David Rodgers, co-captain, Larry Visoski, flight engineer Larry Morrison. Call sign N908JE; a note stating Bye J. thank you Johanna, hand written notes & messages 11-Glenn, 12:30 chicken, Melissa 4, 3 September B & J, Big Screen x8, Work Sunday @ 4PM, \_\_\_\_\_, Monday after school?; left message for Courtney W.; Joanna Harrison, Rhiannon; Sandy works 4-9 Monday and Tuesday, leaves school @ 11:30 AM; Shanna will be here tomorrow @ 10:30 Am; Mrs. Business 654-6699 Karen;833-4533. There was no trash for 04/08/05.

04/22/05 received the results of a subpoena request from Bellsouth for 561-832-4117. The results only provided subscriber information. I contacted Alice Grant Investigative Subpoena Compliance Center who stated the request was not complete and the results would be sent to

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ase		1-05-000368 as the query was	finished.		(Continu	ued)
	well as phone trash pulls acquainted to DL #T3501158	, I identified the with someone at 3	n were obtained from the before mentioned 358 El Brillo. Son, DOB 06/12/1986	m message individua DOB 06	ls as being /07/1984, 1	7L
	access to th	5, I spoke with on sta c contact with th he phones. ~ go anywhere alone	and ated that was ne outside is limit comes home on the e.	updated he doing well ed as they weekends a	r on the in the do not hay nd she is r	ve not
	On 05/11/200	5, I made arrang	gements to meet wit	ł	and	
	They will be the next few	e moving to GA in weeks but would	oke with July 2005. They be available via me matter further.	will be ver	ry busy ove	er
			l surveillance at E s nothing to indic			
	Due t <u>o confl</u> with	icting appointme	ents, rescheduled u	ntil 06/02,	/2005, to m	leet
	I also spoke	with	and updated h	er to the :	investigati	on.
	that she cou	5, I met with ld be reached vi ith her new cont	_ and a her cell phone u act information.	ntil she is	advised able to	
	I also recei but the line	ved a message fr was busy.	om	Attempted	l call back	
			formation that Eps Det. Lee regarding			
		working today.	d asked for Haley This would indicate			
	Epstein, Rob (561)832-411	son and ( 7, (561)317-2143	ena requests to SA s phone records. and (561) ded subscriber and	(Phone num). The ori	nbers ginal	
			rash pull arranged phone numbers and			

		PALM BEACH POLICE DEPARTMENT Incident Report	Page:	
'ase	Track report done on residence is Nada Ma	e products in the trash. Based on 358 El Brillo, a possible subject rcinkova. Marcinkova fit the desc conducted surveillance in the area	t residing at cription provi	the
	On 07/21/05, I recei clerked by ASO	ved the Duces Tecum dated 07/18/09	5, which was	
	On 07/26/2005, I rec	eived the results of Bell South Su	ibpoena.	
	On 08/04/05, I receit the query.	ved DHL Express from T mobile with	1 the results	of
	I spoke with out of state. It ap	who confirmed that was peared that all was going well.	as still livir	ŋġ
	I left a message for	at		
	On 08/08/2005, I rec	eived the results of Cingular cell	phone subpoe	ena.
		9/08/2005, I checked 358 El Brillo Airport but there was no direct in		
	On 09/08/2005, I rev will be turned over t	iewed the case notes of this file, to Det. Recarey.	as the case	
	residence and found t	on patrol, I conducted a check at that it still had the hurricane sh ach International Airport later th ein's plane.	utters on. O	
	On 09/14/2005, I cond Airport but did not a	ducted a check at the Palm Beach I see Epstein s plane.	nternational	
	I was told no. I lef	s any change of address or phone n	umbers for -	
***	*****	*** NARRATIVE # 2 ******	****	******
•4-		Reported By: RECAREY, JOSEPH Entered By.: ALTOMARO, NICKIE A.		9/21/05 9/21/05
	information pertainin Force had previously Robson. Officer Muny Sgt Sorge and Officer	5, I met with Officer Pagan and re ng to this case. Members of the B been conducting surveillance on b van was assigned to monitor the Ep Minot were assigned to monitor R reillance log that will be placed	urglary Strik oth Epstein a stein home an obson. Both	nd
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ase No. . . . : 1-05-000368 attachment file.

Det. Dawson was assigned to relieve Officer Munyan at 4:00 pm; he informed me that at approximately 8:00 pm, Epstein had left for the airport and his private jet was sitting on the tarmac. Epstein's private vehicle drove to the jet and unloaded packages into the jet. It appeared that Epstein left the county at this time. Surveillance will continue to determine when Epstein will return.

Inv Continues.

# 3 \*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\* Reported By: PARKINSON, GREGORY A. 4 9/23/05 Entered By .: ALTOMARO, NICKIE A. 9/23/05

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

Reported By: PARKINSON, GREGORY A. 9/26/05 Entered By .: ALTOMARO, NICKIE A. 9/26/05

On 3-24-05 at 11:00 pm, a copy of tape 2 (case number 05-294) had been made for Det. Pagan by Evidence Specialist Annette Badger. The copy was turned over to Detective Recarey.

On Friday, 09-23-05 at approimately 2:15 pm, I was in the process of reproducing audio tapes (micro and standard) to standard size when it was discovered, in the test review process, that tape number 2 was blank. I notified Sgt. Frick and Det. Recarey. I was informed that they had a prior copy and I could use it to make a master tape. I did so and when reviewing and signing the evidence sheet, I noticed Evidence Specialist Badger had written "#2 is blank."

I obtained that copy from Det. Recarey and made a new copy on a standard size tape. The new copy was placed in the evidence bag under

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#### lase No. . . : 1-05-000368 property number 05-294 with the blank tape.

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										JO		H IE A.	9/26/05 9/28/05

Copies of the tapes that were submitted into evidence were requested. Additionally, trash pulls were started on September 21, 2005. Sqt. Szarszewski made telephone contact with Tony Higgins, Supervisor of the Sanitation Department, and requested that trash be collected at the Epstein House located at 358 El Brillo in Palm Beach. Sat Szarszewski met with Sanitation worker, Jeff Williams and observed him enter the property at 358 El Brillo. Shortly thereafter, Williams exited the property and placed the three white trash bags in the empty well in the rear of the truck. Williams then drove away where he met with Sgt. Szarszewski who removed the bags from the well and placed them into one large black trash bag. The bag was returned to the Police Station where I was waiting for him. Upon his arrival, we inspected the bags where several notes and papers were found. These notes contained names of girls with times. Additionally, there was a note from . \_\_\_\_\_ and \_\_\_\_\_ to Jeffrey Epstein on a notepad, which stated, "For a good time call \_\_\_\_\_ and ----- " Also, at there was another telephone number on the note Also found was a written note, which stated, " can not come at 7 p.m. tomorrow because of soccer. These items were written on notepads that contain Jeffrey Epstein on the bottom of the notes. These items were placed into evidence for future follow up. I requested subpoenas for subscriber information on the telephone numbers listed above on the note from \_\_\_\_\_ and \_\_\_\_. The cellular telephones \_\_\_\_\_ and are both assigned to Cingular Cellular Service. Other notes were found within the trash on Jeffrey Epstein pad, papers that contained telephone numbers. One note had "\_\_\_\_\_ with written on it. This cellular number is assigned to Cingular Cellular Service. Another sheet had written 434-7788 which is assigned to Bell South Telecommunications. The subpoenas were picked up and submitted to Cingular and Bell South Telecommunication for subscriber information.

On September 22, 2005, I was informed by Sgt. Szarszewski that there would be no trash pick up as it was recycle pick up day. A request for copies of the micro and standard size cassettes were requested from crime scene to familiarize myself with the interviews conducted.

On September 23, 2005, the tapes were received and I began to become familiar with the interviews that were conducted. Det. Krauel had met with Town of Palm Beach Sanitation worker, Jeff Williams and observed him enter the property of 358 El Brillo. Shortly thereafter, Williams exited the property and placed the three white trash bags in the empty well in the rear of the truck. Williams then drove away where he met with Det. Krauel who removed the bags from the well and placed them into one large black trash bag. The bag was returned to the Police Station where I was waiting for him. Upon his arrival, we inspected

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the bags where several notes and papers were found. The notes will be inspected for future use. The items collected were placed into evidence.

It became evident that some of the recordings were recorded with background noise and some interference. The calls most affected were the control phone calls from the victim to the suspect Haley Robson. I obtained the graphic equalizer and discovered that the calls are able to be legible with the use of the equalizer by lowering the background noise and increasing voice gain. I also learned that a tape was broken during the coping of the tape. I returned the copy of the tape marked Property Number 05-243 to have it recopied to have an original in evidence and a working copy with the file.

Upon researching the file, it was discovered that the suspect, Haley Robson's cellular calls were subpoenaed incorrectly. The suspect telephone number was 561-308-0282 and the original request was for 561-908-0282. I requested the information through Cingular Cellular Service from February 2005 through the present. The purpose was to have a record of Robson making calls to victim, Jeffrey Epstein and the frequency of calls. The request was submitted to the State Attorney's Office.

Investigation Continues....

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

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

I then followed Williams to a predetermined location and seized the trash from the truck. The trash was transported to the Palm Beach Police Department where I began sifting through its contents. There was a total of 4 white in color plastic bags and each contained documentation and correspondence for 358 El Brillo and Jeffrey Epstein. All documents of evidentiary value were removed and turned over to Det. Recarey for follow-up.

On or about September 26, 2005 at approximately 0900 hours, I responded to 358 El Brillo and met with PB Sanitation worker Jessie Jones. Jones had been previously notified to assist in trash pulls at the residence of Jeffrey Epstein, 358 El Brillo, Palm Beach, Florida.

I observed Jones enter the driveway of 358 El Brillo, where no trash was located within the receptacles. I left the area without incident

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On or about September 27, 2005 at approximately 0915 hours, I responded to 358 El Brillo and met with PB Sanitation worker Jesse Jones. I observed Jones enter the driveway of 358 El Brillo and remove one plastic bag of trash and place it in the back of an empty sanitation truck.

I then followed Jones to a predetermined location and seized the trash from the truck. The trash was transported to the Palm Beach Police Department where I began sifting through its contents. There was a total of 1 white in color plastic bag which contained correspondence for 358 El Brillo. All documents of evidentiary value were removed and turned over to Det. Recarey for follow-up.

On or about Monday October 3, 2005 at approximately 0915 hours, I responded to 358 El Brillo and met with PB Sanitation worker Jeff Williams. I observed Williams enter the driveway of 358 El Brillo and remove several plastic bags of trash and place the contents into the back of an empty sanitation truck.

I then followed Williams to a predetermined location and seized the trash from the truck. The trash was transported to the Palm Beach Police Department where I began sifting through its contents. There was a total of 7 white in color plastic bags with a red tie and 1 black in color bag which contained 2 white in color plastic bags with a red tie. Each of the bags contained documentation and correspondence for 358 El Brillo and Jeffrey Epstein. Inside of one of the white in color bags, I located a broken piece of a hard plastic or clear acrylic stick, which was shaped with small ridges. This device is commonly used as a sexual toy which is inserted into the vagina or anus for stimulation. This item, along with all documents of evidentiary value were removed and turned over to Det. Recarey for follow-up.

On or about Tuesday October 4, 2005 at approximately 0928 hours, I responded to 358 El Brillo and met with PB Sanitation worker Jeff Williams. I observed Williams enter the driveway of 358 El Brillo and remove several plastic bags of trash and place the contents into the side well of the sanitation truck. This side of the truck is separate from the rear of the truck and does not come into contact with other trash.

I then followed Williams to a predetermined location and seized the trash from the truck. The trash was transported to the Palm Beach Police Department where I began sifting through its contents. There was a total of 2 white in color plastic bags which were tied at the top. Each of the bags contained documentation and correspondence for 358 El Brillo and Jeffrey Epstein. All documents of evidentiary value were removed and turned over to Det. Recarey for follow-up.

On or about Wednesday October 5, 2005 at approximately 0928 hours, I

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responded to 358 El Brillo and met with PB Sanitation worker Jeff Williams. I observed Williams enter the driveway of 358 El Brillo and remove several plastic bags of trash and place the contents into the bed of the sanitation truck.

I then followed Williams to a predetermined location and seized the trash from the truck. The trash was transported to the Palm Beach Police Department where I began sifting through its contents, with the assistance of Det. Recarey. There were a total of 2 bags, one of which was white in color and tied in a knot at the top, and the other was a black in color bag, which contained two white in color trash bags along with loose debris. Each of the bags contained documentation and correspondence for 358 El Brillo and Jeffrey Epstein. All documents of evidentiary value were removed and turned over to Det. Recarey for follow-up.

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I met with Det. Krauel and requested further assistance to maintain trash collections at Epstein's residence at 358 El Brillo Road. On October 3, 2005, at approximately 10:30 am, I was contacted by Sgt. Frick to respond to the Palm Beach Police Station. Det. Krauel had observed Jeff Epstein riding his bicycle on South County Road. Upon my arrival, I met with Sgt Frick who advised, as Epstein was currently in Town; we interview Haley Robson as to her involvement with Epstein and the girls that are brought to his house. As we were to interview Robson in the county, (outside of our jurisdiction), I contacted the State Attorney s Office Investigation Division, and made contact with Assistant Supervisor Investigator Carlos Ortiz. I requested assistance to interview Robson as the interview may occur in the county. Supervisor Ortiz assigned Investigator Mike Waites to assist us at the location and interview of Robson.

Det. Dicks had responded to the address of Robson and viewed her vehicle parked in the driveway. Robson's vehicle a red Plymouth Neon baring Florida Tag of H49-PKB was parked in the driveway of 12247 72nd Court in Loxahatchee. Sqt Frick and I responded to 120th Ave and awaited the arrival of Investigator Mike Waites. Upon his arrival, he was briefed that should she wish to be interviewed within her home he would be needed. However, should Robson agree to return to the police station for further questioning, he would not be needed. Sgt. Frick and I knocked on the door and met with Haley Robson. Robson was told that we were investigating a claim involving Jeffrey Epstein of El Brillo in Palm Beach. Robson was asked if she wanted to accompany us back to the police station for further questioning. She was also told that at the conclusion of the interview she would be returned home. She agreed and wished to change her clothes prior to accompanying us back to the police station. At the conclusion of her changing clothes, she advised she was ready to go. I thanked Inv. Waites and advised she was going to voluntarily return to the police station.

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Upon Robson s entry in the unmarked Detective vehicle, I placed a tape recorder within the vehicle to record any conversations within the vehicle. During the ride back to the police station, Robson advised she is attending Palm Beach Community College at the Palm Beach Gardens Campus and is majoring in journalism.

Upon our arrival at the police station, Robson was brought to the interview room in the Detective Bureau. I explained to Robson that I appreciated her willingness to assist us and informed her that should she desire to leave at any time she may do so. I further explained the interview room door is only closed for privacy. Robson stated she understood. During the taped sworn interview, Robson was asked how she came in contact with Epstein. Robson stated back when she turned 17 years of age she was approached by a friend Molly in the Canopy Beach Resort in Rivera Beach. Robson was asked if she wanted to make money.

She was told she would have to provide a massage and should make \$200.00. Robson thought about the offer and agreed to meet with Jeffrey. Molly (Unknown last name) and Tony (Unknown last name) picked her up and she was taken to Epstein's house. Upon her arrival at the house, she was introduced to Epstein in the kitchen of the She was also introduced to a white female known to her as house. She was led upstairs to the main bedroom known to her as Jeff Sara. Epstein s bedroom. Sara arranged the massage table and covered the table with a sheet. She brought out the massage oils and laid them next to the massage bed. Sara then left the room and informed her Jeff would be in a minute. Jeff entered the bedroom wearing only a He lay on the table onto his stomach and picked massage oil towel. for Robson to rub on him. During the massage, Robson stated, He tried to touch me and I stopped him. I asked how he tried to touch her. He grabbed her buttocks and she felt uncomfortable. Robson also stated Epstein has a vibrator, which is large and white in color. Robson told Epstein, I'll massage you but I don't want to be touched. Robson stated she performed the massage naked. At the conclusion of the massage, Epstein paid Robson \$200.00 for the massage. He explained, I know you re not comfortable, but I'll pay you if you bring some girls. He told her the younger the better. Robson stated she once tried to bring a 23-year-old female and Epstein stated that the female was too old. Robson was asked how many girls she brought in total to Epstein. Robson stated six that she can remember. Robson stated she brought

and the victim in this case.

I asked Robson which one was the youngest. Robson advised the victim was the youngest. Robson stated every girl she brought knew what to expect when they arrived. They were told they would provide a massage, possibly naked, and some touching. I asked her if the victim was aware. She stated every girl she brought knew what to expect. She explained she knew the victim wanted to make money. She approached the victim and explained about going to work for Jeff. The

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victim agreed and arrangements were made to bring the vi	ctim to
Epstein's house on a weekend. Robson stated that she an (later identified as) picked up the vict	d
(later identified as) picked up the vict	im at the
victim s house. They traveled to Epstein's House and en	tered through
the kitchen door. They met with the house chef and Epst	
assistant Sara. The victim was introduced to Epstein wh	
in the kitchen area. Sara led the victim upstairs and E	
upstairs. When the massage was over, the victim returne	
kitchen area. Robson stated she was paid \$200.00 for br	
to Epstein's. Robson stated the victim told her she was	
for the massage. Back in the vehicle, Robson asked the	
happened. The victim told her about the massage and the	
shopping. Robson stated the victim was the last person	
Epstein. She further stated that she had changed her ce	
to avoid being contacted by Sara. She continued that wh	
announces to his assistant that he is traveling to Palm	
would contact Robson to arrange girls for Epstein. Sara	
identified as Sarah Kellen Date of Birth 05-25-1979, had	told
Robson that Jeff likes to have his fun with the girls.	cord
KODSON Chat bell likes to have his fun with the gills.	
Robson stated that once her parents discovered that she	wag wigiting
Epstein, they disapproved of the encounters with him and	
Robson further stated that Sara still tries to call the	
leaves messages. With the assistance of Robson, we were	
identify	
DOB , and DOB	
bob , and bob	
Sgt Frick entered the room and explained that based on h	er own
statements, she had implicated herself with bringing und	
Epstein's house. Robson was aware of what she had state	
to assist further in hopes to receive a lesser charge.	Robson
provided cellular telephone numbers for the girls she had	d mentioned
previously. Additionally, she also provided possible add	dresses and
areas in which they lived. As Robson was being taken ho	me in the
vehicle, a tape recorder was placed within the vehicle to	
conversations within the vehicle. During the drive back	
Robson made the comment I m like a Heidi Fliess. (Holly	
sent girls to clients for sexual favors in California).	
dropped off at her house without incident.	NUDBUL WAD
aropped off at her nouse wrenout incruent.	
Sqt Frick and I went to North in Loxah	atchee
Florida in an attempt to speak with	We met with
at the front door. W	
the ongoing investigation and felt that may have	
information as we had information that she had worked for	
introduced us to her husband and allowed us en	
	cry mico che
home. We sat in the dinning room and met with	ightoon Mrg
Date of Birth As she was under the age of end	
was advised we would be speaking with her. She	
if her daughter had information she wanted to assist. As	
interviewed she denied having any interviewed	
encounters with Jeff (Epstein). She stated she had gone	to Jeii s

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House with Haley Robson approximately eight months ago and sat in the kitchen with the house chef but nothing happened. As the parents were present during the interview, we felt that was withholding information from us. She made several comments as to she has put the entire incident behind her. I left my direct telephone number and advised should she wish to speak with me again to telephone me. Sgt Frick and I thanked for her time and left the area. She stated she would ask her again after we left as to what happened at Epstein s house. I informed her that had my telephone number and hopefully she would call.

Sgt Frick and I then attempted contact with the who stated at the was in Loxahatchee. We met with the who stated was her daughter. Was at the Wellington Mall and was not home. We explained the ongoing investigation and felt the second was additional information as we had information that she had worked for Jeff. We left our phone numbers and asked her to telephone me upon her daughter's return. We then left the area.

On October 4, 2005, at approximately, 8:05 am, Sgt Frick had retrieved a voice mail message from \_\_\_\_\_\_. She stated she had spoken with her daughter and she had information as to what occurred at Jeff s house. I contacted \_\_\_\_\_\_ who stated her daughter was in the shower at the moment and would be traveling back to Orlando to attend College. I informed her I would be en route to her home in Loxahatchee. Det. Dawson and I drove to the \_\_\_\_\_\_ home and met with and \_\_\_\_\_\_\_. During a sworn taped statement, \_\_\_\_\_\_\_ stated she was taken to the house by Haley Robson. She was told she could make money working for Jeff. She was told she would have to provide a massage to Jeff. \_\_\_\_\_\_\_ stated upon her arrival to the house she was brought to the kitchen area by Robson.

They met with the house chef and Haley stayed in the kitchen. She was introduced to Sara, Jeff's assistant and was brought upstairs to the mater bedroom. Sara prepared the room and massage table for a massage. Epstein entered the room and she provided a massage. stated she kept her clothes on during the massage. She stated sometime during the massage Epstein grabbed her buttocks and pulled her close to him. It said she was wierded out by the incident involving Jeff. At the conclusion of the massage, she was paid \$200.00 for the massage. I asked \_\_\_\_\_ if she has any formal training in massages to which she replied no. I asked her if Robson received any monies for taking her to perform the massage. \_\_\_\_\_\_ stated Robson also received money for taking her there. " \_\_\_\_\_ stated she went with Robson and another girl, to Jeff's house once. stated she waited in the kitchen with Robson, while ...... was taken upstairs by Sara. \_\_\_\_\_ stated she only did the massage once, as she was wierded out by the whole experience. At the conclusion of the interview and the tape was stopped, I was informed that Sara had attempted to reach -, ... via cell phone. A voice mail message on October 4, 2005 at 10:59 am, revealed a female voice who identified herself as Sara who requested her to call her back reference the

vate:4/20/06PALM BEACH POLICE DEPARTMENTPage:31'ime:13:02:26Incident ReportProgram:CMS301L Incident Report -----ase No. . . . : 1-05-000368 (Continued) police questioning. This voice mail message was recorded onto a micro cassette. provided the incoming telephone number as 917-855-3363 stated she inadvertently told about the police investigation because had called her to tell her about how she just received a rental car from Jeff Epstein. had called her to tell her that she was given a rental car, a 2005 Silver Nissan Sentra, to utilize to visit family and visit Jeff. asked her what was going on at the house that the police would then called Jeff and Sara be asking questions. \_\_\_\_\_ stated --\_\_\_\_ and asked what was going on reference the ongoing police investigation. According to \_\_\_\_\_ Sara has since then been trying to contact her to ask about the police questions. I instructed not to contact Sara and do not provide any more information to as she would notify Jeff Epstein and Sara what was transpiring. Investigation Continues... Reported By: LEE, LA'MONT 10/07/05 1 Entered By .: ALTOMARO, NICKIE A. 10/07/05 On March 30, 2005, I was asked by Sgt. Daniel Szarszewski to begin conducting surveillance and trash pulls reference Detective Pagan conducting a criminal investigation involving Jeffrey Epstein. I was advised that Epstein was possibly engaging in sexual contact with young females. On March 30, 2005, I made contact with Town of Palm Beach Sanitation Office Supervisor Tony Higgins and requested trash pulls for 358 El Brillo Way to begin on March 31, 2005. On March 31, 2005 at 9:20 a.m., I responded to the area of 358 El Brillo Way and met with Town of Palm Beach sanitation employee, Jeffrey Williams. I observed Williams enter the driveway of 358 El Brillo Way, collect the trash bags from Epstein's property and place the contents into an empty sanitation truck. I followed Williams to a nearby area, were he turned over seventeen white plastic trash bags, which were collected from Epstein's property. I took the trash bags to the sanitation department were I sifted through its contents. I collected mail correspondence from Armani Exchange addressed to Nada Marcinkova, Jeffrey E. Epstein notepaper with ---- (561) ( \_\_\_\_\_), an important message notepaper addressed to J.E dated 03/29/05 at 8:15 p.m. reference Peggy Seagal, U.S Airways boarding pass copy for passenger, Janusz Banasiak, Montgomery County, Maryland Health Department food service ID NO#40820 for Janusz Banasiak and Ghislaine Maxwell notepaper with names and phone numbers.

Photocopies of the trash collected were attached with the supplement. Detective Pagan was advised of the contents that were collected for evidentiary value.

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On March 31, 2005, Sgt. Daniel Szarszewski requested that I set up a surveillance vehicle on El Brillo Way and conduct video surveillance of the front exterior of Epstein's residence. At 3:00 p.m., I set up a surveillance vehicle equipped with a video monitoring device. The surveillance vehicle was parked on El Brillo Way approximately fifty feet east of Epstein's driveway. The purpose of the video surveillance was to gather investigative intelligence by monitoring and recording all vehicle and pedestrian traffic entering and leaving Epstein's property.

The video surveillance tapes were changed daily with a new Maxell T-160 VHS tape. Video surveillance was established for Epstein s from March 31, 2005 through April 05, 2005. On April 05, 2005, video surveillance was concluded. I reviewed the video tapes and advised Detective Pagan the surveillance videos yielded no evidentiary value.

On April 01, 2005 at 9:30 a.m., I responded to the area of 358 El Brillo Way to meet with Town of Palm Beach sanitation employee, Jessie Jones. While parked in the area of 358 El Brillo Way waiting to collect Epstein s trash, I observed a white female, who I recognized as Nada Marcinkova from her Florida driver's license photograph. I made no contact with Marcinkova. While parked in the area, I also observed Epstein s GMC Yukon truck leave the property as well as other vehicles arrive and park across the street from the property. The occupants of these vehicles appeared to be housekeepers, maintenance men, and gardeners.

At 9:38 a.m., I met with Town of Palm Beach sanitation employee, Jessie Jones. I observed Jones enter the driveway of 358 El Brillo Way and collect the trash from Epstein s property. I followed Jessie to a predetermined area at which time I collected the trash bags from the sanitation truck. I transported the trash bags to the sanitation department, where I sifted through its contents. I collected mail correspondences addressed to Jeffrey Epstein, automotive records and personal documents for Janusz Banasiak and Beata Banasiak as well as Jeffrey Epstein notepaper with the names and appointment times for and the notepaper.

While sifting through Epstein s trash, I also collected a three-inch purple finger size object, which had a broken end. The object appeared to be a broke piece from a sexual toy similar to a (Cyclone Vibrator) possibly used for rectal gratification. The sexual object was photographed for Detective Pagan, packaged in a biohazard evidence bag (possible body fluids) and secured as investigative evidence. All items collected from Epstein s trash were turned over to Detective Pagan for evidentiary purposes.

On April 05, 2005 at 9:18 a.m., I met with Town of Palm Beach sanitation employee, Jessie Jones. I observed Jones enter the driveway of 358 El Brillo Way and collect the trash from Epstein s property. I followed Jessie to a predetermined area at which time I

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collected the trash bags from the sanitation truck. I transported the trash bags to the sanitation department, where I sifted through its contents. I collected mail correspondences addressed to Jeffrey Epstein as well as notepaper (Important Message) with names and telephone numbers. The following are items collected from Epstein s trash.

Joanne G. (714-0546) blank piece of white paper (561-881-8118) black paper (655-7626) black paper (917-783-4113) David (772-546-6952) MSN Hotmail web page with email address (adrianamucinska@hotmail.com)

The following items were documented for Detective Pagan s investigation for evidentiary purposes.

On April 06, 08, 11, 12, 13, 15, 2005, at approximately 9:30 a.m, I met with Town of Palm Beach sanitation employees. I observed the employee enter the driveway of 358 El Brillo Way and collect the trash from Epstein's property. I followed the employee to a predetermined area at which time I collected the trash bags from the sanitation truck. I transported the trash bags to the sanitation department, where I sifted through its contents.

All of the documents collected from Epstein's trash during my assistance were turned over to Detective Pagan for evidentiary purposes.

On June 14, 2005, Detective Michelle Pagan contacted me and advised that the airplane belonging to Jeffrey Epstein of 358 El Brillo Way was parked at the Palm Beach International Airport.

Detective Pagan requested that I begin trash pulls for the purpose of gathering evidence and intelligence.

I made contact with Town of Palm Beach Sanitation Office Supervisor Tony Higgins and requested trash pulls for 358 El Brillo Way to begin on June 15, 2005.

On June 15, 2005, I met with a sanitation employee. I observed the employee enter the driveway of 358 El Brillo Way and collect the trash from Epstein s property. I followed the employee to a predetermined area at which time I collected the trash bags from the sanitation truck. I transported the trash bags to the sanitation department, where I sifted through its contents. The trash yielded negative results and no evidence was collected.

No further trash was collected throughout the week due to the fact that Epstein s security gates remained closed throughout the week; therefore, the sanitation employees were unable to gain access onto the property for collection of the trash. \_\_\_\_\_

\_\_\_\_\_\_

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All evidence and intelligence gathered by this officer has been turned over to the detective bureau and no further action has been taken by this officer.

End of supplement.

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On October 4, 2005, I made telephone contact with who had left several messages on voice mail. During the message, she advised she was not completely truthful when we met in person but would like to speak with me to advise what had happened. She further advised she did not want to speak of this incident in front of her mother. At approximately 15:48 pm, I made telephone contact with at During a taped recorded stated the following: Approximately a year ago, statement, when she was sixteen years of age, Robson took her to Jeff's house The first time she went, Haley Robson drove to the house. twice. They entered through the kitchen area where she was introduced to Sara and Jeff. She was taken upstairs to a bedroom by Sara who set the room up with a massage bed and brought out the oils to use. Jeff then entered the room wearing a towel. He lay on the table and picked out a lotion for to rub on him. At one point during the massage, he tried to remove her shirt at which point she became very upset and discontinued the massage. Both \_\_\_\_\_ and Jeffrey had a verbal disagreement at which time she left without being paid. She met with Haley Robson who was sitting in the kitchen and told her let's go. advised she received no money for that day. said that Haley Robson had told her if she was uncomfortable with what was going on, to let him know and he'll stop. She knew that the more you do the more you are paid.

Several weeks later, advised she agreed to be taken a second time by Haley Robson. Once they arrived at the residence, Haley sat in the kitchen and Sara took her upstairs to the master bedroom again. Sara set the room up with a massage bed and brought out the oils to Jeff then entered the room wearing a towel. He lay on the table use. and picked out a lotion for to rub on him. At one point during the massage, he tried to touch her buttocks. As was wearing tight jeans and had a tight belt on Jeff was unable to touch her buttocks. Jeff then rolled onto his back during the massage; he attempted to touch her breasts. \_\_\_\_\_ then became upset again and told him she didn't want to be touched. discontinued the massage and was paid \$200.00. then went downstairs where Haley Robson was waiting for her. She told Robson she wanted to leave. said she never returned to the house. stated she is aware that her friend, was was also at the house and had a problem with Jeff. She provided a telephone number

\_\_\_\_\_ Date:4/20/06PALM BEACH POLICE DEPARTMENTFime:13:02:26Incident Report Page: 35 Program: CMS301L -----Continued) (Continued) for ' ' . The interview was concluded and the micro cassettes were (Continued) turn in as evidence. On October 5, 2005, I researched the incoming telephone number that had left a message. The telephone number, 917-855-3363, was assigned to ATT/Cingular Cellular service. I prepared a subpoena request and faxed the request to the State Attorney s Office. Information requested was subscriber information as well as all incoming and outgoing calls for the months of September and October

I later researched and and discovered she resides in Royal Palm Beach. Det. Dawson and I drove to Royal Palm Beach and met with at her residence in Royal Palm Beach.

agreed to speak with us in the kitchen area. During a sworn taped statement, stated the following: On or about November 2004, she was approached by Haley Robson and asked if she wanted to make money. She agreed and was told she would provide a massage to wealthy man in Palm Beach. Robson picked her up and drove her to a house in Palm Beach. She was brought into the kitchen area of the house. She further stated that went with them. They were brought into the kitchen where she was introduced to Jeff and other females. stated she was introduced to a helper of Jeff; the female was described as white female (unknown name), with blond hair. She stated that the assistant was familiar with Robson. The assistant set up the massage table and put out lotions to be used. She told L\_\_\_\_\_ Jeff would available in a minute. Jeff entered the room wearing only a towel. Jeff lay on the massage table and picked a lotion to rub on his thighs and back. further stated that during the massage Jeff asked her to remove her clothes. She complied and removed her pants and blouse. didn't remember if she had removed her bra but feels that she did. was certain that she stayed in her thong underwear. continued the massage and at one point she straddled him to massage his back, which touched his buttocks with hers. " ' was instructed to return to the ground at which time Jeff turned to have his chest rubbed. advised it was at this time she is sure he was masturbating. did not want to look at his penis area because she was uncomfortable. Jeff removed a large white vibrator and turned it on. \_\_\_\_\_\_ stated he began rubbing the vibrator over her thong underwear on her vaginal area. Shortly thereafter, Jeff ejaculated and removed himself from the table. He walked over to where the shower was and opened the glass door. She waited as he was taking a shower in her direct view. When I asked how old she was when this occurred, she stated she had just turned seventeen. At the conclusion of the shower, was paid either \$350.00 or \$400.00. She stated she wasn't sure, but knows it was close to \$400.00. At the uncomfortable with the situation.

2005.

\_\_\_\_\_ \_\_\_\_\_ late: 4/20/06 PALM BEACH POLICE DEPARTMENT Page: 36 'ime: 13:02:26 Incident Report Program: CMS301L ase No. . . . : 1-05-000368 (Continued) Det. Dawson and I then left the area and responded to the High School where Robson and all the above-mentioned girls had attended. I met with School Police Officer, Off Williams. I explained I was looking for a previous student who attended Royal Palm Beach High School. I inquired about . I further explained that I was working a case in which most of the girls I have interviewed are either witnesses or victims and felt that may be one as well. Officer Williams researched his previous student records and found the same year and graduated She attended the same year and graduated in the same year as the other girls. I was provided the last known address of . At approximately 2:10 pm, Det. Dawson and I met with at was her residence, in . As only seventeen years of age, I had notified her mother, that she would be interviewed reference an ongoing investigation in Palm Beach. I assured her that her daughter was not a suspect. I explained the possibility of her being either a witness advised she wanted \_\_\_\_\_ to cooperate and or victim. N consented to the interview. During a sworn taped statement, stated the following: at the age of sixteen, during the month of September 2004, she was approached by Haley Robson for a chance to make money. . was friends with the friends of Robson and knew the same people. had been previously told by her friends what Robson did for Jeff. Robson called a person known to \_\_\_\_\_ as Sara and scheduled the appointment. Robson picked up and drove her to Palm Beach to a street called Brillo Way. They drove to the end of the street and entered a large driveway. They entered the kitchen area of the house and met with Jeff. was introduced to Jeff. Robson led upstairs to the main bedroom area and set up the room with a massage table and set out the oils. Robson dimmed the lights and turned on soft music. Robson exited the room and Jeff entered the room wearing only a towel. Jeff picked oils and instructed her to rub his legs, under his buttocks, back and chest area. Jeff asked her to get comfortable. advised she did not remove her clothes. Swas wearing tight jeans and a cropped tank top exposing her belly She area. During the massage, Jeff removed his towel. As rubbed his chest area, Jeff attempted to reach down her pants through the buttocks area, however was unable to due to the tightness of the jeans and a tight belt \_\_\_\_\_ advised Jeff began to masturbate as she rubbed his chest. Jeff moaned as she rubbed his chest. She observed he was continuing to masturbate and attempted to reach up her tank top and touch her breasts. \_\_\_\_\_pulled back and Jeff stopped. However, he kept masturbating until he climaxed. He cleaned himself with the towel he was previously wearing. I asked \_\_\_\_\_ if she knew the difference between circumcised and not circumcised. She explained she knew and advised Jeff was circumcised. was paid \$200.00 for the massage and left the area. She met with Robson who was waiting in the kitchen area and left the house.

then explained she never provided another massage for Jeff. She did however, go to the house with Robson and as they

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'ase	sat in the kitch that while they them, as it was massage, they le would be expected yes, Robson told	end of Robson's. went to work for Jeff. She advised en area with Robson to wait for waited for, the house chef p almost lunchtime. Asvas fi ft the area. I askedif Robs d of her when she provided a massag her that a massage would be expect e touching involved.	advised advised prepared lunch for nished with the on ever told what e. stated ed possibly naked
	Robson drove and Jeff's house. providing girls i them in the kitch Robson and Sara advised she doesn what happened in going with her to	t a third and last time she went to ther girl,, who is stated she knew that Robson has for Jeff and she wanted to do the s hen area of the house and introduce tookupstairs to the main is n t know what happened asd the roomreceived \$100.00 o Jeff s house and recommending ertelephone number. The left the area.	friend, to d made money ame. Robson took d to Sara. bedroom. id not speak about from Robson for was
	Investigation Con	ntinues	
r**:	******	****** N A R R A T I V E # 10 *** Reported By: RECAREY, JOSEPH Entered By.: ALTOMARO, NICKIE A	
	in Boca Raton. We explained to Mr. Town of Palm Beach information. Tur on the the time of our a in class and brin	05, Det. Dawson and I went to We met with Dean of Students, Paul 7 Turner that we were investigating a ch and felt that a student rner confirmed that is a stude for She was in arrival. Turner sent a security guang her to the office. Mr. Turner and in an empty conference room.	a crime within the , may have ent and currently computer class at ard to locate
	investigation. who told h taped statement, Jeff in Palm Beac massages. I aske massages,	t with the stated she was aware of the stated she had previously spok her she was interviewed by detective stated she knew that Haley Ro the advised she has been the ed her if she had formal training in stated she did not	ongoing ken with sworn es. During a sworn obson worked for re many times for n providing she was told what have to remove so and Jeff would ages and advised

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pushing to go further and further. explained she would keep telling him she had a boyfriend and that it would not be right to her boyfriend. It wasn t until recently \_\_\_\_ admitted to removing her clothes and staying in her thong underwear to provide a massage. explained Jeff wanted to be rubbed on his back and recently he began turning over to have her rub his chest as he masturbated. He would try to touch her breasts as she rubbed his chest. stated. Jeff would try to get away with more and more on each massage. Originally, Robson drove her to the house for the original massage. left Sara her cell phone number and every time Jeff would come into town, Sara would call her for an appointment. Each time she went, Sara would meet her at the kitchen door area. She would bring her upstairs and prepare the massage table. \_\_\_\_\_ advised Jeff would ask her questions about herself. He knew she was a and would be attending 1 I asked if he knew her real stated Jeff didn t care. The most recent massage she age, provided was on October 1, 2005. During the massage she asked Jeff if she could borrow one of his vehicles to visit her family and boyfriend in Orlando. Jeff had told she could borrow one of his vehicles but later stated he would rent her a car. She continued with the massage as Jeff grabbed her buttocks and caressed the buttocks cheeks. Т if she was wearing undergarments to which she replied her asked thong underwear. Once he tried to touch her breasts she would pull away from him and he would stop. \_\_\_\_ was asked if he ever used a vibrator on her. ; was aware of the vibrator but advised she never would allow him to use the vibrator on her. She described the vibrator as a large white vibrator with a huge head on the tip of the vibrator. She stated he kept the vibrator in a closet near the massage table. . advised she had been doing the massage for approximately two years, which meant she would have started doing massages for Jeff at the age of sixteen.

stated she was contacted by Sara on October 3, 2005. Sara had informed her that Jeff had rented her a new Nissan Sentra and she should come by the house to pick it up. Sara informed she would stated Jeff knew her car was not have the car for a month. working properly and had missed appointments in the past because of her car being inoperable. explained the car is currently parked next to the Gym field. I asked her if she ever took any one to the explained she took \_\_\_\_ , a friend of hers who house. has returned to Orlando to attend college. I asked she ever allowed another female in the room. \_\_\_\_\_ advised no one was brought into the room with her. At the conclusion of the interview, Det. Dawson and I went to the Gym area and located the Silver Nissan Sentra bearing Florida tag X98-APM. The vehicle is registered to Dollar rent a car out of the Palm Beach International Airport.

Telephone contact was made with the victim's mother, at I explained to her that I was following up on this case and provided a complete update on the case.

Investigation Continues.

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On October 10, 2005, at approximately 2:30 p.m., I made telephone contact with During a taped conversation, was told of an ongoing investigation in which I felt she had information pertaining to Jeffrey Epstein. explained she met Epstein when she was just sixteen years of age. She was approached by

a friend who also had previously gone to Epstein's house for massages. advised she was working at the Wellington Mall when she was approached. , told her that she would have to provide a massage to Epstein and she would have to perform this massage naked. thought about the offer and stated she could make \$200.00 for only 30 minutes of work. She agreed to perform the massage and set the appointment for her that same day. \_\_\_\_\_ remembered it was a weekend as she only worked at the mall on the weekends. took her to the house where she was introduced to Sara, Jeff Epstein's assistant. Sara took her upstairs to a master bedroom. explained that as she was walking up the stairs she observed several photographs of naked women along the walls and tables of the house.

Sara prepared the room by setting up the massage table and provided the oils for her to rub on Epstein.

Epstein entered the room and introduced himself. Epstein lay on the table and told her to get comfortable. \_\_\_\_\_ could not remember if he was naked or if he entered the room with a towel. \_\_\_\_\_\_ stated she provided the massage wearing only her panties. She continued rubbing his legs, thighs and feet. \_\_\_\_\_ advised he turned over onto his back. She continued to rub his legs with the oils. Epstein touched her breasts and began to masturbate. I asked \_\_\_\_\_\_ if she knew what circumcised and un-circumcised meant. \_\_\_\_\_\_ stated circumcised is when the penis has no foreskin and the head of the penis is visible. said Epstein is circumcised. \_\_\_\_\_ began to cry on the telephone and stated she had been to his house hundreds of times over a two-year period. She claimed to have made thousands of dollars during her visits. \_\_\_\_\_\_ stated she could not remember how many times exactly she went to Epstein's home but said it was a lot.

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(Continued) explained that I would travel to meet with her in person as I felt she had additional information to provide. I met with Sgt. Frick and explained the importance to meet with in person. Sgt. Frick agreed and made arraignments for Det. Dawson and I to meet with in Jacksonville, Florida.

On October 11, 2005, at 4:10 p.m., Det. Dawson and I met with and her friend, Shana Caster at

in

, Florida. wanted to have Caster present for support. I explained to her that I did not have a problem as long as stated she she wanted Caster present during the interview. wanted her present. I explained that as Caster was present she was not allowed to comment or ask any questions during the interview. She was only there to comfort 1. should the interview upset her. should the interview upset her.

During a sworn taped statement, \_\_\_\_\_ explained how everything began. She said she was brought through the kitchen area where she met Sara for the first time. She was led to the master bedroom, Epstein s explained that as she was walking up the stairs she room. observed several photographs of naked women along the walls and tables further explained that she was brought into the of the house. bedroom, where Sara prepared the room by setting up the massage table and provided the oils for her to rub on Epstein. ..... explained she remembered the steam room area, which contained two large showers. Epstein entered the room from the steam room area and introduced himself. Epstein lay on the table and told her to get comfortable. removed her skirt and kept her shirt on. She could not remember if he was naked or if he entered the room with a towel. Epstein then instructed her to remove her shirt. removed her shirt and remembered she was not wearing a bra. stated she provided the massage wearing only her panties. She continued rubbing his legs, thighs and feet. \_\_\_\_\_ advised he turned over onto his back. She continued to rub his legs with the oils. Epstein touched her breasts and began to masturbate. Epstein ejaculated which meant the massage was over. At the conclusion of the massage, \_\_\_\_ was paid \$200.00. They walked together downstairs where Sara and were waiting. \_\_\_\_\_ stated received an unknown amount of money for taking her to Epstein. Epstein instructed to leave her cellular telephone number so that he could contact her when he is in town.

explained that she continued to go to Epstein s house and became a regular at the house. She could not provide an exact number but claimed she had been their hundreds of times. She claimed sexual activities did not occur every time she was there. There were times she went to dinners and parties with Epstein. ---- explained that things began to escalate more than the massage. The encounters included bringing in his assistant, Nada Marcinkova. explained Epstein had purchased her from her family in Yugoslavia. Epstein bragged he brought her into the United States to be his Yugoslavian sex slave. .... advised he was naked in the bedroom, she entered and removed her clothing. Marcinkova entered the room from the steam room area already naked. He instructed to perform oral sex on

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Case	an additional \$200 five minutes.	refused to perform that act. .00 for her to perform oral set agreed to perform the oral set lained that Epstein would mast	(Continued) Epstein offered her x on Marcinkova for ex for the additional
	had massagers, vib Each time somethin and offered for that she performs Epstein that no va explained that Eps penis was oval shap	o escalate by purchasing sex to rators and strap on rubber pen- g new was introduced additional to allow the acts to happen all these acts but there was an ginal penetration would occur w tein's penis was deformed. ped. She claimed when Epstein he bottom but was thin and small ed it egg-shaped.	ises used on her. 1 monies were produced 
	her became a ritua upstairs, where Mar remove her clothin Marcinkova and she explained sex Marcinkova and the		ouse and walk herself ing

advised one day, was unable to state and exact date when this incident occurred), she came to the house after Sara had informed her that Epstein had arrived. She arrived at the house and went upstairs to the master bedroom. advised she immediately removed her clothing, as Nada Marcinkova and Epstein were already naked in the bedroom. .... explained that Nada Marcinkova and she had a sexual encounter to include kissing, touching and oral sex. remembered that she climaxed and was removing her self from the massage table.

asked for a sheet of paper and drew the massage table in the master bathroom and where Epstein, Marcinkova and she were. Epstein turned .... on to her stomach on the massage bed and inserted his penis into her vagina. \_\_\_\_\_ stated Epstein began to pump his penis in her vagina. \_\_\_\_ became upset over this. She said her head was being held against the bed forcibly, as he continued to pump inside her. She screamed no, and Epstein stopped. She told him that she did not want to have his penis inside of her. Epstein apologized for his actions and subsequently paid her a thousand dollars for that visit. Additionally, shortly thereafter, Epstein gave ..... a 2005 Doge Neon, blue in color for her personal use.

advised there were times that she was so sore when she left Epstein's house. ... advised she was ripped, torn, in her vagina area. .... advised she had difficulty walking to the car after leaving the house because she was so sore. advised that other

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(Continued) than that one time, when Epstein inserted his penis inside her vagina, there was no other penile intercourse.

provided names of girls that she knew of that have gone to Epstein's house. .... provided the name of and feels still may be going to the house to massage Epstein. According to and feels she is still sucking his dick."

When asked if she had been recently contacted by anyone of the house, advised she received an email from Sara, from KellenS@earthlink.net, which is her email account. The email was just a hello, how are you doing type of email. There had been no other contact from the house. The interview was concluded and left left the area. The tapes and drawing were submitted into evidence.

Investigation continues...

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#### Reported By: RECAREY, JOSEPH 11/01/05 Entered By .: ALTOMARO, NICKIE A. 11/07/05

On October 12, 2005, Det. Dawson and I traveled to the Orlando area and made telephone contact with area. agreed to meet with us as we were in the Orlando area. provided directions to her apartment. Det. Dawson and I met with who stated, during a sworn taped statement that nothing happened between her and Epstein. appeared nervous during the interview. I assured her that I had spoken with other people who advised differently. \_\_\_\_\_\_ stated she only went a couple of times and provided a massage to Epstein. She stated she was brought to the Epstein house in March of 2005. brought her to work. has no formal training in stated she was interviewed already by an investigator for Epstein. He met with her on October 8, 2005, at a Roadhouse in Orlando. He identified himself as Paul and inquired about the police investigation and left his telephone number 305-710-5165 for additional contact. provided no additional information, as it appeared her responses were almost scripted. We left the area and returned to Palm

Based on the information acquired during the interviews, a search warrant was prepared for entry at the Epstein home. On October 18, 2005, I met with Judge Laura Johnson who reviewed the warrant request. She found there was sufficient probable cause and signed the warrant request. On October 20, 2005, at approximately 9:36 am, members of the Palm Beach Police Investigations Unit executed the search warrant at 358 El Brillo in Palm Beach. Members of the Investigations Unit included Capt Gudger, Sgt Frick, Det. Dicks, Det. Dawson, Det. Melnichok, Det. Sandman, Det. Krauel, the crime scene unit and myself.

Beach Police Department.

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## ase No. . . . : 1-05-000368

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As we entered onto the property, we encountered the house manager, Janusz Banasiak who was in the guest portion of the house. The guesthouse section had open doors and no forced entry was made. I made contact with Banasiak, Date of Birth 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 the master bedroom area where several items were located. They were

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ase No. . . : 1-05-000368 (Continued) marked to be retrieved by the evidence custodian. In the master desk with Epstein's notepads marked Jeffrey Epstein we located a high school transcript from for

Also in the room, was the dresser /armoire where we located a bottle of peach flavored Joy Jelly (Sexual Lubricant). Additionally, there were several photographs of young naked teenage girls within the closet, which was consistent with what the witnesses said. The massage table was also located within the master bedroom. Video tapes were located beside the television, which were also collected. An itemized list of the property and locations was prepared on the property receipts. At approximately 2:55 pm, the house was secured; the exit of the residence was videotaped. Upon our exit of the property, I encountered Atty. Guy Fronstein who advised he was representing Mr. Epstein. He provided a business card and provided his assistance with the investigation.

Due to Hurricane Wilma, which struck South Florida causing massive power outages, the courthouse was closed due to the lack of power. I was previously told that the Chief Judge had extended the filing deadlines due to the hurricane and the Courthouse being closed. On October 27, and 28, 2005 the courthouse was closed and I could not file the search warrant and inventory at the clerk's office. On October 31, 2005, I responded to the courthouse and filed the paperwork along with an order to seal, signed by Judge Johnson, to deny any release of any paperwork on this case.

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On October 20, 2005, at approximately 8:30 a.m., Thursday morning, I was advised by Captain Gudger that a search warrant would be executed and that I was to assemble the Crime Scene Investigative Team and stand by the south side of the building ready to go. I designated Evidence Specialist Annette Badger to handle the inventory return, the documentation of the property receipts and the collection and bagging of the evidence at the scene. I further instructed CSI Kim Pavlik, ID # 8807, to accompany us and perform the role of photographing the scene and the items that may be taken into custody by the affiant, Detective Joseph Recarey, ID # 7915.

My responsibility was to go through from the reading of the warrant to the final exit from the residence and perform a video recording of the reading of the warrant, the initial walk through of the residence showing the current condition and then finally a walk through of the residence at the time of the police exit.

We started out towards the residence, which was located at 358 El Brillo and arrived at approximately 9:33 a.m. The search was conducted, items were collected by Evidence Specialists Badger,

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photographed by CSI Pavlik and then videotaped by myself. The search was concluded at approximately 3:05 p.m. whereupon Detective Recarey and I were the last two officers in the house. Upon securing the residence we met with the gentleman who identified himself to Detective Recarey as the lawyer for the defendant and he was informed that the residence was secured and that copies of the inventory return had been left on the first floor table of the personal assistant's office.

Detective Recarey and I returned to Police Headquarters and secured for the day.

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On October 20, 2005, I assisted Defective Recarey in the execution of a search warrant at 358 El Brillo Way, Palm Beach, Florida, 33480.

Upon the announcement of the search warrant, immediate contact was made with three white males who came out of the house or surrounding structures. Those males were identified as Janusz Banasiak, Daniel Estes, and Mark Zeff. As other members of the police department cleared the home, I kept watch over these three males. Once the house was cleared, those males were turned over to Detective Recarey.

Detective Dicks and I were assigned to assist in the search of the main house, the cabana and the servant's quarters. We started in the garage. All areas of the garage were searched to include four vehicles. These vehicles were three black Mercedes Benz cars registered to Jeffrey Epstein. The fourth vehicle was a Harley Davidson motorcycle, green in color, registered to Jeffrey Epstein. Nothing was recovered from the garage.

A towel closet and pantry located off the kitchen were searched and yielded negative results.

The kitchen was searched and taken into evidence was a phone message book that was located near a house phone.

North of the kitchen was an office room which contained a computer. The room had a closet that contained a locked gun locker. The combination was entered by Banasiak in the presence of Sgt. Frick and the safe was opened. Items were taken from the room. See the completed property receipt for a detailed list.

A green bathroom located on the first floor was searched and nothing was taken.

A closet located just west of the green bathroom was searched. Two massage tables were located in the closet along with a photo of a nude

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## ase No. . . . : 1-05-000368 female from the waist up. See the property receipt for details.

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I searched two bedrooms and their adjoining bathrooms, which were located on the second floor on the East side of the house. In the Northeast bedroom closet I found adult sex toys called Twin Torpedoes. Soap made in the shape of a penis and vagina were also found in these upstair bedrooms. See the property receipt for details.

I searched the pool cabana located on the South side of the pool. Photos were taken from the wall. See the property receipt for details.

I assisted in the search of Banasiak's living quarters. Numerous CD s along with a message book was seized. See the property receipt for details.

#### Reported By: RECAREY, JOSEPH F 11/08/05 Entered By .: ALTOMARO, NICKIE A. 11/08/05

On November 1, 2005, I was contacted by Atty. Gus Fronstin, who advised he was willing to assist with the investigation. Atty. Fronstin advised he would try to have his client, Jeffrey Epstein available to be interviewed. I explained I would be interested in conducting an interview with his client as well as other employees that are employed within the house. Atty. Fronstin advised he would return my call once he received confirmation on the interviews.

On November 6, 2005, I attempted contact with at her residence. I left a business card for her to return my call. Upon returning to the police department, I had received a telephone call from I returned her call at and spol with . She made arrangements to respond to the station to and spoke provide an interview. At approximately 3:30 pm, she arrived at the Palm Beach Police Station with her boyfriend. Her boyfriend was allowed to sit in the lobby area while was interviewed.

I took to the Detective Bureau Interview room. I closed the door for privacy and explained to her that I appreciated her coming to the police station for the interview. During the sworn taped statement, she advised she was at Jeffrey Epstein s house one time. Approximately two months ago, she was approached by a girl, who was dating her roommate, to make some quick money

advised she was in need to make some quick cash to make the rent that month. She agreed to go to the house. She had been told by

that the massage would have to be done in her underwear. She drove with her and brought her into the house. They advised walked into the kitchen area and took the stairs upstairs. further stated she was brought into a master bedroom area. She advised she recalled seeing portraits of naked women throughout the room. A massage table was already out near the sauna/shower area in the master bedroom. Epstein entered the room wearing only a towel and Date: 4/20/06 Fime: 13:02:26

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lase No. . . . : 1-05-000368 (Continued) introduced himself as Jeff. advised she recalled she and removed their clothing down to their panties, Epstein lay on his stomach area and they provided a massage on his legs and feet area. I asked if she had any formal massage training and she replied advised she was topless and the panties she wore were the no. boy shorts lace panties. She and \_\_\_\_\_ continued the massage until the last ten minutes of the massage, Epstein, told to leave the room so that could finish the massage.

got dressed and Epstein turned over onto his back. Epstein then removed the towel, which had been around his waist. Epstein laid there naked and requested that - rub his chest area. stated as she did this, Epstein, began masturbating as she rubbed his stated he pulled down her boy short panties and he chest. produced a large white vibrator with a large head. She stated it was within a drawer in his master bathroom. He rubbed the vibrator on her vagina area. advised he never penetrated her vagina with the vibrator.

He continued to rub her vagina with the vibrator as he continued to - stated she was very uncomfortable during the masturbate. incident but knew it was almost over. Epstein climaxed and started to remove himself from the table. He wiped himself with the towel he had on previously and went into the shower area. got dressed and met with in the kitchen area. Epstein came into the kitchen and provided \$200.00 for bringing and paid \$200.00 to for providing the massage. " was told to leave her telephone number with Sarah, his assistant for future contact. provided her cellular telephone number for future contact. — was asked if she was recently contacted about this investigation by anyone from the Epstein organization. She replied she was called but it was for work. She stated she was called by Sarah for her to return to work for Epstein. stated work is the term used by Sarah to provide the massage in underwear. \_\_\_\_\_advised she declined, as she was not comfortable in providing that type of work. The interview was concluded and the videotape was placed into evidence.

Investigation Continues..

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Ent	er	e	1 1	By.	. :	A	T	OMA	ARC	), N	ICK	IE A.	11/10/05

On November 7, 2005, I made telephone contact with who advised she would be able to meet with me at her home. Det. Sandman and I traveled to her home in Royal Palm Beach and made contact with During a sworn taped statement, stated she met

Jeffrey Epstein through Haley Robson. Robson would approach females who wished to work for him. stated she was asked to work for explained that work means give massages. him but declined. She was asked about any formal training in providing massages to which said she accompanied Robson and other females she said no.

Date:4/20/06PALM BEACH POLICE DEPARTMENTTime:13:02:26Incident Report Page: 48 Program: CMS301L ----ase No. . . . : 1-05-000368 (Continued) who were taken to Epstein s house to provide massages. further stated she had been to the house approximately 4 or 5 times in the past year. She accompanied Robson with the 14-year-old victim, and Each time the girls were taken over, they were previously told they would have to provide a massage, possibly naked. It was also told that should Epstein require them to do anything extra and they were not comfortable just to tell him and he would stop. stated Robson received \$200.00 for each girl she brought over to massage Jeffrey Epstein. When I asked which girl appeared to be the youngest, she replied, the victim, as she stated she was fifteen years old at the most; she looked really young. \_\_\_\_\_\_ further stated each time she went to the house, she sat in the kitchen and waited with Robson until the massage was over. She further stated that the cook would make lunch or a snack for them as they waited. I asked her if there was anything that caught her attention within the home. stated there were a lot of naked girls in photographs throughout the The interview was concluded and the tape was turned into house. evidence. Investigation Continues ... Reported By: RECAREY, JOSEPH A 11/10/05 Entered By .: ALTOMARO, NICKIE A. 11/10/05 Det. Dawson and I attempted contact with . in Royal Palm Beach. I left my business card at her front door. Ms returned my call and arranged a meeting with me at the Palm Beach Police Department for November 8, 2005. At approximately 2:00pm, arrived at the Palm Beach Police Department. She was brought into the interview room and the door was closed for privacy. She was told that I appreciated her coming to the police station for questioning regarding an on going investigation. She was told that I was investigating a crime involving Jeffrey Epstein and knew, based on the investigation, that she had encounters with him in the past.

During a sworn taped statement, stated she had met Epstein approximately two years ago. She was first introduced to Epstein by Haley Robson. Robson approached her about working for Epstein and providing a massage to him for \$200.00. The arrangements were made and as Robson could not take her the day the arrangements were made,

also attended

and was familiar with Epstein.

recalled she was brought there and entered through the back kitchen door. She had met with an assistant Sarah and another assistant Adrianna. Sarah brought her upstairs as she observed several photographs of naked females throughout the house. stated Epstein came in the room, wearing only a towel, and laid on the table. If stated he picked out the oils he wanted her to use and requested she remove her clothing to provide the massage.

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clothing. stated she had returned several times after that. Each time she returned more things happened. stated that the same thing would happen. Epstein would walk into the master bedroom/bathroom area wearing only a towel. He would masturbate as she provided a massage. stated she was unsure if he climaxed as he masturbated under the towel. Additionally she never looked blow his waist. She claimed that Epstein would convince her to remove her clothes. She eventually removed her clothes and stayed in her thong panties. On occasion, Epstein would use a massager/vibrator, which she described as white in color with a large head, on her. Every time she provided a massage he would masturbate. added she has a formal training in providing a massage. stated she brought added she has no two females during her visits to provide massages. \_\_\_\_\_ stated she brought a girl named and <sup>-</sup> from stated she received \$200.00 for each girl she brought. Additionally, was given \$200.00 for taking her in the very beginning. The interview was concluded and the tape was placed into evidence.

Investigation continues...

#### Reported By: RECAREY, JOSEPH 11/13/05 Entered By .: ALTOMARO, NICKIE A. 11/14/05

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

stated she had gone a total of 15 times to his residence to provide a massage and things had escalated from just providing a

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

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

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

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

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

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

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

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

Investigation continues.

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

stated she had only been at the house approximately five or six times. \_\_\_\_\_\_\_\_\_ said each time she went to the house she was notified by Sarah, Epstein's assistant, that Epstein was in town and would like her to work. \_\_\_\_\_\_\_\_ stated she returned to the house and was again led upstairs by Sarah. She provided the massage, clothed. Date:4/20/06PALM BEACH POLICE DEPARTMENTPage:52'ime:13:02:26Incident ReportProgram: CMS301L

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

At approximately 4:22 pm, I made telephone contact with the state of the state of the state of the police of the police of the police state of the police of t

Investigations Continue.

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

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

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

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

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

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

We searched a 2004 black Chevy Suburban bearing Florida tag X99-EGL, registered to Jeffrey Epstein DOB 01/20/53, which was located on the east side of the driveway facing south. I found a Thrifty rental agreement between the passenger seat and the middle console. The name on the rental agreement was from from

Florida 2000. The phone number on the rental agreement was (561) The vehicle rented was a white 2005 Chrysler Sebring bearing Florida tag W99-FUN. The vehicle was rented on 9/25/05 at 17:58 hours and was returned on 9/26/05 at 16:52 hours. The last four numbers of the credit card used are 9821. Detective Melnichok found a piece of paper in the middle console that said I used the cash in here to fill up the tank and was signed by Johanna.

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

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

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

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daughter.

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

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

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

As finished with Epstein's back and legs, Epstein then turned over onto his back. started to rub his chest and he began masturbating himself. As rubbed his chest, Epstein leaned over and produced a massager/vibrator. He turned it on and began rubbing s vagina and masturbating himself at the same time.

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

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

Investigation Continues.

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

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

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

could not provide exact dates as she had been to the house so many times. stated Epstein inserted his fingers in her vagina to stimulate her as she massaged him. When I asked her if there had been any vaginal intercourse with Epstein, she stated she did not have sex with him. She did admit having sex with Nada, his assistant. " stated not every time she went involved sexual favors. Sometimes she would just talk with him and get paid. I asked her how much she was paid each time she went to Epstein s residence. stated she got paid \$300.00 every time she went to the house. She was told to bring other girls to him to provide massages. - • declined stating that she does what she does and did not want to introduce anyone else to do what she does. I stated she had never received any formal training in providing massages.

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

Investigation Continues...

#### Reported By: RECAREY, JOSEPH 11/29/05 Entered By .: ALTOMARO, NICKIE A. 12/01/05

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

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

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

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

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

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

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massages.

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

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

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

# 24 \*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\* 11/29/05 Reported By: RECAREY, JOSEPH 12/01/05 Entered By .: ALTOMARO, NICKIE A.

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

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

Investigation continues.

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

I also had previously researched the telephone number for " and A subpoena had been issued for the telephone number ! information on 561-640-7912. The telephone number was registered to of : A query of Scott revealed and is currently residing at that she is the daughter of Scott Det. Caristo and I attempted contact with I with negative results. I left my business card on her front door requesting she return my call. We then responded to I also attempted contact with with negative results. I left my business card for him to Mr. return my call.

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

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

On December 12, 2005, due to a conflict with schedules, arrangements were made to meet with on Tuesday, December 13, 2005 at 5:00 pm. On December 13, 2005, Det. Dawson and I traveled to Loxahatchee and met with . During a sworn taped statement, \_\_\_\_\_ 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 when approached her and asked if she needed to make money for Christmas; stated she did and agreed to provide a massage for money. . . . made arrangements to take to the house and drove to the to the house to "work." stated she could not remember the street name but would be able to drive to the street. They drove to the last house on the street and pulled in the last house on left side. They walked up the driveway and entered through a side gate which led to a kitchen door. They knocked on the door and were encountered by an employee who .... described as a "Spanish looking lady." They informed her that they were expected. They were then encountered by a white female with long blond hair. 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 with a sink to the right. .... was introduced to Jeff who was on the phone when she Jeff was wearing a white towel and lay on his stomach so entered. that may massage his feet and calves. \_\_\_\_\_ started the massage with the massage oil Jeff chose and rubbed his feet and calves. Jeff got off the phone and requested she massage his back as began rubbing his back and got to the small of his back. well. During the rubbing of his back Jeff asked her to get comfortable. He

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requested she remove her pants and shirt removed her shirt and pulled her pants off. \_ \_\_\_\_ stayed in her bra and thong panties. As she finished the small of the back, Jeff then turned onto his back. He instructed she rub his chest and pinch his nipples. As she began to rub his chest, Jeff asked her questions about herself. remembered telling him she attended I High Jeff asked her if she was sexually active. Before School. could answer, he also asked what sexual positions does she enjoy. stated she was shy didn't like talking about those things. She continued rubbing his chest. Epstein reached up and unsnapped her bra from the front. explained the bra she used had a front snapping device. Epstein rubbed her breasts and asked her if she like penis to . He began touching his penis and masturbated as he explained Jeff then touched her vagina touched her breasts. area by rubbing her vagina with his fingers on the outside of her tensed up and stated Jeff was aware that she thong panties. was uncomfortable.

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

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

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

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

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

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

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

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

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

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

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

This concludes my involvement in this case.

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

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

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

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

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

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

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

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

This concluded my participation in the search of the residence.

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. The telephone calls start on February 6, 2005 at 12:49 pm.; the same day which the victim and the victim's father stated the incident occurred at Epstein s house. The first incoming call was from Robson's residence at 561 333-0180. The second incoming call from Robson's

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cellular phone 561-308-0282 occurred at 1:02 pm. The call durations were one minute or less. The time frame was within thirteen minutes apart. It should be noted that 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.

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,

I received a Cingular Wireless packet which contained a CD which contained the results of the subpoena request for verbatim calls on 917-855-3363. 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 \_\_\_\_\_\_ She currently is seventeen years old and is attending the Palm Beach Mall Academy. I

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responded to 1801 Palm Beach Lakes Boulevard, also known as the Palm Beach Mall. I located the Simon Youth Foundation. I located inside the foundation and informed her that I was investigating a case against Jeffrey Epstein and knew she had been at the house. Started to cry and advised she had put that part of her life behind her. I explained that although she is seventeen years old I needed to inform her parents that she would be interviewed. She provided her home telephone number. I attempted contact and left voice mail messages at the house to speak with her parents.

Det. Caristo and I then located the second at at her residence located at West Palm Beach. I attempted to interview her about Jeffrey Epstein. She advised she is so in love with Jeff Epstein and would do anything for him. She further explained that she would not speak with us about him either negative or positive. She asked us to leave her property. I informed her that although she did not wish to speak with us, I had sufficient information at this point in the investigation to know she was at Epstein's house and provided girls to Epstein to work. I also explained that prior to our arrival at her residence I had telephone contact with her father, who was told she would be interviewed.

who was told she would be interviewed. is currently seventeen years old and as a juvenile, parental notification would be required. We then left the area and returned to the police station.

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

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

Investigation Continues.

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

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Case	was the telep the victim, i analysis of t showed that of to the house, at 917-855-33 house in Palm to the victim confirms the I photo copie	Cingular Wirel phone number f was brough the phone reco on February 6, Robson first 63at 12:50 pm a Beach, at 12 a, and at 1:01 information p ed the records	ess for telephone number for Haley Robson during th at to the Epstein house to ords, of all incoming and 2005, the day the victim called Sarah Kellen, Eps (EST). The next call wa :52 pm (EST). The follow pm (EST) and at 1:02 pm provided by the victim and and enlarged the page 8 bruary 6, 2005.	e time frame when "work." An outgoing calls, "was brough tein's assistant s made to Epstei ing call was mad (EST). This victim's father	rhis en it .n's le
	will attempt I received a delivered at from Alan Der were that of networking se profiles onli friends. Thi Mr. Dershowit additional wi	to establish package from the police st showitz, and rvice that al ne in order to s package was z called to a	eard from contact with them during Atty. Guy Fronstin, which ation. Within the package two www.myspace.com profi- and, MySpa lows members to create un o find and communicate with in response to a previous ssist in the investigation as house employees who have ent.	the evening hour h was hand e, was a letter les. The profil ace.com is a soc ique personal th old and new s meeting in whi n in providing a	es ial ch ny
	her blog to b High School, some profanit	sends and rec y. Upon revie of her good	Dershowitz enclosed	s l ds which contain ts section from	
	I reviewed he	desig er interests r packet in w	web blog which was gned her blog to be "Pimpo include music, theater and hich declares her low ibes using marijuana with	Juice." Her blo d weed (Marijuan ve for her live-	g a). in
	allegation th attorneys of	at one of the Epstein, atter rs from Palm I	sent advised he was lookin private investigators use mpted to impersonate or st Beach. Mr. Dershowitz adv	ed by the privat tate that they w	ere

investigators used to interview had "quite a distinct speech impediment", did not claim to be nor did they impersonate themselves as a police officer. This package was sent to both ASA Lana Belohlavic and ASA Daliah Weiss at the State Attorney's Office.

I made telephone contact with ASA Weiss to confirm she received the package and request an interview with Sarah Kellen, Nada Marcinkova, and Janusz Banasiak. She advised she would assist in attempting to

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## ase No. . . : 1-05-000368 contact Mr. Dershowitz.

ate: ime:

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

Investigation Continues.

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

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

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

At 1155 hours, I observed a Grey Camaro bearing FL tag X88EFF, parking in the roadway in front of 358 El Brillo. A W/F, blond hair, teens to early 20's, thin and tall wearing a white tank top and short blue jean shorts, exited the vehicle and walked to the rear of the house. I also observed a Red Explorer J98JEI in roadway, Tan Honda Civic X98APM in roadway and a Black Caddy Escalade in driveway. At 1310 hours, I

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observed a Red Explorer W/F driver leaving the area, Tan subcompact on roadway and a Red Neon bearing FL tag J10GRV. Then observed 3 W/Fs, approximately 16 to 18 years of age jogging. All 3 females ran into the driveway. There were 2 with blond hair and one brown hair.

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

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

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

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

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

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

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

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Escalade and Black Suburban parked in the east driveway and the Tan Honda Civic parked on the street in front of the residence. At 1820 hours, I observed the Suburban and Civic in the same place and a Gold Chevrolet Camaro FL tag X88EFF parked on the street in front of the residence. At 2250 there was no change. At 2330, I observed the Black Escalade parked in the driveway and the Red Explorer parked on the street in front of the residence.

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

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

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

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

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

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

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

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

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

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

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

# Investigation Continuesàà

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

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

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

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Case No. . . : 1-05-000368 (Contin 01-04-06, for telephone number 561-302-1844. The phone number is registered to Dr Perry Bard, from West Palm Beach. Dr. Bard is a chiropractor and has an office located 4275 Okeechobee Blvd in West Palm Beach. The cellular number is Dr Bard's personal cellular number.

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

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

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

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

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

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

Investigation continues.

Reported By: RECAREY, JOSEPH 1/10/06 Entered By .: ALTOMARO, NICKIE A. 1/10/06

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

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

Vehicles that were previously documented on the property while surveillance was being conducted were researched. I determined a tan Chevrolet Camaro, bearing Florida license X88-EFF, was seen on the property in which a young white female was seen entering the Epstein property. Research was conducted which revealed that the vehicle is registered to Craig Eaton of Lake Worth. Mr. Eaton has two daughters, Jana Eaton and State State Jana Eaton is currently residing in Connecticut and State State Constrained for the revealed she was recently involved in a traffic stop in Lake Clarke Shores in May 19, 2005. A request to discover any information from the stop was requested.

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

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

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

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

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

While at the police station, I researched Florida tag X88-EFF which was also previously seen on the property when there was physical surveillance being done at the property. The vehicle is registered to Craig Eaton of the second of the second seco

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

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(Continued) Reported By: RECAREY, JOSEPH 1/30/06 Entered By .: ALTOMARO, NICKIE A. 1/30/06

On January 25, 2006, Det Caristo and I, responded to 3307 Baltusrol Lane in Lake Worth and met with New Eaton Stated last year, when she was seventeen years of age, she met Jeffrey Epstein through her former room mate Dana Burns. Burns was allegedly dating Epstein at the time. Burns and Eaton had once cohabitated together when they modeled. Eaton explained Burns called her on her telephone and advised her that she was in Palm Beach and requested to see her. Eaton made arrangements to meet with her at Epstein's house. Eaton arrived and met Epstein and Burns. Burns and Eaton went to the Palm Beach Mall together and went shopping. Eaton advised that Burns and she had received money from Epstein to go to the mall. They visited Victoria's Secret and purchased undergarments from the store utilizing monies given by Epstein. Eaton advised she purchased one item and Burns purchase various items. The money used to purchase the items was the money given by Epstein.

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

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

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

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

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

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

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

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

Investigation Continues.

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#### # 39 \*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\* Reported By: RECAREY, JOSEPH 2/14/06 Entered By .: ALTOMARO, NICKIE A. 2/16/06

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

I asked Ms Bean if I could speak with her about this investigation. I

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

I located a telephone number for Courtney Wild and attempted to contact her on several occasions. I called 561-856-2617 and spoke with Ms. Wild who advised she would speak with me in Deerfield Beach where she resides. Due to a scheduling conflict, we were unable to meet. I informed her I would contact her to schedule another appointment to speak with her about this investigation. I have attempted to meet with her and make telephone contact with negative results.

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

I attempted to locate Britany Beale at 8358 Xanthus Lane in Wellington. I left my business card for her to return my call. On February 14, 2006, at 12:06 pm, I received a call back from Ms. Beale

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ase No on my voice call 561-60	: 1-05-000368 e mail. Ms Beale left her telephone number for 62-3098. I left her a message to return call.	(Continu a return	ied)
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**************************************	********** NARRATIVE # 40 ******* Reported By: RECAREY, JOSEPH	******	2/21/06

Reported By:	RECAREY,	JOSEPH		2/21/06
Entered By .:	ALTOMARO,	, NICKIE	Α.	2/22/06

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

Investigation continues.

#### # 41 \*\*\*\*\*\*\*\*\*\*\*\*\*\* Reported By: RECAREY, JOSEPH 4/10/06 Entered By .: ALTOMARO, NICKIE A. 4/10/06

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

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

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

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stated she knew I was first introduc Radabaugh stated s make money and was Palm Beach guy. S Sarah in the kitch friends, Kara. She got ready for the f turned around. Ep Radabaugh stated if towel and lay on the feet. She stated a Radabaugh stated do buttocks. Radabaugh him again she was to cut the massage she \$200.00 for the mas never returned to the box of the stated to find the stated to shower the stated to hower want to go into the Epstein they left to girls that have go the massage naked a for monies. The in other information to	abaugh in Royal Palm Beach. I resp . During the interview would be speaking with her. Radaba ed to Epstein when she turned eight he was sure of her age as it was he . She advised she was be told she would have to provide a m he remembered she met Epstein and h en area. She stated she was taken e stated she went upstairs with Sar massage. He exited his bathroom na stein asked her if being naked offer t made her uncomfortable. Epstein he table. Radabaugh stated she rub she had no massage training or expen- uring the massage, Epstein attempte gh pulled away as he touched her bu uncomfortable with him touching her ort and became upset with her. Eps ssage and told her to leave the hou the house. She did advise of one to ver she waited in the car for the area. Radabaugh stated she had ne to the house that Epstein now re and allow him to touch them in thein herview was concluded as Radabaugh to provide.	w, Radabaugh augh stated she teen years old. Fr senior year in rought there to massage to this his assistant by one of her rah while Epstein aked and Radabaugh ended her. then put on a bed his back and erience. ed to touch her attocks. She told free she went with as she did not visit with heard from other equired them to do free areas a did not have any
learned of her iden stated there has be photographing his f He provided a Flor to Ivan Robles of W	m the original victim, the defentity. I spoke with the father of een a private investigator on his h family and chasing visitors who com ida License of E79-4EH. This vehice West Palm Beach. Robles is a privan hsed by the state. I informed the e information.	the victim, who house he to the house. ele is registered hte investigator
	nd Jury subpoenas to be delivered t ession to be held on April 18, thro	
Investigation conti	inues.	
*****	***** N A R R A T I V E # 42 **** Reported By: RECAREY, JOSEPH Entered By.: ALTOMARO, NICKIE A.	4/14/06
they were issued to personally served t	ocenas were personally served to th o. On April 5, 2006, at approximat the parents of who had informed ors were still photographing the fa	ely 7:30 p.m., I me that the

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(Continued) 10, 2006, at approximately 2:30 p.m., I served AD at her residence in Royal Palm Beach. The subpoena was given to her mother, TD.

I learned through one of the victims (AH) that she was personally contacted through a source that has maintained contact with Epstein. The source assured she would receive monetary compensation for her assistance in not cooperating with law enforcement. she was told, "Those who help him will be compensated and those who. who approached her during this encounter. \_\_\_\_\_originally was reluctant to provide the name of the person who approached her to offer her not to testify because she felt they were still friends.

On April 11, 2006, Det Dawson and I traveled to Tallahassee, Florida and met with the victim, A identified Brittany Beal, W/F, 02/01/1987, as the person who approached her in Royal Palm Beach while she was home during Spring Break in March 2006. also stated she did not want to pursue the intimidation charges on Beal. was concerned that the defense attorney was given a copy of the report as certain things she had told me in confidence were repeated to her by Beal. Prior to our departure, the victim was given a copy of her subpoena for the Grand Jury which was scheduled to commence April 18, 2006.

Upon our return from Tallahassee, I notified the State Attorney's Office of what was told to me. I also notified them that the subpoenas were delivered to the witnesses and they would be calling for arrangements for the date and time needed for the Grand Jury. T spoke with ASA Weiss and informed her of the possible intimidation by the defense.

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

At approximately 12:30 pm, I went to the State Attorney's Office and located ASA Weiss and ASA Belohlavic in their offices. I entered ASA Belohlavic's office who informed me that she was going to return my call. She explained that an offer was made to the defense, Atty Guy Fronstin and Atty Alan Dershowitz. The offer is 1 count of Agg Assault with intent to commit a felony, five years probation, with adjudication withheld. Epstein would have to submit to psychiatric/sexual evaluation and no unsupervised visits with minors.

When asked about the all the other victims, ASA Belohlavic stated that was the only offer made as to one victim, ASA Belohlavic cell phone rang and went to voice mail. She checked her voice mail and played the message on speaker. The caller identified himself as

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

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

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