

EXHIBIT 1

PART 1

ate: 7/19/06
ime: 15:01:37PALM BEACH POLICE DEPARTMENT
Incident ReportPage: 1
Program: CMS301L

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

PECIAL NOTES

Occur From Date: 1/27/05 0000
Report Date . . . : 3/14/05 1600

ccur To Date : 1/27/05 0000

ay Of Week : Thursday

ommon/Location: 358 EL BRILLO WY

ity : PALM BEACH, FL

ocation Type : RESIDENCE-SINGLE FAMILY

eat Assignment: DETECTIVE BUREAU Map Reference : 10

ept Class : SEXUAL BATTERY Report Officer : PAGAN, MICHELE

ase Status : OPEN / ACTIVE Case Status Dt : 3/14/05

ipervisory Dt.: TRYLCHE, JEFFREY 3/14/05

itry Date : OREGERO, LAURA 4/06/05

ames? : Property?

ehicles? : Offenses?

irrative? : Related Cases?

***** V E H I C L E I N F O R M A T I O N # 1 *****

use number : 1-05-000368

Category

ate Veh Type

Year : 0

ake

Model

odel Name

Permit Number

yle

Color - Top

olor - Bottom

License #

N

Stolen value : 0

sposition

Insured

sured by

Keys in car

hicle locked

Lein holder

te recovered : 0/00/00

Recovery value : 0

reet number

NCIC number

ty

covery code

On Look Out?

***** P E R S O N R E P O R T I N G I N F O - # 1 *****

se Number : 1-05-000368

Last Name

reet Number

ty

irth Date/Age

Employer?

cupation

Oper Lic No.

ne Phone No.

Race : White

s

Height : 0

ight

Other Phone Nbr:

***** S U S P E C T / A R R E S T E E I N F O R M A T I O N - # 1 **

se Number : 1-05-000368

Prompt valid in: ROBSON, HALEY

reet Number : 12247 72ND CT NORTH

y : ROYAL PALM BEACH, FL 334121460

irth Date : 4/09/1986 18

Maximum Age : 18

ployer?

Occupation

er Lic No. . . . : R125320866290 FL

Home Phone No.

er Phone Nbr:

Race : White

s

Minimum Height : 0

imum Weight : 0

Maximum Height : 0

Date: 7/19/06
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Case No. : 1-05-000368
 Maximum Weight : 0
 Aliases? :
 Hair Color :
 Hair Style :
 Lashes :
 Facial Hair :
 Teeth :
 At :
 Hair :
 Holes :
 Body Marks #2 :
 Body Marks #4 :
 Arrest Case No.:

(Continued)
 Misc. ID# :
 MO/Crime Spec? :
 Hair Length :
 Eye Color :
 Complexion :
 Build :
 Speech :
 Coat :
 Pants :
 Body Marks #1 :
 Body Marks #3 :
 Status : STILL SUSPECT
 Additional UCR? :

***** S U S P E C T / A R R E S T E E I N F O R M A T I O N - # 2 **
 Case Number : 1-05-000368 Prompt valid in: KELLEN, SARAH LYNNELLE
 Street Number : 358 EL BRILLO WY
 City : PALM BEACH, FL 000033480
 Birth Date : 5/25/1979 25 Maximum Age : 25
 Employer? :
 Driver Lic No. : 241534676 HA Occupation : PERSONAL ASST/EPSTEIN
 Other Phone Nbr: 561/000-0000 Home Phone No. : 561/000-0000
 Sex : Female Race : White
 Minimum Weight : 0 Minimum Height : 0
 Maximum Weight : 0 Maximum Height : 0
 Aliases? : Misc. ID# :
 Hair Color :
 Hair Style :
 Lashes :
 Facial Hair :
 Teeth :
 At :
 Hair :
 Holes :
 Body Marks #2 :
 Body Marks #4 :
 Arrest Case No.:

Maximum Age : 25
 Occupation : PERSONAL ASST/EPSTEIN
 Home Phone No. : 561/000-0000
 Race : White
 Minimum Height : 0
 Maximum Height : 0
 Misc. ID# :
 MO/Crime Spec? :
 Hair Length :
 Eye Color :
 Complexion :
 Build :
 Speech :
 Coat :
 Pants :
 Body Marks #1 :
 Body Marks #3 :
 Status : STILL SUSPECT
 Additional UCR? :

***** S U S P E C T / A R R E S T E E I N F O R M A T I O N - # 3 **
 Case Number : 1-05-000368 Prompt valid in: EPSTEIN, JEFFREY
 Street Number : 358 EL BRILLO WY
 City : PALM BEACH, FL 000033480
 Birth Date : 1/20/1953 52 Maximum Age : 52
 Employer? :
 Driver Lic No. : E123425530200 FL Occupation :
 Other Phone Nbr: :
 Sex : Male Home Phone No. :
 Minimum Weight : 0 Race : White
 Maximum Weight : 0 Minimum Height : 0
 Aliases? : Maximum Height : 0
 Hair Color : Misc. ID# :
 Hair Style :
 Hair Length :
 Eye Color :

Date: 7/19/06
Time: 15:01:37PALM BEACH POLICE DEPARTMENT
Incident ReportPage: 3
Program: CMS301LCase No. : 1-05-000368
Glasses :
Facial Hair :
Teeth :
Lat :
Shirt :
Shoes :
Body Marks #2 :
Body Marks #4 :
Arrest Case No. :Complexion :
Build :
Speech :
Coat :
Pants :
Body Marks #1 :
Body Marks #3 :
Status : STILL SUSPECT
Additional UCR? :

(Continued)

***** V I C T I M I N F O R M A T I O N - # 1 *****
Case Number : 1-05-000368Prompt valid in: [REDACTED]
Street Number : [REDACTED]
City : [REDACTED]
Birth Date/Age : [REDACTED] 14
Occupation : STUDENT
Home Phone No. : [REDACTED]
Sex : Female
Height : 0
Is On Look Out? :
Victim Type : JUVENILE
Residency Sts :
Can Identify :
Injury Extent :
Injury Type 2 :
Med Treatment :
Phys Last Name :Employer? :
Oper Lic No. :
Race : White
Height : 0
Misc. ID# :
Other Phone Nbr: [REDACTED]
Residency Type :
File Charges :
Victim Sobriety: [REDACTED]
Injury Type 1 :
Hospital ID :
Phys First Name: [REDACTED]***** V I C T I M I N F O R M A T I O N - # 2 *****
Case Number : 1-05-000368
Prompt valid in: [REDACTED]Street Number :
City : PALM BEACH, FL 000033480
Birth Date/Age : [REDACTED] 18
Occupation :
Home Phone No. : 561/000-0000
Sex : Female
Height : 0
Is On Look Out? :
Victim Type : ADULT
Residency Sts :
Can Identify :
Injury Extent :
Injury Type 2 :
Med Treatment :
Phys Last Name :Employer? :
Oper Lic No. :
Race : White
Height : 0
Misc. ID# :
Other Phone Nbr: 561/000-0000
Residency Type :
File Charges :
Victim Sobriety: [REDACTED]
Injury Type 1 :
Hospital ID :
Phys First Name: [REDACTED]***** V I C T I M I N F O R M A T I O N - # 3 *****
Case Number : 1-05-000368
Prompt valid in: [REDACTED]Street Number :
City : PALM BEACH, FL 000033480
Birth Date/Age : [REDACTED] 16

Employer? :

Case No. : 1-05-000368

(Continued)

Occupation :

Oper Lic No. :

Home Phone No. : 561/000-0000

Race : White

Sex : Female

Height : 0

Weight : 0

Misc. ID# :

Is On Look Out?:

Other Phone Nbr: 561/000-0000

Victim Type : JUVENILE

Residency Type :

Residency Sts :

File Charges :

Can Identify :

Victim Sobriety:

Injury Extent :

Injury Type 1 :

Injury Type 2 :

Hospital ID :

Med Treatment :

Phys First Name:

Victim's Last Name :

***** VICTIM INFORMATION - # 4 *****

Case Number : 1-05-000368

Prompt valid in: [REDACTED]

Street Number :

City : PALM BEACH, FL 000033480

Employer? :

Birth Date/Age : [REDACTED] 17

Oper Lic No. :

Occupation :

Race : White

Home Phone No. : 561/000-0000

Height : 0

Sex : Female

Misc. ID# :

Weight : 0

Other Phone Nbr: 561/000-0000

Is On Look Out?:

Residency Type :

Victim Type : JUVENILE

File Charges :

Residency Sts :

Victim Sobriety:

Can Identify :

Injury Type 1 :

Injury Extent :

Hospital ID :

Injury Type 2 :

Phys First Name:

Med Treatment :

Victim's Last Name :

***** VICTIM INFORMATION - # 5 *****

Case Number : 1-05-000368

Prompt valid in: [REDACTED]

Street Number :

City : PALM BEACH, FL 000033480

Employer? :

Birth Date/Age : [REDACTED] 18

Oper Lic No. :

Occupation :

Race : White

Home Phone No. : 561/000-0000

Height : 0

Sex : Female

Misc. ID# :

Weight : 0

Other Phone Nbr: 561/000-0000

Is On Look Out?:

Residency Type :

Victim Type : ADULT

File Charges :

Residency Sts :

Victim Sobriety:

Can Identify :

Injury Type 1 :

Injury Extent :

Hospital ID :

Injury Type 2 :

Phys First Name:

Med Treatment :

Victim's Last Name :

***** VICTIM INFORMATION - # 6 *****

Case Number : 1-05-000368

Prompt valid in: [REDACTED]

Case No. . . . : 1-05-000368

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Street Number :

City : PALM BEACH, FL 000033480

Birth Date/Age : [REDACTED] 16

Employer? . . . :

Occupation . . . :

Oper Lic No. . . :

Home Phone No. : 561/000-0000

Race : White

Sex : Female

Height : 0

Weight : 0

Misc. ID# . . . :

Is On Look Out?:

Other Phone Nbr: 561/000-0000

Victim Type . . . : JUVENILE

Residency Type :

Residency Sts . . . :

File Charges . . . :

Can Identify . . . :

Victim Sobriety:

Injury Extent . . . :

Injury Type 1 . . . :

Injury Type 2 . . . :

Hospital ID . . . :

Med Treatment . . . :

Phys First Name:

Victim's Last Name . . . :

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

Case Number . . . : 1-05-000368

Prompt valid in: [REDACTED]

Street Number :

City : PALM BEACH, FL 000033480

Birth Date/Age : [REDACTED] 17

Employer? . . . :

Occupation . . . :

Oper Lic No. . . :

Home Phone No. : 561/000-0000

Race : White

Sex : Female

Height : 0

Weight : 0

Misc. ID# . . . :

Is On Look Out?:

Other Phone Nbr: 561/000-0000

Victim Type . . . : JUVENILE

Residency Type :

Residency Sts . . . :

File Charges . . . :

Can Identify . . . :

Victim Sobriety:

Injury Extent . . . :

Injury Type 1 . . . :

Injury Type 2 . . . :

Hospital ID . . . :

Med Treatment . . . :

Phys First Name:

Victim's Last Name . . . :

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

Case Number . . . : 1-05-000368

Prompt valid in: [REDACTED]

Street Number :

City : PALM BEACH, FL 000033480

Birth Date/Age : [REDACTED] 16

Employer? . . . :

Occupation . . . :

Oper Lic No. . . :

Home Phone No. : 561/000-0000

Race : White

Sex : Female

Height : 0

Weight : 0

Misc. ID# . . . :

Is On Look Out?:

Other Phone Nbr: 561/000-0000

Victim Type . . . : JUVENILE

Residency Type :

Residency Sts . . . :

File Charges . . . :

Can Identify . . . :

Victim Sobriety:

Injury Extent . . . :

Injury Type 1 . . . :

Injury Type 2 . . . :

Hospital ID . . . :

Med Treatment . . . :

Phys First Name:

Victim's Last Name . . . :

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

Case No. : 1-05-000368
 Case Number . . . : 1-05-000368
 Street Number . . :
 City : PALM BEACH, FL 000033480
 Birth Date/Age . . : [REDACTED] 17
 Occupation . . . :
 Home Phone No. . . : 561/000-0000
 Sex : Female
 Height : 0
 On Look Out?:
 Victim Type . . . : JUVENILE
 Residency Sts . . :
 Can Identify . . . :
 Injury Extent . . :
 Injury Type 2 . . :
 Med Treatment . . :
 Phys Last Name . . :

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

***** VICTIM INFORMATION - # 10 *****
 Case Number . . . : 1-05-000368
 Prompt valid in: [REDACTED]
 Street Number . . :
 City : PALM BEACH, FL 000033480
 Birth Date/Age . . : [REDACTED] 17
 Occupation . . . :
 Home Phone No. . . : 561/000-0000
 Sex : Female
 Height : 0
 On Look Out?:
 Victim Type . . . : JUVENILE
 Residency Sts . . :
 Can Identify . . . :
 Injury Extent . . :
 Injury Type 2 . . :
 Med Treatment . . :
 Phys Last Name . . :

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

***** VICTIM INFORMATION - # 11 *****
 Case Number . . . : 1-05-000368
 Prompt valid in: [REDACTED]
 Street Number . . :
 City : PALM BEACH, FL 000033480
 Birth Date/Age . . : [REDACTED] 18
 Occupation . . . :
 Home Phone No. . . : 561/000-0000
 Sex : Female
 Height : 0
 On Look Out?:
 Victim Type . . . : ADULT
 Residency Sts . . :
 Can Identify . . . :
 Injury Extent . . :

Employer? . . . :
 Oper Lic No. . . :
 Race : White
 Height : 0
 Misc. ID# . . . :
 Other Phone Nbr: 561/000-0000
 Residency Type . . :
 File Charges . . :
 Victim Sobriety:
 Injury Type 1 . . :

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Phys Last Name :

***** VICTIM INFORMATION - # 12 *****

Case Number . . . : 1-05-000368

Prompt valid in: [REDACTED]

Street Number :

City : PALM BEACH, FL 000033480

Birth Date/Age : [REDACTED] 18

Employer? . . . :

Occupation . . . :

Oper Lic No. . . :

Home Phone No. : 561/000-0000

Race : White

Sex : Female

Height : 0

Weight : 0

Misc. ID# . . . :

Is On Look Out?:

Other Phone Nbr: 561/000-0000

Victim Type . . . : ADULT

Residency Type :

Residency Sts :

File Charges . . :

Can Identify . . . :

Victim Sobriety:

Injury Extent :

Injury Type 1 :

Injury Type 2 :

Hospital ID . . :

Med Treatment :

Phys First Name:

Phys Last Name :

***** VICTIM INFORMATION - # 13 *****

Case Number . . . : 1-05-000368

Prompt valid in: [REDACTED]

Street Number :

City : PALM BEACH, FL 000033480

Birth Date/Age : [REDACTED] 16

Employer? . . . :

Occupation . . . :

Oper Lic No. . . :

Home Phone No. : 561/000-0000

Race : White

Sex : Female

Height : 0

Weight : 0

Misc. ID# . . . :

Is On Look Out?:

Other Phone Nbr: 561/000-0000

Victim Type . . . : JUVENILE

Residency Type :

Residency Sts :

File Charges . . :

Can Identify . . . :

Victim Sobriety:

Injury Extent :

Injury Type 1 :

Injury Type 2 :

Hospital ID . . :

Med Treatment :

Phys First Name:

Phys Last Name :

***** VICTIM INFORMATION - # 14 *****

Case Number . . . : 1-05-000368

Prompt valid in: [REDACTED]

Street Number :

City : PALM BEACH, FL 000033480

Birth Date/Age : [REDACTED] 16

Employer? . . . :

Occupation . . . :

Oper Lic No. . . :

Home Phone No. : 561/000-0000

Race : White

Sex : Female

Height : 0

Weight : 0

Misc. ID# . . . :

Is On Look Out?:

Other Phone Nbr: 561/000-0000

Victim Type . . . : JUVENILE

Residency Type :

Residency Sts :

File Charges . . :

Can Identify . . . :

Victim Sobriety:

Injury Extent :

Injury Type 1 :

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Injury Type 2 :
Med Treatment :
Phys Last Name :

(Continued)

Hospital ID . . . :
Phys First Name:

***** VICTIM INFORMATION - # 15 *****

Case Number . : 1-05-000368 Prompt valid in: [REDACTED]
 Street Number :
 City : PALM BEACH, FL 000033480
 Birth Date/Age : [REDACTED] 19
 Occupation . . . :
 Home Phone No. : 561/000-0000
 Sex : Female
 Weight : 0
 Be On Look Out?:
 Victim Type . : ADULT
 Residency Sts :
 Can Identify . :
 Injury Extent :
 Injury Type 2 :
 Med Treatment :
 Phys Last Name :

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

***** VICTIM INFORMATION - # 16 *****

Case Number . : 1-05-000368 Prompt valid in: [REDACTED]
 Street Number :
 City : PALM BEACH, FL 000033480
 Birth Date/Age : [REDACTED] 17
 Occupation . . . :
 Home Phone No. : 561/000-0000
 Sex : Female
 Weight : 0
 Be On Look Out?:
 Victim Type . : JUVENILE
 Residency Sts :
 Can Identify . :
 Injury Extent :
 Injury Type 2 :
 Med Treatment :
 Phys Last Name :

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

***** VICTIM INFORMATION - # 17 *****

Case Number . : 1-05-000368 Prompt valid in: [REDACTED]
 Street Number :
 City : PALM BEACH, FL 000033480
 Birth Date/Age : [REDACTED] 16
 Occupation . . . :
 Home Phone No. : 561/000-0000
 Sex : Female
 Weight : 0
 Be On Look Out?:
 Victim Type . : JUVENILE
 Residency Sts :

Employer? . . . :
 Oper Lic No. . . :
 Race : White
 Height : 0
 Misc. ID# . . . :
 Other Phone Nbr: 561/000-0000
 Residency Type :
 File Charges . . :

Date: 7/19/06

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Case No. . . . : 1-05-000368
 Can Identify . . . :
 Injury Extent . . . :
 Injury Type 2 . . . :
 Med Treatment . . . :
 Phys Last Name . . . :

(Continued)
 Victim Sobriety:
 Injury Type 1 . . . :
 Hospital ID . . . :
 Phys First Name:

***** O T H E R P E R S O N
 Case Number . . . : 1-05-000368
 Street Number . . . :
 City :
 Birth Date/Age . . . : 14
 Occupation . . . : STUDENT
 Home Phone No. . . :
 Sex : Female
 Height : 0
 Other Phone Nbr:

INFORMATION - # 1 *****
 Last Name :
 Employer? :
 Oper Lic No. :
 Race : White
 Height : 0
 Person Type : OTHER PERSON

***** O T H E R P E R S O N
 Case Number . . . : 1-05-000368
 Street Number . . . : 358 EL BRILLO WY
 City : PALM BEACH, FL 000033480
 Birth Date/Age . . . : 2/21/1985 19
 Occupation . . . :
 Home Phone No. . . :
 Sex : Female
 Height : 0
 Other Phone Nbr:

INFORMATION - # 2 *****
 Last Name : MARCINKOVA, NADA
 Employer? :
 Oper Lic No. : M625620855610 FL
 Race : White
 Height : 510
 Person Type : OTHER PERSON

***** O T H E R P E R S O N
 Case Number . . . : 1-05-000368
 Street Number . . . :
 City :
 Birth Date/Age . . . : 35
 Occupation . . . :
 Home Phone No. . . :
 Sex : Female
 Height : 0
 Other Phone Nbr: 561/330-0400

INFORMATION - # 3 *****
 Last Name :
 Employer? :
 Oper Lic No. :
 Race : White
 Height : 0
 Person Type : OTHER PERSON

***** O T H E R P E R S O N
 Case Number . . . : 1-05-000368
 Street Number . . . :
 City :
 Birth Date/Age . . . : 37
 Occupation . . . : PAINTER
 Home Phone No. . . :
 Sex : Male
 Height : 0
 Other Phone Nbr:

INFORMATION - # 4 *****
 Last Name :
 Employer? :
 Oper Lic No. :
 Race : White
 Height : 0
 Person Type : OTHER PERSON

***** O T H E R P E R S O N
 Case Number . . . : 1-05-000368

INFORMATION - # 5 *****
 Last Name : BACK, KATHY

Case No. : 1-05-000368

(Continued)

Street Number :

City :

Birth Date/Age : 0/00/0000 0

Employer? :

Occupation : FAMILY THERAPIST

Oper Lic No. :

Home Phone No. : 561/000-0000

Race : White

Sex : Female

Height : 0

Weight : 0

Person Type : OTHER PERSON

Other Phone Nbr: 561/000-0000

EMPLOYER INFORMATION

Case Number : 1-05-000368

Employer Name : PBC DIVISION OF YOUTH AFFAIRS

Address : 4200 N AUSTRALIAN AV

City/State/Zip : WEST PALM BEACH, FL 33407

Home Number : 561/840-4540

***** O T H E R P E R S O N

Case Number : 1-05-000368

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

Street Number :

Last Name :

City :

Birth Date/Age : [REDACTED] 16

Employer? :

Occupation : STUDENT

Oper Lic No. :

Home Phone No. : [REDACTED]

Race : White

Sex : Male

Height : 0

Weight : 0

Person Type : OTHER PERSON

Other Phone Nbr:

EMPLOYER INFORMATION

Case Number : 1-05-000368

Employer Name :

Address :

City/State/Zip :

Home Number :

***** O T H E R P E R S O N

Case Number : 1-05-000368

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

Street Number :

Last Name :

City :

Birth Date/Age : 0/00/0000 0

Employer? :

Occupation :

Oper Lic No. :

Home Phone No. : [REDACTED]

Race : White

Sex : Male

Height : 0

Weight : 0

Person Type : OTHER PERSON

Other Phone Nbr:

***** O T H E R P E R S O N

Case Number : 1-05-000368

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

Street Number :

Last Name :

City :

Birth Date/Age : 0/00/0000 0

Employer? :

Occupation :

Oper Lic No. :

Home Phone No. : [REDACTED]

Race :

Sex : Female

Height : 0

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Weight : 0
Other Phone Nbr:(Continued)
Person Type . . . : OTHER PERSON***** O T H E R P E R S O N
Case Number . . . : 1-05-000368
Street Number . . . :
City :
Birth Date/Age . . . : 16
Occupation . . . :
Home Phone No. . . : 561/000-0000
Sex : Female
Height : 0
Other Phone Nbr: 561/000-0000I N F O R M A T I O N - # 9 *****
Last Name . . . :Employer? . . . :
Oper Lic No. . . :
Race : White
Height : 0
Person Type . . . : OTHER PERSON***** N A R R A T I V E # 1 *****
Original Report LO Reported By: PAGAN, MICHELE D. 9/20/05
Entered By: OREGERO, LAURA D. 9/20/05

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

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

On 03/14/2005, Mr. [REDACTED] accompanied by his wife [REDACTED] came to the Palm Beach Police Department where they advised me that they believed their fourteen year old daughter may have had some type of sexual relationship with an older male who resided in Palm Beach. Neither knew the suspect's name or address. Both stated that their daughter did not talk to them about the incident, nor would she admit to it.

[REDACTED] identified his daughter as [REDACTED] w/f, DOB [REDACTED]; resides with her biological mother [REDACTED] at [REDACTED], [REDACTED], [REDACTED]. [REDACTED] is a twin,

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her sister [REDACTED] resides with Mr. [REDACTED]. Both [REDACTED] and [REDACTED] are currently attending [REDACTED], which is an involuntary admitted juvenile educational facility. [REDACTED] stays at the facility during the week and comes home on the weekend. According to [REDACTED] she was admitted to the school because of disciplinary problems that recently escalated. The facility also coordinates with the families to provide one on one as well as family counseling.

According to Mrs. [REDACTED], she believes the incident occurred on Sunday, Feb 6, 2005. A friend of [REDACTED], named 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. [REDACTED] further explained that [REDACTED] was introduced to Haley by [REDACTED], a boy she was dating (goes to [REDACTED], plays baseball). Mrs. [REDACTED] continued that on Sunday, Haley picked up [REDACTED] and drove to Palm Beach where they met the man. Supposedly, the man has a lot of money and often has young girls come over to his house. 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 [REDACTED] did not have any information on Haley other than she lives on 72nd Place North, the last house on right side (north side).

Mrs. [REDACTED] talked of a conversation that she had with [REDACTED], the mother of [REDACTED], a former friend of [REDACTED]. She found it strange that they were no longer friends until she received the call from her mother telling her of the conversation she overheard between [REDACTED] and a boy named [REDACTED].

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

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

Mr. [REDACTED] stated that he had no objections with our agency speaking with his daughter [REDACTED] about the incident. Mr. [REDACTED] stated that [REDACTED] mother [REDACTED] is aware of the allegations and also was willing to cooperate. According to Mrs. [REDACTED], she does not believe her daughter had any additional contact with the suspect as she was with

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her mother and then placed into [REDACTED].

I contacted the School Board Police who provided me the information for [REDACTED], also known as [REDACTED], [REDACTED]. Checking the school board records for [REDACTED] and [REDACTED] there was no disciplinary record found. I was advised if no disciplinary action was taken for a fight, such as an expulsion or detention, the incident may not have been recorded. This was at the discretion of the individual school security and principal.

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

On 03/15/2005, I went to [REDACTED] where I met with white female [REDACTED]. Also present was Kathy Back, [REDACTED] therapist. During an audiotaped interview, I spoke with [REDACTED] about the allegations that were made. [REDACTED] initially denied anything had happened, only admitting to going with Haley (later identified as Haley Robson) to Palm Beach to pick up money Robson was owed. [REDACTED] identified Haley Robson as the cousin of her former boyfriend [REDACTED]. 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.

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

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

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

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_____ stated the man told them that Epstein was not there but was expected back. He allowed them to enter the house, via the kitchen. He offered them something to drink while they waited inside. Shortly after, Epstein and a woman, described as white with blond hair entered the kitchen. _____ believed the woman was Epstein's 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 on Epstein's back. _____ stated her exposed buttocks were touching Epstein's bare buttocks. 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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the room there was a large bathroom to the right. [REDACTED] recalled a hot pink and green sofa in the room. There was a door on each side of the sofa. [REDACTED] recalled there being a mural of a naked woman in the room, as well as several photographs of naked women on a shelf.

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

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

[REDACTED] resumed massaging his chest area. [REDACTED] 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. [REDACTED] stated Epstein held on to the small of her back as she massaged his chest, back and shoulder area. [REDACTED] recalled Epstein ejaculating because he had to use the towel to wipe himself as he got off the table. [REDACTED] also recalled Epstein having a noticeable freckle on his chest.

Epstein then left the room and [REDACTED] got dressed. She went back downstairs where she met Haley and the unknown white female. [REDACTED] admitted to getting paid three hundred dollars in cash from Epstein. Before they left, Epstein asked [REDACTED] to leave her phone number. As they were leaving the house, Haley asked [REDACTED] what had happened and how much she was paid. [REDACTED] 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. [REDACTED] stated that she believed Haley was paid two hundred dollars for bringing her.

Robson told [REDACTED] that if they do this every Saturday, they could be rich; [REDACTED] agreed. They then went shopping, though she is not sure where. Possibly at TJ Maxx or Marshall's. [REDACTED] stated she never saw 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.

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

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stated she was afraid that 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 what had happened with Epstein.

According to , became angry and upset, punching a hole in the wall. guessed that it was who told about the incident, and now there were rumors in school about and what she did with Epstein.

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

agreed to cooperating with the police department in placing a phone call to Robson in a controlled setting. I met with Ms. 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 mother of , I advised her briefly of my investigation. She was aware of the incident and stated that she overheard a portion of a conversation that her daughter was having with a boy named . stated that it was her opinion that both girls liked . recalled hearing her daughter calling a whore. admitted that she did not listen to the entire conversation but did confront her daughter about it later. told her mother that something to the effect that had slept with an older man for money. stated that she would not object to me speaking with her daughter. It was belief that everyone in the school may have known about this because of the fight that her daughter and had gotten into. I reminded that this was an ongoing investigation and requested she not discuss the fact that I had contacted her. She agreed.

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

Because of the time delay, there was no need for the victim to be taken to a medical facility for a physical for the purpose of obtaining evidence. There was also no need to take her to CPT as she was already in 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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a photo of Epstein to be used in a photo line up. I met with [REDACTED] at which time she viewed the photo line up. She immediately recognized Epstein and pointed to him (Position #5). [REDACTED] signed the photo line up under Epstein's picture. This signed line up was placed into evidence.

On 03/18/2005, I met with [REDACTED] at her residence for the purpose of placing a controlled call to Haley Robson. [REDACTED] spoke with Robson and asked if she could arrange another meeting with Jeff. Robson stated that she would have to call him and make the arrangements. A copy of this conversation was placed into evidence.

03/19/2005, I spoke with [REDACTED] and [REDACTED] and was advised that [REDACTED] left the state to visit with her aunt and uncle. [REDACTED] is scheduled to return to Florida on 03/27/2005

03/21/2005, I coordinated with PB BSF Unit and OCVAN to initiate surveillance on 358 El Brillo.

03/21/2005, Coordinated with Det. Lee regarding trash pulls from 358 El Brillo. On this same date I called [REDACTED] to schedule an appointment to speak with [REDACTED]. She stated the school guidance counselor was reluctant to have police presence at the school. I assured her that I would respond to the school in civilian clothes and an unmarked vehicle.

[REDACTED] called me back and advised that I did not need to make an appointment to see [REDACTED].

I received a return phone call from [REDACTED] stating that [REDACTED] would be attending the family therapy sessions with [REDACTED].

I received messages from [REDACTED]

I conducted a computer query on Epstein. The results of this query indicated the most recent driver's license on file for Epstein was for the state of Florida, which had expired.

A cross reference of Epstein's residence, 358 El Brillo, Palm Beach, revealed the following affiliated names: Nada Marcinkova, w/f, dob 02/21/1985, Mark L. Epstein, w/m dob 07/14/1954, & Ghislaine N. Maxwell, uk/f, dob 12/25/1961. A computer query for both returned no history.

On 03/23/2005, I spoke with [REDACTED] cell phone wk [REDACTED]. I requested that she not discuss the incident with anyone including her daughter [REDACTED] as I did not want the investigation compromised. I was told at this time, that [REDACTED] and [REDACTED] have not been getting along due to the fact that [REDACTED] has decided to continue living with her father.

On 03/29/2005, I placed telephone calls to both the [REDACTED] and [REDACTED] residences requesting to speak with them regarding the

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investigation. I received return phone calls from Mrs. [REDACTED] and Mrs. [REDACTED] and advised them that I would be contacting Kathy Back, [REDACTED] family therapist to coordinate a time to meet with [REDACTED]. This was at the request of both Back and Mrs. [REDACTED] that [REDACTED] strict classroom and therapy schedule be disrupted as little as possible. I also updated them to the investigation thus far. Both [REDACTED] and [REDACTED] stated they had no objection to my meeting with [REDACTED]. In speaking with Ms. [REDACTED] she identified the cell phone number of [REDACTED] as being the phone assigned to [REDACTED]. Ms. [REDACTED] had no objections and provided consent to giving it to the police department for the use of placing controlled phone calls from it. [REDACTED] stated the phone had been taken away from [REDACTED] as part of her punishment for not doing well in school. According to [REDACTED] used to be an excellent student, but in the past two months has become irritable, verbally abusive to the family and has run away. [REDACTED] stated her daughter's recent behavior is the opposite of what she normally is. [REDACTED] stated they are going through family therapy sessions with the school but none of this had come up. Arrangements were made for Det. Captain Gudger to retrieve the cell phone from [REDACTED] at her place of employment.

I called [REDACTED] 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. [REDACTED] and advised her that I did not meet with her daughter and that I would again attempt to coordinate a time with the counselor so as not to disrupt [REDACTED] school schedule. [REDACTED] had no objections. Shortly after speaking with Ms. [REDACTED] I received a call from Ms. Back. I explained the situation and requested a time to meet with [REDACTED]. Back reviewed [REDACTED] schedule and advised that [REDACTED] would be available after 3:00PM.

On 03/30/2005, I met with Ms. Back and [REDACTED] at [REDACTED]. I reminded [REDACTED] of her conversation with Robson. During this time [REDACTED] initiated a conversation with me in which she admitted that she was not telling me everything that had happened during the time she was alone with Epstein. According to [REDACTED], while she and Epstein were alone on the second floor, Epstein used a purple vibrator to massage her vaginal area. [REDACTED] stated there was no penetration as the vibrator was on top of her underwear. I asked [REDACTED] if Epstein ever asked her age and she stated he had. [REDACTED] stated she told him she was eighteen. When Epstein asked what school she was in, [REDACTED] responded she was in the twelfth grade at [REDACTED]. During the course of this incident, [REDACTED] stated Epstein told her that Haley had worked for him for years.

We then continued with the controlled call to Robson. At approximately 3:35pm [REDACTED] from her cell phone, made a call to Robson's home, (561) 333-0180. Robson was not home. [REDACTED] was told

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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.

[REDACTED] called Robson. During the conversation between Haley Robson and [REDACTED] Robson asked [REDACTED], what happened, stating that she had heard rumors that [REDACTED] was going to press charges. Robson asked if they, meaning [REDACTED] parents, knew about Jeffery. Robson claimed to have heard that [REDACTED] father had found out about Jeffrey. [REDACTED] told Robson that they (her parents) did not know anything about Epstein. Robson told [REDACTED] that Epstein needed someone to work tomorrow and asked if she was available. Robson stated she would call Epstein and then call [REDACTED] back.

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

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

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

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

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

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

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

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

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continued surveillance on the property.

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

On 04/05/2005, a trash pull was conducted at 358 El Brillo by Det. Lee and me. There were several messages written on various forms of papers. There was a message from Haley, indicating [REDACTED] 11:00. The following was additional information obtained from trash retrieved from 358 El Brillo: Jean Luc 6:20 AM; David 772-546-6952; Sarah Kellen 655-0995; 881-8116; 655-0995, [REDACTED], [REDACTED], Alexis, [REDACTED], Brit; Rion Ix; fulicias Friday 5:30PM; Joanna H; Wilde, [REDACTED] & [REDACTED]; Nicole; Sherry; Haley; a message receipt dated 4/4 1:05- Joanne S. 771-0546 She is looking to speak to you .; 917-7783-4113.

On 04/06/2005, I faxed subpoena requests to SA Mighdolls office for Epstein, Robson and [REDACTED] phone records. (Phone numbers (561) 832-4117, (561) 317-2143, [REDACTED] & (561) 383-7542).

On 04/06/2005, I called [REDACTED], [REDACTED], ext 311, and spoke with Principal [REDACTED]. He confirmed that they had a student by the name of [REDACTED]. He requested a written request prior to releasing any additional information. On this same date I faxed Heers a request for student and parent information on [REDACTED]. 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 [REDACTED] providing me the following information: [REDACTED] w/m DOB [REDACTED] Parents name: [REDACTED]
[REDACTED] work [REDACTED]

Det. Lee provided me with trash obtained from 358 El Brillo for 04/06 04/07/05. The following information was retrieved: Jet Aviation 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, Johanna work Sunday @ 4PM, [REDACTED] Monday after school?; left message for [REDACTED], [REDACTED] Joanna Harrison, Rhiannon; Sandy works 4-9 Monday and Tuesday, leaves school @ 11:30 AM; [REDACTED] 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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me as soon as the query was finished.

Cross-referencing the names Christine Tatum and Joanna Harrison as well as phone numbers, which were obtained from message notes via trash pulls, I identified the before mentioned individuals as being acquainted with someone at 358 El Brillo. Tatum, DOB 06/07/1984, FL DL #T350115847070 and Harrison, DOB 06/12/1986 FL DL3h625432867120 are both above the legal age of consent.

On 05/03/2005, I spoke with [REDACTED] and updated her on the investigation. [REDACTED] stated that [REDACTED] was doing well in the school. Her contact with the outside is limited as they do not have access to the phones. [REDACTED] comes home on the weekends and she is not allowed to go anywhere alone.

On 05/11/2005, I made arrangements to meet with [REDACTED] and [REDACTED].

On Thursday, 05/12/05, I spoke with [REDACTED] regarding the case. They will be moving to GA in July 2005. They will be very busy over the next few weeks but would be available via phone. Will coordinate a date to meet to discuss the matter further.

During this week I conducted surveillance at Epstein's residence and at the airport, but there was nothing to indicate that Epstein was in town.

Due to conflicting appointments, rescheduled until 06/02/2005, to meet with Ms. [REDACTED].

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

On 06/02/2005, I met with [REDACTED] and [REDACTED]. [REDACTED] advised that she could be reached via her cell phone until she is able to provide me with her new contact information.

I also received a message from [REDACTED]. Attempted call back but the line was busy.

June 14, 2005, I received information that Epstein's plane was at Jet Aviation. I spoke with Det. Lee regarding surveillance.

I called the Olive Garden and asked for Haley Robson. I was advised she was not working today. This would indicate that Robson was still employed there.

On 07/07/2005, I faxed subpoena requests to SA Mighdolls office for Epstein, Robson and [REDACTED] phone records. (Phone numbers (561)832-4117, (561)317-2143 and [REDACTED]. The original subpoena requests only provided subscriber and billing information.

On 07/20/2005, conducted a trash pull arranged by Ofc. Lee. Inside there were misc. papers with phone numbers and names. There were

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misc. female hygiene products in the trash. Based on a prior Auto Track report done on 358 El Brillo, a possible subject residing at the residence is Nada Marcinkova. Marcinkova fit the description provided by officers who had conducted surveillance in the area of a female seen entering and leaving the residence.

On 07/21/05, I received the Duces Tecum dated 07/18/05, which was clerked by ASO

On 07/26/2005, I received the results of Bell South Subpoena.

On 08/04/05, I received DHL Express from T mobile with the results of the query.

I spoke with [REDACTED] who confirmed that [REDACTED] was still living out of state. It appeared that all was going well.

I left a message for [REDACTED] at [REDACTED]

On 08/08/2005, I received the results of Cingular cell phone subpoena.

During the week of 09/08/2005, I checked 358 El Brillo and the Palm Beach International Airport but there was no direct indication that Epstein was in town.

On 09/08/2005, I reviewed the case notes of this file, as the case will be turned over to Det. Recarey.

On 09/11/2005, while on patrol, I conducted a check at Epstein's residence and found that it still had the hurricane shutters on. On a drive by the Palm Beach International Airport later that afternoon, I did not observe Epstein's plane.

On 09/14/2005, I conducted a check at the Palm Beach International Airport but did not see Epstein's plane.

On 09/19/2005, I spoke with [REDACTED] to keep her updated and to find out if there was any change of address or phone numbers for [REDACTED] I was told no. I left a message for [REDACTED] at [REDACTED] in order to provide her with Detective Recarey's information.

***** N A R R A T I V E # 2 *****
Reported By: RECAREY, JOSEPH
Entered By.: ALTOMARO, NICKIE A.

9/21/05
9/21/05

On September 19, 2005, I met with Officer Pagan and received the information pertaining to this case. Members of the Burglary Strike Force had previously been conducting surveillance on both Epstein and Robson. Officer Munyan was assigned to monitor the Epstein home and Sgt Sorge and Officer Minot were assigned to monitor Robson. Both teams provided a surveillance log that will be placed into the

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

Inv Continues.

***** N A R R A T I V E # 3 *****

A
Reported By: PARKINSON, GREGORY A. 9/23/05
Entered By.: ALTOMARO, NICKIE A. 9/23/05

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

***** N A R R A T I V E # 4 *****

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 approximately 2:15 pm, I was in the process of reproducing audio tapes (micro and standard) to standard size when it was discovered, in the test review process, that tape number 2 was blank. I notified Sgt. Frick and Det. Recarey. I was informed that they had a prior copy and I could use it to make a master tape. I did so and when reviewing and signing the evidence sheet, I noticed 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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property number 05-294 with the blank tape.

***** N A R R A T I V E # 5 *****

JA

Reported By: RECAREY, JOSEPH

9/26/05

Entered By.: ALTOMARO, NICKIE A.

9/28/05

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

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

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

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

It became evident that some of the recordings were recorded with background noise and some interference. The calls most affected were the control phone calls from the victim to the suspect 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, Florida. I observed Williams enter the driveway of 358 El Brillo and remove several plastic bags of trash and place the contents into the back of an empty sanitation truck.

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

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

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

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and notified Det. Recarey to that affect.

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

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

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

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

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

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

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

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

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

***** N A R R A T I V E # 7 *****

Reported By: RECAREY, JOSEPH

10/07/05

Entered By: ALTOMARO, NICKIE A.

10/07/05

I met with Det. Krauel and requested further assistance to maintain trash collections at Epstein's residence at 358 El Brillo Road. On October 3, 2005, at approximately 10:30 am, I was contacted by Sgt. Frick to respond to the Palm Beach Police Station. Det. Krauel had observed Jeff Epstein riding his bicycle on South County Road. Upon my arrival, I met with Sgt Frick who advised, as Epstein was currently in Town; we interview 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. Sgt 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 house. She was also introduced to a white female known to her as Sara. She was led upstairs to the main bedroom known to her as Jeff 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 towel. He lay on the table onto his stomach and picked massage oil 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 [REDACTED] 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 victim to Epstein's house on a weekend. Robson stated that she and [REDACTED] (later identified as [REDACTED]) picked up the victim at the victim's house. They traveled to Epstein's House and entered through the kitchen door. They met with the house chef and Epstein's assistant Sara. The victim was introduced to Epstein while they were in the kitchen area. Sara led the victim upstairs and Epstein went upstairs. When the massage was over, the victim returned to the kitchen area. Robson stated she was paid \$200.00 for bringing the victim to Epstein's. Robson stated the victim told her she was paid \$300.00 for the massage. Back in the vehicle, Robson asked the victim what happened. The victim told her about the massage and then they went shopping. Robson stated the victim was the last person she brought to Epstein. She further stated that she had changed her cellular number to avoid being contacted by Sara. She continued that when Epstein announces to his assistant that he is traveling to Palm Beach, Sara would contact Robson to arrange girls for Epstein. Sarah, later identified as Sarah Kellen Date of Birth 05-25-1979, had told Robson that Jeff likes to have his fun with the girls.

Robson stated that once her parents discovered that she was visiting Epstein, they disapproved of the encounters with him and she stopped. Robson further stated that Sara still tries to call the house and leaves messages. With the assistance of Robson, we were able to identify [REDACTED], DOB [REDACTED], [REDACTED], DOB [REDACTED], DOB [REDACTED], and [REDACTED], DOB [REDACTED]

Sgt Frick entered the room and explained that based on her own statements, she had implicated herself with bringing underage girls to Epstein's house. Robson was aware of what she had stated and wished to assist further in hopes to receive a lesser charge. Robson provided cellular telephone numbers for the girls she had mentioned previously. Additionally, she also provided possible addresses and areas in which they lived. As Robson was being taken home in the vehicle, a tape recorder was placed within the vehicle to record any conversations within the vehicle. During the drive back to her home, Robson made the comment I'm like a Heidi Fliess. (Hollywood Madam who sent girls to clients for sexual favors in California). Robson was dropped off at her house without incident.

Sgt Frick and I went to [REDACTED] in [REDACTED], Florida in an attempt to speak with [REDACTED]. We met with Mrs. [REDACTED] (Mother) at the front door. We explained the ongoing investigation and felt that [REDACTED] may have additional information as we had information that she had worked for Jeff. Mrs. [REDACTED] introduced us to her husband and allowed us entry into the home. We sat in the dining room and met with [REDACTED]. Date of Birth [REDACTED] As she was under the age of eighteen, Mrs. [REDACTED] was advised we would be speaking with her. She expressed, if her daughter had information she wanted to assist. As we interviewed [REDACTED], she denied having any inappropriate encounters with Jeff (Epstein). She stated she had gone to Jeff's

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House with 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 [REDACTED] was withholding information from us. She made several comments as to she has put the entire incident behind her. I left my direct telephone number and advised should she wish to speak with me again to telephone me. Sgt Frick and I thanked Mrs. [REDACTED] for her time and left the area. She stated she would ask her again after we left as to what happened at Epstein's house. I informed her that [REDACTED] had my telephone number and hopefully she would call.

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

On October 4, 2005, at approximately, 8:05 am, Sgt Frick had retrieved a voice mail message from [REDACTED]. She stated she had spoken with her daughter and she had information as to what occurred at Jeff's house. I contacted [REDACTED] who stated her daughter was in the shower at the moment and would be traveling back to Orlando to attend College. I informed her I would be en route to her home in [REDACTED]. Det. Dawson and I drove to the [REDACTED] home and met with [REDACTED] and [REDACTED]. During a sworn taped statement, [REDACTED] stated she was taken to the house by Haley Robson. She was told she could make money working for Jeff. She was told she would have to provide a massage to Jeff. [REDACTED] stated upon her arrival to the house she was brought to the kitchen area by 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 master bedroom. Sara prepared the room and massage table for a massage. Epstein entered the room and she provided a massage. [REDACTED] stated she kept her clothes on during the massage. She stated sometime during the massage Epstein grabbed her buttocks and pulled her close to him. [REDACTED] said she was worried out by the incident involving Jeff. At the conclusion of the massage, she was paid \$200.00 for the massage. I asked [REDACTED] if she has any formal training in massages to which she replied no. I asked her if Robson received any monies for taking her to perform the massage. [REDACTED] stated Robson also received money for taking her there. [REDACTED] stated she went with Robson and another girl, [REDACTED] to Jeff's house once. [REDACTED] stated she waited in the kitchen with Robson, while [REDACTED] was taken upstairs by Sara. [REDACTED] stated she only did the massage once, as she was worried 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 [REDACTED] 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

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police questioning. This voice mail message was recorded onto a micro cassette. [REDACTED] provided the incoming telephone number as 917-855-3363. [REDACTED] stated she inadvertently told [REDACTED] [REDACTED] about the police investigation because [REDACTED] had called her to tell her about how she just received a rental car from Jeff Epstein. [REDACTED] had called her to tell her that she was given a rental car, a 2005 Silver Nissan Sentra, to utilize to visit family and visit Jeff. [REDACTED] asked her what was going on at the house that the police would be asking questions. [REDACTED] stated [REDACTED] then called Jeff and Sara and asked what was going on reference the ongoing police investigation. According to [REDACTED] Sara has since then been trying to contact her to ask about the police questions. I instructed [REDACTED] not to contact Sara and do not provide any more information to [REDACTED] as she would notify Jeff Epstein and Sara what was transpiring.

Investigation Continues...

***** N A R R A T I V E # 8 *****

A Reported By: LEE, LA'MONT

10/07/05

Entered By.: ALTOMARO, NICKIE A.

10/07/05

On March 30, 2005, I was asked by Sgt. Daniel Szarszewski to begin conducting surveillance and trash pulls reference Detective Pagan conducting a criminal investigation involving Jeffrey Epstein. I was advised that Epstein was possibly engaging in sexual contact with young females.

On March 30, 2005, I made contact with Town of Palm Beach Sanitation Office Supervisor Tony Higgins and requested trash pulls for 358 El Brillo Way to begin on March 31, 2005.

On March 31, 2005 at 9:20 a.m., I responded to the area of 358 El Brillo Way and met with Town of Palm Beach sanitation employee, Jeffrey Williams. I observed Williams enter the driveway of 358 El Brillo Way, collect the trash bags from Epstein's property and place the contents into an empty sanitation truck. I followed Williams to a nearby area, where he turned over seventeen white plastic trash bags, which were collected from Epstein's property.

I took the trash bags to the sanitation department where I sifted through its contents. I collected mail correspondence from Armani Exchange addressed to Nada Marcinkova, Jeffrey E. Epstein notepaper with [REDACTED] an important message notepaper addressed to J.E dated 03/29/05 at 8:15 p.m. reference Peggy Seagal, U.S Airways boarding pass copy for passenger, Janusz Banasiak, Montgomery County, Maryland Health Department food service ID NO#40820 for Janusz Banasiak and Ghislaine Maxwell notepaper with names and phone numbers. Photocopies of the trash collected were attached with the supplement. Detective Pagan was advised of the contents that were collected for evidentiary value.

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

The video surveillance tapes were changed daily with a new Maxell T-160 VHS tape. Video surveillance was established for Epstein's from March 31, 2005 through April 05, 2005. On April 05, 2005, video surveillance was concluded. I reviewed the video tapes and advised Detective Pagan the surveillance videos yielded no evidentiary value.

On April 01, 2005 at 9:30 a.m., I responded to the area of 358 El Brillo Way to meet with Town of Palm Beach sanitation employee, Jessie Jones. While parked in the area of 358 El Brillo Way waiting to collect Epstein's trash, I observed a white female, who I recognized as 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 [REDACTED] and [REDACTED]. No last names or other personal information was written on the notepaper.

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

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

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

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.

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

A

Reported By: RECAREY, JOSEPH

10/07/05

Entered By.: ALTOMARO, NICKIE A.

10/10/05

On October 4, 2005, I made telephone contact with [REDACTED] [REDACTED] who had left several messages on voice mail. During the message, she advised she was not completely truthful when we met in person but would like to speak with me to advise what had happened. She further advised she did not want to speak of this incident in front of her mother. At approximately 15:48 pm, I made telephone contact with [REDACTED] at [REDACTED]. During a taped recorded statement, [REDACTED] stated the following: Approximately a year ago, when she was sixteen years of age, Robson took her to Jeff's house twice. The first time she went, Haley Robson drove to the house. 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 [REDACTED] to rub on him. At one point during the massage, he tried to remove her shirt at which point she became very upset and discontinued the massage. Both [REDACTED] and Jeffrey had a verbal disagreement at which time she left without being paid. She met with Haley Robson who was sitting in the kitchen and told her let's go. [REDACTED] advised she received no money for that day. [REDACTED] also said that 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, [REDACTED] 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 use. Jeff then entered the room wearing a towel. He lay on the table and picked out a lotion for [REDACTED] to rub on him. At one point during the massage, he tried to touch her buttocks. As [REDACTED] 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. [REDACTED] then became upset again and told him she didn't want to be touched. [REDACTED] discontinued the massage and was paid \$200.00. [REDACTED] then went downstairs where Haley Robson was waiting for her. She told Robson she wanted to leave. [REDACTED] said she never returned to the house. [REDACTED] stated she is aware that her friend, [REDACTED] was also at the house and had a problem with Jeff. She provided a telephone number

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for [REDACTED] The interview was concluded and the micro cassettes were turn in as evidence.

On October 5, 2005, I researched the incoming telephone number that had left [REDACTED] a message. The telephone number, [REDACTED] was assigned to ATT/Cingular Cellular service. I prepared a subpoena request and faxed the request to the State Attorney's Office. Information requested was subscriber information as well as all incoming and outgoing calls for the months of September and October 2005.

I later researched [REDACTED] and discovered she resides in [REDACTED]. Det. Dawson and I drove to [REDACTED] and met with [REDACTED] at her residence [REDACTED] in [REDACTED].

[REDACTED] agreed to speak with us in the kitchen area. During a sworn taped statement, [REDACTED] stated the following: On or about November 2004, she was approached by 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 [REDACTED] and [REDACTED] went with them. They were brought into the kitchen where she was introduced to Jeff and other females. [REDACTED] stated she was introduced to a helper of Jeff; the female was described as white female (unknown name), with blond hair. She stated that the assistant was familiar with Robson. The assistant set up the massage table and put out lotions to be used. She told [REDACTED] Jeff would be available in a minute. Jeff entered the room wearing only a towel. Jeff lay on the massage table and picked a lotion to rub on his thighs and back. [REDACTED] further stated that during the massage Jeff asked her to remove her clothes. She complied and removed her pants and blouse. [REDACTED] didn't remember if she had removed her bra but feels that she did. [REDACTED] was certain that she stayed in her thong underwear. [REDACTED] continued the massage and at one point she straddled him to massage his back, which touched his buttocks with hers. [REDACTED] was instructed to return to the ground at which time Jeff turned to have his chest rubbed. [REDACTED] advised it was at this time she is sure he was masturbating. [REDACTED] did not want to look at his penis area because she was uncomfortable. Jeff removed a large white vibrator and turned it on. [REDACTED] 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 [REDACTED] how old she was when this occurred, she stated she had just turned seventeen. At the conclusion of the shower, [REDACTED] was paid either \$350.00 or \$400.00. She stated she wasn't sure, but knows it was close to \$400.00. At the conclusion of the interview, [REDACTED] stated she never returned to provide a massage for Jeff. She advised she was ashamed and uncomfortable with the situation.

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Det. Dawson and I then left the area and responded to the [REDACTED] [REDACTED] 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 [REDACTED] [REDACTED]. I inquired about [REDACTED] [REDACTED]. 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 [REDACTED] may be one as well. Officer Williams researched his previous student records and found [REDACTED] [REDACTED]. She attended the same year and graduated in the same year as the other girls. I was provided the last known address of [REDACTED].

At approximately 2:10 pm, Det. Dawson and I met with [REDACTED] at her residence, [REDACTED] [REDACTED] in [REDACTED] [REDACTED]. As [REDACTED] was only seventeen years of age, I had notified her mother, Mrs. [REDACTED] 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 or victim. Mrs. [REDACTED] advised she wanted [REDACTED] to cooperate and consented to the interview. During a sworn taped statement, [REDACTED] 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. [REDACTED] was friends with the friends of Robson and knew the same people. [REDACTED] had been previously told by her friends what Robson did for Jeff. Robson called a person known to [REDACTED] as Sara and scheduled the appointment. Robson picked [REDACTED] 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. [REDACTED] was introduced to Jeff. Robson led [REDACTED] 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. [REDACTED] advised she did not remove her clothes. She was wearing tight jeans and a cropped tank top exposing her belly area. During the massage, Jeff removed his towel. As [REDACTED] 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. [REDACTED] 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. [REDACTED] pulled back and Jeff stopped. However, he kept masturbating until he climaxed. He cleaned himself with the towel he was previously wearing. I asked [REDACTED] if she knew the difference between circumcised and not circumcised. She explained she knew and advised Jeff was circumcised. [REDACTED] 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.

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

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took another friend of Robson's. [REDACTED] advised she was present when [REDACTED] went to work for Jeff. She advised she rode over and sat in the kitchen area with Robson to wait for [REDACTED]. [REDACTED] advised that while they waited for [REDACTED], the house chef prepared lunch for them, as it was almost lunchtime. As [REDACTED] was finished with the massage, they left the area. I asked [REDACTED] if Robson ever told what would be expected of her when she provided a massage. [REDACTED] stated yes, Robson told her that a massage would be expected possibly naked and possibly some touching involved. [REDACTED] has no formal training in providing massages.

[REDACTED] spoke about a third and last time she went to Jeff's house. Robson drove another girl, [REDACTED] who is [REDACTED] friend, to Jeff's house. [REDACTED] stated she knew that Robson had made money providing girls for Jeff and she wanted to do the same. Robson took them in the kitchen area of the house and introduced [REDACTED] to Sara.

Robson and Sara took [REDACTED] upstairs to the main bedroom. [REDACTED] advised she doesn't know what happened as [REDACTED] did not speak about what happened in the room. [REDACTED] received \$100.00 from Robson for going with her to Jeff's house and recommending [REDACTED]. [REDACTED] was unable to remember [REDACTED] telephone number. The interview was concluded and we left the area.

Investigation Continues...

***** N A R R A T I V E # 10 *****

Reported By: RECarey, JOSEPH

10/09/05

Entered By: ALTOMARO, NICKIE A.

10/10/05

On October 6, 2005, Det. Dawson and I went to [REDACTED] located in [REDACTED]. We met with Dean of Students, [REDACTED]. I explained to Mr. [REDACTED] that we were investigating a crime within the Town of Palm Beach and felt that a student, [REDACTED] may have information. [REDACTED] confirmed that [REDACTED] is a student and currently on the soccer team for [REDACTED]. She was in computer class at the time of our arrival. [REDACTED] sent a security guard to locate [REDACTED] in class and bring her to the office. Mr. [REDACTED] allowed us to interview [REDACTED] in an empty conference room.

At 11:45 am I met with [REDACTED] and explained to her why we were there to interview her. She advised she was aware of the ongoing investigation. [REDACTED] stated she had previously spoken with [REDACTED] who told her she was interviewed by detectives. During a sworn taped statement, [REDACTED] stated she knew that Haley Robson worked for Jeff in Palm Beach. [REDACTED] advised she has been there many times for massages. I asked her if she had formal training in providing massages, [REDACTED] stated she did not. [REDACTED] advised she was told what was expected of her by providing massages and would have to remove clothing but if she felt uncomfortable just to say so and Jeff would stop pushing the issue. [REDACTED] began providing massages and advised she kept her clothes on. She considered Jeff a pervert who kept

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pushing to go further and further. [REDACTED] 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 [REDACTED] admitted to removing her clothes and staying in her thong underwear to provide a massage.

[REDACTED] 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. [REDACTED] 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.

[REDACTED] 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. [REDACTED] advised Jeff would ask her questions about herself. He knew she was a soccer player and would be attending [REDACTED]. I asked [REDACTED] if he knew her real age, [REDACTED] stated Jeff didn't care. The most recent massage she 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. I asked [REDACTED] if she was wearing undergarments to which she replied her thong underwear. Once he tried to touch her breasts she would pull away from him and he would stop. [REDACTED] was asked if he ever used a vibrator on her. [REDACTED] 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. [REDACTED] 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.

[REDACTED] 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 [REDACTED] she would have the car for a month. [REDACTED] stated Jeff knew her car was not working properly and had missed appointments in the past because of her car being inoperable. [REDACTED] explained the car is currently parked next to the Gym field. I asked her if she ever took any one to the house. [REDACTED] explained she took [REDACTED], a friend of hers who has returned to Orlando to attend college. I asked she ever allowed another female in the room. [REDACTED] 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 [REDACTED], the victim's mother, at [REDACTED]. I explained to her that I was following up on this case and provided a complete update on the case.

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***** N A R R A T I V E # 11 *****
IA Reported By: RECAREY, JOSEPH 10/21/05
Entered By.: ALTOMARO, NICKIE A. 10/21/05

On October 10, 2005, at approximately 2:30 p.m., I made telephone contact with [REDACTED]. During a taped conversation, [REDACTED] was told of an ongoing investigation in which I felt she had information pertaining to Jeffrey Epstein. [REDACTED] explained she met Epstein when she was just sixteen years of age. She was approached by [REDACTED], a friend who also had previously gone to Epstein's house for massages. [REDACTED] advised she was working at the Wellington Mall when she was approached. [REDACTED] told her that she would have to provide a massage to Epstein and she would have to perform this massage naked. [REDACTED] thought about the offer and stated she could make \$200.00 for only 30 minutes of work. She agreed to perform the massage and [REDACTED] set the appointment for her that same day. [REDACTED] remembered it was a weekend as she only worked at the mall on the weekends. [REDACTED] took her to the house where she was introduced to Sara, Jeff Epstein's assistant. Sara took her upstairs to a master bedroom. [REDACTED] explained that as she was walking up the stairs she observed several photographs of naked women along the walls and tables of the house. [REDACTED] further explained that she was brought into the bedroom where 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. [REDACTED] could not remember if he was naked or if he entered the room with a towel. [REDACTED] stated she provided the massage wearing only her panties. She continued rubbing his legs, thighs and feet. [REDACTED] 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 [REDACTED] if she knew what circumcised and un-circumcised meant. [REDACTED] stated circumcised is when the penis has no foreskin and the head of the penis is visible. [REDACTED] said Epstein is circumcised. [REDACTED] 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. [REDACTED] stated she could not remember how many times exactly she went to Epstein's home but said it was a lot.

[REDACTED] became more upset, crying hysterically and stated she was paid and instructed to have sex with Epstein's assistant, Nada Marcinkova by Epstein. Epstein continued to watch them have sex and masturbated himself as they had sex with each other. She further stated that things escalated further and further. Epstein used sexual toys such as vibrators, rubber penises and strap-on penises on [REDACTED]. Additionally, [REDACTED] stated he performed oral sex on her numerous times. She claimed he (Epstein) put his fingers inside her vagina while he masturbated in an attempt to make her climax. [REDACTED] could not continue and wanted some time to regain her composure. I explained to [REDACTED] to take her time. After taking several minutes to regain her composure I

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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 [REDACTED] in person. Sgt. Frick agreed and made arraignments for Det. Dawson and I to meet with [REDACTED] in [REDACTED]

On October 11, 2005, at 4:10 p.m., Det. Dawson and I met with [REDACTED] and her friend, [REDACTED] at [REDACTED] in [REDACTED] wanted to have [REDACTED] present for support. I explained to her that I did not have a problem as long as she wanted [REDACTED] present during the interview. [REDACTED] stated she wanted her present. I explained that as [REDACTED] was present she was not allowed to comment or ask any questions during the interview. She was only there to comfort [REDACTED] should the interview upset her.

During a sworn taped statement, [REDACTED] 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 room. [REDACTED] explained that as she was walking up the stairs she observed several photographs of naked women along the walls and tables of the house. [REDACTED] further explained that she was brought into the bedroom, where Sara prepared the room by setting up the massage table and provided the oils for her to rub on Epstein. [REDACTED] 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. [REDACTED] 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. [REDACTED] removed her shirt and remembered she was not wearing a bra. [REDACTED] stated she provided the massage wearing only her panties. She continued rubbing his legs, thighs and feet. [REDACTED] 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, [REDACTED] was paid \$200.00. They walked together downstairs where Sara and [REDACTED] were waiting. [REDACTED] stated [REDACTED] 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.

[REDACTED] 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. [REDACTED] explained that things began to escalate more than the massage. The encounters included bringing in his assistant, Nada Marcinkova. [REDACTED] 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. [REDACTED] 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 [REDACTED] to perform oral sex on

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Marcinkova . . . refused to perform that act. Epstein offered her an additional \$200.00 for her to perform oral sex on Marcinkova for five minutes. . . . agreed to perform the oral sex for the additional \$200.00. . . . explained that Epstein would masturbate while he watched them perform sexual acts.

Things continued to escalate by purchasing sex toys. . . . stated she had massagers, vibrators and strap on rubber penises used on her. Each time something new was introduced additional monies were produced and offered for . . . to allow the acts to happen. . . . was adamant that she performs all these acts but there was an understanding with Epstein that no vaginal penetration would occur with his penis. . . . explained that Epstein's penis was deformed. . . . explained that his penis was oval shaped. She claimed when Epstein's penis was erect, it was thick toward the bottom but was thin and small toward the head portion. She called it egg-shaped.

. . . continued that the sexual encounters with Marcinkova, Epstein and her became a ritual. . . . would arrive at the house and walk herself upstairs, where Marcinkova and Epstein were waiting. . . . would remove her clothing and join them on the bed. . . . explained Marcinkova and she would begin by kissing and touching each other. . . . explained sex toys were brought into the bed by either Epstein or Marcinkova and they would begin using the toys on each other. Epstein would perform oral sex on either person depending who was on top during the intercourse. . . . explanation revealed they were in a missionary position.

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

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

When asked if she had been recently contacted by anyone of the house, [REDACTED] 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 [REDACTED] left the area. The tapes and drawing were submitted into evidence.

Investigation continues...

***** N A R R A T I V E # 12 *****

A
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 [REDACTED]. [REDACTED] agreed to meet with us as we were in the Orlando area. [REDACTED] provided directions to her apartment. Det. Dawson and I met with [REDACTED] who stated, during a sworn taped statement that nothing happened between her and Epstein. [REDACTED] appeared nervous during the interview. I assured her that I had spoken with other people who advised differently. [REDACTED] 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. [REDACTED] brought her to work. [REDACTED] has no formal training in providing massages. [REDACTED] stated she provided a massage, fully clothed for \$200.00. As I sensed hesitancy in her answers, I asked [REDACTED] if she had been contacted by anyone from the house. [REDACTED] 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. [REDACTED] provided no additional information, as it appeared her responses were almost scripted. We left the area and returned to Palm Beach Police Department.

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.

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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 B522-420-53-127-0, 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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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 [REDACTED] for [REDACTED]

[REDACTED] 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.

INV CONTINUES..

***** N A R R A T I V E # 13 *****

Reported By: PARKINSON, GREGORY A.

10/20/05

Entered By: ALTOMARO, NICKIE A.

11/07/05

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,