

U.S. Department of Justice

Federal Bureau of Investigation

31E

25-080-1

MM-108062

DO NOT DESTROY
FOIPA # 1203982-001

Bureau File Number _____

Completed Section

FIELD OFFICE CRIMINAL INVESTIGATIVE

Disseminate Only Pursuant to Rule 6(e) Fed. R. Crim. P.

- _____ Armed and Dangerous
- _____ DO NOT DESTROY
- _____ ELSUR
- _____ Escape Risk
- _____ Financial Privacy Act

- _____ FOIPA
- _____ NCIC
- _____ OCIS
- _____ Suicidal
- _____ Other _____

See also Nos. Red wallet

Volume Number 1
Serials 1-10

[Redacted] 7/24/06

09/06/06
19:21:34

FD-192

ICMIPR01
Page 1

Title and Character of Case:

EPSTEIN, JEFFREY
[REDACTED]

Date Property Acquired: 08/28/2006
Source from which Property Acquired: DET. [REDACTED]
345 SOUTH COUNTY ROAD
PALM BEACH FL 33480

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 1 Date Entered

- 1) ONE PHONE MESSAGE BOOK PBPD05-1024 (1)
- 2) THREE PHONE MESSAGE BOOKS..... (2)
- 3) ONE FILE FOLDER WITH TWO FILES..... (3)
- 4) SHREDDED PAPER..... (4)
- 5) ONE FILE FOLDER - ORANGE (5)
- 6) BEIGE MESSAGE TABLE..... (6)
- 7) BROWN MESSAGE TABLE..... (7)
- 8) BLACK FRAMED PHOTO OF NUDE GIRL..... (8)
- 9) NINE PICTURES IN FRAMES (9)
- 10) EIGHT PHOTOS FROM OFFICE (10)
- 11) TWO PHOTOS - SITTING ROOM (11)
- 12) TWO PHOTOS - TABLE..... (12)
- 13) TWO VHS TAPES - POOL AREA (13)
- 14) TWO CDS - MARKED "HAPPY BIRTHDAY" (14)
- 15) THREE FRAMED PHOTOS - CABANA (15)
- 16) ONE MESSAGE PAD - 1ST FLOOR (16)
- 17) ONE MESSAGE PAD - DESK (17)
- 18) THREE CDS - DESK (18)
- 19) ONE 8MM - DESK (19)
- 20) UNFRAMED PHOTOS - DESK (20)
- 21) TWO FRAMED PHOTOS - DESK (21)
- 22) TWO FRAMED PHOTOS - TABLE (22)
- 23) THREE SOAPS ON A ROPE (23)
- 24) TWO VIBRATORS - "TWIN TORPEDO" (24)
- 25) TWO SOAPS ON A ROPE (25)
- 26) ONE LARGE FRAMED PICTURE - MASTER BEDROOM (26)
- 27) ONE HIGH SCHOOL TRANSCRIPT - [REDACTED] (27)
- 28) ONE BOTTLE OF JOY JELLY - MASTER BEDROOM (28)
- 29) THREE VIDEO TAPES - MASTER BEDROOM (29)
- 30) SIX FRAMED PHOTOS - MASTER BEDROOM, BATHROOM (30)

Barcode: Location: 09/05/2006

Case Number: [REDACTED]
Owning Office: MIAMI

File Copy



Chain of Custody FD-192

Case ID . : [REDACTED] 1B1 Barcode . :
Accepted By: [REDACTED]
Printed Name: [REDACTED] Signature: [REDACTED]
Reason:..Collected..... Date/Time: 08/28/2006 11:00 am

Accepted By:
Printed Name:..... Signature:.....
Reason:..... Date/Time:.....

Accepted By:
Printed Name:..... Signature:.....
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Accepted By:
Printed Name:..... Signature:.....
Reason:..... Date/Time:.....

WEAPONS CHECKED & CLEARED BY FIREARMS INSTRUCTOR

Printed Name:..... Signature:..... Date:.....

Title and Character of Case:

EPSTEIN, JEFFREY
[REDACTED]

Date Property Acquired: 08/28/2006
Source from which Property Acquired: DET. [REDACTED]
345 SOUTH COUNTY ROAD
PALM BEACH FL 33480

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 2 Date Entered

- 31) ONE GREEN MESSAGE TABLE.....PBPD05-1024 (31)
- 32) ONE THRIFTY RENTAL AGREEMENT..... (32)
- 33) NOTE FROM [REDACTED]..... (33)
- 34) ELEVEN CDS - OFFICE (34)
- 35) MESSAGE BOOK - GUEST HOUSE..... (49)
- (36) ONE MESSAGE BOOK..... (50)
- (37) TWO COMPACT FLASH CARDS..... (51)
- (38) SIX CDS - GUEST HOUSE..... (52)
- (39) POWER CORD TO CPU - GUEST HOUSE..... (54)
- (40) CPU - OFFICE..... (55)
- 41) ONE POWER CORD TO CPU - OFFICE..... (56)
- 42) THREE CDS - OFFICE..... (57)
- 43) ONE PEACH MESSAGE TABLE..... (58)
- 44) ONE GREEN FRAMED PHOTO (59)

Barcode: Location: 09/05/2006

Case Number: [REDACTED]
Owning Office: MIAMI



Chain of Custody FD-192

Case ID . : [REDACTED] 1B2 Barcode . :

Accepted By: [REDACTED] Signature [REDACTED]
Printed Name: [REDACTED]
Reason:..Collected..... Date/Time: 08/28/2006 11:00 am..

Accepted By:
Printed Name:..... Signature:.....
Reason:..... Date/Time:.....

Accepted By:
Printed Name:..... Signature:.....
Reason:..... Date/Time:.....

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Printed Name:..... Signature:.....
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Accepted By:
Printed Name:..... Signature:.....
Reason:..... Date/Time:.....

WEAPONS CHECKED & CLEARED BY FIREARMS INSTRUCTOR

Printed Name:..... Signature:..... Date:.....

Title and Character of Case:

EPSTEIN, JEFFREY
[REDACTED] [REDACTED]

Date Property Acquired: Source from which Property Acquired:

08/28/2006

DET [REDACTED]
345 SOUTH COUNTY ROAD
PALM BEACH FL 33480

Anticipated Disposition: Acquired By: Case Agent:

[REDACTED] [REDACTED]

Description of Property:

Date Entered

1B 3

- 1) TAPED CONVERSATION PBPD 05-237 (1)
- 2) AUDIO TAPE #1 PBPD 05-243 (1)
- 3) AUDIO TAPE #2 (2)
- 4) COPY OF TAPE #1 (3)
- 5) MICRO TAPE PBPD 05-256 (1)
- 6) PHOTO LINE-UP PBPD 05-257 (1)
- 7) AUDIO TAPE PBPD 05-294 (1)
- 8) MICRO TAPE (2)
- 9) CD PBPD 05-295 (2)
- 10) C-90 CASSETTE PBPD 05-313 (1)
- 11) A/X MAIL N.M. PBPD 05-378 (1)
- 12) WHITE PAPER G.M. (2)
- 13) MESSAGE P.S. (3)
- 14) WHITE PAPER J. (4)
- 15) MONTGOMERY COUNTY, MD J.B. (5)
- 16) WHITE PAPER V. PBPD 05-379 (1)
- 17) WHITE PAPER FLIGHT INFO (2)
- 18) THREE WHITE PAPERS PREMIO COMPUTER INC (3)
- 19) WHITE PAPER PHONE # PBPD 05-380 (1)
- 20) YELLOW RECEIPT 04/04/05 (2)
- 21) WHITE PAPER C.W. (3)
- 22) WHITE PAPER J. (4)
- 23) WHITE PAPER FLIGHT 04/05/05 (5)
- 24) WHITE PAPER G. (6)

Barcode:

Location:

09/06/2006

Case Number: [REDACTED]
Owning Office: MIAMI

[REDACTED]

Chain of Custody FD-192

Case ID . : [REDACTED]

1B3

Barcode . :

Accepted By:
Printed Name: [REDACTED]

Signature [REDACTED]

Reason:..Collected..... Date/Time: 08/28/2006 11:00am

Accepted By:
Printed Name:..... Signature:.....

Reason:..... Date/Time:.....

Accepted By:
Printed Name:..... Signature:.....

Reason:..... Date/Time:.....

Accepted By:
Printed Name:..... Signature:.....

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Accepted By:
Printed Name:..... Signature:.....

Reason:..... Date/Time:.....

WEAPONS CHECKED & CLEARED BY FIREARMS INSTRUCTOR

Printed Name:..... Signature:..... Date:.....

09/06/06
19:21:34

FD-192

ICMIPR01
Page 7

Title and Character of Case:

EPSTEIN, JEFFREY

Date Property Acquired: 08/28/2006
Source from which Property Acquired: DET. [REDACTED]
345 SOUTH COUNTY ROAD
PALM BEACH FL 33480

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 4 Date Entered

- 1) WHITE PAPER A. PBPD 05-381 (1)
- 2) WHITE PAPER JET BLUE RECEIPT (2)
- 3) WHITE PAPER JU. (3)
- 4) WHITE PAPER JO. (4)
- 5) MESSAGE M.H. (5)
- 6) WHITE PAPER H. S. (6)
- 7) WHITE PAPER A. (7)
- 8) WHITE PAPER J.S. (8)
- 9) WHITE PAPER H. (9)
- 10) WHITE PAPER ST. BARTHS (10)
- 11) MESSAGE - G. (11)
- 12) MESSAGE - J.L..... (12)
- 13) WHITE PAPER - F. (13)
- 14) MESSAGE S. (14)
- 15) MESSAGE - J.L. (15)
- 16) MESSAGE J.L. GIRL (16)
- 17) WHITE PAPER - S. (17)
- 18) WHITE PAPER #'S (18)
- 19) WHITE PAPER - J. (19)
- 20) WHITE PAPER - J. (20)
- 21) WHITE PAPER (917) (21)
- 22) WHITE PAPER D.M. (22)
- 23) PHONE # PRINT OUT (23)

Barcode: Location: 09/06/2006

Case Number: [REDACTED]
Owning Office: MIAMI



Chain of Custody FD-192

Case ID . : [REDACTED]

1B4

Barcode . :

Accepted By:
Printed Name: [REDACTED]

Signature: [REDACTED]

Reason:..Collected..... Date/Time: 08/28/2006 11:00am

Accepted By:
Printed Name:..... Signature:.....

Reason:..... Date/Time:.....

Accepted By:
Printed Name:..... Signature:.....

Reason:..... Date/Time:.....

Accepted By:
Printed Name:..... Signature:.....

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Reason:..... Date/Time:.....

Accepted By:
Printed Name:..... Signature:.....

Reason:..... Date/Time:.....

WEAPONS CHECKED & CLEARED BY FIREARMS INSTRUCTOR

Printed Name:..... Signature:..... Date:.....

09/06/06
19:21:34

FD-192

ICMIPR01
Page 9

Title and Character of Case:

EPSTEIN, JEFFREY
[REDACTED]

Date Property Acquired: Source from which Property Acquired:

08/28/2006

DET [REDACTED]
345 SOUTH COUNTY ROAD
PALM BEACH FL 33480

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

Date Entered

1B 5

- | | |
|--------------------------------------|-----------------|
| 1) FIVE MESSAGE PRINTOUTS | PBPD 05-382 (1) |
| 2) WHITE PAPER C. J. | (2) |
| 3) MESSAGE M. | (3) |
| 4) MESSAGE P.S. | (4) |
| 5) MESSAGE A. | (5) |
| 6) MESSAGE J.L. | (6) |
| 7) MESSAGE T. | (7) |
| 8) CLEAR PLASTIC STICK | (8) |
| 9) TWELVE WHITE PAPER - EXPENDITURES | PBPD 05-383 (1) |
| 10) WHITE PAPER J. | (2) |
| 11) WHITE PAPER D. | (3) |
| 12) WHITE PAPER C. | (4) |
| 13) WHITE PAPER J. | (5) |
| 14) WHITE PAPER J. | (6) |
| 15) WHITE PAPER M. | (7) |
| 16) WHITE PAPER #..... | (8) |
| 17) MESSAGE A. | PBPD 05-384 (1) |
| 18) WHITE PAPER T. | (2) |
| 19) WHITE PAPER J.H. | (3) |
| 20) WHITE PAPER F. | (4) |
| 21) MESSAGE G.D. | (5) |
| 22) MESSAGE # | (6) |
| 23) MESSAGE M.M. H. | (7) |
| 24) WHITE PAPER C.W. | (8) |
| 25) WHITE PAPER (917) | PBPD 05-385 (1) |
| 26) WHITE PAPER A. | (2) |
| 27) WHITE PAPER E. | (3) |
| 28) WHITE PAPER B. F. | (4) |
| 29) WHITE PAPER S.B..... | (5) |
| 30) FOUR WHITE PAPERS | (6) |

Barcode:

Location:

09/06/2006

Case Number: [REDACTED]
Owning Office: MIAMI



Chain of Custody FD-192

Case ID . : [redacted] 1B5 Barcode . :

Accepted By: [redacted]
Printed Name: [redacted] Signature: [redacted]

Reason:..Collected..... Date/Time: 08/28/2006 11:50 am

Accepted By:
Printed Name:..... Signature:.....

Reason:..... Date/Time:.....

Accepted By:
Printed Name:..... Signature:.....

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Printed Name:..... Signature:.....

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Printed Name:..... Signature:.....

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Printed Name:..... Signature:.....

Reason:..... Date/Time:.....

Accepted By:
Printed Name:..... Signature:.....

Reason:..... Date/Time:.....

WEAPONS CHECKED & CLEARED BY FIREARMS INSTRUCTOR

Printed Name:..... Signature:..... Date:.....

09/06/06
19:21:34

FD-192

ICMIPR01
Page 11

Title and Character of Case:

EPSTEIN, JEFFREY
[REDACTED] [REDACTED]

Date Property Acquired: 08/28/2006
Source from which Property Acquired: DET [REDACTED]
345 SOUTH COUNTY ROAD
PALM BEACH FL 33480

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 6 Date Entered

1) MEDICAL SUPPLIES	PBPD 05-386 (1)
2) 727 LETTERHEAD	(2)
3) INVOICE #42700	(3)
4) AMAZON.COM A.M.	(4)
5) WHITE PAPER J.L.	(5)
6) MESSAGE FROM J.	(6)
7) MESSAGE FROM J.L.	(7)
8) WHITE PAPER 2#S	(8)
9) WHITE PAPER (917)	(9)
10) MISC. DOCUMENTS - TRASH PULL	PBPD 05-874 (1)
11) MISC. PAPERWORK - TRASH PULL	PBPD 05-878 (1)
12) TWO MAGAZINES - TRASH PULL	PBPD 05-901 (1)
13) PAPER WITH A.S. - TRASH PULL	PBPD 05-915 (1)
14) VHS T-160 CASSETTE	PBPD 05-929 (1)
15) SONY MICRO CASSETTE	(2)
16) SONY MICRO CASSETTE	(3)
17) SONY MICRO CASSETTE	(4)
18) SONY MICRO CASSETTE	PBPD 05-937 (1)
19) SONY MICRO CASSETTE	(2)
20) SONY MICRO CASSETTE	(3)
21) SONY MICRO CASSETTE	(4)
22) MISC PAPERWORK - TRASH PULL	PBPD 05-941 (1)
23) SONY MICRO CASSETTE	PBPD 05-942 (1)
24) SONY MICRO CASSETTE	(2)
25) MISC PAPERS - TRASH PULL	PBPD 05-943 (1)
26) CLEAR PIECE OF PLASTIC	PBPD 05-944 (1)
27) MISC PIECES OF PAPER - TRASH PULL	(2)
28) SONY MICRO CASSETTE	PBPD 05-945 (1)
29) SONY MICRO CASSETTE	(2)

Barcode:

Location:

09/06/2006

Case Number: [REDACTED]
Owning Office: MIAMI

Chain of Custody FD-192

Case ID . : [redacted] 1B6 Barcode . :

Accepted By: [redacted]
Printed Name: [redacted] Signature: [redacted]
Reason:..Collected..... Date/Time: 08/28/2006 11:00am

Accepted By: .
Printed Name:..... Signature:.....
Reason:..... Date/Time:.....

Accepted By:
Printed Name:..... Signature:.....
Reason:..... Date/Time:.....

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Printed Name:..... Signature:.....
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Accepted By:
Printed Name:..... Signature:.....
Reason:..... Date/Time:.....

WEAPONS CHECKED & CLEARED BY FIREARMS INSTRUCTOR

Printed Name:..... Signature:..... Date:.....

09/06/06
19:21:34

FD-192

ICMIPR01
Page 13

Title and Character of Case:

EPSTEIN, JEFFREY
[REDACTED] [REDACTED]

Date Property Acquired: 08/28/2006
Source from which Property Acquired: DET [REDACTED]
345 SOUTH COUNTY ROAD
PALM BEACH FL 33480

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 7 Date Entered

- | | |
|-------------------------------------|------------------|
| 1) SONY MICRO CASSETTE | PBDP 05-972 (1) |
| 2) SONY MICRO CASSETTE | (2) |
| 3) SONY MICRO CASSETTE | (3) |
| 4) MISC PAPERWORK - TRASH PULL | PBPD 05-1005 (1) |
| 5) THREE FLOOR PLANS | PBPD 05-1023 (1) |
| 6) DRAWING A.H. | PBPD 05-1025 (1) |
| 7) MISC PHONE MESSAGES - TRASH PULL | PBPD 05-1027 (1) |
| 8) T-160 VIDEO CASSETTE | PBPD 05-1052 (1) |
| 9) SONY MICRO CASSETTE | (2) |
| 10) SONY MICRO CASSETTE | PBPD 05-1064 (1) |
| 11) THREE EMAIL FROM DMV/DL | (2) |
| 12) VHS VIDEO CASSETTE | PBPD 05-1069 (1) |
| 13) VHS VIDEO CASSETTE | (2) |
| 14) CD | PBPD 05-1079 (2) |
| 15) MINI DV TAPE | PBPD 05-1080 (1) |
| 16) VHS VIDEO TAPE... | (2) |
| 17) MINI DV TAPE | (3) |
| 18) SONY MICRO CASSETTE | PBPD 05-1087 (1) |
| 19) SONY MICRO CASSETTE | PBPD 05-1090 (1) |
| 20) SONY MICRO CASSETTE | PBPD 05-1092 (1) |
| 21) PHOTO LINE-UP | (2) |
| 22) SONY MICRO CASSETTE | PBPD 05-1203 (1) |

Barcode: Location: 09/06/2006

Case Number: [REDACTED]
Owning Office: MIAMI



Chain of Custody FD-192

Case ID . : [REDACTED] 1B7 Barcode . :

Accepted By: [REDACTED] Signature: [REDACTED]
Printed Name: [REDACTED]
Reason:..Collected..... Date/Time: 08/28/2006 11:00am

Accepted By:
Printed Name:..... Signature:.....
Reason:..... Date/Time:.....

Accepted By:
Printed Name:..... Signature:.....
Reason:..... Date/Time:.....

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Printed Name:..... Signature:.....
Reason:..... Date/Time:.....

WEAPONS CHECKED & CLEARED BY FIREARMS INSTRUCTOR

Printed Name:..... Signature:..... Date:.....

09/06/06
19:21:34

FD-192

ICMIPR01
Page 15

Title and Character of Case:

EPSTEIN, JEFFREY
[REDACTED]

Date Property Acquired: 08/28/2006
Source from which Property Acquired: DET [REDACTED]
345 SOUTH COUNTY ROAD
PALM BEACH FL 33480

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 8 Date Entered

1) VHS TAPE OF SURVEILLANCE	PBPD 05-1205(1)
2) VHS TAPE OF SURVEILLANCE	(2)
3) VHS TAPE	(3)
4) VHS TAPE	(4)
5) VHS TAPE	(5)
6) VHS TAPE	(6)
7) VHS TAPE	(7)
8) SIXTEEN DVD-R DISCS PBSO	PBPD 05-1219(1)
9) CINGULAR ENVELOPE WITH SUBPOENA INFO	PBPD 05-1245(1)
10) CINGULAR WIRELESS CD	(2)
11) SONY MICRO CASSETTE	PBPD 06-21(1)
12) GREEN FOLDER A.	PBPD 06-24(1)
13) SONY MICRO CASSETTE	PBPD 06-39(1)
14) SONY MICRO CASSETTE	PBPD 06-59(1)
15) SONY MICRO CASSETTE	PBPD 06-95(1)
16) T-160 VIDEO CASSETTE	PBPD 06-120(1)
17) SONY MICRO CASSETTE	PBPD 06-182(1)
18) SONY MICRO CASSETTE	PBPD 06-348(1)
19) CD	PBPD 06-397(1)

Barcode:

Location:

09/06/2006

Case Number: [REDACTED]
Owning Office: MIAMI

Chain of Custody FD-192

Case ID . . : [REDACTED] 1B8 Barcode . . :

Accepted By: [REDACTED] Signature: [REDACTED]
Printed Name: [REDACTED]
Reason:..Collected..... Date/Time:..08/28/2006 11:00am

Accepted By:
Printed Name:..... Signature:.....
Reason:..... Date/Time:.....

Accepted By:
Printed Name:..... Signature:.....
Reason:..... Date/Time:.....

Accepted By:
Printed Name:..... Signature:.....
Reason:..... Date/Time:.....

Accepted By:
Printed Name:..... Signature:.....
Reason:..... Date/Time:.....

Accepted By:
Printed Name:..... Signature:.....
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Accepted By:
Printed Name:..... Signature:.....
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Printed Name:..... Signature:.....
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Accepted By:
Printed Name:..... Signature:.....
Reason:..... Date/Time:.....

Accepted By:
Printed Name:..... Signature:.....
Reason:..... Date/Time:.....

WEAPONS CHECKED & CLEARED BY FIREARMS INSTRUCTOR

Printed Name:..... Signature:..... Date:.....

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/24/2006

To: Miami

Attn: SSA [REDACTED]

From: Miami

Squad PB-2, PBCRA

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31E-M [REDACTED]

Title: JEFFREY [REDACTED]

WSTA - CHILD PROSTITUTION

Stamp: OPEN (REOPEN)
CLASS 31 ALPHA E
ORIGIN [REDACTED] DATE 7/24/06

Handwritten: (circled) 1

Synopsis: To request case be opened and assigned.

Handwritten: J A SA

Details: From March 2005 through February 2006, the Palm Beach County Police Department conducted an investigation involving the Subjects, Jeffrey Epstein, DOB 01/20/1953, [REDACTED]

[REDACTED] and [REDACTED] Multiple underage females, who all attend or attended one local area high school, [REDACTED], were recruited by [REDACTED] for the purposes of engaging in sexual activity with Jeffery Epstein. The sexual activity between Epstein and the minors occurred at Epstein's residence, 358 El Brillo Way, Palm Beach, Florida. [REDACTED] received monetary compensation for her recruitment and, in some incidents, her delivery of the underage females. Appointments were arranged for Epstein by his personal assistant, [REDACTED]

Once the underage females arrived at Epstein's residence, they would be introduced to [REDACTED], who in turn would take their names and telephone numbers. The underage females would then be taken to Epstein's bedroom where they were instructed by Epstein to remove partial or all of their clothing and provide Epstein a massage. In some cases, as the minor provided the massage, Epstein would [REDACTED]

at least three occasions, Epstein had [REDACTED]

On

To: Miami From: Miami
Re: 31E-MM, 07/24/2006

[REDACTED]
females. At the conclusion of the sexual activity, the minors were paid sums of money ranging from \$200.00 - \$1,000.00.

It is requested by SA [REDACTED] that the above captioned case be opened and assigned.

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Probable Cause Affidavit
Palm Beach Police Department
Agency ORI# FLO 500600

Police Case#: 05-368 (1)

Defendant: Jeffrey Epstein
Race/Sex: White Male
DOB: 01-20-1953
Charges: Unlawful Sexual Activity with a Minor (4) counts
Lewd and Lascivious Molestation

From March 15, 2005, through February 2006, the Palm Beach Police Department conducted a sexual battery investigation involving Jeffrey Epstein, [REDACTED] and [REDACTED]. Sworn taped statements were taken from five victims and seventeen witnesses concerning massages and unlawful sexual activity that took place at the residence of Jeffrey Epstein, 358 El Brillo Way, Palm Beach. Several of the victims were recruited by and brought to the residence by [REDACTED] to perform massages for Epstein, for which [REDACTED] received monetary compensation. During the visit they would be introduced to [REDACTED], Epstein's assistant, who in turn would record their telephone numbers and name. The victims would be brought to Epstein's bedroom to provide the massage. Epstein would enter the room and order the victims to remove their clothing to provide the massage. As the victims complied and provided the massages, Epstein would [REDACTED]

enl

[REDACTED] At the conclusion of the massages the victims were paid sums of money ranging from \$200 - \$1,000. The facts, as reported, are as follows:

On 03/15/2005, A [REDACTED] white female, hereinafter referred to as [REDACTED] dob [REDACTED] and her family reported unlawful sexual activity which occurred at a residence within the Town of Palm Beach. [REDACTED] reported that a subject known to her as "Jeff" had touched her [REDACTED] while within his residence. "Jeff" was later identified as Jeffrey Epstein through a photo line up.

During a sworn taped interview, [REDACTED] stated that [REDACTED], [REDACTED], [REDACTED] and classmate [REDACTED], worked for a wealthy man and did sexual favors for him. She also admitted that [REDACTED] had offered her an opportunity to make money. During the beginning of the month of February 2005, [REDACTED] explained that she was first approached by [REDACTED] to go with her to Epstein's house. [REDACTED] stated that [REDACTED] along with a Hispanic female, later identified at [REDACTED] pick her up at her father's house on a Sunday. [REDACTED] was not sure of the exact dates but knew it was a Sunday. [REDACTED] told her father that they were going shopping but in reality [REDACTED] drove them to Palm Beach. During the drive a

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State of Florida
County of Palm Beach

Signature/Arresting Officer

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

Date: 05/01/2006

Probable Cause Affidavit
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conversation occurred between [redacted] and [redacted] whereas [redacted] reportedly told [redacted] that if Jeff asked her age, she should say she was eighteen. It was later confirmed by the [redacted]'s father that [redacted] picked his daughter up on February 6, 2005. According to [redacted] father, [redacted] drove a pick up truck.

[redacted] described Epstein's house as a two-story pink house with a Cadillac Escalade parked in the driveway. She recalled that Jeff's house was on a dead end street. Upon arriving at the house [redacted] stated that they walked up a driveway, past what appeared to be a small guard/security room. A male approaching them asking what they wanted. [redacted] stated they were there to see Epstein. The male allowed them to continue walking up to the house. [redacted] 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 thereafter, Epstein and his assistant, described as white female with blond hair and later identified as [redacted] entered the kitchen. Epstein introduced himself to [redacted] described Epstein as being approximately forty-five years old, having a long face and bushy eyebrows, with graying hair.

[redacted] and Epstein left the kitchen leaving [redacted] alone in the kitchen. They returned a short time later. They all spoke briefly in the kitchen. [redacted] was instructed to follow [redacted] upstairs. [redacted] recalled walking up a flight of stairs, lined with photographs, to a room that had a massage table in it. Upon entering the room there was a large bathroom to the right and 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] told the victim that Epstein would be up in a second.

Epstein entered the room wearing only a towel and told [redacted] to take off her clothes. [redacted] stated Epstein was stern when he told her to take off her clothes. [redacted] said she did not know what to do as she was the only one there in the room so she took off her shirt leaving her bra on. Epstein had removed his towel and told the [redacted] to take off everything. [redacted] stated Epstein was nude when he took his towel off, placing it on the floor as he laid down on the table. [redacted] stated she then 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. As [redacted] began to give Epstein the massage, he told her to get on his back. [redacted] stated [redacted]

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██████████ recalled Epstein ejaculating because he had to use the towel to wipe himself as he got off the table. Epstein then left the room and ██████████. She went back downstairs where she met with ██████████. ██████████ said she was paid three hundred dollars in cash from Epstein. Before she left, Epstein asked ██████████ to leave her phone number. As ██████████ and ██████████ were leaving the house, ██████████ told ██████████ she received two hundred dollars that day for bringing her.

During the course of the investigation, parental consent was granted for ██████████ to assist with the investigation. At our direction ██████████ conducted controlled taped phone calls to ██████████ cellular telephone ██████████. ██████████ spoke with ██████████ in an attempt to arrange another meeting with Epstein. ██████████ asked ██████████, what did she need to do to make more money. ██████████ stated, "the more you do, the more you get paid." ██████████ had subsequently called back ██████████ and left a voice mail message for her indicating that she had set up an appointment for ██████████ to go to Epstein's house at 11:00 am on April 5, 2005. This message was recorded from ██████████ voice mail.

Based on the above, trash pulls were established at Epstein's residence with Supervisor ██████████ of the ██████████. The trash pull from April 5, 2005 revealed a telephone message for Epstein which stated ██████████ and ██████████ name at 11:00 am. This was the time frame ██████████ had informed ██████████ to be ready to go work at Epstein's house.

On October 3, 2005, Sgt. ██████████ and I went to ██████████'s residence and viewed her vehicle parked in the driveway, a red Dodge Neon. Sgt. ██████████ and I knocked on the door and met with ██████████. ██████████ was told that we were investigating a claim involving Jeffrey Epstein of El Brillo Way, in Palm Beach. ██████████ was asked if she would 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. ██████████ voluntarily came with us back to the Palm Beach Police Department.

Upon our arrival at the police station, ██████████ was brought to the interview room in the Detective Bureau where I obtained a taped, sworn statement. I began the interview by asking ██████████ how she became acquainted with Epstein. ██████████ stated that approximately two years ago, just after she turned ██████████ years of age, she was approached by a friend named ██████████ at the ██████████. ██████████ was asked if she wanted to make money. She was told she would have to provide a massage and should make \$200.00. ██████████ thought about the offer and agreed to meet with Jeffrey.

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█████ (Unknown last name) and █████ (Unknown last name) picked █████ up and she was taken to Epstein's house. Upon her arrival to 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 █████. She was led upstairs to the main bedroom known to her as Jeff Epstein's bedroom. █████ 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. █████, then left the room and informed █████ Jeff would be in, in a minute. Jeff entered the bedroom wearing only a towel. He removed the towel and laid nude on the massage table. He laid on the table onto his stomach and picked a massage oil for █████ to rub on him. During the massage, █████ stated "He tried to █████ and I stopped him." I asked how he tried to touch her. █████ stated that Epstein grabbed her buttocks and she felt uncomfortable. █████ told Epstein, I'll massage you but I don't want to be touched. █████ stated she performed the massage naked. At the conclusion of the massage, Epstein paid █████ \$200.

After the massage Epstein stated to █████ that he understood she was not comfortable, but he would pay her if she brought over some girls. He told her the younger the better. █████ stated she once tried to bring a 23 year old female and Epstein stated that the female was too old. █████ stated that in total she only remembers six girls that she brought to see Epstein, each time she was paid \$200. █████ stated she had brought the following girls: █████ (█████ female), █████ a █████ female) and █████ said that at the time she brought these girls to Epstein's house they were █████ of age. I asked █████ which one was the youngest. █████ advised █████ was the youngest as she was █████ when the massage occurred. █████ stated every girl she brought knew what to expect when they arrived. They were told they would provide a massage, possibly naked, and allow some touching. I asked her if █████ was aware. She stated every girl she brought knew what to expect. She explained she knew that █████ wanted to make money. She approached █████ and explained about going to work for Jeff, █████ agreed and arrangements were made to bring her to Epstein's house on a weekend. █████ stated that she and █████ (Later identified as █████ picked up █████ at her house. █████ stated that at that time she was driving a red pickup truck. They traveled to Epstein's house and entered through the kitchen door. They met with the house chef and Epstein's assistant █████. █████ was introduced to Epstein while they were in the kitchen area. █████ led █████ upstairs and Epstein went upstairs. When the massage was over █████ returned to the kitchen area. █████ stated she was paid \$200.00 for bringing █████ to Epstein's house. █████ stated █████ told her she was paid \$300.00 for the massage.

█████ stated that █████ was the last person she brought to Epstein's house. She had changed her cellular number to avoid being contacted by █████. She continued stating that she had no direct contact with Epstein

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when he was going to travel to Palm Beach. [redacted] said when Epstein announces to his assistant, [redacted], that he is traveling to Palm Beach, [redacted] would then contact [redacted] to arrange girls to "work" for Epstein. [redacted] stated that once her parents discovered that she was visiting Epstein, they disapproved of the encounters with him and she stopped. [redacted] further stated that [redacted] still tries to call [redacted] house and leaves messages.

Sgt [redacted] entered the room and explained to [redacted] that based on her own statements, she had implicated herself by bringing underage girls to Epstein's house. [redacted] provided cellular telephone numbers for the girls she had mentioned previously. Additionally, she also provided possible addresses and areas in which they lived.

As [redacted] 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, [redacted] made the comment "I'm like a Heidi Fleiss." (Hollywood Madam who sent girls to clients for sexual favors in California). [redacted] was dropped off at her house without incident.

On October 3, 2005, Sgt [redacted] and I went to speak with [redacted] a [redacted] who was brought to Epstein's residence by [redacted]. We met with [redacted] mother at their front door. We explained the ongoing investigation and asked to speak with [redacted] 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. We interviewed [redacted] who denied having any inappropriate encounters with Jeff (Epstein). She stated she had gone to Jeff's house with [redacted] 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 putting the entire incident behind her. I left my telephone number and advised should she wish to speak with me again to telephone me. Sgt [redacted] and I thanked Mrs. [redacted] for her time and left the area. She stated she would ask [redacted] 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.

On October 4, 2005, Det [redacted] and I drove to the [redacted] home and met with [redacted] and [redacted] dob [redacted] During a sworn taped statement, [redacted] stated approximately a year ago when she was [redacted] years old, she was taken to a house by [redacted]. [redacted] stated she knows [redacted] because they both attend [redacted]. She was told she could make money working

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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 [redacted]. They met with the house chef who was already in the kitchen area. [redacted] stated [redacted] would wait for her in the kitchen. [redacted] was introduced to [redacted], Jeff's assistant, who brought her upstairs to the master bedroom. [redacted] prepared the room and massage table for a massage. Epstein entered the room wearing only a towel and she provided a massage. [redacted] stated she kept her clothes on during the massage. She advised sometime during the massage, Epstein grabbed her buttocks and pulled her close to him. [redacted] said she was uncomfortable 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 [redacted] received any monies for taking her to perform the massage. [redacted] stated [redacted] had received money for taking her there but was unsure in the amount. [redacted] stated she returned to Epstein's house on another occasion with [redacted] and another girl, [redacted]. [redacted] stated she waited in the kitchen with [redacted], while [redacted] was taken upstairs by [redacted]. [redacted] stated she only did the massage once as she was uncomfortable with the whole experience.

At the conclusion of the interview, the tape was stopped. I was informed that [redacted] 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 [redacted] who requested [redacted] to call her back reference the police questioning. [redacted] provided the incoming telephone number as [redacted]. [redacted] stated she inadvertently told [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 Epstein. [redacted] asked her what was going on at the house that the police would be asking questions. [redacted] stated [redacted] then called Jeff and [redacted] and asked what was going on reference the ongoing police investigation. According to [redacted] [redacted] has since then been trying to contact her to ask about the police questions. I instructed [redacted] not to contact [redacted] and do not provide any more information to [redacted] as she would notify Jeff Epstein and [redacted] what was transpiring.

On October 4, 2005, I made telephone contact with [redacted] who had left several messages for me to contact her. 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 3:48 pm I made telephone contact with [redacted]. During a taped recorded statement [redacted] stated the following: approximately a year ago, when she was [redacted] years of age, [redacted] took her to Epstein's house twice. She knows [redacted] because they both attend [redacted]. The first time she went, [redacted] drove to the house. They entered through the kitchen area where she was

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introduced to [redacted] and Epstein. She was taken upstairs to a bedroom by [redacted] who set the room up with a massage bed and brought out the oils to use. Epstein then entered the room wearing a towel. He laid 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 Epstein had a verbal disagreement, at which time she left without being paid. She got with [redacted] 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 [redacted] 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 get paid. [redacted] advised that several weeks later she agreed to be taken a second time by [redacted]. Once they arrived at the residence, [redacted] sat in the kitchen and [redacted] took her upstairs to the master bedroom again. [redacted] set the room up with a massage bed and brought out the oils to use. Epstein then entered the room wearing a towel. He laid on the table and picked out a lotion for [redacted]. [redacted] At one point during the massage he tried to touch her buttocks. As [redacted] was wearing tight jeans and had a tight belt on Epstein was unable to touch her buttocks. Epstein then rolled onto his back during the massage and then attempted to touch her breasts. [redacted] then became upset again and told Epstein she didn't want to be touched. [redacted] discontinued the massage and was paid \$200.00. [redacted] then went downstairs where [redacted] was waiting for her. She told [redacted] 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 Epstein.

I later researched [redacted] dob [redacted] and met with her at her residence. During a sworn taped statement, [redacted] stated the following: on or about November 2004, she was approached at [redacted] [redacted], a fellow student. [redacted] asked [redacted] if she wanted to make money. She agreed and was told she would provide a massage to wealthy man in Palm Beach. [redacted] 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 fellow [redacted] students [redacted] and [redacted] ([redacted] came with them. They were brought into the kitchen where she was introduced to Epstein and other females. [redacted] stated she was introduced to a female helper of Epstein, the female was described as white female (unknown name), with blond hair. She stated that the assistant was familiar with [redacted]. The assistant brought her upstairs into a master bedroom area. The assistant set up the massage table and put out lotions to be used. She told [redacted] Epstein would be available in a minute. Epstein entered the room wearing only a towel. Epstein removed his towel, and laid naked on the massage table and picked a lotion to rub on his thighs and back. [redacted] further stated during the massage, Epstein 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 climbed onto the massage

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table, straddling Epstein to massage his back. [REDACTED]

[REDACTED] 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 [REDACTED]. 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. [REDACTED] stated she never returned to provide a massage for Epstein.

At approximately 2:10 pm, Det [REDACTED] and I met with [REDACTED] dob [REDACTED] at her residence. As [REDACTED] was only [REDACTED] years of age, I had notified her mother, that she would be interviewed reference an ongoing investigation in Palm Beach. I assured her that her daughter was not a suspect. I explained the possibility of her being either a witness 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 [REDACTED], during the month of September 2004, she was approached by [REDACTED] for a chance to make money. [REDACTED] was friends with associates of [REDACTED] and knew the same people. [REDACTED] had been previously told by her friends from [REDACTED], what [REDACTED] did for Epstein. [REDACTED] called a person known to [REDACTED] as [REDACTED] and scheduled the appointment. [REDACTED] 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 Epstein. [REDACTED] was introduced to Jeff Epstein. [REDACTED] led [REDACTED] upstairs to the main bedroom area and set up the room with a massage table and set out the oils. [REDACTED] stated that while going up the stairs and into the bedroom she observed numerous photographs of [REDACTED] dimmed the lights and turned on soft music. [REDACTED] exited the room and Epstein entered the room wearing only a towel. Epstein picked oils and instructed her to rub his legs, under his buttocks, back and chest area. Epstein 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 [REDACTED] During the massage, Epstein removed his towel and laid on the massage table naked. As [REDACTED] rubbed Epstein's chest area, he attempted to reach down her pants to touch her buttocks area however was unable to due so due to the tightness of the jeans and a tight belt. [REDACTED]

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_____ He cleaned himself with the towel he was previously wearing. _____ was paid \$200.00 for the massage and left the area. She met with _____ who was waiting in the kitchen area and left the house.

_____ then explained she never provided another massage for Epstein. She did however, go to the house with _____ and _____ as they took another friend of _____. _____ advised she was present when _____ went to work for Epstein. She advised she rode over and sat in the kitchen area with _____ to wait for _____. _____ advised while they waited for _____ the house chef prepared lunch for them as it was almost lunchtime when they went. When _____ was finished with the massage they left the area. I asked _____ if _____ ever told her what would be expected when she provided a massage. _____ stated yes, _____ told her that a massage would be expected, possibly naked and possibly some touching involved. _____ has no formal training in providing massages. _____ spoke about a third and last time she went to Epstein's house. _____ drove another girl _____ (_____ who is _____ friend, to Epstein's house. _____ stated _____ knew that _____ had made money massaging Epstein and wanted to make money herself. _____ took them in the kitchen area of the house and introduced _____ to _____. _____ took _____ upstairs to the main bedroom. _____ advised she doesn't know what happened as _____ did not speak about what happened in the room. _____ received \$100.00 from _____ for going with her to Epstein's house and recommending _____

On October 6, 2005, at 11:45 am, I met with _____, dob _____, at _____ and explained to her why we there to interview her. She advised she was aware of the ongoing investigation. _____ stated she had previously spoken with _____ who told her she was interviewed by detectives. During a sworn taped statement, _____ stated she knew that _____ worked for Jeff Epstein in Palm Beach. _____ advised she originally had been taken to the Epstein house by _____, whom she met when they both attended _____. She began going to the house when she was _____ and stated she had been there a lot of times to provide massages over the past two years. I asked her if she had formal training in providing massages, which _____ stated she had not. _____ advised she was told what was expected of her by providing massages and she would have to _____ but if she felt uncomfortable just to say so and Epstein would stop pushing the issue. _____ began providing massages and advised she kept her clothes on. She considered Epstein a pervert and he kept pushing to go further and further. _____ explained she would keep telling him she had a boyfriend and would not be right to her boyfriend. It wasn't until recently that _____ began removing her clothes and staying in her thong underwear to provide a massage. _____ explained

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Epstein wanted to be rubbed on his back and [REDACTED] stated "Jeff would try to get away with more and more on each massage". [REDACTED] stated Epstein would [REDACTED] and on one occasion he attempted to [REDACTED] [REDACTED] drove [REDACTED] to the house for the original massage. [REDACTED] left [REDACTED] her cell phone number and every time Epstein would come into town, [REDACTED] would call her for an appointment to "work". Each time she went, [REDACTED] would meet her at the kitchen door area. She would bring her upstairs and prepare the massage table. [REDACTED] advised Epstein would ask her questions about herself. Epstein knew she was a soccer player and would be attending [REDACTED]. I asked [REDACTED] if Epstein knew her real age. [REDACTED] stated Epstein did and didn't care. The most recent massage she provided was on October 1, 2005. During the massage, she asked Epstein if she could borrow one of his vehicles to visit her family and boyfriend in [REDACTED]. Epstein had told her she could borrow one of his vehicles but later stated he would rent her a car. She continued with the massage as Epstein [REDACTED] I asked [REDACTED] if she was wearing undergarments to which she replied her thong underwear. [REDACTED] She stated he kept [REDACTED] in a closet near the massage table.

[REDACTED] stated that on October 3, 2005, she was contacted by Epstein's assistant, [REDACTED] who informed her that Jeff Epstein had rented her a new Nissan Sentra and she should come by the house to pick it up. [REDACTED] informed [REDACTED] she would have the car for a month. [REDACTED] stated Epstein knew her car was not working properly and that she had missed appointments in the past because of her car being inoperable. [REDACTED] explained the car is currently parked next to the [REDACTED] field. I asked her if she ever took any one to the house. [REDACTED] explained she took [REDACTED] a friend of hers who attended [REDACTED], who has relocated to [REDACTED]. I asked if 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 [REDACTED] and I went to the [REDACTED] and located the [REDACTED] bearing Florida tag [REDACTED]. The vehicle is registered to Dollar Rent a Car out of the Palm Beach International Airport. The vehicle was rented by [REDACTED], later learned to be Epstein's [REDACTED], and paid with Epstein's credit card.

On September 11, 2005, w/f [REDACTED] dob [REDACTED] was arrested by the Palm Beach Police Department

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

State of Florida
County of Palm Beach

Signature/Arresting Officer

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

Date: 05/01/2006

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for [REDACTED] During the arrest [REDACTED] told the arresting officer that she had information about sexual activity taking place at the residence of Jeffrey Epstein. Additionally, during the ongoing trash pulls from Epstein's residence, discarded papers were found which contained [REDACTED] name and cell phone number.

On October, 11, 2005, Det [REDACTED] and I met with [REDACTED] and obtained a sworn taped statement. [REDACTED] explained she had been going to Epstein's house since 2002, when she was [REDACTED] years of age. Since then she has gone to the house hundreds of times. [REDACTED] stated she became his "number one girl." She explained that on her first visit she was brought to the house by fellow [REDACTED] classmate, [REDACTED] [REDACTED] said she was brought through the kitchen area where she met [REDACTED] for the first time. [REDACTED] 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 [REDACTED] 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. 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

[REDACTED] At the conclusion of the massage, [REDACTED] was paid \$200.00. They walked together downstairs where [REDACTED] 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] stated that during her many visits a routine was established between her and Epstein. She would enter the house and get naked in the bedroom. She would then start with a back massage. Epstein would roll on to his back and allow her to massage his chest area. [REDACTED] stated Epstein would then [REDACTED]

[REDACTED] advised that during her frequent visits, Epstein asked for her real age, [REDACTED] stated she was [REDACTED] Epstein advised her not to tell anyone her real age. [REDACTED] advised that things escalated within the home as Epstein would [REDACTED]

[REDACTED] Occasionally, Epstein would then join in

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_____ and _____. This occurred during the time _____ was _____.

_____ advised this continued to escalate during two years. The routine became familiar to _____ Epstein's assistant _____ would telephone her every time Epstein was in the Town of Palm Beach and would place appointments for her to visit and work for Epstein. Each time something new was introduced, additional monies were produced and offered for _____ to allow the acts to happen. _____ consented to perform all these acts but was adamant that there was an understanding with Epstein that _____ explained that Epstein's penis was deformed. _____ explained that his penis was oval shaped. _____ Epstein's penis was erect, it was thick toward the bottom but was thin and small toward the head portion. _____ called Epstein's penis "egg-shaped." _____ stated Epstein would photograph _____ and _____ stated during one visit to Epstein's house in which she provided a massage to Epstein, his female friend, _____, was also present. _____ provided the massage in which _____ and _____ Towards the end of this massage, Epstein grabbed _____ and apologized for his actions and subsequently paid her a thousand dollars for that visit. _____ stated she knows he still displays her photographs through out the house.

On October 12, 2005, Det _____ and I met with _____ dob _____ who stated during a sworn taped statement, that nothing happened between her and Epstein. _____ appeared nervous during the interview. I assured her that I have spoken with other people who advised differently. _____ stated on several occasions she provided a massage to Epstein. She stated she was brought to the Epstein house in March of 2005. _____ a classmate at _____ approached her and asked her if she wanted to "work". _____ made the arrangements with _____, Epstein's assistant. _____ who has no formal training in providing massages, stated she provided a massage, fully clothed for \$200.00. As I sensed hesitancy in her answers, I asked _____ if she had been contacted by anyone from Epstein's organizations or his house. _____ stated she was interviewed already by a private investigator for Epstein. He identified himself as _____ and inquired about the police investigation, and left his telephone number _____ for additional contact. _____ provided no additional information, as it appeared her responses were almost scripted.

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attending [REDACTED]. [REDACTED] would approach females who wished to work for Epstein. [REDACTED] stated she was offered to work for Epstein but declined. [REDACTED] explained that "work" means give massages. She was asked about any formal training in providing massages which she said "no." [REDACTED] said she accompanied [REDACTED] and other females who were taken to Epstein's house to provide massages. [REDACTED] further stated she had been to the house approximately 4 or 5 times in the past year. She accompanied [REDACTED] with [REDACTED] [REDACTED] [REDACTED] [REDACTED] and [REDACTED]. Each time the girls were taken over, they were previously told they would have to provide a massage, [REDACTED]. They were also told that should Epstein require them to do anything extra, and they were not comfortable just to tell him and he would stop. [REDACTED] stated [REDACTED] received \$200.00 for each girl she brought over to massage Jeffrey Epstein. When I asked which girl appeared to be the youngest, she replied, [REDACTED] who was really young, [REDACTED] years old at the most. [REDACTED] further stated each time she went to the house, she sat in the kitchen and waited with [REDACTED] until the massage was over. She further stated that the cook would make lunch or a snack for them as they waited. I asked her if there was anything that caught her attention within the home. [REDACTED] stated there were a lot of naked girls in photographs throughout the house.

On November 8, 2005, at approximately 2:00pm, I met with [REDACTED] dob [REDACTED] at the Palm Beach Police Department. During a sworn taped statement, [REDACTED] stated she had met Epstein approximately two years ago when she was first approached by [REDACTED]. [REDACTED] approached her about working for Epstein and providing a massage to him for \$200.00. [REDACTED] had made the arrangements however was unable to take her the day the arrangements were made. [REDACTED] had [REDACTED] take [REDACTED] [REDACTED] also attended [REDACTED] and was familiar with Epstein. [REDACTED] recalled she was brought there and entered through the back kitchen door. She had met with an assistant [REDACTED] and another assistant [REDACTED] brought her upstairs as she observed several photographs of naked females throughout the house. [REDACTED] stated Epstein came in the room, wearing only a towel, and laid on the table. [REDACTED] stated he picked out the oils he wanted her to use and requested she remove her clothing to provide the massage. [REDACTED] stated that on the first massage she provided she did not remove her clothing. [REDACTED] stated she had returned several times after that. Each time she returned it was more than a massage. Epstein would walk into the master bedroom/bathroom area wearing only a towel. [REDACTED]

[REDACTED] Additionally, she never looked below his waist. [REDACTED]

[REDACTED] stated she had been to the house

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numerous times. [redacted] added she has no formal training in providing a massage. [redacted] stated she brought two females during her visits to provide massages. [redacted] stated she brought a girl named [redacted] and [redacted] from [redacted]. [redacted] stated she received \$200.00 for each girl she brought.

On November 8, 2005, I met with [redacted] W/F, [redacted] at the Palm Beach Police Department. During a sworn taped statement, [redacted] stated she had met Jeffrey Epstein approximately one year ago. She was approached by a subject known to her as [redacted] had asked her if she wanted to make money providing massages to Epstein. [redacted] had heard that several girls from [redacted] were doing this and making money. She agreed and was taken to the house by [redacted] had introduced her to [redacted] and Epstein and brought her upstairs to a master bedroom where a massage table was prepared and the proper oils were selected. [redacted] left the room and waited downstairs for her. [redacted] stated Epstein entered the room wearing a towel and laid on his stomach. She provided a massage wearing only her thong panties. [redacted]

[redacted] Once that occurred the massage was over. She felt the whole situation was weird but she advised she was paid \$200.00 for providing the massage. She also stated [redacted] was paid \$200.00 by Epstein for bringing [redacted] stated she had gone a total of 15 times to Epstein's residence to provide a massage and things had escalated from just providing a massage. [redacted]

[redacted] received \$350.00 for her massage. I asked her if she had any formal training in providing massages, [redacted] stated she did not. [redacted] continued to state on one other occasion, Epstein introduced his girlfriend, [redacted], into the massage. [redacted] was brought into room with [redacted] to provide a massage. Epstein had them [redacted]

On November 14, 2005, Det [redacted] and I met with [redacted] dob [redacted] During a sworn taped statement she advised she started going to the house approximately one year ago and has been there approximately five or six times. [redacted] also stated she was [redacted] when she first went to Epstein's house. On her first visit she was brought by a fellow student from [redacted] known to her

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as [redacted] [redacted] stated [redacted] brought her into the house and she was introduced to [redacted] then brought her upstairs into a master bathroom, located within the bedroom. [redacted] stated she met Epstein in the bathroom. He laid on the table and picked the massage oils. She provided the massage as he laid naked on the massage bed. She stated she [redacted]. Upon the end of the massage, Epstein removed himself from the massage table and paid her \$300.00 for the massage. [redacted] said each subsequent time she went to the house, she was notified by [redacted] that Epstein was in town and would like her to "work". [redacted] stated she returned to the house and was again led upstairs by [redacted]. She provided the massage, clothed. [redacted] was asked if she ever removed her clothing to provide a massage. [redacted] stated it was not until the third time that she went that she removed her clothing. [redacted] stated she was notified by [redacted] that Epstein wanted her to come to work. She arrived at the house and was led upstairs by [redacted] [redacted] providing the massage when Epstein asked her to remove her clothing. [redacted] removed her pants, shirt and bra. She stayed in her thong panties and continued rubbing Epstein. Epstein turned over onto his back and she rubbed his chest area. [redacted] stated she knew he was [redacted].

[redacted] She was paid \$300.00 for her services. [redacted] stated on the last time she went to provide a massage, she was notified by [redacted] to come to the house and "work". [redacted] stated she was now dating her current boyfriend and did not feel comfortable going. She recalled it was approximately January 2005. She said she went, already thinking that this would be the last time. She went upstairs and went into the master bathroom. She met with Epstein, who was wearing only a towel, and laid onto the table. [redacted] stated Epstein caught her looking at the clock on several occasions. Epstein asked her if she was in a hurry. [redacted] stated her boyfriend was in the car waiting for her. [redacted] further stated that Epstein got upset as he wasn't enjoying the massage. She told him that she didn't want to continue and she would not be back. Epstein told her to leave as she was ruining his massage. [redacted] advised she had no formal training in providing any massages. [redacted] stated although she had a falling out with Epstein, she still received a Christmas bonus from Epstein. [redacted] stated she was wired money from Western Union for her Christmas bonus. Subpoena results from Western Union revealed money was sent from Jeffrey Epstein on December 23, 2004. [redacted] received \$200.00 from Epstein for her Christmas bonus.

On November 15, 2005, Det. Sandman and I met with [redacted] dob [redacted]. During a sworn taped statement, [redacted] stated she met Jeffrey Epstein over a year ago. She was sixteen years of age and was approached by [redacted] a fellow [redacted], who informed her that she could make \$200.00 providing a massage to Epstein. [redacted] had informed her that she would have to provide this

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massage [redacted] [redacted] made the arrangements with Epstein and his assistants and took [redacted] to the house. [redacted] stated [redacted] and she entered through a glass door that led into a kitchen. She was taken upstairs by [redacted] to a master bedroom. She recalled the master bathroom had a large pink couch, sauna and matching shower. Epstein entered into the room wearing only a towel. [redacted] and [redacted] removed their clothing remaining only in [redacted]. She further stated that Epstein laid on his chest on the table. The oils were selected on which ones to use. Both [redacted] and [redacted] provided the massage [redacted] Forty minutes into the massage, Epstein turned over onto his back and requested [redacted] wait downstairs in the kitchen area for [redacted]. Epstein instructed [redacted] to finish the massage. As [redacted] got dressed, [redacted] starting rubbing Epstein's chest. [redacted] left the room, and Epstein began masturbating as [redacted] rubbed Epstein's chest. [redacted]

[redacted]
[redacted]
[redacted] got dressed and met with Epstein in the kitchen area. She was paid \$200.00 dollars for providing the massage. [redacted] stated she was aware that [redacted] also received monies for the same thing. The second time she went to the house she was again approached by [redacted] advised if she wanted to return to the house to provide another massage. [redacted] agreed and the arrangements were made by [redacted] for her to return to the house. [redacted] stated [redacted] drove her to the house and knocked on the same glass door which leads to the kitchen area. They were allowed entry into the house by one of the staff members. [redacted] led her upstairs to the master bedroom and master bathroom area. [redacted] left [redacted] this time to do the massage alone. Epstein entered the room again wearing only a towel. [redacted] began removing her clothing as she did the last time she was at the house. Epstein instructed her to get naked. He laid on the table onto his stomach as [redacted] began massaging his legs and back. As [redacted] finished with Epstein's back and legs, Epstein then turned over onto his back. [redacted] started to rub his chest and [redacted]

[redacted]
[redacted]
[redacted] got dressed and met with [redacted] who was waiting in the kitchen area. She received \$200.00 for the massage. [redacted] said she never returned to the house and had no desire to return to the house. [redacted] was asked if she received any formal massage training. She advised she had no formal training. [redacted] was asked if Epstein knew her real age. [redacted] stated he knew, as he asked her questions about herself and high school. He was aware she attended, and is still attending [redacted].

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During the course of the investigation a search warrant was executed at Jeffrey Epstein's home located at 358 El Brillo Way in Palm Beach. While in the home I observed the pink and green couch within the master bedroom area just as the girls previously mentioned. The stairway, which is located from the kitchen area to the master bedroom area, is lined with photos of naked young girls. Additionally, numerous photographs of naked young females, some of which appeared to be the girls I previously interviewed, were on display throughout the house. Also located in the house were various phone message books. The telephone message books have a duplicate copy (Carbon Copy) which, once a phone message is written into the book, the top copy is then torn on the perforated edge and the carbon copy is left in the book. First names of girls, dates and telephone numbers were on the copy of the messages. I recognized various numbers and names of girls that had already been interviewed. The body of the messages were time of the day that they called for confirmation of "work." Other names and telephone numbers were located in which the body of the messages were, "I have girls for him" or "I have 2 girls for him." These messages were taken by [REDACTED], who signed the bottom of the messages. During the execution of the warrant, I located a [REDACTED] transcript for [REDACTED] in Epstein's bedroom desk. This desk had stationary marked Jeffrey E Epstein. I located a wood colored armoire beside Epstein's bed that contained a bottle of "Joy Jelly," which is used to provide a warm massage. Several massage tables were located throughout the second floor of the residence, including a massage table found in Epstein's bedroom. On the first floor of the residence I found two covert cameras hidden within clocks. One was located in the garage and the other located in the library area on a shelf behind Epstein's desk. A computer was located which was believed to contain the images from the covert cameras. The computer's hard drive was reviewed which showed several images of [REDACTED] and other witnesses that have been interviewed. All of these images appeared to come from the camera positioned behind Epstein's desk.

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

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massage his feet and calves. [redacted] started the massage with the oils Epstein chose and rubbed his feet and calves. Epstein got off the phone and requested she massage his back as well. [redacted] began rubbing his back and got to the small of his back. During the rubbing of his back, Epstein asked her to get comfortable. [redacted] remove her pants and shirt. [redacted] removed her shirt and pulled her pants off. [redacted] stayed in her bra and thong panties. As she finished massaging the small of Epstein's back, he then turned onto his back. Epstein instructed [redacted] to rub his chest and [redacted]. As she began to rub his chest, Epstein asked her questions about herself. [redacted] remembered telling him she attended [redacted]. Epstein asked her if

[redacted]

[redacted] said he climaxed onto the towel he had been previously wearing and got up from the table. Epstein told her there was \$200.00 dollars for her on the dresser within the master bathroom. Epstein also told her that there was an additional \$100.00 that was to be given to [redacted] for bringing her there to massage him. Epstein told her to leave her telephone number with his assistant as he wanted to see her again. Epstein stated his assistant would contact her to work again soon. I asked her if she ever received any formal massage training to which [redacted] stated she did not. [redacted] stated it was the only time she ever went to work for Jeff and knew what happened to her was wrong. She further stated that she had never been contacted for any additional work.

On January 9, 2006, I located and interviewed another victim, [redacted] dob [redacted] [redacted] was identified as a potential victim/witness from information obtained during trash pulls from Epstein's residence. [redacted] stated she met Epstein when she was [redacted]. She was approached by a friend from [redacted] [redacted] to be taken to Jeffrey Epstein's house to work. She was originally told she would be able

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to model lingerie for a wealthy Palm Beacher. [REDACTED] was taken to Epstein's house located on El Brillo Way. [REDACTED] introduced [REDACTED] to Jeffrey Epstein. Epstein had his personal chef prepare dinner for [REDACTED] and [REDACTED]. At the conclusion of dinner, [REDACTED] and Epstein brought [REDACTED] upstairs into a master bedroom area. [REDACTED] observed a large massage table with a sheet on it. Epstein entered through a door and exited wearing only a towel. [REDACTED] informed [REDACTED] that they were going to provide a massage on Epstein. [REDACTED] asked why were they doing this instead of modeling lingerie. [REDACTED] explained to [REDACTED] that this was his routine and to rub his calves and feet. Epstein had told [REDACTED] to get comfortable. [REDACTED] removed her pants and blouse. [REDACTED] stated she stayed only in panties as she did not wear a bra that evening. [REDACTED] stated while rubbing his calves and feet, Epstein turned over onto his back.

[REDACTED] Epstein ejaculated on his towel and paid [REDACTED] \$200.00 for the massage. Epstein told [REDACTED] that if she told anyone what happened at his house that bad things could happen. [REDACTED] and [REDACTED] were brought home by Epstein's houseman and [REDACTED] was afraid that Epstein knew where she lived. [REDACTED] stated that several days later she received a telephone call from [REDACTED] who coordinated for [REDACTED] to return to "work." [REDACTED] returned to the house and was brought to Epstein's bedroom area by [REDACTED] who prepared the room for the massage. Epstein entered the room wearing only a towel. Epstein had [REDACTED] remove her clothing and provide the massage naked. [REDACTED] began rubbing his feet and calves and Epstein turned over onto his back. [REDACTED] the massage was over. [REDACTED] was paid \$200.00 for the massage. Epstein again told [REDACTED] not to speak of what happened at his house or bad things would happen. [REDACTED] wanted to notify authorities however she was afraid of what would happen to either her or her family.

During the course of the investigation, several subjects were identified as a potential witness/victim through information obtained during the trash pulls, physical surveillance and telephone message books retrieved from the search warrant. While conducting research on the subjects, I discovered that the females were age eighteen or older. Interviews were conducted on the consenting adults whose statements provided the same massage routine when they went to "work" for Epstein. The females would be notified by [REDACTED], and made appointments for the females to "work" for Epstein. The females would come to Epstein's house and were led upstairs, through a stairwell from the kitchen area, by [REDACTED] to Epstein's bedroom. Epstein would then enter the room wearing only a towel, and ask them to get comfortable. [REDACTED]

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[REDACTED]

On November 21, 2005 I interviewed [REDACTED] [REDACTED] a former houseman for Jeffrey Epstein. [REDACTED] stated he was employed for eleven years with Mr. Epstein, from approximately 1993 through 2004. [REDACTED] stated he was the house manager, driver and house maintenance person. It was his responsibility to prepare the house for Epstein's arrival. When asked about cooks or assistants, [REDACTED] stated they traveled with Epstein on his private plane. I asked Mr. [REDACTED] about the massages that have occurred at Epstein's home. [REDACTED] stated Epstein receives three massages a day. Each masseuse that visited the house was different. [REDACTED] stated that towards the end of his employment, the masseuses were younger and younger. When asked how young, Mr. [REDACTED] stated they appeared to be sixteen or seventeen years of age at the most. The massages would occur in Epstein's bedroom or bathroom. He knew this because he often set up the massage tables. I asked if there were things going on other than a massage. [REDACTED] stated that there were times towards the end of his employment that he would have to wash off a massager/vibrator and a long rubber penis, which were in the sink after the massage. Additionally, he stated the bed would almost always have to be made after the massage.

On January 4, 2006 I interviewed another former houseman, Mr Alfredo Rodriguez. During a sworn taped statement, Mr. Rodriguez stated he was employed by Jeffrey Epstein for approximately six months, from November 2004 through May of 2005. His responsibilities as house manager included being the butler, chauffeur, chef, houseman, run errands for Epstein and provide for Epstein's guests. I asked Rodriguez about massages coming to the house. Rodriguez stated Epstein would have two massages a day. Epstein would have one massage in the morning and one massage in the afternoon everyday he was in residence. Rodriguez stated he would be informed to expect someone and make them comfortable until either [REDACTED] or Epstein would meet with them. Rodriguez stated once the masseuses would arrive, he would allow them entry into the kitchen area and offer them something to drink or eat. They would then be encountered by either [REDACTED] or Epstein. They would be taken upstairs to provide the massage. I asked Rodriguez if any of the masseuses appeared young in age. Rodriguez stated the girls that would come appeared to be too young to be masseuses. He stated one time under Epstein's direction, he delivered a dozen roses to [REDACTED] for one of the girls that came to provide a massage. He knew the girls were still in high school and were of high school age. I asked Rodriguez about the massages. He felt there was a lot more going on than just massages. He would often clean Mr. Epstein's bedroom after the alleged massages and would discover massagers/vibrators and sex toys scattered on the floor. He also said he would wipe down the vibrators and sex toys and put them away in an armoire. He described the armoire as a small wood armoire which was on the wall close to Epstein's

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bed. On one occasion Epstein ordered Rodriguez to go to the Dollar rent a car and rent a car for the same girl he brought the roses to, so that she could drive her self to Epstein's house without incident. Rodriguez said the girl always needed rides to and from the house.

Rodriguez produced a green folder which contained documents, and a note with Mr. Epstein's stationary with direction to deliver a bucket of roses to [REDACTED] after [REDACTED] high school drama performance. Also in that same note was direction to rent a car for [REDACTED] and direction to extend the rental contract.

During the course of the investigation, subpoenas were obtained for cell phone and home phone records from several victims and witnesses along with the cell phone records of [REDACTED]. An analysis of these records was conducted which found numerous telephone calls were made between [REDACTED] and the victims. These records indicate the dates the calls were made are consistent with the dates and times they victims/witnesses stated they were contacted. Specifically, The phone records showed [REDACTED] called [REDACTED] [REDACTED] during the exact times and dates when victim [REDACTED] advised the incident occurred. [REDACTED] also coordinated the encounters with [REDACTED] [REDACTED] [REDACTED] [REDACTED] and [REDACTED] during the time frame the girls stated they occurred.

Pursuant to a lawful subpoena I obtained Epstein's private plane records for 2005 from Jet Aviation. The plane records show arrival and departure of Epstein's plane at Palm Beach International airport. These records were compared to the cell phone records of [REDACTED]. This comparison found that all the phone calls [REDACTED] made to [REDACTED] and the victims were made in the days just prior to their arrival or during the time Epstein was in Palm Beach.

Therefore, as Jeffrey Epstein, who at the time of these incidents was fifty one years of age, did have [REDACTED] with [REDACTED] [REDACTED] and [REDACTED] who were minors at the time this occurred, there is sufficient probable cause to charge Jeffrey Epstein with four counts of Unlawful Sexual Activity with a Minor, in violation of Florida State Statute 794.05(1), a second degree felony. As Epstein, who at the time of the incident was fifty two years of age, did use a [REDACTED] of [REDACTED] a fourteen year old minor, there is sufficient probable cause to charge him with Lewd and Lascivious Molestation, in violation of Florida State Statute 800.04 (5), a second degree felony.

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

State of Florida
County of Palm Beach

Signature/Arresting Officer

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

Date: 05/01/2006

Probable Cause Affidavit
Palm Beach Police Department

Agency ORI# FLO 500600

Police Case#: 05-368 (2)

Defendant: [REDACTED]
Race/Sex: White Female
DOB: [REDACTED]
Charges: Principal in the 1st Unlawful Sexual Activity with a Minor (4) counts
Principal in the 1st Lewd and Lascivious Molestation (1) count

From March 15, 2005, through February 2006, the Palm Beach Police Department conducted a sexual battery investigation involving Jeffrey Epstein, [REDACTED] and [REDACTED]. Sworn taped statements were taken from five victims and seventeen witnesses concerning massages and unlawful sexual activity that took place at the residence of Jeffrey Epstein, 358 El Brillo Way, Palm Beach. Several of the victims were recruited by and brought to the residence by [REDACTED] to perform massages for Epstein, for which [REDACTED] received monetary compensation. During the visit they would be introduced to [REDACTED], Epstein's assistant, who in turn would record their telephone numbers and name. The victims would be brought to Epstein's bedroom to provide the massage. Epstein would enter the room and order the victims to [REDACTED] to provide the massage. [REDACTED]

[REDACTED] At the conclusion of the massages the victims were paid sums of money ranging from \$200 - \$1,000. The facts, as reported, are as follows:

On 03/15/2005, A [REDACTED] white female, hereinafter referred to as "[REDACTED] dob [REDACTED]" and her family reported unlawful sexual activity which occurred at a residence within the Town of Palm Beach. [REDACTED] reported that a subject known to her as "Jeff" had [REDACTED] while within his residence. "Jeff" was later identified as Jeffrey Epstein through a photo line up.

During a sworn taped interview, [REDACTED] stated that [REDACTED] dob [REDACTED] a cousin of [REDACTED], worked for a wealthy man and did sexual favors for him. She also admitted that [REDACTED] had offered her an opportunity to make money. During the beginning of the month of February 2005, [REDACTED] explained that she was first approached by [REDACTED] to go with her to Epstein's house. [REDACTED] stated that [REDACTED] along with a Hispanic female, later identified at [REDACTED] pick her up at her father's house on a Sunday. [REDACTED] was not sure of the exact dates but knew it was a Sunday. [REDACTED] told her father that they were going shopping but in reality [REDACTED] drove them to Palm Beach. During the drive a conversation occurred between [REDACTED] and [REDACTED] whereas [REDACTED]

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reportedly told [redacted] that if Jeff asked her age, she should say she was eighteen. It was later confirmed by the [redacted] father that [redacted] picked his daughter up on February 6, 2005. According to [redacted] father, [redacted]

[redacted] described Epstein's house as a two-story pink house with a Cadillac Escalade parked in the driveway. She recalled that Jeff's house was on a dead end street. Upon arriving at the house [redacted] stated that they walked up a driveway, past what appeared to be a small guard/security room. A male approaching them asking what they wanted. [redacted] stated they were there to see Epstein. The male allowed them to continue walking up to the house. [redacted] 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 thereafter, Epstein and his assistant, described as white female with blond hair and later identified as [redacted], entered the kitchen. Epstein introduced himself to [redacted]. [redacted] described Epstein as being approximately forty-five years old, having a long face and bushy eyebrows, with graying hair.

[redacted] and Epstein left the kitchen leaving [redacted] alone in the kitchen. They returned a short time later. They all spoke briefly in the kitchen. [redacted] was instructed to follow [redacted] upstairs. [redacted] recalled walking up a flight of stairs, lined with photographs, to a room that had a massage table in it. Upon entering the room there was a large bathroom to the right and a hot pink and [redacted] 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] told the victim that Epstein would be up in a second.

Epstein entered the room wearing only a towel and told [redacted] to take off her clothes. [redacted] stated Epstein was stern when he told her to take off her clothes. [redacted] said she did not know what to do as she was the only one there in the room so she took off her shirt leaving her bra on. Epstein had removed his towel and told the [redacted] to take off everything. [redacted] stated Epstein was nude when he took his towel off, placing it on the floor as he laid down on the table. [redacted] stated she then 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. As [redacted] began to give Epstein the massage, he told her to get on his back. [redacted]

[redacted] said Epstein was specific in his instruction to her on how to massage him, telling her to go clockwise or counter clockwise. Epstein then turned over and instructed [redacted] to massage his chest. [redacted] was now standing on the ground and resumed massaging Epstein's chest area. [redacted] stated Epstein held onto the small of her back as she massaged his chest and shoulder area. Epstein then turned to his side and [redacted]

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Epstein then left the room and [redacted] got dressed. She went back downstairs where she met with [redacted]. [redacted] said she was paid three hundred dollars in cash from Epstein. Before she left, Epstein asked [redacted] to leave her phone number. As [redacted] and [redacted] were leaving the house, [redacted] told [redacted] she received two hundred dollars that day for bringing her.

During the course of the investigation, parental consent was granted for [redacted] to assist with the investigation. At our direction [redacted] conducted controlled taped phone calls to [redacted]'s cellular telephone [redacted]. [redacted] spoke with [redacted] in an attempt to arrange another meeting with Epstein. [redacted] asked [redacted] what did she need to do to make more money. [redacted] stated, "the more you do, the more you get paid." [redacted] had subsequently called back [redacted] and left a voice mail message for her indicating that she had set up an appointment for [redacted] to go to Epstein's house at 11:00 am on April 5, 2005. This message was recorded from [redacted]'s voice mail.

Based on the above, trash pulls were established at Epstein's residence with Supervisor [redacted] of the [redacted]. The trash pull from April 5, 2005 revealed a telephone message for Epstein which stated [redacted] and [redacted] name at 11:00 am. This was the time frame [redacted] had informed [redacted] to be ready to go work at Epstein's house.

On October 3, 2005, Sgt [redacted] and I went to [redacted]'s residence and viewed her vehicle parked in the driveway, [redacted]. Sgt. [redacted] and I knocked on the door and met with [redacted]. [redacted] was told that we were investigating a claim involving Jeffrey Epstein of El Brillo Way, in Palm Beach. [redacted] was asked if she would 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. [redacted] voluntarily came with us back to the Palm Beach Police Department.

Upon our arrival at the police station, [redacted] was brought to the interview room in the Detective Bureau where I obtained a taped, sworn statement. I began the interview by asking [redacted] how she became acquainted with Epstein. [redacted] stated that approximately two years ago, just after she turned [redacted] years of age, she was approached by a friend named [redacted] at the [redacted]. [redacted] was asked if she wanted to make money. She was told she would have to provide a massage and should make \$200.00. [redacted] thought about the offer and agreed to meet with Jeffrey.

[redacted] (Unknown last name) and [redacted] (Unknown last name) picked [redacted] up and she was taken to Epstein's house. Upon her arrival to the house she was introduced to Epstein in the kitchen of the

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house. She was also introduced to a white female known to her as [REDACTED]. She was led upstairs to the main bedroom known to her as Jeff Epstein's bedroom. [REDACTED] 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. [REDACTED], then left the room and informed [REDACTED] Jeff would be in, in a minute. Jeff entered the bedroom wearing only a towel. He removed the towel and laid nude on the massage table. He laid on the table onto his stomach and picked a massage oil for [REDACTED]. During the massage, [REDACTED] stated [REDACTED]. [REDACTED] stated she performed the massage naked. At the conclusion of the massage, Epstein paid [REDACTED] \$200.

After the massage Epstein stated to [REDACTED] that he understood she was not comfortable, but he would pay her if she brought over some girls. He told her the younger the better. [REDACTED] stated she once tried to bring a 23 year old female and Epstein stated that the female was too old. [REDACTED] stated that in total she only remembers six girls that she brought to see Epstein, each time she was paid \$200. [REDACTED] stated she had brought the following girls: [REDACTED] ([REDACTED]), [REDACTED] (a 16 year old female) and [REDACTED]. [REDACTED] said that at the time she brought these girls to Epstein's house they were [REDACTED] of age. I asked [REDACTED] which one was the youngest. [REDACTED] advised [REDACTED] was the youngest as she was [REDACTED] when the massage occurred. [REDACTED] stated every girl she brought knew what to expect when they arrived. They were told they would [REDACTED]. I asked her if [REDACTED] was aware. She stated every girl she brought knew what to expect. She explained she knew that [REDACTED] wanted to make money. She approached [REDACTED] and explained about going to work for Jeff, [REDACTED] agreed and arrangements were made to bring her to Epstein's house on a weekend. [REDACTED] stated that she and [REDACTED] (Later identified as [REDACTED]) picked up [REDACTED] at her house. [REDACTED] stated that at that time she was driving [REDACTED]. They traveled to Epstein's house and entered through the kitchen door. They met with the house chef and Epstein's assistant [REDACTED]. [REDACTED] was introduced to Epstein while they were in the kitchen area. [REDACTED] led [REDACTED] upstairs and Epstein went upstairs. When the massage was over [REDACTED] returned to the kitchen area. [REDACTED] stated she was paid \$200.00 for bringing [REDACTED] to Epstein's house. [REDACTED] stated [REDACTED] told her she was paid \$300.00 for the massage.

[REDACTED] stated that [REDACTED] was the last person she brought to Epstein's house. She had changed her cellular number to avoid being contacted by [REDACTED]. She continued stating that she had no direct contact with Epstein when he was going to travel to Palm Beach. [REDACTED] said when Epstein announces to his assistant [REDACTED], that he is traveling to Palm Beach, [REDACTED] would then contact [REDACTED] to arrange girls to "work" for Epstein. [REDACTED] stated that once her parents discovered that she was visiting Epstein, they

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disapproved of the encounters with him and she stopped [REDACTED] further stated that [REDACTED] still tries to call [REDACTED] house and leaves messages.

Sgt [REDACTED] entered the room and explained to [REDACTED] that based on her own statements, she had implicated herself by bringing underage girls to Epstein's house. [REDACTED] provided cellular telephone numbers for the girls she had mentioned previously. Additionally, she also provided possible addresses and areas in which they lived.

As [REDACTED] 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, [REDACTED] made the comment "I'm like a Heidi Fleiss." (Hollywood Madam who sent girls to clients for sexual favors in California). [REDACTED] was dropped off at her house without incident.

On October 3, 2005, Sgt [REDACTED] and I went to speak with [REDACTED] a sixteen year-old female who was brought to Epstein's residence by [REDACTED]. We met with [REDACTED] mother at their front door. We explained the ongoing investigation and asked to speak with [REDACTED] 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. We interviewed [REDACTED] who denied having any inappropriate encounters with Jeff (Epstein). She stated she had gone to Jeff's house with [REDACTED] 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 putting the entire incident behind her. I left my telephone number and advised should she wish to speak with me again to telephone me. Sgt [REDACTED] and I thanked Mrs. [REDACTED] for her time and left the area. She stated she would ask [REDACTED] 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.

On October 4, 2005, Det [REDACTED] and I drove to the [REDACTED] home and met with [REDACTED] and [REDACTED] dob [REDACTED]. During a sworn taped statement, [REDACTED] stated approximately a year ago when she was [REDACTED], she was taken to a house by [REDACTED]. [REDACTED] stated she knows [REDACTED] because they both attend [REDACTED]. 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 [REDACTED]. They met with the house chef who was already in the kitchen area. [REDACTED] stated [REDACTED] would wait for her in the kitchen. [REDACTED] was introduced to [REDACTED] Jeff's assistant, who brought her upstairs to the master bedroom. [REDACTED] prepared

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the room and massage table for a massage. Epstein entered the room wearing only a towel and she provided a massage. [redacted] stated she kept her clothes on during the massage. She advised sometime during the massage, [redacted] [redacted] said she was uncomfortable 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 [redacted] received any monies for taking her to perform the massage. [redacted] stated [redacted] had received money for taking her there but was unsure in the amount. [redacted] stated she returned to Epstein's house on another occasion with [redacted] and another girl, [redacted] [redacted] stated she waited in the kitchen with [redacted], while [redacted] was taken upstairs by [redacted]. [redacted] stated she only did the massage once as she was uncomfortable with the whole experience.

At the conclusion of the interview, the tape was stopped. I was informed that [redacted] 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 [redacted] who requested [redacted] to call her back reference the police questioning. [redacted] provided the incoming telephone number as [redacted]. [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 Epstein. [redacted] asked her what was going on at the house that the police would be asking questions. [redacted] stated [redacted] then called Jeff and [redacted] and asked what was going on reference the ongoing police investigation. According to [redacted] has since then been trying to contact her to ask about the police questions. I instructed [redacted] not to contact [redacted] and do not provide any more information to [redacted] as she would notify Jeff Epstein and [redacted] what was transpiring.

On October 4, 2005, I made telephone contact with [redacted] who had left several messages for me to contact her. 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 3:48 pm I made telephone contact with [redacted]. During a taped recorded statement [redacted] stated the following: approximately a year ago, when she was [redacted] years of age, [redacted] took her to Epstein's house twice. She knows [redacted] because they both attend [redacted]. The first time she went, [redacted] drove to the house. They entered through the kitchen area where she was introduced to [redacted] and Epstein. She was taken upstairs to a bedroom by [redacted] who set the room up with a massage bed and brought out the oils to use. Epstein then entered the room wearing a towel. He laid 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 Epstein had a verbal disagreement, at which time she left without

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being paid. She got with [REDACTED] who was sitting in the kitchen and told her "let's go." [REDACTED] [REDACTED] sed she received no money for that day. [REDACTED] also said that [REDACTED] 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 get paid. [REDACTED] advised that several weeks later she agreed to be taken a second time by [REDACTED] [REDACTED] Once they arrived at the residence, [REDACTED] sat in the kitchen and [REDACTED] took her upstairs to the master bedroom again. [REDACTED] set the room up with a massage bed and brought out the oils to use. Epstein then entered the room wearing a towel. He laid on the table and picked out a lotion for [REDACTED]

[REDACTED] then became upset again and told Epstein she didn't want to be touched. [REDACTED] discontinued the massage and was paid \$200.00. [REDACTED] then went downstairs where [REDACTED] was waiting for her. She told [REDACTED] 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 Epstein.

I later researched [REDACTED] dob [REDACTED] and met with her at her residence. During a sworn taped statement, [REDACTED] stated the following: on or about November 2004, she was approached at [REDACTED] by [REDACTED], a fellow student. [REDACTED] asked [REDACTED] if she wanted to make money. She agreed and was told she would provide a massage to wealthy man in Palm Beach. [REDACTED] 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 fellow [REDACTED] students [REDACTED] and [REDACTED] came with them. They were brought into the kitchen where she was introduced to Epstein and other females. [REDACTED] stated she was introduced to a female helper of Epstein, the female was described as white female (unknown name), with blond hair. She stated that the assistant was familiar with [REDACTED] The assistant brought her upstairs into a master bedroom area. The assistant set up the massage table and put out lotions to be used. She told [REDACTED] Epstein would be available in a minute. Epstein entered the room wearing only a towel. Epstein removed his towel, and laid naked on the massage table and picked a lotion to rub on his thighs and back. [REDACTED] further stated during the massage, [REDACTED] 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 climbed onto the massage table, straddling Epstein to massage his back. While doing this her buttocks were touching Epsteins. [REDACTED] was instructed to return to the ground at which time Epstein turned to have his chest rubbed. [REDACTED] advised she was sure [REDACTED]

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██████████
He walked over to where the shower was and opened the glass door. She waited as he was taking a shower in her direct view. When I asked ██████████ how old she was when this occurred, she stated ██████████. At the conclusion of the shower, ██████████ was paid either \$350.00 or \$400.00. She stated she wasn't sure, but knows it was close to \$400.00. ██████████ stated she never returned to provide a massage for Epstein.

At approximately 2:10 pm, Det ██████████ and I met with ██████████ dob ██████████ at her residence. As ██████████ was only seventeen years of age, I had notified her mother, that she would be interviewed reference an ongoing investigation in Palm Beach. I assured her that her daughter was not a suspect. I explained the possibility of her being either a witness or victim. Mrs ██████████ advised she wanted ██████████ to cooperate and consented to the interview.

During a sworn taped statement, ██████████ stated the following: at the age of sixteen, during the month of September 2004, she was approached by ██████████ for a chance to make money. ██████████ was friends with associates of ██████████ and knew the same people. ██████████ had been previously told by her friends from ██████████ what ██████████ did for Epstein. ██████████ called a person known to ██████████ as ██████████ and scheduled the appointment. ██████████ picked ██████████ up and drove her to Palm Beach to a street called "Brillo Way". They drove to the end of the street and entered a large driveway. They entered the kitchen area of the house and met with Epstein. ██████████ was introduced to Jeff Epstein. ██████████ led ██████████ upstairs to the main bedroom area and set up the room with a massage table and set out the oils. ██████████ stated that while going up the stairs and into the bedroom she observed numerous photographs of naked young girls. ██████████ dimmed the lights and turned on soft music. ██████████ exited the room and Epstein entered the room wearing only a towel. Epstein picked oils and instructed her to rub his legs, under his buttocks, back and chest area. Epstein asked her to get comfortable. ██████████ advised she did not remove her clothes. She was wearing tight jeans and a cropped tank top exposing her belly area. During the massage, Epstein removed his towel and laid on the massage table naked. As ██████████ rubbed Epstein's chest area, ██████████ ██████████ advised Epstein ██████████ as she rubbed his chest. Epstein moaned as she rubbed his chest. She observed he was continuing ██████████ ██████████. ██████████ pulled back and Epstein stopped, ██████████. He cleaned himself with the towel he was previously wearing. ██████████ was paid \$200.00 for the massage and left the area. She met with ██████████ who was waiting in the kitchen area and left the house.

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█ then explained she never provided another massage for Epstein. She did however, go to the house with █ and █ (█ as they took another friend of █. █ advised she was present when █ went to work for Epstein. She advised she rode over and sat in the kitchen area with █ to wait for █ █ advised while they waited for █ the house chef prepared lunch for them as it was almost lunchtime when they went. When █ was finished with the massage they left the area. I asked █ if █ ever told her what would be expected when she provided a massage. █ stated yes, █ told her that a massage would be expected, possibly naked and possibly some touching involved. █ has no formal training in providing massages. █ spoke about a third and last time she went to Epstein's house. █ drove another girl, █ (sixteen years of age) who is █ friend, to Epstein's house. █ stated █ knew that █ had made money massaging Epstein and wanted to make money herself. █ took them in the kitchen area of the house and introduced █ to █ and █ took █ upstairs to the main bedroom. █ advised she doesn't know what happened as █ did not speak about what happened in the room. █ received \$100.00 from █ for going with her to Epstein's house and recommending █

On October 6, 2005, at 11:45 am, I met with █, █, dob █, at █ and explained to her why we there to interview her. She advised she was aware of the ongoing investigation. █ stated she had previously spoken with █ who told her she was interviewed by detectives. During a sworn taped statement, █ stated she knew that █ worked for Jeff Epstein in Palm Beach. █ advised she originally had been taken to the Epstein house by █ whom she met when they both attended █. She began going to the house when she was sixteen years of age and stated she had been there a lot of times to provide massages over the past two years. I asked her if she had formal training in providing massages, which █ stated she had not. █ advised she was told what was expected of her by providing massages and she would have to remove clothing but if she felt uncomfortable just to say so and Epstein would stop pushing the issue. █ began providing massages and advised she kept her clothes on. She considered Epstein a pervert and he kept pushing to go further and further. █ explained she would keep telling him she had a boyfriend and would not be right to her boyfriend. It wasn't until recently that █ began removing her clothes and staying in her thong underwear to provide a massage. █ explained Epstein wanted to be rubbed on his back and recently he began turning over and have her rub his chest as he masturbated. █ stated "Jeff would try to get away with more and more on each massage". █ drove █ to the house for the original massage. █ left █ her cell phone number and every time Epstein would come into town, █ would call her for an appointment to "work". Each time she went, █ would meet her at the kitchen door area. She would bring her upstairs and prepare the massage table. █ advised Epstein would ask her questions

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County of Palm Beach

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

Date: 05/01/2006

Probable Cause Affidavit
Palm Beach Police Department
Agency ORI# FLO 500600

about herself. Epstein knew she was a soccer player and would be attending [REDACTED]. I asked [REDACTED] if Epstein knew her real age. [REDACTED] stated Epstein did and didn't care. The most recent massage she provided was on October 1, 2005. During the massage, she asked Epstein if she could borrow one of his vehicles to visit her family and boyfriend in Orlando, Florida. Epstein had told her she could borrow one of his vehicles but later stated he would rent her a car. She continued with the massage as Epstein [REDACTED] [REDACTED] she would pull away from him and he would stop.

[REDACTED] She described the vibrator as the 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] stated that on October 3, 2005, she was contacted by Epstein's assistant, [REDACTED] who informed her that Jeff Epstein had rented her a new Nissan Sentra and she should come by the house to pick it up. [REDACTED] informed Zilas she would have the car for a month. [REDACTED] stated Epstein knew her car was not working properly and that she had missed appointments in the past because of her car being inoperable. [REDACTED] explained the car is currently parked next to the [REDACTED] Gym field. I asked her if she ever took any one to the house. [REDACTED] explained she took [REDACTED] a friend of hers who attended [REDACTED] who has relocated to Orlando to attend college. I asked if 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 [REDACTED] and I went to the gym area of [REDACTED] and located the [REDACTED] bearing Florida tag [REDACTED]. The vehicle is registered to Dollar Rent a Car out of the Palm Beach International Airport. The vehicle was rented by [REDACTED] [REDACTED] later learned to be Epstein's houseman, and paid with Epstein's credit card.

On September 11, 2005, w/f [REDACTED] dob [REDACTED] was arrested by the Palm Beach Police Department for misdemeanor possession of marijuana. During the arrest [REDACTED] told the arresting officer that she had information about sexual activity taking place at the residence of Jeffrey Epstein. Additionally, during the ongoing trash pulls from Epstein's residence, discarded papers were found which contained [REDACTED] name and cell phone number.

On October, 11, 2005, Det [REDACTED] and I met with [REDACTED] and obtained a sworn taped statement. [REDACTED] explained she had been going to Epstein's house since 2002, when she was sixteen years of age. Since then she has gone to the house hundreds of times. [REDACTED] stated she became his "number one girl." She explained that on her first visit she was brought to the house by fellow [REDACTED]

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classmate, [REDACTED] said she was brought through the kitchen area where she met [REDACTED] for the first time. [REDACTED] 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 [REDACTED] 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. 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. Epstein [REDACTED].

[REDACTED] At the conclusion of the massage, [REDACTED] was paid \$200.00. They walked together downstairs where [REDACTED] 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] stated that during her many visits a routine was established between her and Epstein. She would enter the house and [REDACTED] in the bedroom. She would then start with a back massage. Epstein would roll on to his back and allow her to massage his chest area. [REDACTED] stated Epstein would then [REDACTED]

[REDACTED] He would then [REDACTED] [REDACTED] advised that during her frequent visits, Epstein asked for her real age, [REDACTED] stated she was sixteen. Epstein advised her not to tell anyone her real age. [REDACTED] advised that things escalated within the home as Epstein would instruct and pay [REDACTED]

[REDACTED] that Epstein had at his disposal. Epstein would [REDACTED] and masturbate himself. Occasionally, Epstein would then join in during the [REDACTED] This occurred during the time [REDACTED] was sixteen years of age.

[REDACTED] advised this continued to escalate during two years. The routine became familiar to [REDACTED] Epstein's assistant [REDACTED] would telephone her every time Epstein was in the Town of Palm Beach and would place appointments for her to visit and work for Epstein. Each time something new was introduced, additional monies were produced and offered for [REDACTED] to allow the acts to happen. [REDACTED]

[REDACTED] explained that Epstein's penis was deformed. [REDACTED]

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explained that his penis was oval shaped. [redacted] claimed when Epstein's penis was erect, it was thick toward the bottom but was thin and small toward the head portion. [redacted] called Epstein's penis "egg-shaped." [redacted] stated Epstein would photograph [redacted]. [redacted] stated during one visit to Epstein's house in which she provided a massage to Epstein, his female friend, [redacted] was also present. [redacted] provided the massage in which [redacted] and [redacted] for Epstein to enjoy. Towards the end of this massage, Epstein grabbed [redacted] and [redacted]. [redacted] stated Epstein [redacted]. She screamed "No!" and Epstein stopped. [redacted] Epstein [redacted] and apologized for his actions and subsequently paid her a thousand dollars for that visit. [redacted].

On October 12, 2005, Det [redacted] and I met with [redacted] dob [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 have spoken with other people who advised differently. [redacted] stated on several occasions she provided a massage to Epstein. She stated she was brought to the Epstein house in March of 2005. [redacted] a classmate at [redacted], approached her and asked her if she wanted to "work". [redacted] made the arrangements with [redacted] Epstein's assistant. [redacted] who has no formal training in providing massages, 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 Epstein's organizations or his house. [redacted] stated she was interviewed already by a private investigator for Epstein. He identified himself as [redacted] and inquired about the police investigation, and left his telephone number [redacted] for additional contact. [redacted] provided no additional information, as it appeared her responses were almost scripted.

On November 6, 2005, at approximately 3:30 pm, I met with [redacted] dob [redacted] at the Palm Beach Police Department. [redacted] was identified as a potential witness/victim through information obtained during the trash pulls. During the sworn taped statement, [redacted] advised she was at Jeffrey Epstein's house one time, approximately two months ago. She was approached by a girl, [redacted] who was dating [redacted] roommate, for an opportunity to make some quick money. [redacted] advised she needed to make some quick cash to make the rent that month. She agreed to go to the house. She had been told by [redacted] that the massage would have to be done in her underwear. She advised [redacted] drove with her and brought her into the house. They walked into the kitchen area, and took the stairs upstairs. [redacted] further stated she was brought into a master bedroom area. She advised she

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recalled seeing portraits of naked women throughout the room. A massage table was already out near the sauna/shower area in the master bedroom. Epstein entered the room wearing only a towel and introduced himself as "Jeff." At Epstein's direction, [REDACTED] and [REDACTED] removed their clothing down to their panties, Epstein laid on his stomach area and they provided a massage on his legs and feet area. I asked [REDACTED] if she had any formal massage training and she replied "no." [REDACTED] advised she was topless and the panties she wore were the boy shorts lace panties. She and [REDACTED] continued the massage until the last ten minutes of the massage, Epstein, told [REDACTED] to leave the room so that [REDACTED] could finish the massage. [REDACTED] got dressed, and left the room as Epstein turned over onto his back.

[REDACTED] advised he [REDACTED] stated she was very uncomfortable during the incident but knew it was almost over. [REDACTED]

[REDACTED] He wiped himself with the towel he had on previously and went into the shower area. [REDACTED] got dressed and met with [REDACTED] in the kitchen area. Epstein came into the kitchen and provided [REDACTED] \$200.00 for bringing [REDACTED] and paid \$200.00 to [REDACTED] for providing the massage. [REDACTED] was told to leave her telephone number with [REDACTED] for future contact. [REDACTED] provided her cellular telephone number. [REDACTED] was asked if she was recently contacted about this investigation by anyone from the Epstein organization. She replied she was called but it was for work. She stated she was called by [REDACTED] for her to return to "work" for Epstein. [REDACTED] stated "work" is the term used by [REDACTED] to provide the massages and other things. [REDACTED] advised she declined as she was not comfortable in providing that type of "work."

On November 7, 2005, Det Sandman and I met with [REDACTED] dob [REDACTED]. During a sworn taped statement, [REDACTED] stated she met Jeffrey Epstein through [REDACTED] when they were still attending [REDACTED]. [REDACTED] would approach females who wished to work for Epstein. [REDACTED] stated she was offered to work for Epstein but declined. [REDACTED] explained that "work" means give massages. She was asked about any formal training in providing massages which she said "no." [REDACTED] said she accompanied [REDACTED] and other females who were taken to Epstein's house to provide massages. [REDACTED] further stated she had been to the house approximately 4 or 5 times in the past year. She accompanied [REDACTED] with [REDACTED] [REDACTED] [REDACTED] and [REDACTED]. Each time the girls were taken over, they were previously told they would have to provide a massage, [REDACTED]. They were also told that should Epstein require them to do anything extra, and they were not comfortable just to tell him and he would stop. [REDACTED] stated [REDACTED] received \$200.00 for each girl she brought over to massage Jeffrey Epstein. When I asked which girl appeared to be the

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youngest, she replied, [REDACTED] who was really young, [REDACTED] at the most. [REDACTED] further stated each time she went to the house, she sat in the kitchen and waited with [REDACTED] until the massage was over. She further stated that the cook would make lunch or a snack for them as they waited. I asked her if there was anything that caught her attention within the home. [REDACTED] stated there were a lot of naked girls in photographs throughout the house.

.. On November 8, 2005, at approximately 2:00pm, I met with [REDACTED] dob [REDACTED] at the Palm Beach Police Department. During a sworn taped statement, [REDACTED] stated she had met Epstein approximately two years ago when she was first approached by [REDACTED] a classmate at [REDACTED]. [REDACTED] approached her about working for Epstein and providing a massage to him for \$200.00. [REDACTED] had made the arrangements however was unable to take her the day the arrangements were made. [REDACTED] had [REDACTED] take [REDACTED] [REDACTED] also attended [REDACTED] [REDACTED] and was familiar with Epstein. [REDACTED] recalled she was brought there and entered through the back kitchen door. She had met with an assistant [REDACTED] and another assistant [REDACTED] brought her upstairs as she observed several photographs of naked females throughout the house. [REDACTED] stated Epstein came in the room, wearing only a towel, and laid on the table. [REDACTED] stated he picked out the oils he wanted her to use and requested she [REDACTED] to provide the massage. [REDACTED] stated that on the first massage she provided [REDACTED] [REDACTED] stated she had returned several times after that. Each time she returned it was more than a massage. Epstein would walk into the master bedroom/bathroom area wearing only a towel. [REDACTED]

[REDACTED] Additionally, she never looked below his waist. [REDACTED]

[REDACTED] stated she had been to the house numerous times. [REDACTED] added she has no formal training in providing a massage. [REDACTED] stated she brought two females during her visits to provide massages. [REDACTED] stated she brought a girl named [REDACTED] and [REDACTED] from [REDACTED]. [REDACTED] stated she received \$200.00 for each girl she brought.

On November 8, 2005, I met with [REDACTED] W/F, [REDACTED] at the Palm Beach Police Department. During a sworn taped statement, [REDACTED] stated she had met Jeffrey Epstein approximately one year ago. She was approached by a subject known to her as [REDACTED] had asked her if she wanted to make money providing massages to Epstein. [REDACTED] had heard that several girls from [REDACTED] were doing this and making money. She agreed and was taken to the house by [REDACTED] had introduced her to [REDACTED] and Epstein and brought her upstairs to a master bedroom where a massage table

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was prepared and the proper oils were selected. [REDACTED] left the room and waited downstairs for her. [REDACTED] stated Epstein entered the room wearing a towel and laid on his stomach. She provided a massage wearing only her thong panties. [REDACTED]. Once that occurred the massage was over. She felt the whole situation was weird but she advised she was paid \$200.00 for providing the massage. She also stated [REDACTED] was paid \$200.00 by Epstein for bringing [REDACTED] stated she had gone a total of 15 times to Epstein's residence to provide a massage and things had escalated from just providing a massage. Epstein began [REDACTED]. Epstein also [REDACTED] as she provided the massage. [REDACTED] stated on one occasion, while she was only seventeen years of age, he offered extra monies to [REDACTED]. She stated this all occurred on the massage table. [REDACTED] stated Epstein [REDACTED]. Epstein removed [REDACTED] [REDACTED] received \$350.00 for her massage. I asked her if she had any formal training in providing massages, [REDACTED] stated she did not. [REDACTED] continued to state on one other occasion, Epstein introduced his girlfriend, [REDACTED] into the massage. [REDACTED] was brought into room with [REDACTED] to provide a massage. Epstein had them [REDACTED] as they provided a massage to Epstein. [REDACTED] Epstein [REDACTED] as she provided the massage.

On November 14, 2005, Det [REDACTED] and I met with [REDACTED] dob [REDACTED]. During a sworn taped statement she advised she started going to the house approximately one year ago and has been there approximately five or six times. [REDACTED] also stated she was sixteen years old when she first went to Epstein's house. On her first visit she was brought by a fellow student from [REDACTED] known to her as [REDACTED]. [REDACTED] stated [REDACTED] brought her into the house and she was introduced to [REDACTED] then brought her upstairs into a master bathroom, located within the bedroom. [REDACTED] stated she met Epstein in the bathroom. He laid on the table and picked the massage oils. She provided the massage as he laid naked on the massage bed. She stated she rubbed his calves and back area. Upon the end of the massage, Epstein removed himself from the massage table and paid her \$300.00 for the massage. [REDACTED] said each subsequent time she went to the house, she was notified by [REDACTED] that Epstein was in town and would like her to "work". [REDACTED] stated she returned to the house and was again led upstairs by [REDACTED]. She provided the massage, clothed. [REDACTED] was asked if she ever removed her clothing to provide a massage. [REDACTED] stated it was not until the third time that she went that she removed her clothing. [REDACTED] stated she was notified by [REDACTED] that Epstein wanted her to come to work. She arrived at the house and was led upstairs by [REDACTED]. She started providing the massage

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when Epstein asked her to [REDACTED] [REDACTED] removed her pants, shirt and bra. She stayed in her thong panties and continued rubbing Epstein. Epstein turned over onto his back and she rubbed his chest area. [REDACTED]

[REDACTED] stated once the breathing relaxed he got up and told her to get dressed. She was paid \$300.00 for her services. [REDACTED] stated on the last time she went to provide a massage, she was notified by [REDACTED] to come to the house and "work". [REDACTED] stated she was now dating her current boyfriend and did not feel comfortable going. She recalled it was approximately January 2005. She said she went, already thinking that this would be the last time. She went upstairs and went into the master bathroom. She met with Epstein, who was wearing only a towel, and laid onto the table. [REDACTED] stated Epstein caught her looking at the clock on several occasions. Epstein asked her if she was in a hurry. [REDACTED] stated her boyfriend was in the car waiting for her. [REDACTED] further stated that Epstein got upset as he wasn't enjoying the massage. She told him that she didn't want to continue and she would not be back. Epstein told her to leave as she was ruining his massage. [REDACTED] advised she had no formal training in providing any massages. [REDACTED] stated although she had a falling out with Epstein, she still received a Christmas bonus from Epstein. [REDACTED] stated she was wired money from Western Union for her Christmas bonus. Subpoena results from Western Union revealed money was sent from Jeffrey Epstein on December 23, 2004. [REDACTED] received \$200.00 from Epstein for her Christmas bonus.

On November 15, 2005, Det. [REDACTED] and I met with [REDACTED] dob [REDACTED]. During a sworn taped statement, [REDACTED] stated she met Jeffrey Epstein over a year ago. She was sixteen years of age and was approached by [REDACTED] a fellow [REDACTED] student, who informed her that she could make \$200.00 providing a massage to Epstein. [REDACTED] had informed her that she would have to provide this massage [REDACTED]. [REDACTED] made the arrangements with Epstein and his assistants and took [REDACTED] to the house. [REDACTED] stated [REDACTED] and she entered through a glass door that led into a kitchen. She was taken upstairs by [REDACTED] to a master bedroom. She recalled the master bathroom had a large pink couch, sauna and matching shower. Epstein entered into the room wearing only a towel. [REDACTED] and [REDACTED]. She further stated that Epstein laid on his chest on the table. The oils were selected on which ones to use. Both [REDACTED] and [REDACTED] provided the massage on his legs, back and feet. Forty minutes into the massage, Epstein turned over onto his back and requested [REDACTED] wait downstairs in the kitchen area for [REDACTED]. Epstein instructed [REDACTED] to finish the massage. As [REDACTED] got dressed, [REDACTED] starting rubbing Epstein's chest. [REDACTED] left the room, and Epstein [REDACTED]

[REDACTED] After he cleaned himself off with the

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towel he instructed [redacted] the massage was done and to get dressed and meet with him downstairs. [redacted] got dressed and met with Epstein in the kitchen area. She was paid \$200.00 dollars for providing the massage. [redacted] stated she was aware that [redacted] also received monies for the same thing. The second time she went to the house she was again approached by [redacted] advised if she wanted to return to the house to provide another massage. [redacted] agreed and the arrangements were made by [redacted] for her to return to the house. [redacted] stated [redacted] drove her to the house and knocked on the same glass door which leads to the kitchen area. They were allowed entry into the house by one of the staff members. [redacted] led her upstairs to the master bedroom and master bathroom area. [redacted] left [redacted] this time to do the massage alone. Epstein entered the room again wearing only a towel. [redacted] began [redacted] as she did the last time she was at the house. Epstein instructed her to [redacted]. He laid on the table onto his stomach as [redacted] began massaging his legs and back. As [redacted] finished with Epstein's back and legs, Epstein then turned over onto his back. [redacted]. He turned it on and [redacted]. [redacted] stated she continued to rub his chest as this was occurring. [redacted] Epstein [redacted]. He then removed [redacted] and informed her that the massage was done. [redacted] got dressed and met with [redacted] who was waiting in the kitchen area. She received \$200.00 for the massage. [redacted] said she never returned to the house and had no desire to return to the house. [redacted] was asked if she received any formal massage training. She advised she had no formal training. [redacted] was asked if Epstein knew her real age. [redacted] stated he knew, as he asked her questions about herself and high school. He was aware she attended, and is still attending [redacted].

During the course of the investigation a search warrant was executed at Jeffrey Epstein's home located at 358 El Brillo Way in Palm Beach. While in the home I observed the pink and green couch within the master bedroom area just as the girls previously mentioned. The stairway, which is located from the kitchen area to the master bedroom area, is lined with photos of naked young girls. Additionally, numerous photographs of naked young females, some of which appeared to be the girls I previously interviewed, were on display throughout the house. Also located in the house were various phone message books. The telephone message books have a duplicate copy (Carbon Copy) which, once a phone message is written into the book, the top copy is then torn on the perforated edge and the carbon copy is left in the book. First names of girls, dates and telephone numbers were on the copy of the messages. I recognized various numbers and names of girls that had already been interviewed. The body of the messages were time of the day that they called for confirmation of "work." Other names and telephone numbers were located in which the body of the messages were, "I have girls for him" or "I have 2 girls for him." These

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messages were taken by [REDACTED] who signed the bottom of the messages. During the execution of the warrant, I located a [REDACTED] transcript for [REDACTED] in Epstein's bedroom desk. This desk had stationary marked Jeffrey E Epstein. I located a wood colored armoire beside Epstein's bed that contained a bottle of "Joy Jelly," which is used to provide a warm massage. Several massage tables were located throughout the second floor of the residence, including a massage table found in Epstein's bedroom. On the first floor of the residence I found two covert cameras hidden within clocks. One was located in the garage and the other located in the library area on a shelf behind Epstein's desk. A computer was located which was believed to contain the images from the covert cameras. The computer's hard drive was reviewed which showed several images of [REDACTED] and other witnesses that have been interviewed. All of these images appeared to come from the camera positioned behind Epstein's desk.

On December 13, 2005, Det. [REDACTED] and I met with [REDACTED] dob [REDACTED]. During a sworn taped statement, [REDACTED] stated that when she was sixteen years old she was taken to Epstein's house to provide a massage for money. [REDACTED] stated it was before Christmas last year (2004) when an associate, [REDACTED] approached her and asked if she needed to make money for Christmas. [REDACTED] made arrangements to take [REDACTED] to the house and drove [REDACTED] to the house to "work." They were encountered by a white female with long blond hair. [REDACTED] was unable to remember the name of the white female with blond hair but knew she was Epstein's assistant. She was led upstairs by the white female who explained that there would be lotions out already and Epstein would choose the lotion he wanted her to use. She was led through a spiral staircase which led to a master bedroom and bathroom. The massage table was already set up in the bathroom. [REDACTED] described the bathroom as a large spacious bathroom with a steam room and shower beside it. [REDACTED] was introduced to Epstein who was on the phone when she entered the room. Epstein was wearing a white towel and laid on his stomach so that [REDACTED] may massage his feet and calves. [REDACTED] started the massage with the oils Epstein chose and rubbed his feet and calves. Epstein got off the phone and requested she massage his back as well. [REDACTED] began rubbing his back and got to the small of his back. During the rubbing of his back, Epstein asked her to get comfortable. He requested she remove her pants and shirt. [REDACTED] removed her shirt and pulled her pants off. [REDACTED] stayed in her bra and thong panties. As she finished massaging the small of Epstein's back, he then turned onto his back. Epstein instructed [REDACTED] to rub his chest and [REDACTED]. As she began to rub his chest, Epstein asked her questions about herself. [REDACTED] remembered telling him she attended [REDACTED]. Epstein asked her if she was [REDACTED]. Before [REDACTED] could answer, he also asked [REDACTED]. [REDACTED] stated she was shy and didn't like talking about those things. She continued rubbing his chest. Epstein reached up and [REDACTED]. [REDACTED] said "no, I don't like that." [REDACTED] explained Epstein then

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touched [REDACTED] [REDACTED] tensed up and stated Epstein was aware that she was uncomfortable. [REDACTED] stated that Epstein said to her, "Relax, [REDACTED] She further explained Epstein commented to her how beautiful and sexy she was. Epstein then [REDACTED] said, "[REDACTED] He then [REDACTED] She tried pulling back to [REDACTED]. Epstein removed his [REDACTED] During this time, [REDACTED] stated he [REDACTED] and got up from the table. Epstein told her there was \$200.00 dollars for her on the dresser within the master bathroom. Epstein also told her that there was an additional \$100.00 that was to be given to [REDACTED] for bringing her there to massage him. Epstein told her to leave her telephone number with his assistant as he wanted to see her again. Epstein stated his assistant would contact her to work again soon. I asked her if she ever received any formal massage training to which [REDACTED] stated she did not. [REDACTED] stated it was the only time she ever went to work for Jeff and knew what happened to her was wrong. She further stated that she had never been contacted for any additional work.

On January 9, 2006, I located and interviewed another victim, [REDACTED] dob [REDACTED] [REDACTED] was identified as a potential victim/witness from information obtained during trash pulls from Epstein's residence. [REDACTED] stated she met Epstein when she was fifteen years of age. She was approached by a friend from [REDACTED], [REDACTED] to be taken to Jeffrey Epstein's house to work. She was originally told she would be able to model lingerie for a wealthy Palm Beacher. [REDACTED] was taken to Epstein's house located on El Brillo Way. [REDACTED] introduced [REDACTED] to Jeffrey Epstein. Epstein had his personal chef prepare dinner for [REDACTED] and [REDACTED]. At the conclusion of dinner, [REDACTED] and Epstein brought [REDACTED] upstairs into a master bedroom area. [REDACTED] observed a large massage table with a sheet on it. Epstein entered through a door and exited wearing only a towel. [REDACTED] informed [REDACTED] that they were going to provide a massage on Epstein. [REDACTED] asked why were they doing this instead of modeling lingerie. [REDACTED] explained to [REDACTED] that this was his routine and to rub his calves and feet. Epstein had told [REDACTED] to get comfortable. [REDACTED] removed her pants and blouse. [REDACTED] stated she stayed only in panties as she did not wear a bra that evening. [REDACTED] stated while rubbing his calves and feet, Epstein turned over onto his back. Epstein told [REDACTED] to rub his chest and [REDACTED]. [REDACTED] stated that as she started rubbing his chest, [REDACTED] Epstein touched [REDACTED] and paid [REDACTED] \$200.00 for the massage. Epstein told [REDACTED] that if she told anyone what happened at his house that bad things could happen. [REDACTED] and [REDACTED] were brought home by Epstein's houseman and [REDACTED] was afraid that Epstein knew where she lived. [REDACTED] stated that several days later she received a telephone call from [REDACTED]

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County of Palm Beach

Signature/Arresting Officer

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

Date: 05/01/2006

Probable Cause Affidavit
Palm Beach Police Department
Agency ORI# FLO 500600

█ who coordinated for █ to return to "work." █ returned to the house and was brought to Epstein's bedroom area by █ who prepared the room for the massage. Epstein entered the room wearing only a towel. Epstein had █ remove her clothing and provide the massage naked. █ began rubbing his feet and calves and Epstein turned over onto his back. Epstein █
█
Epstein continued to █
█ the massage was over. █ was paid \$200.00 for the massage. Epstein again told █ not to speak of what happened at his house or bad things would happen. █ wanted to notify authorities however she was afraid of what would happen to either her or her family.

During the course of the investigation, several subjects were identified as a potential witness/victim through information obtained during the trash pulls, physical surveillance and telephone message books retrieved from the search warrant. While conducting research on the subjects, I discovered that the females were age eighteen or older. Interviews were conducted on the consenting adults whose statements provided the same massage routine when they went to "work" for Epstein. The females would be notified by █ and made appointments for the females to "work" for Epstein. The females would come to Epstein's house and were led upstairs, through a stairwell from the kitchen area, by █ to Epstein's bedroom. Epstein would then enter the room wearing only a towel, and ask them to get comfortable. The females would then provide the massage █ as Epstein would either █. He would masturbate during the massage and upon his climaxing, the massage would end. The girls were then paid two or three hundred dollars for the massage.

On November 21, 2005 I interviewed █ █ a former houseman for Jeffrey Epstein. █ stated he was employed for eleven years with Mr. Epstein, from approximately 1993 through 2004. █ stated he was the house manager, driver and house maintenance person. It was his responsibility to prepare the house for Epstein's arrival. When asked about cooks or assistants, █ stated they traveled with Epstein on his private plane. I asked Mr. █ about the massages that have occurred at Epstein's home. █ stated Epstein receives three massages a day. Each masseuse that visited the house was different. █ stated that towards the end of his employment, the masseuses were younger and younger. When asked how young, Mr. █ stated they appeared to be sixteen or seventeen years of age at the most. The massages would occur in Epstein's bedroom or bathroom. He knew this because he often set up the massage tables. I asked if there were things going on other than a massage. █ stated that there were times towards the end of his employment that he would have to wash off a massager/vibrator and a long rubber penis, which were in the sink after the massage. Additionally, he stated the bed would almost always have to be made after the massage.

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

State of Florida
County of Palm Beach

Signature/Arresting Officer

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

Date: 05/01/2006

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Palm Beach Police Department
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On January 4, 2006 I interviewed another former houseman, Mr Alfredo Rodriguez. During a sworn taped statement, Mr. Rodriguez stated he was employed by Jeffrey Epstein for approximately six months, from November 2004 through May of 2005. His responsibilities as house manager included being the butler, chauffeur, chef, houseman, run errands for Epstein and provide for Epstein's guests. I asked Rodriguez about masseuses coming to the house. Rodriguez stated Epstein would have two massages a day. Epstein would have one massage in the morning and one massage in the afternoon everyday he was in residence. Rodriguez stated he would be informed to expect someone and make them comfortable until either [REDACTED] or Epstein would meet with them. Rodriguez stated once the masseuses would arrive, he would allow them entry into the kitchen area and offer them something to drink or eat. They would then be encountered by either [REDACTED] or Epstein. They would be taken upstairs to provide the massage. I asked Rodriguez if any of the masseuses appeared young in age. Rodriguez stated the girls that would come appeared to be too young to be masseuses. He stated one time under Epstein's direction, he delivered a dozen roses to [REDACTED] for one of the girls that came to provide a massage. He knew the girls were still in high school and were of high school age. I asked Rodriguez about the massages. He felt there was a lot more going on than just massages. He would often clean Mr. Epstein's bedroom after the alleged massages and would discover massagers/vibrators and sex toys scattered on the floor. He also said he would wipe down the vibrators and sex toys and put them away in an armoire. He described the armoire as a small wood armoire which was on the wall close to Epstein's bed. On one occasion Epstein ordered Rodriguez to go to the Dollar rent a car and rent a car for the same girl he brought the roses to, so that she could drive her self to Epstein's house without incident. Rodriguez said the girl always needed rides to and from the house. Rodriguez produced a green folder which contained documents, and a note with Mr. Epstein's stationary with direction to deliver a bucket of roses to [REDACTED] after [REDACTED] high school drama performance. Also in that same note was direction to rent a car for [REDACTED] and direction to extend the rental contract.

During the course of the investigation, subpoenas were obtained for cell phone and home phone records from several victims and witnesses along with the cell phone records of [REDACTED]. An analysis of these records was conducted which found numerous telephone calls were made between [REDACTED] and the victims. These records indicate the dates the calls were made are consistent with the dates and times they victims/witnesses stated they were contacted. Specifically, The phone records showed [REDACTED] called [REDACTED] during the exact times and dates when victim [REDACTED] advised the incident occurred. [REDACTED] also coordinated the encounters with [REDACTED], [REDACTED], [REDACTED] and [REDACTED] during the time frame the girls stated they occurred.

Pursuant to a lawful subpoena I obtained Epstein's private plane records for 2005 from Jet

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

State of Florida
County of Palm Beach

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Date: 05/01/2006

Probable Cause Affidavit
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Aviation. The plane records show arrival and departure of Epstein's plane at Palm Beach International airport. These records were compared to the cell phone records of [REDACTED]. This comparison found that all the phone calls [REDACTED] made to [REDACTED] and the victims were made in the days just prior to their arrival or during the time Epstein was in Palm Beach.

Jeffrey Epstein, who at the time of these incidents was fifty one years of age, did [REDACTED] [REDACTED] with [REDACTED] and [REDACTED] who were minors at the time this occurred, and [REDACTED] who at the time of the incident was fifty two years of age, did [REDACTED] of [REDACTED] minor. Therefore, as [REDACTED] coordinated and aided in the recruitment of minors to frequent Epstein's house so that sexual services were provided to Epstein, scheduled the said minors to return to the work for Epstein, secured their appointments for the purpose of sexual activity and lewd and lascivious acts and arranged the bedroom for said minors, there is sufficient probable cause to charge [REDACTED] with four counts of Principal in the 1st degree Unlawful Sexual Activity with a Minor, in violation of Florida State Statute 794.05(1), a second degree felony and there is sufficient probable cause to charge her with Lewd and Lascivious Molestation, in violation of Florida State Statute 800.04 (5), a second degree felony.

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

State of Florida
County of Palm Beach

Signature/Arresting Officer

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

Date: 05/01/2006

Mystery money man faces soliciting charge

By NICOLE JANOK
Palm Beach Post Staff Writer

A part-time Palm Beacher who has socialized with Donald Trump, Bill Clinton and Kevin Spacey was jailed early Sunday with accused drug dealers, drunken drivers and wife beaters after he was charged with soliciting a prostitute.

Manhattan money manager Jeffrey Epstein, 53, was picked up at his home on El Brillo Way at 1:45 a.m. He was released hours later on \$3,000 bond.

Epstein was indicted last week by a state grand jury, according to state attorney's spokesman [redacted]. Despite Epstein's arrest, the indictment containing the allegations remained sealed Sunday and [redacted] provided no details.

Unlike most accused johns, Epstein was charged with a third-degree felony instead of a misdemeanor. Under state law, a solicitation charge usually is elevated to a more-serious felony when the defendant has at least two solicitation

convictions. However, checks of court records here and in New York Sunday turned up no such convictions.

Epstein could not be reached. Friedman said he was being represented by West Palm Beach attorney Jack Goldberg, who declined comment.

Epstein is the president of J Epstein & Co., a money management company based in Manhattan that caters to ultra-wealthy clientele, according to publication. See SOLICITING, 6B ▶



Jeffrey Epstein indictment related to prostitution.

Mount Clipping in Space Below

'Mysterious billionaire' has been on probation

▶ SOLICITING from 1B

lished reports. National magazines have described him as a "mysterious billionaire" who lives in a 45,000-square-foot New York City mansion.

He has been in trouble before. In 1993, he and two other defendants were charged in federal court with three counts of postal larceny and theft and one count of property theft. Epstein plead guilty to a single charge of conspiring to steal U.S. Treasury checks from residential mailboxes and received 5 years' probation. The remaining charges were

dropped. Since then, Epstein's name has turned up in New York City's tabloids. *The New York Post* noted he flew President Clinton and Kevin Spacey to Africa on his private Boeing 727. In 2003, the paper dubbed him one of the Big Apple's "top studs."

In 2004, Epstein bid against Trump for a 43,000-square foot Palm Beach estate once owned by health-care magnate Abe Gosman. Trump topped Epstein with a \$41.35 million bid.

Staff Researcher Angelica Cortez contributed to this story.
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(Indicate page, name of newspaper, city and state.)
1B, 6B / The Palm Beach Post
West Palm Beach, FL
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Title: Mystery money man faces soliciting charge

Character or Classification 31E-AM-109002
Submitting Office: MM

Indexing:

Indictment: Billionaire solicited 3 times

Palm Beach police will report today about their prostitution probe of the money manager.

By LARRY KELLER
Palm Beach Post Staff Writer

Billionaire money manager and Palm Beach part-time resident Jeffrey Epstein solicited or procured prostitutes three or more times between Aug. 1 and Oct. 31 of last year, according to an indictment charging him with felony solicitation of prostitution.

Epstein, 53, was booked at the Palm Beach County jail at 1:45 a.m. Sunday. He was released on \$3,000 bond.

Epstein's case is unusual in that suspected prostitution johns are usually charged with a misdemeanor, and even a felony charge is typically made in a criminal information — an alternative to an indictment charging a person with

the commission of a crime.

His attorney, Jack Goldberger, declined to discuss the charge.

State attorney's office spokesman [redacted] also had little to say.

"Generally speaking, there is a case that has a number of different aspects to it," [redacted] said of a prostitution-related charge being submitted to a grand jury. "We first became aware of the case months ago by Palm Beach police."

Prosecutors and police worked together to bring the case to the grand jury, he said.

Palm Beach police confirmed that and said the department will release a report today regarding its investigation.

Epstein has owned a five-bedroom, 7½-bath, 7,234-square-foot home with a pool and a boat dock on the Intracoastal



Epstein

Waterway since 1990, according to property records. A man answering the door there Monday said that Epstein wasn't home. A Cadillac Escalade registered to him was parked in the driveway, which is flanked by two massive gargoyles.

Epstein sued Property Appraiser Gary Nikolits in 2001, contending that the assessment of his home exceeded its fair market value. He dismissed his lawsuit in December 2002.

A profile of Epstein in *Vanity Fair* magazine said he owns what are believed to be the largest private homes in Manhattan — 51,000 square feet — and in New Mexico — a 7,500-acre ranch. Those are in addition to his 70-acre island in the U.S. Virgin Islands and fleet of aircraft.

Epstein's friends and admirers, according to the magazine, include prominent businessmen, academics and scientists and famed Harvard law professor Alan Dershowitz.

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Mount Clipping in Space Below



(Indicate page, name of newspaper, city and state.)
48 / The Palm Beach Post
West Palm Beach, FL
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West Palm Beach, FL

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Title: After long probe,
billionaire faces
solicitation charges

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Indexing:

After long probe, billionaire faces solicitation charge

By LARRY KELLER
Palm Beach Post Staff Writer

Palm Beach billionaire Jeffrey Epstein paid to have underage girls and young women brought to his home, where he received massages and sometimes sex, according to an investigation by the Palm Beach Police Department.



Epstein

Palm Beach police spent months sifting through Epstein's trash and watching his waterfront home and Palm Beach International Airport to keep tabs on his private jet. An indictment charging Epstein, 53, was unsealed Monday, charging him with one count of felony solicitation of prostitution.

Palm Beach police thought there was probable cause to charge Epstein with unlawful sex acts with a minor and lewd and lascivious molestation.

[REDACTED] was so angry with [REDACTED] handling of the case that he wrote a memo

See EPSTEIN, 5B ▶

31E-MH-108062-6

Police kept watch on home, airport, sifted through trash

► EPSTEIN from 1B

suggesting the county's top prosecutor disqualify himself.

"I must urge you to examine the unusual course that your office's handling of this matter has taken and consider good and sufficient reason exists to require your disqualification from the prosecution of these cases," [redacted] wrote in a May 1 memo to [redacted].

While not commenting specifically on the Epstein case, [redacted] spokesman for the state attorney, said his office presents cases other than murders to a grand jury when there are questions about witnesses' credibility and their ability to testify.

By the nature of their jobs, police officers look at evidence from a "one-sided perspective," [redacted] said.

"A prosecutor has to look at it in a much broader fashion," weighing the veracity of witnesses and how they may fare under defense attorneys' questioning, he said.

Epstein's attorney, Jack Goldberger, said his client committed no crimes.

"The reports and statements in question refer to false accusations that were not charged because the Palm Beach County state attorney questioned the credibility of the witnesses," Goldberger

said. A county grand jury "found the allegations wholly unsubstantiated and not credible," and that's why his client was not charged with sexual activity with minors, he said.

Goldberger said Epstein passed a lie detector test administered by a reputable polygraph examiner in which he said he did not know the girls were minors. Also, a search warrant served on Epstein's home found no evidence to corroborate the girls' allegations, Goldberger said.

According to police documents:

■ A Palm Beach Community College student said she gave Epstein a massage in the nude, then brought him six girls, ages 14 to 16, for massage and sex-tinged sessions at his home.

■ A 27-year-old woman who worked as Epstein's personal assistant also facilitated the liaisons, phoning the PBCC student to arrange for girls when Epstein was coming to town. And she escorted the girls upstairs when they arrived, putting fresh sheets on a massage table and placing massage oils nearby.

■ Police took sworn statements from five alleged victims and 17 witnesses. They contend that on three occasions, Epstein had sex with the girls.

The chief's letter

See the letter Palm Beach Police sent to the state attorney on the Epstein case. PalmBeachPost.com

A money manager for the ultra-rich, Epstein was named one of New York's most eligible bachelors in 2003 by *The New York Post*. He reportedly hobnobs with the likes of former President Clinton, former Harvard University President Lawrence Summers and Donald Trump, and has lavish homes in Manhattan, New Mexico and the Virgin Islands.

He has contributed tens of thousands of dollars to Democratic Party candidates and organizations, including Sen. John Kerry's presidential bid, and the Senate campaigns of Joe Lieberman, Hillary Clinton, Christopher Dodd and Charles Schumer.

Goldberger is one of five attorneys Epstein has retained since he became the subject of an investigation, [redacted] said. Among the others: Alan Dershowitz, the well-known Harvard law professor and author, who is a friend of Epstein. Dershowitz could not be reached for comment.

Police said the woman who enlisted young girls for Epstein was [redacted].

[redacted] 20, of Royal Palm Beach, has worked at an [redacted] in Wilmington and said she was a [redacted].

when she was questioned by police last October. She has an unlisted phone number and could not be reached for comment.

[redacted] said she met Epstein when, at age 17, a friend asked her if she would like to make money giving him a massage. She said she was driven to his five-bedroom, 7½-bath home on the Intra-coastal Waterway, then escorted upstairs to a bedroom with a massage table and oils. Epstein and [redacted] were both naked during the massage, she said, but when he grabbed her buttocks, she said she didn't want to be touched.

Epstein said he'd pay her to bring him more girls — the younger the better, [redacted] told police. When she tried once to bring a 23-year-old woman to him, Epstein said she was too old, [redacted] said.

[redacted], who has not been charged in the case, said she eventually brought six girls to Epstein who were paid \$200 each time, [redacted] said. "I'm like a Heidi Fleiss," police quoted her as saying. The girls knew what to expect when they were taken to Epstein's home, [redacted] said.

Give a massage — maybe naked — and allow some touching.

One 14-year-old girl [redacted] took to meet Epstein led police to start the investigation of him in March 2005. A relative of the girl called to say she thought the child had recently engaged in sex with a Palm Beach man. The girl then got into a fight with a classmate who accused her of being a prostitute, and she couldn't explain why she had \$300 in her purse.

The girl gave police this account of her meeting with Epstein:

She accompanied [redacted] and a second girl to Epstein's house on a Sunday in February 2005. Once there, a woman she thought was Epstein's assistant told the girl to follow her upstairs to a room featuring a mural of a naked woman, several photographs of naked women on a shelf, a hot pink and green sofa and a massage table.

She stripped to her bra and panties and gave him a massage.

Epstein gave the 14-year-old \$300 and she and the other girls left, she said. She said [redacted] told her that Epstein paid her \$200 that day.

Other girls told similar stories. In most accounts, Epstein's personal assistant at the time, [redacted], now 27, escorted the girls to Ep-

stein's bedroom.

[redacted], whose most recent known address is in North Carolina, has not been charged in the case.

Palm Beach police often conducted surveillance of Epstein's home, and at Palm Beach International Airport to see if his private jet was there, so they would know when he was in town. Police also arranged repeatedly to receive his trash from Palm Beach sanitation workers, collecting papers with names and phone numbers, sex toys and female hygiene products.

One note stated that a female could not come over at 7 p.m. because of soccer. Another said a girl had to work Sunday — "Monday after school?" And still another note contained the work hours of a girl, saying she leaves school at 11:30 a.m. and would come over the next day at 10:30 a.m.

Only three months before the police department probe began, Epstein donated \$90,000 to the department for the purchase of a firearms simulator, said [redacted], town finance director. The purchase was never made. The money was returned to Epstein on Monday, she said.

Staff writers Andrew Marra and Tim O'Melia and staff researcher Angelica Cortez contributed to this story.

● amy_jeller@pbpost.com

Mount Clipping in Space Below

(Indicate page, name of newspaper, city and state.)
1B, 7B / The Palm Beach Post
West Palm Beach, FL
Date: 7/29/2006
Edition:

Title: Police say lawyer tried to discredit teenage girls.

Character or Classification: [REDACTED]
Submitting Office: MM

Indexing:

Police say lawyer tried to discredit teenage girls

By LARRY KELLER
Palm Beach Post Staff Writer

Famed Harvard law professor Alan Dershowitz met with the Palm Beach County State Attorney's Office and provided damaging information about teenage girls who say they gave his client, Palm Beach billionaire Jeffrey Epstein, sexually charged massages, according to police reports.

The reports also state that another Epstein attorney agreed to a plea bargain that would have allowed Epstein to have no criminal record. His current attorney denies this happened.

And the documents also reveal that the father of at least one girl complained that private investigators aggressively followed his car, photographed his home and chased off visitors.

Police also talked to somebody who said she was offered money if she refused to cooperate with the Palm Beach Police Department probe of Epstein.



Epstein: His former attorney agreed to a plea bargain, police say.

The state attorney's office said it presented the Epstein case to a county grand jury this month rather than directly charging Epstein because of concerns about the girls' credibility. The grand jury indicted Epstein, 53, on a single count of felony solicitation of prostitution, which carries a maximum penalty of five years in prison.

Police believed there was probable cause to charge Epstein with the more serious crimes of unlawful sex acts with a minor and lewd and lascivious molestation. Police [REDACTED] was so angry that he wrote State Attorney [REDACTED] a memo in May suggesting he disqualify himself from the case.

The case originally was going to be presented to the grand jury in February, but was postponed after Dershowitz produced information gleaned from the Web site myspace.com showing some of the alleged victims commenting on alcohol and marijuana use, according to the police report prepared by Detective [REDACTED]

[REDACTED], a 20-year-old Royal Palm Beach woman who told police she recruited girls for Epstein, also is profiled on myspace.com. Her page includes photos of her and her friends, including one
See EPSTEIN, 7B ▶

3

Polygraph shows he didn't know girls' ages, lawyer says

► EPSTEIN from 1B

using the name "Pimpin' Made EZ." [REDACTED] who was not charged in the case, is a potential prosecution witness.

According to [REDACTED] prosecutor [REDACTED] offered Epstein attorneys Dershowitz and Guy Fronstin a plea deal in April. Fronstin, after speaking with Epstein, accepted the deal, in which Epstein would plead guilty to one count of aggravated assault with intent to commit a felony, be placed on five years' probation and have no criminal record. The deal also called for Epstein to submit to a psychiatric and sexual evaluation and have no unsupervised visits with minors, according to [REDACTED] report. The plea bargain was made in connection with only one of the five alleged victims, the report states.

Fronstin — who declined to comment on the case — was subsequently fired and veteran defense attorney Jack Goldberger was hired. He denies there was any agreement by any of Epstein's attorneys to a plea deal.

"We absolutely did not agree to a plea in this case," he said. Neither [REDACTED] nor a state attorney's spokesman could be reached for comment.

The parent or parents of alleged victims who com-

plained of being harassed by private investigators provided license tag numbers of two of the men. Police found the vehicles were registered to a private eye in West Palm Beach and another in Jupiter, according to [REDACTED] report.

"I have no knowledge of it," defense attorney Goldberger said.

The report also says a woman connected to the Epstein case was contacted by somebody who was still in touch with Epstein. That person told her she would be compensated if she didn't cooperate with police, Recarey's report says. Those who did talk "will be dealt with," the woman said she was told. Phone records show the woman talked with the person who allegedly intimidated her around the time she said, [REDACTED] reported.

Phone records also show that the person said to have made the threat then placed a call to Epstein's personal assistant, who in turn called a New York corporation affiliated with Epstein, the report states.

The issue in the Epstein case is not whether females came to his waterfront home, but whether he knew their ages.

"He's never denied girls came to the house," Goldberger said. But when Epstein was given a polygraph

test, "he passed on knowledge of age," the attorney said.

After the indictment against Epstein was unsealed this week, [REDACTED] referred the matter to the FBI. "We've received the referral, and we're reviewing it," said FBI spokeswoman [REDACTED] in Miami.

The [REDACTED] himself has come under attack from Epstein's lawyers and friends in New York, where he has a home. The *New York Post* quoted Epstein's prominent New York lawyer, Gerald Lefcourt, as saying his client was indicted only "because of the craziness of the [REDACTED]"

[REDACTED] has declined to comment on the case.

Prosecutors have not presented a sex-related case like Epstein's to a grand jury before, said Mike [REDACTED] son, spokesman for the state attorney's office. "That's what you do with a case that falls into a gray area," he said.

The state attorney's office did not recommend a particular criminal charge on which to indict Epstein, Edmondson said. The grand jury was presented with a list of charges from highest to lowest, then deliberated with the prosecutor out of the room, he said.

"People are surprised at the grand jury proceeding," West Palm Beach defense attorney Richard Tendler

said. "It's a way for the prosecutor's office to not take the full responsibility for not filing the (charge), and not doing what the Palm Beach Police Department wanted. I think something fell apart with those underage witnesses."

Defense attorney Robert Gershman was a prosecutor for six years. "Those girls must have been incredible or untrustworthy, I don't know," he said.

Other attorneys said Epstein's case raises the issue of whether wealthy, connected defendants like Epstein — whose friends include former President Clinton and Donald Trump — are treated differently from others. Once he knew he was the subject of a criminal probe, Epstein hired a phalanx of powerful attorneys such as Dershowitz and Lefcourt, who is a past president of the National Association of Criminal Defense Lawyers.

Miami lawyer Roy Black — who became nationally known when he successfully defended William Kennedy Smith on a rape charge in Palm Beach — also was involved at one point.

Said defense attorney Michelle Suskauer: "I think it's unfortunate the public may get the perception that with power, you may be treated differently than the average Joe."

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/01/2006

To: Miami

Attn: IMA/PB2

From: Miami

PB2/PBCRA

Contact: SA [REDACTED] [REDACTED]

Approved By: [REDACTED] *WJ*

Drafted By: [REDACTED]

Case ID #: [REDACTED] (Pending)

Title: JEFFREY EPSTEIN;

[REDACTED]
WSTA - CHILD PROSTITUTION

Synopsis: To request the opening of sub-files in captioned case.

Details: It is requested that the following sub-files be opened to assist in document management in captioned case.

SUB - SDP to capture subpoena request.

SUB - FF to capture forfeiture related materials.

♦♦

213+rso1.EC

21E-M4-108062-8

Mount Clipping in Space Below

(Indicate page, name of newspaper, city and state.)
 20B / The Palm Beach Post
 West Palm Beach, FL
 Date: 8/4/2006
 Edition:
 Title: He was over 50
 And they were girls
 Character or Classification:
 Submitting Office: MM

He was over 50. And they were girls

If the women whom Palm Beach police say a part-time town resident invited to his home and paid for sex acts were, in fact, *women*, the solicitation charge against Jeffrey Epstein might feel more sufficient. But, according to police records, they weren't. He was over 50. And they were girls.



Elisa Cramer

14.
 15.
 16.
 17-year-old girls.
 That should count for something — the difference between prostitution and pedophilia.

So, it is baffling that Mr. Epstein, who was indicted last month by a grand jury on one felony count of solicitation of prostitution, has not been charged, as Palm Beach police strenuously urged, with unlawful sex acts with a minor and lewd and lascivious molestation.

Conviction of crimes against minors would mean steeper penalties than the maximum five-year prison term Mr. Epstein faces if convicted of the single count of felony solicitation. It also would help carry a message of intolerance to perverts who prey on girls.

Prosecutors did not pursue charges against Mr. Epstein reflecting the age of the victims because they assumed a jury would view the girls not as victims but as promiscuous, untrustworthy, willing participants. The presumption is offensive.

Mr. Epstein, a 53-year-old Manhattan money manager who has hired Harvard law professor Alan Dershowitz and defense attorney Jack Goldberger, has denied knowing how old the girls were.

Jury should have decided if Epstein is a pedophile.

But police interviews with five alleged victims and 17 witnesses under oath, as well as phone messages, a high school transcript and other items that police found from searching Mr. Epstein's trash and 7,234-square-foot waterfront home, provide evidence that he knew the girls were teenagers.

One girl couldn't show up when Mr. Epstein wanted because she had soccer. Another time, Mr. Epstein had to wait for his "massage" session because the girl he wanted was still in class.

Why didn't State Attorney [redacted] let a jury decide whether to believe the teenagers — including a 16-year-old who went to Mr. Epstein's house to "work" in December 2004 after being asked whether she needed to make money for Christmas gifts?

Prosecutors gave greater weight to the details Mr. Dershowitz provided about the girls in an apparent effort to assail their character. Mr. Dershowitz pointed out to prosecutors that some of the teenagers had talked on myspace.com about marijuana and alcohol use.

The 20-year-old Royal Palm Beach woman who told police she recruited girls for Mr. Epstein has a Web page on myspace.com that features one girl using the name "Pimpin' Made EZ."

Although no charges of witness tampering have been filed, the parents of at least one of the teenage victims complained to police of being followed and intimidated by two men. Police determined that their

vehicles were registered to two private investigators. Mr. Goldberger denied knowing anything about it.

Police also note in their reports that the state attorney's office offered Mr. Epstein a plea deal that would have placed him on probation for five years, allowing him ultimately to walk away with no criminal record at all.

I asked Mr. [redacted] spokesman, [redacted] why the case was referred to a grand jury instead of Mr. Epstein being charged and facing a trial before a jury. And shouldn't the victims' credibility be a factor to determine whether a crime's been committed, not whether a jury will convict? (After all, as Mr. Goldberger told *The Palm Beach Post* of Mr. Epstein, "He's never denied girls came to the house.")

Especially, I asked Mr. [redacted] to explain: Why shouldn't the public look at this case and think there are two kinds of justice — one for the wealthy and one for the rest of us?

Mr. [redacted] said he could not comment on the case because it is active, but on the latter point, he offered, for the sake of "philosophical debate": "Whether wealth buys a different standard of justice across the country ... the answer to that would, of course, be yes."

But in this case, he said, "regardless of the battery of attorneys, the outcome would be the same. Every issue that was debated in public was debated in our office before this case went to the grand jury."

In this case, it is not the victims' credibility but the state attorney's that deserves questioning.

Elisa Cramer is an editorial writer for *The Palm Beach Post*. Her e-mail address is [redacted]

8/4/06
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31E-HH-108062
 -9

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/08/2006

To: Miami

From: Miami

PB2/Palm Beach County Resident Agency
Contact: [REDACTED]

Approved By: [REDACTED] *27*

Drafted By: [REDACTED]

Case ID #: [REDACTED] (Pending)
188B-MM-105207-C (Pending)

Title: VICTIM NOTIFICATION FORM

Synopsis: To document victim information. Please refer to the Victim Notification System for the additional pertinent information on the following victims:

[REDACTED]
[REDACTED] and [REDACTED]

Reference: [REDACTED] Serial 1

Details:

VnsCase#: 31E-MM-108062
CAgtName: [REDACTED]
PContact: Guardian
BusName :
BuseIN :
BusAcct :
VicFirN : [REDACTED]
VicMidN :
VicLastN: [REDACTED]
SSAN :
VicDate : 20060725
VicDOD :
VicMinor: Y
DOB : [REDACTED]
Race : W
Sex : F

2204301.919

[REDACTED]

To: Miami From: Miami
Re: [REDACTED], 08/08/2006

Addr : [REDACTED]
Addr2 :
City : West Palm Beach
State : FL
Country : US
Zip : 33411
Email :
HPhone : [REDACTED]
Fax :
VWrkAddr:
VWrkadd2:
VWrkCity:
VWrkSt :
VWrkCtry:
VWrkZip :
WEmail :
WPhone :
WFax :
VicPager:
NOKFirN :
NOKMidN :
NOKLastN:
NOKRel :
NOKAddr :
NOKAddr2:
NOKCity :
NOKState:
NOKCtry :
NOKZip :
NOKHEmal:
NOKWEmal:
NOKHPho :
NOKWPho :
NOKHFax :
NOKWFax :
NOKPager:
GrdFirN : [REDACTED]
GrdMidN :
GrdLastN: [REDACTED]
GrdRel : Parent
GrdAddr : [REDACTED]
GrdAddr2:
GrdCity : West Palm Beach
GrdState: FL
GrdCtry : US
GrdZip :
GrdHEmal:
GrdWEmal:
GrdHPho : [REDACTED]

To: Miami From: Miami
Re: [REDACTED], 08/08/2006

GrdWPho :
GrdHFax :
GrdWFax :
GrdPager:
PropRet : N
TotLoss : 000000000
Lang. : EN
Disable :

◆◆

VICTIM IDENTIFICATION FORM

Highlighted fields are mandatory

Date: _____

CASE INFORMATION

VWAP Control Case ID		[Redacted]	
Title/Synopsis		[Redacted]	
[Redacted]		Victim Witness Specialist (Last, First, Middle)	
[Redacted]		[Redacted]	

Primary Contact Person Next of Kin Guardian Business

VICTIM INFORMATION

Name				[Redacted]			
Date Deceased (MM/DD/YYYY)		Date of Birth (MM/DD/YYYY)		Victim a Minor?			
7/25/2006				<input type="checkbox"/> Yes <input type="checkbox"/> No			
Social Security Number		Race		Sex			
		<input type="checkbox"/> Asian <input type="checkbox"/> White <input type="checkbox"/> Unknown <input type="checkbox"/> Black <input type="checkbox"/> American Indian		<input type="checkbox"/> Male <input type="checkbox"/> Female			
Victim Home Address (Home or Work Address is mandatory)							
City		State		Zip Code		Country Code	
Victim Work Address (Home or Work Address is mandatory)							
City		State		Zip Code		Country Code	
Phone Number (Home)		(Work)		(Pager)			
E-mail Address							

Property to be Returned? <input type="checkbox"/> Yes <input type="checkbox"/> No		Total Loss Amount (whole dollar amount)					
Spoken Language							
<input type="checkbox"/> Chinese	<input type="checkbox"/> Czech	<input type="checkbox"/> English	<input type="checkbox"/> French	<input type="checkbox"/> German	<input type="checkbox"/> Greek	<input type="checkbox"/> Japanese	
<input type="checkbox"/> Italian	<input type="checkbox"/> Korean	<input type="checkbox"/> Polish	<input type="checkbox"/> Portuguese	<input type="checkbox"/> Russian	<input type="checkbox"/> Spanish	<input type="checkbox"/> Vietnamese	
Disabilities <input type="checkbox"/> Visual <input type="checkbox"/> Hearing <input type="checkbox"/> Speech							
VWAP Brochure <input type="checkbox"/> Yes <input type="checkbox"/> No		Contact by VWS <input type="checkbox"/> Yes <input type="checkbox"/> No					
Service Referrals:							
<input type="checkbox"/> Social Services	<input type="checkbox"/> Medical	<input type="checkbox"/> Legal					
<input type="checkbox"/> Compensation	<input type="checkbox"/> Support Group	<input type="checkbox"/> Other _____					

GUARDIAN INFORMATION

(Mandatory if victim is a minor)

Name (First, Middle, Last)			
Relationship to Victim			
<input type="checkbox"/> Spouse	<input checked="" type="checkbox"/> Parent	<input type="checkbox"/> Son	<input type="checkbox"/> Daughter
<input type="checkbox"/> Grandparent	<input type="checkbox"/> Grandchild	<input type="checkbox"/> Aunt	<input type="checkbox"/> Uncle
<input type="checkbox"/> Sibling	<input type="checkbox"/> Attorney	<input type="checkbox"/> Other	
Guardian Address			
City	State	Zip Code	Country Code
Phone Number (Home)		(Pager)	

NEXT OF KIN INFORMATION

(Mandatory if victim is deceased)

Name (First, Middle, Last)					
Relationship to Victim					
<input type="checkbox"/> Spouse	<input type="checkbox"/> Parent	<input type="checkbox"/> Son	<input type="checkbox"/> Daughter	<input type="checkbox"/> Grandparent	
<input type="checkbox"/> Grandchild	<input type="checkbox"/> Aunt	<input type="checkbox"/> Uncle	<input type="checkbox"/> Sibling	<input type="checkbox"/> Attorney	<input type="checkbox"/> Other
Next of Kin Address					
City	State	Zip Code	Country Code		
Phone Number (Home)		(Work)	(Pager)		

BUSINESS VICTIM INFORMATION

Business Name		Point of Contact Name (Last, First, Middle)	
Date of Victimization (MM/DD/YYYY)	Employee Identification Number	Business Account Number	
Address			
City	State	Zip Code	Country Code
Point of Contact Phone Number (Home)		(Work)	(Pager)

Notes

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(Indicate page, name of newspaper, city and state.)
1B / 5B / The Palm Beach Post
West Palm Beach, FL

Date: 8/5/2006

Edition:

Title: Expert: Ignorance of age
isn't defense in sex cases

Character

or

Classification

Submitting Office

Indexing:

Expert: Ignorance of age isn't defense in sex cases

By LARRY KELLER
Palm Beach Post Staff Writer

Even if Palm Beach money manager Jeffrey Epstein didn't know that girls who police say gave him sexual massages at his Intracoastal home were under the legal age, that alone wouldn't have exempted him from criminal charges of sexual activity with minors.

"Ignorance is not a valid defense," said Bob Dekle, a legal skills professor who was a Lake City prosecutor for nearly 30 years, half of that time specializing in sex crimes against children.

"There is no knowledge element as far as the age is concerned," Dekle said.

After an 11-month investigation, Palm Beach police said there was probable cause to charge Epstein, 53, with unlawful sex acts with a minor



Epstein: Two politicians have returned donations since he was charged with soliciting minors.

and lewd and lascivious molestation. They contend that Epstein — friend of the rich and famous and financial patron of Democratic Party organizations and candidates — committed those acts with five underage girls.

In the past week, New York Attorney General and gubernatorial candidate Eliot Spitzer has returned about \$50,000 in campaign contributions he received from Epstein, and Mark Green, a candidate to replace Spitzer in

See EPSTEIN, 5B ►

31E-MN - 108062 - 11

Lawyer: Jurors often believe adults over kids

► EPSTEIN from 1B

his current job, has returned \$10,000 to him because of the Palm Beach scandal, the *New York Daily News* has reported.

Rather than file charges, the state attorney's office presented the case to a county grand jury. The panel indicted Epstein last week on a single, less serious charge of felony solicitation of prostitution.

The case raised eyebrows because the state attorney's office rarely, if ever, kicks such charges to a grand jury. And it increases the difficulty of prosecuting child sex abuse cases, especially when the defendant is enormously wealthy and can hire high-priced, top-tier lawyers.

At least one of Epstein's alleged victims told police he knew she was underage when the two of them got naked for massages and sexual activity. She was 16 years old at the time and said Epstein asked her questions about her high school, according to police reports.

A girl who said she met Epstein when she was 15 said he told her if she told anybody what happened at his house, bad things could happen, the police reports state.

Epstein's youngest alleged victim was 14 when she says she gave him a massage that included some sexual activity. She is now 16. The girl's father says he doesn't know whether she told Epstein her age.

"My daughter has kept a lot of what happened from me because of sheer embarrassment," he said. "But she very much looked 14. Any prudent man would have had second thoughts about that."

Defense attorney Jack Goldberger maintains that not only did Epstein pass a polygraph test showing he did not know the girls were minors, but their stories weren't credible. The state attorney's office also implied that their credibility was an issue when it decided not to charge Epstein directly, but instead give the case to the grand jury.

"A prosecutor has to look at it in a much broader fashion," a state attorney's spokesman said last week.

Epstein hired Harvard law Professor Alan Dershowitz when he became aware he was under investigation, and Dershowitz gave prosecutors information that some of the alleged victims had spoke of using alcohol and marijuana on a popular Web site, according to a Palm Beach police report.

Prosecutors typically consider two things in deciding whether to charge somebody with sex-related offenses against minors — whether there is sufficient evidence and whether there is a public interest in doing so, Dekle said.

Child sex abuse cases often are difficult to prosecute, an attorney says.

If two teens are in a sexual relationship and the boy turns 18 before the girl, he could be charged with a sex crime if the sex continues. There would be no public interest in pursuing that, Dekle said.

But where there is a large gap in ages — and especially in cases of teachers with students — there is a public interest in prosecuting, he said. Likewise if the accused has a track record of sex with minors.

Still there is a "universal constant" in prosecuting these cases, Dekle said. Men who exploit underage children for sex often carefully choose their victims in ways that will minimize the risk to them, he said.

Victims usually are from a lower social status, and they

may suffer from psychological problems, Dekle said.

"Lots of child sexual abuse victims have been victimized by multiple people over a period of time. Then the act of abuse produces behavior in the victims that further damages their credibility." Examples include promiscuous behavior and drug abuse.

Some of the alleged victims in the Epstein case returned to his home multiple times for the massage sessions and the \$200 to \$300 he typically paid them per visit. "That would be a definite problem for the prosecutor," said Betty Resch, who prosecuted crimes against children in Palm Beach County for five years and now is in private practice in Lake Worth.

"The victim becomes less sympathetic" to a jury, Resch said. "But she's a victim nevertheless. She's a kid."

Most men charged with sex crimes against minors look normal, Dekle said. A jury expecting to see a monster seldom will. And the vic-

tims' ages work against them and in favor of the defendant in a trial, Dekle said.

If a child and an adult tell different stories and both swear they're telling the truth, adult jurors are more likely to believe the adult, Dekle said.

"You have all these things working against you in a child sex abuse case. Prosecutors normally try to be very careful in filing those cases because they know what they're getting into. There is no such thing as an iron-clad child sexual abuse case."

Palm Beach [REDACTED] focus of fire in Epstein case

Defendant's lawyers take him on; he slams state attorney

By LARRY KELLER
Palm Beach Post Staff Writer

In the case of Palm Beach financier Jeffrey Epstein, it seems, at times, as if two men are accused of wrongdoing: Epstein and Palm Beach Police [REDACTED]

[REDACTED] Epstein, 53, was indicted last month on a charge of felony solicitation of prostitution solely because of [REDACTED] "craziness," one of Epstein's lawyers said. His department disseminated

"a distorted view of the case" and behaved in a "childish" manner when the grand jury didn't indict Epstein on the charges it sought, another Epstein lawyer complained. To hear the Epstein

camp tell it, [REDACTED] 48, is a loose cannon better suited to be the sheriff of Mayberry. They whisper that he's embroiled in a messy divorce. [REDACTED] did in fact file for divorce from his wife, Jill, last year, after 24 years of marriage. They have a son,

18, and a daughter, 14. The couple is scheduled to go to mediation Wednesday. Nothing in the court file suggests their split is particularly ugly. [REDACTED] incurred the wrath of the Epstein camp as well as the state attorney. See REITER, 7B ▶

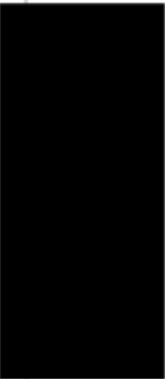
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(Indicate page, name of newspaper, city and state.)
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West Palm Beach, FL

Date: 8/14/2006
Edition:

Title: Palm Beach chief focus of fire in Epstein case

Indexing:



Colleagues cite [redacted] professionalism, integrity

► REITER from 1B

ney's office for two reasons. First, he pressed for Epstein to be charged with the more serious crimes of sexual activity with minors. Second, he slammed State Attorney [redacted] in blunt language seldom used by one law-enforcement official concerning another because of what he perceived as that office's mishandling of the case.

In a letter to [redacted] written May 1, [redacted] called his actions in the Epstein case "highly unusual." He added, "I must urge you to... consider if good and sufficient reason exists to require your disqualification from the prosecution of these cases."

In short, [redacted] told the county's top prosecutor for the past 13 years that he ought to get off the case. "It looks like a departure from

professionalism," Miami-Dade State Attorney [redacted] said of [redacted] letter.

Following Epstein's indictment, [redacted] referred the case to the FBI to determine whether the super-rich, super-connected defendant had violated any federal laws.

[redacted] won't discuss the case or the broadsides aimed at him. But others almost uniformly use one word to describe the [redacted] professional.

"I have always been impressed by [redacted] professionalism and his leadership," said [redacted] of the Lantana Police Department and a Palm Beach County cop for 32 years.

"The town of Palm Beach has a very professional police department. We all consider Mike to be our peer and a man of integrity."

Juno Beach Police H.C. Clark II agreed. Although he doesn't know [redacted] well, he has met with him on countywide law enforcement issues. "I've never seen anything but a professional demeanor from him."

[redacted] joined the Palm Beach Police Department in 1981, leaving a \$20,000-a-year patrol job at the University of Pittsburgh. His personnel jacket shows consistently excellent job evaluations.

Posh Palm Beach is no hotbed of crime, and in his first year on the job, a resi-

dent confined to his home with a sick child thanked [redacted] for delivering a few Cokes to the house. [redacted] refused payment for the beverages. Another resident thanked [redacted] for shutting off his car's headlights in his driveway, saying a valet must have been at fault.

[redacted] worked everything from road patrol to organized crime, vice and narcotics. And he's no novice at investigations involving the island's rich and famous. He was the lead detective probing the drug overdose death of David Kennedy in 1984. He also was one of the officers who worked the investigation of William Kennedy Smith, who was charged in 1991 — and later acquitted — with raping a woman at the Kennedy family compound in Palm Beach.

[redacted], who has a master's degree in human resource

development from Palm Beach Atlantic University, also has attended the FBI National Academy in Quantico, Va., and management courses at Harvard. He's been active in countywide interagency law enforcement organizations and has a "top secret" national security clearance.

"He has a perspective that's broader than just addressing the needs of the town," said Town Manager Peter Elwell, who promoted [redacted] from assistant [redacted] in March 2001. [redacted] makes more than \$144,000 as the town's top cop. Elwell thinks he's worth it.

"He's very businesslike, very straightforward. He's not easily agitated or flustered. He's about the work," Elwell said. "I think that his service as [redacted] has been outstanding in five-plus years."

Mount Clipping in Space Below

The man who had everything



Epstein's Palm Beach mansion at 358 El Brillo Way.

Jeffrey Epstein craved big homes, elite friends and, investigators say, underage girls

By ANDREW MARRA, Palm Beach Post Staff Writer

31E-HW-108062-13

(Indicate page, name of newspaper, city and state.)
 1A / 6A / The Palm Beach Post
 West Palm Beach, FL
 Date: 8/14/2006
 Edition:
 Title: The man who had everything
 Character:
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Jeffrey Epstein has donated more than \$100,000

to Democratic candidates' campaigns, including John Kerry's presidential bid, the reelection campaign of New Mexico Gov. Bill Richardson and the Senate bids of Joe Lieberman, Hillary Clinton, Christopher Dodd and Charles Schumer.



WINGED GARGOYLES guarded the gate at Jeffrey Epstein's Palm Beach mansion. Inside, hidden cameras trolled two rooms, while the girls came and went.

For the police detectives who sifted through the garbage outside and kept records of visitors, it was the lair of a troubling target.

Epstein, one of the most mysterious of the country's mega-rich, was known as much for his secrecy as for his love of fine things: magnificent homes, private jets, beautiful women, friendships with the world's elite.

But at Palm Beach police headquarters, he was becoming known for something

else: the regular arrival of teenage girls he hired to give him massages and, police say, perform sexual favors.

Epstein was different from most sexual abuse suspects; he was far more powerful. He counted among his friends former President Bill Clinton, Donald Trump and Prince Andrew, along with some of the most prominent legal, scientific and business minds in the country.

When detectives started

See EPSTEIN, 6A ►



Epstein's mysterious lifestyle began to unravel after claims of sexual activity with minors.

A life of luxury and secrecy



TINA FINEBERG/The Associated Press
Jeffrey Epstein's Manhattan townhouse dominates a block on the Upper East Side. Thought to be the largest private residence in Manhattan, it is reported to have closed-circuit television and a heated sidewalk to melt fallen snow.

Powerful legal team stymies detectives

Women in his life



Ghislaine Maxwell, a fixture at elite parties and the intensely private daughter of a media tycoon, dated Epstein in the 1990s.



PalmBeachPost.com

Read previous stories on the Epstein investigation.

► EPSTEIN from 1A

asking questions and teenage girls started talking, a wave of legal resistance followed.

If Palm Beach police didn't know quite who Jeffrey Epstein was, they found out soon enough.

Epstein, now 53, was a quintessential man of mystery. He amassed his fortune and friends quietly, always in the background as he navigated New York high society.

When he first attracted notice in the early 1990s, it was on account of the woman he was dating: Ghislaine Maxwell, daughter of the late British media tycoon Robert Maxwell.

In a lengthy article, headlined "The Mystery of Ghislaine Maxwell's Secret Love," the *British Mail on Sunday* tabloid laid out speculative stories that the socialite's beau was a CIA spook, a math teacher, a concert pianist or a corporate headhunter.

"But what is the truth about him?" the newspaper wondered. "Like Maxwell, Epstein is both flamboyant and intensely private."

The media frenzy did not begin in full until a decade later. In September 2002, Epstein was flung into the limelight when he flew Clinton and actors Kevin Spacey and Chris Tucker to Africa on his private jet.

Suddenly everyone wanted to know who Epstein was. *New York* magazine and *Vanity Fair* published lengthy profiles. The *New York Post* listed him as one of the city's most eligible bachelors and began describing him in its gossip columns with adjectives such as "mysterious" and "reclusive."

Although Epstein gave no interviews, the broad strokes of his past started to come into focus.

Building a life of extravagance

He was born blue-collar in 1953, the son of a New York City parks department employee, and raised in Brooklyn's Coney Island neighborhood. He left college without a bachelor's degree but became a math teacher at the prestigious Dalton School in Manhattan.

The story goes that the father of one of Epstein's students was so impressed with the man that he put him in touch with a senior partner at Bear Stearns, the global investment bank and securities firm.

In 1976, Epstein left Dalton for a job at Bear Stearns. By the early 1980s, he had started J. Epstein and Co. That is when he began making his millions in earnest.

Little is known or said about Epstein's business except this: He manages money for the extremely wealthy. He is said to handle accounts only of \$1 billion or greater.

It has been estimated he has roughly 15 clients, but their identities are the subject of only speculation. All except for one: Leslie Wexner, founder of The Limited retail chain and a former Palm Beacher who is said to have been a mentor to Epstein.

Wexner sold Epstein one of his most lavish residences: a massive townhouse that dominates a block on Manhattan's Upper East Side. It is reported to have, among its finer features, closed-circuit television and a heated sidewalk to melt away fallen snow.

That townhouse, thought to be the largest private residence in Manhattan, is only a piece of the extravagant world Epstein built over time.

In New Mexico, he constructed a 27,000-square-foot hilltop mansion on a 10,000-acre ranch outside Santa Fe. Many believed it to be the largest home in the state.

In Palm Beach, he bought a waterfront home on El Brillo Way. And he owns a 100-acre private island in the Virgin Islands.

Perhaps as remarkable as his lavish homes is his extensive network of friends and associates at the highest echelons of power. This includes not only socialites but also business tycoons, media moguls, politicians, royalty and Nobel Prize-winning scientists whose research he often funds.

"Just like other people collect art, he collects scientists," said Martin Nowak, who directs the Program for Evolutionary Dynamics at Harvard University and was reportedly the recipient of a \$30 million research donation from Epstein.

Epstein is said to have befriended former Harvard President Larry Summers, prominent law Professor Alan Dershowitz, Donald Trump and *New York Daily News* Publisher Mort Zuckerman.

And yet he managed for decades to maintain a low profile. He avoids eating out and was rarely photographed.

"The odd thing is I never met him," said Dominick Dunne, the famous chronicler of the trials and tribulations of the very rich. "I wasn't even aware of him," except for a *Vanity Fair* article.

Epstein's friendship with Clinton has attracted the most attention.

Epstein met Clinton as early as 1995, when he paid tens of thousands of dollars to join him at an intimate fund-raising dinner in Palm Beach. But from all appearances, they did not become close friends until after Clinton left the Oval Office and moved to New York.

Epstein has donated more than \$100,000 to Democratic candidates' campaigns, including John Kerry's presidential bid, the reelection campaign of New Mexico Gov. Bill Richardson and the Senate bids of Joe Lieberman, Hillary Rodham Clinton, Christopher Dodd and Charles Schumer.

Powerful friends and enemies

A *Vanity Fair* profile found cracks in the veneer of Epstein's life story. The 2003 article said he left Bear Stearns in the wake of a federal probe and a possible Securities and Exchange Commission violation. It also pointed out that Citibank once sued him for defaulting on a \$20 million loan.

The article suggested that one of his business mentors and previous employers was Steven Hoffenberg, now serving a prison term after "bilking investors out of more than \$450 million in one of the largest Ponzi schemes in American history."

As he amassed his wealth, Epstein made enemies in disputes both large and small. He sued the man who in 1990 sold him his multimillion-dollar Palm Beach home over a dispute about less than \$36,000 in furnishings.

former friend claimed Epstein owed out of a promise to reimburse him hundreds of thousands of dollars after their failed investment in Texas oil wells. A judge decided Epstein owed him nothing.

"It's a bad memory. I would rather not have ever met Jeffrey Epstein," said Michael Stroll, the retired former president of Williams Electronics and Sega Corp. "Suffice it to say I have nothing good to say about him."

Among the characteristics most attributed to Epstein is a penchant for women.

He has been linked to Maxwell, a fixture on the high-society party circuits in both New York and London. Previous girlfriends are said to include a former Ms. Sweden and a Romanian model.

"He's a lot of fun to be with," Donald Trump told *New York* magazine in 2002. "It is even said that he likes beautiful women as much as I do, and many of them are on the younger side. No doubt about it, Jeffrey enjoys his social life."

Investigation leads to Epstein

Although he was not a frequenter of the Palm Beach social scene, he made his presence felt. Among his charitable donations, he gave \$90,000 to the Palm Beach Police Department and \$100,000 to Ballet Florida.

In Palm Beach, he lived in luxury. Three black Mercedes sat in his garage, alongside a green Harley-Davidson. His jet waited at a hangar at Palm Beach International Airport. At home, a private chef and a small staff stood at the ready. From a window in his mansion, he could look out on the Intracoastal Waterway and the West Palm Beach skyline. He seemed to be a man who had everything.

But extraordinary wealth can

fuel extraordinary desires.

In March 2005, a worried mother contacted Palm Beach police. She said another parent had overheard a conversation between their children.

Now the mother was afraid her 14-year-old daughter had been molested by a man on the island.

The phone call triggered an extensive investigation, one that would lead detectives to Epstein but leave them frustrated.

Palm Beach police and the state attorney's office have declined to discuss the case. But a Palm Beach police report detailing the criminal probe offers a window into what detectives faced as they sought to close in on Epstein.

Detectives interviewed the girl, who told them a friend had invited her to a rich man's house to perform a massage. She said the friend told her to say she was 18 if asked. At the house, she said she was paid \$300 after stripping to her panties and massaging the man while he masturbated.

Police interview 5 alleged victims

The investigation began in full after the girl identified Epstein in a photo as the man who had paid her. Police arranged for garbage trucks to set aside Epstein's trash so police could sift through it. They set up a video camera to record the comings and goings at his home. They monitored an airport hangar for signs of his private jet's arrivals and departures.

They quickly learned that the woman who took the 14-year-old girl to Epstein's house was [redacted], a Palm Beach Community College student from Loxahatchee. In a sworn statement at police headquarters, [redacted], then 18, admitted she had taken at least six girls to visit Epstein, all between the ages of 14 and 16. Epstein paid her for each visit, she said.

During the drive back to her house, [redacted] told detectives, "I'm like a Heidi Fleiss."

Police interviewed five alleged victims and 17 witnesses. Their report shows some of the girls said they had been instructed to have sex with another woman in front of Epstein, and one said she had direct intercourse with him.

In October, police searched the Palm Beach mansion. They discovered photos of naked, young-looking females, just as several of the girls had described in interviews. Hidden cameras were found in the garage area and inside a clock on Epstein's desk, alongside a girl's high school transcript.

Two of Epstein's former employees told investigators that young-looking girls showed up to perform massages two or three times a day when Epstein was in town.

They said the girls were permitted many indulgences. A chef cooked for them. Workers gave them rides and handed out hundreds of dollars at a time.

One employee told detectives he was told to send a dozen roses to one teenage girl after a high school drama performance. Others were given rental cars. One, according to police, received a \$200 Christmas bonus.

The cops moved to cement their case. But as they tried to tighten the noose, they encountered other forces at work.

In Orlando they interviewed a possible victim who told them nothing inappropriate had happened between her and Epstein. They asked her whether she had spoken to anyone else. She said yes, a private investigator had asked her the same questions.

When they subpoenaed one of Epstein's former employees, he told them the same thing. He and a private eye had met at a restaurant days earlier to go over what the man would tell investigators.

Detectives received complaints that private eyes were posing as police officers. When they told Epstein's local attorney, Guy Fronstin, he said the investigators worked for Roy Black, the high-powered Miami lawyer who has defended the likes of Rush Limbaugh and William Kennedy Smith.

While the private eyes were conducting a parallel investigation, Dershowitz, the Harvard law professor, traveled to West Palm Beach with information about the girls. From their own profiles on the popular Web site MySpace.com, he obtained copies of their discussions about their use of alcohol and marijuana.

He took his research to a meeting with prosecutors in early 2006, where he sought to cast doubt on the teens' reliability.

The private eyes had dug up

enough dirt on the girls to make prosecutors skeptical. Not only did some of the girls have issues with drugs or alcohol but also some had criminal records and other troubles, Epstein's legal team claimed. And at least one of them, they said, lied when she told police she was younger than 18 when she started performing massages for Epstein.

After the meeting, prosecutors postponed their decision to take the case to a grand jury.

In the following weeks, police received complaints that two of the victims or their families had been harassed or threatened. Epstein's legal team maintains that its private investigators did nothing illegal or unethical during their research.

By then, relations between police and prosecutors were fraying. At a key meeting with prosecutors and the defense, Detective Joseph [REDACTED], the lead investigator, was a no-show, according to Epstein's attorney.

"The embarrassment on the prosecutor's face was evident when the police officer never showed up for the meeting," attorney Jack Goldberger said.

Later in April, [REDACTED] walked into a prosecutor's office at the state attorney's office and learned the case was taking an unexpected turn.

The prosecutor [REDACTED] told [REDACTED] the state attorney's office had offered Epstein a plea deal that would not require him to serve jail time or receive a felony conviction.

[REDACTED] told her he disapproved of the plea offer.

The deal never came to pass, however.

Future unclear after charge

On May 1, the department asked prosecutors to approve warrants to arrest Epstein on four counts of unlawful sexual activity with a minor and to charge his personal assistant, [REDACTED], now 27, for her alleged role in arranging the visits. Police officials also wanted to charge [REDACTED], the self-described Heidi Fleiss, with lewd and lascivious acts.

By then, the department was frustrated with the way the state attorney's office had handled the case. On the same day the warrants were requested, Palm Beach Police [REDACTED] wrote a letter to State Attorney [REDACTED] suggesting he disqualify himself from the case if he would not act.

Two weeks later, [REDACTED] was told that prosecutors had decided once again to take the case to the grand jury.

It is not known how many of the girls testified before the grand jury. But Epstein's defense team said one girl who was subpoenaed — the one who said she had sexual intercourse with Epstein — never showed up.

The grand jury's indictment was handed down in July. It was not the one the police department had wanted.

Instead of being slapped with a charge of unlawful sexual activity with a minor, Epstein was charged with one count of felony solicitation of prostitution, which carries a maximum penalty of five years in prison. He was booked into the Palm Beach County Jail early July 23 and released hours later.

Epstein's legal team "doesn't dispute that he had girls over for massages," Goldberger said. But he said their claims that they had sexual encounters with him lack credibility.

"They are incapable of being believed," he said. "They had criminal records. They had accusations of theft made against them by their employers. There was evidence of drug use by some of them."

What remains for Epstein is yet to be seen.

The Palm Beach Police Department has asked the FBI to investigate the case. It also has returned the \$90,000 Epstein donated in 2004.

In New York, candidates for governor and state attorney general have vowed to return a total of at least \$60,000 in campaign contributions from Epstein. Meanwhile, Epstein's powerful friends have remained silent as tabloids and Internet blogs feast on the public details of the police investigation.

Goldberger maintains Epstein's innocence but says the legal team has not ruled out a future plea deal. He insists Epstein will emerge in the end with his reputation untarnished.

"He will recover from this," he said.

Staff writer Larry Keller and staff researchers Bridget Bulger, Angelica Cortez, Amy Hanaway and Melanie Mena contributed to this story.

© [REDACTED]



U.S. Department of Justice
Federal Bureau of Investigation
FBI - West Palm Beach
Suite 500
505 South Flagler Drive
West Palm Beach, FL 33401
Phone: (561) 833-7517
Fax: (561) 833-7970

September 1, 2006

[REDACTED]
West Palm Beach, FL 33411

Re: Case Number: [REDACTED]

Dear [REDACTED]

ent

Your name was referred to the FBI's Victim Assistance Program as being a possible victim of a federal crime. We appreciate your assistance and cooperation while we are investigating this case. We would like to make you aware of the victim services that may be available to you and to answer any questions you may have regarding the criminal justice process throughout the investigation. Our program is part of the FBI's effort to ensure the victims are treated with respect and are provided information about their rights under federal law. These rights include notification of the status of the case. The enclosed brochures provide information about the FBI's Victim Assistance Program, resources and instructions for accessing the Victim Notification System (VNS). VNS is designed to provide you with information regarding the status of your case.

This case is currently under investigation. This can be a lengthy process and we request your continued patience while we conduct a thorough investigation.

As a crime victim, you have the following rights under 18 United States Code § 3771: (1) The right to be reasonably protected from the accused; (2) The right to reasonable, accurate, and timely notice of any public court proceeding, or any parole proceeding, involving the crime or of any release or escape of the accused; (3) The right not to be excluded from any such public court proceeding, unless the court, after receiving clear and convincing evidence, determines that testimony by the victim would be materially altered if the victim heard other testimony at that proceeding; (4) The right to be reasonably heard at any public proceeding in the district court involving release, plea, sentencing, or any parole proceeding; (5) The reasonable right to confer with the attorney for the Government in the case; (6) The right to full and timely restitution as provided in law; (7) The right to proceedings free from unreasonable delay; (8) The right to be treated with fairness and with respect for the victim's dignity and privacy.

We will make our best efforts to ensure you are accorded the rights described. Most of these rights pertain to events occurring after the arrest or indictment of an individual for the crime, and it will become the responsibility of the prosecuting United States Attorney's Office to ensure you are accorded those rights. You may also seek the advice of a private attorney with respect to these rights.

The Victim Notification System (VNS) is designed to provide you with direct information regarding the case as it proceeds through the criminal justice system. You may obtain current information about this matter on the Internet at WWW.Notify.USDOJ.GOV or from the VNS Call Center at 1-866-DOJ-4YOU (1-866-365-4968) (TDD/TTY: 1-866-228-4619) (International: 1-502-213-2767). In addition, you may use the Call Center or Internet to update your contact information and/or change your decision about participation in the notification program. If you update your information to include a current email address, VNS will send information to that address. You will need the following Victim Identification Number (VIN) [REDACTED] and Personal Identification Number (PIN) [REDACTED] anytime you contact the Call Center and the first time you log on to VNS on the Internet. In addition, the first time you access the VNS Internet site, you will be prompted to enter your last name (or business name) as currently contained in VNS. The name you should enter is [REDACTED]



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FBI - West Palm Beach
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West Palm Beach, FL 33401
Phone: (561) 833-7517
Fax: (561) 833-7970

August 28, 2006

[REDACTED]
Wellington, FL 33414

Re: Case Number: [REDACTED]

Dear [REDACTED]

Your name was referred to the FBI's Victim Assistance Program as being a possible victim of a federal crime. We appreciate your assistance and cooperation while we are investigating this case. We would like to make you aware of the victim services that may be available to you and to answer any questions you may have regarding the criminal justice process throughout the investigation. Our program is part of the FBI's effort to ensure the victims are treated with respect and are provided information about their rights under federal law. These rights include notification of the status of the case. The enclosed brochures provide information about the FBI's Victim Assistance Program, resources and instructions for accessing the Victim Notification System (VNS). VNS is designed to provide you with information regarding the status of your case.

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Q
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If you have additional questions which involve this matter, please contact the office listed above. When you call, please provide the file number located at the top of this letter. Please remember, your participation in the notification part of this program is voluntary. In order to continue to receive notifications, it is your responsibility to keep your contact information current.

Sincerely,

A large black rectangular redaction box covering the signature of the sender.


Victim Specialist



U.S. Department of Justice
Federal Bureau of Investigation
FBI - West Palm Beach
Suite 500
505 South Flagler Drive
West Palm Beach, FL 33401
Phone: (561) 833-7517
Fax: (561) 833-7970

August 28, 2006

[REDACTED]
Loxahatchee, FL 33470

Re: Case Number: [REDACTED]

Dear [REDACTED]

You have requested to receive notifications for [REDACTED]

Your name was referred to the FBI's Victim Assistance Program as being a possible victim of a federal crime. We appreciate your assistance and cooperation while we are investigating this case. We would like to make you aware of the victim services that may be available to you and to answer any questions you may have regarding the criminal justice process throughout the investigation. Our program is part of the FBI's effort to ensure the victims are treated with respect and are provided information about their rights under federal law. These rights include notification of the status of the case. The enclosed brochures provide information about the FBI's Victim Assistance Program, resources and instructions for accessing the Victim Notification System (VNS). VNS is designed to provide you with information regarding the status of your case.

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Sincerely,

A large black rectangular redaction box covering the signature area.A small black rectangular redaction box covering the name.

Victim Specialist



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Federal Bureau of Investigation
FBI - West Palm Beach
Suite 500
505 South Flagler Drive
West Palm Beach, FL 33401
Phone: (561) 833-7517
Fax: (561) 833-7970

August 28, 2006

[REDACTED]
Tallahassee, FL 60055

Re: Case Number: [REDACTED]

Dear [REDACTED]

Your name was referred to the FBI's Victim Assistance Program as being a possible victim of a federal crime. We appreciate your assistance and cooperation while we are investigating this case. We would like to make you aware of the victim services that may be available to you and to answer any questions you may have regarding the criminal justice process throughout the investigation. Our program is part of the FBI's effort to ensure the victims are treated with respect and are provided information about their rights under federal law. These rights include notification of the status of the case. The enclosed brochures provide information about the FBI's Victim Assistance Program, resources and instructions for accessing the Victim Notification System (VNS). VNS is designed to provide you with information regarding the status of your case.

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Victim Specialist

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Victim Specialist

Epstein camp calls female accusers liars

By LARRY KELLER
Palm Beach Post Staff Writer

Attorneys and publicists for Palm Beach financier Jeffrey Epstein went on the offensive Monday, contending that teenage girls who have accused Epstein of sexual shenanigans at his waterfront home are liars and saying that the Palm Beach Police Department is "childish."

"There never was any sex between Jeffrey Epstein and



Epstein

Epstein did have young women come to his house to give him massages, Goldberger said. "Mr. Epstein absolute-

ly insisted anybody who came to his house be over the age of 18. How he verified that, I don't know. The question is, did anything illegal occur. The law was not violated here."

He had no explanation as to why Epstein would pay girls or women with no massage training — as the alleged victims said was the case — \$200 to \$300 for their visits. "The credibility of these witnesses has been seriously ques-

tioned," Goldberger said.

Epstein, 53, was indicted by a county grand jury last month on a charge of felony solicitation of prostitution. After an 11-month investigation that included sifting through Epstein's trash and surveilling his home, Palm Beach police concluded there was enough evidence to charge him with sexual activity with minors. When the grand jury indicted Epstein on the less serious

charge, Police [redacted] referred the case to the FBI to determine whether there were federal law violations.

After a spate of stories about the case last week, New York publicist Dan Klores — whose client list has included Paris Hilton and Jennifer Lopez — said on Saturday that Epstein's camp was ready "to get their story out."

See EPSTEIN, 9B ▶



'Mr. Epstein absolutely insisted anybody who came to his house be over the age of 18.'

JACK GOLDBERGER,
Epstein's lead attorney



PK
CMT

(Indicate page, name of newspaper, city and state.)
1B / 9B / The Palm Beach Post
West Palm Beach, FL
Date: 8/8/2006
Editor:
Title: Epstein camp calls female accusers liars

Attorney: Police gave media 'distorted view'

► EPSTEIN from 1B

They did that Monday via Goldberger and a Los Angeles publicist for Miami criminal defense attorney Roy Black, who also has represented Epstein in the case.

"We just think there has been a distorted view of this case in the media presented by the Palm Beach police," Goldberger said.

██████████ has consistently declined to comment on the case and did not respond to a request for comment Monday.

The implication that State Attorney ██████████ was easy on Epstein by presenting the case to a grand jury rather than filing charges

directly against him is wrong, Goldberger said.

The Palm Beach Police Department was "happy and ecstatic" that the panel was going to review the evidence. "I think what happened is they weren't happy with the result. They decided to use the press to embarrass Mr. Epstein."

But records show that ██████████ wrote ██████████ on May 1 -- well before the case went to the grand jury -- suggesting that ██████████ "consider if good and sufficient reason exists to require your disqualification from the prosecution of these cases."

Rather than flat-out decline to charge Epstein, ██████████ referred the case to the grand jury to "ap-

pease" the ██████████ Goldberger said.

A state attorney's spokesman would say only that the office refers cases to the grand jury when there are issues with the viability of the evidence or witnesses' credibility.

Both the state attorney and the grand jury concluded there was not sufficient evidence that Epstein had sex with minors, according to Goldberger. "It was just a childish performance by the Palm Beach Police Department," Goldberger said.

The defense attorney said one of the alleged victims who claimed she was a minor was in fact over the age of 18. Another alleged victim who was subpoenaed to testify to the grand jury failed to do so. Epstein's

Epstein investigation

Read a letter from Palm Beach Police ██████████ to State Attorney ██████████ on the Epstein probe.
PalmBeachPost.com

accusers, he added, have histories of drug abuse and thefts. "These women are liars. We've established that."

But why would they all invent their stories about meeting Epstein for sexual massages?

"I don't have an answer as to what was the motivation for these women to come forward and make these allegations," Goldberger said.

© laury_keller@ppost.com

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/13/2006

To: Miami
Miami-FIG

Attn: SSA [REDACTED]
SIA [REDACTED]

From: Miami
Squad PB-2, PBCRA
Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED] (Pending)

Title: JEFFREY EPSTEIN;
[REDACTED]
WSTA - CHILD PROSTITUTION

ink

Synopsis: To request analytical assistance regarding telephone toll records.

Enclosure(s): 1) A CDrom containing Cingular telephone toll records for [REDACTED], cellular telephone [REDACTED].
2) Hard copies of [REDACTED]'s Cingular telephone toll records from the dates of March 2005 to December 2005. (not included on CDrom.
2) A list of all identified (561) area code telephone numbers, primarily those of the underage victims.

Details: An ongoing federal investigation has revealed that underage females were recruited/enticed to engage in sexual activity with Jeffrey Epstein, a prominent business man who has a residence in Palm Beach County. The underage females, all who attended or attend local area High Schools, were paid by Epstein to perform massages which involved sexual acts. In most cases, the underage females had contact via the cellular telephone with Epstein's personal assistant, [REDACTED], to arrange and confirm appointments for the massages.

Enclosed for analytical review are the 2004 and 2005 cellular toll records for [REDACTED], cellular number [REDACTED]. It is requested to ascertain how much contact was made with the underage females over the two year period. The primary focus should be on the identification and

[REDACTED]

To: Miami From: Miami
Re: [REDACTED] 09/13/2006

frequency of the (561) area code numbers listed on [REDACTED]'s
toll records.

Please contact [REDACTED] at
[REDACTED] should any further information be needed.

◆◆

REQUEST FOR
TELEPHONE RECORDS
TO BE UPLOADED INTO
TELEPHONE APPLICATIONS

DATE: 09/13/2006

SQUAD/CASE AGENT: PB-2

FILE NUMBER: _____

PHONE COMPANY: Cingular Wireless

TARGET TELEPHONE NUMBER: _____

SUBSCRIBER INFORMATION: User: _____

User Address: _____ New York, NY 10022

Billing Party: Jeffrey E. Epstein Billing Address: Same as above

PERIOD OF REQUESTED RECORDS (DATES): 01/01/2004 - 10/15/2005

REQUESTED BY: NSL _____

SUBPOENA

Court Order Authorization District: _____

FORMAT OF RECORDS: PAPER COPY _____

CD

DISC _____

** Please forward a COPY of telephone records to be uploaded into Telephone Applications to
SIA _____ Squad FIG-5.