

QW [REDACTED]

143547541

--NCIC--

NO NCIC WANT SOC/143547541

NO NCIC WANT NAM/ [REDACTED] RAC/W SEX/M EBS/1

--FCIC HIT RESPONSE--
QW : NO RECORDS FOUND

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Received: 2005-09-20 12:08:03 MSG-NBR: 00174 MNE: [REDACTED]

FRQ [REDACTED]

--DHSMV--

DHSMV RECORD -

4D 00 002239 TRANSFER
COLOR: SIL

CLASS: 001 GVW: 000000

LAKE WORTH FL 33460-0000 COUNTY RES: 06
DOB: [REDACTED] SEX: F DECAL/YR: [REDACTED] /6 DECAL EXP: 02/01/06 USE: PRIVATE

REGISTRANT(S) INFORMATION

REGISTRANT 1: [REDACTED] [REDACTED] [REDACTED] SEX: F DOB: [REDACTED]

LAKE WORTH FL 33460-0000 DL#1: [REDACTED]

REGISTRANT 2: [REDACTED] SEX: DOB: / /
NO R2

INSURANCE INFORMATION

INSURER: AFFIRMATIVE INS. CO. POLICY [REDACTED]

175 MANSFIELD AVENUE
SHELBY OH 44875-0000

END DHSMV RESPONSE

--NCIC--

NO RECORD LIC/ [REDACTED]

--FCIC HIT RESPONSE--
FRQ : NO RECORDS FOUND
--END--

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Received: 2005-09-20 12:08:42 MSG-NBR: 00175 MNE: [REDACTED]

FDQ [REDACTED]

--DHSMV--

B-400-07B-87-541-0

LOXAHATCHEE FL 33470

TYPE LIC: CLASS E OPERATOR DOB: [REDACTED] IT: [REDACTED] RACE: W SEX: F
CURRENT LICENSE ISSUED: 02/01/2002 EXPIRES: 02/01/2009 DUP. LIC. ISSUED 02/06/03
VALID LICENSE - ELIGIBLE FOR 30 DAY PERMIT SOC SEC: [REDACTED]

--FCIC HIT RESPONSE--
FDQ : NO RECORDS FOUND
--END--

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Received: 2005-09-20 12:08:42 MSG-NBR: 00176 MNE: [REDACTED]

ATTN: FL DL QUERY- [REDACTED]

QW [REDACTED]



AFIS NO= 5130036741

[REDACTED] R: W S: F DOB [REDACTED] POB
HGT= [REDACTED] WGT= [REDACTED] HAI R= [REDACTED] EYE= [REDACTED]
SS#= [REDACTED] JACKET= 0000000 OCCUPATION=
FBI = [REDACTED] D. O. C. # = [REDACTED] STATE=
SCARS- MARKS- TATOOS= [REDACTED]
10/04/2004 [REDACTED] APT= W PALM BE FL 33411
33460 [REDACTED]
02/26/2003 [REDACTED] APT= LOXAHATCHE FL 33470
(OFFENSE ADDR [REDACTED]
02/11/1992 [REDACTED] APT= WPB FL 00000
DRI V LIC# = [REDACTED]

ARREST HI STORY=====>

NO= [REDACTED] DATE= 10/01/2004 01 POS DRUG W O RX CASE= 04 [REDACTED] CNT 01

PF- KEY: 2=RTRN 3=ONC 4=PROS 5=HAB 6=SHCAP 8=GANG 10=BKG 12=EXT 13=BKPND 14=MENU
15=LEMS 16=GRNCD 17=OFF 18=CLAB 20=EVI 21=TTY 22=PLMU 24=PRT PA1=NEXT PA2=PREV

CASE HISTORY=====>

| | | | |
|----------------------|-----------------|-----------------|-----------------|
| ROLE ARRESTEE | DATE 10/01/2004 | CASE [REDACTED] | POS DRUG W O R |
| ROLE VICTIM COMP/REP | DATE 02/24/2003 | CASE [REDACTED] | SEXUAL BATTERY |
| ROLE OTHER | DATE 02/07/1992 | CASE [REDACTED] | LEWD PRSC CHI L |

END OF DATA FOR THIS PALMS

PF-KEY: 2=RTRN 3=ONC 4=PROS 5=HAB 6=SHCAP 8=GANG 10=BKG 12=EXT 13=BKPN 14=MENU
15=LEMS 16=GRNCD 17=OFF 18=CLAB 20=EVI 21=TTY 22=PLMU 24=PRT PA1=NEXT PA2=PREV

| | | | | | | | | |
|------------------------------------|----------------------------|---|---------------------------------|------------------------------------|--------|---|--|------------------------------|
| Report Number 2002-10 | | Case Report Palm Beach Police | | | | OCVAN Unit 345 S. County Rd. Palm Beach, FL | | 561-838-5474 561-655-9653 |
| Date Opened 12/06/1901 | Date Closed // | Review Date // | Primary Case Primary | Case Title Prostitution-Epstein | | Employee ██████████ (Det.) | | |
| Assisting | | Active ? Active | Case Disposition UNFOUNDED | | Source | Agency | | |
| Location (Arename / Case Location) | | | | Zone | Beat | Grid | | |
| File Number ██████████ | Date Entered 08/06/2004 | Entered By Import | Date Last Updated 08/06/2004 | Last Updated By Import | | | | |

Narrative/Notes

12/07/01
File 100
Sgt. ██████████

On 12/06/01, OCVAN received intelligence from the WPBPD concerning Maxwell. According to the report, Maxwell is hiring young women from ██████████ to come to her house and answer the phone. They are paid \$200.00 per day for this service. It is unclear what is occurring in the residence, however, contact information for ██████████ students was provided. Follow-up will be initiated as soon as possible.

10/13/03
File ██████████
Det. ██████████

On 12/10/01, information was passed on from Sgt. ██████████ regarding Ghislaine Maxwell and Jeffrey Epstein of 358 El Brillo Way. A West Palm Beach intelligence report read as follows: "Three female college students from ██████████ ██████████ ██████████ ██████████ ██████████ ██████████) were approached by an English woman who identified herself as Maxwell, on the ██████████ Campus. Maxwell said she needed young, beautiful unmarried women to answer phones and do office work at her home on Palm Beach. ██████████ went to the house on several occasions and described the telephone calls as men call in saying when they were going to drop off particular girls. All three girls said Maxwell and Epstein were secretive about what was going on at the house, and at least two of the girls complained about Epstein touching them inappropriately. They said Maxwell asked for a list of other girls who she could call to work on short notice. She said she needed a large pool of girls to call as she did not know how many she would need at any given time. The callers were receptive to the idea of forwarding numbers of undercover personnel to Maxwell. Maxwell pays \$200.00 per day for answering phones (cash). ██████████ said she only worked there one day, but she had been there on at least one other occasion. I did not speak with ██████████. Their telephone number is ██████████ at their dorm room on campus (roommates). Maxwell and Epstein allegedly have a private plane and frequently go to New York leaving them out of the area for extended periods of time."

Numerous attempts were made to reach the girls at the above listed number with negative results. Finally, I contacted ██████████ security who stated the college was closed for the semester and would not re open until next year.

In the beginning of January, many messages were left which met with negative results.

Narrative/Notes

A check of Jeffrey E Epstein, DOB [REDACTED], revealed an expired florida drivers license of [REDACTED]. Epstein did not return with any criminal history. An Accurant check revealed he has a florida concealed weapon permit #9012027, which expires on 03/29/05. Several ownership address were listed for Epstein including 358 El Brillo Way, Palm Beach, 457 Madison Ave, New York, NY, and numerous vehicle and watercraft ownerships. In addition, many UCC filings were recorded. Finally, associations were listed with the following companies: Ghislaine Corp (Inactive); Har Adom, Limited (CO-Active); L.A.W. Plantation Management (GA-Active); Nine East 71st street Corp. (NY-Active); RHC Licensing Corp (TX-Dead); and the other two Florida inactive corporations.

A check of Ghislaine Noelle Maxwell, DOB 12/25/61, revealed a valid florida driver license [REDACTED], with no criminal history. An Accurant check on Maxwell revealed numerous vehicles, with nothing additional.

On 1/28/02, trash pulls were initiated on this case, and conducted intermittently through 4/16/02. Numerous intelligence items were discovered within the trash, to include: individual directory listings for massages in New York, and the United Kingdom, numerous phone messages, daily calendars, list of female names titled "People that I want you to meet", listing females, ages, descriptions, and what they do (trash pull on 3/29/02), front page of bell south phone bill indicating phone account [REDACTED] under the name of Jeffrey Epstein and account [REDACTED] under the name of Ghislainne Maxwell, correspondence to indicate a weapon is kept on the property, financial information, nude photographs of women and numerous references to massages through daily calendars, phone messages, etc. It should be noted a list was compiled of all names associated with Epstein/Maxwell/358 El Brillo Way, and is documented in the file.

It should be noted that all attempts to reach reporting parties have met with negative results at this time.

On 02/8/02, an investigative subpoena was completed requesting all incoming and outgoing lines to the address 358 El Brillo Way.

On 02/13/02, the above referenced subpoena was received from the SAO and was served on Bell South via fax.

On 02/12/02, an inquiry into corporations on line revealed Jeffrey E. Epstein related to three Florida entities: Financial Strategy Group, Inc; Ghislaine Corp; Financial Trustees, Inc. None of the aforementioned entities are active.

On 02/22/02, I received information from Bell South which revealed the following telephone lines are installed at 358 El Brillo Way:

[REDACTED] Under name G. Maxwell
Jeffrey Epstein Main house line

All above lines are considered to be residential lines.

On 02/27/02, an investigative subpoena was completed requesting all incoming and outgoing calls rom 1/28/02 through 2/4/02 on the following telephone numbers: [REDACTED]

Narrative/Notes

On 02/28/02, 411 computer checks revealed the lines [REDACTED] and [REDACTED] to be listed under the name Jeffrey Epstein.

On 03/1/02, the above referenced subpoena was received from the SAO and was served via fax to Bell South.

On 03/5/02, a fax was received from Bell South indicating the subpoena has been received and Bell South was working on the information.

On 03/11/02, documents phone records were received from Bell South and evaluated. With the exception of their being numerous phone lines at the residence, nothing unusual was detected.

On 03/19/02, an investigative subpoena was completed requesting all incoming and outgoing calls from 1/28/02 through 2/4/02 on the following telephone numbers: [REDACTED]

On 03/20/02, the above referenced subpoena was received from the SAO and was served via fax to Bell South on 03/21/02.

On 03/26/02, drive by surveillance revealed the following vehicle tags: F58XCK; Jeffrey Epstein, F57XCK; Jeffrey Epstein, and [REDACTED]

On 03/29/02, additional phone records from Bell South were received and evaluated. It should be noted nothing unusual was detected within these records.

I subsequently contacted security at [REDACTED] and advised them of the information received from WPBPD. They provided the following information: [REDACTED] and [REDACTED] are now living off campus at "[REDACTED]". [REDACTED] long term physical address is [REDACTED] Crystal River, FL 34428, [REDACTED]. [REDACTED] long term physical address is [REDACTED] [REDACTED] FL 34653, [REDACTED]. Security stated these two girls are roommates at [REDACTED] and their phone number is [REDACTED]. In addition, [REDACTED] is residing on campus at a different location than last semester. Security agreed to conduct an unannounced room search on [REDACTED], and advised will me as soon as that is complete. I advised them I will not attempt contact until the search has been done.

On 04/12/02, I was contacted by [REDACTED] Security. A room search was conducted and the following report provided: "At 1420, 020411 a room search was conducted in [REDACTED] by Sgt. [REDACTED] [REDACTED] [REDACTED] [REDACTED] per the request of Residential Life [REDACTED]). [REDACTED] accompanied the officer's to [REDACTED]."

[REDACTED] was not present during the search. Six full bottles and two empty bottles of Smirnoff Ice were found in [REDACTED] standing closet. Along with the illegal alcohol, several papers were found by [REDACTED] personal laptop computer that had what appeared to be porn site addresses on them. These papers were not confiscated due to there being other personal related information on them.

A check of the one address: www.enjoy.com proved to be an adult internet sit with visual pornography on it.

Another piece of paper that was seen indicated that information had been obtained about some type of adult work that paid \$2,200.00 weekly.

Nothing else found. [REDACTED] is handling all discipline."

Narrative/Notes

Security explained to me that [REDACTED] will no longer be allowed to reside at the [REDACTED] campus, however, he will contact me with whatever address she moves to.

Later, I was contacted with the following address for [REDACTED] [REDACTED] [REDACTED], FL. A cell phone number of [REDACTED] was provided for [REDACTED].

On 04/24/02, Sgt. [REDACTED] and I interviewed [REDACTED] [REDACTED]. Both subjects confirmed they had been approached by Maxwell and had worked at the residence briefly answering phones, and were paid well. Although they felt there was something "weird" about the subjects residing there, [REDACTED] and [REDACTED] advised they did not observe anything illegal at the time.

On 04/25/02, Sgt. [REDACTED] and I met with [REDACTED]. [REDACTED] stated that she did not recall anything illegal occurring at the residence, there were nude photographs of women all over the residence. [REDACTED] added there were women running around the pool area topless, and that people were always getting massages. [REDACTED] stated that Epstein offered a massage to [REDACTED] at one time, (he did not physically do the massage-a tech did it), but Epstein had her take her top off for the massage. [REDACTED] stated that made her extremely uncomfortable and she has not been back since.

Although it appears as though usual activity is occurring at this residence, at this time, no illegal activity has been reported or detected. This information will remain as intelligence purposes only, until a crime is reported or possibly another student or young female and report to us while working at the residence.

Links

| | | |
|----------------------------|---|---|
| Expenses/Income | - | 0 |
| Source Payments | - | 0 |
| Aircraft | - | 0 |
| Associated Cases | - | 0 |
| Arrests | - | 0 |
| Arrest Charges | - | 0 |
| Arrest Warrants | - | 0 |
| Businesses | - | 0 |
| Case Logs | - | 0 |
| Confiscations and Seizures | - | 0 |
| Associated Employees | - | 0 |
| Evidence | - | 0 |
| Gangs and Groups | - | 0 |
| Locations | - | 0 |
| Media | - | 0 |
| People | - | 0 |
| Search Warrants | - | 0 |
| Vehicles | - | 0 |
| Watercraft | - | 0 |



R P B, JL

Phone call - 03/14/05 15552 3337190 received from pb communications. To [REDACTED]
Reported the incident to PBPB. Names the suspect later identified as [REDACTED]. Drives a
black truck.

Picked up [REDACTED] on Sunday. Wound up going to a mans house named Jeff.
Wed got into a fight at school. Had over three hundred dollars on her. Learned that basically
[REDACTED] was a pimp. Man lives in

starts out with a massage. Doing the job since she was 16. [REDACTED] [REDACTED] is a witness. [REDACTED]
mom [REDACTED]) overheard conversation.

After the incident daughter was weird, acting fidgety, pupils dialated. Now in [REDACTED] [REDACTED]
[REDACTED] seemed out of control, ran away from home.

Control phone call [REDACTED] 03/30/05

On 04/01/05, I queried various different web sites for possible identification of the purple item
found in the trash. As it was similar in description (color) to the vibrator used by Epstein and
described by [REDACTED]

I contacted Spicygear.com and spoke with the owner John. I emailed a photograph of the item
recovered from the trash. It was his opinion that the item was a Jelly Anal Wand of some sort.
It could be purchased at sex shops. John indicated there were stores in the fort lauderdale area
that sell similar items.

On 04/06/05 I received a request from SAO A.Grant confirming subpoena requests.
Trash Pull - with messages dated 04/05,08, 09
BSF survelliance 04/08 negative on activity

Trash Pull 06/20/05 - with messages

On 07/07/05 I submitted subpoena requests for the following telephone numbers:

BellSouth Communications [REDACTED]
T-Mobile Wireless [REDACTED]
Cingular Wireless [REDACTED]

On 07/15/05 I received copies from subpoena requests from the SAO advising they had been
issued and forwarded to appropriate agencies.

On 08/09/05, I received a fax from Cingular Wireless, National Compliance Center advising that
the number [REDACTED] belongs to XO Communications. A previous carrier search of this
telephone number listed it as belonging to Cingular Wireless.

