

Att. 2, S/W

AFFIDAVIT AND APPLICATION FOR SEARCH WARRANT

IN THE CIRCUIT COURT IN AND FOR PALM BEACH COUNTY, FLORIDA

THE STATE OF FLORIDA,)
COUNTY OF PALM BEACH)

BEFORE ME: Honorable Judge Laura Johnson

in and for Palm Beach County, personally appeared this day:
Detective Joseph Recarey

who being by me first duly sworn, deposes and says that he believes and has good reason to believe that a certain
Premises located in Palm Beach Florida, described as follows, to-wit:

358 El Brillo Road
Palm Beach, Florida 33480

To reach the premise desired to be searched, begin at the middle span of the Royal Park Bridge and travel East on [REDACTED] Way approximately .6 (six tenths) of a mile until you reach South County Road. At South County Road, make a right or southbound turn and travel approximately .8 (eight tenths) of a mile to El Brillo Way. At El Brillo Way, make a right or westbound turn and travel approximately .1 (one tenth) of a mile to the last house on the South side of El Brillo clearly marked with the number 358.

The premises desired to be searched is two story, single family residence made of CBS construction. The residence is pink in color with white trim and has a white concrete tile roof. The residence has two separate driveway entrances from El Brillo paved in large white tiles. The eastern most driveway is separated by a large white in color concrete wall with black in color numbers "358" clearly displayed from El Brillo and leads to the east side of the residence. On the east side of residence, there are three single car garage doors, which are white in color and an entry door also white in color to South. Each driveway entrance has a white in color call box, which is fixed on the east side of the driveways. The western most driveway leads to the North side of the residence, to a large white in color double door on the first floor. The second story of the North side of the residence shows a small walkway with a white in color metal railway, and leads to three glass jalousie style doors. On the South East corner of the residence is a single story structure, made of CBS construction and is white in color with a white concrete tile roof.

To enter and search the afore described place and premise together with the yard and curtilage thereof, and any and all outbuildings and vehicles thereon, and any persons residing therein, and any other person therein reasonably believed to be connected with said illegal activity. This is a complete description of the residence desired to be searched, including the curtilage attached thereof.

being the Premises occupied by or under the control of:

Jeffrey Epstein
W/M Date of Birth 1-20-1953

and there is now being kept on the above described Premises certain:

- 1) Computers, including any electronic magnetic, optical, electrochemical, or other high speed data processing device performing logical, arithmetic, or storage functions; data storage facilities such as magnetic tape, hard disk, floppy disk or drum, or cd rom; communications facilities directly relating to or operating in conjunction with such device; devices for printing records of data; and such records or data produced in various forms; manuals, documents, or instructional material relating to such devices.
- 2) Computers, personal computers, computer peripherals, modems, computer printers, floppy disk drives, hard disk drives, diskettes, tapes, computer printouts, computer software, computer programs and applications, computer manuals, system documentation.
- 3) Cameras, photographs, negatives, motion pictures, videotapes, magazines, books, and all other depictions of minors in sexual activity .
- 4) Any device or equipment that can be used to transfer images to a computer readable format.
- 5) Any written documentation or item containing password or encryption codes.
- 6) Any notes, ledger, personal phone books, roladex, books and any form of recording data of records of payments, telephone numbers and names of girls that have frequented the house.
- 7) Any sexual devices to which was used on the witness/victims.
- 8) Any hair fiber, semen, or other bodily fluids.

which is being kept and used in violation of the laws of the State of Florida, to-wit: the laws prohibiting:

- | | | |
|--|-----------------|-------------------------------|
| 1. Sexual Activity with certain minors | FSS 794.05(1) | 2 st degree Felony |
| 2. Lewd and Lascivious Molestation | FSS 800.04(5c2) | 2 nd degree Felony |

That the facts establishing the grounds for this application and the probable cause for believing that such facts exist are as follows:

On 03/15/2005, Det Michele Pagan went to High Ridge/Sable Palm where she met with a fourteen year old white female. The female will hereinafter referred to as "**The Victim.**" Also present was [REDACTED] the victim's therapist. During an audio taped interview, Pagan spoke with the victim who admitted to knowing that Haley Robson worked for a wealthy man and possibly did sexual favors for him. She also admitted that Robson had offered her an opportunity to make money.

The victim identified Robson's boss as a white male named "Jeff" who lived in Palm Beach (Later positively identified as Jeffrey Epstein). The victim explained that she was first approached by Robson to go with her to Jeff's house. The victim stated Robson told her that she would pick her up at the victims house on Sunday. The victim was not sure of the exact dates but knew it was a Sunday. According to the victim, Robson along with a Hispanic female, later identified as [REDACTED] picked her up at her father's house on [REDACTED]. The victim told her father that they were going shopping. It was later confirmed by the victim's father that Robson picked his daughter up on

February 6, 2005. According to the victim's father, Robson drove a pick up truck. Robson drove the victim to Palm Beach. Sometime on the way there, a conversation occurred between Robson and the victim whereas Robson reportedly told the victim that if Jeff asked her (the victim) age, she should say she was eighteen. The victim recalled that Jeff's house was on a dead end street. The victim described Epstein's house as a two story pink house with a Cadillac Escalade parked in the driveway. The girls walked up a driveway, past what appeared to be a small guard/security room. In fact, the victim recalled a male approaching them asking what they wanted. Robson stated they were there to see Jeff. The male allowed them to continue walking up to the house. The victim stated the man told them that Epstein was not there but was expected back. He allowed them to enter the house, via the kitchen. He offered them something to drink while they waited inside. Shortly after, Epstein and a woman, described as white with blond hair entered the kitchen. The victim believed the woman was Epstein's assistant. The victim added that the woman did not seem friendly and kept her responses short and direct. Epstein introduced himself to the victim as Jeff. The victim described Epstein as being approximately forty-five years old, a long face, and bushy eyebrows, with graying hair.

Robson and Epstein left the kitchen leaving the victim alone in the kitchen. They returned a short time later. They all spoke briefly in the kitchen. The victim stated the woman instructed her to follow her upstairs, which she did. The victim recalled walking up a flight of stairs, lined with photographs, to a room. Upon entering the room there was a large bathroom to the right. The victim recalled a hot pink and green sofa in the room. There was a door on each side of the sofa. The victim recalled there being a mural of a naked woman in the room, as well as several photographs of naked women on a shelf. According to the victim, the woman led her to a room that had a massage table in it. The woman started to fix up the room, putting the covers on the table and taking lotions out. She then told the victim that Epstein would be up in a second.

The woman left the room, and soon after, Epstein walked in wearing only a towel and told the victim to take off her clothes. The victim stated he was stern when he told her to take off her clothes. The victim said she did not know what to do as she was the only one there in the room. The victim took off her shirt leaving her bra on. Epstein, had removed his towel and told the victim to take off everything. The victim stated Epstein exposed himself when he took his towel off, placing it on the floor as he laid down on the table. The victim stated she removed her pants leaving her thong panties on. Epstein then instructed her to give him a massage pointing to a specific lotion for her to use. As the victim began to give Epstein the massage, he told her to get on his back. The victim stated she straddled herself on Epstein's back. The victim stated her exposed buttocks were touching Epstein's bare buttocks.

The victim said Epstein was specific in his instruction to her on how to massage, telling her to go clockwise, etc. Epstein then turned over and instructed the victim, to massage his boobs. The victim resumed massaging his chest area. The victim was now standing on the ground. Epstein turned to his side, started to rub his penis in an up and down motion. The victim stated Epstein held on to the small of her back as she massaged his chest and shoulder area. Epstein pulled out a purple vibrator and began to massage her vaginal area. The victim stated there was no penetration as the vibrator was on top of her underwear. The victim 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 the victim got dressed. She went back downstairs where she met with Robson. The victim admitted to getting paid three hundred dollars in cash from Epstein. Before they left, Epstein asked the victim to leave her phone number. As they were leaving the house, Robson stated she received only two hundred dollars that day for bringing her.

On October 3, 2005, Sgt Frick and I responded to the address of Robson and viewed her vehicle parked in the driveway. Sgt. Frick and I knocked on the door and met with Haley Robson. Robson was told that we were investigating a claim involving Jeffrey Epstein of El Brillo in Palm Beach. Robson was asked if she wanted to accompany us back to the police station for further questioning. She was also told that at the conclusion of the interview she would be returned home.

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

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

She was told she would have to provide a massage and should make \$200.00. Robson thought about the offer and agreed to meet with Jeffrey. Molly (Unknown last name) and Tony (Unknown last name) picked her up and she was taken to Epstein's house. Upon her arrival 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 Sara. She was led upstairs to the main bedroom known to her as Jeff Epstein's bedroom. Sara arranged the massage table and covered the table with a sheet. She brought out the massage oils and laid them next to the massage bed. Sara, then left the room and informed her Jeff would be in, in a minute. Jeff entered the bedroom wearing only a towel. He laid on the table onto his stomach and picked a massage oil for Robson to rub on him. During the massage, Robson stated "He tried to touch me and I stopped him." I asked how did he tried to touch her. He grabbed her buttocks and she felt uncomfortable. Robson also stated Epstein has a vibrator which is large and white in color. Robson told Epstein, I'll massage you but I don't want to be touched.

Robson stated she performed the massage naked. At the conclusion of the massage, Epstein paid Robson \$200.00 for the massage. He explained, I know you're not comfortable, but I'll pay you if you bring some girls. He told her the younger the better. Robson stated she once tried to bring a 23 year old female and Epstein stated that the female was too old. Robson was asked how many girls did she bring in total to Epstein. Robson stated six that she can remember. Robson stated she brought [REDACTED] and at the time they were brought to Epstein's house, all the girls were 14 through 16 years of age.

I asked Robson which one was the youngest. Robson advised the victim was the youngest as she was fourteen when the massage occurred. Robson stated every girl she brought knew what to expect when they arrived. They were told they would provide a massage, possibly naked, and some touching. I asked her if the victim was aware. She stated every girl she brought knew what to expect. She explained she knew the victim wanted to make money. She approached the victim and explained about going to work for Jeff. The victim agreed and arrangements were made to bring the victim to Epstein's house on a weekend. Robson stated that she and [REDACTED] (Later identified as [REDACTED]) picked up the victim at the victim's house. They traveled to Epstein's House and entered through the kitchen door. They met with the house chef and Epstein's assistant Sara. The victim was introduced to Epstein while they were in the kitchen area. Sara led the victim upstairs and Epstein went upstairs. When the massage was over, the victim returned to the kitchen area.

Robson stated she was paid \$200.00 for bringing the victim to Epstein's house. Robson stated the victim told her she was paid \$300.00 for the massage. Back in the vehicle, Robson asked the victim what happened. The victim told her about the massage and they went shopping. Robson stated the victim was the last person she brought to Epstein. She further stated that she had changed her cellular number to avoid being contacted by Sara. She continued that when Epstein announces to his assistant that he is traveling to Palm Beach, Sara would contact Robson to arrange girls for Epstein.

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

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

Sgt Frick and I went to 14843 93rd Street North in Loxahatchee, Florida in an attempt to speak with [REDACTED]. We met with Mrs. [REDACTED] at the front door. We explained the ongoing investigation and felt the [REDACTED] may have additional information as we had information that she had "worked" for Jeff. Mrs. [REDACTED] introduced us to her husband and allowed us entry into the home. We sat in the dining room and met with [REDACTED]. As she was under the age of eighteen, Mrs. [REDACTED] was advised we would be speaking with her. She expressed if her daughter had information, she wanted to assist. As we interviewed [REDACTED] she denied having any inappropriate encounters with Jeff (Epstein).

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

On October 4, 2005, Det Dawson and I drove to the [REDACTED] home and met with [REDACTED] and [REDACTED]. During a sworn taped statement, [REDACTED] stated she was taken to house by Haley Robson. She was told she could make money working for Jeff. She was told she would have to provide a massage to Jeff. [REDACTED] stated upon her arrival to the house she was brought to the kitchen area by Robson. They met with the house chef who was already in the kitchen area. [REDACTED] stated Haley Robson would wait for her in the kitchen. She was introduced to Sara, Jeff's assistant, and was brought upstairs to the master bedroom. Sara prepared the room and massage table for a massage. Epstein entered the room 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 Robson received any monies for taking her to perform the massage.

[REDACTED] stated Robson also received money for taking her there but was unsure in the amount of monies Robson received for bringing her to Epstein. [REDACTED] stated she returned to Epstein's house on another occasion with Robson and another girl [REDACTED]. [REDACTED] stated she waited in the kitchen with Robson, while [REDACTED] was taken upstairs by Sara. [REDACTED] stated she only did the massage once as she was uncomfortable with the whole experience. At the conclusion of the interview, the tape was stopped. I was informed that Sara had attempted to reach [REDACTED] via cell phone. A voice mail message on October 4, 2005 at 10:59 am, revealed a female voice who identified herself as Sara who requested [REDACTED] to call her back reference the police questioning. This voice mail message was recorded onto a micro cassette.

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

On October 4, 2005, I made telephone contact with [REDACTED] who had left several messages on voice mail. During the message, she advised she was not completely truthful when we met in person but would like to speak with me to advise what had happened. She further advised she did not want to speak of this incident in front of her mother. At approximately 15:48 pm I made telephone contact with [REDACTED]. During a taped recorded statement, [REDACTED] stated the following: Approximately a year ago, when she was sixteen years of age, Robson took her to Jeff's house twice. The first time she went, Haley Robson drove to the house. They entered through the kitchen area where she was introduced to Sara and Jeff. She was taken upstairs to a bedroom by Sara and set the room up with a massage bed and brought out the oils to use. Jeff 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 Jeffrey had a verbal disagreement at which time she left without being paid.

She got with Haley Robson who was sitting in the kitchen and told her "let's go." [REDACTED] advised she received no money for that day. [REDACTED] also said that Haley Robson had told her if she was uncomfortable with what was going on, to let him know and he'll stop. She knew that the more you do the more you get paid.

[REDACTED] advised that several weeks later, she agreed to be taken a second time by Haley Robson. Once they arrived at the residence, Haley Robson sat in the kitchen, and Sara took her upstairs to the master bedroom again. Sara set the room up with a massage bed and brought out the oils to use. Jeff then entered the room wearing a towel. He laid on the table and picked out a lotion for [REDACTED] to rub on him. At one point during the massage, he tried to touch her buttocks.

As [REDACTED] was wearing tight jeans and had a tight belt on Jeff was unable to touch her buttocks. Jeff then rolled onto his back during the massage, he attempted to touch her breasts. [REDACTED] then became upset again and told she didn't want to be touched. [REDACTED] discontinued the massage and was paid \$200.00. [REDACTED] then went downstairs where Haley Robson was waiting for her. She told Robson she wanted to leave. [REDACTED] said she never returned to the house. [REDACTED] stated she is aware that her friend, [REDACTED] was also at the house and had a problem with Jeff. She provided a telephone number for [REDACTED]. The interview was concluded and the micro cassettes were turned in as evidence.

I later researched [REDACTED] and discovered she resides in [REDACTED] Beach. Det Dawson and I drove to [REDACTED] Beach and met with [REDACTED] at her residence [REDACTED] in [REDACTED] Beach. [REDACTED] agreed to speak with us in the kitchen area. During a sworn taped statement, [REDACTED] stated the following: On or about November 2004, She was approached by Haley Robson and asked if she wanted to make money. She agreed and was told she would provide a massage to wealthy man in Palm Beach. Robson picked her up and drove her to a house in Palm Beach. She was brought into the kitchen area of the house. She further stated that [REDACTED] came with them. They were brought into the kitchen where she was introduced to Jeff and other females. [REDACTED] stated she was introduced to a female helper of Jeff, the female was described as white female (unknown name), with blond hair. She stated that the assistant was familiar with Robson. The assistant 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] Jeff would be available in a minute. Jeff entered the room wearing only a towel. Jeff removed his towel, exposing himself, laid on the massage table and picked a lotion to rub on his thighs and back. [REDACTED] further stated during the massage, Jeff asked her to remove her clothes. She complied and removed her pants and blouse. [REDACTED] didn't remember if she had removed her bra but feels that she did. [REDACTED] was certain that she stayed in her thong underwear. [REDACTED] continued the massage and at one point she straddled him to massage his back, which touched his buttocks with hers. [REDACTED] was instructed to return to the ground at which Jeff turned to have his chest rubbed. [REDACTED] advised she was unsure if he was masturbating. [REDACTED] did not want to look at his penis area because she was uncomfortable. Jeff removed a large white vibrator which was next to the bed and turned it on. [REDACTED] stated he began rubbing the vibrator over her thong underwear on her vagina area. Shortly thereafter, Jeff ejaculated and removed himself from the table. He walked over to where the shower was and opened the glass door. She waited as he was taking a shower in her direct view. When I asked [REDACTED] how old she was when this occurred, she stated she had just turned seventeen. At the conclusion of the shower, [REDACTED] was paid either \$350.00 or \$400.00. She stated she wasn't sure, but knows it was close to \$400.00. At the conclusion of the interview, [REDACTED] stated she never returned to provide a massage for Jeff. She advised she was ashamed and uncomfortable with the situation.

At approximately 2:10 pm, Det Dawson and I met with [REDACTED] at her residence [REDACTED] in [REDACTED]. As [REDACTED] was only seventeen years of age, I had notified her mother [REDACTED], that she would be interviewed reference an ongoing investigation in Palm Beach. I assured her that her daughter was not a suspect. I explained the possibility of her being either a witness or victim. Mrs. [REDACTED] advised she wanted [REDACTED] to cooperate and consented to the interview. During a sworn taped statement, [REDACTED] stated the following: at the age of sixteen, during the month of September 2004, she was approached by Haley Robson for a chance to make money. [REDACTED] was friends with the friends of Robson and knew the same people. [REDACTED] had been previously told by her friends what Robson did for Jeff. Robson called a person known to [REDACTED] as Sara and scheduled the appointment. Robson picked [REDACTED] up and drove her to Palm beach to a street called Brillo Way. They drove to the end of the street and entered a large driveway. They entered the kitchen area of the house and met with Jeff. [REDACTED] was introduced to Jeff.

██████████ stated she observed numerous photographs of naked young girls throughout the house. Robson led ██████████ upstairs to the main bedroom area and set up the room with a massage table and set out the oils. Robson dimmed the lights and turned on soft music. Robson exited the room and Jeff entered the room wearing only a towel. Jeff picked a oils and instructed her to rub his legs, under his buttocks, back and chest area. Jeff asked her to get comfortable. ██████████ advised she did not remove her clothes. She was wearing tight jeans and a cropped tank top exposing her belly area.

During the massage, Jeff removed his towel and laid on the massage table naked. As ██████████ rubbed his chest area, Jeff attempted to reach down her pants through the buttocks area however was unable to due to the tightness of the jeans and a tight belt. ██████████ advised Jeff began to masturbate as she rubbed his chest. Jeff moaned as she rubbed his chest. She observed he was continuing to masturbate and attempted to reach up her tank top and touch her breasts. ██████████ pulled back and Jeff stopped. However, he kept masturbating until he climaxed. He cleaned himself with the towel he was previously wearing. I asked ██████████ if she knew the difference about circumcised and not circumcised meant. She explained she knew and advised Jeff was circumcised. ██████████ was paid \$200.00 for the massage. And left the area. She met with Robson who was waiting in the kitchen area and left the house.

██████████ then explained she never provided another massage for Jeff. She did however, go to the house with Robson and ██████████ as they took another friend of Robsons. ██████████ advised she was present when ██████████ went to work for Jeff. She advised she rode over and sat in the kitchen area with Robson to wait for ██████████. ██████████ advised while they waited for ██████████ the house chef prepared lunch for them as it was almost lunchtime when they went. As ██████████ was finished with the massage, they left the area. I asked ██████████ if Robson ever told her what would be expected when she provided a massage. ██████████ stated yes, Robson 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 Jeff's house. Robson drove another girl, ██████████, who is ██████████ friend, to Jeff's house. ██████████ stated ██████████ knew that ██████████ had made money, massaging Jeff and wanted to make money herself. Robson took them in the kitchen area of the house and introduced ██████████ to Sara. Robson and Sara 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 Robson for going with her to Jeff's house and recommending ██████████. ██████████ was unable to remember ██████████'s telephone number. The interview was concluded and we left the area.

On October 6, 2005, at 11:45 am, I met with ██████████ 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 Haley Robson worked for Jeff in Palm Beach. ██████████ advised she has been there a lot of times for massages. 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 would have to remove clothing but if she felt uncomfortable just to say so and Jeff would stop pushing the issue. ██████████ began providing massages and advised she kept her clothes on. She considered Jeff 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, ██████████ admitted to removing her clothes and staying in her thong underwear to provide a massage. ██████████ explained he wanted to be rubbed on his back and recently he began turning over and have her rub his chest as he masturbated. He would try to touch her breasts as she rubbed his chest.

█████ stated "Jeff would try to get away with more and more on each massage". Originally, Robson drove her to the house for the original massage. █████ left Sara her cell phone number and every time Jeff would come into town, Sara would call her for an appointment. Each time she went, Sara would meet her at the kitchen door area. She would bring her upstairs and prepare the massage table. █████ advised Jeff would ask her questions about her. He knew she was a █████ and would be attending █████ I asked █████ if he knew her real age, █████ stated Jeff didn't care. The most recent massage she provided was on October 1, 2005.

During the massage, she asked Jeff if she could borrow one of his vehicles to visit her family and boyfriend in Orlando. Jeff had told her she could borrow one of his vehicles but later stated he would rent her a car. She continued with the massage as Jeff grabbed her buttocks and caressed the buttocks cheeks. I asked █████ if she was wearing undergarments to which she replied her thong underwear. Once he tried to touch her breasts, she would pull away from him and he would stop. █████ was asked if he ever used a vibrator on her. █████ was aware of the vibrator but advised she never would allow him to use the vibrator on her. She described the vibrator as 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. █████ advised she had been doing the massage for approximately two years which meant she would have started doing massages for Jeff at the age of sixteen.

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

On October, 11, 2005, Det Dawson and I had traveled to Jacksonville, Florida and met with █████, date of birth, 12-30-1986. █████ explained she had gone to Epsteins house since she was sixteen. She explained she was brought to the house to perform a massage by █████. Once she began explaining that the massage immediately escalated to other things, she further explained she had gone to the house hundreds of times. █████ stated she became his "number one girl." 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. █████ stated Epstein would then began to masturbate himself and at the same time would insert his fingers in her vagina and masturbate her with his fingers. █████ explained Epstein would continue this process until he ejaculated. He would then utilize a vibrator/massager on her vagina until █████ ejaculated. █████ advised that during her frequent visits, Epstein asked for her real age, █████ stated she was sixteen. Epstein advised her not to tell anyone her real age. █████ advised that things escalated within the home as Epstein would pay █████ to have intercourse with his assistant, Nada Marcinkova. Epstein would watch and masturbate as he was watching. Occasionally, Epstein would then join in during the intercourse and provide oral sex to both █████ and Marcinkova. This occurred during the time █████ was sixteen years of age.

█████ advised this continued to escalate and occurred during two years. The routine became familiar to █████. Epstein's assistant Sara 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. █████ stated Epstein would photograph them naked and having sex and proudly display the photographs within the home.

████ continued to come to the house and was paid approximately \$400.00 to \$600.00 every time she went. █████ stated during a massage involving Nada Marcinkova, Epstein turned █████ on to her stomach on the massage bed and inserted his penis into her vagina. █████ stated Epstein began to pump his penis in her vagina. █████ became upset over this .

She said her head was being held against the bed forcibly, as he continued to pump inside her. She screamed no and Epstein stopped. She told him that she did not want to have his penis inside of her. Epstein apologized for his actions and subsequently paid her a thousand dollars for that visit. █████ stated she knows he still displays her photographs through out the house.

Your affiant recalled working a previous case within Epstein's residence on October 5, 2003, when Epstein reported a theft from within his house. A former, disgruntled houseman was suspected in stealing monies from the house. At that time, I observed several covert cameras which, would capture and record images of anyone within the residence. Epstein had purchased covert cameras which were built in wall clocks and table clocks. These images were then downloaded onto a proprietary spy ware software for later viewing.

WHEREOF, affiant make this affidavit and pray the issuance of a search warrant in due form of law for the search of the above described premises for the said property, heretofore described, and for the seizure and safe keeping of the property, subject to the order of this Honorable Court or such other Court having jurisdiction over the offense, by the duly constituted officers of the law.

AFFIANT

Sworn to and subscribed before me this 18th day of October, 2005 .

JUDGE in and for Palm Beach County, Florida

SEARCH WARRANT

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, FLORIDA

THE STATE OF FLORIDA)

COUNTY OF PALM BEACH)

IN THE NAME OF THE STATE OF FLORIDA, TO ALL AND SINGULAR:

The Sheriff of Palm Beach County, Florida, and his lawful Deputies, All Police Officers in Palm Beach County, Florida, The Commissioner of the Florida Bureau of Law Enforcement or any of his Duly

Constituted Agents to-wit: **Detective Joseph Recarey**

WHEREAS, complaint on oath and in writing, supported by affidavit of a credible witness, or witnesses, to wit: **Detective Joseph Recarey** which is attached hereto and made a part hereof, has this day been made before the undersigned:

Judge Laura Johnson

(Circuit)(County) Court Judge in and for Palm Beach County, Florida, and

WHEREAS, said facts made known to me and considered by me have caused me to certify and find that the facts set forth in said affidavit show and constitute probable cause for the issuance of this warrant and the Court being satisfied of the existence of said grounds set forth in the affidavit and that the laws of the State of Florida have been violated on or in a Premises known and described as follows, to-wit:

358 El Brillo Road
Palm Beach, Florida 33480

To reach the premise desired to be searched, begin at the middle span of the Royal Park Bridge and travel East on [REDACTED] Way approximately .6 (six tenths) of a mile until you reach South County Road. At South County Road, make a right or southbound turn and travel approximately .8 (eight tenths) of a mile to El Brillo Way. At El Brillo Way, make a right or westbound turn and travel approximately .1 (one tenth) of a mile to the last house on the South side of El Brillo clearly marked with the number 358.

The premises desired to be searched is two story, single family residence made of CBS construction. The residence is pink in color with white trim and has a white concrete tile roof. The residence has two separate driveway entrances from El Brillo paved in large white tiles. The eastern most driveway is separated by a large white in color concrete wall with black in color numbers "358" clearly displayed from El Brillo and leads to the east side of the residence.

On the east side of residence, there are three single car garage doors, which are white in color and an entry door also white in color to South. Each driveway entrance has a white in color call box, which is fixed on the east side of the driveways. The western most driveway leads to the North side of the residence, to a large white in color double door on the first floor. The second story of the North side of the residence shows a small walkway with a white in color metal railway, and leads to three glass jalousie style doors. On the South East corner of the residence is a single story structure, made of CBS construction and is white in color with a white concrete tile roof.

To enter and search the afore described place and premise together with the yard and curtilage thereof, and any and all outbuildings and vehicles thereon, and any persons residing therein, and any other person therein reasonably believed to be connected with said illegal activity. This is a complete description of the residence desired to be searched, including the curtilage attached thereof.

being the premises occupied or under the control of:

Jeffrey Epstein

W/M Date of Birth 1-20-1953

and there is now being kept in the above described (vehicle)(premises) certain:

- 1) Computers, including any electronic magnetic, optical, electrochemical, or other high speed data processing device performing logical, arithmetic, or storage functions; data storage facilities such as magnetic tape, hard disk, floppy disk or drum, or cd rom; communications facilities directly relating to or operating in conjunction with such device; devices for printing records of data; and such records or data produced in various forms; manuals, documents, or instructional material relating to such devices.
- 2) Computers, personal computers, computer peripherals, modems, computer printers, floppy disk drives, hard disk drives, diskettes, tapes, computer printouts, computer software, computer programs and applications, computer manuals, system documentation.
- 3) Cameras, photographs, negatives, motion pictures, videotapes, magazines, books, and all other depictions of minors in sexual activity .
- 4) Any device or equipment that can be used to transfer images to a computer readable format.
- 5) Any written documentation or item containing password or encryption codes.
- 6) Any notes, ledger, personal phone books, roladex, books and any form of recording data of records of payments, telephone numbers and names of girls that have frequented the house.
- 7) Any sexual devices to which was used on the witness/victims.
- 8) Any hair fiber, semen, or other bodily fluids.

which is being kept and used in violation of the laws of the State of Florida, to-wit the laws prohibiting:

- | | | |
|--|-----------------|-------------------------------|
| 1. Sexual Activity with certain minors | FSS 794.05(1) | 2 st degree Felony |
| 2. Lewd and Lascivious Molestation | FSS 800.04(5c2) | 2 nd degree Felony |

NOW THEREFORE, you, or either of you are hereby commanded with proper and necessary assistance, in the name of the State of Florida, in the daytime or in the nighttime, or on Sunday, to forthwith search the said premises hereinbefore specified, for the property specified, and if the same, or any part thereof shall be found in said premises then you are authorized and commanded to seize the same and to bring the property and any person arrested in connection therewith before the Magistrate or any other Court having jurisdiction of the offense, to be dealt with according to law, and to forthwith make return of your doings upon executing this warrant, which you are hereby commanded to execute as the law directs within ten (10) days from the date thereof.

You are further commanded, in the event that you seize any of the said property hereinbefore described, to make up, at the time and place of seizure, a full, true and itemized list and inventory of all things seized and taken, in duplicate, signed by you, and to then and there give and deliver the said duplicate copy thereof to the person from whom possession shall be taken, if taken from the possession of anyone, together with a duplicate of this warrant, and if not taken from the possession of anyone, then to any person in charge of said premises, and in the absence of any such person, to leave the same on or in the premises. The original of this warrant, together with the original inventory, shall be returned and filed with the Clerk of the Court as stated above within ten (10) days of the issuance of this warrant.

Further any property seized or taken shall be impounded for use as evidence at any trial of any criminal or penal cause growing out of the having or possession of said property.

WITNESS my hand and seal this 18th day of October, A.D., 2005.

JUDGE of the Circuit Court of the
Fifteen Judicial Circuit in and for Palm
Beach County, Florida.



IN THE CIRCUIT COURT OF THE FIFTEENTH
JUDICIAL CIRCUIT, IN AND FOR PALM BEACH
COUNTY, FLORIDA

CASE NO. 2006CF009454A

STATE OF FLORIDA

vs.

JEFFREY EPSTEIN,

Defendant.

_____ /

AGREED ORDER SCHEDULING CASE FOR TRIAL

This cause came on to be heard upon the agreement of the parties, Jack A. Goldberger representing the Defendant, Jeffrey Epstein, and Lanna Belohlavek representing the State, and the Court being advised that the parties are proceeding in good faith to resolve this matter. However, the case will not be resolved before the March 10, 2008 status conference, and as such, the parties agree that the matter should be rescheduled. Accordingly, it is hereby

ORDERED AND ADJUDGED that the case is set for a final trial date on July 8, 2008. The parties are free to schedule this matter for a plea conference prior to that date if an agreement is reached in this matter.

DONE AND ORDERED in West Palm Beach, Palm Beach County, Florida, this _
day of March, 2008.

SIGNED AND DATED

MAR 06 2008

JUDGE SANDRA K. McSORLEY

SANDRA McSORLEY
Circuit Court Judge

Copies:

Jack A. Goldberger, Esquire
Lanna Belohlavek, ASA (interoffice mail)

IN THE CIRCUIT COURT OF THE FIFTEENTH
JUDICIAL CIRCUIT, IN AND FOR PALM BEACH
COUNTY, FLORIDA

CASE NO. 2006CF009454A

STATE OF FLORIDA

vs.

JEFFREY EPSTEIN,

Defendant.

AGREED ORDER SCHEDULING CASE FOR TRIAL

This cause came on to be heard upon the agreement of the parties, Jack A. Goldberger representing the Defendant, Jeffrey Epstein, and Lanna Belohlavek representing the State, and the Court being advised that the parties are proceeding in good faith to resolve this matter. However, the case will not be resolved before the March 10, 2008 status conference, and as such, the parties agree that the matter should be rescheduled. Accordingly, it is hereby

ORDERED AND ADJUDGED that the case is set for a final trial date on July 8, 2008. The parties are free to schedule this matter for a plea conference prior to that date if an agreement is reached in this matter.

DONE AND ORDERED in West Palm Beach, Palm Beach County, Florida, this _
day of March, 2008.

SANDRA McSORLEY
Circuit Court Judge

Copies:

Jack A. Goldberger, Esquire
Lanna Belohlavek, ASA (interoffice mail)

IN THE CIRCUIT COURT OF THE FIFTEENTH
JUDICIAL CIRCUIT, IN AND FOR PALM BEACH
COUNTY, FLORIDA

CASE NO. 2006CF009454A

STATE OF FLORIDA

vs.

JEFFREY EPSTEIN,

Defendant.
_____ /AGREED ORDER SCHEDULING CASE FOR TRIAL

This cause came on to be heard upon the agreement of the parties, Jack A. Goldberger, representing the Defendant, JEFFREY EPSTEIN, and Assistant State Attorney Lanna Belohlavek, representing the State of Florida, and the parties having agreed to set this case for trial, it is hereby

ORDERED AND ADJUDGED that the case disposition conference scheduled for November 16, 2007 is canceled and the case is set for trial on January 7, 2008 at 9:00 a.m.

DONE AND ORDERED in West Palm Beach, Palm Beach County, Florida, this _____ day of October, 2007.

SIGNED AND DATED**OCT 30 2007****JUDGE SANDRA K. MCSORLEY**

SANDRA MCSORLEY
Circuit Court Judge

Copies:

Jack A. Goldberger, Esquire
Lanna Belohlavek, ASA (interoffice mail)

Post-it® Fax Note 7671		Date 12/26/07	# of pages 1
To Aileen Josephs	From LaTosha		
Co./Dept.	Co. SMO		
Phone #	Phone #		
Fax # 561-640-7720	Public Records Request No.: 17-295		

FAX COVER SHEET

TO: <u>Media</u>	FROM: <u>Deb</u>
LOCATION:	LOCATION: <u>SAO, West Palm Beach, FL</u>
PHONE:	PHONE:
FAX NO:	FAX NO :

NUMBER OF PAGES TO FOLLOW: 1

+++++

SPECIAL INSTRUCTIONS: Epstein plea incomplete

+++++

FAX OPERATOR:

DATE SENT: 6/30/08 TIME SENT:

Special conditions of his sex offender
probation are in the court file,
we do not have a copy.

[GBL/SER DRAFT 1/11/07]

January __, 2007

Professional Standards Unit
Palm Beach Police Department
345 South County Road
Palm Beach, Florida 33480

Florida Department of Law Enforcement
P.O. Box 1489
Tallahassee, Florida 32302-1489

Detective Joseph Recarey/ID No: 7915

Dear []:

We write to request an investigation of the actions of Palm Beach County Detective Joseph Recarey ("Recarey") in the investigation of Jeffrey E. Epstein ("Epstein"). Detective Recarey's conduct of the investigation; his presentation of the investigation to the State Attorney; and his conduct subsequent to the bringing of charges against Epstein warrant disciplinary action.

As more fully set out below, the misconduct of which we are aware and for which Detective Recarey should be disciplined falls into the following categories:

- Significant and material omissions of facts known by Detective Recarey that were omitted from the Police Report and/or Probable Cause Affidavits, which facts if known would have had and ultimately did have a material impact on the decision whether and how to proceed.

- Significant and material misstatements of fact, which misstatements were consistently slanted to support a finding of probable cause.
- The public release to the press of the Police Report and Probable Cause Affidavits, all of which contained material omissions of fact and material misstatements of fact, and which release was done to cause harm to Epstein and to influence state and federal prosecutorial authorities.

Below we set out some of the most significant of these actions. Provided herewith is an Appendix containing the underlying documents to which we refer. Tab numbers correspond to the section (I or II) and paragraph number.

I. Inaccuracies and Material Omissions

1. The Video Surveillance Equipment

Both the Police Report (at 43) and the Probable Cause Affidavits (at 18) make particular mention of the “discovery” of video surveillance equipment (or “covert (hidden) cameras” as they are called) in Epstein’s garage and library/office. Inclusion of this information insinuates a link between the equipment and the events at issue: the Probable Cause Affidavits note that “on the first floor of the Epstein residence . . . [Recarey] found two covert cameras hidden in clocks. One was located in the garage and the other located in the library area behind Epstein’s computer. . . . the computer’s hard drive was reviewed which showed several images of Haley Robson and other witnesses interviewed. All of these images appeared to come from the camera positioned behind Epstein’s desk”. (Probable Cause Affidavits at 18).

events are described by [REDACTED]. Detective Recarey cites [REDACTED] to support a claim that displayed in the house were photos of [REDACTED] and Marcinkova having sex. That is contradicted by the recording

[REDACTED] Detective Recarey also reported that [REDACTED] stated that on one occasion she "continued rubbing his legs, thigh, and feet. . . . [and then Epstein] turned over onto his back. She continued to rub his legs with oils. Epstein touched her breasts and began to masturbate". (Police Report at 40). That "episode" appears to be synthesized from reports of two separate incidents. However, concerning neither did [REDACTED] make mention of rubbing Epstein's legs, thighs, and feet or of Epstein turning over onto his back. Nor did she allege that Epstein masturbated while touching her breasts. Detective Recarey also claims (Police Report at 40) that during the sworn statement [REDACTED] said "Epstein had purchased [Marcinkova] from her family in Yugoslavia . . . [and] bragged he brought her to the United States to be his Yugoslavian sex slave". No such statement is made by [REDACTED], who refers to Marcinkova as Epstein's "girlfriend" and refers offhandedly to other women in the home as "slaves".

Nor did Detective Recarey include [REDACTED] admission that on one occasion she engaged in sexual conduct with Epstein's girlfriend as a birthday "gift" to Epstein. Neither is attention paid in the Probable Cause Affidavits of the fact that [REDACTED] maintained a MySpace webpage in which she admitted to various criminal and dishonest acts, including creating false references for her work and her extensive drug use.¹ Nor does Detective Recarey include that [REDACTED] refused to discuss the disposition of the thousands of dollars she said she was given by Epstein. (Transcript at 31). Or that she falsely claimed not to use drugs (*id.*) despite her MySpace entries that scream "I can't wait to buy some weed!!!!!!". Finally, Recarey knew that [REDACTED] was not to be believed when she claimed she had been given a car by Epstein because when preparing the Probable Cause Affidavits

¹ A fleeting reference can be found in the Police Report (at 67), however, her marijuana use is only generally noted and no mention is made of her other admitted or proven dishonest conduct, including the report of her thefts from her employer.

Recarey was in possession of the two month rental agreement, contradicting statements. Yet [REDACTED] fanciful claim that she was given a car appears in the Police Report, without reference to the fact that Recarey knew that to be untrue. Nor is the evidence that she engaged in multiple thefts from her retail employer included.

3. Sworn Statement of Juan Alessi. The Police Report and Probable Cause Affidavits detail information purportedly obtained by Detective Recarey from Juan Alessi, a former Epstein house manager. The statement was recorded by a stenographer. A comparison of the transcript and the Police Report and Probable Cause Affidavits reveal significant differences. Detective Recarey reports that "Alessi stated that towards the end of his employment, the masseuses were younger and younger". (Police Report at 57). Alessi actually stated that for the most part the masseuses did **not** appear young. (Transcript at 9). Alessi further declared that only "one" girl was young and in his judgment she looked "16 or 17". (*Id.*).

Detective Recarey also notes (Police Report at 57) that Alessi claimed "the bed would almost always have to be made after the massage". This statement is directly contradicted by other witness statements, which are devoid of any accusation by any woman that any activity ever occurred on the bed. Indeed, Alessi himself actually stated that on a "few" occasions the bed was unmade after a massage, suggesting Epstein may have taken a nap. (Transcript at 11-12). Alessi further explained that even in the absence of a massage he could be called upon to make Epstein's bed three or four times a day, (*id.*), thus providing an innocent explanation for the frequent bed making. It was in fact Detective Recarey who suggested that "something else occurred", and even then, Alessi insisted he did not know of "something else": "... or something else, I cannot [say]". (*Id.*).

There is also no mention of Alessi's burglary of the Epstein residence; his theft of cash and possible theft of a gun; or of Alessi's suicidal ideations, all of which made him an unreliable witness.

4. **Broken "Sex Toys" in Epstein's Trash.** The Police Report details the police "discovery" in Epstein's trash of what is described as pieces of "sex toys" and makes the point that these materials corroborate witness statements. Omitted from both the Police Report and the Probable Cause Affidavits is the fact that during the course of executing the search warrant on Epstein's home, the police realized that a key "sex toy" was in fact the entirely innocent broken handle of a salad server. Though the "sex toys" play a prominent role in the Police Report and Probable Cause Affidavits, the Police Report was never amended to reflect the discovery of this new and highly relevant evidence.

5. **Polygraph Examination and Report.** The State Attorney was provided with a report of a polygraph examination of Epstein and the polygraph examiner was subsequently interviewed by the State Attorney. The polygraph exam focused on the allegations being made with respect to [REDACTED]. The report confirmed that (a) no sexual conduct occurred; (b) Epstein never threatened [REDACTED] (c) [REDACTED] told Epstein she was 18 years old; and (d) Epstein believed [REDACTED] was 18 years old. Though these results were provided to the Police Department and Detective Recarey was given an opportunity to meet with the polygraph examiner, after confirming that he would attend he inexplicably failed to appear or to send a representative in his place. No information concerning the fact of the exam appeared in the Police Report or the Probable Cause Affidavits.

6. **Meetings with the State Attorney.** Attorneys for Epstein provided other information to the State Attorney, as well. Though clearly material, virtually none of it was included in the Police Report. For example, at the meeting at which the polygraph expert was made available for questioning, the psychiatrist who conducted a psycho-sexual examine of Epstein (and who concluded he was healthy) was also made available to discuss his evaluation. Also provided at the meeting was information concerning [REDACTED] MySpace website profile, including her false representations that she was 18 and nude and otherwise provocative photos that she chose to use to represent herself to the public. After

initially saying he would be present, Detective Recarey failed to attend or to send a substitute.

II. Unreported Criminal Histories and Other Factors Bearing on Credibility of the Witnesses

Virtually every witness relied on to support the Police Report and the Probable Cause Affidavits had a background that raised questions as to whether his or her testimony could support a finding of probable cause, let alone sustain what would be the State's burden of proof at a trial. (Indeed, nearly all the witnesses, and certainly those deemed complainants, were friends, which undermines any argument that one witness corroborates another). Though this evidence was given to Detective Recarey, none of it was included in the Police Report, the Probable Cause Affidavits, or released to the public.

1. **Juan Alessi**: former Epstein employee, terminated for cause; found stealing money from Epstein; suspected of stealing a gun from Epstein's home that was never recovered in order to commit suicide; repeatedly burglarized Epstein's home.

2. [REDACTED] father; he had a federal fraud conviction, which was uncovered and turned over to the Detective Recarey during the course of the investigation. [REDACTED] served 21 months in federal prison for his offense. This raised questions about the motives in reporting the events.

3. [REDACTED] stepmother; she had a state conviction for identity fraud – criminal use of identification information. This information was uncovered and turned over to Detective Recarey during the course of the investigation and similarly raised questions about the motives in reporting the events.

4. [REDACTED] a potential victim; she had pending charges for possession of marijuana and drug paraphernalia; she "came forward" as a result of her arrest; she admitted on her MySpace webpage to multiple and frequent drug

use, lying to get her job and lies about the reason for her termination; a written report detailing her multiple thefts from a former employer; parts of her story were inherently incredible; she made false statements about having been given a car by Epstein; and she refused to state the disposition of the money paid to her by Epstein.

5. [REDACTED] a potential victim; she had multiple runaway complaints lodged by her parents and was assigned to a special high school for drug abusers; she published false representations that she was 18 on her MySpace webpage, along with nude photos of herself, boasts about having beaten someone, details of her drug use and a claim that she was earning in excess of \$250,000/year. Nor is there reference to the fact that police had recently responded to a complaint at her home to find her "under the influence of a narcotic".

The State Attorney relies on the professionalism, the integrity and the skill of members of the Palm Beach Police Department to conduct investigations and to report all material facts fairly and accurately. That is essential so that prosecutors can make charging decisions consistent with the facts, the law, the appropriate allocation of limited resources and public policy. If police officers hide facts, misstate evidence, or otherwise fail to provide prosecutors with all material information then justice cannot be served. It is our unfortunate but unmistakable conclusion that Detective Recarey failed to discharge his duty in this matter. Moreover, his decision to release to the public the Police Report and Probable Cause Affidavits, particularly when they contained material omissions and misstatements of fact, was intended to harm Epstein, ill served the criminal justice system, and ultimately failed the people of Palm Beach County.

We are prepared to provide any other information you may need in

Professional Standards Unit
Palm Beach Police Department
January __, 2007
Page 9

investigating this matter. If you have any questions, please do not hesitate to call.

Very truly yours,

IL Villaggio 1455 Ocean Dr. Apt 811

Gretta 9AM Aventura limo

[REDACTED] is back in PB 714-0546

Gretchen 8C (Friends Apt?)

Tammy (other book?)

Pinto

Bard

Tammy (Port St)

Courtney W.

FRIDAY

* Adventure Limousine Service

PO BOX 80-0146 Fed ID 65-0376225

adventura, FL 33280 (305) 654-8185

6/19/05

Forward to Sara. trip 6/20/05 9:00 AM Military

212-750-9895 / 917-855-3363 1455 ocean Dr. South Beach 811

358 EL BILLO.

Ruta - in miami RLUTAZZ@ gmail.com

561-659-2229 Work-900AM Tammy @ office.

[REDACTED] to LSJ Thursday

yes to go!

(601) 714-0546 3:30 Improv

Shauna colleen

? Miss Sarah - would you like to go running with me. Miss Dawn

Dawn - Ballet

Greta - 447 863 357-231

Natalya

614-415-5008

614-939-6025

305-978-8973

Craig LaFoya

954-763-5093 (h)

954-328-6203 (o)

IN From California 3pm

Craig@penumbra marine.com

EMERGENCY 911

1-888-226-0555

ALARM SYSTEM	Benham / Joe (Technician)	1-800-940-4112 954-578-1990
FIRE RESCUE		(561) 838-5422
HOSPITAL	Good Samaritan Hospital 1309 North Flagler Drive West Palm Beach, FL 33401	(561) 650-6201
POISON		(561) 838-5422
POLICE		(561) 471-2000
VETERINARIAN	Island Animal Hospital 262 Sunset Avenue Palm Beach, FL 33480	(561) 833-8552
MIKE PEZZULO	Neighbouring House Manager who can be called in emergencies	(561) 854-9192 Disconnected
MS MAXWELL	Portable Home	(917) 520-3106 (212) 879-9366
JONITHA MACKENZIE	Portable Home	(917) 601-4143 (212) 535-7974

WORTH BUILDERS → 832.0500

116 East 65th.Street
New York NY 10021

Ms Ghislaine Maxwell

Email gmax1@mindsspring.com 212 879-9366 (P)
212 879 9459 (F)

Staff

Michelle Campos
Jennifer

Email michelle@naproperty.com 212 535 6833 (P)
Email jennifer@naproperty.com 212 879 8204 (F)

House Managers
Joseph & Florena Rueda
Joseph
Florena

212 472 6991(H)
917 863 8749(C)
917 856 1285 (C)

358 El Brillo Way, Palm Beach
Florida 33480

Mr. Jeffrey Epstein

561 655 7626 (P)
561 820 8790 (F)

Ms Ghislaine Maxwell

561 655 4870 (P)
561 820 8790 (F)

Staff

~~Lucian & Rush McHawa~~

561 804 9849 (P)
561 805 8663 (P)
561 818 8163 (C)
561 8188398 (C)

8790

8663

Jerome Pierre (Gardner) M- F

561 641 0728 (H)
561 704 2747 (C)

Alan Stopeck Landscape designer, Checks the garden

561 793 7303 (O)

Francis & Pastora House cleaning service
Francis Peadon handles all cleaning/laundry
Bill Peadon

561 833 4486 (H)
561 309 5820 (C)
561 820 4642 (W)

Nicole Hessey

561 832 6777 (H)
561 301 3101 (C)

Cherie Lynch

561 743 3784 (H)
561 373 1412 (C)

Nicole and Cherrie are well versed in supervising and shopping for PB, when necessary

Pilots

Larry Visosky

561 842 0345 (H)
917 868 6145 (H)

David Rogers

561 963 9926 (H)
917 842 6117 (C)

Dave

561 317 5844

Car phones

Black Mercedes 600

Front 561 379 9390
Back 561 309 6415

Black Suburban
Mercedes Sports Convertible

561 371 1686
561346 7141

Residences

Zorro Ranch
49, Zorro Ranch Road,
Stanley, New Mexico 87056

Mr. Jeffrey Epstein	505 938 2921(P)
	505 832 5411(F)
Ms Ghislaine Maxwell	505 832 1389 (P)
	505 832 1389 (F)

Staff

Office	505 832 2675 (P)
	505 832 2676 (F)
Brice & Karen Gordon Home	505 832 6784 (P)
Brice	505 991 0024 (C)
Karen	505 780 0002 (C)

Floyd & Deire Home	505 832 0897 (P) Home
--------------------	-----------------------

Manolito	505 991 0029(Pager)
----------	---------------------

Little St. James
C/O Financial Trust Company
6100, Red Hook Quarters, Suite B3,
St. Thomas, USV1 00802.

Mr. Jeffrey Epstein	340 774 0056 (P)
	340 777 9181 (P)
Ms. Ghislaine Maxwell	340 714 2552 (P)
	340 777 9181 (P)

Staff

	340 774 1611 (P)
	340 777 9181 (F)
Miles & Cathy Alexander	340 774 2024 (P)
Miles	340 771 2024 (C)
Cathy	340 771 4897 (C)

Paris

22 Avenue, Foch, Apt 2DD,
Paris, France 75116.
Tel: 011 331 441 70210
Fax: 011 331 441 70211

Staff

Valdson Cotrin	011 331 4827 8533 (H)
	011 3361 30 14377 (C)

London

44 Kinnerton Street
London SW1X8ES
Tel: 011 44 207 838 9129
Fax: 011 44 207 838 9128
Staff

Kathie Orchard	011 441 980 670 311 (H)
	011 447 801 754 736 (C)
	011 441 980 670 900 (F)

6/20/05

Flight Safety Client - Larry Visoski - Hyperion

Jenny 5:30-10:30

Key scan - doorkey

340-776-4912

212-750-2408

Tah? 6624199

Dr. Jarecki message

~~Cecilia~~ Cecilia "called twice" 2:45 PM + 3 PM

email ↗ Maer Roshan <mroshan@radarmagazine.com>
<cecilia.steen@gmail.com>

message print out - 917-346-9154 Diana Cook

Dr. Nagrani (212) 688-1090

For
Stislaine
Maxwell } Louella's cell phone (Cingular) 561-818-8961

561-752-6380

707-4985

ADRIANA'S PARENTS ARE GOING to the embassy on the 23rd

letter - J. Epstein + Co.

The Villard House

457 MADISON AVENUE 4th Floor

NY NY 10022

SARAH Kellen - 116 A EAST 65th ST

NY NY 10021

917-855-3363

04-31-05

#2

972 3527 1080 (W)

972 544986 337 (P)

- ~~for~~ Nicole 917-699 8496

NEW YORK AT&T Wireless, Inc

- Patricia Velazquez

Kelly Benino

310 722 9948

Charlie Get rid of code Mmm

33 620 724063

510 813 2533 Charlie

212-517 9330 Jonnie Fisher

VERIZON NEW YORK, INC.

Ghislaine Maxwell

Passenger Lists for Palm Beach Flights 2005

<u>Date</u>	<u>Departure</u>	<u>Arrival</u>	<u>Passengers</u>
1/1	Anguilla	Florida	Jeffrey Epstein Sarah Kellen Nadia Marcinkova David Mullen Zinta Broukis Jean Luc Brunel
1/3	Florida	New Jersey	Jeffrey Epstein Sarah Kellen Nadia Marcinkova Ghislaine Maxwell David Mullen
1/6	New Jersey	Florida	Jeffrey Epstein Dana Burns
1/7	COM SCAN INSPECTION		
1/8	RETURN FROM COM SCAN INSPECTION		
1/11	Florida	St. Thomas	Jeffrey Epstein Sarah Kellen Nadia Marcinkova Female Female
1/14	St. Thomas	Florida	Jeffrey Epstein Sarah Kellen Nadia Marcinkova Adriana Mucinska
1/17	Florida	New York	Jeffrey Epstein Sarah Kellen David Mullen Nadia Marcinkova Andrea Todd Meister Passenger Passenger
1/19	New York	Florida	Jeffrey Epstein

			Nadia Marcinkova Andrea Muniska
1/20	TRAINING FLIGHT		
1/27	Florida	St. Thomas	Jeffrey Epstein Nadia Marcinkova Andrea
2/3	Ohio	Florida	Jeffrey Epstein Nadia Marcinkova Jean Luc Brunel David Mullen Female Female Female
2/7	Florida	New York	Nadia Marcinkova Adriana Muscinska David Mullen Jansen Sarah Kellen
2/10	New York	Florida	Jeffrey Epstein Nadia Marcinkova Sarah Kellen John Lurz Adriana Muscinska
2/10	TEST FLIGHT		
2/19	Florida	St. Thomas	Colleen Female
2/19	St. Thomas	Florida	Ghislaine Maxwell Eva Andersson Celina Dubin Myya Dubin Cres Valdez
2/22	Florida	New Jersey	Jeffrey Epstein Sarah Kellen Nadia Marcinkova James Stanley Sophia Stanley Stanley

			David Mullen
2/24	New Jersey	Florida	Jeffrey Epstein Sarah Kellen Nadia Marcinkova
3/8	Florida	California	Ghislaine Maxwell
3/8	Florida	St. Thomas	Jeffrey Epstein Sarah Kellen Nadia Andrea
3/18	New York	Florida	Jeffrey Epstein Ghislaine Maxwell Dana Burns
3/22	Florida	New York	Jeffrey Epstein Andrea Musinska Female Dana Burns Female
3/31	New York	Florida	Jeffrey Epstein Ghislaine Maxwell Dana Burns
4/1	MAINTENANCE REPOSITION		
4/5	Florida	Georgia	Ghislaine Maxwell
4/6	Florida	New York	Jeffrey Epstein David Mullen Andreana Mucinska Dana Burns
4/8	New Jersey	Florida	Jeffrey Epstein Nadia Marcinkova Andrea Musinska
4/12	Florida	St. Thomas	Jeffrey Epstein Sarah Kellen Andrea Musinska Nadia Marcinkova
4/27	New York	Florida	Jeffrey Epstein

			Ghislaine Maxwell Sarah Kellen Dana Burns Male Male Female
4/29	Florida	St. Thomas	Jeffrey Epstein Andreana Mucinska Valdson Cotrin Tatiana Manuela Stoetter
5/6	New Jersey	Florida	Jeffrey Epstein Nadia Marcinkova Sarah Kellen Andrea Musinska Female David Mullen Larry Morrison
5/10	Florida	New Jersey	Jeffrey Epstein Sarah Kellen David Mullen Dana Burns
5/19	New Jersey	Florida	Jeffrey Epstein Sarah Kellen Adriana Mucinska
5/24	Florida	New Jersey	Jeffrey Epstein Sarah Kellen Adreana Marcinkova
5/29	St. Thomas	Florida	Jeffrey Epstein David Mullen Ghislaine Maxwell Areana Munsinska
6/1	Florida	New Jersey	Jeffrey Epstein Nadia Marcinkova Adriana Mucinska
6/8	New York	Florida	Jeffrey Epstein David Mullen Andreana Mucinska

Dana Burns
Mark Zeff
Daniell
Doug Shuttle
Jenn

6/22 MAINTENANCE

6/18 New Jersey Florida Jeffrey Epstein
Sarah Kellen
Dana Burns

6/20 Florida New Jersey Jeffrey Epstein
Sarah Kellen
Dana Burns
Female

6/30 New Jersey Florida Jeffrey Epstein
Sarah Kellen
Dana Burns
Female

7/5 Florida New Jersey Jeffrey Epstein
Sarah Kellen
Adreana Musinska
Female
Male
Dana Burns

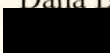
7/15 New Jersey Florida Jeffrey Epstein
Sarah Kellen
Dana Burns

7/16 MAINTENANCE

7/18 Florida New Jersey Jeffrey Epstein
Sarah Kellen
Dana Burns

7/22 New Jersey Florida Jeffrey Epstein
Sarah Kellen
Dana Burns
Tatiana

7/25 Florida New Jersey Jeffrey Epstein
Sarah Kellen

			Dana Burns Tatiana
8/18	New Jersey	Florida	Jeffrey Epstein Adrian Mucinska Mr. Mucinska Mrs. Mucinska Adriana's Sister Nadia Marcinkova
8/22	TRAINING		
8/22	Florida	New Jersey	Jeffrey Epstein Nadia Marcinkova
8/27	WINDSHIELD HEAT REPAIR		
9/1	NO PASSENGERS		
9/3	St. Thomas	Florida	Jeffrey Epstein Adriana Mucinska Dana Burns  Tatiana
9/5	Florida	New Jersey	Jeffrey Epstein Ghislain Maxwell Dana Burns Adriana Mucinska Female
9/9	New Jersey	Florida	Jeffrey Epstein Nadia Marcinkova Adriana Mucinska
9/11	Florida	St. Thomas	Jeffrey Epstein Adreana Musinska Nadia Marcinkova
9/29	New Jersey	Florida	Jeffrey Epstein Tatiana Adreana Musinska Female Nadia Marcinkova
10/4	Florida	New Jersey	Jeffrey Epstein

			Adriana Mucinska Dana Burns
10/6	New Jersey	Florida	Jeffrey Epstein Sarah Kellen Adriana Mucinska Dana Burns
10/6	Florida	St. Thomas	Jeffrey Epstein Sarah Kellen Dana Burns

Amended

VEHICLES

Mercedes Benz 600 2001 Black Licence: EO3PRU → <i>Lic: U90-BQL To NYC '98</i> <i>Gone</i> <i>Taken by Doug</i>	(561) 309-6415 Rear (561) 379-9390 Front	Mercedes Benz of Palm Beach 4000 Okeechobee Boulevard West Palm Beach, FL 33409 Att: Shawn Adison Tel: (561) 689-6363
Mercedes Benz 600 1997 Black Licence: G14KCT	(561) 758-1672 Rear (561) 818-8867 Front	
Mercedes Benz 600 Conv 1998 Silver Licence: RAS85L <i>Gone</i>	(561) 346-7141	<i>Paint Work & Body Shop</i> <i>Coach Work</i> <i>Contact Dominique</i> <i>561-837-6556</i>
Suburban 2001 Black Licence: WGE53R <i>Gone to Zorro</i>	(561) 371-1686	Roger Dean Chevrolet 2235 Okeechobee Boulevard West Palm Beach, FL 33409 Tel: (561) 683-8100
Crysler Mini Van 1996 White Licence: WGE52R <i>Gone</i>	(561) 308-5700	Nestor Auto Repairs 2600 Florida Avenue West Palm Beach, FL 33401 Tel: (561) 835-0809
Cobra Grand 1993 Green C97CRJ <i>Larry's Garage</i>		Nestor Auto Repairs 2600 Florida Avenue West Palm Beach, FL 33401 Tel: (561) 835-0809
Volvo 1998 Gold Mrs Epstein	(561) 686-3707	Volvo Palm Beach 5544 Okeechobee Boulevard West Palm Beach, FL 33417 Tel: (561) 471-7600
Oil Well	900 Southern Boulevard West Palm Beach, FL 33405 Tel: (561) 835-9374	Oil change every 3 000 miles

Registration, insurance and yearly inspection papers to be kept in the glove compartment of each vehicle
Spare keys are kept in the key box in the office

Muvico Parisian	City Place 545 Hibiscus Street West Palm Beach, FL 33401 Tel: (561) 833-0400	
------------------------	---	--

GROCERY STORES

Bishop Water Co	Tel: (561) 582-1367 <i>Sharon</i>	<i>Enion</i> bottled water (large and small)
Carmine Giardini's	2401 PGA Boulevard, Suite 172 Palm Beach Gardens, FL 33410 Tel: (561) 775-0105 Ext (561) 775-9233	Fish, meat, gourmet foods (561) 472-1134
C'est Si Bon	280 Sunset Avenue Palm Beach, FL 33480 Tel: (561) 659-6503	Gourmet foods
Publix Super Market	265 Sunset Avenue Palm Beach, FL 33480 Tel: (561) 655-4120	General, cleaning, toiletries
Wild Oats	7735 South Dixie Highway West Palm Beach, FL 33405 Tel: (561) 585-8800	Health Foods

HEALTH & BEAUTY

Pharmacy	Greens Pharmacy 151 North County Road Palm Beach, FL 33480 Tel: (561) 832-4443	
	Lewis Pharmacy 235 South County Road Palm Beach, FL 33480 Tel: (561) 655-7867	

UTILITIES

Water	City of West Palm Beach 226 Cypress Lane Palm Springs, FL 33461 Tel: (561) 965-5770	Water shut-off for entire property is located next to the mailbox on the sidewalk.
Electricity	Florida Power and Light General Mailing Facility Miami, FL 33188-0001 Tel: (561) 697-8000	
Gas	Florida Gas Company 401 South Dixie Highway West Palm Beach, FL 33401 Tel: (561) 832-0872	
Sewer	City of West Palm Beach 226 Cypress Lane Palm Springs, FL 33461 Tel: (561) 965-5770	
Trash Removal	City of West Palm Beach 226 Cypress Lane Palm Springs, FL 33461 Tel: (561) 965-5770	Daily (Monday -Friday) <i>Recycles (Thurs before Noon)</i>
Telephone	ETC 2921 N Australian Avenue West Palm Beach, FL 33407 Tel: (561) 881-8118	
	Bell South Tel: (561) 780-2611	

Plumber <i>General PLUMBING</i> <i>561-585-2591</i>	Foster Plumbing 2800 Westgate Avenue West Palm Beach, FL 33409 Tel: (561) 686-1721	General plumbing repairs
	Roto Rooter 6600 NW 12th Avenue, Suite 213 Fort Lauderdale, FL 33309 Tel: (561) 832-1495	Blocked drains
Pool	Hackl Pools 1331 Central Terrace Lake Worth, FL 33460 Tel: (561) 588-7493 <i>Valerie</i>	Monday and Thursday at 10:30am Clean pool, filter, add salt <i>(Michelle) (561) 718-4189 ✓</i>
Tree Trimming <i>11/11</i>	County Wide Tree Service Tel: (561) 371-5786	First Monday in May and November

STORAGE

Storage USA	5580 Okeechobee Boulevard West Palm Beach, FL 33417 Tel: (561) 683-9955	10 ft x 20 ft unit available
--------------------	--	------------------------------

VEHICLES

Car Detailing	Palm Beach Wash & Auto Detail 1220 N. Dixie Highway (at Amoco Gas) Tel: (561) 835-8748 <i>James?</i>	
----------------------	---	--

George
Clean Car Services
561-735-0847 ✓
7246 W 1st Ave
Boynton Beach FL
33426

G. G.
724 SW 1st Ave.
Boynton Beach, FL
3

MAIL & DELIVERY SERVICES

FedEx	1-800-463-3339	Account No: XXXXXXXXXX Drop-off box is next to Palm Beach National Bank on Worth Avenue
Post Office	401 South County Road West Palm Beach, FL Tel: (561) 832-0697	

MAINTENANCE

Air Conditioning	Cassidy Air Conditioning 501 Fern Street West Palm Beach, FL 33401 Tel: (561) 833-6331 <i>- Kathy</i> <i>- Kery</i>	Monthly service contract First Monday of every month <i>- Job Technician</i> <i>* Bob (Filter Service)</i> <i>s/c Payment</i>
Awnings	American Awning Company 537 Pine Terrace West Palm Beach, FL 33405 Tel: (561) 832-7123	<i>Call</i>
Cable Service	Adelphia Cable 1401 North Point Parkway West Palm Beach, FL 33407 Tel: (561) 478-8300	<i>Call</i>
Carpenter	Tel: (561) 994-8906 <i>(561) 308-1818</i>	Erwin <i>Ray</i> <i>Call</i>
Carpet Cleaners <i>Mary Sue</i>	Stanley Steamers Tel: (561) 586-5700	Wall to wall <i>2 - Cable</i>
	Merry Rugs Tel: (561) 588-8588	Loose rugs
Computers	Bloomberg 499 Park Avenue New York, NY 10022 Tel: (212) 318-2100	Palm Beach consultants: Chad Bonta Peter Kapopoulos <i>Changed</i> Tel: (305) 481-2901

TRAVEL

Pilots	Larry Visoski ✓	(917) 868-6145 (Cell) (561) 842-0345 (Home)
	Dave Rodgers	(561) 317-5844 (Cell) (561) 963-9926 (Home)
	Larry Morrison	(561) 317-3082 (Cell) (561) 798-0510 (Home)
Mr Epstein's planes	Jet Aviation	(561) 233-7241 Procedure for leaving cars at the airport: Leave car at Jet Aviation landing strip Leave the keys in the car Advise Jet Aviation Tail #909JE or Tail #908JE They will tag and pull car to plane upon arrival
Ms Maxwell's plane	Raytheon <i>Changed to:</i> <i>Fly Options</i>	1-888-835-9782 Contract No: Air 4 Tail # ...TA <i>97002</i> Always a Beech Jet or Hawker
Commercial Airlines	Air France	1-800-237-2747
	American	1-800-433-7300
	British Airways	1-800-247-9297
	Continental	1-800-525-0280
	Delta	1-800-221-1212
	South African Airways	1-800-722-9675
	United	1-800-241-6522
	US Air	1-800-428-4322

- Carlos Ruiz Handy men (561)

→ Colonial Bank / Worth Ave.
- Ben Leun
- Leonor

BANKING

Household Banking Account	Palm Beach National Bank 125 Worth Avenue Palm Beach, FL 33480 Tel: (561) 653-5594	Account No: [REDACTED] Send to Eric Gany for reconciliation \$1,000 Petty Cash Float
----------------------------------	---	--

BICYCLES

Bicycles	Palm Beach Bicycle Trail Shop 223 Sunrise Avenue Palm Beach, FL 33480 Tel: (561) 659-4583	Mongoose Crossway 450 Raleigh Aluminium 300 Mercedes Benz Signal Sports Bike Schwinn World Huffy Santa Fe Raleigh Sport Scott Boston
-----------------	--	---

BOOKSTORES

Newspapers	Publix Super Market 265 Sunset Avenue Palm Beach, FL 33480 Tel: (561) 655-4120	
Magazines	Main Street News 255 Royal Poinciana Way Palm Beach, FL 33480 Tel: (561) 833-4027	

CLEANING SERVICE

Francis Peadon House Cleaning Services	(561) 833-4486 (561) 635-3068 Coll. 1. (561) 309-5820 " 2. (561) 346-1119	Every Tuesday and Wednesday 8:00am - 4:00pm (Francis and Pastora Peadon)
---	--	--

ENTERTAINMENT

The Breakers	One South County Road Palm Beach, FL 33480 Tel: (561) 655-6611	Renew car park stickers every September
Comedy Corner	2000 South Dixie Highway West Palm Beach, FL 33401 Tel: (561) 833-1812	
The Mar-a-Lago Club	1100 South Ocean Boulevard Palm Beach, FL 33480 Tel: (561) 832-2600	

Electrician	Energy Efficient Electric Tel: (561) 655-7211	Changed.
Exterminator	Palm Beach Exterminating Tel: (561) 689-0808	Contact is Ken First Monday of every month at 10:30am Also use for termite tent
Garden Service	Alan Stopek Efflorescence 14372 Horseshoe Trace Wellington, FL 33414 Tel: (561) 793-7303	
	Jerome Pierre Tel: (561) 586-4175	Part-time help. Billed through Alan Stopek. In residence: Daily from 6.30am Not in residence: Mon - Fri from 2pm - 5pm Also maintains Mrs Epstein's property on Saturday mornings.
Garage Doors	The Doorsmith 4160 NW First Avenue Boca Raton, FL 33431 Tel: (561) 391-7768	
Gates	Reich Metal Fabricators / Tom Tel: (561) 585-3173 John ✓	Back door gate switch - above garage door controls. When open, round red light is on. Front door gate switch - in telephone outlet above the kitchen telephone
Irrigation	Dolphin Sprinkler Inc Tel: (561) 844-8082 Janet	Alan Bontz
Landscape Spraying	Academy Services Tel: (561) 478-4629	Arrange through Alan Stopek
Locksmith	Wilson Rowan Locksmiths 625 South Dixie Highway West Palm Beach, FL 33401 Tel: (561) 655-3637	
Painter	Tel: (954) 675-1710	Bill Changed

Suburb (Sunrock) (561) 714-1551

Senh (917) 855-3363

* Adrianz (786) 246-6607

* Alan (561) 685-1430

* Stopok

- Boltz (212) 750-1176

- Benjamin (305) 495-5827
(State Dept)

* - Bruno (561) 968-5259 H.
(561) 655-5850 W.

- Dave (Pilot) (561) 317-5844

- David (Cooly) 1-646-552-2805

- E Mollica (212) 879-9366

* - George Mercertens A. 1-240-620-1172

- Christine (917) 520-3106

- Nediz (917) 476-9463

- Helen (212) 750-9895

- Omar (718) 986-3796

- Jon Luc (Karon Models) 1646-286-7000

* - Jorge Mercertens (917) 363-8984

PB Skill 804-9849

- Larry (Pilot) (917) 868-6145

P.B. Harris (561) 655-7626

- Lenny (Electric) (561) 706-0827

P.B. Fay (561) 820-8790

- Miguel (914) 512-0198

P.B. (305) 773-2680
767-0995

Mike Recchi (561) 310-6405

Mom's

1. (281) 890-01

2. (281) 890-644

3. (281) 955-416

Senh

(305) 773-700

Address / Telephone Sheet

Sarah's Email: Kellen S@earthlink.net

358 El Brillo Way, Palm Beach Fl, 33480

Name	Address	Telephone/Fax
------	---------	---------------

Mr. Jeffrey Epstein (NYSG LLC) Office
457, Madison Avenue 4th Floor
New York, NY 10021.

Email jeeproject@yahoo.com(212) 750 9895 (P) *Leslie*

(212) 371 8042 (F)

Ms. Ghislaine Maxwell

Email gmax1@mindspring.com

(917) 520 3106 (P)

GNMM @ Earthlink.net

*Jenn (Sctr)
Helen Fox*Accountants

Eric Gany

• EMAD HANNA (St. Rep.)

Email eric@nysgllc.com

(212) 750-1176 (P)

Email Ehenn@NYSGmail.com

(212) 250-9895 (P)

(Deutsche Bank)??

Bella Klein-Accountants

Email bella@nysgllc.com

(212) 750 2408 (F)

• (Patty Cash Rep.)

Assistants

Leslie Groff (JE Sec)

Email Lesley@nysgllc.com

(212) 750 1176 (P)

Cecelia

(212) 750 1176 (P)

Helan Kim

Email helan@ellmax.com

(212) 750 1176 (P)

~~Michelle Compos~~Email michelle@naproperty.com

(212) 535 6833 (P) ✓

Jenn Doyle

*Jdoyle@nysgmail.com*Property

Keith Blumberg

Email Keith@nysgllc.com

(212) 750 1176 (P)

Engineer

Richard Barnett

DOUG

SCHOETTLE

Computers

Mark Lumberg

(212) 249-1113 O.

(212) 717-4672 F.

(212) 249 1122 (O)

(917) 940 6157 (C)

(917) 883 4448 (H)

→ Not in Service

(614) 939 6005 (O)

(614) 939 6026 (F)

Residences of Mr. Jeffrey Epstein9 East 71st Street,

New York NY 10021

Mr. Jeffrey Epstein

(212) 772 9416 (P)

(212) 879 0840 (F)

Ms. Ghislaine Maxwell

(212) 249 8510 (P)

(212) 717 4672 (F)

Staff

House Manager Jojo

(917) 975 4500 (C)

House Manger Lynn

(917) 856 1285 (C)

(212) 5173215 (H)

Staff Phone

(212) 772 3853 (P)

(212) 772 3733 (F)

Chef Brent Tindall

(917) 601 4143 (C)

(212) 535 7374 (H)

Home Depot
478-0783 Mon

Palm Beach Contractors

General Plumbing

Customer Service representative Amy 561 585 2591

Electrical

Reel Power Inc Lenny (electrician) 561 706 0827

Gates

Samco Systems Sam (owner) 561 719 4832

Service gate switch: above garage door controls, when round light is on

Front gate switch: just above the telephone outlet kitchen area

Garage doors

The Door Smith Inc Keith Kelly 561 391 7768
561 626 8814 9(Car)
561 346 8550 (cell)

Telephones

Southern Bell (repairs) 561 780 2355

Internal Phone system (NEC)

Repair and Programming 561 881 8118

Alarm System

Benham Industries Inc Keith 854 491 4112

Locksmith

Wilson & Rowan 561 655 3637

A/C Maintenance

John C Cassidy 24 hr service 561 833 6331

Handyman

Carlos (carpenter) 4v.49 561 309 5820
P.A.W.

Landscape

Alan Stopeck Garden maintenance 561 478 4629
561 541 1718

Pest Control

Palm Beach Exterminator Kim 561 844 8082

Irrigation

Dolphin Sprinkle 561 478 4696

Pool Heating

National Pool Service When needed 561 585 8866

Pool Maintenance

Hack Pool Service Monday/ Thursday 561 588 7493

Tree Trimming

Country Wide Trees Twice, summer/winter 561 371 5786

Carpet Cleaners

Stanley Steamers wall to wall 561 586 5700
Merry Rug area rug 561 588 8588

Alarm - 954.

POST OFFICE

- 1.800.275.8777
561.659.0261

Wed 1
8-12

Cable

Adelphia cable

Cable TV

561 468 8300

Bottled Water.

Bishop water company

Avion water

561 582 1367

Upholsterer

Frank Jennes

561 595 0555

Gas

Gas Energy Inc (Joe Di Giovanni) all gas repairs)

561 963 0505

Laundry equipment

May Tag

1800 622 4729

Painter

Sam

Contact Lenny

561 706 0827

Storage

Storage USA

561 683 5835

5580, Okeechobee Blvd

Unit 6218

Grocery & General Household items

General Grocery

Publix

265, Sunset Ave

561 655 4120

Gourmet food

C' est si bon

289, Sunset Blvd

561 659 6503

Carmines

2401 PGA Blvd Take 95 North to PGA Blvd

561 775 9233

Too Jays Gravelox/ Nova sliced salmon

561 655 6545

Green Pharmacy

151., N County Road

561 832 4443

Flowers

Extra touch Flowers

561 835 8000

Hardware

Home Depot

561 832 0783

Sewell Hardware

561 832 7171

528, Clematis Street

Newspapers

Main Street News

255, Royal Poinciana Way

561 833 4027

Post Office

401, South County Road,

561 832 0697

Car Detailing

George

561 735 0847

Taxi Service/Limo

Dan Tischen

561 966 6920

FedEx

114420816 (Monday & Thursday)

1800 463 3339

Recycling

Every Thursday 6AM to 5PM

Trash collection

M-F once a day Early Morning

Cars

Mercedes of Palm Beach

561 689 6393

Chevrolet

561 683 8100

Auto Repairs Gray Sunoco 340 South County

561 655 6645

Nestor Auto 2600, Florida Avenue

561 835 0809

Gasoline Gray Sunoco

ALL AMERICAN SHOOTERS

561.712.9882

646-226-1463
Marann 646-238-7671

* INTEL *

*

From Sgt Dan Szarzewski

[REDACTED] w/F > 11/19/80

per Curtis



could talk w/ EPSTEIN KNOWS
him WELL. INFO passed on to Capt.

~~RECEIVED~~

- Stephanie Burns 310-212-9944
- 12:50pm 614 939-3070
ABIGAIL Wexner -wants to talk to you @ something private
- [REDACTED] Friday
- 6/19 7:15pm Adriana
- 6/17 5:55pm Glen 914 669-4651
- 12:30 [REDACTED] has a Q For you - can you please call her
[REDACTED]
- 6/19 1020pm Jean Luc
- Signed Neiman Marcus 6/9/05 \$33.02 Amex [REDACTED]
- colleen will be here @ 6:30pm 01/06
- 6/19/05 1:00pm Jean Luc
- Four season 582-2800 waitt
- 6/18/05 6:40 Nathalie
- 914 669 4751 (4651)
- 6/19/05 Stephanie Burns 310 212-9940
- TanyaWorld.com
Janina 305-588-0174
Transsylicious.gol.wm
Valerie 754-422-7284
Ostrousley Anna
1011 West Forest

Date: 7/19/06
Time: 15:01:37

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 57
Program: CMS301L

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

(Continued)

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

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

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

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

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

te: 7/19/06
mo: 15:01:37

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 85
Program: CMS301L

se No. . . . : 1-05-000368

(Continued)

has been taken off the Jeffrey Epstein case because her husband is employed with Attorney Jack Goldberger. Attorney Goldberger is the attorney of record for Jeffrey Epstein. His previous attorney, Guy Fronstin, has been fired from representation. ASA Lana Belohlavek has been assigned the case. ASA Weiss stated she can no longer speak about the Epstein case with me. I thanked her for her telephone call. ASA Weiss further stated that ASA Belohlavek would be calling me.

***** N A R R A T I V E # 44 *****

Reported By: RE CAREY, JOSEPH

5/15/06

Entered By.: ALTOMARO, NICKIE A.

5/15/06

On May 10, 2006, information was received that Epstein's associate, Leslie Wexner, The Limited Inc, CEO's, plane had arrived in West Palm Beach, PBIA. The plane, a Gulfstream 4 bearing a N900LS registration, was on the tarmac at Galaxy Aviation. As Epstein had recently acquired the services of a new attorney, and the fact that Epstein's house is currently under remodeling, it was believed that Epstein may be in Palm Beach. I conducted physical surveillance at the residence, 358 El Brillo Way. I observed a large construction crew conducting remodeling at the house. The contractor, David Norr, was observed driving a Ford Explorer, white in color. The vehicle has a Florida registration of F30QQF. Norr left Epstein's house and traveled north on County Road. Det Caristo and I conducted surveillance on Norr. Norr traveled to several construction sites and checked on certain jobs. Surveillance was discontinued on Norr and Det Caristo and I traveled to Galaxy Aviation. I observed the white plane with a blue stripe along the body and tail of the plane; the tail number was visible on the bottom of the tail, closer to the body of the plane. We maintained visual surveillance on the plane until 4:57 p.m., when a caravan of Cadillac Escalades drove onto the tarmac. We observed several people exit the vehicles and discovered that they were part of the executive team for Limited Inc. The executives were in Palm Beach County for an executive meeting for the day. They arrived in Palm Beach County on May 9, 2006 at 9:30 pm and were scheduled to leave on the 10th at 5:00 pm.

On May 12, 2006, I met with ASA Lana Belohlavek at the State Attorney's Office. She explained that her boss, Barry Krischer, was requesting this case be taken to the Grand Jury again. I explained to her I had requested arrest warrants for Jeffrey Epstein, Sarah Kellen, and Haley Robson. I asked that she either issue the warrants or direct file, as so much time has elapsed since the original request to the Grand Jury. [G] explained that the Palm Beach Police Department had concluded the case in December of 2005 and has been waiting for the case to go forward. Belohlavek stated the original offer was again offered to the new defense attorney. She was waiting for their answer by Friday May 19, 2006. She stated she would advise me of the answer.

***** N A R R A T I V E # 45 *****

Reported By: RE CAREY, JOSEPH

6/05/06

Jeffrey Epstein
358 El Brillo Way
Palm Beach, Florida 33480
USA

Billing Address:

Jeffrey Epstein
358 El Brillo Way
Palm Beach, Florida 33480
USA

rbrd57708/-3-/next/2436223 SORTExtFastTrack:

Shipping Address:

Jeffrey Epstein
358 El Brillo Way
Palm Beach, Florida 33480
USA

Your order of September 4, 2005 (Order ID 103-1737820-4508648)

Qty.	Item	Item Price	Total
IN THIS SHIPMENT			
1	SM 101: A Realistic Introduction Wiseman, Jay --- Paperback (** C-2 **) 0963976389	\$16.47	\$16.47
1	SlaveCraft: Roadmaps for Erotic Servitude--Principles, Skills and Tools Baldwin, Guy --- Paperback (** C-2 **) 1881943143	\$15.95	\$15.95
1	Training With Miss Abernathy: A Workbook for Erotic Slaves and Their Owners Abernathy, Christina --- Paperback (** C-2 **) 1890159077	\$11.95	\$11.95

Subtotal	\$44.37
Shipping & Handling	\$24.46
Order Total	\$68.83
Paid via Amex	\$68.83
Balance due	\$0.00

This shipment completes your order.

Your Account

For detailed information about this and other orders, please visit Your Account. You can also print invoices, change your e-mail address and payment settings, alter your communication preferences, and much more - 24 hours a day - at <http://www.amazon.com/your-account>

Returns Are Easy!

Visit <http://www.amazon.com/returns> to return any item - including gifts - in unopened or original condition within 30 days for a full refund (other restrictions apply). Please have your order ID ready.

Thanks for shopping at Amazon.com, and please come again!

amazon.com
and you're done.

***** CROSS REFERENCE INFORMATION ** C CC02**
** DEFENDANT'S NAME ARREST CASE **
** NUMBER NUMBER **
** 05023062MM A02 **
** **CHARGE: POSSESSION OF MARIJUANA UNDER 20 GRAMS **

DEFENDANT ACTIVITY REPORT

CASE HISTORY :

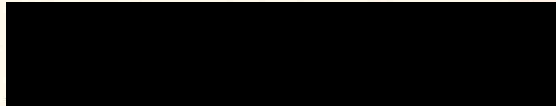
ARREST NUMBER	CASE NUMBER	DIV	FILE DATE	OR	PURGE DATE

	05023062MM A02		09/15/05		
CHARGE: POSSESSION OF MARIJUANA UNDER 20 GRAMS					

[CHARGE: POSSESSION OF DRUG PARAPHERNALIA
STATUS: ARRAIGNMENT: 092705 COURT: KK TIME: 0800 NTA DATE:]

561 688 4646
MATTY

IN THE COUNTY COURT IN AND FOR PALM BEACH COUNTY, FLORIDA (CRIMINAL DIVISION)
MEMORANDUM

CASE NO. 05-23062 MMA02 DEFENDANT 

I, the Defendant, request a continuance of the arraignment for the following reason(s):

☐

I understand that I must be tried within ninety (90) days or be discharged. I understand that I am waiving that right. I consent to the Court resetting my case at the earliest convenient time although beyond the requirements for speedy trial.

Case is set for Arraigh/Sent/Prelim/Final/ Status Ck on

10/25/05

In Div. KIL at 8:00A M.

Reset from _____ Weeks 4

2 to do 16 CSW

Bondsman:

P.D./Atty.:

A.S.A.:

Probation:

☐ County Courthouse
205 N. Dixie
Room #
West Palm Beach

☒ Criminal Justice Complex
3228 Gun Club Road
Courtroom # 2
West Palm Beach

☐ So. Co. Complex
200 W. Atlantic Avenue
Room #
Delray Beach

☐ No. Co. Complex
3188 PGA Blvd.
Room # 212
Palm Beach Gardens

☐ Criminal Justice Bldg
38844 State Road 80
Courtroom
Belle Glade

Date:

9/27/05

By:

[Signature]

Signature

Date

Name

Address

City

State

Zip

Mailed
To:

In accordance with the Americans With Disabilities Act, persons in need of a special accommodation to participate in this proceeding shall, within a reasonable time prior to any proceeding, contact the Administrative Office of the Court, 205 North Dixie Highway, Room 5.25, West Palm Beach, Florida 33401, telephone (561) 355-2431, 1-800-655-8771 (TDD) or 1-800-955-8770 (V), via Florida Relay Service.

IN THE COUNTY COURT OF THE FIFTEENTH JUDICIAL CIRCUIT, CRIMINAL
DIVISION, IN AND FOR PALM BEACH COUNTY, FLORIDA
DIVISION "KK"

CASE NO.:

05-23062 MMA00

STATE OF FLORIDA

INFORMATION FOR:

v.

☐ DWLS/C/R
☐ NO VALID D/L
☐ VIO. OF D/L REST.
☐ NO VALID OR EXP. REG.
☐ ATT. TAG NOT ASSIGNED
☐ IMP OR EXP. TEMP TAG
☐ NO PIP
☐ POSSESSION OF MARIJUANA
☐ POSSESSION OF PARAPHERNALIA

NOLLE PROSSE

ALTHOUGH THERE WAS PROBABLE CAUSE FOR THE CHARGE(S) THE CASES ARE NOLLE PROSSED FOR
THE FOLLOWING REASON(S):

☐ LICENSE OR PRIVILEGE TO DRIVE REINSTATED
☐ VALID LICENSE SHOWN ☐ VALID REGISTRATION SHOWN
☐ WRONG DEFENDANT CHARGED ☐ TEEN PLEA COMPLETED
☐ PLEA NEGOTIATION ☐ AGE OF CASE
☐ PROOF OF INSURANCE SHOWN
☒ OTHER CSW DONE
☐ ACF CLASS COMPLETED

DATE:

10/25/05

BARRY E. KRISCHER
State Attorney

Assistant State Attorney
Florida Bar No.

OCT 25 AM 11:13

5002 20 NOV 02 2005

2

✓ Faxed to Party 10/24/05 6:10pm

COMMUNITY SERVICE DOCUMENTATION FORM

VOLUNTEER:

[illegible]

2.25 hrs
6 hrs
4.5 hrs
6 hrs.

3 of 3 Total: 18.75 hrs

1414
1648

ARREST / NOTICE TO APPEAR Juvenile Referral Report		1 Arrest 2 NTA	3 Request for Warrant 4 Request for Capias	2	Juvenile
Agency ORI Number FLO 5 0 0 6 0 0		Agency Name PALM BEACH POLICE DEPARTMENT		Agency Report Number (N.T.A.'s only) 7, 6 1-100126311021	
Charge Type ☐ 1. Felony ☐ 2. Traffic Felony ☒ 3. Misdemeanor ☐ 4. Traffic Misdemeanor ☐ 5. Ordinance ☐ 6. Other		Weapon Seized Enter Type		Multiple Clearance Indicator	
Location of Arrest (Including Name of Business) 200 BAHAMA LANE		Location of Offenses (Business Name, Address) 200 BLOCK BAHAMA LANE			
Date of Arrest 09.11.05	Time of Arrest 23.44	Booking Date	Booking Time	Jail Date	Jail Time
Location of Vehicle					
Co-Defendant Name (Last, First, Middle) BRYAN BENJAMIN SWILLER					
Race W		Sex M	Date of Birth 12/29/86		Arrested ☐ 1. Arrested ☐ 2. At Large
Co-Defendant Name (Last, First, Middle)		Race	Sex	Date of Birth	Arrested ☐ 1. Arrested ☐ 2. At Large
Parent ☐ Legal Custodian ☐ Other		Name (Last) (First) (Middle)		Residence Phone	
Address (Street, Apt. Number)		(City) (State) (Zip)		Business Phone	
TOT JAC		Date		Time	
The above address was provided by ☐ defendant and / or ☐ defendant's parents. The child and / or parent was told to keep the Juvenile Court Clerk's Office (Phone 355-2526) informed of any change of address. ☐ Yes, by: (Name) ☐ No: (Reason)		School Attended		Grade	
Property Crime? ☐ Yes ☐ No		Description of Property		Value of Property	
Drug Activity N/A P. Possess		S. Sell B. Buy T. Traffic	R. Smuggle D. Deliver E. Use	K. Dispense/ Distribute	M. Manufacture/ Produce/ Quibble
Z. Other		Drug Type N/A A. Amphetamine		B. Barbiturate C. Cocaine E. Heroin	H. Hallucinogen M. Marijuana O. Opium/Deriv.
P. Paraphernalia/ Equipment S. Synthetic		U. Unknown Z. Other			
Charge Description POSSESSION OF MARIJUANA		Counts 1	Domestic Violence ☐ Y ☒ N	Statute Violation Number 89.3.1.3	Violation of ORD # (6)(a)
Drug Activity P	Drug Type M	Amount / Unit UNDER 20 Gms	Offense # 05/1263	Warrant / Capias Number	Bond
Charge Description DEP. PARAPHERNALIA - POSSESS		Counts 1	Domestic Violence ☐ Y ☒ N	Statute Violation Number 89.3.1.7.4.7	Violation of ORD # 11
Drug Activity P	Drug Type P	Amount / Unit 1 p.p.c.	Offense # 05/1263	Warrant / Capias Number	Bond
Charge Description		Counts	Domestic Violence ☐ Y ☒ N	Statute Violation Number	Violation of ORD #
Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond
Charge Description		Counts	Domestic Violence ☐ Y ☒ N	Statute Violation Number	Violation of ORD #
Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond
Instruction No. 1 Mandatory Appearance in Court		Location (Court, Room Number, Address) 3228 GUN CLUB ROAD WEST PALM BEACH FL.			
Instruction No. 2 You need not appear in Court but must comply with instructions on Reverse Side.		Court Date and Time Month SEPTEMBER Day 27 Year 2005 Time 0800 (A.M.) P.M.			
I AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED BY THIS NOTICE TO APPEAR, THAT I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED.					
Signature of Defendant (or Juvenile and Parent / Custodian) DUSTIN		Date Signed 9/11/05			
HOLD for other Agency Name:		Signature of Arresting Officer x DFC JAS		Name Verification (Printed by Arrestee) 8801	
☐ Dangerous ☐ Suicidal		☐ Resisted Arrest ☐ Other:		(PRINT)	
Intake Deputy		I.D. #		PAGE	
Pouch		Transporting Officer DRC NICHOLAS GARISTO		Agency PBPB	
I.D. #		I.D. #		Witness here if subject signed with an "X".	

DISTRIBUTION: WHITE — COURT COPY GREEN — STATE ATTORNEY YELLOW — AGENCY PINK — JAIL GOLD — DEFENDANT (N.T.A.'s ONLY)

OBTS Number		PROBABLE CAUSE AFFIDAVIT		1 Arrest 2 NTA		3 Request for Warrant 4 Request for Capi		2		Juvenile	
Agency ORI Number FLO 5 0 0 6 0 0		Agency Name PALM BEACH POLICE DEPARTMENT		Agency Report Number 7 6 1 0 5 1 0 0 1 2 6 3 1 1 0 2 4		Special Notes					
Charge Type Check as many as apply: ☐ 1. Felony ☐ 2. Traffic Felony		☒ 3. Misdemeanor ☐ 4. Traffic Misdemeanor		☐ 5. Ordinance ☐ 6. Other							
Name (Last, First, Middle) Name		Alias		Race W		Sex F		Date of Birth 123086			
Charge Description POSSESSION OF MARIJUANA		Charge Description		Charge Description		Charge Description					
Charge Description POSSESSION OF Drug PARAPHERNALIA		Charge Description		Charge Description		Charge Description					
Victim's Name (Last, First, Middle)		Race		Sex		Date of Birth					
Local Address (Street, Apt. Number)		(City)		(State)		(Zip)		Phone		Address Source	
Business Address (Name, Street)		(City)		(State)		(Zip)		Phone		Occupation	
The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above name Defendant committed the following violation of law. The Person taken into custody ☒ committed the below acts in my presence. ☐ confessed to admitting to the below facts. ☐ was observed by _____ who told that he/she saw the arrested person commit the below acts. ☐ was found to have committed the below acts, resulting from my (described) investigation. On the <u>11</u> day of <u>SEPTEMBER</u> 2005 at <u>1144</u> ☐ A.M. ☒ P.M. (Specifically include facts constituting cause for arrest.) ON SUNDAY, SEPTEMBER 11, 2005, AT APPROXIMATELY 2340 HOURS, I OBSERVED A FOUR DOOR WHITE MITSUBISHI, FL TAG #C104VY, PARKED IN A SAFETY ZONE WITHIN A CURVE IN THE ROADWAY, ACROSS FROM 760 NORTH OCEAN BLVD. AS I DROVE UP BEHIND THE VEHICLE, THE VEHICLE LEFT THE SAFETY ZONE, WHICH I THEN CONDUCTED A CAR STOP ON THE 200 BLOCK OF BAHAMA LANE. UPON APPROACHING THE AUTO, I OBSERVED FIVE OCCUPANTS INSIDE THE CAR, SEVERAL HAVING BLOODSHOT EYES. I ALSO DETECTED AN ODOR OF MARIJUANA FROM INSIDE THE AUTO ALONG WITH OBSERVING THE OCCUPANTS APPEARING TO BE NERVOUS. I SPOKE WITH THE OCCUPANTS OF THE VEHICLE AND ASKED THEM IF THEY HAD MARIJUANA. THE DEFENDANT, DOB 11/30/86, INFORMED ME THAT SHE DID, HANDING ME A CLEAR PLASTIC BAG CONTAINING MARIJUANA, A BROWN PAPER BAG CONTAINING MARIJUANA AND A GLASS PIPE CONTAINING MARIJUANA RESIDUE. BOTH THE MARIJUANA AND PARAPHERNALIA TESTED POSITIVE. BASED ON THE AFORESAID INCIDENT, I ARRESTED AND CHARGED WITH POSSESSION OF MARIJUANA, FSS 893.13(6)(B) AND POSSESSION OF Drug PARAPHERNALIA, FSS 893.147. (MARIJUANA WEIGHED AT 3.0 GRAMS)											
SWORN AND SUBSCRIBED BEFORE ME <u>Sgt K. Benfield</u> NOTARY PUBLIC / CLERK OF COURT / POLICE OFFICER <u>9-12-05</u> DATE <u>OKC [Signature]</u> SIGNATURE OF ARRESTING / INVESTIGATING OFFICER <u>OKC MICHAEL CALISTO</u> NAME OF OFFICER (PLEASE PRINT) <u>9/12/05</u> DATE											
DISTRIBUTION: WHITE — Court Copy GREEN — State Attorney YELLOW — Agency PINK — Agency											

Date: 11/18/05
Time: 11:36:11

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 1
Program: CMS301L

Case No. . . . : 1-05-001263
SPECIAL NOTES :
Occur To Date : 9/11/05 2344
Day Of Week : Sunday
Street Number : 200 BAHAMA LN
City : PALM BEACH, FL
Location Type : HIGHWAY/ROADWAY
Map Reference : 23
Report Officer : CARISTO, NICHOLAS
Case Status Dt : 9/11/05
Entry Date . . : OREGERO, LAURA 9/12/05
Names? :
Vehicles? . . :
Narrative? . . :
Occur From Date: 9/11/05 2344
Report Date . : 9/11/05 2345
Beat Assignment: SHIFT 3
Dept Class . . : DRUG LAW VIOLATION
Case Status . . : CLEARED BY ARREST
Supervisory Dt.: BURFIELD, KURT 9/11/05
Property? . . :
Offenses? . . :
Related Cases? :

***** P R O P E R T Y I N F O R M A T I O N # 1 *****

Case number . : 1-05-001263
Category . . . : **EVIDENCE/CONFISCATED (NOT UCR)***
Description . . : MARIJUANA CIGARETTE
Serial number :
Model :
Property type : MISCELLANEOUS
Insured by . . :
Value : 0.00
Recovered Date : 0/00/00
Street number :
City :
Drug? :
Color :
Make :
UCR Prop Type : MISCELLANEOUS
Insured? . . . :
NCIC number . . :
Recovered by . . :
Recovery value : 0.00
Document? . . . :

***** P R O P E R T Y I N F O R M A T I O N # 2 *****

Case number . : 1-05-001263
Category . . . : **EVIDENCE/CONFISCATED (NOT UCR)***
Description . . : 2 GLASS PIPES W/MARIJ.RESIDUE
Color :
Make :
UCR Prop Type : MISCELLANEOUS
Insured? . . . :
NCIC number . . :
Recovered by . . :
Recovery value : 0.00
Street number :
City :
Drug? :
Serial number :
Model :
Property type : MISCELLANEOUS
Insured by . . :
Value : 0.00
Recovered Date : 0/00/00
Document? . . . :

***** P R O P E R T Y I N F O R M A T I O N # 3 *****

Case number . : 1-05-001263
Category . . . : **EVIDENCE/CONFISCATED (NOT UCR)***
Description . . : CLEAR PLASTIC BAGGY W/MARIJUA.
Color :
Make :
UCR Prop Type : MISCELLANEOUS
Insured? . . . :
NCIC number . . :
Serial number :
Model :
Property type : MISCELLANEOUS
Insured by . . :
Value : 0.00

Date: 11/18/05
Time: 11:36:11

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 2
Program: CMS301L

Case No. . . . : 1-05-001263 (Continued)
Recovered by . . :
Recovery value : 0.00
Street number :
City :
Drug? : Document? . . . :

***** P R O P E R T Y I N F O R M A T I O N # 4 *****

Case number . . : 1-05-001263
Category . . . : **EVIDENCE/CONFISCATED (NOT UCR)**
Description . . : PAPER BAG W/MARIJUANA Color :
Serial number . : Make :
Model : UCR Prop Type : MISCELLANEOUS
Property type : MISCELLANEOUS Insured? . . . :
Insured by . . : NCIC number . . :
Value : 0.00 Recovered by . . :
Recovered Date : 0/00/00 Recovery value : 0.00
Street number :
City :
Drug? : Document? . . . :

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

Case number . . : 1-05-001263 Category . . . : **SEARCHED**
State Veh Type . : AUTO Year : 1997
Make : MITSUBISHI Model : GALANT
Model Name . . : GALANT Permit Number : 111076356
Style : 4 DOOR Color - Top . . : WHITE
Color - Bottom : License # . . : C104VY FL
VIN : 4A3AJ56G9VE196319 Stolen value . . : 0
Disposition . . : Insured . . . :
Insured by . . : Keys in car . . :
Vehicle locked : Lein holder . . :
Date recovered : 0/00/00 Recovery value : 0
Street number :
City :
Recovery code : NCIC number . . :
Be On Look Out?:

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

Case Number . . : 1-05-001263 Prompt valid in: BRYAN, BENJAMIN SKYLER
Street Number . : 5691 STONINGTON WY
City : LAKE WORTH, FL 33463
Birth Date . . : 12/29/1986 18 Maximum Age . . : 18
Employer? . . : Occupation . . . :
Oper Lic No. . : Home Phone No. : 561/715-6303
Other Phone Nbr: Race : White
Sex : Male Minimum Height : 603
Minimum Weight : 160 Maximum Height : 0
Maximum Weight : 0 Misc. ID# . . : 16483
Aliases? . . . : MO/Crime Spec? :
Hair Color . . : BROWN Hair Length . . :
Hair Style . . : Eye Color . . : GREEN
Glasses . . . : No Complexion . . : MEDIUM

Current mood: ☹️ pissed off

I forgot to let everyone know I quit my job at Victoria's Secret. They said they suspected me of "causing losses to their company." -Which by the way is bullshit! I was 'by the book' on EVERYTHING!!!!!! I got so fed up in that office that I handed the Loss Prevention lady back my keys and walked out. GO ME! STICKIN' IT TO THE MAN! I already have another job if I want it, and it's so much more money\$\$\$\$\$. I'm going to be making more money than my old bosses at VS. Success is definately the sweetest revenge. ASSHOLES!!!!!!\

10:01 AM - 0 Comments - 0 Kudos - [Add Comment](#)

Slightly Stoopid, BOH?!?

Current mood: 😊 okay

I SAW SLIGHTLY STOOPID LAST NIGHT!!!!!!!!!!!!!!!!!!!!!! IT WAS DA SHIT!!!!!!!!!! BOH! (credit to Will for the use of 'BOH!' because if I didn't give credit he'd say I copied him.) BOH! THE SHOW WAS AWESOME! Pictures will be coming soon. Stay tuned,..... BOH!



Currently watching:

Dora the Explorer - Dora's Ultimate Adventure Collection

Release date: By 26 October, 2004

9:59 AM - 0 Comments - 0 Kudos - [Add Comment](#)

Sunday, November 06, 2005

nole girlz do it better

Current mood: 🌐 excited

i'm going to visit [REDACTED] for the next three days!!!! as most of u know, i will attending the beginning in Jan. 2006. i'm going to have so much fun while i'm up there!!!!!! it's gonna be great getting a taste of college life!

Currently watching:

to come in and talk to him about working at the store if i still want. now the cool part is that i was just talking to will about how i wanted a second job that morning. it's funny how things seem to work out so well. anyway, there's really nothin much else going on. i have to start getting my [REDACTED] stuff together since i'm going to be off soon!!!! well i guess i'll write more another time. love u guys! i miss all my homies back in [REDACTED] can't wait to have some of y'all visit. hey, will and i are throwing a party in two weeks. his parents are going out of town. if anyone wants to show up from back home, give will or me a call. [REDACTED]

8:17 AM - 0 Comments - 0 Kudos - Add Comment

Wednesday, August 10, 2005

rough times

Current mood: ☹️ sad

Everything sucks right now.

My best-friend's dad passed away and I had to come back to cooper city to visit her. (I grew up here.) The funeral was today. I couldn't look at him laying in the coffin. I saw the top of his head but it already looked 'not so good' so I decided not to try and see the rest. Robyn's father's family didn't console her or her younger brother at all. They're assholes. Thank God she has me. I hope everything ends up being okay. I've had a really rough week. I've been snapping at everyone I care about. I feel emotionally stressed. I'm going through a really tough time. There's been so much death around me. It's really overwhelming.

2:09 PM - 0 Comments - 0 Kudos - Add Comment

Friday, August 05, 2005

Freedom!!!

Current mood: 😊 drained

Hey,

Wow! Not living with my parents anymore is da shit! For all of you who are not aware, I moved to Jacksonville. So far everything is going well. Will and I are getting along. Not like everyone

predicted,..."oh when you guys live together all of that time together will be horrible,...." the complete opposite as a matter of fact :) I went job hunting the second day that we were here but all I did was get applications. The day after that I was like "fuck this" and didn't turn them in. I was just so tired. Yesterday is when I took them. I ended up getting a job at Victoria's Secret. I only get paid \$6.40 an hour but hopefully that will change soon. I also get a discount at all of the Limited stores, Express stores and Bath & Body Works. I like my boss so far, I mean I've only met her twice but she's pretty cool. Will is trying to get a job at FYE. He likes music so I think it's a good fit for him. I really hope he gets it. The boss guy called him back to set up an interview the day he came in with the application, I think that's a good sign. It starts at 4pm. He's at the mall right now. I got to call him and ask him how it went in a lill' while. It's only 3:45 right now. Oh, it was so funny - I used him as one of my references for my VS job and the lady called me back and told me that William Tucker gave me such an outstanding refrence that she didn't need to call anyone else back,.....he got me the job! Just like that. He made me sound fucking great,..I lied and said that he was the old stock manager for Hollister. She bought it. Str8) No complaints from me. Ok,...well I'm gonna go smoke some resin (sp?) considering I have a limited supply of mary j and have to conserve. I miss everyone back home. i love you guys. Don't forget about me.

12:15 PM - 1 Comments - 2 Kudos - Add Comment

[About](#) | [FAQ](#) | [Terms](#) | [Privacy](#) | [Safety Tips](#) | [Contact Myspace](#) | [Promote!](#) | [Advertise](#) | [MySpace Shop](#)

©2003 MySpace.com. All Rights Reserved.



ALL ABOUT ME

[home](#) | [subscribe](#) | [rss](#) | [add to blog group](#) | [sign out](#)

Pimp Juice

Tuesday, January 24, 2006

Greetings from Tallahassee

Current mood: ☺ peaceful

I made it! I'm at [REDACTED] I love it here. My dorm is so big and nice, compared to most of the other dorms on campus. I've been going to class now for three weeks and I love it. As a matter of fact, I'm doing quite well. I'm so glad! Who knew that doing good in high school would pay off?...j/k. I've totally fallen in love with [REDACTED] The weather, most of the time is perfect. It's beautiful up here. This weekend Will is visiting and I am so excited. I'm goinna show him all over. We're going to have the best time! Hopefully, everything will continue to go well. If I keep up this pace I'll have a descent chance at the dean's list. OMG! I would just die! Wish me luck! I miss everyone! XOXO [REDACTED]

Last Updated:
Feb 15, 2006

[Send Message](#)
[Instant Message](#)
[Email to a Friend](#)
[Subscribe](#)
[Invite to My Blog](#)



Currently listening:

The Score

By Fugees (Refugee Camp)

Release date: By 13 February, 1996

[11:58 AM](#) - [2 Comments](#) - [2 Kudos](#) - [Add Comment](#)

Friday, January 06, 2006

Bitching and Moaning

Current mood: ☹ exhausted

Category: [Goals](#), [Plans](#), [Hopes](#)

So, I am officially a "college gal." The past two days have been incredibly stressful. I've been so busy; all I want to do is sleep. I moved into my dorm yesterday but I still have alot of stuff to buy to make it comfortable. My room is a suite, which is

Signup Date: 07/02/05

My Subscriptions:

- no subscriptions -

Blog Archive

[Older Newer]

2 20 2006 Go

awesome. There are only 4 suite buildings and I was lucky enough to get one. I only have one roommate to deal with and the room is a decent size so I can have privacy too. I'm excited. Despite my excitement, however, I am sad also. I don't know what's going on,..... I miss Will,....I guess he misses me, but who knows,.... ::sigh:: I'm not used to falling asleep by myself. I'm not used to him having pictures of naked women on his wall. Everything's different. Maybe not, but atleast it feels like it right now. I don't know how I'm going to adjust. I'm so scared to feel lonely. Anyway, I finished orientation today. It was sooooo boring. I tried to pick my classes and they were all full. It sucks. I have to wake up at 8am when registration opens and go on the computer and finish applying for classes because for some reason that shit will be open tomorrow. I don't know. My INTENDED major is International Affairs. I chose it this morning at 3am because I had to register today and I had no idea what I wanted to do. I'm so last minute on everything. **I CAN'T WAIT TO BUY SOME WEED!!!!!!!!!!!!!!!!!!!!!!!!!!!!!! I CAN'T WAIT!!!!!!!!!!!!!!!!!!!!!! (Hold On: Let me say that again) I CAN'T WAIT TO BUY WEED!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!** I also want to get a vaporizer so I can smoke in my room because apparently there are 'nargs' everywhere. Well, I'm really excited about starting class and meeting people. If you've read to this point then I feel bad for you. I'll stop torturing and finish this thing up,..... I hope everyone is having a happy new year. I'm sorry to those of you I promised to hang out with but couldn't because I had no time before I left. I was so busy guys, don't hate me. I'm sorry :(I'll be in touch to all of those who know me. Wish me luck!

4:45 PM - 0 Comments - 0 Kudos - Add Comment

Thursday, December 22, 2005

grown up

Current mood: ☹️ **crappy**

I am leaving Will to go to [REDACTED] in three days. I am moving to Tallahassee in twelve days. I'm so sad; I can't stand it. I guess you can say I'm sulking,.....but I can't help the way I feel. The whole thing is so bitter-sweet. -----I've been crying a lot ☹️

7:03 PM - 0 Comments - 0 Kudos - Add Comment



Me and my friend Jenny (from
Orange Park.)

» [Post a Comment](#)
» [E-Mail to a Friend](#)
» [Report this Image](#)

1 Comment(s)



WHAT HEAVEN LOOKS LIKE TO ME

» [Post a Comment](#)
» [E-Mail to a Friend](#)
» [Report this Image](#)

2 Comment(s)



My boyfriend just got a cute, new
puppy. Isn't she adorable?

» [Post a Comment](#)
» [E-Mail to a Friend](#)
» [Report this Image](#)

0 Comment(s)

[About](#) | [FAQ](#) | [Terms](#) | [Privacy](#) | [Safety Tips](#) | [Contact Myspace](#) | [Promote!](#) | [Advertise](#)

©2003-2006 MySpace.com All Rights Reserved.

ate: 7/19/06
: 15:01:37

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 67
Program: CMS301L

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

(Continued)

Center from Cingular Wireless for telephone number 561-308-0282. This was the telephone number for Haley Robson during the time frame when the victim, [REDACTED] was brought to the Epstein house to "work." An analysis of the phone records, of all incoming and outgoing calls, showed that on February 6, 2005, the day the victim, [REDACTED] was brought to the house, Robson first called Sarah Kellen, Epstein's assistant, at 917-855-3363 at 12:50 pm (EST). The next call was made to Epstein's house in Palm Beach, at 12:52 pm (EST). The following call was made to the victim, [REDACTED] at 1:01 pm (EST) and at 1:02 pm (EST). This confirms the information provided by the victim and victim's father. I photo copied the records and enlarged the page 8 of 10 to show the calls made by Robson on February 6, 2005.

To this date, I have not heard from [REDACTED] parents. I will attempt to establish contact with them during the evening hours.

I received a package from Atty. Guy Fronstin, which was hand delivered at the police station. Within the package, was a letter from Alan Dershowitz, and two www.myspace.com profiles. The profiles were that of [REDACTED] and [REDACTED]. MySpace.com is a social networking service that allows members to create unique personal profiles online in order to find and communicate with old and new friends. This package was in response to a previous meeting in which Mr. Dershowitz called to assist in the investigation in providing any additional witnesses such as house employees who have been reluctant to speak with law enforcement.

I reviewed the profiles Mr. Dershowitz enclosed. [REDACTED] who designed her blog to be [REDACTED] " still attends [REDACTED] [REDACTED] sends and receives messages from friends which contain some profanity. Upon reviewing her friends' comments section from Myspace, most of her good friends sent messages to establish contact and invite her to go out.

I then reviewed [REDACTED] web blog which was provided by Mr. Dershowitz. Ms. [REDACTED] designed her blog to be [REDACTED] (Her blog states that her interests include music, theater and weed (Marijuana). I reviewed her packet in which [REDACTED] declares her love for her live-in boyfriend. She also describes using marijuana with her boyfriend [REDACTED]

The letter Mr. Dershowitz sent advised he was looking into the allegation that one of the private investigators used by the private attorneys of Epstein, attempted to impersonate or state that they were police officers from Palm Beach. Mr. Dershowitz advised that the investigators used to interview [REDACTED] had "quite a distinct speech impediment", did not claim to be nor did they impersonate themselves as a police officer. This package was sent to both ASA Lana Belohlavic and ASA Daliah Weiss at the State Attorney's Office.

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

Yesterday, 11.21.2005, my partner, Steve Kiraly, and I traveled to [REDACTED], Florida, in order to attempt to interview [REDACTED]. She was a person of concern to Jeff.

The purpose of having two people present was to act as witnesses as to whatever might have been said by [REDACTED] during the course of our interview.

[REDACTED] lives with her 18 year old boyfriend, William Tucker, and his mother and boyfriend at [REDACTED], FL.

Upon our arrival at her house we noticed her Jeep Wrangler gone. We then began the process of waiting for her. At about 2:00 PM we observed her boyfriend, Will, arrive at the house. We approached him and asked if [REDACTED] was there. He told us that she had just started a new job at a debt collection agency, that he did not know the name of it or their telephone number, and that she would be home around 6:30 PM. We did not advise him of why we wanted to meet with [REDACTED]. Will said we were welcome to come back after she got off of work. He also provided her cell telephone number of [REDACTED]. Will was very cordial and friendly.

We decided not to call her but to wait for her to come home.

At approximately 6:30 PM [REDACTED] arrived home. We waited about 10 minutes and approached the residence.

I knocked on the door and a woman, who I now know as Mary Parker, answered the door. I told her that we would like to speak with [REDACTED].

[REDACTED] She said there was no [REDACTED] there. I said there must be because her Jeep was parked out front. She then said, "I'm sorry, you mean [REDACTED] and I said yes.

[REDACTED] then came to the door. The following conversation took place.

[Riley] [REDACTED] my name is Bill Riley (as I handed her my business card) and this is my partner Steve Kiraly. We are investigators from Miami working on behalf of Jeff Epstein]

[REDACTED] I don't talk to fucking cops and I'm not talking to you

[Riley] [REDACTED], we're not cops]

[REDACTED] You need to leave. Get the fuck off my property, leave now

[Riley] [REDACTED] there is no need to be hostile. We are not cops. We are just trying to learn the truth

[REDACTED] Get the fuck off my property, What, you're still standing here

[Riley] We're leaving but we don't understand why you're so hostile

[REDACTED] You have no right to be here. I moved. All that shit is behind me in another world so get the fuck out of here

[REDACTED] goes back inside the house and Mary Parker came outside on the porch.

[Riley] Ma'am we're not being hostile. We're here just to learn the truth.

[Parker] Look, [REDACTED] is a good girl and she left down there. We're trying to sort things out now and hire her an attorney

[[Riley] I understand but we're not the bad guys and we're not cops]

[Parker] Okay, but she doesn't want to talk with you and you really have no right being here on my property this time of night

[Riley] I'm sorry we're here at 6:45 PM but your son, Will, told us we could come back

[Parker] He doesn't own this property

[Riley] I don't know that do I

█ came back outside

█ You're still here, get the fuck out. I'm calling the cops if you do not leave

[Riley] █ we're talking with Mary and yes we're leaving but all we wanted was to learn the truth from you about what knowledge you may or may not have

We then left the premises and I immediately made my notes of our short conversation.

Date: 11/18/05
Time: 11:36:11

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 3
Program: CMS301L

Case No. . . . : 1-05-001263 (Continued)
Facial Hair . . :
Teeth : NO DISCERNIBLE FEATURES
Speech : NORMAL
Coat :
Pants :
Body Marks #1 :
Body Marks #3 :
Status : ARRESTED
Additional UCR?:
Build : SLIGHT
Hat :
Shirt :
Shoes :
Body Marks #2 :
Body Marks #4 :
Arrest Case No.: 1-05-001418

***** S U S P E C T / A R R E S T E E I N F O R M A T I O N - # 2 **

Case Number . . : 1-05-001263
Prompt valid in:
Street Number :
City :
Birth Date . . :
Employer? . . . :
Oper Lic No. . . :
Other Phone Nbr:
Sex : Female
Minimum Weight : 110
Maximum Weight : 0
Aliases? :
Hair Color . . . : BLONDE OR STRAWBERRY
Hair Style . . . :
Glasses : No
Facial Hair . . :
Teeth : NO DISCERNIBLE FEATURES
Speech : NORMAL
Coat :
Pants :
Body Marks #1 :
Body Marks #3 :
Status : ARRESTED
Additional UCR?:
Maximum Age . . : 18
Occupation . . . :
Home Phone No. :
Race : White
Minimum Height : 503
Maximum Height : 0
Misc. ID# . . . : 16484
MO/Crime Spec? :
Hair Length . . :
Eye Color . . . : BROWN
Complexion . . . : MEDIUM
Build : SLIGHT
Hat :
Shirt :
Shoes :
Body Marks #2 :
Body Marks #4 :
Arrest Case No.: 1-05-001419

***** N A R R A T I V E # 1 *****

Original Report LO Reported By: CARISTO, NICHOLAS 9/11/05
Entered By.: OREGERO, LAURA D. 9/12/05

On Sunday, 9/11/05 at approximately 2345 hours, I effected the arrests of two individuals, identified as Benjamin Skyler Bryan, dob/122986 and dob/ on the 200 block of Bahama Lane, charging them both with possession of marijuana under 20 grams and possession of drug paraphernalia under the following circumstances:

On this date at approximately 2340 hours, I observed a four door white Mitsubishi, Florida tag C104VY, parked in a safety zone along a curve in the roadway, across from 760 N. Ocean Blvd. As I drove up behind the vehicle, the vehicle left the safety zone which I then conducted a car stop on the 200 block of Bahama Lane. Upon

Date: 11/18/05
Time: 11:36:11

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 4
Program: CMS301L

Case No. . . . : 1-05-001263

(Continued)

approaching the auto, I observed five occupants inside the car, several having bloodshot eyes. I also detected an odor of marijuana from inside the auto along with observing the occupants appeared very nervous. I first spoke with the operator of the vehicle, Benjamin Bryan and asked him if he had marijuana in his auto. Benjamin Bryan informed me that he did have marijuana, handing me a quantity of marijuana rolled in brown paper. I then asked the remainder of the occupants separately if they had marijuana and a female, identified as [REDACTED] informed me that she did have marijuana, handing me from her pocketbook a clear plastic bag containing a quantity of marijuana, a brown paper bag containing a quantity of marijuana and a glass pipe containing marijuana residue. A search of the vehicle incident to the lawful arrests, I recovered a glass pipe containing marijuana from under the front seat. Both individuals were charged with possession of marijuana under 20 grams and possession of drug paraphernalia and issued NTA's, returnable to Criminal Court, 3238 Gun Club Rd., on 9/27/05 at 0800 hours without incident. The marijuana possessed by Benjamin Bryan tested positive and weighed at 1.3 grams. The marijuana possessed by [REDACTED] tested positive and 3.0 grams. All recovered items were placed into evidence.

I also conducted an investigation on the remaining three individuals: David A. Cruz, dob/030987, William L. Tucker, dob/032887 and Paul J. Abrams, dob/052386. Paul Abrams was found to be in possession of a suspended license, which I confiscated his license and issued him a criminal citation for such, returnable to the Criminal Justice Complex, 3228 Gun Club Rd., on 9/27/095 at 1330 hours.

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

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

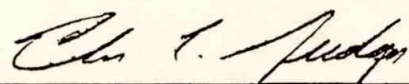
Epstein wanted to be rubbed on his back and recently he began turning over and have her rub his chest as he masturbated. He would try to touch her breasts as she rubbed his chest. [REDACTED] stated "Jeff would try to get away with more and more on each massage". [REDACTED] stated Epstein would try to touch her more and on one occasion he attempted to use a massager/vibrator on her. Robson drove [REDACTED] to the house for the original massage. [REDACTED] left Sarah her cell phone number and every time Epstein would come into town, Sarah would call her for an appointment to "work". Each time she went, Sarah 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 [REDACTED] 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 grabbed her buttocks and caressed the buttocks cheeks. I asked [REDACTED] if she was wearing undergarments to which she replied her thong underwear. Once he tried to touch her breasts, she would pull away from him and he would stop. [REDACTED] was asked if he ever used a vibrator on her. [REDACTED] was aware of the vibrator but advised she never would allow him to use the vibrator on her. She described the vibrator as 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, Sarah, who informed her that Jeff Epstein had rented her a new Nissan Sentra and she should come by the house to pick it up. Sarah 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] 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.

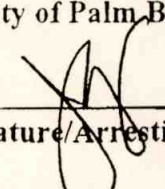
At the conclusion of the interview, Det Dawson and I went to the gym area of [REDACTED] and located the Silver Nissan Sentra bearing Florida tag X98-APM. The vehicle is registered to Dollar Rent a Car out of the Palm Beach International Airport. The vehicle was rented by Janusz Banasiack, later learned 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

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


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

State of Florida
County of Palm Beach


Signature/Arresting Officer

Date: 05/01/2006

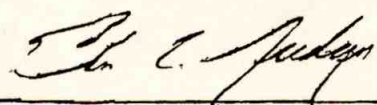
Probable Cause Affidavit
Palm Beach Police Department
Agency ORI# FLO 500600

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 Dawson 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] classmate, [REDACTED]. [REDACTED] said she was brought through the kitchen area where she met Sarah Kellen. 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 Sarah 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 touched her breasts and began to masturbate. Epstein ejaculated which meant the assage was over. At the conclusion of the massage, [REDACTED] was paid \$200.00. They walked together downstairs where Sarah Kellen 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.

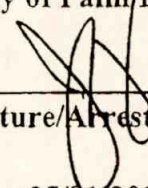
[REDACTED] stated that during her many visits a routine was established between her and Epstein. She would enter the house and get naked in the bedroom. She would then start with a back massage. Epstein would roll on to his back and allow her to massage his chest area. [REDACTED] stated Epstein would then began to masturbate himself and at the same time would insert his fingers in her vagina and masturbate her with his fingers. [REDACTED] explained Epstein would continue this process until he ejaculated. He would then utilize a vibrator/massager on her vagina until [REDACTED] climaxed. [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] to have intercourse with his female friend, Nada Marcinkova. [REDACTED] explained the intercourse included using strap on dildos, large rubber penis' and other devices that Epstein had at his disposal. Epstein would watch them have intercourse and masturbate himself. Occasionally, Epstein would then join in

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



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

State of Florida
County of Palm Beach



Signature/Arresting Officer

Date: 05/01/2006

Case

Limitedbrands

Printed on: 2/15/2005

Victoria's Secret Stores
Incident Report VSS2005015582

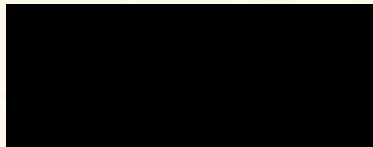
Subject Line:

Sales leader terminated for merchandise theft

Status: Closed
Reported: 11/04/05
Occurred from: 11/4/2005 to 11/4/2005

Type: 03J Theft by Assoc/Merch
Assigned To: DColon

Location:



Current Management:

DM: Ronnie Lomax
RIM: Mary Williams

District: 283 263 NW Florida
Region: 270 270 VSS
Cap Risk: 14

Shift:

	8/29/2005	4/11/2005	9/3/2004	3/17/2004	9/16/2003	3/26/2003
Retail %	5.00%	4.90%	4.50%	3.20%	5.00%	2.00%
Retail Amt	\$39.6K	\$82.6K	\$45.9K	\$45.7K	\$49.1K	\$29.4K

Summary:

On 11/4/05 RLPM Colon interviewed [REDACTED] who admitted to merchandise theft totaling \$209.00. Information was reviewed with Ronnie Lomax, DM and Veronica Montanez, SM and Hall resigned immediately at the conclusion of the interview.

Case Narrative:

This investigation was initiated on 10/24/05 upon receipt of a call from Stacey Taylor, Co-Manager who stated that an incident occurred on Friday October 21st 2005.

Involving [REDACTED], CSL. [REDACTED] came to work at 1:30pm on 10/21/05, dressed in her work attire carrying her purse and a Journey's plastic bag, containing what looked like a box of shoes. [REDACTED] then stated that she was going in the mall to return a pair of shoes and she would return for her scheduled shift at 2pm.

At approximately 2:45 pm, [REDACTED] was at the store, speaking on the phone and she was wearing a new pair of shoes. She sounded frustrated so when she finished with her call, she continued to explain that she had called Journey's customer service line because during her visit to the shoe store two men working there had "harassed" her and had made indirect comments stating that "stealing was bad" and that their service towards her was very poor.

According to her, after finishing the return, one of the men followed her after leaving the store as she made her way back to work. At approximately 3:10pm, a man came to the front of the store and called out [REDACTED] name. The man never came in the store, but stood directly in front without ever crossing the carpeted area. They talked for few minutes and he showed her a piece of paper that looked like a receipt. A few moments later she walked back.

Startled, saying that the man who had came in the store was the manager at Journey's, and that he had accused her of stealing the shoes she had returned, claiming that the shoes belonged to someone else. Soon after she came back on the sales floor and a woman in her mid to late 20's came in and requested to speak to [REDACTED].

[REDACTED] went in the front of the store and spoke to the woman, who then became rather upset. [REDACTED] stated that the woman who claims she stole her shoes was at the store and the lady was screaming at [REDACTED]. The woman began to explain to Stacey Taylor that a week ago she lost a pair of shoes in the mall (Doc Marten shoes for men size 11-12) and that she had called the stores she visited that day, including VSS, and was told that no one had found them. She accused [REDACTED] of stealing the shoes and returning them for something suitable for herself, with the original receipt.

This report is the property of Limited Brands and is subject to its attorney/clients protection. It may not be duplicated or reproduced without the express written consent of Limited Brands.

Page 1 of 3

Limited brands

Printed on: 2/15/2008

Victoria's Secret Stores

Incident Report VSS2005015582

which contained her credit card number. The lady left the store very upset. A mall security officer named Baltizar, came in the store looking for [redacted] and she began explaining to him that her father had sent some shoes to her boyfriend and that they didn't fit so he gave them to her to return so she could purchase something that she wanted. The mall officer asked her how she had gotten that receipt and she said that her boyfriend gave her the bag of shoes with that receipt inside and she had no idea how this had happened. Soon after, Baltizar left and another Mall Officer came into the store in his mid 20's, black, and large built. She began explaining that her boyfriend had bought shoes for her father and that they didn't fit so he asked her to return them so she could purchase anything she wanted thereby changing her original story. The questioning continued on for about 5 more minutes and she was then told by the officer that all the woman wanted was to get her merchandise back, asked the officer what she should do to get the woman's merchandise back and that she just wanted this to "go away" and that "she didn't care about her shoes and she would return them" in order to retrieve the merchandise for the woman. The mall officer escorted [redacted] out of the store and a female mall officer, Baptizer, the woman who made the allegations and the manager of Journeys returned to Journeys. [redacted] was not wearing the shoes she had earlier and after the mall officer left, [redacted] asked Taylor not to tell Veronica, SM what had happened.

Update: October 28th, 2005: At approximately 4:15pm, [redacted] was leaving the store and Christina Orpiano, GM, saw [redacted] kneeling down on the floor digging through her purse. As Orpiano approached her, she pulled out a pair of black SLT panties that had a sensor on them. She then looked up at Orpiano and said "Someone is trying to get me up." According to her, she said that she had walked out of the store, and the sensor had been set off, so she came back in, and repeated this once again, and that is when Orpiano approached her. Orpiano checked [redacted] bags and sent her home.

The associated who worked that day were Shayna (12 - 4), Reagan (8:30 - 2), and Jaimie (2 - 7).

On 11/4/05 RLPM Colon spoke to an associate by the name of Shayna Casdorph and she stated that she observed several items of VSS merchandise in [redacted] car one day. The items found were Halo Perfume, tank top, bras, panties and accessories.

On 11/4/05 Colon interviewed [redacted] and she admitted to merchandise theft totaling \$209.00. She stated the reason for stealing was that she understood she was not getting paid enough and she was struggling financially. She agreed to pay restitution for the amount of \$209.00. [redacted] could not remember the dates when she first started stealing and she could not remember all the merchandise stolen. She stated the merchandise was concealed in her clothing. The toll free number was provided to [redacted] and the interview was audio recorded. At the conclusion of the interview, [redacted] was allowed to resign and the manager escorted her out of the store.

Facts:

[redacted]

Orange Park, FL 32069

Sex:	Race:	Complexion:	Build:	Hair:	Eyes:
Height:	Weight:	Birth Date:	Birth Place:	Marital Status:	Religion:
Type:	Subject:	Action:	Terminate:	Date:	Statement:
Notes:					No:

[redacted]

[redacted]

[redacted] all information is protected.

Page 2 of 3

Limitedbrands

Printed on: 2/15/2006

Victoria's Secret Stores

Incident Report VSS2005015582

Investigative Note:

Colon verified XBR and found several suspicious returns on 10/30 and 11/2/05 totaling approximately \$210.00. During the course of the interview, [redacted] did not admit to any fraudulent refunds. On 11/4/05 RLPM Colon spoke to an associate by the name of Shayna Casdorff and she stated that she observed several items of VSS merchandise in [redacted] car one day. The items found were Halo Perfume, tank top, bras, panties and accessories.

Recommendations:

[redacted] resigned at the conclusion of interview and Co Manager keyed termination as not rehirable for policy violation.

Loss/Recovery:

Direct Loss:	\$209.00	Amount Recovered:	\$209.00
Indirect Loss:	\$0.00	Net Loss:	\$0.00

Merchandise Detail:

SKU Number	Type of Merchandise	Merchandise Description	Unit Cost	Units Lost	Amount Extended	Write Amount	Revised Total
------------	---------------------	-------------------------	-----------	------------	-----------------	--------------	---------------

Police Information:

Police Department Name:

Police Address:

Police Officer's Name:

Reporting Officer's Badge #:

Police Report #:

Notes:

Evidence:

Description:

Date Recd:

Vehicle:

Year:

Make:

Model:

Color:

Vehicle's Description:

State:

License:

Condition:

Corp Owned:

Assigned To:

Driver:

Vehicle Owner:

Notes:

This report is the property of Limited Brands and is subject to all company/client protection. It may not be duplicated or reproduced without the express written consent of Limited Brands.

Page 3 of 3

P. 04/16

Position Desired:

Salary Expected: \$ 4.50 per hour

Date Available: Aug 4 / 2008

Date of Application _____

PERSONAL INFORMATION			
Last Name	First Name	Middle Name	Age
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Present Street Address	[REDACTED]		How long have you lived there?
[REDACTED]	[REDACTED]		Yrs. 4 mos. Mos.
Previous Street Address	[REDACTED]		How long did you live there?
[REDACTED]	[REDACTED]		Yrs. 3 Mos.
Home Phone Number (including Area Code)	Email Address	If you are under the age of 18, please state your age:	
[REDACTED]	[REDACTED]	[REDACTED]	

EDUCATION				
Type of School	Name and Location of School	Degree / Area of Study	Number of Years Attended	
HIGH SCHOOL				
COLLEGE	Name			
	City State			
OTHER	Name			
	City State			

EMPLOYMENT HISTORY					
List employment starting with your most recent position. Account for any time during this period that you were unemployed by stating the nature of your activities.					
If you have less than four places of employment, include personal references to be contacted. May we contact your current employer? ☒ Yes ☐ No					
Date	Name and Address of Employer	Position Held and Supervisor	List Major Duties	Wages	Reason for Leaving
				Starting \$5.50 Final \$5.50	FAMILY PAYCHECK
				Starting \$6.50 Final \$6.50	JANITOR
				Starting \$6.50 Final \$6.50	FAMILY
				Starting \$6.50 Final \$6.50	FAMILY

Have you ever been discharged from a job? ☒ Yes ☐ No
If yes, please provide details, including place(s) of employment, location(s), date(s),
supervisor's name(s), and circumstances of the discharge(s):