

INCIDENT/INVESTIGATION REPORT

Agency Name Palm Beach Police Department
ORI FL 0500600

Case# 06-001078
Date / Time Reported 07/28/2006 12:00 Fri
Last Known Secure 03/01/2004 : Mon
At Found 05/31/2005 : Tue

Location of Incident 345 S County Rd, Palm Beach FL	Premise Type	Zone/Tract	
#1 Crime Incident(s) (Com) Police Information 9999	Weapon / Tools		Activity
#2 Crime Incident ()	Weapon / Tools		Activity
#3 Crime Incident ()	Weapon / Tools		Activity

INCIDENT DATA MO

# of Victims 4	Type: INDIVIDUAL/ NOT LAW	Injury:
V1 Victim/Business Name (Last, First, Middle) JUVENILE	Victim of Crime # I,	DOB // Age
Home Address	Race W	Sex F
Employer Name/Address	Relationship To Offender	Resident Status
VYR	Make	Model
Style	Color	Lic/Lis
VIN		Military Branch/Status

VICTIM

CODES: V- Victim (Denote V2, V3) O = Owner (if other than victim) R = Reporting Person (if other than victim)		
Type: INDIVIDUAL/ NOT LAW ENFORCEMENT	Injury:	
V2 Code Name (Last, First, Middle) JUVENILE	Victim of Crime # I,	DOB // Age
Home Address	Race W	Sex F
Employer Name/Address	Relationship To Offender	Resident Status

OTHERS

Type: INDIVIDUAL/ NOT LAW ENFORCEMENT	Injury:	
V3 Code Name (Last, First, Middle) JUVENILE	Victim of Crime # I,	DOB // Age
Home Address	Race W	Sex F
Employer Name/Address	Relationship To Offender	Resident Status

INVOLVED

L = Lost S = Stolen R = Recovered D = Damaged Z = Seized B = Burned C = Counterfeit / Forged F = Found (*OJ* = Recovered for Other Jurisdiction)								
VI #	Code	Status FmTo	Value	OJ	QTY	Property Description	Make/Model	Serial Number

PROPERTY

Officer/ID# DAWSON, MICHAEL C (0284760)	Invest ID# (0)	Supervisor (7513)
Status	Complainant Signature	Case Status Open/active
	Case Disposition: 07/28/2006	Page 1

Incident Report Additional Name List

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Additional Name List Page 2

NameCode/#	Name (Last, First, Middle)	Victim of Crime #	DOB	Age	Race	Sex
1) VI 4	Juvenile	I,				
	Address		H: - -			
	Empl/Addr		B: - -			
			Mobile #: - -			

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By: OREGERO, OREGERO 06/01/2016

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Status Codes L = Lost S = Stolen R = Recovered D = Damaged Z = Seized B = Burned C = Counterfeit / Forged F = Found

UCR	Status	Quantity	Type Measure	Suspected Type	Up to 3 types of activity
D R U G S					

Assisting Officers

Suspect Hate / Bias Motivated:

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NARRATIVE

REPORTING OFFICER NARRATIVE

Palm Beach Police Department

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Victim [REDACTED]	Offense POLICE INFORMATION
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Original Report LO:

Reporting Officer: (0284760) DAWSON, MICHAEL:

Added By Employee: (0274660) OREGERO, LAURA:

On July 27, 2006, the Palm Beach Police Department received a phone call from a woman [REDACTED]. [REDACTED] said she read a recent newspaper article about the arrest of Jeffrey Epstein and advised she has information about Epstein. An attempt was made to interview [REDACTED] immediately but she advised she had to work and would not be available to meet on this date. [REDACTED] said she could meet with Detectives on July 28, 2006, at 12 Noon. . On July 28, 2006, at approximately 1200 HRS, WF [REDACTED] DOB [REDACTED] came to the Palm Beach Police Station. I verified [REDACTED] identification by her Florida drivers license. [REDACTED] said she read an article in the Palm Beach Post newspaper on July 25, 2006, which advised Jeffrey Epstein was arrested. [REDACTED] said the article advised a lie detector test was passed by Epstein which stated Epstein did not know the girls in question where under the age of 18. [REDACTED] she was a victim of Epstein and she advised she told him on numerous occasions she was only 17 years of age. I took a sworn taped statement from [REDACTED]. [REDACTED] said she had approximately ten contacts with Epstein between the months of February 2004 and May 2005. [REDACTED] explained how she first came in contact with Epstein. [REDACTED] said one night in February of 2004, she was hanging out with a friend named [REDACTED]. [REDACTED] said [REDACTED] told her she could make some money by massaging a man that lived in Palm Beach. [REDACTED] said the next morning, she received a phone call from [REDACTED] asking if she wanted to go to see this man. [REDACTED] said she decided to go with [REDACTED] Palm Beach. [REDACTED] said [REDACTED] told her she would have to massage this man and possibly take her clothes off. [REDACTED] told [REDACTED] she would receive approximately \$200 for this massage. [REDACTED] said she drove [REDACTED] Palm Beach. [REDACTED] said she took the Southern Blvd. Bridge into Palm Beach and then drove North on the road next to the beach (A1A). [REDACTED] said she turned onto El Brillo and drove to the last house on the left. [REDACTED] described the house as being white in color. She parked the car in homes driveway and noticed two black Suburban SUVs. She advised there were two black Mercedes Benz vehicles in the garage along with a Harley Davidson motorcycle. [REDACTED] said they walked through a gate to the back door where they were greeted by a Chinese woman who was wearing some type of uniform. [REDACTED] said the woman told them to wait in the kitchen for Sarah. [REDACTED] said a Sarah then entered the kitchen. [REDACTED] described Sarah as being in her 20s, blond, thin, and approximately 56". Sarah advised [REDACTED] to take [REDACTED] up to the bathroom and show [REDACTED] what to do. [REDACTED] said once in the upstairs bathroom, she noticed a massage table in the middle of the room. [REDACTED] saw a green and pink couch in the room. [REDACTED] saw numerous towels stacked in the left corner of the room. [REDACTED] said Epstein entered the room wearing a robe. [REDACTED] said the man introduced himself as Jeffrey and shook her hand. Epstein also said hello to [REDACTED]. [REDACTED] said Epstein dropped his robe and was wearing a towel around his waist. Epstein laid face down on the table at which time she and [REDACTED] began to massage him. [REDACTED] said while they were massaging Epstein, through conversation, she advised Epstein she was 17 years of age and still in High School. [REDACTED] said after approximately 10-15 minutes, Epstein asked the girls to take their tops off. [REDACTED] said she and [REDACTED] took their tops off exposing their bras. [REDACTED] said seconds later Epstein asked them to take their bras off, which both did, exposing their bare breasts. [REDACTED] said after more massage, Epstein asked [REDACTED] to leave the room, leaving only [REDACTED] present with Epstein. [REDACTED] said Epstein asked her to take her pants off, which she did. [REDACTED] said she was totally nude at this time. [REDACTED] said Epstein got up from the table and sat on the aforementioned couch. [REDACTED] said Epstein sat on the towel and masturbated in front of her. [REDACTED] said Epsteins penis was fully exposed. Epstein told [REDACTED] to get a vibrator out of a drawer in the bathroom. [REDACTED] said the blue/gray vibrator was skinny at the handle but had

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a large ball at the top. [REDACTED] said the vibrator was more of a sex toy than a massage item. [REDACTED] said Epstein attempted to use the vibrator on her but she told him she did not want him to touch her. [REDACTED] said Epstein asked her to talk dirty to him. [REDACTED] said once Epstein climaxed, he told her the money was next to the sink, and then he jumped into the shower. [REDACTED] said she put her clothes on and both her and [REDACTED] left the house. [REDACTED] said she thinks [REDACTED] received \$200. [REDACTED] said she went to Epsteins house with [REDACTED] on either one or two other occasions. [REDACTED] said eventually, Epsteins assistant Sarah would call her to make appointments. [REDACTED] said Sarah would call her from different phone numbers but most of the time it was from 917-855-3363 ([REDACTED] showed me her cell phone which had this number in her address book under the name of Sarah). [REDACTED] said after her first visit, Epstein started to touch her bare breasts and bare buttocks. Epstein would also use the vibrator on her, specifically on her vagina. The vibrator would be placed on the outside of her vagina. [REDACTED] said in March of 2004, she believes on her fifth visit to Epsteins home, Epstein penetrated [REDACTED] vagina using his fingers. [REDACTED] said Epstein did this for approximately one minute until she told him to stop. [REDACTED] said Epstein did stop and no more penetration took place. [REDACTED] said Epstein would ask her on occasion if she would have intercourse with him but she always denied his requests. [REDACTED] said Epstein offered her more money for sex but she repeatedly declined. [REDACTED] said Epstein told her she should be a model and he would help her become a model. [REDACTED] said Epstein told her he could not wait until she turned 18 years of age so he could fly her to Paris, France. [REDACTED] said she last had contact with Epstein or his assistant Sarah was in May of 2005. [REDACTED] said she told two friends about what she did at Epsteins home. These two friends, [REDACTED] WF DOB [REDACTED] and [REDACTED] WF DOB [REDACTED] both agreed to meet with Epstein and provide massages. [REDACTED] said she told both girls that they would have to massage this man and possibly get undressed. [REDACTED] said both girls they would receive approximately \$200 for these massages. [REDACTED] said she is unaware how many times [REDACTED] or [REDACTED] went to Epsteins house. [REDACTED] advised she did not tell [REDACTED] or [REDACTED] she was reporting these actions to the police. [REDACTED] had in her possession two tubes of Bath and Body Works lotion she said came from Epsteins home. [REDACTED] said she did not remember when she got these lotions from Epsteins home but she no longer wanted to possess them. I completed a property receipt which [REDACTED] signed and placed the lotions into evidence. [REDACTED] signed an affidavit stating she wished to prosecute Epstein based on his actions. [REDACTED] iterated she told Epstein on numerous occasions she was only 17 years of age when the above took place. This affidavit was placed into the attachment file. This video tape of the interview was placed into evidence.

NA:

Reporting Officer: (0284760) DAWSON, MICHAEL:

Added By Employee: Badge #: 8797 - ALTOMARO, NICKIE:

On July 31, 2006, at approximately 1115 HRS, Detective Silvestri and I met with [REDACTED] WF DOB [REDACTED], at her home. [REDACTED] advised she did meet a man named Jeffrey in 2004 when she believes she was either 16 or 17 years of age. [REDACTED] said she provided a massage for this man. [REDACTED] said sometime in 2004, her friend [REDACTED] told her she could make \$300 for giving a man a massage. [REDACTED] said approximately two weeks later, she decided to go with [REDACTED] to this mans house. [REDACTED] said [REDACTED] drove her to a large house in the West Palm Beach area. [REDACTED] said she did not know the exact location of the house but believes the house was near water. [REDACTED] said it was approximately 8:30 PM when they arrived. [REDACTED] said both she and [REDACTED] drank beer and used Xanax before they arrived at this house. [REDACTED] said she was under the influence of the beer and Xanax. [REDACTED] said upon arrival, they met

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with a blond woman who was in her 20s. [REDACTED] described this woman as being the manager of the girls that visit this house. [REDACTED] said they went into the kitchen and then she and [REDACTED] were led to a massage room in the house. [REDACTED] said she saw numerous photos of naked woman and also sculptures of naked woman throughout the house. [REDACTED] said moments later, a man named Jeffrey entered the room wearing a robe. [REDACTED] said Jeffrey removed his robe and lay down on the massage table. [REDACTED] said she and [REDACTED] massaged Jeffrey for approximately 20 minutes. [REDACTED] said she massaged Jeffrey's legs using some type of lotion. [REDACTED] said Jeffrey asked [REDACTED] to leave the room. [REDACTED] said Jeffrey asked her to take her shirt off. [REDACTED] said she removed her shirt exposing her bra. [REDACTED] said Jeffrey asked her to remove her other clothes but she refused his request. [REDACTED] said she was wearing a short skirt and underwear along with the bra. [REDACTED] said Jeffrey began to masturbate in full view of her. [REDACTED] said she did see Jeffrey's penis. [REDACTED] said Jeffrey reached under her skirt and rubbed her vagina on top of her panties. [REDACTED] said she felt uncomfortable and asked Jeffrey to stop, which he did. [REDACTED] said once Jeffrey was done masturbating, she went downstairs and met with [REDACTED]. [REDACTED] said they both received \$200 but she could not remember who gave them the money. I showed [REDACTED] a photo lineup containing Jeffrey Epstein. [REDACTED] positively identified Epstein as the man in picture three. [REDACTED] said Jeffrey did not ask her how old she was. [REDACTED] said she could not remember if she mentioned she was in High School. [REDACTED] said she knew of other girls who went to Jeffrey's house. [REDACTED] supplied those names, [REDACTED] and a girl named [REDACTED]. [REDACTED] signed an affidavit stating she wishes to prosecute based on Epstein's activities. [REDACTED] swore that her above statement was the truth. This interview was digitally recorded and this recording along with the photo lineup were placed into evidence. [REDACTED]. On July 31, 2006, at approximately 1230 HRS, Detective Silvestri and I met with [REDACTED] WF DOB [REDACTED] at her home. [REDACTED] advised she did know a man named Jeffrey Epstein. [REDACTED] said she met Epstein when she was in 11th grade, which was in the year 2004. [REDACTED] believes she was either 16 or 17 years of age. [REDACTED] said a fellow student at Palm Beach Central High School advised her she could make \$200 for massaging a man. [REDACTED] said she could not remember the girl's name but it started with a "T". [REDACTED] said this girl "T" was in a lower grade than she was. [REDACTED] said this girl "T" picked her up in a cab and the cab took them to Palm Beach. [REDACTED] said the cab had to go over a bridge and she thought the name of the street was El Rodeo. [REDACTED] said once at the house, they waited in the kitchen. [REDACTED] said she saw numerous attractive females walking around the house. [REDACTED] said one of the females, a blond who was approximately 26 years of age, appeared to work for Epstein. [REDACTED] said "T" took her upstairs and told her to get into her bra and panties. [REDACTED] said she removed her pants and shirt and was only wearing her bra and panties. [REDACTED] said she saw a massage table in the bathroom, a couch in the room, a shower off to the side, and lotions. [REDACTED] said Epstein entered the room wearing sleeping pants. [REDACTED] said Epstein got on the table and she began giving him a massage. [REDACTED] said "T" left the room. [REDACTED] said Epstein asked her how old she was and she said she was 16 or 17. [REDACTED] could not remember exactly how old she was when this occurred. [REDACTED] said she told him she was in High School. [REDACTED] said Epstein asked her to take off all of her clothes and she refused. [REDACTED] said Epstein rolled to his side, started to masturbate in full view of her, and ejaculated in his hand. [REDACTED] said she saw his penis. [REDACTED] said she put her clothes back on and went downstairs and eventually left in a cab. [REDACTED] said she received \$200 for that visit. [REDACTED] said approximately two months later, she received a phone call from the blond woman at the house who asked her if she needed a job. [REDACTED] said she did not want to see Epstein again but was told she could bring a friend. [REDACTED] said she contacted her friend [REDACTED] and advised her she

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could make \$200 for massaging a man. [REDACTED] said [REDACTED] drove them to Epsteins house. [REDACTED] said [REDACTED] meet with Epstein and they both received \$200. [REDACTED] said she has had no more contact with Epstein or Epsteins assistant. [REDACTED] advised she knew of other girls that went to Epsteins house. Those girls were [REDACTED], [REDACTED], and [REDACTED]. [REDACTED] said the girl she knows as "T" brought many girls to Epsteins house besides those mentioned in this interview. [REDACTED] said during the course of her conversation with Epstein, he told her she was beautiful and that he wanted her to live with him in Los Angeles. I showed [REDACTED] photo lineup containing Epstein. [REDACTED] positively identified Epstein from photo three. [REDACTED] signed an affidavit stating she wishes to prosecute based on Epsteins activities. [REDACTED] swore that her above statement was the truth. This interview was digitally recorded and this recording and the photo lineup were placed into evidence. [REDACTED]. On July 31, 2006, at approximately 1400 HRS, Detective Silvestre and I met with [REDACTED] WF DOB [REDACTED] at the Boynton Beach Mall. [REDACTED] advised she did have contact with Jeffrey Epstein when she was a sophomore in High School. [REDACTED] said it was either in 2003 or 2004 and she believes she was 16 years of age when they met. [REDACTED] advised back in 2003, she was introduced to Jeffrey Epstein by her friend [REDACTED]. [REDACTED] said [REDACTED] advised her she could make \$200 for giving this man a massage. [REDACTED] said [REDACTED] told her she might have to get undressed during the massage. [REDACTED] said [REDACTED] drove her to a big house in the Town of Palm Beach. [REDACTED] could not give an exact address or location but said it was near the beach. [REDACTED] said once at the home, a thin white female with blond hair, approximately 25 years of age, answered the door. [REDACTED] thinks the womans name was Sarah. [REDACTED] said she and [REDACTED] entered the kitchen and then went upstairs to a bathroom. [REDACTED] said there was a massage table in the middle of the bathroom. [REDACTED] said Epstein entered the bathroom wearing a towel around his waist. [REDACTED] said Epstein took a shower and then lay down on the table fully nude. [REDACTED] said she and [REDACTED] started to massage Epsteins legs and chest. [REDACTED] said Epstein told [REDACTED] to go on the balcony, which [REDACTED] did. Epstein asked [REDACTED] to take her clothes off. [REDACTED] said she took all her clothes off and she was nude. [REDACTED] said she continued to massage Epstein at which time Epstein began to masturbate in her full view. [REDACTED] said she did see Epsteins penis. [REDACTED] said while he masturbating Epstein did touch her bare breasts. [REDACTED] said Epstein stopped masturbating but she did not see him ejaculate. [REDACTED] said Epstein got up from the table and she immediately put her clothes back on. [REDACTED] said she and [REDACTED] went downstairs. [REDACTED] said she received \$200 from Sarah. [REDACTED] said she believes [REDACTED] also received \$200 from Sarah. [REDACTED] said Epstein never asked her how old she was nor did she tell him her age. [REDACTED] said during small talk with Epstein she did mention she was in school but she never said what level of school she was in. [REDACTED] said she never returned to Epsteins house nor has either Sarah or Epstein made attempts to contact her. I showed [REDACTED] photo lineup containing Epstein. [REDACTED] positively identified Epstein is position three. [REDACTED] advised she knew of other girls that went to Epsteins home. These girls are [REDACTED], [REDACTED], and [REDACTED]. [REDACTED] advised she has no professional massage training nor does she believe the other girls are trained in massage therapy. [REDACTED] signed an affidavit stating she wishes to prosecute based on Epsteins activities. [REDACTED] swore that her above statement was the truth. This interview was taped using a digital recorder. This recording was placed into evidence along with the photo lineup. Investigation Continues.

LO:
Reporting Officer: (0279150) RECAREY, JOSEPH:

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Victim
[REDACTED]

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Added By Employee: (0274660) OREGERO, LAURA:

On August 7, 2006, I received PBPB case 06-1078 for further follow up. Det Dawson of the Detective Bureau had conducted several interviews of victims that had encounters with Jeffrey Epstein and his assistant Sarah Kellen. As the recent indictment and arrest of Jeffrey Epstein, a part time resident of Palm Beach, was generating a great deal of news media attention, several telephone calls were received by this agency with subjects that had encounters with Epstein. I reviewed the file and conducted background information on the subjects interviewed. Additionally, as the Federal Bureau of Investigation was given the information on PBPB Case 05-368, I provided the FBI Office with the new victims information that had approached the police department and were already interviewed. I researched the time frame the victims were called to appear and "work" at Epsteins house. It appeared that the subjects first were brought during the time frame of January 2004 through March 2004. Based on this information, a subpoena request was requested through the State Attorneys Office for cellular telephone records for Sarah Kellen, Epsteins personal assistant for the time frame of January 2004 through March 2004. The subpoena was issued to Cingular Wireless Subpoena Compliance Department. On August 14, 2006, I received a telephone call from a subject who identified herself as Suzannah B. Troy from New York City. Troy advised she was calling because she had been reading about Jeffrey Epstein and wanted to provide any assistance in the investigation. Troy advised she met Epstein in New York City through Ghisdine Maxwell, his girlfriend. Maxwell was aware that Troy is an artist and currently has a web page <http://www.suzannahbtroyartist.com>. Maxwell coordinated an appointment to meet Jeffrey Epstein at his residence in New York City. Troy went to the Epstein townhouse and took several pieces of artwork she thought he might like and purchase. Once she arrived to the house, she took an elevator and met with Maxwell and Epstein. She showed Epstein the art pieces and Epstein did not appear interested. Troy continued to have conversations with Epstein about art work and felt there was a connection with Epstein. Troy advised Epstein got "frisker and wilder" in their relationship. She provided massages for Epstein and sometime during their relationship, she felt she was being used by Epstein and terminated the relationship. Troy attempted to retrieve her art work she left at this house in New York City to no avail. Troy advised what occurred between them was done with consenting adults. Troy advised based on her relationship with Epstein, she was inspired to paint a painting she titled "Techno Penis Head" after Epstein. Troy advised she published the artwork on her website <http://www.suzannahbtroyartist.com>. Troy advised nothing occurred in Florida and this incident occurred in New York City. Troy further advised the information provided was for informational purposes only. Troy provided a call back number of 212-477-5020. On August 17, 2006, I received a telephone call from a subject who identified herself as Keri Popa from California. Popa advised she was in Fort Lauderdale, Florida in 2003 or 2004 when she was contacted by her long time friend Lisa Phillips. Popa advised she was twenty five years old at the time. Phillips and Popa were aspiring models and Phillips was contracted by the Ford Modeling Agency due to her friendship with Jeffrey Epstein. Popa advised she was called by Phillips to meet Epstein in Palm Beach in hopes to further her modeling career. Popa advised she was given Epsteins telephone number by Phillips. Popa called Epstein and made an appointment to see Epstein with Phillips. Popa traveled from Fort Lauderdale to Palm Beach to meet with Epstein. She traveled to a big house in Palm Beach at the end of a street. Popa could not remember the name of the street but knew it was the last house as she could see the Intracoastal Waterway from his house. She knocked on the door which led into a kitchen area. She met with Epstein and an unknown assistant in the kitchen area. Popa was taken upstairs by the assistant to a large bedroom area which led into a large bathroom. Popa described the bedroom as large, with a large bed up to a wall

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and was dimly lit. The bathroom was large and had two clear door showers and a green and pink couch up against the wall. Epstein came out a side door and requested a massage from Popa. Epstein was dressed only in a towel and laid onto the massage table which was already opened. Popa felt something was wrong, and called Phillips on her cellular telephone. Popa explained to Phillips that Epstein wished to be massaged before they spoke of her modeling career. Phillips told her that it would only be a massage and he would pay her \$300.00 for the massage. Phillips further told Popa that "hes kind of weird like that." Popa terminated her call with Phillips and began to rub Epsteins back with a pre-selected lotion. Epstein turned over and was now lying on his back. Popa began rubbing Epsteins chest, as he requested. Epstein reached up to Popa and attempted to remove her blouse by unbuttoning her blouse. Popa stopped Epstein and asked him "what was he doing?" Epstein replied, "Dont you want to get into Victoria Secrets?" Popa advised him "not like that, I dont." Popa continued with the massage by rubbing his chest and did not get a chance to button the buttons that were opened by Epstein. Epstein again reached up and unsnapped her bra which had a front snap device and exposed her breasts. Popa advised that when this occurred she terminated the massage and was paid \$300.00 for the massage. Epstein never spoke with her about her modeling career or any contacts with any modeling agency. Popa never made contact with Epstein again.

NA:

Reporting Officer: (0279150) RE CAREY, JOSEPH:

Added By Employee: Badge #: 8797 - ALTOMARO, NICKIE:

During the months from October 2006, through the present, I have been in contact with the Federal Bureau of Investigations and providing background information on case 05-368 and this current case. I was told all the information provided to the FBI will be utilized in one case. As the FBI was currently following up on the investigation and to protect the integrity of the case, I waited for the FBI to complete their investigation prior to submitting any paperwork to the State Attorneys Office. The victim was notified and told the FBI was conducting their investigation and would be contacting her.

LO:

Reporting Officer: (0279150) RE CAREY, JOSEPH:


Added By Employee: (0274660) OREGERO, LAURA:

On June 30, 2008, based on a plea agreement, Jeffrey Epstein pled guilty in the Palm Beach County Circuit Court to one count of procuring a victim under the age of 18 for prostitution and one count of solicitation of underage girls for prostitution. Epstein is to serve 18 months incarceration, followed by 12 months of community control. During the months of community control, Epstein is not to have any unsupervised visits with minors, and cannot possess or have access to pornographic materials. Epstein will be a registered sexual offender and began serving his sentence immediately at the conclusion of the hearing. On July 14, 2008, I was contacted by Attorney Brad Edwards who explained he represents several victims of sexual abuse by Jeffrey Epstein. As a result, Edwards has civil lawsuits filed against Jeffrey Epstein. Edwards explained the victims allege Jeffrey Epstein had sexually abused them during the time frame of 2003 and 2004 and would make them available if we would investigate their allegations. Edwards s clients were previously considered in the investigation conducted by the FBI and Edwards advised that this entire matter was referred to the FBI and any further concerns are appropriately considered by the FBI. I made telephone contact with ASA Lana Belohlavek. ASA Belohlavek was asked which victims were covered under the plea agreement. ASA Belohlavek stated all the victims

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presented to her were covered under the plea agreement. . All of the victims that cooperated with the Palm Beach Police Department were considered by and referred to the FBI. . ATT POLICE CLERKS: Continue to show this case cleared by arrest and note that the Palm Beach Police Department s involvement in this matter has been concluded.

Incident Report Suspect List

Palm Beach Police Department

OCA: 06-001078

1	Name (Last, First, Middle) EPSTEIN, JEFFREY					Also Known As					Home Address 358 EL BRILLO WY PALM BEACH, FL 00003-3480 561-655-7626				
	Business Address														
DOB.	Age	Race	Sex	Eth	Hgt	Wgt	Hair	Eye	Skin	Driver's License / State.					
01/20/1953	52	W	M		600	175	SLT	BLU	LHT	090443348/VIRGIN IS.					
Scars, Marks, Tattoos, or other distinguishing features															

Reported Suspect Detail		Suspect Age			Race	Sex	Eth	Height	Weight	SSN
					W	M		600	175	
Weapon, Type	Feature	Make	Model		Color	Caliber	Dir of Travel			
Veh Yr/Make/Model		Drs	Style	Color	Lic/St	Mode of Travel				
						VIN				

Notes Physical Char

Status: STILL SUSPECT
Glasses: No
Build: MEDIUM