

File Number 315. MM- 108062-1A127Field Office Acquiring Evidence MM / PBCRA

Serial # of Originating Document _____

Date Received VariousFrom _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [REDACTED]

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No
Federal Taxpayer Information (FTI)
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)Description: ☒ Original notes re interview of

Biographical File on
[REDACTED] DOB [REDACTED]
and MySpace information

STATE OF FLORIDA
Department of Highway Safety & Motor Vehicles
Driver And Vehicle Information Database (DAVID)

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S. 322.142(4), FLORIDA STATUTES - IMAGES INCLUDE PHOTOGRAPHS AND SIGNATURES

Driver License Transaction Page

Driver License Transaction on 08-20-03

DL/ID Number [REDACTED] Class
E

[REDACTED]
LOXAHATCHEE, FL 33470-4230

Date of Birth [REDACTED] Sex
F Height
5'06

Restrictions Endorsements

Fingerprint on file
None

Issue Date 08-13-02 Issue Time
10:03:56

Expiration Date [REDACTED] Duplicate Date
08-20-03

Form Number
P060308200016

Conditional Messages: UNDER 21 UNTIL [REDACTED] SAFE DRIVER

Associated Application

Older

Individual Summary

New Search

Main Menu

STATE OF FLORIDA
Department of Highway Safety & Motor Vehicles
Driver And Vehicle Information Database (DAVID)

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§ 322.42(4) FLORIDA STATUTES - IMAGES INCLUDE PHOTOGRAPHS AND SIGNATURES

Driver License Transaction Page

Driver License Transaction on 08-29-13

Class
E

[Redacted]

LOCALITY: FL 32810-1330

Height
5'08"

Weight
150 pounds

Time
[Redacted]

Date
[Redacted]

ORLANDO, FL

Year:	1966	Origin:	
Cid CC:		Base Price:	
Cylinders:		Carburator:	
Fuel:		Belts:	
Air Bags:		Wheel Base:	
Number of Wheels:		Number of Drive Wheels:	
Ship Weight:		Ton Rating:	

***** Report section(s) with no matches:**

Possible Employers, Possible Other Social Security Numbers Associated with Subject, Possible Other Records and Names Associated with: Social Security Numbers, Possible High Risk Address, Possible Infractions, Possible Broward County Felonies and Misdemeanors, Possible Miami-Dade County Warrants, Possible Florida Sexual Predator, Possible Florida Felony/Probation/Parole, Possible Florida Concealed Weapon Permits, Possible Real Property Ownership and Deed Transfers, Possible Deed Transfers, Possible Florida Accidents, Possible Broward County Traffic Citations, Possible Criminal Offenders, Possible Broward County Warrants, Possible Florida Tangible Property, Possible Florida Insurance Agents, Possible Florida Unclaimed Property, Possible Watercraft, Possible Watercraft - USCG Documented Vessels, Possible Florida Boating Citations, Possible FAA Aircraft Registrations, Possible UCC Filings, Possible Bankruptcies, Liens and Judgments, Possible Dallas County Criminal Histories, Possible Texas State Criminal History, Possible Professional Licenses, Possible FAA Pilot Licenses, Possible Marine Radio Licenses, Possible Florida Salt Water Product Licenses, Possible Florida Securities Dealer Registrations, Possible DEA Controlled Substance Licenses, Possible Florida Day Care Licenses, Possible Florida Department of Education, Possible Florida Banking and Finance Licenses, Possible Florida Handicap Parking Permits, Possible Florida Tobacco License, Possible Florida Beverage License, Possible Florida Money Transmitter Licenses, Possible Hunting and Fishing Licenses, Possible Texas Beverage Licenses, Possible Oregon Beverage License, Possible Federal Firearms and Explosives License, Possible U.S. Military Personnel, Possible Business Affiliations (includes Officer Name Match), Possible Fictitious Business Names (DBA), Possible Significant Shareholders, Possible Trademarks/Service Marks, Possible Texas Trademark Registrations, Possible Florida Hotels and Restaurants, Possible Florida Worker's Compensation Claims

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*** Due to privacy regulations instituted by individual states, Watercraft data from all states may not be available.**

*** Option Control Number: NNNN-NATCOMP***

BOBW PSS413/06 26186655

*** Control Number: expGate - eqfGate***

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

[REDACTED]

LOXAHATCHEE, FL 33470-4230

Age - [REDACTED]

DOB - [REDACTED]

Dates - Sep 02 - Sep 03

Phone - [REDACTED]

of 1

of 1

of 1



Start: 505 S Flagler Dr
West Palm Beach, FL 33401-5923, US

End: [REDACTED]
Loxahatchee, FL 33470-4230, US

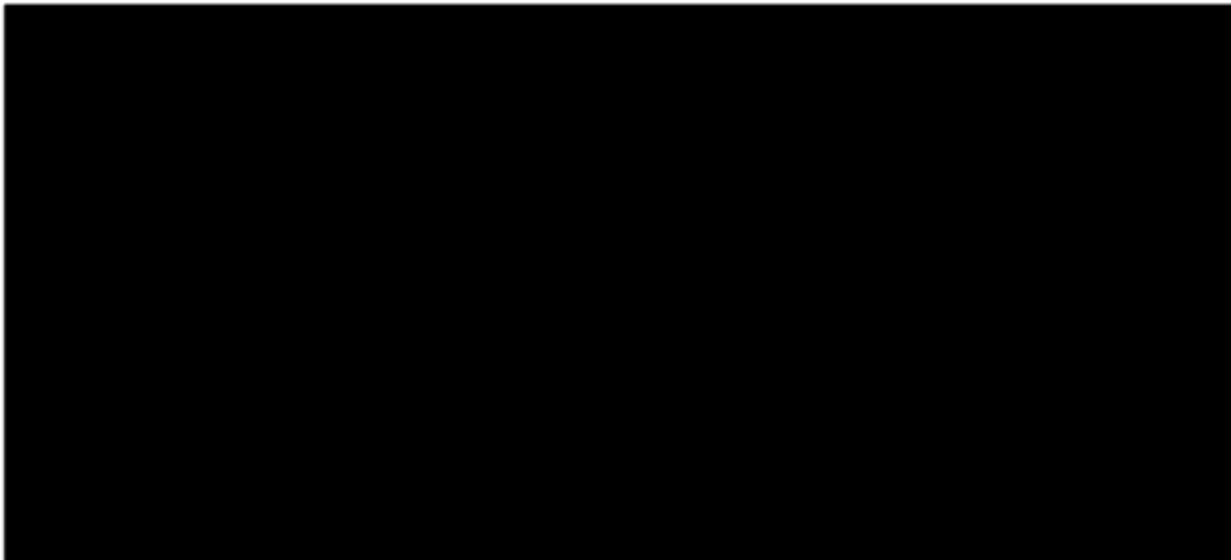
Notes:



of 2

Directions

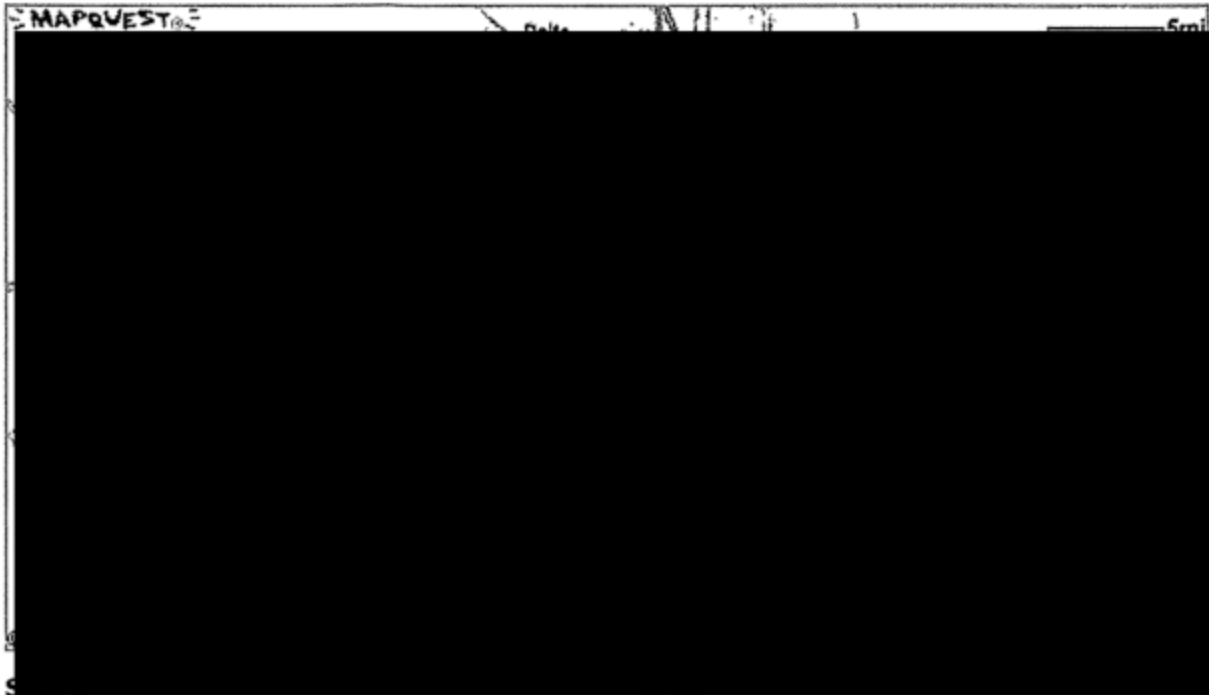
Distance



of 2

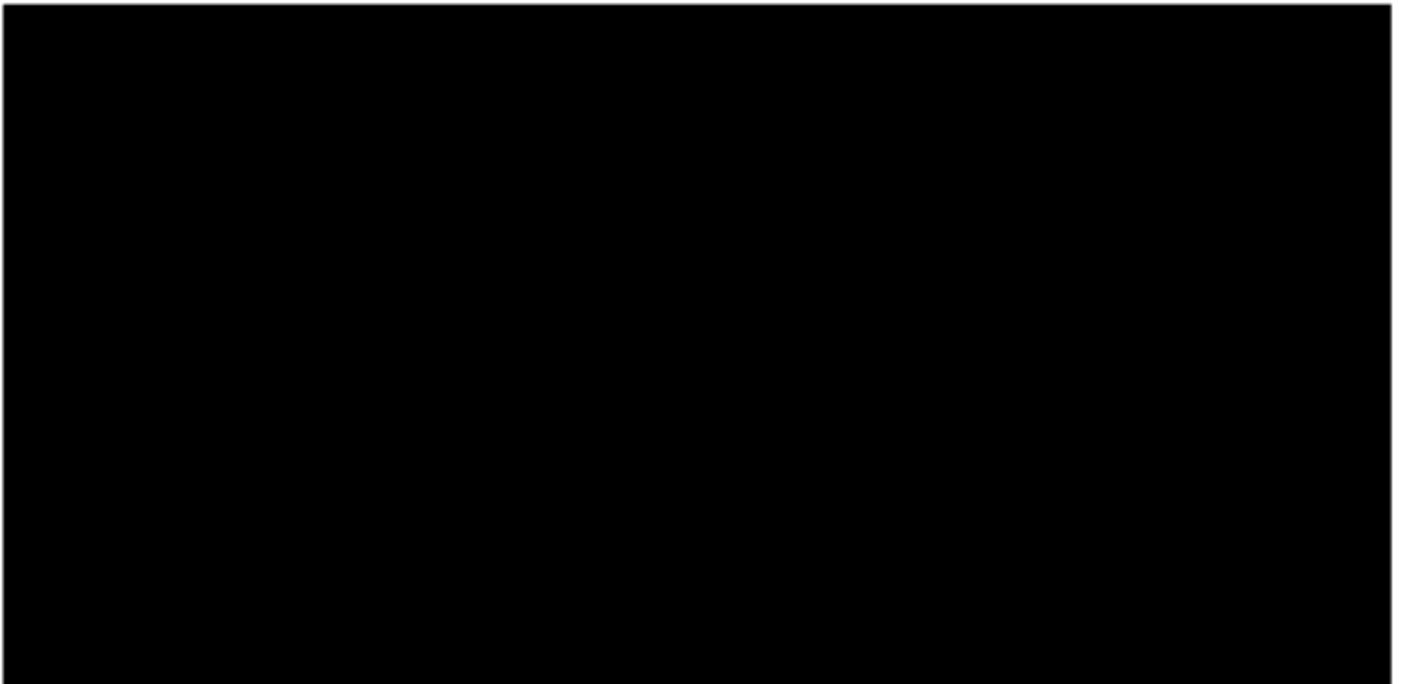


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505 S Flagler Dr
West Palm Beach, FL 33401-5923, US

[REDACTED]
Loxahatchee, FL 33470-4230, US

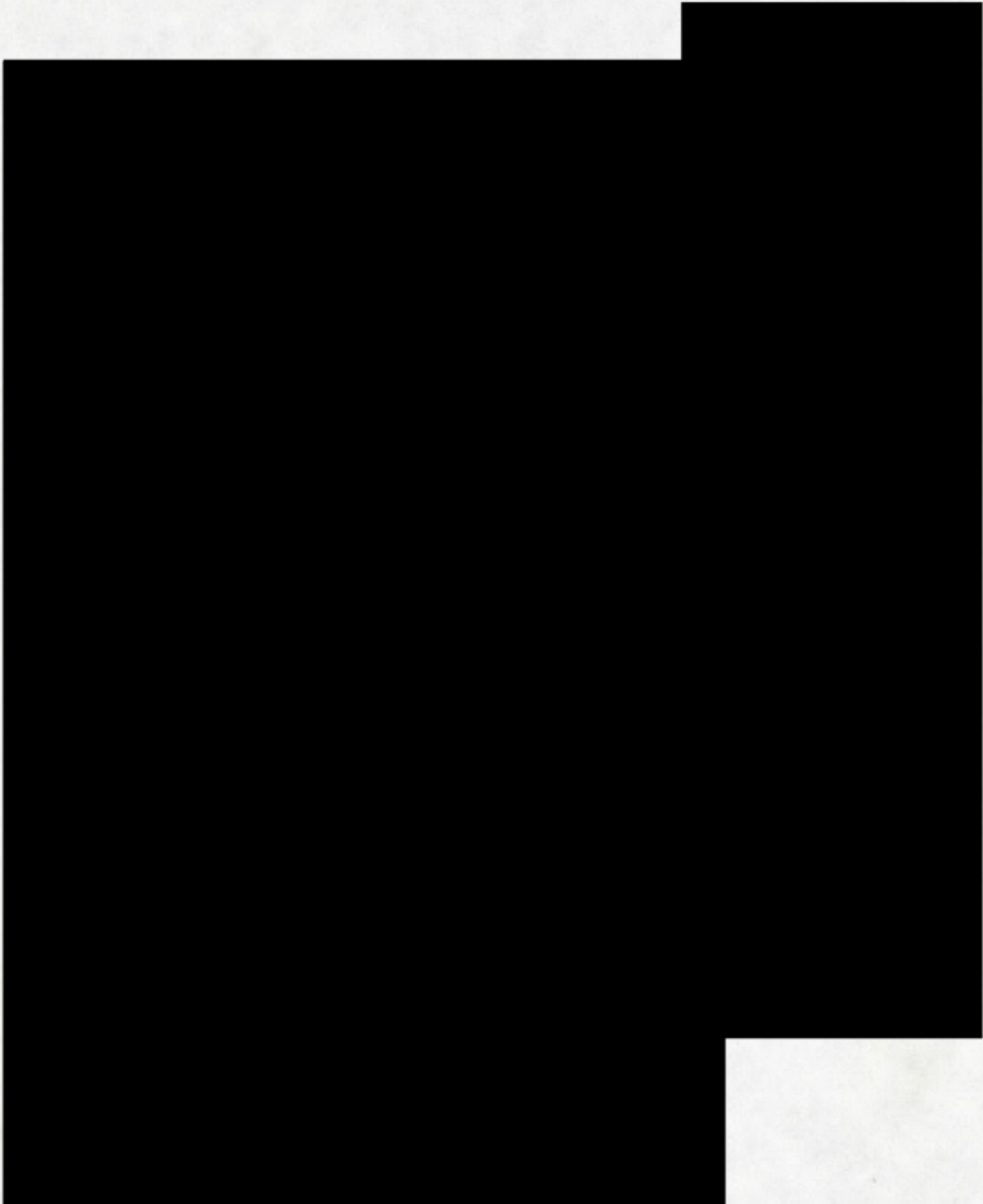


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3/E-MM-108062-1A127

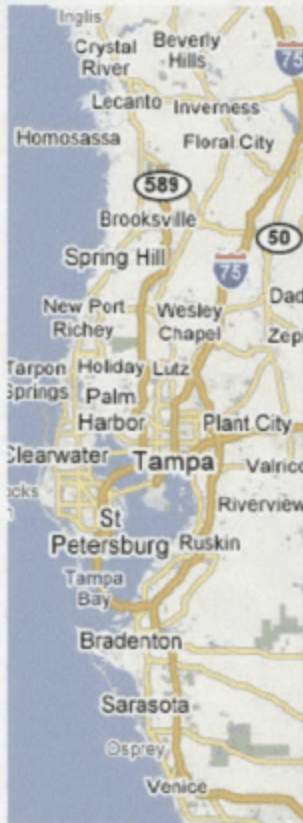
EFTA01728040

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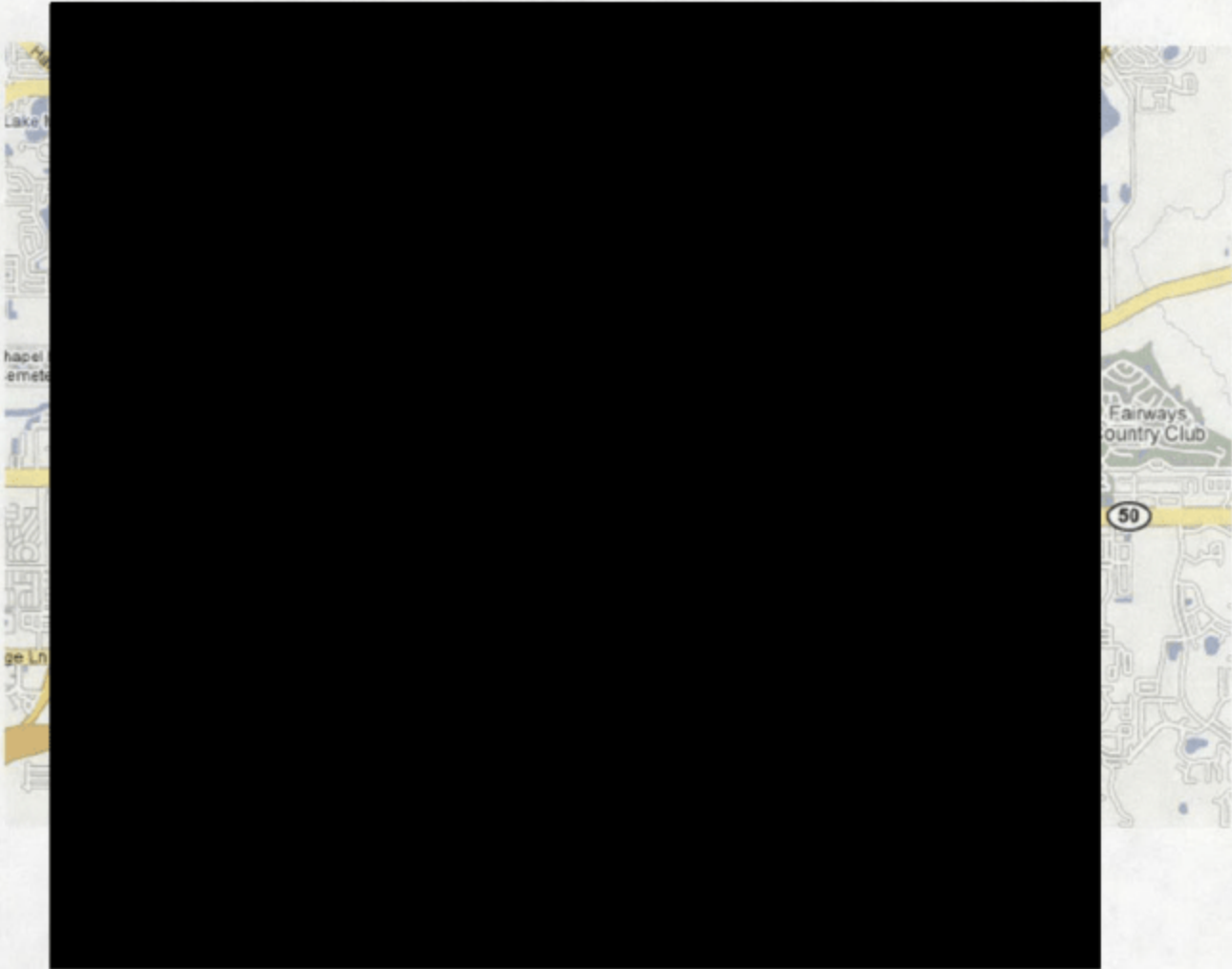




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**
**
** THE FOLLOWING REPORT WAS RUN BY: **
**
** RICHARDS JASON R **
**
**
** THE TELEPHONE APPLICATION IS DESIGNED AS AN INVESTIGATIVE TOOL. **
** DATA COMPILED THROUGH THIS APPLICATION REPRESENTS PROCESSED IN- **
** FORMATION RATHER THAN THE ORIGINAL INFORMATION ACQUIRED WHICH MAY **
** BE DEEMED THE ORIGINAL EVIDENCE. THE DATA MAY ALSO BE A COMPOSITE **
** OF INFORMATION DERIVED FROM VARIOUS SOURCES. DATA STORED WITHIN **
** THE TELEPHONE APPLICATION SHOULD BE CONFIRMED WITH ORIGINAL **
** EVIDENTIARY DOCUMENTS SUCH AS PEN REGISTER DATA, TOLL RECORDS, **
** TRAP AND TRACE RECORDS, TAPE EDITS, AIRNET, SMART, AND **
** TELEPHONE COMPANY SUBSCRIBER DOCUMENTS. **
**

03/21/07
05:18 PM

DETAIL CALL ACTIVITY
SORTED BY DATE AND TIME
MULTIPLE CRITERIA COVERPAGE

TAPAQ000
PAGE 1

SECONDARY PHONES:

INCLUDE

EXCLUDE

SENSITIVE/UNCLASSIFIED
ACTIVITY RECORDS SORTED BY DATE & TIME

PAGE 1

03/21/07

05:20 PM

PHONE: [REDACTED]

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/25/04	10:06:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
04/25/04	10:08:00	EDT 00:02:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
04/25/04	10:27:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
04/25/04	17:11:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
05/03/04	11:11:00	EDT 00:02:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
05/03/04	11:12:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
05/03/04	11:13:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
05/03/04	11:33:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
05/10/04	15:37:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
05/14/04	10:47:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
05/14/04	11:42:00	EDT 00:02:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
05/14/04	19:26:00	EDT 00:02:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
05/14/04	19:29:00	EDT 00:02:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
05/14/04	22:19:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
05/15/04	08:41:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
05/15/04	09:20:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
05/15/04	09:24:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
05/15/04	11:34:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
05/15/04	11:46:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
05/15/04	12:19:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
05/16/04	17:46:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
05/17/04	08:50:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
05/20/04	16:40:00	EDT 00:02:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
06/03/04	17:24:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
06/11/04	21:59:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
06/18/04	11:02:00	EDT 00:02:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
06/20/04	12:26:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
06/20/04	16:18:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
06/20/04	18:32:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
06/20/04	19:39:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
07/10/04	16:58:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
07/10/04	17:06:00	EDT 00:02:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
07/18/04	12:03:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
07/22/04	10:56:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
07/22/04	14:03:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
07/22/04	21:53:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
08/04/04	16:33:00	EDT 00:02:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
08/08/04	13:09:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
08/25/04	22:06:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
10/03/04	16:17:00	EDT 00:02:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
10/03/04	16:19:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
10/03/04	16:20:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	

SENSITIVE/UNCLASSIFIED

EFTA01728047

SENSITIVE/UNCLASSIFIED
ACTIVITY RECORDS SORTED BY DATE & TIME

PAGE 2

03/21/07

05:20 PM

PHONE: [REDACTED]

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
10/26/04	09:03:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
10/30/04	09:22:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
10/30/04	17:20:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
11/02/04	20:49:00	EST 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
11/04/04	14:24:00	EST 00:02:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
11/30/04	15:56:00	EST 00:02:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
12/08/04	16:27:00	EST 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
01/04/05	17:30:00	EST 00:02:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
01/22/05	15:42:00	EST 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
02/14/05	15:29:00	EST 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
02/14/05	15:53:00	EST 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
02/24/05	09:25:00	EST 00:02:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
03/07/05	10:10:00	EST 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
03/29/05	14:47:00	EST 00:02:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
07/24/05	09:33:00	EDT 00:02:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
10/04/05	10:57:00	EDT 00:02:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
10/06/05	18:24:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
10/06/05	18:24:49	EDT 00:00:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	

SENSITIVE/UNCLASSIFIED

EFTA01728048

31E-MM-108042-1A127

EFTA01728049

Date: 7/25/06
Time: 8:47:53

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 30
Program: CMS301L

No. . . . : 1-05-000368

(Continued)

House with [REDACTED] approximately eight months ago and sat in the kitchen with the house chef but nothing happened. As the parents were present during the interview, we felt that [REDACTED] was withholding information from us. She made several comments as to 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. [REDACTED] 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.

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

On October 4, 2005, at approximately, 8:05 am, [REDACTED] had retrieved a voice mail message from [REDACTED]. She stated she had spoken with her daughter and she had information as to what occurred at Jeff's house. I contacted [REDACTED] who stated her daughter was in the shower at the moment and would be traveling back to Orlando to attend College. I informed her I would be en route to her home in Loxahatchee. Det. [REDACTED] and I drove to the [REDACTED] home and met with [REDACTED] and [REDACTED]. During a sworn taped statement, [REDACTED] stated she was taken to the house by [REDACTED]. She was told she could make money working for Jeff. She was told she would have to provide a massage to Jeff. [REDACTED] stated upon her arrival to the house she was brought to the kitchen area by [REDACTED].

They met with the house chef and [REDACTED] stayed in the kitchen. She was introduced to [REDACTED] Jeff's assistant and was brought upstairs to the master bedroom. [REDACTED] prepared the room and massage table for a massage. Epstein entered the room and she provided a massage. [REDACTED] stated she kept her clothes on during the massage. She stated sometime during the massage Epstein [REDACTED] and pulled her close to him. [REDACTED] said she was wierded out by the incident involving Jeff. At the conclusion of the massage, she was paid \$200.00 for the massage. I asked [REDACTED] if she has any formal training in massages to which she replied no. I asked her if [REDACTED] received any monies for taking her to perform the massage. [REDACTED] stated [REDACTED] also received money for taking her there. [REDACTED] stated she went with [REDACTED] and another girl, [REDACTED] to Jeff's house once. [REDACTED] stated she waited in the kitchen with [REDACTED] while [REDACTED] was taken upstairs by [REDACTED]. [REDACTED] stated she only did the massage once, as she was wierded out by the whole experience. At the conclusion of the interview and the tape was stopped, I was informed that [REDACTED] had attempted to reach [REDACTED] via cell phone. A voice mail message on October 4, 2005 at 10:59 am, revealed a female voice who identified herself as [REDACTED] who requested her to call her back reference the

Date: 7/25/06
Time: 8:47:53

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 31
Program: CMS301L

No. . . . : 1-05-000368

(Continued)

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

Investigation Continues...

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

NA

Reported By: [REDACTED]

10/07/05

Entered By.: [REDACTED]

10/07/05

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

On March 30, 2005, I made contact with Town of Palm Beach Sanitation Office [REDACTED] and requested trash pulls for [REDACTED] to begin on March 31, 2005.

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

I took the trash bags to the sanitation department where I sifted through its contents. I collected mail correspondence from Armani Exchange addressed to [REDACTED] Jeffrey E. Epstein notepaper with [REDACTED], an important message notepaper addressed to [REDACTED] dated 03/29/05 at 8:15 p.m. reference [REDACTED] U.S Airways boarding pass copy for passenger, [REDACTED] Montgomery County, Maryland Health Department food service ID [REDACTED] for [REDACTED] and Ghislaine Maxwell notepaper with names and phone numbers. Photocopies of the trash collected were attached with the supplement. Detective [REDACTED] was advised of the contents that were collected for evidentiary value.

3/E- MM-108062-1A 127

EFTA01728052

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"~"Breakin hearts since [REDACTED]

Female
19 years old
Orlando, FLORIDA
United States

Last Login: 10/2/2006

This profile is set to private. This user must add you as a friend to see his/her profile.

Contacting [REDACTED]

Send Message

Forward to Friend

Add to Friends

Add to Favorites

Instant Message

Block User

PALM BEACH POLICE DEPARTMENT
www.palmbeachpolice.com



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Non-Emergency (561) 838-5454 TIPS Line (561) 835-4738



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31E-MM-108062-1A 127

MYSPACE
CURRENT : PRIVATE

MySpace

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"The fantastic
four...we are
seriously fantastic"

Female

Orlando, FLORIDA
United StatesLast Login:
5/30/2007

**This profile is set to private. This user must
add you as a friend to see his/her profile.**

Contacting [REDACTED]	
Send Message	Forward to Friend
Add to Friends	Add to Favorites
Instant Message	Block User
Add to Group	Rank User

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3/E-MM-108662-1A127



File Number 31E-MM-108062-1A128Field Office Acquiring Evidence MM / PBCRA

Serial # of Originating Document _____

Date Received VARIOUS

From _____

(Name of Contributor/Interviewee)

(Address)

By SA To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview ofBiographical File onDOB 

STATE OF FLORIDA
Department of Highway Safety & Motor Vehicles
Driver And Vehicle Information Database (DAVID)

DIGITAL IMAGES ARE RESTRICTED TO LAW ENFORCEMENT USE PURSUANT TO
S. 322.142(4), FLORIDA STATUTES - IMAGES INCLUDE PHOTOGRAPHS AND SIGNATURES

Driver License Transaction Page



Driver License Transaction on 01-28-04

DL /ID Number [REDACTED] Class
E

[REDACTED]
LOXAHATHEE, FL 33470-3628

Date of Birth [REDACTED] Sex F Height 5'02

Restrictions Endorsements

Fingerprint on file
None

Issue Date 09-20-00 Issue Time 11:25:05

Expiration Date [REDACTED] Duplicate Date 01-28-04

Form Number
P050401280146

Conditional Messages: UNDER 21 UNTIL [REDACTED] ORGAN DONOR

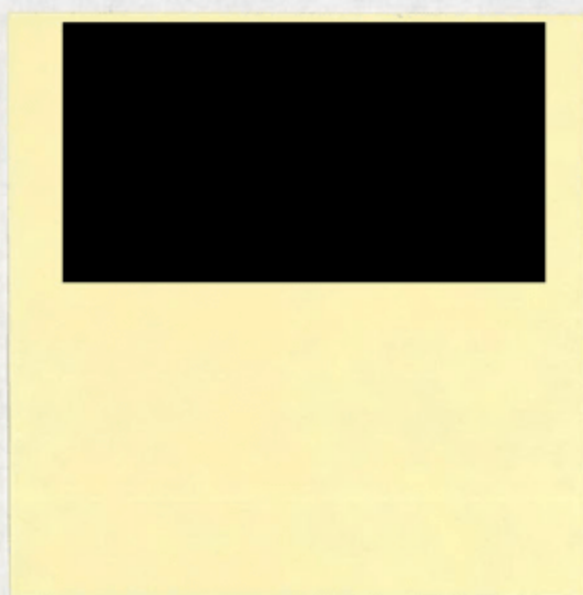
Associated Application

Older

Individual Summary

New Search

Main Menu



3/E- MM-108062-1A/25

Date: 7/25/06
Time: 8:47:53

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 82
Program: CMS301L

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

(Continued)

located [REDACTED] in Royal Palm Beach. I responded to [REDACTED] in Royal Palm Beach. During the interview, [REDACTED] stated she knew I would be speaking with her. [REDACTED] stated she was first introduced to Epstein when she turned eighteen years old. [REDACTED] stated she was sure of her age as it was her senior year in Royal Palm Beach High School. She advised she was brought there to make money and was told she would have to provide a massage to this Palm Beach guy. She remembered she met Epstein and his assistant [REDACTED] in the kitchen area. She stated she was taken by one of her friends, [REDACTED]. She stated she went upstairs with [REDACTED] while Epstein got ready for the massage. He exited his bathroom naked and [REDACTED] turned around. Epstein asked her if being naked offended her. [REDACTED] stated it made her uncomfortable. Epstein then put on a towel and lay on the table. [REDACTED] stated she rubbed his back and feet. She stated she had no massage training or experience. [REDACTED] stated during the massage, Epstein attempted to [REDACTED]. [REDACTED] pulled away as he [REDACTED]. She told him again she was uncomfortable with him touching her. Epstein then cut the massage short and became upset with her. Epstein paid her \$200.00 for the massage and told her to leave the house. [REDACTED] never returned to the house. She did advise of one time she went with [REDACTED] however she waited in the car for [REDACTED] as she did not want to go into the house. At the conclusion of [REDACTED] visit with Epstein they left the area. [REDACTED] stated she had heard from other girls that have gone to the house that Epstein now required them to do the massage naked and allow him to touch them in their private areas for monies. The interview was concluded as [REDACTED] did not have any other information to provide.

I then learned from the original victim, [REDACTED], the defense attorney had learned of her identity. I spoke with the father of the victim, who stated there has been a private investigator on his house photographing his family and chasing visitors who come to the house. He provided a Florida License of [REDACTED]. This vehicle is registered to Ivan Robles of West Palm Beach. [REDACTED] is a private investigator intern who is licensed by the state. I informed the State Attorney's Office of the above information.

I received the Grand Jury subpoenas to be delivered to three victims for a Grand Jury session to be held on April 18, through April 20, 2006.

Investigation continues.

***** N A R R A T I V E # 42 *****

NA

Reported By: [REDACTED]

4/14/06

Entered By.: [REDACTED]

4/18/06

The Grand Jury Subpoenas were personally served to the individuals they were issued to. On April 5, 2006, at approximately 7:30 p.m., I personally served the parents of [REDACTED] who had informed me that the private investigators were still photographing the family. On April



Start: 505 S Flagler Dr
West Palm Beach, FL 33401-5923, US

End: [REDACTED]
Loxahatchee, FL 33470-3628, US

Notes:

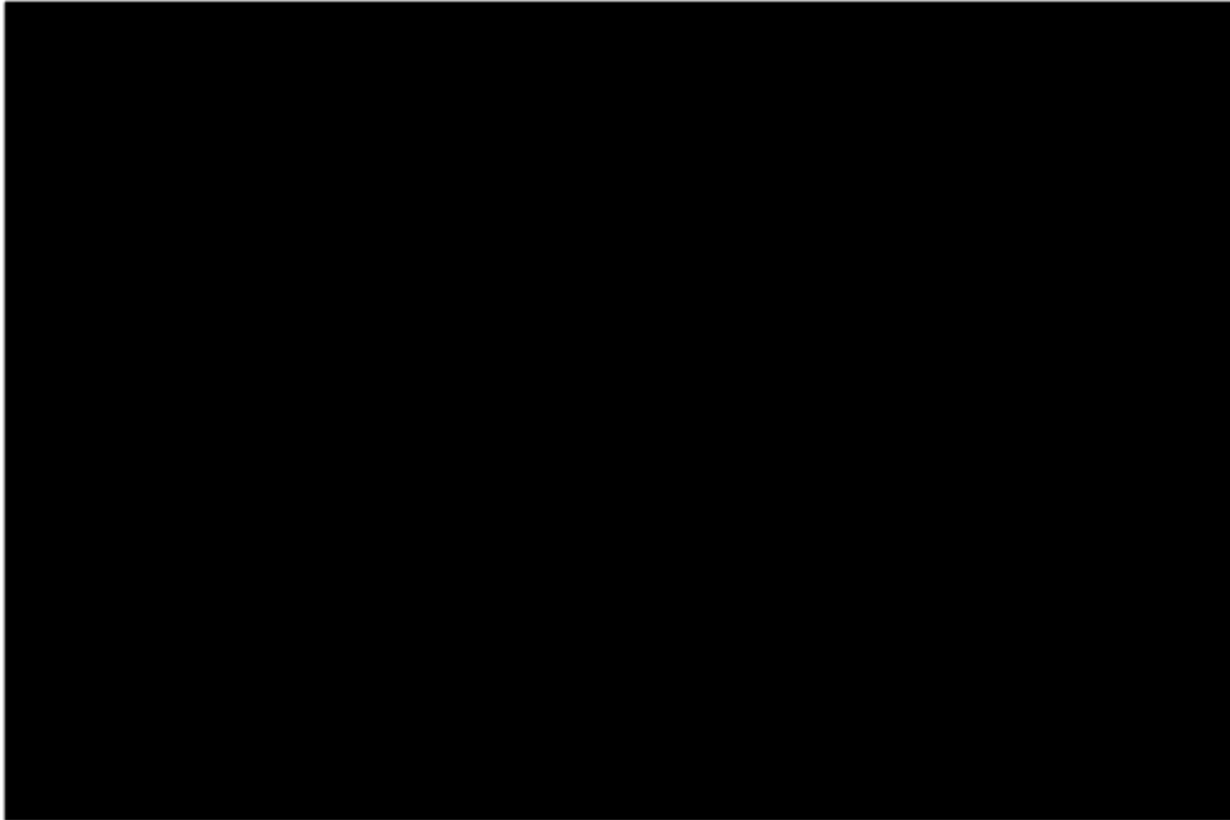


of 2

006

Directions

Distance



of 2

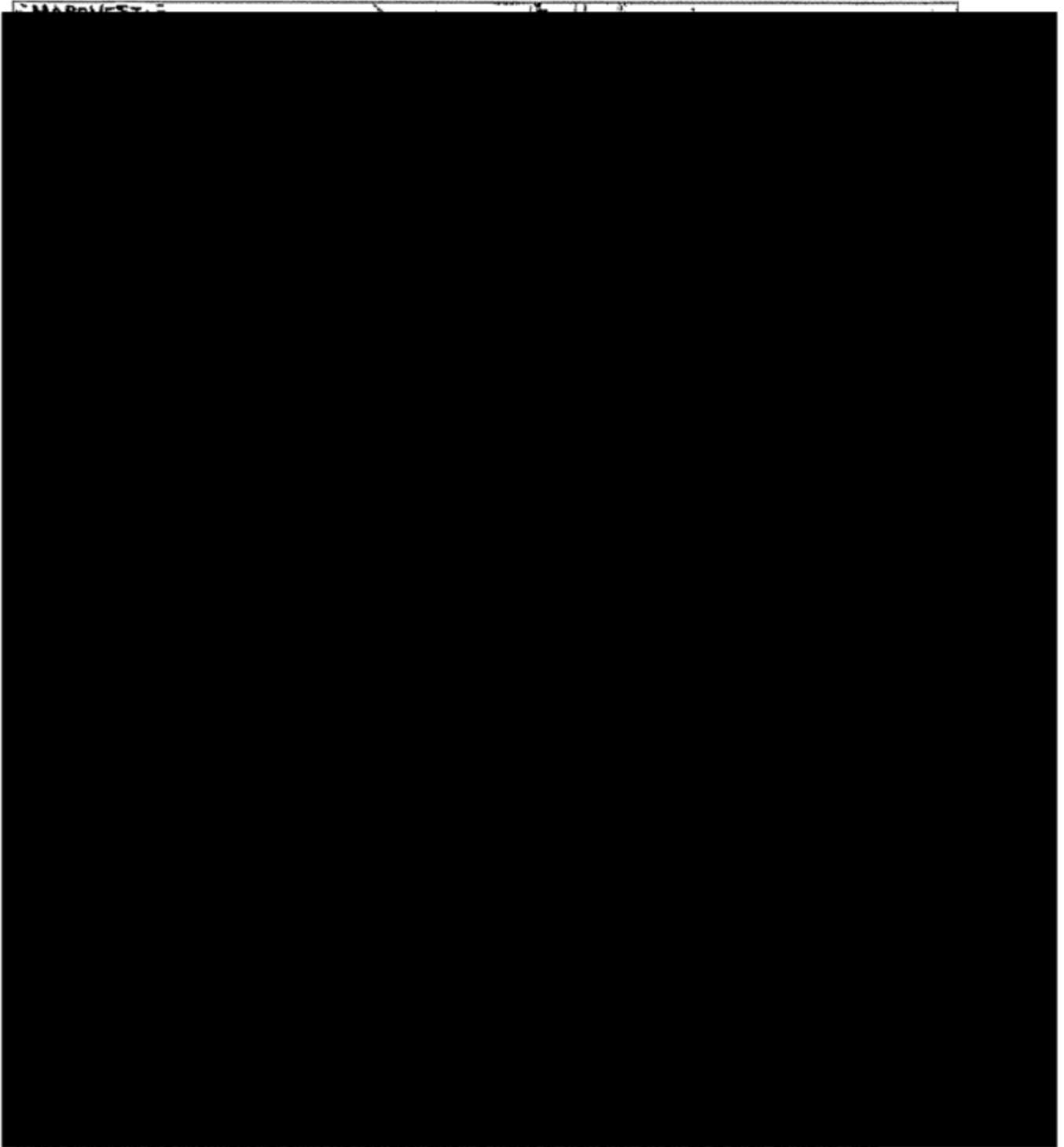
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of 2

006



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3/E-MM-108062-1A/28

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FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A 129

Field Office Acquiring Evidence MM / PBCRA

Serial # of Originating Document _____

Date Received VARIOUS

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [REDACTED]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Biographical File on
[REDACTED] DOB [REDACTED]

STATE OF FLORIDA
Department of Highway Safety & Motor Vehicles
Driver And Vehicle Information Database (DAVID)

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Driver License Transaction Page



Driver License Transaction on 05-13-06

DL/ID Number Class

[REDACTED]

[REDACTED]

WEST PALM BEACH, FL 33413-3330

Date of Birth Sex Height
[REDACTED] F 5'04

Restrictions Endorsements
A

Fingerprint on file
None

Issue Date Issue Time
05-20-03 00:00:00

Expiration Date Duplicate Date
[REDACTED] 05-13-06

Form Number
X620605131226

Conditional Messages: UNDER 21 UNTIL [REDACTED] SAFE DRIVER

Associated Application

Older

Individual Summary

New Search

Main Menu

STATE OF FLORIDA
Department of Highway Safety & Motor Vehicles

D river A nd V ehicle I nformation D atabase

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D.A.V.I.D. Individual Summary Page

DL/ID Number Class Status
[REDACTED] E VALID[REDACTED]
BRANDON FL 335112257[All Addresses on File](#)Date of Birth Sex Height State of Birth
[REDACTED] F 5'04 [REDACTED]Restrictions Endorsements
AIssue Date Duplicate Date Expiration Date
05-20-03 10-01-05 [REDACTED]SSN Form Number
[REDACTED] X620510011265Conditional Messages
UNDER 21 UNTIL: [REDACTED]
SAFE DRIVER

Driver License Transactions

Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
View	[REDACTED]	10-01-05	05-20-03	10-03-05 17:19:44	DL	Address Change		
View	[REDACTED]	08-03-04	05-20-03	08-03-04 13:12:10	DL	Replacement	None	Surrendered
View	[REDACTED]	05-20-03	05-20-03	05-20-03 15:51:04	LL	Original	DOB	

No Vehicles On File for this individual

[Photo Array](#)[Signature Array](#)[Historical Driver License Activity](#)

[Vehicle Insurance](#)

[Previous Vehicles](#)

[New Search](#)

[Main Menu](#)

Printed by Joe Recarey at 162.143.16.135 on October 6, 2005 at 09:28AM

PANEL: _____

A03. DEMOGRAPHICS

YEAR: 06

Wednesday October 5, 2005 12:48 pm

STDT: 23414311

LAST	APP	FIRST	MIDDLE	AKA	FORMER
██████████	_____	██████████	_____	_____	_____

RES NBR	DR	STREET	TYPE	PD	APT/BLDG	CITY	ST	ZIP+4
██████████	_____	_____	PL	N	_____	LOXAHATCHEE	FL	33470

MLG NBR	DR	STREET	TYPE	PD	APT/BLDG	CITY	ST	ZIP+4
_____	_____	_____	_____	_____	_____	_____	_____	_____

S R	DOB	BIRTH CITY	ST	VER	PHONE	PUB	MIL	SUMMER	ORIG	SAC	SCHL2
F H	██████████	██████████	SC	1	██████████	N	_____	_____	110399	068C	_____

ENT	DATE	SCHL	GR	OD	CL	AT	W/D	DATE	PR	PF	SSN	EXTRNL	NBR	PC	PS	PD
E01	081104	2331	12	_____	01	Y	W06	060105	_____	_____	██████████	██████████	██████████	US	FL	50

LNG	PLG	COB	SURVEY	STAT	CAT	LEP	RES	EN:DS	SCHL	C1:B-H-M-N	CH2	EHA	D/B	ST:C	M	EX
EN	EN	US	110399	_____	_____	ZZ	3	_____	_____	NNNN	N	N	N	NN	NN	Z

PF1=HELP 3=EXIT

7=BKWD 8=FWD 12=ESCAPE

RECORD IS DISPLAYED...NEXT?

TERML: DQ2C

YEAR: 06

STDT: 23414311

SCHL: 2331

GR: 12 ST: I

[illegible]

PF1=HELP 3=EXIT 9=ADD 12=ESCAPE

TERML: D02C

Possible Federal Firearms and Explosives License, Possible U.S. Military Personnel, Possible Business Affiliations (includes Officer Name Match), Possible Fictitious Business Names (DBA), Possible Significant Shareholders, Possible Trademarks/Service Marks, Possible Texas Trademark Registrations, Possible Florida Hotels and Restaurants, Possible Florida Worker's Compensation Claims

* Some data provided by infoUSA®, Copyright© 2005, All Rights Reserved

* Due to privacy regulations instituted by individual states, Watercraft data from all states may not be available.

* Option Control Number: NNNN-NATCOMP*

BOBWPSS406/02 26186733

* Control Number: expGate - eqfGate*

* * * END OF REPORT * * *

[REDACTED]
GREENACRES, FL 33413-3330

006

Age - [REDACTED]
DOB - [REDACTED]
Dates - Jun 04 - Sep 04
Phone - [REDACTED]
Phone Name - [REDACTED]

of 1

006

of 1

006

of 1

006



Start: 505 S Flagler Dr
West Palm Beach, FL 33401-5923, US

End: [REDACTED]
Greenacres, FL 33413-3330, US

Notes:



100
of 2

Directions

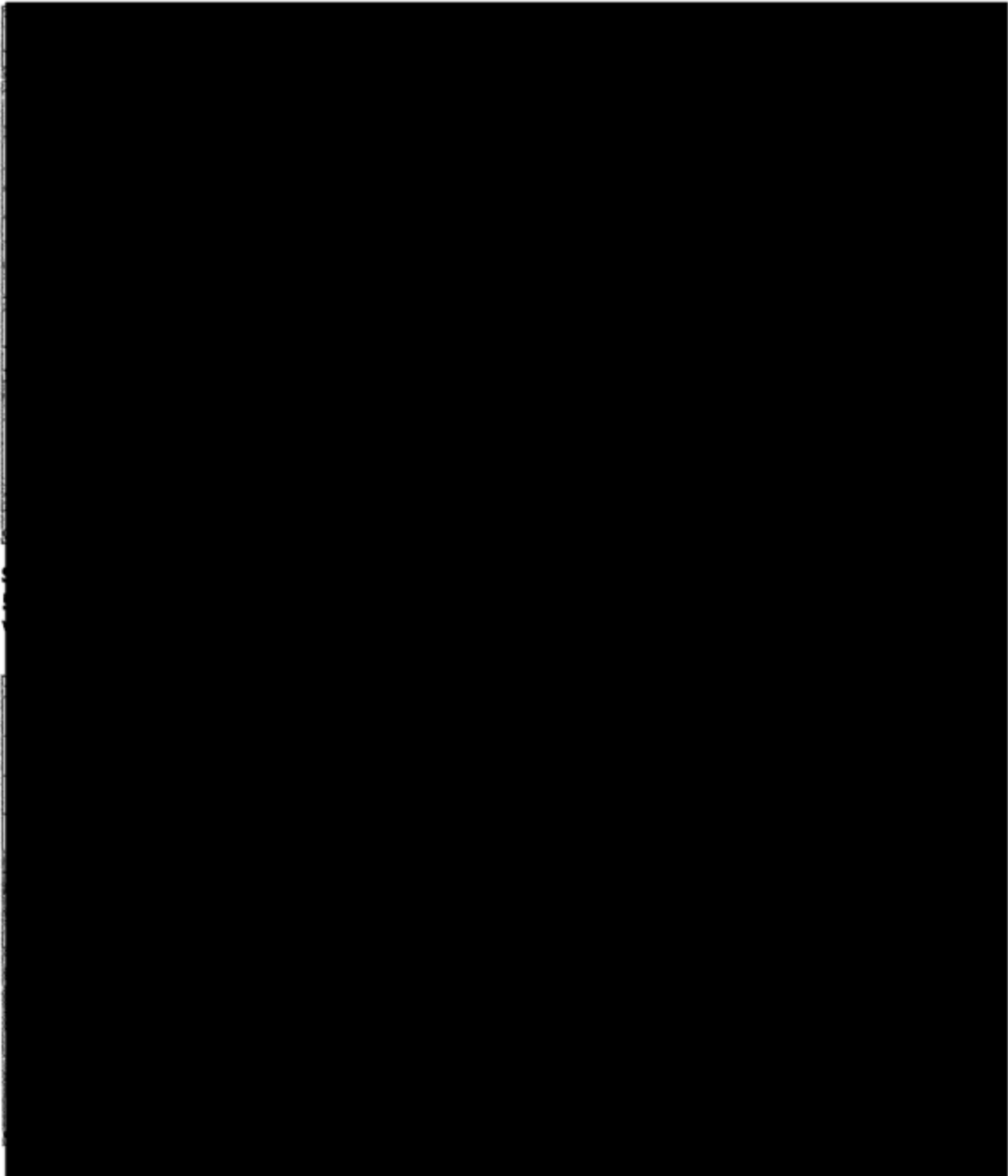
Distance



100
of 2



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3/E-MU-108062-1A 129

EFTA01728077

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File Number 31E-MM-108062-1A130

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document _____

Date Received VARIOUS

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [REDACTED]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure ☐ Yes ☒ No

Federal Taxpayer Information (FTI) ☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

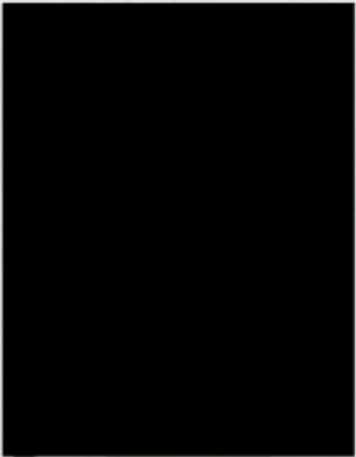
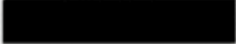
Description: ☐ Original notes re interview of

Biographical File on
[REDACTED] DOB- [REDACTED]

STATE OF FLORIDA
Department of Highway Safety & Motor Vehicles
Driver And Vehicle Information Database (DAVID)

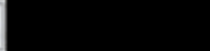
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Individual Summary Page

	DL/ID Number	Class	Status	
		ID CARD	SUSPENDED	
			All Addresses On File	
	WEST PALM BEACH FL 334175609			
	Date of Birth	Sex	Height	State Of Birth
		F	5'04	Florida
	Restrictions		Endorsements	
	Issue Date	Duplicate Date	Expiration Date	
	01-04-06			
	SSN	Form Number		
				

Conditional Messages: UNDER 21 UNTIL 

Vehicle Information							
Record	VIN	Type	Color	Body	Make	Acquired Date	Reg

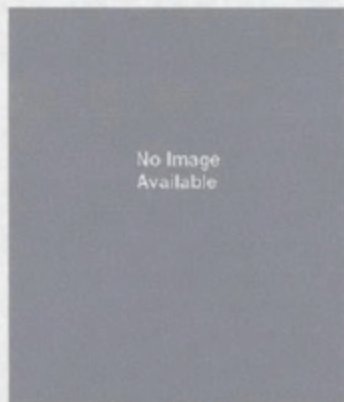
Driver License Transactions								
Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
View		01-04-06		01-06-06 02:07:57	IMO	Image Only		
View		01-04-06	01-04-06	01-04-06 12:45:24	ID	Original	Name	

Historical Driver License Activity	Vehicle Insurance	Previous Vehicles
Photo Array	Signature Array	
New Search	Main Menu	

STATE OF FLORIDA
Department of Highway Safety & Motor Vehicles
Driver And Vehicle Information Database (DAVID)

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Individual Summary Page



No Signature on File

DL/ID Number

Class

Status

E

VALID

WEST PALM BEACH FL
334175609

All Addresses On File

Date of Birth

Sex

Height

Country Of Birth

F

5'01

Restrictions

Endorsements

A

Issue Date

Duplicate

Expiration Date

07-20-02

Date

SSN

Form Number

X620207200060

Conditional Messages: **SAFE DRIVER**

Vehicle Information							
Record	VIN	Type	Color	Body	Make	Acquired Date	Reg
View		AUTO	GREEN	PICKUP	FORD	06-27-07	17765086
View		AUTO	BROWN	4 DOOR	OLDSMOBILE		42712358
View		AUTO	RED	PICKUP	CHEVROLET		50850864
View		AUTO	GREEN	4 DOOR	FORD	08-07-01	207081801

Driver License Transactions								
Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp

[Historical Driver License Activity](#)

[Vehicle Insurance](#)

[Previous Vehicles](#)

[Photo Array](#)

[Signature Array](#)

[New Search](#)

[Main Menu](#)

10/2 -

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Web

[Phonebook results for](#)[redacted] West Palm
Beach, FL 33417[Map](#)

No standard web pages containing all your search terms were found.

Your search [redacted] did not match any documents.

Suggestions:

- Make sure all words are spelled correctly.
- Try different keywords.
- Try more general keywords.

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