

Date: 9/01/06  
Time: 13:38:06

PALM BEACH POLICE DEPARTMENT  
Incident Report

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Program: CMS301L

Case Number . . . : 1-03-001498  
Occur From Date: 10/05/03 0824  
Report Date . . . : 10/05/03 0845  
Common/Location: 358 EL BRILLO WY  
City . . . . . : PALM BEACH, FL  
Location Type . . : RESIDENCE-SINGLE FAMILY  
Beat Assignment: SHIFT 2  
Dept Class . . . : BURGLARY RESIDENCE  
Case Status . . . : EXCEPTIONALLY CLEARED  
Supervisory Dt.: FRICK, RONALD 10/05/03  
Entry Date . . . : OREGERO, LAURA 10/06/03  
Names? . . . . . :  
Vehicles? . . . . :  
Narrative? . . . . :  
Interfaces? . . . . :  
SPECIAL NOTES :  
Occur To Date : 10/05/03 0824  
Day Of Week . . : Sunday  
Map Reference : 10  
Report Officer : DESMARAIS, WENDY  
Case Status Dt : 10/15/03  
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 . . . : 1-03-001498  
Category . . . . : \*\*MISC OR UNFOUNDED PROP \*\*  
Description . . . : PISTOL  
Serial number . . :  
Model . . . . . :  
Property type . . : HANDGUN  
Insured by . . . . :  
Value . . . . . : 1,000.00  
Recovered Date : 0/00/00  
Street number . . :  
City . . . . . :  
Drug? . . . . . :  
Property Msg . . . :  
Color . . . . . :  
Make . . . . . : GLOCK  
UCR Prop Type : FIREARMS  
Insured? . . . . :  
NCIC number . . . :  
Recovered by . . . :  
Recovery value : 0.00  
Document? . . . . :  
Property Seq . . . :

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

Case number . . . : 1-03-001498  
Description . . . : U.S.CURRENCY  
Serial number . . :  
Model . . . . . :  
Property type . . : CURRENCY/NEGOTIABLE  
Insured by . . . . :  
Value . . . . . : 2,700.00  
Recovered Date : 10/13/03  
Street number . . :  
City . . . . . :  
Drug? . . . . . :  
Property Msg . . . :  
Category . . . . : \*STOLEN/RECOVERED\*  
Color . . . . . :  
Make . . . . . :  
UCR Prop Type : CURRENCY, NOTE, ETC.  
Insured? . . . . :  
NCIC number . . . :  
Recovered by . . . :  
Recovery value : 2,700.00  
Document? . . . . :  
Property Seq . . . :

\*\*\*\*\* P E R S O N R E P O R T I N G I N F O - # 1 \*\*\*\*\*

Case Number . . . : 1-03-001498  
Street Number . . : 301 E 66TH ST 10N  
City . . . . . : NEW YORK, NY 10021  
Birth Date/Age . . : 5/25/1979 24  
Occupation . . . . : PERSONAL ASSISTANT  
Home Phone No. . . : 212/750-9895  
Sex . . . . . : Female  
Weight . . . . . : 0  
Last Name . . . . : KELLEN, SARAH LYNNELLE  
Employer? . . . . :  
Oper Lic No. . . . :  
Race . . . . . : White  
Height . . . . . : 508  
Other Phone Nbr: 917/855-3363



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\*\*\*\*\* PERSON REPORTING INFO - # 2 \*\*\*\*\*

Case Number . . : 1-03-001498 Last Name . . : FRIEDMAN, MICHAEL DAVID  
Street Number : 358 EL BRILLO WY  
City . . . . . : PALM BEACH, FL 000033480  
Birth Date/Age : 10/27/1970 32 Employer? . . . :  
Occupation . . : HOUSE MANAGER Oper Lic No. . . :  
Home Phone No. : Race . . . . . : White  
Sex . . . . . : Male Height . . . . . : 601  
Weight . . . . . : 190 Other Phone Nbr: 561/818-8361

\*\*\*\*\* PERSON REPORTING INFO - # 3 \*\*\*\*\*

Case Number . . : 1-03-001498 Last Name . . : FRIEDMAN, ROSALIE  
Street Number : 358 EL BRILLO WY  
City . . . . . : PALM BEACH, FL 000033480  
Birth Date/Age : 11/03/1974 28 Employer? . . . :  
Occupation . . : HOUSE MANAGER Oper Lic No. . . :  
Home Phone No. : Race . . . . . : Oriental/Asian  
Sex . . . . . : Female Height . . . . . : 504  
Weight . . . . . : 135 Other Phone Nbr: 561/818-8398

\*\*\*\*\* PERSON REPORTING INFO - # 4 \*\*\*\*\*

Case Number . . : 1-03-001498 Last Name . . : COTRIN, VALDSON VIEIRA  
Street Number : 22 AVENUE FOCH  
City . . . . . : PARIS,  
Birth Date/Age : 0/00/0000 0 Employer? . . . :  
Occupation . . : Oper Lic No. . . :  
Home Phone No. : 561/000-0000 Race . . . . . :  
Sex . . . . . : Height . . . . . : 0  
Weight . . . . . : 0 Other Phone Nbr: 561/000-0000

\*\*\*\*\* V I C T I M I N F O R M A T I O N - # 1 \*\*\*\*\*

Case Number . . : 1-03-001498 Prompt valid in: EPSTEIN, JEFFREY EDWARD  
Street Number : 358 EL BRILLO WY  
City . . . . . : PALM BEACH, FL 000033480  
Birth Date/Age : 1/20/1953 50 Employer? . . . :  
Occupation . . : BANKER/SELF Oper Lic No. . . :  
Home Phone No. : 561/655-7626 Race . . . . . : White  
Sex . . . . . : Male Height . . . . . : 600  
Weight . . . . . : 0 Misc. ID# . . . :  
Be On Look Out?: Other Phone Nbr:  
Victim Type . . : Residency Type :  
Residency Sts : File Charges . . :  
Can Identify . . : Victim Sobriety:  
Injury Extent : Injury Type 1 :  
Injury Type 2 : Hospital ID . . :  
Med Treatment : Phys First Name:  
Phys Last Name :

\*\*\*EMPLOYER INFORMATION\*\*\*

Case Number . . : 1-03-001498 Employer Name :  
Address . . . . :



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City/State/Zip : PALM BEACH, FL 000033480  
Phone Number : 212/750-9895

\*\*\*\*\* O T H E R P E R S O N I N F O R M A T I O N - # 1 \*\*\*\*\*  
Case Number : 1-03-001498 Last Name : ALESSI, MARIE  
Street Number : 1515 SO FLAGLER DR. #1901  
City : WEST PALM BEACH, FL 33407  
Birth Date/Age : 10/27/1946 56 Employer? :  
Occupation : Oper Lic No. :  
Home Phone No. : 561/000-0000 Race : White  
Sex : Female Height : 0  
Weight : 0 Person Type : OTHER PERSON  
Other Phone Nbr: 561/000-0000

\*\*\*\*\* O T H E R P E R S O N I N F O R M A T I O N - # 2 \*\*\*\*\*  
Case Number : 1-03-001498 Last Name : ALESSI, JOHN  
Street Number : 525 SO SEQUOIA APT. A  
City : WEST PALM BEACH, FL 33409  
Birth Date/Age : 4/14/1975 28 Employer? :  
Occupation : Oper Lic No. :  
Home Phone No. : 561/000-0000 Race : White  
Sex : Male Height : 0  
Weight : 0 Person Type : OTHER PERSON  
Other Phone Nbr: 561/000-0000

\*\*\*\*\* N A R R A T I V E # 1 \*\*\*\*\*  
Original Report LO Reported By: DESMARAIS, WENDY D. 10/05/03  
Entered By.: OREGERO, LAURA D. 10/06/03

On Sunday 10/5/03 at approximately 0824 hours, I was dispatched to a burglary at 358 El Brillo Way. Upon arrival, I met with reporting party/victim Jeffrey Epstein, white male, dob/012053. Epstein advised he and his personal assistant Sarah Kellen, white female, dob/052579, arrived in the residence on Friday evening, 10/3/03. Epstein advised that on Saturday evening 10/4/03, he left his briefcase at his desk and went to bed at approximately 1230 am. Epstein said when he left his briefcase, it contained approximately \$5000 U.S. currency. Kellen advised the case was in \$100 bills and kept in a white envelope inside the briefcase. Epstein stated at approximately 0715 hours on Sunday, 10/5/03, while sitting at his desk, he noticed the briefcase had been opened and some of the cash was missing. Epstein believed approximately \$3500 was taken from the briefcase. Epstein advised that he did not know if the cash was sequential or recorded. Epstein further advised a black Glock handgun was taken from the bookshelf located behind his desk. Epstein advised he suspected cash had been taken from his briefcase on two other occasions while he was in town for the weekend. The first was over Labor Day weekend Aug. 30-Sept 1, 2003. The second time was a weekend in mid September, 2003. Epstein stated he did not



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report these incidents because he was not sure the money was accounted for. Possible footage of the incident may exist. I next met with Kellen who advised she went to bed at approximately 1130 pm on 10/4/03 and did not hear or see anything unusual through the night or on the morning of 10/5/03. Cotrin, the resident chef advised that he went to bed at approximately 1030 pm on 10/4/03 and began work at approximately 6:20 am on 10/5/03. Cotrin stated that he did not see or hear anything unusual from the staff residence locate don the east side of the property. I next spoke to Mike and Rosalie Friedman who are the house managers. Mike stated that he went to the staff residence at approximately 8:30 hours on 10/4/03 and got up at approximately 11:30 pm same night to move the Mercedes into the garage. Mike said he returned to the residence at approximately 6:20 am on 10/5/03 but did not notice anything unusual. Rosalie stated that she checked the exterior of the residence at approximately 7:30pm on 10/4/03 as part of her duties. Rosalie stated at that time, she saw no one and everything appeared in order. Rosalie stated she left the main house at approximately 11:30 pm and returned at approximately 8:30 on 10/5/03. It should be noted that Mike and Rosalie Friedman have been employed as the house managers since 9/24/03. Prior to them, the live on site house managers were Patrick and Evelyn, Epstein was unsure of the last name. Patrick Evelyn were employed at 358 El Brillo approximately 9 months. Prior to the house manager was John Alessi who was employee at 358 El Brillo approximately 10 years. Epstein signed an affidavit of prosecution, it is attached to this report. Crime Scene manager Parkinson responded and processed the scene. Det. Melnichok also responded. See Det. Melnichok's report for further information. Officer Nault responded and conducted a neighborhood canvas which is also attached to this report. It should be noted that Epstein will contact Palm Beach Police Department with the serial number of the stolen handgun so that it may be entered into FCIC.

\*\*\*\*\* N A R R A T I V E # 2 \*\*\*\*\*  
GREENE Reported By: MELNICHOK, THOMAS C. 10/06/03  
Entered By.: GREENE, LINDA C. 10/06/03

On 10/05/03, at 1000 hours, I responded to 358 El Brillo Way reference a burglary that had occurred at the residence during the night. Upon my arrival, I met with the homeowner who verbally identified himself as Jeffrey Epstein, DOB 01/20/53.

Epstein told me that over the last couple of months, when he has come into town, he has money he had left in his carry on bag, has turned up missing. Epstein said he wasn't sure of the amount of money in the carry on bag on any specific incident and thought that he possibly had misplaced the money. Epstein



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told me that he had purchased a spy camera from a store on Okeechobee Blvd. and had set up the camera which was in a clock in his office facing the briefcase with the money in it. Epstein then placed \$4,000. in U.S. currency, one hundred dollar bill increments and left the bag on his desk as he always does when he is in town. Epstein said that he went to bed with the camera system monitoring the bag and desk area, only to wake up and twice to have \$100. missing from the bag and the suspects image on his computer hard drive. It should be noted that there were thirteen one hundred dollar bills still in the white envelope and that nothing else in the house appeared to be disturbed by the suspect.

Epstein took me to the computer room where he showed me a computer monitor that was displaying a still frame of the suspect. The computer indicated a time of 0428 a.m., when the suspect came into the office area, walked behind the desk, opened the hand bag, and then opened the center drawer to the desk. It appeared as though the suspect was familiar with the house and the desk. Epstein told me that he did not know who the suspect in the photo was but thought it might be his former houseman because of his size and shape. Epstein also pointed out that the suspect in the video was wearing moccasin type shoes like his former houseman did due to his back injury. The suspect was a white male who was 5'10" in height, 250 lbs., wearing tan pants, white shirt, and a hat. Epstein provided me with the former houseman's information which was Juan P. Alessi, DOB 02/12/50, living at 1515 South Flagler Dr., Apt. 1901, West Palm Beach, Florida.

I advised Epstein that I would need to obtain a copy of the surveillance video from his computer hard drive in order to have in hands. Epstein told me that he had limited working knowledge of the system but he would contact the company who had installed the system and have them make a copy by Monday. Epstein told me he would call when he had more information.

Epstein took me to the desk where the carry on bag was and told me that he believed that the suspect might have gained entry into the house from the sliding glass doors on the south side of the house but not the west side of house because he had personally locked all the sliders on that side of the house. It is believed that the suspect also left the house by the same sliding door that was unlocked as there were no pry marks or indication of forced entry into the house. Epstein also showed me the bookcase behind the desk where he kept his Glock 9 mm handgun between the books which was now missing. Epstein could not supply me with the serial number for the handgun at this time but advised he would contact Gator Gun on Okeechobee Blvd. to obtain the information.

Crime Scene Manager Greg Parkinson processed the crime scene and collected the envelope that the money had been taken out of.



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Officer Nault conducted a neighborhood canvas and failed to produce any new information as most of the neighbors were not home at this time.

Officer Roberts collected the names of the house guests which included Nada Narcinkova, DOB 02/21/85, who is from Slovakia, Teala Davies, DOB 02/20/85, who is a massage therapist from California. All the subjects advised that they hadn't heard anything during the night.

Officer Roberts also collected the names of the live in employees were Michael Friedman, DOB 10/27/70, Rosilee Friedman, DOB 11/03/74, and Chef Valdwon Cotrin, DOB 05/25/59. All the subjects advised that they hadn't heard anything during the night.

The criminal history search of Alessi revealed no criminal history other than being a naturalized United States citizen and that his full name was Juan Patricio Alessi Munoz.

ATTN POLICE CLERKS; Please show a stolen value for the U.S. currency as \*\*\$2,700.\*\* Please show a stolen value for the Glock 9 mm handgun as \$1,000.\*\*  
Invest.Cont.

\*\*\*\*\* N A R R A T I V E # 3 \*\*\*\*\*  
GREENE Reported By: PARKINSON, GREGORY A. 10/08/03  
Entered By.: GREENE, LINDA C. 10/08/03

At 8:42 a.m., Sunday morning, 10/05/03, I was notified at home by the communication unit of the Palm Beach Police Dept. that a burglary had been reported at 358 El Brillo. I responded to the scene and proceeded directly to headquarters where I picked up the necessary equipment and the crime scene vehicle to process the crime scene.

I went in service at 9:32 a.m. and arrived on the scene at 9:33 a.m. Upon arrival I noted that the house is located at the extreme west end of the street and is located on the south side of the street with the front of the house facing north. The house is basically a two story CBS type of structure having a white flat tile roof. The trim is painted white and there are walls approximately 8' tall with metal closing gates which are controlled with a electronic touch pad on the outside. There are white gargoyle figures on the tops of the entrance of the gate as well as black numerals approximately 6" high indicating the address numerics of 358. The east most drive way is a large flagstone type of drive way leading to a three car garage.

The dwelling has in addition to the main entrance to the garage two other gated entrances which have black floral lighted tops on them. These gates were metallic. The central gate which leads



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into a circular flagstone drive way was in the open position. The western most gate was in the closed position. The front was locked on my approach and I continued traveling to the west where there is a small double gate which has a sign, "Please keep gate closed". This gate was opened and leads to a large patio with a swimming pool. To the west of the swimming pool is a walk way leading to a dock which then leads directly across to the intra coastal waterway. The dock was examined and checked for any signs of a boat tying up or the presence of anyone that may have left either debris such food containers, cigarettes, cigars etc. None was found. It should be noted that the exterior temperature was 79 degrees and the humidity was 63 percent. There is a small cabana at the southern end of the pool which had computer equipment as well as exercise equipment. None of this had been touched or tampered with.

On the south side of the residence in the southwest corner Mr. Epstein indicated that he believed this was the area that the intruder made entry to the residence. The room is a computer room and Florida type room and has three double sliding glass windows present. The eastern most and western most are identical in shape having two glass panels. The central one has three glass panels and is the only one of the three that has a set of 14 flagstones leading directly into the room. The flooring is a wood type of flooring and the western set of sliding doors was found ajar, however the sandy area directly outside of the door did not indicate the presence of shoe prints or barefoot prints. The central window was found ajar and still had the lock mechanism in the extended outward position. The two windows believed to have been entered were processed and no latent fingerprints were found on the western most, no fingerprints were found on the eastern most. There was one mark that was found that was not a fingerprint but could have been made from either a cloth or a rubber glove and this was found on the interior of the central window.

Once inside the residence, the person went over to a desk which is a veneer covered desk and there was a black bag underneath. The black bag is approximately 2' long by 1' high and was placed on the southern side of the interior of the desk by the pedestal. The individual knelt down and pulled the case open and removed cash from a white envelope. There were thirteen one hundred dollar bills left, still in the envelope when I examined it. The thirteen one hundred dollar bills were removed in the presence of Det. Melnichok and Mr. Epstein and they were counted and turned directly over to Mr. Epstein for security purposes. The top of the desk, sides of the desk and bottom of the desk was processed for latent fingerprints and no latent fingerprints of value were found on those areas. The envelope will be transported to headquarters and processed chemically for latent fingerprints. There will be a supplement to that effect that will follow.



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\*\*\*\*\* N A R R A T I V E # 4 \*\*\*\*\*

GREENE Reported By: MELNICHOK, THOMAS C. 10/09/03  
Entered By.: GREENE, LINDA C. 10/09/03

On 10/06/03, at 1100 hours, Det. Recarey and I went to 358 El Brillo and met with Mr. Epstein's personal assistant Sarah Kellen in regards to obtaining the video footage of the suspect burglar. \*

Det. Recarey obtained a video of the footage starting at 0426 hrs, and ending at 0430 hours. The before mentioned video shows a white male inside the Epstein residence moving a duffle bag and opening a desk drawer. A copy of this video footage was captured onto a compact disk and was placed into evidence via a property receipt. \*

At 1400 hours, Det. Dawson and I went to the Towers Condominium, 1515 South Flagler Drive in West Palm Beach, where the suspect currently resides. I observed several video cameras on the outside of the building and a doorman at the main entrance on the south side of the building.

At 1550 hours, I was advised by Crime Scene Manager Greg Parkinson that he had located fingerprints for the suspect Alessi from a Town of Palm Beach identification card application.

At 1630 hours, I called the Towers Condominium and spoke with the manager of the condominium who verbally identified himself to me as Donald Dement. Dement gave me his direct business number 561-833-8170, and his home phone number 561-624-2892. Dement told me that he was familiar with the name Alessi but he advised he wouldn't recognize him. Dement told me that they had several video cameras and that they did record the surveillance camera but the recording system had broken on Sunday night and he didn't have anything on the tapes.

Dement told me that the condo does have a midnight doorman who stands duty at the desk in the lobby and anyone coming in the building regardless of what door they come in, would have to pass the doorman. Dement told me that the desk man for Sunday morning, 2300 to 0700 hours was Greg and he next worked on Wednesday, 10/08/03. Dement was not familiar with what Alessi drives or which parking spot was his but he advised that he would check and call me back in the morning.



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A Palm Beach County property search revealed that, one Alessi owns the property at 1515 South Flagler Dr., Apt. 1901, and has resided there since 2001.

Invest. Cont.

\*\*\*\*\* N A R R A T I V E # 5 \*\*\*\*\*  
GREENE Reported By: GUDGER, ELMER C. 10/15/03  
Entered By.: GREENE, LINDA C. 10/15/03

On Monday, 10/13/03, at 2:00 p.m., Mr. Jeffrey Epstein came into the police department and informed me that earlier today he met with his former houseman Juan Alessi at Green's Pharmacy in Palm Beach. Epstein stated that he presented Alessi with a photograph obtained off the video surveillance system, whereby Alessi admitted to breaking into the house and taking the money. Alessi told Epstein that he broke into the house to take a gun that Epstein usually keeps behind his desk. He could not find the gun so he took the money. Alessi said he and his wife are having problems and they no longer live together. He wanted the gun because he was contemplating suicide.

Epstein stated that Alessi has already returned \$2,000. of the stolen money and that he will be making arrangements with Alessi to pay off the remaining funds. I asked Epstein if he knew of Alessi's current address or phone number and Epstein said that Alessi was going to call him at 5:00 p.m. today and he would make arrangements for Alessi to come into the police station to be interviewed. Epstein stated he no longer wants to prosecute Alessi but is concerned over the fact that the gun Alessi said he broke into the house to steal is still missing, yet Alessi said he does not have it.

ATTN POLICE CLERKS: As Alessi has returned \$2,000. to Epstein and arrangements have been made for the return of the rest of the money, please show a full recovery of the \$2700. cash. \*\*

\*\*\*\*\* N A R R A T I V E # 6 \*\*\*\*\*  
GREENE Reported By: PAGAN, MICHELE D. 10/15/03  
Entered By.: GREENE, LINDA C. 10/15/03

On Monday, 10/13/03, Det. Dawson and I responded to 1515 South Flagler Drive where we met with Mrs. Mary Alessi. Mrs. Alessi stated she does not know her husbands current address and provided us with a cell phone for him. While speaking to Mrs. Alessi, Det. Dawson made telephone contact with Juan Alessi and made arrangements to meet with him back at the Palm Beach Police Department. According to Mrs. Alessi, the last time she saw her husband Juan P. Alessi, DOB 02/12/50, was today, 10/13/03. According to Mrs. Alessi, she was at Ross Department Store located on Okeechobee Blvd. when she saw her husband drive by. She stated she received a telephone call from him on her cell phone



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at which time she did not talk to him per instructions by her divorce attorney. Mrs. Alessi stated prior to that she last saw her husband on 10/08/03, in which she responded to the apartment building, 1515 South Flager Drive, at approximately 2:00 a.m. Mrs. Alessi stated she contacted West Palm Beach Police Department via 911, and officer's responded. I contacted the West Palm Beach Police Department which queried their CAD system and confirmed Officer Sean Phillips responded to that address in reference to a 911 phone call. There is no report on file and list said CAD entry only that Juan P. Alessi was in the building reference to a civil matter. They have no current information for Mr. Alessi. This concludes my involvement in the matter.

\*\*\*\*\* N A R R A T I V E # 7 \*\*\*\*\*  
GREENE Reported By: DAWSON, MICHAEL C. 10/15/03  
Entered By.: GREENE, LINDA C. 10/15/03

On 10/13/03, Det. Pagan and I went to 1515 So. Flagler Drive, Apt. #1901, West Palm Beach, Florida, in an attempt to locate suspect Juan Alessi. As we were getting into the elevator on the ground floor, we came in contact with Alessi's wife, Marie Alessi. I explained to Marie why we were there and she agreed to speak to us.

Marie said she and her husband, Juan Alessi, have been separated for approximately two months and they are going through divorce proceedings. Marie said Juan no longer lives with her at this address and she has a court order which states Juan is to have no contact with her. Marie said on this date, at approximately 1100 hours, Juan drove by her as she was walking out of the Ross Department Store located on the southeast corner of Okeechobee Blvd. and Military Trail. Marie said Juan waved at her and that was the extent of their contact. Marie said she does not know where Juan is living. She said he is driving a white Caravan. Marie supplied me with Juan's cell phone number, 309-5439. Marie advised Juan has been depressed lately, due to their separation. I advised Marie to be aware of her surroundings and be on the lookout for Juan and if she comes in contact with him to call the police immediately. Marie also supplied me with her son's phone number, John Alessi, 309-2645.

I called Juan Alessi on his cell phone. Juan agreed to come to the Palm Beach Police Station for an interview. Juan arrived at the police department and I placed him in the interview room in the Detective Bureau. I read Juan his Miranda Rights from a prepared rights card in which he stated he understood and signed .

I asked Juan what his connection was with Mr. Epstein,



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he lives at 358 El Brillo. Juan said he worked for Mr. Epstein from January 1991 to until September 2002, as the house manager. Juan said he was very familiar with Epstein's schedule and the lay out of the house. I asked Juan if he took money and a gun from Epstein in the past weeks and Juan said he did not take the gun but did take money from Epstein's house. Juan explained approximately six weeks ago he became very depressed about his break up with his wife along with a cancerous medical condition he was fighting. Juan advised he became suicidal and decided to steal a gun from Mr. Epstein in order to kill himself. Juan said he knew Mr. Epstein had a gun in his office because he helped Mr. Epstein put it there. Juan described the gun as a silver revolver with a medium barrel that was holstered. Juan did not know the exact date, but he said it was approximately six weeks ago at about 0500 hours on a Sunday morning, he decided to enter Mr. Epstein's house at 358 El Brillo Avenue, in an attempt to steal the gun. Juan said he drove his white Caravan and parked it in the driveway of the house. Juan said he entered the house through an unlocked sliding glass door located near Epstein's office. Juan said he entered the office and attempted to locate the gun. Juan said he searched the office but could not find the gun. Juan said he then went into Epstein's briefcase and removed approximately \$1900. in one hundred dollar bills from a white envelope. Juan said after taking the money he immediately left the house.)

Juan said on Sunday morning, 10/05/03, at approximately 0500 hours, he decided to return to 358 El Brillo in order to steal money once again from Epstein. Juan said he once again drove his white Caravan to the house and parked in the driveway. Juan entered the house through the sliding glass door and entered the office. Juan said he opened the briefcase and removed \$5600. in one hundred dollar bills from a white envelope. Juan said he left through the same glass door and drove away. Juan said he believed he wore a creme colored loafers, light colored pants, a short sleeve shirt, and a baseball hat. Juan said he did not wear gloves on his hands. Juan said he needed the money to pay for his girlfriends immigration papers.)

I asked Juan if he was still suicidal. Juan said he was not and that he was seeing a psychologist on a weekly basis. (this was verified by Juan's son, John Alessi) Juan once again denied taking a gun from Epstein's house. Juan said he had a talk with Mr. Epstein on 10/12/03, and they agreed Juan would pay Epstein back for all the money that was taken.)



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I placed the Miranda Rights card along with the VCR tape of Juan's admission, into evidence.

ATTN POLICE CLERKS: Please add the following names and their information into the system. Marie Alessi, W/F, DOB 10/27/46, 1515 South Flagler Dr., Apt. 1901, West Palm Beach, Florida 33407. John Alessi, W/M, DOB 04/14/75 unknown address, Juan Alessie DOB 02/12/50, 525 South Sequoia, Apt. A, West Palm Beach, Florida 33409.  
Invest.Cont.

\*\*\*\*\* N A R R A T I V E # 8 \*\*\*\*\*  
GREENE Reported By: MELNICHOK, THOMAS C. 11/12/03  
Entered By.: GREENE, LINDA C. 11/12/03

On 10/08/03, Officer Weiss advised me that he had located Juan Alessi, the vehicle parked in parking space #6, at the Towers Condominium. Officer Weiss further advised that Alessi's vehicle was a Ford Explorer, dark in color, bearing Florida tag U72UGL.

On 10/13/03, I was advised by Sgt. Trylch that Epstein had met with Alessi and had reached an agreement to pay back the money taken and subject Epstein did not wish to prosecute at this time. I was also advised that Det. Dawson had interviewed Alessi and had obtained a full confession on the theft of the money but had denied taking the Glock hand gun.

In previous conversations, Epstein was not sure of the location of the hand gun but believed it had possibly been between the books behind his desk. The surveillance video does not show Alessi taking the hand gun and Alessi denies taking the gun.

On 10/15/03, at 1400 hours, I faxed the affidavit of prosecution to Epstein asking that he complete the document indicating that he does not wish to prosecute and fax it back to me along with mailing the original back to me for my case file.

At 1500 hours, Det. Recarey removed the video surveillance equipment from Epstein's residence located at 358 El Brillo.

Several attempts to obtain the affidavit of prosecution indicated that Epstein did not wish to prosecute were met with no response from his staff. It should be noted that Epstein had personally met with Capt. Elmer Gudger and at that time advised he no longer wished to prosecute Juan Alessi for the burglary and theft from his residence.

ATTN POLICE CLERKS: Please show a full recovery of the U.S. Currency. Please do not show the Glock hand gun as stolen.





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Please show this case as **\*\*Except.Cleared\*\*** as the identity of the suspect was established, there was enough information to support an arrest, the exact location of the offender is known and the victim declines to prosecute.

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



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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



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As we entered onto the property, we encountered the house manager, Janusz Banasiak who was in the guest portion of the house. The guesthouse section had open doors and no forced entry was made. I made contact with Banasiak, Date of Birth 04-07-1953, Fl DL [REDACTED], and informed him of the search warrant for the premises. The members of the Police Department entered the residence and announced we had a search warrant. A safety search was done and members exited the home. I read the search warrant to Banasiak as Mgr Parkinson videotaped the search warrant execution. Several interior decorators were located on the property. I spoke with Mark Zeff, of 515 W 20th Street in New York. Mr. Zeff stated he is the designer for Mr. Epstein's homes. He advised he was contacted in March of 2005 to do a complete overhaul on the house. He advised he was on the phone with Mr. Epstein when officers announced the search warrant. Mr. Epstein was then made aware of the search warrant. Mr. Zeff advised, his contact with Epstein is strictly business and he has never witnessed Epstein with any girls except for his assistants, Sara or Nada.

I then interviewed Daniel Estes, of 315 East 14th Street in New York. Mr. Estes stated he has worked for Zeff for seven years. He advised he personally worked on the New York and Palm Beach home for Mr. Epstein. He has previously met with Sara and Adrianna, Epstein's assistants in New York and in Florida. Estes stated they travel with Epstein everywhere he goes.

I interviewed Zara Bailey of 35 Riverside Jersey City, New Jersey. Bailey stated she just arrived from Scotland and has worked with Zeff for only one month. She stated she has never met Epstein and has not seen him. The interview was then concluded.

I then spoke with Douglas Schoettle of 243 Riverside Dr in New York City. Schoettle stated he has been Epstein's Architect for seven years. He further stated he deals with Epstein's assistants and speaks with Epstein on the phone. Schoettle stated he mainly speaks with Sara Kellen, Epstein's main assistant, who travels with Epstein. Schoettle stated he only has contact with Epstein when his services are needed.

At approximately 10:30 am, I was informed that the videotaping was concluded. I entered the residence and located two covert (hidden) cameras. The first camera was a covert wall clock in the garage area. I traced the wire behind the clock and removed the RCA wire and unplugged the camera. The other covert camera was located within a desk clock beside Epstein's desk. I traced the wire behind the clock and unplugged the RCA wire. I could not locate another camera. I then began with the search of the residence for the specified evidence.

My search consisted of the second floor. Det. Krauel and I began in the master bedroom area where several items were located. They were




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

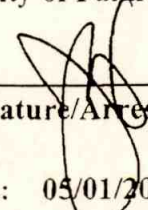
During the course of the investigation a search warrant was executed at Jeffrey Epstein's home located at 358 El Brillo Way in Palm Beach. While in the home I observed the pink and green couch within the master bedroom area just as the girls previously mentioned. The stairway, which is located from the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

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

The foregoing instrument was sworn to or affirmed  
before me this 1<sup>st</sup> 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



Date: 9/01/06  
Time: 13:38:06

PALM BEACH POLICE DEPARTMENT  
Incident Report

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Case Number . : 1-03-001498      SPECIAL NOTES :  
Occur From Date: 10/05/03 0824      Occur To Date : 10/05/03 0824  
Report Date . : 10/05/03 0845      Day Of Week . : Sunday  
Common/Location: 358 EL BRILLO WY  
City . . . . . : PALM BEACH, FL  
Location Type : RESIDENCE-SINGLE FAMILY  
Beat Assignment: SHIFT 2      Map Reference : 10  
Dept Class . . : BURGLARY RESIDENCE      Report Officer : DESMARAIS, WENDY  
Case Status . . : EXCEPTIONALLY CLEARED      Case Status Dt : 10/15/03  
Supervisory Dt.: FRICK, RONALD 10/05/03  
Entry Date . . . : OREGERO, LAURA 10/06/03  
Names? . . . . :      Property? . . . :  
Vehicles? . . . :      Offenses? . . . :  
Narrative? . . . :      Related Cases? :  
Interfaces? . . . :

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

Case number . : 1-03-001498  
Category . . . : \*\*MISC OR UNFOUNDED PROP \*\*  
Description . . : PISTOL      Color . . . . . :  
Serial number :      Make . . . . . : GLOCK  
Model . . . . . :      UCR Prop Type : FIREARMS  
Property type : HANDGUN      Insured? . . . :  
Insured by . . :      NCIC number . . :  
Value . . . . . : 1,000.00      Recovered by . . :  
Recovered Date : 0/00/00      Recovery value : 0.00  
Street number :  
City . . . . . :  
Drug? . . . . . :      Document? . . . :  
Property Msg . . :      Property Seq . . :

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

Case number . : 1-03-001498      Category . . . : \*STOLEN/RECOVERED\*  
Description . . : U.S.CURRENCY      Color . . . . . :  
Serial number :      Make . . . . . :  
Model . . . . . :      UCR Prop Type : CURRENCY, NOTE, ETC.  
Property type : CURRENCY/NEGOTIABLE      Insured? . . . :  
Insured by . . :      NCIC number . . :  
Value . . . . . : 2,700.00      Recovered by . . :  
Recovered Date : 10/13/03      Recovery value : 2,700.00  
Street number :  
City . . . . . :  
Drug? . . . . . :      Document? . . . :  
Property Msg . . :      Property Seq . . :

\*\*\*\*\* P E R S O N   R E P O R T I N G   I N F O   -   #   1 \*\*\*\*\*

Case Number . : 1-03-001498      Last Name . . . : KELLEN, SARAH LYNNELLE  
Street Number : 301 E 66TH ST 10N  
City . . . . . : NEW YORK, NY 10021  
Birth Date/Age : 5/25/1979 24      Employer? . . . :  
Occupation . . : PERSONAL ASSISTANT      Oper Lic No. . . :  
Home Phone No. : 212/750-9895      Race . . . . . : White  
Sex . . . . . : Female      Height . . . . . : 508  
Weight . . . . . : 0      Other Phone Nbr: 917/855-3363



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\*\*\*\*\* PERSON REPORTING INFO - # 2 \*\*\*\*\*  
Case Number . . : 1-03-001498 Last Name . . : FRIEDMAN, MICHAEL DAVID  
Street Number . : 358 EL BRILLO WY  
City . . . . . : PALM BEACH, FL 000033480  
Birth Date/Age . : 10/27/1970 32 Employer? . . . :  
Occupation . . . : HOUSE MANAGER Oper Lic No. . . : U6084172 CA  
Home Phone No. . : Race . . . . . : White  
Sex . . . . . : Male Height . . . . . : 601  
Weight . . . . . : 190 Other Phone Nbr: 561/818-8361

\*\*\*\*\* PERSON REPORTING INFO - # 3 \*\*\*\*\*  
Case Number . . : 1-03-001498 Last Name . . : FRIEDMAN, ROSALIE  
Street Number . : 358 EL BRILLO WY  
City . . . . . : PALM BEACH, FL 000033480  
Birth Date/Age . : 11/03/1974 28 Employer? . . . :  
Occupation . . . : HOUSE MANAGER Oper Lic No. . . :   
Home Phone No. . : Race . . . . . : Oriental/Asian  
Sex . . . . . : Female Height . . . . . : 504  
Weight . . . . . : 135 Other Phone Nbr: 561/818-8398

\*\*\*\*\* PERSON REPORTING INFO - # 4 \*\*\*\*\*  
Case Number . . : 1-03-001498 Last Name . . : COTRIN, VALDSON VIEIRA  
Street Number . : 22 AVENUE FOCH  
City . . . . . : PARIS,  
Birth Date/Age . : 0/00/0000 0 Employer? . . . :  
Occupation . . . : Oper Lic No. . . :  
Home Phone No. . : 561/000-0000 Race . . . . . :  
Sex . . . . . : Height . . . . . : 0  
Weight . . . . . : 0 Other Phone Nbr: 561/000-0000

\*\*\*\*\* VICTIM INFORMATION - # 1 \*\*\*\*\*  
Case Number . . : 1-03-001498 Prompt valid in: EPSTEIN, JEFFREY EDWARD  
Street Number . : 358 EL BRILLO WY  
City . . . . . : PALM BEACH, FL 000033480  
Birth Date/Age . : 1/20/1953 50 Employer? . . . :  
Occupation . . . : BANKER/SELF Oper Lic No. . . :   
Home Phone No. . : 561/655-7626 Race . . . . . : White  
Sex . . . . . : Male Height . . . . . : 600  
Weight . . . . . : 0 Misc. ID# . . . :  
Be On Look Out?: Other Phone Nbr:  
Victim Type . . : Residency Type :  
Residency Sts . : File Charges . . :  
Can Identify . . : Victim Sobriety:  
Injury Extent . : Injury Type 1 . :  
Injury Type 2 . : Hospital ID . . :  
Med Treatment . : Phys First Name:  
Phys Last Name . :

\*\*\*EMPLOYER INFORMATION\*\*\*

Case Number . . : 1-03-001498 Employer Name . :  
Address . . . . :



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City/State/Zip : PALM BEACH, FL 000033480  
Phone Number : 212/750-9895

\*\*\*\*\* O T H E R P E R S O N I N F O R M A T I O N - # 1 \*\*\*\*\*

Case Number : 1-03-001498 Last Name : ALESSI, MARIE  
Street Number : 1515 SO FLAGLER DR. #1901  
City : WEST PALM BEACH, FL 33407  
Birth Date/Age : 10/27/1946 56 Employer? :  
Occupation : Oper Lic No. :  
Home Phone No. : 561/000-0000 Race : White  
Sex : Female Height : 0  
Weight : 0 Person Type : OTHER PERSON  
Other Phone Nbr: 561/000-0000

\*\*\*\*\* O T H E R P E R S O N I N F O R M A T I O N - # 2 \*\*\*\*\*

Case Number : 1-03-001498 Last Name : ALESSI, JOHN  
Street Number : 525 SO SEQUOIA APT. A  
City : WEST PALM BEACH, FL 33409  
Birth Date/Age : 4/14/1975 28 Employer? :  
Occupation : Oper Lic No. :  
Home Phone No. : 561/000-0000 Race : White  
Sex : Male Height : 0  
Weight : 0 Person Type : OTHER PERSON  
Other Phone Nbr: 561/000-0000

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

Original Report LO Reported By: DESMARAIS, WENDY D. 10/05/03  
Entered By.: OREGERO, LAURA D. 10/06/03

On Sunday 10/5/03 at approximately 0824 hours, I was dispatched to a burglary at 358 El Brillo Way. Upon arrival, I met with reporting party/victim Jeffrey Epstein, white male, dob/012053. Epstein advised he and his personal assistant Sarah Kellen, white female, dob/052579, arrived in the residence on Friday evening, 10/3/03. Epstein advised that on Saturday evening 10/4/03, he left his briefcase at his desk and went to bed at approximately 1230 am. Epstein said when he left his briefcase, it contained approximately \$5000 U.S. currency. Kellen advised the case was in \$100 bills and kept in a white envelope inside the briefcase. Epstein stated at approximately 0715 hours on Sunday, 10/5/03, while sitting at his desk, he noticed the briefcase had been opened and some of the cash was missing. Epstein believed approximately \$3500 was taken from the briefcase. Epstein advised that he did not know if the cash was sequential or recorded. Epstein further advised a black Glock handgun was taken from the bookshelf located behind his desk. Epstein advised he suspected cash had been taken from his briefcase on two other occasions while he was in town for the weekend. The first was over Labor Day weekend Aug. 30-Sept 1, 2003. The second time was a weekend in mid September, 2003. Epstein stated he did not



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report these incidents because he was not sure the money was accounted for. Possible footage of the incident may exist. I next met with Kellen who advised she went to bed at approximately 1130 pm on 10/4/03 and did not hear or see anything unusual through the night or on the morning of 10/5/03. Cotrin, the resident chef advised that he went to bed at approximately 1030 pm on 10/4/03 and began work at approximately 6:20 am on 10/5/03. Cotrin stated that he did not see or hear anything unusual from the staff residence locate don the east side of the property. I next spoke to Mike and Rosalie Friedman who are the house managers. Mike stated that he went to the staff residence at approximately 8:30 hours on 10/4/03 and got up at approximately 11:30 pm same night to move the Mercedes into the garage. Mike said he returned to the residence at approximately 6:20 am on 10/5/03 but did not notice anything unusual. Rosalie stated that she checked the exterior of the residence at approximately 7:30pm on 10/4/03 as part of her duties. Rosalie stated at that time, she saw no one and everything appeared in order. Rosalie stated she left the main house at approximately 11:30 pm and returned at approximately 8:30 on 10/5/03. It should be noted that Mike and Rosalie Friedman have been employed as the house managers since 9/24/03. Prior to them, the live on site house managers were Patrick and Evelyn, Epstein was unsure of the last name. Patrick Evelyn were employed at 358 El Brillo approximately 9 months. Prior to the house manager was John Alessi who was employee at 358 El Brillo approximately 10 years. Epstein signed an affidavit of prosecution, it is attached to this report. Crime Scene manager Parkinson responded and processed the scene. Det. Melnichok also responded. See Det. Melnichok's report for further information. Officer Nault responded and conducted a neighborhood canvas which is also attached to this report. It should be noted that Epstein will contact Palm Beach Police Department with the serial number of the stolen handgun so that it may be entered into FCIC.

\*\*\*\*\* N A R R A T I V E # 2 \*\*\*\*\*  
GREENE Reported By: MELNICHOK, THOMAS C. 10/06/03  
Entered By.: GREENE, LINDA C. 10/06/03

On 10/05/03, at 1000 hours, I responded to 358 El Brillo Way reference a burglary that had occurred at the residence during the night. Upon my arrival, I met with the homeowner who verbally identified himself as Jeffrey Epstein, DOB 01/20/53.

Epstein told me that over the last couple of months, when he has come into town, he has money he had left in his carry on bag, has turned up missing. Epstein said he wasn't sure of the amount of money in the carry on bag on any specific incident and thought that he possibly had misplaced the money. Epstein



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told me that he had purchased a spy camera from a store on Okeechobee Blvd. and had set up the camera which was in a clock in his office facing the briefcase with the money in it. Epstein then placed \$4,000. in U.S. currency, one hundred dollar bill increments and left the bag on his desk as he always does when he is in town. Epstein said that he went to bed with the camera system monitoring the bag and desk area, only to wake up and twice to have \$100. missing from the bag and the suspects image on his computer hard drive. It should be noted that there were thirteen one hundred dollar bills still in the white envelope and that nothing else in the house appeared to be disturbed by the suspect.

Epstein took me to the computer room where he showed me a computer monitor that was displaying a still frame of the suspect. The computer indicated a time of 0428 a.m., when the suspect came into the office area, walked behind the desk, opened the hand bag, and then opened the center drawer to the desk. It appeared as though the suspect was familiar with the house and the desk. Epstein told me that he did not know who the suspect in the photo was but thought it might be his former houseman because of his size and shape. Epstein also pointed out that the suspect in the video was wearing moccasin type shoes like his former houseman did due to his back injury. The suspect was a white male who was 5'10" in height, 250 lbs., wearing tan pants, white shirt, and a hat. Epstein provided me with the former houseman's information which was Juan P. Alessi, DOB 02/12/50, living at 1515 South Flagler Dr., Apt. 1901, West Palm Beach, Florida.

I advised Epstein that I would need to obtain a copy of the surveillance video from his computer hard drive in order to have in hands. Epstein told me that he had limited working knowledge of the system but he would contact the company who had installed the system and have them make a copy by Monday. Epstein told me he would call when he had more information.

Epstein took me to the desk where the carry on bag was and told me that he believed that the suspect might have gained entry into the house from the sliding glass doors on the south side of the house but not the west side of house because he had personally locked all the sliders on that side of the house. It is believed that the suspect also left the house by the same sliding door that was unlocked as there were no pry marks or indication of forced entry into the house. Epstein also showed me the bookcase behind the desk where he kept his Glock 9 mm handgun between the books which was now missing. Epstein could not supply me with the serial number for the handgun at this time but advised he would contact Gator Gun on Okeechobee Blvd. to obtain the information.

Crime Scene Manager Greg Parkinson processed the crime scene and collected the envelope that the money had been taken out of.



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\*\*\*\*\* N A R R A T I V E # 4 \*\*\*\*\*  
GREENE Reported By: MELNICHOK, THOMAS C. 10/09/03  
Entered By.: GREENE, LINDA C. 10/09/03

On 10/06/03, at 1100 hours, Det. Recarey and I went to 358 El Brillo and met with Mr. Epstein's personal assistant Sarah Kellen in regards to obtaining the video footage of the suspect burglar.

Det. Recarey obtained a video of the footage starting at 0426 hrs, and ending at 0430 hours. The before mentioned video shows a white male inside the Epstein residence moving a duffle bag and opening a desk drawer. A copy of this video footage was captured onto a compact disk and was placed into evidence via a property receipt.

At 1400 hours, Det. Dawson and I went to the Towers Condominium, 1515 South Flagler Drive in West Palm Beach, where the suspect currently resides. I observed several video cameras on the outside of the building and a doorman at the main entrance on the south side of the building.

At 1550 hours, I was advised by Crime Scene Manager Greg Parkinson that he had located fingerprints for the suspect Alessi from a Town of Palm Beach identification card application.

At 1630 hours, I called the Towers Condominium and spoke with the manager of the condominium who verbally identified himself to me as Donald Dement. Dement gave me his direct business number 561-833-8170, and his home phone number 561-624-2892. Dement told me that he was familiar with the name Alessi but he advised he wouldn't recognize him. Dement told me that they had several video cameras and that they did record the surveillance camera but the recording system had broken on Sunday night and he didn't have anything on the tapes.

Dement told me that the condo does have a midnight doorman who stands duty at the desk in the lobby and anyone coming in the building regardless of what door they come in, would have to pass the doorman. Dement told me that the desk man for Sunday morning, 2300 to 0700 hours was Greg and he next worked on Wednesday, 10/08/03. Dement was not familiar with what Alessi drives or which parking spot was his but he advised that he would check and call me back in the morning.



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Time: 13:38:06

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1-03-001498 (Continued)

he lives at 358 El Brillo. Juan said he worked for Mr. Epstein from January 1991 to until September 2002, as the house manager. Juan said he was very familiar with Epstein's schedule and the lay out of the house. I asked Juan if he took money and a gun from Epstein in the past weeks and Juan said he did not take the gun but did take money from Epstein's house. Juan explained approximately six weeks ago he became very depressed about his break up with his wife along with a cancerous medical condition he was fighting. Juan advised he became suicidal and decided to steal a gun from Mr. Epstein in order to kill himself. Juan said he knew Mr. Epstein had a gun in his office because he helped Mr. Epstein put it there. Juan described the gun as a silver revolver with a medium barrel that was holstered. Juan did not know the exact date, but he said it was approximately six weeks ago at about 0500 hours on a Sunday morning, he decided to enter Mr. Epstein's house at 358 El Brillo Avenue, in an attempt to steal the gun. Juan said he drove his white Caravan and parked it in the driveway of the house. Juan said he entered the house through an unlocked sliding glass door located near Epstein's office. Juan said he entered the office and attempted to locate the gun. Juan said he searched the office but could not find the gun. Juan said he then went into Epstein's briefcase and removed approximately \$1900. in one hundred dollar bills from a white envelope. Juan said after taking the money he immediately left the house.

Juan said on Sunday morning, 10/05/03, at approximately 0500 hours, he decided to return to 358 El Brillo in order to steal money once again from Epstein. Juan said he once again drove his white Caravan to the house and parked in the driveway. Juan entered the house through the sliding glass door and entered the office. Juan said he opened the briefcase and removed \$5600. in one hundred dollar bills from a white envelope. Juan said he left through the same glass door and drove away. Juan said he believed he wore a creme colored loafers, light colored pants, a short sleeve shirt, and a baseball hat. Juan said he did not wear gloves on his hands. Juan said he needed the money to pay for his girlfriends immigration papers.

I asked Juan if he was still suicidal. Juan said he was not and that he was seeing a psychologist on a weekly basis. (this was verified by Juan's son, John Alessi) Juan once again denied taking a gun from Epstein's house. Juan said he had a talk with Mr. Epstein on 10/12/03, and they agreed Juan would pay Epstein back for all the money that was taken.



\*\*\*\*\* 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:



501 688 4646  
MARTY

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):

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

SEP 24 2005

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 Arraign/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.: [Signature] 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, 1-800-955-8771 (TDD) or 1-800-955-8770 (V), via Florida Relay Service\*.



1419  
1648

OBT Number		ARREST / NOTICE TO APPEAR Juvenile Referral Report		1 Arrest 2 NTA		3 Request for Warrant 4 Request for Capias		2		Juvenile	
Agency ORI Number FL 500600		Agency Name PALM BEACH POLICE DEPARTMENT		Agency Report Number (N.T.A.'s only) 7,610,510,01263(1021)							
Charge Type Check as many as apply <input type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony		<input checked="" type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor		<input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other		If 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	
Date of Birth 12/29/80		Race W		Sex M		Arrested <input type="checkbox"/> 1. Arrested <input type="checkbox"/> 2. At Large		Arrested <input type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/> 5. Juvenile		Arrested <input type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/> 5. Juvenile	
Parent Name (Last, First, Middle) BRYAN BENJAMIN SYLVE		Parent Race W		Parent Sex M		Parent Date of Birth 12/29/80		Parent Arrested <input type="checkbox"/> 1. Arrested <input type="checkbox"/> 2. At Large		Parent Arrested <input type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/> 5. Juvenile	
Legal Custodian Name (Last, First, Middle)		Legal Custodian Race		Legal Custodian Sex		Legal Custodian Date of Birth		Legal Custodian Arrested <input type="checkbox"/> 1. Arrested <input type="checkbox"/> 2. At Large		Legal Custodian Arrested <input type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/> 5. Juvenile	
Address (Street, Apt. Number)		(City)		(State)		(Zip)		Residence Phone		Business Phone	
TOT JAC		Date		Time		School Attended		Grade		Value of Property	
Property Crime? <input type="checkbox"/> Yes <input type="checkbox"/> No		Description of Property		Value of Property		School Attended		Grade		Value of Property	
Drug Activity N. N/A P. Possess		S. Sell B. Buy T. Traffic		R. Smuggle D. Deliver E. Use		K. Dispense/ Distribute		M. Manufacture/ Produce/ Cultivate		Z. Other	
Drug Type M		Amount / Unit UNDER 20 GENS		Offense # 05/1263		Statute Violation Number 8,9,3,1,1,3, 106(B)		Warrant / Capias Number		Bond	
Drug Activity P		Drug Type P		Amount / Unit 1 PIPE		Offense # 05/1263		Statute Violation Number 8,9,3,1,1,4,7, 11		Warrant / Capias Number	
Drug Activity P		Drug Type P		Amount / Unit 1 PIPE		Offense # 05/1263		Statute Violation Number 8,9,3,1,1,4,7, 11		Warrant / Capias Number	
Drug Activity P		Drug Type P		Amount / Unit 1 PIPE		Offense # 05/1263		Statute Violation Number 8,9,3,1,1,4,7, 11		Warrant / Capias Number	
Instruction No. 1 Mandatory Appearance in Court		Instruction No. 2 You need not appear in Court but must comply with instructions on Reverse Side.		Location (Court, Room Number, Address) 3228 GUN CLUB ROAD WEST PALM BEACH FL.		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) Justin Hall		Date Signed 9/11/05		Name Verification (Printed by Arrestee) 8801		Name Verification (Printed by Arrestee) 8801		Name Verification (Printed by Arrestee) 8801		Name Verification (Printed by Arrestee) 8801	
Name DANGEROUS <input type="checkbox"/> DANGEROUS <input type="checkbox"/> SUICIDAL Intake Deputy		Resisted Arrest <input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Other		Signature of Arresting Officer Offc NICHOLAS CARISTO		I.D. # PBPO		Name Verification (Printed by Arrestee) 8801		Name Verification (Printed by Arrestee) 8801	
Intake Deputy		I.D. #		Pouch		Transporting Officer		I.D. #		Agency	
Witness here if subject signed with an "X".		PAGE		PAGE		PAGE		PAGE		PAGE	

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**PROBABLE CAUSE AFFIDAVIT**

1 Arrest    3 Request for Warrant    2    Juvenile   
 2 NTA    4 Request for Capias

OBTS Number: \_\_\_\_\_

Agency ORI Number: FL0500600    Agency Name: PALM BEACH POLICE DEPARTMENT    Agency Report Number: 76105100126311024

Charge Type:  1. Felony     3. Misdemeanor     5. Ordinance  
 2. Traffic Felony     4. Traffic Misdemeanor     6. Other

Special Notes: \_\_\_\_\_

**CHARGES**

Charge Description: POSSESSION OF MARIJUANA

Charge Description: POSSESSION OF Drug PARAPHERNALIA

**VICTIM**

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.     was observed by \_\_\_\_\_ who told \_\_\_\_\_ that he/she saw the arrested person commit the below acts.  
 confessed to \_\_\_\_\_ admitting to the below facts.     was found to have committed the below acts, resulting from my (described) investigation.

On the 11 day of SEPTEMBER 2005 at 1144  A.M.  P.M. (Specifically include facts constituting cause for arrest.)

**PROBABLE CAUSE STATEMENT**

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 ODDOR 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, [REDACTED] 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 AFOREMENTIONED INCIDENT, I ARRESTED AND CHARGED IL WITH POSSESSION OF MARIJUANA, FSS 893.13(6)(B) AND POSSESSION OF Drug PARAPHERNALIA, FSS 893.147. (MARIJUANA WEIGHED AT 3.0 GRAMS)

**ADMINISTRATIVE**

SWORN AND SUBSCRIBED BEFORE ME

Sgt K. Benfield  
 NOTARY PUBLIC / CLERK OF COURT / POLICE OFFICER

9-12-05  
 DATE

[Signature]  
 SIGNATURE OF ARRESTING / INVESTIGATING OFFICER

[Signature]  
 NAME OF OFFICER (PLEASE PRINT)

9/12/05  
 DATE

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DISTRIBUTION:    WHITE — Court Copy    GREEN — State Attorney    YELLOW — Agency    PINK — Agency



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

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

\*\*\*\*\* 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 . . . . . : \_\_\_\_\_

Minimum Weight : \_\_\_\_\_

Maximum Weight : 0

Aliases? . . . . : \_\_\_\_\_

Hair Color . . . : \_\_\_\_\_

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 . . . . . : \_\_\_\_\_

Minimum Height : \_\_\_\_\_

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 \_\_\_\_\_, \_\_\_\_\_ 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



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Time: 11:36:11

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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 \_\_\_\_\_, 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 \_\_\_\_\_ 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 \* \* \* \* \*



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

(Continued)

explained that I would travel to meet with her in person as I felt she had additional information to provide. I met with Sgt. Frick and explained the importance to meet with [REDACTED] in person. Sgt. Frick agreed and made arraignments for Det. Dawson and I to meet with [REDACTED] in [REDACTED] [REDACTED]

On October 11, 2005, at 4:10 p.m., Det. Dawson and I met with [REDACTED] and her friend, [REDACTED] at [REDACTED] in [REDACTED]. [REDACTED] wanted to have [REDACTED] present for support. I explained to her that I did not have a problem as long as she wanted [REDACTED] present during the interview. [REDACTED] stated she wanted her present. I explained that as [REDACTED] was present she was not allowed to comment or ask any questions during the interview. She was only there to comfort [REDACTED] should the interview upset her.

During a sworn taped statement, [REDACTED] explained how everything began. She said she was brought through the kitchen area where she met Sara for the first time. She 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 Sara 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. She could not remember if he was naked or if he entered the room with a towel. 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. She continued to rub his legs with the oils. Epstein touched her breasts and began to masturbate. Epstein ejaculated which meant the massage was over. At the conclusion of the massage, [REDACTED] was paid \$200.00. They walked together downstairs where Sara 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] explained that she continued to go to Epstein's house and became a regular at the house. She could not provide an exact number but claimed she had been there hundreds of times. She claimed sexual activities did not occur every time she was there. There were times she went to dinners and parties with Epstein. [REDACTED] explained that things began to escalate more than the massage. The encounters included bringing in his assistant, Nada Marcinkova. [REDACTED] explained Epstein had purchased her from her family in Yugoslavia. Epstein bragged he brought her into the United States to be his Yugoslavian sex slave. [REDACTED] advised he was naked in the bedroom, she entered and removed her clothing. Marcinkova entered the room from the steam room area already naked. He instructed [REDACTED] to perform oral sex on



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(Continued)

Marcinkova . [REDACTED] refused to perform that act. Epstein offered her an additional \$200.00 for her to perform oral sex on Marcinkova for five minutes. [REDACTED] agreed to perform the oral sex for the additional \$200.00. [REDACTED] explained that Epstein would masturbate while he watched them perform sexual acts.

Things continued to escalate by purchasing sex toys. [REDACTED] stated she had massagers, vibrators and strap on rubber penises used on her. Each time something new was introduced additional monies were produced and offered for [REDACTED] to allow the acts to happen. [REDACTED] was adamant that she performs all these acts but there was an understanding with Epstein that no vaginal penetration would occur with his penis. [REDACTED] explained that Epstein's penis was deformed. [REDACTED] explained that his penis was oval shaped. She claimed when Epstein's penis was erect, it was thick toward the bottom but was thin and small toward the head portion. She called it egg-shaped.

[REDACTED] continued that the sexual encounters with Marcinkova, Epstein and her became a ritual. [REDACTED] would arrive at the house and walk herself upstairs, where Marcinkova and Epstein were waiting. [REDACTED] would remove her clothing and join them on the bed. [REDACTED] explained Marcinkova and she would begin by kissing and touching each other. [REDACTED] explained sex toys were brought into the bed by either Epstein or Marcinkova and they would begin using the toys on each other. Epstein would perform oral sex on either person depending who was on top during the intercourse. [REDACTED] explanation revealed they were in a missionary position.

[REDACTED] advised one day, [REDACTED] was unable to state and exact date when (this incident occurred); she came to the house after Sara had informed her that Epstein had arrived. She arrived at the house and went upstairs to the master bedroom. [REDACTED] advised she immediately removed her clothing, as Nada Marcinkova and Epstein were already naked in the bedroom. [REDACTED] explained that Nada Marcinkova and she had a sexual encounter to include kissing, touching and oral sex. [REDACTED] remembered that she climaxed and was removing her self from the massage table. [REDACTED] asked for a sheet of paper and drew the massage table in the master bathroom and where Epstein, Marcinkova and she were. Epstein turned [REDACTED] on to her stomach on the massage bed and inserted his penis into her vagina. [REDACTED] stated Epstein began to pump his penis in her vagina. [REDACTED] 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. Additionally, shortly thereafter, Epstein gave [REDACTED] a 2005 Doge Neon, blue in color for her personal use.

[REDACTED] advised there were times that she was so sore when she left Epstein's house. [REDACTED] advised she was ripped, torn, in her vagina area. [REDACTED] advised she had difficulty walking to the car after leaving the house because she was so sore. [REDACTED] advised that other



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than that one time, when Epstein inserted his penis inside her vagina, there was no other penile intercourse.

██████████ provided names of girls that she knew of that have gone to Epstein's house. ██████████ provided the name of ██████████ and feels she still may be going to the house to massage Epstein. According to ██████████ is still sucking his dick."

When asked if she had been recently contacted by anyone of the house, ██████████ advised she received an email from Sara, from KellenS@earthlink.net, which is her email account. The email was just a hello, how are you doing type of email. There had been no other contact from the house. The interview was concluded and ██████████ left the area. The tapes and drawing were submitted into evidence.

Investigation continues...

\*\*\*\*\* N A R R A T I V E # 12 \*\*\*\*\*  
Reported By: RE CAREY, JOSEPH 11/01/05  
Entered By.: ALTOMARO, NICKIE A. 11/07/05

On October 12, 2005, Det. Dawson and I traveled to the Orlando area and made telephone contact with ██████████ agreed to meet with us as we were in the Orlando area. ██████████ provided directions to her apartment. Det. Dawson and I met with ██████████ who stated, during a sworn taped statement that nothing happened between her and Epstein. ██████████ appeared nervous during the interview. I assured her that I had spoken with other people who advised differently. ██████████ stated she only went a couple of times and provided a massage to Epstein. She stated she was brought to the Epstein house in March of 2005. ██████████ brought her to work. ██████████ has no formal training in providing massages. ██████████ stated she provided a massage, fully clothed for \$200.00. As I sensed hesitancy in her answers, I asked ██████████ if she had been contacted by anyone from the house. ██████████ stated she was interviewed already by an investigator for Epstein. He met with her on October 8, 2005, at a Roadhouse in Orlando. He identified himself as Paul and inquired about the police investigation and left his telephone number 305-710-5165 for additional contact. ██████████ provided no additional information, as it appeared her responses were almost scripted. We left the area and returned to Palm Beach Police Department.

Based on the information acquired during the interviews, a search warrant was prepared for entry at the Epstein home. On October 18, 2005, I met with Judge Laura Johnson who reviewed the warrant request. She found there was sufficient probable cause and signed the warrant request. On October 20, 2005, at approximately 9:36 am, members of the Palm Beach Police Investigations Unit executed the search warrant at 358 El Brillo in Palm Beach. Members of the Investigations Unit included Capt Gudger, Sgt Frick, Det. Dicks, Det. Dawson, Det. Melnichok, Det. Sandman, Det. Krauel, the crime scene unit and myself.



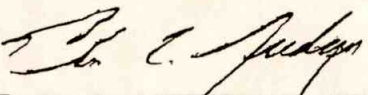
*Probable Cause Affidavit*  
**Palm Beach Police Department**  
Agency ORI# FLO 500600

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.

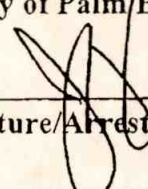
On October, 11, 2005, Det Dawson and I met with [redacted] and obtained a sworn taped statement. [redacted] explained she had been going to Epstein's house since 2002, when she was sixteen years of age. Since then she has gone to the house hundreds of times. [redacted] stated she became his "number one 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 massage 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 begin 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 1<sup>st</sup> 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



**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

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Feb 15, 2006

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Currently listening:  
**The Score**  
By Fugees (Refugee Camp)  
Release date: By 13 February, 1996

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

Gender: Female  
Status: In a Relationship  
Age: 19  
Sign: Capricorn

City: Royal  
Palm/Tallahassee  
State: FLORIDA  
Country: US

Signup Date: 07/02/05

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



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- no subscriptions -

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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 'narcs' 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**

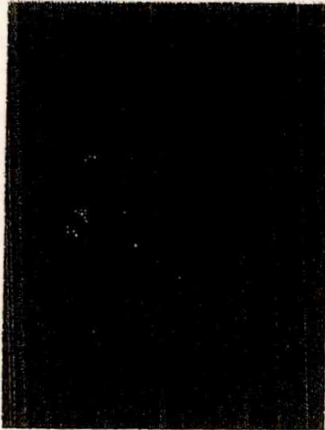
**grown up**  
**Current mood: ☹️ crappy**

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**



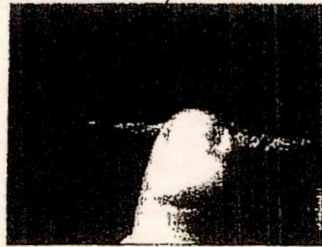
*[Handwritten mark]*



Me and my friend Jenny (from [redacted])

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1 Comment(s)



WHAT HEAVEN LOOKS LIKE TO ME

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2 Comment(s)



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

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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' 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 royal palm. 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.

**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 lil' 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 reference 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**

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**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:



Case

# Limited Brands

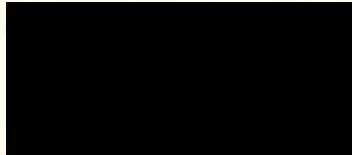
Printed on: 2/15/2005

## Victoria's Secret Stores Incident Report VSS2005015582

**Subject Line:** Sales leader terminated for merchandise theft

<b>Status:</b>	Closed	<b>Type:</b>	OSJ Theft by Assoc/Merch
<b>Reported:</b>	11/04/05	<b>Assigned To:</b>	DColon
<b>Occurred from:</b>	11/4/2005 to 11/4/2005		

Location:



Current Managers:

<b>DM:</b>	Ronnie Lomax	<b>District:</b>	283	283 NW Florida
<b>RM:</b>	Mery Williams	<b>Region:</b>	270	270-VSS
		<b>Cap Risk:</b>	L	

Shifts:

	8/29/2005	4/11/2005	8/9/2004	3/17/2004	9/16/2003	3/25/2003
<b>Retail %</b>	5.00%	4.90%	4.50%	3.20%	5.00%	2.00%
<b>Retail Amt</b>	\$39.6K	\$82.6K	\$45.9K	\$46.7K	\$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 Details:

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 come 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] 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 11-1/2) 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.

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# Limited brands

Printed on: 2/15/2006

## 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 Hall 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 set me up." According to her, she said that she had walked out of the store, and the sensomatic 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 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.

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.

### PROSECUTOR:

Name: [redacted] SSN: [redacted]  
 [redacted] [redacted] (661) [redacted]  
 [redacted] [redacted]  
 [redacted] Weight: [redacted] Sex: [redacted]  
 [redacted] [redacted] [redacted] 03J [redacted] No: [redacted]

Notes:

[redacted] b6c

[redacted] written [redacted]



# Limitedbrands

Printed on: 2/15/2006

## Victoria's Secret Stores

Incident Report VSS2006015582

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, he 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 her car one day. The items found were Halo Perfume, tank top, bras, panties and accessories.

Resignation:

Hall 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	Cost Extended	Write Back	Revised Ext.
------------	---------------------	-------------------------	-----------	------------	---------------	------------	--------------

Police Information:

Police Department Name: \_\_\_\_\_  
 Police Address: \_\_\_\_\_  
 Police Report #: \_\_\_\_\_  
 Notes: \_\_\_\_\_

Police Officer's Name: \_\_\_\_\_  
 Reporting Officer's Badge #: \_\_\_\_\_

Evidence:

Description:  
Date Recd:

Vehicle:

Year: \_\_\_\_\_ Make: \_\_\_\_\_ Model: \_\_\_\_\_ Color: \_\_\_\_\_  
 Vehicle Desc: \_\_\_\_\_ State: \_\_\_\_\_ License: \_\_\_\_\_  
 Condition: \_\_\_\_\_  
 Corp Owned: \_\_\_\_\_ Assigned To: \_\_\_\_\_  
 Driver: \_\_\_\_\_ Vehicle Owner: \_\_\_\_\_  
 Notes: \_\_\_\_\_

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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



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"Do Have More Fun"

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Lox, FLORIDA  
United States

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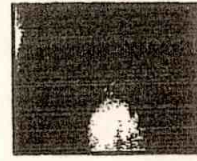
About me:  
IM me.... Xxo... oxX IM FIXING MY PROFILE RIGHT NOW OFF MY OLD ONE..lol

Who I'd like to meet:  
\*i already met him \*

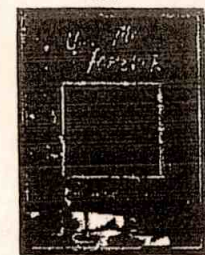
's Friend Space

\* has 7 friends.

Tom



MRnMRS.HUMPA  
GE



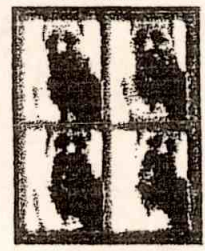
Im Not  
Concelted, Im  
Confident!



Morrída.



Penis  
Breath?



View All of \*



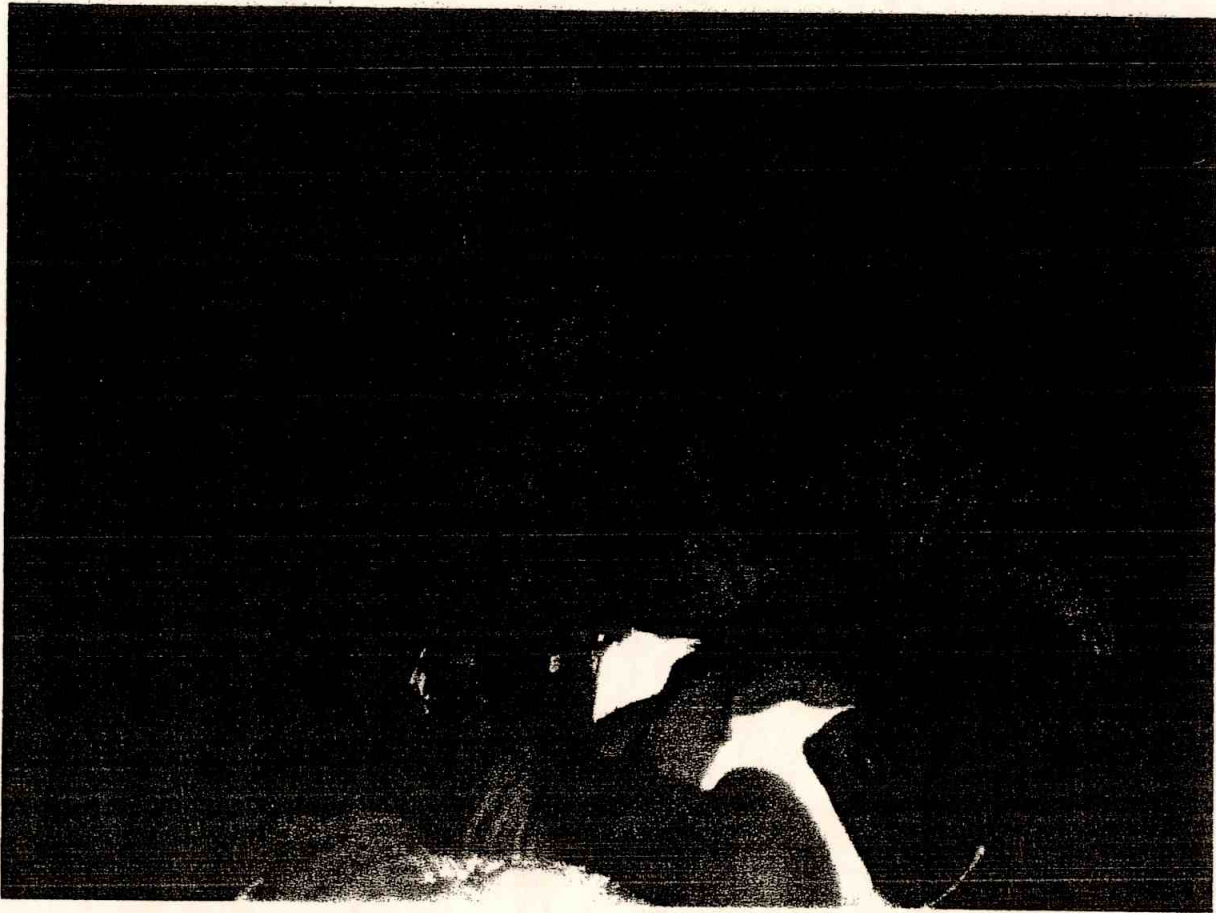






http://www.azcourts.gov/.../07/26/17/17-295-046.pdf













07/26/17

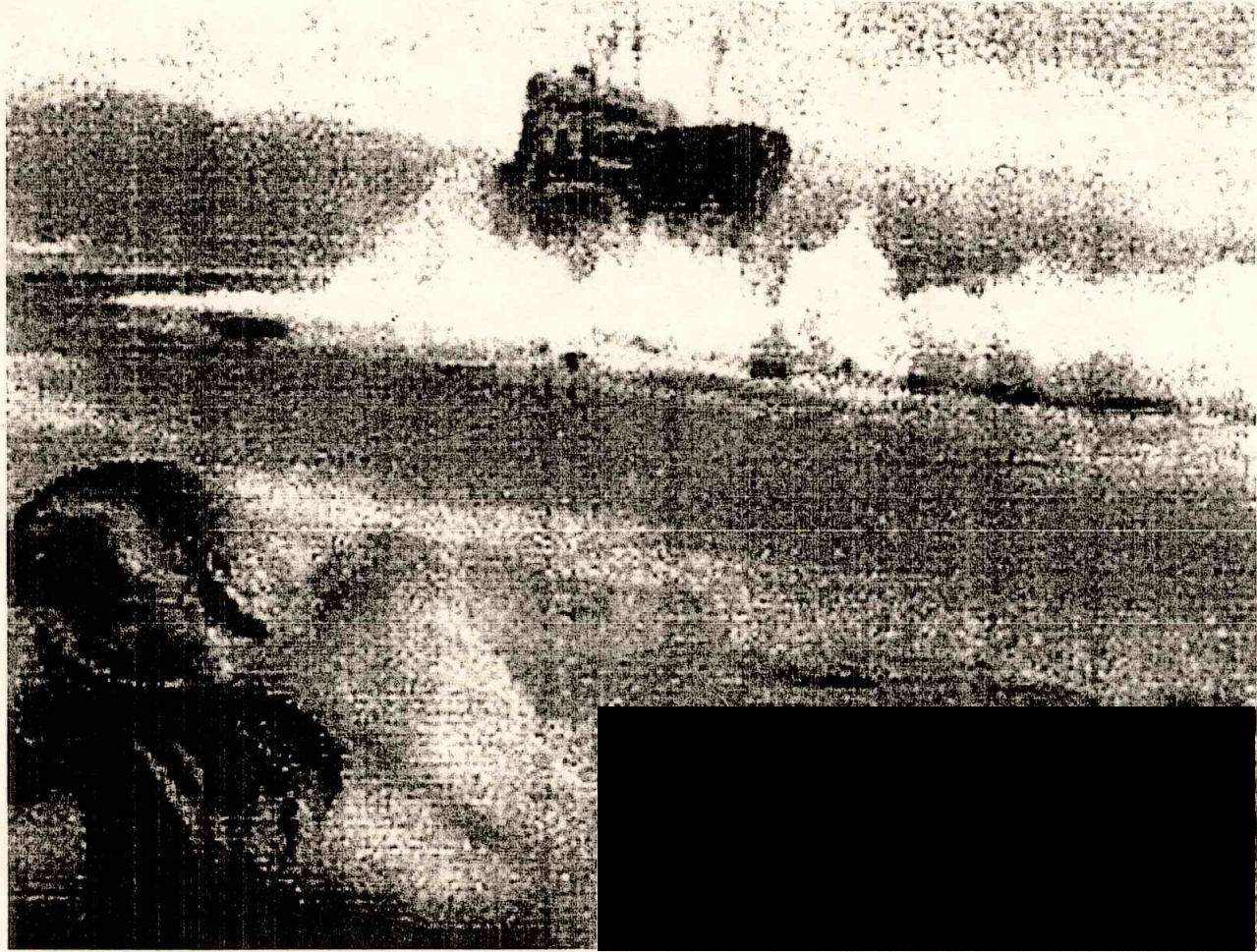
//myspace-256.vo.llnwd.net/00819/65/20/819700256\_1.jpg

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Public Records Request No.: 17-295

6/13/20





“\* [REDACTED] DO HAVE MORE FUN~\*~  
STRAIGHT FEMALE

[REDACTED]  
[REDACTED]



Date: 9/01/06  
Time: 13:38:06

PALM BEACH POLICE DEPARTMENT  
Incident Report

Page: 1  
Program: CMS301L

Case Number . . : 1-03-001498      SPECIAL NOTES :  
Occur From Date: 10/05/03 0824      Occur To Date : 10/05/03 0824  
Report Date . . : 10/05/03 0845      Day Of Week . . : Sunday  
Common/Location: 358 EL BRILLO WY  
City . . . . . : PALM BEACH, FL  
Location Type : RESIDENCE-SINGLE FAMILY  
Beat Assignment: SHIFT 2      Map Reference : 10  
Dept Class . . : BURGLARY RESIDENCE      Report Officer : DESMARAI, WENDY  
Case Status . . : EXCEPTIONALLY CLEARED      Case Status Dt : 10/15/03  
Supervisory Dt.: FRICK, RONALD 10/05/03  
Entry Date . . : OREGERO, LAURA 10/06/03  
Names? . . . . :      Property? . . . :  
Vehicles? . . . :      Offenses? . . . :  
Narrative? . . . :      Related Cases? :  
Interfaces? . . . :

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

Case number . . : 1-03-001498  
Category . . . . : \*\*MISC OR UNFOUNDED PROP \*\*  
Description . . . : PISTOL      Color . . . . . :  
Serial number :      Make . . . . . : GLOCK  
Model . . . . . :      UCR Prop Type : FIREARMS  
Property type : HANDGUN      Insured? . . . . :  
Insured by . . . :      NCIC number . . :  
Value . . . . . : 1,000.00      Recovered by . . :  
Recovered Date : 0/00/00      Recovery value : 0.00  
Street number :  
City . . . . . :  
Drug? . . . . . :      Document? . . . :  
Property Msg . . :      Property Seq . . :

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

Case number . . : 1-03-001498      Category . . . . : \*STOLEN/RECOVERED\*  
Description . . . : U.S.CURRENCY      Color . . . . . :  
Serial number :      Make . . . . . :  
Model . . . . . :      UCR Prop Type : CURRENCY, NOTE, ETC.  
Property type : CURRENCY/NEGOTIABLE      Insured? . . . . :  
Insured by . . . :      NCIC number . . :  
Value . . . . . : 2,700.00      Recovered by . . :  
Recovered Date : 10/13/03      Recovery value : 2,700.00  
Street number :  
City . . . . . :  
Drug? . . . . . :      Document? . . . :  
Property Msg . . :      Property Seq . . :

\*\*\*\*\* P E R S O N   R E P O R T I N G   I N F O   -   #   1 \*\*\*\*\*

Case Number . . : 1-03-001498      Last Name . . . : KELLEN, SARAH LYNNELLE  
Street Number : 301 E 66TH ST 10N  
City . . . . . : NEW YORK, NY 10021  
Birth Date/Age : 5/25/1979 24      Employer? . . . :  
Occupation . . : PERSONAL ASSISTANT      Oper Lic No. . . :  
Home Phone No. : 212/750-9895      Race . . . . . : white  
Sex . . . . . : Female      Height . . . . . : 508  
Weight . . . . . : 0      Other Phone Nbr: 917/855-3363



Date: 9/01/06  
Time: 13:38:06

PALM BEACH POLICE DEPARTMENT  
Incident Report

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1-03-001498 (Continued)

\*\*\*\*\* PERSON REPORTING INFO - # 2 \*\*\*\*\*

Case Number . . : 1-03-001498 Last Name . . : FRIEDMAN, MICHAEL DAVID  
Street Number . : 358 EL BRILLO WY  
City . . . . . : PALM BEACH, FL 000033480  
Birth Date/Age . : 10/27/1970 32 Employer? . . : ██████████  
Occupation . . . : HOUSE MANAGER Oper Lic No. . . : ██████████  
Home Phone No. . : Race . . . . . : White  
Sex . . . . . : Male Height . . . . . : 601  
Weight . . . . . : 190 Other Phone Nbr: 561/818-8361

\*\*\*\*\* PERSON REPORTING INFO - # 3 \*\*\*\*\*

Case Number . . : 1-03-001498 Last Name . . : FRIEDMAN, ROSALIE  
Street Number . : 358 EL BRILLO WY  
City . . . . . : PALM BEACH, FL 000033480  
Birth Date/Age . : 11/03/1974 28 Employer? . . : ██████████  
Occupation . . . : HOUSE MANAGER Oper Lic No. . . : ██████████  
Home Phone No. . : Race . . . . . : Oriental/Asian  
Sex . . . . . : Female Height . . . . . : 504  
Weight . . . . . : 135 Other Phone Nbr: 561/818-8398

\*\*\*\*\* PERSON REPORTING INFO - # 4 \*\*\*\*\*

Case Number . . : 1-03-001498 Last Name . . : COTRIN, VALDSON VIEIRA  
Street Number . : 22 AVENUE FOCH  
City . . . . . : PARIS,  
Birth Date/Age . : 0/00/0000 0 Employer? . . :  
Occupation . . . : Oper Lic No. . . :  
Home Phone No. . : 561/000-0000 Race . . . . . :  
Sex . . . . . : Height . . . . . : 0  
Weight . . . . . : 0 Other Phone Nbr: 561/000-0000

\*\*\*\*\* VICTIM INFORMATION - # 1 \*\*\*\*\*

Case Number . . : 1-03-001498 Prompt valid in: EPSTEIN, JEFFREY EDWARD  
Street Number . : 358 EL BRILLO WY  
City . . . . . : PALM BEACH, FL 000033480  
Birth Date/Age . : 1/20/1953 50 Employer? . . : ██████████  
Occupation . . . : BANKER/SELF Oper Lic No. . . : ██████████  
Home Phone No. . : 561/655-7626 Race . . . . . : White  
Sex . . . . . : Male Height . . . . . : 600  
Weight . . . . . : 0 Misc. ID# . . . :  
Be On Look Out?: Other Phone Nbr:  
Victim Type . . : Residency Type :  
Residency Sts . : File Charges . :  
Can Identify . . : Victim Sobriety:  
Injury Extent . : Injury Type 1 . :  
Injury Type 2 . : Hospital ID . . :  
Med Treatment . : Phys First Name:  
Phys Last Name :

\*\*\*EMPLOYER INFORMATION\*\*\*

Case Number . . : 1-03-001498 Employer Name :  
Address . . . . :



Date: 9/01/06  
Time: 13:38:06

PALM BEACH POLICE DEPARTMENT  
Incident Report

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1-03-001498 (Continued)

A Palm Beach County property search revealed that, one Alessi owns the property at 1515 South Flagler Dr., Apt. 1901, and has resided there since 2001.

Invest.Cont.

\*\*\*\*\* N A R R A T I V E # 5 \*\*\*\*\*  
GREENE Reported By: GUDGER, ELMER C. 10/15/03  
Entered By.: GREENE, LINDA C. 10/15/03

On Monday, 10/13/03, at 2:00 p.m., Mr. Jeffrey Epstein came into the police department and informed me that earlier today he met with his former houseman Juan Alessi at Green's Pharmacy in Palm Beach. Epstein stated that he presented Alessi with a photograph obtained off the video surveillance system, whereby Alessi admitted to breaking into the house and taking the money. Alessi told Epstein that he broke into the house to take a gun that Epstein usually keeps behind his desk. He could not find the gun so he took the money. Alessi said he and his wife are having problems and they no longer live together. He wanted the gun because he was contemplating suicide.

Epstein stated that Alessi has already returned \$2,000. of the stolen money and that he will be making arrangements with Alessi to pay off the remaining funds. I asked Epstein if he knew of Alessi's current address or phone number and Epstein said that Alessi was going to call him at 5:00 p.m. today and he would make arrangements for Alessi to come into the police station to be interviewed. Epstein stated he no longer wants to prosecute Alessi but is concerned over the fact that the gun Alessi said he broke into the house to steal is still missing, yet Alessi said he does not have it.

ATTN POLICE CLERKS: As Alessi has returned \$2,000. to Epstein and arrangements have been made for the return of the rest of the money, please show a full recovery of the \$2700. cash. \*\*

\*\*\*\*\* N A R R A T I V E # 6 \*\*\*\*\*  
GREENE Reported By: PAGAN, MICHELE D. 10/15/03  
Entered By.: GREENE, LINDA C. 10/15/03

On Monday, 10/13/03, Det. Dawson and I responded to 1515 South Flagler Drive where we met with Mrs. Mary Alessi. Mrs. Alessi stated she does not know her husbands current address and provided us with a cell phone for him. While speaking to Mrs. Alessi, Det. Dawson made telephone contact with Juan Alessi and made arrangements to meet with him back at the Palm Beach Police Department. According to Mrs. Alessi, the last time she saw her husband Juan P. Alessi, DOB 02/12/50, was today, 10/13/03. According to Mrs. Alessi, she was at Ross Department Store located on Okeechobee Blvd. when she saw her husband drive by. She stated she received a telephone call from him on her cell phone



Date: 9/01/06  
Time: 13:38:06

PALM BEACH POLICE DEPARTMENT  
Incident Report

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1-03-001498 (Continued)

he lives at 358 El Brillo. Juan said he worked for Mr. Epstein from January 1991 to until September 2002, as the house manager. Juan said he was very familiar with Epstein's schedule and the lay out of the house. I asked Juan if he took money and a gun from Epstein in the past weeks and Juan said he did not take the gun but did take money from Epstein's house. Juan explained approximately six weeks ago he became very depressed about his break up with his wife along with a cancerous medical condition he was fighting. Juan advised he became suicidal and decided to steal a gun from Mr. Epstein in order to kill himself. Juan said he knew Mr. Epstein had a gun in his office because he helped Mr. Epstein put it there. Juan described the gun as a silver revolver with a medium barrel that was holstered. Juan did not know the exact date, but he said it was approximately six weeks ago at about 0500 hours on a Sunday morning, he decided to enter Mr. Epstein's house at 358 El Brillo Avenue, in an attempt to steal the gun. Juan said he drove his white Caravan and parked it in the driveway of the house. Juan said he entered the house through an unlocked sliding glass door located near Epstein's office. Juan said he entered the office and attempted to locate the gun. Juan said he searched the office but could not find the gun. Juan said he then went into Epstein's briefcase and removed approximately \$1900. in one hundred dollar bills from a white envelope. Juan said after taking the money he immediately left the house.

Juan said on Sunday morning, 10/05/03, at approximately 0500 hours, he decided to return to 358 El Brillo in order to steal money once again from Epstein. Juan said he once again drove his white Caravan to the house and parked in the driveway. Juan entered the house through the sliding glass door and entered the office. Juan said he opened the briefcase and removed \$5600. in one hundred dollar bills from a white envelope. Juan said he left through the same glass door and drove away. Juan said he believed he wore a creme colored loafers, light colored pants, a short sleeve shirt, and a baseball hat. Juan said he did not wear gloves on his hands. Juan said he needed the money to pay for his girlfriends immigration papers.

I asked Juan if he was still suicidal. Juan said he was not and that he was seeing a psychologist on a weekly basis. (this was verified by Juan's son, John Alessi) Juan once again denied taking a gun from Epstein's house. Juan said he had a talk with Mr. Epstein on 10/12/03, and they agreed Juan would pay Epstein back for all the money that was taken.



Date: 9/01/06  
Time: 13:38:06

PALM BEACH POLICE DEPARTMENT  
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I placed the Miranda Rights card along with the VCR tape of Juan's admission, into evidence.

ATTN POLICE CLERKS: Please add the following names and their information into the system. Marie Alessi, W/F, DOB 10/27/46, 1515 South Flagler Dr., Apt. 1901, West Palm Beach, Florida 33407. John Alessi, W/M, DOB 04/14/75 unknown address, Juan Alessie DOB 02/12/50, 525 South Sequoia, Apt. A, West Palm Beach, Florida 33409.  
Invest.Cont.

\*\*\*\*\* N A R R A T I V E # 8 \*\*\*\*\*  
GREENE Reported By: MELNICHOK, THOMAS C. 11/12/03  
Entered By.: GREENE, LINDA C. 11/12/03

On 10/08/03, Officer Weiss advised me that he had located Juan Alessi, the vehicle parked in parking space #6, at the Towers Condominium. Officer Weiss further advised that Alessi's vehicle was a Ford Explorer, dark in color, bearing Florida tag U72UGL.

On 10/13/03, I was advised by Sgt. Trylch that Epstein had met with Alessi and had reached an agreement to pay back the money taken and subject Epstein did not wish to prosecute at this time. I was also advised that Det. Dawson had interviewed Alessi and had obtained a full confession on the theft of the money but had denied taking the Glock hand gun.

In previous conversations, Epstein was not sure of the location of the hand gun but believed it had possibly been between the books behind his desk. The surveillance video does not show Alessi taking the hand gun and Alessi denies taking the gun.

On 10/15/03, at 1400 hours, I faxed the affidavit of prosecution to Epstein asking that he complete the document indicating that he does not wish to prosecute and fax it back to me along with mailing the original back to me for my case file.

[ At 1500 hours, Det. Recarey removed the video surveillance equipment from Epstein's residence located at 358 El Brillo. ]

Several attempts to obtain the affidavit of prosecution indicated that Epstein did not wish to prosecute were met with no response from his staff. It should be noted that Epstein had personally met with Capt. Elmer Gudger and at that time advised he no longer wished to prosecute Juan Alessi for the burglary and theft from his residence.

ATTN POLICE CLERKS: Please show a full recovery of the U.S. Currency. Please do not show the Glock hand gun as stolen.





+ click image to zoom

Name: [REDACTED]

Address: [REDACTED]

Race: White      DOB: 02/12/1967  
Facility: UNKNOWN RELEASE DATE  
Booking Number: 2001355061

OBTS Number: N/A

Booking  
Date: 12/19/2001 Time:  
Officer: AGT. WILNER  
Current Bond: \$0.00  
Holds For Other Agencies: No

Arresting Agency: Other Agency

Original Bond: \$0.00

Release Date: 01/01/00 Time:

Warrant Number: N/A

Charges:

9999999999 [BOOKED FOR THE U.S. MARSHAL: FRAUD & MAIL FRAUD]

Information contained herein should not be relied upon for any type of legal action. PBSO cannot represent that the information is current, accurate or complete. Persons may use false identification information. True identity can only be confirmed through fingerprint comparison.



# PALM BEACH COUNTY SHERIFF'S OFFICE

## Sheriff's Office Corrections Booking Blotter

Headquarters : Booking Blotter Search

### New Search

<< < Displaying records 1 through 1 of 1. > >>  
First Prior Next Last

\*\* click on the booking number to view photos \*\*

1 matches retrieved on 04/04/2006 at 21:04:35

Name: [REDACTED] Race: [REDACTED] DOB: [REDACTED] 8  
Address: [REDACTED] Facility: [REDACTED]

OBTS Number: 5003131922

Booking Number: 2004318491  
Booking  
Date: 04/15/2004 Time: 20:29  
Arresting Agency: GREENACRES

Officer: DEJOY

Charges:  
817.568.2a CRIMINAL USE OF IDENTIFICATION INFORMATION  
(F3)

### Return to Search Page

<< < Displaying records 1 through 1 of 1. > >>  
First Prior Next Last

Information contained herein should not be relied upon for any type of legal action. PBSO cannot represent that the information is current, accurate or complete. Persons may use false identification information. True identity can only be confirmed through fingerprint comparison.





\*\*\*\*\* 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:



1419  
1648

OBT'S Number		ARREST / NOTICE TO APPEAR Juvenile Referral Report				1 Arrest	3 Request for Warrant	2	Juvenile
Agency ORI Number FL 5 0 0 6 0 0		Agency Name PALM BEACH POLICE DEPARTMENT		Agency Report Number (N.T.A.'s only) 7.6105-1001263(11021)					
Charge Type Check as many as apply		<input type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony		<input checked="" type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor		<input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other		Weapon Seized	Multiple Clearance Indicator
Location of Arrest (Including Name of Business) 200 BANAMA LANE				Location of Offenses (Business Name, Address) 200 BLOCK BANAMA LANE					
Date of Arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle			
09.11.05	23.44								
Co-Defendant Name (Last, First, Middle) BRYAN BENJAMIN SILLER		Race	Sex	Date of Birth	Arrested		<input type="checkbox"/> 3. Felony <input checked="" type="checkbox"/> 4. Misdemeanor <input type="checkbox"/> 5. Juvenile		
Co-Defendant Name (Last, First, Middle)		Race	Sex	Date of Birth	<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 2. At Large		<input type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/> 5. Juvenile		
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 <input type="checkbox"/> defendant and / or <input type="checkbox"/> 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.					School Attended		Grade		
<input type="checkbox"/> Yes, by: (Name) <input type="checkbox"/> No: (Reason)									
Property Crime?		Description of Property			Value of Property				
<input type="checkbox"/> Yes <input type="checkbox"/> No									
Drug Activity		R. Smuggle		K. Dispense/Distribute		M. Manufacture/Produce/Cultivate		Z. Other	
N. N/A		D. Deliver							
P. Possess		E. Use							
Drug Type		B. Barbiturate		C. Cocaine		E. Heroin		H. Hallucinogen	
M. Marijuana		O. Opium/Deriv.		P. Paraphernalia/Equipment		S. Synthetic		U. Unknown	
Z. Other									
Charge Description		Counts		Domestic Violence		Statute Violation Number		Violation of ORD #	
POSSESSION OF MARIJUANA		1		<input type="checkbox"/> Y <input checked="" type="checkbox"/> N		89.31.1.3		106(B)	
Drug Activity		Drug Type		Amount / Unit		Offense #		Warrant / Capias Number	
P		M		UNDER 20 GENS		05/1263			
Charge Description		Counts		Domestic Violence		Statute Violation Number		Violation of ORD #	
DRUG PARAPHERNALIA - POSSESS		1		<input type="checkbox"/> Y <input checked="" type="checkbox"/> N		89.31.1.4.7		11	
Drug Activity		Drug Type		Amount / Unit		Offense #		Warrant / Capias Number	
P		P		1 PIPE		05/1263			
Charge Description		Counts		Domestic Violence		Statute Violation Number		Violation of ORD #	
				<input type="checkbox"/> Y <input checked="" type="checkbox"/> N					
Drug Activity		Drug Type		Amount / Unit		Offense #		Warrant / Capias Number	
Charge Description		Counts		Domestic Violence		Statute Violation Number		Violation of ORD #	
				<input type="checkbox"/> Y <input checked="" type="checkbox"/> N					
Drug Activity		Drug Type		Amount / Unit		Offense #		Warrant / Capias Number	
<input type="checkbox"/> Instruction No. 1 Mandatory Appearance in Court <input type="checkbox"/> Instruction No. 2 You need not appear in Court but must comply with instructions on Reverse Side.		Location (Court, Room Number, Address) 3228 GUN CLUB ROAD WEST PALM BEACH FL.							
		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) <i>[Signature]</i>								Date Signed 9/11/05	
HOLD for other Agency		Signature of Arresting Officer				Name Verification (Printed by Arrestee)			
Name:		x <i>[Signature]</i>				8801			
<input type="checkbox"/> Dangerous <input type="checkbox"/> Suicidal		<input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Other:		Name of Arresting Officer (Print)		I.D. #		(PRINT)	
Intake Deputy		I.D. #		Pouch		OPC NICHOLAS CARISTO		PBPO	
Transporting Officer		I.D. #		Agency		Witness here if subject signed with an "X".			
						PAGE			
						OF			

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



**PROBABLE CAUSE AFFIDAVIT**

1 Arrest    3 Request for Warrant    2    Juvenile   
 2 NTA    4 Request for Capia

OBTS Number \_\_\_\_\_

Agency ORI Number: FLO 5 0 0 6 0 0    Agency Name: PALM BEACH POLICE DEPARTMENT    Agency Report Number: 7 6 10 5 00 1 26 3 (10 2)

Charge Type:  1. Felony     3. Misdemeanor     5. Ordinance  
 2. Traffic Felony     4. Traffic Misdemeanor     6. Other \_\_\_\_\_

Special Notes \_\_\_\_\_

**CHARGES**

Charge Description: POSSESSION OF MARIJUANA    Charge Description: \_\_\_\_\_  
 Charge Description: POSSESSION OF Drug PARAPHERNALIA    Charge Description: \_\_\_\_\_

**VICTIM**

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.     was observed by \_\_\_\_\_ who told \_\_\_\_\_ that he/she saw the arrested person commit the below acts.  
 confessed to \_\_\_\_\_ admitting to the below facts.     was found to have committed the below acts, resulting from my (described) investigation.

On the 11 day of SEPTEMBER 2005 at 1144  A.M.     P.M. (Specifically include facts constituting cause for arrest.)

**USE STATEMENT**

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 ODDOR 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, [REDACTED], INFORMED ME THAT SHE DID, HANDING ME

**PROBABLE CAUSE**

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 AFOREMENTIONED INCIDENT, I ARRESTED AND CHARGED [REDACTED] WITH POSSESSION OF MARIJUANA, FCS 893.13(6)(B) AND POSSESSION OF Drug PARAPHERNALIA, FCS 893.147. (MARIJUANA WEIGHED AT 3.0 GRAMS)

**ADMINISTRATIVE**

SWORN AND SUBSCRIBED BEFORE ME  
Sgt K. Benfield  
 NOTARY PUBLIC / CLERK OF COURT / POLICE OFFICER  
9-12-05  
 DATE

OCF [Signature]  
 SIGNATURE OF ARRESTING / INVESTIGATING OFFICER  
OCF MICHAEL CALISTO  
 NAME OF OFFICER (PLEASE PRINT)  
9/12/05  
 DATE

PAGE 1 OF 1

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

\*\*\*\*\* 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 [REDACTED]  
Street Number [REDACTED]  
City . . . . . [REDACTED]  
Birth Date . . . : [REDACTED] Maximum Age . . : [REDACTED]  
Employer? . . . : [REDACTED] Occupation . . . :  
Oper Lic No. . . : [REDACTED] Home Phone No. : 561/379-7824  
Other Phone Nbr: [REDACTED] Race . . . . . : [REDACTED]  
Sex . . . . . : Female Minimum Height : [REDACTED]  
Minimum Weight : [REDACTED] Maximum Height : 0  
Maximum Weight : 0 Misc. ID# . . . : 16484  
Aliases? . . . . : [REDACTED] MO/Crime Spec? :  
Hair Color . . . : [REDACTED] Hair Length . . :  
Hair Style . . . : [REDACTED] Eye Color . . . : [REDACTED]  
Glasses . . . . : No Complexion . . . : [REDACTED]  
Facial Hair . . . : Build . . . . . : [REDACTED]  
Teeth . . . . . : NO DISCERNIBLE FEATURES Hat . . . . . :  
Speech . . . . . : NORMAL Shirt . . . . . :  
Coat . . . . . : Shoes . . . . . :  
Pants . . . . . : Body Marks #1 :  
Body Marks #1 : Body Marks #2 :  
Body Marks #3 : Body Marks #4 :  
Status . . . . . : ARRESTED Arrest Case No.: 1-05-001419  
Additional UCR?:

\*\*\*\*\* 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 [REDACTED] dob/[REDACTED] 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.

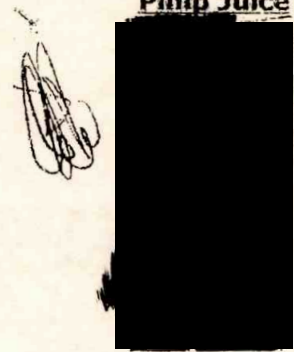
\* \* \* \* \* END OF REPORT \* \* \* \* \*





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### 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]

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**Currently listening:**  
**The Score**  
By Fugees (Refugee Camp)  
Release date: By 13 February, 1996

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

**Gender:** Female  
**Status:** In a Relationship  
**Age:** 19  
**Sign:** Capricorn  
  
**City:** Royal Palm/Tallahassee  
**State:** FLORIDA  
**Country:** US  
  
**Signup Date:** 07/02/05

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



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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 'narcs' 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**





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

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2 Comment(s)

0 Comment(s)

Me and my friend Jenny (from [redacted])

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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 royal palm. 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.

**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 lil' 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 reference 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**

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**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:



Case

# Limited Brands

Printed on: 2/15/2005

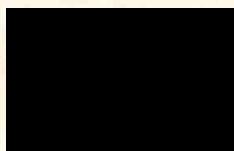
## Victoria's Secret Stores

Incident Report VSS2005016582

Subject Line: **Sales leader terminated for merchandise theft**

Status: Closed Type: 03J Theft by Assoc/Merch  
Reported: 11/04/05 Assigned To: DColon  
Occurred from: 11/4/2005 to 11/4/2005

Location: 221



Current Managers:

DM: Ronnie Lomax District: 283 283 NW Florida  
RM: Mary Williams Region: 270 270 VSS  
Cap Risk: 14

Shift:

	8/29/2005	4/11/2005	9/9/2004	3/17/2004	9/16/2003	3/25/2003
Retail %	5.00%	4.90%	4.50%	3.20%	5.00%	2.00%
Retail Amt	\$29.5K	\$82.6K	\$45.9K	\$46.7K	\$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 Details:

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], CSI. [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 started, saying that the man who had come 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] 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 11.1/2) 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.

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# Limited Brands

Printed on: 2/15/2008

## Victoria's Secret Stores

Incident Report VSS2005015682

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 ... 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 ... out of the store and a female mall officer, Baptizer, the woman who made the allegations and the manager of Journeys returned to Journeys. I was not wearing the shoes she had earlier and after the mall officer left, ... asked Taylor not to tell Veronica, SM what had happened.

Update: October 26th, 2005: At approximately 4:15pm, ... was leaving the store and Christina Orpiano, CMI saw ... 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 sensomatic had been set off, so she came back in, and repeated this once again, and that is when Orpiano approached her. Orpiano checked ... 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 Casdorff and she stated that she observed several items of VSS merchandise in Halls' car one day. The items found were Halo Perfume, tank top, bras, panties and accessories.

On 11/4/05 Colon interviewed ... 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. ... 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 ... and the interview was audio recorded. At the conclusion of the interview, ... was allowed to resign and the manager escorted her out of the store.

### Personnel:

Name:	SSN:	DOB:
Address:	Phone:	N/A
Sex:	Color:	
Height:	Build:	Hair:
Type:	Date:	Reason:
Subject	11/04/05	03J
Action:		Statement:
Terminated		No

Recruited by P. Grantham

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# Limited Brands

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 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 Halls' car one day. The items found were Halo Perfume, tank top, bras, panties and accessories.

Resignation:

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	Exp. Extended	Write Back	Final Ext:
------------	---------------------	-------------------------	-----------	------------	---------------	------------	------------

Police Information:

Police Department Name: \_\_\_\_\_  
 Police Address: \_\_\_\_\_ Police Officer's Name: \_\_\_\_\_ Reporting Officer's Badge #: \_\_\_\_\_  
 Police Report #: \_\_\_\_\_  
 Notes: \_\_\_\_\_

Evidence:

Description:  
Date Rec:

Vehicle:

Year: \_\_\_\_\_ Make: \_\_\_\_\_ Model: \_\_\_\_\_ Color: \_\_\_\_\_  
 Vehicle Desc: \_\_\_\_\_ State: \_\_\_\_\_ License: \_\_\_\_\_  
 Condition: \_\_\_\_\_  
 Corp Owned: \_\_\_\_\_ Assigned To: \_\_\_\_\_  
 Driver: \_\_\_\_\_ Vehicle Owner: \_\_\_\_\_  
 Notes: \_\_\_\_\_

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**Tape:** PBPD & [REDACTED]

**Date:** October 11, 2005

**Time:** 4:10 p.m.

**Participants:** Det. Joe Recarey: DETECTIVE  
(introduces the recording and asks most questions)  
Det. Dawson: DETECTIVE 2  
[REDACTED]  
Shayna Jasmine: [REDACTED]

**Abbreviations:** UI = unintelligible  
// = voices overlap



1 [Tape begins slow/warped; becomes regular speed]

2  
3 DETECTIVE: October 11, 2005 UI number UI Detective Joe Recarey [ph].  
4 Present with me is detective Dawson of the Palm Beach Police  
5 Department. Um, we are at 1071 Kingsley Road in Jacksonville,  
6 Florida. Uh, the time on my watch is approximately 4:10 p.m. Uh,  
7 present with me is – state your name please.

8 [REDACTED]  
9 [REDACTED]  
10  
11 DETECTIVE: And your name is?

12 [REDACTED]  
13 [REDACTED]  
14  
15 DETECTIVE: [REDACTED]  
16  
17 [REDACTED] J [REDACTED] UI UI.

18  
19 DETECTIVE: Casman [ph]. All right. I'll cut it short, I'll put Shayna Casman.  
20 And you're here just for moral support.

21  
22 [REDACTED] Yes.

23  
24 DETECTIVE: Okay. And, um, Ms. [REDACTED], can you, um, state your date of birth for  
25 me?

26  
27 [REDACTED] December 30<sup>th</sup>, 1986.

28  
29 DETECTIVE: Okay. All right. Can you raise your right hand for me? Do you  
30 solemnly swear to tell the truth the whole truth and nothing but the  
31 truth, so help you god?

32  
33 [REDACTED] I do.

34  
35 DETECTIVE: Okay. Um, you finished high school?

36  
37 [REDACTED] Excuse me? In May.

38  
39 DETECTIVE: In May. Of this year, 2005?

40  
41 [REDACTED] This year.

42  
43 DETECTIVE: Okay. Um, and you're going to be starting college very soon,  
44 correct?

45  
46 [REDACTED] : January 9<sup>th</sup>.

1 DETECTIVE: The next time you went, or as you continued to go, did it escalate  
2 more?  
3  
4 [REDACTED] Uh huh. I actually, I don't remember how long it took for me to  
5 start working for him regularly from the first time I went there, um.  
6 But, I started working every day. Every single day he was in the  
7 country I would be there. Um, I'm, I'm sorry, I like – can you give  
8 me a second.  
9  
10 DETECTIVE: Sure, absolutely.  
11  
12 [REDACTED] Yeah. I started working there every single day, and um, I told him  
13 that I wouldn't let him put anything inside of me, that was my rule.  
14 Nothing inside of me, no fingers, no, no nothing, absolutely  
15 nothing inside of me. He increased my pay to three or four  
16 hundred dollars as long as he could touch me. Um, I still never, I,  
17 I swear I never touched him, the whole entire time I never ever  
18 touched him. Um, but he, he  
19  
20 DETECTIVE: //How many times would you say you went?  
21  
22 [REDACTED] Hundreds. Hundreds, I was – he used to tell me I was his favorite.  
23 He bought me a car. He bought me  
24  
25 DETECTIVE: //This Jeep that you're driving?  
26  
27 [REDACTED] No. I had a brand new Dodge Neon. I got plane, I got a plane  
28 ticket to New York, I got spending money whenever I wanted.  
29 Like, I was in there deep. I was – he asked my parents to  
30 emancipate me so I could live with him. Or he didn't ask my  
31 parents, he asked me to ask my parents, I'm sorry. He act – he  
32 actually wanted me to come live with him.  
33  
34 DETECTIVE: As like a girlfriend?  
35  
36 [REDACTED] Sex slave, whatever you want to call it. Yeah. Um, but it  
37 escalated – he, he just increased my pay, as long as he could touch  
38 me. I wouldn't let him put anything inside of me. And then one  
39 day he just did, one day he just put his hand like his fingers. And  
40 um,  
41  
42 DETECTIVE: How long would you say, from the very first time you went,  
43  
44 [REDACTED] Months. Honestly, I never kept track, like of, of what happened  
45 when. I just can tell you in which order things progressed.  
46



1 DETECTIVE: Okay.  
2 [REDACTED]  
3 [REDACTED] But not specifically, oh, three months later he did this, three  
4 months later like, I can't do that.  
5  
6 DETECTIVE: Okay. When he purchased the car, how far were you, um.  
7  
8 [REDACTED] How old was I?  
9  
10 DETECTIVE: Yeah.  
11 [REDACTED]  
12 [REDACTED] That what you mean? He bought the car in, [sigh] I gotta recall, I  
13 haven't thought about this in forever. Um. I can I can give you  
14 like four, four months that it possibly was during, but I can't  
15 specifically remember if it was before or after the New Year. Um,  
16 November, December, January February, that just passed.  
17  
18 DETECTIVE: Of 2004?  
19  
20 [REDACTED] Wait a second.  
21  
22 DETECTIVE: So were you a senior in high school when you had the car?  
23  
24 [REDACTED] Yeah, it was recently.  
25  
26 DETECTIVE: Okay.  
27  
28 [REDACTED] It was, it was like, towards the middle and end of my school year.  
29 But I remember that for the last like six or eight weeks of high  
30 school, I didn't have a car cause I gave it back to him. Because he,  
31 he asked me to have sex with him and like, like suck him and stuff  
32 [giggles], and I was just like, no. Definitely not. I was like, I'll let  
33 you touch me but I'm not gonna do that.  
34  
35 [REDACTED] This is 2005, right?  
36  
37 [REDACTED] Yeah, the car was a Dodge Neon 2005. He got it for me before the  
38 New Year, because I remember I got it, it was an edition that was a  
39 year before they were supposed to come out. So if I got it, I  
40 obviously didn't get a 2006 cause that's this year. I got a 2005  
41 Neon in 2004. Seven miles on it when I got it. That car was  
42 awesome [giggles].  
43  
44 DETECTIVE: Okay. And that's the car that you used to drive to and from,  
45  
46 [REDACTED] To and from school, just out with my friends.

1 know that I did this with somebody. Cause he, he cares a lot about  
2 me and stuff, and I stopped working but then I lied to, I lied to Will  
3 a couple times and I worked, but then Will found out. And that's  
4 when, like he, he broke up with me, and then that once he broke up  
5 with me that was what I needed to really snap me into reality and  
6 quit. But there was like a few, like a, like I'd say a three month,  
7 like three and a half months like during that time,  
8

9 DETECTIVE: This year?

10  
11 [REDACTED] Well this year was only like, maybe six weeks that I didn't work,  
12 but since the New Year, since the beginning of this New Year,  
13 from January 1<sup>st</sup> to like April, in between then was probably six  
14 weeks where I didn't work. Um, and then I don't remember when  
15 my other hiatus was, like I don't really remember but that was  
16 towards like the beginning.  
17

18 DETECTIVE: What, what did you do with all the money that you made?

19  
20 [REDACTED] Do I have to tell you? Cause I don't think it's any of your business  
21 [laughs].  
22

23 DETECTIVE: Okay, you don't have to.

24  
25 [REDACTED] I'm sorry. I'm not like involved in drugs or anything like that, but,  
26 I really just don't wanna tell you.  
27

28 DETECTIVE: That's fine.

29  
30 [REDACTED] Cause I don't have anything to show for any of it. I spent it all. I  
31 spent it all.  
32

33 DETECTIVE 2: Okay, okay. I get paid, I spend my money too.

34  
35 [REDACTED] //[laughs]  
36

37 DETECTIVE 2: So I mean it happens, right?

38  
39 [REDACTED] Yeah. As a matter of fact, I just told you on, on the New Year I  
40 was in New York on his dime. So, yeah.  
41

42 DETECTIVE: Were you there on his plane?

43  
44 [REDACTED] No, not on his plane. He was using his plane, I think he had to do  
45 something. He has, owns an island in the Caribbean, you guys all  
46 know that, I'm sure. But um, I think he was flying to his island



PALM BEACH COUNTY SHERIFF'S OFFICE

CASE NO. 06049528

OFFENSE REPORT

CASE NO.

DISPOSITION: CLEARED BY

DIVISION: ROAD PATROL

====> JUVENILE ARRES

BATTERY

SIGNAL CODE: 31D CRIME CODE: 1 NON CRIME CODE: CODE: 130B 03/31/06 FRIDAY

ZONE: A34 GRID: INDS DEPUTY I.D.: 6376 NAME: SHAFFER SARAH ASSIST: TIME D 0913 A 0918

OCCURRED BETWEEN DATE: 03/31/06 , 0925 HOURS AND DATE: 03/31/06 , 1028 HOURS

EXCEPTION TYPE:

INCIDENT LOCATION:

LO

NO. OFFENSES: 01 NO. OFFENDERS: 01 NO. VEHICLES STOLEN: 0 NO. PREMISES ENTERED: 0

LOCATION: RESIDENCE - SINGLE FAMILY

NO. VICTIMS: 01 NO. ARRESTED: 1 FORCED ENTRY: 0 WEAPON TYPE: HANDS / FISTS / FEET

OFFENSE NO. 1 FLORIDA STATE STATUTE: 784 03 CIS CODE 130B

NAME LIST:

ROLE:

VICTIM NO. 001



BUSINESS

OTHER



RESIDENTIAL ADDRESS

BUSINESS PHONE: 561

OFFENSE INDICATOR: OFFENSE 1 VICTIM NUMBER: 1

VICTIM TYPE: ADULT

RESIDENCE TYPE: COUNTY RESIDENCE STATUS: FULL YEAR

EXTENT OF INJURY: NONE

INJURY TYPE(1): NOT APPLICABLE

INJURY TYPE(2): NOT APPLICABLE

VICTIM RELATION: PARENT

DOMESTIC VIOLENCE RELATED: YES

printed by Employee Id #: 4541 on April 05, 2006 04.

PALM BEACH COUNTY SHERIFF'S OFFICE  
OFFENSE REPORT

CASE NO. 06049528

CASE NO

DISPOSITION: CLEARED BY

REPORT NUMBER: 1  
 FLORIDA VICTIM ? N  
 WEATHER: CLEAR  
 WITNESS TO CRIME KNOWN ? Y                      SUSPECT NAME KNOWN ?..... Y  
 CAN VICTIM I.D. SUSPECT ? N                      SUSPECT LOCATION KNOWN ?... Y  
 WILL VICTIM PROSECUTE ?.. Y                      STOLEN PROPERTY TRACEABLE ? N  
 IS M.O. SIGNIFICANT ?.... Y                      EVIDENCE LEFT AT SCENE ?... N  
 LATENTS LIFTED ?..... N                          SUSPECT'S VEHICLE KNOWN ?.. N  
 TAG NUMBER KNOWN ?..... N                      PROPERTY DAMAGE ?..... N  
 ARRESTING OFFICER ..... D/S SHAFFER/ID 6376

\*.\*

ON MARCH 31, 2006 AT APPROXIMATELY 0925 HOURS, I RESPONDED TO 16745 WEST DOWNERS DRIVE, IN LOXAHATCHEE, IN REFERENCE TO A MISSING PERSON INVESTIGATION.

I WAS ADVISED BY DISPATCH THAT                      HAD CONTACTED THE SHERIFF'S OFFICE IN ORDER TO REPORT THAT HIS DAUGHTER,                      , HAD FLED THE RESIDENCE ON FOOT IN AN UNKNOWN DIRECTION OF TRAVEL DURING A VERBAL ARGUMENT.

UPON MY ARRIVAL TO THE                      RESIDENCE,                      REPORTED THAT HAD RETURNED AND WAS INSIDE THE RESIDENCE PACKING HER CLOTHING IN ORDER TO MOVE OUT.                      THEM STATED THAT AROUND 5:45 AM ON TODAY'S DATE, HIS TWLN'S DAUGHTER,                      AND                      , HAD SNUCK BACK INTO THE RESIDENCE AFTER BEING OUT ALL NIGHT                      STATED THAT HE BELIEVE THEY WERE DROPPED OFF BY A YOUNG DRUG DEALER, AND UPON THEIR ARRIVAL WERE UNDER THE INFLUENCE OF A NARCOTIC AS THEY COULD BARELY STAND UP, THEIR EYES WERE BLOODSHOT, AND THEIR PUPILS WERE DILATED.]

STATED THAT                      GOT DRESSED AND HE DROPPED HER OFF AT SCHOOL, HOWEVER, A SHORT TIME LATER, THE SCHOOL POLICE OFFICER, CALLED HIM IN ORDER TO PICK UP BECAUSE SHE WAS BELIEVED TO BE UNDER THE INFLUENCE OF NARCOTICS.

DURING THEIR DRIVE FROM THE SCHOOL BACK TO THEIR RESIDENCE,                      STATED THAT                      CONTINUOUSLY SAID HOW MUCH SHE HATED HIM AND WISHED THAT HE WOULD DIE.

UPON ENTERING THE RESIDENCE, SHE CONTINUED SCREAMING PROFANITIES AT HIM AND STATED THAT SHE WOULD RUN AWAY.                      STATED THAT HE THEN SHUT HER BEDROOM DOOR AND SAID YOU CAN MAKE A CHOICE, STAY HERE OR LEAVE THE HOUSE.

THEN STATED AT THIS TIME,                      BEGAN TO SWING HER ARMS AND FIST WILDLY AT HIM, STRIKING HIM SEVERAL TIMES IN THE LEFT AND RIGHT FOREARM AND IN THE CHEST, SCREAMING THAT SHE HATED HIM AND WANTED HIM TO DIE.

printed by Employee Id #: 4561 on April 05, 2006 04



THEN FLED THE RESIDENCE ON FOOT TO THE NEIGHBOR'S HOUSE IN ORDER TO USE THE PHONE. RETRIEVED AND TOOK HER BACK TO THE RESIDENCE WHEN SHE AGAIN BEGAN FLAILING HER ARMS AND FIST WILDLY, STRIKING HIM AGAIN IN THE LEFT AND RIGHT FOREARM.

I THEN MADE CONTACT WITH WHO REPORTED THAT SHE HAD IN FACT HIT HER FATHER SEVERAL TIMES BECAUSE SHE HATES HIM.

UPON MAKING CONTACT WITH SHE WAS UNABLE TO STAND STRAIGHT, SLURRED HER SPEECH, AND HAD VERY RESTRICTED PUPILS, HOWEVER, SHE CONTINUALLY STATED THAT SHE WAS NOT UNDER THE INFLUENCE OF ANY DRUG. AT THIS TIME, WAS PLACED INTO HANDCUFFS, WAS DOUBLELOCKED AND CHECKED FOR TIGHTNESS.

I THEN SPOKE WITH WHO REPORTED THAT SHE SAW TAKE APPROXIMATELY 2 1/2 KANAX BARS, WHILE PARTYING AT PALM BEACH COUNTRY ESTATES, IN THE EARLY MORNING HOURS OF 033106 THEN STATED THAT AND HAVE BOTH BEEN TO HIGH RIDGE FOR DRUG USE, AND THEY HAVE BOTH BEEN USING NARCOTICS SINCE THE AGE OF 14. FURTHER EXPRESSED THAT HE NEEDED HELP IN LEARNING HOW TO CONTROL HIS DAUGHTERS.

WAS ISSUED INFORMATION ON THE PALM BEACH COUNTY SHERIFF'S OFFICE YOUTH EAGLE ACADEMY PROGRAM COMPLETED A SWORN WITNESS STATEMENT, WHICH WAS SUBMITTED TO THE PALM BEACH COUNTY SHERIFF'S OFFICE. PHOTOGRAPHS OF DANIEL WERE NOT TAKEN AS HE HAD NO VISIBLE INJURY.

PROBABLE CAUSE SUPPLEMENTAL AND VICTIM NOTIFICATION FORM WERE COMPLETED ON SCENE SIGNED FOR AND RECEIVED A COPY OF THE VICTIM'S RIGHTS BROCHURE WAS TRANSPORTED TO THE JUVENILE ASSESSMENT CENTER BY D/S KORTI, ID 7246.

THIS CASE IS CLEARED BY ARREST AND THIS ENDS MY INVOLVEMENT IN THIS CASE AT THIS TIME.

D/S S. SHAFFER/ID 6376/TRANS: 040406/EN  
DICT: 040106/0900 HRS.

Printed by Employee id #: 4541 on April 05, 2006 04:

# Incident Report CHEROKEE COUNTY SHERIFF'S OFFICE

498 CHATTIN DRIVE

(678) 493-4200

06-6702

Supplement No  
ORIG

Reported Date  
01/21/2006  
Nature of Call  
MIS PER  
Officer  
BRYANT, CHRISTOPHER

## Administrative Information

Agency	Report No	Supplement No	Reported Date	Reported Time
CHEROKEE COUNTY SHERIFF'S OFFICE	06-6702	ORIG	01/21/2006	09:08
CAD Call No	Status	Nature of Call		
060011543	INCIDENT REPORT	MISSING PERSON (ADULT)		

01/20/2006 19:00		01/21/2006 13:00		000025/BRYANT, CHRISTOPHER	
2nd Officer	Assignment	Assignment	Entered by		
BRYANT, CHRISTOPHER	ADULT DETENTION CENTER	ADULT DETENTION CENTER	000025		
Assignment	RMS Transfer	Approving Officer	Approval Date		
ADULT DETENTION CENTER	Successful	000455	01/23/2006		
Approval Time					
07:00:19					

## Person Summary

Invl	Invl No	Type	Name	MNI	Race	Sex	Date of Birth
CLR	2	I		264217	W	F	03/17/1969
Invl	Invl No	Name					
JUV	1	See Confidential Page					

Report Officer  
000025/BRYANT, CHRISTOPHER

Printed At  
06/06/2006 11:12

Page 1 of 3



# Incident Report CHEROKEE COUNTY SHERIFF'S OFFICE

06-6702

Supplement No  
ORIG

## CALLER/COMPLAINANT 2: [REDACTED]

Involvement	Invl No	Type	Name	MNI
CALLER/COMPLAINANT	2	Individual	SANDBERG, DAWN	264217
Race	Sex	Date of Birth	Age	Juvenile?
WHITE	FEMALE	03/17/1969	36	No
Type	Address	City	State	
HOME	[REDACTED]	CANTON	GEORGIA	
ZIP Code	CANTON			
Type	SOCIAL SECURITY NUMBER	ID No		
HOME	[REDACTED]	[REDACTED]		
Phone Type	Phone No			
HOME	[REDACTED]			

## JUVENILE 1: Confidential

Involvement	Invl No	Name
JUV	1	See Confidential Page

### Narrative

While on patrol, I was dispatched to a missing person call at 411 Christopher Court. I arrived and made contact with the caller/mother of the missing juvenile female, [REDACTED]. She stated her juvenile daughter left yesterday for school, and had not returned. [REDACTED] told me she had spoken with her daughter around 1900 and she was going to the high school basketball game. Later on that night, some of the juveniles's friends called the mother and informed her they had not seen the juvenile at the game.

When the juvenile didn't return this morning, [REDACTED] said she became worried and started to contact some of her daughter's friends. They told her they heard she was hanging around with Mr. Byron Elrod in an area known as "The Cut" which is located off Old Donaldson and Highway 140. "The Cut" is a known drug area in the county. I completed a missing person's checklist and obtained a recent picture of the juvenile. I called Detective Allen and informed her of the situation. The mother did not want a juvenile complaint filed. I issued [REDACTED] a case card and asked her to call if she found any more information regarding her daughter. D/S Ballard and I left the residence and returned to service.

After patrolling Old Donaldson Rd and the Crissler Street area, we were unable to locate any additional information as to the whereabouts of the female. Around 1200, I received a telephone call from [REDACTED] stating that she had found her daughter, and she was located at Gregory Lane Apartments off Bells Ferry Rd. The mother told me a friend of the family was going to pick the female up, and escort her back to the parents house. I told [REDACTED] to call 911 when her daughter returned and a deputy would be sent out to check on the well being of the juvenile.

When the juvenile returned Sgt Thompson met with the juvenile and parents at the house. The Juvenile stated she had been drinking and had done some drugs last night, and that she had been scared to call her parents. She then went to a friends house located at Gregory Lane Apartments and spent the night.



**Incident Report**  
**CHEROKEE COUNTY SHERIFF'S OFFICE**

498 CHATTIN DRIVE

**06-6702**  
**DRAFT**

Supplement No  
0001

Reported Date  
01/21/2006  
Nature of Call

Officer  
ALLEN, AUTUMN

(678) 493-4200

**Administrative Information**

Agency	Report No	Supplement No	Reported Date	Reported Time
CHEROKEE COUNTY SHERIFF'S OFFICE	06-6702	0001	01/21/2006	15:30
Officer	Assignment		Entered by	
000284/ALLEN, AUTUMN	CID DAY SHIFT PERSONS UNIT		000284	
Assignment	Approving Officer	Approval Date		
CID DAY SHIFT PERSONS UNIT				
Approval Time				

**Narrative**

On 012106 I was notified by dispatch to give B-43 a call. I called and spoke with D/S Ballard and he was taking a report of a missing juvenile age 15. He stated she was supposed to have went to a basketball game last night but she didn't. He stated she went off with some black males. He told they were stopped by some white friends of her and they fought with the black males. D/S Ballard said the mother had contact with her daughter around 8:00 last night but had not heard from her since then.

Report Officer	Printed At	Page 1 of 1
000284/ALLEN, AUTUMN	06/06/2006 11:12	



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\$78/nt+  
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Do Have More Fun\*\*

Female  
18 years old  
Lox, FLORIDA  
United States

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s Blurbs

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- Forward to Friend
- Add to Friends
- Add to Favorites
- Instant Message
- Block User
- Add to Group
- Rank User

**About me:**  
IM me.... Xxo IM FIXING MY PROFILE RIGHT NOW OFF MY OLD ONE..lol

**Who I'd like to meet:**  
\*i already met him \*

's Friend Space  
has 7 friends.

**s Details**

Status:

Orientation:

Body type:

Ethnicity:

Zodiac Sign:

Smoke / Drink:

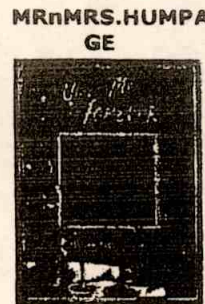
Children:

Education:

Income:



Tom



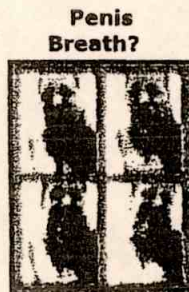
MRnMRS.HUMPA GE



Im Not Conceited, Im Confident!



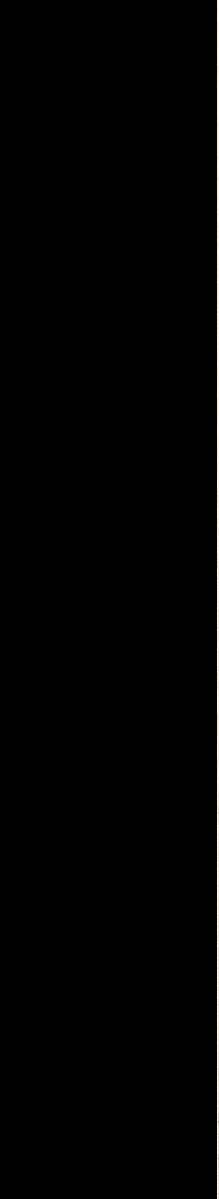
Morrida.



Penis Breath?

View All of \*

- Body Part on
- Opposite sex
- This*
- Pepsi or Coke
- McDonalds or
- BurgerKing
- Strawberry or
- Watermelon
- Hot tea or Ice tea
- Chocolate or
- Vanilla
- Hot Chocolate or
- Coffee
- Kiss or Hug
- Dog or Cat
- Rap or Punk
- Summer or Winter
- Scary Movies or
- Funny Movies
- Love or Money
- YO
- Bedtime
- Most Missed
- Memory
- \* Best physcal
- feature
- First Thought
- Waking Up
- \* Goal for this year
- Best Friends
- Weakness
- Fears
- Heritage
- Longest
- relationship
- HAV**
- \* Ever Drank
- \* Ever Smoked
- Pot
- \* Ever been Drunk



MeG-a-LyNn

3/27/2006 12:07 PM



♥ Daddy's Lil' Girl ♥

3/27/2006 10:05 AM



MeG-a-LyNn

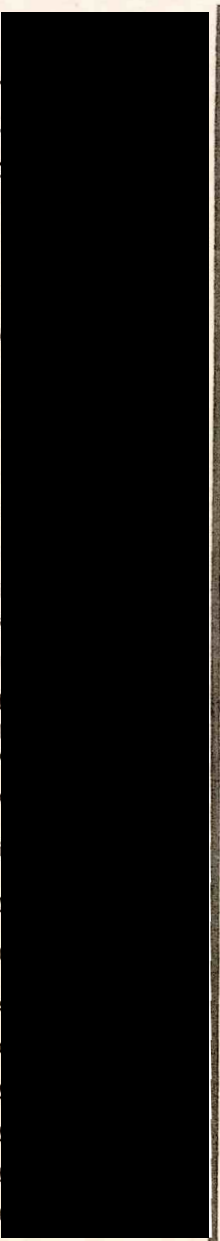
Hey Saige! ♥  
 It's been awesome talking 2 you i cant wait to meet  
 you in person lol ... And were going to be beach  
 buddies lol .. and mark my words im going to make  
 you get back into dancing ..  
 \*4\$hOoOO!!  
 But yeah i can't wait to meet you FOR REALL!!  
 -N- Me , You , and Jonathan can chill .. Im  
 exstastic!!! ... lol well just wanted to stop by and  
 comment you ... Cause I can do that , ,  
 P.s I ♥ YOUR PAGE!!!  
 but yeah im going to go!  
 I Luv Jonathan! 4e  
 And  
 U Luv Zack! 4e  
 Comment back  
 xOx ..  
 Danielle

3/27/2006 9:43 AM

kkk. thanks i feel loved..lol..



Ever been beaten up:  
 Ever beaten someone up:  
 Ever Shoplifted:  
 Ever Skinny Dipped:  
 Ever Kissed Opposite sex:  
 Been Dumped Lately:  
 IN A G  
 Favorite Eye Color:  
 Favorite Hair Color:  
 Short or Long:  
 Height:  
 Style:  
 Looks or Personality:  
 Hot or Cute  
 Drugs and Alcohol:  
 Muscular or Really Skinny:  
 RAN  
 Number of Regrets in the Past:  
 What country do you want to Visit:  
 How do you want to Die:  
 Been to the Mall Lately:  
 Do you like Thunderstorms:  
 Get along with your Parents:  
 Health Freak:  
 Do you think your Attractive:  
 Believe in Yourself:  
 Want to go to College:  
 Do you Smoke:



katie



Chels-ifer



¿Merda?



i changed from last year duhl god!  
 lol... just a little!  
 megan  
 bwahahahaha

3/27/2006 9:05 AM

r u excited 2 take pictures?????? ill pick u up at like 5:00 see u later!!!!!!!

3/27/2006 8:14 AM

HOLY SHIT NO WAY?! tomorrow?!?  
 I can't skip anymore though cuz this last nine weeks i have to get all my grades up to straight a's and 2 b's to get into the school i want to next year- [redacted]  
 Its gonna be hard but a nigga can try.  
 I also get my period tomorrow.  
 Woop woop!  
 You want me to pierce your nose i see, your sister wants me to do hers too. Lol.  
 You know she has a myspace right?? Go on my friends list to like the last page. 2nd row last person it says "amber" she hasnt been on in like forever though. Oh well. Maybe tomorrow after school we will chill... i'll talk to amber in school. If shes not there i sopose i will call.

3/27/2006 7:30 AM

tomorrow?  
 wow.  
 i cant believe it!  
 lol im excited!  
 are you coming to school tomatrow?  
 <3333

Do you Drink  
 Shower Daily  
 Been in Love  
 Do you Sing  
 Want to get Married  
 Do you want Children  
 Have your future kids names planned out  
 Age you wanna lose your Virginity  
 Hate anyone

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**Status:**  
**Orientation:**  
**Hometown:**  
**Religion:**  
**Zodiac Sign:**  
**Smoke / Drink:**  
**Children:**  
**Education:**  
**Income:**

kEtChUp

3/27/2006 4:11 AM



i miss t come back and see me soon k?? u better stay in touch!! r u still liv8in in ohio???

MeG-a-LyNn

3/26/2006 8:34 PM



wow..  
i was talking to amber like 2 weeks ago l  
wow... well we have to see eachother!  
we changed hoel  
well peace for now...

MeG-a-LyNn

3/26/2006 8:29 PM



when are you moving down here?  
everyone misses you!  
love ya nukkal  
megan

nic

3/26/2006 7:47 PM

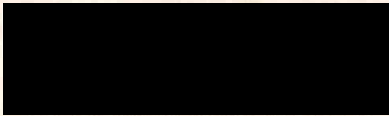


damn long time no see wish u were still here

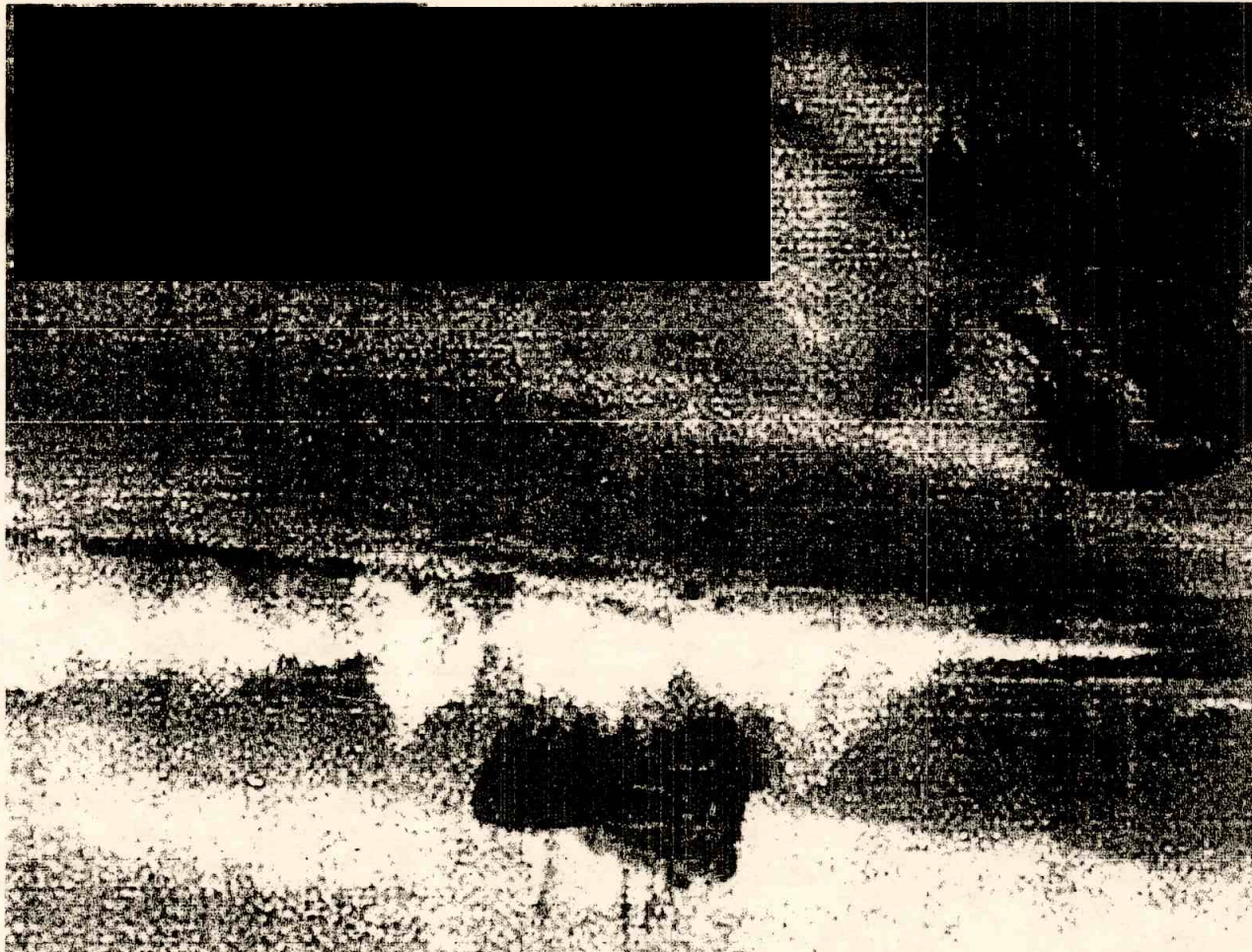
L0vEabLe d0rKk ♡

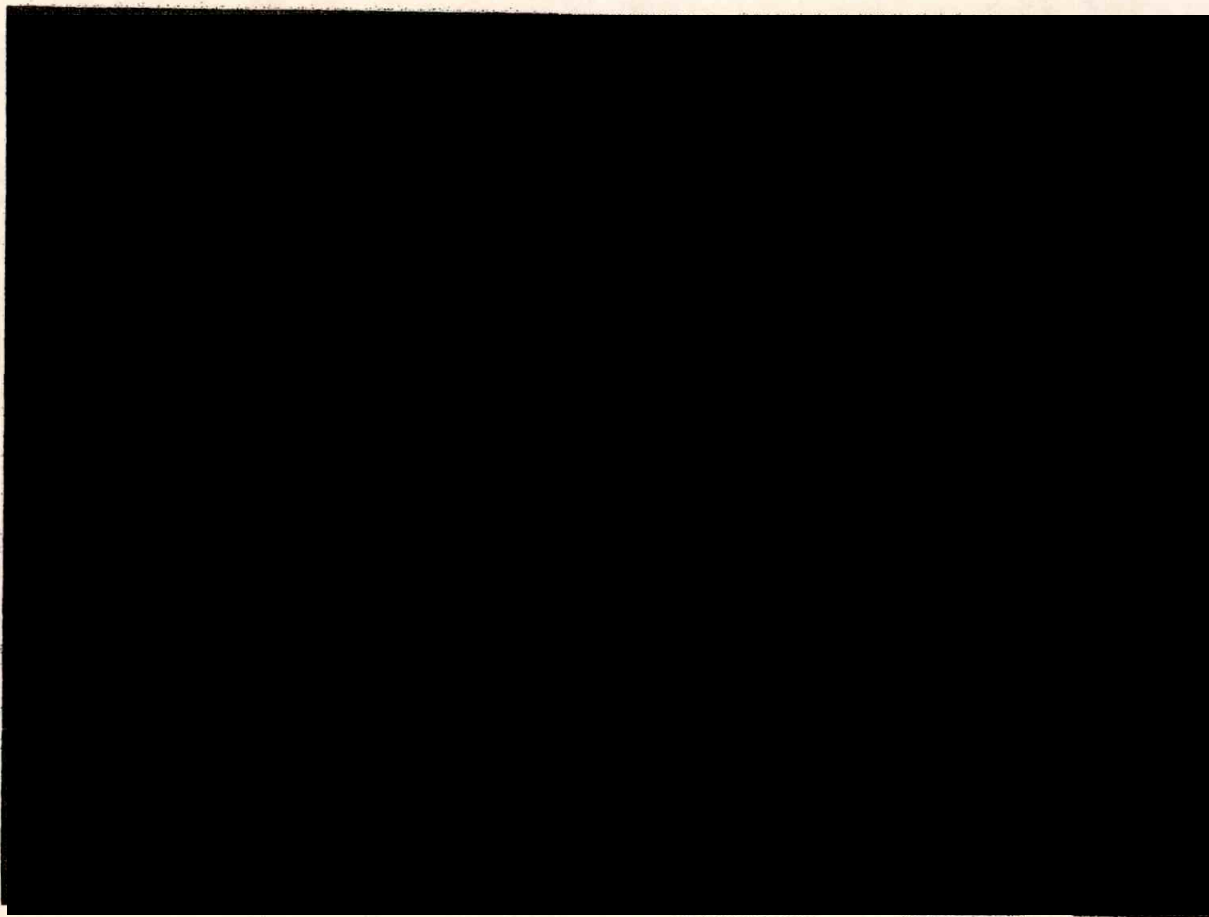
3/26/2006 5:09 PM





DO HAVE MORE FUN~\*~  
STRAIGHT FEMALE

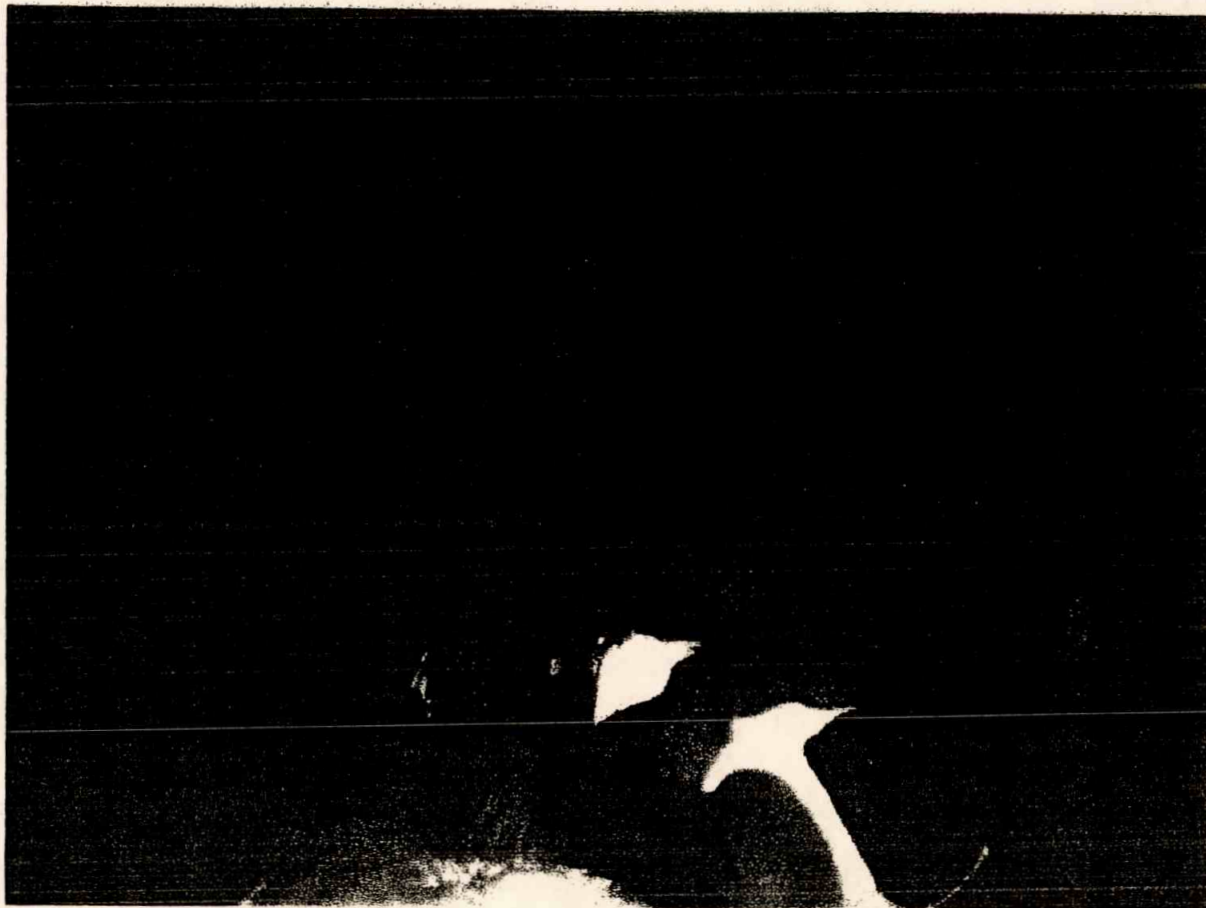








http://www.570.com/...














Self-Image

II.. MySpace.Com  
March 5, 2006



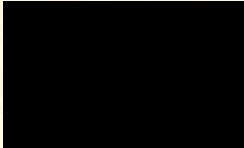
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**[Redacted]** \* **[Redacted]** Do Have More Fun\*\*

**[Redacted]** is in your extended network



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**[Redacted]**'s Blurbs

**Contacting** **[Redacted]** \*

- Send Message
- Forward to Friend
- Add to Friends
- Add to Favorites
- Instant Message
- Block User
- Add to Group
- Rank User

**About me:**  
IM me.... Xxo! [Redacted] xX IM FIXING MY PROFILE RIGHT NOW THEY KICKED ME OFF MY OLD ONE..lol

**Who I'd like to meet:**  
\*i already met him \*

**[Redacted]**'s Friend Space  
**[Redacted]** has 7 friends.

**[Redacted]**'s Details

Status: [Redacted]

Orientation: [Redacted]

Body type: [Redacted]

Ethnicity: [Redacted]

Zodiac Sign: [Redacted]

Smoke / Drink: [Redacted]

Children: [Redacted]



Online Now!

**¿Merda?**  
Page 95 of 111

**Chels-ifer**

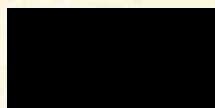
07/26/17

Public Records Request No.: 17-295

Education: [REDACTED]  
Income: [REDACTED]



View All of [REDACTED]'s Friends



Friends Comments

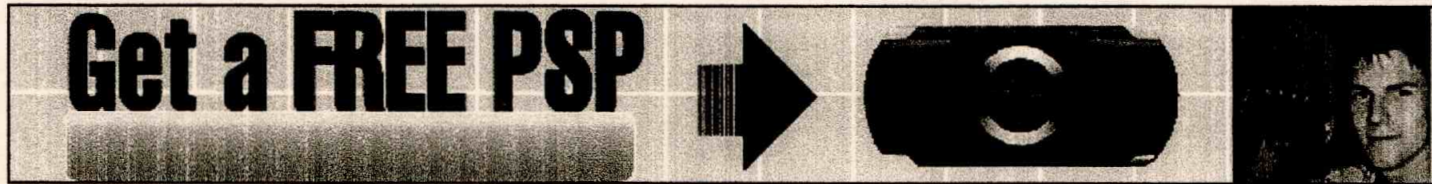
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III. MySpace.Com  
March 28, 2006



██████████

"ITS NOT GOODBYE ITS SEE YA LATER..."



Female  
16 years old  
WEST PALM BEACH, FLORIDA  
United States

Last Login:  
3/28/2006

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██████████ Blurbs

**About me:** ██████████ I am a twin her..her name is : ██████████ [\*] Im the most outgoing person youll ever meet wen uget to no me [\*] I hate drama [\*] I LOVE TO HAVE FUN!!! [\*] I am half cuban and half french/irish [\*] I love tanning [\*] I don't get jealous very easily [\*] I am totally in LOVE with zach bryan!! [\*] I love my ass [\*] I am NOT a phone person [\*] I am so easy to get along with [\*] Ive been through more then more people think i have [\*] I smile even when i am not happy. [\*] I want a monkey someday lol [\*] I love all my ohio friends lol [\*] I love all my georgia friends [\*] I love music [\*] I love to joke around [\*] I laugh at the stupidest things [\*] I love fashion [\*] My goal in life.. is to make it through high school [\*] I love to sleep [\*] I love funny people so much [\*] I hate mean peopl [\*] I love zach !!! [\*] I am a closet nerd lol jk

**Who I'd like to meet:**  
\*\*i already have\*\*

**Contact** ██████████

Send Message      Forward to Friend

Add to Friends      Add to Favorites

Instant Message      Block User

Add to Group      Rank User


██████████ Friend Space

42 friends.

shake your zlggy zong [ & ♥ ; ]      katie      <3 Lea <3      L0vEaBlE d0rKk ♥

**MySpace URL:**  
<http://www.myspace.com/iloveanirishboi>



 **Boy Shorts** +add+  
Triple J +view+

**Interests**

**General** i love shopping, tanning, hanging out with friends and playing volleyball sleeping in and being lazy


**Music** i dont have a favorite i listen to all kinds!!


**Movies**


Name: [REDACTED]  
 Birthdate: [REDACTED]  
 Birthplace: [REDACTED]  
 Current Location: [REDACTED]  
 Eye Color: [REDACTED]  
 Hair Color: [REDACTED]  
 Height: [REDACTED]  
 Weight: [REDACTED]  
 Piercings: [REDACTED]  
 Tatoos: [REDACTED]  
 Boyfriend/Girlfriend: [REDACTED]  
 Overused Phrase: [REDACTED]


**FAV**


Food: [REDACTED]  
 Candy: [REDACTED]  
 Number: [REDACTED]  
 Color: [REDACTED]  
 Animal: [REDACTED]  
 Drink: [REDACTED]  
 Alcohol Drink: [REDACTED]  
 Bagel: [REDACTED]  
 Letter: [REDACTED]  
 Body Part on Opposite sex: [REDACTED]  
 This Pepsi or Coke: [REDACTED]  
 McDonalds or BurgerKing: [REDACTED]  
 Strawberry or [REDACTED]



**1'ce U Go ZaCk U DoNt Go BaK**  


**Chels-ifer**  



**Is this 1-214 or what?**  


**¿Merda?**  


[View All of \[REDACTED\] Friends](#)

**Friends Comments**

Displaying 29 of 29 comments ([View/Edit All Comments](#))

 **lynds** 3/31/2006 6:18 PM  
 hey [REDACTED]  
 i miss u so much i want u to come back up here : (  
 love ya  
 lynds

**~\*I CAN LOVE YOU BETTER!!!\*~** 3/29/2006 4:24 PM  
 Hey [REDACTED]...i miss you like crazy i wish you were here  
 i hate cherokee it sucks balls lol...well newayz i cant wait until this summer it will be great CANT  
 WAT....well love ya babe Always ((~\*Wonderful-Winslow\*~))

Watermelon:  
 Hot tea or Ice tea: **Ice tea**  
 Chocolate or Vanilla: **vanilla**  
 Hot Chocolate or Coffee: **coffee**  
 Kiss or Hug: **hug**  
 Dog or Cat: **dog**  
 Rap or Punk: **rap**  
 Summer or Winter: **summer**  
 Scary Movies or Funny Movies: **scary**  
 Love or Money: **love**  
**YOUR...**  
 Bedtime: **whenever**  
 Most Missed Memory: **being with zach**  
 Best physical feature: **ass and eyes**  
 First Thought Waking Up: **i gotta pee**  
 Goal for this year: **to stay out of trouble**  
 Best Friends: **amber**  
 Weakness: **love**  
 Fears: **what i cant control**  
 Heritage: **cuban and Irish and french**  
 Longest relationship: **its curently taking place lol**  
**HAVE YOU...**  
 Ever Drank: **yup**  
 Ever Smoked: **yup**  
 Pot: **yeah**  
 Ever been Drunk: **oh yea**  
 Ever been beaten up: **nope**  
 Ever beaten someone up: **yup**  
 Ever Shoplifted: **lots**  
 Ever Skinny Dipped: **yeah**  
 Ever Kissed Opposite sex: **yea**  
 Been Dumped Lately: **nope**



L0vEabLe d0rKk ♥

3/29/2006 4:09 AM



hey [redacted] .. yea so im sittin here waitin for zack to get ready for school so we can leave and im lookin at all the comments and stuff that we left each other and now im over here bawlin .. lol .. yea i was in school yesterday and i looked at clock and i was like aww saige is up n the air!! lol .. and i had NOTHING todo yesterday and i was like hey we all can hang out .. but now your in florida so it wont be all of us .. but it will be soon!! =D

♥ mary

3/28/2006 4:56 PM

r u packin to come back now!!!!!!

we miss u :(

katie



B-RIZZLE

3/28/2006 1:55 PM

[redacted], i miss u too, biology sucks dick now and miss clarke is still a bitch soooooo where are u moving to in florida?

Jesse



3/28/2006 10:04 AM

whats up [redacted] long time no see.



IN A GUY/GIRL

Favorite Eye Color:  
Favorite Hair Color:

Short or Long:  
Height:  
Style:  
Looks or  
Personality:  
Hot or Cute

Drugs and Alcohol:  
Muscular or Really  
Skinny:

RAM

Number of Regrets  
in the Past:  
What country do  
you want to Visit:

How do you want  
to Die:

Been to the Mall  
Lately:

Do you like  
Thunderstorms:

Get along with  
your Parents:

Health Freak:

Do you think your  
Attractive:

Believe in Yourself:

Want to go to  
College:

Do you Smoke:

Do you Drink:

Shower Daily:

Been in Love:

Do you Sing:

Want to get  
Married:

Do you want  
Children:

Have your future  
kids names  
planned out:

Age you wanna  
lose your Virginity:

katie

3/28/2006 9:05 AM



Ill miss u tooo..... :(

<3 Lea <3

3/28/2006 3:53 AM



omg im gonna miss you soo much...but u better come up in the summer or should i say u are coming up in the summer..haha..so me u and nikki can work them eyes..lol...we had so many great times with our dancing and our pictures and even the whip cream in nikki's ear..haha....hopefully there wil be a lot more good times this summer...well im gonna go to school...but u better call all of us while ur at the airport..i will miss you .. love ya bunches -Lea

p.s. my cell is 330-559-6244  
<3

shake your ziggy zong  
[&♥;]

3/27/2006 7:41 PM



ugh.

i am going to miss you sooo much. joyce was right we are soo much alike, you will always be my mini me. and i will never ever forget you! i'll always remember our seductive photos and our prank phone calls. im really really going to miss you and i hope you come back often, but lets not think of i as goodbye lets think of it as talk to you later.. lol you have to promise things wont change and we'll always talk... but yeh im gonna like go to bed and stuff, i love you and i'll never forget you ....

x0ox nikki ♥

L0vEabLe d0rKk ♥

3/27/2006 7:29 PM



omg .. im gunna miss you so much its insane .. i really hope its not a long time before you come back cuz you really should, i mean .. you just really should .. CUZ YOU CANT HAVE THAT IN FLORIDA!! .. haha .. oh and i told zack ( this zack ) about us up here going down there hangin for a couple days then taking you with us back up here and

Hate anyone: I dislike a few  
Take This Survey  
CREATE YOUR OWN! - or - GET  
PAID TO TAKE SURVEYS!

**Details**

**Status:** [REDACTED]

**Orientation:** [REDACTED]

**Hometown:** [REDACTED]

**Religion:** [REDACTED]

**Zodiac Sign:** [REDACTED]

**Smoke / Drink:** [REDACTED]

**Children:** [REDACTED]

**Income:** [REDACTED]

♥ Daddy's LIL' Girl ♥



you stayin .. for a long time .. lol .. he said "thats fine with me" lol .. but yea i hope to see you soon and dont forget to call when you get to atlanta .. lol .. love ya alot!!

♥ mary

**3/27/2006 6:08 PM**

Hey [REDACTED]  
Guess what me and jonathan went to the movies and had the best time and omg i love him 4e and then after that he came over for a little while and hung out and TOM is ONE MONTH! im EXSTATIC .. lol Well COngRadS on Tom ..  
Let me be the first to say :  
"WELCOME BACK"  
Oh yeah and how about you come to Wellington .. and I BET I WILL GET U BACK INTO DANCING?!!  
xOox.. i was to excited to keep it in so i told you about our night ...  
bye !!!

shake your ziggy zong  
[&♥;]



**3/27/2006 12:39 PM**

we are taking pictures tonight =] yay. don't forget black or blue.. cant wait to see you again!!! ♥ i love you [REDACTED] poo

nikxx

MeG-a-LyNn



**3/27/2006 12:07 PM**

kkkk..

lol..

megan

♥ Daddy's LIL' Girl ♥

**3/27/2006 10:05 AM**

Hey [REDACTED] ♥  
It's been awesome talking 2 you i cant wait to meet you in person lol ... And were going to be beach buddies lol .. and mark my words im going to make





MeG-a-LyNn

you get back into dancing ..  
4\$H0o00!!  
But yeah i can't wait to meet you FOR REALL!!  
-N- Me , You , and Jonathan can chill .. Im  
exstastic!!! ... lol well just wanted to stop by and  
comment you ... Cause I can do that , ,  
P.s I ♥ YOUR PAGE!!!  
but yeah im going to go!  
I Luv Jonathan! 4e  
And  
U Luv Zack! 4e  
Comment back  
xOx ..

**3/27/2006 9:43 AM**



katie

kkk. thanks i feel loved..lol..  
i changed from last year duh! god!  
lol.... just a little!

megan

bwhahahaha

**3/27/2006 9:05 AM**



Chels-ifer

r u excited 2 take pictures?????? ill pick u up at like  
5:00  
see u later!!!!!!!

**3/27/2006 8:14 AM**



HOLY SHIT NO WAY?!? tomorrow?!?  
I can't skip anymore though cuz this last nine weeks i  
have to get all my grades up to straight a's and 2 b's  
to get into the school i want to next year-  
Its gonna be hard but a nigga can try.  
I also get my period tomorrow.  
Woop woop!!  
You want me to pierce your nose i see, your sister  
wants me to do hers too. Lol.  
You know she has a Myspace right?? Go on my  
friends list to like the last page. 2nd row last person it  
says "amber" she hasnt been on in like forever  
though. Oh well. Maybe tomorrow after school we will  
chill... i'll talk to amber in school. If shes not there i  
suppose i will call.

¿Merda?

3/27/2006 7:30 AM



tomorrow?  
wow.  
i cant believe it!  
lol im excited!  
are you coming to school tomorrow?  
<3333

kEtChUp

3/27/2006 4:11 AM



i miss u !! come back and see me soon k?? u  
better stay in touch!! r u still liv8in in ohio???  
LO  
VE  
chelsey

MeG-a-LyNn

3/26/2006 8:34 PM



wow..  
i was talking to amber like 2 weeks ago !  
wow... well we have to see eachother!  
we changed hoe!  
well peace for now...

MeG-a-LyNn

3/26/2006 8:29 PM



when are you moving down here?  
everyone misses you!  
love ya nukka!  
megan

nic

3/26/2006 7:47 PM

damn long time no see wish u were still here





L0vEabLe d0rKk ♥

3/26/2006 5:09 PM



babilgirl1322

L0vEabLe d0rKk ♥

3/26/2006 5:03 PM



haha oh you know it!! lol

L0vEabLe d0rKk ♥

3/26/2006 4:55 PM



ahh!! you better not leave us .. and you better compromise with your step mom and your dad really good to let you stay longer .. lol .. cuz i mean .. how are you goignt o get your giant eagle water i mean seriously .. lol ..

♥ ya much! - mary

shake your ziggy zong  
[&♥;]

3/26/2006 3:44 PM



nooooooooo. you can't leave me =[

**katie**



**3/26/2006 3:22 PM**

ur nottt goin back home.. u can move up here and go to liberty with ur ohio best friends!!!! haha

**¿Merda?**



**3/26/2006 9:54 AM**

!!  
wats goin on chick?  
how are you?  
gosh i miss you!!  
when are you visiting??  
well luv ya bye.  
<3333333333

**Chels-ifer**



**3/26/2006 5:41 AM**

I FUCKIN MISS YOU SO FUCKIN MUCH BITCH!!!!!!  
Come back come back come back!!!!!!!  
You're beautiful chica.  
Xo

**Add Comment**





IV. MySpace.Com  
April 5, 2006



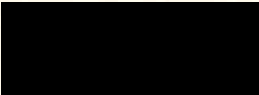
**Find Your Graduating Class**



I graduated in: 19! 19! 19! 19!











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



Last Login: 4/5/2006

View My: | Videos

**Contacting**

-  Send Message
-  Forward to Friend
-  Add to Friends
-  Add to Favorites
-  Instant Message
-  Block User
-  Add to Group
-  Rank User

V. MySpace.Com  
Blog Comment



Listing 1 - 1 of 1

**From**

**Chels-ifer**



**Comment**

**March 26, 2006 5:42 AM**

I love you [redacted]!!!!  
and youre hair. :-)  
Cum lipgloss i see...  
Lol.

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