

ELECTRONIC COURT REPORTING WITNESS LOG

STATE V.

CASE NO.

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STATE V. CASE NO. CRIMES AGAINST CHILDREN INVESTIGATION — ASA: LANA BELOHAVEK

B: Bench Conference

Defense Attorney[s]:

***: Motion to Strike**

Asst. State Atty[s]: LANNA BELOHAYER MARY ANN DUGGAN

Forms/Witness Log - 2005

MM16-31E-MM-108062-GJ-1A SEC 003 SER 1A9-1A16-000264

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1/19/06 Grand Jury
Crimes against Children Investigation

M: Anna Borawski

- 9:14:12 on record [REDACTED]
9:14:18 IT direct (dat) [REDACTED]
15:05 when became involved in case.
15:29 how case came to P.B.P.D.
16:04 what [REDACTED] thought was going on
16:43 [REDACTED] told you the money w/mas from Palm Beach
17:16 [REDACTED]
17:37 where [REDACTED] was interviewed
18:09 what [REDACTED] said initially
18:56 what [REDACTED] told [REDACTED] about going to the house
19:45 man identified as Jeffrey Epstein, Jeffrey
20:25 [REDACTED] said she was over 18
9:21:04 IT direct (dat) [REDACTED]
22:20 age E Birmane [REDACTED]
22:29 was [REDACTED]
23:30 how knows [REDACTED]
24:02 [REDACTED]
24:12 how met [REDACTED]
25:20 [REDACTED] said wlt would meet Jeffrey
26:42 [REDACTED] told ast lady art was 18
29:15 Jeffreys full name
29:23 where was Jeffrey's house
30:02 Went to back door
30:18 Jeffrey & ast lady came to back door
31:13 ast lady walked wlt up the stairs


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II direct (cont...)

9:32:19 lady told wit to keep bra & panties on

33:10 Jeffrey layed down on his belly

33:15 Jeffrey's description

34:05 wit was kind of hesitant

35:09 told Jeffrey she was 18

35:38 gave Jeffrey a message

36:08 Jeffrey

36:20 asst. lady asked wit to undress

37:36 wit's bare buttry touching Jeffrey's buttry

38:11 * Jeffrey asked to [REDACTED]

38:37* [REDACTED]

39:10 Jeffrey on his back

40:13* where did Jeffrey [REDACTED]

40:36* Jeffrey [REDACTED]

41:00 Je

42:12 Jeffrey gave her \$300.

43:19 was scared about telling det. about [REDACTED]

43:58 who was downstairs

44:19 [REDACTED] got money too maybe \$300

44:57 discussed w/ [REDACTED] what happened

46:17 did [REDACTED] & wit discussed about doing it again

47:08 [REDACTED] wit did not go back

47:22* made contact with MII to [REDACTED]

48:22* told [REDACTED]

49:15 got [REDACTED] w/ [REDACTED]

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TT direct (cont...)

- 9:50:13 why lied to asst. principal
50:53 asst principal called wife step mother
52:00 TMD mom she was [REDACTED]
52:38 [REDACTED]
52:58 has MySpace site act.
53:55 document shown to wit
54:40 survey addressed
55:11 dad took her to get [REDACTED]
55:47 did [REDACTED]
56:02 put income as \$250,000. (as joke)
9:57:03 July 1:
57:55 July 1:
58:24 TT Q: is wit aware it was a crime)
58:45 July 1:
59:02 July 1:
59:17 July 1:
10:00:00 off record
10:00:24 on record [REDACTED] cont...
00:28 TT direct (dot. [REDACTED]) cont...
01:30 what found in Jeffrey's house evidence
02:43 controlled whom will made by [REDACTED]
03:17 [REDACTED] 2 girls identified
03:42 how old girls were
04:05 9/21/05 trash pulled from Jeffrey's house
05:03* what found in trash pulled
05:20 name of girls
05:43 10/3/05 trash pulled from Jeffrey's house

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- 77 direct (dot. [REDACTED] cont.)
- 10:07:50 when talked to [REDACTED]
- 08:48 * what [REDACTED] said
- 09:23 Goffrey's assist's name [REDACTED]
- 10:27 how [REDACTED] met people that led her to Goffrey
- 11:50
- 11:56 who [REDACTED] took to Goffrey's house
- 13:10 [REDACTED] said she was like Heidi Klum
- 14:05 [REDACTED] was paid \$200 every time she brought a girl
- 14:37 got statement from [REDACTED]
- 15:30 what additional things did [REDACTED] say happened
- 16:28 how many times [REDACTED] went to [REDACTED] Goffrey's house
- 17:13 how much Goffrey paid [REDACTED]
- 18:05 where I.D.
- 18:30 [REDACTED] said she went to Goffrey's house
hundreds of time
- 19:20 how [REDACTED] described first time she went to
Goffrey's house
- 21:03 [REDACTED] paid \$200.
- 23:30 * Goffrey introduced his other assist.
- 24:04 [REDACTED] described progression of sex acts)
- 26:00 * [REDACTED] plead [REDACTED] had no money to table
- 27:43 asked [REDACTED] what she did w/ all that money
- 28:10 * who in [REDACTED]
- 28:54 [REDACTED] said she was taken to Goffrey's house
- 29:24 [REDACTED] was 17 at the time

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77 direct (cont...)

10:30:47 [REDACTED] said sex acts became more involved.

31:05* did [REDACTED] tell Jeffrey she was 17?

31:55* did any girls tell Jeffrey they were under 18?

32:43 How much was Christmas bonus?

33:00

33:34 information given by [REDACTED]

34:22 [REDACTED] kept notes (like a journal)

35:50 When flowers taken to [REDACTED]

36:22 no formal training (by girls) for messages

37:28 [REDACTED] relationship w/ Jeffrey

38:26 did messages by [REDACTED] go beyond

41:15 how girls know each other)

41:42* obtained search warrant for Jeffrey's home.

42:19* who was present w/out when served warrant

42:58 item found known as train-to-pedo

43:20 where was item found

43:59 any sexual devices [REDACTED] found fit descr given by girls

44:24 July Q:

45:03 July Q:

45:35 July Q:

45:56 July Q:

47:02 TI Q: [REDACTED] present occupation

47:18 July Q: did girl say no when Jeffrey [REDACTED] her

48:12 July Q:

49:10 July Q: who was, [REDACTED] Jeffrey

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II direct (cont.)

10:50:00 Jerry Q:
50:44 Jerry Q:
51:04 Jerry Q:
51:50 Jerry Q:

52:12 TI Q: who made direct appointments

52:29 Jerry Q:

53:48 Jerry Q:

53:20 Jerry Q:

53:52 Jerry Q:

54:52 Jerry Q:

55:12 Jerry Q: Epstein's age

55:47 Jerry Q:

56:40 TI Q:

57:32 Jerry Q:

58:13 Jerry Q:

0:58:28 off record

11:11:10 on record

11:11:15 TI direct ([REDACTED]) PBPD

16:02 where went on Oct. - address

16:41 * New house was entered

18:46 dit. [REDACTED] read search warrant aloud to
occupants outside of house

19:38 residence description

20:43 wit stepped down from stand

20:46 wit describes diagram

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II direct (cont...)

- 11:23:22 found message table
23:31 " " sets
24:10 any message aids found where message table was
25:46 wit (settees) stand
25:58 did any officer find a purple vibrator
27:20 Jilly Q:
28:42 II Q:
29:00 Jilly Q:
29:45 Jilly Q:
29:53 Jilly Q:
30:40 Jilly Q:
11:31:37 on record
11:32:07 on record
11:32:08 II direct (dit [REDACTED]) cont...
32:10 who was in house when warrant served
33:08 where was twin-torpedo found
34:03 Jilly Q:
11:32:06 on record
11:34:29 II direct ([REDACTED])
35:48 how knows
36:36 [REDACTED] introduced wit to Jeffrey
37:45 when went to Jeffrey's home 1st time
38:08 was 16 yrs old junior year
38:39 wit describes first time went to Jeffrey's house
39:20 Jeffrey gave her \$200.

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IT direct (cont...)

11:40:15 how many times went to Jeffrey's home

40:48 * how messages progressed

41:20 * last time [REDACTED] - how old was victim

42:47 told Jeffrey she was 17

43:10 Jeffrey [REDACTED]

43:40 how much was victim paid

44:27 Jeffrey gave her digital camera

44:56 * [REDACTED] was in room w/ them (on time)

45:46 Jeffrey asked victim to touch [REDACTED]

47:07 * does victim want Jeffrey to be charged

47:30 * does father know about situation

47:58 how much money did victim get during all that

48:59 Jury Q: how old was victim when [REDACTED] time occurred

50:34 Jury Q: why didn't ask Jeffrey to stop

52:07 Jury Q:

52:18 Jury Q:

52:32 Jury Q:

52:55 Jury Q:

53:29 Jury Q:

1:54:42 off record

1:55:32 on record [REDACTED]

1:56:34 IT direct [REDACTED]

57:40 police report on [REDACTED]

59:08 [REDACTED]

2:01:05 victim has looked at [REDACTED] (myspace.com) site

02:03 what is [REDACTED] web name

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reflect (cont...)

- 12:02:49 Plaintiff [REDACTED] witness to wit
03:36 [REDACTED]
04:39 * witness ready from exhibit C - aloud
07:26 does [REDACTED] make references to wanting to be famous
08:29 Jilly Q:
08:57 IT Q:
09:05 Jilly Q: what was date that she said she
wanted to be famous)
12:10:10 Jilly Q:
10:29 Jilly Q:
11:02 Jilly Q:
12:30 Jilly Q:
13:20 Jilly Q:
13:54 Jilly Q:
14:15 Jilly Q:
14:34 Jilly Q:
12:14:56 off record
; on record

12:51:45 IT direct ([REDACTED]) cont...
51:46 IT Q: what is [REDACTED]
2:52:34 off record
Continuing investigation/review of Grand Jury Directions
dated 4/25/06 - ASA: Mary Ann Suggs
1:17:17 on record
1:17:22 IT direct ([REDACTED])

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"direct (cont...)

- 1:18:00 terms of [REDACTED]
18:20 " " " "
19:24 is part time [REDACTED] "
21:16 Miller
21:32 6/1/04 [REDACTED] started as [REDACTED]
22:00 [REDACTED] started career on ...
23:00 do records reflect [REDACTED] suspension date
24:10 how witness does his hearings
27:52 5/26/06 [REDACTED] out on road
29:02 did computer check on off. [REDACTED] start date
29:55* ran computer check from 1/16/05 - 5/27/06
31:09 total of 25 cases during period - 17 open & closed
33:38 off
34:04 [REDACTED] employed 3/20/06 legal
[REDACTED] from 5/24
34:47 8 cases during period handled by [REDACTED]
35:38 14 off. may have similar problems
36:17 July Q: who [REDACTED] familiar w/rules
36:47 July Q: is [REDACTED] responsible for ...
37:38 TT Q:
38:00 July Q: who signed certificate for [REDACTED] E [REDACTED]
38:49 July Q:
1:39:51 off record

