

IMPORTANT MESSAGE

FOR JEFFREY
DATE AUG 2 TIME 12:45 A.M.
M [REDACTED]
OF [REDACTED]
PHONE/
MOBILE [REDACTED]

TELEPHONED	✓ PLEASE CALL
CAME TO SEE YOU	WILL CALL AGAIN
WANTS TO SEE YOU	RUSH
RETURNED YOUR CALL	SPECIAL ATTENTION

MESSAGE THEY ARE
AVAILABLE ALL WEEKEND
AND ~~ESPECIALLY~~ MAYBE
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

SIGNED [REDACTED] 1184

IMPORTANT MESSAGE

FOR MR EPSTEIN
DATE 7/25/04 TIME 5:08 P.M.
M [REDACTED]
OF SNYDER
[REDACTED]

TELEPHONED	✓ PLEASE CALL
CAME TO SEE YOU	WILL CALL AGAIN
WANTS TO SEE YOU	RUSH
RETURNED YOUR CALL	SPECIAL ATTENTION

MESSAGE "RETUNING YOUR CALL"
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

SIGNED [REDACTED] 1184

IMPORTANT MESSAGE

FOR SARA
DATE AUG 2 TIME 2:00 P.M.
M [REDACTED]
OF [REDACTED]
PHONE/
MOBILE [REDACTED]

TELEPHONED	✓ PLEASE CALL
CAME TO SEE YOU	WILL CALL AGAIN
WANTS TO SEE YOU	RUSH
RETURNED YOUR CALL	SPECIAL ATTENTION

MESSAGE Please call
in reference to when
the Arminga plan
will be moved from
over Mr. Maxwell's
request.
[REDACTED]
[REDACTED]
[REDACTED]

SIGNED [REDACTED] 1184

IMPORTANT MESSAGE

FOR MR. EPSTEIN
DATE 7/25/04 TIME 1:48 P.M.
M [REDACTED]
OF MS MAXWELL
PHONE/
MOBILE [REDACTED]

TELEPHONED	✓ PLEASE CALL
CAME TO SEE YOU	WILL CALL AGAIN
WANTS TO SEE YOU	RUSH
RETURNED YOUR CALL	SPECIAL ATTENTION

MESSAGE "TELL HIM TO
CALL ME"
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

SIGNED [REDACTED] 1184

SAO01464

IMPORTANT MESSAGE		
FOR	J. E.	
DATE	8/20/05 TIME 8:45 A.M.	
M	Tony	
OF		
PHONE/ MOBILE		
TELEPHONED	<input checked="" type="checkbox"/>	PLEASE CALL
CAME TO SEE YOU		WILL CALL AGAIN
WANTS TO SEE YOU		RUSH
RETURNED YOUR CALL		SPECIAL ATTENTION
MESSAGE		
<hr/> <hr/> <hr/> <hr/> <hr/>		
SIGNED J 1184		

IMPORTANT MESSAGE		
FOR	J. E.	
DATE	8/20/05 TIME 12:40 P.M.	
M		
OF		
PHONE/ MOBILE		
TELEPHONED	<input checked="" type="checkbox"/>	PLEASE CALL
CAME TO SEE YOU		WILL CALL AGAIN
WANTS TO SEE YOU		RUSH
RETURNED YOUR CALL		SPECIAL ATTENTION
MESSAGE Please call him		
<hr/> <hr/> <hr/> <hr/> <hr/>		
SIGNED J 1184		

IMPORTANT MESSAGE		
FOR	J. E.	
DATE	8/20/05 TIME 8:50 A.M.	
M		
OF		
PHONE/ MOBILE		
TELEPHONED	<input checked="" type="checkbox"/>	PLEASE CALL
CAME TO SEE YOU		WILL CALL AGAIN
WANTS TO SEE YOU		RUSH
RETURNED YOUR CALL		SPECIAL ATTENTION
MESSAGE		
<hr/> <hr/> <hr/> <hr/> <hr/>		
- confirmed at 4 PM Who is scheduled for morning? I believe [REDACTED] wants to work.		
SIGNED J 1184		

IMPORTANT MESSAGE		
FOR	J. E.	
DATE	8/20/05 TIME 7:30 A.M.	
M	Sarah	
OF		
PHONE/ MOBILE		
TELEPHONED	<input checked="" type="checkbox"/>	PLEASE CALL
CAME TO SEE YOU		WILL CALL AGAIN
WANTS TO SEE YOU		RUSH
RETURNED YOUR CALL	<input checked="" type="checkbox"/>	SPECIAL ATTENTION
MESSAGE		
<hr/> <hr/> <hr/> <hr/> <hr/>		
SAO01476		
SIGNED J 1184		

IMPORTANT MESSAGE			
FOR	J.E.		
DATE	9/3/05		
TIME	9:56 A.M.		
OF			
PHONE/ MOBILE			
TELEPHONED	<input type="checkbox"/>	PLEASE CALL	
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	
MESSAGE <i>I left message for [REDACTED] to confirm Nov 11th AM and for 4:30 PM</i>			
SIGNED <i>T.</i> 1184			

IMPORTANT MESSAGE			
FOR	J.E.		
DATE	8/22/05		
TIME	9:25 P.M.		
OF			
PHONE/ MOBILE			
TELEPHONED	<input checked="" type="checkbox"/>	PLEASE CALL	
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	
MESSAGE			
SIGNED <i>T.</i> 1184			

IMPORTANT MESSAGE			
FOR	J.E.		
DATE	9/4/05		
TIME	12:55 P.M.		
M	[REDACTED]		
OF			
TELEPHONED	<input type="checkbox"/>	PLEASE CALL	
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	
MESSAGE <i>She would like to reschedule her time</i>			
SIGNED <i>T.</i> 1184			

IMPORTANT MESSAGE			
FOR	J.E.		
DATE	8/22/05		
TIME			
M	6 M		
OF			
PHONE/ MOBILE			
TELEPHONED	<input checked="" type="checkbox"/>	PLEASE CALL	
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	
MESSAGE			
SIGNED <i>T.</i> 1184			

SAO01477

IMPORTANT MESSAGE			
FOR	Jeffrey		
	TIME	5:11 A.M. P.M.	
OF			
PHONE/ MOBILE			
TELEPHONED	<input checked="" type="checkbox"/>	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	
MESSAGE has girl for tonight			
SIGNED			

1184

IMPORTANT MESSAGE			
FOR	Mr. Epstein		
	DATE	4/24/04	
	TIME	8:29 A.M. (P.M.)	
	M.R. Mark Epstein		
OF			
PHONE/ MOBILE			
TELEPHONED	<input checked="" type="checkbox"/>	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	
MESSAGE			
Call me in New York			
SIGNED			

1184

IMPORTANT MESSAGE			
FOR	Mr. Epstein		
	DATE	4/24/04	
	TIME	5:29 A.M. (P.M.)	
	Dr. LADENSON		
OF			
PHONE/ MOBILE			
TELEPHONED	<input checked="" type="checkbox"/>	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	
MESSAGE Will Be Aug, 19 B/e At This Number For 30 min. Otherwise Tomorrow 9 AM - To 1:00 PM			
SIGNED			

1184

IMPORTANT MESSAGE			
FOR	Jeffrey		
	DATE	4/24/04	
	TIME	12:30 A.M. (P.M.)	
	Dr. mouskowitz		
OF			
PHONE/ MOBILE			
TELEPHONED	<input checked="" type="checkbox"/>	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	
MESSAGE			
SIGNED			

1184

SAO2828

IMPORTANT MESSAGE

FOR Jeffrey

DATE _____ TIME 4:56 A.M. P.M.

M _____

OF _____

PHONE/
MOBILE _____

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

[REDACTED] IS AVAILABLE
at 9:00

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Mrs Maxwell

DATE 4/25/04 TIME 9:50 A.M. P.M.

M LARRY

OF _____

PHONE/
MOBILE _____

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE Returning call

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR _____

DATE _____ TIME _____ A.M. P.M.

M Eve

OF _____

PHONE/
MOBILE _____

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE _____

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Mrs Epstein

DATE 4/25/04 TIME 9:08 A.M. P.M.

M Eve Dubin

OF _____

PHONE/
MOBILE _____

TELEPHONED	PLEASE CALL	X
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE _____

SAO2829

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR 6m
DATE 7/28/04 TIME 2:00 A.M.
M Martha
OF Colonial Bank

TELEPHONED	PLEASE CALL
CAME TO SEE YOU	WILL CALL AGAIN
WANTS TO SEE YOU	RUSH
RETURNED YOUR CALL	SPECIAL ATTENTION

MESSAGE _____

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR MS. MAXWELL
DATE 04/25/04 TIME 6:55 A.M.
M [REDACTED]
OF [REDACTED]

TELEPHONED	PLEASE CALL
CAME TO SEE YOU	WILL CALL AGAIN
WANTS TO SEE YOU	RUSH
RETURNED YOUR CALL	SPECIAL ATTENTION

MESSAGE RETURNIN YOUR CALL

SIGNED Rushie 1184

IMPORTANT MESSAGE

FOR _____
DATE _____ TIME _____ A.M. _____ P.M.
M [REDACTED]
OF _____
PHONE/ MOBILE _____

TELEPHONED	PLEASE CALL
CAME TO SEE YOU	WILL CALL AGAIN
WANTS TO SEE YOU	RUSH
RETURNED YOUR CALL	SPECIAL ATTENTION

MESSAGE _____

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Jeffrey
DATE _____ TIME _____ A.M. _____ P.M.
M Ghislaine
OF _____
PHONE/ MOBILE _____

TELEPHONED	PLEASE CALL
CAME TO SEE YOU	WILL CALL AGAIN
WANTS TO SEE YOU	RUSH
RETURNED YOUR CALL	SPECIAL ATTENTION

MESSAGE would be helpful to have [REDACTED] come to Palm Beach today to stay here and help train new staff with Ghislaine

SIGNED _____ SAO2830

IMPORTANT MESSAGE

FOR	MR EPSTEIN		
DATE	5.3.04	TIME	7 A.M.
M			
OF			
PHONE/ MOBILE			

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE *THERE IS
A BEEP - CONTINUOUS
COMING FROM
COMPUTER IN CARANA*

SIGNED *LUCIAN* 1184

IMPORTANT MESSAGE

FOR	MR EPSTEIN		
DATE	5.2.04	TIME	4.15 P.M.
M			
OF			
PHONE/ MOBILE			

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE *CALLED*

SIGNED 1184

IMPORTANT MESSAGE

FOR	<i>JF</i>		
DATE	TIME 5.14 AM		
M	<i>JenLuc</i>		
OF			
PHONE/ MOBILE			

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE *she just did a good
one - 18 years -
She spoke to me & said
"I love Jeffrey")*

SIGNED 1184

IMPORTANT MESSAGE

FOR	<i>JE</i>		
DATE	TIME 9.15 AM		
M	<i>Eva</i>		
OF			
PHONE/ MOBILE			

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE *Monstar
night*

SIGNED 1184

SAO2832

IMPORTANT MESSAGE		
FOR	MR. EPSTEIN	
DATE	TIME	1:00 A.M.
M	DARREN	
OF		
PHONE/ MOBILE		
TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	
MESSAGE		
<p>He said that he got a call from Byron</p>		
SIGNED _____ 1184		

IMPORTANT MESSAGE		
FOR	MR. EPSTEIN	
DATE	TIME	8:00 A.M.
M	DARREN	
OF		
PHONE/ MOBILE		
TELEPHONED	<input checked="" type="checkbox"/> PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	
MESSAGE		
SIGNED _____ 1184		

IMPORTANT MESSAGE		
FOR	JE	
DATE	TIME	1:20 A.M.
M		
OF	[REDACTED]	
PHONE/ MOBILE		
TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	
MESSAGE		
<p>I need a work I need cash, I don't have money Do you have work for me?</p>		
SIGNED _____ 1184		

IMPORTANT MESSAGE		
FOR	Sarah	
DATE	TIME	8:10 A.M.
M		
OF	[REDACTED]	
PHONE/ MOBILE		
TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	
MESSAGE		
SIGNED _____ 1184		

SAO2838

IMPORTANT MESSAGE

FOR MR. EPSTEIN
DATE MR 10 9 TIME 2:45 A.M.
M _____
OF CAT. MAXWELL
PHONE/ MOBILE _____

TELEPHONED	PLEASE CALL
CAME TO SEE YOU	WILL CALL AGAIN
WANTS TO SEE YOU	RUSH
RETURNED YOUR CALL	SPECIAL ATTENTION

MESSAGE _____

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR JE
DATE _____ TIME 9:20 P.M.
M Sophia
OF _____

TELEPHONED	PLEASE CALL
CAME TO SEE YOU	WILL CALL AGAIN
WANTS TO SEE YOU	RUSH
RETURNED YOUR CALL	SPECIAL ATTENTION

MESSAGE She said off she
can't come to her office
before school - or else
after 4pm (6:00 or 7:00)
bcuz /she has birthday
dinner w/her grandpa

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR MR. EPSTEIN
DATE _____ TIME _____
M _____
OF _____
PHONE/ MOBILE _____

TELEPHONED	PLEASE CALL
CAME TO SEE YOU	WILL CALL AGAIN
WANTS TO SEE YOU	RUSH
RETURNED YOUR CALL	SPECIAL ATTENTION

MESSAGE she will see you
at 7:30

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR MR. EPSTEIN
DATE _____ TIME 2:48 A.M.
M _____
OF _____
PHONE/ MOBILE _____

TELEPHONED	PLEASE CALL
CAME TO SEE YOU	WILL CALL AGAIN
WANTS TO SEE YOU	RUSH
RETURNED YOUR CALL	SPECIAL ATTENTION

MESSAGE She said that sophie
got her messages & said
that she's sorry for
not seeing you in
California.

SIGNED _____ 1184

SAO2850

IMPORTANT MESSAGE

FOR Jeffrey
 DATE 4/1/05 TIME 8:08 A.M.
 M Jean-Luc
 OF _____
 PHONE/ MOBILE _____

TELEPHONED	<input checked="" type="checkbox"/>	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE He has a teacher
 for you to teach you
 how to speak RUSSIAN.
 She is 2x8 years old
 not blonde. Lessons are
 free and you can
 have 1st today if you
 call

SIGNED _____

1184

IMPORTANT MESSAGE

FOR Jeffrey
 DATE 3/31/05 TIME 5:06 A.M.
 M _____

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE She called if
 you would like for
 her to work. She
 is available tom.
 till noon and
 Mon - Fri

SIGNED _____

1184

IMPORTANT MESSAGE

FOR Jeffrey
 DATE 3/31/05 TIME 3:18 A.M.
 M _____

OF _____
 PHONE/ MOBILE _____

TELEPHONED	<input checked="" type="checkbox"/>	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE _____

IMPORTANT MESSAGE

FOR Jeffrey
 DATE 3/31/05 TIME 2:40 A.M.
 M Cecilia

OF _____
 PHONE/ MOBILE _____

TELEPHONED	<input checked="" type="checkbox"/>	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE _____

She had Martin
 Novak on the phone

SAO3008

EXHIBIT 29

(Filed Under Seal)

EXHIBIT 30

(Filed Under Seal)



U.S. Department of Justice

*United States Attorney
Southern District of Florida*

500 South Australian Ave., Suite 400
West Palm Beach, FL 33401
(561) 820-8711
Facsimile: (561) 820-8777

September 3, 2008

VIA COURIER

Ms. Virginia Roberts
c/o Asst Legal Attache Matthew Witt
United States Embassy
Sydney
Australia

Re: **Jeffrey Epstein/Virginia Roberts: NOTIFICATION OF
IDENTIFIED VICTIM**

Dear Ms. Roberts:

By virtue of this letter, the United States Attorney's Office for the Southern District of Florida provides you with the following notice because you are an identified victim of a federal offense.

On June 30, 2008, Jeffrey Epstein (hereinafter referred to as "Epstein") entered a plea of guilty to violations of Florida Statutes Sections 796.07 (felony solicitation of prostitution) and 796.03 (procurement of minors to engage in prostitution), in the 15th Judicial Circuit in and for Palm Beach County (Case Nos. 2006-cf-009454AXXXMB and 2008-cf-009381AXXXMB) and was sentenced to a term of twelve months' imprisonment to be followed by an additional six months' imprisonment, followed by twelve months of Community Control 1, with conditions of community confinement imposed by the Court.

In light of the entry of the guilty plea and sentence, the United States has agreed to defer federal prosecution in favor of this state plea and sentence, subject to certain conditions, including the following:

1. An independent Special Master was assigned the task of selecting an attorney representative to represent the victims, including you, in connection with civil actions between the victims and Mr. Epstein. The

MS. VIRGINIA ROBERTS
NOTIFICATION OF IDENTIFIED VICTIM
SEPTEMBER 3, 2008
PAGE 2 OF 3

Special Master selected Robert Josefsberg, Esq. of the firm Podhurst Orseck, P.A., a highly-respected and experienced attorney. You are not obligated to use Mr. Josefsberg as your civil attorney, but, as explained in greater detail below, Mr. Josefsberg's services will be provided at no cost to you because Mr. Epstein is obligated to pay the costs and fees of the attorney-representative. Also, Mr. Epstein and his attorneys can only contact you via Mr. Josefsberg, assuming that you would like Mr. Josefsberg to serve as your attorney.

2. If you elect to file suit against Mr. Epstein pursuant to Title 18, United States Code, Section 2255, Mr. Epstein will not contest the jurisdiction of the United States District Court for the Southern District of Florida over his person and/or the subject matter, and Mr. Epstein waives his right to contest liability and also waives his right to contest damages up to an amount as agreed to between you and Mr. Epstein, so long as you elect to proceed exclusively under 18 U.S.C. § 2255, and you waive any other claim for damages, whether pursuant to state, federal, or common law. Notwithstanding this waiver, Epstein's agreement with the United States, his waivers and failure to contest liability and such damages in any suit are not to be construed as an admission of any criminal or civil liability.
3. As stated above, Mr. Epstein has agreed to pay the fees of the attorney representative selected by the independent third party. This provision, however, shall not obligate Epstein to pay the fees and costs of contested litigation filed against him. Thus, if after consideration of potential settlements, you and Mr. Josefsberg elect to file a contested lawsuit pursuant to 18 U.S.C. § 2255 or you elect to pursue any other contested remedy, the obligation to pay the costs of the attorney representative, as opposed to any statutory or other obligations to pay reasonable attorneys fees and costs such as those contained in Section 2255, shall cease.

Please contact either myself at ann.marie.c.villafana@usdoj.gov, or Justice Department Victim-Witness Specialist Twiler Smith at Twiler.Smith@ic.fbi.gov with a good telephone number and/or e-mail address, so that we may provide Mr. Josefsberg with a timely means of communicating with you. If you would like to contact Mr. Josefsberg

MS. VIRGINIA ROBERTS
NOTIFICATION OF IDENTIFIED VICTIM
SEPTEMBER 3, 2008
PAGE 3 OF 3

directly, he can be reached at +1 305 358-2800.

If you have already selected other counsel to represent you, or if you do so in the future, and you decide to file a claim against Jeffrey Epstein, Mr. Epstein's attorney, Jack Goldberger, asks that you have your attorney contact Mr. Goldberger at Atterbury Goldberger and Weiss, 250 Australian Avenue South, Suite 1400, West Palm Beach, FL 33401, (561) 659-8300.

In addition, there has been litigation between the United States and two other victims regarding the disclosure of the entire agreement between the United States and Mr. Epstein. Mr. Josefsberg can provide further guidance on this issue, or if you select another attorney to represent you, that attorney can review the Court's order in the matter of *In re Jane Does 1 and 2*, United States District Court for the Southern District of Florida Court File No. 08-80736-CIV-MARRA.

Please understand that neither the U.S. Attorney's Office nor the Federal Bureau of Investigation can take part in or otherwise assist in civil litigation. Thank you for all of your assistance during the course of the federal and state investigations and please accept the heartfelt regards of myself and Special Agents Kuyrkendall, Slater, and Richards for your health and well-being.

Sincerely,

R. Alexander Acosta
United States Attorney

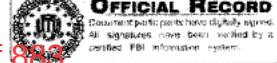
By:


A. Marie Villafañá
Assistant United States Attorney

cc: Robert Josefsberg, Esq.
Jack Goldberger, Esq.

EXHIBIT 31

(Filed Under Seal)

Date of entry 07/05/2013

VIRGINIA L. GIUFFRE, maiden name ROBERTS, date of birth [REDACTED] Social Security Account Number [REDACTED] Social Security Number [REDACTED] United States Citizen and Australian Permanent Resident, residence [REDACTED] New South Wales, Australia, 2261 was interviewed at the United States Consulate in Sydney, Australia. GIUFFRE was advised of the identity of the interviewing agents and purpose of the interview. Present during the interview was Federal Bureau of Investigation Special Agent [REDACTED] [REDACTED] and via telephone, Assistant United States Attorney [REDACTED] GIUFFRE provided the following information:

b6
b7C

GIUFFRE was born in Sacramento, California to parents [REDACTED] [REDACTED] date of birth [REDACTED] currently resides in [REDACTED] and [REDACTED] date of birth [REDACTED] currently resides in [REDACTED] GIUFFRE moved to Palm Beach County, Florida with her parents when she was four years old and returned to California at age 11. She returned to Florida at age 13 and was placed in a rehabilitation or foster care facility in West Palm Beach, Florida.

b6
b7C

GIUFFRE ran away from the rehabilitation facility when she was approximately 14 years old, and while living on the streets in Miami, Florida, she met [REDACTED]

b6
b7C

[REDACTED]
[REDACTED] was training GIUFFRE to be an escort [REDACTED]
[REDACTED] gave GIUFFRE a life off of the streets which made her feel [REDACTED]

Investigation on 03/17/2011 at Sydney, Australia (In Person)

File # 31E-MM-108062 Date drafted 07/05/2013
by [REDACTED]b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

31E-MM-108062

Continuation of FD-302 of Virginia L. Giuffre, On 03/17/2011, Page 2 of 12

like she was locked into the relationship. [redacted] gave GIUFFRE pharmaceutical drugs toward the end of their relationship.

b6
b7C

[redacted]
[redacted]

GIUFFRE's relationship with [redacted] ended while she was at a private ranch near Ocala, Florida. GIUFFRE telephonically contacted a childhood friend, [redacted] from a telephone at the ranch. GIUFFRE knew [redacted] from elementary school and called him at the home telephone of his parents [redacted]. GIUFFRE told [redacted] she was very lonely, and [redacted] asked her why she did not leave [redacted]. GIUFFRE's telephone conversation with [redacted] the recreational vehicle (RV) GIUFFRE was staying in at the ranch [redacted] did not strike her [redacted] pack her belongings and told her she was going to live with another man.

b6
b7C

[redacted]
[redacted]

GIUFFRE felt that she was sent to [redacted] but did not know the specifics of the arrangement. GIUFFRE engaged in sexual activity with [redacted] who was described as a white male [redacted]. GIUFFRE stated [redacted] GIUFFRE stayed with [redacted] LNU for approximately one or two weeks before the police located her and returned her to her parents. GIUFFRE was interviewed by a male detective. GIUFFRE's parents were still married at the time and lived near [redacted] Florida. GIUFFRE believed there was an FBI investigation related to [redacted] She never saw [redacted] again after [redacted]

b6
b7C

In approximately June 1998 or 1999, GIUFFRE began working at Donald Trump's Mar-A-Lago Club in Palm Beach, Florida. GIUFFRE's father [redacted] [redacted] was able to help her gain employment as a baby sitter and later as a locker room attendant at the club. GIUFFRE started studying for her GED and wanted to become a massage therapist. In August, GIUFFRE was reading an anatomy/massage book and was approached by [redacted]
[redacted]
[redacted] and help her get her masseuse accreditation.
[redacted]

b6
b7C

GIUFFRE consulted her father about the opportunity and at approximately 5:00 p.m. the same day, her father drove her to a residence at [redacted]

31E-MM-108062

Continuation of FD-302 of Virginia L. Giuffre, On 03/17/2011, Page 3 of 12

[redacted] Florida. [redacted] spoke with GIUFFRE's father and told him it was a wonderful opportunity for GIUFFRE. GIUFFRE met [redacted]
[redacted] also known as [redacted] GIUFFRE was led upstairs [redacted]

b6
b7C

Once upstairs in [redacted]

[redacted] instructed GIUFFRE to wash her hands prior to beginning the massage. The massage began [redacted] demonstrated massage techniques to GIUFFRE.

During the course of the massage, [redacted] questioned GIUFFRE about her past, including her time as a runaway. GIUFFRE was also asked if she took birth control.

b6
b7C

GIUFFRE was given instruction and began kissing [redacted]

b6
b7C

At the conclusion, [redacted] instructed GIUFFRE to obtain two warm wash clothes. One wash cloth was used to clean [redacted] second was [redacted] to help him relax. GIUFFRE described [redacted] and GIUFFRE then moved to the steam room and shower where GIUFFRE massaged [redacted] with soap and a loofah in the shower.

b6
b7C

At the conclusion of the shower, GIUFFRE went downstairs and [redacted]

b6
b7C

Arrangements were made for GIUFFRE to return to the house the following day after work. GIUFFRE's cellular phone number was given to [redacted]

[redacted]

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Continuation of FD-302 of Virginia L. Giuffre, On 03/17/2011, Page 4 of 12

The same routine and pattern of massages and sexual activity between [REDACTED] and GIUFFRE continued for between one and two weeks. At times, [REDACTED]

b6
b7C

[REDACTED] offered GIUFFRE the option to quit her job at Mar-A-Lago and travel [REDACTED]. There was also discussion of GIUFFRE receiving massage training. GIUFFRE was to be paid \$200.00 per day for travel and \$200.00 per hour for massages.

Early in her relationship with [REDACTED] GIUFFRE met [REDACTED]

b6
b7C

[REDACTED] and was introduced as [REDACTED] assistant.

GIUFFRE soon began traveling [REDACTED]. For the initial six months, GIUFFRE traveled [REDACTED] around the United States and Caribbean, including California, New York City, New Mexico, and various business trips. During those trips, [REDACTED]
[REDACTED]

b6
b7C

Six to nine months after GIUFFRE began working for [REDACTED] GIUFFRE was introduced to [REDACTED] LNU, [REDACTED] in [REDACTED] Florida. [REDACTED] at the time. GIUFFRE met the couple at a condominium next to the [REDACTED] The condominium was bought [REDACTED] and was a [REDACTED] In the condominium, GIUFFRE provided a normal massage to [REDACTED] LNU. Shortly thereafter, [REDACTED] LNU GIUFFRE provided an erotic massage to [REDACTED] GIUFFRE and [REDACTED] GIUFFRE cleaned [REDACTED] She was paid cash [REDACTED] In addition, [REDACTED] paid GIUFFRE [REDACTED] GIUFFRE was 16 years old at the time [REDACTED]

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b7C

GIUFFRE advised [REDACTED] introduced her to the drug Xanax. She explained that Xanax helped her escape from reality but allowed her to still function normally. Xanax helped her go forward with what she was doing with [REDACTED] and others. Her habit went from two pills per day up to eight pills per day.

b6
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GIUFFRE's second client was an academic of some sort described as an older American male [REDACTED] sent GIUFFRE from Miami International Airport to [REDACTED] by commercial airline. GIUFFRE was picked up at the airport by [REDACTED] and then taken to the island by boat. GIUFFRE

b6
b7C

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Continuation of FD-302 of Virginia L. Giuffre, on 03/17/2011, Page 5 of 12

pointed out that [REDACTED]

[REDACTED] instructed GIUFFRE to entertain the

client [REDACTED] and wanted [REDACTED]

to ride jet skis and participate in other island activities [REDACTED]

[REDACTED] GIUFFRE spent two days on the island

with the client. GIUFFRE assumes the client also traveled [REDACTED]

commercially.

b6
b7C

During the following several months, GIUFFRE traveled internationally

[REDACTED] Prior to her traveling abroad [REDACTED] assisted GIUFFRE in getting her passport. GIUFFRE got passport photographs of herself and provided them to [REDACTED]. The remaining paperwork was taken care of by [REDACTED]

GIUFFRE traveled to Paris, France, the South of France, London, England, Africa, and Spain. While in Paris, GIUFFRE recalled staying at a hotel overlooking the Champs-Elysees. While traveling [REDACTED] GIUFFRE traveled on [REDACTED]

[REDACTED] a black plane. During the international travel, [REDACTED] At times, GIUFFRE would [REDACTED]

[REDACTED] Rarely a day would pass [REDACTED]

[REDACTED] contacted GIUFFRE through [REDACTED]

[REDACTED] and wanted to talk to GIUFFRE about [REDACTED]

[REDACTED] and offered GIUFFRE a contract. GIUFFRE agreed to the contract for her story and was paid \$140,000 for the story, \$10,000 when the article was printed, and another \$10,000 to be wired into GIUFFRE's account in May 2011. The contract prevented GIUFFRE from talking to any other press for a specified period. GIUFFRE advised that she provided [REDACTED] with detailed information [REDACTED]

b6
b7Cb6
b7Cb6
b7Cb6
b7C

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Continuation of FD-302 of Virginia L. Giuffre, on 03/17/2011, Page 6 of 12

[redacted]

b6
b7C

met [redacted] At age 16, GIUFFRE [redacted]
[redacted] GIUFFRE believed she and [redacted] were
approximately the same age. GIUFFRE and [redacted]

b6
b7C

[redacted]

[redacted]
[redacted] GIUFFRE would dress [redacted]
[redacted]

b6
b7C

[redacted]

b6
b7C

[redacted]
GIUFFRE, though [redacted] explained [redacted]
[redacted] GIUFFRE provided an [redacted]
[redacted] GIUFFRE described [redacted]

b6
b7C

An unknown individual [redacted]

b6
b7C

[redacted] GIUFFRE saw [redacted] when she arrived at [redacted]

[redacted] GIUFFRE had [redacted]
GIUFFRE said that day was a low stage in her relationship [redacted]
because she could not believe [redacted]

[redacted] GIUFFRE never [redacted]

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Continuation of FD-302 of Virginia L. Giuffre, On 03/17/2011, Page 7 of 12

saw [REDACTED] GIUFFRE believed the girls may have been [REDACTED]

[REDACTED] but
GIUFFRE was not certain of [REDACTED] involvement.

GIUFFRE had a picture of herself she wanted to give [REDACTED]

GIUFFRE described some of the unique interior areas of [REDACTED]

[REDACTED] which GIUFFRE referred to [REDACTED]

[REDACTED] which was where
GIUFFRE stayed. [REDACTED]

While in New York, GIUFFRE also stayed at an apartment on 66th street [REDACTED] GIUFFRE was aware of [REDACTED] additional apartments in the same building. According to [REDACTED] the apartment building on 66th street was owned by [REDACTED] GIUFFRE advised that she had a photograph of the interior of the 66th Street apartment among other photos [REDACTED]

GIUFFRE advised that some of her photographs that were provided to her civil attorneys by her family were not returned. One of the missing photos depicted GIUFFRE wearing a pink dress while seated on a quad bike.

[REDACTED] LNU was [REDACTED] female that formerly lived in [REDACTED]

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b6
b7C

b6
b7C

b6
b7C

b6
b7C

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Continuation of FD-302 of Virginia L. Giuffre, On 03/17/2011, Page 8 of 12

LNU and GIUFFRE went shopping together and purchased clothing and sex toys. GIUFFRE explained that [redacted]

[redacted]
b6
b7C

[redacted]
b6
b7C

GIUFFRE used a cellular telephone [redacted] She believed it was a New York City number but could not recall the number. GIUFFRE and [redacted]

GIUFFRE could only remember faces [redacted] not their names. GIUFFRE did not [redacted] but she did try unsuccessfully to get [redacted]

[redacted]
b6
b7C

GIUFFRE recalled [redacted] but she could not recall the wording. [redacted] LNU. GIUFFRE advised [redacted]

GIUFFRE traveled [redacted] to a self-help conference at a hotel in New Orleans, Louisiana. The hotel was near the Hard Rock Café in New Orleans. GIUFFRE traveled the world [redacted] including the USVI, New York, Santa Fe, Palm Beach, France, Africa, Spain and the United Kingdom.

[redacted]
b6
b7C

[redacted] GIUFFRE recalled visiting Alhambra Castle in Spain. [redacted]
[redacted] GIUFFRE eventually traveled to the United Kingdom and

[redacted]
b6
b7C

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Continuation of FD-302 of Virginia L. Giuffre , on 03/17/2011 , Page 9 of 12

while there [redacted] approached GIUFFRE in a very excited manner and told her they had to go shopping to pick out a dress because GIUFFRE would be dancing with [redacted]

b6
b7C

GIUFFRE and [redacted] went shopping and purchased makeup, clothing, and a Burberry bag. The items were purchased with [redacted] GIUFFRE and [redacted] returned [redacted] instructed GIUFFRE to get ready. When GIUFFRE came down after getting ready, she was introduced to [redacted]
[redacted]

b6
b7C

[redacted]
GIUFFRE traveled to CLUB TRAMP [redacted] GIUFFRE
danced [redacted] at CLUB TRAMP [redacted]

[redacted] stayed at CLUB TRAMP
for an hour or hour and a half and drank a couple of cocktails before returning to [redacted] GIUFFRE had not received any direction from [redacted]

[redacted] After returning to [redacted] GIUFFRE
requested [redacted] to take a photograph of her [redacted] GIUFFRE advised that she still had the original photograph in her possession and would provide it to the interviewing agents. GIUFFRE proceeded with [redacted]
[redacted]

Approximately two months later, GIUFFRE met [redacted] at [redacted]

b6
b7C

[redacted] GIUFFRE recalled [redacted]

[redacted] LNU, [redacted]

[redacted] GIUFFRE recalled [redacted] joking about trading GIUFFRE in because she was getting too old.

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Continuation of FD-302 of Virginia L. Giuffre

, On 03/17/2011 , Page 10 of 12

GIUFFRE recalled meeting [redacted]

b6
b7C

[redacted] GIUFFRE was using Xanax heavily at the time, and her recollection was not clear. She remembered there were many models on the island that did not speak English along with a modeling person who had an unknown accent.

[redacted]

[redacted]

b6
b7C

[redacted] did not have a problem with GIUFFRE using prescription drugs. [redacted] was described by GIUFFRE as a [redacted]

b6
b7C

[redacted] (TRUE NAME UNKNOWN) [redacted]
 [redacted] a ranch employee in [redacted] but GIUFFRE could not recall his name. She did have a photograph of the ranch employee.

b6
b7C

GIUFFRE met numerous famous people [redacted] including academics, politicians, and celebrities. She met [redacted] and [redacted] and [redacted]

b6
b7C

GIUFFRE received many gifts [redacted] including jewelry, watches, bags, shoes, make up, clothing, and home furnishings. [redacted]

b6
b7C

GIUFFRE left all of the items behind when she traveled to Thailand to receive massage training.

In August 2002, GIUFFRE traveled by commercial airline to Bangkok, Thailand and began her massage training at International Training Massage School (ITM) where she received her massage certification. She stayed at the Princess Hotel in Thailand [redacted]

b6
b7C

[redacted] but never did. GIUFFRE met her future husband, [redacted] during her visit to Thailand. GIUFFRE contacted [redacted] telephonically and told him she had fallen in love with someone. [redacted]

[redacted]

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Continuation of FD-302 of Virginia L. Giuffre, on 03/17/2011, Page 11 of 12

GIUFFRE had not heard from [redacted]

[redacted] GIUFFRE received a telephone call from [redacted]. During that call, [redacted] stated he was an FBI agent. He was trying to determine what she knew about [redacted]. [redacted]. She did not tell [redacted] anything about her knowledge of [redacted]. She also received another telephone call from a person that indicated he was an FBI agent. She did not tell that individual anything either. She also received a call from an attorney that was trying to determine if she had spoken with anyone or was willing to speak to anyone [redacted]

b6
b7C

[redacted] She explained that she was receiving telephone calls from people whom she did not know and that she was uncomfortable telling them anything over the telephone.

One or two weeks later, an unknown attorney and [redacted] contacted GIUFFRE telephonically. [redacted]

b6
b7C

GIUFFRE was using a cellular telephone belonging to her husband. She nor her husband could recall the telephone number but advised that the carrier was OPTUS telephone company.

GIUFFRE reviewed a series of photographs of individuals and identified the following:

Page 1, number 1, [redacted]

b6
b7C

Page 1, number 2, [redacted] LNU, a.k.a. [redacted]

Page 2, number 1, [redacted]

Page 2, number 6, [redacted]

Page 3, number 2, [redacted]

Page 4, number 3, [redacted] LNU

Page 4, number 7, [redacted]

Page 4, number 8, [redacted]

Page 5, number 1, [redacted]

GIUFFRE advised that the following were familiar to her, but she could not recall their names or her association to them:

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Continuation of FD-302 of Virginia L. Giuffre, on 03/17/2011, Page 12 of 12

Page 1, number 4

Page 2, numbers 7 and 8

Page 3, number 8

Page 4, number 1

Page 5, numbers 5 and 8

The images reviewed by GIUFFRE were placed in a 1A envelope of the case file.

When questioned about United States Customs and Border (CBP) Patrol records of her entries into the United States, GIUFFRE advised that her January 2001 record was the return from her London, England trip [redacted]

[redacted] The April 2001 CBP record was her return to the United States [redacted]
[redacted] GIUFFRE could not recall her travel from March and May 2001 CPB records. GIUFFRE advised that her United States Passport was turned over to the United States Consulate in Sydney, Australia.

b6
b7C

On March 18, 2011, writer, SA [redacted] and [redacted] traveled to GIUFFRE's residence where she provided 20 photographs and her ITM massage school certification. FD-597 Receipts for Property were executed for the items and a copy was provided to GIUFFRE. It is noted that the receipts were dated based on the United States Eastern Standard Time Zone date. The photographs, certification and original FD-597s were placed in a 1A envelopes of case file.

b6
b7C

EXHIBIT 32

(Filed Under Seal)

[REDACTED]
[REDACTED]
[REDACTED]
VIRGINIA ROBERTS

All Ms. Maxwell AT
[REDACTED]

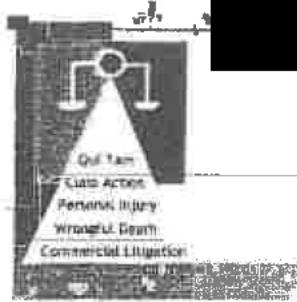
Use [REDACTED] phone
To [REDACTED]

DA NUNY
DA NUNY

WANADA CHAMPIONSHIP COUNTRY
STILL BE IN THERAPY FOR THE REST OF HIS LIFE.
HE IS TO RECEIVE TREATMENT AT THE CANCER HOSPITAL.

EXHIBIT 33

(Filed Under Seal)



Farmer, Jaffe, Weissing, Edwards, Fistos & Lehrman, P.L.

December 30, 2014

New York Presbyterian Hospital
Weill Cornell Medical Center
Medical Records
525 East 68 Street
New York, NY 10065

RE: Request for MEDICAL RECORDS and BILLING

Our Client/Your Patient : Virginia Roberts

Date of Birth :

Dates Requested : January 1, 1998 - December 31, 2000 ✓

Our File Number :

To Whom It May Concern:

This is a follow up to our original December 1, 2014 request for medical records (a copy of same is attached for your convenience). Attached, please find a copy of the Refused/Returned Notice for your convenience. Pursuant to same, please be advised that we would like ALL records from August 9, 1983 - present. If that is too general/broad, please limit the search to January 1, 1998 to December 31, 2000.

Please contact us if the reproduction costs exceed \$50.00.

Please contact us if you have any questions or wish to discuss this matter further. We look forward to your prompt compliance with this request.

Very truly yours,
FARMER, JAFFE, WEISSING, EDWARDS, FISTOS & LEHRMAN, P.L.

Amy W. Dishowitz, Paralegal
For Bradley J. Edwards, Esq.
BJE: awd
Enclosures

RECEIVED
JAN 06 2015

BY _____

425 North Andrews Avenue, Suite 2, Fort Lauderdale, Florida 33301
954.524.2820 office 954.524.2822 fax





Farmer, Jaffe, Weissing, Edwards, Fistos & Lehrman, P.L.

December 30, 2014

New York Presbyterian Hospital
Weill Cornell Medical Center
Medical Records
525 East 68 Street
New York, NY 10065

RE: Request for MEDICAL RECORDS and BILLING
Our Client/Your Patient : Virginia Roberis
Date of Birth : [REDACTED]
Dates Requested : January 1, 1998 – December 31, 2000 ✓
Our File Number : [REDACTED]

To Whom It May Concern:

This is a follow up to our original December 1, 2014 request for medical records (a copy of same is attached for your convenience). Attached, please find a copy of the Refused/Returned Notice for your convenience. Pursuant to same, please be advised that we would like ALL records from August 9, 1983 – present. If that is too general/broad, please limit the search to January 1, 1998 to December 31, 2000.

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Very truly yours,
FARMER, JAFFE, WEISSING, EDWARDS, FISTOS & LEHRMAN, P.L.

Amy W. Dishowitz, Paralegal
For Bradley J. Edwards, Esq.
BJE: awd
Enclosures

RECEIVED
JAN 06 2015

BY: _____

425 North Andrews Avenue, Suite 2, Fort Lauderdale, Florida 33301
954.524.2820 office 954.524.2822 fax



DocType: EMERGENCY DEPT RECORD

NEW YORK-PRESBYTERIAN HOSPITAL
New York Weill Cornell Medical Center

E



49125

ROBERTS, VIRGINIA L.

NURSING DOCUMENTATION SHEET
EMERGENCY DEPARTMENT TRIAGE ASSESSMENT/DOCUMENTATION RECORD

Date: 7/9/01	Time: 3:25 pm	Name: Roberts, Virginia	Birth D: [REDACTED]	Age: 18
Immunizations: <input type="checkbox"/> Current <input type="checkbox"/> No (Physician notified)		<input type="checkbox"/> Emergency <input checked="" type="checkbox"/> Urgent <input type="checkbox"/> Non-Urgent	<input type="checkbox"/> Med <input type="checkbox"/> Surg <input type="checkbox"/> Peds <input type="checkbox"/> Psych	<input type="checkbox"/> Made ED <input type="checkbox"/> UCC <input type="checkbox"/> Pedia <input type="checkbox"/> Psych
Tetanus: <input type="checkbox"/> < 5 yrs <input type="checkbox"/> > 5 yrs		Medication Rx: <input type="checkbox"/> None <input type="checkbox"/> Over the counter <input type="checkbox"/> Unknown PCP		
PHM: <input checked="" type="checkbox"/> None <input type="checkbox"/> Cardiac <input type="checkbox"/> MI <input type="checkbox"/> CVA <input type="checkbox"/> Diabetes <input type="checkbox"/> ESRD <input type="checkbox"/> Respiratory <input type="checkbox"/> Seizures <input type="checkbox"/> Unknown Other:		Allergies: <input type="checkbox"/> Unknown <input type="checkbox"/> None Wilson		

Chief Complaint:

Brief Assessment/Rx of presenting Complaint: 30 irregular top bleeding x 3 wks c
dysmenorrhea, nausea, no menses, sharp, low abd painTriage Interventions: Ice Elevation Immobilization Dressing Respiratory Precautions C-Collar Security Watch

37 576 108	18	103/65	

Mental Status	Skin Color	Respirations	Skin Temp	Speech	ABD/Urinary	<input type="checkbox"/> NA
<input checked="" type="checkbox"/> Alert <input type="checkbox"/> Oriented <input type="checkbox"/> lethargic <input type="checkbox"/> Confused <input type="checkbox"/> Cooperative <input type="checkbox"/> Comatose <input type="checkbox"/> Hallucinations <input type="checkbox"/> Suicidal <input type="checkbox"/> Unresponsive	<input type="checkbox"/> Normal <input type="checkbox"/> Cyanotic <input checked="" type="checkbox"/> Pale <input type="checkbox"/> Flushed <input type="checkbox"/> Icteric <input type="checkbox"/> Rash <input type="checkbox"/> Vesicles <input type="checkbox"/> Hives	<input type="checkbox"/> Normal <input type="checkbox"/> Shallow <input type="checkbox"/> Labored <input type="checkbox"/> Dyspneic <input type="checkbox"/> Irregular	<input type="checkbox"/> Warm & Dry <input type="checkbox"/> Hot & Dry <input type="checkbox"/> Hot & Moist <input type="checkbox"/> Cool & Moist	<input type="checkbox"/> Coherent <input type="checkbox"/> Incoherent <input type="checkbox"/> Slurred <input type="checkbox"/> Aphasic <input type="checkbox"/> Mute	<input type="checkbox"/> Pain Location <input type="checkbox"/> Last BM <input checked="" type="checkbox"/> Nausea <input type="checkbox"/> Vomiting <input type="checkbox"/> Diarrhea Urinary Complaints <input type="checkbox"/> Retention <input type="checkbox"/> Frequency <input type="checkbox"/> Burning <input type="checkbox"/> Urgency	<input type="checkbox"/> Dow abd pain
Gyn:	<input type="checkbox"/> NA	Gravas:	Pulse:	GCS:	<input type="checkbox"/> NA	
LMP:	<input type="checkbox"/> Normal	Pregnant:	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Unsure			
<input checked="" type="checkbox"/> Pain Location						
Bleeding:	<input checked="" type="checkbox"/> Crust <input type="checkbox"/> Cramping					
Vaginal Discharge:	<input type="checkbox"/> Odor					
Color:						

Time Inc:	45	Room #:	107
145 P, pt. 30 crvng palely pain, T discharge Abdomen soft, non-distended skin w+w			

49125 (7/08)

CHART COPY



ed by DIN9011

Page 1

01-06-2015 21:16:54

GIUFFRE003260

CONFIDENTIAL

DocType: EMERGENCY DEPT RECORD

NEW YORK-PRESBYTERIAN HOSPITAL
New York Weill Cornell Medical Center



40125

EMERGENCY DEPARTMENT
PHYSICIAN'S RECORD & DISCHARGE INSTRUCTIONS

ROBERTS, VIRGINIA L.

NAME Virginia L. Roberts			AGE 57	DATE OF BIRTH 12/10/1951	PHYSICIAN Dr. J. Giuffre	IF NO PHYSICIAN, USE ATTENDING PHYSICIAN
STREET ADDRESS [REDACTED]			AP # [REDACTED]	CITY [REDACTED]	STATE [REDACTED]	ZIP CODE [REDACTED]
HOME PHONE NO [REDACTED]			CONTACT AND PHONE # [REDACTED]			
EMPLOYER [REDACTED]						
PRIMARY INSURANCE [REDACTED]			SECONDARY INSURANCE [REDACTED]			
RELIGION [REDACTED]			DATE AND TIME OF VISIT [REDACTED]			
DATE 7/10/01	TIME 10:00 AM	PHYSICIAN'S NAME (INITIALS) [REDACTED]			DATE AND TIME ALL ENTRIES, AND WRITE SIGNATURE AND MD CODE AFTER EACH ENTRY	
HISTORY AND PHYSICAL EXAM						
<p>Pt is 57 yrs. f. CC: Low ABG pain Pt reports low abd pain, Dull, N/V x 3 wks. Pt reports that SC is gradually worse & has pain for the past 20 yrs. PMH: P Migr. OCP PE: P Blatt: h/o, abn. Pt stable/afebrile/was able to keep down fluids in ED / Abd with bilat. LO pain (R) & (L) + CMS probable PID /upt (-) WBC nl /h/o to evaluate re: Rx in outpatient r. inpatient. Since pt is stable, history is reliable, would probably start Rx in ED + send home w/ pt General. (R) / (L) ABOAD</p>						
<p>PE: 37.8 / 102 / 145 107/85 RR: 18, P: 88, G: 18 (B) ABD: Soft N/R DBS - Tenderness (R) & (L) LO Pelvic: white vaginal discharge Cervix: pink & clean (R) CMT Rect: Heme (-)</p>						
<p>Labs: Cytology, GC, Chlamydia 6.2 122 272 136 103 6 115 3.82 3.0 21 0.8</p>						
TESTS AND PROCEDURES			7/10/01 CT A/P w/cont. F.L. UAT R: 10-2 / W: 10-2 / DH: 10-1 / B: 10-1 / Urine: 10-1 / 1025/1025			
DIAGNOSIS:			CONDITION: STABLE UNSTABLE ICD-9 CODE			
<p>DISPOSITION: <input type="checkbox"/> ADMIT TO: <input type="checkbox"/> TRANSFER TO: <input checked="" type="checkbox"/> DISCHARGE - PATIENT TO FOLLOW UP AT WITH: Giuffre Dr. J. Giuffre PATIENT INSTRUCTIONS Cefixime 400 mg t+6 let by mouth</p>						
<p><input type="checkbox"/> CALL 726-0742 FOR RESULTS OF THE FOLLOWING TESTS: RETURN TO EMERGENCY DEPARTMENT FOR PERSISTENT, WORSENING, OR NEW SYMPTOMS, INCLUDING: <i>General or vague cramping</i></p>						
<p>CAREFULLY READ THE PROVIDED INSTRUCTIONS REGARDING: <input type="checkbox"/> WOUND CARE <input type="checkbox"/> SPRAINS AND BRUISES <input type="checkbox"/> CASTS, SPLINTS, PLASTIC BANDAGES <input type="checkbox"/> HEAD INJURY <input type="checkbox"/> TETANUS IMMUNIZATION <input type="checkbox"/> X-RAYS</p>						
PATIENT'S SIGNATURE Virginia L. Roberts			MD CODE 40125	ATTENDING PHYSICIAN SIGNATURE J. Giuffre	MD CODE 40125	
PATIENT VERBALIZES UNDERSTANDING OF THE ABOVE DISCHARGE INSTRUCTIONS			NURSE'S SIGNATURE J. Flynn		TIME OUT 10:15 AM	
40125 (2/98)						
CHART COPY						

ed by DIN8011

Page 2

01-06-2015 21:16:54

GIUFFRE003261

CONFIDENTIAL

DocType: EMERGENCY DEPT RECORD

NEW YORK-PRESBYTERIAN HOSPITAL
New York Weill Cornell Medical Center



48125

**EMERGENCY NOTES, Continuation
EMERGENCY DEPARTMENT**

Roberts, Virginia

F NO PLATE, PRINT NAME, SEX AND HISTORY NO.

7/9/01

8125

10pm 18yo G.P. 4/9/01 presents abd pain, N/V, HA, ^{urine last night} ^{urine bilious} intermittently for 3 wks, brown vaginal discharge > 3 wks. (3 pads/day) episode of fainting 2 days ago where she fell and hit her head. It has 8/10 lower abd pain, sharp, intermittent. @ back pain 8/10. dysuria frequency @ dyspareunia (w/ deep penetration) bright red blood per vagina last BM 2 days ago @ BRAPIR & mucous. LPO intake x 2 days, lost 7 lbs this month, ++ appetite partner has no symptoms.

GYN - 4x irregular x 5 days - 2 wks, severe menstrual cramps. ^{DESPITE} on OCP x 9 mos but period still irregular. 1/2 ovarian cyst? endometriosis fibroids STD's, sexually active same partner x 2 yrs. Carolyn Steinberg is PWD

PMT - \$

PSH - \$

SMCHr - \$ETOH & tobacco & drugs

Prev Hx - Breast CA mother, aunt

VS - T 97.8 BP 103/85 P 102 R 18

Chart - CTG B/L

Cor - RHR +5152

meds - OCP's

allergies - NKDA

Abd - soft, ESO, mid tenderness RLQ+LUQ. generalized tenderness + palpation ^{& rebound} ^{& guarding}

Ext - \$/c/o E Back - \$/CVA tenderness

Pelvic - ^{seen white discharge in vag vault, obscured. #VB} ^{seen - Ovar, 8/10 adnexal tenderness, uterus not palpable 2° to discomfort}

Labs:	13.2	137	103	8	115	6/4	0.2	BBG, 0-2 wbl
	8.2	272	3.6	21.0	0.8			dt yellow, irrititated, leuk est. (2)

SC/Chlamydia sent

W/T (2) T+S AR

Sons - ERG 3.5 cm ovaries appear normal
 @ ovary 1.5 x 4.0 cm @ ovary 4.5 x 1.7 cm
 pelvic free fluid in culdesac

U/S - 18yo F 2 abd pain, N/V, ~~diarrhea~~, - 10cm 5mm Slide - epith. cells, glycogen cells
 @ CMT on breast. ^{gross} ^{possible ruptured ovarian cyst vs. R/O appendicitis vs. Gastroenteritis}

^{acute appendicitis, unlikely. Don't P/D as this is of female and at weds.}
 Recommended getting CT scan or official sonogram in AM.

P/H in GYN clinic - Dr. ~~FRANK~~ 7/10/01 @ 9:45pm, P/H cultures.

48125 (288) Return of symptoms worsen, fever, severe abd pain *John Wile* SR 146
 Pending results of CT scan, may give Ceftriaxone 250mg IM x 1 and Azithromycin 1 gm PO x 7

MEDICAL RECORD

DocType: EMERGENCY DEPT RECORD

NEW YORK-PRESBYTERIAN HOSPITAL
New York Weill Cornell Medical Center

48125

EMERGENCY NOTES, Continuation
EMERGENCY DEPARTMENT

Robert, Virginia

IN NO PLATE, PRINT NAME, SEX AND HISTORY NO.

Gyn P/SY-2 addendum

Pt seen + examined by me.

18 y/o G. Pario CM 06/9/01 w/ 3 days of generalized periumbilical & pelvic pain, worsened over this time, + nausea + emesis x 1 day, + diarrhea.

Urinary sx, monog. relationship x 2 yrs, D/H STD V R/O
P/Afebrile in ED, RSSAbd soft, +BS, + RLQ + LLQ TTP, PR/G, +masses
SSB: + closed + white discharge, + bloodVE: generalized discomfort + exam, B/L
LQ tenderness, B/L adnexal tenderness, discomfort on palpation of uterus, 2 mid CMT.

BP Sono: uterus + thin EMS 2-3 mm

L ov 4 cm x 1.5 cm + multi-follicles

R ov 4.2 cm x 1.7 cm + multi-follicles

trace FF in CDS, +masses seen

+ discomfort during sonogram.

Wet prep: +clue cells, rare WBC's

8.2) 3L-2 UPT (-)

A/P: 18 y/o ♀ w/ abd pain, +N/V/D, afebrile + NC
sonot WBC. Doubt P/SY given afebrile, NL WBC, + wet
prep. Possible etiologies include ruptured ovary
given trace FF, would also r/o appendicitis,
consider other GI pathology given CT sx's.
Doubt acute gyn pathology at this time.Will treat empirically w/ pelvic discomfort
with CT Abx + S.P. + pelvic exam likely 2° peritoneal
irritation.Will treat empirically w/ Ceftriaxone
250 mg IM x 7 and Ziflo 1g PO x 7

Would recommend CT Abd / Pelvis

- have discussed w/ Dr. Palermo and Dr. Charles -

Paulius

48125 (2/99) - Pt to fd. in Gyn clinic on 7/13/01

RR 146

- Return if pt. worsening sx.

S. Park

MEDICAL RECORD

DocType: EMERGENCY DEPT RECORD

S Standard Register & ZIPPER

NEW YORK-PRESBYTERIAN HOSPITAL
New York Weill Cornell Medical Center



49125

EMERGENCY NURSING FLOW SHEET
EMERGENCY DEPARTMENT

DATE	LOCATION	WEIGHT	IF NO PLATE, PRINT NAME, SEX AND MEDICAL RECORD NO.		
ALLERGIES	NURSE	INITIALS	ALLERGIES	NURSE	INITIALS
7/09/01	gastro hnl		NKA	Ridge	9

TIME	BP	T	P	R	REMARKS
2045 102/66	37	PP 18			440x3, respiratory secretions increased. Patient pain has decreased but she is still experiencing headache. Pt refused ER at this time. Family resident notified and asked to get pt pain within 90 min or as soon as possible.
15 ⁰⁰	116/66	FM 17			Rept pain d/c back pain. To bed of CT scan. Patient in continuing to drink on strength. No ambulatory to go to CT scan. 5 close this time.
3 ⁰⁰	105/70	36 ⁹ 84	18		TOCT scan via wheelchair Back pain CT scan. Patient down. At 9:00 am patient A 40x3 @ 8:00 AM @ delay error at patient discharge. Pt attending does not know Pt had report, at about 400x3, patient down, pt refuses antibiotics @ this time and report will wait until culture come back. Dr Kaplan make sure pt notified, and will come to speak w/ pt Ridge
10 ¹⁵ 10 ³⁰	36 ⁸ 80	16			NAO pt. D/c to waiting room evaluation Pt in & medication Ridge
TIME	MEDICATIONS	RN	TIME	MEDICATIONS	RN
2045	Potassium 80mg Po 100ml				
12 ⁰⁰	Indomethacin 100mg po				
13 ⁰⁰	Symptomax 100mg po				

- | | |
|--|-------------------------------------|
| <input type="checkbox"/> CBC | <input type="checkbox"/> TBC |
| <input type="checkbox"/> Lymes | <input type="checkbox"/> Card. Enz. |
| <input type="checkbox"/> BUN/Cr | <input type="checkbox"/> Bld Cult |
| <input type="checkbox"/> Pt. PT/TT | <input type="checkbox"/> ABG |
| <input type="checkbox"/> Profile | <input type="checkbox"/> BNG |
| <input type="checkbox"/> Amylase | <input type="checkbox"/> Liver HGB |
| <input type="checkbox"/> U/A | <input type="checkbox"/> C&S |
| <input type="checkbox"/> X-Ray and Other | |

DocType: EMERGENCY DEPT RECORD

NEW YORK-PRESBYTERIAN HOSPITAL
New York Weill Cornell Medical Center



48125

EMERGENCY NOTES, Continuation
EMERGENCY DEPARTMENT

Roberts, Virginia

[REDACTED]

IPNO PLATE, PRINT NAME, SECOND HISTORY NO.

7/1/01

PT called for GC/Chlamydia and urine culture results - reported to pt. as negative. R. Gough, AWP

48125 (288)

89 148

MEDICAL RECORD

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GIUFFRE003265

CONFIDENTIAL

DocType: PROGRESS NOTES

NEW YORK-PRESBYTERIAN HOSPITAL
 New York Weill Cornell Medical Center



45104

Virginia Roberts

PROGRESS NOTES

DATE (MO., DT., YR.)	LOCATION	SERVICE	IF NO PLATE, PRINT NAME, SEX AND MEDICAL RECORD NO.
AGE	DOCTOR		
<i>J.10.01 Internal Med</i>			
<i>15yo f c N/V / abdominal pain/ray bleeding. Seen pt in office J.9 pm. 3 weeks of vaginal spotting, 2 days fever to 102³, N/V x 12 times. Pt in office, temp 90/pulse c pulse 126-130. CMT in exam. Sent to ER for IV hydration. GYN w/p. Pt refused IVF in ER. GYN w/p see note indicated C pelvic US. CT also done - reported "normal." Pt has no localizing S/S on exam x CMT. Likely has cervicitis S x/o JG or studies. Agree c preop lactate Rx for chlamydia & G/C while cultures are. Cx. Gyn c me in my office 7/11 or 7/12.</i>			
<i>J.10.01 87170 X64015</i>			
<small>45104 (BBT)</small>			

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DocType: LAB REPORTS

525 East 68th Street, New York, N.Y. 10021
M. Desmond Burke, M.D., Laboratory Director

Patient Name: ROBERTS, VIRGINIA L.

CLIENT INFORMATION:
EMOND, STEPHEN D MD
525 East 68th Street
New York NY 100210000
Client#: 00000
NEW YORK HOSPITAL

Coll Date: 07/09/2001 Recvd Date: 07/09/2001 Rpt Date: 07/10/2001
Coll Time: 1911 Recvd Time: 1911 Rpt Time: 0438

FINAL

TEST NAME	ABNORMAL	NORMAL	REFERENCE	UNITS
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COMPLETE BLOOD COUNT

<u>WBC</u>	<u>8.2</u>	<u>3.4-11.2</u>	<u>K/uL</u>
<u>RBC</u>	<u>4.23</u>	<u>3.60-5.20</u>	<u>M/uL</u>
<u>HGB</u>	<u>13.2</u>	<u>11.7-16.0</u>	<u>g/dL</u>
<u>HCT</u>	<u>38.2</u>	<u>35.0-47.0</u>	<u>%</u>
<u>MCV</u>	<u>90.3</u>	<u>81.0-100.0</u>	<u>fL</u>
<u>MCH</u>	<u>31.2</u>	<u>27.0-34.0</u>	<u>pg</u>
<u>MCHC</u>	<u>34.6</u>	<u>32.0-36.0</u>	<u>g/dL</u>
<u>RDW</u>	<u>12.6</u>	<u>11.0-14.0</u>	<u>%</u>
<u>PLATELET</u>	<u>272.0</u>	<u>150.0-450.0</u>	<u>K/uL</u>
<u>MPV</u>	<u>10.4</u>	<u>6.0-12.0</u>	<u>fL</u>

AUTOMATED DIFFERENTIAL

<u>NEUT %</u>	<u>83.4 H</u>	<u>45.0-75.0</u>	<u>%</u>
<u>LYMPH %</u>	<u>8.1 L</u>	<u>20.0-50.0</u>	<u>%</u>
<u>MONO %</u>	<u>7.6</u>	<u>2.0-11.0</u>	<u>%</u>
<u>EOS %</u>	<u>0.5</u>	<u>0.0-5.0</u>	<u>%</u>
<u>BASO %</u>	<u>0.4</u>	<u>0.0-1.0</u>	<u>%</u>
<u>NEUT ABS</u>	<u>6.8 H</u>	<u>2.1-4.9</u>	<u>K/uL</u>
<u>LYMPH ABS</u>	<u>0.7 L</u>	<u>1.4-2.9</u>	<u>K/uL</u>
<u>MONO ABS</u>	<u>0.6</u>	<u>0.2-0.9</u>	<u>K/uL</u>
<u>EOS ABS</u>	<u>0.0</u>	<u>0.0-0.3</u>	<u>K/uL</u>
<u>BASO ABS</u>	<u>0.0</u>	<u>0.0-0.1</u>	<u>K/uL</u>

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GIUFFRE003267

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[REDACTED]
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L=LOW, H=HIGH

OUTPATIENT REPORT

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CONFIDENTIAL

GIUFFRE003268

[REDACTED]
DocType: LAB REPORTS

M. Desmond Burke, M.D., Laboratory Director

Patient Name: ROBERTS, VIRGINIA L.

CLIENT INFORMATION:
EMOND, STEPHEN D MD
525 East 68th Street
New York NY 100210000
Client#: 00000
NEW YORK HOSPITAL

Coll Date: 07/09/2001
Coll Time: 1911

Recv Date: 07/09/2001
Recv Time: 1911
FINAL

Rpt Date: 07/10/2001
Rpt Time: 0438

TEST NAME

ABNORMAL NORMAL

REFERENCE UNITS

ROUTINE CHEMISTRY
AMYLASE

46

15-127

U/L

OUTPATIENT REPORT

Page: 2
CONTINUED



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Page 3

01-06-2015 21:17:11

GIUFFRE003269

CONFIDENTIAL

[REDACTED]
DocType: LAB REPORTS

Patient Name: ROBERTS, VIRGINIA L.
Med Rec #: [REDACTED]
Date of Birth: [REDACTED] Sex: F
100210000
Req#:

CLIENT INFORMATION:

EMOND, STEPHEN D MD
525 East 68th Street
New York NY

Client#: 00000
NEW YORK HOSPITAL

Coll Date: 07/09/2001	Recvd Date: 07/09/2001	Rpt Date:
07/10/2001	1911	1911
Coll Time: 1911	Recvd Time: 1911	Rpt Time: 0438
	FINAL	

CANCELLED TESTS

PROCEDURE	DRAWN DATE	REASON
BASIC METABOL PANEL Order Entry Error	07/09/01	

Page: 3
END OF CHART



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01-06-2015 21:17:11

GIUFFRE003270

CONFIDENTIAL

DocType: LAB REPORTS

525 East 68th Street, New York, N.Y., 10021
M. Desmond Burke, M.D., Laboratory Director

Patient Name: ROBERTS, VIRGINIA J.
 Med Rec #:

Req#:

CLIENT INFORMATION:
 EDMOND, STEPHEN D MD
 525 East 68th Street
 New York NY 100210000
 Client#: 00000
 NEW YORK HOSPITAL

Coll Date:	07/09/2001	Recv Date:	07/09/2001	Rpt Date:	07/10/2001
Coll Time:	1855	Recv Time:	1913	Rpt Time:	0438
<u>FINAL</u>					

TEST NAME	ABNORMAL	NORMAL	REFERENCE	UNITS
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MACROSCOPIC URINALYSIS

<u>COLOR</u>	DK YELLO	YELLOW
<u>APPEARANCE</u>	CLEAR	CLEAR
<u>PROTEIN</u>	30*	NEGATIVE
<u>BLOOD</u>	NEGATIVE	NEGATIVE
<u>GLUCOSE</u>	NEGATIVE	NEGATIVE
<u>KETONES</u>	TRACE*	NEGATIVE
<u>pH</u>	7.0	4.8-8.0
<u>BILIRUBIN</u>	NEGATIVE	NEGATIVE
<u>SP GRAVITY</u>	1.025	1.005-1.030
<u>NITRATE</u>	NEGATIVE	NEGATIVE
<u>LEUKOCYTE ESTER</u>	NEGATIVE	NEGATIVE

MICROSCOPIC URINALYSIS

<u>NOTE</u>	SEE NOTE#	
<u>RBC/HFF</u>	0-2	0-2
<u>WBC/HFF</u>	0-2	0-2
<u>RENAL EPITH</u>	NEGATIVE	NEGATIVE

NOTE (09/08/2000 -- Current)

THIS URINE HAS BEEN EXAMINED FOR WBC, RBC, CASTS, CRYSTALS AND
 EPITHELIAL CELLS. ANY OF THESE ELEMENTS NOT REPORTED WAS NOT FOUND.



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GIUFFRE003271

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[REDACTED]
DocType: LAB REPORTS

*=ABNORMAL, f=FOOTNOTE

Page: 1
END OF CHART



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GIUFFRE003272

CONFIDENTIAL

DocType: LAB REPORTS

525 East 68th Street, New York, N.Y.10021
M. Desmond Burke, M.D., Laboratory Director

Patient Name: ROBERTS, VIRGINIA L.

CLIENT INFORMATION:
 EMOND, STEPHEN D MD
 525 East 68th Street
 New York NY 100210000
 Client#: 00000
 NEW YORK HOSPITAL

Coll Date: 07/09/2001 Recvd Date: 07/09/2001 Rpt Date: 07/10/2001
 Coll Time: 1915 Recvd Time: 1925 Rpt Time: 0438
 FINAL

TEST NAME	ABNORMAL	NORMAL	REFERENCE	UNITS
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ROUTINE CHEMISTRY

<u>GLUCOSE</u>	115 H		70-105	mg/dL
<u>UREA NITROGEN</u>		8	5-25	mg/dL
<u>CREATININE</u>		0.8	0.5-1.5	mg/dL
<u>SODIUM</u>		138	133-147	mmol/L
<u>POTASSIUM</u>		3.6	3.2-5.2	mmol/L
<u>CHLORIDE</u>		103	94-110	mmol/L
<u>CO2</u>	21 L		22-32	mmol/L
<u>ANION GAP</u>		14	05-17	
<u>URIC ACID</u>		3.2	2.5-7.5	mg/dL
<u>CALCIUM</u>		9.0	8.5-10.5	mg/dL
<u>PHOSPHORUS</u>		3.4	2.2-4.2	mg/dL
<u>PROTEIN, TOTAL</u>		7.7	5.5-8.0	g/dL
<u>ALBUMIN</u>		4.3	3.0-5.0	g/dL
<u>GLOBULIN</u>	3.4 H		1.8-3.3	g/dL
<u>BILIRUBIN TOT</u>		0.7	0.2-1.3	mg/dL
<u>BILIRUBIN DIR</u>		0.2	0.1-0.4	mg/dL
<u>BILIRUBIN IND</u>		0.5	0.1-0.8	mg/dL
<u>CHOLESTEROL</u>	130 f	< 200	mg/dL	
<u>MAGNESIUM</u>	1.6	1.5-1.9	mEq/L	
<u>AST</u>	20	0-45	U/L	
<u>ALT</u>	13	0-45	U/L	

CHOLESTEROL (03/17/1999 -- Current)

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GIUFFRE003273

CONFIDENTIAL

[REDACTED] DocType: LAB REPORTS

DESIRABLE: <200 mg/dL
BORDERLINE HIGH: 200-239 mg/dL
HIGH: >=240 mg/dL

L=LOW, H=HIGH, f=FOOTNOTE

Page: 1
CONTINUED

OUTPATIENT REPORT



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01-06-2015 21:17:11

GIUFFRE003274

CONFIDENTIAL

DocType: LAB REPORTS

M. Desmond Burke, M.D., Laboratory Director

Patient Name: ROBERTS, VIRGINIA L.

CLIENT INFORMATION:
 EMOND, STEPHEN D MD
 525 East 58th Street
 New York NY 100210000
 Client#: 00000
 NEW YORK HOSPITAL

Coll Date:	07/09/2001	Recv Date:	07/09/2001	Rpt Date:	07/10/2001
Coll Time:	1915	Recv Time:	1925	Rpt Time:	0438
<u>FINAL</u>					

TEST NAME	ABNORMAL	NORMAL	REFERENCE	UNITS
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ROUTINE CHEMISTRY

<u>LD</u>	183	80-225	U/L
<u>ALKALINE PHOS</u>	76	30-110	U/L

CORONARY RISK
CHOLESTEROL

130	<	200	mg/dL
-----	---	-----	-------

DESIRABLE: <200 mg/dL

BORDERLINE HIGH: 200-239 mg/dL

HIGH: ≥240 mg/dL



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GIUFFRE003275

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[REDACTED] DocType: LAB REPORTS

Page: 2
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GIUFFRE003276

CONFIDENTIAL

[REDACTED] DocType: LAB REPORTS

525 East 68th Street, New York, N.Y.10021
M. Desmond Burke, M.D., Laboratory Director

Patient Name: ROBERTS, VIRGINIA L.
[REDACTED]

CLIENT INFORMATION:
EMOND, STEPHEN D MD
525 East 68th Street
New York NY 100210000
Reg#: Client#: 00000
NEW YORK HOSPITAL

Coll Date: 07/09/2001 Recvd Date: 07/09/2001 Rpt Date: 07/10/2001
Coll Time: 1934 Recvd Time: 1934 Rpt Time: 0438
FINAL

TEST NAME	ABNORMAL	NORMAL	REFERENCE	UNITS
-----------	----------	--------	-----------	-------

SENDOUT CULTURES

BLOOD GROUP AND TYPE

PROCEDURE: ABO RH

07/09/2001 1934 A POS

ANTIBODY SCREEN AND WORKUP

PROCEDURE: ABSC INT

07/09/2001 1934 NOTIMMZD



[REDACTED]
DocType: LAB REPORTS

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END OF CHART



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GIUFFRE003278

CONFIDENTIAL

[REDACTED]
DocType: LAB REPORTS

525 East 68th Street, New York, N.Y.10021
M. Desmond Burke, M.D., Laboratory Director

Patient Name: ROBERTS, VIRGINIA L.

CLIENT INFORMATION:

EMOND, STEPHEN D MD

525 East 68th Street

New York

NY 100210000

Client#: 00000

NEW YORK HOSPITAL

Coll Date: 07/09/2001 Rcvd Date: 07/10/2001 Rpt Date: 07/11/2001
Coll Time: 0941 Rcvd Time: 0941 Rpt Time: 0452
FINAL

TEST NAME ABNORMAL NORMAL REFERENCE UNITS

GC-CHLAMYDIA

CHLAMYDIA-GC BY AMPLIFICATION
CHLA SWAB SOURCE

CERVIX

CHLA SWAB

NEGATIVE

NEGATIVE

GC SWAB SOURCE

CERVIX

GC SWAB

NEGATIVE

NEGATIVE

Page: 1
END OF CHART



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GIUFFRE003279

CONFIDENTIAL

DocType: LAB REPORTS

525 East 68th Street, New York, N.Y.10021
M. Desmond Burke, M.D., Laboratory Director

Patient Name: ROBERTS, VIRGINIA L.

CLIENT INFORMATION:

EMOND, STEPHEN D MD

525 East 68th Street

New York

NY 100210000

Client#: 00000

NEW YORK HOSPITAL

Coll Date: 07/09/2001
 Coll Time: 1929

Recv Date: 07/10/2001
 Recvd Time: 0941

Rpt Date: 07/11/2001
 Rpt Time: 0452

PARTIAL

TEST NAME

ABNORMAL

NORMAL

REFERENCE

UNITS

GENITAL:CULTURE-SCREEN

GENITAL CULTURE

COLLECTED: 07/09/01 1929

SOURCE:CERVIX

RECEIVED: 07/10/01 0941

FREETEXT SOURCE:

STARTED: 07/10/01 0941

ACCESSION #: 01-ME-01-U45532

STAINS & PREPS ---

07/10/2001 1342

MANY GRAM POSITIVE BACILLI CONSISTENT WITH LACTOBACILLI

MODERATE EPITHELIAL CELLS

MODERATE WBC SEEN

Page: 1
 END OF CHART



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GIUFFRE003280

CONFIDENTIAL

[REDACTED] DocType: LAB REPORTS

525 East 68th Street, New York, N.Y.10021
M. Desmond Burke, M.D., Laboratory Director

CLIENT INFORMATION:

Patient Name: ROBERTS, VIRGINIA L.

EMOND, STEPHEN D MD

525 East 68th Street

New York

NY 100210000

Req#:

Client#:

00000

NEW YORK HOSPITAL

Coll Date: 07/09/2001
 Coll Time: 1929

Recvd Date: 07/10/2001
 Recvd Time: 0941

Rpt Date: 07/12/2001
 Rpt Time: 0532

PARTIAL

TEST NAMEABNORMALNORMALREFERENCEUNITS**GENITAL:CULTURE-SCREEN**GENITAL CULTURESOURCE:CERVIXFREETEXT SOURCE:

COLLECTED: 07/09/01 1929

RECEIVED: 07/10/01 0941

STARTED: 07/10/01 0941

ACCESSION#: 01-MB-01-045532

STAINS & PREPS

07/10/2001 1342

MANY GRAM POSITIVE BACILLI CONSISTENT WITH LACTOBACILLIMODERATE EPITHELIAL CELLSMODERATE WBC SEEN**PRELIMINARY REPORT**

07/11/2001 1037

MODERATE GRAM POSITIVE BACILLI CONSISTENT WITHLACTOBACILLICULTURE BEING HELD FOR FURTHER EVALUATION

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GIUFFRE003281

CONFIDENTIAL

[REDACTED]
DocType: LAB REPORTS

Page: 1
END OF CHART



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01-06-2015 21:17:11

GIUFFRE003282

CONFIDENTIAL

[REDACTED]
DocType: LAB REPORTS

525 East 68th Street, New York, N.Y.10021
M. Desmond Burke, M.D., Laboratory Director

Project N. DOERETTE HOSPITAL
[REDACTED]

CLIENT INFORMATION:
EMOND, STEPHEN D MD
525 East 68th Street
New York NY 100210000
Client#: 00000
NEW YORK HOSPITAL

Coll Date: 07/09/2001 Recvd Date: 07/10/2001 Rpt Date: 07/12/2001
Coll Time: 1655 Recvd Time: 1102 Rpt Time: 0532
FINAL

TEST NAME ABNORMAL NORMAL REFERENCE UNITS

URINE CULTURE

URINE CULTURE
SOURCE: URINE CLEAN CATCH
FREETEXT SOURCE:

COLLECTED: 07/09/01 1855
RECEIVED: 07/10/01 1102
STARTED: 07/10/01 1102

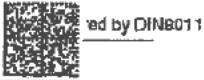
ACCESSION #: 01-MB-01-046573

— FINAL REPORT —

07/11/2001 1323

NO GROWTH (<1,000 CFU/ML)

Page: 1
END OF CHART



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GIUFFRE003283

CONFIDENTIAL

[REDACTED] DocType: LAB REPORTS

525 East 68th Street, New York, N.Y.10021
M. Desmond Burke, M.D., Laboratory Director

Patient Name: ROBERTS, VIRGINIA L.

CLIENT INFORMATION:
 EMOND, STEPHEN D MD
 525 East 68th Street
 New York NY 100210000
 Client#: 00000
 NEW YORK HOSPITAL

Coll Date: 07/09/2001 Recvd Date: 07/10/2001 Rpt Date: 07/13/2001
 Coll Time: 1929 Recvd Time: 0941 Rpt Time: 0541
 PARTIAL

TEST NAME	ABNORMAL	NORMAL	REFERENCE	UNITS
-----------	----------	--------	-----------	-------

GENITAL:CULTURE- SCREEN

GENITAL CULTURE COLLECTED: 07/09/01 1929
 SOURCE:CERVIX RECEIVED: 07/10/01 0941
 FREETEXT SOURCE: STARTED: 07/10/01 0941
 ACCESSION#: 01-MB-01-045532

STAINS & PREPS

07/10/2001 1342

MANY GRAM POSITIVE BACILLI CONSISTENT WITH LACTOBACILLI

MODERATE EPITHELIAL CELLS

MODERATE WBC SEEN

PRELIMINARY REPORT

07/11/2001 1037

MODERATE GRAM POSITIVE BACILLI CONSISTENT WITH

LACTOBACILLI

CULTURE BEING HELD FOR FURTHER EVALUATION

07/12/2001 1130

MODERATE GRAM POSITIVE BACILLI CONSISTENT WITH

LACTOBACILLI

CULTURE BEING HELD FOR FURTHER EVALUATION



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01-06-2015 21:17:11

GIUFFRE003284

CONFIDENTIAL

[REDACTED]
DocType: LAB REPORTS

Page: 1
END OF CHART



ed by DIN9011

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01-08-2015 21:17:11

GIUFFRE003285

CONFIDENTIAL

DocType: LAB REPORTS

525 East 68th Street, New York, N.Y.10021
M. Desmond Burke, M.D., Laboratory Director

Patient Name: ROBERTS, VIRGINIA L.
 Med Rec #: [REDACTED]

CLIENT INFORMATION:
 EDMOND, STEPHEN D MD
 525 East 68th Street
 New York NY 100210000
 Client#: 00000
 NEW YORK HOSPITAL

Coll Date: 07/09/2001	Recv Date: 07/10/2001	Rpt Date: 07/14/2001
Coll Time: 1929	Recv Time: 0941	Rpt Time: 0431
FINAL		

TEST NAME	ABNORMAL	NORMAL	REFERENCE	UNITS
-----------	----------	--------	-----------	-------

GENITAL:CULTURE-SCREEN

GENITAL CULTURE
 SOURCE:CERVIX
 FREETEXT SOURCE:
 COLLECTED: 07/09/01 1929
 RECEIVED: 07/10/01 0941
 STARTED: 07/10/01 0941
 ACCESSION# 01-MB-01-045532

STAINS & PREPS

07/10/2001 1342

MANY GRAM POSITIVE BACILLI CONSISTENT WITH LACTOBACILLI

MODERATE EPITHELIAL CELLS

MODERATE WBC SEEN

PRELIMINARY REPORT

07/11/2001 1037

MODERATE GRAM POSITIVE BACILLI CONSISTENT WITH

LACTOBACILLI

CULTURE BEING HELD FOR FURTHER EVALUATION

07/12/2001 1130

MODERATE GRAM POSITIVE BACILLI CONSISTENT WITH

LACTOBACILLI

CULTURE BEING HELD FOR FURTHER EVALUATION

FINAL REPORT

07/13/2001 1117

MODERATE GRAM POSITIVE BACILLI CONSISTENT WITH

ed by DIN9011

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01-06-2015 21:17:11

GIUFFRE003286

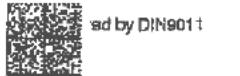
CONFIDENTIAL

[REDACTED] DocType: LAB REPORTS

LACTOBACILLI

NO NEISSERIA GONORRHEAE ISOLATED

Page: 1
END OF CHART



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01-06-2015 21:17:11

DocType: ORDERS

NEW YORK-PRESBYTERIAN HOSPITAL
New York Weill Cornell Medical Center



ROBERTS, VIRGINIA L.

DIAGNOSTIC PROCEDURE ORDER FORM

- (1) **MD/NP:** Indicate test(s) to be performed by checking appropriate box, then completing the section "Other Procedure Not Listed". Indicate priority rating for each and complete Clinical Data Section. Sign order form.
- (2) **Unit Clerk:** Fill in the form to appropriate test area(s) and complete the following:
- Date Faxed _____ Time _____ Clerk Initials _____
- (3) **Test Area:** Call the Clerk and provide date(s) and time(s) test(s) will be done.
- Unit Clerk:** Write the Date and Time, as provided by test area, onto this form.
- (4) **Unit Clerk:** Follow current procedure for posting order on unit and place form in medical record.
- (5) **RN:** Verify order and sign on designated line.
- (6) **Portable Radiology:** Do not fax form. Phone is used to request exam. Give yellow copy to Tech.

P Indicates Prep. is required. C indicates WRITTEN CONSENT is Required

TEST REQUEST	ANALYSIS	PRIORITy	FAX	TO BE DONE
		1, 2 or 3		DATE TIME
CARDIOLOGY				
<input type="checkbox"/> Echo <input type="checkbox"/> PGRT		68701		
<input type="checkbox"/> EKG <input type="checkbox"/> PORT		68701		
<input type="checkbox"/> Signal Average EKG		68701		
<input type="checkbox"/> Holter Monitor		68701		
<input type="checkbox"/> E.T.T.		68701		
PULMONARY				
<input type="checkbox"/> PFTs		68808		
NEUROLOGY				
<input type="checkbox"/> DOPPLER		68884		
<input type="checkbox"/> CAROTID		68884		
<input type="checkbox"/> TRANSCRANIAL				
NUCLEAR MEDICINE				
<input type="checkbox"/> Bone Scan P		68873		
<input type="checkbox"/> Gallium P		68873		
<input type="checkbox"/> Biliary P		68873		
<input type="checkbox"/> DPX P		68873		
<input type="checkbox"/> Renal P		68873		
<input type="checkbox"/> VO P		68873		
<input type="checkbox"/> RBCMA		68873		
<input type="checkbox"/> Thallium		68873		
<input type="checkbox"/> Thyroid				
OTHER PROCEDURES NOT LISTED:				
<input type="checkbox"/>				
<input type="checkbox"/>				
<input type="checkbox"/>				

44320 (2/88)

CLINICAL DATA	<input type="checkbox"/> Pediatric Patient: For Pediatric Radiology (MF Sam - 4ptm) fax to 60136 for Pediatric Cardiology fax to 68373
<input type="checkbox"/> Consent Obtained	
<input type="checkbox"/> Respiratory Precautions	
<input type="checkbox"/> Wound/Skin Precautions	
<input type="checkbox"/> Pregnancy	
For Contrast Studies: BUN _____ Creat. _____	
Ordering Physician/NP _____ Date _____	ID Code _____
Date _____ Time _____	Attending MD _____
RN Signature _____ RN _____	

Page 1

01-06-2015 21:17:22

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CHART COPY

CONFIDENTIAL

GIUFFRE003288

DocType: ORDERS

PROCEDURE ORDER FORM

Many of the Radiology examinations require that the patient be prepared for the procedure that is being ordered. We have included a brief description of the most common procedures, HOWEVER, all exams are included in the Manual of Laboratory, X-Ray, and Special Procedures and are contained in the Ancillary Services section in this manual. The procedure in the manual contains a brief description, indications, contraindications, patient preps and special instructions.

Please call Pediatric Radiology x62554 for modified preps for pediatric cases.

NOTE: **SEQUENCING** of exams is critical when ordering multiple exams. Barium studies generally should be done after other diagnostic procedures. See Manual for more complete information or discuss with Radiologist so as not to delay patient care.

G.I. Series

Prep: N.P.O. from Midnight day before study. Suspend all medication except essential.

Antispasmodics should be discontinued 24 hours before procedure.

Aftercare: mild laxative and fluids.

Barium Enema

Prep: Clear fluids 24 hours prior to study,

60 ml magnesium citrate by mouth at 5 PM day before study.

4 bisacodyl tablets (Dulcolax) by mouth at 10 PM the night before exam.

1 bisacodyl suppository morning of exam.

Nothing by mouth after midnight.

I.V.P. (Intravenous Pyelogram)

Prep: 10 ounces of magnesium citrate at 6 PM evening before exam.

Nothing by mouth after midnight.

C.T. (Head & Body)

Prep: Clear fluids 4 hours prior to study. Contrast injection requires the patient be NPO for at least 4 hours prior to study. Patients must be cooperative and able to hold their breath for Body CT's.

Aftercare: Patients receiving contrast should be hydrated.

MRI

CONTRAINDICATIONS: ① Patients over 300 lbs. ② Patients with PACEMAKERS CANNOT BE DONE. ③ Patients with metal surgical clips and other prosthetic devices should consult with the Radiologist before ordering MRI's. ④ Claustrophobia and inability to remain still are also contraindication and sedation may be required. SEE MANUAL FOR COMPLETE DETAILS.

Sonograms

PELVIC/OBSTETRICAL: Requires full bladder. Patient should drink water and maintain a full bladder.

ABDOMINAL/AORTIC RENAL: Clear liquid diet for 24 hours prior to exam.

Nuclear Medicine - SPECIAL CONSIDERATIONS:

1. To obtain an adequate study, patient must be able to lie quietly for up to one hour in supine position. Adequate sedation is absolutely necessary in the restless patient.
2. For biliary, meotke's, cardiac, and gty studies requiring sedation, the patient must be fasting for a minimum of four hours prior to test.
3. Radioactive iodine is used for thyroid uptake and scanning. Do not schedule test if any of the following drugs or foods have been ingested within minimal time limits indicated:

Iodine Compound (Lugol's Potassium Iodide, Kelp): 1-2 weeks

Seafood, Ovaltine, vitamin pills, Orange, Combid: 3-6 days

Diodrast, Hypaque (i.e., IVPs and arteriograms): 1-2 weeks

Priodax, Telepaque, etc. (i.e. gallbladder series): 3-6 months

Lipiodol (i.e., bronchograms): at least 6 months

Anti-thyroid drugs (i.e., Propylthiouracil, Tapazole): 7 days. If in preparation for urgent radioiodine treatment, consultation is advised.

Thyroid substance (i.e., desiccated thyroid, Thyroxine): 4 weeks

Tri-iodothyronine (Cytomel): 10-12 days.

If special circumstances require evaluation despite the above indications (contraindications)

Nuclear Medicine physician consultation advised.

DocType: ORDERS

NEW YORK-PRESBYTERIAN HOSPITAL
New York Weill Cornell Medical Center



45171

**PHYSICIAN'S ORDERS
EMERGENCY DEPARTMENT**

ROBERTS, VIRGINIA L.

IF NO PLATE, PRINT NAME, SEX AND MEDICAL RECORD NO.

Date: 7/9/01	Time: 19:00	Diagnosis:	
Allergies:			
Vital Signs:	<input type="checkbox"/> Routine	<input type="checkbox"/> q 1 hour	<input type="checkbox"/> q 15 minutes
Activity:	<input type="checkbox"/> Routine	<input type="checkbox"/> Bedrest	
Diet:	<input type="checkbox"/> Regular	<input type="checkbox"/> NPO	<input type="checkbox"/> Other:
IV:	<input type="checkbox"/> Heplock	<input type="checkbox"/> Fluids:	
Oxygen:	<input type="checkbox"/> Nasal Cannula	Umn.	<input type="checkbox"/> Face Mask %
Precautions:	<input type="checkbox"/> Airborne	<input type="checkbox"/> Droplet	<input type="checkbox"/> Wound/Skin
Other:	<input type="checkbox"/> Cardiac Monitor	<input type="checkbox"/> ECG	<input type="checkbox"/> Foley Catheter
Labs (circle):	CBC/diff/ptch		
Lymph/BUN/Co	Glucose	Ca Mg	Amylase
Admission Profile	LFT's	Cardiac Enzymes	ESR
ETCO ₂ level	Aspirin level	Acetaminophen level	Tox. Screen
UA	Urine C & S	Urine HCG	Serum HCG
Type & Screen	Type & Cross	Units	Other: <i>no sig</i>
Medications, etc.:			
<input type="checkbox"/> Tetanus & Diphtheria Toxoids 0.5 cc. IM <small>PHYSICIAN'S SIGNATURE</small> <i>Bon Shofford</i>			
MD CODE	PICKED UP BY NURSE	DATE	TIME
MD 44051	<i>& Casse</i>		
DATE 7/9	TIME	DONE IN ED	
<i>LR - 1L w/ open bag 12.5 cu/hard P</i> <i>Modrin 500mg po X 1 ✓</i> <i>Tosadol 200mg po X 1 ✓</i> <i>Tylenol 600 IM ✓</i> <small>PHYSICIAN'S SIGNATURE</small> <i>Bon Shofford</i>			
MD CODE	PICKED UP BY NURSE	DATE	TIME
MD 44051	<i>✓</i>	<i>7/9/01</i>	<i>20:00</i>
DATE 7/9/01	TIME 17:40:00	DONE IN ED	
<i>(500 mg/kg/hr in 1L H₂O) D/j</i> <small>PHYSICIAN'S SIGNATURE</small> <i>Holat PZ STM</i>			
MD CODE	PICKED UP BY NURSE	DATE	TIME
MD 44051	<i>J</i>	<i>7/9/01</i>	<i>21:00</i>
DATE 7/9/01	TIME 21:00	DONE IN ED	
<i>Ceftriaxone 250mg IM X 1 ✓ refused</i> <small>PHYSICIAN'S SIGNATURE</small> <i>ATI</i>			
MD CODE	PICKED UP BY NURSE	DATE	TIME
MD 44050	<i>w/ Jacc</i>	<i>7/9/01</i>	<i>21:00</i>
DATE 7/9/01	TIME 21:00	DONE IN ED	

✓ = Done in Emergency Department

EXHIBIT 34

(Filed Under Seal)

To: Sharon.Churcher@mailonsunday.co.uk[Sharon.Churcher@mailonsunday.co.uk]
From: Jenna
Sent: Case 18-2868, Document 283, 08/09/2019, 2628241, Page581 of 883
Importance: Thur 2/17/2011 9:44:51 PM
Subject: Normal
Received: RE: Thur 2/17/2011 9:44:51 PM

Not a problem but we have to continue rest of the interview at my house being that the children are not feeling well, you have got the only document s pertaining to my case. Look forward to seeing you this afternoon . Jenna

-----Original Message-----

From: Sharon.Churcher@mailonsunday.co.uk
Sent: Friday, 18 February 2011 7:25 AM
To: Virginia Giuffre

Hi there

Have been up all night writing. Won't have an opinion from our lawyer on how much can be published until London wakes up. The lawyers wanted internal FBI documents but I think the Justice Dept letter is all you have from the feds??? Anyway can I give you a call early afternoon? Maybe have a late lunch?

S

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EXHIBIT 35

(Filed Under Seal)

To: Sharon.Churcher@mailonsunday.co.uk[Sharon.Churcher@mailonsunday.co.uk]
From: Jenna
Sent: Sun 2/13/2011 4:29:38 AM
Importance: Normal
Subject: RE: Agreements etc
Received: Sun 2/13/2011 4:29:38 AM

Case 18-2868, Document 283, 08/09/2019, 2628241, Page583 of 883

Hi Sharon, my address is [REDACTED] call me back for the directions from gosford and my hubby will lead the way from there.

-----Original Message-----

From: Sharon.Churcher@mailonsunday.co.uk
Sent: Saturday, 12 February 2011 2:10 AM
To: Virginia Giuffre
Subject: Agreements etc

Hi there,

Thank you again for your email.

We totally understand your concerns. Please don't worry about anything.
Whatever happens, we are bound by confidentiality unless you consent to an article in a formal contract signed by you.

Since I will be in the air by the time you wake up, can you email our Assistant Editor Sian James -- sian.james@mailonsunday.co.uk -- your lawyer's information please?

Sian will arrange to get him whatever assurances he requires. We really want to make this work and of course we want to protect you.

We'll be really grateful if your lawyer will provide us his cell phone number as we'd like to sort this all out asap. Meaning we would like to talk to him Saturday EST.

I will give you a call from Sydney. Fingers crossed we get over this last hurdle!

Best regards,
Sharon

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EXHIBIT 36

(Filed Under Seal)

To: Sharon.Churcher@mailonsunday.co.uk[Sharon.Churcher@mailonsunday.co.uk]
From: Jenna
Sent: Case 18-2868, Document 283, 08/09/2019, 2628241, Page585 of 883
Importance: Normal
Subject: RE: Re:
Received: Fri 2/25/2011 10:12:25 PM

The flight logs didn't come through properly, could you please resend them? Thanks- Jenna

-----Original Message-----

From: Sharon.Churcher@mailonsunday.co.uk
Sent: Saturday, 26 February 2011 7:56 AM
To: Virginia Giuffre
Subject: Re:

Can u look at the flight logs I just sent and see if any ring a bell re
Virgin Is/Andrew orgy please?

S
X0

|----->
|From: |
|----->

|----->
|To: |
|----->
>-----|
|Sharon Churcher
>-----|
|----->
|Date: |
|----->
>-----|
|25/02/2011 20:54 GMT
>-----|
|----->
|Subject: |
|----->
>-----|
|RE:
>-----|

Hi shazza,
I am hoping it all goes well this a.m, please let me know when you know
something. As far as other publications go, I am happy for your company to
decide as long as I am not made out to be a vixen...you know my
taste...he..he..!
Talk to you soon buddy! =) Jenna

-----Original Message-----

From: Sharon.Churcher@mailonsunday.co.uk
Sent: Saturday, 26 February 2011 6:46 AM
To: Virginia Giuffre

So far it is all looking good. Waiting for a comment from Andrew. Will let
you know as soon as we get it.

Are there any publications to whom you do not want the piece syndicated?
(You get 50 per cent of the proceeds).

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EXHIBIT 37

(Filed Under Seal)

UNITED STATES DEPARTMENT OF STATE
APPLICATION FOR PASSPORT REGISTRATION
(Type or print all capital letters in blue or black ink in white areas only)

1. NAME (First and Middle)
LAST **K** Robert S.

2. MAIL PASSPORT TO: STREET / BLD # OR P.O. BOX [REDACTED] APT. # [REDACTED]

CITY Lakewood, CO **STATE** CO **ZIP CODE** 80401 **COUNTRY / IN CARE OF (if applicable)** USA

3. SEX M F **4. PLACE OF BIRTH (City & State or City & Country)** Sacramento, CA, USA

5. DATE OF BIRTH [REDACTED] **6. SOCIAL SECURITY NUMBER** [REDACTED]
Personal Information

7. HEIGHT 5'10" **8. HAIR COLOR** Brown **9. EYE COLOR** Blue **10. HOME TELEPHONE** [REDACTED] **11. BUSINESS TELEPHONE** [REDACTED] **12. OCCUPATION** [REDACTED]

13. PERMANENT ADDRESS (DO NOT LIST P.O. BOX) [REDACTED] **STREET/HOUSE #** [REDACTED] **CITY** Lakewood, CO **STATE** CO **ZIPCODE** 80401

14. FATHER'S FULL NAME Last: Roberts, First: SKY, Middle: Calista **BIRTHPLACE** [REDACTED] **TOWN** [REDACTED] **15. MOTHER'S FULL MAIDEN NAME** Last: Coker, First: Lynn **BIRTHPLACE** [REDACTED] **BIRTHDATE** [REDACTED] **16. HAVE YOU EVER BEEN MARRIED?** Yes **17. OTHER NAMES YOU HAVE USED** [REDACTED]

18. HAVE YOU EVER BEEN ISSUED A U.S. PASSPORT? Yes No **19. COMPLETE NEXT LINE AND SIGNATURE PASSPORT AVAILABLE** Signature Other **20. POSITION** [REDACTED]

NAME IN WHICH ISSUED [REDACTED] **APPROXIMATE ISSUE DATE** Month Day Year [REDACTED] **21. RECENT PASSPORT NUMBER** [REDACTED]

22. FOR ACCEPTANCE AGENT'S USE Subscribed and sworn to before me

FOIA: (b)(6)
(Signature of person authorized to accept application)

23. APPLICANT'S IDENTIFYING DOCUMENTS
 DRIVER'S LICENSE **ISSUE DATE** [REDACTED] **EXPIRATION DATE** [REDACTED] **PLATE #** [REDACTED] **ISSUED IN THE NAME OF** [REDACTED]

24. FOR ISSUING OFFICE USE ONLY (Applicant's evidence of citizenship)
 Birth Certificate **SR** **CITY** Lakewood, CO
 Passport **Holder's Name** [REDACTED] **ISSUED** [REDACTED]
 Report of Birth
 Naturalization Citizenship Cert. **NR** **ISSUED** [REDACTED]
 Other
 Seized & Returned
 Attached
FOIA: (b)(6)

25. FEES [REDACTED] **EXEC** [REDACTED] **ET** [REDACTED] **OTHER** [REDACTED]

EXHIBIT 38

(Filed Under Seal)

CASE HISTORY/ASSESSMENT PLAN

NAME: Viviania Giuffre DATE: 6.9.11

ADDRESS: Glenning Valley

PHONE NUMBERS:

(H) _____ (W) _____ (M) _____

AGE: 28 DOB: _____ PRIVATE HEALTH INS. _____

FAMILY BACKGROUND/HISTORY

SINGLE (Not in a relationship) _____

SINGLE (In a relationship) - NAME _____ AGE _____

How long _____ Description of partner _____

DE FACTO RELATIONSHIP - NAME _____ AGE _____

How long _____ Description of partner _____

CHILDREN OF RELATIONSHIP:

SONS: _____

DAUGHTERS: _____

MARRIED: Name Robert AGE: 40

How long 2y Description of spouse _____

Description of shared relationship: Asst M.

CHILDREN: _____

SONS: _____

DAUGHTERS: _____

PREVIOUS MARRIAGES/SIGNIFICANT RELATIONSHIPS

1. NAME _____ HOW LONG _____

Reason relationship finished _____

CHILDREN: _____

REFERRAL SOURCE Private C. Robert

FAMILY HISTORY:MOTHER: AGE 51 HEALTH

MARITAL STATUS: MARRIED — SEPARATED — DIVORCED — REMARRIED

New partner: _____

Relationship with Mother: Self: _____

DESCRIPTION OF MOTHER: CARING/LOVING — NURTURING — POSITIVE —

SUPPORTIVE — SENSITIVE — DOMINANT — NEGATIVE — CONTROLLING —

MANIPULATIVE — DEPENDENT — SUBSTANCE ABUSE —

ENVIRONMENTAL/GENERATIONAL FACTORS: _____

DESCRIPTION OF RELATIONSHIP: _____

CLOSE — VERY CLOSE — STRAINED — DISTANT — NON EXISTENT

FATHER: AGE 52 HEALTH

MARITAL STATUS: MARRIED — SEPARATED — DIVORCED — REMARRIED

NEW PARTNER: _____

RELATIONSHIP WITH SELF: _____

DESCRIPTION OF FATHER: CARING — LOVING — NURTURING — POSITIVE —

SUPPORTIVE — SENSITIVE — DOMINANT — NEGATIVE — CONTROLLING —

MANIPULATIVE — DEPENDENT — SUBSTANCE ABUSE —

ENVIRONMENTAL/GENERATIONAL FACTORS: _____

DESCRIPTION OF RELATIONSHIP: CLOSE — VERY CLOSE — STRAINED —

DISTANT — NON EXISTENT

SIBLINGS — BIOLOGICAL/STEP/BLENDED

Mother's 1st Marriage
USA BROTHERS: John Dick Tom
USA SISTERS: Jan Jean Pat
USA BROTHERS: Bill Tom Mike John
USA SISTERS: Barbara Carol Jan Pat

USA BROTHERS: John Mike Tom Bill Tom Mike John
 USA SISTERS: Jan Carol Pat Barbara Jan Pat Carol

Single /Married/de facto/Separated/Divorced/Children

RELATIONSHIP: VERY CLOSE — CLOSE — DISTANT — NON EXISTENT

DESCRIPTION OF FAMILY RELATIONSHIP: VERY CLOSE — CLOSE — DISTANT

CHILDHOOD/ADOLESCENT HISTORY

Major illnesses/operations Kidney problems

DESCRIPTION OF SELF AS A CHILD: BRIGHT—HAPPY—OUTGOING—LEADER—

COMPLIANT—LONER—UNHAPPY—HIGH ACHIEVER—TROUBLED—

DESCRIPTION OF SELF AS A TEENAGER: BRIGHT—HAPPY—OUTGOING—LEADER—

COMPLIANT—LONER—UNHAPPY—HIGH ACHIEVER—TROUBLED—

RELATIONSHIP WITH PEERS/TEACHERS ——————

EDUCATIONAL HISTORY

School leaving year _____ HSC _____

Tertiary studies/University ()

Studied AT

Timespan

EMPLOYMENT HISTORY

Present position _____

Company _____ Length of time _____

Plans for the future _____

PREVIOUS POSITIONS _____

MEDICAL & PSYCHOLOGICAL HISTORY (ADULT)

Significant illnesses/operations/treatment Shingles, Psychotic Episodes

PRESENT GENERAL HEALTH Good

MEDICATION _____

Substance abuse: Alcohol Yes, Nicotine _____ Other drug taking Marijuana, Benzedrex

PREGNANCY HISTORY: Number of pregnancies 3

Miscarriages 3 ectopic

13-19 ectopics

Terminations _____

(Effect/ reasonable/ bad/still affected by decision)

ANXIETIES/CONCERN/FEARS _____

① Flashbacks ② Anxiety & anxiety (from work) with family
10/10

PHOBIASDESCRIPTION OF PRESENT PROBLEMTIME OF ONSET/SYMPOTMS

SLEEP PATTERNS: Good/falls asleep easily/ reasonable/poor/difficulty staying asleep/

Awakens through night/ unable to go back to sleep

AWAKENS FEELING: Good/tired/down/ Morning person/Night person

Awareness of mental disorder in family unit/origin

MEMORY: Good/reasonable/poor -

SUICIDAL THOUGHTS: Thoughts only/serious/contemplation

Attempts and manner

Intervention

EPILEPSY - YES/NO

RELAXATION/INTERESTS (Hobbies recreational interests)

Walking/cooking/theatre/music/cinema/sport/bush walking/craft/woodwork

Shared with partner

Philosophy/Belief system

Purpose/meaning of life:

(C.ess./ Roles/int.int/Aut.Ind./Cen/Bal./Exp./Exp./Resp.self/Ks.-non-j-c/w.dem.exp./fgv.unend./diminished in reclaiming in

Acknowledged - validation - recognition - ---ws. - not - sif.)

HYPNOSIS SUGGESTEDExplanation/description of Hypnosis/Pamphlet

HYPNOTIC FORMAT:Relaxation response/counting 1-20/Ideomotor/eye catalepsy/

HOW RECEPTIVE 1 2 3 4 5 6 7 8 9 10 APPROPRIATE FOR FUTURE WORK

TREATMENT PLAN/FOCUS:

Mindfulness-based CBT strategies for PTSD
 Reclaiming of very damped cognitions from past
 Remarkable young woman - supportive therapy needed

(5)

DATE:PROGRESS:

Many issues from past - to take segments piece by piece - extraordinary pick. At 13 a runaway - raped by an older man (escort agency). Police involved.

Parents then sent her to California - raised in Florida by an Uncle - left Florida went back to Florida (group facility home).

A bim picked her up (Ron Springer) - escort was 'invited' around by him - he went to jail.

Returned to parents' & school. At 15 worked as a locker room assistant / helped in manager area / house maid / receptionist.

Decided to be a massage therapist - went to Library to research Anthony - was approached by Miss Chishim Maxwell who said she could help her get a job as a massage therapist. Virginia's father worked in maintenance at the resort.

Was offered an interview (father went as well) seemed respectable. W impression good. V then went upstairs & was shown how to massage etc. (Lehoff Epstein) Told to undress & perform sexual acts on person. Miss Maxwell promised her \$200 a job (prayed upon) told 'that's what life is all about' - they were rich & powerful & V. was promised a full massage certificate (later) to be sent away for training? place.

Had training usually on how to please a man etc. Still lived with parents until

(6)

DATE:

PROGRESS:

Put in an apartment in New York
Traveled - used - At 19 U. wanted
to become qualified & was sent to Thailand
a cheap training course in marriage!

Met Robert in Thailand who offered to marry
her & take her back to Australia where
he lived.

More sessions required re PTSD

EXHIBIT 39

(Filed Under Seal)

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

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 1
Program: CMS301L

Case No. . . . : 1-05-000368
 SPECIAL NOTES : DO NOT RELEASE
 Occur To Date : 1/27/05 0000
 Day Of Week . : Thursday
 Common/Location: 358 EL BRILLO WY
 City : PALM BEACH, FL
 Location Type : RESIDENCE-SINGLE FAMILY
 Beat Assignment: DETECTIVE BUREAU
 Map Reference : 10
 Dept Class . . : SEXUAL BATTERY
 Report Officer : PAGAN, MICHELE
 Case Status . . : OPEN / ACTIVE
 Case Status Dt : 3/14/05
 Supervisory Dt.: TRYLCHE, JEFFREY 3/14/05
 Entry Date . . : OREGERO, LAURA 4/06/05
 Names? :
 Vehicles? . . . :
 Narrative? . . . :

Occur From Date: 1/27/05 0000
 Report Date . . : 3/14/05 1600
 Property? . . . :
 Offenses? . . . :
 Related Cases? :

***** V E H I C L E I N F O R M A T I O N # 1 *****
 Case number . . : 1-05-000368
 State Veh Type :
 Make :
 Model Name . . . :
 Model :
 Style :
 Color - Bottom :
 Color - Top . . . :
 VIN :
 Permit Number . . . :
 Disposition . . . :
 License # :
 Insured :
 Insured :
 Vehicle locked . . . :
 Stolen value . . . :
 Keys in car . . . :
 Lein holder . . . :
 Date recovered : 0/00/00
 Recovery value . . . :
 Street number . . . :
 Street number . . . :
 City :
 Recovery code . . . :
 Be On Look Out?:
 NCIC number . . . :

***** P E R S O N R E P O R T I N G I N F O - # 1 *****
 Case Number . . : 1-05-000368
 Last Name . . . : [REDACTED]
 Street Number . . . : [REDACTED]
 City : [REDACTED]
 Birth Date/Age . . . : [REDACTED]
 Employer? :
 Occupation : [REDACTED]
 Oper Lic No. . . . : [REDACTED]
 Home Phone No. . . . : [REDACTED]
 Race : White
 Sex : Female
 Height : 0
 Weight : 0
 Other Phone Nbr:

***** S U S P E C T / A R R E S T E E I N F O R M A T I O N - # 1 **
 Case Number . . : 1-05-000368
 Prompt valid in: ROBSON, HALEY
 Street Number . . . : [REDACTED]
 City : ROYAL PALM BEACH, FL 334121460
 Birth Date . . . : [REDACTED]
 Maximum Age . . . : 18
 Employer? : [REDACTED]
 Occupation :
 Oper Lic No. . . . : [REDACTED]
 Home Phone No. . . . :
 Other Phone Nbr:
 Race : White
 Sex : Female
 Minimum Height : 0
 Weight : 0
 Maximum Height : 0

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

PALM BEACH POLICE DEPARTMENT
Incident Report

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Case No. : 1-05-000368
Maximum Weight : 0
Aliases? :
Hair Color :
Hair Style :
Glasses :
Facial Hair :
Teeth :
Hat :
Shirt :
Shoes :
Body Marks #2 :
Body Marks #4 :
Arrest Case No.:

(Continued)
Misc. ID# :
MO/Crime Spec? :
Hair Length :
Eye Color :
Complexion :
Build :
Speech :
Coat :
Pants :
Body Marks #1 :
Body Marks #3 :
Status : STILL SUSPECT
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 . . . : 1-05-000368
Street Number . . . : 358 EL BRILLO WY
City : PALM BEACH, FL 000033480

Prompt valid in: KELLEN, SARAH LYNNELLE
Maximum Age . . . : 25
Occupation . . . : PERSONAL ASST/EPSTEIN
Home Phone No. : 561/000-0000
Race : White
Minimum Height : 0
Maximum Height : 0
Misc. ID# :
MO/Crime Spec? :
Hair Length :
Eye Color :
Complexion :
Build :
Speech :
Coat :
Pants :
Body Marks #1 :
Body Marks #3 :
Status : STILL SUSPECT
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 - # 3 **

Case Number . . . : 1-05-000368
Street Number . . . : 358 EL BRILLO WY
City : PALM BEACH, FL 000033480

Prompt valid in: EPSTEIN, JEFFREY
Maximum Age . . . : 52
Occupation :
Home Phone No. . . . :
Race : White
Minimum Height : 0
Maximum Height : 0
Misc. ID# :
MO/Crime Spec? :
Hair Length :
Eye Color :

Sex : Male
Minimum Weight : 0
Maximum Weight : 0
Aliases? :
Hair Color :
Hair Style :

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

PALM BEACH POLICE DEPARTMENT
Incident Report

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Case No. . . . : 1-05-000368
Glasses . . . :
Facial Hair . . :
Teeth. . . . :
Hat :
Shirt :
Shoes :
Body Marks #2 :
Body Marks #4 :
Arrest Case No. :

(Continued)
Complexion . . . :
Build :
Speech :
Coat :
Pants :
Body Marks #1 :
Body Marks #3 :
Status : STILL SUSPECT
Additional UCR?:

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

Case Number . : 1-05-000368

Prompt valid in:

Street Number :

City :

Birth Date/Age : [REDACTED] 14

Occupation . . : STUDENT

Home Phone No. :

Sex : Female

Weight : 0

Be On Look Out?:

Victim Type . . : JUVENILE

Residency Sts :

Can Identify . . :

Injury Extent :

Injury Type 2 :

Med Treatment :

Phys Last Name :

Employer? . . . :

Oper Lic No. . . :

Race : White

Height : 0

Misc. ID# . . . :

Other Phone Nbr:

Residency Type :

File Charges . . :

Victim Sobriety:

Injury Type 1 . . :

Hospital ID . . :

Phys First Name:

***** V I C T I M I N F O R M A T I O N - # 2 *****

Case Number . : 1-05-000368

Prompt valid in:

Street Number :

City : PALM BEACH, FL 000033480

Birth Date/Age : [REDACTED] 18

Occupation . . . :

Home Phone No. : 561/000-0000

Sex : Female

Weight : 0

Be On Look Out?:

Victim Type . . . : ADULT

Residency Sts :

Can Identify . . . :

Injury Extent :

Injury Type 2 :

Med Treatment :

Phys Last Name :

Employer? . . . :

Oper Lic No. . . :

Race : White

Height : 0

Misc. ID# . . . :

Other Phone Nbr: 561/000-0000

Residency Type :

File Charges . . . :

Victim Sobriety:

Injury Type 1 . . . :

Hospital ID . . . :

Phys First Name:

***** V I C T I M I N F O R M A T I O N - # 3 *****

Case Number . : 1-05-000368

Prompt valid in:

Street Number :

City : PALM BEACH, FL 000033480

Birth Date/Age : [REDACTED] 16

Employer? . . . :

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

PALM BEACH POLICE DEPARTMENT
Incident Report

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Case No. . . . : 1-05-000368
Occupation . . . :
Home Phone No. : 561/000-0000
Sex : Female
Weight : 0
Be On Look Out?:
Victim Type . . : JUVENILE
Residency Sts . :
Can Identify . . :
Injury Extent . . :
Injury Type 2 . . :
Med Treatment . . :
Phys Last Name . . :

(Continued)
Oper Lic No. . . :
Race : White
Height : 0
Misc. ID# . . . :
Other Phone Nbr: 561/000-0000
Residency Type . :
File Charges . . :
Victim Sobriety:
Injury Type 1 . . :
Hospital ID . . . :
Phys First Name:

***** V I C T I M I N F O R M A T I O N - # 4 *****

Case Number . : 1-05-000368
Street Number . :
City : PALM BEACH, FL 000033480
Birth Date/Age : [REDACTED] 17
Occupation . . . :
Home Phone No. : 561/000-0000
Sex : Female
Weight : 0
Be On Look Out?:
Victim Type . . : JUVENILE
Residency Sts . :
Can Identify . . :
Injury Extent . . :
Injury Type 2 . . :
Med Treatment . . :
Phys Last Name . . :

Prompt valid in: [REDACTED]
Employer? . . . :
Oper Lic No. . . . :
Race : White
Height : 0
Misc. ID# . . . :
Other Phone Nbr: 561/000-0000
Residency Type . :
File Charges . . :
Victim Sobriety:
Injury Type 1 . . :
Hospital ID . . . :
Phys First Name:

***** V I C T I M I N F O R M A T I O N - # 5 *****

Case Number . : 1-05-000368
Street Number . :
City : PALM BEACH, FL 000033480
Birth Date/Age : [REDACTED] 18
Occupation . . . :
Home Phone No. : 561/000-0000
Sex : Female
Weight : 0
Be On Look Out?:
Victim Type . . : ADULT
Residency Sts . :
Can Identify . . :
Injury Extent . . :
Injury Type 2 . . :
Med Treatment . . :
Phys Last Name . . :

Prompt valid in: [REDACTED]
Employer? . . . :
Oper Lic No. . . . :
Race : White
Height : 0
Misc. ID# . . . :
Other Phone Nbr: 561/000-0000
Residency Type . :
File Charges . . :
Victim Sobriety:
Injury Type 1 . . :
Hospital ID . . . :
Phys First Name:

***** V I C T I M I N F O R M A T I O N - # 6 *****

Case Number . : 1-05-000368
Prompt valid in: [REDACTED]

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

PALM BEACH POLICE DEPARTMENT
Incident Report

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

(Continued)

Street Number :

City : PALM BEACH, FL 000033480

Birth Date/Age : [REDACTED] 16

Occupation . . :

Home Phone No. : 561/000-0000

Sex : Female

Weight : 0

Be On Look Out?:

Victim Type . . : JUVENILE

Residency Sts :

Can Identify . . :

Injury Extent :

Injury Type 2 :

Med Treatment :

Phys Last Name :

Employer? . . . :

Oper Lic No. . . :

Race : White

Height : 0

Misc. ID# . . . :

Other Phone Nbr: 561/000-0000

Residency Type :

File Charges . . :

Victim Sobriety:

Injury Type 1 . . :

Hospital ID . . :

Phys First Name:

***** V I C T I M

I N F O R M A T I O N - # 7

Case Number . . : 1-05-000368

Prompt valid in: [REDACTED]

Street Number :

City : PALM BEACH, FL 000033480

Birth Date/Age : [REDACTED] 17

Occupation . . :

Home Phone No. : 561/000-0000

Sex : Female

Weight : 0

Be On Look Out?:

Victim Type . . : JUVENILE

Residency Sts :

Can Identify . . :

Injury Extent :

Injury Type 2 :

Med Treatment :

Phys Last Name :

Employer? . . . :

Oper Lic No. . . :

Race : White

Height : 0

Misc. ID# . . . :

Other Phone Nbr: 561/000-0000

Residency Type :

File Charges . . :

Victim Sobriety:

Injury Type 1 . . :

Hospital ID . . :

Phys First Name:

***** V I C T I M

I N F O R M A T I O N - # 8

Case Number . . : 1-05-000368

Prompt valid in: [REDACTED]

Street Number :

City : PALM BEACH, FL 000033480

Birth Date/Age : [REDACTED] 16

Occupation . . :

Home Phone No. : 561/000-0000

Sex : Female

Weight : 0

Be On Look Out?:

Victim Type . . : JUVENILE

Residency Sts :

Can Identify . . :

Injury Extent :

Injury Type 2 :

Med Treatment :

Phys Last Name :

Employer? . . . :

Oper Lic No. . . :

Race : White

Height : 0

Misc. ID# . . . :

Other Phone Nbr: 561/000-0000

Residency Type :

File Charges . . :

Victim Sobriety:

Injury Type 1 . . :

Hospital ID . . :

Phys First Name:

***** V I C T I M

I N F O R M A T I O N - # 9

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

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Incident Report

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Case No. . . . : 1-05-000368
Case Number . . : 1-05-000368
Street Number . :
City : PALM BEACH, FL 000033480
Birth Date/Age : [REDACTED] 17
Occupation . . :
Home Phone No. : 561/000-0000
Sex : Female
Weight : 0
Be On Look Out?:
Victim Type . . : JUVENILE
Residency Sts . :
Can Identify . . :
Injury Extent . :
Injury Type 2 . :
Med Treatment . :
Phys Last Name :

Prompt valid in:

(Continued)

[REDACTED]
Employer? . . . :
Oper Lic No. . . . :
Race : White
Height : 0
Misc. ID# :
Other Phone Nbr: 561/000-0000
Residency Type . :
File Charges . . . :
Victim Sobriety:
Injury Type 1 . . :
Hospital ID . . . :
Phys First Name:

***** V I C T I M I N F O R M A T I O N - # 10 *****

Case Number . . : 1-05-000368
Prompt valid in: [REDACTED]
Street Number . :
City : PALM BEACH, FL 000033480
Birth Date/Age : [REDACTED] 17
Occupation . . :
Home Phone No. : 561/000-0000
Sex : Female
Weight : 0
Be On Look Out?:
Victim Type . . : JUVENILE
Residency Sts . :
Can Identify . . :
Injury Extent . :
Injury Type 2 . :
Med Treatment . :
Phys Last Name :

Employer? . . . :
Oper Lic No. . . . :
Race : White
Height : 0
Misc. ID# :
Other Phone Nbr: 561/000-0000
Residency Type . :
File Charges . . . :
Victim Sobriety:
Injury Type 1 . . :
Hospital ID . . . :
Phys First Name:

***** V I C T I M I N F O R M A T I O N - # 11 *****

Case Number . . : 1-05-000368
Street Number . :
City : PALM BEACH, FL 000033480
Birth Date/Age : [REDACTED] 18
Occupation . . :
Home Phone No. : 561/000-0000
Sex : Female
Weight : 0
Be On Look Out?:
Victim Type . . : ADULT
Residency Sts . :
Can Identify . . :
Injury Extent . :
Injury Type 2 . :
Med Treatment . :

Employer? . . . :
Oper Lic No. . . . :
Race : White
Height : 0
Misc. ID# :
Other Phone Nbr: 561/000-0000
Residency Type . :
File Charges . . . :
Victim Sobriety:
Injury Type 1 . . :
Hospital ID . . . :
Phys First Name:

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

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Case No. . . . : 1-05-000368
Phys Last Name :

(Continued)

***** VICTIM INFORMATION - # 12 *****
Case Number . : 1-05-000368 Prompt valid in: [REDACTED]

Street Number :
City : PALM BEACH, FL 000033480
Birth Date/Age : [REDACTED] 18 Employer?
Occupation . . : Oper Lic No. . . :
Home Phone No. : 561/000-0000 Race : White
Sex : Female Height : 0
Weight : 0 Misc. ID# . . . :
Be On Look Out?: Other Phone Nbr: 561/000-0000
Victim Type . . : ADULT 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 :

***** VICTIM INFORMATION - # 13 *****
Case Number . : 1-05-000368 Prompt valid in: [REDACTED]

Street Number :
City : PALM BEACH, FL 000033480
Birth Date/Age : [REDACTED] 16 Employer?
Occupation . . : Oper Lic No. . . :
Home Phone No. : 561/000-0000 Race : White
Sex : Female Height : 0
Weight : 0 Misc. ID# . . . :
Be On Look Out?: Other Phone Nbr: 561/000-0000
Victim Type . . : JUVENILE 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 :

***** VICTIM INFORMATION - # 14 *****
Case Number . : 1-05-000368 Prompt valid in: [REDACTED]

Street Number :
City : PALM BEACH, FL 000033480
Birth Date/Age : [REDACTED] 16 Employer?
Occupation . . : Oper Lic No. . . :
Home Phone No. : 561/000-0000 Race : White
Sex : Female Height : 0
Weight : 0 Misc. ID# . . . :
Be On Look Out?: Other Phone Nbr: 561/000-0000
Victim Type . . : JUVENILE Residency Type :
Residency Sts : File Charges . . :
Can Identify . . : Victim Sobriety:
Injury Extent : Injury Type 1 :

Date: 7/25/06
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Case No. . . . : 1-05-000368

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Injury Type 2 :
Med Treatment :
Phys Last Name :

Hospital ID . . .:
Phys First Name:

***** VICTIM INFORMATION - # 15 *****

Case Number . . . : 1-05-000368

Prompt valid in: [REDACTED]

Street Number :

City : PALM BEACH, FL 000033480

Birth Date/Age : [REDACTED] 19

Employer?:

Occupation:

Oper Lic No. . . .:

Home Phone No. : 561/000-0000

Race : White

Sex : Female

Height : 0

Weight : 0

Misc. ID#:

Be On Look Out?:

Other Phone Nbr: 561/000-0000

Victim Type : ADULT

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 :

***** VICTIM INFORMATION - # 16 *****

Case Number : 1-05-000368

Prompt valid in: [REDACTED]

Street Number :

City : PALM BEACH, FL 000033480

Birth Date/Age : [REDACTED] 17

Employer?:

Occupation:

Oper Lic No. . . .:

Home Phone No. : 561/000-0000

Race : White

Sex : Female

Height : 0

Weight : 0

Misc. ID#:

Be On Look Out?:

Other Phone Nbr: 561/000-0000

Victim Type : JUVENILE

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 :

***** VICTIM INFORMATION - # 17 *****

Case Number : 1-05-000368

Prompt valid in: [REDACTED]

Street Number :

City : PALM BEACH, FL 000033480

Birth Date/Age : [REDACTED] 16

Employer?:

Occupation:

Oper Lic No. . . .:

Home Phone No. : 561/000-0000

Race : White

Sex : Female

Height : 0

Weight : 0

Misc. ID#:

Be On Look Out?:

Other Phone Nbr: 561/000-0000

Victim Type : JUVENILE

Residency Type :

Residency Sts:

File Charges:

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

PALM BEACH POLICE DEPARTMENT
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Case No. . . . : 1-05-000368
Can Identify . . .
Injury Extent . . .
Injury Type 2 . . .
Med Treatment . . .
Phys Last Name . . .

Victim Sobriety:
Injury Type 1 . . .
Hospital ID . . .
Phys First Name:

(Continued)

***** O T H E R P E R S O N
Case Number . . . : 1-05-000368
Street Number . . .
City : WEST PALM BEACH, FL 33411
Birth Date/Age . . . : [REDACTED] 14
Occupation . . . : STUDENT
Home Phone No. . . .
Sex : female
Weight : 0
Other Phone Nbr:

I N F O R M A T I O N - # 1 *****
Last Name : [REDACTED]
Employer?
Oper Lic No. . . .
Race : White
Height : 0
Person Type . . . : OTHER PERSON

***** O T H E R P E R S O N
Case Number . . . : 1-05-000368
Street Number . . .
City : PALM BEACH, FL 000033480
Birth Date/Age . . . : [REDACTED] 19
Occupation . . . :
Home Phone No. . .
Sex : Female
Weight : 0
Other Phone Nbr:

I N F O R M A T I O N - # 2 *****
Last Name : MARCINKOVA, NADA
Employer?
Oper Lic No. . . .
Race : White
Height : 510
Person Type . . . : OTHER PERSON

***** O T H E R P E R S O N
Case Number . . . : 1-05-000368
Street Number . . .
City : ROYAL PALM BEACH, FL 33411
Birth Date/Age . . . : [REDACTED] 35
Occupation . . . :
Home Phone No. . .
Sex : Female
Weight : 0
Other Phone Nbr:

I N F O R M A T I O N - # 3 *****
Last Name : [REDACTED]
Employer?
Oper Lic No. . . .
Race : White
Height : 0
Person Type . . . : OTHER PERSON

***** O T H E R P E R S O N
Case Number . . . : 1-05-000368
Street Number . . .
City : [REDACTED]
Birth Date/Age . . . : [REDACTED] 37
Occupation . . . : PAINTER
Home Phone No. . .
Sex : Male
Weight : 0
Other Phone Nbr:

I N F O R M A T I O N - # 4 *****
Last Name : [REDACTED]
Employer?
Oper Lic No. . . .
Race : White
Height : 0
Person Type . . . : OTHER PERSON

***** O T H E R P E R S O N
Case Number . . . : 1-05-000368

I N F O R M A T I O N - # 5 *****
Last Name : [REDACTED]

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

PALM BEACH POLICE DEPARTMENT
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Case No. . . . : 1-05-000368
Street Number :
City :
Birth Date/Age : 0/00/0000 0
Occupation . . : FAMILY THERAPIST
Home Phone No. : 561/000-0000
Sex : Female
Weight : 0
Other Phone Nbr: 561/000-0000

(Continued)

Employer? . . . :
Oper Lic No. . . :
Race : White
Height : 0
Person Type . . : OTHER PERSON

EMPLOYER INFORMATION

Case Number . . : 1-05-000368
Employer Name : PBC DIVISON OF YOUTH AFFAIRS
Address : 4200 N AUSTRALIAN AV
City/State/Zip : WEST PALM BEACH, FL 33407
Phone Number . . : 561/840-4540

***** O T H E R P E R S O N
Case Number . . : 1-05-000368
Street Number : [REDACTED]
City : WELLINGTON, FL 33414
Birth Date/Age : [REDACTED] 16
Occupation . . : STUDENT
Home Phone No. : [REDACTED]
Sex : Male
Weight : 0
Other Phone Nbr:

I N F O R M A T I O N - # 6 *****
Last Name . . . : [REDACTED]

Employer? . . . :
Oper Lic No. . . :
Race : White
Height : 0
Person Type . . : OTHER PERSON

Case Number . . : 1-05-000368
Address : 4900 SUMMIT BV
City/State/Zip : WEST PALM BEACH, FL 33415
Phone Number . . :

Employer Name : SUMMIT CHRISTIAN SCHOOL

***** O T H E R P E R S O N
Case Number . . : 1-05-000368
Street Number : [REDACTED]
City : [REDACTED]
Birth Date/Age : 0/00/0000 0
Occupation . . :
Home Phone No. : [REDACTED]
Sex : Male
Weight : 0
Other Phone Nbr:

I N F O R M A T I O N - # 7 *****
Last Name . . . : [REDACTED]

Employer? . . . :
Oper Lic No. . . :
Race : White
Height : 0
Person Type . . : OTHER PERSON

***** O T H E R P E R S O N
Case Number . . : 1-05-000368
Street Number : [REDACTED]
City : [REDACTED]
Birth Date/Age : 0/00/0000 0
Occupation . . :
Home Phone No. : [REDACTED]
Sex : Female

I N F O R M A T I O N - # 8 *****
Last Name . . . : [REDACTED]

Employer? . . . :
Oper Lic No. . . :
Race :
Height : 0

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Weight : 0
Other Phone Nbr:

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Person Type . . . : OTHER PERSON

***** O T H E R P E R S O N
Case Number . : 1-05-000368
Street Number : [REDACTED]
City : [REDACTED]
Birth Date/Age : [REDACTED] 16
Occupation . . . :
Home Phone No. : 561/000-0000
Sex : Female
Weight : 0
Other Phone Nbr: 561/000-0000

I N F O R M A T I O N - # 9 *****
Last Name . . . : [REDACTED]
Employer? . . . : [REDACTED]
Oper Lic No. : [REDACTED]
Race : White
Height : 0
Person Type . . . : OTHER PERSON

***** N A R R A T I V E # 1 *****
Original Report LO Reported By: PAGAN, MICHELE D. 9/20/05
Entered By.: OREGERO, LAURA D. 9/20/05

On 03/14/2005, I received a call from a woman who did not wish to identify herself (later identified as [REDACTED]). She stated that her fourteen year old step daughter (later identified as [REDACTED]) possibly may have been molested in Palm Beach by a wealthy man. According to [REDACTED], she learned of the possible molestation by a third party. She explained that she had received a call from the mother of her stepdaughter's friend. The mother claimed to have overheard a conversation between her daughter and a male friend; they were talking about [REDACTED]. The conversation was about how [REDACTED] had met with a 45-year-old man and had sex with him and was paid for it. I advised [REDACTED] that I would like to meet with her to obtain a more detailed statement and facts. [REDACTED] stated she did not know what to do and had to discuss the matter with her husband. At this point [REDACTED] did not provide me with a call back number or any other information. She stated that she would contact me once she had spoken with her husband and [REDACTED]'s mother.

On 03/14/2005 received a call from Mr. & Mrs. [REDACTED]. They stated it was all right to speak to their daughter [REDACTED] via cell phone [REDACTED]. Her mother [REDACTED] had been made aware of the case. They agreed to meet me at the police department later this date.
[REDACTED]

On 03/14/2005, Mr. [REDACTED] accompanied by his wife [REDACTED] came to the Palm Beach Police Department where they advised me that they believed their fourteen year old daughter may have had some type of sexual relationship with an older male who resided in Palm Beach. Neither knew the suspect's name or address. Both stated that their daughter did not talk to them about the incident, nor would she admit to it.

[REDACTED] identified his daughter as [REDACTED], w/f, DOB [REDACTED] resides with her biological mother [REDACTED] at [REDACTED]. [REDACTED] is a twin,

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her sister [REDACTED] resides with Mr. [REDACTED]. Both [REDACTED] and [REDACTED] are currently attending [REDACTED] school, which is an involuntary admitted juvenile educational facility. [REDACTED] stays at the facility during the week and comes home on the weekend. According to [REDACTED], she was admitted to the school because of disciplinary problems that recently escalated. The facility also coordinates with the families to provide one on one as well as family counseling.

According to Mrs. [REDACTED], she believes the incident occurred on Sunday, Feb 06, 2005. A friend of [REDACTED]'s, named Haley picked her up at their house and left. They believe Haley initiated the relationship with the older gentleman, though they do not have any proof. Haley lives close by with her mother. Mrs. [REDACTED] further explained that [REDACTED] was introduced to Haley by [REDACTED], a boy she was dating (goes to [REDACTED], plays baseball). Mrs. [REDACTED] continued that on Sunday, Haley picked up [REDACTED], and drove to Palm Beach where they met the man. Supposedly, the man has a lot of money and often has young girls come over to his house. Haley offers these girls a way to make fast cash. The man starts with a massage. If he likes them, he keeps them around and does more. The [REDACTED] did not have any information on Haley other than she lives on [REDACTED] the last house on right side (north side).

Mrs. [REDACTED] talked of a conversation that she had with [REDACTED], the mother of [REDACTED] a former friend of [REDACTED]'s. She found it strange that they were no longer friends until she received the call from her mother telling her of the conversation she overheard between [REDACTED] and a boy named [REDACTED].

Mrs. [REDACTED] told me of an incident that occurred on 02/09/2005. [REDACTED] got into a fight at school [REDACTED]. Mrs. [REDACTED] Assistant Principal, found over \$300.00 in [REDACTED]'s purse. [REDACTED] gave different explanations for the large sum of money. Initially the school administration thought it was drug related but then dismissed the claim. Since that day, [REDACTED] did not return to school; she ran away Thursday, 02/10th or Friday 02/11 and returned to her mother's house later that night after midnight. It was not until after [REDACTED] received the call from [REDACTED]'s mother, [REDACTED], that she learned [REDACTED] was the girl that got into the fight with [REDACTED]. The fight was instigated when [REDACTED] accused [REDACTED] of being a prostitute.

[REDACTED] who has legal joint custody of his daughter [REDACTED], signed the affidavit of prosecution indicating he wished to prosecute against the inappropriate sexual behavior with his fourteen-year-old daughter.

Mr. [REDACTED] stated that he had no objections with our agency speaking with his daughter [REDACTED] about the incident. Mr. [REDACTED] stated that [REDACTED]'s mother [REDACTED] is aware of the allegations and also was willing to cooperate. According to Mrs. [REDACTED] she does not believe her daughter had any additional contact with the suspect as she was with

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her mother and then placed into [REDACTED]

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I contacted the School Board Police who provided me the information for [REDACTED]

[REDACTED] West Palm Beach, Florida. Checking the school board records for [REDACTED] and [REDACTED], there was no disciplinary record found. I was advised if no disciplinary action was taken for a fight, such as an expulsion or detention, the incident may not have been recorded. This was at the discretion of the individual school security and principal.

03/15/2005, I called the Palm Beach County Sheriff's Office and left a message for PBSP Sgt. Chris Keen, Child Abuse Unit.

On 03/15/2005, I went to [REDACTED] where I met with white female [REDACTED]. Also present was [REDACTED] s. therapist. During an audiotaped interview, I spoke with [REDACTED] about the allegations that were made. [REDACTED] initially denied anything had happened, only admitting to going with Haley (later identified as Haley Robson) to Palm Beach to pick up money Robson was owed. [REDACTED] identified Haley Robson as the cousin of her former boyfriend [REDACTED]. She ultimately admitted to knowing that Robson worked for a wealthy man and possibly did sexual favors for him. She also admitted that Robson had offered her an opportunity to make money.

[REDACTED] identified Robson's boss as a white male named "Jeff" who lived in Palm Beach (later positively identified as Jeffrey Epstein). [REDACTED] explained that she was first approached by Robson to go with her to Jeff's house, when they were at [REDACTED] s house. According to [REDACTED], she was not sure exactly what was going on with Robson but agreed to go with her. [REDACTED] ([REDACTED] s boyfriend) became angry when he heard Robson inviting [REDACTED] to accompany her. [REDACTED] believed it was to pick up money the man owed Robson. [REDACTED] stated Robson told her that she would pick her up at her house on Sunday. [REDACTED] was not sure of the exact dates but knew it was a Sunday. According to [REDACTED], Robson along with an unknown, possibly Hispanic female, picked her up at her father's house on [REDACTED]. [REDACTED] told her father that they were going shopping. It was later confirmed by [REDACTED] that Robson picked his daughter up. According to Mr. [REDACTED], Robson drove a pick up truck.

Robson drove [REDACTED] along with the unknown female to Palm Beach. Sometime on the way there, a conversation occurred between Robson and [REDACTED] whereby Robson told [REDACTED] that if Jeff asked her age, she should say she was eighteen.

[REDACTED] recalled that Jeff's house was on a dead end street. All three girls walked up a driveway, past what appeared to be a small guard/security room. In fact, [REDACTED] recalled a male approaching them asking what they wanted. Robson stated they were there to see Jeff. The male allowed them to continue walking up to the house.

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[REDACTED] stated the man told them that Epstein was not there but was expected back. He allowed them to enter the house, via the kitchen. He offered them something to drink while they waited inside. Shortly after, Epstein and a woman, described as white with blond hair entered the kitchen. [REDACTED] believed the woman was Epstein's Assistant.

[REDACTED] added that the woman did not seem friendly and kept her responses short and direct. Epstein introduced himself to [REDACTED] as Jeff. [REDACTED] got the impression that Epstein and Robson's friend knew each other. [REDACTED] described Epstein as being approximately forty-five years old, a long face, and bushy eyebrows, with graying hair.

Robson and Epstein left the kitchen leaving [REDACTED] and Robson's friend alone in the kitchen. They returned a short time later. They all spoke briefly in the kitchen. While speaking to me, [REDACTED] became upset and started to cry. [REDACTED] stated the woman instructed her to follow her upstairs, which she did. According to [REDACTED] the woman led her to a room that had a massage table in it. The woman started to fix up the room, putting the covers on the table and taking lotions out. She then told [REDACTED] that Epstein would be up in a second. The woman left the room, and soon after, Epstein walked in and told [REDACTED] to take off her clothes. As [REDACTED] was telling me what had happened, she looked away from me, and with a pointed finger, repeatedly pressed it into her thigh. [REDACTED] stated he was stern when he told her to take off her clothes. [REDACTED] said she did not know what to do as she was the only one there. [REDACTED] took off her shirt leaving her bra on. Epstein, dressed in a towel told her to take off everything. [REDACTED] stated she removed her pants leaving her thong panties on. Epstein then instructed her to give him a massage pointing to a specific lotion for her to use. Epstein laid on the table, face down. As [REDACTED] began to give Epstein the massage, he told her to get on his back. [REDACTED] stated she straddled herself on Epstein's back. [REDACTED] stated her exposed buttocks were touching Epstein's bare buttocks. As [REDACTED] was giving Epstein the massage, he turned around, and wacked off. [REDACTED] later explained that wacking off was masturbating). [REDACTED] stated she was disgusted by Epstein's actions but did not say anything. According to [REDACTED], Epstein told her that she "had a really hot body." Epstein excused himself and went to the bathroom where she believed he masturbated again. Epstein returned to the room and told [REDACTED] that he was done and gave her three hundred dollars. They went back down stairs where they met Robson. Epstein said good-bye and they left. Robson asked [REDACTED] how did it go and asked what did she [REDACTED] do. When [REDACTED] told Robson that Epstein asked for a massage, Robson allegedly stated "I know." [REDACTED] stated they then went shopping. [REDACTED] stated Robson also got paid, but that she did not know why since she was confident that Robson did not do anything.

[REDACTED] described Epstein's house as a two story pink house with a Cadillac Escalade parked in the driveway. There were gates leading into the property. From the kitchen, [REDACTED] recalled walking up a flight of stairs, lined with photographs, to a room. Upon entering

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the room there was a large bathroom to the right. [REDACTED] recalled a hot pink and green sofa in the room. There was a door on each side of the sofa. [REDACTED] recalled there being a mural of a naked woman in the room, as well as several photographs of naked women on a shelf.

[REDACTED] stated Epstein did not change in front of her but did take off his towel, exposing himself. [REDACTED] recalled Epstein being hairy especially on his chest. Epstein also had a hairline that continued to his buttocks. [REDACTED] admitted to seeing his penis. I asked [REDACTED] if she knew what being circumcised meant and she stated no. [REDACTED] then said that she thought Epstein was on steroids because he was a "really built guy and his wee wee was very tiny." [REDACTED] would explain that when she stated "wee wee" she meant penis. [REDACTED] stated Epstein exposed himself when he took his towel off, placing it on the floor as he laid down on the table.

[REDACTED] said Epstein was specific in his instruction to her on how to massage, telling her to go clockwise, etc. [REDACTED] recalled that Epstein got up from the table and went to the bathroom where she heard him making, what she believed to be sexual type of noises. (moaning) He then returned to the room where he again laid down on the table. Epstein then turned over and instructed [REDACTED] to massage his boobs. As she did this, Epstein continued to make moaning noises.

[REDACTED] resumed massaging his chest area. [REDACTED] was now standing on the ground. Epstein turned to his side, and with the towel on the ground started to rub his penis in an up and down motion. [REDACTED] stated Epstein held on to the small of her back as she massaged his chest, back and shoulder area. [REDACTED] recalled Epstein ejaculating because he had to use the towel to wipe himself as he got off the table. [REDACTED] also recalled Epstein having a noticeable freckle on his chest.

Epstein then left the room and [REDACTED] got dressed. She went back downstairs where she met Haley and the unknown white female. [REDACTED] admitted to getting paid three hundred dollars in cash from Epstein. Before they left, Epstein asked [REDACTED] to leave her phone number. As they were leaving the house, Haley asked [REDACTED] what had happened and how much she was paid. [REDACTED] stated Haley seemed upset or jealous when she told her that she received three hundred dollars. Haley stated received only two hundred dollars that day. [REDACTED] stated that she believed Haley was paid two hundred dollars for bringing her.

Robson told [REDACTED] that if they do this every Saturday, they could be rich; [REDACTED] agreed. They then went shopping, though she is not sure where. Possibly at TJ Maxx or Marshall's. [REDACTED] stated she never saw Robson again as she got into a fight at school. She had not spoken with Robson either as her mother took away her cell phone.

I asked [REDACTED] if she was aware of any video equipment while she was in the room. She stated no.

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[REDACTED] stated she was afraid that Robson would retaliate against her or her family if she ever went to the police regarding the incident.

[REDACTED] stated that her father's vehicle was recently vandalized. [REDACTED] admitted to telling [REDACTED] what had happened with Epstein.

According to [REDACTED] became angry and upset, punching a hole in the wall. [REDACTED] guessed that it was [REDACTED] who told [REDACTED] about the incident, and now there were rumors in school about [REDACTED] and what she did with Epstein.

I then talked to [REDACTED] about truth and lying. We talked about the color sweater she was wearing. [REDACTED] denied having sexual intercourse with Epstein. She denied touching his penis. [REDACTED] again admitted to observing Epstein masturbate.

[REDACTED] agreed to cooperating with the police department in placing a phone call to Robson in a controlled setting. I met with Ms. [REDACTED] and advised her of the families' as well as [REDACTED]'s willingness to cooperate with this investigation. Copies of this interview were placed into evidence.

I made contact with [REDACTED] mother of [REDACTED]. I advised her briefly of my investigation. She was aware of the incident and stated that she overheard a portion of a conversation that her daughter was having with a boy named [REDACTED]. [REDACTED] stated that it was her opinion that both girls liked [REDACTED]. [REDACTED] recalled hearing her daughter calling [REDACTED] a whore. [REDACTED] admitted that she did not listen to the entire conversation but did confront her daughter about it later. [REDACTED] told her mother that something to the effect that [REDACTED] had slept with an older man for money. [REDACTED] stated that she would not object to me speaking with her daughter. It was [REDACTED]'s belief that everyone in the school may have known about this because of the fight that her daughter [REDACTED] and [REDACTED] had gotten into. I reminded [REDACTED] that this was an ongoing investigation and requested she not discuss the fact that I had contacted her. She agreed.

On 03/16/2005, PBSO Sgt. Chris Keen left a message that he was returning my call. I spoke with Keen and discussed the case with him and inquired if he had any open allegations or cases where the suspect resided in Palm Beach. Keen stated he was unaware of any. Keen offered any assistance if needed. Keen stated it was his experience that due to the age of the parties involved, it would be difficult to interview them and expect the investigation to remain confidential.

Because of the time delay, there was no need for the victim to be taken to a medical facility for a physical for the purpose of obtaining evidence. There was also no need to take her to CPT as she was already in a juvenile facility, with an assigned therapist, in which coordinating a day and time to obtain a statement could be made.

On 03/17/2005, I queried Jeffery Epstein on the internet and obtained

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a photo of Epstein to be used in a photo line up. I met with [REDACTED] at which time she viewed the photo line up. She immediately recognized Epstein and pointed to him (Position #5). [REDACTED] signed the photo line up under Epstein's picture. This signed line up was placed into evidence.

On 03/18/2005, I met with [REDACTED] at her residence for the purpose of placing a controlled call to Haley Robson. [REDACTED] spoke with Robson and asked if she could arrange another meeting with Jeff. Robson stated that she would have to call him and make the arrangements. A copy of this conversation was placed into evidence.

03/19/2005, I spoke with [REDACTED] and [REDACTED] and was advised that [REDACTED] left the state to visit with her aunt and uncle. [REDACTED] is scheduled to return to Florida on 03/27/2005

03/21/2005, I coordinated with PB BSF Unit and OCVAN to initiate surveillance on 358 El Brillo.

03/21/2005, Coordinated with Det. Lee regarding trash pulls from 358 El Brillo. On this same date I called [REDACTED] to schedule an appointment to speak with [REDACTED]. She stated the school guidance counselor was reluctant to have police presence at the school. I assured her that I would respond to the school in civilian clothes and an unmarked vehicle.

[REDACTED] called me back and advised that I did not need to make an appointment to see [REDACTED].

I received a return phone call from [REDACTED] stating that [REDACTED] would be attending the family therapy sessions with [REDACTED].

I received messages from [REDACTED].

I conducted a computer query on Epstein. The results of this query indicated the most recent driver's license on file for Epstein was for the state of Florida, which had expired.

A cross reference of Epstein's residence, 358 El Brillo, Palm Beach, revealed the following affiliated names: Nada Marcinkova, w/f, dob [REDACTED] Mark L. Epstein, w/m dob [REDACTED] & Ghislaine N. Maxwell, uk/f, dob [REDACTED]. A computer query for both returned no history.

On 03/23/2005, I spoke with [REDACTED] cell phone wk [REDACTED]. I requested that she not discuss the incident with anyone including her daughter [REDACTED] as I did not want the investigation compromised. I was told at this time, that [REDACTED] and [REDACTED] have not been getting along due to the fact that [REDACTED] has decided to continue living with her father.

On 03/29/2005, I placed telephone calls to both the [REDACTED] and [REDACTED] residences requesting to speak with them regarding the

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investigation. I received return phone calls from Mrs. [REDACTED] and Mrs. [REDACTED] and advised them that I would be contacting [REDACTED]. [REDACTED]'s family therapist to coordinate a time to meet with [REDACTED]. This was at the request of both [REDACTED] and Mrs. [REDACTED] that [REDACTED]'s strict classroom and therapy schedule be disrupted as little as possible. I also updated them to the investigation thus far. Both [REDACTED] and [REDACTED] stated they had no objection to my meeting with [REDACTED]. In speaking with Ms. [REDACTED], she identified the cell phone number of [REDACTED] as being the phone assigned to [REDACTED] Ms. [REDACTED] had no objections and provided consent to giving it to the police department for the use of placing controlled phone calls from it. [REDACTED] stated the phone had been taken away from [REDACTED] as part of her punishment for not doing well in school. According to [REDACTED] [REDACTED] used to be an excellent student, but in the past two months has become irritable, verbally abusive to the family and has run away. [REDACTED] stated her daughter's recent behavior is the opposite of what she normally is. [REDACTED] stated they are going through family therapy sessions with the school but none of this had come up. Arrangements were made for Det. Captain Gudger to retrieve the cell phone from [REDACTED] at her place of employment.

I called [REDACTED], [REDACTED] and requested to speak with Ms. [REDACTED]. Upon speaking with Ms. [REDACTED] she advised me that she was in the middle of therapy sessions and would call me back once the sessions were completed. Ms. [REDACTED] stated the sessions should be concluded by 7:00 PM. At approximately 8:00PM I had called Ms. [REDACTED] at which time I left a message on her voice mail requesting a return phone call. I spoke with Ms. [REDACTED] and advised her that I did not meet with her daughter and that I would again attempt to coordinate a time with the counselor so as not to disrupt [REDACTED]'s school schedule. [REDACTED] had no objections. Shortly after speaking with Ms. [REDACTED] I received a call from Ms. [REDACTED]. I explained the situation and requested a time to meet with [REDACTED]. [REDACTED] reviewed [REDACTED]'s schedule and advised that [REDACTED] would be available after 3:00PM.

On 03/30/2005, I met with Ms. [REDACTED] and [REDACTED] at [REDACTED]. I reminded [REDACTED] of her conversation with Robson. During this time [REDACTED] initiated a conversation with me in which she admitted that she was not telling me everything that had happened during the time she was alone with Epstein. According to [REDACTED] while she and Epstein were alone on the second floor, Epstein used a purple vibrator to massage her vaginal area. [REDACTED] stated there was no penetration as the vibrator was on top of her underwear. I asked [REDACTED] if Epstein ever asked her age and she stated he had. [REDACTED] stated she told him she was eighteen. When Epstein asked what school she was in, [REDACTED] responded she was in the twelfth grade at Wellington. During the course of this incident, [REDACTED] stated Epstein told her that Haley had worked for him for years.

We then continued with the controlled call to Robson. At approximately 3:35pm [REDACTED] from her cell phone, made a call to Robson's home, [REDACTED]. Robson was not home. [REDACTED] was told

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that Haley Robson was at working a double and could be reached on her cell phone, [REDACTED] W/F, Haley Robson is employed at The Olive Garden Restaurant, located on Forest Hills Blvd in Wellington.

[REDACTED] called Robson. During the conversation between Haley Robson and [REDACTED], Robson asked [REDACTED] what happened, stating that she had heard rumors that [REDACTED] was going to press charges. Robson asked if they, meaning [REDACTED]'s parents, knew about Jeffery. Robson claimed to have heard that [REDACTED]'s father had found out about Jeffrey. [REDACTED] told Robson that they (her parents) did not know anything about Epstein. Robson told [REDACTED] that Epstein needed someone to work tomorrow and asked if she was available. Robson stated she would call Epstein and then call [REDACTED] back.

During the course of these conversations with [REDACTED] she would at times appear to be articulate and well spoken. She would then start to act in an immature manner, by looking around, not paying attention, drawing on a paper. [REDACTED] would offer me a high five whenever she claimed to have told me the truth in the details of the afternoon at Epstein's house. [REDACTED] would sit in the chair, with her knees propped up to her chest as she admitted that she did not tell me the all the details of her encounter with Epstein during our first meeting. As a means of positive reinforcement I would high five [REDACTED]

On 03/31/2005, subpoena requests for T-Mobile Wireless and Cingular Wireless, [REDACTED]. (Robson and [REDACTED] phone numbers) were drafted.

On 04/01/2005, I met with members of PB BSF Unit for the purpose of conducting surveillance on 358 El Brillo. Cross-reference supplement.

On 04/01/2005, I met with Det. Krauel of the Palm Beach Police Department who provided me a copy of the concealed weapons permit for Mr. Epstein. It revealed Epstein had a valid permit. There was no current photo attached to the renewal notice.

On this same date I queried various different web sites for a possible identification of the purple item retrieved from the trash pull from 358 El Brillo. The item was similar in description as the one described by [REDACTED] and used by Epstein.

I made contact with Spicygear.com and spoke with the owner John. I emailed a photograph of the item for his opinion. He identified the items as a Jelly Anal Wand of some sort. The item is easily available at sex shops in South Florida.

04/06/2005, I conducted business queries into Epstein utilizing the internet. I located articles relating to financial reports. There was no local history.

On 04/01/2005 - 04/03/2005, with the assistance of BSF, there was

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continued surveillance on the property.

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On 04/04/2005, I obtained a copy of voice mail messages, dated 03/31 and 04/01 from Haley Robson to [REDACTED]. A female identifying herself as Haley states that she could pick [REDACTED] up to take her to Epstein's house for an eleven o'clock appointment. A copy of this was placed into evidence.

On 04/05/2005, a trash pull was conducted at 358 El Brillo by Det. Lee and me. There were several messages written on various forms of papers. There was a message from Haley, indicating [REDACTED] 11:00. The following was additional information obtained from trash retrieved from 358 El Brillo: Jean Luc 6:20 AM; David [REDACTED] Sarah Kellen [REDACTED]

[REDACTED] Friday 5:30PM; [REDACTED]
[REDACTED] Haley; a message receipt dated 4/4 1:05- [REDACTED].
She is looking to speak to you.; [REDACTED]

On 04/06/2005, I faxed subpoena requests to SA Mighdolls office for Epstein, Robson and [REDACTED]'s phone records. (Phone numbers [REDACTED] & [REDACTED]).

On 04/06/2005, I called [REDACTED] ext [REDACTED] and spoke with Principal [REDACTED]. He confirmed that they had a student by the name of [REDACTED]. He requested a written request prior to releasing any additional information. On this same date I faxed [REDACTED] a request for student and parent information on [REDACTED]. I advised [REDACTED] that due to this being an open investigation he was not to discuss the matter with anyone.

On 04/08/2005, I received a message from [REDACTED] providing me the following information: [REDACTED], w/m DOB [REDACTED]
Wellington, Florida. Parents name: [REDACTED]

Det. Lee provided me with trash obtained from 358 El Brillo for 04/06 04/07/05. The following information was retrieved: Jet Aviation [REDACTED] itinerary, indicating a departure date of 04/05/2005 at 4:00 PM with an arrival in New York City of 6:15PM. Flight crew captain David Rodgers, co-captain, Larry Visoski, flight engineer Larry Morrison. Call sign N908JE; a note stating Bye J. thank you [REDACTED] hand written notes & messages 11-Glenn, 12:30 chicken, [REDACTED] 4. 3 September B & J, Big Screen x8, [REDACTED] work Sunday @ [REDACTED] Monday after school?; left message for [REDACTED]; [REDACTED], [REDACTED] works 4-9 Monday and Tuesday, leaves school @ 11:30 AM; [REDACTED] will be here tomorrow @ 10:30 Am; Mrs. Business [REDACTED]; [REDACTED]. There was no trash for 04/08/05.

04/22/05 received the results of a subpoena request from BellSouth for [REDACTED]. The results only provided subscriber information. I contacted Alice Grant Investigative Subpoena Compliance Center who stated the request was not complete and the results would be sent to