

SANTA MONICA POLICE DEPARTMENT CRIME REPORT

FLAG 1-3

1. (✓) if Priority 2. (✓) if Arrest

3. CR# 97-38046 ✓

4. Classification **SEXUAL BATTERY** 5. Location of Occurrence **SHUTTLES HOTEL 1 PICO BLVD. SANTA MONICA, CA. 90401**

6. Date & Time Crime Occurred **05-12-97 1530-1700** 7. Date & Time Rptd. to P.D. **05-20-97 1640** 8. Day of Wk. Occr'd. **MONDAY** 9. Rpt. Dist. Occr'd. **2D**

10. Name [Redacted] 12. Res. Phone [Redacted] 13. Bus. Phone [Redacted]

V-1 14. Information Provided **REPORTING PARTY** 15. Bus. Address **#11** 16. Occupation **MODEL/ACTRESS** Sex Race Age [Redacted]

Indicate with proper code in boxes provided, persons relation to investigation: V-2 Victim, W-1 witness, R/P reporting party, etc.

17. WAS THERE A WITNESS TO THE CRIME? IF NO PLACE AN X IN BOX ☒

18. Name [Redacted] Res. Address [Redacted] Zip [Redacted] Res. Phone [Redacted] Bus. Phone [Redacted]

19. Information Provided [Redacted] Bus. Address [Redacted] Zip [Redacted] Occupation [Redacted] Sex Race Age [Redacted]

20. Name [Redacted] Res. Address [Redacted] Zip [Redacted] Res. Phone [Redacted] Bus. Phone [Redacted]

21. Information Provided [Redacted] Bus. Address [Redacted] Zip [Redacted] Occupation [Redacted] Sex Race Age [Redacted]

22. WAS A SUSPECT ARRESTED? IF NO PLACE AN X IN BOX ☒

23. CAN A SUSPECT BE NAMED? IF NO PLACE AN X IN BOX ☐

24. CAN A SUSPECT BE LOCATED? IF NO PLACE AN X IN BOX ☐

25. CAN A SUSPECT BE DESCRIBED? IF NO PLACE AN X IN BOX ☐

26. Sex Race Age Height Weight Hair Eyes Compl. Clothing **NAVY BLUE SWEAT PANTS**
S-1 **M W 38 43 5'11 150 190 ALL GRAY BRN MED. WHITE T-SHIRT w/ U.S.A. LETTERS IN RED WHT BLUE**

Name and Address, identifying marks and characteristics. (If arrested, suspect's full name, booking number and age only.)

EPSTEIN, JEFFREY BAREFOOT

27. Sex Race Age Height Weight Hair Eyes Compl. Clothing
S-2 [Redacted]

Name and Address, identifying marks and characteristics. (If arrested, suspect's full name, booking number and age only.)

28. CAN A SUSPECT BE IDENTIFIED? IF NO PLACE AN X IN BOX ☐

29. CAN THE SUSPECT VEHICLE BE IDENTIFIED? IF NO PLACE AN X IN BOX ☒

30. Suspect's vehicle — Year, make, type, color, license number and any other identifying features

LARGE 4-DOOR MERCEDES, BLACK

31. Victim's Vehicle [Redacted]

32. WAS THERE A MAJOR INJURY OR RAPE VICTIM INVOLVED? IF NO PLACE AN X IN BOX ☒

33. Where Hospitalized 34. EAP # 35. Date/Time 36. Attending Physician 37. Nature of Injury

38. IS THE STOLEN PROPERTY TRACEABLE? IF NO PLACE AN X IN BOX ☒

39. Type of Property Taken **NONE** 40. Location of Property on Premises **N/A** 41. Amount of Loss **NONE**

42. IS THERE A SIGNIFICANT M.O. PRESENT? IF NO PLACE AN X IN BOX ☒

43. Trademarks of Suspect(s) (Unusual Feature of Crime that is most apt to recur from crime to crime) **INTERVIEW**
S-I POSING AS OR REPRESENTING VICTORIAS SECRET CO. GROPPES R/P DURING MODEL

44. Type of Premises **HOTEL ROOM** 45. Method to Gain Entry **HANDS** 46. Type of Weapon, instrument or force

47. Were Occupants Present Yes ☒ No ☐ 48. Premises Locked Yes ☒ No ☐ 49. Point of Entry **/** 50. TT Request Serial # Items Incribed Items Yes ☐ No ☒

51. Inv. Bur. or Units Notified & Persons Contacted 52. Point of Exit 53. Form #26 made ☐ Form #38 made ☒

54. IS THERE SIGNIFICANT PHYSICAL EVIDENCE PRESENT? IF NO PLACE AN X IN BOX ☒

55. HAS AN IDENTIFICATION TECHNICIAN BEEN INVOLVED? IF NO PLACE AN X IN BOX ☐

56. Evidence Tagged? (Yes or No) If yes, Locker # or Person Released to **NO** 57. Property Report Yes ☐ No ☒

58. THERE A SIGNIFICANT REASON TO BELIEVE THAT CRIME MAY BE SOLVED? IF NO PLACE AN X IN BOX ☐

59. Reporting Officer Recommends ☐ Office Rev. ☒ Inv. F/U 60. On Tape Yes ☐ No ☒ 61. Supervisor Review ☐ Concur. ☐ O/R ☐ Follow Up 62. Inv. Bureau Screening CSO ☐ Concur ☐ O/R ☐ Follow Up

63. Officer(s) Reporting **C. WHITAKER** Serial No. **2671** 64. Supervisor Approving [Redacted] Serial No. [Redacted] 65. Date & Time Signed [Redacted]

VICTIM/WITNESS

SUSPECTS

VEH.

INJ.

LOSS

M.O.

EVID.

REVIEW

DR. NO. 97-38046

3.1. Rev. 1-91

Date & Time 05-20-97 1640	Classification SEXUAL BATTERY	DR No. 97-38046
ON 05-20-97 AT 1640 HOURS I SPOKE WITH REPORTING PARTY, [REDACTED], AT H.Q.		
I REMEMBERED HAVING SPOKEN WITH [REDACTED] ORIGINALLY ON 05-13-97, BRIEFLY, AT APPROXIMATELY 1800 HOURS BEFORE GOING OFF SHIFT.		
[REDACTED] SAID THAT SHE HAD NOT FILED A REPORT ON 05-13-97 BUT WISHED TO DO SO NOW.		
[REDACTED] SAID THAT ON 05-12-97 AT 1430 HOURS SHE MET THE SUSPECT, JEFFERY EPSTEIN, AT SHUTTERS HOTEL FOR A MODELING INTERVIEW.		
[REDACTED] SAID THAT DURING THE INTERVIEW EPSTEIN TOLD HER TO UNDESS AND ACTUALLY ASSISTED HER TO DO SO WHILE SAYING, "LET ME MANHANDLE YOU FOR A SECOND."		
[REDACTED] SAID EPSTEIN GROPEO HER BUTTOCKS AGAINST HER WILL WHILE ACTING AS THOUGH HE WAS EVALUATING HER BODY.		
[REDACTED] SAID SHE INITIALLY MET EPSTEIN IN APRIL '97 THROUGH A MUTUAL FRIEND, [REDACTED].		
[REDACTED] SAID [REDACTED] TOLD HER THAT SINCE SHE IS A MODEL SHE SHOULD GIVE EPSTEIN A CALL TO GET SOME WORK WITH VICTORIA'S SECRET CATALOG.		
[REDACTED] SAID SHE PHONED EPSTEIN AT EITHER HIS HOME OR WORK (W) 212 772 9416 / (W) 212 750 9895 AND HE ASKED HER TO SEND SOME PICTURES OF HERSELF.		
Supervisor Approving	Serial No.	Officer Reporting C. WHITAKER
		Serial No. 2671

DR No.

97-38046

SANTA MONICA POLICE DEPARTMENT
CONTINUATION REPORT (FIELD) - FORM SMPD 591

1. Booking Number	2. Page Number 3-3	3. DR Number 97-38046
ITEM NO.	██████████ SAID SHE ARRANGED HER OWN PHOTO SESSION AND MODELED VICTORIA'S SECRET BRAND LINGERIE IN THE PICTURES. SHE SAID SHE THEN FEDERAL EXPRESSED THEM TO EPSTEIN AT 457 MADISON AVE. NY NY 10019. ██████████ SAID EPSTEIN RECEIVED THE PHOTOS ON 05-09-97 AND PHONED HER, ASKING TO MEET HER, AND TOLD HER THAT HIS SECRETARY WOULD CONTACT HER AND MAKE AN APPOINTMENT. ██████████ SAID SHE RECEIVED THE CALL FROM KIMBERLY ON 05-12-97 AT 0800 HOURS AND WAS GIVEN A CHOICE OF TIMES TO MEET EPSTEIN AT SHOOTERS; EITHER 1430 OR 1830 HOURS. ██████████ SAID THAT SHE STARTED MAKING RESERVATIONS ABOUT THE MEETING BECAUSE GENERALLY, INTERVIEWS ARE NOT CONDUCTED IN HOTEL ROOMS. ██████████ SAID THAT ONCE INSIDE THE HOTEL ROOM WITH EPSTEIN SHE WAS UNSURE OF WHETHER SHE WAS SAFE BECAUSE ALTHOUGH SHE WANTED TO LAND THE JOB AS A MODEL IN VICTORIA'S SECRET CATALOG, SHE FELT AS THOUGH EPSTEIN WAS ATTEMPTING TO GET HER TO ACT IN AN UNPROFESSIONAL MANNER FOR A MODEL. ██████████ SAID THAT AT ONE POINT EPSTEIN ASKED HER TO UNDOSS A SECOND TIME THE ACTUALLY ASSISTED HER BY PULLING HER BLOUSE UP AND PULLING HER SKIRT UP AND GROPPING HER BUTTCKS WHILE SAYING "LET ME MANHANDLE YOU FOR A SECOND."	
TOTAL VALUE \$		
25. OFFICER'S SIGNATURE	26. OFFICER'S REPORTING	27. PERSON REPORTING CRIME
	P. L. WHITAKER 2671	