

Jan Doe #18





PALM BEACH POLICE DEPARTMENT

Special Investigations Unit
345 South County Road, Palm Beach, FL 33480
Telephone: [REDACTED] / FAX [REDACTED]

CONFIDENTIAL

FAX COVER SHEET

To: [REDACTED]

Location: FBI

Phone: [REDACTED] FAX: [REDACTED]

From: Detective [REDACTED], Palm Beach Police Department

If you have any questions or need anything else, please contact me at [REDACTED]

Number of pages including this page 3
Date: 02-25-08



PALM BEACH POLICE DEPARTMENT
INTELLIGENCE REPORT

FILE # _____ DATE: _____
CASE #: _____
CONFIDENTIAL (Y/N): _____

OFFICER NAME: Sgt [REDACTED] I.D. # [REDACTED]

SUBJECT NAME: (LAST) EPSTEIN (FIRST) JEFFREY (M.I.) E
DATE OF BIRTH: [REDACTED] RACE: white SEX: male

SOURCE NAME: (LAST) [REDACTED] (FIRST) [REDACTED] (M.I.) [REDACTED]
CONTACT INFORMATION (TELEPHONE) [REDACTED]
EVALUATION OF SOURCE: RELIABLE _____ UNRELIABLE _____ UNEVALUATED X

SOURCE IDENTIFICATION: PRIVATE CITIZEN X LAW OFFICER _____ OTHER _____
CRIMINAL SOURCE _____ GOVT AGENCY _____

INFORMATION ACQUIRED BY: PERSONAL KNOWLEDGE _____ NEWS MEDIA _____
HEARSAY/RUMOR _____ DOCUMENTS _____

INFORMATION: on Fri 03-05-04 AT 1840 hours I received a telephone call from a w/f ID AS [REDACTED] tel# [REDACTED] the call was in reference to [REDACTED] and [REDACTED] giving massages to a w/f ID AS JEFFREY EPSTEIN AT 358 EL BILLO Way Palm Beach. The call ID the house as being pink and white with a pair of garages on the driveway entrance.

I was informed that the w/m wanted the girl who was doing the massage to [REDACTED] but she refused then the male requested [REDACTED] again she refused finally the male stated they had supposed to give him a massage [REDACTED]

The prospect paid \$200. for a 1/2 hour massage. Apparently the suspect has been using the three girls since the fall. Even though at the time the subject knew one of the girls was 17 yrs old, he wanted her to [REDACTED]

[REDACTED] stated that there are nude pictures of girls all over the place. There are pictures of nude girls at the post and there are

INFORMATION CONTENT: VERIFIED _____ UNVERIFIED X EXPLAIN _____
PARTIALLY VERIFIED _____ SIMILAR INFO FILED _____

EVALUATED BY SUPERVISOR (INITIALS): _____

RECOMMENDED FOLLOW-UP BY SUPERVISOR: DETECTIVE TO VERIFY _____
SOURCE TO VERIFY _____ ANALYZE AND EVALUATE _____ FILE ONLY _____

DISSEMINATION: OCVAN _____ DET. BUREAU _____ PATROL _____ ALL _____

8 2/3 [REDACTED] FAX 2008-02-25 12:39

PALM BEACH POLICE DEPARTMENT
INTELLIGENCE REPORT

FILE # _____ DATE: _____
CASE #: _____
CONFIDENTIAL (Y/N): _____

OFFICER NAME: Sgt [REDACTED] I.D. # [REDACTED]

SUBJECT NAME: (LAST) EPSTEIN (FIRST) JEFFREY (M.I.) E
DATE OF BIRTH: [REDACTED] RACE: _____ SEX: [REDACTED]

SOURCE NAME: (LAST) _____ (FIRST) [REDACTED] (M.I.) _____

CONTACT INFORMATION (TELEPHONE) _____
EVALUATION OF SOURCE: RELIABLE _____ UNRELIABLE _____ UNEVALUATED X

SOURCE IDENTIFICATION: PRIVATE CITIZEN X LAW OFFICER _____ OTHER _____
CRIMINAL SOURCE _____ GOVT AGENCY _____

INFORMATION ACQUIRED BY: PERSONAL KNOWLEDGE _____ NEWS MEDIA _____
HEARSAY/RUMOR _____ DOCUMENTS _____

INFORMATION: videotapes of three girls, to play with the suspect on the bed. (The suspect probably has a hidden video camera somewhere in the bedroom).

[REDACTED] stated on this date she and her [REDACTED] went to the subject's home today at 1600 and gave him a message. He left at 1645 hours. He paid \$200 for the message.

The suspect is supposed to be leaving Palm Beach in a few days and return on 3-19- to 3-21-08 according to [REDACTED]. [REDACTED] stated she will cooperate with the Palm Beach P.D. in any way she can to get to the bottom of this situation. She and he reached at [REDACTED].

INFORMATION CONTENT: VERIFIED _____ UNVERIFIED X EXPLAIN _____
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EVALUATED BY SUPERVISOR (INITIALS): _____

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