

John Doe #9

0A80

ALM BEACH POLICE DEPARTMENT
INTELLIGENCE REPORT

FILE #: _____ DATE: 11-28-07
CASE #: _____
CONFIDENTIAL (S) (N): YES

OFFICER NAME: [redacted] I.D. # [redacted]

SUBJECT NAME: (LAST) Epstein (FIRST) Jeffrey (M.I.) N
DATE OF BIRTH: 01-20-53 RACE: white SEX: Male

SOURCE NAME: (LAST) [redacted] (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 X NEWS MEDIA _____
HEARSAY/RUMOR X DOCUMENTS _____

INFORMATION:

On Sun, 11-28-07, at approx 1900hrs, the property manager of 358 El Brilla way, [redacted] came to the station to complain there was a strange vehicle parked in the driveway at 358 El Brilla. When [redacted] and I arrived at 358 El Brilla, we located a white female who identified a [redacted] job [redacted] waiting in the driveway. [redacted] arrived ~~at~~ ^{at} that time and stated he did remember [redacted] was coming there to pickup an envelope the home owner Jeffrey Epstein left for her. [redacted] quickly entered the house then returned with a sealed envelope with [redacted] (sister) name on it. The envelope appeared to have money in it, in my opinion. [redacted] was very nervous with us standing there. [redacted] will phone call. She answered it quickly, said "I can't talk, I can't talk ^{I'm at} school, I gotta go." Then hung up. I asked her who it was, she stated it was her mom. I asked how she knew Epstein. [redacted] stated the following: she works at [redacted] [redacted] she met Epstein thru a female friend at work. Epstein allows them to cover over anytime and use the house and park. Then she quickly left. I then asked [redacted] what was in the envelope. [redacted] was hesitant but when I said it was drugs, he quickly said it was money. I asked what kind of job [redacted] performs. [redacted] stated and said she is a message typist. I asked ^{which music} she liked. [redacted] laughed and said "off the record, he (Epstein) has many young girls come over for that." "there's always a different young girl at the pool or inside with him when he's here."

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

EVALUATED BY SUPERVISOR (INITIALS) [redacted]

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

IMPORTANT MESSAGE

FOR Aggrey

DATE 12-04-04 TIME 2:55 PM

M. From [REDACTED]

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

[REDACTED] would like to work @ 4:00pm if possible.

[REDACTED] is scheduled for 5:00 today]

SIGNED the [REDACTED]

movie is @ 7:30

1184

10:30



on frid 4
exam 2 abca
3

Jeffrey E. E

1#
50-10-10