

Supplemental Report

File# 2600

Date: 03-11-04
Case #:
Target: Epstien, Jeffery
Detective: [REDACTED]
Brief: Epstien asks girl to take off clothes during a message.

03-11-04
File # 2600
Det. [REDACTED]

On 03-05-04, Sgt. [REDACTED] completed an intel regarding a WF [REDACTED], last name unknown, who was giving a message to Jeffery Epstein at 358 El Brillo. [REDACTED] stated that several times Epstien asked her to take off her top or her pants. She refused. [REDACTED] contacted the police department later that day and wanted to make a complaint. She also said that she would work with police. I contacted [REDACTED] on 03-06-04 at 11:00 p.m. and introduced myself then told her that I would contact her at a later date. On 03-11-04, I left a message for [REDACTED] to call me regarding the Epstien incident. Her phone number is ([REDACTED]) [REDACTED].

Investigation Continues.....

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SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00091180

EFTA01245200

PALM BEACH POLICE DEPARTMENT
INTELLIGENCE REPORT

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

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

SUBJECT NAME: (LAST) EPSTEIN (FIRST) JEFFREY (M.I.) E
DATE OF BIRTH: 01-20-53 RACE: white SEX: male

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

SOURCE IDENTIFICATION: PRIVATE CITIZEN 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 [REDACTED] the call was in reference to [REDACTED] giving messages to a w/m

reference to [REDACTED] ID. AS JEFFREY EPSTEIN AT 358 EL BILLO WAY Palm Beach. The caller 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 take off her top, but she refused. When the male requested she take off her pants, again she refused. Finally the male stated they were supposed to give him a massage topless.

The suspect 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 suspect knew one of the girls was 17 yrs old, he wanted her to take off her top or her pants.

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

INFORMATION CONTENT: VERIFIED _____ UNVERIFIED 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: COVAN _____ DET. SUPPAU _____ PATROL _____ ALL _____

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

PALM BEACH POLICE DEPARTMENT
INTELLIGENCE REPORT

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

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

SUBJECT NAME: (LAST) EPSTEIN (FIRST) JEFFREY (M.I.) E
DATE OF BIRTH: 01-20-53 RACE: _____ SEX: _____

SOURCE NAME: (LAST) _____ (FIRST) JENNIFER (M.I.) _____
CONTACT INFORMATION (TELEPHONE) _____
EVALUATION OF SOURCE: RELIABLE _____ UNRELIABLE _____ UNEVALUATED

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

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

INFORMATION: nude pictures of three girls, together 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 two girlfriends went to the subject's house today at 1600 and gave him a massage. The girls left at 1645 hours. They got \$200 for the massage.

The suspect is supposed to be leaving Palm Beach in a few days and return on 3-19- to 3-21-04 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 can be reached at #685-0544.

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

EVALUATED BY SUPERVISOR (INITIALS): _____

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SOURCE TO VERIFY _____ ANALYZE AND EVALUATE _____ FILE ONLY _____

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

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

