

Jane Doe #18
(Jennifer A.)

CONFIDENTIAL

MM14-JANE DOE NO

A-000001

3501.149-031
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EFTA_00068533

EFTA01246981



**PALM BEACH
POLICE DEPARTMENT**

Special Investigations Unit
345 South County Road, Palm Beach, FL 33480
Telephone: (561) 838-5474 / FAX (561) 655-9653

CONFIDENTIAL

FAX COVER SHEET

To: **[REDACTED]**

Location: FBI

Phone: 833-7517 FAX: 650-6951

From: Detective Joe Recarey, Palm Beach Police Department

[REDACTED]
If you have any questions or need anything else, please contact me at 561 227-6377

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

345 South County Road, Palm Beach, Florida. 33480
2008-02-25 12:39 FAX 5616559653 << 561 650 6951 p 1/3

MM14-JANE DOE NO [REDACTED] A-000002

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EFTA_00068534

EFTA01246982

PALM BEACH POLICE DEPARTMENT
INTELLIGENCE REPORT

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

OFFICER NAME: Sgt. RICHARD SORGE # 7797

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

SOURCE NAME: (LAST) _____ (FIRST) _____ (M.I.) _____
CONTACT INFORMATION (TELEPHONE) 685-0544
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 wife ID AS [redacted] the call was in reference to [redacted] TARIK AND [redacted] giving massages to a wife ID AS JEFFREY EPSTEIN AT 358 EL BAYLO Way, Palm Beach. The callen 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 had 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 they feel. 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 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 _____

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MM14-JANE DOE NO [redacted] A-000003

CONFIDENTIAL

PALM BEACH POLICE DEPARTMENT
INTELLIGENCE REPORT

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

OFFICER NAME: SA Richard SORGE I.D. # 7797

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

SOURCE NAME: (LAST) _____ (FIRST) _____ (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: videotapes of the girls, to place u [redacted] 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 home today at 1600 and gave him a message. The girls left at 1645 hours. [redacted] at \$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 Jennifer. Jennifer 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.

[Signature]
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INFORMATION CONTENT: VERIFIED _____ UNVERIFIED EXPLAIN _____
PARTIALLY VERIFIED _____ SIMILAR INFO FILED _____

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

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

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