

[Vehicle Information](#)

[Previous Vehicles](#)

[New Search](#)

[Main Menu](#)

Printed by [REDACTED] at 162.143.18.135 on September 22,2005 at 11:30AM

Persons System Report

Palm Beach Police

ADULT

OCVAN Unit
345 S. County Rd.
Palm Beach, FL

561-838-5474
561-655-9853

Report Date 09/22/2005	Name [REDACTED]						Address [REDACTED] Orange Park, FL 32068	
DOB [REDACTED]	Age 18	Sex F	Race W	Height [REDACTED]	Weight [REDACTED]	Hair [REDACTED]	Eyes [REDACTED]	Ethnic [REDACTED]
Driver License [REDACTED]			SSN [REDACTED]			FBI Number [REDACTED]		
Agency Number [REDACTED]	Other Number [REDACTED]	Employer [REDACTED]			File Number 300		Category Prostitution	
Scars/Marks/Tattoos [REDACTED]				Drugs [REDACTED]				
Crimes PROSTITUTION				Review Date / /		Source INTEL REPO		
Area Name [REDACTED]			Zone [REDACTED]	Beat [REDACTED]		Grid [REDACTED]		

No Photo Available

Addresses

Orange Park, FL 32068
[REDACTED]
Royal Palm Beach, FL 33411

Person Record Update
New Persons Record

Associates

Unknown Epstein, Jeffrey E W/M [REDACTED] Source:

Media

IMAGE
[REDACTED]
IMAGE

JPG
[REDACTED]
1.JPG

Telephone Numbers

CELL [REDACTED]

Notes

File 300 ↑
November 29, 2004
Det. [REDACTED]

On November 29, 2004 I reviewed an intelligence report completed by Officer [REDACTED] regarding [REDACTED] [REDACTED]

According the report, [REDACTED] [REDACTED] who is the property manager for 358 El Brillo Way, which is the residence of Jeffrey Epstein, responded to the Police station to report that a suspicious vehicle was parked in the driveway of the residence.

Upon arrival, Off. [REDACTED] came into contact with [REDACTED] who advised that she was there to pick up an envelope from the homeowner (Epstein). [REDACTED] stated that Epstein did leave an envelope for [REDACTED] and went inside to retrieve it. While waiting, [REDACTED] received a phone call and stated, "I can't talk, I can't talk, I'm at school, I gotta go" before terminating the call. When questioned who had called [REDACTED] advised it was her mother.

[REDACTED] was advise that she [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] and was introduced to Epstein through a friend who worked there. [REDACTED] told [REDACTED]

Notes

that Epstein allows then to come over anytime and use the house and pool.

[REDACTED] would ask [REDACTED] what was in the envelope that was given to [REDACTED] and was told it was money for being a message therapist. [REDACTED] confided, "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."

Detectives will attempt contact with [REDACTED] in the near future for possible follow-up assistance.

Nothing further at this time.

CC: Jeffrey Epstein

File 100

September 12, 2005

Det. [REDACTED]

On or about September 11, 2005, [REDACTED] was arrested for possession of marijuana in the north end of the island during a traffic stop by Off. [REDACTED]. See case number 05-1263 for further information.

Previous intelligence indicates that [REDACTED] have been paid money for sexual acts from Jeffrey Epstein. [REDACTED] would have been under the age of 18 at the time this act would have allegedly taken place.

On September 12, 2005 I made telephone contact with [REDACTED] at phone number [REDACTED]. [REDACTED] stated that she was willing to speak with me about a resident on the island involved in "disgusting activity". [REDACTED] indicated that this person was of high influence and had 6 to 7 assistants working for him. [REDACTED] stated that she has heard he also has police officers working for him. [REDACTED] discussed her concerns about the marijuana arrest and stated that she is now living outside of [REDACTED] and would not be able to assist police. [REDACTED] indicated that she would come to the police department today; however, it was determined by Capt. [REDACTED], that she should be more thoroughly interviewed at a later date.

It should be noted that Epstein's name was not mentioned during the entire conversation and [REDACTED] was instructed not discuss this matter with anyone else. [REDACTED] indicated that she last spoke with Epstein through e-mail approximately 2 weeks ago. [REDACTED] was further asked to save/document any future correspondence.

Det. Bureau (Joe Recarey) notified of [REDACTED] information.

Links

Activities	- 0
Addresses	- 2
Aircraft	- 0
Aliases	- 0
Arrests and Charges	- 0
Arrest Warrants	- 0
Associates	- 1
Businesses	- 0
Cases	- 0
Gangs and Groups	- 0
Locations	- 0
Media	- 2
Telephone Numbers	- 1
Vehicles	- 0

Links

Watercraft

- 0

Person's Photo Report

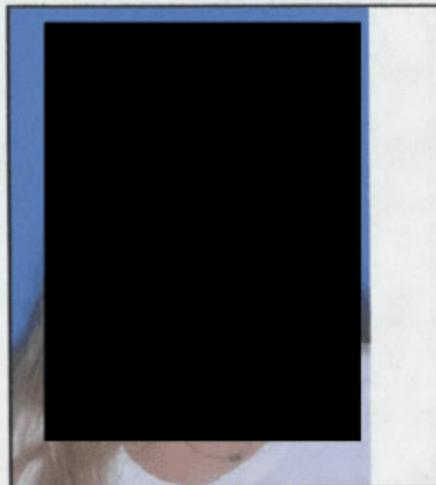
Palm Beach Police

OCVAN Unit 561-638-5474
345 S. County Rd. 561-655-9653
Palm Beach, FL

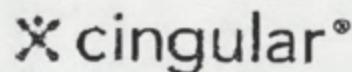
Report Date 09/22/2005	Name [REDACTED]							Address [REDACTED]			
DOB	Age 18	Sex F	Race W	Height	Weight	Hair	Eyes	Ethnic	Driver License	SSN	FBI Number
Agency Number	Other Number		Employer [REDACTED]			File Number 300		Category Prostitution	Date Entered 11/29/2004	Entered By [REDACTED]	
Scars/Marks/Tattoos				Drugs				Crimes PROSTITUTION			
Area Name			Zone		Rest		Grid		Review Date / /	Source INTEL REPO	



[REDACTED].JPG



[REDACTED]1.JPG



**National Compliance Center
RESPONSE COVER SHEET**

PO BOX 24679
WEST PALM BEACH, FL 33416-4679
Phone 1-800-635-6840 Facsimile 1-888-938-4715

To: DET JOE RECarey
PALM BEACH PD 33480
345 SOUTH CO RD
PALM BEACH, FL 33480

File Code: 132919

From: A01

Phone Number: (561) 838-5470
Fax Number: (561) 838-5491

Request Dated: 9/21/2005
Received On: 9/22/2005

Number of Pages: 4
Date: 9/27/2005

If you are not already doing so, please begin addressing all legal requests to Cingular Wireless. Additionally, effective immediately, please fax all legal requests to Cingular Wireless at 1-888-938-4715.

- The number in question: [REDACTED] belongs to SPRINT PCS. However, due to Local Number Portability we strongly suggest you verify this information with the carrier indicated prior to issuing any additional legal process.
- All other requested information is enclosed.

CONFIDENTIALITY NOTICE

This cover sheet, and any document which may accompany it, contains information from the National Compliance Center which is intended for use only by the individual to whom it is addressed, and which may contain information that is privileged, confidential and/or otherwise exempt from disclosure under applicable law. If the reader of this message is not the intended recipient or the person responsible for delivering this message to the intended recipient, any review, disclosure, dissemination, distribution, copying or other use of this message or its substance is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone to arrange for the return of this communication to us at our expense. Thank you.

132919

EFTA02728626

132919

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA (CRIMINAL DIVISION)

STATE ATTORNEY SUBPOENA

NO. 05-589
PBPDCase #05-368

Cingular Cellular Service
Custodian of Records
5600 Glenridge Drive #G418
Atlanta, GA 30342

VICES TO CLIM: Any and all current subscriber information for telephone numbers 561-324-7996, [REDACTED] and 561-371-5465. The time frame involved is the present.

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before THE STATE ATTORNEY or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida, **INSTANTER for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

***** You may comply by supplying materials directly to Detective [REDACTED] Palm Beach Police Department, [REDACTED] County Road, Palm Beach, Florida.



ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

WITNESS my hand and seal of this Court
this 21 day of September 2005
SHARON BOCK, CLERK

By Sharon Bock
Deputy Clerk

Received this subpoena on the 21 day of September, 2005, and executed the same on the 22 day of September 2005, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

PLS
Deputy Sheriff

132919

09/26/2005

SUBSCRIBER INFORMATION

X cingular®

05725942

C/T

Financially Liable Party

Name: [REDACTED]

Credit Address: [REDACTED], LOXAHATCHEE, FL 33470

Customer Since: 12/12/2004

Photo ID Type: Driver License

Photo ID State: FL

Photo ID Number: [REDACTED]

DOB: [REDACTED]

SSN: [REDACTED]

Contact Name: [REDACTED]

Contact Home: [REDACTED]

Contact Work Phone: (000) 000-0000

Contact Home Email: [REDACTED]

Contact Work Email: [REDACTED]

Billing Party

Account Number: 05725942

Name: [REDACTED]

Billing Address: [REDACTED], LOXAHATCHEE, FL 33470

Account Status: Active

Billing Cycle: 14

User Information

MSISDN: [REDACTED]

IMSI: 310410018493112

MSISDN Active: 12/12/2004 - Current

IMEI/ESN: 355607006285442/

Name: [REDACTED]

User Address: [REDACTED] BLVD, LOXAHATCHEE, FL 33470

Service Start Date: 12/12/2004 Dealer Info: 5A313 4000

Payment Type: Postpaid

Contact Name: [REDACTED]

Contact Work Phone: [REDACTED]

Contact Home Phone: [REDACTED]

Contact Work Email: [REDACTED]

Contact Home Email: [REDACTED]

Status Change HistoryStatus Change Reason:Status Change Date:

A01

PROPRIETARY AND CONFIDENTIAL

Page 1

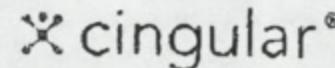
Not for use or disclosure outside Cingular Wireless and its Affiliates
except under written agreement.

EFTA02728628

132919

09/26/2005

SUBSCRIBER INFORMATION



MIAMI 48769434

KSM1X10 4BA/WAGW7 ACCOUNT DESCRIPTION MIAMI 09/26/05 6:05P
CMD ==>

ACCOUNT: 48769434 C CTL: 19SR LAST CHANGE: 092505 BY: 057
 SERVICE ORDER: Y1913 092505 TYPE: I INITIATION: 061902
 PURCHASE ORDER: CLASS: R INVC QTY: 01 D
 STATUS: ACTIVE 061902 REASON: SSN: 419-84-5512
 ACTIVE PHONES: 1 RESERVED PHONES: ACCOUNT REP:
 CREDIT CLASS: P0 CREDIT LIMIT: DETAIL BILL: NDB DATA: N
 DEPOSIT REQUIRED: PAID: TAX ID: X08
 DUE LAST BILL: 111.62 DUE NOW: 166.58 LAST PAYMENT: 114.49 081405
 LOOKUP NAME: THOMAS BEV INITIAL DEALER: 5A313 AJ3TH SIC:
 H/W: N SUSPEND CNT: 0 ACCT ALERT:
 BILL TO NAME AND ADDRESS PERSONAL GUARANTOR
 NAME: BEVERLY THOMAS

ATTENTION 1:

ATTENTION 2:

STREET ADDR: [REDACTED]

CITY ST ZIP: LOXAHATCHEE FL 334704908

HOME PHONE: [REDACTED]

CCI: 1

BUSS PHONE: [REDACTED]

092505

DATA SERV ACTIVE: CANCEL: SUSPEND: DIGITAL EQUIP EXISTS
 FED N ST N MUN N 01 N 02 N 03 N 04 N 05 N 06 N 07 N 08 N 09 N 10 N 11 N 12 N
 MESSAGE AT&T WIRELESS - SOUTH FLO

KSM1031 4BA/WAGW7 SERVICE DESCRIPTION MIAMI 09/26/05 6:05P
CMD ==>

ACCOUNT: 48769434 C NAME: BEVERLY THOMAS CTL: 19SR

D TELEPHONE: [REDACTED] CHANGE 081505 BY 057
 STATUS: ACTIVE 081505 SP EQUIPMENT:
 PREVIOUS STATUS: SUSPEND ACTIVE SUSPEND ACTIVE CANCEL
 081405 SP 060904 NP 060904 NP 040503 NP 033103 NP
 LAST SERVICE ORDER: 3F59S 081505 ORDER DATE: 061902
 ELEC SERIAL NO: 2BF31EEE NOK M BILLING START DATE: 061902
 MECH SERIAL NUM: 6560 BILL THRU DATE: 101905
 PPP PIN:
 DEALER CODE: 5A313 AJ3TH CP:
 RATE PLAN: 2AD 062002 XDM 061902 XEC: 0288 061902
 SERVICE USER: Beverly Thomas PAPERWK ST:
 DEPOSIT REQUIRED: PAID: HELD:

ORIG CONTRACT DATE: 061902 CONTRACT START DATE: 092904 CONTRACT LENGTH: 12
 MODEL: YR:
 MESSAGE AT&T WIRELESS - SOUTH FLO

A01

Page 1

PROPRIETARY AND CONFIDENTIAL

Not for use or disclosure outside Cingular Wireless and its Affiliates
 except under written agreement.

EFTA02728629

**PALM BEACH COUNTY
SHERIFF'S OFFICE**

EDWARD W. BIELUCH, SHERIFF

CENTRAL RECORDS
PHONE: (561) 688-3140

FAX: (561) 688-3163

EMAIL: glorits @pbso.org

**FAX TRANSMITTAL
COVER SHEET**

To:	[REDACTED]	Fax #:	561-655-9653
Dept:	Town of Palm Beach Police Department	Date:	12/03/2004
From:	Stacey Glorit/Central Records Specialist	Pages:	5 w/cover

Urgent For Review Please Comment Please Reply

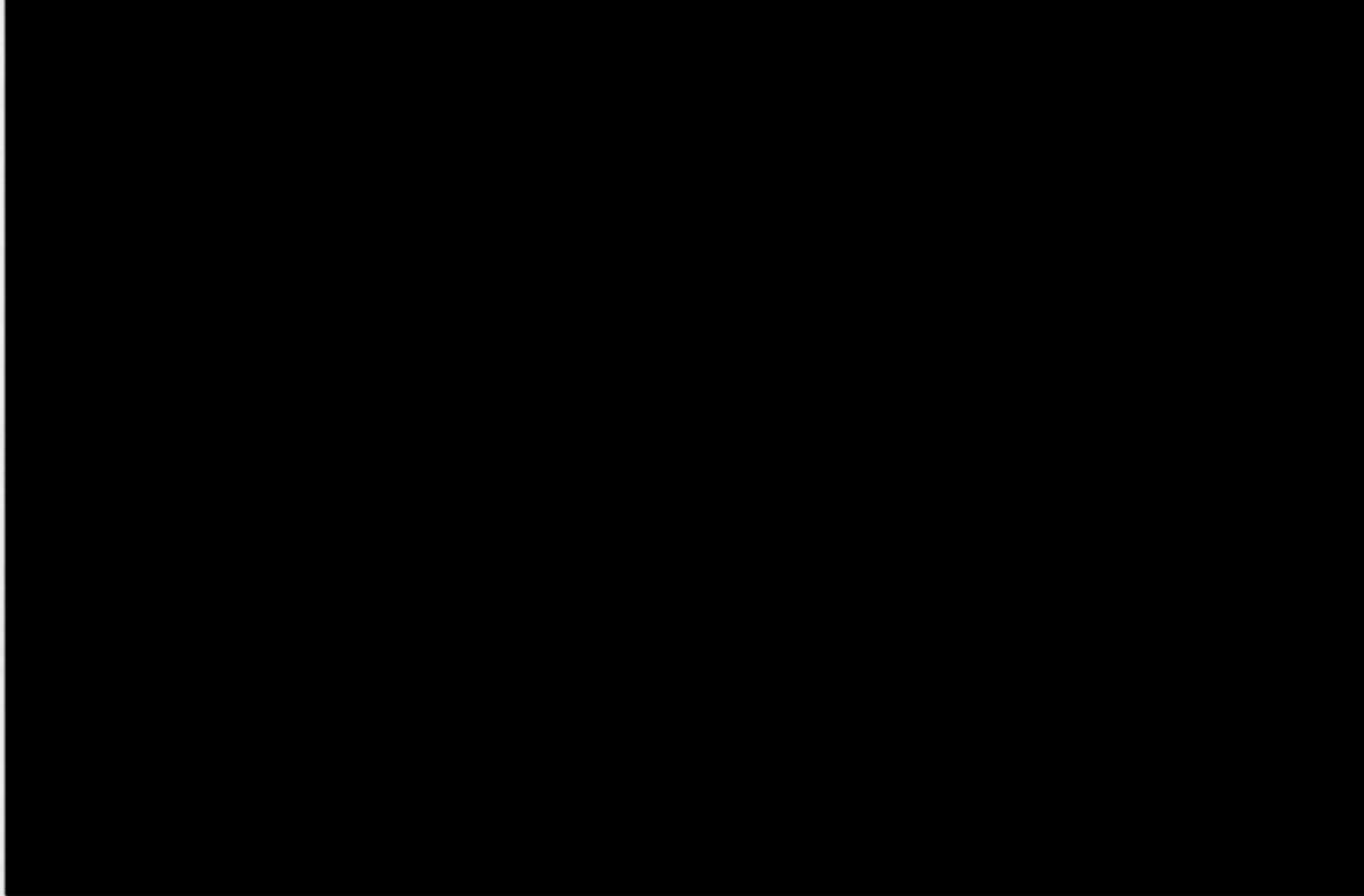
Following is a copy of the report you requested [REDACTED]. If you should need any additional information please feel free to contact us at 561-688-3140.

Thank you and have a nice weekend!

CONFIDENTIAL

CONFIDENTIAL

CONFIDENTIAL



CONFIDENTIAL



FLORIDA DEPARTMENT OF STATE
SANDRA B. MORTON
SECRETARY OF STATE
DIVISION OF LICENSING
POST OFFICE BOX 6667
TALLAHASSEE, FLORIDA 32314-6667

DATE PRINTED: UEL 09, 1996

SEX M

LICENSE NO. [REDACTED]

RACE M

D.O.B.

WILL EXPIRE MAR 24, 1997

EPSTEIN, JEFFREY E.
358 EL BRILLO
PALM BEACH, FL 33480

358 EL BRILLO WAY

STREET ADDRESS

100004 FEB 11 1997

MAILING ADDRESS (IF DIFFERENT FROM ABOVE)

CITY

T00096843-5

ZIP CODE

02/10/97 00004 025

COUNTY (MAILING ADDRESS)

100004

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

FLORIDA DEPARTMENT OF STATE
DIVISION OF LICENSING
POST OFFICE BOX 6667
TALLAHASSEE, FLORIDA 32314-6667

RENEWAL NOTICE

285

FOR
CONCEALED WEAPON OR FIREARM LICENSE

DATE PRINTED DEC 12, 1999
SS NO. [REDACTED] SEX M

LICENSE NO. [REDACTED]

RACE W

D.O.B. [REDACTED]

WILL EXPIRE: MAR 29, 2000

EPSTEIN, JEFFREY E.
358 EL BRILLO WAY
PALM BEACH, FL 33480

CHANGE OF ADDRESS

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

IF ADDRESS IS INCORRECT, PLEASE MAKE CORRECTIONS IN THE SPACE PROVIDED ABOVE. COMPLETE THE FOLLOWING AFFIDAVIT OF CONTINUED ELIGIBILITY AND RETURN THIS NOTICE ALONG WITH THE DOCUMENTATION AND FEES REQUESTED BELOW:

THIS AFFIDAVIT IS EXECUTED UNDER OATH. FALSIFICATION OR MISREPRESENTATION OF ANY PART OR ANY DOCUMENT SUBJECTS THE APPLICANT TO CRIMINAL PROSECUTION UNDER SECTION 837.06, FLORIDA STATUTES.

Before me this day personally appeared Jeffrey E. Epstein
who, being duly sworn, deposes and says:

I DO SWEAR AND AFFIRM THAT:

- I have been furnished a copy of Chapter 790, Florida Statutes, relating to weapons and firearms and I am knowledgeable of its provisions.
- I remain qualified under section 790.06(2) & (3) Florida Statutes, for the Concealed Weapon or Firearm License.
- The information contained in this application and all attached documents are true and correct to the best of my knowledge.

STATE OF New YorkCOUNTY OF New YorkSworn to (or affirmed) and subscribed before me this 5th day of January 2000 by Jeffrey E. Epstein

(SEAL)

Notary Signature

Notary Public, State of New York
Print, Type or Sign Name _____

Signature of Applicant

Personally known to me to be Jeffrey E. Epstein

or Produced Identification _____

Type of Identification Produced _____

PLEASE SUBMIT PAYMENT BY MAIL

A CERTIFIED CHECK, MONEY ORDER OR CASHIER'S CHECK IN THE AMOUNT OF \$65 MADE PAYABLE TO FLORIDA DEPARTMENT OF STATE.

A COLOR PHOTOGRAPH MEETING THE SPECIFICATIONS OUTLINED ON THE REVERSE SIDE OF THIS FORM.

PLEASE STATE YOUR OCCUPATION: Financial Consultant

OUT-OF-STATE RESIDENTS MUST ALSO SUBMIT A COMPLETED FINGERPRINT CARD AND \$42 FINGERPRINT CARD PROCESSING FEE (TOTAL \$107). FINGERPRINT CARD INSTRUCTIONS ARE ENCLOSED.

A \$15 LATE FEE MUST BE REMITTED IF THE RENEWAL APPLICATION IS NOT RECEIVED PRIOR TO EXPIRATION OF YOUR LICENSE. A LICENSE WHICH HAS BEEN EXPIRED SIX MONTHS OR MORE CANNOT BE RENEWED.

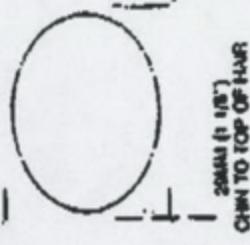
PLEASE DIRECT ANY QUESTIONS TO THE PUBLIC INQUIRY SECTION AT 850/488-5381 OR THE ABOVE ADDRESS.

COLOR PHOTOGRAPH SPECIFICATIONS



◆ SAMPLE PHOTOGRAPH

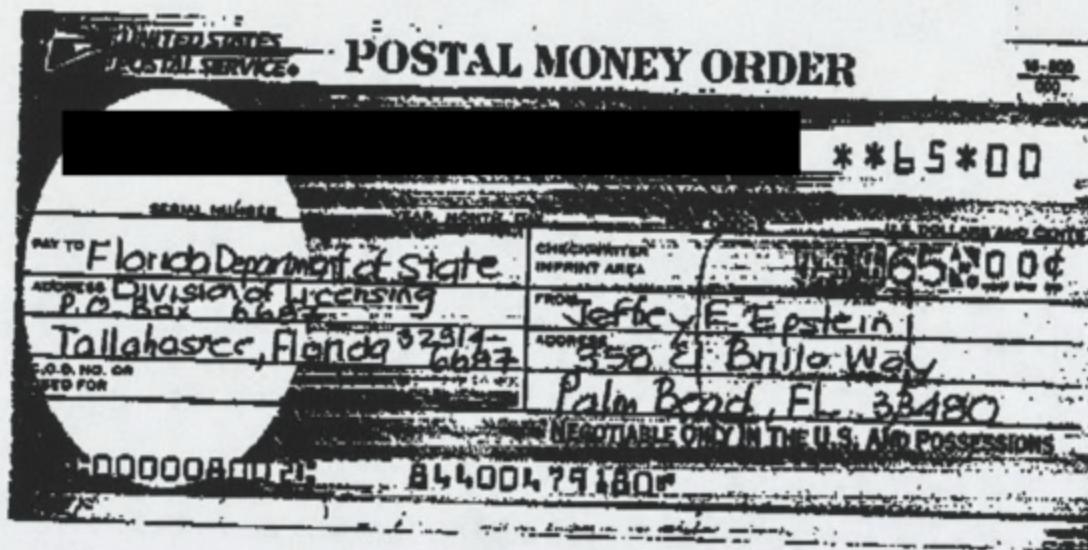
HEAD SIZE INCLUDING HAIR
MUST FIT INSIDE OVAL



DO NOT CUT
PHOTOGRAPH

25MM (7/8") HEAD WIDTH

- Photograph must show the subject in a frontal portrait as shown above.
(No hats, no sunglasses.)
- Photograph outer dimension must be larger than 1 1/4" w X 1 3/8" H but head size (including hair) must fit within the illustrated oval (outer dimension does not include border if one is used).
- Photograph must be color with a light colored background.
(No fancy backdrop, lettering, etc.)
- Surface of the photograph must be glossy.
- Photograph must not be stained, cracked, or mutilated and must be flat.
- Photographic image must be sharp and correctly exposed, photograph must not be retouched.
- Photograph must not be pasted on cards or mounted in any way.
- One photograph of every applicant must be submitted.
- Photographs must be taken within 30 days of the application date.
- Snapshots, Polaroid pictures, group pictures, or full length portraits will not be accepted.
- To avoid mutilation of the photograph, lightly print your name and social security number on the back using crayon or felt tip pen.
- Do not use glue or staples — attach photograph with a paper clip.
- Do Not Cut the photograph.
- **IMPORTANT NOTE** — Failure to submit a photograph in compliance with these specifications will delay the processing of your application.





Florida Department of Agriculture and Consumer Services
CHARLES H. BRONSON, Commissioner
The Capitol • Tallahassee, FL 32399-0800

Please Respond to:
Division of Licensing
Post Office Box 6687
Tallahassee, Fla. 32314-6687
(850) 487-0482

April 1, 2005

Detective [REDACTED]
Palm Beach Police Department
Organized Crime, Vice & Narcotics Unit
345 South County Road
Palm Beach, FL 33480

CONFIDENTIAL

FAX: 561/655-9653

Dear Detective [REDACTED]

In response to your request, enclosed is a copy of the renewal files pertaining to **Jeffrey E. Epstein's** Concealed Weapon or Firearm License # W 90-12027. Unfortunately, we are unable to provide a copy of the original application as those files have been destroyed in compliance with the Division's Records Retention Schedule.

A search of our records indicates that this license was initially issued on March 29, 1991, pursuant to Section 790.06, Florida Statutes. A renewal notice was sent to Mr. Epstein at 358 El Brillo Way, Palm Beach, Florida 33480 on December 9, 2004. This license expired on March 30, 2005, as a result of non-renewal. However, he has up to 6 months after expiration to renew his license.

Please notify John V. McCarthy, the Division of Licensing's Senior Attorney by calling him at 850/245-5506 or; sending a FAX to his attention at 850/245-5505, regarding charges pending against this individual and/or the final disposition.

Please call Marsha Stroud if you need further assistance.

Sincerely,

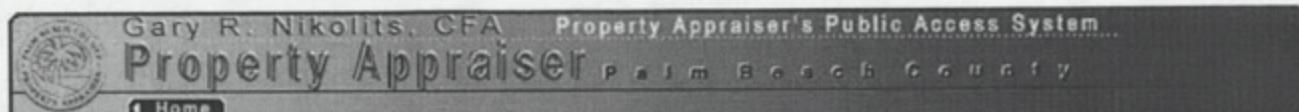
A handwritten signature in cursive ink that appears to read "Mary Kennedy".

Mary Kennedy
Chief, Bureau of Support Services

cc: File



Florida Agriculture and Forest Products
\$53 Billion for Florida's Economy

**Property Information**

Location Address: 358 EL BRILLO WAY

[View Map](#)

Municipality: PALM BEACH

Parcel Control Number: 50-43-43-27-06-000-0391

Subdivision: EL BRAVO PARK SUPP PL IN

Official Records Book: 06587 Page: 1099 Sale Date: Sep-1990

Legal Description: SUPPLMNTRY PL OF EL BRAVO PARKW 24.30 FT OF LT 39 & LT 40 & TH PT OF FILLED SUBMRGED LAND AS IN OR4266P1926 ADJ TO

Owner Information

Name: EPSTEIN JEFFREY

[All Owners](#)

Mailing Address: 358 EL BRILLO WAY

PALM BEACH FL 33480 4730

Sales Information

Sales Date	Book/Page	Price	Sale Type	Owner
Sep-1990	06587/1099	\$2,500,000	WARRANTY DEED	
Dec-1988	05955/0610	\$100	QUIT CLAIM	
Aug-1985	04635/1192	\$1,585,000	WARRANTY DEED	

[All Sales](#)**Exemptions****Exemption Information Unavailable.****Appraisals**

Tax Year:	2004	2003	2002
Improvement Value:	\$1,142,105	\$1,173,726	\$1,186,846
Land Value:	\$4,600,000	\$4,600,000	\$4,275,000
Total Market Value:	\$5,742,105	\$5,773,726	\$5,461,846

Tax Year 2004

Number of Units: 2

*Total Square Feet: 13079

Use Code: 0100 Description: RESIDENTIAL

* in residential properties may indicate living area.

Assessed and Taxable Values

Tax Year:	2004	2003	2002
Assessed Value:	\$5,742,105	\$5,773,726	\$5,461,846
Exemption Amount:	\$0	\$0	\$0
Taxable Value:	\$5,742,105	\$5,773,726	\$5,461,846

[Structure Detail](#)**Tax Values**

Tax Year:	2004	2003	2002
Ad Valorem:	\$113,430	\$115,305	\$109,946
Non Ad Valorem:	\$208	\$208	\$208
Total Tax:	\$113,638	\$115,513	\$110,154

[Tax Calculator](#)[Details](#)[Back to Search](#)[Previous Page](#)[Print](#)

NOTE: Lower the top and bottom margins to 0.25 on File->Page Setup menu option in the browser to print the detail on one page.



Students	Scholars	Educators	Professionals	Partners	Education	Development
----------	----------	-----------	---------------	----------	-----------	-------------

» About IIE

IIE's Mission

Participation

Funds

Board of Trustees

IIE West Coast
Regional Advisory
Board

IIE Rocky
Mountain
Regional Advisory
Board

IIE Southern
Regional Advisory
Board

IIE Midwest
Regional Advisory
Board

Committee
Assignments

Officers

Annual Report

History of IIE

9/11 Convocation

IIE Capabilities

Employment

Membership

Support IIE

Working with IIE

Scholarships
Awards & Grants

Faces of IIE

Fulbright

Global Development

Corporate and
Foundation Programs

IIE on the Web

Worldwide Offices

Research/Publications

News/Announcements

Login/Logout

IIE Network

My IIE

Site Map

Contact Us

Home



PROGRAM SEARCH

Member - Jeffrey E. Epstein

Chairman and CEO

The Financial Trust Company
New York, New York

Jeffrey Epstein is Chairman and CEO of the Financial Trust Company, an exclusive private trust company that provides a unique array of financial planning services, which encompass tax planning, investment fiduciary arrangements utilizing the expertise of some of the world's leading financial experts.

Mr. Epstein is a member of the Trilateral Commission, the Council on Foreign Relations, the New York Academy of Science and a former Rockefeller University Board Member. Mr. Epstein is also active in the Santa Fe Institute, the Theoretical Biology Initiative at the Institute for Advanced Study, the Quantum Gravity Program at the University of Pennsylvania, and also sits on the Mind, Brain & Behavior Advisory Committee at Harvard. His philanthropic affiliations include both the Wexner Foundation and the Couq Foundation. Mr. Epstein started his career at Bear Stearns with an educational background in physics. He was elected to the Board of Trustees of the Institute of International Education in October 2001.

[Students](#) [Scholars](#) [Educators](#) [Professionals](#) [Partners](#) [Education](#)
[Training/Development](#) [Exchange](#) [IIE Network](#) [About IIE](#) [News/Announcements](#)
[Locations](#) [Research/Publications](#) [My IIE](#) [Login](#) [Site Map](#) [Contact Us](#) [Search](#)

In case of emergency please go to [IIE.org's Home page](#) for further information.

Copyright ©1996-2004, **The Institute of International Education, Inc. ("IIE")**.

All rights reserved. [Privacy Policy](#) | [Terms & Conditions](#)

**PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT**

DETECTIVE BUREAU

PBPD Form #52

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	
INCIDENT/CITATION NUMBER 05 368	DATE/TIME RECOVERED 2-2006 1017	PROPERTY NUMBER (Leave Blank) 06-182		BIN NUMBER (Leave Blank) 128142	
ADDRESS WHERE PROPERTY IMPOUNDED 345 S. COUNTY ROAD PALM BEACH, FL					
DISCOVERED DET [REDACTED]	ADDRESS PBPD	Street	City	Zip	PHONE NUMBER
OWNER'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B. 1-20-53 EPSTEIN, JEFF	ADDRESS 358 FL Brillo	Street	City	Zip	PHONE NUMBER
ADDTNL. SUSPECT / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SPECIAL INSTRUCTIONS				FOUND PROPERTY 90 DAYS	CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>
ITEM #	QUANTITY	VALUE	DESCRIPTION		
	1		SONY MICROCASSETTE MADE TO [REDACTED] WIF [REDACTED]		
TOTAL PACKAGE WEIGHT					
I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.			I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.		
SIGNATURE	DATE	SIGNATURE	1915	V-3	ID# UNIT
RECEIVED BY 9A8771	REASON 71	DATE/TIME RECEIVED 02-20-06 0730			

EFTA02728643

**PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT**

1799

CONTRIBUTOR'S COPY

PBPD Form #52

EFTA02728644



"Karen Scandizzo"
<Karen.Scandizzo@DTAG.Com>
01/30/2006 03:24 PM

To <JRecarey@TownofPalmBeach.com>
cc "Nancy Mion" <Nancy.Mion@DTAG.Com>
bcc
Subject FW: Request for assistance

Our records indicate that [REDACTED] had a Nissan Sentra White with Florida Tag; W19GGS from 12/12/2005 until 01/01/2006 not the one you describe below.

OPTION: G _____	Dollar RA OPEN	ESC	HH118581
CLOSED			
1 NME L/F [REDACTED]	11 RET DATE/TME	01-01-2006/1546	
2 ADDRESS 358 EL BRILLO WAY	12 RET LOC/DROP	PBI/*	
3 C/S/Z PALM BEACH/FL/33480	13 VEH/CL/RT/CL		
702019/CDAR/WALK/CDAR			
4 PH/DOB/GEN [REDACTED] / [REDACTED] /M	14 ODM/FUEL	11843/8	
5 LOCL CNT *	15 EMP/OPEN	EMP/DRW	
RS1135/RS1135/187			
6 LI/ST/EX/VER B522420531270/FL/04-07-2012/*			
7 FOP/#/EX VI/[REDACTED] /02-07	A-RATES	G-DTS/MISC	
8 ATH#/AMT 015117/1073	B-DB/CUST	H-RA CLOSE	
9 SR/TY/ID WLK/W/*/*	C-DEPOSIT	N-NOTES	
10 NOTES *	D-OPTIONS	O-OTHER	
WINDOWS			

OPTION: OP _____	DATES & MISC
1 OPEN DATE/TIME/LOC	12-21-2005/1150/PBI
2 OPEN DBR DATE/TIME	12-21-2005/1150
3 FORM CONTROL #	*
4 POST STATUS/CODE/COMM	Y/1/*
TRANSMIT DATES	/*
INVOICE/PREPRINT	*//*
7 REIMB/DESC	*//*
8 DAYS IN BILLING CYCLE	*
START DATE/ODOM/FUEL	*/**/*
9 EST MILES PER PERIOD	*
PREVIOUS LINKING RA#	*
10 EXPRESS EMPLOYEE	*
11 GPS ASSET TAG #	*

-----Original Message-----

EFTA02728645

From: Nancy Mion
Sent: Wednesday, January 25, 2006 4:53 PM
To: Karen Scandizzo
Subject: RE: Request for assistance

No, not that I remember. Oh no! Court at noon, I will be in the morning.

-----Original Message-----

From: Karen Scandizzo
Sent: Wednesday, January 25, 2006 4:49 PM
To: Nancy Mion
Subject: FW: Request for assistance

Did you work this one? My meeting was canceled so I am catching up on emails. Also, Alex and Miriam heard the same thing we were talking about with Tomlinson today. I will be in Tampa tomorrow. Court? Karen

-----Original Message-----

From: [REDACTED] [mailto: [REDACTED]]

Sent: Wednesday, January 04, 2006 7:20 AM
To: Nancy Mion
Cc: Karen Scandizzo
Subject: Fw: Request for assistance

Thank you for your recent assistance however, I am requesting one more favor, pursuant to an official police investigation, I am officially requesting any information as to what vehicles have been rented since 12/23/2005 when the 2005 Nissan Sentra bearing Florida tag W28-GIS had to be returned. I am inquiring about the possibility that another vehicle may have been rented in lieu of this one. The renter information would be below: Should there be any questions please don't hesitate to contact me either by telephone or email. Thank you in advance for your assistance.

[REDACTED]
W/M [REDACTED]

EFTA02728646

Address:
358 El Brillo Road
Palm Beach, Florida 33480
DL [REDACTED]

Det. [REDACTED]
Palm Beach Police Department
345 South County Road
Palm Beach, Fl 33480
[REDACTED]