

AutoTrack (P

Results for: [REDACTED]

No matches found in Real Time Phone Directories

1 possible match found in Real Time Nationwide Phone Search

Name	Address	Phone
UNKNOWN	COLUMBUS GA 31906-1928	[REDACTED]

No matches found in U.S. Phone Listings

No matches found in Faces of the Nation

TAPARD01
10/05/07

SENSITIVE/UNCLASSIFIED
ACTIVITY RECORDS SORTED BY DATE & TIME



PAGE 1
03:32 PM

PHONE:

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
09/07/04	21:54:00 EDT	00:01:00				TOLL	

SENSITIVE/UNCLASSIFIED

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/26/2007

██████████ maiden name ██████████ dob ██████████ cellular telephone ██████████, was interviewed telephonically regarding a federal investigation involving the sexual exploitation of minors. After being advised of the identity of the interviewing agents and the nature of the interview, ██████████ provided the following information:

██████████ learned through friends that there was a rich guy in Palm Beach that had a lot of models at his house and that his house was a place to hang out and have fun. ██████████ and a friend, ██████████, maiden name ██████████ traveled to JEFFREY EPSTEIN's residence in Palm Beach via a taxi cab. ██████████ believed this occurred during her 10th grade year, while attending ██████████.

██████████ stated that ██████████ LNU (identified as ██████████) answered the door and showed the girls around the house. Eventually, ██████████ took ██████████ and ██████████ upstairs. The girls were sitting on the couch when EPSTEIN entered the room. He told them he had just come from a run and needed to shower. After showering, EPSTEIN entered the room wearing a towel. EPSTEIN conversed with ██████████ and ██████████. ██████████ stated that when EPSTEIN asked her age she told him her true age at that time. She believed she was sixteen when she went to his residence. Later during the massage, EPSTEIN asked both girls to remove their ██████████. ██████████ complied with EPSTEIN's request. ██████████ stated that ██████████ refused. ██████████ believed that ██████████ was self conscious about being heavy. Both girls continued to massage EPSTEIN. At one point, EPSTEIN turned over on to his back ██████████ while the girls massaged him. He instructed them to massage and touch his chest. EPSTEIN rubbed and touched the girls ██████████ during the massage. ██████████ believed the massage lasted approximately twenty to thirty minutes.

On the second visit to EPSTEIN's residence, ██████████ believed she accompanied her friends, ██████████ and ██████████. EPSTEIN again took a shower and wore a towel. Per EPSTEIN's request, ██████████ provided EPSTEIN with a massage wearing only her underwear. During the massage, EPSTEIN put ██████████ on the table,

Investigation on 10/25/2007 at West Palm Beach, Florida (telephonically)

File # 31E-MM-108062

Date dictated 10/25/2007

by SA ██████████
SA ██████████

31E-MM-108062

Continuation of FD-302 of _____, On 10/25/2007, Page 2

_____ EPSTEIN also

_____ stated that EPSTEIN _____ during both massages and that he would make really weird noises while _____

_____ said that _____ and EPSTEIN argued. _____ believed _____ stood up for herself regarding the payment of a girl _____ brought to EPSTEIN to provide him with a massage.

_____ received \$200.00 each time she provided EPSTEIN with a massage. She believed _____ received the same amount. According to _____, _____ may have paid their taxi fare.

_____ stated that _____ would call her once in a while on her cellphone to see if she was available to provide a massage.

_____ said that EPSTEIN told her that he was a Brain Scientist.

Brain Scientist - Epstein

10/25

[REDACTED]

(561)

[REDACTED]

Rich guy / a lot of model
hang out - fun

10th grade - During school years

[REDACTED] just moved here

[REDACTED] taxi to Epstein

Girl called [REDACTED]

[REDACTED] showed them
around house - took them
upstairs

Sitting on couch / Epstein
talking ^{to her} took a shower / just
went for a run

talking about 16/16
School

sitting on massage table (E) xhdw
to take off [redacted] [redacted]
said [redacted]

took off [redacted]
both rubs E arms

turned over [redacted]
massage his, touch chest
E rubbing [redacted]

belmed 20-30 minutes.

2nd [redacted]
[redacted]
[redacted]

or JE

JE shower
towel
massage table

nurse [redacted]
[redacted]

E really weird noises
[redacted] both times

massage

Got into argument [redacted]
stand up for herself
behind over payment for keeping
girl

JE (1) paid just \$200.00
200.00

(2)

200.00

200.00 behind so

[redacted] may have paid for taxi

[redacted] called
cellphone once in a while

[redacted]

David
[redacted]

[redacted]

Marlene
59405

3 years email
[redacted]

11/08

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A115

Field Office Acquiring Evidence MM | PBCRA

Serial # of Originating Document _____

Date Received VARIOUS

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [Redacted]

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Biographical File on
[Redacted] - DOB - [Redacted]