

[http://www.myspace.com/\[REDACTED\]](http://www.myspace.com/[REDACTED])



[REDACTED] *Interests*

General

*The Old Day's... Natorasher
2007*











FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/09/2007

[REDACTED] date of birth [REDACTED] was telephonically interviewed regarding a federal investigation involving the sexual exploitation of minors. After being advised of the identity of the interviewing agent and the nature of the interview, [REDACTED] provided the following information:

[REDACTED] believed she first met JEFFREY EPSTEIN during the end of her Junior Year. [REDACTED] was attending the [REDACTED] located near [REDACTED] Avenue. [REDACTED] told [REDACTED] she could make a lot of money providing a quick massage. [REDACTED] was taken by [REDACTED] to EPSTEIN's residence. [REDACTED] only provided EPSTEIN with a massage on one occasion. EPSTEIN told [REDACTED] that he would pay her to find and bring him other girls. [REDACTED] believed she was paid \$200.00.

[REDACTED] stated that there were other girls she was aware of that had provided EPSTEIN with massages prior to her. [REDACTED] attended [REDACTED], Astoria, New York. [REDACTED] who was at least a year younger than [REDACTED] also attended [REDACTED]. [REDACTED] who was taught from home, brought [REDACTED] and [REDACTED] date of birth [REDACTED], old cellular telephone number [REDACTED], like [REDACTED] LNU, was also being taught from home. [REDACTED] stated that [REDACTED] would go to EPSTEIN's residence weekly. [REDACTED] stated that [REDACTED] would be paid more money by EPSTEIN. [REDACTED] believed the amount was \$300.00. [REDACTED] told the interviewing agents that [REDACTED] has had a difficult time dealing with her past contacts with EPSTEIN.

[REDACTED] stated that they would telephone [REDACTED] or [REDACTED], EPSTEIN's assistants, to schedule appointments with EPSTEIN. [REDACTED] would also contact [REDACTED] to set up appointments. EPSTEIN told [REDACTED] that he could trust her to find new girls. EPSTEIN would also ask [REDACTED], "When are you getting more girls?"

Investigation on 10/05/2007 at _____ (telephonically)

File # 31E-MM-108062

Date dictated 10/05/2007

by SA [REDACTED]

10/5

[Redacted]

End of year only in the room once

ask him to find him girls

he would pay you for it

would go weekly 10

same

Verizon

young

young

he's not going to school

William

is

calling

[redacted] would also call
& set up appts

when are you getting new girls

could trust you with
sindy new girls

believe 200.00

[redacted] came home with
more money

100.00

[redacted] & [redacted] went first

[redacted] took [redacted] first

[redacted] took [redacted] 200.00

↓
100.00

made a lot of money quick message

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/26/2008

[REDACTED] (hereafter referred to as [REDACTED], date of birth [REDACTED], address [REDACTED], New York, NY 10019, cellular telephone number [REDACTED], telephonically contacted Special Agent (SA) [REDACTED] of the New York Division of the Federal Bureau of Investigation (FBI). [REDACTED] provided the following information:

[REDACTED] stated her friend [REDACTED] had called her after [REDACTED] had spoken to FBI agents on March 20, 2008. She stated they spoke briefly about captioned investigation but did not "swap notes" about details of the information they provided to interviewing agents. [REDACTED] informed SA [REDACTED] that she was concerned about providing the correct time frame regarding her involvement with JEFFREY EPSTEIN.

[REDACTED] stated [REDACTED] had told her it was sometime in the summer months of 2004 when she first met JEFFREY EPSTEIN because she recalled it was hot and sunny outside. [REDACTED] then remembered purchasing a summer sleeveless dress during that time frame and she had worn tank tops and short skirts whenever she visited JEFFREY at his home. [REDACTED] apologized for the confusion of the time line. If this time line is correct, she was 17 years old when she first met JEFFREY.

[REDACTED] stated she had also recalled a particularly embarrassing situation she had not disclosed to interviewing agents when she first spoke to them (SAs [REDACTED] AND [REDACTED] on March 20, 2008. She stated she wanted to block that memory because she was ashamed.

[REDACTED] added that on the second occasion when she had gone to JEFFREY's home, by herself to give him a massage, he had masturbated in front of her. [REDACTED] stated he had disrobed in front of her and laid down on the massage table with a towel around his mid-section face down. After a few minutes, JEFFREY had placed his hand underneath him and started stroking his penis. He began making sounds and she stopped massaging him. He then asked her if she was uncomfortable and she answered "yes". He then got upset, stopped masturbating, and paid her \$300.00. She asked if she could leave and he told her that he did not want her to massage him anymore. However, he offered to pay her \$200.00 if she referred

Investigation on 03/25/2008 at New York, NY (telephonically)

File # 31E-MM-108062-155 Date dictated _____

by [REDACTED]

31E-MM-108062

Continuation of FD-302 of [REDACTED]

, On 03/25/2008 , Page 2

other girlfriends to massage him. He told her she could accompany any of the girls she referred.

After that second time of going by herself, she decided not to return by herself and that is when she took [REDACTED] with her for the third session with JEFFREY.

[REDACTED] claimed she did not refer other girls to JEFFREY because all her other friends were from the [REDACTED] and they were very "straightlaced kids with good morals and good upbringing". The only friend she referred to JEFFREY was [REDACTED]

[REDACTED] was asked if she ever heard about JEFFREY taking pictures or videos of the girls who provided massage services. She stated she had no knowledge regarding that aspect of JEFFREY EPSTEIN's life.

U. S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION
SUBPOENA

In the matter of case number(s): 31E-MM-108062

TO: T-Mobile USA, Inc.
Custodian of Records
ADDRESS: 4 Sylvan Way
Parsippany, New Jersey 07054
TELEPHONE: 973-292-8697

GREETING:

By the service of this subpoena upon you by SA [redacted], who is authorized to serve it, you are hereby commanded and required to disclose to SA [redacted], a representative of the FBI, the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized which may be relevant to an authorized law enforcement inquiry, involving the following:
Please provide any and all account records to include subscriber, billing and mailing information as well as toll records on the specified dates for the following number:

Number: [redacted] Dates: 01/01/2004 to 12/31/2005

THE INFORMATION SOUGHT THROUGH THIS SUBPOENA RELATES TO A FEDERAL CRIMINAL INVESTIGATION BEING CONDUCTED BY THE FBI. YOUR COMPANY IS REQUIRED TO FURNISH THIS INFORMATION. YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY AS ANY SUCH DISCLOSURE COULD INTERFERE WITH AN ONGOING INVESTIGATION AND ENFORCEMENT OF THE LAW.

Compliance must be made by personal appearance or production of records no later than the 8 day of April, 2008 at 10:00 o'clock A M, at 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401

In lieu of a personal appearance, the information can be provided, via facsimile, marked to the attention of SA [redacted], at telephone number [redacted].

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of SA [redacted], at the following address: 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401

If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of a United States District Court to compel compliance. Your failure to obey the resulting court order may be punished as contempt.

Issued under authority of Public Law No. 106-544, § 5(a)
(18 U.S.C. §3486)

ORIGINAL

Signature: [redacted]

Name, Title: [redacted] SSRA

Issued this 1 day of April, 2008

092enkol.su.k

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Last Name **First Name** **Middle Name** **SSN**
Street Address **City** **State** **Zip** **County** **Radius**
Phone **DOB** **Age Range**

Reference Code

[Search for other possible name spellings](#) [Include Bankruptcies](#)

Output Type: [Formatted HTML](#) [Cut and Paste / Printer Friendly Text \(No Reports\)](#)

Important: The Public Records and commercially available data sources used in this system have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This system should not be relied upon as definitively accurate. Before relying on any data this system supplies, it should be independently verified. For Secretary of State documents, the following data is for information purposes only and is not an official record. Certified copies may be obtained from that individual state's Department of State.

Search completed

Records: 1 to 1 of 1

SEARCH: Last Name: First Name: State: NY

[Edit Search](#) | [New Search](#)

[Click Icons Below To Run a Report](#)

[Click Icons Below To Run a Report](#)

All	Full Name	Age/DOB	Address	Dates	Phone Informa
	<input type="text"/>	<input type="text"/>	<input type="text"/>	Jul 07 - Dec 07	

Records: 1 to 1 of 1

SEARCH: Last Name: First Name: State: NY

[Edit Search](#) | [New Search](#)

Important: The Public Records and commercially available data sources used on reports have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This system should not be relied upon as definitively accurate. Before relying on any data this system supplies, it should be independently verified. For Secretary of State documents, the following data is for information purposes only and is not an official record. Certified copies may be obtained from that individual state's Department of State.

Law Enforcement Report

Law Enforcement Report

Date: 01/08/08

Report processed by:

FBI-LS
600 Martin Luther King Jr Place
Louisville, KY 40202-2231
(502) 583-3941 Main Phone

Report Legend:

- S** - Shared Address
- D** - Deceased
- ✓** - Probable Current Address

Subject Information:

Name: [REDACTED]
Age:
SSN: xxx-xx-xxxx issued in NEW JERSEY
between [REDACTED]
[View All SSN Sources](#)

Others Associated With Subjects SSN:

(DOES NOT usually indicate any type of fraud or deception)
[None Found]

Comprehensive Report Summary:

Names Associated With Subject	None Found
Others Associated With Subjects SSN	None Found
Possible Criminal Records	None Found
Sexual Offenses	None Found
Driver's License	None Found
Motor Vehicles Registered	None Found
Florida Accidents	None Found
Concealed Weapons Permit	None Found
People at Work	None Found
Professional Licenses	None Found
FAA Certifications	None Found
FAA Aircrafts	None Found
Watercraft	None Found
Voter Registration	None Found
Hunting/Fishing Permit	None Found
Bankruptcies	None Found
Liens and Judgments	None Found
UCC Filings	None Found
Possible Properties Owned	None Found
Possible Associates	None Found

Possible Relatives	1st Degree - None Found 2nd Degree - None Found 3rd Degree - None Found
Neighbors	1st Neighborhood - 5 Found

Address Summary: [View All Address Variation Sources](#)

Address	County	Dates	Maps
██████████ NEW YORK NY 10024-1605	NEW YORK	Jul 2007 - Dec 2007	Map

Previous And Non-Verified Address(es): [View All Address Variation Sources](#)

██████████ NEW YORK NY 10024-1605, NEW YORK COUNTY (Jul 2007 - Dec 2007)

Neighborhood Profile (2000 Census)

Average Age: ██████████
 Median Household Income: \$118,988
 Median Owner Occupied Home Value: \$463,000
 Average Years of Education: 18

Possible Criminal Records:
 [None Found]

Sexual Offenses:
 [None Found]

Driver's License Information:
 [None Found]

Motor Vehicles Registered To Subject:
 [None Found]

Florida Accidents:
 [None Found]

Concealed Weapons Permit:
 [None Found]

People at Work:
 [None Found]

Professional License(s):
 [None Found]

FAA Certifications:
 [None Found]

FAA Aircrafts:
 [None Found]

Watercraft:
 [None Found]

Voter Registration:
 [None Found]

Hunting/Fishing Permit:
 [None Found]

 **Bankruptcies:**
[None Found]

 **Liens and Judgments:**
[None Found]

 **UCC Filings:**
[None Found]

 **Possible Properties Owned by Subject:**
[None Found]

 **Possible Associates:**
[None Found]

 **Possible Relatives:**
[None Found]

 **Neighbors:**

Neighborhood:
[REDACTED] NEW YORK NY 10024-1605, NEW YORK COUNTY (Jul 2007 - Dec 2007)

Address(es):
[REDACTED] NEW YORK NY 10024-1605, NEW YORK COUNTY (Apr 2001 - Nov 2007)
Age:
xxx-xx-xxxx issued in NEW YORK between 11/01/2004 and 12/01/2006

[REDACTED] NEW YORK NY 10024-1605, NEW YORK COUNTY (Aug 1990 - Nov 2007)

Residents:
[REDACTED] Age:
[REDACTED] DOB: [REDACTED] Age: 59
xxx-xx-xxxx issued in NEW YORK between 01/01/1964 and 12/31/1965
[REDACTED] Age:
xxx-xx-xxxx issued in NEW YORK between 01/01/1989 and 12/31/1990
[REDACTED] Age:
[REDACTED]

✓ [REDACTED] NEW YORK NY 10024-1605, NEW YORK COUNTY (Jan 1983 - Nov 2007)

Residents:
[REDACTED] DOB: [REDACTED] Age: 67
xxx-xx-xxxx issued in MICHIGAN between 01/01/1960 and 12/31/1962
[REDACTED] Age:
xxx-xx-xxxx issued in NEW YORK between 01/01/1988 and 12/31/1990
[REDACTED] Age:
xxx-xx-xxxx issued in NEW YORK between 01/01/1956 and 12/31/1958
[REDACTED]

✓ [REDACTED] NEW YORK NY 10024-1605, NEW YORK COUNTY (Jan 1988 - Dec 2007)

Residents:
[REDACTED] DOB: [REDACTED] Age: 69
xxx-xx-xxxx issued in DELAWARE between 01/01/1953 and 12/31/1955
[REDACTED] DOB: [REDACTED] Age: 68
xxx-xx-xxxx issued in DELAWARE between 01/01/1953 and 12/31/1955
[REDACTED] Age:
[REDACTED] DOB: [REDACTED] Age: 79
xxx-xx-xxxx issued in NEW YORK between 01/01/1936 and 12/31/1951

[REDACTED] NEW YORK NY 10024-1605, NEW YORK COUNTY (Apr 1984 - Nov 2007)

[REDACTED] DOB: [REDACTED] Age: 77
xxx-xx-xxxx issued in NEW YORK between 01/01/1951 and 12/31/1953
[REDACTED]

Source Information:

All Sources 2 Source Document(s)
Person Locator 1 1 Source Document(s)
Historical Person Locator 1 Source Document(s)

