

[REDACTED]

contact made
interview scheduled

[REDACTED]

[REDACTED]

Thursday
3pm

Loxahatchee, FL



Virginia → NYC

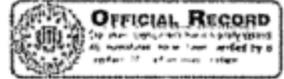
Attorney Syd Garcia

Spoke 4/3/19
in town later this week

Unit Chief

Attorney Daniel Rose

cell:



FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/22/2019

[REDACTED] hereto referred to as [REDACTED] was interviewed pursuant to a proffer agreement at [REDACTED] New York, New York. Present for the interview were [REDACTED] attorneys Alex Conlon and Alex Elonowitz-Hess along with AUSA [REDACTED] and SA [REDACTED]. After being advised of the identities of the above listed individuals and the nature of the interview, [REDACTED] provided the following information:

[REDACTED] provided the names of individuals that she recalled recruiting to massage JEFFREY EPSTEIN. All the individuals listed below were under 18 years old when [REDACTED] took them to EPSTEIN's home, with the exception of [REDACTED] and possibly [REDACTED]. Those individuals include:

- [REDACTED] LNU ([REDACTED] may have moved to Florida)
- [REDACTED]
- [REDACTED]
- [REDACTED] (sister)
- [REDACTED] sister. [REDACTED] was not sure if she took [REDACTED] to EPSTEIN's home.)
- [REDACTED]
- [REDACTED] (sister)
- [REDACTED] LNU ([REDACTED] [REDACTED] who moved back to Brazil)
- [REDACTED] [REDACTED] may still be in New York and is younger than [REDACTED]
- [REDACTED] LNU, who [REDACTED] referred to as BIG [REDACTED] ([REDACTED] stated she and BIG [REDACTED] spent a lot of time partying.)
- [REDACTED] LNU, who [REDACTED] referred to as LITTLE [REDACTED]
- [REDACTED]
- [REDACTED] LNU ([REDACTED] Facebook handle was [REDACTED])
- [REDACTED] ([REDACTED] was not sure if she took [REDACTED] to EPSTEIN's home, but believed that if she had, [REDACTED] would deny it.)
- [REDACTED] [REDACTED] [REDACTED]. [REDACTED] was not sure if she took [REDACTED] to EPSTEIN's home.)
- [REDACTED]
- [REDACTED] LNU
- [REDACTED] LNU, who [REDACTED] referred to as [REDACTED] ([REDACTED] was not

Investigation on 05/02/2019 at New York, New York, United States (In Person)

File # 31E-NY-3027571

Date drafted 05/02/2019

by [REDACTED]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

31E-NY-3027571

(U) Interview of [REDACTED]

Continuation of FD-302 of on 5/2/2019

, On 05/02/2019 , Page 2 of 8

sure if she brought [REDACTED] but thought that she might have taken her to EPSTEIN's home. [REDACTED] speaks to [REDACTED] every now and then, but is unsure if she is living in Florida or New Jersey.)

[REDACTED] met [REDACTED] LNU, hereto referred to as [REDACTED] through friends; she described those that she spent time with as a "big Brazilian group." [REDACTED] described [REDACTED] as a [REDACTED] [REDACTED] [REDACTED] brought [REDACTED] towards the end of her time massaging EPSTEIN; [REDACTED] described it as a desperate time because [REDACTED] was running out of girls to take to EPSTEIN. [REDACTED] recalled [REDACTED] possibly only going to EPSTEIN's one time. [REDACTED] recalled waiting in a room while [REDACTED] went upstairs, but was unsure if she went up initially with [REDACTED] [REDACTED] came back downstairs after approximately five to ten minutes. [REDACTED] told [REDACTED] that she did not know what happened or what was wrong. At this point, someone escorted [REDACTED] upstairs to speak with EPSTEIN. EPSTEIN asked [REDACTED] what she was doing bringing him a "dark girl." [REDACTED] told him she brought a young girl and EPSTEIN replied that he did not want a dark girl. This conversation happened in the bathroom. [REDACTED] described the bathroom as having "vagina and boobs" structures around the room and further described there being a "pink torso" near the bathtub. EPSTEIN went into the shower and told [REDACTED] that she cannot bring girls he does not like. EPSTEIN told [REDACTED] to keep looking for girls. [REDACTED] stated that EPSTEIN did not want "Spanish or dark girls." [REDACTED] told [REDACTED] that EPSTEIN just wasn't into her. EPSTEIN paid [REDACTED] but [REDACTED] does not recall if she was paid for bringing [REDACTED] because he was not happy with her.

[REDACTED] met [REDACTED] [REDACTED] [REDACTED] hereto referred to as [REDACTED] when [REDACTED] was [REDACTED] years old and still living with her mother. [REDACTED] mother rented out a spare room and [REDACTED] rented the room because she had just come from Brazil. [REDACTED] was a model and older than [REDACTED] [REDACTED] told [REDACTED] "There is someone I know; he's not going to go further than I say." [REDACTED] told [REDACTED] that he would come into the room in a robe, [REDACTED] [REDACTED] and [REDACTED] [REDACTED] [REDACTED] went upstairs with [REDACTED] [REDACTED] and [REDACTED] [REDACTED] [REDACTED]; [REDACTED] could not remember

31E-NY-3027571

(U) Interview of [REDACTED]
Continuation of FD-302 of on 5/2/2019 , On 05/02/2019 , Page 3 of 8

if [REDACTED] the first time [REDACTED] massaged EPSTEIN. [REDACTED] told [REDACTED] and the other girls she took to EPSTEIN to tell EPSTEIN if they were uncomfortable with not wanting to [REDACTED]. EPSTEIN then turned around and leaned towards [REDACTED] but did not recall what EPSTEIN said. [REDACTED] described that EPSTEIN would look at a girl [REDACTED]. [REDACTED] had no response so EPSTEIN [REDACTED]. EPSTEIN told them to [REDACTED]. [REDACTED] EPSTEIN paid the both of them then they left.

[REDACTED] did not recall how many times [REDACTED] massaged EPSTEIN, but thought it could have been approximately five times. EPSTEIN was "really in love" with [REDACTED]. [REDACTED] thought that EPSTEIN wanted to do a sketch or painting of [REDACTED]. [REDACTED] recalled that she went with [REDACTED] the first time and last time [REDACTED] went, but did not recall if she went the other times [REDACTED] was there. [REDACTED], hereto referred to as [REDACTED] would call [REDACTED] and put EPSTEIN on the phone to speak with her and would repeatedly ask for [REDACTED].

EPSTEIN introduced [REDACTED] and [REDACTED] to [REDACTED] who [REDACTED] described as [REDACTED]. The last time [REDACTED] massaged EPSTEIN, he had called [REDACTED] for the both of them to come in. [REDACTED] and [REDACTED]. [REDACTED] recalled that there was [REDACTED]. [REDACTED] did not want to go back. [REDACTED] thought [REDACTED] was in a relationship with someone.

[REDACTED] met [REDACTED] hereto referred to as [REDACTED] through [REDACTED] hereto referred to as [REDACTED]. [REDACTED] is one year older than [REDACTED]. [REDACTED] thought that [REDACTED] may have been the one to tell [REDACTED] about EPSTEIN. [REDACTED] recalled being in the bathroom and [REDACTED] telling them that she had heard that [REDACTED] and [REDACTED] knew a rich guy who they massaged and [REDACTED]. [REDACTED] asked them, "How bad is it?" [REDACTED] responded that it was not that bad and that [REDACTED] it's done. [REDACTED] recalled that [REDACTED] may have massaged EPSTEIN one to two times, but could have been more times. [REDACTED] told [REDACTED] that EPSTEIN used [REDACTED]. [REDACTED] was not sure if [REDACTED] took [REDACTED] the first time [REDACTED] went to EPSTEIN's home.

31E-NY-3027571

(U) Interview of [REDACTED]

Continuation of FD-302 of on 5/2/2019

, On 05/02/2019 , Page 4 of 8

[REDACTED] met [REDACTED] LNU through [REDACTED] and [REDACTED] are both Albanian. [REDACTED] and [REDACTED] were friends until [REDACTED] tried to hook up with [REDACTED] boyfriend. [REDACTED] thought that [REDACTED] told her that she had asked [REDACTED] to massage EPSTEIN. [REDACTED] and [REDACTED] are still in communication with one another.

At one point, [REDACTED] witnessed EPSTEIN asking to see one of the girls identification because he wanted to make sure she was under 18. EPSTEIN did not believe that [REDACTED] and [REDACTED] were bringing him girls under 18 because [REDACTED] "messed up" by bringing older girls.

[REDACTED] discussed how massages with EPSTEIN started and how they progressed. In the beginning, [REDACTED] started out [REDACTED] on while EPSTEIN [REDACTED] EPSTEIN liked [REDACTED] so [REDACTED] went back by herself without [REDACTED] [REDACTED] could not remember when EPSTEIN asked her to [REDACTED] but thought it may have been the second time she went. [REDACTED] then corrected herself stating that it was the first time she went that she [REDACTED] [REDACTED] recalled that the second time she massaged EPSTEIN, he [REDACTED]. [REDACTED] stated that the times thereafter things progressed to the point where EPSTEIN used [REDACTED] [REDACTED] [REDACTED] [REDACTED] described the [REDACTED] [REDACTED]. This was the first time [REDACTED] had ever seen [REDACTED]. EPSTEIN would sometimes use [REDACTED] [REDACTED] [REDACTED]. EPSTEIN used [REDACTED] [REDACTED] [REDACTED]. [REDACTED] could not remember if EPSTEIN [REDACTED] [REDACTED] EPSTEIN made "crazy noises" like [REDACTED] [REDACTED] EPSTEIN asked [REDACTED] "Do you like it or are you enjoying it?" EPSTEIN was very visual and liked to look at [REDACTED] EPSTEIN looked at [REDACTED] a lot. [REDACTED] would usually be standing up when EPSTEIN used [REDACTED] [REDACTED]. Approximately one to two times, EPSTEIN laid [REDACTED] out and was [REDACTED] [Agent note: At this point in the interview, [REDACTED] was upset and did not want to go into further detail at this time.]

[REDACTED] usually took a cab to EPSTEIN's home. [REDACTED] did not recall if she had ever taken the train to EPSTEIN's home. [REDACTED] recalled that EPSTEIN's home was on [REDACTED] in New York and described his home as having "big, huge doors" that she thought may have been red or brown in

31E-NY-3027571

(U) Interview of [REDACTED]
Continuation of FD-302 of on 5/2/2019 , On 05/02/2019 , Page 5 of 8

color and had two to three steps that led up to the doors. [REDACTED] recalled that the home next door had steps that led to a downstairs. [REDACTED] never took anything to EPSTEIN's home. EPSTEIN did not like [REDACTED]. [REDACTED] told the girls she recruited not to wear heels and to dress casual in everyday clothes.

[REDACTED] did not have EPSTEIN's direct phone line. Instead, [REDACTED] would call [REDACTED] to tell her that she needed to speak with EPSTEIN and [REDACTED] would either connect her to EPSTEIN or tell [REDACTED] that she would call her back. When the FBI initially reached out to [REDACTED] in 2008, [REDACTED] called [REDACTED] asking to speak with EPSTEIN and [REDACTED] thought that [REDACTED] told her she would call [REDACTED] back. [REDACTED] called [REDACTED] and connected her to EPSTEIN. [REDACTED] told EPSTEIN that if he was not going to help her then she was going to talk to the FBI. EPSTEIN told [REDACTED] that he would get her a lawyer, but the lawyer could not be the same one he had.

[REDACTED] was asked if she remembered a statement that she made to her lawyers regarding EPSTEIN telling [REDACTED] "you know what I like." [REDACTED] recalled that EPSTEIN said that to her after she brought [REDACTED] EPSTEIN told her, "What are you doing; you know what I like." EPSTEIN told [REDACTED] "You know what I'm into." [REDACTED] understood that to mean EPSTEIN wanted "young, petite, and underage girls." [REDACTED] could not recall if she brought anyone who was 13 years old.

[REDACTED] and [REDACTED] still talk. [REDACTED] stated she was unsure if [REDACTED] still speaks with EPSTEIN, but felt that [REDACTED] would reach out to EPSTEIN. [REDACTED] stated that [REDACTED] was all about making money. [REDACTED] took money from the girls she recruited; she kept part of their share of the money. [REDACTED] thought that [REDACTED] was currently "not doing the right things," thinking that [REDACTED] may still be involved in getting paid to provide sexual favors. [REDACTED] had told [REDACTED] that she thought [REDACTED] was currently inviting men over. [REDACTED] lives with her fiancé, [REDACTED], near [REDACTED]. [REDACTED] phone number is [REDACTED].

[REDACTED] discussed the initial meeting with agents when she was approached in March 2019. [REDACTED] stated that she did not remember everything that she said. [REDACTED] stated she was "too nervous, very nervous." [REDACTED] felt uncomfortable and felt like she needed a lawyer

31E-NY-3027571

(U) Interview of [REDACTED]

Continuation of FD-302 of on 5/2/2019

, On 05/02/2019 , Page 6 of 8

because she did not know if she was going to go to jail if she answered questions. [REDACTED] stated that she may not have been honest because she was scared.

[REDACTED] provided a number of photographs of herself and other individuals from the time period where she was massaging EPSTEIN. [REDACTED] identified the individuals in each of the photographs listed below. The photographs have been placed in a 1A envelope.

Photo 1: [REDACTED] unknown female, [REDACTED] at age [REDACTED]

Photo 2: [REDACTED] (Photo was taken at [REDACTED] in [REDACTED] former apartment) Lamp in photo may have been given by EPSTEIN. [REDACTED] thought she mixed up the lamps that she talked about in her previous interview, stating that the lamps of the naked women on them were in his home and not gifted to her.

Photo 3: [REDACTED] (Photo was taken at [REDACTED] in the kitchen)

Photo 4: [REDACTED] [REDACTED] (Photo was taken at the 1st Yankees game they attended; unsure what year)

Photo 5: [REDACTED] (Photo was taken at Disney on New Years when she was [REDACTED])

Photo 6: [REDACTED] [REDACTED] (Photo was taken when [REDACTED] was approximately [REDACTED] years old)

Photo 7: [REDACTED] BIG [REDACTED]

Photo 8: [REDACTED] [REDACTED] (Photo was taken in Rochester; they were invited by a group of people that worked in the clubs. Date on back read 10/29/04)

Photo 9: [REDACTED] [REDACTED] (Photo was taken at a Brazilian parade)

Photo 10: [REDACTED] unknown female who was the same unknown female in photo 1 ([REDACTED] thought the unknown female may have been [REDACTED] friend. [REDACTED] recalled going with [REDACTED] and the unknown female to EPSTEIN's home. [REDACTED] thought [REDACTED] went upstairs with the unknown female. The unknown female went to EPSTEIN's home approximately one to two times.

31E-NY-3027571

(U) Interview of [REDACTED]
 Continuation of FD-302 of on 5/2/2019, On 05/02/2019, Page 7 of 8

[REDACTED] was unsure of the unknown female's age.)

Photo 11: [REDACTED] [REDACTED] ([REDACTED] was not sure how old they were in the photo.)

Photo 12: [REDACTED]

Photo 13: [REDACTED] [REDACTED] (Photo was taken in Rochester. Same trip as photo 8.)

Photo 14: [REDACTED] at her [REDACTED] birthday. (Photo was taken next door to [REDACTED])

Photo 15: [REDACTED] [REDACTED] [REDACTED] ([REDACTED] believed that [REDACTED] never went to EPSTEIN. Lamps from EPSTEIN are seen in this photo.)

Photo 16: BIG [REDACTED] [REDACTED] (Photo taken at [REDACTED] when [REDACTED] moved to that apartment)

Photo 17: [REDACTED] [REDACTED] (Photo taken in Rochester.)

Photo 18: [REDACTED] unknown female who could be [REDACTED] sister [REDACTED] (Photo taken at the front of [REDACTED].)

Photo 19: [REDACTED] (Photo was taken by [REDACTED] [REDACTED] on the same day as photo 16. They were going to a Brazilian party.)

Photo A: [REDACTED] dressed for her junior high school prom. Date on the photo was 5/6/02.

Photo B: [REDACTED] [REDACTED] [REDACTED]

Photo C: [REDACTED] [REDACTED]

Photo D: [REDACTED] [REDACTED] [REDACTED] [REDACTED] in the front row, with unknown female, unknown female, possibly [REDACTED] [REDACTED] and unknown female in the back row.

Photo E: Unknown female, [REDACTED] [REDACTED] [REDACTED] [REDACTED] (This group was the group [REDACTED] went to clubs with.)

Photo F: GUILHERME, [REDACTED] [REDACTED]

31E-NY-3027571

(U) Interview of [REDACTED]

Continuation of FD-302 of on 5/2/2019

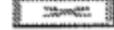
, On 05/02/2019, Page 8 of 8

In the interest of time, not all subject matter was covered during this interview.

VERIZON SUBPOENA COMPLIANCE

VERIZON CONFIDENTIAL - The documents accompanying this telecopy transmission contain confidential information belonging to the sender which is legally privileged. The information is intended only for the use of the individual(s) or entity named. If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution, or the taking of any action in reliance of the contents of this telecopied information is strictly prohibited. If you have received this telecopy in error, please immediately notify us by telephone at the number given to arrange for return of the faxed document to us. Thank you.

TO: [REDACTED]
COMPANY: FBI NEW YORK
FAX NUMBER: [REDACTED]
PHONE NUMBER: [REDACTED]
FROM: VZLC RL
DATE: 5/23/2019 2:39:36 PM
LCS Case Number: 19128873
Docket/File Number:
Faxed Pages: 9
SENDER'S PHONE NUMBER: [REDACTED]
SENDER'S FAX NUMBER: [REDACTED]
Notes/Comments:



VERIZON SECURITY SUBPOENA COMPLIANCE
180 WASHINGTON VALLEY ROAD
BEDMINSTER NJ 07921
Phone: 888-453-2600 Fax: 325-949-6916

VERIZON CONFIDENTIAL

May 23, 2019

FBI NEW YORK
26 FEDERAL PLZ
NEW YORK NY 10278

Verizon Case #: 19128873
Docket / File #: X
Requested Target [REDACTED]

Dear [REDACTED]

Verizon Subpoena Compliance is in receipt of the attached request. Please note the following:

The subpoena is incorrectly addressed. It is addressed to Verizon Wireless for a number that is controlled by Verizon landline. A new, correctly addressed, subpoena will be required for the release of records.

There is now just one mailing address. Landline, wireless, IP, etc. all go to the Bedminster, NJ address. To simplify addressing, ALL requests may now be addressed to Verizon.

Verizon
Attn: VSAT
180 Washington Valley Road
Bedminster, NJ 07921

Please check the fax number list for the correct number to send your request.

FAX NUMBERS

Verizon Wireless records
(Voice, text, email, IP, etc. If its Verizon Wireless,
use a following fax number)
Subpoenas: 888-667-0028

(For exigent situations call: 800-451-5242 - Option 9, prior to faxing request.)

All other Verizon records

(Landline Phone & FiOS/DSL Internet)

Subpoenas: 325-949-6916

(For exigent situations call: 800-451-5242 - Option 9, prior to faxing request.)

Respectfully,

R. LOONEY

VERIZON SECURITY SUBPOENA COMPLIANCE

Enclosed

The attached fax was received from [REDACTED] on 5/16/2019 at 12:25:09 PM.

JobID: 113337



FEDERAL BUREAU OF INVESTIGATION

NEW YORK DIVISION

FACSIMILE TRANSMITTAL SHEET

XUNCLASSIFIED CONFIDENTIAL SECRET TOP SECRET

To: Verizon

Recipient Fax Number: [REDACTED]

ATTN: VSAT

Recipient Telephone #:

From: SA [REDACTED]

Sender Telephone #: [REDACTED]

Number of Pages Including Coversheet; 5

URGENT FOR REVIEW PLEASE COMMENT PLEASE REPLY PLEASE RECYCLE

NOTES/COMMENTS:

Please see attached subpoena. Be advised this is a Child Exploitation/Human Trafficking matter and it is requested this matter not be disclosed to the user.

Please send response to [REDACTED]



U.S. Department of Justice

United States Attorney
Southern District of New York

The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007

May 15, 2019

BY FAX

Cellco Partnership d/b/a "Verizon Wireless"
Attn: Custodian of Records
180 Washington Valley Road
Bedminster, NJ

To whom it may concern:

Please be advised that the accompanying grand jury subpoena has been issued in connection with an official criminal investigation of a suspected felony being conducted by a federal grand jury. The Government hereby requests that you voluntarily refrain from disclosing the existence of the subpoena to any third party. While you are under no obligation to comply with our request, we are requesting you not to make any disclosure in order to preserve the confidentiality of the investigation and because disclosure of the existence of this investigation might interfere with and impede the investigation.

If you intend to disclose the existence of this Grand Jury Subpoena request to a third party, please let me know before making any such disclosure.

Thank you for your cooperation in this matter.

Sincerely,

[Redacted]
United States Attorney

By:

[Redacted]
Assistant United States Attorney
Telephone: [Redacted]

Grand Jury Subpoena

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO: Cellco Partnership d/b/a "Verizon Wireless"
Attn: Custodian of Records
180 Washington Valley Road
Bedminster, NJ

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, 40 Foley Square, Room 220, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

Appearance Date: May 30, 2019

Appearance Time: 10:00 a.m.

to testify and give evidence in regard to an alleged violation of :

18 U.S.C. §§ 1591, 1594(c), 2422(b)

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

See Attached Rider

Personal appearance is not required if the requested records are (1) produced by on or before the return date to Special Agent [redacted], Child Exploitation and Human Trafficking Task Force, telephone: [redacted], or via email at [redacted]; and (2) accompanied by an executed copy of the attached Declaration of Custodian of Records. **PLEASE PROVIDE IN ELECTRONIC FORMAT IF POSSIBLE.**

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
May 15, 2019

Geoffrey S. Berman
GEOFFREY S. BERMAN
United States Attorney for the
Southern District of New York

[redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007
Telephone: [redacted]

[Handwritten Signature]


RIDER

(Grand Jury Subpoena to Verizon, dated May 15, 2019)

Please provide any and all records (including, but not limited to, incoming and outgoing calls with any call details, local and long distance usage details, all subscriber opening and/or registration documents, all subscriber identification and contact information, all subscriber billing and payment information, SMS/text messaging records, IP history and login records, associated email addresses and/or screen names, and any additional accounts associated with any of the below-listed names, identifiers, addresses, phone numbers, and accounts listed and associated records for those accounts) relating to the following telephone numbers, as listed below, for the time period of January 1, 2002 through December 31, 2006:

• [REDACTED]

N.B.: Personal appearance is not required if the requested records are (1) produced by on or before the return date to Special Agent [REDACTED], Child Exploitation and Human Trafficking Task Force, telephone: [REDACTED], or via email at [REDACTED]; and (2) accompanied by an executed copy of the attached Declaration of Custodian of Records. **PLEASE PROVIDE IN ELECTRONIC FORMAT IF POSSIBLE.**

IMPORTANT: REQUEST FOR NON-DISCLOSURE

Due to the ongoing nature of the investigation, it is requested that you do not disclose any information relating to this Grand Jury subpoena request to any third party.

Declaration of Custodian of Records

Pursuant to 28 U.S.C. § 1746, I, the undersigned, hereby declare:

My name is _____
(name of declarant)

I am a United States citizen and I am over eighteen years of age. I am the custodian of records of the business named below, or I am otherwise qualified as a result of my position with the business named below to make this declaration.

I am in receipt of a Grand Jury Subpoena, dated May 15, 2019, and signed by Assistant United States Attorney [REDACTED] requesting specified records of the business named below. Pursuant to Rules 902(11) and 803(6) of the Federal Rules of Evidence, I hereby certify that the records provided herewith and in response to the Subpoena:

- (1) were made at or near the time of the occurrence of the matters set forth in the records, by, or from information transmitted by a person with knowledge of those matters;
- (2) were kept in the course of regularly conducted business activity; and
- (3) were made by the regularly conducted business activity as a regular practice.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on _____
(date)

(signature of declarant)

(name and title of declarant)

(name of business)

(business address)

Definitions of terms used above:

As defined in Fed. R. Evid. 803(6), "record" includes a memorandum, report, record, or data compilation, in any form, of acts, events, conditions, opinions, or diagnoses. The term, "business" as used in Fed. R. Evid. 803(6) and the above declaration includes business, institution, association, profession, occupation, and calling of every kind, whether or not conducted for profit.

[REDACTED] (NY) (FBI)

From: [REDACTED] (USANYS) [REDACTED]
Sent: Friday, February 22, 2019 4:10 PM
To: [REDACTED] (NY) (FBI); [REDACTED]
Cc: [REDACTED] (USANYS); [REDACTED]
Subject: RE: SDNY investigation
Attachments: 2019-02-19, JE, Hammad memo spreadsheet.xlsx

Following up on the below, I have good news – our *Hammad* memo has been approved by the Deputy U.S. Attorney, which is the final go-ahead we needed. We have permission to approach any of the individuals we've identified so far in the case as being a witness, victim, and/or subject. For any individuals represented by counsel we've already been in touch with, we'll go through those attorneys to set up any interviews; for everyone else (all of whom we've attempted to list in the attached spreadsheet), we can approach them directly.

There are some individuals who we have some reason to believe may have been represented previously, and for those people we need to follow a protocol in the approach. That applies to:

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
- Ghislaine Maxwell *Business MGR.*
[REDACTED]
[REDACTED]
David Rogers *Pilot*
[REDACTED] *Pilot*

For those 11 individuals, if/when you approach any of them, please:

- 1) Identify the matter we are investigating, that is, conduct relating to Jeffrey Epstein's alleged sexual contact with minor girls; and
- 2) Ask the individual if they currently are represented by counsel in connection with a matter related to Jeffrey Epstein, and then:
 - a. If they say no, ask if they are willing to be interviewed, and if yes, proceed with an interview;
 - b. If they say yes, ask for the attorney name and/or contact information (and/or serve a grand jury subpoena, if we've decided to issue one to that person), and end the interaction.

For any individual not on the above list, we can proceed how you normally would with any other approach.

The planned interview that prompted us to pause to go through the *Hammad* process was [REDACTED] who I think it still at the top of our list to approach, so I think the sooner the better on that, and happy to chat about it anytime if that would be useful. And we can talk about other approaches to do in the next week or two as well, but wanted to get this all to you in writing asap now that we have the approval.

Please let us know if any questions at all, and thanks.

From: [REDACTED] (USANYS)

Sent: Wednesday, February 20, 2019 22:58

To: [REDACTED] (NY) (FBI)

Cc: [REDACTED] (USANYS)

Subject: RE: SDNY investigation

Team,

Following up on our conversation last week, wanted to let you know that after *many* discussions and rounds of editing, our *Hammad* memo (addressing our process for approaching potential witnesses / victims / subjects) has made its way through multiple layers of supervisors and is now with our criminal division chief. So we hope to be able to give you the green light (and related guidance) for additional approaches, including [REDACTED] as soon as possible.

[REDACTED] has also continued to be in touch with D.C. regarding the records; the latest there is that D.C. claims the hard copy records are all in Miami (and obviously Florida has told us that the records are in D.C.). So that continues to be a challenge but we're working on it.

We're also continuing to work on obtaining the records from the two civil cases in New York, which has been its own challenging and ongoing project, but we'll let you know if and when there's movement on that.

Finally, I also owe you a call to catch up on the status in California, and to see if anything else is pending, but since I'm just finishing my day now I figured I'd send a quick email.

Thanks as always, and talk soon,
Alex.

[REDACTED]
Assistant U.S. Attorney
Southern District of New York
[REDACTED]

1315

West Palm

Kinetic / No answer

[REDACTED]

DOB

[REDACTED]

[REDACTED]
Bayside, NY 11360

Cell:

[REDACTED]

[REDACTED]
Westbury, NY 11590

[REDACTED]
Astoria

3/19/19

@ 1730 hrs

Palm Beach Gardens FL.

Knock / Doorbell no answer

no car in driveway

3/19/19 @ 1830

WPR

4 persons 1/0 Location Renting
house on air BFB
state [redacted] owns house and
Rents when she's back in
NY She also is in real estate &
Travels Between NY -> FL

3/30/19

@

1900 hrs

Jupiter

Knock / Door bell Negative
House possibly vacant

[Redacted]

[Redacted]

@ 1930 hrs

3/20/19

[Redacted]

Jupiter FL

Speaks w/ [Redacted]
w/ her parents

States she lives

Provides cell

[Redacted]

2000 hrs

call several times

phone turned off

3/21/19

1000 hrs

called and

spoke w/ [Redacted]

said

will attempt to arrange meeting / call back later

[Redacted]

3/19/19

@ 1520 hrs

knock no answer

White Jeep

[Redacted]

(NY Plate)

3/21/19 @ 1045 hrs

WLe Royal

Palm Beach

Unable to gain access to Home
(gated property)

several phone calls placed to

no answer (automated VM states

1140 Returned phone call

states she cannot
meet in person today but willing
to meet on a future date

[REDACTED] 3/21/19

@ 1200 hrs

[REDACTED]

West Palm Beach

Knock / no answer

3/21/19

West Palm Beach

(a) 1240

knock / no answer

Boies Schiller Flexner



Ft. L.

[Redacted]

3/20/19

@ 1230 hrs

[Redacted]

Knock / Door Bell no answer

1300 hrs Call

[Redacted]

no answer

[Redacted]

@ 1430 hrs

Knock / Door Bell

1430 call / answer

[REDACTED]

[REDACTED]

Long Island City, NY

11101

[REDACTED]

1/30/19

Original Connection Through Friend [REDACTED]

Involved in Girl / Pop group / hanging out @ clubs (underage)

friend [REDACTED] cousin said you
should meet Jeffrey

[REDACTED] went first to massage
went w/ her once together to massage
Jeffrey said [REDACTED] looked too young, looked
like his niece

[REDACTED] huge town house
had maids

Jeffrey kicked [REDACTED] out because she
wanted to talk + not "do stuff"
friend [REDACTED] job to get more girls
[REDACTED] introduced [REDACTED]

Massaged him once, he got out
oil, he requests her to get [REDACTED]
[REDACTED]

he had toys and asked if
he could use and [redacted] says no

Just out of HS ^{for end of Senior Year} when
first met w/ massaged Subray

met [redacted] in LA (about a year ago)

w/ him for long time

[redacted] is 4 years younger than [redacted]

During massage [redacted] felt very scared (got paid
and felt she could not leave (\$300))

went back another time w/
[redacted] he he said no to her
massaging him

@ end asked her if she had
any more friends to bring & she
would pay her to bring

██████ was "helping" J. for about
a year

unsure if J. had sex w/ ██████
but thinks he ██████

██████ = friend w/ red hair

↓
██████ friend, also going to Jethro

██████ another friend of ██████ (unknown if she
visited J.)

[REDACTED]

[REDACTED]

Lives in LA (Harlem)

[REDACTED]

(NY)

[REDACTED]

(NY)

called by

[REDACTED]

[REDACTED]

(called from NY)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

sis worked for Epstein

[REDACTED]

[REDACTED]

[REDACTED]

SA

[REDACTED]

SA

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

0

* DAVID RICHARD MULLEN
Chef in NYC

[REDACTED]

Chef prior to Mullen

[REDACTED]

Security NYC

Palm Beach employees paid from NY office

[REDACTED]

[REDACTED]

original

has been seen

[REDACTED]

[REDACTED]

[REDACTED]

ASAC

[REDACTED]

AUSA

[REDACTED]

**EOUSA Division MEGA4 Automated Litigation Support System
Account Request and Approval Form
For EOUSA Division Users**

To be used for DOJ EOUSA Division employees and authorized
MEGA4 contractor staff

Case/Project Information

DJ NUMBER: 2442-0129 CASE NAME: US v. Epstein
--

LEAD EOUSA DIVISION ATTORNEY NAME AND PHONE NUMBER: [REDACTED]

EOUSA CASE MANAGER NAME AND PHONE NUMBER: [REDACTED]

<input type="checkbox"/> iCONNECT <input checked="" type="checkbox"/> RELATIVITY
LIST OF SPECIFIC CASES/PROJECTS FOR WHICH ACCESS IS REQUIRED: US v. Epstein

End User Information:

FULL NAME: [REDACTED]	EOUSA SECTION:
POSITION/TITLE: FBI Special Agent	TELEPHONE NUMBER: [REDACTED]
BUILDING/LOCATION:	EMAIL ADDRESS: [REDACTED]

APPROVED BY: [REDACTED] Date:
SIGNATURE: [REDACTED]

Department of Justice
Information Technology (IT) Security
Rules of Behavior (ROB) for General Users
Version 7.0
January 3, 2014

I. Introduction

The Rules of Behavior (ROB) for General Users pertain to the use, security, and acceptable level of risk for Department of Justice (DOJ) systems. The rules highlight that taking personal responsibility for the security of an information system and its data is an essential part of your job. As a user of the DOJ Information Technology (IT) data and systems, you are the first line of defense in support of DOJ's IT security.

The intent of the ROB is to acknowledge users' receipt and understanding of applicable IT security requirements from various Federal and DOJ policies and procedures. These requirements include, but are not limited to, the Office of Management and Budget (OMB) Circular A-130, OMB M-07-16, OMB M-05-08, the Privacy Act of 1974, DOJ Order 2640.2 (series), DOJ Order 2740.1 (series), and the DOJ IT Security Standard.

Who is covered by these rules?

These rules apply to all personnel (government employees and contractors) who perform general non-privileged duties on DOJ information systems, access or use DOJ information, or provide IT services to DOJ – hereafter referred to as users. All users are required to review and provide signature or electronic verification acknowledging compliance with these rules to their respective Component IT Security representative.

Certain authorized personnel may obtain limited exemptions for specific occurrences when performing official duties. These individuals must document situations where equipment and software limitations listed below prevent mission operations. In addition to this ROB, the user shall also agree to and provide signature or electronic verification acknowledging compliance for the Privileged User ROB. The system Authorizing Official (AO) will issue an exemption if the accepted risk(s) and justification is documented and appropriate¹.

What are the penalties for noncompliance?

Non-compliance with requirements will be enforced through sanctions commensurate with the level of infraction. Actions may include a verbal or written warning, temporary suspension of system access or permanent revocation, reassignment to other duties, or termination, depending on the severity of the violation. In addition, activities that lead to or cause disclosure of classified information may result in criminal prosecution under the U.S. Code, Title 18, Section 798, and other applicable statutes.

Unauthorized browsing or inspection of Federal Taxpayer Information (Internal Revenue Code Sec. 7213A) is punishable with a fine of up to \$1,000 and/or up to one year imprisonment. Unauthorized disclosure of Tax Return information (Internal Revenue Code Sec. 7213) is a felony punishable with a fine of up to \$5,000 and up to five years in prison. In addition to these penalties, any Federal employee convicted under Sec. 7213 or Sec.7213A will be dismissed from employment.

¹ For additional information on mobile device exemptions, please refer to the Department of Justice Mobile Device and Mobile Application Security Policy Instruction v2 (http://dojnet.doj.gov/jmd/irm/itsecurity/documents/FINAL-DOJ_Mobile_Device_and_Application_Security_Policy_Instruction_v2.pdf).

Department of Justice
Information Technology (IT) Security
Rules of Behavior (ROB) for General Users
Version 7.0
January 3, 2014

II. User Responsibilities

A. General

1. Comply with all Federal laws and Department and Component policies and requirements, including DOJ Orders and Standards. Use DOJ information and information systems for lawful, official use, and authorized purposes only.
2. Do not generate, download, store, copy, or transmit offensive or inappropriate information in any medium, to include e-mail messages, documents, images, videos, and sound files.
3. Limit distribution of e-mail to only those with a “need to know.”
4. Do not open e-mails from suspicious sources (e.g., people you don’t recognize, know, or normally communicate with) and do not visit untrusted or inappropriate websites (unless authorized). Only download permissible files from known and reliable sources and use virus-checking procedures prior to file use.
5. Protect and safeguard all DOJ information, including personally identifiable information (PII), commensurate with the sensitivity and value of the data at risk. Protect and safeguard all DOJ information and information systems from unauthorized access, unauthorized or inadvertent modification, disclosure, damage, destruction, loss, theft, denial of service, improper sanitization, and improper use.
6. Verify that each computer-readable data extract containing sensitive PII data has been erased within 90 days of origination or that its use is still required.
7. Upon discovery of a known or suspected security incident, report the incident to your Help Desk, Incident Response Representative, Justice Security Operations Center, Security Manager, or Supervisor.
8. Immediately report lost or stolen devices (e.g., laptop, phone, tablet, thumb drive) to your Help Desk, Incident Response Representative, Justice Security Operations Center, Security Manager, or Supervisor.
9. Encrypt all DOJ Sensitive but Unclassified (SBU) data on authorized mobile computers, laptops, tablets, and removable media (e.g., removable hard drives, thumb drives, and DVDs) using Department-approved solutions unless a waiver or policy exemption exists. For classified environments, follow the procedures required for those networks for data storage and transport. All data is considered sensitive unless designated as non-sensitive by the Component Director/Head/Office Head.
10. Read and understand the DOJ security warning banner that appears prior to logging onto the system or mobile device.
11. Screen-lock or log off your computer when leaving the work area, and remove your PIV card, if utilized. Log off when departing for the day.
12. Keep all government-furnished equipment (GFE) mobile devices assigned to you in your

**Department of Justice
Information Technology (IT) Security
Rules of Behavior (ROB) for General Users
Version 7.0
January 3, 2014**

physical presence whenever possible. When it is necessary for you to be away from your GFE, particularly at a non-secure location, secure all your portable electronic devices and removable media, preferably out-of-sight (e.g. in a locked container).

13. Do not use Peer-to-Peer (P2P) technology on the Internet, such as Skype, BitTorrent, etc. P2P is forbidden throughout the Department unless the Department's Chief Information Officer (CIO) or designee approves a waiver.
14. Do not auto-forward emails from your DOJ email account to your personal email account (e.g., Gmail, Yahoo, Hotmail).
15. Ensure that individuals have the proper clearance, authorization, and need-to-know before providing access to any DOJ information.
16. Consent to monitoring and search of any IT equipment that is brought into, networked to, or removed from DOJ owned, controlled, or leased facilities consistent with employee and contractor consent obtained through log-on banners and DOJ policies.
17. Properly mark and label classified and sensitive documents, electronic equipment, and media in accordance with the DOJ Security Program Operating Manual (SPOM) and DOJ Order 2620.7.
18. Adhere to Separation of Duties principles. Understand conflict of interest in responsibilities, roles, and functions within a system or application (e.g., duties of the System Administrator and Information System Security Officer (ISSO) should not be combined).
19. Do not change any configurations or settings of the operating system and security-related software, or circumvent and test the security controls of the system unless authorized.
20. Do not bypass native mobile device operating system controls to gain increased privileges (i.e., jailbreaking or rooting the device).
21. Do not use anonymizer sites on the Internet and bypass the Department security mechanisms designed to protect systems from malicious Internet sites.

B. Classified Systems/Information

22. Do not process classified information on an unclassified system unless authorization is obtained to support a specific job function.
23. Send classified email only on systems authorized for that purpose and for the highest level of the classified data involved.
24. When in use, operate IT systems only in those areas or facilities certified for the highest classification or sensitivity level of the information involved. When not in use, store a classified computer, hard drive, removable media, etc. in an approved security container or in a facility approved for open storage.
25. Use classified laptops and similar devices in accordance with the DOJ Removable Media Requirements for Classified Systems, dated April 25, 2011.

Department of Justice
Information Technology (IT) Security
Rules of Behavior (ROB) for General Users
Version 7.0
January 3, 2014

C. Passwords

26. Adhere to at least the minimum password requirements for the system on which you are working.
27. Change the default password upon receipt from system administrator.
28. Do not share account passwords with anyone.
29. Avoid using the same password for multiple accounts.

D. Mobile Computing & Remote Access Users

30. Use mobile GFE (e.g., laptop, tablet, smartphone) for official business and authorized uses. Mobile GFE is for use by DOJ personnel only (no spouses or relatives) and shall only connect through an authorized DOJ remote access network when accessing the Internet.
31. Only authorized applications and software for mobile GFE can be downloaded and installed on DOJ devices, and only from DOJ-authorized sources.
32. The use of Short Message Service (SMS) must be approved by the Authorizing Official. SMS messages are limited to non-sensitive information.
33. Only install DOJ-provided removable media, including memory and subscriber identity module (SIM) cards, on mobile GFE.
34. Only connect to secure wireless networks where possible and take precautionary measures to prevent the compromise of DOJ data when insecure wireless networks must be used.²
35. Follow these guidelines unless explicitly authorized by the Authorizing Official to do otherwise:
 - a. Do not connect non-DOJ mobile devices and/or accessories to DOJ networks. This includes mobile phones, tablets, laptops, Bluetooth devices, and other devices requiring both wired and wireless communication access.
 - b. Do not enable mobile device tethering via Bluetooth, Universal Serial Bus (USB), or Wi-Fi hotspots on mobile GFE.
 - c. Do not access non-Government cloud-based services—such as DropBox and iCloud—from mobile GFE.
 - d. Do not connect mobile GFE to non-DOJ information systems, to include personal computers.

E. Virtual Conferencing

36. Hosts and presenters must provide participants with advance notice if the virtual conference session is being recorded.

² For additional information, please refer to the Department of Justice Secure Use of Wireless Networks FAQ at http://dojnet.doj.gov/jmd/irm/itsecurity/ises_team.php.

**Department of Justice
Information Technology (IT) Security
Rules of Behavior (ROB) for General Users
Version 7.0
January 3, 2014**

37. Do not access a virtual conference presentation using an account with elevated privileges.
38. Limit presentation information to only that which is authorized for dissemination.
39. Delete all DOJ information on a provider's web site immediately upon the end of a virtual conference.
40. Do not install any agents or other software designed to enhance or aid in virtual conferencing.
41. Employ strong participant authentication mechanisms (i.e., multi-factor authentication, creating a pin, unique login credentials, etc.).
42. Enable logging and archiving to provide auditability of participant and host activity, as well as enable/disable meeting functions (e.g., upload, download, desktop sharing).

F. Hardware

43. Do not add, modify, or remove hardware, or connect unauthorized accessories or communications connections to DOJ IT resources unless specifically authorized.
44. Do not access the internal components of the computer, or remove the computer or its hard drive from DOJ facilities unless specifically authorized.
45. Wipe all devices prior to reissue. There is no expectation of maintaining any personal information, data, or applications on these devices.

G. Software

46. Do not copy or distribute intellectual property – including music, software, documentation, and other copyrighted materials – without permission or license from the copyright owner. Use DOJ-licensed and authorized software only.
47. Do not install or update any software unless specifically authorized.
48. Do not attempt to access any electronic audit trails that may exist on the computer unless specifically authorized.

H. Remote Web Access

49. Follow your organization's telework guidelines when working remotely and/or accessing DOJ information remotely.
50. Ensure the confidentiality of government information when using remote web access (e.g., OWA) from a non-GFE client (public or private). This includes the following:
 - a. When downloading attachments to registered non-GFE private computers, immediately remove any extraneous attachments, encrypt them locally, or transfer them to an approved encrypted USB drive.
 - b. Delete attachments when finished on registered non-GFE private computers.
 - c. Do not download attachments on unregistered non-GFE public computers.

Department of Justice
Information Technology (IT) Security
Rules of Behavior (ROB) for General Users
Version 7.0
January 3, 2014

51. Do not print emails in public areas and with public non-GFE printers. Users may print with non-GFE private printers at home. Users will be held responsible for the compromise of Government information through negligence or a willful act.
52. Maintain a reasonable security posture (i.e., updated antivirus, local firewall, updated OS and software patch levels) on registered non-GFE private computers used for remote access.

I. Traveling Users

53. The Component Mobile Computing Operations Manager, or equivalent, shall notify the JSOC, or an equivalent authorized SOC in advance, if you intend to travel to a foreign country with a DOJ laptop that will accompany you during any portion of travel with the intended dates and location(s) of travel. For travel to countries designated as high-risk counter-intelligence, the use of mobile devices must be approved by the DOJ CISO prior to travel. Requests are processed via email to both the DOJ ITSS Director and the DOJ ITSS Deputy Director.³
54. Minimize the information on your IT system to what is required to perform a particular mission while travelling and destroy copies of sensitive data when no longer needed.
55. Shut down IT devices when not in use or no longer needed. If the IT device is needed but not the associated network capability, turn off/disable the network/wireless network functionality.⁴
56. Assume all communications (including cellular services) are being intercepted and read when on travel in a foreign country.
57. Keep your remote access token separate from the laptop/tablet (preferably on you) when possible.

J. Personally Identifiable Information

58. Safeguard against breaches of information involving PII, which refers to information that can be used alone or combined with other information that can distinguish or trace an individual's identity—such as a name, social security number, biometric records, the date and place of birth, mother's maiden name, etc.
59. Report all breaches of information involving PII to JSOC through your Component's standard procedures.

³ For additional information on foreign travel requirements, please refer to the *Foreign Travel Laptop Use* and *Foreign Travel Laptop Use Waiver Request* forms (<http://dojnet.doj.gov/jmd/irm/itsecurity/jsoc-cyber-defense.php>). For additional information on the use of mobile devices during foreign travel, please refer to the *Mobile Device and Mobile Application Security Policy Instruction* (http://dojnet.doj.gov/jmd/irm/itsecurity/documents/FINAL-DOJ_Mobile_Device_and_Application_Security_Policy_Instruction_v2.pdf).

⁴ For additional information, please refer to the Department of Justice Secure Use of Wireless Networks FAQ at http://dojnet.doj.gov/jmd/irm/itsecurity/ises_team.php.

**Department of Justice
Information Technology (IT) Security
Rules of Behavior (ROB) for General Users
Version 7.0
January 3, 2014**

60. Access, maintain, store, or transmit PII that you are given explicit authorization to and ensure you meet required security controls.⁵
61. Disclose PII in accordance with appropriate legal authorities and the Privacy Act of 1974.
62. Dispose of and retain records in accordance with applicable record schedules, National Archives and Records Administration guidelines and Department Policies.⁶
63. Do not perform unauthorized querying, review, inspection, or disclosure of Federal Taxpayer Information.⁷ (See *Internal Revenue Code Sec. 7213 and 7213A* at http://www.irs.gov/irm/part11/irm_11-003-001.html#d0e176)

I acknowledge receipt and understand my responsibilities as identified above. Additionally, this acknowledgment accepts my responsibility to ensure the protection of PII that I may handle. I will comply with the DOJ IT Security ROB for General Users, Version 7.0, dated January 3, 2014.



1/22/14
_____ Date



_____ Component and Sub-Component

Note: Statement of acknowledgement may be made by signature if the ROB for General Users is reviewed in hard copy or by email/electronic acknowledgement if reviewed online. All users are required to review and provide their signature or electronic verification acknowledging compliance with these rules. Users with privileged accesses and permissions shall also agree to and sign the ROB for Privileged Users. If you have questions related to this ROB, please contact your Help Desk, Security Manager, or Supervisor.

The Department has the right, reserved or otherwise, to update the ROB to ensure it remains compliant with all applicable laws, regulations, and DOJ Standards. Updates to the ROB will be communicated through the Department's ISES Team Lead and Component Training Coordinators.

⁵ For additional guidance on PII, please refer to *Information Technology Security, DOJ Order 2640.2F* (<https://portal.doj.gov/sites/dm/dm/Directives/2640.2F.pdf>).

⁶ For disposal guidance, please refer to *Records Management, DOJ Order 2710.11* (<https://portal.doj.gov/sites/dm/dm/Directives/2710.11.pdf>).

⁷ For additional information on disclosure of federal taxpayer information, please refer to *Internal Revenue Code Sec. 7213 and 7213A* (http://www.irs.gov/irm/part11/irm_11-003-001.html#d0e176).

Filing and Security



Primary Case: 31E-MM-108062

Case Title: (U) EPSTEIN,
JEFFREY

Serial Number: 125

Serialized: 10/09/2007

Category: Full Investigation
Initiated: 07/25/2006

Details



Serial #: 125

Type: FD302

From:

To: MIAMI

Document Title: INTERVIEW OF

Approval Date: 10/9/2007

Classification: SN

Contents 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]. [REDACTED] Last Name Unknown(LNU) told [REDACTED] she could make a lot of money providing a quick massage. [REDACTED] was taken by [REDACTED] LNU 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] LNU

attended [REDACTED] Astoria, New York. [REDACTED] LNU who was at least a year younger than [REDACTED] also attended [REDACTED] LNU, who was taught from home, brought [REDACTED] LNU 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] LNU or [REDACTED] LNU, EPSTEIN's assistants, to schedule appointments with EPSTEIN. [REDACTED] LNU 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?"

Indexing



No Entities to display.

Intelligence



Potential IIR/SIR? No
 Sentinel Tags: No Sentinel Tags Selected

Can you identify the source of this information? No

Routing



Drafted By:

Filing and Security



Primary Case: 31E-MM-108062

Case Title: (U) EPSTEIN,
JEFFREY [REDACTED]

Serial Number: 154

Serialized: 03/20/2008

Category: Full Investigation
Initiated: 07/25/2006

Details



Serial #: 154

Type: FD302

From: [REDACTED]

To: MIAMI

Document Title: [REDACTED] WAS INTERVIEWED AT THE NEW YORK
OFFIC

Approval Date: 3/20/2008

Classification: SN

Contents

03/24/2008

[REDACTED] hereafter referred to as [REDACTED], date of birth October 11, 1986, address [REDACTED] New York, NY 10019, cellular telephone number [REDACTED] was interviewed at the New York Office of the Federal Bureau of Investigation (FBI), located at 26 Federal Plaza, New York, NY 10278. After being advised of the identity of the interviewing agents and the nature of the interview, [REDACTED] provided the following information:

[REDACTED] stated she is currently employed at the [REDACTED] (located at that address) in New York, NY and is also a student at [REDACTED] studying to be [REDACTED]

[REDACTED] added that prior to that she was a student at the [REDACTED] located on [REDACTED] in New York City (NYC). [REDACTED] added she was not living with her parents while attending

high school; she lived with her then boyfriend, [REDACTED] (he was in a boy band called [REDACTED]) and her friend [REDACTED] LAST NAME UNKNOWN (LNU). All three lived in an apartment located at [REDACTED] in NYC.

[REDACTED] had a best friend by the name of [REDACTED]. He attended a high school (name unknown) in Queens, NY and it was through [REDACTED] that [REDACTED] met a girl by the name of [REDACTED] LNU. [REDACTED] and [REDACTED] LNU had met at middle school (name unknown) also in Queens, NY and since they both had moved from [REDACTED] to NYC, they had this bond and became very close friends. [REDACTED] was about [REDACTED] years of age when she met [REDACTED] LNU who was about [REDACTED] years old at the time, but who was very street savvy. [REDACTED] stated that [REDACTED] LNU hung out with an older crowd and was smart beyond her years. [REDACTED] stated that she actually deferred to her whenever they went out "to party" because [REDACTED] seemed to know everyone in the club scene.

[REDACTED] stated she and [REDACTED] LNU began hanging out with [REDACTED] LNU and her friend [REDACTED] LNU. She recalled that sometime after her [REDACTED] birthday (maybe sometime in November 2004), [REDACTED] [REDACTED] AND [REDACTED] were taking a cab to a club. [REDACTED] and [REDACTED] were talking about something in a quiet tone and [REDACTED] asked them what was going on. After some hesitation, [REDACTED] told the girls that she and [REDACTED] knew a man by the name of JEFFREY LNU who would pay \$300.00 to girls who would give him a massage. [REDACTED] told [REDACTED] and [REDACTED] that it was very legitimate and that he never touched them, he just wanted to see a pretty girl giving him a massage at home.

[REDACTED] was suspicious and wondered why he would pay so much money just for a just a massage. [REDACTED] told her it was very easy money and she was not required to do anything else but massage him. [REDACTED] told [REDACTED] that JEFFREY just wanted to have pretty young girls around him.

About a week later, [REDACTED] called [REDACTED] and told her that she had made an appointment for [REDACTED] to go to JEFFREY's house to give him a massage. [REDACTED] had never agreed to this but felt obligated to go to the appointment now that [REDACTED] had set it up. [REDACTED] gave her the address of JEFFREY's apartment which was located on [REDACTED] (from what she can recall). She also remembered the apartment was adjacent to the Ralph Lauren store in the Upper East Side, NYC. [REDACTED] was still apprehensive about going but since the appointment was during the day she figured nothing bad could happen.

She recalled that the apartment was a four story brownstone and when she pressed the buzzer a maid answered the door. She noticed two security cameras facing the front doorstep. The maid asked her to sit in the foyer and then the maid left. [REDACTED] was very nervous and she sent a text to [REDACTED] telling her that she was nervous and was thinking about leaving. After five

minutes she got up to leave but just then the maid showed up and told her that JEFFREY would be with her shortly and not to leave.

In a minute or so JEFFREY came downstairs and introduced himself. She described him as a man in his 60's with salt and pepper hair and about 5'9". He then led her to an elevator where they went up to the fourth floor. He then took her to a room that was set up like a massage parlor complete with massage table and an assortment of massage oils, lotions, and other aroma-therapy products.

JEFFREY then explained that he wanted her to strip to her underwear and massage him. [REDACTED] declined but did take some of her clothes off. She left on a tank top and what she called "booty shorts" which she was wearing underneath her clothes. JEFFREY then left the room and returned fully undressed with the exception of a towel he had wrapped around his waist. JEFFREY laid down on the massage table face down and kept the towel on. [REDACTED] then massaged his back and legs. JEFFREY at no time touched her or disrobed in front of her. After 20 minutes of being massaged he got off the table and paid her \$300.00 in \$100.00 bills. (It should be noted that JEFFREY always paid her using \$100.00 bills only).

After the massage was over, JEFFREY told [REDACTED] he did not want her to massage him again because she reminded him of his niece. He told her that he wanted her to bring him other girls instead. At no time did he discuss her age or asked about the ages of her friends. He did not ask that he bring a girl with a specific hair color or age but did ask for slim and petite girls.

About a week later, [REDACTED] called [REDACTED] again and told her she had set up another appointment. [REDACTED] had told [REDACTED] about it and said that she should go with her and they could both make some easy money. [REDACTED] told [REDACTED] about her experience and since he never touched her or tried anything sexual with her, she thought it was okay to get [REDACTED] involved.

The girls then went to JEFFREY's apartment and he again led them to the massage room. He asked them both to take their clothes off which they refused. They came to a compromise and they agreed to strip down to their bras and panties. JEFFREY then went to the other room, and came back undressed with a towel wrapped around his waist.

The girls then began to massage him and then JEFFREY asked [REDACTED] to leave the room and for [REDACTED] to stay. After some time, [REDACTED] went back into the room and she noticed that both [REDACTED] and JEFFREY were nude. JEFFREY was on the massage table and [REDACTED] was closer to the door. JEFFREY then paid each girl \$400.00 in \$100.00 bills. The girls [REDACTED] and left JEFFREY's home. [REDACTED] refused to tell [REDACTED] what had happened in the room but she seemed upset.

also lived in Queens, NY. It is her belief that [REDACTED] was recruited by another female (name unknown) who went to high school in Queens, NY, [REDACTED] never met this other female. [REDACTED] then seemed to be the one recruiting more girls for JEFFREY by the time [REDACTED] met [REDACTED] did not graduate high school and seemed content enough to make money giving JEFFREY massages.

[REDACTED] heard through [REDACTED] that [REDACTED] and [REDACTED] "would do things with JEFFREY". When asked what she meant by that she replied they would have sex with him.

Moreover, [REDACTED] went with [REDACTED] to JEFFREY's office to collect money he owed her. She described the building being located on [REDACTED] in NYC. She remembered seeing the exterior of the building as marble with large columns on either side. She believes this was the only occasion she was ever in his office building.

When [REDACTED] was asked whether she had ever been asked to take trips with JEFFREY outside of NYC she stated she had not. However, she had overheard [REDACTED] brag to the other girls about going on a trip with JEFFREY to West Palm Beach, Florida. She was going on about going to West Palm Beach on a boat and having a great time in Florida. [REDACTED] believes that [REDACTED] probably went on a trip if not several trips with JEFFREY to Miami and West Palm Beach, FL but did not have further information on this matter.

Once [REDACTED] disassociated herself from those girls, she never heard anymore details of the trips. She stated that once she refused to take [REDACTED] or JEFFREY's calls and did not refer any more girls to his house, she stopped hanging around so much with the other girls who did. The last time she saw [REDACTED] was at a club when [REDACTED] was [REDACTED] years old. She does not keep in contact with her but she knows that [REDACTED] is still very good friends with [REDACTED].

[REDACTED] stated that JEFFREY EPSTEIN used to like to boast about all the celebrities he knew and loved to "name drop" and make calls to celebrities in the movie industry while he was getting a massage. JEFFREY at one point had claimed to know, GELSEY KIRKLAND, a famous ballet star, KIERA KNIGHTLY among others. He thought this would impress her but since [REDACTED] mother was in show-business for a long time she was not easily impressed.

Nonetheless, [REDACTED] is cognizant that JEFFREY has a lot of money and power and now that this has come to light, she fears him and fears for her safety.

[REDACTED] stated she was not in contact with most of the girls aforementioned but stated that [REDACTED], cell phone number [REDACTED] would probably have contact information for [REDACTED], [REDACTED], and [REDACTED]. [REDACTED] provided the number for [REDACTED] LNU, JEFFREY's assistant as [REDACTED] 14 which she believes was JEFFREY's office number and [REDACTED] LNU's number which is [REDACTED].

About a week later, [REDACTED] received a call from a [REDACTED] LNU, who identified herself as calling on behalf of JEFFREY EPSTEIN's office. She left a message on [REDACTED] cell phone (which is the same number she has currently) telling her that she needed to call [REDACTED] back as soon as possible. [REDACTED] did not return her call as she did not know who these people were. A few minutes later, [REDACTED] called [REDACTED]. [REDACTED] told her [REDACTED] LNU worked at JEFFREY EPSTEIN's office and he was the same JEFFREY that she had met and had massaged. [REDACTED] told her to give [REDACTED] a call to make an appointment. [REDACTED] called the number on her caller ID and it was the business number for JEFFREY's office. A woman by the name of [REDACTED] LNU called and said [REDACTED] would call her right back.

[REDACTED] immediately called [REDACTED] and told her that she needed to contact [REDACTED] to make another appointment and needed her cell phone number which [REDACTED] provided.

A few minutes later, [REDACTED] called [REDACTED] and asked that she go with her to JEFFREY's house. [REDACTED] agreed and it was the same scenario as the previous visit. Once again, after a few minutes of [REDACTED] in the massage room she was asked to leave. When she returned to the room, [REDACTED] and JEFFREY were both nude. This time they got paid \$300.00 each. [REDACTED] again refused to tell [REDACTED] what happened once she left the room. [REDACTED] recalled going with [REDACTED] to JEFFREY's house a total of three times.

[REDACTED] knew from talking to the other girls like [REDACTED] and [REDACTED] that [REDACTED] was still going to JEFFREY's house even after [REDACTED] stopped going.

On one occasion [REDACTED] went to see JEFFREY and she came home crying. She stated that JEFFREY had asked [REDACTED] to [REDACTED] on the massage table and [REDACTED]. [REDACTED] became very upset and JEFFREY ended up throwing the money at her and yelled for her to get out of his home.

[REDACTED] added JEFFREY called her directly on her cell phone and asked her to refer more girls to him. [REDACTED] stopped taking calls from JEFFREY or any of his assistants because she did not want to refer any other girls to JEFFREY. She stated she had made a mistake by giving out [REDACTED] number to [REDACTED] in the first place and did not want to make the same mistake again. [REDACTED] recalls getting paid about \$1000.00 in the few months she had visited JEFFREY's home.

[REDACTED] stated that her apartment was like a revolving door where all her friends stopped by. [REDACTED] would hear things about JEFFREY once the girls and some of the boys (like [REDACTED] and [REDACTED]). She recalled that one of [REDACTED] friends, [REDACTED] who was about [REDACTED] at the time, would also give JEFFREY massages. [REDACTED] did not know her very well but knew that she

1868.

Indexing



No Entities to display.

Intelligence



Potential IIR/SIR? No
Sentinel Tags: *No Sentinel Tags Selected*

Can you identify the source of this information? No

Routing



Drafted By:

Filing and Security



Primary Case: 31E-MM-108062

Case Title: (U) EPSTEIN,
JEFFREY [REDACTED]

Serial Number: 155

Serialized: 03/25/2008

Category: Full Investigation
Initiated: 07/25/2006

Details



Serial #: 155

Type: FD302

From: [REDACTED]

To: MIAMI

Document Title: [REDACTED] TELEPHONICALLY CONTACTED SA [REDACTED]

Approval Date: 3/25/2008

Classification: SN

Contents

03/26/2008

[REDACTED] (hereafter referred to as [REDACTED]
[REDACTED] date of birth [REDACTED] address [REDACTED]
[REDACTED] New York, NY 10019, cellular telephone number [REDACTED]
[REDACTED] telephonically contacted Special Agent (SA) [REDACTED]
[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 [REDACTED] 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 [REDACTED] in front of her. [REDACTED] stated he had [REDACTED] and laid down on the massage table with a towel around his mid-section face down. After a few minutes, JEFFREY had placed [REDACTED]. 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, [REDACTED] 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 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.

Indexing



No Entities to display.

Intelligence



Potential IIR/SIR? No

Sentinel Tags: No Sentinel Tags Selected

Can you identify the No

source of this
information?

Routing



Drafted By:

10/8/86



Mastic, NY



Filing and Security



Primary Case: 31E-MM-108062

Case Title: (U) EPSTEIN,
JEFFREY [REDACTED]

Serial Number: 157

Serialized: 04/22/2008

Category: Full Investigation
Initiated: 07/25/2006

Details



Serial #: 157

Type: FD302

From: NEWYORK

To: MIAMI

Document Title: [REDACTED]

Approval Date: 4/22/2008

Classification: SN

Contents

03/22/2008

[REDACTED] Mastic, NY, cell phone [REDACTED] date of birth [REDACTED] was advised of the identities of the interviewing agents and the purpose of the interview and provided the following information:

[REDACTED] used to live on the Upper East Side of Manhattan with friend/roommate [REDACTED]. [REDACTED] describes [REDACTED] as a party girl. [REDACTED] was a singer in a [REDACTED] and was employed as a [REDACTED]. [REDACTED] told [REDACTED] she was making \$300 per session for giving a massage to JEFFREY EPSTEIN. [REDACTED] was introduced to massages for EPSTEIN through a girl named [REDACTED] (Last Name Unknown) who lives in Queens, New York.

EPSTEIN brings girls into his home, which [REDACTED] described as a mansion on the east side of Manhattan, and has them give him massages in a spa-like room. Girls who bring in new girls to give massages, such as [REDACTED] when she brought [REDACTED] in, can earn an additional \$200 for recruits. Initially [REDACTED] found the proposal to

get involved with massages as "disgusting". [REDACTED] was aware that EPSTEIN would request that the masseuses disrobe at least down to their underwear.

[REDACTED] estimates that she went to the EPSTEIN residence approximately six or seven times. During the first several sessions [REDACTED] insisted that [REDACTED] stay in the room with her. [REDACTED] claims she made it clear from the beginning that she would never remove all her clothing and she would not allow him to touch her. [REDACTED] believes [REDACTED] allowed for more physical interaction. EPSTEIN had [REDACTED] leave the room during the first massage and [REDACTED] presumes that EPSTEIN ejaculated with [REDACTED] in the room. In future visits, [REDACTED] was present when EPSTEIN would masturbate and [REDACTED] was asked to leave. [REDACTED] recalls EPSTEIN attempting to [REDACTED] but she refused. [REDACTED] occasionally removed her bra during these sessions. [REDACTED] was always paid \$300 for massages. On the occasions that [REDACTED] went to the house without [REDACTED] the appointments were scheduled by EPSTEIN's assistant, known to [REDACTED] as "[REDACTED]"

[REDACTED] described EPSTEIN as "always on the phone" throughout the duration of the massage. He apparently knew a lot of celebrities. He claimed he could get [REDACTED] into modeling. [REDACTED] knew very little of EPSTEIN's life while she was involved in giving him massages but learned more about him from the internet. [REDACTED] was inattentive toward the names and ages of girls she knew of that were involved in these massages but, in retrospect, she believes some would have been underage. [REDACTED] believes [REDACTED] was underage when she started out with EPSTEIN. [REDACTED] does not like [REDACTED]

[REDACTED] estimates that these sessions spanned a four to five month period. [REDACTED] stopped working at EPSTEIN's residence in July, 2005. [REDACTED] was not a minor when she was dealing with EPSTEIN. [REDACTED] was unaware of locations or residences beyond Manhattan and was never asked to travel to another state for EPSTEIN.

Indexing



No Entities to display.

Intelligence



Potential IIR/SIR? No
Sentinel Tags: No Sentinel Tags Selected

Can you identify the source of this information? No

Routing



all /311 calls from residence
anything after 2008

Jeffrey Epstein
DOB:

- [REDACTED]
 - [REDACTED]
- Additional NY Females -
[REDACTED]

The victim/witness work files are maintained in the 1A Section of the main case file.

1A/1C Packages

Package 1A92

Summary: (U) Biographical file for [REDACTED] dob [REDACTED]
Acquired By: [REDACTED]

Acquired On: 01/01/2008
Receipt Given: No

Attachments:  **UNCLASSIFIED**
Physical Record
(U) Biographical file for [REDACTED] dob [REDACTED]

Package 1A93

Summary: (U) Biographical file for [REDACTED] dob [REDACTED]
Acquired By: [REDACTED]

Acquired On: 01/01/2007
Receipt Given: No

Attachments:  **UNCLASSIFIED**
Physical Record
(U) Biographical file for [REDACTED] dob [REDACTED]

Package 1A94

Summary: (U) Biographical file for [REDACTED] dob [REDACTED]

Acquired By: [REDACTED]

Acquired On: 01/01/2007

Receipt Given: No

Attachments:  **UNCLASSIFIED**
Physical Record
(U) Biographical file for [REDACTED] dob [REDACTED]

Package 1A95

Summary: (U) Biographical file, MySpace information and original notes for [REDACTED]
dob [REDACTED]

Acquired By: [REDACTED]

Acquired On: 01/01/2006

Receipt Given: No

Attachments:  **UNCLASSIFIED**
Physical Record
(U) Biographical file, MySpace information and original notes for [REDACTED] dob [REDACTED]

Package 1A96

Summary: (U) Biographical file for [REDACTED] dob [REDACTED]

Acquired By: [REDACTED]

Acquired On: 01/01/2006

Receipt Given: No

Attachments:  **UNCLASSIFIED**
Physical Record
(U) Biographical file for [REDACTED] [REDACTED] dob [REDACTED]

Package 1A97

Summary: (U) Biographical file, MySpace information and original notes for [REDACTED]
dob [REDACTED]

Acquired By: [REDACTED]

Acquired On: 01/01/2008

Receipt Given: No

Attachments:  **UNCLASSIFIED**
Physical Record
(U) Biographical file, MySpace information and original notes for [REDACTED] dob [REDACTED]

Package 1A98

Summary: (U) Biographical file for [REDACTED] [REDACTED] dob [REDACTED]
Acquired By: [REDACTED]
Acquired On: 01/01/2006
Receipt Given: No

Attachments:  **UNCLASSIFIED**
Physical Record
(U) Biographical file for [REDACTED] [REDACTED] dob [REDACTED]

Package 1A99

Summary: (U) Biographical file for [REDACTED] [REDACTED] dob [REDACTED]
Acquired By: [REDACTED]
Acquired On: 01/01/2006
Receipt Given: No

Attachments:  **UNCLASSIFIED**
Physical Record
(U) Biographical file for [REDACTED] [REDACTED] dob [REDACTED]

Package 1A100

Summary: (U) Biographical file for [REDACTED] [REDACTED] dob [REDACTED]
Acquired By: [REDACTED]
Acquired On: 01/01/2007
Receipt Given: No

Attachments:  **UNCLASSIFIED**
Physical Record
(U) Biographical file for [REDACTED] [REDACTED] dob [REDACTED]

Package 1A101

Summary: (U) Biographical file for [REDACTED] dob [REDACTED]
Acquired By: [REDACTED]

Acquired On: 01/01/2007
Receipt Given: No

Attachments:  **UNCLASSIFIED**
Physical Record
(U) Biographical file for [REDACTED] dob [REDACTED]

Package 1A102

Summary: (U) Biographical file for [REDACTED] dob [REDACTED]
Acquired By: [REDACTED]

Acquired On: 01/01/2006
Receipt Given: No

Attachments:  **UNCLASSIFIED**
Physical Record
(U) Biographical file for [REDACTED] dob [REDACTED]

Package 1A103

Summary: (U) Biographical file, MySpace information and original notes for [REDACTED]
dob [REDACTED]
Acquired By: [REDACTED]

Acquired On: 01/01/2006
Receipt Given: No

Attachments:  **UNCLASSIFIED**
Physical Record
(U) Biographical file, MySpace information and original notes for [REDACTED] dob [REDACTED]

Package 1A104

Summary: (U) Biographical file, MySpace information and original notes for [REDACTED]
dob [REDACTED]
Acquired By: [REDACTED]

Acquired On: 01/01/2006

Receipt Given: No

Attachments:  **UNCLASSIFIED**
Physical Record
(U) Biographical file, MySpace information and original notes for [REDACTED] dob [REDACTED]

Package 1A105

Summary: (U) Biographical file, and MySpace information for [REDACTED] dob [REDACTED]

Acquired By: [REDACTED]

Acquired On: 01/01/2006

Receipt Given: No

Attachments:  **UNCLASSIFIED**
Physical Record
(U) Biographical file, and MySpace information for [REDACTED] dob [REDACTED]

Package 1A106

Summary: (U) Biographical file, MySpace information and original notes for [REDACTED] dob [REDACTED]

Acquired By: [REDACTED]

Acquired On: 01/01/2006

Receipt Given: No

Attachments:  **UNCLASSIFIED**
Physical Record
(U) Biographical file, MySpace information and original notes for [REDACTED] dob [REDACTED]

Package 1A107

Summary: (U) Biographical file for [REDACTED] dob [REDACTED]
Acquired By: [REDACTED]

Acquired On: 01/01/2007

Receipt Given: No

Attachments:  **UNCLASSIFIED**
Physical Record
(U) Biographical file for [REDACTED] dob [REDACTED]

Package 1A108

Summary: (U) Biographical file and original notes for [REDACTED] dob [REDACTED]
Acquired By: [REDACTED]
Acquired On: 01/01/2007
Receipt Given: No

Attachments:  **UNCLASSIFIED**
Physical Record
(U) Biographical file and original notes for [REDACTED] dob [REDACTED]

Package 1A109

Summary: (U) Biographical files and original notes for [REDACTED] dob [REDACTED] and [REDACTED] dob [REDACTED]
Acquired By: [REDACTED]
Acquired On: 01/01/2006
Receipt Given: No

Attachments:  **UNCLASSIFIED**
Physical Record
(U) Biographical files and original notes for [REDACTED] dob [REDACTED] and [REDACTED] dob [REDACTED]

Package 1A110

Summary: (U) Biographical file for [REDACTED] dob [REDACTED]
Acquired By: [REDACTED]
Acquired On: 01/01/2006
Receipt Given: No

Attachments:  **UNCLASSIFIED**
Physical Record
(U) Biographical file for [REDACTED] dob [REDACTED]

Package 1A111

Summary: (U) Biographical file, MySpace information and original notes for [REDACTED]
[REDACTED] dob [REDACTED]
Acquired By: [REDACTED]
Acquired On: 01/01/2006
Receipt Given: No

Attachments:  **UNCLASSIFIED**
Physical Record
(U) Biographical file, MySpace information and original notes for [REDACTED]
[REDACTED] dob [REDACTED]

Package 1A112

Summary: (U) Biographical file, MySpace information and original notes for [REDACTED]
[REDACTED] dob [REDACTED]
Acquired By: [REDACTED]
Acquired On: 01/01/2006
Receipt Given: No

Attachments:  **UNCLASSIFIED**
Physical Record
(U) Biographical file, MySpace information and original notes for [REDACTED]
[REDACTED] dob [REDACTED]

Package 1A113

Summary: (U) Biographical file, and MySpace information for [REDACTED] dob [REDACTED]
Acquired By: [REDACTED]
Acquired On: 01/01/2006
Receipt Given: No

Attachments:  **UNCLASSIFIED**
Physical Record
(U) Biographical file, and MySpace information for [REDACTED]
dob [REDACTED]

Package 1A114

Summary: (U) Biographical file, and original notes for [REDACTED] dob [REDACTED]
Acquired By: [REDACTED]
Acquired On: 01/01/2007
Receipt Given: No

Attachments:  **UNCLASSIFIED**
Physical Record
(U) Biographical file, and original notes for [REDACTED] dob [REDACTED]

Package 1A115

Summary: (U) Biographical file for [REDACTED] dob [REDACTED]
Acquired By: [REDACTED]
Acquired On: 01/01/2007
Receipt Given: No

Attachments:  **UNCLASSIFIED**
Physical Record
(U) Biographical file for [REDACTED] dob [REDACTED]

Package 1A116

Summary: (U) Biographical file for [REDACTED] dob [REDACTED]
Acquired By: [REDACTED]
Acquired On: 01/01/2008
Receipt Given: No

Attachments:  **UNCLASSIFIED**
Physical Record
(U) Biographical file for [REDACTED] dob [REDACTED]

Package 1A117

Summary: (U) Biographical file and original notes for [REDACTED] dob [REDACTED]
Acquired By: [REDACTED]
Acquired On: 01/01/2006
Receipt Given: No

Attachments:  **UNCLASSIFIED**
Physical Record
(U) Biographical file and original notes for [REDACTED] dob [REDACTED]
[REDACTED]

Package 1A118

Summary: (U) Biographical file, MySpace information and original notes for [REDACTED] dob [REDACTED]
Acquired By: [REDACTED]
Acquired On: 01/01/2006
Receipt Given: No

Attachments:  **UNCLASSIFIED**
Physical Record
(U) Biographical file, MySpace information and original notes for [REDACTED] dob [REDACTED]

Package 1A119

Summary: (U) Biographical file and original notes for [REDACTED] dob [REDACTED]
Acquired By: [REDACTED]
Acquired On: 01/01/2007
Receipt Given: No

Attachments:  **UNCLASSIFIED**
Physical Record
(U) Biographical file and original notes for [REDACTED] dob [REDACTED]
[REDACTED]

Package 1A120

Summary: (U) Biographical file, MySpace information and original notes for [REDACTED] dob [REDACTED]
Acquired By: [REDACTED]
Acquired On: 01/01/2006
Receipt Given: No

Attachments:  **UNCLASSIFIED**
Physical Record
(U) Biographical file, MySpace information and original notes for [REDACTED]

[REDACTED] dob [REDACTED]

Package 1A121

Summary: (U) Biographical file and MySpace information for [REDACTED] dob [REDACTED]

Acquired By: [REDACTED]

Acquired On: 01/01/2006

Receipt Given: No

Attachments:  **UNCLASSIFIED**
Physical Record
(U) Biographical file and MySpace information for [REDACTED] dob [REDACTED]

Package 1A122

Summary: (U) Biographical file and original notes for [REDACTED] dob [REDACTED]

Acquired By: [REDACTED]

Acquired On: 01/01/2006

Receipt Given: No

Attachments:  **UNCLASSIFIED**
Physical Record
(U) Biographical file and original notes for [REDACTED] dob [REDACTED]

Package 1A123

Summary: (U) Biographical file for [REDACTED] dob [REDACTED]

Acquired By: [REDACTED]

Acquired On: 01/01/2006

Receipt Given: No

Attachments:  **UNCLASSIFIED**
Physical Record
(U) Biographical file for [REDACTED] dob [REDACTED]

Package 1A124

Summary: (U) Biographical file and MySpace information for [REDACTED] dob [REDACTED]
Acquired By: [REDACTED]
Acquired On: 01/01/2006
Receipt Given: No

Attachments:  **UNCLASSIFIED**
Physical Record
(U) Biographical file and MySpace information for [REDACTED] dob [REDACTED]

Package 1A125

Summary: (U) Biographical file, MySpace information, and original notes for [REDACTED] dob [REDACTED]
Acquired By: [REDACTED]
Acquired On: 01/01/2006
Receipt Given: No

Attachments:  **UNCLASSIFIED**
Physical Record
(U) Biographical file, MySpace information, and original notes for [REDACTED] dob [REDACTED]

Package 1A126

Summary: (U) Biographical file for [REDACTED] dob [REDACTED]
Acquired By: [REDACTED]
Acquired On: 01/01/2007
Receipt Given: No

Attachments:  **UNCLASSIFIED**
Physical Record
(U) Biographical file for [REDACTED] dob [REDACTED]

Package 1A127

Summary: (U) Biographical file, and MySpace information for [REDACTED] dob [REDACTED]
Acquired By: [REDACTED]

Acquired On: 01/01/2006
Receipt Given: No

Attachments:  UNCLASSIFIED
Physical Record
(U) Biographical file, and MySpace information for [REDACTED] dob [REDACTED]

Package 1A128

Summary: (U) Biographical file for [REDACTED] dob [REDACTED]
Acquired By: [REDACTED]

Acquired On: 01/01/2006
Receipt Given: No

Attachments:  UNCLASSIFIED
Physical Record
(U) Biographical file for [REDACTED] dob [REDACTED]

Package 1A129

Summary: (U) Biographical file for [REDACTED] dob [REDACTED]
Acquired By: [REDACTED]

Acquired On: 01/01/2006
Receipt Given: No

Attachments:  UNCLASSIFIED
Physical Record
(U) Biographical file for [REDACTED] dob [REDACTED]

Package 1A130

Summary: (U) Biographical file for [REDACTED] dob [REDACTED]
Acquired By: [REDACTED]

Acquired On: 01/01/2007
Receipt Given: No

Attachments:  UNCLASSIFIED
Physical Record

(U) Biographical file for [REDACTED] dob [REDACTED]

Package 1A131

Summary: (U) Biographical file for [REDACTED] dob [REDACTED]
Acquired By: [REDACTED]

Acquired On: 01/01/2007
Receipt Given: No

Attachments:  **UNCLASSIFIED**
Physical Record
(U) Biographical file for [REDACTED] dob [REDACTED]

Package 1A132

Summary: (U) Biographical file and MySpace information for [REDACTED] dob [REDACTED]
Acquired By: [REDACTED]

Acquired On: 01/01/2006
Receipt Given: No

Attachments:  **UNCLASSIFIED**
Physical Record
(U) Biographical file and MySpace information for [REDACTED] dob [REDACTED]

Package 1A133

Summary: (U) Biographical file for [REDACTED] dob [REDACTED]
Acquired By: [REDACTED]

Acquired On: 01/01/2006
Receipt Given: No

Attachments:  **UNCLASSIFIED**
Physical Record
(U) Biographical file for [REDACTED] dob [REDACTED]

Package 1A134

Summary: (U) Biographical file, MySpace information, and original notes for [REDACTED]
dob [REDACTED]
Acquired By: [REDACTED]
Acquired On: 01/01/2006
Receipt Given: No

Attachments:  **UNCLASSIFIED**
Physical Record
(U) Biographical file, MySpace information, and original notes for [REDACTED] dob [REDACTED]

Package 1A135

Summary: (U) Biographical file for [REDACTED] dob [REDACTED]
Acquired By: [REDACTED]
Acquired On: 01/01/2006
Receipt Given: No

Attachments:  **UNCLASSIFIED**
Physical Record
(U) Biographical file for [REDACTED] dob [REDACTED]

Package 1A136

Summary: (U) Biographical file and original notes for [REDACTED] dob [REDACTED]
Acquired By: [REDACTED]
Acquired On: 01/01/2007
Receipt Given: No

Attachments:  **UNCLASSIFIED**
Physical Record
(U) Biographical file and original notes for [REDACTED] dob [REDACTED]

Package 1A137

Summary: (U) Biographical file for [REDACTED] dob [REDACTED]
Acquired By: [REDACTED]
Acquired On: 01/01/2006
Receipt Given: No

Attachments:  **UNCLASSIFIED**
Physical Record
(U) Biographical file for [REDACTED] dob 08/24/1985

Package 1A138

Summary: (U) Biographical file, MySpace information, and original notes for [REDACTED]
dob [REDACTED]
Acquired By: [REDACTED]
Acquired On: 01/01/2006
Receipt Given: No

Attachments:  **UNCLASSIFIED**
Physical Record
(U) Biographical file, MySpace information, and original notes for [REDACTED] dob [REDACTED]

Package 1A139

Summary: (U) Biographical file for [REDACTED] dob [REDACTED]
Acquired By: [REDACTED]
Acquired On: 01/01/2006
Receipt Given: No

Attachments:  **UNCLASSIFIED**
Physical Record
(U) Biographical file for [REDACTED] dob [REDACTED]

Package 1A140

Summary: (U) Biographical file, MySpace information, and original notes for [REDACTED]
dob [REDACTED]
Acquired By: [REDACTED]
Acquired On: 01/01/2006
Receipt Given: No

Attachments:  **UNCLASSIFIED**
Physical Record
(U) Biographical file, MySpace information, and original notes for [REDACTED]

[redacted] dob [redacted]

Package 1A141

Summary: (U) Biographical files for [redacted] dob [redacted] and [redacted] dob [redacted] and [redacted] dob [redacted]

Acquired By: [redacted]

Acquired On: 01/01/2008

Receipt Given: No

Attachments:



UNCLASSIFIED

Physical Record

(U) Biographical files for [redacted] dob [redacted] and [redacted] dob [redacted] and [redacted] dob [redacted]

Indexing



No Entities to display.

Intelligence



Intelligence Value: No Intelligence Value

Potential IIR/SIR? No

Sentinel Tags: No Sentinel Tags Selected

Can you identify the source of this information? No

Routing



From: MIAMI, MM-PB3

Drafted By: [redacted]

Approved By: A/SSA [redacted]

[REDACTED]

[REDACTED]

[REDACTED]

St Thomas, VI 000

Filing and Security



Primary Case: 31E-MM-108062

Case Title: (U) EPSTEIN,
JEFFREY [REDACTED]

Serial Number: 163

Serialized: 05/29/2008

Category: Full Investigation
Initiated: 07/25/2006

Details



Serial #: 163

Type: FD302

From: [REDACTED] [REDACTED]

To: NEW YORK

Document Title: [REDACTED]

Approval Date: 5/29/2008

Classification: SN

Contents

05/29/2008

On May 29, 2008, Special Agents (SAs) [REDACTED] and [REDACTED] of the Federal Bureau of Investigation (FBI) met with [REDACTED] at her residence at [REDACTED], Astoria, New York.

[REDACTED] was advised of the identity of the interviewing agents and before agents could state the purpose of the interview, [REDACTED] stated she did not want to speak to the agents and wanted to speak to her attorney. [REDACTED] then provided agents with her attorney's business card. [REDACTED] attorney as listed on the business card is [REDACTED], (White and White Law Firm), [REDACTED], New York, NY 10075, telephone number [REDACTED].

Agents explained they were not there to arrest [REDACTED] and stated she was not a target of any FBI investigation but were there to interview [REDACTED]. She was then provided with a copy of a Grand Jury Subpoena issued by the Southern District of Florida, United States District Court, [REDACTED], West Palm

Beach, Florida 33401 to appear before the grand jury on June 3, 2008.

██████████ stated that she would speak to her attorney and understood the consequences of not showing up to the grand jury in Florida. Agents provided contact information for ██████████, should she later want to contact agents regarding this matter.

It should be noted that ██████████ did call SA ██████████ later that same day and stated she wanted to know why agents wanted to talk to her so that she in turn could consult her attorney in this matter. SA ██████████ replied that this was regarding JEFFREY EPSTEIN. SA ██████████ then asked ██████████, "well you are familiar with JEFFREY EPSTEIN right?". ██████████ then answered "OK...", and then asked about travel arrangements to Florida for grand jury.

██████████ was then referred to the printed material that was included with the subpoena regarding her travel and answered ██████████ questions. ██████████ added that her ██████████ year old sister was in town and her uncle was also supposed to visit and stay with her but she would do her best to make arrangements for them. She added that her husband ██████████ (last name not provided) would probably be traveling with her. ██████████ provided no further information at this time.

Indexing



No Entities to display.

Intelligence



Potential IIR/SIR? No
Sentinel Tags: No Sentinel Tags Selected

Can you identify the source of this information? No

Routing



Drafted By:

Filing and Security



Primary Case: 31E-MM-108062

Case Title: (U) EPSTEIN,
JEFFREY [REDACTED]

Serial Number: 28

Serialized: 08/18/2006

Category: Full Investigation
Initiated: 07/25/2006

Details



Serial #: 28

Type: FD302

From: [REDACTED]

To: MIAMI

Document Title: INTERVIEW OF [REDACTED]

Approval Date: 8/18/2006

Classification: SN

Contents

08/22/2006

[REDACTED] was interviewed at a local park in Royal Palm Beach, Florida regarding a federal investigation involving the sexual exploitation of minors. Also present during the interview was DETECTIVE [REDACTED], PALM BEACH POLICE DEPARTMENT. After being advised of the identity of the interviewing agents and the nature of the interview, [REDACTED] provided the following information:

[REDACTED] was first approached by [REDACTED] a friend, to see if she was interested in providing massages to JEFFREY EPSTEIN. [REDACTED] believed [REDACTED] approached her during the summer she was working at the Wellington Mall. [REDACTED] was [REDACTED] when she first met JEFFREY EPSTEIN. Over the next year and a half to two years, [REDACTED] was paid by EPSTEIN to perform massages which escalated to multiple sex acts requested by EPSTEIN. [REDACTED]

stated that the sexual acts included [REDACTED] and on at least one occasion, against [REDACTED] wishes, sexual intercourse. EPSTEIN also requested [REDACTED] perform [REDACTED] on [REDACTED]. [REDACTED] stated that at first she did not want to, but EPSTEIN offered an additional \$200.00 if [REDACTED] would [REDACTED]. [REDACTED] agreed and EPSTEIN paid [REDACTED] an additional two hundred dollars. [REDACTED] stated that the sexual activity between she and [REDACTED] had occurred less than five times with at least one of those times on or around EPSTEIN's birthday.

[REDACTED] stated that EPSTEIN asked her how old she was and she responded that she was eighteen. [REDACTED] said that EPSTEIN told her that he knew she was not eighteen. [REDACTED] told the interviewing agents that EPSTEIN knew she went to High School. On one occasion, EPSTEIN sent two dozen roses to the [REDACTED] High School for a school play [REDACTED] was performing in. According to [REDACTED] the roses were delivered to the school by [REDACTED] LNU. EPSTEIN also paid for a trip to New York for [REDACTED] eighteenth birthday. [REDACTED] picked up an envelope filled with money from the house in Palm Beach to finance the trip. [REDACTED] believed she flew on JET BLUE out of West Palm Beach into LaGuardia Airport. While staying in New York, [REDACTED] was also treated to a night out at the theater to see Phantom Of The Opera by EPSTEIN. EPSTEIN did not accompany [REDACTED] during her trip to New York.

Interviewing agents inquired about how [REDACTED] would be contacted to work for EPSTEIN. [REDACTED] stated that EPSTEIN asked for her telephone number after the first massage. [REDACTED] stated she wrote her cellular telephone number on a note pad located in EPSTEIN's bathroom. [REDACTED] described the note pad as having EPSTEIN's name on the bottom of the pad. [REDACTED] stated that ninety five percent of the time [REDACTED] EPSTEIN's personal assistant, would call her, only on occasion would EPSTEIN call. [REDACTED] stated that [REDACTED] would telephone and tell her when they would be coming into town and asked if she was available to come over. Interviewing agents asked if [REDACTED] ever telephoned from out of state. [REDACTED] stated, "yes". [REDACTED] further explained that [REDACTED] would let her know when they were expected and, sometimes, [REDACTED] would let [REDACTED] know when they would be coming back. [REDACTED] said that going to EPSTEIN's house was always prearranged and set up in advance. [REDACTED] stated that she would go to EPSTEIN's house usually after school. [REDACTED] told the interviewing agents that in addition to the trip to New York, EPSTEIN gave her the following gifts:

- a Louis Vuitton purse
- a bathing suit
- Victoria Secret bra and panty sets
- Cash gifts

At approximately 5:00 p.m., the interviewing agents

asked [REDACTED] to view a photo array. [REDACTED] immediately pointed to the bottom right photograph and identified the female depicted as [REDACTED]. [REDACTED] wrote her first initial and last name as well as the date next to the photo. The photo array was placed in a 1A envelope. [REDACTED] was shown another photograph depicting two females in a bath tub. [REDACTED] stated she was not one of the females in the photograph.

Indexing



No Entities to display.

Intelligence



Potential IIR/SIR? No
Sentinel Tags: No Sentinel Tags Selected

Can you identify the source of this information? No

Routing



Drafted By:

Filing and Security

Primary Case: 31E-MM-108062 Case Title: (U) EPSTEIN,
JEFFREY [REDACTED]
Serial Number: 46
Serialized: 11/15/2006
Category: Full Investigation
Initiated: 07/25/2006

Details

Serial #: 46 Type: FD302
From: [REDACTED] To: MIAMI
Document Title: INTERVIEW OF [REDACTED]
Approval Date: 11/15/2006
Classification: SN

Contents

11/28/2006

Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED] was interviewed by the Federal Bureau of Investigation (FBI). [REDACTED] provided the following information:

[REDACTED] met Jeffrey Epstein in her junior year of high school, while residing with her mother in Phoenix, Arizona. [REDACTED] met Epstein during her Christmas break after being invited to travel to New York by Epstein. [REDACTED] older sister, [REDACTED] was employed by Epstein while residing and working in New York. Due to the relationship Epstein developed with [REDACTED] Epstein voluntarily became interested in supporting and assisting [REDACTED] with her college applications and tuition fees. During her Christmas break, Epstein purchased [REDACTED] a ticket to fly from Phoenix, Arizona to New York. [REDACTED] flew into LaGuardia Airport and stayed with her sister, [REDACTED] in West Village.

Prior to meeting Epstein, he requested [REDACTED] and [REDACTED] get "dressed up", because he had a surprise for them. [REDACTED] and [REDACTED] traveled to the Epstein's residence and were greeted by Epstein. Epstein and the sisters exchanged pleasantries and were provided with a bottle of champagne. Epstein inquired about [REDACTED] in high school and the application process for college. Epstein inquired about which schools [REDACTED] had applied to and was pushing [REDACTED]. Epstein encouraged [REDACTED] to consider traveling abroad to participate in volunteer work, which would increase her qualifications for her college applications. Epstein highly recommended Asia for her volunteer work and offered to assist in paying for the trip.

Later that evening, Epstein provided [REDACTED] and [REDACTED] with tickets to the Phantom of the Opera. They were driven by limousine to and from the theatre. The limousine was driven by an Asian male driver and contained another bottle of champagne for the sisters enjoyment. After the completion of the opera, the limousine dropped off [REDACTED] and [REDACTED] at [REDACTED] apartment.

At another point during the trip, [REDACTED] and [REDACTED] were at the Epstein residence and he gave them a tour of the house. [REDACTED] remembers Jeffrey emphasizing how big his shower was in the master suite. Later that day, Epstein took [REDACTED] and [REDACTED] to see "Five Monkeys" the movie starring Brad Pitt. During the movie, Epstein sat in the middle of [REDACTED] and [REDACTED]. At one point, Epstein reached over and held [REDACTED] hand. [REDACTED] became very uncomfortable by the inappropriate touching, but was too scared to pulled away. Epstein continued holding and caressing [REDACTED] hand for the majority of the movie.

Before leaving New York and returning to Phoenix, Epstein told [REDACTED] "don't worry about school." [REDACTED] was under the impression that Epstein would pay for a summer volunteer trip overseas and assist with her college plans.

[REDACTED] stated between her trip to New York and the spring of her junior year in high school, Ghislaine Maxwell, Epstein's girlfriend, telephonically contacted [REDACTED] mother in Phoenix to arrange a trip for [REDACTED] to fly to Epstein's ranch in New Mexico. [REDACTED] was under the impression the trip was for Epstein and Maxwell to get to know her better and finalize her summer plans for traveling to Thailand. Originally, [REDACTED] was going to accompany [REDACTED] to New Mexico; however, Epstein or Maxwell was responsible for cancelling Maria's trip at the last minute.

Epstein and/or Maxwell bought an airline ticket for [REDACTED] to travel from Phoenix, Arizona to Santa Fe, New Mexico. [REDACTED] believed she flew Southwest Airline. When she arrived in Santa Fe, [REDACTED] was picked up at the airport by the ranch