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**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** (U//FOUO) INTERVIEW OF ANTHONY LUIS ZAC FIGUEROA**Date:** 12/04/2018**Drafted By:** Missing**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY KELLEN, SARAH

**Details:** 01/10/2007 ANTHONY LUIS ZAC FIGUEROA was interviewed in West Palm Beach, Florida, regarding a federal investigation involving the sexual exploitation of minors. After being advised of the identity of the interviewing agents and the nature of the interview, FIGUEROA provided the following information: FIGUEROA first met JEFFREY EPSTEIN through his girlfriend, [REDACTED], date of birth [REDACTED]. FIGUEROA and [REDACTED] dated prior to both of them dropping out of school. [REDACTED] left school first and FIGUEROA stopped attending Royal Palm Beach High School around his 10th grade year. They began dating again when, through a mutual friend, they ran into each other. [REDACTED] had not yet turned eighteen and FIGUEROA believed it may have been in the month of May. [REDACTED] was residing at HIDDEN HARBOR, an apartment complex located in Royal Palm Beach, North of Okeechobee Boulevard on the left side of the street. FIGUEROA moved in with [REDACTED] approximately one month later. FIGUEROA stated that EPSTEIN paid the rent for the apartment. FIGUEROA believed the rent was between \$980.00 - \$1200.00. [REDACTED] who had no other job, was EPSTEIN's Personal Assistant. FIGUEROA stated [REDACTED] provided massages to EPSTEIN. [REDACTED] was also to locate additional females to perform massages for EPSTEIN. According to FIGUEROA, [REDACTED] traveled with EPSTEIN, accompanying him on trips frequently. FIGUEROA stated that [REDACTED] had just returned from a trip with EPSTEIN when he and [REDACTED] reunited. FIGUEROA believed [REDACTED] was with EPSTEIN in New York or at EPSTEIN's island. When asked by the interviewing agent if [REDACTED] was sexual involved with EPSTEIN, FIGUEROA stated he never asked her, but that he was not stupid. FIGUEROA continued stating, "if your girlfriend was sucking another man's dick would you want to know." FIGUEROA said that [REDACTED] was paid well and they both benefitted from the money EPSTEIN was paying [REDACTED]. FIGUEROA stated that he transported females to the EPSTEIN residence so they could provide EPSTEIN with a massage. FIGUEROA would be paid \$200.00 by EPSTEIN for driving or bringing females to the EPSTEIN residence. He drove a red Dodge Dakota or sometimes he used a white Pontiac Grand AM to transport the females. On occasion, FIGUEROA had friends that would drive with him. FIGUEROA also found other females to perform massages

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for EPSTEIN. FIGUEROA said they would find females at different places: the mall, the clubs or the schools. FIGUEROA said that LESLIE LNU(area code 212) or GHISALINE MAXWELL would also call and ask him to pick up a specific girl and bring them to EPSTEIN's residence. FIGUEROA believed MAXWELL was EPSTEIN's wife at first, but he knows now that was not the case. FIGUEROA stated that when he was at the EPSTEIN's residence, while waiting for a female, he would, on occasion, see EPSTEIN's chef. FIGUEROA described him as a Spanish guy with dark hair. FIGUEROA said that sometimes after he had taken the females to EPSTEIN's residence, he would not receive the \$200.00 fee from EPSTEIN. FIGUEROA explained stating that the females would either go on their own or they would bring a new female. FIGUEROA could only remember the names of two girls, [REDACTED] and [REDACTED], that he had taken to EPSTEIN's residence. When asked by the interviewing agent if he recalled someone by the name of [REDACTED], he stated that she had attended Royal Palm Beach High School and she was another one of the females working for EPSTEIN. He said that he and [REDACTED] had recruited [REDACTED] to work for EPSTEIN. FIGUEROA said that when [REDACTED] was twenty EPSTEIN paid for her to travel to Thailand to attend a school specializing in massages. FIGUEROA said after [REDACTED] was there for a month, he received a letter from [REDACTED] that she would not be returning and that they were over as a couple. FIGUEROA has not seen nor heard from [REDACTED] since that time. FIGUEROA stated that he still has her dog. FIGUEROA also went on to say that he has a \$3000.00 telephone bill that his parents had to pay. [REDACTED] told FIGUEROA that she would take care of phone bill upon her return from Thailand. FIGUEROA had not worried about the bill because of [REDACTED] association with EPSTEIN. FIGUEROA said that he would like [REDACTED] to reimburse his parents. FIGUEROA eventually stopped working for EPSTEIN mainly due to the fact that [REDACTED] did not return from Thailand. FIGUEROA said that EPSTEIN would call and inquire about [REDACTED] whereabouts and if he had heard from [REDACTED] FIGUEROA believed that EPSTEIN knew where [REDACTED] was because he was the one responsible for sending her to Thailand. FIGUEROA stated that he had loved [REDACTED] and that he and EPSTEIN had argued about [REDACTED] not returning. FIGUEROA said that EPSTEIN told him to make sure the females the he brought to him were eighteen. FIGUEROA said he was the driver and working for EPSTEIN was an easy way to make \$200.00 for 30-45 minutes work. FIGUEROA said that he had never been upstairs in EPSTEIN's residence. FIGUEROA has also never traveled with EPSTEIN. FIGUEROA said that EPSTEIN had given him \$500.00 in cash to help pay off car tickets.

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