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

(U) EPSTEIN, JEFFREY [REDACTED]

Details: 01/10/2007 [REDACTED] 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, [REDACTED] provided the following information: [REDACTED] first met JEFFREY EPSTEIN through his girlfriend, [REDACTED], date of birth [REDACTED]. [REDACTED] and [REDACTED] dated prior to both of them dropping out of school. [REDACTED] left school first and [REDACTED] 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 [REDACTED] 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. [REDACTED] moved in with [REDACTED] approximately one month later. [REDACTED] stated that EPSTEIN paid the rent for the apartment. [REDACTED] believed the rent was between \$980.00 - \$1200.00. [REDACTED] who had no other job, was EPSTEIN's Personal Assistant. [REDACTED] stated [REDACTED] provided massages to EPSTEIN. [REDACTED] was also to locate additional females to perform massages for EPSTEIN. According to [REDACTED], [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. [REDACTED] 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, [REDACTED] stated he never asked her, but that he was not stupid. [REDACTED] continued stating, "if your girlfriend was sucking another man's dick would you want to know." [REDACTED] said that [REDACTED] was paid well and they both benefitted from the money EPSTEIN was paying [REDACTED]. [REDACTED] stated that he transported females to the EPSTEIN residence so they could provide EPSTEIN with a massage. [REDACTED] 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, [REDACTED] had friends that would drive with him. [REDACTED] also found other females to perform massages

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for EPSTEIN. [REDACTED] said they would find females at different places: the mall, the clubs or the schools. [REDACTED] said that [REDACTED] 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. [REDACTED] believed MAXWELL was EPSTEIN's wife at first, but he knows now that was not the case. [REDACTED] stated that when he was at the EPSTEIN's residence, while waiting for a female, he would, on occasion, see EPSTEIN's chef. [REDACTED] described him as a Spanish guy with dark hair. [REDACTED] said that sometimes after he had taken the females to EPSTEIN's residence, he would not receive the \$200.00 fee from EPSTEIN. [REDACTED] explained stating that the females would either go on their own or they would bring a new female. [REDACTED] 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. [REDACTED] said that when [REDACTED] was twenty EPSTEIN paid for her to travel to Thailand to attend a school specializing in massages. [REDACTED] 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. [REDACTED] has not seen nor heard from [REDACTED] since that time. [REDACTED] stated that he still has her dog. [REDACTED] also went on to say that he has a \$3000.00 telephone bill that his parents had to pay. [REDACTED] told [REDACTED] that she would take care of phone bill upon her return from Thailand. [REDACTED] had not worried about the bill because of [REDACTED] association with EPSTEIN. [REDACTED] said that he would like [REDACTED] to reimburse his parents. [REDACTED] eventually stopped working for EPSTEIN mainly due to the fact that [REDACTED] did not return from Thailand. [REDACTED] said that EPSTEIN would call and inquire about [REDACTED] whereabouts and if he had heard from [REDACTED] [REDACTED] believed that EPSTEIN knew where [REDACTED] was because he was the one responsible for sending her to Thailand. [REDACTED] stated that he had loved [REDACTED] and that he and EPSTEIN had argued about [REDACTED] not returning. [REDACTED] said that EPSTEIN told him to make sure the females the he brought to him were eighteen. [REDACTED] said he was the driver and working for EPSTEIN was an easy way to make \$200.00 for 30-45 minutes work. [REDACTED] said that he had never been upstairs in EPSTEIN's residence. [REDACTED] has also never traveled with EPSTEIN. [REDACTED] said that EPSTEIN had given him \$500.00 in cash to help pay off car tickets.

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