

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/12/2011

To: Criminal Investigative

Attn: Violent Crime Section  
Crimes Against Children Unit  
SSA [REDACTED]

To: [REDACTED]

Attn: LEGAT [REDACTED]  
ALAT [REDACTED]

From: Miami

Squad PB-2 / Palm Beach County RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062 (Pending) - 235

Title: JEFFREY EPSTEIN;

[REDACTED]  
GHISLAINE MAXWELL;  
WSTA - CHILD PROSTITUTION

Synopsis: Request Legat [REDACTED] facilitate interview of victim, [REDACTED] (married name [REDACTED]), through the [REDACTED]

Details: : Captioned matter was initiated in July 2006 after the Palm Beach Police Department (PBPD) requested the assistance of the FBI. PBPD reported that they had an ongoing investigation regarding EPSTEIN procuring underage girls from local high schools to perform massages and sexual acts at his residence.

The victims were usually recruited by other underage females and after performing various acts were paid sums of money in the \$200-\$1000 range.

During the FBI investigation a victim, [REDACTED] (married name [REDACTED]), was identified. It was reported [REDACTED] was working at a local resort when she was approached by MAXWELL to meet EPSTEIN at his residence. [REDACTED] agreed and soon began traveling with EPSTEIN to various locations outside the state of Florida.

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31E-MM-108062-235

MM12-31E-MM-108062 SEC 003 SER 176-250-000163

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

To: Criminal Investigative From: Miami  
Re: 31E-MM-108062, 03/04/2011

An identified victim, [REDACTED], at age 14, was introduced to EPSTEIN by [REDACTED] who was 17 at the time. During their first meeting, [REDACTED] and [REDACTED] simultaneously performed a massage on EPSTEIN. During the massage, EPSTEIN asked [REDACTED] to remove her clothing and [REDACTED] disrobed. [REDACTED] EPSTEIN paid [REDACTED] \$300.00 at the conclusion of their meeting. [REDACTED] advised that [REDACTED] had been missing for a long time. On one occasion, EPSTEIN indicated to [REDACTED] that [REDACTED] had started a family of her own.

[REDACTED] former boyfriend, [REDACTED], was interviewed and advised that EPSTEIN paid for an apartment for [REDACTED] at [REDACTED] apartment complex in Royal Palm Beach, Florida. [REDACTED] described [REDACTED] EPSTEIN's personal assistant. [REDACTED] provided massages to EPSTEIN and located additional females to provide massages. [REDACTED] knew [REDACTED] traveled with EPSTEIN frequently. EPSTEIN paid for [REDACTED] at age 20 to travel to [REDACTED] to attend a school specializing in massages.

[REDACTED] was interviewed and explained that [REDACTED] told her of his ex-girlfriend, [REDACTED]. [REDACTED] told [REDACTED] that [REDACTED] had been to EPSTEIN's residence on many occasions and said that was the reason [REDACTED] had so much money and was able to support him.

On [REDACTED] contacted the United States Attorney's Office in West Palm Beach, FL and expressed her willingness to speak further with investigators about her activities with EPSTEIN. [REDACTED] indicated that EPSTEIN had instructed her to have sex with numerous associates of his both in the United States and overseas. [REDACTED] identified several subjects by name and indicated she had records to support her allegations. [REDACTED] further advised she could identify several other women that were underage and had engaged in sexual situations with EPSTEIN. [REDACTED] was aware of the investigation and was served a letter by Legat [REDACTED] in 2008 notifying her she was a victim of a crime.

On 03/11/2011, [REDACTED] was contacted telephonically by AUSA [REDACTED] and agreed to meet with writer and SA [REDACTED] at the [REDACTED] in [REDACTED] on Thursday, 03/17/2011 at 11:00 a.m. (local time [REDACTED]). Miami Division requests Legat [REDACTED] facilitate the interview of [REDACTED] through the [REDACTED] a U.S. Citizen, currently resides at [REDACTED]

[REDACTED] is the victim of a sex crime and is not considered a subject or facing any charges in captioned matter.

To: Criminal Investigative From: Miami  
Re: 31E-MM-108062, 03/04/2011

LEAD(s):

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

For info only.

Set Lead 2: (Action)

[REDACTED]

LEGAT [REDACTED] is requested to facilitate the interview of  
[REDACTED] (married name [REDACTED] through the [REDACTED]  
Police to occur at the [REDACTED] on 03/17/2011  
at 11:00 a.m.

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**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**