

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/12/2011

To: Criminal Investigative

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

To: Canberra

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)

Title: JEFFREY EPSTEIN;

[REDACTED]
GHISLAINE MAXWELL;
WSTA - CHILD PROSTITUTION

Synopsis: Request country clearance and travel authority for two Miami Agents to travel to [REDACTED] from 03/14/2011 to 03/21/2011 to interview United States Citizen, [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] 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.

W/rod.ec

31E-MM-108062-234

MM12-31E-MM-108062 SEC 003 SER 176-250-000156

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] observed EPSTEIN have sexual intercourse with [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] and 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] as 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 03/04/2011 [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.

Miami Division requests country clearance for two case agents to travel to [REDACTED] on 03/14/2011 to interview [REDACTED] victim in captioned matter. [REDACTED] currently lives outside [REDACTED] and is a US Citizen. [REDACTED] is the victim of a sex crime and a face to face interview at the [REDACTED] would be the most appropriate forum to obtain her information. Agents with the most knowledge of the matter will be able to review documents that [REDACTED] has and evaluate them quickly.

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

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

A. Bureau Travelers:

Name: [REDACTED]
DOB: [REDACTED]
SSAN: [REDACTED]
PASS: Official [REDACTED]
Expires: [REDACTED]
Clearance: Top Secret

Name: [REDACTED]
DOB: [REDACTED]
SSAN: [REDACTED]
PASS: Official [REDACTED]
Expires: [REDACTED]
Clearance: Top Secret

B. Dates of travel:

The travel for Miami personnel is scheduled from March 14, 2011 to March 21, 2011.

C. Points of travel:

The agents will travel from West Palm Beach, Florida to [REDACTED] and return to West Palm Beach, Florida.

D. Purpose of travel:

SA [REDACTED] and SA [REDACTED] will travel to [REDACTED] to interview [REDACTED] about her sexual abuse.

E. Other agencies involved:

N/A

F. Dates of previous travel:

None

SA [REDACTED] and SA [REDACTED] have completed [REDACTED] training, and Personnel Recovery 1 training.

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

LEAD(s):

Set Lead 1: (Action)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

CAC Unit is requested to coordinate and obtain appropriate approvals for proposed international travel of the listed Miami personnel.

Set Lead 2: (Action)



LEGAT [redacted] is requested to obtain concurrence from the Chief of Mission (COM) in obtaining country clearance for the travel of the listed Miami personnel.

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