

From: [REDACTED]

[REDACTED]

Subject: [REDACTED] Write up --- UNCLASSIFIED

Date: Wed, 24 Jul 2019 16:37:08 +0000

Importance: Normal

Classification: UNCLASSIFIED

For your review:

In December 2018, FBI New York opened an investigation regarding several victims that had been sexually abused by JEFFREY EPSTEIN in the mid 2000's. EPSTEIN invited minors into his residences, one of which was located in Manhattan, and paid them to provide massages to him which turned sexual in nature.

In 2008, EPSTEIN plead guilty in state court in Palm Beach, FL for one count of solicitation of prostitution and one count of solicitation of prostitution with a minor under the age of 18. EPSTEIN served 13 months in prison and is a registered sex offender.

On July 6, 2019, EPSTEIN was arrested, pursuant to a federal arrest warrant, at Teterboro Airport in New Jersey. Simultaneous to the arrest, Agents and Task Force Officers executed a federal search warrant at EPSTEIN's residence in Manhattan.

During the course of the investigation, an individual, [REDACTED], was identified as an alleged recruiter and scheduler of massages, which involved underage girls, for EPSTEIN. [REDACTED] has also gone by the name of [REDACTED].

Open source and database checks indicate that [REDACTED] works for [REDACTED]. [REDACTED] appears to be a citizen of [REDACTED] and she was issued a passport from [REDACTED]. In November 2011, [REDACTED] flew from New York's JFK Airport to Heathrow Airport in England, with no inbound traffic to the United States since that time. FBI New York has exhausted locations associated with [REDACTED] in the United States, with negative results.

FBI New York respectfully requests assistance from LEGAT London in locating [REDACTED]. Once located, it is requested [REDACTED] be interviewed and served with a Federal Grand Jury Subpoena. If [REDACTED] indicates that she is represented by counsel related to this investigation, it is requested the interviewer obtain the name and contact information from the attorney, serve the subpoena, and end the interview.

[REDACTED]
Special Agent
FBI New York – Squad C-20
O: [REDACTED]
C: [REDACTED]

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