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**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** (U) Opening EC**Date:** 12/06/2018**CC:** [REDACTED]**From:** NEW YORK
NY-C20**Contact:** [REDACTED]**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 31E-NY-3027571 (U) EPSTEIN, JEFFREY; CHILD SEX
TRAFFICKING
31E-MM-108062 (U) EPSTEIN, JEFFREY [REDACTED]**Synopsis:** (U) To request case be opened and assigned.**Details:**

Southern District of New York contacted C-20 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.

Once a minor was in the room, EPSTEIN told her to partially or fully take off her clothes and massage him. EPSTEIN would sometimes masturbate while asking the minor to touch him; other times EPSTEIN would touch the minor on her vagina. On some occasions, EPSTEIN had sexual intercourse with the minor. On occasion, EPSTEIN used a vibrator on the minor. Afterwards, EPSTEIN paid the minor \$200 and up. EPSTEIN wanted the minors to bring other minors to massage him. EPSTEIN would also have an assistant in New York set up appointments for minors to go to EPSTEIN's other residences outside of New York.

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Re: 31E-NY-3027571, 12/06/2018

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.

Identifiers:

NAME: JEFFREY EPSTEIN

DOB: [REDACTED]

SSN: [REDACTED]

It is requested that this case be opened and assigned.

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