

(Overall Document Classification Required)

**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** (U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.**Date:** 01/14/2019**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

**Details:** Precedence: ROUTINE Date: 07/24/2006 To: Miami Attn: SSA [REDACTED]  
From: Miami Squad PB-2, PBCRA Contact: SA [REDACTED]  
[REDACTED], [REDACTED] Approved By: [REDACTED] Drafted By:  
[REDACTED] Case ID #: 31E-MM-108062 (Pending) Title:  
JEFFREY EPSTEIN; [REDACTED]; [REDACTED]; WSTA - CHILD PROSTITUTION  
Synopsis: To request case be opened and assigned. Details: From March 2005 through February 2006, the Palm Beach County Police Department conducted an investigation involving the Subjects, Jeffrey Epstein, DOB 01/20/1953, [REDACTED], DOB [REDACTED], and [REDACTED], DOB [REDACTED]. Multiple underage females, who all attend or attended one local area high school, [REDACTED] High School, were recruited by [REDACTED] for the purposes of engaging in sexual activity with Jeffery Epstein. The sexual activity between Epstein and the minors occurred at Epstein's residence, 358 El Brillo Way, Palm Beach, Florida. [REDACTED] received monetary compensation for her recruitment and, in some incidents, her delivery of the underage females. Appointments were arranged for Epstein by his personal assistant, [REDACTED]. Once the underage females arrived at Epstein's residence, they would be introduced to [REDACTED], who in turn would take their names and telephone numbers. The underage females would then be taken to Epstein's bedroom where they were instructed by Epstein to remove partial or all of their clothing and provide Epstein a massage. In some cases, as the minor provided the massage, Epstein would rub his fingers on [REDACTED]. On occasion, Epstein would introduce a vibrator/massager and use it to rub [REDACTED]. On at least three occasions, Epstein had intercourse and inserted his [REDACTED] of different underage females. At the conclusion of the sexual activity, the minors were paid sums of money ranging from \$200.00 - \$1,000.00. It is requested by SA [REDACTED] that the above captioned case be opened and assigned.

(Overall Document Classification Required)

**(Overall Document Classification Required)**

Title: (U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.

Re: 31E-MM-NEW, 01/14/2019

◆◆

DRAFT

**(Overall Document Classification Required)**