

03/16/2007

Pursuant to an ongoing federal investigation involving the sexual exploitation of minors, ██████████ met with SAs ██████████ and ██████████. Present at the meeting was also AUSA ██████████ of the United States Attorney's Office. The meeting took place in Wellington, Florida. ██████████ provided the following information:

██████████, JEFFREY EPSTEIN's assistant, was not the only individual to contact ██████████ and arrange massage appointments for EPSTEIN. ██████████ Last Name Unknown(LNU) would also call ██████████ on her cellular telephone to set up massage appointments for EPSTEIN.

██████████ believed ██████████ LNU telephoned her twice during the period of time that ██████████ provided EPSTEIN with massages. ██████████ took a ten-day trip to San Diego, California, to visit friends. ██████████ LNU telephoned ██████████ around that time period to see how her trip was going or how it had gone. ██████████ was unable to say with certainty when ██████████ LNU placed the second call to her. She believed it was at Christmas time. Again, ██████████ LNU was calling to see how ██████████ was getting along.

██████████ stated that while on her trip to San Diego, California, ██████████ LNU wired her some money to help her out. ██████████ believed the sum was \$200.00.

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