

Precedence: ROUTINE
To: Miami **Attn:** PB-2/PBCRA

Date: 03/27/2008

SA [REDACTED]

From: New York
C-20

Contact: [REDACTED], [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062 (Pending)

Title: JEFFREY EPSTEIN;

[REDACTED];

GHISLAINE N. MAXWELL;

WSTA - CHILD PROSTITUTION;

Synopsis: To cover lead set by the Miami Division, serial 134 lead 1.

Enclosure(s): For the Miami Division the following documents have been enclosed:

1. One original and two copies of FD-302 reflecting interview with [REDACTED]

[REDACTED] dated 03/20/2008 with original notes in a 1-A envelope.

2. One original and two copies of FD-302 reflecting interview with [REDACTED]

[REDACTED] dated 03/25/2008 with original notes in a 1-A envelope.

Details: [REDACTED] was interviewed at the NYO FBI office on 03/20/2008. [REDACTED] then contacted writer telephonically after the first interview to provide additional information on 03/25/2008.

Some of most salient facts that were discovered during these interviews are as follows:

1. [REDACTED] met Jeffrey Epstein in the summer of 2004, which would make her 17 years of age at the time of the first meeting.

2. [REDACTED] was paid \$300.00 for each massage she gave Jeffrey Epstein. When she referred another friend, [REDACTED], to Jeffrey she was paid \$400.00 on that occasion. Moreover she was offered \$200.00 by Jeffrey to refer more friends to him. She claimed she only referred [REDACTED].

3. Jeffrey attempted to masturbate during the second massage provided by [REDACTED]. When she voiced that she was uncomfortable he told her to leave and paid her \$300.00. After this day, she did not massage him by herself. She would accompany [REDACTED] to Jeffrey's house and get paid \$300.00.

4. [REDACTED] was introduced to Jeffrey by a female known to her as [REDACTED], Last Name Unknown (LNU), who was 14-15 years old when they first met. According to [REDACTED] [REDACTED] LNU and another female minor, [REDACTED] LNU, not only provided Jeffrey with massages but they also engaged in sexual activities with Jeffrey.

5. [REDACTED] LNU might have traveled with Jeffrey to West Palm Beach, FL during the 2004-2005 time frame.

The NYO considers this lead covered. However, given the fact that there is the possibility that other minors are involved in the NY territory, investigation continues in this matter.

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