

02/08/2008

On Thursday, January 31, 2008, ██████████ met Assistant United States Attorney ██████████, UNITED STATES ATTORNEY'S OFFICE (USAO) and Attorney ██████████, UNITED STATES DEPARTMENT OF JUSTICE (DOJ), CRIMINAL DIVISION. Also present at the meeting were Special Agents ██████████ and ██████████ ██████████, FEDERAL BUREAU OF INVESTIGATION. The meeting was arranged pursuant to a federal investigation regarding the sexual exploitation of minors. During the course of the meeting, ██████████ provided the following additional or clarifying information not previously documented in earlier FD-302s:

██████████ stated that she was an As, Bs, and Cs student when she was attending ██████████. ██████████ was also a cheerleader during those years. ██████████ has a close relationship with her parents.

██████████ stated that a her friend, ██████████ (identified as ██████████ ██████████) stated that she could make \$200.00 for providing a millionaire/billionaire a massage. ██████████ informed ██████████ that she might be asked to remove her top. ██████████ stated that she was surprised that a friend would ask her to do something like this. ██████████ stressed that ██████████ stated that she "might" have to remove her shirt.

██████████ said that she had been to EPSTEIN's residence approximately twenty times.

██████████ stated that she met the following individuals while providing massages to JEFFREY EPSTEIN: ██████████ (identified as ██████████ ██████████), ██████████, who was ANOTHER OF EPSTEIN'S ASSISTANTS (IDENTIFIED AS ██████████ ██████████), and a chef, possibly named ██████████ Last Name Unknown.

██████████ was not positive when she first started going to EPSTEIN's residence. ██████████ believed that she already had her license to drive when she started going to EPSTEIN's residence. At one point, ██████████ stated that it could have been the end of Junior year, summer, or the Spring of her Junior year. ██████████ believed she continued through her senior year. ██████████ stated that she provided EPSTEIN with a picture of herself. On the back she wrote something similar to "3 months til I'm eighteen." ██████████ said that EPSTEIN wanted to take her with him to Paris, France, but he could not because he said she had to be 18 years of age.

During the time that ██████████ was providing EPSTEIN with massages, she told him that she wanted to be a model or a nurse. EPSTEIN told ██████████ that he knew models. Modeling was the reason he told ██████████ that he wanted to take her to Paris, France, when she turned eighteen.

██████████ believed she and ██████████ may have first gone to EPSTEIN's residence on a Saturday. She also believed that she may have been employed at the CALIFORNIA PIZZA KITCHEN located at the WELLINGTON MALL when she first started providing EPSTEIN with massages. ██████████ said she went to EPSTEIN's residence two or three times with ██████████. ██████████ and ██████████ would start out providing the massage together but that then one of them would leave.

At one point, ██████████ recalled telling EPSTEIN that she had wrecked her Toyota Corolla on the turnpike. ██████████ believed that

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EPSTEIN gave her additional money that time. [REDACTED] drove her dad's van.

According to [REDACTED], during the massage sessions, EPSTEIN kept pushing the sexual activity and kept asking [REDACTED] to have intercourse. [REDACTED] said that she was uncomfortable and that was the reason why she stop taking [REDACTED] phone calls.

[REDACTED] brought two friends on separate occasions. [REDACTED] told them that they would have to perform the massage naked and that EPSTEIN may try to use a toy on them. [REDACTED] told them that they could say "no" to EPSTEIN. Her friends went once and they were disgusted. [REDACTED] stated that EPSTEIN thought that one of her friends' breasts were not large enough and that she was not "into it". According to [REDACTED], her other friend was fine with EPSTEIN but she refused to go back. [REDACTED] was the female friend that EPSTEIN liked and [REDACTED] was the one he did not. [REDACTED] believed both friends were seventeen at the time. EPSTEIN told [REDACTED] that he wanted her to bring girls that look like [REDACTED].

[REDACTED] provided EPSTEIN with her telephone number. [REDACTED] recalled writing her number on a piece of white paper with something written on the top. [REDACTED] believed it may have been EPSTEIN's name. [REDACTED] stated that [REDACTED] called her within a week or so to return to the residence to provide EPSTEIN with another massage.

[REDACTED] said [REDACTED] had shown her an orange colored book where EPSTEIN maintained famous peoples' phone numbers. [REDACTED] said that BILL CLINTON and DONALD TRUMPS' telephone numbers were in the book as well as many others.

EPSTEIN provided advise to [REDACTED] about the following: what to eat, salad; not to drink or smoke; to drink lots of water; and to exercise.

[REDACTED] was involved in DCT her senior year in school. She would attend school for a half day and work a half day. [REDACTED] worked at the OLIVE GARDEN.

EPSTEIN showed [REDACTED] lingerie that she believed he brought back from Paris.

[REDACTED] telephoned her to see how she made out during Hurricane Wilma and to inform her that they would be coming to town. [REDACTED] stated that she called later to see if she could work. [REDACTED] said that [REDACTED] would say something like "He's coming in from New York tonight can you come tomorrow". [REDACTED] said she was always paid \$200.00. [REDACTED] said that EPSTEIN would sometimes pay her prior to her providing the massage and sometimes it would be afterwards.

[REDACTED] stated that EPSTEIN was never affectionate towards her. [REDACTED] continued stating that EPSTEIN was friendly until it was time for him to start masturbating. [REDACTED] said that EPSTEIN would want her to talk dirty to him. EPSTEIN would tell her "stuff" to say like, "[REDACTED]". EPSTEIN asked her to [REDACTED] [REDACTED] complied.

[REDACTED] described EPSTEIN as having soft feet, a little belly and hairy.

EPSTEIN wanted her to go to a premier located in either Ft. Lauderdale or Miami but then said she could not go because of

her age.

Throughout the meeting, [REDACTED] would become emotional and tearful when discussing her interactions with EPSTEIN.