

Filing and Security

Primary Case: 31E-MM-108062

Case Title: (U) EPSTEIN, JEFFREY [REDACTED]

Serial Number: 155

Serialized: 03/25/2008

Category: Full Investigation
Initiated: 07/25/2006

Details

Serial #: 155

Type: FD302

From: [REDACTED]

To: MIAMI

Document Title: [REDACTED] TELEPHONICALLY CONTACTED SA [REDACTED]

Approval Date: 3/25/2008

Classification: SN

Contents

03/26/2008

[REDACTED] (hereafter referred to as [REDACTED]), date of birth [REDACTED], address [REDACTED], New York, NY 10019, cellular telephone number [REDACTED], telephonically contacted Special Agent (SA) [REDACTED] of the New York Division of the Federal Bureau of Investigation (FBI). [REDACTED] provided the following information:

[REDACTED] stated her friend [REDACTED] had called her after [REDACTED] had spoken to FBI agents on March 20, 2008. She stated they spoke briefly about captioned investigation but did not "swap notes" about details of the information they provided to interviewing agents. [REDACTED] informed SA [REDACTED] that she was concerned about providing the correct time frame regarding her involvement with JEFFREY EPSTEIN.

[REDACTED] stated [REDACTED] had told her it was sometime in the summer months of 2004 when she first met JEFFREY EPSTEIN because she recalled it was hot and sunny outside. [REDACTED] then

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remembered purchasing a summer sleeveless dress during that time frame and she had worn tank tops and short skirts whenever she visited JEFFREY at his home. [REDACTED] apologized for the confusion of the time line. If this time line is correct, she was 17 years old when she first met JEFFREY.

[REDACTED] stated she had also recalled a particularly embarrassing situation she had not disclosed to interviewing agents when she first spoke to them (SAs [REDACTED] AND [REDACTED]) on March 20, 2008. She stated she wanted to block that memory because she was ashamed.

[REDACTED] added that on the second occasion when she had gone to JEFFREY's home, by herself to give him a massage, he had masturbated in front of her. [REDACTED] stated he had disrobed in front of her and laid down on the massage table with a towel around his mid-section face down. After a few minutes, JEFFREY had placed his hand underneath him and started stroking his penis. He began making sounds and she stopped massaging him. He then asked her if she was uncomfortable and she answered "yes". He then got upset, stopped masturbating, and paid her \$300.00. She asked if she could leave and he told her that he did not want her to massage him anymore. However, he offered to pay her \$200.00 if she referred other girlfriends to massage him. He told her she could accompany any of the girls she referred.

After that second time of going by herself, she decided not to return by herself and that is when she took [REDACTED] with her for the third session with JEFFREY.

[REDACTED] claimed she did not refer other girls to JEFFREY because all her other friends were from the Performing Arts School and they were very "straightfaced kids with good morals and good upbringing". The only friend she referred to JEFFREY was [REDACTED].

[REDACTED] was asked if she ever heard about JEFFREY taking pictures or videos of the girls who provided massage services. She stated she had no knowledge regarding that aspect of JEFFREY EPSTEIN's life.

Indexing

No Entities to display.

Intelligence

Potential IIR/SIR? No
Sentinel Tags: No Sentinel Tags Selected

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source of this
information?

Routing



Drafted By:

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