

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION**Electronic Communication**

Title: (U//FOUO) [REDACTED] MET **Date:** 12/04/2018
 WITH SA'S AND AUSA

Drafted By: Missing

Case ID #: 31E-MM-NEW (U) EPSTEIN, JEFFREY [REDACTED]

Details: 02/08/2008 On Thursday, January 31, 2008, [REDACTED] met with Assistant United States Attorney [REDACTED], UNITED STATES ATTORNEY'S OFFICE (USAO) and Attorney [REDACTED], UNITED STATES DEPARTMENT OF JUSTICE (DOJ), CRIMINAL DIVISION. Also present at the meeting were Special Agents [REDACTED] and [REDACTED], 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, [REDACTED] provided the following additional or clarifying information not previously documented in earlier FD-302s: [REDACTED] worked at AQUA SOFT making approximately \$100.00 - \$150.00 a week when she heard about providing massages to JEFFREY EPSTEIN for money. [REDACTED] and [REDACTED] (identified as [REDACTED] and [REDACTED]) told [REDACTED] she could make some extra money. [REDACTED] stated that \$200.00 was more money than she made in a week. [REDACTED] stated that she keep going back because of the money. [REDACTED] said that [REDACTED] (identified as [REDACTED]) first brought [REDACTED], who then brought [REDACTED] to EPSTEIN's residence to provide massages. [REDACTED] (identified as [REDACTED]) also was a part of that "click". [REDACTED] did not care much for them and referred to them as "back stabbing sluts". According to [REDACTED], [REDACTED] would spread rumors about [REDACTED]. [REDACTED] stated that [REDACTED] was a virgin the day she graduated from high school. [REDACTED] also stole [REDACTED] boyfriend. About a week after senior skip day which was sometime between September and November, [REDACTED] began providing EPSTEIN with massages. [REDACTED] stated that EPSTEIN was very nice and charming. EPSTEIN would ask her questions about herself and what she wanted to do with her life. They discussed [REDACTED] interest of horses and his properties, the ranch and the island. [REDACTED] stated that EPSTEIN knew, through their conversations, that she was in high school. [REDACTED] said in other conversations, they would discuss politics and the fact that he was friends with JOHN KERRY and BILL CLINTON. They also talked about [REDACTED] on again and off again relationship with her boyfriend. EPSTEIN told [REDACTED] that she would be over her boyfriend in six months. On one occasion, EPSTEIN had a Lexus dropped off at his house. [REDACTED]

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SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

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Title: (U//FOUO) [REDACTED] MET WITH SA'S AND AUSA
Re: 31E-MM-NEW, 12/04/2018

[REDACTED] was allowed to test drive the vehicle. During the test drive [REDACTED] hit a curb and EPSTEIN commented that cars could be replaced and that they were just things. [REDACTED] stated that the car was not yet available for purchase in the United States. [REDACTED] stopped going to EPSTEIN's house because she had a boyfriend and she felt really guilty. EPSTEIN paid [REDACTED] \$300.00 for the massages. EPSTEIN asked [REDACTED] not tell other girls that she was getting \$300.00. EPSTEIN also provided [REDACTED] with lingerie and a book on Poetry. During Christmas EPSTEIN wired money through Western Union. EPSTEIN also gave [REDACTED] \$500.00 because she said that she needed a new phone. [REDACTED] said there was a picture of a little boy and the EPSTEIN told her that the little boy was his nephew. [REDACTED] believed that [REDACTED] lived at the residence in Palm Beach, Florida. EPSTEIN was not the only one that would pay [REDACTED] when she provided him with massages. [REDACTED] paid her as well as one of EPSTEIN's grounds keeper. The grounds keeper also paid for [REDACTED] taxi service on occasion. When [REDACTED] would contact [REDACTED] about working, [REDACTED] would say that EPSTEIN would be coming into town and inquire about [REDACTED] availability. According to [REDACTED], EPSTEIN would always ask her if she could bring him new girls. [REDACTED] stated that he wanted young pretty girls, girls like her. [REDACTED] brought a girl by the name of [REDACTED], she was a couple years older than [REDACTED]. EPSTEIN asked [REDACTED] to remove her shirt and she said no. [REDACTED] left without finishing the massage. [REDACTED] stated that she really did not have any friends that would do what EPSTEIN wanted them to do. [REDACTED] said the EPSTEIN is an arrogant man. She does not feel that he will stop his behavior but that he may just go to another country.

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SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17