

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Crisis Intake**

Date: 08/16/2019

Case ID #: 31E-NY-3027571 (U) EPSTEIN, JEFFREY; CHILD SEX
TRAFFICKING

Drafted By: [REDACTED]

Date/Time Received: 08/16/2019 11:39 AM EDT

Details:

On 08/16/2019, at 10:12 a.m. Eastern Time, [REDACTED] ([REDACTED]), date of birth [REDACTED], cellular telephone number [REDACTED], called the FBI National Threat Operation Center (NTOC), to provide information regarding case number 31E-NY-3027571.

[REDACTED] provided the following information:

In 2002, [REDACTED] was attending [REDACTED] to obtain a degree in Massage Therapy. [REDACTED] was approached by [REDACTED] ([REDACTED]), whom asked her if she would be interested in working for some rich people to be their private massage therapist.

[REDACTED] told [REDACTED] she had worked for them but now she wanted to pass that along to [REDACTED], because, that's what [REDACTED] remembers, had to do something with [REDACTED] family. [REDACTED] was contacted by another lady, [REDACTED] cannot remember her name, and met with her outside an apartment [REDACTED].

The woman described to [REDACTED] how wonderful [REDACTED] future would be, traveling around the world, seeing and learning new things. The woman said she had been working for this people for several years, she had traveled the world with them but, "It was time to move on" the woman said. The woman took a picture of [REDACTED], shoulders up. The woman said the picture was to show them [REDACTED] face.

UNCLASSIFIED

CONFIDENTIAL3501.111-001
Page 1 of 3

EFTA_00064636

EFTA01246403

UNCLASSIFIED

Re: 31E-NY-3027571, 08/16/2019

The woman told [REDACTED] that someone by the name of Mrs. Maxwell would be meeting with her in New York. Two weeks later, [REDACTED] was flying to New York City in a Delta Airplane. A driver was waiting for [REDACTED] at the airport and from there she was taken to Mrs. Maxwell's apartment, furnished with everything [REDACTED] might need while in there.

[REDACTED] said Maxwell's apartment was in walking distance. [REDACTED] went upstairs, led by the butler, whom told her to wait. Maxwell came out, wearing just a robe. [REDACTED] and Maxwell started chatting and smoked some cigarettes. [REDACTED] gave Maxwell an hour long massage; Maxwell fell asleep and [REDACTED] thought that was a good sign that she was doing a good job.

Maxwell told [REDACTED], I want you to meet my partner, Jeffrey; "make sure you give him what he wants. He always gets what he wants." Maxwell paid [REDACTED] \$100, cash. [REDACTED] went that evening to Jeffrey's town house. [REDACTED] said while waiting at the office she noticed a Delta Airline model plane; she thought maybe the man she was going to meet was a major investor for the company.

[REDACTED] was ushered to the kitchen where Jeffrey was eating scallops for dinner. Jeffrey finished eating and asked [REDACTED] to follow him to his house. They sat on a couch, he started asking her questions, about family and where she was from. Jeffrey put his foot on [REDACTED] lap and asked her to do a foot massage.

Jeffrey started digging his foot into her lap and from there into her breast. [REDACTED] didn't know how to take this and she did the best she could trying to ignore what Jeffrey was doing. Jeffrey asked [REDACTED] if she had a passport because they were planning to leave in a couple of weeks. Jeffrey grabbed [REDACTED] face and told her "I can trust a woman that shows her gums when she smiles."

UNCLASSIFIED

2

CONFIDENTIAL

3501.111-001
Page 2 of 3

EFTA_00064637

EFTA01246404

UNCLASSIFIED

Re: 31E-NY-3027571, 08/16/2019

████ said as she was leaving the room she was in front of Jeffrey, he grabbed her butt and her vagina from the back. █████ left the apartment the next day. On her way to the airport there was another girl in the same car with her. The girl told █████ she was working out with Jeffrey, but, the girl said "it's so weird. I just want to go home."

████ received some type of follow up email from a CYM ANN, stating "We haven't made our decision. We will let you know." █████ never heard from them again. █████ just recently realized that the same man and woman she only knew by the names Jeffrey and Maxwell, were the same people being investigated by the FBI.

◆◆

UNCLASSIFIED

3

CONFIDENTIAL

3501.111-001
Page 3 of 3

EFTA_00064638

EFTA01246405