

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) NY requests LA assistance to confirm victim address and initial notification /interview

Date: 01/31/2019

From: NEW YORK
NY-C20

Contact: [REDACTED]

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

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

Synopsis: (U) NY requests LA assistance to confirm victim address and conduct initial introduction interview

Details:

FBI New York requests FBI Los Angeles' assistance in confirming victim, [REDACTED] address and conduct initial introductory interview. Address is listed as follows:

[REDACTED]
[REDACTED]
[REDACTED]

California DMV also listed another address associated with [REDACTED].

[REDACTED]
[REDACTED]

By way of background, the SDNY contacted FBI NY regarding several victims that had been sexually abused by JEFFREY EPSTEIN in the mid 2000's. EPSTEIN invited minors into his residences, one of which was located in Manhattan, and paid them to provide massages to him which turned sexual in nature. Afterwards, EPSTEIN paid the minor \$200 and up. EPSTEIN wanted the minors to bring other minors to massage him. EPSTEIN would also have an assistant in New York set up appointments

UNCLASSIFIED

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

UNCLASSIFIED

Title: (U) NY requests LA assistance to confirm victim address and initial notification/interview

Re: 31E-NY-3027571, 01/31/2019

for minors to go to EPSTEIN's other residences outside of New York. FBI Palm Beach County Resident Agency (PBCRA) conducted an investigation beginning in 2006. FBI PBCRA identified victims in New York. In 2008, EPSTEIN was given a federal non-prosecution agreement and plead guilty in state court in Palm Beach, FL for one count of solicitation of prostitution and one count of solicitation of prostitution with a minor under the age of 18.

█ was one of the victims identified and interviewed in New York in 2008. █ met EPSTEIN through another New York resident, █, and began providing massages to EPSTEIN. EPSTEIN asked █ to remove some of her clothes during these massages and attempted to use a vibrator on █.

Prior to conducting captioned lead, it is requested that the lead agent (s) contact █ for investigative direction and questions.

◆◆

UNCLASSIFIED

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