

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Intake

Date: 07/02/2020

Case ID #: 50D-NY-3027571 (U) EPSTEIN, JEFFREY; CHILD SEX
TRAFFICKING

Drafted By: [REDACTED]

Date/Time Received: 07/02/2020 01:28 PM EDT

Details:

On 07/02/2020, at 1:28:41 PM Eastern Time, [REDACTED] date of birth [REDACTED], Cell telephone number [REDACTED] Residential address [REDACTED] [REDACTED] called the FBI National Threat Operations Center (NTOC) to report information regarding Ghislaine Maxwell recruiting girls for Jeffrey Epstein in West Palm Beach, FL.

[REDACTED] provided the following information:

[REDACTED] states she is calling regarding the arrest of Maxwell with the Epstein Case. [REDACTED] states it has been almost twenty years since [REDACTED] was recruited by Maxwell, which occurred in 2000 or 2001. [REDACTED] last name at that time was [REDACTED] was approached by Maxwell on the campus of what was [REDACTED]

[REDACTED] was invited by Maxwell to Epstein's' home in Palm Beach [REDACTED] [REDACTED] was 20 years old, and this was prior to September 2011. [REDACTED]

[REDACTED] started doing drugs at that time and was in and out of Epstein's home in Palm Beach and did not live at Epstein's house "like some of the others did". Maxwell asked [REDACTED] to bring two attractive friends to Epstein's house. Maxwell did not like one of the friends [REDACTED] brought to Maxwell, because she was overweight. [REDACTED] said her first job was to rip out the pages of a phone book and put them through a shredder which [REDACTED] said this felt this was "a loyalty test". The phone book was about an inch and half thick and five inches wide. [REDACTED] did not ask any questions of Maxwell. There were four pages in [REDACTED]

UNCLASSIFIED

3501.384-001
Page 1 of 2**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA_00109408

EFTA01249663

UNCLASSIFIED

Re: 50D-NY-3027571, 07/02/2020

the phone book dedicated to Trump's telephone numbers, there was a telephone number for the Duchess of York, and Ben Affleck's telephone number. Maxwell joked with [REDACTED] and said, "Don't you steal Ben Affleck's number."

They had a masseuse who gave the girls massages, and [REDACTED] was taught how to give massages. [REDACTED] meet Epstein [REDACTED] [REDACTED] was instructed by Maxwell to call 14 or 15-year-old girls, and Maxwell liked girls who were ballet dancers because Maxwell liked their shape. Maxwell would walk different places on campus and watch for girls, then tell [REDACTED] which girls to call. [REDACTED] placed calls to girls and would tell the girls there is a private client in Palm Beach interested in ballet lessons. [REDACTED] does not recall the payment amount offered to the girls. There were six telephone lines, and the girls would call back on these lines.

During this time period, [REDACTED] was staying with someone at Palm Beach Gardens and sleeping on their couch. "Two cops showed up" at this house and asked if [REDACTED] would go back to Epstein's house, and [REDACTED] said she would not. After this, [REDACTED] went to [REDACTED] [REDACTED] moved back home to [REDACTED] to live with her parents. [REDACTED] said she is married now and did not report this information while Epstein was alive because Epstein was a powerful man. [REDACTED] states she is calling because [REDACTED] saw a news report of Maxwell claiming she did not recruit girls for Epstein, and [REDACTED] wants to report Maxwell did recruit girls, including [REDACTED] may be reached at telephone no.: [REDACTED] with any questions.

♦♦

UNCLASSIFIED

2

3501.384-001
Page 2 of 2**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA_00109409

EFTA01249664