

Filing and Security



Primary Case: 72-MM-113327

Case Title: [REDACTED]

Serial Number: 56

Serialized: 09/17/2010

Category: Full Investigation

Initiated: 10/28/2009

Details



Serial #: 56

Type: FD302

From: [REDACTED]

To: MIAMI

Document Title: INTERVIEW RE [REDACTED]

Approval Date: 9/17/2010

Classification: SN

Contents 11/16/2010

[REDACTED]

[REDACTED] was interviewed at the [REDACTED]. After being advised of the identity of the interviewing agents and the purpose of the interview, [REDACTED] provided the following information;

[REDACTED] attended [REDACTED] High School during her freshman and sophomore years of high school and was home schooled during her junior and senior years. During her high school years, [REDACTED] resided with her family in her parents' home, located at [REDACTED]

[REDACTED] phone number during that time period was [REDACTED]. The phone number, [REDACTED] belonged to her friend, [REDACTED]. [REDACTED] was a friend of [REDACTED] who was approximately one year older than her. [REDACTED] friend [REDACTED] Last Name Unknown (LNU) introduced [REDACTED] and [REDACTED] to [REDACTED]. [REDACTED] was described as approximately 18-19 years old at the time [REDACTED] met him, approximately 5'11"-6' tall, tan with black hair which was longer on top and no tattoos or piercings. [REDACTED] lived in Royal Palm Beach near a farm store, and [REDACTED] and [REDACTED] met [REDACTED] LNU at [REDACTED]

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

██████ LNU's home.

██████ LNU approached ██████ and advised he knew a way she could make money by giving a massage to an older man. ██████ LNU gave ██████ a phone number to call to set up the massage. At some later time, ██████ called the number and set up the massage appointment. ██████ drove ██████ to a residence located on Palm Beach. The first floor of the home was a living area and kitchen. ██████ remained downstairs while ██████ went to the upstairs of the residence. Approximately 3-4 girls were also present at the home when ██████ and ██████ were there. ██████ could not provide a physical description of the girls. The upstairs was brown or black in color and furnishings, and the area was a bedroom and bathroom. A massage table was set up in the room, and towels were laid out. An unidentified older man appeared in the room, wearing a towel. ██████ could not recall the name of the man. ██████ was shown a photograph of JEFFREY EPSTEIN. ██████ identified EPSTEIN as the man who appeared in the room wearing a towel. EPSTEIN laid on the massage table on his stomach, and ██████ began the massage. ██████ and EPSTEIN engaged in conversation, and when the discussion turned to ██████'s age, ██████ did not correct EPSTEIN when it was mentioned that she was 18 years old. After approximately twenty minutes, EPSTEIN rolled onto his back for a chest massage. ██████ stated, "it got weird," when EPSTEIN began masturbating under the towel. ██████ backed away when EPSTEIN attempted to touch her, and she replied she had a boyfriend. At that point, the massage ended, and EPSTEIN paid ██████ \$200.00, two one hundred dollar bills that he retrieved from his wallet. ██████ believed EPSTEIN was mad or angry at how the massage ended. ██████ reported that she did not have contact with EPSTEIN after that occasion.

Indexing



No Entities to display.

Intelligence



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

Can you identify the source of this information? No

Routing



Drafted By:

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