

U.S. Department of Justice

250000-1

**Federal Bureau
of
Investigation**

Classification No.

31E

Bureau File Number

Completed
Section
BULKIES

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Field Office Criminal Investigative
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Grand Jury Material
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MA-108062

Volume Number
Serials
2
11-175

04/06

ATTENTION

The following documents appearing in FBI files have been reviewed under the provisions of The Freedom of Information Act (FOIA) (Title 5, United States Code, Section 552): Privacy Act of 1974 (PA) (Title 5, United States Code, Section 552a): and/or Litigation

☒ FOIA/PA☐ Litigation☐ Executive Order AppliedRequester: Martin WeinbergSubject: Jeffrey EpsteinComputer or Case Identification Number: 1203982-001Title of Case: _____ Section Z*File 31F-MM-108062Serials Reviewed: All

Release Location: *File _____ Section _____

This file section has been scanned into the FOIPA Document Processing System (FDPS) prior to National Security Classification review. Please see the documents located in the FDPS for current classification action, if warranted.

File Number: _____ Section _____

Serial(s) Reviewed: _____

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File Number: _____ Section _____

Serial(s) Reviewed: _____

FOIPA Requester: _____

FOIPA Subject: _____

FOIPA Computer Number: _____

THIS FORM IS TO BE MAINTAINED AS THE TOP SERIAL OF THE FILE, BUT NOT SERIALIZED.

SCANNED BY DocLAB (RMD)

DATE: 5-1-13TAT. 175

ATTENTION

DO NOT REMOVE THIS FILE

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 03/06/07 Time: 11:04

Case ID: 31E-MM-108062 Serial: 71

Description of Document:

Type : OTHER
Date : 02/02/06
To : HYPERION AIR INC
From : MIAMI
Topic: EXECUTED FGJ SUBPOENA

Reason for Permanent Charge-Out:

transfer to subpoena sub

Transferred to:

Case ID: 31E-MM-108062-SBP Serial: 7

Employee: [REDACTED]

31E-MM-108062-71

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/07/2007

Dr. [REDACTED] chiropractor, date of birth [REDACTED] Social Security Account Number [REDACTED] was interviewed at his place of employment, [REDACTED] Palm Beach Gardens, Florida, telephone [REDACTED]. [REDACTED] was advised of the identity of the interviewing agent and purpose of the interview. [REDACTED] voluntarily provided the following information:

[REDACTED] performed chiropractic treatments for Jeffrey Epstein on approximately 3 or 4 occasions. Epstein visited the [REDACTED] once and [REDACTED] traveled to Epstein's Palm Beach, Florida residence two or three times to treat Epstein's back and knee. Epstein's knee suffered a meniscus injury.

The treatments at Epstein's residence were conducted in the first floor living room area which overlooked the swimming pool. [REDACTED] could not recall specific names of other individuals he encountered at Epstein's residence but advised that Epstein's secretary (name unknown) was present and went upstairs to receive a massage from [REDACTED] wife, Massage Therapist [REDACTED]. Females in their mid-20's and unknown staff members were also observed at the residence during Dr. [REDACTED] home visits.

[REDACTED] telephone [REDACTED], performed massage therapy for Epstein and his staff members on numerous occasions. [REDACTED] was frequently requested based on her skills as a massage therapist. Fees were approximately \$100.00 for a massage conducted by [REDACTED] and \$300.00 or higher for an adjustment by Dr. [REDACTED].

At the conclusion of the interview, [REDACTED] was served with a Federal Grand Jury Subpoena for his appearance, with documents, at the U.S. District Courthouse, 701 Clematis Street, West Palm Beach, Florida, on March 13, 2007.

Investigation on 03/06/2007 at Palm Beach Gardens, Florida

File # 31E-MM-108062

Date dictated 03/07/2007

by SA [REDACTED]

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31E-MM-108062-72

EFTA01689182

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/07/2007

[redacted] chiropractor, date of birth [redacted], Social Security Account Number [redacted], was interviewed at his place of employment, [redacted] Florida, telephone [redacted]. [redacted] was advised of the identity of the interviewing agent and purpose of the interview. [redacted] voluntarily provided the following information:

[redacted] performed [redacted] treatments for Jeffrey Epstein on approximately 3 or 4 occasions. Epstein visited the [redacted] once and [redacted] traveled to Epstein's Palm Beach, Florida residence two or three times to treat Epstein's back and knee. Epstein's knee suffered a meniscus injury.

The treatments at Epstein's residence were conducted in the first floor living room area which overlooked the swimming pool. [redacted] could not recall specific names of other individuals he encountered at Epstein's residence but advised that Epstein's secretary (name unknown) was present and went upstairs to receive a massage from [redacted] wife, Massage Therapist [redacted]. Females in their mid-20's and unknown staff members were also observed at the residence during [redacted] home visits.

[redacted], telephone [redacted], performed massage therapy for Epstein and his staff members on numerous occasions. [redacted] was frequently requested based on her skills as a massage therapist. Fees were approximately \$100.00 for a massage conducted by [redacted] and \$300.00 or higher for an adjustment by [redacted].

At the conclusion of the interview, [redacted] was served with a Federal Grand Jury Subpoena for his appearance, with documents, at the U.S. District Courthouse, 701 Clematis Street, West Palm Beach, Florida, on March 13, 2007.

Investigation on 03/06/2007 at Palm Beach Gardens, Florida

File # 31E-MM-108062

Date dictated 03/07/2007

by SA [redacted]

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31E-MM-108062-72

EFTA01689183

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/12/2007

To: Miami

From: Miami

PB2/PBCRA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062 (Pending)

Title: JEFFREY EPSTEIN;

[REDACTED]
GHISLAINE N. MAXWELL
WSTA - CHILD PROSTITUTION

Synopsis: To remove writer as co-case agent.

Details: Due to writer's transfer from the Miami Division, PBCRA, to FBIHQ, effective March 16, 2007, it is requested that writer be removed as co-case agent.

♦♦

[REDACTED] ✓ *done*
please remove SA
as co-case agent.

[REDACTED]
3/12/07

[REDACTED] 31E-MM-108062-73

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/21/2007

To: Tampa

Attn: SSA [REDACTED]
Orlando RA

From: Miami

PB-2/PBCRA

Contact: SA Jason R. Richards

Approved By: [REDACTED]

Drafted By: [REDACTED] R:jrr

Case ID #: 31E-MM-108062 (Pending)

Title: JEFFREY EPSTEIN;

[REDACTED]
GHISLANE MAXWELL;

WSTA - CHILD PROSTITUTION

Synopsis: To request travel reference captioned matter.

Administrative: Reference telcall between SA Jason R. Richards and SSA [REDACTED] on 03/21/2007.

Details: On 07/24/2006 the Federal Bureau of Investigation (FBI), Palm Beach County Resident Agency (PBCRA), opened an investigation involving multi-millionaire Jeffrey Epstein and captioned subjects. The investigation involves numerous underage females who attended local high schools and were recruited for the purpose of engaging in sexual activity with Epstein. At the conclusion of the sexual activity, the minors were paid sums of money ranging from \$200.00-\$1,000.00.

FBI Miami, PBCRA, request travel concurrence with FBI Tampa, Orlando RA for the purpose of interviewing Victim/Witness [REDACTED] is currently residing in Orlando, Florida. [REDACTED] and Jason R. Richards will travel on 03/22/2007 to interview [REDACTED]

(X)
JRR

31E-MM-108062-74

To: Tampa From: Miami
Re: 31E-MM-108062, 03/21/2007

LEAD(s):

Set Lead 1: (Info)

TAMPA

AT ORLANDO, FL

FBI Miami request travel concurrence from FBI Tampa
to conduct victim/witness interview.

♦♦

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/23/2007

[REDACTED] was interviewed in the town of Palm Beach, Florida regarding a federal investigation involving the sexual exploitation of minors. After being advised of the identity of the interviewing agents and the nature of the interview, [REDACTED] provided the following information:

[REDACTED] was employed as a [REDACTED] for JEFFREY EPSTEIN at EPSTEIN's residence, 358 Embrillo Street, Palm Beach, Florida, in August or September 2004. [REDACTED] worked for EPSTEIN for approximately six months. [REDACTED] stated that when EPSTEIN was in town he was an early riser. [REDACTED] was expected to be available at all times, seeing to EPSTEIN's needs and the needs of EPSTEIN's guest. When EPSTEIN hired [REDACTED] EPSTEIN told [REDACTED] that he had many girlfriends and that he must be discreet. [REDACTED] salary and the chef's, [REDACTED] Last Name Unknown (LNU), salary were paid from the New York Office. [REDACTED] hired [REDACTED] LNU, the cleaning lady. [REDACTED] was responsible for paying [REDACTED] LNU and the gardener, [REDACTED] LNU.

When EPSTEIN would come to town, [REDACTED] was to have \$8000.00 cash, and \$8000.00 in a checking account. [REDACTED] had a visa in his name with a \$3000.00 credit line. The credit card and checking account were both with Colonial Bank. Another responsibility of [REDACTED] was to keep \$200.00 - \$300.00 in each vehicle. He described himself as a human ATM. Also prior to EPSTEIN's arrival to the residence, [REDACTED] was to take \$100.00 bills and fan them out on a table near EPSTEIN's bed located upstairs in EPSTEIN's master bedroom. [REDACTED] was also to place a gun between EPSTEIN's mattress in a holster that was always positioned between the mattresses. Once EPSTEIN departed the residence, [REDACTED] would return the weapon to the safe. [REDACTED] stated that there was a manual written by an employee of EPSTEIN on the duties and responsibilities of each of EPSTEIN's residences.

According to [REDACTED] [REDACTED] was EPSTEIN's personal assistant. She would travel everywhere with EPSTEIN. [REDACTED] was not allowed to address EPSTEIN directly. [REDACTED] would either have to contact [REDACTED] LNU located out of the New York Office or speak with [REDACTED] regarding matters that concerned

Investigation on 01/18/2007 at Palm Beach, Florida

File # 31E-MM-108062

Date dictated 01/18/2007

by SA [REDACTED]
SA [REDACTED]

31E-MM-108062-75

EFTA01689187

31E-MM-108062

Continuation of FD-302 of _____, On 01/18/2007, Page 2

EPSTEIN. _____ liked _____ but said that he felt like she had a hard start in life. _____ said that Christmas time was hard for _____ and that she was not fond of that time of year. _____ compared _____ with a female companion of EPSTEIN, LNU. _____ thought _____ could show a "mean" side, but LNU, a "Polish girl", was more naive. _____ said that EPSTEIN was trying to make _____ LNU more sophisticated.

_____ stated that there were many females that would come to the residence. A lot of the females that traveled with EPSTEIN looked European or Foreign. _____ stated that the local girls who visited the residence appeared to be younger than those that EPSTEIN traveled with. _____ was not sure of the local girls' ages. When asked by the interviewing agent if they were under eighteen, _____ stated that he delivered flowers to a girl at Royal Palm Beach High School and that some of the girls had car pooled together. The interviewing agent inquired of _____ if that meant he believed some of the girls were underage. _____ nodded his head, affirming that he believed some of the girls were under the age of eighteen.

_____ stated that EPSTEIN had directed him to purchase roses for a local female, _____ was unable to remember her name. The Unidentified Female (UF) was appearing in a high school drama play. _____ purchased the roses from Extra Touch Flowers and delivered them to Royal Palm Beach High School. _____ also took the same UF to her residence two or three times. _____ said that under EPSTEIN's instruction, _____ had also rented a vehicle for the UF. He said it was a Dodge Neon.

_____ stated that he recalled one female that traveled with EPSTEIN that looked very young. He believed her name was _____ (sp) LNU and that she was from California. _____ remembered her only staying at the residence on that one occasion. _____ LNU enjoyed flying, so _____ was instructed by EPSTEIN to take _____ LNU to get a flying lesson. _____ took _____ LNU to an airport in LANTANA, Florida. He believed her full name may be found on documents that were filled out prior to _____ LNU receiving the lesson.

_____ said that EPSTEIN overall was a very private individual. _____ said that EPSTEIN would get massages everyday, sometimes morning and night. _____ was asked on occasion by _____ to pay the girls for the massage they had provided to EPSTEIN. He would pay \$300.00 or \$400.00 dollars from

EFTA01689188

31E-MM-108062

Continuation of FD-302 of _____, On 01/18/2007, Page 3

his petty cash. _____ specifically remembered paying a masseuse by the name of _____ LNU.

_____ stated that he did not go upstairs while the girls performed massages on EPSTEIN. Afterwards though, he would go upstairs and clean up. _____ wiped down vibrators used during the massage and would put them away. He would also throw tissues in the trash and take towels to be laundered. On more than one occasion, _____ recalled seeing used condoms. _____ said that he would wear gloves when cleaning up after a massage. _____ did not witness any sexual activity between the females and EPSTEIN. When asked by the interviewing agent if _____ had ever purchased any sex toys for EPSTEIN, _____ stated that he believed _____ had purchased sex toys, but that he had not.

According to _____ other than receiving massages, EPSTEIN enjoyed getting ice cream from a local ice cream parlor with the girls. Under EPSTEIN's direction, _____ and sometimes _____ would take the girls shopping. If EPSTEIN accompanied them he would stay in the vehicle. The girls would shop, find something they liked, place the items on hold, and later _____ would purchase the items. _____ also had traveled to the Wellington Mall where he bought other gifts for the girls, i.e. Ipods or MP3 players. _____ stated that on occasion, EPSTEIN would allow some of the girls to drive one of his vehicles.

_____ stated that he had taken messages from females calling regarding providing massages to EPSTEIN. He also stated that an older female possibly in her thirties, named _____ LNU, would call the residence. She would tell _____ to let EPSTEIN know that she had females for him. _____ could provide no other information about _____ LNU.

_____ said that GHISLAINE MAXWELL traveled to the residence with EPSTEIN on occasion. _____ believed MAXWELL to be EPSTEIN's girlfriend, at first. However, when other females accompanied EPSTEIN, MAXWELL would take another bedroom in the residence. _____ said that he thought MAXWELL also would try to find females for EPSTEIN. On one occasion, MAXWELL told _____ that there was \$30,000.00 in the safe and that was her money.

_____ said that the only male visitor he could recall accompanying EPSTEIN to the residence was JEAN LUC LNU. _____ believed JEAN LUC LNU owned a modeling agency possibly named _____

31E-MM-108062

Continuation of FD-302 of _____, On 01/18/2007, Page 4

MODELS. [REDACTED] stated that he believed EPSTEIN wanted to be the center of attention with his female companions. [REDACTED] told the interviewing agents that on one occasion, [REDACTED] was preparing several of the females something to eat in the kitchen. The females were laughing and appeared to be having a good time. EPSTEIN entered the kitchen and asked the females to join him in the other room. [REDACTED] said that he believed EPSTEIN was jealous.

[REDACTED] also stated that he believed many of EPSTEIN's female companions were looking to make something of themselves and were seeking EPSTEIN's assistance. [REDACTED] stated that he believed, in reality, they were accomplishing nothing.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/23/2007

[REDACTED] was interviewed in the town of Palm Beach, Florida regarding a federal investigation involving the sexual exploitation of minors. After being advised of the identity of the interviewing agents and the nature of the interview, [REDACTED] provided the following information:

[REDACTED] was employed as a [REDACTED] for JEFFREY EPSTEIN at EPSTEIN's residence, 358 Embrillo Street, Palm Beach, Florida, in August or September 2004. [REDACTED] worked for EPSTEIN for approximately six months. [REDACTED] stated that when EPSTEIN was in town he was an early riser. [REDACTED] was expected to be available at all times, seeing to EPSTEIN's needs and the needs of EPSTEIN's guest. When EPSTEIN hired [REDACTED] EPSTEIN told [REDACTED] that he had many girlfriends and that he must be discreet. [REDACTED] salary and the chef's, [REDACTED] Last Name Unknown(LNU), salary were paid from the New York Office. [REDACTED] hired LOUELLA LNU, the cleaning lady. [REDACTED] was responsible for paying LOUELLA LNU and the gardener, Jerome LNU. (X) sh

When EPSTEIN would come to town, [REDACTED] was to have \$8000.00 cash, and \$8000.00 in a checking account. [REDACTED] had a visa in his name with a \$3000.00 credit line. The credit card and checking account were both with Colonial Bank. Another responsibility of [REDACTED] was to keep \$200.00 - \$300.00 in each vehicle. He described himself as a human ATM. Also prior to EPSTEIN's arrival to the residence, [REDACTED] was to take \$100.00 bills and fan them out on a table near EPSTEIN's bed located upstairs in EPSTEIN's master bedroom. [REDACTED] was also to place a gun between EPSTEIN's mattress in a holster that was always positioned between the mattresses. Once EPSTEIN departed the residence, [REDACTED] would return the weapon to the safe. [REDACTED] stated that there was a manual written by an employee of EPSTEIN on the duties and responsibilities of each of EPSTEIN's residences.

According to [REDACTED] [REDACTED] was EPSTEIN's personal assistant. She would travel everywhere with EPSTEIN. [REDACTED] was not allowed to address EPSTEIN directly. [REDACTED] would either have to contact [REDACTED] LNU located out of the New York Office or speak with [REDACTED] regarding matters that concerned

Investigation on 01/18/2007 at Palm Beach, Florida

File # 31E-MM-108062

Date dictated 01/18/2007

by SA [REDACTED]

073enb01.30c

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31E-MM-108062-75

EFTA01689191

31E-MM-108062

Continuation of FD-302 of _____, On 01/18/2007, Page 2

EPSTEIN. _____ liked _____ but said that he felt like she had a hard start in life. _____ said that Christmas time was hard for _____ and that she was not fond of that time of year. _____ compared _____ with a female companion of EPSTEIN, LNU. _____ thought _____ could show a "mean" side, but LNU, a "Polish girl", was more naive. _____ said that EPSTEIN was trying to make _____ LNU more sophisticated.

_____ stated that there were many females that would come to the residence. A lot of the females that traveled with EPSTEIN looked European or Foreign. _____ stated that the local girls who visited the residence appeared to be younger than those that EPSTEIN traveled with. _____ was not sure of the local girls' ages. When asked by the interviewing agent if they were under eighteen, _____ stated that he delivered flowers to a girl at Royal Palm Beach High School and that some of the girls had car pooled together. The interviewing agent inquired of _____ if that meant he believed some of the girls were underage. _____ nodded his head, affirming that he believed some of the girls were under the age of eighteen.

_____ stated that EPSTEIN had directed him to purchase roses for a local female, _____ was unable to remember her name. The Unidentified Female (UF) was appearing in a high school drama play. _____ purchased the roses from Extra Touch Flowers and delivered them to Royal Palm Beach High School. _____ also took the same UF to her residence two or three times. _____ said that under EPSTEIN's instruction, _____ had also rented a vehicle for the UF. He said it was a Dodge Neon.

_____ stated that he recalled one female that traveled with EPSTEIN that looked very young. He believed her name was _____ (sp) LNU and that she was from California. _____ remembered her only staying at the residence on that one occasion. _____ LNU enjoyed flying, so _____ was instructed by EPSTEIN to take _____ LNU to get a flying lesson. _____ took _____ LNU to an airport in LANTANA, Florida. He believed her full name may be found on documents that were filled out prior to _____ LNU receiving the lesson.

_____ said that EPSTEIN overall was a very private individual. _____ said that EPSTEIN would get massages everyday, sometimes morning and night. _____ was asked on occasion by _____ to pay the girls for the massage they had provided to EPSTEIN. He would pay \$300.00 or \$400.00 dollars from

EFTA01689192

31E-MM-108062

Continuation of FD-302 of _____, On 01/18/2007, Page 3

his petty cash: _____ specifically remembered paying a masseuse by the name of _____ LNU.

_____ stated that he did not go upstairs while the girls performed massages on EPSTEIN. Afterwards though, he would go upstairs and clean up. _____ wiped down vibrators used during the massage and would put them away. He would also throw tissues in the trash and take towels to be laundered. On more than one occasion, _____ recalled seeing used condoms. _____ said that he would wear gloves when cleaning up after a massage. _____ did not witness any sexual activity between the females and EPSTEIN. When asked by the interviewing agent if _____ had ever purchased any sex toys for EPSTEIN, _____ stated that he believed _____ had purchased sex toys, but that he had not.

According to _____ other than receiving massages, EPSTEIN enjoyed getting ice cream from a local ice cream parlor with the girls. Under EPSTEIN's direction, _____ and sometimes _____ would take the girls shopping. If EPSTEIN accompanied them he would stay in the vehicle. The girls would shop, find something they liked, place the items on hold, and later _____ would purchase the items. _____ also had traveled to the Wellington Mall where he bought other gifts for the girls, i.e. Ipods or MP3 players. _____ stated that on occasion, EPSTEIN would allow some of the girls to drive one of his vehicles.

_____ stated that he had taken messages from females calling regarding providing massages to EPSTEIN. He also stated that an older female possibly in her thirties, named _____ LNU, would call the residence. She would tell _____ to let EPSTEIN know that she had females for him. _____ could provide no other information about _____ LNU.

_____ said that GHISLAINE MAXWELL traveled to the residence with EPSTEIN on occasion. _____ believed MAXWELL to be EPSTEIN's girlfriend, at first. However, when other females accompanied EPSTEIN, MAXWELL would take another bedroom in the residence. _____ said that he thought MAXWELL also would try to find females for EPSTEIN. On one occasion, MAXWELL told _____ that there was \$30,000.00 in the safe and that was her money.

_____ said that the only male visitor he could recall accompanying EPSTEIN to the residence was JEAN LUC LNU. _____ believed JEAN LUC LNU owned a modeling agency possibly named _____

EFTA01689193

31E-MM-108062

Continuation of FD-302 of [REDACTED], On 01/18/2007, Page 4

[REDACTED] stated that he believed EPSTEIN wanted to be the center of attention with his female companions. [REDACTED] told the interviewing agents that on one occasion, [REDACTED] was preparing several of the females something to eat in the kitchen. The females were laughing and appeared to be having a good time. EPSTEIN entered the kitchen and asked the females to join him in the other room. [REDACTED] said that he believed EPSTEIN was jealous.

[REDACTED] also stated that he believed many of EPSTEIN's female companions were looking to make something of themselves and were seeking EPSTEIN's assistance. [REDACTED] stated that he believed, in reality, they were accomplishing nothing.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/04/2007

[REDACTED] was interviewed in West Palm Beach, Florida regarding a federal investigation involving the sexual exploitation of minors. Also present during the interview was [REDACTED] Attorney [REDACTED] of the [REDACTED] and Assistant United States Attorney [REDACTED] of the UNITED STATES ATTORNEY'S OFFICE. After being advised of the identity of the interviewing agents and the nature of the interview, [REDACTED] provided the following information:

[REDACTED] was born in Poland and arrived in the United States in 1990. [REDACTED] stated that he became a U.S. citizen in 1994-95. He applied for many jobs via the internet. [REDACTED] met JEFFREY EPSTEIN in November 2004 when an employment agency in Maryland, DEA (DOMESTIC EMPLOYMENT AGENCY), arranged for an interview with EPSTEIN in New York. EPSTEIN did not provide [REDACTED] with a written contract but paid him a monthly salary. Due to the fact that EPSTEIN dealt with a lot of financial records, [REDACTED] stated that he was required to sign Confidentiality Agreement.

In February 2005, [REDACTED] began working for EPSTEIN as the Property Manager of EPSTEIN's Palm Beach residence. His responsibilities included ensuring that everything was in order and running properly; household maintenance, lawn maintenance, and the grocery shopping were completed. [REDACTED] was provided with written instructions, approximately a twenty page booklet, on how to manage the property.

According to [REDACTED] EPSTEIN traveled to Palm Beach via EPSTEIN's aircrafts, the Gulfstream or the Boeing 727. [REDACTED] was not aware of EPSTEIN ever flying a commercial airline to Palm Beach. EPSTEIN visited his residence in Palm Beach once, twice and sometimes even three times a month. EPSTEIN would stay for three or four days at a time. EPSTEIN traveled less to his Palm Beach residence in the summer months. EPSTEIN spent the most time at his Palm Beach and U.S. Virgin Islands residences. EPSTEIN has another residence in New Mexico and an apartment in Paris. [REDACTED] stated that EPSTEIN primarily traveled to Palm Beach with [REDACTED] and a Chef, currently [REDACTED] said that the Chef prior to [REDACTED] was [REDACTED] LNU. [REDACTED] said that the Chef would stay in the Guest House with him. [REDACTED] and [REDACTED]

Investigation on 02/02/2007 at West Palm Beach, Florida

File # 31E-MM-108062

Date dictated 02/02/2007

by SA [REDACTED]

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EFTA01689195

31E-MM-108062

Continuation of FD-302 of _____, On 02/02/2007, Page 2

_____ would stay upstairs in the main house. According to _____ the main house has six bedrooms and the Guest House has three bedrooms. Another individual that would come on a regular basis to the residence was _____. _____ believed that _____ was no longer employed by EPSTEIN. EPSTEIN would, on occasion, bring other guests with him when traveling to Palm Beach.

If _____ had any questions concerning his job he would contact _____ or the NY Office. _____ maintained a Petty Cash fund of \$1500.00 for household expenditures. The account was with Colonial Bank located on Worth Avenue in Palm Beach. The signatures on the account were EPSTEIN, MAXWELL and _____.

_____ was aware that many females would come to EPSTEIN's residence to provide EPSTEIN with massages. _____ stated that EPSTEIN would receive one or two massages a day, sometimes even three. The massage times would be spread throughout the day. _____ would assist with the clean up after EPSTEIN received a massage. He would fold up the massage table which was set up in EPSTEIN's upstairs master bathroom. He would collect towels and wipe down massage equipment. _____ described one of the massagers as white/grey, approximately twenty inches long, a round handle and rubber plastic end. _____ said that he had never seen any sex toys or used condoms when cleaning up after a massage. _____ said that none of the females providing EPSTEIN with a massage ever appeared upset.

_____ stated that he believed EPSTEIN's assistants, _____ and _____ arranged EPSTEIN's appointments for massages with the females. _____ said some of the females who provided massages to EPSTEIN would leave messages. Messages were taken on message pads.

On one occasion, when EPSTEIN and _____ were in town, _____ asked _____ to rent a car for one of the girls. She told _____ that the female would be coming by the residence to pick up the vehicle. On another occasion _____ delivered a gift bag to _____ LNU. _____ said he took the gift to a trailer park located off of Haverhill.

_____ stated that EPSTEIN has a chiropractic table, as well as, a massage table. The chiropractic table would be set up in the living room.

31E-MM-108062

Continuation of FD-302 of _____, On 02/02/2007, Page 3

_____ said that his predecessor was named _____. According to _____ he was let go because "they" did not like the way _____ conducted himself. _____ continued stating that _____ could not remember to finish one task if he were asked to complete another task at or during the same time.

_____ stated EPSTEIN had two guns and two shot guns that he kept in the safe. When EPSTEIN came to town, _____ would place one of the guns in a holster that was between the mattresses of EPSTEIN's bed located upstairs in the EPSTEIN's master bedroom.

Pursuant to a Grand Jury Subpoena, _____ supplied the interviewing agents with a copy of his Petty Cash reports. Upon review of the report with _____ he provided the following information:

9) 2/27/2005 All Star Taxi \$22.00 Taxi fare - on occasion _____ would use a taxi and other times the females would arrive/depart by taxi.

15) 3/1/2005 JE \$500.00 _____ - Per EPSTEIN, _____ told _____ to pay _____ Last Name Unknown (LNU). Neither EPSTEIN nor _____ were present when _____ LNU picked up the money.

14) 3/14/2004 \$400.00 Cash for _____ - _____ called and asked _____ to pay _____ LNU the money.

7) 3/15/2005 _____ \$300.00 Cash req. by JE - EPSTEIN asked _____ for cash to pay _____ LNU.

4) 3/30/2005 _____ \$200.00 Cash req. by JE - EPSTEIN asked _____ for cash to pay _____ LNU.

25) 4/20/2005 _____ \$300.00 Cash req. by JE - EPSTEIN asked _____ for cash to pay _____ LNU.

1) 5/7/2005 _____ \$200.00 Cash - _____ said that _____ probably called requesting him to pay _____ LNU.

17) 6/13/2005 _____ \$300.00 Cash - EPSTEIN or _____ requested _____ to pay _____ LNU.

17) 6/20/2005 _____ \$100.00 Cash - EPSTEIN or _____ requested _____ to pay _____ LNU.

31E-MM-108062

Continuation of FD-302 of _____, On 02/02/2007, Page 4

40) 6/26/2005 Down \$200.00 Cash req. by GM - [REDACTED] stated that the name should have been [REDACTED] and GHISLAINE MAXWELL requested that he pay [REDACTED] LNU.

4) 9/26/2005 [REDACTED] \$200.00 Cash - EPSTEIN or [REDACTED] requested [REDACTED] to pay [REDACTED] LNU.

12) 12/12/2005 [REDACTED] \$500.00 Bonus - [REDACTED] performed heavy work outside the house.

16) 3/19/2006 Toys R us \$21.29 Toys for [REDACTED] - see next entry.

17) 3/19/2006 Babies R us \$15.97 Toys for [REDACTED] - According to [REDACTED] [REDACTED] called and asked [REDACTED] to buy [REDACTED] LNU a baby gift. [REDACTED] told [REDACTED] that she would let him know whether to deliver them or not. To date, the gifts have not been delivered.

Note: Other entries inquired about but not limited to included airline entries - [REDACTED] personal business; taxi entries - [REDACTED] and unidentified females utilized to come and go from the residence; Bed Bath and Beyond - Household goods; Francis - extra cleaning service; vehicle entries - maintenance and specified amounts of monies kept in vehicles at all time. LOUELLA LNU was a cleaning lady and [REDACTED] LNU was a possible Russian Masseuse.

[REDACTED] stated that EPSTEIN has only returned to Palm Beach once for an overnight stay to attend State court. According to [REDACTED] the last time EPSTEIN was at the Palm Beach residence was prior to the execution of the State search warrant. [REDACTED] also said that approximately three weeks before the execution of the State search warrant [REDACTED] and [REDACTED] LNU came to the residence and removed all but one of the computer towers.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/04/2007

[REDACTED] was interviewed in West Palm Beach, Florida regarding a federal investigation involving the sexual exploitation of minors. Also present during the interview was [REDACTED] Attorney [REDACTED] and Assistant United States Attorney [REDACTED] of the UNITED STATES ATTORNEY'S OFFICE. After being advised of the identity of the interviewing agents and the nature of the interview, [REDACTED] provided the following information: (X)

[REDACTED] was born in Poland and arrived in the United States in 1990. [REDACTED] stated that he became a U.S. citizen in 1994-95. He applied for many jobs via the internet. [REDACTED] met JEFFREY EPSTEIN in November 2004 when an employment agency in Maryland, DEA (DOMESTIC EMPLOYMENT AGENCY), arranged for an interview with EPSTEIN in New York. EPSTEIN did not provide [REDACTED] with a written contract but paid him a monthly salary. Due to the fact that EPSTEIN dealt with a lot of financial records, [REDACTED] stated that he was required to sign Confidentiality Agreement.

In February 2005, [REDACTED] began working for EPSTEIN as the Property Manager of EPSTEIN's Palm Beach residence. His responsibilities included ensuring that everything was in order and running properly; household maintenance, lawn maintenance, and the grocery shopping were completed. [REDACTED] was provided with written instructions, approximately a twenty page booklet, on how to manage the property.

According to [REDACTED] EPSTEIN traveled to Palm Beach via EPSTEIN's aircrafts, the Gulfstream or the Boeing 727. [REDACTED] was not aware of EPSTEIN ever flying a commercial airline to Palm Beach. EPSTEIN visited his residence in Palm Beach once, twice and sometimes even three times a month. EPSTEIN would stay for three or four days at a time. EPSTEIN traveled less to his Palm Beach residence in the summer months. EPSTEIN spent the most time at his Palm Beach and U.S. Virgin Islands residences. EPSTEIN has another residence in New Mexico and an apartment in Paris. [REDACTED] stated that EPSTEIN primarily traveled to Palm Beach with SARAH KELLEN, [REDACTED] and a Chef, currently [REDACTED]. [REDACTED] said that the Chef prior to [REDACTED] was [REDACTED] LNU. [REDACTED] said that the Chef would stay in the Guest House with him. [REDACTED] and [REDACTED]

Investigation on 02/02/2007 at West Palm Beach, Florida

File # [REDACTED] Date dictated 02/02/2007

by [REDACTED]

672enb02.302

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency. *gm*

3/E-MM-108062-76

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31E-MM-108062

Continuation of FD-302 of _____, On 02/02/2007, Page 2

_____ would stay upstairs in the main house. According to _____ the main house has six bedrooms and the Guest House has three bedrooms. Another individual that would come on a regular basis to the residence was _____ believed that _____ was no longer employed by EPSTEIN. EPSTEIN would, on occasion, bring other guests with him when traveling to Palm Beach.

If _____ had any questions concerning his job he would contact _____ or the NY Office. _____ maintained a Petty Cash fund of \$1500.00 for household expenditures. The account was with Colonial Bank located on Worth Avenue in Palm Beach. The signatures on the account were EPSTEIN, MAXWELL and _____

_____ was aware that many females would come to EPSTEIN's residence to provide EPSTEIN with massages. _____ stated that EPSTEIN would receive one or two massages a day, sometimes even three. The massage times would be spread throughout the day. _____ would assist with the clean up after EPSTEIN received a massage. He would fold up the massage table which was set up in EPSTEIN's upstairs master bathroom. He would collect towels and wipe down massage equipment. _____ described one of the massagers as white/grey, approximately twenty inches long, a round handle and rubber plastic end. _____ said that he had never seen any sex toys or used condoms when cleaning up after a massage. _____ said that none of the females providing EPSTEIN with a massage ever appeared upset.

_____ stated that he believed EPSTEIN's assistants, _____ and _____ arranged EPSTEIN's appointments for massages with the females. _____ said some of the females who provided massages to EPSTEIN would leave messages. Messages were taken on message pads.

On one occasion, when EPSTEIN and _____ were in town, _____ asked _____ to rent a car for one of the girls. She told _____ that the female would be coming by the residence to pick up the vehicle. On another occasion _____ delivered a gift bag to _____ LNU. _____ said he took the gift to a trailer park located off of Haverhill.

_____ stated that EPSTEIN has a chiropractic table, as well as, a massage table. The chiropractic table would be set up in the living room.

31E-MM-108062

Continuation of FD-302 of _____, On 02/02/2007, Page 3

_____ said that his predecessor was named _____. According to _____ he was let go because "they" did not like the way _____ conducted himself. _____ continued stating that _____ could not remember to finish one task if he were asked to complete another task at or during the same time.

_____ stated EPSTEIN had two guns and two shot guns that he kept in the safe. When EPSTEIN came to town, _____ would place one of the guns in a holster that was between the mattresses of EPSTEIN's bed located upstairs in the EPSTEIN's master bedroom.

Pursuant to a Grand Jury Subpoena, _____ supplied the interviewing agents with a copy of his Petty Cash reports. Upon review of the report with _____ he provided the following information:

9) 2/27/2005 All Star Taxi \$22.00 Taxi fare - on occasion _____ would use a taxi and other times the females would arrive/depart by taxi.

15) 3/1/2005 JE \$500.00 _____ - Per EPSTEIN, _____ told _____ to pay _____ Last Name Unknown (LNU). Neither EPSTEIN nor _____ were present when _____ LNU picked up the money.

14) 3/14/2004 \$400.00 Cash for _____ - _____ called and asked _____ to pay _____ LNU the money.

7) 3/15/2005 _____ \$300.00 Cash req. by JE - EPSTEIN asked _____ for cash to pay _____ LNU.

4) 3/30/2005 _____ \$200.00 Cash req. by JE - EPSTEIN asked _____ for cash to pay _____ LNU.

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1) 5/7/2005 _____ \$200.00 Cash - _____ said that _____ probably called requesting him to pay _____ LNU.

17) 6/13/2005 _____ \$300.00 Cash - EPSTEIN or _____ requested _____ to pay _____ LNU.

17) 6/20/2005 _____ \$100.00 Cash - EPSTEIN or _____ requested _____ to pay _____ LNU.

31E-MM-108062

Continuation of FD-302 of _____, On 02/02/2007, Page 4

40) 6/26/2005 Down \$200.00 Cash req. by GM - _____ stated that the name should have been _____ and GHISLAINE MAXWELL requested that he pay _____ LNU.

4) 9/26/2005 _____ \$200.00 Cash - EPSTEIN or _____ requested _____ to pay _____ LNU.

12) 12/12/2005 _____ \$500.00 Bonus - _____ performed heavy work outside the house.

16) 3/19/2006 Toys R us \$21.29 Toys for _____ - see next entry.

17) 3/19/2006 Babies R us \$15.97 Toys for _____ - According to _____ called and asked _____ to buy _____ LNU a baby gift. _____ told _____ that she would let him know whether to deliver them or not. To date, the gifts have not been delivered.

Note: Other entries inquired about but not limited to included airline entries - _____ personal business; taxi entries - _____ and unidentified females utilized to come and go from the residence; Bed Bath and Beyond - Household goods; Francis - extra cleaning service; vehicle entries - maintenance and specified amounts of monies kept in vehicles at all time. LOUELLA LNU was a cleaning lady and _____ LNU was a possible Russian Masseuse.

_____ stated that EPSTEIN has only returned to Palm Beach once for an overnight stay to attend State court. According to _____ the last time EPSTEIN was at the Palm Beach residence was prior to the execution of the State search warrant. _____ also said that approximately three weeks before the execution of the State search warrant _____ and _____ LNU came to the residence and removed all but one of the computer towers.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/22/2007

[redacted] date of birth [redacted] Social Security Account Number (SSAN) [redacted] residing at [redacted] Palm Beach, Florida was contacted at his residence. After being advised of the identity of the interviewing agents and the nature of the interview, [redacted] provided the following information:

[redacted] is a naturalized United States Citizen of Polish decent. [redacted] has been employed by Jeffery Epstein since approximately February 2005. [redacted] was hired by Epstein through an employment agency in Maryland. [redacted] primary responsibility is the "house manager" for Epstein's residence in Palm Beach, Florida. His duties include, shopping for groceries, flowers, driver and managing cleaning/lawn care personnel. Prior to the arrival of Epstein, [redacted] would usually receive a call from Sara [redacted], Epstein's assistant, one day in advance with Epstein's travel itinerary. In turn, [redacted] would travel to Carmine's, a grocery store on PGA Boulevard, Just Flowers for floral arrangements, and to the Palm Beach county airport to pick-up Epstein and guests.

[redacted] identified [redacted], [redacted] LNU, and [redacted] LNU as Epstein's assistants. [redacted] stated when a female guest arrived at the residence, the door bell rings in the guest house. Upon greeting the guest, he would notify [redacted] someone was here to see Mr. Epstein. [redacted] believed some of the girls were at the residence to provide Epstein with a massage. [redacted] remembered between 10-15 different local girls arriving at the residence. [redacted] recalled some girls were more frequent guests than others. One girl [redacted] identified from memory was [redacted] LNU. The girls would stay at the residence between approximately 45-60 minutes. He recalled paying one of the girls for Epstein from his petty cash fund. [redacted] documented every purchase or transaction he made for Epstein. [redacted] stated he had current copies of his expenses reports filed in his desk drawer. When asked to produce those records, [redacted] wanted to speak to his attorney before releasing the documents.

[redacted] contacted [redacted]

[redacted] West Palm Beach, Florida.

Investigation on 01/11/2007 at Palm Beach, Florida

File # 31E-MM-108062

Date dictated [redacted]

SA [redacted]

31E-MM-108062-77

31E-MM-108062

Continuation of FD-302 of _____, On 01/11/2007, Page 2

After a brief telephone conversation with [REDACTED], [REDACTED] stated [REDACTED] would like to speak with one of the agents. SA [REDACTED] spoke briefly with [REDACTED] and explained the nature of visit. [REDACTED] agreed that [REDACTED] would voluntarily place the documents/reports in a sealed envelope and be escorted to [REDACTED] office. Voluntarily, [REDACTED] and the agents drove with the captioned records to [REDACTED] office. The envelope was hand delivered by [REDACTED] to [REDACTED] for the purpose of preserving the records.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/22/2007

[redacted], date of birth [redacted], Social Security Account Number (SSAN) [redacted], residing at [redacted], Palm Beach, Florida was contacted at his residence. After being advised of the identity of the interviewing agents and the nature of the interview, [redacted] provided the following information:

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[redacted] identified [redacted] LNU, and [redacted] LNU as Epstein's assistants. [redacted] stated when a female guest arrived at the residence, the door bell rings in the guest house. Upon greeting the guest, he would notify [redacted] someone was here to see Mr. Epstein. [redacted] believed some of the girls were at the residence to provide Epstein with a massage. [redacted] remembered between 10-15 different local girls arriving at the residence. [redacted] recalled some girls were more frequent guests than others. One girl [redacted] identified from memory was [redacted] LNU. The girls would stay at the residence between approximately 45-60 minutes. He recalled paying one of the girls for Epstein from his petty cash fund. [redacted] documented every purchase or transaction he made for Epstein. [redacted] stated he had current copies of his expenses reports filed in his desk drawer. When asked to produce those records, [redacted] wanted to speak to his attorney before releasing the documents.

[redacted] contacted [redacted], West Palm Beach, Florida.

Investigation on 01/11/2007 at Palm Beach, Florida

File # 31E-MM-108062

Date dictated

SA [redacted] SA Jason R. Richards *JRR*
by SA E. Nesbitt Kuyrkendall

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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31E-MM-108062-77 *E*

EFTA01689205

31E-MM-108062

Continuation of FD-302 of _____, On 01/11/2007, Page 2

After a brief telephone conversation with [REDACTED], [REDACTED] stated [REDACTED] would like to speak with one of the agents. SA [REDACTED] spoke briefly with [REDACTED] and explained the nature of visit. [REDACTED] agreed that [REDACTED] would voluntarily place the documents/reports in a sealed envelope and be escorted to [REDACTED] office. Voluntarily, [REDACTED] and the agents drove with the captioned records to [REDACTED] office. The envelope was hand delivered by [REDACTED] to [REDACTED] for the purpose of preserving the records.

Mount Clipping in Space Below

(Indicate page, name of newspaper, city and state.)
1B / 8B / The Palm Beach Post
West Palm Beach, FL
Date: 3/13/2007

Delays in Epstein case unusual, lawyers say

A federal probe or a plea deal could explain the wait in the Palm Beach's solicitation case.

By LARRY KELLER
Palm Beach Post Staff Writer

Nearly eight months after Palm Beach tycoon Jeffrey Epstein was charged with felony solicitation of prostitution, there has been no discernible progress in his case. No witnesses deposed. No trial date set. Nothing, save for routine court hearings reset without explanation.

"Usually that would be unusual," said criminal defense attorney Glenn Mitch-

ell, who has no involvement in the case.

"As a general rule, it would be unusual for nothing to have happened," agreed Michael Dutko, a criminal defense attorney in Fort Lauderdale. He represents Haley Robson, 20, of Royal Palm Beach, potentially a key witness in the case.

A routine hearing for Epstein was pulled from the court docket last week and reset for May 16. The delays and inaction could be due to a potential federal probe of Epstein or because a plea deal is in the works, attorneys say.

Unusual is the word that best describes everything about the case against Epstein, 54, an enigmatic money manager in New York City who courts Bill Clinton.

See EPSTEIN, 8B ▶



Epstein
Money manager in New York has powerful allies.

FBI: 'We still have a pending case'

▶ EPSTEIN from 1B

and Donald Trump among his friends.

"Highly unusual" is how Palm Beach Police Chief Michael Reiter described State Attorney Barry Krischer's handling of the case in a bluntly critical letter to Krischer last year before Epstein was indicted.

Reiter referred the matter to the FBI to determine whether any federal laws had been violated. Epstein's allies countered by attacking the chief personally and professionally.

Reiter's department investigated Epstein for 11 months. Police sifted repeatedly through his trash and conducted surveillance on his five-bedroom, 7½-bath, 7,234-square-foot home on the Intracoastal Waterway.

Police said Epstein paid women and girls as young as 14 to give him erotic massages at his home. Police thought there was probable cause to charge him with unlawful sex acts with a minor and lewd and lascivious molestation.

Epstein responded by hiring a phalanx of lawyers. One of them, Harvard law professor and author Alan Dershowitz, provided the state attorney's office with information about alcohol and marijuana use by some of the girls who said they were with Epstein.

Prosecutors then referred the case to the grand jury

Teenage girls were recruited to visit Epstein for massages and sex, police say.

rather than file charges directly against Epstein.

Epstein's attorneys deny he had sex with underage girls. The lawyers say the girls' stories are not credible. But if the court file is any indicator, they've made no effort to depose the girls.

Neither prosecutors nor defense attorneys have sought to question [redacted], said Dutko, her attorney. She recruited teenage girls to visit Epstein for massages and sexual activity, Palm Beach police said, and presumably would be a key witness.

Epstein's attorney Jack Goldberger did not return phone messages.

A source close to the case suggested it is languishing pending a decision by the FBI on whether to refer it to federal prosecutors.

"We still have a pending case," FBI spokeswoman Judy Orihuela said Monday.

State Attorney Krischer did not return a call for comment. His spokesman, Mike Edmondson, declined to say whether federal investigators are delaying the Epstein case. But, he added, "if another agency is looking at something, we wouldn't want to step on their toes."

Attorneys say inertia in a criminal case often points to a pending plea deal.

"It would not surprise me if something has happened that's not reflected in the court file," said Dutko, such as an agreement that will be formalized later.

Defense attorney Marc Shiner said defense attorneys sometimes put off overtly conducting discovery — deposing witnesses, requesting documents and the like — because doing so creates more work for harried prosecutors who may become angry and not offer a plea deal.

"Sometimes defense lawyers, knowing that, will try and do discovery without taking depositions," said Shiner, a former prosecutor for 13 years.

Instead, they may conduct a below-the-radar probe such as having a private investigator check out leads, he said.

Shiner and others say a plea deal for Epstein probably would result in pretrial intervention, in which a defendant may be ordered to undergo a psychological evaluation, counseling or other conditions in return for dropping the charge.

Edmondson, spokesman for State Attorney Krischer, said there is no plea offer and no request for the prosecution to show its cards.

"To my knowledge, it's never happened before on a filed case," he said.

© larry_keller@pbpost.com

31E-MM-10562-78



U.S. Department of Justice
Federal Bureau of Investigation
FBI - West Palm Beach
Suite 500
505 South Flagler Drive
West Palm Beach, FL 33401
Phone: (561) 833-7517
Fax: (561) 833-7970

March 21, 2007

[REDACTED]
West Palm Beach, FL 33411

Re: Case Number: 31E-MM-108062

Dear [REDACTED]

This case is currently under investigation. This can be a lengthy process and we request your continued patience while we conduct a thorough investigation.

As a crime victim, you have the following rights under 18 United States Code § 3771: (1) The right to be reasonably protected from the accused; (2) The right to reasonable, accurate, and timely notice of any public court proceeding, or any parole proceeding, involving the crime or of any release or escape of the accused; (3) The right not to be excluded from any such public court proceeding, unless the court, after receiving clear and convincing evidence, determines that testimony by the victim would be materially altered if the victim heard other testimony at that proceeding; (4) The right to be reasonably heard at any public proceeding in the district court involving release, plea, sentencing, or any parole proceeding; (5) The reasonable right to confer with the attorney for the Government in the case; (6) The right to full and timely restitution as provided in law; (7) The right to proceedings free from unreasonable delay; (8) The right to be treated with fairness and with respect for the victim's dignity and privacy.

We will make our best efforts to ensure you are accorded the rights described. Most of these rights pertain to events occurring after the arrest or indictment of an individual for the crime, and it will become the responsibility of the prosecuting United States Attorney's Office to ensure you are accorded those rights. You may also seek the advice of a private attorney with respect to these rights.

The Victim Notification System (VNS) is designed to provide you with direct information regarding the case as it proceeds through the criminal justice system. You may obtain current information about this matter on the Internet at WWW.Notify.USDOJ.GOV or from the VNS Call Center at 1-866-DOJ-4YOU (1-866-365-4968) (TDD/TTY: 1-866-228-4619) (International: 1-502-213-2767). In addition, you may use the Call Center or Internet to update your contact information and/or change your decision about participation in the notification program. If you update your information to include a current email address, VNS will send information to that address. You will need the following Victim Identification Number [REDACTED] and Personal Identification Number [REDACTED] anytime you contact the Call Center and the first time you log on to VNS on the Internet. In addition, the first time you access the VNS Internet site, you will be prompted to enter your last name (or business name) as currently contained in VNS. The name you should enter is [REDACTED]

2nd LETTER per request
of [REDACTED]

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31E-MM-108062-79

If you have additional questions which involve this matter, please contact the office listed above. When you call, please provide the file number located at the top of this letter. Please remember, your participation in the notification part of this program is voluntary. In order to continue to receive notifications, it is your responsibility to keep your contact information current.

Sincerely,

[REDACTED]

[REDACTED]



U.S. Department of Justice
Federal Bureau of Investigation
FBI - West Palm Beach
Suite 500
505 South Flagler Drive
West Palm Beach, FL 33401
Phone: (561) 833-7517
Fax: (561) 833-7970

April 6, 2007

[REDACTED]
West Palm Beach, FL 33415

Re: Case Number: 31E-MM-108062

Dear [REDACTED]

Your name was referred to the FBI's Victim Assistance Program as being a possible victim of a federal crime. We appreciate your assistance and cooperation while we are investigating this case. We would like to make you aware of the victim services that may be available to you and to answer any questions you may have regarding the criminal justice process throughout the investigation. Our program is part of the FBI's effort to ensure the victims are treated with respect and are provided information about their rights under federal law. These rights include notification of the status of the case. The enclosed brochures provide information about the FBI's Victim Assistance Program, resources and instructions for accessing the Victim Notification System (VNS). VNS is designed to provide you with information regarding the status of your case.

This case is currently under investigation. This can be a lengthy process and we request your continued patience while we conduct a thorough investigation.

As a crime victim, you have the following rights under 18 United States Code § 3771: (1) The right to be reasonably protected from the accused; (2) The right to reasonable, accurate, and timely notice of any public court proceeding, or any parole proceeding, involving the crime or of any release or escape of the accused; (3) The right not to be excluded from any such public court proceeding, unless the court, after receiving clear and convincing evidence, determines that testimony by the victim would be materially altered if the victim heard other testimony at that proceeding; (4) The right to be reasonably heard at any public proceeding in the district court involving release, plea, sentencing, or any parole proceeding; (5) The reasonable right to confer with the attorney for the Government in the case; (6) The right to full and timely restitution as provided in law; (7) The right to proceedings free from unreasonable delay; (8) The right to be treated with fairness and with respect for the victim's dignity and privacy.

We will make our best efforts to ensure you are accorded the rights described. Most of these rights pertain to events occurring after the arrest or indictment of an individual for the crime, and it will become the responsibility of the prosecuting United States Attorney's Office to ensure you are accorded those rights. You may also seek the advice of a private attorney with respect to these rights.

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31E-MM-108062-80

If you have additional questions which involve this matter, please contact the office listed above. When you call, please provide the file number located at the top of this letter. Please remember, your participation in the notification part of this program is voluntary. In order to continue to receive notifications, it is your responsibility to keep your contact information current.

Sincerely,

[REDACTED]

[REDACTED]



U.S. Department of Justice
Federal Bureau of Investigation
FBI - West Palm Beach
Suite 500
505 South Flagler Drive
West Palm Beach, FL 33401
Phone: (561) 833-7517
Fax: (561) 833-7970

April 6, 2007

[REDACTED]
[REDACTED]
Royal Palm Beach, FL 33411

Re: Case Number: 31E-MM-108062

Dear [REDACTED]

Your name was referred to the FBI's Victim Assistance Program as being a possible victim of a federal crime. We appreciate your assistance and cooperation while we are investigating this case. We would like to make you aware of the victim services that may be available to you and to answer any questions you may have regarding the criminal justice process throughout the investigation. Our program is part of the FBI's effort to ensure the victims are treated with respect and are provided information about their rights under federal law. These rights include notification of the status of the case. The enclosed brochures provide information about the FBI's Victim Assistance Program, resources and instructions for accessing the Victim Notification System (VNS). VNS is designed to provide you with information regarding the status of your case.

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Sincerely,

[REDACTED]

[REDACTED]



U.S. Department of Justice
Federal Bureau of Investigation
FBI - West Palm Beach
Suite 500
505 South Flagler Drive
West Palm Beach, FL 33401
Phone: (561) 833-7517
Fax: (561) 833-7970

April 6, 2007

[REDACTED]
Loxahatchee, FL 33470

Re: Case Number: 31E-MM-108062

Dear [REDACTED]

Your name was referred to the FBI's Victim Assistance Program as being a possible victim of a federal crime. We appreciate your assistance and cooperation while we are investigating this case. We would like to make you aware of the victim services that may be available to you and to answer any questions you may have regarding the criminal justice process throughout the investigation. Our program is part of the FBI's effort to ensure the victims are treated with respect and are provided information about their rights under federal law. These rights include notification of the status of the case. The enclosed brochures provide information about the FBI's Victim Assistance Program, resources and instructions for accessing the Victim Notification System (VNS). VNS is designed to provide you with information regarding the status of your case.

This case is currently under investigation. This can be a lengthy process and we request your continued patience while we conduct a thorough investigation.

As a crime victim, you have the following rights under 18 United States Code § 3771: (1) The right to be reasonably protected from the accused; (2) The right to reasonable, accurate, and timely notice of any public court proceeding, or any parole proceeding, involving the crime or of any release or escape of the accused; (3) The right not to be excluded from any such public court proceeding, unless the court, after receiving clear and convincing evidence, determines that testimony by the victim would be materially altered if the victim heard other testimony at that proceeding; (4) The right to be reasonably heard at any public proceeding in the district court involving release, plea, sentencing, or any parole proceeding; (5) The reasonable right to confer with the attorney for the Government in the case; (6) The right to full and timely restitution as provided in law; (7) The right to proceedings free from unreasonable delay; (8) The right to be treated with fairness and with respect for the victim's dignity and privacy.

We will make our best efforts to ensure you are accorded the rights described. Most of these rights pertain to events occurring after the arrest or indictment of an individual for the crime, and it will become the responsibility of the prosecuting United States Attorney's Office to ensure you are accorded those rights. You may also seek the advice of a private attorney with respect to these rights.

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If you have additional questions which involve this matter, please contact the office listed above. When you call, please provide the file number located at the top of this letter. Please remember, your participation in the notification part of this program is voluntary. In order to continue to receive notifications, it is your responsibility to keep your contact information current.

Sincerely,

A large black rectangular redaction box covering the signature area.A small black rectangular redaction box covering a line of text.



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Federal Bureau of Investigation
FBI - West Palm Beach
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West Palm Beach, FL 33401
Phone: (561) 833-7517
Fax: (561) 833-7970

April 6, 2007

[REDACTED]
Loxahatchee, FL 33470

Re: Case Number: 31E-MM-108062

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Sincerely,

A large black rectangular redaction box covering the signature area.A small black rectangular redaction box covering a line of text.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/13/2007

To: Miami

Attn: [REDACTED]

From: Miami

Palm Beach County RA/PB-2
Contact: SA E. Nesbitt Kuyrkendall

Approved By: [REDACTED]

Drafted By: Kuyrkendall E Nesbitt *ek*

Case ID #: 31E-MM-108062 (Pending)

Title: JEFFREY EPSTEIN;

[REDACTED]
[REDACTED]
GHISLAINE N. MAXWELL;
WSTA - CHILD PROSTITUTION

Synopsis: To request assignment of co-case agent.

Details: It is requested that SA Jason R. Richards be assigned as co-case agent to above captioned case.

♦♦

*Assign SA Richards
as co-case agent*

*072entol.ec
31E-MM-108062-81*

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/16/2007

Pursuant to an ongoing federal investigation involving the sexual exploitation of minors, [REDACTED] met with SAs E. [REDACTED] Present at the meeting was also AUSA [REDACTED] of the United States Attorney's Office. The meeting took place in Wellington, Florida. [REDACTED] provided the following information:

[REDACTED] JEFFREY EPSTEIN's assistant, was not the only individual to contact [REDACTED] and arrange massage appointments for EPSTEIN. [REDACTED] Last Name Unknown (LNU) would also call [REDACTED] on her cellular telephone to set up massage appointments for EPSTEIN.

[REDACTED] believed [REDACTED] LNU telephoned her twice during the period of time that [REDACTED] provided EPSTEIN with massages. [REDACTED] took a ten-day trip to San Diego, California, to visit friends. [REDACTED] LNU telephoned [REDACTED] around that time period to see how her trip was going or how it had gone. [REDACTED] was unable to say with certainty when [REDACTED] LNU placed the second call to her. She believed it was at Christmas time. Again, [REDACTED] LNU was calling to see how [REDACTED] was getting along.

[REDACTED] stated that while on her trip to San Diego, California, [REDACTED] LNU wired her some money to help her out. [REDACTED] believed the sum was \$200.00.

Investigation on 03/15/2007 at Wellington, Florida

File # 31E-MM-108062

Date dictated 03/15/2007

SA E. [REDACTED]

A [REDACTED]

31E-MM-108062-82

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/16/2007

Pursuant to an ongoing federal investigation involving the sexual exploitation of minors, [REDACTED] met with SAs E. [REDACTED] States Attorney's Office. The meeting took place in Wellington, Florida. [REDACTED] provided the following information:

[REDACTED] JEFFREY EPSTEIN's assistant, was not the only individual to contact [REDACTED] and arrange massage appointments for EPSTEIN. [REDACTED] Last Name Unknown (LNU) would also call [REDACTED] on her cellular telephone to set up massage appointments for EPSTEIN.

[REDACTED] believed [REDACTED] LNU telephoned her twice during the period of time that [REDACTED] provided EPSTEIN with massages. [REDACTED] took a ten-day trip to San Diego, California, to visit friends. [REDACTED] LNU telephoned [REDACTED] around that time period to see how her trip was going or how it had gone. [REDACTED] was unable to say with certainty when [REDACTED] LNU placed the second call to her. She believed it was at Christmas time. Again, [REDACTED] LNU was calling to see how [REDACTED] was getting along.

[REDACTED] stated that while on her trip to San Diego, California, [REDACTED] LNU wired her some money to help her out. [REDACTED] believed the sum was \$200.00.

Investigation on 03/15/2007 at Wellington, Florida

File # 31E-MM-108062

Date dictated 03/15/2007

SA [REDACTED]
A [REDACTED]

085ent02302

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

31E-MM-108062-82X

EFTA01689220

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/26/2007

Pursuant to an ongoing federal investigation involving the sexual exploitation of minors, [REDACTED] was interviewed for further clarification regarding gifts she received from JEFFREY EPSTEIN. After being advised of the identity of the interviewing agent and the nature of the interview, [REDACTED] provided the following information:

[REDACTED] believed that on or around her eighteenth birthday, EPSTEIN told her that he had something for her. The next time [REDACTED] came to EPSTEIN's residence, EPSTEIN had a gift box waiting for [REDACTED] upstairs in EPSTEIN's master bathroom. Inside the gift box were matching Victoria Secret bra and panty sets. [REDACTED] stated that EPSTEIN was aware of her birthday as well as the birthday of her close friend, [REDACTED]. [REDACTED] received a massage around the same time. According to [REDACTED] EPSTEIN also offered to fly both girls to his residence in the U.S. Virgin Islands. [REDACTED] was unable to remember if EPSTEIN knew it was her eighteenth birthday. EPSTEIN never asked [REDACTED] her age and she never told him.

[REDACTED] stated that EPSTEIN had provided her with another gift, a vibrator. She believed he gave the vibrator to her around the end of July, beginning of August 2005. EPSTEIN told [REDACTED] that she would definitely like the gift. She was given a black bag by a Unidentified White Female (UWF). [REDACTED] did not open the bag until she departed EPSTEIN's residence. That was when [REDACTED] realized the gift EPSTEIN had given her was a vibrator. The UWF was not [REDACTED] EPSTEIN's Assistant. According to [REDACTED] [REDACTED] inquired of EPSTEIN about a gift for her since [REDACTED] had received a gift. EPSTEIN replied that this was not her type of gift and that it was more suited for [REDACTED].

[REDACTED] also told the interviewing agent about another friend of hers, [REDACTED]. [REDACTED] stated that she recalled on one occasion, [REDACTED] had come to her and was concerned because she had mentioned her High School prom to EPSTEIN. According to [REDACTED] [REDACTED] was concerned because she thought EPSTEIN may not believe she was eighteen. [REDACTED] stated that she never heard another word about it.

Investigation on 03/24/2007 at Boca Raton, Florida (telephonically)

File # 31E-MM-108062

Date dictated 03/24/2007

by SA E. [REDACTED]

31E-MM-108062-83

EFTA01689221

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/26/2007

Pursuant to an ongoing federal investigation involving the sexual exploitation of minors, [REDACTED] was interviewed for further clarification regarding gifts she received from JEFFREY EPSTEIN. After being advised of the identity of the interviewing agent and the nature of the interview, [REDACTED] provided the following information:

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Investigation on 03/24/2007 at Boca Raton, Florida (telephonically)

File # 31E-MM-108062

Date dictated 03/24/2007

by SA E. [REDACTED]

08Senk01302

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

31E-MM-108062-83

EFTA01689222

JEFFREY A. EG
115, YR 01, EC

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/20/2007

To: Criminal Investigative

Attn: Crimes Against Children Unit

UC

IA

From: Miami

PB-2/PBCRA

Contact: SA Nesbitt Kuyrkendall

Approved By:

Drafted By: jrr

Case ID #: 31E-MM-108062 (Pending)

Title: JEFFREY EPSTEIN;

GHISLAINE MAXWELL;

WSTA - CHILD PROSTITUTION

Synopsis: To request Intelligence Analyst (IA) travel to Palm Beach RA to assist with analysis for captioned case.

Details: On 07/24/2006 the Federal Bureau of Investigation (FBI), Palm Beach County Resident Agency (PBCRA), opened an investigation involving billionaire Jeffrey Epstein and captioned subjects. The investigation involves numerous underage females who attended local high schools and were recruited for the purpose of engaging in sexual activity with Epstein. At the conclusion of the sexual activity, the minors were paid sums of money ranging from \$200.00 - \$1,000.00.

FBI Miami, PBCRA, requests the travel of IA, Crimes Against Children Unit (CACU), for the purpose of assisting with telephone analysis for captioned case.

31E-MM-108062-84

To: Criminal Investigative From: Miami
Re: 31E-MM-108062, 04/20/2007

LEAD(s):

Set Lead 1: (Action)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Approve the travel of IA [REDACTED] to Miami - Palm
Beach County RA to assist with analysis for captioned case in
anticipation of an indictment on 05/15/2007

♦♦



U.S. Department of Justice
Federal Bureau of Investigation
FBI - West Palm Beach
Suite 500
505 South Flagler Drive
West Palm Beach, FL 33401
Phone: (561) 833-7517
Fax: (561) 833-7970

April 30, 2007

[REDACTED]
Loxahatchee, FL 33470

Re: Case Number: 31E-MM-108062

Dear [REDACTED]

Your name was referred to the FBI's Victim Assistance Program as being a possible victim of a federal crime. We appreciate your assistance and cooperation while we are investigating this case. We would like to make you aware of the victim services that may be available to you and to answer any questions you may have regarding the criminal justice process throughout the investigation. Our program is part of the FBI's effort to ensure the victims are treated with respect and are provided information about their rights under federal law. These rights include notification of the status of the case. The enclosed brochures provide information about the FBI's Victim Assistance Program, resources and instructions for accessing the Victim Notification System (VNS). VNS is designed to provide you with information regarding the status of your case. -

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We will make our best efforts to ensure you are accorded the rights described. Most of these rights pertain to events occurring after the arrest or indictment of an individual for the crime, and it will become the responsibility of the prosecuting United States Attorney's Office to ensure you are accorded those rights. You may also seek the advice of a private attorney with respect to these rights.

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120-USDJ.PDF

31E-MM-108062-85

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Sincerely,

[REDACTED]

[REDACTED]



U.S. Department of Justice
Federal Bureau of Investigation
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Suite 500
505 South Flagler Drive
West Palm Beach, FL 33401
Phone: (561) 833-7517
Fax: (561) 833-7970

April 30, 2007

[REDACTED]
West Palm Beach, FL 33412

Re: Case Number: 31E-MM-108062

Dear [REDACTED]

Your name was referred to the FBI's Victim Assistance Program as being a possible victim of a federal crime. We appreciate your assistance and cooperation while we are investigating this case. We would like to make you aware of the victim services that may be available to you and to answer any questions you may have regarding the criminal justice process throughout the investigation. Our program is part of the FBI's effort to ensure the victims are treated with respect and are provided information about their rights under federal law. These rights include notification of the status of the case. The enclosed brochures provide information about the FBI's Victim Assistance Program, resources and instructions for accessing the Victim Notification System (VNS). VNS is designed to provide you with information regarding the status of your case.

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120TVS03.PDF

31E-MM-108062-86

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Sincerely,

[REDACTED]

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/02/2007

To: Criminal Investigative

Attn: Gang/Criminal
Enterprise Section
SC [REDACTED]
ASC [REDACTED]
UC [REDACTED]
SSA [REDACTED]

From: Miami

PB-2/PBCRA

Contact: SA Jason R. Richards, 561-833-7517

Approved By: [REDACTED]

Drafted By: *JRR* Richards Jason R: jrr

Case ID #: 31E-MM-108062 (Pending)

Title: JEFFREY EPSTEIN;

[REDACTED]
GHISLAINE M. MAXWELL;
WSTA - CHILD PROSTITUTION

Synopsis: To request Supervisory Special Agent (SSA) [REDACTED] travel to Palm Beach RA for the purpose of assisting with indictment preparation, document preparation, chart finalization and to provide testimony at detention hearing.

Details: On 07/24/2006, the Federal Bureau of Investigation (FBI), Palm Beach County Resident Agency (PBCRA), opened an investigation involving billionaire Jeffrey Epstein and captioned subjects. The investigation involves numerous underage females who attended local high schools and were recruited for the purpose of engaging in sexual activity with Epstein. At the conclusion of the sexual activity, the minors were paid sums of money ranging from \$200.00 - \$1,000.00.

FBI Miami, PBCRA, is anticipating an upcoming indictment and arrests of captioned subjects. The USAO and FBI Miami, PBCRA, request the travel of former co-case agent SSA [REDACTED] Gang/Criminal Enterprise Section, from 05/09/2007 to 05/18/2007, for the purpose of assisting with indictment preparation, document preparation, chart finalization and to provide testimony at detention hearing.

172JRR01-EC

31E-MM-108062-82

To: Criminal Investigative From: Miami
Re: 31E-MM-108062, 05/02/2007

LEAD(s) :

Set Lead 1: (Action)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Approval request for the travel of SSA [REDACTED]
[REDACTED] to Miami Division, PBCRA from 05/09/2007 to 05/18/2007
for the purpose of assisting with indictment preparation,
document preparation, chart finalization and to provide
testimony at detention hearing.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/17/2007

To: Tampa

Attn: SSA [REDACTED]
Orlando RA

From: Miami

PB-2/PBCRA

Contact: SA Jason R. Richards

Approved By: [REDACTED]

Drafted By: JRR Richards Jason R: jrr

Case ID #: 31E-MM-108062 (Pending)

Title: JEFFREY EPSTEIN;

[REDACTED]
GHISLANE MAXWELL;
WSTA - CHILD PROSTITUTION

Synopsis: To request travel reference captioned matter.

Administrative: Reference telcall between SA E. Nesbitt Kuyrkendall and Primary Relief Supervisor [REDACTED] on 05/17/2007.

Details: On 07/24/2006 the Federal Bureau of Investigation (FBI), Palm Beach County Resident Agency (PBCRA), opened an investigation involving multi-millionaire Jeffrey Epstein and captioned subjects. The investigation involves numerous underage females who attended local high schools and were recruited for the purpose of engaging in sexual activity with Epstein. At the conclusion of the sexual activity, the minors were paid sums of money ranging from \$200.00-\$1,000.00

FBI Miami, PBCRA, request travel concurrence with FBI Tampa, Orlando RA for the purpose of interviewing a Victim/Witness. SA's E. Nesbitt Kurykendall and Jason R. Richards will travel on 05/18/2007 to interview the Victim/Witness.

138 JRR:EC

31E-MM-108062-88

To: Tampa From: Miami
Re: 31E-MM-108062, 05/17/2007

LEAD(s) :

Set Lead 1: (Info)

TAMPA

AT ORLANDO, FL

FBI Miami requests travel concurrence from FBI Tampa
to conduct victim/witness interview.

♦♦

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 02/14/08 Time: 13:28

Case ID: 31E-MM-108062 Serial: 89

Description of Document:

Type : OTHER
Date : 08/02/06
To : DTG OPERATIONS
From : US DIST COURT
Topic: SUBPOENA TO TESTIFY BEFORE GRAND JURY

Reason for Permanent Charge-Out:

serialized in the wrong file

Transferred to:

Case ID: 31E-MM-108062-GJ Serial: 39

Employee: [REDACTED]

31E-MM-108062-89

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/26/2007

[REDACTED] was interviewed in West Palm Beach, Florida, regarding a federal investigation involving the sexual exploitation of minors. After being advised of the identity of the interviewing agent and the nature of the interview, [REDACTED] provided the following information:

[REDACTED] met JEFFREY EPSTEIN when she was sixteen years old and was attending Royal Palm Beach High School. [REDACTED] believed she was a Freshman at the time. [REDACTED] an individual [REDACTED] knew from school, approached her about providing a massage to EPSTEIN to make some extra money. [REDACTED] informed [REDACTED] that EPSTEIN might attempt to touch her but that if she did not want him to, she did not have to allow it. [REDACTED] said he might touch himself but that he does not do that with everybody that provides him a massage. [REDACTED] also told [REDACTED] that if EPSTEIN asked her age that she should say she was eighteen. EPSTEIN never asked [REDACTED] her age. [REDACTED] told [REDACTED] that she would not allow EPSTEIN to touch her.

[REDACTED] drove [REDACTED] over to EPSTEIN's residence located in Palm Beach, Florida. They entered the residence through the kitchen and EPSTEIN's Assistant, [REDACTED] Last Name Unknown (now identified as [REDACTED]), took [REDACTED] upstairs. [REDACTED] believed that [REDACTED] may live at the residence. Once upstairs, [REDACTED] set up for the massage and then left the room. EPSTEIN entered the room wearing a towel. [REDACTED] said she looked away when EPSTEIN took the towel off and entered the sauna. When EPSTEIN exited the sauna, he put his towel back on and laid face down on the massage table. EPSTEIN talked on the phone while [REDACTED] performed the massage.

[REDACTED] massaged EPSTEIN's shoulders, back, and legs. EPSTEIN made small talk with [REDACTED] while she did this. He asked her if she had a boyfriend, and what kind of things she liked to do. [REDACTED] told EPSTEIN of her interest in massages and owning her own spa one day. EPSTEIN eventually turned over onto his back and [REDACTED] began to massage his chest. [REDACTED] stated that when EPSTEIN turned over he began to masturbate. [REDACTED] never saw EPSTEIN's penis but could tell he was masturbating under his towel. EPSTEIN asked [REDACTED] to take off her clothes. [REDACTED] stated that she did not feel comfortable.

Investigation on 04/26/2007 at West Palm Beach, Florida

File # 31E-MM-108062

Date dictated 04/26/2007

by SA E. Nesbitt Kuyrkendall

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31E-MM-108062-96

EFTA01689234

31E-MM-108062

Continuation of FD-302 of _____, On 04/26/2007, Page 2

EPSTEIN responded saying something like "oh,ok". As the massage continued, EPSTEIN began pulling at _____ and touched her "butt". EPSTEIN also attempted to touch _____ breast. _____ stated again that she did not feel comfortable. _____ said that she sensed that EPSTEIN was getting a little frustrated with her. EPSTEIN soon ended the massage by shrugging his shoulders and throwing cash down on the table. _____ believed it was either \$200.00 or \$300.00. _____ took the money and walked out. _____ believed EPSTEIN paid her that amount of money because he knew she was upset and uncomfortable and that he had continued to push her during the massage.

_____ stated that _____ told her later that EPSTEIN informed _____ that he did not want _____ to come back because she did not do what he wanted her to do.

A few weeks later or possible a month later, _____ needed money and returned to EPSTEIN's residence to give him a massage. She reiterated again to _____ that she did not feel comfortable with him touching her and told _____ "this time I'm not letting him do anything." _____ told her that she should know that he would try to do the same thing. _____ was aware via _____ that the more one was willing to do the more one could make.

The second massage was much like the first one. _____ escorted _____ upstairs and set up the room for the massage. EPSTEIN entered wearing only a towel. _____ did not believe that EPSTEIN remembered her from the first massage. _____ began by massaging EPSTEIN's back and the back of his legs. EPSTEIN, again, took business calls during the massage. They discussed SICILIANO's interest in massage therapy. After approximately fifteen minutes, EPSTEIN turned over onto his back and began to masturbate under the towel. He again requested _____ to remove her clothing. EPSTEIN pulled at her clothes. This time he touched her "butt" and her breasts. _____ told EPSTEIN, "no, I don't think so", or something to that effect. According to _____ EPSTEIN could see that she did not want to continue. The massage ended and EPSTEIN paid her \$200.00.

_____ stated that EPSTEIN did not ejaculate during the first massage and she does not think he ejaculated during the second massage. _____ never performed another massage for EPSTEIN nor did she ever bring or receive payment for bringing anyone to provide EPSTEIN a massage. _____ could not remember for sure but believed she may have accompanied _____ to

31E-MM-108062

Continuation of FD-302 of _____, On 04/26/2007, Page 3

Epstein on one occasion. _____ stated that she knew what he was doing was wrong. She said that there were many girls providing him with massages and they were doing much more than she did. _____ was aware that _____ received money for bringing her.

EPSTEIN nor _____ ever asked for _____ phone number. _____ stated that _____ arranged the massage appointments for EPSTEIN through _____. EPSTEIN never provided _____ with any gifts nor offer to fly her anywhere. _____ said during the massages she tried, in her mind, to be somewhere else.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/26/2007

[REDACTED] was interviewed in West Palm Beach, Florida, regarding a federal investigation involving the sexual exploitation of minors. After being advised of the identity of the interviewing agent and the nature of the interview, [REDACTED] provided the following information:

[REDACTED] met JEFFREY EPSTEIN when she was sixteen years old and was attending Royal Palm Beach High School. [REDACTED] believed she was a Freshman at the time. [REDACTED] an individual [REDACTED] knew from school, approached her about providing a massage to EPSTEIN to make some extra money. [REDACTED] informed [REDACTED] that EPSTEIN might attempt to touch her but that if she did not want him to, she did not have to allow it. [REDACTED] said he might touch himself but that he does not do that with everybody that provides him a massage. [REDACTED] also told [REDACTED] that if EPSTEIN asked her age that she should say she was eighteen. EPSTEIN never asked [REDACTED] her age. [REDACTED] told [REDACTED] that she would not allow EPSTEIN to touch her.

[REDACTED] drove [REDACTED] over to EPSTEIN's residence located in Palm Beach, Florida. They entered the residence through the kitchen and EPSTEIN's Assistant, [REDACTED] Last Name Unknown (now identified as [REDACTED]) took [REDACTED] upstairs. [REDACTED] believed that [REDACTED] may live at the residence. Once upstairs, [REDACTED] set up for the massage and then left the room. EPSTEIN entered the room wearing a towel. [REDACTED] said she looked away when EPSTEIN took the towel off and entered the sauna. When EPSTEIN exited the sauna, he put his towel back on and laid face down on the massage table. EPSTEIN talked on the phone while [REDACTED] performed the massage.

[REDACTED] massaged EPSTEIN's shoulders, back, and legs. EPSTEIN made small talk with [REDACTED] while she did this. He asked her if she had a boyfriend, and what kind of things she liked to do. [REDACTED] told EPSTEIN of her interest in massages and owning her own spa one day. EPSTEIN eventually turned over onto his back and [REDACTED] began to massage his chest. [REDACTED] stated that when EPSTEIN turned over he began to masturbate. [REDACTED] never saw EPSTEIN's penis but could tell he was masturbating under his towel. EPSTEIN asked [REDACTED] to take off her clothes. [REDACTED] stated that she did not feel comfortable.

Investigation on 04/26/2007 at West Palm Beach, Florida

File # 31E-MM-108062

Date dictated 04/26/2007

by [REDACTED]

116enkol.302

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31E-MM-108062-90

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31E-MM-108062

Continuation of FD-302 of _____, On 04/26/2007, Page 2

EPSTEIN responded saying something like "oh,ok". As the massage continued, EPSTEIN began pulling at _____ and touched her "butt". EPSTEIN also attempted to touch _____ breast. _____ stated again that she did not feel comfortable. _____ said that she sensed that EPSTEIN was getting a little frustrated with her. EPSTEIN soon ended the massage by shrugging his shoulders and throwing cash down on the table. _____ believed it was either \$200.00 or \$300.00. _____ took the money and walked out. _____ believed EPSTEIN paid her that amount of money because he knew she was upset and uncomfortable and that he had continued to push her during the massage.

_____ stated that _____ told her later that EPSTEIN informed ROBSON that he did not want _____ to come back because she did not do what he wanted her to do.

A few weeks later or possible a month later, _____ needed money and returned to EPSTEIN's residence to give him a massage. She reiterated again to _____ that she did not feel comfortable with him touching her and told _____ "this time I'm not letting him do anything." _____ told her that she should know that he would try to do the same thing. _____ was aware via _____ that the more one was willing to do the more one could make.

The second massage was much like the first one. _____ escorted _____ upstairs and set up the room for the massage. EPSTEIN entered wearing only a towel. _____ did not believe that EPSTEIN remembered her from the first massage. _____ began by massaging EPSTEIN's back and the back of his legs. EPSTEIN, again, took business calls during the massage. They discussed _____ interest in massage therapy. After approximately fifteen minutes, EPSTEIN turned over onto his back and began to masturbate under the towel. He again requested _____ to remove her clothing. EPSTEIN pulled at her clothes. This time he touched her "butt" and her breasts. _____ told EPSTEIN, "no, I don't think so", or something to that effect. According to _____ EPSTEIN could see that she did not want to continue. The massage ended and EPSTEIN paid her \$200.00.

_____ stated that EPSTEIN did not ejaculate during the first massage and she does not think he ejaculated during the second massage. _____ never performed another massage for EPSTEIN nor did she ever bring or receive payment for bringing anyone to provide EPSTEIN a massage. _____ could not remember for sure but believed she may have accompanied _____ to

31E-MM-108062

Continuation of FD-302 of _____, On 04/26/2007, Page 3

Epstein on one occasion. _____ stated that she knew what he was doing was wrong. She said that there were many girls providing him with massages and they were doing much more than she did. _____ was aware that _____ received money for bringing her.

EPSTEIN nor _____ ever asked for SICILIANO's phone number. _____ stated that _____ arranged the massage appointments for EPSTEIN through _____. EPSTEIN never provided _____ with any gifts nor offer to fly her anywhere. _____ said during the massages she tried, in her mind, to be somewhere else.

Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED] a victim, was interviewed by the FBI. [REDACTED] identifying information is recorded below:

Name: [REDACTED]
Race: White
Sex: Female
DOB: [REDACTED]
Home Address: [REDACTED]
West Palm Beach, FL 33412
Cellular Telephone: [REDACTED]
Work: [REDACTED]
West Palm Beach, FL

Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED] a victim, was interviewed by the FBI. [REDACTED] identifying information is recorded below:

Name: [REDACTED]
Race: White
Sex: Female
DOB: [REDACTED]
Home Address: [REDACTED]
West Palm Beach, FL 33412.
Cellular Telephone: [REDACTED]
Work: [REDACTED]
West Palm Beach, FL

31E-MM-108062
[REDACTED]1

Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED] was interviewed by the FBI. [REDACTED] is a student at Florida Atlantic University, Boca Raton, Florida and currently resides with her boyfriend, [REDACTED] residence [REDACTED] West Palm Beach, Florida 33411, telephone [REDACTED] identifying information is recorded below:

Name:	[REDACTED]
Race:	White
Sex:	Female
DOB:	[REDACTED]
SSAN:	[REDACTED]
Home Address:	[REDACTED]
	West Palm Beach, Florida 33411
Cellular Telephone:	Current: [REDACTED]
	Former (2005): [REDACTED]
Parents:	Father - [REDACTED]
	[REDACTED]
	West Palm Beach, Florida
	Mother - [REDACTED]

31E-MM-108062-92

Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED] was interviewed by the FBI. [REDACTED] is a student at Florida Atlantic University, Boca Raton, Florida and currently resides with her boyfriend, [REDACTED], residence [REDACTED] West Palm Beach, Florida 33411, telephone [REDACTED]. [REDACTED] identifying information is recorded below:

Name:	[REDACTED]
Race:	White
Sex:	Female
DOB:	[REDACTED]
SSAN:	[REDACTED]
Home Address:	[REDACTED] West Palm Beach, Florida 33411
Cellular Telephone:	Current: [REDACTED] Former (2005): [REDACTED]
Parents:	Father - [REDACTED] [REDACTED] West Palm Beach, Florida
	Mother - [REDACTED]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/21/2007

[REDACTED] [REDACTED] met with the interviewing agents at her place of employment. Also present during the meeting was Federal Bureau of Investigation Intelligence Analyst [REDACTED]. [REDACTED] voluntarily provided gifts she had received from Jeffrey Epstein. The gifts included a book titled "An Invitation to Poetry" and a Victoria's Secret bra and panties set. A copy of the executed FD-597 Receipt for Property was provided to [REDACTED] and the original FD-597 was placed in a 1A envelope of case file. The items [REDACTED] provided were entered into evidence.

Investigation on 04/30/2007 at West Palm Beach, FLFile # 31E-MM-108062Date dictated 05/21/2007

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31E-MM-108062-93

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/21/2007

[REDACTED] [REDACTED] met with the interviewing agents at her place of employment. Also present during the meeting was Federal Bureau of Investigation Intelligence Analyst [REDACTED]. [REDACTED] voluntarily provided gifts she had received from Jeffrey Epstein. The gifts included a book titled "An Invitation to Poetry" and a Victoria's Secret bra and panties set. A copy of the executed FD-597 Receipt for Property was provided to [REDACTED] and the original FD-597 was placed in a 1A envelope of case file. The items [REDACTED] provided were entered into evidence.

Investigation on 04/30/2007 at West Palm Beach, FL

File # 31E-MM-108062

Date dictated 05/21/2007

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31E-MM-108062-93

EFTA01689245

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/25/2007

Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED] was interviewed by the Federal Bureau of Investigation (FBI). After being advised of the identity of the interviewing agents and purpose of the interview, [REDACTED] voluntarily provided the following information:

[REDACTED] provided more than five but less than ten massages for Jeffrey Epstein at his Palm Beach, Florida residence. She provided multiple massages topless. [REDACTED] called [REDACTED] to arrange the appointments. If [REDACTED] was unavailable, [REDACTED] would call to see if [REDACTED]'s friends were available to work. [REDACTED] Last Name Unknown (LNU) called to arrange at least one appointment for [REDACTED] to work.

On [REDACTED] final massage for Epstein, he touched her butt and touched her vagina over her panties. Epstein also touched [REDACTED] bare breasts. He complimented how nice her breasts were. [REDACTED] pulled away from Epstein when he touched her vagina and the session was ended. He commented by saying something similar to, "why don't you like it?" [REDACTED] stopped providing massages to Epstein following the incident he touched her vagina. Other comments [REDACTED] recalled Epstein saying during her visits to Epstein's residence were "come closer", "rub my chest" and "take your clothes off."

Toward the end of [REDACTED] visits, once or twice Epstein did not cover himself when he masturbated. [REDACTED] did not look at Epstein while he masturbated.

[REDACTED] stated she did not tell investigators the complete facts initially because she had tried to erase the incidents and it was difficult bringing it all back.

Investigation on 05/18/2007 at Orlando, Florida

File # 31E-MM-108062

Date dictated 05/25/2007

by [REDACTED]

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31E-MM-108062-94

EFTA01689246

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/25/2007

Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED] was interviewed by the Federal Bureau of Investigation (FBI). After being advised of the identity of the interviewing agents and purpose of the interview, [REDACTED] voluntarily provided the following information:

[REDACTED] provided more than five but less than ten massages for Jeffrey Epstein at his Palm Beach, Florida residence. She provided multiple massages topless. [REDACTED] called [REDACTED] to arrange the appointments. If [REDACTED] was unavailable, [REDACTED] would call to see if [REDACTED] friends were available to work. [REDACTED] Last Name Unknown (LNU) called to arrange at least one appointment for [REDACTED] to work.

On [REDACTED] final massage for Epstein, he touched her butt and touched her vagina over her panties. Epstein also touched [REDACTED] bare breasts. He complimented how nice her breasts were. [REDACTED] pulled away from Epstein when he touched her vagina and the session was ended. He commented by saying something similar to, "why don't you like it?" [REDACTED] stopped providing massages to Epstein following the incident he touched her vagina. Other comments [REDACTED] recalled Epstein saying during her visits to Epstein's residence were "come closer", "rub my chest" and "take your clothes off."

Toward the end of [REDACTED] visits, once or twice Epstein did not cover himself when he masturbated. [REDACTED] did not look at Epstein while he masturbated.

[REDACTED] stated she did not tell investigators the complete facts initially because she had tried to erase the incidents and it was difficult bringing it all back.

Investigation on 05/18/2007 at Orlando, Florida

File # 31E-MM-108062

Date dictated 05/25/2007

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31E-MM-108062-94

31E-MM-108062

JRR:jrr JMK

1

Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED] was interviewed by the FBI. [REDACTED] is a student at [REDACTED], Orlando, Florida and currently resides at [REDACTED] [REDACTED] Orlando, Florida 32826.

31E-MM-108062-95

EFTA01689248

31E-MM-108062
JRR:jrr JRR

1

Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED] was interviewed by the FBI. [REDACTED] is a student at [REDACTED] Orlando, Florida and currently resides at [REDACTED] Orlando, Florida 32826.

JRR

31E-MM-108062-95

31E-MM-108062
JRR:jrr

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On 05/25/2007, SSA [REDACTED] FBI liaison at the Department of Justice, Office of International Affairs, provided a document listing nations that currently have extradition treaties with the United States. A copy of the list is attached to, and becomes part of, this document.

31E-MM-108062-96

UNITED STATES EXTRADITION TREATIES

(January 1, 2006)


Deputy Director
Office of International Affairs
United States Department of Justice

International extradition is the formal process by which a person found in one country is surrendered to another country for trial or punishment. The process is regulated by treaty and conducted between the Federal Government of the United States and the government of a foreign country. It differs considerably from interstate rendition, commonly referred to as "interstate extradition", mandated by the Constitution, Art. 4, Sec. 2.

Below is a listing of extradition treaties signed by the United States. As indicated, not all of the treaties have entered into force as of the date this document was created. Please contact the Office of International Affairs, United States Department of Justice at (202) 514-0000 to determine the status of a particular treaty.

Over the last few years, the United States has focused its efforts on replacing extradition treaties that have become outdated and obsolete, as well negotiating treaties with first time treaty partners. Our most recent treaties include the "dual criminality" approach rather than a listing of offenses for which extradition may be sought, clarify the procedures for provisional arrest, permit extradition whether the extraditable offense occurred before or after the treaty enters into force, allow the person sought to waive extradition, and permit temporary transfer of a fugitive serving a sentence in one state in order to expedite prosecution in another. In our newer treaties, one of the priorities of the United States has been to address two extremely difficult problems: the extradition of nationals; and extradition where the fugitive may be subject to the death penalty in the Requesting state. Not all of our treaty partners have agreed to extradite under these circumstances, but the issue is specifically addressed.

The treaties **highlighted "pending" in boldface**, are treaties which have not entered into force as of the date of this listing. The law of extradition varies from country to country and is subject to foreign policy considerations. The first step a prosecutor should take before considering any action relating to international extradition, is to contact the Office of International Affairs, United States Department of Justice, at (202) 514-0000.

UNITED STATES EXTRADITION TREATIES

January 1, 2006

<u>Extradition Treaty</u> <u>with:</u>	<u>Signed:</u>	<u>Entered into Force:</u>	<u>Citation</u> <u>(if any):</u>
Albania	March 1, 1933	November 14, 1935	49 Stat. 3133
Anguilla *	June 8, 1972	January 21, 1977	
Antigua-Barbuda	June 3, 1996	July 1, 1999	
Argentina	June 10, 1997	June 14, 2000	
Australia	May 14, 1974	May 8, 1976	27 UST 957
Australia Protocol	September 4, 1990	December 21, 1992	
Austria	January 8, 1998	January 1, 2000	
Bahamas	March 9, 1990	September 22, 1994	
Barbados	February 28, 1996	March 3, 2000	
Belgium	April 27, 1987	September 1, 1997	
Belgium Protocol	March 17, 1987	Pending	
Belize	March 30, 2000	March 27, 2001	
Bermuda *	June 8, 1972	January 21, 1997	
Bolivia	June 27, 1995	November 21, 1996	
Bosnia Herzegovina **	October 25, 1901	June 12, 1902	
Brazil	January 13, 1961	December 17, 1964	15 UST 2093
Brazil	June 18, 1962	December 17, 1964	15 UST 2112
British Indian Ocean Territory *	June 8, 1972	January 21, 1977	
British Virgin Islands *	June 8, 1972	January 21, 1977	
Bulgaria	March 19, 1924	June 24, 1924	43 Stat. 1886
Bulgaria	June 8, 1934	August 15, 1935	49 Stat. 3250
Burma	December 22, 1931	November 1, 1941	47 Stat. 2122
Canada	December 3, 1971	March 22, 1976	27 UST 983
Canada	June 28, 1974	March 22, 1976	27 UST 1017
Canada Extradition Protocol	January 11, 1988	November 26, 1991	
Canada Extradition Protocol	January 12, 2001	April 30, 2003	
Cayman Islands *	June 8, 1972	January 21, 1977	
Chile	April 17, 1900	June 26, 1902	32 Stat. 1850
Colombia +	September 14, 1979	March 4, 1982	
Congo	January 6, 1909	July 27, 1911	37 Stat. 1526
Congo	January 15, 1929	May 19, 1929	46 Stat. 2276
Congo	April 23, 1936	September 24, 1936	50 Stat. 1117
Congo		August 5, 1961	13 UST 2065
Costa Rica	December 4, 1982	October 11, 1991	
Croatia **	October 25, 1901	June 12, 1902	
Cuba	April 6, 1904	March 2, 1905	33 Stat. 2265
Cuba	December 6, 1904	March 2, 1905	33 Stat. 2273
Cuba	January 14, 1926	June 18, 1926	44 Stat. 2392
Cyprus	June 17, 1996	September 14, 1999	
Czech Republic	July 2, 1925	March 29, 1926	44 Stat. 2367
Czech Republic	April 29, 1935	August 28, 1935	49 Stat. 3253
Denmark	June 22, 1972	July 31, 1974	25 UST 1293
Dominica	October 10, 1996	May 25, 2000	
Dominican Republic	June 19, 1909	August 2, 1910	36 Stat. 2468
Ecuador	June 28, 1872	November 12, 1873	18 Stat. 199
Ecuador Supplementary	September 22, 1939	May 29, 1941	
Egypt	August 11, 1874	April 22, 1875	19 Stat. 572

<u>Extradition Treaty with:</u>	<u>Signed:</u>	<u>Entered into Force:</u>	<u>Citation (if any):</u>
El Salvador	April 18, 1911	July 10, 1911	37 Stat. 1516
Estonia	November 8, 1923	November 15, 1924	43 Stat. 1849
Estonia	October 10, 1934	May 7, 1935	49 Stat. 3190
European Union	June 25, 2003	Pending	
Fiji	December 22, 1931	June 24, 1935	47 Stat. 2122
Finland	June 11, 1976	May 11, 1980	31 UST 944
France	April 15, 1996	February 1, 2002	
France	January 6, 1909	July 27, 1911	37 Stat. 1526
France	February 12, 1970	April 3, 1971	22 UST 407
Gambia	December 22, 1931	June 24, 1935	47 Stat. 2122
Germany	June 20, 1978	August 29, 1980	32 UST 1485
Germany Protocol	October 21, 1986	March 11, 1993	
Ghana	December 22, 1931	June 24, 1935	47 Stat. 2122
Greece	May 6, 1931	November 1, 1932	47 Stat. 2185
Greece	September 2, 1937	September 2, 1937	51 Stat. 357
Grenada	May 31, 1996	Sept. 14, 1999	
Guatemala	February 27, 1903	August 15, 1903	33 Stat. 2147
Guatemala	February 20, 1940	March 13, 1941	55 Stat. 1097
Guyana	December 22, 1931	June 24, 1935	47 Stat. 2122
Haiti	August 9, 1904	June 28, 1905	34 Stat. 2858
Honduras	January 15, 1909	July 10, 1912	37 Stat. 1616
Honduras	February 21, 1927	June 5, 1928	45 Stat. 2489
Hong Kong	December 20, 1996	January 21, 1998	
Hungary	December 1, 1994	March 18, 1997	
Iceland	January 6, 1902	May 16, 1902	32 Stat. 1096
Iceland	November 6, 1905	February 19, 1906	34 Stat. 2887
India	June 25, 1997	July 21, 1999	
Iraq	June 7, 1934	April 23, 1936	49 Stat. 3380
Ireland	July 13, 1983	December 15, 1984	
Israel	December 10, 1962	December 5, 1963	14 UST 1707
Italy	October 13, 1983	September 24, 1984	TIAS 10837
Jamaica	June 14, 1983	July 7, 1991	
Japan	March 3, 1978	March 26, 1980	31 UST 892
Jordan	March 28, 1995	July 29, 1995	
Kenya	December 22, 1931	June 24, 1935	47 Stat. 2122
Kenya		August 19, 1965	16 UST 1866
Kiribati	June 8, 1972	January 21, 1977	28 UST 227
Latvia	October 16, 1923	March 1, 1924	43 Stat. 1783
Latvia	October 10, 1934	March 29, 1935	49 Stat. 3131
Lesotho	December 22, 1931	June 24, 1935	47 Stat. 2122
Liberia	November 1, 1937	November 21, 1939	54 Stat. 1733
Liechtenstein	May 20, 1936	June 28, 1937	50 Stat. 1337
Lithuania	April 9, 1924	August 23, 1924	43 Stat. 1835
Lithuania	May 17, 1934	January 8, 1935	49 Stat. 3077
Lithuania	October 23, 2001	March 31, 2003	
Luxembourg	October 1, 1996	February 2, 2002	
Luxembourg	April 24, 1935	March 3, 1936	49 Stat. 3355
Luxembourg	October 29, 1883	August 13, 1884	23 Stat. 808
Malawi	December 22, 1931	June 24, 1935	47 Stat. 2122
Malawi		April 4, 1967	18 UST 1822
Malaysia	August 3, 1995	June 2, 1997	
Malta	December 22, 1931	June 24, 1935	47 Stat. 2122

<u>Extradition Treaty</u> <u>with:</u>	<u>Signed:</u>	<u>Entered into Force:</u>	<u>Citation</u> <u>(if any):</u>
Mauritius	December 22, 1931	June 24, 1935	47 Stat. 2122
Mexico	May 4, 1978	January 25, 1980	31 UST 5059
Mexico Protocol	November 13, 1997	May 21, 2001	
Monaco	February 15, 1939	March 28, 1940	54 Stat. 1780
Montserrat *	June 8, 1972	January 21, 1977	
Nauru	December 22, 1931	June 24, 1935	47 Stat. 2122
Netherlands	June 24, 1980	September 15, 1983	TIAS 10733
New Zealand	January 12, 1970	December 8, 1970	22 UST 1
Nicaragua	March 1, 1905	July 14, 1907	35 Stat. 1869
Nigeria	December 22, 1931	June 24, 1935	47 Stat. 2122
Norway	June 9, 1977	March 7, 1980	31 UST 5619
Pakistan	December 22, 1931	March 9, 1942	47 Stat. 2122
Panama	May 25, 1904	May 8, 1905	34 Stat. 2851
Papua New Guinea	December 22, 1931	August 30, 1935	47 Stat. 2122
Papua New Guinea	Feb. 2, 23, 1988	Feb. 23, 1988	
Paraguay	November 9, 1998	March 9, 2001	
Peru	November 28, 1899	February 23, 1901	31 Stat. 1921
Peru	July 26, 2001	August 25, 2003	
Philippines	November 13, 1994	November 22, 1996	
Poland	July 10, 1996	September 17, 1999	
Portugal	May 7, 1908	November 14, 1908	35 Stat. 2071
Romania	July 23, 1924	April 7, 1925	44 Stat. 202
Romania	November 10, 1936	July 27, 1937	50 Stat. 1349
San Marino	January 10, 1906	July 8, 1908	35 Stat. 1971
San Marino	October 10, 1934	June 28, 1935	49 Stat. 3198
Seychelles	December 22, 1931	June 24, 1935	47 Stat. 2122
Sierra Leone	December 22, 1931	June 24, 1935	47 Stat. 2122
Singapore	December 22, 1931	June 24, 1935	47 Stat. 2122
Singapore		June 10, 1969	20 UST 2764
Slovak Republic	July 2, 1925	March 29, 1926	44 Stat. 2367
Slovak Republic	April 29, 1935	August 28, 1935	49 Stat. 3253
Slovenia	October 25, 1901	June 12, 1902	
Solomon Islands	June 8, 1972	January 21, 1977	28 UST 227
South Africa	December 18, 1947	April 30, 1950	2 UST 884
South Africa	September 16, 1999	June 25, 2001	
South Korea	June 9, 1998	December 21, 1999	
Spain 3 rd Supplementary	March 12, 1996	July 25, 1999	
Spain 2 nd Supplementary	February 9, 1988	July 2, 1993	
Spain Supplementary	January 25, 1975	June 2, 1978	29 UST 2283
Spain	May 29, 1970	June 16, 1971	22 UST 737
Sri Lanka	September 30, 1999	January 12, 2001	
St. Christopher - Nevis	September 18, 1996	February 23, 2000	
St. Lucia	April 18, 1996	February 2, 2000	
St. Vincent-Grenadines	August 15, 1996	September 8, 1999	
Suriname	January 18, 1904	August 28, 1904	33 Stat. 2257
Suriname	June 2, 1887	July 11, 1889	26 Stat. 1481
Swaziland	December 22, 1931	June 24, 1935	47 Stat. 2122
Sweden	October 24, 1961	December 3, 1963	14 UST 1845
Sweden	March 14, 1983	September 24, 1984	TIAS 10812
Switzerland	November 14, 1990	September 10, 1997	
Tanzania	December 22, 1931	June 24, 1935	47 Stat. 2122
		Dec. 6, 1965	16 UST 2066
Thailand	December 14, 1983	May 17, 1991	

<u>Extradition Treaty with:</u>	<u>Signed:</u>	<u>Entered into Force:</u>	<u>Citation (if any):</u>
Tonga	December 22, 1931	June 24, 1935	47 Stat. 2122
Tonga		September 13, 1977	28 UST 5290
Trinidad-Tobago	March 6, 1996	Nov. 3, 1999	
Turkey	June 7, 1979	January 1, 1981	32 UST 3111
Tuvalu	June 8, 1972	January 21, 1977	28 UST 227
Tuvalu		April 25, 1980	32 UST 1310
United Kingdom	June 8, 1972	January 21, 1977	28 UST 227
United Kingdom Protocol	June 25, 1985	December 23, 1986	
United Kingdom	March 31, 2003	Pending	
Uruguay	April 6, 1973	April 11, 1984	TIAS 10850
Venezuela	January 19, 1922	April 14, 1923	43 Stat. 1698
Yugoslavia	October 25, 1901	June 12, 1902	32 Stat. 1890
Zambia	December 22, 1931	June 24, 1935	47 Stat. 2122
Zimbabwe	July 25, 1997	April 26, 2000	

- * Under Treaty with United Kingdom.
- ** Under Treaty with Yugoslavia which entered into force in 1902.
- + Considered a Treaty in Force by U.S., but not by Colombia

31E-MM-108062
JRR:jrr *jm*

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On 05/25/2007, SSA [REDACTED] FBI liaison at the Department of Justice, Office of International Affairs, provided a document listing nations that currently have extradition treaties with the United States. A copy of the list is attached to, and becomes part of, this document.



31E-MM-108062-96

UNITED STATES EXTRADITION TREATIES

(January 1, 2006)


Deputy Director
Office of International Affairs
United States Department of Justice

International extradition is the formal process by which a person found in one country is surrendered to another country for trial or punishment. The process is regulated by treaty and conducted between the Federal Government of the United States and the government of a foreign country. It differs considerably from interstate rendition, commonly referred to as "interstate extradition", mandated by the Constitution, Art. 4, Sec. 2.

Below is a listing of extradition treaties signed by the United States. As indicated, not all of the treaties have entered into force as of the date this document was created. Please contact the Office of International Affairs, United States Department of Justice at (202) 514-0000 to determine the status of a particular treaty.

Over the last few years, the United States has focused its efforts on replacing extradition treaties that have become outdated and obsolete, as well negotiating treaties with first time treaty partners. Our most recent treaties include the "dual criminality" approach rather than a listing of offenses for which extradition may be sought, clarify the procedures for provisional arrest, permit extradition whether the extraditable offense occurred before or after the treaty enters into force, allow the person sought to waive extradition, and permit temporary transfer of a fugitive serving a sentence in one state in order to expedite prosecution in another. In our newer treaties, one of the priorities of the United States has been to address two extremely difficult problems: the extradition of nationals; and extradition where the fugitive may be subject to the death penalty in the Requesting state. Not all of our treaty partners have agreed to extradite under these circumstances, but the issue is specifically addressed.

The treaties **highlighted "pending" in boldface**, are treaties which have not entered into force as of the date of this listing. The law of extradition varies from country to country and is subject to foreign policy considerations. The first step a prosecutor should take before considering any action relating to international extradition, is to contact the Office of International Affairs, United States Department of Justice, at (202) 514-0000.

UNITED STATES EXTRADITION TREATIES

January 1, 2006

<u>Extradition Treaty</u> <u>with:</u>	<u>Signed:</u>	<u>Entered into Force:</u>	<u>Citation</u> <u>(if any):</u>
Albania	March 1, 1933	November 14, 1935	49 Stat. 3133
Anguilla *	June 8, 1972	January 21, 1977	
Antigua-Barbuda	June 3, 1996	July 1, 1999	
Argentina	June 10, 1997	June 14, 2000	
Australia	May 14, 1974	May 8, 1976	27 UST 957
Australia Protocol	September 4, 1990	December 21, 1992	
Austria	January 8, 1998	January 1, 2000	
Bahamas	March 9, 1990	September 22, 1994	
Barbados	February 28, 1996	March 3, 2000	
Belgium	April 27, 1987	September 1, 1997	
Belgium Protocol	March 17, 1987	Pending	
Belize	March 30, 2000	March 27, 2001	
Bermuda *	June 8, 1972	January 21, 1997	
Bolivia	June 27, 1995	November 21, 1996	
Bosnia Herzegovina **	October 25, 1901	June 12, 1902	
Brazil	January 13, 1961	December 17, 1964	15 UST 2093
Brazil	June 18, 1962	December 17, 1964	15 UST 2112
British Indian Ocean Territory *	June 8, 1972	January 21, 1977	
British Virgin Islands *	June 8, 1972	January 21, 1977	
Bulgaria	March 19, 1924	June 24, 1924	43 Stat. 1886
Bulgaria	June 8, 1934	August 15, 1935	49 Stat. 3250
Burma	December 22, 1931	November 1, 1941	47 Stat. 2122
Canada	December 3, 1971	March 22, 1976	27 UST 983
Canada	June 28, 1974	March 22, 1976	27 UST 1017
Canada Extradition Protocol	January 11, 1988	November 26, 1991	
Canada Extradition Protocol	January 12, 2001	April 30, 2003	
Cayman Islands *	June 8, 1972	January 21, 1977	
Chile	April 17, 1900	June 26, 1902	32 Stat. 1850
Colombia +	September 14, 1979	March 4, 1982	
Congo	January 6, 1909	July 27, 1911	37 Stat. 1526
Congo	January 15, 1929	May 19, 1929	46 Stat. 2276
Congo	April 23, 1936	September 24, 1936	50 Stat. 1117
Congo		August 5, 1961	13 UST 2065
Costa Rica	December 4, 1982	October 11, 1991	
Croatia **	October 25, 1901	June 12, 1902	
Cuba	April 6, 1904	March 2, 1905	33 Stat. 2265
Cuba	December 6, 1904	March 2, 1905	33 Stat. 2273
Cuba	January 14, 1926	June 18, 1926	44 Stat. 2392
Cyprus	June 17, 1996	September 14, 1999	
Czech Republic	July 2, 1925	March 29, 1926	44 Stat. 2367
Czech Republic	April 29, 1935	August 28, 1935	49 Stat. 3253
Denmark	June 22, 1972	July 31, 1974	25 UST 1293
Dominica	October 10, 1996	May 25, 2000	
Dominican Republic	June 19, 1909	August 2, 1910	36 Stat. 2468
Ecuador	June 28, 1872	November 12, 1873	18 Stat. 199
Ecuador Supplementary	September 22, 1939	May 29, 1941	
Egypt	August 11, 1874	April 22, 1875	19 Stat. 572

<u>Extradition Treaty with:</u>	<u>Signed:</u>	<u>Entered into Force:</u>	<u>Citation (if any):</u>
El Salvador	April 18, 1911	July 10, 1911	37 Stat. 1516
Estonia	November 8, 1923	November 15, 1924	43 Stat. 1849
Estonia	October 10, 1934	May 7, 1935	49 Stat. 3190
European Union	June 25, 2003	Pending	
Fiji	December 22, 1931	June 24, 1935	47 Stat. 2122
Finland	June 11, 1976	May 11, 1980	31 UST 944
France	April 15, 1996	February 1, 2002	
France	January 6, 1909	July 27, 1911	37 Stat. 1526
France	February 12, 1970	April 3, 1971	22 UST 407
Gambia	December 22, 1931	June 24, 1935	47 Stat. 2122
Germany	June 20, 1978	August 29, 1980	32 UST 1485
Germany Protocol	October 21, 1986	March 11, 1993	
Ghana	December 22, 1931	June 24, 1935	47 Stat. 2122
Greece	May 6, 1931	November 1, 1932	47 Stat. 2185
Greece	September 2, 1937	September 2, 1937	51 Stat. 357
Grenada	May 31, 1996	Sept. 14, 1999	
Guatemala	February 27, 1903	August 15, 1903	33 Stat. 2147
Guatemala	February 20, 1940	March 13, 1941	55 Stat. 1097
Guyana	December 22, 1931	June 24, 1935	47 Stat. 2122
Haiti	August 9, 1904	June 28, 1905	34 Stat. 2858
Honduras	January 15, 1909	July 10, 1912	37 Stat. 1616
Honduras	February 21, 1927	June 5, 1928	45 Stat. 2489
Hong Kong	December 20, 1996	January 21, 1998	
Hungary	December 1, 1994	March 18, 1997	
Iceland	January 6, 1902	May 16, 1902	32 Stat. 1096
Iceland	November 6, 1905	February 19, 1906	34 Stat. 2887
India	June 25, 1997	July 21, 1999	
Iraq	June 7, 1934	April 23, 1936	49 Stat. 3380
Ireland	July 13, 1983	December 15, 1984	
Israel	December 10, 1962	December 5, 1963	14 UST 1707
Italy	October 13, 1983	September 24, 1984	TIAS 10837
Jamaica	June 14, 1983	July 7, 1991	
Japan	March 3, 1978	March 26, 1980	31 UST 892
Jordan	March 28, 1995	July 29, 1995	
Kenya	December 22, 1931	June 24, 1935	47 Stat. 2122
Kenya		August 19, 1965	16 UST 1866
Kiribati	June 8, 1972	January 21, 1977	28 UST 227
Latvia	October 16, 1923	March 1, 1924	43 Stat. 1783
Latvia	October 10, 1934	March 29, 1935	49 Stat. 3131
Lesotho	December 22, 1931	June 24, 1935	47 Stat. 2122
Liberia	November 1, 1937	November 21, 1939	54 Stat. 1733
Liechtenstein	May 20, 1936	June 28, 1937	50 Stat. 1337
Lithuania	April 9, 1924	August 23, 1924	43 Stat. 1835
Lithuania	May 17, 1934	January 8, 1935	49 Stat. 3077
Lithuania	October 23, 2001	March 31, 2003	
Luxembourg	October 1, 1996	February 2, 2002	
Luxembourg	April 24, 1935	March 3, 1936	49 Stat. 3355
Luxembourg	October 29, 1883	August 13, 1884	23 Stat. 808
Malawi	December 22, 1931	June 24, 1935	47 Stat. 2122
Malawi		April 4, 1967	18 UST 1822
Malaysia	August 3, 1995	June 2, 1997	
Malta	December 22, 1931	June 24, 1935	47 Stat. 2122

<u>Extradition Treaty</u> <u>with:</u>	<u>Signed:</u>	<u>Entered into Force:</u>	<u>Citation</u> <u>(if any):</u>
Mauritius	December 22, 1931	June 24, 1935	47 Stat. 2122
Mexico	May 4, 1978	January 25, 1980	31 UST 5059
Mexico Protocol	November 13, 1997	May 21, 2001	
Monaco	February 15, 1939	March 28, 1940	54 Stat. 1780
Montserrat *	June 8, 1972	January 21, 1977	
Nauru	December 22, 1931	June 24, 1935	47 Stat. 2122
Netherlands	June 24, 1980	September 15, 1983	TIAS 10733
New Zealand	January 12, 1970	December 8, 1970	22 UST 1
Nicaragua	March 1, 1905	July 14, 1907	35 Stat. 1869
Nigeria	December 22, 1931	June 24, 1935	47 Stat. 2122
Norway	June 9, 1977	March 7, 1980	31 UST 5619
Pakistan	December 22, 1931	March 9, 1942	47 Stat. 2122
Panama	May 25, 1904	May 8, 1905	34 Stat. 2851
Papua New Guinea	December 22, 1931	August 30, 1935	47 Stat. 2122
Papua New Guinea	Feb. 2, 23, 1988	Feb. 23, 1988	
Paraguay	November 9, 1998	March 9, 2001	
Peru	November 28, 1899	February 23, 1901	31 Stat. 1921
Peru	July 26, 2001	August 25, 2003	
Philippines	November 13, 1994	November 22, 1996	
Poland	July 10, 1996	September 17, 1999	
Portugal	May 7, 1908	November 14, 1908	35 Stat. 2071
Romania	July 23, 1924	April 7, 1925	44 Stat. 202
Romania	November 10, 1936	July 27, 1937	50 Stat. 1349
San Marino	January 10, 1906	July 8, 1908	35 Stat. 1971
San Marino	October 10, 1934	June 28, 1935	49 Stat. 3198
Seychelles	December 22, 1931	June 24, 1935	47 Stat. 2122
Sierra Leone	December 22, 1931	June 24, 1935	47 Stat. 2122
Singapore	December 22, 1931	June 24, 1935	47 Stat. 2122
Singapore		June 10, 1969	20 UST 2764
Slovak Republic	July 2, 1925	March 29, 1926	44 Stat. 2367
Slovak Republic	April 29, 1935	August 28, 1935	49 Stat. 3253
Slovenia	October 25, 1901	June 12, 1902	
Solomon Islands	June 8, 1972	January 21, 1977	28 UST 227
South Africa	December 18, 1947	April 30, 1950	2 UST 884
South Africa	September 16, 1999	June 25, 2001	
South Korea	June 9, 1998	December 21, 1999	
Spain 3 rd Supplementary	March 12, 1996	July 25, 1999	
Spain 2 nd Supplementary	February 9, 1988	July 2, 1993	
Spain Supplementary	January 25, 1975	June 2, 1978	29 UST 2283
Spain	May 29, 1970	June 16, 1971	22 UST 737
Sri Lanka	September 30, 1999	January 12, 2001	
St. Christopher - Nevis	September 18, 1996	February 23, 2000	
St. Lucia	April 18, 1996	February 2, 2000	
St. Vincent-Grenadines	August 15, 1996	September 8, 1999	
Suriname	January 18, 1904	August 28, 1904	33 Stat. 2257
Suriname	June 2, 1887	July 11, 1889	26 Stat. 1481
Swaziland	December 22, 1931	June 24, 1935	47 Stat. 2122
Sweden	October 24, 1961	December 3, 1963	14 UST 1845
Sweden	March 14, 1983	September 24, 1984	TIAS 10812
Switzerland	November 14, 1990	September 10, 1997	
Tanzania	December 22, 1931	June 24, 1935	47 Stat. 2122
		Dec. 6, 1965	16 UST 2066
Thailand	December 14, 1983	May 17, 1991	

<u>Extradition Treaty with:</u>	<u>Signed:</u>	<u>Entered into Force:</u>	<u>Citation (if any):</u>
Tonga	December 22, 1931	June 24, 1935	47 Stat. 2122
Tonga		September 13, 1977	28 UST 5290
Trinidad-Tobago	March 6, 1996	Nov. 3, 1999	
Turkey	June 7, 1979	January 1, 1981	32 UST 3111
Tuvalu	June 8, 1972	January 21, 1977	28 UST 227
Tuvalu		April 25, 1980	32 UST 1310
United Kingdom	June 8, 1972	January 21, 1977	28 UST 227
United Kingdom Protocol	June 25, 1985	December 23, 1986	
United Kingdom	March 31, 2003	Pending	
Uruguay	April 6, 1973	April 11, 1984	TIAS 10850
Venezuela	January 19, 1922	April 14, 1923	43 Stat. 1698
Yugoslavia	October 25, 1901	June 12, 1902	32 Stat. 1890
Zambia	December 22, 1931	June 24, 1935	47 Stat. 2122
Zimbabwe	July 25, 1997	April 26, 2000	

- * Under Treaty with United Kingdom.
- ** Under Treaty with Yugoslavia which entered into force in 1902.
- + Considered a Treaty in Force by U.S., but not by Colombia

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/11/2007

To: Tampa

Attn: SSA [REDACTED]
Orlando RA

From: Miami

PB-2/PBCRA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] R:jrr

Case ID #: 31E-MM-108062 (Pending)

Title: ✓ JEFFREY EPSTEIN;

[REDACTED]
GHISLANE MAXWELL;
WSTA - CHILD PROSTITUTION

Synopsis: To request travel reference captioned matter.

Administrative: Reference telcall between SA Jason R. Richards and [REDACTED] on 06/12/2007.

Details: On 07/24/2006 the Federal Bureau of Investigation (FBI), Palm Beach County Resident Agency (PBCRA), opened an investigation involving multi-millionaire Jeffrey Epstein and captioned subjects. The investigation involves numerous underage females who attended local high schools and were recruited for the purpose of engaging in sexual activity with Epstein. At the conclusion of the sexual activity, the minors were paid sums of money ranging from \$200.00-\$1,000.00

FBI Miami, PBCRA, requests travel concurrence with FBI Tampa, Orlando RA for the purpose of interviewing a Victim/Witness. SA's E. Nesbitt Kurykendall and Jason R. Richards will travel on 06/12/2007 to interview the Victim/Witness.

31E-MM-108062-97

To: Tampa From: Miami
Re: 31E-MM-108062, 06/11/2007

LEAD(s):

Set Lead 1: (Info)

TAMPA

AT ORLANDO, FL

FBI Miami requests travel concurrence from FBI Tampa to
conduct victim/witness interview.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/22/2007

To: Miami

Attn: IMA/PB2

ink

From: Miami

PB2/PBCRA

Contact: SA E. Nesbitt Kuyrkendall, (954) 553-3471

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062 (Pending)

Title: JEFFREY EPSTEIN;

WSTA - CHILD PROSTITUTION

Synopsis: To request the opening of sub-files in captioned case.

Details: It is requested that the following sub-files be opened to assist in document management in captioned case.

SUB - GJ Federal Grand Jury

[REDACTED]

♦♦

173 ink DI. EC

31E-MM-108062-98

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/17/2007

To: New York

Attn: [REDACTED]

From: Miami

PB-2/PBCRA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062 (Pending)

Title: JEFFREY EPSTEIN;

[REDACTED]
GHISLAINE MAXWELL;
WSTA - CHILD PROSTITUTION

Synopsis: To request travel reference captioned matter.

Administrative: Reference telcall between SA E. Nesbitt Kuyrkendall and SA [REDACTED] on 08/15/2007.

Details: On 07/24/2006 the Federal Bureau of Investigation (FBI), Palm Beach County Resident Agency (PBCRA), opened an investigation involving multi-millionaire Jeffrey Epstein and captioned subjects. The investigation involves numerous underage females who attended local high schools and were recruited for the purpose of engaging in sexual activity with Epstein. At the conclusion of the sexual activity, the minors were paid sums of money ranging from \$200.00-\$1,000.00

FBI Miami, PBCRA, requests travel concurrence with FBI New York for the purpose of interviewing witnesses and serving target letters on two subjects. SA's E. Nesbitt Kurykendall and Jason R. Richards will travel to New York from 08/20/2007 to 08/24/2007. No assistance from FBI New York is anticipated at this time.

31E-MM-108062-99

To: New York From: Miami
Re: 31E-MM-108062, 08/17/2007

LEAD(s) :

Set Lead 1: (Info)

TAMPA

AT NEW YORK, NY

FBI Miami requests travel concurrence from FBI New York to conduct witness interviews and serve target letters on subjects.

♦♦

The following investigation was conducted by SA [REDACTED]

On 08/27/2007 at approximately 8:26 AM, this writer received a telephone call from SA [REDACTED]. SA Kuyrkendall advised she had just been notified that Jeffrey Epstein's private plane, bearing tail number N909JE, was due to take off from St. Thomas' airport, Cyril E. King Airport, within the next five minutes. This writer advised SA Kuyrkendall he would make some phone calls to see if he could have the flight delayed while he responded to the airport.

At approximately 8:27 AM, this writer then contacted [REDACTED]. This writer asked if there was any way to delay a flight from taking off due to the possibility of that flight bearing targets of interest in a criminal investigation. [REDACTED] advised the only way he could delay a flight if there was a threat to the safety of the flight. This writer informed [REDACTED] this case did not meet that criteria. [REDACTED] then provided this writer with the phone number to Air Traffic Control (ATC).

This writer then contacted ATC (340-714-0793 or 340-774-1836) and spoke with [REDACTED]. I identified myself to [REDACTED] and asked him the status of the flight for N909JE. [REDACTED] advised the plane had filed a flight plan that showed estimated departure as being four minutes prior to our conversation. [REDACTED] advised the plane was still processing through customs at this time. I asked [REDACTED] if he had the capability of delaying the flight due to the plane possibly transporting targets of interest in a criminal investigation. [REDACTED] advised he could delay the flight a few minutes by informing the pilot of our approach, should the pilot request permission to take off prior to my arrival.

This writer then departed for Cyril E. King Airport. While in route to the airport, this writer contacted [REDACTED] and requested she contact United States Customs and Border Patrol (CBP) and inform them of my impending arrival. This writer then contacted SA Kuyrkendall and informed her of my departure to the airport.

At approximately 8:44 AM, this writer received a telephone call from [REDACTED]. This writer told Peak there were possibly two female targets getting ready to take off on the aforementioned plane. [REDACTED] told this writer to meet him at the cargo entrance of the airport.

31E-MM-108062-100

Upon arriving at the airport's cargo entrance, this writer was met by [REDACTED] and two of his co-workers. This writer followed [REDACTED] to the aforementioned plane, which was parked in a waiting area with the engines off. This writer showed [REDACTED] and his co-workers the picture of the two female targets and explained the purpose was to serve the two females with target letters. [REDACTED] stepped away and went to speak with the pilot of the aircraft. This conversation between [REDACTED] and the pilot occurred out of this writer's range of hearing. [REDACTED] returned and advised the pilot informed him that Epstein was the only passenger scheduled on this flight. [REDACTED] informed me he was going to check the plane as part of their custom's check and asked me to accompany him. [REDACTED] advised they had the legal authority to board any aircraft going to the United States. I boarded the plane along with [REDACTED] and the other two CBP personnel. We walked the length of the plane and ascertained there was no one on board. We then disembarked the plane. [REDACTED] had one of his personnel go into the airport to ensure the female targets were not present inside the terminal. [REDACTED] returned and advised Epstein was alone and was still processing through customs.

At Approximately 8:55 AM, this writer contacted [REDACTED] at ATC. This writer told [REDACTED] the plane had been checked. [REDACTED] advised he did not have to delay the plane or take any action to delay the flight as the pilot never requested permission to take off.

At Approximately 8:59 AM, this writer contacted SA Kuyrkendall and informed her Epstein was traveling alone. SA Kuyrkendall advised she had just obtained that information from another source.

NOTE: All times referenced in this insert were taken from this writer's cellular telephone call history.

The following investigation was conducted by SA [REDACTED]

On 08/27/2007 at approximately 8:26 AM, this writer received a telephone call from SA Nesbitt Kuyrkendall. SA Kuyrkendall advised she had just been notified that Jeffrey Epstein's private plane, bearing tail number N909JE, was due to take off from St. Thomas' airport, Cyril E. King Airport, within the next five minutes. This writer advised SA Kuyrkendall he would make some phone calls to see if he could have the flight delayed while he responded to the airport.

At approximately 8:27 AM, this writer then contacted [REDACTED] United States Virgin Islands. This writer asked if there was any way to delay a flight from taking off due to the possibility of that flight bearing targets of interest in a criminal investigation. [REDACTED] advised the only way he could delay a flight if there was a threat to the safety of the flight. This writer informed [REDACTED] this case did not meet that criteria. [REDACTED] then provided this writer with the phone number to Air Traffic Control (ATC).

This writer then contacted ATC (340-714-0793 or 340-774-1836) and spoke with [REDACTED], (the code name used by the individual working at the tower). I identified myself to [REDACTED] and asked him the status of the flight for N909JE. [REDACTED] advised the plane had filed a flight plan that showed estimated departure as being four minutes prior to our conversation. [REDACTED] advised the plane was still processing through customs at this time. I asked [REDACTED] if he had the capability of delaying the flight due to the plane possibly transporting targets of interest in a criminal investigation. [REDACTED] advised he could delay the flight a few minutes by informing the pilot of our approach, should the pilot request permission to take off prior to my arrival.

This writer then departed for Cyril E. King Airport. While in route to the airport, this writer contacted [REDACTED] and requested she contact United States Customs and Border Patrol (CBP) and inform them of my impending arrival. This writer then contacted SA Kuyrkendall and informed her of my departure to the airport.

At approximately 8:44 AM, this writer received a telephone call from [REDACTED]. This writer told [REDACTED] there were possibly two female targets getting ready to take off on the aforementioned plane. [REDACTED] told this writer to meet him at the cargo entrance of the airport.

Upon arriving at the airport's cargo entrance, this writer was met by [REDACTED] and two of his co-workers. This writer followed [REDACTED] to the aforementioned plane, which was parked in a waiting area with the engines off. This writer showed [REDACTED] and his co-workers the picture of the two female targets and explained the purpose was to serve the two females with target letters. [REDACTED] stepped away and went to speak with the pilot of the aircraft. This conversation between [REDACTED] and the pilot occurred out of this writer's range of hearing. [REDACTED] returned and advised the pilot informed him that Epstein was the only passenger scheduled on this flight. [REDACTED] informed me he was going to check the plane as part of their custom's check and asked me to accompany him. [REDACTED] advised they had the legal authority to board any aircraft going to the United States. I boarded the plane along with [REDACTED] and the other two CBP personnel. We walked the length of the plane and ascertained there was no one on board. We then disembarked the plane. [REDACTED] had one of his personnel go into the airport to ensure the female targets were not present inside the terminal. The CBP officer returned and advised Epstein was alone and was still processing through customs.

At Approximately 8:55 AM, this writer contacted [REDACTED] at ATC. This writer told [REDACTED] the plane had been checked. [REDACTED] advised he did not have to delay the plane or take any action to delay the flight as the pilot never requested permission to take off.

At Approximately 8:59 AM, this writer contacted SA Kuyrkendall and informed her Epstein was traveling alone. SA Kuyrkendall advised she had just obtained that information from another source.

NOTE: All times referenced in this insert were taken from this writer's cellular telephone call history.

The following investigation was conducted by SA [REDACTED]

On 08/27/2007 at approximately 10:00 AM, this writer contacted [REDACTED] Supervisor, U.S. Customs and Border Protection (CBP). This writer had been told by [REDACTED] Supervisor, CBP, that a "watch" could be placed on an individual and if that individual were to respond to the airport and go through U.S. Customs, this writer would be contacted by CBP. This writer requested that Blair place [REDACTED] and [REDACTED] on the aforementioned "watch" list. [REDACTED] reiterated this "watch" would only consist of my being notified should either party be traveling and would cause no undue hardship to the traveler. I provided [REDACTED] with all the pertinent information regarding [REDACTED] and [REDACTED].

This writer later received a telephone call from SA Nesbitt Kuyrkendall, FBI - Miami, who requested that [REDACTED] and [REDACTED] be removed from the "watch" list.

On 08/27/2007 at approximately 5:00 PM, this writer contacted [REDACTED] and spoke with [REDACTED]. [REDACTED] was informed of my desire to have [REDACTED] and [REDACTED] removed from the "watch" list. [REDACTED] advised this writer only the person who entered the individuals had the authority to remove them from the list. [REDACTED] further advised [REDACTED] was gone for the day and would not return until the following day. [REDACTED] informed this writer he could take all the pertinent information on the individuals to be removed and he would provide it to [REDACTED]. I provided [REDACTED] with all the pertinent information regarding [REDACTED] and [REDACTED]. [REDACTED] reiterated he would provide the information to [REDACTED] and the individuals would be removed from the "watch" list the following day.

The following investigation was conducted by SA [REDACTED]

On 08/27/2007 at approximately 10:00 AM, this writer contacted [REDACTED]. This writer had been told by [REDACTED] that a "watch" could be placed on an individual and if that individual were to respond to the airport and go through U.S. Customs, this writer would be contacted by CBP. This writer requested that [REDACTED] place [REDACTED] and [REDACTED] on the aforementioned "watch" list. [REDACTED] reiterated this "watch" would only consist of my being notified should either party be traveling and would cause no undue hardship to the traveler. I provided [REDACTED] with all the pertinent information regarding [REDACTED] and [REDACTED].

This writer later received a telephone call from SA Nesbitt Kuyrkendall, FBI - Miami, who requested that [REDACTED] and [REDACTED] be removed from the "watch" list.

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ATTN [REDACTED]
U.S. Department of Justice
Federal Bureau of Investigation
FBI - West Palm Beach
Suite 500
505 South Flagler Drive
West Palm Beach, FL 33401
Phone: (561) 833-7517
Fax: (561) 833-7970

October 12, 2007

[REDACTED]
Royal Palm Beach, FL 33411

Re: Case Number: 31E-MM-108062

Dear [REDACTED]

Your name was referred to the FBI's Victim Assistance Program as being a possible victim of a federal crime. We appreciate your assistance and cooperation while we are investigating this case. We would like to make you aware of the victim services that may be available to you and to answer any questions you may have regarding the criminal justice process throughout the investigation. Our program is part of the FBI's effort to ensure the victims are treated with respect and are provided information about their rights under federal law. These rights include notification of the status of the case. The enclosed brochures provide information about the FBI's Victim Assistance Program, resources and instructions for accessing the Victim Notification System (VNS). VNS is designed to provide you with information regarding the status of your case.

This case is currently under investigation. This can be a lengthy process and we request your continued patience while we conduct a thorough investigation.

As a crime victim, you have the following rights under 18 United States Code § 3771: (1) The right to be reasonably protected from the accused; (2) The right to reasonable, accurate, and timely notice of any public court proceeding, or any parole proceeding, involving the crime or of any release or escape of the accused; (3) The right not to be excluded from any such public court proceeding, unless the court, after receiving clear and convincing evidence, determines that testimony by the victim would be materially altered if the victim heard other testimony at that proceeding; (4) The right to be reasonably heard at any public proceeding in the district court involving release, plea, sentencing, or any parole proceeding; (5) The reasonable right to confer with the attorney for the Government in the case; (6) The right to full and timely restitution as provided in law; (7) The right to proceedings free from unreasonable delay; (8) The right to be treated with fairness and with respect for the victim's dignity and privacy.

We will make our best efforts to ensure you are accorded the rights described. Most of these rights pertain to events occurring after the arrest or indictment of an individual for the crime, and it will become the responsibility of the prosecuting United States Attorney's Office to ensure you are accorded those rights. You may also seek the advice of a private attorney with respect to these rights.

The Victim Notification System (VNS) is designed to provide you with direct information regarding the case as it proceeds through the criminal justice system. You may obtain current information about this matter on the Internet at WWW.Notify.USDOJ.GOV or from the VNS Call Center at 1-866-DOJ-4YOU (1-866-365-4968) (TDD/TTY: 1-866-228-4619) (International: 1-502-213-2767). In addition, you may use the Call Center or Internet to update your contact information and/or change your decision about participation in the notification program. If you update your information to include a current email address, VNS will send information to that address. You will need the following Victim Identification Number (VIN) [REDACTED] and Personal Identification Number (PIN) [REDACTED] anytime you contact the Call Center and the first time you log on to VNS on the Internet. In addition, the first time you access the VNS Internet site, you will be prompted to enter your last name (or business name) as currently contained in VNS. The name you should enter is [REDACTED]

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If you have additional questions which involve this matter, please contact the office listed above. When you call, please provide the file number located at the top of this letter. Please remember, your participation in the notification part of this program is voluntary. In order to continue to receive notifications, it is your responsibility to keep your contact information current.

Sincerely,

A large black rectangular redaction box covering the signature area.A small black rectangular redaction box covering a line of text.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/02/2007

[REDACTED], date of birth [REDACTED], Social Security Account Number [REDACTED] was interviewed in the vicinity of his apartment located at [REDACTED] Royal Palm Beach, Florida. [REDACTED] approached the interviewing agent's vehicle to determine the nature of the agent's presence. The agent did not indicate who was being sought until [REDACTED] approached the agent's vehicle a second time and asked if the agent was looking for apartment [REDACTED]. [REDACTED] was concerned because an investigator had already attempted to locate [REDACTED] girlfriend. It was determined that [REDACTED] was [REDACTED] current boyfriend. [REDACTED] was advised of the identity of the interviewing agent and purpose of the interview. [REDACTED] voluntarily provided the following information:

[REDACTED] has been [REDACTED] boyfriend for approximately six months. [REDACTED] had a business card in his possession and stated that the individual listed on the card was attempting to contact [REDACTED]. Concerned for [REDACTED] safety, [REDACTED] advised [REDACTED] not to meet with the individual unless the meeting took place at an office. The business card listed the following information:

[REDACTED]

[REDACTED] is currently employed as a [REDACTED], telephone [REDACTED] (address: [REDACTED] Boynton Beach, Florida 33435). He believed she was going to contact the private investigator (PI) because he provided her with the PI's telephone number.

Investigation on 07/02/2007 at Royal Palm Beach, FloridaFile # 31E-MM-108062Date dictated 07/02/2007by SA [REDACTED] *SM*

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/02/2007

[redacted] date of birth [redacted] Social Security Account Number [redacted] was interviewed in the vicinity of his apartment located at [redacted] Royal Palm Beach, Florida. [redacted] approached the interviewing agent's vehicle to determine the nature of the agent's presence. The agent did not indicate who was being sought until [redacted] approached the agent's vehicle a second time and asked if the agent was looking for apartment 510. [redacted] was concerned because an investigator had already attempted to locate [redacted] girlfriend. It was determined that [redacted] was [redacted] current boyfriend. [redacted] was advised of the identity of the interviewing agent and purpose of the interview. [redacted] voluntarily provided the following information:

[redacted] has been [redacted] boyfriend for approximately six months. [redacted] had a business card in his possession and stated that the individual listed on the card was attempting to contact [redacted]. Concerned for [redacted] safety, [redacted] advised [redacted] not to meet with the individual unless the meeting took place at an office. The business card listed the following information:

(A)
Jm

[redacted]

[redacted] is currently employed as a [redacted] [redacted], telephone [redacted] (address: [redacted] Boynton Beach, Florida 33435). He believed she was going to contact the private investigator (PI) because he provided her with the PI's telephone number.

Investigation on 07/02/2007 at Royal Palm Beach, FloridaFile # 31E-MM-108062Date dictated 07/02/2007

by SA [redacted] Jm

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

31E-MM-108062-103

EFTA01689276

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/10/2007

[REDACTED] was interviewed in West Palm Beach, Florida, regarding a federal investigation involving the sexual exploitation of minors. After being advised of the identity of the interviewing agents and the nature of the interview, [REDACTED] provided the following information:

[REDACTED] first met JEFFREY EPSTEIN through his girlfriend, [REDACTED]. [REDACTED] date of birth [REDACTED] or [REDACTED]. [REDACTED] and [REDACTED] dated prior to both of them dropping out of school. [REDACTED] left school first and [REDACTED] stopped attending Royal Palm Beach High School around his 10th grade year. They began dating again when, through a mutual friend, they ran into each other. [REDACTED] had not yet turned eighteen and [REDACTED] believed it may have been in the month of May.

[REDACTED] was residing at [REDACTED] an apartment complex located in Royal Palm Beach, North of Okeechobee Boulevard on the left side of the street. [REDACTED] moved in with [REDACTED] approximately one month later. [REDACTED] stated that EPSTEIN paid the rent for the apartment. [REDACTED] believed the rent was between \$980.00 - \$1200.00. [REDACTED] who had no other job, was EPSTEIN's Personal Assistant. [REDACTED] stated [REDACTED] provided massages to EPSTEIN. [REDACTED] was also to locate additional females to perform massages for EPSTEIN. According to [REDACTED] [REDACTED] traveled with EPSTEIN, accompanying him on trips frequently. [REDACTED] stated that [REDACTED] had just returned from a trip with EPSTEIN when he and [REDACTED] reunited. [REDACTED] believed [REDACTED] was with EPSTEIN in New York or at EPSTEIN's island. When asked by the interviewing agent if [REDACTED] was sexual involved with EPSTEIN, [REDACTED] stated he never asked her, but that he was not stupid. [REDACTED] continued stating, "if your girlfriend was sucking another man's dick would you want to know." [REDACTED] said that [REDACTED] was paid well and they both benefitted from the money EPSTEIN was paying [REDACTED]

[REDACTED] stated that he transported females to the EPSTEIN residence so they could provide EPSTEIN with a massage. [REDACTED] would be paid \$200.00 by EPSTEIN for driving or bringing females to the EPSTEIN residence. He drove a red Dodge Dakota or sometimes he used a white Pontiac Grand AM to transport the females. On occasion, [REDACTED] had friends that would drive with him. [REDACTED] also found other females to perform massages for

Investigation on 01/10/2007 at West Palm Beach, Florida

File # 31E-MM-108062

Date dictated 01/10/2007

by SA [REDACTED]

SA [REDACTED]

31E-MM-108062-104

EFTA01689277

31E-MM-108062

Continuation of FD-302 of _____, On 01/10/2007, Page 2

EPSTEIN. _____ said they would find females at different places: the mall, the clubs or the schools. _____ said that _____ LNU (area code 212) or GHISALINE MAXWELL would also call and ask him to pick up a specific girl and bring them to EPSTEIN's residence. _____ believed MAXWELL was EPSTEIN's wife at first, but he knows now that was not the case. _____ stated that when he was at the EPSTEIN's residence, while waiting for a female, he would, on occasion, see EPSTEIN's chef. _____ described him as a Spanish guy with dark hair.

_____ said that sometimes after he had taken the females to EPSTEIN's residence, he would not receive the \$200.00 fee from EPSTEIN. _____ explained stating that the females would either go on their own or they would bring a new female.

_____ could only remember the names of two girls, _____ LNU and _____ LNU, that he had taken to EPSTEIN's residence. When asked by the interviewing agent if he recalled someone by the name of _____ he stated that she had attended Royal Palm Beach High School and she was another one of the females working for EPSTEIN. He said that he and _____ LNU had recruited _____ LNU to work for EPSTEIN.

_____ said that when _____ was twenty EPSTEIN paid for her to travel to Thailand to attend a school specializing in massages. _____ said after _____ was there for a month, he received a letter from _____ that she would not be returning and that they were over as a couple. _____ has not seen nor heard from _____ since that time. _____ stated that he still has her dog. _____ also went on to say that he has a \$3000.00 telephone bill that his parents had to pay. _____ told _____ that she would take care of phone bill upon her return from Thailand. _____ had not worried about the bill because of _____ association with EPSTEIN. _____ said that he would like _____ to reimburse his parents.

_____ eventually stopped working for EPSTEIN mainly due to the fact that _____ did not return from Thailand. _____ said that EPSTEIN would call and inquire about _____ whereabouts and if he had heard from _____ _____ believed that EPSTEIN knew where _____ was because he was the one responsible for sending her to Thailand. _____ stated that he had loved _____ and that he and EPSTEIN had argued about _____ not returning.