



**CRIMINAL INVESTIGATIVE DIVISION  
SIGNIFICANT INVESTIGATION**

**Criminal Investigative Division (CID)**

**March 2011**

**SIGNIFICANT INVESTIGATION:**

**Operational Division: Miami**

**Case Title: JEFFREY EPSTEIN;**

██████████  
██████████  
██████████

**WSTA - CHILD PROSTITUTION**

**File Number: 31E-MM-108062 (Pending)**

**Date Opened: 07/25/2006**

**Case Agent: SA ██████████**

**(U) Predication:** From March 2005 through February 2006, the Palm Beach County Police Department conducted an investigation involving the subjects, Jeffrey Epstein, DOB ██████████, ██████████, DOB ██████████, and ██████████, DOB ██████████. Multiple underage females, who all attend or attended one local area high school, Royal Palm Beach High School, were recruited by ██████████ for the purposes of engaging in sexual activity with Jeffrey Epstein.

**(U) Summary:** The subsequent investigation identified sexual activity between Epstein and the juveniles occurred at Epstein's residence, 358 El Brillo Way, Palm Beach, Florida. ██████████ received monetary compensation for her recruitment and, in some incidents, her delivery of the underage females. Appointments were arranged for Epstein by his personal assistant, ██████████.

Investigation by the FBI has revealed approximately 30 juvenile victims. Once the underage females arrived at Epstein's residence, they were introduced to ██████████, who in turn took their names and telephone numbers. The underage females were then taken to Epstein's bedroom and instructed by Epstein to remove part or all of their clothing and provide Epstein a massage. Epstein engaged in sexual intercourse with several juveniles and sexually abused the others. At the conclusion of the sexual activity, the juveniles were paid sums of money ranging between \$200.00 - \$1,000.00.

USAO allowed Epstein to plead guilty to one State charge of soliciting a minor for prostitution at the State level. USAO agreed not to prosecute Epstein for the sexual exploitation of the additional juveniles.

Epstein was sentenced to an 18 month prison term for which he served 13 months.

**UNCLASSIFIED//LES**