

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/24/2008

[REDACTED] (hereafter referred to as DANIELLE), date of birth October 11, 1986, address 405 W. 45th Street, Apt. 6A, New York, NY 10019, cellular telephone number (646) 226-1463, was interviewed at the New York Office of the Federal Bureau of Investigation (FBI), located at 26 Federal Plaza, New York, NY 10278. After being advised of the identity of the interviewing agents and the nature of the interview, [REDACTED] provided the following information:

[REDACTED] stated she is currently employed at the 49 Grove Street club (located at that address) in New York, NY and is also a student at H.B. Studios studying to be an actor.

[REDACTED] added that prior to that she was a student at the Professional Performing Arts School (PPAS) located on 48th Street between 8th and 9th avenues in New York City (NYC). DANIELLE added she was not living with her parents while attending high school; she lived with her then boyfriend, CHRIS TROUSDALE (he was in a boy band called Dream Street) and her friend [REDACTED] LAST NAME UNKNOWN (LNU). All three lived in an apartment located at 218 East 96th Street between 2nd and 3rd avenues in NYC.

[REDACTED] had a best friend by the name of GIL CASTILLANE. He attended a high school (name unknown) in Queens, NY and it was through GIL that DANIELLE met a girl by the name of [REDACTED] LNU. GIL and [REDACTED] LNU had met at middle school (name unknown) also in Queens, NY and since they both had moved from Brazil to NYC, they had this bond and became very close friends. [REDACTED] was about 17 years of age when she met MARINA LNU who was about 14 or 15 years old at the time, but who was very street savvy. [REDACTED] stated that MARINA LNU hung out with an older crowd and was smart beyond her years. [REDACTED] stated that she actually deferred to her whenever they went out "to party" because [REDACTED] seemed to know everyone in the club scene.

[REDACTED] stated she and [REDACTED] LNU began hanging out with [REDACTED] LNU and her friend [REDACTED] LNU. She recalled that sometime after her 18th birthday (maybe sometime in November 2004), [REDACTED] and [REDACTED] were taking a cab to a club. [REDACTED] and [REDACTED] were talking about something in a quiet tone and [REDACTED] asked them what was going on. After some hesitation,

Investigation on 03/20/2008 at New York, NY

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by Maria E. Johnson
Kristina L. Norris

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31E-MM-108062-154
SDNY_GM_02743163

CONFIDENTIAL

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31E-MM-108062

Continuation of FD-302 of [REDACTED]

, On 03/20/2008 , Page 2

[REDACTED] told the girls that she and [REDACTED] knew a man by the name of JEFFREY LNU who would pay \$300.00 to girls who would give him a massage. [REDACTED] told [REDACTED] that it was very legitimate and that he never touched them, he just wanted to see a pretty girl giving him a massage at home.

[REDACTED] was suspicious and wondered why he would pay so much money just for a just a massage. [REDACTED] told her it was very easy money and she was not required to do anything else but massage him. [REDACTED] that JEFFREY just wanted to have pretty young girls around him.

About a week later, [REDACTED] and told her that she had made an appointment for [REDACTED] to go to JEFFREY's house to give him a massage. [REDACTED] had never agreed to this but felt obligated to go to the appointment now that MARINA had set it up. [REDACTED] gave her the address of JEFFREY's apartment which was located on 63rd street at Central Park East (from what she can recall). She also remembered the apartment was adjacent to the Ralph Lauren store in the Upper East Side, NYC. [REDACTED] was still apprehensive about going but since the appointment was during the day she figured nothing bad could happen.

She recalled that the apartment was a four story brownstone and when she pressed the buzzer a maid answered the door. She noticed two security cameras facing the front doorstep. The maid asked her to sit in the foyer and then the maid left. DANIELLE was very nervous and she sent a text to AMANDA telling her that she was nervous and was thinking about leaving. After five minutes she got up to leave but just then the maid showed up and told her that JEFFREY would be with her shortly and not to leave.

In a minute or so JEFFREY came downstairs and introduced himself. She described him as a man in his 60's with salt and pepper hair and about 5'9". He then led her to an elevator where they went up to the fourth floor. He then took her to a room that was set up like a massage parlor complete with massage table and an assortment of massage oils, lotions, and other aroma-therapy products.

JEFFREY then explained that he wanted her to strip to her underwear and massage him. [REDACTED] declined but did take some of her clothes off. She left on a tank top and what she called "booty shorts" which she was wearing underneath her clothes. JEFFREY then left the room and returned fully undressed with the exception of a

CONFIDENTIAL

SDNY_GM_02743164

EFTA_00229811

EFTA01325307

31E-MM-108062

Continuation of FD-302 of [REDACTED]

, On 03/20/2008 , Page 3

towel he had wrapped around his waist. JEFFREY laid down on the massage table face down and kept the towel on. [REDACTED] then massaged his back and legs. JEFFREY at no time touched her or disrobed in front of her. After 20 minutes of being massaged he got off the table and paid her \$300.00 in \$100.00 bills. (It should be noted that JEFFREY always paid her using \$100.00 bills only).

After the massage was over, JEFFREY told [REDACTED] he did not want her to massage him again because she reminded him of his niece. He told her that he wanted her to bring him other girls instead. At no time did he discuss her age or asked about the ages of her friends. He did not ask that he bring a girl with a specific hair color or age but did ask for slim and petite girls.

About a week later, [REDACTED] called [REDACTED] again and told her she had set up another appointment. [REDACTED] about it and said that she should go with her and they could both make some easy money. [REDACTED] about her experience and since he never touched her or tried anything sexual with her, she thought it was okay to get [REDACTED] involved.

The girls then went to JEFFREY's apartment and he again led them to the massage room. He asked them both to take their clothes off which they refused. They came to a compromise and they agreed to strip down to their bras and panties. JEFFREY then went to the other room, and came back undressed with a towel wrapped around his waist.

The girls then began to massage him and then JEFFREY asked [REDACTED] to leave the room and for [REDACTED] to stay. After some time, DANIELLE went back into the room and she noticed that both [REDACTED] and JEFFREY were nude. JEFFREY was on the massage table and AMANDA was closer to the door. JEFFREY then paid each girl \$400.00 in \$100.00 bills. The girls got dressed and left JEFFREY's home. AMANDA refused to tell DANIELLE what had happened in the room but she seemed upset.

About a week later, [REDACTED] received a call from a LESLIE LNU, who identified herself as calling on behalf of JEFFREY EPSTEIN's office. She left a message on [REDACTED] cell phone (which is the same number she has currently) telling her that she needed to call LESLIE back as soon as possible. [REDACTED] did not return her call as she did not know who these people were. A few minutes later, [REDACTED] told her LESLIE LNU

CONFIDENTIAL

SDNY_GM_02743165

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EFTA01325308

31E-MM-108062

Continuation of FD-302 of [REDACTED]

, On 03/20/2008 , Page 4

worked at JEFFREY EPSTEIN's office and he was the same JEFFREY that she had met and had massaged. [REDACTED] told her to give LESLIE a call to make an appointment. [REDACTED] called the number on her caller ID and it was the business number for JEFFREY's office. A woman by the name of [REDACTED] LNU called and said LESLIE would call her right back.

LESLIE immediately called DANIELLE and told her that she needed to contact [REDACTED] to make another appointment and needed her cell phone number which DANIELLE provided.

A few minutes later, [REDACTED] and asked that she go with her to JEFFREY's house. DANIELLE agreed and it was the same scenario as the previous visit. Once again, after a few minutes of DANIELLE in the massage room she was asked to leave. When she returned to the room, [REDACTED] and JEFFREY were both nude. This time they got paid \$300.00 each. [REDACTED] again refused to tell DANIELLE what happened once she left the room. [REDACTED] recalled going with [REDACTED] to JEFFREY's house a total of three times.

[REDACTED] knew from talking to the other girls like [REDACTED] was still going to JEFFREY's house even after DANIELLE stopped going.

On one occasion [REDACTED] went to see JEFFREY and she came home crying. She stated that JEFFREY had asked [REDACTED] to straddle him on the massage table and simulate sexual intercourse with him. [REDACTED] became very upset and JEFFREY ended up throwing the money at her and yelled for her to get out of his home.

[REDACTED] added JEFFREY called her directly on her cell phone and asked her to refer more girls to him. [REDACTED] stopped taking calls from JEFFREY or any of his assistants because she did not want to refer any other girls to JEFFREY. She stated she had made a mistake by giving out [REDACTED]'s number to LESLIE in the first place and did not want to make the same mistake again. [REDACTED] recalls getting paid about \$1000.00 in the few months she had visited JEFFREY's home.

[REDACTED] stated that her apartment was like a revolving door where all her friends stopped by. [REDACTED] would hear things about JEFFREY once the girls and some of the boys (like CHRIS TROUSDALE and GIL). She recalled that one of [REDACTED] friends, [REDACTED] who was about 15 at the time, would also give JEFFREY massages. [REDACTED] did not know her very well but knew that she

CONFIDENTIAL

SDNY_GM_02743166

EFTA_00229813

EFTA01325309

31E-MM-108062

Continuation of FD-302 of [REDACTED]

, On 03/20/2008, Page 5

also lived in Queens, NY. It is her belief that [REDACTED] was recruited by another female (name unknown) who went to high school in Queens, NY, [REDACTED] never met this other female. [REDACTED] then seemed to be the one recruiting more girls for JEFFREY by the time [REDACTED]. [REDACTED] did not graduate high school and seemed content enough to make money giving JEFFREY massages.

[REDACTED] and [REDACTED] "would do things with JEFFREY". When asked what she meant by that she replied they would have sex with him.

Moreover, [REDACTED] went with [REDACTED] to JEFFREY's office to collect money he owed her. She described the building being located on 53rd street between Madison and Park avenues in NYC. She remembered seeing the exterior of the building as marble with large columns on either side. She believes this was the only occasion she was ever in his office building.

When [REDACTED] was asked whether she had ever been asked to take trips with JEFFREY outside of NYC she stated she had not. However, she had overheard [REDACTED] brag to the other girls about going on a trip with JEFFREY to West Palm Beach, Florida. She was going on about going to West Palm Beach on a boat and having a great time in Florida. [REDACTED] believes that [REDACTED] probably went on a trip if not several trips with JEFFREY to Miami and West Palm Beach, FL but did not have further information on this matter.

Once [REDACTED] disassociated herself from those girls, she never heard anymore details of the trips. She stated that once she refused to take LESLIE's or JEFFREY's calls and did not refer any more girls to his house, she stopped hanging around so much with the other girls who did. The last time she saw [REDACTED] was at a club when [REDACTED] was 19 years old. She does not keep in contact with her but she knows that GIL is still very good friends with MARINA.

[REDACTED] stated that JEFFREY EPSTEIN used to like to boast about all the celebrities he knew and loved to "name drop" and make calls to celebrities in the movie industry while he was getting a massage. JEFFREY at one point had claimed to know, GELSEY KIRKLAND, a famous ballet star, KIERA KNIGHTLY among others. He thought this would impress her but since [REDACTED] mother was in show business for a long time she was not easily impressed.

CONFIDENTIAL

SDNY_GM_02743167

EFTA_00229814

EFTA01325310

31E-MM-108062

Continuation of FD-302 of [REDACTED], On 03/20/2008, Page 6

Nonetheless, [REDACTED] is cognizant that JEFFREY has a lot of money and power and now that this has come to light, she fears him and fears for her safety.

[REDACTED] stated she was not in contact with most of the girls aforementioned but stated that GIL CASTILLANE, cell phone number [REDACTED] would probably have contact information for [REDACTED]. [REDACTED] provided the number for LESLIE LNU, JEFFREY's assistant as [REDACTED] which she believes was JEFFREY's office number and [REDACTED]'s number which is [REDACTED]

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