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- 1 -

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] date of birth [REDACTED] or [REDACTED] and [REDACTED] dated prior to both of them dropping out of school. [REDACTED] left school first and [REDACTED] stopped attending [REDACTED] 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 [REDACTED] 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 [REDACTED] 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 [REDACTED] or sometimes he used a [REDACTED] 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, FloridaFile # [REDACTED] Date dictated 01/10/2007by SA [REDACTED]
SA [REDACTED]

EPSTEIN. _____ said they would find females at different places: the mall, the clubs or the schools. _____ said that _____ (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, _____ 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 _____ and she was another one of the females working for EPSTEIN. He said that he and _____ had recruited _____ 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.

[REDACTED]

Continuation of FD-302 of [REDACTED], On 01/10/2007, Page 3

[REDACTED] said that EPSTEIN told him to make sure the females the he brought to him were eighteen.

[REDACTED] said he was the driver and working for EPSTEIN was an easy way to make \$200.00 for 30-45 minutes work.

[REDACTED] said that he had never been upstairs in EPSTEIN's residence. [REDACTED] has also never traveled with EPSTEIN.

[REDACTED] said that EPSTEIN had given him \$500.00 in cash to help pay off car tickets.