

31E-MM-108062

Continuation of FD-302 of _____, On 01/10/2007, Page 3

_____ said that EPSTEIN told him to make sure the females the he brought to him were eighteen.

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

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

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

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 [REDACTED] 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. epk

[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, FloridaFile # 3 [REDACTED] Date dictated 01/10/2007by SA [REDACTED] 169enk01.302

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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 _____ 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.

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Continuation of FD-302 of _____, On 01/10/2007, Page 3

_____ said that EPSTEIN told him to make sure the females the he brought to him were eighteen.

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

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

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/27/2007

██████████ was interviewed in Loxahatchee, Florida, regarding a federal investigation involving the sexual exploitation of minors. Also present during the interview was ASSISTANT UNITED STATES ATTORNEY ██████████. Prior to beginning the interview, Agents told ██████████ that they had the statement that she had provided the Palm Beach Police Department (PBPd) and that she was going to be asked some follow up questions regarding that statement. After being advised of the identity of the interviewing agents and the nature of the interview, ██████████ provided the following information:

██████████ left ██████████ High School during her ██████████ grade year to attend ██████████ for a short period of time. She then ██████████ High School. ██████████ acknowledged the interview was conducted by DETECTIVE ██████████ of the ██████████ Beach Police Department (PBPd). ██████████ stated that her Therapist, ██████████, was there initially and it was only after she left the room that ██████████ began to tell DETECTIVE ██████████ what happened at JEFFREY EPSTEIN's residence. ██████████ also mentioned that she had made a couple of telephone calls to ██████████ (identified as ██████████ under the direction of DETECTIVE PAGAN.

██████████ stated that she had testified in front of the Grand Jury regarding what had occurred at the EPSTEIN's residence. ██████████ said that there was a guy (identified as DETECTIVE ██████████ of the PBPd) whom she believed was also waiting to testify in front of the Grand Jury regarding the same matter. ██████████ her father, ██████████, and DET. ██████████ were waiting together in a nearby room. When asked by the interviewing agent if ██████████ had reviewed her statement prior to testifying, ██████████ stated that she had not reviewed nor listened to the previous statement she had provided to the PBPd. ██████████ had not practiced nor reviewed any testimony with the Assistant State Attorney (ASA) prior to testifying either. ██████████ said "that lady" referring to the ASA, had made her nervous.

██████████ said that it was through her ex-boyfriend, ██████████ (identified as ██████████) that she had met ██████████. ██████████ stated that she does not hang out with ██████████ anymore. They are

Investigation on 02/26/2007 at Loxahatchee, Florida

File # 31E-MM-108062

Date dictated 02/27/2007

by SA EW Nesbitt Kuyrkendall
SA Jason R. Richards *JR*

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friendly and say Hi and "stuff" but they don't talk about what happened. [REDACTED] said that [REDACTED] hated her because of her involvement in the EPSTEIN incident. Although now, according to [REDACTED] there is "no rudeness" between them.

[REDACTED] said that the day before she went to EPSTEIN's residence, [REDACTED] was on her cellular telephone describing [REDACTED] described [REDACTED] as short, long dark hair, and cute. [REDACTED] does not believe [REDACTED] told the individual (identified as [REDACTED] [REDACTED] age. However, [REDACTED] did provide [REDACTED] some instructions regarding the issue of age. [REDACTED] said if asked by EPSTEIN that she should say she was eighteen and that she attended [REDACTED] High School.

[REDACTED] boyfriend at the time, was mad at [REDACTED] for involving [REDACTED] [REDACTED] told [REDACTED] that [REDACTED] was only fourteen. [REDACTED] said it was up to [REDACTED] if she wanted to go or not. [REDACTED] and [REDACTED] went to the bathroom to continue the argument. [REDACTED] and [REDACTED] ended up leaving but not before [REDACTED] told [REDACTED] that she would go with her to EPSTEIN's residence the next day. [REDACTED] told [REDACTED] to wear casual clothes, "like you were going to the mall."

According to [REDACTED] the next day [REDACTED] came to pick up [REDACTED] [REDACTED] asked [REDACTED] dad for gas money, \$5.00 to \$10.00. [REDACTED] believed she was wearing blue jeans, and a white t-shirt. [REDACTED] stated that she tried to look nice because she was going to [REDACTED] Beach.

[REDACTED] was told by [REDACTED] that she would be providing EPSTEIN with a massage. [REDACTED] said that EPSTEIN may "jack off" in front of you. [REDACTED] told [REDACTED] she should not worry if EPSTEIN goes behind a door that she would still get paid. [REDACTED] did not know until they were parked in EPSTEIN's driveway that she might have to remove her shirt. [REDACTED] stated that [REDACTED] said that EPSTEIN might ask her to remove her shirt but that she could stay in her bra. [REDACTED] said the [REDACTED] never told her she would have to take her clothes off. According to [REDACTED] other than EPSTEIN masturbating in front of her, [REDACTED] had not informed her about any other sex acts.

Once at EPSTEIN's residence, [REDACTED] was taken upstairs by a lady who set up the massage table. When EPSTEIN entered the room they made "small talk." [REDACTED] said that she was eighteen. [REDACTED] was not sure how the subject came up. During the massage,

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Continuation of FD-302 of [REDACTED]

, On 02/26/2007 , Page 3

it was EPSTEIN's idea for her to get on top of him and straddle his back, sitting on his "butt", while she performed the massage. EPSTEIN laid on his stomach with a towel over his "butt" exposing his lower back. Later, EPSTEIN left the room for a minute, he was making noises. [REDACTED] believed that EPSTEIN was masturbating. When EPSTEIN returned he laid back down without his towel over him. During the massage, EPSTEIN asked [REDACTED]

[REDACTED]. When the interviewing agents asked if he used [REDACTED] on the top of her panties or underneath. [REDACTED] stated that she did not think she had panties on but she could not recall how and when they were removed. [REDACTED] said that she had one leg on the couch and another leg on the message table. [REDACTED] stated that she was very embarrassed.

At this point in the interview, [REDACTED] was asked by the interviewing agents if she recalled telling [REDACTED] upon leaving EPSTEIN's residence, that EPSTEIN had " [REDACTED] her. [REDACTED] got emotionally upset and began to cry. [REDACTED] said that no one but [REDACTED] knew that she had been " [REDACTED] by EPSTEIN. [REDACTED] thought that [REDACTED] would not ever tell anyone. [REDACTED] then admitted that EPSTEIN had " [REDACTED] her for approximately ten minutes. The last three to four minutes he started "jerking off." EPSTEIN told [REDACTED] that he had given her an extra \$100.00 because he had " [REDACTED] her and used a [REDACTED] on her. According to [REDACTED] earlier EPSTEIN had asked her if he could use a [REDACTED] on her but he never asked if he could [REDACTED] her. When he began to [REDACTED] [REDACTED], [REDACTED] looked at EPSTEIN "funny" but he did not stop. EPSTEIN asked sarcastically, "what's a matter." At that point, [REDACTED] just looked away in another direction. When asked if Epstein ejaculated, [REDACTED] stated that she had seen him wiping himself off.

Afterwards when [REDACTED] and [REDACTED] departed the residence, [REDACTED] learned for the first time that she could have said "no" to EPSTEIN if she was uncomfortable with something he was doing. [REDACTED] stated that after [REDACTED] clarified that she could say "no", she thought if she returned again and did not do that (referring to the sexual activity that occurred during the massage) she could still get paid \$200.00.

[REDACTED] said that EPSTEIN told her he was a poor cab driver that had gone into real-estate and become rich. EPSTEIN

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Continuation of FD-302 of [REDACTED]

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also told [REDACTED] a story involving a young, pretty girl that he had become sexually involved with while coming home from a business party. Her parents were in the front seat and he and their daughter were having sex in the back seat. EPSTEIN said that he was conversing with the parents while he was having sex with the girl.

[REDACTED] was aware that [REDACTED] received money too.

[REDACTED] believed that the reason she was making recorded calls to [REDACTED] under Det. [REDACTED]'s supervision, was to arrange another appointment, and discuss what had happened at EPSTEIN's residence. [REDACTED] believed she may have actually set up another appointment to massage EPSTEIN through the calls she had made to [REDACTED]

[REDACTED] stated that EPSTEIN never telephoned her and that she had never telephoned him.

[REDACTED] stated that at Grand Jury she was shown a Myspace Profile that she created. [REDACTED] said that she did not recognize it. [REDACTED] could not say for sure but believed that EPSTEIN or EPSTEIN's people could be responsible for creating it.

[REDACTED] was shown a photograph displaying three females dressed in black. She was asked by the interviewing agent if she recognized anyone in the photograph. [REDACTED] stated that the lady who had taken her upstairs was really blonde and pretty. She stated that the female on the left was tall and blonde. [REDACTED] stated that she could not be sure but that she looked a lot like her. The photograph shown to [REDACTED] was placed into a FD-340 and maintained as part of the case file.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/27/2007

██████████ was interviewed in Loxahatchee, Florida, regarding a federal investigation involving the sexual exploitation of minors. Also present during the interview was ASSISTANT UNITED STATES ATTORNEY ██████████. Prior to beginning the interview, Agents told ██████████ that they had the statement that she had provided the Palm Beach Police Department (PBPB) and that she was going to be asked some follow up questions regarding that statement. After being advised of the identity of the interviewing agents and the nature of the interview, ██████████ provided the following information: Peak

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Investigation on 02/26/2007 at Loxahatchee, FloridaFile # 31E-MM-108062Date dictated 02/27/2007

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Continuation of FD-302 of [REDACTED]

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According to [REDACTED] the next day [REDACTED] came to pick up [REDACTED] [REDACTED] asked [REDACTED] dad for gas money, \$5.00 to \$10.00. [REDACTED] believed she was wearing blue jeans, and a white t-shirt. [REDACTED] stated that she tried to look nice because she was going to Palm Beach.

[REDACTED] was told by [REDACTED] that she would be providing EPSTEIN with a massage. [REDACTED] said that EPSTEIN may "jack off" in front of you. [REDACTED] told [REDACTED] she should not worry if EPSTEIN goes behind a door that she would still get paid. [REDACTED] did not know until they were parked in EPSTEIN's driveway that she might have to remove her shirt. [REDACTED] stated that [REDACTED] said that EPSTEIN might ask her to remove her shirt but that she could stay in her bra. [REDACTED] said the [REDACTED] never told her she would have to take her clothes off. According to [REDACTED] other than EPSTEIN masturbating in front of her, [REDACTED] had not informed her about any other sex acts.

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Continuation of FD-302 of [REDACTED]

, On 02/26/2007 , Page 3

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At this point in the interview, [REDACTED] was asked by the interviewing agents if she recalled telling [REDACTED] upon leaving EPSTEIN's residence, that EPSTEIN had " [REDACTED] her. [REDACTED] got emotionally upset and began to cry. [REDACTED] said that no one but [REDACTED] knew that she had been " [REDACTED] by EPSTEIN. [REDACTED] thought that [REDACTED] would not ever tell anyone. [REDACTED] then admitted that EPSTEIN had " [REDACTED] her for approximately ten minutes. The last three to four minutes he started "jerking off." EPSTEIN told [REDACTED] that he had given her an extra \$100.00 because he had " [REDACTED] her and used a [REDACTED] on her. According to [REDACTED] earlier EPSTEIN had asked her if he could use a [REDACTED] on her but he never asked if he could [REDACTED] her. When he began to [REDACTED], [REDACTED] looked at EPSTEIN "funny" but he did not stop. EPSTEIN asked sarcastically, "what's a matter." At that point, [REDACTED] just looked away in another direction. When asked if Epstein ejaculated, [REDACTED] stated that she had seen him wiping himself off.

Afterwards when [REDACTED] and [REDACTED] departed the residence, [REDACTED] learned for the first time that she could have said "no" to EPSTEIN if she was uncomfortable with something he was doing. [REDACTED] stated that after [REDACTED] clarified that she could say "no", she thought if she returned again and did not do that (referring to the sexual activity that occurred during the massage) she could still get paid \$200.00.

[REDACTED] said that EPSTEIN told her he was a poor cab driver that had gone into real-estate and become rich. EPSTEIN

31E-MM-108062

Continuation of FD-302 of [REDACTED]

, On 02/26/2007 , Page 4

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[REDACTED] believed that the reason she was making recorded calls to [REDACTED] under Det. [REDACTED] supervision, was to arrange another appointment, and discuss what had happened at EPSTEIN's residence. [REDACTED] believed she may have actually set up another appointment to massage EPSTEIN through the calls she had made to [REDACTED]

[REDACTED] stated that EPSTEIN never telephoned her and that she had never telephoned him.

[REDACTED] stated that at Grand Jury she was shown a Myspace Profile that she created. [REDACTED] said that she did not recognize it. [REDACTED] could not say for sure but believed that EPSTEIN or EPSTEIN's people could be responsible for creating it.

[REDACTED] was shown a photograph displaying three females dressed in black. She was asked by the interviewing agent if she recognized anyone in the photograph. [REDACTED] stated that the lady who had taken her upstairs was really blonde and pretty. She stated that the female on the left was tall and blonde. [REDACTED] stated that she could not be sure but that she looked a lot like her. The photograph shown to [REDACTED] was placed into a FD-340 and maintained as part of the case file.

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

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

Name: [REDACTED] [REDACTED] [REDACTED]
Race: White
Sex: Female
DOB: [REDACTED]
SSAN: [REDACTED]
Home Address: [REDACTED]
West Palm Beach, FL 33413
Cellular Telephone: [REDACTED]

31E-MM-108062-106

31E-MM-108062
JRR:jrr

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

Name: [REDACTED]
Race: White
Sex: Female
DOB: [REDACTED]
SSAN: [REDACTED]
Home Address: [REDACTED]
Cellular Telephone: West Palm Beach, FL 33413
[REDACTED]

31E-MM-108062-106

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/20/2007

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] attended [REDACTED] High School and [REDACTED] School. After graduating high school, she attended [REDACTED] College in [REDACTED] where she roomed with [REDACTED] met [REDACTED] through [REDACTED] and [REDACTED] attended [REDACTED] High School. [REDACTED] moved into the residence with [REDACTED] after [REDACTED] moved out. [REDACTED] is currently attending [REDACTED] and is living with [REDACTED]

In the Spring of 2005, [REDACTED] was introduced to Jeffrey Epstein by [REDACTED]. [REDACTED] told her Epstein gives girls money for massages. [REDACTED] and [REDACTED] met through [REDACTED] boyfriend.

The first time [REDACTED] visited Epstein's residence she waited downstairs while [REDACTED] provided a massage to Epstein upstairs. [REDACTED] provided a massage to Epstein on her next visit to his residence.

From Spring 2005 to Fall 2005, [REDACTED] provided approximately 5-10 massages for Epstein at his Palm Beach residence. The first massage she provided was arranged by [REDACTED] who had been contacted by [REDACTED]. Later appointments were arranged by [REDACTED] telephonically contacting [REDACTED] and asking her if she wanted to "work." [REDACTED] contacted [REDACTED] by cell phone and also from an unknown private number. Some of the calls placed to [REDACTED] occurred while [REDACTED] was away from the Palm Beach area.

[REDACTED] and [REDACTED] went to Epstein's residence together when [REDACTED] provided her first massage. They entered the residence and waited in the kitchen until [REDACTED] directed [REDACTED] upstairs. [REDACTED] treated [REDACTED] like she was an employee. [REDACTED] and [REDACTED] set up the massage table and arranged the towels. [REDACTED] left the room after the massage equipment was in place. Epstein entered, removed a bath robe and laid on the massage table wearing a towel around his waist. Epstein instructed [REDACTED] to massage his feet

Investigation on 03/18/2007 at West [REDACTED] Beach, Florida

File # 31E-MM-108062

Date dictated 03/20/2007

by [REDACTED]

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and asked her age, to which she replied truthfully, 18. She massaged his feet, legs and back before he turned over and she began massaging his stomach. He was viewing her chest as she massaged his stomach area. She was wearing a black tank top, leather jacket and jeans. [REDACTED] provided the massage fully clothed and Epstein made no attempts to touch her or himself. He engaged in conversation with [REDACTED] while she provided the massage discussing his association with people from Harvard.

The majority of the massages took place in the upstairs sauna/bathroom area of Epstein's residence. [REDACTED] provided the first three massages fully clothed and after the third massage Epstein told [REDACTED] that she would make more money if she removed her clothing. During the fourth massage Epstein asked [REDACTED] to remove her clothes. [REDACTED] took her shirt off, leaving her bra on. Epstein later requested her to remove her pants, which she did. Disrobed to her bra and panties, [REDACTED] provided the massage to Epstein with her arms outstretched. He asked her what was wrong, grabbed her arms and pulled her closer toward him. [REDACTED] advised that during the massage he masturbated and stated, "you're so hot" and "you're gorgeous." [REDACTED] explained that Epstein always pushed a little more and talked dirtier with each visit. [REDACTED] never observed Epstein ejaculate although he would masturbate in an attempt to get an erection. [REDACTED] did not think she aroused Epstein because she did not express an interest in him. [REDACTED] observed Epstein's penis and believed it was circumcised.

The last time [REDACTED] provided a massage, Epstein asked her sex related questions. He asked her if she had ever "done anal." She stated no and Epstein asked her "why not?" She dropped the subject. Epstein discussed a sex toy called "The Rabbit" described as a vibrator with extra pieces on it that resembled rabbit ears.

On one occasion, [REDACTED] went to Epstein's residence to socialize by the pool. She observed [REDACTED] in the pool topless. While at the pool, [REDACTED] provided a hand or foot massage to Epstein.

[REDACTED] was paid \$200.00 for the first two clothed massages. She believed he paid her \$300.00 on the third clothed massage because it occurred near her birthday. [REDACTED] was paid \$300.00 for each of approximately two or three massages she provided wearing her bra and panties. [REDACTED] stopped going to

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Continuation of FD-302 of [REDACTED], On 03/18/2007, Page 3

Epstein's residence when he became the subject of a police investigation.

[REDACTED] told [REDACTED] that following a New Years Eve party, [REDACTED] 31, 2005, [REDACTED] purse was missing and a vibrator Epstein had given her was in the purse. [REDACTED] was also aware that Epstein had provided [REDACTED] with Victoria's Secret bra and panties sets and a rented Nissan Sentra. [REDACTED] indicated that she was going to ask Epstein for a vehicle because she shared a car with her mother. [REDACTED] drove the [REDACTED] for approximately three or four months. Epstein's assistants made arrangements for the [REDACTED] routine maintenance.

On one occasion at Epstein's residence, [REDACTED] received a massage from an unknown tall, thin, blonde, female masseuse who had an unknown accent. [REDACTED] received the massage while [REDACTED] was upstairs with Epstein.

Epstein commented about traveling to his private island located in the U.S. Virgin Islands and engaging in sexual activity with females. Epstein invited [REDACTED] and [REDACTED] to travel to the island with him for their June birthdays which they declined.

[REDACTED] was contacted by two private investigators (PIs) The first PI, [REDACTED] Last Name Unknown (LNU), met with [REDACTED] in Orlando and was attempting to obtain [REDACTED] telephone number. The PI told [REDACTED] "Jeffrey's not trying to get anybody to lie, he just wants to know the truth." The PI was trying to determine the names, ages and statements of the girls who had talked to the police. The PI asked [REDACTED] if [REDACTED]'s parents were seeking prosecution of Epstein. The PI opined that, "All these girls want is the money." He added that Epstein has done nothing but try to help the girls. Another PI, [REDACTED] LNU, met with [REDACTED] at the Palm Beach Gardens Mall in [REDACTED] 2006.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/20/2007

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] attended [REDACTED] High School and [REDACTED] School. After graduating high school, she attended [REDACTED] College in [REDACTED] where she roomed with [REDACTED] met [REDACTED] through [REDACTED] and [REDACTED] attended [REDACTED] High School. [REDACTED] moved into the residence with [REDACTED] after [REDACTED] moved out. [REDACTED] is currently attending [REDACTED] University, [REDACTED] and is living with [REDACTED]

In the Spring of 2005, [REDACTED] was introduced to Jeffrey Epstein by [REDACTED]. [REDACTED] told her Epstein gives girls money for massages. [REDACTED] and [REDACTED] met through [REDACTED]'s boyfriend.

The first time [REDACTED] visited Epstein's residence she waited downstairs while [REDACTED] provided a massage to Epstein upstairs. [REDACTED] provided a massage to Epstein on her next visit to his residence.

From Spring 2005 to Fall 2005, [REDACTED] provided approximately 5-10 massages for Epstein at his [REDACTED] Beach residence. The first massage she provided was arranged by [REDACTED] who had been contacted by [REDACTED]. Later appointments were arranged by [REDACTED] telephonically contacting [REDACTED] and asking her if she wanted to "work." [REDACTED] contacted [REDACTED] by cell phone and also from an unknown private number. Some of the calls placed to [REDACTED] occurred while [REDACTED] was away from the [REDACTED] Beach area.

[REDACTED] and [REDACTED] went to Epstein's residence together when [REDACTED] provided her first massage. They entered the residence and waited in the kitchen until [REDACTED] directed [REDACTED] upstairs. [REDACTED] treated [REDACTED] like she was an employee. [REDACTED] and [REDACTED] set up the massage table and arranged the towels. [REDACTED] left the room after the massage equipment was in place. Epstein entered, removed a bath robe and laid on the massage table wearing a towel around his waist. Epstein instructed [REDACTED] to massage his feet

SM

Investigation on 03/18/2007 at West Palm Beach, Florida

Date dictated 03/20/2007

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Continuation of FD-302 of [REDACTED]

, On 03/18/2007 , Page 2

and asked her age, to which she replied truthfully, 18. She massaged his feet, legs and back before he turned over and she began massaging his stomach. He was viewing her chest as she massaged his stomach area. She was wearing a black tank top, leather jacket and jeans. [REDACTED] provided the massage fully clothed and Epstein made no attempts to touch her or himself. He engaged in conversation with [REDACTED] while she provided the massage discussing his association with people from Harvard.

The majority of the massages took place in the upstairs sauna/bathroom area of Epstein's residence. [REDACTED] provided the first three massages fully clothed and after the third massage Epstein told [REDACTED] that she would make more money if she removed her clothing. During the fourth massage Epstein asked [REDACTED] to remove her clothes. [REDACTED] took her shirt off, leaving her bra on. Epstein later requested her to remove her pants, which she did. Disrobed to her bra and panties, [REDACTED] provided the massage to Epstein with her arms outstretched. He asked her what was wrong, grabbed her arms and pulled her closer toward him. [REDACTED] advised that during the massage he masturbated and stated, "you're so hot" and "you're gorgeous." [REDACTED] explained that Epstein always pushed a little more and talked dirtier with each visit. [REDACTED] never observed Epstein ejaculate although he would masturbate in an attempt to get an erection. [REDACTED] did not think she aroused Epstein because she did not express an interest in him. [REDACTED] observed Epstein's penis and believed it was circumcised.

The last time [REDACTED] provided a massage, Epstein asked her sex related questions. He asked her if she had ever "done anal." She stated no and Epstein asked her "why not?" She dropped the subject. Epstein discussed a sex toy called "The Rabbit" described as a vibrator with extra pieces on it that resembled rabbit ears.

On one occasion, [REDACTED] went to Epstein's residence to socialize by the pool. She observed [REDACTED] in the pool topless. While at the pool, [REDACTED] provided a hand or foot massage to Epstein.

[REDACTED] was paid \$200.00 for the first two clothed massages. She believed he paid her \$300.00 on the third clothed massage because it occurred near her birthday. [REDACTED] was paid \$300.00 for each of approximately two or three massages she provided wearing her bra and panties. [REDACTED] stopped going to

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Continuation of FD-302 of _____, On 03/18/2007, Page 3

Epstein's residence when he became the subject of a police investigation.

_____ told _____ that following a New Years Eve party, _____ 31, 2005, _____ purse was missing and a vibrator Epstein had given her was in the purse. _____ was also aware that Epstein had provided _____ with Victoria's Secret bra and panties sets and a rented Nissan Sentra. _____ indicated that she was going to ask Epstein for a vehicle because she shared a car with her mother. _____ drove the rented Nissan Sentra for approximately three or four months. Epstein's assistants made arrangements for the _____ routine maintenance.

On one occasion at Epstein's residence, _____ received a massage from an unknown tall, thin, blonde, female masseuse who had an unknown accent. _____ received the massage while _____ was upstairs with Epstein.

Epstein commented about traveling to his private island located in the U.S. Virgin Islands and engaging in sexual activity with females. Epstein invited _____ and _____ to travel to the island with him for their June birthdays which they declined.

_____ was contacted by two private investigators (PIs) The first PI, _____ Last Name Unknown (LNU), met with _____ in Orlando and was attempting to obtain _____ telephone number. The PI told _____ "Jeffrey's not trying to get anybody to lie, he just wants to know the truth." The PI was trying to determine the names, ages and statements of the girls who had talked to the police. The PI asked _____ if _____ parents were seeking prosecution of Epstein. The PI opined that, "All these girls want is the money." He added that Epstein has done nothing but try to help the girls. Another PI, _____ LNU, met with _____ at the Palm Beach Gardens Mall in _____ 2006.

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ENK:enk

1

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]
Husband: [REDACTED]
Home Address: [REDACTED]
Loxahatchee, Florida 33470
Cellular Telephone: [REDACTED]
Cellular Telephone: [REDACTED] (husband)
Work: Scrape Metal Recycling
25th and Australian Avenue
[REDACTED]

31E-MM-108062-108

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A/26/07

31E-MM-108062
ENK:enk

1

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:

(J) *el*

Name: [REDACTED] [REDACTED]
Race: White
Sex: Female
DOB: [REDACTED]
Husband: [REDACTED] [REDACTED]
Home Address: [REDACTED]
Loxahatchee, Florida 33470
Cellular Telephone: [REDACTED]
Cellular Telephone: [REDACTED] (husband)
Work: Scrape Metal Recycling
25th and Australian Avenue
[REDACTED]

31E-MM-108062-108
116enK03.ins

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] a good friend, told [REDACTED] that she could make \$200.00 for providing a massage. The only instructions she received from [REDACTED] was to wear something sexy and to say that she was eighteen if asked. [REDACTED] remembered being told about providing massages to EPSTEIN around Senior Skip Day. [REDACTED] and [REDACTED] were [REDACTED] good friends and the girls she knew the most at that time.

[REDACTED] first met EPSTEIN upon their, [REDACTED] and [REDACTED] arrival to the EPSTEIN residence. EPSTEIN was downstairs at the time. EPSTEIN acknowledged [REDACTED] by saying "Hi" and asking how she was doing.

Last Name Unknown (LNU) (identified as [REDACTED]) took [REDACTED] upstairs to provide EPSTEIN the massage. [REDACTED] removed the massage table from the closet and set it up. She also set out the lotions to be used during the massage.

EPSTEIN entered the room wearing a towel. He laid face down on the massage table. During the massage EPSTEIN asked [REDACTED] to take her shirt off. He also commented that [REDACTED] was beautiful. EPSTEIN asked [REDACTED] if she was eighteen. She told him that she was eighteen. A couple visits later, EPSTEIN began asking her questions about her birthday and if she had any plans. He said something similar to, "So you're going to be eighteen?" [REDACTED] acknowledged that she would be turning eighteen. According to [REDACTED] EPSTEIN called her on it and said, "So you're really not eighteen." [REDACTED] laughed a little and they continued on with the massage session.

After the first massage, EPSTEIN asked [REDACTED] for her phone number. [REDACTED] remembered writing her phone number on EPSTEIN's letterhead. [REDACTED] described it as a note pad with EPSTEIN's name on it.

Investigation on 04/25/2007 at West Palm Beach, Florida

File # 31E-MM-108062

Date dictated 04/25/2007

SA [REDACTED]
AU [REDACTED]

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Continuation of FD-302 of [REDACTED]

, On 04/25/2007 , Page 2

[REDACTED] stated that during the first massage that became more sexual, EPSTEIN asked her to straddle him while she massaged his chest. EPSTEIN asked [REDACTED] [REDACTED]. He continued to masturbate reaching through [REDACTED] legs to stroke himself. On another occasion, [REDACTED] was providing the massage to EPSTEIN without any clothes on. EPSTEIN licked his hand and rubbed [REDACTED]. EPSTEIN told her that he wanted to touch her and that he wanted to taste her. Later in the same massage, he [REDACTED] her again and this time she let him.

[REDACTED] stated that EPSTEIN had used [REDACTED] twice. [REDACTED] said it was not an item that could be inserted inside you. [REDACTED] described the back massager as having a blue head and the word "Brookstone" written on it. She told EPSTEIN that she did not like it. EPSTEIN told her that she was scared to have pleasure.

On the second to the last visit [REDACTED] made to the EPSTEIN residence, she and EPSTEIN had sexual intercourse on his bed upstairs. She had begun the massage when EPSTEIN took her into the bedroom. Prior to EPSTEIN using the phone, EPSTEIN told [REDACTED] to get completely undressed and lay on the bed naked so that he could look at her. Once off the phone, EPSTEIN rubbed [REDACTED]. [REDACTED] does not know if EPSTEIN wore a condom or not. She tended to think that he did not. She does believe EPSTEIN ejaculated.

[REDACTED] said that she felt very dirty after having sex with EPSTEIN. So [REDACTED] decided that the next time she went to EPSTEIN's residence would be her last. The last time she went to EPSTEIN's residence, EPSTEIN caught her looking at the clock during the massage. [REDACTED] told him that her boyfriend was waiting for her. He told her that she was ruining his massage. [REDACTED] told him that she would not be back.

[REDACTED] said that EPSTEIN had given her cash ranging from \$300.00 - \$600.00. He also provided her with gifts, a book about poetry and Victoria's Secret lingerie. EPSTEIN offered her David Copperfield tickets. On one occasion, [REDACTED] spoke with COPPERFIELD on the phone. She had come over and EPSTEIN was on the phone with him. EPSTEIN asked her if she would like to speak with

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Continuation of FD-302 of [REDACTED]

, On 04/25/2007 , Page 3

him. EPSTEIN offered her tickets but [REDACTED] parents had grounded her during the same time that Copperfield was performing.

On another occasion, EPSTEIN called [REDACTED] during Christmas time, 2004. EPSTEIN gave her money for Christmas. EPSTEIN telephoned [REDACTED] and told her to go to Western Union and get her present. The gift was \$200.00.

According to [REDACTED] EPSTEIN did call her a few times directly, but for the most part, [REDACTED] contacted [REDACTED] when arranging massage appointments for EPSTEIN. [REDACTED] would contact [REDACTED] ahead of time to advise [REDACTED] of the dates when EPSTEIN would be in Palm Beach and also to see her availability. [REDACTED] believed that [REDACTED] called approximately 2 days after the first massage to book another massage appointment for EPSTEIN.

[REDACTED] stated that when she was grounded by her parents, EPSTEIN would send a car to pick her up to bring her to the residence. Usually this occurred when [REDACTED] would call to arrange a massage appointment and [REDACTED] parents had taken her truck away as a form of punishment. EPSTEIN arranged for a private taxi company, specifically a black Lincoln Town Car, to pick her up. [REDACTED] recalled the driver's name as [REDACTED] Last Name Unknown (LNU). [REDACTED] stated that due to the length of time between residences and the multiple times that [REDACTED] LNU picked her up, she and [REDACTED] LNU got to know each other. She described [REDACTED] LNU as a skinny black male.

[REDACTED] was asked repeatedly by EPSTEIN to bring other girls over to provide him with massages. He asked her more frequently during the last times that she provided him with massages. [REDACTED] brought [REDACTED] to provide EPSTEIN a massage. [REDACTED] was paid \$200.00 and [REDACTED] who did not finish the massage, was given \$100.00. [REDACTED] does not recalled who paid her.

[REDACTED] stated if she provided massages to EPSTEIN during the week she would go to his residence after school. [REDACTED] was involved in the Early Release Program at school so she would get out around 11:00 am.

[REDACTED] provided EPSTEIN with massages completely nude a few times. She was seventeen when she first started going to EPSTEIN's residence and providing him with massages. He always instructed her on what to do.

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Continuation of FD-302 of [REDACTED], On 04/25/2007, Page 4

During the massages EPSTEIN told her about his ranch and they talked about horses.

[REDACTED] said that EPSTEIN had never kissed her on the lips.

[REDACTED] stated that she held back and minimized what had happened to her when the Palm Beach Detectives came to interview her. They interviewed her at her parent's house and she was terrified that her Dad would be coming home any minute. She did not want him to know about EPSTEIN and what had occurred at the his residence.

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:

Pull

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EPSTEIN entered the room wearing a towel. He laid face down on the massage table. During the massage EPSTEIN asked [REDACTED] to take her shirt off. He also commented that [REDACTED] was beautiful. EPSTEIN asked [REDACTED] if she was eighteen. She told him that she was eighteen. A couple visits later, EPSTEIN began asking her questions about her birthday and if she had any plans. He said something similar to, "So you're going to be eighteen?" [REDACTED] acknowledged that she would be turning eighteen. According to [REDACTED] EPSTEIN called her on it and said, "So you're really not eighteen." [REDACTED] laughed a little and they continued on with the massage session.

After the first massage, EPSTEIN asked [REDACTED] for her phone number. [REDACTED] remembered writing her phone number on EPSTEIN's letterhead. [REDACTED] described it as a note pad with EPSTEIN's name on it.

Investigation on 04/25/2007 at West Palm Beach, FloridaFile # 31E-MM-108062Date dictated 04/25/2007by SA E. Nesbitt Kuyrkendall
SA Jason R. Richards191enk03.30231E-MM-108062-109

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Continuation of FD-302 of [REDACTED]

, On 04/25/2007 , Page 2

[REDACTED] stated that during the first massage that became more sexual, EPSTEIN asked her to straddle him while she massaged his chest. EPSTEIN asked [REDACTED] [REDACTED]. He continued to masturbate reaching through [REDACTED] legs to stroke himself. On another occasion, [REDACTED] was providing the massage to EPSTEIN without any clothes on. EPSTEIN licked his hand and rubbed [REDACTED] her. [REDACTED] pulled and backed away. EPSTEIN told her that he wanted to touch her and that he wanted to taste her. Later in the same massage, he [REDACTED] her again and this time she let him.

[REDACTED] stated that EPSTEIN had used [REDACTED] twice. [REDACTED] said it was not an item that could be inserted inside you. [REDACTED] described the back massager as having a blue head and the word "Brookstone" written on it. She told EPSTEIN that she did not like it. EPSTEIN told her that she was scared to have pleasure.

On the second to the last visit [REDACTED] made to the EPSTEIN residence, she and EPSTEIN had sexual intercourse on his bed upstairs. She had begun the massage when EPSTEIN took her into the bedroom. Prior to EPSTEIN using the phone, EPSTEIN told [REDACTED] to get completely undressed and lay on the bed naked so that he could look at her. Once off the phone, EPSTEIN rubbed [REDACTED] [REDACTED] does not know if EPSTEIN wore a condom or not. She tended to think that he did not. She does believe EPSTEIN ejaculated.

[REDACTED] said that she felt very dirty after having sex with EPSTEIN. So [REDACTED] decided that the next time she went to EPSTEIN's residence would be her last. The last time she went to EPSTEIN's residence, EPSTEIN caught her looking at the clock during the massage. [REDACTED] told him that her boyfriend was waiting for her. He told her that she was ruining his massage. [REDACTED] told him that she would not be back.

[REDACTED] said that EPSTEIN had given her cash ranging from \$300.00 - \$600.00. He also provided her with gifts, a book about poetry and Victoria's Secret lingerie. EPSTEIN offered her David Copperfield tickets. On one occasion, [REDACTED] spoke with COPPERFIELD on the phone. She had come over and EPSTEIN was on the phone with him. EPSTEIN asked her if she would like to speak with

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Continuation of FD-302 of [REDACTED]

, On 04/25/2007 , Page 3

him. EPSTEIN offered her tickets but [REDACTED] parents had grounded her during the same time that Copperfield was performing.

On another occasion, EPSTEIN called [REDACTED] during Christmas time, 2004. EPSTEIN gave her money for Christmas. EPSTEIN telephoned [REDACTED] and told her to go to Western Union and get her present. The gift was \$200.00.

According to [REDACTED] EPSTEIN did call her a few times directly, but for the most part, [REDACTED] contacted [REDACTED] when arranging massage appointments for EPSTEIN. [REDACTED] would contact [REDACTED] ahead of time to advise [REDACTED] of the dates when EPSTEIN would be in Palm Beach and also to see her availability. [REDACTED] believed that [REDACTED] called approximately 2 days after the first massage to book another massage appointment for EPSTEIN.

[REDACTED] stated that when she was grounded by her parents, EPSTEIN would send a car to pick her up to bring her to the residence. Usually this occurred when [REDACTED] would call to arrange a massage appointment and [REDACTED] parents had taken her truck away as a form of punishment. EPSTEIN arranged for a private taxi company, specifically a black Lincoln Town Car, to pick her up. [REDACTED] recalled the driver's name as [REDACTED] Last Name Unknown (LNU). [REDACTED] stated that due to the length of time between residences and the multiple times that [REDACTED] LNU picked her up, she and [REDACTED] LNU got to know each other. She described DENNIS LNU as a skinny black male.

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Continuation of FD-302 of

[REDACTED]

, On 04/25/2007 , Page 4

During the massages EPSTEIN told her about his ranch and they talked about horses.

[REDACTED] said that EPSTEIN had never kissed her on the lips.

[REDACTED] stated that she held back and minimized what had happened to her when the Palm Beach Detectives came to interview her. They interviewed her at her parent's house and she was terrified that her Dad would be coming home any minute. She did not want him to know about EPSTEIN and what had occurred at the his residence.

31E-MM-108062

JRR:jrr

1

On 05/10/2007, SA Jason R. Richards faxed an intelligence request to Palm Beach County Sheriff's Office Intelligence Analyst [REDACTED]. Information sought included current employment and residences for [REDACTED] ([REDACTED] [REDACTED] [REDACTED] and [REDACTED] aka [REDACTED] [REDACTED] Neighbors received results from the Florida Department of Law Enforcement on 05/24/2007 and forwarded the results to SA Richards via TFO [REDACTED]. The results are attached to, and become part of, this document.

31E-MM-108062-110



FBI FACSIMILE COVER SHEET

PRECEDENCE

- Immediate
- Priority
- Routine

CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: _____
 Sender's Initials: _____
 Number of Pages: _____
 (including cover sheet)

To: PBSO
 Name of Office

Date: 05/10/2007

Facsimile Number: [REDACTED]
 Attn: [REDACTED] Room: [REDACTED] Telephone: [REDACTED]

From: FBI
 Name of Office

Subject: Intel request

Special Handling Instructions: Please provide any intelligence related to current employment and residences for listed subjects. Thanks.

Originator's Name: SA [REDACTED] Telephone: [REDACTED]

Originator's Facsimile Number: [REDACTED]

Approved: _____

Brief Description of Communication Faxed: [REDACTED] aka [REDACTED]
 DOB: [REDACTED]; SOC: [REDACTED]; aka [REDACTED]
 DOB: [REDACTED]; aka [REDACTED], DOB: [REDACTED] or [REDACTED]
 SOC: [REDACTED] OR [REDACTED]

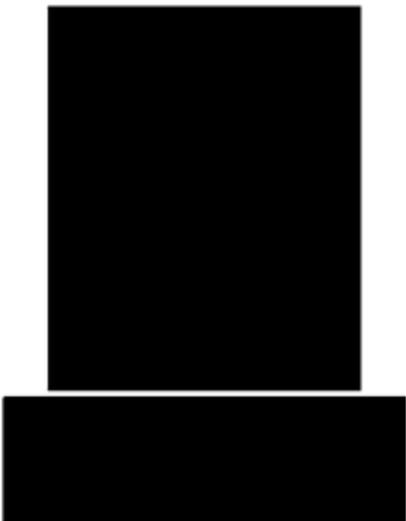
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STATE OF FLORIDA
Department of Highway Safety & Motor Vehicles
 Driver And Vehicle Information Database (DAVID)

DIGITAL IMAGES ARE RESTRICTED TO LAW ENFORCEMENT USE PURSUANT TO S. 322.142(4), FLORIDA STATUTES - IMAGES INCLUDE PHOTOGRAPHS AND SIGNATURES

Individual Summary Page



DL/ID Number [Redacted] Class **E** Status **EXPIRED** A#: [Redacted]

358 EL BRILLO WAY [Redacted] All Addresses On File
 PALM BEACH FL 334804730

Date of Birth [Redacted] Sex **F** Height **5'10** Country Of Birth **Slovak Republic**

Restrictions _____ Endorsements _____

Issue Date **06-04-04** Duplicate Date **07-23-04** Expiration Date **01-01-06**

SSN [Redacted] Form Number [Redacted]

Conditional Messages: **NOT A CITIZEN**

Vehicle Information							
Record	VIN	Type	Color	Body	Make	Acquired Date	Reg

Driver License Transactions								
Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
View	[Redacted]	07-23-04	06-04-04	07-23-04 13:37:50	DL	Replacement	Name/DOB/Sex	Surrendered
View	[Redacted]	06-04-04	06-04-04	06-24-04 19:25:19	LL	Original/CIPS		
View	[Redacted]	06-04-04	06-04-04	06-04-04 17:12:22	LL	Original	None	
View	[Redacted]	01-07-04	01-07-04	01-07-04 17:16:13	ID	Original	None	
View	[Redacted]	01-07-04	01-07-04	01-07-04 00:00:00	ID	Original	None	

Press Here for Supporting ID documents FOR OFFICIAL INVESTIGATIONS ONLY

- [Historical Driver License Activity](#)
- [Vehicle Insurance](#)
- [Previous Vehicles](#)
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STATE OF FLORIDA
Department of Highway Safety & Motor Vehicles
Driver And Vehicle Information Database (DAVID)

DIGITAL IMAGES ARE RESTRICTED TO LAW ENFORCEMENT USE PURSUANT TO S. 322.142(4), FLORIDA STATUTES - IMAGES INCLUDE PHOTOGRAPHS AND SIGNATURES

Individual Summary Page



DL/ID Number [Redacted] Class E Status VALID A#: [Redacted]

[Redacted] MIAMI BEACH FL 331412414 All Addresses On File

Date of Birth [Redacted] Sex F Height 5'09 Country Of Birth Pol[Redacted]

Restrictions Endorsements

Issue Date 01-04-05 Duplicate Date 02-12-05 Expiration Date 10-07-11

SSN [Redacted] Form Number [Redacted]

Conditional Messages: SAFE DRIVER

Table with 8 columns: Record, VIN, Type, Color, Body, Make, Acquired Date, Reg. Title: Vehicle Information

Table with 9 columns: Record, DL/ID Number, Transaction Date, Issue Date, Update Time, Lic Type, Issue Type, Change Type, FL Disp. Title: Driver License Transactions

Press Here for Supporting ID documents FOR OFFICIAL INVESTIGATIONS ONLY

Buttons for: Historical Driver License Activity, Vehicle Insurance, Previous Vehicles, Photo Array, Signature Array, New Search, Main Menu



Florida Department of Law Enforcement
 Palm Beach Field Office
 Resident Agent in Charge Michael Driscoll
 Special Agent Supervisor Duane Little
 1400 Centrepark Boulevard, Suite #800
 West Palm Beach, Florida 33401
 Phone: (561) 640-2840 SunCom: 256-2840
 Fax: (561) 640-6160 SunCom Fax # 256-6160

To: [REDACTED] _____

From: [REDACTED] _____

Date: 5/23/07 # of pages (including cover page): 4

- Information Only
- Per Your Request
- Please Call After Review
- URGENT

CONFIDENTIAL

Comments:

- Can only query database w/ SSN #'s - so
[REDACTED] on [REDACTED]
- Also - pls send me a case #
- Wow on [REDACTED] 4th qtr of 2006!

Confirmation Requested: Yes No

File List

UTCR NEXT:
UTMAM44

UC Tax SSN Detail

LVL: 0 05/24/07
08:55:57

SSN: [REDACTED]

Employee Name	Acct ID	Qtr/Yr	Wages	H CT
[REDACTED]	[REDACTED]	4 2006	815.31	
EMPLOYER NAME/ADDRESS				
[REDACTED]				
C/O SHEAKLEY UNISERVICE INC				
PO BOX 1160				
COLUMBUS				
		OH 43216		

01 HELP 03 EXIT 07 BWD 08 FWD S03 MENU S05 SUSP S06 RESM S11 CMFM
S12 FIND
UTCR NEXT: LVL: 0 05/24/07
UTMAM44 UC Tax SSN Detail 08:56:04

SSN: [REDACTED]

Employee Name	Acct ID	Qtr/Yr	Wages	H CT
[REDACTED]	[REDACTED]	2 2005	9,423.12	
EMPLOYER NAME/ADDRESS				
JEFFREY E EPSTEIN				
		3 2005	11,038.51	
		4 2005	9,461.58	
		1 2006	7,884.65	
358 EL BRILLO WAY				
PALM BEACH				
		FL 33480		

01 HELP 03 EXIT 07 BWD 08 FWD S03 MENU S05 SUSP S06 RESM S11 CMFM
S12 FIND
UTCR NEXT: LVL: 0 05/24/07
UTMAM44 UC Tax SSN Detail 08:56:05

SSN: [REDACTED]

Employee Name	Acct ID	Qtr/Yr	Wages	H CT
[REDACTED]	[REDACTED]	4 2006	2,354.88	
EMPLOYER NAME/ADDRESS				
[REDACTED]				
[REDACTED]				
PO BOX 610097				
NORTH MIAMI				
		FL 33261		

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File List

01 HELP 03 EXIT 07 BWD S03 MENU S05 SUSP S06 RESM S11 CMFM S12 FIND

UTCR NEXT:
UTMAM44

UC Tax SSN Detail

LVL: 0 05/24/07
08:56:06

SSN: [REDACTED]

Employee Name	Acct ID	Qtr/Yr	Wages	H CT
[REDACTED]	[REDACTED]	4 2006	2,354.88	
EMPLOYER NAME/ADDRESS				
[REDACTED]				
C/O [REDACTED]				
NORTH MIAMI		FL 33261		

01 HELP 03 EXIT 07 BWD S03 MENU S05 SUSP S06 RESM S11 CMFM S12 FIND

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File List

UTCR NEXT:
UTMAM44

UC Tax SSN Detail

LVL: 0 05/24/07
08:56:28

SSN: [REDACTED]

Employee Name	Acct ID	Qtr/Yr	Wages	H CT
[REDACTED]	[REDACTED]	2 2005	11,538.48	
EMPLOYER NAME/ADDRESS				
JEFFREY E EPSTEIN		3 2005	14,730.75	
		4 2005	22,692.28	
		1 2006	14,807.66	
		2 2006	12,692.28	
358 EL BRILLO WAY		3 2006	16,057.68	
PALM BEACH	FL 33480	4 2006	63,846.14	

01 HELP 03 EXIT S03 MENU S05 SUSP S06 RESM S11 CMFM S12 FIND

UTCR NEXT:
UTMAM44

UC Tax SSN Detail

LVL: 0 05/24/07
08:56:35

SSN: [REDACTED]

Employee Name	Acct ID	Qtr/Yr	Wages	H CT
[REDACTED]	[REDACTED]	2 2005	11,538.48	
EMPLOYER NAME/ADDRESS				
JEFFREY E EPSTEIN		3 2005	14,730.75	
		4 2005	22,692.28	
		1 2006	14,807.66	
		2 2006	12,692.28	
358 EL BRILLO WAY		3 2006	16,057.68	
PALM BEACH	FL 33480	4 2006	63,846.14	

01 HELP 03 EXIT S03 MENU S05 SUSP S06 RESM S11 CMFM S12 FIND

CONFIDENTIAL

31E-MM-108062
JRR:jrrjml

1

On 05/10/2007, SA Jason R. Richards faxed an intelligence request to Palm Beach County Sheriff's Office Intelligence Analyst [REDACTED]. Information sought included current employment and residences for [REDACTED] ([REDACTED] [REDACTED] ([REDACTED]) [REDACTED] and [REDACTED] aka [REDACTED] [REDACTED]. Neighbors received results from the Florida Department of Law Enforcement on 05/24/2007 and forwarded the results to SA Richards via TFO [REDACTED]. The results are attached to, and become part of, this document.

Ⓟ
JRR

31E-MM-108062-110



FBI FACSIMILE COVER SHEET

PRECEDENCE

- Immediate
- Priority
- Routine

CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: _____
 Sender's Initials: _____
 Number of Pages: _____
 (including cover sheet)

To: PBSO
 Name of Office

Date: 05/10/2007

Facsimile Number: _____

Attn: _____
 Name Room Telephone

From: FBI
 Name of Office

Subject: Intel request

Special Handling Instructions: Please provide any intelligence related to current employment and residences for listed subjects. Thanks.

Originator's Name: SA _____ Telephone: _____

Originator's Facsimile Number: _____

Approved: _____

Brief Description of Communication Faxed: _____ aka _____

DOB: _____ SOC: _____; _____ aka _____
 DOB: _____ aka _____, DOB: _____ or _____
 SOC: _____ or _____

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STATE OF FLORIDA
Department of Highway Safety & Motor Vehicles
 Driver And Vehicle Information Database (DAVID)

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Individual Summary Page



DL/ID Number [REDACTED] Class **E** Status **EXPIRED** A#: [REDACTED]

[REDACTED] **BEACH FL 334804730** All Addresses On File

Date of Birth [REDACTED] Sex **F** Height **5'10** Country Of Birth **Slovak Republic**

Restrictions _____ Endorsements _____

Issue Date **06-04-04** Duplicate Date **07-23-04** Expiration Date **01-01-06**

SSN _____ Form Number [REDACTED]

Conditional Messages: **NOT A CITIZEN**

Vehicle Information							
Record	VIN	Type	Color	Body	Make	Acquired Date	Reg

Driver License Transactions								
Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
View	[REDACTED]	07-23-04	06-04-04	07-23-04 13:37:50	DL	Replacement	Name/DOB/Sex	Surrendered
View	[REDACTED]	06-04-04	06-04-04	06-24-04 19:25:19	LL	Original/CIPS		
View	[REDACTED]	06-04-04	06-04-04	06-04-04 17:12:22	LL	Original	None	
View	[REDACTED]	01-07-04	01-07-04	01-07-04 17:16:13	ID	Original	None	
View	[REDACTED]	01-07-04	01-07-04	01-07-04 00:00:00	ID	Original	None	

Press Here for Supporting ID documents FOR OFFICIAL INVESTIGATIONS ONLY

- Historical Driver License Activity
- Vehicle Insurance
- Previous Vehicles
- Photo Array
- Signature Array

STATE OF FLORIDA
Department of Highway Safety & Motor Vehicles
 Driver And Vehicle Information Database (DAVID)

DIGITAL IMAGES ARE RESTRICTED TO LAW ENFORCEMENT USE PURSUANT TO S. 322.142(4), FLORIDA STATUTES - IMAGES INCLUDE PHOTOGRAPHS AND SIGNATURES

Individual Summary Page



DL/ID Number [REDACTED] Class **E** Status **VALID** A#: [REDACTED]

[REDACTED]
MIAMI BEACH FL 331412414

Date of Birth [REDACTED] Sex **F** Height **5'09** Country Of Birth **Poland**

Restrictions _____ Endorsements _____

Issue Date **01-04-05** Duplicate Date **02-12-05** Expiration Date **10-07-11**

SSN [REDACTED] Form Number [REDACTED]

Conditional Messages: **SAFE DRIVER**

Vehicle Information							
Record	VIN	Type	Color	Body	Make	Acquired Date	Reg

Driver License Transactions								
Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
View	[REDACTED]	02-12-05	01-04-05	02-12-05 11:16:39	DL	Replacement	None	Surrendered
View	[REDACTED]	02-11-05	01-04-05	02-12-05 00:03:58	EXO	Exam Only	None	
View	[REDACTED]	01-04-05	01-04-05	01-06-05 14:57:23	LL	Original/CIPS		
View	[REDACTED]	01-04-05	01-04-05	01-04-05 14:33:28	LL	Original	None	

Press Here for Supporting ID documents FOR OFFICIAL INVESTIGATIONS ONLY

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Florida Department of Law Enforcement
 Palm Beach Field Office
 Resident Agent in Charge Michael Driscoll
 Special Agent Supervisor Duane Little
 1400 Centrepark Boulevard, Suite #800
 West Palm Beach, Florida 33401
 Phone: (561) 640-2840 SunCom: 256-2840
 Fax: (561) 640-6160 SunCom Fax # 256-6160

To: [Redacted]

From: [Redacted]

Date: 5/23/07 # of pages (including cover page): 4

- Information Only
- Per Your Request
- Please Call After Review
- URGENT

CONFIDENTIAL

Comments:

- Can only query database w/ SSN #'s - so
[Redacted] on [Redacted]
- Also - pls send me a case #
- Now on [Redacted] 4th qtr of 2006!

Confirmation Requested: Yes No

File List

UTCR NEXT:
UTMAM44

UC Tax SSN Detail

LVL: 0 05/24/07
08:55:57

SSN: [REDACTED]

Employee Name	Acct ID	Qtr/Yr	Wages	H CT
[REDACTED]	[REDACTED]	4 2006	815.31	

EMPLOYER NAME/ADDRESS
FASHIONS OUTLET OF AMERICA, INC
C/O SHEAKLEY UNISERVICE INC
PO BOX 1160
COLUMBUS OH 43216

01 HELP 03 EXIT 07 BWD 08 FWD S03 MENU S05 SUSP S06 RESM S11 CMFM
S12 FIND

UTCR NEXT:
UTMAM44

UC Tax SSN Detail

LVL: 0 05/24/07
08:56:04

SSN: [REDACTED]

Employee Name	Acct ID	Qtr/Yr	Wages	H CT
[REDACTED]	[REDACTED]	2 2005	9,423.12	
[REDACTED]	[REDACTED]	3 2005	11,038.51	
[REDACTED]	[REDACTED]	4 2005	9,461.58	
[REDACTED]	[REDACTED]	1 2006	7,884.65	

EMPLOYER NAME/ADDRESS
JEFFREY B EPSTEIN
358 EL BRILLO WAY
PALM BEACH FL 33480

01 HELP 03 EXIT 07 BWD 08 FWD S03 MENU S05 SUSP S06 RESM S11 CMFM
S12 FIND

UTCR NEXT:
UTMAM44

UC Tax SSN Detail

LVL: 0 05/24/07
08:56:05

SSN: [REDACTED]

Employee Name	Acct ID	Qtr/Yr	Wages	H CT
[REDACTED]	[REDACTED]	4 2006	2,354.88	

EMPLOYER NAME/ADDRESS
[REDACTED]
C/O [REDACTED]
NORTH MIAMI FL 33261

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File List

01 HELP 03 EXIT 07 BWD S03 MENU S05 SUSP S06 RESM S11 CMFM S12 FIND

UTCR NEXT:
UTMAM44

UC Tax SSN Detail

LVL: 0 05/24/07
08:56:06

SSN: [REDACTED]

Employee Name	Acct ID	Qtr/Yr	Wages	H CT
[REDACTED]	[REDACTED]	4 2006	2,354.88	
EMPLOYER NAME/ADDRESS				
[REDACTED]				
C/O [REDACTED]				
NORTH MIAMI				
FL 33261				

01 HELP 03 EXIT 07 BWD S03 MENU S05 SUSP S06 RESM S11 CMFM S12 FIND

CONFIDENTIAL

File List

UTCR NEXT:
UTMAM44

UC Tax SSN Detail

LVL: 0 05/24/07
08:56:28

SSN: [REDACTED]

Employee Name	Acct ID	Qtr/Yr	Wages	H CT
[REDACTED]	[REDACTED]	2 2005	11,538.48	
[REDACTED]	[REDACTED]	3 2005	14,730.75	
EMPLOYER NAME/ADDRESS		4 2005	22,692.28	
JEFFREY E EPSTEIN		1 2006	14,807.66	
		2 2006	12,692.28	
358 EL BRILLO WAY		3 2006	16,057.68	
PALM BEACH		4 2006	63,846.14	
	FL 33480			

01 HELP 03 EXIT S03 MENU S05 SUSP S06 RESM S11 CMFM S12 FIND

UTCR NEXT:
UTMAM44

UC Tax SSN Detail

LVL: 0 05/24/07
08:56:35

SSN: [REDACTED]

Employee Name	Acct ID	Qtr/Yr	Wages	H CT
[REDACTED]	[REDACTED]	2 2005	11,538.48	
[REDACTED]	[REDACTED]	3 2005	14,730.75	
EMPLOYER NAME/ADDRESS		4 2005	22,692.28	
JEFFREY E EPSTBIN		1 2006	14,807.66	
		2 2006	12,692.28	
358 EL BRILLO WAY		3 2006	16,057.68	
PALM BEACH		4 2006	63,846.14	
	FL 33480			

01 HELP 03 EXIT S03 MENU S05 SUSP S06 RESM S11 CMFM S12 FIND

! CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/21/2007

[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:

According to [REDACTED] [REDACTED] told [REDACTED] that she could make \$200.00 by providing JEFFREY EPSTEIN with a massage and that she should wear something sexy. [REDACTED] and [REDACTED] accompanied [REDACTED] to EPSTEIN's residence. [REDACTED] took [REDACTED] upstairs bathroom. [REDACTED] set up the room for the massage. [REDACTED] also advised [REDACTED] to provide him with a massage and have conversation with him.

EPSTEIN came in the room wearing a towel. He laid down on the massage table. [REDACTED] removed her shirt, performing the massage in her bra and shorts. During the massage, EPSTEIN flipped over and exposed himself. He did not cover himself. EPSTEIN asked her to rub his nipples. He told her that she was very pretty. EPSTEIN also asked her what turned her on. EPSTEIN asked her to [REDACTED] EPSTEIN would also rub [REDACTED] legs. EPSTEIN asked [REDACTED] to get naked and [REDACTED] told him she was not comfortable. EPSTEIN masturbated during the massage. After the massage, [REDACTED] took money out of a glass jar by the sink and then left the room. Earlier, [REDACTED] had viewed EPSTEIN place the money in the jar.

During the massage session, [REDACTED] told EPSTEIN that she was a senior at [REDACTED] Beach High School. EPSTEIN asked her how old she was and she told him she was 19.

When EPSTEIN talked to [REDACTED] [REDACTED] said that we, referring to her and the other girls, knew it was either about money or a girl. [REDACTED] stated that when at the residence they would hardly ever see EPSTEIN unless he wanted to talk to [REDACTED] or [REDACTED] [REDACTED] was never personally introduced to [REDACTED] but would see her when she was at the EPSTEIN residence. [REDACTED] was at the residence approximately 4 times.

Investigation on 05/18/2007 at West Palm Beach, Florida

File # 31E-MM-108062

Date dictated 05/21/2007

31E-MM-108062

Continuation of FD-302 of [REDACTED]

, On 05/18/2007 , Page 2

[REDACTED] brought [REDACTED] to the EPSTEIN residence. [REDACTED] told [REDACTED] that she could make \$200.00 for providing EPSTEIN with a massage. She also told [REDACTED] that EPSTEIN may try to touch her but he may not. After [REDACTED] completed the massage on EPSTEIN, [REDACTED] told [REDACTED] that EPSTEIN had touched her but she did not go into details. [REDACTED] stated that [REDACTED] did not seem upset after she finished the massage. She and [REDACTED] both received money for the massage that [REDACTED] provided to EPSTEIN.

Another girl, [REDACTED] told [REDACTED] that she was offered \$1000.00 if she were to sleep with EPSTEIN. Later, [REDACTED] told [REDACTED] that she received a \$1000.00 from EPSTEIN because she had sex with him. [REDACTED] believed [REDACTED] was also aware of [REDACTED] having sex with EPSTEIN. On one occasion, [REDACTED] took [REDACTED] over to EPSTEIN's residence. [REDACTED] told [REDACTED] that she needed to go over to the EPSTEIN residence just to talk to EPSTEIN. [REDACTED] said they were at the residence for approximately one hour. When [REDACTED] came downstairs she told [REDACTED] she was ready to go and that she did not want to talk about what had happened. [REDACTED] did not press her. [REDACTED] stated that EPSTEIN had also rented a vehicle for [REDACTED]

[REDACTED] another girl who provided EPSTEIN with a massage, received an extra \$100.00 for letting him touch her.

According to [REDACTED] [REDACTED] told [REDACTED] [REDACTED] who told [REDACTED] who told [REDACTED] that [REDACTED] had received an extra \$50.00 for performing oral sex on EPSTEIN.

[REDACTED] told the interviewing agents that she had been scared and did not wish to remember the time she spent at the EPSTEIN residence. [REDACTED] stated she had already been through too much in her life. [REDACTED] wanted to put that part of her life behind her.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/21/2007

[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:

According to [REDACTED] [REDACTED] told [REDACTED] that she could make \$200.00 by providing JEFFREY EPSTEIN with a massage and that she should wear something sexy. [REDACTED] and [REDACTED] accompanied [REDACTED] to EPSTEIN's residence. [REDACTED] took [REDACTED] upstairs bathroom. [REDACTED] set up the room for the massage. [REDACTED] also advised [REDACTED] to provide him with a massage and have conversation with him. (X) [REDACTED]

EPSTEIN came in the room wearing a towel. He laid down on the massage table. [REDACTED] removed her shirt, performing the massage in her bra and shorts. During the massage, EPSTEIN flipped over and exposed himself. He did not cover himself. EPSTEIN asked her to rub his nipples. He told her that she was very pretty. EPSTEIN also asked her what turned her on. EPSTEIN asked her to [REDACTED] EPSTEIN would also rub [REDACTED] legs. EPSTEIN asked [REDACTED] to get naked and [REDACTED] told him she was not comfortable. EPSTEIN masturbated during the massage. After the massage, [REDACTED] took money out of a glass jar by the sink and then left the room. Earlier, [REDACTED] had viewed EPSTEIN place the money in the jar.

During the massage session, [REDACTED] told EPSTEIN that she was a senior at [REDACTED] Beach High School. EPSTEIN asked her how old she was and she told him she was 19.

When EPSTEIN talked to [REDACTED] [REDACTED] said that we, referring to her and the other girls, knew it was either about money or a girl. [REDACTED] stated that when at the residence they would hardly ever see EPSTEIN unless he wanted to talk to [REDACTED] or [REDACTED] [REDACTED] was never personally introduced to [REDACTED] but would see her when she was at the EPSTEIN residence. [REDACTED] was at the residence approximately 4 times.

Investigation on 05/18/2007 at West Palm Beach, Florida

File # [REDACTED] Date dictated 05/21/2007

by [REDACTED] 191enk04.302

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31E-MM-108062-711

31E-MM-108062

Continuation of FD-302 of [REDACTED]

, On 05/18/2007 , Page 2

[REDACTED] brought [REDACTED] to the EPSTEIN residence. [REDACTED] told [REDACTED] that she could make \$200.00 for providing EPSTEIN with a massage. She also told [REDACTED] that EPSTEIN may try to touch her but he may not. After [REDACTED] completed the massage on EPSTEIN, [REDACTED] told [REDACTED] that EPSTEIN had touched her but she did not go into details. [REDACTED] stated that [REDACTED] did not seem upset after she finished the massage. She and [REDACTED] both received money for the massage that [REDACTED] provided to EPSTEIN.

Another girl, [REDACTED] told [REDACTED] that she was offered \$1000.00 if she were to sleep with EPSTEIN. Later, [REDACTED] told [REDACTED] that she received a \$1000.00 from EPSTEIN because she had sex with him. [REDACTED] believed [REDACTED] was also aware of [REDACTED] having sex with EPSTEIN. On one occasion, [REDACTED] took [REDACTED] over to EPSTEIN's residence. [REDACTED] told [REDACTED] that she needed to go over to the EPSTEIN residence just to talk to EPSTEIN. [REDACTED] said they were at the residence for approximately one hour. When [REDACTED] came downstairs she told [REDACTED] she was ready to go and that she did not want to talk about what had happened. [REDACTED] did not press her. [REDACTED] stated that EPSTEIN had also rented a vehicle for [REDACTED]

[REDACTED] another girl who provided EPSTEIN with a massage, received an extra \$100.00 for letting him touch her.

According to [REDACTED] [REDACTED] told [REDACTED] [REDACTED] who told [REDACTED] who told [REDACTED] that [REDACTED] had received an extra \$50.00 for performing oral sex on EPSTEIN.

[REDACTED] told the interviewing agents that she had been scared and did not wish to remember the time she spent at the EPSTEIN residence. [REDACTED] stated she had already been through too much in her life. [REDACTED] wanted to put that part of her life behind her.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/11/2007

[REDACTED] High School [REDACTED]
 [REDACTED] telephone [REDACTED] was
 interviewed at [REDACTED] Beach,
 Florida. [REDACTED] was advised of the identity of the interviewing
 agents and purpose of the interview. [REDACTED] voluntarily provided
 the following information:

[REDACTED] recalled an incident which occurred at [REDACTED] during
 the 2004-2005 school year. [REDACTED] and another female
 student were involved in a physical fight on campus. Neither
 [REDACTED] nor the other female sustained any injuries during the
 fight. The two girls were caught "out of area" on campus, meaning
 they were in an unauthorized area of campus. The girls were caught
 by an adult hall monitor and brought to Ms. [REDACTED] [REDACTED] is the
 administrator in charge of discipline for [REDACTED] and she is
 permitted by school policy to search students if they are found out
 of area. The search was conducted by having the students empty
 their own pockets. During the search [REDACTED] discovered [REDACTED] had
 \$300.00 in cash.

[REDACTED] could not recall the reason [REDACTED] provided for
 possessing the cash. [REDACTED] contacted one of [REDACTED] parents who
 concurred with the reason [REDACTED] provided for having the cash.
 [REDACTED] and the other female were disciplined by receiving three-
 day suspensions.

Investigation on 06/04/2007 at Royal Palm Beach, FL

File # [REDACTED] Date dictated 06/11/2007

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31E-MM-108062-112

EFTA01689329

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/11/2007

[redacted] High School [redacted] telephone [redacted] was interviewed at [redacted] Bl [redacted] Royal Beach, Florida. [redacted] was advised of the identity of the interviewing agents and purpose of the interview. [redacted] voluntarily provided the following information:

[redacted] recalled an incident which occurred at [redacted] during the 2004-2005 school year. [redacted] and another female student were involved in a physical fight on campus. Neither [redacted] nor the other female sustained any injuries during the fight. The two girls were caught "out of area" on campus, meaning they were in an unauthorized area of campus. The girls were caught by an adult hall monitor and brought to Ms. [redacted] [redacted] is the administrator in charge of discipline for [redacted] and she is permitted by school policy to search students if they are found out of area. The search was conducted by having the students empty their own pockets. During the search [redacted] discovered [redacted] had \$300.00 in cash.

Handwritten initials: A JMR

[redacted] could not recall the reason [redacted] provided for possessing the cash. [redacted] contacted one of [redacted] parents who concurred with the reason [redacted] provided for having the cash. [redacted] and the other female were disciplined by receiving three-day suspensions.

Investigation on 06/04/2007 at Royal Palm Beach, FL

[redacted] Date dictated 06/11/2007

Handwritten file number: 31E-MM-108062-113

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/12/2007

[redacted] date of birth [redacted]
 Social Security Account Number [redacted] telephone [redacted]
 e-mail addresses [redacted] and [redacted]
 [redacted], was interviewed at her place of
 employment, [redacted] High School. [redacted] was advised of the
 identity of the interviewing agents and the purpose of the
 interview. [redacted] voluntarily provided the following information:

[redacted] was the [redacted] at [redacted]
 High School. [redacted] was a student in [redacted]
 [redacted] class during the 2004-2005 school year. [redacted] was cast as
 "[redacted]" in "[redacted]", the school play which ran
 from [redacted] to [redacted]. [redacted] for
 the [redacted] and described [redacted] as a great actress. [redacted]
 did well in the play and [redacted] at the end of the school
 year for her performance.

[redacted] provided photocopies of items in her scrapbook
 which reflected [redacted] name or image. On June 4, 2007, [redacted] e-
 mailed additional photographs of [redacted]. The scrapbook photocopies,
 e-mail and copies of attached photographs were placed in a 1A
 envelope of case file.

[redacted] described her relationship with [redacted] as "tenuous at
 best." [redacted] described [redacted] as deceptive, manipulative and not
 trustworthy. [redacted] was into things that were not appropriate for
 her age. [redacted] frequently entered [redacted] first period class
 disheveled. [redacted] would bring her breakfast and coffee into the
 classroom. [redacted] would also apply her make-up during class. [redacted]
 did not have direct knowledge of any drug use by [redacted] or her family
 but heard through another student that pot smoking may exist in
 [redacted] home.

On June 8, 2007, [redacted] telephonically contacted
 investigators to provide additional information regarding [redacted].
 During [redacted] year, [redacted] made comments about a man who was
 going to fund her college education. [redacted]'s replied to [redacted]
 "You've gotta be kidding me, he must want something in return."
 [redacted] could not recall the man's name but stated he was very
 wealthy and lived in [redacted] Beach, Florida.

Investigation on 06/04/2007 at Loxahatchee, Florida

File # 31E-MM-108062

Date dictated 06/12/2007

by SA [redacted]
 SA J *Jru*

31E-MM-108062

Continuation of FD-302 of _____, On 06/04/2007, Page 2

_____ was a close friend of _____ and played the role of the _____ in the school play. Hart is currently _____ was another close friend of _____ who is also serving _____.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/12/2007

[redacted] date of birth [redacted]
 Social Security Account Number [redacted] telephone [redacted]
 e-mail addresses [redacted]

[redacted], was interviewed at her place of employment, [redacted] High School. [redacted] was advised of the identity of the interviewing agents and the purpose of the interview. [redacted] voluntarily provided the following information:

[redacted] was the [redacted] at [redacted] High School. [redacted] was a student in [redacted] during the 2004-2005 school year. [redacted] was cast as "[redacted]" in "[redacted]", the school play which ran from [redacted] to [redacted]. [redacted] was the [redacted] for the [redacted] and described [redacted] as a great actress. [redacted] did well in the play and received an award at the end of the school year for her performance.

[redacted] provided photocopies of items in her scrapbook which reflected [redacted] name or image. On June 4, 2007, [redacted] e-mailed additional photographs of [redacted]. The scrapbook photocopies, e-mail and copies of attached photographs were placed in a 1A envelope of case file.

JM

[redacted] described her relationship with [redacted] as "tenuous at best." [redacted] described [redacted] as deceptive, manipulative and not trustworthy. [redacted] was into things that were not appropriate for her age. [redacted] frequently entered [redacted] first period class disheveled. [redacted] would bring her breakfast and coffee into the classroom. [redacted] would also apply her make-up during class. [redacted] did not have direct knowledge of any drug use by [redacted] or her family but heard through another student that pot smoking may exist in [redacted] home.

On June 8, 2007, [redacted] telephonically contacted investigators to provide additional information regarding [redacted]. During [redacted] year, [redacted] made comments about a man who was going to fund her college education. [redacted]'s replied to [redacted] "You've gotta be kidding me, he must want something in return." [redacted] could not recall the man's name but stated he was very wealthy and lived in Palm Beach, Florida.

Investigation on 06/04/2007 at Loxahatchee, Florida

File # 31E-MM-108062

Date dictated 06/12/2007

by [redacted]

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Continuation of FD-302 of [REDACTED] , On 06/04/2007 , Page 2

[REDACTED] was a close friend of [REDACTED] and played the role of the [REDACTED] in the school play. Hart is currently serving in the [REDACTED]. [REDACTED] was another close friend of [REDACTED] who is also serving in the [REDACTED].

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/12/2007

[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] was introduced to JEFFREY EPSTEIN by a friend of hers, [REDACTED] identified as [REDACTED]. [REDACTED] stated that she knew [REDACTED] through her neighbors. She had known [REDACTED] for about a year when he said that she could make some easy money providing a massage to a guy who lived in Palm Beach. [REDACTED] said that [REDACTED] used the name "JEFFREY". She was aware of EPSTEIN's last name only because she saw it in a Vanity Fair magazine she was looking at on her second visit to Epstein's Palm Beach residence. [REDACTED] told [REDACTED] that she would make \$200.00 for providing the massage. He also told her if asked her age she was to say she was eighteen.

Prior to going to the residence with [REDACTED] [REDACTED] stated that she had "smoked weed" with [REDACTED] to calm her down. [REDACTED] said that during that time in her life she believed she was also using Cocaine and Ecstasy. Once at the residence, EPSTEIN walked her through the house and upstairs to the spa/bathroom. One of two Unidentified White Females (UWFs) she had met previously downstairs was upstairs preparing the room for the massage. The UWF, who was topless, set out some lotions to be used during the massage. THE UWF "coached" [REDACTED] and had her remove her shirt and bra. [REDACTED] was very nervous and tensed up. The UWF started to perform the massage on EPSTEIN. Later, [REDACTED] began providing EPSTEIN with the massage and the UWF left the room.

EPSTEIN began the massage by lying on his stomach and instructing [REDACTED] to perform the massage harder and lower down on his back. At one point, EPSTEIN asked [REDACTED] to take off his towel. After a short time EPSTEIN turned over and [REDACTED] continued the massage. EPSTEIN soon began to masturbate while [REDACTED] was performing the massage. Epstein asked [REDACTED] if she was nervous because she did not watch him while he masturbated. [REDACTED] said that she was feeling uncomfortable. During the massage, EPSTEIN told [REDACTED] that she had nice shaped breasts. EPSTEIN [REDACTED] [REDACTED] told EPSTEIN again that she was uncomfortable and

Investigation on 06/12/2007 at West Palm Beach, Florida

File # 31E-MM-108062

Date dictated 06/12/2007

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Continuation of FD-302 of _____

, On 06/12/2007 , Page 2

he responded by telling her to relax. EPSTEIN told _____ several times to relax. EPSTEIN also insinuated that he wanted _____ to touch him. _____ stated that she believed EPSTEIN wanted her to do more than just massage him. She said that EPSTEIN propositioned her when he told her that she would get more money if she did more. She understood that to mean sex. _____ viewed EPSTEIN climax and the massage was over. _____ believed EPSTEIN got up and took a shower. _____ did not provide EPSTEIN with any further massages because she did not want to be put in that position again.

_____ was unsure who paid her the \$200.00 she received for providing EPSTEIN with the massage. _____ said that _____ was also paid \$200.00. This was the only time _____ provided EPSTEIN with a massage. After departing the residence, _____ stated that she could make more money if she was willing to do more. According to _____ spoke of an exgirlfriend, _____ identified as _____ who had gone to EPSTEIN's residence on many occasions. _____ said that was the reason that _____ had so much money and was able to support him. _____ stated that _____ had a nice apartment and nice clothes. _____ believed _____ had sex with EPSTEIN.

_____ and _____ approached one of _____'s friend, _____ identified as _____. _____ told _____ that she took her shirt off when providing EPSTEIN with the massage and that she might have to do the same. She told _____ that if asked her age she should say she was eighteen and that if she were called back she could receive more money. _____ and _____ sat by the pool while _____ went upstairs to provide EPSTEIN with the massage. _____ received \$50.00 from _____ \$200.00 he received for bringing _____ to EPSTEIN.

_____ went to _____ BEACH HIGH SCHOOL where she completed _____ grade and a few classes during her _____ grade year. _____ was unable to recall her exact age at the time she provided EPSTEIN with a massage. However, _____ recalled that she had provided EPSTEIN with a massage shortly before she approached _____ about massaging EPSTEIN.

_____ left her jewelry on a bench at EPSTEIN's residence during one of her visits to the EPSTEIN residence. She and _____ returned to the residence to retrieve her jewelry.

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Continuation of FD-302 of [REDACTED], On 06/12/2007, Page 3

[REDACTED] described one of the UWFs as tan with long brown hair. The other UWF was described as having short, bobbed, blonde hair. [REDACTED] said that both UWFs spoke with an accent.

[REDACTED] believed that an individual named [REDACTED] LNU, who is [REDACTED] age, also provided EPSTEIN with massages. She believed she drove a Jeep Cherokee. [REDACTED] knew of only one other female she believed may have provided EPSTEIN with massages. Her name was [REDACTED]. She was a student at [REDACTED] who died of a drug overdose.

EPSTEIN told [REDACTED] that he was a scientist.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/12/2007

██████████ 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, ██████████ provided the following information:

██████████ was introduced to JEFFREY EPSTEIN by a friend of hers, ██████████ (identified as ██████████). ██████████ stated that she knew ██████████ through her neighbors. She had known ██████████ for about a year when he said that she could make some easy money providing a massage to a guy who lived in Palm Beach. ██████████ said that ██████████ used the name "JEFFREY". She was aware of EPSTEIN's last name only because she saw it in a Vanity Fair magazine she was looking at on her second visit to Epstein's Palm Beach residence. ██████████ told ██████████ that she would make \$200.00 for providing the massage. He also told her if asked her age she was to say she was eighteen.

Prior to going to the residence with ██████████, ██████████ stated that she had "smoked weed" with ██████████ to calm her down. ██████████ said that during that time in her life she believed she was also using Cocaine and Ecstasy. Once at the residence, EPSTEIN walked her through the house and upstairs to the spa/bathroom. One of two Unidentified White Females (UWFs) she had met previously downstairs was upstairs preparing the room for the massage. The UWF, who was topless, set out some lotions to be used during the massage. THE UWF "coached" ██████████ and had her remove her shirt and bra. ██████████ was very nervous and tensed up. The UWF started to perform the massage on EPSTEIN. Later, ██████████ began providing EPSTEIN with the massage and the UWF left the room.

EPSTEIN began the massage by lying on his stomach and instructing ██████████ to perform the massage harder and lower down on his back. At one point, EPSTEIN asked ██████████ to take off his towel. After a short time EPSTEIN turned over and ██████████ continued the massage. EPSTEIN soon began to masturbate while ██████████ was performing the massage. Epstein asked ██████████ if she was nervous because she did not watch him while he masturbated. ██████████ said that she was feeling uncomfortable. During the massage, EPSTEIN told ██████████ that she had nice shaped breasts. EPSTEIN ██████████ told ██████████ that she had nice shaped breasts. EPSTEIN ██████████ told EPSTEIN again that she was uncomfortable and

Investigation on 06/12/2007 at West Palm Beach, FloridaFile # 31E-MM-108062Date dictated 06/12/2007

SA W. ██████████

A ██████████

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Continuation of FD-302 of [REDACTED]

, On 06/12/2007 , Page 2

he responded by telling her to relax. EPSTEIN told [REDACTED] several times to relax. EPSTEIN also insinuated that he wanted [REDACTED] to touch him. [REDACTED] stated that she believed EPSTEIN wanted her to do more than just massage him. She said that EPSTEIN propositioned her when he told her that she would get more money if she did more. She understood that to mean sex. [REDACTED] viewed EPSTEIN climax and the massage was over. [REDACTED] believed EPSTEIN got up and took a shower. [REDACTED] did not provide EPSTEIN with any further massages because she did not want to be put in that position again.

[REDACTED] was unsure who paid her the \$200.00 she received for providing EPSTEIN with the massage. [REDACTED] said that [REDACTED] was also paid \$200.00. This was the only time [REDACTED] provided EPSTEIN with a massage. After departing the residence, [REDACTED] stated that she could make more money if she was willing to do more. According to [REDACTED] spoke of an exgirlfriend, [REDACTED] identified as [REDACTED] who had gone to EPSTEIN's residence on many occasions. [REDACTED] said that was the reason that [REDACTED] had so much money and was able to support him. [REDACTED] stated that [REDACTED] had a nice apartment and nice clothes. [REDACTED] believed [REDACTED] had sex with EPSTEIN.

[REDACTED] and [REDACTED] approached one of SMYTHE's friend, [REDACTED] identified as [REDACTED] [REDACTED] told [REDACTED] that she took her shirt off when providing EPSTEIN with the massage and that she might have to do the same. She told [REDACTED] that if asked her age she should say she was eighteen and that if she were called back she could receive more money. [REDACTED] and [REDACTED] sat by the pool while [REDACTED] went upstairs to provide EPSTEIN with the massage. [REDACTED] received \$50.00 from [REDACTED] \$200.00 he received for bringing [REDACTED] to EPSTEIN.

[REDACTED] went to [REDACTED] [REDACTED] HIGH SCHOOL where she completed tenth grade and a few classes during her eleventh grade year. [REDACTED] was unable to recall her exact age at the time she provided EPSTEIN with a massage. However, [REDACTED] recalled that she had provided EPSTEIN with a massage shortly before she approached [REDACTED] about massaging EPSTEIN.

[REDACTED] left her jewelry on a bench at EPSTEIN's residence during one of her visits to the EPSTEIN residence. She and [REDACTED] returned to the residence to retrieve her jewelry.

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Continuation of FD-302 of [REDACTED], On 06/12/2007, Page 3

[REDACTED] described one of the UWFs as tan with long brown hair. The other UWF was described as having short, bobbed, blonde hair. [REDACTED] said that both UWFs spoke with an accent.

[REDACTED] believed that an individual named [REDACTED] LNU, who is [REDACTED] age, also provided EPSTEIN with massages. She believed she drove a Jeep Cherokee. [REDACTED] knew of only one other female she believed may have provided EPSTEIN with massages. Her name was [REDACTED] [REDACTED]. She was a student at [REDACTED] who died of a drug overdose.

EPSTEIN told [REDACTED] that he was a scientist.

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

Name: [REDACTED]
Race: White
Sex: Male
DOB: [REDACTED]
Girlfriend's Address: [REDACTED]
Friend's Telephone: [REDACTED]
Parents: [REDACTED] and [REDACTED]
Boulder Creek, GA
[REDACTED]
Possible Employment: Longhorn Restaurant
Okeechobee Blvd and Jog Road
WPB, FL

June 20, 07

31E-MM-108062
ENK/ak

(Handwritten initials)

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

Name: [redacted]

Race: White

Sex: Male

DOB: [redacted]

Girlfriend's Address: [redacted]

Friend's Telephone: [redacted]
(56)

Parents: [redacted] and [redacted] X
Boulder Creek, GA
[redacted]

Possible Employment: Longhorn Restaurant
Okeechobee Blvd and Jog Road
WPB, FL

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17lenkOlins

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/25/2007

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] met Jeffrey Epstein during her [REDACTED] year of high school. [REDACTED] attended [REDACTED] High School her [REDACTED] year and transferred to [REDACTED] High School for her [REDACTED] and [REDACTED] years. A girl, whose name began with the letter T (hereafter referred to as T), told [REDACTED] she could make \$200.00 by providing Epstein with a massage. T told [REDACTED] she may have to perform the massage wearing only her underwear. According to [REDACTED] T's sister, name unknown, was a stripper who was supposedly Epstein's "main girl" and introduced T to Epstein.

The first time [REDACTED] traveled to Epstein's Palm Beach, Florida residence she went with T. When they arrived at the residence, [REDACTED] observed pictures of naked women throughout the residence and saw two naked females lying by the pool. T took [REDACTED] upstairs and went back downstairs to wait for [REDACTED] Epstein entered and [REDACTED] was surprised at how old he looked. T previously told [REDACTED] that Epstein was about 42 years old but he appeared much older to [REDACTED] Epstein laid face down on the massage table with a towel covering his buttocks. Prior to Epstein's entrance, [REDACTED] removed her clothing and was wearing only her bra and panties. She massaged his back with Bath and Body Works lotion Epstein instructed her to obtain from his drawer of lotions. She also observed a vibrating back massager in the room. Epstein turned over, fully exposing himself to [REDACTED] and he attempted to masturbate. [REDACTED] was uncomfortable and stated, "I'm not like this." The massage ended and Epstein asked [REDACTED] "Do you have any friends that would do this?" He told her she could make money for bringing her friends to him. [REDACTED] mentioned some names to him and he indicated that he already knew some of them. She mentioned [REDACTED] and he stated, "She was a bitch and she was heavier and I don't want to deal with that." Epstein's request to [REDACTED] was to bring girls that are "cute like you." [REDACTED] was paid \$200.00, the money had been placed on the table prior to the start of the massage. He instructed [REDACTED] to leave her phone number with his assistant.

Investigation on 06/25/2007 at West Palm Beach, FLFile # 31E-MM-108062Date dictated 06/25/2007SALBA
[REDACTED] 3142

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Continuation of FD-302 of [REDACTED] , On 06/25/2007 , Page 2

[REDACTED] gave her phone number to Epstein's blonde assistant, [REDACTED] Last Name Unknown (LNU). [REDACTED] LNU told [REDACTED] they would be back to Palm Beach in three weeks and she would call [REDACTED]. [REDACTED] mentioned to [REDACTED] that Epstein met [REDACTED] LNU in the Bahamas.

The second time [REDACTED] went to Epstein's residence, she traveled there with her friend [REDACTED]. Epstein's assistant contacted [REDACTED] telephonically and asked her to bring a friend. [REDACTED] was reluctant to go but agreed to go to Epstein's residence. [REDACTED] and [REDACTED] took Xanax prior to their arrival. [REDACTED] stated the Xanax helped her go to the residence. When they arrived [REDACTED] noticed a Ford Explorer parked in front of the residence, and an unknown female walking into the guest area of the residence. [REDACTED] and [REDACTED] went upstairs and Epstein entered wearing a robe. [REDACTED] and [REDACTED] removed their clothing wearing only their panties. They initially began massaging Epstein together then [REDACTED] went downstairs to wait for [REDACTED]. [REDACTED] came downstairs with \$200.00 for herself and \$200.00 for [REDACTED]. [REDACTED] did not discuss what occurred with Epstein after the massage.

On [REDACTED] third visit, she massaged Epstein topless wearing only her thong underwear. Epstein asked her to turn around so he could look at her while she was wearing only her thong. He commented, "God you're so sexy." During the massage, Epstein reached for a [REDACTED]. [REDACTED] stated, "I don't want that dude" and that it was hurting her. Epstein stopped [REDACTED] and she pulled away. Epstein wanted [REDACTED] to touch his penis. As she began to reach down toward his penis, Epstein used his hand to direct her hand toward his penis. [REDACTED] stated Epstein had a little penis and it was partially erect while she briefly touched the head. Epstein began masturbating and made a movement toward [REDACTED] as he ejaculated into his hand. [REDACTED] was paid \$300.00.

On [REDACTED] fourth visit, she massaged Epstein topless wearing only her thong underwear. During the massage, [REDACTED] straddled Epstein's lap as he masturbated and Epstein [REDACTED]. [REDACTED] He later ejaculated into his hand. [REDACTED] was paid \$200.00.

[REDACTED] primarily used a cab when traveling to and from Epstein's residence. [REDACTED] stated Epstein's house employees would pay the cab driver when she arrived at the residence and they

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Continuation of FD-302 of _____, On 06/25/2007, Page 3

would make the cab arrangements for her to be taken home from Epstein's residence. On one occasion, Epstein gave _____ \$50.00 for her cab ride home.

_____ believed Epstein genuinely liked her.

_____ did not return to Epstein's residence after her fourth visit because she began dating her boyfriend.

On one occasion, Epstein called _____ and asked her to come over with her friends to have some drinks with him in his sauna. _____ declined the invitation.

During the four visits to Epstein's residence, _____ had discussions with Epstein. One time she jokingly asked about what someone would have to do to get more money from Epstein. Epstein indicated that he has a girl he pays \$600.00 for anal sex. Other discussions included _____'s relationship with her parents and her interests. _____ stated that she told Epstein her true age and Epstein knew that she was in high school. Epstein told _____ when she turned 18 he would take her to Los Angeles. Epstein told _____ "I'll give you a place to stay when you're 18, I'll take you everywhere." Epstein told _____ he was a brain surgeon. Epstein complimented _____ on several occasions, stating "you're so beautiful," "you have the greatest body ever and let me see you whole body, you're beautiful." Epstein told _____ he loves women. _____ said Epstein referred to the girls that massaged him as his "clientele." He told _____ he had never done drugs or drank alcohol.

When asked about her previous statement to Palm Beach Police Department, _____ told the interviewing agents that she was not comfortable talking to them about what occurred between her and Epstein. She wanted the whole thing to go away. She stated she felt embarrassed and dirty. She wished she had never done it. _____ stated that during a massage, she closed her eyes and thought about the \$200.00. She said she became money hungry. _____ stated at this point in her life she was experimenting with drugs to include Xanax and cocaine. She said it was a difficult time in her life. Several times, during the interview with agents, _____ became visibly upset and began crying.

_____ was aware of the following females who had been to Epstein's residence: _____ and _____ According to _____

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Continuation of FD-302 of _____, On 06/25/2007, Page 4

introduced _____ and _____ to Epstein.
_____ believed _____ had sex with Epstein.

_____ explained that she did not previously provide a complete account of what occurred at Epstein's residence to police because she was not comfortable discussing the topic with the two male detectives.

The interviewing agents provided _____ with a Victim/Witness letter from the United States Attorney's Office, Southern District of Florida.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/25/2007

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] met Jeffrey Epstein during her [REDACTED] year of high school. [REDACTED] attended [REDACTED] High School her [REDACTED] year and transferred to [REDACTED] High School for her [REDACTED] and [REDACTED] years. A girl, whose name began with the letter T (hereafter referred to as T), told [REDACTED] she could make \$200.00 by providing Epstein with a massage. T told [REDACTED] she [REDACTED] have to perform the massage wearing only her underwear. According to [REDACTED] T's sister, name unknown, was a stripper who was supposedly Epstein's "main girl" and introduced T to Epstein.

The first time [REDACTED] traveled to Epstein's [REDACTED] Beach, Florida residence she went with T. When they arrived at the residence, [REDACTED] observed pictures of naked women throughout the residence and saw two naked females lying by the pool. T took [REDACTED] upstairs and went back downstairs to wait for [REDACTED]. Epstein entered and [REDACTED] was surprised at how old he looked. T previously told [REDACTED] that Epstein was about 42 years old but he appeared much older to [REDACTED]. Epstein laid face down on the massage table with a towel covering his buttocks. Prior to Epstein's entrance, [REDACTED] removed her clothing and was wearing only her bra and panties. She massaged his back with Bath and Body Works lotion Epstein instructed her to obtain from his drawer of lotions. She also observed a vibrating back massager in the room. Epstein turned over, fully exposing himself to [REDACTED] and he attempted to masturbate. [REDACTED] was uncomfortable and stated, "I'm not like this." The massage ended and Epstein asked [REDACTED] "Do you have any friends that would do this?" He told her she could make money for bringing her friends to him. [REDACTED] mentioned some names to him and he indicated that he already knew some of them. She mentioned [REDACTED] and he stated, "She was a bitch and she was heavier and I don't want to deal with that." Epstein's request to [REDACTED] was to bring girls that are "cute like you." [REDACTED] was paid \$200.00, the money had been placed on the table prior to the start of the massage. He instructed [REDACTED] to leave her phone number with his assistant.

⊕
JRR

Investigation on 06/25/2007 at West Palm Beach, FL

File # 31E-MM-108062

Date dictated 06/25/2007

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Continuation of FD-302 of [REDACTED], On 06/25/2007, Page 2

[REDACTED] gave her phone number to Epstein's blonde assistant, [REDACTED] Last Name Unknown (LNU). [REDACTED] LNU told [REDACTED] they would be back to [REDACTED] Beach in three weeks and she would call [REDACTED]. [REDACTED] mentioned to [REDACTED] that Epstein met [REDACTED] LNU in the Bahamas.

The second time [REDACTED] went to Epstein's residence, she traveled there with her friend [REDACTED]. Epstein's assistant contacted [REDACTED] telephonically and asked her to bring a friend. [REDACTED] was reluctant to go but agreed to go to Epstein's residence. [REDACTED] and [REDACTED] took Xanax prior to their arrival. [REDACTED] stated the Xanax helped her go to the residence. When they arrived [REDACTED] noticed a Ford Explorer parked in front of the residence and an unknown female walking into the guest area of the residence. [REDACTED] and [REDACTED] went upstairs and Epstein entered wearing a robe. [REDACTED] and [REDACTED] removed their clothing wearing only their panties. They initially began massaging Epstein together then [REDACTED] went downstairs to wait for [REDACTED] came downstairs with \$200.00 for herself and \$200.00 for [REDACTED]. [REDACTED] did not discuss what occurred with Epstein after the massage.

On [REDACTED] third visit, she massaged Epstein topless wearing only her thong underwear. Epstein asked her to turn around so he could look at her while she was wearing only her thong. He commented, "God you're so sexy." During the massage, Epstein reached [REDACTED]. [REDACTED] stated, "I don't want that dude" and that it was hurting her. Epstein stopped using the vibrator. Epstein [REDACTED] and she pulled away. Epstein wanted [REDACTED] to touch his penis. As she began to reach down toward his penis, Epstein used his hand to direct her hand toward his penis. [REDACTED] stated Epstein had a little penis and it was partially erect while she briefly touched the head. Epstein began masturbating and made a movement toward [REDACTED] as he ejaculated into his hand. [REDACTED] was paid \$300.00.

On [REDACTED] fourth visit, she massaged Epstein topless wearing only her thong underwear. During the massage, [REDACTED] straddled Epstein's lap as he masturbated and Epstein digitally penetrated her vagina. He later ejaculated into his hand. [REDACTED] was paid \$200.00.

[REDACTED] primarily used a cab when traveling to and from Epstein's residence. [REDACTED] stated Epstein's house employees would pay the cab driver when she arrived at the residence and they

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Continuation of FD-302 of _____, On 06/25/2007, Page 3

would make the cab arrangements for her to be taken home from Epstein's residence. On one occasion, Epstein gave _____ \$50.00 for her cab ride home.

_____ believed Epstein genuinely liked her.

_____ did not return to Epstein's residence after her fourth visit because she began dating her boyfriend.

On one occasion, Epstein called _____ and asked her to come over with her friends to have some drinks with him in his sauna. _____ declined the invitation.

During the four visits to Epstein's residence, _____ had discussions with Epstein. One time she jokingly asked about what someone would have to do to get more money from Epstein. Epstein indicated that he has a girl he pays \$600.00 for anal sex. Other discussions included _____ relationship with her parents and her interests. _____ stated that she told Epstein her true age and Epstein knew that she was in high school. Epstein told _____ when she turned 18 he would take her to Los Angeles. Epstein told _____ "I'll give you a place to stay when you're 18, I'll take you everywhere." Epstein told _____ he was a brain surgeon. Epstein complimented _____ on several occasions, stating "you're so beautiful," "you have the greatest body ever and "let me see you whole body, you're beautiful." Epstein told _____ he loves women. _____ said Epstein referred to the girls that massaged him as his "clientele." He told _____ he had never done drugs or drank alcohol.

When asked about her previous statement to Palm Beach Police Department, _____ told the interviewing agents that she was not comfortable talking to them about what occurred between her and Epstein. She wanted the whole thing to go away. She stated she felt embarrassed and dirty. She wished she had never done it. _____ stated that during a massage, she closed her eyes and thought about the \$200.00. She said she became money hungry. _____ stated at this point in her life she was experimenting with drugs to include Xanax and cocaine. She said it was a difficult time in her life. Several times, during the interview with agents, _____ became visibly upset and began crying.

_____ was aware of the following females who had been to Epstein's residence: _____ and _____ According to _____

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Continuation of FD-302 of _____, On 06/25/2007, Page 4

introduced _____ and _____ to Epstein.
_____ believed _____ had sex with Epstein.

_____ explained that she did not previously provide a complete account of what occurred at Epstein's residence to police because she was not comfortable discussing the topic with the two male detectives.

The interviewing agents provided _____ with a Victim/Witness letter from the United States Attorney's Office, Southern District of Florida.

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

Date: 11/07/07 Time: 11:09 .

Case ID: 31E-MM-108062 Serial: 117

Description of Document:

Type : FD909
Date : 12/22/06
To : CINGULAR WIRELESS/ATT WIR
From : MIAMI
Topic: REQUEST FOR ALL ACCOUNT AND BILLING INFORMATION

Reason for Permanent Charge-Out:

TRANSFER TO THE SUBPOENA SUB

Transferred to:

Case ID: 31E-MM-108062-SBP Serial: 80

Employee: [REDACTED] [REDACTED]

31E-MM-108062-117

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL
CIRCUIT IN AND FOR PALM BEACH COUNTY, FLORIDA

STATE OF FLORIDA

Case No: 502006CF009454AXXMB

-vs-

JEFFREY E EPSTEIN

JEFFREY E EPSTEIN
358 EL BRILLO WAY
PALM BEACH GARDENS, FL 33480

NOTICE OF HEARING

THE DEFENDANT MUST BE PRESENT AT THIS HEARING

Failure to appear will result in a Bond Forfeiture or revocation of own recognizance (O.R.) and a Capias being issued for your arrest.

YOU ARE HEREBY NOTIFIED that this case is scheduled for:

JURY TRIAL

On JANUARY 07, 2008 DIVISION: W in: COURTROOM 11F at: 09:00:00 AM

At the COUNTY COURTHOUSE, 205 N. DIXIE HWY, WEST PALM BEACH, FL 33401

****BE PREPARED TO PAY COURT COSTS AND FINES ASSESSED BY THE COURT AT THIS HEARING****

SHARON R. BOCK, CLERK & COMPTROLLER
DFELDER

DATED: NOVEMBER 06, 2007

BY: _____

Deputy Clerk

cc: ASST ST ATTY - DIV W
JACK A GOLDBERGER, ESQ.
CB/DEP. J. GOLDBERGER
JEFFREY E EPSTEIN



STATE OF FLORIDA - PALM BEACH COUNTY

I hereby certify that the
foregoing is a true copy
of the record in my office.

THIS 4 DAY OF Dec 20 07

SHARON R. BOCK
CLERK & COMPTROLLER

By _____
DEPUTY CLERK

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact Mary Jaffe, ADA Coordinator in the Administrative Office of the Court, Palm Beach County Courthouse, 205 North Dixie Highway, Room 5.2500, West Palm Beach, Florida, 33401, telephone number (561) 355-4380 within two (2) working days of your receipt of this notice of hearing; if you are hearing or voice impaired, call 1-800-955-8771.

CRC_CAL_NOH

31E-MM-108062-118

25

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/13/2007

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], at age 14, was introduced to Jeffrey Epstein by a 17 year old girl named [REDACTED] Last Name Unknown (LNU). [REDACTED] began dating [REDACTED] in [REDACTED] 2000. [REDACTED] [REDACTED] s former boyfriend and father of her child, was friends with [REDACTED] boyfriend [REDACTED] LNU. Soon after [REDACTED] began dating [REDACTED] [REDACTED] approached [REDACTED] at a party and asked her if she would like to make \$300.00. [REDACTED] explained that [REDACTED] could make \$300.00 by providing a man in Palm Beach with a massage.

[REDACTED] told [REDACTED] she could make a lot of money real fast. She needed to dress sexy and provide a massage for an hour and she would make \$300.00. [REDACTED] told [REDACTED] that Epstein might ask her to remove her shirt but she could keep her bra on. [REDACTED] told [REDACTED] "If you don't like something let me know." [REDACTED] told [REDACTED] she would massage Epstein with her.

[REDACTED] met Epstein for the first time when she traveled to his Palm Beach residence with [REDACTED]. [REDACTED] noticed an older lady with short black hair and an unknown accent at Epstein's residence. [REDACTED] led [REDACTED] to the upstairs steam room area of the residence. [REDACTED] and [REDACTED] met Epstein upstairs, he was wearing only a towel. Epstein told [REDACTED] she was pretty. Epstein asked [REDACTED] her age. [REDACTED] uttered "four" and then said 17. Epstein responded by saying, "so you are fourteen." [REDACTED] was previously instructed by [REDACTED] to tell Epstein she was 17. He told [REDACTED] that they would not tell anyone.

[REDACTED] and [REDACTED] simultaneously performed the massage on Epstein. [REDACTED] massaged his legs while [REDACTED] massaged his back. Ten to 20 minutes prior to the end of the massage, Epstein stated to [REDACTED], "take off your shirt" and "take off your pants." [REDACTED] got naked and [REDACTED] undressed to her bra and panties. Epstein asked [REDACTED] to walk around the massage table at which time he reached for [REDACTED]. [REDACTED] sat

Investigation on 08/07/2007 at West Palm Beach, FL

File # 31E-MM-108062

Date dictated 08/13/2007

by SA E. Nesbitt Kuyrkendall
SA Jason R. Richards *JMR*

31E-MM-108062

Continuation of FD-302 of _____, On 08/07/2007, Page 2

on a couch located in Epstein's steam room area. As _____ watched, _____ and Epstein had sexual intercourse on the massage table which was located directly in front of the couch where _____ was seated. Epstein and _____ were looking at _____ as they were having sex. Epstein paid _____ \$300.00 at the end of the massage. Epstein also asked _____ for her cell phone number.

_____ stated _____ has been missing for a long time. On one occasion, Epstein indicated to _____ that _____ was in Thailand and has started a family of her own.

_____ obtained Epstein's phone number from a telephone book and called to schedule a massage session by leaving a message with _____ LNU. Epstein returned _____ call.

On _____ second visit to Epstein's residence, her former boyfriend _____ drove her to Epstein's residence. _____ waited in the car while _____ entered the residence alone. _____ has met Epstein on one occasion. She sat in the kitchen and the chef asked if she was hungry. _____ was there and led her upstairs. _____ placed towels on the massage table. _____ disrobed to her underwear and massaged Epstein. Epstein _____ and he began masturbating. _____ was paid \$300.00 at the conclusion of the massage.

_____ went to Epstein's residence over 100 times for approximately three years beginning when she was 14 years old. She regularly used Yellow Cab to travel to Epstein's residence. _____ would call _____ from New York to schedule the massage appointments for Epstein. Massage appointments were usually scheduled for the evening. _____ removed her bra during every massage session after her second visit. Near the end of the massage sessions Epstein would ask _____ to undress. Epstein would ask, "Are you going to get comfortable?" At a later occasion he stated, "Why are you going to keep your panties on?" He offered her an additional \$100.00 for her to remove her panties. _____ was paid \$400.00 on two occasions.

Of all the massages _____ provided to Epstein, only three were "regular" massages. The others involved, at a minimum, Epstein masturbating. Epstein requested Andriano to pinch his nipples while he masturbated. He always climaxed, fully exposed. _____ stated Epstein has a hairy body and that his penis is unusual. Epstein's urethra is located on the side of his penis

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Continuation of FD-302 of [REDACTED] . On 08/07/2007 . Page 3

instead of on the tip. [REDACTED] never touched Epstein's penis.

During a massage session which took place a couple of months after [REDACTED] first visit, Epstein introduced an unidentified female to [REDACTED]. He stated, "I'd like you to meet my friend." [REDACTED] and the unknown female both got down on their knees on the floor and [REDACTED]

[REDACTED] The unidentified female didn't speak much English and was described as being tan and having dark brown hair. [REDACTED] stated she would recognize the unidentified female.

Epstein has touched [REDACTED] breasts and vagina. Epstein [REDACTED] [REDACTED] both times [REDACTED] backed away from him. On one occasion, Epstein attempted [REDACTED] and she told him, "We aren't doing all that." [REDACTED] wanted the money but did not want Epstein to touch her. [REDACTED] took Xanax to ease her anxiety. [REDACTED] also stated that she smoked marijuana and used cocaine during the time period she was providing massages to Epstein. After [REDACTED] did not allow Epstein to touch her vagina he began paying her \$200.00 for the massage sessions.

According to [REDACTED] if a girl felt uncomfortable and did not want to comply with Epstein's requests he would ask them to bring other girls. He asked [REDACTED] "Do you have any friends that might be interested." He also asked [REDACTED] if she had any younger friends. Epstein paid [REDACTED] \$100.00 for each girl she brought.

[REDACTED] LNU, age 22, went to Epstein's residence one time. Epstein tried to get her to remove her clothing. She was uncomfortable with the situation and only stayed for half an hour. [REDACTED] LNU was paid \$200.00. Epstein did not express any further interest in [REDACTED] LNU.

[REDACTED] received gifts from Epstein to include Victoria's Secret bras and underwear, massage oils and a book titled "Massage for Dummies." The items were sent to [REDACTED] by Epstein via FedEx when she lived at Suwanee Drive, West Palm Beach, Florida. Epstein also gave [REDACTED] two tickets to a concert featuring the band Incubus at the Sound Advice Amphitheater. [REDACTED] called [REDACTED] to inform her that Epstein left the concert tickets for her. Two older ladies brought the tickets to [REDACTED] at the

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Continuation of FD-302 of _____, On 08/07/2007, Page 4

amphitheater. _____ voluntarily provided the "Massage for Dummies" book she had received from Jeffrey Epstein to the interviewing agents. A copy of the executed FD-597 Receipt for Property was provided to _____ and the original FD-597 was placed in a 1A envelope of case file. The item _____ provided was entered into evidence.

Epstein offered to take _____ to Paris, France. He told her he had to go to Paris for business and asked her if she wanted to come with him. She declined the offer.

_____ stole \$200.00 from Epstein one day to "get back at him" for making her friend, _____ feel uncomfortable. _____ was uncomfortable because she was left alone with Epstein during a massage session after Epstein requested _____ to leave. _____ was paid \$300.00 and _____ left with \$500.00 including the extra \$200.00 she had taken. _____ did not know the extent of _____ interaction with Epstein. _____ and _____ were best friends but their relationship ended when _____ had an affair with _____ boyfriend _____.

_____ recruited _____ Last Name Unknown (LNU) to provide massages to Epstein. _____ stated _____ LNU has a son. _____ went to Epstein's residence once with _____ LNU. _____ did not know the extent of _____ LNU's interaction with Epstein but believed more may have happened between _____ LNU and Epstein. _____ LNU's mother worked in the adult industry.

On one occasion, when _____ was approximately 16 years old, _____ called _____ and told her Epstein wanted _____ to take photographs of her. _____ took a series of nude photographs of _____ at Epstein's Palm Beach residence. _____ posed by the pool, by the intracoastal waterway, in the living room, in the upstairs bathroom and in the balcony area. _____ used a digital camera to take the photographs. _____ was paid \$500.00 for posing but never received any of the photographs. _____ also indicated to _____ that Epstein takes pictures of the girls. Although _____ never observed any hidden cameras at Epstein's residence, she felt like there were hidden cameras there. _____ stated that Epstein had many laptop computers.

_____ stopped going to Epstein's residence because she had other things to do that were more important to her. She stated she always felt dirty when she left Epstein's residence. She felt

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Continuation of FD-302 of _____, On 08/07/2007, Page 5

that she was taken advantage of. Epstein told _____ he would never tell on her.

_____ heard rumors that there were people watching Epstein's residence from a house across the street.

At age 16, _____ became _____ and subsequently traveled to Georgia in _____. Her _____ was born on _____, _____. The baby's father is _____

_____ LNU, a friend of _____, brought a girl named _____ LNU to provide a massage to Epstein. _____ never met _____ LNU.

_____ provided the following telephone numbers:
Mother's cell, _____; Possible former house: _____;
cell, _____; _____;
(_____ aunt), _____; _____ Stepfather
: _____ 294-0330. _____ email address is _____

_____ mentioned that during one of her visits to Epstein's residence she spoke to _____ over the telephone.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/13/2007

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] at age 14, was introduced to Jeffrey Epstein by a 17 year old girl named [REDACTED] Last Name Unknown (LNU). [REDACTED] began dating [REDACTED] in [REDACTED] 2000. [REDACTED] [REDACTED] s former boyfriend and father of her child, was friends with [REDACTED] s boyfriend [REDACTED] LNU. Soon after [REDACTED] began dating [REDACTED] [REDACTED] approached [REDACTED] at a party and asked her if she would like to make \$300.00. [REDACTED] explained that [REDACTED] could make \$300.00 by providing a man in Palm Beach with a massage.

[REDACTED] told [REDACTED] she could make a lot of money real fast. She needed to dress sexy and provide a massage for an hour and she would make \$300.00. [REDACTED] told [REDACTED] that Epstein might ask her to remove her shirt but she could keep her bra on. [REDACTED] told [REDACTED] "If you don't like something let me know." [REDACTED] told [REDACTED] she would massage Epstein with her.

[REDACTED] met Epstein for the first time when she traveled to his Palm Beach residence with [REDACTED] [REDACTED] noticed an older lady with short black hair and an unknown accent at Epstein's residence. [REDACTED] led [REDACTED] to the upstairs steam room area of the residence. [REDACTED] and [REDACTED] met Epstein upstairs, he was wearing only a towel. Epstein told [REDACTED] she was pretty. Epstein asked [REDACTED] her age. [REDACTED] uttered "four" and then said 17. Epstein responded by saying, "so you are fourteen." [REDACTED] was previously instructed by [REDACTED] to tell Epstein she was 17. He told [REDACTED] that they would not tell anyone.

[REDACTED] and [REDACTED] simultaneously performed the massage on Epstein. [REDACTED] massaged his legs while [REDACTED] massaged his back. Ten to 20 minutes prior to the end of the massage, Epstein stated to [REDACTED] "take off your shirt" and "take off your pants." [REDACTED] got naked and [REDACTED] undressed to her bra and panties. Epstein asked [REDACTED] to walk around the massage table at which time he reached for [REDACTED] [REDACTED] sat

Investigation on 08/07/2007 at West Palm Beach, FL

File # 31E-MM-108062

Date dictated 08/13/2007

by SA [REDACTED]
SA [REDACTED]

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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Continuation of FD-302 of _____, On 08/07/2007, Page 2

on a couch located in Epstein's steam room area. As _____ watched, _____ and Epstein had sexual intercourse on the massage table which was located directly in front of the couch where _____ was seated. Epstein and _____ were looking at _____ as they were having sex. Epstein paid _____ \$300.00 at the end of the massage. Epstein also asked _____ for her cell phone number.

_____ stated _____ has been missing for a long time. On one occasion, Epstein indicated to _____ that _____ was in Thailand and has started a family of her own.

_____ obtained Epstein's phone number from a telephone book and called to schedule a massage session by leaving a message with _____ LNU. Epstein returned _____ call.

On _____ second visit to Epstein's residence, her former boyfriend _____ drove her to Epstein's residence. _____ waited in the car while _____ entered the residence alone. _____ has met Epstein on one occasion. She sat in the kitchen and the chef asked if she was hungry. _____ was there and led her upstairs. _____ placed towels on the massage table. _____ disrobed to her underwear and massaged Epstein. Epstein touched her breasts and he began masturbating. _____ was paid \$300.00 at the conclusion of the massage.

_____ went to Epstein's residence over 100 times for approximately three years beginning when she was 14 years old. She regularly used Yellow Cab to travel to Epstein's residence. _____ would call _____ from New York to schedule the massage appointments for Epstein. Massage appointments were usually scheduled for the evening. _____ removed her bra during every massage session after her second visit. Near the end of the massage sessions Epstein would ask _____ to undress. Epstein would ask, "Are you going to get comfortable?" At a later occasion he stated, "Why are you going to keep your panties on?" He offered her an additional \$100.00 for her to remove her panties. _____ was paid \$400.00 on two occasions.

Of all the massages _____ provided to Epstein, only three were "regular" massages. The others involved, at a minimum, Epstein masturbating. Epstein requested _____ to pinch his nipples while he masturbated. He always climaxed, fully exposed. _____ stated Epstein has a hairy body and that his penis is unusual. Epstein's urethra is located on the side of his penis

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Continuation of FD-302 of [REDACTED], On 08/07/2007, Page 3

instead of on the tip. [REDACTED] never touched Epstein's penis.

During a massage session which took place a couple of months after [REDACTED] first visit, Epstein introduced an unidentified female to [REDACTED]. He stated, "I'd like you to meet my friend." [REDACTED] and the unknown female both got down on their knees on the floor [REDACTED]

[REDACTED] The unidentified female didn't speak much English and was described as being tan and having dark brown hair. [REDACTED] stated she would recognize the unidentified female.

Epstein has touched [REDACTED] breasts and vagina. Epstein [REDACTED] and both times [REDACTED] backed away from him. On one occasion, Epstein [REDACTED] and she told him, "We aren't doing all that." [REDACTED] wanted the money but did not want Epstein to touch her. [REDACTED] took Xanax to ease her anxiety. [REDACTED] also stated that she smoked marijuana and used cocaine during the time period she was providing massages to Epstein. After [REDACTED] did not allow Epstein to touch her vagina he began paying her \$200.00 for the massage sessions.

According to [REDACTED] if a girl felt uncomfortable and did not want to comply with Epstein's requests he would ask them to bring other girls. He asked [REDACTED] "Do you have any friends that might be interested." He also asked [REDACTED] if she had any younger friends. Epstein paid [REDACTED] \$100.00 for each girl she brought.

[REDACTED] LNU, age 22, went to Epstein's residence one time. Epstein tried to get her to remove her clothing. She was uncomfortable with the situation and only stayed for half an hour. [REDACTED] LNU was paid \$200.00. Epstein did not express any further interest in [REDACTED] LNU.

[REDACTED] received gifts from Epstein to include Victoria's Secret bras and underwear, massage oils and a book titled "Massage for Dummies." The items were sent to [REDACTED] by Epstein via FedEx when she lived at Suwanee Drive, West Palm Beach, Florida. Epstein also gave [REDACTED] two tickets to a concert featuring the band Incubus at the Sound Advice Amphitheater. [REDACTED] called [REDACTED] to inform her that Epstein left the concert tickets for her. Two older ladies brought the tickets to [REDACTED] at the

31E-MM-108062

Continuation of FD-302 of _____

, On 08/07/2007 , Page 4

amphitheater. _____ voluntarily provided the "Massage for Dummies" book she had received from Jeffrey Epstein to the interviewing agents. A copy of the executed FD-597 Receipt for Property was provided to _____ and the original FD-597 was placed in a 1A envelope of case file. The item _____ provided was entered into evidence.

Epstein offered to take _____ to Paris, France. He told her he had to go to Paris for business and asked her if she wanted to come with him. She declined the offer.

_____ stole \$200.00 from Epstein one day to "get back at him" for making her friend, _____ feel uncomfortable. _____ was uncomfortable because she was left alone with Epstein during a massage session after Epstein requested _____ to leave. _____ was paid \$300.00 and _____ left with \$500.00 including the extra \$200.00 she had taken. _____ did not know the extent of _____ interaction with Epstein. _____ and _____ were best friends but their relationship ended when _____ had an affair with _____'s boyfriend _____.

_____ recruited _____ Last Name Unknown (LNU) to provide massages to Epstein. _____ stated _____ LNU has a son. _____ went to Epstein's residence once with _____ LNU. _____ did not know the extent of _____ LNU's interaction with Epstein but believed more may have happened between _____ LNU and Epstein. _____ LNU's mother worked in the adult industry.

On one occasion, when _____ was approximately 16 years old, _____ called _____ and told her Epstein wanted _____ to take photographs of her. _____ took a series of nude photographs of _____ at Epstein's Palm Beach residence. _____ posed by the pool, by the intracoastal waterway, in the living room, in the upstairs bathroom and in the balcony area. _____ used a digital camera to take the photographs. _____ was paid \$500.00 for posing but never received any of the photographs. _____ also indicated to _____ that Epstein takes pictures of the girls. Although _____ never observed any hidden cameras at Epstein's residence, she felt like there were hidden cameras there. _____ stated that Epstein had many laptop computers.

_____ stopped going to Epstein's residence because she had other things to do that were more important to her. She stated she always felt dirty when she left Epstein's residence. She felt

31E-MM-108062

Continuation of FD-302 of _____, On 08/07/2007, Page 5

that she was taken advantage of. Epstein told _____ he would never tell on her.

_____ heard rumors that there were people watching Epstein's residence from a house across the street.

At age 16, _____ became _____ and subsequently traveled to Georgia in _____. Her _____ was _____. The _____ is _____.

_____ LNU, a friend of _____, brought a girl named _____ LNU to provide a massage to Epstein. _____ never met _____ LNU.

_____ provided the following telephone numbers:
 Mother's cell, _____; Possible former house: _____
 _____ cell, _____; _____
 (_____ aunt), _____; _____ Stepfather
 _____ 294-0330, _____ email address is _____

_____ mentioned that during one of her visits to Epstein's residence she spoke to _____ over the telephone.

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JRR:jrr *JRR*

1

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

Name:	[REDACTED]
Race:	White
Sex:	Female
DOB:	[REDACTED]
SSAN:	[REDACTED]
Address:	[REDACTED] West Palm Beach, Florida
Mother's Telephone:	[REDACTED]
Stepfather's Telephone:	[REDACTED]
Email:	[REDACTED]

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31E-MM-108062
JRR:jrr

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

Name: [REDACTED]
Race: White
Sex: Female
DOB: [REDACTED]
SSAN: [REDACTED]
Address: [REDACTED]
West Palm Beach, Florida
Mother's Telephone: [REDACTED]
Stepfather's Telephone: [REDACTED]
Email: [REDACTED]

JRR

AS

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/23/2007

██████████ was interviewed in Orlando, 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, ██████████ provided the following information:

In the Spring of 2004, ██████████ year attending ██████████ High School, ██████████ approached ██████████ about providing a massage to a guy in Palm Beach. ██████████ identified that individual as JEFFREY EPSTEIN. ██████████ said that EPSTEIN was looking for girls to give him massages. ██████████ stated that ██████████ could make \$200.00 for providing the massage. ██████████ also told ██████████ that she just needed to dress and look cute. ██████████ advised ██████████ that EPSTEIN might try to touch her but if she felt uncomfortable she could tell him to stop or she could leave. ██████████ told ██████████ that if EPSTEIN asked her age she should say she was eighteen. ██████████ does not recall EPSTEIN ever asking her age.

██████████ drove ██████████ to EPSTEIN's residence the first time ██████████ provided EPSTEIN a massage. ██████████ was sitting in the kitchen when EPSTEIN's Assistant, ██████████ Last Name Unknown (identified as ██████████) came in and took ██████████ upstairs. ██████████ showed her how to setup for the massage. ██████████ left and ██████████ waited alone in the room for EPSTEIN.

EPSTEIN entered the room wearing a towel. He laid on his stomach on the massage table. ██████████ had told ██████████ to massage EPSTEIN's calves and feet. According to ██████████ EPSTEIN was really nice. He asked her about college and what she wanted to do for a career. EPSTEIN asked her to massage his shoulders and later when he turned over he asked her to massage his chest. EPSTEIN told her repeatedly that she did not have to be shy. EPSTEIN asked her to take off her clothes, but she did not. As ██████████ massaged EPSTEIN, he grabbed her butt and he pulled her close. ██████████ would back away from him when he would pull her close. ██████████ got really nervous when he reached under his towel and began touching himself. EPSTEIN told ██████████ how pretty she was and he commented about her shyness. The massage ended when EPSTEIN said "that was enough for today." ██████████ was unsure if EPSTEIN ejaculated. ██████████ was paid \$200.00 for the massage. After the massage, EPSTEIN told ██████████ that she could also make money if she brought any of her pretty

Investigation on 03/22/2007 at Orlando, FloridaFile # 31E-MM-108062Date dictated 03/23/2007SA/██████████
A J ██████████

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Continuation of FD-302 of _____, On 03/22/2007, Page 2

friends to provide him with a massage. EPSTEIN said that _____ would get _____'s telephone number prior to _____ leaving the residence. _____ said that EPSTEIN told her before she left that she could make more money if she would do more.

_____ believed that _____ was the one that paid _____ for bringing _____ to perform the massage on EPSTEIN. _____ did not know exactly how much money _____ was paid.

_____ believed she stayed in the kitchen on the 2nd visit. EPSTEIN's chef, described as Spanish looking with dark hair, made her something to eat.

The third or fourth massage that _____ provided EPSTEIN was much more sexual in nature. EPSTEIN was in a towel and he asked her to take her clothes off. EPSTEIN asked her to take her shirt off and she did. He told her that she did not have to be shy. EPSTEIN told _____ that she was pretty and that she had a nice body. EPSTEIN was looking at her in her bra. He told her to take her bra off which she declined to do. However, during one massage, _____ recalled pulling her bra down. EPSTEIN touched _____ butt and breast. She could feel movement and she observed EPSTEIN's hand moving under the towel. EPSTEIN started making noises, moaning while touching himself. EPSTEIN appeared to be masturbating. He was touching her butt while he masturbated. She believed he was finished with the massage once he ejaculated. _____ was paid \$200.00. EPSTEIN stated that he would like to see her again.

_____ returned to provide EPSTEIN a massage on one other occasion. She stated that she needed money. Once upstairs at EPSTEIN's residence, EPSTEIN told her to stop being shy and asked her to take off her clothes. She said that she had a boyfriend and that she did not feel comfortable. EPSTEIN said, "You should know what to expect when you come here." He was referring to his request for her to remove her clothing. His tone was frustrated or irritated. According to _____ this was the first time he had been that way. _____ did take off her clothes but left her bra and underwear on. During the massage, EPSTEIN attempted to take her bra off. He pulled _____ and she pulled away. EPSTEIN masturbated during the massage.

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Continuation of FD-302 of [REDACTED]

, On 03/22/2007 , Page 3

[REDACTED] never shed tears in front of EPSTEIN, but she believed EPSTEIN knew she was upset because of her behavior and actions. [REDACTED] pulled away from him and continued not to look at him during the massage. He would stare at her and make noises while he masturbated. EPSTEIN asked her to pinch his chest while she massaged him. Throughout the massage, he continued to give [REDACTED] compliments. On the last visit was when EPSTEIN displayed the most aggressive behavior.

During one of the massages, EPSTEIN asked [REDACTED] "Do you have sex with your boyfriend". [REDACTED] told him she was still a virgin. He responded "you don't like sex?" On another occasion, EPSTEIN inquired if [REDACTED] liked to travel. He stated that he had a friend that was the head of a cruise ship.

[REDACTED] went to EPSTEIN's residence approximately ten times but only gave EPSTEIN a massage 3-4 times. [REDACTED] was the one who would primarily called to set up the appointments. [REDACTED] recalled on the second or third time, [REDACTED] Last Name Unknown called to arrange the massage appointment with [REDACTED]. When [REDACTED] called, she would say something similar to "We're coming into town, can you work?" [REDACTED] also advised that she believed sometimes when [REDACTED] called, they were already in town. [REDACTED] made excuses to [REDACTED] about why she could not work, school etc. [REDACTED] also relayed to [REDACTED] during [REDACTED] second visit to EPSTEIN's residence that if she brought any of her pretty friends she would get paid. [REDACTED] brought [REDACTED] and [REDACTED] [REDACTED], who was 20 or 21 at the time. [REDACTED] only went once. [REDACTED] would pay [REDACTED] gas money to take her to EPSTEIN's residence. [REDACTED] was paid \$200.00 by [REDACTED] for bringing each girl.

[REDACTED] and [REDACTED] were [REDACTED] close friends during the time she was in contact with EPSTEIN and his assistant, [REDACTED] was uncertain of who went first, [REDACTED] or herself. [REDACTED] would call and ask [REDACTED] if she would call [REDACTED] and/or give [REDACTED] a ride to EPSTEIN's house. [REDACTED] dad would take her cell phone from her, so sometimes [REDACTED] was difficult to reach. As well as on multiple occasions, [REDACTED] would not have a car or she would have car trouble so [REDACTED] would drive her to EPSTEIN's residence. [REDACTED] recalled one instance where she was waiting for [REDACTED] to finish providing Epstein with his massage, when [REDACTED] said, "Haven't seen you in a while, do you want to work?"

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Continuation of FD-302 of [REDACTED]

, On 03/22/2007 , Page 4

[REDACTED] stated that she was "pretty sure" EPSTEIN knew [REDACTED] was not 18. EPSTEIN was aware that [REDACTED] and [REDACTED] were good friends. EPSTEIN would ask [REDACTED] about [REDACTED] told EPSTEIN that she [REDACTED] was a [REDACTED] at [REDACTED] High School. She believed it was the second time she gave EPSTEIN a massage. [REDACTED] recalled telling EPSTEIN that she and [REDACTED] were in the same class together at school. [REDACTED] also believed that EPSTEIN knew how old [REDACTED] was because EPSTEIN and [REDACTED] were so close and they talked a lot on the phone.

According to [REDACTED] on [REDACTED]'s birthday EPSTEIN sent [REDACTED] flowers and gave her items from Victoria's Secret. [REDACTED] was unsure which birthday [REDACTED] received the gifts from EPSTEIN. [REDACTED] told [REDACTED] that EPSTEIN had offered to take [REDACTED] and [REDACTED] on a trip for their 18th birthdays. [REDACTED] believed that the destination may have been NY but stated that it could be the Island. At one point, EPSTEIN provided [REDACTED] with a car. [REDACTED] also told [REDACTED] that [REDACTED] had received some kind of sex toy from EPSTEIN. [REDACTED] believed [REDACTED] told her about [REDACTED] receiving the vibrator sometime prior to Spring 2005 but she could not be sure.

[REDACTED] was disgusted and upset by the stories she heard of what other girls were doing during their massages with EPSTEIN. [REDACTED] stated she was uncomfortable after hearing the stories. [REDACTED] had relayed to [REDACTED] that a girl had performed a massage naked and they also discussed EPSTEIN using a vibrator during the massages.

After high school [REDACTED] moved to Orlando, Florida. [REDACTED] was her roommate first and then [REDACTED] moved in with [REDACTED] after [REDACTED] left. [REDACTED] has since left the apartment. [REDACTED] stated that [REDACTED] was the person who brought [REDACTED] to EPSTEIN's residence for the first time. [REDACTED] was upset with [REDACTED] for taking [REDACTED]. [REDACTED] also believed that [REDACTED] was the one who first brought [REDACTED] to EPSTEIN's residence.

[REDACTED] stated that [REDACTED] was upset about the situation with EPSTEIN as well as two other girls who provided EPSTEIN with massages: [REDACTED] and [REDACTED].

[REDACTED] LNU was the Private Investigator (PI) [REDACTED] spoke with in Orlando, Florida. He asked her about EPSTEIN and what had happened. [REDACTED] did not tell the PI about getting undressed. The PI asked if her parents were going to press charges against EPSTEIN.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/23/2007

██████████ was interviewed in Orlando, 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, ██████████ provided the following information: (K) *edh*

In the Spring of 2004, ██████████ year attending ██████████ High School, ██████████ approached ██████████ about providing a massage to a guy in Palm Beach. ██████████ identified that individual as JEFFREY EPSTEIN. ██████████ said that EPSTEIN was looking for girls to give him massages. ██████████ stated that ██████████ could make \$200.00 for providing the massage. ██████████ also told ██████████ that she just needed to dress and look cute. ██████████ advised ██████████ that EPSTEIN might try to touch her but if she felt uncomfortable she could tell him to stop or she could leave. ██████████ told ██████████ that if EPSTEIN asked her age she should say she was eighteen. ██████████ does not recall EPSTEIN ever asking her age.

██████████ drove ██████████ to EPSTEIN's residence the first time ██████████ provided EPSTEIN a massage. ██████████ was sitting in the kitchen when EPSTEIN's Assistant, ██████████ Last Name Unknown (identified as ██████████) came in and took ██████████ upstairs. ██████████ showed her how to setup for the massage. ██████████ left and waited alone in the room for EPSTEIN.

EPSTEIN entered the room wearing a towel. He laid on his stomach on the massage table. ██████████ had told ██████████ to massage EPSTEIN's calves and feet. According to ██████████ EPSTEIN was really nice. He asked her about college and what she wanted to do for a career. EPSTEIN asked her to massage his shoulders and later when he turned over he asked her to massage his chest. EPSTEIN told her repeatedly that she did not have to be shy. EPSTEIN asked her to take off her clothes, but she did not. As ██████████ massaged EPSTEIN, he grabbed her butt and he pulled her close. ██████████ would back away from him when he would pull her close. ██████████ got really nervous when he reached under his towel and began touching himself. EPSTEIN told ██████████ how pretty she was and he commented about her shyness. The massage ended when EPSTEIN said "that was enough for today." ██████████ was unsure if EPSTEIN ejaculated. ██████████ was paid \$200.00 for the massage. After the massage, EPSTEIN told ██████████ that she could also make money if she brought any of her pretty

Investigation on 03/22/2007 at Orlando, FloridaFile # 31E-MM-108062Date dictated 03/23/2007346en401.30231E-MM-108062-121

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Continuation of FD-302 of _____, On 03/22/2007, Page 2

friends to provide him with a massage. EPSTEIN said that _____ would get _____ telephone number prior to _____ leaving the residence. _____ said that EPSTEIN told her before she left that she could make more money if she would do more.

_____ believed that _____ was the one that paid _____ for bringing _____ to perform the massage on EPSTEIN. _____ did not know exactly how much money _____ was paid.

_____ believed she stayed in the kitchen on the 2nd visit. EPSTEIN's chef, described as Spanish looking with dark hair, made her something to eat.

The third or fourth massage that _____ provided EPSTEIN was much more sexual in nature. EPSTEIN was in a towel and he asked her to take her clothes off. EPSTEIN asked her to take her shirt off and she did. He told her that she did not have to be shy. EPSTEIN told _____ that she was pretty and that she had a nice body. EPSTEIN was looking at her in her bra. He told her to take her bra off which she declined to do. However, during one massage, _____ recalled pulling her bra down. EPSTEIN touched _____ butt and breast. She could feel movement and she observed EPSTEIN's hand moving under the towel. EPSTEIN started making noises, moaning while touching himself. EPSTEIN appeared to be masturbating. He was touching her butt while he masturbated. She believed he was finished with the massage once he ejaculated. _____ was paid \$200.00. EPSTEIN stated that he would like to see her again.

_____ returned to provide EPSTEIN a massage on one other occasion. She stated that she needed money. Once upstairs at EPSTEIN's residence, EPSTEIN told her to stop being shy and asked her to take off her clothes. She said that she had a boyfriend and that she did not feel comfortable. EPSTEIN said, "You should know what to expect when you come here." He was referring to his request for her to remove her clothing. His tone was frustrated or irritated. According to _____ this was the first time he had been that way. _____ did take off her clothes but left her bra and underwear on. During the massage, EPSTEIN attempted to take her bra off. He pulled _____ and she pulled away. EPSTEIN masturbated during the massage.

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Continuation of FD-302 of _____, On 03/22/2007, Page 3

_____ never shed tears in front of EPSTEIN, but she believed EPSTEIN knew she was upset because of her behavior and actions. _____ pulled away from him and continued not to look at him during the massage. He would stare at her and make noises while he masturbated. EPSTEIN asked her to pinch his chest while she massaged him. Throughout the massage, he continued to give _____ compliments. On the last visit was when EPSTEIN displayed the most aggressive behavior.

During one of the massages, EPSTEIN asked _____ "Do you have sex with your boyfriend". _____ told him she was still a virgin. He responded "you don't like sex?" On another occasion, EPSTEIN inquired if _____ liked to travel. He stated that he had a friend that was the head of a cruise ship.

_____ went to EPSTEIN's residence approximately ten times but only gave EPSTEIN a massage 3-4 times. _____ was the one who would primarily called to set up the appointments. _____ recalled on the second or third time, _____ Last Name Unknown called to arrange the massage appointment with _____. When _____ called, she would say something similar to "We're coming into town, can you work?" _____ also advised that she believed sometimes when _____ called, they were already in town. _____ made excuses to _____ about why she could not work, school etc. _____ also relayed to _____ during _____ second visit to EPSTEIN's residence that if she brought any of her pretty friends she would get paid. _____ brought _____ and _____, who was _____ at the time. _____ only went once. _____ would pay _____ gas money to take her to EPSTEIN's residence. _____ was paid \$200.00 by _____ for bringing each girl.

_____ and _____ were _____ close friends during the time she was in contact with EPSTEIN and his assistant, _____ was uncertain of who went first, _____ or herself. _____ would call and ask _____ if she would call _____ and/or give _____ a ride to EPSTEIN's house. _____ dad would take her cell phone from her, so sometimes _____ was difficult to reach. As well as on multiple occasions, _____ would not have a car or she would have car trouble so _____ would drive her to EPSTEIN's residence. _____ recalled one instance where she was waiting for _____ to finish providing Epstein with his massage, when _____ said, "Haven't seen you in a while, do you want to work?"

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Continuation of FD-302 of [REDACTED]

, On 03/22/2007 , Page 4

[REDACTED] stated that she was "pretty sure" EPSTEIN knew [REDACTED] was not 18. EPSTEIN was aware that [REDACTED] and [REDACTED] were good friends. EPSTEIN would ask [REDACTED] about [REDACTED] told EPSTEIN that she [REDACTED] was a [REDACTED] at [REDACTED] High School. She believed it was the second time she gave EPSTEIN a massage. [REDACTED] recalled telling EPSTEIN that she and [REDACTED] were in the same class together at school. [REDACTED] also believed that EPSTEIN knew how old [REDACTED] was because EPSTEIN and [REDACTED] were so close and they talked a lot on the phone.

According to [REDACTED] on [REDACTED] birthday EPSTEIN sent [REDACTED] flowers and gave her items from Victoria's Secret. [REDACTED] was unsure which birthday [REDACTED] received the gifts from EPSTEIN. [REDACTED] told [REDACTED] that EPSTEIN had offered to take [REDACTED] and [REDACTED] on a trip for their 18th birthdays. [REDACTED] believed that the destination may have been NY but stated that it could be the Island. At one point, EPSTEIN provided [REDACTED] with a car. [REDACTED] also told [REDACTED] that [REDACTED] had received some kind of sex toy from EPSTEIN. [REDACTED] believed [REDACTED] told her about [REDACTED] receiving the vibrator sometime prior to Spring 2005 but she could not be sure.

[REDACTED] was disgusted and upset by the stories she heard of what other girls were doing during their massages with EPSTEIN. [REDACTED] stated she was uncomfortable after hearing the stories. [REDACTED] had relayed to [REDACTED] that a girl had performed a massage naked and they also discussed EPSTEIN using a vibrator during the massages.

After high school [REDACTED] moved to Orlando, Florida. [REDACTED] was her roommate first and then [REDACTED] moved in with [REDACTED] after [REDACTED] left. [REDACTED] has since left the apartment. [REDACTED] stated that [REDACTED] was the person who brought [REDACTED] to EPSTEIN's residence for the first time. [REDACTED] was upset with [REDACTED] for taking [REDACTED] [REDACTED] also believed that [REDACTED] was the one who first brought [REDACTED] to EPSTEIN's residence.

[REDACTED] stated that [REDACTED] was upset about the situation with EPSTEIN as well as two other girls who provided EPSTEIN with massages: [REDACTED] and [REDACTED]

[REDACTED] LNU was the Private Investigator (PI) [REDACTED] spoke with in Orlando, Florida. He asked her about EPSTEIN and what had happened: [REDACTED] did not tell the PI about getting undressed. The PI asked if her parents were going to press charges against EPSTEIN.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/04/2007

██████████ date of birth ██████████ Social Security Account Number ██████████, telephone number ██████████ was contacted telephonically 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, ██████████ stated that she would not provide any information regarding JEFFREY EPSTEIN. The interviewing agent provided ██████████ with FBI contact information. ██████████ was informed to contact the FBI should she decide to cooperate with authorities.

It should be noted that ██████████ had an active warrant with the State of Florida for failure to appear regarding an arrest for shoplifting.

Investigation on 10/02/2007 at West Palm Beach, Florida (telephonically)

File # 31E-MM-108062 Date dictated 10/02/2007

by SA E. ██████████

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/04/2007

[redacted] date of birth [redacted] Social Security Account Number [redacted] telephone number [redacted]

[redacted] was contacted telephonically 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] stated that she would not provide any information regarding JEFFREY EPSTEIN. The interviewing agent provided [redacted] with FBI contact information. [redacted] was informed to contact the FBI should she decide to cooperate with authorities.

Deh

It should be noted that [redacted] had an active warrant with the State of Florida for failure to appear regarding an arrest for shoplifting.

Investigation on 10/02/2007 at West Palm Beach, Florida (telephonically)

File # 31E-MM-108062 Date dictated 10/02/2007

by SA [redacted] 29lenk 04. 302

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31E-MM-108062-122

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/04/2007

[REDACTED] date of birth [REDACTED]
 Social Security Account Number [REDACTED], cellular telephone
 number [REDACTED], [REDACTED] father, [REDACTED] LNU's telephone
 number [REDACTED] was interviewed telephonically 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] currently resides with her husband, [REDACTED]
 [REDACTED] at [REDACTED] located in Connecticut. The
 interviewing agent inquired if [REDACTED] was able to speak freely
 over the phone with her husband in the car with her. [REDACTED]
 stated she was fine. When [REDACTED] was asked about JEFFREY
 EPSTEIN, she told the interviewing agent that she believed she knew
 an EPSTEIN that had been a [REDACTED] teacher in the middle school she
 had attended. [REDACTED] stated that she could not recall traveling
 with her friend [REDACTED] to EPSTEIN's Palm Beach residence.
 [REDACTED] stated that she could not recall providing EPSTEIN with a
 massage. She asked the interviewing agent if she could take some
 time to think about it. At this time, [REDACTED] was advised that
 she was not in any trouble but that she needed to be completely
 honest with the interviewing agent. [REDACTED] stated that she was
 unable to remember any details regarding a JEFFREY EPSTEIN that
 resided in Palm Beach. The interview was concluded.

Investigation on 10/02/2007 at [REDACTED] Connecticut

File # 31E-MM-108062 Date dictated 10/02/2007

by SA [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/04/2007

[redacted] date of birth [redacted],
 Social Security Account Number [redacted] cellular telephone
 number [redacted] father, [redacted]
 number [redacted] was interviewed telephonically 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] currently resides with her husband, [redacted]
 [redacted] at [redacted] located in Connecticut. The
 interviewing agent inquired if [redacted] was able to speak freely
 over the phone with her husband in the car with her. [redacted]
 stated she was fine. When [redacted] was asked about JEFFREY
 EPSTEIN, she told the interviewing agent that she believed she knew
 an EPSTEIN that had been a math teacher in the middle school she
 had attended. [redacted] stated that she could not recall traveling
 with her friend [redacted] to EPSTEIN's [redacted] Beach residence.
 [redacted] stated that she could not recall providing EPSTEIN with a
 massage. She asked the interviewing agent if she could take some
 time to think about it. At this time, [redacted] was advised that
 she was not in any trouble but that she needed to be completely
 honest with the interviewing agent. [redacted] stated that she was
 unable to remember any details regarding a JEFFREY EPSTEIN that
 resided in Palm Beach. The interview was concluded.

Investigation on 10/02/2007 at [redacted], Connecticut

File # 31E-MM-108062

Date dictated 10/02/2007

by SA [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/10/2007

██████████ was interviewed in Royal 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, ██████████ provided the following information:

██████████ was first approached to provide massages to JEFFREY EPSTEIN by her brother's friend, ██████████ ██████████ told ██████████ that she would receive \$200.00 for providing the massage. The only other instruction ██████████ was told by ██████████ was that she should say she was eighteen if asked by EPSTEIN.

██████████ stated that she provided EPSTEIN with less than ten massages. ██████████ was paid \$200.00 for each massage. After the first massage EPSTEIN asked ██████████ for her number. ██████████ was unsure of how she provided EPSTEIN with her phone number. ██████████ believed that ██████████ was paid for bring her to the residence. ██████████ provided EPSTEIN with a false name, ██████████. EPSTEIN later called her on providing a false name to him. She believed EPSTEIN's assistant discovered her true name when leaving her ██████████ a massage regarding massage appointments. ██████████ could not remember the cellular telephone number she was using at that time.

██████████ said as the massages with EPSTEIN progressed they became more and more sexual. During the second to last massage ██████████ provided to EPSTEIN, EPSTEIN digitally penetrated ██████████ EPSTEIN would also masturbate during the massages. The last time ██████████ went to EPSTEIN's residence she brought two friends (later identified as ██████████ and ██████████). Both of ██████████ friends refused EPSTEIN's sexual requests. ██████████ stated that EPSTEIN called her upstairs and was upset with her because her friends refused him.

Upon leaving EPSTEIN's residence, ██████████ and her friends contacted ROYAL PALM BEACH POLICE DEPARTMENT (RPBPD). RPBPD referred them to PALM BEACH POLICE DEPARTMENT. ██████████ was unable to recall what official they spoke with regarding what had transpired between EPSTEIN and the girls. ██████████ also stated that they had provided false names when making the report.

Investigation on 10/10/2007 at Royal Palm Beach, Florida

File # 31E-MM-108062

Date dictated 10/10/2007

by SA E ██████████

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/10/2007

[redacted] was interviewed in Royal 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:

(X) each

[redacted] was first approached to provide massages to JEFFREY EPSTEIN by her brother's friend, [redacted] [redacted] told [redacted] that she would receive \$200.00 for providing the massage. The only other instruction [redacted] was told by [redacted] was that she should say she was eighteen if asked by EPSTEIN.

[redacted] stated that she provided EPSTEIN with less than ten massages. [redacted] was paid \$200.00 for each massage. After the first massage EPSTEIN asked [redacted] for her number. [redacted] was unsure of how she provided EPSTEIN with her phone number. [redacted] believed that [redacted] was paid for bring her to the residence. [redacted] provided EPSTEIN with a false name, Veronica. EPSTEIN later called her on providing a false name to him. She believed EPSTEIN's assistant discovered her true name when leaving her [redacted] a massage regarding massage appointments. [redacted] could not remember the cellular telephone number she was using at that time.

[redacted] said as the massages with EPSTEIN progressed they became more and more sexual. During the second to last massage [redacted] provided to EPSTEIN, EPSTEIN digitally penetrated [redacted] EPSTEIN would also masturbate during the massages. The last time [redacted] went to EPSTEIN's residence she brought two friends (later identified as [redacted] and [redacted] Both of [redacted] friends refused EPSTEIN's sexual requests. [redacted] stated that EPSTEIN called her upstairs and was upset with her because her friends refused him.

Upon leaving EPSTEIN's residence, [redacted] and her friends contacted ROYAL PALM BEACH POLICE DEPARTMENT (RBPBD). RBPBD referred them to PALM BEACH POLICE DEPARTMENT. [redacted] was unable to recall what official they spoke with regarding what had transpired between EPSTEIN and the girls. [redacted] also stated that they had provided false names when making the report.

Investigation on 10/10/2007 at Royal Palm Beach, Florida

File # 31E-MM-108062 Date dictated 10/10/2007

by SALT [redacted] 29lenk03.302

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