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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/09/2007

[REDACTED] date of birth [REDACTED] was telephonically interviewed 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] believed she first met JEFFREY EPSTEIN during the end of her [REDACTED]. [REDACTED] was attending the [REDACTED] located near [REDACTED]. [REDACTED] Last Name Unknown (LNU) told [REDACTED] she could make a lot of money providing a quick massage. [REDACTED] was taken by [REDACTED] LNU to EPSTEIN's residence. [REDACTED] only provided EPSTEIN with a massage on one occasion. EPSTEIN told [REDACTED] that he would pay her to find and bring him other girls. [REDACTED] believed she was paid \$200.00.

[REDACTED] stated that there were other girls she was aware of that had provided EPSTEIN with massages prior to her. [REDACTED] LNU attended [REDACTED], Astoria, New York. [REDACTED] LNU who was at least a year younger than [REDACTED] also attended [REDACTED] LNU, who was taught from home, brought [REDACTED] LNU and [REDACTED] date of birth [REDACTED], old cellular telephone number [REDACTED]. [REDACTED] like [REDACTED] LNU, was also being taught from home. [REDACTED] stated that [REDACTED] would go to EPSTEIN's residence weekly. [REDACTED] stated that [REDACTED] would be paid more money by EPSTEIN. [REDACTED] believed the amount was \$300.00. [REDACTED] told the interviewing agents that [REDACTED] has had a difficult time dealing with her past contacts with EPSTEIN.

[REDACTED] stated that they would telephone [REDACTED] LNU or [REDACTED] LNU, EPSTEIN's assistants, to schedule appointments with EPSTEIN. [REDACTED] LNU would also contact [REDACTED] to set up appointments. EPSTEIN told [REDACTED] that he could trust her to find new girls. EPSTEIN would also ask [REDACTED] "When are you getting more girls?"

Investigation on 10/05/2007 at \_\_\_\_\_ (telephonically)

File # 31E-MM-108062 Date dictated 10/05/2007

by \_\_\_\_\_

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EFTA01689379

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/09/2007

[REDACTED], date of birth [REDACTED] was telephonically interviewed 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] believed she first met JEFFREY EPSTEIN during the end of her [REDACTED] [REDACTED] was attending the [REDACTED] [REDACTED] located near [REDACTED] [REDACTED]. Last Name Unknown (LNU) told [REDACTED] she could make a lot of money providing a quick massage. [REDACTED] was taken by [REDACTED] to EPSTEIN's residence. [REDACTED] only provided EPSTEIN with a massage on one occasion. EPSTEIN told [REDACTED] that he would pay her to find and bring him other girls. [REDACTED] believed she was paid \$200.00.

[REDACTED] stated that there were other girls she was aware of that had provided EPSTEIN with massages prior to her. [REDACTED] LNU attended [REDACTED], Astoria, New York. [REDACTED] LNU who was at least a year younger than [REDACTED] also attended [REDACTED] [REDACTED] LNU, who was taught from home, brought [REDACTED] LNU and [REDACTED] date of birth [REDACTED], old cellular telephone number [REDACTED]. [REDACTED] like [REDACTED] LNU, was also being taught from home. [REDACTED] stated that [REDACTED] would go to EPSTEIN's residence weekly. [REDACTED] stated that [REDACTED] would be paid more money by EPSTEIN. [REDACTED] believed the amount was \$300.00. [REDACTED] told the interviewing agents that [REDACTED] has had a difficult time dealing with her past contacts with EPSTEIN.

[REDACTED] stated that they would telephone [REDACTED] LNU or [REDACTED] LNU, EPSTEIN's assistants, to schedule appointments with EPSTEIN. [REDACTED] LNU would also contact [REDACTED] to set up appointments. EPSTEIN told [REDACTED] that he could trust her to find new girls. EPSTEIN would also ask [REDACTED] "When are you getting more girls?"

Investigation on 10/05/2007 at \_\_\_\_\_ (telephonically)

File # 31E-MM-108062 Date dictated 10/05/2007

by \_\_\_\_\_

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31E-MM-108062-125

EFTA01689380

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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]'s mother, [REDACTED] LNU's cellular 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] informed the interviewing agent that she was at her new job, GROUND WORKS, a landscaping business, and did not want to get involved in an investigation regarding JEFFREY EPSTEIN. The interviewing agent attempted to set up a better time for the interview but [REDACTED] did not want to be interviewed. However, [REDACTED] confirmed that she first met JEFFREY EPSTEIN when she was fifteen or sixteen years old. She was taken to EPSTEIN's residence in Palm Beach by one of her good friends. [REDACTED] stated that she provided EPSTEIN with massages and that she had provided these massages alone. [REDACTED] stated that EPSTEIN had not inappropriately touched her and that EPSTEIN had not masturbated in her presence. [REDACTED] said that her friend was paid more so she thought more was taking place between her friend and EPSTEIN. [REDACTED] again stated to the interviewing agent that she did not want to get involved and was not going to provide anymore information. [REDACTED] said, "good luck with the case" and disconnected from the line.

Investigation on 10/03/2007 at Boynton Beach, FL (telephonically)

File # 31E-MM-108062 Date dictated 10/03/2007

by [REDACTED]

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31E-MM-108062-126

EFTA01689381

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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]'s mother, [REDACTED] LNU's cellular 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] informed the interviewing agent that she was at her new job, [REDACTED], and did not want to get involved in an investigation regarding JEFFREY EPSTEIN. The interviewing agent attempted to set up a better time for the interview but [REDACTED] did not want to be interviewed. However, [REDACTED] confirmed that she first met JEFFREY EPSTEIN when she was fifteen or sixteen years old. She was taken to EPSTEIN's residence in Palm Beach by one of her good friends. [REDACTED] stated that she provided EPSTEIN with massages and that she had provided these massages alone. [REDACTED] stated that EPSTEIN had not inappropriately touched her and that EPSTEIN had not masturbated in her presence. [REDACTED] said that her friend was paid more so she thought more was taking place between her friend and EPSTEIN. [REDACTED] again stated to the interviewing agent that she did not want to get involved and was not going to provide anymore information. [REDACTED] said, "good luck with the case" and disconnected from the line.

Investigation on 10/03/2007 at Boynton Beach, FL (telephonically)

File # 31E-MM-108062 Date dictated 10/03/2007

by [REDACTED]

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31E-MM-108062-126

EFTA01689382

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/14/2007

[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:

In 2003 or 2004 [REDACTED] was introduced to JEFFREY EPSTEIN for the purpose of providing him with personal massages. [REDACTED] was approached at a party by a female she believed was named [REDACTED]. She described the female as having brown hair and taller. The female was later identified as [REDACTED]. [REDACTED] told [REDACTED] and [REDACTED]'s friend, [REDACTED], that they could make money by providing massages to EPSTEIN. [REDACTED] told [REDACTED] that she could provide the massages with her clothes on or off. [REDACTED] who was fifteen years old, believed that she was close to turning sixteen when she first met EPSTEIN. However, during [REDACTED]'s first contact with EPSTEIN, she told him that she had just turned eighteen.

[REDACTED] and [REDACTED] traveled to EPSTEIN's residence in Palm Beach by taxi. [REDACTED] was pregnant at the time. Once at the residence, [REDACTED] took [REDACTED] upstairs. EPSTEIN entered the room wearing only a robe. Once EPSTEIN had removed the robe, both [REDACTED] and [REDACTED] provided EPSTEIN with a massage. Both [REDACTED] and [REDACTED] had removed their clothing and remained only in their underwear. EPSTEIN asked [REDACTED] to leave. Once alone with [REDACTED] EPSTEIN began to masturbate. [REDACTED] was uncomfortable. After EPSTEIN [REDACTED] the massage was over. [REDACTED] believed that [REDACTED] had mentioned EPSTEIN might masturbate during the massage but she was still very surprised when he masturbated. EPSTEIN paid [REDACTED] \$200.00. EPSTEIN did not touch [REDACTED] during that massage. [REDACTED] departed EPSTEIN's residence with two men that worked for EPSTEIN. They drove [REDACTED] to a Shell Gas Station located near [REDACTED].

Prior to departing the residence, [REDACTED] provided her telephone number to one of EPSTEIN's assistants, [REDACTED] (PHONETIC). [REDACTED] described her as [REDACTED]. [REDACTED] stated that [REDACTED], another of EPSTEIN's assistants, or EPSTEIN would usually contact her. [REDACTED] would telephone and ask if she was available or if she had any other

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

File # 31E-MM-108062

Date dictated 08/07/2007

by [REDACTED]

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Continuation of FD-302 of [REDACTED], On 08/07/2007, Page 2

girls she could bring. When EPSTEIN telephoned, he usually asked for [REDACTED] to come over. According to [REDACTED] EPSTEIN's house telephone number began with the digits [REDACTED]. She would call sometimes and leave a message. [REDACTED] stated that when they telephoned her they would inform her of when they would be coming back to town and if she might have anyone new. [REDACTED] did not believe that EPSTEIN ever really liked her.

[REDACTED] traveled to the EPSTEIN's residence during 2003 and 2004 over twenty five times. [REDACTED] believed that she provided EPSTEIN with approximately 10-15 massages. EPSTEIN initially started out touching [REDACTED]'s breasts but gradually the massages became more sexual. EPSTEIN would instruct [REDACTED] on how and what to do during the massages. He would request [REDACTED] to rub his chest and nipples. [REDACTED] stated that on approximately two occasions, EPSTEIN asked that [REDACTED] remove her underwear and provide the massage nude. [REDACTED] complied. [REDACTED] stated that EPSTEIN would make her feel that she had the option to do what she wanted.

During one massage, [REDACTED] stated that she had been giving EPSTEIN a massage for approximately 30-40 minutes when instead of EPSTEIN turning over to masturbate, EPSTEIN brought another female into the massage area. [REDACTED] described the female as a beautiful [REDACTED]. EPSTEIN had [REDACTED] straddle the female on the massage table. EPSTEIN wanted [REDACTED] to touch the females [REDACTED]. According to [REDACTED] EPSTEIN "pleasured" the female while [REDACTED] was straddled on top of the female. [REDACTED] stated she could hear what she believed to be a [REDACTED]. [REDACTED] said for EPSTEIN it was all about pleasuring the female. After the female [REDACTED], EPSTEIN patted [REDACTED] on the shoulder and she removed herself from the table. The female got up from the table and went into the spa/sauna. EPSTEIN commented to [REDACTED] that in a few minutes the female would realize what had just happened to her. [REDACTED] received \$200.00.

[REDACTED] advised the interviewing agents that EPSTEIN had [REDACTED]. EPSTEIN asked her first if he could use the massager on her. [REDACTED] stated that she had held her breath when EPSTEIN used the back massager on her. [REDACTED] stated that at no time during any of the massages had EPSTEIN caused her [REDACTED].

During another massage, [REDACTED] believed by this time she was seventeen, EPSTEIN [REDACTED] [REDACTED]

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Continuation of FD-302 of \_\_\_\_\_, On 08/07/2007, Page 3

\_\_\_\_\_ was uncomfortable and told him to stop. EPSTEIN complied. \_\_\_\_\_ stated that the incident freaked her out. \_\_\_\_\_ stated that EPSTEIN was upset because she was upset. \_\_\_\_\_ never return to the residence. \_\_\_\_\_ stated that she did not deal with EPSTEIN anymore after that incident.

EPSTEIN gave both \_\_\_\_\_ and \_\_\_\_\_ each a book entitled "Massage for Dummies". They received the books on the same visit. EPSTEIN also commented how strong \_\_\_\_\_'s hands were when it came to her providing his massages.

On another occasion, \_\_\_\_\_ mentioned to EPSTEIN that she was looking at a car, a Toyota Corolla. EPSTEIN provided \_\_\_\_\_ with \$600.00 - \$700.00. \_\_\_\_\_ stated that EPSTEIN gave her the money after the incident with the other female.

According to \_\_\_\_\_, EPSTEIN would ask her to bring him other girls. \_\_\_\_\_ who started \_\_\_\_\_ when she was 16, brought girls from \_\_\_\_\_ as well as from other sources. \_\_\_\_\_ stated she brought girls from fifteen years of age to twenty-five years of age. \_\_\_\_\_ stated that EPSTEIN would get frustrated with her if she did not have new females for him. On one instance, EPSTEIN hung up on her because she could not provide him with anyone new. \_\_\_\_\_ stated that EPSTEIN's preference was short, little, white girls. \_\_\_\_\_ stated that EPSTEIN was upset when one of the other girls brought a black girl. \_\_\_\_\_ stated that EPSTEIN did not want black girls or girls with tatoos.

\_\_\_\_\_ stated that one of the girls she stayed with on occasion, \_\_\_\_\_, also started providing EPSTEIN with massages. A telephone number for \_\_\_\_\_ was \_\_\_\_\_. \_\_\_\_\_ said that her family resides in \_\_\_\_\_, possibly \_\_\_\_\_. \_\_\_\_\_ also stayed with \_\_\_\_\_ during this same time period. However, \_\_\_\_\_ never went to EPSTEIN's house or provided him with massages. \_\_\_\_\_ has a \_\_\_\_\_ address.

Another girl that \_\_\_\_\_ had taken to EPSTEIN's residence was \_\_\_\_\_ Last Name Unknown(LNU). According to \_\_\_\_\_, EPSTEIN liked \_\_\_\_\_ LNU a lot. \_\_\_\_\_ said that she was never a favorite of EPSTEIN. EPSTEIN offered \_\_\_\_\_ \$300.00 to bring \_\_\_\_\_ LNU. \_\_\_\_\_ LNU was a couple years younger than \_\_\_\_\_. \_\_\_\_\_ believed that she was either 16 or 17 when she first went to EPSTEIN's residence. \_\_\_\_\_ said that \_\_\_\_\_ LNU went 2-3 times but that she did not want any part of it after that. \_\_\_\_\_ believes she could identify \_\_\_\_\_ LNU if she saw her photograph. \_\_\_\_\_ also stated that \_\_\_\_\_ LNU at

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

one time attended \_\_\_\_\_ also believed that they had met through a group of friends while attending \_\_\_\_\_.

\_\_\_\_\_ mentioned another girl by the name of \_\_\_\_\_ EPSTEIN distinguished the two "\_\_\_\_\_" by referring to \_\_\_\_\_ as \_\_\_\_\_ worked at an \_\_\_\_\_ shop. \_\_\_\_\_ stated that she did not like \_\_\_\_\_ and that \_\_\_\_\_ was a storyteller and a bad liar. \_\_\_\_\_ stated that \_\_\_\_\_ never really wanted to go to EPSTEIN's residence but she went anyway.

\_\_\_\_\_ said that she had not taken a good look at EPSTEIN's penis. \_\_\_\_\_ explained that it seemed like he would always try and hide his penis. \_\_\_\_\_ stated that EPSTEIN never asked her for sex.

\_\_\_\_\_ started \_\_\_\_\_ when she was sixteen at \_\_\_\_\_ The owner, \_\_\_\_\_, let her \_\_\_\_\_ has also worked at \_\_\_\_\_ located off of \_\_\_\_\_ in \_\_\_\_\_, Florida.

\_\_\_\_\_ used illegal drugs during the years she provided EPSTEIN with massages. \_\_\_\_\_ said that EPSTEIN tried to provide her with advice regarding controlled substances.

\_\_\_\_\_ stated that she met with EPSTEIN's attorneys, \_\_\_\_\_ and a unidentified female (UF), at the ALE HOUSE RESTAURANT. \_\_\_\_\_ met with them after she contacted \_\_\_\_\_, who confirmed that they were really working for EPSTEIN. \_\_\_\_\_ stated that \_\_\_\_\_ also talked of her twin boys and stated that she was living in Manhattan. \_\_\_\_\_ found out that \_\_\_\_\_ and the UF are employed by RHM INVESTIGATIONS. They asked a lot of questions. They specifically asked about \_\_\_\_\_ and a \_\_\_\_\_ LNU. \_\_\_\_\_ reiterated her dislike for \_\_\_\_\_.

\_\_\_\_\_ also informed the interviewing agents that she had spoken to \_\_\_\_\_ she believed before the fourth of July. \_\_\_\_\_ told \_\_\_\_\_ that she had met with investigators and that they had videoed her.

\_\_\_\_\_ confirmed her association to the following telephone numbers:

~~Old cellular number - \_\_\_\_\_  
Possibly an old cellular number - \_\_\_\_\_  
\_\_\_\_\_ 's telephone number - \_\_\_\_\_~~

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/14/2007

██████████ 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 agents and the nature of the interview, ██████████ provided the following information:

In 2003 or 2004 ██████████ was introduced to JEFFREY EPSTEIN for the purpose of providing him with personal massages. ██████████ was approached at a party by a female she believed was named ██████████. She described the female as ██████████. The female was later identified as ██████████. ██████████ told ██████████ and ██████████'s friend, ██████████, that they could make money by providing massages to EPSTEIN. ██████████ told ██████████ that she could provide the massages with her clothes on or off. ██████████ who was fifteen years old, believed that she was close to turning sixteen when she first met EPSTEIN. However, during ██████████'s first contact with EPSTEIN, she told him that she had just turned eighteen.

██████████ and ██████████ traveled to EPSTEIN's residence in Palm Beach by taxi. ██████████ was ██████████. Once at the residence, ██████████ took ██████████ upstairs. EPSTEIN entered the room wearing only a robe. Once EPSTEIN had removed the robe, both ██████████ and ██████████ provided EPSTEIN with a massage. Both ██████████ and ██████████ had removed their clothing and remained only in their underwear. EPSTEIN asked ██████████ to leave. Once alone with ██████████ EPSTEIN began to masturbate. ██████████ was uncomfortable. After EPSTEIN ██████████ the massage was over. ██████████ believed that ██████████ had mentioned EPSTEIN might masturbate during the massage but she was still very surprised when he masturbated. EPSTEIN paid ██████████ \$200.00. EPSTEIN did not touch ██████████ during that massage. ██████████ departed EPSTEIN's residence with two men that worked for EPSTEIN. They drove ██████████ to a Shell Gas Station located near ██████████.

Prior to departing the residence, ██████████ provided her telephone number to one of EPSTEIN's assistants, ██████████ (PHONETIC). ██████████ described her as a ██████████. ██████████ stated that ██████████, another of EPSTEIN's assistants, or EPSTEIN would usually contact her. KELLEN would telephone and ask if she was available or if she had any other

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

File # 31E-MM-108062

Date dictated 08/07/2007

by ██████████

31E-MM-108062

Continuation of FD-302 of [REDACTED], On 08/07/2007, Page 2

girls she could bring. When EPSTEIN telephoned, he usually asked for [REDACTED] to come over. According to [REDACTED] EPSTEIN's house telephone number began with the digits [REDACTED]. She would call sometimes and leave a message. [REDACTED] stated that when they telephoned her they would inform her of when they would be coming back to town and if she might have anyone new. [REDACTED] did not believe that EPSTEIN ever really liked her.

[REDACTED] traveled to the EPSTEIN's residence during 2003 and 2004 over twenty five times. [REDACTED] believed that she provided EPSTEIN with approximately 10-15 massages. EPSTEIN initially started out touching [REDACTED]'s breasts but gradually the massages became more sexual. EPSTEIN would instruct [REDACTED] on how and what to do during the massages. He would request [REDACTED] to rub his chest and nipples. [REDACTED] stated that on approximately two occasions, EPSTEIN asked that [REDACTED] remove her underwear and provide the massage nude. [REDACTED] complied. [REDACTED] stated that EPSTEIN would make her feel that she had the option to do what she wanted.

During one massage, [REDACTED] stated that she had been giving EPSTEIN a massage for approximately 30-40 minutes when instead of EPSTEIN turning over to masturbate, EPSTEIN brought another female into the massage area. [REDACTED] described the female as a [REDACTED]. EPSTEIN had [REDACTED] straddle the female on the massage table. EPSTEIN wanted [REDACTED] to touch the females [REDACTED]. According to [REDACTED] EPSTEIN "pleasured" the female while [REDACTED] was straddled on top of the female. [REDACTED] stated she could hear what she believed to be a [REDACTED]. [REDACTED] said for EPSTEIN it was all about pleasuring the female. After the female [REDACTED] EPSTEIN patted [REDACTED] on the shoulder and she removed herself from the table. The female got up from the table and went into the spa/sauna. EPSTEIN commented to [REDACTED] that in a few minutes the female would realize what had just happened to her. [REDACTED] received \$200.00.

[REDACTED] advised the interviewing agents that EPSTEIN had [REDACTED]. EPSTEIN asked her first if he could use the massager on her. [REDACTED] stated that she had held her breath when EPSTEIN used the back massager on her. [REDACTED] stated that at no time during any of the massages had EPSTEIN caused her [REDACTED].

During another massage, [REDACTED] believed by this time she was seventeen, EPSTEIN [REDACTED]

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Continuation of FD-302 of \_\_\_\_\_, On 08/07/2007, Page 3

\_\_\_\_\_ was uncomfortable and told him to stop. EPSTEIN complied. \_\_\_\_\_ stated that the incident freaked her out. \_\_\_\_\_ stated that EPSTEIN was upset because she was upset. \_\_\_\_\_ never return to the residence. \_\_\_\_\_ stated that she did not deal with EPSTEIN anymore after that incident.

EPSTEIN gave both \_\_\_\_\_ and \_\_\_\_\_ each a book entitled "Massage for Dummies". They received the books on the same visit. EPSTEIN also commented how strong \_\_\_\_\_'s hands were when it came to her providing his massages.

On another occasion, \_\_\_\_\_ mentioned to EPSTEIN that she was looking at a car, a Toyota Corolla. EPSTEIN provided \_\_\_\_\_ with \$600.00 - \$700.00. \_\_\_\_\_ stated that EPSTEIN gave her the money after the incident with the other female.

According to \_\_\_\_\_ EPSTEIN would ask her to bring him other girls. \_\_\_\_\_ who started \_\_\_\_\_ when she was 16, brought girls from \_\_\_\_\_ as well as from other sources. \_\_\_\_\_ stated she brought girls from fifteen years of age to twenty-five years of age. \_\_\_\_\_ stated that EPSTEIN would get frustrated with her if she did not have new females for him. On one instance, EPSTEIN hung up on her because she could not provide him with anyone new. \_\_\_\_\_ stated that EPSTEIN's preference was short, little, white girls. \_\_\_\_\_ stated that EPSTEIN was upset when one of the other girls brought a black girl. \_\_\_\_\_ stated that EPSTEIN did not want black girls or girls with tatoos.

\_\_\_\_\_ stated that one of the girls she stayed with on occasion, \_\_\_\_\_ also started providing EPSTEIN with massages. A telephone number for \_\_\_\_\_ was \_\_\_\_\_. \_\_\_\_\_ said that her family resides in \_\_\_\_\_, possibly \_\_\_\_\_ also stayed with \_\_\_\_\_ during this same time period. However, \_\_\_\_\_ never went to EPSTEIN's house or provided him with massages. \_\_\_\_\_ has a \_\_\_\_\_ address.

Another girl that \_\_\_\_\_ had taken to EPSTEIN's residence was \_\_\_\_\_ Last Name Unknown(LNU). According to \_\_\_\_\_ EPSTEIN liked \_\_\_\_\_ LNU a lot. \_\_\_\_\_ said that she was never a favorite of EPSTEIN. EPSTEIN offered \_\_\_\_\_ \$300.00 to bring \_\_\_\_\_ LNU. \_\_\_\_\_ LNU was a couple years younger than \_\_\_\_\_ believed that she was either 16 or 17 when she first went to EPSTEIN's residence. \_\_\_\_\_ said that \_\_\_\_\_ LNU went 2-3 times but that she did not want any part of it after that. \_\_\_\_\_ believes she could identify \_\_\_\_\_ LNU if she saw her photograph. \_\_\_\_\_ also stated that \_\_\_\_\_ LNU at

31E-MM-108062

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

one time attended \_\_\_\_\_ also believed that they had met through a group of friends while attending \_\_\_\_\_.

\_\_\_\_\_ mentioned another girl by the name of \_\_\_\_\_ EPSTEIN distinguished the two "\_\_\_\_\_" by referring to \_\_\_\_\_ as \_\_\_\_\_ worked at \_\_\_\_\_ stated that she did not like \_\_\_\_\_ and that \_\_\_\_\_ was a storyteller and a bad liar. \_\_\_\_\_ stated that \_\_\_\_\_ never really wanted to go to EPSTEIN's residence but she went anyway.

\_\_\_\_\_ said that she had not taken a good look at EPSTEIN's penis. \_\_\_\_\_ explained that it seemed like he would always try and hide his penis. \_\_\_\_\_ stated that EPSTEIN never asked her for sex.

\_\_\_\_\_ started \_\_\_\_\_ when she was sixteen at \_\_\_\_\_ The owner, \_\_\_\_\_, let her \_\_\_\_\_ has also worked at \_\_\_\_\_ located off of \_\_\_\_\_ in \_\_\_\_\_, Florida.

\_\_\_\_\_ used illegal drugs during the years she provided EPSTEIN with massages. \_\_\_\_\_ said that EPSTEIN tried to provide her with advice regarding controlled substances.

\_\_\_\_\_ stated that she met with EPSTEIN's attorneys, \_\_\_\_\_ and a unidentified female (UF), at the ALE HOUSE RESTAURANT. \_\_\_\_\_ met with them after she contacted \_\_\_\_\_ who confirmed that they were really working for EPSTEIN. \_\_\_\_\_ stated that \_\_\_\_\_ also talked of her twin boys and stated that she was living in Manhattan. \_\_\_\_\_ found out that \_\_\_\_\_ and the UF are employed by RHM INVESTIGATIONS. They asked a lot of questions. They specifically asked about \_\_\_\_\_ and a \_\_\_\_\_ LNU. \_\_\_\_\_ reiterated her dislike for \_\_\_\_\_.

\_\_\_\_\_ also informed the interviewing agents that she had spoken to \_\_\_\_\_ she believed before the fourth of July. \_\_\_\_\_ told \_\_\_\_\_ that she had met with investigators and that they had videoed her.

\_\_\_\_\_ confirmed her association to the following telephone numbers:

Old cellular number - \_\_\_\_\_  
Possibly an old cellular number - \_\_\_\_\_  
\_\_\_\_\_ 's telephone number - \_\_\_\_\_

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/29/2007

[REDACTED] date of birth [REDACTED], Social Security Account Number [REDACTED], cellular telephone number [REDACTED], telephone number [REDACTED] (aunt), and telephone number [REDACTED] (father), 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] believed she was first approached about providing JEFFREY EPSTEIN with a massage during her Junior year in High School. [REDACTED] stated that she was sixteen or seventeen when she first met EPSTEIN. [REDACTED]'s friend, [REDACTED] told her she could make at least \$200.00 by providing a massage. [REDACTED] drove [REDACTED] and another friend, [REDACTED] to EPSTEIN's residence. EPSTEIN gave them a tour of the house. [REDACTED] recalled naked photographs of girls, especially in the room upstairs where she would later provide EPSTEIN with a massage. On [REDACTED]'s first visit, she and [REDACTED] stayed downstairs and waited while [REDACTED] went upstairs.

A few days to a week later, [REDACTED] returned to EPSTEIN's residence with [REDACTED]. [REDACTED] was taken upstairs by EPSTEIN. [REDACTED] began the massage by massaging EPSTEIN's feet and lower legs. EPSTEIN wearing only a towel was lying on his stomach and talking on the telephone. After approximately 10-15 minutes on the telephone, EPSTEIN hung up and turned over. EPSTEIN asked [REDACTED] if she had been told that she should remove her shirt when providing him the massage. [REDACTED] told EPSTEIN that she was not told that and that she would not remove her shirt. EPSTEIN stood up completely naked. [REDACTED] uneasy and upset, told EPSTEIN, "I'm done." [REDACTED] was paid \$100.00.

Approximately ten minutes after leaving EPSTEIN's residence [REDACTED] and [REDACTED] dialed 911 to get the police department's phone number. [REDACTED] was unsure of which police department they contacted to report the incident that had occurred with EPSTEIN.

[REDACTED] stated that there were no telephone calls to or from EPSTEIN or his assistants.

Investigation on 10/03/2007 at West Palm Beach, Florida

File # 31E-MM-108062

Date dictated 10/03/2007

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/29/2007

[redacted] date of birth [redacted], Social Security Account Number [redacted], cellular telephone number [redacted], telephone number [redacted] (aunt), and telephone number [redacted] (father), 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] believed she was first approached about providing JEFFREY EPSTEIN with a massage during her [redacted]. [redacted] stated that she was [redacted] when she first met EPSTEIN. [redacted] friend, [redacted] told her she could make at least \$200.00 by providing a massage. [redacted] drove [redacted] and another friend, [redacted] to EPSTEIN's residence. EPSTEIN gave them a tour of the house. [redacted] recalled naked photographs of girls, especially in the room upstairs where she would later provide EPSTEIN with a massage. On [redacted]'s first visit, she and [redacted] stayed downstairs and waited while [redacted] went upstairs.

A few days to a week later, [redacted] returned to EPSTEIN's residence with [redacted]. [redacted] was taken upstairs by EPSTEIN. [redacted] began the massage by massaging EPSTEIN's feet and lower legs. EPSTEIN wearing only a towel was lying on his stomach and talking on the telephone. After approximately 10-15 minutes on the telephone, EPSTEIN hung up and turned over. EPSTEIN asked [redacted] if she had been told that she should remove her shirt when providing him the massage. [redacted] told EPSTEIN that she was not told that and that she would not remove her shirt. EPSTEIN stood up completely naked. [redacted] uneasy and upset, told EPSTEIN, "I'm done." [redacted] was paid \$100.00.

Approximately ten minutes after leaving EPSTEIN's residence [redacted] and [redacted] dialed 911 to get the police department's phone number. [redacted] was unsure of which police department they contacted to report the incident that had occurred with EPSTEIN.

[redacted] stated that there were no telephone calls to or from EPSTEIN or his assistants.

Investigation on 10/03/2007 at West Palm Beach, Florida

File # 31E-MM-108062

Date dictated 10/03/2007

by [redacted]

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31E-MM-108062-128

EFTA01689392

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/26/2007

[REDACTED], maiden name [REDACTED] dob [REDACTED], [REDACTED], cellular telephone [REDACTED], was interviewed telephonically 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] learned through friends that there was a rich guy in Palm Beach that had a lot of models at his house and that his house was a place to hang out and have fun. [REDACTED] and a friend, [REDACTED] maiden name [REDACTED] traveled to JEFFREY EPSTEIN's residence in Palm Beach via a taxi cab. [REDACTED] believed this occurred during her 10th grade year, while attending [REDACTED].

[REDACTED] stated that [REDACTED] LNU (identified as [REDACTED] [REDACTED], answered the door and showed the girls around the house. Eventually, [REDACTED] took [REDACTED] and [REDACTED] upstairs. The girls were sitting on the couch when EPSTEIN entered the room. He told them he had just come from a run and needed to shower. After showering, EPSTEIN entered the room wearing a towel. EPSTEIN conversed with [REDACTED] and [REDACTED]. [REDACTED] stated that when EPSTEIN asked her age she told him her true age at that time. She believed she was sixteen when she went to his residence. Later during the massage, EPSTEIN asked both girls to remove their tops. [REDACTED] complied with EPSTEIN's request. [REDACTED] stated that [REDACTED] refused. [REDACTED] believed that [REDACTED] was self conscious about being heavy. Both girls continued to massage EPSTEIN. At one point, EPSTEIN turned over on to his back and began to masturbate while the girls massaged him. He instructed them to massage and touch his chest. EPSTEIN rubbed and touched the girls legs and buttocks during the massage. [REDACTED] believed the massage lasted approximately twenty to thirty minutes.

On the second visit to EPSTEIN's residence, [REDACTED] believed she accompanied her friends, [REDACTED] and [REDACTED]. EPSTEIN again took a shower and wore a towel. Per EPSTEIN's request, [REDACTED] provided EPSTEIN with a massage wearing only her underwear. During the massage, EPSTEIN put [REDACTED] on the table,

Investigation on 10/25/2007 at West Palm Beach, Florida (telephonically)

File # 31E-MM-108062

Date dictated 10/25/2007

by [REDACTED]

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31E-MM-108062-129

EFTA01689393

31E-MM-108062

Continuation of FD-302 of [REDACTED], On 10/25/2007, Page 2

[REDACTED]. EPSTEIN also fondled [REDACTED]

[REDACTED] stated that EPSTEIN [REDACTED] during both massages and that he would make really weird noises while masturbating.

[REDACTED] said that [REDACTED] and EPSTEIN argued. [REDACTED] believed [REDACTED] stood up for herself regarding the payment of a girl [REDACTED] brought to EPSTEIN to provide him with a massage.

[REDACTED] received \$200.00 each time she provided EPSTEIN with a massage. She believed [REDACTED] received the same amount. According to [REDACTED], [REDACTED] may have paid their taxi fare.

[REDACTED] stated that [REDACTED] would call her once in a while on her cellphone to see if she was available to provide a massage.

[REDACTED] said that EPSTEIN told her that he was a Brain Scientist.

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/26/2007

[REDACTED] maiden name [REDACTED] dob [REDACTED],  
[REDACTED], cellular  
telephone [REDACTED] was interviewed telephonically 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] learned through friends that there was a rich guy  
in Palm Beach that had a lot of models at his house and that his  
house was a place to hang out and have fun. [REDACTED] and a friend,  
[REDACTED] maiden name [REDACTED] traveled to JEFFREY  
EPSTEIN's residence in Palm Beach via a taxi cab. [REDACTED] believed  
this occurred during her 10th grade year, while attending  
[REDACTED].

[REDACTED] stated that [REDACTED] LNU (identified as [REDACTED]  
[REDACTED], answered the door and showed the girls around the house.  
Eventually, [REDACTED] took [REDACTED] and [REDACTED] upstairs. The girls  
were sitting on the couch when EPSTEIN entered the room. He told  
them he had just come from a run and needed to shower. After  
showering, EPSTEIN entered the room wearing a towel. EPSTEIN  
conversed with [REDACTED] and [REDACTED]. [REDACTED] stated that when  
EPSTEIN asked her age she told him her true age at that time. She  
believed she was sixteen when she went to his residence. Later  
during the massage, EPSTEIN asked both girls to remove their tops.  
[REDACTED] complied with EPSTEIN's request. [REDACTED] stated that  
[REDACTED] refused. [REDACTED] believed that [REDACTED] was self conscious  
about being heavy. Both girls continued to massage EPSTEIN. At  
one point, EPSTEIN turned over on to his back and began to  
masturbate while the girls massaged him. He instructed them to  
massage and touch his chest. EPSTEIN rubbed and touched the girls  
legs and buttocks during the massage. [REDACTED] believed the massage  
lasted approximately twenty to thirty minutes.

On the second visit to EPSTEIN's residence, [REDACTED]  
believed she accompanied her friends, [REDACTED] and [REDACTED].  
EPSTEIN again took a shower and wore a towel. Per EPSTEIN's  
request, [REDACTED] provided EPSTEIN with a massage wearing only her  
underwear. During the massage, EPSTEIN put [REDACTED] on the table,

Investigation on 10/25/2007 at West Palm Beach, Florida (telephonically)

File # 31E-MM-108062 Date dictated 10/25/2007

by [REDACTED]  
[REDACTED]

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31E-MM-108062-129

31E-MM-108062

Continuation of FD-302 of \_\_\_\_\_, On 10/25/2007, Page 2

\_\_\_\_\_. EPSTEIN also fondled \_\_\_\_\_

\_\_\_\_\_ stated that EPSTEIN \_\_\_\_\_ during both massages and that he would make really weird noises while masturbating.

\_\_\_\_\_ said that \_\_\_\_\_ and EPSTEIN argued. \_\_\_\_\_ believed \_\_\_\_\_ stood up for herself regarding the payment of a girl \_\_\_\_\_ brought to EPSTEIN to provide him with a massage.

\_\_\_\_\_ received \$200.00 each time she provided EPSTEIN with a massage. She believed \_\_\_\_\_ received the same amount. According to \_\_\_\_\_, \_\_\_\_\_ may have paid their taxi fare.

\_\_\_\_\_ stated that \_\_\_\_\_ would call her once in a while on her cellphone to see if she was available to provide a massage.

\_\_\_\_\_ said that EPSTEIN told her that he was a Brain Scientist.

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/28/2007

[REDACTED], date of birth [REDACTED], home telephone [REDACTED], was interviewed at her residence, [REDACTED], [REDACTED], 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] advised that she began working as a personal assistant to JEFFREY EPSTEIN in February 2001. [REDACTED] was an event planner and had her resume on www.monster.com. She was interviewed by JEFFREY EPSTEIN, GHISLAINE MAXWELL and [REDACTED] for the position. Her current job responsibilities include scheduling EPSTEIN's personal and business appointments, answering e-mails and organizing/planning EPSTEIN's day. EPSTEIN's office is located at 457 Madison Avenue, New York, New York, telephone 212-750-9895. [REDACTED] described EPSTEIN as a good boss.

[REDACTED] confirmed [REDACTED] was employed by EPSTEIN. According to [REDACTED], [REDACTED] works as EPSTEIN's travel assistant.

The interview was interrupted when [REDACTED] attended to her child and when she received incoming telephone calls.

After the final call she accepted, [REDACTED] requested to speak with an attorney at which point the interview was concluded. The agents then served [REDACTED] with a Federal Grand Jury subpoena.

Investigation on 08/21/2007 at [REDACTED]  
 File # 31E-MM-108062 Date dictated 08/21/2007  
 by [REDACTED]

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31E-MM-108062-130

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/28/2007

[REDACTED], date of birth [REDACTED] home telephone [REDACTED] was interviewed at her residence, [REDACTED], 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] advised that she began working as a personal assistant to JEFFREY EPSTEIN in February 2001. [REDACTED] was an event planner and had her resume on www.monster.com. She was interviewed by JEFFREY EPSTEIN, GHISLAINE MAXWELL and [REDACTED] for the position. Her current job responsibilities include scheduling EPSTEIN's personal and business appointments, answering e-mails and organizing/planning EPSTEIN's day. EPSTEIN's office is located at 457 Madison Avenue, New York, New York, telephone 212-750-9895. [REDACTED] described EPSTEIN as a good boss.

[REDACTED] confirmed [REDACTED] was employed by EPSTEIN. According to [REDACTED], [REDACTED] works as EPSTEIN's travel assistant.

The interview was interrupted when [REDACTED] attended to her child and when she received incoming telephone calls.

After the final call she accepted, [REDACTED] requested to speak with an attorney at which point the interview was concluded. The agents then served [REDACTED] with a Federal Grand Jury subpoena.

Investigation on 08/21/2007 at [REDACTED]  
 File # 31E-MM-108062 Date dictated 08/21/2007  
 by [REDACTED]

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31E-MM-108062-130



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

January 10, 2008

[REDACTED]  
West Palm Beach, FL

Re: Case Number: 31E-MM-108062

Dear [REDACTED]

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

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

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

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

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31E-MM-108062-131

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

Sincerely,

[REDACTED]

[REDACTED]

Victim Specialist



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

January 10, 2008

[REDACTED]  
Norfolk, VA 23503

Re: Case Number: 31E-MM-108062

Dear [REDACTED]

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

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

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

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EFTA01689401

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

Sincerely,

[REDACTED]

[REDACTED]

Victim Specialist



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

January 10, 2008

[REDACTED]  
Tucson, AZ 85708

Re: Case Number: 31E-MM-108062

Dear [REDACTED]

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

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

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

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EFTA01689403

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

Sincerely,

[REDACTED]

[REDACTED]

Victim Specialist



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

January 10, 2008

[REDACTED]  
Palm Beach Gardens, FL

Re: Case Number: 31E-MM-108062

Dear [REDACTED]

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

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

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

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

Sincerely,

[REDACTED]

[REDACTED]

Victim Specialist



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

January 10, 2008

[REDACTED]  
[REDACTED]  
Lake Worth, FL 33467

Re: Case Number: 31E-MM-108062

Dear [REDACTED]

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

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

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EFTA01689407

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Sincerely,

[REDACTED]

[REDACTED]

Victim Specialist



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

January 10, 2008

[REDACTED]  
Great Falls, MO 64605

Re: Case Number: 31E-MM-108062

Dear [REDACTED]

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

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

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

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Sincerely,

A large black rectangular redaction box covering the signature area.

  
Victim Specialist



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

January 10, 2008

[REDACTED]  
West Palm Beach, FL 33412

Re: Case Number: 31E-MM-108062

Dear [REDACTED]

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

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

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Sincerely,

[REDACTED]

[REDACTED]

Victim Specialist



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

January 10, 2008

[REDACTED]  
Royal Palm Beach, FL 33411

Re: Case Number: 31E-MM-108062

Dear [REDACTED]

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

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

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Sincerely,

[REDACTED]

[REDACTED]

Victim Specialist



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

January 10, 2008

[REDACTED]  
Royal Palm Beach, FL 33411

Re: Case Number: 31E-MM-108062

Dear [REDACTED]

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Sincerely,

[REDACTED]

[REDACTED]

Victim Specialist



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

January 10, 2008

[REDACTED]  
West Palm Beach, FL

Re: Case Number: 31E-MM-108062

Dear [REDACTED]

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

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Sincerely,

[REDACTED]

[REDACTED]

Victim Specialist



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

January 10, 2008

[REDACTED]  
West Palm Beach, FL 33406

Re: Case Number: 31E-MM-108062

Dear [REDACTED]

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

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

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Sincerely,

[REDACTED]

[REDACTED]

Victim Specialist



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

January 10, 2008

[REDACTED]  
Royal Palm Beach, FL

Re: Case Number: 31E-MM-108062

Dear [REDACTED]

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

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Sincerely,

[REDACTED]

[REDACTED]

Victim Specialist



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

January 10, 2008

[REDACTED]  
[REDACTED]  
West Palm Beach, FL 33401

Re: Case Number: 31E-MM-108062

Dear [REDACTED]

You have requested to receive notifications for [REDACTED]

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

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

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EFTA01689423

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Sincerely,

[REDACTED]

[REDACTED]

Victim Specialist



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

January 10, 2008

[REDACTED]  
West Palm Beach, FL 33417

Re: Case Number: 31E-MM-108062

Dear [REDACTED]

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

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

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Sincerely,

[REDACTED]

[REDACTED]

Victim Specialist