

manager. [REDACTED] described the ranch manager as a white male, 30-40 years of age, dark hair and dressed like a cowboy. When she arrived at the ranch, there was some discussion about where she was going to stay on the property and Epstein made it clear that she would be staying with them. [REDACTED] stated she was the only guest at the ranch other than the staff. [REDACTED] surmised Epstein and Maxwell were a couple, because of their interactions and behaviors.

During her visit, Epstein and Maxwell took [REDACTED] to town for some shopping. They purchased food, hair wash and other miscellaneous products to include a pair of cowboy boots. The price of the cowboy boots was over \$100.00. They spent a significant amount of time horse back riding on the ranch. During the evening, Epstein asked if [REDACTED] would provide him a foot massage. [REDACTED] was taken back by the request and Maxwell agreed to give [REDACTED] a demonstration. Initially, Maxwell was rubbing one foot [REDACTED] the other. Eventually, Maxwell concluded her demonstration and [REDACTED] was doing it alone. During the foot massage, Epstein, Maxwell and [REDACTED] were making small talk. At one point, Epstein asked [REDACTED] if she had ever had a massage. [REDACTED] stated she had not, and Maxwell stood up and stated she would give [REDACTED] one (meaning a massage). Maxwell lead [REDACTED] to a room with a massage table set up. Maxwell told [REDACTED] to take her clothes off and get on the table. [REDACTED] felt uncomfortable with removing her clothing; however, she did so leaving only her underwear on. [REDACTED] wrapped herself in a sheet and laid down on the massage table. [REDACTED] remembers observing several massage oils in the room. Maxwell began massaging [REDACTED] on her back and legs. Sometime during the massage, Maxwell instructed [REDACTED] to roll over and Maxwell pulled down the sheet, exposing her breasts. Epstein was always near by and continued to hold a conversation with [REDACTED] throughout the massage. [REDACTED] was very self-conscious and uncomfortable with Epstein looking at her exposed body. Epstein asked [REDACTED] if she liked the massage by stating "aren't massages great." Maxwell completed the massage by rubbing her upper body, [REDACTED] No other sexual activity occurred and [REDACTED] removed herself from the table and got dressed.

The next morning, Epstein came into her room and got into bed with her. [REDACTED] was wearing her pajamas and Epstein was wearing sweat pants and a tee shirt. Epstein got under the covers and stated he felt like "cuddling". During the cuddling, Epstein was constantly hugging and "spooning" her. Epstein spent some time talking about what they were going to do that day. Maxwell did enter the room and observe Epstein in the bed and under the covers with [REDACTED]

During that day, Epstein and Maxwell took [REDACTED] on a tour of the ranch. [REDACTED] remembers there being some type of old western set located on the ranch. Additionally, Maxwell assisted [REDACTED] with her term paper for one of her high school classes and

complete some note cards. The chef prepared dinner and all three ate together. In the evening, Epstein and Maxwell took [REDACTED] to a movie, Primal Fear. While waiting for the movie, Epstein and Maxwell were acting very silly and overly sexual with each other. By way of explanation, [REDACTED] explained, they were continually poking, playing and touching each other. Once inside the movie, they purchased popcorn and cokes while Epstein sat between Maxwell and [REDACTED]. During the movie, Epstein reached over and held [REDACTED] hand. Epstein continually stroked and caressed her hand. At one point, he placed his hand on her thigh leaving it there for an extended period of time.

After returning to the ranch that night, [REDACTED] stated Epstein came into her room and sat on the bed with her. Epstein stroked her hair and told her how beautiful and pretty she was. At this point in the interview, [REDACTED] became visibly disturbed and was unable to recall the remainder of events for that evening at the ranch. Before she left the ranch, Epstein provided [REDACTED] with a pair of his sweat pants.

After returning home to Phoenix, Epstein called at least once to see how she was doing. During the summer of the captioned year, Epstein and Maxwell sent, via mail, a ticket and several hundred dollars to [REDACTED] for her travel to Thailand. [REDACTED] explained that she volunteered for [REDACTED], an organization providing North American youths an opportunity to volunteer in community service overseas.

[REDACTED] explained she never told anyone initially, because she did not want to mess things up for [REDACTED], who was employed by Epstein. She further explained that she was very young and did not want to ruin her sponsored summer trip volunteering for [REDACTED]. Additionally, she thought of Epstein and Maxwell as role models and parental figures.

Indexing

No Entities to display.

Intelligence

Potential IIR/SIR? No
Sentinel Tags: No Sentinel Tags Selected

Can you identify the source of this information? No

Routing



Drafted By:

Multiple Arrests

Filing and Security



Primary Case: 31E-MM-108062

Case Title: (U) EPSTEIN,
JEFFREY [REDACTED]

Serial Number: 119

Serialized: 08/07/2007

Category: Full Investigation
Initiated: 07/25/2006

Details



Serial #: 119

Type: FD302

From: [REDACTED]

To: MIAMI

Document Title: INTERVIEW OF [REDACTED]

Approval Date: 8/7/2007

Classification: SN

Contents 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 [REDACTED] was introduced to Jeffrey Epstein by a [REDACTED] year old girl named [REDACTED] Last Name Unknown(LNU). [REDACTED] began dating [REDACTED] in December 2000 [REDACTED] [REDACTED] 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 on a couch located in Epstein's steam room area. As [REDACTED] watched, [REDACTED] and Epstein [REDACTED] on the massage table which was located directly in front of the couch where [REDACTED] was seated. Epstein and [REDACTED] were looking at [REDACTED] as they were [REDACTED]. Epstein paid [REDACTED] \$300.00 at the end of the massage. Epstein also asked [REDACTED] for her cell phone number.

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

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

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

[REDACTED] went to Epstein's residence over 100 times for approximately three years beginning when she was [REDACTED] years old. She regularly used Yellow Cab to travel to Epstein's residence. [REDACTED]

would call [REDACTED] from New York to schedule the massage appointments for Epstein. Massage appointments were usually scheduled for the evening. [REDACTED] removed her bra during every massage session after her second visit. Near the end of the massage sessions Epstein would ask [REDACTED] 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. [REDACTED] was paid \$400.00 on two occasions.

Of all the massages [REDACTED] provided to Epstein, only three were "regular" massages. The others involved, at a minimum, Epstein [REDACTED] Epstein requested [REDACTED]

[REDACTED] stated Epstein has a hairy body and that [REDACTED] Epstein's [REDACTED] [REDACTED] never touched Epstein's [REDACTED]

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 the unidentified female began [REDACTED] as Epstein [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] Epstein did not [REDACTED]. He [REDACTED] on two occasions and both times [REDACTED] backed away from him. On one occasion, Epstein attempted to [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 [REDACTED] 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.

██████ 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 ██████ by Epstein via FedEx when she lived at Suwanee Drive, West Palm Beach, Florida. Epstein also gave ██████ two tickets to a concert featuring the band Incubus at the Sound Advice Amphitheater. ██████ called ██████ to inform her that Epstein left the concert tickets for her. Two older ladies brought the tickets to ██████ at the 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 ██████ ██████ 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 ██████.

On one occasion, when ██████ was approximately ██████ 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 that she was taken advantage of. Epstein told [REDACTED] he would never tell on her.

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

At age [REDACTED], [REDACTED] and subsequently traveled to Georgia in June 2003. Her [REDACTED]

[REDACTED] LNU, a friend of [REDACTED] brought a girl named [REDACTED] LNU to provide a massage to Epstein. [REDACTED] never met [REDACTED] LNU.

[REDACTED] provided the following telephone numbers: Mother's cell, [REDACTED]; Possible former house: [REDACTED] cell, [REDACTED]; [REDACTED]; [REDACTED] (aunt); [REDACTED] Stepfather [REDACTED] email address is [REDACTED]

[REDACTED] mentioned that during one of her visits to Epstein's residence she spoke to Michael Jackson over the telephone.

Indexing



No Entities to display.

Intelligence



Potential IIR/SIR? No
Sentinel Tags: No Sentinel Tags Selected

Can you identify the source of this information? No

Routing



Drafted By:

Filing and Security



Primary Case: 31E-MM-108062

Case Title: (U) EPSTEIN,
JEFFREY [REDACTED]

Serial Number: 162

Serialized: 05/31/2008

Category: Full Investigation
Initiated: 07/25/2006

Details



Serial #: 162

Type: EC

From: NEW YORK

To: MIAMI

Document Title: TO DOCUMENT SERVICE OF GRAND JURY SUBPOENA TO [REDACTED]

Approval Date: 5/31/2008

Classification: SN

Contents

Precedence: ROUTINE Date: 05/31/2008

To: Miami Attn: PB-2/PBCRA
SA [REDACTED]

From: New York

C-20

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062 (Pending)

Title: JEFFREY EPSTEIN;
[REDACTED] [REDACTED]
GHISLAINE N. MAXWELL;
WSTA - CHILD PROSTITUTION;

Synopsis: To document service of Grand Jury Subpoena to [REDACTED]
[REDACTED]

Enclosure(s): For the Miami Division the following documents have been enclosed:

1. One original and two copies of FD-302 reflecting interview with [REDACTED] [REDACTED] dated 05/29/2008.
2. One original Grand Jury Subpoena return dated 05/29/2008 in a 1-A envelope.

Details: On May 29, 2008, Special Agents (SAs) [REDACTED] and [REDACTED] of the Federal Bureau of Investigation (FBI) met with [REDACTED] [REDACTED] at her residence at 4103 31st Avenue, Astoria, New York.

[REDACTED] was advised of the identity of the interviewing agents and before agents could state the purpose of the interview, [REDACTED] stated she did not want to speak to the agents and wanted to speak to her attorney. [REDACTED] then provided agents with her attorney's business card. [REDACTED] attorney as listed on the business card is [REDACTED] ([REDACTED] Law Firm), [REDACTED] New York, NY 10075, telephone number [REDACTED]

Agents explained they were not there to arrest [REDACTED] and stated she was not a target of any FBI investigation but were there to interview [REDACTED]. She was then provided with a copy of a Grand Jury Subpoena issued by the Southern District of Florida, United States District Court, 701 Clematis Street, West Palm Beach, Florida 33401 to appear before the grand jury on June 3, 2008.

[REDACTED] stated that she would speak to her attorney and understood the consequences of not showing up to the grand jury in Florida. Agents provided contact information for [REDACTED] should she later want to contact agents regarding this matter.

It should be noted that [REDACTED] did call SA [REDACTED] later that same day and stated she wanted to know why agents wanted to talk to her so that she in turn could consult her attorney in this matter. SA [REDACTED] replied that this was regarding JEFFREY EPSTEIN. SA [REDACTED] then asked [REDACTED] "well you are familiar with JEFFREY EPSTEIN right?". [REDACTED] then answered "OK...", and then asked about travel arrangements to Florida for grand jury.

[REDACTED] was then referred to the printed material that was included with the subpoena regarding her travel and answered [REDACTED] questions. [REDACTED] added that her [REDACTED] was in town and her uncle was also supposed to visit and stay

with her but she would do her best to make arrangements for them. She added that her husband [REDACTED] (last name not provided) would probably be traveling with her. [REDACTED] provided no further information at this time.

The return of service for the Grand Jury Subpoena was placed in a 1-A envelope.

Indexing



No Entities to display.

Intelligence



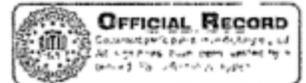
Potential IIR/SIR? No
Sentinel Tags: No Sentinel Tags Selected

Can you identify the source of this information? No

Routing



Drafted By: [REDACTED]
Approved By: [REDACTED]



FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/05/2013

██████████, ██████████ maiden name ██████████, date of birth ██████████, Social Security Account Number ██████████, United States Citizen and Australian Permanent Resident, residence ██████████, ██████████, ██████████ was interviewed at the United States Consulate in Sydney, Australia. ██████████ was advised of the identity of the interviewing agents and purpose of the interview. Present during the interview was Federal Bureau of Investigation Special Agent ██████████, ██████████, ██████████ husband, ██████████ and via telephone, Assistant United States Attorney ██████████. ██████████ provided the following information:

██████████ was born in Sacramento, California to parents ██████████ and ██████████. ██████████ father, ██████████, date of birth ██████████, currently resides in California and her mother, ██████████, date of birth ██████████, currently resides in Colorado. ██████████ moved to Palm Beach County, Florida with her parents when she was four years old and returned to California at age 11. She returned to Florida at age ██████████ and was ██████████ in West Palm Beach, Florida.

██████████ she was approximately ██████████ years old, and while living on the streets in Miami, Florida, she met RON EPPINGER. EPPINGER was in his 60's and owned an escort service called "The Perfect 10." EPPINGER recruited young Yugoslavian females to become escorts and would arrange for them to obtain fraudulent United States passports. EPPINGER had seven to nine females between the ages of 16 and 24 living with him at his three bedroom apartment in downtown Miami, Florida. EPPINGER had a modeling agency that helped him recruit young females, and he was not shy about producing pornography. EPPINGER frequently produced pornography of lesbian sexual activity. EPPINGER liked young girls and kept them on a specific diet to keep them thin. EPPINGER engaged in sexual activity with ██████████ from the first day they met throughout their four to six month relationship. EPPINGER was training ██████████ to be an escort and referred to her as "his baby." EPPINGER gave ██████████ a life off of the streets which made her feel

Investigation on 03/17/2011 at Sydney, Australia (In Person)File # 31E-MM-108062Date drafted 07/05/2013

by ██████████

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EFTA01699147

31E-MM-108062

Continuation of FD-302 of [REDACTED] [REDACTED], On 03/17/2011, Page 2 of 12

like she was locked into the relationship. EPPINGER gave [REDACTED] pharmaceutical drugs toward the end of their relationship.

EPPINGER was well connected in wealthy social circles and had many famous clients. Some of the clients would take the escorts to a club or dinner before engaging in sexual activity with the women. Some clients were known to rent yachts as a place to take the women.

[REDACTED] relationship with EPPINGER ended while she was at a private ranch near Ocala, Florida. [REDACTED] telephonically contacted a childhood friend, [REDACTED], from a telephone at the ranch. [REDACTED] knew [REDACTED] from elementary school and called him at the home telephone of [REDACTED] and [REDACTED]. [REDACTED] told [REDACTED] she was very lonely, and [REDACTED] asked her why she did not leave EPPINGER. EPPINGER learned of [REDACTED] telephone conversation with [REDACTED] and became angry. EPPINGER entered the recreational vehicle (RV) [REDACTED] was staying in at the ranch and yelled, "What are you doing to me?" He did not strike her but was loud and intimidating toward her. He had someone pack her belongings and told her she was going to live with another man.

EPPINGER sent her by limousine to a man she knew as Charlie LNU who was the owner of the club HOT CHOCOLATES in Fort Lauderdale, Florida. [REDACTED] felt that she was sent to CHARLIE LNU as a favor but did not know the specifics of the arrangement. [REDACTED] engaged in sexual activity with CHARLIE LNU who was described as a white male in his 40's. [REDACTED] stated CHARLIE LNU was aware of her true age. [REDACTED] stayed with CHARLIE LNU for approximately one or two weeks before the police located her and returned her to her parents. [REDACTED] was interviewed by a male detective. [REDACTED] parents were still married at the time and lived near Royal Palm Beach, Florida. [REDACTED] believed there was an FBI investigation related to EPPINGER and that he fled the country. She never saw EPPINGER again after he transported her to CHARLIE LNU.

In approximately June 1998 or 1999, [REDACTED] began working at Donald Trump's Mar-A-Lago Club in Palm Beach, Florida. [REDACTED] father worked at Mar-A-Lago as a [REDACTED] and was able to help her gain employment as a [REDACTED] and later as a [REDACTED] at the club. [REDACTED] started studying for her GED and wanted to become a massage therapist. In August, [REDACTED] was reading an anatomy/massage book and was approached by GHISLAINE MAXWELL at Mar-A-Lago. MAXWELL explained that she was looking for a traveling masseuse. MAXWELL offered to pay her \$200 per hour and help her get her masseuse accreditation. MAXWELL explained that she and her companion, JEFFREY EPSTEIN, traveled around the world.

[REDACTED] consulted her father about the opportunity and at approximately 5:00 p.m. the same day, her father drove her to a residence at El Brillo

EFTA01699148

31E-MM-108062

Continuation of FD-302 of [REDACTED], On 03/17/2011, Page 3 of 12

Way, Palm Beach, Florida. MAXWELL spoke with [REDACTED] father and told him it was a wonderful opportunity for [REDACTED] [REDACTED] met the housekeepers, [REDACTED] and [REDACTED] also known as JOHN and MARY. [REDACTED] was led upstairs by MAXWELL and observed numerous photographs throughout the house of young women in the nude or wearing bikinis. Some of the photographs appeared to be professional and others were snapshots. All of the women in the photographs were beautiful and described as model types.

Once upstairs in EPSTEIN's bedroom, EPSTEIN was already on the massage table lying on his stomach face down. EPSTEIN was nude or partially covered with a towel. MAXWELL instructed [REDACTED] to wash her hands prior to beginning the massage. The massage began and MAXWELL demonstrated massage techniques to [REDACTED]

During the course of the massage, MAXWELL and EPSTEIN questioned [REDACTED] about her past, including her [REDACTED] [REDACTED] was also asked if she took birth control.

EPSTEIN then rolled over onto his back on the massage table and was completely nude. MAXWELL undressed and began to undress [REDACTED] EPSTEIN and MAXWELL laughed at the printed pattern of [REDACTED] underwear.

[REDACTED] was given instruction and began [REDACTED] and [REDACTED] EPSTEIN [REDACTED]. Both MAXWELL and EPSTEIN [REDACTED] MAXWELL also [REDACTED] on [REDACTED] engaged in [REDACTED] with EPSTEIN, whereby [REDACTED] EPSTEIN while he lay on his back on the massage table with [REDACTED] facing him. EPSTEIN did not wear [REDACTED]. The [REDACTED] continued until EPSTEIN neared the [REDACTED]. Just prior to EPSTEIN [REDACTED] and [REDACTED]

At the conclusion, MAXWELL instructed [REDACTED] to obtain two warm wash clothes. One wash cloth was used to clean EPSTEIN's [REDACTED] and the second was to be laid on his genital area to help him relax. [REDACTED] described EPSTEIN's [REDACTED] EPSTEIN and [REDACTED] then moved to the steam room and shower where [REDACTED] massaged EPSTEIN's feet and cleaned him with soap and a loofah in the shower.

At the conclusion of the shower, [REDACTED] went downstairs and MAXWELL paid [REDACTED] \$200.00 in cash which [REDACTED] believed was obtained from a black duffel bag from EPSTEIN's office. [REDACTED] was also present. Arrangements were made for [REDACTED] to return to the house the following day after work. [REDACTED] cellular phone number was given to EPSTEIN and MAXWELL.

EFTA01699149

31E-MM-108062

Continuation of FD-302 of [REDACTED] [REDACTED], On 03/17/2011, Page 4 of 12

The same routine and pattern of massages and sexual activity between EPSTEIN, MAXWELL, and [REDACTED] continued for between one and two weeks. At times, MAXWELL [REDACTED] on [REDACTED]. The [REDACTED] [REDACTED] were pink or black in color and were kept in a drawer near EPSTEIN's bed. EPSTEIN and MAXWELL offered [REDACTED] the option to quit her job at Mar-A-Lago and travel with EPSTEIN full time as his masseuse. There was also discussion of [REDACTED] receiving massage training. [REDACTED] was to be paid \$200.00 per day for travel and \$200.00 per hour for massages.

Early in her relationship with EPSTEIN, [REDACTED] met [REDACTED] who was 17 years old at the time. [REDACTED] was from an area outside of London, England and was introduced as MAXWELL's assistant.

[REDACTED] soon began traveling with EPSTEIN. For the initial six months, [REDACTED] traveled with EPSTEIN around the United States and Caribbean, including California, New York City, New Mexico, and various business trips. During those trips, EPSTEIN continued to engage in sexual acts with [REDACTED].

Six to nine months after [REDACTED] began working for EPSTEIN, EPSTEIN informed [REDACTED] that she would get her first massage client. [REDACTED] was introduced to [REDACTED] LNU, a former model, and her husband, [REDACTED] in Palm Beach, Florida. [REDACTED] LNU was a former girlfriend of EPSTEIN's and was [REDACTED]. [REDACTED] met the couple at a condominium next to the Breakers hotel. The condominium was bought for [REDACTED] LNU by EPSTEIN and was a unit that required the use of a elevator to access it. In the condominium, [REDACTED] provided a normal massage to [REDACTED] LNU. Shortly thereafter, [REDACTED] LNU went to sleep in another room and [REDACTED] provided an erotic massage to [REDACTED]. [REDACTED] undressed and [REDACTED] on [REDACTED] and [REDACTED] also engaged in [REDACTED] with [REDACTED]. [REDACTED] cleaned [REDACTED] in a similar fashion as she cleaned EPSTEIN. She was paid cash by [REDACTED] totaling several hundred dollars. In addition, EPSTEIN paid [REDACTED] for her encounter with [REDACTED] the following day. [REDACTED] was 16 years old at the time she [REDACTED] with [REDACTED].

[REDACTED] advised that [REDACTED] introduced her to the drug Xanax. She explained that Xanax helped her escape from reality but allowed her to still function normally. Xanax helped her go forward with what she was doing with EPSTEIN and others. Her habit went from two pills per day up to eight pills per day.

[REDACTED] second client was an academic of some sort described as an older American male with a white beard and glasses. EPSTEIN sent [REDACTED] from Miami International Airport to his private island in the United States Virgin Islands (USVI) by commercial airline. [REDACTED] was picked up at the airport by MILES ALEXANDER and then taken to the island by boat. [REDACTED]

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pointed out that GHISLAINE MAXWELL had a helicopter that she would frequently fly in the USVI. EPSTEIN instructed [REDACTED] to entertain the client as if she was the man's girlfriend. The client was goofy and wanted to ride jet skis and participate in other island activities besides the sexual activity that was expected. [REDACTED] spent two days on the island with the client. [REDACTED] assumes the client also traveled to the USVI commercially.

During the following several months, [REDACTED] traveled internationally with EPSTEIN. Prior to her traveling abroad, EPSTEIN assisted [REDACTED] in getting her passport. [REDACTED] got passport photographs of herself and provided them to EPSTEIN. The remaining paperwork was taken care of by EPSTEIN or someone on his behalf. [REDACTED] traveled to Paris, France, the South of France, London, England, Africa, and Spain. While in Paris, [REDACTED] recalled staying at a hotel overlooking the Champs-Élysées. While traveling with EPSTEIN, [REDACTED] traveled on EPSTEIN's private planes including a 727 aircraft and a black plane. During the international travel, EPSTEIN and [REDACTED] engaged in sexual activity in all locations. At times, [REDACTED] would engage in sexual activity with EPSTEIN and other girls, and at times, she would [REDACTED] while EPSTEIN was present. Rarely a day would pass where EPSTEIN and [REDACTED] would not engage in some type of sexual contact.

"Mail on Sunday" journalist SHARON CHURCHER contacted [REDACTED] through [REDACTED] girlfriend, [REDACTED] and explained that she was following the JEFFREY EPSTEIN case and wanted to talk to [REDACTED] about EPSTEIN, MAXWELL, and PRINCE ANDREW (ANDREW ALBERT CHRISTIAN EDWARD), DUKE OF YORK. CHURCHER told [REDACTED] that she wanted a quick story about PRINCE ANDREW and offered [REDACTED] a contract. [REDACTED] agreed to the contract for her story and was paid \$140,000 for the story, \$10,000 when the article was printed, and another \$10,000 to be wired into [REDACTED] account in May 2011. The contract prevented [REDACTED] from talking to any other press for a specified period. [REDACTED] advised that she provided CHURCHER with detailed information that she did not believe CHURCHER would publish.

[REDACTED] met [REDACTED] after [REDACTED] began working for EPSTEIN. [REDACTED] was one of EPSTEIN's very close girls, though she was not around EPSTEIN as much as [REDACTED]. [REDACTED] frequently traveled with EPSTEIN and was pursuing an acting career in California. EPSTEIN got rid of [REDACTED] because she had a cocaine habit. One of the house maids at EPSTEIN's island found cocaine, and EPSTEIN sent [REDACTED] back to the UNITED STATES. [REDACTED] was a couple of years older than [REDACTED].

One of EPSTEIN's associates, JEAN LUC BRUNEL, was a model recruiter and was frequently around EPSTEIN. BRUNEL would bring girls to EPSTEIN. Many

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of the girls BRUNEL brought to EPSTEIN had poor English language skills and appeared to be very young. [REDACTED] estimated some of the girls were as young as 16 years old. The young girls were promised modeling contracts or acting careers.

EPSTEIN promised [REDACTED] an acting career. At age 16, [REDACTED] met [REDACTED] at a blue waterfront beach cottage in Malibu, California that EPSTEIN had purchased for [REDACTED]. [REDACTED] believed she and [REDACTED] were approximately the same age. [REDACTED] and [REDACTED] had a sexual encounter as directed by EPSTEIN. [REDACTED] was also recruiting additional females for EPSTEIN. On the taxi ride back to the airport, EPSTEIN bragged that he had just purchased a girl from her mother. The girl was Czechoslovakian or Yugoslavian, and her father had recently passed away. EPSTEIN owned a residence in the Los Angeles area near a famous former model. He had also purchased residences for other unknown females.

EPSTEIN was very selective and preferred young, compliant, beautiful, fun girls with no tattoos or piercings. EPSTEIN did not like African American females. EPSTEIN liked to be nurtured, and [REDACTED] would dress him, rub his toes, and brush his hair. EPSTEIN did not want to ask for what he wanted.

A Turkish girl named [REDACTED] frequently traveled with EPSTEIN. [REDACTED] was in love with EPSTEIN. [REDACTED] was saving herself and would not [REDACTED] with EPSTEIN. Although [REDACTED] would not [REDACTED], she would frequently engage in [REDACTED] with EPSTEIN. [REDACTED] became jealous of [REDACTED] and EPSTEIN ended his relationship with [REDACTED]. If a girl became clingy and exhibited feelings for EPSTEIN, he would end the relationship.

EPSTEIN wanted to have a child with [REDACTED] though EPSTEIN explained the he wished to continue to be with other women. [REDACTED] provided an erotic massage to [REDACTED] in New York, New York. EPSTEIN and [REDACTED] were close friends and had regular contact. [REDACTED] described [REDACTED] as a creep.

An unknown individual sent EPSTEIN three 12 year-old girls from France as a birthday gift. [REDACTED] saw the three girls when she arrived at EPSTEIN's Palm Beach residence. The girls provided EPSTEIN with an erotic massage. [REDACTED] had foreplay with the girls as directed by EPSTEIN. [REDACTED] said that day was a low stage in her relationship with EPSTEIN because she could not believe EPSTEIN's excited expression. The young girls seemed to have been prepped for what they were doing with EPSTEIN. The 12 year-old girls had [REDACTED] never

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saw the girls again. [REDACTED] believed the girls may have been provided by JEAN LUC BRUNEL because BRUNEL was at the residence at the time, but [REDACTED] was not certain of BRUNEL's involvement.

[REDACTED] had a picture of herself she wanted to give EPSTEIN for his birthday. MAXWELL did not like the photo and took more photographs of [REDACTED] in an alluring pose. MAXWELL frequently took nude or alluring photographs of the girls around EPSTEIN. The photographs were often artistic pornographic photographs. MAXWELL had a professional camera and printed numerous photographs that filled multiple boxes at MAXWELL's residence EPSTEIN had purchased for her in 1999 or 2000. EPSTEIN did not take photographs of the girls himself but enjoyed the photographs given to him by MAXWELL.

[REDACTED] described some of the unique interior areas of EPSTEIN's Manhattan residence. The first floor had a surveillance room that displayed approximately 50 cameras on the premises. Also on the first floor was a study where many photographs were displayed. The home was dimly lit, castle-like, and decorated in an ornate fashion. The floors were tan marble, and the main staircase was marble with a wooden railing. In addition to the main staircase, there was a hidden staircase that led to EPSTEIN's massage room on the second floor. In the hidden stairwell, there were eyeballs embedded into the wall along the staircase. The dimly lit massage room, which [REDACTED] referred to as "the dungeon," had a massage table in the middle of the room and a separate corridor with a shower and sauna that led to other rooms. [REDACTED] attorneys indicated that some of the activity that occurred in "the dungeon" may have been recorded. The guest rooms were located on the third and fourth floors, which was where [REDACTED] stayed. The top floor was EPSTEIN's room and had a large glass atrium above the shower.

While in New York, [REDACTED] also stayed at an apartment on 66th street that EPSTEIN provided. [REDACTED] was aware of EPSTEIN having additional apartments in the same building. According to SHARON CHURCHER, the apartment building on 66th street was owned by MARK EPSTEIN. [REDACTED] advised that she had a photograph of the interior of the 66th Street apartment among other photos of her time with EPSTEIN.

[REDACTED] advised that some of her photographs that were provided to her civil attorneys by her family were not returned. One of the missing photos depicted [REDACTED] wearing a pink dress while seated on a quad bike.

[REDACTED] LNU was an Asian female that formerly lived in the Greenwich Village area of New York and engaged in sexual activity with EPSTEIN. [REDACTED]

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LNU and [REDACTED] went shopping together and purchased clothing and [REDACTED]. [REDACTED] explained that EPSTEIN enjoyed [REDACTED] the girls.

EPSTEIN had computers in his office, study, and library. She recalled him having at least one desktop computer. MAXWELL had several laptop computers.

EPSTEIN used [REDACTED] as a driver to bring females to the Palm Beach residence. EPSTEIN thought [REDACTED] was a schmuck. [REDACTED] was [REDACTED] boyfriend at the time, and he would frequently drive her to EPSTEIN's residence. [REDACTED] did not mind what [REDACTED] was doing because of the money she was getting from EPSTEIN. [REDACTED] recalled a few of the females she had recruited for EPSTEIN. [REDACTED] LNU was a 17 year-old with blonde hair and brown eyes. [REDACTED] sister, was not accepted by EPSTEIN because she [REDACTED]. [REDACTED] LNU, 16-18 years old, had freckles and naturally curly light brown hair. EPSTEIN requested [REDACTED] to find young, pretty, white females to bring to him. EPSTEIN paid her \$400 per hour if she brought females to him. [REDACTED] used a cellular telephone provided by EPSTEIN. She believed it was a New York City number but could not recall the number. [REDACTED] and [REDACTED] were sent to clubs and shops in New York to recruit females for EPSTEIN. MAXWELL continued to recruit females for EPSTEIN as well. [REDACTED] could only remember faces of the females not their names. [REDACTED] did not procure any females for EPSTEIN in New Mexico, but she did try unsuccessfully to get females for him in St. Thomas, United States Virgin Islands (USVI).

[REDACTED] recalled two aircraft owned by EPSTEIN, a 727 and a black Gulfstream. The Gulfstream had some type of slogan on it, but she could not recall the wording. One of the pilots of the aircraft was LARRY LNU. [REDACTED] advised that sex acts occurred while traveling on the aircraft. EPSTEIN also had smaller aircraft and helicopters.

[REDACTED] traveled with EPSTEIN to a self-help conference at a hotel in New Orleans, Louisiana. The hotel was near the Hard Rock Café in New Orleans. [REDACTED] traveled the world with EPSTEIN including the USVI, New York, Santa Fe, Palm Beach, France, Africa, Spain and the United Kingdom.

EPSTEIN traveled to Europe for approximately six weeks with an architect to get construction design ideas. [REDACTED] recalled visiting Alhambra Castle in Spain. The architect left toward the end of the trip. EPSTEIN, MAXWELL, and [REDACTED] eventually traveled to the United Kingdom and

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while there, MAXWELL approached [REDACTED] in a very excited manner and told her they had to go shopping to pick out a dress because [REDACTED] would be dancing with the Queen's son, referring to PRINCE ANDREW, Duke of York.

[REDACTED] and MAXWELL went shopping and purchased makeup, clothing, and a Burberry bag. The items were purchased with MAXWELL's credit card. [REDACTED] and MAXWELL returned to MAXWELL's townhome in London, and MAXWELL instructed [REDACTED] to get ready. When [REDACTED] came down after getting ready, she was introduced to PRINCE ANDREW with a traditional English greeting. MAXWELL, EPSTEIN, and PRINCE ANDREW talked gossip and poked fun at [REDACTED] weight. EPSTEIN and MAXWELL asked PRINCE ANDREW to guess [REDACTED] age. PRINCE ANDREW responded, "17," which was [REDACTED] correct age. EPSTEIN and MAXWELL's responded, "You're right there." PRINCE ANDREW had two security guards and a driver with him who traveled from MAXWELL's residence to CLUB TRAMP in London. EPSTEIN, MAXWELL, and [REDACTED] traveled to CLUB TRAMP in a separate vehicle. [REDACTED] danced with PRINCE ANDREW at CLUB TRAMP and stated he is the worst dancer in the world. PRINCE ANDREW was grabbing her waist and fondling her on the dance floor. PRINCE ANDREW's security personnel were outside the club. It seemed that no one at the club recognized him. They stayed at CLUB TRAMP for an hour or hour and a half and drank a couple of cocktails before returning to MAXWELL's residence. [REDACTED] had not received any direction from EPSTEIN or MAXWELL on what to do with PRINCE ANDREW other than be very pleasant and energetic. After returning to MAXWELL's residence, [REDACTED] requested EPSTEIN to take a photograph of her with PRINCE ANDREW. [REDACTED] advised that she still had the original photograph in her possession and would provide it to the interviewing agents. [REDACTED] proceeded with PRINCE ANDREW into a bathroom where they engaged in foreplay. [REDACTED] advised that PRINCE ANDREW has a [REDACTED]. Following the foreplay in the bathroom, [REDACTED] and PRINCE ANDREW entered a bedroom where they engaged in [REDACTED]. PRINCE ANDREW [REDACTED] and departed MAXWELL's residence a short time later.

Approximately two months later, [REDACTED] met PRINCE ANDREW again at EPSTEIN's Manhattan residence where she gave PRINCE ANDREW an erotic massage. They engaged in foreplay, and she [REDACTED] PRINCE ANDREW until [REDACTED]. PRINCE ANDREW did not touch [REDACTED] as he did during their first sexual encounter. [REDACTED] recalled one of EPSTEIN's assistants, [REDACTED] LNU, being at the residence. MAXWELL had purchased a puppet resembling PRINCE ANDREW to give to him as a gift. The group joked after the puppet's hand was placed on one of the girls' breasts and then PRINCE ANDREW mimicked the puppet by placing his hand on another female's breast. [REDACTED] recalled MAXWELL joking about trading [REDACTED] in because she was getting too old.

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[REDACTED] recalled meeting PRINCE ANDREW a third time on EPSTEIN's private island in the USVI. [REDACTED] was using Xanax heavily at the time, and her recollection was not clear. She remembered there were many models on the island that did not speak English along with a modeling person who had an unknown accent.

EPSTEIN's private island had a main house with a television room, dining room, office, and kitchen. There was also a pool surrounded by four cottages where females stayed. EPSTEIN's quarters were down a spiral staircase that lead to a master suite. The island property had numerous outdoor activities including a trampoline on the water, boats, jet skis, and quad bikes. [REDACTED] observed a desktop computer in the office EPSTEIN and MAXWELL shared.

EPSTEIN did not have a problem with [REDACTED] using prescription drugs. EPSTEIN did not do drugs or alcohol and was described by [REDACTED] as a health freak. EPSTEIN had a chef, [REDACTED] LNU, that prepared meals. [REDACTED] LNU observed females walking around EPSTEIN's residences naked. [REDACTED] LNU had short brown hair, blue eyes, and was soft spoken. [REDACTED] LNU had a wife and [REDACTED].

EPSTEIN's main driver in New York was "JOJO" (TRUE NAME UNKNOWN), an Asian male. EPSTEIN also had a ranch employee in New Mexico, but [REDACTED] could not recall his name. She did have a photograph of the ranch employee.

[REDACTED] met numerous famous people while she was with EPSTEIN including academics, politicians, and celebrities. She met BILL CLINTON and AL GORE and TIPPER GORE at EPSTEIN's private island. [REDACTED] did not engage in sexual activity with CLINTON or GORE.

[REDACTED] received many gifts from EPSTEIN including jewelry, watches, bags, shoes, make up, clothing, and home furnishings. EPSTEIN gave her a couch from France that had terry cloth upholstery with goose down feathers. [REDACTED] left all of the items behind when she traveled to Thailand to receive massage training.

In August 2002, [REDACTED] traveled by commercial airline to [REDACTED] Thailand and began her massage training at [REDACTED] where she received her massage certification. She stayed at the Princess Hotel in Thailand and was instructed to procure a female for EPSTEIN but never did. [REDACTED] met her future husband, [REDACTED] during her visit to Thailand. [REDACTED] contacted EPSTEIN telephonically and told him she had fallen in love with someone. EPSTEIN's response before abruptly hanging up the phone was, "Have a good life."

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[REDACTED] had not heard from EPSTEIN until he became concerned about an investigation into his sexual activity with minors. [REDACTED] received a telephone call from [REDACTED]. During that call, [REDACTED] stated he was an FBI agent. He was trying to determine what she knew about EPSTEIN's activities. She did not tell [REDACTED] anything about her knowledge of EPSTEIN's activities. She also received another telephone call from a person that indicated he was an FBI agent. She did not tell that individual anything either. She also received a call from an attorney that was trying to determine if she had spoken with anyone or was willing to speak to anyone about her relationship with EPSTEIN. The attorney advised that EPSTEIN would take care of her if she did not talk to anyone. She explained that she was receiving telephone calls from people whom she did not know and that she was uncomfortable telling them anything over the telephone.

One or two weeks later, an unknown attorney and EPSTEIN contacted [REDACTED] telephonically. EPSTEIN explained that if she did not say anything to investigators he would take care of her.

[REDACTED] was using a cellular telephone belonging to her husband. She nor her husband could recall the telephone number but advised that the carrier was OPTUS telephone company.

[REDACTED] reviewed a series of photographs of individuals and identified the following:

Page 1, number 1, ALAN DERSHOWITZ

Page 1, number 2, [REDACTED] [REDACTED] [REDACTED]"

Page 2, number 1, [REDACTED] [REDACTED]

Page 2, number 6, [REDACTED] [REDACTED]

Page 3, number 2, AL GORE

Page 4, number 3, [REDACTED] LNU

Page 4, number 7, [REDACTED] [REDACTED]

Page 4, number 8, [REDACTED] [REDACTED]

Page 5, number 1, JEAN LUC BRUNEL

[REDACTED] advised that the following were familiar to her, but she could not recall their names or her association to them:

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Page 1, number 4

Page 2, numbers 7 and 8

Page 3, number 8

Page 4, number 1

Page 5, numbers 5 and 8

The images reviewed by [REDACTED] were placed in a 1A envelope of the case file.

When questioned about United States Customs and Border (CBP) Patrol records of her entries into the United States, [REDACTED] advised that her January 2001 record was the return from her London, England trip where she had her first sexual encounter with PRINCE ANDREW. The April 2001 CBP record was her return to the United States just prior to her second sexual encounter with PRINCE ANDREW. [REDACTED] could not recall her travel from March and May 2001 CPB records. [REDACTED] advised that her United States Passport was turned over to the United States Consulate in Sydney, Australia.

On March 18, 2011, writer, SA [REDACTED] and Sydney ALAT [REDACTED] traveled to [REDACTED] residence where she provided 20 photographs and her [REDACTED] massage school certification. FD-597 Receipts for Property were executed for the items and a copy was provided to [REDACTED]. It is noted that the receipts were dated based on the United States Eastern Standard Time Zone date. The photographs, certification and original FD-597s were placed in a 1A envelopes of case file.

**ITEM
WAS NOT
SCANNED**

DESCRIPTION

CD

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