

■: Yes.

■: OK.

■: And then to stay in the room for a couple of seconds and then Jeffrey would be coming in the room any minute. And then Jeffrey did come in the room, he said Hi and he shook my hand again but then he went out of the room and he got just a towel on and then he came into the room again and laid belly down on the massage table.

■: OK. Stop a minute what did this man look like? This Jeffrey Epstein.

■: Old.

(Laughter)

■: How old?

■: Ah, he looked like 50sh maybe, 40sh.

■: OK. Ah, how he was he dressed when you initially met him?

■: Like he was going golfing, he just like ah, Polo t-shirt on and khaki pants.

■: OK and how were you met, when your first went to his house, DRESSED when you first went to his house?

■: Ah, I was wearing a regular t-shirt, my hollister shirt and just some jeans.

■: OK. What kind of underwear did you have on?

■: A thong.

■: And the bra, what type of bra?

■: It was a bra.

■: No special certain type.

■: Ah, ah.

■: But thong underwear. Were you uncomfortable getting down to your bra and

underwear?

■: Aha, like I was kind of hesitant, I was like sitting in the room for, until Jeffrey came in, like thinking like to myself, well, like what's going on? Like I don't know, I was kind of hesitant but then I just didn't care 'cause I wanted \$200 'cause I wanted to spend it and so I just

■: OK, alright. So he comes out and he's in a towel. Start from there.

■: And he like laid on the massage table, on his stomach and then he told me like I should grab any of the three lotions that she had put down on the table and so I just grabbed one of them and then I just gave, like I sat. First I wasn't sitting on the table because he was sitting on the table and I was kind like, I just stood up and then I started to give him a massage and then he's making conversation asking me exactly what he was gonna tell me to do, like, it was, high school, do you go to and all that stuff, so...

■: Did he ask you how old you were?

■: Aha.

■: And what did you tell him?

■: I told him I was 18. And, ah, he asked me like what do I like to do on my spare time and I said I dance and all the stuff and just asked me some small talk. And then he's like, oh, well you don't need to stand up, you can sit on the table and, so I sat on the table and I was giving him a massage and I think the massage was a couple of minutes like 15 or 20 minutes and this whole time we were just conversating about anything and he was telling how he had another house in New York and just all bunch stuff that I was like amused by and then, ah, after like 20 minutes of giving him a massage or 30 minutes or something. It was around that time, he asked me if I wanted to make an extra \$100 and ah, all, that he had to use...

■: Before we get there me just ask you a couple things. You said that the Assistant had you [REDACTED]

■: Hmm, mmm.

■: Is that yes?

■: Yeah.

█: Do you remember telling Detective █ that it was Jeffrey Epstein that asked you to undress?

█: No, I'm positive it wasn't Jeffrey, 'cause he didn't come in the room 'till after I was already █

█: OK. That's in her report, that's incorrect.

█: Yes.

█: Ah, when you talked about getting on the table, do you recall telling Detective █ that you were actually █

█: Yeah, that's when I got on the table after he, after a couple of minutes.

█: █

█: Yeah. Well, kind of there's a towel. Like it was kind of █
█

█: So if she wrote: You stated you █
█

█: That be kind of correct.

█: OK

█: Yeah, I guess you can say that.

█: So how long did that go on when you are █?

█: The, until, like the massage part was over and then he is, ah, like asked, well, would you like to make an extra \$100 and I said sure. And then he's like but I, I ah, have to like you're not gonna be giving me a massage anymore. It's gonna be something different and I was like, oh, what is it? And then he's like █
█ And I said OK. And then, so then he got up and he went to like the, like other room for a couple of seconds, like literally couple seconds and then came back in the room. And next to the little vanity, big mirror and on the big table, there was on the floor, █
█

■: What did it look like?

■:

[REDACTED]

■: What was it shaped like?

■:

[REDACTED]

■: OK, alright.

■: And then, ah, after he grabbed that, he laid back on the table and, except this time he was on his back and I was partially on the table [REDACTED], like sometimes I put it on the couch. Like 'cause the couch was right here and the table was right there so it's kind of close and I, he told me to keep giving him a massage [REDACTED]

■: So you're sitting on the table and he's standing up.

■: No, no, he was laying back on the table, but like I was kind of on the table. [REDACTED]

■: OK, but he's laying down now?

■: Aha.

■: OK.

■:

[REDACTED]

■: Now, I hate, I have to be detailed here. [REDACTED]

■:

[REDACTED]

■: OK, alright. Go ahead.

■: OK. And then, after for a couple of minutes, that's what he was doing, [REDACTED] for like a couple of minutes, ah, like I was still on the table and ah, [REDACTED] told me that if he, like if he does that you have to get more money because that's like.

He gives you extra money [REDACTED] anyway 'cause I guess it's some his rule or whatever....

[REDACTED]: Had [REDACTED] told you that before?

[REDACTED]: Hmm, mm. She told me that like the night that I, like had this whole conversation with her and she told me about it.

[REDACTED]: OK. So she just didn't tell you were going for a massage. She told you that there you might have to take your clothes off?

[REDACTED]: No. She didn't tell me that I have to take my clothes off but she said that if [REDACTED] [REDACTED], then you can get more money.

[REDACTED]: OK. So when he offered the extra \$100, you had a pretty good idea what was coming next?

[REDACTED]: Yeah.

[REDACTED]: OK.

[REDACTED]: And, ah...

[REDACTED]: And when [REDACTED], what do you mean?

[REDACTED]: He put [REDACTED] and [REDACTED].

[REDACTED]: OK. Could you see [REDACTED] at that point?

[REDACTED]: Aha.

[REDACTED]: Is that a yes?

[REDACTED]: Yes.

[REDACTED]: Alright, go ahead. That went on for how long?

[REDACTED]: A couple of seconds maybe, like, yeah, like 40 seconds and then ah, and then after that, like the massage was over and he went into the, out the other door, back to where, I couldn't see where he was going 'cause the door was this way and he walked out and I guess he had like, ah, his money behind the door because it only took him a couple of seconds for him to come back in the room and then he

opened this money, like this block and give me 300 dollar bills and he told me thank you and then he's like, ah, there's a notepad there next to the couch and he told me to write my name, my number 'cause I had a cell phone at the time and he told me to write my cell phone number down, and ah, how he can get a hold of me and all this stuff. So I wrote my number down, and wrote my name and then after that he just left the room and told me I can get you again and that it was done, I was over.

█: Did you actually see him █?

█: No.

█: Did he not █ or you didn't see that ?

█: If he did, I didn't see.

█: Ah, do you recall telling Detective █ happened in a different sequence?

█: No.

█: And that he █?

█: Mmm, maybe this was like two and a half years ago, so

█: OK.

█: That could've happened.

█: Do you recall not telling her about the █ at all the first time you talked to her?

█: Yeah. I remembered that because I was scared.

█: OK. Why were you scared about that and not scared telling her that he █ in front of you or █ in front of you?

█: 'Cause that's his body and the █

█: So you didn't want to admit that you allowed him to █?

█: Yeah.

█: OK. And he gave you \$300, you left your number so he can contact you again?

█: Yes.

█: OK. Ah, when you left the room what happened? You got dressed, did he take you downstairs or did you go downstairs by yourself?

█: I just went downstairs by myself.

█: Who was down there? Was █ still down there?

█: Aha. The, █ was there and the other girl was there and the Assistant lady she might have been there but I don't know, I can't remember but then after that, ah, we left. Like they don't do anything, they didn't, she got money but she didn't do anything.

█: Who is she?

█: █ did.

█: Do you know how much money █ got?

█: I think it was \$300 too or maybe \$200.

█: Do you know what that was for?

█: Not at the time, I, I thought, maybe she did something with somebody else in the house but then I was like thinking. There was only Jeffrey and the lady there, like I didn't think anything of it and I...

█: So did you learn that she got money for bringing you there?

█: Yeah. I kind of figure that when I got back home like I was thinking about it for a while. And I realize, well, it's probably because she brought me.

█: Did you discuss with █ what happened up in that room?

█: Yes. Then, ah when we got in her truck, ah, at first we were all like, ah, let's go, let's go and spend our money and then she's like, ah, What happened? What did you do? How much money did you get? And I was like, I, I got \$300 and I was like, I was excited \$300. And she was like, You got 300 what did you have to do with him? And then She told me or I told him or her what I did and then she's like

Oh, Yeah, Ah, I've done that too, bla, bla. Like you could, then she told me like, what, what like if you do this, it's, you usually get that, if you this and then you get that. And she was telling me like all the stuff and then, ah, I was like, ah, like laughing about it 'cause I was like, yeah, thanks for telling me that and I had to take care of my problem and she was like Oh, Sorry and then the other girl started laughing too and we all laughed together and then, then we went to TJ Max and she got a purse. I didn't spend any of my money, I kept in my, I wanted to spend it but I didn't want to spend it a TJ Max. I wanted to go to the mall or something, so I kept in my house, like my purse and stuff, and....

█: Let me stop you there. When you are in the car back with █ going back, did you and █ discuss doing this again so you can earn more money?

█: Yeah. I think. We didn't plan it like any certain date, she was just like, we didn't like plan this again, we didn't plan plan it, I was just like, ah, she was like oh, well, if you ever need money again, you can always call me and you can come with me and I said OK.

█: You don't recall telling Detective █ that you made plans to do this every Saturday so you could get rich?

█: Oh, yeah. Oh, yeah. It wasn't like a plan, plan. It was kind like an imaginary kind a, every Saturday like thing, it wasn't for sure.

█: Ah, did you go back to Jeffrey Epstein's house to give him other massages?

█: I did not. While I was on the phone with the Detective, we pretended for █ 'cause she was on the other line, we pretended that I was gonna go back, but, just that she could say something, but I never did.

█: So you did a control phone call with █

█: Aha.

█: Trying to her naked missions?

█: Yes.

█: Is that a yes?

█: Yes.

█: OK. Alright. Was there another reason, you sort didn't go back? 'Cause some people might have found about it or where talking about you?

█: Yeah. That's what I was gonna get to. At school, ah, ah, I had like, my best friend and I told her in dance class, 'cause that's my first period. That was my first period, ah, class and I like, right when I got back to school, I had this \$300 in my purse with me and I told her like if you ever want to make \$300, you can come with me and █ would take you and I didn't say her name, I said like my friend would take you and all you have to do is give him a massage and stuff and I told her what I did. I didn't tell her everything. I didn't tell her █, I just left that out but I told her everything else. Ah, she kind of laughed and giggled and she is like OK, I keep that in mind.

█: Who is this person that you talked?

█: █ well she was in the conversation but she is like, didn't say anything to anybody.

█: Ashley, who?

█: █

█: OK.

█: She didn't say anything at first until everybody else found out, ah, and then after I told █ the rest of the day goes by and she was telling people like telling everybody in school. And then I was like, I saw her in my Gym class that same day and I just confronted her, I was like, Cool, why are you telling people? And that's kind of my business and I kind of told you to be nice and that's it. Like go around telling people, you are supposed to be my best friend and then she just laughed about it. So we got into altercation in the Gym room.

█: Is that a fight? You got a fight?

█: Yes. We got into a fight and ah, that's when I got to see the Principal's Office, and █ told why she got in a fight with me and I told why we got in a fight. I kind of, we, at first we kind of lied about why 'cause, or I did and then I just told the Principal she was spreading rumors about me. Then █ I guess, told the Principal, why, like for real, and so then the Principal when I had to go in the room, she's like, minding seeing your purse and I said why and she is like, asked me if I had any money and I said, No, I don't have any money on money. And then she said you don't have to lie, you are not gonna be in trouble, give me your

purse. Then I gave her my purse and she found the \$ 300 and she asked me how I got it and I said I worked at Chick Fillet. 'Cause at the time, I really did work at Chick Fillet. And, ah....

■: Why did you lie to the Assistant Principal?

■: 'Cause I didn't think it was like any of her business, like why we were arguing or anything and I thought why would I tell her myself if I, if she doesn't really know anything yet. But then she really did know 'cause ■ told her. And then after, like after she took my purse and looked at the \$ 300, she didn't believe what I said, like at all. I just kept lying, like saying no like I got from Chick Filet, my work, my work and then she said you don't need to lie, I know what happened and she called my step mom to the school and my step mom came to the school and my step mom said like, You didn't get \$ 300 from you paycheck, you're lying and that's when like I don't know everything kind of came out and then....

■: You didn't tell parents at first but did you lie to them too.

■: I said I was doing drugs, and I was stealing them. Like I made up any kind of lie, I didn't want to tell them what happened.

■: Ah, did there come a time when Detective ■ got some messages off your phone?

■: From

■: From ■

■: ■ Yes, oh, after that whole thing, my cell phone was taken away, so yeah, she had my cell phone from that day until she, I moved to Georgia. I think she still has it or does the court or whatever has my cell phone.

■: OK. You talked about telling your mom you were doing drugs or selling drugs.

■: Yeah.

■: Which one?

■: Both I just kind of, my dad is arguing with me and I just kind of told them: I'm a drug dealer.

■: OK. ■ you've had a problem with drugs, haven't you?

- : I did. Not problem, I experimented.
- : Didn't your parents actually sent you away to a rehabilitation center because of it?
- : To a Family Help Center to be specific or whatever. It was because of that but it was also because I had a lot of family like getting along problems like I argue with my parents a lot.
- : Were you doing drugs during the time that you went to Jeffrey Epstein's house?
- : The only drug that I did at that time was pot like I smoked it sometimes. I didn't do like drugs, drugs like bad kind of drugs.
- : Ah, do you still do pot?
- : No.
- : Do you have a MySpace.com account?
- : Yes. I have a MySpace.
- : On there, do you talk about doing drugs?
- : No, I don't talk about, there's like a, a, like a little things were it says create like your own thingie and it has questions like a survey, that's the word I'm looking for. A survey about like they just ask questions and it says, have you ever done drugs? And I said, yeah, it's a have you ever done drugs.
- : OK. Ah it asks a lot of questions about you, right?
- : Yes, but I also deleted MySpace and I did a good one. 'Cause my parents found out.
- : So you have one that wasn't real good.
- : Yeah.
- : That you lied about your age on. Said you were 18 on.
- : No, I didn't say I was 18.
- : Is this your account?

(Pause)

█: Noooo.

█: Here it says █ Female 18 years old. Lives in Loxahatchee.

█: Yes, but I didn't do this one. All mines have like cool things on the back like, mine, I would never make an ugly one.

█: Twins do have more fun.

█: Yeah, and I have that's like those exact same things, on my old one and it had like not where it says about me in that little sentence. I didn't make that.

█: OK. So when you are talking about that survey, you answered, ah, it says, your choice of alcohol and you put Beer.

█: Yeah.

█: Do you drink beer?

█: At parties.

█: █ you have 4 piercings.

█: Not anymore, now I only, I used to have belly button pierced.

█: It takes, ah, you have to be 18 in the State of Florida to have body piercing other than your ears.

█: My dad...

█: How did you get those?

█: My dad took me to get my belly button pierced for my 14th birthday, 'cause like everybody was getting so I begged for it and then I just got my nose pierced ao

█: Did you have to provide identification for your nose to prove you were 18?

█: No, my dad, my dad let me.

█: Your dad, so you didn't have false identification at any time.

■: No.

■: OK, so you said yes to drinking and smoking, smoking pot?

■: Yeah.

■: There's a question. Do you shoplift? Do you recall what you put for that?

■: I did.

■: What, did you shoplift?

■: Like, yeah, a couple of times.

■: Do you recall putting a lot of times on your site?

■: Maybe, this was a long time ago. So.....

■: OK, you reported an income of \$250,000 on that site.

■: It's a joke, yeah, it's a joke like all my friends do that 'cause it's kind of funny and random and stupid.

■: So it's not that you are making money elsewhere doing similar activity?

■: No, this is kind of stupid. It's like a joke.

■: Did you ever make arrangements with ■ to go back to Jeffrey Epstein's house in April of 2005?

■: Not when I was with her maybe on a phone conversation like with that Detective. But not ever when I was with her.

■: Did you ever talk to ■ about going back in April of 2005?

■: I really don't think so.

■: Alright, ah, at this point I'm gonna ask the Grand Jurors if they have any questions for you, OK?

■: OK.

■: Where do you live now?

■: I live in Loxahatchee.

■: Where?

■: Loxahatchee.

■: Did you say you lived up in Georgia?

■: Yes, I moved to Georgia in July with my mother.

■: Your step mother and father sent you up there to get away from the activities down here.

■: No, I moved with my mom when I was with my dad like after this all happened. My mom and my dad were arguing and I didn't like my dad anymore. I just felt living back with my mom. So I moved with my mom and that when I went to the [REDACTED] it's what is called. And then after that my mom planned on moving to Georgia. She's been planning for like two years before any of this ever happened and they finally found the house in Georgia, so we moved. And I moved with them.

■: OK.

■: Do you have any idea, did a side of you that what you are doing is wrong?

■: Yeah, I did.

■: Did you set your goals of not do it anymore?

■: Yes, I don't, I haven't talked to any of those people since that day.

■: And you are well aware that what you are doing to your own reputation?

■: Yes, I do.

■: Are you aware that you committed a crime?

■: Now, I am, I didn't know it was a crime when I was doing it. 'Cause I don't know, now I guess it's prostitution or something like that.

- : Any other questions?
- : You said you worked at Chick Fillet, you were 14 and you worked in a Chick Fillet?
- : Yeah, in the mall. That's when first let you work when you are 14.
- : OK. And then you are living back now with your father. You moved back.
- : Anybody else in the front row? Second row, yes sir.
- : You kept saying Jeffrey's Assistant, do you know her name?
- : No, I know that she was blonde haired and she was tall and skinny. I don't remember her name.
- : Yes, sir in the back row.
- : Yes, Miss [REDACTED] did you ever go back to Mr Epstein's on your own?
- : No, sir, I didn't.
- : Did he ever contact you in your cell phone? He never called you?
- : No, because I got my phone taken away.
- : Did you ever feel that his behavior was a little strange?
- : That's what we all joke about in the car.
- : Did it ever occurred to you that he could have act you up?
- : Now, I think about it and a lot of things could have happened. I thought about it a lot and a lot of different things could have happened.
- : Any other questions for Miss [REDACTED] Alright, thank you very much.
- : Thank you.

(END OF CONVERSATION)

DRAFT

Detective [REDACTED]

3 [REDACTED]
4 [REDACTED]
5 [REDACTED] reference case number [REDACTED]. The time now, by my watch, is
6 approximately 6 minutes past 2pm on 3/15/05. (Inaudible) [REDACTED]
7 [REDACTED]
8 [REDACTED]: Just [REDACTED]
9 [REDACTED] Okay, the [REDACTED] Present also is...could you state your name
10 please?
11 [REDACTED]
12 [REDACTED] Spell your name please?
13 [REDACTED]
14 [REDACTED] And your date of birth?
15 [REDACTED]
16 [REDACTED] And you are?
17 [REDACTED] Family Therapist.
18 [REDACTED] Could you spell your name please?
19 [REDACTED]
20 [REDACTED] And you're her family therapist? Am I correct?
21 [REDACTED] Yes.
22 [REDACTED] Okay. I'm here today, [REDACTED], and I have stated briefly why I'm here is in
23 reference to an incident that happened to a friend of yours, or a girl you know.

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1 I'm not sure if she's friend of yours or not, by the name of [REDACTED]. Do you know
2 what I'm talking about?
3 [REDACTED] Yes.
4 [REDACTED] Okay. I hear your voice got very low all of a sudden so if you don't mind...
5 Oh, okay.
6 [REDACTED] I'll even hold it. Okay. Can you tell me how you know [REDACTED]
7 She's my ex-boyfriend's cousin.
8 And what's your ex-boyfriend's name?
9 Zack Brian.
10 Is that his last name? Brian?
11 Yes.
12 What school does he go to?
13 (Inaudible) Summit Christian School.
14 And you said he's your ex-boyfriend. How long ago was that?
15 I don't know. Like two months, two months and a half ago.
16 How long did you go out with him?
17 Three weeks...?
18 Not long? And [REDACTED] You met her through Zack?
19 Yeah, I met her when I went to dinner at his grandmother's house.
20 Okay. And do you know [REDACTED] last name?
21 No. I don't.
22 Do you know where she lives?
23 Yes. She lives on [REDACTED] 4 streets away from me.

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1 Okay.
2 (Inaudible)
3 Okay. And tell me now what happened with [REDACTED]
4 Okay, well, the third time of hanging out with [REDACTED] cause I was a cousin, well,
5 [REDACTED] And we were over there watching a movie and this guy called or actually it
6 was a woman but it was for a guy. And she's talking to [REDACTED] and then she said
7 that, well I don't know exactly what the woman said but she said do you have
8 anybody left with you and [REDACTED] said yes and then she said are you bringing
9 them to the guy's house? In Gardens or wherever he lives. And she said I don't
10 know. I'll call you back. And then she told [REDACTED] that I was gonna come with her
11 to this guy's house so that, so that, she was gonna get paid, like I don't know
12 how much money but this man's been paying money. And that she was gonna
13 bring me along and that [REDACTED] was like no, you're not taking her and then she's
14 like well, I'll ask her and then she just told me, she didn't tell me what's she's
15 gonna do, she told me she's going to some old guy's house and (Inaudible) get
16 my shoes and go shopping. So I was like, okay. And then we went, I don't know
17 what day it was cause she picked me up. I'm pretty sure it was a Saturday or a
18 Sunday. So she picked me up and we got in the car and she (Inaudible) and
19 then we left and we were still driving and then we went to his house and we were
20 waiting in the kitchen and the old man came and he's like, hello, I'm...I don't
21 even know, I think it's Jeff. I'm Jeff and then we, I'm like I'm [REDACTED]. And then
22 she um went upstairs and I guess gave him money and we went back downstairs
23 we weren't there, we were only there for like 30 minutes and then we left and

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1 then she went to go to Marshall's to go get some, a skirt and a purse but she
2 didn't get the skirt. She only ended up getting the purse and that was like a
3 black purse.
4 [REDACTED] That's all that happened?
5 [REDACTED] Um hm.
6 [REDACTED] Well, I'm hearing a lot more happened.
7 [REDACTED] Like what, I know, like what went around the school?
8 [REDACTED] Like what went around the school. Tell me what happened at school.
9 [REDACTED] In school, everybody was saying that I got paid \$300 with the, for the old man.
10 [REDACTED] That old guy. Cause he's...oh, first of all, is that [REDACTED] by the old man,
11 [REDACTED]
12 [REDACTED] got paid \$300.
13 [REDACTED] Who was spreading these rumors around?
14 [REDACTED] Ues, my, this girl, she used to be my friend Sheena Nueva but I guess...
15 [REDACTED] Where would she get...
16 [REDACTED] From Zack because I broke up with him. Well, that's what I think. I think when I
17 broke up with him, he got very mad and told the girl cause this girl, she hated me
18 because I went out with him and she likes him.
19 [REDACTED] Which girl was this?
20 [REDACTED] Sheena Nueva.
21 [REDACTED] Sheena? Liked Zack?
22 [REDACTED] Yeah.
23 [REDACTED] ...went out with him so she started spreading these rumors?

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DRAFT

1 Cause I went out to the fair and she was supposed to go with him but, I guess,
2 he didn't like her and then we started talking and she got mad because I was
3 talking to him.

4 What does...can you tell me more about [redacted]

5 I don't really know that much. All I know is that she, the only thing I know about
6 her is that her boyfriend, but then they broke up, like, she met him at a party.

7 That's the only thing I know and that she has brown hair and like, I don't really
8 know about her. I went to her house (inaudible)

9 Are you telling me?...and I want you to know something, okay?

10 Um hm.

11 Regardless of what has happened, okay? I'm being very honest. You're not in
12 trouble for anything.

13 I know.

14 Whether you did something with this man or not.

15 Hmm....

16 Whether you did something with this man. What I'm trying to do is find out if this
17 type of thing is going on and you're not the only one and I don't think you are the
18 only one.

19 I don't think so either cause the other kid Anthony (inaudible) he knows [redacted] too
20 and I, cause he's telling me, he's like where do you know [redacted] and then I was
21 like she's my boyfriend's cousin. Oh that girl's bad and I'm like okay, too bad.

22 Did you do anything with this man?

23 No, we went upstairs and just got money and I don't know...

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1 I don't know but what you call, the lady, she really like (inaudible) I don't know
2 what's wrong. I mean when she walked in, she was like kind of like, I don't know,
3 but she was just like, um, she couldn't say anything about her, she was just first
4 name and that's it and then she was just like right to the point. She didn't try to
5 be friendly, you know.

6 What do you mean she didn't try to be friendly?

7 She wasn't like hi, I'm like, you know (inaudible) she was just like hi, I'm and I
8 don't remember her name but she said she was from Ohio. I remember that.

9 And your friend, or [redacted] friend stayed in the car?

10 No, she was with us. When we walked in, and she sat, she was just there, she
11 didn't do anything, she was with us. We were just right at the table, like we
12 were sitting having a conversation for like two seconds. Then [redacted] came back
13 downstairs and then she's like thanks Jeff and then I'm like bye Jeff and then the
14 other girl was like bye and then we left.

15 Okay, did [redacted] tell you what was going on upstairs?

16 No. She just, I didn't ask because like [redacted] the only reason I know the money
17 was to go shopping. That's what (inaudible).

18 Did she give you any money?

19 Um hm.

20 How much money?

21 \$300.

22 What did you do with the \$300?

23 I didn't spend it. And then I went to school and then my principal, cause I got

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1 And there's like little circle chairs, that you can sit on.

2 Stools.

3 Stools. And we were just sitting there waiting cause he wasn't there yet. Then
4 he came inside after we were standing there about 5 minutes. Cause like, there
5 was a gate and a bodyguard guy. When we opened the gate and knocked on
6 the door, security, some guy, like a bodyguard kind of, type of guy. Same guy
7 walked up and he's like, excuse me, what are you here for and we're here to see
8 Jeff. And then he was okay, well come inside, Jeff'll be here in like 5 minutes.
9 And then we waited and he was like you can help yourself to a drink. And then
10 he left and then like 2 minutes after the guy left, Jeff and a lady walked in and
11 they introduced themselves and we're like, hi, my name is [redacted] and then she's
12 like [redacted] (inaudible) and then there's like a walk in door thing, that you walk in
13 like a cabinet thing, not a cabinet but the island thing (inaudible) and then the
14 door would be right there.

15 Okay.

16 Yeah, (inaudible)

17 So they walked away out of your sight?

18 Um hm. Well there was another girl there. I was never by myself. I don't
19 remember the girl's name but she's [redacted] friend.

20 Okay.

21 She was [redacted]...

22 What does [redacted] do you have an idea of what, why this woman, this assistant,
23 would ask if [redacted] had anybody with her?

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1 into a fight with a girl, Sheena, for saying that. Because she said that I was, had
2 done all that with the old man to get that money and that's not true. That's why I
3 got really angry and then we (inaudible) before that and then when I went to the
4 office to (inaudible) the principal but actually she didn't say anything at first and
5 then she was like, Sheena told her side of the story, can I see your purse and I
6 was like go ahead and (inaudible) and I'm like yes and then my dad, my dad and
7 the principal and my step-mom, they were all like um, why did you do that with an
8 old man and who is the old man. I'll kill him, blah, blah, blah. And then I was
9 like I didn't do anything! I didn't do anything! And they didn't believe me. And I
10 kind of got mad at and then the whole thing, that's when I moved back to my
11 mom's house because my dad thought I was a prostitute. And it was really....

12 You know that just because something may have happened, that doesn't make
13 you a prostitute.

14 I know.

15 Do you?

16 Yes.

17 Okay. Do you want something to drink?

18 No.

19 Are you sure?

20 Yeah.

21 You know, I've been doing this for a long time and I'm not saying you're not
22 telling me the truth, I think you're not telling me the whole truth about what
23 happened. Okay? Matter of fact, I know you're not. And I know you might be a

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1 [redacted] life afraid looking on it...
2 [redacted] Okay, I... (inaudible) because they already came to my dad's house and they did
3 something to my dad's tires and my dad almost died.
4 [redacted] Okay. Give me your hand. I'm here to help you. Look at me.
5 I don't want him to get hurt because he already almost killed him.
6 I'm here to help you.
7 Honey, I'm gonna get you some water. Okay?
8 Okay.
9 I'm here to help you, okay? I'm being honest, okay? I'm going to be very up
10 front but I need you to be up front with me, okay?
11 Okay.
12 The only way I can help you is if you're honest with me, a hundred percent
13 honest with me.
14 Okay.
15 Your counselor's not here. Tell me what happened. Now be honest about it.
16 Okay. When I got there, that Jeff guy and the lady were there and then the lady
17 wanted me to come upstairs and she's like, she's talking to me and then she was
18 putting out a table like for a massage. And then um, and then when and then
19 she like put the covers on the table and they like, it comes to like (inaudible)
20 whatever and she's like, oh Jeff will be up in a second. And then the Jeff guy got
21 there, she was like, she was like, take off your clothes and I didn't know what to
22 do because I was the only one up there and so I just [redacted] and I was
23 [redacted] and then he came in and had a towel over him and he was like no, take

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1 [redacted] Okay. Bye.
2 (inaudible)
3 [redacted] Um, you know what (inaudible), I'm gonna down to the dorm. She knows how to
4 find me.
5 [redacted] Okay. You feel better without her here?
6 Yeah, because I'm embarrassed cause it's really gross and she...
7 It is.
8 ...might tell my mom.
9 That's why I'm here. Okay?
10 And I don't want my parents to find out.
11 Well...
12 Because I told them it wasn't true.
13 Your parents love you. Okay? And their main thing is for you to be healthy.
14 Okay? Not only physically but up here. And they know that right now you have
15 a lot of issues and I think this is one of them. Because like you said, you thought
16 it was gross. Right?
17 Cause he's like 45 years old.
18 That's okay. Let's backtrack a bit. When you went with [redacted] tell me the part
19 where it was the truth. Okay? You were with Zack and [redacted] said let's go?
20 Yeah. Okay, we were watching. I don't remember the movie, but I know we were
21 watching a movie and then we were gonna go and take a ride. Cause me and
22 Zack were gonna get dropped off at the bowling alley so [redacted] (inaudible) she
23 was saying about her boyfriend and [redacted] got a phone call and then she was

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1 off everything. [redacted]
2 and he was like now you're gonna give me a massage. Then he went on the
3 table and he's like here, the lady that was putting down the table, got out three
4 lotions and put them on the table and then he picked up out which lotion. He
5 was like, give me a massage with this lotion and then I was giving him a
6 massage and he said you can get on my back. So he was on the table and I
7 [redacted]
8 [redacted]
9 [redacted] and then I was like, that's disgusting, but I didn't say that and then he's
10 like oh, excuse me for a second and he, I guess he went into the other room and
11 [redacted] again and then he came back and said to me like, I'm done. And
12 then he's like, here's your money and then I was going downstairs and he acted
13 all nice and stuff, he's like bye, nice to meet you, hope you can come back again
14 and then [redacted] like how did it go, what did you do. And I'm like, I'm like, he
15 made me give him a massage, [redacted] and she's like, I know. And then we went
16 to Marshall's and she got a purse and stuff cause she got paid too but I, she
17 didn't do anything, I don't think because she was downstairs the whole time while
18 she knew I was up there.
19 [redacted] When she asked you to go with her...
20 Um hm...
21 ...did you know...here's your water.
22 Thank you.
23 (inaudible)

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1 talking to that lady and the lady was like, [redacted] was actually saying I'm
2 coming, I'm coming, and [redacted] was like, can I bring somebody? And then [redacted]
3 was like, the lady was like what does she look like and she started describing me
4 and then [redacted] turned around and said to [redacted] who are you talking to. And then
5 [redacted] went like that and she was talking to the lady and like just describing me,
6 what I was wearing that night and then the lady was like okay, well Jeff is gonna
7 want to talk to you and [redacted] was like, that's fine. And then she got off the
8 phone and the [redacted] said, I was like too, why are you describing me, who are
9 you talking to. And she was like [redacted], do you want to go with me tomorrow, I'm
10 gonna go pick up some money from my boss's house. And then she's like,
11 cause I get paid tomorrow and then I said okay. And [redacted] is like no because I
12 guess [redacted] knew what she did because [redacted] said no and he got really mad at
13 me and said no, you're not going, you're not going with her. And then I was like,
14 and she's like, you know, but you just have to come with me and I was like cause
15 the old man's gonna give us both money so we can go shopping. Cause that's
16 like my boss and he's really nice. And I was like okay. And then [redacted] didn't say
17 anything the rest of the night about it, he was just like really (inaudible) out there
18 and mad. Not really mad but he was just like frustrated that [redacted] I guess,
19 would say that.
20 [redacted] And you didn't know what was really going on.
21 I didn't know it was gonna, that I had to give him a massage and get naked.
22 What did you think was going to happen?
23 That, like she just said, I don't know but I knew something was wrong, nobody's

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1 Just gonna pay you money but I didn't think that I, I thought that was just
2 business whatever do, just gonna go over there. And she told me that it
3 was a rich guy and she was saying oh my God, he's so rich, blah, blah, blah.
4 And he has like a new Mercedes and all this stuff and she's like explaining him.
5 And then, what's it called...so actually we didn't, we left but we didn't end up
6 going to the bowling alley. Her boyfriend went to his house really fast to go get
7 something from his house and then he (inaudible) brought his car back to
8 house and we were just sitting there watching the movie but she was
9 like, were you sure you're going to go with me and I was like okay, I'll go
10 with you. I'm like last time, I'm like, what are we gonna do, we were going
11 to go shopping and we were discussing what we were going to buy with our
12 money, cause she told me how much money I was gonna get, \$300. And I was
13 cool, I know what I'm gonna buy. We're just like saying what we were gonna buy
14 with the money. She said I need to go buy a purse and then the next day,
15 actually I gave her my phone number that night so she could call, so she could
16 pick me up. And when I went in the house that morning, she called me, she
17 are you still gonna come with me and I'm like yeah. So she's like okay,
18 get ready. I'm gonna be there in like 30 minutes and then she come to the
19 house in like 30 minutes. And she had a friend with her.
20 Do you remember the name of the friend?
21 I don't know her name but she was like really dark, kind of like a Spanish girl. I
22 don't (inaudible)...
23 Darker than me?

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1 Um hm.
2 Okay.
3 And she had like short hair and she had like a styled hair, like a cute little style. I
4 don't remember her name. I talked to her but I didn't remember her name cause
5 (inaudible) right after I got in the car. And then all the way there, we were just
6 listening to music and singing and stuff and like just laughing and stuff. And she
7 told me the girl about her boyfriend and stuff (inaudible).
8 So you're driving. So she picks you up. Do you remember what day it was?
9 No but I know it was a Sunday because I told my dad, Dad can I please go on
10 Sunday with to go shopping and my dad goes where are you guys going
11 shopping because he didn't know and he said no at first and I was like
12 Dad, that's, you know Zack's cousin and then my dad says okay but I have
13 to meet her. So then called me afterward and then she's like I'm gonna
14 need \$10 for gas and she was like can your dad give me \$10? And then I was
15 like sure but I didn't ask my dad, I just (inaudible) \$10. And then my dad was,
16 okay and my dad called me, he's like (inaudible) I'm not gonna be able to give
17 you money. So then I was really mad but then I didn't but my dad
18 ended up (inaudible) (inaudible) when was puffing up, my dad ended up
19 puffing up so and my dad saw each other. And was like, oh my
20 God, your dad is so hot. And then I said yeah, right. Started laughing about it.
21 And then my dad gave \$10 for the gas.
22 So you got in the car. What kind of car did she drive?
23 A truck.

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1 What color?
2 I don't remember but I think it was a bluish color. I think so.
3 So she drove.
4 Yeah, she drove.
5 She drove?
6 Yeah and I was in the passenger seat and there was like a whole bunch of junk
7 back behind her and I was sitting next to it, like (inaudible) or stuff for school.
8 And was there...like but I don't know but it took a pretty long time to get there.
9 And you know where, like, the rich people are, what is that street? Where the
10 Kravis Center is but further than that. Like towards the beach more. That way.
11 Yeah, towards the beach.
12 Yeah. That way. And that's where, yeah, that's like where he lives but when she
13 pulled into, I know for a fact it's a pink house, I remember the pink house and
14 then he had an Escalade in his driveway and then a Mercedes in his garage. I
15 remember that much.
16 Okay. Do you remember...so you took the Kravis way or did you...
17 I don't remember where we...
18 You don't remember which way...
19 I just remember the building.
20 It was near the ocean?
21 Yeah. I know...cause one day when I was with my friend Christina, that's
22 exactly where we went, like around that area, not the CityPlace area but you
23 know, it kind of looks like that area. Like where the Kravis Center was and I

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1 remember...that's how I remember.
2 Do you remember seeing the beach and the ocean?
3 No but we went over that bridge where the ocean was and then the bridge went
4 over.
5 Okay. So you definitely went over the bridge.
6 Yeah. Went over a bridge. And it was up and we had wait for it to go down. So
7 we were there for like 5 minutes.
8 That was time you were with
9 Yes.
10 Okay. And then the house, you said, you described it as pink?
11 It was like a, it was a two story house and then it was like a pinkish color, pinkish
12 pink color.
13 Were there gates or something in front?
14 Well, it wasn't a gate but, the back door had a gate to it and it was a white gate
15 and just like she know that you had to open it and it wasn't locked so we
16 just opened it and there were three, two or three steps and you just walk up and
17 then he had a pool and it had, like the floor, the floor was like a hard something,
18 it wasn't concrete, it was squares of like concrete, but they were like...
19 Like tile, you mean?
20 It was like a coral concrete, you know like.. And then the pool was there and the
21 house was there, I guess it was like a security house because a man that was
22 with the security came out and he was like what are you guys here for, cause
23 you're knocking on the door and then said we're here to see Jeff and

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then...

What did that man say?

He was like oh, okay and she's like, she smiles and then he let her in (inaudible) but he opened the door and then we went in and then (inaudible) and the counter, here's the door when you walk in and there's a (inaudible) refrigerator and then the window, a glass sliding window looks out at the pool.

Okay.

And then like the cabinet, I mean not the cabinet, the island, was like here and then there's like a cabinet over there and the door was right here.

Okay, just for the tape purposes, the way that you described it, okay? Is you walk in and on the left hand side?

Um hm.

Cause you motioned right now, who's there?

(inaudible)

And then when you walked in, on the left hand side, what did you see?

Like if I was getting out of the doorway?

Um hm.

Okay. Well, there's a door. If you looked straight, it would be straight from you but a little towards the right.

Okay. And...

It wasn't a door, door. It was just a doorway (inaudible)

Okay.

No, well, maybe it, I don't know, cause it was open, but there could have been

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door, but it was open so I didn't really pay attention. But I know it was a doorway going up.

Okay. So now you're in that kitchen area. Right?

Um hm.

The three of you?

Yes.

Where did you park the car?

In the little driveway area.

So you're in the kitchen area. What happens next?

We were waiting there. We were talking, just about how cool the house was. I'm like oh my gosh, I've never been in a house like this. And then the lady and the man came in, Jeff. I'm pretty sure...like 90% positive. And he walked in, he was like in a t-shirt and pants, not pants but you know, like maybe like kind of dressy. And he was like hello, he's like hi [redacted] and then he said hi to me and then he said hi to the girl. He knew the girl and he knew [redacted] But then he said, I don't remember your name but the girl was like, oh, she's like...I know that he didn't remember her but he know her.. Do you know what I mean?

Um hm.

He didn't remember her name but he know who she was. And then she's like oh hi, and she's like who are you and I'm like, I'm [redacted] and then he's like okay, well, then follow me, I don't remember the lady's name but she's, he said follow her (the name) upstairs. So she's like, come on [redacted] and then we walked upstairs and I thought.....

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By yourself?

Yes, but I thought that [redacted] cause she said she was gonna get paid, so I thought [redacted] and the girl was gonna get paid in like, you know, like private, privacy and cause it was just him and her and the other girl in the kitchen. And so I went upstairs and as I was walking upstairs, there was a picture of him in like a different country and then I'm like that's really cool and the lady said isn't it and she was just walking upstairs and there was like a door and then, it was like a little (inaudible) this big and it had a couch and a couch and it was like another walkway towards that way. And then walked towards, like keep walking forward and then to my right and there was a bedroom and then we turned right again and there was a big bathroom, a big...it was humongous. And the bathroom. It wasn't like a bathroom, bathroom, it was like a sitting area with a shower there. Humongous shower. Like a jelon people could be in that shower. And then it was humongous. And there was like a door here and you opened it and there was like a little desk with paper and pads and stuff. And I don't know (inaudible) like sitting on the couch right here, like against my... there's big long couch. And it was pink and green. Hot pink and green. And there....

The room or the sofa?

The sofa.

Okay.

And there's a table with a phone on it. And um, during when I was giving him a massage, he made a phone call but I don't remember whether he just said, like he said four words and then hung up. Yeah, I don't remember. And he made a

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phone call and then he put the table back where it was (inaudible). And then....

But the lady...so you're upstairs and you're sitting down and the lady's there.

What is she doing?

Oh, she's, well, there's a closet right here, with a table in it. Like the massage table...

Near the sofas?

Yes. Like a door on each side and um, towards the door, there's a door for the table. She took that out and there's like a safe and then like she put it in the middle. It's this way, like long ways. And then she put like put the cloth over it but she's looking around the room, I guess just to look, like she was remembering something, I guess, like where the lotion was. And there are pictures of like, naked girls on the wall and there was like, there was like one big mirror of naked girls' like, butts. And then, towards the door, there was like a cabinet here, like a built in thing, like a (inaudible) and um, there's drawers in it and she opened the last drawer and there was a whole bunch of lotions, like millions and millions of kinds of lotions. And she picked out three kinds of lotions and put them on like an amole kind of thing with a mirror. And she sat it there. And then after, she told me, sit here for 5 minutes. Like, just sit there. And eventually he came in and he was like, hi I'm Jeff and I'm like hi, I'm [redacted] And he's like, I'll be right back, you can take [redacted] And then he left. And there's a bedroom out there and he just went out there and I don't know but there's like, pictures out there, I think, I don't remember, he took off his clothes and put a towel over himself. But I don't know if there was a towel thing back

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there cause it's like, I don't remember....

Did he undress in front of you?

No, he didn't. But he took off his towel in front of me.

Okay. So he came back in....

Yeah, he came back into the room and he was....

Were you dressed?

I was in a [redacted] and then I was, I went like that

and he was you can keep your [redacted]

[redacted] Cause he was real stern about it, like

[redacted] and then he laid down on

the table but like, after he was laying on the table, he took off the towel just

enough, you know, like you could see....

Did you see him naked?

Yes I did. And it was disgusting.

I don't mean to... I know maybe it's disgusting but can you describe him? Did he

have any marks, tattoos, was he hairy?

Yes, he was really very hairy on his chest and on his back and towards...okay I

don't mean to sound gross but....

No, say it the way you would if you were speaking to one of your best friends.

Okay.

(Inaudible)

Okay. He was laying on his belly side so his butt was like, up. And there was

like, he had a very hairy back all the way to here and then there was just like a

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hairy butt line going down to his butt.

Okay.

So gross. Okay, and then... (Inaudible)

Did you see the front of him?

Yeah. Cause when he got off the table, he like turned this way so everything

showed towards me and then he got off and [redacted] and

then he came back in. But he was very hairy on his chest area and I just looked

for like one second and it was very, very disgusting. Okay. That's all I have to

say about that.

Do you know what it means....and I have to ask only because there are some

people that don't....to be circumcised?

No. I don't, I don't really know... but I think he was on steroids because he was a

built guy and his [redacted] was very tiny.

His [redacted] was very tiny.

Yes.

And when you mean wee wee, you mean what?

His [redacted]

Yes, his [redacted] Okay.

Yes, his penis.

People call it different things. Alright. I just wanted to make sure we know.

Okay. He laid down, he took off his towel and he laid down.

He laid down on the [redacted]

Did he take his towel completely off or just open it so...

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No, completely off.

Okay. Where did he put the towel?

On the floor. Right like, the table underneath.

Okay. So he laid down, took the towel off. What happened next?

And then he's like, get the lotion. So I grabbed the lotion. Which, I had to walk

[redacted] but I was in [redacted] so yeah, [redacted] and he, the

table is like, I mean the sink was, you know, the lotions were right there and I

was over here and he was like go get the lotions just so I could walk past him

with [redacted] go get the lotions. So I got the lotions and he's like, he's

like this lotion and then I took that lotion and he's like squirt it on your hands and

then massage clockwise on my back cause I didn't know how to do it? and then

he's like telling me where he would like the massage, [redacted]

[redacted]. So I was just massaging and he turned and

started having a conversation, oh what happened to [redacted] and I'm like,

(Inaudible) my ex-boyfriend (Inaudible) what's your boyfriend's name. [redacted] And

he was kind of questioning me and then he said what, he's like, could you stop?

I need to go. And I just stopped and I'm like okay. And he got off the table. He

put the towel over him. He bent down and got the towel and then he left the

room and you could hear him, like, you know, you could obviously tell what he

was doing, just like....

I don't.... I won't look at you but do what he was doing, what you heard. I know

it's kind of embarrassing but....

He was making [redacted] You know, like.... I don't. They were very

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strange noises. That's all I can say.

Okay.

I don't know how to describe them, they were very strange.

Can you imitate them?

I don't, I don't want to make a fool out of myself.

You won't. You're not making a fool. You know, [redacted] He

may say I was singing.

Okay. He was like....

I won't look at you, go ahead.

He was like [redacted]

Okay, okay, he's [redacted]

[redacted]

was. He was making those kinds of noises and then he walked back into the

room, took off his towel again and laid back on the thing and then he wanted the

same kind of massage but he was like oh use your (Inaudible) a little bit more.

You were massaging his back?

Yeah. And then he, he's like, could you, turn over for a second.. (Inaudible)

(Inaudible) go back out of the room. He turned over and he said okay, please

[redacted]

[redacted]

I won't look.

He was going [redacted] And like 5 minutes after that,

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and then he turned back around and he just started [redacted] and I think
the massage was like a half an hour but cause I don't know, the time I think was
a half an hour to 45 minutes and then I was done. And then he, I think he has
like a safe somewhere because around us he didn't have his wallet or something
because right when we got out the door, he left to go put the towel on again and
he put the towel on again and went out of the room and he goes you can put
your [redacted] So I put my [redacted] and he walked right out there,
like two seconds and then came back like within two seconds. And he's like
here's your money. And then he gave me \$300 in hundred dollar bills and they
were like brand new because they only had like one crease in them and that's
when they're folded in half. And he said thank you for your time. And then he
left. And he said you can see your way out and I was just walking and I got lost
cause there's so many different rooms and I got lost and I walked back
downstairs and [redacted] was like just smiling and giggling, like, I guess it was what
the lady was saying and then she looked at me and she looked back at the lady
and then she's like, the lady's like oh, bye [redacted] cause it was time to go cause I
guess because I was done. And then, then we left the same way we came in
and then [redacted] like oh my gosh, [redacted] goes how did you like it. Like how much
did he give you, how much did he pay you. And I'm like \$300. And I was kind of
like \$300. [redacted] Cause the girl was like this. She was looking at me really weird.
The other girl that was with her. She's like really quiet though. And then she just
looked at me really weird and she's like trying to gaze into my eyeballs. And
then we went in the car and when we got in the car, [redacted] like, let me see what

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1 he gave you. And then I showed her my \$300 and she's like, we're going to
2 Marshalls. And then, give me back my money and I put it in my back pocket.
3 And then she was trying to get me to describe what happened so I told her what
4 happened. And she's like, you could do this every Saturday. He's like so rich.
5 And I was just kind of like, yeah, we could. And then, she put back on the music.
6 And then, when we were leaving, the lady was walking outside and I (inaudible)
7 one of the cars really fast but she was just going to the passenger seat and she
8 opened the door and then closed it.
9 [redacted] What did [redacted] friend say? Did she say anything about it?
10 She was just like interested in what happened, like when we were talking, we're
11 like into the conversation and then she was kind of like giggling and laughing,
12 like, I think, I wouldn't say, I mean, I don't know if (inaudible) or not but she
13 wasn't acting surprised, you know, like giggling. She was just like giggling and
14 laughing along with [redacted] And then [redacted] goes um, and then when I was giving
15 the guy the massage, he goes, I know [redacted] she's been working with me for a
16 long time and then when I came back downstairs, [redacted] goes, you only paid me
17 \$200. So...
18 [redacted] He liked you better.
19 I don't know.
20 Well, after you left, where did you go?
21 Marshalls or to TJ Maxx, one of those two. TJ Maxx or Marshalls. And she
22 bought a black puna.
23 [redacted] Okay. Did you see [redacted] after that again?

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1 [redacted] Um, I don't think so because that's when I got grounded. And then that's when I
2 got in trouble with the fight. So after that, I'm pretty sure I didn't. Most likely.
3 Did you over speak to her again?
4 No, because I got my cell phone taken away.
5 Okay. So you haven't seen [redacted] since the day you went to Jeff's house.
6 Correct.
7 Are you sure?
8 Yeah. I'm 100 percent sure.
9 How do you know she...now tell me what happened with your dad.
10 Okay. Because my dad, I didn't know about until my sister told me when she
11 came here. But my sister, on a Thursday, was coming here. And wait.
12 Wednesday night, my dad said that he heard the dog barking and my dog is
13 inside. So he's barking and he's outside, like barking towards outside and then
14 my dad is like shut up cause he forgets the dog's name and the dog wouldn't be
15 quiet. So he's like, I'm taking the dog outside. And then my dad took the dog
16 outside and the dog was way in towards my dad's truck, like my dad thought he
17 was attacking the animals but my dad, a person, a boy, I don't know for a fact
18 but I know in my heart it's Zack. Because [redacted] got really mad over the whole
19 situation.
20 Did you tell Zack what happened?
21 Yeah. And that's when, he punched a wall and he like my face was right there
and he punched the wall, like my face was right there and he punched the wall
right next to my face. And he started getting all upset and crying and calling

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1 [redacted] how could you do this? Blah, blah, blah. And then [redacted] like, okay, I
2 won't do it again. And like she just kind of like hung up and he was like I hate
3 her, I hate her and then I hate you too. And I was like okay and we broke up and
4 then I think (inaudible) on the computer and I think he told [redacted] what
5 happened and she turned it into an extraordinary, like story so at school so I
6 would look like, you know, like I'm the bad person, like I'm a slut, I'm a whore or
7 something and she's going around school saying all this stuff and then so my
8 parents came, cause that's when I got mad at her and told her to stop talking but
9 she wouldn't stop talking about it. So I just got in a fight with her, like a fist fight
10 at school. And I got suspended and so did she but she only got suspended for
11 one day because I started the fight. So I got in trouble more. And my dad got
12 really mad and he grounded me for it, because he found the \$300 in my wallet
13 and then my dad was like, you're grounded, you're grounded forever and he's all
14 freaking out, how could you do this, blah, blah. The school said you did. And
15 um, I didn't tell the school how, I told them I got it from my job, cause I worked at
16 Chick Fillet but I quit. So I said I (inaudible) but nobody believed me so I was just
17 like believe what you want. Cause I didn't want to tell the principal or my
18 parents.
19 [redacted] Well, I think that the best thing that you're doing is that you're being honest.
20 Okay?
21 Um hm.
22 You already knew that they have a pretty good idea what happened. Okay?
23 I didn't even know there was like an investigation.

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DRAFT

1 Well, that's...
2 I just know.
3 Well, this is why. What's happening is that I was made aware of this situation...
4 From my school?
5 I'm not gonna say, okay? I was made aware of this situation. And they look at it
6 like you were taken advantage of. Not that you did anything wrong, okay? Even
7 though you went there willingly. Even though you went there willingly, you were
8 still taken advantage of. Okay? Because you were put into a position that you
9 felt you had no choice. [REDACTED]
10 [REDACTED]
11 [REDACTED]
12 [REDACTED]
13 I don't know. I didn't know what else to do because I was the only person up
14 there and he's like 45 years old and he has like big muscles, because, I don't
15 know, but I'm pretty sure 45 years old and big muscles, body builder.
16 Okay.
17 So I just felt intimidated because he's gay, first of all, and I'm a girl and I know
18 that [REDACTED] was all the way downstairs with the lady and what was [REDACTED] going to
19 do to help me all the way upstairs so I just did it.
20 Okay. Now, there's one way I'm a little confused at because you said that, and
21 I'm using your words okay, that he [REDACTED] you said before that he
22 [REDACTED] when did he do that?
23 In between giving him a massage, like when I was giving him a massage, he was

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1 got, he was like, excuse me for a minute and he just left the room.
2 Okay, so that's once. When was the other time?
3 Like during the thing, like when I was [REDACTED]
4 When you...okay, when you were [REDACTED] was his back flat on the
5 table? How was he positioned?
6 Well, he was at first and then when he started to [REDACTED] he got like, his back
7 went off the table, kind of like leaning...
8 Okay, where were you standing?
9 [REDACTED]
10 [REDACTED]
11 [REDACTED]
12 Okay.
13 ...like (inaudible) cause I guess, I don't know, but... and he was like, [REDACTED]
14 [REDACTED]
15 [REDACTED]
16 Okay, but just now, when you're saying that, you moved your hand. Did you see
17 him [REDACTED]
18 Yes, I saw [REDACTED]
19 Okay. That's what I need to know. Cause you said he [REDACTED]
20 Um hm.
21 So he [REDACTED]
22 Um hm.
23 And you saw his hand doing or you saw his eyes, what was going on?

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1 Okay. I saw his face, facial expressions and noises.
2 Okay. What else did you see?
3 I just saw him...
4 [REDACTED]
5 [REDACTED]
6 [REDACTED] He was [REDACTED]
7 Okay, describe...don't...
8 Okay, sorry, [REDACTED]
9 [REDACTED]
10 So you saw him doing that, he did that in front of you?
11 Yes.
12 Do you know what it means when someone [REDACTED]
13 it means they're [REDACTED]
14 No, what it means is that once they, while they're [REDACTED] and I'm using
15 your words, okay. Another word for that is [REDACTED] Okay?
16 Yes.
17 Do you know what it means to [REDACTED] A boy does it?
18 I don't know why they do it or I know why they do it but I don't know what it
19 does...
20 Okay.
21 To them.
22 In other words, [REDACTED]
23 Oh, okay.

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1 Okay? I'm just being very... I'm gonna tell you because I think...
2 I know that part.
3 [REDACTED]
4 [REDACTED]
5 [REDACTED]
6 the table again to go get the \$300.
7 Okay.
8 He took the towel and like... And then, okay, like he took the towel to wipe
9 himself and then like as he was getting off and then this way instead of this way,
10 this way, like that.
11 Okay. Since you've seen his penis, was there anything distinctive about it? Like
12 did he have a mole on it?
13 No, it was very small.
14 Very small, that's fine. Did you notice...you said he was very hairy on his chest.
15 Did he have any tattoos?
16 Uh uh, not that I saw.
17 Did he have any scars?
18 No, but he had freckles somewhere because he was huge.
19 You're pointing at the chest area.
20 Yeah, some freckles.
21 Like a mole or a freckle?
22 A freckle.
23 Okay. Can you tell me what he looks like?

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DRAFT

2 He had like not white hair but it was, not white but it, you know, it was kind of like,
3 like me. It was like... I don't know.
4 He was going gray.
5 Yes. He was going gray. And he had...
6 What color hair did he have before? Blonde, brown?
7 No.
8 You were describing Jeff to me, with the freckle and he was going gray and what
9 else?
10 Um, like he, like his skin color is like, when I saw him, when you have a sunburn,
11 but it's like when you have it a couple of days and it's turning into a tan. It was
12 like a reddish tannish color. And he had like a long face and that's about all I
13 can remember and he had a white t shirt when he first came in.
14 Okay.
15 I don't really remember...
16 Did he have any kind of like jewelry on his body that you noticed?
17 I didn't, I don't remember.
18 Okay. Do you remember what color eyes he had?
19 Nope.
20 Did he have any facial hair, like a mustache? Or a goatee or anything?
21 Hmm...No but his eyebrows were really thick and they were bushy, like
22 everywhere.
23 Okay. Did he ever ask you to do anything other than massaging him?
No.

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1 Are you sure?
2 Yes.
3 Did he try to, did he try at anytime to [REDACTED] just try to put it
4 somewhere?
5 No. No, no, no. I know what you're getting at. No, I did not [REDACTED]
6 Okay. You said that [REDACTED]
7 Um hm.
8 What do you mean by that?
9 When he was on his stomach and I was giving him a massage, like I was, you
10 know where, like [REDACTED] And then like, I was sitting [REDACTED]
11 but a little bit above [REDACTED] And I, it was, I was [REDACTED]
12 [REDACTED] and....
13 Okay.
14 [REDACTED]
15 [REDACTED]
16 Now when you say you were [REDACTED]..
17 I meant with [REDACTED]
18 Okay. Now, did he ask you to [REDACTED]
19 Um hm.
20 Or did you do that on your own?
21 No, he's like..because at first, I was giving him a massage like you know,
22 standing up. And he, then he's like it would be feel more comfortable [REDACTED]
23 [REDACTED] Could you please do that...and then I did that. Like, I did, um, like,

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1 I wasn't, at first I didn't want to sit on [REDACTED] So it was kind of
2 like, you know, like, [REDACTED] so like I could kind of sit up and
3 he was like could you please just [REDACTED]
4 [REDACTED] And then I went, I was just kind of like kind of think I did when I was
5 [REDACTED] didn't realize what it was and then like, I got grossed out
6 and [REDACTED] Cause it was gross.
7 Okay. He never [REDACTED]
8 Besides like, you know, well, what do you mean by [REDACTED]
9 [REDACTED]
10 No, did he try to [REDACTED]
11 He put [REDACTED] like,
12 he was just like....
13 You keep, like [REDACTED]
14 No...
15 What do you...
16 Like, when you're leaning on something, putting your force on it? He was going
17 like that, like...pulling, not, you know, like...
18 Can you show me what you mean?
19 Okay. He was....
20 Let's say I'm on my back. Where would you be, I'm Jeff, where would you be
21 standing?
22 I'm right here. I was like, I was like sitting right here.
23 Okay.

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1 Okay and when he looked up.
2 Which way, this way?
3 Yeah.
4 Okay, I'm going to my left.
5 All the way around till your back's on the table.
6 Okay, I'm facing you.
7 And then you're, your face is a little bit that way...
8 My right. Okay.
9 And (haudible) towards, like on his knees, kind of...
10 Okay, I'm hunched over a little bit.
11 And I'm over here. And I'm still giving you a massage and everything but [REDACTED]
12 [REDACTED]
13 Okay. My [REDACTED]
14 No, under [REDACTED]
15 Okay. So I'm [REDACTED]
16 Um hm. And [REDACTED]
17 [REDACTED]
18 Yes.
19 Okay. It just gives me a better picture of trying to understand, that's why.
20 Um hm.
21 And I appreciate you doing that. I don't mean to make you feel uncomfortable.
22 Do you feel uncomfortable?
23 No.

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DRAFT

1 Okay. After everything was done, okay, did he watch you [REDACTED]
2 No. Cause I was [REDACTED] while he was out there getting the \$300. I
3 guess that's what he was doing. That's the only thing he came back in with. He
4 was still in a towel and stuff.
5 In the room, at all, do you think...and I don't know if there is or not, but do you
6 think there is anything in there that may have recorded what you did?
7 Oh my gosh...
8 A video camera...
9 Oh my gosh. I didn't think about that. There was lots of places there could have
10 been one because there's pictures, that could have been, I don't know...
11 When he walked out... the reason why I ask is because he walked out once and
12 then came back in, right?
13 Yes.
14 So it could be just so he could whack off. I was just curious. I don't know if
15 there is or not.
16 If there was, I did not know about it.
17 Okay. So you get dressed, you go downstairs. Where is that woman again?
18 Downstairs talking to [REDACTED] and the other girl.
19 Okay.
20 They were having a conversation.
21 Okay. At any time, did he speak to you or does he know how old you are, did he
22 know how old you were?
23 Okay. Yes. And, as a matter of fact, [REDACTED] told me to say I was 18, because

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1 [REDACTED] told him you're 18 because if you're not, he won't let you in his house.
2 So I said he was 18. As I was giving him a massage, he was like how old are
3 you. And then I was 18. But I kind of said it really fast because I didn't want to
4 make it sound like I was lying or anything.
5 So what other things did he ask you?
6 Um, how I know [REDACTED] what school I went to.
7 Did you tell him what school you went to?
8 Yeah but I told him [REDACTED] I didn't tell him [REDACTED]
9 Did he ask you what grade you were in or did you tell him what grade you were
10 in?
11 Yeah, he was like what grade are you in? Because I told him I was in 12th grade
12 still.
13 Okay.
14 Because I told him I was 18 so I had to...
15 So you told him you were in 12th grade?
16 Yes.
17 Are you sure?
18 Yes.
19 Okay. What else did you talk about?
20 Um, that's about it. And he was kind of asking me like how I knew [REDACTED] is
21 [REDACTED] nice to me and then he told me how he knew [REDACTED] and he was like, I was
22 kind of like, how do you know [REDACTED] Cause I brought up the conversation. He
23 said well I know [REDACTED] because she's been working for me for a long time. And

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1 then like, I kind of, you kind of get the picture, working for you and hello, I'm
2 sitting there giving him a back massage. So I kind of figured it out.
3 He never said that, he just...
4 Yes...
5 [REDACTED] said that she worked for him.
6 Yeah but don't...on our way back home, that, like, doesn't make any sense if she
7 didn't do that because why would [REDACTED] be doing (inaudible) for almost the same
8 amount of money as me.
9 Right. Well, why couldn't he pay her that day?
10 I don't know, because that's a good question. Cause she didn't, as far as I know,
11 but I don't know but I'm pretty sure she didn't tell me, she didn't think. She was
12 just downstairs having a conversation. And I think that when I went up to the
13 lady, he paid her because like, you know, so because, he paid her while I went
14 upstairs and when I went downstairs, she was still talking to the lady still and she
15 goes, when we were in the kitchen waiting, the old man to come to the house
16 still, she said, oh the chef is so hot, he works here and she was like, and she's
17 like he's so hot, you know, saying his face and then the other girl (inaudible)
18 because when we saw the chef come in, he was old, too. He was like...
19 So [REDACTED] likes older guys.
20 Must like it.
21 Okay. So you left and that was the last time you see him.
22 Yes and that's the last time I went...
23 Has Jeff ever tried to call you?

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1 Nope. And...
2 Did you leave a phone number?
3 Yeah. Actually I did. Cause when I was leaving, he goes um, please leave your
4 phone number so [REDACTED] can keep in touch with you because she doesn't have
5 your phone number. So I didn't, I just gave him my cell phone number. I didn't
6 give him my house number, I gave him my cell phone number.
7 And how long ago was this?
8 Oh my gosh, I couldn't tell you the date but...it was about maybe, oh my gosh, a
9 month and a half ago. I don't really know...
10 In February?
11 I...
12 Because we're in March right now.
13 Either the very beginning of February or the end of January. I couldn't tell you...
14 How long after did you get into that fight with Stevens?
15 Um, like a week, cause...
16 You got into a fight with [REDACTED] on the 6th.
17 Okay, so yes, it was about a week after...or before.
18 Okay. And who else besides [REDACTED] did you tell what happened?
19 That's it.
20 Besides [REDACTED] of course.
21 [REDACTED] and [REDACTED]
22 Do you think [REDACTED] has brought anybody else that you know of?
23 No, but she wanted me to bring my sister but that same day was going to her

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DRAFT

boyfriend's house.

Clay.

And, when I was in that guy's room, there was a like, where the drawers of lotion were, there's like a shelf of pictures and he had so many pictures of girls about 16, 17, around that age, 17 or 18. And they were like on the walls and most of...all the girls were topless or just plain naked. And they were in positions or they were just standing up.

Clay.

Looking at pictures.

Clay. Well, I have to ask you. Do you know the difference between...and you're a grown woman, so I'm asking you. You're pretty mature for your age.

Okay? Do you know the difference between right and wrong?

Yes.

Do you know the difference between the truth and a lie?

yes.

Can you tell me what a lie would be?

Um, not saying the truth.

Clay. So if I tell you you are wearing a blue sweater right now....

I could tell you you're lying.

Why?

Because I'm wearing a pink one.

You got it. Is everything you've told me the truth?

Yes.

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1 Are you lying about anything?

2 No. I'll swear on the bible.

3 Okay. Swearing to God, that's good enough for me.

4 I swear to God.

5 Okay. Is there anything else you'd like to talk to me about?

6 No, because that's about...nothing else about the whole thing.

7 So that's it. You did not have [REDACTED]

8 Heck no! I will swear on my mother's grave...

9 You know what [REDACTED] with somebody means?

10 Yes, I know what [REDACTED] with somebody means.

11 Okay. You, at no time, [REDACTED]

12 At no time did I [REDACTED]

13 At any time, did he [REDACTED]....

14 At no time...

15 Besides putting his hands...

16 Besides that, no times did he [REDACTED]

17 And just so I can be sure, you saw [REDACTED] off once.

18 Yes, I saw him.

19 Okay. And as far as you think....

20 I think, I know, well, I couldn't say I know, but it's the same noises were being made when he was [inaudible].

21 And that's it. I thank you very much. This will conclude the interview. The time now by my watch is approximately 3:05.

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██████████ with ██████████
on saturday at
1030

Jeffrey E. Epstein

1B4-6
05-381-6
Recovered
04/08/2005





on

Saturday

with



at 10³⁰

Jeffrey E. Epstein

184-9

05-381-9

Recovered

04/08/2005

| | A | B | C | D | E | F |
|----|-----------------|-----------------|---|------|---------------------------------|---|
| 1 | | | | DOB | | |
| 2 | Epstein in town | | | | | |
| 3 | First call | | | | | |
| 4 | <i>Italics-</i> | <i>under 18</i> | | | | |
| 5 | Date | Time | Event | From | To | Call length/message info/Passengers |
| 6 | is 14 years old | | | | | |
| 7 | | | | | | |
| 8 | 2/3/2005 | 12:40:00 AM | Epstein's Flight arrives at PBIA (Boeing 727) | | | Jeffrey Epstein, Jean Luk Brunnel, David Mullen, Female, Female, Female |
| 9 | 2/5/2005 | 8:46:00 PM | Call | cell | cell | 0:01:00 |
| 10 | 2/5/2005 | 10:00:00 PM | Call | cell | Jeffrey Epstein | 0:01:00 |
| 11 | 2/6/2005 | 12:49:00 PM | Call | home | | 0:01:00 |
| 12 | 2/6/2005 | 12:50:00 PM | Call | cell | cell | 0:01:00 |
| 13 | 2/6/2005 | 12:52:00 PM | Call | | Jeffrey Epstein | 0:01:00 |
| 14 | 2/6/2005 | 1:01:00 PM | Call | cell | | 0:01:00 |
| 15 | 2/6/2005 | 1:02:00 PM | Call | | | 0:01:00 |
| 16 | 2/6/2005 | 1:02:00 PM | Call | | | 0:01:00 |
| 17 | 2/6/2005 | 2:01:00 PM | Call | cell | cell | 0:01:00 |
| 18 | | | | | 561-655-0995 Jeffrey Epstein | 0:02:00 |
| 19 | 2/7/2005 | 5:39:00 AM | Epstein's Flight departs from PBIA (Boeing 727) | | | Jeffrey Epstein, David Mullen, |
| 20 | | | | | | |
| 21 | 2/7/2005 | 11:59:00 AM | Call | cell | cell | 0:01:00 |
| 22 | 2/7/2005 | 4:30:00 PM | Call | home | | 0:01:00 |
| 23 | | | | | | |

| | A | B | C | D | E | F |
|----|--------------------------|-------------|---|------|------|-------------------------------------|
| 1 | | | | DOB | | |
| 2 | Epstein in town | | | | | |
| 3 | First call | | | | | |
| 4 | <i>Italics-</i> under 18 | | | | | |
| 5 | Date | Time | Event | From | To | Call length/message info/Passengers |
| 24 | 2/10/2005 | 11:54:00 PM | Epstein's Flight arrives at PBIA (Boeing 727) | | | Jeffrey Epstein, (illegible), |
| 25 | 2/11/2005 | 9:37:00 PM | Call | cell | cell | 0:01:00 |
| 26 | 2/11/2005 | 9:39:00 PM | Call | cell | home | 0:01:00 |
| 27 | 2/15/2005 | 5:42:00 PM | Epstein's Flight departs from PBIA (Boeing 727) | | | Jeffrey Epstein, Ghislaine Maxwell, |
| 28 | | | | | | |
| 29 | 2/20/2005 | 1:10:00 PM | Message Pad | | | Left her cell # |
| 30 | | | | | | |
| 31 | 2/21/2005 | 8:05:00 PM | Epstein's Flight arrives at PBIA (Boeing 727) | | | Jeffrey Epstein, |
| 32 | 2/22/2005 | 10:37:00 AM | Epstein's Flight departs from PBIA (Gulfstream G-1159B) | | | Jeffrey Epstein, |
| 33 | | | | | | |
| 34 | 3/16/2005 | 6:36:00 PM | Call | cell | home | 0:01:00 |
| 35 | | | | | | |
| 36 | 3/18/2005 | 12:48:00 PM | Epstein's Flight arrives at PBIA (Boeing 727) | | | Jeffrey Epstein, Ghislaine Maxwell, |
| 37 | 3/18/2005 | 12:50:00 PM | Call | | | 0:01:00 |
| 38 | 3/18/2005 | 12:51:00 PM | Call | | | 0:01:00 |

| | A | B | C | D | E | F |
|----|--------------------------|-------------|--|------|------------------------------|-------------------------------------|
| 1 | | | DOB | | | |
| 2 | Epstein in town | | | | | |
| 3 | First call | | | | | |
| 4 | <i>Italics-</i> under 18 | | | | | |
| 5 | Date | Time | Event | From | To | Call length/message info/Passengers |
| 39 | 3/18/2005 | 4:16:00 PM | Call | G | home | 0:01:00 |
| 40 | 3/20/2005 | 3:07:00 PM | Call | cell | home | 0:03:00 |
| 41 | 3/22/2005 | 1:07:00 PM | Epstein's Flight departs from PBI (Boeing 727) | | | Jeffrey Epstein, 1 female, 1 female |
| 42 | | | | | | |
| 43 | 3/29/2005 | 2:51:00 PM | Call | cell | cell | 0:02:00 |
| 44 | 3/30/2005 | 10:49:00 AM | Call | cell | 561-655-0995 Jeffrey Epstein | 0:01:00 |
| 45 | 3/30/2005 | 2:17:00 PM | Call | cell | cell | 0:01:00 |
| 46 | 3/30/2005 | 3:34:00 PM | Call | G | home | 0:01:00 |
| 47 | 3/30/2005 | 3:35:00 PM | Call | | cell | 0:04:00 |
| 48 | 3/30/2005 | 3:40:00 PM | Call | cell | cell | 0:02:00 |
| 49 | 3/30/2005 | 4:09:00 PM | Call | cell | cell | 0:02:00 |
| 50 | 3/30/2005 | 4:35:00 PM | Call | cell | cell | 0:02:00 |
| 51 | 3/31/2005 | 9:55:00 AM | Call | cell | cell | 0:02:00 |
| 52 | | | | | | |
| 53 | 3/31/2005 | 11:10:00 AM | Epstein's Flight arrives at PBI (Boeing 727) | | | Jeffrey Epstein, Ghislaine Maxwell, |
| 54 | 3/31/2005 | 4:25:00 PM | Call | | | 0:02:00 |
| 55 | 3/31/2005 | 5:09:00 PM | Call | | | 0:01:00 |

| | A | B | C | D | E | F |
|----|--------------------------|-------------|---|------|----|--|
| 1 | | | | DOB | | |
| 2 | Epstein in town | | | | | |
| 3 | First call | | | | | |
| 4 | <i>Italics-</i> under 18 | | | | | |
| 5 | Date | Time | Event | From | To | Call length/message info/Passengers |
| 56 | 4/1/2005 | 3:20:00 PM | Call | | | 0:02:00 |
| 57 | 4/1/2005 | 3:21:00 PM | Call | | | 0:01:00 |
| 58 | 4/1/2005 | 3:27:00 PM | Call | | | 0:01:00 |
| 59 | 4/1/2005 | 3:59:00 PM | Call | | | 0:01:00 |
| 60 | 4/1/2005 | 4:00:00 PM | Call | | | 0:01:00 |
| 61 | 4/1/2005 | 7:21:00 PM | Call | | | 0:01:00 |
| 62 | 4/1/2005 | 7:25:00 PM | Call | | | 0:01:00 |
| 63 | 4/6/2005 | 10:54:00 AM | Epstein's Flight departs from PBIA (Boeing 727) | | | Jeffrey Epstein, [REDACTED] |
| 64 | | | | | | |
| 65 | 4/8/2005 | | Trash Pull (Jeffrey E. Epstein Stationary) | | | [REDACTED] with [REDACTED] on Saturday at 10:30 |
| 66 | 4/8/2005 | | Trash Pull (Jeffrey E. Epstein Stationary) | | | [REDACTED] on Saturday with [REDACTED] at 10:30 |



Date 06/08/2007

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other _____

To ISS [Redacted] Buded _____

Return to SA Kuyrkendall, E.N. File Number 31E-MM-108062

Name and aliases of subject, applicant, or employee, and spouse

[Redacted]

Address Residence ~~1000~~ [Redacted], Lox, FL 33470

Business _____

Former _____

* Date and place of marriage (if applicable) _____

| | | | | | | |
|--------------------------|--|-----|--------|---|------|------|
| Race <u>W</u> | Sex <input checked="" type="checkbox"/> Female <input type="checkbox"/> Male | Age | Height | Weight | Hair | Eyes |
| Birth date [Redacted] | Birthplace | | | | | |
| Arrest Number | Fingerprint classification | | | Criminal specialty | | |
| Social Security Number | | | | Divers License Number | | |
| | | | | <input type="checkbox"/> D/L Photo <input type="checkbox"/> Other | | |

Specific information desired
NCIC / Mapquest / Accurint (Addresses, photos, + vehicles)

Results of check
NO VEHICLES IN DAVID

National Comprehensive Report

06/12/2007 - 10:07AM - Reference: None Entered

Subject

[REDACTED] [REDACTED]
 DOB [REDACTED]

User Supplied Information

Last Name: [REDACTED]
 First Name: [REDACTED]
 Middle Initial: [REDACTED]
 DOB: [REDACTED]
 Address 1: [REDACTED]
 LOXAHATCHEE, FL 33470

Sections Available in Report

| | |
|--|-----------|
| Subject | 1 Record |
| Possible AKAs for Subject | 1 Records |
| Possible Driver Licenses | 1 Records |
| Possible Addresses Associated with Subject | 1 Records |
| Possible SAFESCAN | 1 Records |
| Phone Listings for Subject's Addresses | 3 Records |
| Possible Real Property Ownership and Deed Transfers | 1 Records |
| Possible Vehicles Registered at Subject's Addresses | 2 Records |
| Possible Real-Time Vehicle Registrations | 3 Records |
| Possible Business Affiliations (includes Officer Name Match) | 1 Records |

Possible AKAs for Subject (1 Record)

| Name | SSN | Date Of Birth |
|--|--|--|
| [REDACTED] | [REDACTED] | [REDACTED] |

Possible Driver Licenses (1 Record)

| | | | |
|--|--|----------------|--|
| [REDACTED] LOXAHATCHEE, FL 33470 | | | |
| Name: | [REDACTED] | DOB: | [REDACTED] |
| DL#: | [REDACTED] | Issue State: | FL |
| Issue Date: | 05/12/2006 | Expire Date: | 05/13/2010 |
| Height: | 5' 03" | Weight: | |
| Eye Color: | | Hair Color: | |
| Previous DL State: | | Previous DL #: | |

SSN: [REDACTED]

Possible Addresses Associated with Subject (1 Record)

Show Names at Each Address

| Date Range | Address/Phone | Source | Source Reported Dates |
|-------------------|-------------------------------------|----------------|-----------------------|
| 05/2006 - 03/2007 | [REDACTED] LOXAHATCHEE, FL 33470 | Composite Info | 05/2006 - 03/2007 |

Possible SAFESCAN (1 Record)

Registered trademark of EQUIFAX INC.

Warning

Your inquiry has gone through our SAFESCAN database.

Definition

SAFESCAN message not reported.

Possible Causes

Scanned SAFESCAN Database.

Notice

Information reported by SAFESCAN services is provided for tip and lead purposes only and must be independently verified prior to any use. SAFESCAN services information may or may not apply to the subject of this report. SAFESCAN services information should not be used in the decision making process for granting or extending credit, underwriting insurance or making employment decisions.

Phone Listings for Subject's Addresses (3 Records)

[REDACTED] LOXAHATCHEE, FL 33470

| | | | |
|-------|------------|--------|------------|
| Name: | [REDACTED] | Phone: | [REDACTED] |
| Name: | [REDACTED] | Phone: | [REDACTED] |
| Name: | [REDACTED] | Phone: | [REDACTED] |

Possible Real Property Ownership and Deed Transfers (1 Record)

[REDACTED] LOXAHATCHEE, FL 33470

| | | | |
|--------------------------|---|----------------------|------------|
| Owner Name: | [REDACTED] | | |
| Assess State: | Florida | County: | PALM BEACH |
| Parcel Number: | [REDACTED] | Type: | SFR |
| Short Legal Description: | [REDACTED] | | |
| Document Number: | [REDACTED] | Recorded Date: | 03/02/2006 |
| Situs Address: | [REDACTED] LOXAHATCHEE, FL 33470 -4014 | Book: | [REDACTED] |
| Mailing Address: | [REDACTED] LOXAHATCHEE, FL 33470 -4014 | Page: | [REDACTED] |
| Assessment Year: | | Tax Year: | 2006 |
| Assessed Land Value: | | Market Land Value: | \$159,845 |
| Assessed Improvements: | | Market Improvements: | \$178,992 |
| Total Assessed Value: | \$156,832 | Total Market Value: | \$338,837 |
| Most Recent Sale: | \$470,000 | Prior Sale Price: | \$13,000 |

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
Legal Desc:

Sale Price:
Loan Amount: \$130,901
Contract Date: 12/12/2006
Document Type: MORTGAGE DEED
Lender: CITIFINANCIAL EQUITY SVCS
Title Co.:
Situs Address: [REDACTED]
 LOXAHATCHEE, FL 33470
Seller Address:
Buyer(s): [REDACTED]
Buyer Address: [REDACTED]
 LOXAHATCHEE, FL 33470

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 00404324000007720
Legal Desc:
Sale Price: \$470,000
Loan Amount: \$250,000
Contract Date: 02/28/2006
Document Type: MORTGAGE DEED
Resale/New Construction: RE-SALE
Lender: AMERICAS WHOLESALE LENDER
Title Co.: PRIORITY TITLE CO
Situs Address: [REDACTED]
 LOXAHATCHEE, FL 33470
Seller(s): [REDACTED]
Seller Address:
Buyer(s): [REDACTED]
Buyer Address: [REDACTED]
 LOXAHATCHEE, FL 33470

Possible Vehicles Registered at Subject's Addresses

(2 Records)

[REDACTED] LOXAHATCHEE, FL 33470

Plate: [REDACTED]
Lien Holder: RIVERSIDE NATIONAL BANK
Address: [REDACTED]
 FT PIERCE, FL 34954
Owner: [REDACTED]
State: FL
Date Registered: 09/26/2006 **Expire Date:** 12/31/2007
Title: [REDACTED] **Title Date:** 09/26/2006
Title Lien: YES
VIN: [REDACTED]
Color: RED
Year: 2006
Description: DODGE
 No VIN Analysis Available
Plate: [REDACTED]

Owner: [REDACTED]
State: FL
Date Registered: 12/16/2005 **Expire Date:** 02/03/2007
Title: [REDACTED] **Title Date:** 10/25/2004
VIN: [REDACTED]
Color: GRAY
Year: 2000
Description: TOYOTA AVALON
 TOYOTA AVALON - 3.0L V6 PFI DOHC 24V
 4-DOOR SEDAN

Due to privacy regulations instituted by individual states, Vehicle data from all states may not be available.

Possible Real-Time Vehicle Registrations

(3 Records)

Notice Vehicles Registered to Last Name and Subject's Current Address

[REDACTED] LOXAHATCHEE, FL 33470

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: [REDACTED] (Legal Owner)
Mailing Address:
Registration State: FLORIDA **Expiration Date:** 12/31/2007
Vin: [REDACTED] **Make Model:** DODGE RAM TRUCK
Decoded Vin: DODGE RAM TRUCK 2500 MEGACAB
Year: 2006 **Origin:** MEXICO
Cid CC: 359 **Base Price:** \$37,280
Cylinders: 6 **Carburator:**
Fuel: DIESEL **Belts:** ACTIVE
Air Bags: BOTH **Wheel Base:** 160.50"
Number of Wheels: 4 **Number of Drive Wheels:** 4
Ship Weight: 7450 lbs **Ton Rating:** 0.75

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: [REDACTED] (Legal Owner)
Mailing Address:
Registration State: FLORIDA **Expiration Date:** 02/12/2008
Vin: [REDACTED] **Make Model:** DODGE DURANGO
Decoded Vin: DODGE DURANGO SLT
Year: 2006 **Origin:** USA
Cid CC: 287 **Base Price:** \$30,350
Cylinders: 8 **Carburator:**
Fuel: GAS **Belts:** ACTIVE
Air Bags: BOTH **Wheel Base:** 119.20"
Number of Wheels: 4 **Number of Drive Wheels:** 2
Ship Weight: 4549 lbs **Ton Rating:**

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: [REDACTED] (Legal Owner)
 Mailing Address:
 Registration State: FLORIDA Expiration Date: 02/12/2008
 Vin: [REDACTED] Make Model: S &
 Decoded Vin:
 Year: 2001 Origin:
 Cid CC: Base Price:
 Cylinders: Carburator:
 Fuel: Belts:
 Air Bags: Wheel Base:
 Number of Wheels: Number of Drive Wheels:
 Ship Weight: Ton Rating:

Possible Business Affiliations (includes Officer Name Match) (1 Record)

[REDACTED] LOXAHATCHEE, FL 33470
 COMMERCIAL CAPITAL MARKETING, INC.
 Corp State: FL Corp Number: [REDACTED] Status: ACTIVE

*** Report section(s) with no matches:

Possible Employers, Possible Other Social Security Numbers Associated with Subject, Possible Other Records and Names Associated with Social Security Numbers, Possible High Risk Address, Possible Infractions, Possible Broward County Felonies and Misdemeanors, Possible Miami-Dade County Warrants, Possible Florida Sexual Predator, Possible Florida Felony/Probation/Parole, Possible Florida Concealed Weapon Permits, Possible Property Owners of Subject's Addresses, Possible Deed Transfers, Possible Florida Accidents, Possible Broward County Traffic Citations, Possible Criminal Offenders, Possible Broward County Warrants, Possible Florida Insurance Agents, Possible Florida Tangible Property, Possible Florida Unclaimed Property, Possible Watercraft, Possible Watercraft - USCG Documented Vessels, Possible Florida Boating Citations, Possible FAA Aircraft Registrations, Possible UCC Filings, Possible Bankruptcies, Liens and Judgments, Possible Dallas County Criminal Histories, Possible Texas State Criminal History, Possible Professional Licenses, Possible FAA Pilot Licenses, Possible Marine Radio Licenses, Possible Florida Salt Water Product Licenses, Possible DEA Controlled Substance Licenses, Possible Florida Securities Dealer Registrations, Possible Florida Day Care Licenses, Possible Florida Department of Education, Possible Florida Banking and Finance Licenses, Possible Florida Handicap Parking Permits, Possible Florida Tobacco License, Possible Florida Beverage License, Possible Florida Money Transmitter Licenses, Possible Hunting and Fishing Licenses, Possible Texas Beverage Licenses, Possible U.S. Military Personnel, Possible Oregon Beverage License, Possible Federal Firearms and Explosives License, Possible Fictitious Business Names (DBA), Possible Significant Shareholders, Possible Trademarks/Service Marks, Possible Texas Trademark Registrations, Possible Florida Hotels and Restaurants, Possible Florida Worker's Compensation Claims

* Some data provided by infoUSA®, Copyright© 2005, All Rights Reserved

* Due to privacy regulations instituted by individual states, Watercraft data from all states may not be available.

* Option Control Number: NNNN-NATCOMP*

BOBW PSS410/04 4091804

* Control Number: expGate - eqfGate*

* * * END OF REPORT * * *



Start: [redacted]
West Palm Beach, FL 33401-5923, US
End: [redacted]
Loxahatchee, FL 33470-4014, US



Notes:
Only text visible within note field will print.

Directions

Distance

Total Est. Time: 27 minutes **Total Est. Distance:** 16.46 miles

-  **1:** Start out going SOUTH on [redacted] toward [redacted] <0.1 miles
-  **2:** Turn SLIGHT RIGHT onto [redacted] 0.1 miles
-  **3:** Turn RIGHT onto [redacted] Continue to follow [redacted] 16.0 miles
-  **4:** Turn RIGHT onto [redacted] 0.2 miles
-  **5:** Turn LEFT onto [redacted] (Portions unpaved). <0.1 miles
-  **6:** End at [redacted] Loxahatchee, FL 33470-4014, US

Total Est. Time: 27 minutes **Total Est. Distance:** 16.46 miles

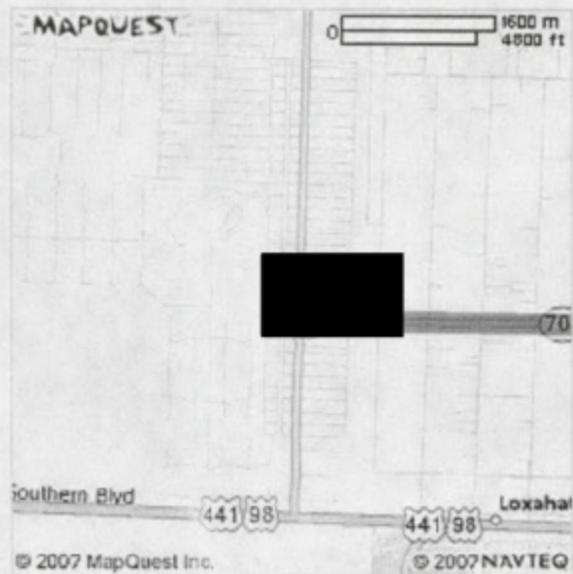


Start:

[REDACTED]
West Palm Beach, FL 33401-5923, US

End:

[REDACTED]
Loxahatchee, FL 33470-4014, US



All rights reserved. Use Subject to License/Copyright
These directions are informational only. No representation is made or warranty given as to their content, road conditions or route usability or expeditiousness. User assumes all risk of use. MapQuest and its suppliers assume no responsibility for any loss or delay resulting from such use.

17

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

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

Individual Summary Page



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

[REDACTED]
 LOXAHATCHEE FL 334704575

All Addresses On File

Date of Birth [REDACTED] Sex F Height 5'04 State Of Birth **Illinois**

Restrictions Endorsements

Issue Date 05-23-03 Duplicate Date 06-23-05 Expiration Date 10-10-09

SSN [REDACTED] Form Number [REDACTED]

Conditional Messages: **UNDER 21 UNTIL: 10/10/2008 SAFE DRIVER ORGAN DONOR**

| Vehicle Information | | | | | | | |
|---------------------|-----|------|-------|------|------|---------------|-----|
| Record | VIN | Type | Color | Body | Make | Acquired Date | Reg |

| Driver License Transactions | | | | | | | | |
|-----------------------------|--------------|------------------|------------|-------------------|----------|-------------|-------------|-------------|
| Record | DL/ID Number | Transaction Date | Issue Date | Update Time | Lic Type | Issue Type | Change Type | FL Disp |
| View | [REDACTED] | 06-23-05 | 05-23-03 | 06-24-05 00:17:42 | DL | Duplicate | None | Stolen |
| View | [REDACTED] | 07-07-04 | 05-23-03 | 07-07-04 14:23:52 | DL | Duplicate | None | Lost |
| View | [REDACTED] | 05-26-04 | 05-23-03 | 05-26-04 15:10:27 | DL | Replacement | None | Surrendered |
| View | [REDACTED] | 05-23-03 | 05-23-03 | 05-23-03 13:47:15 | LL | Original | None | |
| View | [REDACTED] | 07-02-02 | 07-02-02 | 07-02-02 14:21:56 | ID | Original | None | |

[Historical Driver License Activity](#) [Vehicle Insurance](#) [Previous Vehicles](#)
[Photo Array](#) [Signature Array](#)
[New Search](#) [Main Menu](#)

=====

Received: 2007-06-12 12:01:13
ATTN: KUYRKENDALL

MSG-NBR: 00057 MNE: F50330001

QWI FLFBIPBS0

Y
--NCIC--

NO NCIC WANT SOC/[REDACTED]
NO NCIC WANT NAM/[REDACTED] DOB/[REDACTED] RAC/U SEX/F EBS/1
***MESSAGE KEY QWI SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.

--WARNING--
WARNING! CERTIFICATION DATE WILL EXPIRE WITHIN 60 DAYS! [20070811]
--END--

=====

Received: 2007-06-12 12:01:14
ATTN: KUYRKENDALL

MSG-NBR: 00058 MNE: F50330001

--NCIC--

7L01FLS1065256704

FLFBIPBS0

THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
INQUIRY ON NAM/[REDACTED] SEX/F RAC/U DOB/[REDACTED] SOC/[REDACTED]
PUR/C

| NAME | FBI NO. | INQUIRY DATE |
|------------|------------|--------------|
| [REDACTED] | [REDACTED] | 2007/06/12 |

| SEX | RACE | BIRTH DATE | HEIGHT | WEIGHT | EYES | HAIR | PHOTO |
|-----|------|------------|--------|--------|------|------|-------|
| F | W | [REDACTED] | 506 | 120 | GRN | BRO | N |

BIRTH PLACE
MICHIGAN

| FINGERPRINT CLASS | PATTERN CLASS |
|-------------------|-------------------------------|
| | AU AU AU AU AU LS AU WU AU AU |
| | RS RS RS LS AU RS AU RS LS |
| | LS WU RS |

ALIAS NAMES

SCARS-MARKS-
TATTOOS

SOCIAL SECURITY

SC L ARM
SC L LEG
SC R ARM
TAT L ARM
TAT L HND
TAT R ARM
TAT R HND

IDENTIFICATION DATA UPDATED 2005/05/22

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:

THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE IDENTIFICATION INDEX BY USING THE APPROPRIATE NCIC TRANSACTION.

END
--END--

=====
Received: 2007-06-12 12:04:30 MSG-NBR: 00059 MNE: F50330001
ATTN: [REDACTED]

QR [REDACTED] [REDACTED] [REDACTED]

--NCIC--
QR MESSAGE HAS BEEN SENT TO NCIC.
--WARNING--
WARNING! CERTIFICATION DATE WILL EXPIRE WITHIN 60 DAYS! [20070811]
--END--

=====
Received: 2007-06-12 12:04:30 MSG-NBR: 00060 MNE: F50330001
ATTN: KUYRKENDALL

--NCIC--
[REDACTED]
REQUEST QR.FBI/[REDACTED] NAM/[REDACTED] PUR/C. ATN/KUYRKENDALL.
FOR THE FOLLOWING REASON(S)
FIELD ERROR FBI
END

--END--

=====
Received: 2007-06-12 12:05:56 MSG-NBR: 00061 MNE: F50330001
ATTN: KUYRKENDALL

QR [REDACTED] [REDACTED] [REDACTED]

--NCIC--
QR MESSAGE HAS BEEN SENT TO NCIC.
--WARNING--
WARNING! CERTIFICATION DATE WILL EXPIRE WITHIN 60 DAYS! [20070811]
--END--

=====
Received: 2007-06-12 12:05:56 MSG-NBR: 00062 MNE: F50330001
ATTN: KUYRKENDALL

--NCIC--
[REDACTED]
THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR RECORD REQUEST FOR FBI/[REDACTED] THE FOLLOWING WILL RESPOND TO YOUR AGENCY:
MICHIGAN - STATE ID [REDACTED]
END

=====

Received: 2007-06-12 12:05:58 MSG-NBR: 00063 MNE: F50330001
ATTN: SYSTEM GENERATED HEADER

CR.MIIII0000

09:00 06/12/2007 40877

09:00 06/12/2007 62182

TXT

HDR/

ATN/KUYRKENDALL

PUR: C MICHIGAN CRIMINAL HISTORY RECORD FOR SID/ PAGE 1

FLFBIPBS0

PUR: C RESPONSE TO INQUIRY ON SID:

FBI:

NAM:

FOR: KUYRKENDALL

CRIMINAL HISTORY RECORD RESPONSES ARE DEPENDENT UPON CRIMINAL HISTORY RECORD INFORMATION (CHRI) BEING REPORTED TO THE CENTRAL REPOSITORY.

USERS SHOULD CONTACT LOCAL CRIMINAL JUSTICE AGENCIES TO DETERMINE CHRI THAT COULD BE IN LOCAL FILES.

MICHIGAN CRIMINAL HISTORY RECORD INFORMATION MEETING DISSEMINATION CRITERIA FOR SID: AS OF 06/12/2007

NAM: RAC: W SEX: F DOB: HGT: 505 WGT: 132 HAI: BRO EYE: BLU POB: MI DLN: MI/ PRN: Z: SID: FBI: III: MICHIGAN ONLY MNU: SOC:

AFIS PRINTS AVAILABLE: YES

PALM PRINTS AVAILABLE: NO

PHOTO AVAILABLE: NO

DNA RECORD AVAILABLE: NO

SCAR/MARK/TATTOO: SC L ARM SC R ARM SC L LEG TAT L ARM TAT R ARM TAT L HND

ADDITIONAL IDENTIFIERS AND COMMENTS:

NAM:

CRIMINAL TRACKING NUMBER: INCIDENT DATE: 12/25/2003

TCN/OCA:

NAME USED

ARREST SEGMENT : CHARGE SEGMENT : JUDICIAL SEGMENT
DATE: 12/25/2003 : DATE: 12/25/2003 : DATE: 03/12/2004
MI0364100 : MI390023A : MI390013J
OTSEGO POLICE DEPARTMENT : KALAMAZOO CO : KALAMAZOO COUNTY
OCA: 032046 : PROSECUTING ATT : PROBATE COURT
1 CNT OF 5000 : 1 CNT MCL 750.411A1B : CFN: 0400016DL
FELONY : FELONY :
OBSTRUCTING JUDICIARY : FALSE REPORT OF A : CNT-1 MCL 750.377A1D
OR CONGRESS OR : FELONY : MISDEMEANOR
LEGISLATURE OR : : MALICIOUS DESTRUCTION
MISSION : : OF PERSONAL PROPERTY
DISP: PETITIONED : - LESS THAN \$200 : DISP: DISMISSED
: :
: : CNT-2 MCL 750.411A1B
: : FELONY
: : FALSE REPORT OF A

***** THE FOLLOWING INCIDENT IS SUPPRESSED *****

AN ASSIGNMENT OF A YOUTH TO THE STATUS OF YOUTHFUL TRAINEE (HYTA) SHALL NOT BE DEEMED TO BE A CONVICTION OF A CRIME AND SHALL SUFFER NO CIVIL DISABILITY, RIGHT TO PRIVILEGE. ALL PROCEEDINGS RELATIVE TO THE DISPOSITION OF THE CRIMINAL CHARGE AND THE ASSIGNMENT AS YOUTHFUL TRAINEE IS CLOSED TO THE PUBLIC INSPECTION. THIS RECORD IS OPEN TO THE COURT, DEPARTMENT OF CORRECTIONS, FAMILY INDEPENDENCE AGENCY AND LAW ENFORCEMENT PERSONNEL IN THE PERFORMANCE OF THEIR DUTIES.

CRIMINAL TRACKING NUMBER: [REDACTED] INCIDENT DATE: 05/21/2005
TCN/OCA: [REDACTED]
NAME USED: [REDACTED]

| ARREST SEGMENT | CHARGE SEGMENT | JUDICIAL SEGMENT |
|--------------------------|-----------------------|-----------------------|
| DATE: 05/21/2005 | DATE: 12/30/2004 | DATE: 06/02/2005 |
| MI3913900 | MI390013A | MI390045J |
| KALAMAZOO CO SHERIFF | KALAMAZOO CO | 8TH DISTRICT COURT |
| DEPT | PROSECUTING ATT | KALAMAZOO |
| OCA: 04-00026597 | 1 CNT MCL 750.249 | CFN: 05000037FY |
| 1 CNT OF 2500 | FELONY | |
| FELONY | UTTERING & PUBLISHING | CNT-1 MCL 750.249 |
| FORGERY AND | | FELONY |
| COUNTERFEITING | | UTTERING & PUBLISHING |
| DISP: CHGD BY PROSECUTOR | | DISP: BOUND OVER TO |
| | | MI390015J |
| | | 9TH CIRCUIT COURT |
| | | KALAMAZOO |
| | | |
| | | DATE: 02/13/2007 |
| | | MI390015J |
| | | 9TH CIRCUIT COURT |
| | | KALAMAZOO |
| | | CFN: A05000037FH |
| | | |
| | | CNT-1 MCL 750.249 |
| | | FELONY |
| | | UTTERING & PUBLISHING |
| | | DISP: DISMISSED-HYTA |
| | | SENT/REMARKS: |
| | | PROB-18M F/C/R-\$1221 |

DISSEMINATION OF CRIMINAL HISTORY INFORMATION IS SUBJECT TO MICHIGAN & FEDERAL RULES & REGULATIONS. REFER TO LEIN ADMINISTRATIVE RULES & TITLE 28, USC. USE OF THIS RECORD IS LIMITED TO THE PURPOSE OF INQUIRY.

** SPECIAL ATTENTION**

FEDERAL LAW PROHIBITS DISSEMINATION OR RELEASE OF NON-CONVICTION DATA, SUCH AS ARREST-ONLY RECORDS, EXCEPT TO AUTHORIZED CRIMINAL JUSTICE AGENCIES. DO NOT PLACE LEIN OR NCIC/III MATERIAL, IF IT CONTAINS NON-CONVICTION DATA, IN ANY FILE WHICH IS ACCESSIBLE TO THE PUBLIC. NON-CONVICTION DATA WILL BE RECEIVED ON 52:C, 52:F, 52:J AND 52:M INQUIRIES. TO RECEIVE CONVICTION-ONLY DATA USE 52:E.

NOT FORWARDED TO NCIC III
END OF RECORD

--END--

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/11/2006

██████████ was interviewed pursuant to a federal investigation regarding the sexual exploitation of minors. After being advised of the identity of the interviewing agent, ██████████ provided the following information:

██████████ was contacted by ██████████ Jeffrey Epstein's personal assistant, to arrange massage appointments for Epstein. ██████████ would call ██████████'s cellular telephone from New York and state she and Epstein were traveling to Palm Beach, was ██████████ available to work. ██████████ explained that work meant providing Epstein massages and which included ██████████. Additionally, ██████████ would call ██████████ cellular telephone and state she and Epstein are in town, was ██████████ available to work. Occasionally, ██████████ would call on behalf of ██████████ or Epstein and arrange appointments. ██████████ would usually call from the Epstein residence in Palm Beach.

During her frequent visits to the Epstein residence, Epstein was well aware of her age. At one point, Epstein asked how old she was and she replied seventeen, but getting close to eighteen. Before ██████████ turned eighteen, Epstein wished her a happy eighteenth birthday pending the actual day. For ██████████ eighteenth birthday, Epstein provided ██████████ with two or three ██████████. Furthermore, during their relationship, Epstein, purchased ██████████ a new Olympic digital camera and photography book.

██████████ stated her and Epstein ██████████ on one occasion, when she was seventeen. On frequent occasions, Epstein put ██████████. At one point, prior to ██████████ eighteenth birthday, Epstein invited ██████████ to participate ██████████ and ██████████ advised she and ██████████

Investigation on 10/10/2006 at Palm Beach Gardens, Florida

File # 31E-MM-108062

Date dictated _____

by SA ██████████

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

| | |
|---------------------|---|
| Name: | [REDACTED] [REDACTED] [REDACTED] |
| Race: | White |
| Sex: | Female |
| DOB: | [REDACTED] |
| SSAN: | [REDACTED] |
| Address: | [REDACTED] Loxahatchee, Florida, 33470 |
| Cellular telephone: | [REDACTED] |
| Miscellaneous: | Student at [REDACTED] |

The captioned identifying information is current to date and replaces previously serialized insert #22.

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

Name: [REDACTED] [REDACTED] [REDACTED]
Race: White
Sex: Female
DOB: [REDACTED]
SSAN: [REDACTED]
Address: [REDACTED]
Loxahatchee, Florida, 33470
Cellular telephone: [REDACTED]
Miscellaneous: Student at [REDACTED]

Date: 7/13/06
Time: 9:27:55

PALM BEACH POLICE DEPARTMENT
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No. . . . : [REDACTED] (Continued)
clothing. [REDACTED] stated she had returned several times after that. Each time she returned more things happened. [REDACTED] stated that the same thing would happen. Epstein would walk into the master bedroom/bathroom area wearing only a towel. He would [REDACTED] as she provided a massage. [REDACTED] stated she was unsure if he [REDACTED] under the towel. Additionally she never looked blow his waist. She claimed that Epstein would convince her [REDACTED]. She eventually [REDACTED]. On occasion, Epstein [REDACTED] which she described [REDACTED]. Every time she provided a massage [REDACTED] added she has no formal training in providing a massage. [REDACTED] stated she brought two females during her visits to provide massages. [REDACTED] stated she brought a girl named [REDACTED] and [REDACTED] from [REDACTED] High School. [REDACTED] stated she received \$200.00 for each girl she brought. Additionally, [REDACTED] was given \$200.00 for taking her in the very beginning. The interview was concluded and the tape was placed into evidence.

Investigation continues...

***** N A R R A T I V E # 18 *****

Reported By: [REDACTED] [REDACTED] [REDACTED] [REDACTED]
[REDACTED] [REDACTED] [REDACTED] [REDACTED] 11/14/05

On November 8, 2005, I made telephone contact with [REDACTED] W/F, 10/10/1987, at her residence. [REDACTED] responded to the police station for an interview reference an ongoing investigation. At approximately 2:30 pm, she arrived at the Palm Beach Police Station and was brought into the interview room for the interview. The door was closed for privacy and she was told that I appreciated her cooperation in this case. During a sworn taped statement, [REDACTED] stated she had met Jeffrey Epstein approximately one year ago. She was approached by a subject known to her as [REDACTED] [REDACTED] had asked her if she wanted to make money providing massages to Epstein. [REDACTED] had heard that several girls from [REDACTED] High School were doing this and making money. She agreed and was taken to the house by [REDACTED] [REDACTED] had introduced her to [REDACTED] and Epstein and brought her upstairs to a master bedroom and Master bathroom where a massage table was prepared and the proper oils were taken out. [REDACTED] left the room and waited downstairs for [REDACTED] [REDACTED] stated Epstein entered the room wearing a towel and she provided a massage [REDACTED]. [REDACTED] advised Epstein had [REDACTED] every time she provided a massage. She stated Epstein continued to [REDACTED] until he [REDACTED] once that occurred the massage was over. She felt the whole situation was weird but she advised she was paid \$200.00 for providing the massage. She also stated Hall received \$200.00 for bring [REDACTED] to Epstein.

[REDACTED] stated she had gone a total of 15 times to his residence to provide a massage and things. [REDACTED]

Date: 7/25/06
Time: 8:47:53

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Case No. . . . : [REDACTED] (Continued)

[REDACTED] massage. Epstein began [REDACTED] closer to him [REDACTED] Epstein [REDACTED] as she provided the massage. [REDACTED] stated on one occasion, he offered extra monies to [REDACTED]. She stated this [REDACTED] stated Epstein [REDACTED] Epstein [REDACTED] onto the massage table. [REDACTED] received \$350.00 for her massage. I asked her if she had any formal training in providing massages, [REDACTED] stated she did not.

[REDACTED] continued to state on one other occasion, Epstein introduced his assistant, [REDACTED] into the massage. [REDACTED] was brought into room with [REDACTED] to provide a massage. Epstein had [REDACTED] as they provided a massage to Epstein. Epstein, watched and [REDACTED] as this occurred. On other occasions, Epstein introduced [REDACTED] during the massage. Epstein [REDACTED] on [REDACTED] as she provided the massage.

[REDACTED] stated the last time she spoke with anyone at the house, was with [REDACTED] during the weekend of October 2 or 3, 2005. [REDACTED] stated she had brought two people to the Epstein house. She provided the names of [REDACTED] and [REDACTED] (unknown last name). It should noted, [REDACTED] had been previously identified as [REDACTED] and had been previously interviewed. The interview was concluded and the videotape was placed into evidence via the locker system.

On November 9, 2005, Sgt [REDACTED] and I traveled to [REDACTED] Drive in Boynton Beach, Florida in hopes to interview [REDACTED] the former houseman of Epstein's home. As no one was home, a business card was left for him to return my call. We then traveled to [REDACTED] in Miami in hopes to interview [REDACTED] a former house man of Epstein. We did not locate them at home. I left a business card for him to return my call.

We then traveled to Lynn University and met with Dean of Students, Mr. [REDACTED]. We requested to speak with [REDACTED]. [REDACTED] was re interviewed, as she still was in possession of the rental car that Epstein had acquired for her. [REDACTED] stated that [REDACTED] Epstein's assistant, had called her on her cellular telephone and informed her that rental was extended for her. [REDACTED] stated she had paid an additional \$625.00 for her to keep the rental an extra month. [REDACTED] was asked if she had any additional contact with either Epstein or anyone from his organization. [REDACTED] stated she did not, other than the telephone call informing her that she could keep the car for an extra month. [REDACTED] did not provide any additional information.

On November 10, 2005, at approximately 9:47 am, [REDACTED] had telephoned reference my business card found on his door. [REDACTED] stated he had worked with Epstein for approximately six months after

FILE NUMBER: 31E-MM-108062
DATE OF TAPE: JULY 19, 2006
TIME OF TAPE: 11:34 A.M.
TYPE OF TAPE: MICRO CASSETTE
CASE AGENT: SA [REDACTED]
TRANSCRIBED TAPE BY: [REDACTED]
DATE TYPED: 02/28/2007
PARTICIPANTS: LB - [REDACTED]
AD - [REDACTED]
GJ - GRAND JUROR
UM - UNKNOWN MALE
ABBREVIATIONS: (UI) - UNINTELLIGIBLE
(IA) - INAUDIBLE
(PH) - PHONETIC
(SC) - SIMULTANEOUS CONVERSATIONS

DRAFT

█: I'm gonna ask you to stand there for a second and raise your right hand. Do you swear to tell the truth, the whole truth and nothing but the truth so help you God?

█: Yes.

█: OK. Go ahead and have a seat. Ah, you're █

█: Yes.

█: Alright, █ I'm gonna request that you do one thing while you're here. Not really two. Tell the truth number one and number any questions you are asked make sure you say yes or no. Not aha, aah, aah. 'Cause it doesn't come out real clear.

█: OK.

█: OK is good too.

█: (Laugh)

DRAFT

█: How old are your █ First introduce yourself, what's your name?

█: █

█: █

█: Yes.

█: How old are you?

█: 18.

█: When's your birthday?

█: █

█: Where do you live?

█: Ah, in Loxahatchee.

█: How long have you lived there?

■: Ah, probably about 15 years or so.

■: Who do you live with?

■: My father and his girlfriend.

■: Where do you go to High School?

■: ██████████ High School.

■: Are you still in High School.

■: No.

■: Did you graduate?

■: I got a GED.

■: When did you do that?

■: Ah, February.

■: Of this year 2006?

■: Yes.

■: What grade were you in when you left High School?

■: 12

■: Do you know someone named ██████████

■: Yes.

■: How did you know ██████████

■: Ah, I met her through school and mutual friends.

■: How old is ██████████ in relation to you? You're same age, older, younger?

■: I believe she's about a year older than me, if not the same age.

■: Was she in school with you?

■: Yes.

■: Was she a Senior when you were a Senior?

■: I think she was one grade ahead of me.

■: OK. Ah, what kind of relationship did you have with ■?

■: We were friends, you could say.

■: OK. You know somebody Jeffrey Epstein.

■: Yes.

■: How did you go about meeting Jeffrey Epstein?

■: ■ introduced us.

■: Did she take you over there one day? Or did she talk to you about going there before you went?

■: She talked to me a little bit about it beforehand and then she went with me.

■: Let's talk about that conversation between you and ■. What was it about?

■: She said that there was a man that lived in Palm Beach and that he was looking for young girls to, really all she said beforehand was that it would be a massage.

■: OK. Did she describe to you, how you would have to dress to do the massage?

■: She said to dress very girly but that was really all that she said beforehand.

■: Did she talk about how young he wanted the girls to be?

■: No.

■: Did you ever talk about if you were asked your age what you would say?

■: No.

■: When did you first go to Jeffrey Epstein's home?

■: Ahm, I'm really not sure.

■: OK. Approximate time, were you in your Senior year of school or was it your Junior year of school?

■: My Junior year.

■: OK. So you would've been.... How old were you in your Senior year?

■: I, well

■: You turned 18 in your Senior year?

■: I turned 18 in my Senior year, Yes, so I was 16 and 17 in my Junior year.

■: During the time that you went to Jeffrey Epstein's home, were you 16 or 17?

■: I believe 16 the first time.

■: And then your birthday is in [REDACTED] you turned 17 and then in 2005 you're 17 when you go there?

■: Yes.

■: Ok. Tell us about the first time that you went there.

■: Ah, (clearing the throat)

■: I know this is difficult. They've heard other things so don't be embarrassed. They just need you to be honest.

■: I came in and he asked me to [REDACTED] and I gave him a back massage and that was more or less all that it was the first time.

■: OK, ah, did you [REDACTED] when he asked you too?

■: Yes.

■: Is that the only [REDACTED] that time?

█: Yes.

█: Did he give you money for giving him a back massage that first time?

█: Yes.

█: How much?

█: \$ 200.

█: Now , you said the first time, you think you were 16 after that or you were 17?

█: I may have already been 17, I'm not so sure.

█: So, you may have been 17 even the first time.

█: Right.

█: How did it come about that you went back to his house?

█: Ah, █ asked me if it would be OK if I or if she gave them my phone number and I said Yes.

█: How were you contacted about going back again?

█: Hmm, one of two girls that lived at the house would call me. One was █ and the other I can't remember her name.

█: Was it █

█: █ yes.

█: OK. And they would call your cell phone?

█: Yes.

█: How many times do you think you went back to Jeffrey Epstein's home?

█: Maybe 10 or so.

█: Do you recall telling the Detective, you thought maybe 15 times?

■: Possibly, yeah. I'm really not....

■: Numerous times?

■: Oh, yeah.

■: OK. The first time was just a massage and you got the \$ 200.

■: Yes.

■: Did it progress to something other than just massaging him?

■: Yes.

■: Tell us about what it progressed to.

■: He asked me to be completely naked while doing it, ah....

■: Did you do that?

■: Yes. He asked me to touch him but I said No.

■: Did he make you do things you didn't want to do?

■: No.

■: Go ahead what else?

■: On one occasion, the last time I went there [REDACTED]

■: How old were you then?

■: It was the day before my 18th birthday.

■: Prior to the [REDACTED], where there any [REDACTED] either [REDACTED]

■: He would touch himself.

■: How would he do that?

■: What do you mean?

■: Did he have a problem with that?

■: He did not seem to.

■: OK. Let's go to the last time whether is 10 or 15 times. When you had, he

■: Yes.

■: How did that come about?

■: He told me to lay down 'cause he

■: I know this is difficult. You don't want to be testifying about this, do you?

■: No, none at all.

■: Ah, how much money were you paid during the times that in front of you?

■: Hmm, mmm. It started at \$ 200 the first couple times and then it went to \$ 300.

■: What about the final time, when ?

■: \$ 300.

■: Why did you stop going there?

■: Ah, well I didn't really want to go after that and they didn't call anymore after that, so.

■: So it's a combination of both?

■: Yes.

■: If they had called?

■: Possibly but I doubt it.

■: OK. Ah, did you receive anything other from Mr. Epstein than the cash involved. I mean did he give you a car or do anything else?

■: He gave me a digital camera and for my birthday he gave me a like a couple of [REDACTED].

■: OK. And was that your 18th birthday?

■: Yes.

■: So you were still seeing him on your 18th birthday.

■: It was the day....

■: Oh, the day before you said, right?

■: Yes.

■: OK. Ah, was anybody else present during the massages you were giving to Mr. Epstein or [REDACTED] [REDACTED]?

■: One time [REDACTED] was in the room.

■: Which time was that? What are activities were going on during the time that she was in the room?

■: Ah, well, him and her [REDACTED]

■: When was that?

■: One of the last couple times.

■: Ah, how long did that go on?

■: Ah, it was an hour. I was there for an hour every time.

■: Were you ask to [REDACTED] [REDACTED]?

■: Ah, he asked me [REDACTED] but nothing more than that.

■: And did you do that ?

■: Yes.

■ Ah, and did [REDACTED] ?

■: No.

■: Just one second. You appear uncomfortable testifying here today. Yes?

■: Yes.

■: This morning when we first met, when you got here. What did you ask me?

■: If there was any possible way, I could not testify.

■: Were you told you wouldn't have to testify?

■: That was my understanding. I expressed that I did not want to and I was told that I would be contacted later on with more information on that and other subjects.

■: And were you ever contacted?

■: No.

■: So you got the Subpoena from me?

■: Yes.

■: Do you want Mr. Epstein to be charged with any crimes in relation to what went on between he and you?

■: Honestly I don't really know.

■: OK. You expressed concerns about your father.

■: Yes.

■: Finding out about your activities. Does he know what you were doing?

■: He has very minimal information.

■: And when did he get that information?

■: Two days ago when I got the Subpoena.

█: OK. So it's not something you've confided in him about.

█: No.

█: Ah, ah, did you want to testify at a trial?

█: No.

█: Do you know how much money, you probably got over all during this time?

█: No.

█: Was your dad aware you were getting the money or were you hiding it from him?

█: I guess you can say I hid it from him because I did not make it a point for him to know.

█: OK. You understand that you in effect were committing prostitution yourself?

█: I...

█: Would she speak up please?

█: Can you speak up?

█: Yes.

█: Is that an activity you stopped?

█: Yes.

█: OK. I'm gonna ask at this point if the Grand Jurors have any questions for you, OK? Do you need a minute?

█: I'm fine.

█: OK. Any questions for Miss █

█: Ah. I didn't quite hear but during the time you were a Junior did Mr. Epstein had actually █ While you were in Junior?

█: While I was a Junior in High School, No.

█: Then, how old were you again when...

█: I was still 17 at the time.

█: You were still 17.

█: Yes.

█: It's the day before your 18th birthday?

█: Yes.

█: Did you, do you still have contact with Mr. Epstein?

█: No.

█: Ah, does he, do you have the same cell phone?

█: No, I've had 3 different numbers since then.

█: And you do know that ah, since you are 18 now that you could be prosecuted?

█: Yes.

█: What?

█: Yes.

█: And you still say you would not testify against Mr. Epstein?

█: No, I would not like to.

█: Would you?

█: I suppose if I had another Subpoena to where they are going to tell. Yes, I would.

█: Get back (UI) would you?

█: Any other questions for Miss █ Yes, mam.

█: You don not want to █

█: No.

█: Did you ask him to stop?

█: No.

█: And why?

█: I'm not really sure.

█: Do you think he took advantage of your youth?

█: Maybe but it was also stupid of me to put myself in that situation.

█: Perhaps you are too young to be up against a man of that age who had more control over you and what you knew.

█: Yes.

█: You feel it was wrong of him to take advantage of your youth.

█: Yes, I do.

█: And did he take away from your person, your being, your spirit?

█: Yes.

█: And would you testify against him for what he has done and the wrong he has done?

█: No. Because I would like to put it behind me for the most part I was successful until about two days ago.

█: Yes, Mam.

█: Yes, is that the reason that you don't want to testify more just because of personal embarrassment?

█: Yes.

█: Yes, Sir.

█: Jeffrey knew or you said that you did tell him where only 17.

█: Yes, he was....

█: He was aware of that?

█: He was well aware of my age from the very beginning.

█: Yes, Mam.

█: If you had a daughter, would you want her to testify or tell you?

█: I don't really know.

█: Yes, Mam.

█: Would it mean anything special to you if you could be the person that's strong enough to stand up, put him away so he would never ever do this to somebody else? Could you be strong enough to do that or want to do that?

█: I wish I could say that I could but I really don't think that I can.

█: Any other questions for Miss █ Yes, Sir.

█: Ah, to pursue this idea about testifying, ah, would you do it, I mean, would you testify if your were Subpoenaed and would you tell the truth?

█: If I do not have a choice whether or not to testify obviously I would have to. Yes, I would tell the truth because I'm gonna have to do it, I might as well do it right.

█: I think for your character, for your all well being

█: That's questions, not comment.

█: OK. To testify would be the right thing to do and the legal the thing to do.

█: Is that a question, Sir? I need a question.

█: Would you do it under those circumstances?

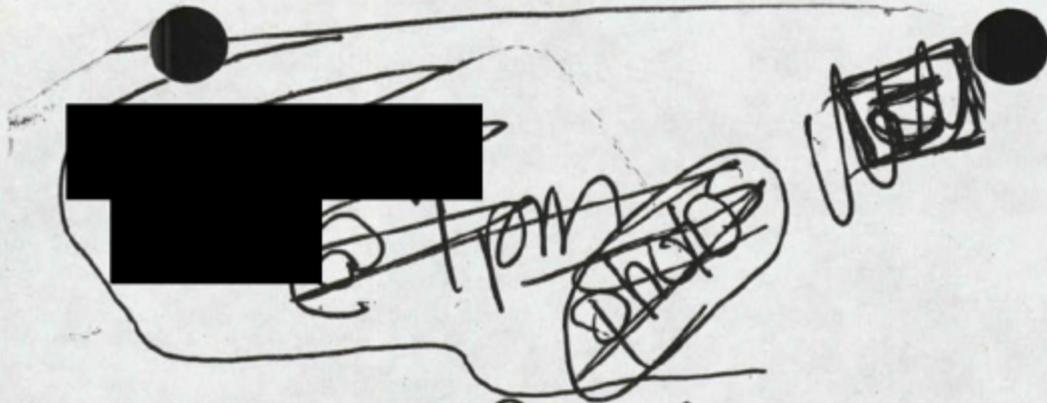
█: Like I said if it was between testifying and going to jail, I would testify which is why I'm here today.

31E-MM-108062

█: Thank you Miss █

(END OF TRANSCRIPT)

DRAFT



1-182-220
1-181-1

[Redacted] ? @ WPM

Jeffrey E. Epstein

124-1

05-381-1

04/08/2005

[REDACTED] lett
a massages this
morning for

- [REDACTED] to confirm

100

- [REDACTED]

Jeffrey E. Epstein

135-20

05-384-4

04/12/2005



will be

here at

4⁰⁰ /

Jeffrey E. Epstein

185-26

05-385-2

04/13/200



gift



- 10 AM
4 PM

T-shirts done

Medical

Jeffrey Epstein

185-29

05-385-5

04/13/2009

Records Listed For: JEFFREY EPSTEIN from 04/11/2005 to 04/11/2005

| From | Message | Phone | Done |
|------------------------------------|--|------------|-------------------------------------|
| reminders 7:43AM | 1. Call Gabriel Perahia ([REDACTED]) 2. Call William Gowen ([REDACTED]) w/ S. Peter Mandelson in Paris on Thursday 4. Pinto in Paris this week | | <input checked="" type="checkbox"/> |
| [REDACTED] 8:54AM | Just FYI flight info: [REDACTED] and me Jetblue 623 arriving 12.20pm WPB. [REDACTED] 678 jetblue, leaving WPB 11.10 am, arriving JFK 1.45pm. Citicar picking up [REDACTED] | | <input type="checkbox"/> |
| [REDACTED] 9:35AM | [REDACTED] for [REDACTED] to talk to [REDACTED] re phone system and electric distribution. | | <input type="checkbox"/> |
| [REDACTED] 9:37AM | Yanush is picking up [REDACTED] and [REDACTED] | | <input checked="" type="checkbox"/> |
| Miles 9:37AM | Will email photos of beach house floor. | | <input type="checkbox"/> |
| Jean Luc 9:55AM | I lost my cell phone, but will be in the office after 10:30. | [REDACTED] | <input type="checkbox"/> |
| G 10:13AM | You had wanted me to put the tiles on the Midnight express for the cabana - the midnight express has not left yet as you know - should I wait for the boat to come to FLA or orgnaise for the tiles to be sent to PB | | <input type="checkbox"/> |
| Warren Elsenstein [REDACTED] | Where should I mail the DVD? | [REDACTED] | <input type="checkbox"/> |
| [REDACTED] 10:20AM | I'm available all week except for Thurs, if you're around. | [REDACTED] | <input type="checkbox"/> |
| Ira Zicherman 10:22AM | Bought 50 000 CELG at \$437.068 | [REDACTED] | <input type="checkbox"/> |
| [REDACTED] 10:24AM | Pls call. | [REDACTED] | <input type="checkbox"/> |
| G 10:27AM | Looking in a realestate magazine - there are 2 hses for sale PB w/ direct ocean front - Christine Condon in PB - [REDACTED] + another Carole Koeppele [REDACTED] - they were in the NY times realestate mag | | <input type="checkbox"/> |
| [REDACTED] 10:33AM | [REDACTED] for [REDACTED] to just send the tiles. | | <input type="checkbox"/> |
| Ira Zicherman 10:35AM | Stock is trading at 36.79. I understand there are some additional shares, some blocks available in this area. Do you have any interest? | [REDACTED] | <input type="checkbox"/> |
| [REDACTED] 10:49AM | [REDACTED] for Jean Luc to call. | [REDACTED] | <input type="checkbox"/> |
| G 11:06AM | Jean bought bought the two vases (6.500 Euros) and the large console (4.200 Euros - nice surprise). | | <input type="checkbox"/> |

| | | | |
|-------------------------------|---|------------|--------------------------|
| Jean Luc 11:07AM | Call me at the office (I tried to connect you). | [REDACTED] | <input type="checkbox"/> |
| Prof. Camhi 11:16AM | Pls call. [REDACTED] h | [REDACTED] | <input type="checkbox"/> |
| Miles Schnitman 11:24AM | Just calling to see where we stand. [REDACTED] | [REDACTED] | <input type="checkbox"/> |
| Eric 11:34AM | Dr. Landon's \$25k quartly payment is due, please approve. | [REDACTED] | <input type="checkbox"/> |
| Dan Sperberg 11:38AM | Calling re meeting. I'm in NY until Mon. Pls email your reply. [REDACTED] | [REDACTED] | <input type="checkbox"/> |
| George Reenstra 11:40AM | Via email re photos of other 76 s: That is on temp hold, apparently we are now painting all black with a camel stripe | [REDACTED] | <input type="checkbox"/> |
| [REDACTED] 12:17PM | [REDACTED] for [REDACTED] re is any of her friends back? | [REDACTED] | <input type="checkbox"/> |
| Naomi Campbell 12:18PM | Via email: Hello, naomi here would like to know when I can speak with Jeffery, regarding my swimsuit line. For a meeting with VS to see, I have pics and some of the suits with me.. Hope is well | [REDACTED] | <input type="checkbox"/> |
| [REDACTED] 12:26PM | LM and emailed [REDACTED] to call. | [REDACTED] | <input type="checkbox"/> |
| Bill Karr 12:27PM | I will email the plans later today. | [REDACTED] | <input type="checkbox"/> |
| Dr. Jarecki 12:33PM | Please call. | [REDACTED] | <input type="checkbox"/> |
| [REDACTED] 12:43PM | [REDACTED] for [REDACTED] re has lawyer letter been sent out yet? | [REDACTED] | <input type="checkbox"/> |
| Amy Evans 12:50PM | Calling for Congressman [REDACTED] regarding the June 14th annual dinner with Bush. NRCC Business Advisory. | [REDACTED] | <input type="checkbox"/> |
| G 12:51PM | Spoke to Miles re sending the blue tiles for the cabana to PB - you sd to him last week to keep them for the Tiki house kitchen - plse advise | [REDACTED] | <input type="checkbox"/> |
| Kenneth Cole 12:51PM | Returning your call.. | [REDACTED] | <input type="checkbox"/> |
| [REDACTED] 1:45PM | I'm back in NY. | [REDACTED] | <input type="checkbox"/> |
| [REDACTED] 2:04PM | From Dr. [REDACTED] office. We're trying to find some place in NY where [REDACTED] can have her heart test done. | [REDACTED] | <input type="checkbox"/> |
| [REDACTED] 2:29PM | [REDACTED] is back. | [REDACTED] | <input type="checkbox"/> |
| [REDACTED] | Call me re what we talked about. | [REDACTED] | <input type="checkbox"/> |

| | | | |
|------------------------------|--|--|--------------------------|
| 2:38PM | | | |
| Fiona 2:39PM | From Dr. Jarecki's. Pls call. | | <input type="checkbox"/> |
| [REDACTED] 2:43PM | From [REDACTED] office. [REDACTED] can get the heart test done on Fri in NY. App at 3:30pm, check-in 3:15pm. Faculty practice radiology, [REDACTED], \$1656 total, | | <input type="checkbox"/> |
| [REDACTED] 2:44PM | Is there a check for me? | | <input type="checkbox"/> |
| Eric 2:54PM | Please confirm that I am wiring \$3mm from your account to MJ LLC. | | <input type="checkbox"/> |
| [REDACTED] 2:55PM | Can [REDACTED] and I work this week? | | <input type="checkbox"/> |
| Jerry Goldsmith 2:57PM | Gowdy was out of town, but the letter will be delivered today. | | <input type="checkbox"/> |
| G 3:02PM | Leighton Chandler doesn't know if she can organize for me to see the mansion this week as it is just getting on the market. She will check to see if she get me in tomorrow. If not, it will have to be the next time I'm in town. *** Copied From GHISLAINE MAXWELL *** Original Date and Time: 04/11/2005 at 2:19P | | <input type="checkbox"/> |
| Greg. Hersch 3:08PM | via my email: Please let Jeffrey know that if he intends to participate in the Emerging Market Special Opportunities fund that the deadline for subscription docs is next Wednesday, April 20 for May 1 trading. Thanks! | | <input type="checkbox"/> |
| [REDACTED] 3:11PM | [REDACTED] will pick up Eva's prescription. Where should I fedex it? | | <input type="checkbox"/> |
| Eric 3:11PM | FYI: on the Dr. Landon quarterly payments, we (NYSG) billed LHW/Abigail in advance as we have in prior years. | | <input type="checkbox"/> |
| [REDACTED] 3:29PM | Pls call. | | <input type="checkbox"/> |
| [REDACTED] 3:39PM | I just need a few more minutes if you have time. | | <input type="checkbox"/> |
| [REDACTED] 4:17PM | Just calling to check in. | | <input type="checkbox"/> |
| G 4:21PM | The Tel Aviv ticket was not a fraud. It was to get a renewal for your 2nd valid passport. We're getting a refund for it. | | <input type="checkbox"/> |
| manu 4:26PM | The pool specialist can't come tomorrow in PB. He can only come on wednesday morning if it's ok for you. Pls advice | | <input type="checkbox"/> |
| [REDACTED] 4:27PM | Fro the power symposium, we are looking at 4 days between January 6, 2006 and January 17th or 18th. The participants working on their schedules and need to know ASAP. We also need to let the hotel so we don't lose our \$20,000 deposit. | | <input type="checkbox"/> |
| [REDACTED] | | | |

| | | | |
|-----------------------|--|------------|--------------------------|
| 4:27PM | I had [redacted] on the line for you. | [redacted] | <input type="checkbox"/> |
| Dr. Victor 4:28PM | Pls call. | [redacted] | <input type="checkbox"/> |
| [redacted] 4:29PM | [redacted] can work tomorrow at 4pm. | [redacted] | <input type="checkbox"/> |
| [redacted] 4:41PM | I had Dan Sperberg on the line for you. He will call back since he has no reception in the library. | [redacted] | <input type="checkbox"/> |
| [redacted] 4:45PM | I forwarded helicopter pictures from [redacted] to your yahoo. | [redacted] | <input type="checkbox"/> |
| [redacted] 4:47PM | I had Dr. Jarecki on the line. | [redacted] | <input type="checkbox"/> |
| G 4:50PM | [redacted] got her aesthetician license and can not do facials.. | [redacted] | <input type="checkbox"/> |
| manu 4:54PM | GYM works in Paris: 3 weeks 1/2 to finish. Pinto waiting for a starting date (possibly 8-days of advance to organize it). | [redacted] | <input type="checkbox"/> |
| Bill Karr 4:55PM | The mail server is down, but I will email the plans as soon as I can. | [redacted] | <input type="checkbox"/> |
| Outstanding 4:56PM | Eva Andersson did not call back [redacted] | [redacted] | <input type="checkbox"/> |
| Callers 4:56PM | Prof. Camhi, Miles Schnitman, [redacted], [redacted], [redacted], [redacted], Dr. Victor. | [redacted] | <input type="checkbox"/> |

Mark Checked Messages as Read

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185-30

05-385-6

04/13/2005

727



CM

✓

INFO



*



Friday 5:30pm

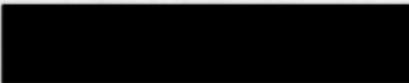


CM

Thu + Mon



CM



✓



CM



136-2

05-386-2

04/15/20

definite
answer tomorrow

unpromising

lyz





pm ✓

4:30 pm

LM

Tues -



@

9 pm

LM



GHISLAINE MAXWELL

136-11

2 of 2

05-878-1

09/23/2005

IMPORTANT MESSAGE

FOR J.E.
DATE 10/3/05 TIME 2:50 AM P.M.
M Tila

OF [REDACTED]
PHONE/MOBILE [REDACTED]

| | | | |
|--------------------|-------------------------------------|-------------------|--|
| TELEPHONED | <input checked="" type="checkbox"/> | PLEASE CALL | |
| CAME TO SEE YOU | | WILL CALL AGAIN | |
| WANTS TO SEE YOU | | RUSH | |
| RETURNED YOUR CALL | | SPECIAL ATTENTION | |

MESSAGE _____

SIGNED J. 1184

IMPORTANT MESSAGE

FOR J.E.
DATE 10/2/05 TIME 9:05 AM P.M.
M Sandy Berger

OF [REDACTED]
PHONE/MOBILE [REDACTED]

| | | | |
|--------------------|--|-------------------|--|
| TELEPHONED | | PLEASE CALL | |
| CAME TO SEE YOU | | WILL CALL AGAIN | |
| WANTS TO SEE YOU | | RUSH | |
| RETURNED YOUR CALL | | SPECIAL ATTENTION | |

MESSAGE _____
Can you call him
at this # between
10⁰⁰ - 10³⁰ PM

SIGNED J. 1184

IMPORTANT MESSAGE

FOR J.E.
DATE 10/3/05 TIME 4:10 AM P.M.
M [REDACTED]

OF _____
PHONE/MOBILE _____

| | | | |
|--------------------|--|-------------------|--|
| TELEPHONED | | PLEASE CALL | |
| CAME TO SEE YOU | | WILL CALL AGAIN | |
| WANTS TO SEE YOU | | RUSH | |
| RETURNED YOUR CALL | | SPECIAL ATTENTION | |

MESSAGE [REDACTED] will be
1/2 hour late

SIGNED J. 1184

IMPORTANT MESSAGE

FOR Mr. J. Epstein
DATE 10-2-05 TIME 12:30 AM P.M.
M [REDACTED]

OF _____
PHONE/MOBILE _____

| | | | |
|--------------------|-------------------------------------|-------------------|--|
| TELEPHONED | <input checked="" type="checkbox"/> | PLEASE CALL | |
| CAME TO SEE YOU | | WILL CALL AGAIN | |
| WANTS TO SEE YOU | | RUSH | |
| RETURNED YOUR CALL | | SPECIAL ATTENTION | |

MESSAGE _____

SIGNED L. 1184

IMPORTANT MESSAGE

FOR J.E.
DATE 10/1/05 TIME 2:50 ^{A.M.} _{P.M.}
M. [REDACTED]
OF _____
PHONE/
MOBILE _____

| | | | |
|--------------------|-------------------------------------|-------------------|--|
| TELEPHONED | <input checked="" type="checkbox"/> | PLEASE CALL | |
| CAME TO SEE YOU | | WILL CALL AGAIN | |
| WANTS TO SEE YOU | | RUSH | |
| RETURNED YOUR CALL | | SPECIAL ATTENTION | |

MESSAGE _____

SIGNED J 1184

0.A.175

IMPORTANT MESSAGE

FOR J.E.
DATE 10/1/05 TIME 9:50 ^{A.M.} _{P.M.}
M. [REDACTED]
OF _____
PHONE/
MOBILE _____

| | | | |
|--------------------|--------------------------|-------------------|--|
| TELEPHONED | <input type="checkbox"/> | PLEASE CALL | |
| CAME TO SEE YOU | | WILL CALL AGAIN | |
| WANTS TO SEE YOU | | RUSH | |
| RETURNED YOUR CALL | | SPECIAL ATTENTION | |

MESSAGE _____
[REDACTED] *continued*
at 11 AM
and [REDACTED] - 4 PM

SIGNED J 1184

IMPORTANT MESSAGE

FOR J.E.
DATE 10/1/05 TIME 7:10 ^{A.M.} _{P.M.}
M. John Brockman
OF _____
PHONE/
MOBILE [REDACTED]

| | | | |
|--------------------|-------------------------------------|-------------------|--|
| TELEPHONED | <input checked="" type="checkbox"/> | PLEASE CALL | |
| CAME TO SEE YOU | | WILL CALL AGAIN | |
| WANTS TO SEE YOU | | RUSH | |
| RETURNED YOUR CALL | | SPECIAL ATTENTION | |

MESSAGE _____

SIGNED J 1184

IMPORTANT MESSAGE

FOR J.E.
DATE 10/1/05 TIME 10:15 ^{A.M.} _{P.M.}
M. [REDACTED]
OF _____
PHONE/
MOBILE [REDACTED]

| | | | |
|--------------------|-------------------------------------|-------------------|--|
| TELEPHONED | <input checked="" type="checkbox"/> | PLEASE CALL | |
| CAME TO SEE YOU | | WILL CALL AGAIN | |
| WANTS TO SEE YOU | | RUSH | |
| RETURNED YOUR CALL | | SPECIAL ATTENTION | |

MESSAGE _____

SIGNED J 1184

IMPORTANT MESSAGE

FOR _____
 DATE _____ TIME _____ A.M. P.M.
 M. _____
 OF _____
 PHONE/ MOBILE _____

| | | |
|--------------------|-------------------|--|
| TELEPHONED | PLEASE CALL | |
| CAME TO SEE YOU | WILL CALL AGAIN | |
| WANTS TO SEE YOU | RUSH | |
| RETURNED YOUR CALL | SPECIAL ATTENTION | |

MESSAGE _____
 I went to a store to
 buy food
 I will be back @ 5.00

 SIGNED _____ 1184

IMPORTANT MESSAGE

FOR JE
 DATE _____ TIME _____ A.M. P.M.
 M. _____
 OF _____
 PHONE/ MOBILE _____

| | | |
|--------------------|-------------------|--|
| TELEPHONED | PLEASE CALL | |
| CAME TO SEE YOU | WILL CALL AGAIN | |
| WANTS TO SEE YOU | RUSH | |
| RETURNED YOUR CALL | SPECIAL ATTENTION | |

MESSAGE _____
 _____ & _____ are
 confirmed

 SIGNED _____ 1184

IMPORTANT MESSAGE

FOR JE
 DATE _____ TIME _____ A.M. P.M.
 M. _____
 OF _____
 PHONE/ MOBILE _____

| | | |
|--------------------|-------------------|--|
| TELEPHONED | PLEASE CALL | |
| CAME TO SEE YOU | WILL CALL AGAIN | |
| WANTS TO SEE YOU | RUSH | |
| RETURNED YOUR CALL | SPECIAL ATTENTION | |

MESSAGE _____
 please call back

 SIGNED _____ 1184

IMPORTANT MESSAGE

FOR _____
 DATE _____ TIME _____ A.M. P.M.
 M. _____
 OF _____
 PHONE/ MOBILE _____

| | | |
|--------------------|-------------------|--|
| TELEPHONED | PLEASE CALL | |
| CAME TO SEE YOU | WILL CALL AGAIN | |
| WANTS TO SEE YOU | RUSH | |
| RETURNED YOUR CALL | SPECIAL ATTENTION | |

MESSAGE _____
 The movie
 starts @ 7.15

 SIGNED _____ 1184

IMPORTANT MESSAGE

FOR _____
DATE _____ TIME _____ A.M.
P.M.
M _____
OF _____
PHONE/
MOBILE _____

| | | | |
|--------------------|--------------------------|-------------------|--------------------------|
| TELEPHONED | <input type="checkbox"/> | PLEASE CALL | <input type="checkbox"/> |
| CAME TO SEE YOU | <input type="checkbox"/> | WILL CALL AGAIN | <input type="checkbox"/> |
| WANTS TO SEE YOU | <input type="checkbox"/> | RUSH | <input type="checkbox"/> |
| RETURNED YOUR CALL | <input type="checkbox"/> | SPECIAL ATTENTION | <input type="checkbox"/> |

MESSAGE _____

SIGNED _____  1184

IMPORTANT MESSAGE

FOR J.E.
DATE 6/20/05 TIME 2:55 A.M.
P.M.
M Dr. Jarecki
OF _____
PHONE/
MOBILE _____

| | | | |
|--------------------|-------------------------------------|-------------------|--------------------------|
| TELEPHONED | <input type="checkbox"/> | PLEASE CALL | <input type="checkbox"/> |
| CAME TO SEE YOU | <input type="checkbox"/> | WILL CALL AGAIN | <input type="checkbox"/> |
| WANTS TO SEE YOU | <input type="checkbox"/> | RUSH | <input type="checkbox"/> |
| RETURNED YOUR CALL | <input checked="" type="checkbox"/> | SPECIAL ATTENTION | <input type="checkbox"/> |

MESSAGE _____

SIGNED J.  1184

IMPORTANT MESSAGE

FOR Mr. J. Epstein
DATE 7/01/05 TIME 2:15 A.M.
P.M.
M _____
OF _____
PHONE/
MOBILE _____

| | | | |
|--------------------|-------------------------------------|-------------------|--------------------------|
| TELEPHONED | <input checked="" type="checkbox"/> | PLEASE CALL | <input type="checkbox"/> |
| CAME TO SEE YOU | <input type="checkbox"/> | WILL CALL AGAIN | <input type="checkbox"/> |
| WANTS TO SEE YOU | <input type="checkbox"/> | RUSH | <input type="checkbox"/> |
| RETURNED YOUR CALL | <input type="checkbox"/> | SPECIAL ATTENTION | <input type="checkbox"/> |

MESSAGE _____

SIGNED _____  1184

IMPORTANT MESSAGE

FOR Mr. J. Epstein
DATE 7/1/05 TIME 2:34 A.M.
P.M.
M Jim Daly
OF _____
PHONE/
MOBILE _____

| | | | |
|--------------------|-------------------------------------|-------------------|-------------------------------------|
| TELEPHONED | <input checked="" type="checkbox"/> | PLEASE CALL | <input checked="" type="checkbox"/> |
| CAME TO SEE YOU | <input type="checkbox"/> | WILL CALL AGAIN | <input type="checkbox"/> |
| WANTS TO SEE YOU | <input type="checkbox"/> | RUSH | <input type="checkbox"/> |
| RETURNED YOUR CALL | <input type="checkbox"/> | SPECIAL ATTENTION | <input type="checkbox"/> |

MESSAGE _____

SIGNED _____  1184

IMPORTANT MESSAGE

FOR J.E.
DATE 8/19/05 TIME 4:12 ^{A.M.} _{P.M.}
M G.M.

OF _____
PHONE/
MOBILE _____

| | | | |
|--------------------|-------------------------------------|-------------------|--|
| TELEPHONED | <input checked="" type="checkbox"/> | PLEASE CALL | |
| CAME TO SEE YOU | | WILL CALL AGAIN | |
| WANTS TO SEE YOU | | RUSH | |
| RETURNED YOUR CALL | | SPECIAL ATTENTION | |

MESSAGE she left
message on answering
machine.

SIGNED J. 1184

IMPORTANT MESSAGE

FOR J. 8/19/05 7:50
DATE [REDACTED] TIME _____ ^{A.M.} _{P.M.}
M _____

OF _____
PHONE/
MOBILE _____

| | | | |
|--------------------|--|-------------------|--|
| TELEPHONED | | PLEASE CALL | |
| CAME TO SEE YOU | | WILL CALL AGAIN | |
| WANTS TO SEE YOU | | RUSH | |
| RETURNED YOUR CALL | | SPECIAL ATTENTION | |

MESSAGE [REDACTED] to get information
where he has to go to
Hampton and how to meet
this person?
He can be reach on [REDACTED]
cell phone

SIGNED J. 1184

IMPORTANT MESSAGE

FOR JE
DATE _____ TIME _____ ^{A.M.} _{P.M.}
M _____

OF [REDACTED]
PHONE/
MOBILE _____

| | | | |
|--------------------|-------------------------------------|-------------------|--|
| TELEPHONED | | PLEASE CALL | |
| CAME TO SEE YOU | | WILL CALL AGAIN | |
| WANTS TO SEE YOU | <input checked="" type="checkbox"/> | RUSH | |
| RETURNED YOUR CALL | | SPECIAL ATTENTION | |

MESSAGE Edw [REDACTED] work
on Sunday @ 4.00 and
[REDACTED] @ 4.30

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR J. 8/19/05 7:55
DATE [REDACTED] TIME _____ ^{A.M.} _{P.M.}
M _____

OF _____
PHONE/
MOBILE _____

| | | | |
|--------------------|--|-------------------|--|
| TELEPHONED | | PLEASE CALL | |
| CAME TO SEE YOU | | WILL CALL AGAIN | |
| WANTS TO SEE YOU | | RUSH | |
| RETURNED YOUR CALL | | SPECIAL ATTENTION | |

MESSAGE will be here tomorrow
at 11:00 AM

SIGNED J. 1184

IMPORTANT MESSAGE

FOR Mr. J. Epstein
DATE 8/23/05 TIME 2:18 A.M./P.M.

M _____
OF _____
PHONE/MOBILE _____

| | | | |
|--------------------|-------------------------------------|-------------------|--|
| TELEPHONED | <input checked="" type="checkbox"/> | PLEASE CALL | |
| CAME TO SEE YOU | | WILL CALL AGAIN | |
| WANTS TO SEE YOU | | RUSH | |
| RETURNED YOUR CALL | | SPECIAL ATTENTION | |

MESSAGE _____

SIGNED L 1184

IMPORTANT MESSAGE

FOR JE
DATE _____ TIME _____ A.M./P.M.

M _____
OF _____
PHONE/MOBILE _____

| | | | |
|--------------------|--|-------------------|--|
| TELEPHONED | | PLEASE CALL | |
| CAME TO SEE YOU | | WILL CALL AGAIN | |
| WANTS TO SEE YOU | | RUSH | |
| RETURNED YOUR CALL | | SPECIAL ATTENTION | |

MESSAGE Call her back, please

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Mr. J. Epstein
DATE 8/22 TIME 4:21 A.M./P.M.

M _____
OF _____
PHONE/MOBILE _____

| | | | |
|--------------------|-------------------------------------|-------------------|--|
| TELEPHONED | <input checked="" type="checkbox"/> | PLEASE CALL | |
| CAME TO SEE YOU | | WILL CALL AGAIN | |
| WANTS TO SEE YOU | | RUSH | |
| RETURNED YOUR CALL | | SPECIAL ATTENTION | |

MESSAGE Please call her

SIGNED L 1184

IMPORTANT MESSAGE

FOR Mr. J. Epstein
DATE 8/21 TIME 11:39 A.M./P.M.

M _____
OF _____
PHONE/MOBILE _____

| | | | |
|--------------------|-------------------------------------|-------------------|--|
| TELEPHONED | <input checked="" type="checkbox"/> | PLEASE CALL | |
| CAME TO SEE YOU | | WILL CALL AGAIN | |
| WANTS TO SEE YOU | | RUSH | |
| RETURNED YOUR CALL | | SPECIAL ATTENTION | |

MESSAGE cannot work today. And _____ will be here at 4:00 pm

SIGNED L 1184

IMPORTANT MESSAGE

FOR J.E.
DATE 9/3/05 TIME 8:50 A.M./P.M.
M. [REDACTED]

OF _____
PHONE/MOBILE _____

| | | |
|--------------------|-------------------|--|
| TELEPHONED | PLEASE CALL | |
| CAME TO SEE YOU | WILL CALL AGAIN | |
| WANTS TO SEE YOU | RUSH | |
| RETURNED YOUR CALL | SPECIAL ATTENTION | |

MESSAGE I left message
for [REDACTED] to
confirm for 11:00 AM
and [REDACTED]
for 4:30 PM

SIGNED J. 1184

IMPORTANT MESSAGE

FOR J.E.
DATE 8/22/05 TIME 9:20 A.M./P.M.
M. [REDACTED]

OF _____
PHONE/MOBILE _____

| | | |
|--------------------|---|--|
| TELEPHONED | <input checked="" type="checkbox"/> PLEASE CALL | |
| CAME TO SEE YOU | WILL CALL AGAIN | |
| WANTS TO SEE YOU | RUSH | |
| RETURNED YOUR CALL | SPECIAL ATTENTION | |

MESSAGE _____

SIGNED J. 1184

IMPORTANT MESSAGE

FOR J.E.
DATE 9/4/05 TIME 12:55 A.M./P.M.
M. [REDACTED]

OF _____
PHONE/MOBILE _____

| | | |
|--------------------|-------------------|--|
| TELEPHONED | PLEASE CALL | |
| CAME TO SEE YOU | WILL CALL AGAIN | |
| WANTS TO SEE YOU | RUSH | |
| RETURNED YOUR CALL | SPECIAL ATTENTION | |

MESSAGE She would like to
resch to her
time

SIGNED T. 1184

IMPORTANT MESSAGE

FOR J.E.
DATE 8/22/05 TIME _____ A.M./P.M.
M. GM

OF _____
PHONE/MOBILE _____

| | | |
|--------------------|---|--|
| TELEPHONED | <input checked="" type="checkbox"/> PLEASE CALL | |
| CAME TO SEE YOU | WILL CALL AGAIN | |
| WANTS TO SEE YOU | RUSH | |
| RETURNED YOUR CALL | SPECIAL ATTENTION | |

MESSAGE _____

SIGNED J. 1184

SC1184 1001

IMPORTANT MESSAGE

FOR J.E.
DATE 9/4 TIME 9:05 ^{A.M.}/_{P.M.}
M. [REDACTED]
OF _____
PHONE/
MOBILE _____

| | | |
|--------------------|-------------------|--|
| TELEPHONED | PLEASE CALL | |
| CAME TO SEE YOU | WILL CALL AGAIN | |
| WANTS TO SEE YOU | RUSH | |
| RETURNED YOUR CALL | SPECIAL ATTENTION | |

MESSAGE [REDACTED] - confirmed
at 11:00 AM
[REDACTED] - 4:30 PM

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR [REDACTED]
DATE 09/03/05 TIME 4:40 ^{A.M.}/_{P.M.}
M. _____
OF _____
PHONE/
MOBILE _____

| | | |
|--------------------|-------------------|--|
| TELEPHONED | PLEASE CALL | |
| CAME TO SEE YOU | WILL CALL AGAIN | |
| WANTS TO SEE YOU | RUSH | |
| RETURNED YOUR CALL | SPECIAL ATTENTION | |

MESSAGE _____

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR J.E.
DATE 9/4/05 TIME 9:08 ^{A.M.}/_{P.M.}
M. [REDACTED]
OF _____
PHONE/
MOBILE _____

| | | |
|--------------------|-------------------|--|
| TELEPHONED | PLEASE CALL | |
| CAME TO SEE YOU | WILL CALL AGAIN | |
| WANTS TO SEE YOU | RUSH | |
| RETURNED YOUR CALL | SPECIAL ATTENTION | |

MESSAGE It is O.K. for
[REDACTED] to stop by
and drop something?

SIGNED T. 1184

IMPORTANT MESSAGE

FOR Jeffrey
DATE 09/03/05 TIME 4:40 ^{A.M.}/_{P.M.}
M. Jess study
OF _____
PHONE/
MOBILE [REDACTED]

| | | |
|--------------------|-------------------|--|
| TELEPHONED | PLEASE CALL | |
| CAME TO SEE YOU | WILL CALL AGAIN | |
| WANTS TO SEE YOU | RUSH | |
| RETURNED YOUR CALL | SPECIAL ATTENTION | |

MESSAGE _____

SIGNED _____ 1184

| | A | B | C | D | E | F |
|----|-------------------------|-------------|---|------------|----|--|
| 1 | | | | DOB | | |
| 2 | Epstein in town | | | | | |
| 3 | First call | | | | | |
| 4 | <i>Italics</i> under 18 | | | | | |
| 5 | Date | Time | Event | From | To | Call length/message info/Passengers |
| 6 | | | | | | turns 17 years old |
| 7 | | | | | | |
| 8 | 1/1/2005 | 4:09:00 PM | Epstein's Flight arrives at PBIA (Gulfstream G-1159B) | | | Jeffrey Epstein, [redacted] David Mullen, [redacted] Jean Luc Brunel |
| 9 | 1/3/2005 | 4:04:00 PM | Epstein's Flight departs from PBIA (Gulfstream G-1159B) | | | Jeffrey Epstein, [redacted] Ghislaine Maxwell, David Mullen |
| 10 | | | | | | |
| 11 | 1/5/2005 | 9:24:00 PM | Call | [redacted] | | 0:01:00 |
| 12 | | | | | | |
| 13 | 1/6/2005 | 11:50:00 PM | Epstein's Flight arrives at PBIA (Gulfstream G-1159B) | | | Jeffrey Epstein, Dana |
| 14 | 1/8/2005 | 6:16:00 PM | Call | [redacted] | | 0:01:00 |
| 15 | 1/8/2005 | 9:17:00 PM | Call | [redacted] | | 0:01:00 |
| 16 | 1/11/2005 | 8:03:00 PM | Epstein's Flight departs from PBIA (Boeing 727) | | | Jeffrey Epstein, [redacted] 1 Female, 1 Female |
| 17 | | | | | | |
| 18 | 1/14/2005 | 6:18:00 PM | Epstein's Flight arrives at PBIA (Boeing 727) | | | Jeffrey Epstein, [redacted] |
| 19 | 1/16/2005 | 7:05:00 PM | Call | [redacted] | | 0:01:00 |
| 20 | 1/16/2005 | 9:31:00 PM | Call | [redacted] | | 0:01:00 |
| 21 | 1/17/2005 | 5:10:00 PM | Epstein's Flight departs from PBIA (Boeing 727) | | | Jeffrey Epstein, [redacted] David Mullen, [redacted] 1 pax, 1 pax |
| 22 | | | | | | |
| 23 | 1/19/2005 | 11:52:00 PM | Epstein's Flight arrives at PBIA (Boeing 727) | | | Jeffrey Epstein, [redacted] |

| | A | B | C | D | E | F |
|----|--------------------------|-------------|--|------------|------------|---|
| 1 | | | | DOB | | |
| 2 | Epstein in town | | | | | |
| 3 | First call | | | | | |
| 4 | <i>Italics:</i> under 18 | | | | | |
| 5 | Date | Time | Event | From | To | Call length/message info/Passengers |
| 24 | 1/27/2005 | 7:46:00 PM | Epstein's Flight departs from PBI (Boeing 727) | | | Jeffrey Epstein, [REDACTED] |
| 25 | | | | | | |
| 26 | 2/3/2005 | 12:40:00 AM | Epstein's Flight arrives at PBI (Boeing 727) | | | Jeffrey Epstein, [REDACTED] Jean Luk Brunnel, David Mullen, Female, Female, Female |
| 27 | 2/3/2005 | 3:00:00 PM | Call | [REDACTED] | [REDACTED] | 0:04:00 |
| 28 | 2/4/2005 | 2:56:00 PM | Call | [REDACTED] | [REDACTED] | 0:02:00 |
| 29 | 2/4/2005 | 7:57:00 PM | Call | [REDACTED] | [REDACTED] | 0:01:00 |
| 30 | 2/4/2005 | 7:58:00 PM | Call | [REDACTED] | [REDACTED] | 0:05:00 |
| 31 | 2/5/2005 | 1:24:00 PM | Call | [REDACTED] | [REDACTED] | 0:01:00 |
| 32 | 2/5/2005 | 3:18:00 PM | Call | [REDACTED] | [REDACTED] | 0:03:00 |
| 33 | 2/5/2005 | 3:45:00 PM | Call | [REDACTED] | [REDACTED] | 0:03:00 |
| 34 | 2/5/2005 | 5:55:00 PM | Call | [REDACTED] | [REDACTED] | 0:01:00 |
| 35 | 2/5/2005 | 5:59:00 PM | Call | [REDACTED] | [REDACTED] | 0:01:00 |
| 36 | 2/5/2005 | 6:23:00 PM | Call | [REDACTED] | [REDACTED] | 0:01:00 |
| 37 | 2/5/2005 | 6:34:00 PM | Call | [REDACTED] | [REDACTED] | 0:07:00 |
| 38 | 2/5/2005 | 7:21:00 PM | Call | [REDACTED] | [REDACTED] | 0:01:00 |
| 39 | 2/5/2005 | 7:24:00 PM | Call | [REDACTED] | [REDACTED] | 0:01:00 |
| 40 | 2/6/2005 | 11:31:00 AM | Call | [REDACTED] | [REDACTED] | 0:01:00 |
| 41 | 2/6/2005 | 11:32:00 AM | Call | [REDACTED] | [REDACTED] | 0:07:00 |
| 42 | 2/7/2005 | 5:39:00 AM | Epstein's Flight departs from PBI (Boeing 727) | | | Jeffrey Epstein, [REDACTED] David Mullen, [REDACTED] |
| 43 | | | | | | |
| 44 | 2/7/2005 | 9:01:00 AM | Call | [REDACTED] | [REDACTED] | 0:01:00 |

| | A | B | C | D | E | F |
|----|-------------------------|-------------|--|------------------------------|----|-------------------------------------|
| 1 | | | DOB | | | |
| 2 | Epstein in town | | | | | |
| 3 | First call | | | | | |
| 4 | <i>Italics</i> under 18 | | | | | |
| 5 | Date | Time | Event | From | To | Call length/message info/Passengers |
| 45 | 2/7/2005 | 1:11:00 PM | Call | | | 0:01:00 |
| 46 | 2/7/2005 | 2:57:00 PM | Call | | | 0:02:00 |
| 47 | 2/7/2005 | 2:58:00 PM | Call | | | 0:01:00 |
| 48 | 2/7/2005 | 3:10:00 PM | Call | | | 0:01:00 |
| 49 | 2/7/2005 | 6:12:00 PM | Call | | | 0:02:00 |
| 50 | 2/7/2005 | 6:38:00 PM | Call | | | 0:01:00 |
| 51 | 2/10/2005 | 4:56:00 PM | Call | | | 0:01:00 |
| 52 | | | | | | |
| 53 | 2/10/2005 | 11:54:00 PM | Epstein's Flight arrives at PBI (Boeing 727) | | | Jeffrey Epstein, (illegible) |
| 54 | 2/11/2005 | 3:38:00 PM | Call | | | 0:01:00 |
| 55 | 2/11/2005 | 3:51:00 PM | Call | | | 0:01:00 |
| 56 | 2/12/2005 | 11:31:00 AM | Call | | | 0:01:00 |
| 57 | 2/12/2005 | 11:32:00 AM | Call | | | 0:01:00 |
| 58 | 2/13/2005 | 1:46:00 PM | Call | 561-655-0995 Jeffrey Epstein | | 0:01:00 |
| 59 | 2/14/2005 | 7:05:00 AM | Call | | | 0:07:00 |
| 60 | 2/15/2005 | 12:48:00 PM | Call | | | 0:04:00 |
| 61 | 2/15/2005 | 3:48:00 PM | Call | | | 0:05:00 |
| 62 | 2/15/2005 | 5:42:00 PM | Epstein's Flight departs from PBI (Boeing 727) | | | Jeffrey Epstein, Ghislaine Maxwell, |
| 63 | | | | | | |
| 64 | 2/15/2005 | 6:03:00 PM | Call | | | 0:08:00 |
| 65 | 2/15/2005 | 8:36:00 PM | Call | | | 0:06:00 |
| 66 | 2/21/2005 | 6:11:00 PM | Call | | | 0:01:00 |
| 67 | | | | | | |

| | A | B | C | D | E | F |
|----|--------------------------|-------------|---|--------------|------------|---|
| 1 | | | | DOB | | |
| 2 | Epstein in town | | | | | |
| 3 | First call | | | | | |
| 4 | <i>Italics-</i> under 18 | | | | | |
| 5 | Date | Time | Event | From | To | Call length/message info/Passengers |
| 68 | 2/21/2005 | 8:05:00 PM | Epstein's Flight arrives at PBIA (Boeing 727) | | | Jeffrey Epstein, [REDACTED] |
| 69 | 2/22/2005 | 10:37:00 AM | Epstein's Flight departs from PBIA (Gulfstream G-1159B) | | | Jeffrey Epstein, [REDACTED] David Mullen |
| 70 | | | | | | |
| 71 | 2/24/2005 | 3:40:00 PM | Epstein's Flight arrives at PBIA (Gulfstream G-1159B) | | | Jeffrey Epstein, [REDACTED] |
| 72 | 2/25/2005 | 3:24:00 PM | Call | 917-855-3363 | [REDACTED] | 0:01:00 |
| 73 | 3/1/2005 | 6:15:00 AM | Call | [REDACTED] | [REDACTED] | 0:01:00 |
| 74 | 3/1/2005 | 6:24:00 AM | Call | [REDACTED] | [REDACTED] | 0:01:00 |
| 75 | 3/1/2005 | 6:35:00 AM | Call | [REDACTED] | [REDACTED] | 0:01:00 |
| 76 | 3/1/2005 | 7:04:00 AM | Call | [REDACTED] | [REDACTED] | 0:02:00 |
| 77 | 3/1/2005 | 7:06:00 AM | Call | [REDACTED] | [REDACTED] | 0:01:00 |
| 78 | 3/1/2005 | 7:19:00 AM | Call | [REDACTED] | [REDACTED] | 0:01:00 |
| 79 | 3/1/2005 | 7:51:00 AM | Call | [REDACTED] | [REDACTED] | 0:01:00 |
| 80 | 3/1/2005 | 7:51:00 AM | Call | [REDACTED] | [REDACTED] | 0:02:00 |
| 81 | 3/1/2005 | 8:03:00 AM | Call | [REDACTED] | [REDACTED] | 0:02:00 |
| 82 | 3/1/2005 | 8:11:00 AM | Call | [REDACTED] | [REDACTED] | 0:01:00 |
| 83 | 3/1/2005 | 8:17:00 AM | Call | [REDACTED] | [REDACTED] | 0:04:00 |
| 84 | 3/1/2005 | 8:23:00 AM | Call | [REDACTED] | [REDACTED] | 0:04:00 |
| 85 | 3/1/2005 | 9:14:00 AM | Call | [REDACTED] | [REDACTED] | 0:01:00 |
| 86 | 3/1/2005 | 10:20:00 AM | Call | [REDACTED] | [REDACTED] | 0:01:00 |