

Transcripts

DRAFT

1 [REDACTED]
2 [REDACTED]
3 [REDACTED]
4
5 [REDACTED]: reference case number 05-388. 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 [REDACTED]
8 And what's your [REDACTED] name?
9 [REDACTED]
10 [REDACTED]: Is that his last name? [REDACTED]
11 [REDACTED]: Yes.
12 [REDACTED]: What school does he go to?
13 (Inaudible) [REDACTED]
14 [REDACTED]: And you said he's your [REDACTED] How long ago was that?
15 I don't know. Like two months, two months and a half ago.
16 [REDACTED]: How long did you [REDACTED]?
17 [REDACTED]: Three weeks...?
18 [REDACTED]: Not long? And [REDACTED]? You met her through [REDACTED]?
19 Yeah, I met her when I went to dinner at his [REDACTED]
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] away from me.

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1 [REDACTED]: Okay.
2 [REDACTED]: (Inaudible)
3 [REDACTED]: Okay. And tell me now what happened with [REDACTED].
4 [REDACTED]: 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 then [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 That old guy. Cause he's...oh, first of all, is that [REDACTED] the old man,
11 then it was [REDACTED] with the old man and then it was I'm just a prostitute and I
12 got paid \$300.
13 [REDACTED]: Who was spreading these rumors around?
14 [REDACTED]: Um, my, this girl, she used to be my friend [REDACTED], but I guess...
15 [REDACTED]: Where would she get ...
16 [REDACTED]: From [REDACTED] because I [REDACTED] Well, that's what I think. I think when I
17 [REDACTED] he got very mad and told the girl cause this girl, she hated me
18 because I [REDACTED] and she likes him.
19 [REDACTED]: Which girl was this?
20 [REDACTED]
21 [REDACTED]: Liked [REDACTED]
22 [REDACTED]: Yeah.
23 [REDACTED]: ...went out with him so she started spreading these rumors?

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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 [redacted] 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 [redacted] (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 [redacted] 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 me. 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, [redacted] 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, [redacted] 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 [redacted] 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 all 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 little 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 [REDACTED] and my dad [REDACTED]

4 [REDACTED] Okay. Give me your hand. I'm here to help you. Look at me.

5 [REDACTED] I don't want him to get hurt because he already almost [REDACTED]

6 [REDACTED] I'm here to help you.

7 [REDACTED]: Honey, I'm gonna get you some water. Okay?

8 [REDACTED] Okay.

9 [REDACTED] 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 [REDACTED] Okay.

12 [REDACTED] The only way I can help you is if you're honest with me, a hundred percent

13 honest with me.

14 [REDACTED] Okay.

15 [REDACTED] Your counselor's not here. Tell me what happened. Now be honest about it.

16 [REDACTED] 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 took off my shirt and I was

23 in a bra and then he came in and had a towel over him and he was like no, take

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1 off everything. So I just took off my pants and I was in my bra and underwear

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 was straddling him on his back and giving him a massage and then he was

8 turning around and then he [REDACTED] and then he's like oh you have a really

9 hot body 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 he [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 [REDACTED] Um hm...

21 [REDACTED] ...did you know...here's your water.

22 [REDACTED] Thank you.

23 [REDACTED] (Inaudible)

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1 [REDACTED] Okay. Bye.

2 (Inaudible)

3 [REDACTED] Um, you know what (Inaudible), I'm gonna down to [REDACTED] She knows how to

4 find me.

5 [REDACTED] Okay. You feel better without her here?

6 [REDACTED] Yeah, because I'm embarrassed cause it's really gross and she...

7 [REDACTED] It is.

8 [REDACTED] ...might tell my mom.

9 [REDACTED] That's why I'm here. Okay?

10 [REDACTED] And I don't want my parents to find out.

11 [REDACTED] Well...

12 [REDACTED] Because I told them it wasn't true.

13 [REDACTED] 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 [REDACTED] Cause he's like 45 years old.

18 [REDACTED] 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 [REDACTED] and [REDACTED] said let's go?

20 [REDACTED] 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 [REDACTED] were gonna get dropped off at the bowling alley so [REDACTED] (Inaudible) she

23 was saying about her [REDACTED] and [REDACTED] got a phone call and then she was

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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 then [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] 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 [REDACTED] I didn't know it was gonna, that I had to give him a message and [REDACTED].

22 [REDACTED] What did you think was going to happen?

23 [REDACTED] 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 [REDACTED]
2 business whatever [REDACTED] 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 [REDACTED] something from his house and then he (inaudible) brought his car back to
8 [REDACTED] house and we were just sitting there watching the movie but she was
9 like, [REDACTED] are 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, [REDACTED] 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 [REDACTED] 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 came to the
19 house in like 30 minutes. And she had a friend with her.
20 [REDACTED] Do you remember the name of the friend?
21 [REDACTED] I don't know her name but she was like really dark, kind of like a [REDACTED] I
22 don't (inaudible)...
23 [REDACTED] Darker than me?

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1 [REDACTED] What color?
2 [REDACTED] I don't remember but I think it was a bluish color. I think so.
3 [REDACTED] So she drove.
4 [REDACTED] Yeah, she drove.
5 [REDACTED] She drove?
6 [REDACTED] 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) of 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 [REDACTED]: Yeah, towards the beach.
12 [REDACTED] 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 [REDACTED]: Okay. Do you remember... so you took the Kravis way or did you...
17 [REDACTED] I don't remember where we...
18 [REDACTED] You don't remember which way...
19 [REDACTED] I just remember the building.
20 [REDACTED]: It was near the ocean?
21 [REDACTED] Yeah. I know...cause one day when I was with my friend [REDACTED] 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 [REDACTED] Um hm.
2 [REDACTED] Okay.
3 [REDACTED] 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 [REDACTED] So you're driving. So [REDACTED] picks you up. Do you remember what day it was?
9 [REDACTED] No but I know it was a Sunday because I told my dad, Dad can I please go on
10 Sunday with [REDACTED] to go shopping and my dad goes where are you guys going
11 shopping because he didn't know [REDACTED] and he said no at first and I was like
12 Dad, that's [REDACTED] you know [REDACTED] cousin and then my dad says okay but I have
13 to meet her. So then [REDACTED] 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 tell [REDACTED] but my dad
18 ended up (inaudible) (inaudible) when [REDACTED] was pulling up, my dad ended up
19 pulling up so [REDACTED] and my dad saw each other. And [REDACTED] 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 [REDACTED] \$10 for the gas.
22 [REDACTED] So you got in the car. What kind of car did she drive?
23 [REDACTED] A truck.

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1 remember...that's how I remember.
2 [REDACTED] Do you remember seeing the beach and the ocean?
3 [REDACTED] No but we went over that bridge where the ocean was and then the bridge went
4 over.
5 [REDACTED] Okay. So you definitely went over the bridge.
6 [REDACTED] 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 [REDACTED] That was time you were with [REDACTED]
9 [REDACTED] Yes.
10 [REDACTED]: Okay. And then the house, you said, you described it as pink?
11 [REDACTED] It was like a, it was a two story house and then it was like a pinkish color, pinkish
12 pink color.
13 [REDACTED]: Were there gates or something in front?
14 [REDACTED] Well, it wasn't a gate but, the back door had a gate to it and it was a white gate
15 and [REDACTED] 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 [REDACTED] Like tile, you mean?
20 [REDACTED] 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 [REDACTED] said we're here to see Jeff and

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1 then...
2 [REDACTED] What did that man say?
3 [REDACTED] He was like oh, okay and she's like, she smiles and then he let her in (inaudible)
4 but he opened the door and then we went in and then (inaudible) and the
5 counter, here's the door when you walk in and there's a (inaudible) refrigerator
6 and then the window, a glass sliding window looks out at the pool.
7 [REDACTED] Okay.
8 [REDACTED] And then like the cabinet, I mean not the cabinet, the island, was like here and
9 then there's like a cabinet over there and the door was right here.
10 [REDACTED] Okay, just for the tape purposes, the way that you described it, okay? Is you
11 walk in and on the left hand side?
12 [REDACTED] Um hm.
13 [REDACTED] Cause you motioned right now, who's there?
14 [REDACTED] (inaudible)
15 [REDACTED] And then when you walked in, on the left hand side, what did you see?
16 [REDACTED] Like if I was getting out of the doorway?
17 [REDACTED] Um hm.
18 [REDACTED] Okay. Well, there's a door. If you looked straight, it would be straight from you
19 but a little towards the right.
20 [REDACTED] Okay. And...
21 [REDACTED] It wasn't a door, door. It was just a doorway (inaudible)
22 [REDACTED] Okay.
23 [REDACTED] No, wait, maybe it, I don't know, cause it was open, but there could have been

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1 [REDACTED] By yourself?
2 [REDACTED] Yes, but I thought that [REDACTED] cause she said she was gonna get paid, so I
3 thought [REDACTED] and the girl was gonna get paid in like, you know, like private,
4 privacy and cause it was just him and her and the other girl in the kitchen. And
5 so I went upstairs and as I was walking upstairs, there was a picture of him in like
6 a different country and then I'm like that's really cool and the lady said isn't it and
7 she was just walking upstairs and there was like a door and then, it was like to a
8 little (inaudible) this big and it had a couch and a couch and it was like another
9 walkway towards that way. And then walked towards, like keep walking forward
10 and then to my right and there was a bedroom and then we turned right again
11 and there was a big bathroom, a big...it was humongous. And the bathroom, it
12 wasn't like a bathroom, bathroom, it was like a sitting area with a shower there.
13 Humongous shower. Like a Jillon people could be in that shower. And then it
14 was humongous. And there was like a door here and you opened it and there
15 was like a little desk with paper and pads and stuff. And I don't know (inaudible)
16 like sitting on the couch right here, like against my... there's big long couch. And
17 it was pink and green. Hot pink and green. And there....
18 [REDACTED] The room or the sofa?
19 [REDACTED] The sofa.
20 [REDACTED] Okay.
21 [REDACTED] And there's a table with a phone on it. And um, during when I was giving him a
22 massage, he made a phone call but I don't remember whether he just said, like
23 he said four words and then hung up. Yeah, I don't remember. And he made a

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1 door, but it was open so I didn't really pay attention. But I know it was a doorway
2 going up.
3 [REDACTED] Okay. So now you're in that kitchen area. Right?
4 [REDACTED] Um hm.
5 [REDACTED] The three of you?
6 [REDACTED] Yes.
7 [REDACTED] Where did you park the car?
8 [REDACTED] In his little driveway area.
9 [REDACTED] So you're in the kitchen area. What happens next?
10 [REDACTED] We were waiting there. We were talking, just about how cool the house was. I'm
11 like oh my gosh, I've never been in a house like this. And then the lady and the
12 man came in, Jeff. I'm pretty sure...like 90% positive. And he walked in, he was
13 like in a t-shirt and pants, not pants but you know, like maybe like kind of dressy.
14 And he was like hello, he's like hi [REDACTED] and then he said hi to me and then he
15 said hi to the girl. He knew the girl and he knew [REDACTED] But then he said, I don't
16 remember your name but the girl was like, oh, she's like...I know that he didn't
17 remember her but he knew her.. Do you know what I mean?
18 [REDACTED] Um hm.
19 [REDACTED] He didn't remember her name but he knew who she was. And then she's like oh
20 hi, and she's like who are you and I'm like, I'm [REDACTED] and then he's like okay,
21 well, then follow my, I don't remember the lady's name but she's, he said follow
22 her (the name) upstairs. So she's like, come on [REDACTED] and then we walked
23 upstairs and I thought.....

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1 phone call and then he put the table back where it was (inaudible). And then...
2 [REDACTED] But the lady...so you're upstairs and you're sitting down and the lady's there.
3 What is she doing?
4 [REDACTED] Oh, she's, well, there's a closet right here, with a table in it. Like the massage
5 table...
6 [REDACTED] Near the sofas?
7 [REDACTED] Yes. Like a door on each side and um, towards the door, there's a door for the
8 table. She took that out and there's like a safe and then like she put it in the
9 middle. It's this way, like long ways. And then she put like put the cloth over it
10 but she's looking around the room, I guess just to look, like she was
11 remembering something, I guess, like where the lotion was. And there are
12 pictures of like, naked girls on the wall and there was like, there was like one big
13 mural of naked girls' like, butts. And then, towards the door, there was like a
14 cabinet here, like a built in thing, like a (inaudible) and um, there's drawers in it
15 and she opened the last drawer and there was a whole bunch of lotions, like
16 millions and millions of kinds of lotions. And she picked out three kinds of lotions
17 and put them on like an amcote kind of thing with a mirror. And she set it there.
18 And then after, she told me, sit here for 5 minutes. Like, just sit there. And
19 eventually he came in and he was like, hi I'm Jeff and I'm like hi, I'm [REDACTED] And
20 he's like, I'll be right back, you can take off your clothes. And then he left. And
21 there's a bedroom out there and he just went out there and I don't know but
22 there's like, pictures out there, I think, I don't remember, he took off his clothes
23 and put a towel over himself. But I don't know if there was a towel thing back

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1 there cause it's like, I don't remember....
2 ■ Did he undress in front of you?
3 ■ No, he didn't. But he took off his towel in front of me.
4 ■: Okay. So he came back in....
5 ■ Yeah, he came back into the room and he was....
6 ■ Were you dressed?
7 ■ I was in a bra and he said no, I meant get naked. And then I was, I went like that
8 and he was you can keep your bra and underwear on and but get down to your
9 bra and underwear so I look off my penis. Cause he was real stern about it, like
10 Take Off Your Pants. And then I just took off my penis and then he laid down on
11 the table but like, after he was laying on the table, he took off the towel just
12 enough, you know, like you could see....
13 ■ Did you see him naked?
14 ■ Yes I did. And it was disgusting.
15 ■ I don't mean to... I know maybe it's disgusting but can you describe him? Did he
16 have any marks, tattoos, was he hairy?
17 ■ Yes, he was really very hairy on his chest and on his back and towards...okay I
18 don't mean to sound gross but....
19 ■ No, say it the way you would if you were speaking to one of your best friends.
20 ■ Okay.
21 ■ (Inaudible)
22 ■ Okay. He was laying on his belly side so his butt was like, up. And there was
23 like, he had a very hairy back all the way to here and then there was just like a

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1 hairy butt line going down to his butt.
2 ■ Okay.
3 ■ So gross. Okay, and then...(Inaudible)
4 ■ Did you see the front of him?
5 ■ Yeah. Cause when he got off the table, he like turned this way so everything
6 showed towards me and then he got off and then he went and ■ and
7 then he came back in. But he was very hairy on his chest area and I just looked
8 for like one second and it was very, very disgusting. Okay. That's all I have to
9 say about that.
10 ■ Do you know what it means....and I have to ask only because there are some
11 people that don't.... ■
12 ■ No. I don't, I don't really know... but I think he was on steroids because he was a
13 built guy and ■
14 ■ His ■
15 ■ Yes.
16 ■ And when you ■ you mean what?
17 ■ His ■
18 ■: Yes, his ■ Okay.
19 ■ Yes, his ■
20 ■: People call it different things. Alright. I just wanted to make sure we know.
21 Okay. He laid down, he took off his towel and he laid down.
22 ■ He laid down on the
23 ■ Did he take his towel completely off or just open it so...

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1 ■ No, completely off.
2 ■ Okay. Where did he put the towel?
3 ■ On the floor. Right like, the table underneath.
4 ■: Okay. So he laid down, took the towel off. What happened next?
5 ■ And then he's like, get the lotion. So I grabbed the lotion. Which, I had to walk
6 almost naked, but I was in like a thong so yeah, my butt was showing and he, the
7 table is like, I mean the sink was, you know, the lotions were right there and I
8 was over here and he was like go get the lotions just so I could walk past him
9 with my butt showing to go get the lotions. So I got the lotions and he's like, he's
10 like this lotion and then I took that lotion and he's like squirt it on your hands and
11 then massage clockwise on my back cause I didn't know how to do it? and then
12 he's like telling me where he would like the massage, here and here, the right to
13 the left, down more, up more. So I was just messaging and he turned and
14 started having a conversation, oh what happened to ■ and I'm like,
15 (Inaudible) my ■ (Inaudible) what? ■ And
16 he was kind of questioning me and then he said what, he's like, could you stop?
17 I need to go. And I just stopped and I'm like okay. And he got off the table. He
18 put the towel over him. He bent down and got the towel and then he left the
19 room and you could hear him, like, you know, you could obviously tell what he
20 was doing, just like....
21 ■: I don't I won't look at you but do what he was doing, what you heard. I know
22 it's kind of embarrassing but....
23 ■ He was making like ■ You know, like.... I don't. They were very

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1 strange noises. That's all I can say.
2 ■ Okay.
3 ■ I don't know how to describe them, they were very strange.
4 ■ Can you imitate them?
5 ■ I don't, I don't want to make a fool out of myself.
6 ■ You won't. You're not making a fool. You know, it might say it's ■ He
7 may say I was singing.
8 ■ Okay. He was like....
9 ■: I won't look at you, go ahead.
10 ■ He was like oooohhhh, oooohhh.
11 ■ Okay, okay, he's making groaning noises.
12 ■ Yes, groaning noises, that's it. Okay. That was really embarrassing. It really
13 was. He was making those kinds of noises and then he walked back into the
14 room, took off his towel again and laid back on the thing and then he wanted the
15 same kind of massage but he was like oh use your (Inaudible) a little bit more.
16 ■ You were messaging his back?
17 ■ Yeah. And then he, he's like, could you, turn over for a second.. (Inaudible)
18 (Inaudible) go back out of the room. He turned over and he said okay, please
19 massage my boobs. And then I was messaging his boobs and he's like, he's
20 like, oh, like as I was doing it, as I was messaging, he was making the same
21 noises again like, oh my God, it's so embarrassing to do this. He was like....
22 ■ I won't look.
23 ■ He was going like oooohhh, making those noises. And like 5 minutes after that,

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DRAFT

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

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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 [REDACTED]: Did you ever speak to her again?
4 [REDACTED] No, because I got my cell phone taken away.
5 [REDACTED] Okay. So you haven't see [REDACTED] since the day you went to Jeff's house.
6 [REDACTED] Correct.
7 [REDACTED] Are you sure?
8 [REDACTED] Yeah. I'm 100 percent sure.
9 [REDACTED] How do you know she...now tell me what happened with your dad.
10 [REDACTED] Okay. Because my dad, I didn't know about until [REDACTED] told me when she
11 came here. But [REDACTED], on a Thursday, was coming here. And well,
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 [REDACTED] Because [REDACTED] got really mad over the whole
19 situation.
20 [REDACTED] Did you tell [REDACTED] what happened?
21 [REDACTED] Yeah. And that's when, he punched a wall and he like my face was right there
22 and he punched the wall, like my face was right there and he punched the wall
23 right next to my face. And he started getting all upset and crying and calling

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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 [REDACTED] 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 of 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 [REDACTED] I don't know.
20 [REDACTED] Well, after you left, where did you go?
21 [REDACTED] Marshalls or to TJ Maxx, one of those two. TJ Maxx or Marshalls. And she
22 bought a black purse.
23 [REDACTED] Okay. Did you see [REDACTED] after that again?

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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 [REDACTED] 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 [REDACTED] 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 [REDACTED] Um hm.
22 [REDACTED] You already know that they have a pretty good idea what happened. Okay?
23 [REDACTED] I didn't even know there was like an investigation.

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DRAFT

1 Well, that's....
2 I just knew.
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. Once you were there, before when you were telling me
10 about how Jeff told you to take off your clothes? You took your pointer and you
11 said he was really stern and you banged your leg, you put the pointer on your leg
12 when you said that. How did you feel when he told you to take your clothes off?
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 guy, 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] twice. You said before that he
22 whacked off twice. When did he do that?
23 In between giving him a message, like when I was giving him a message, 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 I was standing up. I was not on him. I was standing up. (inaudible) and I was
10 like...he was towards, okay, he was on the table. I'm right here and he's leaning
11 that way.
12 Okay.
13 ...like (inaudible) cause I guess, I don't know, but... and he was like, my face, it
14 got hard to see what was going on because of how low I was and he just kind of
15 moved his head the other way and he was like, wants...
16 Okay, but just now, when you're saying that, you moved your hand. Did you see
17 him [redacted]
18 Yes. I saw him [redacted]
19 Okay. That's what I need to know. Cause you said [redacted] twice.
20 Um hm.
21 So he [redacted] in front of you?
22 Um hm.
23 And you saw his [redacted] 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 You keep moving your hand so...in other words, he took his hand and what was
5 he doing with his hand?
6 I don't know how to explain it. He was just [redacted]
7 Okay, describe...don't...
8 Okay, sorry, he [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 [redacted]
13 It means they're horny?
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 [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 Okay. So [redacted] So
4 while he [redacted]
5 It was, [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 [redacted]
9 [redacted] and then this way instead of this way,
10 this way, like that.
11 Okay. Since you've seen [redacted] Like
12 did he have [redacted]?
13 No, [redacted].
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

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

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1 I wasn't, at first I didn't want to sit on his belly you know, butt. So it was kind of
2 like, you know, like, pushing my legs on the table so like I could kind of sit up and
3 he was like could you please just put all...like sit on me, put all your body weight
4 on me. And then I went, I was just kind of like kind of think I did when I was
5 actually sitting on him, I didn't realize what it was and then like, I got grossed out
6 and as I'm going down, kind of like popped up again. Cause it was gross.
7 [REDACTED] Okay. He never tried to touch you?
8 [REDACTED] Besides like, you know, well, what do you mean by touching, like sexually
9 touching me?
10 [REDACTED] No, did he try to touch you or...
11 [REDACTED] He put his hand on my back when he was [REDACTED]. Like,
12 he was just like...
13 [REDACTED] You keep, like motioning, like smacking.
14 [REDACTED] No...
15 [REDACTED]: What do you...
16 [REDACTED] 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 [REDACTED]: Can you show me what you mean?
19 [REDACTED] Okay. He was...
20 [REDACTED] Let's say I'm on my back. Where would you be, I'm Jeff, where would you be
21 standing?
22 [REDACTED] I'm right here. I was like, I was like sitting right here.
23 [REDACTED]: Okay.

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1 [REDACTED] Are you sure?
2 [REDACTED] Yes.
3 [REDACTED]: Did he try to, did he try at anytime to grab your hand, just try to put it
4 somewhere?
5 [REDACTED] No. No, no, no. I know what you're getting at. No, I did not [REDACTED]
6 [REDACTED] Okay. You said that you straddled him.
7 [REDACTED] Um hm.
8 [REDACTED]: What do you mean by that?
9 [REDACTED] When, he was on his stomach and I was giving him a massage, like I was, you
10 know where, like, on...on, like the butt? (And then like, I was sitting on his butt
11 but a little bit above his butt. And I, it was, I was [REDACTED] and he was [REDACTED]
12 [REDACTED] and...
13 [REDACTED] Okay.
14 [REDACTED] ...my [REDACTED] and the real title of his
15 back.
16 [REDACTED]: Now when you say you were butt naked...
17 [REDACTED] I meant with underwear and a bra.
18 [REDACTED] Okay. Now, did he ask you to get on top of him?
19 [REDACTED] Um hm.
20 [REDACTED]: Or did you do that on your own?
21 [REDACTED] 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 if you get
23 on my back. Could you please do that...and then I did that. Like, I did, um, like,

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

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DRAFT

1 [REDACTED] Okay. After everything was done, okay, did he watch you get dressed?
2 [REDACTED] No. Cause I was getting dressed 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 [REDACTED] 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 [REDACTED] Oh my gosh...
8 [REDACTED] A video camera...
9 [REDACTED] 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 [REDACTED] When he walked out... the reason why I ask is because he walked out once and
12 then came back in, right?
13 [REDACTED] Yes.
14 [REDACTED] So it could be just so he could [REDACTED] I was just curious. I don't know if
15 there is or not.
16 [REDACTED] If there was, I did not know about it.
17 [REDACTED] Okay. So you get dressed, you go downstairs. Where is that woman again?
18 [REDACTED] Downstairs talking to [REDACTED] and the other girl.
19 [REDACTED] Okay.
20 [REDACTED] They were having a conversation.
21 [REDACTED] 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 [REDACTED] Okay. Yes. And, as a matter of fact, [REDACTED] told me to say I was 18, because

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1 [REDACTED] said tell 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 [REDACTED] So what other things did he ask you?
6 [REDACTED] Um, how I know [REDACTED] what school I went to.
7 [REDACTED] Did you tell him what school you went to?
8 [REDACTED] Yeah but I told him [REDACTED], I didn't tell him [REDACTED].
9 [REDACTED] Did he ask you what grade you were in or did you tell him what grade you were
10 in?
11 [REDACTED] Yeah, he was like what grade are you in? Because I told him I was in 12th grade
12 still.
13 [REDACTED] Okay.
14 [REDACTED] Because I told him I was 18 so I had to...
15 [REDACTED] So you told him you were in 12th grade?
16 [REDACTED] Yes.
17 [REDACTED] Are you sure?
18 [REDACTED] Yes.
19 [REDACTED] Okay. What else did you talk about?
20 [REDACTED] Um, that's about it. And he was kind of asking me like how I know [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 [REDACTED] He never said that, he just...
4 [REDACTED] Yes..
5 [REDACTED] ...said that she worked for him.
6 [REDACTED] 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 [REDACTED] Right. Well, why couldn't he pay her that day?
10 [REDACTED] 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 [REDACTED] So [REDACTED] likes older guys.
20 [REDACTED] Must like it.
21 [REDACTED] Okay. So you felt and that was the last time you see him.
22 [REDACTED] Yes and that's the last time I went...
23 [REDACTED] Has Jeff ever tried to call you?

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1 [REDACTED] Nope. And...
2 [REDACTED] Did you leave a phone number?
3 [REDACTED] 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 [REDACTED] And how long ago was this?
8 [REDACTED] 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 [REDACTED] In February?
11 [REDACTED] I...
12 [REDACTED] Because we're in March right now.
13 [REDACTED] Either the very beginning of February or the end of January. I couldn't tell you...
14 [REDACTED] How long after did you get into that fight with [REDACTED]
15 [REDACTED] Um, like a week, cause...
16 [REDACTED] You got into a fight with [REDACTED] on the 9th.
17 [REDACTED] Okay, so yes, it was about a week after...or before.
18 [REDACTED] Okay. And who else besides [REDACTED] did you tell what happened?
19 [REDACTED] That's it.
20 [REDACTED] Besides [REDACTED] of course.
21 [REDACTED] [REDACTED] and [REDACTED]
22 [REDACTED] Do you think [REDACTED] has brought anybody else that you know of?
23 [REDACTED] No, but she wanted me to bring [REDACTED] but that same day was going to her

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DRAFT

1 boyfriend's house.
2 [REDACTED] Okay.
3 [REDACTED] And, when I was in that guy's room, there was a like, where the drawers of lotion
4 were, there's like a shelf of pictures and he had so many pictures of girls about
5 16, 17, around that age, 17 or 18. And they were like on the walls and most
6 of...all the girls were topless or just plain naked. And they were in positions or
7 they were just standing up.
8 [REDACTED] Okay.
9 [REDACTED] Looking at pictures.
10 [REDACTED] Okay. Well, I have to ask you. Do you know the difference between...and
11 you're a grown woman, so I'm asking you. You're pretty mature for your age.
12 Okay? Do you know the difference between right and wrong?
13 [REDACTED] Yes.
14 [REDACTED] Do you know the difference between the truth and a lie?
15 [REDACTED] yes.
16 [REDACTED] Can you tell me what a lie would be?
17 [REDACTED] Um, not saying the truth.
18 [REDACTED] Okay. So if I tell you you are wearing a blue sweater right now....
19 [REDACTED] I could tell you you're lying.
20 [REDACTED] Why?
21 [REDACTED] Because I'm wearing a pink one.
22 [REDACTED] You got it. Is everything you've told me the truth?
23 [REDACTED] Yes.

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1 [REDACTED] Are you lying about anything?
2 [REDACTED] No. I'll swear on the bible.
3 [REDACTED] Okay. Swearing to God, that's good enough for me.
4 [REDACTED] I swear to God.
5 [REDACTED] Okay. Is there anything else you'd like to talk to me about?
6 [REDACTED] No, because that's about...nothing else about the whole thing.
7 [REDACTED] So that's it. You did not have any kind of sex with him.
8 [REDACTED] Heck no! I will swear on my mother's grave...
9 [REDACTED] You know what having sex with somebody means?
10 [REDACTED] Yes, I know what having sex with somebody means.
11 [REDACTED] Okay. You, at no time, [REDACTED]
12 [REDACTED] At no time did [REDACTED].
13 [REDACTED] At any time, did he touch you....
14 [REDACTED] At no time...
15 [REDACTED] Besides putting his hands...
16 [REDACTED] Besides that, no times did he touch me.
17 [REDACTED] And just so I can be sure, you saw him [REDACTED] once.
18 [REDACTED] Yes, I saw him.
19 [REDACTED] Okay. And as far as you think....
20 [REDACTED] I think, I know, well, I couldn't say I know, but it's the same noises were being
21 made when he was (inaudible).
22 [REDACTED] And that's it. I thank you very much. This will conclude the interview. The time
23 now by my watch is approximately 3:05.

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EFTA01714062

Draft

FILE NUMBER: 31E-MM-108062
DATE OF TAPE: 07/19/2006
TIME OF TAPE: 09:21 P.M.
TYPE OF TAPE: RECORDER
CASE AGENT: SA [REDACTED]
TRANSCRIBED TAPE BY: [REDACTED]
DATE TYPED: 02/23/2007
PARTICIPANTS: [REDACTED] - [REDACTED]
[REDACTED] - [REDACTED]
GJ - GRAND JUROR
ABBREVIATIONS: (UI) - UNINTELLIGIBLE
(IA) - INAUDIBLE
(PH) - PHONETIC
(SC) - SIMULTANEOUS CONVERSATIONS

DRAFT

█ Alright. Could you tell us who you are?

█ I am █

█: How old are you █

█ 16.

█ What's your birthday?

█ █

█ How old were you in █ 2005?

█ I was 14 still.

█: 14 or 15?

█ I was 14 still. Well this happened I was 14 still.

█ You turned....

█ 15 in █ of that year.

█: And you █ turned 16.

█ Yeah.

█ So you were just short of 15.

█ Hmm,mmm.

█ Alright. Where do you live?

█ I live in █

█: Where do you go to school?

█ I'm gonna be starting school at █.

█: OK. That's the new high school out in

█ In █.

█: OK. Where did you go to high school in 2005?

█: ██████████

█: Where is that?

█: In ██████████

█: On what road? ██████████?

█: Yeah. Probably.

█: What grade were you in, in 2005 when you were in ██████████ High School?

█: I was in 9th grade.

█: Did you know someone named ██████████

█: Yes.

█: How did you know ██████████

█: I used to date her cousin.

█: OK. How old is ██████████

█: At the time I think she was 18 or 19. I think.

█: Who was her cousin that you dated?

█: ██████████ ██████████

█: Was ██████████ going to school at ██████████ or did you know her from outside the school?

█: I knew her from outside the school.

█: How much contact did you have with ██████████

█: I met her the night before I went to Jeffrey's house.

█: OK. Tell us the night about the night when you met ██████████

I was with my boyfriend [REDACTED] at my house and her or his aunt lives like four streets down from mine so we went to say Hi to his aunt and stuff and he left us there and

Have you met her before that night?

Ah, like a family football thing, like they had a family get together for a football game and she was there but I just said Hi to her, like I never knew like who she....

Not a lot of conversations or

We were just like Hi, Nice to meet you.

OK. That night you go down there. You meet her what happens?

Yeah, and then, ah, it was just kind of like a regular night and we are hanging out watching TV and then like it was like 11:30sh or 10 something like that and she was like, ah. what are you doing tomorrow and I said nothing and she was like, Oh, I'll, hmm, mmm you want to make like \$200. And I was like, yeah, sure and she was like, Well you are you gonna have to like ah, meet my friend Jeffrey and he lives in a big humongous mansion and like he lives like on the water and all that stuff. And then I was like, like that's really cool and then she's like but you have to give him a massage for like 40 minutes and that's all you have to do and you get like \$200 for it and it's really easy, you know. I was like OK, or whatever it's just a massage and then [REDACTED] was like, ah, he was wandering what happened and then we just told him and then he was like arguing with [REDACTED] and then him and [REDACTED] went to the bathroom for like a couple of minutes to argue. And [REDACTED] had like her boyfriend there so me and him were stuck in like a living room watching TV, listening to them arguing for a couple of minutes and then they came back out. Then we went outside and [REDACTED] had called Jeffrey on the phone and Jeffrey's assistant lady, I don't remember her name, she answered the phone and she said that she had somebody that could give Jeffrey a massage tomorrow and the lady asked how old I was and who I was like what my name was. But [REDACTED] said that I had to be 18 so she told the lady I was 18 and that I went to [REDACTED], and I was a Senior and everything and 'till the assistant lady said like OK, that's fine, come in tomorrow. So, ah, then I went home....

Let me stop, you there, a couple of things. Do you know if [REDACTED] and [REDACTED] were, what they were arguing about?

Yeah, because [REDACTED] didn't want me to go, because I guess, he knew about like his cousin kind of did that already and, ah

Did that concern you that [REDACTED] didn't want you to go and you were agreeing to go anyway?

Well, yeah, 'cause, well he was, I was like, I guess 'cause I was 14 and he was like 16 and stuff and he was just like don't go, don't go, don't go and I was like, well it's \$200 and I was 14 and I was like it's \$200 so I didn't really care what he said.

OK, and from listening to [REDACTED] end of that phone conversation, the person at Jeffrey's house was trying to verify that you were at least 18?

Hmm, mmm

OK. Is that a yes?

Yes, sorry.

OK

And but like after she hung up the phone with the lady, she explained to me that what, we went back inside the house and she explained to me that I was gonna have to like, tell the lady, like make up a lie about my whole life, like if I went, I'm graduating from [REDACTED] already that I am 18 and all that stuff and that I have known [REDACTED] for a long time like just to make it look like I was older and, uh, so I agreed to do all that stuff and then I went home for the night and then the next morning, [REDACTED] and another lady like another teenager girl, I don't remember her name, she was in the truck with her and like we were leaving my house and but my dad saw and he, I told him we were going to the mall in [REDACTED] and my dad's like "OK", he didn't have a problem and since it was [REDACTED] or Zach's cousin and he said it was OK that I was going with [REDACTED] but he, like we were leaving and my dad was coming the opposite way pulling into my driveway and he saw [REDACTED] and [REDACTED] asked for 5 dollars for gas so my dad said like "Yeah, sure 5 dollars" whatever and then we left and then when we got to Jeffrey's house....

Do you know Jeffrey's full name?

Jeffrey Epstein or Epstein.

Where was the house?

It's in Palm Beach, whatever, but then when you pull up in the driveway but nobody was there like [REDACTED] is like, "He's not home". So we walked up anyway, we all get out of the car and there is like a gate that you have to walk into to go to

the backdoor and there is like a Security Guard or whatever and he has like a little office in the back and he saw us so he came up to the gate and he asked us what we were there for an [REDACTED] said Jeffrey and so the guy is like "Ah, OK". He opened the gate, all three of us went in like through the back door towards the kitchen 'cause I guess the kitchen is right there when you open the door, so we were sitting like in a bar like this and we were waiting for about 15 minutes, then Jeffrey and the Assistant walked in through the back door also and then that's when I first met Jeffrey and he shook hands and then the lady also introduced herself too and then ah, the lady was talking to [REDACTED] and the other girl for a couple of seconds and then Jeffrey said who's gonna go first, whatever, and uh, [REDACTED] and uh, the other girls is like I don't care and then Jeffrey said how about you pointing to me and I was like OK and then I was like looking back at [REDACTED] and laughing and then she was like, scooted her hand to go, she was laughing to and I was like OK. So then we, in the kitchen, it was like a little hallway, not really but it's like a stairway to go upstairs and we were walking up there and the Assistant lady walks me up there and as Jeffrey was talking to them after and then she was pointing out like all these pictures and all the stuff leaving me upstairs like a bathroom, looks like really big though, and like there was two closets and then she went into the one closet and pulled out the massage table and uh, set it out in front of like this couch and then ah, she put like, ah, a little blanket or whatever over the massage table and then she opened up a drawer and there was like a whole bunch of different like lotions for giving massages and she just picked like a couple of them out and just sat in the vanity table, there was a big, big mirror on the other wall, opposite to the massage table and then, uh, and then she told me to get un well not undressed put keep your bra and your panties on and I was like OK and then she said.....

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

[REDACTED] No, I thought like it was gonna be a massage like you keep your clothes on. Not when I got to in the room that's when the lady like explain what I would have to do. Just to get undressed and keep my bra and panties on and then...

[REDACTED] And did you that?

[REDACTED] Hmm, mmm.

[REDACTED] Is that a yes?

[REDACTED] Yes.

[REDACTED] 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 undressed.

Hmm, mmm.

Is that yes?

Yeah.

Do you remember telling Detective [REDACTED] 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 in my underwear and my bra.

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

Yes.

Ah, when you talked about getting on the table, do you recall telling Detective [REDACTED] that you were actually straddling him and your...

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

And you were straddling him with your bare buttocks to his bare buttocks.

Yeah. Well, kind of there's a towel. Like it was kind of covering his butt but not really covering his butt. It was not really covering his butt but I was laying like on his lower back near his butt but I wasn't on his butt.

So if she wrote: You stated you exposed your bare buttocks were touching his bare buttocks.

That be kind of correct.

OK

Yeah, I guess you can say that.

So how long did that go on when you are sitting on top of him?

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 Can I use a vibrator on you? 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, it was just like the vibrator or what it look like a vibrator to me.

What did it look like?

It was like purple. And it was kind like a massager but not really. Like it look like a massager but it wasn't really a massager.

What was it shaped like?

■ Ah, like circular on the top and then it was like a handle on the bottom.

■ 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 like half of my butt cheek and my leg was on the table and the one leg was on the floor, 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 but to give a massage on his chest.

■ 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. Half of my butt and my leg was on the table and the other half was like on the couch.

■ OK, but he's laying down now?

■ Aha.

■ OK.

■ And, ah, then I was giving massage on his chest and he was still talking for a couple of minutes and then he used [REDACTED] and like that was for like for 10 minutes maybe or so, I think.

■ Now, I hate, I have to be detailed here. Where was he using the vibrator?

■ What can I say, [REDACTED], I don't know what else to say.

■ OK, alright. Go ahead.

■ OK. And then, after for a couple of minutes, that's what he was doing, he jerked off 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 if he [REDACTED] anyway 'cause I guess it's some his rule or whatever....

■ Had [REDACTED] told you that before?

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

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?

No. She didn't tell me that I have to take my clothes off but she said that if he jerks off in front of you, then you can get more money.

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

Yeah.

OK.

And, ah...

And when you said [REDACTED] what do you mean?

He put his [REDACTED]

OK. Could you see his penis at that point?

Aha.

Is that a yes?

Yes.

Alright, go ahead. That went on for how long?

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 ejaculate?

■ No.

■ Did he not ejaculate 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 ■ first before he put the ■ ?

■ 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 vibrator 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 ejaculated in front of you or ■ in front of you?

■ 'Cause that's his ■ on my body.

■ So you didn't want to admit that you allowed him to touch you?

■ 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 [REDACTED] 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 [REDACTED] '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 [REDACTED]

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 [REDACTED] 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 the vibrator part, 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?

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

█ 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 ■ 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)

Here it says Female 18 years old. Lives in

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 so

■ 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 [REDACTED] 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 [REDACTED] 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 [REDACTED]

Where?

[REDACTED]

Did you say you lived up in [REDACTED]?

Yes, I moved to [REDACTED] 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 Family Center, like, High (UT), it's what is called. And then after that my mom

planned on moving to [REDACTED]. She's been planning for like two years before any of this ever happened and they finally found the house in [REDACTED], 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 Filett, 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 ■■■■■ Alright, thank you very much.

■ Thank you.

Draft

FILE NUMBER: 31E-MM-108062
DATE OF TAPE: 07/19/2006
TIME OF TAPE: 11:34 A.M.
TYPE OF TAPE: RECORDER
CASE AGENT: SA E. NESBITT KUYRKENDALL
TRANSCRIBED TAPE BY: [REDACTED]
DATE TYPED: 02/28/2007
PARTICIPANTS: [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 [REDACTED]

Yes.

Alright, [REDACTED] 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)

How old are you [REDACTED] First introduce yourself, what's your name?

[REDACTED]

[REDACTED]

Yes.

How old are you?

18.

When's your birthday?

[REDACTED]

Where do you live?

Ah, in [REDACTED]

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?

[REDACTED]

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 [REDACTED] [REDACTED]

Yes.

How did you know [REDACTED] [REDACTED]

Ah, I met her through school and mutual friends.

How old is [REDACTED] 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, where 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 your 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 take off my shirt and I gave him a back massage and that was more or less all that it was the first time.

OK, ah, did you take off your shirt when he asked you too?

Yes.

Is that the only item of clothing you took off 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, [REDACTED] 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 [REDACTED] and the other I can't remember her name.

Was it [REDACTED]

[REDACTED] 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 [REDACTED] 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, he [REDACTED].

How old were you then?

It was the day before my 18th birthday.

Prior to the [REDACTED] with him, where there any [REDACTED] either performed on you, you performing on him or him performing on himself?

He would touch himself.

How would he do that?

What do you mean?

What, what item, what part of his body was he touching?

His penis.

Was he masturbating?

Yes.

Was that a regular occurrence?

Yes.

And he never asked you to do more than that? Did you watch? Did he asked you to watch? Or he just did it while you were massaging him?

He just did it. (Laugh)

When you were massaging him, did he say anything to you or make any comments?

Polite conversation.

OK. What kind of things was he asking you?

Just about school and what I was going to do when I got older.

He knew you were in school?

Yes.

Did he know your age?

Yes.

Did you tell him that you were 17?

Yes.

OK. When did that occur?

Ah, the first time that I was there. I told him how old I was.

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 [REDACTED]?

Yes.

How did that come about?

He told me to lay down 'cause he was going to crack my back, which he had done before and he just sort of did it.

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 he masturbated 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 there was [REDACTED]?

\$ 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. Espstein 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 bras and panties.

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 when he was masturbating?

■ One time ■ 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 had intercourse while he asked me to watch.

■ 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 participate in anyway in the sexual exchange going on between them?

■ Ah, he asked me to touch her breast but nothing more than that.

■ And did you do that ?

■ Yes.

■ Ah, and did either of them touch you at all during that time?

■ 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 [REDACTED]?

Ah. I didn't quite hear but during the time you were a Junior did Mr. Epstein had actually [REDACTED] you? 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 [REDACTED] Yes, mam.

You don not want to have [REDACTED] with him?

No.

Did you ask him to stop?

No.

[REDACTED] 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 you were 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 you 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.

■ Thank you Miss ■

FILE NUMBER: 31E-MM-108062
DATE OF TAPE: 2/15/2006
TIME OF TAPE: 01:31 P.M.
TYPE OF TAPE: TELEPHONE
CASE AGENT: [REDACTED]
TRANSCRIBED TAPE BY: [REDACTED]
DATE TYPED: 03/14/2007
PARTICIPANTS: [REDACTED] - DETECTIVE [REDACTED]
[REDACTED] - DETECTIVE [REDACTED]
[REDACTED] - [REDACTED]
ABBREVIATIONS: (UI) - UNINTELLIGIBLE
(IA) - INAUDIBLE
(PH) - PHONETIC
(SC) - SIMULTANEOUS CONVERSATIONS

073/d01.trans

..... 3, 2006, the time on my watch is approximately 1:31 p.m.. This will be a phone call to [REDACTED] at area code [REDACTED]

(Dialing phone number)

(Phone ringing)

VM: Hi, you reached [REDACTED] sorry I missed your call but leave a message and I'll get back to you as soon as possible. (When you have finished recording you may hang up or press pound for more options)

[REDACTED] Hi, [REDACTED] this is Detective [REDACTED] [REDACTED] with Palm Beach Police, if you can return my call at [REDACTED], [REDACTED]. Thanks.

(End of conversation)

(Dialing phone number)

(Phone ringing)

[REDACTED] Hello.

[REDACTED] Hi, [REDACTED]

[REDACTED] Hi.

[REDACTED] Hi, this is Detective [REDACTED] [REDACTED], Palm Beach Police.

[REDACTED] Hi, how are you?

[REDACTED] Good, how you doing?

[REDACTED] Hmm, a little sick but OK, ha.

[REDACTED] Kind of hear you under the weather there. I'd like to sit down and talk with you about a case that I'm investigating.

[REDACTED] OK.

[REDACTED] When would be a good time?

■ Ah, mmm when, like where is this, where are we talking?

■ Ah, anywhere, I can meet you.

■ Ah, OK. Well, I mean.

■ You are not in trouble in whatsoever, I just wanted to...

■ I know, I know, I think I know what it's about too. I should know, right. With all the things that are going on right now. Ha, ha, ha.

■ Yeah.

■ Am I right? Yeah, I know. I've been expecting (UI). I still haven't, I know my fingerprints have to been taken and nobody has taken them yet and I don't know if you are going to be doing that or not. But right now I'm off of ■ and ■ ■.

■ OK.

■ I'm on my way to work and I ordered lunch so I'm waiting for them to bring lunch. I mean when is the OK time for you. I'm not arguing or anything.

■ Ah, well whenever you are done there. You want to give me a call and arrange a meeting place or do you come here or

■ OK, unless you, at the ?

■ At the Palm Beach Police Station.

■ On, on the one Gun Club?

■ No, no, no this is the one in Palm Beach, ah, on County Road.

■ County and?

■ And Australian, right across the street from the Sunoco (PH).

■ On..

■ Right over Okeechobee Boulevard, head all the way East over to Palm Beach, not you first light but your second traffic light, you're gonna make a right and then not your first block but your second block you are going to see a stair on your left

hand side, you make a left and you right there at the Palm Beach Police.

■ Ah, maybe this is the right thing, how is it about the delivery (UI) with?

■ No.

■ Oh, this is about something else?

■ Hmm, mmm.

■ Oh! Oh, I guess you then you are probably right, I don't know what you are talking about.

■ No, I thought we were in the same page, ah.

■ Ha, ha, ha. Just last week, ah, last week, the week before last I believe or last week I (UI) the delivery of like ninety six pounds of marijuana.

■ Oh, nice.

■ Ha, ha, ha, That's why when you, that's cause we've dealing with this evidently, they know it's not us, they found out who it was but I mean there's still an investigation going on, you know a guy who came from California, I thought that was all about.

■ No, no, no.

■ Oh, wow. OK

■ This is a case that I'm investigating and I explain it all to you, ah.

■ OK, well, ah, hold on one second.

■ OK.

(Long Pause)

■ OK, Detective? I'm gonna go ahead and call you when I leave here and then we'll, I probably meet you somewhere around there.

■ OK. That's fine anywhere is fine.

■ Depends how difficult it is to go to.

█ Yeah, I know, there's not a problem, not a problem.

█ OK.

█ Just give me a call when you ah, when you live there.

█ OK.

█ Bye, bye.

(End of conversation)

Today's date is February 15, 2006 and the time in my watch is 1:39 p.m. That was a phone call to █ at █

Draft.

FILE NUMBER: 31E-MM-108062
DATE OF TAPE: 01/09/2006
TIME OF TAPE: 12:42 P.M.
TYPE OF TAPE: AUDIO
CASE AGENT: SA [REDACTED]
TRANSCRIBED TAPE BY: [REDACTED]
DATE TYPED: 02/22/2007
PARTICIPANTS: [REDACTED] - DETECTIVE [REDACTED]
DNC - DETECTIVE [REDACTED]
[REDACTED] - [REDACTED]
ABBREVIATIONS: (UI) - UNINTELLIGIBLE
(IA) - INAUDIBLE
(PH) - PHONETIC
(SC) - SIMULTANEOUS CONVERSATIONS

(UI)

█ Today's date is January 09, █ and it is 12:42 p.m.. I'm here at the Designing Youth Foundation at the Palm Beach Mall, 1840 Palm Beach Lakes Boulevard. Present in the room is myself Detective █ █ with the Town of Palm Beach Police Department, Detective █ of the Palm Beach Police Department and would you say your name for the record:

█ █
█ Can you spell your last name for me?

█ █
█ OK. And your date of birth is?

█ █
█ OK. Miss █ the purpose of today's meeting is to discuss what, as you know, I'm investigating a case involving an individual, you may know as Jeff or Jeffrey Epstein from Palm Beach. Ah, based on that investigation I know that you may have some information, ah, pertaining to this case prior/before you tell me what happened, would you raise your right hand for me? Do you solemnly swear to tell the truth, the whole truth and nothing but the truth? So help you God.

█ Yeah.

█ OK. So tell me from the beginning how did you meet Mr. Epstein.

█ Oh, my friend █ ah, told me that she is modeling for Jeffrey and that he would pay money for modeling so I went in there and we had dinner and then he took me into a room and at first █ went in with me and then, ah, he started rubbing his legs and he told me to do that, told me to massage him and I didn't know what to do so I just did it. I was fifteen at the time, now I'm sixteen, in fact I was sixteen at the time and, ah, continue to tell me to do certain things like to take my clothes off and things that were not right and I know that I should've told somebody but I didn't. (UI) if I told anybody bad things could happen, so I decided not to talk.

█ █ didn't tell you other than say you were going to model?

█ Hmm, mmm.

OK, when you got, she drove you there?

No, we took a cab.

You took a cab, OK. Remember what cab company.

Yellow Cab.

Was Yellow Cab?

Yeah, I don't remember anything like that.

No, I got Yellow Cab. Alright. When you got in, how were you introduced to this individual?

Ah, he came out and we entered the main entrance of his house and ah, I was just introduced and he was telling me about some stuff and (UI)

Was this during the day time or in evening hours?

Hmm, it was evening. It was around like 4 or 5 maybe. 'Cause I remember eating.

They made dinner for you or some kind of meal?

Yeah.

What did he tell you? What kind of conversations did you guys have?

Ah, like I just (UI)

What did he tell you? He just...

I don't really remember. I can't, I can't tell you.

How long ago did you first go there?

Hmm, I don't, I don't know, maybe end of May, early June.

Of last year?

Yeah.

█ Last year, means 2005 or 2004?

█ 2004.

█ 4?

█ Yeah. 2004. I think, I can't remember.

█ OK. They took you upstairs. What kind item can you describe? What you saw when you walked upstairs?

█ Yeah, it was leaving from his bedroom, leaving to another room and then it was the massage table there and that's when I knew that something was up 'cause that didn't sound right to me and then afterwards I pretend (UI) You don't know what to say, I don't know, I think, he thought that I knew (UI) I don't know what he was thinking (UI) obviously he was epileptic or something, I don't know if he needed help, maybe that's why he forgot (UI), 'cause you don't know what to do. I really couldn't tell you that's about it, but....

█ OK, the very first time you went there had you started massaging his legs?

█ Yeah. He asked me to.

█ OK. Were you, were you naked? Or did you, were you down to your?

█ No. I wasn't naked. █ started doing it and so I was like "Wow". What's going on? (UI) Do I have to do it? No, just (UI)

█ OK, when you massaged his legs, he was with clothes when you were doing this? OK, what happened next?

█ He told me to take my clothes off me and I....

█ Did you stay in undergarment or were you completely naked?

█ No, I stayed in undergarment.

█ Bra and panties or? OK, I know, I know this is hard

█ No, I just had a bottom, yeah.

█ No, bra you're saying.

█ He didn't touch you. Did he touch you in your █ area?

█ Hmm, mm.

█ OK. How did he, how did he touch you? Was it....

█ He pressed down a little bit (UI)

█ OK. It was just on the outside. Over the panties, under the panties?

(No answer)

█ OK. Did he touch your breast?

(No answer)

█ Buttocks?

█ But there is no like, (UI)

█ Did he use any toys on you?

█ I don't remember.

█ You don't remember. Any massages, vibrators.

█ I don't remember.

█ OK. Where was █ during all this?

█ In another room. I sent her out....

█ You sent her out?

█ Like I told you, when I first got there, told her call the cops and she didn't. So, I knew there was something going on, you know, disgusting.

█ I know this is hard, I know this is hard.

█ And I feel so bad now for the other girls, 'cause I (UI)

█ Did he masturbate during the time that he was doing this?
You said yes.

Yes.

Did he have you touch him? Apart from rubbing his chest, I mean.

No.

No. What prompt you to stop the massage?

I don't know,

I mean, did he ah, did he climax?

Yes. He was cleaning towards me and then he climax and that was it.

How did he, ah, did he have a towel on him, was he naked?

He, at the floor (UI) in the room, he wrapped a towel around him but nothing underneath it.

So was he naked or..?

And then he put his hands under the towel but he didn't expose it to me.

OK. So you didn't see him, you are just, you're assuming based on how he finished.

Hmm, mm

OK. Was this the only time he went there?

No.

You had told [REDACTED] to call the police after what had happened to you?

Yeah.

And what did she say?

Afterwards, ah, he had one of the, one of his employees [REDACTED]. So we could not really talk about it on the way home and he specifically dropped [REDACTED] at her house and me at my house (UI) and so I called her afterwards and I asked her why did you bring me, I was crying, you know, and she said because now I'm hooked, I don't really, I don't have anything else, I don't want know what else to

do. OK, but why do you go back, I know because he has my number and if he'll call the cops and get us in trouble and it is our fault why this is going on.

Do you know how old you were?

I don't know.

Did you tell him?

Oh, yes he did. Yeah, he did.

Did you tell him that you were in High School or .

Hmm, mm

Did you tell him which High School you went to?

Nnn, nnn. I did not.

Do you remember the employee who drove you home?

Ah, [REDACTED]. From then on, [REDACTED] would call and tell me to come in and I, there were plenty of times that I told [REDACTED] I was not coming in but somehow they would get the numbers to where I am and call me and tell me to come in. If I don't pick up my phone, they may call me from the number, if I got, if my friend got, they would call me at my friend's house. I don't know how they got the numbers, I don't know how they did that, but they did, ha.

.OK. So [REDACTED] is that one of his employees?

I think she is his secretary, he thought I did not see her, but

You did?

Yeah.

OK. [REDACTED] would call you and arrange?

Yeah.

How would you get there after that first time?

A cab.

Every time you would go, you go with a cab.
Either that or one of his employees would come and get me.
OK.
(UI)
How many times would you say you went to the house?
A total of 4.
Yeah.
That's what I think (UI).

(Long Pause)

OK. Did anything happen? You would go down to your panties and you provide the massage.
Hmm, mmm
And he would touch you?
Yeah.
Touch you, where?
(UI) my breasts down to my body, ha.
Did he ever use any, in all the times did he ever introduce any kind of vibrator or touch toy or anything like that?
No, I don't remember.
OK. Did he ever go inside of you?
Nn, nn.
Always stayed in the outside?
Hmm, mmm.

OK. If you had your panties on, how did he rub your [REDACTED] area?

With his hands.

Over the panties or under the panties?

Under and over.

How did he, he removed the panties to one side or did you remove the panties?

The first time he just did it over the panties and at the same time he took down the panties.

Did you ever bring anyone to the house?

No.

No?

No. I had a girl ask me if she could go out 'cause she was willing to voluntarily do it. I said OK if you're sure you really want to do that then you go. The money.

What was this girl's name?

Do I have to answer that?

I'd like you to.

[REDACTED] I don't know her last name.

OK. How much were you paid each time you went into the house?

\$ 200.

Each time?

Hmm, mm.

Were you ever told to bring friends?

Hmm, mm.

By whom?

■ Ah, Jeffrey or ■ both.

■ Both asked you to do that.

■ Hmm, mm.

■ Aside from what's her name ■

■ ■

■ ■ aside from ■ did you ever bring anybody?

■ No.

■ OK. Did ■ ever go?

■ Yeah.

■ Did you make any money for bringing ■

■ Yeah.

■ How much did you make for bringing ■

■ \$ 200

■ \$ 200?

■ Yeah.

■ You brought ■ (UI), were you paid any additional money?

■ No, I don't know, she didn't go back.

■ She didn't go back, she went just that one time.

■ Yeah. Actually after that I lost communication, I stopped talking to her. I never saw her after that.

■ OK. You've only been to the house 3 or 4 times.

■ Yes.

Were you given any gifts?

Hmm, mm.

iPods' accessories. Aside from the money, any gifts or anything like that.

He offered to take me to the Dallas (PH) but

Locally?

Yeah.

Did you ever go in any trips with him, anywhere?

No. Would you, Sir, would you?

No. Why did you keep coming back if you didn't want to go back?

'Cause I was scared and I didn't know what to do. I was afraid that he's gonna harm my family or

Did he say he would harm your family?

No, but he made threats to the fact something, bad things would happen if I told anybody.

Like what things?

He never said.

Would he say this every time you went?

Yeah, he would ask me if I told anybody and then asked me if I'm lying and that he knows I'm lying. He never like battery or anything like that happened but..

Did he ever hurt you?

No. Yeah. Well yeah. Definitely. My whole esteem, my brains, my heart, everything. Nothing physically but mentally yeah.

Were you confined to, each time that you went was it during the daytime or the evening hours?

I think I went during, I don't know, probably mid afternoon, or morning, I don't know.

I know, like I said, I know this is hard, OK, but I Would you ever call [REDACTED]

No.

Has [REDACTED] tried to reach you?

A lot. She has called my phone like thirty times a day, but continuously.

When was the last time she tried to reach you?

It continued for a while even after I like completely stopped going. Like I got away from them and he said I could I was fine, I didn't have to come if I didn't want to and that if I ever tell somebody or call the police then bad things could happen.

When was the last time you were there?

I'm not gonna tell you. I tried to block it out of my memory the best as I could.

Would say in the last 6 months?

Hmm,mm. Probably more than a year ago.

More than a year ago. You haven't been back to the house more than a year ago?

Nnn,nn.

Have you talked to [REDACTED]

No. I saw her on my birthday and we were going to watch fireworks together and ah, she was going to call me and I haven't talk her since.

What school were you going to during that time?

Hmm, I believe it was during the summer.

During the summer?

Yeah.

Were you attending [REDACTED] High School during that time?

Nnn, nn.

No?

I was going to (UI) High School. 'Cause I was on my 9th grade year going to my 10th grade year (UI) High School.

And you are finishing up here?

Yeah.

OK. Just gonna ask you a few questions directly, OK?

Hmm,mm

Was there any ever, any intercourse?

No.

Oral?

Yeah, he had me get on top of him once, one time and he went around [REDACTED] but it wasn't actually putting it inside of me.

Were you with panties on or without panties on?

Yeah.

With panties on. Was there ever any oral sex?

(Mumble)

No? Each time you went did he massage your [REDACTED] area?

Yes.

Your breasts?

Yes.

Your buttocks?

■ Yes.

■ Did he ever penetrate your buttocks?

■ He tried, he asked me if I wanted to and I said No.

■ Your buttocks area or your

■ My ■.

■ Your ■ area and he was gonna enter with his fingers.

■ Yes.

■ OK. Did he ever bring out a massager or a ...?

■ I don't remember.

■ OK. Besides from the 3 or 4 times, he never went back with anyone else.

■ Nnn, nnn.

■ Did you have a cell phone back then?

■ No.

■ No?

■ He called me to my dad's phone.

■ He would call your dad's phone.

■ (UI) A couple of times, he called (UI). I would call there and a then a couple of times he called from his house

■ Do you still have the numbers on the phone? (Cough)

■ I erased (UI) I blocked it out, I didn't want my dad to know.

■ Did your cell phone began with a 202 number? No?

■ Absolutely

■ Your dad's cell phone number?

(extended pause)

■ OK. Is there anything that you would like to add to this conversation or I have not asked you and you think that it's knowledge of?

■ Ah, ■ (UI) 'cause I never talked about it so ■ friend ■ (UI) would go there and (UI)

■ You have her number?

■ No.

■ No?

■ No, I never talked to her.

■ No, that's OK. I'm gonna ahead and close this tape and the time is 1:16

(End of tape)

DRAFT

1 DETECTIVE: Okay. When you went, how, um. You drove?
2
3 [REDACTED] Uh huh.
4
5 DETECTIVE: You drove with [REDACTED]
6
7 [REDACTED] Yes.
8
9 DETECTIVE: Okay. Um, you pulled up to the house,
10
11 [REDACTED] Uh huh.
12
13 DETECTIVE: Takes me from there.
14
15 [REDACTED] Pulled up to the service entrance, went up through the um, the little
16 white gate that leads to the backyard. We, I pressed or she pressed
17 the little intercom button thing, and uh, said 'Hi [REDACTED] I have
18 my friend with me.' And they all knew I was coming. They knew
19 me by name, greeted me with, like, Oh, [REDACTED] we're so happy to
20 see you. You know, Jeffrey will be ready in a second. You know.
21
22 DETECTIVE: Who were you introduced to?
23
24 [REDACTED] One of his girlfriends. One of his, like, slaves that he has live with
25 him. And when I say slaves, like one of the girls that he bought to
26 like have sex with him. Um, I was introduced to one of them
27 probably like, [REDACTED] I was introduced to [REDACTED] Um, that's his
28 assistant, I think, I think they have sex, but I don't know. Ugh, I
29 was introduced to his assistant [REDACTED] and she's the one who told
30 me that he would be ready in a second. And from there I met
31 various other girls. I don't really, I didn't pay attention to who
32 they were though. But I saw [REDACTED] all the time after that so I
33 remember her.
34
35 DETECTIVE: Okay. How were you brought, uh, to Jeffrey?
36
37 [REDACTED] Um, let me, I'm trying to remember. I went - there's a staircase in
38 the kitchen,
39
40 DETECTIVE: Uh huh.
41
42 [REDACTED] And I went through the staircase in the kitchen up to the master
43 suite, um, into the, like there's two bedrooms
44
45 DETECTIVE: //Uh huh
46

Transcript

5

October 11, 2015 FBI/DOJ [REDACTED]

1 [REDACTED] One has like a steam shower and then the other one's like this, the
2 other one is like, um, a regular, it's just a regular bathroom. But
3 then there's another bathroom with a steam shower, and like, I
4 don't know. There's two bedrooms in there, I'll just make it easy.
5 There's two bedrooms. I was brought into the one bedroom, the
6 massage bathroom with the steam shower, and Stussy was with
7 me, and Sarah was like 'Oh, just wait here, yadda yadda.' So
8 Stussy and me were waiting on the couch in the bedroom, and,
9 um, Jeffrey comes up and he's like 'Hey, hi, I'm Jeffrey.' He
10 just introduced himself and, he hands [REDACTED] I remember this
11 cause I was pissed off that she got paid to bring me. Like I was
12 pissed off. He hands her a wad of hundred dollar bills and says
13 'Thank you' and she says 'I'll wait for you downstairs' and I was
14 like 'All right, I'll see you in a little while.' And that's how I was
15 brought to Jeffrey.
16
17 DETECTIVE: Okay. Take me through the massage. Uh, that first massage.
18
19 [REDACTED] Um, hold on, I'm remembering, I'm like picturing in my head. I
20 wore a skirt. I remember specifically what I wore, I wore a skirt
21 and just a regular t-shirt. And I was massaging his legs, and he
22 asked me to take off my skirt. And I said, I think I said no at first.
23 And he's like, 'Come on, you're not showing' - he talked me into
24 it basically, he's like 'Oh, you're not showing anything,' or did
25 something, I don't even know. So I ended up taking off my skirt,
26 and then he goes, well I think he just started touching, you know,
27 the top of me. So and then he asked me
28
29 DETECTIVE 2: When you're saying the top of you, you mean your breasts?
30
31 [REDACTED] Yeah. And then he asked me to take off my shirt. So I took off
32 my shirt but I kept my underwear on. And I wouldn't take my
33 underwear off, I told him no. And he still paid me the same
34 amount. And that was that, I went home.
35
36 DETECTIVE: Okay. You had on your
37
38 [REDACTED] I had my panties on.
39
40 DETECTIVE: Panties
41
42 [REDACTED] Nothing else. I was topless
43
44 DETECTIVE: //Okay
45
46

Transcript

6

October 11, 2015 FBI/DOJ [REDACTED]

1 [REDACTED] I gave him the massage, I had my panties on. And he had
2 requested me to take them off but I didn't.
3
4 DETECTIVE: Okay. Were they regular panties, were they thong pant, were
5 they
6
7 [REDACTED] I don't know.
8
9 DETECTIVE: You don't remember? Okay.
10
11 [REDACTED] No.
12
13 DETECTIVE: Okay. During the massage, did he do anything to himself?
14
15 [REDACTED] Yeah, [pause] What word do you want me to use, cause I already
16 told UI
17
18 DETECTIVE: //Whatever word, I know. Whatever word you feel comfortable
19 with
20
21 [REDACTED] //I don't want to be crude.
22
23 DETECTIVE: Well, whatever word you're comfortable
24
25 [REDACTED] //Okay, well I'll just say it, whatever. He masturbated.
26
27 DETECTIVE: Okay.
28
29 [REDACTED] While UI the massage. And the massage was over as soon as he
30 was finished with himself.
31
32 DETECTIVE: Okay. So in other words, he
33
34 [REDACTED] Finished with himself and that was it, yeah. He ejaculated,
35 specifically.
36
37 DETECTIVE: //Okay. Okay. That was the very first time you went there.
38
39 [REDACTED] Uh huh.
40
41 DETECTIVE: And, I know. Take a deep breath, I know, I can see it in your eyes
42 already. Um, from that on, you went there multiple times?
43
44 [REDACTED] I first told him, like, I had a problem with it, what happened the
45 first time. But two hundred dollars for sixty minutes, that was a lot
46 for a sixteen-year-old girl making six bucks an hour.

Transcript

7

October 11, 2015 FBI/DOJ [REDACTED]

1
2
3 DETECTIVE 2: So you're saying you're sure you were sixteen now?
4
5 [REDACTED] Uh, [sigh] I don't want to say I'm sure of my age. I was under
6 seven even a hundred percent.
7
8 DETECTIVE 2: So you were sixteen and something, you weren't, it wasn't your
9 seveneenth birthday yet.
10
11 [REDACTED] If you give me a moment I'll recall.
12
13 DETECTIVE: Yeah, sure. Take your time.
14
15 [REDACTED] Um, this past summer I was
16
17 DETECTIVE 2: How old are you right now?
18
19 [REDACTED] I'm eighteen right now.
20
21 DETECTIVE 2: Okay, so this December,
22
23 [REDACTED] That?
24
25 DETECTIVE 2: Not this past December, the one before it, you turned seventeen.
26 So it's before
27
28 [REDACTED] //Yeah. It was
29
30 DETECTIVE 2: Two Christmas ago.
31
32 [REDACTED] During that summer.
33
34 DETECTIVE 2: So it was the summer before you turned seventeen
35
36 [REDACTED] Uh huh. As far as I remember, yeah.
37
38 DETECTIVE 2: One of those months, you don't know if it was June, July, August.
39
40 [REDACTED] It was during the summer. I mean, my summer since I'm in school
41 is only considered like June, July, and half of August, and it was in
42 between those. Because I wanted to go to Maine for the summer.
43
44 DETECTIVE 2: //Did you go to Maine?
45
46 [REDACTED] No.

Transcript

8

October 11, 2015 FBI/DOJ [REDACTED]

DRAFT

1 DETECTIVE 2: Okay.
2
3 [REDACTED] No I did not.
4
5 DETECTIVE 2: But you remember that that was the summer you wanted to go to
6 Maine.
7
8 [REDACTED] Uh huh.
9
10 DETECTIVE: So that was two summers ago when you were sixteen years of age
11
12 [REDACTED] Yes.
13
14 [REDACTED] FRIEND: You were, you were able to drive by yourself, so you had to be at
15 least sixteen.
16
17 [REDACTED] Yeah, so I was sixteen.
18
19 DETECTIVE 2: Okay. Um, when you, the first time you went, when he
20 masturbated, did you see?
21
22 [REDACTED] [giggles]
23
24 DETECTIVE: His member?
25
26 [REDACTED] Oh, I thought you were going to ask me if I saw, like, his come.
27
28 DETECTIVE 2: No.
29
30 [REDACTED] I saw all of the above.
31
32 DETECTIVE 2: You saw him naked, fully naked? Fully naked?
33
34 [REDACTED] //Yeah, a hundred percent naked. He had a towel on for some of it,
35 but that doesn't mean anything, like, he was naked.
36
37 DETECTIVE: Hatook of the towel?
38
39 [REDACTED] I saw everything, yeah.
40
41 DETECTIVE: Okay. Do you know the difference between circumcised and
42 uncircumcised? Yeah. Would you say.
43
44 [REDACTED] He's uncircumcised.
45
46 DETECTIVE: Uncircumcised?

Transcript

9

October 11, 2015 FBI/DA [REDACTED]

1 [REDACTED] I mean, I'm sorry, he is circumcised, my bad. He's circumcised, a
2 hundred and ten percent sure. A matter of fact, he has some sort of
3 birth defect. On his thing. I don't know what it is [giggles] I've
4 never like really looked at it, because I've never done anything
5 where I had to touch it. I've never touched it out of the whole time
6 I worked for him. I never touched his penis. Like, he's in my
7 area he's rubbed it against me, but I've never ever been like, okay
8 I'm letting you do this or I'm gonna do this to you. Um, it's really
9 weirdly shaped. I don't know, do you want me to like tell you
10 what?
11
12 [REDACTED] Yeah, please.
13
14 [REDACTED] Is this proof? Like.
15
16 DETECTIVE: I do, I do want you to tell me.
17
18 [REDACTED] Cause I feel like [sighs]
19
20 DETECTIVE: I know, I know.
21
22 [REDACTED] FRIEND: You're talking to your girlfriends. Don't think of them as guys.
23 You're talking to your girlfriends.
24
25 [REDACTED] [giggles] Okay [giggles]. I'm just really embarrassed.
26
27 DETECTIVE: I know, it's okay.
28
29 [REDACTED] Um, it's like a teardrop, like a drop of water. It's really fat at the
30 bottom and skinny at the top where it's attached. And, he can never
31 get fully hard, ever. Like, I just could tell by looking at it, like, by
32 looking you can obviously tell if you're hard or not and I could tell
33 that he wasn't.
34
35 DETECTIVE: Okay.
36
37 [REDACTED] So I don't know if that's some sort of thing that's wrong with him,
38 but it definitely was not normal. And I have, I mean it's not like I
39 sleep around, you know, but I've seen, and it was not normal.
40
41 DETECTIVE: Right, in movies and stuff.
42
43 [REDACTED] Yeah.
44
45

Transcript

10

October 11, 2015 FBI/DA [REDACTED]

1 DETECTIVE: The next time you went, or as you continued to go, did it escalate
2 more?
3
4 [REDACTED] Uh huh. I actually, I don't remember how long it took for me to
5 start working for him regularly from the first time I went there, um,
6 but, I start of working every day. Every single day he was in the
7 country I would be there. Um, I'm, I'm sorry, I like - can you give
8 me a second.
9
10 DETECTIVE: Sure, absolutely.
11
12 [REDACTED] Yeah. I started working there every single day, and um, I told him
13 that I wouldn't let him put anything inside of me, that was my rule.
14 Nothing inside of me, no fingers, no, no nothing, absolutely
15 nothing inside of me. He increased my pay to three or four
16 hundred dollars as long as he could touch me. Um, I still never, I,
17 I never I never touched him, the whole entire time I never ever
18 touched him. Um, but he, he
19
20 DETECTIVE: //How many times would you say you went?
21
22 [REDACTED] Hundreds. Hundreds, I was - he used to tell me I was his favorite.
23 He bought me a car. He bought me
24
25 DETECTIVE: //This Jeep that you're driving?
26
27 [REDACTED] No. I had a brand new Dodge Neon. I got plans, I got a plans
28 ticket to New York, I got spending money whenever I wanted,
29 like, I was in there deep. I was - he asked my parents to
30 emancipate me so I could live with him. Or he didn't ask my
31 parents, he asked me to ask my parents, I'm sorry. He said - he
32 actually wanted me to come live with him.
33
34 DETECTIVE: As like a girlfriend?
35
36 [REDACTED] Sex slave, whatever you want to call it. Yeah. Um, but it
37 escalated - he, he just increased my pay, as long as he could touch
38 me. I wouldn't let him put anything inside of me. And then one
39 day he just did, one day he just [REDACTED] And
40 um,
41
42 DETECTIVE: How long would you say, from the very first time you went,
43
44 [REDACTED] Months. Honestly, I never kept track, like of what happened
45 when. I just can tell you in which order things progressed.
46

Transcript

11

October 11, 2015 FBI/DA [REDACTED]

1 DETECTIVE: Okay.
2
3 [REDACTED] But not specifically, oh, three months later he did this, three
4 months later like, I can't do that.
5
6 DETECTIVE: Okay. When he purchased the car, how far were you, um,
7
8 [REDACTED] How old was I?
9
10 DETECTIVE: Yeah.
11
12 [REDACTED] That what you mean? He bought the car in, [giggles] I gotta recall, I
13 haven't thought about this in forever. Um, I can I can give you
14 like four, four months that it possibly was during, but I can't
15 specifically remember if it was before or after the New Year. Um,
16 November, December, January February, that just passed.
17
18 DETECTIVE: O(2004)?
19
20 [REDACTED] Was a second.
21
22 DETECTIVE: So were you a senior in high school when you had the car?
23
24 [REDACTED] Yeah, it was recently.
25
26 DETECTIVE: Okay.
27
28 [REDACTED] It was, it was like, towards the middle and end of my school year.
29 But I remember that for the last like six or eight weeks of high
30 school, I didn't have a car cause I gave a back to him. Because he,
31 he asked me to have sex with him and like, like suck him and stuff
32 [giggles], and I was just like, no. Definitely not. I was like, I'll let
33 you touch me but I'm not gonna do that.
34
35 [REDACTED] FRIEND: That is 2005, right?
36
37 [REDACTED] Yeah, the car was a Dodge Neon 2005. He got it for me before the
38 New Year, because I remember I got it, it was an edition that was a
39 year before they were supposed to come out. So if I got it, I
40 obviously didn't get a 2005 cause that's this year. I got a 2005
41 Neon in 2004. Seven miles on it when I got it. That car was
42 awesome [giggles].
43
44 DETECTIVE: Okay. And that's the car that you used to drive to and from,
45
46 [REDACTED] To and from school, just out with my friends.

Transcript

12

October 11, 2015 FBI/DA [REDACTED]

DRAFT

1
2 DETECTIVE: And to his house, when he
3
4 ██████████ //Oh his house all the time, yeah
5
6 DETECTIVE: What color was it?
7
8 ██████████ Like a neon blue, like a really bright bright bright blue. It was
9 really pretty. Not that that makes a difference
10
11 DETECTIVE: And you gave it back?
12
13 ██████████ Yes.
14
15 DETECTIVE: Was this after you graduated from high school, or
16
17 ██████████ No, I gave it back before I graduated. It got too, it got too study
18 for me. He wanted more than I was willing to give. I didn't
19 wanna, I didn't want to um suck his dick, I didn't want to have sex
20 with him. I never did that and I wanted to be able to walk away
21 from this saying that I, saying that I never did that. And I'm glad
22 that I did.
23
24 DETECTIVE: Okay.
25
26 ██████████ So I just gave it back I said, I don't need that, I don't need a car.
27
28 DETECTIVE: Okay.
29
30 ██████████ But I lied to him when I gave it back, I didn't want to burn my
31 bridges because he was a spectacular connection to have.
32 Spectacular. Even if I didn't - even when I didn't work for him,
33 until this day, he is so aw - he is so, I haven't talked to him in like
34 a couple months, but um, as far as he can, as far as he knows, he's,
35 well, I don't know how to, I'm sorry. [stutters] So many things
36 are going through my head right now and I'm just getting a little
37 tongue-tied. Um, if I called him today he would give me as much
38 money as I asked him for, he doesn't know that I hate him the way
39 I do. I kept that connection. I figured he used me, I'd be able to
40 use him. Um, I hate to say that but I figured if I wanted to use him
41 I could.
42
43 DETECTIVE: Okay. Let me bring you back a little bit.
44
45 ██████████ Sure.
46

Transcript 13 October 11, 2015 FBI/DOJ ██████████

1 DETECTIVE: Um, when did things start to escalate as far as things happening
2 when the messages were given?
3
4 ██████████ They escalated whenever he wanted, I, I don't, I don't clearly
5 understand the question
6
7 DETECTIVE: Okay. The first time you went, you were naked, giving a message
8
9 ██████████ //Are you asking for a date? Or you're asking for her
10
11 DETECTIVE: //No no no no, how [stutters] cause I know you don't have specific
12 dates
13
14 ██████████ //How far in the little steps that things progressed?
15
16 DETECTIVE: Right.
17
18 ██████████ Well, I went and I wouldn't take off my pants at first, and then he
19 got me to get naked, ██████████ then he got
20 me to let him ██████████ then he got me to let him
21 ██████████ Then, um, that was pretty much the, the breadin'
22 [rust?] of it, except this one time where he ██████████
23
24
25 DETECTIVE: Okay.
26
27 ██████████ Without my permission.
28
29 DETECTIVE: Okay.
30
31 ██████████ And I flipped out.
32
33 DETECTIVE: Allright. Let me
34
35 ██████████ //And I don't - I'm sorry to interrupt you but I don't count that as
36 me having sex with him, you know he did that, I I don't, I, cause I
37 just told you I never had sex with him. I never did. If a, you
38 know, I don't know what you'd consider that. But, he then, I go
39 "What are you doing?" He goes "Oh, I just wanted ██████████ to see
40 this." Or "I just wanted ██████████ to see this." I'm sorry, I got the
41 two confused. For ██████████ to see this, uh ██████████
42
43 DETECTIVE: //Okay. Let me, let me back you up.
44
45 ██████████ Okay.
46

Transcript 14 October 11, 2015 FBI/DOJ ██████████

1 DETECTIVE: Um, when you were completely naked, the same things happened,
2 you went in, you massaged him,
3
4 ██████████ Sometimes I didn't even deal with that. Sometimes he just asked
5 me to take off my clothes and like, he would have to do work, and
6 he'd be sitting at his desk or something and I'd just be naked there
7 watching television or reading a book but I'd be naked. Or, um,
8 sometimes he wanted to just watch TV or read and he'd lay in his
9 bed and he'd ask me to just take my clothes off and lay with him.
10 And that's it, not touch him or anything and I'd get paid three
11 hundred dollars for that for twenty minutes. Um, sometimes he'd
12 just invite me over for breakfast or dinner, or just to use the
13 swimming pool, and I'd get paid for that too.
14
15 DETECTIVE: Okay.
16
17 ██████████ [sigh] I'd get paid just to hang out with him. That's it. And if, if
18 the money wasn't there, I'd not been there, I wouldn't have ever
19 been in that house.
20
21 DETECTIVE: Okay. Um, when he started to touch you, um,
22
23 ██████████ I have a question.
24
25 DETECTIVE: Yeah.
26
27 ██████████ Before I say anything else. Um, is there a possibility that I'm
28 gonna have to go to court or anything? Like, that's a possibility,
29 right?
30
31 DETECTIVE: Well, here's the thing. When this is all said and done, we're gonna
32 sit down we're gonna discuss this. I mean, what he did to you is a
33 crime. I'm not going to lie to you. You are a victim.
34
35 ██████████ //Will you consider rape? Like, will you consider that to be rape,
36 what he did?
37
38 DETECTIVE: When he ██████████ without permission, forcibly
39
40 ██████████ //I didn't say yes or anything, he just, like I was standing up, and
41 the table is about like my hip length, he just pushed me down.
42
43 DETECTIVE: //That, that, that is a crime.
44
45 ██████████ Okay.
46

Transcript 15 October 11, 2015 FBI/DOJ ██████████

1 DETECTIVE: That is a crime.
2
3 ██████████ I don't want my family to find out about this. My family doesn't
4 know any of this, my mom thinks I was his secretary for two years.
5 Or, for however long, a year and a half. My mom thinks I made
6 phone calls for him and that's how I was making my great money.
7 That's it. I don't want her to know anything.
8
9 DETECTIVE: //Well, you're an adult. You're an adult now.
10
11 ██████████ Well I mean, if I whatever, I don't know. Just, I'm sorry, go
12 ahead.
13
14 DETECTIVE: Um, when we're, when we're done with this interview, we'll
15 discuss this further and we'll decide what's the the best course.
16
17 ██████████ Cause Jeffrey's gonna get me, you guys realize that right? He's
18 gonna find, he's gonna figure this out. And he's gonna, I'm not
19 safe now. You understand that, right? I'm not safe.
20
21 DETECTIVE: Ha, he is not this person that he's portraying himself to be. What
22
23 ██████████ //UI [will he covers it up for good?]
24
25 DETECTIVE 2: //Why, why do you say you're not safe? Has he said he's hurt
26 people before?
27
28 ██████████ Well I've heard him make threats to people on the telephone, yeah,
29 of course.
30
31 DETECTIVE 2: //UI, you're gonna die, you're gonna break your legs, or
32
33 ██████████ [giggles] All of the above. But that's not the point.
34
35 DETECTIVE 2: Who's he talking to?
36
37 ██████████ I'm not on the other end, I don't know. I, I don't know, I heard
38 those conversations, I mean I've been in the room when he's been
39 on the phone with like Bill Clinton, like, I've witnessed lots of
40 things. I just wanna know specifically what y'all wanna know
41
42 DETECTIVE: Everything.
43
44 ██████████ I used to go there everyday, like I w - I don't, I don't know how
45 many other girls he was saying "You're my favorite and I want you
46 to live with me" to, but I was in about as deep as you can get. So

Transcript 16 October 11, 2015 FBI/DOJ ██████████

DRAFT

1
2 DETECTIVE: He had quite a few girls he would say that to.
3
4 [REDACTED] I know, I thought so pretty much, you know.
5
6 DETECTIVE: He had quite a few girls he would say that to. But,
7
8 DETECTIVE 2: When did you, when was the last time you saw him?
9
10 [REDACTED] Um, before he -- before the summer.
11
12 DETECTIVE 2: May or June? When you gave the car back, or sometime before
13 you graduated?
14
15 [REDACTED] //Probably, nhm.
16
17 DETECTIVE 2: Wh, when did that incident
18
19 [REDACTED] //Or maybe a little after I graduated. I don't remember.
20
21 DETECTIVE 2: When did that incident happen when he beat you over the table?
22
23 [REDACTED] I don't remember.
24
25 DETECTIVE 2: Was it recent or was it like a year ago?
26
27 [REDACTED] It was probably in like, somewhere in the middle or, of the time
28 that I worked there. It was definitely before December, if that's
29 what you're trying to get at.
30
31 DETECTIVE: Were you seventeen when you did that too?
32
33 [REDACTED] Oh, yeah, I was definitely. Definitely.
34
35 DETECTIVE: Okay, we're gonna get to that in just a minute. Getting back to
36 when you were naked,
37
38 [REDACTED] UI
39
40 DETECTIVE: And you were providing the massages.
41
42 [REDACTED] And they were -- and they were legitimate massages, by the way -- I
43 don't want to be in trouble for anything I didn't
44
45 DETECTIVE: //No no no, I'm telling you, you are not a suspect in this in any
46 way, shape or form.

Transcript

17

October 11, 2015 FBI/DOJ [REDACTED]

1
2 [REDACTED] So, honestly, I don't trust cops, so, I just like, I have had -- I had a
3 bad experience, so I just want to be clear on that.
4
5 DETECTIVE: Okay, well I'm telling you right now that I didn't even bring
6 handcuffs with me up here.
7
8 [REDACTED] No, all right, I, [giggles] I don't know. And I mentioned it to
9 somebody that I didn't say anything, but I mentioned that I had to
10 go talk to police about something that was personal to my
11 boyfriend, and, he just would flip out if he knew I was talking
12 about this specific stuff with anybody. But um, [giggles] he was
13 just like 'Make sure that you're not going to get investigated.'
14
15 DETECTIVE: I can assure you you're not.
16
17 [REDACTED] //Nah. Okay.
18
19 DETECTIVE: Um, when the massage UI -- first of all, do you have any formal
20 massage training?
21
22 [REDACTED] [giggles] Hell no.
23
24 DETECTIVE: Okay. All right, I was just just asking. Um, when you were
25 providing the massages and things started to escalate, um, when he
26 started to touch you, you said earlier 'Was it with his hand or with
27 something else?'
28
29 [REDACTED] With his hand. Um, I remember, he would like, he would kiss me
30 and stuff too. I remember that. Um, and when he kissed me, like
31 if he was jerking off, he would, he would like rub himself, like on
32 my breasts. I, I had no feeling. I, not, I don't [sigh] I don't know
33 how to make it sound.
34
35 DETECTIVE: //You were uncomfortable.
36
37 [REDACTED] Yeah, I was extremely uncomfortable and I would maneuver
38 myself away from that activity. Um, I'd like, just I'd get up and
39 I'd move somewhere else, or I'd, I'd, I don't even remember. I
40 would stop whatever was going on without saying 'Can you get the
41 fuck off me?' I would, I would stop it without saying stuff like
42 that.
43
44 DETECTIVE: Okay.
45
46 [REDACTED] Just with my actions.

Transcript

18

October 11, 2015 FBI/DOJ [REDACTED]

1
2 DETECTIVE: So he would touch you with his hands, and did he touch you with
3 anything else?
4
5 [REDACTED] I just told you, he touched me [REDACTED] like,
6
7 DETECTIVE: //I know, I mean, was there any toys, or
8
9 DETECTIVE 2: //UI
10
11 [REDACTED] Oh, yeah. Yeah.
12
13 DETECTIVE: Okay. Can you describe?
14
15 [REDACTED] [sigh] He used to have a back massage thing that it was like a ball
16 on the end and it vibrated, and he would use that. And then, for his
17 birthday, [REDACTED] and I went shopping. And um, we got a bunch of
18 toys, [laughs] which -- I don't know how to tell you guys all this
19 stuff about you thinking that I enjoyed this. Like, cause I had a
20 choice whether or not to go shopping with her. I made the
21 decision. I'm the one who did this stuff. But it doesn't mean that I
22 felt right about it. Um, but yeah. We, he used lots of toys on me,
23 like I don't know what specifically y'all want to know, like. He
24
25 DETECTIVE: //Okay
26
27 [REDACTED] Ha, all the time [sigh] Everything. Like, whatever
28
29 DETECTIVE: //Vibrators?
30
31 [REDACTED] Whatever was there. If he wanted to use something else, he would
32 use whatever was there. Like,
33
34 DETECTIVE: Okay. What kind of vi -- UI what color vibrators did he use?
35
36 [REDACTED] Like white, and like -- maybe it was like this color, but like blue,
37 like you see the gray, like the grayish, on the pipe.
38
39 DETECTIVE: Right.
40
41 [REDACTED] The pipe. Like gray, with like a little bit more blue, like that.
42
43 DETECTIVE: Okay.
44
45 [REDACTED] And it had a white, like end, it had like a white handle and it had a
46 ball on the end of it for giving back massages. Um and then, there

Transcript

19

October 11, 2015 FBI/DOJ [REDACTED]

1
2 [REDACTED] was [REDACTED] had a red one, and that didn't vibrate. Then, strap-on
3 and butt were also involved. [sigh] Everything.
4
5 DETECTIVE: //Okay.
6
7 HALL: Like any toy you can think of [REDACTED]
8
9 DETECTIVE: Okay.
10
11 [REDACTED] And, I'm not, definitely not by my choice, it was like, oh it's there
12 and it's happening now. I think.
13
14 DETECTIVE: Okay. Did you ever stop him, say hey listen, I'm not, I'm not good
15 with this?
16
17 [REDACTED] Yeah, yeah, definitely. Before I let him um, like before things
18 progressed where I would let him touch me, I would not let him do
19 anything to me, even with stuff that wasn't attached to his body. I
20 said no for a very long time until he upped it by like a hundred or
21 two hundred dollars, you know?
22
23 DETECTIVE: Okay.
24
25 [REDACTED] [sigh]
26
27 DETECTIVE: When you're saying strap-on, did he use the strap-on?
28
29 [REDACTED] No, but he probably would need to. Um, sorry, I'm just trying to
30 make myself feel a little bit better. Um, well I don't know if you
31 would count like him, he never actually put it on, but it was him
32 me and [REDACTED] in the bedroom, and we were all in bed together, and
33 I was messing around with her, you know, and he was watching,
34 and
35
36 DETECTIVE: At his request?
37
38 [REDACTED] Every time except one time was at his request. The time that it
39 was not his request was on his birthday. And instead of getting
40 paid three hundred dollars, I got paid like five, six hundred dollars.
41 Um, it was a gift, I guess you could call it a gift from me and
42 [REDACTED] Um, we went shopping at this like sex place on
43 Cleeveshobes [sigh], and um we bought a bunch of stuff and then we
44 just went at it in front of him. And, I don't know. It's not like I
45 was enjoying it either, like in my mind I'm like 'Oh god, when this
46 is over, you're getting so much money.' Like that's what I would
47 think of, I'd just close my eyes and think of something else.

Transcript

20

October 11, 2015 FBI/DOJ [REDACTED]

DRAFT

1
2 DETECTIVE: [REDACTED]
3
4
5
6
7
8 He did that once in the beginning, and at the time I was, um, dating
9 somebody, and that person was aware of what I did. Um, and was
10 like - this person, by the way, who said this stuff that I'm about to
11 tell you is like now a crackhead, like on drugs, so they're way
12 wack, they're like crazy. And he was actually my boyfriend, he
13 goes "Oh I have no problem with it, as long as he's not putting
14 anything inside of you."
15 [First tape ends.]
16
17 [Second tape begins.]
18
19
20 I wouldn't let him put anything in me [REDACTED]
21 [REDACTED] And I said was a second my boyfriend, you know, we
22 had that thing, you can't do that. You know, I'm, I'm allowed to
23 work here as long as you don't do that. And he said ok. Well, a
24 couple months later I guess he assumed me and my boyfriend had
25 broken up. [REDACTED]
26 [REDACTED] And then I said what are you doing I said you know
27 that's not cool and he goes [REDACTED]
28 And I said no we did not do that last time. And, then he goes, uh
29 and then he just offered me more money. He's like, "Well why
30 don't I just give you something extra and we can try this out." And
31 I was like [sigh] all right. Very hard guy to say no to. I don't
32 know if any of you guys ever talked to him.
33
34 DETECTIVE: Permitted.
35
36 [REDACTED] Yeah.
37
38 DETECTIVE: I haven't spoke with him but he is persistent from what I can tell.
39
40 [REDACTED] /Oh, yeah. Well if you talk to him I mean he straight up tries to
41 control the situation. Every, every word that comes out of your
42 mouth it seems like he knows what you are going to say. Like,
43 that's his job, that's how he made his money is knowing what
44 people are gonna say and what people are gonna do.
45
46 DETECTIVE: What did he tell you he does for a living?

Transcript 21 October 11, 2015 FBI/DA [REDACTED]

1 [REDACTED]
2 It was a little circle and then yeah one girl told oh I got [REDACTED] to do
3 this and then you know. He, not that I would want anybody to get
4 involved in this but I brought girls I didn't like and really [REDACTED]
5 did not give a shit about. Girls that I knew were drinks that would
6 do anything. Who, like, girls that would just like suck dick in the
7 bathroom at school. Like not even people that I was friends with
8 I'd just hear a rumor about a girl and be like hey I know a way you
9 can make two hundred dollars. But I would tell them before they
10 went I would tell them flat out like this is what you gotta do, are
11 you cool with this cause I am not going to take you if you're not
12 And I told them, they all knew that I got paid to bring them. And
13 I, it was [REDACTED] never did anything
14 though, she took off her shirt - she was a little overweight so he
15 didn't want anything to do with [laughs], she was my best friend so
16 I you know she was another story, I did care about her but um she
17 lost her house and stuff and really needed money. She had, she
18 was homeless she had nowhere to go. So she did it out of
19 desperation. But um I, the only people I can think of was [REDACTED]
20 and [REDACTED] I might have asked other people but I don't think I
21 ever actually brought other people.
22
23 DETECTIVE: Okay. Did anything ever happen between you and the two girls
24 that you brought there?
25
26 [REDACTED] he was really nervous so she wanted me to go in with her.
27 And I stayed with her, um, I took all my clothes off and I did my
28 regular thing and she just took her shirt off. And then he said
29 "Okay well [REDACTED] goes finish up here, do you want to go wait by
30 the pool and she went downstairs and went swimming and I was
31 still naked."
32
33 DETECTIVE: Okay.
34
35 [REDACTED] And that was that.
36
37 DETECTIVE: Okay.
38
39 [REDACTED] She got paid I think three, two or three hundred dollars for that,
40 probably two because it was her first time. The way it went was if
41 you worked there for the first like three times, you got paid two
42 hundred dollars. After that, if you were persistent and worked all
43 the time it was the on average three hundred dollars. Sometimes I
44 got paid a thousand. Just for the same thing. No varying in
45 activities, just sometimes I'd walk out of there with a thousand
46 dollars or I mean I got lots of gifts, like I got lots of stuff from this
47 guy. I don't know.

Transcript 22 October 11, 2015 FBI/DA [REDACTED]

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DRAFT

1 me into it and then gave me more money. He always paid me
2 more money, even if I never, even if I didn't do what he asked me
3 to do extra.
4
5 DETECTIVE: Okay. So walk me through that, and I know this is gonna be
6 hard for you. Uh, walk me through this here. You're giving him a
7 message, you're naked. Right?
8
9 [REDACTED] Uh huh
10
11 DETECTIVE: Take it from there.
12
13 [REDACTED] He'd ask me to like, most of the time, I'd rub his lower back. Uh
14
15 [Cell phone in earpiece; voices inaudible for about forty seconds.]
16
17 [REDACTED] Like, he didn't have to say any instructions. When I first started
18 going, I, he'd ask me to get naked, he'd ask what he could do, I
19 mean, um, and that was like that. Towards the end, like, I just got
20 naked and,
21
22 DETECTIVE: Would he, would he perform oral, oral sex on you?
23
24 [REDACTED]
25
26 DETECTIVE: Okay. Did you ever perform anything on him?
27
28 [REDACTED] I've never touched him intentionally. I've never laid a
29 hand on him, not a body part, nothing, not a hair on my head. I
30 never touched him.
31
32 DETECTIVE: Okay. When he [REDACTED] were you still sober? Was this
33 towards the beginning?
34
35 [REDACTED] Yeah, it wasn't like, at the, at the end, like all this stuff was in the
36 beginning. Like, once we broke the barrier of me like letting him
37 do stuff, all the major stuff took, took place in the beginning. Um,
38 I never, that was only like four, five times and none of it was since
39 my birthday, since this last birthday none of it was after that.
40
41 DETECTIVE: Okay. Did he ever hurt you?
42
43 [REDACTED] Sometimes he got violent, yeah.
44
45 DETECTIVE: Violent as in what? As in?
46

Transcript

25

October 11, 2015 PSPD 4 [REDACTED]

1 He pulled my hair a lot harder than it should have been pulled, like
2 he, okay I can understand having sex, and you're all like, not, not
3 that we were having sex but I mean like if you're all like, and you
4 pull hair a little bit, like my ponytails just like a little bit, whatever.
5 But he would pull it to where it would rip my hair out. It would rip
6 my hair, and then sometimes he would pick me up and like throw
7 me whichever way he wanted me, [REDACTED]
8 [REDACTED] Never hit pants though, ever, I
9 never had sex with him. But um
10
11 DETECTIVE: But you're a little girl, I mean, so,
12
13 [REDACTED] I'm little, so he could pick me up, like, if you pick me up and
14 throw me, obviously it's gonna hurt. If I got hurt, um
15
16 DETECTIVE: Did you ever tell him that hurts you?
17
18 [REDACTED] No.
19
20 DETECTIVE: No?
21
22 [REDACTED] No, I wasn't
23
24 DETECTIVE: /When he was doing these things [REDACTED] in
25 your [REDACTED] area?
26
27 [REDACTED] Um, I don't know, I'm sure he was a little rough on occasions, but
28 none specifically, nothing that really stands out. [REDACTED]
29 [REDACTED] but nothing really, nothing specific
30 that he really got violent with. Like, I can't really recall.
31
32 DETECTIVE: /Nothing that you'd have had to
33
34 [REDACTED] Nothing that I would be like oh my god, this one time he did this,
35 like nothing like that.
36
37 DETECTIVE: Okay. Nothing that you'd have had to go to the doctor for, the
38 day, you know.
39
40 [REDACTED] Nothing that I went to the doctor for, no. [REDACTED]
41
42 [REDACTED]
43
44 DETECTIVE: [REDACTED]
45
46

Transcript

26

October 11, 2015 PSPD 4 [REDACTED]

1 [REDACTED]
2
3 DETECTIVE: [REDACTED]
4
5 [REDACTED]
6
7
8 DETECTIVE: Okay. You don't have to answer this,
9
10 [REDACTED] /Okay
11
12 DETECTIVE: This is getting real personal, but were you active before him?
13
14 [REDACTED] What, like, had I had sex? Yeah [laughs]
15
16 DETECTIVE: Okay.
17
18 [REDACTED] Um. But honest - I mean I'm not, I'm not a ho, I've had only
19 three steady boyfriends and those are the only three that I've ever
20 done anything with. And they were all with me for over a year.
21 So it's not like I just go and hook up at parties.
22
23 DETECTIVE: Okay.
24
25 [REDACTED] /This was the most crazy, promiscuous, whatever you want to call
26 it thing that I have ever done. And it was money. Money. It was,
27 it was the money and the girls and that's it.
28
29 DETECTIVE: What was the most you ever made from him?
30
31 [REDACTED] Like,
32
33 DETECTIVE: Monetary wise. You mentioned you walked out with a, with a G,
34 or a thousand dollars one time.
35
36 [REDACTED] I walked out with like, yeah a thousand dollars one time but then
37 again I walked out with a car one time. Are you talking things of
38 like, that, like are you talking about
39
40 DETECTIVE: /Okay, what was
41
42 [REDACTED] Gift-wise or specifically cash?
43
44 DETECTIVE: /Both, let's do both
45
46

Transcript

27

October 11, 2015 PSPD 4 [REDACTED]

1 Like I've gotten thousands of dollars worth of shit. Man, the
2 underwear I'm wearing right now, he gave me, like I'd, I'd go over
3 there and there'd be a bag of Victoria's Secret underwear like
4 walking for me like, talking like fifty hundred dollars worth of
5 stuff. I got a plane ticket from him once, I got a car, I got
6 Christmas bonuses, I got movie tickets, like he'd buy me movie
7 tickets, like he'd say "Hey, have you gone to the movies lately?"
8 I'd be like I damn, no, not really, he goes "Do you want to go?"
9 He'd give me like eight movie tickets. I got show tickets, I went
10 and saw like David Copperfield I had like VIP like tickets or
11 something like that. Um
12
13 DETECTIVE 2: The car, was that under your name or was it under his name?
14
15 [REDACTED] No, it was under his, like I didn't really care though, he'd let me
16 drive it around as much as I wanted. You know, I just got the
17 keys to it. And everything else was his business. He said if I ever
18 got pulled over, just to say that it was his car and whatever, that's
19 it.
20
21 DETECTIVE: Okay, [REDACTED]
22
23 [REDACTED]
24
25 [REDACTED] We were really, I think it, it was the - [REDACTED] was in the room. And
26 um
27
28 DETECTIVE: Was she naked?
29
30 [REDACTED] I don't know, probably. Like it was, I don't remember if I. I
31 don't remember at the time, whether or not she was - it was
32 towards the end of my session or whatever you want to call it, so
33 she was probably either getting dressed or was still naked, I don't
34 really know. She was, I think she was still naked though. Um
35
36 DETECTIVE: Was it normal for her by the time to be upstairs with you?
37
38 [REDACTED] If I went there, if I saw her up there I would not be surprised. I
39 wouldn't get surprised when I saw her in the room. Um,
40 sometimes she would just, like, she liked me. Like, she would
41 hang out with me and we, like I would go to the house and we'd
42 eat breakfast together. Or like hang out by the pool or something,
43 it's not like I just went there and did my thing with her in front of
44 her. I don't know. But um. Sorry, go ahead.
45
46 DETECTIVE: Okay. So, you went upstairs and [REDACTED] was getting dressed.
46

Transcript

28

October 11, 2015 PSPD 4 [REDACTED]

DRAFT

1 [REDACTED] Oh yeh.
2
3 DETECTIVE: #You were there?
4
5 [REDACTED] Less - no, see I was, that was at the end of like what, okay it
6 was me him and [REDACTED] and I'm pretty sure that me and [REDACTED] like
7 she was like sucking his dick and like fucking him and stuff. But
8 like, that was all I was like maybe kissing her, you know touching
9 her some which way or the other. And um, towards the end of this
10 [REDACTED]
11 [REDACTED]
12 [REDACTED]
13 [REDACTED]
14 DETECTIVE: #What do you mean by you finished with?
15 [REDACTED]
16 [REDACTED]
17 [REDACTED]
18 DETECTIVE: #Right. Okay.
19 [REDACTED]
20 Um, um I need to show you, like what I'm talking about, like the
21 positioning that we were. It was like, okay, here's the thing,
22 there's the like little flower thing, then here's the massage table. I
23 was right here, he was right here, she was here.
24 [REDACTED]
25 [REDACTED]
26 [REDACTED]
27 DETECTIVE: Okay. Were you facing the table? Were you?
28 [REDACTED]
29 [REDACTED]
30 [REDACTED]
31 [REDACTED]
32 [REDACTED]
33 [REDACTED]
34 [REDACTED]
35 [REDACTED]
36 [REDACTED]
37 [REDACTED]
38 [REDACTED]
39 DETECTIVE: [REDACTED]
40 [REDACTED]
41 [REDACTED]
42 [REDACTED]
43 [REDACTED]
44 [REDACTED]
45 [REDACTED]
46 [REDACTED]

1 DETECTIVE [REDACTED]
2 [REDACTED]
3 [REDACTED]
4 [REDACTED]
5 [REDACTED]
6 [REDACTED]
7 DETECTIVE: Okay. How much did you call - that was in the middle of the two
8 year thing?
9 [REDACTED]
10 Not so much towards the end, but definitely once I was
11 comfortable with working there once I like would go there a lot,
12 yeh. That was, it had to be towards the middle cause towards the
13 end I only worked very sporadically throughout like maybe once or
14 twice a month, not even. Um, in the middle I was working the
15 most, I'd work every day that he was in the country. Every single
16 day.
17 [REDACTED]
18 DETECTIVE: Okay. From that moment on, that's when the car came in? After
19 that the car came?
20 [REDACTED]
21 I told him that my parents kicked me out, um, well, oh. Okay, that
22 is how it went. Like I'm sorry, I'm remembering more and more
23 as I talk to you. I worked for him and then I, I think after like
24 things started getting like too like in like once he started going
25 father and father, um I stopped working for him for a little while.
26 Like [REDACTED] of a message on my cell phone. My mom took my
27 cell phone away and she checked my messages and [REDACTED] goes
28 'Oh, Jeffrey wants to know if you can come by and bring a friend.'
29 And my mom goes 'What the fuck are you doing? Like, are you a
30 prostitute?' And I was like, 'No mom, I'm just a secretary, and
31 you know what, he has a girlfriend, [REDACTED] um doesn't have any
32 friends, I'm like 'she wanted me to bring over people to hang out,
33 you know.' And my mom was like, okay, I don't know. She was
34 in denial, obviously, she, I think she knows that deep down in her
35 heart. But um, after my mom heard that message she made me
36 phone him, she made me call [REDACTED] um, and tell her right in front
37 of my - my mom made me tell [REDACTED] right in front of her that I
38 couldn't work there anymore, that I couldn't go there anymore.
39 And then a few months went by at, no like, well I guess you could
40 say like a month or two, I don't want to say a couple, like a few
41 months cause it wasn't that long. But it was like a month or two,
42 and then I called him and um, I told him that I, my parents kicked
43 me out and so they weren't, they weren't gonna interfere with
44 anything and then I continued to work. Towards the end, I stopped
45 working for about probably six weeks, um, cause my boyfriend
46 Will, the kid that I'm still with now. Um, he, it like tore him up to

1 know that I did this with somebody. Cause he, he cares a lot about
2 me and stuff, and I stopped working but then I lied to, I lied to Will
3 a couple times and I worked, but then Will found out. And that's
4 what, like he, he broke up with me, and then that once he broke up
5 with me that was what I needed to really snap me into reality and
6 quit. But there was like a few, like a, like I'd say a three month,
7 like three and a half months like during that time.
8
9 DETECTIVE: This year?
10 [REDACTED]
11 Well this year was only like, maybe six weeks that I didn't work,
12 but since the New Year, since the beginning of this New Year,
13 from January 1st to like April, in between then was probably six
14 weeks where I didn't work. Um, and then I don't remember when
15 my other hiatus was, like I don't really remember but that was
16 towards like the beginning.
17 [REDACTED]
18 DETECTIVE: What, what did you do with all the money that you made?
19 [REDACTED]
20 Do I have to tell you? Cause I don't think it's any of your business
21 [laughs]
22 [REDACTED]
23 DETECTIVE: Okay, you don't have to.
24 [REDACTED]
25 I'm sorry I'm not like involved in drugs or anything like that, but,
26 I really just don't wanna tell you.
27 [REDACTED]
28 DETECTIVE: That's fine.
29 [REDACTED]
30 Cause I don't have anything to show for any of it. I spent it all. I
31 spent it all.
32 [REDACTED]
33 DETECTIVE 2: Okay, okay. I get paid, I spend my money too.
34 [REDACTED]
35 #[laughs]
36 [REDACTED]
37 DETECTIVE 2: So I mean it happens, right?
38 [REDACTED]
39 Yeh. As a matter of fact, I just told you on, on the New Year I
40 was in New York on his dime. So, yeh.
41 [REDACTED]
42 DETECTIVE: Were you there on his plane?
43 [REDACTED]
44 No, not on his plane. He was using his plane, I think he had to do
45 something. He has, owns an island in the Caribbean, you guys all
46 know that, I'm sure. But um, I think he was flying to his island

1 and he had some work to do. He was going to originally, um, fly
2 me in his jet, but something happened with work and it just worked
3 out better, so he paid for my ticket and then, because he was, he
4 was supposed to be in New York when I went there, I was
5 supposed to stay at his home but like I said he had to use his plane
6 to go somewhere else unexpectedly. So I stayed with um, my
7 boyfriend's family while I was up there. But while I was up there
8 he bought me like, four hundred dollar front row seats to Rantome
9 of the Opera. Like, he set it up real nice. He gave me spending
10 money, paid for my plane ticket, he paid for everything.
11 Everything.
12 [REDACTED]
13 DETECTIVE: Okay. Have you ever been on his plane?
14 [REDACTED]
15 No, I've seen it though, I've been to the airport and I've seen it. It
16 has a JK, Julia Echo - um sorry, that's like, I just remember that's
17 what he told me it meant. It's a black plane, there's a black one
18 and then there's like, I forget what the other one was like. I saw
19 that one, the other one from afar. He has a black plane and then
20 another plane.
21 [REDACTED]
22 DETECTIVE: Okay. Has he tried to contact you recently, or
23 [REDACTED]
24 Yeh, I could call him today and be like I need - like
25 [REDACTED]
26 DETECTIVE: #No, but I'm talking about recently like within the past couple of
27 weeks. Like from the beginning of -
28 [REDACTED]
29 #Yeh, yeh. Definitely. Um, but only, only through email and
30 my responses have been. I haven't responded, um, recently since
31 I was contacted before but um the last two contacts I had with him
32 was before I moved here, um, which I moved here on August 1st.
33 Sometime before I moved here I told him or I wrote in an email
34 that somebody mysteriously - do you need to stop?
35 [REDACTED]
36 DETECTIVE: No.
37 [REDACTED]
38 I told him that somebody mysteriously called my house and told
39 my parents, cause me and told my parents um, what I did with
40 him, and I just was like, I made it seem like somebody called and
41 read me out to my mom and dad. And I was like I can't, you
42 know, work for you as of right now, um, blah blah blah. But at
43 that point, I mean, I don't, I didn't want to work for him, I just
44 didn't want to burn my bridge, if you catch my drift. Um, so I just
45 told him that I got rattled out, and then he answered, or actually it's

DRAFT

1 his assistant answered, but it's really, it's him, if you're talking to
2 say, to his assistant
3
4 DETECTIVE: [REDACTED] you're talking about [REDACTED]
5 [REDACTED]
6 //you're talking to him. Yeah, I'm talking about [REDACTED] specifically.
7
8 DETECTIVE: [REDACTED] and [REDACTED] are not the same people.
9
10 [REDACTED]
11 No, [REDACTED] is um some other chick, she's like his girlfriend or
12 whoever you want to call it, and then [REDACTED] is one of his
13 girlfriends also, I know her and then [REDACTED] And [REDACTED] she's like
14 his main assistant, like his official assistant who really does his
15 assistant work.
16 DETECTIVE: Who travels with him.
17 [REDACTED]
18 Who travels with him and stuff like that. He has other girls that he
19 calls assistants but they just screw him. That's it. Um. I don't
20 know. I'm, I'm sorry, I like go off on a tangent and I completely
21 forget what the original thing was.
22
23 DETECTIVE: Um. We were talking about if you ever flew in the plane, or have
24 you recently talked to
25
26 DETECTIVE 2: //UI
27 [REDACTED]
28 Oh, I'm sorry I was talking about the emails, I hate when I do that,
29 I apologize.
30
31 DETECTIVE: No, that's alright.
32 [REDACTED]
33 Um, uh, he answered me with 'That's really unfortunate, bluh bluh
34 bluh, well if you need any help with school, any costs, tuition,
35 books, anything like that, just let me know.' Um, so I wrote back
36 and I just asked, um, I said [on] phone interference and UI, you
37 know, from him wrote accounting negotiation and home law, like I
38 remember that [laughs], he wrote those and um. He again
39 reminded me that if I wanted anything, any like if I needed any
40 financial help or anything like that, that he would set it up, he
41 would help me out. No problem. And I haven't, I haven't
42 contacted either of them since. And that was probably four or so
43 weeks ago. I don't really remember specifically, it was after I
44 moved here. But not after I talked to the other
45
46 DETECTIVE: //You haven't had any phone conversations with him.

Transcript

33

October 11, 2015 PBD 4 [REDACTED]

1 [REDACTED] //Uh-uh [no]
2
3
4 DETECTIVE: I mean do you still have the same cell phone number, is that how
5
6 I deleted all his numbers a long time ago.
7
8 DETECTIVE: No but I mean do you still have the same number?
9
10 [REDACTED]
11 //Oh, yeah. Yeah, I still have the same number. Like if she wanted
12 to call me, she could call me. Um. I forgot that [REDACTED] um
13 still works for him. She's in really deep and like, I really like, I'm
14 not telling you guys what to do but if you could contact her, scare
15 the shit out of her to stop talking to him, or something, something
16
17 DETECTIVE 2: Why is she in deep, what do you mean?
18 [REDACTED]
19 She like, she has sex with him! Like that's not what, that's not
20 what it was supposed to be. It was supposed to be giving a
21 marriage raked, not, not having sex with him that much, like that's
22 something else.
23
24 DETECTIVE: //How old was she when she started?
25 [REDACTED]
26 Oh, after she was eighteen.
27
28 DETECTIVE: Okay, so she's
29 [REDACTED]
30 //Yeah. She's, like a year older than me, and she started recently
31 within the past like, after the New Year, I don't remember.
32
33 DETECTIVE: Are there drugs ever involved?
34 [REDACTED]
35 No, he's very, he's very um.
36
37 DETECTIVE: Healthy?
38 [REDACTED]
39 Very healthy, very fit, he jogs every day on the beach, he does,
40 does yoga and all that stuff, he has a gym in his house, um. Never
41 has drunk, he's never um taken a drink of alcohol, ever, not once in
42 his life. At least that's what he says, I don't really know. And he's
43 never tried any drugs, never smoked a cigarette, never nothing.
44
45 DETECTIVE 2: How about pornography, any in his house?
46 [REDACTED]
What do you, what type of pornography?

Transcript

34

October 11, 2015 PBD 4 [REDACTED]

1
2 DETECTIVE 2: Any type.
3
4 [REDACTED] Any type.
5
6 DETECTIVE 2: Specifically children, young women, teenage girls
7
8 [REDACTED]
9 //I don't know if you can - oh, teenage, he's got lots of naked
10 pictures of teenage girls, like but real photographs that he took not
11 //like [stutters] you said there was one of you, naked?
12
13 [REDACTED] //He has pictures of me, that was
14
15 DETECTIVE 2: //And you were stolen.
16
17 [REDACTED] Yeah like, how else can I explain it, I was naked, I had no clothes
18 on.
19
20 DETECTIVE 2: And he would just say 'Let me take a picture of you?'
21
22 [REDACTED] He goes, I don't really, I don't even know what he said. I don't
23 want to say something because it might be wrong, but um. He just,
24 I guess asked me to take pictures and that's how it was. And I
25 said okay.
26
27 DETECTIVE 2: //Was it just like, just like a UI or were you doing stuff? Posing and
28 stuff?
29
30 [REDACTED] I was just like, it was me standing in front of a big white marble
31 bathtub in the, in his, in the, he has his own bathroom and then the
32 girl that sleep over he has a second bathroom for guests or
33 whatever the hell you want call them.
34
35 DETECTIVE 2: //Ah
36
37 [REDACTED] Um and it was in the guest bathroom in his master suite. And it, it
38 wasn't like I was you know spreading my legs or anything for the
39 camera, I was like, I was standing up. I think I was standing up
40 and I just like, it was me kind of like looking over my shoulder
41 kinda smiling, and that was that.
42
43 DETECTIVE 2: And now he has that up on his wall or something?
44
45 [REDACTED] No, he's got others. Excuse me. [yawning]

Transcript

35

October 11, 2015 PBD 4 [REDACTED]

1 DETECTIVE 2: Uh huh
2
3 DETECTIVE: Putting her to sleep now
4
5 DETECTIVE 2: Sorry.
6
7 [REDACTED] //He has other - No, it looks like I'm putting [REDACTED] to sleep. Um,
8 he um, if you go in his bedroom, I mean I don't know like how -
9 he has naked photos of other teenage girls like around his house.
10 One thing that really bothered me though, he has a picture of his
11 g-d-aughter like, with no like pants on, and it always grossed me
12 out. Like it's a picture of her, like she's mooning him and I don't
13 know if you can, I wouldn't put a picture like that in my house,
14 honestly. Like that, that causes a little - it raises a few questions,
15 like it can, it's questionable if it can be considered pornography.
16 Child pornography. But I wouldn't put a picture of a little girl with
17 her skirt pulled up on my wall. Like no.
18
19 DETECTIVE: Do you know if he ever videotaped any of those, um
20
21 [REDACTED] No, not with me there. I was just thinking, I don't remember
22 anything with that. If he has a videotape of me, I'm, I'm, I don't
23 know, he might. He might have videotaped, he's got photographs
24 He could ruin my life if he wanted to.
25
26 DETECTIVE: But not that you are aware of
27
28 [REDACTED] Not that I'm aware of, no.
29
30 [Second tape ends.]
31
32 [Third tape begins. Begins by repeating final seconds of second tape.]
33
34 [REDACTED] -grossed me out. Like it's a picture of her, like she's mooning
35 him and I don't know if you can, I wouldn't put a picture like that
36 in my house, honestly. Like that, that causes a little - it raises a
37 few questions, like it can, it's questionable if it can be considered
38 pornography. Child pornography. But I wouldn't put a picture of
39 a little girl with her skirt pulled up on my wall. Like no.
40
41 DETECTIVE: Do you know if he ever videotaped any of these, um
42
43 [REDACTED] No, not with me there. I was just thinking, I don't remember
44 anything with that. If he has a videotape of me, I'm, I'm, I don't
45 know, he might. He might have videotaped, he's got photographs.
46 He could ruin my life if he wanted to

Transcript

36

October 11, 2015 PBD 4 [REDACTED]

DRAFT

1 [REDACTED] Missing, it was just [REDACTED] and now who is [REDACTED] She's her name
2 [REDACTED]
3 [REDACTED]
4 [REDACTED]
5 DETECTIVE: #No.
6 [REDACTED]
7 [REDACTED] #Oh, I'm sorry.
8 [REDACTED]
9 DETECTIVE 2: #We're not sure you think it's the same person.
10 [REDACTED]
11 DETECTIVE: No, it's totally different.
12 [REDACTED]
13 DETECTIVE 2: Is it?
14 [REDACTED]
15 [REDACTED] What's that? I mean like if you tell me a last name I can probably
16 tell you who she is.
17 [REDACTED]
18 DETECTIVE: Um all right. Come on (talking to self)
19 [REDACTED]
20 [REDACTED] I'm sorry (talking to friend)
21 [REDACTED] S FRIEND: It's all right.
22 [REDACTED]
23 DETECTIVE: I'm gonna have to look for it for just one second here, just bear
24 with me.
25 [REDACTED]
26 [REDACTED]
27 [REDACTED] Okay.
28 [REDACTED]
29 DETECTIVE: Who would you say that is? (showing a photograph)
30 [REDACTED]
31 [REDACTED] That's [REDACTED]
32 [REDACTED]
33 DETECTIVE: That's [REDACTED] right?
34 [REDACTED]
35 [REDACTED] Uh huh (giggles) Her name's [REDACTED]
36 [REDACTED]
37 DETECTIVE: No, no.
38 [REDACTED]
39 [REDACTED] All right.
40 [REDACTED]
41 DETECTIVE: Nah, her name's [REDACTED]
42 [REDACTED]
43 [REDACTED] Okay.
44 [REDACTED]
45 [REDACTED] S FRIEND: Is that the girl that was sold?
46 [REDACTED]

Transcript

41

October 11, 2001 PM/D/A [REDACTED]

1 [REDACTED] No I was under the impression that that was [REDACTED] She told me
2 that she came from Yugoslavia when she was like fifteen with
3 Jeffrey. So like I don't understand what the hell is going on
4 [REDACTED]
5 DETECTIVE: You know that girl? (showing picture)
6 [REDACTED]
7 [REDACTED] I don't, no. I don't know, she looks like every other girl
8 [REDACTED]
9 DETECTIVE: Well, I don't have anything further to do you?
10 [REDACTED]
11 DETECTIVE 2: Did you show her the picture of the one girl or not?
12 [REDACTED]
13 DETECTIVE: I did.
14 [REDACTED]
15 DETECTIVE 2: But that's not the same person she's saying
16 [REDACTED]
17 DETECTIVE: No, that's not the same person.
18 [REDACTED]
19 DETECTIVE 2: And the last time you spoke to him on the phone, was what six
20 weeks ago? Or longer than that?
21 [REDACTED]
22 [REDACTED] Probably even longer.
23 [REDACTED]
24 DETECTIVE 2: #Did they leave you any messages recent ly? No one ever
25 contacted you or anything?
26 [REDACTED]
27 [REDACTED] No, um I think I even deleted the emails, if my boyfriend found
28 those emails he'd shoot me, I'd get kicked out of the house. Like,
29 so I'm pretty sure they're gone, I deleted them.
30 [REDACTED]
31 DETECTIVE 2: You remember his uh screen name of
32 [REDACTED]
33 HALL: Uh, it's [REDACTED] it's [REDACTED]
34 [REDACTED]
35 DETECTIVE: [REDACTED]
36 [REDACTED]
37 [REDACTED] Oh wait, oh uh, I don't know I think it's one of its one of these
38 two [REDACTED] I think Earthlink is
39 Um but the other one is just [REDACTED]
40 [REDACTED]
41 DETECTIVE 2: And that [REDACTED]
42 [REDACTED]
43 [REDACTED] Or his son what ever, yeah.
44 [REDACTED]
45 DETECTIVE 2: Who's [REDACTED] Who's, what is that?
46 [REDACTED]

Transcript

42

October 11, 2001 PM/D/A [REDACTED]

1 [REDACTED] #I don't know who [REDACTED] is, I have no idea, I didn't bother to ask,
2 it was none of my business.
3 [REDACTED]
4 FRIEND: Maybe that's her last name.
5 [REDACTED]
6 DETECTIVE: Oh. Well I don't have anything further, um would you like to add
7 anything else to the statement?
8 [REDACTED]
9 [REDACTED] No.
10 [REDACTED]
11 DETECTIVE 2: What do you want to see happening to Jeffrey?
12 [REDACTED]
13 [REDACTED] I don't think anything is going to happen to him.
14 [REDACTED]
15 DETECTIVE 2: No that's not what I asked you. What do you think should happen
16 to Jeffrey for what he did to you?
17 [REDACTED]
18 [REDACTED] EA, I don't even care if he goes to jail, I just don't want this to
19 happen to anybody else. What ever that means to you guys.
20 [REDACTED]
21 DETECTIVE: And that's what we're trying to stop here.
22 [REDACTED]
23 DETECTIVE 2: Yeah, that, it means a lot.
24 [REDACTED]
25 DETECTIVE: Okay, I'm gonna go ahead and conclude the statement. The time
26 by my watch is 5:40 p.m.

Transcript

43

October 11, 2001 PM/D/A [REDACTED]

EFTA01714129

Draft

FILE NUMBER: 31E-MM-108062
DATE OF TAPE: 07/19/2006
TIME OF TAPE: 11:34 A.M.
TYPE OF TAPE: RECORDER
CASE AGENT: SA E. NESBITT KUYRKENDALL
TRANSCRIBED TAPE BY: [REDACTED]
DATE TYPED: 02/28/2007
PARTICIPANTS: [REDACTED] - [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 [REDACTED]

Yes.

Alright, [REDACTED] 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)

How old are your [REDACTED] First introduce yourself, what's your name?

[REDACTED]

[REDACTED]

Yes.

How old are you?

18.

When's your birthday?

[REDACTED]

Where do you live?

Ah, in [REDACTED]

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 [REDACTED]

We were friends, you could say.

OK. You know somebody Jeffrey Epstein.

Yes.

How did you go about meeting Jeffrey Epstein?

[REDACTED] 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 [REDACTED]. 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, where 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 your went to Jeffrey Epstein's home, were you 16 or 17?

I believe 16 the first time.

And then your birthday is in October 2004, 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 take off my shirt and I gave him a back massage and that was more or less all that it was the first time.

OK, ah, did you take off your shirt when he asked you too?

Yes.

Is that the only item of clothing you took off 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, [REDACTED] 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 [REDACTED] and the other I can't remember her name.

Was it [REDACTED]

[REDACTED] 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 sexual acts either performed on you, you performing on him or him performing on himself?

He would touch himself.

How would he do that?

What do you mean?

What, what item, what part of his body was he touching?

His penis.

Was he masturbating?

Yes.

How did that come about?

He told me to lay down 'cause he was going to crack my back, which he had done before and he just sort of did it.

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 he masturbated 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 there was actual [REDACTED]?

\$ 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. Espstein 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 bras and panties.

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 when he was masturbating?

■ One time ■ 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 had intercourse while he asked me to watch.

■ 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 participate in anyway in the sexual exchange going on between them?

■ Ah, he asked me to touch her breast but nothing more than that.

■ And did you do that ?

■ Yes.

■ Ah, and did either of them touch you at all during that time?

■ 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 [REDACTED]

Ah. I didn't quite hear but during the time you were a Junior did Mr. Epstein had actually penetrated you? 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 [REDACTED] Yes, mam.

You don't want to have intercourse with him?

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.

■ Thank you Miss ■

Draft

FILE NUMBER: 31E-MM-108062
DATE OF TAPE: 07/19/2006
TIME OF TAPE: 09:21 P.M.
TYPE OF TAPE: RECORDER
CASE AGENT: SA E. NESBITT KUYRKENDALL
TRANSCRIBED TAPE BY: [REDACTED]
DATE TYPED: 02/23/2007
PARTICIPANTS: [REDACTED] - [REDACTED]
[REDACTED] - [REDACTED]
GJ - GRAND JUROR
ABBREVIATIONS: (UI) - UNINTELLIGIBLE
(IA) - INAUDIBLE
(PH) - PHONETIC
(SC) - SIMULTANEOUS CONVERSATIONS

DRAFT

■ Alright. Could you tell us who you are?

■ I am ■

■ How old are you ■

■ 16.

■ What's your birthday?

■ ■

■ How old were you in February of 2005?

■ I was 14 still.

■ 14 or 15?

■ I was 14 still. Well this happened I was 14 still.

■ You turned....

■ 15 in May of that year.

■ And you just turned 16.

■ Yeah.

■ So you were just short of 15.

■ Hmm,mmm.

■ Alright. Where do you live?

■ I live in ■

■ Where do you go to school?

■ I'm gonna be starting school at ■ High School.

■ OK. That's the new high school out in

■ In ■

OK. Where did you go to high school in 2005?

[REDACTED]

Where is that?

[REDACTED]

On what road? [REDACTED]?

Yeah. Probably.

What grade were you in, in 2005 when you were in [REDACTED] High School?

I was in 9th grade.

Did you know someone named [REDACTED]?

Yes.

How did you know [REDACTED]?

I used to date her cousin.

OK. How old is [REDACTED]?

At the time I think she was 18 or 19. I think.

Who was her cousin that you dated?

[REDACTED]

Was [REDACTED] going to school at [REDACTED] or did you know her from outside the school?

I knew her from outside the school.

How much contact did you have with [REDACTED]?

I met her the night before I went to Jeffrey's house.

OK. Tell us the night about the night when you met Haley.

■ I was with my boyfriend ■ at my house and her or his aunt lives like four streets down from mine so we went to say Hi to his aunt and stuff and he left us there and

■ Have you met her before that night?

■ Ah, like a family football thing, like they had a family get together for a football game and she was there but I just said Hi to her, like I never knew like who she....

LB: Not a lot of conversations or

■ We were just like Hi, Nice to meet you.

LB: OK. That night you go down there. You meet her what happens?

■ Yeah, and then, ah, it was just kind of like a regular night and we are hanging out watching TV and then like it was like 11:30sh or 10 something like that and she was like, ah. what are you doing tomorrow and I said nothing and she was like, Oh, I'll, hmm, mmm you want to make like \$200. And I was like, yeah, sure and she was like, Well you are you gonna have to like ah, meet my friend Jeffrey and he lives in a big humongous mansion and like he lives like on the water and all that stuff. And then I was like, like that's really cool and then she's like but you have to give him a massage for like 40 minutes and that's all you have to do and you get like \$200 for it and it's really easy, you know. I was like OK, or whatever it's just a massage and then ■ was like, ah, he was wandering what happened and then we just told him and then he was like arguing with ■ and then him and ■ went to the bathroom for like a couple of minutes to argue. And ■ had like her boyfriend there so me and him were stuck in like a living room watching TV, listening to them arguing for a couple of minutes and then they came back out. Then we went outside and ■ had called Jeffrey on the phone and Jeffrey's assistant lady, I don't remember her name, she answered the phone and she said that she had somebody that could give Jeffrey a massage tomorrow and the lady asked how old I was and who I was like what my name was. But ■ said that I had to be 18 so she told the lady I was 18 and that I went to ■, and I was a Senior and everything and 'till the assistant lady said like OK, that's fine, come in tomorrow. So, ah, then I went home....

■ Let me stop, you there, a couple of things. Do you know if ■ and ■ were, what they were arguing about?

■ Yeah, because ■ didn't want me to go, because I guess, he knew about like his cousin kind of did that already and, ah

Did that concern you that [REDACTED] didn't want you to go and you were agreeing to go anyway?

Well, yeah, 'cause, well he was, I was like, I guess 'cause I was 14 and he was like 16 and stuff and he was just like don't go, don't go, don't go and I was like, well it's \$200 and I was 14 and I was like it's \$200 so I didn't really care what he said.

OK, and from listening to [REDACTED] end of that phone conversation, the person at Jeffrey's house was trying to verify that you were at least 18?

Hmm, mmm

OK. Is that a yes?

Yes, sorry.

OK

And but like after she hung up the phone with the lady, she explained to me that what, we went back inside the house and she explained to me that I was gonna have to like, tell the lady, like make up a lie about my whole life, like if I went, I'm graduating from [REDACTED] already that I am 18 and all that stuff and that I have known [REDACTED] for a long time like just to make it look like I was older and, uh, so I agreed to do all that stuff and then I went home for the night and then the next morning, [REDACTED] and another lady like another teenager girl, I don't remember her name, she was in the truck with her and like we were leaving my house and but my dad saw and he, I told him we were going to the mall in Palm Beach and my dad's like "OK", he didn't have a problem and since it was [REDACTED] or Zach's cousin and he said it was OK that I was going with [REDACTED] but he, like we were leaving and my dad was coming the opposite way pulling into my driveway and he saw [REDACTED] and [REDACTED] asked for 5 dollars for gas so my dad said like "Yeah, sure 5 dollars" whatever and then we left and then when we got to Jeffrey's house....

Do you know Jeffrey's full name?

Jeffrey Epstein or Epstein.

Where was the house?

It's in Palm Beach, whatever, but then when you pull up in the driveway but nobody was there like [REDACTED] is like, "He's not home". So we walked up anyway, we all get out of the car and there is like a gate that you have to walk into to go to

the backdoor and there is like a Security Guard or whatever and he has like a little office in the back and he saw us so he came up to the gate and he asked us what we were there for an [REDACTED] said Jeffrey and so the guy is like "Ah, OK". He opened the gate, all three of us went in like through the back door towards the kitchen 'cause I guess the kitchen is right there when you open the door, so we were sitting like in a bar like this and we were waiting for about 15 minutes, then Jeffrey and the Assistant walked in through the back door also and then that's when I first met Jeffrey and he shook hands and then the lady also introduced herself too and then ah, the lady was talking to [REDACTED] and the other girl for a couple of seconds and then Jeffrey said who's gonna go first, whatever, and uh, [REDACTED] and uh, the other girls is like I don't care and then Jeffrey said how about you pointing to me and I was like OK and then I was like looking back at [REDACTED] and laughing and then she was like, scooted her hand to go, she was laughing to and I was like OK. So then we, in the kitchen, it was like a little hallway, not really but it's like a stairway to go upstairs and we were walking up there and the Assistant lady walks me up there and as Jeffrey was talking to them after and then she was pointing out like all these pictures and all the stuff leaving me upstairs like a bathroom, looks like really big though, and like there was two closets and then she went into the one closet and pulled out the massage table and uh, set it out in front of like this couch and then ah, she put like,ah, a little blanket or whatever over the massage table and then she opened up a drawer and there was like a whole bunch of different like lotions for giving massages and she just picked like a couple of them out and just sat in the vanity table, there was a big, big mirror on the other wall, opposite to the massage table and then, uh, and then she told me to get un well not undressed put keep your bra and your panties on and I was like OK and then she said.....

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

[REDACTED] No, I thought like it was gonna be a massage like you keep your clothes on. Not when I got to in the room that's when the lady like explain what I would have to do. Just to get undressed and keep my bra and panties on and then...

[REDACTED] And did you that?

[REDACTED] Hmm, mmm.

[REDACTED] Is that a yes?

[REDACTED] Yes.

[REDACTED] OK.