

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/26/2007

[REDACTED] was interviewed in West Palm Beach, Florida, regarding a federal investigation involving the sexual exploitation of minors. After being advised of the identity of the interviewing agent and the nature of the interview, [REDACTED] provided the following information:

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

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

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

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

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

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

File # [REDACTED] Date dictated 04/25/2007

by SA [REDACTED]
SA [REDACTED]

_____ stated that during the first massage that became more sexual, EPSTEIN asked her to straddle him while she massaged his chest. EPSTEIN asked _____ to _____

He continued to _____. On another occasion, _____ was providing the massage to EPSTEIN without any clothes on. EPSTEIN _____ pulled and backed away. EPSTEIN told her that he wanted to touch her and that he wanted to taste her. Later in the same massage, he _____ and this time she let him.

_____ stated that EPSTEIN had used _____. _____ said it was not an item that could _____ described the _____. She told EPSTEIN that she did not like it. EPSTEIN told her that she was scared to have pleasure.

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

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

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

[REDACTED]

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

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

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

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

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

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

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

[REDACTED]

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

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

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/21/2007

[REDACTED] was interviewed in West Palm Beach, Florida, regarding a federal investigation involving the sexual exploitation of minors. After being advised of the identity of the interviewing agent and the nature of the interview, [REDACTED] provided the following information:

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

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

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

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

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

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

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

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

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

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

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

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/05/2007

[REDACTED] date of birth [REDACTED], [REDACTED], Social Security Account Number [REDACTED], cellular telephone [REDACTED], residence [REDACTED], West Palm Beach, Florida, currently employed by the [REDACTED]. [REDACTED] was interviewed at Starbucks, Wellington, Florida. [REDACTED] was advised of the identity of the interviewing agent and purpose of the interview. [REDACTED] voluntarily provided the following information:

[REDACTED] was asked by the interviewing agent if she had knowledge of a man named Jeffrey Epstein. She believed she recognized the name Jeffrey Epstein and described him as a Vice Principal at [REDACTED]. She believed he was in his late 20's and also coached a sport at [REDACTED].

[REDACTED] has had no contact with a man named Jeffrey Epstein, in his 50's, who lived in Palm Beach, Florida. [REDACTED] was unaware of any other individuals who have had any contact with Jeffrey Epstein of Palm Beach, Florida.

Investigation on 10/02/2007 at Wellington, Florida

File # [REDACTED] Date dictated 10/05/2007

by SA [REDACTED]

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