

it's \$200 and I was 14. 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.

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 Royal Palm already that I am 18 and all that stuff and that I have know [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 teenage girl, 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 said "OK", he didn't have a problem and since it was [REDACTED] or [REDACTED] cousin and he said it was OK that I was going with [REDACTED] but he, like we were leaving and my dad was going to help us do it pointing 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, he has like a little office in the back and he saw us and 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 like through the back door towards the kitchen 'cause I guess the kitchen is right there door 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 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 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 [REDACTED] 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 [REDACTED] and then...

[REDACTED] And did you that?

[REDACTED] Hmm, mmm.

[REDACTED] Is that a yes?

[REDACTED] Yes.

[REDACTED] OK.

[REDACTED] 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.

[REDACTED] OK. Stop a minute what did this man look like? This Jeffrey Epstein.

[REDACTED] Old.

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, 40s.

█ 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?

█ [REDACTED]

█ [REDACTED]

█ [REDACTED]

█ No special...

█ Ah, ah.

█ [REDACTED]

█ Aha, like I was kind of hesitant, I was like sitting in the room for, until Jeffrey came in, like thinking 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 was 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 all time we were just conversating about anything and he was telling how he had another house in New York and just all the 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. [REDACTED]

Hmm, mmm.

Is that yes?

Yeah.

Do you remember telling Detective [REDACTED] that it was Jeffrey Epstein that asked you to undress.

[REDACTED]

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 [REDACTED]

Yeah, that's what [REDACTED]

So if she wrote: [REDACTED]

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? [REDACTED]

What did it look like?

What was it shaped like?

OK, alright.

And then, ah, after he grabbed that, he laid back on the table and, except this time he was on his back [REDACTED]

[REDACTED] 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.

[REDACTED]

[REDACTED]

OK, but he's laying down now?

Aha.

OK.

[REDACTED]

[REDACTED]

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

[REDACTED]

OK, alright. Go ahead.

[REDACTED]

[REDACTED]

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 [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Yeah.

OK.

And, ah...

And when [REDACTED] what do you mean?

[REDACTED]

OK. [REDACTED]

Aha.

Is that a yes?

Yes.

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

[REDACTED]

[REDACTED]

No.

[REDACTED]

■ If he did, I didn't see.

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

■ No.

■ [REDACTED]

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

■ OK.

■ That could've happened.

■ Do you recall not telling her ■ 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 ■

■ [REDACTED]

■ [REDACTED]

■ [REDACTED]

■ Yeah.

■ OK. ■

■ 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.

DRAFT

1 [REDACTED] Detective [REDACTED]
2 [REDACTED]
3 [REDACTED]
4 [REDACTED]
5 [REDACTED] I.D. [REDACTED], reference case number [REDACTED]. The time now, by my watch, is
6 approximately 6 minutes past 2pm on 3/15/05. (Inaudible) High Ridge Family
7 Center, Sable Palm School.
8 UNK: Just High Ridge Family Center.
9 [REDACTED] Okay, the High Ridge Family Center. 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]
18 [REDACTED] Could you spell your name please?
19 [REDACTED]
20 [REDACTED] And you're [REDACTED] 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 [REDACTED] Oh, okay.
6 [REDACTED]: I'll even hold it. Okay. Can you tell me how you know [REDACTED]
7 [REDACTED]: She's my ex-boyfriend's cousin.
8 [REDACTED] And what's your ex-boyfriend's name?
9 [REDACTED]
10 [REDACTED]: Is that his last name? [REDACTED]?
11 [REDACTED] Yes.
12 [REDACTED] What school does he go to?
13 [REDACTED] (Inaudible) Summit Christian School.
14 [REDACTED] And you said he's your ex-boyfriend. How long ago was that?
15 [REDACTED] I don't know. Like two months, two months and a half ago.
16 [REDACTED] How long did you go out with him?
17 [REDACTED] Three weeks...?
18 [REDACTED]: Not long? And [REDACTED] You met her through [REDACTED]
19 [REDACTED] Yeah, I met her when I went to dinner at his grandmother's house.
20 [REDACTED] Okay. And do you know [REDACTED] last name?
21 [REDACTED] No, I don't.
22 [REDACTED] Do you know where she lives?
23 [REDACTED] Yes. She lives on 72nd, 4 streets 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 get 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 come 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 I got fingered by the old man,
11 then it was I had sex 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 broke up with him. Well, that's what I think. I think when I
17 broke up with him, he got very mad and told the girl cause (his girl, she hated me
18 because I went out him and she likes him.
19 [REDACTED] Which girl was this?
20 [REDACTED]
21 [REDACTED] Like [REDACTED]
22 [REDACTED] Yeah.
23 [REDACTED] ...went out with him so she started spreading these rumors?

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DRAFT

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

4 What does...can you tell me more about [redacted]
5 I don't really know that much. All I know is that she, the only thing I know about
6 her is that her boyfriend, but then they broke up, like, she met him at a party.
7 That's the only thing I know and that she has brown hair and like, I don't really
8 know about her. I went to her house (inaudible)

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

10 Um hm.

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

13 I know.

14 Whether you did something with this man or not.

15 Hmm....

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

19 I don't think so either cause the other kid [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 my boyfriend's cousin. Oh that girl's bad and I'm like okay, too bad.

22 Did you do anything with this man?

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

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1 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 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? *who went up stairs*

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 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 step-mom, they were all like um, why did you do that with an
8 old man and who is the old man. I'll kill him, blah, blah, blah. And then I was
9 like I didn't do anything! I didn't do anything! And they didn't believe me. And I
10 kind of got mad at and then the whole thing, that's when I moved back to my
11 mom's house because my dad thought I was a prostitute. And I 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 tires and my dad almost died.

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 killed him.

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, [REDACTED]

22 [REDACTED]

23 [REDACTED]

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1 [REDACTED]

2 [REDACTED] 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 [REDACTED]

6 [REDACTED]

7 [REDACTED]

8 [REDACTED]

9 [REDACTED]

10 [REDACTED]

11 [REDACTED] 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 the dorm. 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 boyfriend 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 [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 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 Spanish girl. I
22 don't (inaudible)...
23 [redacted] Darker than me?

1 Um hm.
2 Okay.
3 And she had like short hair and she had like a styled hair, like a cute little style. I
4 don't remember her name. I talked to her but I didn't remember her name cause
5 (inaudible) right after I got in the car. And then all the way there, we were just
6 listening to music and singing and stuff and like just laughing and stuff. And she
7 told me the girl about her boyfriend and stuff (inaudible).
8 So you're driving. So [redacted] picks you up. Do you remember what day it was?
9 No but I know it was a Sunday because I told my dad, Dad can I please go on
10 Sunday with [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 So you got in the car. What kind of car did she drive?
23 A truck.

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

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

DRAFT

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 jillion 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 armoire 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, [REDACTED] 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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*Inside
Room*

DRAFT

1 there cause it's like, I don't remember....
2 [REDACTED]: Did he undress in front of you?
3 [REDACTED]: No, he didn't. But he took off his towel in front of me.
4 [REDACTED]: Okay. So he came back in...
5 [REDACTED]: Yeah, he came back into the room and he was....
6 [REDACTED]: Were you dressed?
7 [REDACTED]: [REDACTED]
8 [REDACTED]: [REDACTED]
9 [REDACTED]: Cause he was real stern about it, like
10 [REDACTED]: [REDACTED]
11 [REDACTED]: [REDACTED]
12 [REDACTED]: [REDACTED]
13 [REDACTED]: Did you see him naked?
14 [REDACTED]: Yes I did. And it was disgusting.
15 [REDACTED]: 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 [REDACTED]: 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 [REDACTED]: No, say it the way you would if you were speaking to one of your best friends.
20 [REDACTED]: Okay.
21 [REDACTED]: (inaudible)
22 [REDACTED]: 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 [REDACTED]: Okay.
3 [REDACTED]: So gross. Okay, and then...(inaudible)
4 [REDACTED]: Did you see the front of him?
5 [REDACTED]: Yeah. Cause when he got off the table, he like turned this way so everything
6 showed towards me [REDACTED] [REDACTED] 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 [REDACTED]: Do you know what it means....and I have to ask only because there are some
11 people that don't....to be circumcised?
12 [REDACTED]: No. I don't, I don't really know... but I think he was on steroids because he was a
13 built guy and his weinie was very tiny.
14 [REDACTED]: His wee wee was very tiny.
15 [REDACTED]: Yes.
16 [REDACTED]: And when you mean wee wee, you mean what?
17 [REDACTED]: His penis.
18 [REDACTED]: Yes, his penis. Okay.
19 [REDACTED]: Yes, his penis.
20 [REDACTED]: 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 [REDACTED]: He laid down on the
23 [REDACTED]: Did he take his towel completely off or just open it so...

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1 [REDACTED]: No, completely off.
2 [REDACTED]: Okay. Where did he put the towel?
3 [REDACTED]: On the floor. Right like, the table underneath.
4 [REDACTED]: Okay. So he laid down, took the towel off. What happened next?
5 [REDACTED]: And then he's like, get the lotion. So I grabbed the lotion. [REDACTED]
6 [REDACTED]: [REDACTED] 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 [REDACTED]
9 [REDACTED]: 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 massaging and he turned and
14 started having a conversation, oh what happened to [REDACTED] and I'm like,
15 (inaudible) my ex-boyfriend (inaudible) what's your boyfriend's name. [REDACTED] 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 [REDACTED]: 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 [REDACTED]: He was making like sex noises. You know, like.... I don't.. They were very

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1 strange noises. That's all I can say.
2 [REDACTED]: Okay.
3 [REDACTED]: I don't know how to describe them, they were very strange.
4 [REDACTED]: Can you imitate them?
5 [REDACTED]: I don't, I don't want to make a fool out of myself.
6 [REDACTED]: You won't. You're not making a fool. You know, it might say it's sex noises. He
7 may say I was singing.
8 [REDACTED]: Okay. He was like....
9 [REDACTED]: I won't look at you, go ahead.
10 [REDACTED]: He was like oooohhhh, oooohhh.
11 [REDACTED]: Okay, okay, he's making groaning noises.
12 [REDACTED]: 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 [REDACTED]: You were massaging his back?
17 [REDACTED]: 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 [REDACTED]: he's
20 like, oh, like as I was doing it, as I was massaging, he was making the same
21 noises again like, oh my God, it's so embarrassing to do this. He was like....
22 [REDACTED]: I won't look.
23 [REDACTED]: He was going like oooohhh, making those noises. And like 5 minutes after that,

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EFTA01726462

DRAFT

1 [REDACTED]
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 my sister told me when she
11 came here. But my sister, 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 look 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 its [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 we broke up and
4 then I think (inaudible) on the computer and I think he told [REDACTED] what
5 happened and she turned it into an extraordinary, like story so at school so I
6 would look like, you know, like I'm the bad person, like I'm a slut, I'm a whore or
7 something and she's going around school saying all this stuff and then so my
8 parents came, cause that's when I got mad at her and told her to stop talking but
9 she wouldn't stop talking about it. So I just got in a fight with her, like a fist fight
10 at school. And I got suspended and so did she but she only got suspended for
11 one day because I started the fight. So I got in trouble more. And my dad got
12 really mad and he grounded me for it, because he found the \$300 in my wallet
13 and then my dad was like, you're grounded, you're grounded forever and he's all
14 freaking out, how could you do this, blah, blah. The school said you did. And
15 um, I didn't tell the school how, I told them I got it from my job, cause I worked at
16 Chick Fillet but I quit. So I said I (inaudible) but nobody believed me so I was just
17 like believe what you want. Cause I didn't want to tell the principal or my
18 parents.
19 [REDACTED] Well, I think that the best thing that you're doing is that you're being honest.
20 Okay?
21 [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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EFTA01726463

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 stem 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, [redacted] You said before that he
22 [redacted] When did he do that?
23 [redacted] 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 [redacted]
4 When you...okay [redacted] was his back flat on the
5 table? How was he positioned?
6 Well, he was at first and then when he [redacted] he got like, his back
7 went off the table, kind of like leaning...
8 Okay, where were you standing?
9 [redacted] (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 [redacted]
17 [redacted]
18 Yes. [redacted]
19 Okay. That's what I need to know. Cause you said [redacted]
20 Um hm.
21 [redacted]
22 Um hm.
23 And you saw his hand doing or you saw his eyes, what was going on?

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1 Okay. I saw his face, facial expressions and noises.
2 Okay. What else did you see?
3 I just saw him...
4 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. [redacted]
7 Okay, describe...don't...
8 Okay, sorry, [redacted] he was
9 like [redacted].
10 So you saw him doing that, he did that in front of you?
11 Yes.
12 Do you know what it means [redacted]
13 It means they're horny?
14 No, what it means is that [redacted]
15 [redacted]. Okay?
16 Yes.
17 Do you know what it means [redacted] [redacted]
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. [redacted]
4 [redacted]
5 It was, [redacted]
6 [redacted] to go get the \$300.
7 Okay.
8 He took the towel and like... [redacted] [redacted] go
9 [redacted]
10 this way, like that.
11 Okay. [redacted]
12 [redacted]
13 No, it was very small.
14 Very small, that's fine. Did you notice...you said he was very hairy on his chest.
15 Did he have any tattoos?
16 Uh uh, not that I saw.
17 Did he have any scars?
18 No, but he had freckles somewhere because he was huge.
19 You're pointing at the chest area.
20 Yeah, some freckles.
21 Like a mole or a freckle?
22 A freckle.
23 Okay. Can you tell me what he looks like?

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EFTA01726464

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 [REDACTED] 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 its 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 hairy you know, butt. So it was kind of
2 like, you know, like, [REDACTED]
3 [REDACTED]
4 [REDACTED]
5 [REDACTED], 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] [REDACTED]. Like,
12 he was just like...
13 [REDACTED]
14 [REDACTED] No...
15 [REDACTED] What do you...
16 [REDACTED] Like, when you're leaning on something, pulling 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. [REDACTED]
6 [REDACTED]: Okay. [REDACTED]
7 [REDACTED] Um hm.
8 [REDACTED] What do you mean by that?
9 [REDACTED]
10 [REDACTED]
11 [REDACTED]
12 [REDACTED] and....
13 [REDACTED] Okay.
14 [REDACTED] ... [REDACTED]
15 [REDACTED]
16 [REDACTED] Now when you say you were [REDACTED] ...
17 [REDACTED]
18 [REDACTED] Okay. Now, did he ask you [REDACTED]
19 [REDACTED] Um hm.
20 [REDACTED] Or did you do that on your own?
21 [REDACTED]
22 [REDACTED]
23 [REDACTED] 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 til your back's on the table.
6 [REDACTED]: Okay. I'm facing 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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EFTA01726465

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 come 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 come back in, right?
13 [REDACTED]: Yes.
14 [REDACTED]: [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 Wallington. 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 knew [REDACTED] is
21 [REDACTED] nice to me and then he told me how he knew [REDACTED] and he was like, I was
22 kind of like, how do you know [REDACTED]. Cause I brought up the conversation. He
23 said well I know [REDACTED] because she's been working for me for a long time. And

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1 then like, I kind of, you kind of get the picture, working for you and hello, I'm
2 sitting there giving him a back massage. So I kind of figured it out.
3 [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 left 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 my sister but that same day was going to her

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DRAFT

1 boyfriend's house.
2 : Okay.
3 : And, when I was in that guy's room, there was a like, where the drawers of toilet
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 : Okay.
9 : Looking at pictures.
10 : 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 : Yes.
14 : Do you know the difference between the truth and a lie?
15 : yes.
16 : Can you tell me what a lie would be?
17 : Um, not saying the truth.
18 : Okay. So if I tell you you are wearing a blue sweater right now....
19 : I could tell you you're lying.
20 : Why?
21 : Because I'm wearing a pink one.
22 : You got it. Is everything you've told me the truth?
23 : Yes.

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1 : Are you lying about anything?
2 : No. I'll swear on the bible.
3 : Okay. Swearing to God, that's good enough for me.
4 : I swear to God.
5 : Okay. Is there anything else you'd like to talk to me about?
6 : No, because that's about....nothing else about the whole thing.
7 : So that's it. You did not have any kind of sex with him.
8 : Heck noll 'I will swear on my mother's grave...
9 : You know what having sex with somebody means?
10 : Yes, I know what having sex with somebody means.
11 : Okay. [REDACTED]
12 : [REDACTED]
13 : At any time, did he touch you....
14 : At no time...
15 : Besides putting his hands...
16 : Besides that, no times did he touch me.
17 : And just so I can be sure, [REDACTED]
18 : Yes, I saw him.
19 : Okay. And as far as you think....
20 : I think, I know, well, I couldn't say I know, but [REDACTED]
21 : [REDACTED] when he was (inaudible).
22 : 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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EFTA01726467

Jeff told [redacted] to get dressed. He went out and returned with \$300. Jeff told [redacted] to go downstairs. [redacted] got lost going downstairs. Finally [redacted] found the kitchen. [redacted] the other girl, and the assistant were all there waiting.

[redacted] said she was scared when Jeff [redacted], but she was alone and [redacted] was downstairs, so [redacted] couldn't help her.

[redacted] told [redacted] to say she was 18 or Jeff wouldn't let her in the house. Jeff asked [redacted] how old she was and [redacted] said she was 18 and in the 12th grade at Wellington.

[redacted] said that Jeff never touched her sexually [redacted]

Jeff asked for her phone number but never called her.

3/18/05

12:54 pm [redacted] makes controlled call to [redacted] calls [redacted] home and is told she is working at Olive Garden in Wellington Mall.

4:29 pm Call Olive Garden:
- [redacted] says she needs money and can she see Jeff again
- [redacted] says - word on street is that you want to "press charges and stuff" and "get me in trouble and shit"
- I'll call Jeff tonight and give you a call tomorrow

3/31/05 & 4/1/05

Phone messages from [redacted] re meeting Jeff

Items received from defense:

██████████ "MySpace" Profile- Dated 3/5/06

In her profile, ██████████ lists her age as 18 (as of ██████████)

- says she smokes and drinks
- says she earns \$250,000 or more
- says she has consumed alcohol in the last month
- says she stole something in the last month
- in response to "Ever been drunk," she writes, "Hell yah"
- says she has shoplifted
- says she has 5 piercings
- says her goal for this year is "to stay out of trouble"
- "Age you wanna lose your virginity: I already lost it."

There is a picture of a naked girl lying on a beach with the caption. Twins¹ do have more fun. Straight female. 17 years old. Lox, Florida, US." [This does not appear to be a picture of ██████████]

There are 5 photos of ██████████ wearing a t-shirt and short-shorts straddling and wrestling her boyfriend.

There is a "glamour shot" of ██████████ looking much older than ██████████

¹ ██████████ has a twin sister.

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- says she earns \$250,000 or more
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There are 5 photos of [REDACTED] wearing a t-shirt and short-shorts straddling and wrestling her boyfriend.

There is a “glamour shot” of [REDACTED] looking much older than [REDACTED]

¹ [REDACTED] has a twin sister.

Intro

notes
Remen
7/2/2013

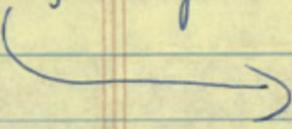
- Ourselves
- Difference btwn state and federal court
- Diff btwn state and federal laws
- How are you doing
- We know that you are upset with [redacted]
 - how this will be different
 - no grand jury
 - we understand who the victims are
 - no press coverage
- Let's go over ~~what~~ who you have talked to so far
 - Det [redacted] w/ [redacted]
 - [redacted] later stepped out of room
 - A second interview w/ Det. [redacted]
 - controlled calls w/ [redacted]

To Come High Ridge

Were you propped before [redacted] - Grand Jury

Did you know what would be asked? Did you review your earlier testimony or calls?

Anything else before, during, or after?
Any contact with GE or his lawyers or investigators?
Any contact with any girls?



We will not go through ~~any~~ everything in excruciating detail today, but we want to cover some things that relates to the federal statutes and some differences in some statements.

First - Met [redacted] through [redacted] watching movie. Then there was a call down [redacted] and JE's assistant. Do you remember who made the call? Did [redacted] or did the assistant? And you said that you heard [redacted] describing you to the assistant. Can you tell us what you remember about that description.

- age? physical attributes?
you also mentioned that [redacted] and [redacted] had an argument. Do you know what they argued about?

~~Let's~~ Let's go through the sequence of events after your conversation with [redacted]. She called you the following day, February 6, 2005. What did she tell you over the phone? And who came to the house to pick you up?

- Can you describe the other girl?

What did you talk about during the ride over?

What did [REDACTED] tell you ~~about~~ would happen during the massage?

- clothing
 - sex acts
- [REDACTED]

When you got to the house, you went in through the kitchen. Jeffrey and his assistant showed up a little later. Someone took you upstairs - do you remember that? Who led you upstairs? What happened when you got there? NAKED PICTURES ON WALL

- * - Do you remember telling Det. [REDACTED] that you were scared and you knew that [REDACTED] was all the way downstairs so she wouldn't be able to help you.
- * - Who told you to get undressed?
 - Assistant, Epstein, both?
- * - Did you know that you would have to get undressed?

Now, when Jeffrey Epstein entered the room, you described that he was wearing a towel and lay face down on the massage table. You massaged him? [REDACTED]

- * - Was that his idea or yours? What body parts touched?

- * Do you remember Jeffrey getting up to go to [REDACTED]

Then he came back to the table? [REDACTED]

- Was he lying 'face up? and where were you. [REDACTED]

* [REDACTED]

Did he ever touch you? When and where?

- During your first mtg w/ Det. [REDACTED] you said that Jeffrey never touched you. When did you first tell Det. [REDACTED] about that? Why not during the first meeting.

Do you remember the drive home from Jeffrey's house?

- Did you tell [REDACTED] what happened while you were in Jeffrey's room?

- Do you remember telling Haley that Jeffrey fingered you?

When you got home, did you tell anyone what happened? your sister? - [REDACTED]

Issue at school with [REDACTED] Are you two friends anymore? Which asst principal did you talk to?

Talk to Det. [REDACTED]

- Recorded phone calls to [REDACTED] Tell us about those. What were you trying to set up? What did [REDACTED] tell you were the arrangements with Epstein? Did [REDACTED] tell the assistant anything about the trouble you got into at school?

Discuss age. What did [REDACTED] say. Did you wear clothes/makeup to look older? Conversation with Epstein.

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, 40s.

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. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

No special...

.... Ah, ah.

[REDACTED]

Aha, like I was kind of hesitant, I was like sitting in the room for, until Jeffrey came in, like thinking 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 was 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 all time we were just conversating about anything and he was telling how he had another house in New York and just all the 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. [REDACTED]

Hmm, mmm.

Is that yes?

Yeah.

Do you remember telling Detective [REDACTED] that it was Jeffrey Epstein [REDACTED]

No, I'm positive it wasn't Jeffrey, 'cause he didn't come in the room 'till after I was [REDACTED]

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]

And you were [REDACTED]

So if she wrote: You stated [REDACTED]

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. [REDACTED]

[REDACTED] 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 to the room. And next to the little vanity, big mirror and on the big table, there was on the floor, [REDACTED]

OK, alright.

[REDACTED]

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

[REDACTED] like I [REDACTED]

OK, but he's laying down now?

Aha.

OK.

[REDACTED]

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

[REDACTED]

OK, alright. Go ahead.

[REDACTED]

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 [REDACTED]

No. She didn't tell me that [REDACTED]

[REDACTED]

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

Yeah.

OK.

And, ah...

[REDACTED]

[REDACTED]

OK. [REDACTED]

Aha.

Is that a yes?

Yes.

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

[REDACTED]

[REDACTED] 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.

[REDACTED]

No.

[REDACTED]

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

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

Individual Summary Page



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

[REDACTED]
 [REDACTED]
WEST PALM BEACH FL
334175626

All Addresses On File

Date of Birth [REDACTED] Sex F Height [REDACTED] State Of Birth [REDACTED]

Restrictions A Endorsements

Issue Date 12-09-04 Duplicate Date 08-15-07 Expiration Date [REDACTED]

SSN [REDACTED] Form Number [REDACTED]

Conditional Messages: **UNDER 21 UNTIL [REDACTED] SAFE DRIVER**

Due to the sunset of Florida's No-Fault Law on October 1, financial responsibility suspensions with a case number that starts with the number 2, 7, 8, and 9 are in the process of being closed. Please disregard these suspensions if they appear on the record:

Vehicle Information							
Record	VIN	Type	Color	Body	Make	Acquired Date	Reg

Driver License Transactions								
Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
View	[REDACTED]	08-15-07	12-09-04	08-17-07 16:00:18	DL	Duplicate/CIPS		
View	[REDACTED]	04-04-06	12-09-04	04-05-06 02:13:21	DL	Replacement	None	Surrendered
View	[REDACTED]	04-04-06	12-09-04	04-05-06 02:13:08	EXO	Exam Only	None	
View	[REDACTED]	12-09-04	12-09-04	12-09-04 17:35:05	LL	Original	None	

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

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

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

Individual Summary Page



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

[REDACTED]
 [REDACTED]
WELLINGTON FL 334143441

All Addresses On File

Date of Birth [REDACTED] Sex F Height [REDACTED] State Of Birth [REDACTED]

Restrictions [REDACTED] Endorsements [REDACTED]

Issue Date 07-29-03 Duplicate Date 03-30-07 Expiration Date [REDACTED]

SSN [REDACTED] Form Number [REDACTED]

Conditional Messages: **UNDER 21 UNTIL:** [REDACTED] **SAFE DRIVER**

Due to the sunset of Florida's No-Fault Law on October 1, financial responsibility suspensions with a case number that starts with the number 2, 7, 8, and 9 are in the process of being closed. Please disregard these suspensions if they appear on the record:

Vehicle Information							
Record	VIN	Type	Color	Body	Make	Acquired Date	Reg

Driver License Transactions								
Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
View	[REDACTED]	03-30-07	07-29-03	03-30-07 15:31:58	DL	Duplicate	None	Lost
View	[REDACTED]	09-01-04	07-29-03	09-01-04 16:06:16	DL	Replacement	None	Surrendered
View	[REDACTED]	07-29-03	07-29-03	07-29-03 09:00:11	LL	Original	None	

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

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

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

Individual Summary Page



DL/ID Number [REDACTED] Class ID CARD Status VALID

[REDACTED]
 ROYAL PALM BEACH FL
 334114531

All Addresses On File

Date of Birth [REDACTED] Sex F Height [REDACTED] State Of Birth [REDACTED]

Restrictions Endorsements

Issue Date Duplicate Expiration Date
 08-04-06 Date [REDACTED]

SSN [REDACTED] Form Number

Conditional Messages: **UNDER 21 UNTIL: 01/09/2011 SAFE DRIVER**

Due to the sunset of Florida's No-Fault Law on October 1, financial responsibility suspensions with a case number that starts with the number 2, 7, 8, and 9 are in the process of being closed. Please disregard these suspensions if they appear on the record:

Vehicle Information							
Record	VIN	Type	Color	Body	Make	Acquired Date	Reg

Driver License Transactions								
Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
View	[REDACTED]	08-04-06	08-04-06	08-04-06 15:51:30	ID	Original	None	

Historical Driver License Activity	Vehicle Insurance	Previous Vehicles
Photo Array	Signature Array	
New Search	Main Menu	

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

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 S. 322.142(4), FLORIDA STATUTES - IMAGES INCLUDE PHOTOGRAPHS AND SIGNATURES

Individual Summary Page



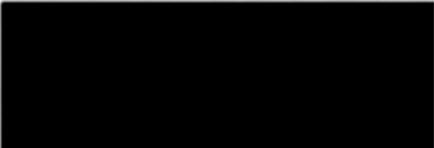
DL/ID Number [REDACTED] Class E Status **VALID**

[REDACTED] All Addresses On File
 LAKE WORTH FL 334678423

Date of Birth [REDACTED] Sex F Height [REDACTED] State Of Birth [REDACTED]

Restrictions [REDACTED] Endorsements [REDACTED]

Issue Date 03-30-05 Duplicate Date 07-25-07 Expiration Date [REDACTED]



SSN [REDACTED] Form Number [REDACTED]

Conditional Messages: UNDER 21 UNTIL [REDACTED]

Due to the sunset of Florida's No-Fault Law on October 1, financial responsibility suspensions with a case number that starts with the number 2, 7, 8, and 9 are in the process of being closed. Please disregard these suspensions if they appear on the record:

Vehicle Information							
Record	VIN	Type	Color	Body	Make	Acquired Date	Reg

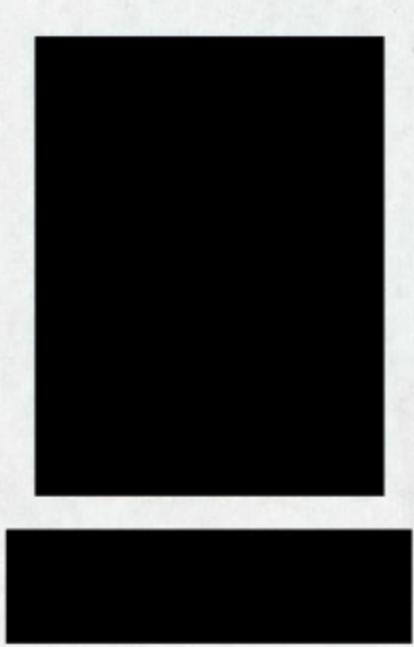
Driver License Transactions								
Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
View	[REDACTED]	07-25-07	03-30-05	07-27-07 14:37:33	DL	Duplicate/CIPS		
View	[REDACTED]	06-21-06	03-30-05	06-22-06 16:42:55	DL	Duplicate/CIPS		
View	[REDACTED]	03-31-06	03-30-05	04-01-06 03:08:17	DL	Replacement	None	Surrendered
View	[REDACTED]	03-31-06	03-30-05	04-01-06 03:07:54	EXO	Exam Only	None	
View	[REDACTED]	03-30-05	03-30-05	03-31-05 02:06:05	LL	Original	None	

Historical Driver License Activity
Vehicle Insurance
Previous Vehicles
Photo Array
Signature Array

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

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 S. 322.142(4), FLORIDA STATUTES - IMAGES INCLUDE PHOTOGRAPHS AND SIGNATURES**

Individual Summary Page



DL/ID Number [REDACTED] Class ID CARD Status VALID

[REDACTED]
 WEST PALM BEACH FL
 334131811

All Addresses On File

Date of Birth [REDACTED] Sex F Height [REDACTED] State Of Birth [REDACTED]

Restrictions [REDACTED] Endorsements [REDACTED]

Issue Date 06-10-05 Duplicate Date [REDACTED] Expiration Date [REDACTED]

SSN [REDACTED] Form Number [REDACTED]

Conditional Messages: **UNDER 21 UNTIL [REDACTED] SAFE DRIVER**

Due to the sunset of Florida's No-Fault Law on October 1, financial responsibility suspensions with a case number that starts with the number 2, 7, 8, and 9 are in the process of being closed. Please disregard these suspensions if they appear on the record:

Vehicle Information							
Record	VIN	Type	Color	Body	Make	Acquired Date	Reg

Driver License Transactions								
Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
View	[REDACTED]	06-10-05	06-10-05	06-12-05 02:17:32	ID	Original	None	

- Historical Driver License Activity
- Vehicle Insurance
- Previous Vehicles
- Photo Array
- Signature Array
- New Search
- Main Menu

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

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

Individual Summary Page

	DL/ID Number	Class	Status
		E	VALID
		All Addresses On File	
	RIVIERA BEACH FL 33404		
Date of Birth	Sex	Height	State Of Birth
	F		
Restrictions	Endorsements		
Issue Date	Duplicate Date	Expiration Date	
02-12-02	08-06-07		
	SSN	Form Number	

Conditional Messages: UNDER 21 UNTIL: SAFE DRIVER

Due to the sunset of Florida's No-Fault Law on October 1, financial responsibility suspensions with a case number that starts with the number 2, 7, 8, and 9 are in the process of being closed. Please disregard these suspensions if they appear on the record:

Vehicle Information							
Record	VIN	Type	Color	Body	Make	Acquired Date	Reg
View		AUTO	ALUMINUM / SILVER	2 DOOR	FORD	01-17-05	225382879

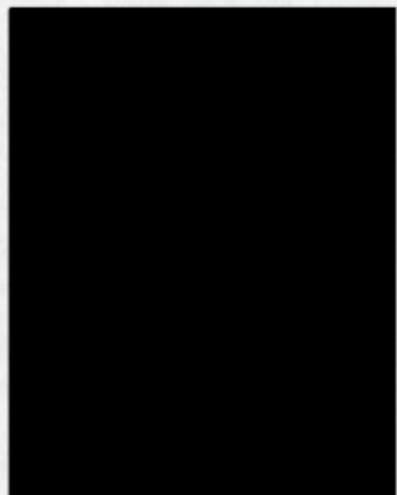
Driver License Transactions								
Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
View		08-06-07	02-12-02	08-06-07 12:01:16	DL	Address Change	None	
View		07-24-03	02-12-02	07-24-03 10:43:27	DL	Duplicate	None	Lost
View		02-12-03	02-12-02	02-12-03 14:17:11	DL	Replacement	None	Surrendered
View		02-12-02	02-12-02	02-12-02 15:05:55	LL	Original	Name	

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

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

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

Individual Summary Page



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

[REDACTED] All Addresses On File
ROYAL PALM BEACH FL 33411

Date of Birth [REDACTED] Sex **F** Height **5'07** State Of Birth [REDACTED]

Restrictions _____ Endorsements _____

Issue Date **02-10-06** Duplicate Date **05-11-07** Expiration Date [REDACTED]

[REDACTED] SSN [REDACTED] Form Number [REDACTED]

Conditional Messages: **UNDER 21 UNTIL: [REDACTED] SAFE DRIVER**

Due to the sunset of Florida's No-Fault Law on October 1, financial responsibility suspensions with a case number that starts with the number 2, 7, 8, and 9 are in the process of being closed. Please disregard these suspensions if they appear on the record:

Vehicle Information							
Record	VIN	Type	Color	Body	Make	Acquired Date	Reg
View	[REDACTED]	AUTO	TAN	4 DOOR	CHRYSLER	05-17-07	232695538

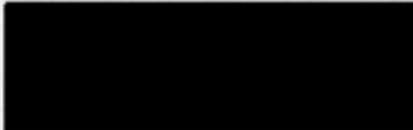
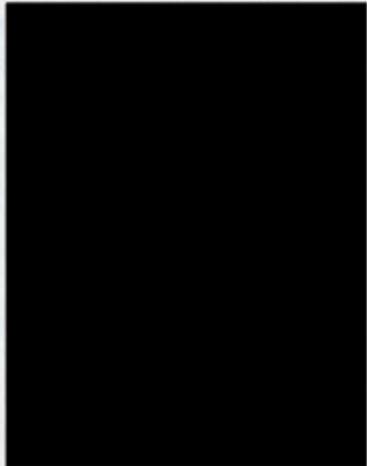
Driver License Transactions								
Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
View	[REDACTED]	05-11-07	02-10-06	05-11-07 18:10:37	EXO	Exam Only	None	
View	[REDACTED]	05-11-07	02-10-06	05-11-07 14:07:43	DL	Replacement	None	Surrendered
View	[REDACTED]	02-10-06	02-10-06	02-11-06 02:45:13	LL	Original	None	

- Historical Driver License Activity
Vehicle Insurance
Previous Vehicles
Photo Array
Signature Array
New Search
Main Menu

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

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

Individual Summary Page



DL/ID Number [REDACTED] Class E Status VALID



[REDACTED]
 ELMENDORF AFB AK 995061179

All Addresses On File

Date of Birth [REDACTED] Sex F Height [REDACTED] State Of Birth [REDACTED]

Restrictions A Endorsements

Issue Date 07-13-01 Duplicate Date 02-21-06 Expiration Date [REDACTED]

SSN [REDACTED] Form Number [REDACTED]

Conditional Messages: **SAFE DRIVER ORGAN DONOR**

Due to the sunset of Florida's No-Fault Law on October 1, financial responsibility suspensions with a case number that starts with the number 2, 7, 8, and 9 are in the process of being closed. Please disregard these suspensions if they appear on the record:

Vehicle Information							
Record	VIN	Type	Color	Body	Make	Acquired Date	Reg
View	[REDACTED]	AUTO	ALUMINUM / SILVER	2 DOOR	FORD	07-20-04	223993790

Driver License Transactions									
Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp	
View	[REDACTED]	02-21-06	07-13-01	02-22-06 02:29:19	DL	Replacement	Name	Surrendered	
View	[REDACTED]	09-08-05	07-13-01	09-09-05 01:04:10	DL	Replacement	None	Surrendered	
View	[REDACTED]	04-25-02	07-13-01	04-25-02 16:44:52	DL	Replacement	None	Surrendered	
View	[REDACTED]	07-13-01	07-13-01	07-13-01 16:52:46	LL	Original	None		

Historical Driver License Activity	Vehicle Insurance	Previous Vehicles
Photo Array	Signature Array	
New Search	Main Menu	

Senior Skip Days at [redacted] house

Went w/ [redacted]

[redacted] was in cheerleading w/ [redacted] since freshman year

[redacted] said she had to go to work and brought it up

- she was making \$100 - \$150/wk doing bookkeeping

[redacted] was friends w/ [redacted] and [redacted] took her there

- [redacted] had brought [redacted]
- [redacted] was a virgin the day she graduated

[redacted]
bitchy, backstabbing, sluts

Senior Skip Days towards September - November

about a week later

Seemed very nice, charming
knew that I was in high school

talked about ranches and island
- in New Mexico w/ horses

said he was friends with John Kerry
- talked about politics

liked to bring up famous people he knew
- Bill Clinton

pictures of a little ~~boy~~ boy - said he was
nephew

had a Lexus, dropped off at his house
couldn't buy it in the U.S. yet

talked about her boyfriend

- poetry book

- lingerie

- money for Christmas - Western Union

\$500 b/c she said she needed a new phone

Driver
gun

cook

beautiful long-legged women

Hispanic guy/groundskeeper.

lived there

cars can be replaced, they're just things

[REDACTED] paid sometimes
got money from groundkeepers sometimes
taxi

[REDACTED] - older than [REDACTED]
[REDACTED]

he asked her to take her shirt off, she said no
and left

- always asked her to bring new girls

young pretty girls

girls like you

SUBPOENA COMPLIANCE



F
P

RETURN OF SERVICE¹

RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE

SERVED ON (NAME)

SERVED BY	TITLE
-----------	-------

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
--------	----------	-------

DECLARATION OF SERVICE²

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on _____
 DATE Signature of Server

Address of Server

ADDITIONAL INFORMATION

1.As to who may serve a subpoena and the manner of its service see Rule 17(d). Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

2."Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

This form shall only be used when requesting financial records of individuals and partnerships of five or fewer individuals.

1 Purchase Order Number/DCN#: [REDACTED]	2 Date Order Prepared: 08/02/2006	3 Case Number: (Optional) FGJ 05-02(WPB) NO.051-02 (OLY-02)
---	--------------------------------------	--

Section A - Authorization and Purchase Order

4 Names and Address of Financial Institution: **Attn.: Custodian of Records**
Washington Mutual, P.O. Box 9007, Pleasanton, CA 94566 - Fax 925-416-5002

5 Deliver To: [REDACTED] **Federal Bureau of Investigation, 505 South Flagler Drive,**
Suite 500, Florida 33401, Tel. [REDACTED] 6 Return Date
08/18/2006

7 Remarks: FOR REIMBURSEMENT PLEASE RETURN THIS FORM, THE RECORD OF SERVICES, AND A COPY OF THE SUBPOENA.

8 Name of Requestor: (Type or Print) [REDACTED] AUSA 9 Telephone Number: [REDACTED] 10 Date of request:
08/02/2006

Section B - Financial Institution Invoice

No Payment Shall Be Made Unless Expenses Are Itemized Below Or On Your Form To Be Attached.

11 Service/Financial Records Provided:	Quantity	Unit Price		Amount
		Cost	Per	
Please note that reimbursement cannot be made for the records pertaining to corporations or large partnerships of six or more. IMPORTANT: The DCIA Mandates the use of EFT/DD. In order to receive payment complete the attached EFT enrollment Form.		0.25	Copy	
		11.00	Hour Clerical Tech	
		17.00	Hour Manager or Supervisor	

Do not proceed with compliance: If cost will exceed \$300 without prior approval of Assistant U.S. Attorney/Budget Officer.
PLEASE REFERENCE THE ABOVE DCN# ON YOUR INVOICE FOR PAYMENT.

12a Signature of Financial Institution Official:	12b Phone of Financial Institution Official:	13 Date Signed:	Total Amount Claimed By Financial Institution
--	--	-----------------	---

Section C - Receiving Report

14 I certify that the articles and services listed were received:	15 Date Received:	16 Disallowance (See Attached)	17 Net to Financial Institution
---	-------------------	--------------------------------	---------------------------------

18 Right to Financial Privacy Act - Public Law 95-630 (12 U.S.C. 3401-3422) Request Pursuant To: (Check One Only)	OBJECT CLASS	19 Signature of Approval Official:
SECTION		
<input type="checkbox"/> 3404 Customer Authorization	2540	
<input type="checkbox"/> 3405 Administrative Subpoena or Summons	2541	
<input type="checkbox"/> 3406 Search Warrant	2540	
<input type="checkbox"/> 3407 Judicial Subpoena	2540	
<input type="checkbox"/> 3408 Formal Written Request	2540	
<input type="checkbox"/> 3413 I Grand Jury Subpoena	2545	
<input type="checkbox"/> 3414 Special Procedures	2540	
		20 Accounting Classification Code
		FY FC 1 2 3 4 5 PROJ
		0 E 4 0 0 4
		21 Schedule and Voucher Number: DC#

22 Remarks:

Funds Available

Date: [REDACTED]

Budget Officer: [REDACTED]

GENERAL

This is a multi-purpose form designed to serve as an Authorization, Purchase Order, Itemized Invoice, receiving Report and Payment voucher in conjunction with "requests for financial information," pursuant to the Right to Financial Privacy Act of 1978, P.L. 95-630, Title XL, 12 U.S.C. 3415.

NOTE:

Payments under this purchase order will be due on the 30th calendar day after the date of actual receipt of a proper invoice in the office designated to receive the invoice.

The Prompt Payment Act, Public Law 97-177, 96 Stat. 85 (31 U.S.C. 180), is applicable to payments under this purchase order and requires the payment to contractors of interest or overdue payments and improperly taken discounts. Determination of interest due will be made in accordance with the provision of the Prompt Payment Act and the Office of Management and Budget Circular A-125.

PREPARATION INSTRUCTIONS

ITEM 1 - A Purchase Order Number will be preprinted on each form. This number will be used for reference purposes on any correspondence relating to this specific request for financial information.

ITEM 2 - Self explanatory.

ITEM 3 - This block may be used to identify the specific case for which the financial information is required. This block may be left blank.

SECTION A - AUTHORIZATION AND PURCHASE ORDER (To be completed by the requesting official).

ITEM 4 - Enter the name and mailing address of the financial institution being requested to furnish financial information.

ITEM 5 - Enter the address to which the financial information is to be sent by the financial institution. This will normally be the name and the address of the requesting official.

ITEM 6 - Enter the date the financial information is required.

ITEM 7 - Include, if appropriate, any pertinent information related to the purchase order not provided for elsewhere on the form

ITEM 8, 9 and 10 - Self-explanatory.

SECTION B - FINANCIAL INSTITUTION INVOICE (To be completed by the financial institution).

ITEM 11 - Self-explanatory. Completion of this block constitutes an itemized bill or invoice for reimbursement for the costs incurred in providing the information requested. The DCIA Mandates the use of EFT/DD. In order to receive payment complete the attached EFT enrollment Form.

ITEM 12 and 13 - Self-explanatory.

SECTION C - RECEIVING REPORT (To be completed by the requesting official, when the requested financial information has been delivered).

ITEM 14 and 15 - Self-explanatory.

ITEM 16 - This block should be used to reflect any differences between the amount claimed by the financial institution and the correct amount to be reimbursed. Differences may result from computation errors, or failure of the financial institution to deliver information requested.

ITEM 17 - Enter the amount certified to be proper for payment.

ITEM 18 - Check the box which identifies the appropriate procedure authorized by the Act, which necessitates the request for financial information.

ITEM 19 and 20 - These blocks must be signed and dated by an official of the organization whose funds will be charged. His or her signature constitutes a statement that the records to which the invoice refers were required for official business and were provided by the financial institution in accordance with the ordering instrument.

ITEM 21 - The Schedule and Voucher Number will be entered by the office which actually schedules the approved amount for payment by the Treasury Department.

ITEM 22 - Enter, if appropriate, any data not provided for elsewhere on the receiving report, such as, reasons for any claim amounts disallowed.

**VENDOR ELECTRONIC FUNDS TRANSFER (EFT)
ENROLLMENT FORM**

Please comply to this information if you have not done so already

PAYEE/COMPANY INFORMATION:

Vendor Company Name:	
Address:	
Taxpayer ID Number	
Contact Person Name	
Telephone Number	
E-mail Address (If you would like to be notified via e-mail)	

FINANCIAL INSTITUTION INFORMATION:

Bank Name	
Bank Address	
Bank Phone Number	
Nine Digit ABA Routing Transit Number	
Type of Account (Checking or Saving)	
Depositor Account Number	
Signature of Vendor's Authorizing Official	
Name & Title of Authorizing Official	

Please Return or Fax to:
U.S. Attorney's Office
Southern District of Florida
99 NE 4 street, Suite 200
Miami, FL 33132
Attention: [REDACTED]

Fax Number: [REDACTED]

The Debt Collection Improvement Act of 1996 requires that payments made by the Federal government, including vendor payments, must be made by electronic funds transfer (EFT). A benefit of receiving payments by EFT is that your funds are directly deposited to your account at a financial institution and are available to you on the date of payment.

If you have questions regarding the delivery of the remittance information, please contact the financial institution where your account is held.

If you have any questions on the completion of this form, please contact [REDACTED], at [REDACTED]

[REDACTED]

**FOLDER
EMPTY**

FOLDER

EMPTY

Work Product / Duplicates

Work Product / Duplicates

- 243trs 01.30Z
- 289trs 01.1NS

[REDACTED] Civil Attorney [REDACTED]
next
- civil claim

UNIVERSAL.

UNV-12113

MADE IN USA



SUSTAINABLE FORESTRY

Certified Fiber Sourcing
www.sfprogram.org
SF-01290

MIN. RECYCLED
CONTENT 10%
POST-CONSUMER



